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- NOTE:**
- a) The Council Committee Minutes Item numbers may be out of sequence. Please refer to Section 10 of the Agenda – Information Report - Committee Decisions Under Delegated Authority for these items.
 - b) Declaration of Councillors and Officers Interest is made at the time the item is discussed.

MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, 6 PATERSON STREET MUNDIJONG ON MONDAY 23RD MAY, 2005. THE PRESIDING MEMBER DECLARED THE MEETING OPEN AT 7.03PM AND WELCOMED MEMBERS OF THE PUBLIC PRESENT IN THE GALLERY, COUNCILLORS AND STAFF.

1. ATTENDANCE & APOLOGIES:

IN ATTENDANCE:

COUNCILLORS: DL Needham Presiding Member
JE Price
AW Wigg
WJ Kirkpatrick
THJ Hoyer
JC Star
JA Scott
KR Murphy
IJ Richards
EE Brown

OFFICERS: Ms J Abbiss Chief Executive Officer
Mr B Coelho Acting Director Asset Services
Mrs E Cox Acting Director Corporate Services
Ms C Eldridge Acting Director Sustainable Development
Mrs S Langmair Minute Secretary

APOLOGIES:

GALLERY: 3

2. PUBLIC QUESTION TIME:

2.1 Response To Previous Public Questions Taken On Notice

3. PUBLIC STATEMENT TIME:

Public Statement time commenced at 7.03pm

Tony Simpson, MLA, Member for Serpentine Jarrahdale

It is with great pleasure that I return to this Chamber as the first ever Member for Serpentine Jarrahdale. I spent four years here and much of my work as a Councillor prepared me well for the time I'm now spending in a slightly larger, much more noisy Chamber.

I would like to congratulate all Councillors, especially those who just won their first election and extend a warm invitation to all if I can assist in any way as your Local Member of Parliament.

During my election campaign, there were several occasions when I was either misquoted or perhaps misunderstood and I would like to just give you a quick update about a couple of those issues.

1. Tonkin Highway

I strongly support extending the Tonkin Highway south of Thomas Road and have recently written to the Minister making that point clear. I have asked for an update and will provide more information to the Shire as soon as I obtain it.

2. Mundijong High School

As a founding member of the committee to establish a local high school, I have worked hard for years to bring this much needed community resource to fruition. As your Member of Parliament I will continue to fight at every opportunity to make it a viable and rewarding enterprise.

3. Sand Mining

I have never supported the proposal to establish a sand mine in our Shire. I have always tried to obtain the facts about big issues before commenting. The fact is that this issue has been unresolved for too long and I am now working to bring closure to the subject as soon as possible.

4. Mundijong Police Station

Our Shire's emergency services need more certainty from our State Government. I have recently written to the Minister to try to secure a commitment from her regarding the timeframe of the new Police Station she promised. I will always fight for more resources and support for the men and women that risk their lives to protect us all.

Finally, I'd just like to thank those of you who helped get me elected and reassure everyone that as a long term resident and your Member of Parliament, I will always do my very best for the Shire in which my family and I live.

Public Statement time concluded at 7.05pm.

4. PETITIONS & DEPUTATIONS:

5. PRESIDENT'S REPORT:

The Shire President reiterated her thanks to Councillors for electing her as President for the next two years.

6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Cr Price declared an interest of impartiality in Item SD071 as a member of SJ Ratepayers Association and advised his membership will not effect his vote.

Cr Needham declared an interest of impartiality in Item SD071 as her foster child attends the SJ Youth Activity Group and advised that this will not effect her vote.

Cr Brown declared an interest of impartiality in Item SD071 as a member of the Oakford Trails Management Association and advised that her membership will not effect her vote.

Cr Wigg declared an interest of impartiality in Item SD071 as a member of the Serpentine Historical Society and advised that his membership will not effect his vote.

Cr Hoyer – declared an interest of impartiality in Item SD071 as his wife is a member of Heritage Country Choir and he is a member of the SJ Ratepayers Association, the Centrals Football Club and the Rotary Club and advised that his membership will not effect his vote.

Cr Star declared an interest of impartiality in Item CGAM071 as a member of the Jarrahdale Heritage Society and advised that her membership will not affect her vote.

Cr Price declared an interest of impartiality in Item CGAM071 as a member of the Jarrahdale Heritage Society and advised that his membership will not affect his vote.

Cr Brown declared an interest of impartiality in Item CGAM071 as a member of the Oakford Trails Management Committee and advised that her membership will not affect her vote.

7. RECEIPT OF MINUTES OR REPORTS AND CONSIDERATION OF ADOPTION OF RECOMMENDATIONS FROM COMMITTEE MEETINGS HELD SINCE THE PREVIOUS COUNCIL MEETINGS:

7.1 Ordinary Council Meeting – 26th April, 2005

COUNCIL DECISION

Moved Cr Price seconded Cr Star

That the minutes of the Ordinary Council Meeting held on 26th April, 2005 be confirmed.

CARRIED 10/0

7.2 Special Council Meeting & Swearing In Ceremony – 16th May, 2005

COUNCIL DECISION

Moved Cr Wigg seconded Cr Scott

That the minutes of the Special Council Meeting held on 16th May, 2005 be confirmed.

CARRIED 10/0

REPORTS OF COMMITTEES:

SD071/05/05 COMMUNITY FUNDING PROGRAM 2005/2006 (A1173-03)		
Proponent:	Various Community Groups	In Brief Council is asked to accept the recommendations of the Community Funding Program Working Group
Owner:	Not applicable	
Officer:	Robyn Brown - Community Development Officer	
Signatures Author:		
Senior Officer:		
Date of Report	30 April 2005	
Previously	CRD28/05/04, CRD22/05/03, CRD10/01/03, CRD49/05/02, CRD50/06/01, CRD19/01/01	
Disclosure of Interest	R. Brown declares an interest as a member of Serpentine Horse and Pony Club. No other officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Twenty eight (28) funding applications, requesting a total of \$29,661, were received for the 2005/2006 Community Funding Program and assessed by the Community Funding Program Working Group in line with the assessment criteria outlined in *Policy CSP8 Requests for Financial Assistance*.

This compares to thirty eight (38) funding applications, requesting a total of \$41,788 received for the 2004/2005 Community Funding Program.

Council policy CSP8 states:

that the Community Funding Program Working Group assess all applications and make recommendations to Council as to how the total Community Funding Program budget allocation be divided between the selected groups.
that an amount of up to \$20,000 be allocated for the Community Funding Program in each financial year.

A copy of the policy CSP8 is with the attachments marked SD071.1/05/05.

Sustainability Statement

Effect on Environment: The Community Funding Program does not specifically relate to the natural environment but also to the social and cultural environment in which we live.

The Community Funding Program selection criteria rates more highly projects that are:

- Relevant to Serpentine Jarrahdale
- Shire (community) facilities
- High community benefit
- Value for money
- Matched by other funds
- Urgent in need
- Material in nature (as opposed to operational)

Sustainable in nature

Resource Implications: It is proposed that 24 of the 28 applications be funded through the community funding program allocation of \$20 000. This contribution of \$20 000 will enable approximately \$92 212 worth of projects to be accomplished across the community.

It is proposed that a further two projects be considered through the general 2005/06 budget deliberations. It is possible that through this process a further \$2 500 could be allocated to enable up to an additional \$4 000 worth of projects to be implemented across the community.

Use of Local, renewable or recycled Resources: The funding program works through a capacity building model that encourages partnerships, use of local and regional resources (including volunteer labour). The community funding program is only available to local groups and many projects use local resources both human and material to achieve their project outcomes.

Economic Viability: The process encourages the development of business plans to justify funding requests – which should lead to more strategic applications and planning in future. It also enables Council to identify where groups may be able to work together or share resources to accomplish outcomes.

By contributing potentially \$22 500 towards 26 projects, Council will enable approximately \$92 212 worth of projects to be accomplished.

Economic Benefits: Building the capacity of the community to apply for funding from other sources – through skill development as well as assisting with seeding or matching funds to increase their chances of drawing more funds to this community.

Many of the projects utilise local resources and/or attract visitors to the shire who then spend money locally.

Social – Quality of Life The program encourages partnerships that enable progress towards achieving sustainability and quality across the triple bottom line for community.

The process has been designed to build the capacity of the community to put together funding applications for this and other programs. The Community Development team work with the groups to this end.

Social and Environmental Responsibility: This process involves a holistic approach encouraging groups to be socially, environmentally and economically responsible.

Social Diversity: The program is holistic and inclusive of all social groups and does not disadvantage anyone. If anything it actively includes everyone.

Statutory Environment: Not Applicable

Policy/Work Procedure Implications: CSP8 Requests for Financial Assistance

Financial Implications: \$20,000 to be included in the 2005/2006 budget for the Community Funding Program under CDO528 – Community Funding
\$1,000 to be considered under CDO606 (Event Sponsorship) in the 2005/06 budget deliberations

\$1,500 be considered for Leeuwin sponsorship under CDO529 (Youth) in the 2005/06 budget deliberations

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

1. People and Community

Objective 1: Good quality of life for all residents

Strategies:

- 3 Provide recreational opportunities
- 4 Develop good services for health and well being
- 5 Retain seniors and youth within the community
- 6 Respect diversity within the community
- 7 Value and enhance the heritage character, arts and culture of the Shire
- 8 Ensure a safe and secure community

Objective 2: Plan and develop towns and communities based on principles of sustainability

Strategy:

- 1 Foster a strong sense of community, place and belonging

Objective 3: High level of social commitment

Strategies:

- 1 Encourage social commitment and self-determination by the SJ community
- 2 Build key community partnerships

3. Economic

Objective 3: Effective management of Shire growth

Strategy:

- 1 Enhance economic futures for Shire communities

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

- 4 Balance resource allocation to support sustainable outcomes
- 5 Harness community resources to build social capital within the Shire

Community Consultation:

The community groups are representing the interest of their membership community.

Comment:

Of the twenty eight applications, it has been recommended to Council that up to twenty six projects be considered for funding. Of the two projects not recommended for funding one was not able to provide costings, and the other was a second priority for the group.

Twenty four of these applications are recommended for approval through the Community Funding Program, with requested funds scaled down in several cases in order to assist all recommended applications within the budget of up to \$20,000. These are detailed in the Officer Recommendation.

Recommendations are also made for a further two applications to be considered during budget deliberations in the appropriate line items in the 2005/06 budget. They are as follows:

Organisation	Name of Project	Recommendation
Byford Rotary Club	Leeuwin Sponsorship	Recommended \$1,500 be allocated under Youth in the CDO529 budget (as in previous years).
Byford Rotary Club	Music Event	Recommended allocation of \$1,000 in CDO606 (to 2005/06) concerts including sponsorship of SJYAC Music Event

The full list of applicants and recommendations is with the attachments marked SD071.2/05/05.

Voting Requirements: Normal

SD071/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Star seconded Cr Price

1 Subject to adoption of the 2005/06 budget, Council endorses the recommendations of the Community Funding Program Working Group as follows:

Organisation	Name of Project	Recommended Funding through CFP 2005/06
Byford Kindergarten	Shade sail	\$1,000
Girl Guides	Floor coverings	\$1,000
Heritage Country Choir	Sheet music	\$500
Jarrahdale Playgroup	Reading facilities/BBQ	\$633
Lightweight Motorcycle Club	Spectator safety fencing	\$500
Lions Club of SJ	Improved catering facility	\$500
Marri Grove PS P&C	Bike track	\$900
North Murray Diamond Sports	Coaching/equipment	\$900
Oakford Trails Management	Trails enhancement (tree planting)	\$500
Oakford Playgroup	Shade sail	\$1,000
Riding for the Disabled	Horse shelters	\$1,000
Scouts (Byford)	Life jackets	\$960
Serpentine Camping Centre	SJ Christian Youth Group Funds for seeding/leadership training	\$400
Serpentine Horse & Pony Club	Enclosed arena	\$882
SJ Residents and Ratepayers	Celebrate Mundijong	\$500
Serpentine Historical Society	Signage	\$600
SJ Toy Library	Upgrade storeroom shelving	\$880
SJ Youth Activity Group	Equipment and materials for safety and Vocation Ed courses	\$3,560
Serpentine Volunteer Fire Brig	Cadets screen printed T shirts	\$480
Vipers Roller Hockey	Skates	\$1,000
SJ Family Centre	Security	\$255
Lions SW1 District	Children's film festival	\$550
Serpentine Playgroup	Reestablishment of play area	\$1,000
Mundijong Centrals	Upgrade kitchen	\$500
TOTAL		\$20,000

2 That as part of the 2005/06 Budget deliberations, Council considers the recommendations contained in the following table:

Organisation	Name of Project	Recommendation
Byford Rotary Club	Leeuwin Sponsorship	Recommended \$1,500 be allocated under Youth in the CDO529 budget (as in previous years).
Byford Rotary Club	Music Event	Recommended allocation of \$1,000 in CDO606 (to 2005/06) concerts including sponsorship of SJYAC Music Event

CARRIED 10/0

SD072/05/05 PEEL COMMUNITY LEGAL SERVICE – USE OF ERIC SENIOR PAVILION (RS0180/02)		
Proponent:	Peel Community Legal Service	In Brief Council is asked to endorse the waiving of hall hire fees for the Eric Senior Pavilion, for a half day booking every second Thursday, to enable Peel Community Legal Service to offer a free legal advice clinic to Serpentine Jarrahdale residents.
Owner:	Council	
Officer:	Carole McKee – Acting Manager Sustainable Communities	
Signatures Author:		
Senior Officer:		
Date of Report	22.04.05	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act if no interest	
Delegation	Council	

Background

A request was received from Peel Community Legal Service and presented to Council's March 2005 Concept Forum for discussion.

A copy of the correspondence is with the attachments marked SD072.1/05/05.

The letter outlined an opportunity for Council to support a Peel Region initiative which has gained funding to extend their free community legal service to residents in the outer Peel Region through outreach clinics in Pinjarra, Waroona, Boddington and Serpentine Jarrahdale. The funding for this initiative was based on the Peel Community Legal Service negotiating the waiving of venue hire with the outer Peel Region Local Government Authorities.

The service aims to provide a free legal advice clinic, on a "once only" basis to each client, and plans to operate on a Thursday afternoon or morning every two weeks. The request also asks for initial assistance to promote the service.

The Community Development team investigated possible venues, and then discussed the feasibility of using the Eric Senior Pavilion with Councillors at the March 2005 Concept Forum. Follow-up was then made with the main user groups of the pavilion. This investigation established that this activity could be accommodated. See Community Consultation.

Sustainability Statement

Effect on Environment: The effect on the natural environment at this venue would be minimal, restricted to car parking, and be less than half the level of the twice weekly doctor's surgery. It is envisaged that seven (7) cars per fortnight (maximum) would visit the venue.

Resource Implications: The proposal capitalises on funding for the region, which has been allocated for this service. It also makes use of a currently under-utilised facility. The client traffic generated from this service will have no impact on the amount of time already allocated for cleaning of the building.

Use of Local, renewable or recycled Resources: The blinds for the doctor's surgery were recycled from the Byford Office. As there are no more left, blinds for the communications room will have to be purchased to match.

Economic Viability: By waiving the venue hire fee, this service will be available for residents. There are no competing groups or individuals requesting to hire the facility in this timeslot that would otherwise generate income for the facility. The economic viability will be readdressed when the arrangement is reassessed in one year. There are sufficient funds left in the building fund OSR902 to erect venetian blinds – which add value to the versatility of the communications room for other users.

Economic Benefits: The service has the potential to help clients address legal situations in an informed manner thus lessening the risk of ill-informed decisions which can often lead to economic downturns for individuals and businesses.

Social and Environmental Responsibility: This service offers assistance, which aims to improve quality of life for all clients. It has the potential to encourage informed decisions, which can lead to better communication, support and long-term community well being.

Social Diversity: This service recognises social diversity by its very nature. Clients would have to rely on cars or they could walk from the Serpentine town centre. As each person is entitled to one session, it is anticipated that most people would be able to make arrangements to get there based on a one-off nature.

Statutory Environment: There are no statutory requirements.

Policy/Work Procedure Implications: There are no work procedures/policy implications directly related to this evaluation.

Financial Implications: Council is requested to waive the hire fee for the Eric Senior Pavilion (based on a booking of half a day per fortnight) in order for the service to go ahead. Erection of slimline venetian blinds to match those in the doctors surgery will cost \$355.00 and can be covered under the pavilion building fund OSR902 in the 2004/05 budget.

Strategic Implications: This proposal relates to the following Key Sustainability Result Areas:-

1. People and Community

Objective 1: Good quality of life for all residents

Strategies:

1. Provide recreational opportunities.
4. Respect diversity within the community.

Objective 2: Plan and develop towns and communities based on principles of sustainability

Strategy:

4. Foster a strong sense of community, place and belonging.

Objective 3: High level of social commitment

Strategies:

1. Encourage social commitment and self determination by the SJ community.
2. Build key community partnerships.

4. Governance

Objective 1: An effective continuous improvement program

Strategy:

5. Harness community resources to build social capital within the Shire.

Objective 2: Formation of Active Partnerships to progress key programs and projects

Strategies

1. Improve coordination between Shire, community and other partners.
3. Develop specific partnerships to effectively use and leverage additional resources.

Community Consultation:

Following consultation with Councillors at March Concept Forum the Community Development team requested feedback from the Serpentine Horse & Pony Club and the Serpentine Foothills Polocrosse Club. No direct response was received from the Polocrosse Club, but the Horse & Pony Club response consulted with them and incorporated the views of both clubs in their response. The proposal was supported by the clubs, with the option of re-evaluating the arrangement after a year being requested. Venetians as opposed to vertical blinds were also requested so that the clubs can still maintain full use of the communications room versatility, including open window reception.

Comment:

Venues were considered in Mundijong, Jarrahdale and Serpentine. Venues in Byford and Oakford were not considered, as those living in these areas are closer to similar services offered through south east corridor. It would have also increased the time necessary to travel to or from Pinjarra or Waroona or Boddington (where the service will run in the other half of the same day). As well as this, it would increase the limited travel expenses that have been funded for the program.

The Eric Senior Pavilion was selected due to its layout of rooms being conducive to what the Peel Community Legal Service was looking for.

It is recommended that Council waive the venue hire fees for Eric Senior Pavilion for a half day on every second Thursday, so that the Peel Community Legal Service can provide their free legal service, and that the suitability of the venue for all parties be re-evaluated after one year.

The request also asks for initial assistance to promote the service. This could be provided through Council News, SJ update, the Shire website and by holding flyers in the reception area of the Shire offices, the library and the Serpentine Jarrahdale Community Recreation Centre. Details can also be provided for other community and local media contacts.

In order for privacy to be possible in the communications room, it is recommended that venetian blinds, of matching style to those in the doctor's surgery, be installed.

Voting Requirements: Normal

SD072/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Wigg seconded Cr Star

- 1 The hire fees for the Eric Senior Pavilion communications room be waived for a half day booking on every second Thursday, so that the Peel Community Legal Service can launch their fortnightly free legal advice clinic in Serpentine Jarrahdale for a period of one year from commencement of the service.**
- 2 The suitability of the venue for all parties be re-evaluated after one year.**
- 3 Venetian blinds of matching style to those in the doctor’s surgery be installed in the communications room, by using \$355.00 from OSR902 2004/05.**
- 4 Initial assistance be provided to promote the service through existing Council communication mediums and by providing community and local media contact details to Peel Community Legal Service.**

CARRIED 10/0

SD074/05/05 DRAFT PLANNING POLICY NO. 14 – EXTRACTIVE INDUSTRY LICENCES (A0773)		
Proponent:	Serpentine Jarrahdale Shire	In Brief
Owner:	N/A	
Officer:	Carlie Eldridge – Acting Director Sustainable Development	Council to consider adopting a Planning Policy setting out a process for determining the length of extractive industry licences.
Signatures Author:		
Senior Officer:		
Date of Report	2 May 2005	Council also considering resolving a length of licence for four operators who are appealing the length of their extractive industry licence in the State Administrative Tribunal in accordance with the proposed policy which can be used during mediation.
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	It is recommended that council resolve to support the proposed licence lengths to be used during mediation for the four current extractive industry licence appeals.
Delegation	Council	

Background

Since the inception of the Extractive Industry Local Law (20 December 1999), the Shire has issued annual extractive industry licences. The Shire’s issuing of annual licences is consistent with the Shire’s ongoing extractive industry management program (EIMP) which aims to improve the performance of all operators in the Shire.

As part of the Shire’s EIMP, compliance inspections are generally conducted twice per year. A mid year inspection is conducted and a report is made to Council identifying any outstanding compliance issues on licence conditions. Operators are then advised in writing of the areas of concern and a final inspection is conducted at the end of the year prior to the annual licence being issued in December for the next calendar year.

Appeals

The Shire has received four appeals lodged with the State Administrative Tribunal (SAT) against the extractive industry licences issued for 2005 and all have raised objections to the length of the licence being too short. The licence holders have requested as part of their

appeals for the length of the licence to match the length of their planning approval. The reasons and issues raised in this argument are varied including:

Other Councils give licences for a period of two, five and 21 years,
The Shire's local law allows for licences to be issued up to 21 years,
Operators with good compliance records should receive longer licences; and
Commercial assurance with longer licence period.

The four current appeals against licence conditions are:

Lot 1304 Coyle Road, Oldbury – NLG Sands :
1 year licence
5 year planning approval issued 28 March 2003

Lot 344 South Western Highway, Byford – Ransberg Pty Ltd:
6 month licence
10 year planning approval (WAPC) issued 1 December 1999

Lot 422 King Road, Oldbury – Cook Industrial Minerals:
1 year licence
No current planning approval (expired)

Lot 202 South Western Highway, Whitby – Hanson Construction Materials:
1 year licence
10 year planning approval (WAPC) issued 31 March 2002

Policy

To address the issue of extractive industry licence length a policy has been drafted that sets out a clear approach to determining the length of a licence based on the compliance with the previous licence conditions. This system aims to provide certainty and also incentives for operators to manage their sites in accordance with their licence conditions.

A copy of the policy is with the attachments marked SD074.1/05/05.

Sustainability Statement

Effect on Environment:

The aim of the policy is to provide an incentive to extractive industry operators to manage their site well and to prevent it from having a detrimental long term impact on the environment through site management and rehabilitation.

Resource Implications:

The policy aims to ensure that resources both of the land and also the human resources of the operators and the shire are managed well to achieve effective outcomes and to focus on areas of non compliance. This aims to have a long term goal of compliance by all operators.

Use of Local, renewable or recycled Resources:

The policy relates only to the extractive industry operations within the Shire and is part of the Shire's vision to manage the environment sustainably.

Economic Viability:

The policy will not incur additional costs but may actually free up officer time to focus on being proactive with the industry and also working with operators who are non compliant.

Economic Benefits:

Well run extractive industries are a benefit to the Shire in demonstrating that industry can manage their land in an environmentally responsible manner.

Social – Quality of Life

Well managed extractive industries will improve the quality of life for residents who live in close proximity to the sites by having no detrimental impacts, for example through noise, dust or water quality impacts.

Social and Environmental Responsibility:

The policy aims to provide a positive incentive based approach to land management relating to extractive industries and offer a level of certainty to the operators in regards to approvals and audits. The policy has arisen from working with operators in the mediation process at the State Administrative Tribunal.

Social Diversity:

The proposal does not disadvantage any social groups and does provide for diversity in our community.

Statutory Environment:

Local Government Act 1995
Local Law – Extractive Industries 1995

Policy/Work Procedure Implications:

Proposed New Planning Policy

Financial Implications:

The new policy will not have any direct cost to council. The policy if successful in improving site management may reduce officers time spent working with operators on compliance allowing a more strategic and proactive focus. If we are able to reach agreement on the licence length with the current appeals there will be reduced costs that would result from proceeding with a full hearing at the State Administrative Tribunal.

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

2. Environment

Objective 1: Protect and repair natural resources and processes throughout the Shire

Strategies:

3. Encourage protection and rehabilitation of natural resources.
4. Reduce water consumption.
5. Reduce green house gas emissions.
6. Value, protect and develop biodiversity.

Objective 2: Strive for sustainable use and management of natural resources

Strategies:

1. Implement known best practice sustainable natural resource management.
2. Respond to Greenhouse and Climate change.
3. Reduce waste and improve recycling processes

3. Economic

Objective 3: Effective management of Shire growth

Strategies:

1. Enhance economic futures for Shire communities.
2. Represent the interests of the Shire in State and Regional planning processes.
3. Integrate and balance town and rural planning to maximise economic potential.

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

1. Identify and implement best practice in all areas of operation.
2. Promote best practice through demonstration and innovation.
4. Balance resource allocation to support sustainable outcomes.

Objective 3: Compliance to necessary legislation

Strategies:

1. Ensure development and use of infrastructure and land complies with required standards.
2. Develop a risk management plan.

Community Consultation:

Required: No

During mediation the scope and objective of this policy was presented as a possible way of resolving the ongoing issue of extractive industry licence lengths.

Comment:

The four appeals which have commenced are all in mediation at present. It has been the approach of the Shire and the operators to try and achieve an outcome through mediation where possible. This policy aims to provide a mechanism for determining an appropriate licence length for each site based on their most recent compliance audit conducted in November 2004. The results of applying the policy to the current four operators in mediation with the Shire is tabled below along with the recommended licence length based on that assessment.

Extractive Industry Appeals – Non Compliance Assessment

An assessment of the four operations that are currently appealing the length of their licence was undertaken against the proposed policy using the November 2004 audit results.

Lot 1304 Coyle Road, Oldbury – NLG Sands

EXTRACTIVE LICENCE	INDUSTRY	AUDIT COMMENT	NON COMPLIANCE CATEGORY
4. Prior to 1 November 2004, the proponent shall submit a Quarry Management Report and Plan for review by Council. The Plan shall demonstrate the extent of compliance or non-compliance with all conditions of this Extractive Industry License and as a minimum, include the following information: (List as per licence)		Developer indicated that all this information is on the original application 8 months prior. A follow up discussion with the licensee indicated that he considered the planning approval documentation that was submitted 8 months ago to be adequate. The shire explained that the conditioned related to a report being submitted with current status and actions undertaken	MINOR

EXTRACTIVE LICENCE	INDUSTRY	AUDIT COMMENT	NON COMPLIANCE CATEGORY
14. The proponent shall control declared and environmental weeds throughout the site, to the satisfaction of the Director Sustainable Development.		The control of weeds is not satisfactory. Only one plant of the castor oil plant was observed the other weeds were environmental pasture grasses	MINOR
TOTAL – 2 POINTS		RECOMMENDED:	3 YEAR LICENCE

NLG has a current planning approval until 28 March 2008 and have requested that there planning approval and licence match in length. To achieve this in the long term it is recommended that a licence length in mediation be offered that would end on the same date as the current planning approval 28 March 2008.

Lot 344 South Western Highway, Byford – Ransberg Pty Ltd

CONDITIONS FROM JULY TO DECEMBER LICENCE	AUDIT NOTES	NON COMPLIANCE CATEGORY AS PER DRAFT LPP20
12. Ensure that any water directly or indirectly discharged from the premises, shall not exceed the following concentration limits: a) 80 milligrams per litre for total suspended solids; and b) 5 milligrams per litre for oil and grease (hexane soluble).	Water samples were taken on two occasions since the previous audit: 26 th August and 27 th August 2004. On 27 th August, The Shire Environmental Officer repeated the water sampling with the following total suspended solid results: 510, 490 and 260mg/l at locations close to the premise discharge point.	MAJOR
13. The quality of the water leaving the property is to be within 10% of the quality of water entering the land at all times.	Water samples were taken on two occasions since the previous audit: 26 th August and 27 th August 2004. On both occasions water quality deteriorated by more than 10% as it passed through L344 South Western Highway. On 26 th August the upstream levels of total suspended solids were 3, and 4mg/l and the down stream concentrations were 44,46 and 40mg/l. On 27 th August, the upstream levels of total suspended solids were 38, 34 and 29mg/l and the down stream concentrations were 510, 490 and 260mg/l.	MAJOR

CONDITIONS FROM JULY TO DECEMBER LICENCE	AUDIT NOTES	NON COMPLIANCE CATEGORY AS PER DRAFT LPP20
	Both of these levels are order of magnitudes over the 10% requirement.	
14. Maintain a vegetated buffer zone extending at least 50 metres either side of the Manjedal Brook. This buffer zone shall be defined by fencing or other suitable means by the 30 December 2004 to the satisfaction of the Shire.	The company has encroached within 50meters of Manjedal Brook on the northern side. The encroachment narrows the buffer down to 38meters and extends for a length of 60 meters along the brook. The encroachment took place two years ago when the new unapproved rock wall was built and the clay stock pile was remodeled. The fence or marking is yet to be put in place.	MAJOR
23. The applicant shall prepare and submit the following technical documents to the satisfaction of the Shire by 30 September 2004. These documents will be reviewed by the Shire and will form part of consideration with regard to a future licence being granted for this land:-	This was submitted late on 17 November 2004	MINOR
(a) A detailed and comprehensive annual report for 2003/2004 on site performance in respect to conditions attached to the licence. This report is to include the following: (as per licence condition)		
TOTAL – 16 POINTS	RECOMMENDED:	6 MONTH LICENCE

Ransberg Pty Ltd are still in non compliance of several conditions are it is considered appropriate to continue with 6 months licences until there is resolution of the outstanding non compliances. It is noted that the applicants are unlikely to accept a six month licence and may proceed to a hearing at the State Administrative Tribunal.

Lot 422 King Road, Oldbury – Cook Industrial Minerals

LICENCE CONDITIONS 2004	AUDIT COMMENTS	CATEGORY
1. Revegetation works for 2004 are to include the infill and replacement of plants previously lost. This includes the area surrounding the wetland on the lot and all additional areas indicated in the updated Rehabilitation Plan by Lindsay Stephens dated 15 November 2002 and Annual Report dated 30 November 2003.	The operator indicated that infill planting had taken place during the last 12 months. Some small plants were visible within the eastern boundary buffer and central low area.	MINOR

	<p>The area “D” marked on the excavation plan in the 2003 annual report does not appear to have been revegetated and needs to be revegetated next autumn in accordance with the rehabilitation plan. There was weed grass present.</p> <p>Piles of top soil were observed on site. However, they were covered in weeds and therefore would be full of weed seeds.</p>	
TOTAL – 1 POINT	RECOMMENDED:	3 YEAR LICENCE

At present the planning approval for this site has expired. The last planning approval was issued 1996 and expired 26 August 2001. It is therefore recommended to continue with the current one year licence and advise the operator that a current planning approval is required to be submitted. When the planning approval is gained it is recommended that a three year licence be also given to the operators.

Lot 202 South Western Highway, Whitby – Hanson Construction Materials

An inspection was undertaken on 6 September 2004, revealing that all of the conditions on the Extractive Industry Licence dated 2 January 2004 have been complied with.

The only issues of note are related to conditions on the Planning Approval dated 3 September 2002. Officers believed these would be completed in 2005. One relates to screening which will be achieved as the revegetation grows and the other is a study of Black Cockatoos on site.

TOTAL – 0 POINTS

Although the operators were compliant with their licence, it is noted that the 2004 licence had limited conditions and the 2005 licence was more comprehensive to be aligned with requirements of operators across the Shire.

It is therefore recommended to give this operator a three year licence if the length of the licence is addressed during mediation.

Council have approached the overall improvement of extractive industries in the Shire as a long term project that has taken considerable time and effort as well as patience and communication in order to bring about change.

As part of Council’s commitment to improving the performance of extractive industries and also achieving a level playing field by standardising conditions, new extractive industries are having the standard conditions placed on their planning approvals which will simplify extractive industry licences in the future.

The adoption of a policy for determining the length of the licences within the Local Law provides incentives for operators to manage their sites appropriately.

It is recommended that Council endorse the recommended licence lengths for the four operators who in mediation with the Shire at present so that these can be used within the mediation process to achieve a positive outcome for both the Shire and the operators.

Voting Requirements: Normal

SD074/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Price seconded Cr Richards

1. Council adopts the Planning Policy No. 14 – Extractive Industry Licences as follows:

PP14 EXTRACTIVE INDUSTRY LICENCES - DRAFT POLICY

APPLICATION

The extractive industry licence policy applies to all extractive industries within the Shire as defined in the *Extractive Industries Local Law 1995*.

OBJECTIVES:

The objectives of this policy are:

1. To provide incentive for good management of extractive industries within the Shire in accordance with extractive industry licence conditions.
2. To provide a level of certainty to extractive industry licence holders on the licence approval and audit process.
3. To set a process for determining the level of non compliance with licence conditions to be applied in determining the length of extractive industry licence.
4. To set a process for determining audit review timeframes
5. To set a process for reviewing of documents required under licence conditions to be undertaken by Shire officers

LENGTH OF LICENCE

The initial licence issued to an extractive industry upon receiving planning approval to commence will be 1 year. The length of licence where the licence is being renewed will be determined through a compliance system.

Compliance System

Audits are undertaken by Shire staff to review compliance with extractive industry licence conditions. During audits areas of non compliance are recorded. These areas of non compliance will be determined to be minor, major or critical as per this policy and assigned points accordingly. The length of licence will be calculated on the total number of non compliance points accumulated at the most recent audit undertaken in the six months prior to licence renewal. Points achieved in a previous audit will be added to the total score if there has been no action to become compliant or work towards a solution on this issue.

Non Compliance Points:

The points for each category of non compliance are:

Critical: 10 points

Major: 5 points

Minor: 1 point

Length of Licence:

The length of licence will be determined by the total score of non compliance as follows:

0 points: 5 year licence

1-4 points: 3 year licence

5-10 points: 1 year licence

11 or more points: 6 month licence – this must be resolved by Council

Category of Non Compliance

Scoring of non compliance against conditions will be determined by one of two systems. Firstly some conditions will have to be placed on the licence as a critical,

major or minor category at the time the extractive industry licence is approved. This is the score non compliance will receive for these conditions .The categorization of these conditions will be determined as per table 2. Other conditions will not have a category placed against them as it is the severity and number of non compliances that will affect the rating. These will be determined at the time of audit using the table 3:

TABLE 2

CATEGORY	COMMUNITY CONCERN	COMPLIANCE HISTORY OF OPERATOR	CONSEQUENCE
MINOR (1)	None or little community concern has been raised in the past 2 years on this issue	No non compliance history relating to this issue in the past 5 years	No significant environmental impacts would occur from non compliance
MAJOR (5)	Community concern has been raised in the past 2 years on this issue	Non compliance history relating to this issue in the past 5 years but has been remedied	Significant environmental impacts would occur from non compliance that could be remedied in the short term (1 month)
CRITICAL (10)	Community concern has been raised and significant concerns have been demonstrated to the Shire	Non compliance history relating to this issue in the past 5 years which has not been remedied	Significant environmental impacts would occur from non compliance that could not be remedied in the short term (1 month)

TABLE 3

CONDITION	CRITICAL (10)	MAJOR (5)	MINOR (1)
PLANS REQUIRED eg vegetation, landscape, water noise, dust	No plan submitted for approval and 3 months has passed since first licence and site works commence or due date as specified in licence conditions	Plans not submitted for approval within 3 months of first licence and commencement of site works or due date as specified in licence conditions	Plan submitted prior to commencement of site works for approval or due date as specified in licence conditions but not of approval standard at present
SITE OPERATIONS Requirements relating to Site Operations eg water quality testing, blasting notification, dust management	No notification to the shire within 5 working days of confirmation of non compliance and written report within one month with evidence to satisfy the Director Sustainable	Notification to the shire within 5 working days of confirmation of non compliance and written report within one month with evidence to satisfy the Director Sustainable	Notification to the shire within 24 hours of confirmation of non compliance and written report within 5 working days with evidence to satisfy the Director Sustainable that measures have been undertaken to prevent a

CONDITION	CRITICAL (10)	MAJOR (5)	MINOR (1)
	development that that measures have been undertaken to prevent a recurrence	development that measures have been undertaken to prevent a recurrence	recurrence
SITE MANAGEMENT Requirements relating to site management eg watercourses, weed management,	Non compliance occurred and remedial action or notification of breach of licence condition received	Non compliance occurred but remediated or commence actions to remedy if long term approach within 12 weeks of occurrence and this supported in writing to the Shire	Non compliance occurred but remediated or commence actions to remedy if long term approach required within 4 weeks of occurrence and this supported in writing to the Shire
REHABILITATION eg revegetation, site stabilisation	Revegetation not completed in accordance with approved plans and licence conditions	Revegetation not completed in accordance with approved plans and licence conditions but report submitted to shire with a plan of action and timeframe commitment to complete required works	Revegetation not being completed within proposed timeframe but has been commenced in accordance with approved plans

Licence Conditions Approval

The proposed licence conditions will be drafted and sent to the operator prior to them being out up to council for adoption. The proposed licence conditions will be sent to the operator with a minimum of three weeks to comment. These comments will be taken into consideration in the determining of the licence approval.

AUDITS

The frequency of full site audits is determined by the risk of the operation as established in the assessing for the length of the licence.

TOTAL AUDIT SCORE	LENGTH OF LICENCE	FREQUENCY OF SITE AUDITS
0	5 years	1/year- Every 12 months
1-4	3 years	1/year- Every 12 months
5-10	1 years	2/year -Every 6 months
11+	6 months	2/year - Every 6 months

The operator will be notified of an audit by the Shire officers with at least 2 weeks notice. The Shire will provide the operator at the time of notification of the audit a copy of the audit table which they will be audited against. This will allow the operator 2 weeks to provide or seek any clarification on areas of audit listed.

APPROVAL PROCESS FOR DOCUMENTS REQUIRED IN LICENCE CONDITIONS:

1. Where documents are required to be submitted by a date as set out in licence conditions the Shire will acknowledge receipt of those documents within 5 working days and will assess the documents within 3 months of receipt.
 2. Further information or modifications may be requested from the Shire these will also be assessed within 3 months of receipt
 3. Where documents are acknowledged as being received by the council but are not assessed within 3 months of receipt they will be deemed to be approved.
 4. Plans will not be accepted for assessment within 2 month of the licence renewal date. These will be assessed after the licence has been renewed.
2. Council resolves the following extractive industry licence length can be used in the mediation of the current appeals relating to the following sites:
- a) Lot 1304 Coyle Road, Oldbury – NLG Sands – be issued a licence until 28 March 2008.
 - b) Lot 202 South Western Highway, Whitby – Hanson Construction Materials – 3 year licence.
 - c) Lot 422 King Road, Oldbury – Cook Industrial Minerals – remain on their current one year licence and receive a 3 year licence on receipt and approval of a planning application.
 - d) Lot 344 South Western Highway, Byford – Ransberg Pty Ltd – 6 month licence.

CARRIED 9/1

Cr Kirkpatrick voted against this item.

SD075/05/05 BYFORD BY THE SCARP – VEGETATION MANAGEMENT PLAN (S123469)		
Proponent:	LWP Property Group	<p>In Brief</p> <p>A Vegetation Management Plan has been prepared for the entire Byford by the Scarp development site during the initial rezoning phase. This plan has never formally been endorsed by the Shire and this is a requirement of the ministerial condition on the rezoning.</p> <p>Approval is recommended for the vegetation management plan.</p>
Owner:	Bradwell Pty Ltd	
Officer:	Carlie Eldridge – A/Director Sustainable Development	
Signatures Author:		
Senior Officer:		
Date of Report	4 May 2005	
Previously	P046/12/04	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

Zoning

In 1999, the majority of the site was rezoned from Rural to Residential with residential density codes of R20-R40. A portion of the site was rezoned to Commercial (approximately 3 hectares) to facilitate a future neighbourhood shopping centre. At the same time, land within the site was reserved for the purpose of a primary school site (approximately 4 hectares) and public open space. The land is zoned Urban under the Metropolitan Region Scheme. The scheme amendment documents incorporated a Development Concept Plan for the site. The rezoning of the land was approved subject to a number of ministerial conditions including a requirement for a vegetation management plan. The ministerial condition states:

“The subdivider shall prepare a Vegetation Management Plan to ensure the long term viability of remnant vegetation that may be affected directly or indirectly by development of

the amendment area, to the requirements of the Council with concurrence of the Department of Environmental Protection.

This Plan shall include:

- 1. Retention of vegetated areas in the eastern part of the amendment area,*
- 2. Retention of vegetated areas along Cardup Brook and revegetation where appropriate using native tree and shrub species to protect the long-term health and viability of Cardup Brook,*
- 3. Provision for rehabilitation of degraded areas,*
- 4. Provision of walking trails to reduce disturbance of native vegetation,*
- 5. Clear definition of vegetated areas through the use of dual use paths, roads, and the like, and*
- 6. Allocation of responsibilities for the implementation of the Vegetation Management Plan.”*

This plan was prepared in accordance with Shire guidelines for the preparation of the vegetation management plan for the study area. The plan was prepared and submitted to the Shire's Environmental Officer and the Department of Environment, comments were received and incorporated into the document. The document was then assessed by the Shire at the time of the first subdivision application.

A copy of the Shire guidelines is with the attachments marked SD075.1/05/05.

Subdivision Approval

Following gazettal of the above Scheme Amendment an application to subdivide the site into approximately 1000 residential lots was submitted to the Western Australian Planning Commission. The subdivision was generally in accordance with the Development Concept Plan incorporated in the Scheme Amendment documentation. The Western Australian Planning Commission (WAPC) granted approval for this subdivision on 20 January 2000. Development was never commenced in accordance with this approval and accordingly, the approval expired on 20 January 2003.

A new application for subdivision of a portion of the site was submitted by Taylor Burrell Barnett (TBB) planning consultants on behalf of Bradwell Pty Ltd. The application proposed the creation of 111 residential housing lots ranging in size from 505 square metres to 1780 square metres.

In February 2004 Council resolved to support approval of the application subject to 56 conditions. In May 2004 the WAPC approved the subdivision with 20 conditions.

The vegetation management plan was assessed at the time of the subdivision application and the contract environmental officer recommended that it not be approved based on the following reasons:

The 2003 ATA Vegetation Plan does not address the protection of vegetation values over the entire RANAD site – this will prevent certainty of an acceptable environmental outcome, particularly in regard to protecting wetland values and the potential for defining and re-establishing an east-west ecological linkage across the northern part of the site.

Figure 4 of the 2003 ATA Vegetation Plan depicts a sedgeland association (S) surrounding the permanent freshwater spring (AI). There is a major inconsistency between Figure 4 and Figure 5 because the location of the spring (having regard for the contour lines) is completely different on each. In fact, if the location of the spring as per Figure 4 is assumed correct, Figure 5 proposes to construct a road through the middle of the spring and wetland vegetation.

The 2003 ATA Plan is not supported because of its limited scope. It should address vegetation over the entire RANAD site, and its current and ongoing interrelationship with the vegetation on adjoining properties. The EPA's instructions were to "maintain the abundance, species diversity, geographic distribution and productivity of vegetation communities. This has not been achieved, and cannot be achieved unless the scope of the vegetation plan examines the local significance of vegetation on the RANAD site – this cannot be done without examining the condition and viability of vegetation on and adjoining the RANAD site.

The Shire Environmental Officer's suggestion for a northern corridor to link to Brickwood reserve has merit, but its viability and value cannot be determined until the vegetation values of the entire RANAD site are examined, and those values are assessed in the context of the biodiversity and habitat values present on surrounding lands. Any endorsement of the plan by Council should be limited to the "limited vegetation plan" and clearly state that it has not fully satisfied the requirements of the Ministerial Condition.

In September 2004 a Landscape Masterplan was submitted for review and consideration for approval and was conditionally approved in December 2004. Detailed landscape plans are also to be submitted separately to the Shire for approval of each POS area. These will be assessed against the approved landscape masterplan.

In April 2005 the vegetation management plan was resubmitted to the shire for review in regards to meeting the ministerial requirements and achieving approval from council. The plan has been updated to cover the approach agreed with council in determining POS locations based on the site vegetation and determined at each stage of subdivision.

The vegetation management plan is attached at SD075.2/05/05.

Sustainability Statement

Effect on Environment:

Biodiversity:

The site contains stands of remnant vegetation including Marri's which provide for feeding and potential nesting for local black cockatoo populations as well as a section of the Cardup Brook and foreshore reserve. On this project the existing vegetation has been mapped and high value vegetation will be included in road verges and POS. The process for determining the best outcome in regards to vegetation retention will be undertaken for each stage of subdivision design and application.

It is inevitable that some remnant vegetation will be removed through subdivision to achieve the required level building lots. Where possible the roads and lots have been designed to retain vegetation.

The foreshore area along the brook will be revegetated to enhance the biodiversity values within the area and protect the brook.

Resource Implications/Non renewable Resources:

There is a commitment to maximise renewable resources within the development.

Economic Viability:

The retention of vegetation within the site is balanced with the economic realities of urban development. The developer, their consultants and the Shire have worked closely together to develop an approach that allows for adaptive subdivision design to retain significant vegetation where feasible.

Economic Benefits:

There are no economic benefits directly gained through the vegetation management plan but retention of vegetation on the site could result in higher land values within the subdivision.

Social – Quality of Life

The retention of valuable and significant vegetation is an asset to both the Byford by the Scarp future community as well as the greater community and improves the quality of life in biodiversity and amenity values.

Social and Environmental Responsibility:

The community was engaged through the advertising period of the rezoning for the land.

Social Diversity:

The plan does not disadvantage any groups.

Statutory Environment:

The approval of the Vegetation Management Plan by the Shire is a ministerial condition of the scheme amendment (scheme amendment 77).

Policy/Work Procedure Implications:

The vegetation management plan is in accordance with the guidelines issues by the council at the time of the ministerial condition. This is what the plan has been assessed against.

Financial Implications:

There are no financial implications in approving this plan.

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

1. People and Community

Objective 1: Good quality of life for all residents

Strategies:

1. Provide recreational opportunities.
5. Value and enhance the heritage character, arts and culture of the Shire.

Objective 2: Plan and develop towns and communities based on principles of sustainability

Strategies:

2. Develop compatible mixed uses and local employment opportunities in neighbourhoods.
4. Foster a strong sense of community, place and belonging.
5. Protect built and natural heritage for economic and cultural benefits.

2. Environment

Objective 1: Protect and repair natural resources and processes throughout the Shire

Strategies:

3. Encourage protection and rehabilitation of natural resources.
6. Value, protect and develop biodiversity.

Objective 2: Strive for sustainable use and management of natural resources

Strategies:

1. Implement known best practice sustainable natural resource management.

3. Economic

Objective 3: Effective management of Shire growth

Strategies:

3. Integrate and balance town and rural planning to maximise economic potential.

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

1. Identify and implement best practice in all areas of operation.

Objective 2: Formation of Active Partnerships to progress key programs and projects

Strategies

1. Improve coordination between Shire, community and other partners.

Community Consultation:

Required: Not for this plan alone

Community consultation was undertaken as part of the rezoning application.

Comment:

Officers comment on plan (subdivision approval report 2003)	Comment - Resolution
<p>The 2003 ATA Vegetation Plan does not address the protection of vegetation values over the entire RANAD site – this will prevent certainty of an acceptable environmental outcome, particularly in regard to protecting wetland values and the potential for defining and re-establishing an east-west ecological linkage across the northern part of the site.</p>	<p>The plan addresses all the criteria as set out in the Ministerial Condition. The east west corridor linkage will be considered in the design of the northern stages which are adjacent to the Brickwood Reserve. The Shire has agreed to a process of design of each subdivision stage that is responsive to the vegetation values of that area.</p>
<p>Figure 4 of the 2003 ATA Vegetation Plan depicts a sedgeland association (S) surrounding the permanent freshwater spring (AI). There is a major inconsistency between Figure 4 and Figure 5 because the location of the spring (having regard for the contour lines) is completely different on each. In fact, if the location of the spring as per Figure 4 is assumed correct, Figure 5 proposes to construct a road through the middle of the spring and wetland vegetation.</p>	<p>The road has now been constructed above the wetland and aboriginal heritage site area contained within the POS Area.</p>
<p>The 2003 ATA Plan is not supported because of its limited scope. It should address vegetation over the entire RANAD site, and its current and ongoing interrelationship with the vegetation on adjoining properties. The EPA's instructions were to "maintain the abundance, species diversity, geographic distribution and productivity of vegetation communities. This has not been achieved, and cannot be achieved unless the scope of the vegetation plan examines the local significance of vegetation on the RANAD site – this cannot be done without examining the condition and viability of vegetation on and adjoining the RANAD site.</p>	<p>Refer comment against first point</p>

Officers comment on plan (subdivision approval report 2003)	Comment - Resolution
The Shire Environmental Officer's suggestion for a northern corridor to link to Brickwood reserve has merit, but its viability and value cannot be determined until the vegetation values of the entire RANAD site are examined, and those values are assessed in the context of the biodiversity and habitat values present on surrounding lands. Any endorsement of the plan by Council should be limited to the "limited vegetation plan" and clearly state that it has not fully satisfied the requirements of the Ministerial Condition.	Refer first point on east west link. The Council is being asked to endorse that the plan meets the ministerial requirements. The plan also addresses the guidelines prepared by the Shire at the time.

As the vegetation management plan was prepared in accordance with the Ministerial condition and the Shire's guidelines it is recommended to approve the vegetation management plan. The plan now also includes further areas of resolution in regards to the on site staged approach of subdivision design and vegetation protection.

Voting Requirements: Normal

SD075/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Richards seconded Cr Price

Council endorses that the Vegetation Management Plan for Part Lots 521 and 523 South Western Highway, Byford Version 3 dated May 2005 as attached at SD075.2/05/05 fulfills the requirement of the Ministerial condition for the preparation of a vegetation management plan.

CARRIED 10/0

Cr Star declared an interest of impartiality in Item CGAM071 as a member of the Jarrahdale Heritage Society and advised that her membership will not affect her vote.

Cr Price declared an interest of impartiality in Item CGAM071 as a member of the Jarrahdale Heritage Society and advised that his membership will not affect his vote.

Cr Brown declared an interest of impartiality in Item CGAM071 as a member of the Oakford Trails Management Committee and advised that her membership will not affect her vote.

CGAM071/05/05 TRAILS CONSTRUCTION BUDGET EXPENDITURE VARIATION 2004/05 (A0494)		
Proponent:	Trails Working Group	In Brief Council is requested to endorse the changes to the expenditure of Trails Construction Program in accordance with the approved 2004/05 budget.
Owner:	Shire of Serpentine Jarrahdale	
Officer:	Jenni Andrews Reserves Officer	
Signatures Author:		
Senior Officer:		
Date of Report	03 May 2005	
Previously	AS014/09/04	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

The Shire aims to provide a network of trails that interlink localities and communities. These trails cater for horses, pedestrians, cyclists and access for emergency vehicles. The Trails Working Group have developed a priority list for construction of trails. The Trails Working Group have the responsibility of recommending the priority and sequence of future trails to Asset Services.

The allocated funds for trail construction in 2004/05 budget is \$50,000. In August 2004 Council endorsed the following trails and associated items to be purchased and constructed in the 2004/05 financial year.

AS014/09/04 COMMITTEE DECISION/Officer Recommended Resolution:

Moved Cr Wigg seconded Cr Scott that the following items are approved within the 2004/05 Trails Construction Budget.

Cost	Item/Project Description
\$14,500	<i>Construction of Multiple Use Trail – Nicholson Road to Peters Way Bridle Network. Lottery West Grant accepted.</i>
\$20,000	<i>Trail Kargotich Road to Tonkin Highway Underpass. Can be constructed in summer only.</i>
\$2,000	<i>Manjedal Heritage Trail Concept and Management Plan. Murdoch University Students.</i>
\$3,000	<i>Jarrahdale Heritage Trail Signs.</i>
\$2,000	<i>Horse Gate at south entrance of Bandicoot Creek off Nicholson Road (design to be approved by Council). Trial effective deterrence of barriers to motorcycles.</i>
\$1,000	<i>10 Totem Poles with sign inserts indicating permitted users of trails including pedestrian, horse and no motorcycles symbols.</i>
\$7,500	<i>Hopkinson Road culvert forming trail from Oakford to Darling</i>

	<i>Downs</i>
\$50,000	<i>Total</i>

CARRIED 5/0

The Trails Working Group meet every two months to discuss trails management issues and progress of ground works. The Oakford Trails Management Association have indicated that the Hopkinson Road culvert forming a trail link from Oakford to Darling Downs will not be able to be constructed this financial year. The necessary approvals have not been granted from the City of Armadale and clarification with Water Corporation is needed on the side of the drainage reserve on which the trail will be constructed hence determining the need for a culvert. This project as indicated above was estimated at \$7,500.

A copy of the proposed Hopkinson Road culvert is with attachments marked CGAM071.1/05/05.

To ensure the Trails Working Group can fully expend its trails construction budget an alternative project of surfacing a portion of Pony Place trail has been identified. Currently the track is a natural sand surface and links Pony Place trail to the Jandakot Regional Park. The trail is identified on the Trails Master Plan as an existing trail requiring enhancement. The reserved land (Reserve 41485) is vested as Public Recreation with the Shire of Serpentine Jarrahdale. The cost to surface the 450 meter trail to shire engineering standards is estimated at \$7,500.

A copy of the proposed Pony Place Trail is with attachments marked CGAM071.2/05/05.

The trail from Cunningham Drive to Tonkin Highway underpass has been minuted in the Trails Working Group with expected delays in the construction of the road. The temporary power poles in place as a source of power for the construction of the Tonkin Highway have only recently been removed however works are anticipated to be complete before the end of the financial year.

Sustainability Statement

Effect on Environment: Most trails are constructed on existing paths, drainage corridors and are surfaced for the benefits of all users. The surfacing allow trails users recreational use of the trails with minimal impact on the environment. The Trails Working Group has involvement in the concept of sustainable trails and hopes to build on this in the future.

Resource Implications: Trails provide recreational opportunity for all non motorized users reducing greenhouse gas emissions. The effects of compaction, erosion and spread of weeds and disease may be reduced.

Use of Local, renewable or recycled Resources: Multiple Use Trails provide local recreational opportunity and brings users into the local area who will use locally available and produced resources.

Economic Viability: Ongoing trail maintenance costs will be applicable to Council

Economic Benefits: Employment creation, tourism generator, provide local resources where otherwise not available. The trail network will provide long term economic and employment benefit to local business as it will bring tourists to the Shire.

Social – Quality of Life The provision of recreational resources will improve the health and fitness of the community.

Social and Environmental Responsibility: This proposal is environmentally and socially responsible. The community is involved in construction and maintenance of the trails and they are accessible to all non motorized users

Social Diversity: Multiple Use Trails do not disadvantage any social groups.

Statutory Environment: Local Government Act 1995.

Policy/Work Procedure Implications: Local Planning Policy No.9 – Multiple Use Trails Within The Shire of Serpentine Jarrahdale

Financial Implications: \$50,000 has been allocated for Trails Construction Budget 2004/05

Strategic Implications: This proposal relates to the following Key Sustainability Result Areas:-

1. People and Community

Objective 1: Good quality of life for all residents

Strategies:

1. Provide recreational opportunities.
4. Respect diversity within the community.

Objective 2: Plan and develop towns and communities based on principles of sustainability

Strategies:

2. Develop compatible mixed uses and local employment opportunities in neighbourhoods.

Objective 3: High level of social commitment

Strategies:

2. Build key community partnerships.

2. Environment

Objective 1: Protect and repair natural resources and processes throughout the Shire

Strategies:

1. Increase awareness of the value of environmental requirements towards sustainability.
2. Develop partnerships with community, academia and other management agencies to implement projects in line with Shire objectives.
5. Reduce green house gas emissions.

Objective 2: Strive for sustainable use and management of natural resources

Strategies:

1. Implement known best practice sustainable natural resource management.
2. Respond to Greenhouse and Climate change.
3. Reduce waste and improve recycling processes

3. Economic

Objective 1: A vibrant local community

Strategies:

1. Attract and facilitate appropriate industries, commercial activities and employment.
2. Identify value-adding opportunities for primary production.
3. Develop tourism potential.
4. Promote info-technology and telecommuting opportunities.

Objective 2: Well developed and maintained infrastructure to support economic growth

Strategies:

1. Improved freight, private and public transport networks.
2. Consider specific sites appropriate for industry /commercial development.

Objective 3: Effective management of Shire growth

Strategies:

1. Enhance economic futures for Shire communities.
2. Represent the interests of the Shire in State and Regional planning processes.
3. Integrate and balance town and rural planning to maximise economic potential.

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

1. Identify and implement best practice in all areas of operation.
2. Promote best practice through demonstration and innovation.
3. Regularly update information services and IT capacity to support programs and projects.
4. Balance resource allocation to support sustainable outcomes.
5. Harness community resources to build social capital within the Shire.

Objective 3: Compliance to necessary legislation

Strategies:

1. Ensure development and use of infrastructure and land complies with required standards.
3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

Community Consultation:

The recommendation of this item has been provided by the Trails Working Group which has community and user group representation. The Trails Working Group consists of members representing Darling Downs Management Committee, Jarrahdale Heritage Society and Walking Group, Oakford Trails Management Association Inc., Trotting, Eventing, Pleasure Riders and Councillors.

Comment:

It is preferable that council endorses these modifications to the Trails construction budget . A request for budget carry over is not guaranteed. The project forfeited this financial year may be recommended for completion in the oncoming financial year when land arrangements and capabilities are finalized.

Voting Requirements:

ABSOLUTE MAJORITY

CGAM071/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Murphy seconded Cr Price
Council is requested to endorse the changes to the expenditure of Trails Construction Program in accordance with the approved 2004/05 budget.

Cost	Item/Project Description
\$14,500	Construction of Multiple Use Trail – Nicholson Road to Peters Way Bridle Network. Lottery West Grant accepted.
\$20,000	Trail Kargotich Road to Tonkin Highway Underpass. Can be constructed in summer only.
\$2,000	Manjedal Heritage Trail Concept and Management Plan. Murdoch University Students.
\$3,000	Jarrahdale Heritage Trail Signs.
\$2,000	Horse Gate at south entrance of Bandicoot Creek off Nicholson Road (design to be approved by Council). Trial effective deterrence of barriers to motorcycles.
\$1,000	10 Totem Poles with sign inserts indicating permitted users of trails including pedestrian, horse and no motorcycles symbols.
\$7,500	The surfacing of Pony Place Trail to shire's engineering standards
\$50,000	Total

CARRIED 10/0 ABSOLUTE MAJORITY

CGAM074/05/05 SALE OF COUNCIL PROPERTY- LOT 0 KARBRO DRIVE, CARDUP WA 6122 (P06030)		
Proponent	Letter of Offer	In Brief
Officer	C. Green, Manager Corporate Services	The Sale of Lot 0 Karbro Drive for \$185,000 was deferred as Council requested further investigation into the sale. Items to be investigated included seeking legal advice from Council's solicitors to ensure Council could apply a condition on the sale of the property that would enable the current lease on the property to be honoured. Council also sought a re-valuation of the property, as the previous valuation was provided on 8 October 2003.
Signatures - Author:		
Senior Officer:		
Date of Report	05/05/05	
Previously	C045/11/04, CGAM036/03/05	
Disclosure of Interest		
Delegation	Council	

Background

In March item CGAM036/03/05 was put to Council for the sale of Lot 0 Karbro Drive, Cardup because an offer to purchase this property for \$185,000 had been received. The item was deferred as Council requested further investigation into the sale. Items to be investigated included seeking legal advice from Council's solicitors to ensure Council could apply a condition on the sale of the property that would enable the current lease on the property to be honoured. Council also sought a re-valuation of the property, as the previous valuation was provided on 8 October 2003.

CGAM036/03/05 COUNCIL DECISION/Committee Recommended Resolution

Moved Cr Star seconded Cr Wigg
This item be deferred pending further investigation.
CARRIED 9/0

Sustainability Statement

Economic – Using council assets and resources according to the Forward Financial Plan and Strategic Plan

Statutory Environment:

In order to dispose of the property Council are required under s3.58 “Disposing of Property” to give local wide public notice of the proposed disposition, and inviting submissions within 2 weeks of the notice being advertised.

Policy Implications:

Not applicable

Financial Implications:

The funds from the sale of the property are to be put into a reserve account, as stated in the Forward Financial Plan for the new administration building. Not selling the land will reduce funding available for the office extension/construction.

Strategic Implications

Key Sustainability Result Areas

1 People and Community

Objective 1: Good quality of life for all residents

Strategies:

1. Provide recreational opportunities.
2. Develop good services for health and well being.
3. Retain seniors and youth within the community.
4. Respect diversity within the community.
5. Value and enhance the heritage character, arts and culture of the Shire.
6. Ensure a safe and secure community.

Objective 3: High level of social commitment

Strategies:

1. Encourage social commitment and self determination by the SJ community.
2. Build key community partnerships.

Objective 3: Effective management of Shire growth

Strategies:

1. Enhance economic futures for Shire communities.
2. Represent the interests of the Shire in State and Regional planning processes.
3. Integrate and balance town and rural planning to maximise economic potential.

4 Governance

Objective 1: An effective continuous improvement program

Strategies:

1. Identify and implement best practice in all areas of operation.
2. Promote best practice through demonstration and innovation.
3. Regularly update information services and IT capacity to support programs and projects.
4. Balance resource allocation to support sustainable outcomes.
5. Harness community resources to build social capital within the Shire.

Objective 2: Formation of Active Partnerships to progress key programs and projects

Strategies

1. Improve coordination between Shire, community and other partners.
2. Improve customer relations service.
3. Develop specific partnerships to effectively use and leverage additional resources.

Objective 3: Compliance to necessary legislation

Strategies:

1. Ensure development and use of infrastructure and land complies with required standards.
2. Develop a risk management plan.
3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

Community Consultation:

As per the requirements of s5.43 “Limits on Delegations to the Chief Executive Officer and s3.58 “Disposition of property” of the Local government Act 1995.

Comments

In accordance with the request from Council, an independent valuation of the property was carried out by Glendinning and Associates on 18 April, 2005. The valuation provided was \$265,000, with (land value being \$190,000 and improvements being \$75,000). This valuation is \$68,000 greater than the valuation provided in October 2003, showing that a significant increase in value has taken place in the last 18 months.

The second request was to seek legal advice to see if Council could apply a condition on the sale of the property, that the current lease with the Cardup Community Church be honoured. The advice from Council’s solicitors is that council can legally place this condition on as a condition of sale.

Subject to the further investigation Council now have a valuation for the property that is current and indicative of prices for properties sold in the area in the last 12 months. One point to note from the report is the property would have a limited market due to the positioning of the improvements, due to these limitations a longer than normal marketing period would be expected. This point would need to taken into consideration if Council deferred the sale of the property to a later date, as the funds from the Sale of this property have been earmarked for the new administration building in 2007/08.

Given that the new administration building is still some time away it may be considered prudent to hold off on the sale of the property until such time as the funds are required. This could enable Council to go to auction at this stage and gain the best possible price for the property. From the results of the valuation, it would seem properties in this area are appreciating at a good rate, and the expectation would be the in 12 months time the value of this property would have increased further.

The lease with the Cardup Community Church has still 2 years 8 months to run, which gives Council time to liaise with them and find a suitable site for placement. Ongoing communications with members from the Church group has taken place, so they are aware of proceedings. Liaison with the Cardup Christian Community Church regarding the option to relocate to the Mundijong Church site currently controlled by the Uniting Church is still ongoing. The Uniting Church has not made a decision as yet whether they will give up vesting of this property.

The current offer to purchase (\$185,000) is well short of the current valuation, hence this offer should be declined and the offerer informed of such and that the property is not for sale for the time being.

Voting Requirements: ABSOLUTE MAJORITY

Officer Recommended Resolution

1. Council decline the current offer to purchase Lot 0 Karbro Drive.
2. Council re-investigate the option of selling the property in twelve months.

CGAM074/05/05 COUNCIL DECISION/Committee Recommended Resolution

Moved Cr Star seconded Cr Kirkpatrick

1. Council decline the current offer to purchase Lot 0 Karbro Drive.
 2. Council re-investigate the option of selling the property within twelve months.
- CARRIED 10/0 ABSOLUTE MAJORITY**

Committee Note: The recommendation was changed to provide an opportunity to sell the property prior to the 12 month timeframe.

CGAM075/05/05		QUARTERLY FINANCIAL REPORT – MARCH 2005	(A0006)
Proponent:	Local Government Act 1995	In Brief To receive the March quarter financial report and approve the recommended changes to the adopted budget 2004/2005. To resolve not to prepare a quarterly financial report for the period ending 30 June 2005	
Owner:			
Officer:	C Green – Manager Corporate Services		
Signatures Author:			
Senior Officer:			
Date of Report	31/03/05		
Previously	C034/10/04, AS034/12/04, CGAM005/01/05		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act 1995		
Delegation	Council		

Background

Regulation 34(1)(b) of the Local Government (Financial Management) Regulations 1996 require that quarterly financial reports be presented to Council for the periods ending 30 September, 31 December, 31 March and 30 June at either the next ordinary meeting after the end of the period, or if not prepared in time to the next ordinary meeting after that meeting.

The format of the report is to be set out providing the following information;

- The annual budget estimates,
- The operating revenue, operating income, and all other income and expenses,
- Any significant variations between year to date income and expenditure and the relevant budget provisions to the end of the relevant reporting period,
- Identify any significant areas where activities are not in accordance with budget estimates for the relevant reporting period,
- Provide likely financial projections to 30 June for those highlighted significant variations and their effect on the end of year result,
- Include an operating statement, and
- Any other required supporting notes.

Sustainability Statement

This review provides an indication of current allocation of resources to provide services as adopted in the 2004/2005 budget. It ensures that allocations are undertaken in accordance with the adopted budget and proposes any changes required to maintain the most efficient use of the available resources.

Statutory Environment:

Section 6.4 of the Local Government Act 1995 and Regulation 34(1)(b) of the Local Government (Financial Management) Regulations 1996 require that quarterly financial reports be presented to Council for the periods ending 30 September, 31 December, 31 March and 30 June at either the next ordinary meeting after the end of the period, or if not prepared in time to the next ordinary meeting after that meeting.

Policy Implications:

There are no work procedures/policy implications directly related to this application/issue.

Financial Implications:

As provided within the report

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

4. Governance

Objective 3: Compliance to necessary legislation

Strategies:

3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

Community Consultation:

No

Comment:

This review contains all committed purchase orders that have been raised against the budget provisions as well as actual payments made to those provisions. This simply means that some accounts will have the projected expenditure requirements into the next couple of months included. This provides the most up to date projection.

The financial report format was changed in September to match the budget format. This change has been undertaken to assist councillors and the public in comparing the current situation with the adopted budget.

This report will indicate all significant variations that are considered to effect the end of year result and other budget changes as a result of previous reviews of the budget requirements. Where a variation is not considered to significantly effect the end of year result or is anticipated to correct itself prior to the end of year no comment has been made. Changes to budget allocations from the September quarter review are indicated in *italics* with the resolution number provided adjacent to the account description.

Recent amendments to the Act have removed the quarterly financial report requirement from 1 July 2005. Next year there will be a requirement to provide a report system on a monthly basis with one budget review per year between January and March. As a result of this and in accordance with previous years it is recommended that Council resolve not to prepare a quarterly financial report for the period ending 30 June 2005.

A hard copy of the Financial Report is with attachments marked CGAM075/05/05. The Report reflects the period to 31 March 2005.

GENERAL PURPOSE FUNDING

RAR605 Rate Collection Expenses

This account is above the budget allocation for the year, however the account is offset by income provided under account RAR257. It is anticipated that the additional costs that may occur for the remainder of the year should be offset by this income account as the outstanding rates are collected. This account is also offset against an increase of \$8,500 general reimbursements GFI265. It is recommended that this account be increased by \$8,500 to reflect the true expenditure.

TRANSPORT

MOR798 Tree Pruning

Current expenditure is shown as \$143,000, which is 98% of its total budget expenditure. The demand for tree lopping and pruning has continued to increase. The number of requests on trees on reserves have been higher than anticipated resulting in a number of out of budget expenditures.

It is requested that this account allocation be increased by \$25,000 to \$170,000 (sourced from **MOR794** Bitumen Repairs & Maintenance and MOR802 Re-sheeting) allowing \$27,000 for higher expenditure forecast in winter period before the end of financial year.

MOR802 Re-sheeting

Savings were made in this account as staff completed the re-sheeting works programme ahead of schedule. It is therefore considered that full expenditure will not be achieved by 30 June 2005 as only \$105,000 has been expended to date. It is requested that the account be reduced to \$130,000 to reflect actual projected expenditure.

PLANNING

TPP400 Advertising

This account is under budget expectations due to less than anticipated scheme amendment advertising cost, and is expected to remain under estimate at year end. It is recommended that this account be reduced by \$1,200.

TPP500 Salaries

This account is under budget due to various staff moves within the directorate, as such it is to be used as the balancing item for the increase in other costs in the directorate. It is recommended that the proposed expenditure for this account be reduced by \$7,800.

TPI175 Subdivision Fees

This is an income account and the original budget of \$4,000 for subdivision fees has been increased greatly due to more local structure plans being received in Byford. It is recommended to increase this account by \$12,000.

HEALTH

HIA231 Septic Fees

This is also an income account and the projected income is less than anticipated due to reduced sub division activity of un-sewered land. It is recommended that this account reduce by \$14,000

LAW AND ORDER

RAN500 Salaries

This account is under budget due to an increase in the telephone allowance for rangers and the overtime allocation for rangers being under estimated. It is recommended that this account be increased by \$7,000.

RAN525 Impounding Vehicles

This account is under budget due to the cost of removing vehicles being cost neutral at this point in time, as contractors are removing vehicles for free because of the high prices they can get for scrap metal. It is recommended that the proposed expenditure for this account be reduced by \$1,000.

RAN562 Animal Control

This account is under budget because there is an increase in the number of dogs needing homes. It is recommended that the proposed expenditure for this account be reduced by \$1,000.

RAN203 Reimbursements

This account is below the budgeted income due to a delay in court proceedings, hence delaying the recovery of costs. It is recommended that the proposed income for this account be reduced by \$1,000.

RAN205 Impound Fees

This account is below the budgeted income due to the increased re-homing of dogs. It is recommended that the proposed income for this account be reduced by \$1,000.

A summary of the recommended changes appears in the matrix below:

ACCOUNT DETAIL	PREVIOUS BUDGET	RECOMMENDED BUDGET AMENDMENT	BALANCE
Balance brought forward from item C034/10/04			(12,741)
RAR605 – Rate Collection Exp	11,500	20,000	(21,241)
GFI265 – Reimbursements	27,400	35,900	(12,741)
MOR798 – Tree Pruning	145,000	170,000	(37,741)
MOR794 – Bitumen Repairs	190,000	175,000	(22,741)
MOR802 – Resheeting	140,000	130,000	(12,741)
TPP500 – Salaries	305,495	297,695	(4,941)
TPP540 – Advertising	2,000	800	(3,741)
TPL175 – Subdivision Fees	4,000	16,000	8,259
HIA231 – Septic Fees	25,200	11,200	(5,741)
RAN500 – Salaries	81,864	88,864	(12,741)
RAN525 – Impounding Vehicles	1,000	-	(11,741)
RAN562 – Animal Control	6,000	5,000	(10,741)
RAN203 – Reimbursements	1,500	500	(11,741)
RAN205 – Impound Fees	2,500	1,500	(12,741)
TOTAL			(12,741)

Voting Requirements: ABSOLUTE MAJORITY

CGAM075/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Price seconded Cr Wigg

1. Council receives the March 2004/2005 Quarterly Financial Report in accordance with Section 6.4 of the Local Government Act 1995.
2. Council adopts the following budget adjustments to the 2004/2005 statutory budget:-

ACCOUNT DETAIL	PREVIOUS BUDGET	RECOMMENDED BUDGET AMENDMENT	BALANCE
Balance brought forward from item C034/10/04			(12,741)
RAR605 – Rate Collection Exp	11,500	20,000	(21,241)
GFI265 – Reimbursements	27,400	35,900	(12,741)
MOR798 – Tree Pruning	145,000	170,000	(37,741)
MOR794 – Bitumen Repairs	190,000	175,000	(22,741)
MOR802 – Resheeting	140,000	130,000	(12,741)
TPP500 – Salaries	305,495	297,695	(4,941)
TPP540 – Advertising	2,000	800	(3,741)
TPL175 – Subdivision Fees	4,000	16,000	8,259
HIA231 – Septic Fees	25,200	11,200	(5,741)
RAN500 – Salaries	81,864	88,864	(12,741)
RAN525 – Impounding Vehicles	1,000	.	(11,741)
RAN562 – Animal Control	6,000	5,000	(10,741)
RAN203 – Reimbursements	1,500	500	(11,741)
RAN205 – Impound Fees	2,500	1,500	(12,741)
TOTAL			(12,741)

3. Council resolves not to prepare a quarterly financial report for the period ended 30 June 2005.

CARRIED 10/0 ABSOLUTE MAJORITY

CGAM076/05/05 FORWARD FINANCIAL PLAN 2005-2015 (A0119/04)	
Proponent:	Local Government Act 1995
Officer:	G.R. Dougall – Director Corporate Services
Signatures Author:	In Brief To adopt the Forward Financial Plan 2005-2015.
Senior Officer:	
Date of Report	
Previously	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act 1995.
Delegation	Council

Background

At the March round of meetings the draft plan was approved for advertising for a period of 21 days in accordance with the recent changes to section 5.56 of the Local Government Act 1995.

To date no submissions have been received making comment on the Plan itself, however a request has been received from Serpentine Historical Society in relation to Council purchasing the 'old schoolmasters house' located at Lot 6 Gordon Road, Serpentine.

Sustainability Statement

Economic Viability: The Forward Financial Plan ensures all anticipated future expenditure and revenue streams are considered and prioritised. Future grant funding needs and resource requirements are predicted to establish the viability of activities being achieved. Whilst this document is only an estimate of future needs and sources of funding it does reduce the risk associated with determining the ability for each activity to be undertaken by Council over the next ten years.

The Plan provides an indication of the priority of Council over the next five years when considering the Strategic Plan, People Plan, Information Plan, Tourism Strategy and the Service Level Agreements. The Forward Financial Plan is reviewed annually to ensure that these priorities remain current and therefore some of the activities indicated in the plan may change in the level of funding, the year of allocation or may be deleted if no longer deemed a current priority.

Economic Benefits: The Forward Financial Plan will provide the certainty of current priorities, subject to annual review, to ensure the continued sustainable development of the community. It will ensure the planning process undertaken by Council in consultation with the community brings the benefits expected from future growth.

Statutory Environment:

Section 5.56 of the Local Government Act 1995

“(1) A local government is to plan for the future of the district.

(2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.”

The previous provisions of section 5.56 were for a local government to prepare a plan of principal activities for the next four or more financial years. The Shire of Serpentine Jarrahdale has been preparing forward financial plans for five year periods and last year introduced a further five year shadow to give an indication of future financial requirements and capacity. A link has also been created between this document and our strategic plan to ensure that the key objectives of the strategic plan are backed with financial capacity. The adopted Plan has then been used as the template for the compilation of the annual budget.

Policy/Work Procedure

Implications:

There are no work procedures/policy implications directly related to this application/issue.

Financial Implications:

The Forward Financial Plan directly implicates financial resources for the next ten years. Cost and revenue estimates are provided at current day rates, however an inflation rate of 2% is added after year four for each of the remaining years.

The Forward Financial Plan will be used as the template for the development of the 2005/2006 statutory budget.

Strategic Implications:

This proposal relates to the following Key Sustainability Result Areas:-

3. Economic

Objective 3: Effective management of Shire growth

Strategies:

1. Enhance economic futures for Shire communities.

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

4. Balance resource allocation to support sustainable outcomes.

Objective 3: Compliance to necessary legislation

Strategies:

3. Comply with State and Federal policies and Legislation and the Local Government Act in the most cost-effective way.

Community Consultation:

Required: Yes. The draft Plan was advertised locally for a period of 21 days as provided in the Plan in accordance with the Act. The Plan was advertised on the website and in the Weekend Examiner newspaper. No submissions were received during the advertising period.

Comment:

This year the additional five year “shadow” has been continued in the Plan. The inclusion of these additional years is to ensure that medium to long term projects are considered with the short term priorities and ensure that these projects are considered in our future financial planning. Adding these years has reduced the risk associated with their future financial viability and demonstrate Council’s ability to pay for these activities.

Some items contained in last years Plan have been moved to assist in distributing the rate burden more evenly. The construction of the new Administration Centre has been moved forward to next year and additional monies have been included to allow for the new staff identified in the People Plan 2005-2008. Previously no new employees had been allowed in the Plan for next year. Where cost savings were identified in the People Plan changes have been made to the operating budget. The specified area rate to assist with the Landcare contribution has also been removed from the Plan. The road maintenance program from 2006/07 has not been individualized to allow for the Asset management system to be introduced in 2005/06 that should identify priorities better.

The plan currently identifies the possible construction of a new administration building if the establishment of a community high school is achieved in Mundijong. For this to occur, Council will be required to purchase the land siting the current administration building. A change has been made to clearly indicate the purchase of this land.

The Serpentine Historical Society met with councillors on 5th April to forward their proposition for Council to purchase the old schoolmasters house in Serpentine for a cost of approximately \$220,000. This request did not come via the Plan advertising and it is recommended that this request be considered as part of the draft budget process.

A hard copy of the Forward Financial Plan 2005 - 2015 is included with the attachments and marked CGAM076/05/05.

Voting Requirements:

ABSOLUTE MAJORITY

CGAM076/05/05 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Scott seconded Cr Brown

- 1. The Forward Financial Plan 2005-2015 as advertised be adopted with one amendment to identify the purchase of land siting the current administration building to establish a community high school.**
 - 2. The request from the Serpentine Historical Society for Council to the purchase of Lot 6 Gordon Road, Serpentine, be considered in the draft 2005/2006 Budget.**
- CARRIED 10/0 ABSOLUTE MAJORITY**

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

OCM09/05/05 NOMINATION OF DELEGATES TO THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION – SOUTH EAST METROPOLITAN ZONE AND THE WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION – PEEL ZONE (A1164)		
Proponent:	Not applicable	In Brief Council is requested to nominate representatives to the Western Australian Local Government Association – South East Metropolitan Zone and the Western Australian Local Government Association – Peel Zone.
Owner:	Not applicable	
Officer:	J Abbiss – Chief Executive Officer	
Signatures Author:		
Senior Officer:		
Date of Report	20 th May, 2005	
Previously	SM043/04/04	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Council	

Background

At the Special Council Meeting held on the 16th May 2005 Council resolved the following:

COUNCIL DECISION

Moved Cr Wigg seconded Cr Richards

That Councillors elected to the Standing Committees, Working Groups and Organisations as listed be adopted en bloc with the exception of the Western Australian Local Government Association – South East Metropolitan Zone and the Western Australian Local Government Association – Peel Zone to be determined at the Ordinary Council Meeting to be held on Monday 23rd May, 2005.

CARRIED 10/0 ABSOLUTE MAJORITY

The nomination of delegates with respect to the South East Metropolitan Zone (SE Zone) and the Peel Zone was deferred to the Ordinary Council meeting in order for Council to be provided with further information on which to base their decision making, particularly with regard to the ability of the President to nominate to committees and also in relation to Council's previous resolutions in respect to the SE Zone.

Section 5.10(4) of the Local Government Act 1995 (the Act) states that:

"If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs

the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee”

The Department of Local Government has since confirmed that this section is not applicable to external committees and that this is a common query from local governments in relation to this section of the Act.

In order for Council to make an informed decision with respect to their nomination of a delegate to the SE Zone the Chief Executive Officer also sought advice from the Western Australian Local Government Association (WALGA) as to the Terms of Reference for this group. The following information has been provided from WALGA and is reproduced in its entirety below:

Terms of Reference - South East Metropolitan Zone

Members: City of Armadale, City of Canning, City of Gosnells, Town of Victoria Park and Shire of Serpentine-Jarrahdale.

Basis for Groupings: geographical, population and commonality of interest alignment

Primary Roles:

- *elect State Councillors and deputy representatives (2);*
- *consider the State Council agenda; and*
- *provide direction/feedback to their State Councillor.*

Secondary roles may include:

- *developing/advocating positions on regional issues affecting Local Government;*
- *progressing regional Local Government initiatives;*
- *identifying relevant issues for action by WALGA;*
- *networking and sharing information; and*
- *contributing to policy development through Policy Teams and Policy Forums.*

Zone Offices

- *Zone Chair / Deputy Zone Chair - responsible for the chairing of all Zone meetings*
- *State Councillors / Deputy State Councillors (2) - representing the South East Metropolitan Zone on the WALGA State Council (peak decision making body for Local Government) and participating in policy development through membership to the WALGA Policy Teams and Policy Forums.*

A list of the delegates to the SE Zone both prior to and post the May 2005 elections has also been provided but it should be noted that the delegates from the Town of Victoria Park post May 2005 elections are to be confirmed at a Council meeting to be held on Tuesday 24th May 2005.

Council	Delegates (Prior to May 2005 Election)	Delegates (Post May 2005 Election)
City of Armadale (3)	Cr D (Deb) Hopper JP	Cr L (Linton) Reynolds (Mayor)
	Cr P J (Patricia) Hart	Cr JH (Jeff) Munn (Deputy Mayor)
	Cr H (Henry) Zelones JP (Zone Chair)	Cr H (Henry) Zelones JP (Zone Chair)
	Mr R S (Ray) Tame, Chief Executive Officer (non-voting delegate)	Mr R S (Ray) Tame, Chief Executive Officer (non-voting delegate)
	Deputy: Cr JH (Jeff) Munn CMC JP	Deputy: Cr Scidone
City of Canning (4)	Cr S (Stuart) Clarke JP	Cr G (Joe) DelleDonne (Deputy Mayor)
	Cr G (Joe) Delle Donne JP	Cr B E (Bruce) Mason
	Cr B E (Bruce) Mason	Cr G J (John) Wibberley
	Cr G J (John) Wibberley	Cr S (Stuart) Clarke JP
	Mr D (Dominic) Carbone, Chief Executive Officer (non-voting delegate)	Mr D (Dominic) Carbone, Chief Executive Officer (non-voting delegate)

Council	Delegates (Prior to May 2005 Election)	Delegates (Post May 2005 Election)
	Deputy: No deputy	Deputy: Cr Graham Barry
City of Gosnells (4)	Cr P M (Pat) Morris AM JP (Mayor)	Cr P M (Pat) Morris AM JP (Mayor)
	Cr J (Julie) Brown JP (Deputy Zone Chair)	Cr J (Julie) Brown JP (Deputy Zone Chair)
	Cr R (Ron) Hoffman	Cr R (Ron) Hoffman
	Cr R (Ron) Mitchell	Cr R (Ron) Mitchell
	Mr S (Stuart) Jardine, Chief Executive Officer (non-voting delegate)	Mr S (Stuart) Jardine, Chief Executive Officer (non-voting delegate)
	Deputy: Cr C (Carol) Matison	Deputy: Cr Susan Iwanic
Shire of Serpentine-Jarrahdale (2)	Cr J (Jan) Star AM	TBC
	Cr T (Thomas) Hoyer	TBC
	Ms J (Joanne) Abbiss, Chief Executive Officer (non-voting delegate)	Ms J (Joanne) Abbiss, Chief Executive Officer (non-voting delegate)
	Deputy: Cr Denyse Needham	Deputy: TBC
Town of Victoria Park (2)	Cr K (Keith) Hayes	Cr B (Bruce) Stephenson (Deputy Mayor)
	Cr A (Richard) Torpy	Cr K (Keith) Hayes
	Mr J (John) Bonker, Chief Executive Officer (non-voting delegate)	Mr J (John) Bonker, Chief Executive Officer (non-voting delegate)
	Deputy: Mr J (John) Bonker	Deputy: Mr J (John) Bonker
WA Local Government Association	Cr Bill Mitchell, President WALGA	Cr Bill Mitchell, President WALGA
Secretariat	Michelle Mackenzie, Policy Manager Community	Michelle Mackenzie, Policy Manager Community

Cr Star is currently one (1) of two (2) SE Zone representatives on the WALGA State Council and is the team leader of the WALGA Environment Policy team. Council has voting rights on the SE Zone but is a non-voting member of the Peel Zone.

In relation to the Peel Zone it is necessary for Councillors to be aware of the background regarding the attempts to establish a Voluntary Region of Councils (VROC) during 2004. At a CEO workshop on the 5th April, 2004 the consensus was that given that several local authorities had already indicated limited or no support for a VROC, the outcomes of the PEDU workshop and preliminary assessment of costs and the associated benefits of a VROC it was felt that a better model may be able to be delivered initially which utilised an existing group and resources.

This model involved using the existing forum known as the WALGA Peel Zone as it already meets bi monthly, has a secretariat service provided by the local governments and is representative of all five (5) Peel local governments. The proposal was that prior to the Peel Zone meeting, a meeting would be convened to cover regional issues.

The CEOs agreed to refer the following proposal to their councils for endorsement:

1. The continuation of the Peel Economic Development Unit
2. Not to establish a new VROC in the Peel region at present, but rather improve the focus of the Peel Zone Meeting to address important policy decisions relating to WALGA and the region, as well as other regional cooperation initiatives that would otherwise be dealt with by a VROC.

3. The establishment of a VROC at this time may be an unnecessary duplication of “regional committees” and that any of the regional cooperation initiatives proposed by local government could be handled through expanding the role of an existing forum such as PEDU or the Peel Zone meeting of WALGA.
4. It is suggested that the existing Peel Zone meeting of WALGA could be convened for two (2) main purposes:
 - a) Dealing with regional cooperation issues (outside of the economic and employment development portfolio) and
 - b) The policy issues normally dealt with by the WALGA zone
5. All Councils in the Peel region are currently represented by elected members and CEOs and meetings of the Peel Zone can be rotated amongst the member councils to ensure that members familiarise themselves with a broad range of regional issues.
6. It is suggested that the Peel Zone meeting agendas be expanded to focus on the following policy and regional cooperation issues:
 - a) Regional cooperation initiatives
 - b) Management
 - c) Community
 - d) Development
 - e) Environment
 - f) Governance
 - g) Transport
 - h) Waste management
 - i) Economic development issues for referral to PEDU
7. That following the May 2005 elections each council be asked to nominate at least the Shire President/Mayor as one (1) of their representatives onto the Peel Zone.
8. All CEOs from within the region should attend the Peel Zone meetings.

As such the following resolution was passed by Council in April 2004

SM043/04/04 COUNCIL DECISION/Committee/Officer Recommended Resolution:

Moved Cr Hoyer seconded Cr Price

1. *Council receives this report.*
2. *Council not support the establishment of or the conduct of further detailed studies into a VROC at this point in time as the cost/benefit does not appear to be justified and the same outcomes can be achieved through an expansion of the role of the Peel Zone meetings format.*
3. *Council supports the recommendation made by the PEDU Executive contained in this report regarding the expanded and restructured membership base for PEDU.*
4. *Council supports the continuance of PEDU and any amendments which may be required to the constitution to allow for changes to its membership as proposed.*
5. *After May 2005, Council agrees to nominate the Shire President as one (1) of two (2) elected representatives and Chief Executive Officer as part of the Serpentine Jarrahdale Shire representation on the Peel Zone.*

CARRIED 10/0

Statutory Environment:

There are no legal implications relevant to this item.

Policy/Work Procedure Implications:

There are no immediate work procedures/policy implications directly related to this issue, however Council has resolved that after the May 2005 elections council representation on the Peel Zone will include the Shire President (currently council has two (2) delegates who rotate attendance to Peel Zone, however Serpentine Jarrahdale does not vote as they are members of the South East Zone).

Financial Implications:

Not applicable

Strategic Implications:

1. People and Community

Objective 1: Good quality of life for all residents

Strategies:

1. Provide recreational opportunities.
2. Develop good services for health and well being.
3. Retain seniors and youth within the community.
4. Respect diversity within the community.
5. Value and enhance the heritage character, arts and culture of the Shire.
6. Ensure a safe and secure community.

Objective 2: Plan and develop towns and communities based on principles of sustainability

Strategies:

1. Increase information and awareness of key activities around the Shire and principles of sustainability.
4. Foster a strong sense of community, place and belonging.
5. Protect built and natural heritage for economic and cultural benefits.

Objective 3: High level of social commitment

Strategies:

1. Encourage social commitment and self determination by the SJ community.
2. Build key community partnerships.

2. Environment

Objective 1: Protect and repair natural resources and processes throughout the Shire

Strategies:

1. Increase awareness of the value of environmental requirements towards sustainability.
2. Develop partnerships with community, academia and other management agencies to implement projects in line with Shire objectives.
3. Encourage protection and rehabilitation of natural resources.
4. Reduce water consumption.
5. Reduce green house gas emissions.
6. Value, protect and develop biodiversity.

Objective 2: Strive for sustainable use and management of natural resources

Strategies:

1. Implement known best practice sustainable natural resource management.
2. Respond to Greenhouse and Climate change.
3. Reduce waste and improve recycling processes

3. Economic

Objective 1: A vibrant local community

Strategies:

2. Identify value-adding opportunities for primary production.
3. Develop tourism potential.
4. Promote info-technology and telecommuting opportunities.

Objective 2: Well developed and maintained infrastructure to support economic growth

Strategies:

1. Improved freight, private and public transport networks.
2. Consider specific sites appropriate for industry /commercial development.

Objective 3: Effective management of Shire growth

Strategies:

1. Enhance economic futures for Shire communities.
2. Represent the interests of the Shire in State and Regional planning processes.

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

2. Promote best practice through demonstration and innovation.

Objective 2: Formation of Active Partnerships to progress key programs and projects

Strategies

1. Improve coordination between Shire, community and other partners.
3. Develop specific partnerships to effectively use and leverage additional resources.

Community Consultation:

Required: No

Voting Requirements: Normal

Comment:

There are three (3) nominees for the SE Zone – Cr Hoyer, Cr Needham and Cr Star and there are two (2) positions available.

There are two (2) nominees for the Peel Zone - Cr Hoyer and Cr Star and there are two (2) positions available. However, given Council's previous resolution, the Shire President must occupy one (1) of the two (2) positions on the Peel Zone.

It is proposed to hold a short workshop prior to the Ordinary Council Meeting at 5:30pm on Monday 23rd May 2005 whereby each nominee will be provided the opportunity to make a brief presentation to their fellow councillors for the position of SE Zone delegate. Following that, a secret ballot will be held with the intention that the two (2) nominees with the highest number of votes be put forward at the Ordinary Council meeting as the delegates for the SE Zone with the third (3rd) nominee being put forward as the deputy.

For the Peel Zone, it is intended that the same process be followed with the two (2) nominees being given the opportunity to make a brief presentation to their fellow Councillors for the position of Peel Zone delegate. Following that another secret ballot will be held with the intention that the nominee with the highest number of votes be put forward as the delegate for the vacant position and the second (2nd) nominee be put forward as the deputy.

The workshop concept has been discussed with the nominees who have expressed to the Chief Executive Officer that they believe this is a equitable process for determining the delegates to the SE Zone and Peel Zone.

Officers Recommended Resolution

1. Council nominates Cr and Cr as the Serpentine Jarrahdale Shire's delegates to the Western Australian Local Government Association – South East Metropolitan Zone and Cr as the deputy delegate to the Western Australian Local Government Association – South East Metropolitan Zone
2. Council nominates Cr Needham and Cr as the Serpentine Jarrahdale Shire's delegates to the Western Australian Local Government Association –Peel Zone and Cr as the deputy delegate to the Western Australian Local Government Association –Peel Zone.

OCM09/05/05 COUNCIL DECISION

Moved Cr Price seconded Cr Kirkpatrick

1. Council nominates Cr Star and Cr Hoyer as the Serpentine Jarrahdale Shire's delegates to the Western Australian Local Government Association – South East Metropolitan Zone and Cr Needham as the deputy delegate to the Western Australian Local Government Association – South East Metropolitan Zone
2. Council nominates Cr Needham and Cr Star as the Serpentine Jarrahdale Shire's delegates to the Western Australian Local Government Association – Peel Zone and Cr Hoyer as the deputy delegate to the Western Australian Local Government Association –Peel Zone.

CARRIED 10/0

9. CHIEF EXECUTIVE OFFICER'S REPORT

OCM08/05/05 INFORMATION REPORT		
Proponent	Chief Executive Officer	In Brief Information Report.
Officer	J Abbiss - Chief Executive Officer	
Signatures - Author:		
Senior Officer:		
Date of Report	18 th May, 2005	
Previously		
Disclosure of Interest		
Delegation	Council	

OCM08.1/05/05 COMMON SEAL REGISTER REPORT – APRIL, 2005 (A1128)

The Common Seal Register Report for the month of April 2005 as per Council Policy CSP30 Use of Shire of Serpentine Jarrahdale Common Seal is with the attachments marked "OCM08.1/05/05.". (E02/5614)

OCM08.2/05/05 ECONOMIC & TOURISM DEVELOPMENT OFFICER REPORT – MAY 2005 (A0436-05)

The Economic & Tourism Development Officer report of priorities to ... May, 2005 is with the attachments marked "OCM08.2/05/05". (E05/2875)

OCM08.3/05/05 USE OF DELEGATION REPORT (A0039-02)

The Chief Executive Officer exercised the following delegations during the month of April, 2005:

AF11 – Issue of Notice on Private Land

Assessment No A180301 Notice – Removal of Rubbish, Disused and Deposited Materials (OC05/408)

Assessment No A136700 Notice – Removal of Rubbish, Disused and Deposited Materials (OC05/409)

Assessment No A148800 - Notice – Removal of Rubbish, Disused and Deposited Materials (OC05/411)

Assessment No A192900 - Notice – Removal of Rubbish, Disused and Deposited Materials (OC05/410)

OCM08.4/05/05 PEEL MARKETING ALLIANCE – MINUTES OF MEETING 21 APRIL, 2005 (A0839-05)

The Peel Marketing Alliance minutes of meeting held on 21st April, 2005 are in the attachments marked "OCM08.4/05/05" (IN05/5344)

CROCM /05/05 COUNCIL DECISION/Officer Recommended Resolution

**Moved Cr Price seconded Cr Wigg
The Information Report to 18th May, 2005 is received.
CARRIED 10/0**

10. URGENT BUSINESS:

Cr Kirkpatrick requested Council to consider a matter of urgent business relating to assistance with the severe storm damage in the Shire last week.

COUNCIL DECISION

**Moved Cr Kirkpatrick seconded Cr Price
That Council considers the matter raised by Cr Kirkpatrick in relation to assistance with the severe storm damage in the Shire last week.
CARRIED 10/0**

OCM10/05/05 ASSISTANCE WITH SEVERE STORM DAMAGE IN SHIRE (A0186)		In Brief
Proponent		
Officer	Cr John Kirkpatrick	
Signatures - Author:		
Senior Officer:		
Date of Report	23 rd May, 2005	
Previously		
Disclosure of Interest		
Delegation	Council	

COUNCIL DECISION

**Moved Cr Kirkpatrick seconded Cr Wigg
The Council appreciates and thanks the Emergency volunteers, Council Staff, Police, CALM, Water Corporation and others for their concerted efforts during and after the severe storms that we had in the Shire week commencing 16th May, 2005.
CARRIED 10/0**

Cr Star requested Council to consider a matter of urgent business relating to Western Australian Local Government State Council Agenda Item.

COUNCIL DECISION

Moved Cr Price seconded Cr Kirkpatrick

That Council considers the matter raised by Cr Star in relation to the Western Australian Local Government State Council Agenda Item 6.4.

CARRIED 10/0

OCM11/05/05 WESTERN AUSTRALIAN LOCAL GOVERNMENT STATE COUNCIL AGENDA ITEM 6.4 (A1164)		
Proponent	Western Australian Local Government Association State Council	In Brief It is recommended that as part of the recommendation for the WALGA State Council Agenda Item 6.4 the attention of the Federal Government Inquiry into the Integration of Regional Roads and Rail Networks and Connectivity to Ports is drawn to the failure of policy to incorporate externalities into private company costs for roads.
Officer	Cr Jan Star	
Signatures - Author:		
Senior Officer:		
Date of Report	23 rd May, 2005	
Previously		
Disclosure of Interest		
Delegation	Council	

COUNCIL DECISION

Moved Cr Star seconded Cr Price

WALGA State Council Agenda May 2005 - Item 6.4

That the attention of the Inquiry be drawn to the impact of transport companies moving from rail to road in the South West based only on their costs, thus causing Local Government and the State greatly increased costs and causing increased safety problems (also with the associated cost of accidents). This is a manifestation of the failure of policy in that these externalities are not included in private company costs for roads.

CARRIED 10/0

11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

12. CLOSURE:

There being no further business the Presiding Member closed the meeting at 7.31pm.

13. INFORMATION REPORT – COMMITTEE DELEGATED AUTHORITY:

SD068/05/05 BUILDING INFORMATION REPORT		
Proponent:	N/A	In Brief Information report
Owner:	N/A	
Officer:	Wayne Chant - Principal Building Surveyor	
Signatures Author:		
Senior Officer:		
Date of Report	03.05.05	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee – in accordance with resolution SM051/06/04	

SD068/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council accepts the April 2005 Building Information Report.
CARRIED 7/0**

SD069/05/05 HEALTH INFORMATION REPORT		
Proponent:	N/A	In Brief Information report
Owner:	N/A	
Officer:	Tony Turner - Principal Environmental Health Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3.05.05	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee – in accordance with resolution SM051/06/04	

SD069/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council accepts the Health Information Report for April 2005.
CARRIED 7/0**

SD070/05/05 AUSTRALIA DAY CELEBRATIONS – VENUE ASSESSMENT (A0009-02)		
Proponent:	SJ Community Events Committee - Australia Day Project Group	<p>In Brief</p> <p>Council is asked to endorse the recommendations of the SJ Community Events Committee - Australia Day Project Group, for future venues for the Australia Day Celebrations.</p>
Owner:	Council	
Officer:	Carole McKee – Acting Manager Sustainable Communities	
Signatures Author:		
Senior Officer:		
Date of Report	22.04.05	
Previously	CRD17/11/04; CRD44/05/01	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act if no interest	
Delegation	Committee – in accordance with resolution SM051/06/04	

SD070/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

Council agrees that:

- 1 The venue for the 2006 Australia Day Celebrations is the Serpentine Jarrahdale Community Recreation Centre in Byford.**
- 2 The venues for the 2007 - 2010 Australia Day Celebrations could be the Mundijong Hall, Jarrahdale Amphitheatre, Eric Senior Pavilion in Serpentine, or Serpentine Jarrahdale Community Recreation Centre in Byford, depending on suitability and availability.**
- 3 Serpentine Jarrahdale Community Events Committee – Australia day Project Group be requested to re-evaluate venues and make recommendations to Council in May 2006.**
- 4 A budget allocation of \$7,000 (MOC528) be considered in the 2005/06 budget deliberations for the 2006 Australia Day Celebrations event, towards which external funding assistance of at least \$1 000 will be sought.**

CARRIED 7/0

SD073/05/05 COMMUNITY DEVELOPMENT INFORMATION REPORT		
Proponent:	Not applicable	<p>In Brief</p> <p>Information report</p>
Owner:	Not applicable	
Officer:	Carole McKee – Community Development Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3.05.05	
Previously	N/A	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee – in accordance with resolution SM051/06/04	

SD073/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council accepts the April 2005 Community Development Information Report.
CARRIED 7/0**

SD076/05/05 INITIATION OF SCHEME AMENDMENT TO REZONE PORTION OF PT LOT 521 & 523 SOUTH WESTERN HIGHWAY, BYFORD (A1274)		
Proponent:	Taylor Burrell Barnett	In Brief Request for Council to initiate a Scheme Amendment to rationalize zones on above property to achieve consistency with approved subdivision pattern. It is recommended that the rezoning be initiated.
Owner:	Bradwell Pty Ltd	
Officer:	Meredith Kenny - Senior Planner	
Signatures Author:		
Senior Officer:		
Date of Report	7 May 2005	
Previously	SD040/03/05; SD005/01/05; P066/02/04	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM054/05/03	

SD076/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

A. Pursuant to Section 7 of the Town Planning and Development Act 1928 (as amended) the Shire of Serpentine-Jarrahdale Town Planning Scheme No. 2 be amended by amending the Scheme Map as described below:

- 1. Rezoning Pt Cockburn Sound Location 521, South Western Highway from 'Commercial' Zone and 'Public Open Space' Reserve to 'Residential' Zone coded R 20 in accordance with the Scheme Amendment map;**
- 2. Rezoning Pt Cockburn Sound Location 521, South Western Highway from 'Public Open Space' Reserve to 'Commercial' Zone in accordance with the Scheme Amendment map;**
- 3. Rezoning Pt Cockburn Sound Location 521, South Western Highway from 'Commercial' Zone and 'Residential' Zone to 'Public Open Space' Reserve in accordance with the Scheme Amendment map;**
- 4. Rezoning Pt Cockburn Sound Location 521, South Western Highway from 'Public Open Space' Reserve to 'Residential' Zone coded R20;**
- 5. Recode various sites from R30 to R20 in accordance with the Scheme Amendment map; and**
- 6. Recode portion of the site from R25 to R20 in accordance with the Scheme Amendment map.**

B. Following endorsement, a copy of the amendment documentation be forwarded to the Environmental Protection Authority in accordance with Section 7A(1) of the Act; and

C. Subject to the advice of the Environmental Protection Authority under section 48A of the Environmental Protection Act that the amendment not be assessed, advertise the amendment in accordance with the requirements of the Town Planning Regulations 1967 (as amended) for not less than 42 days.

CARRIED 7/0

SD077/05/05 PLANNING INFORMATION REPORT		
Proponent	Acting Director Sustainable Development	In Brief Information Report.
Officer	Lisa Fletcher – Support Officer Sustainable Development	
Signatures – Author:		
Senior Officer:		
Date of Report	2 May 2005	
Previously		
Disclosure of Interest		
Delegation	Committee in accordance with resolution SM051/06/04	

SD077/05/05 COMMITTEE DECISION/Officer Recommended Resolution

The Planning Information Report to 12 May 2005 be received.
CARRIED 6/0

CGAM061/05/05 RFT C06/2004-05 TRUCKS FOR BULK CARTAGE AND INDIVIDUAL TRUCKS FOR GENERAL CARTAGE (A1275/01)		
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderers for the supply of Trucks for Bulk Cartage & Individual Trucks for General Cartage for the period 1 st July 2005 to 30 th June 2006.
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 rd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM061/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

- Council accept the offers submitted by Kwinana Hire, Mayday Earthmoving and SJ Sand Supplies for Individual Trucks for General Cartage in accordance with RFT C06/2004-05 for the period of 1st July 2005 to 30th June 2006 at the following rates (GST inclusive):

Company	Type of Truck	Capacity (G.V.M.-Tare)	Hire Rate (\$/hr)	Mobilisation Charges
Kwinana Hire	6 Wheeler Tipper	11 m3	\$68.20	Hourly Rate
	8 Wheel Tipper	14 m3	\$79.20	
	Semi Tipper	18m3	\$101.20	
Mayday Earthmoving	6 Wheeler Tipper	11 m3	\$66.00	Hourly Rate
	8 Wheel Tipper	14 m3	\$77.00	
	Semi Tipper	18m3	\$99.00	
SJ Sand Supplies	6 Wheeler Tipper	11 m3	\$66.00	Hourly Rate
	6 Wheel Tipper + Pig*	15 m3	\$92.50	
	6 Wheel Tipper + Dog*	20m3	\$112.50	

**2. Council does not award any tender for the Bulk Cartage component for the period of 1st July 2005 to 30th June 2006 at this time as no offers were received.
CARRIED 7/0**

CGAM062/05/05		RFT C07/2004-05 SUPPLY AND PLACEMENT OF HOT ASPHALT (A1275/02)	
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Supply and Placement of Hot Asphalt for the period 1 st July 2005 to 30 th June 2006.	
Owner:			
Officer:	Jason Elliott, Technical Officer		
Signatures Author:			
Senior Officer:			
Date of Report	4 th May 2005		
Previously			
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act		
Delegation	Committee in accordance with resolution SM051/06/04		

CGAM062/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accept the offer submitted by Asphalt Surfaces for the Supply and Placement of Hot Asphalt in accordance with RFT C07/2004-05 for the period of 1st July 2005 to 30th June 2006 at the following prices (GST inclusive):

Job Size 0-25T		(\$/Tonne)	Job Size 101-200T		(\$/Tonne)
Mix Type	Marshall Blow		Mix Type	Marshall Blow	
20mm	50	180.00	20mm	50	102.00
20mm	75	180.00	20mm	75	102.00
14mm	35	180.00	14mm	35	102.00
14mm	50	180.00	14mm	50	102.00
14mm HD GAP	75 3-5 voids	180.00	14mm HD GAP	75 3-5 voids	102.00
14mm HD GAP	75 4-7 voids	180.00	14mm HD GAP	75 4-7 voids	102.00
10mm HD GAP	75 3-5 voids	180.00	10mm HD GAP	75 3-5 voids	102.00
10mm HD GAP	75 4-7 voids	180.00	10mm HD GAP	75 4-7 voids	102.00
10mm HD GAP	35	180.00	10mm HD GAP	35	102.00
10mm HD GAP	50	180.00	10mm HD GAP	50	102.00
10mm HD GAP	75	180.00	10mm HD GAP	75	102.00
7mm	35	181.00	7mm	35	103.00
7mm	50	181.00	7mm	50	103.00

Job Size 26-50T		(\$/Tonne)	Job Size 201-300T		(\$/Tonne)
Mix Type	Marshall Blow		Mix Type	Marshall Blow	
20mm	50	135.00	20mm	50	98.00
20mm	75	135.00	20mm	75	98.00
14mm	35	135.00	14mm	35	98.00
14mm	50	135.00	14mm	50	98.00
14mm HD GAP	75 3-5 voids	135.00	14mm HD GAP	75 3-5 voids	98.00
14mm HD GAP	75 4-7 voids	135.00	14mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	75 3-5 voids	135.00	10mm HD GAP	75 3-5 voids	98.00

Job Size 26-50T		(\$/Tonne)	Job Size 201-300T		(\$/Tonne)
Mix Type	Marshall Blow		Mix Type	Marshall Blow	
10mm HD GAP	75 4-7 voids	135.00	10mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	35	135.00	10mm HD GAP	35	98.00
10mm HD GAP	50	135.00	10mm HD GAP	50	98.00
10mm HD GAP	75	135.00	10mm HD GAP	75	98.00
7mm	35	136.00	7mm	35	99.00
7mm	50	136.00	7mm	50	99.00

Job Size 51-100T		(\$/Tonne)	Job Size 301-400T		(\$/Tonne)
Mix Type	Marshall Blow		Mix Type	Marshall Blow	
20mm	50	106.00	20mm	50	98.00
20mm	75	106.00	20mm	75	98.00
14mm	35	106.00	14mm	35	98.00
14mm	50	106.00	14mm	50	98.00
14mm HD GAP	75 3-5 voids	106.00	14mm HD GAP	75 3-5 voids	98.00
14mm HD GAP	75 4-7 voids	106.00	14mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	75 3-5 voids	106.00	10mm HD GAP	75 3-5 voids	98.00
10mm HD GAP	75 4-7 voids	106.00	10mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	35	106.00	10mm HD GAP	35	98.00
10mm HD GAP	50	106.00	10mm HD GAP	50	98.00
10mm HD GAP	75	106.00	10mm HD GAP	75	98.00
7mm	35	107.00	7mm	35	99.00
7mm	50	107.00	7mm	50	99.00

Job Size 401T+		(\$/Tonne)
Mix Type	Marshall Blow	
20mm	50	98.00
20mm	75	98.00
14mm	35	98.00
14mm	50	98.00
14mm HD GAP	75 3-5 voids	98.00
14mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	75 3-5 voids	98.00
10mm HD GAP	75 4-7 voids	98.00
10mm HD GAP	35	98.00
10mm HD GAP	50	98.00
10mm HD GAP	75	98.00
7mm	35	99.00
7mm	50	99.00

Job Size (\$/tonnes)								
Mix Type	Marshall Blow	0-25	26-50	51-100	101-200	201-300	301-400	401+
RED ASPHALT LATERITE WITH 1% RED OXIDE								
7mm	35	200.00	155.00	126.00	122.00	122.00	122.00	122.00
7mm	50	200.00	155.00	126.00	122.00	122.00	122.00	122.00
10mm	35	200.00	155.00	126.00	122.00	122.00	122.00	122.00
10mm	50	200.00	155.00	126.00	122.00	122.00	122.00	122.00
14mm	35	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14mm	50	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Job Size (\$/tonnes)								
Mix Type	Marshall Blow	0-25	26-50	51-100	101-200	201-300	301-400	401+
RED ASPHALT – DDG WITH 3% RED OXIDE								
7mm	35	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Job Size (\$/tonnes)								
Mix Type	Marshall Blow	0-25	26-50	51-100	101-200	201-300	301-400	401+
7mm	50	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10mm	35	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10mm	50	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14mm	35	N/A	N/A	N/A	N/A	N/A	N/A	N/A
14mm	50	N/A	N/A	N/A	N/A	N/A	N/A	N/A

CARRIED 7/0

CGAM063/05/05 RFT C08/2004-05 SUPPLY OF CASUAL LABOUR (A1257/03)		
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Supply of Casual Labour for the period 1 st July 2005 to 30 th June 2006.
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 rd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM063/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accept the offer submitted by LO GO Appointments for the Supply of Casual Labour in accordance with RFT C08/2004-05 for the period of 1st July 2005 to 30th June 2006 at the following rates (GST inclusive).

Skills	\$/hr/person
Machine Operators	
Motor Grader	28.99
Front End Loader	27.62
Roller Driver	27.17
Truck Driver	25.72
Ride-on Mower	25.72
General	
General Hand	24.81
Work Site Traffic Controller	24.81
Concrete Finisher	24.81
Horticulturist	25.72

CARRIED 7/0

CGAM064/05/05		RFT C09/2004-05 SUPPLY OF GENERAL TREE PRUNING SERVICE (A1275/04)
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Supply of General Tree Pruning Service for the period 1 st July 2005 to 30 th June 2006
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	2 nd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM064/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accepts the offer submitted by R&G Tree Services for the Supply of General Tree Pruning Service in accordance with RFT C09/2004-05 for the period of 1st July 2005 to 30th June 2006 at the following rates (GST inclusive).

Company Name	R&G Tree Services
Two man team \$/hr	\$132.00
Three man team \$/hr	\$198.00
Elevated Platform \$/hr	Inc in above prices
Stump grinder \$/hr	\$110.00
Two man call out team \$/hr	\$154.00
Three man call out team \$/hr	\$231.00

CARRIED 7/0

CGAM065/05/05		RFT C10/2004-05 SUPPLY SPRAYING & COVERING OF HOT BITUMEN PRIMER SEALS & RESEALS (A1275/05)
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Supply Spraying & Covering of Hot Bitumen Primer Seals and Reseals for the period 1 st July 2005 to 30 th June 2006
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	4 th May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM065/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accept the offer submitted by Boral Asphalt for the Supply Spraying and Covering of Hot Bitumen Primer Seals & Reseals in accordance with RFT C10/2004-05 for the period of 1st July 2005 to 30th June 2006 at the following rates (GST inclusive).

Item	Description	Quantity	Unit	\$/m ²
1.0	10mm Reseal			
1.1	Supply and Apply 10mm reseal	<1500	m2	4.89
1.2	Supply and Apply 10mm reseal	1500 to 4000	m2	2.91
1.3	Supply and Apply 10mm reseal	4000 to 6000	m2	2.51
1.4	Supply and Apply 10mm reseal	6000 to 10000	m2	2.33
1.5	Supply and Apply 10mm reseal	>10000	m2	2.03
2.0	14mm Reseal			
2.1	Supply and Apply 14mm reseal	<1500	m2	5.38
2.2	Supply and Apply 14mm reseal	1500 to 4000	m2	3.40
2.3	Supply and Apply 14mm reseal	4000 to 6000	m2	2.99
2.4	Supply and Apply 14mm reseal	6000 to 10000	m2	2.71
2.5	Supply and Apply 14mm reseal	>10000	m2	2.45
3.0	14mm Primer-Seal			
3.1	Supply and Apply 14mm Primer-seal	<1500	m2	5.33
3.2	Supply and Apply 14mm Primer-seal	1500 to 4000	m2	3.35
3.3	Supply and Apply 14mm Primer-seal	4000 to 6000	m2	2.95
3.4	Supply and Apply 14mm Primer-seal	6000 to 10000	m2	2.79
3.5	Supply and Apply 14mm Primer-seal	>10000	m2	2.47
4.0	Variations			
4.1	Variation to Binder Application Rate		litres	0.55
4.2	Variation of 10mm Aggregate Spread Rate		m3	36.25
4.3	Variation of 14mm Aggregate Spread Rate		m3	36.25
5.0	Supply & Spray 14mm Primer Seal			
5.1	Supply and Spray only 14mm Primer Seal	<1500	m2	2.23
5.2	Supply and Spray only 14mm Primer Seal	1500 to 4000	m2	1.43
5.3	Supply and Spray only 14mm Primer Seal	4000 to 6000	m2	1.39
5.4	Supply and Spray only 14mm Primer Seal	6000 to 10000	m2	1.32
5.5	Supply and Spray only 14mm Primer Seal	>10000	m2	1.25

CARRIED 7/0

CGAM066/05/05		RFT C11/2004-05 SUPPLY AND DELIVERY OF CRUSHED LIMESTONE (A1275/06)
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Supply and Delivery of Crushed Limestone for the period 1 st July 2005 to 30 th June 2006.
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 rd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM066/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accepts the offer submitted by WA Limestone Pty Ltd for the Supply & Delivery of Crushed Limestone in accordance with RFT C11/2004-05 for period of 1st July 2005 to 30th June 2006 at the following rates (GST inclusive):

Quarry	Item Description	Tender Unit	Price Tendered
WA Limestone Millar Rd Baldivis	75mm Crushed Limestone	\$/Tonne	\$6.60
	19mm Crushed Limestone	\$/Tonne	\$9.90

Kms	WA Limestone Pty Ltd (\$/km)
0 – 4	\$0.40
5 – 9	\$0.25
10 – 14	\$0.19
15 – 19	\$0.16
20 – 24	\$0.14
25 – 29	\$0.13
30 – 34	\$0.13
35 – 39	\$0.13
40 – 44	\$0.13
45 – 49	\$0.12
50+	\$0.12

CARRIED 7/0

CGAM067/05/05		RFT C12/2004-05 SUPPLY PLACEMENT AND FINISHING OF EXTRUDED CONCRETE KERBING (A1275/07)
Proponent:	Shire of Serpentine Jarrahdale	In Brief That the tender for supply placement and finishing of extruded concrete kerbing for the period of 1 st July 2005 to 30 June 2006 not be awarded as no tenders were received and that works be completed through quotation process.
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 rd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM067/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

Council does not award tender RFT C12/2004-05 for the Supply Placement and Finishing of Extruded Concrete Kerbing and that the works be completed through the quotation process.
CARRIED 7/0

CGAM068/05/05		RFT C13/2004-05 DRY HIRE OF SELF PROPELLED COMPACTIVE EQUIPMENT (A1275/08)
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is requested to approve the recommended tenderer for the Dry Hire of Self Propelled Compactive Equipment for the period 1 st July 2005 to 30 th June 2006.
Owner:		
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	3 rd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM068/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accept the offer submitted by Mayday Earthmoving for the Dry Hire of Self Propelled Compactive Equipment in accordance with C13/2004-05 for the period 1st July 2005 to 30th June 2006 at the following rates (GST inclusive):

Vibrating Steel	Static Steel	Static Multi-tyred	Static Multi-tyred	Double Drum Vib.	Deliver/Retrieve
Roller 9-12 tonnes	Roller 8-12 tonnes	Roller 11-15 tonnes	Roller 30 tonnes	Roller 2-4 tonnes	
\$286.00 per day	\$253.00 per day	\$275.00 per day	\$297.00 per day	\$264.00 per day	\$302.50 per mob

CARRIED 7/0

CGAM069/05/05		RFT C16/2004-05 SUPPLY OF TREE PRUNING SERVICE UNDER POWER LINES (A1275/09)
Proponent:	Shire of Serpentine Jarrahdale	In Brief Council is required to approve the recommended tenderer for the Supply for Tree Pruning Services Under Power Lines for the period 1 st July 2005 to 30 June 2006.
Owner:	Not Applicable	
Officer:	Jason Elliott, Technical Officer	
Signatures Author:		
Senior Officer:		
Date of Report	2 nd May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM069/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council accept the offer from Tree Care Pty Ltd for the supply of Tree Pruning Service Under Power Lines in accordance with RFT C16/2004-05 for the period 1st July 2005 to 30th June 2006 at the following schedule of rates.

Service Description	Tree Care
Three Man Team \$/hr	\$220.00
Four Man Team \$/hr	\$286.00
Five Man Team \$/hr	\$352.00
Elevated Platform \$/hr	\$66.00
Stump grinder \$/hr	\$132.00

Note; prices include GST
CARRIED 7/0

CGAM070/05/05		REQUEST TO CLOSE PORTION OF JACKSON ROAD RESERVE (R0279)
Proponent:	Frank Gerstorfer	In Brief Council advertise its intent to consider the closure of part of Jackson Road adjacent to Lot 72 Jackson Road
Owner:	Under care, control, management local government	
Officer:	Jenni Andrews - Reserves Officer	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM051/06/04	

CGAM070/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**Moved Cr Kirkpatrick seconded Cr Price:
Council advertise its intent to consider the closure of part of Jackson Road adjacent to Lot 72 Jackson Road for a period of 35 days.
CARRIED 7/0**

CGAM072/05/05		INVITATION TO NOMINATE COUNCIL REPRESENTATIVE TO JOIN PEEL DEVIATION STAKEHOLDER GROUP (a0469)
Proponent:	Peel Deviation Stakeholder Group	In Brief Council has been invited by the Peel Deviation Stakeholder Group to join the Stakeholders Group representing Serpentine Jarrahdale Shire. It is recommended that Council nominate a Councillor to represent this group.
Owner:	N/A	
Officer:	Bryce Coelho – Acting Director Asset Services	
Signatures Author:		
Senior Officer:		
Date of Report	6 th May 2005	
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM054/05/03	

CGAM072/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council nominates Cr Wigg as a representative to the Peel Deviation Stakeholder Group with Director Asset Services.
CARRIED 7/0**

CGAM073/05/05		METROPOLITAN REGIONAL ROAD PROGRAM - PROJECT SUBMISSION (A0427)	
Proponent:	Shire of Serpentine-Jarrahdale	In Brief Council is requested to endorse the proposed submission to the Regional Roads Group for the 2006/2007 and 2007/2008 financial years.	
Owner:			
Officer:	Bryce Coelho – A/Director Asset Services		
Signatures Author: Senior Officer:			
Date of Report	5 th May 2005		
Previously			
Disclosure of Interest			
Delegation	Committee in accordance with resolution SM054/05/03		

CGAM073/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

That Council endorse the submission of the following projects for consideration in the allocation of funds under the Metropolitan Regional Road Group Program for 2006/2007 and 2007/2008:

2006/2007 Rehabilitation Projects

	2006/07
Kargotich Road (Gossage Rd to Bishop Rd – 1.6 km)	\$300,000
Karnup Road (Hopeland Road to Manning Road – 1.61km)	\$300,000
Watkins Road (Robinson St to Adamson St – 0.3km)	\$75,000

2006/2007 Road Improvement Projects

	2006/07
Karnup Road (Rapids Road North to Lingdon Lane – 1.24km)	\$300,000

2007/2008 Rehabilitation Projects

	2007/08
Abernethy Road (Bradley Close to Malarkey Road -)	\$240,000
Karnup Road (Lingdon Lane to Hopeland Road – 2.12km)	\$400,000
Orton Road (Kargotich Road to Water Corporation Bridge - 0.8km)	\$150,000

CARRIED 7/0

CGAM077/05/05 CONFIRMATION OF PAYMENT OF CREDITORS (A0917)		
Proponent:	Director Corporate Services	In Brief To confirm the creditor payments made during April 2005
Owner:	N/A	
Officer:	S. O'Meagher – Finance Officer	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM046/05/04	

CGAM077/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

Council notes the payments authorised under delegated authority and detailed in the list of invoices for the month of April, presented to the Corporate Services Committee and to Council, per the summaries set out above include Creditors yet to be paid and in accordance with the Local Government (Financial Management) Regulations 1996.
CARRIED 7/0

CGAM078/05/05 DEBTOR ACCOUNTS WITH A BALANCE IN EXCESS OF \$1,000 (A0917)		
Proponent:	Director Corporate Services	In Brief To receive the statement of debtors over \$1,000 as at 30 April 2005
Owner:	Not Applicable	
Officer:	Cary Green – Manager Corporate Services	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM046/05/04	

CGAM078/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

Council receive and note the report on Debtors accounts with a balance in excess of \$1,000 outstanding for 90 days or greater as at 30 April 2005.
CARRIED 7/0

CGAM079/05/05 SUNDRY DEBTOR OUTSTANDING ACCOUNTS (A0917)		
Proponent:	Director Corporate Services	In Brief To receive the sundry debtor balances as at 30 April 2005
Owner:	Not Applicable	
Officer:	Cary Green – Manager Corporate Services	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM046/05/04	

CGAM079/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**Council receive and note the report on Sundry Debtor Outstanding Accounts as at 30 April 2005.
CARRIED 7/0**

CGAM080/05/05 RATE DEBTORS REPORT (A0917)		
Proponent:	Director Corporate Services	In Brief To receive the rates report as at 30 April 2005
Owner:	Not Applicable	
Officer:	V Tapp – Finance Officer - Rates	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM046/05/04	

CGAM080/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

**Council receive and note the report the Rate Debtors accounts as at 30 April 2005.
CARRIED 7/0**

CGAM081/05/05 INFORMATION REPORT		
Proponent:	Director Corporate Services	In Brief To receive the information report to 30 April 2005
Owner:	Not Applicable	
Officer:	Various	
Signatures Author:		
Senior Officer:		
Date of Report		
Previously		
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provisions of the Local Government Act	
Delegation	Committee in accordance with resolution SM046/05/04	

CGAM081/05/05 COMMITTEE DECISION/Officer Recommended Resolution:

The information report to 6 May 2005 be received.
CARRIED 7/0

CGAM082/05/05 TENDER RFT No. 22/2005, SUPPLY OF INSURANCE BROKING SERVICES		
Proponent		In Brief Council is requested to award tender RFT No. 22/2005, for the Supply of Insurance Broking Services to AON Risk Services Australia. For the tendered sum of \$13,000pa (gst excl), for a period of three (3) years.
Officer	C Green – Manager Corporate Services	
Signatures - Author:		
Senior Officer:		
Date of Report	120/05/05	
Previously	C044/11/04	
Disclosure of Interest		
Delegation	Committee/Council - In accordance with Resolution SM051/06/04	

CGAM082/05/05 COMMITTEE DECISION/Officer Recommended Resolution

- Council to award tender RFT No. 22/2005, for the Supply of Insurance Broking Services to AON Risk Services Australia. For the tendered sum of \$13,000 pa (gst excl), for a period of three (3) years.**
CARRIED 7/0