

TABLE OF CONTENTS

1.	ATTENDANCE & APOLOGIES:	1
2.	PUBLIC QUESTION TIME:	1
2.1	Response To Previous Public Questions Taken On Notice	1
3.	PUBLIC STATEMENT TIME:	3
4.	PETITIONS & DEPUTATIONS:.....	3
5.	PRESIDENT’S REPORT:	3
6.	DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:	3
7.	RECEIPT OF MINUTES OR REPORTS AND CONSIDERATION OF ADOPTION OF RECOMMENDATIONS FROM COMMITTEE MEETINGS HELD SINCE THE PREVIOUS COUNCIL MEETINGS:.....	4
	SD028/09/07 PROPOSED SUBDIVISION OF LOT 802 KARBRO DRIVE, CARDUP (P06030).....	4
	CGAM016/09/07 COUNCIL MEETINGS AND SERVICES OVER CHRISTMAS & NEW YEAR PERIOD (A0023-02)	5
	CGAM022/09/07 JARRAHDAL E OVAL REPAIRS TO FACILITY (RS0115).....	8
8.	MOTIONS OF WHICH NOTICE HAS BEEN GIVEN.....	8
9.	CHIEF EXECUTIVE OFFICER’S REPORT.....	8
	OCM006/09/07 INFORMATION REPORT	8
10.	URGENT BUSINESS:	11
11.	COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:.....	11
12.	CLOSURE:.....	11
13.	INFORMATION REPORT – COMMITTEE DELEGATED AUTHORITY:	12
	SD024/09/07 BUILDING INFORMATION REPORT	12
	SD025/09/07 HEALTH INFORMATION REPORT	12
	SD026/09/07 COMMUNITY DEVELOPMENT INFORMATION REPORT	13
	SD027/09/07 PLANNING INFORMATION REPORT	13
	CGAM017/09/07 MONTHLY FINANCIAL REPORT (A0924/07).....	14

CGAM018/09/07	CONFIRMATION OF PAYMENT OF CREDITORS (A0917)	14
CGAM019/09/07	SUNDRY DEBTOR OUTSTANDING ACCOUNTS (A0917)	15
CGAM020/09/07	RATE DEBTORS REPORT (A0917)	15
CGAM021/09/07	INFORMATION REPORT	16

- 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 24th SEPTEMBER, 2007. 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
JC Star
JA Scott
MJ Geurds
M Harris
WJ Kirkpatrick
EE Brown

Cr Elect S Twine

OFFICERS: Ms J Abbiss Chief Executive Officer
Mr D Long Director Corporate Services
Ms S van Aswegen Executive Manager Strategic Community Planning
Mr B Gleeson Executive Manager Development Services
Mrs S Langmair Minute Secretary

APOLOGIES: Cr K Murphy

GALLERY: 5

2. PUBLIC QUESTION TIME:

2.1 Response To Previous Public Questions Taken On Notice

Ordinary Council Meeting – August, 2007

Paul Stallwood, 229 Boyd Road, Keysbrook

Q Officers report in relation to tonight's meeting state "economic benefits to the community" – what will the economic benefits be for Mr Stallwood personally.

A Officers are not in a position to determine if there will be economic benefits to Mr Stallwood personally as we are not aware of his current or intended business interests.

Barry Urquhart, South West Highway, Keysbrook

The question taken on notice at the August 2007 Ordinary Council Meeting requires further research time before an answer can be provided. When that answer has been determined, it will be provided to the next available Ordinary Council Meeting.

Public Question Time commenced at 7.03pm.

Keith Mann, 128 Doley Road, Byford

The questions relate to the revised 2005 Byford Structure Plan presently before the WA Planning Commission/DPI.

Q Can we please have the reasoning that the so very long recognised, well established natural creek/drain, over which this Council holds registered drainage easements as shown on Plan 1432 for Lot 32, Volume 1652, Folio 228, and Diagram 86350 for Lot 133, Volume 2013, Folio 683, and others, which commences at Lot 51 on Warrington Road and discharges into the drainage system west of Hopkinson Road, has been moved and relocated some distance south onto ground which is substantially higher as part of the southern most multi-use corridor (MUC) rather than locate the MUC on the natural creek as the MUC's have been so located.

A The Executive Manager Development Services (EMDS) advised that these questions need to be researched and will be taken on notice. A number of these questions are similar to the ones received when discussing the minor amendments to the Byford Structure Plan.

Q What consideration has Council given to the fact that the MUC, incorporating the drainage system located so far south on much higher ground, that development of Area 10 and the land to the west of Doley Road could be delayed for possibly decades causing drainage implications if current land holders retain their properties.

A The EMDS advised that the questions raised at the meeting and via correspondence from Mr Mann will be researched and responded to. These matters will be dealt with as the Byford Structure Plan develops and detailed plans are prepared for local areas.

Q How can the MUC possibly be constructed on the alignment as per the current Structure Plan considering that such will necessitate the demolition of several houses, whilst the current land holders remain residing in those houses, short of the unpalatable process of resumption?

A The EMDS advised that at this time this is the current Structure Plan that Council is working off. The Presiding Member advised that this could be changed and we do not know that at this time.

The EMPRS advised that the following notation has been added to the plan "... the location of drainage within Doley Road – Warrington Road precinct is indicative only and will be refined at the Local Structure Plan stage".

The Chief Executive Officer (CEO) advised that a developer would have to come up with a solution whereby they can demonstrate that the post development flows for any developed land equals the pre development flows.

Cr Star noted the questions raised at the previous Council meeting and her letter of concern. The CEO advised that this letter has been received and will be dealt with.

Public Question Time concluded at 7.12pm.

3. PUBLIC STATEMENT TIME:

Public Statement Time commenced at 7.14pm

Cr Wigg advised that this was his last “Ordinary” Council meeting which he has always seen as a “Special” Council meeting where judgements are made in good faith. He expressed his appreciation to his Councillor colleagues, Council Executive staff and staff over the past five (5) years as a Councillor and for their forbearance of many people. He leaves Council with some misgivings but the time has come for both he and his wife to move on to greener pastures. He thanked everyone and wished them well.

Public Statement Time concluded at 7.15pm

4. PETITIONS & DEPUTATIONS:

Nil

5. PRESIDENT’S REPORT:

From the 13-16th August the Chief Executive Officer and I joined the Peel delegation to Canberra to meet with members of the government and members of the opposition. Cr Star was also in the party representing the Peel Harvey Catchment Council.

We met with Senator Kate Lundy, Shadow Minister for Local Government; Jim Lloyd, Minister for Local Government and Roads; Anthony Albanese, Shadow Minister Infrastructure and Water; Mark Vaile, Deputy Prime Minister; Simon Crean, Shadow Minister Trade and Regional Development; Kim Beazley, Member for Brand and previous Leader of Opposition; Malcolm Turnbull, Minister for Water Resources and Environment and a couple of our delegation met with Senior Advisors of Peter Garret, Shadow Minister for Environment and Climate Change.

The message we were trying to get across is that the Peel Region and in our case Serpentine Jarrahdale, is in a hyper-growth phase and coming from such a low population and rate base, we need Commonwealth assistance to help us plan our future cities.

Otherwise, instead of having character filled, urban villages with facilities and amenities to cater for the present and future residents, we could just have rows of houses similar to many of our northern suburbs.

It became very plain to us that the Commonwealth Government was awash with funds – Commonwealth ~ 75%; State ~ 16-20% and only 3% flowing to Local Government.

But it also was made clear to us that the direction we are already heading in and forming a Voluntary Regional Council to work together with our Peel partners, is the right way to go to attract Federal funding and in fact State funding.

Partnerships are the way ahead and as we have a good record in forming partnerships, we are on the right track.

Our CEO is also working with a group of Councils (the Outer Metro Growth Councils) to develop a fund to assist these very fast growing developments.

6. DECLARATION OF COUNCILLORS AND OFFICERS INTEREST:

Nil

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 – 27th August, 2007

COUNCIL DECISION

Moved Cr Scott seconded Cr Price
That the minutes of the Ordinary Council Meeting held on 27th August, 2007 be confirmed.
CARRIED 9/0

7.2 Special Council Meeting – 4th September, 2007

COUNCIL DECISION

Moved Cr Brown seconded Cr Wigg
That the minutes of the Special Council Meeting held on 4th September, 2007 be confirmed.
CARRIED 9/0

REPORTS OF COMMITTEES:

SD028/09/07 PROPOSED SUBDIVISION OF LOT 802 KARBRO DRIVE, CARDUP (P06030)		
Proponent	Cr Star	In Brief Council seeks subdivision of Lot 802 Karbro Drive, Cardup so that the area containing the Baker Hall is ceded to the Crown.
Officer	Cr Star	
Signatures – Author:		
Senior Officer:		
Date of Report	18 September 2007	
Previously		
Disclosure of Interest		
Delegation	Council	

Councillor Recommended Resolution

That Council seek a subdivision of the Karbro Drive lot it owns so that the area containing the Baker Hall is ceded to the Crown (with a request for vesting with the Council for Community Purposes) being of approximately 0.5 ha with the remainder being a normal lot of 1.5 ha.

An argument can be made that this is a special, one-off case as the Hall does not require any greater land and the remaining lot would not set a precedent for demand for water services etc as it would function no differently to the remaining 2ha lots.

Note: Should Council be able to resolve the use of the Mundijong church by the users of the Baker Hall it does not need to effect the subdivision though retention of a community facility is probably a desirable outcome (depending on maintenance costs).

SD028/09/07 COUNCIL DECISION/Committee Recommended Resolution

Moved Cr Star seconded Cr Wigg
A report be presented to Council to investigate the potential for ceding a portion of Lot 802 Karbro Drive, Cardup for the purpose of retaining the Baker Hall on a Crown Reserve for Community purposes.
CARRIED 9/0

CGAM016/09/07 COUNCIL MEETINGS AND SERVICES OVER CHRISTMAS & NEW YEAR PERIOD (A0023-02)		
Proponent	Chief Executive Officer	In Brief Confirm the schedule for Committee/Council meetings and arrangements for the Council Administration, Operations and Library in Mundijong over the Christmas/New Year period.
Officer	J. Abbiss – Chief Executive Officer	
Signatures - Author:		
Senior Officer:		
Date of Report	30.08.2007	
Previously	OCM018/11/07; CGAM030/09/05	
Disclosure of Interest	No officer involved in the preparation of this report is required to declare an interest in accordance with the provision of the Local Government Act	
Delegation	Council	

Background

The following dates have previously been circulated for Committee and Council meetings for the month of December 2007:

18-12-07 Sustainable Development & Corporate Governance & Asset Management
24-12-07 Ordinary Council Meeting

It is proposed that Council advertise the following changes to the above dates to accommodate the Christmas/New Year period.

11-12-07 Sustainable Development & Corporate Governance & Asset Management
17-12-07 Ordinary Council Meeting

Office Hours Over the Christmas and New Year Period:

This year the Christmas Public Holidays will be Tuesday 25th December 2007, Wednesday 26th December 2007 and Tuesday 1st January 2008.

With regard to the Mundijong Administration and Operation team offices and the Mundijong Library, in 2006 the office remained open all day on Christmas Eve and was closed over the period between Christmas and New Year, ie 27th – 29th December, 2006 with Staff taking accrued leave entitlements for these three days. Council advertised the closing of the office for the period 25th December, 2006 to 1st January, 2007 (inclusive).

Council did not receive any negative impact from the office closing over this period, however there was a problem with some residents in Darling Downs when the Shire's rubbish contractor picked up bins earlier than the normal collection date. The contractor had arranged for this to be advertised in the local paper but, as a number of residents stated, some do not read the local paper and were unaware. It is suggested that this year the office close over the Christmas and New Year ie 24th December 2007 to 1st January, 2008 (inclusive) with Staff taking accrued leave entitlements for these four (4) days and that Council advertise the closing of the office for this period. Liaison with Council's rubbish contractor regarding improved notification to residents of any changes to collection dates will be carried out.

Council's endorsement of closing the Shire office over the Christmas and New Year period is sought.

Sustainability Statement

It is not anticipated that customer service will be unduly impacted by the proposed closure as this period has been very quiet historically. With the office remaining open on Friday 21st December, 2007 this will allow residents to complete any last minute business prior to the Christmas break. It is believed that this closure will be an active demonstration to staff of the family friendly workplace and recognition of their efforts during another year of hyper-growth.

Statutory Environment:

Local Government Act

Policy Implications:

CSP22 Family Friendly Workplace

Financial Implications:

Staff leave has been included in the 2007-2008 budget.

Strategic Implications:

4. Governance

Objective 1: An effective continuous improvement program

Strategies:

4. Balance resource allocation to support sustainable outcomes.

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

Strategies

2. Improve customer relations service.

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:

Dates to be advertised in accordance with Local Government Act, at the administration office and a local newspaper.

Comments

◆ **Committee and Council**

The Committee and Council dates as follows will be advertised for December 2007.

2 x Committee meetings 11th December 2007
1 x Ordinary Council meeting 17th December 2007

The Committee and Council dates as follows will be advertised for January 2008.

2 x Committee Meetings 22nd January 2008 (4th Tuesday of the month)
1 x Ordinary Council Meeting 29th January 2008 (to be held on Tuesday, as Monday 28th is the Australia Day Public Holiday)

◆ **Christmas/New Year**

A random number of Local Governments were surveyed regarding operating hours over the period between Christmas and New Year, ie 24th – 31st December, 2007 indicating that some neighbouring authorities surveyed close over this period.

In the attachments marked [CGAM016.1/09/07](#) are details of the survey.

It is intended that the variations to opening hours for the Mundijong Administration, Operations team office and Mundijong Library will be advertised and the offices will be well signed to indicate the closure over this period.

Over the Christmas and New Year period, as per previous years, it will again be the responsibility of the Chief Executive Officer, or the Acting Chief Executive Officer to ensure that staff coverage is in place over this period in the case of an emergency.

Voting Requirements: Simple Majority

CGAM016/09/07 Committee/Officer Recommended Resolution

- 1) Council agrees to the following meeting and administrative arrangements over the month of December 2007 and January 2008 and that they be advertised accordingly to the public:
 - a) The meetings for December 2007 will be as per the following:

11-12-07	Sustainable Development & Corporate Governance & Asset Management
17-12-07	Ordinary Council Meeting
 - b) The Mundijong Administration and Operation team offices and the Mundijong Library to be closed from Friday 24th December 2007 to Tuesday 1st January 2008 (inclusive).
 - c) The meetings for January 2008 will be as per the following:

22-01-08	Sustainable Development & Corporate Governance & Asset Management
29-01-08	Ordinary Council Meeting
- 2) Council notes that over the Christmas and New Year period it will be the responsibility of the Chief Executive Officer, or the Acting Chief Executive Officer to ensure that staff coverage is in place over this period in the case of an emergency.

CGAM016/09/07 COUNCIL DECISION

Moved Cr Brown seconded Cr Wigg

- 1) Council agrees to the following meeting and administrative arrangements over the month of December 2007 and January 2008 and that they be advertised accordingly to the public:
 - a) The meetings for December 2007 will be as per the following:

11-12-07	Sustainable Development & Corporate Governance & Asset Management
17-12-07	Ordinary Council Meeting
 - d) The Mundijong Administration and Operation team offices and the Mundijong Library to be closed from Monday 24th December 2007 to Tuesday 1st January 2008 (inclusive).
 - e) The meetings for January 2008 will be as per the following:

22-01-08	Sustainable Development & Corporate Governance & Asset Management
29-01-08	Ordinary Council Meeting
- 3) Council notes that over the Christmas and New Year period it will be the responsibility of the Chief Executive Officer, or the Acting Chief Executive Officer to ensure that staff coverage is in place over this period in the case of an emergency.

CARRIED 9/0

Council Note: The Committee/Officers Recommended Resolution was changed as the 24th December is a Monday and not a Friday.

CGAM022/09/07		JARRAHDAL OVAL REPAIRS TO FACILITY (RS0115)
Proponent:	Cr John Kirkpatrick	In Brief That Council consider the costs associated with the repairs of the Jarrahdale Oval refreshment facility.
Owner:	Not Applicable	
Officer:		
Signatures Author:		
Senior Officer:		
Date of Report	18 th September 2007	
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	Council	

CGAM022/09/07 COUNCIL DECISION/Committee Recommended Resolution

Moved Cr Kirkpatrick seconded Cr Star

That Council authorise the repairs to the cladding of the refreshment facility at Jarrahdale Oval, declare the costs of \$750.00 authorised expenditure and amend the 07/08 statutory budget accordingly.

CARRIED 9/0

8. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

9. CHIEF EXECUTIVE OFFICER'S REPORT

OCM006/09/07		INFORMATION REPORT
Proponent	Chief Executive Officer	In Brief Information Report for the month of September, 2007.
Officer	S Langmair – PA to the Chief Executive Officer	
Signatures - Author:		
Senior Officer:		
Date of Report	20 th September, 2007	
Previously		
Disclosure of Interest		
Delegation	Council	

OCM006.1/09/07 COMMON SEAL REGISTER REPORT – AUGUST, 2007(A1128)

The Common Seal Register Report for the month of July, 2007 as per Council Policy CSP30 Use of Shire of Serpentine Jarrahdale Common Seal is with the attachments marked OCM006.1/09/07 (E02/5614)

OCM006.2/09/07 POLICY FORUM – SEPTEMBER, 2007 (A0429/05)

The following items were discussed at the September, 2007 Policy Forum:

ITEMS FOR PRELIMINARY DISCUSSION	
1.	Brief Updates on Strategic Projects: a) Update on Mundijong/Whitby Structure Plan (project and timeframe) b) Community Facilities & Services Plan
2.	South East Metropolitan Regional Planning
3.	Councils presence at Community Events
4.	Overview of Strategic Projects
5.	Brief updates on: a) Byford Structure Plan b) Developer Contribution Plan c) L3 Larsen Road
6.	Water Sensitive Urban Design Local Planning Policy
7.	Update on Swales in Byford Central
8.	VROC, Employment Generating Land and Transport Plan – RDS Applications
9.	LGMA Discussion Paper Prepared for the Symposium on the Future, September 2007 – “Stronger, More Effective Local Government - The Structure of Western Australian Local Government in 2027”

OCM006.3/09/07 USE OF DELEGATION REPORT (A0039-02)

The Chief Executive Officer exercised the following delegations during the month of August, 2007:

CGAM058/12.06

Purchase of transportable building – formal instrument of agreement signed (IN07/10464)

CS-9 Internal & External Funding Applications Seeking Council Endorsement

Letter of Support – Small Business Centre Peel – funding via Small Business Association (OC07/6634)

**OCM006.4/09/07 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION –
PEEL COUNTRY ZONE STATUS REPORT SEPTEMBER, 2007
(A1164)**

In the attachments marked OCM006.4/09/07 (IN07/12285) is the Peel Country Zone Status Report for September, 2007.

**OCM006.5/09/07 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION –
LONG TERM ACCOMMODATION STRATEGY (A0163-06)**

In the attachments marked OCM006.5/09/07 (IN07/11604) is a letter from the Western Australian Local Government Association regarding the current accommodation difficulties experienced by WALGA and LGIS and highlighting a range of potential accommodation options for the future.

OCM006.6/09/07 **PEEL ECONOMIC DEVELOPMENT UNIT MINUTES OF MEETINGS
- AUGUST, 2007 (A0839)**

The minutes of the Peel Economic Development Unit Annual General Meeting and Peel Economic Development Unit Meeting held on 29th August, 2007 at with the attachments marked OCM006.6a/09/07 (E07/4526) and OCM006.6b/09/07 (E07/4527).

OCM006.7/09/07 **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
SOUTH EAST METROPOLITAN ZONE MEETING AGENDA -
SEPTEMBER 2007 (A1164)**

In the electronic attachments marked OCM006.7/09/07 (IN07/12237) is the Agenda for the WALGA South East Metro Zone Meeting to be held on 26th September, 2007.

OCM006.8/09/07 **WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION –
STATE COUNCIL MEETING AGENDA – OCTOBER, 2007 (A1164)**

In the electronic attachments marked OCM006.8a/09/07 (IN07/11803) is the Agenda for the WALGA State Council Meeting to be held on 3rd October, 2007 together with the agenda attachments marked OCM006.8b/09/07 (IN07/11804).

OCM006/09/07 Officers Recommended Resolution

Moved Cr Price seconded Cr Harris
The Information Report to 20th September, 2007 is received.

AMENDMENT

Moved Cr Star seconded Cr Harris
That Council's delegates to the WALGA South East Metro and Peel Zone meetings to make clear Council's objection to the proposed amendments to the Statement of Planning Policy for Agricultural and Rural Land Use in relation to allowing prevailing lot size to become a determining factor in relation to subdivision of rural land.

After debate the Presiding Member then put the amendment which was
CARRIED 9/0

OCM006/09/07 COUNCIL DECISION

1. The Information Report to 20th September, 2007 is received.
2. That Council's delegates to the WALGA South East Metro and Peel Zone meetings to make clear Council's objection to the proposed amendments to the Statement of Planning Policy for Agricultural and Rural Land Use in relation to allowing prevailing lot size to become a determining factor in relation to subdivision of rural land.

CARRIED 9/0

Council Note: Cr Wigg noted that Cr Price has been elected as the deputy Chair of the Peel Economic Development Unit and congratulated Cr Price on this nomination.

10. URGENT BUSINESS:

Cr Star conveyed her thanks to everyone she had worked with. She has seen a lot of changes, from small rural to sophisticated, leading edge Shire. She has learnt the importance of working from all relevant facts and the need for humility in making decisions. Worked with terrific people, have and have had excellent staff. Big asset has been cooperation amongst Councillors which has enabled us to achieve a lot (some other Councils could learn from this).

She is a great supporter of local government's ability to get integration of actions on the ground and therefore is a good base for more sustainable development. One big lesson she has learnt is to have faith in the general public, if you give them enough information and make them think about issues, they will reach the right decision. She has had a very interesting time and has learnt a lot and she has met many fascinating people. Finally - as Erin said – "You do things because it is the right thing to do".

Cr Scott advised that she has enjoyed her time on Council and enjoyed working with staff and Councillors alike. Jan Star said to me at my first meeting there will be times when not everyone agrees, but once you leave the Chambers it is behind you. She will be sad to leave but ready to move on and hopes we don't lose touch.

The Presiding Member said that the Councillors leaving us will be greatly missed. Cr Wigg, her fellow south ward Councillor, has been a great team member. They have covered a lot of areas and they have complemented each other. She thanked Cr Wigg for his wise counsel and that he was thought of as a wise Councillor who had made an excellent contribution.

Cr Star has made a career of local government and is the matriarch and she will be greatly missed. The gap between her knowledge and the rest of us is huge and we would like to call her back to assist with training up the new Councillors.

Cr Scott will be missed very much. Noted how quickly she has recovered from her various injuries. The Presiding Member noted her ability to be her own person, to think things through and make her own decisions. Individuals need to do this and for them pull together as a team. Thank you for Cr Scott's contribution.

Cr Price advised that whilst this is the last Council meeting the letter he is thinking of is "M" and as Cr Star as a mentor. The other letter is "R" for respect. Cr Star, Cr Wigg and Cr Scott all have respect for the other Councillors, each other and the staff. They also showed respect for Local Government, the community, staff, the various processes and decision making in their time as Councillors. He wished all three Councillors the very best.

11. COUNCILLOR QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN:

12. CLOSURE:

There being no further business, the Presiding Member closed the meeting at 7.37pm.

I certify that these minutes were confirmed at the ordinary council meeting held on 22nd October, 2007

.....
Presiding Member

.....
Date

13. INFORMATION REPORT – COMMITTEE DELEGATED AUTHORITY:

SD024/09/07 BUILDING INFORMATION REPORT		
Proponent:	N/A	In Brief Information report
Owner:	N/A	
Officer:	Jason Robertson - Manager Building Services	
Signatures Author:		
Senior Officer:		
Date of Report	6 September 2007	
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	

SD024/09/07 COMMITTEE DECISION/Officer Recommended Resolution

**That Council accepts the August 2007 Building Information Report.
CARRIED 7/0**

SD025/09/07 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	4 September 2007	
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	

SD025/09/07 COMMITTEE DECISION/Officer Recommended Resolution

**That Council accepts the August 2007 Health Information Report.
CARRIED 7/0**

SD026/09/07 COMMUNITY DEVELOPMENT INFORMATION REPORT		
Proponent:	Not applicable	In Brief Information report
Owner:	Not applicable	
Officer:	Robyn Brown - Community Development Officer	
Signatures Author:		
Senior Officer:		
Date of Report	6 September 2007	
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	

SD026/09/07 COMMITTEE DECISION/Officer Recommended Resolution

**The Community Development Information Report to 7 September 2007 be received.
CARRIED 7/0**

SD027/09/07 PLANNING INFORMATION REPORT		
Proponent	Executive Manager Development Services	In Brief Information Report.
Officer	Lisa Fletcher – Development Services Support Officer	
Signatures – Author:		
Senior Officer:		
Date of Report	1 September 2007	
Previously		
Disclosure of Interest		
Delegation	Committee – in accordance with resolution SM046/05/04	

SD027/09/07 COMMITTEE DECISION/Officer Recommended Resolution

**The Planning Information Report to 14 September 2007 be received.
CARRIED 7/0**

CGAM017/09/07 MONTHLY FINANCIAL REPORT		(A0924/07)
Proponent:	Local Government Act 1995	In Brief To receive the Monthly Financial Report as at 31 st July 2007
Owner:		
Officer:	Casey Mihovilovich - Manager Finance Services	
Signatures Author:		
Senior Officer:	Darren Long – Director Corporate Services	
Date of Report	11 th September 2007	
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	Committee in accordance with resolution SM051/06/04	

CGAM017/09/07 COMMITTEE DECISION/Officer Recommended Resolution:

**Council receives the Monthly Financial Report, as at 31st July 2007, in accordance with Section 6.4 of the Local Government Act 1995.
CARRIED 7/0**

CGAM018/09/07 CONFIRMATION OF PAYMENT OF CREDITORS (A0917)		
Proponent:	Director Corporate Services	In Brief To confirm the creditor payments made during August 2007
Owner:	N/A	
Officer:	Tracy Mladenovic – Assistant Accountant	
Signatures Author:		
Senior Officer:		
Date of Report	12 th 2007	
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	

CGAM018/09/07 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council notes the payments authorised under delegated authority and detailed in the list of invoices for the month of August 2007, presented to the Corporate Governance & Asset 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**

CGAM019/09/07 SUNDRY DEBTOR OUTSTANDING ACCOUNTS (A0917)		
Proponent:	Director Corporate Services	In Brief To receive the sundry debtor balances as at 31 st August 2007
Owner:	Not Applicable	
Officer:	Melissa Armitage– Finance Officer - Debtors	
Signatures Author:		
Senior Officer:		
Date of Report	12 th September 2007	
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	

CGAM019/09/07 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council receive and note the report on Sundry Debtor Outstanding Accounts as at 31st August 2007.
CARRIED 7/0**

CGAM020/09/07 RATE DEBTORS REPORT (A0917)		
Proponent:	Director Corporate Services	In Brief To receive the rates report as at 31 st August 2007
Owner:	Not Applicable	
Officer:	T Mladenovic – Assistant Accountant – Finance Services	
Signatures Author:		
Senior Officer:		
Date of Report	12 th September 2007	
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	

CGAM020/09/07 COMMITTEE DECISION/Officer Recommended Resolution:

**That Council receive and note the report on the Rate Debtors accounts as at 31st August 2007.
CARRIED 7/0**

CGAM021/09/07 INFORMATION REPORT		
Proponent:	Director Corporate Services	In Brief To receive the information report to 31 st August 2007
Owner:	Not Applicable	
Officer:	Various	
Signatures Author:		
Senior Officer:		
Date of Report	11 th September 2007	
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	

CGAM021/09/07 COMMITTEE DECISION/Officer Recommended Resolution:

The information report to August 31 2007 be received.
CARRIED 7/0