

A G E N D A



ORDINARY MEETING

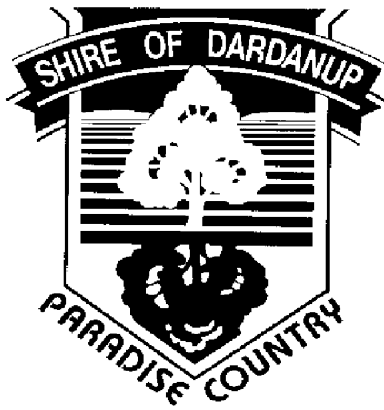
TO BE HELD

**WEDNESDAY, 14TH NOVEMBER 2012
COMMENCING AT 4.30PM**

AT

**SHIRE OF DARDANUP
ADMINISTRATION CENTRE EATON
1 COUNCIL DRIVE - EATON**

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SHIRE OF DARDANUP

NOTICE OF AN ORDINARY COUNCIL MEETING

Dear Council Member

The next Ordinary Meeting of the Shire of Dardanup will be held on Wednesday 14th November 2012 in the Council Chambers, Shire of Dardanup - Administration Centre Eaton, 1 Council Drive, Eaton - commencing at 4.30pm.

A handwritten signature in black ink, appearing to read 'Mark L Chester', is positioned above the name and title of the Chief Executive Officer.

MR MARK L CHESTER
Chief Executive Officer

Date: 8th November 2012

Note: If interested persons would like to make comment on any items in this agenda, please email records@dardanup.wa.gov.au or hand deliver written comment to the Shire of Dardanup – Administration Centre Eaton, 1 Council Drive, Eaton. To be included in the meeting comments are to be delivered no later than 48 hours prior to the meeting.

The Chief Executive Officer will use his discretion as to whether the written comments are relevant and applicable to the meeting before approving their inclusion in the meeting.

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COUNCIL ROLE

Advocacy	When Council advocates on its own behalf or on behalf of its community to another level of government / body /agency.
Executive/Strategic	The substantial direction setting and oversight role of the Council eg. Adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
Legislative	Includes adopting local laws, town planning schemes and policies.
Review	When Council reviews decisions made by Officers.
Quasi-Judicial	<p>When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.</p> <p>Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg: under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</p>

DISCLAIMER

"Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire must obtain, and should only rely on, written notice of the Shire's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request."

SHIRE OF DARDANUP**AGENDA FOR THE SHIRE OF DARDANUP ORDINARY MEETING OF COUNCIL
TO BE HELD ON WEDNESDAY 14th NOVEMBER 2012, AT SHIRE OF
DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 4.30PM.****1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Presiding Member to declare the meeting open, welcome those in attendance and refer to the Disclaimer and the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers:

Affirmation of Civic Duty and Responsibility

Councillors and Officers of the Shire of Dardanup collectively declare that we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure efficient, effective and orderly decision making within this forum.

**2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE
PREVIOUSLY APPROVED**

2.1 Attendance

2.2 Apologies

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

None.

4 PUBLIC QUESTION TIME

5 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION

THAT be granted leave of absence for the meeting of the 28th November 2012.

[Note: Cr. P Bass has leave of absence for the 28th November 2012.]

6 PETITIONS/DEPUTATIONS/PRESENTATIONS

None.

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Ordinary Meeting Held 24th October 2012

OFFICER RECOMMENDED RESOLUTION

THAT the Minutes of the Ordinary Meeting of Council held on the 24th October 2012, be confirmed as true and correct subject to no / the following corrections:

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9 ANNOUNCEMENTS OF MATTERS FOR WHICH MEETING MAY BE CLOSED

None.

10 DECLARATION OF INTEREST

"Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences."

11 REPORTS OF OFFICERS AND COMMITTEES

11.1 CHIEF EXECUTIVE OFFICER REPORT

None.

11.2 DIRECTOR ENGINEERING SERVICES REPORT

11.2.1 *Title: Modifications to the Mungalup Road Project*

Reporting Department: Engineering Services Directorate
Reporting Officer: Mr Luke Botica – Director Engineering Services
Legislation: Local Government Act 1995
File Number: RDO10045

Background

Shire staff are seeking Council endorsement for the modification of the delivery of works on the Mungalup Road Project in 2012-2013 and the transfer of 2010-2011 Country Local Government Fund funding from the Mungalup Road Project to the RPM Room Project.

The Mungalup Road Project is currently being delivered as part of the Capital Works Program in the 2012-2013 Budget. The Project is planned to complete the construction of a sealed standard road to the Shire boundary. This would leave a gravel road of approximately 3.5 kilometres in length within the Shire of Donnybrook-Balingup in an otherwise sealed route between Dardanup and Collie.

The Shire has progressively sealed the 8.5 kilometre section of Mungalup Road in the Shire of Dardanup over recent years. The bulk of Mungalup Road is within State Forest and has been delivered with the support and guidance of the Department of Environment and Conservation (DEC), in particular where the works involve the clearing of vegetation and the construction of wildlife crossings. The DEC has provided financial assistance through the DEC - Shire of Dardanup Interagency Agreement.

A section of Mungalup Road, which requires some clearing of trees, is situated within a road reserve. Shire staff have made an application for clearing under the Environmental Protection Act and is currently waiting for approval from the DEC. Works have continued where clearing has not been required.

Within the road reserve, there is a section of road which is particularly heavily treed and also consists of a narrow road reserve width (i.e. 10 metre width). This section was originally planned to be cleared, however, Shire staff have reconsidered this section following comments from the public, and also due to the significant impact that clearing would have if the current road standard was continued through the section. It is therefore proposed to halt works at this section until an alternative is determined that would eliminate or significantly reduce the clearing required. Options could include land acquisition to construct the road through already cleared land or kerbing along the existing alignment.

Once an appropriate solution is determined it is planned to complete the project in 2013-2014.

The Shire has allocated \$22,000 of the CLGF funding to the Mungalup Road Project. Due to the works on Mungalup Road being shortened, it is suggested that the CLGF funds be made available to the RPM Room Project (Recreation Centre extension) which requires a funding increase to cover slightly higher than budgeted tender prices. A separate report is provided in the Agenda from the Manager Assets in regards to the RPM Room Project tender and contract awarding, and budget requirements.

The project delivery changes and funding transfer is hereby brought to Council for endorsement.

Legal Implications

A clearing permit is required under the Environmental Protection Act 1986 for any clearing of native vegetation undertaken within road reserves.

Strategic Plan

The construction and sealing of Mungalup Road is identified in the Shire's Road Asset Management Plan (RAMP).

Environment

Of the section of Mungalup Road originally planned for construction this year, being from 0.00 SLK to 3.41 SLK, a clearing permit has been applied for the section between 1.01 SLK and 2.77 SLK. The section between 0.31 SLK and 1.01 SLK which is the section that is heavily treed within the narrow road reserve, was not applied for, due to the likelihood that it would be opposed to by the public. Shire staff also believe that a better solution could be achieved that would reduce or eliminate the need to clear.

It should be noted that the bulk of Mungalup Road constructed and sealed in previous years was re-aligned to the already cleared power line corridor – this eliminated the need to clear the existing narrow road formation. The section of Mungalup Road beyond South Road is along the original road alignment. Where the road is situated adjacent to pine plantations, the road alignment was adjusted to take advantage of the pine plantation thus reducing the need to clear native vegetation.

Precedents - None.

Budget Implications

The Mungalup Road Project is jointly funded by the Regional Road Group, Black Spot Program, CLGF and the Shire.

Surplus funds following completion of works in 2012-2013 will be carried forward to the 2013-2014 Budget to enable the completion of the project. It should be noted that additional expenses will be incurred to avoid the clearing of trees within the section of narrow road reserve. An application has been made to the Regional Road Group for additional funds to be made available in 2013-2014 – this has been supported and included in the current programming process.

Due to the reduced project length in 2012-2013 and thus reduced expenditure in 2012-2013, it is suggested that the \$22,000 of CLGF be transferred to the RPM Room Project. The CLGF funds are from the 2010-2011 allocation, which needs to be spent fully to access the 2012-2013 allocation (note the 2011-2012 is not tied to the 2010-2011 allocation). Therefore, it would be prudent to re-allocate the funds to the RPM Room Project not only because the project requires further funds but to enable the 2010-2011 allocation to be fully acquitted.

Budget – Whole of Life Cost

The Mungalup Road Project is identified in the RAMP. The full life cycle of Mungalup Road, which includes the upgrade, renewal, preservation and maintenance of the road forms part of the RAMP. It should be noted that the life cycle costs associated with Mungalup Road is not affected by the deferral of a portion of the road upgrade.

Council Policy Compliance - None.

Officer Comment

Due to the significant clearing required along the section between 0.31 SLK and 1.01 SLK, it would be prudent to hold off on works on this section until such time as all alternatives have been considered that would eliminate or reduce the amount clearing required. Works can be completed up to this section which will enable the Black Spot portion of the project to be completed and acquitted. The remaining section of road will be scheduled for completion in the 2013-2014 financial year.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

OFFICER RECOMMENDED RESOLUTION

THAT Council:

- 1. Supports the reduction in project scope on the Mungalup Road Project to enable further investigation into the construction of the section between 0.31 SLK and 1.01 SLK.**

2. **Endorses the proposal to transfer \$22,000 of the 2010-2011 allocation of the Country Local Government Fund from the Mungalup Road Project to the RPM Room Project.**
3. **Seeks approval from the Department of Regional Development and Lands, being the administrators of the Country Local Government Fund, for the transfer of funds.**

11.2.2 Title: Request to Erect a Storage Facility in the Vicinity of the Eaton Hall (Eaton Lions Club)

Reporting Department: Engineering Services Directorate
Reporting Officer: Mr Luke Botica – Director Engineering Services
Legislation: Local Government Act 1995
File Number: CC020049

Background

Correspondence has been received from the Eaton Lions Club seeking Council approval to erect a storage facility adjacent to the Eaton Hall to house their Emergency Food Van. A copy of the correspondence is provided in the agenda (Appendix ORD: 11.2.2).

The Club has indicated that they require a storage facility that is 6 metres wide (5 metres minimum) and 12 metres in length. The facility would have a roller door that is 4 metres wide and 4 metres high. Two options for the location of the facility have been put forward by the Club for Council consideration. Option A is at the rear of the Hall and Option B is at the western side of the hall. The following diagram indicates the approximate locations of Options A and B.



The Club has indicated that Option A is their preferred location. The Club has stated that if the proposed location is approved by Council they envisage moving their meetings to the Hall. The Club meets on the 2nd and 4th Tuesdays of each month, between 7.00pm and 10.30pm. The Millbridge Lions have also expressed their interest in holding at least one of their monthly meetings at the Hall as well. Their meetings are held on the 1st and 3rd Tuesdays of the month.

The matter is brought to Council for consideration.

Legal Implications

The facilities will need to be built to current building standards.

It should be noted that the rear of the Hall is approximately 17 metres wide and consists of rear doors (emergency exit) approximately centre of the rear wall. A storage facility immediately adjacent to the Hall would impede the rear doors of the Hall. Therefore, the proposed structure if located as proposed would need to be positioned to not impede the access from the Hall, or will require modifications to be made on the Hall access.

Any approval given by Council would be subject to the establishment of a lease agreement to position the facility on the Council reserve and for its ongoing maintenance by the Eaton Lions Club.

Strategic Plan -

The Council is currently in the process of preparing and adopting its Strategic Community Plan as part of the Integrated Planning Framework. The draft Strategic Community Plan identifies that Council will investigate expanding the use of the Hall, including the option of incorporating the Lions Club, the Lions trailer storage and the establishment of meeting rooms. The Hall will continue to be used for youth and other community activities. Approving access to the Lions Club will not impinge on the Youth Centre activities.

Environment - None.

Precedents - None.

Budget Implications -

It is expected that the Eaton Lions Club would finance the construction of the storage facility.

Budget – Whole of Life Cost

The storage facility if approved at the location would remain the property of the Eaton Lions Club. Therefore, the life cycle costs of such a facility will remain with the Eaton Lions Club.

Council Policy Compliance - None.

Officer Comment

The future of the Hall and its surrounds is currently not finalised by the Council and is subject to further planning considerations. Therefore, any approval for the storage

facility to be constructed at the Hall could be considered as being potentially only temporary, depending on the future for the area. This would need to be understood by the Eaton Lions Club before any construction was committed to.

In regards to the rear access to the Hall, it is suggested that the Chief Executive Officer be given delegated authority to negotiate a location in the vicinity of the Hall and one that would not affect access to the Hall. For example, consideration could be given to a location on the grass area southeast from the Hall (immediately south of the stand of trees) with access to the roller doors immediately from the carpark area.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

OFFICER RECOMMENDED RESOLUTION

THAT Council:

1. **Supports the temporary location of a storage facility in the vicinity of the Eaton Hall by the Eaton Lions Club for the purpose of storing the Emergency Food Van, at no cost to Council.**
2. **Delegate authority to the Chief Executive Officer to approve a suitable location, and prepare and execute a formal lease agreement.**

Note: A building licence will be required.

11.3 ENGINEERING SERVICES REPORTS

11.3.1 *Title: Request for Tender 2012/35–Eaton Recreation Centre Extension Request for Additional Funds and Approval to Award*

Reporting Department: Engineering Services Directorate

Reporting Officer: Ms Amy Walton – Manager Assets

Legislation: Local Government Act 1995

File Number: TR030045

Background

Extensions to the Eaton Recreation Centre involving the construction of a RPM (“Spin”) Room were proposed in 2009, by Mr Ben Jordan, Manager – Recreation Centre. The Council made the following resolution [270/09] as a result of this proposal, presented to Council on 12th August 2009 (Appendix ORD: 11.3.1A):

THAT Council apply \$79,000 of the Royalties for Regions 2009/10 Shire of Dardanup allocation funds (\$207,798) toward the construction of an RPM Studio at the Eaton Recreation Centre, and \$26,000 from the Recreation Centre Equipment Reserve Fund.

A review of the project scope and construction estimate for this project was undertaken in 2010, resulting in additional funds being requested from the Royalties for Regions, Country Local Government Fund. At the Ordinary Meeting held on 17th November 2010, Council resolved [386/10] (Appendix ORD: 11.3.1B):

THAT:

- 1. Council amend the 2010/11 Asset Management Plan – Buildings, to include \$209,900 for the RPM room project.*
- 2. The RPM room project be funded from:*
 - Royalties for Regions Country Local Government fund grant allocation - \$183,900.*
 - Recreation Centre Equipment Reserve - \$26,000.*

Delivery of this project was initiated in 2011/12, with quotations sought to engage a consultant to complete the design component of the works. The design was completed in August 2012, and tender documentation prepared for issue. Tender documentation and construction specifications were prepared during September with tenders being called on the 4th October 2012. A total of ten (10) requests for tender documentation were received, with a total of three (3) tender submissions being received.

An evaluation of the tender submissions received for this project has been completed by the Manager Assets and is included in the Appendices. The recommendations from this evaluation are presented to Council for consideration.

Legal Implications - None.

Strategic Plan - None.

Environment - None.

Precedents - None.

Budget Implications

The Manager Assets undertook a funding review of the Eaton Recreation Centre Extensions as part of the Tender Evaluation process. A summary of this review is provided below.

Expenditure to Date	\$ 11,190	Design
Remaining Expenditure	\$ 209,000	Building/Construction Works ^{Note 1}
Anticipated Project Final Expenditure	\$ 220,190	
Original Budget (July 2011)	\$ 183,900	CLGF - Royalties for Regions
Amended Project Budget (July 2012)	\$ 193,308	Dept of RDL advised/approved in July 2012
Proposed Funding Reallocation from Completed R4R-CLFG Projects	\$ 22,000	Project 2 - Unspent funds from sealing of Mungalup Rd
Proposed Project Budget (Nov 2012)	\$ 215,308	To be confirmed by DLR
"GAP" between budgeted funds and Cost to Complete Works	-\$ 4,882	* See Note 1
Proposed Request for Additional Funds	\$ 5,000	Unbudgeted

Note 1

The tendered price includes a provisional sum of \$ 10,000.

Provisional sums are included in a contract where a component of the work cannot be fully scoped, but the component is required as part of the works. Expenditure of the provisional sum is only undertaken at the direction of the Superintendent.

Of the \$ 10,000 allocated for Provisional Sum in the Tender Price, it is anticipated that \$ 5,000 is currently unallocated to a specific item and may be able to be used to fund any contingent items, however, provisions must be made to ensure that the full amount of the Tender Award Value has a corresponding budget allocation.

A value of \$ 183,900 was provided in the 2012/13 Budget under Job Number J11801 to fund the proposed extensions to the Eaton Recreation Centre. These funds were sourced from the Royalties for Region – Country Local Government Fund.

In July 2012, the Director Engineering Services requested the Department for Regional Development and Lands consider a transfer of the unspent allocation of funds from the 2011/12 Urban Reseal Program (\$9,408) to the funding allocation for the Eaton Recreation Centre Extensions. The Department of Regional Development and Lands acknowledged and approved this request. This brought the allocation for the Eaton Recreation Centre Extensions to \$193,308.

The Director Engineering Services has identified an additional \$ 22,000 of Royalties for Regions - CLGF funding that will be unspent as part of the Mungalup Road Sealing Project. A separate agenda item will be presented by the Director Engineering Services seeking authorisation to transfer these funds to the Eaton Recreation Centre Extensions project.

In summary, if Council authorises the reallocation of \$31,408 of Royalties for Regions funding to the Eaton Recreation Centre Extensions, there will remain \$5,000 of unbudgeted funds that will be required to be authorised to enable delivery of this project.

Budget – Whole of Life Cost

Figures presented to Council at the Ordinary Meeting held 17th November 2010 (Appendix ORD: 11.3.1B).

Total Operating Expenses	\$19 108
Total Operating Revenue	<u>\$38 745</u>
Total Predicted Annual Operating Profit	\$19 637

Council Policy Compliance None.

Officer Comment

A Tender Evaluation Report has been prepared by the Manager Assets and is attached (Appendix ORD: 11.3.1C). The report recommends that Smith Constructions be awarded the Contract to deliver RFT 2012/35 - Eaton Recreation Centre Extensions.

The report identifies a funding shortfall, however, the amount of unbudgeted funds required can be minimised by reallocating unspent funds from the Royalties for Regions – Country Local Government Funds program.

Council Role - Legislative.

Voting Requirements - Absolute Majority.

OFFICER RECOMMENDED RESOLUTION

THAT Council:

- Award Tender RFT 2012/35 - Eaton Recreation Centre Extensions to Smith Constructions, the Award Value being \$208,036 excluding GST;**
- Authorises the Shire President and the Chief Executive Officer to sign and execute Contract - 2012/35 - Eaton Recreation Centre Extensions; and**
- Authorise the contract to be funded from the following sources:**

Royalties for Regions CLFG	\$ 215,308
Unbudgeted Funds	<u>\$ 5,000</u>
Total Funds Allocated	\$ 220,308

By Absolute Majority

11.4 DIRECTOR DEVELOPMENT SERVICES REPORT
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11.4.1 Title: Use of Recreation Drive (Citygate Properties Pty Ltd) - Eaton Fair Structure Plan

Reporting Department: Development Services Directorate
 Reporting Officer: Mr Jake Whistler – Planning Officer
 Mr Robert Quinn – Director Development Services
 Legislation: Local Government Act 1995/Planning and
 Development Act 2005/Land Administration Act 1997
 File Number: A2178

Background

A request was made by Citygate Properties Pty Ltd regarding the status and possible acquisition of the portion of Recreation Drive that will be used for parking in the re-development of Eaton Fair (Appendix ORD: 11.4.1A). The area of Recreation Drive road reserve that is subject to this request is approximately 1,890m².

This portion of land was identified as 'Note No.4' on the endorsed Structure Plan with the following notation:

"Portion of Recreation Drive Road Reserve (1890m²). Future use of land subject to legal agreement."

An application for review was made to the State Administrative Tribunal regarding some of the Structure Plan provisions. This provision was not reviewed.

Legal Implications - None.

Strategic Plan - None.

Environment - None.

Precedents

The Crampton Road Shopping complex car park is road reserve.

Budget Implications

If Council were to support closing a portion of Recreation Drive and this portion were amalgamated into Lot 107 Recreation Drive, there would be an increase in GRV which would increase the rates income.

Shire officers have conducted a preliminary cost-benefit analysis of both the 'rates revenue' and 'lease' options as described below.

'Lease' Cost-Benefit

A Landgate valuation of a portion of road reserve (documented in City of Bunbury Council Minutes dated 26 June 2012, see Appendix ORD: 11.4.1B) within the City of Bunbury (adjacent to Homemaker Centre), that is currently being leased under a Deed of Licence agreement to Citygate Properties Pty Ltd, deemed a 560m² portion

of road reserve (Blair Street) as having a \$7,500 agreed rental value. The purpose of this land was for carparking.

Shire officers believe that this case study can be used as a rough guide for the analysis of the portion of Recreation Drive road reserve as both pieces of land will be used for car parking and both are in a Commercial area of their respective Local Governments.

Using the above figures of \$7,500 agreed rental value for 560m², it can be deduced that the Recreation Drive road reserve being 1,890m² would have an agreed rental value of approximately \$24,500. This is however an approximate figure as the actual agreed rental value for the Recreation Drive road reserve can only be accurately determined upon a valuation.

'Closing of Recreation Drive/ Rates Revenue' Cost-Benefit

As noted in the report, closing the portion of Recreation Drive road reserve and it subsequently being acquired by Citygate Properties Pty Ltd would not allow the Shire of Dardanup to receive the profits of the sale. However, the gross rental value of Lot 107 Recreation Drive would subsequently increase and therefore the Shire would then be able to receive an increase in rate payments for Lot 107 Recreation Drive.

Shire officers have consulted with an officer from the Valuer General's Office to ascertain the likely increase in gross rental value that would be incurred as a result of the purchase of the portion of Recreation Drive road reserve. The officer advised that as the subject land would be purchased simply for the purpose of carparking, the increase in the gross rental value would be minimal, and therefore the increase in rates that the Shire could charge the owner of Lot 107 Recreation Drive, would be **minimal**.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Officer Comment

There are several options regarding either the acquisition or use of the portion of Recreation Road reserve by Citygate Properties Pty Ltd for the purpose shown on the structure plan.

These options are presented for Council consideration:

NUMBER	OPTIONS	COMMENT
1.	Use of reserve for car parking by agreement with Council at no cost to proponent.	No income for Shire, relatively simple procedure with lease/agreement.
2.	Use of reserve for car parking by agreement with Council at cost to proponent.	A development application would be required and as a condition of approval a lease would be required to be executed. Income stream for Shire.
3.	Creation of portion of reserve as a separate reserve for the purpose of access/parking.	Administrative process required. A reserve would need to be created under the management of the Shire for the purposes on parking/access. No income.

NUMBER	OPTIONS	COMMENT
4.	Closing portion of reserve and this portion amalgamated into the lot 107 Eaton Drive.	<p>Shire officers have met with officers from the Department of Regional Development and Lands (RDL) with regard to the potential closing of and selling the nominated portion of the Recreation Drive road reserve. RDL informed Shire officers that the closing of a portion of road reserve and selling it to a private entity was a feasible option, however the proceeds of the sale would not be received by Council. The proceeds of the sale would be received by the State Government as a road reserve is Crown Land.</p> <p>If Council pursued with the option of selling the portion of road reserve, the only potential income that could be recouped would be through the increase of the gross rental value of Lot 107 Recreation Drive and in turn the subsequent increase in rates imposed on the property by the Shire.</p> <p>No income.</p>

Based on the above identified options it is recommended that option No. 2 be pursued as it would create an income stream for the Shire. Research from surrounding Local Governments has revealed that this type of arrangement currently exists for this purpose.

The Shire of Dardanup Town Planning Scheme No.3 requires an application for planning consent to commence development of land pursuant to clause 7.1.1.

Clause 7.1.1 states:

7.1.1 Any person who desires to commence development of land for any purpose shall make application to the Council for Planning consent to commence development before applying for a Building Licence. The application shall be in the form and contain the particulars referred to in the form in Appendix VII.

It is considered that the construction of a car park can reasonably be determined as development, therefore, requires an Application for Planning Consent. Therefore, it is recommended that Council advise Citygate Properties Pty Ltd that in order to satisfy provision four of the endorsed structure plan for the re-development of Lot 107 Eaton Drive, an application for planning consent will be required to use the 1890m² portion of Recreation Drive. If approved by Council, it would be recommended that a lease will be required to be entered into to use the portion of Recreation Drive to the satisfaction of the Shire of Dardanup.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

OFFICER RECOMMENDED RESOLUTION

THAT Council advise Citygate Properties Pty Ltd that in order to satisfy provision four of the endorsed structure plan for the re-development of Lot 107 Eaton Drive, an application for planning consent will need to be submitted to the Shire of Dardanup for Council to assess the use of 1890m² portion of Recreation Drive.

11.5 PLANNING OFFICER REPORT

11.5.1 Title: Moody Cow Brewery – Request From Minister of Planning; Culture and the Arts; Science & Innovation

Reporting Department: Development Services Directorate
 Reporting Officer: Mr Jake Whistler - Planning Officer
 Legislation: Planning and Development Act 2005
 File Number: A9514

Background

At the meeting held 22 August 2012, Council resolved [292/12]:

‘That Council determine a ‘Brewery’ use as shown on the retrospective application for planning consent for a ‘Restaurant and Brewery’ at Lot 1 Ferguson Road, Ferguson dated 11 June 2012 as being consistent with the objectives of the ‘General Farming’ zone as per Clause 2.2 of the Shire of Dardanup Town Planning Scheme No. 3.’

Following the Council meeting, Michael and Irene Bell of Lot 94 Ferguson Road, Ferguson proceeded to contact the Minister for Planning; Culture and the Arts; Science and Innovation (Minister) by letter dated 26 August, 2012 (Appendix ORD: 11.5.1A) regarding the Council’s decision. The letter to the Minister lists the concerns the Bells have regarding the Shire of Dardanup’s decision making with regard to the approved retrospective application for a ‘Brewery and Restaurant’ at Lot 1 Ferguson Road, Ferguson (Moody Cow Brewery). One main point of concern raised by the Bells, was how the Council determined the ‘Brewery’ use to be consistent with the objectives of ‘General Farming’ zone as stipulated in the Shire of Dardanup Town Planning Scheme No. 3 (TPS3).

The Minister provided a response to the Bells dated 4 October, 2012 (Appendix ORD: 11.5.1B), within which the Minister stated that the decision of determining a ‘Brewery’ use as being consistent with the ‘General Farming’ objectives was a matter of interpretation.

A request has now been received from the Minister (Appendix ORD: 11.5.1C) dated 4 October, 2012 for the Shire to provide an explanation to Michael and Irene Bell of how the Shire of Dardanup’s interpretation of the approved ‘Brewery’ use for the

Moody Cow Brewery satisfies the elements of the relevant 'General Farming' zone objective stated as:

'To facilitate low-key tourist development where it is incidental to the use of the land for farming purposes and where land use conflict can be minimised'.

Legal Implications - None.

Strategic Plan - None.

Environment - None.

Precedents - None.

Budget Implications - None.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Officer Comment

The Minister has requested the Shire provide Mr and Mrs Bell with an explanation of the Shire of Dardanup's interpretation of how the approved 'Brewery' use satisfies the elements of the relevant 'General Farming' zone objective, stated as:

'To facilitate low-key tourist development where it is incidental to the use of the land for farming purposes and where land use conflict can be minimised'.

The above objective can be broken down into three primary elements and assessed against the 'Brewery' use.

Facilitate low-key tourist development

The 'Brewery' component of the Moody Cow Brewery, and in combination with the approved 'Restaurant' use, facilitates a development that is conducive to use by not only the local residents of the Ferguson/Dardanup region, but surrounding regions. In the opinion of Shire officers, this would deem the Moody Cow Brewery as being a tourist development.

The Moody Cow Brewery currently has the capacity to cater for 120 people at any one time as per the Shire approved Public Building Certificate - Form 4 (Appendix ORD: 11.5.1D) and employs a small number of staff. The Moody Cow Brewery also advertises its opening times as being Thursday to Sunday, 11.00am to 6.00pm and public holidays.

The scale of the Moody Cow Brewery is typical of similar operations in the Ferguson region such as the Wild Bull Brewery, Ferguson Falls and Saint Aidan Wines, all of which are considered by Shire officers to be 'low-key'.

In the context of the rural environment within which the Moody Cow Brewery is located, the maximum allowable number of patrons stated above, the minimal staff employed and the advertised limited hours of operation, it is Shire officer's opinion that the Moody Cow Brewery, and in turn the 'Brewery' use, is considered to be a 'low-key' development.

In the opinion of Shire officers, the first element of the 'General Farming' objective being to 'facilitate low-key tourist development' is satisfied by the 'Brewery' use of the Moody Cow Brewery as it is considered to be a tourist development and is considered to be a 'low-key' development. However, it should be noted that the 'Brewery' uses compliance with the terms 'low-key' and 'tourist development' is open to interpretation as the parameters of both terms are undefined.

Incidental to the use of the land for farming purposes

Lot 1 Ferguson Road, Ferguson (Moody Cow Brewery site) is approximately 2.25 hectares in area. It is the opinion of Shire officers that given the lot size, many forms of farming practices would most likely be impractical and unviable on the subject site.

Some forms of agriculture and viticulture may be possible on the subject site, however the arability due to topography, vegetation, soil type and Hough Brook traversing through property would, in the opinion of Shire officers, render the land as having limited farming utility.

As Shire officers have considered the viability of the subject site in terms of farming practices to be minimal, difficulties arise in determining how a 'Brewery' use can then be considered incidental to the use of the land for farming purposes.

Due to the lot size being considered insufficient to viably cater for many forms of farming practices, it is Shire officer's opinion that this particular element of the 'General Farming' zone objective is not particularly valid as the land has limited farming utility.

Land use conflict can be minimised

A 'Brewery' use in conjunction with restaurant facilities in a rural area may create land use conflict.

However, in the case of the Moody Cow Brewery retrospective application for a 'Brewery and Restaurant', the Council imposed a series of conditions on the Planning Approval that were considered by Council to be sufficient to negate any potential land use conflicts. The Council imposed conditions on the 'Brewery and Restaurant' approval were also endorsed by the Minister as a method to mitigate any potential land use conflicts, who stated that:

'I am satisfied the local government has addressed the issues of future land use conflict in its consideration of the application'

in his letter to the Bells dated 4 October 2012 (Appendix ORD: 11.5.1B).

As conditions of Planning Approval have been imposed on the Moody Cow Brewery's approved 'Brewery and Restaurant' use, it is Shire officer's opinion that potential land use conflicts of a 'Brewery' use have been minimised and therefore deems the 'Brewery' use as being consistent with the relevant element of the 'General Farming' objective being 'Land use conflict can be minimised'.

Officer Recommendation

The 'General Farming' zone objective has been broken down into three critical elements and assessed against a 'Brewery' use. This assessment demonstrates that the 'Brewery' use is consistent with the objective of the 'General Farming' zone.

It should however be noted that, even after breaking down the objective, the three elements are still open to interpretation.

It is Shire officer's recommendation that Council advise Michael and Irene Bell of Lot 94 Ferguson Road, Ferguson as per the Minister's request, that Council deem the approved 'Brewery' use of the Moody Cow Brewery as being consistent with the 'General Farming' zone objective stated as:

'To facilitate low-key tourist development where it is incidental to the use of the land for farming purposes and where land use conflict can be minimised'

Based on the following:

- The approved 'Brewery' use in conjunction with the Moody Cow Brewery facilitates 'low-key tourist development' with it being considered a tourist development and being considered low-key with the business being limited to house a maximum of 120 patrons at any one time, employing minimal staff and having advertised limited hours of operation;
- The area of Lot 1 Ferguson Road, Ferguson does not facilitate many viable forms of farming practices and therefore the 'Brewery' use cannot be assessed as being either incidental or non-incidental to the use of the land for farming purposes; and
- Although the 'Brewery' use on its own may create land use conflicts, the Council imposed conditions of the Moody Cow Brewery 'Brewery and Restaurant' approval will mitigate any potential land use conflicts that may arise.

Council Role - Advocacy.

Voting Requirements - Simple Majority.

OFFICER RECOMMENDED RESOLUTION

THAT Council:

- 1. Deem the 'Brewery' use of the Moody Cow Brewery as approved by Council at the meeting held 22 August, 2012 as being consistent with the 'General Farming' zone objective stated as:**

'To facilitate low-key tourist development where it is incidental to the use of the land for farming purposes and where land use conflict can be minimised'

based on the following:

- a) The approved 'Brewery' use in conjunction with the Moody Cow Brewery facilitates 'low-key tourist development' with it being considered a tourist development and being considered low-key with the business being limited to house a maximum of 120**

- patrons at any one time, employing minimal staff and having advertised limited hours of operation;
- b) The area of Lot 1 Ferguson Road, Ferguson does not facilitate many viable forms of farming practices and therefore the 'Brewery' use cannot be assessed as being either incidental or non-incidental to the use of the land for farming purposes; and
 - c) Although the 'Brewery' use on its own may create land use conflicts, the Council imposed conditions of the Moody Cow Brewery 'Brewery and Restaurant' approval will mitigate any potential land use conflicts that may arise.
2. As requested by the Minister of Planning; Culture and the Arts; Science & Innovation, advise Michael and Irene Bell of Lot 94 Ferguson Road, Ferguson request dated 4 October, 2012 of Council's decision on the matter.
 3. Inform the Minister of Planning; Culture and the Arts; Science & Innovation in writing of Council's decision on the matter.

11.6 DEVELOPMENT SERVICES REPORTS

None.

11.7 DIRECTOR CORPORATE SERVICES REPORT

11.7.1 Title: 2011/12 Annual Report & Setting of Annual Meeting of Electors

Reporting Department: Financial Services

Reporting Officer: Mr Stuart Eaton – Director Corporate Services

Legislation: Local Government Act 1995

File Number: CO11 0003

Background

Section 5.53 of the Local Government Act 1995 requires a Local Government to prepare an Annual Report for each financial year.

The Annual Report is to contain;

- a) a report from the mayor or president;
- b) a report from the CEO;
- c) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year;
- d) the financial report for the financial year;
- e) such information as may be prescribed in relation to the payments made to employees;
- f) the auditor's report for the financial year;
- g) a matter on which a report must be made under section 29(2) of the Disability Services Act 1993;
- h) details of entries made under section 5.121 during the financial year in the register of complaints, including —
 - (i) the number of complaints recorded in the register of complaints;
 - (ii) how the recorded complaints were dealt with;
 - (iii) any other details that the regulations may require;
- i) such other information as may be prescribed.

The 2011/12 Annual Report is provided under a separate cover.

Legal Implications -

Section 5.54 of the Local Government Act 1995, requires the Annual Report to be accepted no later than 31st December after that financial year.

s5.27 LGA 1995 requires Council to hold an annual meeting of electors within 56 days of Council's acceptance of the Annual Report of the previous financial year. Should the Annual Report be adopted at this meeting (14th November), Local Public notice of 14 days is required to be given per s5.29 of the LGA. It is therefore recommended that the Annual Electors Meeting be held following Councils ordinary meeting on 12th December 2012.

Strategic Plan - None.

Environment - None.

Precedents - None.

Budget Implications - None.

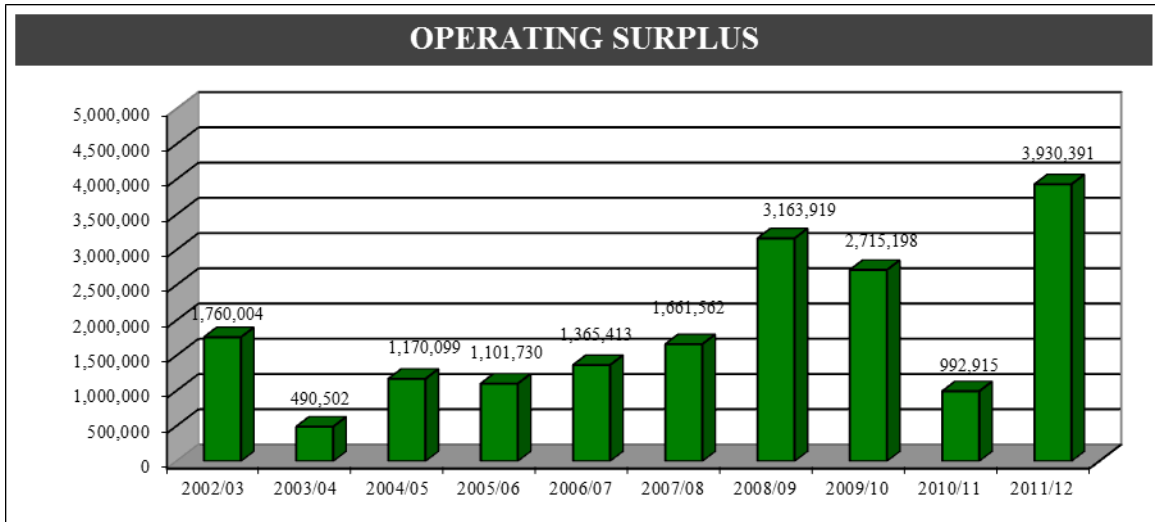
Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Officer Comment -

Council's Auditors have issued an unqualified Audit Report with no matters requiring the attention of management (Appendix ORD: 11.7.1). The Audit Report is also shown on page 3 of the Annual Financial Report that forms part of the Annual Report (provided under separate cover).

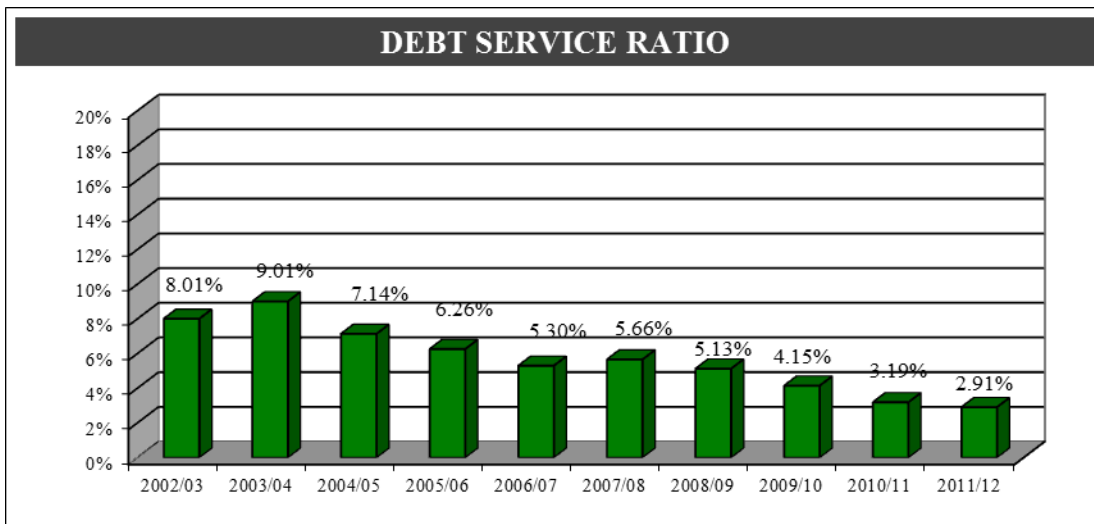
In summary, Council’s financial position continues to strengthen on the back of best practice financial planning principles. The Operating Surplus (i.e. Operating Revenue less Operating Expenditure) was \$3.93M. This was an increase of \$2.94M from 2010/11. The Operating Surplus excludes transactions of a capital nature such as construction expenditure, asset acquisitions and disposals, reserve transfers and loan principal repayments.

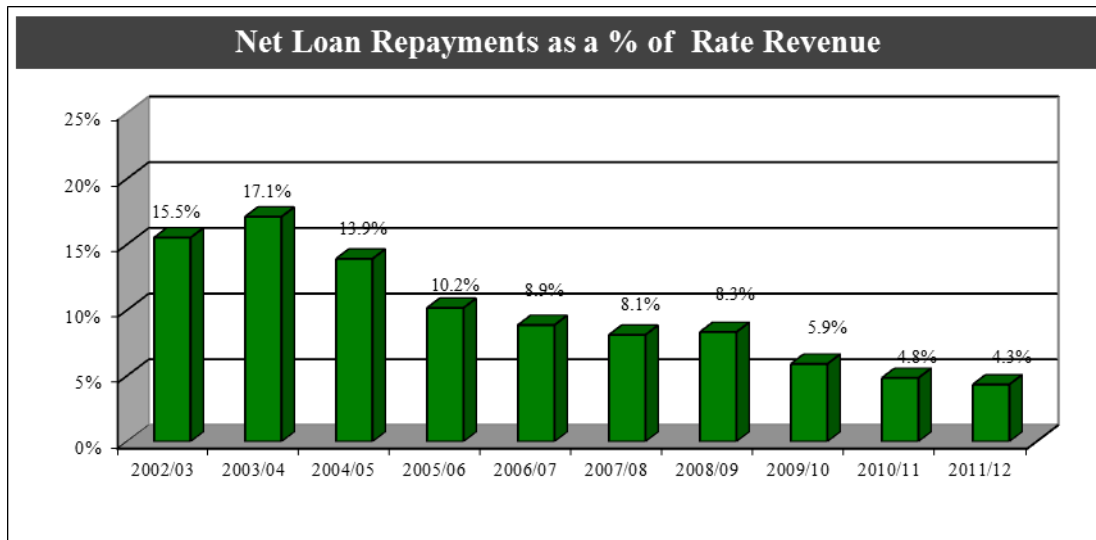


Since the commencement of Council’s Asset Management & Integrated Corporate Planning process in 2005, the reduced reliance on borrowings has been a key demonstrable benefit.

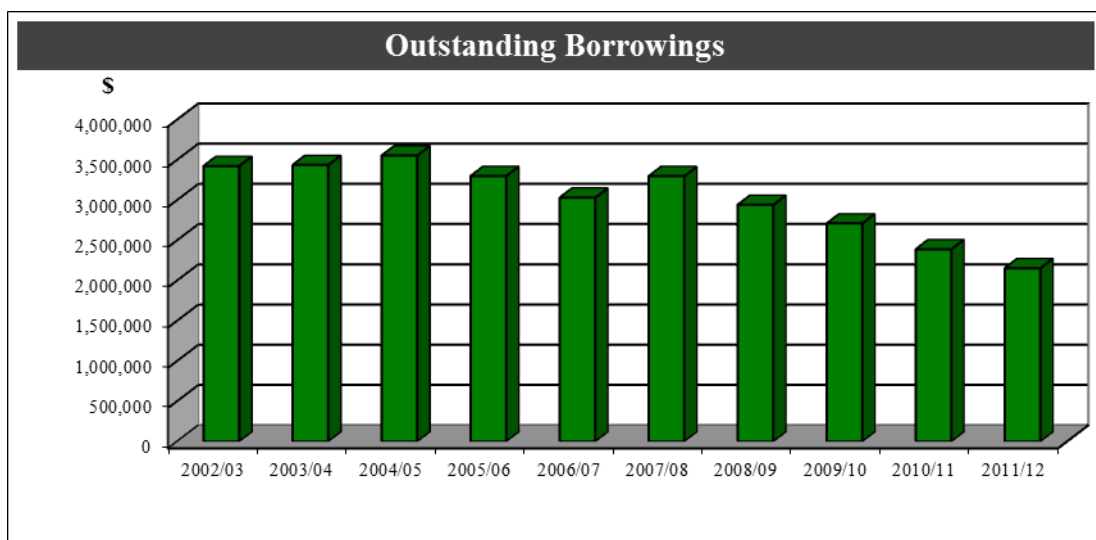
This is evident by borrowing related financial ratios. Despite sustained population and fiscal demand upon Council’s budget, these ratios demonstrate a sustained downward trend.

The Debt Service Ratio measures the percentage of borrowing repayments (interest plus principal) as a percentage of Operating Revenue (less grants for capital works).



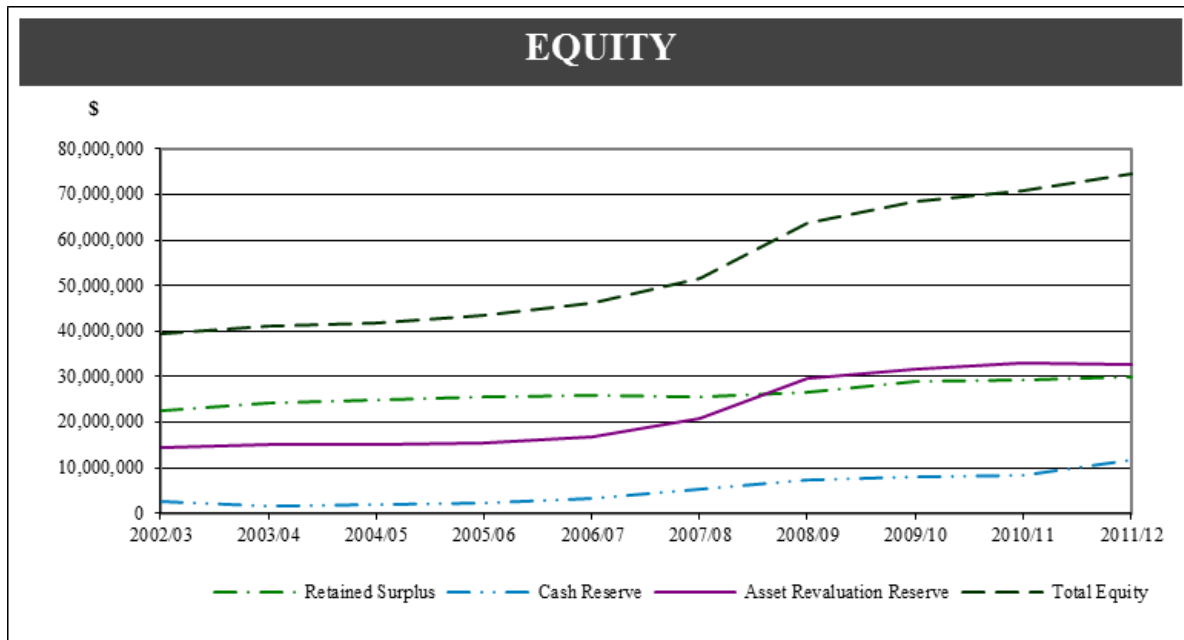


Outstanding Borrowings have reduced by approximately \$1.25M during the last ten years. It must be noted that new borrowings will be required in the future to fund major infrastructure projects. These projects are primarily new and enhanced community facilities that Council has identified will be required to meet the needs of the Shire's rapidly growing population. New borrowings are planned and are detailed in Council's Strategic Financial Plan.



Net equity as at 30 June 2012 was \$74.5M, an increase of \$3.82M during the 12 month period.

Total Assets (net of Accumulated Depreciation) are recorded at \$78.4M with \$3.9M Liabilities.



Council held \$12.18M in cash (\$6.14M in Unrestricted Reserves and \$5.70M in Restricted Reserves) at 30 June 2012, an increase of \$3.50M from the previous year end.

This increase in cash is attributable to increases in the Reserve Fund. This was a combination of developer infrastructure contributions, carried forward projects and increases in asset management reserves. The Cash Flow Statement on page 9 of the Annual Financial Report provides more information on the source and application of cash during the reporting year.

Council's full financial position is reported in the Annual Financial Report for the year ended 30 June 2012. It forms part of the Annual Report document that is provided under a separate cover.

I wish take this opportunity to acknowledge and thank Corporate Services staff for their continued efforts in maintaining the high standard of the department and for their high standard of service to the community.

I also wish to acknowledge and thank officers who have contributed to this year's Annual Report by way of departmental reports.

Council Role - Legislative.

Voting Requirements - Simple Majority.

OFFICER RECOMMENDED RESOLUTION

THAT:

1. Council adopt the Annual Report for the financial year ended 30th June 2012.
2. The Annual Electors Meeting be held at the Administration Centre, Eaton on the 12th day of December 2012 commencing at 6:30 pm.

11.8 SCHEDULE OF PAID ACCOUNTS

11.8.1 Title: Schedule of Paid Accounts as at 14th November 2012

Directorate: Corporate Services Directorate
Reporting Officer: Mrs Teresa Morley – Accounts Payable Officer
Legislation: Local Government Act 1995 (Financial Regulations)
File Number: None.

Officer Comment

This is a schedule of 'paid accounts' - the accounts have been paid.

Council Role - Executive/Strategic

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council receive the Schedule of Paid Accounts report as follows:

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3527	19/10/2012	Aaron Edwards	ERC Umpire 17/10/2012	MUNI	129.50
EFT3528	19/10/2012	Alinta	Electricity - Eaton Recreation Centre	MUNI	4,075.75
EFT3529	19/10/2012	Alyce Townsend	ERC Umpire 16/10/2012	MUNI	55.50
EFT3530	19/10/2012	Amity Signs and Industrial Products	Henty Road - Advance Warning Roadwork Sign	MUNI	411.40
EFT3531	19/10/2012	Australasian Performing Right Association Limited	Quarterly Music Class Licensing	MUNI	894.78
EFT3532	19/10/2012	Australind Hiab & Truck	Replacement Of Backboards - Eaton Basketball Courts	MUNI	181.50
EFT3533	19/10/2012	B & B Street Sweeping Pty Limited	Cleaning Of Pipe	MUNI	9,486.50
EFT3534	19/10/2012	BOC Limited	Hire Of Oxygen Bottle For First Aid	MUNI	12.02
EFT3535	19/10/2012	Blackwoods Atkins	3m 766 Tape	MUNI	182.17
EFT3536	19/10/2012	Branden Mann	ERC Umpire 17/10/2012	MUNI	48.00
EFT3537	19/10/2012	Brownes Foods Operations Pty Limited	Cafe Order For 27-9-12	MUNI	163.15
EFT3538	19/10/2012	Bunbury Ezy Bins	Bin Service	MUNI	264.00
EFT3539	19/10/2012	Bunbury Subaru	Battery Remote DA613	MUNI	10.18
EFT3540	19/10/2012	Caitlin Sieradzki	ERC Umpire 17/10/2012	MUNI	55.50
EFT3541	19/10/2012	Carbone Brothers Pty Limited	Mungalup Road Construction	MUNI	31,866.35
EFT3542	19/10/2012	Cohen Thompson	ERC Umpire 17/10/2012	MUNI	16.00
EFT3543	19/10/2012	Courier Australia	Postage	MUNI	12.13
EFT3544	19/10/2012	Cross Security Services	Security Alarm Monitoring Service	MUNI	180.00
EFT3545	19/10/2012	Dardanup Veterinary Centre	Cat Sterilisation Program	MUNI	33.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3546	19/10/2012	Data # 3 Limited	Annual Microsoft Licensing	MUNI	27,669.28
EFT3547	19/10/2012	Donna Bastow	ERC Umpire 17/10/2012	MUNI	129.50
EFT3548	19/10/2012	Double Barrel Nutrition	Tribmax	MUNI	630.00
EFT3549	19/10/2012	Eaton Community Pharmacy	Re-Stock Of Pharmacy Goods	MUNI	137.29
EFT3550	19/10/2012	Eaton Country Women's Association	Minor Community Grant Scheme - Carpet	MUNI	940.00
EFT3551	19/10/2012	Eaton Home Hardware & Garden	Drill Hammer	MUNI	1,052.04
EFT3552	19/10/2012	Emma O'Dea	ERC Umpire 16/10/2012	MUNI	48.00
EFT3553	19/10/2012	Emma Van Bavel	ERC Umpire 16/10/2012	MUNI	16.00
EFT3554	19/10/2012	Fleet Fitness	Repairs To Calgym Strength Gear	MUNI	99.00
EFT3555	19/10/2012	G Tootill	Install Pipes Henty Road	MUNI	1,215.50
EFT3556	19/10/2012	GCS Hire Pty Limited	Hire Of Traffic Lights Waterloo	MUNI	770.00
EFT3557	19/10/2012	Great Southern Slushies	2 X Cola And 1 X Strawberry Mix	MUNI	1,448.00
EFT3558	19/10/2012	Hard Yard Advertising	Dardanup Shire Update - Deliver Householder	MUNI	199.10
EFT3559	19/10/2012	Harvey Water	Fixed Charge On Dardanup Oval Water Supply	MUNI	6.15
EFT3560	19/10/2012	Hills Home Maintenance and Lawn Care	Supply / Install Security And Access Door - Recycling Yard	MUNI	1,550.00
EFT3561	19/10/2012	Insight Call Centre Services	After Hours Call Service - September 2012	MUNI	309.05
EFT3562	19/10/2012	Jenelle O'Reilly	ERC Umpire 18/10/2012	MUNI	45.00
EFT3563	19/10/2012	Jessica Bollaart	ERC Umpire 18/10/2012	MUNI	30.00
EFT3564	19/10/2012	Joshua England	ERC Umpire 17/10/2012	MUNI	32.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3565	19/10/2012	Julie Wastell	Reimbursement Of Goods Purchased For Cafe	MUNI	45.00
EFT3566	19/10/2012	Kaitlin O'Dea	ERC Umpire 16/10/2012	MUNI	55.50
EFT3567	19/10/2012	Karen Jetta	ERC Umpire 16/10/2012	MUNI	37.00
EFT3568	19/10/2012	Kelly Pardoe	ERC Umpire 18/10/2012	MUNI	30.00
EFT3569	19/10/2012	Kings Tree Care	Power Line Clearance As Per Western Power List	MUNI	7,796.00
EFT3570	19/10/2012	Les Mills Australia	Monthly Licence Fees 01/10/2012 - 31/10/2012	MUNI	818.80
EFT3571	19/10/2012	Lisa Collard	ERC Umpire 16/10/2012	MUNI	37.00
EFT3572	19/10/2012	Malatesta Road Paving & Hotmix	Rural Sealed Road Maintenance	MUNI	350.00
EFT3573	19/10/2012	Naomi Matter	Refund Of Dog Registration Tag Number 120614	MUNI	10.00
EFT3574	19/10/2012	Oasis Party Central	Party Hire For Vacation Care	MUNI	690.90
EFT3575	19/10/2012	PFI Cleaning Supplies	Cleaning Supplies For Eaton Admin	MUNI	271.92
EFT3576	19/10/2012	Perthwaste Pty Ltd	Domestic Kerbside Recycling Service - September	MUNI	20,021.77
EFT3577	19/10/2012	Peter Knox	Relief Building Surveyor	MUNI	880.00
EFT3578	19/10/2012	Prestige Products	500 X GPL Bags	MUNI	28.60
EFT3579	19/10/2012	Pritchard Bookbinders	Binding Of Council Minutes	MUNI	70.40
EFT3580	19/10/2012	Radio West Broadcasters Pty Limited	Radio Advertising September 2012	MUNI	2,772.00
EFT3581	19/10/2012	Raya Thompson	ERC Umpire 17/10/2012	MUNI	8.00
EFT3582	19/10/2012	Rebecca Bowron	ERC Umpire 16/10/2012	MUNI	64.00
EFT3583	19/10/2012	Ricoh Finance	Leasing Cost Of Lanier Mpc7500 And Lanier Mp7000	MUNI	1,541.03

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3584	19/10/2012	Robert Dempster	ERC Umpire 17/10/2012	MUNI	129.50
EFT3585	19/10/2012	Schweppes Australia Pty Limited	Cafe Order For 10-10-12	MUNI	640.75
EFT3586	19/10/2012	Shop A Docket Pty Limited	Docket Advertising	MUNI	557.60
EFT3587	19/10/2012	Slater-Gartrell Sports	Netballs, Basketballs And Nets	MUNI	220.00
EFT3588	19/10/2012	Steann Pty Limited	Green Waste Collection 8th - 12th October	MUNI	19,396.81
EFT3589	19/10/2012	The Workwear Group	Uniform Items As Per Order Form	MUNI	453.71
EFT3590	19/10/2012	Tint a Car Bunbury	Tinting To Gym Office	MUNI	290.00
EFT3591	19/10/2012	Total Eden Pty Limited	Final Payment For Sinking New Bore At Eaton Oval	MUNI	16,541.69
EFT3592	19/10/2012	Transpacific Waste Management Pty Limited	Waste Disposal 04/10/2012 - 10/10/2012	MUNI	4,158.53
EFT3593	19/10/2012	WA Library Supplies	Alice Spine Labels - A4 [Stock Code - 2085]	MUNI	46.60
EFT3594	19/10/2012	WALGA - Western Australian Local Government	Vacation Care Adverts S W Times 6/09/2012 And On Seek.Com	MUNI	1,474.96
EFT3595	19/10/2012	Western Australian Treasury Corporation	Loan Repayment	MUNI	11,267.29
EFT3596	19/10/2012	Western Power	Request To Provide Firm Quote - Western Power - Relocation	MUNI	1,500.00
EFT3597	19/10/2012	Whitney Baker	ERC Umpire 17/10/2012	MUNI	37.00
EFT3598	19/10/2012	Woolworths Limited	Stock Order For 09-10-12	MUNI	488.49
EFT3599	19/10/2012	Workforce International Group Pty Limited	Waterloo Rd - Line Marking As Per Job # 3387	MUNI	5,410.35
EFT3600	19/10/2012	Yallingup Shearing Shed	Vacation Care Excursion To Shearing Shed	MUNI	224.40
EFT3601	24/10/2012	Alleasing	Lease Of Mpc2000 Photocopier	MUNI	77.86
EFT3602	24/10/2012	Australian Taxation Office	Bas Return - Quarter End September 2012	MUNI	94,267.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3603	24/10/2012	BlueScope Distribution Pty Limited	Angle Iron	MUNI	120.56
EFT3604	24/10/2012	Bullivants Pty Limited - Sling Rig.	2500Kg Ratchet Straps (Replacements) X 5	MUNI	249.32
EFT3605	24/10/2012	Bunbury Machinery	Hose Tail	MUNI	5.30
EFT3606	24/10/2012	Bunnings Group Limited	Various Items As Per Invoice	MUNI	381.94
EFT3607	24/10/2012	Butler Settineri Pty Limited	Audit Expenses - Royalties For Regions CLGF Acquittal	MUNI	1,760.00
EFT3608	24/10/2012	Carbone Brothers Pty Limited	Henty Rd - Clearing, Excavator And Trucks	MUNI	5,569.03
EFT3609	24/10/2012	City Landscaping Supplies	Blue Metal	MUNI	200.00
EFT3610	24/10/2012	Corporate Express Australia Limited	Stationery Order	MUNI	1,919.91
EFT3611	24/10/2012	DAPCO Tyre & Auto Service	Service & Brakes Repairs	MUNI	897.65
EFT3612	24/10/2012	Dardanup Garage and Service Station	Tow Bar - Supply And Fit	MUNI	1,659.90
EFT3613	24/10/2012	Dardanup General Store/Dardanup Rural Supplies	General Goods Purchased	MUNI	112.25
EFT3614	24/10/2012	Eaton Community Pharmacy	Sunscreen	MUNI	187.60
EFT3615	24/10/2012	Eaton Home Hardware & Garden	Lawn Fertiliser	MUNI	50.00
EFT3616	24/10/2012	Ecoedge Environmental Consulting	Strategic Planning Meeting Consultancy	MUNI	385.00
EFT3617	24/10/2012	FESA	ESL 2012/13	MUNI	2,507.90
EFT3618	24/10/2012	G & R P Brookes Plumbing	Repair Leak And Secure Main Valve	MUNI	693.00
EFT3619	24/10/2012	G Tootill	Install Pipes Henty Road	MUNI	2,323.75
EFT3620	24/10/2012	IPWEA - WA Division	Membership Subscription Fee 2012 - T.Williamson	MUNI	79.74
EFT3621	24/10/2012	Jim's Test & Tag	Test And Tag	MUNI	4,065.60

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3622	24/10/2012	Landmark Operations Limited	Back Pack Sprayers	MUNI	528.00
EFT3623	24/10/2012	Luke Botica	Reimbursement For Prescription Sunglasses For Luke Botica	MUNI	100.00
EFT3624	24/10/2012	MJB Industries Pty Limited	Waterloo Rd - 375mm Single Concrete Headwall	MUNI	6,738.88
EFT3625	24/10/2012	Machinery West	Fieldquip Swift 6300 Roller Mower	MUNI	15,004.55
EFT3626	24/10/2012	Miss Maud	Accommodation, Dinner And Breakfast - Sharon Kleinman	MUNI	285.00
EFT3627	24/10/2012	Peter Knox	Relief Building Surveyor	MUNI	880.00
EFT3628	24/10/2012	Sharon P Kleinman	Reimbursement Of Parking Fees For WALGA Training Course	MUNI	45.05
EFT3629	24/10/2012	Southern Lock & Security	3 Padlocks # 9 - 3 Keys # 11	MUNI	212.15
EFT3630	24/10/2012	Stephen Eaton	Internet Expenses - August	MUNI	329.85
EFT3631	24/10/2012	T-Quip	Service And Oil	MUNI	462.75
EFT3632	24/10/2012	Thinkwater Bunbury	Irrigation Parts	MUNI	351.70
EFT3633	24/10/2012	Total Telephone	Phone Cover	MUNI	19.95
EFT3634	24/10/2012	Transpacific Waste Management Pty Limited	Waste Disposal 11/10/2012 - 17/10/2012	MUNI	4,351.84
EFT3635	24/10/2012	WALGA - Western Australian Local Government	Public Notice - Green Waste Collection -	MUNI	286.98
EFT3636	24/10/2012	Waste & Recycle 2010 Conference	Waste And Recycling Conference 2012	MUNI	1,210.00
EFT3637	24/10/2012	Western Australian Treasury Corporation	Interest Payment & Guarantee Fee	MUNI	14,613.14
EFT3638	01/11/2012	424 Graphics	Shire Logo Magnet/Sticker	MUNI	1,694.00
EFT3639	01/11/2012	Alinta	Gas - Eaton Recreation Centre - 18 Recreation Drive, Eaton	MUNI	263.85
EFT3640	01/11/2012	Alyce Townsend	ERC Umpire 23/10/2012	MUNI	55.50

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3641	01/11/2012	Amity Signs and Industrial Products	Rural Street Number Sign	MUNI	15.95
EFT3642	01/11/2012	Arianna Capper	ERC Umpire 25/10/2012	MUNI	15.00
EFT3643	01/11/2012	Astrid Banes	Reimbursement Of Items Purchased For Author Visit	MUNI	48.00
EFT3644	01/11/2012	Aurecon Australia Pty Limited	Scheme Costs To 19/10/2012	MUNI	1,827.71
EFT3645	01/11/2012	Ausrecord	Volume 1 Labels Product Code 50001	MUNI	37.07
EFT3646	01/11/2012	B & W Vrieling Pty Ltd	Camp Day 5th October 2012	MUNI	100.00
EFT3647	01/11/2012	Branden Mann	ERC Umpire 24/10/2012	MUNI	32.00
EFT3648	01/11/2012	Brownes Foods Operations Pty Limited	Milk Order- 28-10-12	MUNI	149.55
EFT3649	01/11/2012	Bryce Thompson	ERC Umpire 24/10/2012	MUNI	55.50
EFT3650	01/11/2012	Bullivants Pty Limited - Sling Rig.	Rotary Beacon	MUNI	234.87
EFT3651	01/11/2012	Bunbury Mower Service	Chain Sharpen File Set	MUNI	167.00
EFT3652	01/11/2012	Bunbury Nissan	Maintenance	MUNI	1,095.14
EFT3653	01/11/2012	Bunnings Group Limited	Vandalism Repairs	MUNI	555.30
EFT3654	01/11/2012	Cable Locates & Consulting	Location Of Optic Fibre - Henty Road	MUNI	540.10
EFT3655	01/11/2012	Caitlin Sieradzki	ERC Umpire 24/10/2012	MUNI	55.50
EFT3656	01/11/2012	Cameron Archibald	Crossover Rebate Lot 325 Hotham Way, Millbridge A9484	MUNI	207.00
EFT3657	01/11/2012	Carbone Brothers Pty Limited	Mungalup Road Construction	MUNI	93,104.70
EFT3658	01/11/2012	Carmel Boyce	Cr Meeting Fee & Reimbursement Claim 20/07/2012 - 19/10/12	MUNI	2,000.00
EFT3659	01/11/2012	Chubb Electronic Security Pty Limited	Alarm Monitoring - Eaton Administration Centre	MUNI	276.10

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3660	01/11/2012	Cohen Thompson	ERC Umpire 24/10/2012	MUNI	16.00
EFT3661	01/11/2012	Courier Australia	Postage	MUNI	27.81
EFT3662	01/11/2012	Craven Foods	Cafe Stock	MUNI	1,782.84
EFT3663	01/11/2012	Dardanup Garage and Service Station	Service Of Upper Ferguson 3.4 Rego DA1684	MUNI	397.65
EFT3664	01/11/2012	Desley Robinson	ERC Umpire 23/10/2012	MUNI	16.00
EFT3665	01/11/2012	Discount Auto Parts	Trailer Lights (Replacement), Electrical Clips,	MUNI	40.75
EFT3666	01/11/2012	Donna Bastow	ERC Umpire 24/10/2012	MUNI	129.50
EFT3667	01/11/2012	Eaton Chemmart Pharmacy	Sunscreen X 12 Tubes	MUNI	105.84
EFT3668	01/11/2012	Eaton Community Pharmacy	Refreshment Of Youth Centre First Aid Kit	MUNI	47.57
EFT3669	01/11/2012	Elizabeth Edwards	Reimbursement Of Accommodation, Meals And Car Parking.	MUNI	355.00
EFT3670	01/11/2012	Emma O'Dea	ERC Umpire 23/10/2012	MUNI	48.00
EFT3671	01/11/2012	Emma Van Bavel	ERC Umpire 23/10/2012	MUNI	16.00
EFT3672	01/11/2012	Foxtel Cable Television Pty Limited	Foxtel Monthly Subscription Fee For Eaton Rec	MUNI	73.00
EFT3673	01/11/2012	G Tootill	Waterloo Rd - Culvert Extensions	MUNI	929.50
EFT3674	01/11/2012	Helen Loton	Reimbursement Of Items Purchased For Grandparents Day	MUNI	606.42
EFT3675	01/11/2012	IVC Computer Services	Switch Panel For Appraisal Room	MUNI	82.50
EFT3676	01/11/2012	JR & A Hersey Pty Limited	Shovel	MUNI	313.83
EFT3677	01/11/2012	Jacob Van Bavel	ERC Umpire 24/10/2012	MUNI	55.50
EFT3678	01/11/2012	Jasmin Brown	ERC Umpire 24/10/2012	MUNI	45.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3679	01/11/2012	Jenelle O'Reilly	ERC Umpire 25/10/2012	MUNI	45.00
EFT3680	01/11/2012	Jessica Bollaart	ERC Umpire 25/10/2012	MUNI	30.00
EFT3681	01/11/2012	Jetline Kerbing Contractors	Carry Out Works Adjacent To # 39 Recreation Drive, Eaton	MUNI	5,698.00
EFT3682	01/11/2012	Jim's Test & Tag	Single Phase Appliance Test	MUNI	1,284.80
EFT3683	01/11/2012	Joshua England	ERC Umpire 24/10/2012	MUNI	48.00
EFT3684	01/11/2012	KC Lewis Canvas Goods	Repairs To Gym Equipment	MUNI	770.00
EFT3685	01/11/2012	Kaitlin O'Dea	ERC Umpire 23/10/2012	MUNI	55.50
EFT3686	01/11/2012	Karen Jetta	ERC Umpire 23/10/2012	MUNI	55.50
EFT3687	01/11/2012	Kelly Pardoe	ERC Umpire 25/10/2012	MUNI	30.00
EFT3688	01/11/2012	Lesley Ironside	Rates Refund For Assessment A9300 9 BERKELEY VIEW	MUNI	435.85
EFT3689	01/11/2012	Machinery West	Trailer - 8x5, Boxed	MUNI	2,781.95
EFT3690	01/11/2012	Mainspray	Weed Control - Access Roads And Storage Areas	MUNI	1,724.14
EFT3691	01/11/2012	Malatesta Road Paving & Hotmix	Rural Road Maintenance	MUNI	350.00
EFT3692	01/11/2012	Marindi Fabrications	Repair To Equipment In Gym	MUNI	297.00
EFT3693	01/11/2012	N & J Cole	Crossover Rebate Lot 501 Hunter Circle, Millbridge A9670	MUNI	287.00
EFT3694	01/11/2012	Nathan Stacey	ERC Umpire 24/10/2012	MUNI	16.00
EFT3695	01/11/2012	PFD Food Services Pty Limited	Cafe Stock-GST Free	MUNI	2,064.65
EFT3696	01/11/2012	PFI Cleaning Supplies	Cleaning Supplies	MUNI	562.30
EFT3697	01/11/2012	Paparazzi Photobooths	Grandparents Day - Photo Booth - Balance	MUNI	600.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3698	01/11/2012	Peter Knox	Relief Building Surveyor	MUNI	880.00
EFT3699	01/11/2012	Peter Robinson	Cr Meeting Fee & Reimbursement Claim 20/07/2012 - 19/10/2012	MUNI	2,535.02
EFT3700	01/11/2012	Rebecca Bowron	ERC Umpire 23/10/2012	MUNI	64.00
EFT3701	01/11/2012	Robert Dempster	ERC Umpire 24/10/2012	MUNI	92.50
EFT3702	01/11/2012	Ryan Baker	ERC Umpire 17/10/2012	MUNI	16.00
EFT3703	01/11/2012	Schweppes Australia Pty Limited	Drink Order For Friday 26th Oct. 2012	MUNI	1,677.06
EFT3704	01/11/2012	Shar-Lee Stewart	ERC Umpire 17/10/2012	MUNI	55.50
EFT3705	01/11/2012	Shire of Dardanup	Employee Deductions Ppe	MUNI	156.00
EFT3706	01/11/2012	Shire of Dardanup	Employee Payroll Deduction	MUNI	830.00
EFT3707	01/11/2012	Signs Plus	Badges For Staff Members	MUNI	132.00
EFT3708	01/11/2012	South West Bouncy Castles	Grandparents Day - Bouncy Castle	MUNI	755.00
EFT3709	01/11/2012	South West Pool Tables	2 Long And 1 Short Pool Cue (Hotel Strength) And Spare Tips	MUNI	160.00
EFT3710	01/11/2012	Spencer Motors	50 000km Service Of Mazda 3 (Principal EHO, Dardanup Shire)	MUNI	226.07
EFT3711	01/11/2012	Spotlight Pty Limited	Grandparents Day - Equipment	MUNI	62.40
EFT3712	01/11/2012	Staples Australia Pty Limited	10 Tab Dividers	MUNI	29.70
EFT3713	01/11/2012	T & P Design	Mungalup Rd - 12/10/12 - Pegging Shoulders	MUNI	5,750.25
EFT3714	01/11/2012	The Workwear Group	T Williamson	MUNI	4,640.03
EFT3715	01/11/2012	Therese Price	ERC Umpire 23/10/2012	MUNI	55.50
EFT3716	01/11/2012	Transpacific Waste Management Pty Limited	Waste Disposal 18/10/2012 - 24/10/2012	MUNI	4,250.42

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT3717	01/11/2012	Truline Australia Pty Ltd	Supply 4x Ring Prof.22mm Anti Grab/Hold	MUNI	1,094.72
EFT3718	01/11/2012	WA Tower Service	Monthly Lease Of Tower Space For	MUNI	513.00
EFT3719	01/11/2012	Westcare Industries	Address Labels [LBL29A] (Pack Of 100)	MUNI	108.57
EFT3720	01/11/2012	Whitney Baker	ERC Umpire 24/10/2012	MUNI	55.50
EFT3721	01/11/2012	Woolworths Limited	Cafe Stock GST Free	MUNI	1,593.82
EFT3722	01/11/2012	Zip Form Pty Ltd	2nd Instalments - Printing, Artwork	MUNI	2,235.45
43303	19/10/2012	ABC Filter Exchange	4 X Filter Exchange	MUNI	41.80
43304	19/10/2012	Bunbury Harvey Regional Council	Regional Waste Education Program September 2012	MUNI	1,533.13
43305	19/10/2012	Clark Rubber	Theraband	MUNI	187.50
43306	19/10/2012	Ferguson Peoples Church St Aidan's	Catering BWEA Meeting - Dardanup Host	MUNI	220.00
43307	19/10/2012	Peter Bass	Councillors Meeting Fee & Expenses Reimbursement Claim	MUNI	2,243.62
43308	19/10/2012	Telstra	Telephone Use For Eaton Recreation Centre	MUNI	852.15
43309	24/10/2012	City of Bunbury	GWN TV Advertising: Mosquito Awareness Campaign 2012	MUNI	881.10
43310	24/10/2012	Eaton Community College	Quarterly Library Costs - Shared By ECC And Shire Of Dardanup	MUNI	1,612.69
43311	24/10/2012	John Gardiner	Councillors Meeting Fee & Expenses Reimbursement Claim	MUNI	7,921.65
43312	24/10/2012	McLeods Barristers & Solicitors	Legal Services - Lot 2 Wellington Mill Road	MUNI	1,293.60
43313	24/10/2012	Pioneer Credit Management Services	Debt Recovery Charges 11/09/2012	MUNI	955.84
43314	24/10/2012	Synergy	Electricity - Eaton Administration Centre 18/09/2012 - 15/10/2012	MUNI	6,534.80
43315	24/10/2012	Telstra	Fax Stream Internet Access, Eaton Office To 07 Oct 2012	MUNI	199.98

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
43316	24/10/2012	Totally Workwear	6 X Reflective Work Shirts With Logo Neil Studsor	MUNI	446.60
43317	24/10/2012	WestNet Pty Limited	Monthly Charge For Westnet Static IP Address Single Service	MUNI	154.94
43318	01/11/2012	A & S Burden	Crossover Rebate Lot 12 Sykes Avenue, Burekup A10268	MUNI	112.00
43319	01/11/2012	Angela Peek	Rates Refund For Assessment A3111 8 Wagtail Drive Eaton 6232	MUNI	698.79
43320	01/11/2012	Asgard Super Fund	Superannuation Contributions	MUNI	266.25
43321	01/11/2012	Australian Government Employees Super Trust	Superannuation Contributions	MUNI	89.05
43322	01/11/2012	Australian Super	Superannuation Contributions	MUNI	124.10
43323	01/11/2012	Australian Super	Superannuation Contributions	MUNI	258.40
43324	01/11/2012	Betty Murfit	Cr Meeting Fee & Reimbursement Claim 20/07/2012 - 19/10/2012	MUNI	2,462.96
43325	01/11/2012	Brad Day	Cr Meeting Fee & Reimbursement Claim 20/07/2012 - 19/10/2012	MUNI	2,179.85
43326	01/11/2012	Child Support Agency	Employee Payroll Deduction	MUNI	362.26
43327	01/11/2012	City of Bunbury	SWLGEMA Administration Fee	MUNI	385.00
43328	01/11/2012	Commissioner of Police	Refund Of Grant Balance - Community Safety	MUNI	525.80
43329	01/11/2012	Construction & Building Industry Super	Superannuation Contributions	MUNI	522.18
43330	01/11/2012	Content Living Pty Limited	Crossover Rebate Lot 1123 Dutton Way, Millbridge A10628	MUNI	106.00
43331	01/11/2012	Department for Communities	Application For 3 Vacation Care Supervisor Certificates	MUNI	90.00
43332	01/11/2012	Department of Transport	Special Series Number Plate - 1003DA	MUNI	165.00
43333	01/11/2012	Dilys Green	Rates Refund For Assessment A2430 53 Millard St Eaton 6232	MUNI	275.07
43334	01/11/2012	Flexible Lifetime Superannuation Fund	Superannuation Contributions	MUNI	151.34

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
43335	01/11/2012	Health Insurance Fund of WA (HIF)	Payroll Deductions	MUNI	191.95
43336	01/11/2012	ING Master Fund	Superannuation Contributions	MUNI	171.49
43337	01/11/2012	Matrix Superannuation Master Trust	Superannuation Contributions	MUNI	81.12
43338	01/11/2012	One Path Life Limited	Superannuation Contributions	MUNI	32.96
43339	01/11/2012	Pauline Line	Rates Refund For Assessment A3057 9 Arabian Gns Eaton	MUNI	280.37
43340	01/11/2012	Petty cash - please pay cash	Milk For Staffroom	MUNI	274.10
43341	01/11/2012	REST Superannuation	Superannuation Contributions	MUNI	252.48
43342	01/11/2012	Richard Tyley	Rates Early Payment Prize 2012/2013	MUNI	1,000.00
43343	01/11/2012	Sherri Horton	Crossover Rebate Lot 13 Peninsula Lakes Drive, Eaton A10794	MUNI	313.00
43344	01/11/2012	Shire of Dardanup	Payroll Deductions	MUNI	868.00
43345	01/11/2012	Shire of Dardanup	Transfer To Reserve - Road Reserve As Per Annual Budget 12/13	MUNI	2,070,500.00
43346	01/11/2012	Shire of Dardanup;	Employee Recoups - Gym Membership	MUNI	340.00
43347	01/11/2012	Shire of Kalamunda Library Service	20,000 Leagues Under The Sea [Invoice NO - 9147]	MUNI	8.05
43348	01/11/2012	Subway	Grandparents Day - Lunch	MUNI	495.00
43349	01/11/2012	Synergy	Electricity - Lofthouse Avenue, Eaton 17/08/2012 - 16/10/2012	MUNI	1,043.75
43350	01/11/2012	Tangent Nominees Pty Limited	Crossover Rebate Lot 1124 Millbridge Boulevard, A10629	MUNI	255.00
43351	01/11/2012	Telstra	Faxstream Library Internet To 13/11/2012	MUNI	44.95
43352	01/11/2012	Telstra Super Pty Limited	Superannuation Contributions	MUNI	171.50
43353	01/11/2012	Vincent-Rowe Family Super Fund	Superannuation Contributions	MUNI	152.21

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
43354	01/11/2012	WA Local Government Superannuation Plan	Superannuation Contributions	MUNI	25,488.44
301229	19/10/2012	Ronice Lovett	Animal Control Cage Hire. Receipt 79402	TRUST	54.40
301230	19/10/2012	Roxanne Symonds	Animal Control Cage Hire Receipt 79225	TRUST	10.00
301231	19/10/2012	Shire of Dardanup	Animal Control Cage Hire. Receipt 79225 - Symonds	TRUST	65.60
301232	24/10/2012	Ben Ugle	Archer Park Bond Refund 20/10/2012. Receipt R78099	TRUST	500.00
REPORT TOTALS					2,634,872.66

EFT

3527 - 3722 498,424.84

MUNI

43303 - 43317 2,135,817.82

RESERVE

301229 - 301232 630.00

TOTAL 2,634,872.66*CERTIFICATE OF Chief Executive Officer*

This Schedule of Accounts to be passed for payment, covering vouchers as above which was submitted to each member of Council has been checked and is fully supported by vouchers and invoices which are submitted herewith and which have been duly certified as to the receipt of goods and the rendition of services and as to prices, computations, and costings and the amounts shown are due for payment.



MR MARK L CHESTER
Chief Executive Officer

11.9 BUSHFIRE ADVISORY COMMITTEE MINUTES – 17/10/12
--

MINUTES OF THE SHIRE OF DARDANUP BUSHFIRE ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY, 17 OCTOBER 2012, AT SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 8.00PM.

Officer Comment

The minutes of the Bushfire Advisory Committee are attached (Appendix ORD: 11.9). The following resolutions from within the minutes are listed for Council consideration.

BUSHFIRE ADVISORY COMMITTEE RESOLUTION “A’

THAT Council authorise the Chief Executive Officer to investigate the feasibility of employing a Fire Management Officer/Emergency Services Manager to co-ordinate the fuel reduction requirements within the Shire of Dardanup in regards to the Millars Creek area and other road reserves in conjunction with the FESA position description for this role.

BUSHFIRE ADVISORY COMMITTEE RESOLUTION “B’

THAT Council grant the following firebreak exemption/variations for 5 years commencing from the 2012/13 firebreak season: -

	APPLICANT	PROPERTY	EXPIRY – 5 YEAR
1	Peter Miles Standish	Ass: A7265 - Lot 31 701 Ferguson Road Ferguson WA 6236	2017/2018
2	Paul Sawyer	Ass: A10678 Lot 32 Richard Road Ferguson WA 6236	2017/2018
3.	Susan Baskott	Ass: 4350 Lot 183Venn Road/#3 Harold Douglas Drive, Dardanup West	2012/2013.

11.10 WASTE MANAGEMENT COMMITTEE – 22/10/12
--

MINUTES FOR THE SHIRE OF DARDANUP WASTE MANAGEMENT COMMITTEE MEETING HELD ON MONDAY, 22nd OCTOBER 2012 AT SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 4.00PM.

Officer Comment

The minutes of the Waste Management Committee are attached (Appendix ORD: 11.10). The following resolutions from within the minutes are listed for Council consideration.

WASTE MANAGEMENT COMMITTEE RESOLUTION “A”

THAT Council advise the Bunbury Wellington Group of Councils that it defers its decision on an extension of time on the proposal to purchase Part Lot 1, Location 3003 Banksia Road, Dardanup until further options are investigated in relation to the offer put forward by the Water Corporation.

WASTE MANAGEMENT COMMITTEE RESOLUTION “B”

THAT Council request that the Chief Executive Officer continues negotiations with the respective companies over the ownership of existing waste and recycling bins and report back to the Waste Management Committee.

11.11 ENGINEERING SERVICES COMMITTEE – 22/10/12
--

Officer Comment

The minutes of the Engineering Services Committee are attached (Appendix ORD: 11.11). The following resolutions from within the minutes are listed for Council consideration.

ENGINEERING SERVICES COMMITTEE RESOLUTION “A”

THAT Council:

- Adopts the following pathway alignment for Pathway Projects to be constructed in 2012-2013:**

PROPOSED PATHWAY	POSITION
Eaton Drive Shared Path, from Monash Boulevard to Illawarra Drive.	As per Drawing No. SOD 091-12

2. Adopts the following preliminary pathway alignments for further detailing and consultation with adjoining residents:

PROPOSED PATHWAY	POSITION
Crampton Avenue Shared Path, full length of road.	On the eastern side from Lofthouse Avenue to Sanford Way. On the northern side from Sanford Way to Millard Street.
Charterhouse Street Shared Path, full length of road.	On the property side of the street.
Graham Street Shared Path, full length of road.	On the eastern side.
Blue Wren Drive Shared Path, from Eaton Drive to Fantail Loop	From Eaton Drive on the northern side, then eastern side, then northern side to Fantail Loop.
Cassowary Bend Shared Path, full length of road.	On the southern and western side.
Pratt Road Shared Path, from Hands Avenue to Leake Street.	On the northern side.
Eaton Drive Shared Path, from Illawarra Drive to Millbridge Boulevard.	Immediately adjacent to kerb from Illawarra Drive to Gascoyne Circle. Away from kerb and meandering in public reserve from Gascoyne Circle to Millbridge Boulevard.

ENGINEERING SERVICES COMMITTEE RESOLUTION "B"

THAT Council nominate the following pathway projects for possible funding under the Regional Bicycle Network Grants 2013-14:

ROAD	PROJECT COST \$	RBNG %	RBNG \$
Crampton Avenue	72,000	50	36,000
Graham Street	45,000	50	22,500
Pratt Road	71,000	50	35,500
Eaton Drive	57,000	50	28,500
Total RBNG Projects	245,000	50	122,500

ENGINEERING SERVICES COMMITTEE RESOLUTION “C”

THAT Council refer the Eaton Foreshore redevelopment and Playground replacement and upgrade to the Eaton Townscape Committee for consideration and development, with the aim of being ready to replace the existing playground during the 2013-2014 financial year.

ENGINEERING SERVICES COMMITTEE RESOLUTION “D”

THAT Council endorses the following actions in regards to the Eaton Oval Upgrade project:

- 1. Deferring the installation of the filtration unit at Eaton Oval to allow further information to be collated on the quality of water.**
- 2. Removing the filtration unit from Contract EO-01 – Eaton Oval refurbishment.**
- 3. The Chief Executive Officer seeks the approval from the Department of Sport and Recreation and the South West Development Commission to alter the project scope to exclude the Water Filtration Unit and include the New Bore, and explain the reasons for the change to the project.**

ENGINEERING SERVICES COMMITTEE RESOLUTION “E”

THAT:

- 1. Council does not re-open the Tennis Court toilets to the public or users of the Tennis Courts.**
- 2. The future of the Tennis Court toilets be considered together with the future of the Tennis Courts, and be included in the development of a Master Plan for the Eaton Foreshore and the Eaton Oval Pavilion development.**
- 3. Council obtain a costing for the replacement of the Tennis Courts and possible relocation to the Recreation Centre as per the Recreation Master Plan.**

ENGINEERING SERVICES COMMITTEE RESOLUTION “F”

THAT Council, in relation to the development of the new depot at Lot 101 Martin-Pelusey Road, Waterloo, requests the Chief Executive Officer to:

- 1. Undertake further assessment in regards to asbestos containing material in both houses and undertakes remedial works necessary to make both houses suitable for sale.**
- 2. Call tenders for the sale and removal of the existing houses.**
- 3. Call tenders for the demolition and salvage for the entire site:**
 - a) Including all buildings, structures, fixtures and materials; and**
 - b) Excluding bores, perimeter fencing and gates, and service infrastructure such as power.**
- 4. Develop a preliminary design scope for the development of the new depot to be presented to the Engineering Services Committee for further consideration.**

ENGINEERING SERVICES COMMITTEE RESOLUTION “G”

THAT Council:

- 1. Delegate authority to the Chief Executive Officer to negotiate the relocation site, conditions and timeframe for the relocation of the aero modellers airstrip and facilities site within Lot 4579 Panizza Road with the Dardanup Aero Modellers Society; and**
- 2. The new lease agreement be for a period no greater than five (5) years, to commence at the expiry of the current agreement.**

ENGINEERING SERVICES COMMITTEE RESOLUTION “H”

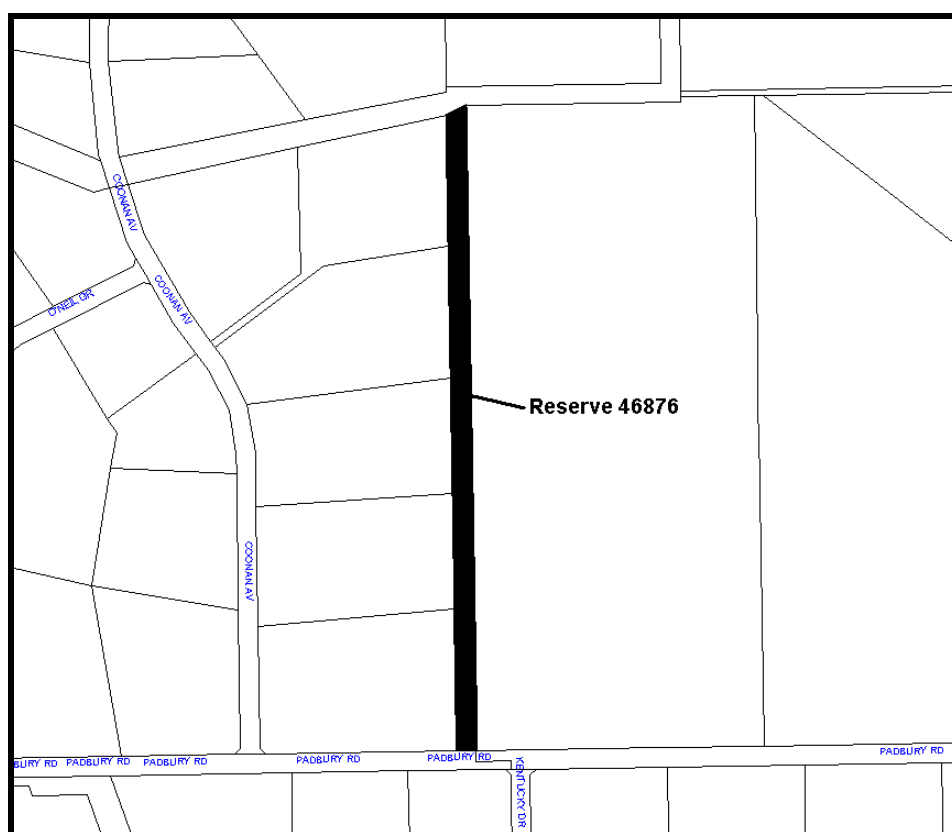
THAT Council request the Department of Regional Development and Lands to consider an application by the Shire of Dardanup to include Crown Reserves in the Shire’s Offset Proposal.

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.1 Title: Reserve 46876 – Proposed Structure Plan and Fencing of Bridle Path

Reporting Department: Elected Members
 Reporting Officer: Cr. M T Bennett – Deputy Shire President
 Legislation: Local Government Act 1995
 File Number: LE15 0030

Location Map



Background -

At its meeting held on the 24th October 2012, Council resolved [352/12] as follows:

THAT Council advise the Minister for Regional Development; Lands; Minister Assisting the Minister for State Development that Council:

1. *Do not wish to change the management order over any portion of Reserve 46876.*
2. *Would be extremely disappointed if the Minister revoked a management order over Reserve 46876 at the request of five landowners whilst not considering the future needs of the wider community.*

Legal Implications - None.

Strategic Plan - None.

Environment - None.

Precedents - None.

Budget Implications - None.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Elected Member Comment

I believe Council now needs to fence off the road reserve and produce a structure plan for the creation of a bridle path in order that we end this debate for ever.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

ELECTED MEMBER & OFFICER RECOMMENDED RESOLUTION

THAT Council:

- 1. Notify land owners that share a common boundary with reserve 46876 that Council intends to fence reserve 46876 for the future use as a bridle path.**
- 2. Direct the Chief Executive Officer to produce a structure plan over reserve 46876 showing the alignment of the bridle path and a management plan which includes fire control.**
- 3. Consider in the 2013/2014 budget the fencing of reserve 46876.**
- 4. Advise the Minister for Regional Development; Lands; Minister Assisting the Minister for State Development that Council intends to fence off the road reserve for the future use as a bridle path and this work is envisaged to occur in the 2013/2014 financial year.**

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

14 PUBLIC QUESTION TIME

15 MATTERS BEHIND CLOSED DOORS

16 CLOSURE OF MEETING

The Presiding Officer advises that the date of the next Ordinary Meeting of Council will be Wednesday 28th November 2012, commencing at 4.30pm at the Shire of Dardanup - Administration Centre Eaton.

There being no further business the Presiding Officer to declare the meeting closed.