

SHIRE OF YORK

MINUTES OF THE ORDINARY
MEETING OF THE COUNCIL
HELD ON 19 APRIL 2010
COMMENCING AT 3.00pm
IN THE TALBOT HALL, TALBOT.

SHIRE OF YORK

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RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

THE ORDINARY MEETING OF THE COUNCIL HELD ON MONDAY, 19 APRIL 2010, COMMENCING AT 3.00PM IN THE TALBOT HALL, TALBOT.

The York Shire Council acknowledges the traditional owners of the land on which this meeting will be held.

1. OPENING

- 1.1 Declaration of Opening

 Cr Pat Hooper, Shire President, declared the meeting open at 3.00pm.
- 1.2 Acting Chief Executive Officer to read the disclaimer Ray Hooper, Chief Executive Officer, read the disclaimer.
- 1.3 Announcement of Visitors Sgt Steve Evans
- 1.4 Announcement of any Declared Financial Interests

 Cr Walters Item 9.3.2 Impartiality interest declared.

 Cr Hooper Item 9.3.2 Impartiality interest declared.

2. ATTENDANCE

2.1 Members

Cr Pat Hooper, Shire President; Cr Brian Lawrance, Deputy Shire President; Cr Tony Boyle; Cr Roy Scott; Cr Trevor Randell; Cr Tricia Walters.

2.2 Staff

R Hooper, CEO; T Cochrane, DCEO; P Ruettjes, Planner; S Patterson, Engineer – Works Manager; G Tester, Manager of EHO and Building; N McNamara, DSO.

- 2.3 Apologies *Nil*
- 2.4 Leave of Absence Previously Approved Nil
- 2.5 Number of People in Gallery at Commencement of Meeting

 There were 11 people in the Gallery at the commencement of the meeting.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Previous Public Questions Taken on Notice Nil

3.2 Written Questions

4. PUBLIC QUESTION TIME

Mrs Yvonne Dols 7 Grey Street, York

Question 1: On behalf of World Vision York, we would like clarification of our request for membership of the Community Centre. It is with dismay that we have not been included in this agenda after being promised that our written request would be dealt with at this meeting. Our original proposition was made before Christmas and although it has been made clear of the 'daily' fee of \$55.00. We are willing to pay the amount that other groups using the centre annually, pay or as I pointed out by utilising only the back shed and no power – it would be appreciated to be significantly less.

Response: There is a process that needs to be followed when dealing with these requests. This year, we have received 17 applications. These have all gone through the process and will be presented, as per normal procedure, at the April or May Council Meeting. Each application needs to follow due process. It is advised that you speak to Mr Hooper at a later date to discuss this.

Question 2: Why is the Shire prepared to pursue through the courts an amount of \$154 and thereby spend up to \$12,000 of ratepayers money, yet one 'free' day of a disused carport has been handballed back and forth between Council and the CEO. Since before Christmas to benefit World Vision. And why if World Vision is willing to pay the annual rate of other users, this matter can not be dealt with promptly. There is no comparison really. A decision for World Vision is hardly brain surgery.

Response: This case refers to someone who broke Shire laws and any breach will be followed up to the appropriate level.

5. APPLICATIONS FOR LEAVE OF ABSENCE

6. PETITIONS / PRESENTATIONS / DEPUTATIONS

Cr Pat Hooper there are no petitions, presentation or deputations but advised that the Tabled Documents for items 9.1.1 – Greenhills OPD, 9.2.2 – E-Waste Recycling Service Agreement, 9.3.1 – Monthly Financial Reports and 9.5.1 – Balladong Country Estate are located in front of him.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Minutes of the Ordinary Council Meeting held March 15,2010

Corrections Nil

Confirmation

RESOLUTION 010410

Moved: Cr Boyle Seconded: Cr Randell

"That the minutes of the Ordinary Council Meeting held March 15, 2010 be confirmed as a correct record of proceedings."

CARRIED (6/0)

8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Cr Pat Hooper advised he had a lot of groups and individuals to congratulate over the last month. Letters have been sent to these groups and individuals, such as the Bowling Club and winners of the Pearce Awards.

9. OFFICER'S REPORTS

9.1 Development Services

9. OFFICER'S REPORTS

9.1 DEVELOPMENT REPORTS

9.1.1 Greenhills Outline Development Plan - Update

When acting as a planning authority in accordance with the powers conferred by the Planning and Development Act 2005 and any relevant scheme, the Council of the Shire is entitled to make decisions based <u>only</u> on proper planning considerations.

FILE NO: PS.PPD.5.2
COUNCIL DATE: 19 April 2010
REPORT DATE: 13 April 2010
LOCATION/ADDRESS: Greenhills

APPLICANT: N/A

SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Patrick Ruettjes, Shire Planner

DISCLOSURE OF INTEREST: NII

APPENDICES: A - Greenhills Outline Development Plan (Diagrams)

B - Schedule of Submissions C - Council Report 20 July 2009

DOCUMENTS TABLED: Greenhills Outline Development Plan

Summary:

Council is asked to acknowledge the submissions and note the update on the revised Outline Development Plan ('ODP') for Greenhills which was endorsed for public consultation last year.

Background:

The background of previous structure planning exercises has been explained in detail in the attached report.

Following the advertising period, numerous discussions have been held with landowners and State Government Departments about the Greenhills Outline Development Plan and those discussions are ongoing.

Especially in regard to the issue of land tenure and boundary alignments, the progress so far is very limited due to the complexity of the situation. One amalgamation in the western side of Greenhills is nearing completion, while another amalgamation in the eastern section is in preparation.

Consultation:

The draft Outline Development Plan has been advertised in accordance with the Shire of York Town Planning Scheme No. 2. An extended advertising period of 42 days was applied to obtain widespread feedback. Unfortunately, only one landowner responded to the request for comment in writing during the advertising period. However, numerous discussions with landowners and State Government agencies have followed.

A Schedule of Submission is attached to this report (see Appendix B).

The Greenhills ODP is still accessible on the Shire's website and available for inspection at the front counter of the Shire Office. Any additional comments may be taken into consideration as well.

Statutory Environment:

Planning and Development Act 2005; Shire of York Town Planning Scheme No. 2

Shire of York Local Planning Strategy

2.4.9 Greenhills Locality (refer Map 6)

Objectives:

- 1. Retain and enhance the current rural character and lifestyle.
- 2. Encourage tourism that is complimentary to the townsite.

Strategies:

- a. No expansion, further subdivision or development of the townsite will be supported unless it can be demonstrated that it enhances the existing character and lifestyle of the townsite, can be adequately serviced and does not impact on existing waterways or the wider environment.
- b. Support actions that improve the condition of waterways that pass within or near the townsite.
- c. Should the Quairading York Railway Line be closed, the railway reserve within the greater townsite should be vested for public purposes with any heritage elements protected and where appropriate promoted as a tourism asset.

Actions:

- 138. Review town planning scheme zonings and codes to limit future expansion of the townsite.
- 139. Amend scheme to give Council the authority to refuse any development in a rural area that does not have access to a constructed road or any other essential service.
- 140. Promote education of landowners on issues relating to land management and promote best practice methods.

Policy Implications:

Nil

Financial Implications:

Further effort on the Greenhills ODP is subject to more support from landowners and government agencies to achieve the objectives of the ODP.

Strategic Implications:

Key Result Area 1 – Objective 1:

"To develop a framework to facilitate planning and decision-making in order to identify and meet community needs, develop opportunities and implement change."

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Several site inspections have been carried out.

Triple bottom Line Assessment:

Economic and Social Implications:

A number of landowners bought freehold green title blocks in Greenhills unaware of the lack of infrastructure and other development impediments there. They did not question the location of lots in a river bed or why some lots were offered at a very low price expecting that the blocks were fully developable. Technically, the lots can be developed. In reality, however, the development of the majority of the lots will be cost prohibitive due to external factors and

requirements such as from the Department of Water and the Department of Health. Therefore, the ODP proposes lot consolidation and boundary changes to achieve objectives in line with the Local Planning Strategy.

Land tenure issues are long term issues as a range of landowners have to agree to specific changes.

The lack of funding for State Government Departments, especially the Department of Water and the Department of Environment and Conservation, has prevented effective progress of the ODP such as a comprehensive flood study, identification of buffer zones and remnant vegetation research. Also, the departments are reluctant to take responsibility, such as vesting of reserves, due to lack of funding.

Environmental Implications:

Environmental factors such as Balley Balley Creek, effluent disposal and remnant vegetation are major considerations of the Outline Development Plan.

Comment:

Before the Greenhills Outline Development Plan can be presented to Council for a final consideration, there are a number of issues that have to be addressed. Therefore, the following comprehensive update is provided:

- Current and future development in Greenhills still faces major infrastructure issues. The submissions from service providers indicate that any landowner who wants to develop land is confronted with significant costs to connect to essential infrastructure such as power and water.
- 2. It is reiterated again that, in general, freehold green title blocks in Greenhills are able to be developed regardless of their block size due to the fact that they were created legally at the time and are not different from any other freehold green title lot elsewhere in the Shire.
- 3. It is also reiterated again that despite the fact that the lots can be developed it is unlikely for the majority of blocks to actually be developed due to cost constraints pertaining to connecting to essential infrastructure.
- 4. Lots located wholly or partially within Balley Balley Creek cannot be developed due to flood issues and due to the fact that effluent disposal systems cannot be located in floodways. Development attempts would be stopped by the Department of Health and the Department of Water.
- 5. The future of Balley Balley Creek and areas of remnant vegetation remains unclear as the Department of Water and the Department of Environment and Conservation are unlikely to take responsibility for future reserves due to lack of funding and resources.
- 6. If lots were developed without amalgamations and land swaps, a number of lots would not be facing constructed roads. Road construction and upgrade costs are likely to be required for the development of lots.
- 7. Amalgamations are occurring and are in preparation. A four lot amalgamation in Greenhills West is nearing completion and another four lot amalgamation in Greenhills East is currently being prepared by the landowner. In general, this follows the objectives of the ODP.
- 8. The closure of road reserves is proposed to be discussed further with State Land Services as the road reserves will play a crucial role in any land swaps and boundary

- realignments. This issue is required to be discussed before any discussions with landowners can start on boundary and land changes.
- 9. It is understood that the Quairading-York Railway Line is facing closure in the very near future while the Public Transport Authority writes that this is not the case. Should the railway line remain open, it is expected to have an impact on potential development due to compulsory noise abatement measures. If the railway line is closed, its future land tenure has to be taken into consideration. It is therefore proposed to continue discussions regarding the future of the railway line.

To move forward, it is not proposed to change any of the recommendations of the ODP at this stage. It is recommended to continue discussions with government departments and stakeholders to determine more accurate buffers around Balley Balley Creek, the creation and tenure of future reserves, the future of the railway line and the wheat bin, the future of road reserves and other reserves and to make landowners aware of the issues regarding Greenhills in general.

RESOLUTION 020410

Moved: Cr Boyle Seconded: Cr Lawrance

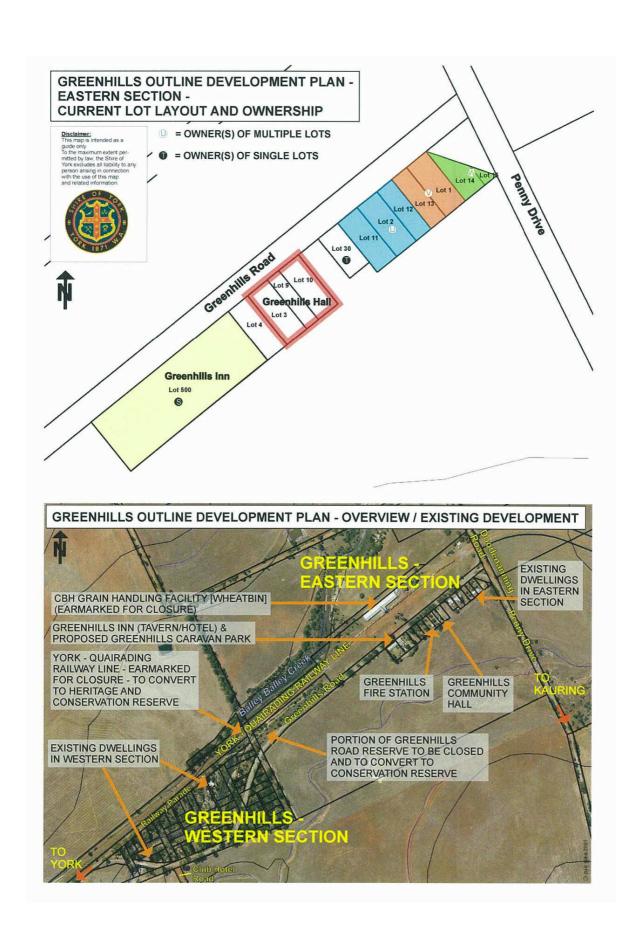
"That Council:

- 1. Receive the submissions relating to the Greenhills Outline Development Plan and thank the submitters for their comments;
- 2. Continue discussions with the Department of Water relating to the protection of Balley Balley Creek and associated issues, such as flooding and buffer distances for effluent disposal systems;
- 3. Continue discussions with the Department of Environment and Conservation and the River Conservation Society on the issue of clearing of native vegetation and protection of remnant bush;
- 4. Continue discussions with the Public Transport Authority pertaining to the current and future status of the Quairading-York Railway Line;
- 5. Continue discussions with CBH with regard to the current and future status of the Greenhills Wheat Bin:
- 6. Continue discussions with the Department of Regional Development and Land State Land Services in regard to the closure of roads, road reserves and land tenure in general; and
- 7. Inform all landowners in Greenhills of the above update on the Greenhills Outline Development Plan."

CARRIED (6/0)

Item 9.1.1 Appendix A SERVATION RES. TO BE CLOSED VERT TO CON-CONSERVATION RES. RAILWAY PDE. CLOSE ALL INTERNAL ROADS AND AND TO CON-PORTION OF CLOSED ROAD TO LANEWAYS AND AMALGAMATE LAND WITH ABUTTING LOTS CONVERT TO 5,500 m 5,100 1 4.500 m 650 m 5,600 m GREENHILLS OUTLINE DEVELOPMENT PLAN -DANCE WITH THE R2.5 ZONING (MIN. 4,000 m²) POSSIBLE LOT REALIGNMENT IN ACCOR-TO CONSERVATION RESERVE 5,100 m CLOSED ROAD TO CONVERT 4,200 m² CONSTRUCTED UP TO NO. CONVERT LAND IN WATER-COURSE AND FLOODWAY RAILWAY PARADE TO BE TO CONSERVATION RES CONSERVATION RES RAILWAY RESERVE **WESTERN SECTION** TO CONVERT TO HERITAGE AND 0 20 40 60 80 100 m This map is intended as a guide only.
To the maximum extent permitted by law, the Shire of York excludes all liability to any person arising in connection with the use of this map and related information. Disclaimer:







SHIRE OF YORK – TOWN PLANNING SCHEME NO. 2 GREENHILLS OUTLINE DEVELOPMENT PLAN – SCHEDULE OF SUBMISSIONS

Submitter	Submission Received	Officer's Comments
Public Transport Authority	Comments were sought from the freight lessee and it has advised that the subject rail line (33) referred to in the ODP is still operational and will not be closed as the Shire has suggested on the Development Plan.	Noted. The Shire has been advised that the closure of the line is likely to occur. The Shire does not have any influence on whether the railway is closed or remains open.
	Furthermore, the Shire may not assume that the rail reserve can be converted to a Heritage and Conservation reserve and this should be removed from the ODP.	This recommendation comes from the Local Planning Strategy and is subject to discussion with PTA and review.
	Finally, any residential development should include noise abatement measures.	Noted.
Water Corporation	The Water Corporation has no objection to the proposed development plan. The water supply scheme serving Greenhills and surrounds was a Government sponsored rural water strategy project. The type water supply schemes are limited in capacity.	Noted.
	The water mains do not extend to the western area. Currently the water main finishes before Commercial Street.	Noted.
	Property owners wishing to connect to scheme water supply will be responsible for any minor works (extensions) required to serve their land. This may also involve the upgrading of existing facilities to provide for the increase demand resulting from the development.	The ODP raises the issue of additional cost for infrastructure provision.
	Conditions relating to water supply quality, continuity and flowrate may also apply to the services provided in this area.	Noted.
	The Corporation has particular requirements for the provision of scheme water supplies to rural land for residential lots one hectare and larger. In these situations the applicant may be required to make significant financial contributions towards the cost of providing a scheme water supply.	Noted. The report and ODP make landowners aware that significant cost of essential infrastructure supply may apply to potential development.
State Land Services	State Land Services supports the Shire's Outline Development Plan for Greenhills.	Acknowledged. Can be conditioned at subdivision stage.
FESA Department of Mines and Petroleum	No information or comment to provide at this time. Geological Survey of Western Australia (GSWA) has undertaken a brief review of the mineral potential in the area on behalf of the Department of Mines and Petroleum.	Noted. Noted.
	The area is underlain by Archean layered gneiss. There are no known mineral resources and no mining tenements in the proposal and although it does have potential for base metals and gold.	
	However, given the comparatively small size of the area and the existing land use, the Department of Mines and Petroleum has no objection to the proposal.	
Department of Water	The Department of Water (DoW) has considered the above proposal and supports the proposal to amalgamate and realign existing lots into larger parcels.	Noted.
	DoW commends the Shire of York for its initiative with this rationalisation project that aims to repair historical inadequacies and provide stakeholders with stability and scope for future development.	Acknowledged. These are the key objectives of the ODP.

	DoW also supports the creation of a conservation reserve that is primarily located within the floodway and adjoining riparian zones of the Bally Bally Brook.	
	The issue of flood protection is complex due to the lack of both available flood study information and historic flood levels. It is understood that the Shire is proposing to meet with the DoW Floodplain Management Section to discuss flooding issues in Greenhills.	It is proposed to continue discussions on this issue.
Landowner	It is my opinion that the plan as it stands now in relation to lots [] is not suitable for any future construction therefore of no use to us.	Noted. The lots in question are proposed to be consolidated with minimal impact on adjoining properties.
Heritage Council	As there are no places on either State Register of Heritage Places or the Shire of York's Municipal Inventory affected by this development plan, we have no comment to offer.	Noted.
Tourism WA	The Greenhills Outline Development Plan proposes the development of a caravan park, adjacent to the Greenhills Inn. Tourism WA does not have any comments to provide regarding the caravan park at this time, however would welcome the opportunity to provide comments at the development application stage.	Development approval for the caravan park currently expires on 15 June 2010. The Shire is in discussion with the landowner to progress the matter.
River Conservation Society	Our Society has read the proposed Outline Development Plan for the old Greenhills Townsite and we commend the Council for their initiative in suggesting the creation of new conservation areas along the Balley Balley Brook and within the townsite area. However it is our belief that any encouragement of development by the realignment of freehold lots will seriously compromise any conservation outcome. Our Society has an interest in conserving whatever remains of the native vegetation within the Shire of York and we believe this remnant at Greenhills should be conserved in its entirety and not compromised by any further development.	Noted. The blocks are freehold title blocks and zoned 'Rural Townsite R2.5'. While it is acknowledged that in an ideal situation the blocks would not be developed at all and completely converted to conservation reserve, the landowners actually have the general right to develop.
	We would far prefer to look at another solution to this long-running problem and we would like to suggest that the western section of the townsite be re-located to farmland on the northern side of the existing CBH Bins and that the townsite block be resumed in its entirety for a conservation reserve. The fact that little development has taken place on the lots as they now are, makes this, we believe, a viable option.	This could be a long term option when a large range of factors are overcome, especially the availability of funding.
	The Outline Development Plan has called for the possibility of a land swap and/or resumption of lots and we believe it would be a small step to move to a more broader view and to re-locate the entire western section to a place north of the railway line, thereby creating a "new" compact Greenhills Townsite, rather than having the two sections – the eastern and the western, separated by some distance as they are at present. The same number of blocks as suggested in this Plan could be created on the new land with less of an impact on the Balley Balley Brook. Current owners of lots would have the option of taking up lots in a new sub-division. With the removal of the CBH bin at some future date, the integration of the townsite would have a number of significant community benefits. We have enclosed an aerial photograph of the Greenhills town area marked up to illustrate our suggestion.	Relocation of blocks – as any land swap – will be a long process involving many stakeholders. While the proposal could be a long term option, it is unclear at this stage what happens with the wheat bin, with the railway line and whether departments such as DoW and DEC can offer support. Also, the landowners have to show much more support before any proposal can go ahead.
	For many years the small blocks within the western section have been progressively degraded due to rubbish dumping and detrimental uses by the current owners. We believe the protection of the natural vegetation at Greenhills townsite is of paramount importance. The block contains substantial old-growth stands of Salmon Gum, York Gum and associated understory, and is one of the few remaining examples of the original vegetation of the Greenhills district. This remnant is a valuable biodiversity/riparian asset for the Greenhills community and should not be compromised any further. The purchase of the farmland and a subsequent sub-division by the Shire would be a particular onerous outlay and while it would be a radical move, we	The importance of conservation of remnant vegetation and riparian systems has been underlined in the Local Planning Strategy and in the ODP itself. A range of factors, however, influence the conservation outcome. The Shire is not in a position to resolve the issue on its own,
	believe that the positive outcome for the Shire, in the way of facilitating services, and for the local community, in the way of the conservation of remnant bushland, would be of enormous benefit.	especially not with respect to funding.

Item 9.1.1 Appendix C

- 9. OFFICER'S REPORTS
- 9.1 DEVELOPMENT REPORTS
- 9.1.1 Greenhills Outline Development Plan

When acting as a planning authority in accordance with the powers conferred by the Planning and Development Act 2005 and any relevant scheme, the Council of the Shire is entitled to make decisions based only on proper planning considerations.

FILE NO: PS.PPD.5.2 COUNCIL DATE: 20 July 2009 REPORT DATE: 14 July 2009

LOCATION/ADDRESS: Greenhills Road, Greenhills

APPLICANT: N/A

SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Patrick Ruettjes, Shire Planner

DISCLOSURE OF INTEREST: Ni

APPENDICES: A - Greenhills Outline Development Plan (Diagrams)

B - Council Report 21 July 2008 C - Council Report 21 April 1997

DOCUMENTS TABLED: A3 printouts of plans, ODP documentation

Summary:

Council is asked to consider a revised Outline Development Plan ('ODP') for Greenhills to be endorsed for public consultation.

Background:

The Greenhills townsite has been subject to a range of structure planning exercises over recent years and decades. Some of the previous council reports are attached.

Greenhills, some 22 kms east of York, comprises two sections, the eastern section containing a hotel/tavem (Greenhills Inn), a community hall, fire station, the CBH wheatbin – which is proposed to be closed in the near future – and some single dwellings. Created as a subdivision of a freehold estate in 1907, the western section comprises a quarter acre lot layout over an area of approximately 8 hectares most of which actually falls into the Balley Balley Creek floodplain. Numerous road reserves and laneways can be found, while the actual Greenhills Road alignment has created a pattern of fragmented undersized lots. There are two single dwellings and a number of outbuildings in the western section.

The western portion is zoned 'Rural Townsite R2.5' under the Shire of York Town Planning Scheme No. 2 (the 'Scheme'), the eastern section 'Rural Townsite R10'.

The attached draft ODP is intended to guide future development and serve as a flexible framework document.

The ODP proposes 10, potentially 11 lots, in the first stage, 2 already contain single dwellings. Further subdivision is possible, subject to compliance with the Draft Country Sewerage Policy and environmental considerations regarding the creek system.

No additional lots or dwellings are proposed for the eastern section of Greenhills.

Consultation:

The draft Outline Development Plan will be subject to community consultation in accordance with the Scheme. While the advertising period is prescribed as a minimum period of 21 days in accordance with clause 4.8.3, it is intended to advertise the Greenhills ODP for a period of 42 days to enable all landowners and a broad range of stakeholders to have their input.

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State Land Services have provided a historic map and discussions with officers have taken place.

Statutory Environment:

Planning and Development Act 2005; Shire of York Town Planning Scheme No. 2

4.8.3 Development Requirements:

In the Residential zone the local government may require preparation of an Outline Development Plan before granting and/or recommending approval to any development which involves subdivision or follows subdivision and the Outline Development Plan shall form the basis for subdivision.

- (a) The Outline Development Plan shall include:
- (i) the topography of the area;
- (ii) the location and width of proposed roads;
- (iii) the location of recreation, open space, and pedestrian accessways proposed;
- (iv) an assessment of site suitability for subdivision of unsewered land;
- (v) the layout of comprehensive drainage; and
- (vi) such other information as may be required by the local government.
- (b) If the local government resolves to adopt the Outline Development Plan it shall circulate the Outline Development Plan to all owners of land within the area covered by the Outline Development Plan with an invitation for submissions to be lodged with the local government within 21 days.
- (c) The local government shall consider any submissions to the Outline Development Plan and may, if the applicant agrees, amend the Outline Development Plan after such consideration of submissions.
- (d) The local government may decide not to proceed or may submit the Outline Development Plan to the Commission together with the submissions and request the Commission to adopt the plan submitted as the basis for approval of subdivision within the area covered by the plan.
- (e) A proponent who is dissatisfied with a decision of the local government or a requirement of a decision in respect of an Outline Development Plan may appeal against the decision in accordance with Part V of the Act and the Rules and Regulations made pursuant to the Act
- (f) Any departures from or alterations to the Outline Development Plan may, subject to the approval of the Commission, be permitted if the local government considers that the proposed departure or alteration will not prejudice the progressive development of the area the subject of the Outline Development Plan.

Shire of York Local Planning Strategy

2.4.9 Greenhills Locality (refer Map 6)

Objectives:

- 1. Retain and enhance the current rural character and lifestyle.
- 2. Encourage tourism that is complimentary to the townsite.

Strategies:

a. No expansion, further subdivision or development of the townsite will be supported unless it can be demonstrated that it enhances the existing character and lifestyle of the townsite, can be adequately serviced and does not impact on existing waterways or the wider environment.

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- Support actions that improve the condition of waterways that pass within or near the townsite.
- c. Should the Quairading York Railway Line be closed, the railway reserve within the greater townsite should be vested for public purposes with any heritage elements protected and where appropriate promoted as a tourism asset.

Actions:

- Review town planning scheme zonings and codes to limit future expansion of the townsite.
- 139. Amend scheme to give Council the authority to refuse any development in a rural area that does not have access to a constructed road or any other essential service.
- 140. Promote education of landowners on issues relating to land management and promote best practice methods.

Policy Implications:

Nil

Financial Implications:

The processing of an Outline Development Plan will incur advertising costs and further staff time.

Strategic Implications:

Key Result Area 1 - Objective 1:

"To develop a framework to facilitate planning and decision-making in order to identify and meet community needs, develop opportunities and implement change."

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Several site inspections have been carried out.

Triple bottom Line Assessment:

Economic and Social Implications:

While the draft ODP provides guidance for future development, the opportunities are very limited by the lack of infrastructure and the fact that most of the western section of Greenhills is actually located inside a creek bed. For the eastern section, the proposed caravan park, which was approved at the last ordinary council meeting in June 2009, appears to be the best solution that caters best for the expected demand for tourists. Additional houses are difficult to service and while it might be desirable to attract additional population for Greenhills, it does not appear economically viable to construct additional dwellings at this moment.

Festivals and fairs, such as the horse meeting last weekend, represent the best land use option for Greenhills to add to vibrancy without stretching the existing services over a prolonged period of time.

Environmental Implications:

Environmental factors have been addressed in the relevant sections of the draft ODP. The updated ODP for the western section proposes to establish a conservation reserve or Nature Reserve, preferably under the management of the Department of Environment and Conservation ('DEC') to protect the floodplain of Balley Balley Creek and the existing vegetation.

15

Comment:

The draft Outline Development Plan for Greenhills demonstrates that limited additional development can be accommodated under the current planning context.

The lack of infrastructure, however, will be a significant impediment to any further development in Greenhills. Water, electricity and waste water disposal are major constraints – the existing services are near their capacity, any upgrade is expected to be cost intensive for any land developer.

The western section has been surveyed right into a creek bed and therefore has never been developed. The draft ODP takes the specific conditions around the creek into consideration and offers buffers between both sides of the creek of between 40 and 75 metres. All proposed lots can be serviced using the existing road pattern, the upgrade of Railway Parade is required to service the lots along its alignment.

The proposed lot sizes are all above $4,000~\text{m}^2$ and therefore consistent with the current zoning of R2.5. Theoretically, lot sizes of more than $2,000~\text{m}^2$ can be created without connecting to reticulated sewer. Due to the impact of the creek system on the lots and the high flood risk, onsite effluent disposal systems have to maintain a significant distance from the watercourse which makes it very difficult to accommodate those systems on smaller lots.

Any lot realignment, however, can be different from the draft ODP if it can be demonstrated that onsite effluent disposal is possible without compromising the creek system.

To enable an effective lot alignment, land owners have to come to the party and agree on boundary changes and land swaps to accommodate a sensible pattern that takes the natural landform and the creek into consideration.

It is not recommended to initiate any rezoning or scheme amendment with respect to the Greenhills townsite. Any scheme amendment is likely to take an additional 24-36 months to be completed. Therefore, the current proposal can be achieved within the existing planning control mechanisms, under the current zoning and in compliance with environmental guidelines and the Draft Country Sewerage Policy.

The central proposal of the ODP is actually the creation of the conservation reserve along the creek and the links to the closed road reserves to preserve the dense native vegetation in this area. It should be emphasized that the best management option for the reserve is probably a 'Nature Reserve' under the Department of Environment and Conservation. Alternatively, the River Society, the Department of Water or the Avon Catchment Council could be the custodians of the reserve. The Shire of York is not in a position to assist with the management of the proposed reserve. It is not anticipated that any requirement for public open space in this area will occur in the foreseeable future, as development will be very limited.

The following recommendations are made with respect to any future development:

- a) Alternative Treatment Units (ATUs) will be required for onsite effluent disposal. A geotechnical report will be required to be produced for each development proposal to locate the ATU in the best area of the property and minimise the impact on the creek system.
- b) Building envelopes have to shown of any plan of subdivision/amalgamation to ensure impact on the creek system and flood risk is minimised. Building envelopes are also required to minimise the need for clearance of native vegetation.
- c) The upgrading of Railway Terrace will be required for some lots to enable access.

	1	6
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- d) Landowners have to come to agreements to swap land and realign boundaries. Road reserves are proposed to serve as balance for land that is proposed to be incorporated into the future conservation/nature reserve.
- e) The process of road closures is recommended to be continued to enable effective land swaps and boundary realignments as well as to facilitate the creation of the proposed conservation/nature reserve.

The eastern section only offers room for minor land consolidation, i.e. some further amalgamations. It is not recommended to encourage the development of any additional dwellings here. The major issue in this area is encroachment of structures and effluent disposal systems on neighbouring land. Landowners should work towards boundary adjustments and removal of encroaching structures. This should also be addressed in any subdivision/amalgamation discussion. Amalgamation, however, will only be required, if development is proposed.

The imminent closure of the wheatbin and the railway line should lead to the transformation of the railway reserve into a heritage and conservation reserve in accordance with the Local Planning Strategy.

As outlined, the draft ODP is recommended to be endorsed for public consultation to receive the feedback of the landowners and the community. Following the advertising period, adjustments of the draft ODP may be made before the ODP is presented to Council again.

OFFICER RECOMMENDATION

RESOLUTION 030709

Moved: Cr Boyle

Seconded: Cr Fisher

"That Council:

endorse as draft for consultation purposes the attached Greenhills Outline Development Plan, with consultation to occur in a manner consistent with Clause 4.8.3 of the Shire of York Town Planning Scheme No. 2."

CARRIED (6/0)

Note: A 42 day advertising period will apply for the public consultation process and all existing landowners and service providers will be notified of the Draft Outline Development Plan and the submission period.

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9.2 Administration Reports

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Lot 820 Avon Terrace, York

FILE NO: Av1.60439
COUNCIL DATE: 19 April 2010
REPORT DATE: 8 April 2010

LOCATION/ADDRESS: Lot 820 Avon Terrace (formally lots 1, 2 & 26)

SENIOR OFFICER: R Hooper, CEO REPORTING OFFICER: R Hooper, CEO

DISCLOSURE OF INTEREST: Nil

APPENDICES: Appendix A – Previous correspondence and minutes.

Appendix B – Location map.

DOCUMENTS TABLED: Nil

Summary:

In December 2006 Council resolved to lease the above land for the purpose of parking at the value of the annual rate charges.

The land is subject to a development approval for a commercial and residential project which is subject to negotiation on development conditions and may not proceed.

The purpose of this item is to terminate the lease.

Background:

The property is the old Royal Hotel Site, which has been used for community parking for a significant period.

The land incorporates a natural drainage line running between Avon Terrace and Monger Street.

Consultation:

- Landowner/s
- · Department of Water
- Local Government Insurance Services
- Legal Representatives

Statutory Environment:

- Town Planning Act 2004
- Shire of York Town Planning Scheme No 2
- Local Government Financial Regulations

Policy Implications:

Nil

Financial Implications:

Cancellation of the lease will release approximately \$2,400 for re-allocation within the 2010/11 and future budgets.

Strategic Implications:

Not applicable.

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Yes

Triple bottom Line Assessment:

Economic Implications:

If the approved development proceeds the land would not be available for community parking. The owner may decide to fence the property or to restrict parking by some other means.

Social Implications:

Parking is an issue in the Central Business Area and alternative areas will need to be developed in a reasonable timeframe.

Environmental Implications:

Nil

Comment:

The use of the land as an uncontrolled parking area places Council at some level of risk even though insurance cover is in place. If the development proceeds community parking will be removed, if the development does not proceed it is not considered to be a long term solution to use private land for parking under the current arrangements.

RESOLUTION 030410

Moved: Cr Lawrance Seconded: Cr Boyle

"That Council:

Advise Mr W. Poliwka (5/189 Lakeside Drive, Joondalup) that the lease of Lot 820 Avon Terrace, York for the purpose of parking will be terminated effective on and from the 30th June 2010.

CARRIED (4/2)

SHIRE OF YORK

1 JOAQUINA STREET, YORK WA 6302 TELEPHONE (08) 9641 2233 FACSIMILE (08) 9641 2202

All communications to be addressed to the Chief Executive Officer

OUR REF:

TW:md Av11.9411-9413

YOUR REF:

Tyhscha Woolcock

ENQUIRIES:

iS:

19 December 2006

Mr Russell Poliwka 1/ 205 Lakeside Drive Joondalup WA 6027

Dear Mr Poliwka

LEASE - LOT 1, 2 AND 26 AVON TERRACE, YORK

Please be advised that Council at its Ordinary Meeting held on 18 December 2006 resolved as follows:

"That Council:

- 1. agree to lease Lots 1, 2 & 26 Avon Terrace, York for the purpose of carparking in accordance with the plans attached labelled Appendix A;
- agree to lease at the value of the rates imposed for the 2006/07 financial year up to the commencement of development effective from 1 July 2006;
- 3. initiate a review of the carparking facilities within York; and
- 4. Review the arrangements prior to the 2007/08 budget.

Advice Note:

Property to be included on Council's Insurance Policy."

If you have any queries please do not hesitate to contact Tyhscha Woolcock on 9641 2233

Yours faithfully

RAY HOOPER

Chief Executive Officer

For attachments selen to Av 1. 9411



P.O. Box 22, York Western Australia, 6302

YOUR COPY ONLY ORIGINAL DIRECTED TO:

APPENDIX "A" 9.2.3



Wednesday, December 06, 2006

Mr R Hooper Chief Executive Officer Shire of York PO Box 22 YORK WA 6302 Av / 941/Av /:

EMPLOF YORK / 2

CEPTORE INITIALS

0 8 DEC 2006

REFERRED TO GOUNCIL

DATE INITIALS

Dear Ray

Further to our meeting yesterday and consistent with our conversation, I confirm that I wish for you to pursue the Development Approval through Council at this month's meeting.

In addition, as discussed I would appreciate you crediting this years' rates on the said land until such time as the construction commences, that is the York "car park" be offset by a waiver of Shire Rates.

I appreciate that I still have to pay Water Rates, however in the spirit of co-operation I am happy to carry these and look forward to creating a landmark building on the site which will enhance York Township and something of which I can be proud of.

As I see it the only constraint will be the availability of a suitable builder at a reasonable cost. I would appreciate you facilitating communications between the various builders and myself at your earlier convenience. I will pursue the various options you raised with me

Please extend my gratitude to Shire President, Tyhscha and yourself for the time you availed me yesterday.

Yours sincerely

lundlin fer

FIRST WESTERN ADMINISTRATION

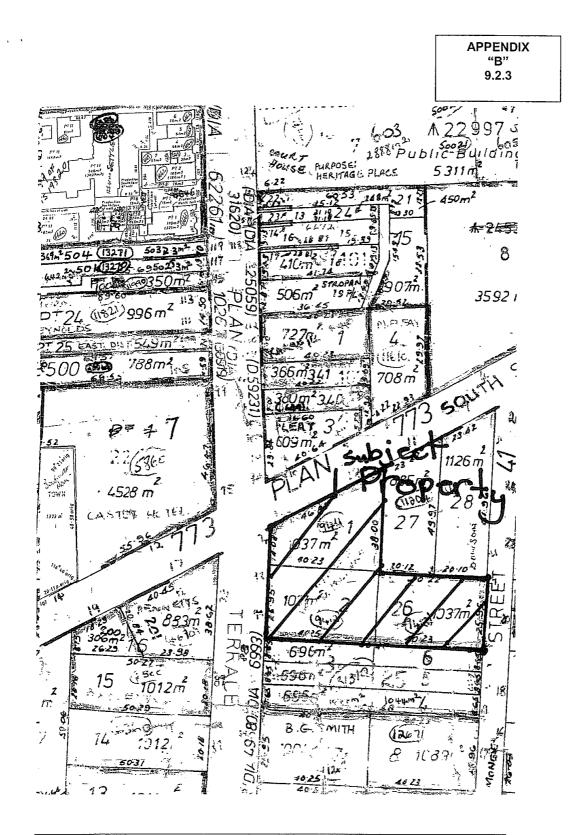
[/]RUSSELL POLIWKA

IRST WESTERN REALTY 1189 Lakeside Drive condalup 6027 el; 9300 1222 Fax: 9300 2426 Principal W.N. Polivka Licencee: Polivka Group Pty. Ltd. ABN 12 055 907 661 ACN 055 907 661 5/189 Lakeside Drive Joondalup WA 6027 Members of Real Estate Institute of WA and Multi-Listing Service

- Licensed Real Estate Agents
- Property Managers
 Residential Commercial
- Valuers



MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2006



MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2006

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.3 LEASE -CARPARKING

FILE NO: Av 1.9411-9413
COUNCIL DATE: 18 December 2006
REPORT DATE: 8 December 2006

LOCATION/ADDRESS: Lots 1, 2 & 26 Avon Terrace, York

APPLICANT: Mr R Poliwka
SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Tyhscha Woolcock, SAO

DISCLOSURE OF INTEREST: NII

APPENDICES: Appendix A – Correspondence First Western

Realty - Mr R Poliwka - 6.12.06

Appendix B - Tax Map

DOCUMENTS TABLED: No

Summary:

The landowner has requested Council to consider a lease arrangement equivalent to the rates levied for the use of his land for carparking until development commences on the land.

Background:

Currently the private land is being used for a carparking area.

Consultation:

Mr W Poliwka.

Statutory Environment:

Local Government Act. Finance Regulations.

Policy Implications:

Nil.

Financial Implications:

The 2006/07 rates detailed below:

Lot 1 Avon Terrace, York

Levies	Receipts	Description
650.00	650.00	Rates
5.15	4.64	Interest
0.23	0.23	ESL PENALTY
50.00	50.00	HEALTH ACT WASTE MGT CHGE
35.00	35.00	EMERGENCY SERVICES LEVY
740.38	739.87	*** TOTALS ***

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Lot 2 Avon Terrace, York

Levies	Receipts	Description
650.00	650.00	Rates
9.28	6.54	Interest
0.47	0.33	ESL PENALTY
50.00		HEALTH ACT WASTE MGT CHGE
35.00	35.00	EMERGENCY SERVICES LEVY
		=======================================
744.75	741.87	*** TOTALS ***

Lot 26 Monger Street, York

Louisa		
Levies	Receipts	Description
650.00	650.00	Rates
11.24	8.49	Interest
0.47	0.33	ESL PENALTY
50.00		HEALTH ACT WASTE MGT CHGE
35.00	35.00	EMERGENCY SERVICES LEVY
746.71	743.82	*** TOTALS ***

The leasing of the property will result in a maximum of \$2,225.56 being reimbursed to Mr Poliwka for 2006/07.

Strategic Implications:

Key Result Area 1 – Strategic Planning:

Objective 1 To develop a framework to facilitate planning and decision-making in order to identify and meet community needs, develop opportunities and implement change.

Key Result Area 8 - Resource Management:

- 1. To provide services in the most cost-effective way. *
- 2. To ensure the financial viability of Council.
- * Cost effectiveness is defined as "best value for money in achieving overall short and long-term benefits for the community".

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Yes

MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2008

Triple bottom Line Assessment: Economic Implications:

The leasing arrangement will have a financial impact on Council and the ratepayers. Parking in or adjacent to the Town Centre is required to support local businesses and provides a benefit to the whole of York.

Social Implications:

The lack of carparking within the CBD area is of great concern. This proposal will provide a benefit to the whole of the community through the provision of carparking facilities in the Town Centre until development occurs on the land.

Environmental Implications:

Nil at this stage.

Comment:

This carpark has been in use informally for quite some time and services many vehicles through the everyday operations of the town and tourist events. The carpark in its current condition could pose a liability to Council. Council will ensure that its Insurers are made aware of the lease arrangement and it may have to upgrade the property to an acceptable standard as a public carpark.

A development application for a mixed commercial/residential development has been submitted and it will go through an advertising period.

OFFICER RECOMMENDATION

Resolution 131206

MOVED Cr Boyle

Seconded Cr Randell

"That Council:

- agree to lease Lots 1, 2 & 26 Avon Terrace, York for the purpose of carparking in accordance with the plans attached labelled Appendix A;
- agree to lease at the value of the rates imposed for the 2006/07 financial year up to the commencement of development effective from 1 July 2006;
- 3. Initiate a review of the carparking facilities within York; and
- 4. Review the arrangements prior to the 2007/08 budget.

Advice Note:

Property to be included on Council's Insurance Policy."

CARRIED (6-0)

MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2006

4.0

-103-

Constitution size - trave is

APPENDIX "A" 9.2.3



Wednesday, December 06, 2006

Mr R Hooper Chief Executive Officer Shire of York PO Box 22 YORK WA 6302

Dear Ray

Further to our meeting yesterday and consistent with our conversation, I confirm that I wish for you to pursue the Development Approval through Council at this month's meeting.

In addition, as discussed I would appreciate you crediting this years rates on the said land until such time as the construction commences, that is the York "car park" be offset by a waiver of Shire Rates.

I appreciate that I still have to pay Water Rates, however in the spirit of co-operation I am happy to carry these and look forward to creating a landmark building on the site which will enhance York Township and something of which I can be proud of.

As I see if the only constraint will be the availability of a suitable builder at a reasonable cost. I would appreciate you facilitating communications between the various builders and myself at your earlier convenience. I will pursue the various options you raised with me.

Please extend my gratitude to Shire President, Tyhscha and yourself for the time you availed me yesterday.

Yours sincerely

FIRST WESTERN ADMINISTRATION

RUSSELL POLIWKA

FIRST WESTERN REALTY
MATERIAL STATE STATE STATE
BOODSHIP SC27
Mai: 9300 1222 Fex. 9300 2425

Principal: W.N. Poliwka Licences: Foliwka Group Pty. Ltd. ABN 12 055 907 661 ACN 055 907 861 5/169 Lekesida Oriva Joondalup WA 6027

Members of Real Estate Institute of WA and Multi-Listing Service Licensed Real Estate Agents
 Property Managers

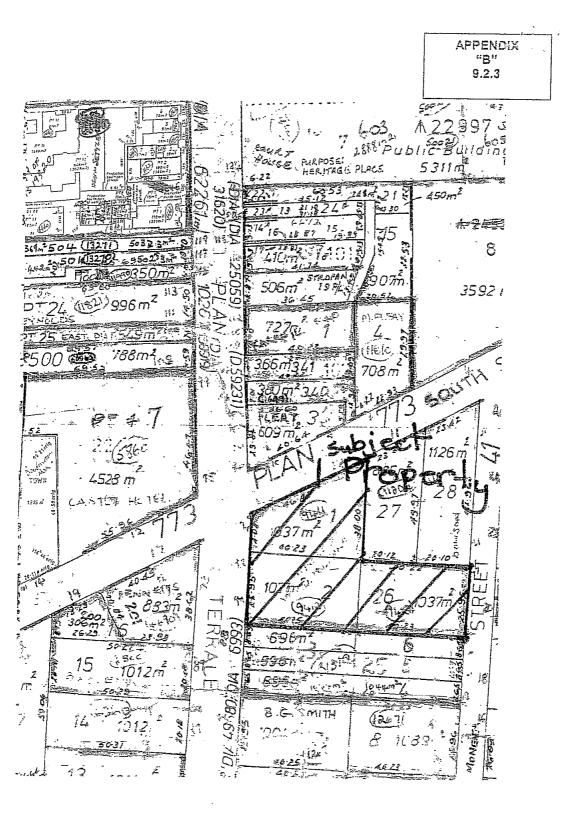
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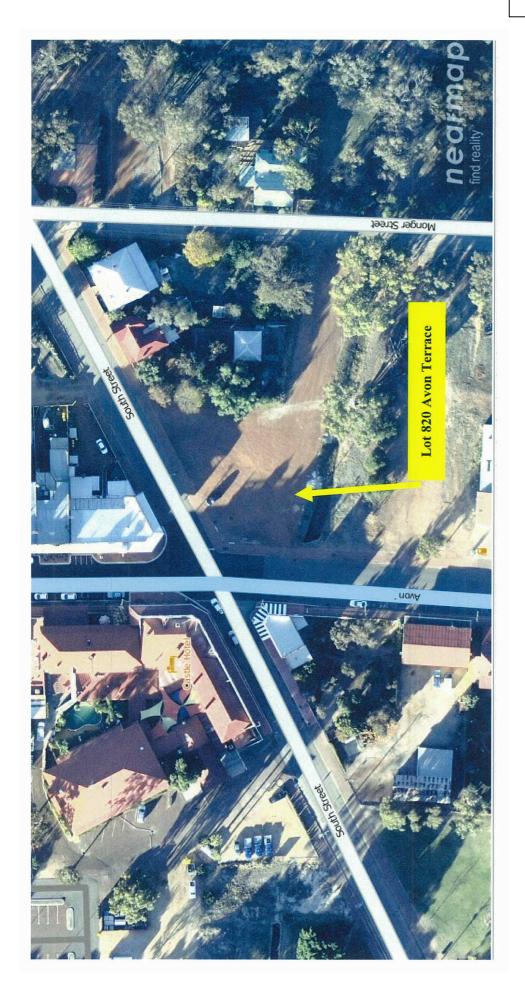
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MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2006



MINIUTES- ORDINARY COUNCIL MEETING 18 DECEMBER 2008



9.2 ADMINISTRATION REPORTS

9.2.2 Manager Health Building

FILE NO: CCP.23
COUNCIL DATE: 19 April 2010
REPORT DATE: 9 April 2010

LOCATION/ADDRESS: Lot 606 (Crown Reserve 121) Spencers Brook Road APPLICANT: Total Green Recycling (E – Waste Recycling Service)

SENIOR OFFICER: R Hooper, CEO REPORTING OFFICER: G Tester, MHB

DISCLOSURE OF INTEREST: NII APPENDICES: NII

DOCUMENTS TABLED: E – Waste Recycling Service, Supply Agreement

Summary:

To facilitate the collection and transport of E – Waste from all participating SEAVROC Councils an E – Waste Recycling Service, Supply Agreement is required to be entered into with a specialist E – Waste Contractor. All Sea Containers must be collected by no later than mid May to enable the Waste Management Grant to be acquitted.

Background:

The Shire of York being the coordinating Council for the regional South East Avon Voluntary Regional Organisation of Council's (SEAVROC) Zero Waste Management Plan strategy submitted the E - Waste Regional Investment Plan to the Department of Environment and Conservation on 29 April 2009.

The SEAVROC Regional Investment Plan was signed off by SEAVROC Chief Executive Officers at its 3 April 2009 meeting.

Sea Containers for the collection of E- Waste were purchased as part of the grant program and delivered to the participating Council's on 31 December 2009.

Advertising signage and leaflets were produced to promote the program.

The Sea Container at the York transfer station has been filled to capacity and a considerable amount of E – Waste has been placed adjacent the container.

A formal E – Waste Recycling Service Supply Agreement has now been received from That Guy's Recycling Pty Ltd for Councils consideration.

Consultation:

N/A

Statutory Environment:

Waste Avoidance and Resource Recovery Act 2007

Policy Implications:

N/A

Financial Implications:

All costs involved with the collection of the E – Waste are funded by the E - Waste Management grant up to 30 June 2010.

Strategic Implications:

The E- Waste Collection has been successful, however, due to cost implications; it may be a service that is best offered for a limited time per year to make use of the sea container that remains as Council property after the waste management grant is acquitted.

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

Service Summary

20' Sea Container with Tilt-Tray Transport:

Description	Cost per Load (Ex GST)	Cost Per kg (Ex GST)
Load Size = 1 x 20' Sea Container, NETT 5,000kg E-waste		
York to Welshpool Round Trip		
Transport – tilt tray	\$708.00	\$0.142
E-waste Recycling (assume Bunbury composition)*	\$2,630.00	\$0.526
Total Cost for Region	\$3,338.00	\$0.668

If the container was made available for the collection of E – Waste on a continuing basis after the grant funding has expired, the current indication is that the container may require emptying up to 5 times per year at a cost of approximately \$17,000.

Social Implications:

N/A

Environmental Implications:

E – Waste contains heavy metal such as mercury, nickel and cadmium which can accumulate in the environment.

Comment:

That Guy's Recycling Pty Ltd has engaged several WA Councils enabling these Councils to provide E- Waste Recycling Services for their residents. Their client list includes;

- The City of Bunbury,
- Bunbury Harvey Regional Council,
- The Wellington Group,
- The EMRC.

This company also provides comprehensive batching reports that are necessary for acquitting the current grant.

The collection and return of the Sea Container is part of the service.

If further grants become available this service may be able to be offered on a continuing basis, however in the event that Council becomes solely responsible for funding the future collection of E- Waste, this service should be offered on a once per year basis similar to verge collections.

RESOLUTION 040410

Moved: Cr Scott Seconded: Cr Boyle

"That Council:

- (1) Enter into an E-Waste Recycling Service Supply Agreement with That Guy's Recycling Pty Ltd for the collection of E-Waste from the York Waste Transfer Station for the 2009/10 Collection;
- (2) Consider the continuation of the E–Waste Collection service in 2010/11 and future budgets.

CARRIED (6/0)

9.2 ADMINISTRATION REPORTS

9.2.3 Change of Road Name - Attfield Road

FILE NO: PS.NAM.2
COUNCIL DATE: 19 April 2010
REPORT DATE: 12 April 2010
LOCATION/ADDRESS: Attfield Road
SENIOR OFFICER: R Hooper, CEO

REPORTING OFFICER: T Cochrane, A/DCEO

DISCLOSURE OF INTEREST: Nil

APPENDICES: Appendix A - Map

DOCUMENTS TABLED: Nil

Summary:

It is considered appropriate to change a section of Attfield Road due to the York Northam Road dividing the Street into two. This will allow for emergency services and the like to promptly arrive at a request. The portion of road to be changed is shown on Appendix A.

Background:

The following correspondence was sent to residents located on Attfield Road on the 24 July 2009:

"The Council is currently in the process of changing names within the townsite that have been duplicated or are separated by natural and manmade features eg. railway line, river etc this is to assist with emergency services, customer service, postal service etc.

It is a requirement under the Geographic Names Committee that landowners on Attfield Road are consulted regarding the proposed change. The following information is provided in support of the change to Clarkson Road:

"Michael Clarkson accompanied Ensign Robert Dale on his exploration of the Avon Valley and named the settlement York because he was reminded of his home town of Holme-Upon-Spalding Moor, he likened the rolling hills to the Yorkshire Wolds. He and his brother, James Smith Clarkson chose their land grant and named it Wilberforce after their connection to that family. In 1833, Michael married Jain Drummond, daughter of James Drummond the State Botanist: the marriage service conducted by Rev J B Wittenoom. Daughter Sarah Clarkson married Frederick Mackie Roe, son of John Septimus Roe, Surveyor General; Frederick's sister Alice Maude Roe was the wife of George Cook Attfield, Imperial Surgeon Fremantle Convict Establishment."

If you have any comments or wish to put forward any other suggestions please submit prior to the 6th August 2009. If no comments are received by this date Council will consider the name change on its merits at the Ordinary Council meeting to be held on the 21st September 2009."

Further correspondence was forwarded to residents on the 3rd September 2009:

"As previously advised the Council is currently in the process of changing names within the townsite that have been duplicated or are separated by natural and manmade features eg. railway line, river etc this is to assist with emergency services, customer service, postal service etc.

Clarkson Road has been checked for use as a road name and cannot be used due to it existing within a 50km radius.

Due to the above further consideration of the name change is needed and more consultation regarding an appropriate name therefore the road name change will not be considered at the Ordinary Council meeting to be held on the 21st September 2009."

A suggestion was put forward by Mr G Marwick that being Red Swamp Road.

An enquiry was made to the Geographic Names Committee in regards to the appropriateness of the name, as follows:

"Could you please tell me whether the following road name can be used:

Red Swamp Road – for use on Attfield Road (instead of Clarkson Road). The area is known historically, as Red Swamp Road by many of the locals. The recommendation was provided by a landowner, who has sold off the land now known as York Estates, which had been in the Marwick family for many years and is still adjoined by the Marwick family on one side."

The following response was provided:

"Sorry for the delay in getting back to you on this. Can you tell me how long the road is? I ask this because two word (double barrel) road names are to be avoided but you have history attached to the area and we may consider it, if the road has some length (as you know short road/short name).

Therefore before I can say ok, I need to know the road length please."

The following information was provided:

"The portion to be changed is 1040 metres."

The following support of the road name was provided by the Geographic Names Committee:

"My team leader advised that; in this instance, it is long enough and any application for Red Swamp would be supported. Please note that if it is not a through road, then an appropriate road should be applied i.e. Court/Place etc."

Consultation:

Consultation was undertaken with Landgate – Geographic Names Committee to see if there was any possible way that Council may be able to use the words east, west, central etc.

Due to community angst over other road name changes advice was requested from the St John Ambulance, State Emergency Services and the York Police, at the time of writing the report only one submission was received from the York Police and this is detailed below:

"I am writing in response to your letter dated 4 August 2009 titled "Proposal to Change Road Names within York".

Thank you for raising this issue. I anticipate this will not be an easy process with residents from some affected people, along with some people who will resist just for the sake of it.

I have personally been frustrated by this issue on numerous occasions. Recently both York Police and York St Johns Ambulance were called in the early morning to a Pool Street address. Due to safety concerns the Ambulance was waiting for Police to attend with them, However Police were waiting on one side of the river and the Ambulance was on the other. Valuable time was lost sorting out what should have been a simple matter of where to attend.

I consider this a necessary change and fully support this Shire initiative."

Statutory Environment:

Land Administration Act.

The Geographic Names Committee – WA (Landgate) provides the following information:

"Procedure for Naming and Renaming Roads

New Roads - Survey documents require approved road names before the survey can be approved. The developer or their agent should be prompt in lodging a concept plan and a proposal for road names conforming to the above guidelines with the relevant local government. It may also be helpful to supply a copy to the Secretary, Geographic Names Committee. Local governments then propose the names to LANDGATE for approval. Following agreement between the Department and the local government, the names will be approved and all interested parties advised.

The selection of names is at local government discretion, and many local governments maintain lists of preferred names. There must be sound justification to propose alternative names, but some local governments allow developers discretion, particularly with larger developments. Short names are encouraged for short roads.

Existing Roads — Unnamed roads should be treated in a like manner to new roads. Proposals for renaming roads should follow the above guideline and be submitted through local government. Proposals should be accompanied by a map showing the extent of the name and full details on the name, including the reason for the selection."

Policy Implications:

Nil.

Financial Implications:

Administration costs associated with staff time.

Strategic Implications:

Nil.

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: No

Triple bottom Line Assessment:

Economic Implications:

There will be costs associated with the changing of addresses and legal documents etc, however it is deemed that the benefit of a quick service especially in times of near death experiences prevails over the financial impediment.

Social Implications:

The naming of roads should have a tangible connection to the community.

Environmental Implications:

Nil.

Comment:

The portion of Attfield Road chosen to be renamed is that section from the Avon River to York-Northam Road. The request to have this portion named as Red Swamp Road is considered of historical significance.

Once Council endorses the name then the matter will be referred to the Geographic Names Committee for final approval.

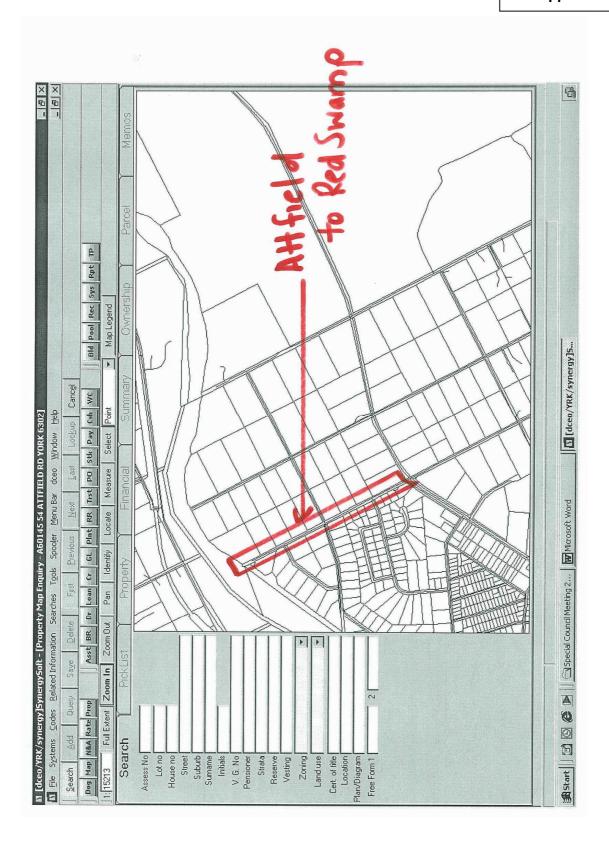
RESOLUTION 050410

Moved: Cr Lawrance Seconded: Cr Randell

"That Council:

- 1. advise the Geographic Names Committee that it recommends the use of the name Red Swamp Road to be used on a portion of Attfield Road, as per Appendix A;
- 2. notify landowners in the vicinity of the proposed change; and
- 3. thank those that took their time to put in a submission."

CARRIED (6/0)



9.2 ADMINISTRATION REPORTS

9.2.4 Application to Keep Three Dogs (RS.ANC.1)

COUNCIL DATE: April 2010
REPORT DATE: 22 March 2010
LOCATION/ADDRESS: 58 Macartney Street
APPLICANT: Ms Jan Underwood
SENIOR OFFICER: Pay Hopper

SENIOR OFFICER: Ray Hooper REPORTING OFFICER: Ranger Services

DISCLOSURE OF INTEREST: NII
APPENDICES: NII
DOCUMENTS TABLED: NII

Summary:

An application has been received from Ms J Underwood requesting permission to keep three dogs on her property at 58 Macartney Street, York.

Background:

It is a requirement of the York Shire Council's Dogs Local Law (2000) that the maximum number of dogs that can be kept on a premise within a townsite is two unless an exemption is granted by Council under the provisions of section 26(3) of the Dog Act 1976 (as Amended).

Council has approved similar applications in the past where all adjoining neighbours have agreed to the request and the Shire Ranger or other authorised Council Officer has considered that there are no valid reasons for withholding such approval.

Consultation:

The applicant has advised all adjoining neighbours of the request to Council who have no objections to the proposal.

Statutory Environment:

Dog Act 1976 (As Amended)

York Shire Council Dogs Local Law (2000)

Policy Implications:

Not Applicable

Financial Implications:

Not Applicable

Strategic Implications:

Not Applicable

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

The Shire Ranger has inspected the property at 58 Macartney Street the land is 4217m². There are no reasons to withhold the granting of an exemption to keep three dogs at the property, given the neighbours consent and that no verbal or written complaints have been received.

Triple bottom Line Assessment:

Economic Implications: Nil

Social Implications:

Keeping of dogs in a townsite may impact on the social cohesion of a community if the dogs create a nuisance.

Environmental Implications:

Nil

Comment:

It is recommended that Council agree to the granting of an exemption for the keeping of three dogs at 58 Macartney Street subject to the following conditions:

- That the exemption be reviewed in twelve months to ensure that no adverse problems have been experienced as a result of the exemption, and
- That Council reserve the right to withdraw the exemption at anytime if any major or substantial problems are experienced prior to the review period.
- That the exemption is for the life of the said three (3) dogs only of "Gemma", "Tessa" and "One".

RESOLUTION 060410

Moved: Cr Randell Seconded: Cr Boyle

"That Council:

- 1. Approve an exemption for the keeping of three dogs at 58 Macartney Street subject to the following conditions:
 - a. That the exemption be reviewed in twelve months time to ensure that no adverse problems have been experienced as a result of the exemption; and
 - b. That Council reserve the right to withdraw the exemption at any time if any major or substantial problems are experienced prior to the review period.
- 2. That the exemption is for the life of the said three (3) dogs only."

CARRIED (5/1)

9.2 ADMINISTRATION REPORTS

9.2.5 Gazettal Notices - Various

FILE NO: LE.ACT

COUNCIL DATE: 14 April 2010
REPORT DATE: 19 April 2010
LOCATION/ADDRESS: Not Applicable
APPLICANT: Shire of York
SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Tyhscha Cochrane, A/DCEO

DISCLOSURE OF INTEREST: Nil

APPENDICES: Gazettal Notices (existing) Appendix A

DOCUMENTS TABLED: Nil

Summary:

At the time of writing this report Council is in the process of replacing the Ranger and the Environmental Health Officer, there has been significant changes to the staff structure in from the commencement of 2010.

Gazettals under the following Acts require updating to allow the authorised persons to carry out the procedures delegated under each Act:

Caravan Parks & Camping Grounds Act 1995 Control of Vehicles (Off-Road Areas) Act 1978 Litter Act 1979 Local Government (Miscellaneous Provisions) Act 1960 Dog Act 1976 Bush Fires Act 1954

Background:

A review was carried out on the appointment of authorised persons to carry out the administration duties of the various Government Acts at Council meetings held in August 2009, a correction made in November 2009, amendments made December 2009.

Consultation:

Consultation was undertaken at a Senior Staff meeting held on the 12th April 2010.

Statutory Environment:

Nil.

Policy Implications:

Nil.

Financial Implications:

There will be a cost associated with advertising the gazettal notices in the Government Gazette.

Strategic Implications:

Nil.

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

Not Applicable.

Social Implications:

Potential improved customer service through the extended delegations of Authorised Officers.

Environmental Implications:

Not Applicable.

Comment:

It is recommended that the Officers recommendation be accepted.

(1) Delete the current names from the Appointment of Authorised Persons (as referred to in Attachment A:

Caravan Parks & Camping Grounds Act 1995

Jan Rogers

Control of Vehicles (Off-Road Areas) Act 1978

Jan Rogers

Litter Act 1979

Jan Rogers

Local Government (Miscellaneous Provisions) Act 1960

Jan Rogers

Dog Act 1976

Jan Rogers

Bush Fires Act 1954

- Jan Rogers
- Stuart Hopwood
- (2) Add the following names to the list of Authorised Persons under the following Acts:

Caravan Parks & Camping Grounds Act 1995

- Judith Anderson
- Matthew Sharpe
- Geoff Crossing
- Simon Patterson
- Sacha Akesson-Werth
- Leslie Oakley
- Brooke Newman
- Phil Gough

Control of Vehicles (Off-Road Areas) Act 1978

- Brooke Newman
- Matthew Sharpe
- Geoff Crossing
- Simon Patterson

Phil Gough

Litter Act 1979

- Judith Anderson
- Matthew Sharpe
- Geoff Crossing
- Sacha Akesson-Werth
- Simon Patterson
- Leslie Oakley
- Brooke Newman
- Phil Gough

Local Government (Miscellaneous Provisions) Act 1960

- Matthew Sharpe
- Geoff Crossing
- Leslie Oakley
- Simon Patterson
- Gordon Tester
- Brooke Newman

Dog Act 1976

- Matthew Sharpe
- Phil Gough
- (3) Add the Food Act 2008 and appoint the following persons as authorised persons:
 - Gordon Tester
 - Judith Anderson
- (4) Undertake all statutory procedures for the amendment of the Authorised Persons.

Advice Note:

The gazettal for the Bush Fire Act 1954 will not be completed until the Ordinary Council Meeting to be held on 17th May 2010, after the Election of Office Bearers at the Fire Control Officers' Meeting."

RESOLUTION 070410

Moved: Cr Boyle Seconded: Cr Randell

"That Council:

(1) Delete the current names from the Appointment of Authorised Persons (as referred to in Attachment A:

Caravan Parks & Camping Grounds Act 1995

Jan Rogers

Control of Vehicles (Off-Road Areas) Act 1978

Jan Rogers

Litter Act 1979

Jan Rogers

Local Government (Miscellaneous Provisions) Act 1960

Jan Rogers

Dog Act 1976

Jan Rogers

Bush Fires Act 1954

- Jan Rogers
- Stuart Hopwood
- (2) Add the following names to the list of Authorised Persons under the following Acts:

Caravan Parks & Camping Grounds Act 1995

- Judith Anderson
- Matthew Sharpe
- Geoff Crossing
- Simon Patterson
- Sacha Akesson-Werth
- Leslie Oakley
- Brooke Newman
- Phil Gough

Control of Vehicles (Off-Road Areas) Act 1978

- Brooke Newman
- Matthew Sharpe
- Geoff Crossing
- Simon Patterson
- Phil Gough

Litter Act 1979

- Judith Anderson
- Matthew Sharpe
- Geoff Crossing
- Sacha Akesson-Werth
- Simon Patterson
- Leslie Oakley
- Brooke Newman
- Phil Gough

Local Government (Miscellaneous Provisions) Act 1960

- Matthew Sharpe
- Geoff Crossing
- Leslie Oakley
- Simon Patterson
- Gordon Tester
- Brooke Newman

Dog Act 1976

- Matthew Sharpe
- Phil Gough
- Felix McQuistan

Bush Fires Act 1954

- Felix McQuistan
- (3) Add the Food Act 2008 and appoint the following persons as authorised persons:
 - Gordon Tester
 - Judith Anderson
- (4) Undertake all statutory procedures for the amendment of the Authorised Persons.

Advice Note:

The gazettal for the Bush Fire Act 1954 will not be completed until the Ordinary Council Meeting to be held on 17th May 2010, after the Election of Office Bearers at the Fire Control Officers' Meeting."

CARRIED (6/0)

CARAVAN PARKS AND CAMPING GROUNDS ACT 1995

Shire of York

APPOINTMENTS OF AUTHORISED PERSONS

It is hereby notified for public information that the following persons have been appointed as authorised persons for the Shire of York –

Authorised Officers

Angela Plichota Patrick Ruettjes
Ray Hooper Gordon Tester
Tyhscha Cochrane Jan Rogers
Shane Fewster

All previous appointments are hereby revoked.

Signed.....RAY HOOPER
Chief Executive Officer

Dated 7 - (-10

CONTROL OF VEHICLES (OFF-ROAD AREAS) ACT 1978

Shire of York

APPOINTMENT OF AUTHORISED PERSONS

It is hereby notified for public information that the following persons have been appointed as authorised persons for the Shire of York -

Authorised Officers Angela Plichota Jan Rogers Gordon Tester Shane Fewster Ray Hooper Tyhscha Cochrane

All previous appointments are hereby revoked.

Signed......RAY HOOPER
Chief Executive Officer

Dated 1-(-(0

LITTER ACT 1979

Shire of York

APPOINTMENT OF AUTHORISED PERSONS

It is hereby notified for public information that the following persons have been appointed as authorised persons for the Shire of York –

Authorised Officers Angela Plichota Ray Hooper Patrick Ruettjes Shane Fewster Jan Rogers Tyhscha Cochrane Geoff Crossing Gordon Tester

All previous appointments are hereby revoked.

Chief Executive Officer

Dated 7-1-1-2

LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1960

Shire of York

APPOINTMENT OF AUTHORISED PERSONS AND POUND KEEPERS

It is hereby notified for public information that the following persons have been appointed as authorised persons for the Shire of York -

Authorised Officers Angela Plichota Ray Hooper Jan Rogers
Tyhscha Cochrane
Don Randell Robert Windsor

Robert MacKenzie Richard Smith Shane Fewster Peter Atkins Clint Strickland

All previous appointments are hereby revoked.

Signed.... RAY HOOPER Chief Executive Officer

Dated 9-(-19

DOG ACT 1976

Shire of York

APPOINTMENT OF AUTHORISED PERSONS AND REGISTRATION OFFICERS

It is hereby notified for public information that the following persons have been appointed as authorised persons for the Shire of York -

Authorised Officers
Ray Hooper
Angela Plichota
Tyhscha Cochrane
Don Randell
Robert Windsor
Robert MacKenzie
Jan Rogers
Clint Strickland
Richard Smith
Shane Fewster
Geoff Crossing

Registration Officers Hayley McNamara Kate Emin Nicole McNamara Matthew Davies Natasha Brennan Jody Lilleyman Lindy Dewar

All previous appointments are hereby revoked.

Signed RAY HOOPER
Chief Executive Officer

Dated 7 - 1 - 10

BUSH FIRE ACT 1954 FIRE CONTROL OFFICERS

Shire of York

APPOINTMENT OF AUTHORISED PERSONS

In accordance with the Bush Fires Act 1976 as amended, the following persons are hereby appointed as authorised Fire Control Officers and Fire Weather Officers as described for the Shire of York —

Chief Bush Fire Control Officer Deputy Chief Bush Fire Control Officer Mr Peter Boyle Terry Davies

Dual FCO - Shire of Beverley

Burges Siding Bush Fire Brigade

Stephen Chipper Glen Davies Andrew Boultbee Tony Robinson Peter Monger Warrick McGregor Greenhills Bush Fire Brigade

Charles Boyle Graham Penny

Paul Jenkinson Dual FCO Beverley

David Jenkinson Simon Penny Jeremy Marwick

Norm Whitburn Dual FCO Beverley

Malebelling Bush Fire Brigade

Peter Humphrey John Hewett Murray Hewett Chris Joyce Eddie Humphrey Tim Springbett Bruce Gentle Talbot Brook Bush Fire Brigade

John Dawson Robert Chester Dave Emin Denis Luelf Vin Green

York FESA Unit

John Weeks Richard Boultbee Angela Plichota Warrick McGregor Stuart Hopwood Shane Fewster Jan Rogers Fire Weather Officers

Robert Chester Paul Jenkinson David Jenkinson John Hewett Vin Green Tim Springbett

Dual FCO Inkpen Brigade Northam

Clive Owen

All previous appointments are hereby revoked.

Signed.....RAY HOOPER
Chief Executive Officer

9.2 ADMINISTRATION REPORTS

9.2.6 Agreement to Utilise Portion of Avon River Foreshore

FILE NO: So 1.31121 COUNCIL DATE: 19 April 2010 REPORT DATE: 14 April 2010

LOCATION/ADDRESS: Rear of 8 and 12 Thorn Street, York APPLICANT: C King, J Clarke, P & A Hucker

SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Tyhscha Cochrane, A/DCEO

DISCLOSURE OF INTEREST: Nil

APPENDICES: Appendix A - Map

DOCUMENTS TABLED: No

Summary:

To enter into a form of agreement or alternatively a lease for the land adjoining the rear of 8 and 12 Thorn Street. York.

Background:

The following correspondence was received from the landowners:

"We have been caring for and maintaining an area of land at the rear of 12 Thorn Street (Lot 145) for over 12 years, keeping the area mowed to reduce the fire hazard and trying to eradicate caltrop and other weeds. See attached map.

In late 2003 we applied to Council to purchase the land. This was referred to DOLA who refused the request.

During discussions with you a couple of years ago, you raised the possibility of a peppercorn lease arrangement for part of the land behind 12 Thorn Street.

We know that Mike York previously had some form of lease agreement with the Shire, which included the area in question. Could you please let us know whether it is possible for us to obtain some form of lease agreement and, if so, what the conditions would be? We understand that the possibility of this happening is subject to the restrictions of the land's vesting order."

"Three years ago Alan and I asked if we could beautify the above and maintain it and we had approval to do that.

During discussions with you in the company of Cathy King you mentioned that there might be the possibility of us leasing the land with a peppercorn lease.

We understand that Cathy has written to you regarding this and we would like the same request considered for the rear of 8 Thorn Street..."

Consultation:

Department of Regional Lands and Development.

Statutory Environment:

Land Administration Act.

Policy Implications:

Not applicable.

Financial Implications:

Nil to Council.

Strategic Implications:

Not applicable.

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

Not applicable.

Social Implications:

The landowners are seeking approval to create an environment free of weeds and restrict the fire hazards that can occur through neglect of the reserve.

Environmental Implications:

Although located in close proximity to the Avon River, there would appear to be no environmental implications arising from an agreement to maintain a portion of the reserve.

The flood fringe is located through the reserve.

Comment:

The concept to maintain the land is supported, however approval to enter into such arrangements should be checked with the Department of Regional Lands and Development. It should be noted that the lease is due to expire in approximately three years.

Development of the carpark on the Avon River Foreshore may be considered in the future and any agreements should not jeopardise this community project.

RESOLUTION 080410

Moved: Cr Randell Seconded: Cr Boyle

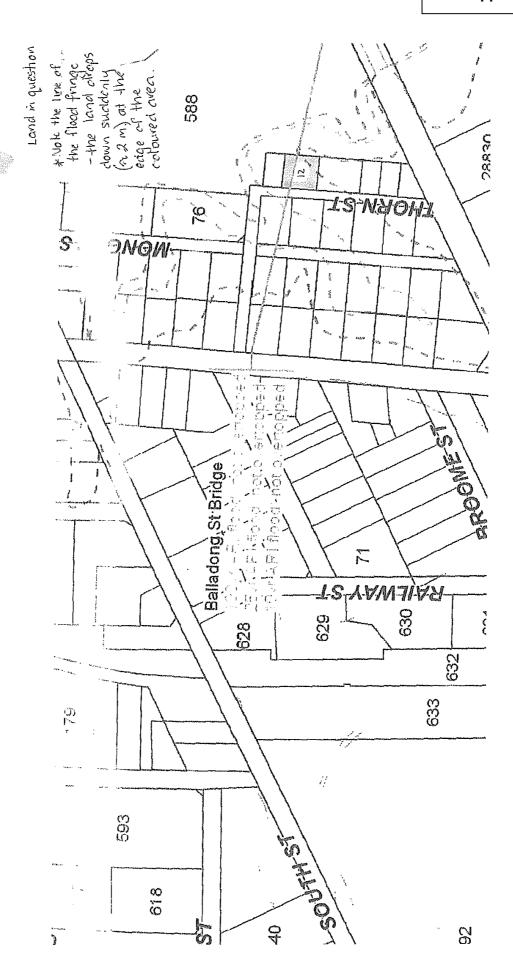
"That Council:

- (1) Advise Cathy King, John Clarke, Peta and Alan Hucker that Council supports the concept of entering into an agreement to maintain the land adjoining 8 and 12 Thorn Street, York, being Reserve 34841 subject to:
- a) confirmation being received from the Department of Regional Lands and Development that an agreement to maintain the land can be entered into;
- b) the agreement is to maintain the portion of reserve immediately adjacent to reduce fire hazards and eradicate weeds.

Advice Note:

The land is currently vested in the Shire of York and requires the approval of the Minister after the 20 August 2013."

CARRIED (6/0)



9.2 ADMINISTRATION REPORTS

9.2.7 Front End Loader Replacement

FILE NO:

COUNCIL DATE: 19 April 2010 REPORT DATE: 13 April 2010

LOCATION/ADDRESS: N/A

APPLICANT: Shire of York SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Simon Patterson, Shire Engineer

DISCLOSURE OF INTEREST: NII
APPENDICES: NII
DOCUMENTS TABLED: NII

Summary:

Council currently owns a 2003 John Deere TC62H front end loader that has completed approximately 5,200 hours work. Council has budgetted to replace the loader in the current financial year to obtain best trade-in value and to minimise future down time due to breakdowns.

This report summarises the offers made to Council to replace the front end loader.

Background:

Council engaged the WALGA Purchasing Bureau to complete a tender to dispose of the existing loader and to obtain quotes for a new loader. Quotes were obtained from six organisations who are WALGA preferred suppliers and are considered industry leaders in supplying this kind of equipment.

Council's existing front end loader has a power rating of 128kW and several attachments. The specifications for the new loader included a required power rating of 110kW to 130kW and an option to replace all attachments.

Consultation:

The tender and quotes were called by the WALGA Purchasing Bureau.

Statutory Environment:

The tender and quotes were obtained by WALGA in accordance with the Local Government Act 1995 and the Local Government (Functions and General) Regulations 1997.

Policy Implications:

nil

Financial Implications:

Quotes received that met Council's specifications are summarised below:

				Cost (ex		Attach-	Total (ex
Supplier	Brand	Model	Power	GST)	Trade	ments	GST)
		HL757-7A					
Earthwest	Hyundai	TM	129kW	\$ 202,144	\$ 64,500	\$ 32,890	\$ 170,534
	John						
Hitachi	Deere	624K	127kW	\$ 256,900	\$ 107,000	\$ 47,550	\$ 197,450
Komatsu	Komatsu	WA250PZ_6	103kW	\$ 267,272	\$ 60,000	*See note	\$ 207,272
CJD						\$ 9,775	
Equipment	Volvo	L70F	115kW	\$ 269,000	\$ 70,000	*See note	\$ 208,775
CJD							
Equipment	Volvo	L90F	129kW	\$ 294,000	\$ 70,000	*See note	\$ 224,000
Westrac	CAT	928HZ	111 kW	\$ 293,850	\$ 80,000	\$ 32,898	\$ 246,748
Westrac	CAT	930H	111 kW	\$ 304,580	\$ 80,000	\$ 34,053	\$ 258,633
BT							
Equipment	Kawasaki	70ZV-2	144kW	\$ 290,000	\$ 70,000	\$ 74,331	\$ 294,331

Strategic Implications:

Council's Front End Loader is a versatile earth moving machine that enables Council to complete its budgeted capital and maintenance works.

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

It is recommended that the existing Front End Loader is replaced at its current age to maximise its resale value and minimise the overall cost to Council.

Social Implications:

The versatility of a Front End Loader enables many tasks to be completed by Council to fulfil Council's infrastructure-related commitments to the community.

Environmental Implications:

A wheel loader is an essential earth-moving tool to improve the constructed environment.

Comment:

Council officers assessed the submitted quotes and attended suppliers' depots to inspect the Front End Loaders quoted. Of particular interest were the Hyundai HL757-7A TM and the John Deere 624K as they were the lowest quoted prices.

The John Deere 624K was assessed as a suitable machine to complete the tasks required for Council. Features included a "quad cool system" and reversible fan that enable the radiators to be cleaned simply and a strong base plate to ensure mud and other debris does not enter the machine mechanics. Hitachi have 8 mobile mechanics who can attend on site in the event of breakdowns and have focussed on retaining staff through the global financial crisis to ensure they maintaining a high level of experience within their maintenance crew.

Council officers' assessment of the Hyundai HL757-7A TM raised some concerns regarding its suitability. It was noted that the Hyundai loader is not designed with a base plate to protect some of the internal mechanics, which would require frequent cleaning by Council's loader operator. This would reduce the work rate of the machine and operator. It was also noted that some hydraulic hoses were placed outside the chassis where they would be likely to be knocked by tree branches or other debris during operation. Earthwest, the suppliers of the Hyundai loader, have 3 mobile mechanics and a very basic workshop and so may not be as likely to provide quick service in the event of breakdowns when compared to some of the other suppliers.

Council officers also inspected the CAT 930H at Westrac. CAT is recognised as an industry leader in earth moving equipment and Westrac's depot was a large complex with extensive safety procedures and a large range of equipment. Council officers inspected the CAT 930H and found it to be a solid machine which would also be suitable for Council's requirements. Westrac have 12 mobile mechanics who could attend on-site in the event of breakdowns. Upon inspection, the CAT 930H is considered comparable to the John Deere 624K, however it would cost Council almost \$62,000 more than the John Deere.

After assessing the submissions, it is recommended that Council purchase the John Deere 624K for a total price (after trade-in) of \$197,450. This Front End Loader is considered to provide the best value to Council as it is the lowest priced unit that will meet Council's needs.

RESOLUTION 090410

Moved: Cr Lawrance Seconded: Cr Randell

"That Council:

Accept the quote from Hitachi Heavy Industries Co Ltd for the supply of one John Deere 624K front end loader including attachments and Hitachi Heavy Industries tender for the trade in of Council's existing Front End Loader for a sum cost to Council of \$197,450."

CARRIED (6/0)

- 9. OFFICER'S REPORTS
- 9.2 ADMINISTRATION REPORTS
- 9.2.8 Youth Officers Activity Updates

FILE NO:
COUNCIL DATE:
REPORT DATE:
LOCATION/ADDRESS:
APPLICANT:
SENIOR OFFICER:
REPORTING OFFICER:
CS.LCS.6
19 April 2010
Not April 2010
Not Applicable
Ray Hooper, CEO
Kim Crawford, YDO

DISCLOSURE OF INTEREST: NII
APPENDICES: NII
DOCUMENTS TABLED: NII

Summary:

The following is a summary of the activities undertaken by the Youth Development Officer since the last submitted report (February 2010).

Background:

The Youth Development Officer (YDO) has completed or will complete the following projects:

- 1. April School Program
 - Sixty-three young people participated over the six days of programming on offer from the shire, these activities included
 - 3 day netball skill development program
 - Horseback riding
 - Lazar Tag
 - Movies
 - Whiteman Park
- 2. The Wicked Wednesday after School Excursion Program continues with an outing, taking place every fortnight. We have modified the program slightly to include an occasional Saturday for the young people who want to BMX and/or skate.
- 3. The YDO and YAC members are still involved with the regional weekend youth dance parties.
- 4. The Youth Big Day Out 18 and under concert is supported by the Office of Youth Affairs and is still to be held at the Oval. This project is still moving ahead. A change of date was made so as not to conflict with another youth specific event.
- 5. The second WYLD camp has taken place and 11 young people from the York community took part.
- 6. The YAC and the WYLD groups will hold a WYLD magazine workshop/camp in Northam and participants will be staying at the Girl Guides Hall.
- 7. The Banner in the Terrace project is underway and the YDO and young people are finalizing the design. Once a design is completed, we will submit it to Council for its feedback.
- 8. The Youth Centre project is still under way with a series of meetings to take place before the end of April to determine the viability of the project.

- 9. The YDO and the York District School Cadet program have been working to cleanup and repaint the Skate Park as part of the participant's community service obligation. The project continues
- 10. The YDO has taken part in a round discussion on Youth Violence with state and local government representative and local community members. The YDO will feed back relevant information to council in the next monthly update.
- 11. The YDO attended the Youth Sports Grant Committee meeting.

Consultation:

Council staff and youth.

Statutory Environment:

Nil to this report.

Policy Implications:

Nil to this report.

Financial Implications:

Activities and initiatives are funded in the budget or through grants and/or user pays contributions.

Strategic Implications:

To be developed further in conjunction with Councillors, Staff and the Youth.

Voting Requirements:

Absolute Majority Required: No

Site Inspection

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

Nil at this stage.

Social Implications:

A strong focus on youth activities will support community cohesion and interaction through the recognition and valuing of this section of the community.

Environmental Implications:

Not applicable.

Comment:

Not applicable.

RESOLUTION 100410

Moved: Cr Randell Seconded: Cr Walters

"That Council:

1. Receives the report and notes the activities and initiatives of the Youth Development Officer and the Youth Advisory Committee.

CARRIED (6/0)

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.9 Protection of Forrest Oval

FILE NO: CCP.3

COUNCIL DATE: 19 April 2010
REPORT DATE: 14 April 2010
LOCATION/ADDRESS: Forrest Oval, York
APPLICANT: Shire of York
SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Simon Patterson, Shire Engineer

DISCLOSURE OF INTEREST: NII
APPENDICES: NII
DOCUMENTS TABLED: NII

Summary:

Forrest Oval has recently been upgraded with new turf which requires protection from vehicle vandalism. No provision has been made in Council's current budget and so protective barriers are not currently able to be installed. This report recommends that a budget allowance be made to enable the new turf to be protected from vehicle vandalism in the current financial year.

Consultation:

It is recommended that the football club be informed about Council's decision regarding this issue

Statutory Environment:

Nii

Policy Implications:

Nil

Financial Implications:

Quotes have been sought for the installation of fencing and the following costs would be required to undertake the protective barriers:

- 1. Supply and install 350 round-topped pine bollards at 600mm height with four removable bollards to be installed to enable maintenance vehicle access. Budget required: \$8,000 (ex GST)
- 2. Supply and install 180 metres of 1.8m high chainmesh fencing around eastern side of the existing oval embankment. Budget required: \$7,000 (ex GST)

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

The additional cost to Council to install the fencing and bollards is \$15,000.

The additional cost to Council if the turf and reticulation on the oval is damaged by vehicles would depend on the extent of damage, but could be considerably higher than the proposed installation costs.

Social Implications:

The bollards and fencing is recommended as neat, safe and having minimal detrimental visual impact around the oval.

Environmental Implications:

Protection of the oval is recommended to minimise the likelihood of damage to the environment at the Forrest Oval.

RESOLUTION 110410

Moved: Cr Lawrance Seconded: Cr Boyle

"That Council:

- 1. Include a new budget item within its 2009/10 municipal budget of \$8,000 for the installation of timber bollards to protect the Forrest Oval from vehicle vandalism
- 2. Include a new budget item within its 2009/10 municipal budget of \$7,000 for the installation of a chain mesh fence around the eastern embankment of the Forrest Oval" CARRIED (6/0)

9.3 Finance Reports

9. OFFICER'S REPORTS

9.3 FINANCE REPORTS

9.3.1 Monthly Financial Reports - March 2010

FILE NO: FI.FRP

COUNCIL DATE: 19th April 2010 REPORT DATE: 13th April 2010 LOCATION/ADDRESS: Not Applicable APPLICANT: Not Applicable

SENIOR OFFICER: Tyhscha Cochrane, Acting Deputy CEO REPORTING OFFICER: Colin Whisson, Administration Officer

DISCLOSURE OF INTEREST: NII

APPENDICES: Yes – Appendix A as detailed in Summary

DOCUMENTS TABLED: Yes

Summary:

The Financial Report for the period ending 31 March 2010 is hereby presented for the consideration of the Council.

Appendix A includes the following:

- Statement of Financial Position
- Statement of Financial Activity
- Bank Account Reconciliations
- Cheque drawings on the Municipal Account
- · EFT drawings on the Municipal Account
- · Cheque drawings on the Trust Account
- Reserve Accounts Balances Summary
- Payroll Direct Debits Summary
- Corporate Credit Card Summary and Transaction Listing
- Fuel Card Summary

Consultation:

Nil.

Statutory Environment:

Local Government Act 1995 (As Amended).

Local Government (Financial Management) Regulations 1996 (As Amended).

Policy Implications:

Nil.

Financial Implications:

The following information provides balances for key financial areas for the Shire of York's financial position as at 31 March 2010;

Sundry Creditors as per General Ledger	\$ 3,155.17
Sundry Debtors as per General Ledger	\$ 311,923.97
Unpaid rates and services current year (paid in advance inc. ESL)	\$ 389,065.98
Unpaid rates and services previous years (inc. ESL)	\$ 206,478.39

Strategic Implications: Nil

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

A zero balance or surplus end of year financial position will increase community confidence and cohesion and provide an opportunity for improved community benefits in future years.

Social Implications:

Not applicable.

Environmental Implications:

Not applicable.

Comment:

An in depth financial analysis in conjunction with the mid year review will be provided prior to the council meeting on the 19th April 2010.

RESOLUTION 120410

Moved: Cr Scott Seconded: Cr Boyle

"That Council:

Receive the Monthly Financial Report for February and ratify payments drawn from the Municipal and Trust accounts for the period ending 31 March 2010:

from the municipal and trust account	VOUCHER	a en	AMOUNT
MUNICIPAL FUND	VOOCHER		AWOONI
Cheque Payments	28713-28774	\$	145,329.83
Electronic Funds Payments	6494-6636	\$	536,722.40
Direct Bank Payment		\$	592.62
Direct Debits Payroll		\$	128,169.95
Bank Fees		\$	848.42
Corporate Cards		\$	1,007.10
Shell Cards		\$	236.93
TOTAL		\$	<u>812,907.25</u>
TRUST FUND			
Cheque Payments	3675-3687	\$	22,999.83
Direct Debits Licensing		<u>\$</u> \$	124,481.65
TOTAL		\$	<u>147,481.48</u>
TOTAL DISBURSEMENTS		\$	960,388.73
			CARRIED (6/0)

Note to this item

The Chief Executive Officer has delegated authority under Delegation DE1 (Council Meeting 21 September 2009) to make payments from the Municipal and Trust accounts.

SHIRE OF YORK STATEMENT OF FINANCIAL POSITION AS AT THE 31 MARCH 2010

2008/09		2009/10
ACTUAL		ACTUAL
		28-Feb-10
\$		\$
	CURRENT ASSETS	
1,117,924	Cash	1,320,565
2,813,794	Cash Restricted	2,577,306
663,507	Receivables	1,024,424
20,936	Stock on Hand	17,486
0	Prepaid Expenses	0
4,616,161	TOTAL CURRENT ASSETS	4,939,781
	CURRENT LIABILITIES	
(180,489)	Accounts Payable	(86,846)
Ó	Income Received in Advance	o
(422,203)	Provision for Leave	(422,203)
(8,363)	Interest Bearing Liabilities	(8,363)
(611,055)	TOTAL CURRENT LIABILITIES	(517,413)
4,005,106	NET ASSETS	4,422,368
	Less Items	
(2.912.704)	Cash Restricted	(2,577,306)
(2,813,794) 8,363	Interest Bearing Liabilities Included in Budget	8,363
(8,363)	Self Supporting Loan Income	(8,363)
1 ' ' ' 1	Add Back LSL	115,555
112,069	Aud Dauk Lot	110,000
1,303,381	TOTAL EQUITY	1,960,617

	SHIF STATEMENT O	SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY	TIVITY			
	AS AT	AS AT 31 MARCH 2010				
	2009/10	2009/10	2009/10	2009/10	Variance %	Variance \$
	ADOPTED	Amended	Budget	Actual	Budget	Budget
	BUDGET	Budget	Year to Date		to Actual	to Actual
	₩	↔	49	49	€>	
OPERATING REVENUE			****			
General Purpose Funding	(1,049,230)	(1,049,230)	(787,939)	(825,506)	2%	37,567
Governance	(1,128,150)	(1,128,150)	(172,274)	(37,230)	(%82)	(135,044)
Law,Order Public Safety	(269,329)	(269,329)	(46,961)	(36,187)	(23%)	(10,774)
Health	(57,000)	(57,000)	(38'006)	(12,565)	(67%)	(25,441)
Education and Welfare	(19,800)	(19,800)	(14,850)	(14,447)	(%E)	(403)
Housing	1	ı	ı	1		t
Community Amenities	(668,025)	(668,025)	(558,730)	(553,970)	(1%)	(4,760)
Recreation and Culture	(2,174,274)	(2,174,274)	(1,229,305)	(676,223)	(45%)	(553,082)
Transport	(1,563,091)	(1,563,091)	(711,942)	(397,145)	(44%)	(314,797)
Economic Services	(125,700)	(125,700)	(94,284)	(93,527)	(1%)	(757)
Other Property and Services	(276,656)	(276,656)	(234,525)	(163,637)	(30%)	(70,888)
	(7,331,255)	(7,331,255)	(3,888,816)	(2,810,437)	(28%)	(1,078,379)
LESS OPERATING EXPENDITURE						
General Purpose Funding	160,019	160,019	103,437	99,385	(4%)	4,052
Governance	1,667,171	1,667,171	642,049	325,228	(48%)	316,821
Law, Order, Public Safety	355,006	355,006	275,092	224,160	(19%)	50,932
Health	320,300	320,300	224,192	133,799	(40%)	90,393
Education and Welfare	86,129	86,129	66,919	47,144	(30%)	19,775
Housing	•	ı	0	1		•
Community Amenities	1,292,974	1,292,974	870,018	668,028	(23%)	201,990
Recreation and Culture	1,468,483	1,468,483	1,079,971	772,448	(28%)	307,523
Transport	2,320,154	2,320,154	1,739,449	1,284,438	(56%)	455,011
Economic Services	509,010	509,010	387,612	311,761	(50%)	75,851
Other Property & Services	95,000	95,000	72,824	205,393	182%	(132,569)
	8,274,246	8,274,246	5,461,563	4,071,784	(52%)	1,389,779

	SHII STATEMENT O AS AT	SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY AS AT 31 MARCH 2010	ПИІТУ			
	2009/10	2009/10	2009/10	2009/10	Variance %	Variance \$
	ADOPTED	Amended	Budget	Actual	Budget	Budget
	BUDGET	Budget	Year to Date		to Actual	to Actual
Increase(Decrease)	942,991	942,991	1,572,747	1,261,347	(50%)	311,400
ADD						
Proceeds on Sale of Assets		ı	٥	ı	1	I
Profit/Loss on Sale of Assets	(994,704)	(994,704)	(66,891)	14,168	j	í
Increase(Decrease) Non Current Debtors Rates	ı	ı	0	(30,103)		I
Increase(Decrease) Non Current Debtors S/S Loan	(8,363)	(8,363)	ı	t	1	1
Change Employee Leave Provisions				ı		1
Long Serv. Lve Cash at Bank (Increase)/Decrease in Bal.	(5,323)	(5,323)	ţ	(3,486)		(5,323)
Depreciation Written Back	(2,139,000)	(2,139,000)	(4,027,368)	(1,064,027)	(3,822,155)	(2,139,000)
Book Value of Assets Sold Written Back	2,620,815	(700,278)	(270,909)	(121,345)	•	Ī
	(526,575)	(3,847,668)	(4,365,168)	(1,204,793)	(72%)	(3,160,375)
Sub Total	416,416	(2,904,677)	(2,792,421)	56,555	(102%)	(2,848,976)
LESS CAPITAL PROGRAMME						
Purchase Tools	1	1	0	ı		ı
Purchase Land & Buildings	2,382,259	2,382,259	705,000	243,216	(%99)	461,784
Purchase Plant & Equipment	1,199,570	1,199,570	856,200	131,793	(85%)	724,407
Purchase Furniture & Equipment	000'66	000'66	75,000	25,493	(%99)	49,507
Infrastructure Assets - Roads	2,979,510	2,979,510	2,444,881	1,442,858	(41%)	1,002,023
Infrastructure Assets - Recreation Facilities	1,140,880	1,140,880	563,880	698,367	24%	(134,487)
Infrastructure Assets - Other	41,700	41,700	36,272	r	(100%)	36,272
Repayment of Debt - Loan Principal	22,491	22,491	8,363	8,363	%0	(0)
Transfer To Reserves	1,636,669	1,636,669	72,747	63,512	(13%)	9,235
Transfer to Other Funds	1	1	0	1		1
	9,502,079	9,502,079	4,762,343	2,613,603	(45%)	2,148,740

	SHII STATEMENT C AS AT	SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY AS AT 31 MARCH 2010	TIVITY			
	2009/10	2009/10	2009/10	2009/10	Variance %	Variance \$
1	ADOPTED	Amended	Budget	Actual	Budget	Budget
(horrease)	942 991	942.991	1.572.747	1,261,347	(20%)	311,400
ADD			-	-	•	-
Proceeds on Sale of Assets		I	0	1	1	I
Profit/Loss on Sale of Assets	(994,704)	(994,704)	(66,891)	14,168	1	ı
Increase(Decrease) Non Current Debtors Rates	ı	I	0	(30,103)		ı
Increase(Decrease) Non Current Debtors S/S Loan	(8,363)	(8,363)	ı	ı	1	1
Change Employee Leave Provisions				ı		1
Long Serv. Lve Cash at Bank (Increase)/Decrease in Bal.	(5,323)	(5,323)	ŧ	(3,486)		(5,323)
Depreciation Written Back	(2,139,000)	(2,139,000)	(4,027,368)	(1,064,027)	(3,822,155)	(2,139,000)
Book Value of Assets Sold Written Back	2,620,815	(700,278)	(270,909)	(121,345)	•	ı
	(526,575)	(3,847,668)	(4,365,168)	(1,204,793)	(72%)	(3,160,375)
Sub Total	416,416	(2,904,677)	(2,792,421)	56,555	(102%)	(2,848,976)
LESS CAPITAL PROGRAMME						
Purchase Tools	1	1	0	ı		I
Purchase Land & Buildings	2,382,259	2,382,259	705,000	243,216	(%99)	461,784
Purchase Plant & Equipment	1,199,570	1,199,570	856,200	131,793	(85%)	724,407
Purchase Furniture & Equipment	000'66	000'66	75,000	25,493	(%99)	49,507
Infrastructure Assets - Roads	2,979,510	2,979,510	2,444,881	1,442,858	(41%)	1,002,023
Infrastructure Assets - Recreation Facilities	1,140,880	1,140,880	563,880	698,367	24%	(134,487)
Infrastructure Assets - Other	41,700	41,700	36,272	1	(100%)	36,272
Repayment of Debt - Loan Principal	22,491	22,491	8,363	8,363	%0	(0)
Transfer To Reserves	1,636,669	1,636,669	72,747	63,512	(13%)	9,235
Transfer to Other Funds	l .	1	0	-		-
	9,502,079	9,502,079	4,762,343	2,613,603	(45%)	2,148,740

	HS	SHIRE OF YORK				
	STATEMENT C	STATEMENT OF FINANCIAL ACTIVITY AS AT 31 MARCH 2010	TIVITY			
	2009/10	2009/10	2009/10	2009/10	Variance %	Variance \$
	ADOPTED	Amended	Budget	Actual	Budget	Budget
	BUDGET	Budget	Year to Date		to Actual	to Actual
ABNORMAL ITEMS						
	1	ŀ	0	•		1
	I	ı	0	3	:	1
Plus Rounding						I
	9,502,079	9,502,079	4,762,343	2,613,603	(45%)	2,148,740
Sub Total	9,918,495	6,597,402	1,969,922	2,670,158	36%	(700,236)
LESS FUNDING FROM						
Reserves	(1,424,384)	(1,424,384)	(29,604)	(300,000)		270,396
Other Funds	ı	1	0	1		t
Loans Raised	(1,000,000)	(1,000,000)	(920'099)	t		(550,000)
Opening Funds	(1,146,040)	(1,146,040)	(1,146,040)	(1,303,381)	14%	157,341
Sundry Adjustments				429		(429)
Closing Funds	(3,570,424)	(3,570,424)	(1,725,644)	(1,602,951)	(%2)	(122,693)
Total To Be Made up from Rates	(3,026,978)	(3,026,978)	(3,023,066)	(3,027,823)	%0	4,757
Net (Surplus) / Deficit	3,321,093	1	(2,1,8,1,88)	(1,360,617)	(0/67)	(0.10,17.1)

MARCH 2010			
	MUNICIPAL	TRUST	RESERVE
	1,873,588.45	465,773.96	2,563,031.02
	246,760.16	127,339.28	
M6	12,273.29		
T26		1,681.70	
T87		17.01	
			327.92
R1			7,559.82
R2			6,387.48
	259,033.45	129,037.99	14,275.22
28713-28774	(145,329.83)		
6494-6636	(536,722.40)		
3675-3687		(22,999.83)	
		(124,481.65)	
	(128,169.95)		
	(47.60)		
	(188.55)		
	0.00		
	(8.00)		
	(10.00)		
	(255.08)		
	(339.19)		
(848.42)			
	(372.05)		
	(635.05)		
0.00			
0.00			
(1,007.10)			
	(236.93)		
	(592.60)		
	(0.02)		
	(812,907.25)	(147,481.48)	0.00
	1,319,714.65	447,330.47	2,577,306.24
	1,319,714.65	447,330.47	2,577,306.24
		_	-
	M6 T26 T87 R1 R2 28713-28774 6494-6636 3675-3687 (848.42) 0.00 0.00	MUNICIPAL 1,873,588.45 246,760.16 M6 12,273.29 T26 T87 R1 R2 259,033.45 28713-28774 (145,329.83) 6494-6636 (536,722.40) 3675-3687 (128,169.95) (47.60) (188.55) 0.00 (8.00) (10.00) (255.08) (339.19) (848.42) (372.05) (635.05) 0.00 (1,007.10) (236.93) (592.60) (0.02) (812,907.25)	MUNICIPAL TRUST 1,873,588.45 465,773.96 246,760.16 127,339,28 M6 12,273.29 T26 1,681.70 T87 17.01 R1 R2 259,033.45 129,037.99 28713-28774 (145,329.83) (4494-6636 (536,722.40) 3675-3687 (22,999.83) (124,481.65) (128,169.95) (47.60) (188.55) 0.00 (8.00) (10.00) (255.08) (339.19) (848.42) (372.05) (635.05) (635.05) (1,007.10) (236.93) (592.60) (0.02) (812,907.25) (147,481.48) (1319,714.65 447,330.47 147,481.48)

BALANCES AS PER BANK STATEMENTS				
BENDIGO MUNICIPAL 118630623		192,605.52		
BENDIGO MUNICIPAL AT-CALL ACCT 61158		500,000.00		
WESTPAC MUNICIPAL TERM DEPOSIT DUE 5/4/10	M7	320,000.00		
WESTPAC MUNICIPAL TERM DEPOSIT DUE 5/6/10	M8	335,282.26		***************************************
BENDIGO TRUST 13074174			117,751.39	
BENDIGO TRUST NCD Open space DUE 29/6/2010	T26		131,590.60	
BENDIGO TRUST TERM DEPOSIT	T2		23,461.17	
BENDIGO TRUST TERM DEPOSIT	T16		9,123.22	
BENDIGO TRUST TERM DEPOSIT	T19		25,299.32	
BENDIGO TRUST TERM DEPOSIT	T32		16,582.18	
BENDIGO TRUST TERM DEPOSIT	T40		22,010.40	
BENDIGO TRUST TERM DEPOSIT	T77		56,670.47	
BENDIGO TRUST TERM DEPOSIT	T78		48,764.94	
BENDIGO TRUST TERM DEPOSIT	T87		3,017.01	
BENDIGO RESERVE 119521748				6,217.01
BENDIGO RESERVE AT-CALL ACCT				114,000.00
BENDIGO RESERVE NCD DUE 7/4/10	R1			591,545.66
BENDIGO RESERVE NCD DUE 7/4/10	R2			340,978.60
BENDIGO RESERVE NCD DUE 31/5/10	R3			413,000.58
WESTPAC RESERVE				0.00
WESTPAC RESERVE TERM DEPOSIT DUE 31/3/10	R5			304,536.99
WESTPAC RESERVE TERM DEPOSIT DUE 24/5/10	R6			307,027.40
WESTPAC RESERVE TERM DEPOSIT DUE 5/4/10	R7			500,000.00
TOTAL PER BANK STATEMENTS		1,347,887.78	454,270.70	2,577,306.24
RECONCILING ITEMS				
Plus Outstanding Deposits		26,620.65	2,910.52	
Less Outstanding cheques		(41,403.47)	(3,240.00)	
Less Outstanding Licence Debits			(10,688.25)	
Less March credits - receipted April		(8,811.34)		
Less O/bank - unidentified money order 27/11/08		(250.00)		
Adjustment Trust - Muni Transfer	12/04/2010	490.54	(490.54)	***************************************
Adjustment Muni - Trust Transfer	12/04/2010	(5,088.00)	5,088.00	
Less O/bank - Trust rectified April			(519.96)	
Add underbank - Muni rectified April		268.52		
Adjustments		(0.03)		
TOTAL CLOSING BALANCE - CALCULATED		1,319,714.65	447,330.47	2,577,306.24
- PER SYNERGY		1,319,714.65	447,330.47	2,577,306.24
DIFFERENCE		-		-

Date: 13/04/2010 Time: 9:50:09AM	SHIRE OF YORK MUNICIPAL CHEQUE PAYMENTS MARCH 2010	USER:Co PAGE:1	lin Whisson
Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
28713 INV SUPER	WESTSCHEME SUPERANNUATION SUPERANNUATION CONTRIBUTIONS	479.47	479.47
28714 INV SUPER	PRIME SUPER SUPERANNUATION CONTRIBUTIONS	158.10	158.10
28715 INV DEDUC INV DEDUC	YORK SHIRE COUNCIL (payroll only) PAYROLL DEDUCTIONS	500.00 430.00	930.00
28716 INV 73075	WESTERN AUSTRALIAN MUSEUM CONSERVATION MUSEUM ARTEFACTS - CONSERVATION GF	5,182.10	5,182.10
28717 INV 100043	SETTLERS HOUSE PTY LTD REFRESHMENTS - AUSTRALIA DAY BREAKFAST 2010	232.50	232.50
28718 INV SUPER	AMP FLEXIBLE LIFTIME SUPERANNUATION Superannuation contributions	87.06	87.06
28719 INV SUPER	SUNCORP WEALTHSMART BUSINESS SUPER Superannuation contributions	206.41	206.41
28720 INV SUPER INV SUPER	HESTA Superannuation contributions	133.34 133.34	266.68
28721 INV SUPER	ASGARD Superannuation contributions	147.96	147.96
28722 INV DEDUC	AUSTRALIAN SERVICES UNION UNION FEES	189.00	189.00
28723 INV PETTY	PETTY CASH PETTY CASH RECOUP	414.70	414.70
28724 INV SUPER INV DEDUC	WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0 SUPERANNUATION CONTRIBUTIONS YORK SHIRE COUNCIL (payroll only)	7,023.17 1,375.00 663.50 537.79 119.37 29.84 248.36 88.62 69.61 151.42 93.88 23.50 15.51 30.71 47.63	10,517.91
28725 INV RDO PA	PAYROLL DEDUCTIONS	972.83	972.83

Date: 13/04/2010 Time: 9:50:09AM	SHIRE OF YORK MUNICIPAL CHEQUE PAYMENTS MARCH 2010	USER:Co PAGE:2	lin Whisson
Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
28726 INV SUPER	AUSTRALIAN TAXATION OFFICE SUPER GUARANTEE CONTRIBUTIONS - VISITOR CENTRE 1/7	19,853.07	19,853.07
28727 INV 3699816 INV 4686639 INV 1087613 INV 3140037 INV 4301537 INV 5732039 INV 5842381 INV 7854883 INV 4675683	SYNERGY ELECTRICITY 24/11/09 - 29/1/10 - SWIMMING POOL ELECTRICITY 27/11/09-29/1/10 - CANDICE BATEMAN PARK ELECTRICITY 27/11/09 - 29/1/10 - SECURITY LIGHTING ELECTRICITY 24/11/09 - 29/1/10 - SWIMMING POOL ELECTRICITY 27/11/09 - 1/2/10 - CEMETERY ELECTRICITY 27/11/09 - 1/2/10 - OLD CEMETERY ELECTRICITY 27/11/09 - 1/2/10 - MUSEUM ELECTRICITY 27/11/09 - 29/1/10 - AVON PARK RETIC PUMP ELECTRICITY - 1/1-1/2/10 - POWERWATCH LIGHTING ELECTRICITY 23/1-24/2/10 - STREET LIGHTING	181.75 161.40 5,023.60 20.75 20.55 225.80 26.50 366.75 3,764.80	9,791.90
28728 INV SUPER	WESTSCHEME SUPERANNUATION SUPERANNUATION CONTRIBUTIONS	337.37	337.37
28729 INV SUPER	PRIME SUPER SUPERANNUATION CONTRIBUTIONS	144.23	144.23
28730 INV DEDUC INV DEDUC	YORK SHIRE COUNCIL (payroll only) PAYROLL DEDUCTIONS	1,400.00 480.00	1,880.00
28731 INV 73969	STATE LIBRARY OF WESTERN AUSTRALIA LOST/DAMAGED LIBRARY BOOKS X I	8.80	8.80
28732 INV 316854	ANSTAT FOOD STANDARDS CODES USER GUIDES & SAFE FOOD AUS'	519.75	519.75
28733 INV 329816	LLOYD'S LANDCARE PENALTY FIREBREAK SLASHING - 68 LEWIS/ 113/ATTFIELD/	968.00	968.00
28734 INV 25	KYRON DAVID SCREAIGH CROSSOVER REBATE - 7 PLAUDIT ST - K SCREAIGH	221.25	221.25
28735 INV 14 INV 10	DOMINIC CARBONE SEAVROC - MANAGEMENT & ADMIN SERVICES JAN 2010 VISITOR CENTRE FINANCIAL REVIEW/ AUDIT COMMITTEE J	5,101.41 3,632.00	8,733.41
28736 INV SUPER	AMP FLEXIBLE LIFTIME SUPERANNUATION Superannuation contributions	56.05	56.05
28737 INV SUPER	SUNCORP WEALTHSMART BUSINESS SUPER Superannuation contributions CHRIS ANTILL - PLANNING & URBAN DESIGN	180.14	180.14
28738 INV 020310	CONSULTANT AVON TCE DESIGN GUIDELINES BROCHURE - FINAL PAYME	2,200.00	2,200.00
28739 INV 2171 INV 2163 INV 2157 INV 2147	TURFWORKS WA PTY LTD FORREST OVAL MOWING - 4/2/10 FORREST OVAL MOWING - 25/2/10 FORREST OVAL MOWING - 18/2/10 FORREST OVAL MOWING - 11/2/10 FORREST OVAL MOWING - 4/2/10	385.00 385.00 385.00 385.00	2,310.00

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Cheque /EFT No Dat	Name	INV Amount	Amount
INV 2176 INV 2185	TURFWORKS WA PTY LTD FORREST OVAL MOWING - 4/3/10 FORREST OVAL MOWING	385.00 385.00	
28740 INV SUPER	ASGARD Superannuation contributions	187.42	187.42
	MEAT INDUSTRY EMPLOYEES SUPERANNUATION FUND		
28741 INV SUPER	Superannuation contributions	216.14	216.14
28742 INV 8006021	KENNARDS HIRE PTY LTD WATER PUMP HIRE - TALBOT WEST RD	1,284.00	1,284.00
28743 INV 23609	WONGAN HILLS HOTEL ACCOMMODATION - CEO/PRESIDENT - AMCZ WALGA CONF	234.00	234.00
28744 INV REIMBI	LESLIE BAILEY REIMBURSE CLOTHING CLAIM - FALL AT RESIDENCY MUSE	29.95	29.95
28745 INV DEDUC	AUSTRALIAN SERVICES UNION UNION FEES	189.00	189.00
28746 INV 3403363 INV 3403358	LANDGATE TITLE SEARCH - 6 SOUTH ST	36.00 18.00	54.00
28747 INV 61440	NORM REYNOLDS RETRAVISION PHONE CHARGER - NOKIA 6120 - DCEO & MHB	58.00	58.00
28748 INV YO5186	ST JOHN AMBULANCE ASSOCIATION AMBULANCE CALLOUT - MUSEUM VOLUNTEER	319.00	319.00
28749 INV 1013360 INV 4062574 INV 9436723 INV 3348647 INV 9434282	TELSTRA TELEPHONES 24/1-24/2/10 INTERNET ACCESS 26/2 - 25/3/10 - CEO MOBILE PHONE 11/1-10/2/10 - WORKS TELEPHONE 28/12-28/2/10 - MUSEUM MOBILE PHONES 11/1-10/2/10 TELEPHONES 24/1-24/2/10	59.95 3.55 85.22 173.50 1,403.82	1,726.04
28750 INV 1994 INV 2155	SHIRE OF YORK STANDPIPE WATER USAGE NOV 08 - MAR 09 STANDPIPE WATER USAGE MAR 09 - JAN 10	952.69 218.68	1,171.37
28751 INV SUPER INV DEDUC	WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0 SUPERANNUATION CONTRIBUTIONS	6,900.88 1,375.00 663.50 537.79 119.37 29.84 249.17 88.62 74.56 147.42 74.25 10.79	10,853.57

Date: Time:	13/04/2010 9:50:09AM	SHIRE OF YORK MUNICIPAL CHEQUE PAYMENTS MARCH 2010	USER:Col PAGE:4	lin Whisson
Cheque /E No	EFT Date	Name Invoice Description	INV Amount	Amount
INV DEE INV DEE INV DEE INV SUP INV DEE	DUC DUC EER	WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0 SUPERANNUATION CONTRIBUTIONS	10.22 34.97 56.57 225.54 255.08	
28752 INV BOO	OKS	BARBARA SIMUNOV LIBRARY BOOKS X9 - 16/3/10	113.00	113.00
28753 INV 4466	517	MATTHEW RUSSELL ROCK SUPPLIES - TREWS RD	198.00	198.00
28754 INV REF	UN	WA COUNTRY BUILDERS REFUND BUILD/SEPTIC FEES 100 GT STHN HWY REC 144405	942.10	942.10
28755 INV 5225	5153	SYNERGY ELECTRICITY 30/9 - 29/1/10 - AVON PARK	198.05	198.05
28756 INV SUP	ER	WESTSCHEME SUPERANNUATION SUPERANNUATION CONTRIBUTIONS	409.57	409.57
28757 INV SUP	ER	PRIME SUPER SUPERANNUATION CONTRIBUTIONS	237.38	237.38
28758 INV DED INV DED		YORK SHIRE COUNCIL (payroll only) PAYROLL DEDUCTIONS	800.00 425.00	1,225.00
28759 INV 7620	9	STATE LIBRARY OF WESTERN AUSTRALIA LOST/DAMAGED LIBRARY BOOKS X1 - 24/2/10	27.50	27.50
28760 INV SUP	ER	AMP FLEXIBLE LIFTIME SUPERANNUATION Superannuation contributions	42.93	42.93
28761 INV SUP	ER	SUNCORP WEALTHSMART BUSINESS SUPER Superannuation contributions	180.14	180.14
28762 INV DED INV SUP INV DED INV SUP	ER OUC	HESTA Superannuation contributions Payroll deductions Superannuation contributions Payroll deductions Superannuation contributions Superannuation contributions ASGARD	74.08 133.34 74.08 207.42	488.92
28763 INV SUP	ER	Superannuation contributions MEAT INDUSTRY EMPLOYEES SUPERANNUATION	187.42	187.42
28764 INV SUP	ER	FUND Superannuation contributions	184.57	184.57
28765 INV 188		TOM FULLERTON TRUCKING TRANSPORT HIRE GRADER PARKERVILLE - YORK	820.60	820.60
28766 INV 1631		VALLEY GRADING TRANSFER PUMP HIRE - TALBOT WEST RD	300.00	300.00

Date: 13/04/2010 Time: 9:50:09AM	SHIRE OF YORK MUNICIPAL CHEQUE PAYMENTS MARCH 2010	USER:Co PAGE:5	lin Whisson
Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
140 Date		Amount	Amount
20777	AUSTRALIAN SERVICES UNION		100.00
28767 INV DEDUC	UNION FEES	180.00	189.00
INV DEDUC		189.00	
	LANDGATE		
28768	GRV INTERIM VALS - COUNTRY & FESA - 22/2/10		137.34
INV 250899	RURAL UV INTERIM VALUATION SHARED -23/2/10	66.36	
INV 250835 ·	GRV INTERIM VALS - COUNTRY & FESA - 22/2/10	70.98	
	TELSTRA		
28769	MOBILE PHONES 11/2-10/3/10		182.16
INV 3334864		182.16	
	BUSH CONTRACTING PTY LTD		
28770	SIDE TIPPER HIRE - GOLDFIELDS/GWAMBY EAST/ GREENHII		44,962.50
INV 3106	SIDE TIPPER HIRE - TALBOT WEST RD 04/2/10	9,570.00	
INV 3107	SIDE TIPPER HIRE - GOLDFIELDS RD	1,276.00	
INV 3108	SIDE TIPPER HIRE - GOLDFIELDS/GWAMBY EAST/ GREENHII	34,116.50	
	WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0		
28771	SUPERANNUATION CONTRIBUTIONS		10,392.47
INV SUPER		6,916.93	,
INV DEDUC		1,375.00	
INV DEDUC		663.50	
INV DEDUC		537.79	
INV DEDUC		119.37	
INV DEDUC		29.84	
INV DEDUC		241.15	
INV DEDUC		88.62	
INV DEDUC		66.62	
INV DEDUC		147.42	
INV DEDUC		88.30	
INV DEDUC		34.17	
INV DEDUC		17.08	
INV DEDUC		22.02	
INV DEDUC		44.66	
	MERLE NARKLE-GOODWIN		
28772	PARTICIPANTS FEE - INTERPRETATION GRANT - MUSEUM		200.00
INV PARTIC		200.00	
	PAT NARRIER-NARKLE		
28773	PARTICIPANTS FEE - INTERPRETATION GRANT - MUSEUM		200.00
INV PARTIC	The state of the s	200.00	200.00
-	IVAN LAWRENCE		
28774	PARTICIPANTS FEE - INTERPRETATION GRANT - MUSEUM		200.00
INV PARTIC	TARTION ARTOLD - INTERCRETATION GRANT - MOSEON	200.00	200.00
HAA I WICHIC		200.00	

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	145,329.83
TOTAL		145,329.83

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Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
EFT6494 INV 624	DUSTRY PTY LTD BACKHOE HIRE - GOLDFIELDS RD	1,650.00	1,650.00
EFT6495 INV 4692	YORK NEWSAGENCY PAPERS/ STATIONERY - FEB 10	86.32	86.32
EFT6496 INV 90	L J'S CAFE REFRESHMENTS - BUSHFIRE BRIGADE TRAINING - 23/2/10	278.63	278.63
EFT6497 INV 25	TATTY PARROT BAKERY REFRESHMENTS - VARIOUS MEETINGS 14-20/1/10	206.50	206.50
EFT6498 INV 280210	MOTORCHARGE LTD GULL CARD	486.11	486.11
EFT6499 INV 10027	ALLROUND CONCRETE SUPPLY & LAY CONCRETE - HOCKEY CLUB CHANGE ROOM:	9,856.00	9,856.00
EFT6500 INV 1576092	WESTNET PTY LTD INTERNET CONNECTION - SWIMMING POOL - 1/2-1/3/10	19.95	19.95
EFT6501 INV 299002	YORK GENERAL CONTRACTING BOBCAT HIRE FOOTPATH CONSTRUCTION - TREWS RD	4,064.50	4,064.50
EFT6502 INV SUPER	ING CORPORATE SUPER Superannuation contributions	169.70	169.70
EFT6503 INV SUPER	RAMSAY SUPERANNUATION FUND Superannuation contributions	21.60	21.60
EFT6504 INV SUPER	COLONIAL FIRST STATE Superannuation contributions	181.28	181.28
EFT6505 INV 76942	HILLSEAFOOD WHOLESALE FOOD MERCHANTS BACON - AUSTRALIA DAY BREAKFAST 2010	323.40	323.40
EFT6506 INV REIMBI	PAMELA BEWSHER REIMBURSEMENT - TRAVEL/ PARKING/ MEALS - LICENSING	500.27	500.27
EFT6507 INV SY1000	SCOTT RURAL REPAIRS FRIDGE REPAIRS - 2 DINSDALE ST	214.50	214.50
EFT6508 INV REIMBI	COCHRANE, TYHSCHA DAWN REIMBURSEMENT - LGMA CONFERENCE - OVERNIGHT ALL(100.00	100.00
EFT6509 INV 52411	MCLEODS BARRISTERS AND SOLICITORS LEGAL ADVICE - ADVERSE POSSESSION - 75 AVON TCE	1,904.10	1,904.10
EFT6510 INV 3491 INV 3554 INV 3566	AVON VALLEY TYRE SERVICE REPAIR TYRE - Y130/ SUPPLY & FIT TYRES - Y345 SUPPLY & FIT TUBE - Y641 REPAIR TYRE - Y205 REPAIR TYRE - Y130/ SUPPLY & FIT TYRES - Y345 MAL AUTOMOTIVES	55.00 75.00 1,480.00	1,610.00

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Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
EFT6511 INV 9735 INV 9734	MAL AUTOMOTIVES VEHICLE SERVICE - Y4099 VEHICLE SERVICE - Y4160 VEHICLE SERVICE - Y4099	457.70 689.50	1,147.20
EFT6512 INV 1911	AVON EXPRESS FREIGHT	407.00	407.00
EFT6513 INV Q1474	GRANT, COLIN D CARPET CLEANING - UNIT3/ 40 MACARTNEY ST - 5/3/10	120.00	120.00
EFT6514 INV 8096	FUEL DISTRIBUTORS DISTILLATE X 6051 LTRS/ PETROL X 424 LTRS	7,945.58	7,945.58
EFT6515 INV 14	YORK QUALITY BUTCHERS BBQ SAUSAGES - AUSTRALIA DAY BREAKFAST	200.00	200.00
EFT6516 INV 170310	BGC STEEL SUPPLY & DELIVER ROOFING/ EXTERNAL CLADDING - HOC	8,648.10	8,648.10
EFT6517 INV 144969	CELLARBRATIONS DUKE OF YORK COUNCIL REFRESHMENTS	708.86	708.86
EFT6518 INV 625 INV 629	DUSTRY PTY LTD BACKHOE HIRE - CEMETERY/ GOLFIELDS RD BACKHOE HIRE BACKHOE HIRE - CEMETERY/ GOLFIELDS RD	1,100.00 6,710.00	7,810.00
EFT6519 INV 120451	COOL CLEAR WATER BEVERAGES LTD WATER FILTRATION UNIT - MAR 10	66.00	66.00
EFT6520 INV 25925 INV 25924	SUPREME PRINTERS WINDOW FACED ENVELOPES X 10,000 ENVELOPES X 5,000	789.80 501.60	1,291.40
EFT6521 INV EWO17:	CORPORATE EXPRESS STATIONERY	20.36	960.30
INV WKO28 INV COP285 INV COP286 INV EWI202		25.19 313.50 551.49 49.76	
EFT6522 INV 0000018	DNA SOFTWARE RANGER DATABASE SUPPORT & MAINTENANCE 2010	275.00	275.00
EFT6523 INV REIMBI	CINDY REA KEEBLE REIMBURSE BOOK PURCHASES - LIBRARY	184.05	184.05
EFT6524 INV 021224 INV 021245 INV 021309 INV 021360 INV 021418 INV 021421	YORK BUILDING SUPPLIES PINE LOGS/ CEMENT - TREWS RD CEMENT - TREWS RD PINE LOGS/CEMENT - TREWS RD RETIC VALVE - POOL SOLVENT/ TAPE/ COUPLING - AVON PARK RETIC COMPRESSION COUPLING - AVON PARK RETIC	183.88 52.80 84.20 7.20 33.20 13.92	647.11
INV 021444 INV 021445	KILLRUST PAINT - 38 FRASER ST BATTERIES - TOWN HALL	21.45 9.00	

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Cheque /EFT No Date	Name Invoice Description	INV Amount	Amount
INV 021500 INV 021514 INV 021516 INV 021567 INV 021570	YORK BUILDING SUPPLIES PAINT BRUCH - LOWE ST CARPARK CEMENT - GOLDFIELDS RD HOSE CLAMP/ ADAPTOR/ COUPLING - MINOR PLANT PERMANENT MARKER - GOLDFIELDS RD TIN SNIPS/ ROOFING SCREWS - STREET SIGNS	25.08 52.80 79.20 18.15 66.23	
EFT6525 INV 5118	YORK AUTO ELECTRICS HANDHELD RADIO - ROADWORKS	220.00	220.00
EFT6526 INV S12124 INV S12126 INV S112125	GEMINI MEDICAL SERVICES PL PAYMENT IN LEIU OF DOCTOR'S VEHICLE -	497.60 550.00 550.00	1,597.60
EFT6527 INV 10 INV 18 INV 14	CREATIVE SPACES DESIGN ROOM PANELS - MUSEUM FABRICATION - NOONGAR PANEL & SIGN - INTERPRETATIO GRAPHIC DESIGN NOONGAR PANEL & SIGN - INTERPRETAT	3,960.00 1,638.78 1,056.00	6,654.78
EFT6528 INV 89 INV 91	L J'S CAFE REFRESHMENTS - COUNCIL BRIEFING 15/3/10 REFRESHMENTS - COUNCIL BRIEFING 15/2/10 REFRESHMENTS - COUNCIL BRIEFING 15/3/10	143.17 193.60	336.77
EFT6529 INV 0005076	ADVANCED AUTOLOGIC PTY LTD TOILET BLOCKS/HAND CLEANER/ TRUCK WASH	539.00	539.00
EFT6530 INV 5465	VALUE TISSUE TOILET TISSUE/ HAND TOWEL/ BIN LINERS/ URINAL BLOCK	1,281.50	1,281.50
EFT6531 INV 05	AVON PAPER SHRED CONFIDENTIAL SHREDDING - EXPIRED ARCHIVE DOCUMEN	220.00	220.00
EFT6532 INV 416 INV 427	JOHN'S LOCAL CLEANING SERVICE CLEANING - MUSEUM - JAN 10 CLEANING - MUSEUM - FEB 10	125.00 125.00	250.00
EFT6533 INV 2233604	COMMUNITY NEWSPAPER GROUP ADVERTISING - FEB 10	275.13	275.13
EFT6534 INV 88715	4 FARMERS TRICLOPYR/ CHLORSULFURON	348.70	348.70
EFT6535 INV 172361	CONPLANT SAFETY WASHER/ NUT - Y830	127.20	127.20
EFT6536 INV 4021	SHIRE OF NORTHAM TIPPING FEES - JANUARY 10	6,964.50	6,964.50
EFT6537 INV 194073	YORK EMBROIDERY EMBROIDERY - LOGO & NAMES - DEPOT WORK CLOTHING	360.80	360.80
EFT6538 INV X666	YORK GLAZING SERVICE REGLAZE WINDOWS - 2 DINSDALE ST	290.00	290.00
	SPECTRUM DISTRIBUTORS (ORICA AUSTRALIA PTY LTD)		

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Cheque /EFT	Name	INV	
No Date	Invoice Description SPECTRUM DISTRIBUTORS (ORICA AUSTRALIA	Amount	Amount
EFT6539	PTY LTD) CHLORINE GAS X 3 - SWIMMING POOL		1,133.09
INV 4533507 INV 0004541	CHLORINE SERVICE FEE - SWIMMING POOL/ FORREST OVAL	980.10 152.99	
EFT6540 INV 62117	BIOMAX BIOMAX SYSTEM MAINTENANCE REPORT - CENT UNITS	152.90	286.00
INV 3796	SUPPLY & INSTALL CHAMBER SET BIOMAX SYSTEM - CENT	133.10	
EFT6541 INV 1702 INV 1615	R N R CONTRACTING PTY LTD BITUMEN SEALING - TALBOT WEST RD BITUMEN SEALING - TALBOT WEST ROAD BITUMEN SEALING - TALBOT WEST RD	36,157.55 44,250.25	80,407.80
EFT6542 INV 116340 INV 116188	WA HINO VEHICLE SERVICE KIT - Y711 AIR FILTER - Y711 VEHICLE SERVICE KIT - Y711	180.49 554.94	735.43
EFT6543 INV 183	SPECIALISED TREE SERVICE TREE PRUNING - LINCOLN ST	990.00	990.00
EFT6544 INV 0000273 INV 2856	YORK & DISTRICTS COMMUNITY MATTERS ADVERTISING	808.50 823.90	1,632.40
EFT6545 INV 2605 INV 2604	HENDERSON, PJ & KD SUPPLY & LAY PLUMBING/ DRAINAGE - HOCKEY CLUB EXT REPAIR BURST PIPE - FORREST OVAL SUPPLY & LAY PLUMBING/ DRAINAGE - HOCKEY CLUB EXT	1,173.08 4,268.00	5,441.08
EFT6546 INV 16039	METRO COUNT BATTERY PACK/ ROAD TUBE/ CENTRELINE - ROADCOUNTE	642.40	642.40
EFT6547 INV 15672	LOCAL GOVERNMENT MANAGERS AUSTRALIA LGMA FINANCE CONFERENCE 11-12/2/10 - T COCHRANE	668.00	668.00
EFT6548 INV 190820	SUNNY SIGN COMPANY STREET SIGNAGE	273.04	273.04
EFT6549 INV 64345 INV 64035	YORK GENERAL PRACTICE MEDICAL	110.00 110.00	220.00
EFT6550 INV 1126852 INV 1268564	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION ADVERT - WEST AUST 23/12/09 - TENDER 022-0910 - BITUMEN LOCAL GOVT DIRECTORY 2010 X 6 ADVERT - WEST AUST 23/12/09 - TENDER 022-0910 - BITUMEN	246.40 366.27	612.67
EFT6551 INV 40911	STICKERWORLD EWASTE COLLECTION SIGNS - SEAVROC	2,530.00	2,530.00
EFT6552 INV C4725	PERLEX HOLDINGS BUNGEE RUN - AUSTRALIA DAY 2010	690.00	690.00
EFT6553 INV 000979	FIRE & EMERGENCY SERVICES AUTH. OF WA ESL PAYMENT QUARTER 3 - 09/10	33,176.26	33,176.26
	JBA SURVEYS		

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EFT6554 INV 0000814	JBA SURVEYS SURVEY FEES - WARDING ROAD CLOSURE - LOT 8041	5,485.70	5,485.70
EFT6555 INV CJ07396	FUJI XEROX AUSTRALIA PTY LTD PHOTOCOPIER METRE CHARGES - FEB 10	172.51	172.51
EFT6556 INV 13075	JOHN D IMPORTS VARIOUS GIFTWEARE - MUSEUM	299.53	299.53
EFT6557 INV 0000290	DYNASTY EMBROIDERY EMBROIDERY - SEAVROC LGMA CHALLENGE SHIRTS 2010	123.75	123.75
EFT6558 INV SUPER	ING CORPORATE SUPER Superannuation contributions	169.70	169.70
EFT6559 INV SW6341	RECLAIM INDUSTRIES REPAIR SOFTFALL UNDERLAY - AVON PARK		550.00
EFT6560	LNC HYDRAULICS CIVIL ENGINEERING WORKS FORREST OVAL - PROGRESSIVI	550.00	6,325.00
INV 1139 EFT6561 INV REIMBI	SIMON PATTERSON REIMBURSEMENT - 50% REMOVAL COSTS	6,325.00 812.40	812.40
EFT6562 INV REIMBI	GORDON TESTER REIMBURSEMENT - MEDICAL	110.00	110.00
EFT6563 INV 79409	STATEWIDE EQUIPMENT HIRE ROLLER HIRE - GOLDFIELDS RD	2,856.48	2,856.48
EFT6564 INV 5644	HOUSING & COMMERCIAL WALL FRAMES PTY LTD WALL FRAMING/ STEEL - HOCKEY CLUB CHANGE ROOMS	17,059.00	17,059.00
EFT6565 INV 1727157	RICOH AUSTRALIA PTY LTD PRINT CARTRIDGE	286.00	286.00
EFT6566 INV 300	MOORFIELD TRANSPORT SIDE TIPPER HIRE - GOLDFIELDS/ GREENHILLS RD	6,468.00	6,468.00
EFT6567 INV A6657	TRACEY ANN CANNER Rates refund for assessment A6657 21 125 AVON TCE YORK 6302	332.53	332.53
EFT6568 INV A6642	NICHOLAS ALFRED WREN Rates refund for assessment A6642 24 125 AVON TCE YORK 6302	331.01	331.01
EFT6569 INV IS50010	HITACHI CONSTRUCTION MACHINERY VEHICLE REPAIRS -Y600	32,834.41	32,834.41
EFT6570 INV 618964-	AUSTRALIA POST POSTAGE - FEB 10	739.44	739.44
EFT6571 INV 97300	AVON TRACTOR & IMPLEMENT HYDRAULIC FITTINGS/ NIPPLE - Y600	139.79	139.79

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EFT6572 INV REIMBI	COCHRANE, TYHSCHA DAWN MOBILE PHONE RIMBURSEMENT 8/1-22/2/10 - ADCEO	130.15	130.15
EFT6573 INV TRANS	COURIER AUSTRALIA FREIGHT	70 77	176.70
INV TRANSI INV TRANSI INV TRANSI		70.77 14.30 58.89 32.74	
EFT6574	CASTLE HOTEL COUNCILLOR REFRESHMENTS		696.65
INV 0000119 INV 0000118 INV 1200	REFRESHMENTS - TALBOT FIRE COUNCILLOR REFRESHMENTS	185.60 174.16 336.89	
EFT6575	CENTRAL DISTRICTS AIRCONDITIONING DUCTED AIR-CON - 24 FORD ST	330.07	12,663.00
INV 31818	EASTERN HILLS SAWS AND MOWERS	12,663.00	,
EFT6576 INV 21667	PURCHASE/ TRADE BRUCHCUTTERS X 2 JR & A HERSEY	1,470.00	1,470.00
EFT6577 INV C17473	SAFETY HAT X 5	68.75	68.75
EFT6578 INV 53002 INV 52998	MCLEODS BARRISTERS AND SOLICITORS LEGAL FEES HEALTH ACT PROSECTION - ROSMILL PTY LTD PLANNING PROSECUTION - GT HOMES PTY LTD LEGAL FEES HEALTH ACT PROSECTION - ROSMILL PTY LTD	2,329.47 11,988.94	14,318.41
EFT6579 INV 0000271 INV 2724	KEITH WILLIAM MOORFIELD PLANT REPAIRS - FEB 10 VARIOUS VEHICLE REPAIRS - JAN 10 PLANT REPAIRS - FEB 10	1,727.55 2,171.40	3,898.95
EFT6580 INV S112426	PEERLESS JAL PTY LTD WINDOW WASHER/ GLASS CLEANER/ DISINFECTANT - REC	165.64	165.64
EFT6581 INV 14499	PERFECT COMPUTER SOLUTIONS PTY LTD LAPTOP COMPUTER X 2 - TOSHIBA TECRA P/ SAMSUNG MO?	5,700.00	5,700.00
EFT6582 INV 16655	QUAIRADING EARTHMOVING CO DOZER HIRE - PUSH UP GRAVEL	11,852.50	11,852.50
EFT6583 INV 5371	ROUS, ERIC DAVID REPAIR CEILING FAN - GYM	132.00	132.00
EFT6584 INV 46403	SHERIDANS NAME BADGES / DESK PLAQUES - CITIZEN & JUNIOR CITIZE	288.01	288.01
EFT6585 INV 24/10	SHIRE OF TOODYAY CONTRIBUTION - WHEATBELT NORTH RRG CHAIRPERSON	100.00	100.00
EFT6586 INV 0000519	AVON WASTE RECYCLING SERVICES	11,960.76	47,209.12
INV 000052C INV 000052C INV 0000524 INV 5292	RUBBISH COLLECTION RECYCLING SERVICES	2,779.14 6,092.18 11,957.84 2,784.98	

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INV 524 INV 529		AVON WASTE RUBBISH COLLECTION 26/2/10 RUBBISH COLLECTION - 12/3/10	5,996.24 5,637.98	
EFT6588 INV QI3		BGC QUARRIES GRANITE 10MM - WEST TALBOT RD	7,048.64	7,339.70
INV QI3	4854	GRANITE 20MM - TALBOT WEST ROAD ROCLA	291.06	
EFT6589 INV 838		CONCRETE DRAINAGE INFRASTRUCTURE - GOLDFIELDS RD	10,819.47	10,819.47
EFT6590 INV 970 INV 985 INV 985	3 9	MAL AUTOMOTIVES VEHICLE SERVICE 67,000KM - Y86 VEHICLE SERVICE - Y211 AIR FILTERS - MINOR PLANT VEHICLE SERVICE 67,000KM - Y86	285.50 145.00 396.75	827.25
EFT6591 INV 176		WESTCARE INDUSTRIES LABELS - LIBRARY	44.86	44.86
EFT6592 INV 019		AVON EXPRESS FREIGHT	467.50	467.50
EFT6593 INV 130		YORK MOTEL ACCOMMODATION - T BEAMISAY - HOCKEY CLUB PROJECT	140.00	140.00
EFT6594 INV 000		YORK TELECENTRE PHOTOCOPYING	22.55	22.55
EFT6595 INV 128		AVON CIVIL ENGINEERING PTY LTD ENGINEERING SERVICES - FEB 10	9,157.50	9,157.50
EFT6596 INV JAN		RURAL PRESS REGIONAL MEDIA (WA) PTY LTD ADVERTISING - JAN 10	1,527.24	1,973.40
INV 000	1171	ADVERTISING - FEB 10 YORK RURAL TRADING	446.16	
EFT6597 INV 1003		SHOTGUN SHELLS - BIRD CONTROL/ PROTECTIVE CLOTHIN-	47.75	47.75
EFT6598 INV SR0		SAI GLOBAL ANNUAL MEMBERSHIP FEE 1/4/10-31/3/11	374.00	374.00
EFT6599 INV 632 INV 631		DUSTRY PTY LTD BACKHOE HIRE - LIGHT/ DEBRIS REMOVAL - FORREST OVAL BACKHOE HIRE - ASHWORTH RD DRAINAGE BACKHOE HIRE - LIGHT/ DEBRIS REMOVAL - FORREST OVAL	990.00 1,650.00	2,640.00
EFT6600 INV 992		PETER SPECIALE SMASH REPAIRS EXCESS ON INSURANCE CLAIM - Y00	300.00	300.00
EFT6601 INV 481 INV 459 INV 5044 INV 5020 INV 5041 INV 5150	1 7 6 4 8 3	YORK AUTO ELECTRICS SUPPLY & INSTALL BATTERY/TERMINAL - Y205 REPAIR WINDOW/CONDENSER FAN - Y1660 FIT BUSHFIRE RADIO - D WALLACE REPAIR LIGHTS - MALEBELLING FIRE UNIT REGAS AIR CON - Y770 SUPPLY LIGHT/ANTENNA - Y600 REPAIR & REFIT BUSHFIRE RADIO - W COLLINS SUPPLY & INSTALL BATTERY/TERMINAL - Y205	242.00 143.00 139.15 176.00 160.60 154.00 496.76	1,973.51

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Cheque /EFT	Name	INV	
No Date	Invoice Description	Amount	Amount
INV 5172	YORK AUTO ELECTRICS SUPPLY JUMPER LEADS X 2 - Y4118/Y397	462.00	
	YORK LANDSCAPE SUPPLIES		
EFT6602	LAWN FERTILISER - FORREST OVAL		1,808.62
INV 0000170	FORKLIFT HIRE - DEPOT - 02/3/10	25.00	
INV 0000168 INV 0000172	SCOTCHLOCKS - SUNDRY PARKS - 09/2/10 LAWN FERTILISER - FORREST OVAL	14.00	
114 V 0000172		1,769.62	
EFT6603	GEMINI MEDICAL SERVICES PL PAYMENT IN LEIU OF DOCTOR'S VEHICLE -		1.047.60
INV S12982	PATMENT IN LEIG OF DOCTOR'S VEHICLE -	550.00	1,047.60
INV S12981		497.60	
	PRODUCTIVE PLASTICS		
EFT6604	SIGN COVER - WALK TRAIL/ AVON PARK		250.80
INV 0001551		250.80	
	TATTY PARROT BAKERY		
EFT6605	REFRESHMENTS - SEAVROC MEETING - 04/3/10		199.50
INV SJ00000	REFRESHMENTS - LGMA CHALLENGE MTG - 17/3/10	39.00	
INV 000000C	REFRESHMENTS - SEAVROC MEETING - 04/3/10	160.50	
	CONPLANT		
EFT6606	VEHICLE SERVICE - Y830 - 19/2/10		5,997.19
INV 172203		5,997.19	
	WA RANGERS' ASSOCIATION		
EFT6607	ADVERT - RANGER POSITION		250.00
INV 179196		250.00	
	HENDERSON, PJ & KD		
EFT6608	SUPPLY & INSTALL LEACH DRAINS - HOCKEY CLUB DEVELO		13,684.00
INV 2901 INV 2609	REPAIR CISTERN - TOWN HALL, UNBLOCK DRAIN - AVON PA SUPPLY & INSTALL LEACH DRAINS - HOCKEY CLUB DEVELA	308.00	
114 V 2009		13,376.00	
EFT6609	LOCAL GOVERNMENT MANAGERS AUSTRALIA LGMA MANAGEMENT CHALLENGE - ENTRY FEE - MARCH 2(2.050.00
INV N3617	LUMA MANAGEMENT CHALLENGE - ENTRY FEE - MARCH 20	3,850.00	3,850.00
1117 113017	WESTERN AUSTRALIAN LOCAL GOVERNMENT	3,630.00	
	ASSOCIATION		
EFT6610	ADVERT - ANNUAL ELECTORS MTG 27/1/10		419.95
INV 1268597	REGISTRATION - PLANNING BREAKFAST 12/3/10 P RUETTJES	158.40	117.75
INV G210020	ADVERT - ANNUAL ELECTORS MTG 27/1/10	261.55	
	MIDLAND RUBBER STAMPS		
EFT6611	REPLACEMENT STAMP PAD - 09/2/10		19.50
INV MID 000		19.50	
	T-QUIP		
	MOWER BLADES X 12 - Y1328 - 10/3/10		361.45
EFT6612	MOWER BEADES X 12 - 1 1325 - 10/3/10		
EFT6612 INV 21794 #	140 WER BEADES X 12 - 11320 - 103/10	361.45	
INV 21794 #	IMPACT SWEEPING	361.45	
INV 21794 # EFT6613			3,960.00
INV 21794 #	IMPACT SWEEPING STREET SWEEPING - FEB 10	361.45 3,960.00	
INV 21794 # EFT6613 INV 0000008	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS		3,960.00
INV 21794 # EFT6613 INV 0000008 EFT6614	IMPACT SWEEPING STREET SWEEPING - FEB 10	3,960.00	
INV 21794 # EFT6613 INV 0000008	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10		3,960.00
INV 21794 # EFT6613 INV 0000008 EFT6614 INV 0000025	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10 ING CORPORATE SUPER	3,960.00	3,960.00 20,350.00
INV 21794 # EFT6613 INV 0000008 EFT6614 INV 0000025 EFT6615	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10	3,960.00 20,350.00	3,960.00
INV 21794 # EFT6613 INV 0000008 EFT6614 INV 0000025 EFT6615	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10 ING CORPORATE SUPER Superannuation contributions	3,960.00	3,960.00 20,350.00
EFT6613 INV 0000008 EFT6614 INV 0000025 EFT6615 INV SUPER	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10 ING CORPORATE SUPER Superannuation contributions MAC CHENO EARTHMOVING	3,960.00 20,350.00	3,960.00 20,350.00 169.70
EFT6613 INV 0000008 EFT6614 INV 0000025 EFT6615 INV SUPER	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10 ING CORPORATE SUPER Superannuation contributions MAC CHENO EARTHMOVING GRADER HIRE - TALBOT WEST RD - 09/3/10	3,960.00 20,350.00 169.70	3,960.00 20,350.00
INV 21794 # EFT6613 INV 0000008 EFT6614	IMPACT SWEEPING STREET SWEEPING - FEB 10 WETDECK POOLS INSTALLATION - STARTER BLOCKS - POOL - 25/2/10 ING CORPORATE SUPER Superannuation contributions MAC CHENO EARTHMOVING	3,960.00 20,350.00	3,960.00 20,350.00 169.70

SHIRE OF YORK USER:Colin Whisson PAGE:9 Time: 9:51:03AM MUNICIPAL EFT PAYMENTS **MARCH 2010** Cheque /EFT INV Date **Invoice Description** No Amount Amount LGIS RISK MANAGEMENT EFT6617 REGIONAL RISK CO-ORDINATOR 1/1-30/6/10 3,952.30 **INV 3478** 3,952.30 AMERICAN ASSET PTY LTD T/AS NORTHAM **RENTALS & HIRE** CHERRY PICKER HIRE - XMAS DECS REMOVAL EFT6618 220.00 INV N 00011 220.00 **DRAGON HORN** EFT6619 INSTALL DRUM MAINTENNANCE KIT - MUSEUM PRINTER 97.50 INV 000007 97.50 VERNICE PTY LTD EFT6620 TRANSPORT GRADER - Y205 - 14/1/10 385.00 INV 2410 385.00 **BROOKE NEWMAN** EFT6621 REIMBURSE TRAVEL/PARKING - PLANNING FORUM 19/3/10 152.92 **INV REIMBU** 152.92 DAVID JOHN AYOUB EFT6622 LEVEL SAND PAD - HOCKEY CLUB SHED - 08/3/10 1,232.00 **INV 313** 1,232.00 **COURIER AUSTRALIA FREIGHT** EFT6623 31.23 INV S337610 31.23 CJD EOUIPMENT PTY LTD EFT6624 **SERVICE GRADER - Y205** 6,135.33 INV W01347 COOLANT LEVEL GUARD REPAIRS - Y130 - 23/2/10 759.00 INV 0166655 SUPPLY WEDGE/TOOTH TIP - GRADER RIPPER PARTS - Y130 407.95 INV W01358 SERVICE GRADER - Y205 4,968.38 COMMISSIONER OF POLICE VOLUNTEER POLICE CHECKS EFT6625 11.00 INV 1270215 11.00 MIDALIA STEEL EFT6626 SIGN POST PIPES 2,545.76 INV 5599275 2,545.76 JR & A HERSEY EFT6627 STAR PICKET CAPS/EARMUFFS - DEPOT 119.49 INV S16622 119.49 ROUS, ERIC DAVID EFT6628 REPAIR DEPOT AIRCON - REPAIR ADMIN VAC CLEANER - 18/ 176.00 INV 5380 176.00 RAECO BOOKCOVER - LIBRARY EFT6629 279.61 INV 335768 279.61 **BGC QUARRIES** GRANITE 10MM - GWAMBY EAST RD EFT6630 10,786.99 INV Q135040 7,155.82 INV Q13504 GRANITE 10MM - GREENHILLS SOUTH RD 3,631.17 MAL AUTOMOTIVES VEHICLE SERVICE - Y770 - 18/2/10 EFT6631 1,901.35 INV 9766 1,901.35 IT VISION RESTORE KERB BONDS TO TRUST SYSTEM - 19/3/10 EFT6632 187.00 INV 18714 187.00 **FUEL DISTRIBUTORS** EFT6633 DISTILLATE X6999 LITRES - 17/3/10 12,106.88 INV 08118 8,750.84

Date:

13/04/2010

Date: Time:	13/04/2010 9:51:03AM	SHIRE OF YORK MUNICIPAL EFT PAYMENTS MARCH 2010	USER:Co PAGE:10	lin Whisson
Cheque /	/EFT	Name	INV	
No	Date	Invoice Description	Amount	Amount
INV 081	107	FUEL DISTRIBUTORS DISTILLATE X2690 LTRS - 15/3/10	3,356.04	
EFT663 INV 263		SUPREME PRINTERS SUPPLY GARDEN WALK BROCHURE X 1000 - MUSEUM	664.40	664.40
EFT663 INV 20.		CREATIVE SPACES SUPPLY & DESIGN NOONGAR BROCHURE - INTERPRETATIO	880.00	880.00
EFT663 INV 537	-	ROUS, ERIC DAVID REPAIR TRANSFER PUMP - FORREST OVAL DAM	1,797.10	1,797.10

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	536,722.40
TOTAL		536,722.40

13/04/2010 SHIRE OF YORK Date: USER:Colin Whisson 9:49:19AM TRUST CHEQUE PAYMENTS Time: PAGE:1 MARCH 2010 INV Cheque /EFT Name Invoice Description Date Amount Amount **BUILDERS REGISTRATION BOARD** BRB LEVY DEC 09 3675 1,794.00 BRB LEVY FEB 10 INV BRB FE 448.50 INV BRB NO **BRB LEVY NOV 09** 414.00 INV BRB DE **BRB LEVY DEC 09** 621.00 INV BRB JA BRB LEVY JAN 10 310.50 **BUILDING CONSTRUCTION INDUSTRY TRAINING** FUND 3676 **BCITF LEVY DEC 09** 5,354.78 INV BCITF 1 **BCITF LEVY NOV 09** 1,408.34 INV BCITE I BCITF LEVY FEB 10 466.80 INV BCITF I **BCITF LEVY DEC 09** 2,586.04 INV BCITF J **BCITF LEVY JAN 10** 893.60 SHIRE OF YORK **BCITF/BRB COMMISSION DEC 09** 3677 391.60 INV BRB/BC **BRB/BCITF COMMISSION FEB 10** 84.70 INV BCITF/I BCITF/BRB COMMISSION NOV 09 92.40 INV BCITF/I BCITF/BRB COMMISSION DEC 09 138.60 INV BRB/BC BRB/BCITF COMMISSION JAN 10 75.90 ROSEMARY ANNE TURNER REFUND R TURNER - RESITED HOUSE BOND - LOT 803 CUT I 3678 5,000.00 INV T7 5,000.00 SUSAN ELIZABETH MARGARET SCHMIDT REFUND S SCHMIDT - CROSSOVER BOND - 72AVON TCE - RE 3679 3,300.00 INV T91 3,300.00 WA COUNTRY BUILDERS 3680 REFUND WACB - I EDWARDS - 2 OSNABURG RD - APP 200163 1,500.00 INV T4 500.00 REFUND WACB - LOT 100 GREAT SOUTHERN HIGHWAY - AP INV T4 500.00 INV T4 REFUND WACB - C WARD ALLEN - 15 FORBES ST - APP 20014 500.00 AVON VALLEY CONSTRUCTIONS REFUND AVON VALLEY CON - J BARKER - L66 (71) GEORGIA 3681 500.00 INV T4 500.00 RONALD JOHN DAVIES 3682 REFUND R DAVIES - 9 THOMSON ST - APP 2001012 - REC12273 1,000.00 INV T4 500.00 INV T4 REFUND R DAVIES - 31 HOPE ST - APP 2001014 - REC 122739 500.00 CARMICHAEL, LEIGH LINDSAY L CARMICHAEL - HALL HIRED ON 27/2/10 FOR THE BACHELC 3683 220.00 **INV T83** 200.00 INV T8 L CARMICHAEL - HALL HIRED ON 27/03/10 FOR BACHELOR S 20.00 SHIRE OF YORK 3684 A7250 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CH 3,019.45 A8350 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK INV T18 431.35 INV T18 A4050 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CH 431.35 **INV T18** A8890 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CH 431.35 INV T18 A11880 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CI 431.35 A4781 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CH **INV T18** 431.35 **INV T18** A7250 - 09/10 - TRANSFER FROM TRUST - SHIRE OF YORK CH 862.70 WA COUNTRY BUILDERS 3685 REFUND WACB - K PYKE - LOT 5 (16) BIRD ST - APP 2001652 -500.00 INV T4 500.00 JULIE HEGARTY 3686 JULIE HAGARTY - HALL HIRED ON 07/03/10 - \$67 DEDUCTED 153.00 INV T8 JULIE HAGARTY - HALL HIRED ON 07/03/2010 - REC 146042 20.00 INV T83 JULIE HAGARTY - HALL HIRED ON 07/03/10 - \$67 DEDUCTED 133.00

Date:	13/04/2010	SHIRE OF YORK	USER:Col	in Whisson
Time:	9:49:19AM	TRUST CHEQUE PAYMENTS	PAGE:2	
		MARCH 2010		
Cheque /	EFT .	Name	INV	
No	Date	Invoice Description	Amount	Amount
		SHIRE OF YORK		
3687		REFUND SHIRE FOR REPAIRS TO KERB - LOT 140 (69) ANDRE		267.00
INV T4			200.00	
INV T83	3	LHEGARTY - DEDUCTION OF \$67 OF \$200 HALL BOND - SCR.	67.00	

REPORT TOTALS

Bank Code	Bank Name	TOTAL
2	TRUST FUND BANK	22,999.83
TOTAL		22,999.83

TOTAL RESERVES	
31-Mar-10	
	Current
Reserve Name	Balance
4. Plant Reserve	354,097.38
6. Staff Leave Reserve	115,555.11
7. Town Planning Reserve	12,239.35
8. Recreation Complex Reserve	330,376.68
9. Avon River Maintenance Reserve	20,004.72
14. Industrial Land Reserve	91,525.26
15. Refuse Site Development Reserve	194,204.11
22. Centennial Gardens Reserve	109,119.01
23. Public Open Space Cont Reserve	310.77
24. Community Bus Reserve	37,789.92
25. Pioneer Memorial Lodge Reserve	133,490.80
26. Residency Museum Reserve	19,730.69
27. Carparking Reserve	58,433.68
30. Building Reserve	59,651.24
35. Disaster Reserve	23,675.81
37. Archives Reserve	21,907.02
38. Water Supply Reserve	6,778.29
40. Tied Grant Funds Reserve	465,174.11
42. Main Street (Town Precinct) Update Reserve	116,569.64
43. Strategic Planning Reserve	19,233.15
44. Cemetery Reserve	26,817.88
45. York Town Hall Reserve	40,235.43
46. RSL Memorial Reserve	19,531.30
47. Greenhills Townsite Development Reserve	21,516.25
48. Youth Capital Works	22,899.98
49. Roads	59,172.36
50. Land & Infrastructure	197,266.30
TOTAL RESERVE FUNDS	2,577,306.24
Funded by	
BENDIGO RESERVE 119521748	6,217.01
BENDIGO RESERVE AT-CALL ACCT	114,000.00
BENDIGO RESERVE NCD DUE 7/4/10	591,545.66
BENDIGO RESERVE NCD DUE 7/4/10	340,978.60
BENDIGO RESERVE NCD DUE 31/5/10	413,000.58
WESTPAC RESERVE	0.00
WESTPAC RESERVE TERM DEPOSIT DUE 31/3/10	304,536.99
WESTPAC RESERVE TERM DEPOSIT DUE 24/5/10	307,027.40
WESTPAC RESERVE TERM DEPOSIT DUE 5/4/10	500,000.00
Total Cash Funding	2,577,306.24
Comment	
The Local Government Act 1995 Part 6 Division 4	
Section 6.11 requires the reserves to be fully funded.	
The reserves are fully funded.	

STATEMENT OF PAYROLL DIRECT DEBITS FOR THE MONTH ENDING MARCH 2010

11 March 2010 64,814.37

12 March 2010 972.83

25 March 2010 63,355.58

PAYROLL TOTALS \$ 129,142.78

(LESS PAYMENTS BY CHEQUE) 972.83

TOTAL PAYROLL DIRECT DEBITS AS PER BANK REC \$ 128,169.95

STATEMENT OF SHELL CARD PURCHA FOR THE MONTH ENDING MARCH 20	
0 Y - CEO	0.00
Y 000 - MHB	0.00
Y 00 - DCEO	146.62
Y 86 - BUILDING	80.31
CARD FEES	 10.00
TOTAL PURCHASES	\$ 236.93
TOTAL PAYMENTS TO SHELL AS PER BANK REC	\$ 236.93

SUMMARY OF CREDIT CARD PAYMENTS FOR THE MONTH ENDING MARCH 2010	
REFRESHMENTS TRAINING & CONFERENCES	362.40 583.05
SEAVROC FUEL HOUSING MAINTENANCE OTHER	61.65
TOTAL PURCHASES	\$ 1,007.10
PAYMENTS TO C/C IN ADVANCE (LESS PREVIOUSLY PAID IN ADVANCE) TOTAL PAYMENTS TO C/C AS PER BANK REC	0.00 0.00 \$ 1,007.10

Т		NG OF CREDIT CARD PAYMENTS NTH ENDING MARCH 2010		
CARD 1 DATE	AMOUNT	DESCRIPTION		
5/02/2010	43.00 RETAII	L PURCHASE THE YORK MILL BAKEHO, YORK 0701		
12/02/2010	219.00 RETAIL PURCHASE DICK TURPIN PTY LTD			
20/02/2010	61.65 RETAIL PURCHASE BP GOOMALLING 1813			
27/02/2010	48.40 RETAII	L PURCHASE SETTLERS HOUSE PL, YORK 0401		
TOTAL CARD 1		372.05		
CARD 2 DATE	AMOUNT	DESCRIPTION		
27112				
16/02/2010	253.05 RETAIL	253.05 RETAIL PURCHASE ESPLANADE HOTEL, FREMANTLE		
27/02/2010	220.00 RETAIL PURCHASE NPA WA, PERTH			
27/02/2010	110.00 RETAIL PURCHASE NPA WA, PERTH			
27/02/2010	52.00 RETAI	L PURCHASE Cafe Bugatti, YORK 1812		
TOTAL CARD 2		635.05		
TOTAL CREDIT C	ARDS	\$ 1,007.1		

9. OFFICER'S REPORTS9.3 FINANCE REPORTS

9.3.2 Tourist Information Centre

FILE NO: CS.LCS.8
COUNCIL DATE: 19 April 2010
REPORT DATE: 8 April 2010
LOCATION/ADDRESS: York Town Hall
SENIOR OFFICER: R Hooper, CEO
REPORTING OFFICER: R Hooper, CEO

DISCLOSURE OF INTEREST: Cr Walters and Cr Hooper – Impartiality.

APPENDICES: Nil

DOCUMENTS TABLED: DCA Report

Summary:

The York Visitor Centre Executive raised the issue of the Shire of York taking over management of and responsibility for the operational components of Visitor Information Services due to the unsustainability of the existing and past systems and the current financial position.

Background:

A recent audit and financial analysis of the accounting processes of the York Visitor Centre has identified a financial shortfall of \$85,000.

It appears that the current operations of the Visitor Centre are not viable and there is no scope to trade out of the identified shortfall.

Consultation:

York Visitor Centre Committee Dominic Carbone and Associates

Statutory Environment:

Local Government Financial Regulations

Policy Implications:

Nil

Financial Implications:

Potential unbudgeted expenditure of up to \$85,000 in 2009/2010. There may be opportunities to meet the shortfall over 2 financial years to minimise the impact or recovery of part of the funds.

Strategic Implications:

Key Result Area 2: Economic Development and Tourism

Voting Requirements:

Absolute Majority Required: Yes.

Site Inspection:

Site Inspection Undertaken: Not applicable.

Triple bottom Line Assessment:

Economic Implications:

Tourism is an integral part of the York and regional economy and there may be severe economic impacts if the local government does not meet the shortfall and put in place a sustainable operations process for visitor services.

Social Implications:

The community has large scale interests in tourism, events, marketing etc. and many residents are employed in the tourism industry.

Environmental Implications:

Not applicable.

Comment:

The Shire of York currently provides approximately \$130,000 (cash) and \$72,000 (in-kind) per year for tourism in York.

Since at least 2002, there have been issues with financial management, governance processes, industry expectations and other factors which have led to viability issues and the need for Council and individuals to advance funds for operational needs.

A move to information services being provided by the local government and marketing, promotion and events management being provided by an industry body through membership fees and user pays contributions (York Tourist Bureau) would bring York into line with other centres e.g. Northam and Toodyay.

Funding methods to provide these services would need to be supported by business and strategic plans, formal accountability processes, user pays systems and other financial and governance processes to ensure sustainability.

Splitting the information and marketing activities may attract community volunteers to either area as has happened in the past.

The move from an accredited Visitor Centre status to an Information Centre would reduce the operating standards and requirements set by Tourism WA and reduce costs.

Operating the Information Centre with Shire Staff would allow for greater coverage for illness, leave and other absences and it may assist in attracting and retaining community and tourism industry volunteers.

There is no doubt that the current and past methodologies of operating and governing the York Visitor Centre are not sustainable however the industry in itself has high community benefits which support a change of direction and a final financial bail-out.

There may be options for the recovery of some of the financial shortfall and these will be fully investigated and followed up.

It is disappointing that the tourism industry in York has reached this stage, however it is a long term issue which must be addressed for a sustainable future.

Cr Hooper and Cr Walters declared an Impartiality Interest and left the room at 3.55pm.

"1. That Council:

Subject to York Visitor Centre members agreement, offer to undertake the following:

- (A) Assume responsibility for operating visitor information services from the York Town Hall under the total control, management and operations of the Shire of York from the 1st May 2010 as an interim measure with a formal take over of information services from the 1st July 2010.
- (B) Meet the identified financial shortfall of up to \$85,000 through the 2009/10 budget to cover the designated current debts of the York Visitor Centre Inc.

Advice Note:

An interim takeover would allow for the finalisation of the audit process and the financial year transaction and the determination of service and employment contracts and other requirements.

"2. That Council:

Subject to the above resolution, develop a sustainable visitor information service structure from the 1st July 2010 based on the following:

- (1) The York Visitor Centre Constitution objectives be amended to allow for the provisions of information services by the Shire of York;
- (2) The York Visitor Centre being responsible for the termination of existing staff, contracts and service agreements associated with Visitor Information services effective as of the close of business on the 30th June 2010;
- (3) An agreement being negotiated and finalised for the transfer of assets (if applicable) between the information and marketing functions by the 30th June 2010;
- (4) The York Visitor Centre identifying all current and accrued debts under the current operations by the 10th June 2010 to enable all financial commitments to be met;
- (5) The York Visitor Centre preparing a member endorsed business plan for future operations of this corporate entity and submitting it to Council on or before the 31st May 2010;
- (6) The Shire of York having sole responsibility for the operations and management of a visitor information service;
- (7) Any future funding to the York Visitor Centre Inc being subject to member endorsed annual business plans and operations programmes and the provisions of:
 - (a) Quarterly financial statements,
 - (b) Annual audited financial statements by the 30th September each year.

 Note: no provision will be made or allowed outside of the budgeted annual payments.
- (8) The Shire of York will provide visitor information services at the industry and community level and it will not provide services to individual YVC Members except on a full cost for service payment system.

RESOLUTION 130410

Moved: Cr Boyle Seconded: Cr Scott

"1. That Council:

Subject to York Visitor Centre members agreement, offer to undertake the following:

- (A) Assume responsibility for operating visitor information services from the York Town Hall under the total control, management and operations of the Shire of York from the 1st May 2010 as an interim measure with a formal take over of information services from the 1st July 2010.
- (B) Meet the identified financial shortfall of up to \$85,000 through the 2009/10 budget to cover the designated current debts of the York Visitor Centre Inc and to recover these funds during reduced tourism funding over the next two financial years.

Advice Note:

An interim takeover would allow for the finalisation of the audit process and the financial year transaction and the determination of service and employment contracts and other requirements.

CARRIED (4/0)

RESOLUTION 140410

Moved: Cr Boyle Seconded: Cr Randell

"2. That Council:

Subject to the above resolution, develop a sustainable visitor information service structure from the 1st July 2010 based on the following:

- (1) The York Visitor Centre Constitution objectives be amended to allow for the provisions of information services by the Shire of York;
- (2) The York Visitor Centre being responsible for the termination of existing staff, contracts and service agreements associated with Visitor Information services effective as of the close of business on the 30th June 2010;
- (3) An agreement being negotiated and finalised for the transfer of assets (if applicable) between the information and marketing functions by the 30th June 2010;
- (4) The York Visitor Centre identifying all current and accrued debts under the current operations by the 10th June 2010 to enable all financial commitments to be met;
- (5) The York Visitor Centre preparing a member endorsed business plan for future operations of this corporate entity and submitting it to Council on or before the 31st May 2010;
- (6) The Shire of York having sole responsibility for the operations and management of a visitor information service:
- (7) Any future funding to the York Visitor Centre Inc being subject to member endorsed annual business plans and operations programmes and the provisions of:
 - (a) Quarterly financial statements,
 - (b) Annual audited financial statements by the 30th September each year. Note: no provision will be made or allowed outside of the budgeted annual payments.

- (8) The Shire of York will provide visitor information services at the industry and community level and it will not provide services to individual YVC Members except on a full cost for service payment system.
- (9) As an interim measure the York Tourist Bureau request the Shire of York to manage the affairs of the York Visitor Centre on its behalf until 30 June 2010 in accordance with clause 4.7 of the Bureau's constitution.
- (10) Subject to the Shire agreeing to 12.1 above the Shire is to manage the Centre without interference from the Bureau's Committee and or its members, but shall report monthly on the operations of the Centre to the Bureau. The Committee shall not commit to any expenditure without the approval of the Shire.
- (11) Subject to 12.1 and 12.2 above the Shire of York shall undertake to meet all the obligations of the centre detailed in this report and make additional cash contributions if and when required.
- (12) The York Tourist Bureau and the Shire of York agree that from the 1 July 2010 the operations of the York Visitor Centre shall transfer to the Shire to be operated as it thinks fit and to form part of the Shire's operations.
- (13) The York Tourist Bureau and the Shire of York agree that from 1 July 2010 all the assets of the Bureau are to be transferred to the Shire.
- (14) The York Tourist Bureau continue to operate and do such things to attain the objects detailed in its constitution for which it was established with the exception of 3.2. (To provide a tourist information centre in the town of York to be known as the "York Visitor Centre" to assist visitors)
- (15) The Shire of York to agree to make a cash contribution of not more than \$5,000 to the York Tourist Bureau to allow the bureau to function until membership subscriptions are due.
- (16) The Shire of York and the York Tourist Bureau to seek legal advice and enter into an agreement and make amendments to the constitution if required to execute 12.1 to 12.6 above.
- (17) The York Tourist Bureau to report the shortfall of funds together with this report to its insurers in the first instance to ascertain whether the insurance company will respond to the claim.

CARRIED (4/0)

The Officer Recommendations were amended to provide options to recoup funds through future budget allocations and to incorporate the recommendations included in the Financial Management Report.

Cr Hooper and Cr Walters re-entered the room at 4.14pm.

9.4 Confidential Reports

9.5 Late Reports

9. OFFICER'S REPORTS

9.5 LATE REPORTS

9.5.1 Balladong Country Estate – Aged Care Facility – Amendment to Plans

When acting as a planning authority in accordance with the powers conferred by the Planning and Development Act 2005 and any relevant scheme, the Council of the Shire is entitled to make decisions based only on proper planning considerations.

FILE NO: Ba1.31590, Re1.31550/31560/31570

COUNCIL DATE: 19 April 2010 REPORT DATE: 16 April 2010

LOCATION/ADDRESS: Balladong Street/Redmile Road, York.
APPLICANT: Morley Davis Architects on behalf of

City of Swan Aged Persons' Homes Trust (Inc)

SENIOR OFFICER: Ray Hooper, CEO

REPORTING OFFICER: Patrick Ruettjes, Shire Planner

DISCLOSURE OF INTEREST: NII

APPENDICES: Site plan, floor plan, elevation plan, sign plan DOCUMENTS TABLED: Council Report 16 March 2009 (Minutes)

Council Report 15 June 2009 (Minutes)

Printouts of plans

Summary:

Council is asked to consider a subsequent amendment to a previously approved application for planning consent for aged or dependent persons' dwelling units and a Residential Aged Care Facility between Balladong Street and Redmile Road in York. The previously proposed Senior Citizens' Centre is proposed to be integrated into the aged care facility and to be replaced by two independent living units. A development sign is proposed to be erected and a modification to a Western Power transformer is also proposed.

Background:

The proposed development, located on Lot 3 (45) Balladong Street, Lots 11 (14), 12 (18) and 13 (20) Redmile Road, York, has received planning consent at the Shire of York Ordinary Council Meeting of March 2009 and was modified by moving the aged care facility component onto Reserve 39205 on Balladong Street, which was approved at the June 2009 Council Meeting.

In those modified plans, a senior citizens' centre was proposed on Redmile Road. Subsequent discussions with the landowner, City of Swan Aged Persons' Homes Trust (Inc), through Morley Davis Architects, have indicated that the facilities of the community centre could be relocated and integrated into the residential aged care facility on Reserve 39205. Plans have now been submitted to replace the senior citizens' centre by two additional independent living units (aged or dependent persons' dwelling units).

It is also proposed to erect a 4.8 metre by 2.4 metre development sign on the north-western end of the property promoting the development. The sign depicts a site plan and elevation plan of the proposal.

The two additional units have been assessed against the Acceptable Development Criteria set out in the Residential Design Codes of Western Australia ('R-Codes'). The development complies with all relevant Acceptable Development Criteria.

Western Power required the proponents to change their design for a transformer which is reflected in the attached plans as well.

Consultation:

The proposal has been subject to extensive community consultation prior to its original planning consent in March 2009. Subsequently, the proposal has been discussed a number of times between the proponents, Councillors and staff. The modifications proposed again follow some of the recommendations from the previous consultation and subsequent approvals.

Statutory Environment:

Planning and Development Act 2005;

Residential Design Codes of Western Australia (2002), Variation 1 (2008) [R-Codes];

Shire of York Town Planning Scheme No. 2; and

Shire of York Local Planning Policy Heritage Precincts and Places.

Policy Implications:

Nil

Financial Implications:

Nil.

Strategic Implications:

Key Result Area 2 – Economic Development and Tourism – Objectives 1, 4 & 5 state:

"To encourage a sustainable community by increasing employment opportunities in York, attracting investment and businesses to the town, and achieving diversification of industries."

"To utilise the unique features of York's heritage and rural lifestyle, where appropriate, as the basis for economic development."

"To ensure that economic development does not conflict with York's heritage, lifestyle and environment."

Key Result Area 1 – Objective 1:

"To develop a framework to facilitate planning and decision-making in order to identify and meet community needs, develop opportunities and implement change."

Key Result Area 5 – History and Heritage

"To encourage development which is appropriate to York's history and heritage."

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Several site inspections have been carried out during the assessment of the proposal.

Triple bottom Line Assessment:

Economic, Social and Environmental Implications:

These factors have been addressed in detail in the reports presented to the March 2009 and June 2009 Council Meetings. There is continuous interest in the development by local residents.

Comment:

Following discussions with the Minister for Regional Development and Lands, the land tenure for Reserve 39205 that has been the critical issue for months has finally been overcome.

The applicants have also finalised their discussions with Western Power which had been going for months as well resulting in a minor amendment to the transformer location reflected in the plans.

The replacement of the Senior Citizens' Centre by two additional units is considered to be a minor alteration to the approved plans and these units meet all relevant assessment criteria of the R-Codes.

It is therefore recommended to issue amended planning consent, subject to the same conditions that were imposed on the previous approval.

RESOLUTION 150410

Moved: Cr Boyle Seconded: Cr Randell

"That Council advise the Applicant(s) that it approves a use not listed (Residential Aged Care Facility), in accordance with clause 3.2.4 (b) of the Shire of York Town Planning Scheme No. 2, at Reserve 39205, Balladong Street, York, and 45 Aged or Dependent Persons' Dwellings at Lot 3 (45) Balladong Street and Lots 11 (14), 12 (18) and 13 (20) Redmile Road, York, subject to the following conditions:

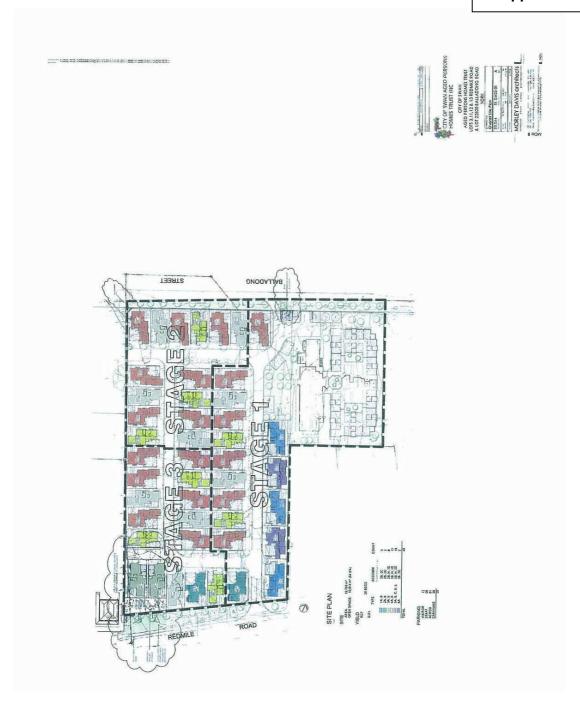
- 8. Development must substantially commence within two years from the date of this decision;
- 9. Development taking place in accordance with the approved plans;
- 10. Vehicular access to the development hereby permitted shall be via Redmile Road only. There is to be no direct vehicular access from Balladong Street to the development hereby permitted.
- 11. An emergency entry/exit is to be established to Balladong Street to the satisfaction of Main Roads and the local government;
- 12. An emergency management plan is to prepared and submitted for approval by FESA and the local government;
- 13. Prior to commencement of the development, satisfactory arrangements being made with the local government for contributions to the upgrading of Redmile Road;
- 14. Prior to commencement of the development, a geotechnical report covering the area affected by the proposed development to be submitted to the satisfaction of the local government addressing soil stability and earthquake issues;
- 15. Prior to commencement of the development, satisfactory arrangement being made for the development of on-street car parking, as shown on the approved plans, and the appropriate paving and landscaping of the verge;
- 16. Prior to commencement of the development, a detailed landscaping plan is to be submitted to the satisfaction of the local government;
- 17. Prior to commencement of the development, satisfactory arrangements being made for the amalgamation of Lot 3 (45) Balladong Street and Lots 11 (14), 12 (18) and 13 (20) Redmile Road, York;
- 18. Prior to commencement of the development, detailed drainage plans shall be submitted to the satisfaction of the local government;
- 19. Prior to commencement of the development, the standpipe located on Lot 3 shall be relocated to a place to the satisfaction of the local government and the Water Corporation;
- 20. Prior to occupation, the development hereby permitted shall be connected to an approved effluent disposal system to the specifications of the local government and the Water Corporation;
- 21. Prior to occupation of the development, vehicle crossover(s) shall be constructed to the satisfaction of the local government;
- 22. Prior to occupation of the development, the car parking, pedestrian access, vehicle access, turning and circulation areas shown on the approved site plan, including the provision of disabled car parking, are to be constructed, sealed, drained, and line marked to the satisfaction of the local government;

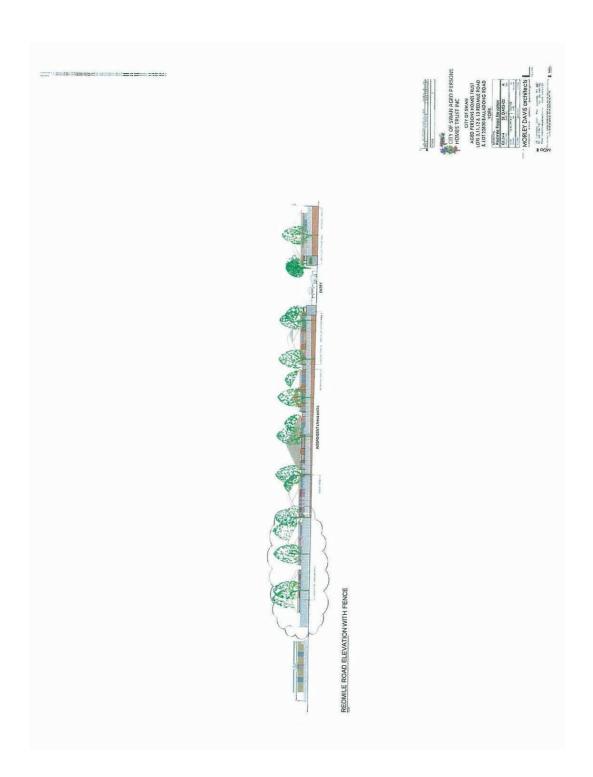
- 23. Prior to occupation of the development, stormwater drainage works must be completed in accordance with the approved plans to the satisfaction of the local government;
- 24. Prior to occupation of the development, landscaping is to be completed in accordance with the approved plans or any approved modifications thereto to the satisfaction of the local government;
- 25. All car parking, pedestrian access, vehicle access and circulation areas are to be maintained and available for car parking, pedestrian access, vehicle access and circulation on an ongoing basis to the satisfaction of the local government;
- 26. The on-site drainage system shall be maintained on an ongoing basis to the satisfaction of the local government;
- 27. All landscaped areas are to be maintained on an ongoing basis to the satisfaction of the local government;
- 28. The development to be in accordance with the Shire of York's Local Planning Policy on Heritage Precincts and Places;
- 29. The area subject to the 100 year ARI being filled to the levels as recommended by the Department of Water;
- 30. All boundary fencing to be in accordance with the Shire of York Local Planning Policy on Heritage Precincts and Places and to the satisfaction of the local government;
- 31. The development being in compliance with AS4299:1995 as per the Residential Design Codes of Western Australia 2002, Variation 1 (2008), clause 7.1.2;
- 32. A memorial being placed on the title(s) that ensure that at least one occupant is a disabled or physically dependent person or aged over 55, or is the surviving spouse of such a person, and the owner of the land agrees to enter into a legal agreement, binding the owner, their heirs and successors in title requiring that this provision be maintained:
- 33. A memorial being placed on the title(s) advising of possible noise impact from traffic from Balladong Street and from neighbouring properties zoned 'Mixed Business': and
- 34. The sign hereby permitted shall not contain any flashing or moving light at any time.

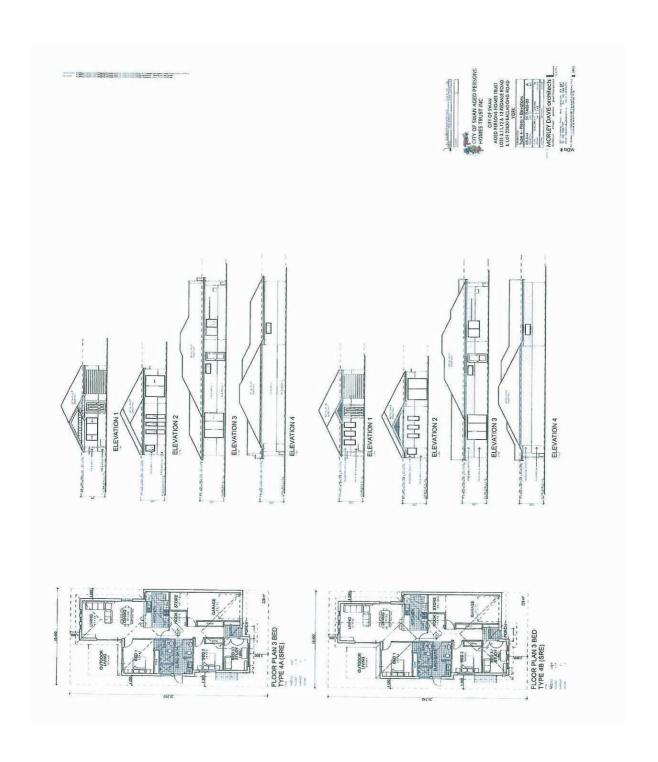
Advice Notes:

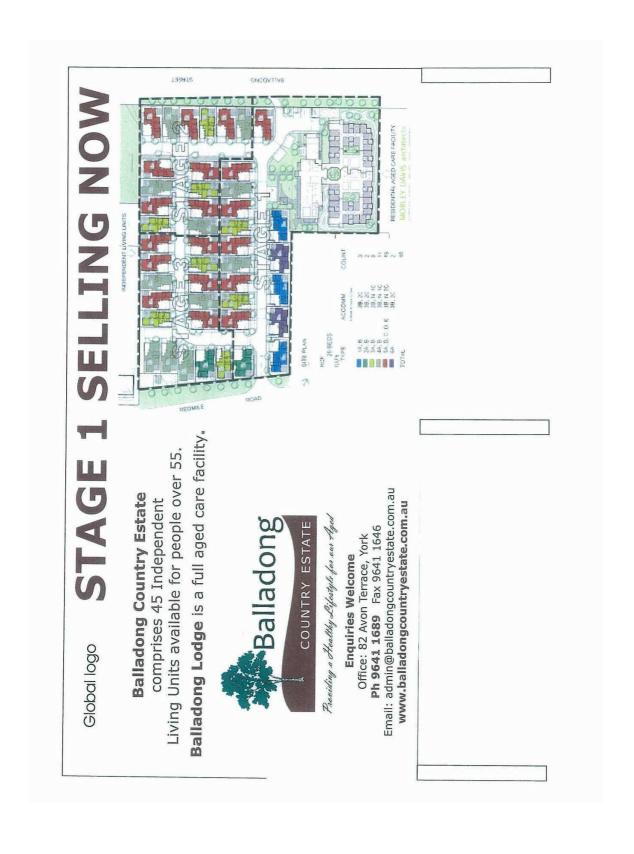
- a) In accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960, an application for a building licence must be submitted to, and approval granted by the local government prior to the commencement of the development hereby permitted.
- b) An application for a vehicle crossover must be submitted to, and approval granted by, the local government prior to the commencement of the development hereby permitted.
- c) In relation to Condition 10 the applicants are advised that this condition may be cleared:
 - i) Via the amalgamation of (or granting of appropriate easements over each lot if the lots are in separate ownership) the lots: or
 - ii) By the landowner/s entering into a legal agreement with the local government under which the landowner/s undertake/s not to sell one or more of the lots unless all are sold to one purchaser and the new landowner enters into a similar deed; or the landowner makes the individual lots compliant with appropriate planning requirements (including by the registration of easements where necessary for car parking, or via the demolition of the development and clearing of the site);
 - and which entitles the local government to lodge a caveat to secure the landowner's obligations.
- d) In accordance with the provisions of the Main Roads Act 1930, an application for approval to develop within or adjoining major highways must be submitted to, and approval granted by Main Roads Western Australia prior to the commencement of the development hereby permitted.
- e) The development hereby permitted must comply with the access and facilities for disabled requirements of the Building Code of Australia and all other relevant Australian Standards in respect of access and facilities for the disabled.
- f) The incorporation of noise attenuation measures as detailed in AS2021 is recommended.
- g) Any additional signage other than the development sign is not subject of this application and will require a separate application for planning consent and an application for a building licence.
- h) In relation to conditions 4 and 5 special consideration needs to be given to emergency vehicle access and egress.
- i) In relation to conditions 15 and 18, satisfactory arrangements being made for the access and circulation of municipal waste collection vehicles."

CARRIED (6/0)









10. NEXT MEETING

RESOLUTION 160410

Moved: Cr Lawrance Seconded: Cr Randell

"That Council:

hold the next Ordinary Meeting of the Council on May 17, 2010 at 3.00pm in the Lesser Hall, York."

CARRIED (6/0)

11. CLOSURE

Cr Hooper thanked all for their attendance and declared the meeting closed at 4.23pm.