

SHIRE OF YORK

**MINUTES OF THE ORDINARY
MEETING OF THE COUNCIL
HELD ON 18th May, 2009
COMMENCING AT 3.00PM IN THE
COUNCIL CHAMBERS, YORK**

MISSION STATEMENT

"To build on our history to create our future"

SHIRE OF YORK

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of York for any act, omission or statement or intimation occurring during Council meetings.

The Shire of York disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council meeting does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by any member or Officer of the Shire of York during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of York.

The Shire of York notifies that anyone who has any application lodged with the Shire of York must obtain and should only rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of York in respect of the application.

RAY HOOPER
CHIEF EXECUTIVE OFFICER

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SHIRE OF YORK

The Minutes of the Ordinary Meeting of the Council held on Monday, 18 May 2009, commencing at 3.00pm in the Council Chambers, upstairs in the Town Hall, York.

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
The Shire President, Cr Pat Hooper, welcomed all in attendance and declared the meeting open at 3.00pm.
- 1.2 Chief Executive Officer read the disclaimer
- 1.3 Announcement of Visitors
Nil
- 1.4 Announcement of any Declared Financial Interests
 - Cr Boyle Financial Interest in Item 9.5.3*
 - CEO, R Hooper Financial Interest in Item 9.2.2*
 - Cr Lawrance Impartiality Interest in Item 9.3.3*
 - DCEO, G Stanley Proximity Interest in Item 9.2.7*
 - Cr Hooper Financial Interest in Item 9.2.2*
 - Proximity Interest in Item 9.2.7*
 - Impartiality Interest in Item 9.3.3*
 - Cr Walters Impartiality Interest in Item 9.3.3*

2. ATTENDANCE

- 2.1 Members
Cr Hooper, Cr Lawrance, Cr Boyle, Cr Fisher, Cr Randell, Cr Walters
- 2.2 Staff
R Hooper - CEO, G Stanley - DCEO, P Ruettjes – Shire Planner, P Stevens – EHO/BS, J Treloar - ESO
- 2.3 Apologies
T Cochrane – MATS
- 2.4 Leave of Absence Previously Approved
Nil
- 2.5 Number of People in Gallery at Commencement of Meeting
12

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Previous Public Questions Taken on Notice

Nil

3.2 Written Questions – Current Agenda

Simon Saint – York Ratepayers & Residents Association - (Read by President)

I notice on the Agenda that you are considering free use of the Lesser Hall subject to conditions: -

Quote from the Agenda: -

It is recommended that the granting of free use of the hall with conditions to ensure that ratepayers' interests are being looked after. Conditions should include a requirement for the Association to provide Council with a copy of all agendas, minutes and financial reports to all meetings including ordinary, extraordinary, special, committee and annual general meeting."

I would like to thank you for considering the request but cannot understand why you require copies of documentation as a condition.

Would the Council re-consider the free use of the Hall without imposing this condition?

Response

Shire President advised that this would be taken on notice as Councillors are aware of it for debate when the agenda item is considered.

Cr Walters asked that she be able to declare an Impartiality interest in Item 9.3.3 at this time.

4. PUBLIC QUESTION TIME

Andy Fraser 17 Pelham St

Question: Are there access facilities available for people with disabilities to attend this meeting?

Response

Cr Hooper referred to the front pages of the agenda regarding the exemption approved by the State Administrative Tribunal.

Mr Fraser claims that the Human Rights Commission rules and Commonwealth Legislation are being broken and he will take this matter further if this meeting continues in this venue.

Meeting declared closed at 3.08pm to be reconvened in 20 minutes in the Lesser Hall.

Meeting reconvened in the Lesser Hall at 3.25pm.

Mrs Garlick, Eighth Road

Question 1. Has Council sought legal advice on the matter of the Mt Bakewell Resort as recorded in the minutes of the Council Meeting held on April 15, 2009?

Response

Yes legal advice has been received. A Special Meeting is programmed to be held on May 25, 2009 to deal with this issue.

Question 2. Why has the Mt Bakewell strata been excluded from the Equine Precinct?

Response

WAPC refused to deal with the Equine Precinct ODP whilst the Mt Bakewell Resort issue was ongoing.

Mr Tanner

Regarding the St John Ambulance building – Why has a Colourbond material been allowed for the erection of the double garage and not in heritage type materials such as brick and tin?

Response

It was referred to the Heritage Council and because it is a removable structure it is not a heritage issue and they allowed it.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. PETITIONS / PRESENTATIONS / DEPUTATIONS

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of the Ordinary Meeting of Council held April 20, 2009

Corrections - Nil

Confirmation

RESOLUTION

010509

Moved: Cr Boyle

Seconded: Cr Fisher

“That the minutes of the Ordinary Council Meeting held April 20, 2009 be confirmed as a correct record of proceedings.”

CARRIED (6/0)

- 7.2 Amendment to the Minutes of the Minutes of the Ordinary Meeting of Council held February 16, 2009

**RESOLUTION
020509**

Moved: Cr Randell

Seconded: Cr Boyle

“That Council include the following Resolution:

210209

MOVED: Cr Boyle SECONDED: Cr Randell

“That Council:

Seeks a quote for a legal opinion from the Shire’s solicitors to determine:

- a) the actual legality of the strata company/s and the legitimacy of the ‘green’ titles;***
- b) who is the responsible person/company to whom Council can address any works orders as to building, building encroachments and roads and drains; and***
- c) what is the Council’s position as to any responsibilities. “***

CARRIED (6/0)

in the minutes of the Ordinary Council Meeting held February 16, 2009 to correct the details in accordance with the procedures defined in the Local Government Act.”

CARRIED (6/0)

8. **ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**
Nil
9. **OFFICER’S REPORTS**

9.1 Development Services Reports

9. OFFICER'S REPORTS
9.1 DEVELOPMENT REPORTS
9.1.1 Wastewater Pump Station Janet Millett Lane

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:	GI1.31280
COUNCIL DATE:	18 May 2009
REPORT DATE:	12 May 2009
LOCATION/ADDRESS:	Part Lot 2 (8) Glebe Street, York
APPLICANT:	Water Corporation
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Patrick Ruettjes, Shire Planner
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Correspondence from Water Corporation, Location Plan
DOCUMENTS TABLED:	Nil

Summary:

Council is asked to consider a request from the Water Corporation to purchase a portion of Lot 2 (8) Glebe Street, York, which is actually located in Janet Millett Lane, York, where a wastewater pump station has been constructed. It is recommended that Council agree to the sale of the land subject to all associated costs (valuation, survey, land transfer etc.) being borne by the Water Corporation.

Background:

The Water Corporation is currently undertaking a deep sewer infill programme within the Shire of York townsite. The project required the construction of a wastewater pump station at Lot 2 (8) Glebe Street (located in Janet Millett Lane), York, on land zoned 'Recreation and Open Space' under the Shire of York Town Planning Scheme No. 2 (the 'Scheme'). The land is owned freehold by the Shire of York and the same land parcel accommodates the York Croquet Club (see attached location plan).

The Water Corporation has requested to purchase a portion of the lot in question, namely an area of 44 x 53 metres (2,332 m², see attached correspondence for details).

Consultation:

The matter has been discussed with the Water Corporation prior to this report.

Statutory Environment:

The Scheme provisions relating to land zoned 'Recreation and Open Space' do not specifically require an application for planning consent to be lodged, but a building licence will be required in accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960.

Policy Implications:

Nil.

Financial Implications:

The sale of the freehold Shire land to the Water Corporation will generate income, the sale and transfer costs and associated costs with the building licence, however, have to be paid for by the Water Corporation.

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: Yes.

Triple bottom Line Assessment:**Economic Implications:**

The sale of land is recommended for approval subject to no cost being burdened on the local government. The infrastructure constructed will assist with the development of the York townsite and enable to enlarge the residential catchment of the York town centre. The local government will generate income via the sale of the land.

Social Implications:

The availability of the wastewater pump station will benefit the community by offering a wider variety of housing and development options in the area subject to the sewer infill programme.

Environmental Implications:

Reticulated sewer service is an essential infrastructure and will enable the sustainable development of areas close to the town centre to a higher density and therefore increasing the catchment of the town centre for pedestrians and therefore reduce the need for fossil fuels for transportation. The health advantage to the community to replace onsite effluent disposal systems with reticulated sewer is considered to be significant.

Comment:

Given the fact that the wastewater pump station has already been built and is in operation, the benefits for the community for more sustainable development of central areas in York and the decommission of septic systems far outweigh any disadvantages associated with the use of the land for the pump station. It is therefore recommended to agree to the sale of the area identified to the Water Corporation subject to no cost being borne by the local government and a building licence being lodged by the Water Corporation.

OFFICER RECOMMENDATION

RESOLUTION

030509

Moved: Cr Boyle

Seconded: Cr Randell

“That Council resolves to-

- 1. Agree to the sale of an area of 2,332 m² (44 x 53 metres) being portion of Lot 2 (8) Glebe Street, York, to the Water Corporation subject to the following requirements with all costs being borne by the Water Corporation:**
 - a) The portion of Lot 2 (8) Glebe Street, York, being valued by a licensed valuer or the Valuer General’s office;**
 - b) Lot 2 (8) Glebe Street, York, being surveyed by a licensed surveyor and a subdivision application being lodged with the Western Australian Planning Commission;**
 - c) The land transfer being executed and all relevant documents being signed at no cost to the local government;**
 - d) An application for a building licence being submitted to the local government in accordance with the provisions of the Local Government (Miscellaneous Provisions) Act 1960; and**
- 2. Authorise the Shire President and the Chief Executive Officer to execute the relevant documentation and affix the common seal of the Shire of York to the documentation;**
- 3. Water Corporation be directed to provide landscaping and fencing development to the satisfaction of the Chief Executive Officer; and**
- 4. Proceeds of the land sale are to be transferred to the Shire of York Land and Infrastructure Reserve Fund.”**

CARRIED (6/0)

Your Ref:
Our Ref: JT1 2009 01240
Enquiries: Anne O'Hern
Direct Ph: 9420 2132
9420 3730 (fax)



27 March, 2009

Shire of York
PO Box 22
YORK WA 6302

Attention: Peter Stevens

SHIRE OF YORK	
FILE: JAI	
OFFICER: Peter Stevens	INITIALS: LS
- 1 APR 2009	
1107483	
REFERRED TO COUNCIL	
DATE	INITIALS

629 Newcastle Street
Leederville 6007
Western Australia

PO Box 100
Leederville 6902
Perth Western Australia

Tel (+61 8) 9420 2420

www.watercorporation.com.au

ABN 28 003 434 917

Dear Peter,

SUBJECT: York Wastewater Pump Station, Part Lot B0 Janet Millet Lane

The Water Corporation as part of an original government country town's service agreement for infill sewerage in York required construction of a Wastewater Pump Station on a portion of the above parcel of land.

The site required by the Water Corporation will contain the Wastewater Pump station and future emergency overflow storage tanks. I have enclosed a site plan for your perusal.

The Water Corporation is seeking to purchase the land required for its site and seeks approval from council.

Should you have any further queries please do not hesitate to contact me.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Anne O'Hern".

Anne O'Hern
Acquisitions Officer
Corporate Real Estate Branch

Water Corporation Wastewater Pump Station Part Lot B0, Janet Millett Lane, York



9. OFFICER'S REPORTS

9.1 DEVELOPMENT SERVICES REPORTS

9.1.2 Application to Hold a 50th Birthday Party on Shire Reserve 34841

FILE NO:	CCP.19
COUNCIL DATE:	18 May 2009
REPORT DATE:	11 May 2009
LOCATION/ADDRESS:	Lot 588 South Street (Reserve 34841)
APPLICANT:	Michael York
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Peter Stevens, CEO
DISCLOSURE OF INTEREST:	NIL
APPENDICES:	Appendix A – Site Plan
DOCUMENTS TABLED:	Nil

Summary:

Council received an application on 28 April 2009 from Michael York (the **Applicant**) the proprietor of Yorky's Coffee Carriage to host a 50th birthday party at the Shire reserve located adjacent to the Avon River off of South Street (**Appendix A**). The applicant wishes to erect a 180 m2 marquee. The party is planned for 30th May 2009 with approximately 80 guests invited.

In accordance with the Health Act and Health (Public Buildings) Regulations 1992 approval is required from Council to conduct this event as well as Council approval to use the reserve.

Background:

The applicant Michael York submitted the following application to the Shire of York on 28 April 2009;

"Re: 50th Birthday Celebrations at Y.C.C.

Further to our phone conversation a while ago, a client of ours has requested us to organise a 50th Birthday Celebration to be held in the vicinity of Yorky's Coffee Carriage.

This is to be a Black Tie Event and as to date we have been advised that about 80 people will be attending.

They require a marquee to be erected and it is for this reason that we have contacted yourselves. The marquee will have to be erected outside the leased area of the carriage that is on Shire property. For this reason we request Shire permission.

The area that it will be erected on will be in front of the carriage that is now used for car parking.

I believe that most of the guests will be accommodated within walking distance of the venue.

"Spuds Marquee Hire" is providing the structure and may have by now provided you with information as to its construction etc.

Drinks are on a B.Y.O basis.

Avsec Security will be approached regarding security.

The event is to take place in the evening of Saturday the 30th May 2009.

Hope that this information is to your satisfaction to allow this event to take place. Should I have overlooked any other details that maybe required please do not hesitate to contact me on 0428924951."

The applicant has requested the party be permitted from 6 pm until 12.00 am.

Council received further information on 30 April 2009 relating to the marquee structure including structural engineer's certification and public liability insurance. A site plan and times of operation was received on 8 May 2009 and the applicant advised that 2 licensed security guards from Avsec security will be on duty for the duration of the party. The applicant also advised a live band would be performing. The area will be marked off with rope and cones.

Consultation:

York Police – Sgt Tysoe

Statutory Environment:

Health Act 1911 - Part VI Public Buildings

Health (Public Building) Regulations 1992

Local Government Act s3.54

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Yes – EHO/BS

Triple bottom Line Assessment:

Economic Implications:

Nil

Social Implications:

Part of the reserve will not be available for the general public for approximately one and half days.

Environmental Implications:

Noise levels may increase for the duration of the event due to the operation of the band and the guests attending the party.

There may be increased rubbish from drink packaging and food.

Comment:

Council has been given all of the relevant information on the proposed party. Security is being provided to maintain order at the event and prevent public order disturbances. The local police sergeant has been consulted and has no specific concerns providing adequate security is available.

Yorky's has its own toilet facilities onsite to cope with the expected numbers of guests for the event. The hours of operation will be limited to 6pm until 12pm on 30 May 2009 with the marquee to be dismantled by 12 am on Sunday 31 June 2009. No alcohol will be sold at the event as it is BYO only. Council has also been advised that the majority of guests have booked accommodation in Town so car parking should not be an issue as the majority of guests will be walking to the event, however adequate parking is available on the reserve.

It should also be noted that the applicant does hold a current lease over part of the reserve for the Coffee Carriage which includes the area proposed for the party.

OFFICER RECOMMENDATION

RESOLUTION 040509

Moved: Cr Randell

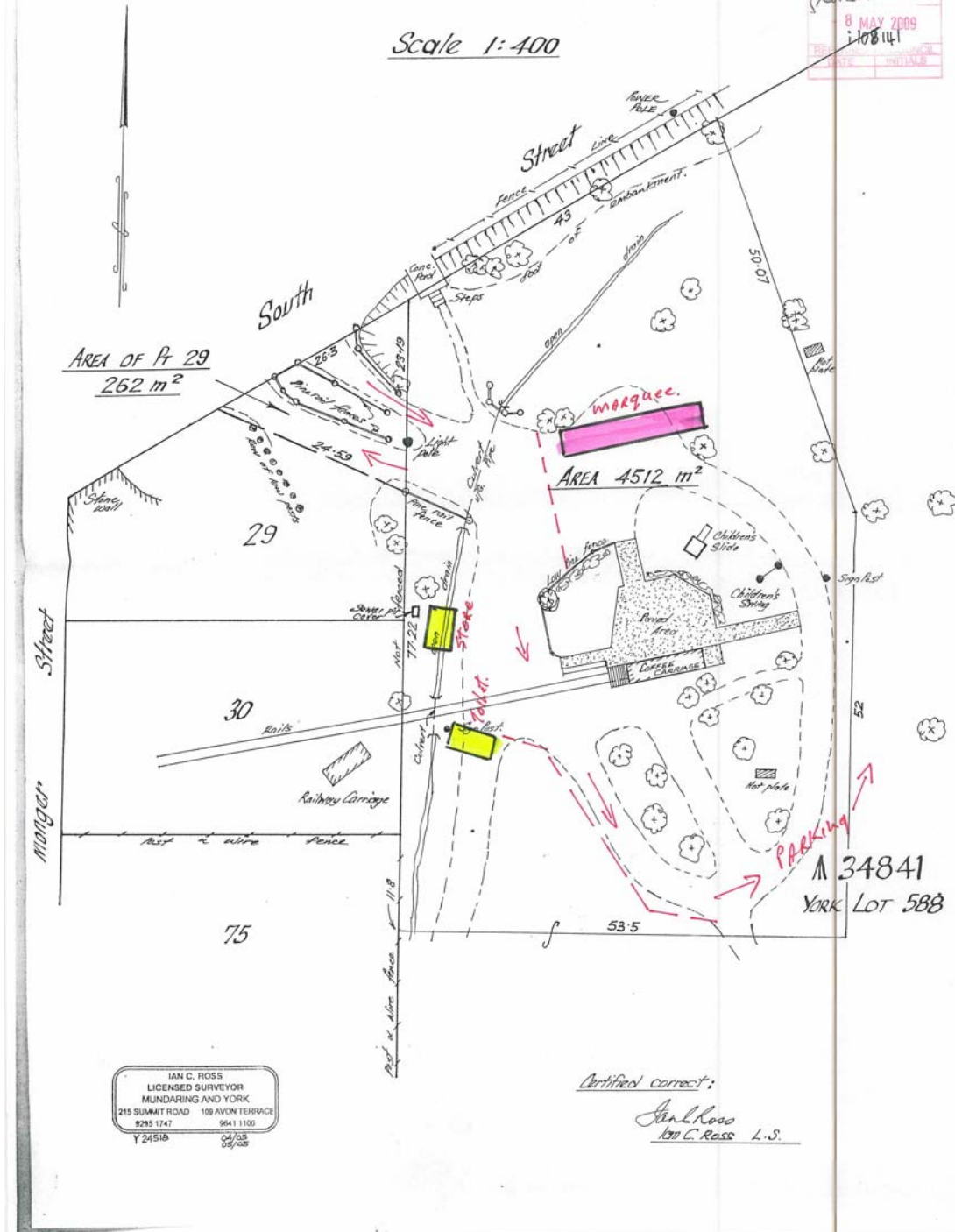
Seconded: Cr Lawrance

“That Council issue a Certificate of Approval in accordance with the Health Act for the marquee and 50th birthday party to be held on 30 May 2009 at Shire Reserve 34841 for a maximum of 100 persons subject to;

- 1. At least 2 accredited security personnel being employed from 5pm on Saturday 30 May 2009 until 1am on Sunday 31 May 2009;***
- 2. Mobile phone and office contact details of the security guards and event coordinator are to be provided in writing to the Shire of York and the Officer in Charge of the York Police Station by the 23 May 2009;***
- 3. The party commencing no earlier than 5.30pm on 30 May 2009 and finishing no later than midnight on 30 May 2009;***
- 4. The event coordinator is to ensure that any direction by a police officer or authorised council officer to reduce the noise level during the event is to be undertaken immediately;***
- 5. All refuse is to be cleared from the site within 12 hours of the finish of the party;***
- 6. The marquee is to be removed by 1.00pm on the 31 May 2009;and***
- 7. A \$500 bond is to be paid to the Shire of York by 23 May 2009 and is to be forfeited to the Shire of York unless the Chief Executive Officer is satisfied that the reserve is cleared of refuse and no damage has occurred to the reserve or property within the reserve as a result of guests, operations or activities at the party.***

CARRIED (6/0)

FILED
SOL-31120
Peters
S. [unclear]
8 MAY 2009
108141
RECEIVED
DATE
JUN 11 2009
INITIALS



9.2 Administration Reports

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Elected Member Conference and Meeting Attendance Procedure

FILE NO:	OR.CMA.PPO
COUNCIL DATE:	18 May 2009
REPORT DATE:	13 May 2009
LOCATION/ADDRESS:	Not Applicable
APPLICANT:	Not Applicable
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Graham Stanley, Deputy CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Yes – Draft Procedure
DOCUMENTS TABLED:	Nil

Summary:

This report recommends the adoption of a formal procedure to cover approvals for Councillor attendance at conferences, meetings, forums, training and other functions to ensure that control is maintained and costs remain within budget allowances.

Background:

Currently Council has no formal procedure in place regarding approvals for Councillors to represent the Shire at various functions, meetings, forums, conferences or to attend training.

At a recent forward planning session the Deputy CEO was requested to prepare an official policy based on an outline submitted to the session by the CEO. On reflection it is realised that this issue is better suited to being a formal procedure of the Council rather than a policy.

A copy of the proposed procedure is attached to this report.

Consultation:

Chief Executive Officer, Elected Members at forward planning meeting.

Statutory Environment:

Local Government Act 1995

Policy Implications:

Formalisation of a procedure.

Financial Implications:

Adoption of procedure will afford greater control over expenditures and assist in keeping expenditures within budget allowances.

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:

Economic Implications:

Improved ability to remain within budget.

Social Implications:

Nil

Environmental Implications:

Nil

Comment:

Adoption of the procedure will give greater clarity to Council staff involved with making payments and reimbursements to Councillors for expenses incurred in their role as Councillors as prior approval will have been given. As previously mentioned it will also enable council to keep a tighter control on its expenditure in this area and remain within budget allowances.

OFFICER RECOMMENDATION

RESOLUTION

050509

Moved: Cr Randell

Seconded: Cr Lawrance

“That Council:

Adopts the following procedure in relation to Elected Member attendance at Conferences, Meetings, Forums, Training and Functions:

**Shire of York
Procedures Manual**

**ELECTED MEMBER ATTENDANCE AT CONFERENCES, MEETINGS, FORUMS, TRAINING
AND FUNCTIONS**

ORIGIN/AUTHORITY

Council meeting –

Related Delegation – Nil

OBJECTIVE

TO ENSURE CLAIMS FOR MEMBER EXPENSES TO ATTEND CONFERENCES, MEETINGS, FORUMS, TRAINING AND FUNCTIONS IS CONTROLLED TO REMAIN WITHIN BUDGET ALLOWANCES.

PROCEDURE STATEMENT:

1. ATTENDANCE

Whilst Elected Members have a need to be aware of industry issues and other matters it is not practical or reasonable for all Councillors or individuals to attend every activity at the expense of ratepayers. To ensure that there is an open and accountable process Elected Members should advise of their desire to attend a particular event and for this to be endorsed by a majority of Councillors before any expenses are incurred on behalf of the Shire of York. If there is no endorsement of attendance by an individual no payments will be made by the Shire of York for any costs associated with attendance.

2. REGISTRATION FEES

Where Council endorsement to attend activities in the capacity as a Councillor of the Shire of York has been gained then the Shire of York will meet all costs for registration for attendance at the activity.

3. TRAVEL EXPENSES

These expenses, calculated at the rate prescribed in the Local Governments Officers' Award, are payable by claim by individual elected members for accredited and authorised travel on behalf of the Shire of York.

Travel claims may be lodged for travel to and from Council and Committee meetings and designated official shire functions and events, eg local government week and training, where a shire vehicle is not available or there is no opportunity to travel with staff in shire vehicles.

Note: Travel in the general course of business for the role of a Councillor, to social functions and to events not endorsed by a majority of Councillors whether formally or by consensus are covered under the elected member payments and no travel claim is applicable.

4. ACCOMMODATION, MEALS AND REFRESHMENTS

The Shire of York will meet these costs for elected members either by direct payments or through recoup claims from individual members for official and endorsed events and activities eg Local Government Week within the annual budget allocations.

5. LOCAL GOVERNMENT WEEK ANNUAL CONFERENCE

The value of Councillor Attendance at the WA Local Government Association's (WALGA) Local Government Week Annual Conference is recognised and prior Council endorsement to attend this conference will not be required. Sufficient allocation is to be made in the Annual Budget to enable all members to attend if they so choose and all associated registration, travel, accommodation, meals and refreshments will be covered as outlined in 1 to 4 above. "

CARRIED (5/1)

Cr Walters requested that her vote against the motion be recorded.

Item 9.2.1 Appendix A

Shire of York
Procedures Manual – Draft Procedure

**ELECTED MEMBER ATTENDANCE AT CONFERENCES, MEETINGS, FORUMS, TRAINING
AND FUNCTIONS**

ORIGIN/AUTHORITY

Council meeting –

Related Delegation – Nil

OBJECTIVE

TO ENSURE CLAIMS FOR MEMBER EXPENSES TO ATTEND CONFERENCES, MEETINGS, FORUMS, TRAINING AND FUNCTIONS IS CONTROLLED TO REMAIN WITHIN BUDGET ALLOWANCES.

PROCEDURE STATEMENT:

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RAY HOOPER
Chief Executive Officer

PAT HOOPER
Shire President

History:

ENDORSED:

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.2 Conference Endorsement

FILE NO:	OR.MTG
COUNCIL DATE:	18 MAY, 2009
REPORT DATE:	5 MAY, 2009
LOCATION/ADDRESS:	N/A
APPLICANT:	N/A
SENIOR OFFICER:	RAY HOOPER, CEO
REPORTING OFFICER:	RAY HOOPER, CEO
DISCLOSURE OF INTEREST:	NIL
APPENDICES:	A – Infrastructure Colloquium Documents B – National General Assembly Documents C – Australian Council of Local Government Plenary Session Documents
DOCUMENTS TABLED:	NIL

Summary:

Details of the above forums to be held in Canberra between the 18th & 25th June 2009 which are of high significance to the Local Government Industry.

Background:

The Infrastructure Colloquium is a national level forum of asset and infrastructure needs now and into the future.

The National General Assembly is the peak annual local government event which this year concentrates on Infrastructure, Climate Change and Financing.

The ACLG Plenary is the follow up to the Prime Ministers inaugural meeting with Mayors and Presidents in November 2008.

Consultation:

SEAVROC

Statutory Environment: NIL

Policy Implications:

Nil

Financial Implications:

Registration, travel and accommodation expenses are allowed for in the 2008/09 budget allocations.

Strategic Implications:

Key Result Area 8: Resource Management

1. To provide services in the most cost-effective way.
2. To ensure the financial viability of council.

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:**Economic Implications:**

The three forums may significantly affect funding allocations to local governments through the provision or exclusion of specific infrastructure and any changes to the grant systems under the economic stimulus packages.

Social Implications:

Local government representation at the national level is important for local recognition and lobbying and in applying for local and regional projects.

Environmental Implications:

Not applicable.

Comment:

The Infrastructure Colloquium has the potential to set infrastructure development patterns and projects for 2009/10 onwards and it is important that local government is aware of trends and priorities in this area.

The National General Assembly will incorporate presentations by all political parties and provide direction to the local government industry into the future. The Plenary Session for Mayors and Presidents will again provide direct contact to the Prime Minister and Senior Ministers as part of the nation building process.

Cr Hooper and CEO R Hooper declared financial interests and left the room at 3.47pm.

Deputy Shire President Cr Lawrance assumed the chair.

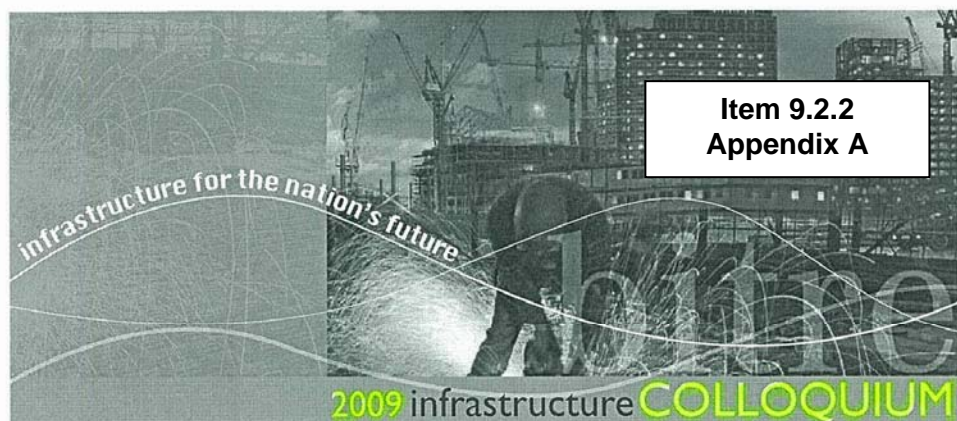
OFFICER RECOMMENDATION**RESOLUTION****060509****Moved: Cr Fisher****Seconded: Cr Boyle*****“That Council:***

- 1. Endorse the attendance of the Shire President at the National Assembly of Local Government to be held on the 21 – 24 June, 2009 and the Australian Council of Local Governments Plenary Session to be held on the 25th June, 2009;***
- 2. Endorse the attendance of the Chief Executive Officer at the Infrastructure Colloquium on the 18th & 19th June, 2009 and the National General Assembly of Local Governments to be held on the 21 – 24 June, 2009; and***
- 3. Approve the associated registration, travel and accommodation expenses.***

CARRIED (4/1)

Cr Hooper and CEO R Hooper returned to the meeting at 3.52pm.

Item 9.2.2
Appendix A



18 and 19 June 2009

Great Hall, Parliament House, Canberra

THURSDAY 18 JUNE 2009

8.30 Registration and arrival tea and coffee

9.30 Opening

The Hon Anthony Albanese MP, Minister for Infrastructure, Transport, Regional Development and Local Government

9.45 Session 1

Keynote Speaker: **Michael Blythe**, Chief Economist, Commonwealth Bank of Australia

Jim Murphy, Deputy Secretary and Executive Director, Markets Group, The Treasury, *'The role for infrastructure in the post crisis recovery'*

11.00 Morning tea

11.30 Session 2: Infrastructure delivery—improving outcomes

David Jurd, Managing Director, Abigroup Ltd

Brian Watters, Director Major Infrastructure, Road and Traffic Authority, NSW

Dr Adrian Bridge, Senior Lecturer, Construction Economics, School of Urban Development, Queensland University of Technology, *'Delivering value for money in procuring infrastructure: Towards addressing construction and finance constraints'*

1.00 Lunch

2.00 Session 3: Water for urban and local communities—what are the challenges?

Chair: **Ian Robinson**, First Assistant Secretary, Water Governance Division, Department of Environment, Water, Heritage and the Arts

Introduction: **Rob Vertessy**, Deputy Director Water, Bureau of Meteorology, Canberra

Ross Martin, General Manager, Water Markets Assessment Group, National Water Commission

Peter Harris, Secretary, Department of Environment and Sustainability, Victoria, *'Infrastructure investments by state governments; more success than failure'*

Further speaker awaiting confirmation

3.30	Afternoon tea
4.00	Session 4: Better urban planning—setting goals and strategies
	Introduction: Leanne Johnson , Research Leader, BITRE
	Dorte Ekelund , Executive Director, Major Cities Unit, Infrastructure Australia, <i>'Cities—complex and dynamic—requiring systems thinking'</i>
	Dr Clive Forster , Associate Professor of Geography, School of Geography, Population and Environmental Management, Flinders University, <i>'Metropolitan Strategy: where to from here?'</i>
	Professor Ed Blakely , Honorary Professor of Urban Policy, United States Studies Centre, University of Sydney, <i>'Re-thinking infrastructure for sustainable development'</i>
5.30	Cocktails

FRIDAY 19 JUNE 2009

9.00	Session 5: Keynote address
	Professor Corinne Mulley , Chair of Public Transport, Institute of Transport and Logistics Studies, University of Sydney, <i>'How necessary is more infrastructure for quality public transport?'</i>
10.00	Morning tea
10.30	Session 6: Local government infrastructure—addressing pressures
	Introduction: Dr Karen Wade , Regional Economist, BITRE
	Councillor Geoff Lake , President, Australian Local Government Association, <i>'Local government infrastructure'</i>
	Professor Cliff Walsh , Emeritus Professor and Research Fellow, School of Economics, University of Adelaide
	Chris Champion , Chief Executive Officer, Institute of Public Works Engineering Australia, <i>'Sustainable management of community infrastructure'</i>
12.00	Lunch
1.00	Session 7: Improving public transport in Australia's cities—infrastructure issues and options
	Introduction: Dr David Cosgrove , Principal Research Scientist, BITRE
	Paul Blake , Executive Director, Strategic Policy, Department of Transport and Main Roads, <i>'Moving people in South East Queensland—rationale and results'</i>
	Professor Graham Currie , Professor of Public Transport, Institute of Transport Studies, Monash University, <i>'Research perspectives on the merits of light rail versus bus'</i>
	Peter Martinovich , Deputy Project Manager, Public Transport Authority, WA
2.30	Afternoon tea
3.00	Session 8: Urban freight logistics—what are the priorities?
	Introduction: Dr David Gargett , Research Leader, BITRE
	Gary Wells , Chief Executive Officer, Indigroup, <i>'Indigroup—open access intermodal business parks'</i>
	Terry Garwood , Executive Director, Freight, Logistical and Marine, Victorian Department of Transport
	Further speakers awaiting confirmation
4.30	Reflections and directions
4.45	Colloquium concludes

PROGRAM AND REGISTRATION

NGA09

Item 9.2.2
Appendix B



National General Assembly of Local Government

21-24 June 2009

NATIONAL CONVENTION CENTRE CANBERRA

09 RISING TO THE CHALLENGE

Infrastructure
Climate Change
and Financing

STOP
PRESS

With the Australian Council of Local Government (ACLG) now confirmed as an annual event, it is vital that all councils take the opportunity to attend and discuss local government's national priorities at the NGA in the lead up to the ACLG.



President's Welcome

The National General Assembly of Local Government (the Assembly) is the most important event on the local government annual calendar and it has assumed real national significance as the key forum for debating local government priorities. It is vital that your council is represented.

I am delighted that the Australian Government has also decided to hold the next meeting of mayors and shire presidents to coincide with the Assembly.

I see the Government's decision to align the annual meeting of mayors and shire presidents with our Assembly to be a clear sign of the increasing partnership between the Australian Government and local government. The Australian Government recognises the important place which local government plays in the Australian community and it is pleasing that the Government sees local government as a key player during these economically challenging times.

The opportunity for local government to have real input into the national agenda and to play a role in advancing Australia's national interests has never been greater. The Australian Government places importance on its strategic relationship with local government and it is willing to engage in a partnership approach with local government on issues such as the fiscal stimulus package through addressing community infrastructure.

Previous assemblies have passed resolutions calling for more infrastructure and general purpose funding to be provided by the Australian Government to local government. These resolutions have developed the local

government case for more funding and assisted in convincing the Australian Government of the need for an increased investment in community infrastructure funding for local government.

With our high level profile and engagement with the Australian Government, it is imperative that we maintain the momentum and continue to develop the local government agenda through the Assembly.

This 2009 Assembly will be held at the National Convention Centre in Canberra between 21 and 24 June and will focus on the key priorities facing local government. The theme for this year's Assembly is *Rising to the Challenge: Infrastructure, Climate Change and Financing*. The Assembly will offer a valuable opportunity for local government to explore and develop policy in these key areas.

ALGA has responded to feedback received from previous assemblies and we have revised the process for submitting motions to ensure that debate relates to current national priorities. This year we are calling for motions under the three major themes of the Assembly: *Infrastructure, Climate Change and Financing*. To assist councils in developing motions that fall under the themes, ALGA has put together a discussion paper for each theme which outlines local and federal policies as well as the current issues and initiatives that are being debated. The discussion papers can be accessed at www.nga.alga.asn.au

The Assembly is your opportunity to make sure that your council's view is reflected in the national priorities identified for local government.

I look forward to seeing you in Canberra this June.



Geoff Lake

Geoff Lake
President, ALGA

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THEME

Rising to the Challenge

→ INFRASTRUCTURE, CLIMATE CHANGE AND FINANCING

This year's General Assembly theme *Rising to the Challenge: Infrastructure, Climate Change and Financing* enables local government to focus on some of the most topical and important national issues. The Federal Government has indicated its intention to work in a strategic, collaborative relationship with local government. Its commitment to this has been demonstrated by the \$800m regional infrastructure program funding as part of the Economic Stimulus Package.

The National General Assembly (the Assembly) is the primary forum through which councillors can inject local ideas, local flavour and local priorities into policy formulation in these crucial areas. Outcomes from previous assemblies complemented by 'grass roots' evidence and active lobbying by ALGA, has shown local government to be a key player in generating ideas and shaping policy. The current economic climate means that government is keen to listen to ideas which can invigorate the economy.

Community infrastructure that is well-located, well-designed and properly maintained is critically important to the social, cultural and economic success of every Australian community. Local government is the key to successful local and regional community transport and infrastructure.

Communities that have well-maintained community infrastructure are also more likely to ensure the economic vibrancy of rural and urban Australia. Our challenge is that numerous reports have found local government to be struggling to meet community demand for new infrastructure, as well as maintaining the existing ageing physical asset base of roads and community infrastructure, a backlog estimated to be \$14.5 billion.

Climate Change is arguably the greatest challenge that Australia confronts. Mitigation of greenhouse gas emissions and adaptation to the impacts of climate change will transform the Australian economy, environment and society as a whole.

Local government is at the forefront of mitigation and adaptation to climate change.

Reducing Australia's greenhouse gas emissions and preparing Australian communities for the unavoidable impacts of climate change is a national challenge for local government and the diverse communities it serves.

Financing is a key issue for local government with successive assemblies and ALGA's strategic lobbying agenda calling for greater general purpose funding for local government. The Federal Government's new collaborative approach sees local government as a major player, even a partner, in a relationship that is strengthening and growing every day. Our challenge is to ensure our needs and those of the people we serve are considered in the development of Australia's future federal fiscal policy.

Based on the success of the 2008 Constitutional Summit—A Special National General Assembly of Local Government, the ALGA Board has introduced new processes this year calling for motions that address the Assembly's themes. This process is designed to ensure that the Assembly outcomes are focused on priority national policy issues that impact on local government.

Establishing overarching themes aims to encourage motions that will provide clear recommendations about national priorities that ALGA can pursue for local government.

Local government has an opportunity, on 22-24 June, to *Rise to the Challenge*.

NGA09

Key Dates



Submission for Motions for Debate	By 5pm Friday 24 April 2009
Early Bird Registration	On or before Monday 11 May 2009
Standard Registration	On or before Tuesday 2 June 2009
Late Registration	On or after Wednesday 3 June 2009

Motions for Debate

The 2009 National General Assembly of Local Government's (NGA) theme is *Rising to the Challenge: Infrastructure, Climate Change and Financing*.

To enhance the quality of outcomes from the NGA, and to ensure that motions are relevant to local government nationally, the ALGA Board is calling for motions on the following three key themes:

- *Infrastructure*
- *Climate Change*
- *Financing of Local Government*

To assist councils in preparing motions, discussion papers on each theme are available at the NGA website www.nga.alga.asn.au

To be eligible for inclusion in the National General Assembly Business Papers motions must:

- 1 Fall under one of the themes—infrastructure, climate change, local government financing;
- 2 Be relevant to the work of local government nationally; and
- 3 Complement or build on the policy objectives of State or Territory Associations.

Motions should be submitted electronically via the online form on the website www.nga.alga.asn.au and should be received by ALGA no later than Friday 24 April 2009. For more information contact ALGA on (02) 6122 9400.

Voting Procedures

Each council is entitled to one voting delegate in the debating session. Councils will need to determine who their voting delegate will be. Voting cards can be collected at the Assembly.

Councils do not need to advise ALGA of the name of the voting delegate prior to collecting voting cards.

BREAKFAST

STEP UP TO THE CHALLENGE

ICLEI ICLEI: Local Governments for Sustainability—Oceania Recognition and Briefing Breakfast

Monday 22 June 2009, 7.00–8.30 am

ICLEI is an international movement of local governments and national and regional local government organisations committed to sustainable development through action at local level. Across Australia, ICLEI Oceania is working with local councils tackling climate change and working with their communities to achieve tangible sustainable outcomes.

Councils participating in the Cities for Climate Protection Program®, and the Water Campaign™ will be awarded for program achievements. Delegates will be updated on the work of the Australasian Mayors Council for Climate Protection (AMCCP), the Adaptive and Resilient Communities Program and ICLEI Oceania's work in Indonesia.

All council delegates are invited to attend this event. For further information, or to register for this event, please contact the Events Team, on phone (03) 9639 8688 or email events-anz@iclei.org

Program

SUNDAY 21 JUNE

5:00 PM MobileMuster Welcome Reception
(5:00 pm–7:00 pm)

MONDAY 22 JUNE

9:00 AM Opening Ceremony
9:45 AM Political Address: the Hon Anthony Albanese
Minister for Infrastructure, Transport, Regional
Development and Local Government
10:30 AM MORNING TEA
11:00 AM Constitutional Recognition Political
Engagement Strategy
11:20 AM Constitutional Recognition Community
Engagement Strategy
12:00 NOON Political Address: the Hon Malcolm Turnbull
Leader of the Opposition
12:30 PM LUNCH
1:30 PM Delegate Discussions
1 INFRASTRUCTURE 2 CLIMATE CHANGE 3 FINANCING
3:00 PM AFTERNOON TEA
3:30 PM Political Landscape Analysis
4:15 PM Stephen Alchin, Infrastructure Australia
General Manager of Policy
7:00 PM Australia Post Dinner

TUESDAY 23 JUNE

9:00 AM Financial Landscape Analysis
9:45 AM Political Address: Senator Bob Brown
Leader of the Australian Greens
10:30 AM MORNING TEA
11:00 AM Political Address: the Hon Warren Truss
Leader of the Nationals, Shadow Minister for
Trade, Transport, Regional Development and
Local Government
11:45 AM Climate Change Keynote
12:30 PM LUNCH
1:30 PM Delegate Discussions
1 INFRASTRUCTURE 2 CLIMATE CHANGE 3 FINANCING
3:00 PM AFTERNOON TEA
3:30 PM Debate on Motions
7:00 PM Official Assembly Dinner, Great Hall
Parliament House

WEDNESDAY 24 JUNE

9:00 AM Workshop
10:30 AM MORNING TEA
11:00 AM Debate on Motions
12:15 PM Political Address:
Prime Minister the Hon Kevin Rudd (Invited)
12:45 PM ALGA President's Close
1:00 PM LUNCH

WORKSHOP

WEDNESDAY 24 JUNE

Local Government Representation → Who represents me?

Local government is said to be the sphere of government closest to the community, but is local government truly representative of Australian communities—their values, needs and demographics?

How can local government ensure that its decision-making processes, policies, services and infrastructure are truly 'socially inclusive' and capable of meeting the needs of the whole community including those which may be hidden from public view.

With local government increasingly involved in the delivery of a wider range of services as well as pursuing a role in the Australian Constitution, this workshop provides an opportunity to reflect on the adequacy of the current model of 'representative democracy'—who is engaged and who is not.

The workshop will examine whether local government structures are accessible to women, the aged, people with disabilities, indigenous Australians and those with mental health issues.

Additionally, as national government policy is increasingly being viewed through a lens of 'social inclusion', with greater emphasis being placed on consultation with marginalised sectors of the community, this workshop is an opportunity for local government to consider and examine whether its services and planning processes are truly socially inclusive.

Speaker Profiles

THE HON ANTHONY ALBANESE MP

Minister for Infrastructure → Minister for Transport and Regional Development → Minister for Local Government → Leader of the House

Anthony was elected Member for Grayndler in 1996. He was born in Camperdown and educated at St Joseph's Camperdown and Christian Brothers, St Mary's. He worked for the Commonwealth Bank and then studied economics at Sydney University.

He was a research officer for the then Minister for Local Government and Administrative Services, Tom Uren, and in 1989 was elected assistant general secretary of the NSW ALP, a position he held until 1995.

Anthony has been a delegate to National Conference since 1986. He was elected to the Shadow Ministry on 22 November 2001.

Anthony is Minister for Infrastructure; Minister for Transport and Regional Development; and Minister for Local Government in the Rudd Labor Government. He also holds the parliamentary position of Leader of the House.

STEPHEN ALCHIN

→ Infrastructure Australia

Stephen Alchin has almost 30 years experience in urban and transport planning, across all three spheres of government and in the private sector. Stephen has broad experience in local government, having started his professional life with Gosford City Council, before working with the Local Government and Shires Associations of NSW, and then as Executive Director of the Western Sydney Regional Organisation of Councils.

Stephen's broad experience in transport planning and infrastructure matters developed further at the NSW Department of Transport, where he was Project Director for the Ultimo-Pyrmont Light Rail Project. He then held senior strategy and planning roles in the NSW railway system, before taking the roles of Executive Director, Planning and Infrastructure in Transport NSW and head of transport planning in the NSW Department of Infrastructure, Planning and Natural Resources.

Following several years as a consultant, Stephen has returned to government, taking the role of General Manager, Planning at Infrastructure Australia. At Infrastructure Australia, he has been closely involved in the development of the Infrastructure Priority List that was recommended to government, and, amongst other things, the Council of Australian Governments (COAG) sponsored review of major infrastructure approval processes.

SENATOR BOB BROWN

→ Leader of the Australian Greens

Bob Brown was elected to the Senate in 1996, after 10 years as an Member of the House of Assembly in Tasmania's state parliament.

Some of the many issues that Bob has raised in the Senate include petrol sniffing in Central Australia, self-determination for West Papua and Tibet, saving Tasmania's ancient forests, opposing the war in Iraq, justice for David Hicks, stopping the sale of the Snowy Hydro scheme and opposing the dumping of nuclear waste in Australia.

Bob was re-elected to the Senate in 2001. Following the election of four Greens senators in 2004, Bob became parliamentary leader of the Australian Greens in 2005.

The 2007 election saw Bob re-elected to the Senate for a third term along with two new Greens Senators in WA and SA. Bob received the highest personal Senate vote in Tasmania and was elected with more than a quota in his own right.

THE HON WARREN TRUSS MP

→ Leader of the Nationals → Shadow Minister for Trade, Transport, Regional Development and Local Government

Before entering Parliament, Warren was a Kingaroy Shire Councillor from 1976 to 1990, including seven years as Mayor. He served as President of the Burnett District Local Government Association and as Chairman of the Fraser Coast-South Burnett Regional Tourism Board. He was Deputy Chairman of the Queensland Grain Handling Authority and a member of the State Council of the Queensland Graingrowers' Association.

Following the Coalition Government's election defeat in 2007, he was elected Federal Parliamentary Leader of The Nationals. He is also Shadow Minister for Trade, Transport, Regional Development and Local Government.

Warren was a Minister in the Howard Coalition Government for 10 years.

He was appointed Minister for Customs and Consumer Affairs in October 1997, and a year later, Minister for Community Services. In July 1999 he assumed the position of Minister for Agriculture, Fisheries and Forestry, where he served for six years. He became Minister for Transport and Regional Services in July 2005 and in September 2006 Minister for Trade.

THE HON MALCOLM TURNBULL MP

→ Leader of the Opposition

Malcolm grew up in Vaucluse and Double Bay in the 1950s and 1960s.

In 1997 Malcolm was elected to attend the Australian Constitutional Convention. He led the republican case in that Convention and in the subsequent referendum.

At the Federal election on 9 October 2004, Malcolm was elected as the Member for Wentworth and upon entering Parliament, he joined the Joint Standing Committee on Foreign Affairs, Defence and Trade as well as the House of Representatives Standing Committees on Economics, Health and Ageing and Legal and Constitutional Affairs.

On 27 January 2006, Malcolm was appointed Parliamentary Secretary to the Prime Minister and just over twelve months later, he was appointed to Cabinet as the Minister for Environment and Water Resources; a position he held until the Federal Election on 24 November 2007.

On 6 December 2007, Malcolm was appointed as Shadow Treasurer and following a leadership ballot on 16 September 2008, he was elected by his Liberal Party colleagues to lead the Coalition as Leader of the Opposition.

Registration Details

GENERAL ASSEMBLY REGISTRATION DETAILS

General Assembly Registration Fees

	EARLY BIRD REGISTRATION FEES \$799.00 → Payment received by Monday 11 May 2009
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STANDARD REGISTRATION FEES \$899.00
→ Payment received on or before Tuesday 2 June 2009

LATE REGISTRATION FEES \$999.00
→ Payment received on or after Wednesday 3 June 2009

General Assembly Registration Includes:

- Attendance at all General Assembly sessions
- Morning tea, lunch and afternoon tea as per the General Assembly program
- One ticket to the Welcome Drinks, Sunday
- General Assembly satchel and materials

Day Registration Fees

MONDAY 22 JUNE 2009 \$450.00
TUESDAY 23 JUNE 2009 \$430.00
WEDNESDAY 24 JUNE 2009 \$280.00

Day Registration Includes:

- Attendance at all General Assembly sessions on the day of registration
- Morning tea, lunch and afternoon tea as per the General Assembly program on that day
- General Assembly satchel and materials

ACCOMPANYING PARTNERS REGISTRATION FEES

ACCOMPANYING PARTNERS \$200.00
REGISTRATION FEE

Accompanying Partners Registration Includes:

- 1 ticket to the Welcome Reception, Sunday 21 June
- Day tour National Portrait Gallery + Manuka, Monday 22 June
- Day tour Australian War Memorial + National Archives, Tuesday 23 June
- Lunch with General Assembly Delegates on Wednesday 24 June

PAYMENT PROCEDURES

Payment can be made by:

- Credit card: MasterCard, Visa and American Express
- Cheque made payable to ALGA
- Electronic Funds Transfer: Bank: Commonwealth
Branch: Curtin BSB No: 062905 Account No: 10097760

NOTE If paying via EFT you must quote your transaction reference number on the registration form.

Completed registration forms should returned to:

Conference Co-ordinators Pty Ltd
PO Box 139, CALWELL ACT 2905
Facsimile (02) 6292 9002 Phone (02) 6292 9000
Email conference@confco.com.au

CANCELLATION POLICY

All alterations or cancellations to your registration must be made in writing and will be acknowledged by post, facsimile or email.

Notification should be sent to:

Conference Co-ordinators → PO Box 139, CALWELL ACT 2905
Facsimile (02) 6292 9002 Email conference@confco.com.au

An administration charge of \$110.00 will be made to any participant cancelling before Friday 16 May 2009. Cancellations received after Friday 16 May 2009 will be required to pay full registration fees. However, if you are unable to attend, substitutes are welcome at no additional cost.

By submitting your registration you agree to the terms of the cancellation policy.

PRIVACY DISCLOSURE

ALGA collects your personal contact information in its role as a peak body for local government. ALGA may disclose your personal contact information to the sponsors of the event for the purposes of commercial business opportunities. If you consent to ALGA using and disclosing your personal contact information in this way, please tick the appropriate box on the registration form.

Importantly, your name may also be included in the General Assembly List of Participants. You must tick the appropriate box on the registration form if you wish your name to appear in this list.

Social Functions

MOBILE MUSTER WELCOME RECEPTION AND EXHIBITION OPENING

Sunday 21 June 2009

National Convention Centre

TIME 5:30 pm–7:00 pm

\$44.00 per person for day delegates and guests

No charge for full registered delegates

No charge for registered accompanying partners

DRESS CODE smart casual

AUSTRALIA POST DINNER

Monday 22 June 2009

The Ballroom, National Convention Centre

TIME 7:00 pm–11:00 pm

\$88.00 per person

Proudly sponsored by Australia Post. Enjoy good food, good friends and an entertaining evening.

DRESS CODE smart casual

Coaches will depart Assembly hotels (except Crowne Plaza) at approximately 6:45 pm with return shuttles commencing from 10:15 pm.

GENERAL ASSEMBLY DINNER

Tuesday 23 June 2009

The Great Hall, Parliament House

TIME 7:00 pm–11:00 pm

\$120 per person

DRESS CODE lounge suit/collar and tie for men and cocktail style for women

Tickets to the prestigious General Assembly Annual Dinner at Parliament House are always highly sought after. Due to the size of the Great Hall places are limited and therefore booking early is highly recommended to ensure your place.

Coaches will depart all Assembly hotels at approximately 6:45 pm with return shuttles commencing from 10:30 pm.

Note: Bookings are accepted in order of receipt.

Accompanying Partners Program

MONDAY 22 JUNE 2009

NATIONAL PORTRAIT GALLERY + MANUKA

Departing from the foyer of the Crowne Plaza Hotel at 10:00 am you'll visit one of Canberra's newest attractions. The National Portrait Gallery opened in December 2008. The Gallery displays around 400 portraits of people who have shaped Australia. During June, a touring exhibition *Vanity Fair Portraits: Photographs 1913–2008* from the Portrait Gallery of London will be on display, and traces photographic portraiture through the archives of *Vanity Fair* Magazine. Expect to see many famous faces.

Following lunch enjoy some free time for shopping in Manuka or find a cosy café for a coffee or hot chocolate.

TUESDAY 23 JUNE 2009

AUSTRALIAN WAR MEMORIAL + THE NATIONAL ARCHIVES

Departing from the Foyer of the Crowne Plaza Hotel at 10:00 am we will visit the Australian War memorial where the special exhibition *A is for Animals* is on display. This exhibition is an A to Z of animals in war, from mascots and messengers to creepy-crawlies.

After lunch visit the National Archives of Australia and see the *Memory of a Nation*. Highlights include, Charles Kingsford-Smith's application for a pilot's licence, a letter from Don Bradman to Robert Menzies in 1963 agreeing to play in the PM's XI cricket match—but not without qualms.

Canberra Weather in June

Winter days in Canberra are characterised by clear sunny skies but the days are cool at around 12-15°C and temperatures do drop to 1°C on average in the evenings, so be sure to bring a warm jacket. Mornings can be foggy so keep this in mind when booking flights. It is best to avoid early arrivals or departures in case of delays due to fog.

Venue Dress Code

Exhibition Opening and Welcome Reception

VENUE National Convention Centre, Constitution Ave, Canberra City
DRESS CODE Smart casual

General Assembly Business Sessions

VENUE National Convention Centre, Constitution Ave, Canberra City
All plenary sessions will be held in the Royal Theatre at the National Convention Centre
DRESS CODE Smart casual

Exhibition

VENUE National Convention Centre, Constitution Ave, Canberra City
The exhibition is being held in the Exhibition Hall of the National Convention Centre
DRESS CODE Smart casual

Australia Post Dinner

VENUE The dinner is being held in the Ballroom at the National Convention Centre
DRESS CODE Smart casual

General Assembly Dinner

VENUE Parliament House
The General Assembly Dinner is being held in the Great Hall
DRESS CODE Lounge suit/collar and tie for men and cocktail style for women

Accommodation

To book your accommodation at the rates listed below complete the appropriate section of the registration form. Bookings are subject to availability and should be made prior to Friday 22 May 2009.

All cancellations or amendments must be made in writing to Conference Co-ordinators and will be acknowledged by facsimile.

Please note your credit card details are required to guarantee your room. Neither Conference Co-ordinators nor the hotel will make any charges against your credit card unless you fail to give 21 days notice in writing of your cancellation. Full payment of your account will be required at the time of your departure.

C R O W N E P L A Z A → 1 Blnara Street, Canberra

Renovated in 2007 the Crowne Plaza is adjacent to the Convention Centre and only a short walk from restaurants, bars and the main shopping district. Featuring a contemporary design, the Crowne Plaza provides guests with an outdoor pool, sauna, health/fitness centre, 24-hour reception, Concierge, undercover parking and onsite dining at the RedSalt Restaurant. All rooms are non-smoking and include iron/ironing board, tea/coffee making facilities, hairdryer and Room Service is available.

Superior King Room: \$280 per night single/twin/double
Deluxe King Room: \$320 per night single/twin/double

W A L D O R F → 2 Akuna Street, Canberra

Located in the heart of Canberra's CBD, the Waldorf is a four minute walk from the National Convention Centre. This hotel has 24-hour reception and provides guests with a gymnasium, indoor heated lap pool and onsite dining at the Waldorf London Restaurant. All rooms have kitchen and laundry facilities, in-room safe, dining table and chairs, complimentary cable TV, pay per view movies, high speed internet service (for a fee) and Room Service is available. One bedroom apartments also offer a separate lounge/dining area.

Studio Room: \$180 per night single/twin/double
1 Bedroom apartment: \$200 per night single/twin/double

D I A M A N T 15 Edinburgh Place, Canberra

Opened in June 2008 this boutique 80 room hotel is located at the intersection of Marcus Clarke and Edinburgh Ave, 15-20 minutes walk from the Convention Centre. The hotel features two restaurants and two bars and the rooms have plasma TVs CD and DVD players, broadband (for a fee), and in-room safe.

Standard Room: \$290 per night single/twin/double

NGA09

HOTEL REALM

→ 18 National Circuit, Barton

Canberra's newest 5-star hotel and is located walking distance from the popular shopping and restaurant villages of Kingston and Manuka. The Hotel Realm has two restaurants and a bar, and there is also a Day Spa, Hairdresser and Health Club located onsite. The rooms are modern and have king sized beds, high speed internet (for a fee), LCD TV, pay movie channel, Foxtel and 24-hour room service.

Standard Room: \$255 per night single/twin/double

NOVOTEL

→ 65 Northbourne Avenue, Canberra

Located on Northbourne Avenue, one of Canberra's main thoroughfares, the Novotel is a 10 to 15 minute walk from the National Convention Centre. The hotel offers 24-hour reception and room service, an onsite restaurant and bar, gymnasium and undercover parking (charges apply per night). In-room facilities include mini bar, tea/coffee making facilities, broadband (for a fee), Fox Sports and News, pay per view movies, climate control air conditioning, hairdryer, iron and ironing board.

Standard Room: \$250 per night single/twin/double

MANTRA

→ 84 Northbourne Avenue, Canberra

Mantra on Northbourne (formerly the Saville) offers stylish accommodation centrally located approximately a ten minute walk from the National Convention Centre. The hotel features a heated indoor pool, sauna, fully-equipped gymnasium and the Zipp Restaurant Bar onsite. All rooms offer voice mail, individually controlled air-conditioning, pay per view movies, mini bar, tea/coffee making facilities, hairdryer and complimentary toiletries. One and two bedroom apartments also offer a separate lounge and dining area, fully-equipped kitchen and a laundry with washing machine, dryer, iron and ironing board.

Hotel Room: \$222 per night single/twin/double

1 bedroom apartment: \$262 per night single/twin/double

MEDINA EXECUTIVE JAMES COURT

→ 74 Northbourne Avenue, Canberra

The Medina Executive James Court is approximately a seven minute walk from the National Convention Centre and is close to cafés, restaurants, gyms and shopping. The hotel offers reception, undercover parking, outdoor heated swimming pool, sauna, gymnasium and a restaurant delivery service. All rooms feature private balconies, climate controlled air conditioning, separate lounge/dining areas, Fox Sports 1 and 2, Sky News and Fox 8, broadband access (for a fee), mini bar, tea and coffee making facilities and an in-room safe.

Note: Reception operates between the hours of 6:30 am and 11:30 pm.

1 bedroom apartment: \$154 per night single/twin/double

2 bedroom apartment: \$199 per night single/twin/double

RYDGES LAKESIDE

→ 1 London Circuit, Canberra

Over the last 18 months the area surrounding Rydges Lakeside has undergone major changes with office developments, apartments, bars and restaurants opening. Rydges Lakeside is a 15-20 minute walk to the National Convention Centre. This property has 24-hour reception, room service and two onsite restaurants. All rooms have balconies and offer high speed internet (for a fee), pay per view movies, mini bar, hairdryer, iron and ironing board.

Note: This hotel has an absolute no-smoking policy.

Standard Room: \$199 per night single/twin/double

Coach Transfers

Mobile Muster Welcome Reception and Exhibition Opening

Monday 27 November 2006

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 5:45 pm. The return coaches will depart at 7:30 pm.

Daily Shuttles to and from the National Convention Centre

A shuttle service between all General Assembly hotels (except Crowne Plaza Canberra) and the National Convention Centre will operate between 8:00 am and 8:45 am. Return shuttles will depart the National Convention Centre at 5:30 pm.

Australia Post Dinner

Monday 22 June

Coaches will collect delegates from all General Assembly hotels (except Crowne Plaza Canberra) at approximately 6:45 pm. A return shuttle service will commence at 10:15 pm.

General Assembly Annual Dinner: Parliament House

Tuesday 23 June

Coaches will collect delegates from all General Assembly hotels (including Crowne Plaza Canberra) at approximately 6:45 pm. A return shuttle service will operate between 10:30 pm and 11:45 pm.

Car Parking

Parking for delegates is available underneath the National Convention Centre for a cost of approximately \$8.00 per day. Alternatively, voucher public parking is available across the road at a cost of approximately \$7.00 per day. The voucher machines are coin operated.

REGISTRATION FORM

2009 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

NGA09

NATIONAL CONVENTION CENTRE CANBERRA, 21-24 JUNE 2009
AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION ABN 31 008 613 876

For more than one delegate please photocopy • Register online at www.nga.alga.asn.au or download PDF, or return this form to: Conference Co-ordinators, PO Box 139 CALWELL ACT 2905
Phone (02) 6292 9000 Fax (02) 6292 9002 Email conference@confoo.com.au • By submitting your registration you agree to the terms and conditions of the cancellation policy on page 7

PERSONAL DETAILS

TITLE	NAME	SURNAME
<small>(Please May/September)</small>		
POSITION		
COUNCIL/ORGANISATION		
ADDRESS		
SUBURB	STATE	POSTCODE
PHONE	MOBILE	FAX
EMAIL		
NAME FOR BADGE		
HOW DID YOU FIND OUT ABOUT THE GENERAL ASSEMBLY? <input type="checkbox"/> ALGA <input type="checkbox"/> STATE/TERRITORY ASSOCIATION <input type="checkbox"/> COUNCIL <input type="checkbox"/> OTHER: <small>(Please Specify)</small>		

☐ I do consent to my name appearing in the 2009 General Assembly List of Participants booklet (name, organisation and state only disclosed) as outlined in the privacy disclosure on page 7.
PRIVACY DISCLOSURE ☐ I do consent to ALGA disclosing my personal contact information as outlined in the privacy disclosure on page 7.

REGISTRATION FEES

GENERAL ASSEMBLY REGISTRATION FEES

EARLY BIRD Registration Fees (payment received on or before 11 May 2009)	\$799.00	<input type="checkbox"/>			
STANDARD Registration Fees (payment received on or before 2 June 2009)	\$899.00	<input type="checkbox"/>			
LATE Registration Fees (payment received on or after 3 June 2009)	\$999.00	<input type="checkbox"/>			
DAY Registration Fees	Monday 22 June	\$450.00	<input type="checkbox"/>	Tuesday 23 June	\$430.00	<input type="checkbox"/>	Wednesday 24 June	\$280.00	<input type="checkbox"/>

ACCOMPANYING PARTNERS

ACCOMPANYING PARTNERS REGISTRATION FEES

REGISTERED ACCOMPANYING PARTNER'S name for lapel badge: _____ \$200.00 ☐

REGISTERED PARTNERS

NATIONAL PORTRAIT GALLERY + MANUKA (Monday 22 June 2009)

I will attend: Partner ☐ Number of additional tickets @ \$100.00 each Total \$

AUSTRALIAN WAR MEMORIAL + NATIONAL ARCHIVES (Tuesday 23 June 2009)

I will attend: Partner ☐ Number of additional tickets @ \$100.00 each Total \$

SOCIAL FUNCTIONS INCLUDED IN FEES

One ticket to each of the following functions is included in the full General Assembly registration and/or accompanying partners registration fee. Please confirm if you will be attending by placing a tick in the appropriate boxes. To purchase additional tickets to any of the following functions please indicate the number required and complete the total amount payable.

REGISTERED DELEGATES AND PARTNERS

WELCOME RECEPTION AND EXHIBITION OPENING (Sunday 21 June 2009)

I/we will attend: Delegate ☐ Partner ☐ Number of additional tickets @ \$44.00 each Total \$

Registration form continues overleaf



Australian Council of Local Government



ABOUT THE ACLG

On 18 September 2008, the Prime Minister, the Hon Kevin Rudd, and Minister Albanese announced the establishment of the Australian Council of Local Government (ACLG) to forge a new cooperative engagement between the Australian and local governments giving a voice to local government on matters of national significance.

The ACLG held its Inaugural Meeting on 18 November 2008 where over 400 mayors and shire presidents from councils and shires across Australia and representatives from state and territory governments met at Parliament House, Canberra.

The second ACLG plenary meeting, hosted by the Hon Anthony Albanese, Minister for Infrastructure, Transport, Regional Development and Local Government, will be held on 25 June 2009 at Parliament House, Canberra. Further details regarding this meeting will be posted to the website as they become available.

The purpose of the ACLG is to engage with local government directly with the Australian Government to:

- provide a forum for the Australian Government and local government, including the Australian Local Government Association (ALGA), to consider policies and initiatives in areas of mutual interest;
- provide advice to the Australian Government on matters relevant to local government and local communities;
- contribute to dialogue on issues of national significance that affect local government and local communities;
- promote collaboration between the Australian Government and local government, as well as between local governments themselves to address emerging economic, social and environmental challenges;
- encourage innovation and best practice in local government; and
- improve the provision of information and data to support the long term development of local government.

[Close](#)

Last Updated: 28 April, 2009

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.3 Roads & Works Programmes

FILE NO:	FI.BUD0910
COUNCIL DATE:	18 May 2009
REPORT DATE:	13 May 2009
LOCATION/ADDRESS:	Whole of Shire
APPLICANT:	N/A
SENIOR OFFICER:	Mark Burgess, Works Director
REPORTING OFFICER:	Ray Hooper, CEO
DISCLOSURE OF INTEREST:	NIL
APPENDICES:	Draft Programmes 2009/10 (A) & 2010/11 (B)
DOCUMENTS TABLED:	Nil

Summary:

As part of the annual budget process the proposed Road and Works Programme is submitted for endorsement.

Background:

The Shire of York has operated with a rolling 10 year road and works programme since 2005/06 with annual adjustments being made in the annual budgets to recognise changes in regional road funds, federal grants, Blackspot programmes and changing local transport priorities.

Consultation:

10 year plan previously circulated in the community.

Regional Roads, Bridge and Blackspot funding has been assessed at the Regional Road Group level.

Statutory Environment:

The statutory processes are dealt with during the budget adoption.

Policy Implications:

Nil

Financial Implications:

The expenditures listed are within the budget estimates contained in the Plan for the Future and the grant allocations provided by the Federal and State governments.

Strategic Implications:

Key Result Area 1: Strategic Planning – Objectives:

1. To develop a framework to facilitate planning and decision-making in order to identify and meet community needs, develop opportunities and implement change.
2. To provide leadership for the long term benefit of the York community, and to develop leadership on the community.

Key Result Area 8: Resource Management – Objectives:

1. To provide services in the most cost-effective way.
2. To ensure the financial viability of council.

Voting Requirements:

Absolute Majority Required: **No**

Site Inspection:

Site Inspection Undertaken: **Yes – Council road inspection.**

Triple bottom Line Assessment:

Economic Implications:

A safe, effective and efficient transport network is required for the local and regional economies.

Social Implications:

The community expects a high standard road, drainage and footpath network.

Environmental Implications:

All works must comply with the relevant environmental standards and controls.

Comment:

The 2009/10 and 2010/11 Road and Works Programmes incorporate larger scale projects to increase productivity in the workplace rather than an extensive series of smaller works.

The 10 year rolling works programme will be amended and updated following a Council decision on this item and the revised document will be made available to the community. The Road and Works Programme is part of the asset management structure of a local government and the requirement to incorporate asset and infrastructure management into financial planning and management.

OFFICER RECOMMENDATION

RESOLUTION

070509

Moved: Cr Lawrance

Seconded: Cr Boyle

“That Council:

Adopt the 2009/10 and 2010/11 Road and Works Programmes, as presented, for inclusion in the Shire of York Annual Budget and Plan for the Future.”

CARRIED (6/0)

**Item 9.2.3
Appendix A**



Road & Works Programme 2009/10

Roads to Recovery

Top Beverley Rd	Widen seal	45000
Avon Terrace	Kerbing and Hot-mix Re-surfacing	125111
Greenhills	Re-seal	100000
		<u>270111</u>

Regional Roads

York-Tammin	Widen Seal and Drainage	329865
		<u>329865</u>

Blackspot

Mannavale & Quellington	Re-align Intersection	100000
		<u>100000</u>

Community Infrastructure

Avon Terrace	Streetscape Project	100000
		<u>100000</u>

Development Projects

Top Beverley Rd	ILI Entry	128000
Subdivision ROads	Various	60000
		<u>188000</u>

Townsite Projects

Drainage, Reseals and Kerbing	York	100000
Penny St - Final Seal	Kauring	12000
Footpaths	York	45000
Subdivision Projects	York	60000
		<u>217000</u>

Royalties for Regions (Capital)

West Talbot	Gravel & Seal	460000
		<u>460000</u>

Municipal Funds (Capital)

Gwambygine East	Gravel and Extend Seal	65000
Wambyn	Gravel and Extend Seal	70000
Boyeretty	Gravel	20000
Greenhills South	Gravel & Seal	85000
Cut Hill	Gravel & Seal	30000
Ovens	Gravel & Seal	40000
Spencers Brook	Reseal	47916
Ashworth	Extend Seal from North	65000
Flea Pool	Clear & Gravel	25000
		<u>447916</u>

Maintenance

Various Roads	Bridge Maintenance	20000
Various Roads	Weed Control	20000
Various Roads	General Maintenance	431994
Various Roads	Verge Clearing	80000
Town Streets	Street Lighting	45000
Various Roads	Road Safety Audits	12000
		<u>608994</u>

Summary

Expenditure Summary

Roads to Recovery	270111
Regional Roads	329865
Blackspot	100000
Community Infrastructure	100000
Development Projects	188000
Townsite Projects	217000
Royalties for Regions (Capital)	460000
Municipal Funds (Capital)	447916
Maintenance	608994
	2721886

Revenue Summary

Roads to Recovery	Grant	270111
Regional Roads	Direct Grant	85611
	Road Project Grant	219910
	Blackspot Grant	50000
Grants Commission	Road Grant	514954
MRWA	Street Light Subsidy	3300
Contributions	Developers	158000
Royalties for Regions	Regional Grant	460000
Community Infrastructure	Federal Grant	100000
Municipal Funds	2009/10	860000
Municipal Funds	Carried forward from 07/08	TBA
		2721886

**Item 9.2.3
Appendix B**



Road & Works Programme 2010/11

Roads to Recovery

Avon Terrace	Kerbing and hot-mix surfacing	120,000
Quellington Road	0.00 to 3.00 widen seal	150,000
		270,000

Regional Roads

York - Tammin Road	Widen seal and drainage	165,000
Spencers Brook Road	Final seal and widen seal	165,000
		330,000

Blackspot

Subject to Road Safety Audit		150,000
		150,000

Community Infrastructure

Avon Terrace	Streetscape project	100,000
		100,000

Development Projects

Subdivision Roads		80,000
		80,000

Townsite Projects

York	Drainage, reseals and kerbing	100,000
York	Footpaths	50,000
Kauring	Gravel sheeting	30,000
Greenhills	Streetscape	30,000
		210,000

Royalties for Regions

York - Williams Road	Seal	230,000
		230,000

Municipal Funds

Gwambygne East Road	Final seal	30,000
Greenhills South Road	Final seal	30,000
Wambyn Road	Final seal	20,000
Greenhills South Road	Extend seal	60,000
Wambyn Road	Extend seal	60,000
Ashworth Road	Final seal	20,000
Talbot Road	Widen seal and reseal	120,000
Ovens Road	Extend seal	50,000
Cut Hill Road	Upgrade for Permit Vehicles	50,000
		440,000

Maintenance

Various Roads	Bridge maintenance	20,000
Various Roads	Weed control	20,000
Various Roads	Verge clearing	80,000
Various Roads	General maintenance	450,000
Town Streets	Street lighting	45,000
		615,000

Summary

Expenditure Summary

Roads to Recovery	270,000
Regional Roads	330,000
Blackspot	150,000
Community Infrastructure	100,000
Development Projects	80,000
Royalties for Regions	230,000
Townsite Projects	230,000
Municipal Funds	440,000
Maintenance	615,000

2,445,000

Revenue Summary

Roads to Recovery	Grant	270,000
Regional Roads	Direct Grant	86,000
Regional Roads	Road Project Grant	220,000
Regional Roads	Blackspot	100,000
Grants Commission	Road Grant	515,000
Contributions	Developers	40,000
Royalties for Regions	Regional Grant	230,000
Community Infrastructure	Federal Grant	100,000
Main Roads WA	Street Lights	3,300
Municipal Funds	2010/10	880,700
Municipal Funds	Carried forward from 2009/100	TBA

2,445,000

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.4 SEAVROC Membership

FILE NO:	OR.RDT.4
COUNCIL DATE:	18 May 2009
REPORT DATE:	13 May 2009
LOCATION/ADDRESS:	South East Avon Region
APPLICANT:	Shire of Tammin
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Ray Hooper, CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Nil
DOCUMENTS TABLED:	Nil

Summary:

The Shire of Tammin has applied to become a member of SEAVROC (South East Avon Voluntary Regional Organisation of Councils).

Background:

SEAVROC with a membership of York, Beverley, Brookton, Cunderdin and Quairading was formed in May 2005 and it has operated effectively over a four (4) year period. The Shire of Tammin has attended SEAVROC meetings as observers for the past nine (9) months and in February 2009 formally resolved to apply for membership.

Consultation:

SEAVROC Members.

Statutory Environment:

As a voluntary regional grouping there are no statutory compliance issues and entry to SEAVROC is through a memorandum of understanding. Entry to SEAVROC by any local government requires a unanimous decision by the member local governments.

Policy Implications:

Nil

Financial Implications:

The Shire of Tammin would be required to make contributions equal to the other members as SEAVROC operates on a principle of equal contributions, equal representation.

Strategic Implications:

From a federal and state perspective regional groupings are becoming more important in the financial, service delivery and political arenas.

Voting Requirements:

Absolute Majority Required: **No**

Site Inspection:

Site Inspection Undertaken: **Not applicable**

Triple bottom Line Assessment:

Economic Implications:

A strong regional entity may support greater investment opportunities and attract government funding.

Social Implications:

No adverse impacts are anticipated as SEAVROC is based on proximity and community of interest.

Environmental Implications:

Not applicable.

Comment:

SEAVROC has proven to be very effective with the current membership and consideration needs to be given to the effect of increased membership.

Geographically the entry of Tammin does fit in a service area for SEAVROC.

In this era of structural reform a strong and effective regional body can enhance service delivery standards, regional strategies and political impetus and the entry of Tammin would appear to provide more benefits than disbenefits.

OFFICER RECOMMENDATION**RESOLUTION****080509****Moved: Cr Hooper****Seconded: Cr Boyle*****“That Council:******Approve the application by the Shire of Tammin for membership of SEAVROC effective from the 1st July, 2009 on an equal contribution, equal representation basis and advise the other SEAVROC members accordingly.”******CARRIED (6/0)***

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.5 Country Local Government Fund

FILE NO:	FI.FAG.8
COUNCIL DATE:	18 May 2009
REPORT DATE:	13 May 2009
LOCATION/ADDRESS:	N/A
APPLICANT:	Department of Local Government and Regional Development
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Ray Hooper, CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Allocation Information
DOCUMENTS TABLED:	Nil

Summary:

The Shire of York has been notified of the following allocations under this state government initiative and Council has been requested to nominate projects for the first funding round.

2008/09	\$816,313
2009/10	\$530,603
2010/11	\$408,156
2011/12	\$408,156

Background:

Royalties for Regions is a Coalition action to provide funding to local governments and rural communities with \$100 million per year allocated to the Country Local Government Fund. In years 2, 3 & 4 the direct allocations to individual local governments is reduced to provide funding to regional groups.

Consultation:

The allocation of the funds to various projects has been the subject of much discussion between senior staff and Councillors at various forward planning sessions since the programme was announced. Both staff and councillors have received feedback from various groups and members of the York community.

Statutory Environment:

Grant expenditure must be allocated specifically to community infrastructure.

Policy Implications:

Nil

Financial Implications:

This new funding provided an opportunity to address infrastructure shortfall issues for the long term benefit of the community.

Strategic Implications:

Key Result Area 3: Community Development – Objective 1: To have in place the infrastructure to enable the community to develop.

Voting Requirements:

Absolute Majority Required:	Yes
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Site Inspection:

Site Inspection Undertaken:	Not applicable
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Triple bottom Line Assessment:**Economic Implications:**

The development of high level facilities and structures in York will assist in income generation in the business community and further enhance lifestyle attraction and investor readiness.

Social Implications:

Expenditure of this level over 4 years will provide facilities and services to assist with community cohesion.

Environmental Implications:

All developments will have to meet relevant environmental standards.

Comment:

The government will release 50% of the first year funding on submission of the endorsed application form with the second payment being released on expenditure of the first grant. A separate application will need to be lodged for the 2009/10 grant.

OFFICER RECOMMENDATION**RESOLUTION****090509****Moved: Cr Boyle****Seconded: Cr Randell*****“That Council:******1. Endorse the listed projects for the 2008/09 allocations******2008/09***

<i>Contribution to Co-location project</i>	<i>\$608,157</i>
<i>Drainage – York Townsite</i>	<i>\$100,000</i>
<i>Thorn Street – Development</i>	<i><u>\$108,156</u></i>
	<i>\$816,313 ; and</i>

2. Include the listed projects in the 2009/10 Budget and Plan for the Future***2009/10***

<i>Contribution to Co-location project</i>	<i>\$300,000</i>
<i>Heritage Walk Trail Development</i>	<i>\$ 50,000</i>
<i>Public Toilets – Candice Bateman Park</i>	<i>\$ 70,000</i>
<i>Swimming Pool Refurbishment</i>	<i><u>\$110,603</u></i>
	<i>\$530,603 “</i>

CARRIED (5/1)



**Item 9.2.5
Appendix A**

**ROYALTIES
FOR REGIONS**

Country Local Government Fund 2008-09 Allocations

Local Government	2007 Population	Country Local Government Fund Allocation 2008-09
Albany	33,545	1,568,047
Ashburton	6,477	1,803,793
Augusta-Margaret River	11,360	1,123,296
Beverley	1,679	605,681
Boddington	1,505	486,196
Boyup Brook	1,552	579,414
Bridgetown-Greenbushes	4,194	1,017,154
Brookton	1,040	545,937
Broome	15,259	1,590,859
Broomehill-Tambellup	1,199	676,507
Bruce Rock	1,017	757,473
Bunbury	31,638	1,189,272
Busselton	27,500	1,263,255
Capel	11,250	1,163,948
Carnamah	789	598,197
Carnarvon	6,085	1,693,818
Chapman Valley	982	536,919
Chittering	3,892	841,130
Collie	9,067	1,337,259
Coolgardie	4,078	862,456
Coorow	1,196	638,166
Corrigin	1,213	679,609
Cranbrook	1,120	605,275
Cuballing	829	572,416
Cue	362	646,761
Cunderdin	1,274	623,755
Dalwallinu	1,387	802,548
Dandaragan	3,097	820,400
Dardanup	11,418	1,119,765
Denmark	4,982	1,076,771
Derby-West Kimberley	7,917	2,079,507
Donnybrook-Balingup	5,092	1,167,748
Dowerin	740	618,573
Dumbleyung	662	635,505

Local Government	2007 Population	Country Local Government Fund Allocation 2008-09
Dundas	1,153	673,751
East Pilbara	7,500	1,870,713
Esperance	14,170	1,692,177
Exmouth	2,224	721,045
Geraldton-Greenough	35,727	1,701,007
Gingin	4,629	1,086,381
Gnowangerup	1,410	600,485
Goomalling	1,003	530,808
Halls Creek	3,620	1,526,029
Harvey	21,310	1,294,766
Irwin	3,347	711,480
Jerramungup	1,185	586,158
Kalgoorlie-Boulder	30,903	1,397,790
Katanning	4,482	1,085,325
Kellerberrin	1,270	688,524
Kent	604	586,470
Kojonup	2,212	625,454
Kondinin	1,030	644,667
Koorda	452	720,977
Kulin	900	650,289
Lake Grace	1,530	750,341
Laverton	786	757,712
Leonora	1,620	609,235
Mandurah	60,560	1,373,018
Manjimup	9,817	1,510,518
Meekatharra	1,296	941,218
Menzies	249	791,732
Merredin	3,427	966,402
Mingenew	494	512,174
Moora	2,550	662,338
Morawa	894	647,073
Mount Magnet	580	718,005
Mount Marshall	655	770,927
Mukinbudin	588	653,884
Mullewa	950	573,715
Murchison	127	912,836
Murray	12,917	1,323,082
Nannup	1,260	605,370
Narembeen	908	716,933
Narrogin(S)	880	567,162
Narrogin(T)	4,565	996,820
Ngaanyatjarraku	1,650	1,085,756
Northam	10,381	1,413,188
Northampton	3,412	824,025
Nungarin	259	587,030

Local Government	2007 Population	Country Local Government Fund Allocation 2008-09
Perenjori	540	681,709
Pingelly	1,260	580,218
Plantagenet	4,775	1,071,541
Port Hedland	13,060	1,457,619
Quairading	1,098	658,191
Ravensthorpe	2,249	650,852
Roebourne	18,240	1,570,171
Sandstone	136	769,543
Serpentine-Jarrahdale	14,194	1,360,486
Shark Bay	917	682,737
Tammin	410	565,828
Three Springs	698	564,714
Toodyay	4,400	1,007,671
Trayning	398	627,982
Upper Gascoyne	335	931,727
Victoria Plains	920	537,458
Wagin	1,933	626,011
Wandering	387	474,227
Warooka	3,697	841,779
West Arthur	890	549,393
Westonia	230	592,276
Wickepin	746	629,551
Williams	935	469,371
Wiluna	770	753,249
Wongan-Ballidu	1,440	709,849
Woodanilling	432	528,696
Wyalkatchem	580	619,649
Wyndham-East Kimberley	7,474	1,710,292
Yalgoo	272	760,662
Yilgarn	1,557	708,036
York	3,352	816,313
Total for Regional WA	565,208	\$97,500,000

Details of the conditions for the payments of the allocations will be available early in 2009.

COUNTRY LOCAL GOVERNMENT FUND
PROVISIONAL REGIONAL GROUP FUNDING ALLOCATIONS

Indicative Regional Council	No. of Councils	Country Local Government Fund			
		2008/09	2009/10	2010/11	2011/12
4WD VROC	5	0	1,008,351	1,404,488	1,404,488
Avon-Midlands ROC	4	0	1,281,625	1,785,120	1,785,120
Batavia ROC	4	0	1,354,565	1,886,715	1,886,715
Central Midlands ROC	5	0	1,275,552	1,776,662	1,776,662
Dryandra ROC	5	0	1,013,590	1,411,787	1,411,787
Esperance region*	2	0	841,088	1,171,515	1,171,515
Fitzgerald region*	3	0	636,502	886,557	886,557
Gascoyne region*	4	0	1,446,425	2,014,664	2,014,664
Goldfields region*	8	0	2,488,296	3,465,841	3,465,841
Kimberley region*	4	0	2,479,323	3,453,343	3,453,343
Midwest RC	7	0	1,513,345	2,107,874	2,107,874
Murchison ROC	6	0	1,704,778	2,374,513	2,374,513
North East Wheatbelt ROC	7	0	1,641,491	2,286,362	2,286,362
Peel region*	5	0	1,932,919	2,692,280	2,692,280
Pilbara RC	4	0	2,405,952	3,351,148	3,351,148
Rainbow ROC	4	0	1,551,356	2,160,817	2,160,817
Roe ROC	4	0	966,179	1,345,749	1,345,749
SEAV ROC	5	0	1,166,622	1,624,938	1,624,938
Southwest region*	12	0	4,800,121	6,685,883	6,685,883
Wheatbelt East ROC	5	0	1,323,274	1,843,131	1,843,131
Wool region*	2	0	467,371	650,981	650,981
Total Regional Allocation	105	0	33,298,725	46,380,366	46,380,366
Unaligned	5	0	1,701,275	2,369,634	2,369,634
Grand Total	110	0	35,000,000	48,750,000	48,750,000

* Some regional groups of local government are yet to be formalised, the above is based on information provided by WALGA, October 2008. The number of currently unaligned councils is significantly greater.

SUMMARY TABLE

COMPONENT	YEAR 1	YEAR 2	YEAR 3	YEAR 4
Local government				
Local infrastructure asset renewal and new assets	97.5	62.5	48.75	48.75
Regional Organisations of Councils				
New regional infrastructure assets	0	35	48.75	48.75
Capacity Building				
for regional governance services and asset management programs through the Department of Local Government and Regional Development	2.5	2.5	2.5	2.5
TOTAL \$Million	100	100	100	100

Country Local Government Fund – Provisional Regional Groups of local governments

No.	Proposed Regional Group	No. of Councils	Member councils
1	4WD VROC	5	Dumbleyung, Wagin, West Arthur, Williams, Woodanilling.
2	Avon - Midlands ROC	4	Dowerin, Goomalling, Northam, Toodyay.
3	Batavia ROC	4	Chapman Valley, Geraldton-Greenough, Irwin, Northampton
4	Central Midlands ROC	5	Dalwallinu, Moora, Victoria Plains, Wongan - Ballidu, Chittering.
5	Dryandra ROC	5	Cuballing, Narrogin Shire, Pingelly, Wandering, Wickepin.
6	Esperance	2	Esperance, Ravensthorpe.
7	Fitzgerald	3	Gnowangerup, Jerramungup, Kent.
8	Gascoyne	4	Carnarvon, Exmouth, Shark Bay, Upper Gascoyne.
9	Goldfields	8	Coolgardie, Dundas, Kalgoorlie-Boulder, Laverton, Leonora, Menzies, Ngaanyatjaraku, Wiluna.
10	Kimberley	4	Broome, Derby/West Kimberley, Halls Creek, Wyndham-East Kimberley.
11	Midwest RC	7	Carnamah, Coorow, Mingenew, Morawa, Mullewa, Perenjori, Three springs.
12	Murchison ROC	6	Cue, Meekatharra, Mount Magnet, Murchison, Sandstone, Yalgoo.
13	North East Wheatbelt	7	Koorda, Mount Marshall, Mukinbudin, Nungarin, Trayning, Westonia, Wyalkatchem.
14	Peel	5	Boddington, Mandurah, Murray, Serpentine-Jarrahdale, Waroona.
15	Pilbara RC	4	Ashburton, East Pilbara, Port Headland, Roebourne.
16	Rainbow ROC	4	Albany, Cranbrook, Denmark, Plantagenet.
17	Roe ROC	4	Corrigin, Kondinin, Kulin, Narembeen.
18	SEAV ROC	5	Beverly, Brookton, Cunderdin, Quairading, York.
19	Southwest	12	Augusta-Margaret River, Boyup Brook, Bridgetown-Greenbushes, Bunbury, Busselton, Capel, Collie, Dardanup, Donnybrook-Balingup, Harvey, Manjimup, Nannup.
20	Wheatbelt East ROC	5	Bruce Rock, Kellerberrin, Merredin, Tammin, Yilgarn.
21	Wool	2	Broomehill Tambellup, Kojonup.
	Unaligned	5	Dandaragan, Gingin, Katanning, Lake Grace, Narrogin Town

* Some regional groups of local government are yet to be formalised, the above is based on information provided by WALGA, October 2008. The number of currently unaligned councils is significantly greater.

Examples of Community Infrastructure**Social and cultural infrastructure**

- Town halls
- Community centres
- Libraries
- Local heritage sites
- Museums
- Cultural centres
- Enhancement of main streets and public squares
- Theatre/music/art spaces
- Historic buildings
- Parks and gardens
- Internet kiosk infrastructure
- Kitchens for organisations
- Community market areas

Recreation facilities

- Sports grounds and facilities
- Sports stadiums
- Community recreation spaces
- Playgrounds
- Rail trails
- Swimming pools
- Walking tracks and bicycle paths
- Skate Parks
- BMX/Mountain Bike parks/trails
- Surf lifesaving clubs

Tourism infrastructure

- Convention or trade centres
- Memorial halls/walkways
- Tourism information centres
- Local infrastructure to support or provide access to tourist facilities
- Community public attractions
- Buildings for exhibits

Children, youth and seniors facilities

- Playgroup centres
- Youth centres
- Scout/guide halls
- Senior citizens' centres

Access facilities

- Disabled access infrastructure
- Footbridges
- Bus/rail terminal upgrade
- Jetties/wharves/piers/pontoons
- Foreshore development
- Boat ramps

Environmental Initiatives

- Water source and treatment
- Drain and sewerage upgrades
- Water conservation infrastructure
- Waste management and processing infrastructure
- Wastewater infrastructure
- Water recycling plants
- Water catchments
- Recycling plants



**Item 9.2.5
Appendix B**

SHIRE OF YORK

ROYALTIES FOR REGIONS

COUNTRY LOCAL GOVERNMENT FUND

Detailed below are the proposed allocations of funds for the Shire of York under the current funding arrangements.

If supported by the Council this list will be written up as an agenda item for the May meeting and be submitted to the Department for the release of the first part payment.

2008/09 (First Payment) \$408,157

1. ***Contribution to the construction of a Co-location Facility*** \$308,157
Note: These funds will need to be quarantined in a cash backed Reserve Fund until tenders are called:
2. ***Drainage – York Townsite*** \$100,000
Note: The first payment should fix the problem at the Childcare Centre to the intersection of Ford Street and Avon Terrace followed by other minor works.

\$408,157

2008/09 (Second Payment) \$408,156

1. ***Contribution to the construction of a Co-location Facility*** \$300,000
Note: These funds will need to be quarantined in a cash backed Reserve Fund until tenders are called.
2. ***Thorn Street Development*** \$108,156
Note: Sand fill and drainage to bring these lots up to standard for development or sale.

\$408,156

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<u>2009/10 Allocation</u>	<u>\$530,603</u>
1. <i>Contribution to the construction of a Co-location Facility</i>	\$300,000
Note: These funds will need to be quarantined in a cash backed Reserve Fund until tenders are called.	
2. <i>Heritage Walk Trail Development</i>	\$ 50,000
Note: Subject to DSR Grant.	
3. <i>Public Toilets at Candice Bateman Park</i>	\$ 70,000
Note: This is needed to service the eastern side of town and in particular the recreation area.	
4. <i>Swimming Pool Refurbishment</i>	\$110,603
Note: These funds will need to be leveraged with grant, municipal or loan funds to provide upgrading to extend the life of the facility by a minimum of 10-15 years.	
	<u>\$530,603</u>

If the Co-location project does not proceed, or other funds are obtained, the allocation of \$900,000 held in the reserve fund could be transferred to the Town Hall project or other community benefit projects with the approval of the Minister.



RAY HOOPER
CHIEF EXECUTIVE OFFICER
11 May 2009

9. OFFICER'S REPORTS
9.2 ADMINISTRATION REPORTS
9.2.6 Application to Keep Three Dogs

FILE NO:	RS.ANC.1
COUNCIL DATE:	19 May 2009
REPORT DATE:	23 April 2009
LOCATION/ADDRESS:	3 Prunster Rd, YORK
APPLICANT:	Mr J Fisher
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Angela Plichota, Ranger
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Nil
DOCUMENTS TABLED:	Nil

Summary:

An application has been received from Mr J Fisher requesting permission to keep three dogs on his property at 3 Prunster Rd, York.

Background:

It is a requirements 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 provided correspondence that they 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 3 Prunster Rd of 2.6052ha and has advised that 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 3 Prunster 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.

OFFICER RECOMMENDATION

RESOLUTION

100509

Moved: Cr Randell

Seconded: Cr Boyle

"That Council:

Approve an exemption for the keeping of three dogs at 3 Prunster Rd subject to the following conditions:

- 1. 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***
- 2. 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."***

CARRIED (4/2)

9. OFFICER'S REPORTS

9.2 ADMINISTRATION REPORTS

9.2.7 Revocation of Resolution 110209 – Reserve 37317

FILE NO: FR1.31140
COUNCIL DATE: 18 May 2009
REPORT DATE: 13 May 2009
LOCATION/ADDRESS: Reserve No. 37317 – Corner Fraser St and Ulster Rd
APPLICANT: Cr Lawrance
SENIOR OFFICER: Ray Hooper, CEO
REPORTING OFFICER: Tyhscha Cochrane, MATS
DISCLOSURE OF INTEREST: Cr Hooper, G Stanley – DCEO – Both Proximity
APPENDICES: Nil
DOCUMENTS TABLED: Nil

Summary:

Notice of Motion

Cr Lawrance has given notice of his intention to move the following 2 motions:

Motion 1

That the Resolution 110209 at Item 9.2.3 of the Ordinary Meeting of Council held on the 16th February, 2009, which is as follows, be revoked:

“That Council:

- 1. Apply to have Reserve No. 37317 named as the Johanna Seabrook Memorial Park through the Geographic Names Committee; and*
- 2. Include the development of this reserve as an ecology parkland in the 2009/10 and future budgets.”*

Motion 2

That Council:

Apply to have Reserve No. 37317 named as Chinaman's Pit through the Geographic Names Committee.”

Advice Note: Any works to the Reserve to be considered through budget deliberations.

Background:

Cr Hooper and the Deputy Chief Executive Officer, Mr G Stanley, have declared proximity interests as owners or occupants of adjoining and adjacent land.

Further information has been received from the Seabrook family indicating that this Reserve is not considered appropriate to be named Johanna Seabrook Memorial Park and as such Cr Lawrance and Cr Randell are in support of revoking the motion.

Consultation:

Seabrook Family

Statutory Environment:

Land Act

Policy Implications:

Nil

Financial Implications:

Nil at this stage.

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: Yes

Site Inspection:

Site Inspection Undertaken: Yes

Triple bottom Line Assessment:

Economic Implications:

Any upgrading and development would be undertaken through the normal budget process for Parks, Gardens and Reserves.

Social Implications:

Formal recognition of the commonly known name of the Reserve.

Environmental Implications:

Nil

Comment:

Due to further research into Reserve 37317 it is now understood that it is unsuitable for the development into an ecology parkland and would not do justice to the work and passions of Mrs Seabrook.

The official recognition of the commonly used name "Chinaman's Pit" provides far more acknowledgement of its history.

Cr Hooper & DCEO G Stanley declared proximity interests and left the room at 4.15pm.

Cr Lawrance assumed the chair.

OFFICER RECOMMENDATION

RESOLUTION

110509

Moved: Cr Boyle

Seconded: Cr Fisher

"That Council:

by an absolute majority, rescind motion 110209 of the Ordinary Council Meeting held on the 16th February 2009, which states as follows:

"That Council:

- 1. Apply to have Reserve No. 37317 named as the Johanna Seabrook Memorial Park through the Geographic Names Committee; and***
- 2. Include the development of this reserve as an ecology parkland in the 2009/10 and future budgets."***

CARRIED BY AN ABSOLUTE MAJORITY (5/0)

OFFICER RECOMMENDATION

That Council:

Apply to have Reserve No. 37317 named as Chinaman's Pit through the Geographic Names Committee."

Advice Note:

Any works to the Reserve to be considered through budget deliberations.

RESOLUTION

120509

Moved: Cr Randell

Seconded: Cr Fisher

"That Council:

Defer this item pending advice on alternative names."

CARRIED (5/0)

Cr Hooper and G Stanley returned to the meeting at 4.21pm.

9.3 Finance Reports

9. OFFICER'S REPORTS
9.3 FINANCE REPORTS
9.3.1 Finance Report April 2009

FILE NO: FI.FRP
COUNCIL DATE: 18th May 2009
REPORT DATE: 12th May 2009
LOCATION/ADDRESS: Not Applicable
APPLICANT: Not Applicable
SENIOR OFFICER: Graham Stanley, Deputy CEO
REPORTING OFFICER: Tabitha Bateman, Administration Officer
DISCLOSURE OF INTEREST: Nil
APPENDICES: Yes – Appendix A as detailed in Summary
DOCUMENTS TABLED: Nil

Summary:

The Financial Report for the period ending 30 April 2009 is hereby presented for the consideration of the Council.

Appendix A includes the following:

- Statement of Financial Position
- Statement of Financial Activity
- Variance Report
- Bank Account Reconciliations
- Cheque drawings on the Municipal Account
- EFT drawings on the Municipal Account
- Reserve Accounts Balances Summary
- Payroll Direct Debits Summary
- Corporate Credit Card & 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 30 April 2009;

Sundry Creditors as per General Ledger	\$	123,203.84
Sundry Debtors as per General Ledger	\$	45,602.37
Unpaid rates and services current year (paid in advance inc. ESL)	\$	197,110.71
Unpaid rates and services previous years (inc. ESL)	\$	127,735.66

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:

The attached variance report provides explanations of the variances. Many variances are due to timing issues such as delays to jobs commencing or the budget being allocated on a pro-rata basis but the majority of the income or expense being received or incurred over only a few months. The end of year position is anticipated to be in a stronger position than shown in the projections reported in the mid year review which was presented to Council in March. Some of this will be due to lower than expected expenditures and more of it will be due to projects either not being completed or proceeded with. Some of these incomplete projects will require unspent funds to be transferred to reserve and this will happen at the end of June.

Council's cash position is very strong at the moment with substantial funds invested. At 30th of April in excess of \$1.9 million was held in various accounts. This is much higher than usual for this time of the year and is partly due to increased grants that have been received as well as funds being held on behalf of SEAVROC and the timing of payments for some major works including the special bridges funding we received this year. This will result in Municipal fund interest income exceeding budget despite the large fall in interest rates. Unfortunately the same can't be said about our reserve funds as the reserve fund transfers usually take place in June. This means we can more accurately predict our interest income on reserves however the fall in interest rates was much greater than was anticipated at the time of setting the budget and our reserve income will be reduced.

OFFICER RECOMMENDATION**RESOLUTION
130509****Moved: Cr Lawrance****Seconded: Cr Fisher*****“That Council:******Receive the Monthly Financial Report and ratify payments drawn from the Municipal and Trust accounts for the period ending 30 April 2009:***

	<u>VOUCHER</u>	<u>AMOUNT</u>
<i>MUNICIPAL FUND</i>		
<i>Cheque Payments</i>	<i>28153-28204</i>	<i>\$ 97,272.31</i>
<i>Electronic Funds Payments</i>	<i>5510-5604</i>	<i>\$ 522,154.53</i>
<i>Direct Debits Payroll</i>		<i>\$ 107,727.27</i>
<i>Bank Fees</i>		<i>\$ 740.68</i>
<i>Corporate Cards</i>		<i>\$ 1,014.40</i>
<i>Photocopier Lease</i>		<i>\$ 1,037.22</i>
<i>Shell Cards</i>		<i>\$ 283.56</i>
<i>TOTAL</i>		<i>\$ 730,229.97</i>
 <i>TRUST FUND</i>		
<i>Cheque Payments</i>		<i>\$ 0.00</i>
<i>Direct Debits Licensing</i>		<i>\$ 135,363.80</i>
<i>TOTAL</i>		<i>\$ 135,363.80</i>
 <i>TOTAL DISBURSEMENTS</i>		 <i>\$ 865,593.77 ”</i>

Note to this item

The Chief Executive Officer has delegated authority under Delegation DE1 (Council Meeting 22 September 2008) to make payments from the Municipal and Trust accounts.

CARRIED (6/0)

Item 9.3.1
Appendix A

SHIRE OF YORK
STATEMENT OF FINANCIAL POSITION
AS AT THE 30 APRIL 2009

2007/08 ACTUAL		2008/09 ACTUAL 30-Apr-09
\$		\$
	CURRENT ASSETS	
563,946	Cash	1,901,969
2,034,539	Cash Restricted	2,124,940
675,758	Receivables	447,699
33,549	Stock on Hand	18,123
0	Prepaid Expenses	0
3,307,792	TOTAL CURRENT ASSETS	4,492,730
	CURRENT LIABILITIES	
(429,984)	Accounts Payable	(187,358)
0	Income Received in Advance	0
(397,042)	Provision for Leave	(397,042)
(7,799)	Interest Bearing Liabilities	(7,799)
(834,825)	TOTAL CURRENT LIABILITIES	(592,199)
2,472,968	NET ASSETS	3,900,531
	Less Items	
(2,034,539)	Cash Restricted	(2,124,940)
7,799	Interest Bearing Liabilities Included in Budget	7,799
(7,799)	Self Supporting Loan Income	(7,799)
105,636	Add Back LSL	110,711
544,065	TOTAL EQUITY	1,886,302

SHIRE OF YORK RATE SETTING STATEMENT AS AT 30th JUNE 2009				
	2008/09 ADOPTED	2008/09 Amended	2008/09 Budget	2008/09 Actual
	BUDGET	Budget	Year to Date	
	\$	\$	\$	\$
OPERATING REVENUE				
General Purpose Funding	(1,340,874)	(1,343,483)	(1,030,140)	(1,037,059)
Governance	(221,970)	(221,970)	(219,140)	(224,477)
Law, Order Public Safety	(123,326)	(123,136)	(107,366)	(45,023)
Health	(23,000)	(23,000)	(18,920)	(24,844)
Education and Welfare	(25,000)	(25,000)	(20,830)	(15,734)
Housing	-	-	-	-
Community Amenities	(586,056)	(611,056)	(576,590)	(543,768)
Recreation and Culture	(998,749)	(1,306,905)	(587,949)	(76,904)
Transport	(1,522,704)	(1,816,204)	(1,083,242)	(997,695)
Economic Services	(101,200)	(101,200)	(84,330)	(40,354)
Other Property and Services	(129,406)	(129,406)	(107,966)	(62,884)
	(5,072,285)	(5,701,360)	(3,836,473)	(3,058,743)
LESS OPERATING EXPENDITURE				
General Purpose Funding	196,698	196,698	115,119	91,583
Governance	652,106	652,106	553,078	346,740
Law, Order, Public Safety	326,949	326,549	279,250	249,323
Health	192,581	192,581	160,003	151,838
Education and Welfare	59,578	59,578	51,278	45,623
Housing	-	-	0	-
Community Amenities	1,186,685	1,186,685	885,583	653,858
Recreation and Culture	1,119,253	1,127,917	935,208	777,178
Transport	4,270,822	4,383,477	3,654,222	3,495,473
Economic Services	415,896	415,896	358,503	274,038
Other Property & Services	102,000	102,000	77,355	92,727
	8,522,568	8,643,487	7,069,599	6,178,380
<i>Increase(Decrease)</i>	3,450,283	2,942,127	3,233,126	3,119,637
ADD				
Proceeds on Sale of Assets	-	-	0	-
Profit/Loss on Sale of Assets	(665,310)	(665,310)	(187,556)	(5,919)
Increase(Decrease) Non Current Debtors Rates	-	-	6,000	(26,064)
Increase(Decrease) Non Current Debtors S/S Loan	242,221	242,221	(6,480)	-
Change Employee Leave Provisions	-	-	-	-
Long Service Leave Cash at Bank (Increase)/Decrease in Balance	(7,395)	(7,395)	-	(5,075)
Depreciation Written Back	(4,027,368)	(4,027,368)	(3,356,140)	(3,353,303)
Book Value of Assets Sold Written Back	(475,625)	(475,625)	(382,379)	(121,552)
	(4,933,477)	(4,933,477)	(3,926,555)	(3,511,912)
<i>Sub Total</i>	(1,483,194)	(1,991,350)	(693,429)	(392,275)
LESS CAPITAL PROGRAMME				
Purchase Tools	-	-	0	-
Purchase Land & Buildings	2,184,002	2,184,002	546,085	196,235
Purchase Plant & Equipment	768,201	768,201	667,201	400,620
Purchase Furniture & Equipment	93,375	93,375	75,175	42,925
Infrastructure Assets - Roads	2,390,862	2,490,862	2,005,433	1,174,172
Infrastructure Assets - Recreation Facilities	40,000	40,000	10,000	-
Infrastructure Assets - Other	30,000	30,000	30,000	8,286
Repayment of Debt - Loan Principal	14,871	14,871	7,799	7,799
Transfer To Reserves	1,176,785	1,584,381	0	90,400
Transfer to Other Funds	-	-	0	-
	6,698,096	7,205,692	3,341,693	1,920,436
ABNORMAL ITEMS				
	-	-	0	-
	-	-	0	-
Plus Rounding				
	6,698,096	7,205,692	3,341,693	1,920,436
<i>Sub Total</i>	5,214,902	5,214,342	2,648,264	1,528,161
LESS FUNDING FROM				
Reserves	(816,085)	(816,085)	0	-
Other Funds	-	-	0	-
Loans Raised	(950,000)	(950,000)	(200,000)	-
Opening Funds	(565,736)	(565,736)	(565,736)	(544,065)
Sundry Adjustments	-	-	-	(39)
Closing Funds	(2,331,821)	(2,331,821)	(765,736)	(544,104)
Total To Be Made up from Rates	(2,883,081)	(2,883,081)	(2,879,747)	(2,870,359)
Net (Surplus) / Deficit	-	(560)	(997,219)	(1,886,302)

SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY AS AT 30 APRIL 2009						
	2008/09 ADOPTED BUDGET	2008/09 Amended Budget	2008/09 Budget Year to Date	2008/09 Actual	Variance % Budget to Actual	Variance \$ Budget to Actual
	\$	\$	\$	\$	\$	\$
OPERATING REVENUE						
General Purpose Funding	(1,340,874)	(1,343,483)	(1,030,140)	(1,037,059)	1%	6,919
Governance	(221,970)	(221,970)	(219,140)	(224,477)	2%	5,337
Law, Order, Public Safety	(123,326)	(123,136)	(107,366)	(45,023)	(58%)	(62,343)
Health	(23,000)	(23,000)	(18,920)	(24,844)	31%	5,924
Education and Welfare	(25,000)	(25,000)	(20,830)	(15,734)	(24%)	(5,095)
Housing	-	-	-	-	-	-
Community Amenities	(586,056)	(611,056)	(576,590)	(543,768)	(6%)	(32,822)
Recreation and Culture	(988,749)	(1,306,905)	(587,949)	(76,904)	(87%)	(511,045)
Transport	(1,522,704)	(1,816,204)	(1,083,242)	(997,695)	(8%)	(85,547)
Economic Services	(101,200)	(101,200)	(84,330)	(40,354)	(52%)	(43,976)
Other Property and Services	(129,406)	(129,406)	(107,966)	(52,884)	(51%)	(55,082)
	(5,072,285)	(5,701,360)	(3,836,473)	(3,058,743)	(20%)	(777,730)
LESS OPERATING EXPENDITURE						
General Purpose Funding	196,598	196,598	115,119	91,583	(20%)	23,536
Governance	652,106	652,106	553,078	346,740	(37%)	206,338
Law, Order, Public Safety	326,949	326,549	279,250	249,323	(11%)	29,927
Health	192,581	192,581	160,003	151,838	(5%)	8,165
Education and Welfare	59,578	59,578	51,278	45,823	(11%)	5,655
Housing	-	-	0	-	-	-
Community Amenities	1,186,685	1,186,685	885,583	653,858	(26%)	231,725
Recreation and Culture	1,119,253	1,127,917	935,208	777,178	(17%)	158,030
Transport	4,270,822	4,383,477	3,654,222	3,495,473	(4%)	158,749
Economic Services	415,896	415,896	358,503	274,038	(24%)	84,465
Other Property & Services	102,000	102,000	77,355	92,727	20%	(15,372)
	8,522,568	8,643,487	7,069,599	6,178,380	(13%)	891,219

SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY AS AT 30 APRIL 2009						
	2008/09 ADOPTED BUDGET	2008/09 Amended Budget	2008/09 Budget Year to Date	2008/09 Actual	Variance % Budget to Actual	Variance \$ Budget to Actual
<i>Increase/Decrease</i>	3,450,283	2,942,127	3,233,126	3,119,637	(4%)	113,489
ADD						
Proceeds on Sale of Assets		-	0	-		
Profit/Loss on Sale of Assets	(665,310)	(665,310)	(187,556)	(5,919)		
Increase(Decrease) Non Current Debtors Rates	-	-	6,000	(26,064)		
Increase(Decrease) Non Current Debtors S/S Loan	242,221	242,221	(6,480)	-		
Change Employee Leave Provisions				-		
Long Service Leave Cash at Bank (Increase)/Decrease in Balance	(7,395)	(7,395)	-	(5,075)		
Depreciation Written Back	(4,027,368)	(4,027,368)	(3,356,140)	(3,353,303)		
Book Value of Assets Sold Written Back	(475,625)	(475,625)	(392,379)	(121,552)		
	(4,933,477)	(4,933,477)	(3,926,555)	(3,511,912)	(11%)	(414,643)
<i>Sub Total</i>	(1,483,194)	(1,991,350)	(683,429)	(392,275)	(43%)	(301,154)
LESS CAPITAL PROGRAMME						
Purchase Tools	-	-	0	-		-
Purchase Land & Buildings	2,184,002	2,184,002	546,085	196,235	(64%)	349,850
Purchase Plant & Equipment	768,201	768,201	667,201	400,620	(40%)	266,581
Purchase Furniture & Equipment	93,375	93,375	75,175	42,925	(43%)	32,250
Infrastructure Assets - Roads	2,390,862	2,490,862	2,005,433	1,174,172	(41%)	831,261
Infrastructure Assets - Recreation Facilities	40,000	40,000	10,000	-	(100%)	10,000
Infrastructure Assets - Other	30,000	30,000	30,000	8,286	(72%)	21,714
Repayment of Debt - Loan Principal	14,871	14,871	7,799	7,799	(0%)	0
Transfer To Reserves	1,176,785	1,584,381	0	90,400		(90,400)
Transfer to Other Funds	-	-	0	-		-
	6,698,096	7,205,592	3,341,693	1,920,436	(43%)	1,421,257

SHIRE OF YORK STATEMENT OF FINANCIAL ACTIVITY AS AT 30 APRIL 2009						
	2008/09 ADOPTED BUDGET	2008/09 Amended Budget	2008/09 Budget Year to Date	2008/09 Actual	Variance % Budget to Actual	Variance \$ Budget to Actual
ABNORMAL ITEMS	-	-	0	-		-
	-	-	0	-		-
Plus Rounding						-
	6,698,096	7,205,592	3,341,693	1,920,436	(43%)	1,421,257
Sub Total	5,214,902	5,214,342	2,648,264	1,528,161	(42%)	1,120,103
LESS FUNDING FROM						
Reserves	(816,085)	(816,085)	0	-		-
Other Funds	-	-	0	-		-
Loans Raised	(950,000)	(950,000)	(200,000)	-	(100%)	(200,000)
Opening Funds	(665,736)	(665,736)	(565,736)	(544,065)	(4%)	(21,671)
Sundry Adjustments				(39)		39
Closing Funds	(2,331,821)	(2,331,821)	(765,736)	(544,104)	(29%)	(221,632)
Total To Be Made up from Rates	(2,883,081)	(2,883,081)	(2,879,747)	(2,870,359)	(0%)	(9,388)
Net (Surplus) / Deficit	-	(560)	(997,219)	(1,886,302)	89%	889,083

**SHIRE OF YORK
VARIANCE REPORT
AS AT 30 APRIL 2009**

OPERATING REVENUE

General Purpose Funding

No material variance to report

Governance

No material variance to report

Law, Order Public Safety

Firebreak reimbursements to be raised / Less Ranger duties to other Councils than budgeted / Capital grants budgeted not yet received / No proceeds from vehicle trade in to date

Health

Income from health prosecutions higher than anticipated

Education and Welfare

Increased Centennial Units rent income yet to come into effect

Housing

No material variance to report

Community Amenities

No material variance to report

Recreation and Culture

Budgeted co-location facility grants not received

Transport

No material variance to report

Economic Services

Building permits much lower than expected / Standpipe water charges to be raised/ Community Bus income down

Other Property and Services

Private works income lower than expected / Claim for workers' comp reimbursement to be issued

**SHIRE OF YORK
VARIANCE REPORT
AS AT 30 APRIL 2009**

OPERATING EXPENDITURE

General Purpose Funding

Lower admin allocations & debt collection expenses than budgeted. This should rectify as year progresses.

Governance

Less CRS conferences to date / AROC subscription not paid / Community project expenditure lower / Strategic planning expenses down / SEAVROC expenses lower than expected by approximately \$150,000

Law, Order, Public Safety

Firebreak and Fire Control expenses down. Lower admin allocations

Health

No material variance to report

Education and Welfare

Maintenance expenses down Centennial Units

Housing

No material variance to report

Community Amenities

Waste Management costs down/ Lower Town Planning expenses due to time taken to find new planner/ Cemetery mtc down

Recreation and Culture

Parks & Gdns mtc lower than anticipated / Swimming Pool expenses down - timing issue/ Forrest Oval Planning lower - timing issue / Budget timing - Colocation facility/ Greenhills Hall Committee yet to claim/ Community Rec Officer Exp Down

Transport

No material variance to report

Economic Services

Building control expenses down / Standpipe mtc down/ Tourism & Area promotion expenses down due to timing issues

Other Property & Services

Under allocation of plant operating costs partly offset by over allocation of overheads. Workers' Comp expenses up approximately \$10,000

**SHIRE OF YORK
VARIANCE REPORT
AS AT 30 APRIL 2009**

CAPITAL PROGRAMME

Purchase Land & Buildings

Colocation & Youth Building yet to proceed/ Timing of expenditure Public Toilets & Records shed

Purchase Plant & Equipment

Only 1 admin & health vehicle changeover/ Kubota tractor not replaced/ Waiting on Fire Truck replacement

Purchase Furniture & Equipment

Timing of computer replacements, office furniture and hall furniture

Infrastructure Assets Roads

Timing of work's programme/Awaiting bridge works invoices from MRWA

Infrastructure Assets Recreation Facilities

Works on Rec Ground Redevelopment yet to commence

Infrastructure Assets Other

Timing of entry statement works

Transfers to Reserves

Interest on reserves received - budgeted as end of year transfer.

LESS FUNDING FROM

Loans Raised

CBH dam land purchase loan not taken out as purchase did not proceed

Opening Funds

Opening funds were lower than budgeted due to changes to end of year accruals requested by Council's auditors

BANK RECONCILIATION				
APRIL 2009				
		MUNICIPAL	TRUST	RESERVE
Balance as previous reconciliation		2,279,228.65	485,833.78	2,104,545.78
Receipts as per daily cash book		\$ 341,168.44	162,100.88	
Muni Interest NCD 723909		\$ 6,534.25		
Muni Interest NCD 48641		\$ 6,859.44		
Muni Interest NCD 53714		\$ 1,558.05		
Trust Interest NCD 42170			926.15	
Trust Interest NCD 42172			1,642.41	
JNL Adjustment 94:0608			0.30	
Reserve Interest 119521748				0.04
Reserve Interest NCD 42174				20,393.78
Reserve Interest NCD 704015				
JNL Trust Bond - previous month		(4,000.00)	4,000.00	
Total Receipts		352,120.18	168,669.74	20,393.82
Payment as per schedule cheques	28153-28204	(97,272.31)		
EFT Direct payments	5510-5604	(522,154.53)		
Payment as per schedule chqs - Trust			0.00	
Direct Debit Licensing			(135,363.80)	
Adjustment from June 08			0.30	
Direct Debit Payroll		(107,727.27)		
Bank fees Bendigo Trust		(53.90)		
Bank fees Bendigo Muni		(186.09)		
Business Cards Bank Fees		(8.00)		
Dishonour Cheque Fee		(20.00)		
Eftpos Bank Fee Trust		(179.29)		
Eftpos Bank Fee Muni		(293.40)		
TOTAL BANK FEES	(740.68)			
Business Card Bendigo - CEO		(556.40)		
Business Card Bendigo - DCEO		(458.00)		
TOTAL BUSINESS CARDS	(1,014.40)			
Lease photocopier		(1,037.22)		
Shell Card		(283.56)		
Rounding				
TOTAL EXPENDITURE		(730,229.97)	(135,363.50)	0.00
TOTAL RECONCILIATION		1,901,118.86	519,140.02	2,124,939.60
BALANCES AS PER BANK STATEMENTS				
BENDIGO MUNICIPAL 118630623		189,843.38		
BENDIGO MUNICIPAL NCD 45508	30/06/2009	514,811.49		
BENDIGO MUNICIPAL NCD 49050	20/05/2008	506,534.25		
BENDIGO MUNICIPAL AT-CALL ACCT 61158		170,616.75		
BENDIGO MUNICIPAL NCD 36488	30/06/2009	204,479.23		
BENDIGO MUNICIPAL NCD 723909	19/05/2009	356,824.13		
BENDIGO TRUST 13074174			331,830.54	
BENDIGO TRUST NCD 52172 Open space	30/06/2009		125,938.32	
BENDIGO TRUST NCD 42170 Defects liability	6/04/2009		71,016.36	
BENDIGO RESERVE 119521748				1,011.16
BENDIGO RESERVE NCD 709194	30/06/2009			560,153.14
BENDIGO RESERVE NCD 42174	28/05/2009			1,563,775.30
		1,943,109.23	528,785.22	2,124,939.60
TOTALS				
Plus Outstanding Deposits		4,464.12	9,128.15	
Less Outstanding cheques		(38,405.19)	(2,550.00)	
Less Outstanding Licence Debits			(16,233.35)	
Less April credits - receipted May		(7,452.36)		
Less Unidentified Direct Credit - Nov 07		(346.83)		
Less O/bank - unidentified money order 27/11/08		(250.00)		
Plus Dishonoured Cheque		0.00		
Adjustments 7/12/07 - Police Licensing				
Underbank 27/2/08			10.00	
Adjustments		(0.11)		
TOTAL RECONCILIATION		1,901,118.86	519,140.02	2,124,939.60
		0.00	0.00	0.00

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**SHIRE OF YORK
MUNICIPAL CHEQUE PAYMENTS
APRIL 2009**

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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
28153		WESTSCHEME SUPERANNUATION		
INV SUPER		SUPERANNUATION CONTRIBUTIONS	241.57	260.97
INV SUPER			19.40	
28154		AMP CORPORATE SUPERANNUATION		
INV SUPER		SUPERANNUATION CONTRIBUTIONS	117.00	117.00
28155		PRIME SUPER		
INV SUPER		SUPERANNUATION CONTRIBUTIONS	119.70	119.70
28156		YORK SHIRE COUNCIL (payroll only)		
INV DEDUC		PAYROLL DEDUCTIONS	900.00	1,397.00
INV DEDUC			470.00	
INV DEDUC			27.00	
28157		CENTRELINK		
INV DEDUC		PAYROLL DEDUCTIONS	100.00	100.00
28158		MLC MASTERKEY SUPERANNUATION		
INV SUPER		SUPERANNUATION CONTRIBUTIONS	78.75	78.75
28159		THEKLA KARLA COTON		
INV A5840		Rates refund for assessment A5840 35 ALFRED ST YORK 6302	429.45	429.45
28160		ALDO & SABINA ANGELA CASILLI		
INV A60106		Rates refund for assessment A60106 18A BLAND RD YORK 6302	250.63	250.63
28161		AXA		
INV SUPER		Superannuation contributions	116.41	135.81
INV SUPER			19.40	
28162		RETAIL EMPLOYEES SUPERANNUATION PTY LTD		
INV SUPER		Superannuation contributions	77.61	97.01
INV SUPER			19.40	
28163		AMP FLEXIBLE LIFETIME SUPERANNUATION		
INV SUPER		Superannuation contributions	75.32	75.32
28164		AUSTRALIAN SERVICES UNION		
INV DEDUC		UNION FEES	196.90	196.90
28165		WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0		
INV SUPER		SUPERANNUATION CONTRIBUTIONS	142.30	10,828.44
INV DEDUC			101.64	
INV DEDUC			40.66	
INV SUPER			291.17	
INV SUPER			118.04	
INV DEDUC			36.32	
INV SUPER			113.36	
INV SUPER			6,859.47	
INV DEDUC			841.12	
INV DEDUC			411.13	
INV DEDUC			576.83	
INV DEDUC			457.22	
INV DEDUC			46.54	

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**SHIRE OF YORK
MUNICIPAL CHEQUE PAYMENTS
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0		
		SUPERANNUATION CONTRIBUTIONS	114.33	
INV DEDUC			28.58	
INV DEDUC			245.86	
INV DEDUC			84.89	
INV DEDUC			33.95	
INV DEDUC			135.82	
INV DEDUC			149.21	
		SHIRE OF YORK		
28166		STALLHOLDER PERMITS X 13 - ANTIQUE FAIR PROMOTION		130.00
INV STALLH			130.00	
		AUSTRALIAN TAXATION OFFICE		
28167		BAS - MARCH 2009		17,762.00
INV MAR 09			17,762.00	
		ROYAL LIFE SAVING		
28168		SWIMMING POOL INSPECTIONS ENDING 31/03/09		168.00
INV 37104			168.00	
		SYNERGY		
28169		ELECTRICITY 21/01/09 - 25/03/09 - TOWN HALL/ ADMIN/ VISIT		10,232.60
INV 640233C		ELECTRICITY 21/01/09 - 25/03/09 RAILWAY MEMORIAL	16.70	
INV 5129019		ELECTRICITY 21/01/09 - 25/03/09 - FORREST OVAL BORE PUM	16.90	
INV 2543224		ELECTRICITY 21/01/09 - 25/03/09 - DEPOT	327.15	
INV 2837726		ELECTRICITY 21/01/09 - 25/03/09 - FORREST OVAL	93.05	
INV 5183366		ELECTRICITY 21/01/09 - 25/03/09 - TOWN HALL/ ADMIN/ VISIT	4,778.50	
INV 9815007		ELECTRICITY 21/01/09 - 25/03/09 - CENT UNITS	70.30	
INV 7492374		ELECTRICITY - 30/12/08-03/03/09 MOUNT BAKEWELL	24.05	
INV 4675683		ELECTRICITY - 24/02/09-24/03/09 - STREETLIGHTS	2,430.10	
INV 9539156		ELECTRICITY 21/01/09-25/03/09 REC CENTRE	1,753.25	
INV 1023938		ELECTRICITY 21/01/09-25/03/09 FORREST OVAL WATER SUPP	274.90	
INV 0762568		ELECTRICITY 22/02/09-26/03/09 - OLD FIRE STATION	40.80	
INV 4690614		ELECTRICITY 23/1-27/3/09 75 OSNABURG RD	37.25	
INV 5225153		ELECTRICITY 27/1-30/3/09 AVON PARK	175.25	
INV 5842381		ELECTRICITY 27/1-30/3/09 AVON PARK RETIC PUMP	16.45	
INV 4301537		ELECTRICITY 28/1-31/3/09 OLD CEMETERY	16.45	
INV 3140037		ELECTRICITY 28/1-31/3/09 CEMETERY	16.65	
INV 5732035		ELECTRICITY 28/1-31/3/09 RES MUS	144.85	
		PERTS PANTRY		
28170		CHUTNEY/ JELLY / JAMS/ OLIVES		35.00
INV 54			35.00	
		BRIAN LAWRENCE		
28171		ALLOWANCE 1/4-30/6/09, COMMUNICATIONS ALLOW 1/4-30/6/09, C		527.50
INV ALLOW			527.50	
		PATRICIA WALTERS		
28172		ALLOWANCE 1/4-30/6/09, ATTENDANCE ALLOW 1/4-30/6/09, C		1,755.00
INV ALLOW			1,755.00	
		ANTHONY STEPHEN BOYLE		
28173		ALLOWANCE 1/4-30/6/09, ATTENDANCE ALLOW 1/4-30/6/09, C		1,755.00
INV ALLOW			1,755.00	
		TREVOR WILLIAM JOHN RANDELL		
28174		ALLOWANCE 1/4-30/6/09, ATTENDANCE ALLOW 1/4-30/6/09, C		1,755.00
INV ALLOW			1,755.00	
		ASHLEY JAMES FISHER		
28175		ATTENDANCE ALLOWANCE 1/4-30/06/09, COMMUNICATIONS		1,755.00
INV ALLOW			1,755.00	
		DOMINIC CARBONE		
28176		SEAVROC MANAGEMENT SERVICES 28/01 - 28/02/09		10,331.61
INV 4			6,591.61	

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**SHIRE OF YORK
MUNICIPAL CHEQUE PAYMENTS
APRIL 2009**

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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		DOMINIC CARBONE		
INV 4		PREPARATION BUSINESS PLAN FORREST OVAL	3,388.00	
INV 5		ASSISTANCE WITH STRATEGIC WASTE MANAGEMENT PLAN	352.00	
		NORM REYNOLDS RETRAVISION		
28177		RECHARGABLE BATTERY AND CHARGER		58.00
INV 0052738			58.00	
		TELSTRA		
28178		TELEPHONES 25/2-24/3/09		1,988.22
INV IN10091		INTERNET ACCESS 26/02 - 25/03/09 - CEO	59.95	
INV 3334864		MOBILE PHONES 11/2-10/03/09	284.19	
INV 3334864		MOBILE PHONE - 11/2-10/03/09 - WORKS	12.20	
INV 9436723		TELEPHONE 27/2-28/3/09 RES MUS	48.65	
INV 9434282		TELEPHONES 25/2-24/3/09	1,583.23	
		YORK PONY CLUB		
28179		DEP PRES ALLOWANCE/ ATTENDANCE ALLOWANCE 1/4 - 30		1,758.75
INV CONTR			1,758.75	
		C Y O'CONNOR, COLLEGE OF TAFE		
28180		ENROLEMENT FEES - N FLEAY		635.00
INV 1008026			635.00	
		PRINTWEST		
28181		RESIDENCY MUSEUM FLYERS X 10000		561.00
INV 0003206			561.00	
		DEADMAN, SUZANNE MARGARET		
28182		TWO ANZAC CEREMONY WREATHS		136.00
INV 7			136.00	
		MARWICK, KIM		
28183		SUPPLY GRAVEL 220M ³ - NARRALOGGAN RD		330.00
INV GRAVE			330.00	
		YORK SHIRE COUNCIL (payroll only)		
28184		PAYROLL DEDUCTIONS		1,873.62
INV A/L PA'			1,873.62	
		SYNERGY		
28185		ELECTRICITY 28/1- 25/3/09 - SWIMMING POOL		3,592.00
INV 3699816		ELECTRICITY 27/1- 30/3/09 CANDICE BATEMAN PARK	60.50	
INV 1087613		ELECTRICITY 28/1- 25/3/09 - SWIMMING POOL	3,531.50	
		WESTSCHEME SUPERANNUATION		
28186		SUPERANNUATION CONTRIBUTIONS		274.66
INV SUPER			274.66	
		AMP CORPORATE SUPERANNUATION		
28187		SUPERANNUATION CONTRIBUTIONS		117.00
INV SUPER			117.00	
		PRIME SUPER		
28188		SUPERANNUATION CONTRIBUTIONS		119.69
INV SUPER			119.69	
		YORK SHIRE COUNCIL (payroll only)		
28189		PAYROLL DEDUCTIONS		1,097.00
INV DEDUC			600.00	
INV DEDUC			470.00	
INV DEDUC			27.00	
		CENTRELINK		
28190		PAYROLL DEDUCTIONS		100.00
INV DEDUC			100.00	
		MLC MASTERKEY SUPERANNUATION		
28191		SUPERANNUATION CONTRIBUTIONS		78.75
INV SUPER			78.75	

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**SHIRE OF YORK
MUNICIPAL CHEQUE PAYMENTS
APRIL 2009**

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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		DOMINIC CARBONE		
28192		SEAVROC MANAGEMENT SERVICES 1/3/09-28/3/09		6,513.57
INV 5			6,513.57	
		AXA		
28193		Superannuation contributions		130.10
INV SUPER			130.10	
		RETAIL EMPLOYEES SUPERANNUATION PTY LTD		
28194		Superannuation contributions		53.64
INV SUPER			53.64	
		AMP FLEXIBLE LIFETIME SUPERANNUATION		
28195		Superannuation contributions		74.18
INV SUPER			74.18	
		AUSSIE ALTERNATIVE ENERGIES		
28196		NOKIA CAR CHARGER Y000		19.95
INV 19.95			19.95	
		LEONIE CECICH		
28197		REFUND PAVILION HIRE FEE - VENUE NOT USED		46.50
INV REFUN.			46.50	
		HAY PROPERTIES PTY LTD		
28198		REFUND PART PLANNING FEES - OVERPAYMENT		238.80
INV REFUN.			238.80	
		CITY OF SWAN AGED PERSONS' HOMES TRUST INC		
28199		REFUND PART PLANNING FEES - OVERPAYMENT		1,338.00
INV REFUN.			1,338.00	
		AUSTRALIAN SERVICES UNION		
28200		UNION FEES		196.90
INV DEDUC			196.90	
		TELSTRA		
28201		MOBILE PHONES 11/3-10/04/09		310.50
INV 3334864			310.50	
		SHIRE OF YORK		
28202		PAVILION HIRE SEAVROC ACCESS & INCLUSION TRAINING		400.00
INV 1677			400.00	
		WA LOCAL GOVT SUPER PLAN PTY LTD, (ACN 0		
28203		SUPERANNUATION CONTRIBUTIONS		10,436.79
INV SUPER			6,662.28	
INV DEDUC			841.12	
INV DEDUC			384.25	
INV DEDUC			576.83	
INV DEDUC			457.22	
INV DEDUC			46.54	
INV DEDUC			114.33	
INV DEDUC			28.58	
INV DEDUC			245.87	
INV DEDUC			84.89	
INV DEDUC			33.95	
INV DEDUC			135.82	
INV DEDUC			149.21	
INV SUPER			337.95	
INV DEDUC			241.39	
INV DEDUC			96.56	
		MARWICK, KIM		
28204		SUPPLY GRAVEL 3000M ³ - GREENHILLS SOUTH RD		4,500.00
INV 4			4,500.00	

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SHIRE OF YORK
MUNICIPAL CHEQUE PAYMENTS
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
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REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	97,272.31
TOTAL		97,272.31

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**SHIRE OF YORK
MUNICIPAL EFT PAYMENTS
APRIL 2009**

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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		FUEL DISTRIBUTORS		
EFT5510		DISTILLATE X 6500 LTRS		9,343.40
INV 91332			7,584.20	
INV 91365		PETROL X 1500 LTRS	1,759.20	
		COOL CLEAR WATER BEVERAGES LTD		
EFT5511		WATER FILTRATION UNIT MAR 09		66.00
INV 0006993			66.00	
		LEIGH MARDON		
EFT5512		LABELS - LIBRARY		261.80
INV 93283			261.80	
		YORK LANDSCAPE SUPPLIES		
EFT5513		SUPPLY PAVING BRICKS - AVON TCE		35,240.76
INV 1301			35,240.76	
		CLAW ENVIRONMENTAL		
EFT5514		PROCESSING OF CHEMICAL DRUMS - DRUMMUSTER MARCI		1,896.62
INV 000063C			1,896.62	
		NAVIGATOR PERSONAL RETIREMENT PLAN		
EFT5515		STAFF SUPERANNUATION		52.94
INV SUPER			52.94	
		AUSTRAL MERCANTILE		
EFT5516		SUNDRY DEBTOR DEBT COLLECTION - FEB 09		264.60
INV 629961			264.60	
		CHILD SUPPORT AGENCY		
EFT5517		SUPPORT PAYMENT		230.08
INV DEDUC			230.08	
		ABBOTT AND CO PRINTERS		
EFT5518		ENVELOPES WINDOW FACE X 5000, ENVELOPES NO WINDO		665.50
INV 57484			665.50	
		R N R CONTRACTING PTY LTD		
EFT5519		BITUMEN SEALING 70554M ²		284,053.79
INV 290			284,053.79	
		FUJI XEROX AUSTRALIA PTY LTD		
EFT5520		STAPLE CARTRIDGE SUPPLY		254.41
INV IBB899C			254.41	
		YORK PAVING & LIMESTONE		
EFT5521		PROGRESS PAYMENT 1 - LAY PAVING - AVON TCE 830M ²		18,708.80
INV 27			18,708.80	
		ENVIRONMENTAL HEALTH AUSTRALIA		
EFT5522		AIEH - 2009 CONFERENCE & TRAINING - EHO		945.00
INV 611421			945.00	
		SHERIDANS		
EFT5523		NAME BADGE X 1		52.58
INV 43051			52.58	
		BGC QUARRIES		
EFT5524		GRANITE - TOP BEVERLEY RD/ DOODENANNING RD		6,936.57
INV QI3050C			6,936.57	
		TERRACE PRINT & COPY CENTRE		
EFT5525		LETTERHEADS X 10000		884.40
INV 000254C			884.40	
		IT VISION		
EFT5526		CUSTOMER SUPPORT - ADDITIONAL LAYERS TO MAPPING		88.00
INV 17664			88.00	
		FUEL DISTRIBUTORS		
EFT5527		DISTILLATE X 3444 LTRS		4,134.52

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**SHIRE OF YORK
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		FUEL DISTRIBUTORS		
INV 91380		DISTILLATE X 3444 LTRS	4,134.52	
		WESTNET PTY LTD		
EFT5528		INTERNET CONNECTION 1/4-1/5/09 - ADMIN		208.95
INV 1252853			109.95	
INV 1252853		EMAIL ANTIVIRUS 1/4/09-1/4/2010	99.00	
		CELLARBRATIONS DUKE OF YORK		
EFT5529		REFRESHMENTS		481.93
INV 193040			460.93	
INV 196698		ICE - YAC DANCE 28/3/09	21.00	
		DUSTRY PTY LTD		
EFT5530		BACKHOE HIRE - CEMETERY/ WATERFALLS ROAD		3,685.00
INV 536		BACKHOE HIRE - TRENCHING AVON TCE	880.00	
INV 534		BACKHOE HIRE - CEMETERY	385.00	
INV 538		BACKHOE HIRE - CEMETERY/ WATERFALLS ROAD	2,420.00	
		COOL CLEAR WATER BEVERAGES LTD		
EFT5531		WATER FILTRATION UNIT APRIL 09		66.00
INV 0007395			66.00	
		SHIRE OF CUNDERDIN		
EFT5532		REIMBURSE EXPENSES - EVALUATION LGS SOFTWARE		1,269.59
INV 11566		REIMBURSE LGS SOFTWARE EVALUATION TRIP - SA	630.43	
INV 11569		REIMBURSE EXPENSES - EVALUATION LGS SOFTWARE	639.16	
		MEY EQUIPMENT		
EFT5533		SERVICE MOWER PARTS AND LABOUR		662.70
INV 29561			427.80	
INV 29574		MOWER CYLINDER CHAIN	41.50	
INV 30619		MOWER SERVICE MEY MOWER	193.40	
		GOLDY HOLDEN		
EFT5534		HOLDEN BERLINA SEDAN 2009/ TRADE Y00		21,998.90
INV 100344			10,999.70	
INV 100420		HOLDEN CALAIS SEDAN 2009/ TRADE 0Y	10,999.20	
		DIRECT COMMUNICATIONS PTY LTD		
EFT5535		TAIT RADIO REPAIRS		112.20
INV 0002855			112.20	
		YORK BUILDING SUPPLIES		
EFT5536		CONCRETE - AVON TCE		120.01
INV 014633		SHACKLE - MINOR PLANT	17.49	
INV 014949		CONCRETE - AVON TCE	73.70	
INV 015007		KILLRUST PAINT/ CONCRETE	28.82	
		YORK NEWSAGENCY		
EFT5537		PAPERS/ STATIONERY - MARCH 09		75.39
INV 2693			75.39	
		JOHN PATRICK HOOPER		
EFT5538		ALLOWANCE 1/4-30/6/09,PRES ALLOWANCE 1/4-30/6/09, PRES		5,107.50
INV ALLOW			5,107.50	
		L J'S CAFE		
EFT5539		REFRESHMENTS - 30/03/09 - FAREWELL		99.00
INV 30			99.00	
		EDWARDS, FLINT GEOFFREY		
EFT5540		RETAINING WALL TOILET HOWICK STREET		2,000.00
INV 0089			2,000.00	
		AUSTRAL MERCANTILE		
EFT5541		SUNDRY DEBTOR DEBT COLLECTION - MAR 09		297.60
INV MARCF			297.60	
		TATTY PARROT BAKERY		
EFT5542		REFRESHMENTS-LUNCH SPORT AND REC PLAN MTG 04/03/09		305.00

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MUNICIPAL EFT PAYMENTS
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
INV 010		TATTY PARROT BAKERY REFRESHMENTS-LUNCH SPORT AND REC PLAN MTG 04/03/09	305.00	
EFT5543 INV 0000003		DALWALLINU WHEATLAND MOTEL AVON MIDLAND ZONE WALGA CONFERENCE - ACCOM/ ME/	156.00	156.00
EFT5544 INV 0430137		RURAL ROAD SERVICES ENGINEERING CONSULTANCY 13/2-10/3/09	6,149.00	6,149.00
EFT5545 INV 310309		MOTORCHARGE LTD GULL CARD	1,052.14	1,052.14
EFT5546 INV 4349685		SPECTRUM DISTRIBUTORS (ORICA AUSTRALIA PTY LTD) CHLORINE SERVICE FEE - SWIMMING POOL/ FORREST OVAL	194.37	194.37
EFT5547 INV 58581		BIOMAX BIOMAX SYSTEM MAINTENANCE REPORT - CENT UNITS	129.80	129.80
EFT5548 INV 000372		R N R CONTRACTING PTY LTD BITUMEN SEALING WORK TOP BEVERLEY/ DOODENANNING	26,297.37	26,297.37
EFT5549 INV 000		AVON FENZING SUPPLY AND INSTALL RINGLOCK FENCING GOLDFIELDS RC	5,586.90	5,586.90
EFT5550 INV 0812197		YORK IT & COMMUNICATION COLOR LASER PRINTER PICKUP/ DELIVERY FOR REPAIR UN	45.00	45.00
EFT5551 INV 0953		VINTAGE PLUMBING & GAS CLEAR BLOCKED OVERFLOW DRAIN - YORK SWIMMING PO	80.00	80.00
EFT5552 INV 60451 INV 60449		YORK GENERAL PRACTICE MEDICAL	336.00 80.30	416.30
EFT5553 INV 1268084		WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION ADVERT WEST AUSTRALIAN - 21/03/09 COMMUNITY CO-LOC	798.40	798.40
EFT5554 INV 17573		T-QUIP MOWER GIANNI FERRARI SERVICE	1,827.65	1,827.65
EFT5555 INV 2551-08		F R RODDA & CO SURVEY - GOLDFIELDS AND FLEA POOL INTERSECTION	6,114.35	6,114.35
EFT5556 INV CH3879		FUJI XEROX AUSTRALIA PTY LTD PHOTOCOPIER METRE CHARGES MARCH 2009	684.97	684.97
EFT5557 INV 00213 INV 00212 INV 00220		DARRY'S PLUMBING AND GAS SUPPLY AND INSTALL URINAL HOWICK STREET TOILET BL REPLACE PLUNGER STANDPIPE HAMMERSLEY SIDING SUPPLY AND INSTALL URINAL HOWICK STREET TOILET BL CISTERN REPAIRS GWAMBYGINE PARK TOILETS	166.10 2,398.00 140.80	2,704.90
EFT5558 INV 0000004		IMPACT SWEEPING STREET SWEEPING - MAR 09	792.00	792.00

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MUNICIPAL EFT PAYMENTS
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
EFT5559		THE FARM SHOP		
INV 112115		BIRD NETTING	103.00	103.00
EFT5560		LASER DISTO SHOP		
INV 0007066		LASER MEASURING DEVICE	493.00	493.00
EFT5561		SIMON SCHULZ		
INV 0000014		BANNER POLE COLLECTION FROM WELSHPOOL TO YORK C	550.00	550.00
EFT5562		AUSTRALIA POST		
INV 1529674		RESIDENCY MUSEUM POST OFFICE BOX RENEWAL 2009	80.00	80.00
EFT5563		AVON TRACTOR & IMPLEMENT		
INV 77772		LOADER SERVICE Y345	859.41	859.41
EFT5564		ARROW BRONZE		
INV 509867		NICHE WALL PLAQUES,VASES	490.38	883.96
INV 510162			393.58	
EFT5565		COCHRANE, TYHSCHA DAWN		
INV REIMB		REIMBURSEMENT - LGMA MEALS/ PARKING/ AFH/ SHIRT DE	175.21	175.21
EFT5566		COURIER AUSTRALIA		
INV TRANS		FREIGHT	54.21	163.02
INV TRANS		FREIGHT PROTECTIVE CLOTHING, STREET SIGNS, LIBRARY	60.85	
INV TRANS		FREIGHT	17.99	
INV TRANS			29.97	
EFT5567		CJD EQUIPMENT PTY LTD		
INV W01214		FUEL PUMP BELT SET REPLACED Y205	873.07	873.07
EFT5568		CUTTING EDGES PTY LTD		
INV 2832565		CUTTING EDGE GRADER BLADE	1,055.84	1,055.84
EFT5569		DE-NEEFE SIGNS		
INV 167260		DIRECTIONAL SIGN - AVON VALLEY TYRES		169.40
INV 166903		DIRECTIONAL SIGN - MAKIN & SONS PLUMBING & GAS	84.70	
		DIRECTIONAL SIGN - AVON VALLEY TYRES	84.70	
EFT5570		EASTERN HILLS SAWS AND MOWERS		
INV 19888#1		GEAR WHEEL KIT	16.95	16.95
EFT5571		MCLEODS BARRISTERS AND SOLICITORS		
INV 47755		LEGAL FEES - G T HOMES	639.10	639.10
EFT5572		LGIS INSURANCE BROKING		
INV 206883		CASUAL STALLHOLDER INSURANCE - PUBLIC LIABILITY 08,	41.25	536.25
INV 206867			495.00	
EFT5573		ROUS, ERIC DAVID		
INV 5283		WIRING OF NEW SODA ASH PUMP	220.00	220.00
EFT5574		AVON WASTE		
INV 0000428		RECYCLING SERVICES		27,180.92
INV 0000428		RUBBISH SERVICE	6,797.66	
INV 0000427		RECYCLING SERVICES	11,830.67	
		RUBBISH SERVICE	5,703.01	

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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
INV 0000427		AVON WASTE RECYCLING SERVICES	2,849.58	
EFT5575 INV 8471		MAL AUTOMOTIVES VEHICLE SERVICE Y4118	654.00	654.00
EFT5576 INV 938003		LANDMARK DOG BISCUITS - POUND SUPPLIES	28.31	28.31
EFT5577 INV 543		DUSTRY PTY LTD BACKHOE HIRE - LOADING TRUCKS/ CULVERTS GOLDFIELD	660.00	660.00
EFT5578 INV 54		L J'S CAFE REFRESHMENTS - SANDWICHES AND WATER FOR FIRE MOF	171.60	790.36
INV 45		REFRESHMENTS - COUNCIL BRIEFING 20/4/09	428.13	
INV 55		REFRESHMENTS - SANDWICHES AND WATER FOR FIRE MOF	190.63	
EFT5579 INV RENT 2		DAVID LAWN RENT - ARCHIVES FACILITIES 25/2-25/5/09	3,249.00	3,249.00
EFT5580 INV 00293		JOHNS LOCAL CLEANING SERVICE CLEANING RES MUS MARCH 2009	125.00	125.00
EFT5581 INV DEDUC		CHILD SUPPORT AGENCY SUPPORT PAYMENT	230.07	230.07
EFT5582 INV 0000071		YORK & DISTRICTS COMMUNITY MATTERS ADVERTISING	154.00	154.00
EFT5583 INV 1245745		AVON FENZING REPAIRS TO PICKET FENCE MACARTNEY STREET	143.00	143.00
EFT5584 INV 0904-21		YORK IT & COMMUNICATION COMPUTER SYSTEM CUSTOM/ LEC CARE PACK	2,397.90	2,397.90
EFT5585 INV 33		RAYMOND DELICH LABOUR - HOWICK ST TOILET BLOCK - FINAL	1,100.00	1,100.00
EFT5586 INV 00238 INV 00231		DARRY'S PLUMBING AND GAS SUPPLY STORMWATER PIPING - AVON TCE/ STANDPIPE REP TAP REPAIRS - WAR MEMORIAL/ STANDPIPE REPAIRS SUPPLY STORMWATER PIPING - AVON TCE/ STANDPIPE REP	811.25 1,784.70	2,595.95
EFT5587 INV 0870963		YORK GENERAL CONTRACTING BOBCAT HIRE - REMOVE AVON TCE KERB	1,936.00	1,936.00
EFT5588 INV 86 INV 57		TREVS TRANSPORT FREIGHT - STREET SIGNS	22.88 22.88	45.76
EFT5589 INV 0000222 INV 0000214		ALLPACK SIGNS DIRECTIONAL SIGNAGE DIRECTIONAL SIGNAGE - QUALEN WEST/ GOLDFIELDS RD DIRECTIONAL SIGNAGE	734.36 814.00	1,548.36
EFT5590 INV 47650		WREN OIL WASTE OIL PICK UP JAN 2009	841.50	841.50

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MUNICIPAL EFT PAYMENTS
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Cheque /EFT No	Date	Name Invoice Description	INV Amount	Amount
		YORK CEILINGS		
EFT5591		CEILING INSTALLATION - HOWICK ST TOILETS		400.00
INV 10			400.00	
		KATE ELIZABETH EMIN		
EFT5592		ALLOWANCE - SEAVROC - LGMA CHALLENGE 19/3/09		50.00
INV ALLOW			50.00	
		NICOLE FLEAY		
EFT5593		ALLOWANCE - SEAVROC - LGMA CHALLENGE 19/3/09		50.00
INV ALLOW			50.00	
		DYNASTY EMBROIDERY		
EFT5594		EMBROIDERY - SEAVROC LGMA CHALLENGE SHIRTS		192.50
INV 0000165			192.50	
		AUSTRALIA POST		
EFT5595		POSTAGE - MARCH 09, BULK MAIL OUT		1,255.11
INV 618964-			1,255.11	
		COURIER AUSTRALIA		
EFT5596		FREIGHT - STATIONERY, LIBRARY		104.04
INV TRANS			104.04	
		EASTERN HILLS SAWS AND MOWERS		
EFT5597		CHAIN SAW SERVICE AND PARTS		106.05
INV 19774			106.05	
		KW MOORFIELD		
EFT5598		VEHICLE REPAIRS, Y205 FUEL PUMP, Y711 SERVICE		455.95
INV 0000251			455.95	
		AVON VALLEY TYRE SERVICE		
EFT5599		SUPPLY AND FIT LOADER TYRES X 2 - Y600		4,358.00
INV 2441			4,200.00	
INV 2465		TYRE PUNCTURE REPAIR - Y1660	28.00	
INV 2483		SUPPLY AND FIT BATTERY - Y466	130.00	
		ROCLA		
EFT5600		PIT SURROUND AND GRATE		528.00
INV 835568			528.00	
		AVON EXPRESS		
EFT5601		FREIGHT - FUJI ZEROX		27.50
INV 01290			27.50	
		MORRIS PEST & WEED CONTROL		
EFT5602		BEE REMOVAL HOCKEY FIELD		222.20
INV 0000145			222.20	
		RYLAN PTY LTD		
EFT5603		KERBING AVON TCE/ BARRIER REPAIRS		9,801.00
INV 00735			9,801.00	
		SIGMA CHEMICALS		
EFT5604		SODA ASH		507.15
INV 19282/0			507.15	

REPORT TOTALS

Bank Code	Bank Name	TOTAL
1	MUNICIPAL FUND BANK	522,154.53
TOTAL		522,154.53

TOTAL RESERVES	
30-Apr-09	
Reserve Name	Current Balance
4. Plant Reserve	294,743.57
6. Staff Leave Reserve	110,711.01
7. Town Planning Reserve	11,726.28
8. Recreation Complex Reserve	277,011.98
9. Avon River Maintenance Reserve	19,166.12
14. Industrial Land Reserve	87,688.50
15. Refuse Site Development Reserve	186,063.03
22. Centennial Gardens Reserve	103,010.08
23. Public Open Space Cont Reserve	297.74
24. Community Bus Reserve	33,133.58
25. Pioneer Memorial Lodge Reserve	144,204.13
26. Residency Museum Reserve	18,903.58
27. Carparking Reserve	55,984.13
30. Building Reserve	57,150.64
35. Disaster Reserve	22,683.33
37. Archives Reserve	47,022.31
38. Water Supply Reserve	6,778.29
40. Tied Grant Funds Reserve	147,353.49
42. Main Street (Town Precinct) Update Reserve	111,683.01
43. Strategic Planning Reserve	18,426.89
44. Cemetery Reserve	25,693.67
45. York Town Hall Reserve	38,548.75
46. RSL Memorial Reserve	18,712.55
47. Greenhills Townsite Development Reserve	20,614.28
48. Youth Capital Works	21,940.00
49. Roads	56,691.84
50. Land & Infrastructure	188,996.82
TOTAL RESERVE FUNDS	2,124,939.60
Funded by	
Bendigo Reserve 119521748	1,011.16
Bendigo NCD	560,153.14
Bendigo NCD	1,563,775.30
Total Cash Funding	2,124,939.60
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 APRIL 2009		
2 April 2009	\$	801.72
3 April 2009	\$	2,105.68
8 April 2009	\$	53,112.18
8 April 2009	\$	1,746.35
23 April 2009	\$	49,961.34
24 April 2009	\$	1,873.62
PAYROLL TOTALS	\$	109,600.89
LESS PAYMENTS BY CHEQUE	\$	1,873.62
TOTAL PAYROLL DIRECT DEBITS AS PER BANK REC	\$	107,727.27

STATEMENT OF CREDIT CARD PAYMENTS FOR THE MONTH ENDING APRIL 2009		
REFRESHMENTS	\$	460.20
TRAINING & CONFERENCES	\$	303.00
SEAVROC	\$	-
FUEL	\$	52.82
HOUSING MAINTENANCE	\$	43.38
OTHER	\$	155.00
TOTAL PURCHASES	\$	1,014.40
PAYMENTS TO C/C IN ADVANCE	\$	-
LESS PREVIOUSLY PAID IN ADVANCE	\$	-
TOTAL PAYMENTS TO C/C AS PER BANK REC	\$	1,014.40

STATEMENT OF SHELL CARD PURCHASES FOR THE MONTH ENDING APRIL 2009		
0 Y - CEO	\$	-
Y 00 - DCEO	\$	224.14
Y 000 - EHO	\$	51.92
CARD FEES	\$	7.50
TOTAL PURCHASES	\$	283.56
TOTAL PAYMENTS TO SHELL AS PER BANK REC	\$	283.56

9. OFFICER'S REPORTS
9.3 FINANCE REPORTS
9.3.2 Land Under Roads

FILE NO:	FI.ACC
COUNCIL DATE:	18th May 2009
REPORT DATE:	29th April 2009
LOCATION/ADDRESS:	N/A
APPLICANT:	N/A
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Graham Stanley, Deputy CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Nil
DOCUMENTS TABLED:	Nil

Summary:

To comply with the Local Government Accounting Regulations and on the advice of the Department of Local Government and Regional Development this report recommends that Council elects not to recognise the value of land under roads acquired before 1 July 2008.

Background:

The Department of Local Government and Regional Development recently circularised to all Local Governments in Western Australia the following advice:

"The Local Government Financial Reporting Working party met on the 10 February 2009 to discuss the treatment of land under roads due to a requirement under AASB 1051 "Land Under Roads" for an entity to disclose in its accounting policy whether it elects to recognise, or not recognise, as an asset, land under roads acquired on or before the 30 June 2008. Land under roads acquired after 30 June 2008 is required to be treated under AAS 116 "Property, Plant and Equipment".

There is regulation in place that over-rides the requirements of the Australian Accounting Standards. Regulation 16 of the Local Government (Financial Management) Regulations 1996 (regulations) precludes the recognition of the land under roads that are Crown Land vested in and managed by a local government. Land under roads is Crown Land and therefore needs to comply with the regulation.

In order to ensure compliance with the Australian Accounting Standards, due to the lapse in the transitional provisions and the new requirement to comply with AASB 116 and to make an election under AASB 1051, the Department suggests that there is full and proper disclosure in accordance with the Australian Accounting Standards and the regulations in the annual financial statements on the treatment of land under roads.

For consistency, it is proposed that local governments disclose the treatment of land under roads in the notes to the accounts. The significant accounting policy note to read that:

- 1. Council has elected not to recognise the value of land under roads acquired before the 1 July 2008 in accordance with AASB 1051.*
- 2. In addition, the [name of local government] is required by Regulation 16 of the Local Government (Financial Management) Regulations 1996 not to recognise a value for land under roads.*

Consultation:

Macri Partners (Council's Auditors)
Department of Local Government and Regional Development

Statutory Environment:

Local Government (Financial Management) Regulations 1996 Reg.16
Australian Accounting Standards Board standards AASB 116 and AASB 1051

Policy Implications:

Addition to Councils Accounting Policies

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: **No**

Site Inspection:**Site Inspection Undertaken:**

Not applicable

Triple bottom Line Assessment:**Economic Implications:**

Not applicable

Social Implications:

Not applicable

Environmental Implications:

Not applicable

Comment:

There appears little choice open to Council in this matter. To not make the recommended election would put council in the position of not complying with the Financial Management Regulations. More importantly it would create a vast amount of unnecessary work and expense in that staff would have to obtain valuations for all of the land under our existing roads and from time to time have these valuations updated.

OFFICER RECOMMENDATION

RESOLUTION

140509

Moved: Cr Boyle

Seconded: Cr Lawrance

“That Council:

A) Adopts the following significant accounting policy:

Council has elected not to recognise the value of land under roads acquired before the 1 July 2008 in accordance with AASB 1051.

B) Includes the following significant policy note in its Annual Report and Annual Budget which reads:

- 1. Council has elected not to recognise the value of land under roads acquired before the 1 July 2008 in accordance with AASB 1051.***
- 2. In addition, the Shire of York is required by Regulation 16 of the Local Government (Financial Management) Regulations 1996 not to recognise a value for land under roads.”***

CARRIED (6/0)

9. OFFICER'S REPORTS

9.3 FINANCE REPORTS

9.3.3 Request for Free Use of Lesser Hall – York Ratepayers & Residents Assoc. Inc.

FILE NO:	CS.CCS.6
COUNCIL DATE:	18 th May 2009
REPORT DATE:	13 th May 2009
LOCATION/ADDRESS:	Not Applicable
APPLICANT:	York Residents & Ratepayers Association Inc
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Graham Stanley, Deputy CEO
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Nil
DOCUMENTS TABLED:	Nil

Summary:

This report deals with a request from the recently formed York Ratepayers & Residents Association Inc for Council to consider granting free use of the Lesser Hall, free of Charge.

Background:

Last month the York Ratepayers & Residents Association Inc was formed and following this a letter was received from the newly elected President of the Association, Mr Simon Saint, requesting that Council considers granting free use of the lesser hall for the conduct of monthly meetings.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995 Section 6.12 states:

Power to defer, grant discounts, waive or write off debts

- (1) *Subject to subsection (2) and any other written law, a local government may —*
- (a) *when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money;*
 - (b) *waive or grant concessions in relation to any amount of money; or*
 - (c) *write off any amount of money,*
- which is owed to the local government.*
- * Absolute majority required.*
- (2) *Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.*
- (3) *The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.*
- (4) *Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.*

Policy Implications:

Nil

Financial Implications:

Foregoing potential future income – currently \$300 + GST per annum.

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required: No

Site Inspection:

Site Inspection Undertaken: Not applicable

Triple bottom Line Assessment:**Economic Implications:**

Potential to forego income.

Social Implications:

Being seen to support a local community organisation that claims to be a forum to represent the views of ratepayers and residents of the Shire of York

Environmental Implications:

Nil.

Comment:

Council currently provides a concessional annual rate of \$330 to approved local community organisations for the use of the hall. From time to time local organisations apply to council for free use of the facility where the use is deemed to be of a community benefit. Usually this is for one off events.

The newly formed Ratepayers and Residents Association is a not for profit community organisation with very limited ability to raise its own funds. They seek free hire the lesser hall for the purpose of conducting their monthly meetings. Assuming that they only require the hall on 12 occasions per year the current fee of \$330 works out at \$27.50 per meeting which whilst not an excessive fee is still a considerable amount for a new group, with a low membership fee, to find.

Providing the group works in a constructive manner it could become a good forum for Council to obtain community comment from on new initiatives that it seeks to implement or on issues that come before Council.

It is recommended that the granting of free use of the hall comes with conditions to ensure that ratepayers' interests are being looked after. Conditions should include a requirement for the Association to provide Council with a copy of all agendas, minutes and financial reports to all meetings including ordinary, extraordinary, special, committee and annual general meetings. It should also be on condition that where the Shire has a potential full fee paying hirer that seeks to hire the hall on any occasion that it is booked for a Ratepayers and Residents Association Meeting that the Association agrees to shift its meeting to another date or venue or pay the full complex hire fee (currently \$550 per day). This situation is unlikely to occur very often. Council should also reserve the right to cancel the free use at any stage or to offer an alternative venue should one be available.

Councillors Hooper, Lawrance and Walters declared an Impartiality Interest in this item.

OFFICER RECOMMENDATION

**RESOLUTION
150509**

Moved: Cr Boyle

Seconded: Cr Fisher

“That Council:

Agrees to provide free use of the lesser hall to the York Ratepayers & Residents Association Inc. for the purpose of conducting their monthly meetings subject to the following conditions:

- (i) That the York Ratepayers & Residents Association Inc. provides Council with copies of all agendas, minutes and financial reports to all meetings including Ordinary, Extraordinary, Special, Committee and Annual General Meetings once they become available to members or the committee;***
- (ii) The Association agrees to shift its meeting to a different date or venue or otherwise pay the full hire charge on any occasion where an alternative fee paying hirer seeks to hire the hall;***
- (iii) The Association acknowledges that the Shire may cancel the offer of free use at any stage or offer an alternative venue should one be available;***
- (iv) The Association agrees to pay a key bond as per Council’s facility hire arrangements and pick up the key during office hours immediately prior the meeting and return it during office hours on the first working day following the meeting and agrees to abide by Councils standard conditions of hire apart from the requirement to provide a facility bond; and***
- (v) The free use is solely for the purpose of conducting meetings that are open to members.***
- (vi) Council may choose to limit the number of free uses in any year should it believe the number of meetings is becoming excessive.***

LOST (4/2)

9.4 Confidential Reports

9.5 Late Reports

9. OFFICER'S REPORTS

9.5 LATE REPORTS

9.5.1 Parking Management in the York Town Centre

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:	N/A
COUNCIL DATE:	18 May 2009
REPORT DATE:	15 May 2009
LOCATION/ADDRESS:	N/A
APPLICANT:	N/A
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Patrick Ruettjes, Shire Planner
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	York Town Centre Parking Management Plan
DOCUMENTS TABLED:	Nil

Summary:

Council is asked to consider procedures relating to car parking management in the York town centre, such as variation to development standards, cash-in-lieu for car parking and location of new car parking areas.

Background:

Clause 4.5 of the Shire of York Town Planning Scheme No. 2 (the 'Scheme') states that development shall not occur without car parking in accordance with Schedule 4 of the Scheme being constructed and provided. The clause also requires Council to consider factors such as access and egress, manoeuvring space, location of footpath, screening and landscaping and other issues relating to car parking and development.

Schedule 4 sets out specific car parking requirements for a range of uses, such as shops, hotels, offices etc.

The specific requirements of clause 4.5 and Schedule 4 are listed in the 'Statutory Environment' section of this report.

The local government can consider cash-in-lieu for car parking (clause 4.5.5 of the Scheme) and construct and/or maintain public car parking areas in vicinity to the proposed development. The current amount for cash-in-lieu for car parking in the Shire of York Fees and Charges 2008/2009 is \$2,700. A number of recent development approvals in the town centre fall well short of the required car bays being provided and car parking therefore needs to be provided elsewhere after cash-in-lieu money has been received.

The Shire of York has constructed a public car park in Howick Street (ca. 70 car bays) and another car park is currently being constructed in Lowe Street (ca. 35 car bays). Both car parks are in the heart of the York town centre east and west of the Avon Terrace commercial precinct (see attached York Town Centre Parking Management Plan).

Development standards relating to car parking can be varied in accordance with clause 4.6 of the Scheme (see 'Statutory Environment' section). This report looks at ways to establish procedures how to deal with variations to the development standards, the amount of cash-in-lieu for car parking and the location of public car parking in the York town centre funded by the cash-in-lieu money collected by developers.

Consultation:

Discussions with Planning Officers from Toodyay, Northam and Beverley/Brookton have been undertaken. The Shire of Northam has discussed the issue of cash-in-lieu for car parking in the town centre at its 18 February 2009 meeting and has consulted with a number of local governments prior to their meeting. Cash-in-lieu amounts from other local governments have been taken into consideration (see 'Comment' section of this report).

Statutory Environment:

Shire of York Town Planning Scheme No. 2

4.5 Car Parking Requirements

- 4.5.1 A person shall not develop or use any land or erect use or adapt any building for the purpose indicated in Schedule 4 unless car parking spaces as specified in Schedule 4 are provided and such spaces are constructed and maintained in accordance with the Scheme.
- 4.5.2 When considering any application for planning consent, the local government shall have regard to and may impose conditions on the provision of car parking spaces and the details of locating and designing the required spaces; landscaping, and pedestrian spaces on the lot. In particular, the local government shall take into account and may impose conditions concerning:
- (a) the proportion of car spaces to be roofed or covered;
 - (b) the means of access to each car space and the adequacy of any vehicle manoeuvring area;
 - (c) the location of the car spaces on the site and their effect on the amenity of adjoining development, including the potential effect if those spaces should later be roofed or covered;
 - (d) the extent to which car spaces are located within required building setback areas;
 - (e) the locations of proposed public footpaths, vehicular crossing, or private footpaths within the lot, and the effect on both pedestrian and vehicular traffic movement and safety;
 - (f) the suitability and adequacy of proposed screening or landscaping;
 - (g) the suitability and adequacy of elevated structural decks for development and service as a proportion of the required area for landscaping and pedestrian space.
- 4.5.3 The parking spaces shall measure not less than the dimensions as shown in Schedule 4 for the type of parking layout adopted, except that the local government may exercise absolute discretion to vary the number or dimension of spaces where to do so would allow for retention of existing vegetation worthy of such retention.
- 4.5.4 Parking bays shall be serviced by all necessary accessways, and the parking area shall be surfaced to the satisfaction of the local government.
- 4.5.5 Where the local government so decides, it may accept cash payment in lieu of the provision of parking spaces but only subject to the following requirements:

- (a) The cash-in-lieu payment shall not be less than the estimated cost to the owner or developer of providing and constructing the parking spaces required by the Scheme plus the value, as determined by the Valuer General or a Licensed Valuer appointed by the local government, of that area of the land which would have been occupied by the parking spaces.
- (b) Payments made under this clause shall be paid into a parking fund to be used for the provision of public car parking facilities. The local government may use this fund to provide public parking facilities anywhere within reasonable proximity to the subject land in respect of which a cash-in-lieu arrangement is made.

4.6 Discretion to Modify Development Standards

Except for development in respect of which the R Codes apply under this Scheme, if a development the subject of an application for planning consent does not comply with a standard prescribed by the Scheme with respect to minimum lot sizes, building height, setbacks, site coverage, car parking, landscaping and related matters, the local government may, notwithstanding that non-compliance, approve the application unconditionally or subject to such conditions as the local government thinks fit. The power conferred by this clause may only be exercised if the local government is satisfied that:

- (a) approval of the proposed development would be consistent with the orderly and proper planning of the locality and the preservation of the amenities of the locality;
- (b) the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the locality or upon the likely future development of the locality.

SCHEDULE 4

CAR PARKING

USE		NUMBER OF PARKING SPACES
1	SHOPPING	<p>Six (6) spaces for every 100 square metres of Nett Lettable Area (NLA).</p> <p>Notes:</p> <p>(i) Parking bays for the vehicles of disabled persons shall be provided in all shopping centres in the ratio of 1 bay for 100 car parking spaces. Such bays will be clearly marked "DISABLED DRIVER ONLY".</p>
2	HOTEL, MOTEL, TAVERN, CLUB, PRIVATE HOTEL, LODGING HOUSE, RESTAURANT, NIGHTCLUB, PLACE OF PUBLIC ASSEMBLY	<p>Where applicable to the particular use:</p> <p>Thirty-four (34) spaces for every 100 square metres of drinking area other than public lounge drinking areas;</p> <p>One (1) space for every four (4) seats which an eating area is designed to provide, or twenty-five (25) spaces for every 100 square metres of eating area or part thereof, whichever produces the greater number of parking spaces;</p> <p>One (1) space for every bedroom;</p> <p>One (1) space for every six (6) seats provided or capable of being provided in assembly areas, or twenty-two (22) spaces for every 100 square metres of assembly area, whichever</p>

		produces the greater number of car parking spaces; Twenty-two (22) spaces for every 100 square metres of beer garden or outdoor drinking area.
3	OFFICE	Five (5) spaces for every 100 square metres of NLA.
4	HEALTH CENTRE, CLINIC, CONSULTING ROOMS	Four (4) spaces for every consulting room up to two (2) such rooms and two (2) for every additional consulting room.
5	HEALTH STUDIO	Five (5) spaces for every 100 square metres of NLA.
6	SQUASH CENTRE	Four (4) spaces for every court.
7	WAREHOUSE, SHOWROOM, INDUSTRY, WITH THE EXCEPTION OF A FACTORY UNIT BUILDING	Three (3) spaces for up to the first 200 square metres of NLA and thereafter one (1) space for every additional 100 square metres of NLA or part thereof.
8	FACTORY UNIT BUILDING	As prescribed for warehouse or two (2) spaces for every factory unit, whichever produces the greater number of car parking spaces.
9	VETERINARY HOSPITAL, CLINIC, OR SURGERY	Four (4) spaces for every 100 square metres of NLA.
10	NURSERY	A minimum of twelve (12) spaces plus any additional spaces as may be determined by the local government taking into account the specific nature and extent of the development.
11	DWELLINGS	As set out in the Residential Design Codes.

nett lettable area (NLA): means the area of all floors confined within the internal finished surfaces of permanent walls but excludes the following areas:

- (a) all stairs, toilets, cleaners' cupboards, lift shafts and motor rooms, escalators, tea rooms and plant rooms, and other service areas;
- (b) lobbies between lifts facing other lifts serving the same floor;
- (c) areas set aside as public space or thoroughfares and not for the exclusive use of occupiers of the floor or building;
- (d) areas set aside for the provision of facilities or services to the floor or building where such facilities are not for the exclusive use of occupiers of the floor or building.

Policy Implications:

The topic of car parking has been identified by the SEAVROC shires (Beverley, Brookton, Cunderdin, Quairading and York) as a potential common policy issue. A SEAVROC Car Parking Policy with specific schedules for each shire (as there are different pressures and needs relating to car parking requirements) should also include requirements or standards for rural, residential and industrial areas in addition to town centre related car parking development standards.

Financial Implications:

It is proposed to amend the amount for cash-in-lieu for car parking in the next budget to reflect the costs in accordance with clause 4.5.5 (a) of the Scheme. This will determine future income relating to the construction of public car parking.

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: Various site inspections of developments and public car parking in the town centre (Howick Street, Lowe Street).

Triple bottom Line Assessment:

Economic Implications and Social Implications:

Car parking requirements as any other development standard have to be implemented and discretion exercised in a fair and consistent manner to ensure certainty for developers. The goal is to provide adequate car parking to the community and to enable developers to make the best use of a development site while enhancing the streetscape and the amenity of the town centre. Offering the option of cash-in-lieu payments for car parking instead of onsite car parking can enable the developer to achieve a higher yield and therefore be of financial benefit despite the cost of cash-in-lieu.

It should be noted that the currently budgeted amount for cash-in-lieu (i.e. \$2,700 per car bay) merely reflects the actual cost for constructing a car bay and does disadvantage ratepayers because the standards required in clause 4.5.5 (a) – adding the actual land value – are not adhered to. Publicly owned land has to be made available or be acquired to compensate for developers' parking shortfall at a potential cost to all ratepayers.

Environmental Implications:

While the means of pedestrian and public transport are always encouraged and a number of recent projects (e.g. rezoning of sewerage areas to an R40 density) is aiming at increasing the catchment for the town centre by adding development potential in proximity to the town centre, it is a matter of fact that the motor vehicle will be the main transportation device for the foreseeable future to access the York town centre. Traffic and parking management planning for the York town centre therefore has to take into consideration the needs of pedestrians, cyclists and car and bus drivers alike which includes the provision of adequate car parking.

Comment:

Car parking requirements and cash-in-lieu amounts are always contentious issues between developers and local government. The local government has to ensure that adequate car parking is provided to the community while also considering the interests of the developer to utilise a development site best and enhance the streetscape and amenity of the town centre.

The issues of variations to the development standards relating to car parking, the proposed amount of cash-in-lieu of car bays and current and potential sites for public car parking will be discussed in this section of this report.

Variation to Development Standards

Schedule 4 of the Shire of York Town Planning Scheme No. 2 prescribes specific parking standards applicable to proposed development within the Shire. The relevant figures for town centre development are the use classes 'Shop' requiring 6 bays per 100 m² Net Lettable Area ('NLA' – refer to explanation in the 'Statutory Environment' section of this report), 'Office' with 5 bays per 100 m² NLA required and various forms of accommodation essentially requiring 1 car bay per bedroom. It should be noted that the development standard for residential development is required to be in accordance with the Residential Design Codes of Western Australia ('R-Codes'), i.e. 2 car bays per unit/house (1 car bay for one bedroom units under 60 m² and 1 car bay for aged or dependent peoples' dwelling under 100 m²) plus 1 visitor car bay for every 4 units/houses.

Basically all local governments in Western Australia have similar sets of development standards relating to car parking requirements. As per clause 4.6 of the Scheme the Council as the local planning authority can vary these requirements if it thinks that specific circumstances warrant the exercise of discretion. This may include, but is not limited to, the preservation of streetscape, heritage or environmental features, sufficient existing parking in the vicinity, development incentives in general or other circumstances.

The first purpose of this report therefore is to determine a guideline for discretion to be exercised by the local government when assessing town centre development applications that is fair, transparent and consistent. It should be noted that exercising discretion on car parking development standards is considered to be a development incentive and may lead to substantial savings for developers. It should also be noted that the Council can vary any guideline the same way the Scheme standards can be varied, and apply different requirements if it thinks fit. Council's discretion to require a detailed car parking study relating to a specific proposed development in the town centre or anywhere within the Shire is in no way compromised by the proposed discretion guideline. If a developer can demonstrate, for instance, that a proposed development is likely to generate a much lesser parking need than the standards prescribed in the Scheme or the guideline provide for, Council can approve a much lower car parking development standard. Council can also insist on applying the prescribed higher standard from the Scheme, if it regards those more appropriate in relation to a specific development proposal. Council is, however, reminded to exercise any discretion or non-discretion in a fair, transparent and consistent manner.

Should Council consider the car parking development standards in the Scheme to be too generous or too restrictive, or any provision or method in the Scheme relating to car parking to be not sufficient, it has the option to resolve to modify the relevant clauses or schedules in the Scheme. It should be noted, however, that the provisions in the Scheme are considered appropriate in conjunction with the guidelines and recommendations developed in this report and any local planning policy (which should be developed at SEAVROC level) or any other documentation, as required.

To determine a guideline, the following development standards relating to car parking are provided for comparison:

Parking standards for CBD development

LG	Use	Bays per 100 m ² NLA
York	Shop	6
York	Office	5
Toodyay	Shop	5
Toodyay	Office	3,33
Northam	Town Centre/Shop	5
Northam	Office	4
Cunderdin	Town Centre	2,5*
Swan	CBD general	4
Melville	CBD general	3,33
Kalgoorlie-Boulder	Shop	7
Kalgoorlie-Boulder	Office	3,33
Vincent	Shop	6,66*
Vincent	Office	2*
Joondalup	Shop	7
Joondalup	Office	3,33

* = Gross floor area as per definition in the Building Code of Australia which includes the areas excluded in NLA = Net Lettable Area (see definition in the 'Statutory Environment' section of this report).

As the table shows, the Shire of York has higher requirements relating to car parking for shops and offices than a number of comparable local governments such as Toodyay and Northam. The Shire of Toodyay has specified its requirements in its Local Planning Policy relating to car parking, where the above figures are derived from ('Shop' = 5 bays per 100 m² NLA, 'Office' = 3.33 bays per 100 m² NLA). The Shire of Northam operates on its requirements from its two Town Planning Schemes. The above figures of 5 bays per 100 m² NLA for 'Shop' (from Table 2 of the Town of Northam Planning Scheme No. 5) and 'Town Centre' in general (from clause 5.7.2) and 4 bays for 'Office' (from Table 2) apply for the Northam town centre.

Some City and Town Councils in the list above, however, have an even higher car parking development standard for 'Shops' which mostly relates to shopping centres (ca. 7 bays per 100 m²), while car parking requirements for 'Offices' (between 2 and 3.33 bays per 100 m² NLA) are lower.

The Town of Vincent has developed its approach to exercising discretion in its car parking policy by introducing 'Adjustment Factors'. A 20 % reduction to the car parking requirements is given, for instance, if the proposed development is located within 400 m of a rail station or within 50 m of an existing public car park with 50 or more spaces. As most public car parks within the Town of Vincent are paid parking, the fees collected make up for shortfall of car parking on the proposed development site. The City of Perth, for example, therefore tries to discourage developers from providing car parking onsite as it receives significant revenue out of its commercial car park operations.

Another example of exercising discretion as a development incentive is the City of Kalgoorlie-Boulder. The standard requirement for town centre development has become the figure of 4.5 car bays per 100 m² gross floor area. This figure has been developed taking a range of recent town centre developments into consideration, their locations, the availability of on-street angle parking, streetscape and heritage provisions etc.

This figure of 4.5 bays per 100 m² gross floor area for most retail uses in the town centre is considered to be realistic for a country town where virtually no public transport is available and therefore most traffic to the town centre is generated by car and pedestrian/bike access. As mentioned, Northam and Toodyay have similar figures. For office use, a figure of 3.33 bays per 100 m² gross floor area appears to be most appropriate, as office uses generally generate less parking demand than retail/shops. Both proposed figures would represent a significant reduction of the development standard (for shop by ¼, for office by 1/3) and act as a fair development incentive.

For accommodation uses, the figure of 1 car bay per bedroom should not be changed, simply for the fact that when all bedrooms in an accommodation establishment are occupied, car bays of the same number are most likely fully occupied as well. To offer a development incentive, however, it is proposed to waive car parking requirements for the restauration portion of combined uses of accommodation (hotel/motel/private hotel/lodging house) with restauration (restaurant/tavern/club/nightclub) where the full amount of car parking requirements for the accommodation portion of the proposed development in accordance with Schedule 4 (Use 2) of the Shire of York Town Planning Scheme No. 2 has been provided on-site (1 car bay per bedroom) or the full amount of cash-in-lieu for the accommodation portion has been paid for. It should be noted that this approach can only be applied to proposed development or development under construction, existing establishments are not affected by this proposal.

The guideline for the discretionary development standard relating to car parking should come into effect from 1 July 2009 and be reviewed regularly.

Cash-in-lieu for car parking

The local government may exercise its discretion and offer a developer to pay a cash-in-lieu amount for the entirety or part of the required car parking area(s) on a particular development site where a developer does not want to provide for onsite car parking. Reasons for exercising this discretion may be that the proposed development is of a minor nature only or most of the car parking is to be situated onsite. A 100 % cash-in-lieu contribution, i.e. no car parking onsite, is usually only applicable when the conservation of a significant heritage building or feature or significant native vegetation is achieved.

The second purpose of this report is therefore to determine a fair and transparent amount for cash-in-lieu for car parking in accordance with clause 4.5.5 of the Scheme. This clause 4.5.5 states that the amount asked for has to take two major factors into consideration:

- a) the construction cost for a car bay; and
- b) the land value of a car bay.

The cost for providing and constructing a car bay is determined not only by the car bay itself, but also by access and egress to and from the car park, manoeuvring space, crossovers, footpaths, landscaping, lighting, kerbing, drainage etc.

A number of local governments have adopted an area of 30 m² as the standard area required to construct a car bay and provide ancillary space for access, egress, manoeuvring, landscaping etc. on a car park (The Shire of Toodyay has a detailed description in its local planning policy).

Based on the construction costs for the public car parks in Howick Street (completed) and Lowe Street (under construction), the average construction cost per car bay has been estimated by the Shire's Works Director at \$2,500. This includes the following cost components (for the complete car park):

Sub-Base	15 %
Base Course	30 %
Drainage	20 %
Asphalt/Seal	20 %
Kerbing/Line marking	5 %
Lighting	5 %
Landscaping	5 %

Depending on the individual location of a proposed public car park, specific site costs (e.g. drainage) can vary significantly.

The land value for a car bay has been calculated based on a range of land sales, valuation and asking prices in accordance with the following table:

Lot	Status	Zoning	Area	Price	\$ per sqm	\$ per car bay
Lots 3, 11, 12, 13 Redmile Rd	Sold	R10/30	15783 m ²	\$1,100,000	69.69	2090.86
Lots 301 and 303 Avon Tce	Sold	Mixed Business	2562 m ²	\$250,000	97.58	2927.40
Lot 4 South Street	Sold	Town Centre	708 m ²	\$110,000	155.37	4661.02
Lot 76 South Street	Sold	Town Centre	703 m ²	\$125,000	177.81	5334.28
Lot 15 Balladong Street	Asking Price*	R40	1126 m ²	\$110,000	97.69	2930.73
Lot 12 Avon Terrace	Asking Price*	R40	1015 m ²	\$159,000	156.65	4699.51

Lot 8 Monger Street	Asking Price*	R40	1089 m ²	\$129,000	118.46	3553.72
Lots 16-19 Monger Street**	Valuation	R40	4200 m ²	\$210,000	50.00	1500.00
Lots 37-39 Monger Street	Valuation	Rec/Open Sp.	3150 m ²	\$220,500	70.00	2100.00
Lots 40-42 Monger Street	Valuation	Rec/Open Sp.	3061 m ²	\$275,490	90.00	2700.00
Average					80.52	2415.48

* = at time of valuation (November 2008);

** = no constructed road frontage

The table states land values ranging from \$50.00 to \$177.81 per square metre, resulting in an average price of \$80.52 per square metre. This relates to an average price for a 30 m² car bay of \$2,415.48. A large variety of lots has been considered in this table, with the lots at the lower end of the range having specific constraints, such as no frontage to a constructed road. The table also shows that land zoned 'Town Centre' has achieved the highest prices per square metre. It should be noted that land zoned 'Town Centre' or land adjacent to such zoned land is likely to be required to accommodate a public car park to compensate for car parking shortfalls on development sites within the town centre.

The table also enables to calculate a worst case scenario, i.e. if the Shire had been required to acquire Lot 76 South Street for public car parking, just the cost for the land for a car bay would have effectively been \$5,334.28. Adding the estimated construction cost, the total price would have been \$7,834.28.

Instead it is proposed to take the average price per car bay of \$2,415.48, add the construction cost of \$2,500 and determine \$4,915 as the cash-in-lieu amount for the 2009/2010 budget.

To put this figure into context, the following cash-in-lieu amounts from other local governments have been provided:

Local Government	Cash-in-lieu amount
York	\$2,700 (current), \$4,915 (proposed)
Kalgoorlie-Boulder	\$3,500 for non-CBD locations
Kalgoorlie-Boulder	\$6,500 for CBD locations
Toodyay	\$7,202
Northam	\$6,164.65
Vincent	\$2,800

As mentioned earlier, the Town of Vincent collects fees from public car parking which has to be added to the amount above.

Current and potential future sites for public car parking

The third purpose of this report is to identify potential sites in proximity of the town centre where public car parking may be constructed to compensate for car parking shortfalls for current and future town centre development.

The attached 'York Town Centre Parking Management Plan' shows the approach relating to public car parks in York. The Howick Street car park has been constructed and is in operation and represents together with the Lowe Street car park (currently under construction) the most central public car parks. There is also additional parking along Lowe Street in front of Avon Park.

Additional sites identified include part of a reserve south of South Street adjacent to the Avon River, land just east of the Swing Bridge on the corner of Pool Street and Janet Millett Lane, land along Railway Street and an area along South Street near the oval. Those sites are all in proximity to the York town centre and well located to cater for shortfalls in parking for future town centre development, especially given that the largest areas with development potential are located in the southern town centre.

New public car parking areas will be funded by collected cash-in-lieu funds in accordance with clause 4.5.5 (b) of the Scheme.

It is recommended to note the four sites identified in the 'York Town Centre Parking Management Plan' and investigate further when details about future town centre development and car parking demand emerge.

Conclusion

Based on the issues discussed above, the following guidelines and amounts are recommended:

- 1) Discretionary car parking standard requirement for shop/retail and similar: 4.5 car bays per 100 m² gross floor area;
- 2) Discretionary car parking standard requirement for office and similar: 3.33 car bays per 100 m² gross floor area;
- 3) 1 car bay per bedroom for proposed accommodation development (no change), waive requirements for restauration portion;
- 4) Proposed cash-in-lieu amount for the 2009/2010 financial year = \$4,915 (\$2,500 construction cost + \$2,415 land value);

The report clearly outlines how the respective figures have been determined and therefore the recommendations should provide for a fair, transparent and consistent approach to exercise discretion with regard to car parking development standards and meet the criteria set out in clause 4.5.5 of the Scheme relating to cash-in-lieu payments.

OFFICER RECOMMENDATION

RESOLUTION

160509

Moved: Cr Boyle

Seconded: Randell

“That Council resolves-

2. *to adopt \$4,915 as the cash-in-lieu amount into the budget for the 2009/2010 financial year;*
3. *at the discretion of the local government, commencing 1 July 2009, to adopt 4.5 car bays for every 100 m² gross floor area as an acceptable discretionary car parking standard for shops/retail and 3.33 car bays for every 100 m² gross floor area as an acceptable discretionary car parking standard for offices, health studios, veterinary hospitals/clinics/surgeries and similar uses if it can be demonstrated that the proposed development generates a lesser demand for parking or the proposed development – in the opinion of the local government – significantly enhances the streetscape, amenity and economic viability of the town centre and/or enables the conservation of a heritage building/feature or retention of native vegetation;*
4. *at the discretion of the local government, commencing 1 July 2009, to waive car parking requirements for the restauration portion of combined uses of accommodation (hotel/motel/private hotel/lodging house) with restauration (restaurant/tavern/club/nightclub) where the full amount of car parking requirements for the accommodation portion of the proposed development in accordance with Schedule 4 (Use 2) of the Shire of York Town Planning Scheme No. 2 has been provided on-site or the full amount of cash-in-lieu for the accommodation portion has been paid; and*
5. *to note the four areas identified in the ‘York Town Centre Parking Management Plan’ (i.e. South Street/Avon River reserve, Railway Street, Janet Millett and South Street Oval) as potential future public car parking areas in the York town centre and to investigate further details when additional development proposals with a shortfall of onsite car parking can be identified.”*

AMENDMENT

RESOLUTION

170509

Moved: Cr Randell

Seconded: Cr Lawrance

That Item 1 of the Officer Recommendation be amended to \$3,815 as the cash-in-lieu amount into the budget for the 2009/2010 financial year and \$4915 as the cash in lieu amount in the 2010/2011 budget;

The amendment was put and CARRIED (5/1)

The amended motion was then put.

“That Council resolves-

1. ***to adopt to \$3,815 as the cash-in-lieu amount into the budget for the 2009/2010 financial year and \$4915 as the cash in lieu amount in the 2010/2011 budget;***
2. ***at the discretion of the local government, commencing 1 July 2009, to adopt 4.5 car bays for every 100 m² gross floor area as an acceptable discretionary car parking standard for shops/retail and 3.33 car bays for every 100 m² gross floor area as an***

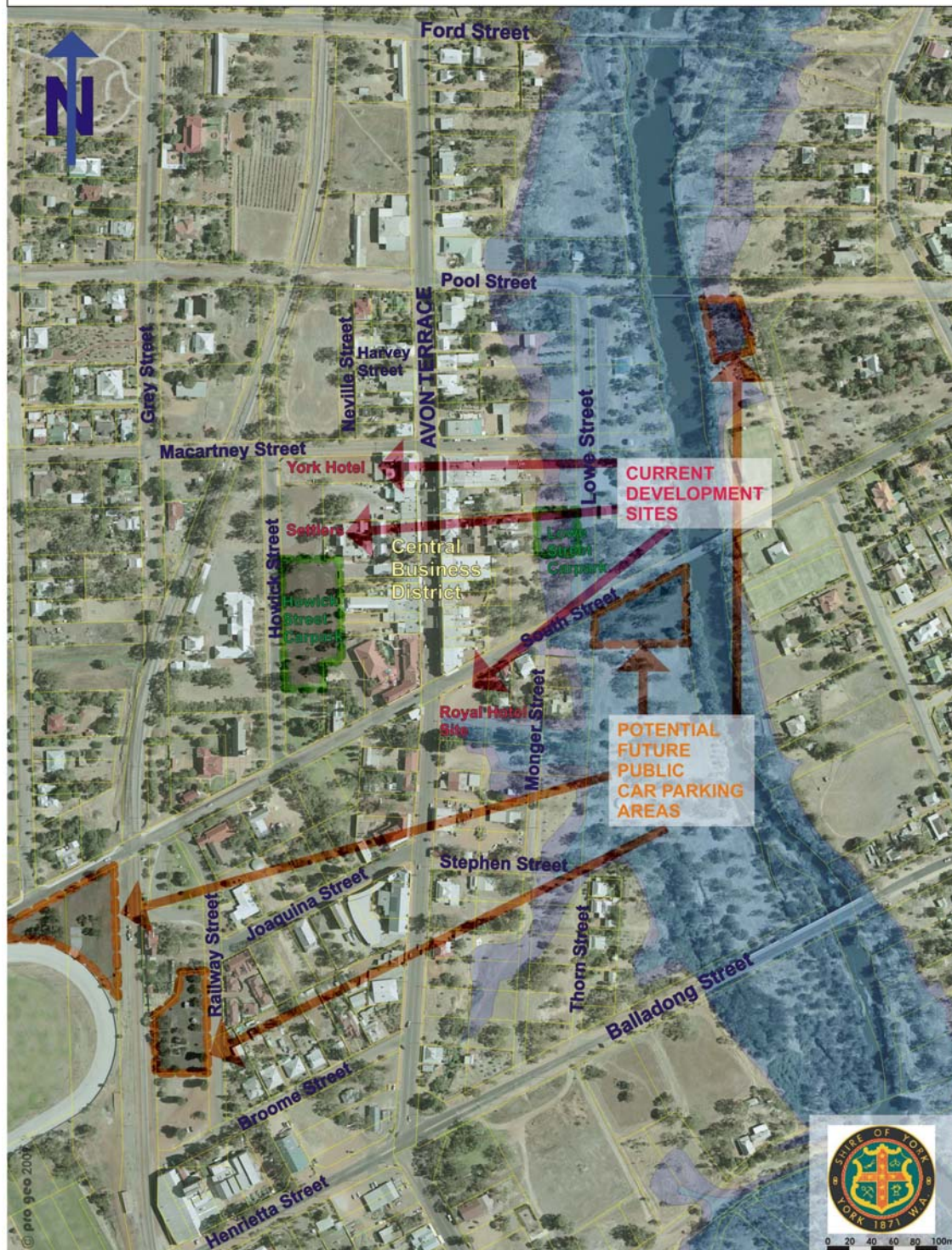
acceptable discretionary car parking standard for offices, health studios, veterinary hospitals/clinics/surgeries and similar uses if it can be demonstrated that the proposed development generates a lesser demand for parking or the proposed development – in the opinion of the local government – significantly enhances the streetscape, amenity and economic viability of the town centre and/or enables the conservation of a heritage building/feature or retention of native vegetation;

- 3. at the discretion of the local government, commencing 1 July 2009, to waive car parking requirements for the restauration portion of combined uses of accommodation (hotel/motel/private hotel/lodging house) with restauration (restaurant/tavern/club/nightclub) where the full amount of car parking requirements for the accommodation portion of the proposed development in accordance with Schedule 4 (Use 2) of the Shire of York Town Planning Scheme No. 2 has been provided on-site or the full amount of cash-in-lieu for the accommodation portion has been paid; and*
- 4. to note the four areas identified in the 'York Town Centre Parking Management Plan' (i.e. South Street/Avon River reserve, Railway Street, Janet Millett and South Street Oval) as potential future public car parking areas in the York town centre and to investigate further details when additional development proposals with a shortfall of onsite car parking can be identified."*

CARRIED (6/0)

The Officer Recommendation was varied to allow for the phasing in of the increase to the carpark contributions.

YORK TOWN CENTRE PARKING MANAGEMENT PLAN



9. OFFICER'S REPORTS

9.5 LATE REPORTS

9.5.2 Proposed transfer of management order for Reserve 39205

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:	18 May 2009
REPORT DATE:	15 May 2009
LOCATION/ADDRESS:	Reserve 39205, Balladong Street, York
APPLICANT:	City of Swan Aged Persons' Homes Trust (Inc)
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Patrick Ruettjes, Shire Planner
DISCLOSURE OF INTEREST:	Nil
APPENDICES:	Correspondence from City of Swan APHT
DOCUMENTS TABLED:	Nil

Summary:

Council is requested to revoke its management order for Reserve 39205 and to support the transfer of the management order of the reserve to the City of Swan Aged Persons' Homes Trust (Inc) for the purpose of 'Aged Care Facility'.

Background:

Reserve 39205 (Avon Location 28830), located on Balladong Street, York, covers an area of 3,998 m² and is zoned 'Residential R40' under the Shire of York Town Planning Scheme No. 2 (the 'Scheme'). It is Crown Land vested in the Shire of York for the purpose of 'Recreation', which came into effect in 1985. The Shire of York Recreation and Open Space Strategy has identified that there is a surplus of land vested for 'Recreation' with the Shire and recommends to focus on the improvement of existing and active land used for recreation. The reserve in question is not developed for the purpose of recreation. It is currently vacant land.

The applicant, the City of Swan Aged Persons' Homes Trust, has purchased the adjacent properties located between Balladong Street and Redmile Road [Lot 3 (45) Balladong Street and Lots 11 (14), 12 (18) and 13 (20) Redmile Road]. Council gave planning consent for a residential aged care facility and aged or dependent persons' dwellings at its meeting of 16 March 2009 for the adjacent land and indicated that it was prepared to offer parts of Reserve 39205 for the purpose of vehicular access, circulation and landscaping/recreation/open space for the proposed development.

The applicant subsequently proposed a redesign of its proposal which shifts the proposed residential aged care facility from its Redmile Road location to Reserve 39205. A draft plan of the amended proposal has been attached and will be subject to further assessment.

Consultation:

The proposal has been discussed at a meeting between the applicant and Councillors and has also been discussed with the Department of Planning and Infrastructure ('DPI') – State Land Services.

Statutory Environment:
Land Administration Act 1997

Part 4 — Reserves

41. *Minister may reserve Crown land*
Subject to section 45(6), the Minister may by order reserve Crown land to the Crown for one or more purposes in the public interest.
46. *Placing of care, control and management of reserves*
- (1) *The Minister may by order place with any one person or jointly with any 2 or more persons the care, control and management of a reserve for the same purpose as that for which the relevant Crown land is reserved under section 41 and for purposes ancillary or beneficial to that purpose and may in that order subject that care, control and management to such conditions as the Minister specifies.*
 - (2) *The Minister may, with the consent of the management body of a reserve and of the holders of any interests within the reserve, by order vary any condition to which the care, control and management of the reserve is subject.*
49. *Management plans*
- (1) *A management body may submit to the Minister for his or her approval a plan for the development, management and use of the Crown land in its managed reserve for the purpose of that managed reserve.*
 - (2) *The Minister may request a management body or proposed management body to submit to the Minister in an approved form, within such period as is specified in that request, for his or her approval a plan for the development, management and use of the Crown land in the managed reserve of the management body for the purpose of that managed reserve.*
 - (3) *A management body must, before submitting a plan to the Minister under subsection (1) or in response to a request under subsection (2) —*
 - (a) *consider any conservation, environmental or heritage issues relevant to the development, management or use of the Crown land in its managed reserve for the purpose of that managed reserve; and*
 - (b) *incorporate in the plan a statement that it has considered those issues in drawing up the plan.*
 - (4) *If a management body submits a plan to the Minister under subsection (1) or in response to a request under subsection (2) and the Minister approves that plan and notifies the management body of that fact, the management body may develop, manage and use the Crown land concerned —*
 - (a) *in accordance with the plan; or*
 - (b) *if the Minister approves a variation of the plan, in accordance with the plan as varied.*
50. *Revocation of management orders*
- (1) *When a management body —*
 - (a) *agrees that its management order should be revoked; or*
 - (b) *does not comply with its management order or with a management plan which applies to its managed reserve or does not submit a management plan in compliance with a request made under section 49(2),**the Minister may by order revoke that management order.*

- (2) *If, in the absence of agreement or non compliance referred to in subsection (1), the Minister considers that it is in the public interest to revoke a management order, the Minister may by order revoke the management order.*

Policy Implications:

Nil.

Financial Implications:

There are no direct financial implications resulting from the recommendations of this report. It should be noted, however, that the reconsideration of the development proposal affecting Reserve 39205 and the adjacent properties owned by the applicant will result in the collection of additional fees, while the proposal of a senior citizens' centre is expected to have further financial implications for the Shire.

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: Yes

Triple bottom Line Assessment:

Economic Implications:

The Shire of York does not hold any power to lease or any financial interest in Reserve 39205, i.e. in event of a disposal of the reserve it does not receive any funds.

The proposed development by the applicant represents a major investment into the local economy.

Social Implications:

The proposed development is anticipated to provide for additional services to senior citizens.

Environmental Implications:

Similar to all adjacent properties, Reserve 39205 is partly located in the Avon River flood fringe. The implications will be addressed at the amended development assessment stage.

Comment:

Following discussions between the applicant, Councillors and Shire staff, the proposed use of Reserve 39205 for a residential aged care facility in conjunction with independent living units and a senior citizens' centre is considered to represent a sensible use for the undeveloped Reserve 39205, which is zoned for residential purposes anyway. As mentioned above, Council does not hold a power to lease over the reserve, has not undertaken any improvements and therefore would not generate any income from the reserve in any case. It should be emphasized that Council does not 'own' the reserve in any way. A disposal of the reserve would simply return the Crown Land to the State. It is recommended to indicate to the applicant and DPI that Council is prepared to revoke its management order and has no objection to the transfer of the management order to the applicant for the purpose of 'Aged Care Facility'.

OFFICER RECOMMENDATION

RESOLUTION

180509

Moved: Cr Fisher

Seconded: Cr Hooper

“That Council, with respect to the proposed transfer of vesting order for Reserve 39205, Balladong Street, York, resolve to indicate to the applicant and the Department for Planning and Infrastructure that:

- 1. It is prepared to revoke its management order over the land;***
- 2. It has no objection to the transfer of management order to the applicant, subject to amended planning consent being obtained for the development proposal of a residential aged care facility and aged or dependent persons’ dwellings on the reserve and the adjacent Lot 3 (45) Balladong Street and Lots 11 (14), 12 (18) and 13 (20) Redmile Road; and***
- 3. It requests to the Minister for Land to action the transfer of management order as a matter of urgency to allow for the proposed development to proceed swiftly.”***

CARRIED (6/0)



CITY OF SWAN AGED PERSONS HOMES TRUST INC.

Morrison Lodge Hostel

1A NORTH STREET · MIDLAND WA · 6056
POST TO: PO BOX 1240 · MIDLAND WA · 6936
PHONE: (08) 9250 0400 · FAX: (08) 9250 0450
www.morrisonlodge.com.au
ABN: 17 277 640 167

13th May 2009

Mr. Ray Hooper
Chief Executive Officer
Shire of York
1 Joaquina Street
York WA 6302

BA1. 31590.
SHIRE OF YORK
FILE RE1. 31550/31560/31570.
RAY O
PATRICK. PK
1.5 MAY 2009
1108218
REFERRED TO COUNCIL
DATE INITIALS

Dear Mr. Hooper

RE: Transfer of vesting order on Reserve 39205

As per our meeting on the 6th May 2009 we would now formally request that the land on Reserve 39205 adjacent to Lot 3 Redmile Road currently vested in the Shire of York be vested in The City of Swan Aged Persons Homes Trust (Inc.)

The purpose of this request is to maximize the use of the land to accommodate the proposed Senior Citizens Center, Residential Aged Care Facility and the Independent Living Units. I have attached a sketch from our Architects of the proposed use of the land.

Please contact the undersigned for further clarification if required.

Kind regards,

Elizabeth Pettit
Chief Executive Officer

Cc: Mr. Pat Hooper, Shire President



9. OFFICER'S REPORTS

9.5 ADMINISTRATION REPORTS

9.5.3 Wheatbelt Development Commission

FILE NO:	CS.NCS.5
COUNCIL DATE:	18 May 2009
REPORT DATE:	18 May 2009
LOCATION/ADDRESS:	N/A
APPLICANT:	Wheatbelt Development Commission
SENIOR OFFICER:	Ray Hooper, CEO
REPORTING OFFICER:	Ray Hooper, CEO
DISCLOSURE OF INTEREST:	Cr Boyle - Financial
APPENDICES:	Nil
DOCUMENTS TABLED:	Nil

Summary:

The Wheatbelt Development Commission calls for nominations for local government representatives on the Board.

Background:

Cr Boyle was appointed by the Minister for Regional Development for an interim period to replace a local government member and re-nomination is required to allow him to represent local government.

Consultation:

Wheatbelt Development Commission

Statutory Environment:

N/A

Policy Implications:

Nil

Financial Implications:

All costs are met by the Wheatbelt Development Commission.

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority Required:	No
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Site Inspection:

Site Inspection Undertaken:	Not applicable
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Triple bottom Line Assessment:

Economic Implications:

Funding available through the Development Commission can be of great benefit to local and regional economies and for business investment.

Social Implications:

Regional development issues extend to local social cohesion and improved services.

Environmental Implications:

N/A

Comment:

It is important that there is strong local government representation on the Wheatbelt Development Commission to carry out effective lobbying for regional funds and to oversee the distribution of infrastructure and community development funding.

Cr Boyle declared an interest in this item and left the meeting at 4.46pm.

OFFICER RECOMMENDATION

RESOLUTION

190509

Moved: Cr Lawrance

Seconded: Cr Randell

“That Council:

Nominate Cr A Boyle as a local government representative on the Wheatbelt Development Commission and offers its strong support for his appointment.”

CARRIED (5/0)

Cr Boyle returned to the meeting at 4.51pm.

10. Next Meeting

10.1

**RESOLUTION
200509**

Moved: Cr Randell

Seconded: Cr Fisher

“That Council:

hold a Special Meeting of Council on the 25th May, 2009 at 3.00pm in the Lesser Hall to deal with the legal advice on the Mt Bakewell Resort issue.”

CARRIED (6/0)

10.2

**RESOLUTION
210509**

Moved: Cr Lawrance

Seconded: Cr Randell

“That Council

hold the next Ordinary Meeting of the Council on June 15, 2009, commencing at 3.00pm in the Lesser Hall, York.”

CARRIED (6/0)

Advice Note: If the Lesser Hall is unavailable then the meetings will be held in the Sports Pavilion

11. Closure

There being no further business Cr Hooper thanked everyone for their attendance and declared the meeting closed at 5.00pm.