

ITEM 7

SHIRE OF QUAIRADING
MINUTES OF THE ORDINARY MEETING OF COUNCIL
HELD ON 30TH JUNE 2016
COMMENCING AT 2.23PM

ITEM 1 ATTENDANCE AND APOLOGIES

Cr B K Caporn	Shire President
Cr WMF Davies	Deputy Shire President (2.23pm to 5.58pm)
Cr L R Brown	
Cr J N Haythornthwaite	
Cr B McGuinness	
Cr G J McRae	
Cr W E Shenton	
Cr G B Taylor	
Mr G A Fardon	Chief Executive Officer
Mr A J Merillo	Deputy Chief Executive Officer
Mrs J L Clemens	Chief Executive Officer's Secretary
Mr R M Bleakley	Economic Development Project Officer (from 4.23pm)

Observers

Mrs T Fraser	
Mr J W Haythornthwaite	(2.23pm to 7.30pm)

Apologies

Mr T J Newick	Manager of Works and Services
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ITEM 2 ANNOUNCEMENTS BY THE SHIRE PRESIDENT

Cr Caporn welcomed Councillors, Staff and Observers to the June Ordinary Meeting of Council.

“Before we start our meeting, I would like to acknowledge that we are meeting on Noongar land and we pay respect to the original custodians...past, present and future and welcome you all here today for this meeting”.

ITEM 3 PUBLIC QUESTION TIME

Mr J W Haythornthwaite

Ford Tractor

Mr Haythornthwaite queried who had ordered the Linkage Arm for the Ford Tractor and whether they had authority? Mr Haythornthwaite stated that he cannot see how it can be justified.

The Chief Executive Officer provided details of Council's Purchasing Policy and the Delegated Authority to Authorised Council Officers to sign Purchase Orders. In this instance, the part had been ordered by Council's Head Gardener in accordance within the Limitations of the Officer's Delegated Authority.

Agenda Availability

Mr Haythornthwaite queried why authorised Members of the Public had not received the June Council Meeting Agenda at the same time as the Councillors.

The Chief Executive Officer advised that an incomplete Agenda document had been forwarded to Councillors with advice that the complete document would be uploaded to the Website Portal when available and that Members of the Public were to receive only complete documents when they were available.

Queries on Accounts

Mr Haythornthwaite queried the Account for Quairading Tyre & Battery Supplies which stated "Various Supplies".

The Question was Taken on Notice with information to be forwarded to Mr Haythornthwaite in writing.

Mrs T Fraser

Nil

ITEM 4 DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

ITEM 5 APPLICATIONS FOR LEAVE OF ABSENCE

Written Leave of Absence Application from Cr Davies.

191-15/16 MOVED Cr Haythornthwaite seconded Cr McRae that Cr Davies be granted Leave of Absence from the August 2016 Ordinary Meeting of Council and any other Meetings scheduled for August 2016.

CARRIED 7/0

ITEM 6 DECLARATIONS OF INTEREST

Cr Davies declared an Interest in Item 14.1: Proposed Worker's Accommodation – 2057 Cubbine Rd, Doodenanning.

Cr McRae declared an Interest in Item 4.11 of the Finance and Audit Committee Minutes: Quairading Resource Centre – Service Agreement.

Cr McRae declared an Interest in Item 4.12 of the Finance and Audit Committee Minutes: Quairading Community Gym – Employment of Gym Instructor.

ITEM 7 CONFIRMATION OF MINUTES AND BUSINESS ARISING FROM THE ORDINARY MEETING OF COUNCIL HELD ON 26TH MAY 2016

Correspondence on Business Opportunities

Advertising Signage for the Electrical Business to be discussed with Council's Electrician.

Council was advised that no correspondence has been received in relation to a Mobile Plant Mechanic offering his Service to the Shire.

192-15/16 MOVED Cr Davies seconded Cr Haythornthwaite that the Minutes of the Ordinary Meeting of Council held on 26th May 2016 be confirmed as a true and correct record of that Meeting.

CARRIED 8/0

Future RV Dump Point within the Caravan Park to be listed for the August 2016 Building and Town Planning Development Committee Meeting.

ITEM 8 MATTERS PENDING / ACTION SHEET

Item 1: Policy Manual Review

The Chief Executive Officer reported to the Meeting that Moore Stephens were currently underway with assisting with the review of the Corporate Business Plan and the Long Term Financial Plan.

Item 2: Badjaling Reserve – Drainage Realignment Proposal (W1)

The Chief Executive Officer advised of further discussions to be had with the Badjaling Wanderers Group and the Department of Water.

Item 8: Horsing Around Group – Old Drive In Site

The Deputy Chief Executive Officer reported that the Horsing Around Group will be obtaining Insurance Cover for utilising Council's facility. It was noted that evidence of Insurance Cover has not yet been sighted.

Item 10: Kevill's Lake

Cr Taylor raised the issue of possible Cultural Significance of Kevill's Lake and offered to seek further details.

193-15/16 MOVED Cr McGuinness seconded Cr Brown: -

- 1. That Council investigate the Feasibility and Implications of Purchasing Land on which Kevill's Lake is situated as a Community Asset for Recreation, Cultural and Tourism purposes.**
- 2. That the Chief Executive Officer provide a further Report on Information received to the July 2016 Ordinary Council Meeting.**

CARRIED 8/0

194-15/16 MOVED Cr Davies seconded Cr Shenton that Council include the amount of \$150,000 in the Draft Budget for the Outright Purchase of Kevill's Lake subject to additional external Funding / Contributions being sourced and Stakeholder support.

CARRIED 8/0

Item 12: Main Roads – White Lines (W3)

Council was advised that the Quairading – Cunderdin Road Linemarking would be undertaken within weeks.

The Chief Executive Officer undertook to check on Traffic Counts undertaken for the Quairading – Corrigin Road and further information required by Main Roads to progress White Lining for the Quairading Section of the Quairading – Corrigin Road.

Item 18: Alternative Power Supply

Enquiry on whether this Item includes Wind Turbine Options. Confirmed by the Chief Executive Officer that the Watching Brief was for all Alternatives to Main Power.

Item 19: Works Depot Upgrade

Matters brought forward from the Works Depot Council Forum held on the 23rd June 2016.

195-15/16 MOVED Cr McGuinness seconded Cr Brown: -

- 1. Council notes that the Existing Main Works Depot is Structurally Unsound and not Safe for Use or Entry as per the Structural Engineers' Reports.**
- 2. Council's Chief Executive Officer be requested to Prepare a Demolition Plan for the Structure, including the Continuity of Power, Telephone and Water to the Works Depot Compound and Other Buildings.**

CARRIED 8/0

196-15/16 MOVED Cr Davies seconded Cr Shenton that Council reaffirms Council's previous decision to rebuild the Main Workshop and Amenities on the current Site.

CARRIED 8/0

197-15/16 MOVED Cr Haythornthwaite seconded Cr McGuinness: -

- 1. Council request the Chief Executive Officer to obtain an alternative "Budget Estimate" in Colourbond or other suitable External Material for Draft Budget Purposes.**

2. **That Council authorise the Chief Executive Officer to investigate and report the Cost and Process for the Review / Revision of the Depot Concept Design to incorporate Shared Amenity Facilities (including Disability Access and Inclusion) with Council's Administration Centre.**
3. **The Chief Executive Officer investigate with the Manager of Health and Building Services the Energy Rating and Reclassification under the Building Code of Australia for "Storage Shed" versus "Maintenance Shed" and Amenities.**

CARRIED 8/0

198-15/16 MOVED Cr Davies seconded Cr McRae that External Grant Opportunities be researched for All or Any Part of the Depot Building Redevelopment.

CARRIED 8/0

Cr McGuinness requested that the Community be provided with information on the Structural Engineers' Findings, Fencing Off of the Building and Remedial Works to be carried out.

3.54pm

Meeting adjourned for Afternoon Tea.

4.17pm

The Deputy Chief Executive Officer was not in attendance.

Meeting reconvened.

Item 20: Waste and Recycling Facility (W7)

Councillors and Staff were reminded that a Waste and Recycling Facility Operational Forum would be held on Tuesday 5th July 2016 commencing at 4.00pm.

4.23pm

The Economic Development Project Officer entered the Meeting.

Item 30: Reformation of LG Voluntary Grouping

Council noted that this item was currently "on the table" and that no further responses had been received from neighbouring Councils.

4.25pm

The Deputy Chief Executive Officer entered the Meeting.

Item 32: Recreation Precinct Working Group

Discussion ensued in regard to the responses received to date for participation on the Working Group.

199-14/15 MOVED Cr McRae seconded Cr Brown that an invitation be extended to interested Community Members to sit on the Recreation Precinct Working Group.

CARRIED 8/0

Cr McGuinness expressed interest in being on the Recreation Precinct Working Group.

Item 33: Shire Newsletter / Public Information

Council was advised that the Shire Newsletter was currently being prepared for publication.

Item 35: Meeting with Business Houses

It was resolved to conduct the Meeting with the Business Houses on Tuesday 20th or Wednesday 21st September 2016 commencing at 5.30pm.

It was suggested that Council liaise with the Wheatbelt Business Network on the conduct of this event.

4.25pm

Cr Davies left the Council Chambers.

It was resolved to remove Item 27: Convex Mirror for Laneway at McLennan Street (W13) and Item 36: Purchase and Installation of Water Fountain – Main Street Precinct (W16) from the Matters Pending / Action Sheet.

The Meeting noted that the Convex Mirror would be publicised to the Community.

ITEM 9 WORKS

Item 9.1 Works Committee Meeting held 21st June 2016

4.37pm

Cr Davies returned to the Council Chambers.

Traffic Control of Works (W18-15/16)

200-15/16 MOVED Cr McGuinness seconded Cr Shenton that Council adopt Works Committee Recommendation W18-15/16 that the matter of Traffic Control on Roadworks be listed for a future Business Opportunity Strategy.

The following issues were discussed by Council:

- Cost to date for Contractors.
- Council Staff are operating Plant and Machinery.
- Reduction of costs by utilising Council Staff.
- Workforce Planning Issue.

CARRIED 8/0

Contract Maintenance Works (W19-15/16)

201-15/16 MOVED Cr McGuinness seconded Cr Brown that Council adopt Works Committee Recommendation W 19-15/16 that the Chief Executive Officer and Manager of Works and Services ascertain Available Options and obtain Costings for Contractors / Maintenance Works for the Draft Budget.

CARRIED 8/0

Purchase of 2 x Tandem Pig Side – Tipping Trailers (W20-15/16)

202-15/16 MOVED Cr McGuinness seconded Cr Shenton that Council adopt Works Committee Recommendation W20-15/16: -

1. That Council accept the Quotation from Howard Porter for the Manufacture and Supply of two (2) new Side Tipping Pig Trailers at a cost of \$97,180 (exc GST).
2. That Council authorise the Chief Executive Officer to dispose of the two current Side Tipping Trailers (Q4229 and Q4270) by Sale by Private Treaty or by Public Tender, at the discretion of the Chief Executive Officer.

MOTION LOST 3/5

203-15/16 MOVED Cr McGuinness seconded Cr McRae: -

That a Cost Benefit Analysis of Hiring / Leasing versus Outright Purchase of Tandem Pig Side – Tipping Trailers be undertaken and be considered as part of the 2016/2017 Draft Budget.

Issues Raised

- Need for a Cost Benefit Analysis on Hire versus Contractors versus Outright Purchase.
- Risk to Council's Operations, if Contractors / Hired Trailers not available.

CARRIED 7/1

Purchase of Mulching Head for Excavator (W21-15/16)

204-15/16 MOVED Cr McGuinness seconded Cr Davies that Council adopt Works Committee Recommendation W21-15/16 that Council purchase an AHWI M450H-1100 Mulching Head at a cost of \$34,000 (plus GST).

Issues Raised

In future, Cost Benefit Analysis required on Major Plant Items.

CARRIED 8/0

Green Waste Strategy (W22-15/16)

205-15/16 MOVED Cr McGuinness seconded Cr McRae that Council adopt Works Committee Recommendation W22-15/16 that Council retain the current practice of Burning the Green Waste Stockpile.

The issue of relocating the Green Waste to an alternative site for Burning was raised.

CARRIED 8/0

York – Merredin Road: Pink Lake Layby Concept (W23-15/16)

206-15/16 MOVED Cr McGuinness seconded Cr Shenton that Council adopt Works Committee Recommendation W23-15/16: -

- 1. That the Engineering Consultant's Option 1 for an Off Road Parking Bay on the York – Merredin Road at the Pink Lake be supported; and**
- 2. Council forward the Proposal to Main Roads WA with Council's Endorsement.**

CARRIED 8/0

Main Road, Ashton Street and Winmar Road Intersection (W24-15/16)

207-15/16 MOVED Cr McGuinness seconded Cr Davies that Council adopt Works Committee Recommendation W24-15/16 that Council support the Draft Concept for the Intersection and Layby Area for the York – Merredin Road, Ashton Street and Winmar Road.

CARRIED 8/0

Bus Tour / Road Inspection (W25-15/16)

208-15/16 MOVED Cr McGuinness seconded Cr Haythornthwaite that Council adopt Works Committee Recommendation W25-15/16 that a Bus Tour / Road Inspection of the District be undertaken in July 2016.

CARRIED 8/0

It was resolved that the Bus Tour / Road Inspection be conducted on Thursday 21st July 2016 commencing at 9.00am.

Item 9.2 Other Works Matters

Traffic Control Option

209-15/16 MOVED Cr McRae seconded Cr McGuinness that Council consider Options for Traffic Control as part of the Review of Council's Workforce Plan.

CARRIED 8/0

Cr Haythornthwaite commented on the benefit of a Works Projects Status Report for Councillors who are not on the Works Committee.

Cr McGuinness advised that the Manager of Works and Services would ordinarily report to Ordinary Meetings of Council on Project Updates / Status but acknowledged Cr Haythornthwaite's comments.

ITEM 10 INFORMATION SESSION / DELEGATES' REPORTS

Item 10.1 Shire of Quairading / City of Melville Partnership

The Meeting noted that the City of Melville Representatives would be attending the Official Afternoon Tea at the Quairading Agricultural Show.

Item 10.2 Regional Cooperation

Nil

Item 10.3 Delegates' Reports

Cr Caporn

Cr Caporn reported attending the WALGA Central Country Zone Meeting and advised of further affordable Regional Elected Member Training will be offered in 2017.

Cr McRae

Cr McRae reported on the "30 Under 30" Project and the Outcomes of the Forum.

Cr Haythornthwaite

Cr Haythornthwaite reported attending the Quairading Tourist and Tidy Town Committee Monthly Meeting.

Cr Haythornthwaite advised that the Committee had made comment on the Caravan Park Fees.

ITEM 11 BUILDING

Item 11.1 Building and Town Planning Development Committee Meeting held on 14th June 2016

Solar Panels for Administration Centre (B21-15/16)

210-15/16 MOVED Cr Davies seconded Cr McRae that Council adopt Building and Town Planning Development Committee Recommendation B21-15/16 that the amount of \$21,990 (exc GST and SET Credits) be placed in the Draft Budget for the Installation of a Solar PV System for the Shire Administration Centre.

CARRIED 8/0

Cr Davies advised the Chair that he would have to leave the Meeting at 6.00pm.

Old School Building – Fire Damage Insurance Claim (B22-15/16)

Extensive discussion ensued with Council resolving to consider both points of Recommendation B22-15/16 separately.

211-15/16 MOVED Cr Davies seconded Cr McGuinness that Council endorse the actions of the Chief Executive Officer in the negotiation and acceptance of the Local Government Insurance Scheme's "Form of Release" to a Cash Settlement on the demised Old School Building.

CARRIED 8/0

212-15/16 MOVED Cr McRae seconded Cr Brown that Council transfer the amount of \$560,000 into Council's Building Reserve Fund in the 2015/2016 Financial Year.

CARRIED 6/2

5.58pm

Cr Davies left the Council Meeting.

Cr Haythornthwaite sought further information on the Pool Electrical Contract Variation. The Economic Development Project Officer advised that he had emailed this information to Cr Haythornthwaite.

Cr Haythornthwaite requested that the Caravan Park Draft Management Plan be circulated to all Councillors.

Item 11.2 Other Building Matters

The Economic Development Project Officer provided a Slide Presentation on the Swimming Pool Redevelopment Project.

The Economic Development Project Officer provided information on the Shire Hall Audio Visual Upgrade Proposal which was needing to be Rescoped.

ITEM 12 FINANCE

Item 12.1 Finance and Audit Committee Meeting held on 21st June 2016

213-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendations F48-15/16 to F51-15/16: -

Accounts for Payment – May 2016 (F48-15/16)

- 1. That Schedule of Accounts covering Municipal Vouchers 22899 to 22936 & EFT3126 to EFT3201 & DD11621.1 to DD11922.11 totalling \$616,263.27 be received; The balance of all other outstanding Sundry Creditors to the 31/05/2016 total \$15,512.96; and**
- 2. That Police Licensing payments for the month of May 2016 totalling \$40,882.70 be received (Attachment 4.1.2) ; and**
- 3. That fund transfers to Corporate Credit Card for May 2016 totalling \$510.49 be received (Attachment 4.1.3); and.**
- 4. That Payroll payments for the month May 2016 totalling \$237,929.45 be received; and**
- 5. That fund transfers from Trust account to Municipal account for May 2016 totalling \$847.44 be received; and.**
- 6. That the WestNet payment for the month of May 2016 totalling \$69.95 be received.**

Fund Balances Report – May 2016 (F49-15/16)

Council adopt the Fund Balances for the period ending 31st May 2016: -

Municipal A/c	\$125,874.42	Reconciled Municipal Balance	\$2,670,252.65
At Call - Invest.	\$275,000.00	(Plus Outstanding Payments)	\$28,573.05
Childcare Centre	\$10,772.55	(Less Outstanding Deposits)	\$3,482.97
Medical A/c	\$29,160	(Less Outstanding Transport)	\$4,534.95
T/Deposit 3 Mth	\$300,000.00		
T/Deposit 2 Mth	\$600,000.00		
T/Deposit 3 Mth	\$300,000.00		
T/Deposit 3 Mth	\$400,000.00		
T/Deposit 3 Mth	\$350,000.00		
T/Deposit 3 Mth	\$300,000.00		

<i>Total Municipal</i>	<u>\$2,690,807.78</u>	<u>\$2,690,807.78</u>
At Call - Reserve	\$7,205.53	
T/Deposit-Reserve	\$873,902.50	
T/Deposit-Reserve	\$1,260,560.88	
T/Deposit-Reserve	\$902,088.81	
T/Deposit-Reserve	\$1,218,640.21	
<i>Total Reserves</i>	<u>\$4,262,397.93</u>	<u>\$4,262,397.93</u>
Trust A/c	\$86,878.27	
Police Licensing	\$4,534.95	
<i>Total Trust</i>	<u>\$91,413.22</u>	<u>\$91,413.22</u>
	<u>\$7,044,618.93</u>	<u>\$7,044,618.93</u>

Financial Information – Statements of Income and Expenditure for the Period Ending 31st May 2016 (F50-15/16)

Council adopt the Financial Statements for the period ending 31st May 2016.

Financial Statements – Variation to Budget by Percentage or Value – 31st May 2016 (F51-15/16)

Council adopt the Variation to Budget by Percentage and Value noted on the Financial Statements and report on for the period ending 31st May 2016.

CARRIED 7/0

Meeting with Auditor (F46-15/16)

214-15/16 MOVED Cr McRae seconded Cr McGuinness that Council adopt Finance and Audit Committee Recommendation F46-15/16 that Council meet the Auditor in person every second year, and via a Telephone Conference on alternate years.

CARRIED 7/0

Budget Allocations and Variations (F47-15/16)

215-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendation F47-15/16: -

- 1. Quotes and Costing on projects are given more attention to detail when providing a Budget Allocation.**
- 2. Councillors are made aware of possible Budget variations prior to significant variations being reported.**

CARRIED 7/0

Review of Fees & Charges 2016/2017 (F52-15/16)

216-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendation F52-15/16 that: -

- 1. A 0.7% or cost recovery increase to the 2015 / 2016 Fees and Charges be applied in adopting the 2016 / 2017 Fees and Charges**
- 2. The Fees and Charges for the Caravan Park and Swimming Pool to be discussed separately at Council.**

CARRIED BY ABSOLUTE MAJORITY 7/0

217-15/16 MOVED Cr Shenton seconded Cr McRae that the Caravan Park Fees increase by 25% and the Adult Swimming Pool Charge increase by 20% to \$3.50 (as listed below in Fees and Charges). Children and Spectator Charges to remain the same.

CARRIED BY ABSOLUTE MAJORITY 7/0

SHIRE OF QUAIRADING SCHEDULE OF FEES AND CHARGES 2016 / 2017	Base Cost 2016 / 2017	GST 2016 / 2017	Total 2016 / 2017 (GST Inc)
<u>ADMINISTRATION</u>			
Rating Enquiry (ie Group Rated)	\$159.55	\$15.95	\$175.50
Supply of Council Electoral Roll	\$31.82	\$3.18	\$35.00
Invoice Administration Charge	\$47.73	\$4.77	\$52.50
District Fire Map	\$12.73	\$1.27	\$14.00
<u>District History Books</u>			
(The Golden Grain & the Silver Fleece)	\$9.09	\$0.91	\$10.00
(The Big Q - Hard Cover)	\$45.45	\$4.55	\$50.00
(The Big Q - Soft Cover)	\$34.55	\$3.45	\$38.00
<u>PHOTOCOPYING</u>			
A4 Page Per Copy	\$0.45	\$0.05	\$0.50
A3 Page Per Copy	\$0.91	\$0.09	\$1.00
Coloured paper surcharge per page	\$0.45	\$0.05	\$0.50
<u>FREEDOM OF INFORMATION</u>			
Non personal information	\$0.00	\$0.00	\$0.00
Archive research of Council records - per half hour or part thereof	\$0.00	\$0.00	\$0.00
Personal information about the applicant	\$0.00	\$0.00	\$0.00
Application Fee (Non personal information)	\$27.27	\$2.73	\$30.00
Charge for time dealing with the application (per hour or pro rata)	\$27.27	\$2.73	\$30.00
Access time supervised by staff (per hour or pro rata)	\$27.27	\$2.73	\$30.00
Photocopying staff time (per hour or pro rata)	\$27.27	\$2.73	\$30.00
Per photocopy	\$0.18	\$0.02	\$0.20
Transcribing from tape, film or computer (per hour or pro rata)	\$27.27	\$2.73	\$30.00
Duplicating a tape, film or computer information			At cost
Delivery, packaging and postage			At cost
<u>ANIMAL CONTROL</u>			
Dog Registration Fees - As Per Dog Act & Regulations			
Impounding Fee	\$83.18	\$8.32	\$91.50
Nutrition Fee (Per Day)	\$11.82	\$1.18	\$13.00
Destruction	\$59.55	\$5.95	\$65.50

Cat Trap Hire (2 weeks hire)	\$7.27	\$0.73	\$8.00
Dog Kennel's 1st Year	\$279.09	\$27.91	\$307.00
Dog Kennel's Annual Renewal	\$167.73	\$16.77	\$184.50
<i>Bond - Cat Trap</i>	\$20.00		\$20.00
<u>HOUSING RENTAL - Weekly Charge</u>			
28 Reid St - CEO Residence			N/A
31 Dall Street - MW & S Residence			N/A
8 Dall Street - DCEO Residence			N/A
64 Coraling Street - Works Staff	\$82.00	\$0.00	\$82.00
19 Powell Crescent - Works Team Leader	\$82.00	\$0.00	\$82.00
74 McLennan Street - Electrician	\$82.00	\$0.00	\$82.00
8 Murphy Street - Truck Driver	\$82.00	\$0.00	\$82.00
14 Reid Street - EPO	\$82.00	\$0.00	\$82.00
Lot 190 McLennan Street	\$73.00	\$0.00	\$73.00
7 Edwards Way - 2% Agreed to by Dept. Housing	\$702.27	\$0.00	\$702.27
Single Persons Units	\$93.50	\$0.00	\$93.50
Residence/Single Persons - Staff Rental - Minimum	\$73.00	\$0.00	\$73.00
Residence/Single Persons	\$93.50	\$0.00	\$93.50
50A Suburban Road - EDPO	\$82.00	\$0.00	\$82.00
Arthur Kelly Retirement Village Unit Rental			
Rental Unit No 1	\$75.00	\$0.00	\$75.00
Rental Unit No 2	\$73.50	\$0.00	\$73.50
Rental Unit No 3	\$75.00	\$0.00	\$75.00
Rental Unit No 4	\$75.00	\$0.00	\$75.00
Rental Unit No 5	\$73.50	\$0.00	\$73.50
Rental Unit No 6	\$73.50	\$0.00	\$73.50
Rental Unit No 7	\$71.50	\$0.00	\$71.50
Rental Unit No 8	\$75.00	\$0.00	\$75.00
<u>MEDICAL CENTRE</u>			
Consultation Fee - Basic	\$71.50	\$0.00	\$71.50
<u>CHILD CARE CENTRE</u>			
Full Day Attendance	\$74.50	\$0.00	\$74.50
Half Day Attendance	\$50.50	\$0.00	\$50.50
After School Care per Hour (or part thereof)	\$15.00	\$0.00	\$15.00
Staff Concession - Child Attendance While working at Centre	\$30.50	\$0.00	\$30.50
Community Play Group Use of Building (Annual Charge)	\$151.00	\$0.00	\$151.00
<u>OTHER HEALTH</u>			
Rent On Vet Clinic - (Ex Dental)			No Charge

<u>HEALTH - PREVENTATIVE SERVICES</u>			
Itinerant Food Vendors Licence (Per Annum)	\$146.36	\$14.64	\$161.00
Application for Itinerant Food Vendors Licence per Event	\$20.45	\$2.05	\$22.50
Food Act 2008 Notification & Registration s 110(3)	\$127.27	\$12.73	\$140.00
Food Act 2008 Notification s 107(3 (c))	\$45.45	\$4.55	\$50.00
Offensive Trades (as per OTF Regs.).			
Septic Tank Application/Processing Fee (as per Health Regulations)	\$214.55	\$21.45	\$236.00
<u>STANDPIPE WATER - SERVICE CHARGES</u>			
Usage - per 1000 Litres (Per Kilolitre) or part thereof:	\$5.45	\$0.55	\$6.00
<u>TOWN PLANNING FEES</u>			
Application for Planning Consent < \$50,000			
Application for Planning Consent > \$50,000 0.32% of Cost			
Building Demolition Licence			
Extractive Industry Planning Concept			
Penalty if Development Commenced or Carried Out			
Initial Application for Licence - Extractive Industry			
Initial Renewal of Licence - Extractive Industry			
Application for Rezoning Deposit Paid (ie Consultants, Advertising) ** Plus All Direct Costs Incurred			
Home Occupation/Cottage Industry Licence Application			
Home Occupation/Cottage Industry Renewal			
Copy of Town Planning Scheme - Text Full ** All advertising costs to be met by applicant			
Clearance of Conditions - Subdivisions **Plus All Additional Costs Incurred			
<i>Bond - Footpath and Kerbing Damage</i>	\$500.00	\$0.00	\$500.00
All Additional Fees & Charges Refer to Building Regulations 2012 Schedule. 2			
<u>CEMETERY FEES</u>			
Internment to 1.8 Metres & Marquee (weekdays)	\$567.27	\$56.73	\$624.00
Internment of Any Child 7 yrs or under to 1.37 Mtr Deep & Marquee (weekdays)	\$567.27	\$56.73	\$624.00
Internment to 2.1 Metres & Marquee (weekdays)	\$665.45	\$66.55	\$732.00
Reopening for each Internment & Marquee (weekdays)	\$567.27	\$56.73	\$624.00
Extra Charge - Burials Weekends & Public Holidays	\$306.82	\$30.68	\$337.50
Extra Charge - Funerals after 1.00 pm	\$306.82	\$30.68	\$337.50
Niche Wall Reservation - Single	\$28.18	\$2.82	\$31.00
Niche Wall Reservation - Double	\$57.27	\$5.73	\$63.00
Internment Single or Double Niche	\$87.27	\$8.73	\$96.00

Fees & Charges as per Planning & Development Regulations 2009 Schedule 2

Memorial Garden (Ashes) Reservation Single	\$28.18	\$2.82	\$31.00
Memorial Garden Internment	\$155.00	\$15.50	\$170.50
Family Shrubs / Tree / 4 Wedges - Buying Plot only	\$515.91	\$51.59	\$567.50
Internment of Ashes / Family Shrub @ cost	\$51.82	\$5.18	\$57.00
Plaques / Granite Wedges - At Cost			
Cost to Affix Plaque - Council Staff	\$42.27	\$4.23	\$46.50
Re-opening grave for exhumation	\$567.27	\$56.73	\$624.00
ReInternment in new grave after exhumation	\$549.09	\$54.91	\$604.00
Plot Reservation	\$43.64	\$4.36	\$48.00
Permit to erect Headstone, Monument or Kerbing	\$30.00	\$3.00	\$33.00
<u>COMMUNITY BUS</u>			
Fee per Kilometre - Fully Refuelled by Shire	\$1.36	\$0.14	\$1.50
Minimum Hire Charge	\$22.73	\$2.27	\$25.00
Bond Payable in Advance	\$100.00	\$0.00	\$100.00
Council provides a Subsidy to Senior Citizens & Youth Centre - Max 500Km / Annum each School "Moving Forward Program" - 600km / Annum			
Substandard Cleaning per Hour	\$30.91	\$3.09	\$34.00
<u>QUAIRADING MEMORIAL HALL</u>			
<i>Bond Payable in Advance</i>	\$875.00	\$0.00	\$875.00
Cabaret, Ball, Dance, Wedding, Birthday, Anniversary, Reunion, Social or Steak Night	\$228.18	\$22.82	\$251.00
Concessional Rate (75%) (Local Bodies - Fund Raising, Quiz Nights, Fashion Parades etc)	\$171.36	\$17.14	\$188.50
Public Meeting, Rehearsal or Church Service	\$96.36	\$9.64	\$106.00
Badminton (Per Day)	\$50.91	\$5.09	\$56.00
Setting Up / Decorating / Clean Up Charge per day only if there are no other bookings	\$94.55	\$9.45	\$104.00
Short Term-Hire Hourly Rate (Lesser or Main Hall Only) At Chief Executive Officer's discretion	\$10.45	\$1.05	\$11.50
<u>LESSER HALL</u>			
<i>Bond Payable in Advance</i>	\$500.00	\$0.00	\$625.00
Full Hire Rate - Any other Full Day Event	\$227.27	\$22.73	\$250.00
Full Hire Rate - Community Hire or Benefit	\$91.36	\$9.14	\$100.50
Concessional Rate (Local Meetings/Rehearsals Etc)	\$49.55	\$4.95	\$54.50
Ballet / Fitness Group	\$29.09	\$2.91	\$32.00
ANZAC Day Service	\$0.00	\$0.00	\$0.00
** Kitchen Hire - Not Incl in Hire Charge	\$61.36	\$6.14	\$67.50
Breakages or losses to be paid for by hirer at cost price.			
<u>PENALTIES</u>			
Substandard Cleaning Per Hour	\$30.91	\$3.09	\$34.00
After Hours Supply of Keys or Call Out	\$57.27	\$5.73	\$63.00
Failure to return Keys	\$30.00	\$3.00	\$33.00

Lights left on per day	\$30.00	\$3.00	\$33.00
Air Conditioner Left On (Per day)	\$113.64	\$11.36	\$125.00
<u>EQUIPMENT HIRE</u>			
<i>EQUIPMENT HIRE - Bond</i>	\$100.00	\$0.00	\$100.00
Folding Table Hire	\$4.55	\$0.45	\$5.00
Chair Hire - Each	\$1.36	\$0.14	\$1.50
<u>BONDS SOUND AND STAGE LIGHTING EQUIPMENT</u>			
<i>Bond per Event</i>	\$0.00	\$0.00	\$200.00
Hire Charge	\$57.27	\$5.73	\$63.00
Sound and Lighting Box - operated by authorised volunteers only			
<u>SWIMMING POOL CHARGES</u>			
Per Session - Adult	\$3.19	\$0.31	\$3.50
Per Session - Child	\$1.82	\$0.18	\$2.00
Per Session School (Swimming Lessons)	\$0.91	\$0.09	\$1.00
<i>SEASON TICKET - NOT TRANSFERABLE</i>			
Adult	\$67.27	\$6.73	\$74.00
Child	\$54.55	\$5.45	\$60.00
Family - 2 Adults and all Children	\$142.27	\$14.23	\$156.50
Single Parent Family - 1 Adult and all Children	\$100.00	\$10.00	\$110.00
Early Morning Swim Charge per Season	\$0.00	\$0.00	\$0.00
Cost of Early Morning Swimming is covered by a Grant			
<i>MONTHLY TICKET - NOT TRANSFERABLE</i>			
Adult	\$26.82	\$2.68	\$29.50
Child	\$19.55	\$1.95	\$21.50
Pre School Children	Free		FREE
School Hire	Free		FREE
Private Function Hire (Plus Labour Charges)	\$51.82	\$5.18	\$57.00
Aquatic Club			FREE
Note: Adult fee charged when child leaves school or completion Year 12			
<i>PENSIONER FEES</i>			
Pensioner to receive a 20% Discount on Stated Season Charges. Note: Not Seniors Card holders			
<u>COMMUNITY BUILDING</u>			
<i>BOND PAYABLE IN ADVANCE</i>	\$500.00	\$0.00	\$625.00
Cabaret, Ball, Dance, Wedding, Birthday, Anniversary Reunion or Social (Lunch or Dinner)	\$161.36	\$16.14	\$177.50
Quiz Nights, Fashion Parades, Steak Night, Christening, Funeral, Birthday, Morning / Afternoon Tea / Meeting	\$80.45	\$8.05	\$88.50
Concessional Rate - (Local Group Meetings, Players Tea etc)	\$39.55	\$3.95	\$43.50
Hourly Rate (At Chief Executive Officer's discretion)			

Hire of BBQ Only without Community Building	\$22.73	\$2.27	\$25.00
ANZAC Day Service	Free		Free
Quilters of Quairading	\$22.27	\$2.23	\$24.50
Seniors Group - QARRAS / HACC Daycare	Free		
Kitchen Hire - Including Crockery	\$48.64	\$4.86	\$53.50
Sound System - Bond	\$0.00	\$0.00	\$200.00
Sound System - operated by authorised personnel only	\$20.91	\$2.09	\$23.00
<u>PENALTIES</u>			
Failure to Return Keys	\$30.00	\$3.00	\$33.00
Substandard Cleaning Per Hour	\$30.91	\$3.09	\$34.00
Failure to Turn Off Lights per day	\$30.00	\$3.00	\$33.00
After Hours Supply of Keys or Call Out	\$57.27	\$5.73	\$63.00
Air Conditioner Left On per day	\$71.82	\$7.18	\$79.00
<u>OTHER RECREATION AND SPORT</u>			
Annual Ground Rental & Com Bldg Usage Footy Club	\$3,380.91	\$338.09	\$3,719.00
Cricket Club - Council Prepares Wickets	\$1,029.09	\$102.91	\$1,132.00
Cricket Club - Prepares Wickets	Free		FREE
Hockey Club	\$426.36	\$42.64	\$469.00
Education Department			FREE
Netball Club (Association Fees)	\$387.73	\$38.77	\$426.50
Netball Courts - One Off Hire Fee	\$10.00	\$1.00	\$11.00
<i>Note: All ground marking at Clubs Cost.</i>			
<u>GREATER SPORTS GROUND - HIRE CHARGES</u>			
Bond	\$625.00		\$625.00
Circus	\$274.09	\$27.41	\$301.50
Other Organisations	\$135.45	\$13.55	\$149.00
High School Sports Carnivals			FREE
Oval Lights Left On After Training or Event (Per Event)	\$107.27	\$10.73	\$118.00
<u>AGRICULTURAL HALL</u>			
Display Hall & All Facilities - Day	\$20.00	\$2.00	\$22.00
Display Hall & All Facilities - Night			
Local Youth Organisations - Day			
Local Youth Organisations - Night			
<u>AIR STRIP</u>			
Call Out Fee - Night Landing	\$89.09	\$8.91	\$98.00

CARAVAN PARK CHARGES - Special Offer Stay 3 Nights and Pay for 2 for a maximum of 6 nights			
Powered Caravan Site - 2 Persons / Night P / Van	\$22.73	\$2.27	\$25.00
Unpowered Caravan Site - 2 Persons / Night P / Van	\$18.18	\$1.82	\$20.00
Weekly Powered Caravan Site - 2 Persons/ Night P / Van	\$130.91	\$13.09	\$144.00
Weekly Unpowered Caravan Site - 2 Persons/ Night P / Van	\$100.00	\$10.00	\$110.00
Additional Adult per Night	\$7.27	\$0.73	\$8.00
Washing Machine/Dryer Tokens	\$3.64	\$0.36	\$4.00
Per Night - Permit Rest Area	\$5.00	\$0.50	\$5.50
RV's Wishing to use Caravan Park Facilities	\$22.73	\$2.27	\$25.00
<i>(Note after 28 days continual stay gst is waived)</i>			
Caravan Clubs			
Less than 15 Vans Powered Site - per van per night + Hire of C/Building at Concessional Rate Charge	\$21.82	\$2.18	\$24.00
Greater or equal to 15 Vans Powered Site - No Charge on C/Building	\$18.18	\$1.82	\$20.00
Greater than 15 RV's - RV Rest Area with Power & Use of C/Building	\$13.64	\$1.36	\$15.00
Caravan Park / RV Rest Area - Additional per adult rate above (2)	\$6.36	\$0.64	\$7.00
<u>COTTAGE CABIN (Rate Based on 2 Adults & All Children)</u>			
<i>Bond</i>	\$200.00	\$0.00	\$200.00
Caravan Park Cottage - 1 Nights Stay	\$125.45	\$12.55	\$138.00
Caravan Park Cottage - 2 - 3 Nights Stay per Night	\$119.09	\$11.91	\$131.00
Caravan Park Cottage - 4 - 5 Nights Stay per Night	\$108.64	\$10.86	\$119.50
Caravan Park Cottage - 6 Nights Stay per Night	\$104.09	\$10.41	\$114.50
Caravan Park Cottage - Per Week	\$670.91	\$67.09	\$738.00
Caravan Park Cottage - Additional Adult Rate	\$11.82	\$1.18	\$13.00
<u>BARRACKS</u>			
<i>Bond Per Room Hired</i>	\$100.00	\$0.00	\$100.00
Weekly Rate per Adult	\$160.00	\$16.00	\$176.00
Weekly Rate per Child	\$41.82	\$4.18	\$46.00
Adult per Night	\$32.27	\$3.23	\$35.50
Child per Night	\$9.55	\$0.95	\$10.50
<u>FACTORY UNIT RENTAL</u>			
Lot 30 Heal Street - Free Rental Granted to Hospital Auxiliary Op Shop. Subject to Commercial Tenancy	\$235.45	\$23.55	\$259.00
Lot 29 Heal Street	\$235.45	\$23.55	\$259.00
<u>SWIMMING POOL INSPECTIONS</u>			
MH&BS Swimming Pool Inspections (Every 4 Years)	\$50.00	\$5.00	\$55.00

<u>COMMUNITY RESOURCE CENTRE CHARGES</u>			
CRC Monthly Rental Fee	\$647.27	\$64.73	\$712.00
Resource Centre - Meeting Room Hire - Daily Rate	\$91.36	\$9.14	\$100.50
Resource Centre - Art Centre Hire - Daily Rate	\$91.36	\$9.14	\$100.50
Resource Centre - Art Centre Hire - Art Society (Power Only)	\$40.45	\$4.05	\$44.50
Resource Centre – Computer Training Room Hire - Daily Rate	\$91.36	\$9.14	\$100.50
Resource Centre - Activity Room Hire - Daily Rate	\$80.00	\$8.00	\$88.00
Resource Centre - Front Office - Floor space 18.8m2 P/Week (Bird Cameron)	\$135.45	\$13.55	\$149.00
Resource Centre - Front Office - Floor space 18.8m2 P / Week (Vacant)	\$135.45	\$13.55	\$149.00
Resource Centre - South Side Floor space 12.2m2 P / Week (Vacant)	\$95.91	\$9.59	\$105.50
Resource Centre - South Side Floor space 12.2m2 P/Week (Shire EPO)	\$95.91	\$9.59	\$105.50
Resource Centre - Nth West Side Floor space 14.4m2 P/Week (Vacant)	\$103.64	\$10.36	\$114.00
Resource Centre - Nth West Side Floor space 14.4m2 P/Week (Vacant)	\$103.64	\$10.36	\$114.00
Kitchen Hire	\$31.82	\$3.18	\$35.00
Kitchen / Alfresco Area	\$50.00	\$5.00	\$55.00
Venue Cancellation Late Notice Fee	\$21.36	\$2.14	\$23.50
<u>Community Groups</u>			
Any Available Room Hire Daily Rate	\$54.55	\$5.45	\$60.00
Any Available Room Hire Hourly Rate (First 3 Hrs)	\$22.73	\$2.27	\$25.00
Any Available Room Hire Hourly Rate (After First 3 Hrs)	\$18.18	\$1.82	\$20.00
<u>All Other Hirers</u>			
All Other Room Hire Daily Rate	\$72.73	\$7.27	\$80.00
Any Available Room Hire Hourly Rate (First 3 Hrs)	\$45.45	\$4.55	\$50.00
Any Available Room Hire Hourly Rate (After First 3 Hrs)	\$27.27	\$2.73	\$30.00
<u>COMMUNITY GYM</u>			
Annual Membership	\$136.36	\$13.64	\$150.00
Pensioner 65+ / Disability Concession	\$109.09	\$10.91	\$120.00
Three (3) Months Membership	\$45.45	\$4.55	\$50.00
Casual Rate per visit	\$9.09	\$0.91	\$10.00
Replacement of Lost or Damaged Swipe Card	\$10.91	\$1.09	\$12.00

Review of Cash Backed Long Service Reserve (F53-15/16)

218-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendation F53-15/16 (as amended): -

- 1) That the Long Service Leave Reserve Account be renamed to the Long Service Leave and Annual Leave Reserve and that its Purpose also amended.**

2) Add an additional 20% of the Annual Leave Liability for the previous financial year be transferred from the Municipal Fund to the Long Service Leave and Annual Leave Reserve Account.

3) That Item 2 take effect in the 2016/2017 Budget.

CARRIED BY ABSOLUTE MAJORITY 7/0

Leave Policy (F54-15/16)

219-15/16 MOVED Cr McRae seconded Cr McGuinness that Council adopt Finance and Audit Committee Recommendation F54-15/16 that a Leave Policy be developed in conjunction with the Local Government Award to lessen the Leave Liability for Council.

CARRIED 7/0

Write Off – Sundry Debtor 90009 (F55-15/16)

220-15/16 MOVED Cr McRae seconded Cr McGuinness that Council adopt Finance and Audit Committee Recommendation F55-15/16 that Council write off Sundry Debtor No 90009 for the amount of \$2,330.66 being outstanding Rent, Penalty Interest and Legal Fees.

CARRIED BY ABSOLUTE MAJORITY 7/0

Quairading Quick Shear – Draft Budget Consideration (F56-15/16)

221-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendation F56-15/16 that Council does not support the inclusion of Sponsorship Funds for Quick Shears in the 2016/2017 Draft Budget.

MOTION LOST 2/5

222-15/16 MOVED Cr Brown seconded Cr Shenton that Council support the Quick Shear Event for 1 more year (2016/2017) for the amount of \$1,000.

CARRIED 5/2

Quairading Resource Centre – Service Agreement (F57-15/16)

Cr McRae declared an Impartiality Interest in this Item as a Member of the Quairading Community Resource Centre Committee.

223-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that Council adopt Finance and Audit Committee Recommendation F57-15/16 that an amount of \$10,000 be included in the 2016/2017 Draft Budget, while a Memorandum of Understanding is being developed between the Quairading Shire Council and Quairading Community Resource Centre, that would be a combination of the Current Building Management and proposed Service Agreement Memorandum.

CARRIED 7/0

Quairading Gym – Employment of Gym Instructor (F58-15/16)

Cr McRae declared an Impartiality Interest in this Item as a Member of the Quairading Gym Committee.

224-15/16 MOVED Cr McRae seconded Cr McGuinness that Council adopt Finance and Audit Committee Recommendation F58-15/16 that: -

1. Council employ a Casual Personal Trainer for a 5 week Trial period
2. As the participation payment is upfront, the proposal must be neutral cost to proceed beyond the Trial Period.

CARRIED 7/0

Old School Building Settlement Funds (F60-15/16)

225-15/16 MOVED Cr McRae seconded Cr Shenton that Council adopt Finance and Audit Committee Recommendation F60-15/16 that the Building Committee Recommendation be amended to state the Old School Building Settlement Funds are to be used as “Seed Money” in future Building Grant Submissions.

CARRIED 4/3

Item 12.2 Meeting with Auditor – 21st June 2016

226-15/16 MOVED Cr McRae seconded Cr Haythornthwaite that the Minutes of the Meeting with the Auditor held on 21st June 2016 be received.

CARRIED 7/0

ITEM 13 OTHER MEETINGS

Item 13.1 Reconciliation Action Plan Committee – 15th June 2016

The Minutes of the Reconciliation Action Plan Committee Meeting held on 15th June 2016 were noted by Council.

Item 13.2 Local Emergency Management Committee – 16th June 2016

The Minutes of the Local Emergency Management Committee Meeting held on 16th June 2016 were noted by Council.

Item 13.3 Medical Executive Committee – 22nd June 2016

The Minutes of the Medical Executive Committee Meeting held on 22nd June 2016 were noted by Council.

ITEM 14 CHIEF EXECUTIVE OFFICER’S REPORT – JUNE 2016

14.1 Proposed Worker’s Accommodation – 2057 Cubbine Rd, Doodenanning

REPORTING OFFICER

Jacky Jurmann – Contract Planner

Date: 14th June 2016

SENIOR OFFICER

Graeme A Fardon – Chief Executive Officer

Date: 22nd June 2016

DISCLOSURE OF INTEREST – Cr Wayne Davies (Landowner/Applicant)

OWNER/APPLICANT – Daville Nominees Pty Ltd ATF P J Davies Family Trust/Springhills Farm Pty Ltd

MATTER FOR CONSIDERATION – An application for development approval has been received to construct an ancillary dwelling for use as worker’s accommodation on Lot 7824 on Plan 122834 known as 2057 Cubbine Road, Doodenanning.

The purpose of this Report is for Council to determine if the application for development approval is consistent with the objectives and provisions of the Quairading Town Planning Scheme No. 2 and any relevant State Planning Policies.

APPLICANT’S SUBMISSION – “We wish to build another residence on our property for the purpose of workers accommodation the property has 2 residences on it already, one of them is for my brother and the other for my wife and I.

My son who has recently become engaged is returning home to the farm later in the year and will be working on the farm alongside my brother and I.

We wish to build a residence approximately 200 metres from the sheds so he is able to walk to work, also makes sense to do this for security reasons if other residences are unattended.

The farming enterprise consists of cropping and livestock and as such requires minimum of 3 persons to operate. Currently we have casuals to help out but the history is that we have employed one full time staff for the last 30 years, we have been unable to provide for this accommodation within the farm in the past and now with ...(son)... returning with his fiancé now makes provision for another house a necessity.

...(son)... will be returning to the farm at the end of September this year ready for the harvest period.”

BACKGROUND – The subject property is located on Cubbine Road, west of the Quairading townsite, and has an area of 64.679 hectares.

As indicated in the Applicant’s submission, the property currently contains two (2) dwellings occupied by the landowners and infrastructure associated with the cropping and livestock activities undertaken on the farm.

STATUTORY ENVIRONMENT

Quairading Town Planning Scheme No. 2

The subject property is zoned “Farming” under the provisions of the Quairading Town Planning Scheme No. 2 (TPS2) and is currently used for general agricultural/broad-hectare farming activities.

In the Farming zone, generally only one single dwelling is permitted as of right, however Clause 4.16 of TPS2 permits the construction of a caretaker's dwelling and/or workers accommodation in the zone where the buildings are clearly incidental to the main dwelling and the use of the land. The uses are discretionary requiring development approval with caretaker's dwellings also requiring advertising.

The application is for the purpose of gaining approval to construct a new dwelling on the subject site to be classified as workers accommodation, which is defined in TPS2 as:

“Worker's accommodation means a building or buildings used for the accommodation of persons who are employed by the predominant industry operating on the same site; are seasonal workers in the agricultural industry; or another major industry in the same local government area that is considered vital by the Shire to the local community. Workers accommodation may include a range of associated facilities for the exclusion use of staff including, but not limited to the provision of meals, cooking facilities, ancillary services, recreational areas, laundry facilities, car parking and bus parking, but does not include a Single Dwelling, Grouped Dwelling or Residential Building as defined in the Residential Design Codes.”

The Applicant’s submission provides a sufficient level of information to enable the application to be submitted as workers accommodation (as defined in TPS2) and not as a Single Dwelling (as defined in the R-Codes).

In determining whether it is appropriate for Council to approve the application for development approval, the other relevant clauses of TPS2 must be considered together with any relevant State planning policies and provisions of the *Planning and Development (Local Planning Schemes) Regulations 2015*.

The relevant provisions of TPS2 have been considered as follows:

Clause	Provision	Assessment
3.2.1 & 3.2.2	Zoning Table: Workers accommodation – ‘D’ use. ‘D’ use requires exercise of discretionary power.	Development application submitted and assessed on its merits.
4.2	Site requirements: Setbacks 15m from street; 10 metres from rear and side boundaries.	Complies.

4.14.1	Farming zone: Objectives.	Consistent with objectives to ensure continuation of broad-hectare agriculture.
4.14.2	General development requirements: have due regard for any sensitive or incompatible use; evidence of sustainable water supply; soil conditions; proposals for treatment and disposal of waste products.	Workers accommodation by nature will be impacted by farming operations and are therefore not considered as a sensitive use; current water supply can be used; there are no known soil conditions that would prevent the proposal; a new septic system will be required to service the new dwelling.
4.16.1	Workers accommodation: matters for consideration.	Matters considered as follows:
4.16.1(i)	Demonstrated need and relationship to the use of the main activity.	Applicant has demonstrated need in their submission.
4.16.1(ii)	Use is incidental and the remainder of land can be used for permissible activities.	Complies as demonstrated in the Applicant's submission.
4.16.1(iii)	Compatibility of the development with surrounding landuses and zones.	Surrounding landuses are also generally broad-hectare agriculture within the Farming zone. Considered compatible.
4.16.1(iv)	Need to minimise potential for any development to adversely impact on the continued operation of existing landuses in the locality. Carefully site workers accommodation to minimise impacts from noise, dust, odour and other emissions.	The workers accommodation will assist and enhance the continued operation of the farming operations as indicated in the Applicant's submission. The location of the dwelling in proximity to other buildings to minimise emissions from the operation of equipment and livestock.
4.16.1(v)	Ability to service the development with adequate on-site effluent disposal.	The land area provides sufficient ability to service the development.
4.16.1(vi)	Provide adequate separate and buffers between workers accommodation and landuses on surrounding lots.	Sufficient separation and buffer provided.
4.16.2	Landscaping may be required to provide buffer from emissions.	Not recommended.
4.16.3	Council may consider notifications on title as a condition to advise prospective purchasers of the limitations of use of the development and potential impacts.	Not recommended.

Planning and Development (Local Planning Schemes) Regulations 2015, Schedule 2

The provisions of Schedule 2 took effect on 17 October 2015 and superseded many provisions in TPS2 relating to submitting, assessing and determining development applications. The relevant provisions have been considered as follows:

Clause	Provision	Assessment
62	Form of application	Complies

63	Accompanying materials	Sufficient
64	Advertising of applications	Not required under TPS2
67(a)	Aims and provisions of TPS2	Consistent. Refer to assessment.
67(c)	State planning policies: SPP2.5 – Rural Land Use Planning.	Consistent. No land use conflict likely. Proposal will ensure continuation of farming activities.
67(m)	Compatibility of development	Development is considered compatible considering provisions of TPS2 and Applicant’s submission.
67(n)	Amenity impacts	No impacts identified.
67(o)	Impact on environment or water resources.	No impacts identified.
67(p)	Landscaping or revegetation required.	Not required.
67(s)	Means of access.	Existing deemed suitable.
68	Determination of application	Application recommended for conditional approval.
75	Time for deciding application: 60 days	Application will be determined within 60 days of its receipt.

Bushfire Regulations and SPP 3.7

On 7 December 2015, the *Planning and Development (Local Planning Scheme) Amendment Regulations 2015* (LPS Amendment Regulations 2015) amended Schedule 2 of the *Planning and Development (Local Planning Scheme) Regulations 2015* (LPS Regulations 2015) to introduce ‘Part 10A – Bushfire risk management’ which establishes deemed provisions relating to bushfire risk management (deemed provisions).

Concurrently, the Fire and Emergency Services Commissioner made the first Order designating bushfire prone areas. The deemed provisions work directly with the Map of Bush Fire Prone Areas which provides a single means of identifying bushfire prone areas across the State.

Due to the property being identified on the map as being partially bushfire prone, a Bushfire Attack Level (BAL) Assessment was required to accompany the application. The Regulations make provision for BAL Assessment (Basic) Report (or self-assessment) to be undertaken if the proposed dwelling is greater than 100m away from the area being identified as bushfire prone on the map. A copy of an excerpt of bushfire map is attached to this Report.

A BAL Assessment (Basic) Report has been submitted accompanying the development application together with a Site Plan indicating that the bushfire risk is Low. No further action is required in relation to bushfire risk for the development at this stage.

POLICY IMPLICATIONS – State Planning Policies aim to protect primary production and broad-hectare agricultural land from fragmentation and development that could result in land use conflict. The proposal will not result in fragmentation of the land or result in land use conflict and will facilitate the ongoing use of the land for cropping and livestock purposes. Therefore there are no adverse policy implications associated with this proposal.

FINANCIAL IMPLICATIONS – There are no financial implications associated with this proposal. All relevant Application Fees have been paid by the Applicant.

STRATEGIC IMPLICATIONS – The Shire of Quairading’s Strategic Community Plan has an aim that “The Shire of the future will grow in population through commercial and employment diversity”. Supporting the Aim are the Community Aspirations of:

Social

- Grow and build the population base.
- Maintain and strengthen community connectedness and integration.
- Build and strengthen an active and vibrant community

Environmental

- Aspire to be a ‘Green Shire’, while maintaining and promoting our rural identity.
- Sustain and promote the natural environment.

Economic

- Support and build local businesses and services.
- Promote and support sustainable and ‘green’ commercial alternative energy opportunities and potential.

The proposal is consistent with the Aim and Community Aspirations of the SCP, particularly as it will support and build a local farming business and maintain and strengthen community connectedness.

COMMUNITY CONSULTATION – Not required.

COMMENT – The assessment of the development application to construct a third dwelling on the subject property for use as workers accommodation demonstrates that the proposal meets and is consistent with all of the relevant provisions of TPS2, the Regulations and bushfire requirements.

It is recommended that the application be determined by granting development approval subject to conditions restricting the use of the dwelling as proposed for workers accommodation.

OFFICER RECOMMENDATION

227-15/16 MOVED Cr McRae seconded Cr Brown that the application for development approval for construction of workers accommodation on Lot 7824 on Plan 122834 known as 2057 Cubbine Road, Doodenanning be determined in accordance with the provisions of Clause 68(2)(b) of the *Planning and Development (Local Planning Schemes) Regulations 2015* by granting approval subject to the following conditions:

- 1. Development must be substantially commenced within two (2) years from the date of determination.**
- 2. Development must be in accordance with the stamped approved plans.**
- 3. The dwelling the subject of this approval may only be used for the accommodation of persons who are employed by the predominant industry operating on the same site.**

CARRIED 7/0

ATTACHMENT 1 – PLANS



LOCATION PLAN
SCALE 1 : 10000

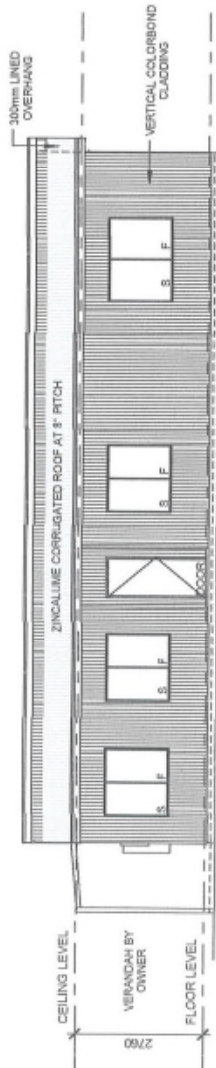
job no.	161018
date	20/5/16
drawn	BR
checked	JD
sheet no.	3 of 4
rev.	

Date	Rev	Description

PROPOSED Designer FOR
SPRINGHILLS FARM
 LOT 2057 CUBBINE ROAD
 QUAIRADING

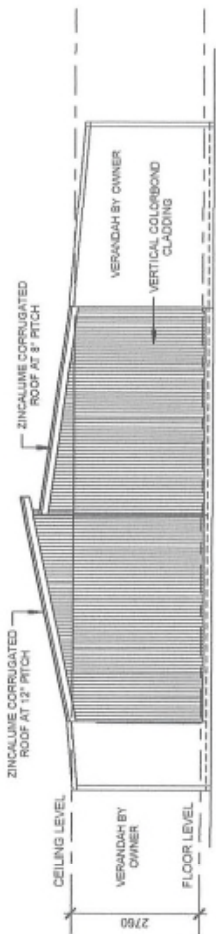

mcgrath *smarter.modular* buildings
1/107 HWY 14, LAL, QLD 7850 AUSTL 9055 7554270000 AU
 31 Challenge Boulevard, Weyburn, WA 6005
 PO Box 1229, Weyburn, WA 6847
 Tel: +61 8 9529 1152, Fax: +61 8 9529 1131
 Website: www.mcgrathmod.com.au, Email: sales@mcgrathmod.com.au
THIS IS A 3D ILLUSTRATION OF A PROPOSED DESIGN AND NOT BE CONSIDERED AS A CONTRACT DOCUMENT

VERANDAH BY OWNER, BUILDER TO PROVIDE PITCHING PLATES



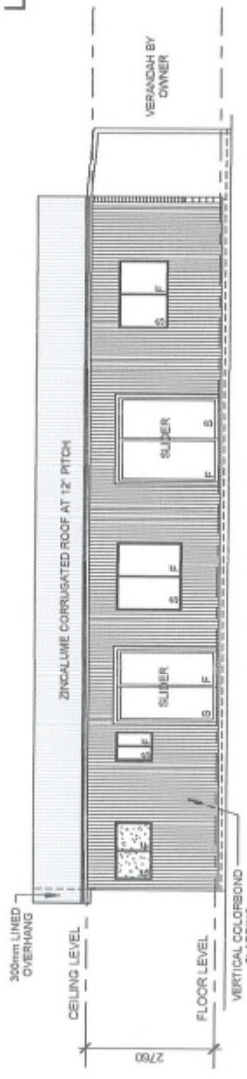
FRONT ELEVATION

SCALE 1 : 100



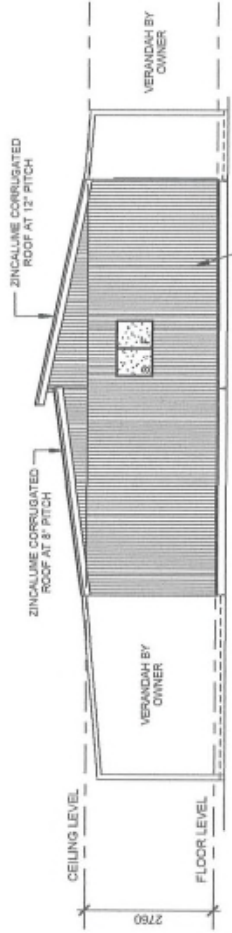
LEFT SIDE ELEVATION

SCALE 1 : 100



REAR ELEVATION

SCALE 1 : 100



RIGHT SIDE ELEVATION

SCALE 1 : 100

PROPOSED FRANKLAND FOR:

SPRINGHILLS FARM
LOT 2057 CUBBINE ROAD
QUAIRADING

mcgrath smarter modular buildings

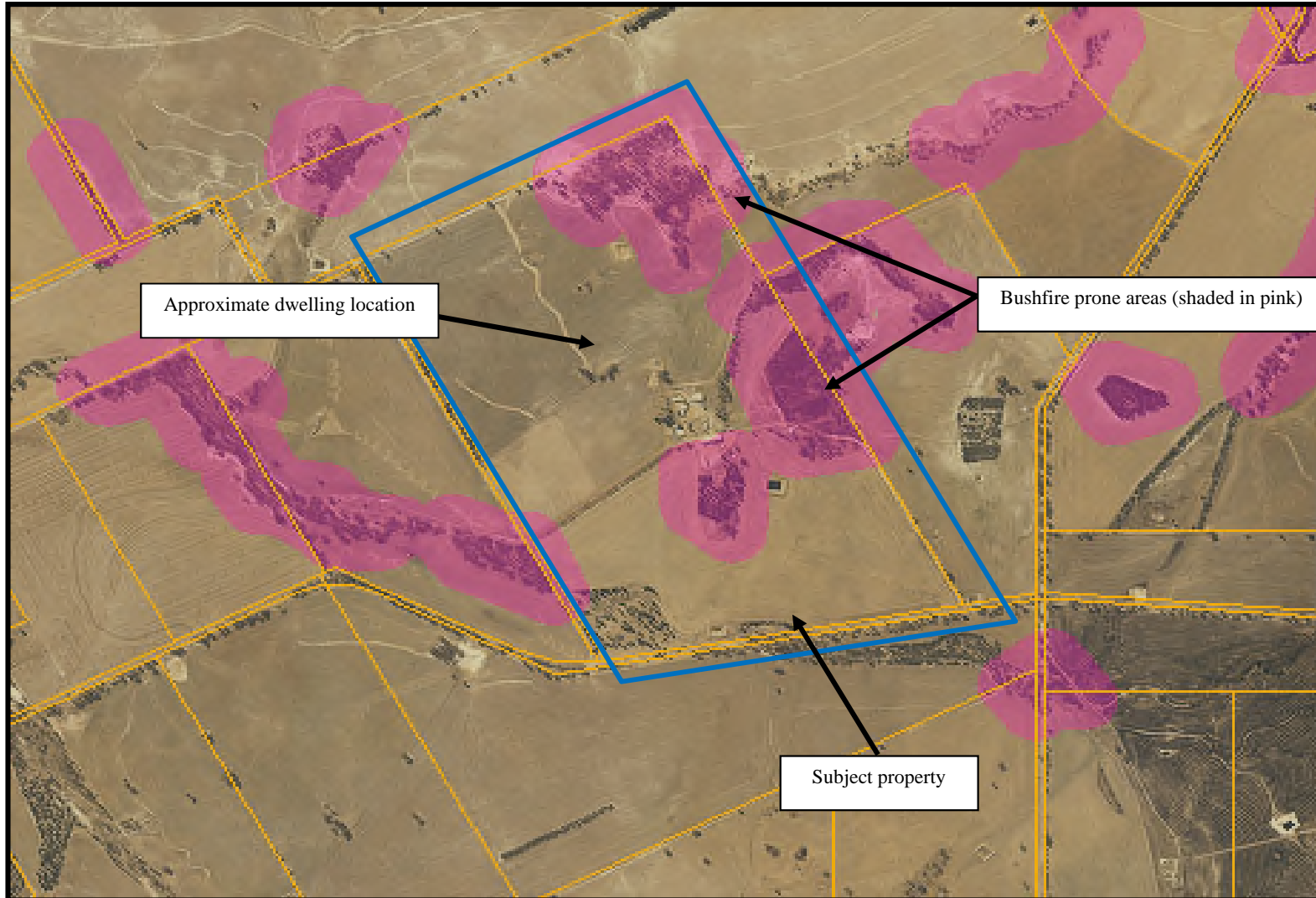
31 challenge boulevard, warragwa, wa 6066
po box 1226, warragwa, wa 6047
telephone: (08) 9502 1131 fax: (08) 9502 1132 country toll free: 1800 62 1131
website: www.mcgrathhomes.com.au e-mail: sales@mcgrathhomes.com.au

THIS PLAN IS THE PROPERTY OF MCGRATH HOMES AND SHALL NOT BE LOANED OR REPRODUCED WITHOUT THEIR PERMISSION

Date	Rev	Description

job no.	161018
date	20/5/16
drawn	BR
checked	JID
sheet no.	2 of 4
rev.	

ATTACHMENT 2 – BUSHFIRE MAP



7.30pm

Mr Haythornthwaite left the Council Meeting.

14.2	Quairading Agricultural Society – Use of Oval for the Agricultural Show
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REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 24th June 2016

DISCLOSURE OF INTEREST – Chief Executive Officer is a Financial member of the Agricultural Society. No Declaration of Interest required under the Local Government Act.

OWNER/APPLICANT – Ms Jill Hayes, Secretary of the Quairading and Surrounding Districts Agricultural Society (Agricultural Society)

MATTER FOR CONSIDERATION – Variation to Conditions placed on the Agricultural Society for the Use of the Oval on Show Day.

APPLICANT’S SUBMISSION – Attached to this Report: -

1. Council’s Letter dated 29th April 2016
2. Agricultural Society Letter dated 23rd June 2016

BACKGROUND – Council at its Meeting on the 28th April 2016, passed Motion No 164-15/16:-

“164-15/16 MOVED Cr McGuinness seconded Cr Shenton that Council adopt Works Committee Recommendation W16-15/16 that Council advise the Quairading and Districts Agricultural Society that Council approves the use of the Main Oval for the 2016 Agricultural Show subject to the following conditions:-

- 1) *That all vehicles are not to enter the grassed area with warm/hot tyres*
- 2) *No fuelling or drums of fuel on the Oval*
- 3) *All Reticulation and Sprinklers to be marked by Council Staff prior to any Displays/ Tents on the Oval*
- 4) *No Displays in the vicinity of the Cricket Wicket*
- 5) *Oil Drip Trays are to be used for all Machinery*

CARRIED 8/0”

Council wrote to the Agricultural Society on the 29th April 2016 informing the Society of the Council’s Approval and the Conditions placed on their Use of the Oval.

STATUTORY ENVIRONMENT – Council has Management Order / Vesting over Reserve No 15546 for the purposes of “Recreation and Showground” which contains the Agricultural Hall, Showgrounds and Oval.

POLICY IMPLICATIONS – No Standing Policy

FINANCIAL IMPLICATIONS – Council provides all relevant Premises and Grounds used by the Agricultural Society, Free of Charge.

STRATEGIC IMPLICATIONS – Strategic Community Plan: Social

Outcome

S1: Participate and Inclusive Community.

Strategies

S1.1: Deliver, and support a range of events and programs that bring the community together.

S1.2: Provide support and promote sport (health and fitness) and recreational activities, facilities and clubs.

COMMUNITY CONSULTATION – Shire President attended the Agricultural Society Meeting on the 13th June 2016.

COMMENT – The Agricultural Society have sought a relaxation (Variation) to Conditions No 1 and 5 relating to Warm or Hot Tyres and Oil Drip Trays and have offered the Alternative of 3 (three) Scrutineers assessing the Vehicles prior to them being allowed on the Oval.

It has also been stated by the Agricultural Society that it is “very unlikely that any machinery will be parked on the Oval”.

It is considered that Condition 1 would be controlled in the Oval / Grounds Management Plan for the Event and monitored by a Ground Manager or Scrutineer.

Any Variation to Council’s Conditions would require a formal Amendment to Council’s Resolution No 164-14/15.

Councillors have also separately discussed that if there was damage to the Grassed Surface, who will bear the cost of any reinstatement.

OFFICER RECOMMENDATION

Nil, Submitted for Council Consideration of the Quairading and Surrounding Districts Agricultural Society Inc Alternative Proposal for Conditions 1 and 5.

228-15/16 MOVED Cr McGuinness seconded Cr Brown that Council Motion 164-15/16 be amended to remove Items 1 and 5 and the inclusion of the following in lieu: -

- **The Nomination of three (3) Scrutineers for Vehicle Inspections before being permitted access onto the Oval;**
- **Any Damage to the Oval to be at the Agricultural Society’s Cost; and**
- **Payment of \$625 Bond to Council before the Agricultural Show.**

CARRIED 6/1

14.3	Quairading Land Conservation District Committee – Tree Planter Shed
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REPORTING OFFICER

Graeme A Fardon – Chief Executive Officer Date 24th June 2016

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – Mr Rowlie Mellor, Secretary / Treasurer of the Quairading Land Conservation District Committee (LCDC)

MATTER FOR CONSIDERATION – Request from LCDC for Council Approval to have a Shed erected in the Top Works Yard to house the Tree Planter and other Equipment.

APPLICANT’S SUBMISSION – Copy of the LCDC’s correspondence is attached

BACKGROUND – The LCDC have written to Council seeking support of their Proposal to have a 7m x 6m x 3m Shed erected in Council’s “Top Yard” off Loudon Street to protect their Tree Planter and other Minor Landcare Equipment.

The Tree Planter is fully owned by the LCDC (previous Tree Planters were 50% / 50% Ownership with the Shire) and has been located within the “Top Yard” for many years to provide added security for the Machine. Prior to this, the Tree Planter was left outside of the Works Depot Fence and was constantly being vandalised.

STATUTORY ENVIRONMENT – The Quairading LCDC is a legal entity constituted under the Soil and Land Conservation Act 1945

POLICY IMPLICATIONS – N/A

FINANCIAL IMPLICATIONS – The LCDC are proposing to fully fund the Shed. Subject to advice from the Manager of Health and Building Services, Council may require a Building Licence with Associated Fees and Building Levies.

STRATEGIC IMPLICATIONS – Strategic Community Plan: Environment

Outcome

E2: Natural areas protected and valued.

Strategies

E2.1: To lead and actively participate in regional Natural Resource Management partnerships and programs.

COMMUNITY CONSULTATION – Nil, to date

COMMENT – The Tree Planter is currently stored in the vicinity of the South Wire Fenceline and is clear of Council’s Stockpiling and Cement Products.

Catchment Groups and Landholders book the Tree Planter through the LCDC Secretary and then arrangements are made for the Machine to be picked up / dropped off when the Council “Top Yard” is open.

There appears to be merit in providing Protection from Deterioration from the Weather.

Issues that need to be considered by Council include: -

- Siting of the Shed so as not to impinge on current and future use of the “Top Yard”.
- Ownership of the Shed.
- If on Council Land or Community Asset.
- Insurance Coverage (Council Property Scheme).
- Ongoing Maintenance, albeit minimal.
- Responsibility for Basic Earthworks – Gravel Floor and Levels.

Council’s Delegates on the LCDC will be asked to provide further details to the Meeting.

The Officer believes there is merit in preserving and protecting the LCDC’s Asset which is used by the Community.

OFFICER RECOMMENDATION

229-15/16 MOVED Cr McGuinness seconded Cr Haythornthwaite that Council support the Proposal for the Erection of a Shed as Protection for the Tree Planter in the “Top Yard” located off Loudon Street as submitted by the Quairading Land Conservation District Committee subject to the following issues being clarified: -

- 1. Determination of the most appropriate Location.**
- 2. Compliance with Building Codes and Regulations.**
- 3. Ownership and responsibility for Insurance Cover.**
- 4. Site Preparation Costs.**
- 5. No Cost to Council.**

Issues Raised

The disused DrumMuster Depot may be a suitable location for the Shed.

CARRIED 7/0

14.4	Fees and Charges – Waste and Recycling Facility / Electrical Private Works / Sale of Materials
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REPORTING OFFICER:

Graeme A Fardon – Chief Executive Officer

Date 24th June 2016

DISCLOSURE OF INTEREST – Nil

OWNER/APPLICANT – Nil

MATTER FOR CONSIDERATION – Endorsement of Management’s Proposed 2016 / 2017 Fees & Charges.

APPLICANT’S SUBMISSION – Nil

BACKGROUND – As part of the Annual Budget formation, Council must resolve the quantum of fees & charges that will apply to its services.

STATUTORY ENVIRONMENT – Local Government Act

Section 6.15, covers the ability of Local Government to receive Revenue and Income. (1) A Local Government may receive revenue or income for (111) fees and charges.

6.16, Imposition of Fees and Charges (1) A Local Government may impose and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

6.17 Setting the level of Fees and Charges (1) In determining the amount of a fee or charge for a service or for goods a Local Government is required to take into consideration the following factors–

- (a) the cost to the Local Government of providing the service or goods;
- (b) the importance of the service or goods to the community; and
- (c) the price at which the service or goods could be provided by an alternative provider.

POLICY IMPLICATIONS – Nil

FINANCIAL IMPLICATIONS – 2016 / 2017 Budget Estimates

STRATEGIC IMPLICATIONS – Nil

COMMUNITY CONSULTATION – Nil

COMMENT – Council is requested to review the 2015 / 2016 Fees and Charges. A spreadsheet setting out the 2015 / 2016 fee structure together with management recommendations for increases to apply in 2016 / 2017 is attached.

In an effort to streamline this process and in order to provide consistency in achieving our fees and charges a minimum increase should be tied to the annual CPI increase rounded to the nearest \$0.50 wherever possible.

The Finance and Audit Committee have made recommendation on Other Charges (except Waste & Recycling, Materials and Electrician Service).

CPI for the March 2015 – March 2016 period is +0.7%.

OFFICER’S RECOMMENDATION

230-15/16 MOVED Cr McGuinness seconded Cr Taylor that Council adopt the Waste and Recycling Facility / Electrical Private Works / Material Charges with a 0.7% or cost recovery increase to the 2015 / 2016 Fees and Charges when adopting the 2016 / 2017 Fees and Charges as follows: -

Remainder of page left intentionally blank. Refer to Schedule of Fees and Charges on the next page.

SHIRE OF QUAIRADING SCHEDULE OF FEES AND CHARGES 2016 / 2017	Total 2015 / 2016 (GST Inc)	Base Cost 2016 / 2017	GST 2016 / 2017	Total 2016 / 2017 (GST Inc)	Total 2015 / 2016 + 0.7% CPI (GST Inc)
<u>RUBBISH BIN & TIP CHARGES FOR QUAIRADING RATEPAYERS</u>					
\$224.00 Per Annum Removal of one weekly 240ltr Mobile Rubbish Bin & one f/nightly Recycling Bin	\$224.00	\$225.50		\$225.50	\$225.57
\$224.00 per Annum Refuse Site Maintenance Charge for Commercial Properties NOT Serviced by Mobile Bin	\$224.00	\$225.50		\$225.50	\$225.57
Rural Landowner - Recycling Bin (no Service)	\$64.00	\$58.64	\$5.86	\$64.50	\$64.45
General Waste (Mixed)					
Cars / Station Wagons	\$10.50	\$9.55	\$0.95	\$10.50	\$10.57
Utes / Trailers	\$16.00	\$14.55	\$1.45	\$16.00	\$16.11
Small Trucks / Trailers (with high sides)	\$26.50	\$24.09	\$2.41	\$26.50	\$26.69
Green Waste					
Cars / Station Wagons	\$5.50	\$5.00	\$0.50	\$5.50	\$5.54
Utes / Trailers	\$8.00	\$7.27	\$0.73	\$8.00	\$8.06
Small Trucks / Trailers (with high sides)	\$13.50	\$12.27	\$1.23	\$13.50	\$13.59
Double Handled Waste					
Recyclables	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Steel (clean)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tyres (Small - passenger / motorcycles)	\$8.00	\$7.27	\$0.73	\$8.00	\$8.06
Tyres (Medium - Light Truck / 4WD)	\$14.50	\$13.18	\$1.32	\$14.50	\$14.60
Tyres (Large - No Tractor Tyres)	\$35.50	\$32.27	\$3.23	\$35.50	\$35.75
Oil - Per Litre	\$0.50	\$0.45	\$0.05	\$0.50	\$0.50
Mattresses (Single)	\$9.50	\$8.64	\$0.86	\$9.50	\$9.57
Mattresses (Double / Queen)	\$13.00	\$11.82	\$1.18	\$13.00	\$13.09
Furniture	\$5.50	\$5.00	\$0.50	\$5.50	\$5.54
Gas Bottles	\$5.50	\$5.00	\$0.50	\$5.50	\$5.54
E-Waste	\$5.50	\$5.00	\$0.50	\$5.50	\$5.54
Car Bodies (Tyres to be removed prior)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

<u>COMMERCIAL FEES AND CHARGES</u>					
Mixed Construction Rubble (per tonne)	\$101.00	\$92.27	\$9.23	\$101.50	\$101.71
Mixed General (per tonne)	\$101.00	\$92.27	\$9.23	\$101.50	\$101.71
Green Waste (per tonne)	\$42.50	\$39.09	\$3.91	\$43.00	\$42.80
Clean Fill (suitable for reuse)	\$6.50	\$5.91	\$0.59	\$6.50	\$6.55
Clean Fill (suitable for reuse after sifting)	\$16.00	\$14.55	\$1.45	\$16.00	\$16.11
Clean Fill (not suitable for reuse)	\$101.00	\$92.27	\$9.23	\$101.50	\$101.71
Recyclables (per tonne)	\$87.50	\$80.00	\$8.00	\$88.00	\$88.11
Construction Timber and Pallets (per tonne)	\$42.50	\$39.09	\$3.91	\$43.00	\$42.80
Additional Recycling Bin Service	\$55.00	\$50.45	\$5.05	\$55.50	\$55.39
Asbestos (per sheet)	\$3.00	\$2.73	\$0.27	\$3.00	\$3.02
Asbestos (per tonne)	\$158.50	\$145.00	\$14.50	\$159.50	\$159.61
4 TOKENS provided with Rate Notice					
<u>OTHER COMMUNITY SERVICES</u>					
Labour - Electrical Services Per Hours	\$110.00	\$100.00	\$10.00	\$110.00	\$110.77
Labour - Apprentice Electrical Services Per Hour	\$46.50	\$42.27	\$4.23	\$46.50	\$46.82
Minimum Charge out Half Hour Labour Cost					
<u>SALE OF MATERIALS *** Sale & Delivery fee</u>					
Sand - Per Tonne / Minimum Load \$11.00	\$4.50	\$4.09	\$0.41	\$4.50	\$4.56
Sand - 12 Tonne Truck (approx 10 cubic metres)	\$39.00	\$35.91	\$3.59	\$39.50	\$39.55
Sand - 9 Tonne Truck (approx 9 tonne)	\$36.00	\$33.18	\$3.32	\$36.50	\$36.50
Sand - Small Truck (approx 4 Tonne)	\$16.50	\$15.00	\$1.50	\$16.50	\$16.73
Gravel - Per Tonne / Minimum Load \$11.00	\$12.50	\$11.36	\$1.14	\$12.50	\$12.68
Metal - Clean per Tonne / Minimum Load \$22.00	\$40.00	\$36.82	\$3.68	\$40.50	\$40.56
Metal - Dirty per Tonne / Minimum Load \$11.00	\$15.50	\$14.09	\$1.41	\$15.50	\$15.72
Mulch (When Available)	\$13.50	\$12.27	\$1.23	\$13.50	\$13.69
Sand - Per Tonne / Minimum Load \$11.00	\$4.50	\$4.09	\$0.41	\$4.50	\$4.56
Sand - 12 Tonne Truck (approx 10 cubic metres)	\$40.00	\$36.82	\$3.68	\$40.50	\$40.56
Sand - 9 Tonne Truck (approx 9 tonne)	\$37.00	\$34.09	\$3.41	\$37.50	\$37.52
Sand - Small Truck (approx 4 Tonne)	\$17.00	\$15.45	\$1.55	\$17.00	\$17.24

Gravel - Per Tonne / Minimum Load \$11.00	\$13.00	\$11.82	\$1.18	\$13.00	\$13.18
Metal - Clean per Tonne / Minimum Load \$22.00	\$41.00	\$37.73	\$3.77	\$41.50	\$41.57
Metal - Dirty per Tonne / Minimum Load \$11.00	\$16.00	\$14.55	\$1.45	\$16.00	\$16.22
DELIVERY AND LOADING OF MATERIALS					
Loading Fee for Loader	\$59.00	\$54.55	\$5.45	\$60.00	\$59.83
Town Delivery (Minimum) Single load	\$92.00	\$85.00	\$8.50	\$93.50	\$93.29
Loading Fee for Loader	\$61.00	\$56.36	\$5.64	\$62.00	\$61.85
Town Delivery (Minimum) Single load	\$95.00	\$87.73	\$8.77	\$96.50	\$96.33
Concession on Delivery fee					
Based on 3 consecutive same day Town deliveries - each delivery	\$74.00	\$68.18	\$6.82	\$75.00	\$75.04
Based on 3 consecutive same day Town deliveries - each delivery	\$76.50	\$70.45	\$7.05	\$77.50	\$77.57
Out of Town delivery charged by the hour dependent on truck and distance travelled					

CARRIED BY ABSOLUTE MAJORITY 7/0

It was resolved that Chief Executive Officer Items 14.5 and 14.6 to be considered at a Special Meeting of Council to be held on Tuesday 5th July 2016 commencing at 4.00pm.

Waste and Recycling Facility Forum to be conducted immediately after the Special Meeting of Council.

ITEM 15 OTHER OFFICERS' REPORTS – FOR INFORMATION – NO RECOMMENDATIONS TO COUNCIL

Item 15.1 Manager of Health and Building Services' Report

Report noted by Council.

Requested that Status Report on 6 Charlton Street be provided by the Chief Executive Officer.

Item 15.2 Environment Officer's Report

Nil, Officer on Parental Leave.

Item 15.3 Community Emergency Services Manager's Report

Report noted by Council.

Item 15.4 Community Development Officer's Report

Report noted by Council.

ITEM 16 NEW BUSINESS INTRODUCED BY DECISION OF MEETING

Nil

ITEM 17 NEXT ORDINARY MEETING

Thursday 28th July 2016 commencing at 2.00pm.

ITEM 18 CLOSURE

There being no further business to discuss, the Chairman declared the Meeting closed at 8.07pm.

I certify the Minutes of the Ordinary Meeting of Council held on 30th June 2016 were confirmed on 28th July 2016 as recorded on resolution no _____

Confirmed..... 28/07/16