

MINUTES

**Of the Ordinary Meeting of Council
Held on
Tuesday, 16 November 2010
7.00pm
City of Albany Council Chambers**

TABLE OF CONTENTS

	Pg#	Rec Pg#
Details		
I. DECLARATIONS OF OPENING	3	
II. OPENING PRAYER	3	
III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION	3	
IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME	8	
V. PUBLIC QUESTION AND STATEMENT TIME	8	
VI. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED	12	
VII. APPLICATIONS FOR LEAVE OF ABSENCE	12	
VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETING	13	13
IX. DECLARATIONS OF INTEREST	14	
X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS	15	
2.7 Request to Exercise Option to Renew Lease for a Further 30 Year Term- Redwood Corporate Pty Ltd Trading as Rose Gardens Caravan Park		
18.1 Executive Contract-Executive Director Development Services (Confidential Item)		
XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS	15	
XII. ADOPTION OF RECOMMENDATIONS EN BLOC	15	
Report Items 4.3 – 4.6	197	
XIII. REPORTS		
1.0 REPORTS-DEVELOPMENT SERVICES		
1.1 Development Application-Change of Use-Tavern-18 Adelaide Crescent, Middleton Beach	16	29
1.2 Development Application-Use Not Listed-Wind Turbine-Lot 158 Randell Crescent, Warrenup	30	39
1.3 Development Application-Use Not Listed-Wind Turbine-Lot 154 Randell Crescent, Warrenup	40	49
1.4 Scheme Amendment Request-Lot 422 Affleck Road and Lot 183 Nanarup Road, Kalgan	50	57
1.5 Scheme Amendment Request-Lot 1001 Catalina Road and Lot 1007 (160) Chester Pass Road, Lange	58	69
1.6 Initiation of Scheme Amendment-Lot 90 Menang Drive, Willyung	70	75
1.7 Final Approval of Scheme Amendment-Pt Lot 1 and 2 Frenchman Bay Road, Frenchman Bay	76	86
1.8 Outline Development Plan (ODP007) Lot 55 Lancaster Road-Final Approval	87	94
2.0 REPORTS-CORPORATE & COMMUNITY SERVICES		
2.1 List of Accounts for Payment	95	96
2.2 Financial Activity Statement-31 October 2010 Appendices 1 to 5	97	110
2.3 New Lease to the Federation of Western Australia Police and Community Youth Centres Inc (PCYC) in Partnership with Neighbourhood Watch at Lotteries House	111	115
2.4 Albany Regional Airport Focus Group	116	119
2.5 Albany Public Library-University Western Australia Agreement	120	123
2.6 Surrender Lease over Hangar Site 2 and Simultaneously Replace with New Lease for Hangar Sites 2 and 3 at the Albany Regional Airport for Purpose of Developing and Operating a Multi User Facility for Activities Associated with Aviation	124	131
2.7 Request to Exercise Option to Renew Lease for a Further 30 Year Term- Redwood Corporate Pty Ltd Trading as Rose Gardens Caravan Park on Portion of Reserve 22698, Emu Point	132	139
2.8 Variation of Lease for Rainbow Coast Neighbourhood Centre Inc at Lotteries House	140	143
2.9 New Lease for Rainbow Coast Wreckers on Portion of Reserve 30599, Gledhow	144	148
2.10 South Coast Natural Resource Management Inc Request to Delay New Lease Rental	149	152

3.0	REPORTS – WORKS & SERVICES		
3.1	Supply and Delivery of Asphalt-Contract C10025	153	156
3.2	In Kind Financial Assistance for NAB AFL Regional Challenge Match	157	161
3.3	Underground Power Program, Localised Enhancement Projects-Albany Highway, York Street to Sanford Road	162	168
3.4	Portion Reserve 30424-Little Grove-Proposed Disposal	169	172
3.5	Acceptance of Management Order of Portion of Lot 6821, Henry Street (Former Reserve 26057)	173	175
3.6	Contract C10028-Tender for Overlay and Widening of 2.4 km of Lower Denmark Road (SLK 18.2-21.5)	176	180
3.7	Final Adoption of Climate Change Action Plan	181	184
3.8	Lake Seppings Drive-Condition and Future Direction	185	188
3.9	Reserve 35988 North Road-Proposed Management Order Request	189	191
4.0	REPORTS-GENERAL MANAGEMENT SERVICES		
4.1	Appointment of Councillor Holden to Seniors Advisory Committee	192	192
4.2	Consideration of Recommendations from Planning Services Review (September 2010)	193	196
4.3	Seniors Advisory Committee Meeting-30 September 2010	197	197
4.4	Albany Entertainment Centre (AEC) Committee Meeting Minutes 30/09/10	198	198
4.5	Albany Tourism Marketing Advisory Committee Meeting Minutes 13/10/10	199	199
4.6	Local Emergency Management Committee Meeting Minutes 6/10/10	200	200
4.7	Annual Review of Delegations	201	215
4.8	Festive Season Closures-Report to be presented at Agenda Briefing	216	221
XIV.	MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING Nil		
XV.	URGENT BUSINESS APPROVED BY DECISION OF THE MEETING .		
15.1	Annual General Meeting of Electors Change of Date	222	223
15.2	Cull Road Subdivision-Sales and Marketing	224	228
XVI.	REQUEST FOR REPORTS FOR FUTURE CONSIDERATION Nil.		
XVII.	ANNOUNCEMENT OF NOTICES OF MOTION TO BE DEALT WITH AT THE NEXT MEETING Nil.		
17.1	Notice of Motion by Councillor Paver-Frenchman Bay Application Special Council Meeting Resolution-13/10/2009	229	
XVIII.	ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC		
18.1	Executive Contract-Executive Director Development Services (Confidential Item)	235	235
XIX.	NEXT ORDINARY MEETING DATE	236	
XX.	CLOSURE OF MEETING	236	

Appendix A: Status of Deferred Items (Page 237), Appendix B: Tabled Documents (Page 238)

I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at [7:02:05 PM](#)

II. OPENING PRAYER

CEO Mr J Bonker read the opening prayer.

“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”

ITEM 2.0: RESOLUTION

MOVED: COUNCILLOR MATLA

SECONDED: COUNCILLOR WOLFE

THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.

CARRIED 12-0

III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

[7:03:24 PM](#) **Councillor Holden**

Summary of Key Points:

- Attended opening of community centre in Wellstead
- Attended last meeting of King River Progress Association

[7:04:06 PM](#) **Councillor Leavesley**

Summary of Key Points:

- Viewed inside of AEC
- Impressive and outstanding building
- Council is facing a challenge to ensure that the AEC meets the expectations of the community
- Perth Theatre Trust and AEG Ogden involvement essential to success of AEC

[7:05:22 PM](#) **Councillor Swann**

Summary of Key Points:

- Debate over the use of the Town Hall into the future
- Proposed that the city examine possibility of partnering with GS TAFE and other bodies to form Institute of Arts
- Would be excellent opportunity to provide qualifications for young people
- Workshops from visiting artists
- Current artistic and cultural groups involvement

[7:07:05 PM](#) **Councillor Dufty**

Summary of Key Points:

- Attended Peronne function
- Attended Albany Show
- Commended Works and Services on a speedy resolution to ratepayer request

[7:09:19 PM](#) **Councillor D Bostock**

Summary of Key Points:

- Wished Councillor Wellington a speedy recovery
- Spoke of the criticism that council received at the last Electors meeting
- Business conducted by Council behind closed doors-Council is constrained by Standing Orders to discuss certain matters in private

[7:10:52 PM](#) **Councillor Hammond**

Summary of Key Points:

- Hooning in Middleton Beach car park
- Constant nuisance
- Damage to tourism in the area
- Council must respond to support police in targeting anti social behaviour
- Current police operation to curb antisocial behaviour has seen 320 hours work from police officers involved
- This operation has resulted in a significant reduction in antisocial behaviour
- Operation needs follow up support
- Foreshadowed a motion to have cameras installed in the area

[7:13:24 PM](#) **Councillor J Bostock**

Summary of Key Points:

- Will be absent for December and January, returning for the February 2011 OCM

[7:13:59 PM](#) **Mayors Report, 16 November 2010**

Councillors

I would like to summarise the most significant aspects of my attendance at the Sustainable Economic Growth for Regional Australia conference in October, which I attended as Chair of Regional Development Australia-Great Southern, and as Mayor of Albany, member of WA Regional Cities Alliance.

The first day of the conference was devoted to Building the RDA brand. Relevant issues were discussed, such as:

- How to facilitate collaboration between RDA's
- Identify and address some of the priority issues and actions for RDA's at a local level based on the implementation of their regional plans
- Provision of a wide range of perspectives on regional development
- Develop strategies that allow RDA's to consult and engage with communities to support regional planning
- Where are the big ideas for innovative regional development?

The second day began with an address by The Hon. Simon Crean, MP, Minister for Regional Australia, Regional Development and Local Government, and the Arts.

Minister Crean will be in WA in December to meet with our local RDA's.

WA Regional Cities Alliance met, and I presented an agenda item seeking support from the Alliance for the funding of Regional CBD improvements. It was supported and we are expecting in the new year to meet with Premier Barnett, and Ministers John Castrilli and Brendon Grylls.

Other activities included:

- A visit to Queensland Nickel Refinery
- Townsville Port Authority where they export zinc, copper, nickel and magnetite. How they deal with land use conflicts being so close to the centre of Townsville
- We received a briefing from Lt Col John Hathaway of the Australian Defence Force on the Army and Airbase that contributes 10% of Townsvilles GDP

Since the October Ordinary Council Meeting, the most significant event was the visit between 10 and 14 November by guests from our Sister City Peronne, in France-Mayor Valerie Kumm and Director of Tourism Laurent Duprez, Region of Somme.

Their visit coincided with the RSL Remembrance Day Service and Mayor Kumm was honoured to lay a wreath on behalf of the citizens of Peronne.

A Civic Reception followed when we had an opportunity to perform a reciprocal signing of the Friendship Agreement which was originally signed in Peronne in November 2008, coinciding with the 90th Anniversary of Armistice in France.

Another significant outcome of their visit was an opportunity to welcome Mayor Kumm as an honorary member of the Albany Anzac Centenary Alliance and to involve both our guests in the significant work and progress which has been achieved and how we can work in unison as we move towards 2014 and beyond to promote Albany as one of Australia's most important military history and tourism destinations.

In conjunction with the visit, we were fortunate to attend a Parliamentary hosted luncheon in Perth for our Peronne guests, which gave City staff and Alliance members a wonderful opportunity to promote and gain support in the political circle for the Albany Anzac Centenary programme and significant military heritage tourism product.

We were formally welcomed and acknowledged in the Legislative Council by the President, the Hon. Barry House.

I extend my thanks to the many people and organisations who contributed to make their visit a memorable one.

It was also a pleasure to host students from the John Calvin School in the Council Chamber and give them an insight into the operations of Council. Thank you to Mr Jamieson for his significant contribution to this occasion.

Other activities attended since 19th October have included:

- Friday 22 October. As members of the AEC Operational Advisory Committee, Councillor Holden and I attended a meeting in Perth
- Princess Royal Sailing Club Season Opening Day
- Emerald Australia Group Albany Office opening
- Albany Hockey Club sponsored dinner for Ric Charlesworth
- St Joseph's Presentation Night
- Cheque presentations to 2 winners of the Albany parks competition
- RSL Nurses Memorial Day Service
- Senior's Week Functions, held in Council Civic Rooms
- St Joseph's Early Learning Centre Opening
- RSL Desert Mounted Corps Memorial Service
- Energy Efficiency Presentation hosted in the Civic Rooms
- Opening of the Over 50's 'Have a Go Day'
- WA Library Board meeting in Perth as WALGA representative
- Whilst at the Library Board meeting I also took the opportunity to accept an invitation to attend the launch of PIAF 2011
- I hosted a luncheon for Artistic Directors and staff from the Theatres and Entertainment Centres throughout WA
- Joint opening of the Albany Agricultural Society 2010 Show with the Mayor of Peronne
- Berliner Philharmonic Orchestra simulcast-and how wonderful was that-the first function in our amazing AEC

And finally, having farewelled our Sister City visitors from Peronne on Monday morning at Albany Airport, on Monday afternoon I welcomed 11 delegates and 4 students from our soon to be confirmed Japanese Sister City, Nichinan.

The Albany Port Authority, the Albany Chamber of Commerce and Industry, Great Southern Grammar and APEC are all contributing to make our visitors most welcome.

Tomorrow evening I look forward to hosting a Civic Reception when the Friendship Agreement will be formally acknowledge with the signing of the agreement.

It has indeed been a demanding month and I thank Councillors who have assisted at functions on my behalf.

The Mayor announced the next Elected Members Workshop to be held on Tuesday 23 November 2010-5.30pm for a 6.00pm, at which the following topics will be discussed:

- Albany Cultural Development Committee Review (EMCCS)
- Review of SPRUNG Festival (EMCCS)
- Strategic Plan Review Program (EDCCS)
- Town Planning Policies (EDPDS)
- Process/Efficiency Audit of the Administration (CEO)
- Admitting written statements by non attending Elected Members at a Special Council Meeting (Cr Leavesley)

ITEM 3.0: RESOLUTION

MOVED: COUNCILLOR LEAVESLEY

SECONDED: COUNCILLOR HOLDEN

The Mayors Report be RECEIVED.

CARRIED 12-0

IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

Nil.

V. PUBLIC QUESTION AND STATEMENT TIME

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

7:24:09 PM Mr David Caddy, TPG Town Planning and Urban Design

Summary of Key Points:

- Mr Caddy addressed Council regarding Item 1.5
- Hoped that council had enough information to make an informed decision
- Purchase of land within the town centre-Big W have carried out feasibility study
- Cost prohibitive
- Employment opportunities-detailed in tabled address
- 150 new jobs will be created in Big W and 147 in associated shops
- Welcomed the initiative for further consultation on the viability of the project.

7:28:15 PM Mr Tim Hodgson, Wakefield Crescent

Summary of Key Points:

- Mr Hodgson addressed Council regarding Item 3.8
- Residents have been waiting 35 years for a sealed road (Lake Seppings Drive)
- Wants proper consultation with residents
- Gravel dust is an issue
- Wants council to support Cr J Bostock's alternate recommendation
- Sealing the road will stop dust and hooning

7:31:06 PM Mr Les Eskett, 82 Randall Crescent, Warrenup

Summary of Key Points:

- Mr Eskett addressed Council regarding Items 1.2 and 1.3
- Mr Eskett stated that there had been 8 objections to the proposed wind turbines
- Concerned over impact to area
- Area is lifestyle area
- Wind turbines will be completely out of character with the area
- Visual impact due to height of structure
- Noise from turbines
- Impact on immediate neighbours
- Increase in noise with age of turbine is a concern
- All below ground services in the area
- Concerns over negative impact on property values in the area
- Does council have a policy on this issue?

Through the Mayor, EDDS Mr Bride responded that there needs to be draft policy on this issue. Council will consider these applications on their merit.

7:37:18 PM Mr Neil Smithson, Smithson Planning

Summary of Key Points:

- Addressed Council regarding the ANZAC submission
- Said that local media do not have information on the submission
- Stated that Council should consider sister city relationships with London and Wellington
- Item 4.2-Council should lay this matter on the table
- Looked forward to the Ombudsman visit later in the week

7:39:39 PM Ms Vera Torr, Sussex Street

Summary of Key Points:

- Ms Torr addressed Council regarding Cull Road
- Marketing-Ms Torr stated that no real estate agents were aware of marketing opportunities
- Ms Torr tabled a newspaper advertisement showing the City of Albany advertisement for marketing and selling agents and stated that no agents were aware that this advertisement was in the paper
- Wind turbine item should be tabled

7:42:32 PM Mr Eric Wake, Albany

Summary of Key Points:

- Mr Wake addressed Council regarding Item 2.7
- Mr Wake asked for show of hands from council as to whether they had received the letter from Mr Wake
- Mr Wake said that he was well aware of the situation at Rose Gardens Caravan Park
- Mr Wake stated that there was currently no star rating for Rose Gardens Caravan Park- Inspectors had visited several times but were unable to come to a resolution
- Even a senior inspector could not resolve the matter
- Café at the caravan park was designed by Mr Wake and he supplied the equipment. Owners have not paid Mr Wake for this.
- Non payment for this has affected Mr Wakes business
- Mr Wake stated that renewing the lease for 30 years is too long and the lease is too cheap
- Mr Wake felt that there were other business people in Albany who could run Rose Gardens Caravan Park better

7:47:37 PM Mr Tony Harrison, Little Grove

Summary of Key Points:

- Attended Albany Show
- Was shocked at one display by real estate agent showing the development of Oyster Harbour.
- This development is destroying lifestyle
- Mr Harrison felt that there were too many planning amendments
- Remnant vegetation and bush areas need to be protected

7:52:06 PM Ms Sally Chako, Redwood Pty Ltd

Summary of Key Points:

- Ms Chako addressed Council regarding Item 2.7
- Ms Chako stated that there have been no issues with the star rating
- Assessors will not carry out assessment while renovations are in progress
- Rating has been postponed
- Not aware that café that they implemented was designed by Mr Wake
- Currently have dispute with Mr Wake over pricing and unnecessary equipment
- This dispute is ongoing
- Not aware of any contractor that is owed money at this time
- No suppliers have closed accounts
- Mr Wake has made very damaging statements

7:55:47 PM Mr Jacob Chako, Redwood Pty Ltd

Summary of Key Points:

- Mr Chako addressed Council regarding Item 2.7
- Mr Chako said that he was shocked and stunned at the recommendation
- Lease expires on 8 February 2011
- Mr Chako said that he had made significant investment to improve the park
- Very old and rundown when purchased
- Park was now deep sewerred
- Mr Chako said that in the last 18 months he had spent over \$400 000 dollars on improvements
- Discussed exercise of option in 2009
- Have addressed AAA rating issues
- Park has to be four star rated
- Mr Chako asked Council to allow Redwood to exercise its option
- This item should be deferred until an open discussion has occurred

[8:01:25 PM](#) **Mr Graham Harvey, CEO Chamber of Commerce and Industry**

Summary of Key Points:

- Mr Harvey addressed Council regarding Item 2.7
- Mr Harvey said that there were differing stories
- Offered to facilitate or mediate the issue
- Big W-Mr Harvey said that the CCI opposed the current proposed siting of Big W
- CCI felt there was insufficient independent information on the impact on CBD
- Not opposing free enterprise
- Local Government Reform-30 to 40 local governments have abandoned the ward system
- Would like council to revisit ward system

[8:06:08 PM](#) **Ms Natalie Bole, Randell Crescent, Warrenup**

Summary of Key Points:

- Ms Bole addressed Council regarding Items 1.2 and 1.3
- Ms Bole lives in the middle of the two proposed turbines
- Warrenup is not suited to this development
- Are the locations of the wind turbine negotiable
- Mr Bride will make available DVD for viewing
- Mr Bride responded that any complaints over noise from turbines would be monitored by Health and Environmental Officers

[8:09:01 PM](#) Mayor closed the open forum.

VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Mayor MJ Evans

Councillors:

Breaksea Ward	R Hammond
Breaksea Ward	J Bostock
Frederickstown Ward	J Swann
Kalgan Ward	C Holden
Kalgan Ward	M Leavesley
West Ward	D Dufty
West Ward	D Wolfe
Yakamia Ward	J Matla
Yakamia Ward	R Sutton
Vancouver Ward	D Bostock
Vancouver Ward	R Paver

Staff:

Chief Executive Officer	J Bonker
E/Director Corporate & Community Services	WP Madigan
Executive Director Works & Services	K Ketterer
Executive Director Development Services	G Bride
Executive Manager Business Governance	S Jamieson
Assistant Business Governance Officer	J Williamson

Apologies:

Frederickstown Ward	D Wellington
---------------------	--------------

VII. APPLICATIONS FOR LEAVE OF ABSENCE

Councillors J Bostock, D Bostock and D Dufty applied for Leave of Absence for the December 2010 Ordinary Meeting of Council.

ITEM 7.0: RESOLUTION

**MOVED: COUNCILLOR WOLFE
SECONDED: COUNCILLOR SUTTON**

THAT Leave of Absence be granted to Councillor J Bostock, Councillor D Bostock and Councillor Dufty for December 2010.

CARRIED 12-0

VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

[8:14:52 PM](#) Councillor J Bostock left the Chamber

ITEM 8.0: RESOLUTION 1

**MOVED: COUNCILLOR SWANN
SECONDED: COUNCILLOR MATLA**

THAT the minutes of the Ordinary Council Meeting held on 19 October 2010, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 10-1

Against the Motion: Councillor Paver

ITEM 8.0: RESOLUTION 2

**MOVED: COUNCILLOR SWANN
SECONDED: COUNCILLOR DUFTY**

THAT the minutes of the Special Council Meeting held on 2 November 2010, as previously distributed, be confirmed as a true and accurate record of proceedings.

CARRIED 8-3

Against the Motion: Councillors Sutton, Paver and Leavesley

[8:15:33 PM](#) Councillor J Bostock returned to the Chamber.

IX. DECLARATIONS OF INTEREST

Name	Item Number	Nature of Interest
CEO J Bonker	1.6 and 2.1	Financial. The nature of the interest being that Mr Bonker's wife holds shares in Caltex in excess of the prescribed limit. Mr Bonker remained in the Chamber.
Councillor R Hammond	2.7	Financial. The nature of the interest being that Cr Hammond is the owner of a tourism business which has regularly transacted business with the business in question. Councillor Hammond left the chamber and did not participate in the discussion or vote.
Councillor M Leavesley	2.7	Impartiality. The nature of the interest being that Councillor Leavesley gains income from the tourism industry.
Councillor R Paver	2.7	Impartiality. The nature of the interest being that Councillor Paver supplies gratuitous tourism information services to Rose Gardens Caravan Park.
Councillor R Sutton	3.2	Impartiality. The nature of the interest being that Councillor Sutton is a life member of the North Albany Football Club. Councillor Sutton remained in the chamber and participated in the discussion and vote.
Councillor J Swann	3.6	Impartiality. The nature of the interest being the Councillor Swann is legal adviser to one of the applicants. Councillor Swann remained in the chamber and participated in the discussion and vote.
Councillor R Hammond	4.5	Impartiality. The nature of the interest being that Councillor Hammond has numerous interests in the tourism sector.
Councillor R Paver	4.5	Impartiality. The nature of the interest being that Councillor Paver operates a tourism marketing related business supplying services to the City.
EDDS Graeme Bride	18.1	Financial. The nature of the interest being that Mr Bride is the incumbent EDDS, and a contract extension is being considered for this position. Mr Bride left the chamber.

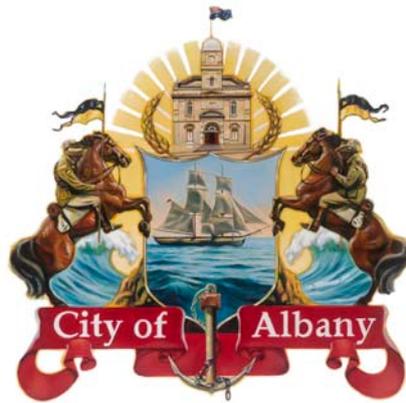
X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS

- 2.7 Request to Exercise Option to Renew Lease for a Further 360 Year Term
- 18.1 Executive Contract-Executive Director Development Services (Confidential Item)

XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS

Nil.

XII. ADOPTION OF RECOMMENDATIONS EN BLOC



MEMBERS INFORMATION BULLETIN NOVEMBER/2010

ORDINARY COUNCIL MEETING

Tuesday 16 November 2010

TABLE OF CONTENTS

Bulletin No	Agenda Item No	Attachment	Page
1.0		ELECTED MEMBERS INFORMATION	
1.1		DEVELOPMENT SERVICES Nil.	
1.2		CORPORATE & COMMUNITY SERVICES Nil	
1.3		WORKS & SERVICES Nil.	
1.4		GENERAL MANAGEMENT SERVICES	
2.0		MINUTES OF OTHER COMMITTEES OF COUNCIL Nil.	
3.0		GENERAL REPORT ITEMS	
3.1.1		Building Report October 2010	6
3.1.2		Planning Report October 2010	15
3.1		Development Services Nil	
3.2		Corporate & Community Services Nil.	
3.3		Works & Services	
3.3.1		Regional Road Group Meeting Minutes 2 August 2010	19
3.4		General Management Services	
3.4.1		WALGA State Council Summary Minutes October 2010	32
3.4.2		Local Government Reform Update Bulletin #6, November 2010	49
3.5		Workshop Meeting Notes	
3.5.1		Elected Members Workshop No. 05-26/10/2010-Notes	51

Bulletin **Agenda**
No **Item No**
3.4.2

Attachment

Common Seals

NCSR1014974 141140

COPY OF COMMON SEAL
ITEM: 14.4.1 OCM 21/04/2009
REF: LOT 201 SOUTH COAST HIGHWAY DEVELOPMENT APPLICATION-SUBDIVISION
PARTIES: CITY OF ALBANY AND SJ & JE HALL
MAYOR AND CEO J BONKER 2 COPIES

NCSR1015018 C10023

COPY OF COMMON SEAL
ITEM: N/A
REF: CONTRACT C10023-PROVISION OF WINDOW CLEANING-TENDER DELEGATION
UNDER \$100,000. AUTHORISED BY KEVIN KETTERER.
PARTIES: CITY OF ALBANY AND THE FIXUPPERY
MAYOR AND CEO J BONKER 2 COPIES

NCSR1015222 C10022

COPY OF COMMON SEAL
ITEM: N/A
REF: CONTRACT C10022-PROVISION OF HYGIENE SERVICES. TENDER DELEGATION
UNDER \$100,000. AUTHORISED BY KEVIN KETTERER
PARTIES: CITY OF ALBANY AND G AND M DETERGENTS AND HYGIENE SERVICES
MAYOR AND CEO J BONKER 2 COPIES

NCSR1015223 A119259

COPY OF COMMON SEAL
ITEM: N/A
REF: FORM FOR LODGING A RESTRICTIVE NOTIFICATION ON A CERTIFICATE OF TITLE
LIMITING OCCUPATION OF ANCILLARY ACCOMMODATION TO FAMILY MEMBERS OF
MAIN HOUSE AS REQUIRED BY A PLANNING CONDITION. GRANT OF PLANNING
SCHEME CONSENT P2105/28 DATED 23 JULY 2010
PARTIES: CITY OF ALBANY AND MS NICOLA BYRNE AND MR GREGORY BOHUN
MAYOR AND CEO J BONKER 1 COPY

NCSR1015224 PRO351

COPY OF COMMON SEAL
ITEM: 14.4.1 OCM 21/04/2009
REF: PRO351-SUBLEASE-SOUTH COAST NATURAL RESOURCE MANAGEMENT AT 39
MERCER ROAD ALBANY
PARTIES: CITY OF ALBANY AND SOUTH COAST NATURAL RESOURCE MANAGEMENT
INC AND CENTRE OF EXCELLENCE IN NATURAL RESOURCE MANAGEMENT
MAYOR AND CEO J BONKER 1 COPY

NCSR1015225 SD.DEC.2

COPY OF COMMON SEAL
ITEM: N/A
REF: REMOVAL OF DRAINAGE EASEMENT AT 4 SALVADO ROAD
PARTIES: CITY OF ALBANY
MAYOR AND CEO J BONKER 1 COPY

NCSR1015231 CS.AGR.4

COPY OF COMMON SEAL
ITEM: N/A
REF: EASEMENT AND CONVENANT FOR ALBANY ENTERTAINMENT CENTRE
PARTIES: CITY OF ALBANY AND WA LAND AUTHORITY
MAYOR AND CEO J BONKER 2 COPIES

NCSR1015254 C10011

COPY OF COMMON SEAL

ITEM: 3.2 OCM 21/09/2010

REF: CONTRACT 10011-SUPPLY AND DELIVERY OF CONSTRUCTION GRADER

PARTIES: CITY OF ALBANY AND WESTRAC PTY LTD

MAYOR AND CEO J BONKER 2 COPIES

NCSR1015255 C10010

COPY OF COMMON SEAL

ITEM: 3.2 OCM 21 SEPTEMBER 2010

REF: CONTRACT 10010- SUPPLY AND DELIVERY OF MAINTENANCE GRADER

PARTIES: CITY OF ALBANY AND WESTRAC PTY LTD

MAYOR AND CEO J BONKER 2 COPIES

NCSR1015268 PRO375

COPY OF COMMON SEAL

ITEM: 14.11.1 OCM 10 FEBRUARY 2010

REF: PRO375-NEW LEASE-OPTUS MOBILE PTY LTD-PORION OF RESERVE 43591
WILLYUNG

PARTIES: CITY OF ALBANY AND OPTUS MOBILE PTY LTD

MAYOR AND CEO J BONKER 4 COPIES

NCSR1015376 PRO352

COPY OF COMMON SEAL

ITEM: 13.5.1 OCM 21 OCTOBER 2008

REF: PRO352-NEW LEASE-ELECTRICITY GENERATION CORPORATION TRADING AS
VERVE ENERGY-GRASMERE WINDFARM-RESERVE 13773

PARTIES: CITY OF ALBANY AND ELECTRICITY GENERATION CORPORATION TRADING
AS VERVE ENERGY

MAYOR AND CEO J BONKER 4 COPIES

NCSR1015412 PRO092

COPY OF COMMON SEAL

ITEM: N/A

REF: CONTRACT OF SERVICE BETWEEN THE CITY OF ALBANY AND THE WA SURF
LIFESAVING CLUB

PARTIES: CITY OF ALBANY AND WA SURF LIFESAVING CLUB INC

MAYOR AND CEO J BONKER 2 COPIES

Bulletin No	Agenda Item No	Attachment
-------------	----------------	------------

4.0 STAFF MEMBERS

4.1 Disclosure to Engage in Private Works

Nil

4.2 Staff Movements

Arrivals

James Michael Hopkins-Airport Refuelling Representative

Laura Metcalfe-Child Care Giver Unqualified

Belinda Ohle-Personal Assistant to EDWS

Brodie Aylmore-Child Care Giver Unqualified-Casual

Steven Matthews-Civil Construction Trainee

Kirsty Moir-Swim Teacher

June McDonald-Swim Teacher

Karen Hounsfield-Town Hall Customer Service

Departures

Ryan Taylor

Alison De Jonge

CITY OF ALBANY

REPORT

To : His Worship the Mayor and Councillors
From : Administration Officer - Development
Subject : Building Activity – October 2010
Date : 03/11/2010

1. In October 2010, fifty three (53) building licences were issued for building activity worth \$8,170,130. This included Two (2) demolition licences and one (1) sign licence.
2. The two (2) attached graphs compare the current City activity with the past three (3) fiscal years. One compares the value of activity, while the other compares the number of dwelling units.
3. A breakdown of building activity into various categories is provided in the Building Construction Statistics form.
4. Attached are the details of the licences issued for October 2010, the fourth month of activity in the City of Albany for the financial year 2010/2011.
5. Included in the above values are constructions over \$1M
 - a) #300845 2 Storey Dwelling \$1,200,000
 - b) #300300 Group Dwelling \$2,530,000



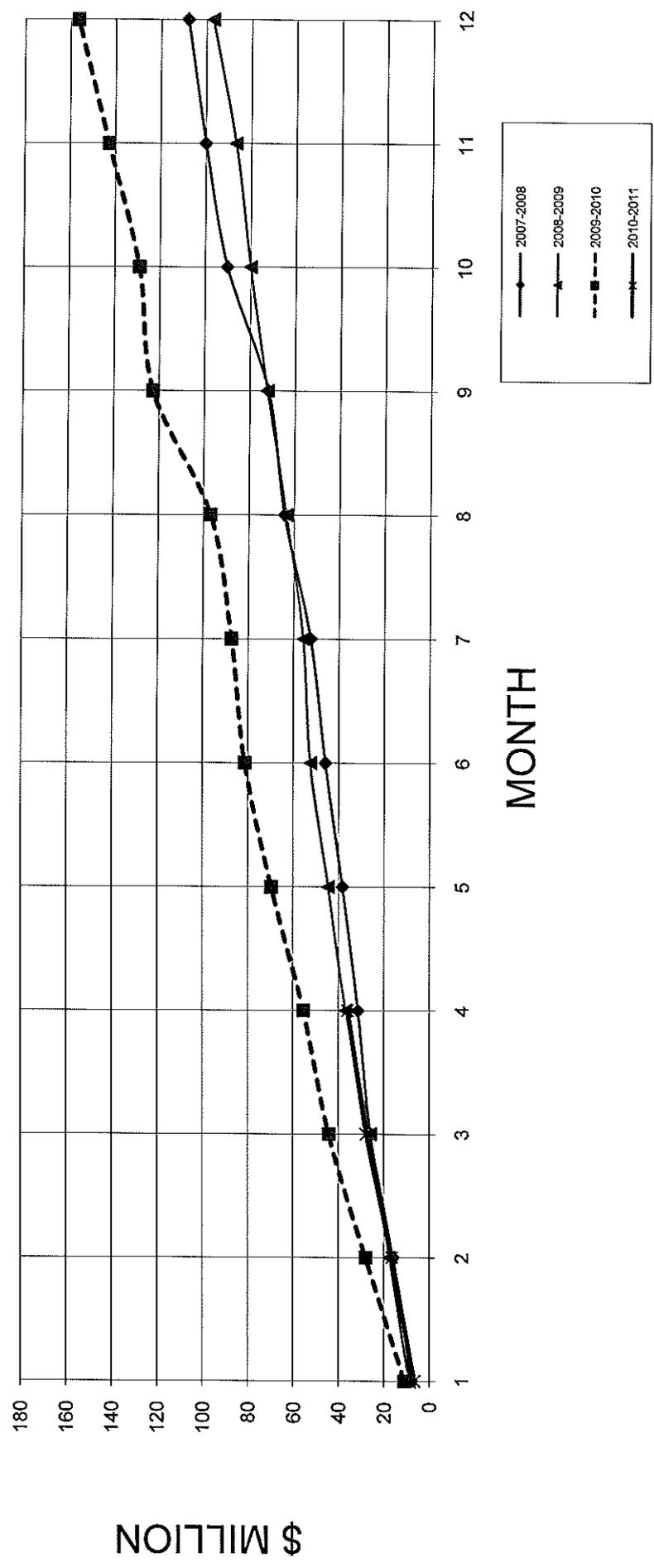
Jenny Cobbold
Administration Officer – Development

CITY OF ALBANY

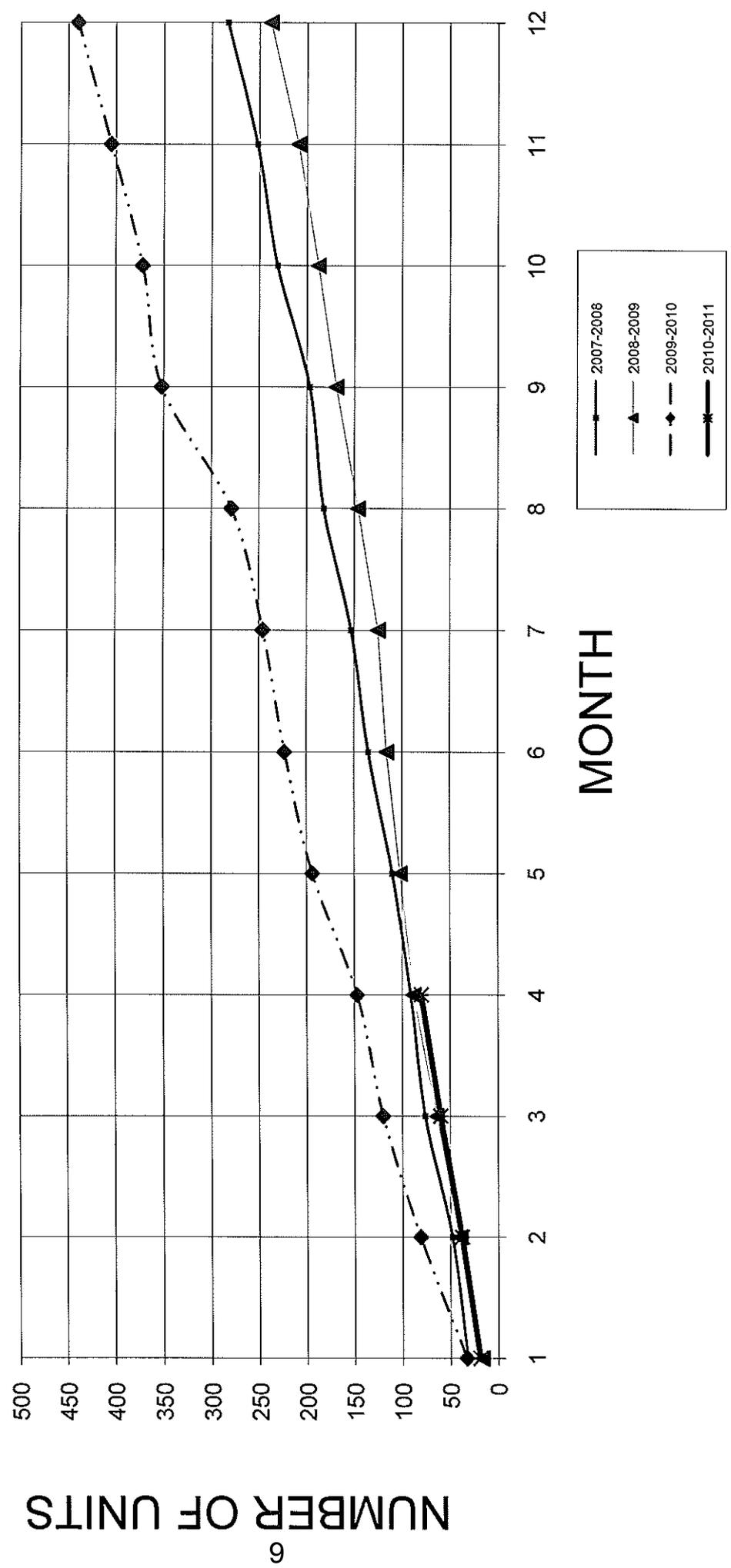
BUILDING CONSTRUCTION STATISTICS FOR 2010 - 2011

2010/2011	SINGLE DWELLING		GROUP DWELLING		DOMESTIC/ OUTBUILDINGS	ADDITIONS/ DWELLINGS		HOTEL/ MOTEL	NEW COMMERCIAL		ADDITIONS/ COMMERCIAL		OTHER		TOTAL \$ VALUE	
	No	\$ Value	No	\$ Value		No	\$ Value		No	\$ Value	No	\$ Value	No	\$ Value		No
JULY	17	4,161,909	2	556,900	19	26	477,059	22	503,212	0	0	2	344,000	2	17,000	6,060,080
AUGUST	12	4,741,235	7	1,200,000	19	20	311,222	27	675,785	0	0	5	3,305,881	5	58,500	10,292,623
SEPTEMBER	21	5,813,739	1	2,400,000	22	32	460,285	6	771,657	3	1,200,000	1	45,000	8	157,641	11,214,922
OCTOBER	19	5,013,540	1	2,530,000	20	10	119,337	16	413,170	0	0	1	40,000	6	54,083	8,170,130
NOVEMBER					0					0	0					0
DECEMBER 2011					0					0	0					0
JANUARY					0					0	0					0
FEBRUARY					0					0	0					0
MARCH					0					0	0					0
APRIL					0					0	0					0
MAY					0					0	0					0
JUNE					0					0	0					0
TOTALS TO DATE	69	19,730,423	11	6,686,900	80	88	1,367,903	71	2,363,824	0	1,200,000	9	3,734,881	21	287,224	35,737,755

BUILDING ACTIVITY
\$M Value



DWELLING UNITS



BUILDING, SIGN & DEMOLITION LICENCES ISSUED UNDER DELEGATED AUTHORITY

Applications determined for October 2010

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300592	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	CARPOT & PATIO	168-180	Lot 100	STIRLING TERRACE	ALBANY
300736	AD CONTRACTORS	G R & S J FAULKES	DEMOLITION	41-47	Location AT54 Lot 1	COLLIE STREET	ALBANY
300300	CHADWICK HOLDINGS (WA) PTY LTD	LOWE PTY LTD & HOUSING AUTHORITY	GROUPED DWELLINGS AND CARPORTS	9001	Location 4790 Lot 9001	LOWER KING ROAD	BAYONET HEAD
300766	GRANDEUR HOMES (WA) PTY LTD	G F TAYLOR & J LISSON	DWELLING GARAGE AND SHED	11	Location 280 Lot 125	MADDISON WAY	BAYONET HEAD
300800	SCOTT PARK HOMES GREAT SOUTHERN PTY LTD	Owners Name & Address <i>not shown at their request</i>	Single Dwelling	61	Location 4790 Lot 776	GRENFELL DRIVE	BAYONET HEAD
300811	ROBERT EASTWOOD	Owners Name & Address <i>not shown at their request</i>	NEW DWELLING	30	Location 4790 Lot 738	GRENFELL DRIVE	BAYONET HEAD
300821	J & TW DEKKER PTY LTD	Owners Name & Address <i>not shown at their request</i>	NEW DWELLING GARAGE	4	Location 4790 Lot 601	ELIZABETH STREET	BAYONET HEAD
300833	OUTDOOR WORLD	Owners Name & Address <i>not shown at their request</i>	AND ALFRESCO PATIO	32	Location 1196 Lot 178	YATANA ROAD	BAYONET HEAD
300852	RYDE BUILDING	Owners Name & Address <i>not shown at their request</i>	NEW DWELLING GARAGE	9	Location 284 Lot 32	CORINE WAY	BAYONET HEAD
300901	COMPANY PTY LTD SCOTT PARK HOMES GREAT SOUTHERN PTY LTD	Owners Name & Address <i>not shown at their request</i>	AND ALFRESCO RETAINING WALL	61	Location 4790 Lot 776	GRENFELL DRIVE	BAYONET HEAD
300759	JOHN MALES	AUTHORITY H A WIGHT	TWO STOREY CHALET	24	Location TAA Lot 130	MOUNTAIN ROAD EAST	BORNHOLM

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300803	D & A HOLLAND	Owners Name & Address	ADDITIONS SUNROOM AND DECK	57	Location 43 Lot 214	BORONIA AVENUE	COLLINGWOOD
300860	OUTDOOR WORLD	not shown at their request Owners Name & Address	PATIO	318	Location 43 Lot 119	ULSTER ROAD	COLLINGWOOD
300865	OUTDOOR WORLD	not shown at their request K A BROOKS	GARAGE	12	Location TC02 Lot 8	HOPE STREET	HEIGHTS COLLINGWOOD PARK
300700	K & T CASTLEHOW BUILDERS	L N & J P BLACK	NEW DWELLING	35552	Location 6047 Lot 1	ALBANY HIGHWAY	DROME
300761	BRAYDEN DUNKELD	Owners Name & Address	AIRCRAFT HANGAR	35615	Location 4861 5643 5650 Lot 802	ALBANY HIGHWAY	DROME
300795	OWNER BUILDER	not shown at their request G J & L ROTH	CARPORT	84	Location ELLEKER Lot 67	HASSELL STREET	ELLEKER
300814	OWNER BUILDER	G D & V K FISHER	BOAT SHED & RETAINING WALLS	65	Location 366 Lot 69	REGENT STREET	GLEDDHOW
300825	OWNER BUILDER	T G BURGESS	ADDITIONS	25	Location 811 Lot 110	GEORGE STREET	GLEDDHOW
300898	RUSSELL TINDAL	R TINDAL	ADDITION & CARPORT	23	Location GLEDHOW Lot	OXFORD STREET	GLEDDHOW
300845	GL & AM LEEDER	Owners Name & Address	NEW 2 STOREY DWELLING	203	Location 3 Lot 203	SOUTH COAST HIGHWAY	KALGAN
300889	KOSTERS STEEL	not shown at their request C A HEALES	AND SWIMMING POOL PATIO	296	Location 566 Lot 103	GREATREX ROAD	KING RIVER
300576	CONSTRUCTION PTY LTD TERESA WILLIAMS	Owners Name & Address	DWELLING & GARAGE		Location 568/1237	MITCHELL ROAD	KRONKUP
300807	THE SHED COMPANY BUNBURY	not shown at their request P R & S A SIMPSON	SHED		Location TAA 35 Lot 29	HORTIN ROAD	KRONKUP

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300854	OWNER BUILDER	Owners Name & Address	SHED		Location 568/1237	MITCHELL ROAD	KRONKUP
300740	RYDE BUILDING	<i>not shown at their request</i> Owners Name & Address	NEW DWELLING AND	6	Lot 1 Location 24 Lot	O'CONNELL STREET	LITTLE GROVE
300832	COMPANY PTY LTD OWNER BUILDER	<i>not shown at their request</i> C M & P J BELL	RETAINING WALLS RETAINING WALL	60	107 Location 24 Lot 23	GROVE STREET WEST	LITTLE GROVE
300879	MD PHILIP	T J CROCKER	GARAGE	76	Location 134 Lot 6	CUMING ROAD	LOCKYER
300729	OWNER BUILDER	G L & C E GODDARD	DECK	57	Location 50 Lot 32	BUSHBY ROAD	LOWER KING
300858	AD CONTRACTORS	Owners Name & Address	DEMOLITION	624	Location 7 Lot 5	LOWER KING ROAD	LOWER KING
300878	MICHAEL JEFFERY	<i>not shown at their request</i> M JEFFERY	COMPLETE SINGLE DWELLING (FROM LOCKUP TO CARPORT)	39	Location 520 Lot	KING RIVER DRIVE	LOWER KING
300040	WREN (WA) PTY LTD	Owners Name & Address	DWELLING CARPORT &	20	Location 492 Lot	CENTAURUS TERRACE	MCKAIL
300808	KOSTERS STEEL	<i>not shown at their request</i> J M & M S MULLALLY	ALFRESCO SHED	16	252 Location 381 Lot	O'KEEFE PARADE	MCKAIL
300830	CONSTRUCTION PTY LTD MD PHILIP	D J HARDER	GARAGE	78	676 Location 355 Lot	FLEMINGTON STREET	MCKAIL
300834	PULS PATIOS	Owners Name & Address	PATIO	9	117 Location 399 Lot	TRIO CRESCENT	MCKAIL
300836	SCOTT PARK HOMES GREAT SOUTHERN PTY LTD	<i>not shown at their request</i> Owners Name & Address	DWELLING & GARAGE	12	624 Location 492 Lot	MOON PARADE	MCKAIL
300847	RYDE BUILDING COMPANY PTY LTD	<i>not shown at their request</i> G C & M R WEINERT	DWELLING GARAGE ALFRESCO	4	180 Location 381 Lot 697	PENTER WAY	MCKAIL

Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300851	RYDE BUILDING COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	DWELLING GARAGE AND ALFRESCO	16	Location 492 Lot 318	NEPTUNE PASS	MCKAIL
300856	RYDE BUILDING COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	RETAINING WALL	12	Location 492 Lot 180	MOON PARADE	MCKAIL
300861	RYDE BUILDING COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	NEW DWELLING GARAGE	22	Location 492 Lot 276	DORADO BEND	MCKAIL
300862	RYDE BUILDING COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	AND ALFRESCO DWELLING GARAGE AND	3	Location 492 Lot 325	COMET CORNER	MCKAIL
300872	OUTDOOR WORLD COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	ALFRESCO PATIO	3	Location 492 Lot 65	AURORA RISE	MCKAIL
300873	KOSTERS STEEL CONSTRUCTION PTY LTD	Owners Name & Address <i>not shown at their request</i>	PATIO	37	Location 492 Lot 279	ORION AVENUE	MCKAIL
300895	RYDE BUILDING COMPANY PTY LTD	Owners Name & Address <i>not shown at their request</i>	SINGLE DWELLING	8	Location 492 Lot 322	NEPTUNE PASS	MCKAIL
300850	OWNER BUILDER	<i>not shown at their request</i> CITY OF ALBANY (NESTED	TEMPORARY SEA CONTAINER & TRANSPORTABLE SHED	4	Location RES 14789 Lot 1474	FLINDERS PARADE	MIDDLETON
300874	T J BELL	CROWN LAND) & ALB CJ FULLER	RETAINING WALL	39	Location 240 Lot 38	COOGEE STREET	BEACH MILPARA
300815	OWNER BUILDER	D A & A G DAVIES	GARAGE	2	Location SL361/362 Lot 2	GREENSHIELDS STREET	MIRA MAR
300880	ALBANY SIGNS	DALLA ROSA HOLDINGS PTY LTD	PYLON SIGN	70	Location ASL 76 Lot 79	COCKBURN ROAD	MIRA MAR
300804	JR GOMM	R M FISHER	RETAINING WALL	151	Location SL138 Lot 211	MIDDLETON ROAD	MT CLARENCE
300513	CC GILIOSCA	Owners Name & Address <i>not shown at their request</i>	DWELLING ADDITIONS & SHED	6	Location SL52 Lot 21	RANFORD STREET	MT MELVILLE

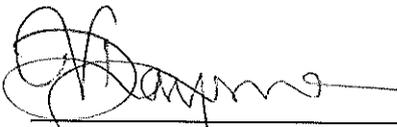
Application Number	Builder	Owner	Description of Application	Street #	Property Description	Street Address	Suburb
300855	DWAYNE TEN HAAF	<i>not shown at their request</i> Owners Name & Address	GARAGE	61	Location 384 Lot	CHESTER PASS ROAD	ORANA
300810	JR GOMM	<i>not shown at their request</i> B & D J NEWBURY	ADDITIONS TO CAFE AND WINERY	118	Location 5748 Lot	REDMOND-HAY RIVER	REDMOND
300764	WREN (WA) PTY LTD	V LAURIE & S T DAVIES	DWELLING GARAGE & ALFRESCO	36	Location 42 Lot	MCWHAIE DRIVE	SPENCER PARK
300844	OWNER BUILDER	HOUSING AUTHORITY	PATIO	2	Location PL42 Lot	HUGEL PLACE	SPENCER PARK
300864	OWNER BUILDER	<i>not shown at their request</i> Owners Name & Address	SHED ADDITION	8	Location 42 Lot 48	GEAKE STREET	SPENCER PARK
300869	Davies Stephen Charles	<i>not shown at their request</i> Owners Name & Address	SHED & RETAINING WALLS	36	Location 42 Lot	MCWHAIE DRIVE	SPENCER PARK
300827	KOSTERS STEEL	<i>not shown at their request</i> M R & R TINLEY	SHED	29	Location 439 Lot	RIVERWOOD ROAD	WILLYUNG
300816	CONSTRUCTION PTY LTD CHESTERS	M J ADAMS	ALTERATION TO GARAGE	117	Location 42 Lot	JULSTER ROAD	YAKAMIA
300838	CONSTRUCTIONS COLIN BRINHAM	M J & L M THOMSON	RETAINING WALL	27	Location AT356 Lot 833	NOTLEY STREET	YAKAMIA
300842	RYDE BUILDING COMPANY PTY LTD	A B SANDALL	DWELLING GARAGE & ALFRESCO	81	Location AT221 Lot 52	SYDNEY STREET	YAKAMIA
300846	PULS PATIOS	R T & E A MOORE	PATIO X 2 & CARPORT	5	Location 7 Lot 50	CUMBERLAND ROAD	
300863	RYDE BUILDING	<i>not shown at their request</i> Owners Name & Address	DWELLING GARAGE AND ALFRESCO		Location 284 Lot 9000	SIBBALD ROAD	

CITY OF ALBANY

REPORT

To : His Worship the Mayor and Councillors
From : Administration Officer - Planning
Subject : Planning Scheme Consents – October
Date : 1st November 2010

1. The attached report shows Planning Scheme Consents issued under delegation by a planning officer for the month of October 2010.
2. Within the period there was a total of thirty three (33) decisions made on active Planning Scheme Consents ;
 - Twenty seven (29) Planning Scheme Consents were approved under delegated authority;
 - Four (4) were approved by Council.



Veronica Dayman

Personal Assistant to Executive Director Development Services

PLANNING SCHEME CONSENTS ISSUED UNDER DELEGATED AUTHORITY

Applications determined for October 2010

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
P2105244	22/09/2010	Powerhouse Architectural Drafting	Grey Street	Mt Melville	Single House (deck addition to rear) design code relaxation	Delegate Approved	1/10/2010	Adrian Nicol
P2105174	9/07/2010	C & F Sept	Pfeiffer Rd	Manypeaks	Extractive Industry (Gravel)	Delegate Approved	5/10/2010	Tom Wenbourne
P2105242	21/09/2010	Hall & Prior	Hardie Rd	Spencer Park	Nursing Home (Extension)	Approved	5/10/2010	Tom Wenbourne
P2105158	24/06/2010	Ryde Building	William St	Little Grove	Single House - front and side setback relaxation & Earthworks in excess of 600mm	Approved	6/10/2010	Tom Wenbourne
P2105249	24/09/2010	Ray White Albany	Peels Place	Albany	Office (Grain Merchants)	Delegate Approved	6/10/2010	Adrian Nichol
P2105190	30/07/2010	Ryde Building	Sth Coast Hwy	Gledhow	Single House (new house replacing previous single house approval)	Delegate Approved	7/10/2010	Tom Wenbourne
P2105247	23/09/2010	John Kinnear & Associates	Collie St	Albany	Professional Office - Additions	Delegate Approved	7/10/2010	Taylor Gunn
P2105255	28/09/2010	B Dunkeld	Albany Hwy	Drome	Aircraft Hangar	Approved	7/10/2010	Tom Wenbourne
P2105165	30/06/2010	Outdoor World	Stirling Terrace	Albany	Office - additions (patio/carport)	Delegate Approved	11/10/2010	Tom Wenbourne
P2105224	31/08/2010	R Gawned	Green Island Cres	B/Head	Home Occupation (preparation of raw health foods)	Delegate Approved	12/10/2010	Taylor Gunn
P2105225	2/09/2010	W G Greenway	Earl St	Albany	Single House - Outbuilding (overheight)	Delegate Approved	13/10/2010	Adrian Nichol
P2105248	23/09/2010	M Philip	Federal Street	Mckail	Single House - Outbuilding (overheight)	Delegate Approved	13/10/2010	Deb Delury

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
P2105256	1/10/2010	A Arnold	Lwr Denmark Rd	Cuthbert	Outbuilding (Sea Container)	Delegate Approved	13/10/2010	Adrian Nichol
P2105231	10/09/2010	WA Country Builders	Innes St	Albany	Single House - design code relaxation	Delegate Approved	15/10/2010	Taylor Gunn
P2105235	15/09/2010	R Weadon	Sanford Rd	Centennial	Light Industry (Artist/Design Studio) and Office	Delegate Approved	15/10/2010	Jan Van Der Mescht
P2105257	1/10/2010	Formation Homes Pty Ltd	Radiata Dve	McKail	Single House - design code relaxation (front setback)	Delegate Approved	15/10/2010	Deb Delury
P2105261	5/10/2010	Kosters Steel Constructions	Riverwood Rd	Willyung	Outbuilding (carport & storage) - boundary setback relaxation	Delegate Approved	15/10/2010	Adrian Nichol
P2105262	6/10/2010	J Schuh	Daly Rd	Bornholm	Industry - Rural (Macadamia Nut Processing)	Delegate Approved	15/10/2010	Adrian Nichol
P295381	15/12/2009	Dykstra Planning	Marine Tce	M/Beach	Group Dwellings (x5)	Delegate Approved	21/10/2010	Tom Wenbourne
P2105200	6/08/2010	V & C Mostert	Albany Hwy	Drome	Use not listed - Kennels & Cattery	Delegate Approved	21/10/2010	Taylor Gunn
P2105216	19/08/2010	M Boccamazzo	William St	Yakamia	Grouped Dwelling (x2)	Delegate Approved	21/10/2010	Deb Delury
P2105213	18/08/2010	B & C Nicholls	Melville Street	Albany	Holiday Accommodation	Delegate Approved	25/10/2010	Taylor Gunn
P2105234	13/09/2010	H & K Winer	Parade St	Albany	Holiday Accommodation	Delegate Approved	25/10/2010	Adrian Nichol
P2105240	21/09/2010	F Flavel	Millbrook Rd	Millbrook	Use Not Listed - Rural Pursuit (Free Range Piggery)	Delegate Approved	25/10/2010	Adrian Nichol
P2105168	7/07/2010	S Blandford	Hare St	M/Beach	Home occupation (production of preserves/baked goods)	Delegate Approved	26/10/2010	Deb Delury
P2105068	15/03/2010	K Rattigan	Bayonet Head Rd	B/Head	Shopping Centre	Approved	27/10/2010	Tom Wenbourne
P2105272	15/10/2010	Pinelock Systems Pty Ltd	Sydney St	Yakamia	Ancillary Accommodation	Delegate Approved	27/10/2010	Adrian Nichol

Application Number	Application Date	Applicant	Street Address	Locality	Description of Application	Decision	Decision Date	Assessing Officer
P2105113	30/04/2010	Kosters Steel Constructions	Copal Road	Willyung	Workshop & Office - Steel Fabrication	Delegate Approved	28/10/2010	Adrian Nichol
P2105251	24/09/2010	J Scott	Daniels Close	Lower King	Single House - design code relaxation - side setback relaxation	Delegate Approved	28/10/2010	Deb Delury
P2105268	12/10/2010	City of Albany	Lwr Stirling Tce	Albany	Conservation works (paving; repair downpipes/shingles)	Delegate Approved	28/10/2010	Adrian Nichol
P2105269	15/10/2010	G Puls	Cumberland Rd	Lower King	Single House - Additions (carport)	Delegate Approved	28/10/2010	Taylor Gunn
P2105270	15/10/2010	C & J Haylock	Gull Rock Rd	Kalgan	Rural Use (Establishment of truffe inoculated oak trees)	Delegate Approved	28/10/2010	Adrian Nichol
P2285001	11/01/2008	Queen 18 Pty Ltd	Queen Street	L/Grove	Grouped Dwelling (x12)	Delegate Approved	29/10/2010	Jan Van Der Mescht

Minutes of the meeting of

Regional Road Group

Held on

2 August 2010

MINUTES

Great Southern Regional Road Group Held in MRWA Albany on Monday 2 August 2010

1. ATTENDEES AND APOLOGIES

Name	Position/Title	Town/Organisation
Cr Jan Savage	Chair	Gnowangerup
Andrew Duffield	Regional Manager	Main Roads
Steve Hutchings	Program Co-ordinator (minutes)	Main Roads
Aidan Tansey	Regional Manager	Dept of Transport
Michelle MacKenzie	Executive Manager - Infrastructure	WALGA
Paul Robertson	Consultant	GSTWG (Agric East)
Andrea Smithson	Safe System Coordinator	RoadWise (WALGA)
Kevin Ketterer	Executive Director Works and Services	Albany
Cr Des Wolfe	Delegate	Albany
Cr Murray Bowman	Delegate	Broomehill-Tambellup
Glen Brigg	Manager of Works	Broomehill-Tambellup
Cr Geof Denney	Delegate	Cranbrook
Paul Thompson	Manager of Works	Cranbrook
Cr John Wakka	Delegate	Denmark
Rob Whooley	Director of Infrastructure	Denmark
Cr Brian Beeck	Delegate	Gnowangerup
Cr Ken Pech	Councillor	Gnowangerup
Aaron Cook	CEO	Gnowangerup
Cr Bruce Trevaskis	Delegate	Jerramungup
Bill Parker	CEO	Jerramungup
Graham Edwards	Executive Manager Infrastructure	Jerramungup
Cr David Rees	Delegate	Katanning
Warwick Kindt	Manager Engineering Services	Katanning
Cr Bruce Altham	Delegate	Kent
Cr Gordon Browne	Councillor	Kent
David Long	Manager of Works	Kent
Stephen Gash	CEO	Kojonup
Cr Jill Mathwin	Delegate	Kojonup
Cr Ken Clements	Delegate	Plantagenet
Dominic Le Cerf	Manager of Works	Plantagenet
Cr Julianne Townsend	Delegate	Ravensthorpe
Patrick Steinbacher	Consultant Engineer	Ravensthorpe
Cr Peter Morrell	Delegate	Woodanilling
Noelene Meredith	DCEO	Woodanilling

APOLOGIES

Name	Position/Title	Town/Organisation
Bob Phillips	Director Budget & Financial Planning	Main Roads
Stewart Soraine	Program Management Officer – Local Roads	MRWA
Fiona Calton	Business Support Officer	MRWA
Kendra Green	Regional Road Safety Officer	RoadWise (WALGA)
Cr Jane Trethowan	Delegate	Kojonup

MEETING COMMENCED AT 10:00AM

Abbreviations:

DEC = Department of Environment and Conservation

GSR = Great Southern Region

GSRRG = Great Southern Regional Road Group

GSTWG = Great Southern Technical Working Group

MRWA = Main Roads Western Australia

SAC = State Advisory Committee

WALGA = Western Australian Local Government Association

ROMAN2 Presentation – delivered by Michelle MacKenzie

- Councils received a ROMAN2 information package (ROMAN is a Road Asset Management Software System).
- Councils to determine individually whether they will take up the ROMAN2 offer.
- ROMAN2 is a software system that WALGA is purchasing on behalf of the sector in partnership with Local Government and Australian Road Research Group. The presentation covered –
 - Why ROMAN2 is an important product
 - What it contains
 - How it is governed.
- Local Government owns in the vicinity of \$18b of road infrastructure in Western Australia. The data is used by Main Roads to allocate grants to regions. ROMAN2 is the basis that WALGA hopes Councils will use to allocate their funding for road grants.
- Whilst it is currently not mandatory at the moment, WALGA believes that conversations at State/Federal level will make it mandatory for Councils to have asset management planning for the future and ROMAN2 will assist with the Road Asset Management planning.
- WALGA engaged in an exhaustive tender process with ROMAN2 being considered the “best value for money” package.

- ROMAN1 has been used for the past fifteen years.
- ROMAN2 has a lot of support packages for Council staff to utilise. WALGA has bulk purchased the software product on behalf of all Councils. WALGA is confident that ROMAN2 will be up and running by Feb 2011 and it hopes to have Councils transfer their ROMAN1 data into ROMAN2 by May 2011 at the latest.
- WALGA is linking ROMAN2 to the Main Roads system "IRIS" (Integrated Road Information System).
- Basically, as mentioned previously, there is a bulk purchase of ROMAN2 by WALGA on behalf of Councils. The more Councils that participate in ROMAN2, the economies of scale decrees that it will be cheaper for each Council.
- There has been a letter mailed out to Councils inviting participation in ROMAN2. Please direct enquiries to Michelle MacKenzie.
- WALGA has a five year contract which is a rolling contract which develops as need arises
- ROMAN2 will go "live" in February 2011.
- Graham Lantzke is the ROMAN2 project manager and he can be emailed at the following address -roman2@walga.asn.au
- Question from Cr Beeck – " who is responsible for transferring data into ROMAN2?".
Michelle MacKenzie – The function is included as part of the tender. ROMAN1 data has to be translated into ROMAN2. Jack Dowling who was at the City of Gosnells, is taking current ROMAN1. There is a software programme to cleanse the data in ROMAN1 prior to being translated to ROMAN2.
- Question from Steve Gash (Kojonup) – Given the economies of scale with purchasing ROMAN2 is there a maximum cost per Council?
Michelle MacKenzie – WALGA has based the fee structure on contacting Councils to get an indicative idea of whether they would purchase ROMAN2 or not. WALGA believes it has principal support from Local Government and now it requires the written support of Local Government.

2. MINUTES OF PREVIOUS MEETINGS:

Regional Road Group Meeting held on 29 March 2010

Moved Cr Wolfe

Seconded Cr Wakka

Carried 12/0

Changes to previous minutes

- Kendra Green and Andrea Smithson were omitted from the list of attendees, when in fact, they were both present at the meeting (on 29/3/10).
- Date of GSRRG meeting to be amended to read "29 March 2010" rather than "29 March 2009".
- Under the "Administration costs associated with maintaining GSRRG" on page 3, Alan Wright was recorded as representing Agricultural West Sub-Group rather than Agricultural East Sub-Group.

Business arising from the previous minutes -

- At the GSRRG meeting of 29-3-10, Chair Savage called for volunteers from all three sub-groups to assist Steve Hutchings in sending out information and reminders and will see how this goes for the next 3-6 months.
The following Council personnel offered their services to coordinate follow up action in respect to recoups and other administrative requests made by Steve Hutchings on behalf of the GSRRG.
 - Shire of Kojonup – Steve Gash (representing Agricultural West Sub-Group)
 - Shire of Denmark – Rob Whooley (representing Coastal Sub-Group)
 - Shire of Kent – Alan Wright (representing Agricultural East Sub-Group)Alan Wright has retired from his position as CEO Shire of Kent and Alan's replacement has been volunteered to be one of the three coordinators.
Today, Chair Savage enquired as to how the above system was operating. Steve Hutchings advised that the volunteers have yet to be called upon. However, with the introduction of full implementation of the Integrated Services Arrangements in late October 2010, Steve will be calling upon the services of the three aforementioned volunteers.
- Chair Savage referred to Page 6 of the minutes – "WALGA has written to all Regional Road Groups seeking information which will assist in producing a document outlining the achievements of the 2005/06 to 2009/10 SRFLGA" and enquired as to the ten Regional Road Group's response to WALGA's request.
Michelle MacKenzie (WALGA) advised that three out of the ten Regional Road Groups have responded with project achievements.
The timeline for submitting project achievements has been extended.

- Chair Savage enquired if there any Councils who will not be completing in the near future any of their 2009/10 Road Project Grants.
Response from Kevin Ketterer (Albany) – Lower Denmark Rd – P211 03690 (withholding money of \$94 800 from a contractor until defect works have been addressed and therefore delaying the recoup from the GSRRG via Main Roads).
- 2009/10 Record of Recoups noted.

5. 2010/11 Projects (funding)

Movement in 2010/11 Road Project Program

Moved Cr Beeck Seconded Cr Mathwin Unanimous

2010/11 State Black Spot Program

- BS-C2 Wingebellup Rd (S of Cranbrook) – typo error – 2/3rds contribution of \$41 696 should read \$70 000.

Motion: To note the typo error in the 2010-11 State Black Spot program

Moved Cr Trevaskis Seconded Cr Wolfe Unanimous

- Steve Hutchings requested that prior notice of any anomalies or queries in relation to the financial/budgetary information provided in the Agenda papers be given to him at least two or three working days prior to the next GSRRG meeting. This will allow time for Steve to address your enquiries rather than questions without notice at the GSRRG meeting.
- Mr Dominic LeCerf (Plantagenet) raised the issue of reduced scope of works on 2010/11 Road Project (PL1 – Woogenellup Rd)

6. 2011/12 Program Submissions

- Steve Hutchings advised that the State Black Spot guidelines have been reviewed and now a Road Safety Audit (RSA) is required in the absence of a BCR (benefit/cost ratio), regardless of total project cost. Previously, in the absence of a BCR, projects less than \$40K did not require an RSA. The RSA is to be no older than 3 years. The RSA is not required where projects have a BCR (ie crash history). Councils have been granted two weeks (from 2/8/10) to submit any outstanding RSAs for projects they have already nominated for 2011/12 State Black Spot funding.

7. Policy and Procedure Review

Motion: Include in the GSRRG Policy and Procedures Manual the need for an RSA regardless of total project cost, unless it has a BCR. The RSA has to be less than three (3) years old.

Moved Cr Altham Seconded Cr Wakka Unanimous

8. Roads 2025 (Annual Review)

- Kevin Ketterer (Albany) advised the meeting that City of Albany has undertaken a study of the road network in C of A and depending on the results will submit roads for inclusion or exclusion to the GSR Roads 2025 Strategy. These inclusions/exclusions will be submitted at the next GSRRG meeting in Nov 2010.
- Reinstatement of North Stirling Rd (extension of Toolbrunup Rd) – Cr Pech (Gnowangerup) advised meeting that he noticed that North Stirling Rd had not been included in GSR Roads 2025 as a road of regional significance. The issue was discussed and resolution will be achieved by the next GSRRG meeting.

9. General Business

Flood Damage claims made by Local Government in 2009/10.

- Kevin Ketterer (Albany) advised the meeting that C of A has a claim pending with FESA. 70% of the claim was rejected by FESA due to the inclusion of salary and wages paid for "ordinary time worked" in the claim. Ms Michelle MacKenzie (WALGA) will seek clarification from FESA as to what information Councils need to provide and what is eligible and ineligible expenditure in relation to the provisions in the Western Australia Natural Disaster Relief and Recovery Arrangements (WANDRRA).
- A Certificate of Completion (used for Road Projects, State Black Spot, Nation Building, Direct Grants and TIRES) now needs to be completed for Damage Claims detailing **actual** damage costs incurred by the Council.

Main Roads Projects

- Chester Pass Rd (Moingup Springs) costing around \$7.5M is the first stage of the Upgrade Chester Pass Rd Strategy. Yet to hear from State Government on the Strategic Grain Review Process in relation to the quantum of funding if any will come from that process. In the next couple of weeks, MRWA is calling for public tenders and work will commence this summer (2010/11).

- Muirs Hwy Stage 4 (\$3.2m of Safer Roads funding) is the last section of reconstruction and passing lane project from Mt Barker to Mt Barker Denmark Rd.
- Fitzgerald National Park Upgrade project (\$16m in 2010/11).
Delivered 3.6km section (East Mt Barron) – Hopetoun end of Hamersley Drive.
- Intersection improvement at Bakers Junction (junction of South Coast Highway) which will also tie in to Bon Accord Rd (State Black Spot funding) and Network Improvement funds (\$700K)
- \$2m of bridgeworks
- Reseal program is around \$2.7m. MRWA has a large reseal backlog but MRWA has been able to make significant inroads with that level of funding.
- Integrated Services Arrangements (ISA)
 - Briefly mentioned at previous GSRRG meetings
 - Reasons for undertaking the ISA
 - o MRWA to drive and manage asset management of the road network.
 - o Previously MRWA had a relative hands off approach with the form of contracts it had for the last ten years.
 - o Great Southern and South West Regions are the first two regions to roll in to a new arrangement for maintenance delivery.
 - o The selected preferred proponent was Road Care. Southern Road Services (SRS), the people who are currently delivering the TNC have also been successful in winning the tender for the ISA. SRS was an entity just for the previous arrangement. SRS is in fact RoadCare.
 - Currently, MRWA is in an interim ISA where it is bedding down commercial arrangements and other operating processes and principles.
 - The interim ISA has run for 9 out of the 12 week period. MRWA is two weeks away from putting up the formal recommendation to award. MRWA will be looking to cut over to full service in late October 2010.
 - RoadCare has co-located with MRWA in Albany and Bunbury.
- Andrew Duffield has offered the use of MRWA's meeting rooms including the Stirling Room (large conference room) to Local Government at no cost.
- Kevin Ketterer, City of Albany enquired about funding on the Albany Ring Road
 - Andrew advised that there is no funding for the Albany Ring Rd as per the last budget cycle. It is one of many projects that MRWA has put up in front of State Government to progress with some funding. Estimates for Stage 2 and 3 of the Ring Rd is \$110m.

WALGA Report (Ms Michelle MacKenzie)

- Negotiations are continuing with MRWA in relation to the proposed new State Road Funds to Local Government Agreement. The two parties have agreed to new principles –
 1. Focussing on State systems and Asset Management.

- The 2005-10 State Road Funds to Local Government Agreement has been extended for one year to 30 June 2011. The new agreement, once signed off will run from 1 July 2011 to 30 June 2016.
 - There should be some performance indicators to monitor how well the new agreement is going. There are difficulties in setting them up straight away. It is envisaged that within twelve months, the State Advisory Committee will create Performance Indicators based on expenditure.
2. The GSRRG is working well, but one cannot plan a road network in isolation with other transport modes.
- Over the life of the new agreement, the ten Regional Road Groups will evolve and be thinking about the broader transport issues. Local Government needs to think carefully about that because we don't want to destroy the integrity of what the strengths of the Road Groups are.
 - MRWA and WALGA agree that there needs to be an increase in the road funding pool in Western Australia. The current funding structure for the Local Roads Program is that 27% of vehicle licence fees are allocated to Local Government with the balance allotted to Main Roads. As vehicle fees increase, road funding to Local Government and Main Roads will increase. However, State Government nullifies the increase to MRWA's funds by offsetting it with a corresponding reduction to funding from MRWA other income streams. Looking at strategies for promoting the idea that MRWA needs to get their funding increases from vehicle license fees without having a negative impact on its other funding sources.
- Grain Freight Structure
 - Cr Pech (Gnowangerup) is the Great Southern Zone delegate representative on the Local Government Grain Infrastructure Group.
 - Wheatbelt, Great Southern and Mid West Development Commissions have provided funding for WALGA to pick up some of the findings in the Strategic Grain Network Report. The Government Report found that there is a need for funding to bring Local and Main Roads grain haulage routes up to a certain standard.
 - At the Local Government level, there are issues in terms of the way the heavy haulage permits and access to routes are currently managed. The Grain Group elected member delegates have been lobbying for funding. The feedback from State Liberal and Labour representatives is that Local Government has to get it's own house in order. In seeking more funding from State Government, Local Government is aware that work needs to be done on agreeing on the strategic routes and sorting out heavy vehicle

access policies across the regions so there is consistency. WALGA has appointed Cardino to do some work – taking the map in the State Government Report down to a number of workshops across grain growing regions and Councils to say ok – if we have an assumption that local roads should immediately get the freight to the nearest main road or the nearest rail – do these routes in your municipality work and does your heavy vehicle access policies support those routes?

- The outcomes of the work is that we have a network of local transport groups that support Main Roads and that policies that Councillors have around heavy vehicle access support those groups. Also be looking at how the Functional Road Hierarchy will relate to that.
- Once those routes have been sorted together with Council access policies, standards will be discussed and unit costs determined so consistency can be achieved. WALGA will then go back to State Government with the map and total cost based on a unit cost that the sector agreed with the justification for seeking additional funding.
- The State and National Road Forums/Conferences will be held in Bunbury from 13th to 15th October 2010.

RoadWise Report (Andrea Smithson)

- In conjunction with the Roads Forum in Bunbury, the Local Government Road Safety Awards will be presented. Strongly encourage Councils to consider projects they wish to nominate for consideration of an award. Nominations close on 27 August 2010.
The awards will be presented in the following categories:
 - Safe Roads and Roadside
 - Safe Road Users
 - Safe Speed
 - Safe vehicle
 - Individual award for a “road safety champion” within Local Government.
- There is a State Road Safety Forum and awards on 6 September 2010. Great opportunity to hear about what is happening in road safety in Western Australia.

Regulatory Signs and Lines Preliminary Review

- When the GSTWG has its site inspections of Road and State Black Spot projects, it doesn't always have the full designs to look at and review. Main Roads has to approve the designs prior to construction. It is preferable to get agreement in the design phase rather than waiting with the signs trucks on site.
- Steve Gash (Kojonup) enquired as to the turnaround for design approvals to be granted. Andrew responded with the fact that its signs and lines component that we are referring to not the geometric issues that MRWA has concerns with. It's about the number of chevrons a Council might

have on the project or the set back of hold lines at intersections. It is really about making sure that regulatory signs or regulatory lines are compliant. For small projects there is a couple of weeks turnaround. The designs are reviewed at the MRWA Albany Office and recommended to the Executive Director in Perth to approve.

Funding Cap Issue

- Chair Savage expressed disappointment in the fact that City of Albany has taken the capping issue to the media and there have been letters sent to the Minister for Transport trying to pre-empt what the GSRRG is going to decide at this meeting today. If the GSRRG is unable to resolve this issue in house it may have to accept something imposed upon it.
- A lengthy discussion took place which commenced with the fact that City of Albany has been unhappy with the capping system since its inception in 2002. The course of action adopted by the City was determined at a full Council meeting (consisting of 12 councillors).
- The options discussed at GSRRG meeting today -
 - 40% capping with a base allocation of a \$100k per Council.
 - 30% capping
 - 25% capping in 1st year increasing to 30% the next year on the understanding that C of A fully recoups the year 1 grants in that year without carryovers (unless there is an extenuating circumstance precluding the Council from doing so).
- Cr Wolfe (Albany) suggested that it would accept 30% capping effective from the 2010/11 financial year. There was opposition to this proposal from Councils on the grounds that the 2010/11 Project Grant Program has been approved and that budgets for each Council have already been approved and committed.
- Cr Altham (Kent) moved the following motion
Motion: There be a base allocation of \$100K granted to each of the twelve Councils, with the remainder of the pool to be project based, but no one Council is to receive more than 40% of the pool.
Moved: Cr Altham No seconder Motion lapsed
- Motion from Cr Beeck (Gnowangerup)
Motion: For 2011/12, increase capping from 20% to 25%, review it to ensure funds have been fully recouped/acquitted in 2011/12, then increase capping to 30% for 2012/13 and beyond.

Moved: Cr Beeck

Seconded: Cr Rees

Lost 8/4 (not 75%)

Speakers for:

Cr Beeck (Gnowangerup) "it is a reasonable offer and a compromise. If the capping was to get to 40%, I see it being unworkable for the GSRRG".
Cr Rees (Katanning) the motion gives a reasonable compromise. A graduated step to 30% is a reasonable compromise. A graduated step to 30% is a reasonable offer.

- *Motion from Cr Wolfe (Albany) to amend Cr Beeck's motion to read "capping to be 30% for 2011/12 and beyond".*
Moved: Cr Wolfe Seconded: Cr Wakka Lost 8/4.

With Cr Wolfe's motion being lost, discussion reverted back to Cr Beeck's motion – Cr Beeck closed the debate by saying "City of Albany should see this motion as a step forward. To reject this motion would mean that it will probably go to the Minister or go to the Courts, either way, it will be the worse case scenario for the GSRRG".

Speaker against – Cr Wolfe (Albany) – The City would accept 30% in 2011/12 but not 25%.

Speaker against – Cr Clements (Plantagenet) – unable to vote on any motion other than the options put forward in City of Albany's letter.

Chair Savage has requested that Council Delegates be in a position to resolve this in house by next GSRRG meeting on 8 November 2010.

Other Business

- Nil

Meeting Closed: 12:30pm

Next meeting: 8 November 2010 at Shire of Plantagenet, Mount Barker

October 2010

STATE COUNCIL SUMMARY MINUTES



NOTICE OF MEETING

Meeting No. 5 of 2010 of the Western Australian Local Government Association State Council was held at the Lord Forrest Hotel, 20 Symmons Street, Bunbury on 12 October 2010 commencing 11:00 am.

1. ATTENDANCE, APOLOGIES & ANNOUNCEMENTS

1.1 Attendance

Chairman	President of WALGA	Mayor Troy Pickard
Members	Avon-Midland Country Zone Central Country Zone Central Metropolitan Zone East Metropolitan Zone Great Eastern Country Zone Great Southern Country Zone Kimberley Country Zone North Metropolitan Zone Northern Country Zone Peel Country Zone Pilbara Country Zone South East Metropolitan Zone South Metropolitan Zone South West Country Zone	Cr Lawrie Short President Cr Steve Martin JP (Deputy President) Cr Janet Davidson JP Mayor Cr Glenys Godfrey Mayor Cr Terence Kenyon (from 11:06am) Cr Eileen O'Connell Cr Barry Webster President Cr Fred Mills Cr Brett Treby (from 11:10am) Cr Geoff Amphlett President Cr Moira Girando JP Cr Wally Barrett Cr Lynne Craigie Mayor James Best Cr Henry Zelones JP Cr Brian Warner Cr Doug Thompson Cr John Gardiner
Secretariat	Chief Executive Officer Exec Manager Environment & Waste Exec Manager Governance & Strategy Exec Manager Marketing & Communications Exec Manager Planning & Community Development Exec Manager Infrastructure Exec Manager Corporate Business Solutions Manager Governance Executive Officer Business Development Project Manager	Ms Ricky Burges Mr Mark Batty Mr Tony Brown Mr Zac Donovan Ms Allison Hailes Ms Michelle Mackenzie Mr Nick Wood Mr James McGovern Miss Hannah Shephard Mr Dale Chapman
Observer	Executive Officer – Kimberley Zone	Mr John McCourt

1.2 Apologies

Ex-Officio Associate	Gascoyne Country Zone Goldfields Esperance Country Zone Gascoyne Country Zone Murchison Country Zone North Metropolitan Zone South Metropolitan Zone Local Government Managers Australia The Rt Hon Lord Mayor of the City of Perth Finance Manager	President Cr Ronnie Fleay Mayor Ron Yuryevich AM RFD Cr Bill Hopkinson (Deputy) President Cr Simon Broad Cr David Michael Mayor Carol Adams Mr Andrew Hammond Ms Lisa Scaffidi Mr Peter Kempin
----------------------	---	--

The Chair, Mayor Troy Pickard declared the meeting opened at 11:00 am and welcomed State Councillors, Deputy State Councillors and WALGA Secretariat.

The Chair welcomed new WALGA staff member Executive Officer, Governance & Strategy Hannah Shephard, and also observer John McCourt, Executive Officer from the Kimberley Zone.

Mayor Kenyon entered the room at 11:06 am.

Cr Treby entered the room at 11:10 am.

1.3 Announcement

Emerging Issue: The President announced that the 'Late item Impact of Drought on Rural Communities in WA' would now be considered as an Emerging Issue. Deputy President Cr Steve Martin was invited to present an overview on this matter.

Presentation: The President welcomed Mr Nick Wood, Executive Manager Corporate Business Solutions, and invited him to speak at the meeting. Mr Wood presented on the benefits of WALGA Preferred Supplier Contracts.

2. MINUTES

Moved Cr Henry Zelones / Seconded Cr Wally Barrett

That the Minutes of the Western Australian Local Government Association (WALGA) State Council Meeting held on 8 August 2010 be confirmed as a true and correct record of proceedings.

RESOLUTION 105.5/2010

CARRIED

3. DECLARATIONS OF INTEREST

Cr Paul Kelly declared an interest of impartiality with respect to item 5.5 Submission to the Economic Regulation Authority Inquiry into the State Underground Power Program and item 6.1 Water Services Bill: Synopsis of Key Issues, and left the room during deliberations.

4. EMERGING ISSUES

4.1 Impact of Drought on Rural Communities in WA

Moved Cr Steve Martin / Seconded Mayor Glenys Godfrey

That;

- 1. The report on the impact of the drought crisis facing WA Farmers and rural communities be noted.**
- 2. WALGA through the Dry Season Advisory Committee move a motion "that the Minister for Agriculture and Food seek urgent State funding for:**
 - a. the placement of large water tanks at standpipes and the emergency cartage of water in affected communities for the duration of the drought; and**
 - b. the reinstatement of the Dry Season Assistance Scheme's Community & Social Support Services Grants, which operated during the 2007 drought".**

3. WALGA through the Dry Season Advisory Committee move a motion “that a ‘declaration of water deficiency’ be declared by the Minister for Water for the regions that are in severe drought”.
4. WALGA continue to advocate to the State Government and appropriate Ministers on the impact that the drought crisis is having on WA Farmers and rural communities and further, the need for appropriate resources and long term planning support to assist rural communities to adapt to climatic changes.

AMENDMENT MOTION

Moved Cr Doug Thompson / Seconded Cr Henry Zelones

That the words ‘the following urgent actions be endorsed’ be added to the resolution to read:

That the following urgent actions be endorsed;

1. The report on the impact of the drought crisis facing WA Farmers and rural communities be noted.
2. WALGA through the Dry Season Advisory Committee move a motion “that the Minister for Agriculture and Food seek urgent State funding for:
 - a. the placement of large water tanks at standpipes and the emergency cartage of water in affected communities for the duration of the drought; and
 - b. the reinstatement of the Dry Season Assistance Scheme’s Community & Social Support Services Grants, which operated during the 2007 drought”.
3. WALGA through the Dry Season Advisory Committee move a motion “that a ‘declaration of water deficiency’ be declared by the Minister for Water for the regions that are in severe drought”.
4. WALGA continue to advocate to the State Government and appropriate Ministers on the impact that the drought crisis is having on WA Farmers and rural communities and further, the need for appropriate resources and long term planning support to assist rural communities to adapt to climatic changes.

CARRIED

Moved Cr Steve Martin / Seconded Mayor Glenys Godfrey

THE AMENDMENT MOTION BECAME
THE SUBSTANTIVE MOTION AS AMENDED
AND WAS PUT AND CARRIED

RESOLUTION 106.5/2010

The President thanked Deputy President Cr Steve Martin for providing an overview on the Emerging Issue.

5. MATTERS FOR DECISION

- As per matters listed
- Items Under Separate Cover to State Council only

6. MATTERS FOR NOTING / INFORMATION

- As per matters listed.

7. ORGANISATIONAL REPORTS

7.1 Key Activity Report

- 7.1.1 Environment and Waste
- 7.1.2 Governance and Strategy
- 7.1.3 Infrastructure
- 7.1.4 Planning and Community Development

7.2 Policy Forum Updates

- 7.2.1 Report on Policy Forums

7.3 President's Report

Moved Mayor James Best / Seconded Cr John Gardiner

That the President's Report for October 2010 be received.

RESOLUTION 132.5/2010

CARRIED

7.4 CEO's Report

Moved Cr Janet Davidson / Seconded Cr Brett Treby

That the CEO's Report for October 2010 be received.

RESOLUTION 133.5/2010

CARRIED

8. MEETING ASSESSMENT

Cr Lynne Craigie provided feedback as to the effectiveness of the meeting.

9. DATE OF NEXT MEETING

That the meeting of the Western Australia Local Government Association State Council be held in the Boardroom at WALGA, 15 Altona Street West Perth, on 1 December 2010 commencing at 5pm.

10. CLOSURE

There being no further business, the Chairperson declared the meeting closed at 1:30 pm.

Agenda Items

5. MATTERS FOR DECISION.....	7
5.1 Local Government Enterprises (05-034-01-0015 TB).....	7
5.2 Submission to the Draft Policy Swan River Trust / D4 Stormwater Management (05-064-01-0001 SM)	7
5.3 Submission to the Productivity Commission - Performance Benchmarking of Australian Business Regulation: Planning, Zoning & Development Assessments (05-036-03-0013 JAL).....	8
5.4 Submission on Code of Practice for Reuse of Greywater (05-064-03-0014 JAL).....	8
5.5 Submission to the Economic Regulation Authority Inquiry into the State Underground Power Program (05-049-02-0001 ID).....	8
5.6 Review of the Functions and Responsibilities of Regional Development Commissions – WALGA Submission (05-055-030-003 TL).....	9
5.7 2010 Annual General Meeting Minutes (01-003-02-0003 WS)	9
5.8 Local Government Reform (05-034-01-0015 TB).....	10
5.9 Proposal for a Regional Meeting of State Council	10
5.10 Selection Committee Minutes – Under Separate Cover (01-006-013-0011 TL)	11
5.11 Finance & Services Committee Minutes – Under Separate Cover (01-006-03-0006 NW).....	11
6. MATTERS FOR NOTING / INFORMATION	11
6.1 Water Services Bill: Synopsis of Key Issues (05-064-01-0005 SM).....	11
6.2 Functional Road Hierarchy – Combining the Metropolitan and Regional Functional Road Hierarchy Tables. (05 001 03 0003 MM)	11
6.3 Corporate Greenhouse Gas Reporting and Abatement Platform for Local Government. (07-006-23-0005 MB).....	12
6.4 Shortage of General Practitioners in Rural Communities (05-030-03-0006 MP)	12
6.5 Victorian Bushfires Royal Commission Recommendations and Implications (05-024 -02-0043 JL).....	12

6.6	Desktop Literature Review of Research into the Impacts of Fly-In/Fly-Out on Western Australian Communities (05-058-04-0004 JAL)	13
6.8	Reforms to Home and Community Care (HACC) (05-057-03-0005 RS).....	13
6.9	Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB).....	13
7.	ORGANISATIONAL REPORTS.....	14
7.1	Key Activity Reports.....	14
7.1.1	Report on Key Activities, Environment and Waste Unit (01-006-03-0017 JS).....	14
7.1.2	Report on Key Activities, Governance and Strategy Unit (01-006-03-0007 TB).....	14
7.1.3	Report on Key Activities, Infrastructure Unit (05-001-02-0003 MM).....	14
7.1.4	Report on Key Activities, Planning and Community Development Unit (01-006-030014AH).....	14
7.2	Policy Forum Report	15
7.2.1	Policy Forums Report (01-006-03-0007 TB)	15
8.	ADDITIONAL ZONE RESOLUTIONS.....	15

5. MATTERS FOR DECISION

5.1 Local Government Enterprises (05-034-01-0015 TB)

Moved Cr Barry Webster / Seconded Cr Brian Warner

That;

1. WALGA endorse the ability for Local Governments to establish Local Government Enterprises through the creation of arms-length corporate subsidiaries.
2. The comprehensive approach as identified in the discussion paper be the preferred approach.
3. WALGA advocate to the Minister for Local Government for the Local Government Act to be amended to permit Local Government Enterprises to be established and for the creation of a Working Group comprising of WALGA, LGMA and the Department of Local Government to implement the proposal.
4. WALGA coordinate the following for further input to the advocacy and implementation process;
 - a. Development of guidelines and best practice resources.
 - b. Further development of legal, technical and accountability issues associated with the Local Government Act amendment proposals in line with Sector feedback.
 - c. Development of educational and informational support.

RESOLUTION 107.5/2010

CARRIED

5.2 Submission to the Draft Policy Swan River Trust / D4 Stormwater Management (05-064-01-0001 SM)

Moved Mayor James Best / Seconded Mayor Glenys Godfrey

That the interim Local Government submission to the Draft Policy SRT / D4 Stormwater Management be endorsed.

RESOLUTION 108.5/2010

CARRIED

5.3 Submission to the Productivity Commission - Performance Benchmarking of Australian Business Regulation: Planning, Zoning & Development Assessments (05-036-03-0013 JAL)

Moved Cr Henry Zelones / Seconded Cr Janet Davidson

That the interim submission to the Productivity Commission's Performance Benchmarking of Australian Business Regulations: Planning, Zoning & Development Assessments be endorsed.

RESOLUTION 109.5/2010

CARRIED
UNANIMOUSLY

5.4 Submission on Code of Practice for Reuse of Greywater (05-064-03-0014 JAL)

Moved Cr Moira Girando / Seconded Cr Lawrie Short

That the interim submission on the Department of Health's "Code of Practice for the Reuse of Greywater in Western Australia" be endorsed.

RESOLUTION 110.5/2010

CARRIED

5.5 Submission to the Economic Regulation Authority Inquiry into the State Underground Power Program (05-049-02-0001 ID)

Cr Kelly declared an Impartiality Interest and left the meeting at 12:12 pm.

Moved Cr Henry Zelones / Seconded Cr Eileen O'Connell

That the interim submission to the Economic Regulation Authority Inquiry into the State Underground Power Program be endorsed.

RESOLUTION 111.5/2010

CARRIED
UNANIMOUSLY

Cr Kelly returned to the meeting at 12:17 pm.

5.6 Review of the Functions and Responsibilities of Regional Development Commissions – WALGA Submission (05-055-030-003 TL)

Moved Mayor Glenys Godfrey / Seconded Cr Barry Webster

That:

1. the Association's submission to the review of functions and responsibilities of Regional Development Commissions be endorsed
2. WALGA Regional Delivery Policy Forum be requested to develop a discussion paper for submission to the State Government on the benefits of aligning Regional Development Commission boundaries with the boundaries of State Government services delivered in regional Western Australia.

RESOLUTION 112.5/2010

CARRIED

5.7 2010 Annual General Meeting Minutes (01-003-02-0003 WS)

Moved Cr Doug Thompson / Seconded Cr Paul Kelly

That:

1. AGM Motions 3.1, 3.2, 3.3, 3.4, 3.5, 3.6 & 3.8 be noted;
2. Consideration of AGM Motion 3.7 is deferred until:
 - further information has been obtained from the State Solicitors and FESA on the need to prescribe a Hazard Management Agency for Bushfire response under the Emergency Management legislation and the circumstances in which the HMA powers would be invoked;
 - the options to address the issue(s) have been set out in a discussion paper;
 - the administrative, legal and/or liability implications of the options for Local Government are understood;
 - consultation has occurred with member Councils on the options and legal implications; and
 - a detailed agenda item outlining the above findings is prepared for consideration by State Council be submitted to the State Council by no later than April 2011.
3. AGM Motion 3.9 be amended and adopted as follows;

The ALGA be requested to call on the Federal and State governments to;

- develop a plan to deal with the 35-45 million people predicted to be residing in Australia by 2050;
- recognise the important role of local government in the planning and provision of Services and Infrastructure by including Local Government in the associated planning processes,
- address the increasing funding gap between the spheres of government.

RESOLUTION 113.5/2010

CARRIED

Late Items - Matters for Decisions

5.8 Local Government Reform (05-034-01-0015 TB)

Moved Cr Doug Thompson / Seconded Cr Wally Barrett

1. That WALGA;

- a. Request the Minister for Local Government to urgently reconsider his position on ending the voluntary reform process.
- b. Oppose the Local Government Reform Steering Committee Report recommendations pertaining to forced reform, those being recommendations 1, 2, 3 & 4.
- c. Oppose the Local Government Reform Steering Committee Report recommendation 8 concerning prescribing the number of Elected Members to between 6 and 9.
- d. Support the Local Government Reform Steering Committee Report recommendations 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24 & 25.
- e. Give conditional support to the Local Government Reform Steering Committee Report recommendations 5, 7 & 18.
- f. Endorses the substantial research that has been completed to date and therefore requests the Minister to immediately progress the following issues considered by the Working Groups;
 - i) The proposal for Local Governments to establish Local Government Enterprises.
 - ii) The ability to establish Regional Legal Entities based on the South Australian Subsidiary Model.
The ability to rate Independent Living Units unless they qualify for exemption by their definition under the *Commonwealth Aged Care Act 1997*.
- g. Advise the State Opposition, WA Greens, and WA Nationals of the WALGA position on each of the recommendations in the Local Government Reform Steering Committee Report.

2. That WALGA develop a positive advertising campaign on the achievements of Local Governments in response to the negative advertising campaign by the Department of Local Government's recent local government reform advertising entitled 'Local Government is changing for the better, and be placed in relevant newspapers.

RESOLUTION 114.5/2010

CARRIED

5.9 Proposal for a Regional Meeting of State Council

Moved Mayor Glenys Godfrey / Seconded Cr Brian Warner

That the February 2011 meeting of State Council be a regional meeting held at Esperance, with a regional forum to be held with Councils from the Goldfields Esperance Country Zone.

RESOLUTION 115.5/2010

CARRIED

MATTERS FOR CONSIDERATION BY STATE COUNCILLORS (UNDER SEPARATE COVER)

5.10 Selection Committee Minutes – Under Separate Cover (01-006-013-0011 TL)

Moved Cr Steve Martin / Seconded Cr Moira Girando

That the Recommendations contained in the 5 October 2010 Selection Committee Minutes be endorsed.

RESOLUTION 116.5/2010

CARRIED
UNANIMOUSLY

5.11 Finance & Services Committee Minutes – Under Separate Cover (01-006-03-0006 NW)

Moved Cr Paul Kelly / Seconded Cr Eileen O’Connell

That the minutes of Finance & Services Committee meeting of 22 September 2010 be received.

RESOLUTION 117.5/2010

CARRIED

6. MATTERS FOR NOTING / INFORMATION

6.1 Water Services Bill: Synopsis of Key Issues (05-064-01-0005 SM)

Cr Kelly declared an Impartiality Interest and left the meeting at 12:48 pm.

Moved Mayor Terence Kenyon / Seconded Cr Henry Zelones

That the Water Services Bill Synopsis of Key Issues Report be noted.

RESOLUTION 118.5/2010

CARRIED

Cr Kelly returned to the meeting at 12:49 pm.

6.2 Functional Road Hierarchy – Combining the Metropolitan and Regional Functional Road Hierarchy Tables. (05 001 03 0003 MM)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

That the recommended change to combine the metropolitan and regional functional road hierarchy tables be noted

RESOLUTION 119.5/2010

CARRIED
UNANIMOUSLY

6.3 Corporate Greenhouse Gas Reporting and Abatement Platform for Local Government. (07-006-23-0005 MB)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

That WALGA's Greenhouse Gas Reporting and Abatement Platform for Local Government be noted.

RESOLUTION 120.5/2010

**CARRIED
UNANIMOUSLY**

6.4 Shortage of General Practitioners in Rural Communities (05-030-03-0006 MP)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

That the interim 'Shortage of General Practitioners in Rural Communities' progress report be noted.

RESOLUTION 121.5/2010

**CARRIED
UNANIMOUSLY**

6.5 Victorian Bushfires Royal Commission Recommendations and Implications (05-024 -02-0043 JL)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

1. That the report on the implications to Western Australian Local Government arising from the recommendations of the 2009 Victorian Bushfires Royal Commission be noted.
2. That the Association work with members and the State Government to review the implications and impacts of the Victorian Bushfires Royal Commission's recommendations on Western Australia's bushfire arrangements, particularly as they relate to Local Government's role.

RESOLUTION 122.5/2010

**CARRIED
UNANIMOUSLY**

6.6 Desktop Literature Review of Research into the Impacts of Fly-In/Fly-Out on Western Australian Communities (05-058-04-0004 JAL)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

1. That the desktop *Literature Review of the Research into the Impacts of Fly-In/Fly-Out on Western Australian Communities* be noted.
2. That the matter of the impacts of Fly-In/Fly-Out, Drive-In/Drive-Out on communities be referred to an appropriate research body such as:
 - the Australian Centre for Excellence in Local Government; or
 - the Economic Regulation Authority

for further scoping and discussion with Local Government to enable an expert assessment of the impacts of Fly-In/Fly-Out, Drive-In/Drive-Out arrangements on local communities to be undertaken.

RESOLUTION 123.5/2010

**CARRIED
UNANIMOUSLY**

6.8 Reforms to Home and Community Care (HACC) (05-057-03-0005 RS)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

That the reform process to HACC and its potential impacts to members be noted.

RESOLUTION 124.5/2010

**CARRIED
UNANIMOUSLY**

6.9 Report Municipal Waste Advisory Council (MWAC) (01-006-03-0008 RNB)

Moved Mayor Glenys Godfrey / Seconded Cr Henry Zelones

That the resolutions of the Municipal Waste Advisory Council at its 1 September 2010 meeting be noted.

RESOLUTION 125.5/2010

**CARRIED
UNANIMOUSLY**

7. ORGANISATIONAL REPORTS

7.1 Key Activity Reports

7.1.1 Report on Key Activities, Environment and Waste Unit (01-006-03-0017 JS)

Moved Cr Henry Zelones / Seconded Cr Paul Kelly

That the Key Activity Report from the Environment and Waste Unit to the October 2010 State Council meeting be noted.

That the report from the Environment & Waste Policy Team for October 2010 be noted.

RESOLUTION 126.5/2010

CARRIED
UNANIMOUSLY

7.1.2 Report on Key Activities, Governance and Strategy Unit (01-006-03-0007 TB)

Moved Cr Henry Zelones / Seconded Cr Paul Kelly

That the report from the Governance and Strategy Unit to the October 2010 State Council meeting be noted.

RESOLUTION 127.5/2010

CARRIED
UNANIMOUSLY

7.1.3 Report on Key Activities, Infrastructure Unit (05-001-02-0003 MM)
--

Moved Cr Henry Zelones / Seconded Cr Paul Kelly

That the report from the Infrastructure Unit for October 2010 be noted.

RESOLUTION 128.5/2010

CARRIED
UNANIMOUSLY

7.1.4 Report on Key Activities, Planning and Community Development Unit (01-006-03-0014 AH)
--

Moved Cr Henry Zelones / Seconded Cr Paul Kelly

That the Key Activity Report from Planning and Community Development Unit to the October 2010 State Council meeting be noted.

RESOLUTION 129.5/2010

CARRIED
UNANIMOUSLY

7.2 Policy Forum Report

7.2.1 Policy Forums Report (01-006-03-0007 TB)

Moved Cr Fred Mills / Seconded Mayor James Best

That the report on the Association's Policy Forums to the State Council October 2010 meeting be noted.

RESOLUTION 130.5/2010

CARRIED

8. ADDITIONAL ZONE RESOLUTIONS

Moved Cr Janet Davidson / Seconded Cr Eileen O'Connell

That the additional Zone Resolutions from the September / October 2010 round of Zone meetings as follows be referred to the appropriate policy area for consideration.

RESOLUTION 131.5/2010

CARRIED

NORTH METROPOLITAN ZONE

Amendment of the *Transfer of Land Act 1893*

That WALGA

1. Write to Local Governments requesting information relating to problems that have been experienced with dealing with property or recovering fines and costs associated with land where the certificate of title contains a deceased person/s name.
2. Advocate on behalf of Local Government to have section 227 of the *Transfer of Land Act 1893* amended to allow the removal of deceased parties from land titles.

State Underground Power Program

The North Metropolitan Zone urges WALGA to lobby State Government for a continued increased contribution to the State Underground Power Program beyond the two years of the Economic Regulation Authority Inquiry.

NORTHERN COUNTRY ZONE

Federal Road Funding

That the WA Local Government Association lobby their federal counterparts and the Federal Minister for Transport and make every effort to ensure that the Western Australian share of Road Funding is not decreased, but is increased to account for various disabilities this State suffers in relation to roads mitigate the implications.

SOUTH METROPOLITAN ZONE

Proposed Parking Fees – Rockingham General Hospital

That the South Metropolitan Zone seek support from WALGA regarding the issue of Proposed Parking Fees at Metropolitan Public Hospitals and propose that where a facility is within a walkable catchment of a public transport service, (approx. 800 metres), an allowance for public transport be provided to staff.

Local Government and Conservation Offsets under the Commonwealth Governments Environment Protection and Biodiversity Conservation Act 1999

That WALGA, through its WALGA Outer Metropolitan Growth Councils' Policy Forum, support the intent of the 'Key Actions' (as outlined in the report) being progressed.

Mining and Transportation of Uranium

That WALGA reviews the issues involved in the mining and transportation of uranium in Western Australia and reports on the findings.

AVON MIDLAND COUNTRY ZONE

Annual Allowances

That the Western Australian Local Government Association be requested to lobby the State Government to review the prescribed limits to the annual allowances that can be paid to all elected members and to enable each Council to determine a fair and reasonable annual allowance commensurate with the requirements of being an elected members.

Western Australian Country Shire Council's Association

That the Zone recommends that the WA Local Government Association be the peak body representing local government in Western Australian and that it should remain a single association.

CENTRAL COUNTRY ZONE

Guaranteed Levels of Funding for the Country Local Government Fund

That the WA Local Government Association be requested to discuss with the Department of Regional Development and Lands the development of a policy to give local government a guaranteed level of funding, under the Country Local Government Fund, irrespective of the level of royalties' income received by the State Government.

Level of Individual Local Governments Allocation – Country Local Government Fund

That the Western Australian Local Government Association be requested to approach the State Government seeking an ongoing commitment for a minimum of 50% of the Royalties for Regions Country Local Government Fund to be retained as a direct allocation to individual local governments.

Water Services Bill

That the Water Services Bill Synopsis of Key Issues Report be noted and the Central Country Zone urges WALGA to strongly promote during the consultation phase of the Water Services Bill to source additional funding for small sewerage providers to ensure such operations are viable and that Local Government is adequately financed to comply with the licensing requirements, particularly in the area of asset management.

GREAT EASTERN COUNTRY ZONE

Water Headworks Charges

That the Great Eastern Country Zone of WALGA request that WALGA raise with the Minister for Water and/or Minister for Planning the impact of the cost increases that the new Water Corporation headworks charge policy applying to land development of additional 1ha to 4ha lots in country towns will have on future development.

SOUTH WEST COUNTRY ZONE

Library Funding Arrangements

That the State Council be advised that the Zone considers that the adoption of the WAPC figure for determination of library funding is inappropriate and proven to be inaccurate for Councils in the South West Zone and that these should be replaced with the ABS figures.



LOCAL GOVERNMENT REFORM UPDATE

Bulletin #06, November 2010

More Local Governments to Form Regional Groups

Two more local governments have formalised their participation in the State Government's local government reform program. A Regional Collaborative Group (RCG) agreement involving the **Shires of Murchison** and **Upper Gascoyne** was signed on 24 September 2010. This adds to the RCG agreements already finalised in the Pilbara, Kimberley and the Gascoyne regions.

There are over 70 local governments engaged in the Government's reform agenda with 33 signatory to an agreement. **The Town of Narrogin** and the **Shires of Narrogin, Cuballing, and Wickepin** have also resolved to form a Regional Transition Group and are expected to formalise the agreement soon.

For a full list of the local governments that have signed agreements visit the Department's website: www.dlg.wa.gov.au

New Resource for Strategic Planning

New Integrated Planning and Reporting Framework and Guidelines have been launched by the Minister for Local Government. The document outlines good practice for local governments to undertake long term strategic community plans supported by corporate business planning; financial planning and asset management.

Over the coming months, the Department will be holding a number of workshops throughout the State to acquaint CEOs, Mayors/ Presidents, elected members and administration staff to the framework and to gather feedback on how it can be applied. It is expected that there may be some revisions to the framework as this feedback is received. Further information will be available from the Department's website as workshop dates and locations are confirmed.

Copies of the Framework and Guidelines will be sent to all local governments in the coming weeks. An electronic version of the document can also be downloaded from the Department of Local Government's website: www.dlg.wa.gov.au

Advice on the framework is available from the Department of Local Government. Contact Troy Daniels, Project Manager, Strategic Planning and Asset Management (08) 9217 1446 or Troy.Daniels@dlg.wa.gov.au

Forum Identifies Options for Progressing Local Government Reform

Local governments at varying stages of reform came together on 20 October 2010 to share their experiences of the process to date and discuss options and initiatives for further progress.

The forum also provided an opportunity for the State Government to listen to local government representatives express their views about their reform journey so far. Based on the feedback received, the Minister and Department can review the levels and types of support given to the process.

The event was hosted by the Minister and facilitated by an independent chair, Beven Bessen, with WALGA and LGMA also participating.

A full report of the comments and issues raised at the event together with actions required will now be collated and circulated to local governments. For information on the outcomes of the forum, please contact Caroline Tuthill, Project Manager Structural Reform on (08) 9217 1444 or Email: Caroline.Tuthill@dlg.wa.gov.au

Implementation Committee Update

The Local Government Reform Implementation Committee continues to make important progress in driving local government reform.

At its meeting on 29 September 2010, the Committee endorsed two resources to be made available to the sector. One of these is the Integrated Planning and Reporting Framework which will assist local governments in undertaking strategic planning. This resource was launched by the Minister at a forum on Local Government Reform on 20 October 2010.

Another resource that will soon be released is the Human Resources and Change Management Plan. The Plan has been endorsed by the Committee and is expected to be made available in the coming month.

The attraction and retention of staff is recognised as an ongoing issue facing the sector where specific assistance is required. With this in mind, the Committee has extended the Terms of Reference for the Human Resources and Change Management Working Group to encompass consideration of broader long term initiatives, including workplace planning and the recruiting and keeping of staff.

Local Government Services in Indigenous Communities Update

The Local Government Services in Indigenous Communities Planning Committee held its first meeting on 23 September 2010.

With representation from WALGA and other relevant State and Commonwealth government agencies, its role is to guide the planning, scoping and costing of local government services in Indigenous communities across Western Australia.

It's intended that the committee will form small working groups as required to address legislative and governance matters, the development of communication and community engagement plans and the drafting of an implementation agreement.

For further information view the committee's communique` which was sent to all local governments in a circular on 12 October 2010 and is available on the Department's website: www.dlg.wa.gov.au

Key Policy Initiatives

The Local Government Reform Steering Committee report was released in September and recommended that a number of complex issues be referred back to the Department of Local Government for further work.

Accordingly, the Department is currently conducting research and developing policy papers on the following proposals:

- that the legislation be amended to accommodate the creation of 'arm's length' local government enterprises (LGEs) to undertake property development and general commercial activities;
- that a model constitution be developed under the *Associations Incorporation Act 1987* to allow local governments to form not-for-profit entities that would deliver services as proposed in SEAVROC's preferred subsidiary model, whilst maintaining appropriate levels of governance provisions; and
- that the legislation be amended to clarify that Independent Living Units in the aged care sector should only be exempt from rates where they qualify for subsidies under the *Commonwealth Aged Care Act 1997*, and that any such amendment be phased in over a five-year period.

The sector will be kept informed and consulted as these policy matters are progressed.

**ELECTED MEMBERS' WORKSHOP
NO. 05 – 26/10/10**

NOTES

Venue: Margaret Coates Boardroom
Date: Tuesday, 26th October 2010
Commencing at: 6:00 PM (Meal at 5:30 PM), Mayor declared open at 6pm.
Present: Mayor Evans, Councillors: Leavesley, D Bostock, J Bostock, Wellington, Sutton, Matla, Wolfe & Hammond
Apologies: Councillors Paver, Holden & Dufty

Items discussed.

CORPORATE & COMMUNITY SERVICES

Item 1: CULL RD OPTIONS

Rod Hedderwick, Managing Director – Harley Global gave a presentation on the Cull Road Market Options developed to date. More work needs to be done and it is envisaged the report will be presented to Council in December.

Item 2: AEC MOA and FUNDING

EDCCS provided an update on the Albany Waterfront Agreement – Memorandum of Agreement and funding.

Action:

- Funding agreement to be presented to next available ordinary/special meeting of Council for resolution to indorse in current form or with modifications.
- Meeting to be arranged with GSDC to further negotiate the terms of reference for the MOA.

WORKS & SERVICES

Item 3: RATIONALISATION OF WOOLSTORES LAND

EDWS provided an overview of the Woolstores land rationalisation. A detailed report is intended to be presented to November ordinary meeting of Council.

ELECTED MEMBER REQUEST

Item 4: ROSE GARDENS LEASE (Cr J Bostock)

EDCCS provided an overview of the current lease status.

Action:

- Copy of lease and number of assignments to Cr Swann
- Report back on compliance status of:
 - Fire Hydrants
 - Electrical (Western Power)
 - Drainage/Water Supply (Water Corporation)
 - Ablutions
 - Occupational Safety & Health
 - Environmental Health

Item 5: NICHINAN FRIENDSHIP AGREEMENT

The Mayor provided an overview of reason to hold a Special meeting of Council to reconsider entering into a friendship agreement with the City Assembly of Nichinan (Japan).

As prescribed by regulation 10(1a) of the Local Government (Administration) Regulations 1996 five Councillors signed a request to change and reconsider Item 4.7 – Proposed Friendship Agreement with the City of Assembly of Nichinan (JAPAN) which was lost at the Ordinary Council Meeting held on 19/10/2010. (Signed by: Mayor Evans, Councillors Leavesley, J Bostock, D Bostock & Swann)

Item 6: SPECIAL MEETING OF COUNCIL

In accordance with section 5.4 of the Local Government Act 1995, the Mayor called for a Special meeting of Council to be held on Tuesday 2/11/2010 at 5.30pm, supported by all members present.

Purpose:

- (a) Reconsider amendments made to the Civic Affiliations Policy and consider entering into a friendship agreement with Nichinan (JAPAN); and
- (b) Determine funding arrangement for the Albany Entertainment Centre (AEC) and consider seeking further negotiations with the GSDC.

Mayor declared the meeting closed at 9.30pm.