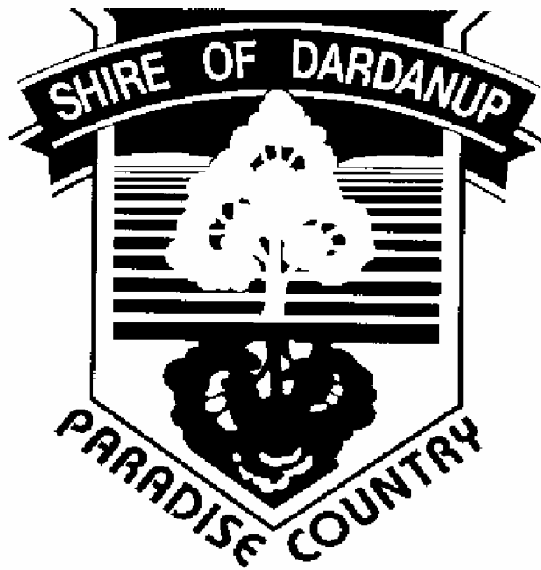


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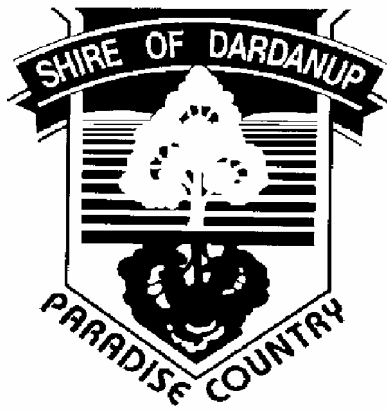
ORDINARY MEETING

TO BE HELD

**WEDNESDAY, 23RD JULY 2008
COMMENCING AT 4.30PM**

AT

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



SHIRE OF DARDANUP

NOTICE OF AN ORDINARY COUNCIL MEETING

Dear Council Member

The next Ordinary Meeting of the Shire of Dardanup will be held on Wednesday 23rd July 2008 in the Council Chambers, Shire of Dardanup - Administration Centre Eaton, 1 Council Drive, Eaton - commencing at 4.30pm.

A handwritten signature in black ink, appearing to read 'M. Chester', is positioned above the printed name.

MR MARK L CHESTER
Chief Executive Officer

Date: 17th July 2008

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SHIRE OF DARDANUP

AGENDA FOR THE SHIRE OF DARDANUP ORDINARY MEETING OF COUNCIL TO BE HELD ON WEDNESDAY 23rd July 2008, AT SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 4.30PM.

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Presiding Officer to welcome all present and declare the meeting open.

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

2.1 Attendance

2.2 Apologies

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

5 APPLICATIONS FOR LEAVE OF ABSENCE

COUNCIL RESOLUTION

/08

MOVED -

SECONDED -

THAT be granted leave of absence for the meeting of the 13th August 2008.

6 PETITIONS/DEPUTATIONS/PRESENTATIONS

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

7.1 Ordinary Meeting Held 9th July 2008

COUNCIL RESOLUTION

THAT the Minutes of the Ordinary Meeting of Council held on the 9 July 2008, be confirmed as true and correct subject to the following corrections:

Item 10.4.2 – All reference to Lot 3 Ferguson Road, to be deleted and replaced with Lot 103 Ferguson Road. (*The incorrect lot number was carried forward from previous minutes*).

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9 ANNOUNCEMENTS OF MATTERS FOR WHICH MEETING MAY BE CLOSED

10 REPORTS OF OFFICERS AND COMMITTEES

| |
|--|
| 10.1 CHIEF EXECUTIVE OFFICER REPORT |
|--|

10.1.1 Title: Shire of Capel Position Statement on Structural Reform in WA

Reporting Department: Executive
Reporting Officer: Mr Mark Chester – Chief Executive Officer
Legislation: Local Government Act 1995
File Number: PL03 0001

Background -

At its meeting of the 14th May 2008, council discussed the position of the Shire of Capel with regard to the SSS report.

The Shire of Capel's position is as follows:-

- *“Make the determination that given its current and projected future growth that it considers that in the long term the Shire of Capel considers it is a sustainable Local Government in its own right.*
- *Seek the support of the Shires of Dardanup and Harvey (who Council considers are in a similar situation to Capel) and the City of Bunbury, for a joint deputation to the State Government to seek its endorsement of this outcome. This would also involve the Local Governments continuing to explore opportunities for resource sharing/cooperation in the provision of services to its communities.”*

At that meeting council resolved to support [116/08] the Shire of Capel:

“THAT Council support the Shire of Capel’s determination to have a joint deputation to the State Government in particular the Minister for Local Government and the Premier, to seek endorsement of each local governments view that they are sustainable in the longer term and that each local government is committed to continue to explore opportunities for resource sharing and regional cooperation.”

The Shire of Capel have now adopted a position statement to set out why the Shire of Capel does not support amalgamation. The statement is in response to enquiries it receives from residents, local governments, Parliamentarians, State Governments etc. on what is position is with regard to structural reform.

Legal Implications - None

Budget Implications - None

Officer Comment -

The Shire of Capel correspondence and Structural Reform Position Statement are attached (Appendix ORD: 10.1.1).

Per the correspondence from the Shire of Capel, Capel is eager to explore the concept of shared services instead of boundary changes to achieve efficiencies and economies of scale. This is an avenue that the Shire of Dardanup has supported with some existing arrangements where staff and services are shared between one or two other local governments.

The Shire of Dardanup has scheduled a strategic planning workshop (23rd July 2008) to discuss facilities and services, and a internal discussion paper, as requested by Council has been prepared to initiate the development of a position for the Shire of Dardanup in relation to structural reform, a date for that discussion is still to be determined.

The Shire of Capel is to be commended for their stance on the issue and for making the public aware of their point of view. It is recommended that Council acknowledge the Shire of Capel's Structural Reform Position Statement and advise the Shire of Capel that this Council will announce it's official position following further discussion by the Council within the next few weeks.

There has been no further details on the proposal by Capel to have a joint deputation meet with the Minister for Local Government (and the Premier) to put our case for structural reform, this initiative will be followed up with the Shire of Capel.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council:

- 1. Acknowledge the Shire of Capel's Structural Reform Position Statement.**
- 2. Advise the Shire of Capel that the Shire of Dardanup will adopt an official position on structural reform in the near future; and**
- 3. Continues to support the concept of resource sharing and regional cooperation as an alternative to boundary changes.**

| |
|---|
| 10.2 MANAGER TECHNICAL SERVICES REPORT |
|---|

None.

10.3 MANAGER PLANNING SERVICES REPORT

10.3.1 Title: Invitation to Provide Comment on Draft South West Framework

Reporting Department: Planning Services
Reporting Officer: Robert Quinn, Manager Planning Services
Legislation: Planning Development Act 2005
File Number: GR020015

Background

Correspondence has been received from the Department of Planning and Infrastructure (DPI) requesting comment on the Draft South West Framework (SWF). (Appendix ORD: 10.3.1 and South West Framework Brochure). The SWF provides a big picture view of the long term future of the South West.

Legal Implications - None

Budget Implications - None

Officer Comment

The SWF is a collection of visions and statements regarding the preferred future development of the South West. The statements included in the SWF cover a wide range of issues to guide future development. The issues are considered worthwhile, however, given the scope of the issues it is unclear how they will be implemented.

It is unclear as to the statutory standing of the framework and if it will be used as a statutory planning instrument. The SWF appears to be a catalyst for debate on the future of the South West. It would be unfortunate if the SWF became a planning instrument which could be used to inhibit growth for proposal which are inconsistent with the SWF.

There are some population figures used for settlements in the South West which are arguable. For example, Shire officers have estimated the population of Dardanup townsite could be 2000 by 2031 where the SWF has a figure of 2000 by 2050. It would be unfortunate if these estimations were used as a basis for refusing scheme amendments in the area.

The SWF details many issues which need addressing, many outside the planning arena and scope of influence. The SWF has reference to South West Region Planning Committee and acknowledges the need for more policies and mechanisms to effect these policies. It is these policies which will have the major effect on the Shire of Dardanup, not the SWF which is a list of the issues and vision statements.

Is recommended that Council acknowledge the SWF is a comprehensive list of issues for the South West and captures the critical long term challenges for the future. It is considered that policies which are derived from the SWF will impact on the Shire activities. Therefore a list of policies which will be drafted as a result of the SWF is required and comment is required on these policies.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council:

- 1. Acknowledge that the Draft South West Framework is a comprehensive list of issues for the South West and captures the critical long term challenges for the future.**
- 2. Request that policies and mechanisms for implementation for the policies which are derived from the Draft South West Framework be circulated for public comment.**

10.3.2 Title: WAPC South West Rural Subdivision Guidelines

Reporting Department: Planning Services

Reporting Officer: Mr Robert Quinn, Manager Planning Services

Legislation: Planning and Development Act 2005

File Number: GR020070

Background

Correspondence has been received from the Western Australian Planning Commission (WAPC) regarding recently endorsed South West Rural Subdivision Guidelines (the guidelines). (Appendix ORD: 10.3.2)

The WAPC also resolved to :

Request that the Shires of Harvey, Dardanup and Donnybrook-Balingup resolve any scheme or rural strategy conflicts with the South West Rural Subdivision Guidelines by reviewing/amending their schemes and/or rural strategies in a timely manner.

The guidelines have the effect of requiring a minimum of 40 hectares for rural subdivisions subject to demonstration of various soil and water requirements.

Legal Implications - None

Budget Implications - None

Officer Comment

The guidelines are in conflict with the Shire of Dardanup Rural Strategy (the strategy). The strategy allows Council to approve subdivisions down to 20 hectares subject to meeting various criteria. The guidelines now set the minimum subdivisional area to 40 hectares if the required criteria can be met.

The guidelines state that they will be applied to the Shire of Dardanup which effectively overrules a WAPC endorsed Rural Strategy. It would appear that the strategy would have higher standing than a WAPC endorsed guidelines, however, this would need to be tested if a subdivision was refused by the WAPC based on the guidelines. It also raises the issue whether Shire officers should use the guidelines to assess subdivisions or the strategy.

The primary issue for the Shire is which minimum subdivisional area should be used in assessing subdivision applications. Regardless of the reports needed to justify the subdivision it is the jurisdictional issue which needs clarification. Many subdivisions have occurred in the past which created 30 hectare lots in accordance with the strategy.

It should be noted that the abovementioned WAPC resolution regarding resolving any conflicts will take a considerable period of time to resolve. Council may not wish to resolve this conflict and prefer the status quo in regard to subdivision minimum area.

It is the officer's recommendation that Shire officers continue to use the strategy to assess subdivisions and seek clarification from the WAPC on the legal standing of the strategy in relation to the guidelines.

Further, Council should advise the WAPC that they intend to use the WAPC endorsed Shire of Dardanup Rural Strategy to assess rural subdivisions until advice received from the WAPC on the legal standing on the Shire of Dardanup Rural Strategy.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council advise the Western Australian Planning Commission the following:

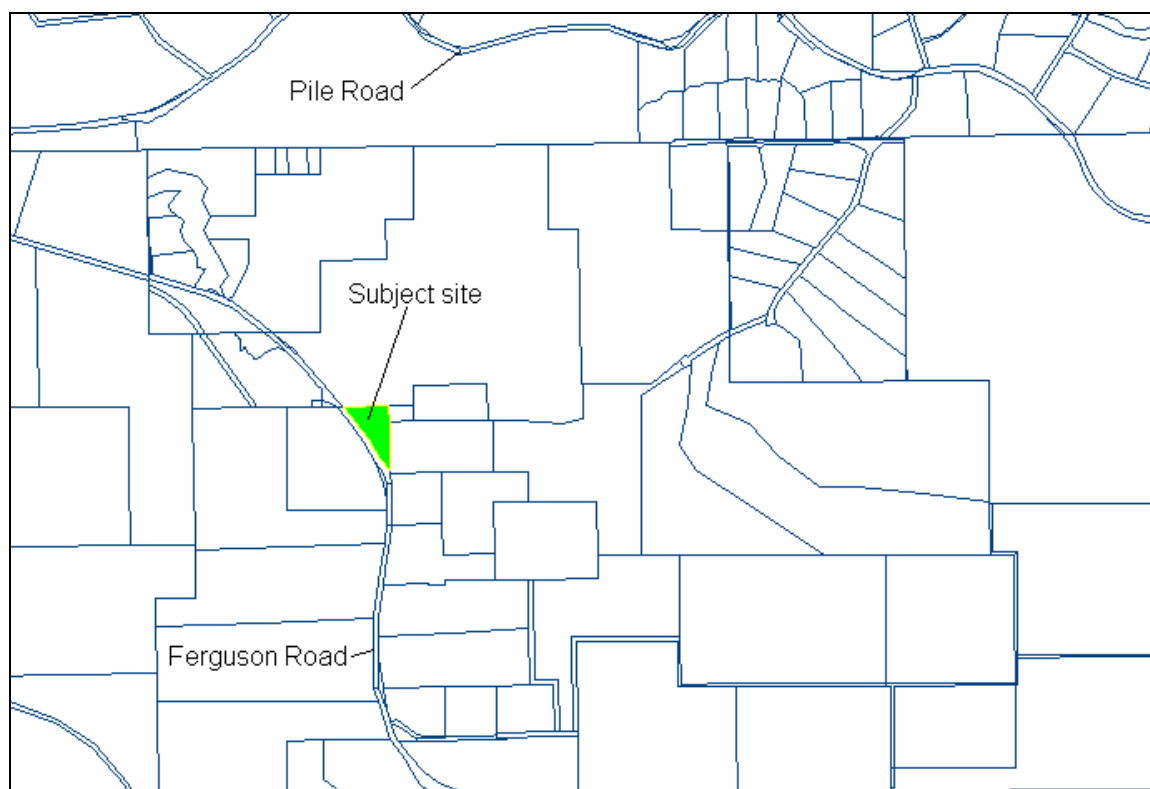
- 1. The Shire of Dardanup requests clarification from the Western Australian Planning Commission on the legal standing of the Shire of Dardanup Rural Strategy in relation to the South West Rural Subdivision Guidelines.**
- 2. The Shire of Dardanup will continue to assess rural subdivisions in accordance with the Shire of Dardanup Rural Strategy.**
- 3. Council will make a determination on whether rural subdivisions are assessed in accordance with the South West Rural Subdivision Guidelines or the Shire of Dardanup Rural Strategy after clarification is received from the Western Australian Planning Commission on the legal standing on the Shire of Dardanup Rural Strategy is considered by Council.**

10.4 TOWN PLANNING OFFICER REPORT

10.4.1 Title: Proposed Micro Brewery and Cellar Door Sales within the "Landscape Protection Area" at Lot 85 Ferguson Road, Ferguson (GA McClintock)

Reporting Department: Planning Services
 Reporting Officer: Mr David Stewart, Planning Liaison Officer
 Legislation: Town Planning Scheme No. 3
 File Number: PR09514 (P26/08)

Location



| | |
|---------------------------|--|
| Location: | Lot 85 Ferguson Road, Ferguson |
| Town Planning Scheme No.: | 3 |
| Zoning: | "General Farming" |
| Area: | 22004m ² (2.2ha/5.3 acres) |
| Slope: | Slight ridge |
| Improvements: | 95m ² Rural shed (under construction) |
| Previous Approvals: | 2 Holiday Chalets, 2 Rural Dams, 1 Rural shed |

Background

At the ordinary meeting of 22 March 2007 Council resolved (070/07) to approve two (2) Holiday Chalets, two (2) Rural Dams and 1 (one) Rural Shed at Lot 85 Ferguson Road, Ferguson (Appendix ORD: 10.4.1).

Due to the limited size and unusual shape of this property, development in accordance with "Landscape Protection Area" preferred setbacks of 100 metres from public roads has proved challenging. In this regard, Council exercised its discretion, utilising Clause 5.2.3(c) and permitted a reduced setback of 19.0 metres, subject to conditions, for the Rural Shed.

The applicant indicated in this initial application that his long term plans were to develop and operate a Micro-Brewery within the aforementioned rural shed and that future development applications would be lodged as works progressed.

The proponent now seeks approval for a "Cellar Door Sales" development and proposes the installation of a 1200 litre electric fired brew system within the Rural Shed. If Planning Approval is granted, a Producers Licence will be sought under the Liquor Control Act 1988. The final beer product will then be available for tasting on the premises and also packaged for consumption off the premises. The application seeks also to construct a visitor car park with 30 bays, this being finished with 'blue metal' scalps in keeping with the aesthetics of the area. The current development is partially screened by existing native vegetation.

The applicant has advised that 250kgs of grain is required for each brewing process and they anticipate producing no more than one brew per fortnight. Grain will be delivered at the commencement of each new process.

Council has previously approved one (1) micro-brewery and ten (10) wineries within the Shire of Dardanup. A further five (5) wineries are producing wine but it is not available for sale on the premises. Almost all of these approvals are on properties located within Shire's "Landscape Protection Area".

Legal Implications -

Possible claim for compensation, TPS No. 3. Clause 5.2.4

Budget Implications -

Possible claim for compensation, TPS No. 3. Clause 5.2.4

Officer Comment

The proponent has applied for a "Cellar Door Sales" as this is the land use most comparable to the proposed "Micro-Brewery". A "Micro-Brewery" is considered a land use not listed within TPS No. 3. This land use cannot reasonably be interpreted as "Cellar Door Sales" as the proposed land use will not involve the sale of beverages made from grapes or other fruit grown on site.

Town Planning Scheme No. 3 states: -

"Cellar Door Sales" means the sale of beverages such as wine, cider, beer or similar products either alcoholic or non-alcoholic, from grapes or other fruit grown on-site, and made into beverages on-site. AMD 84 GG 10/10/97

In such instances, Council has discretion to determine if a proposal is consistent with the general objectives of the zone where the development is proposed. The land is contained within the "General Farming" zone. The objective of the "General Farming" zone is contained within Clause 3.13.1 of TPS No. 3.

Clause 3.13.1 states:

3.13 DIVISION 4 – NON URBAN ZONES

- 3.13.1 In considering applications for planning consent to commence development, subdivision and rezoning of land in a Non Urban Zone the Council shall have regard to:*
- (a) the need to protect the economic viability of the rural land use generally;*
 - (b) the need to preserve the rural character and a rural appearance of the area;*
 - (c) the need to ensure that the existing standard of roads, water and electricity supply and other services is sufficient for the additional demands that the proposed development would create; and*
 - (d) the need to ensure that in general all buildings are at least twenty metres from any lot boundary adjoining a street and the Council may require an additional setback in order to preserve the rural character of the area.*

It is the officer's opinion that the proposed "Micro-Brewery" is consistent with the intent of Clause 3.13.1 of TPS No. 3. In regard to Clause 3.13.1(d) Council considered the setback issue when approving the previous approval for a rural shed. Officers are satisfied that any vehicle movements created with the production process will be incidental and create minimal if any impact to the area.

Therefore, it is considered the proposed land use is consistent with the objective of the "General Farming" zone the application can be considered under Clause 2.2.4 of the TPS No. 3.

Clause 2.2.4 of the TPS No. 3 states:

2.2 ZONES & USES

- 2.2.4 If a person proposes to carry out on land any use that is not specifically mentioned in the Zoning Table and cannot reasonably be determined as falling within the type, class or genus of activity of any other use category the local government may - AMD 100 GG 6/7/99; AMD 117 GG 23/3/04*
- (a) determine that the use is consistent with the objectives of the particular zone and is therefore permitted;*
 - (b) determine that the use may be consistent with the objectives of the particular zone and thereafter follow the advertising procedures of Clause 7.2.2 in considering an application for planning approval; or*
 - (c) determine that the use is not consistent with the objectives of the particular zone and is therefore not permitted.*

Officers are of the opinion the proposal will not have an adverse impact upon the "Landscape Protection Area". Furthermore, it is considered that the production and retail of alcoholic beverages from produce not grown on site are not inconsistent with the objectives of the "General Farming" zone.

It is the officer's recommendation that Council determine the proposed "Micro-Brewery" as being consistent with the objectives of the "General Farming" zone and deal with it via Clause 2.2.4 (a). This recommendation is supported by the existing Micro-Brewery in the "General Farming" zone.

Therefore, it is recommended conditional approval be granted for the Cellar Door Sales (production and retail of alcoholic beverages) application as a Micro-Brewery at Lot 85 Ferguson Road from produce not grown on site as per the application received 28 May 2008.

Voting Requirements - Simple Majority

Discussion:

OFFICER RECOMMENDED RESOLUTION No. 1

That Council determine the proposed Micro-Brewery (production and retail of alcoholic beverages) at Lot 85 Ferguson Road as being consistent with the objectives of land zoned "General Farming", contained within Clause 3.13.1 of the Shire of Dardanup Town Planning Scheme No. 3.

OFFICER RECOMMENDED RESOLUTION No. 2

THAT Council approve the development application for a Micro Brewery (production and retail of alcoholic beverages) at Lot 85 Ferguson Road, Ferguson as described in the application received 28 May 2008 subject to the following conditions:

- 1. This approval is valid provided that the development is substantially commenced within two (2) years and completed within three (3) years after the approval date. If development has not been substantially commenced within two (2) years and completed within three (3) years, the approval shall lapse and no further works shall be carried out without further approval from Council.**
- 2. All development being generally in accordance with the approved development plans which form part of this Development Approval.**
- 3. All built structures shall be finished in a non-reflective material to the satisfaction of Council.**
- 4. All access to Lot 85 Ferguson Road shall be by existing driveways.**

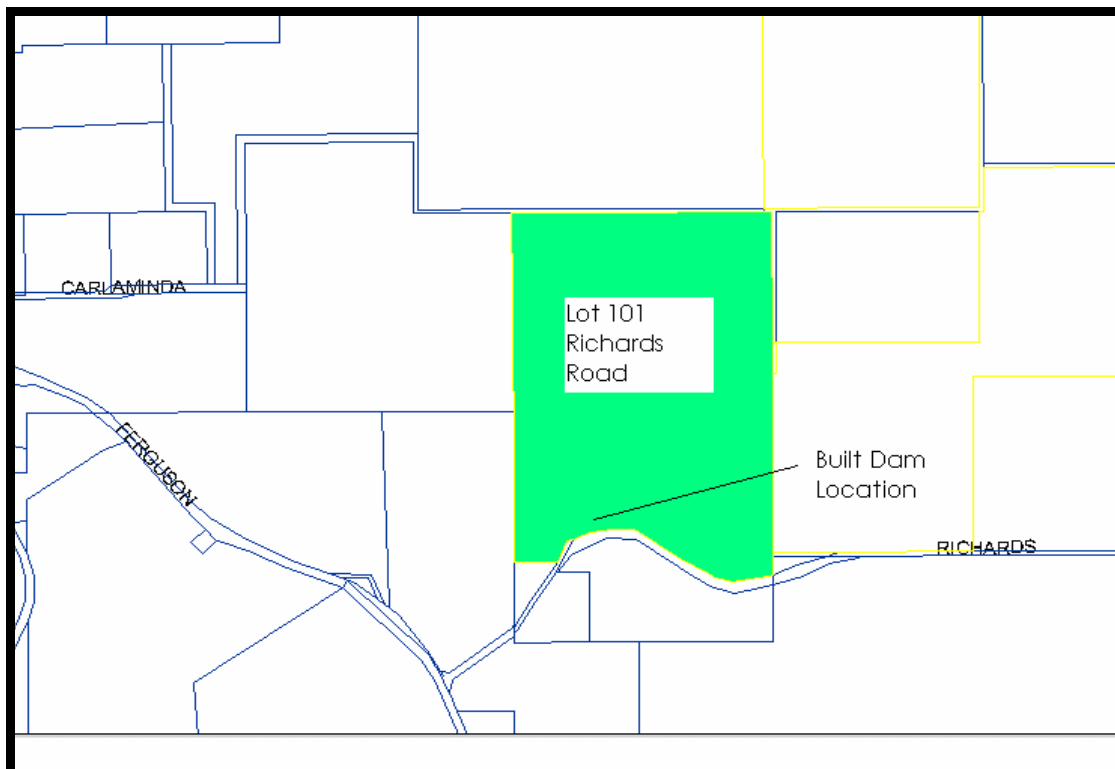
Notes:

- a) In relation to Condition 3, reflective material would include white coloured powder coated material.
- b) This is not a building licence.
- c) The development is to comply with the requirements of the Building Codes of Australia.
- d) Any signage shall require approval from Council.
- e) The development shall be connected to an approved on site Effluent Disposal system capable of removing nutrients (phosphate) from the final effluent.

10.4.2 Title: Retrospective Planning Approval for a Dam Constructed on Lot 101 Richards Road, Ferguson (Q Olsthoorn)

Reporting Department: Planning Services
Reporting Officer: Mrs Helen Loton, Planning Officer
Authorising Officer: Mr Robert Quinn, Manager Planning Services
Legislation: Local Government Act 1995,
Planning and Development Act 2005,
Greater Bunbury Regional Scheme (GBRS)
Town Planning Scheme No. 3
File Number: A7249

Location Plan



Background

| | |
|---------------------------|---|
| Location: | Lot 101 Richards Road, Ferguson |
| Town Planning Scheme No.: | 3 |
| Zoning: | Rural |
| Area: | 51ha |
| Slope: | Steep |
| Improvements: | Dwelling, Restaurant and associated rural sheds |
| Previous Approvals: | WAPC 130178, WAPC 133955 |

A planning application was received by Council for retrospective approval of a dam at Lot 101 Richards Roads Ferguson (Appendix ORD: 10.4.2A).

Greater Bunbury Regional Scheme (GBRS)

Zoning: Rural

Assessment:

A dam is an accepted rural use and therefore assessment under the GBRS is deemed not required.

Legal Implications -

Local Government Act 1995, Planning and Development Act 2005, Town Planning Scheme No. 3, Local Planning Policy P5.3 "Construction of Dams".

Budget Implications - Possible appeal costs.

Officer Comment

Council has a Local Planning Policy No. P5.3 which covers the requirements for the Construction of Dams, within the Shire of Dardanup (Appendix ORD: 10.4 2B).

The policy makes no comment on applications for retrospective approval of a dam. Council officers are unable to confirm whether the dam has been constructed in accordance with the requirements of Policy P5.3 based on the information supplied. The only positive way to determine the structural integrity of the dam and whether it is adequate would be to have the construction assessed by a civil engineer.

Policy P5.3 states that "Council takes no responsibility for the failure of any dam that is approved in accordance with this policy", therefore Council would certainly not take any responsibility for a dam that has been built in a manner whereby the structural integrity of the dam cannot be confirmed.

Council needs to consider the risks and liabilities associated with approving this dam or any other dam. Should the dam fail there could be ramifications for property owners below the dam as well as damage to Council's infrastructure (Richards Road). By approving this dam without knowing its structural integrity Council could leave itself open to claims for damages should the dam fail. There is a house and associate infrastructure approximately 550 metres down slope of this dam in close

proximity to the flow path of the gully the dam is built on. Also there are three existing dams down slope of this dam and the cumulative effects of a dam failure on these three may have a serious impact down stream.

Clause 7.10 of Town Planning Scheme No. 3 states: -

7.10 UNAUTHORISED EXISTING DEVELOPMENTS

AMD 113 GG 20/7/01

7.10.1 The local government may grant planning approval to a use or development already commenced or carried out regardless of when it was commenced or carried out, if the development conforms to the provisions of the Scheme.

7.10.2 Development which was unlawfully commenced is not rendered lawful by the occurrence of any subsequent event except the granting of planning approval, and the continuation of the development unlawfully commenced is taken to be lawful upon the grant of planning approval.

Clause 8.2 of Town Planning Scheme No. 3 states: -

8.2 RELATIONSHIP OF LOCAL PLANNING POLICIES TO SCHEME

8.2.1 If a provision of a Local Planning Policy is inconsistent with the Scheme, the Scheme prevails.

8.2.2 A Local Planning Policy is not part of the Scheme and does not bind the local government in respect of any application for planning approval but the local government is to have due regard to the provisions of the Policy and the objectives which the policy is designed to achieve before making its determination.

Clause 7.10 and 8.2.2 of Town Planning Scheme No. 3 gives Council the opportunity to retrospectively approve this application should it desire to do so.

In a normal approval process Council approve a set of construction plans and the onus is upon the proponent to ensure the construction meets the approved plans and conforms with the policy. Any liability and risk is therefore directed toward the proponent as it is their responsibility to build according to the approved plans and policy. In the retrospective approval process the dam is already built and the onus is upon Council to be satisfied the dam is built in accordance with the construction plans and policy.

If Council retrospectively approve the dam it is assuming it is built in accordance with the submitted plans and policy thereby putting the onus back upon Council to ensure compliance with plans and policy. Shire officers are reluctant to recommend any retrospective approval which puts the Shire of Dardanup in a situation of risk and potential liability. If this application had been made before the dam was built it may not have been approved by Council. Therefore, it can not be assumed that retrospective approval is automatically granted. Council is under no obligation to grant retrospective approval.

To progress this application it is recommended that Council request the proponent supply a report at their cost from a qualified practicing civil engineer that the dam is constructed to an adequate standard, conforms with Council policy and a risk assessment of the down stream effects if the dam were to fail. It is likely that this request would have been made if the normal application process had been followed.

Upon receipt of a report addressing the abovementioned issues the application can then be fully considered by Council with a full knowledge of the risks they need to take into account.

This is considered a prudent course of action based on the potential risks and liability issues involved in this retrospective approval, particularly due to the existence of down slope dams and built infrastructure.

It is the officer's recommendation that Council request the proponent supply a report at their cost from a qualified practicing civil engineer confirming that the dam is constructed to an adequate standard, conforms with Council policy and a risk assessment of the down stream effects if the dam were to fail.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council :

- 1. Request Mr Q Olsthoorn supply a report at his cost from a qualified practicing civil engineer confirming that the dam constructed at Lot 101 Richards Road, Ferguson is built to an adequate standard to contain water it will capture, and that the dam conforms with Council Policy P 5.3 and a risk assessment of the down stream effects if the dam were to fail on or before the 30 September 2008.**
- 2. Advise Mr Q Olsthoorn that Council will consider the application for retrospective approval of a dam at Lot 101 Richards Road, Ferguson as soon as practicable on or after the 30th September 2008.**

10.5 MANAGER BUILDING SERVICES REPORT

None.

10.6 MANAGER HEALTH SERVICES REPORT

None.

10.7 HEALTH & ENVIRONMENT OFFICER REPORT

10.7.1 Title: Fluoridation of Public Drinking Water Supply to Eaton

Reporting Department: Health Services

Reporting Officer: Alana Keane, Health and Environment Officer

Legislation: Health Act 1911

File Number: EH050001

Background

The Department of Health is seeking public comment on a plan to fluoridate the public water supply to Australind and Eaton. Representatives from the Fluoridation of Public Water Supplies Advisory Committee will be available to discuss the plan at a community meeting held on the 24th July 2008 at the Australind Community Hall.

Water fluoridation is the treatment of community water supplies for the purpose of adjusting the concentration of the free fluoride ion to the optimum level for maximum caries (progressive decay of a tooth) prevention and minimal occurrence of dental fluorosis (a condition caused by excessive exposure to fluorine and marked by mottling of the teeth and damage to the bones, Australian Dental Association).

It is a policy of the Fluoridation of Public Drinking Water Advisory Committee that they must consider a number of operational factors and more importantly consult with the community before recommendations can be made to the Minister for Health regarding the possible fluoridation of any community's drinking water supply.

Legal Implications - None

Budget Implications - None

Officer Comment

The Australian Dental Association recommends water fluoridation as the most effective, equitable and efficient measure for achieving reduction in dental caries incidence across a community. The fluoridation of community water supplies is preferred as a safe and effective means of reducing the prevalence of dental caries in all age groups and should be implemented and maintained in those communities where there is an insufficient natural fluoride content for this purpose.

Community water fluoridation has been used in Australia for over 50 years with recent recommendations from the National Health and Medical Research Council citing fluoridation as the single most important and safe public health measure in preventing dental caries.

Council should be aware that there are disadvantages to the fluoridation of drinking water including: political and/or emotional objections to water additives; possibility of mild to moderate fluorosis if other sources of fluoride are ingested inadvertently; alleged toxicity and potential to adversely effect the health of people with kidney disease.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council support the move by the Fluoridation of Public Drinking Water Advisory Committee to Fluoridate the public drinking water supply of Eaton subject to evidence of community support of the proposal.

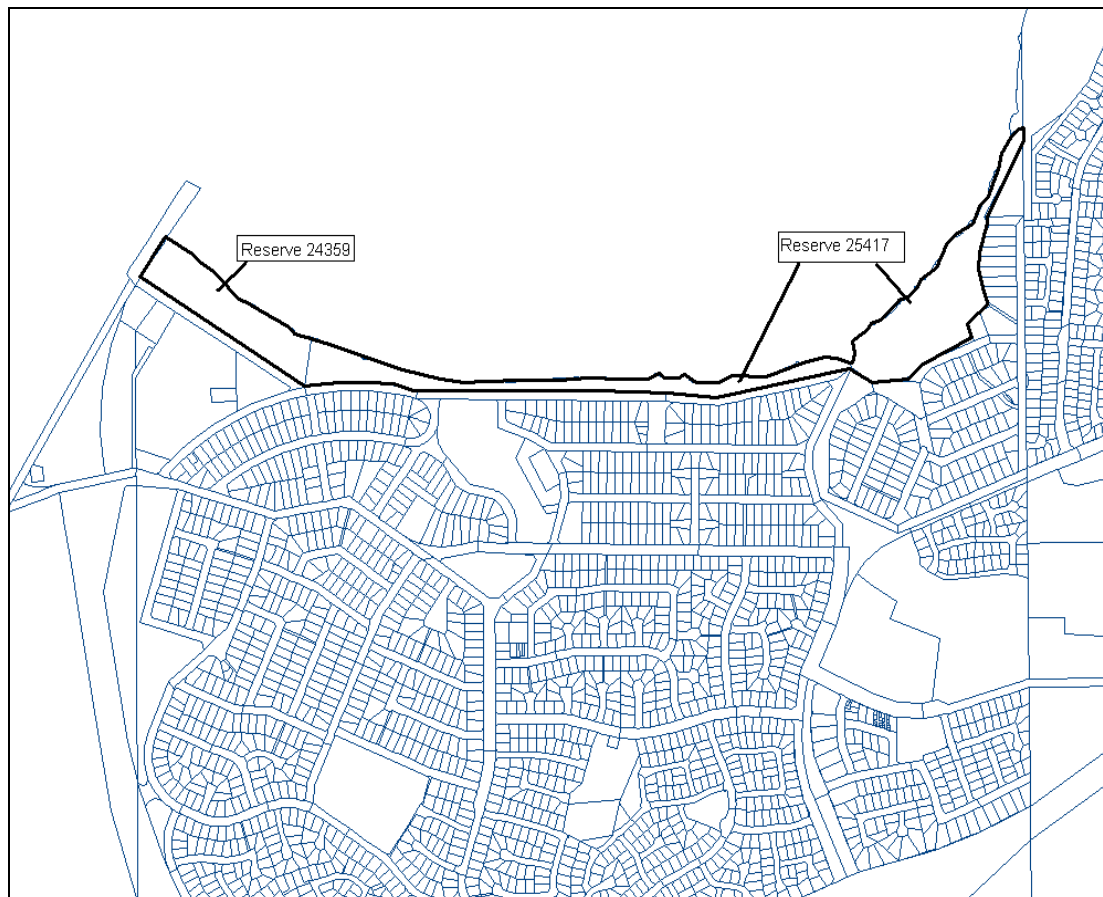
10.7.2 Title: The Leschenault Catchment Council – Grant Application - Reserves 24357 and 25417

Reporting Department: Health Services
Reporting Officer: Alana Keane, Health and Environment Officer
Legislation: Town Planning Scheme No.3
File Number: A7335, A7338

Background

The Shire of Dardanup has been approached by the Leschenault Catchment Council (LCC) to carry out work along the bank of the lower Collie River, basically along the Eaton Foreshore area. The LCC is seeking permission from the Shire of Dardanup to access the Reserves 24357 and 25417 (see Map 1). The project will involve trial bank stabilisation and revegetation work. This work will be subject to the LCC receiving funding to carry out the project.

The work proposed involves approximately three lines of trees along the banks of the river in Apex and Lions Park, bank stabilisation trials in appropriate sections from the Collie River Bridge to Watson Street Reserve, and some revegetation along the bank of the Watson Street reserve.

Map 1: Eaton Foreshore showing Reserves 24359 and 25417

Legal Implications - None.

Budget Implications

The Council may be requested to provide some in-kind support for the project. This may include providing staff and equipment for ripping and mounding and helping to co-ordinate tree planting.

The proposed work will be in excess of \$20 000 fully funded by the LCC grant.

Officer Comment

There are sections of the Collie River along the Eaton Foreshore Area between the Collie River Bridge and the Scout Camp that have been affected by bank erosion and loss of trees in the past. There is evidence of past work to overcome this erosion, but no major work recently. As a result some of the banks need restabilising and erosion is already very evident.

Council should be aware that in some locations views to the Collie River from houses may be reduced by planting trees and tall shrubs.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council write a letter to the Leschenault Catchment Council in support of the grant application for the proposed project to stabilise the southern banks and revegetate areas along the Lower Collie River reserves 24359 and 25417.

10.8 MANAGER CORPORATE & COMMUNITY SERVICES REPORT

10.8.1 Title: WALGA Discussion Paper – Compulsory Voting in Local Government Elections

Reporting Department: Corporate & Community Services
Reporting Officer: Mr Phil Rowe - Manager Corporate & Community Services
Legislation: Local Government Act 1995
File Number: CO010006

Background -

The Western Australian Local Government Association (WALGA) has prepared a discussion paper on compulsory voting in Local Government elections and wishes to survey Councils for their support or opposition to compulsory voting.

The issue of compulsory voting in Local Government elections has come to the fore following recent changes to the electoral provisions in the Local Government Act 1995 and associated regulations introduced in the 2007 Local Government elections.

Significantly, the first past the post system of voting was changed to preferential voting and proportional preferential voting.

Prior to the change to proportional preferential voting, State Council's position was to support the continuation of voluntary voting, during Local Government's campaign against the introduction of proportional preferential voting, State Council's position changed to support compulsory voting under the new system.

Now that proportional preferential voting has been introduced to the Local Government electoral system, State Council has requested that the issue of compulsory voting be considered afresh.

WALGA has provided a discussion paper (Appendix ORD: 10.8.1), which examines the following themes:

- Current electoral arrangements and the situation in other States of Australia
- The possibility of Optional Preferential Voting being introduced
- Arguments in favour of compulsory voting
- Arguments against compulsory voting; and
- Practical considerations

WALGA is seeking responses from all Local Governments on this issue by the 25 July 2008, once responses have been received, an agenda item will be prepared for Zone consideration during September prior to a final position being reached at the October State Council meeting.

Legal Implications -

WALGA is only seeking to find out if Council supports or is opposed to compulsory voting.

Budget Implications -

If voting in Local Government elections became compulsory, then the cost of running an election would increase, currently Council has a 33% voter response at a cost of \$20,362.00.

Advertising expenses should not increase, nor would the postage or printing costs as all eligible electors receive a postal voting pack, the additional cost would come in the time taken to process the actual votes cast.

If the Electoral Commission continues to use its current method of calculation of charges for running a postal election, which includes a charge for each vote cast, then the cost of running an election could rise considerable with the number of votes cast rising from 33% to above 90%.

Officer Comment -

Whilst the additional cost to Councils is a negative, concern has often been expressed in the past at the poor voter turnout at elections, with in person elections running as low as 8%, increasing upto 33% for postal elections run by the Electoral Commission.

The discussion paper raises other points that will need to be considered in the future if compulsory voting is introduced, the frequency of Local Government elections for instance, will holding an election every two years to elect half a Council be to close and too costly, should it be every four years that all positions on the Council come up for election, the same as the State Government or every three years like the Federal Government.

Voting Requirements – Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT Council advise the Western Australian Local Government Association that it supports/opposes the introduction of compulsory voting in Local Government elections.

10.10 MANAGER FINANCIAL SERVICES REPORT**10.10.1** Title: Monthly Statement of Financial Activity – Period Ended 30th June 2008

Reporting Department: *Financial Services*
Reporting Officer: *Mrs Belinda Richards - Financial Accountant*
Legislation: *Local Government (Financial Management) Regulations 1996*
File Number: *FI09 0001*

Background

Regulation 34 of the Local Government (Financial Management) Regulations 1996 requires local governments to prepare a Monthly Statement of Financial Activity.

Legal Implications - None.

Budget Implications

Note 8 of the Statement of Financial Activity details material variances from the Adopted Budget.

Officer Comment

Statement of Financial Activity:

The statement of financial activity is attached after the officer recommendation. The first statement of financial activity report outlines the results from operating activities. It shows revenue and expenditure by statutory program, comparing actual results for the period with the annual adopted budget, the amended budget and the year to date budget.

The second financial report displays capital and infrastructure expenditure and also reconciles the statement of financial activity to the statement of net current assets, taking into account; the proceeds from sale of assets, reserve and loan funds used, depreciation applied, capital and infrastructure expenditure, transfers to reserves and loan repayments.

The statement of net current assets provides information on the accounts that make up current asset and current liabilities. The current and quick ratios are liquidity ratios. The current and quick ratios determine the shires ability to meet obligations with readily convertible funds.

Additional reports that have been included in the statement of financial activity are an acquisition of assets report, trust fund and reserve fund reports, and a statement of investments. A variance report that describes material differences between the adopted budget and the amended budget is also attached.

Key Financial Performance Areas:

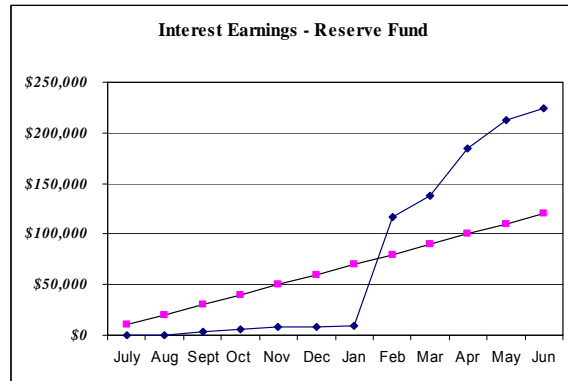
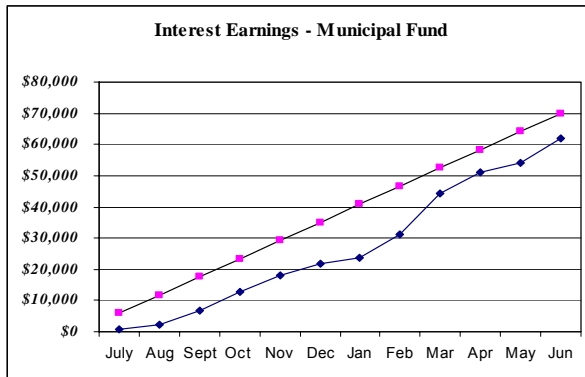
- *Cash & Investments*

As at reporting date, Councils Municipal Bank fund shows a reconciled balance of \$266,163. No additional investments are held.

Reserve Funds total \$4,867,310.

Total interest earnings on the Councils Municipal & Reserve Funds as at reporting date are;

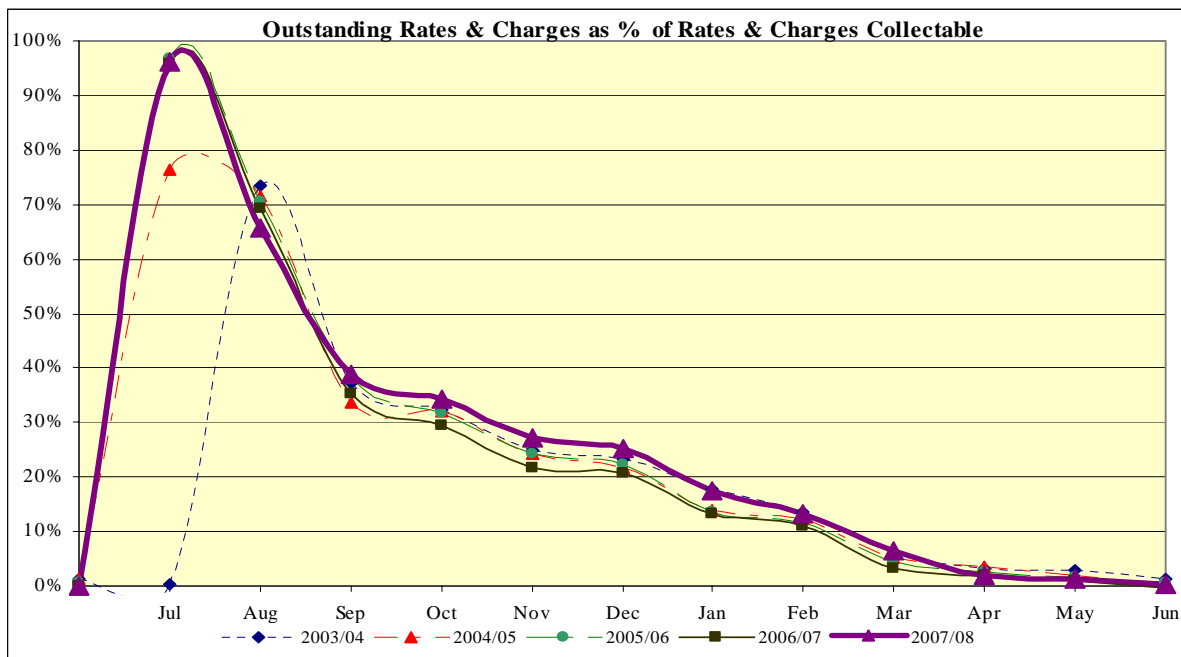
Municipal Fund: \$ 62,150
 Reserve Fund: \$ 223,999



• Rates & Charges Outstanding

As at reporting date, outstanding Rates & Charges = \$23,018. This equals 0.4% of rates & charges collectable and a decrease of 0.9% from last month. Management's objective of less than 4% of rates and charges outstanding as at 30 June has been achieved.

Interim Rates of \$110,772.71 have been levied as at reporting date. The Amended Budget provision for 2007/08 interim rates is \$130,000.



- *Salaries and Wages*

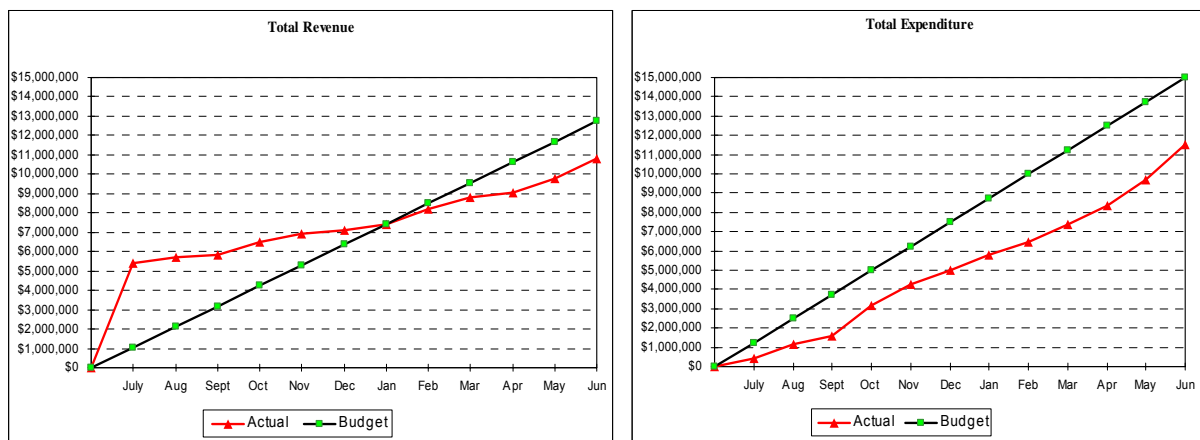
Total Gross Salaries and Wages as reporting date were \$3,433,793. The YTD amended budget for 2007/08 financial year is \$3,476,114.

- *Budget Variances*

Note 8 of the Statement of Financial Activity details material variances between the adopted and the amended budget. As at reporting date a small year end surplus of \$75,000 is forecast.

- *Variances comparing the Amended Budget vs Actual expenditure & revenue*

Total Revenue and Expenditure (from all sources)



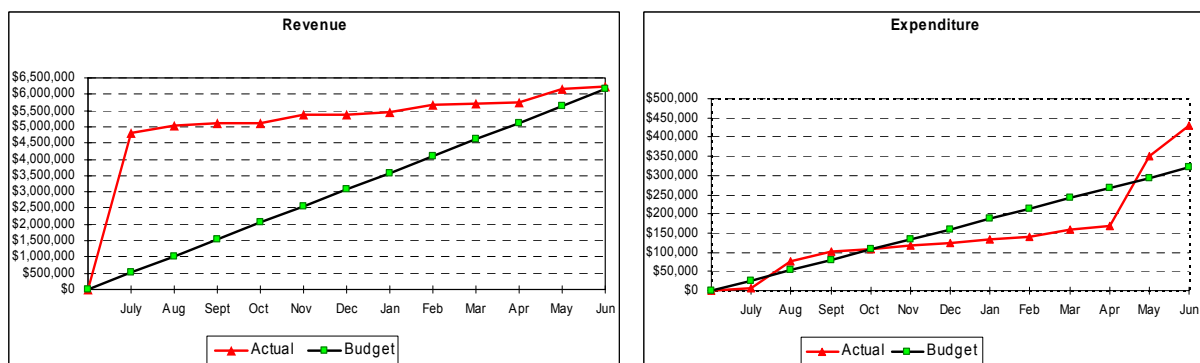
A breakdown is provided below of variances in each schedule.

General Purpose Funding

General purpose funding includes rates, general government grants and interest revenue.

~ *Revenue - General Purpose Funding*

General Purpose Funding actual revenue as at the end of June \$6,222,937. The original full year budget for General Purpose Funding is \$6,120,187. The difference between budget and actual revenue is mainly due to the following reason(s):



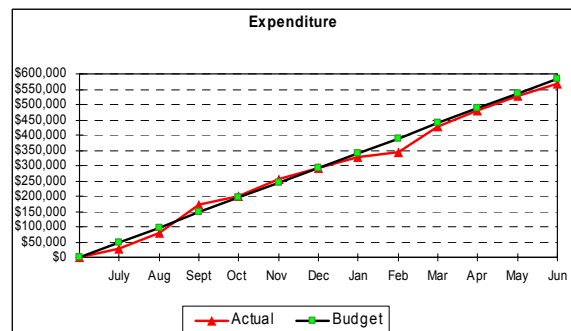
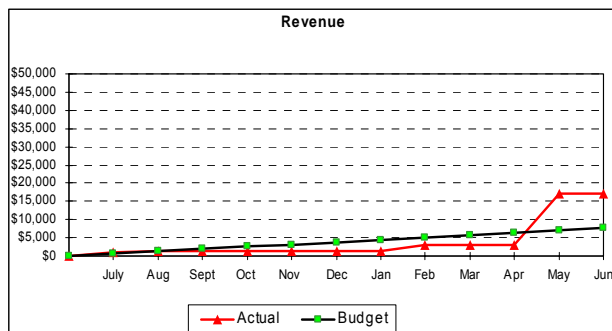
- Interim rates raised totalled \$110,773. This was down from revised budget estimates of \$130,000. This was due to the economic slow down in the property market.
- Reserve Interest exceeded revised budget estimated by \$103,000. This is also represented in the total increase in expenditure as interest is also represented as a transfer to Reserve expense.

~ *Expenditure - General Purpose Funding*

No material variance from budget to report

Governance

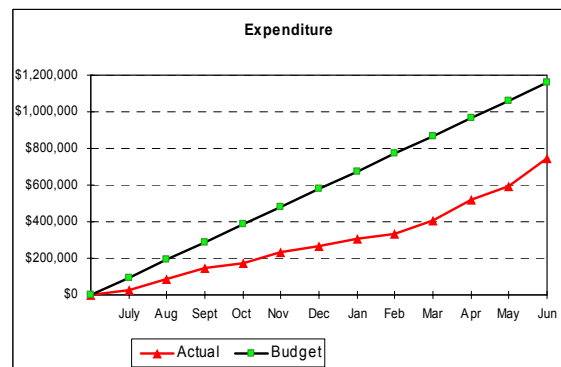
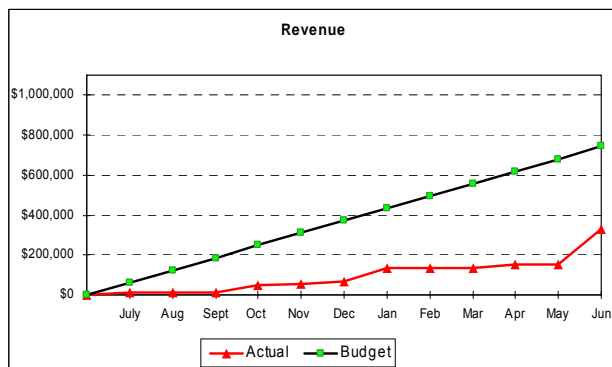
Governance includes administration and operation of facility and services to members of Council. The Governance program also includes other costs that relate to the tasks of assisting elected members and ratepayers on matters which do not concern specific Council services.



There are no material variances in Governance as at reporting date.

Law, Order and Public Safety

This program consists of the supervision of various local laws, fire prevention, emergency services and animal control.



~ *Revenue - Law, Order and Public Safety*

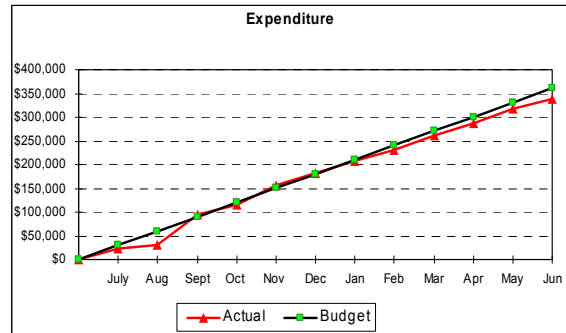
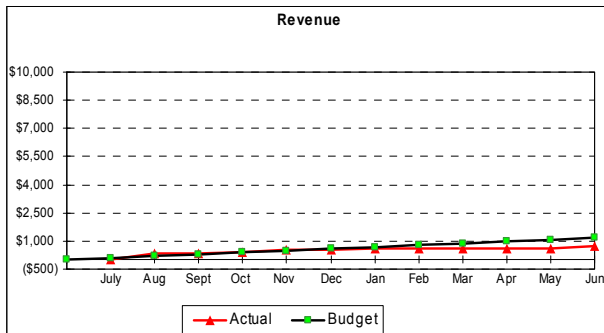
Revenue for Law, Order and Public Safety for June is \$414,320 below the YTD budget. The primary reason for the variance is that a FESA has yet to provide the budgeted Bush Fire Brigade (BFB) vehicles for the Dardanup Central BFB and Wellington Mills BFB.

~ Expenditure - Law, Order and Public Safety

Expenditure for Law, Order and Public Safety is also under budget as a result of the BFB vehicles.

Health

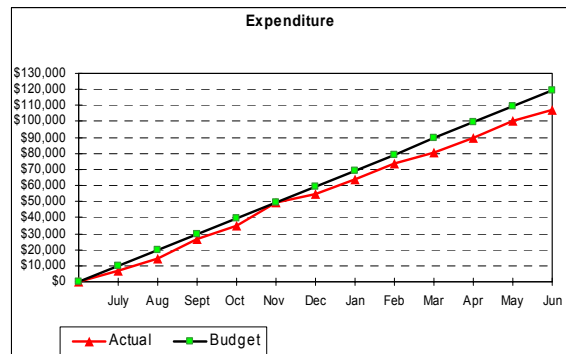
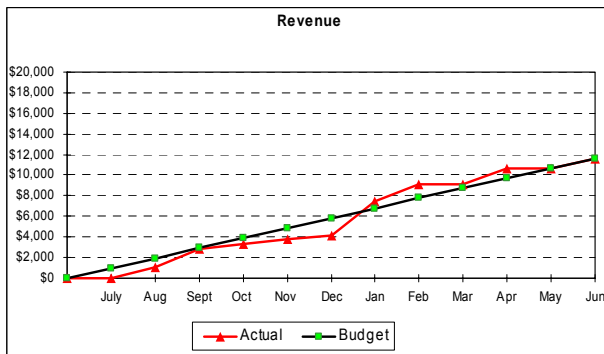
The Health program includes food quality and pest control, immunisation services and operation of infant health clinic.



There are no material variances to report for Health as at reporting date.

Education and Welfare

The Education and Welfare program comprises of the operation of a senior citizens' centre, provision of assistance to pre-school facilities, playgroups, the provision of youth counselling services and other voluntary services.

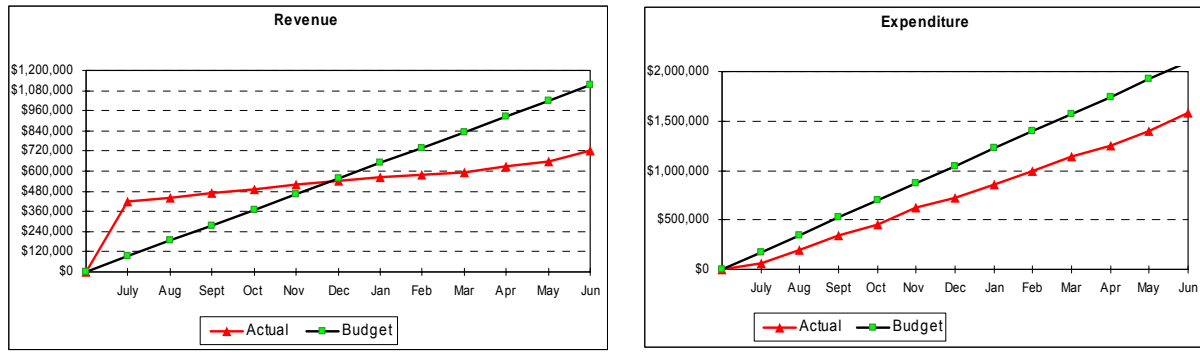


There are no material variances to report for Education and Welfare as at reporting date.

Community Amenities

Community Amenities include rubbish collection services, operation of refuse sites, administration of the town planning scheme and maintenance of cemeteries.

Community Amenities



~ Revenue – Community Amenities

Revenue for Community Amenities is under YTD budget by \$288,417. This is mainly due to revenue not yet received for the sale of land as outlined in the expenditure items.

Town Planning Fees and Charges will exceed budget projections in 2007/08. YTD application fee revenue is \$107,437 against a budget estimate of \$85,000

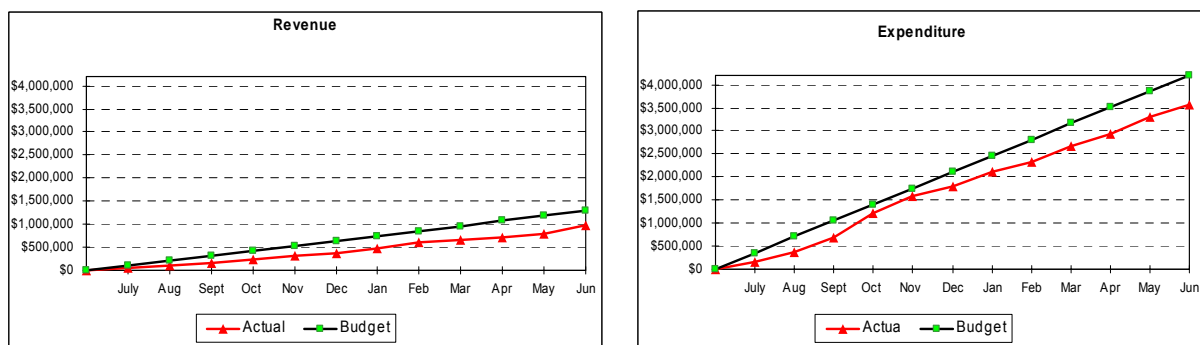
~ Expenditure – Community Amenities

Community Amenities expenditure to the end of the reporting period is \$517,638 under YTD budget due to the following:

- The primary reason for the variance is a result of a reserve transfer that is yet to be processed for the Council Land Development and for the Sale of Land. The budget for this item is \$400,000. The sale will not occur this financial year.
- Refuse site operational expenditure is \$54,235 above YTD budget.
- A non-cash item of depreciation for household sanitation is under YTD budget \$45,449. This will be finalised during year end balancing.

Recreation and Culture

Recreation and Culture is the provision of halls, recreation centres, public reserves and library services.

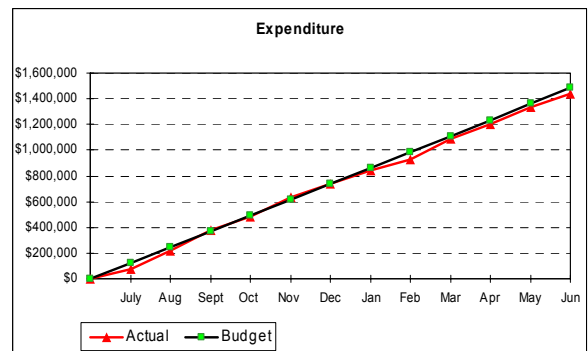
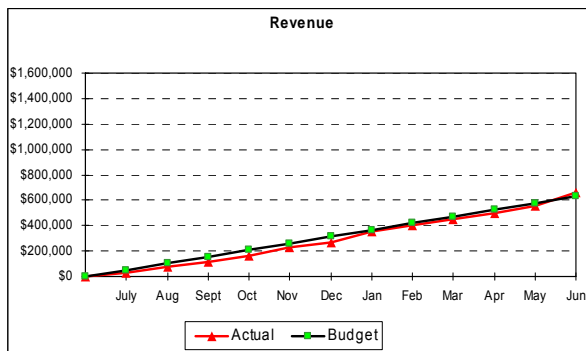


~ Revenue – Recreation and Culture

The Recreation and Culture revenue, as at the end of the reporting period is under budget by \$297,091 due to:

- Budgeted sale of Council land of \$100,000 will not take place.
- As the Ferguson Hall project has been carried forward the budgeted transfer from Reserves of \$105,000 will not take place.
- The Recreation Centre amended year to date revenue is over budget by \$27,805. Amended YTD expenditure for the Recreation Centre is \$38,305 under Budget.

Eaton Recreation Centre



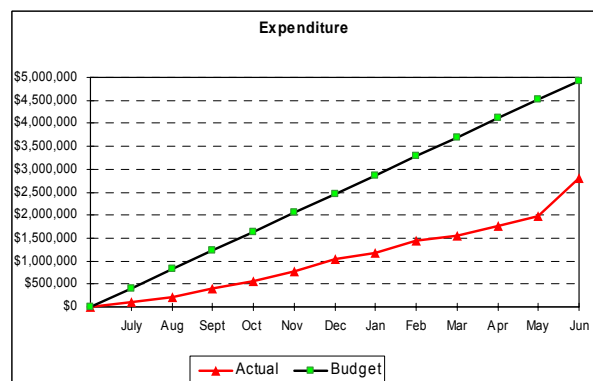
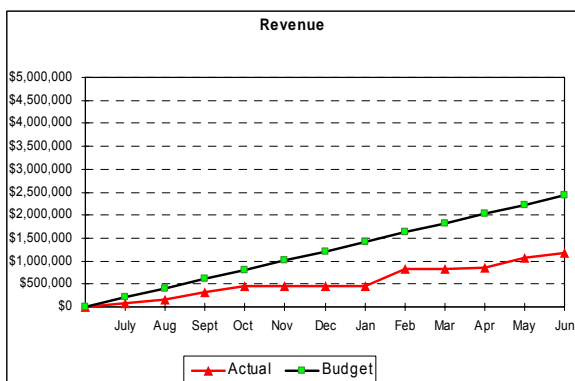
~ Expenditure - Recreation and Culture

The Recreation and Culture expenditure is below budget and the main variances are:

- No expenditure for the re-roofing on the Ferguson Hall has occurred as at the 30th June. The project has been carried forward to 2008/09.
- Maintenance for parks, gardens and reserves is under budget. Year to date expenditure is \$928,982 against amended YTD budget of \$1,019,647.

Transport

The transport program includes the construction and maintenance of streets, roads, bridges, street lighting and depot maintenance.



~ Revenue – Transport

Transport revenue for June is under budget. The main reason for the variance is:

- End of year transferred have yet to finalised. These will be matched once expenditure and carried forward projects have been finalised.

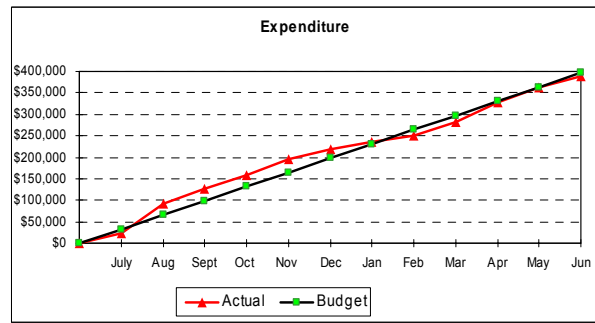
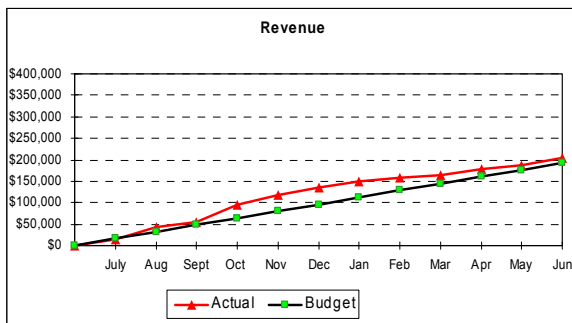
~ *Expenditure - Transport*

Transport expenditure is under budget due to several road renewal projects, road upgrades and capital expansion ancillary projects to be completed. These will be carried forward.

Infrastructure depreciation has yet to be calculated. This will take place in End of Year processing.

Economic Services

Economic Services includes the regulation and provision of tourism, area promotion, building control, noxious weeds and vermin control.

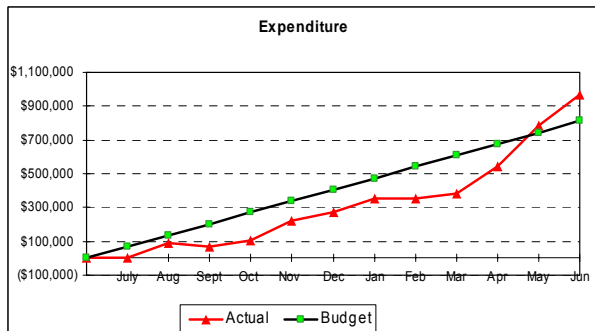
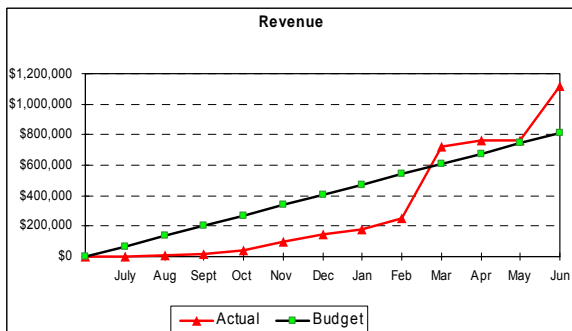


~ *Revenue – Economic Services*

There are no material variances to report as at reporting date.

Other Property & Services

Other property and services includes private works operations, plant repairs and operation costs.



Variation primarily relates to Private Works that is fully recoverable.

Building works at the Administration Centre – Eaton are in progress. Year to date expenditure is \$334,265 against amended YTD budget of \$425,000. The remaining expenditure will be carried forward into 2008/09.

- *General Comments*

End of year accounting has not been completed and as such this monthly report for June is not the finalised account for the year end 30th June 2008.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT the Monthly Statement of Financial Activity for the period ended 30th June 2008 be accepted.

10.11 ACCOUNTS FOR PAYMENT

10.11.1 Title: Schedule of Accounts Submitted as at 23rd July 2008

Reporting Department: Financial Services

Reporting Officer: Miss Suzette Sutton – Accounts Payable Officer

Legislation: Local Government Act 1995 (Financial Regulations)

File Number: None.

Voting Requirements - Simple Majority

OFFICER RECOMMENDED RESOLUTION

THAT accounts as submitted for payment be passed for payment as follows:

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---|--|------|-----------|
| 31602 | 04/07/2008 | Basketball South West Incorporated | Reimbursement for basketball games | MUNI | 9,306.50 |
| 31603 | 04/07/2008 | Belinda Richards | Refund for Belinda Richards for police clearance | MUNI | 44.50 |
| 31604 | 04/07/2008 | Bunbury Coffee Machines | Segafredo Buono coffee and hot chocolate | MUNI | 246.20 |
| 31605 | 04/07/2008 | Caltex Australia Petroleum Pty Limited | Caltex fuel card - June 2008 | MUNI | 14,637.86 |
| 31606 | 04/07/2008 | Carmelina Clifton-James | Montessori project assistant : Term 2, weeks 5 - 10 | MUNI | 450.00 |
| 31607 | 04/07/2008 | Council on the Ageing (WA) Incorporated | Council on the Ageing membership fees | MUNI | 50.00 |
| 31608 | 04/07/2008 | Dardanup Butchering Company | Hamburger patties | MUNI | 26.06 |
| 31609 | 04/07/2008 | Dardanup Garage and Service Station | Diesel for Ferguson BFB truck | MUNI | 69.40 |
| 31610 | 04/07/2008 | Domino's Pizza Australia Pty Limited | Pizzas for Bushfire Advisory AGM | MUNI | 108.00 |
| 31611 | 04/07/2008 | Focus Equipment Finance Limited | Lease of photocopier at Dardanup shire office | MUNI | 70.94 |
| 31612 | 04/07/2008 | Lorraine Venables | Reimbursement for goods purchased for storytime | MUNI | 182.62 |
| 31613 | 04/07/2008 | P & J Paving | Crack sealing - Dowdells, Garvey Rd, Casuarina St, Hynes Rd & Waterloo | MUNI | 21,120.00 |
| 31614 | 04/07/2008 | Shire of Dardanup | Reimbursement of fees expended for hire equipment for Wildcats game | MUNI | 598.83 |
| 31615 | 04/07/2008 | Shire of Dardanup - Please pay cash | Umpire recoup - 03/07/2008 | MUNI | 460.00 |
| 31616 | 04/07/2008 | Synergy | Electricity | MUNI | 676.20 |
| 31617 | 04/07/2008 | Tanya Beattie | Refund for incorrect direct debit - A1076 - 87 Pratt Road, EATON | MUNI | 75.00 |
| 31618 | 04/07/2008 | Telstra | Telephone and facsimile expenses | MUNI | 2,700.91 |
| 31619 | 04/07/2008 | Terry O'Connor & Company | Check for electrical fault at Ferguson hall | MUNI | 66.00 |
| 31620 | 04/07/2008 | WestNet Pty Limited | Recoverable telephone calls made over VOIP by IT Officer | MUNI | 51.68 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---|--|------|-----------|
| 31621 | 04/07/2008 | Young & Young | Easement documentation fees - Glen Huon Primary School drain | MUNI | 61.00 |
| 31622 | 11/07/2008 | Alleasing | Leasing costs of photocopiers | MUNI | 1,110.03 |
| 31623 | 11/07/2008 | Australia Post | Mail and postage costs 2007/2008 financial year | MUNI | 861.72 |
| 31624 | 11/07/2008 | Australian Institute of Building Surveyors | Membership fees - Peter Black and Peter Jackson | MUNI | 680.00 |
| 31625 | 11/07/2008 | Australian Taxation Office | Employee payroll deduction | MUNI | 458.97 |
| 31626 | 11/07/2008 | BT Business Superannuation | Superannuation contributions | MUNI | 158.05 |
| 31627 | 11/07/2008 | Betty Murfit | Councillor meeting fee and expenses reimbursement | MUNI | 1,985.62 |
| 31628 | 11/07/2008 | Brad Day | Councillor meeting fee and expenses reimbursement | MUNI | 4,246.87 |
| 31629 | 11/07/2008 | Builders Registration Board of WA | BRB - June 2008 reconciliation | MUNI | 1,039.50 |
| 31630 | 11/07/2008 | Building & Construction Industry Training Fund | BCITF - June 2008 reconciliation | MUNI | 5,295.51 |
| 31631 | 11/07/2008 | Bunbury Auto Group | Mitsubishi Triton VR Dualcab 3.2ltr diesel 4x4 - Rangers vehicle | MUNI | 17,127.60 |
| 31632 | 11/07/2008 | Bunbury Irrigation and Pump Services | Reticulation fittings | MUNI | 965.00 |
| 31633 | 11/07/2008 | Carmel Boyce | Councillor meeting fee and expenses reimbursement | MUNI | 1,907.38 |
| 31634 | 11/07/2008 | Cecil Mountford | Councillor meeting fee and expenses reimbursement | MUNI | 2,148.09 |
| 31635 | 11/07/2008 | Cindy Birkholz | Refund for police clearance | MUNI | 51.00 |
| 31636 | 11/07/2008 | Courier Australia | Courier charges | MUNI | 98.56 |
| 31637 | 11/07/2008 | Dardanup Garage and Service Station | Repairs to Mitsubishi Truck - DA 628 | MUNI | 489.60 |
| 31638 | 11/07/2008 | Dept for Planning & Infrastructure Payment Centre | Cancelled cheque | MUNI | 0.00 |
| 31639 | 11/07/2008 | Dept for Planning & Infrastructure Payment Centre | 12 months various vehicle licences | MUNI | 5,278.60 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---------------------------------------|---|------|-----------|
| 31640 | 11/07/2008 | DesAir | Repair airconditioning - Eaton administration centre | MUNI | 722.16 |
| 31641 | 11/07/2008 | Flexible Lifetime Superannuation Fund | Superannuation contributions | MUNI | 102.25 |
| 31642 | 11/07/2008 | Frank Papalia | Councillor meeting fee and expenses reimbursement | MUNI | 1,867.81 |
| 31643 | 11/07/2008 | Hostplus | Superannuation contributions | MUNI | 123.95 |
| 31644 | 11/07/2008 | Janelle Robertson | Reimbursement of fees for game - 01/07/2008 | MUNI | 47.00 |
| 31645 | 11/07/2008 | Jillian Foreman | Refund for Working with Children check and police clearance | MUNI | 101.00 |
| 31646 | 11/07/2008 | Keith Hopper | Councillor meeting fee and expenses reimbursement | MUNI | 2,168.31 |
| 31647 | 11/07/2008 | Noeline Anderson | Councillor meeting fee and expenses reimbursement | MUNI | 2,476.65 |
| 31648 | 11/07/2008 | Peter Bass | Councillor meeting fee and expenses reimbursement | MUNI | 1,996.88 |
| 31649 | 11/07/2008 | Pettycash - Please pay cash | Recoup - Eaton administration centre | MUNI | 128.20 |
| 31650 | 11/07/2008 | Phillip Rowe | Reimbursement of telephone expenses | MUNI | 221.15 |
| 31651 | 11/07/2008 | Robert Quinn | Reimbursement of telephone expenses | MUNI | 45.76 |
| 31652 | 11/07/2008 | Sharon P Kleinman | Reimbursement - influenza injection FluVax | MUNI | 46.20 |
| 31653 | 11/07/2008 | Shire of Dardanup | Payroll deductions | MUNI | 807.48 |
| 31654 | 11/07/2008 | Shire of Dardanup - Please pay cash | Umpire recoup - 10/07/2008 | MUNI | 180.00 |
| 31655 | 11/07/2008 | Shire of Dardanup | Employee deductions | MUNI | 135.00 |
| 31656 | 11/07/2008 | Shire of Dardanup | Employee payroll deduction | MUNI | 670.00 |
| 31657 | 11/07/2008 | Shire of Dardanup | Employee recoups - gym membership | MUNI | 45.45 |
| 31658 | 11/07/2008 | Synergy | Electricity - street lights | MUNI | 10,032.05 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---|--|------|-----------|
| 31659 | 11/07/2008 | Telstra | Telephone and facsimile expenses | MUNI | 2,534.29 |
| 31660 | 11/07/2008 | Terry O'Connor & Company | Repairs to kitchen hot water system | MUNI | 79.20 |
| 31661 | 11/07/2008 | WA Local Government Superannuation Plan | Superannuation contributions | MUNI | 20,797.78 |
| 31662 | 11/07/2008 | Water Corporation | Annual service charges | MUNI | 7,301.45 |
| 31663 | 14/07/2008 | A & L Printers Pty Limited | Printed envelopes and business cards | MUNI | 602.00 |
| 31664 | 14/07/2008 | ACP Magazines Limited | 12 month subscription - Money magazine | MUNI | 55.00 |
| 31665 | 14/07/2008 | AMart All Sports | 1 x basketball, 2 x netballs | MUNI | 100.97 |
| 31666 | 14/07/2008 | Amity Signs and Industrial Products | Delineators and street signs | MUNI | 1,644.50 |
| 31667 | 14/07/2008 | Angus and Robertson | Books as selected by Eaton Community Library | MUNI | 181.57 |
| 31668 | 14/07/2008 | Australind Premix & S & J Excavations | Rekerbing and drainage Works - Casuarina St, Cudliss St and Eaton Drv | MUNI | 73,972.73 |
| 31669 | 14/07/2008 | BOC Limited | Hire of oxygen bottle for first aid - Eaton Recreation Centre | MUNI | 14.43 |
| 31670 | 14/07/2008 | Benara Nurseries | Plants | MUNI | 4,172.45 |
| 31671 | 14/07/2008 | Big W (Division of Woolworths Limited) | Books, towels and handtowels, battery charger and rechargeable batteries | MUNI | 1,004.14 |
| 31672 | 14/07/2008 | Boston Maintenance Services | 300 l Flocon unit for Shire of Dardanup patching vehicle | MUNI | 14,465.00 |
| 31673 | 14/07/2008 | Brookes Transport Company | Transport of post hole auger for new road patching vehicle | MUNI | 102.08 |
| 31674 | 14/07/2008 | Budget Signs | Shire of Dardanup logo stickers for street signs | MUNI | 555.00 |
| 31675 | 14/07/2008 | Bullivants Pty Limited - Sling Rig | First aid components | MUNI | 271.47 |
| 31676 | 14/07/2008 | Bunbury Auto One | Car cleaning products, cable and anderson plugs and key | MUNI | 223.00 |
| 31677 | 14/07/2008 | Bunbury Bearings | 6 piece spanner set and 25 piece hex key set | MUNI | 110.00 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|--|---|------|-----------|
| 31678 | 14/07/2008 | Bunbury Lawn and Garden Supplies | Potting mix | MUNI | 45.00 |
| 31679 | 14/07/2008 | Bunbury Machinery | Service - DA 8979, repairs to compactor, hire of concrete cutter etc | MUNI | 7,189.90 |
| 31680 | 14/07/2008 | Bunbury Mitsubishi (Parts and Service) | Service - DA 8170 | MUNI | 902.15 |
| 31681 | 14/07/2008 | Bunbury Mower Service | Brushcutter chaps and starter rope | MUNI | 338.50 |
| 31682 | 14/07/2008 | Bunbury Nissan | Nissan Navara STX 6 speed manual turbo diesel dual cab utility - DA 955 | MUNI | 12,752.70 |
| 31683 | 14/07/2008 | Bunbury Plastics | Plastic cutting board | MUNI | 116.00 |
| 31684 | 14/07/2008 | Bunbury Toyota | Service Ferguson BFB appliance | MUNI | 380.27 |
| 31685 | 14/07/2008 | Bunbury Windscreen Service | Replace tint on broken windows at Eaton administration centre | MUNI | 49.50 |
| 31686 | 14/07/2008 | Bunnings Group Limited | Ceramic glazed pots and saucers, Permapole treated pine bollards etc | MUNI | 2,499.46 |
| 31687 | 14/07/2008 | Burekup and District Country Club Incorporated | 6 months cleaning of Burekup toilets | MUNI | 624.00 |
| 31688 | 14/07/2008 | Cadbury Schweppes Pty Limited | Goods for resale - Eaton Recreation Centre | MUNI | 225.13 |
| 31689 | 14/07/2008 | Carbone Brothers Pty Limited | Crushed limestone | MUNI | 3,944.59 |
| 31690 | 14/07/2008 | City of Bunbury | ACROD signs | MUNI | 1,475.10 |
| 31691 | 14/07/2008 | Cleanaway - Mandurah | Domestic kerbside waste collection service for the financial year 07/08 | MUNI | 24,418.08 |
| 31692 | 14/07/2008 | Connell Wagner | Scheme costs revision and mediation attendance | MUNI | 4,641.03 |
| 31693 | 14/07/2008 | Corporate Express Australia Limited | Stationery | MUNI | 2,393.38 |
| 31694 | 14/07/2008 | Craven Foods | Goods for resale - Eaton Recreation Centre | MUNI | 566.61 |
| 31695 | 14/07/2008 | Cross Security Services | Security alarm monitoring service - Eaton Recreation Centre | MUNI | 120.00 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---------------------------------------|---|------|-----------|
| 31696 | 14/07/2008 | Dardanup General Store | Milk, masonry cutoff discs, screw set, Roundup glyphosate, hinges etc | MUNI | 1,637.45 |
| 31697 | 14/07/2008 | Deborah Harris | Emergency Management contact list development and review | MUNI | 1,461.00 |
| 31698 | 14/07/2008 | Department of Local Government | Conference attendance - Sharon Kleinman | MUNI | 70.00 |
| 31699 | 14/07/2008 | Eaton Animal Health Centre | Dog pound and cat sterilisation expenses | MUNI | 2,719.00 |
| 31700 | 14/07/2008 | Eaton Hardware | Cockburn creme cement x 20kg | MUNI | 8.70 |
| 31701 | 14/07/2008 | Elders Limited | Green peeled pine bollards and Hardi lilac spray nozzles | MUNI | 939.68 |
| 31702 | 14/07/2008 | Fonterra Brands Australia Pty Limited | Goods for resale - Eaton Recreation Centre | MUNI | 317.09 |
| 31703 | 14/07/2008 | Gateway Internet Services | Monthly fee - RF data communication | MUNI | 990.00 |
| 31704 | 14/07/2008 | Green Recycling (Koast Corporation) | Domestic kerbside recycling service for the financial year 2007/2008 | MUNI | 11,251.93 |
| 31705 | 14/07/2008 | Hart Sport | Parachute handles, tunnel, jumping bags, mats, ball storage cage etc | MUNI | 876.20 |
| 31706 | 14/07/2008 | Hertz Rent A Car | Hire of utility - 1BDW614 | MUNI | 1,557.26 |
| 31707 | 14/07/2008 | Hospitality House | Woodson pie warmer, cereal bowls, can openers and salt/pepper shakers | MUNI | 639.15 |
| 31708 | 14/07/2008 | IT Vision Australia Pty Limited | SynergySoft licensing and support fees for 2008/2009 | MUNI | 29,722.00 |
| 31709 | 14/07/2008 | IT Vision User Group Incorporated | IT Vision user group subscription for 2008/2009 | MUNI | 462.00 |
| 31710 | 14/07/2008 | Jester's Jaffle Pie Company - Bunbury | Goods for resale - Eaton Recreation Centre | MUNI | 385.00 |
| 31711 | 14/07/2008 | Johns Fabrications | 7000 l water tank set up for tip truck | MUNI | 18,573.50 |
| 31712 | 14/07/2008 | Kesco Educational Pty Limited | Scramble play foam and vinyl | MUNI | 478.28 |
| 31713 | 14/07/2008 | Landgate | Rating valuations | MUNI | 29.30 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|-----------------------------------|--|------|------------|
| 31714 | 14/07/2008 | Linmac Bearing Equipment | Removal and installation of gears for electronic backboard | MUNI | 1,155.00 |
| 31715 | 14/07/2008 | Loftus IT | Software licensing - Park Pak | MUNI | 1,232.00 |
| 31716 | 14/07/2008 | Miracle Recreation Equipment | Playground parts | MUNI | 3,832.73 |
| 31717 | 14/07/2008 | Neverfail Springwater Limited | Spring water bottles x 15l | MUNI | 49.25 |
| 31718 | 14/07/2008 | P C Machinery Pty Limited | Staff E markings | MUNI | 99.00 |
| 31719 | 14/07/2008 | PFD Food Services Pty Limited | Goods for resale - Eaton Recreation Centre | MUNI | 686.75 |
| 31720 | 14/07/2008 | PFI Cleaning Supplies | Cleaning materials | MUNI | 4,244.76 |
| 31721 | 14/07/2008 | Pioneer Road Services Pty Limited | Supply and lay asphalt | MUNI | 193,140.90 |
| 31722 | 14/07/2008 | Quantum Multimedia Communications | Pager service fee for bushfire brigade pagers | MUNI | 627.00 |
| 31723 | 14/07/2008 | R & D Quality Concrete | Repair broken/missing footpath at north end of Holstein Drive, Eaton | MUNI | 1,712.26 |
| 31724 | 14/07/2008 | Royal Life Saving Society WA | Part payment of pool fees | MUNI | 4,840.00 |
| 31725 | 14/07/2008 | SJ Roadworks | Sign hire | MUNI | 660.00 |
| 31726 | 14/07/2008 | SOS Office Equipment | Cash till trays | MUNI | 162.80 |
| 31727 | 14/07/2008 | Scope Business Imaging | Photocopier meter reading - Eaton Recreation Centre | MUNI | 639.23 |
| 31728 | 14/07/2008 | Shire of Capel | Recycling calendars 2008/2009 | MUNI | 2,097.87 |
| 31729 | 14/07/2008 | Signs Plus | Name badges | MUNI | 41.00 |
| 31730 | 14/07/2008 | South West Hygiene | Supply/service sanitary units and nappy disposal units | MUNI | 1,452.00 |
| 31731 | 14/07/2008 | South West Rubber Stamps | Rubber and self-inking stamps | MUNI | 59.60 |
| 31732 | 14/07/2008 | South West Septics | Empty grease trap | MUNI | 187.00 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|---|--|-------|-----------|
| 31733 | 14/07/2008 | Southern Lock & Safe | Keys for the Dardanup depot | MUNI | 25.60 |
| 31734 | 14/07/2008 | Steve Miller's Excavations | Repairs to Ferguson Bushfire Brigade dam, raking of green waste area etc | MUNI | 3,232.50 |
| 31735 | 14/07/2008 | Total Telephone | Blueant Supertooth light handsfree kit for Parks and Gardens Supervisor | MUNI | 159.00 |
| 31736 | 14/07/2008 | Totally Workwear | Cotton drill trousers, cotton drill shirts, elastic sided boots, Hi Vis jacket | MUNI | 415.80 |
| 31737 | 14/07/2008 | Transpacific Waste Management Pty Limited | Waste disposal | MUNI | 11,027.99 |
| 31738 | 14/07/2008 | Veolia Environmental Services (Australia) Pty Ltd | Road sweeping and pit cleaning - Eaton, Dardanup & Burekup townsites | MUNI | 9,100.30 |
| 31739 | 14/07/2008 | Vicmar Communications | Removal and re-installation of two way radio to new rangers vehicle | MUNI | 250.00 |
| 31740 | 14/07/2008 | Vogue Furniture | Partitioning for office expansion | MUNI | 5,588.00 |
| 31741 | 14/07/2008 | WA Local Government Association | WALGA subscription and advertising | MUNI | 19,786.79 |
| 31742 | 14/07/2008 | We Print It - Bunbury | Term 3 brochures - Eaton Recreation Centre | MUNI | 2,652.00 |
| 31743 | 14/07/2008 | West Country Office Machines | Rural strategy copied to disc | MUNI | 74.27 |
| 31744 | 14/07/2008 | Willoughby Contracting | Drain clearing on various roads | MUNI | 15,529.80 |
| 31745 | 14/07/2008 | Woolworths Limited | Groceries | MUNI | 636.61 |
| 31746 | 14/07/2008 | Yakka Pty Limited | Staff uniforms | MUNI | 462.88 |
| 300575 | 04/07/2008 | Princi Constructions Pty Limited | Refund of kerb deposits | TRUST | 1,000.00 |
| 300576 | 04/07/2008 | Ross Greenmount | Refund of Dardanup hall bond - 28/06/2008 | TRUST | 500.00 |
| 300577 | 04/07/2008 | WA Country Builders | Refund of kerb deposit - A9966 | TRUST | 500.00 |

| Cheque | Date | Name | Invoice Description | Fund | Amount |
|--------|------------|-------------------|--|-------|------------|
| 300578 | 11/07/2008 | Rob Tuckey | Refund of cat trap bond minus cat trap hire | TRUST | 35.00 |
| 300579 | 11/07/2008 | Shane Power | Refund of animal trap bond - Shane Power : 28/05/08 - 03/06/08 | TRUST | 44.00 |
| 300580 | 11/07/2008 | Shire of Dardanup | Cat trap hire : Rob Tuckey : 19/06/2008 - 04/07/2008 | TRUST | 15.00 |
| 300246 | 30/06/2008 | Shire of Dardanup | CALM works - Invoice # 23404 | RES | 288,636.84 |

REPORT TOTALS

TOTAL

| | | |
|-------|----------------|------------|
| MUNI | Municipal Fund | 665,667.79 |
| TRUST | Trust Fund | 2,094.00 |
| RES | Reserve Fund | 288,636.84 |

TOTAL **956,398.63**

CERTIFICATE OF Chief Executive Officer

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



Mr Mark L Chester – Chief Executive Officer

11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

None.

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

13 PUBLIC QUESTION TIME

14 MATTERS BEHIND CLOSED DOORS

15 CLOSURE OF MEETING

The Shire President advises that the date of the next Ordinary Meeting of Council will be Wednesday 13th August 2008, commencing at 4.30pm at the Shire of Dardanup – Dardanup Office.

There being no further business the Chairman to declare the meeting closed.