



CONFIRMED

MINUTES

ORDINARY COUNCIL MEETING

Held

4 September 2019

At

Shire of Dardanup
ADMINISTRATION CENTRE EATON
1 Council Drive – EATON

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COUNCIL ROLE

Advocacy	When Council advocates on its own behalf or on behalf of its community to another level of government / body /agency.
Executive/Strategic	The substantial direction setting and oversight role of the Council eg. Adopting plans and reports, accepting tenders, directing operations, setting and amending budgets.
Legislative	Includes adopting local laws, town planning schemes and policies.
Review	When Council reviews decisions made by Officers.
Quasi-Judicial	<p>When Council determines an application/matter that directly affects a person's rights and interests. The Judicial character arises from the obligations to abide by the principles of natural justice.</p> <p>Examples of Quasi-Judicial authority include town planning applications, building licences, applications for other permits/licences (eg: under Health Act, Dog Act or Local Laws) and other decisions that may be appealable to the State Administrative Tribunal.</p>

DISCLAIMER

"Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity that has an application before the Shire must obtain, and should only rely on, written notice of the Shire's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of a written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire should be sought in writing and should make clear the purpose of the request."

SHIRE OF DARDANUP

MINUTES OF THE SHIRE OF DARDANUP ORDINARY COUNCIL MEETING HELD ON WEDNESDAY, 4 SEPTEMBER 2019, AT SHIRE OF DARDANUP - ADMINISTRATION CENTRE EATON, COMMENCING AT 5.00PM.

1 DECLARATION OF OPENING/ANNOUNCEMENTS OF VISITORS

The Presiding Member, Cr. M T Bennett, declared the meeting open at 5.00pm, welcomed those in attendance and referred to the Disclaimer, Acknowledgement of Country, Emergency Procedure and the Affirmation of Civic Duty and Responsibility on behalf of Councillors and Officers:

Acknowledgement of Country

The Shire of Dardanup wishes to acknowledge that this meeting is being held on the traditional lands of the Noongar people. In doing this, we recognise and respect their continuing culture and the contribution they make to the life of this region by recognising the strength, resilience and capacity of Wardandi people in this land.

Affirmation of Civic Duty and Responsibility

Councillors and Officers of the Shire of Dardanup collectively declare that we will duly, faithfully, honestly and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure efficient, effective and orderly decision making within this forum.

Emergency Procedure

In the event of an emergency, please follow the instructions of the Chairperson who will direct you to the safest exit route. Once outside, please proceed to the Assembly Area points located to the western side of the front office car park near the skate park and gazebo where we will meet (and complete a roll call).

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

2.1 Attendance

Cr. Michael Bennett	-	Shire President (Chairperson)
Cr. Peter Robinson	-	Deputy Shire President
Cr. Luke Davies	-	Elected Member
Cr. Tyrrell Gardiner	-	Elected Member
Cr. Janice Dow	-	Elected Member
Cr. James Lee	-	Elected Member [5.04PM]
Cr. Carmel Boyce	-	Elected Member
Mr Phil Anastasakis	-	Acting Chief Executive Officer
Mr Luke Botica	-	Director Infrastructure
Ms Cathy Lee	-	Manager Governance & HR
Miss Ella Geluk-Howarth	-	Governance Officer
Mr Brenton Scambler	-	Manager Development Services
Mr Mick Saunders	-	Manager Assets

Four members of the public were present.

No media member was present.

2.2 Apologies

Cr. Patricia Perks	-	Elected Member
Mrs Marisa Blandford	-	Executive Support Officer
Mr André Schönfeldt	-	Chief Executive Officer

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 Title: Response to Question 4.1 (26/06/2019 OCM) - Mrs Jill Cross Regarding Lot 2, Banksia Road, Crooked Brook – Cleanaway Compliance Audit

<i>Reporting Department:</i>	<i>Sustainable Development Directorate</i>
<i>Reporting Officer:</i>	<i>Mr Brenton Scambler – Manager Development Services</i>
<i>Legislation:</i>	<i>Local Government Act 1995</i>

Background

The following question was asked during “Public Question Time” at the Ordinary Council meeting held 26 June 2019. The question was in relation to the dust management strategy utilised by Cleanaway.

Question Taken on Notice:

Mrs Cross - Can the Shire question DWER how effective is the dust management strategy Cleanaway utilises when we have all seen vision of large plumes of dust escaping from this site on a windy day?

Officer Response

The following response has been received from the Department of Water and Environment Regulation (DWER):

DWER is aware of a number of dust complaints raised by the community since February 2019 and understands that Cleanaway is implementing a variety of options to enable more effective dust management onsite. The Department visits the site on the regular basis and assesses compliance with licence requirements.

The Department encourages community members to report any observed alleged breaches to the Department as soon as they are detected to enable the Department to assess whether a breach has occurred and determine an appropriate regulatory response.

RECEIVED

3.2 Title: Response to Question 4.2 (26/06/2019 OCM) - Mrs Dianne Webster Regarding Lot 2, Banksia Road, Crooked Brook – Cleanaway Compliance Audit

Reporting Department: Sustainable Development Directorate
Reporting Officer: Mr Brenton Scambler – Manager Development Services
Legislation: Local Government Act 1995

Background

The following question was asked in four parts during “Public Question Time” at the Ordinary Council meeting held 26 June 2019. Part 1 was answered, whilst parts 1a, 1b and 1c were taken on notice. These parts of the question are in relation to the accountability period for the owner/occupier of Lot 2, Banksia Road, Crooked Brook under the Environmental Protection Act 1986 and the Contaminations Act, and also in relation to responsibility for rectifying any future changes to storage requirements for these materials.

Part 1 of the question was as follows:

1. *If, at some stage in the future, the correct containment of materials is compromised, such as dust or seepage for example. Which organisation will be responsible for meeting compensation commitments regarding environmental issues or lifestyle impacts on the community?*

- *Albermarle,*
- *Cleanaway,*
- *Owners of the land,*
- *Dardanup Shire,*
- *State Government or*
- *Other (Please state...)*

The Officer Response to this question was as follows:

Chief Executive Officer, Mr André Schönfeldt – Under the Environmental Protection Act 1986 the principle is that the polluter pays. It is my understanding that this is also true under the Contaminations Act, which means the owner / operator of the land is responsible if the site is considered contaminated.

Question (1a) Taken on Notice:

Mrs Webster - Given question one has been answered. For how long will this organisation be held accountable?

Officer Response

The following response has been received from DWER:

The Contaminated Sites Act 2003 establishes a hierarchy of responsibility for remediation and sets out who is responsible for remediation of a site that has been contaminated.

The Contaminated Sites Act 2003 defines remediation as:

“remediation in respect of a site that is contaminated includes —

- (a) the attempted restoration of the site to the state it was in before the contamination occurred;*
- (b) the restriction, or prohibition, of access to, or use of, the site;*
- (c) the removal, destruction, reduction, containment or dispersal of the substance causing the contamination, or the reduction or mitigation of the effect of the substance;*
- (d) the protection of human health, the environment or any environmental value from the contamination”*

Further information regarding the CS Act is available at <https://www.der.wa.gov.au/your-environment/contaminated-sites>

It is recommended that the Shire seek its own independent legal advice on matters relating to compensation.

Question (1b) Taken on Notice:

Mrs Webster - If this time of accountability is limited, what is the length of this time and who then then becomes accountable?

Officer Response

The following response has been received from DWER:

The Contaminated Sites Act 2003 establishes a hierarchy of responsibility for remediation and sets out who is responsible for remediation of a site that has been contaminated.

The Contaminated Sites Act 2003 defines remediation as:

“remediation in respect of a site that is contaminated includes —

- (a) the attempted restoration of the site to the state it was in before the contamination occurred;*
- (b) the restriction, or prohibition, of access to, or use of, the site;*

- (c) *the removal, destruction, reduction, containment or dispersal of the substance causing the contamination, or the reduction or mitigation of the effect of the substance;*
- (d) *the protection of human health, the environment or any environmental value from the contamination”*

Further information regarding the CS Act is available at <https://www.der.wa.gov.au/your-environment/contaminated-sites>

It is recommended that the Shire seek its own independent legal advice on matters relating to compensation.

Question (1c) Taken on Notice:

Mrs Webster - If at some time in the future an organisation such as the Commonwealth Scientific and Industrial Research Organisation (CSIRO) make a jurisdiction that there needs to be an alteration to how some particular material is stored, who will be responsible for rectifying the situation?

Officer Response

The following response has been received from DWER:

DWER periodically undertakes reviews of licensed premises to ensure that risks to public health and the environment from emissions and discharges from licensed activities are acceptable and subject to appropriate controls. During this process, consideration is given to DWER's published and endorsed guidance and any other relevant guidelines or requirements.

RECEIVED

4 PUBLIC QUESTION TIME

Note: Public Question Time commenced at 5.03pm.

4.1 Mrs Stacey Gillespie on behalf of Mr Rob Gillespie Regarding Fenced Dog Area

Mrs Stacey Gillespie read aloud the following questions on behalf of her father-in-law, Mr Rob Gillespie:

Question – Rob Gillespie: Who authorised the release of the video?

Response:

Shire President, Cr. M T Bennett – Staff were authorised by the Chief Executive Officer.

Question – Rob Gillespie: How was the video funded?

Response:

Shire President, Cr. M T Bennett – The video was put together by Council staff members.

Question – Rob Gillespie: The video advertised for business partners. I believe that business owners on the western end, like the landowners on the eastern have also given a negative response to the proposal.

Response:

Shire President, Cr. M T Bennett – The partners was intended to be the surrounding Councils. This process used is similar to one successfully used at the Shire of Serpentine-Jarrahdale and that was the reasoning behind it. As Council has not had an opportunity to discuss this more as yet, Council has requested that the video be removed for now and it has been taken down from the website.

Note: Cr. J Lee joined the meeting [5.04pm].

Question – Rob Gillespie: The video confirmed that the dog park would be on the Eaton Foreshore. What is the point of the proposed Workshops when the Council is obviously committed to the Foreshore location irrespective of the input from affected parties?

Response:

Shire President, Cr. M T Bennett – The Council made a decision to ‘investigate’ the proposal of either the eastern or western end of the foreshore. This is following through from the previous Council resolution.

Statement – Rob Gillespie: The release of this video has again confirmed Council disingenuous attitude to this matter and will ensure that affected parties will remain cynical regarding Council intent. A complaint has already been lodged with the Ombudsman regarding this matter, it is currently in abeyance subject to the outcome of the promised consultation, so behaviour like the release of this video will not be favourable to the Council’s position. Council’s history on this matter gives them no credit, so if they are not going to act in good faith they should stop the pretence.

Response:

Shire President, Cr. M T Bennett – I need to take this on board as a long term resident and shire representative that was involved in many of the first foreshore festivals. I didn’t take into consideration what this proposal would do to them. I have made that apology to Felicity of the Foreshore Festival Committee. We also haven’t met with the business owners at that end of the foreshore. The caravan park owner is not happy and we haven’t had input from the other business owners as yet. We are going through this process, if it turns out that this is not the right place, Council will come back and consider it again. From my point of view I do not want the community to be unhappy.

4.2 Mrs Stacey Gillespie Regarding Fenced Dog Area

Question – Stacey Gillespie: Community consultation and Facebook posts - Shouldn't only Dardanup residents be invited to Workshop 1? Community Consultations should be Dardanup residents only. The video and Facebook are inviting everyone and anyone, I feel that someone who lives in Bunbury and doesn't pay rates shouldn't have the opportunity to speak at the workshops. Boundaries - should not be opened to the world.

Response:

Shire President, Cr. M T Bennett – as the surrounding community members will be making use of the park, it was asked for community input. We will try to have the names and addresses of the people that attend that Sunday morning consultation period to give the Council some idea of where the support is coming from.

Question – Stacey Gillespie: Is Council “ticking a box” by these workshops? Is the consultant aware of the ongoing concerns and objections by local businesses and residents? Are you only calling for “positive” feedback and ideas or are you actually going to finally listen and take on board residents/business concerns?

Response:

Shire President, Cr. M T Bennett: Under the circumstances we need to look at all possibilities if that is suitable for all. In my opinion we need to go through this process.

Question – Stacey Gillespie: The video indicated that the location of the park is definitely going to be on the Foreshore, either at the Western or Eastern end. Is there no further consideration for a new location that will keep residents, businesses and the community happy? I.e. Watsons Reserve or Charterhouse Street? Or is Council still only listening to 138 people that voted on a meaningless survey?

Response:

Shire President, Cr. M T Bennett - Council has made a decision to look at both the Eastern and Western areas, based on the strength of the community interest.

Question – Stacey Gillespie: In regards to workshops 2 and 3 how will the catchment of “invited” attendees be defined?

Response:

Shire President, Cr. M T Bennett – They will be invited in the two block areas. The one block from where you live and the other will be along the business end.

Question – Stacey Gillespie: Will that invitation be by letter?

Response:

Shire President, Cr. M T Bennett – Yes, invitation will be made by letter.

Director Infrastructure, Mr Luke Botica – Both the tenants and the property owners in the area will be notified by letter.

Question – Stacey Gillespie: A high number of local residents are away during this time particularly from Ennis Street. How will they be able to voice their concerns and objections to the location? How many times do we have to say the same things before Council take notice?

Your job is to keep the whole of the community happy - another location would do this. People would be happy with a dog park no matter the location.

Response:

Shire President, Cr. M T Bennett – The location of the dog park will be a decision of Council.

Question – Stacey Gillespie: How much will the cost of the consultants be? Is that coming from the \$60,000.00 put aside for the park?

Response:

Director Infrastructure, Mr Luke Botica – The Shire has a consultancy budget that the funds will be taken from. The workshops will be run by a facilitator; a person who will control the workshop and get the information from the people. The cost is relatively small amount.

Question – Stacey Gillespie: – Who will be responsible for designing the park and costs associated?

Response:

Director Infrastructure, Mr Luke Botica – The shire employs a landscape design officer who will undertake this work.

Question – Stacey Gillespie: Councillor Perks asked for \$250,000.00 to be allocated for the Fenced Dog Park. Is this the amount that Council are hoping to get/aiming for? What does that include?

Response:

Shire President, Cr. M T Bennett – At this stage the Council does not know how much it is going to cost us.

Statement – Stacey Gillespie: Councillors seem to be only listening to the positive comments regarding this structure and just going through the motions to “comply”. Can we stop wasting everyone’s time and money, build the thing and the residents can get on with seeking legal advice and loss of valuation claims.

Response:

Shire President, Cr. M T Bennett thanked Mrs Gillespie for her comments and input.

Note: Governance Officer, Ms Ella Geluk-Howarth left the room [5.22pm].

4.3 Mr Bill Widdeson of 36 Eagle Crescent - Regarding Fenced Dog Area

Statement - Mr Widdeson - Previously no one was taking too much notice but there seems to be a glimmer of hope now. Unfortunately I won't be here when the workshops are run. One of the questions I wanted to ask was; Why do we need a fenced area; and why do we need to destroy a prime piece of real estate? The Eaton Foreshore Festival is getting bigger each year, as the population increases. You are going to paint yourself into a corner if you use the area. The proposed park is the wrong place.

Note: Governance Officer, Ms Ella Geluk-Howarth returned to the room [5.24pm].

Statement - Mr Widdeson - The people I have spoken to about the fenced dog area say that they won't use it. They say that when they take the dog for a walk they go for a walk themselves. They won't be using the fenced area. The shire's rates should be spent wisely.

Response:

Shire President, Cr. M T Bennett: We can't control the users of the foreshore and if Council builds a regional facility it should be readily available to be used by people from all shires.

Statement - Mr Widdeson: "If it aint broke don't fix it." The current system has worked for the past 39 years that I have been here.

4.4 Mr Bill Olsthoorn on behalf of Mr Chris Gatton Fenzi and Ms Rhiannon Padziuka of 41 Pratt Road - Regarding Fenced Dog Area

Mr Bill Olsthoorn read aloud the below on behalf of the residents of 41 Pratt Road, Eaton:

This letter is intended to be read by Bill Olsthoorn speaking on behalf of Chris Gatton-Fenzi and Rhiannon Podziuka of 41 Pratt Rd, as we are unable to attend due to work commitments.

To address the Council meeting on the 04/09/2019 with regards to the proposal of the dog exercise area at the eastern end of the foreshore.

We have recently purchased the property at 41 Pratt Rd, at the beginning of May. At the time of purchase our settlement agency did a search into the local area via the Council as to any upcoming changes to parks, roads or any proposed building or structures. This search that we received had no mention of any dog exercise area to be build near to the property that we were purchasing. One of the main reasons for the purchase of the property was the view of the river. After reading the report for the conveyancer, that was to be no changes made to the foreshore in that area cemented the deal for buying the property.

The further issues that we have with this proposal now as property owners in the area are:

- Potential for noise (can it be used 24hrs a day without regulation)*
- Potential for liability issues*
- Parking and increased traffic in the area*
- And the number one issue that we have is the depreciation of our property value caused by the park*

If we had known of this proposal before buying the property, we would have had a further look into our investment before buying. Having this dog exercise area built in such close confines to residents houses will have a massive down turn for resale values and both my wife and myself are totally against the idea.

Please take our comments into consideration and thank you for your time

Response:

Shire President, Cr. M T Bennett noted the statement read by Mr Olsthoorn.

4.5 Mr Bill Olsthoorn of 43 Pratt Road - Regarding Fenced Dog Area – Foreshore Festival

Statement – Mr Bill Olsthoorn – I have been advised that a member of the Shire staff told a member of the public that the Eaton Foreshore Festival would have to move if there was not enough room on the foreshore anymore.

Response:

Shire President, Cr. M T Bennett – I can say that Council has categorically not said that. I could not imagine anyone in this room voting to change the foreshore festival. The festival has been 28 years in the making. I assure you we will look for answers regarding this. I give an unreserved apology to the Eaton foreshore Festival organisers if this was the case.

Question – Mr Bill Olsthoorn: Why do we have to have a free range area? Why do we have to turn it into a fenced prison for badly behaved dogs?

Response:

Shire President, Cr. M T Bennett – The fenced area is not for badly behaved dogs, it is for extremely well trained and behaved dogs so that they may socialise with other dogs in a controlled environment.

Question – Mr Bill Olsthoorn: Who will control and police the dog area and pick up the dog poo?

Response:

Shire President, Cr. M T Bennett – The area will not be controlled by the Shire and the dog faeces will be picked up by the dog owners. It will not be anyone from this Shire.

Statement – Mr Bill Olsthoorn: I refer to the last time you were here that Council debated the possible usage in the future subdivision in the Parkridge Estate. During that discussion we (the public) were unable to comment at that time of the meeting. There seemed to be very stern opposition of having a dog park for that estate. A couple of the Councillors were adamantly against Parkridge being used against this. Cr. J Lee was adamantly against it and he proposed that the western end of the foreshore be considered. It was demanded by Cr. J Lee and two other female Councillors that it be withdrawn from being considered.

Question – Mr Bill Olsthoorn: I would like all Councillors to declare if they have a pecuniary interest in the Parkridge Estate in any form at all.

Response:

Shire President, Cr. M T Bennett – I can confirm that nobody on Council has an interest in the Parkridge Estate. This information is available to the public via their Annual Returns.

Statement - Bill Mr Olsthoorn: During that last meeting when we discussed the dog park being located at an area heading down near the new bridge, it was suggested that this might be included as part of the subdivision. You (Cr. M T Bennett) replied at the time that the proposal for that area ‘Would not be any good because it is too close to the river.’ I was very disappointed that I was unable to speak at that time. I wanted to ask then: “If that’s too close to the river there, then what is the foreshore?”

Response:

Shire President, Cr. M T Bennett – I accept what you’re saying, but I cannot recall the context of that statement from the meeting.

Statement – Mr Bill Olsthoorn: The same response – ‘too close to the river’ should be used for the foreshore as well.

Response:

Shire President, Cr. M T Bennett – I accept your word, however, I cannot recall the reasons why I said that.

Statement – Mr Bill Olsthoorn: you cannot have such a pristine area as the Eaton Foreshore fenced off as an animal area.

Response:

Shire President, Cr. M T Bennett thanked Mr Olsthoorn for his comments.

4.6 Mr David Horton from Wespine Regarding Item 12.3 Title: Request to Operate a RAV 5 Concessional Level 3 and RAV 7 Concessional Level 3 on Moore Road (Wespine)

Mr Horton advised that he wanted to make comment regarding Council agenda item 12.3 - Request to operate RAV5 Concessional Level 3 and RAV 7 Concessional Level 3 on Moore Road (Wespine).

Mr Horton thanked Manager Assets, Mr Mick Saunders for his work in putting the application up to Council. In the briefing paper it does state that there are other users with the same RAV that will be using the Road. This raises a question regarding other users referred to in the item and recommendation number 2 which says that the repairs to the road should be at the cost of the applicant as the road damage is very hard to attribute to a single user. As Moore Road is part of the government industry hub, it is likely that all industries will avail themselves of the extra mass. Wespine request clause 2 be varied to be a pro rata cost or removed. Is it possible to have further clarification?

Response:

Manager Assets, Mr Mick Saunders noted that the condition was put to cover the Shire so that we have a calculation for the contribution as we are going to lose that road with more use. We don't really have much ability to restrict other people. The condition is to give us a little bit of cover if there is some specific damage that is attributed to Wespine's crossover. Condition 2 relates to anything specific such as vehicles that are screwing into the road at the rear entrance into Busher Road or loaded trucks when they leave Wespine's premises. If triple axle trucks are screwing to the right and if the pavement is torn up we would argue that it is not another user driving past. The condition is for very obvious or localised area. The Shire needs to cover itself for that type of scenario.

Mr David Horton - Wespine accepts that explanation and therefore there is not a need for there to be a change in the resolution.

Note: Public Question Time ended at 5.47pm.

5 APPLICATIONS FOR LEAVE OF ABSENCE

None.

6 PETITIONS/DEPUTATIONS/PRESENTATIONS

None.

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**7.1 Ordinary Meeting Held 14 August 2019****OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION**

254-19 MOVED - Cr. L Davies SECONDED - Cr. T G Gardiner

THAT the Minutes of the Ordinary Meeting of Council held on 14 August 2019, be confirmed as true and correct subject to no corrections.

CARRIED
7/0

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

None.

9 ANNOUNCEMENTS OF MATTERS FOR WHICH MEETING MAY BE CLOSED

None.

10 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

None.

11 DECLARATION OF INTEREST

"Members should fill in Disclosure of Interest forms for items in which they have a financial, proximity or impartiality interest and forward these to the Presiding Member before the meeting commences."

Key Management Personnel (which includes Elected Members, CEO and Directors) are reminded of their requirement to disclose biannually transactions between Council and related parties in accordance with Council Policy CP039.

Discussion:

Shire President, Cr. M T Bennett asked Councillors and staff if there were any Declarations of Interest to be made.

There were no Declarations of Interest made.

12 REPORTS OF OFFICERS AND COMMITTEES**12.1** Title: *Lot 503 Garvey Road Structure Plan Amendment – Across Planning on behalf of Garvey Road Pty Ltd*

Reporting Department: Sustainable Development Directorate
Reporting Officer: Mrs Cecilia Muller - Principal Planning Officer
Legislation: Planning and Development Act 2005

Overview

Council is requested to consider a proposed Amendment to the Lot 503 Garvey Road, Crooked Brook Structure Plan to amend various aspects of the Structure Plan. The structure plan was originally endorsed by the Western Australian Planning Commission on 29 February 2016.

Shire Officers are supportive of the proposed amendments to the structure plan and it is recommended that Council advises the Western Australian Planning Commission that it supports the proposed Amendment to the Structure Plan.

Location PlanBackground

Council has received an application for an Amendment to the Lot 503 Garvey Road, Crooked Brook Structure Plan to amend various aspects of the endorsed Structure Plan. The amendments to the structure plan involves the addition of a building envelope to each lot, providing a cul-de-sac on the boundary with Lot 502 pending future extension of the road to the west, widening the battle-axe access leg of Lot 14 to 6m, and modifying Note 7 for the 50m setback not to apply to the manmade Gavin's Gully sub drain. A copy of the Structure Plan Amendment No. 1 report AP Ref: 19001 dated April 2019 is contained in (Appendix ORD: 12.1A).

The structure plan area encompasses:

- Lot 9000 Garvey Road which is approximately 24ha in size,
- Lot 1 Garvey Road which is approximately 1.0739ha,
- Lot 2 Garvey Road which is approximately 1.0727ha,
- Lot 3 Garvey Road which is approximately 1.0669ha,
- Lot 4 Garvey Road which is approximately 1.0589ha,
- Lot 5 Garvey Road which is approximately 1.0568ha,
- Lot 6 Garvey Road which is approximately 1.0712ha, and
- Lot 7 Garvey Road which is approximately 1.1480ha.

The lots are zoned 'Small Holding' under the Shire of Dardanup Town Planning Scheme No. 3 (TPS3), and the Area 14 provisions apply to all lots in the structure plan area. The structure plan abuts similarly zoned lots to the south and west. The structure plan area abuts Garvey Road to the north and Dardanup West Road to the east.

On 29 February 2016, the Western Australian Planning Commission (WAPC) approved the Lot 503 Garvey Road, Crooked Brook Structure Plan WAPC providing the strategic basis for the subdivision of the subject land. The endorsed structure plan provides for 22 lots of which Lots 1-7 forms part of Stage 1 which have already been developed through subdivision. A copy of the endorsed structure plan is provided in (Appendix ORD: 12.1B).

On 2 March 2016, the Western Australian Planning Commission (WAPC) granted subdivision approval for Lot 503 Garvey Road, Crooked Brook (WAPC Ref: 151949) which is valid until 2 March 2020. A copy of the subdivision approval is provided in (Appendix ORD: 12.1C).

- Advertising

The proposed Amendment to the Lot 503 Garvey Road, Crooked Brook Structure Plan was advertised for 26 days from 23 May 2019 to 19 June 2019 in accordance with the *Planning and Development (Local Planning Scheme) Regulations 2015* (Regulations) which involved the following:

- Public Notice displayed on the Shire's website for the duration of the advertising period;
- Letter correspondence sent to all affected landowners and occupiers of land depicted in (Appendix ORD: 12.1D); and
- Letter correspondence sent to the following agencies:
 - o Department of Conservation, Biodiversity and Attractions (DBCA)
 - o Department of Water and Environmental Regulation (DWER);
 - o Harvey Water
 - o Water Corporation;
 - o Western Power;
 - o Department of Health; and
 - o Department of Fire and Emergency Services.

In response to the advertising, five submissions were received with copies of each provided in (Appendix ORD: 12.1E).

The submissions are summarised in the below Schedule of Submissions:

	Submitter	Submitter Comment	Comment
1.	Department Biodiversity, Conservation and Attractions	No objection	<i>Applicant's Comment</i> Noted <i>Officer Comment</i>

	Submitter	Submitter Comment	Comment
	<i>Full Submission Attached</i>	It is considered that the proposal and any potential environmental impacts will be appropriately addressed through the existing planning framework.	Noted
2.	Department of Fire & Emergency Services Rural Fire Division <i>Full Submission Attached</i>	<p><i>Objection dated 17 June 2019</i></p> <p>The Department of Fire & Emergency Services submitted an objection dated 17 June 2019 stating that the amendment to the structure plan is not supported as the Bushfire Management Plan revision C prepared by Lush Fire and Planning dated 24 May 2019 does not adequately address the policy requirements of SPP3.7 and the guidelines. The Department of Fire & Emergency Services identified several issues that needed to be addressed prior to support of the proposal. A copy of the full submission is provided in (Appendix ORD:12.1E).</p> <p><i>Support dated 6 August 2019</i></p> <p>I refer to your email dated 11 July 2019 regarding the submission of a revised Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning and dated 10 July 2019, for the above proposal. The BMP is accompanied by a document prepared by Lush Fire and Planning addressing DFES previous comments and summarising modifications made to the revised BMP.</p> <p>It should be noted that these comments relate only to State Planning Policy 3.7 Planning in Bushfire Prone Areas (SPP 3.7) and the Guidelines for Planning in Bushfire Prone Areas (Guidelines). It is the responsibility of the proponent to ensure that the proposal complies with all other relevant planning policies and building regulations where necessary. This advice does not exempt the applicant/proponent from obtaining necessary approvals that may apply to the proposal including planning, building, health or any other approvals required by a relevant authority under other written laws.</p> <p>Recommendation – supported compliant application</p> <p>DFES advises that the BMP has adequately identified issues arising from the bushfire risk assessment and</p>	<p><i>Officer Comment</i></p> <p>Following on from the matters raised by the Department of Fire & Emergency Services, a revised Bushfire Management Plan (revision D dated July 2019) was lodged by Lush Fire and Planning.</p> <p>Officers forwarded the revised plan to the Department of Fire & Emergency Services requesting further comment.</p> <p>On 6 August the Department of Fire & Emergency Services supported the revised Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning and dated 10 July 2019.</p> <p>Proposed modification: Include reference under part 2, section 2.4 to the most recent Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning - dated 10 July 2019.</p>

	Submitter	Submitter Comment	Comment
		considered how compliance with the bushfire protection criteria can be achieved.	
3.	Department of Health <i>Full Submission Attached</i>	<p>Comment</p> <p>The proposed development is required to connect to scheme water and be in accordance with the Draft Country Sewerage Policy.</p> <p>Where scheme water is not available, developments are to have access to a sufficient supply of potable water that is of the quality specified under the Australian Drinking Water Quality Guidelines 2004.</p>	<p><i>Applicant's Comment</i></p> <p>Connection to scheme water in a rural residential subdivision such as this does not require connection to scheme water. The project already has subdivision approval not requiring reticulated water. Draft Country Sewerage Policy is noted and complied with (on-site effluent disposal).</p> <p><i>Officer Comment</i></p> <p>Under clause 3.14.1(c) of the Shire of Dardanup Town Planning Scheme No. 3 relating to the Small Holding Zone</p> <p><i>"No dwelling shall be constructed unless it is connected to the water mains but the Council may relax this requirement if it is satisfied that there is a supply of potable water available on the site either in the form of a rain water storage tank of not less than 92,000 litres or a bore from which an adequate quantity of potable water can be obtained."</i></p> <p>This is a general development provision of the Shire of Dardanup Town Planning Scheme No. 3 and landowners need to demonstrate compliance with this requirement at development stage. No modification to the structure plan is required.</p>
		<p>For on-site wastewater disposal systems, a winter 'site-and-soil evaluation' (SSE) in accordance with Australian New Zealand Standard 1547 is required. A site specific detailed SSE is required to select and size treatment/on-site wastewater management systems.</p> <p>The proponents should be advised that approval is required for any on-site waste water treatment process with such proposals being in accordance with DOH publications.</p>	<p><i>Applicant's Comment</i></p> <p>Noted</p> <p><i>Officer Comment</i></p> <p>An approved on-site effluent disposal system will be required to comply with the "Health (Treatment of Sewerage and Disposal of Effluent & Liquid Waste" Regulations 1974". A Treatment of Sewage application and the required fee is to accompany the building licence application for assessment by the Shire of Dardanup Environmental Health Services department. The structure plan would not need to be modified to include this provision as it is a requirement under separate legislation that needs to be complied with at the building permit application stage.</p>

	Submitter	Submitter Comment	Comment
		<p>The proposal is located in an area that may be prone to mosquitoes as wetlands are in the vicinity. Stormwater management infrastructure such as culverts, road drainage systems, etc. should be in accordance with the Department of Water publication Stormwater Management Manual for Western Australia and be to the satisfaction of the local government.</p> <p>The Urban Water Management Strategy should be consistent with Mosquito Management principles. Information on mosquito management may be downloaded from: http://ww2.health.wa.gov.au/Articles/JM/Mosquito-management</p>	<p><i>Applicant's Comment</i></p> <p>Noted – approved UWMP.</p> <p><i>Officer Comment</i></p> <p>The Shire's Project Development Engineer has confirmed that the Urban Water Management Plan for this development has already been approved and that it appears that mosquito management isn't mentioned in the approved plan.</p> <p>Provision 2 on the Structure Plan Amendment No. 1 Plan No. 14119P-SP-01C contained in Appendix ORD 12.1G require a section 70A Notification on the title of all lots advising landowners that the area is subject to seasonal mosquito inundation.</p> <p><i>No modification to the structure plan is required.</i></p>
4.	Water Corporation <i>Full Submission Attached</i>	<p>Comment</p> <p>There is a current subdivision application, WAPC 151949 covering the subject area. The Water Corporation will also address all our requirements via that process.</p>	<p><i>Applicant's Comment</i></p> <p>Noted</p> <p><i>Officer Comment</i></p> <p>Noted</p>
		<p>Water and Wastewater</p> <p>Reticulated water and sewerage is currently not available to the subject land.</p>	<p><i>Applicant's Comment</i></p> <p>Noted</p> <p><i>Officer Comment</i></p> <p><u>Potable Water</u></p> <p>Clause 3.14.1(c) of the Shire of Dardanup Town Planning Scheme No. 3 relating to the Small Holding Zone states:</p> <p><i>"No dwelling shall be constructed unless it is connected to the water mains but the Council may relax this requirement if it is satisfied that there is a supply of potable water available on the site either in the form of a rain water storage tank of not less than 92,000 litres or a bore from which an adequate quantity of potable water can be obtained."</i></p> <p>This is a general development provision of the Shire of Dardanup Town Planning Scheme No. 3 and landowners need to demonstrate compliance with this requirement at</p>

	Submitter	Submitter Comment	Comment
			<p>development stage. No modification to the structure plan is required.</p> <p><u>Effluent Disposal</u></p> <p>An approved on-site effluent disposal system will be required to comply with the "Health (Treatment of Sewerage and Disposal of Effluent & Liquid Waste" Regulations 1974". A Treatment of Sewage application and the required fee is to accompany the building licence application for assessment by the Shire of Dardanup Environmental Health Services department. The structure plan would not need to be modified to include this provision as it is a requirement under separate legislation that needs to be complied with at the building permit application stage.</p>
		<p>Drainage</p> <p>The subject area falls within the Collie River Drainage District, a rural drainage system. The Gavins Gully Sub Drain traverses the subject site. Rural drains are not designed to give flood protection at all times, and some inundation of land can be expected. Water Corporation maintains its existing drains to ensure they are capable of clearing water from adjacent rural properties within three days of a storm event, where contours and internal drainage make this physically possible.</p>	<p><i>Applicant's Comment</i></p> <p>Noted</p> <p><i>Officer Comment</i></p> <p>Noted</p>
		<p>Developments within this catchment are required to contain the flows from a one in one hundred year storm event on site. Discharge to the drain must be compensated to pre-development levels. The developer of this land should be advised to liaise with Water Corporation at the preliminary planning stage to determine detailed planning requirements as this area could be prone to future flooding. At the time of subdivision the developer may be required to provide calculations from a consulting engineer to demonstrate, to the satisfaction of Water Corporation, that the runoff from the development has been restricted to pre development levels.</p>	<p><i>Applicant's Comment</i></p> <p>Realignment of the Gavins Gully drain was part of the approved UWMP and undertaken in liaison with Water Corporation.</p> <p><i>Officer Comment</i></p> <p>The Shire's Project Development Engineer has confirmed that the Urban Water Management Plan was developed with input from the Water Corporation and the Shire with all the required information provided.</p> <p>No modification to the Urban Water Management Plan is required.</p>
		<p>Future governance and maintenance of this drain is to be undertaken by the Shire of Dardanup.</p>	<p><i>Applicant's Comment</i></p> <p>Noted. This is standard practice following subdivision and development of this type.</p> <p><i>Officer Comment</i></p>

	Submitter	Submitter Comment	Comment
			Noted This is standard practice and the drain will be added to the Shires list of Assets to maintain.
		<p>General Comments</p> <p>The information provided above is subject to review and may change. If the proposal has not proceeded within the next 6 months, please contact us to confirm that this information is still valid.</p> <p>Please provide the above comments to the land owner, developer and/or their representative.</p>	<p><i>Applicant's comment:</i></p> <p>Noted</p> <p><i>Officer comment</i></p> <p>Noted</p>
5.	<p>Department of Water and Environmental Regulation</p> <p><i>Full Submission Attached</i></p>	<p>Comment</p> <p>The department has identified this proposal has the potential for impact on the environment and/or water resource values and management. While the request is supported in principle key issues and recommendations are provided below, and these matters should be addressed.</p>	<p><i>Applicant's Comment</i></p> <p>DWER comments responded to in email from <i>Across Planning</i> dated 14/06/2019. Responses are replicated below.</p>
		<ul style="list-style-type: none"> • <u><i>Issue 1:</i></u> Discrepancy in the drainage design (Gavin's Gully) between the 'Structure Plan Amendment No. 1 (Plan No: 14119P-SP-01, dated 03.04.2019)' and 'Building Envelopes - Proposed Stage 2 earthworks (Plan No: 14119P-MP-03, dated 03.04.2019)' • <u><i>Recommendation 1:</i></u> Confirm the proposed drainage design, which should be consistent throughout the document 	<p><i>Applicant's Comment</i></p> <p>DWER may have misunderstood the Building Envelopes – Proposed Stage 2 earthworks plan which was based on engineering earthworks and it may not have been clear that portion of the 'old' alignment of Gavins Gully Drain is being filled in as a result of realignment. The Building Envelopes plan has been updated to make this more clear. Refer Building Envelopes – Proposed Stage 2 Earthworks Plan No:14119P-MP-03A contained in (Appendix ORD 12.1F).</p> <p><i>Officer Comment</i></p> <p>Drainage to be constructed as per the approved Earthworks drawings.</p> <p>Proposed modification:</p> <p>Include reference under part 2 section 2.1 to the Proposed Stage 2 Earthworks Plan No:14119P-MP-03A contained in (Appendix ORD 12.1F).</p>
		<ul style="list-style-type: none"> • <u><i>Issue 2:</i></u> Potential risk for erosion and flooding due to the sharp bend and possible filling of Gavin's Gully (which may impinge upon its floodway) as seen in Attachment 1b and 1c (see black circle in attachment). • <u><i>Recommendation 2:</i></u> Demonstrate that the risks of erosion and potential 	<p><i>Applicant's comment</i></p> <p>As per the above response and shown in Figure 1 from the Revegetation report the existing sharp bend and potential risk for erosion have been addressed by realigning the drain.</p> <p><i>Officer comment</i></p>

	Submitter	Submitter Comment	Comment
		flooding can be mitigated with the revised design	The Shire's Project Development Engineer has confirmed that the bend has been considered in the design phase. Shire officers will assess the drain for signs of erosion through the 12-month defects liability period and will request the Developer to modify should any problems arise.
		<ul style="list-style-type: none"> • <u>Issue 3</u>: In the absence of drainage reserves (especially for Lot 5 and Lot 13), there is a risk of disputes between landholders over drainage matters, in particular where upstream lots require to drain into Gavin's Gully. • <u>Recommendation 3</u>: Drainage easements should be established and clearly demarcated in the Amended Structure Plan, such as for Lot 13; and as shown in Attachment 2 for Lot 5 in the Urban Water Management Plan (UWMP) 	<p><i>Applicant's comment</i></p> <p>Drainage easements are not normally shown on structure plans. Lot 5 has already been created under Stage 1 subdivision approval. For unknown reason, a drainage easement for Lot 5 was not included in the Deposited Plan. Provision 17 has now been added to the Structure Plan to require a drainage easement for Lot 13. Refer Structure Plan Amendment No. 1 Plan No. 14119P-SP-01C contained in (Appendix ORD 12.1G).</p> <p><i>Officer comment</i></p> <p>Proposed modification:</p> <p>Modification to the Structure Plan map to replace the current map with Structure Plan Amendment No. 1 Plan No. 14119P-SP-01C which includes Provision 17 as contained in (Appendix ORD 12.1G).</p>
		<ul style="list-style-type: none"> • <u>Issue 4</u>: Management of drainage reserves in the short and long term timeframe. • <u>Recommendation 4</u>: The vesting, roles and responsibilities of drainage reserves should be clarified to ensure their smooth and adequate management (refer to 'Lot 503 Garvey Road UWMP Rev 3' email attachment for more detail). 	<p><i>Applicant's comment</i></p> <p>As per the Stage 1 subdivision, the vesting and management roles are implemented at the subdivision stage in accordance with the UWMP.</p> <p><i>Officer comment</i></p> <p>Noted</p>
		<ul style="list-style-type: none"> • <u>Issue 5</u>: As the UWMP has not been finalised (to DWER's knowledge and as discussed today), there remains uncertainties regarding Issues 1-4, to which may carry a risk of erosion, flooding and potential for drainage disputes. • <u>Recommendation 5</u>: That the UWMP be finalised; or additional information be provided to allow the Shire to satisfy itself that the above Issues 1-4 are resolved. 	<p><i>Applicant's Comment</i></p> <p>The UWMP has been finalised and is approved by the local government. As described above, Issues 1-4 have been resolved.</p> <p><i>Officer Comment</i></p> <p>The UWMP was finalised in July 2017</p>

Legal Implications

- None.

Strategic Community Plan

Strategy 2.3.1 - Continue to implement integrated environmental, social and land use planning which meets diverse community needs. (Service Priority: Very High)

Environment

Environmental matters have already been considered when the existing structure plan was endorsed and both structure plans contain the following provisions relating to it:

- No. 4 *“Preparation and implementation of a landscaping plan.”*
- No. 14 *“The 2.88ha Drainage Reserve shall be revegetated with locally endemic wetland species to the specification of the Department of Biodiversity Conservation and Attractions (Parks and Wildlife Branch) to the satisfaction of the Shire of Dardanup.”*

Precedents

The Lot 503 Garvey Road, Crooked Brook Structure Plan was endorsed by the Western Australian Planning Commission on 29 February 2019 and the WAPC granted subdivision approval for Lot 503 Garvey Road, Crooked Brook (WAPC Ref: 151949) on 2 March 2016 which is valid until 2 March 2020.

Budget Implications - None.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Risk Assessment - Low.

Officer Comment

- *Amendments to the Lot 503 Garvey Road, Crooked Brook Structure Plan.*

The following section provides an assessment of the proposed amendments to the Lot 503 Garvey Road, Crooked Brook Structure Plan. Each of the amendments is listed below, with officer comment where relevant:

1. *Building Envelopes*

The Amended Structure Plan No: 14119P-SP-01 shows the inclusion of one proposed building envelope per lot. The applicant sought to indicate the building envelopes on the structure plan to provide greater clarity and certainty for prospective purchasers and decision-makers.

The proposed building envelopes comply with the setback requirements of Town Planning Scheme No. 3 for the “Small Holding” zone which requires a 20m primary/secondary street setback, a 10m side setback and a 10m rear setback.

The Amended Structure Plan contained in (Appendix ORD 12.1G) shows an amended ‘Building Exclusion Zone’ that reflect the actual site conditions. In most instances, the rear setback of the proposed building envelopes is set by the “Building Exclusion Zone”.

The Building Envelopes – Proposed Stage 2 Earthworks Plan contained in (Appendix ORD 12.1F) demonstrate intended earthworks consisting of cut and fill to be undertaken by the developer on part of the proposed building envelopes for Lots 8-13 and 19-22.

2. *Wetland Setbacks*

Note (7) on the existing Structure Plan map is proposed to be amended to remove reference to the manmade Gavin's Gully sub-drain as several lots cannot comply or achieve a 50m setback from it.

3. *Other Changes*

Officers support the proposal to correct minor typos and update the names of some agencies.

4. *Bushfire Management Plan*

On 6 August 2019, the Department of Fire & Emergency Services supported the revised Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning dated 10 July 2019 and it is recommended that the structure plan report under part 2, section 2.4 be modified to refer to the most recent Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning - dated 10 July 2019.

5. *Urban Water Management Strategy*

There is an approved Urban Water Management Strategy (UWMS) prepared by Calibre Consulting for the subject land, which was approved in July 2017. The applicant has consulted with Calibre regarding the proposed amendments to the structure plan, and Calibre has indicated that the proposed amendments are minor and that there is no need to amend the Urban Water Management Plan.

While officers are generally supportive of the proposed amendments to the structure plan, several modifications are suggested to ensure development is of an appropriate standard. Some Modifications also respond to concerns raised during the advertising period.

- *Modification to the Structure Plan map*
 - Replace the current map with Structure Plan Amendment No. 1 Plan No. 14119P-SP-01C which includes Provision 17 as contained in (Appendix ORD 12.1G).
- *Modification to the Structure Plan report to:*
 - Include reference under part 2, section 2.1 to the Proposed Stage 2 Earthworks Plan No: 14119P-MP-03A contained in (Appendix ORD 12.1F).

Include reference under part 2, section 2.4 to the most recent Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning - dated 10 July 2019.

In considering the proposed amendments to the structure plan, Council is required to make a recommendation to the WAPC as to whether the proposed amendments to the structure plan should be approved by the Commission, including a recommendation on any proposed modification.

Council's resolution will be referred to the WAPC with all accompanying documents, which will make the final determination on the Structure Plan.

Officers recommend that Council advises the Western Australian Planning Commission that it supports the proposed amendments to the structure plan subject to the modifications contained in the schedule of modifications.

Council Role - Quasi-Judicial.

Voting Requirements - Simple Majority.

Change to Officer Recommendation - No Change.

Note: Governance Officer, Ms Ella Geluk-Howarth left the room [5.49pm].

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

255-19 MOVED - Cr. P S Robinson SECONDED - Cr. T G Gardiner

THAT Council:

1. Pursuant to Sch.2, Pt.4, cl.20(2)(e) of the *Planning and Development (Local Planning Schemes) Regulations 2015*, recommends to the Western Australian Planning Commission that the proposed amendments to the Lot 503 Garvey Road, Crooked Brook Structure Plan AP REF:19001 dated April 2019 be approved, subject to the following modifications:

Section of structure plan	Existing Provision	Recommended Modification	Comment
Structure Plan map	Plan No. 14119P-SP-01	Replace the current map in the report with Structure Plan Amendment No. 1 Plan No. 14119P-SP-01C which includes Provision 17.	The structure plan includes Provision 17 required by the Department of Water and Environment Regulation.
2.1	There is no earthworks plan provided within the structure plan report that identifies the scope of the earthworks to be undertaken.	Include reference under part 2, section 2.1 to the Proposed Stage 2 Earthworks Plan No: 14119P-MP-03A contained in (Appendix ORD 12.1F).	Require earthworks to give regard to the plan considered as part of the application for the amendment of the structure plan.
2.4	As per the report, bushfire management issues were yet to be resolved.	Include reference under part 2, section 2.4 to the most recent Bushfire Management Plan (BMP) (Version D) prepared by Lush Fire and Planning - dated 10 July 2019.	Bushfire Management Plan has been considered by the Department of Fire and Emergency and it was considered to comply with the policy and guidelines.

CARRIED
7/0

Note: Governance Officer, Ms Ella Geluk-Howarth returned to the room [5.51pm].

12.2 Title: Request for Easement for Purpose of Emergency Access Way – Lot 80 (270) and Lot 4580 (322) Panizza Road, Crooked Brook (Calibre Consulting on behalf of Tronox)

Reporting Department: Sustainable Development Directorate
Reporting Officer: Mrs Cecilia Muller - Principal Planning Officer
Legislation: Local Government Act 1995 & Transfer of Land Act 1893 As Amended

Overview

Council has received a request from Calibre Consulting on behalf of Tronox (formally Cristal Pigment Australia Ltd) to agree to placing an Emergency Access Way Easement over a portion of Lot 80 (270) Panizza Road, Crooked Brook which is Shire owned land. Officers do not have delegated authority to respond to such matters, and therefore the proposal is referred to Council for consideration. Officers are recommending that Council agree to the Emergency Access Way Easement.

Background

Lot 80 is 46ha in size and zoned “General Farming” under the Shire of Dardanup Town Planning Scheme No. 3. Lot 80 is owned by the Shire of Dardanup and used for sand and gravel extraction. The Shire has a lease agreement with the Dardanup Aeromodellers which uses the north-eastern portion of the lot.

On 21 November 2018, Council resolved [369-18] to support Scheme Amendment 190 to the Shire of Dardanup Town Planning Scheme No.3.

On 10 December 2018, the Department of Planning Lands and Heritage was provided with a copy of Amendment 190 and all relevant information, and final approval by the Minister for Planning was requested.

On 27 May 2019, Shire officers and the applicant were informed by the Department of Planning Lands and Heritage that the following additional work is required by the applicant to progress the finalisation of the scheme amendment:

1. A fire management plan for the site; and
2. Resolution of secondary access from the site to address the fire regulations.

A Bushfire Management Plan (BMP) has since been prepared by Strategen Environmental, and it has identified that secondary access is required from the lot. To achieve compliance with this requirement, an Emergency Access Way (EAW) will need to be constructed from the western boundary of Lot 4580 Panizza Road, Crooked Brook through the southern portion of Lot 80, owned by the Shire of Dardanup.

For the Bushfire Management Plan to be progressed in its current form Council’s permission is needed to allow the Emergency Access Way and subsequent Easement through Lot 80. The applicant is proposing that all cost associated with the construction of the track, gates and maintenance will be the burden of Tronox. Tronox will also cover any cost associated with the easement process, which will be by way of an “Interest Only” Deposited Plan prepared by a licenced surveyor and an Easement Document to be lodged with Landgate. A copy of the correspondence submitted by Caliber is provided in (Appendix ORD 12.2A).

Location Plan

Site Plan

Legal Implications

The "Interest Only" Deposited Plan is to be prepared by a licenced surveyor, and an Easement Document will need to be prepared by a solicitor. This process is to be dealt with under the *Transfer of Land Act 1893 As Amended*.

Strategic Community Plan

Strategy 4.1.4 - To provide essential infrastructure: Facilitate the provision of essential services and infrastructure to support the growing community and local economy. (Service Priority: High)

Environment

Calibre has indicated that the proposed Emergency Access Way utilises the existing track on Lot 80, and it is intended to avoid having to remove established vegetation.

Precedents - None.

Budget Implications

There are no cost implications to Council; all costs are to be borne by the landowner of Lot 4580 Panizza Road, Crooked Brook.

Budget – Whole of Life Cost None.

Council Policy Compliance - None.

Risk Assessment - Low.

Calibre is seeking the support of Council to allow the Emergency Access Way through Lot 80 which is the Shire's Gravel Pit site. The proposed emergency access way is to follow the alignment of an existing track. It is not expected that the location and presence of the EAW will not impact on the Shire's day to day operations on Lot 80. It has also been confirmed that the location of the proposed easement does not impact the area leased to the Dardanup Aeromodellers. It is considered that the proposal is of low risk.

Officer Comment

It should be noted that the immediate construction of the easement is not currently requested. The applicant is seeking support from Council to progress with the Bushfire Management Plan on the basis that the Shire agrees to the easement. With this commitment from Council, the Bushfire Management Plan will be able to be finalised.

The proposed emergency access way easement is approximately 300m in length and 25m wide and located in the south-eastern corner of Lot 80. The access surface, once constructed to the relevant requirements, will be 6m wide within the easement area. Lot 80 is owned by the Shire of Dardanup and used for sand and gravel extraction. The proposal is expected to have little to no impact on the Shire's operations at the site providing that should the Shire wish to extract sand or gravel from the area where the easement is to be located the Shire would have the right to extract. During extraction, the Shire may have to provide a temporary alternative emergency escape route while the mining occurs.

Additionally, the Shire has a lease agreement with the Dardanup Aeromodellers, which is not impacted by the proposed emergency access way.

The use of the track for emergency purposes will need to be specified in the easement document to ensure that the track does not become the primary access to the operations on Lot 4580. Primary access for Lot 4580 is always to be maintained from Panizza Road with the EAW being used in the event of emergencies only.

Shire staff recommend that a gate be installed on either end of the track to ensure security within Lot 80 and Lot 4580. One gate will be at the boundary with Marginata Close and one the boundary between Lot 80 and Lot 4580. The applicant will be required to provide relevant signs regarding the use of the track for emergency access way purposes only.

The applicant is proposing that all cost associated with the construction of the track, gates and maintenance will be the burden of the landowner as well as any cost associated with the easement process.

In light of the above, officers recommend that Council agree to grant the emergency access easement over Lot 80.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

Note: Cr. C N Boyce left the room [6.02pm] and returned [6.03pm].

Change to Officer Recommendation - No Change.

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

256-19 MOVED - Cr. P S Robinson SECONDED - Cr. C N Boyce

THAT Council:

1. **Agrees to an Easement over Lot 80 (270) Panizza Road, Crooked Brook for emergency access way purposes in favour of Lot 4580 Panizza Road, Crooked Brook as shown on Plan No: 13177P-MP-02.**
2. **Requires the landowner of Lot 4580 Panizza Road at its cost to prepare the "Interest Only" Deposited Plan and Easement Document which is to contain conditions to the satisfaction of the Shire of Dardanup, including but not limited to the following:**
 - a) **The Shire will have the right to extract sand or gravel from the area on Lot 80 where the easement is located.**
 - b) **The easement is not to be fenced, and gates are to be installed by the landowner of Lot 4580 on either end of the track. This will be at the boundary with Marginata Close and on the boundary between Lot 80 and Lot 4580.**
 - c) **The landowner of Lot 4580 is to provide signs regarding the use of the track for emergency access way purposes at each gate.**
 - d) **The easement is to be used for emergency access way purposes only and primary access to the operations on Lot 4580 is always to be maintained from Panizza Road.**
 - e) **The emergency access way is to be constructed to the requirements of the Guidelines for Planning in Bushfire Prone Areas. The cost to construct the access way and maintaining the access way shall be borne by the landowner of Lot 4580.**
 - f) **The Easement granted is intended to run with Lot 80 and Lot 4580 and to:**
 - **bind the registered proprietor and every successive registered proprietor of Lot 80; and**

- **benefit the registered proprietor and every successive registered proprietor of Lot 4580.**
- g) The legal costs of the preparation (including peer review), completion, stamping and registration of the Easement Document will be paid by the landowner of Lot 4580.**
- 3. Authorise the Chief Executive Officer and Shire President to negotiate and execute the easement document.**

CARRIED
7/0

12.3 *Title: Request to Operate a RAV 5 Concessional Level 3 and RAV 7 Concessional Level 3 on Moore Road (Wespine)*

Reporting Department: *Infrastructure Directorate*
Reporting Officer: *Mr Mick Saunders – Manager Assets*
Legislation: *Local Government Act 1995*

Overview -

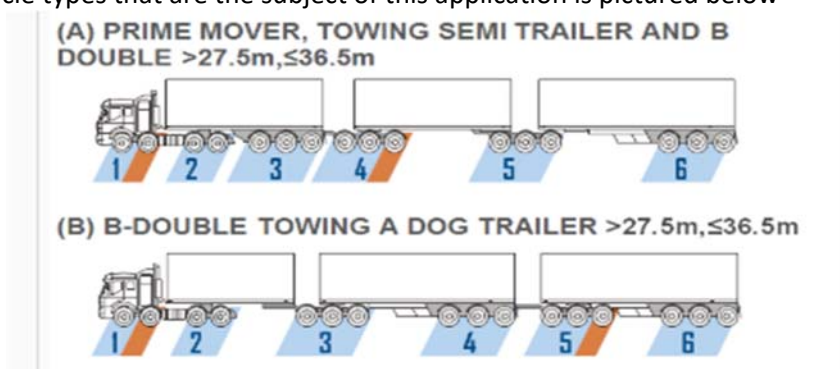
Council is requested to consider an application to operate RAV 5 Level 3 and RAV 7 Level 3 vehicle combinations on Moore Road (SLK 0.00 to SLK 1.72).

Background -

The Accredited Mass Management Scheme (AMMS) is a concessional loading scheme introduced by Main Roads Western Australia (MRWA). The AMMS provides a more flexible concessional loading scheme for operators. MRWA advise that road safety is increased and road damage is reduced due to the reduced potential for overloading.

The AMMS is applied to Restricted Access Vehicles (RAV) and effectively means the vehicles will have a higher axle loading under the scheme. There are three approved mass levels under the AMMS. Typically, Council is asked to approve the highest allowable loading, that being AMMS Level 3.

The RAV 7 vehicle types that are the subject of this application is pictured below –



Total length is 36.5 metres and total mass at AMMS Level 3 is 121.5 tonnes (approximately).

The route applied for is shown below –



Legal Implications

The legislation which controls the access of RAVs to local roads is the Road Traffic (Vehicles) Act 2012 and the Road Traffic (Vehicles) Regulations 2014. Only MRWA can issue general endorsement permits under the above legislation. However, MRWA seek support of the local authority for permits on local roads.

Permit conditions must be adhered to at all times, and are enforced by the WA Police and MRWA HVS.

Council can request specific conditions for haulage on its road network.

Approval of this application will set a precedent, whereby other operators will be granted access to the road network in similar vehicles. MRWA are bound to provide equitable access to all operators. Accordingly, if Council approve this application, MRWA shall deem the access available to all operators.

Strategic Community Plan -

Strategy 4.1.1 To create connectivity: Support business success by efficient movement and exchange of people, business, goods, services and ideas.

Environment - None.

Precedents

Allowing any new configuration of heavy vehicle on the Shire's road network sets the precedent whereby MRWA will extend that same level of access to all operators. This applies to RAV category vehicles, vehicles using the Accredited Mass Management Scheme (AMMS) and PBS type vehicles.

Most of this route is already on the MRWA RAV 5 Level 3 network (from SLK 0.00 to 1.09), however it is conditional on the operator carrying a letter of approval from the Shire. The entire route is already on the RAV 7 network, unconditionally. MRWA are bound to provide equitable access to all operators. Accordingly, if Council approve this application, MRWA shall deem the access available to all operators.

Budget Implications

The incremental cost of the haulage operation has been calculated using the WALGA User Guide – Estimating the Incremental Cost Impact on Sealed Local Roads from Additional Freight Tasks (User Guide). The relatively short haul distance and applicant supplied tonnages yields a yearly incremental cost of \$2,398. This sum is requested from the applicant as a condition of access. The funds requested would be held in Reserve identified for use on the roads for which it was charged for. The funds would be used in future budgets when renewal and/or upgrade works are undertaken on those roads.

Budget – Whole of Life Cost

The increased axle loading permitted at AMMS Level 3 will theoretically consume the useful life of the road asset sooner than if concessional loading was not permitted.

Council Policy Compliance

The Director Infrastructure and Manager Assets have delegated authority to approve RAV Category 2, 3 and 4 vehicles on a select range of roads within the Shire. This application is outside the extent of delegated authority due to the concessional loading (AMMS Level 3) and the RAV Category (RAV 5 and 7) applied for.

Risk Assessment - Medium

Increasing the axle loading on a heavy vehicle will increase road wear. Barcoo Close, Moore Road and Busher Road currently show signs of pavement distress. It is difficult to apportion this road wear to the various categories of heavy vehicle using the road.

MRWA are supportive of AMMS applications due to the risk of overloading being reduced.

Officer Comment

The applicant is seeking the same concessional loading that is available to other industries on Moore Road to be extended to the applicant's place of business. Officers have met with the applicant and the applicant is willing to negotiate with the Shire in order to obtain the necessary approval.

Barcoo Close, Moore Road and Busher Road are currently showing signs of pavement distress and contain significant defects as a result of all the heavy vehicle traffic on the network.

The current Bunbury Outer Ring Road concept includes access into this industrial precinct at SLK 1.52 on Moore Road. This will provide direct access to the BORR at this point. The access to the BORR at SLK 0.00 Moore Road is proposed to be closed. Moore Road will be reconnected to the Boyanup-Picton Road via Barcoo Close as part of the BORR project.

Should RAV 7 AMMS Level 3 access be granted, it is the Officer's suggestion that Council delegate authority to the Chief Executive Officer for each subsequent application for access where Council has already supported such an application.

Council Role - Review

Voting Requirements - Simple Majority

Discussion:

Acting Chief Executive Officer, Mr Phil Anastasakis advised that Part 3 wording "Road Safety Fund" should read "Road Safety Programs Reserve".

Council discussed the Road Works budget and expenditure and the sourcing of funding.

Cr. T G Gardiner and Cr. P S Robinson moved and seconded the resolution with the change to Part 3 as advised by Mr Phil Anastasakis - "Road Safety Programs Reserve".

AMENDMENT

Cr. J Dow advised she would like to move an amendment to the resolution so that the words "Road Safety Programs Reserve" be changed to read "Road Maintenance Reserve".

AMENDMENT RECOMMENDATION

LOST MOVED - Cr. J Dow SECONDED - Cr. M T Bennett

THAT the words "Road Safety Programs Reserve" in Part 3 of the recommended resolution be changed to read "Road Maintenance Reserve".

MOTION LOST
1/6

Process:

As the recommended amendment was lost, the substantive motion was put with the amendment to Part 3 as advised by Acting Chief Executive Officer, Mr Phil Anastasakis at the commencement of discussion on this item.

Change to Officer Recommendation

As per Local Government (Administration) Regulations 1996 11(da) Council records the following reasons for amending the Officer Recommended Resolution:

Part 3 wording "Road Safety Fund" changed to read "Road Safety Programs Reserve".

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

257-19 MOVED - Cr. T G Gardiner SECONDED - Cr. P S Robinson

THAT Council endorses the application by Wespine to operate RAV 5 Concessional Level 3 and RAV 7 Concessional Level 3 vehicles on Moore Road (SLK 0.00 to SLK 1.72), subject to the following conditions:

- 1. The Permit is valid for a 24 month period, from 5 September 2019 to 4 September 2021;**
- 2. Any damage to any Shire road as a result of operations under this application shall be repaired at the cost of the applicant;**
- 3. The Shire receives a contribution of \$4,796.00 (exclusive of GST) to be paid to the Shire for the Road Safety Programs Reserve;**
- 4. A copy of the correspondence from the Shire of Dardanup endorsing the application is to be carried by all vehicles operating under the conditions of this approval; and**
- 5. Delegates authority to the Chief Executive Officer to grant access to subsequent applicants, seeking access to Moore Road in up to RAV 7, Concessional Level 3 configuration.**

CARRIED
7/0

12.4 Title: *Select Committee Inquiry into Local Government – WALGA Interim Submission*

Reporting Department: Executive
Reporting Officer: Mr André Schönfeldt - Chief Executive Officer
Legislation: Local Government Act 1995

Overview -

A Select Committee has been set up to undertake an Inquiry into local government. WALGA has prepared a draft submission on behalf of the local government sector, which is presented to Council for consideration. It is recommended that Council supports the draft submission and inform WALGA of its support for the submission.

Background -

A Select Committee has been established to undertake an inquiry into local government (see Appendix ORD 12.4A). The select committee is to inquire into how well the system of local government is functioning in Western Australia, with particular reference to —

- a) Whether the Local Government Act 1995 and related legislation is generally suitable in its scope, construction and application;
- b) The scope of activities of local governments;
- c) The role of the department of state administering the Local Government Act 1995 and related legislation;
- d) The role of elected members and chief executive officers/employees and whether these are clearly defined, delineated, understood and accepted;
- e) The funding and financial management of local governments; and
- f) Any other related matters the select committee identifies as worthy of examination and report.

WALGA has prepared an interim submission (Appendix ORD 12.4B) on behalf of the local government sector which addresses the following topics:

Introduction

- Trust in Government
- Local Government Collaboration

- Climate Change
- Economic Development
- Airports and Airfields
- Other Services

Legislation

- Local Government Act Review
- Key Principles
- Key Policy Positions
- Additional Policy Positions

Department of Local Government

- Other Related Legislation

Scope of Activities of Local Government

- Waste Management and Resource Recovery
- Roads, Bridges, Paths and Drains
- Transport Planning
- Land Use Planning
- Building Control
- Emergency Management

Roles of Elected Members and Chief Executive Officers

- Councillor vs Council
- Councils are not Boards
- Training and Professional Development
- Role of the Chief Executive Officer
- Chief Executive Officer Remuneration
- Local Government Workforce

Funding and Financial Management

- Rates
- Rate Exemptions
- Rate Equivalency Payments
- State Agreement Acts
- Differential Rating
- Restrictions on Borrowings
- Fees and Charges
- Grants

Other Related Matters

- Transparency and Accountability
- State Local Government Partnership Agreement
- State Industrial Relations Review
- Whole of Government Data Sharing

The WALGA submission includes detailed and comprehensive discussion based on existing WALGA policy positions in relation to the different topics.

Legal Implications

The following sections of the Local Government Act 1995 are considered relevant with regards to the submission.

3.1. General function

- (1) *The general function of a local government is to provide for the good government of persons in its district.*
- (2) *The scope of the general function of a local government is to be construed in the context of its other functions under this Act or any other written law and any constraints imposed by this Act or any other written law on the performance of its functions.*
- (3) *A liberal approach is to be taken to the construction of the scope of the general function of a local government.*

3.4. Functions may be legislative or executive

The general function of a local government includes legislative and executive functions.

3.5. Legislative power of local governments

- (1) *A local government may make local laws under this Act prescribing all matters that are required or permitted to be prescribed by a local law, or are necessary or convenient to be so prescribed, for it to perform any of its functions under this Act.*

3.18. Performing executive functions

- (1) *A local government is to administer its local laws and may do all other things that are necessary or convenient to be done for, or in connection with, performing its functions under this Act.*
- (2) *In performing its executive functions, a local government may provide services and facilities.*
- (3) *A local government is to satisfy itself that services and facilities that it provides —*
 - (a) *integrate and coordinate, so far as practicable, with any provided by the Commonwealth, the State or any public body; and*
 - (b) *do not duplicate, to an extent that the local government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private; and*
 - (c) *are managed efficiently and effectively.*

Part 6 — Financial management

What this Part is about. - This Part deals with the financial management of local governments, including —

- (a) *annual budgeting; and*
- (b) *financial accounting and reporting of the funds of local governments; and*
- (c) *the ways (including rates and service charges, fees, charges and borrowings) in which the activities of local governments are financed.*

Strategic Community Plan

Strategy 1.1.1 - To be equitable, inclusive and transparent in decision making. (Service Priority: High)

Strategy 1.1.2 - Monitor and ensure compliance with the regulatory framework for local government governance and operations. (Service Priority: High)

Strategy 1.1.3 - Maintain best practice governance systems and practices. (Service Priority: Moderate)

Environment - None.

Precedents - None.

Budget Implications - None.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Risk Assessment - Low.

Officer Comment -

Officers are in support of the WALGA's submission and recommends that Council supports the submission. Officers would like to provide the following additional comment with regards to the WALGA's submission for Council to consider and recommend that this be provided to WALGA for its consideration for inclusion in the final submission:

In a world where individuals and communities are becoming more connected, more aware and more engaged, the continual drive for intergenerational social advancement, economic prosperity and environmental protection, or collectively sustainable development, is becoming a more central part of everyday life. This theme is also the central part of what local governments do; as is set out in the Local Government Act 1995, Section 1.3 Content and Intent.

Local Government Act 1995 Section 1.3 Content and Intent

- (3) *In carrying out its functions a local government is to use its best endeavours to meet the needs of current and future generations through an integration of environmental protection, social advancement and economic prosperity.*



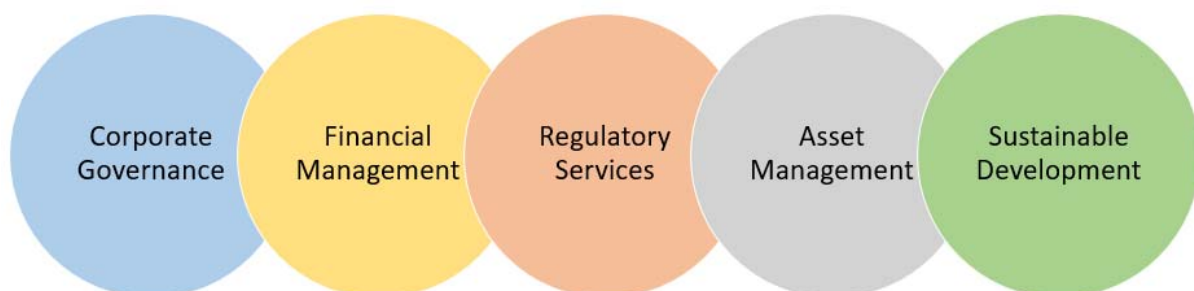
To achieve this local governments are provided with general competence powers through the Functions outlined in the *Local Government Act 1995* as follows:

1. General – Good Governance – Section 3.1
2. Legislative – Power to make local Laws – Section 3.4 and 3.5
3. Executive – Power to administer laws and to provide facilities and services – Section 3.4 and 3.18

In addition to these functions, Part 6 of the Act outlines the financial management requirements (in conjunction with relevant regulations) and allows local governments the ability to fund the activities of local governments through rates, fees and charges. It should also be noted that the Local Government Act 1995 is not the only State or Federal Law that places requirements, expectations or duties upon local governments.

In an item presented to Council with regards to the Shire of Dardanup's organisational structure the following five Critical Success Factors were derived from the Functions set out in the Local Government Act 1995:

1. Corporate Governance (s. 3.1);
2. Financial Management (Part 6);
3. Asset Management (s. 3.4 and s. 3.18);
4. Regulatory Services (s. 3.4 and s. 3.5); and
5. Sustainable Development (s. 3.4, s. 3.18 and s. 1.3(3))



Critical Success Factors for Local Governments

These critical success factors outline the broad themes of responsibility for local governments within Western Australia and arguably on a broader scale. Each of these themes of responsibility could be further broken down into sub areas. Previously these sub areas were typically considered to be related to the three R's of *Roads, Rates and Rubbish*.

To continue the theme of R's the following matrix provides a set of 12 R's colour coded and orientated towards the critical success factors to outline more clearly the broader range of responsibility within which modern day local governments operate:

<u>Roads & Drainage</u> 	<u>Rubbish & Recycling</u> 	<u>Reserves & Parks</u> 	<u>Responsible Governance</u> 
<u>Regulatory & Development</u> 	<u>Rangers & Emergency</u> 	<u>Recreation & Sport</u> 	<u>Records & Information</u> 
<u>Regional & Economic Development</u> 	<u>Resources & Natural Environment Management</u> 	<u>Resilient Communities and Youth</u> 	<u>Rates & Finances</u> 

Therefore in line with the above and notwithstanding the current review of the Local Government Act, Officers are of the opinion that the legislative framework governing local government in Western Australia is generally appropriate and that through the general competence powers principle it provides broad critical success factors and responsibilities for local governments to focus on. The level of focus for each local government will depend largely on the importance that its local community places on a specific topic and the willingness of the community to pay for it.

Officers are however of the opinion that Section 3.18(3) of the Local Government Act 1995 provides an opening for State and Federal Government to continue with cost shifting by stealth, through withdrawal of services from areas, leaving local governments to pick up the responsibility and the bill. To this extent Officers would recommend that Section 3.18 (3) should provide greater clarity that local governments are not to undertake services which are to be delivered by Federal and State Governments. Alternatively where local governments do take these services on, allow local governments to pass on the expenses to the relevant Government, or provide local governments with stronger powers to challenge the other tiers of Government to deliver on their responsibilities.

As part of the 2018 review of the Local Government Act 1995, conducted by the Department of Local Government, Sport and Cultural Industries, Council resolved at the Ordinary Council Meeting held on 24 January 2018 as follows:

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

07-18 *MOVED - Cr. P S Robinson SECONDED - Cr. J Lee*

THAT Council adopt the recommendations for the Local Government Act 1995 review as outlined in the Chief Executive Officer report with any changes made by the Council as recorded in these minutes.

A copy of the Chief Executive Officer report referred to in the above Council Resolution is attached to this report (Appendix ORD 12.4C).

As WALGA outlines in its submission, the Inquiry does provide an opportunity to celebrate the good things that local governments do, along with an opportunity to give further consideration to the roles and functions of all tiers of Government.

It is therefore recommended that Council does not make its own submission, but rather supports WALGA's submission and provides WALGA with both a copy of this report, and a copy of the previous submission on the Local Government Act 1995 review (Appendix ORD 12.4C) for consideration when preparing their Final Submission.

Council Role - Advocacy.

Voting Requirements - Simple Majority.

Note: Manager Assets, Mr Mick Saunders left the meeting [6.19pm].

Change to Officer Recommendation - No Change.

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

258-19 **MOVED - Cr. P S Robinson SECONDED - Cr. J Lee**

THAT Council:

- 1. Endorses the Interim Submission - Select Committee into Local Government from WALGA (Appendix ORD 12.4B);**
- 2. Requests the Chief Executive Officer to inform WALGA of Council's support and to provide WALGA with a copy of this report for its consideration, along with a copy of the previous submission to the Department of Local Government, Sport and Cultural Industries (Appendix ORD 12.4C).**

CARRIED
7/0

12.5 Title: Select Committee Inquiry into Regional Jobs

Reporting Department: Executive
Reporting Officer: Mr André Schönfeldt - Chief Executive Officer
Legislation: Local Government Act 1995

Overview -

The Select Committee on Jobs for the Future in Regional Areas has invited the Shire of Dardanup to provide a written submission addressing the issues that may be of relevance to our area. Submissions need to be lodged by 6 September 2019.

It is recommended that Council supports the Submission as presented (Confidential Document – Provided Under Separate Cover).

A copy of Westport Beacon, Issue 9 is also attached (Appendix ORD 12.5) for reference by Councillors in their consideration of the Submission.

Background -

On 31 July 2019, the Senate established the Select Committee on Jobs for the Future in Regional Areas to inquire and report on new industries and employment opportunities that can be created in the regions.

The committee will inquire and report on the following matters:

- a) New industries and employment opportunities that can be created in the regions;
- b) The number of existing jobs in regional areas in clean energy technology and ecological services and their future significance;
- c) Lessons learned from structural adjustments in the automotive, manufacturing and forestry industries and energy privatisation and their impact on labour markets and local economies;
- d) The importance of long-term planning to support the diversification of supply chain industries and local economies;
- e) Measures to guide the transition into new industries and employment, including:
 - i. community infrastructure to attract investment and job creation;
 - ii. the need for a public authority to manage the transition;
 - iii. meaningful community consultation to guide the transition; and
 - iv. the role of vocational education providers, including TAFE, in enabling reskilling and retraining;
- f) The use of renewable resources in Northern Australia to build a clean energy export industry to export into Asia; and
- g) Any related matters.

Legal Implications - None.

Strategic Community Plan

Strategy 2.6.1 - To provide a variety of places to live, work and play that meet the current and future needs of the community. (Service Priority: Very High)

Strategy 4.1.1 To create connectivity: Support business success by efficient movement and exchange of people, business, goods, services and ideas. (Service Priority: Moderate)

Strategy 4.1.2 - To create a sustainable workforce: Attract and retain a quality labour with skills aligned to the needs of local business. (Service Priority: Low)

Strategy 4.1.3 - To encourage business to develop: Support the capacity of local firms and industry to establish, grow and employ. (Service priority: Moderate)

Strategy 4.1.4 - To provide essential infrastructure: Facilitate the provision of essential services and infrastructure to support the growing community and local economy. (Service Priority: High)

Strategy 4.3.2 - To provide adequate commercial and industrial land to meet the future needs of industry. (Service Priority: Very High)

Strategy 4.3.3 - To plan and facilitate adequate transport, infrastructure and utility services to meet industry requirements. (Service Priority: Very High)

Environment - None.

Precedents - None.

Budget Implications - None.

Budget – Whole of Life Cost - None.

Council Policy Compliance - None.

Risk Assessment - Low.

Officer Comment

Officers recommend that Council endorses the attached confidential submission to the Inquiry (Confidential Document – Provided Under Separate Cover). The submission provides comment with regards to the employment opportunities identified and presented to Council in the recent funding application lodged to the Department of Primary Industries and Regional Development for the establishment of the Bunbury Geographe New Industries Cluster. The submission aims to highlight the emerging industry opportunities, in particular those related to energy industries, and includes a detailed discussion on how forming and developing Economic Clusters could support economic growth, particularly in new and emerging industries through research and cooperation that will lead to more regional employment opportunities.

The submission also highlights the importance of long term infrastructure planning from a State and Federal Government perspective and particularly highlights the negative impacts of centralising such infrastructure within the metropolitan areas at the expense of regional areas. It outlines the key requirements for Bunbury Port and the Busselton-Margaret River Airport to be upgraded to support regional development, economic growth and employment opportunities.

The submission also offers opportunity for the Shire President, Cr. Mick Bennett and the Chief Executive Officer, Mr. André Schönfeldt to present to the Committee on the matters contained in this submission or any other matters relevant to the Inquiry, if they so require.

Council is requested to support the submission.

Council Role - Advocacy.

Voting Requirements - Simple Majority.

Change to Officer Recommendation - No Change.

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

259-19 MOVED - Cr. T G Gardiner SECONDED - Cr. C N Boyce

THAT Council endorses the Submission to the Select Committee on Jobs for the Future in Regional Areas (Confidential Document – Provided Under Separate Cover).

CARRIED
7/0

12.6 Title: *Natural Disaster Resilience Program (NDRP) Granting Funding for the Purchase of a Generator to Ensure Business Continuity*

Reporting Department: Executive
Reporting Officer: Mrs Marisa Blandford – Acting Executive Assistant to CEO
Legislation: Local Government Act 1995 &

Overview -

The Department of Fire and Emergency Services (DFES) has advised the Shire that they are willing to proceed with the project on an amended basis, solely for the establishment of a generator at the Eaton Recreation Centre. An updated budget for this project would need to be provided to DFES.

The 2019-2020 Budget does not include a budget allocation for the project. The matter is now brought to Council for further consideration and deliberation.

Background -

The Department of Fire and Emergency Services (DFES) advised the Shire that its application to the Natural Disaster Resilience Program (NDRP) for the purchase of a generator was successful. The Shire was eligible to receive funding of \$44,250 towards the Shire of Dardanup Alternative Power Supply in Emergencies Project.

This was then brought to Council for further consideration and deliberation at the Ordinary Meeting of Council held Wednesday, 17 July 2019.

At that meeting, Council resolved as follows:

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

222-19 *MOVED - Cr. T G Gardiner* *SECONDED - Cr. P S Robinson*

THAT Council:

1. *Acknowledges the advice from the Department of Fire and Emergency Services that the Shire of Dardanup has been successful in obtaining funding of \$44,250 under the Natural Disaster Resilience Program (NDRP) for the Shire of Dardanup Alternative Power Supply in Emergencies Project.*
2. *Instruct the Chief Executive Officer to write to the Department of Fire and Emergency Services and request that \$44,250 available under the Natural Disaster Resilience Program be held over until such time as the new administration centre is designed and construction commences.*
3. *Incorporate into the Shire of Dardanup Long Term Financial Plan a provision for matching capital contribution and ongoing maintenance and operating costs.*

A letter was sent to DFES advising of the above request (Appendix ORD 12.6A).

In turn, a response was received via email from the State Emergency Management Committee Business Unit (Appendix ORD 12.6B) advising that they would be unable to hold over funds, and in light of a new building being constructed would not support the project in its current format.

A proposal was made to the Shire of Dardanup by the SEMC to consider amending the scope of the project to purely accommodate the Eaton Recreation Centre component. An amended funding amount

of \$40,827.50 would be provided. However, this would require the submission of an updated budget for the project for final approval by the SEMC.

The Executive Management Team have discussed the project at length and given the amount of funds required to be contributed by the Shire, have concluded that:

1. It is not possible to meet the unbudgeted expenditure of \$40,827.50 in the current financial year; and
2. Alternatives should be investigated such as solar panels, battery storage or other alternatives including hydrogen or gas generators as a means to maintain power supply to the Eaton Administration Centre in the event of an emergency, or power supply disruption.

Legal Implications

The project is not included in the 2019-2020 Budget and therefore the Local Government Act 1995 requires the Council to consider and approve any changes to the budget.

6.8. Expenditure from municipal fund not included in annual budget

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

(a) is incurred in a financial year before the adoption of the annual budget by the local government; or

(b) is authorised in advance by resolution; or*

(c) is authorised in advance by the mayor or president in an emergency.

** Absolute majority required.*

(1a) In subsection (1) —

additional purpose means a purpose for which no expenditure estimate is included in the local government's annual budget.

(2) Where expenditure has been incurred by a local government —

(a) pursuant to subsection (1)(a), it is to be included in the annual budget for that financial year; and

(b) pursuant to subsection (1)(c), it is to be reported to the next ordinary meeting of the Council.

• Local Government Act 1995

S6.10. Financial Management Regulations

Regulations may provide for —

(a) the security and banking of money received by a local government; and

(b) the keeping of financial records by a local government; and

(c) the management by a local government of its assets, liabilities and revenue; and

(d) the general management of, and the authorisation of payments out of —

(i) the municipal fund; and

(ii) the trust fund,

of a local government.

• Local Government (Financial Management) Regulations 1996

R11. *Payments, procedures for making etc.*

R12. *Payments from municipal fund or trust fund, restrictions on making*

(1) *A payment may only be made from the municipal fund or the trust fund —*

(a) *if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or*

(b) *otherwise, if the payment is authorised in advance by a resolution of the Council.*

(2) *The Council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the Council.*

Strategic Community Plan

Strategy 1.3.3 - Maximise Shire grant funding. (Service Priority: Flagship)

Strategy 1.4.3 - Investigate and develop where appropriate 'smart' technologies to improve service provision. (Service Priority: Very high)

Strategy 1.5.1 - Participate in and seek collaborative resource sharing opportunities. (Service Priority: High)

Strategy 3.4.1 - To enable community safety and a sense of security. (Service Priority: Very High)

Strategy 3.3.2 - Support volunteer groups within the Shire of Dardanup. (Service Priority: High)

Strategy 3.5.1 - To protect public health and safety. (Service Priority: High)

Environment - None.

Precedents - None.

Budget Implications -

As part of the NDRP grant funding conditions, the Shire will require an equivalent dollar-for-dollar (cash & in-kind) contribution towards the project.

SUMMARY	COST (inc GST)
*Generator ATS switchboard and mains connection to Eaton Recreation Centre	\$25,655.05
100 KVA GENSET Supply and Install	\$45,000.00
Fencing	\$3000.00
Supply Oil and Fuel	\$2,500.00
GENSET trailer	\$5,000.00
Fire Extinguisher	\$500.00
TOTAL	\$81,655.05
NDRP Contribution (pending application)	\$40,827.50
Shire's Cash Contribution	\$31,577.50
Shire's In-Kind Contribution	\$9,250.00

There is no allocation in the current budget. If the Council decide to proceed with the funding agreement and the delivery of the project, the project will be unbudgeted expenditure. It will result in an unbudgeted net expenditure of \$40,827.50.

Budget – Whole of Life Cost -

The provision of a generator will require ongoing expenditure for the purposes of regular maintenance, testing and eventually the decommissioning and replacement of the unit when it reaches the end of its useful life. These expenses would need to be included in the Shire's plant operational budgets and plant replacement program, which is an additional cost that is currently unbudgeted.

Council Policy Compliance - None.

Risk Assessment - Low.

Officer Comment -

Officers recommend that Council not support the immediate funding opportunity, but instead decline the current offer and not proceed with this project at this time. There is the potential for this project to be revisited when the new Shire Administration and Library Building is constructed in approximately three years' time.

The Shire of Dardanup would also still be welcome to apply to the SEMC for future funding opportunities as advised in their email to the Shire (Appendix ORD 12.6B).

Officers also recommend that Council support the investigation of options for solar panels, battery storage or other alternatives including hydrogen or gas generators. These options could be used to maintain power supply in the event of an emergency or power disruption, and may prove more cost effective in the long term.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

Change to Officer Recommendation - No Change.

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

260-19 MOVED - Cr. P S Robinson SECONDED - Cr. J Lee

THAT Council:

1. **Instruct the Chief Executive Officer to write to the State Emergency Management Committee Business Unit and decline the offer of amended funding under the 2019/20 round of the National Disaster Relief Program (NDRP) Grant Funding.**
2. **Request the Chief Executive Officer to investigate options for solar panels, battery storage or other alternatives including hydrogen or gas generators pertaining to maintaining power supply to the Eaton Administration Centre in the event of an emergency, or power supply interruption.**

CARRIED
7/0

12.7 Title: Schedule of Paid Accounts as at 4 September 2019

<i>Reporting Department:</i>	<i>Corporate & Governance Directorate</i>
<i>Reporting Officer:</i>	<i>Mrs Renée Thomson– Accounts Payable Officer</i> <i>Mr Ray Pryce – Accountant Financial Services</i>
<i>Legislation:</i>	<i>Local Government (Financial Management) Regulations 1996</i>

Overview

Council is presented the list of payments made from the Municipal, Trust and Reserve Accounts under delegation since the last Ordinary Council Meeting.

Background

Council delegates authority to the Chief Executive Officer annually:

- To make payments from Trust, Reserve and Municipal Fund;
- To purchase goods and services to a value of not more than \$200,000.

Legal Implications

Local Government Act 1995

S6.5. Accounts and records

Local Government (Financial Management) Regulations 1996

R11. Payments, procedures for making etc.

R12. Payments from municipal fund or trust fund, restrictions on making

- (1) *A payment may only be made from the municipal fund or the trust fund —*
 - (a) *if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or*
 - (b) *otherwise, if the payment is authorised in advance by a resolution of the Council.*
- (2) *The Council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the Council.*

S13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

- (1) *If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —*
 - (a) *the payee's name; and*
 - (b) *the amount of the payment; and*
 - (c) *the date of the payment; and*
 - (d) *sufficient information to identify the transaction.*
- (2) *A list of accounts for approval to be paid is to be prepared each month showing —*
 - (a) *for each account which requires Council authorisation in that month —*
 - (i) *the payee's name; and*
 - (ii) *the amount of the payment; and*

- (iii) *sufficient information to identify the transaction;*
 - and*
 - (b) *the date of the meeting of the Council to which the list is to be presented.*
- (3) *A list prepared under subregulation (1) or (2) is to be —*
- (a) *presented to the Council at the next ordinary meeting of the Council after the list is prepared;*
 - and*
 - (b) *recorded in the minutes of that meeting.*

Strategic Community Plan

Strategy 1.3.2- Monitor and produce statutory budgetary and financial reporting requirements applicable to local government operations. (Service Priority: High)

Environment - None.

Precedents

Council endorses the Schedule of Paid Accounts at each Ordinary Council Meeting.

Budget Implications

All payments are made in accordance with the adopted annual budget.

Budget – Whole of Life Cost - None.

Council Policy Compliance

Payments are checked to ensure compliance with Council's Purchasing Policy CP034 – Procurement Policy and processed in accordance with Policy CP035 – Payment of Accounts.

Risk Assessment - Low.

Officer Comment

This is a schedule of 'paid accounts' - the accounts have been paid in accordance with Council's delegation.

Council Role - Executive/Strategic.

Voting Requirements - Simple Majority.

Change to Officer Recommendation - No Change.

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

261-19 MOVED - Cr. T G Gardiner SECONDED - Cr. L Davies

THAT Council receive the Schedule of Paid Accounts report as follows:

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
ELECTRONIC FUNDS TRANSFER					
EFT34848	01/08/2019	Erin Richardson	Refund of Cat Cage Hire Bond	TRUST	150.00
EFT34849	01/08/2019	Shire of Dardanup	Retain Cat Trap Bond Due to Being Lost - 18/03/19 Faye Dalton	TRUST	150.00
EFT34850	01/08/2019	Thomas Fields Pty Ltd	Complete Planting at Drainage Basin & Bio Gardens Plus Interest	TRUST	6,088.98
EFT34851	01/08/2019	Winterfall Nominees Pty Ltd	Refund of Defects Liability Bond Including Interest	TRUST	20,513.47
EFT34852	01/08/2019	Amelia Kaitani	Umpire Recoup Netball 30-07-2019	MUNI	93.50
EFT34853	01/08/2019	Andrea McDougall	Uniform Reimbursement	MUNI	23.99
EFT34854	01/08/2019	Blaine Thompson	Umpire Recoup Basketball 31-07-2019	MUNI	44.00
EFT34855	01/08/2019	Boyles Plumbing and Gas	Repairs Plumbing Discharge Pipe Pratt Rd Tennis Club Including Drainage	MUNI	660.88
EFT34856	01/08/2019	Brownes Foods Operations Pty Ltd	ERC - Cafe Order	MUNI	261.55
EFT34857	01/08/2019	Bunbury Coffee Machines	ERC - Coffee Order	MUNI	1,442.00
EFT34858	01/08/2019	Bunbury Mower Service	Mower Parts & Repairs	MUNI	279.00
EFT34859	01/08/2019	Bunbury Psychological Services	Counselling Services - EAP	MUNI	308.00
EFT34860	01/08/2019	Bunbury Subaru	25,000Km Service 008DA	MUNI	312.16
EFT34861	01/08/2019	Bunnings Group Limited	Timber & Parts for Tree Decking Repairs Plus Parts for Repairs Various Locations	MUNI	1,105.52
EFT34862	01/08/2019	Carbone Brothers Pty Ltd	400t - Limestone - Panniza Rd Gravel Pit for Repr Works - Joshua Creek Rd	MUNI	7,192.36

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34863	01/08/2019	Carmel Boyce	Councillor Allowance	MUNI	1,158.92
EFT34864	01/08/2019	Caroline Mears	Library Programs - Chair Yoga - Eaton and Dardanup	MUNI	240.00
EFT34865	01/08/2019	CB Traffic Solutions	Traffic Management Tree Clearing	MUNI	1,735.94
EFT34866	01/08/2019	Cindy Barbetti	Uniform Reimbursement	MUNI	59.97
EFT34867	01/08/2019	Cleanaway Solid Waste Pty Ltd	Monthly Landfill and Waste Collection	MUNI	4,879.72
EFT34868	01/08/2019	Craven Foods	ERC - Cafe Stock	MUNI	592.10
EFT34869	01/08/2019	Damon Thompson	Umpire Recoup Basketball 31-07-2019	MUNI	88.00
EFT34870	01/08/2019	Daniel Bryant	Umpire Recoup Basketball 31-07-2019	MUNI	88.00
EFT34871	01/08/2019	Dardanup General Store	Supply of Milk (and General Goods as Required)	MUNI	15.50
EFT34872	01/08/2019	Dardanup Rural Supplies	8 X Hex Nuts (Trailer)	MUNI	5.60
EFT34873	01/08/2019	Dell Financial Services Pty Ltd	Quarterly Lease - Nutanix Server	MUNI	2,983.75
EFT34874	01/08/2019	Donna Bastow	Umpire Recoup Basketball 31-07-2019	MUNI	132.00
EFT34875	01/08/2019	Dormakaba Australia Pty Ltd	ERC - Maintenance of Automatic Front Doors (Faulty Opening)	MUNI	286.00
EFT34876	01/08/2019	Duxton Hotel Perth	Accommodation - IT Manager & Senior Systems & Network Administrator	MUNI	416.00
EFT34877	01/08/2019	Dardanup Veterinary Centre	2019-2020 Animal Management Program (Sterilisation)	MUNI	35.00
EFT34878	01/08/2019	Eaton Community Pharmacy	ERC - First Aid Supplies	MUNI	358.75

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34879	01/08/2019	Elliotts Irrigation Pty Ltd	Service to Iron Filter	MUNI	279.40
EFT34880	01/08/2019	Emily Goyder	Umpire Recoup Netball 26-07-2019	MUNI	45.00
EFT34881	01/08/2019	Emma Woollams	Umpire Recoup Netball 30-07-2019	MUNI	88.00
EFT34882	01/08/2019	Erin Hutchins	Uniform Reimbursement	MUNI	24.00
EFT34883	01/08/2019	Eve Yoga	ERC - Yoga Instruction	MUNI	180.00
EFT34884	01/08/2019	Fuller New & Secondhand Furniture	ERC - Purchase Desk (Banking)	MUNI	209.00
EFT34885	01/08/2019	Go Electrical Contracting	ERC - Repl Double Power Outlet with Quad + Scoreboard Connection Plugs	MUNI	342.65
EFT34886	01/08/2019	Irrigation Australia Ltd	IAL Membership Subscpt - 19/20 Principal Parks & Environment Supervisor	MUNI	714.00
EFT34887	01/08/2019	Ian Farrell	Crossover Rebate A1138 - 34 Primrose Vista	MUNI	186.00
EFT34888	01/08/2019	James Lee	Councillor Allowance	MUNI	1,158.92
EFT34889	01/08/2019	Janice Dow	Councillor Allowance	MUNI	1,158.92
EFT34890	01/08/2019	Jasmine Sillifant	Uniform Reimbursement	MUNI	129.98
EFT34891	01/08/2019	Jeff Harris	Crossover Rebate - A11185 - 3 Glenelg Drive	MUNI	223.00
EFT34892	01/08/2019	Jessica Ruland	Reimbursement for CPR Refresher Course	MUNI	47.99
EFT34893	01/08/2019	Josie Phillips	Umpire Recoup Netball 29-07-2019	MUNI	78.75
EFT34894	01/08/2019	Jtagz Pty Ltd	Dog and Cat Registration Tags	MUNI	602.80
EFT34895	01/08/2019	Kaitlyn O'Dea	Umpire Recoup Netball 29-07-2019	MUNI	101.25

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34896	01/08/2019	Karyn Rowe	Umpire Recoup Netball 30-07-2019	MUNI	202.50
EFT34897	01/08/2019	Kings Tree Care	Remove Damaged Tree South Road Wellington Mills	MUNI	1,232.00
EFT34898	01/08/2019	Kylie Wallinger	Reimbursement for Goods Purchased for Staff Farewell	MUNI	194.95
EFT34899	01/08/2019	Landgate	Gross Rental Valuation	MUNI	107.88
EFT34900	01/08/2019	Lauren Heap	Refund of Membership Fees - Cancelled Within Cooling Off Period	MUNI	346.00
EFT34901	01/08/2019	Les Mills Asia Pacific	Monthly Licence Fees July 2019	MUNI	1,108.59
EFT34902	01/08/2019	Lisa Rose James	Refund of Membership Fees - Cancelled Within Cooling Off Period	MUNI	548.00
EFT34903	01/08/2019	Local Government Professionals Aust WA	2019/2020 Membership for Accountant	MUNI	185.00
EFT34904	01/08/2019	Luke Davies	Councillor Allowance	MUNI	1,158.92
EFT34905	01/08/2019	Mckayhla Pomare	Personal Development Grant	MUNI	400.00
EFT34906	01/08/2019	Melanie Serra	Uniform Reimbursement	MUNI	213.98
EFT34907	01/08/2019	Michael Bennett	Councillor Allowance	MUNI	3,838.25
EFT34908	01/08/2019	Michelle Winwood	ERC - Pilates Instructor July 2019	MUNI	126.00
EFT34909	01/08/2019	Nara Training and Assessing	Basic Forklift Training & High Risk Licence - Depot Admin Officer	MUNI	400.00
EFT34910	01/08/2019	Narelle Gaye Bartlett	Crossover Rebate - A11559 - 79 Illawarra Drive	MUNI	223.00
EFT34911	01/08/2019	Nayax	ERC - Vending Machine - Monthly License Fee	MUNI	19.59
EFT34912	01/08/2019	Nicolaas Myburgh	Umpire Recoup Basketball 31-07-2019	MUNI	44.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34913	01/08/2019	Nathan Stacey	Umpire Recoup Basketball 31-07-2019	MUNI	132.00
EFT34914	01/08/2019	Parks and Leisure Australia	Leisure Facility Managers Course for ERC - Sports & Venue Coordinator	MUNI	1,947.00
EFT34915	01/08/2019	Patricia Perks	Councillor Allowance	MUNI	1,158.92
EFT34916	01/08/2019	Perfect Landscapes	Monthly Mowing - Various Parks & Ovals	MUNI	4,262.50
EFT34917	01/08/2019	Pete Lewis	Library Programs - Live Music in The Library - July	MUNI	75.00
EFT34918	01/08/2019	Peter Robinson	Councillor Allowance	MUNI	1,697.84
EFT34919	01/08/2019	PFD Food Services Pty Ltd	ERC- Cafe Order	MUNI	1,068.30
EFT34920	01/08/2019	PFI Supplies	Eaton Foreshore - Toilet Supplies	MUNI	137.95
EFT34921	01/08/2019	Picton Civil Pty Ltd	Lot 150 Pile Rd - Property Entrance & Fence Reinstatement Works	MUNI	7,156.60
EFT34922	01/08/2019	Pirtek Bunbury	Repair Hydraulic Hose - Sundry Plant	MUNI	202.39
EFT34923	01/08/2019	Prestige Products	ERC - Cleaning Products	MUNI	253.00
EFT34924	01/08/2019	Promote You	Embroidery of Staff Uniforms	MUNI	69.30
EFT34925	01/08/2019	Rock n Roll High	Library Programs - Live Music in The Library - July	MUNI	100.00
EFT34926	01/08/2019	Schweppes Australia Pty Ltd	ERC - Cafe Stock	MUNI	533.62
EFT34927	01/08/2019	South West Locksmiths	ERC - Repairs to Store Room Door	MUNI	130.81
EFT34928	01/08/2019	South West Rubber Stamps	Rubber Stamp - Director Infrastructure & Senior Rates Officer	MUNI	77.10
EFT34929	01/08/2019	Stewart and Heaton Clothing Company PLtd	Protective Clothing - New Brigade Member - Wellington Mills	MUNI	91.29

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34930	01/08/2019	Suez Recycling and Recovery	Monthly Kerbside Recycling Processing x 2 months	MUNI	8,031.25
EFT34931	01/08/2019	Surveying South	Survey Centreline Pile Road	MUNI	990.00
EFT34932	01/08/2019	Synergy	Electricity Account for Ferguson BFB Lot 43 Gardin Court Drive	MUNI	149.30
EFT34933	01/08/2019	The Passionate Baker	ERC - Cafe Order	MUNI	103.17
EFT34934	01/08/2019	Total Eden Pty Ltd	Valve Box - Lusitano Park	MUNI	664.06
EFT34935	01/08/2019	Tracey Tupaea	Umpire Recoup Netball 30-07-2019	MUNI	148.50
EFT34936	01/08/2019	Tradelink	New Hot Water Heater Tap for Admin Kitchen	MUNI	140.93
EFT34937	01/08/2019	Trinity Mangano	Personal Development Grant	MUNI	400.00
EFT34938	01/08/2019	Tyrrell Gardiner	Councillor Allowance	MUNI	1,158.92
EFT34939	01/08/2019	Toll Transport	Postage & Freight	MUNI	100.43
EFT34940	01/08/2019	Vogue Furniture	Supply of Furniture for Engineering Services - Administration Office Equipment	MUNI	2,254.00
EFT34941	01/08/2019	WALGA	WALGA Training - Effective Community Leadership - Cr J Lee - 25 July 2019	MUNI	525.00
EFT34942	01/08/2019	Water Corporation	Water Use and Service Charges x 5 Locations 1 Jul - 31 Aug 2019	MUNI	2,732.00
EFT34943	01/08/2019	WA Mechanical Services Pty Ltd	Detailed Bag Clean to Manager Information Services Office AC	MUNI	242.00
EFT34944	01/08/2019	Winc Australia Pty Ltd	Stationery Order - Eaton Admin Office	MUNI	467.87
EFT34945	01/08/2019	Woolworths Group Limited	ERC- Cafe Stock	MUNI	375.05
EFT34946	01/08/2019	Work Clobber	Staff Protective Clothing	MUNI	415.21

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34947	08/08/2019	Alinta	ERC - Quarterly Invoice for Gas Consumption	MUNI	302.55
EFT34948	08/08/2019	All Aussie Truck and Bobcat Services	Removal of Fallen Tree - Crooked Brook Rd - Transfer Station Maintenance	MUNI	1,650.00
EFT34949	08/08/2019	Amelia Kaitani	Umpire Recoup Netball 05-08-2019	MUNI	88.00
EFT34950	08/08/2019	Amity Signs	Eaton Admin Signs Logo Board for Front Counter	MUNI	159.50
EFT34951	08/08/2019	AMP Bank Limited	Bank Audit Certificate - AMP	MUNI	25.00
EFT34952	08/08/2019	Aurora Environmental (Perth) Pty Ltd	Environmental Advice & Review of EPA Decision for Cleanaway Lithium Tailings Proposal	MUNI	4,463.25
EFT34953	08/08/2019	Australia Post	Monthly Invoice of Mail and Postage	MUNI	7,770.52
EFT34954	08/08/2019	Australian Tax Office	PAYG Withholding Payrun 09-08-2019	MUNI	77,696.00
EFT34955	08/08/2019	Axio Maintenance and Construction	ERC - Maint Toilet Doors - East Toilet Doors X2, Office Door – Hinge, Hooks in G/Fit and Store Rooms	MUNI	421.30
EFT34956	08/08/2019	All Seasons Sanctuary Golf Resort Bunbury	Venue Hire and Meals - Tuesday 30 July 2019	MUNI	324.35
EFT34957	08/08/2019	B & B Street Sweeping Pty Ltd	Clean Out Sump - Eaton Drive	MUNI	660.00
EFT34958	08/08/2019	Blackwoods	Various OHS Requirements	MUNI	904.95
EFT34959	08/08/2019	Blaine Thompson	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT34960	08/08/2019	Boyles Plumbing and Gas	ERC - Inspect Fire Hydrant - Adj Burner Pressure - Deep Fryer & Oven Repr	MUNI	202.07
EFT34961	08/08/2019	Brody England	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT34962	08/08/2019	Brownes Foods Operations Pty Ltd	ERC - Cafe Stock	MUNI	197.84

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34963	08/08/2019	Bunbury Auto Group (Parts and Service)	90,000km Major Service to DA9406	MUNI	2,487.13
EFT34964	08/08/2019	Bunbury Psychological Services	Counselling Services - EAP	MUNI	154.00
EFT34965	08/08/2019	Bunbury Subaru	65,000 Km Service for Manager Development Services Vehicle - DA004	MUNI	435.31
EFT34966	08/08/2019	Bunbury Trucks	Seat Covers for DA 9581	MUNI	288.24
EFT34967	08/08/2019	Bunnings Group Limited	Globes and Plaster Board Parts for Admin Repairs	MUNI	176.51
EFT34968	08/08/2019	Cameron Baker	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT34969	08/08/2019	Cathedral Office Products	Culture and Community Services Pin Boards	MUNI	1,541.10
EFT34970	08/08/2019	CB Traffic Solutions	Traffic Control for Pruning - Various Locations	MUNI	1,746.39
EFT34971	08/08/2019	Cineads Australia Pty Ltd	ERC - Monthly Cineads Fee	MUNI	1,100.00
EFT34972	08/08/2019	Ciphertel Pty Ltd T/A Gateway Internet Serv	Monthly Account for Point to Point Microwave Service	MUNI	2,893.00
EFT34973	08/08/2019	City of Bunbury	City of Bunbury 2019-2020 Dog/Cat Pound Fees	MUNI	555.20
EFT34974	08/08/2019	Cleanaway	Monthly Waste Bin Services	MUNI	2,245.85
EFT34975	08/08/2019	Cleanaway Solid Waste Pty Ltd	Monthly Landfill and Waste Skip Bin Collection	MUNI	8,029.56
EFT34976	08/08/2019	Coca-Cola Amatil Australia Pty Ltd	ERC - Cafe Stock	MUNI	174.02
EFT34977	08/08/2019	Connect Call Centre Services	After Hours Call Centre Service	MUNI	512.66
EFT34978	08/08/2019	Craven Foods	ERC - Cafe Stock	MUNI	274.42

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34979	08/08/2019	Cross Security Services	Security Monitoring Service - Depot Martin Pelusey Rd	MUNI	286.00
EFT34980	08/08/2019	Csstech Group Pty Ltd	Annual Shoretel Maintenance Renewal	MUNI	6,402.87
EFT34981	08/08/2019	Daniel Woods	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT34982	08/08/2019	Dept of Water & Environmental Regulation	Application for Clearing Permit for Mountford Road July 2019	MUNI	2,400.00
EFT34983	08/08/2019	DL & SC Brindley	Paint Render and Patch Including - Dardanup Hall	MUNI	5,225.00
EFT34984	08/08/2019	Donna Bastow	Umpire Recoup Basketball 07-08-2019	MUNI	154.00
EFT34985	08/08/2019	Dorsogna Limited	ERC - Cafe Stock	MUNI	201.39
EFT34986	08/08/2019	DX Print Group Pty Ltd	Printed Stationery - Envelopes & Brochures	MUNI	5,181.00
EFT34987	08/08/2019	Darryl Fishwick	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT34988	08/08/2019	Eaton Community College	Allocated Funding as Per 2019-2020 Budget (School Citizenship Award).	MUNI	300.00
EFT34989	08/08/2019	Emily Goyder	Umpire Recoup Netball 05-08-2019	MUNI	112.50
EFT34990	08/08/2019	Fit2Work	Monthly Invoice for Australian Employee Police Checks	MUNI	428.56
EFT34991	08/08/2019	Forestvale Trees Pty Ltd	New Tree Plantings	MUNI	2,326.50
EFT34992	08/08/2019	Fuji Xerox Australia Pty Ltd	Lease for Shire Photocopiers - Monthly	MUNI	4,785.00
EFT34993	08/08/2019	Fulton Hogan Industries WA	Premix - Paradise Road	MUNI	418.00
EFT34994	08/08/2019	Geographe Liquid Waste	Pump Out Compost Tanks x 3 at Rear of Toilet Building	MUNI	747.55
EFT34995	08/08/2019	Glanbia Performance Nutrition Pty Ltd	ERC - Cafe Stock	MUNI	708.52

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT34996	08/08/2019	Go Electrical Contracting	ERC- Repairs to Carpark Lighting - Reset and Test as Required Possible Moisture Ingress Suspected Cause	MUNI	110.00
EFT34997	08/08/2019	Go Go On Hold	ERC - On Hold Message Service August 2019 to January 2020	MUNI	455.40
EFT34998	08/08/2019	Grace Records Management	Bin Exchange and Records Management	MUNI	788.57
EFT34999	08/08/2019	Heatleys	Rangers Protective Clothing	MUNI	58.61
EFT35000	08/08/2019	Irrigation Australia Ltd	2019 Waterwise Irrigation Expo - Principal Parks & Environment Supervisor	MUNI	313.50
EFT35001	08/08/2019	IT Vision Australia Pty Ltd	IT Vision Training - Finance Staff New Modules	MUNI	1,248.39
EFT35002	08/08/2019	Illion Australia Pty Ltd (Tenderlink)	Tenderlink Public Notice Fee	MUNI	495.00
EFT35003	08/08/2019	J & P Deconstruction Pty Ltd	Demolition of Old Depot Shed and Miscellaneous Items	MUNI	8,300.00
EFT35004	08/08/2019	Jacko's Window Cleaning	Window Cleaning - Eaton Office Entrance and Front	MUNI	180.00
EFT35005	08/08/2019	JCW Electrical Pty Ltd	Inspection and Repairs Millar Creek Lights	MUNI	261.25
EFT35006	08/08/2019	Josie Phillips	Umpire Recoup Netball 05-08-2019	MUNI	180.00
EFT35007	08/08/2019	Karyn Rowe	Umpire Recoup Netball 02-08-2019	MUNI	30.00
EFT35008	08/08/2019	Kings Tree Care	Tree Felling at Various Sites Plus Pruning	MUNI	2,376.00
EFT35009	08/08/2019	Keith Williams & Company	Replace Ute Tarp Hold Down Straps	MUNI	60.50
EFT35010	08/08/2019	Landgate	DOLA Online Property Search	MUNI	26.20
EFT35011	08/08/2019	LGIS Risk Management Services	LGIS WA Regional Risk Coordination Program 2nd Instalment	MUNI	5,691.40

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35012	08/08/2019	Links Modular Solutions	ERC - Links Maintenance & Upgrades Annual Fee to June 2020	MUNI	3,758.70
EFT35013	08/08/2019	Living Springs	Hire of Water Cooler 12 Months to 31/7/2020	MUNI	165.00
EFT35014	08/08/2019	Malatesta Road Paving and Hotmix	Emulsion - Dowdells Line	MUNI	160.00
EFT35015	08/08/2019	Marketforce	Monthly Advertising Expenses	MUNI	2,786.26
EFT35016	08/08/2019	MJB Industries Pty Ltd	Road Maintenance - Pratt Road	MUNI	1,386.00
EFT35017	08/08/2019	Nicolaas Myburgh	Umpire Recoup Basketball 07-08-2019	MUNI	110.00
EFT35018	08/08/2019	Nightguard Security Service	Security Call-Out Service for Eaton Administration Centre	MUNI	396.00
EFT35019	08/08/2019	Nites Electrical	Fix Lights in Car Park at Depot and Repairs at Ferguson Hall	MUNI	965.99
EFT35020	08/08/2019	Onsite Rental Group	Hire of Temporary Office Behind Eaton Admin Centre	MUNI	1,023.00
EFT35021	08/08/2019	Pages Mechanical Repairs	Repair Slasher	MUNI	798.50
EFT35022	08/08/2019	Perfect Landscapes	Monthly Mowing - Various Parks & Ovals	MUNI	2,222.00
EFT35023	08/08/2019	PFD Food Services Pty Ltd	ERC - Cafe Stock	MUNI	727.50
EFT35024	08/08/2019	PFI Supplies	ERC - Cleaning Products	MUNI	1,079.75
EFT35025	08/08/2019	Planning Institute Australia WA Division	Registration Fee - Planning Institute of Australia - Planning Dept. Staff x 4	MUNI	180.00
EFT35026	08/08/2019	Promote You	Embroidery of Staff Uniforms	MUNI	100.10
EFT35027	08/08/2019	Raelene Tedd	Umpire Recoup Netball 06-08-2019	MUNI	157.50

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35028	08/08/2019	Regional Australia Institute	Regions Rising Conference - Cr Bennett & CEO	MUNI	500.00
EFT35029	08/08/2019	Rock N Roll High	Library Programs - Beginner Guitar Workshop	MUNI	500.00
EFT35030	08/08/2019	Safetcard Australia	Monitoring Fees for Safetcards	MUNI	264.00
EFT35031	08/08/2019	Schweppes Australia Pty Ltd	ERC - Cafe Stock	MUNI	366.96
EFT35032	08/08/2019	Simon Bolland	Library Programs - Live Music in The Library - July	MUNI	100.00
EFT35033	08/08/2019	Sirsidynix Pty Ltd	Software for Library Consortium Annual Support Fees	MUNI	118,513.24
EFT35034	08/08/2019	SOS Office Equipment	Photocopier Meter Reading - Located in Transportable	MUNI	2,533.28
EFT35035	08/08/2019	St John Ambulance Western Australia Ltd	Volunteer Bush Fire Brigades Annual First Aid Kit Supply Cost	MUNI	368.46
EFT35036	08/08/2019	State Library of Western Australia	Delivery of Better Beginnings Program 2019/2020 (Based On Annual Birth Figure of 188)	MUNI	1,034.00
EFT35037	08/08/2019	Suzanne Occhipinti	Uniform Reimbursement	MUNI	64.90
EFT35038	08/08/2019	Synergy	Townsite Street Lights Plus 5 other Locations	MUNI	27,029.00
EFT35039	08/08/2019	Small's Bar & Bites Pty Ltd	ERC - Staff Farewell	MUNI	374.00
EFT35040	08/08/2019	T J Depiazzi & Sons	Bushland Black for Eaton Drive and Forrest Hwy Corner	MUNI	860.42
EFT35041	08/08/2019	Taylor Anderson	Umpire Recoup Basketball 07-08-2019	MUNI	44.00
EFT35042	08/08/2019	The Dardanup Bull and Barrel Festival	Allocated Funding as Per 2019/20 Budget (Bull & Barrel Festival - 2019)	MUNI	5,000.00
EFT35043	08/08/2019	The Passionate Baker	ERC - Cafe Stock	MUNI	150.03

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35044	08/08/2019	Total Eden Pty Ltd	Various Parts for Repairs - Parks and Gardens	MUNI	1,434.59
EFT35045	08/08/2019	Tracey Tupaea	Umpire Recoup Netball 06-08-2019	MUNI	133.00
EFT35046	08/08/2019	Toll Transport	Postage & Freight	MUNI	10.78
EFT35047	08/08/2019	Water Corporation	Water Use & Service Charges for Eaton Recreation Centre 1 July - 31 Aug 19	MUNI	660.27
EFT35048	08/08/2019	West Australian Newspapers Ltd	Subscription - Newspapers	MUNI	279.34
EFT35049	08/08/2019	West Coast Fit / Karis Aplin	ERC - Instruction of Group Fitness Classes	MUNI	576.00
EFT35050	08/08/2019	Woolworths Group Limited	ERC - Contribution Towards Staff Gift	MUNI	1,232.48
EFT35051	08/08/2019	Workforce Road Services Pty Ltd	Pile Road Line Marking	MUNI	6,350.91
EFT35052	15/08/2019	Our Lady of Lourdes School	Return of Hall Bond - Dardanup Hall Hire	TRUST	290.00
EFT35053	15/08/2019	Amelia Kaitani	Umpire Recoup Netball 12/08/2019	MUNI	66.00
EFT35054	15/08/2019	Australian Laboratory Services Pty Ltd	Soil and Water Testing Underground Fuel Tank Removal	MUNI	733.70
EFT35055	15/08/2019	B & B Street Sweeping Pty Ltd	Road Sweeper to Flush Side Entry Pits On Stanton St	MUNI	1,716.00
EFT35056	15/08/2019	Blaine Thompson	Umpire Recoup Basketball 14/08/2019	MUNI	44.00
EFT35057	15/08/2019	Boyanup Botanical	Parks & Gardens Maintenance - Gnomesville & Burekup Reserve	MUNI	3,256.82
EFT35058	15/08/2019	Brody England	Umpire Recoup Basketball 14/08/2019	MUNI	44.00
EFT35059	15/08/2019	Bunbury Harvey Regional Council	Monthly Waste Disposal - Various	MUNI	3,151.25
EFT35060	15/08/2019	Bunbury Holden	90,000km Service - Holden Colorado DA 9136	MUNI	786.44

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35061	15/08/2019	Bunbury Machinery	Repairs - Cement Mixer	MUNI	147.70
EFT35062	15/08/2019	Bunbury Mower Service	Sundry Plant Repairs	MUNI	750.00
EFT35063	15/08/2019	Bunbury Subaru	Service DA0 - 2018 Subaru Outback	MUNI	311.74
EFT35064	15/08/2019	Bunnings Group Limited	Various Parts for Repairs and Maintenance	MUNI	729.60
EFT35065	15/08/2019	Caltex Australia Petroleum Pty Ltd	Fuel - Shire Vehicle/Plant Fleet	MUNI	16,696.21
EFT35066	15/08/2019	Casagrande Farm	Construction of Pavement On Gravel Pit Rd East - Per Council Res [178-19]	MUNI	17,820.00
EFT35067	15/08/2019	Castledine Gregory	Collie River Bridge Legal Advice	MUNI	2,041.60
EFT35068	15/08/2019	Cathy Lee	Uniform Reimbursement	MUNI	100.00
EFT35069	15/08/2019	CB Traffic Solutions	Traffic Management - Eaton Drive - Garvey Road & Henty Road	MUNI	4,526.65
EFT35070	15/08/2019	Cleanaway	Monthly Main Kerbside Refuse Removal	MUNI	53,858.06
EFT35071	15/08/2019	Cleanaway Solid Waste Pty Ltd	Monthly Kerbside Waste Collection	MUNI	5,803.21
EFT35072	15/08/2019	Construction Training Fund : BCITF	BCITF July 2019 Approvals	MUNI	1,238.51
EFT35073	15/08/2019	Cross Security Services	Investigate and Repair Engineering Entry Door Swipe	MUNI	851.95
EFT35074	15/08/2019	Caltex Energy WA	Adblue and Textran - DA9513	MUNI	219.85
EFT35075	15/08/2019	Charles Sturt University	Semester 2 2019 - Coordinator Emergency & Ranger Services	MUNI	1,205.00
EFT35077	15/08/2019	Damon Thompson	Umpire Recoup Basketball 14/08/2019	MUNI	88.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35078	15/08/2019	Daniel Woods	Umpire Recoup Basketball 14/08/2019	MUNI	66.00
EFT35079	15/08/2019	Dardanup Rural Supplies	Drill Bits	MUNI	78.25
EFT35080	15/08/2019	Data #3 Limited	Microsoft Subscription - Software Licensing	MUNI	572.60
EFT35081	15/08/2019	Department of Mines, Industry, Regulations & Safety	Building Approvals - July 2019	MUNI	2,888.17
EFT35082	15/08/2019	Donna Bastow	Umpire Recoup Basketball 14/08/2019	MUNI	154.00
EFT35083	15/08/2019	Eaton Environmental Services	Removal of Dead Mouse in Admin Office – Depot - Ref: 95402	MUNI	154.00
EFT35084	15/08/2019	EG Fuelco (Australia) Limited	Refund of Overpayment On Invoice 31252 - Debtor 22965	MUNI	100.00
EFT35085	15/08/2019	Emily Goyder	Umpire Recoup Netball 12/08/2019	MUNI	67.50
EFT35086	15/08/2019	Grace Records Management	Bin Exchange and Records Management	MUNI	770.38
EFT35087	15/08/2019	Guardians of Happiness	Library Programs - Rainbow Bread - July School Holidays	MUNI	1,320.00
EFT35088	15/08/2019	Harvey Norman	ERC - Dyson V7 Trigger Handheld Vacuum	MUNI	348.00
EFT35089	15/08/2019	Harvey Water	Dam Safety Charge & Levy	MUNI	145.20
EFT35090	15/08/2019	Helen Humphreys	Dog Registration Sterilisation Refund	MUNI	7.50
EFT35091	15/08/2019	Hynes Contracting	Hire of Skid Steer Loader to Shape Drain	MUNI	797.50
EFT35092	15/08/2019	Cr James Lee	Travel Reimbursement 18/07/19 - 08/08/19	MUNI	515.54
EFT35093	15/08/2019	JCW Electrical Pty Ltd	Attending to and Repairing Fault at Eaton Softball Club	MUNI	639.83

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35094	15/08/2019	Jim's Test and Tag	2019/2020 Test and Tags - Dardanup Office - ERC - Eaton Office	MUNI	429.00
EFT35095	15/08/2019	Josie Phillips	Umpire Recoup Netball 13/08/2019	MUNI	90.00
EFT35096	15/08/2019	Kaitlyn O'Dea	Umpire Recoup Netball 12/08/2019	MUNI	180.00
EFT35097	15/08/2019	Karyn Rowe	Umpire Recoup Netball 13/08/2019	MUNI	90.00
EFT35098	15/08/2019	Kings Tree Care	Removal of Burnt Tree - Garvey Road - Tree Maintenance Various Locations	MUNI	2,992.00
EFT35099	15/08/2019	Kmart	2 x Clocks for Depot Office - Sign in Desk and Staff Kitchen	MUNI	20.00
EFT35100	15/08/2019	Local Health Authorities Analytical Committee	Analytical Services Inv 2019-20 - Local Health Authorities Analytical Committee	MUNI	3,640.62
EFT35101	15/08/2019	MGM Bulk Pty Ltd	Refund of Overpayment of Invoice 31473 - Debtor 22907	MUNI	3,840.00
EFT35102	15/08/2019	Marie Scimone	Rates Refund for Assessment A2121 57 Hale St Eaton WA 6232	MUNI	792.00
EFT35103	15/08/2019	Nicolaas Myburgh	Umpire Recoup Basketball 14/08/2019	MUNI	88.00
EFT35104	15/08/2019	One Steel Metaland	Rural Road Signs	MUNI	1,271.73
EFT35105	15/08/2019	Opposite Lock 4WD & Vehicle Accessories	Medium Cargo Net - DA9136	MUNI	260.30
EFT35106	15/08/2019	Patricia Margaret Waters	Development Application Withdrawn - 397 Henty Road Burekup	MUNI	147.00
EFT35107	15/08/2019	Perfect Landscapes	Monthly Mowing - Various Parks & Ovals	MUNI	4,554.00
EFT35108	15/08/2019	Peter Robinson	Travel Reimbursement 11/02/19 - 24/07/2019 1487km @\$0.68/km	MUNI	1,011.16
EFT35109	15/08/2019	PFI Supplies	Eaton Office Supplies	MUNI	262.30

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35110	15/08/2019	Porter Consulting Engineers Tusno Pty Ltd	Engineering Design Eaton Dr & Lavender Wy/Blue Wren Dr Intersections	MUNI	8,910.00
EFT35111	15/08/2019	Powercrank Batteries	Supply 2 New Batteries - 31A Marine	MUNI	363.55
EFT35112	15/08/2019	Promote You	Embroidery of Staff Uniforms	MUNI	53.90
EFT35113	15/08/2019	Pragdigi Solutions	SharePoint Support	MUNI	640.00
EFT35114	15/08/2019	Redfish Technologies Pty Ltd	Admin Office Equipment	MUNI	364.98
EFT35115	15/08/2019	Simon Bolland	Library Programs - Live Music in The Library - August	MUNI	100.00
EFT35116	15/08/2019	South West Rubber Stamps	Stamp - Deputy Chief Executive Officer	MUNI	32.90
EFT35117	15/08/2019	Taylor Anderson	Umpire Recoup Basketball 14/08/2019	MUNI	44.00
EFT35118	15/08/2019	Telstra	Dardanup Office Fax & Bush Fire Brigades	MUNI	307.29
EFT35119	15/08/2019	Terrywhite Chemmart Eaton	Yearly Flu Vaccinations for Shire Employees	MUNI	19.95
EFT35120	15/08/2019	Total Eden Pty Ltd	Parks & Gardens Parts & Repairs	MUNI	1,923.30
EFT35121	15/08/2019	Tracey Tupaea	Umpire Recoup Netball 12/08/2019	MUNI	88.00
EFT35122	15/08/2019	Tutt Bryant Hire	Hire of Roller for Shoulder Work - Excavator & Digga	MUNI	10,400.22
EFT35123	15/08/2019	Vanessa Black	Umpire Recoup Netball 13/08/2019	MUNI	90.00
EFT35124	15/08/2019	Vicki Christine Campbell	Rates Refund Assess. A10835 Lot 153 South Rd Dardanup WA 6236	MUNI	604.55
EFT35125	15/08/2019	Veen's Design Drafting Service	Bowling Club Redevelopment - Architectural Services	MUNI	4,400.00
EFT35126	15/08/2019	Woolworths Group Limited	General Items Purchased (Grocery Milk etc.)	MUNI	61.46

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35127	15/08/2019	Work Clobber	Staff Protective Clothing - Work Pants	MUNI	183.61
EFT35128	15/08/2019	Zipform Pty Ltd	Printing Collation Lodgement of 2019/20 Annual & Instalment Notices	MUNI	4,555.75
EFT35129	15/08/2019	Zoe Hill	Umpire Recoup Netball 13/08/2019	MUNI	88.00
EFT35131	22/08/2019	Merrilee Jane Bentley	Refund of Cat Cage Hire - 49 Blue Wren Drive	TRUST	150.00
EFT35132	22/08/2019	21 Graphic Design Pty Ltd	Calendar of Events Design Work - Aug/Sept	MUNI	198.00
EFT35133	22/08/2019	Access Wellbeing Services	EAP Consultations	MUNI	748.00
EFT35134	22/08/2019	All Aussie Truck and Bobcat Services	General Clean Up of Site - Road Maintenance - Refuse Site Maintenance	MUNI	1,430.00
EFT35135	22/08/2019	Amity Signs	Mounting Steel Bollards On Base Plates - Rural Street Numbering	MUNI	604.45
EFT35136	22/08/2019	Andrea Strapp	Reimbursement for Working with Children Check	MUNI	87.00
EFT35137	22/08/2019	Angela Winter	First Aid Training - 16 August 2019	MUNI	990.00
EFT35138	22/08/2019	Anita Sewell	Uniform Reimbursement	MUNI	79.95
EFT35139	22/08/2019	Aquila Food Forest	Library Programs Sustainable Living Workshop - August	MUNI	230.00
EFT35140	22/08/2019	Axio Maintenance and Construction	ERC - Fixing East Change Room Doors, Supply Edge Strip to Change Room & Internal Door	MUNI	308.00
EFT35141	22/08/2019	Barbara Rae	Uniform Reimbursement	MUNI	89.87
EFT35142	22/08/2019	Blaine Thompson	Umpire Recoup Basketball 21-08-2019	MUNI	66.00
EFT35143	22/08/2019	Bluesteel Enterprises Pty Ltd	Wellington Mills Brigade - Safety Supplies	MUNI	459.26

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35144	22/08/2019	Boyanup Botanical	Parks & Gardens - Lofthouse Avenue	MUNI	556.89
EFT35145	22/08/2019	Boyles Plumbing and Gas	Burekup Skate Park Fountain Button Fault Fixed	MUNI	150.70
EFT35146	22/08/2019	Bunbury and Districts Softball Association	Venue Hire for Citizenship Ceremony 31/07/2019	MUNI	62.50
EFT35147	22/08/2019	Bunbury Auto One	Side Lights Plugs and Parts for Mowing Trailer Repairs DA 9429	MUNI	100.70
EFT35148	22/08/2019	Bunbury Machinery	Hire of Mini Excavator	MUNI	1,761.71
EFT35149	22/08/2019	Bunbury Subaru	DA1314 - 65,000km Service	MUNI	712.16
EFT35150	22/08/2019	CB Traffic Solutions	Traffic Control for Shoulder Repairs On Henty Rd	MUNI	2,848.04
EFT35151	22/08/2019	Colleen Dawn Prout	Rates Refund for Assess. A8193 Lot 182 Venn Rd Dardanup West WA 6236	MUNI	2,605.12
EFT35152	22/08/2019	Damon Thompson	Umpire Recoup Basketball 21-08-2019	MUNI	44.00
EFT35153	22/08/2019	Daniel Woods	Umpire Recoup Basketball 21-08-2019	MUNI	44.00
EFT35154	22/08/2019	Dardanup & Districts Residents Association	Allocated Funding as Per Budget 2019 - 2020	MUNI	1,000.00
EFT35155	22/08/2019	Dardanup Garage & Service Station	30,000km Service - DA588	MUNI	480.40
EFT35156	22/08/2019	Dardanup Senior Citizens	Allocated Funding as Per Budget 2019 - 2020 - Christmas Lunch	MUNI	2,000.00
EFT35157	22/08/2019	Donna Bastow	Umpire Recoup Basketball 21-08-2019	MUNI	154.00
EFT35158	22/08/2019	Drummond Catering	Catering for Council Meeting Dinner - 14 August 2019 - 11 People	MUNI	440.00
EFT35159	22/08/2019	DX Print Group Pty Ltd	500 Business Cards for - Director Sustainable Development	MUNI	155.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35160	22/08/2019	Emily Goyder	Umpire Recoup Netball 16-08-2019	MUNI	45.00
EFT35161	22/08/2019	Eve Yoga	ERC -Yoga Instructor - 31/7, 7/8/, 14/8/	MUNI	180.00
EFT35162	22/08/2019	Ferguson Hall Management Committee Inc	Allocated Funding as Per Budget 2019 - 2020	MUNI	2,827.00
EFT35163	22/08/2019	Fit Right Sit Tight	Car Seat Checks - August	MUNI	200.00
EFT35164	22/08/2019	Harley Dykstra	Amalgamation - Riverside Cabin Park - Landgate Plan Cancellation Fee for Diagram 76472	MUNI	312.00
EFT35165	22/08/2019	Jim's Test and Tag	Supply and Replace Exterior Emergency Exit Light - Eaton Office	MUNI	506.00
EFT35166	22/08/2019	Josie Phillips	Umpire Recoup Netball 20-08-2019	MUNI	157.50
EFT35167	22/08/2019	Julyan Richard & Susan Sumner	Rates Refund for Assessment A3587 Unit 1 36 Hamilton Rd	MUNI	265.21
EFT35168	22/08/2019	Kaitlyn O'Dea	Umpire Recoup Netball 20-08-2019	MUNI	135.00
EFT35169	22/08/2019	Karyn Rowe	Umpire Recoup Netball 20-08-2019	MUNI	180.00
EFT35170	22/08/2019	Kings Tree Care	Drainage Swamp Recreation Dr Eaton - Grind 40 Stumps Surrounding Lake	MUNI	2,310.00
EFT35171	22/08/2019	Landmark Operations Ltd	Tree Bags and Bamboo Stakes	MUNI	1,232.00
EFT35172	22/08/2019	Lions Club of Millbridge	Allocated Funding as Per Budget 2019 - 2020	MUNI	1,250.00
EFT35173	22/08/2019	Local Government Professionals Aust WA	3 x Attendance - Finance Professionals Network PD Day - 23 August 2019	MUNI	210.00
EFT35174	22/08/2019	Marisa Blandford	Uniform Reimbursement	MUNI	257.76
EFT35175	22/08/2019	Mckayhla Pomare	Umpire Recoup Basketball 21-08-2019	MUNI	44.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35176	22/08/2019	NEC It Solutions Australia	Annual Recordpoint Software Maintenance Renewal	MUNI	15,704.82
EFT35177	22/08/2019	Nicolaas Myburgh	Umpire Recoup Basketball 21-08-2019	MUNI	66.00
EFT35178	22/08/2019	Nites Electrical	Eaton Foreshore Lighting Repairs and Pest Treatment for 27 Poles	MUNI	5,035.36
EFT35179	22/08/2019	Office of The Information Commissioner WA	FOI in WA Conference - CEO	MUNI	327.00
EFT35180	22/08/2019	One Steel Metaland	Rural Road Sign Maintenance	MUNI	31.89
EFT35181	22/08/2019	Pages Mechanical Repairs	Repair 4WD Tail shaft - DA2833	MUNI	142.50
EFT35182	22/08/2019	Pamela Jean Vercoe	Rates Refund for Assess. A9630 2 Greenough PI Millbridge WA 6232	MUNI	400.00
EFT35183	22/08/2019	PFI Supplies	ERC - Back Pack Vacuum	MUNI	318.00
EFT35184	22/08/2019	Prestige Products	ERC Stock Purchase - Wooden Stirrers, White Apron, Lolly Bags	MUNI	91.52
EFT35185	22/08/2019	PVR Industrial Pty Ltd	Consumables Skan Filter Bag New Lamp - Depot Maintenance	MUNI	1,204.46
EFT35186	22/08/2019	Raelene Tedd	Umpire Recoup Netball 19-08-2019	MUNI	67.50
EFT35187	22/08/2019	Ryan Baker	Umpire Recoup Basketball 21-08-2019	MUNI	110.00
EFT35188	22/08/2019	Rotary Club of Bunbury - Leschenault	Allocated Funding/Sponsorship as Per Budget 2019-2020	MUNI	1,000.00
EFT35189	22/08/2019	Shire of Dardanup	Rubbish & Recycle Collection - A2644	MUNI	225.70
EFT35190	22/08/2019	Signs Plus	Magnetic Name Badges x 4	MUNI	60.60
EFT35191	22/08/2019	South West Academy of Sport Inc	Allocated Funding as Per Budget 2019 - 2020	MUNI	2,750.00
EFT35192	22/08/2019	Southern Lock and Security	Change the Locks on Depot Boom Gate Control Panels	MUNI	135.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35193	22/08/2019	Stephen Eaton	Parking Expenses - Training	MUNI	124.72
EFT35194	22/08/2019	Stratagreen	Parks & Gardens Supplies	MUNI	1,558.58
EFT35195	22/08/2019	Sunny Industrial Brushware	Broom for Tractor	MUNI	815.10
EFT35196	22/08/2019	Surveying South	Feature Survey Eaton Foreshore Playground Area & Flying Fox	MUNI	2,387.00
EFT35197	22/08/2019	Synergy	Electricity Account for Garry Engel Park	MUNI	1,233.75
EFT35198	22/08/2019	SciTech Discovery Centre	Library Programs - SciTech - July School Holidays	MUNI	940.00
EFT35199	22/08/2019	Technology One Ltd	Annual Support & Maintenance Fee - 01/07/2019 - 30/06/2020 This Is The Last Year of The Current 3 Year Contract	MUNI	31,414.47
EFT35200	22/08/2019	Telstra	Shire Mobiles & iPads	MUNI	4,945.02
EFT35201	22/08/2019	The Workwear Group	Staff Uniforms	MUNI	5.00
EFT35202	22/08/2019	Total Eden Pty Ltd	Parts for Repairs & Maintenance - Parks & Gardens	MUNI	599.11
EFT35203	22/08/2019	Tracey Tupaea	Umpire Recoup Netball 19-08-2019	MUNI	206.00
EFT35204	22/08/2019	Travis Roy Plumb	Rates Refund Assess. A10283 9 Florence Moore Wy Burekup WA 6227	MUNI	2,139.17
EFT35205	22/08/2019	Turf Grass Solutions Australia Pty Ltd	Thumper Miticide 5L - Eaton Oval	MUNI	495.00
EFT35206	22/08/2019	Tutt Bryant Hire	Hire of Orger to Erect Signs	MUNI	77.97
EFT35207	22/08/2019	Toll Transport	Postage & Freight - Depot - Soil and Water Testing	MUNI	13.86
EFT35208	22/08/2019	WALGA	Intermediate Interpretation Course x 2 - 10 October 2019	MUNI	1,156.00

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
EFT35209	22/08/2019	Western Power	Installation of Street Lights as Per Quotation Sp046961 Dated 11/7/2019.	MUNI	3,445.00
EFT35210	22/08/2019	Winc Australia Pty Ltd	Stationery Order - Eaton Admin Office	MUNI	466.48
EFT35211	22/08/2019	Woodlands	Carton of OXO300 Dog Waste Bags	MUNI	1,633.50
EFT35212	22/08/2019	Woolworths Group Limited	Stock for Staff Kitchen - Council Chambers - General Purchases	MUNI	274.12
EFT35213	22/08/2019	Work Clobber	PPE Issue for New Employee - Administration Officer Depot Melissa Howard	MUNI	516.60
EFT35214	22/08/2019	Australian Tax Office	PAYG Withholding - Payrun 23-08-2019	MUNI	79,863.00
CHEQUE					
44882	07/08/2019	Department of Transport	Special Series Number Plates - 2098DA - Receipt # 124193	MUNI	200.00
44883	09/08/2019	Shire of Dardanup - Please Pay Cash	ERC - Petty Cash Recoup	MUNI	208.75
CREDIT CARD					
DD14549.1	13/08/2019	Shutterstock	Bulk Purchase of 25 Online Images for Use On Website/Social Media	MUNI	235.87
DD14549.2	13/08/2019	Office of The Appeals Convenor	EPA Appeal Lodgement Fee	MUNI	10.00
DD14549.3	13/08/2019	SAI Global	2018 Aust Standard 3959: Construction of Buildings in Bushfire-Prone Areas	MUNI	1,081.09
DD14549.4	13/08/2019	Mailchimp	Monthly Subscription and Charge for Electronic Newsletter	MUNI	102.55
BPAY					

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
DD14497.1	01/08/2019	Curtin University	Sponsorship for Curtin Ignition Program x 2 Delegates	MUNI	6,500.00
DD14497.2	01/08/2019	Edith Cowan University - Joondalup	Enrolment in Semester 2 - Managing People & Organisations Donna Bullen	MUNI	3,735.45
DD14510.1	08/08/2019	Edith Cowan University - Joondalup	ECU Project Scheduling & Control Course - ETO Design - July 2019	MUNI	1,900.00
DD14510.2	08/08/2019	Alinta	Electricity Account 80004063	MUNI	3,468.28
PAYROLL					
DD14513.1	09/08/2019	WA Super	Payroll Deductions	MUNI	39,027.60
DD14513.2	09/08/2019	MLC Super Fund	Superannuation Contributions	MUNI	567.97
DD14513.3	09/08/2019	Colonial First State First Choice Wholesale Personal Super	Superannuation Contributions	MUNI	318.42
DD14513.4	09/08/2019	Diamond Sea Superannuation Fund	Payroll Deductions	MUNI	276.87
DD14513.5	09/08/2019	One Path Masterfund	Superannuation Contributions	MUNI	108.06
DD14513.6	09/08/2019	Suncorp Brighter Super	Superannuation Contributions	MUNI	99.92
DD14513.7	09/08/2019	AMP Flexible Super - Super Account	Superannuation Contributions	MUNI	53.33
DD14513.8	09/08/2019	Asgard Infinity E Wrap Super	Superannuation Contributions	MUNI	261.82
DD14513.9	09/08/2019	ANZ Smart Choice Super (Onepath Masterfund)	Superannuation Contributions	MUNI	645.63
DD14546.1	23/08/2019	WA Super	Payroll Deductions	MUNI	40,974.14
DD14546.2	23/08/2019	Perpetual Wealth Focus Super Plan	Superannuation Contributions	MUNI	91.24

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
DD14546.3	23/08/2019	MLC Super Fund	Superannuation Contributions	MUNI	567.97
DD14546.4	23/08/2019	Colonial First State First Choice Wholesale Personal Super	Superannuation Contributions	MUNI	291.63
DD14546.5	23/08/2019	Diamond Sea Superannuation Fund	Payroll Deductions	MUNI	249.18
DD14546.6	23/08/2019	One Path Masterfund	Superannuation Contributions	MUNI	89.81
DD14546.7	23/08/2019	Suncorp Brighter Super	Superannuation Contributions	MUNI	105.53
DD14546.8	23/08/2019	BT Super for Life	Superannuation Contributions	MUNI	84.90
DD14546.9	23/08/2019	Amp Flexible Super - Super Account	Superannuation Contributions	MUNI	37.89
DD14513.10	09/08/2019	Media Super	Superannuation Contributions	MUNI	498.07
DD14513.11	09/08/2019	Australian Super	Superannuation Contributions	MUNI	1,327.27
DD14513.12	09/08/2019	Rest Superannuation	Superannuation Contributions	MUNI	861.83
DD14513.13	09/08/2019	Burton Superannuation Fund	Superannuation Contributions	MUNI	252.87
DD14513.14	09/08/2019	Hostplus	Superannuation Contributions	MUNI	522.90
DD14513.15	09/08/2019	Perpetual Wealth Focus Super Plan	Superannuation Contributions	MUNI	93.87
DD14546.10	23/08/2019	Asgard Infinity E Wrap Super	Superannuation Contributions	MUNI	261.82
DD14546.11	23/08/2019	ANZ Smart Choice Super (Onepath Masterfund)	Superannuation Contributions	MUNI	645.63

PAYMENT	DATE	NAME	INVOICE DESCRIPTION	FUND	AMOUNT
DD14546.12	23/08/2019	Media Super	Superannuation Contributions	MUNI	498.07
DD14546.13	23/08/2019	Australian Super	Superannuation Contributions	MUNI	1,352.74
DD14546.14	23/08/2019	Rest Superannuation	Payroll Deductions	MUNI	846.78
DD14546.15	23/08/2019	Burton Superannuation Fund	Superannuation Contributions	MUNI	252.87
DD14546.16	23/08/2019	Construction & Building Industry Super	Superannuation Contributions	MUNI	74.17
DD14546.17	23/08/2019	Hostplus	Superannuation Contributions	MUNI	487.93

935,874.75

REPORT
TOTALS

EFT	826,604.03
Muni	408.75
Cheque	
Payroll	91,828.73
Credit Card	1,429.51
International	
BPAY	15,603.73
TOTAL	935,874.75

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 André Schönfeldt
Chief Executive Officer

CARRIED
7/0

12.8 Title: Local Emergency Management Committee Meeting Minutes Held 1 August 2019**MINUTES OF THE SHIRE OF DARDANUP LOCAL EMERGENCY MANAGEMENT COMMITTEE MEETING HELD ON 1 AUGUST 2019, AT THE SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 2.00PM****Officer Comment**

The minutes of the Local Emergency Management Committee meeting are attached (Appendix ORD: 12.8).

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

262-19 MOVED - Cr. M T Bennett SECONDED - Cr. P S Robinson

THAT Council receives the minutes of the Local Emergency Management Committee Meeting held 1 August 2019.CARRIED
7/0**12.9 Title: Roadwise Committee Meeting Minutes Held 1 August 2019****MINUTES OF THE SHIRE OF DARDANUP ROADWISE COMMITTEE MEETING HELD ON 1 AUGUST 2019, AT THE SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 3.30PM.****Officer Comment**

The minutes of the Dardanup Roadwise Committee meeting are attached (Appendix ORD: 12.9).

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

263-19 MOVED - Cr. P S Robinson SECONDED - Cr. C N Boyce

THAT Council receives the minutes of the Roadwise Committee Meeting held 1 August 2019.CARRIED
7/0**ROADWISE COMMITTEE RECOMMENDED RESOLUTION & COUNCIL RESOLUTION**

264-19 MOVED - Cr. P S Robinson SECONDED - Cr. C N Boyce

THAT Council endorse the Roadwise Committee's expenditure of \$1,000 from the Roadwise Budget for the purpose of providing assistance to the Shire Program – Fit Right, Sit Tight.CARRIED
7/0

12.10 Title: Eaton Townscape Committee Meeting Minutes Held 21 August 2019

MINUTES OF THE SHIRE OF DARDANUP EATON TOWNSCAPE COMMITTEE MEETING HELD ON 21 AUGUST 2019, AT THE SHIRE OF DARDANUP – EATON ADMINISTRATION CENTRE, COMMENCING AT 3.30PM.

Officer Comment

The minutes of the Eaton Townscape Committee meeting are attached (Appendix ORD: 12.10A).

OFFICER RECOMMENDED RESOLUTION & COUNCIL RESOLUTION

265-19 MOVED - Cr. C N Boyce SECONDED - Cr. P S Robinson

THAT Council receives the minutes of the Eaton Townscape Committee Meeting held 21 August 2019.

CARRIED
7/0

EATON TOWNSCAPE COMMITTEE RECOMMENDED RESOLUTION & COUNCIL RESOLUTION "A"

266-19 MOVED - Cr. C N Boyce SECONDED - Cr. P S Robinson

THAT Council:

1. **Endorses the standard of construction of the Collie River Walk Trail (now known as the 'Leschenault Historic Walk Trail') be improved to a universally accessible standard.**
2. **Endorses the proposed concept design for the 'Leschenault Historic Walk Trail' as attached in (Appendix ORD 12.10B).**
3. **Request the Chief Executive Officer to liaise with key stakeholders regarding the identification of key heritage sites, interpretive signage and facilities along the Leschenault Historic Walk Trail'.**
4. **Requests the Chief Executive Officer to proceed with detailed concept development, detailed design and documentation of the heritage trail project, taking into consideration community and stakeholder input, in accordance with the project schedule as outlined in the Financial Assistance Agreement with the Department of Primary Industries and Regional Development.**

CARRIED
7/0

**EATON TOWNSCAPE COMMITTEE RECOMMENDED RESOLUTION &
COUNCIL RESOLUTION "B"**

267-19 MOVED - Cr. C N Boyce SECONDED - Cr. P S Robinson

THAT Council endorse the current symbol of the Pelican used as the standard for park signs and other public applications in Millbridge and Eaton.

CARRIED
7/0

13 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13.1 Title: Notice of Motion – Recording Votes of Elected Members at Council Meetings

Reporting Department: Elected Member
Reporting Officer Cr. J Dow – Elected Member
Legislation: Local Government Act 1995

Officer Comment -

Cr. J Dow emailed a request to the Shire on 15 August to include a Notice of Motion in the 4 September OCM agenda. The notice of motion was omitted in error and is now presented as late information.

Cr. J Dow requested the minute taking process be amended where voting records are concerned for Council Meetings.

The request is to have the Minute Taker at each Council Meeting record the names of each Elected Member and record their vote for each item put to Council. If the vote is unanimous, the individual recording of names would not be required.

This process is to replace the current practice of recording only a numerical result.

Voting Requirements - Simple Majority.

ELECTED MEMBER RECOMMENDED RESOLUTION

MOTION MOVED - Cr. J Dow
 LOST

SECONDED - Cr. M T Bennett

THAT Council directs the Chief Executive Officer to instruct the Minute Taker at all Council Meetings to record the names of each Elected Member and their vote, unless the vote is unanimous.

MOTION LOST

2/5

FOR THE MOTION	AGAINST THE MOTION
Cr. J Dow Cr. M T Bennett	Cr. P S Robinson Cr. T G Gardiner Cr. C N Boyce Cr. L Davies Cr. J Lee

14	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
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None.

15 PUBLIC QUESTION TIME

15.1 *Mrs Stacey Gillespie – Proposed Leschenault Historic Walk Trail*

Statement – Mrs Stacey Gillespie: I refer to Eaton Townscape Committee minutes and the report by Mr Luke Botica. If you note on the plan, the eastern end of the foreshore is very narrow. With the existing area and then having a heritage trail around the river, how much area are you going to have left over for a fenced dog park. Future developments on the foreshore need to be considered when making this decision.

Response:

Shire President, Cr. M T Bennett – I agree that we will talk about the eastern end as the area being tight.

16 MATTERS BEHIND CLOSED DOORS

None.

17 CLOSURE OF MEETING

The Presiding Officer advises that the date of the next Ordinary Meeting of Council will be Wednesday, 25 September 2019, commencing at 5.00pm at the Shire of Dardanup - Administration Centre Eaton.

There being no further business the Presiding Officer declared the meeting closed at 6.41pm.



CONFIRMATION OF MINUTES

“As the person presiding at the meeting at which these minutes were confirmed on 25 September 2019, I certify that these minutes have been confirmed as a true and accurate record of proceedings.

DocuSigned by:



Signed: _____
(Chairman or Shire President or Other Presiding Officer)