



Shire of Pingelly

Minutes

Ordinary Council Meeting
16 September 2015

SHIRE OF PINGELLY

Minutes of the Ordinary Council Meeting of the Shire of Pingelly held in the Council Chambers, 17 Queen Street, Pingelly on 16 September 2015.

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MEMBERS PRESENT

Cr SJ Lange President
Cr RJ Marshall Deputy President
Cr DI Freebairn
Cr LN Steel
Cr WV Mulroney
Cr AJ Morton

STAFF IN ATTENDANCE

Mr G Pollock Chief Executive Officer
Mr B Gibbs Executive Manager Engineering & Development Services
Ms B Webb Acting Executive Manager Corporate & Community Services
Mrs L Boddy Executive Assistant

APOLOGIES

Nil

OBSERVERS & VISITORS

Mr Mick Dowdell (until 3.08pm)
Ms Michelle Walton-Hassell (until 3.08pm)
Mr Damian Spencer (until 3.08pm)
Mr Bryan Hotham (until 3.08pm)
Ms Julie Plane (until 3.08pm)
Mr Steve White (until 3.08pm)
Mr Gary Bennell (until 3.08pm)

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr SJ Lange, declared the meeting open at 2.00pm.

1.1 Acknowledgement of Country

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together – Australia.

1.2 Quote from the President

“The supreme quality for leadership is unquestionably integrity. Without it, no real success is possible, no matter whether it is on a section gang, a football field, in an army, or in an office”.

Dwight D. Eisenhower (Or on a Local Government Council)

2. RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

The Presiding Person opened question time at 2.01pm. As there were no questions from the public question time was closed at 2.02pm.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DISCLOSURES OF INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Meeting – 19 August 2015

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

11851 - Moved: Cr Mulronev

Seconded: Cr Steel

Recommendation and Council Decision:

That the Minutes of the Ordinary Meeting of the Council of the Shire of Pingelly held in the Council Chambers on 19 August 2015 be confirmed.

Carried 6:0

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

The Shire President wished everyone all the best for the upcoming elections and thanked current Councillors for their contributions, including ex Councillors Scott Packer and Malcolm Jetta. The Shire President congratulated the nominees on their efforts and willingness to participate in such an exciting place. Finally the Shire President thanked the CEO and staff for their support during her time on Council.

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Mr Gary Bennell presented Councillors and the CEO the book that was launched today - "Boodjin - The Boyagin Rock Storybook".

10.1 Reports of Committees

Audit Committee	Full Council
Sports & Recreation Committee	Cr Lange Cr Marshall
Bushfire Advisory Committee	Cr Freebairn Cr Marshall (Deputy)
Medical Services Committee	Cr Freebairn Cr Lange Cr Steel Cr Morton
CEO Performance Review Committee	President Deputy President Councillor
Aged Care Committee	Cr Lange Cr Freebairn Cr Steel Cr Mulronev

10.2 Reports of Council Delegates on External Committees

Central Country Zone of WALGA	President Deputy President Cr Freebairn (Deputy)
Hotham Dale Regional Road Sub-Group	Cr Lange Cr Mulronev (Deputy)
Pingelly Development Association Inc	Cr Morton Cr Jetta (Deputy)
Pingelly Cottage Homes Committee	Cr Freebairn Cr Lange (Deputy)
Development Assessment Panel	Cr Mulronev Cr Lange Cr Freebairn (Deputy) Cr Morton (Deputy)
Dryandra Country Visitors Centre	Cr Lange Cr Marshall (Deputy)
Regional Waste Group	Cr Mulronev Cr Marshall (Deputy)
Shires of Pingelly and Wandering Joint Local Emergency Management Committee (LEMC)	Cr Morton Cr Freebairn (Deputy)
Aged Care Planning Regional Sub-Group (BBP)	Cr Lange Cr Steel Members of Aged Care Committee (Deputy)

Small Business Advisory Group

Cr Steel
Cr Marshall (Deputy)

Central Country Zone of WALGA – Great
Southern Emergency Management Committee

Cr Mulroney
Members of CCZ & WALGA
(Deputy)

Youth Focus Group

Cr Jetta
Cr Morton
Members of Sport & Recreation
Committee (Deputy)

Project User Group (PUG)

Cr Lange
Members of Medical Services
Committee (Deputy)

Sport and Recreation Focus Group

Cr Lange
Cr Marshall
Cr Steel - Deputy

10.3 Cr Shirley Lange

Meetings attended August 2015:

13th Agenda briefing
18th CEO and Deputy President meeting
19th Council Meeting
20th PUG update with Emma Birch
20th PUG committee members with Hon. Marty Aldridge – Perth.
21st Farewell for Corrigin CEO - Julian Murphy
25th CEO and Project Manager – Silver Chain – Perth
25th CEO and Project Manager – Lotteries
26th CEO - Jenifer Collins DSR
27th DCVC – Narrogin
28th CCZ – Beverley
28th Farewell for Samantha Appleton

Meetings attended September 2015:

1st WACHS and Cunderdin – Hogesweyk Aged Care Workshop – Perth
3rd CEO and Deputy President - Contract
4th UWA and WDC
4th and 10th Information Session – re Council elections
7th Cottage Homes meeting
7th BBP meeting - Brookton

11. REPORTS OF OFFICERS

11.1 ADMINISTRATION SERVICES

11.1.1 Changing Fees and Charges for Community Bus Hire

File Reference: 00619
Location: Shire of Pingelly
Applicant: Gavin Pollock, Chief Executive Officer
Author: Gavin Pollock, Chief Executive Officer
Date: 27 August 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider revising the current 2015/16 Hire Fees for the Community Bus. The revised hire fees is to provide a more cost effective option and generate additional community use of the Community Bus.

Background:

The 2015/16 fees and charges including GST for hire of the Community Bus are as follows;

Full Hire per km - plus fuel is \$1.32

Minimum any hire - plus fuel is \$33.00

Minimum charge - \$60.50

Cleaning charges per 15 minutes or part thereof - \$27.50

Bond - \$100.00

The hirer of plant and equipment is responsible for the first \$1,000.00 of damages incurred

The new proposed 2015/16 fees and charges including GST for hire of the Community Bus as follows;

Hire Options;

Hire per km rate - plus fuel is \$1.32

Minimum any hire rate - plus fuel is \$33.00

Full Day hire rate - plus fuel is \$220.00

NOTE:

The hirer has the choice to hire the Community Bus by hiring per km or the Full Day hire rate if the hire will exceed the Minimum any hire rate. The hirer will always be charged the lesser amount. For example if the hirer elects to hire per km and the hire fee exceeds the Full Day hire rate the hirer would be charged the Full Day hire rate as it would be the lesser amount.

Minimum cleaning charge for the first hour is - \$60.50

Any additional cleaning requirements in addition to the first hour will be charged per 15 minutes blocks at the rate of - \$22.00

Bond - \$100.00

NOTE:

The hirer of Community Bus is responsible for the first \$1,000.00 of any damages incurred

Comment:

For the 2014/15 financial year the Community Bus was hired 44 times and generated \$6,509.19 in revenue. This indicated the bus is hired every 8 to 9 days on average and housed in the shed for about 320 days of the year.

The revised fees structure is to increase usage and provide a viable option to the community when using the Community Bus.

Consultation:

Shire President, Executive Manager Engineering & Development Services and Administration Staff.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

The revenue is to be reviewed at the mid-year budget review to see what impacts the revised Fees and Charges has on the hire of the Community Bus verses maintenance expenditure.

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Recommendation:

That Council endorse:

The new 2015/16 fees and charges including GST for hire of the Community Bus as follows:

Hire Options:

Hire per km rate - plus fuel \$1.32

Minimum any hire rate - plus fuel \$33.00

Full Day hire rate - plus fuel \$220.00

NOTE:

The hirer has the choice to hire the Community Bus by hiring per km or the Full Day hire rate if the hire will exceed the minimum any hire rate. The hirer will always be charged the lesser amount. For example if the hirer elects to hire per km and the hire fee exceeds the Full Day hire rate the hirer would be charged the Full Day hire rate as it would be the lesser amount.

Minimum cleaning charge for the first hour is - \$60.50

Any additional cleaning requirements in addition to the first hour will be charged per 15 minutes blocks at the rate of - \$22.00

Bond - \$100.00

NOTE:

The hirer of Community Bus is responsible for the first \$1,000.00 of any damages incurred

MOTION

11852 - Moved: Cr Steel

Seconded: Cr Freebairn

That Council endorse:

The new 2015/16 fees and charges including GST for hire of the Community Bus as follows:

Hire Options:

Hire per km rate - plus fuel \$1.32

Minimum any hire rate - plus fuel \$33.00

Full Day hire rate - plus fuel \$220.00

NOTE:

The hirer has the choice to hire the Community Bus by hiring per km or the Full Day hire rate if the hire will exceed the minimum any hire rate. The hirer will always be charged the lesser amount. For example if the hirer elects to hire per km and the hire fee exceeds the Full Day hire rate the hirer would be charged the Full Day hire rate as it would be the lesser amount.

Minimum cleaning charge for the first hour is - \$60.50

Any additional cleaning requirements in addition to the first hour will be charged per 15 minutes blocks at the rate of - \$22.00

Bond - \$100.00

NOTE:

The hirer of Community Bus is responsible for the first \$1,000.00 of any damages incurred

That Council endorse:

AMENDMENT

11853 Moved: Cr Morton Seconded: Cr Marshall

That the wording in the final note be changed from “The hirer of Community Bus is responsible for the first \$1,000.00 of any damages incurred” to “The hirer of Community Bus is responsible for the first \$1,000.00 for any malicious damage caused”.

Carried 6:0

AMENDMENT

11854 Cr Freebairn Moved Cr Morton Seconded

That the rate for “Hire per km rate – plus fuel \$1.32” be changed to “Hire per km rate – plus fuel \$1.10”.

Council Decision

11855 Moved: Cr Freebairn Seconded: Cr Mulroney

That Council endorse:

The new 2015/16 fees and charges including GST for hire of the Community Bus as follows:

Hire Options:

Hire per km rate - plus fuel \$1.10

Minimum any hire rate - plus fuel \$33.00

Full Day hire rate - plus fuel \$220.00

NOTE:

The hirer has the choice to hire the Community Bus by hiring per km or the Full Day hire rate if the hire will exceed the minimum any hire rate. The hirer will always be charged the lesser

amount. For example if the hirer elects to hire per km and the hire fee exceeds the Full Day hire rate the hirer would be charged the Full Day hire rate as it would be the lessor amount.

Minimum cleaning charge for the first hour is - \$60.50

Any additional cleaning requirements in addition to the first hour will be charged per 15 minutes blocks at the rate of - \$22.00

Bond - \$100.00

NOTE:

The hirer of Community Bus is responsible for the first \$1,000.00 for any malicious damage caused.

Carried 6:0

11.1.4 Policy - 10.3 Senior Staff Designation and Appointments

File Reference: 00000
Location: Shire of Pingelly
Applicant: Gavin Pollock, Chief Executive Officer
Author: Gavin Pollock, Chief Executive Officer
Date: 7 September 2015
Disclosure of Interest: Nil
Attachments: Nil
Previous Reference: Agenda Item 11.1.3 – 17 June 2015

Summary:

For Council to review its current Policy 10.3 Senior Staff Designation and Appointments to reflect the current organisation structure and positions.

Background:

Policy 10.3 Senior Staff Designation and Appointments has the following positions listed;

- Deputy Chief Executive Officer
- Manager of Works
- Building Surveyor
- Environmental Health Officer
- Town Planner

The current organisation structure has replaced above positions Senior Staff positions with the following;

- Director Corporate and Community Services (*Former Executive Manager Corporate and Community Services*)
- Director Technical Services (*Former Executive Manager Engineering and Development Services*)

Comment:

This will reflect the current organisation structure and positions.

Consultation:

Executive Staff

Statutory Environment:

Section 2.7(2)(b) of the *Local Government Act* provides that one of the functions of a council is to determine the local government's policies

Policy Implications:

Policy 10.3 Senior Staff Designation and Appointments to be updated reflect the current organisation structure and positions.

- Director Corporate and Community Services
- Director Technical Services

Financial Implications:

Nil

Strategic Implications:

Shire of Pingelly Workforce Plan

11856 - Moved: Cr Mulroney

Seconded: Cr Morton

Recommendation and Council Decision:

That Council endorse the following two positions under Policy 10.3 as Senior Staff Designation and Appointments;

- **Director Corporate and Community Services**
- **Director Technical Services**

and revoke the following current Senior Staff Designation and Appointments under Policy 10.3:

- **Deputy Chief Executive Officer**
- **Manager of Works**
- **Building Surveyor**
- **Environmental Health Officer**
- **Town Planner**

Carried 6:0

11.2. FINANCIAL SERVICES

11.2.1 Monthly Statement of Financial Activity

File Reference: 00271
Location: N/A
Applicant: N/A
Author: Beverley Webb, A/Executive Manager Corporate Community Services
Date: 9 September 2015
Disclosure of Interest: Nil
Attachments: Monthly Statements of Financial Activity for the period 1 July 2015 to 31 August 2015 (Attachment 1 after green sheet under separate cover).
Previous Reference: N/A

Summary:

Council to consider accepting the Monthly Statements of Financial Activity for July and August 2015.

Background:

The Monthly Statements of Financial Activity for July and August 2015 are attached for Council consideration.

Comment:

The Monthly Statement of Financial Activity represents Council's financial activities and status for the period ending 31 July 2015 and 31 August 2015.

Consultation:

CEO

Statutory Environment:

Section 6.4(1) of the *Local Government Act* provides that a local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

Regulation 34 of the *Local Government (Financial Management) Regulations* requires a Statement of Financial Activity to be prepared each month which is to contain the following details:

- (a) annual budget estimates;
- (b) budget estimates to the end of the month;
- (c) actual amount of expenditure and revenue;
- (d) material variances between comparable amounts in (b) and (c) above; and
- (e) the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).

The Statement is to be accompanied by:

- (a) explanation of the composition of net current assets, less committed assets and restricted assets;
- (b) explanation of the material variances; and
- (c) such other information considered relevant by the local government.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11857 – Moved: Cr Marshall

Seconded: Cr Steel

Recommendation and Council Decision:

That the Monthly Statements of Financial Activity for the period ending 31 July and 31 August 2015 be accepted and material variances be noted.

Carried: 6:0

11.2.2 Accounts Paid by Authority

Applicant: N/A
Author: Raewyn Street, Senior Finance Officer
Date: 4 September 2015
Disclosure of Interest: Nil
Attachments: List of Accounts (following pages)
Previous Reference: N/A

Summary:

Council to consider authorising the payment of accounts.

Background:

The following list represents accounts paid by authority for the month of August 2015.

Comment:

Unless otherwise identified, all payments have been made in accordance with Council's 2015/16 Budget.

Consultation:

N/A

Statutory Environment:

Regulation 12 of the *Local Government (Financial Management) Regulations* provides that:

- (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.

Regulation 13 of the *Local Government (Financial Management) Regulations* provides that:

- (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;
 - (b) the amount of the payment;
 - (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;
 - (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 sub regulation (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.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11858 - Moved: Cr Mulroney

Seconded: Cr Steel

Recommendation and Council Decision:

That the List of Accounts as presented:

- (1) **Municipal Fund – Account 117984856**
Vouchers EFT1432 – 1504, Cheques 24001 – 24016 inclusive totalling \$216,194.95 -
previously paid.
- (2) **Trust Fund – Account 117984872**
Totalling \$1,800.00
- (3) **Trust Fund Department of Transport – 123395691**
Totalling \$14,286.40; and
- (4) **Direct Debit Payments**
Totalling \$18,789.76 – previously paid
- (5) **Credit Card Payments**
Totalling \$1,699.27 – previously paid

Carried:6:0

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT1432	04/08/2015	WA SANDALWOOD PLANTATIONS PTY LTD	SUPPLY OF 3000M3 OF GRAVEL FOR THE WICKEPIN PINGELLY ROAD REGIONAL ROAD GROUP ROAD CONSTRUCTION PROJECT.THE SHIRE OF PINGELLY TO PUSH UP GRAVEL AND REHABILITATE GRAVEL PIT.	\$13,200.00
EFT1433	04/08/2015	WESTRAC EQUIPMENT PTY LTD	HYD PIPE PN430	\$257.12
EFT1434	04/08/2015	WALGA	COUNCILS CONNECT SUBSCRIPTIONS 1 JULY 2015 TO 30 JUNE 2016; ADVERTISEMENT DIRECTOR CORPORATE AND COMMUNITY SERVICES - SATURDAY'S WEST AUSTRALIAN NEWSPAPER 01/08/2015; PROCUREMENT CONSULTANCY SERVICE SUBSCRIPTION 1 JULY 2015 TO 30 JUNE 2016	\$9,554.06
EFT1435	04/08/2015	GREAT SOUTHERN FUEL SUPPLIES	FUEL DISTRIBUTOR CARD	\$2.75
EFT1436	04/08/2015	GREENLINE AG PTY LTD	PRECLEANER BOWL; NYLON TUBE; EXHAUST CLAMPS;	\$195.71
EFT1437	04/08/2015	WHEATBELT ELECTRICS	REPLACE BATTERY FOR OFFICE COMS RADIO AND REPAIR/REPLACE FAULTY LIGHTS	\$602.25
EFT1438	04/08/2015	COVS PARTS PTY LTD	FILTERS FOR SERVICE PN172	\$98.55
EFT1439	04/08/2015	REINFORCED CONCRETE PIPES AUSTRALIA (WA) PTY LTD	6 X CLASS 4 300DIA CONCRETE PIPES AND 4 X CLASS 2 300 DIA CONCRETE PIPES SHIRE TO PICK UP.	\$1,390.40
EFT1440	04/08/2015	IXOM OPERATIONS PTY LTD	CHLORINE SERVICE CHARGE FOR POOL	\$126.85
EFT1441	04/08/2015	PAGE TRUCK HIRE	SEMI SIDE TIPPER HIRE 15 DAYS FOR GRAVEL SHEETING ON JINGARRING ROAD BETWEEN SOUTH KWEDA AND DAWARLAKING ROAD.	\$12,870.00
EFT1442	05/08/2015	CAMERON JETTA	REFUND OF BOND FOR 9B WEBB STREET	\$400.00
EFT1443	05/08/2015	PINGELLY TYRES PTY LTD	4X 1100 X22.5 TYRES; 2 TYRES PT13; REPAIR TYRES ON JOHN DEERE BACKHOE PN797; 2X TYRES FOR PT13 PN133; TYRE FOR PG6 PN398	\$4,560.00
EFT1444	07/08/2015	J R & A HERSEY	DUST MASKS, 8LITRE PRESSURE SPRAYER, GLOVES, COVERALLS, AIR FRESHENER; SLEDGE HAMMER; EARPLUGS, WIRE BRUSHES,CABLE TIES, PUC TAPS, GREASE COUPLER, FLEXI LINE, BOLT KIT	\$668.53

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT1445	07/08/2015	GREAT SOUTHERN FUEL SUPPLIES	DIESEL TO BE DELIVERED TO THE DEPOT	\$11,861.30
EFT1446	07/08/2015	NARROGIN AUTO ELECTRICS	FIND LIGHT PROBLEM	\$320.85
EFT1447	07/08/2015	PINGELLY COMMUNITY RESOURCE CENTRE	TO EDIT AND PRINT BUSHFIRE NEWSLETTER FOR 2015-16	\$850.00
EFT1448	07/08/2015	AMPAC DEBT RECOVERY PTY LTD	LEGAL CHARGES	\$1,620.38
EFT1449	07/08/2015	ALLIANCE FIRE PROTECTION	FIRE EXTINGUISHER SERVICES	\$941.05
EFT1450	07/08/2015	SJR CIVIL CONSULTING PTY LTD	ROAD DESIGN, SITE VISIT, DESIGN PLANS	\$2,345.20
EFT1451	07/08/2015	LANDMARK	NUFA ACTIVATOR SURACTANT 10L, NUFA ACTIVATOR SURACTANT 10L, ADAM URAGAN 800WG 5KG	\$620.20
EFT1452	07/08/2015	MARKETFORCE PTY LTD	ADVERTISEMENT DIRECTOR CORPORATE AND COMMUNITY SERVICES - SATURDAY'S WEST AUSTRALIAN NEWSPAPER 01/08/2015	\$2,074.06
EFT1453	12/08/2015	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPALE ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$225.50
EFT1454	13/08/2015	WALGA	ROMAN II SUBSCRIPTION 1 JULY 2015 - 30 JUNE 2016	\$6,072.97
EFT1455	13/08/2015	GREAT SOUTHERN FUEL SUPPLIES	FUEL CARD PURCHASES FOR JULY 2015	\$1,983.85
EFT1456	13/08/2015	GREENLINE AG PTY LTD	DIGITAL COUNTER; BATTERY; NUTS & BOLTS	\$525.71
EFT1457	13/08/2015	AUSTRALIAN TAXATION OFFICE	BAS JULY 2015	\$34,468.00
EFT1458	13/08/2015	AGAPE VENTURES PTY LTD	MANAGEMENT FEE AUGUST 2015 TO OCTOBER 2015	\$27,500.00
EFT1459	13/08/2015	J MAC ENGINEERING PINGELLY	2MX50X3 FLAT BAR	\$10.01
EFT1460	13/08/2015	LUBRIMAXX MKTG PTY LTD	20L LIGHT 80 20L TRUCK WASH	\$143.00
EFT1461	13/08/2015	RUSSELL DYER	REMAINING 50% OF RELOCATION COSTS	\$2,433.65
EFT1462	13/08/2015	GLENWARRA DEVELOPMENT SERVICES	CONTRACTED TO RESOLVE LAND RESUMPTION ISSUES WITH W BRAIN FOR BETTISON ROAD REALIGNMENT	\$880.00
EFT1463	13/08/2015	PINGELLY COMMUNITY CRAFT CENTRE	COMMISSION FOR THE MONTH OF JULY 2015	\$506.04
EFT1464	13/08/2015	TOTAL FARMING SERVICES	FICK MIXER TAP FOR CAMPERS KITCHEN; SCREWDRIVER;	\$73.75

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT1465	13/08/2015	STAPLES AUSTRALIA PTY LIMITED	STATIONERY; METAL TOWEL DISPENSERS, KITCHEN SUPPLIES FOR COUNCIL, STAFF & DEPOT	\$1,255.68
EFT1466	13/08/2015	PINGELLY TYRES PTY LTD	1X900X20 TUBE	\$45.00
EFT1467	13/08/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES TO 30 JUNE 2016	\$677.87
EFT1468	13/08/2015	BOB WADDELL	ASSISTANCE WITH BUDGET DOCUMENTATION	\$1,881.00
EFT1469	13/08/2015	LANDGATE	CONSOLIDATED MINING TENEMENT ROLL	\$149.35
EFT1470	14/08/2015	TOTAL FARMING SERVICES	4X D SHACKELS 4M CHAIN, PADLOCKS, BOLTS, TOOLBOX, BROOM; GUTTER BOLTS & FLAT WASHERS	\$89.60
EFT1471	14/08/2015	J R & A HERSEY	TIPS AND SHEILDSFOR WELDER WORKSHOP	\$37.95
EFT1472	14/08/2015	COVS PARTS PTY LTD	FILTERS FOR SERVICE	\$53.39
EFT1473	14/08/2015	PINGELLY TRADING CO HARDWARE	RAPID SET CONCRETE; 9KG GAS	\$171.20
EFT1474	14/08/2015	PAGE TRUCK HIRE	HIRE OF SIDE TIPPER JINGARING ROAD FROM JULY /AUGUST	\$9,295.00
EFT1475	18/08/2015	PINGELLY HOTEL	CATERING (DINNER) FOR 9 PEOPLE 3/7/15; BEVERAGES; CATERING (LUNCH) FOR 5 PEOPLE 29/07/15; CATERING (LUNCH) FOR 11 PEOPLE 15/07/15	\$887.00
EFT1476	18/08/2015	PINGELLY VOLUNTEER SES UNIT	REIMBURSE SES EXPENSES - COLES, BILL & BEN'S, GREAT SOUTHERN FUELS, NARROGIN PACKAGING, LOGICAL DEVELOPMENTS, PINGELLY QUALITY MEATS, SYNERGY, PINGELLY CRC, GILL RURAL, TELSTRA, TOTAL FARMING, PINGELLY TRADING CO., GATEWAY CABINETMAKERS BROOKTON	\$5,151.34
EFT1477	18/08/2015	PARMELIA HILTON PERTH	LOCAL GOVERNMENT CONVENTION	\$5,722.15
EFT1478	18/08/2015	B.W. JAMES TRANSPORT	FREIGHT CHARGES	\$145.42
EFT1479	18/08/2015	ASHLEY BLYTH TREE LOPPING	STREET TREE PRUNING FOR WESTERN POWER	\$1,540.00
EFT1480	20/08/2015	AIR RESPONSE PTY LTD	REPLACEMENT GAUZE FOR AIR CONDITIONER FILTERS	\$84.85
EFT1481	20/08/2015	TOLL IPEC PTY LTD	FREIGHT CHARGES	\$105.36
EFT1482	20/08/2015	SHERIDAN'S FOR BADGES	BADGE FOR CRAIG MCLENNAN	\$45.76
EFT1483	20/08/2015	PINGELLY TRANSPORT	SEMI SIDE TIPPER HIRE 15 DAYS FOR GRAVEL SHEETING ON JINGARING ROAD BETWEEN SOUTH KWEDA AND DAWARLAKING ROAD	\$16,988.40

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT1484	20/08/2015	JASON SIGNMAKERS	STREET SIGNS	\$958.80
EFT1485	20/08/2015	GREENLINE AG PTY LTD	HAVE HOSE MADE 20L HYD IOL; BATTERY	\$428.90
EFT1486	20/08/2015	LOCAL HEALTH AUTH.ANALYTICAL COM	ANALYTICAL SERVICES 2015/2016	\$495.00
EFT1487	20/08/2015	GREAT SOUTHERN WASTE DISPOSAL	ANNUAL REFUSE COLLECTION CHARGES - 608 HOUSEHOLD 30 JUNE TO 28 JULY 2015, ANNUAL RECYCLING COLLECTION CHARGES - 457 RECYCLE BINS; BULK RECYCLE PICK UP JULY 2015	\$6,682.19
EFT1488	20/08/2015	GAINSBOROUGH GRAPHICS	BUSINESS CARDS - PROJECT MANAGER INC DELIVERY	\$65.00
EFT1489	20/08/2015	RURAL PC	PC WITH CAPACITY TO RUN AUTOCAD LIGHT PLUS UPGRADE EXISTING PC FOR SAME	\$2,474.00
EFT1490	20/08/2015	HITACHI CONSTRUCTION MACHINERY (AUSTRALIA) PTY LTD	FILTERS	\$140.92
EFT1491	20/08/2015	URBANSTONE PTY LTD	1000 X 350 X 350 RECONSTITUTED LIMESTONE BLOCKS (CREAM PLAIN) FOR PICK UP FROM THE 12 AUGUST 2015	\$5,087.28
EFT1492	20/08/2015	SHIRLEY LANGE	REIMBURSEMENT OF INTERNET CHARGES FOR JUNE & JULY 2015	\$99.90
EFT1493	26/08/2015	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPALE ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$225.50
EFT1494	27/08/2015	CUTTING EDGES PTY LTD	25 GRADER BLADES 25 SCARIFIER TIPS 50 BOLTS AND NUTS	\$1,257.48
EFT1495	27/08/2015	J R & A HERSEY	GAS FITTINGS	\$29.70
EFT1496	27/08/2015	SULLIVAN LOGISTICS PTY LTD	FREIGHT CHARGES	\$150.65
EFT1497	27/08/2015	WESTRAC EQUIPMENT PTY LTD	FILTERS FOR SERVICE; PINS & BUSHERS	\$1,257.71
EFT1498	27/08/2015	STIHL SHOP REDCLIFFE	BLADES FOR EDGER	\$38.00
EFT1499	27/08/2015	STAPLES AUSTRALIA PTY LIMITED	OFFICE STATIONERY	\$454.72
EFT1500	27/08/2015	E & MJ ROSHER PTY LTD	PARTS FOR GEARBOX	\$724.85
EFT1501	27/08/2015	LANDMARK	PIPE FITTINGS	\$59.49
EFT1502	27/08/2015	PN & AM WATTS (PHIL WATTS BULLDOZING)	PUSH GRAVEL FOR ROAD WORKS	\$4,372.50

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT1503	27/08/2015	GRANTS EMPIRE	DEVELOPMENT OF CSRFF ANNUAL/FORWARD PLANNING GRANT APPLICATION	\$550.00
EFT1504	27/08/2015	LANDGATE	LAND ENQUIRY	\$172.20
			TOTAL EFT FROM MUNICIPAL FUND	\$209,432.85
24001	04/08/2015	SKIPPER TRUCKS	RADIATOR HOSE SET OF BELTS SCREWS PN124	\$5.06
24002	07/08/2015	ROCLA PIPELINE PRODUCTS	CLASS 2 - 600MM DIA FLUSH PIPES WITH RUBBER BAND	\$684.32
24003	12/08/2015	PINGELLY TRADING CO (IGA)	PAYROLL DEDUCTIONS	\$60.90
24004	12/08/2015	SHIRE OF PINGELLY	PAYROLL DEDUCTIONS	\$93.71
24005	12/08/2015	PLEASE PAY CASH - PINGELLY SHIRE	CITY OF FREMANTLE - PARKING FOR GAVIN, DEPT OF TRANSPORT - PLATE CHANGE FOR PN5395, O'BRIEN GLASS - REPAIR WINDSCREEN CHIP PN761, PINGELLY IGA - MILK, TEABAGS, PINGELLY IGA - COFFEE, PINGELLY IGA - MILK, CITY OF PERTH - PARKING FOR STAFF TO ATTEND EXPO, PINGELLY IGA - BATTERIES, JASON WINDOWS - LEVERLOCK HANDLE	\$399.70
24006	13/08/2015	PINGELLY TRADING CO (IGA)	NEWSPAPERS JULY 2015	\$55.20
24007	13/08/2015	DEPARTMENT OF LANDS	LEASE RENT FOR 1 YEAR FROM INVOICE DATE	\$550.00
24008	13/08/2015	SYNERGY	STREETLIGHT CHARGES 25 JUNE 2015 - 24 JULY 2015	\$2,855.55
24009	20/08/2015	BUNNINGS BUILDING SUPPLIES	FERTILIZER, RETICULATION SUPPLIES, COPPER PIPE & INSULATION, NEW KITCHEN SINK TAP, PINE BOARDS	\$324.83
24010	20/08/2015	CANCELLED CHEQUE	CANCELLED CHEQUE	\$0.00
24011	26/08/2015	PINGELLY TRADING CO (IGA)	PAYROLL DEDUCTIONS	\$60.90
24012	26/08/2015	SHIRE OF PINGELLY	PAYROLL DEDUCTIONS	\$93.71
24013	27/08/2015	SECURITY & KEY DISTRIBUTORS	TO REPAIR OR REPLACE PAD 7 WHICHEVER IS CHEAPEST & REPLACE D15 PURCHASED IN MARCH 2015 AT NO CHARGE	\$189.41
24014	31/08/2015	SHIRE OF PINGELLY	COMMISSION OF COLLECTIONS (BCITF & BRB)FOR MONTH OF AUGUST 2015	\$31.52
24015	31/08/2015	CONSTRUCTION TRAINING FUND	COLLECTIONS FOR THE MONTH OF AUGUST 2015	\$784.06
24016	31/08/2015	BUILDING COMMISSION	COLLECTIONS FOR THE MONTH OF AUGUST 2015	\$573.23

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
			TOTAL CHEQUE FROM MUNICIPAL FUND	\$6,762.10
			TOTAL ALL MUNICIPAL	\$216,194.95
1787	04/08/2015	PINGELLY LADIES NETBALL CLUB	REFUND OF KEY BONDS X 2 FOR NEW COURTS FOR 2015 SEASON	\$80.00
1788	04/08/2015	PINGELLY MASONIC LODGE INC	REFUND OF CROCKERY, LIQUOR, CLEANING AND KEY BONDS	\$520.00
1790	04/08/2015	PINGELLY LADIES NETBALL CLUB	REFUND OF CROCKERY, LIQUOR, CLEANING AND KEY BONDS FOR HIRE OF COMMUNITY CENTRE	\$580.00
1791	27/08/2015	GARY BENNELL	REFUND OF KEY AND CLEANING BONDS FOR HIRE OF COMMUNITY CENTRE	\$190.00
1792	27/08/2015	ANDREW PAULEY	REFUND OF CROCKERY, CLEANING AND KEY BONDS FOR HIRE OF COMMUNITY CENTRE	\$430.00
			TOTAL TRUST PAYMENTS	\$1,800.00
100815	10/08/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 01/08/15 - 08/08/15	\$1,890.45
170815	17/08/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 09/08/15 - 15/08/15	\$3,924.60
170815	24/08/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 16/8/15 TO 22/8/15	\$4,786.25
310815	31/08/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 23/08/15 TO 31/08/15	\$3,685.10
			TOTAL TRANSPORT LICENSING	\$14,286.40
DD7523.1	11/08/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$6,810.93
DD7523.2	11/08/2015	AMP FLEXIBLE SUPER	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$200.07
DD7523.3	11/08/2015	THE TRUSTEE FOR THE DYER SUPER FUND	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$688.56
DD7523.4	11/08/2015	MEAT INDUSTRY EMPLOYEES SUPERANNUATION FUND PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$157.11
DD7523.5	11/08/2015	LUCRF SUPER	SUPERANNUATION CONTRIBUTIONS	\$257.50
DD7523.6	11/08/2015	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$647.32
DD7523.7	11/08/2015	NGS SUPER	SUPERANNUATION CONTRIBUTIONS	\$6.31
DD7523.8	11/08/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$376.34

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
DD7523.9	11/08/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$365.81
DD7524.1	11/08/2015	THE TRUSTEE FOR THE DYER SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$31.56
DD7545.1	25/08/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$4,968.71
DD7545.2	25/08/2015	AMP FLEXIBLE SUPER	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$200.07
DD7545.3	25/08/2015	THE TRUSTEE FOR THE DYER SUPER FUND	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$625.52
DD7545.4	25/08/2015	MEAT INDUSTRY EMPLOYEES SUPERANNUATION FUND PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$157.11
DD7545.5	25/08/2015	LUCRF SUPER	SUPERANNUATION CONTRIBUTIONS	\$257.50
DD7545.6	25/08/2015	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$647.32
DD7545.7	25/08/2015	CBUS	SUPERANNUATION CONTRIBUTIONS	\$372.69
DD7545.8	25/08/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$376.34
DD7545.9	25/08/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$246.60
DD7569.1	25/08/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$93.72
DD7523.10	11/08/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$339.04
DD7545.10	25/08/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$338.97
	31/08/2015	BANK FEES	BANK FEES	\$67.27
	31/08/2015	CENTRELINK FEES	CENTRELINK FEES	\$24.75
	31/08/2015	MERCHANT BANK FEES	MERCHANT BANK FEES	\$122.20
	24/08/2015	FINANCED EQUIPMENT - PHOTOCOPIER LEASE	FINANCED EQUIPMENT - PHOTOCOPIER LEASE	\$902.00
			TOTAL DIRECT DEBIT PAYMENTS	\$18,789.76
DD7530.1	01/07/2015	BENDIGO BANK CREDIT CARDS	PUMA ENERGY - FUEL	\$81.71
DD7530.2	06/07/2015	BENDIGO BANK CREDIT CARDS	SLIMLINE WAREHOUSE - A3 ACRYLIC POS SIGN HOLDERS	\$825.66
DD7530.3	01/07/2015	BENDIGO BANK CREDIT CARDS	THE UNIVERSITY CLUB OF WA - LUNCH GAVIN AND GUESTS	\$113.90
DD7530.4	08/07/2015	BENDIGO BANK CREDIT CARDS	PINGELLY HOTEL - MEALS	\$80.00
DD7530.5	15/07/2015	BENDIGO BANK CREDIT CARDS	PINGELLY HOTEL - COUNCIL DINNER & PARTNERS	\$594.00

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT AUGUST 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
DD7530.6	30/07/2015	BENDIGO BANK CREDIT CARDS	CREDIT CARD FEE	\$4.00
			Total Credit Card Payments	\$1,699.27

11.3 TECHNICAL SERVICES

11.3.1 Location of Second Dwelling

File Reference: A3058
Location: Loc 111 – 513 Moorumbine Rd, East Pingelly
Applicant: BA & AE Cunningham
Author: Sheryl Squiers, Administration Officer Technical
Date: 21 August 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider a Planning Application for the proposed location of a second dwelling at Loc 111 – 513 Moorumbine Road, East Pingelly.

Background:

An application for planning consent has been received from Brodie and Amy Cunningham, for the proposed location of a second dwelling at Loc 111 – 513 Moorumbine Rd, East Pingelly.

The subject property is owned by the Cunningham Family and the proposed second dwelling is to accommodate Brodie and Amy Cunningham, and is to be incorporated as part of the farming management.

Comment:

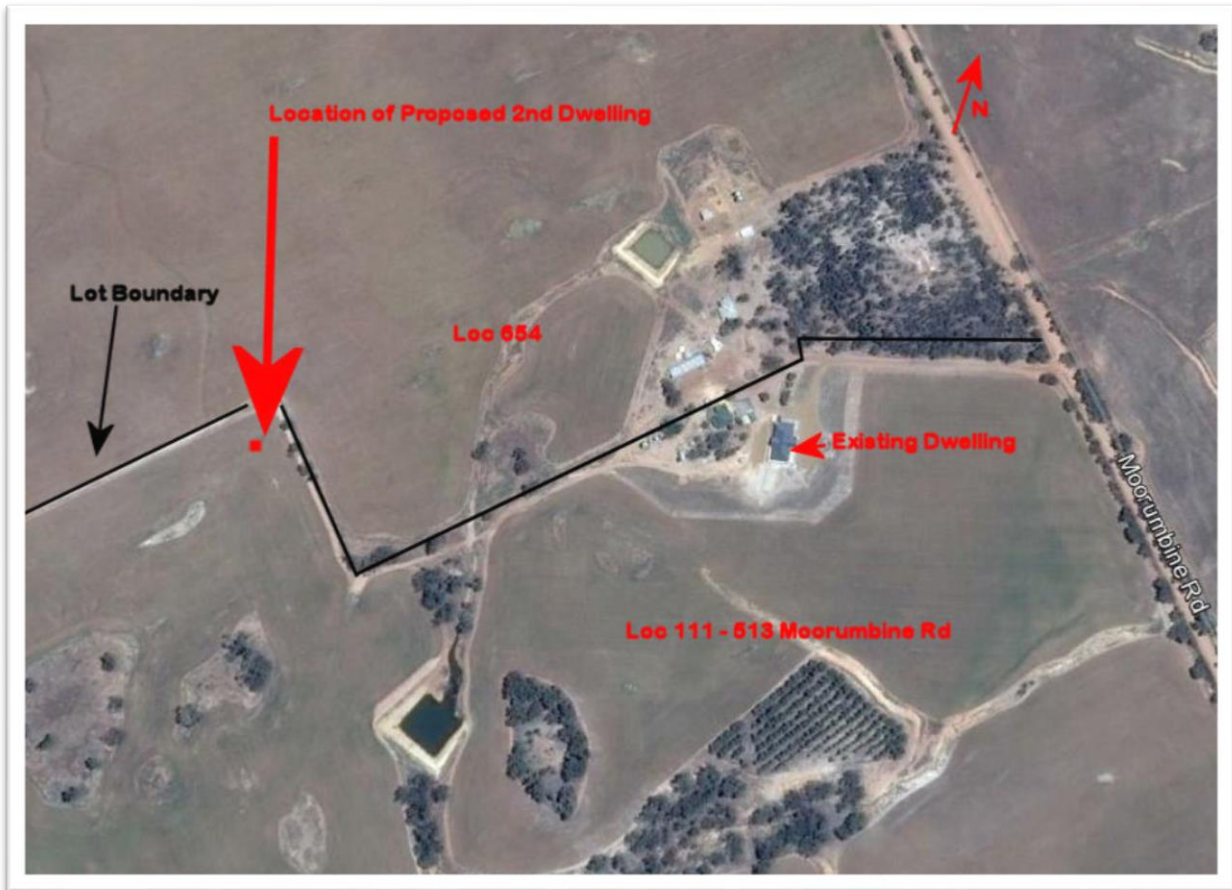
There is currently an existing dwelling located on the property which is occupied by Allan & Joanne Cunningham.

The existing dwelling is located just below Loc 654 on Loc 111 as shown in diagram below. The proposed dwelling will be located approximately 400m to the north west of the existing dwelling, and 650 m from Moorumbine Road.

The land is zoned General Agriculture and under the *Shire of Pingelly's Local Planning Scheme No.3* Development in the General Agriculture Zone:

5.20.2 Council may grant approval of up to two dwellings on any lot, provided the lot exceeds 40ha in area, where the land is managed for agricultural production, tourism, or education purposes and where the occupants are engaged in those specified predominant land uses or activities.

The area of Location 111 is 56.30ha, which complies with the above extract from the Local Planning Scheme No.3, in that the lot exceeds 40ha.



Consultation:

Nil

Statutory Environment:

Shire of Pingelly Local Planning Scheme No.3.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11859 - Moved: Cr Freebairn

Seconded: Cr Marshall

Recommendation and Council Decision:

That Council grant planning approval for a proposed second dwelling on Location 111 - 503 Moorumbine Road, subject to the dwelling being used for accommodation of persons involved in the management of the farm.

Carried:6:0

11.3.2 Planning Consent for the Proposed Location of a Permanent Sea Container

File Reference: A1405
Location: Lot 822 – 1 Paragon Street
Applicant: Shire of Pingelly
Author: Sheryl Squiers, Administration Officer Technical
Date: 7 September 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider an application for planning consent for the proposed permanent location of a sea container.

Background:

An application for Planning Consent has been received from The Shire of Pingelly for the proposed permanent location of a sea container, at Lot 822 – 1 Paragon Street.

Comment:

This application is to seek planning consent to replicate the existing Shire of Pingelly Archive Storage unit (a 40 foot air conditioned sea container) with another similar sea container.

The Zincalume cladding to the east side of the existing sea container will be removed and reattached to the east side of the proposed sea container. Because of the fall of the land, the finished floor level of the proposed container can be set lower to allow the roof to be extended on the same plane without the soil encroaching up the wall.

An application for a Building Permanent will be required for the location of the permanent sea container in compliance with the Building Codes of Australia - Outbuildings, Shire of Pingelly Local Planning Scheme No3, Residential Design Codes and Policy 13.3 Sea Containers.

Consultation:

Craig McLennan, Project Manager
Gavin Pollock, Chief Executive Officer
Barry Gibbs – Executive Manager Engineering & Development Services

Statutory Environment:

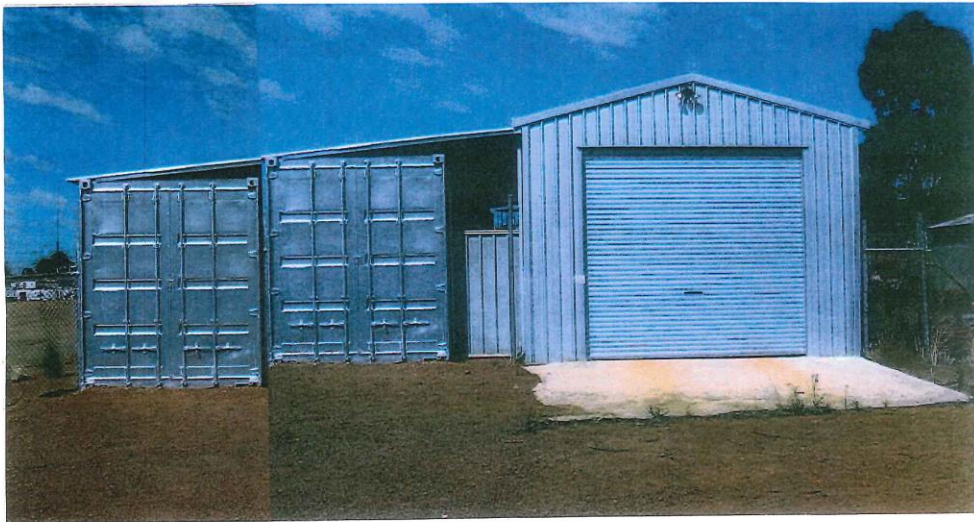
Nil



Shire of Pingelly Depot: Proposed location

Existing container





PROPOSED STREET ELEVATION

13

S 194c

LAND ACT, 1933-1960

Corr. No. 899/62

I, Lieutenant-General Sir Charles Henry Gairdner, Knight Commander of the Most Distinguished Order of Saint Michael and Saint George, Knight Commander of the **Knight Commander of the Most Excellent Order of the British Empire** Royal Victorian Order, /Companion of the Most Honourable Order of the Bath,

~~Governor of the Most Excellent Order of the British Empire~~ Governor in and over the State of Western Australia and its Dependencies, in the Commonwealth of Australia, do hereby, in pursuance of the powers enabling me in that behalf, and under and by virtue of the provisions of section 33 of the Land Act, 1933-1960, direct that Reserve No. 26413 (Pingelly Lot 822) shall vest in and be held by the Shire of Pingelly

in trust for the following objects and purposes (that is to say) Use and Requirements of the Shire of Pingelly

or other the purposes for which the land is reserved, subject nevertheless to the powers reserved to me by section 37 of the said Act.

Given under my hand, at Perth, this 3rd day of Aug 19 62

Charles Gairdner

Governor.

47842/6/61-1m-D/ML

DEPOT.

Policy Implications:

It is Council's objective to regulate the use of sea containers within the Shire of Pingelly so as to ensure that they do not detract from the amenity of the area.

The purpose of this Policy is to outline the Shire of Pingelly's development standards in regards to the location and use of sea containers within the Shire and to support the provisions of the Shire of Pingelly Town Planning Scheme No 3 specifically 5.10.2.

The Policy does not address the placement of transportable dwellings, relocated dwellings, railway carriages, or transportable offices, or the type of building commonly referred to as "Dongas".

For the purpose of this Policy, a sea container is a metal transportable structure designed for the storage and transport of goods from one location to another by road and sea, but can be used generally in 4 different ways:

- a) Road and Sea Transport: Used by transport and shipping companies to transport and store goods or are temporarily used for storage on private or public property.
- b) Temporary storage of owner's furniture or personal items whilst a house is being built.
- c) Temporary storage of building materials or tools on a building site.
- d) Conversion to a building for personal or commercial storage on a property.

Only one sea container up to 30m² in area will be permitted on properties within the town site boundaries (zoned Residential).

An application is required prior to siting a sea container on a property within the townsite or rural residential zoned properties and the following details shall be submitted:

1. A completed Application for Planning Consent and payment of the appropriate fee, if the sea container is to be located on a permanent basis. If approval is granted then a building license will need to be obtained.
2. A neatly drawn and scaled site plan showing the proposed location of the sea container and detailing setbacks to boundaries. The site plan shall also include other buildings, access ways, watercourses and vegetation on the property.
3. The proposed size and use of the sea container and if approval is being sought for a temporary period (state time period) or on a permanent basis.
4. The CEO is delegated the authority to issue temporary permits without the need for such applications to go to Council.
5. Evidence by photos that the sea container is structurally sound and can be upgraded externally to a standard acceptable to Council if it is to be relocated on a permanent basis.

Sea containers are permitted in General Agriculture zoned properties subject to the issuing of a Building License. Sea containers are defined as "Outbuildings" i.e. an enclosed non-habitable structure that is required to meet the standards of the Building Code of Australia and is detached from any dwelling.

1. The Building Surveyor may approve the temporary use of a sea container for a period of 12 months to enable an owner to store furniture or other personal items whilst a dwelling is being erected. Such approval will only be considered if a building license has been issued for the dwelling.

Upon application approval may be extended for a further period subject to satisfactory building progress being made on the dwelling.

2. In all zones, a sea container may be placed on a property to store building materials while construction of a dwelling or commercial building is being carried out on the property, without requiring town planning approval or a building license. A sea container must not be placed on the property prior to the issue of a building license for the above structures and must be removed immediately upon completion of construction or expiry of the building license.
3. An application to permanently place a sea container on a property will not be supported unless the following criteria are met:
 - i. planning approval and a building license will need to be obtained and the sea container will be assessed as though it was an “out building”.
 - ii. the sea container must not be used for habitable purposes.
 - iii. the sea container must be located and set back from boundaries as per the requirements of the Residential Design Codes and/or Town Planning Scheme 3. (also see (vi) below).
 - iv. all sea containers within the town boundaries are required to be externally re clad with new colorbond sheeting so that the unit has the appearance of a new shed. (see below (b)).
 - v. a maximum of one sea container per property shall be permitted.
 - v. a sea container must not be located forward of a dwelling in the town centre.

Conditions of approval shall be applicable as deemed necessary by the Building Surveyor. Without limiting the generality of the foregoing, approvals are to contain the following conditions:

- a. The development is to occur in accordance with the plans and specifications as submitted and approved and these shall not be altered or modified without the prior written approval of Council.
- b. The exterior of the sea container shall be upgraded to blend with the surrounding development or landscape in terms of colour and finish within three months of being placed on site to the satisfaction of Town Planner.
- c. The sea container is permitted to be used for storage purposes only and shall not be used for habitable purposes.
- d. In the case of a permanent siting then if the sea container is not upgraded to the satisfaction of the Building Surveyor within the three month period then the unit is to be removed forthwith unless a further extension of time has been given.

Advice to Applicant

1. Planning approval and a building license is required prior to the placement of the sea container permanently on site and consideration needs to be given to how the sea container will be tied down structurally.
2. Approval will not be considered for sea containers to be located in the area zoned as “Town Centre” on a permanent basis.
3. Only one sea container will be allowed on residential properties within the “town site” boundaries and with the maximum size permitted being 30m².
4. Consideration will be given to more than one sea container being located on lots zoned “Industry”, “Mixed use” or “Development” within the town site boundary and lots zoned as “Rural Residential”, but such proposals will need to be submitted to Council for planning approval.

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11860 - Moved: Cr Mulronev

Seconded: Cr Morton

Recommendation and Council Decision:

That Council grant planning approval for the permanent location of a second Sea Container at lot 822-1 Paragon Street, Pingelly.

Carried: 6:0

11.3.3 Increased Fence Height

File Reference: A3445
Location: Lot 1 – 22 Pitt Street, Pingelly
Applicant: C & L O'Brien
Author: Sheryl Squiers, Administration Officer Technical
Date: 7 September 2015
Disclosure of Interest: Nil
Attachments: R-Codes 5.2 Street Walls and Fences & 5.3 Site Lines, Letter from Applicant, Site Plans (Attachment 2 after pink sheet under separate cover).

Summary:

Council to consider a Planning Application for a fence to have an increased height on a portion of front boundary.

Background:

An application for planning consent has been received from Callum & Lauren O'Brien for the increased height of a proposed fence to a portion of the front boundary.

Comment:

An application for planning consent has been received for the proposed erection of an over height fence on one portion of the boundary of the property at Lot 1 - 22 Pitt Street. The owners main access to the property is off Somerset Street.

Front fences are low or restricted in height to permit surveillance and enhance streetscape, with appropriate consideration to the need:

- for attenuation of traffic impacts where the street is designated as a primary or district distributor or integrator arterial and
- for necessary privacy or noise screening for outdoor living areas where the street is designated as a primary or district distributor or integrator arterial.

Front fences within the primary setback area that are visually permeable above 1.2m of natural ground level, measured from the primary street side of the front fence.

Unobstructed sight lines provided at vehicle access points to ensure safety and visibility along vehicle access ways, streets, rights-of-way, communal streets, crossovers and footpaths.

Walls, fences and other structures truncated or reduced to no higher than 0.75m within 1.5m of where walls, fences and other structures adjoin vehicle access points where a driveway meets a public street and where two streets intersect.

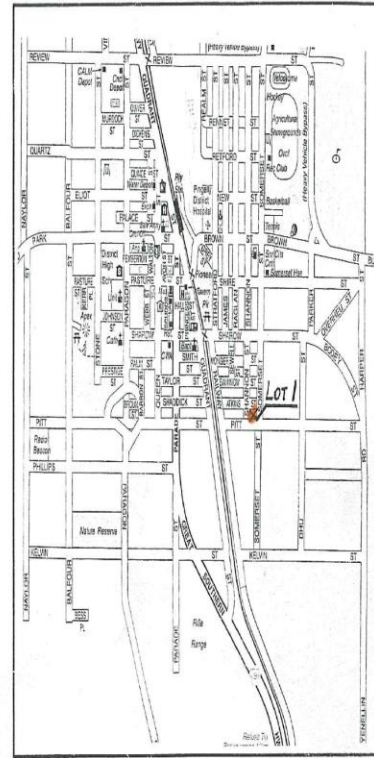
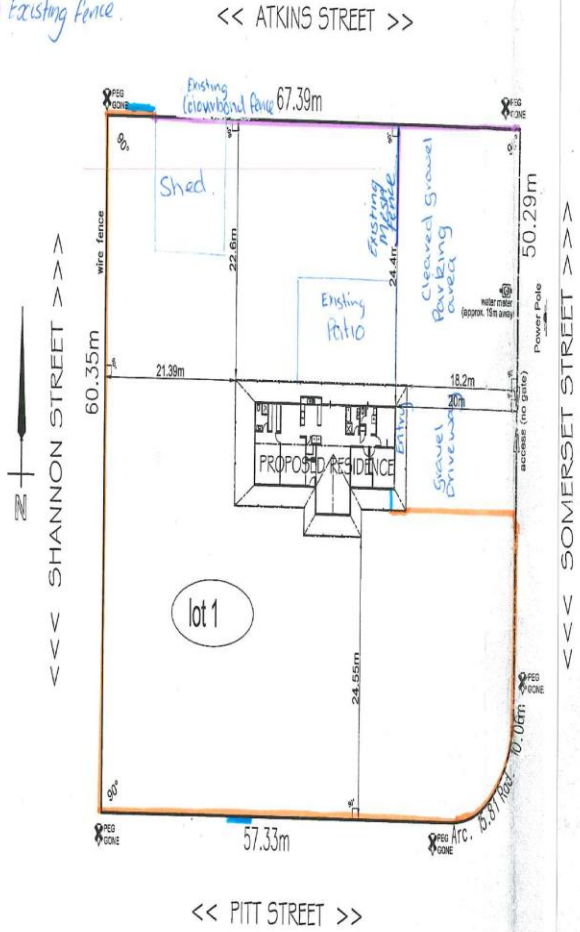
The applicants propose to erect a 1.8m high fence on two and half sides of the property, an existing fence already runs along the northern boundary.

The fence will run along the western boundary at Shannon Street, the southern boundary at Pitt St and a portion of the eastern boundary at Somerset Street where it will then go into the southern end of the house.

Lot 1 – 22 Pitt St is already a truncated lot on the corners of Pitt and Somerset Streets, the proposed fence will run for approximately 23m from the truncation point on Somerset Street, then be taken in to join with the southern wall of the dwelling. This leaves an open portion of approximately 28m street frontage which includes the gravel driveway and a gravel parking area.

The applicants are proposing to enclose this 23m portion of the lot on Somerset Street as part of their backyard as they have two large dogs and feel that having only a 1.2m fence at the front would not keep the dogs secured.

- Gates
- New fence
- Existing fence



LOCALITY PLAN
NOT TO SCALE

Address - 22 Pitt Street
Pingelly WA 6308

FINAL WORKING
DRAWINGS
- 7 NOV 2015

NOTE
ALL SETBACKS
TO BE CHECKED
BY OWNER !!!

NOTE
ALL DIMENSIONS
TO BE CHECKED
ON SITE !!!

BLOCK PLAN
SCALE 1:500

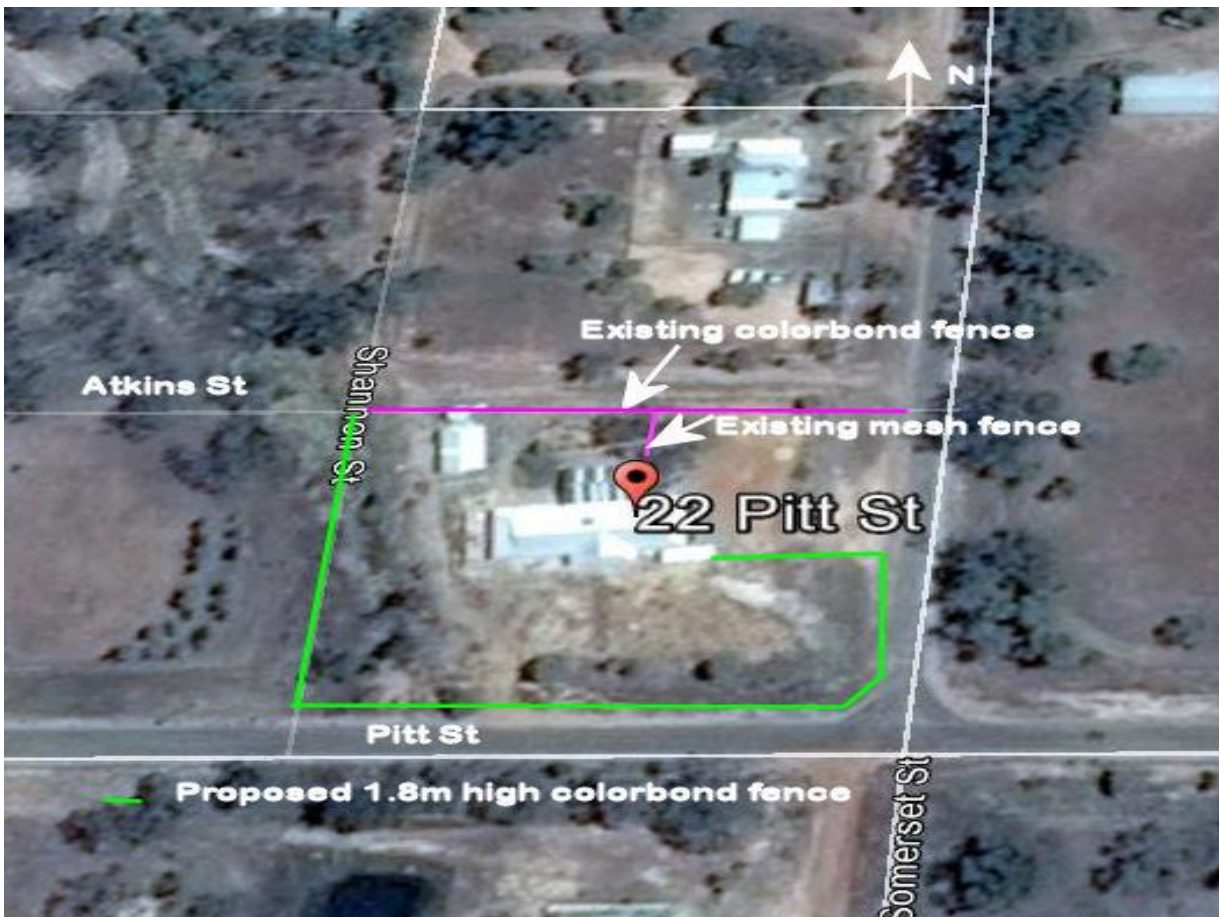
EARTHQUAKE DESIGN CATEGORY
.....TO A.S. 1170.4
SIGNED BY

DATE	AMENDMENTS	HOUSE TYPE	STD. AVION	PAGE No	SCALES	AS SHOWN	PROPOSED RESIDENCE FOR:
				1.		09-02-06	MR & MRS BOND
						30910	
						ZK	TO BE CONSTRUCTED ON:
							Lot 1 PITT STREET PINGELLY
						30910S	

ROSS SQUIRE HOMES

36 MELADUR WAY
MOWALE 6056 W.A.
PH: (08) 9250 2454
FAX: (08) 9250 2181 COPYRIGHT

OWNER _____ WITNESS _____
OWNER _____ WITNESS _____
BUILDER _____ WITNESS _____



Consultation:

Residential Design Codes

Statutory Environment:

Shire of Pingelly Local Planning Scheme No.3

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11861 – Moved: Cr Steel

Seconded: Cr Marshall

Recommendation and Council Decision:

That Council grant planning approval for the proposed increased height of the front fence for a distance of approximately 23m as added security for the two dogs located at Lot 1 – 22 Pitt Street.

Carried: 5:1

11862 Moved Cr Steel Seconded Cr Marshall

That the meeting be adjourned for 15 minutes from 3.08pm.

Carried 6:0

3.32pm – The meeting reconvened with all those being present before the adjournment returning to the meeting with the exception of:

Mr Mick Dowdell, Ms Michelle Walton-Hassell, Mr Damian Spencer, Mr Bryan Hotham, Ms Julie Plane, Mr Steve White and Mr Gary Bennell

11863 Moved Cr Mulroney Seconded Morton

That the meeting be closed to members of the public to allow council to discuss a confidential item.

Carried 6:0

11.4 CONFIDENTIAL ITEMS

Barry Gibbs, Executive Manager Engineering & Development Services, and Beverley Webb, Acting Executive Manager Corporate & Community Services, left the meeting at 3.33pm.

11.4.1 Appointment of Director Corporate and Community Services (*Confidential Item*)

(Confidential Attachment provided)

11864 - Moved: Cr Mulroney

Seconded: Cr Steel

Recommendation:

That Council:

- 1. endorse the appointment of Ms Grace French as a Senior Employee in the position of Director Corporate and Community Services of the Shire of Pingelly.**
- 2. endorse the five year contract that the Chief Executive Officer has negotiated with Ms Grace French as per the advertised salary package.**
- 3. endorse the Chief Executive Officer to affix the common seal to the signed contract of employment.**
- 4. require the Chief Executive Officer to advise Council of the final negotiated employment contract.**
- 5. endorse policy 10.3 Senior Staff Designation and Appointments to be amended and the position of Deputy Chief Executive Officer changed to Director Corporate & Community Services.**
- 6. endorse all current delegations assigned to the position of Executive Manager Corporate and Community Services be withdrawn and reassigned to the position Director Corporate and Community Services with all relevant documentation to be changed to reflect the new position name Director Corporate and Community Services.**

Carried 6:0

Lisa Boddy, Executive Assistant left the room at 3.43pm.

11.4.2 New Contract for Chief Executive Officer (Confidential Item)

(Confidential Attachment provided)

11865 - Moved: Cr Marshall

Seconded: Cr Mulroney

Recommendation:

That Council:

- 1. endorse the Chief Executive Officer's new five year employment contract that will commence from 1 July 2015.**
- 2. endorse the Shire President and Deputy Shire President to sign the Chief Executive Officer's new five year employment contract and affix the common seal.**

Carried 6:0

11.4.3 Purchase of 2 Paragon Street, Pingelly (Confidential Item)

11866 - Moved: Cr Freebairn

Seconded: Cr Morton

Recommendation:

The Council:

- **ratify the purchase of 2 Paragon Street Pingelly from the Department of Lands for \$65,000 plus costs.**
- **endorse the Shire President and CEO to sign sale and acceptance documents and affix the common seal to all documents as required**

Carried 6:0

Lisa Boddy, Executive Assistant, re-entered the room at 4.22pm

**11867 Moved Cr Morton Seconded Cr Mulroney
That the meeting be again open to the public**

Carried 6:0

12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

**11868- Moved: Cr Morton Seconded: Cr Steel
That late item 13.1 Department of Sport and Recreation Funding Application be introduced
as new business**

Carried 6:0

13.1 Department of Sport & Recreation Funding Application – PRACC

File Reference: 000106
Location: Lot 493 Somerset Street Pingelly
Applicant: G Pollock, Chief Executive Officer
Author: G Pollock, Chief Executive Officer
Date: 16 September 2015
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider endorsing the Chief Executive Officer to submit a funding application to the Department of Sport and Recreation (DSR) for one third funding towards the construction of the new Pingelly Recreation and Cultural Centre (PRACC).

Background:

In 2013 a Sport and Recreation Focus Group was formed to develop a concept plan of the Sport and Recreation needs of the Shire of Pingelly community. Over the following few months the focus group had meetings with all the Community used groups and Shire staff to see ensure all needs are included in the development of a new Sport and Recreation facility. As a result of all the consultation, hard work and researching of possible design options the Sport and Recreation Focus Group table a concept design that was endorsed by Council.

The concept design that was endorsed by Council has been further developed by the University of Western Australia (UWA) and preliminary costing developed. It is based on the preliminary costing that funding submissions have been submitted to Lotterywest, National Stronger Building Fund and proposed submission to DSR.

Comment:

If the funding submission to DSR is successful DSR will only allocate grant funding to areas they feel meet the DSR priorities and objectives. The funding from DSR is one third of the cost for these identified areas not one third of the total project cost and the Shire is required to commit the matching two thirds to DSR's granted one third.

Consultation:

Sport and Recreation Focus Group, Shire of Pingelly Executive Staff, Department of Sport and Recreation.

Statutory Environment:

Due to the project cost the project it will need to be advertised as per the Tender Regulations.

Policy Implications:

Policy 5.3 Budget Preparation and Adoption.

Financial Implications:

If this grant submission is successful Council will be required to allocate two thirds of the funding in the 2016/17 financial year with the funds being allocated from the Building and Recreation Reserve.

Strategic Implications:

This grant submission complements the Shire's Community Strategic Plan on improving recreational facilities and infrastructure.

Voting Requirements:

Majority

11869 Moved Marshall Seconded Cr Steel

Carried 6:0

Recommendation:

That Council endorse the Chief Executive Officer submitting a funding application to the Department of Sport & Recreation for the new Pingelly Recreation and Cultural Centre and Council committing to allocating the two thirds of funds required in the 2016/17 financial year if the grant is successful.

13.2 Motion from the Shire President

11870 Moved: Cr Steel Seconded Cr Morton that Council support the Shire President in contacting WACHS representatives and relevant Ministers to discuss the Pingelly Health Centre progress and current building orientation.

Note: Due to Council’s growing concern for the safety of our residents entering and exiting the new centre onto Brown Street.

Carried 6:0

14. CLOSURE OF MEETING

The Chairman declared the meeting closed at 4.37pm.

These minutes were confirmed by Council at the Ordinary Meeting held on 21 October 2015.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.