



Shire of Northam

Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

**MINUTES
OF THE
ORDINARY COUNCIL MEETING
HELD ON
WEDNESDAY
20 JUNE 2012**

SHIRE OF NORTHAM

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 20 JUNE 2012 AT 5:30 PM

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SHIRE OF NORTHAM

Minutes of the Ordinary Council Meeting held in the Council Chambers on WEDNESDAY, 20 June 2012 at 5:30 pm

DISCLAIMER

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Northam during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Northam. The Shire of Northam warns that anyone who has an application lodged with the Shire of Northam must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Shire of Northam in respect of the application.

1. OPENING AND WELCOME

The Presiding Officer, Cr S Pollard declared the meeting open at 5.33pm.

2. DECLARATION OF INTEREST

Parts of Division 6 Subdivision 1 of the Local Government Act 1995 requires Council members and employees to disclose any direct or indirect financial interest or general interest in any matter listed in this agenda.

The Act also requires the nature of the interest to be disclosed in writing before the meeting or immediately before the matter being discussed.

NB A Council member who makes a disclosure must not preside or participate in, or be present during, any discussion or decision making procedure relating to the disclosed matter unless the procedures set out in Sections 5.68 or 5.69 of the Act have been complied with.

Cr S Pollard has declared an 'Impartiality' Interest in Item 13.2.1 – Adoption of Scheme Amendment No 33 to Town Planning Scheme No 3 - Rezoning Loc 2210 (4396) Great Eastern Highway and Loc 6808 (31) Oyston Road, Bakers Hill from 'Agriculture Local' zone to 'Rural Small Holding' zone – as the applicant "McAuliffe" is a past client of his Accounting practice and is known to him.

Cr R Head has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he is Council's Non Voting representative on AVAS Management Committee.

Cr U Rumjantsev has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he Council's delegate on the Northam Cultural Precinct Advisory Committee.

Cr D Hughes has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he Council's delegate on the Northam Cultural Precinct Advisory Committee.

Cr S Pollard has declared an 'Impartiality' Interest in Item 13.2.3 – Outbuilding proposed to be constructed on land without constructing a dwelling first, Lot 250 Muluckine Road, Grass Valley – as the applicant is a past client of his Accounting practice and is known to him.

Cr R Tinetti has declared an 'Impartiality' Interest in Item 13.2.3 - Outbuilding proposed to be constructed on land without constructing a dwelling first, Lot 250 Muluckine Road, Grass Valley – as the applicant is a friend and former band member.

3. ATTENDANCE

COUNCIL

President
Councillors

Cr S B Pollard
U Rumjantsev
R W Tinetti
K D Saunders
J E Williams
R M Head
A W Llewellyn
D A Hughes
D G Hughes

Chief Executive Officer
Executive Manager Development Services
Executive Manager Corporate Services
Executive Manager Engineering Services
Executive Manager Community Services
Project Manager Community Infrastructure

N A Hale
P B Steven
D R Gobbart
F W (S) Lee
J McGready
C B Hunt

GALLERY

14 members in the Gallery

4. APOLOGIES

5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

6.1 LEAVE OF ABSENCE

Minute No C.1787

**Moved: Cr T Little
Seconded: Cr D Hughes**

**Cr D G Beresford has applied for a leave of absence from all Council meetings between the following dates:
26 July 2012 to 19 August 2012.**

**Cr S B Pollard has applied for a leave of absence from all Council meetings between the following dates:
5 July 2012 to 22 July 2012.**

CARRIED 10/0

7. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

8. PUBLIC QUESTION TIME

Nil

9. PUBLIC STATEMENT TIME

Nil

10. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

11. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

11.1 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON 16 MAY 2012.

RECOMMENDATION/COUNCIL DECISION

Minute No C.1788

**Moved: Cr D Hughes
Seconded: Cr U Rumjantsev**

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 16 May 2012 be confirmed as a true and accurate record of that Meeting.

CARRIED 10/0

11.2 CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD ON 06 JUNE 2012

RECOMMENDATION/COUNCIL DECISION

Minute No C.1789

Moved: Cr K Saunders

Seconded: Cr D Hughes

That the Minutes of the Special Meeting of Council held on Wednesday, 06 June 2012 be confirmed as a true and accurate record of that Meeting.

CARRIED 10/0

12. ANNOUNCEMENTS BY THE PRESIDING OFFICER WITHOUT DISCUSSION

12.1 PRESIDENTS REPORT WEDNESDAY 20 JUNE 2012

<u>Visitations and Consultations</u>	
18/5/12	Chamber of Commerce State Budget breakfast
21/5/12	Youth Forum
21/5/12	Northam Bowling and Workers Clubs meeting
23/5/12	Various media interviews re: Detention centre proposed opening
24/5/12	Southern Cross Radio re: Detention Centre
25/5/12	ABC Radio interview
25/5/12	Salaries and Allowances Tribunal research interview
25/5/12	WA Police re: rise in personal assaults/CCTV system
28/5/12	ABC Regional radio interviews – Supertown/recycling
29/5/12	Resident re: access to historical records for research
30/5/12	Wheatbelt Development Commission re: Supertown announcement
31/5/12	Northam Chamber of Commerce monthly meeting
31/5/12	Royalties for Regions Supertown funding announcement event
31/5/12	Yongah Hill IDC Community Reference Group monthly meeting
1/6/12	Essential Personnel “Alternatives to Employment” building opening
1/6/12	El Caballo Lifestyle Village launch event
1/6/12	AVAS Northam Art Prize event
2/6/12	York Gourmet Food and Wine Festival Event sun downer
5/6/12	St. John Ambulance - Regional co-ordinator meeting
6/6/12	Royalties for Regions - Stormwater harvesting and re-use launch
6/6/12	Special Council meeting
8/6/12	Northam Country Club – land use meeting
11/6/12	AROC meeting in Toodyay
14/6/12	Yongah Hill IDC CRG centre visitation
16/6/12 to 20/6/12	ALGA National Assembly in Canberra
<u>Upcoming Events</u>	
22/6/12	UWA seminar on carbon and farming
25/6/12	Rotary changeover night
27/6/12	Councillor strategic planning monthly session
29/6/12	WALGA Avon Midlands Country Zone meeting
5/7/12 to 22/7/12	President’s Leave of Absence – Cr. Little to deputise

STRATEGIC ASPECTS

2011 Census Data

It appears that the data from the 2011 census will be available on 21st June so it will be interesting to see whether we have grown in numbers as indicated in that census.

Integrated Planning and Reporting Framework

I am advised by the CEO that it is now unlikely that we will have all of the forward planning completed by 30th June, as originally intended, which would have allowed us to adopt a 2012/13 budget with the new system in mind. The statutory requirement is for plans to be in place commencing 2013/14 so we will be prepared well before then. Consultants are preparing a report to Council from the Towards 2022 sessions which will form the basis for our Community Strategic Plan which then informs the Corporate Business Plan as required.

Federal Budget 2012/13

I saw nothing substantial in the Federal Budget for new capital works program relevant to our region however “normal” spending continues.

Regional Centres Development Plan (Supertowns)

2011/12 funding has been announced and 2 of our 4 business cases have been funded for Stage 1. We were successful in securing \$4.8m towards the Health and Emergency Services precinct business case and \$3.65m towards the Avon River town pool and drainage aspects. Both of these cases are very important steps in the path laid out in the growth plan and substantial action towards these undertakings is expected over the next 18 to 24 months. I have spoken recently with the local Regional Manager for St. John Ambulance who has advised they are focussed on service delivery to the region and their presence in the Health and Emergency Services Precinct will be another example of why these precincts will be beneficial to us all.

State Budget and Royalties for Regions 2012/13

The State Budget handed down on 17/5/12 contains 2 funding pools for 2012/13 known as Regional Strategic Projects \$51m and Regional Development Fund \$38m from which funding can be made available. The total amount available in 2012/13 is lower than the recent past and forward estimates show greater funding in 2013/14 and beyond so this next year should be seen as a year of delivery, consolidation and preparation for the out years.

13. REPORTS OF OFFICERS

13.1. ADMINISTRATION

13.1.1 CROSSWALKS

Name of Applicant:	Councillor Hughes
Name of Owner:	N/A
File Ref:	A14233
Officer:	Neville Hale
Officer Interest:	N/A
Policy:	N/A
Voting:	Simple Majority
Date:	07/06/2012

PURPOSE

For Council to consider the merits of installing crosswalk(s) in the CBD area of Fitzgerald Street, Northam.

BACKGROUND

It has been suggested that the installation of crosswalks, either a zebra crossing or pelican crossing (lights), would assist pedestrian safety and access to the CBD across Fitzgerald Street.

The installation of zebra crossings is controlled by the requirements of the “*Planning and Designing for Pedestrians: Guidelines*” co-produced by the Department of Transport, Department of Planning, Public Transport Authority in association with Main Roads WA, WALGA, RAC, Disability Services Commission and the Institute of Public Works and Engineering Australia.

It is noted that no serious accidents or deaths have been sustained in the absence of “zebra” crossing facilities.

STATUTORY REQUIREMENTS

Zebra and Wombat Crossing Warrant

A zebra crossing may be considered if in two separate hours on an average weekday:

- The number of pedestrians crossing in close proximity of the site (generally within 30m) exceeds 60 per hour.
- The number of vehicles exceeds 600 per hour (total both directions).

- The product of the number of pedestrians crossing and vehicles passing the site exceeds 90,000 in the same hour.

Pelican and Puffin Signalised Crossings

A pelican / puffin crossing may be considered if any of the following conditions exist:

(a) For each of 3 hours on an average day:

- Pedestrian volumes exceed 350 persons per hour.
- Vehicular traffic exceeds 600 vehicles per hour (one direction) or 1,000 vehicles per hour (total both directions) where there is a central pedestrian refuge.

(b) For each of 8 hours on an average day:

- The pedestrian volume exceeds 175 persons per hour.
- Vehicular traffic exceeds 600 vehicles per hour (one direction) or 1,000 vehicles per hour (total both directions) where there is a central pedestrian refuge.
- There is no zebra crossing, footbridge or underpass within a reasonable distance.

(c) At a school where, in two separate one hour periods of a typical school day:

- There are no fewer than 50 persons crossing the roadway.
- At least 600 vehicles pass the site subject.
- The product of the number of pedestrians crossing and vehicles passing in the same hour exceeds 40,000.

(d) The pedestrian and traffic volume is sufficient to justify a zebra crossing but pedestrians would be in danger at an 'unprotected' pedestrian crossing. This could be due to the width of the carriageway, traffic speed or traffic volume.

(e) A zebra crossing exists and two or more pedestrian accidents of the type susceptible to the correction by signals have occurred on or near the crossing within the past three years.

(f) A zebra crossing is justified and pedestrian volumes are very heavy and coincide with high traffic volumes to the extent that excessive delays to road traffic are likely.

CONFORMITY WITH THE PLAN FOR THE FUTURE

KEY RESULT AREA: BUILDING OUR COMMUNITY

GOAL: To maintain a balance between maintenance of our lifestyle and sense of community with population growth and accompanying development.

KEY RESULT AREA: DEVELOPING OUR SHIRE

GOAL: To partner with business stakeholders to identify opportunities for economic growth and continuously improve the presentation of the Shire to attract new residents and investment.

BUDGET IMPLICATIONS

Given the complexity of requirements necessary for zebra crossings and the cost of installing appropriate lighting the cost of such a crossing would need to be investigated further but would be some thousands of dollars. Pelican crossings would be in the order of hundreds of thousands of dollars.

OFFICER'S COMMENT

The installation of a pedestrian crossing is not as simple as placing markings on a road surface and must take into consideration a number of issues relating to both pedestrians and vehicle users.

When considering the installation of a crossing the following pedestrian characteristics are required to be considered:

- Fit or ambulant pedestrians i.e. the normal or average person
- Young children
- Pedestrians with prams
- Seniors
- Vision impaired
- Hearing impaired, Cognitive impaired
- Limited walking ability
- Wheelchairs – manual/electric

The design of the crossing points must meet engineering standards relating to line of sight, lighting etc.

Zebra Crossings have been phased out over the last twenty or thirty years. Prior to that time, Crossings were used as traffic devices in various locations, with appalling results. Removal was simply based on crashes and death caused by the device.

In assessing the relative value of pedestrian devices for Northam, the following dot points need to be considered:

- low volume of pedestrian traffic scenarios (typical of Northam and other rural Towns),
- the agreed view of experts suggests crosswalks in low volume scenarios are in fact counterproductive to safety. (Removal of the devices is explained in the paper written by Peter Moses, "Where have all the Zebras Gone")
- The risk in Zebra Crossings seems to be based on the presumption of priority. In other words Pedestrians understand that they have 'right of way' and unreasonably place themselves at high risk in accessing the device.
- Options remain to highlight crossing points, such as the very successful treatments applied by the Shire in Fitzgerald St which have created an enhanced awareness. I understand that these could be further improved.

- Electronic Pelican type Crossings, or light controlled demand Crossings remain an option, however cost, vandalism, and intended interference with traffic flow are significant issues that have to be addressed. The cost of this type of treatment can be significant, and also requires inclusion of appropriate lighting, usually HPS type.
- In **very** high volume pedestrian and vehicular scenarios the risk level can change. If pedestrian numbers increase to levels in excess of hundreds per hour and vehicular traffic increases to thousands per hour, the resultant conflict rate may make the device an option.

In essence the best test is to cast one's mind back several decades to question why the large numbers of these devices have been removed throughout Australia. Moreover, in the case of Northam one must also consider whether the existing arrangements have been effective, i.e. how many deaths or injuries have occurred.

The following information is further advice regarding the attached documents:

1. Confirmation of the observed speed of traffic on the road plateau. Traffic data (see attached) indicates, 44.2% of through traffic travelled between 10 and 20km/h, and 54.3% of vehicles travelled between 20 and 30km/h. This, in a way, validates our observed speed of traffic – about 20km/h.
2. Tactile Ground Surface Indicators (TGSIs) do not provide the level of safety as Pedestrian Activated Lights. The function of TGSIs is to alert people with visual impairment that they have reached the edge of a road verge and are about to enter the carriageway. They cannot tell a person whether it is safe to enter the road, neither can the Pedestrian Activated Lights. The flashing light or sound does not guaranty that through traffic will stop and give way to a pedestrian. The TGSIs have been in place for many years in Fitzgerald Street and not withstanding two prior deaths, there have been no reported casualties in the past 5 years arising from TGSIs, indicating proof of their suitability.
3. Whether eyelevel signage will be a safety hazard to pedestrians. As a pedestrian is about to enter a speed hump, he/she can see the advisory sign on the opposite side of the road and, due to the distance, the sign appears at an eyelevel of the pedestrian. The underside of the proposed sign "Pedestrians Give Way to Through Traffic" will be at a height of 2.3m above the ground. The majority of people are not taller than 2.3m. The likelihood of a pedestrian running into the sign is very remote. The word "eyelevel" is used to emphasize that the sign will be at a height clearly visible to pedestrians.
4. Whether the advisory sign is a regulatory or legal sign. The sign is an advisory sign. It serves to alert pedestrians and to avoid potential litigation against Council for negligence.

In view of the above, alternative arrangements may prove to be more cost effective, lower risk to users and provide suitable outcomes. In this regard it is suggested that the following be undertaken:

- The existing raised plateau between the Mall and the Boulevard be designated as a 'Shared Zone' (i.e. pedestrians and vehicles have equal priority) with a speed limit signs of 10km/h being posted before the up ramps to the plateau. Observations reveal that the aggressive traffic treatment implemented in the past has been a success. The average vehicular speeds have been reduced to about 20km/h (traffic counters are being installed to confirm the mean speed of traffic). Vehicles and pedestrians alike are in fact sharing the use of this area. No casualties have been reported over the last five years, in spite of 7,477 vehicles per day (6am to 6pm) travelling through the area. Discussions have been made with Main Roads WA. They indicate that their observations are similar to ours and are prepared to consider the proposed Shared Zone and Speed Zone if Council supports the proposals.



- With regard to the existing series of speed humps on Fitzgerald Street, concerns have been raised that the existing piano key marking on both up and down ramps of a speed hump have been mistaken as a "Zebra Crossing", whereby pedestrians have priority over vehicular traffic. The Piano Key pavement marking on both ramps on a Speed Hump is in fact to the current standard of Main Roads WA. This type of marking can be seen throughout the metropolitan area of Perth. To reduce the confusion, the following treatments are suggested:
 - Replace the existing piano key marking with yellow triangular marking (the apex of all triangles pointing toward to the crest of a speed hump). This is the verbal suggestion of Main Roads.
 - Erect signage on road verge where a Speed Hump is situated. The inscription on the signs should be "Pedestrians Give Way To Traffic".

RECOMMENDATION

1. That Council reject the request for the installation of Zebra or Pelican pedestrian crossing devices in Fitzgerald Street, Northam;
2. The existing raised plateau in Fitzgerald Street Northam, between the Mall and the Boulevard, be designated as a 'Shared Zone' and concurrence be sought from Main Roads WA to impose a speed zone of 10km/h;

3. The existing black and white piano key marking be replaced with yellow triangular pavement marking (the apex of all triangles pointing to the crest of a Speed Hump);
4. “Eyelevel” signage be installed on road verges, where a Speed Hump is situated, to alert pedestrians that vehicular traffic has the right of way.

AMENDMENT

Minute No C.1790

**Moved: Cr R Head
Seconded: Cr K Saunders**

That dot point five (5) be added as follows:

That council administration further examine the implementation of one way traffic on Fitzgerald street between Gordon and Grey streets and report back to council at the August meeting.

LOST 4/6

COUNCIL DECISION

Minute No C.1791

**Moved: Cr D Hughes
Seconded: Cr U Rumjantsev**

1. That Council reject the request for the installation of Zebra or Pelican pedestrian crossing devices in Fitzgerald Street, Northam;
2. The existing raised plateau in Fitzgerald Street Northam, between the Mall and the Boulevard, be designated as a ‘Shared Zone’ and concurrence be sought from Main Roads WA to impose a speed zone of 10km/h;
3. The existing black and white piano key marking be replaced with yellow triangular pavement marking (the apex of all triangles pointing to the crest of a Speed Hump);
4. “Eyelevel” signage be installed on road verges, where a Speed Hump is situated, to alert pedestrians that vehicular traffic has the right of way.

CARRIED 10/0

**MetroCount Traffic Executive
Class Speed Matrix**

ClassMatrix-205 -- English (ENA)

Datasets:

Site: [Fitzgerald Street] Fitzgerald St Boulevard
Direction: 7 - North bound A>B, South bound B>A. Lane: 0
Survey Duration: 10:34 Monday, 11 June 2012 => 13:03 Thursday, 14 June 2012
Zone:
File: Fitzgerald Street14Jun2012.EC0 (Regular)
Identifier: B1287SDD MC56-1 [MC55] (c)Microcom 07/06/09
Algorithm: Factory default (v3.21 - 15275)
Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 10:35 Monday, 11 June 2012 => 13:03 Thursday, 14 June 2012
Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12
Speed range: 10 - 160 km/h.
Direction: North, East, South, West (bound)
Separation: All - (Headway)
Name: Default Profile
Scheme: Vehicle classification (AustRoads94)
Units: Metric (meter, kilometer, m/s, km/h, kg, tonne)
In profile: Vehicles = 14542 / 14707 (98.88%)

Class Speed Matrix

ClassMatrix-205

Site: Fitzgerald Street,0,ONS

Description: Fitzgerald St Boulevard

Filter time: 10:35 Monday, 11 June 2012 => 13:03 Thursday, 14 June 2012

Scheme: Vehicle classification (AustRoads94)

Filter: Cls(1 2 3 4 5 6 7 8 9 10 11 12) Dir(NESW) Sp(10,160) Headway(>0)

Speed (km/h)	Class												Speed Totals
	1	2	3	4	5	6	7	8	9	10	11	12	
10 - 20	5845	40	279	200	29	11	3	9	10	2	3	6431	44.2%
20 - 30	7404	14	288	186	3	2	3	3	3	3	7903	54.3%	
30 - 40	183	.	9	1	193	1.3%
40 - 50	8	8	0.1%
50 - 60	2	2	0.0%
60 - 70	0	0.0%
70 - 80	3	3	0.0%
80 - 90	0	0.0%
90 - 100	0	0.0%
100 - 110	0	0.0%
110 - 120	0	0.0%
120 - 130	2	2	0.0%
130 - 140	0	0.0%
140 - 150	0	0.0%
150 - 160	0	0.0%
Class Totals	13447	54	576	387	32	13	6	9	13	2	3	14542	
	92.5%	0.4%	4.0%	2.7%	0.2%	0.1%	0.0%	0.1%	0.1%	0.0%	0.0%		

MetroCount Traffic Executive
Vehicle Counts

VehicleCount-206 -- English (ENA)

Datasets:

Site: [Fitzgerald Street] Fitzgerald St Boulevard

Direction: 7 - North bound A>B, South bound B>A. Lane: 0

Survey Duration: 10:34 Monday, 11 June 2012 => 13:03 Thursday, 14 June 2012

Zone:

File: Fitzgerald Street14Jun2012.EC0 (Regular)

Identifier: B1287SDD MC56-1 [MC55] (c)Microcom 07/06/99

Algorithm: Factory default (v3.21 - 15275)

Data type: Axle sensors - Paired (Class/Speed/Count)

Profile:

Filter time: 10:35 Monday, 11 June 2012 => 13:03 Thursday, 14 June 2012

Included classes: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12

Speed range: 10 - 160 km/h.

Direction: North, East, South, West (bound)

Separation: All - (Headway)

Name: Default Profile

Scheme: Vehicle classification (AustRoads94)

Units: Metric (meter, kilometer, m/s, km/h, kg, tonne)

In profile: Vehicles = 14542 / 14707 (98.88%)

*** Monday, 11 June 2012 - Total=3318 (Incomplete), 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600
1700	1800	1900	2000	2100	2200	2300										
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
365	208	100	43	34	27	4										
116	57	31	9	8	4	1	2				95	114	104	96	85	99
91	59	25	15	8	10	1	3				109	135	122	91	82	110
86	44	27	9	5	11	2	0				47	106	141	89	90	126
72	48	17	10	13	2	0	0				80	113	120	95	106	113

PM Peak 1200 - 1300 (510), PM PHF=0.90

*** Tuesday, 12 June 2012 - Total=4381, 15 minute drops**

0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600
1700	1800	1900	2000	2100	2200	2300										
5	1	2	1	2	8	49	123	285	318	345	385	432	447	356	413	407
387	177	102	64	30	25	17										
2	0	0	0	1	3	8	34	50	76	89	86	79	119	88	86	101
92	55	38	20	18	8	7	1									
3	0	2	0	1	1	13	21	53	85	91	99	128	100	86	117	115
102	51	27	21	6	5	0	4									
0	0	0	0	0	0	12	31	91	69	86	98	109	121	87	115	97
112	35	15	12	2	5	6	2									
0	1	0	1	0	4	16	37	91	88	79	102	116	107	95	95	94
81	36	22	11	4	7	4	2									

AM Peak 1145 - 1245 (418), AM PHF=0.82 PM Peak 1215 - 1315 (472), PM PHF=0.92

*** Wednesday, 13 June 2012 - Total=4501, 15 minute drops**

	0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600
1700	1800	1900	2000	2100	2200	2300											
9	2	0	3	3	16	59	106	266	345	398	350	489	430	378	357	434	
356	216	121	83	40	30	10											
1	0	0	2	0	3	5	27	58	88	75	96	104	126	79	75	104	
107	69	33	26	8	7	5	0										
4	0	0	1	0	1	16	26	53	85	92	89	146	112	104	82	103	
101	54	40	12	14	3	1	2										
2	1	0	0	3	4	19	14	76	89	123	83	120	109	102	104	116	
82	46	31	24	11	11	2	0										
2	1	0	0	0	8	19	39	79	83	108	82	119	83	93	96	111	
66	47	17	21	7	9	2	1										

AM Peak 1145 - 1245 (452), AM PHF=0.77 PM Peak 1215 - 1315 (511), PM PHF=0.88

*** Thursday, 14 June 2012 - Total=2215 (Incomplete) , 15 minute drops**

	0000	0100	0200	0300	0400	0500	0600	0700	0800	0900	1000	1100	1200	1300	1400	1500	1600
1700	1800	1900	2000	2100	2200	2300											
3	2	1	0	7	17	52	125	272	421	393	420	465					
-	-	-	-	-	-	-											
0	0	0	0	2	2	7	28	52	85	88	128	92	37	-	-	-	-
-	-	-	-	-	-	-											
2	0	0	0	2	3	12	31	53	113	90	96	139	-	-	-	-	-
-	-	-	-	-	-	-											
0	1	0	0	1	4	14	24	75	112	125	100	121	-	-	-	-	-
-	-	-	-	-	-	-											
1	1	1	0	2	8	19	42	92	111	90	96	113	-	-	-	-	-
-	-	-	-	-	-	-											

AM Peak 1145 - 1245 (448), AM PHF=0.81

AUSTROADS Vehicle Classification System

Level 1		Level 2		Level 3		AUSTROADS Classification	
Length (indicative)	Axles and Axle Groups	Vehicle Type	Typical Description	Class	Parameters	Light Vehicles	Typical Configuration
Type	Groups						
Short up to 5.5m	1 or 2	Short	Sedan, Wagon, 4WD, Utility, Light Van, Bicycle, Motorcycle, etc	1	$d(1) \leq 3.2m$ and axles = 2		
	3, 4 or 5	Short - Towing	Trailer, Caravan, Boat, etc	2	groups = 3 $d(1) \geq 2.1m$, $d(1) \leq 3.2m$, $d(2) \geq 2.1m$ and axles = 3, 4 or 5		
Medium 5.5m to 14.5m	2	Two Axle Truck or Bus		3	$d(1) > 3.2m$ and axles = 2		
	3	Three Axle Truck or Bus		4	axles = 3 and groups = 2		
	> 3	Four Axle Truck		5	axles > 3 and groups = 2		
	3	Three Axle Articulated	Three axle articulated vehicle, or Rigid vehicle and trailer	6	$d(1) > 3.2m$, axles = 3 and groups = 3		
	4	Four Axle Articulated	Four axle articulated vehicle, or Rigid vehicle and trailer	7	$d(2) < 2.1m$ or $d(1) < 2.1m$ or $d(1) > 3.2m$ and groups = 3		
Long 14.5m to 19.0m	5	Five Axle Articulated	Five axle articulated vehicle, or Rigid vehicle and trailer	8	$d(2) < 2.1m$ or $d(1) < 2.1m$ or $d(1) > 3.2m$ and groups = 4 and groups > 2		
	> 6	Six Axle Articulated	Six axle articulated vehicle, or Rigid vehicle and trailer	9	axles = 6 and groups > 2 or axles > 6 and groups = 3		
	> 6	B Double B Double, or Heavy truck and trailer		10	groups = 4 and axles > 6		
Medium Combination 17.5m to 36.5m	> 6	Double Road Train	Double road train, or Medium articulated vehicle and one dog trailer (M.A.D.)	11	groups = 5 or 6 and axles > 6		
	> 6	Triple Road Train	Triple road train, or Heavy truck and three trailers	12	groups > 6 and axles > 6		

d(1): Distance between first and second axle
d(2): Distance between second and third axle

Group: Axle group, where adjacent axles are less than 2.1m apart
Groups: Number of axle groups
Axles: Number of axles (maximum axle spacing of 10.0m)

13.1.2 MUTE SWAN - MELBOURNE ZOO BREEDING LOAN AGREEMENT

Name of Applicant:	Melbourne Zoo
Name of Owner:	N/A
File Ref:	5.2.6.4
Officer:	Neville Hale
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date:	7 June 2012

PURPOSE

For Council to consider a request from the Melbourne Zoo to obtain a male cygnet mute swan on a breeding loan.

BACKGROUND

The Melbourne Zoo has previously approached the Shire seeking an opportunity to improve the quality of its breeding program.

Council, at its 21 March 2012 Meeting considered the request from the Melbourne Zoo and agreed to providing a mute swan on loan in accordance with the following resolution:

Minute No C.1733

Moved: Cr R Head

Seconded: Cr A Llewellyn

- 1. That the acting director of the Melbourne zoo be advised of the shire's willingness to make available on loan one of its male cygnet white swans under the following conditions:*
- 2. That DNA testing is conducted at Melbourne zoo expense to establish suitability of the bird to enhance breeding quality.*
- 3. That a written agreement is to be prepared to define that Melbourne zoo is responsible for all costs involved in:*
- 4. Addressing legislative and animal welfare matters relating to transport of the bird.*
- 5. Insurance of the bird at an agreed value.*
- 6. Full cost of an attendant during transport to and return from Melbourne.*
- 7. Written agreement on a percentage arrangement for sharing of any resultant progeny.*
- 8. Shire of Northam to be responsible for micro chipping the bird prior to transport.*

Subsequently, the CEO contacted the Director of the Melbourne Zoo and discussed the requirements of Council. The attached Breeding Loan Agreement has been prepared to ensure clarity of responsibility and integrity of the transfer arrangements.

STATUTORY REQUIREMENTS

To be determined and resolved by the Melbourne Zoo

CONFORMITY WITH THE PLAN FOR THE FUTURE

KEY RESULT AREA: DEVELOPING OUR SHIRE

SCOPE: Our activities in town planning and development have a significant influence on the style and character of the Shire.

AIM: Our aims are to:

- Create and integrated urban centre with a full range of services
- Sustain and maintain the distinctive character of the Shire
- Maintain Northam as a special place, and
- Balance development needs with sustainable economic, social and environment objectives.

BUDGET IMPLICATIONS

Minor staff costs associated with the arrangements being put in place which can be funded from an existing budget provision, i.e.A/C13452032 – White Swans

OFFICER'S COMMENT

As previously stated, this request presents the Shire with an opportunity to promote its long association with White Mute Swans and can assist in the improvement of the gene pool of the Australia wide breeding program and presents an opportunity in the future to introduce new genetic strengths to the Shire's own breeding program.

Councillors may recall my earlier comments following a response from the Zoo Director to the initial request for comment on the above resolution of Council which is as follows:

CEO

"Given the experience the Melbourne Zoo has with the transfer of animals, I am confident that it should be able to protect the welfare of the Swan. I understand the transfer is undertaken by a contracted freight specialist. I suggest the insurance may not be practical but will await further advice. I have asked Peter to draft an MOU for council's consideration."

Director Melbourne Zoo

“Having read through your Minute No 1734 explaining the resolution for the transfer my thoughts are:

1.

- a) *The DNA testing can be achieved we have a Geneticist at Melbourne University that works closely with us who will be able to compare the East/West populations.*
- b) *Written agreement can be set out in a MOU:*
 - i) *For both the cost and legislative matters relating to the transport of the bird, generally the receiving institution pays for shipment costs.*
 - ii) *We generally do not insure animals we ship, we can look into this and what is possible, the amount insured to be governed by current retail price.*
 - iii) *We generally do not send staff to accompany a bird, even a swan, given the cost of such a decision. I could speak with staff at Perth Zoo to see that they are able to ensure the transport of the swan to the airport and it would be met by Melbourne Zoo staff at this end. As the swan is in the plane hold there is little that an attending staff member can do during the flight.*
- c) *Also in the MOU can be the decision on the sharing of the resulting progeny. I would be happy for you to receive the first offspring us the second and so on.*

2. *we are happy for you to microchip the bird, if you do have problems we can do so at our end as well”.*

I believe the Melbourne Zoo is keen to ensure the proper welfare and ongoing care is provided and that the attached Agreement should satisfy the concerns of Council.

RECOMMENDATION/COUNCIL DECISION

Minute No C.1792

Moved: Cr T Little
Seconded: Cr R Head

That Council,

- 1. **agree to the arrangements as proposed within the Breeding Loan Agreement prepared by the Melbourne Zoo administration; and,**
- 2. **authorise the Chief Executive Officer to endorse the Agreement and proceed with making the necessary arrangements for the selection and transport of one Mute Swan cygnet.**

CARRIED 10/0

13.2. DEVELOPMENT SERVICES

Cr S Pollard has declared an 'Impartiality' Interest in Item 13.2.1 – Adoption of Scheme Amendment No 33 to Town Planning Scheme No 3 - Rezoning Loc 2210 (4396) Great Eastern Highway and Loc 6808 (31) Oyston Road, Bakers Hill from 'Agriculture Local' zone to 'Rural Small Holding' zone – as the applicant “McAuliffe” is a past client of his Accounting practice and is known to him.

13.2.1 ADOPTION OF SCHEME AMENDMENT NO 33 TO TOWN PLANNING SCHEME NO 3 - REZONING LOC 2210 (4396) GREAT EASTERN HIGHWAY AND LOC 6808 (31) OYSTON ROAD, BAKERS HILL FROM 'AGRICULTURE LOCAL' ZONE TO 'RURAL SMALL HOLDING' ZONE

Name of Applicant:	Mr J Chapman
Name of Owner:	Mr RJ Glass, Mr and Mrs J & J McAuliffe
File Ref:	3.1.5.33 / A1175 / A2484
Officer:	Phil Steven / Brooke Newman
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date	31 May 2012

PURPOSE

This application is being referred to Council for determination as required by the provisions of the Shire’s Local Planning Strategy.

BACKGROUND

The following table lists the key dates in regards to this application.

Date	Item / Outcome
October 2010 to August 2011	Preliminary discussions regarding possible rezoning of land
10 August 2011	Formal request to rezone Locs 2210 & 6808 is received by the Shire
21 September 2011	Rezoning application initiated by Council
19 October 2011	Amendment 33 sent to EPA for permission to advertise
14 November 2011	EPA granted permission to advertise
20 January 2012	Advertising takes place
9 March 2012	Advertising period finishes
12 March 2012	Submissions assessed and preparation of Schedule of Submissions

14 March 2012 to 2 May 2012	Numerous correspondence between Consultant, Landowners and Shire Officers to negotiate the submissions received including two meetings on 12 April 2012 and 2 May 2012
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Council has previously resolved at its 21 September 2011 Ordinary Council Meeting the following:

“That Council resolve the following:

1. *Pursuant to Section 75 of the Planning and Development Act 2005, Shire of Northam's Town Planning Scheme No 3. be amended by:*

(a) *Rezoning Locations 6808 and 2210 Great Eastern Highway, Bakers Hill from 'Agricultural-Local' to 'Rural Small Holdings'.*

(b) *Amending the Scheme maps accordingly.*

(c) *Amending Schedule 11 of the Scheme Text by including the following entry:*

No.	Description of Land	Conditions
33	Loc 6808 and 2210 Great Eastern Highway, Bakers Hill	<ol style="list-style-type: none"> 1. <i>Subdivision shall generally be in accordance with the Subdivision Guide Plan prepared for the subject land as adopted by the local government and endorsed by the Western Australian Planning Commission and any approved modification thereto.</i> 2. <i>The subdivider shall prepare and implement an Environmental Management Plan to the satisfaction and approval of the local government prior to the subdivision of the land. The plan shall include:-</i> <ol style="list-style-type: none"> a) <i>Vegetation protection areas - including remnant vegetation and planted wind breaks and any area where clearing is necessary for fire prevention, vehicle access or building construction;</i> b) <i>Stocking rates for the proposed subdivided lots; and</i> c) <i>Building envelopes.</i> 3. <i>Any application for a rural pursuit that involves the stabling and keeping of stock (including horses) is to be accompanied by a stock management plan to the satisfaction and approval of the local government. The stock</i>

		<p><i>management plan shall require all native vegetation and any area recognised for protection or rehabilitation in the Environmental Management Plan to be fenced.</i></p> <p><i>4. All buildings and on-site effluent treatment and disposal are to be confined to the building envelope for each lot. All building envelopes shall be:-</i></p> <ul style="list-style-type: none"> <i>a) Shown on the Subdivision Guide Plan;</i> <i>b) Located to avoid as far as practicable, the removal of any native vegetation or any area recognised for protection or rehabilitation identified on the Subdivision Guide Plan or the Environmental Management Plan;</i> <i>c) Located to exclude areas identified as low or very low capability for rural smallholdings in the land use capability assessment; and</i> <i>d) 2,000sqm in size unless otherwise approved by the local government.</i> <p><i>5. The subdivider shall prepare a Fire Management Plan that identifies the need for, and the construction requirements relative to firebreaks, water supplies and equipment and any other fire management requirements that may be deemed necessary, to the specification and satisfaction of the local government and the relevant government agency. The approved Fire Management Plan shall be implemented, as appropriate, incrementally consistent with staging of the subdivision or prior to the subdivision of the land as the case may require.</i></p> <p><i>6. All lots to be provided with a reticulated water supply.</i></p> <p><i>7. Stormwater drainage shall be controlled through appropriate drainage systems to avoid erosion and discharge while maintaining natural flow of discharge at pre-development levels and shall be to the satisfaction and specifications of the local government. The storm automation system should be designed in accordance with the guidelines contained within the 'Stormwater Management Manual of WA' (Department of</i></p>
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		<p><i>Water 2004).</i></p> <ol style="list-style-type: none"> 8. <i>Drainage systems shall be designed and constructed consistent with the Stormwater Management Manual for Western Australia.</i> 9. <i>A Landscape buffer is to be provided and maintained along Great Eastern Highway to preserve the rural amenity to the satisfaction of the Local Government.</i> 10. <i>Notification pursuant to Sec.70 A of the Land Administration Act to be included on titles to ensure that purchasers are aware that remnant vegetation and any revegetated areas are to be managed.</i> 11. <i>The subdivider shall prepare a Development Contribution Plan to the satisfaction of the local government.</i> 12. <i>At the time of a subdivision application the Shire will request that the Subdivider shall upgrade the section of Oyston Road adjacent to the property to the satisfaction of the Local Government.</i>
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2. *That the applicant be advised that Council generally supports the Subdivision Guide Plan submitted subject to the advice of the Environmental Protection Authority, service providers and a further detailed assessment.”*

Loc 6808 is located a short distance from other properties that have been recently rezoned from “Agriculture Local” to “Rural Smallholdings” and is approximately 40.4686ha in area.

Loc 2210 is located adjacent to Loc 6808 (on the eastern side) which is also a short distance from other properties that have been recently rezoned from “Agriculture Local” to “Rural Smallholdings” and is approximately 37.1922ha in area.

This application is proposing the rezoning of the sites from “ Agriculture Local” to “Rural Smallholdings” in order to facilitate subdivision of the land. The indicative Subdivision Guide Plan (“SGP”) that accompanies the Scheme Amendment documentation indicates that the applicants may be able to subdivide the subject land parcels as follows:

Loc 2210 (4396) Great Eastern Highway =	11 lots
Loc 6808 (31) Oyston Road =	15 lots
	26 lots

The proposed lots range in area from 1.0005 hectares to 2.0954 hectares for 'Rural Smallholdings' lots and two lots comprising remnant vegetation of 9.8806ha and 24.381ha.

STATUTORY REQUIREMENTS

The processing of Scheme Amendments is to be undertaken in accordance with the requirements of Section 75 of the *Planning & Development Act 2005* ("the P & D Act 2005") and Section 48 of the *Planning Regulations 2009*. Section 75 of the P & D Act 2005 states:

"75. Local planning scheme may be amended

A local government may amend a local planning scheme with reference to any land within its district, or with reference to land within its district and other land within any adjacent district, by an amendment —

- (a) *prepared by the local government, approved by the Minister and published in the Gazette; or*
- (b) *proposed by all or any of the owners of any land in the scheme area, adopted, with or without modifications, by the local government, approved by the Minister and published in the Gazette."*

The site is currently zoned 'Agriculture Local' under the provisions of TPS 3.

The site is also subject to the provisions of the Western Australian Planning Commission Development Control Policy DC 3.4. – Subdivision of Rural Land.

Loc 2210 is approximately 2 kilometres from Bakers Hill which allows for rezoning to Rural Smallholdings (1-2 ha hobby farm development) Loc 6808 is approximately 3 kilometres which allows for rezoning to Rural Smallholdings (2-5 ha hobby farm development). The proposed lot sizes for both land parcels are in accordance with Council's existing Local Planning Strategy.

The proposed Scheme Amendment has been forwarded to the Environmental Protection Authority ("EPA") for their assessment. The EPA has decided that the proposed scheme amendment does not need to be assessed by the EPA.

The proposed Scheme Amendment has been advertised to service providers, surrounding landowners and advertised publicly. The attached schedule of submissions refers to comments that have been received during the advertising process.

CONFORMITY WITH THE PLAN FOR THE FUTURE

GOAL: To maintain a balance between maintenance of our lifestyle and sense of community with population growth and accompanying development.

The adoption and eventual approval of this Scheme Amendment application will result in an increase in the amount of appropriately zoned land for rural living land uses in the Shire of Northam, therefore creating additional accommodation options to cater for potential increases in population.

BUDGET IMPLICATIONS

As per Council's resolution regarding the lifting of the moratorium on Scheme Amendments at its November 2010 meeting, the applicant has paid an upfront fee of \$1,500.

OFFICER'S COMMENT

The Scheme Amendment and submissions have been considered and the following comments are made.

Submissions

After the expiration of the advertising period, a total of twelve (12) submissions were received (including two submissions from Main Roads WA).

The majority of the submissions were not objecting to the rezoning of Loc 2210 and Loc 6808. There were three submissions which raised concerns regarding the proposed rezoning and SGP as follows:

1. Department of Environment and Conservation (DEC)

DEC raised concern regarding the remnant vegetation on Loc 2210 and Loc 6808. The indicative SGP (without aerial overlay) shows proposed Lot 19 being 24.381ha and currently forming part of Loc 2210 and Lot 20 being 9.8805ha and currently forming part of Loc 6808 as being the land containing the remnant vegetation.

It was requested by DEC that this land be reserved under Town Planning Scheme No 3 for conservation purposes.

It is not considered appropriate to zone the land "Reserve for Conservation of Flora and Fauna" as, generally speaking, reserving land should be undertaken when the land is already owned by the Local Government or by a State Department. As this is not the case, it is not recommended to rezone the land to "Reserve for Conservation of Flora and Fauna".

Notwithstanding this, it is considered that, in any event, the remnant vegetation on proposed Lots 19 and 20 should be protected and it is suggested that this be managed by retaining the zoning of "Agriculture-Local" over the proposed Lots 19 and 20 and applying a restricted use of one dwelling per lot in Schedule 3 of TPS 3 together with other relevant restrictions.

The following options have been considered in relation to allocating a zone to the portion of the site that has remnant vegetation located upon it:

(A) Rezone Entire Areas of Loc 2210 LOC 6808 Rural Smallholdings

If both Loc 2210 and Loc 6808 are to be rezoned to Rural Smallholdings in their entirety this would enable all of the land area to be subdivided.

This is not considered to be appropriate as proposed Lots 19 and 20 should be protected from clearing created by higher density development such as applicable lot sizes for Rural Smallholdings zones.

(B) Rezone the Majority of Loc 2210 and Loc 6808 as Rural Smallholdings and the Portion Containing the Remnant Vegetation Remains Agriculture Local with a "Restricted Use"

The remnant vegetation lots remain zoned Agriculture Local and a "Restricted Use" be introduced into Schedule 3 of TPS 3.

Agriculture-Local landuses are not acceptable or able to be undertaken on proposed Lots 19 and 20 as the land has significant remnant vegetation. It is considered that introducing a "Restricted Use" to a single dwelling and appropriate other restrictions it will prevent the land from being subdivided further but will still allow the land to be utilised for residential purposes.

(C) Rezone the Majority of Loc 2210 and Loc 6808 as Rural Smallholdings and the Portion Containing the Remnant Vegetation to "Conservation Zone"

The remnant vegetation lots being rezoned to Conservation Zone would involve major modifications to the Amendment documentation to include a new zone into Town Planning Scheme 3 of "Conservation Zone" which, given the timeframes for the consideration of LPS6 by the Minister is not considered to be a viable option at this stage.

In order to introduce a "Conservation Zone" into a Scheme, it should be demonstrated that there may be a shortage of land available for Rural Residential or Rural Smallholdings size subdivision. The Shire's Local Planning Strategy adequately identifies significant landholdings available for such subdivision. Therefore, it is not recommended to introduce a "Conservation Zone" at this point in time.

The following are the options available to Council in regards to progressing the Scheme Amendment in general.

(A) Present to Council with a recommendation to not proceed.

(B) Present to Council with a recommendation to adopt in final the Scheme Amendment with modifications and proceed to rezone the majority of the land

“Rural Smallholdings” and retain “Agriculture-Local” zoning with a “Restricted Use” for proposed Lots 19 and 20.

- (C) Present to Council with a recommendation to adopt in final the Scheme Amendment without modification and proceed to rezone the remnant vegetation land “Rural Smallholdings”. This would effectively be a resolution to adopt in final the resolution of Council arising from the Ordinary Council Meeting held on 21 September 2011.

Option (B) is considered appropriate as the rezoning is consistent with the current Local Planning Strategy and it will also provide alternative access roads for adjoining lots which are currently zoned “Rural Smallholdings”. This would provide for safer subdivision options within the adjoining landholdings and would ensure orderly and proper planning.

It is also considered appropriate as the remnant vegetation cannot support landuses applicable under the “Agriculture-Local” zone and it cannot be cleared for residential purposes under the “Rural Smallholdings” zone. Therefore, allowing proposed Lots 19 and 20 to remain “Agriculture-Local” with a Restricted landuse being one residential dwelling only provides the best outcome for the entire landholdings.

Consultation with the landowner of Loc 6808 and the consultant planner of Loc 2210 resulted in concluding that this option is mutually acceptable to all parties.

2. **Main Roads WA (MRWA)**

MRWA made a submission to the effect that they would require land to be ceded for road widening along Great Eastern Highway, that the subdivision road should be located 300m from the intersection of Great Eastern Highway and Oyston Road and that developer contributions should be made for the upgrading of Oyston Road.

After negotiations between the landowner of Loc 6808 and MRWA, MRWA made a further submission to the effect that the road widening for Great Eastern Highway would be required at subdivision stage and that the proposed location of the subdivision road is acceptable. Further, it was submitted that developer contributions will be sought by MRWA at subdivision stage for the upgrading of the intersection of Oyston Road and Great Eastern Highway.

It is considered that the location of the subdivision road is acceptable and that the other issues raised by MRWA can be addressed at subdivision stage.

3. An adjoining landowner raised concern regarding the “future 20m road (short term to be gravel emergency fire access)” noted on the proposed SGP (no aerial overlay plan) to be constructed to join up with Gumley Road.

This road is considered to be a future possible road to link the subdivision road and Gumley Road and, at this point, may only be utilised for emergency egress.

Consent of the owner of the adjoining property will be required to be sought prior to the construction of any accessway.

It will be a condition of subdivision that the 20m road be constructed to enable an alternative point of access for the subdivision and it will be at this time that negotiations will be required to enable the construction of this road.

Access

Access to the site is from Oyston Road to the west of the site and is proposed to extend in the future to Gumley Road. As outlined above, this access point will be required to be negotiated between the landowners at subdivision stage.

Oyston Road has a limited 4.5m bitumen seal from the intersection with Great Eastern Highway extending to the south western point of Location 6808. This portion of Oyston Road will be required to be upgraded. The addition of driveways onto Oyston Road for proposed Lots 1 and 25 should not be permitted due to the proximity of the subdivision road intersection. Lots 1 and 25 should be accessed via the subdivision road. It is considered acceptable for Lot 26 to be accessed via Oyston Road.

Water

The application proposes to have all of the lots serviced by reticulated water. No comments were received from the Department of Water. A submission was received from the Water Corporation which stated that the Water Corporation had no comments to make in relation to the proposed rezoning.

Sewerage

There is no reticulated sewerage in this locality, therefore, there will be a need for the lots to have onsite effluent disposal systems. Building envelopes will be required on all lots and will be required to be located in areas where the land is capable of handling standard septic systems.

Power

The application proposes to have all of the lots serviced by power. There is a distribution and local power line network that traverses the site. Western Power provided no objections to the proposed rezoning and subdivision of the land parcels. Further, underground power will be required to be installed at subdivision stage.

Building Envelopes

The SGP will be required to be noted with appropriate building envelopes. This will be finalised at the adoption of SGP stage which is separate to this process.

Low Capacity Land

Proposed Lots 1, 25 & 26 are identified as having fair to low capacity to support residential development. Any effluent disposal for these proposed lots will be required to be an Aerobic Treatment Unit or something similar. Septic tanks and leach drains will not be acceptable on these lots.

The remainder of the land is acceptable for septic tanks and leach drains.

Subdivision Guide Plan

In general, the SGP is in accordance with the provisions of the Shire's current Local Planning Policy. The lots are the correct size and, in general, building envelopes are located appropriately.

Proposed Lots 19 and 20 will be required to be slightly modified to allow for adequate cleared area to enable a 2,000m² building envelope to be located on them.

The SGP will be required to go through a separate adoption process with Council and then with the Western Australian Planning Commission.

Development Contributions

It is recommended that when the Shire is asked to comment on the subdivision application for any development resulting from this rezoning, by the Western Australian Planning Commission, that a condition be requested requiring the submission of a Developer Contribution Plan to the satisfaction of the Shire of Northam. It is also recommended that Council request the upgrading of the road network at this time.

Conclusion

It is recommended that a Restrictive Covenant or Section 70A Notice be placed on proposed Lots 1 and 25 at subdivision stage to ensure driveway construction is placed on the subdivisional road and not Oyston Road.

Additionally, due to the poor land capability assessment, a Restrictive Covenant is recommended to be placed on proposed Lots 1, 25 and 26 to the effect that Aerobic Treatment Units are required to be installed on these lots instead of standard septic systems and leach drains.

The proposed rezoning of the site is consistent with the provisions of the Shire of Northam's Local Planning Strategy which identifies that 1-2ha lots for Loc 2210 and 2-5ha lots for Loc 6808 can be considered as Rural Smallholding development. This application is only for the rezoning of the land parcels at this stage and further subdivision of the lots will require further approvals from the WAPC and comment from the Shire of Northam.

It is recommended that the SGP be amended to reflect proposed Lots 19 and 20 being zoned "Agriculture-Local" and modify Schedule 3 to state that there is a Restricted Landuse applicable to the lots being the construction of one residential dwelling and other appropriate restrictions.

In light of the above, it is recommended that Council support final adoption of Scheme Amendment No 33 together with modifications.

RECOMMENDATION/COUNCIL DECISION

Minute No C.1793

Moved: Cr U RUmjantsev

Seconded: Cr D Hughes

That Council resolve to:

- 1. endorse the attached schedule of submissions and the recommendations contained therein with respect to Amendment No 33 to Town Planning Scheme No 3.**
- 2. modify the proposed zoning map to reflect proposed Lots 19 and 20 being zoned "Agriculture-Local" with "Restricted Use 1".**
- 3. adopt for final approval, with modification, Amendment No 33 to Town Planning Scheme No 3 in accordance with Section 87 of the *Planning and Development Act 2005* and Pursuant to Section 17 (2) of the *Town Planning Regulations 1967* as follows:**
 - (a) Rezoning Part Locations 6808 and 2210 Great Eastern Highway, Bakers Hill from 'Agricultural-Local' to 'Rural Small Holdings' (as per the attached modified map marked "B").**
 - (b) Amending the Scheme maps accordingly.**
 - (c) Amending Schedule 11 of the Scheme Text by including the following entry:**

No.	Description of Land	Conditions
33	Loc 6808 (31) Oyston Road and Loc 2210 (4396) Great Eastern Highway,	1. Subdivision shall generally be in accordance with the Subdivision Guide Plan prepared for the subject land as adopted by the local government and endorsed by the Western Australian Planning Commission and any approved

		<p>Bakers Hill</p>	<p>modification thereto.</p> <p>2. The subdivider shall prepare and implement an Environmental Management Plan to the satisfaction and approval of the local government prior to the subdivision of the land. The plan shall include:-</p> <p>(a) Vegetation protection areas – including remnant vegetation and planted wind breaks and any area where clearing is necessary for fire prevention, vehicle access or building construction;</p> <p>(b) Stocking rates for the proposed subdivided lots; and</p> <p>(c) Building envelopes.</p> <p>3. Any application for a rural pursuit that involves the stabling and keeping of stock (including horses) is to be accompanied by a stock management plan to the satisfaction and approval of the local government. The stock management plan shall require all native vegetation and any area recognised for protection or rehabilitation in the Environmental Management Plan to be fenced.</p> <p>4. All buildings and on-site effluent treatment and disposal are to be confined to the building envelope for each lot. All building envelopes shall be:-</p> <p>(a) Shown on the Subdivision Guide Plan;</p> <p>(b) Located to avoid as far as practicable, the removal of any native vegetation or any area recognised for protection or rehabilitation identified on the Subdivision Guide Plan or the Environmental Management Plan;</p> <p>(c) Located to exclude areas</p>	
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			<p><i>identified as low or very low capability for rural smallholdings in the land use capability assessment; and</i></p> <p><i>(d) No greater than 2,000sqm in size unless otherwise approved by the local government.</i></p> <p><i>5. A Restrictive Covenant be lodged against the titles of Lots 1, 25 and 26 stating that ATU's are to be utilised for effluent disposal.</i></p> <p><i>6. A Restrictive Covenant be lodged against the titles of Lots 1 and 25 to state that access to those lots be via the subdivisional road and not Oyston Road.</i></p> <p><i>7. The subdivider shall prepare a Fire Management Plan that identifies the need for, and the construction requirements relative to firebreaks, water supplies and equipment and any other fire management requirements that may be deemed necessary, to the specification and satisfaction of the local government and the relevant government agency. The approved Fire Management Plan shall be implemented, as appropriate, incrementally consistent with staging of the subdivision or prior to the subdivision of the land as the case may require.</i></p> <p><i>8. All lots to be provided with a reticulated water supply.</i></p> <p><i>9. Stormwater drainage shall be controlled through appropriate drainage systems to avoid erosion and discharge while maintaining natural flow of discharge at pre-development levels and shall be to the satisfaction and specifications of the local government. The storm automation</i></p>	
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			<p><i>system should be designed in accordance with the guidelines contained within the 'Stormwater Management Manual of WA' (Department of Water 2004).</i></p> <p>10. Drainage systems shall be designed and constructed consistent with the Stormwater Management Manual for Western Australia.</p> <p>11. A Landscape buffer is to be provided and maintained along Great Eastern Highway to preserve the rural amenity to the satisfaction of the Local Government.</p> <p>12. Notification pursuant to Sec.70 A of the Land Administration Act to be included on titles to ensure that purchasers are aware that remnant vegetation and any revegetated areas are to be managed.</p> <p>13. The subdivider shall prepare a Development Contribution Plan to the satisfaction of the local government.</p> <p>14. At the time of a subdivision application the Shire will request that the Subdivider shall upgrade the section of Oyston Road adjacent to the property to the satisfaction of the Local Government.</p>	
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(d) Amending Schedule 3 of the Scheme Text by including the following entry:

No.	Description of land	Restricted Use	Conditions
RU1	1. Loc 2210 (4396) Great Eastern Highway,	One Residential Dwelling, Home Occupation, Bed & Breakfast and/or Cottage	<p>1. Residential Dwelling</p> <p>1.1 Residential dwellings be restricted to one per lot.</p>

		<p>Bakers Hill</p> <p>2. Loc 6808 (31) Oyston Road, Bakers Hill</p>	<p>Industry</p>	<p>1.2 The dwelling is to comply with Australian Standard AS:3959 in relation to Bushfire Protection Construction Guidelines.</p> <p>1.3 A building envelope be suitably placed to avoid significant flora and be no greater than 2,000m².</p> <p>2. Keeping of Stock</p> <p>2.1. The keeping of stock is prohibited.</p> <p>2.2. Domestic pets which do not pose a threat to native flora and/or fauna may be kept within residential dwellings and surrounding building envelopes. For the purposes of this Clause cats and rabbits are considered to pose a threat to native flora and/or fauna and shall not be kept within the areas identified as vegetation protection area and/or remnant vegetation.</p> <p>2.3. Domestic pets must be confined within the building envelopes which directly adjoin large portions of remnant vegetation and/or vegetation protection areas. Fencing shall be erected to the local government's satisfaction to prevent domestic pet access to areas outside the building envelope.</p> <p>3. Clearing</p>
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				<p>3.1. Clearing shall only be permitted within a building envelope.</p> <p>3.2. Should a tree within a building envelope be identified by an independent Flora/Fauna Study as significant in respect to providing habitat for native fauna or being an outstanding specimen, the local government may require the tree to be retained notwithstanding Clause 3(a) above.</p> <p>3.3. Clearing for the following purposes may be permitted subject to local government approval:</p> <p>3.3.1. construction of a driveway for vehicular access to a building envelope. Only one driveway shall be permitted per lot and clearing shall minimize impacts on native flora and fauna.</p> <p>3.3.2. Re-vegetation of areas damaged during the construction of a building or driveway may be required at the local government's discretion.</p> <p>3.3.3. Fallen timber shall not be removed or cleared from areas outside the building envelope where it abuts large areas of remnant vegetation or areas</p>
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				<p style="text-align: right;">that are identified for vegetation protection.</p> <p>4. Fencing</p> <p>4.1. No boundary fencing shall be permitted where remnant vegetation traverses lot boundaries.</p> <p>4.2. Fencing is to be erected around building envelopes.</p> <p>5. Fire Management</p> <p>5.1. A Fire Management Plan be prepared that identifies the need for, and the construction requirements relative to firebreaks, water supplies and equipment and any other fire management requirements that may be deemed necessary, to the specification and satisfaction of the local government and the relevant government agency. The approved Fire Management Plan shall be implemented, as appropriate prior to development.</p> <p>5.2. An exception to the local government's Firebreak Order shall be sought for land containing remnant vegetation where the area defined traverses lot boundaries.</p> <p>5.3. Buildings constructed within building envelopes shall be constructed in accordance with Australian Standard AS:3959.</p> <p>6. Vegetation/Planting Management</p>
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				<p>The planting of exotic or introduced species outside of the building envelopes that are substantially surrounded by land identified as vegetation protection areas or remnant vegetation is not permitted.</p>	
<p>4. authorise the Shire President and Chief Executive Officer to sign and execute the amendment documents with modifications and attach the Shire’s common seal; and</p> <p>5. forward the signed and executed amendment documents with modifications and Council’s decision to the Western Australian Planning Commission for final approval.</p> <p style="text-align: right;">CARRIED 10/0</p>					

**Shire of Northam
Town Planning Scheme No 3
Amendment No 33
Schedule of Submissions**

N o.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
1	FESA	N/A	<p>FESA has no objection to the change from "Agriculture-Local" to "Rural Smallholdings" under the Shire of Northam Town Planning Scheme No 3.</p> <p>FESA would strongly recommend that reticulated water and hydrants be a part of subdivision requirements with hydrants at 200-400mts apart for fire fighting purposes.</p>	<p>Fire Management Plans are required to be submitted and approved by the Local Government prior to any subdivision taking place.</p> <p>This requirement can be done at subdivision stage.</p> <p><u>Officer Recommendation:</u></p> <p>No change to the Subdivision Guide Plan.</p>	
2	Department of Environment and Conservation	N/A	<p>I refer to your correspondence of 20 January 2012 seeking comments regarding the proposed Planning Scheme amendment of the above application.</p> <p>The Department of Environment and Conservation (DEC) Swan Region has no objection to this application subject to the following advice and condition:</p> <p>Advice:</p> <p>DEC has no objection to changing the land use of all the lots in the proposal to "Rural Smallholdings" except for Lots 19 and 20.</p> <p>Condition:</p> <p>DEC recommends that the proposed land use change for Lots 19 and 20 should not change to "Rural Smallholdings" but to "Reserve" zoned for conservation with the long term intention that they</p>	<p>Comments are noted. Negotiation with the landowners and the Consultant Planner have resulted in an agreement being reached that proposed Lots 19 and 20 be zoned "Agriculture-Local" with a "Restricted Landuse" for a single residential dwelling and associated restrictions.</p> <p>It is not possible to rezone the land to "Reserve for Conservation of Flora and Fauna" as this is not supported for freehold titles.</p> <p><u>Officer Recommendation:</u></p> <p>Amend proposed zoning maps to reflect zoning change to "Agriculture-Local" with "Restricted Use 1" for proposed Lots 19 and 20.</p>	

No.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
3	Adjoining Landowner	Lot 8 Gumley Road, Bakers Hill	<p>would become part of the State's conservation estate.</p> <p>Submission Form</p> <p>(1) We ask that the future 20m road "(short term to be gravel for emergency use)" is locked and accessible only to emergency services.</p> <p>(2) The above road was discussed in correspondence with Mr Glass through John Chapman, Consultant, in Jan and July 2011. We were asked to gift this 7072m2 of our sth boundary. We asked for remuneration and all associated costs in keeping with recent local sales and heard nothing more.</p> <p><u>Additional Letter</u></p> <p>Thank you for the opportunity to submit comments on the proposed scheme amendment No 33 Town Planning Scheme No 3 - Rezone Loc 6808 Oyston Road and Loc 2210 Great Eastern Highway, Bakers Hill from Agriculture-Local to Rural Smallholdings.</p> <p>Please find attached 3 pages P1 is our submission, P2 & P3 are letters we received in January and July 2011 from John Chapman Town Planning Consultant regarding access to the above. We replied to John saying we would expect fair remuneration at the current area price for the 7072m2 and all associated costs covered.</p> <p>We intend to build and live on Lot 8 Gumley Road in the future. We have no plans to subdivide nor do we wish to absorb the impact of Mr Glass's subdivision traffic.</p> <p>We see an alternative route available here: the subdivision road to access Oyston Road making Highway congestion less likely and a safer traffic</p>	<p>The road proposed to join to Gumley Road may not be possible should the owner of Lot 8 not wish to cede this land as a road access or for emergency egress.</p> <p>This is something that will be required to be negotiated at subdivision stage.</p> <p>At this stage, the Subdivision Guide Plan is an indicative guide as to how a possible subdivision could occur and is not adopted in final. Further negotiations may be entered into regarding the access through to Gumley Road at adoption of Subdivision Guide Plan stage.</p> <p><u>Officer Recommendation:</u></p> <p>No change to proposed Subdivision Guide Plan.</p>	

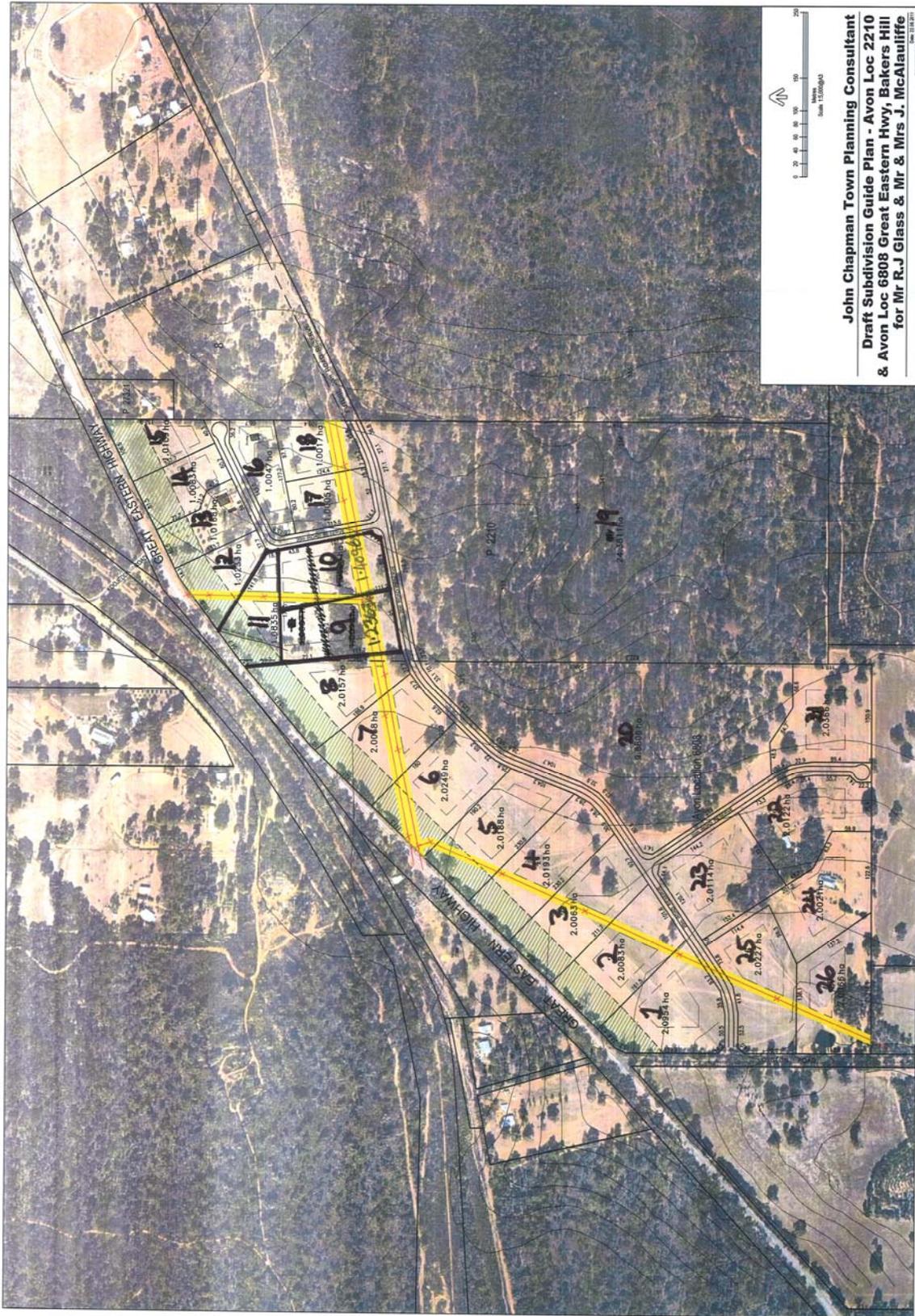
N o.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
4	Department of Education	N/A	<p>option instead of Martin Road being the turning on/off Great Eastern Highway, at the top of the hill, descending into the township, opposite Koojeddah Hill traffic also turning on/off Great Eastern Highway.</p> <p>Thank you for your letter dated 20 January 2012 regarding the Town Planning Scheme No 3 proposed scheme amendment No 33 for Great Eastern Highway, Bakers Hill.</p> <p>The Department of Education has reviewed the document and advises that it has no objection to the amendment.</p>	<p>Comments are noted.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	
5	Western Power	N/A	<p>There are no objections, however, there are overhead powerlines and/or underground cables, adjacent to or traversing the property. Therefore, the following should be considered, prior to any works commencing at the above site/development/property.</p> <p>Working in proximity to Western Power Distribution Lines</p> <p>All work must comply with Worksafe Regulation 3.64 - Guidelines for Work in the Vicinity of Overhead Power Lines.</p> <p>If any work is to breach the minimum safe working distances a Request to Work in Vicinity of Powerlines form must be submitted.</p> <p>Working in proximity to Western Power Transmission Lines</p> <p>All work must comply with Worksafe Regulation 3.64 - Guidelines for Work in the Vicinity of Overhead Power Lines.</p> <p>Our standard conditions for working in close proximity to overhead transmission lines are attached for your information.</p> <p>Please note:</p> <p>Western Power must be contacted on 13 10 87,</p>	<p>Comments are noted.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	

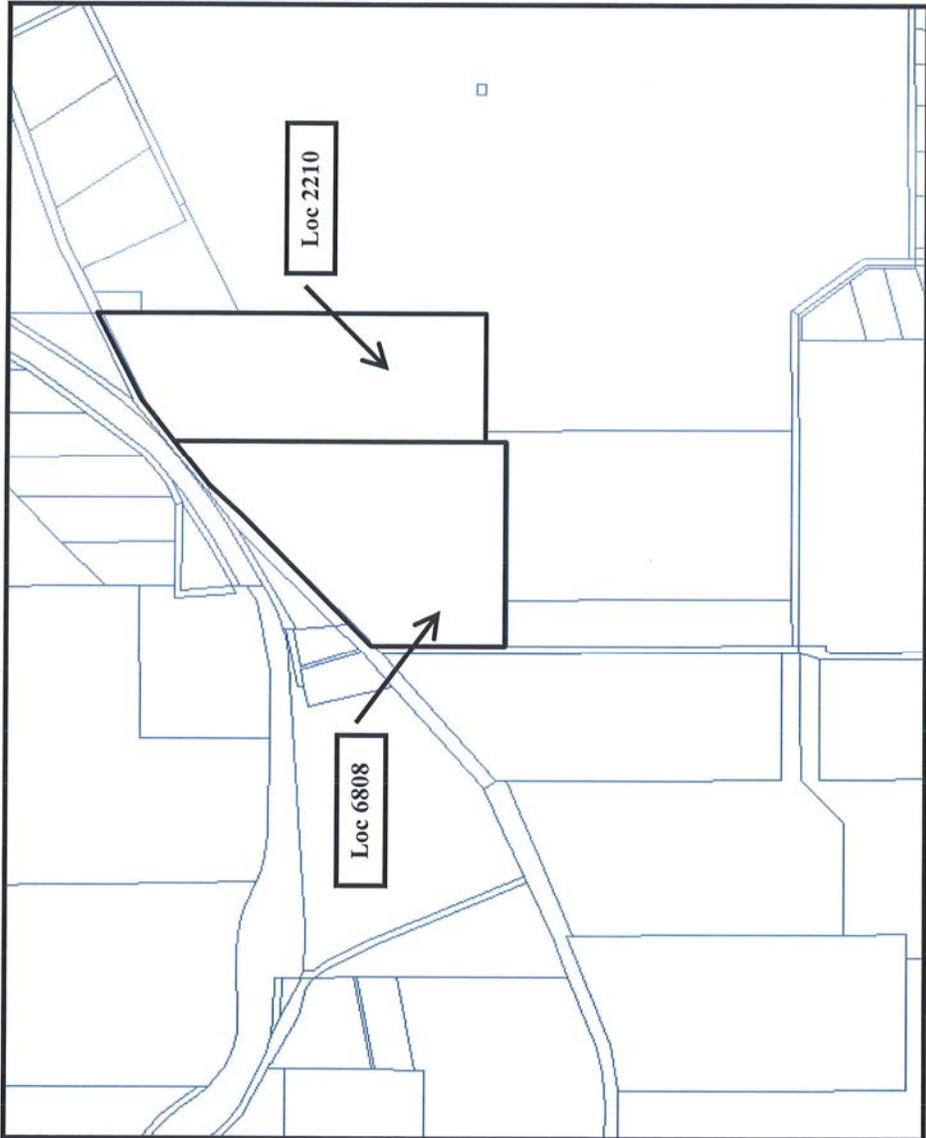
N o.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
			<p>if your proposed works involve:</p> <p>A) Any changes to existing ground levels around poles and structures.</p> <p>B) Working under overhead powerlines and/or over underground cables.</p> <p>Western Power is obliged to point out that any change to the existing(power) system, if required, is the responsibility of the individual developer.</p>		
6	Adjoining Landowner	Lot 7 Great Eastern Highway, Bakers Hill	<p>Gumley Road should be bitumen road not left gravel as it is always corrugated now.</p> <p>My only concern is that it does not affect my Kennel property.</p>	<p>Comments are noted. Any road upgrades will be incorporated into a subdivision application.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	
7	Department of Water	N/A	No objections.	<p>Noted.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	
8	Telstra	N/A	<p>Thank you for your correspondence. I have mapped this location in our development database for future planning. At present, Telstra has no objection to the amendment.</p>	<p>Comments are noted.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	
9	Heritage Council of WA	N/A	<p>Thank you for your correspondence received on 24 January 2012 regarding the abovementioned Town Planning Scheme amendment to rezone Loc 6808 (31 Oyston Road and Loc 2210 (4396) Great Eastern Highway, Bakers Hill from "Agriculture-Local" to "Rural Smallholdings". The following advice is provided in response to the referral of a scheme amendment as set out under Section 79 of the Planning and Development Act 2005.</p>	<p>Comments are noted.</p> <p><u>Officer Recommendation:</u></p> <p>No modification required.</p>	

No.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
10	Main Roads WA	N/A	<p>We have no objection to the proposed amendment as it does not appear to impact upon any place of State cultural significance. The Shire may wish to consider the impact, if any, upon places of local heritage significance. If it appears likely that local heritage places may be adversely affected, we would be happy to assist in finding ways to reduce or mitigate this impact.</p> <p>Further to your correspondence, Main Roads WA (MRWA) has examined the design and provides the following comments:</p> <p>As a condition of subdivision, MRWA will require land to be set aside for road widening along Great Eastern Highway with the exact requirement yet to be determined.</p> <p>Optimum design would locate the proposed subdivision road intersection at least 300 metres from the Oyston Road/Great Eastern Highway to maintain safe operation of the intersection.</p> <p>A Traffic Impact Statement will need to be prepared as part of the planning process that will allow assessment of traffic issues associated with the development.</p> <p>A developer contribution will be required for the Oyston Road intersection improvement. Assessment of the requirement will be in line with the decision of the State Administrative Tribunal as outlined in Matter Number DR 70 2009.</p>	<p>Comments are noted. Negotiation entered into between the Consultant Planner and Main Roads WA resulting in a further submission being received by Main Roads WA (see below).</p>	
	Main Roads WA	N/A	<p>Following discussions with the owner of Loc 6808 Oyston Road, Bakers Hill, Main Roads WA (MRWA) has reconsidered its response of 15 February 2012 to the proposal and provides the following updated advice:</p>		

N o.	Name / Address	Description of Affected Property	Summary of Submission	Council's Recommendation	Commission's Recommendation
11	Department of Health	N/A	<p>MRWA will require a 10m wide strip of land along the full highway frontage of the land subject to this proposal being set aside for road widening.</p> <p>At time of subdivision, MRWA will require a developer contribution towards the upgrading of the Great Eastern Highway/Oyston Road intersection.</p> <p>The location of the proposed intersection of the subdivisional road onto Oyston Road as shown on the layout plan is acceptable to MRWA. It is noted that this location is approximately half way between the highway and the proposed subdivisional road servicing Lot 2. The intersection is to be constructed to the Shire's requirements.</p> <p>The Department of Health has no objection to the rezoning proposal.</p> <p>It is essential for development, rezoning or proposed changes to land use, where adjoining to agriculture land use, to determine the health risks from the pesticide spray drift.</p> <p>The proposal provides little information about the surrounding landuse. It is the case that the proposed rezoning land is adjacent to rural landuse, the need and adequacies of buffer zones should be considered to ensure no human health impacts are caused. If health risks cannot be adequately managed, the rezoning of some rural land should not occur.</p> <p>Please note that any subsequent subdivision application must be supported with a geotechnical report of the site to demonstrate the capability of the land to dispose wastewater.</p>	<p>Noted. This can be implemented at subdivision stage.</p> <p>Noted. This can be implemented at subdivision stage.</p> <p>Comments are noted.</p> <p><u>Officer Recommendation:</u></p> <p>No alterations are necessary to the indicative Subdivision Guide Plan as these issues are required to be dealt with at subdivision stage.</p> <p>Comments are noted. Most adjoining landuses are not for intensive agricultural landuse and therefore should not pose any health risk.</p> <p>The land capability assessment is generally supported by Officers.</p> <p><u>Officer Recommendation:</u></p> <p>No changes required to the Subdivision Guide Plan.</p>	







Location 6808 (31) Oyston Road and
Location 2210 (4396) Great Eastern Highway, Bakers Hill

Cr R Head has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he is Council's Non Voting representative on AVAS Management Committee.

Cr U Rumjantsev has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he Council's delegate on the Northam Cultural Precinct Advisory Committee.

Cr D Hughes has declared an 'Impartiality' Interest in Item 13.2.2 – Lease - Northam Heritage Forum – Reserve 31355 Northam – as he Council's delegate on the Northam Cultural Precinct Advisory Committee.

13.2.2 LEASE - NORTHAM HERITAGE FORUM - RESERVE 31355 NORTHAM

Name of Applicant:	Northam Heritage Forum
Name of Owner:	N/A
File Ref:	A11190
Officer:	Phil Steven
Officer Interest:	Nil
Policy:	Shire of Northam Lease Policy
Voting:	Simple Majority
Date:	7/06/2012

PURPOSE

For Council to lease a portion of Reserve 31355 to the Northam Heritage Forum.

BACKGROUND

On 29 December 1992, the Shire of Northam entered into a 20 year lease with the Northam Railway Preservation Group, to lease of a portion of Reserve 31355, Northam, but this group has now disbanded.

On 1 November 2010, the Shire commenced a memorandum of understanding (MOU) with the Northam Heritage Forum, to enable the group to manage the operations of the Old Northam Railway Station. The MOU has been renewed annually since then, with the most recent renewal running until 31 October 2012, with Council agreeing at its meeting on 21 December 2011 to cover the costs of outgoings until that date.

The Northam Heritage Forum applied for and was successful in obtaining a grant from Lotterywest for the old Northam Railway Station to construct a cantilevered shelter for the railway carriages, and undertake repairs to the walls of the eastern toilet block in 2012/13. A condition of receiving the grant is for the group to provide security of tenure

for their use of the property. An MOU does not provide sufficient security for the Forum to provide evidence to Lotterywest that they are a long-term custodian of the property. Lotterywest has advised that a lease would have to be in place by mid-July 2012 when the funds are officially made available to the Northam Heritage Forum.

STATUTORY REQUIREMENTS

The process for handling expressions of interest is outlined in the Local Government (Functions & General) Regulations 1996. Leases to charitable and benevolent organisations are exempt from the usual requirements of the Local Government Act and do not require the calling of tenders or the requirements for advertising details of the proposed tenant and rent before entering into the lease.

Given that the property is a Reserve, the lease will be subject to approval from the Minister for Lands.

When considering renewal options for a lease, such as a five year lease with a five year renewal option, recent legal advice has indicated that the Shire does not have the discretion to refuse the renewal option of a lease if the group is complying with its obligations such as paying outgoings. Therefore it is suggested that the lease does not have a renewal option built in, but instead a separate document is considered at the expiry of the lease, to provide for a further five year term.

CONFORMITY WITH THE PLAN FOR THE FUTURE

KEY RESULT AREA: Social Cultural and Community

GOAL: Fosters community pride and a sense of place

OUTCOME 4: Encourage a collaborative approach with residents and special interest groups to identify projects, challenges and solutions.

BUDGET IMPLICATIONS

Responsibilities for various costs would be outlined in the lease. The proposed lease for the Heritage Forum is based on the previous MOU, which was agreed to by Council.

In summary these give responsibility to the Heritage Forum for:

- the costs of outgoings after 1 November 2012
- the costs for public liability and contents insurance
- operating the building and making it available to tourist
- keeping records of visitor attendance
- the payment of rental of \$1 per annum on demand by the Shire of Northam

The Shire is responsible for:

- the cost of outgoings until 31 October 2012
- building insurance
- the cost of drawing up the lease
- structural building maintenance and budgeted building maintenance
- maintenance of reticulation and the front gardens

OFFICER'S COMMENT

A map of the proposed lease area is attached. The Heritage Forum has managed this area with no significant issues during the last 18 months.

Given that the proposed lease is for relatively new group, that have been using a building for only the last approximately 18 months, it is suggested that the lease should be for a period of 5 years.

RECOMMENDATION

That Council lease a portion of Reserve 31355 Fitzgerald Street, Northam, to the Northam Heritage Forum for a period of 5 years subject to the approval of the Minister of Lands, and reflecting the following conditions:

- 1. That each of the following groups is allocated a separate room, as and when the individual group requires it for its purpose: Avon Valley Arts Inc, Avon Valley Environmental Society, Australian & 10th Light Horse, Northam & Districts Historical Society Inc, Northam Army Camp Heritage Association, and Earth Solutions Avon Valley Inc;**
- 2. The Heritage Forum is responsible for:**
 - the costs of outgoings after 1 November 2012
 - the costs for public liability and contents insurance
 - operating the building and making it available to tourists
 - keeping records of visitor attendance
 - the payment of rental of \$1 per annum on demand by the Shire of Northam
 - allocation of rooms in a fair and equitable manner and with agreement of all members of the Northam Heritage Forum Inc, once a room is relinquished by a group.
- 3. The Shire is responsible for:**
 - the cost of outgoings until 31 October 2012
 - building insurance
 - the cost of drawing up the lease
 - structural building maintenance and budgeted building maintenance
 - maintenance of reticulation and the front gardens

AMENDMENT

Minute No C.1794

**Moved: Cr D Hughes
Seconded: Cr U Rumjantsev**

On line 2 of dot point 1: replace “its” with “display”.

LOST 2/8

COUNCIL DECISION

Minute No C.1795

**Moved: Cr D Hughes
Seconded: Cr U Rumjantsev**

That Council lease a portion of Reserve 31355 Fitzgerald Street, Northam, to the Northam Heritage Forum for a period of 5 years subject to the approval of the Minister of Lands, and reflecting the following conditions:

- 1. That each of the following groups is allocated a separate room, as and when the individual group requires it for its purpose: Avon Valley Arts Inc, Avon Valley Environmental Society, Australian & 10th Light Horse, Northam & Districts Historical Society Inc, Northam Army Camp Heritage Association, and Earth Solutions Avon Valley Inc;**
- 2. The Heritage Forum is responsible for:**
 - the costs of outgoings after 1 November 2012**
 - the costs for public liability and contents insurance**
 - operating the building and making it available to tourists**
 - keeping records of visitor attendance**
 - the payment of rental of \$1 per annum on demand by the Shire of Northam**
 - allocation of rooms in a fair and equitable manner and with agreement of all members of the Northam Heritage Forum Inc, once a room is relinquished by a group.**
- 3. The Shire is responsible for:**
 - the cost of outgoings until 31 October 2012**
 - building insurance**
 - the cost of drawing up the lease**
 - structural building maintenance and budgeted building maintenance**
 - maintenance of reticulation and the front gardens**

CARRIED 10/0

Cr S Pollard has declared an 'Impartiality' Interest in Item 13.2.3 – Outbuilding proposed to be constructed on land without constructing a dwelling first, Lot 250 Muluckine Road, Grass Valley – as the applicant is a past client of his Accounting practice and is known to him.

Cr R Tinetti has declared an 'Impartiality' Interest in Item 13.2.3 - Outbuilding proposed to be constructed on land without constructing a dwelling first, Lot 250 Muluckine Road, Grass Valley – as the applicant is a friend and former band member.

13.2.3 OUTBUILDING PROPOSED TO BE CONSTRUCTED ON LAND WITHOUT CONSTRUCTING A DWELLING FIRST - LOT 250 MULUCKINE ROAD, GRASS VALLEY

Name of Applicant:	Peter & Susan Byfield
Name of Owner:	Susan Byfield
File Ref:	A15717
Officer:	Phil Steven / Brooke Newman
Officer Interest:	Nil
Policy:	Local Planning Policy 1.2 - Outbuildings
Voting:	Simple Majority
Date:	06/06/2012

PURPOSE

The Shire has received an application for Planning Approval for an outbuilding to be constructed on (vacant) land without a dwelling being first constructed. Approval of this application will require Council to use its discretion to vary Shire's Local Planning Policy - 1.2 Outbuildings.

BACKGROUND

Key Dates and Determinations

The following table lists the key dates in regards to this application.

Date	Item / Outcome
30.05.12	Planning Application received by the Shire
06.06.12	Application is assessed by Shire Officers
06.06.12	Report prepared for Council.

This proposal was previously presented to Council at the Ordinary Council Meeting held on 18 May 2011. No resolution was made as the item was withdrawn from the Agenda at the request of the applicants.

The property is zoned Agricultural Regional under the Shire's Town Planning Scheme No. 3 and has a total land area of 31.14 hectares. The proposed outbuilding will be 18.32m x 10m and have a total area of 183.2m², a maximum wall height of 3.47 metres and a maximum ridge height of 5.04 metres.

These dimensions are compliant with Shire Policy restrictions regarding outbuilding specifications in this zone. The outbuilding will also be located within normal boundary setbacks for the zone. The applicants have stated in their previous application that the construction of the proposed outbuilding is to be used solely for the purpose of storing farm machinery and equipment (see attached letter).

The applicants have now requested Council to consider the application for an outbuilding prior to the construction of a dwelling (see attached letter) in light of the fact that the applicants have signed a pre-contract and paid a deposit with WA Country Builders for the construction of a dwelling. At this stage, however, the applicants are unable to complete the contract with WA Country Builders as they are awaiting the sale of their existing dwelling.

STATUTORY REQUIREMENTS

Local Planning policies are enacted under Part 2 of the Scheme. Their relationship to the Scheme is specified under Subclause 2.3.2 which states:

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

Therefore, Council may approve an application despite inconsistencies with a Local Planning Policy if it is deemed that the application is appropriate in the circumstances. In determining the application, Council should give due consideration to the objectives of the policy.

In relation to this application, the Shire's Local Planning Policy 1.2 – Outbuildings states:

"The construction of an outbuilding on vacant land within the "Residential", "Rural Smallholding", "Agriculture Local" (under 50ha) and "Agriculture Regional" (under 50ha) zones under this Policy will not be permitted without an application for the construction of a residence having been received and approved by the Shire's building surveyor.

Construction of the dwelling for which a building licence has been received and approved by the Shire's building surveyor must commence within twelve (12) months and completed and occupied within two (2) years of the date of issue of a building licence of an outbuilding".

Adjoining landowner consultation was undertaken by the Shire in regards to the outbuilding as part of the previous application which resulted in 3 submissions being

received. None of the submissions expressed objection regarding the proposed location of the outbuilding and variation to Shire Policy.

It was not considered necessary to readvertise to adjoining landowners as part of the current application as the plans and outbuilding specifications have not changed from the previously advertised proposal.

CONFORMITY WITH THE PLAN FOR THE FUTURE

Goal: To maintain a balance between maintenance of our lifestyle and sense of community with population growth and accompanying development.

The proposal will allow the owners to advance their current lifestyle by increasing the use of the land and allowing for storage of materials necessary for the construction of a dwelling.

BUDGET IMPLICATIONS

The applicant has paid \$139.00 in planning application fees.

OFFICER'S COMMENT

The Shire's Outbuilding Local Planning Policy stipulates that construction of an outbuilding on vacant land under 50 hectares within the Agricultural Regional zone will not be permitted without an application for the construction of a dwelling having been received and approved by the Shire.

However, in this case, it is considered that an outbuilding prior to the construction of a dwelling is appropriate for the following reasons:

1. The applicants have demonstrated that they are, and intend to be, under contract to construct a dwelling with WA Country Builders.
2. The applicants have stated that they are willing to sign a statutory declaration giving an undertaking that a dwelling will be completed within the 2 year time frame.
3. Lot 250 is not considered to be in a "predominantly residential" area of Grass Valley and is bounded by the railway to the north and farming land to the west, south west and south. The only "residential" land is to the east and, even then, these are larger "lifestyle" size properties.
4. Lot 250 is considered to be of sufficient size to accommodate the outbuilding without appearing "industrial" in nature and thus being a detriment to the locality.
5. Similarly, the proposed outbuilding specifications are not considered to be "industrial" in nature.

6. Lot 250 is adjacent to a farming property which has an outbuilding constructed on it and no dwelling. This land gives that appearance of a farming property and would be consistent with its use. Therefore, as Lot 250 was once part of this adjoining farming property, the construction of an outbuilding without a dwelling would lend itself to promoting the agricultural amenity and landuses proposed for Lot 250.
7. Imposing appropriate conditions is considered to be satisfactory to compel the applicants to construct a dwelling. Failure to comply with conditions carry significant penalties under the Planning and Development Act 2005.

Therefore, it is recommended that approval be granted for the proposed outbuilding prior to the construction of a dwelling.

RECOMMENDATION

Minute No C.1796

Moved: Cr K Saunders

Seconded: Cr T Little

That Council issue planning consent for the proposed outbuilding without first constructing a dwelling with the dimensions of 18.32m x 10m (183.2m²) on Lot 250 Muluckine Road, Grass Valley subject to the following conditions:

1. **Development shall be carried out only in accordance with the terms of the application as approved herein including any approved plans.**
2. **The owner ensuring that the land is not laid bare of vegetation resulting in loose or erodible conditions.**
3. **All stormwater being contained on site.**
4. **The outbuilding is not to be used for commercial or industrial purposes or for human habitation.**
5. **Approval to construct an outbuilding is dependant upon construction of a dwelling on the property. Construction of an approved dwelling is to have commenced within 12 months of the date of this approval and be completed and occupied within 2 years.**
6. **If construction of an approved dwelling is not commenced and completed within the timeframes specified in Condition 5, the outbuilding is to be removed at the direction of the Local Government.**
7. **The walls and roof of the outbuilding not being clad in zincalume or similar highly reflective materials.**

- 8. All vehicle crossovers being designed, constructed and maintained in accordance with the Local Government's Crossover Policy with plans being submitted to and approved by the Local Government prior to construction.**
- 9. A Statutory Declaration to the satisfaction of the Local Government be entered into and signed by the applicants (at the applicants' expense) stating their intention to construct a dwelling within the timeframe specified in condition 5 and forwarded to the Local Government within 3 weeks of the date of this approval.**

CARRIED 10/0

13.2.4 PROPOSED PROMOTIONAL SIGNAGE FOR LINLEY VALLEY PORK - 5485 GREAT EASTERN HIGHWAY, WUNDOWIE

Name of Applicant:	Kelveden Pty Ltd
Name of Owner:	Kelveden Pty Ltd
File Ref:	A2424
Officer:	Phil Steven / Roy Djanegara
Officer Interest:	Nil
Policy:	Shire of Northam Local Planning Strategy
Voting:	Simple Majority
Date:	28 May 2012

PURPOSE

The Shire has received an application for Planning Approval from Kelveden Pty Ltd trading as Linley Valley Pork to permit the placement of 6m x 8m promotional elevated signage relating to this abattoir, within the cadastral boundaries of private property known as 5485 Great Eastern Highway, Wundowie.

BACKGROUND

The proposal requires Council approval as it does not conform to the exempted advertisement provisions outlined under Schedule 5 of TPS 3. Shire Officers do not currently have the delegated authority to approve signage that does not meet the Scheme provisions.

Background of Key Dates and Determinations

The following table lists the key dates in regards to this application.

Date	Item / Outcome
16 April 2012	Planning Application received by the Shire.
23 April 2012	Application undergoes internal DCU assessment.
1 May 2012	Referred to external agencies (Main Roads WA) for comment.
23 May 2012	Advertised to adjacent neighbours
24 May 2012	Received referral from the external agencies
28 May 2012	Report prepared for Council.

The proposal incorporates placement of a single-sided, pylon sign with a sign face of 6m X 8m (48 sqm) which will be positioned parallel to Great Eastern Highway, so as to be seen by traffic travelling in both an east bound and west bound direction on the Highway.

STATUTORY REQUIREMENTS

In the current Town Planning Scheme No.3 the subject site is zoned Agriculture Local and is approved for use as an Abattoir. The Draft Local Planning Scheme No.6 zoned the abattoir as Special Use.

In accordance with TPS 3, section 5.13 Development of Lots Abutting a Major Road Reserve:

5.13.1 *Within 50 metres of a Major Road Reserve where this Reserve is within the Agriculture – Local zone, Agriculture – Regional zone or Rural Smallholding zone, the following shall not be permitted except with the approval of the local government;*

- (a) *the construction of a building or other work with the exception of a fence;*
- (b) *the clearing of trees or substantial indigenous vegetation with the exception of those which are dead, diseased or dangerous or for the purpose of a firebreak.*

5.13.2 *The use and/or development of land within view of a Major Road Reserve will be subject to the provisions and policies applicable to the zone in which the land is located as well as any additional conditions or standards imposed by the local government for the purpose of maintaining the visual amenity of these areas.*

In accordance with TPS 3, the objectives of the Agriculture Local zone are:

“To provide for horticulture, intensive agriculture, agroforestry, local services and industries, buffer areas for extractive industries, tourist uses and conservation of landscape qualities in accordance with the capability of the land.”

In the Scheme: “advertisement” means “any word, letter, model, sign, placard, board, notice, device or representation, whether illuminated or not, in the nature of, and employed wholly or partly for the purposes of, advertisement, announcement or direction, and includes any hoarding or similar structure used, or adapted for use, for the display of advertisements. The term includes any airborne device anchored to any land or building and any vehicle or trailer or other similar object placed or located so as to serve the purpose of advertising”.

One of the objectives of the Shire of Northam Local Planning Strategy is:

- *“To ensure the protection of the rural vista adjacent to highways”.*

In the Local Law Relating to Signs, Hoardings and Bill Posting “Advertising Device” means “any object on which words or numbers or figures are written, placed, affixed or painted for the purpose of advertising any business, function, operation, event or undertaking or any product or thing whatsoever, and includes any vehicle or trailer or

other similar stationary object placed or located so as to serve the purpose of advertising any business, function, event, product or undertaking;”

Under Schedule 5 of TPS 3 there is the provision for Exempted Advertisements. In relation to the subject site, the following provision applies:

LAND USE AND/OR DEVELOPMENT REQUIRING ADVERTISEMENT	EXEMPTED SIGN TYPE AND NUMBER (includes the change of posters on poster signs and applies to non-illuminated signs unless otherwise stated)	Maximum Area of Exempted Sign
Industrial and Warehouse Premises	<p>A maximum of 4 advertisements applied to or affixed to the walls of the building but not including signs which project above the eaves or the ridge of the roof of the building, and excluding signs projecting from a building whether or not those signs are connected to a pole, wall or other building.</p> <p>A maximum of two free-standing advertisement signs not exceeding 5m in height above ground level.</p>	<p>Total area of any such advertisements shall not exceed 15sqm</p> <p>Maximum permissible total area shall not exceed 10sqm & individual advertisement signs shall not exceed 6sqm.</p>

The proposal does not comply with the above mentioned provisions in relation to:

- Maximum Area of Exempted Sign being 10sqm or 15sqm respectively.

As the proposed pylon sign will have a total area of 48m² the proposal cannot be exempt from the requirement for Planning Approval. In addition, Shire Officers do not currently have delegated authority to approve signage that does not meet the Scheme provisions and therefore the application must be determined by Council.

REFERRAL TO EXTERNAL AGENCIES

As part of the assessment process, this application was referred to Main Roads WA for comment to assess aspects of the proposal in relation to road safety and conformity with the requirements of the WA Road Traffic Code. Subsequently Main Roads WA provided the following advice in relation to the application:

“Main Roads WA has reviewed the information and provides the following advice:

Main Roads has no objection to the installation of the pylon and sign subject to the following conditions:

- The type of sign and location must comply with all relevant by-laws and planning schemes made by Council.
- The signs and sign structure is to be placed on private property and shall not over hang or encroach upon the road reserve.
- Main Roads agreement is to be obtained prior to any modifications.
- If illuminated it must be of a low-level not exceeding 300cd/m² and not flash, pulsate or chase.
- The device shall not contain fluorescent, reflective or retro reflective colours or materials.
- No other unauthorized signing is to be displayed.”

Based on the above information from Main Roads WA the decision to approve the proposed signage ultimately rests with Council.

CONFORMITY WITH THE PLAN FOR THE FUTURE

GOAL: To partner with business stakeholders, to identify opportunities for economic growth and continuously improve the presentation of the Shire to attract new residents and investment.

An opportunity exists for the Shire to ensure the on-going preservation of the amenity of the streetscape while promoting potential economic growth for the locality.

BUDGET IMPLICATIONS

The applicant has paid \$259.00 in Planning Application fees and advertising fee.

OFFICER'S COMMENT

The proposed signage complies with most of the requirements for such developments under the Scheme apart from exceeding the maximum area specifications. Main Roads WA has assessed aspects of the proposal in relation to road safety and conformity with the requirements of the WA Road Traffic Code and has subsequently advised that there are no major issues with the proposal as the applicant has an entitlement to promote its business by way of signage on its property.

The purpose of section 5.13 of the Town Planning Scheme Number 3 is to maintain the visual amenity of these areas, as well as the rural vista along major road reserves. This rural vista plays a significant role in creating an image of the Shire of Northam, as an agricultural area. Therefore, it is important to maintain the 50 metres buffer zone along the Great Eastern Highway. On the other hand the Linley Valley abattoir has been

operating for more than 30 years and has played an important role in the economic development of the Shire.

It is recognised that the proposed signage will alert prospective buyers of the adjacent El Caballo Lifestyle Village, consistent with the odour condition placed on Certificate of Title, of the existence of the abattoir.

In considering the merits of the sign, the following points have been identified:

- (a) The proposed size of the Advertising Sign does not contribute to the rural vista.
- (b) The Proposed Advertising Sign is within the 50 metres buffer zone along the Great Eastern Highway.
- (c) The Proposed Advertising Sign may highlight earlier concerns of compatibility issues between the El Caballo Lifestyle Village and the Abattoir operator.

Notwithstanding Council's option to refuse the application, Council can approve the application under Clause 10.2 of the Scheme. In considering an application for Planning Approval the local government is to have due regard to the requirements for orderly and proper planning and the comments or submissions received from any authority consulted under Clause 10.1.1. As a result of the consultation process to surrounding land owners, the Shire received an objection from Fermora Pty Ltd suggesting the existence of large signage of the abattoir will effect the development of the El Caballo Lifestyle Village.

In September 2011 Council approved a temporary signage for El Caballo Lifestyle Village of a 3m x 6m (18m²) size and maximum height of 6m with 3m clearance from the ground. Although this signage is located on the property boundary and approximately 8.2m from the edge line of the Great Eastern Highway (GEH) the cone of vision is measured perpendicular to the sign board. The size of the sign board and the distance from the edge line of the GEH give 10 degrees vertical and 20 degrees horizontal cone of vision (see attached diagram).

In March 2012 Council approved an Advertising Signage of a 2.2m x 8.3m (18.26m²) and maximum height of 6m with 2m clearance from the ground in Burlong. This Advertising Signage was approved to be placed perpendicular and located 11m from the edge line of the Great Eastern Highway. This Advertising Signage has 7 degrees vertical and 26 degrees horizontal cone of vision (see attached diagram).

The proposed Linley Valley Pork signage is 6m x 8m (48m²) and maximum height of 9.5m with 3.5m clearance from the ground. The proposed location of the sign board is parallel to the Great Eastern Highway and approximately 47m from the edge line of the Great Eastern Highway. Although large in size, this signage has only 7 degrees vertical and 10 degrees horizontal cone of vision (see attached diagram).

Accordingly, given the above analysis, although the size is larger, the visual impact of the proposed signage of Linley Valley Pork is consistent with the previous approvals.

Therefore it is recommended that the application could be entertained.

RECOMMENDATION/COUNCIL DECISION

Minute No C.1797

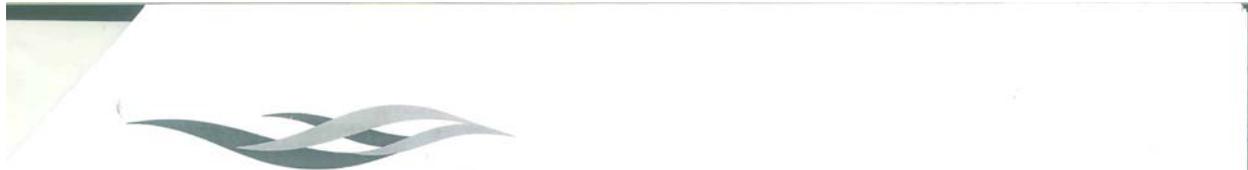
Moved: Cr R Head

Seconded: Cr A Llewellyn

That Council issue planning approval for the single-sided, pylon (promotional signage), parallel to the Great Eastern Highway to be located on 5485 Great Eastern Highway, Wundowie subject to the following conditions:

- (a) all development being in accordance with the approved plans.**
- (b) the signage not exceeding a maximum total height of nine and a half (9.5) meters and is 6m x 8m (48sqm) in area.**
- (c) trees at the road reserves must be maintained and any trees that die have to be replaced.**
- (d) a sign licence application being submitted to and approved by the Shire's Building Department prior to installation.**
- (e) the signage being maintained to the satisfaction of the Local Government. Should the sign fall into disrepair or become unsightly, the Local Government may require its replacement or removal.**
- (f) the signage being located outside of any road reserve in compliance with the WA Road Traffic Code.**
- (g) the type of sign and location must comply with all relevant by-laws and planning schemes made by Council.**
- (h) the signs and sign structure is to be placed on private property and shall not over hang or encroach upon the road reserve.**
- (i) Main Roads agreement is to be obtained prior to any modifications.**
- (j) if illuminated it must be of a low-level not exceeding 300cd/m² and not flash, pulsate or chase.**
- (k) the device shall not contain fluorescent, reflective or retro reflective colours or materials.**
- (l) no other unauthorized signing is to be displayed.**
- (m) the erection of the signage is subject to approval from Main Roads Western Australia.**
- (n) a building application is required prior to the erection of the Advertising Sign. The application has to be accompanied by a certificate from a structural engineer certifying that the structure is in all respects of sufficient strength to support the sign, under all conditions, and that the sign is itself of structurally sound design.**

CARRIED 8/2



Shire of Northam

ABN 42 826 617 380

395 Fitzgerald Street
PO Box 613
NORTHAM WA 6401

Tel: (08) 9622 6100
Fax: (08) 9622 1910

Email: records@northam.wa.gov.au
Website: www.northam.wa.gov.au

TO: Chief Executive Officer
Shire of Northam
PO Box 613
NORTHAM WA 6401

OUR REF: A2424 / P1504

SUBMISSION ON

PROPOSED SIGN BOARD FOR LINLEY VALLEY PORK, PERPENDICULAR TO THE GREAT
EASTERN HIGHWAY
LINLEY VALLEY ROAD LINLEY VALLEY ROAD WOOROLOO 6558

Name FERMORA PTY LTD

Address PO BOX 6103, EAST PERTH WA 6892

Telephone Number: Business 9225 4088 Private 0419 444 211

Email Address: info@eclv.com.au

SUBJECT OF SUBMISSION: (State how your interests are affected, whether as a private citizen,
on behalf of a company or other organization, or as an owner or occupier of property)

OWNER OF ADJACENT PROPERTY & BUSINESSES.

ADDRESS OF PROPERTY AFFECTED BY PROPOSAL: (if applicable)
(include lot number and nearest street intersection)

EL CABALLO RESORT & EL CABALLO LIFESTYLE VILLAGE.

SUBMISSION: (Give in full your comments and any arguments supporting your comments –
continue on additional sheets, if necessary)

SEE ATTACHED LETTER.

DATE 5/6/12.

SIGNATURE 

SUBMISSIONS TO BE RETURNED BY : 6 June 2012

Please note that due to time constraints the use of EMAIL for notification of incoming meetings is preferred.
Alternately the progress of planning applications can be viewed on Councils website www.northam.wa.gov.au

FERMORA PTY LTD

ACN 067 213 076

5th June 2012

Chief Executive Officer
Shire of Northam
PO Box 613
Northam WA 6401

Dear Sir,

SUBMISSION ON PROPOSED SIGN BOARD FOR LINLEY VALLEY PORK, PERPENDICULAR TO THE GREAT EASTERN HIGHWAY - LINLEY VALLEY ROAD WOOROLOO WA 6558

We own the adjacent El Caballo Resort and El Caballo Lifestyle Village.

We submit our objection to this sign on the following basis:-

PERMANENCY

Permanent signage on the highway should be considered very carefully by the Shire. This signage has the capacity to detract from the visual amenity of the drive along Great Eastern Highway.

El Caballo Lifestyle Village recently had an approval for signage on the highway. The El Caballo signage has been restricted to a temporary sign that must be removed following the completion of the Lifestyle Village project. Such a clause could not be put to this proposal as one would assume there is no "completion of the Linley Valley project".

Council should consider the necessity for this signage and what it is really being proposed for. In our view, this is clearly another attempt by the Craig Mostyn Group to upset prospective buyers of the El Caballo Lifestyle Village.

The Linley Valley Abattoir is not a retail outlet; it is an industry in a rural area that does not require promotion beyond directional signage.

ILLUMINATION

The proposal to illuminate the sign at night is unnecessary and is potentially dangerous given its position on the highway. The proposed sign is just 13m from the road reserve and would cause a distraction to drivers driving at 100km/h near an already dangerous bend.

SIZE AND CONTENT

The El Caballo Lifestyle Village signage is 6m x 3m (18m²). The recent application that went before council in March for promotional signage (traffic safety one side, commercial advertisement the other) in Burlong on Great Eastern Highway was 8.3m x 2.2m (18.26m²).

The proposal by Craig Mostyn Group is for a sign 8m x 6m (48m²) - nearly 3 times larger than the other two signs. The sign is proposed to sit 3.5m above ground. This will mean the top of the sign will be 9.5m high or the equivalent of a three-storey building.

1/375 HAY ST PERTH WA 6000
P O BOX 6103 EAST PERTH 6892
TELEPHONE: +61 8 9225 4088
FACSIMILE: +61 8 9225 4288

FERMORA PTY LTD

ACN 067 213 076

This is grossly oversized and would be visually detrimental to the area, right on the Shire of Northam boundary.

Furthermore the sign proposes to use the words "Western Australia's Largest Abattoir". We query whether this statement is accurate and how it is determined, however this would be a matter for Department of Consumer Protection not the Council. Nevertheless, the need to promote this statement does further solidify our position that this proposal is merely the Craig Mostyn Group's latest attempt to inhibit the development of the Lifestyle Village.

The Shire has adequately addressed the issue of the location of the abattoir in respect to the Lifestyle Village through numerous planning conditions on our development approval.

The Craig Mostyn Group continues to attempt to take matters into their own hands and we trust Council will see the underlying reasoning for this application and reject it accordingly.

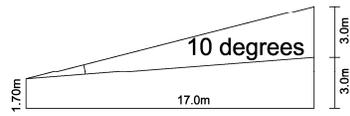
If you have any further queries please contact me on 0419 444 211.

Regards,

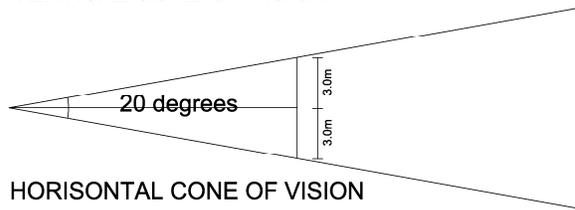

Matthew Pavlinovich
Director

1/375 HAY ST PERTH WA 6000
P O BOX 6103 EAST PERTH 6892
TELEPHONE: +61 8 9225 4088
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VERTICAL CONE OF VISION

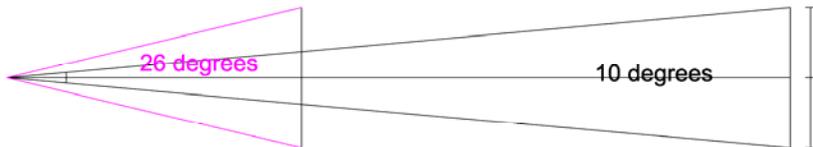


HORIZONTAL CONE OF VISION

El Caballo Signage

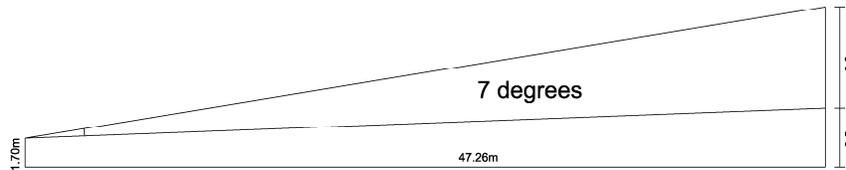


VERTICAL CONE OF VISION

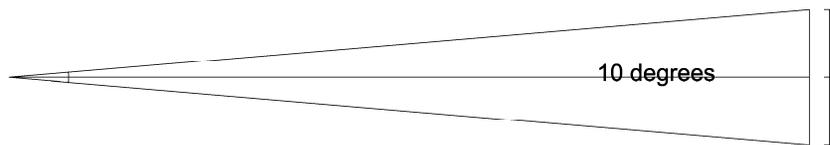


HORIZONTAL CONE OF VISION

Burlong Signage



VERTICAL CONE OF VISION



HORIZONTAL CONE OF VISION

Linley Valley Pork Signage

13.3. CORPORATE SERVICES

13.3.1 ACCOUNTS & STATEMENTS OF ACCOUNTS

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	2.1.3.4
Officer:	Denise Gobbart / Leasa Osborne
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date:	08 June 2012

PURPOSE

The Accounts due and submitted to the Ordinary Council Meeting on Wednesday, 20 June 2012 are attached.

RECOMMENDATION/COUNCIL DECISION

Minute No C.1798	
Moved: Cr K Saunders	
Seconded: Cr A Llewellyn	
That Council endorse the payments for the period 1 May 2012 to 31 May 2012, as listed, which have been made in accordance with delegated authority reference number (M/F/F/Regs LGA 1995 S5.42)	
Municipal Fund Bank Vouchers 31490 to 31589	\$ 188,358.09
Trust Bank Vouchers 1634 to 1638	\$ 10,901.45
Municipal Fund Bank Electronic Fund Transfer EFT 11189 to EFT 11416	\$ 966,434.98
Direct Debit Fund Transfer 4360.1 and 4399.1	\$ 2,389.41
Municipal Fund Bank Electronic Fund Transfer Payroll 01/05/2012	\$ 649.09
Municipal Fund Bank Electronic Fund Transfer Payroll 03/05/2012	\$ 4,459.91
Municipal Fund Bank Electronic Fund Transfer Payroll 08/05/2012	\$ 160,185.39
Municipal Fund Bank Electronic Fund Transfer Payroll 22/05/2012	\$ 162,925.42
TOTAL	\$1,496,303.74
	CARRIED 10/0

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
1634	16/05/2012	BUILDER'S REGISTRATION BOARD OF WA	MONTHLY BUILDING FEES FOR MARCH 2012	1,582.00
1635	16/05/2012	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	MONTHLY BUILDING FEES FOR MARCH 2012	8,417.25
1636	16/05/2012	JUSTIN RUSHAN	REFUND OF CURB BOND	500.00
1637	16/05/2012	SHIRE OF NORTHAM	MONTHLY COMMISSION FOR MARCH 2012	352.20
1638	25/05/2012	TANYA ANNE GIBBS	RETURN OF SMALL ANIMAL TRAP	50.00
			TOTAL TRUST CHEQUE	10,901.45
EFT11189	02/05/2012	DENIS GRAHAM BERESFORD	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11190	02/05/2012	DESMOND ARNOLD HUGHES	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11191	02/05/2012	JULIE ELLEN WILLIAMS	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11192	02/05/2012	LITTLE T M	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	1,224.98
EFT11193	02/05/2012	LLEWELLYN A W	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11194	02/05/2012	POLLARD S B	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	3,423.71
EFT11195	02/05/2012	RAYMOND MILNE HEAD	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11196	02/05/2012	ROBERT WAYNE TINETTI	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	808.32
EFT11197	02/05/2012	SAUNDERS K D	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	993.32
EFT11198	02/05/2012	ULO RUMJANTSEV	COUNCILLOR MONTHLY PAYMENT APRIL 2011-2012	1,003.68
EFT11199	02/05/2012	WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN NO. 217 INTEREST PAYMENT - CBD STREETSCAPE	90,533.70
EFT11200	10/05/2012	361 DEGREES STAKEHOLDER MANAGEMENT SERVICES	FINAL PAYMENT FOR NORTHAM - LOOKING TO 2022"	7,700.00
EFT11201	15/05/2012	BEVERLEY JUNIOR RECREATIONAL & EDUCATIONAL SPORTING COUNCIL	COMMUNITY STRATEGIC PLAN STAKEHOLDER ENGAGEMENT ANALYSIS AND REPORTING"	610.00
EFT11202	15/05/2012	LEWIS MOTORS	KIDSPORT FUNDING FOR FOOTBALL AUSKICK NETBALL NETTA	823.10
EFT11203	15/05/2012	MAURICE LINEHAN DESIGN	40,000KM SERVICE FOR TOYOTA HIACE	92.00
EFT11204	15/05/2012	ROWLANDS TV & VIDEO REPAIRS	4 BOOKS MAD COWS & 4 BOOKS MAD CARS	299.00
EFT11205	15/05/2012	AG IMPLEMENTS NORTHAM PTY LTD	REPLACE FAILED 40CH TWO WAY RADIO SERVICE, INSPECT BLADES AND REPLACE GAUGE WHEEL	806.77
EFT11206	15/05/2012	ARTHA PUBLISHING PTY LTD	2013 DIRECTORY LISTING	15.00
EFT11207	15/05/2012	AUSTRALIAN MERCANTILE COLLECTIONS PTY LTD	GEORGE BELL REFERENCE A13169	192.50
EFT11208	15/05/2012	AUSTRALIAN ASPHALT PAVING ASSOCIATION	TRAINING FOR KEVIN KANE FOR MAY 15 / 16 AND MAY 17, 2012 WITH AUSTRALIAN ASPHALT PAVEMENT ASSOCIATION. (TWO COURSES)	1,155.00
EFT11209	15/05/2012	AV-SEC SECURITY SERVICES	ALARM ATTENDANCE FOR MARCH AND APRIL	330.00
EFT11210	15/05/2012	AVON SKIP BINS	GENERAL HOUSEHOLD BULK WASTE APRIL	3,322.00

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT11211	15/05/2012	AVON TELECOMS PTY LTD	INSTALLATION OF SECURITY ALARM SYSTEM FOR MOBY COTTAGE	\$ 1,749.10
EFT11212	15/05/2012	AVON VALLEY ARTS SOCIETY (INC)	DONATION & HALL HIRE 31/5/2012 TO 8/6/12. SHIRE OF NORTHAM ART PRIZE	360.00
EFT11213	15/05/2012	AVON VALLEY DESIGN AND DRAFTING SERVICE	PLANS FOR PROPOSED ADDITIONS & ALTERATIONS TO BAKERS HILL RECREATION CENTRE	1,150.05
EFT11214	15/05/2012	AVON VALLEY MOWER & CHAINSAW CENTRE	20LT HYDROCHLORIC ACID (LIQUID PH REDUCER FOR ALL POOLS)	180.00
EFT11215	15/05/2012	AVON WASTE	HIRE OF LOADER TO PUSH UP STOCKPILE OF CLEAN FILL AT OLD QUARRY ROAD LANDFILL SITE	5,280.00
EFT11216	15/05/2012	AVOW ELECTRICAL	WUNDOWIE HALL - DISCONNECT ELECTRICS TO KITCHEN, RECONNECT AND WIRE TO RANGE HOOD, NEW POWER POINTS AND LIGHTS & WIRING FOR FUTURE STOVE.	6,589.00
EFT11217	15/05/2012	BA & VM BROOKES	TRUCK HIRE 21/2/12- CHINGANNING RD	8,093.25
EFT11218	15/05/2012	BEAUREPAIRS	REPLACE DAMAGED TYRES	2,130.26
EFT11219	15/05/2012	CANCELLED PAYMENT		
EFT11220	15/05/2012	BLACKWELL PLUMBING PTY LTD	CLACKLINE TOILETS, UNBLOCK SEWER URINAL PIPE. ANZAC WREATHS 25/04/2012 - NORTHAM,	469.94
EFT11221	15/05/2012	BLOOMY'S FLORIST	WUNDOWIE, BAKERS HILL & GRASS VALLEY	180.00
EFT11222	15/05/2012	BOOKEASY AUSTRALIA PTY LTD	BOOKEASY MONTHLY COMMISSION FOR MONTH OF APRIL 2012	274.08
EFT11223	15/05/2012	C & D PLANKE & SONS PTY LTD	ROAD REPAIRS 26-30/3/2012 EADINE RD INTERSECTION	23,195.00
EFT11224	15/05/2012	CAN-DO HAULAGE	TRUCK HIRE-23,24,26 & 27 APRIL	1,375.00
EFT11225	15/05/2012	CARDONIA LAVENDER	STOCK FOR VISITORS CENTRE	182.00
EFT11226	15/05/2012	CARLVILLE	REPAIR DRAINAGE ALMOND AVE (26 MARCH -30 MARCH)	15,310.00
EFT11227	15/05/2012	CASEY'S CARTAGE CONTRACTORS	DELIVERY OF BLADE FOR N016.	53.95
EFT11228	15/05/2012	CANCELLED PAYMENT		
EFT11229	15/05/2012	COATES HIRE OPERATIONS PTY LTD	HIRE OF LIGHTING TOWERS	523.74
EFT11230	15/05/2012	COMPLANT AUSTRALIA	PURCHASE OF SMOOTH DRUM VIBRATING SINGLE DRUM ROLLER	6,831.00
EFT11231	15/05/2012	COOK'S TOURS	ADVERTISING IN COOK TOURS	1,100.00
EFT11232	15/05/2012	COUNTRY COPIERS NORTHAM	STATIONERY SUPPLIES FOR KILLARA	258.30
EFT11233	15/05/2012	COURIER AUSTRALIA	COURIER FEES FOR MARCH 2012	302.09

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT DATE	NAME	DESCRIPTION	AMOUNT \$
EFT11234	15/05/2012 COVS PARTS PTY LTD	PURCHASE OF LIGHT GLOBES	- 48.06
EFT11235	15/05/2012 CS LEGAL	LEGAL FEES FOR SHIRE OF NORTHAM VS CITY PROVIDENT NOMINEES PTY LTD" CASE"	- 4,666.96
EFT11236	15/05/2012 CURTIN UNIVERSITY OF TECHNOLOGY	ACCOMMODATION DENNIS HALSEY HUNWICK	- 1,260.00
EFT11237	15/05/2012 CUTLINE ENGRAVING	RECREATION STAFF NAME BADGES & EXECUTIVE MANAGER ENGINEERING SERVICES - SIMON LEE	- 123.75
EFT11238	15/05/2012 DEBBIE HUGHES	DAZZLIN DEBS FACE PAINTING AT THE BAKERS HILL MOTORAMA.	- 869.00
EFT11239	15/05/2012 DENISE ROSLYN GOBBART	REFUND OVERPAYMENT OF VEHICLE CONTRIBUTION - FROM 16/3/2012 AS COMMENCED RENTING IN GORDON ST 12/3/2011	- 1,080.00
EFT11240	15/05/2012 DONALD VEAL CONSULTANTS PTY LTD	SHIRE OF NORTHAM LOCAL BICYCLE PLAN FEBRUARY 2011	- 1,837.00
EFT11241	15/05/2012 DR. AYSHE TALAY-ONGAN	PURCHASE OF BOOK	- 33.20
EFT11242	15/05/2012 DUN & BRADSTREET AUSTRALIA	DEBT COLLECTION FOR A11205, A11431, A11203 AND A10641	- 385.40
EFT11243	15/05/2012 DUNNING INVESTMENTS PTY LTD	FUEL COSTS FOR APRIL 2012	- 22,189.92
EFT11244	15/05/2012 EL CABALLO RESORT	ACCOMMODATION FOR CHRIS EVANS ON 20/4/2012 & KAREN BERRY ON 20/4/2012	- 850.50
EFT11245	15/05/2012 EMBROIDME MIDLAND	5 X SHIRTS EMBROIDED FOR CRAIG HIGHLANDS	- 117.81
EFT11246	15/05/2012 EQUAL ENTERPRISES	RIVERBANK - CLEANING OF BENCHES ON 2 MARCH, 16 MARCH & 30 MARCH	- 165.00
EFT11247	15/05/2012 EVERS SAFE FIRE PROTECTION	CHECK SHIRE BUILDINGS FOR COMPLIANCE - SERVICE ALL FIRE HOSE REELS, EXTINGUISHERS, FIRE BLANKETS AND SMOKE/FIRE DETECTORS.	- 3,552.78
EFT11248	15/05/2012 EXTREME MAKEOVER CLEANING SERVICES	CLEANING OF SES BUILDING	- 99.00
EFT11249	15/05/2012 FLAT OUT FREIGHT	PARCEL FROM EVERS SAFE FIRE PROTECTION	- 49.50
EFT11250	15/05/2012 FRAMESWEST	BERNARD PARK. SHADE SHELTERS 3.9M X 3.7M	- 5,697.00
EFT11251	15/05/2012 GARY BATT & ASSOCIATES	ARCHITECTURAL SERVICES FOR KILLARA RESPITE CENTRE	- 19,800.00
EFT11252	15/05/2012 GEOFF NINNES FONG & PARTNERS PTY LTD	CIVIL ENGINEERING DRAWING FOR KILLARA RESPITE - CARE STAGE 2	- 12,650.00
EFT11253	15/05/2012 GLENN STUART BEVERIDGE	MORBY COTTAGE REPAIRS	- 20,186.50
EFT11254	15/05/2012 GREENWAY ENTERPRISES	6 X UNISAFE FILTERS, 10 X UNISAFE FILTERS AND 1 X ROLL PLANT GUARD 50M X 500MM	- 555.13
EFT11255	15/05/2012 GROVE WESLEY DESIGN ART	PRINTING OF BANNERS BY GROVE WESLEY FOR THE BAKERS HILL MOTORAMA.	- 665.50

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT11256	15/05/2012	HI-TECH AG SOLUTIONS PTY LTD	1 X PALLETS OF HIGH SEA COMPLEX FERTILISER	\$ 3,674.00
EFT11257	15/05/2012	HITESH HANS	PURCHASE OF 5 SMALL & 10 LARGE NECKLACES	166.10
EFT11258	15/05/2012	HOST AUTO REPAIRS	RECTIFY CLUTCH FAILURE TO TRUCK	1,669.15
EFT11259	15/05/2012	HOUSE OF SHARDAY	STOCK FOR VISITORS CENTRE	125.29
EFT11260	15/05/2012	IMMACU SWEEP	FOOTPATH SWEEPING FOR TOWN CBD FROM 1/4/12 TO 7/4/12	8,404.92
EFT11261	15/05/2012	INTERCON MILLAR LOGISTICS (IML)	920KG CHLORINE DRUM & FUEL LEVY @ 11.85%	752.32
EFT11262	15/05/2012	INVISION SIGNS AND DESIGNS	PURCHASE OF WARNING, DANGER AND TOILET SIGNS	352.00
EFT11263	15/05/2012	JANTEX INDUSTRIES PTY LTD	PURCHASE OF MULTI FRESH	437.25
EFT11264	15/05/2012	KEVIN & LINDA HERRIDGE	ACCOMMODATION FOR ALL ROOFS ASHFORD ON 30/04/12 TO 4/05/12	1,108.90
EFT11265	15/05/2012	KIM READ MOTORCYCLES & REPAIRS	SERVICE HONDA TRX 250 '05	410.00
EFT11266	15/05/2012	LO-GO APPOINTMENTS	A HASLETT, ACTING WORKS MANAGER 02/04/2012 TO 08/06/2012 (10 WEEKS)	6,700.65
EFT11267	15/05/2012	LOUI'S PLANT HIRE	FOOTPATH REPAIRS AT BURNSIDE STREET, NORTHAM	14,608.00
EFT11268	15/05/2012	MACLEAN AND LAWRENCE PTY LTD	HYDRAULIC ENGINEERING DRAWINGS FOR KILLARA'S RESPITE CARE CENTRE	12,210.00
EFT11269	15/05/2012	MARGARET ROSE ARCHER	ADMINISTRATION BUILDING MAINTENANCE - GARDENS 19TH & 26TH MARCH, 2ND & 9TH APRIL	480.00
EFT11270	15/05/2012	MARK'S ELECTRICAL SERVICE	REPAIR ELECTRICAL SERVICE TO BERNARD PARK	956.50
EFT11271	15/05/2012	MCLEODS BARRISTERS & SOLICITORS	LEGAL ADVICE ON LOCAL LAWS AND DISPOSAL OF UNCOLLECTED GOODS ACT RE NORTHAM AND AIR CRAFT MATTER	853.55
EFT11272	15/05/2012	MORRIS PEST AND WEED CONTROL	PROVIDE TERMITE TREATMENT TO BRIDGES AS QUOTED 6 DEC 2011	5,887.20
EFT11273	15/05/2012	NEWSOUTHBOOKS	6 COPIES OF MILK AND HONEY BUT NO GOLD	197.82
EFT11274	15/05/2012	NO 90 GALLERY AND MUSIC	HIRE OF PUBLIC ADDRESS SYSTEM FOR SUPERTOWNS CONFERENCE HELD 27/04/2012	440.00
EFT11275	15/05/2012	NORTHAM & DISTRICTS GLASS SERVICE	DOOR WINDOW FOR GRADER N002	250.80
EFT11276	15/05/2012	NORTHAM CARPETS	REC CENTRE. BLINDS FOR 2 MEETING ROOMS AND 3 OFFICES	2,505.00
EFT11277	15/05/2012	NORTHAM COURIER SERVICE	COURIER FEES DEPOT	286.00
EFT11278	15/05/2012	NORTHAM GARDEN CENTRE	10 x SEEDLING TRAYS FOR CBD ROUNDABOUT 10 X BAGS SOIL IMPROVER	667.90

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
				\$
EFT11279	15/05/2012	CANCELLED PAYMENT		
EFT11280	15/05/2012	NORTHAM LIQUOR BARONS	SPONSORSHIP OF SUPERTOWNS PIA AND RDA CONFERENCE. PURCHASE OF ALCOHOL FOR SUNDOWNER	313.35
EFT11281	15/05/2012	NORTHAM MITRE 10 SOLUTIONS	1 X PALLET RAPID SET FOR SIGNS	537.93
EFT11282	15/05/2012	NORTHAM MOTEL	ACCOMMODATION FOR A HASLETT FROM 16/4/12 TO 19/4/12	680.00
EFT11283	15/05/2012	CANCELLED PAYMENT		
EFT11284	15/05/2012	NORTHAM TOYOTA	30,000 KM SERVICE FOR N.3333	513.40
EFT11285	15/05/2012	NORTHAM VETERINARY CENTRE	VET TREATMENT FOR PUPPY	63.00
EFT11286	15/05/2012	OCLC (UK) LTD	AMLIB NETOPACS PUBLIC ACCESS VIA INTERNET/INTRANET 1 SERVER LICENCE (UNLIMITED USERS)	3,575.00
EFT11287	15/05/2012	OXTER SERVICES	SANITARY SUPPLIES FOR ADMIN BUILDING, VISITORS CENTRE, BERNARD & APEX PARKS	2,620.79
EFT11288	15/05/2012	PERTH ZOO	16 X CHILDREN 2 X ADULTS FREE	153.00
EFT11289	15/05/2012	PETER DIETRICH PAVING, GARDEN & HOME MAINTENANCE	TREATMENT OF ROADSIDE WEEDS	5,357.95
EFT11290	15/05/2012	PHILLIP BRUCE STEVEN	TELEPHONE EXPENSES EMDS MARCH/APRIL 2012	89.90
EFT11291	15/05/2012	PHOENIX FOUNDRY	GRAVE PLAQUE FOR MARY LYONS	675.27
EFT11292	15/05/2012	PHONOGRAPHIC PERFORMANCE COMPANY OF AUSTRALIA LTD	MUSIC LICENCE FOR RECREATION CENTRE	37.78
EFT11293	15/05/2012	PORTER CONSULTING ENGINEERS	NORTHAM SUPERTOWN PROJECT (CLAIM FOR WORK COMPLETED FEBRUARY 2012 DRAINAGE INFORMATION TO CONSULTANTS	4,690.13
EFT11294	15/05/2012	PROFESSIONAL LOCKSERVICE	REC CENTRE - SUPPLY AND INSTALL LOCKS TO MEET OH&S REGULATIONS TO TOILET AND CHANGE ROOM DOORS	9,865.53
EFT11295	15/05/2012	QUALITY PACKAGING PTY LTD	PURCHASE OF PACKAGING PRODUCTS	164.45
EFT11296	15/05/2012	QUALITY PUBLISHING AUSTRALIA	MAPS OF MIDWEST SOUTHWEST, GASGOYNE PILBARA MID WEST, PERTH AND CITY & SUBURBS	41.60
EFT11297	15/05/2012	QUIN'S GOURMET BUTCHERS	FOOD FOR LEONIE WHEELER BBQ 26/04/2012	98.50
EFT11298	15/05/2012	R & J T CONTRACTORS PTY LTD	KURINGAL VILLAGE - SUPPLY AND INSTALL STOVE FOR UNIT 6	2,778.60
EFT11299	15/05/2012	RACHEL STORER	BOOK - PLANTS OF THE WEST AUSTRALIAN WHEATBELT	55.00

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
				\$
EFT11300	15/05/2012	RIVERSEdge CAFE - SAFFRON(WA) PTY LTD	MEAL ORDINARY COUNCIL MEETING 18.04.2012	- 612.50
EFT11301	15/05/2012	ROAD AND TRAFFIC SERVICES	SET OUT AND INSTALL LINE MARKING AND SIGNS FOR THE PEEL TERRACE PROJECT, NORTHAM	- 23,278.20
EFT11302	15/05/2012	ROAD SIGNS AUSTRALIA	PURCHASE OF VARIOUS SIGNS AND TAPES	- 9,677.58
EFT11303	15/05/2012	SHAMROCK HOTEL	ACCOMMODATION FOR SIGURD RAMSLIE	- 1,415.70
EFT11304	15/05/2012	SHAYNE & SHIRLS CARTAGE CONTRACTORS	CART GRAVEL FROM GRASS VALLEY SOUTH RD TO LEEMING RD	- 1,320.00
EFT11305	15/05/2012	SHIRE OF TOODYAY	SEPTAGE POND DIVIDEND FOR 2010/11	- 30,250.00
EFT11306	15/05/2012	SLAV'S CLEANING SERVICE	BERNARD PARK TOILETS - CLEANING PRIOR TO FLOOR COATING.	- 330.00
EFT11307	15/05/2012	SPECIALE SMASH REPAIRS	REPAIR WINDSCREEN	- 330.00
EFT11308	15/05/2012	SUNNY INDUSTRIAL BRUSHWARE	SUPPLY 2 X 11102 ROAD BROOMS (900MM WIDE)	- 750.20
EFT11309	15/05/2012	TALLERINGA BED & BREAKFAST	ACCOMMODATION FOR MULVANEY ON 19/4/12	- 162.00
EFT11310	15/05/2012	THE FARM SHOP	PURCHASE OF GRIPPLES	- 43.00
EFT11311	15/05/2012	THE LIMES ORCHARD STAY - PT & JA PERKINS	ACCOMMODATION FOR JAN LAWSON ON 1/5/12	- 477.30
EFT11312	15/05/2012	THE NORTHAM BED & BREAKFAST	ACCOMMODATION FOR LESLEY FREESTONE ON 6/4/2012	- 540.00
EFT11313	15/05/2012	THE PAPER COMPANY OF AUSTRALIA	A3 PRINTING PAPER - COPYMATE TRUTONE - 38CMT & A4 PRINTING PAPER - COPYMATE TRUTONE - 48CMT & C4- (324X229) PEEL AND SEAL CARTRIDGE HEAVYWEIGHT WHITE ENVELOPES	- 876.15
EFT11314	15/05/2012	UHY HAINES NORTON CHARTERED ACCOUNTANTS	INTERIM BILLING IN RESPECT OF THE AUDIT FOR THE YEAR ENDED 30 JUNE 2012	- 21,384.00
EFT11315	15/05/2012	ULO RUMJANTSEV	BANNERS AND ADVERTISING	- 94.10
EFT11316	15/05/2012	UMBRELLA MULTICULTURAL COMMUNITY CARE	CENTRE BASED DAY CARE - NORTHAM MULTICULTURAL GROUP & MEALS	- 879.00
EFT11317	15/05/2012	VALLEY FORD	PURCHASE OF 3.2L FORD RANGER CREW CAB	- 36,350.20
EFT11318	15/05/2012	VERLINDEN'S ELECTRICAL SERVICE PTY LTD	PROGRESS CLAIM NO.4 FOR THE MONTH OF FEBRUARY - NORTHAM RECREATION CENTRE	- 128,700.00
EFT11319	15/05/2012	W A BLUEMETAL	SUPPLY & DELIVER 10MM MRWA SPEC AGGREGATE TO STOCKPILE IN HAWKE AVE WUNDOWIE OPPOSITE FOUNDRY ENTRANCE	- 4,093.98
EFT11320	15/05/2012	W GIBBS & SON	AVON VALLEY ARTS BUILDING REPLACE ROOF 2ND	- 35,013.10
EFT11321	15/05/2012	WA NATURALLY PUBLICATIONS	PROGRESS PAYMENT PURCHASE OF CALENDARS	- 203.40

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
				\$
EFT11322	15/05/2012	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA)	ADVERT - HILLS GAZETTE EDITION 03.03.2012 - NOTICE OF PLANNED SPRAYING - BERNARD PARK	- 198.40
EFT11323	15/05/2012	WHEATBELT OFFICE & BUSINESS MACHINES	LEAVING GIFT FROM COUNCIL FOR HAYLEY FEGAN - 17 YEARS OF SERVICE	- 1,000.00
EFT11324	15/05/2012	WHEATBELT PARTY AND EVENT HIRE	SPONSORSHIP OF SUPERTOWNS PIA AND RDA CONFERENCE: HIRE OF TABLE CLOTHS	- 23.98
EFT11325	15/05/2012	WHEATBELT SAFETYWEAR	WORK BOOTS JOHN WEEKS	- 120.00
EFT11326	15/05/2012	WILLIAMSON D & S	HIRE OF G WHEEL TIPPER - PIG CART GRAVEL	- 5,835.00
EFT11327	15/05/2012	YARNELL PTY LTD	TRANSPORT OF APPROXIMATELY 900 TONNES OF CLEAN FILL PER DAY FOR 30 DAYS (TOTAL 27,000 TONNES) FROM THE NORTHAM RACECOURSE TO THE SHIRE OF NORTHAM OLD QUARRY ROAD LANDFILL FACILITY.	- 38,313.00
EFT11328	25/05/2012	BLACK WATTLE RETREAT	SPONSORSHIP OF PIA AND RDA SUPERTOWNS CONFERENCE: CATERING FOR SUNDOWNER FOR 80 PEOPLE FOR \$10.00 A HEAD.	- 800.00
EFT11329	25/05/2012	ALAN'S AUTO ELECTRICS	INSPECT FOR REPAIR HYDRAULICS	- 531.90
EFT11330	25/05/2012	ALL FLAGS SIGNS AND BANNERS	2 FLAGS ONE FOR SHIRE AND ONE FOR VISITOR CENTRE & POSTAGE	- 896.50
EFT11331	25/05/2012	ANDY'S PLUMBING SERVICE	BERNARD PARK PLAYGROUP. UNBLOCK SEWER. REMOVE TREE ROOTS.	- 1,592.25
EFT11332	25/05/2012	AUSTRALIA POST	AUSTRALIA POST ACCOUNT APRIL 2012	- 1,421.52
EFT11333	25/05/2012	AUSTRALIAN ASPHALT PAVING ASSOCIATION	TRAINING FOR TOM FINDLAY AND JOHN WEEKS FOR THURSDAY MAY 17, 2012 WITH AUSTRALIAN ASPHALT PAVEMENT ASSOCIATION.	- 2,046.00
EFT11334	25/05/2012	AUSTRALIAN TAXATION OFFICE	BAS APRIL 2012	- 48,755.00
EFT11335	25/05/2012	AVON A PARTY	CUB CARTS AND TRACK, 2X HAMSTER BALLS AND ARENA, ZORB BALLS, RAMP AND CATCHMENT NET, 2 LANE WET AND DRY SLIDE, PACKAGE DEAL, 5RH HIRE FROM 11AM - 4PM ON THE 28TH OF APRIL 2012 AT THE BAKERS HILL CAR DAY.	- 3,520.00
EFT11336	25/05/2012	AVON DEMOLITION & EARTHMOVING	MANAGEMENT OF INKPEN ROAD WASTE FACILITY	- 2,100.00
EFT11337	25/05/2012	AVON PAPER SHRED	PAPER SHREDDING- ADMINISTRATION BUILDING MAY 2012	- 38.50
EFT11338	25/05/2012	AVON VALLEY CONTRACTORS	TRUCK HIRE- GRAVEL CARTING 23RD TO 24TH APRIL 2012	- 4,842.20

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012
 CHQ/EFT DATE NAME

CHQ/EFT DATE	NAME	DESCRIPTION	AMOUNT \$
EFT11339	25/05/2012 AVON VALLEY DESIGN AND DRAFTING SERVICE	DRAFTING WORK FOR NEW DEPOT (COLEBATCH ROAD)	630.66
EFT11340	25/05/2012 AVON VALLEY MOWER & CHAINSAW CENTRE	REPLACE PUMP TO CHEMICAL SPRAY SYSTEM	1,008.13
EFT11341	25/05/2012 BEDROCK	BEDROCK BAND - DES AND DEBBIE HUGHES FOR THE BAKERS HILL MOTORAMA ON THE 28/4/12	750.00
EFT11342	25/05/2012 BLACKWELL PLUMBING PTY LTD	YAK BUILDING - UPGRADE PLUMBING FOR DEPOT.	604.04
EFT11343	25/05/2012 BLUESCOPE CONSTRUCTION LTD T/A HIGHLINE	WUNDOWIE DEPOT - 6M X 3.8M X 2.7M COLOURBOND GARAGE MATERIALS	7,007.00
EFT11344	25/05/2012 BOC LIMITED	LATE PAYMENT FEE. BOC LIMITED JANUARY INVOICE	38.50
EFT11345	25/05/2012 C & D PLANKE & SONS PTY LTD	RECTIFY / REPAIR DRAINAGE TO ROADSIDE (23-27 APRIL) ALMOND AVE	14,850.00
EFT11346	25/05/2012 CANNON HYGIENE AUSTRALIA PTY LTD	SANITARY UNIT MONTHLY SERVICES FOR SHIRE BUILDINGS	337.36
EFT11347	25/05/2012 CARLVILLE	BOBCAT AND TRUCK HIRE FOR ROAD DRAIN MAINTENANCE (7/5/2012 -11/5/2012)	8,613.00
EFT11348	25/05/2012 CHES RAFFERTY AVON BRIDGE HOTEL	ACCOMMODATION FOR BOOTH ON 2-3 MAY12	180.00
EFT11349	25/05/2012 CHRISTINE DAVINA COLLARD	REIMBURSEMENT OF HALF A FAMILY SEASON PASS	97.00
EFT11350	25/05/2012 COMMUNITY NEWSPAPER GROUP LTD	NEWSLETTER FULL PAGE IN AVON GAZETTE.	1,628.97
EFT11351	25/05/2012 COMPLANT AUSTRALIA	HIRE OF MULTI TYRE ROLLER AND INSURANCE FOR THE PERIOD OF 01/03/2012 TO 31/03/2012	4,751.09
EFT11352	25/05/2012 COUNTRY COPIERS NORTHAM	SERVICE FOR REGULATORY SERVICE PHOTOCOPIER	1,031.31
EFT11353	25/05/2012 COUNTRYWIDE MAINTENANCE SERVICES	ALIGN ROLLER DOOR AT BAKERS HILL FIRE STATION	400.00
EFT11354	25/05/2012 COURIER AUSTRALIA	RECEIVER PAYS - COURIER AUSTRALIA	14.06
EFT11355	25/05/2012 DLR CABINETS	LIBRARY SHELVING BAY END WITH OPAC FACILITY	825.00
EFT11356	25/05/2012 DOWNER EDI WORKS PTY LTD	20TN OF COLDMIX	3,194.90
EFT11357	25/05/2012 DUN & BRADSTREET AUSTRALIA	EXTERNAL SOLICITORS COSTS FROM 12/1/12 TO 13/1/12	981.43
EFT11358	25/05/2012 FRANCES ESTHER IRWIN	STOCK PURCHASES FOR NORTHAM VISITORS CENTRE	127.00
EFT11359	25/05/2012 GALAXY EMBROIDERERY & PRINTING	50 HAT PINS SWAN IN HEART	195.25
EFT11360	25/05/2012 GLEN WADE DUNKERTON	REIMBURSEMENT OF FEES FOR PRE-ASSESSMENT APPLICATION. ALREADY HAVE PLANNING APPROVAL. GLEN & CHRISTINE DUNKERTON	50.00
EFT11361	25/05/2012 GLENN STUART BEVERIDGE	BERNARD PARK TOILETS - REMOVE GRAFFITI AND DAMAGE TO DOORS	3,035.00
EFT11362	25/05/2012 GREENWAY ENTERPRISES	12 X EZRA 85 LITTER PICKERS	620.66

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT11363	25/05/2012	HIS LOP AUTO ELECTRICS	REPAIRS TO VOLVO BACKHOE N.004	388.00
EFT11364	25/05/2012	I & HD LAMELY HOMESTEAD RED FARM	ACCOMMODATION FOR ACTIVE TREE SERVICES	162.00
EFT11365	25/05/2012	JASON AUSTRALIA	LAUNDRY LIQUID & BODY WASH SUPPLIES FOR KILLARA	399.13
EFT11366	25/05/2012	KEVIN & LINDA HER RIDGE	ACCOMMODATION FOR BEN DEVERELL AND CHERYL MITTING PLUS LAUNDRY	985.00
EFT11367	25/05/2012	L & I STOICHEV	REPAIR TO ROADSIDE DRAIN	3,960.00
EFT11368	25/05/2012	L G BUSINESS SYSTEMS PTY LTD	10 BOXES A4 PAYSILIP ENVELOPES	1,211.10
EFT11369	25/05/2012	LANDGATE	LAND ENQUIRY	24.00
EFT11370	25/05/2012	LLOYDS EARTHMOVING	MOVE BULLDOZER LAWRENCE ROAD	3,586.00
EFT11371	25/05/2012	LO-GO APPOINTMENTS	A HASLETT, ACTING WORKS MANAGER 02/04/2012 TO 08/06/2012 (10 WEEKS)	20,945.81
EFT11372	25/05/2012	LOUI'S PLANT HIRE	REPAIR FOOTPATHS	10,560.00
EFT11373	25/05/2012	MALCOLM JOHN EASTWELL	ACTING MEAT INSPECTOR DUTIES 30/4/12 TO 4/5/12	4,560.00
EFT11374	25/05/2012	MCLEODS BARRISTERS & SOLICITORS	MATTER No - 31492, ADVICE - LEASE OF OLD DOG POUND, QUARRY RD - AVON VALLEY SAFE	1,240.50
EFT11375	25/05/2012	NORTHAM BEARING SALES	1 X HOSE PIECE 1.1M 2 XT BOLT HOSE CLAMPS	35.09
EFT11376	25/05/2012	NORTHAM CENTRAL NEWSAGENCY	LIBRARY NEWSPAPER ACCOUNT MARCH 2012	92.30
EFT11377	25/05/2012	NORTHAM COURIER SERVICE	FREIGHT FOR 1 X PALLET OF PARTS FOR PN017 FROM SUNNYBRUSH & FREIGHT FOR 3 X ITEMS OF SIGNS FROM ROAD SIGNS AUSTRALIA & FREIGHT FOR 2 X PALLETS OF SIGNS FROM ROAD SIGNS AUSTRALIA	379.50
EFT11378	25/05/2012	NORTHAM GARDEN CENTRE	200G BAG OF COPPER FUNGICIDE	16.20
EFT11379	25/05/2012	NORTHAM HARDWARE	5 x 90 LPH 3.7 RADIUS 5 X 240 LPH 6.2 RADIUS	120.60
EFT11380	25/05/2012	NORTHAM MITRE 10 SOLUTIONS	RETIC PARTS-TREATED WASTE WATER RETICULATION MAINTENANCE	34.88
EFT11381	25/05/2012	NORTHAM MOTEL	ACCOMMODATION FOR MR ALAN HASLETT 7/5/12-10/5/12 NORTHAM MOTEL	850.00
EFT11382	25/05/2012	NORTHAM PHARMACY	SUPPLIES FOR KILLARA ADULT DAY CARE & RESPITE CENTRE	59.05
EFT11383	25/05/2012	NORTHAM ROADWISE COMMITTEE	BALANCE PAYMENT FOR ROAD SAFETY EVENT - WALGA	2,184.00
EFT11384	25/05/2012	NORTHAM TOYOTA	70,000KM SERVICE/PARTS AND INVESTIGATE GRINDING NOISE BETWEEN 1ST AND 2ND GEARS - N.009 TOYOTA COASTER BUS (COMMUNITY)	5,167.42

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT DATE	NAME	DESCRIPTION	AMOUNT \$
EFT11385	25/05/2012 OCTAGON-BKG LIFTS	LIBRARY. LIFT ANNUAL SERVICE FEE. 2 X 6 MONTHLY SERVICE.	462.00
EFT11386	25/05/2012 ORICA AUSTRALIA PTY LTD	1 X 920KG DRUM CHLORINE GAS FOR THE DEPOT	2,735.15
EFT11387	25/05/2012 OXTER SERVICES	GRASS VALLEY TOWN SITE GARDENING - APRIL.	3,414.31
EFT11388	25/05/2012 PHOENIX FOUNDRY	PLAQUE - ROBERTS KATHERINE (NONA MCHOURS)	396.86
EFT11389	25/05/2012 PRESTIGE ALARMS	24 HOUR MONITORING OF SECURITY ALARM SYSTEM - QUARTERLY PAYABLE IN ADVANCE @ \$8.00 PER WEEK 01/06/2012-31/08/2012	115.00
EFT11390	25/05/2012 RADIOWEST BROADCASTERS PTY LTD	RADIO ADVERTISING FOR BAKERS HILL MOTORAMAON THE 28TH OF APRIL 2012.	453.75
EFT11391	25/05/2012 RAK ELECTRICS	AIRPORT - URGENT REPAIRS TO POWER DOME.	473.00
EFT11392	25/05/2012 RETAIL DECISIONS (COLES)	COLES ACCOUNT FOR APRIL 2012	2,202.58
EFT11393	25/05/2012 RIVERSEDGE CAFE - SAFFRON(WA) PTY LTD	CHARITY WALK AFTERNOON TEA 03/05/2012	229.00
EFT11394	25/05/2012 RURAL PRESS REGIONAL MEDIA (WA) PTY LTD	AVON VALLEY ADVOCATE FOR THE MONTH OF MARCH 2012 20 COPIES	38.96
EFT11395	25/05/2012 SECURE COMPUTER RECYCLING AND DISPOSAL	TRANSPORT OF EWASTE SEA CONTAINER TO PERTH FOR PROCESSING. & PROCESSING OF EWASTE RECYCLING APPROXIMATELY 6 TONNES.	5,289.02
EFT11396	25/05/2012 SHAMROCK HOTEL	ACCOMMODATION FOR LISA CRAIG ON 21/4/2012	535.50
EFT11397	25/05/2012 SIMPSON FIONA LESLEY	WUNDOWIE TOILET CLEANING FOR THE PERIOD OF 10/03/2012 TO 10/04/2012	1,000.00
EFT11398	25/05/2012 SLAV'S CLEANING SERVICE	CLEANING OF SHIRE BUILDINGS & BERNARD PARK	7,881.13
EFT11399	25/05/2012 SONYA EVENS	REIMBURSEMENT FOR PART OF A FAMILY SEASON PASS - SONYA EVENS 8/5/12	97.00
EFT11400	25/05/2012 SPORTS POWER NORTHAM	SHUTTLECOCKS - FEATHERED AND PLASTIC	160.00
EFT11401	25/05/2012 TENNANT AUSTRALIA	RENTAL INSTALMENT FOR MARCH, APRIL & MAY 2012 - LEASE PAYMENT ON FLOOR CLEANER	3,201.00
EFT11402	25/05/2012 THE JOLLY POTOROO	500 MIXED POST CARDS @50C EACH	250.00
EFT11403	25/05/2012 THE NORTHAM BED & BREAKFAST	ACCOMMODATION FOR JANINE BEAMISH ON 30/4/2012	216.00
EFT11404	25/05/2012 TRINITY BEDFORD	REIMBURSEMENT FOR ONE CHILD SEASON PASS - TRINITY BEDFORD 8/5/12	75.00
EFT11405	25/05/2012 TRUE BLUE	NOTE PADS FOR NORTHAM VISITORS CENTRE	101.48
EFT11406	25/05/2012 VERBAL JUDO	VERBAL JUDO COURSE 26/04/2012	3,410.00
EFT11407	25/05/2012 VERLINDEN'S ELECTRICAL SERVICE PTY LTD	REPLACE FAULTY LIGHT - KILLARA KITCHEN	123.70

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT DATE	NAME	DESCRIPTION	AMOUNT
EFT11408	25/05/2012 VERNICE PTY LTD	SHAPING AND COVERING OF LANDFILL SITE. HIRE OF D7 @ \$220 PER HOUR FOR 9 HOURS PER DAY FOR 5 DAYS. & MOB/DEMOB OF D7 \$400. & HIRE OF DUMP TRUCK @ \$150 PER HOUR FOR 9 HOURS PER DAY FOR 3 DAYS.	15,229.50
EFT11409	25/05/2012 WA NATURALLY PUBLICATIONS	BOOK FOR VISITOR CENTRE STOCK	52.80
EFT11410	25/05/2012 WEST-OZ WEB SERVICES	MARKETING FEE FOR BOOKEASY WEB PAGE 1/11/2011 TO 30/4/2012 -6 MONTHS	110.55
EFT11411	25/05/2012 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA)	ADVERT FOR SENIOR PLANNING OFFICER - APRIL 2012	6,305.46
EFT11412	25/05/2012 WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN NO. 221 INTEREST PAYMENT - AIRSTRIP UPGRADE	6,987.66
EFT11413	25/05/2012 WESTERN POWER	PROVISION OF ELECTRICAL DESIGN FOR KILLARA BYPASS SYSTEM	1,500.00
EFT11414	25/05/2012 WHEATBELT OFFICE & BUSINESS MACHINES	BLACK INK FOR COPIER AT VC 4,224	60.40
EFT11415	25/05/2012 WHEATBELT SAFETYWEAR	WORK CLOTHING FOR SHAYNE MCCLOY	985.50
EFT11416	25/05/2012 WILD-CARD.ORG	36 MIXED MUSICAL BIRD CARDS	299.09
		SUB TOTAL EFT MUNI	966,434.98
31490	02/05/2012 NORTHAM GIRL GUIDES	WELCOME TO NORTHAM 2012 (GIRLS GUIDES FOOD FOR BBQ)	750.00
31491	02/05/2012 PETTY CASH	DEPOT PETTY CASH FOR APRIL 2012	83.75
31492	11/05/2012 HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	148.67
31493	11/05/2012 AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	108.00
31494	11/05/2012 AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS	51.26
31495	11/05/2012 CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	193.95
31496	11/05/2012 HOSTPLUS SUPER	SUPERANNUATION CONTRIBUTIONS	166.65
31497	11/05/2012 LOCAL GOVERNMENT AND RACECOURSE EMPLOYEES UNION	PAYROLL DEDUCTIONS	19.40
31498	11/05/2012 REST SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	462.13
31499	11/05/2012 SHIRE OF NORTHAM	PAYROLL DEDUCTIONS	750.00
31500	11/05/2012 SUPERWRAP	SUPERANNUATION CONTRIBUTIONS	207.69
31501	11/05/2012 WALGS PLAN PTY LTD	SUPERANNUATION CONTRIBUTIONS	23,637.25
31502	11/05/2012 WESTSCHEME	SUPERANNUATION CONTRIBUTIONS	388.56
31503	15/05/2012 QUAIRADING JUNIOR FOOTBALL CLUB	KIDSPORT FUNDING FOR FOOTBALL FEES	291.00
31504	15/05/2012 3 AUSTRALIA	BRIGADES 3 PHONE BILL & SES 3 PHONE BILL	1,059.30

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
31505	15/05/2012	ACP MAGAZINES LTD	RENEWAL TO DOLLY, REAL LIVING, AUSTRALIAN GOURMET TRAVELLER AND SUBSCRIPTION TO AUSTRALIAN GEOGRAPHIC	\$ 239.80
31506	15/05/2012	ALTRONICS	PURCHASE OF BATTERIES FOR RADIOS	65.05
31507	15/05/2012	AVON FIBRETECH	BENCH REPAIRS - FIBREGLASS END COVERS FOR SEATS AT NORTHAM SWIMMING POOL	132.00
31508	15/05/2012	BENARA NURSERIES	10 X POINCIANA (90LTR BAGS), 10 X MAGNOLIA (90LTR BAGS) & 10 X PYRUS CALLERYANA (90 LTR BAGS)	1,760.00
31509	15/05/2012	CANCELLED PAYMENT	REFUND OF CHILD CARE FEES	50.00
31510	15/05/2012	CORLETTE NAYLOR	ELECTRICAL DRAWINGS AND SUPERVISION FOR KILLARA RESPIRE CARE STAGE 2	6,600.00
31511	15/05/2012	DAVID ROSE & ASSOCIATES	REFUND OF CHILD CARE FEES FOR JORDAN, JESSICA AND MATTHEW CLEMSON	1,753.15
31512	15/05/2012	DEPARTMENT FOR CHILD PROTECTION -CANNINGTON	STOCK FOR VISITORS CENTRE	189.30
31513	15/05/2012	EMU ESSENCE	GIFT VOUCHER FOR LEONIE WHEELER 26/04/2012	400.00
31514	15/05/2012	EVERLASTINGS ON FITZGERALD	40,000 TRUCK SERVICE FOR N 3885	1,546.95
31515	15/05/2012	FREINDS GARAGE	LUNCH FOR PHOTOGRAPHY ACTIVITY - YOUTH EYE VIEWWORKSHOPS. LUNCH FOR 15 PEOPLE @ \$12 FOR 4 DAYS.	720.00
31516	15/05/2012	HUNGER BUSTERS	CONTRIBUTION TOWARDS PUBLIC LIABILITY INSURANCE 2011/2012	500.00
31517	15/05/2012	IRISHTOWN AGRICULTURAL HALL (INC)	BERNARD PARK FURNITURE	5,923.52
31518	15/05/2012	JAMES ROSS HITSERT	10 X ROLLS BRUSHCUTTER TRIMLINE	739.31
31519	15/05/2012	JEF SALES & SERVICE	1000HR SERVICE TO KOMATSU LOADER	2,807.56
31520	15/05/2012	KOMATSU AUSTRALIA PTY LTD	HIRE OF WATER TRUCK 20/4/2012 TO 2/5/2012	4,838.62
31521	15/05/2012	LUDGATE R	FUEL ACCOUNT FOR BAKERS HILL BFB 1, INKPEN BFB - CARD 1 AND BAKERS HILL BFB 2	42.00
31522	15/05/2012	MOTORCHARGE LIMITED	1 YEAR SUBSCRIPTION TO DELICIOUS MAGAZINE	62.00
31523	15/05/2012	NEWS MAGAZINES	ACCOMMODATION FOR DAVID NORWOOD ON 29/4/2012	1,054.58
31524	15/05/2012	NORTHAM CARAVAN PARK (BEVAN PTY LTD)	KIDSPORT FUNDING FOR JUNIOR FOOTBALL FEES	1,650.00
31525	15/05/2012	NORTHAM JUNIOR FOOTBALL ASSOCIATION	MANAGERS DINER ON 10 /04/12	754.00
31526	15/05/2012	PANDA CHINESE RESTAURANT	PURCHASE OF COMPUTER AND ACCESSORIES	1,445.00
31527	15/05/2012	PERFECT COMPUTER SOLUTIONS PTY LTD	KILLARA PETTY CASH RECOUP MARCH 2012	519.88
31528	15/05/2012	PETTY CASH	KIDSPORT FUNDING FOR NETBALL CLUB FEES	592.00
31529	15/05/2012	QUAIRADING JUNIOR NETBALL CLUB		

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/FT	DATE	NAME	DESCRIPTION	AMOUNT
				\$
31530	15/05/2012	RETRAVISION	REPLACE FAULTY PAPER SHREDDER	- 89.95
31531	15/05/2012	SHIRE OF NORTHAM	FLOAT FOR CASH REGISTER AT REC CENTRE NORTHAM - \$200	- 200.00
31532	15/05/2012	SUE CARTER	HIRE OF STAGING FOR RECREATION CENTRE (SUPERTOWNS CONFERENCE)	- 240.00
31533	15/05/2012	CANCELLED PAYMENT	TELSTRA PHONE BILL FOR SHIRE STAFF.	- 1,107.92
31534	15/05/2012	TELSTRA CORPORATION	WINDOW TINTING FOR TOWN HALL AND SECURITY FILM TO KURINGAL VILLAGE	- 4,820.00
31535	15/05/2012	TINT A CAR	STOCK FOR VISITORS CENTRE	- 163.84
31536	15/05/2012	TRENTON LORD (AUST)	TYRE RECYCLING FROM INKPEN ROAD LANDFILL FACILITY ON INKPEN ROAD, WUNDOWIE.	- 486.53
31537	15/05/2012	TYRECYCLE PTY LTD	WATER USE CHARGES 3/1/2012 - 24/4/2012 FOR SWIMMING POOL AT 5L WANDOO PDE WUNDOWIE	- 5,359.35
31538	15/05/2012	WATER CORPORATION	LOT 28691 RES 38386	-
31539	25/05/2012	HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	- 147.69
31540	25/05/2012	QUAIRADING JUNIOR FOOTBALL CLUB	KIDSPORT FUNDING	- 917.00
31541	25/05/2012	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	- 108.00
31542	25/05/2012	AUSTRALIAN TAXATION OFFICE	BALANCE OF FBT RETURN MARCH 2012	- 1,992.53
31543	25/05/2012	AXA AUSTRALIA	SUPERANNUATION CONTRIBUTIONS FOR BENJAMIN POZOGA, AXA 750 COLLINS STREET MELBOURNE	- 130.38
31544	25/05/2012	BLACKCAT GROUP PTY LTD	REPAIR OF VOLVO GRADER HYDRAULIC LIFT RAM	- 2,827.00
31545	25/05/2012	CHEMSAL	DISPOSAL OF 1 X 20KG HERBICIDE, 1 X 20KG INSECTICIDE, 1 X 20KG GENERAL PESTICIDE, 1 X 20KG TRYCOL, 1X 20KG OF AN UNKNOWN	- 737.00
31546	25/05/2012	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	- 194.06
31547	25/05/2012	CLACKLINE/MURESK BUSH FIRE BRIGADE	DONATION TO THE CLACKLINE/MURESK BUSH FIRE BRIGADE FOR ASSISTANCE AT THE BAKERS HILL MOTORAMA 2012.	- 250.00
31548	25/05/2012	CLAUDETTE STENSON	REIMBURSEMENT FOR DECEASED DOG AMBROSE (0130386) 20/4/2012	- 9.00
31549	25/05/2012	CLOCKWORK	PRINTING AND LAMINATING OF A1 PLANS (11 SUPERTOWNS PLANS) AND TWO A3 COPIES OF THE GROWTH PLAN	- 892.10
31550	25/05/2012	DAVID KRISP	REFUND FOR ANIMAL TRAP HIRE	- 50.00
31551	25/05/2012	ELEANOR LEA PRESS	REIMBURSEMENT FOR PART OF A FAMILY SEASON PASS - ELEANOR PRESS	- 97.00

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/FT	DATE	NAME	DESCRIPTION	AMOUNT
31552	25/05/2012	FREINDS GARAGE	MATCHED PAIR AIR CON BELTS & ALTERNATOR BELT & SERVICE	\$ 571.25
31553	25/05/2012	GECKO LODGE	ACCOMMODATION FOR LYNETTE EDEN ON 9/5/2012	126.00
31554	25/05/2012	GREY STREET SURGERY	PRE-EMPLOYMENT MEDICAL FOR CHRISTINE WATERS	165.00
31555	25/05/2012	HOSPLUS SUPER	SUPERANNUATION CONTRIBUTIONS	167.75
31556	25/05/2012	J CARBINES	MERINO BABY CAPS SECOND SHIPMENT OF 12	94.00
31557	25/05/2012	JANE ERIN NEILL	REIMBURSEMENT FOR HALF OF A FAMILY SEASON PASS AND HALF OF ONE ADDITIONAL CHILD - JANE NEIL	122.00
31558	25/05/2012	JEF SALES & SERVICE	6 X POLE SAW FILES 20 X EDGER BLADES	103.99
31559	25/05/2012	JOHN THOMAS	REFUND OF BUILDING FEES AS PLANNING APPROVAL WAS REFUSED	85.00
31560	25/05/2012	KAREN MAREE MOORE	REIMBURSEMENT FOR PART OF A FAMILY SEASON PASS - KAREN MOORE	97.00
31561	25/05/2012	LIDDELOW ON AVON BED & BREAKFAST	ACCOMMODATION FOR MIRIAM GOLDING ON 3/5/2012	108.00
31562	25/05/2012	LISA WATSON	REIMBURSEMENT FOR PART OF A FAMILY SEASON PASS - LISA WATSON	97.00
31563	25/05/2012	LOCAL GOVERNMENT AND RACECOURSE EMPLOYEES UNION	PAYROLL DEDUCTIONS	19.40
31564	25/05/2012	NORTHAM BETTA ELECTRICAL	CANON POWER SHOT A1200 CAMERA & PINK FUJI CAMERAS 7590	545.00
31565	25/05/2012	NORTHAM CARAVAN PARK (BEVAN PTY LTD)	ACCOMMODATION FOR SUSANNA HOLMES ON 17/5/2012	1,141.54
31566	25/05/2012	NORTHAM JUNIOR FOOTBALL ASSOCIATION	KIDSPORT FUNDING FOR JUNIOR FOOTBALL FEES	950.00
31567	25/05/2012	PANDA CHINESE RESTAURANT	DINNER - ORDINARY COUNCIL MEETING 16 MAY 2012	352.00
31568	25/05/2012	PERFECT COMPUTER SOLUTIONS PTY LTD	PCS COMPUTER SOLUTIONS SERVICES FROM 2/4/2012 - 3/4/2012	3,862.50
31569	25/05/2012	PETTY CASH	KILLARA PETTY CASH RECOUP MAY 2012	419.45
31570	25/05/2012	REST SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	430.40
31571	25/05/2012	SHIRE OF COLLIE	LONG SERVICE LEAVE RECOUP FOR MRS DEBBIE PUDNEY NOW MRS DEBBIE BROWN	2,764.16
31572	25/05/2012	SHIRE OF CUNDERDIN	KIDSPORT ADMINISTRATION FEE	1,000.00
31573	25/05/2012	SHIRE OF MUNDARING	LOST LIBRARY BOOK FROM WUNDOWIE LIBRARY	14.36
31574	25/05/2012	SHIRE OF NORTHAM	PAYROLL DEDUCTIONS	889.00
31575	25/05/2012	STEVE'S SHOE REPAIRS	KEYS CUT FOR SES	216.45

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/LEFT	DATE	NAME	DESCRIPTION	AMOUNT
31576	25/05/2012	SUPERWRAP	SUPERANNUATION CONTRIBUTIONS	\$ 207.69
31577	25/05/2012	SWEET PEA MUSICAL PROMOTIONS	CONCERT BY GREG HASTINGS ON 10/05/2012	120.00
31578	25/05/2012	CANCELLED PAYMENT		
31579	25/05/2012	TINT A CAR	SUPPLY AND INSTALL REFLECTIVE FILM TO ADMIN PHOTOCOPY ROOM WINDOW	220.00
31580	25/05/2012	TOWN OF PORT HEDLAND	COURSE THAT RANGERS WERE ATTENDING FROM PT HEDLAND HAS BEEN CANCELLED BY TAFE, THEREFORE NO LONGER NEED ACCOMMODATION.	1,498.00
31581	25/05/2012	TYRECYCLE PTY LTD	RECYCLING OF WASTE TYRES FROM OLD QUARRY ROAD LANDFILL FACILITY, NORTHAM	976.69
31582	25/05/2012	URALIA BED & BREAKFAST	ACCOMMODATION FOR PAUL CHAN ON 26/4/2012 & ACCOMMODATION ALI THOM ON 27/4/2012	756.00
31583	25/05/2012	WALGS PLAN PTY LTD	SUPERANNUATION CONTRIBUTIONS	25,469.35
31584	25/05/2012	WATER CORPORATION	LA STANDPIPE AT 2792L GREAT EASTERN HWY CLACKLINE LOT 2792 FOR PERIOD 10/1/12 - 11/5/12 - METER WHM00800	6,952.75
31585	25/05/2012	WELLINGTON SURGERY	MEDICAL - EBONINE LACEY	110.00
31586	25/05/2012	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS	435.86
31587	25/05/2012	WUNDOWIE COMMUNITY RESOURCE CENTRE	CLEANING CONTRACT FOR WUNDOWIE LIBRARY	3,217.50
31588	25/05/2012	SYNERGY	ELECTRICITY CHARGES FROM 25/5/12 - 24/4/12.	50,429.02
31589	30/05/2012	PETTY CASH	STREET LIGHTS	
			OLD QUARRY ROAD LANDFILL TIP FLOAT \$150.00 (\$102.30 STOLEN ON 26/05/2012) - EXPENSING FLOAT STOLEN	102.30
DD4360.1	22/05/2012	MESSAGES ON HOLD	TOTAL CHEQUE MUNICIPAL	188,358.09
DD4399.1	14/05/2012	BANKWEST	PROVISION OF PROGRAMMING AND EQUIPMENT 85/2012 TO 7/8/2012	356.41
DD4399.1	14/05/2012	BANKWEST	N HALES MASTERCARD 24MARCH TO 23 APRIL 2012, MEETING MASTERS - 2012 LGMA NATIONAL CONGRESS, GST	1,575.00
DD4399.1	14/05/2012	BANKWEST	D GOBBART MASTERCARD 24/3/12 TO 23/4/2012, BALLANTYNE JEWELLERS - CHRIS MARTIN GIFT, WOOLWORTHS - WATER, GST	458.00
PAYROLL	01/05/2012	SHIRE OF NORTHAM MAIN PAY RUN	TOTAL DIRECT DEBIT	2,389.41
PAYROLL	03/05/2012	SHIRE OF NORTHAM MAIN PAY RUN	SHIRE OF NORTHAM EMPLOYEES PAYROLL	649.09
PAYROLL	08/05/2012	SHIRE OF NORTHAM MAIN PAY RUN	SHIRE OF NORTHAM EMPLOYEES PAYROLL	4,459.91
			SHIRE OF NORTHAM EMPLOYEES PAYROLL	160,185.39

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JUNE 2012

CHQ/EFT DATE	NAME	DESCRIPTION	AMOUNT
PAYROLL 22/05/2012	SHIRE OF NORTHAM MAIN PAY RUN	SHIRE OF NORTHAM EMPLOYEES PAYROLL	\$ 162,925.42
		TOTAL PAYROLL	328,219.81
		TOTAL CHEQUE TRUST	10,901.45
		TOTAL CHEQUE MUNICIPAL	188,358.09
		TOTAL LEFT MUNICIPAL	966,434.98
		TOTAL DIRECT DEBIT	2,389.41
		TOTAL PAYROLL	328,219.81
		TOTAL	1,496,303.74

The payment of cheque numbers 31490 to 31589 from Municipal Fund (dated 1st May 2012 to 31st May 2012), the payment of trust cheque numbers 1634 to 1638 from the Trust Fund and the payment of Electronic Funds Transfer numbers EFT11189 to EFT11416 (dated 1st May 2012 to 31st May 2012). Direct Debits 4360.1 and 4399.1 have been made in accordance with delegated authority reference number (M/F/F/Regs LGA 1995 S5.42)

Municipal Fund Bank Vouchers 31490 to 31589	\$ 188,358.09
Trust Bank Vouchers 1634 to 1638	\$ 10,901.45
Municipal Fund Bank Electronic Fund Transfer EFT11189 to EFT11416	\$ 966,434.98
Direct Debit Fund Transfer 4360.1 and 4399.1	\$ 2,389.41
Municipal Fund Bank Electronic Fund Transfer Payroll 01/05/2012	\$ 649.09
Municipal Fund Bank Electronic Fund Transfer Payroll 03/05/2012	\$ 4,459.91
Municipal Fund Bank Electronic Fund Transfer Payroll 08/05/2012	\$ 160,185.39
Municipal Fund Bank Electronic Fund Transfer Payroll 22/05/2012	\$ 162,925.42
 TOTAL	 \$1,496,303.74

CERTIFICATION OF THE PRESIDENT

I hereby certify that this schedule of account covering Vouchers and Electronic Funds Transfer payments as per above and totalling \$1,496,303.74 was submitted to the ordinary Meeting of Council on Wednesday 20th June 2012.

_____ CERTIFICATION OF THE PRESIDENT

CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER

This schedule of accounts paid covering Vouchers and Electronics Funds Transfer payments as per above and totalling \$1,496,303.74 was submitted to each member of the Council Wednesday 20th June 2012, 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 casting and the amounts shown are due for payment.

_____ CHIEF EXECUTIVE OFFICER

13.3.2 FINANCIAL STATEMENTS TO 30 APRIL 2012

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	2.1.3.4
Officer:	Denise Gobbart / Hitesh Hans
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date:	08 June 2012

PURPOSE

The Statement of Financial Activity for the period ending 30 April 2012 is included as a separate attachment to this Agenda and includes the following reports:

- Statement of Financial Activity;
- Acquisition of Assets;
- Disposal of Assets;
- Information on Borrowings;
- Reserves;
- Net Current Assets;
- Rating Information;
- Trust Funds;
- Operating Statements;
- Balance Sheet;
- Financial Ratio;
- Budget to Actual Material Variance; and
- Bank Reconciliation

RECOMMENDATION/COUNCIL DECISION

<p>Minute No C.1799</p> <p>Moved: Cr D Hughes Seconded: Cr R Head</p> <p>That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 30 April 2012.</p> <p style="text-align: right;">CARRIED 10/0</p>



SHIRE OF NORTHAM
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY TO 30 APRIL 2012

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**SHIRE OF NORTHAM
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY TO 30 APRIL 2012**

	NOTE	April 2012 Actual \$	April 2012 Y-T-D Budget \$	Projected 2011/12 Budget \$	Variances Actuals to Budget \$	Variances Actual Budget to Y-T-D %
<u>Operating</u>						
Revenues/Sources	8					
Governance		164,964	149,760	152,250	15,204	10.15%
General Purpose Funding		2,034,285	2,692,512	3,505,658	(658,227)	(24.45%)
Law, Order, Public Safety		194,631	549,375	658,686	(354,744)	(64.57%)
Health		103,173	135,070	193,127	(31,897)	(23.62%)
Education and Welfare		1,100,547	1,819,935	1,995,904	(719,388)	(39.53%)
Housing		35,200	38,700	46,466	(3,500)	(9.04%)
Community Amenities		2,192,675	2,271,677	2,433,952	(79,002)	(3.48%)
Recreation and Culture		501,739	598,811	913,650	(97,072)	(16.21%)
Transport		1,298,545	1,114,847	1,816,590	183,698	16.48%
Economic Services		459,874	875,720	1,048,184	(415,846)	(47.49%)
Other Property and Services		415,098	357,240	432,800	57,858	16.20%
		<u>8,500,731</u>	<u>10,603,647</u>	<u>13,197,267</u>	<u>(2,102,916)</u>	<u>(19.83%)</u>
(Expenses)/(Applications)	8					
Governance		(539,403)	(765,969)	(893,037)	226,566	29.58%
General Purpose Funding		(174,667)	(174,240)	(261,308)	(427)	(0.25%)
Law, Order, Public Safety		(706,859)	(900,199)	(1,054,691)	193,340	21.48%
Health		(364,929)	(415,965)	(499,337)	51,036	12.27%
Education and Welfare		(892,597)	(946,200)	(1,134,292)	53,603	5.67%
Housing		(71,069)	(82,007)	(97,994)	10,938	13.34%
Community Amenities		(2,200,160)	(2,711,802)	(3,254,246)	511,642	18.87%
Recreation & Culture		(2,538,641)	(2,679,573)	(3,159,856)	140,932	5.26%
Transport		(3,758,846)	(3,925,095)	(4,796,717)	166,249	4.24%
Economic Services		(1,521,880)	(1,630,932)	(1,945,220)	109,052	6.69%
Other Property and Services		(502,440)	(224,971)	(242,022)	(277,469)	(123.34%)
		<u>(13,271,491)</u>	<u>(14,456,953)</u>	<u>(17,338,720)</u>	<u>1,185,462</u>	<u>(8.20%)</u>
<u>Adjustments for Non-Cash (Revenue) and Expenditure</u>						
(Profit)/Loss on Asset Disposals	2	0	301,371	(309,281)	(301,371)	100.00%
Movement in Accrued Interest		(63,475)	0	0	(63,475)	0.00%
Movement in Accrued Salaries and Wages		(113,286)	0	0	(113,286)	0.00%
Movement in Deferred Pensioner Rates/ESL		0	0	0	0	0.00%
Movement in Employee Benefit Provisions		(275,043)	0	0	(275,043)	0.00%
Depreciation on Assets		2,668,434	2,411,480	2,893,915	256,954	(10.66%)
<u>Capital Revenue and (Expenditure)</u>						
Purchase Land Held for Resale	1	0	0	0	0	0.00%
Purchase Land and Buildings	1	(1,523,660)	(4,051,780)	(4,862,184)	2,528,120	62.40%
Purchase Plant and Equipment	1	(180,599)	(856,410)	(1,211,891)	675,811	78.91%
Purchase Furniture and Equipment	1	(111,498)	(147,780)	(177,200)	36,282	24.55%
Purchase Bush Fire Equipment	1	0	(187,500)	(225,000)	187,500	100.00%
Purchase Playground Equipment	1	0	0	0	0	0.00%
Purchase Infrastructure Assets - Roads	1	(1,922,486)	(2,640,074)	(2,957,882)	717,588	27.18%
Purchase Infrastructure Assets - Bridges	1	0	0	(552,000)	0	
Purchase Infrastructure Assets - Footpaths	1	(127,892)	(133,030)	(159,721)	5,138	3.86%
Purchase Infrastructure Assets - Drainage	1	(100,899)	0	(1,398,620)	(100,899)	0.00%
Purchase Infrastructure Assets - Parks & Ovals	1	(482,829)	(586,460)	(703,844)	103,631	17.67%
Purchase Infrastructure Assets - Airfields	1	0	(16,660)	(20,000)	16,660	100.00%
Purchase Infrastructure Assets - Streetscape	1	0	0	0	0	#DIV/0!
Proceeds from Disposal of Assets	2	0	480,000	576,000	(480,000)	100.00%
Repayment of Debentures	3	(300,566)	(329,230)	(395,165)	28,664	8.71%
Proceeds from New Debentures	3	400,000	400,000	400,000	0	0.00%
Self-Supporting Loan Principal Income	3	48,079	48,079	63,935	0	0.00%
Transfers to Restricted Assets (Reserves)	4	(171,981)	(171,981)	(984,438)	0	0.00%
Transfers from Restricted Asset (Reserves)	4	9,567	9,567	1,345,618	0	0.00%
Transfers to Restricted Assets (Other)		0	0	0	0	
ADD Net Current Assets July 1 B/Fwd	5	5,948,490	5,957,022	5,957,022	(8,532)	0.14%
LESS Net Current Assets Year to Date	5	<u>5,829,490</u>	<u>3,527,414</u>	<u>31,917</u>	<u>2,302,076</u>	<u>65.26%</u>
Amount Raised from Rates	6	<u>(6,899,893)</u>	<u>(6,894,106)</u>	<u>(6,894,106)</u>	<u>(5,787)</u>	<u>0.08%</u>

This statement is to be read in conjunction with the accompanying notes.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2011/12 Budget \$
1. ACQUISITION OF ASSETS		
The following assets have been acquired during the period under review:		
<u>By Program</u>		
Governance		
Furniture & Office Equipment - Administration	7,089.09	45,700
Land & Buildings - Administration	0.00	17,500
Plant & Equipment - Administration	37,815.46	87,000
Law, Order & Public Safety		
Standpipe Controllers x 4	4,453.41	4,070
Snr Ranger Vehicle	0.00	25,400
Ranger Vehicle	0.00	25,400
Security Camera Dog Pound	4,167.09	4,200
Security Camera Bernand Park & Avon Mall	14,890.70	14,891
Graffiti Recording Equipment	0.00	18,254
Brigade Appliance - Fire Prevention	0.00	225,000
Brigade Appliance - Fire Prevention	0.00	150,000
Health		
Plant & Equipment - Health Inspection/Admin	0.00	25,000
Education & Welfare		
Land & Buildings - Respite Centre Construction	55,911.50	2,500,000
Killara - Bus Replacement	0.00	218,371
Housing		
Community Amenities		
Drainage - Yilgarn Avenue	100,899.37	101,696
Drainage - King Creek	0.00	406,924
Inkpen-Provision of Infrastructure Shelter Electricity	0.00	40,000

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

1. ACQUISITION OF ASSETS (Continued)	April 2012 Actual \$	2011/12 Budget \$
<u>By Program (Continued)</u>		
Recreation and Culture		
Land & Buildings - Wundowie Hall	38,966.59	46,290
Infrastructure - Streetscape	0.00	0
Furniture & Equipment - Wundowie Pool	0.00	750
Infrastructure Parks - Swimming Areas	28,482.31	29,000
Plant & Equipment - Swimming Areas	18,533.64	19,200
Sound Shell - Bernard Park - R4R Project	28,278.80	29,553
Recreation Centre - Earthworks & Professional Super	25,859.11	26,224
Recreation Centre - Building	636,855.96	623,223
Recreation Centre - Outdoor Courts	237,137.60	302,419
Recreation Centre - Oval Extension	5,111.68	141,155
Recreation Centre - Lighting	228,255.75	383,335
Recreation Centre - Car Parking & Access	172,978.51	223,894
Recreation Centre Manager Utility	0.00	29,200
Executive Manger Community Services Vehicle	31,781.83	32,000
13 Seater Van - Recreation Centre	0.00	46,000
Furniture & Equipment - Other Recreation	65,427.96	81,750
Oval Reticulation	306,409.49	375,000
Play Equipment, Shades & Seating - Bert Hawke	3,423.86	\$7,380.00
George Nuich Park	59,619.95	\$104,882.00
Play Equipment - Jubilee Oval	0.00	\$20,000.00
Play Equipment - Wundowie	0.00	\$20,000.00
Bernard Park - Park Furniture & Shade Sails	55,313.59	\$62,582.00
Relocate Scoreboard	0.00	\$2,000.00
Jubilee Oval - Install Cricket Pitch	0.00	\$15,000.00
Henry Street Oval Fencing	0.00	\$15,000.00
Sporting Equipment - Backboards, Nets Etc	29,580.00	\$40,000.00
Outdoor Seating	0.00	\$3,000.00
Outdoor Courts - Boundary Fence	0.00	\$10,000.00
Land & Buildings - Libraries	26,841.30	29,316
Furniture & Equipment - Libraries	38,102.09	45,000
Land & Buildings - AVAS Roof	53,320.98	150,000

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

1. ACQUISITION OF ASSETS (Continued)	April 2012 Actual \$	2011/12 Budget \$
<u>By Program (Continued)</u>		
Transport		
Road/Bridge Construction		
- Roadworks - Project Grants	406,930.70	595,860
- Roadworks - General Construction	714,223.84	1,184,937
- Roadworks - Special Projects	575,112.82	731,981
- Roadworks - Bridge Construction	0.00	552,000
- Roadworks - Blackspot Funding	226,218.31	405,104
Land & Building	4,050.00	164,275
Footpath Construction	127,892.42	159,721
Plant & Equipment - Road Plant Purchases	42,545.91	603,690
Airport Infrastructure	0.00	20,000
Economic Services		
Christmas Decorations	26,411.45	33,815
Plant & Equipment - Building Control	0.00	25,400
Old Town Admin Building	0.00	60,000
Town Clock	10,091.93	15,000
Infrastructure Drainage	0.00	890,000
Furniture & Equipment - Visitor Servicing	878.99	4,000
	4,449,863.99	12,268,342

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

1. ACQUISITION OF ASSETS (Continued)	April 2012 Actual \$	2011/12 Budget \$
<u>By Class</u>		
Land Held for Resale	0.00	0.00
Land and Buildings	1,523,659.71	4,862,184
Plant and Equipment	180,599.49	1,211,891
Furniture and Equipment	111,498.13	177,200
Tools	0.00	0
Bush Fire Equipment	0.00	225,000
Playground Equipment	0.00	0
Infrastructure Assets - Roads	1,922,485.67	2,957,882
Infrastructure Assets - Footpaths	127,892.42	159,721
Infrastructure Assets - Bridges & Culverts	0.00	552,000
Infrastructure Assets - Drainage	100,899.37	1,398,620
Infrastructure Assets - Parks & Ovals	482,829.20	703,844
Infrastructure Assets - Airfields	0.00	20,000
Infrastructure Assets - Streetscape	0.00	0
	4,449,863.99	12,268,342

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

2. DISPOSALS OF ASSETS

The following assets have been disposed of during the period under review:

By Program	Written Down Value		Sale Proceeds		Profit(Loss)	
	April 2012 Actual \$	2011/12 Budget \$	April 2012 Actual \$	2011/12 Budget \$	April 2012 Actual \$	2011/12 Budget \$
Governance						
CEO Vehicle - PN1008-Asset MV1008	0.00	47,298	0.00	40,000	0.00	(7,298)
EMCS Vehicle-PN0910-Asset 9248	0.00	25,437	0.00	25,000	0.00	(437)
Law, Order Public Safety						
Snr Ranger Vehicle - PN1010 - Asset MV 1010	0.00	22,283	0.00	16,000	0.00	(6,283)
Ranger Vehicle - PN1011-Asset MV 1011	0.00	22,283	0.00	16,000	0.00	(6,283)
Health						
SnrEnvironmental Health Vehicle - PN0902 - Ass	0.00	19,098	0.00	18,000	0.00	(1,098)
Lot 310 Wandoo Parade, Wundowie - Asset S404	0.00	3,973	0.00	35,000	0.00	31,027
Education & Welfare						
Killara - Bus Replacement	0.00	0	0.00	42,000	0.00	0
Recreation & Culture						
Recreation Manager Ute - PN0811 - Asset 9211	0.00	9,464	0.00	17,000	0.00	7,536
Wundowie Yak Lot 311-Asset S222	0.00	25,924	0.00	200,000	0.00	174,076
Transport						
Isuzu Folcon 2002 - PN008 - Asset S633	0.00	14,234	0.00	20,000	0.00	5,766
Flocon Body - Asset S450	0.00	0	0.00	0	0.00	0
Parks & Gardens Supervisor Utility-P5041- Asset	0.00	0	0.00	9,000	0.00	9,000
Reticulation Utility - P5043 - Asset 9063	0.00	0	0.00	11,000	0.00	11,000
Oval Tractor- P533- Asset 933	0.00	0	0.00	25,000	0.00	25,000
Parks & Gardens 2 Tonne Truck- P589- Asset 988	0.00	0	0.00	18,000	0.00	18,000
Wundowie Tractor & Loader-PN017 - Asset S590	0.00	0	0.00	25,000	0.00	25,000
Wudnowie Quad Bike - PN020- Asset S585	0.00	0	0.00	2,000	0.00	2,000
Construction Supervisor Utility - PN0808 - Asset 9	0.00	6,879	0.00	14,000	0.00	7,121
Works Supervisor Utility - PN0817- Asset 9218	0.00	14,984	0.00	22,000	0.00	7,016
Bobcat Trailer	0.00	0	0.00	4,000	0.00	4,000
Grass & Debris Broom / Attached To Tractor	0.00	0	0.00	1,000	0.00	1,000
Shire Depot - Assets 259,260,261,262,266,488	0.00	0	0.00	0	0.00	0
Howard Nugger 100 Rotaslasher 9236B	0.00	0	0.00	0	0.00	0
Economic Services						
Building Surveyor Vehicle - PN0823 - Asset 9226	0.00	12,862	0.00	16,000	0.00	3,138
	0.00	224,719.00	0.00	576,000.00	0.00	309,281.00

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

2. DISPOSALS OF ASSETS (Continued)

By Class	Written Down Value		Sale Proceeds		Profit(Loss)	
	April 2012 Actual \$	2011/12 Budget \$	April 2012 Actual \$	2011/12 Budget \$	April 2012 Actual \$	2011/12 Budget \$
Land & Buildings						
Lot 310 Wandoo Parade, Wandowie - Asset S404	0.00	3,973	0.00	35,000	0.00	31,027
Wandowie Yak Lot 311- Asset S222	0.00	25,924	0.00	200,000	0.00	174,076
Plant & Equipment						
CEO Vehicle - PN1008-Asset MV1008	0.00	47,298	0.00	40,000	0.00	(7,298)
EMCS Vehicle-PN0910-Asset 9248	0.00	25,437	0.00	25,000	0.00	(437)
Snr Ranger Vehicle - PN1010 - Asset MV 1010	0.00	22,283	0.00	16,000	0.00	(6,283)
Ranger Vehicle - PN1011-Asset MV 1011	0.00	22,283	0.00	16,000	0.00	(6,283)
SnrEnvironmental Health Vehicle - PN0902 - Asset	0.00	19,098	0.00	18,000	0.00	(1,098)
Killara - Bus Replacement	0.00	0	0.00	42,000	0.00	0
Recreation Manager Ute - PN0811 - Asset 9211	0.00	9,464	0.00	17,000	0.00	7,536
Isuzu Folcon 2002 - PN008 - Asset S633	0.00	14,234	0.00	20,000	0.00	5,766
Parks & Gardens Supervisor Utility-P5041- Asset	0.00	0	0.00	9,000	0.00	9,000
Reticulation Utility - P5043 - Asset 9063	0.00	0	0.00	11,000	0.00	11,000
Oval Tractor- P533- Asset 933	0.00	0	0.00	25,000	0.00	25,000
Parks & Gardens 2 Tonne Truck- P589- Asset 989	0.00	0	0.00	18,000	0.00	18,000
Wandowie Tractor & Loader-PN017 - Asset S590	0.00	0	0.00	25,000	0.00	25,000
Wudnowie Quad Bike - PN020- Asset S585	0.00	0	0.00	2,000	0.00	2,000
Construction Supervisor Utility - PN0808 - Asset 9	0.00	6,879	0.00	14,000	0.00	7,121
Works Supervisor Utility - PN0817- Asset 9218	0.00	14,984	0.00	22,000	0.00	7,016
Bobcat Trailer	0.00	0	0.00	4,000	0.00	4,000
Grass & Debris Broom / Attached To Tractor	0.00	0	0.00	1,000	0.00	1,000
Shire Depot - Assets 259,260,261,262,266,488	0.00	0	0.00	0	0.00	0
Building Surveyor Vehicle - PN0823 - Asset 9226	0.00	12,862	0.00	16,000	0.00	3,138
	0.00	224,719.00	0.00	576,000.00	0.00	309,281.00

Summary

Profit on Asset Disposals
Loss on Asset Disposals

April 2012 Actual \$	2011/12 Budget \$
0.00	330,680
0.00	(21,399)
0.00	309,281

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

3. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-11	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		2011/12 Budget \$	2011/12 Actual \$	2011/12 Budget \$	2011/12 Actual \$	2011/12 Budget \$	2011/12 Actual \$	2011/12 Budget \$	2011/12 Actual \$
Governance									
Loan 215 - Admin Office Renovations	162,243	0		22,747	11,184	139,496	151,059	10,605	5,012
Community Amenities									
Loan 210 - River Dredging	27,601	0		4,876	4,876	22,725	22,725	1,616	873
Recreation & Culture									
Loan 206 - Northam Country Club **	285,771	0		31,255	15,399	254,516	270,372	16,517	7,792
Loan 208 - Northam Country Club **	41,708	0		3,670	3,670	38,038	38,038	3,044	2,364
Loan 219 - Northam Bowling Club **	182,199	0		19,954	19,954	162,245	162,245	10,460	8,286
Loan 222 - Northam Trotting Club Building **	88,300	0		9,056	9,056	79,244	79,244	4,705	3,596
Loan 223 - Recreation Facilities	932,800	0		80,666	80,666	852,134	852,134	55,918	32,507
Loan 224 - Recreation Facilities	1,100,000	0		27,887	27,887	1,072,113	1,072,113	71,712	59,852
Loan 226 - Recreation Facilities	0	400,000	400,000	0	0	400,000	400,000	0	0
Transport									
Loan 221 - Airstrip Upgrade	77,936	0		9,196	4,527	68,740	73,409	4,780	2,057
Economic Services									
Loan 204 - Visitors Centre/Tourist Bureau	14,474	0		9,438	9,438	5,036	5,036	1,086	786
Loan 205 - Visitor Centre Café	25,975	0		17,036	17,036	8,939	8,939	1,425	1,030
Loan 217 - CBD Streetscape	1,030,386	0		123,267	60,756	907,119	969,630	57,800	21,317
Loan 218 - CBD Streetscape	121,605	0		13,300	13,300	108,305	108,305	7,029	3,970
Loan 225 - Victoria Oval Purchase	900,000	0		22,817	22,817	877,183	877,183	58,674	48,969
	4,990,998	400,000	400,000	395,165	300,566	4,995,833	5,090,432	305,371	198,411

Note: ** indicates self - supporting loans

All other debenture repayments are to be financed by general purpose revenue.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

3. INFORMATION ON BORROWINGS (Continued)

(b) New Debentures - 2011/12

Particulars/Purpose	Amount Borrowed		Institution	Loan Type	Term (Years)	Total Interest & Charges \$	Interest Rate %	Amount Used	
	Actual \$	Budget \$						Actual \$	Budget \$
Loan 226 - Recreation Facilities	400,000	400,000	WATC	Debenture	20	349,237	5.2	0	400,000

(c) Unspent Debentures

Particulars	Date Borrowed	Balance 1-Jul-11 \$	Borrowed During Year \$	Expended During Year \$	Balance Actual \$
Loan 225 - Victoria Oval Purchase	29/04/2011	72,727	0	72,727	0
		879,776	0	879,776	0

(d) Overdraft

Council has not utilised an overdraft facility during the financial year although an overdraft facility of \$100,000 with the Bank of Western Australia does exist. It is not anticipated that this facility will be required to be utilised during 2011/12.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2011/12 Budget \$
4. RESERVES - CASH BACKED		
(a) Aged Accomodation Reserve		
Opening Balance	221,701	221,701
Interest	8,304	11,474
Amount Set Aside / Transfer to Reserve	0	8,399
Amount Used / Transfer from Reserve	0	(16,000)
	<u>230,005</u>	<u>225,574</u>
(b) Employee Liability Reserve		
Opening Balance	531,320	531,320
Interest	19,900	27,499
Amount Set Aside / Transfer to Reserve	0	1,791
Amount Used / Transfer from Reserve	0	(41,390)
	<u>551,220</u>	<u>519,220</u>
(c) Housing Reserve		
Opening Balance	204,763	204,763
Interest	7,669	10,598
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	0
	<u>212,432</u>	<u>215,361</u>
(d) Meat Inspection Reserve		
Opening Balance	93,263	108,721
Interest	3,493	5,627
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	(11,703)
	<u>96,756</u>	<u>102,645</u>
(e) Office Equipment Reserve		
Opening Balance	111,849	111,849
Interest	4,189	5,789
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	0
	<u>116,038</u>	<u>117,638</u>
(f) Plant & Equipment Reserve		
Opening Balance	520,513	520,513
Interest	19,495	26,939
Amount Set Aside / Transfer to Reserve	0	230,000
Amount Used / Transfer from Reserve	0	(452,690)
	<u>540,008</u>	<u>324,762</u>
(g) Recreation Reserve		
Opening Balance	43,911	43,911
Interest	1,645	2,272
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	(45,799)
	<u>45,556</u>	<u>384</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2011/12 Budget \$
4. RESERVES - CASH BACKED (Continued)		
(n) Septage Pond Reserve		
Opening Balance	85,794	85,794
Interest	3,213	4,440
Amount Set Aside / Transfer to Reserve	0	40,000
Amount Used / Transfer from Reserve	0	0
	<u>89,007</u>	<u>130,234</u>
(o) Killara Reserve		
Opening Balance	216,001	176,556
Interest	8,062	9,138
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	(9,567)	(104,105)
	<u>214,496</u>	<u>81,589</u>
(p) Minson Ave/Bernard Park Reserve		
Opening Balance	29,600	29,600
Interest	1,109	1,532
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	(30,873)
	<u>30,709</u>	<u>259</u>
(q) Stormwater Drainage Projects Reserve		
Opening Balance	5,701	5,701
Interest	214	295
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	0
	<u>5,915</u>	<u>5,996</u>
(r) Recreation and Community Facilities Reserve		
Opening Balance	468,135	468,135
Interest	17,534	24,229
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	(174,750)
	<u>485,669</u>	<u>317,614</u>
(s) Administration Office Reserve		
Opening Balance	400,435	400,435
Interest	14,998	20,725
Amount Set Aside / Transfer to Reserve	0	11,228
Amount Used / Transfer from Reserve	0	0
	<u>415,433</u>	<u>432,388</u>
(t) Council Buildings & Amenities Reserve		
Opening Balance	204,954	204,954
Interest	7,676	10,607
Amount Set Aside / Transfer to Reserve	0	335,000
Amount Used / Transfer from Reserve	0	(200,000)
	<u>212,630</u>	<u>350,561</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2011/12 Budget \$
4. RESERVES - CASH BACKED (Continued)		
(u) River Town Pool Dredging Reserve		
Opening Balance	102,477	102,477
Interest	3,838	5,304
Amount Set Aside / Transfer to Reserve	0	50,000
Amount Used / Transfer from Reserve	0	0
	<u>106,315</u>	<u>157,781</u>
(v) Parking Facilities Construction Reserve		
Opening Balance	137,549	137,549
Interest	5,152	7,120
Amount Set Aside / Transfer to Reserve	0	0
Amount Used / Transfer from Reserve	0	0
	<u>142,701</u>	<u>144,669</u>
(w) Art Collection Reserve		
Opening Balance	0	0
Interest	0	0
Amount Set Aside / Transfer to Reserve	0	5,000
Amount Used / Transfer from Reserve	0	0
	<u>0</u>	<u>5,000</u>
Total Cash Backed Reserves	<u>4,754,911</u>	<u>4,207,330</u>
Total Interest	171,981	236,448

All of the above reserve accounts are to be supported by money held in financial institutions.

(S) indicates Old Shire of Northam Reserve Fund

(T) Indicates Old Town of Northam Reserve Fund

NB: As part of the Merger of the Shire and Town of Northam all reserve funds raised in the old districts are to be spent in those old districts for a period of four (4) years.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2011/12 Budget \$
4. RESERVES (Continued)		
Summary of Transfers to Cash Backed Reserves		
Transfers to Reserves		
Aged Accomodation Reserve	8,304	19,873
Employee Liability Reserve	19,900	29,290
Housing Reserve	7,669	10,598
Meat Inspection Reserve	3,493	5,627
Office Equipment Reserve	4,189	5,789
Plant & Equipment Reserve	19,495	256,939
Recreation Reserve	1,645	2,272
Refuse Reserve	1,936	2,676
Road & Bridgeworks Reserve	25,045	52,258
Refuse Site Reserve	8,753	46,017
Regional Development Reserve	4,053	10,600
Speedway Reserve	4,263	5,892
Community Bus Replacement Reserve	1,439	11,989
Septage Pond Reserve	3,213	44,440
Killara Reserve	8,062	9,138
Minson Ave/Bernard Park Reserve	1,109	1,532
Stormwater Drainage Projects Reserve	214	295
Recreation and Community Facilities Reserve	17,534	24,229
Administration Office Reserve	14,998	31,953
Council Buildings & Amenities Reserve	7,676	345,607
River Town Pool Dredging Reserve	3,838	55,304
Parking Facilities Construction Reserve	5,152	7,120
Art Collection Reserve	0	5,000
	<u>171,981</u>	<u>984,438</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

4. RESERVES (Continued)

Summary of Transfers to Cash Backed Reserves

Transfers from Reserves

Aged Accommodation Reserve	0	(16,000)
Employee Liability Reserve	0	(41,390)
Housing Reserve	0	0
Meat Inspection Reserve	0	(11,703)
Office Equipment Reserve	0	0
Plant & Equipment Reserve	0	(452,690)
Recreation Reserve	0	(45,799)
Refuse Reserve	0	(53,922)
Road & Bridgeworks Reserve	0	(144,386)
Refuse Site Reserve	0	(40,000)
Regional Development Reserve	0	0
Speedway Reserve	0	0
Community Bus Replacement Reserve	0	(30,000)
Septage Pond Reserve	0	0
Killara Reserve	(9,567)	(104,105)
Minson Ave/Bernard Park Reserve	0	(30,873)
Stormwater Drainage Projects Reserve	0	0
Recreation and Community Facilities Reserve	0	(174,750)
Administration Office Reserve	0	0
Council Buildings & Amenities Reserve	0	(200,000)
River Town Pool Dredging Reserve	0	0
Parking Facilities Construction Reserve	0	0
Art Collection Reserve	0	0
	<u>(9,567)</u>	<u>(1,345,618)</u>
Total Transfer to/(from) Reserves	<u>162,414</u>	<u>(361,180)</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

4. RESERVES (Continued)

In accordance with council resolutions in relation to each reserve account, the purpose for which the reserves are set aside are as follows:

Aged Accommodation Reserve

Provision of future capital works requirements for aged units at Kuringal Village, Wundowie, and other sites within the Shire of Northam.

Employee Liability Reserve

Provision for employees future liability commitments, ie annual leave, long service leave requirements and negotiated gratuities and sickness payouts.

Housing Reserve

Reserve established for future construction of Community Housing in Wundowie

Meat Inspection Reserve

Provision for possible future losses in meat inspection operations in the event of abattoir closure.

Office Equipment Reserve

Acquisition and upgrading of Council offices, furniture, computers and general equipment. Funds not expected to be used in a set period as further transfer to the reserve account are expected as funds are utilised.

Plant & Equipment Reserve

Acquisition and upgrading of Council works plant and general equipment in accordance with plant replacement program. Funds not expected to be used in a set period as further transfer to the reserve account are expected as funds are utilised.

Recreation Reserve

Development and improvement of recreation and sporting facilities within the Shire of Northam. 2% of net rates levied each year set aside for the provision of recreation and sport facilities.

Refuse Reserve

Provision of future waste management strategy within the Shire of Northam. Expected to be utilised in 2009/10.

Road & Bridgeworks Reserve

Provision for upgrading of road and bridge infrastructure within the Shire of Northam. Funds not expected to be used in a set period as further transfer to the reserve account are expected as funds are utilised.

Recreation Reserve

Purpose - Development and improvement of Council's Recreation and Sporting facilities, equipment and infrastructure. No date has been specified for the use of this Reserve.

Refuse Site Reserve

Purpose - Development of Colebatch Road Refuse Site, including provision for future replacement facility and/or site. No date has been specified for the use of this Reserve.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

4. RESERVES (Continued)

Regional Development Reserve

Purpose - To provide for future projects whereby a broader range of development ideas may be required to be encouraged on a regional basis, in consultation with other stakeholders and/or Local Governments. No date has been specified for the use of this Reserve.

Speedway Reserve

Purpose - To provide funds for possible future works required at the Northam Speedway site on Fox Road Northam. No date has been specified for the use of this Reserve.

Community Bus Replacement Reserve

Purpose - To provide funds for future replacement of the Shire of Northam Community Bus. No date has been specified for the use of this Reserve.

Septage Pond Reserve

Purpose - To provide for funds for future septage ponds capital upgrade works. No date has been specified for the use of this Reserve.

Killara Reserve

Purpose - To provide a fund for surplus funds from Killara Operations and a restricted cash for and unspent Killara Grants. No date has been specified for the use of this Reserve.

Stormwater Drainage Projects Reserve

Purpose - To provide funds for stormwater drainage projects. No date has been specified for the use of this Reserve.

Recreation and Community Facilities Reserve

Purpose - To provide fund for Recreation and Public Facilities within the Shire of Northam that are not quarantined for 4 years merger agreement. No date has been specified for the use of this Reserve.

Administration Office Reserve

Purpose - To provide a fund for the expansion or relocation of the Shire of Northam Administration Centre. No date has been specified for the use of this Reserve.

Council Buildings & Amenities Reserve

Purpose - Provision for maintenance and upgrading of Council buildings and amenities. Funds not expected to be used in a set period as further transfer to the reserve account are anticipated.

River Town Pool Dredging Reserve

Purpose - Provision for dredging and maintenance of the River Town Pool. Funds not expected to be used in a set period as further transfers to the reserve account are anticipated.

Parking Facilities Construction Reserve

Purpose - Provision for future car parking facilities. Funds not expected to be used in a set period as further transfers to the reserve account are anticipated.

Art Collection Reserve

Purpose- To provide maintenance of Councils art collection including acquisition and disposal

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

	April 2012 Actual \$	2010/11 Financial Report \$	2011/12 Budget \$
5. NET CURRENT ASSETS			
Composition of Estimated Net Current Asset Position			
CURRENT ASSETS			
Cash - Unrestricted	3,547,430	1,703,928	161,129
Cash - Restricted Unspent Grants	1,750,531	3,176,837	0
Cash - Restricted Unspent Loans	0	879,776	0
Cash - Restricted Reserves	4,754,912	4,592,498	4,250,716
Rates - Current	821,878	550,546	0
Sundry Debtors	603,450	868,151	903,312
Provision for Doubtful Debts	(38,614)	(38,614)	0
Pensioners Rates Rebate	23,887	28,704	0
GST Receivable	0	0	0
Accrued Income/Prepayments	0	19,851	0
Inventories	26,757	25,749	40,000
	<u>11,490,231</u>	<u>11,807,426</u>	<u>5,355,157</u>
LESS: CURRENT LIABILITIES			
Sundry Creditors	(776,141)	(1,464,435)	(1,072,523)
Rates Income in Advance	(80,284)	0	0
GST Payable	0	73	0
Payroll Creditors	(228)	(343)	0
Accrued Expenditure	0	0	0
Withholding Tax Payable	(135)	0	0
Payg Payable	(48,755)	198,267	0
Other Payables	(286)	0	0
	<u>(905,829)</u>	<u>(1,266,438)</u>	<u>(1,072,523)</u>
NET CURRENT ASSET POSITION	10,584,402	10,540,988	4,282,634
Less: Cash - Reserves - Restricted	(4,754,912)	(4,592,498)	(4,250,716)
Less: Cash - Unspent Grants - Restricted	0	0	0
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD	<u>5,829,490</u>	<u>5,948,490</u>	<u>31,918</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

6. RATING INFORMATION

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2011/12 Rate Revenue \$	2011/12 Interim Rates \$	2011/12 Back Rates \$	2011/12 Total Revenue \$	2011/12 Budget \$
General Rate								
00 Non-Rateable	0.00000	637	687,936	0	0	0	0	0
01 GRV-Northam Town Gen	8.60280	2,701	33,821,632	2,916,385	24,224	568	2,941,176	2,928,708
02 GRV-Northam Town Diff	9.81280	247	11,290,668	1,107,931	(4,243)	0	1,103,687	1,108,531
05 Agricultural Local	0.35800	387	179,621,000	643,043	12,451	0	655,494	648,143
06 Agricultural Regional	0.34140	209	125,035,000	426,869	1,067	242	428,178	431,969
07 Rural Small Holdings	0.49350	545	102,156,000	504,141	431	0	504,572	505,241
08 Springhill (Landuse)	0.49360	1	283,000	1,397	0	0	1,397	1,397
09 Princes (Landuse)	2.39780	1	145,000	3,477	0	0	3,477	3,477
10 Solfame (Landuse)	0.70580	1	567,000	4,002	0	0	4,002	4,002
11 Bennie (Landuse)	0.89200	1	175,000	1,561	0	0	1,561	1,561
12 CSR (Landuse)	1.34000	1	308,000	4,127	0	0	4,127	4,127
Sub-Totals		4,731	454,090,236	5,612,934	33,929	809	5,647,672	5,637,156
Minimum Rates								
01 GRV-Northam Town Gen	725.00	1,171	5,818,476	843,900	0	0	843,900	848,975
02 GRV-Northam Town Diff	725.00	42	176,368	30,450	0	0	30,450	30,450
05 Agricultural Local	725.00	192	42,595,806	215,325	0	0	215,325	215,325
06 Agricultural Regional	725.00	192	24,987,900	139,200	0	0	139,200	139,200
07 Rural Small Holdings	725.00	16	2,173,500	11,600	0	0	11,600	11,600
Sub-Totals		1,613	75,752,050	1,240,475	0	0	1,240,475	1,245,550
Less Rates Written Off							6,888,147	6,882,706
Ex-Gratia Rates							6,888,147	6,882,706
Totals							11,749	11,400
							6,899,896	6,894,106

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

6. RATING INFORMATION - 2011/12 FINANCIAL YEAR (Continued)

All land except exempt land in the Shire of Northam is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2011/12 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

At the time of printing for Council Adoption it is not intended that the differential rates or minimum payments will differ from those advertised.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

7. TRUST FUNDS

Funds held at balance date over which the Municipality has no control and which are not included in this statement are as follows:

Detail	Balance 01-Jul-11 \$	Amounts Received \$	Amounts Paid (\$)	Balance \$
Facilities - Bonds	330	2,200	(900)	1,630
Town Hall Bond	900	1,400	(2,300)	0
Lesser Hall Bond	1,900	0	0	1,900
Builders Reg Board Levy	0	11,027	(9,247)	1,780
Footpath/Kerbing Deposit	52,500	46,000	(10,000)	88,500
Retentions	39,481	28,026	(5,412)	62,095
Sundry Trust	8,310	1,560	(1,560)	8,310
Building & Construction (BCITF)	(7)	36,524	(27,988)	8,529
Standpipe Key	5,500	50	(50)	5,500
Resited Dwellings	34,700	0	(26,000)	8,700
Deposits-Extractive Industries	224,516	26,678	(5,174)	246,020
Other	20,842	2,046	(1,945)	20,943
Other - Rental Bond	800	0	(200)	600
POS - Cash in Lieu	200,089	8,552	0	208,641
Bonds - Building	75,000	0	(27,500)	47,500
Crossovers - Bond	70,392	1,500	(4,500)	67,392
Bonds - Animal Traps	100	350	(350)	100
	<u>735,353</u>	<u>166,633</u>	<u>(123,846)</u>	<u>778,140</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

8. OPERATING STATEMENT

	April 2012 Actual	2011/12 Budget	2010/11 Actual
	\$	\$	\$
OPERATING REVENUES			
Governance	164,964	152,250	97,091
General Purpose Funding	8,934,181	10,399,764	10,760,042
Law, Order, Public Safety	194,631	658,686	412,689
Health	103,173	193,127	157,637
Education and Welfare	1,100,547	1,995,904	2,726,628
Housing	35,200	46,466	40,641
Community Amenities	2,192,675	2,433,952	1,894,647
Recreation and Culture	501,739	913,650	1,675,607
Transport	1,298,545	1,816,590	2,268,727
Economic Services	459,874	1,048,184	1,376,955
Other Property and Services	415,098	432,800	1,590,769
TOTAL OPERATING REVENUE	15,400,627	20,091,373	23,001,433
OPERATING EXPENSES			
Governance	539,403	893,037	696,262
General Purpose Funding	174,667	261,308	265,077
Law, Order, Public Safety	706,859	1,054,691	885,614
Health	364,929	499,337	482,415
Education and Welfare	892,597	1,134,292	1,095,098
Housing	71,069	97,994	94,512
Community Amenities	2,200,160	3,254,246	2,571,419
Recreation & Culture	2,538,641	3,159,856	3,199,798
Transport	3,758,846	4,796,717	4,024,889
Economic Services	1,521,880	1,945,220	1,580,924
Other Property and Services	502,440	242,022	1,832,244
TOTAL OPERATING EXPENSE	13,271,491	17,338,720	16,728,251
CHANGE IN NET ASSETS RESULTING FROM OPERATIONS	2,129,136	2,752,653	6,273,182

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

9. BALANCE SHEET

	April 2012 Actual \$	2010/11 Actual \$
CURRENT ASSETS		
Cash Assets	10,052,873	10,353,039
Receivables	1,474,536	1,699,815
Inventories	26,757	25,748
TOTAL CURRENT ASSETS	<u>11,554,166</u>	<u>12,078,602</u>
NON-CURRENT ASSETS		
Receivables	784,948	772,734
Inventories	917,401	917,401
Property, Plant and Equipment	24,084,824	23,372,533
Infrastructure	38,242,165	37,170,072
TOTAL NON-CURRENT ASSETS	<u>64,029,338</u>	<u>62,232,740</u>
TOTAL ASSETS	<u>75,583,504</u>	<u>74,311,342</u>
CURRENT LIABILITIES		
Payables	905,828	1,590,149
Interest-bearing Liabilities	94,598	392,209
Provisions	432,918	707,960
TOTAL CURRENT LIABILITIES	<u>1,433,344</u>	<u>2,690,318</u>
NON-CURRENT LIABILITIES		
Interest-bearing Liabilities	4,995,834	4,595,834
Provisions	86,385	86,385
TOTAL NON-CURRENT LIABILITIES	<u>5,082,219</u>	<u>4,682,219</u>
TOTAL LIABILITIES	<u>6,515,563</u>	<u>7,372,537</u>
NET ASSETS	<u>69,067,941</u>	<u>66,938,805</u>
EQUITY		
Retained Surplus	64,313,028	62,346,307
Reserves - Cash Backed	4,754,912	4,592,498
Reserves - Asset Revaluation	0	0
TOTAL EQUITY	<u>69,067,940</u>	<u>66,938,805</u>

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY TO 30 APRIL 2012

10. FINANCIAL RATIO

	2012 YTD	2011	2010	2009
Current Ratio	5.72	1.53	2.23	1.69

The above rates are calculated as follows:

Current Ratio equals
$$\frac{\text{Current assets minus restricted current assets}}{\text{Current liabilities minus liabilities associated with restricted assets}}$$

SHIRE OF NORTHAM
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY TO 30 APRIL 2012

NOTE	YTD 2012 Actual	YTD 2012 Y-T-D Budget	2011/12 Budget	Variances Actuals to Budget	YTD 2012 Y-T-D Budget	2011/12 Budget	Variances Actuals to Budget	YTD 2012 Y-T-D Budget	Variances Budget to Actual Y-T-D %	(Variance of 10% or above \$20,000 considered Material)
8										
Revenues/Sources										
Governance	164,964	149,760	152,250	15,204	152,250	152,250	15,204	10.15%		
General Purpose Funding	2,034,285	2,692,512	3,505,658	(658,227)	2,692,512	3,505,658	(658,227)	(24.45%)	Timing of the income	
Law, Order, Public Safety	194,631	549,375	658,686	(354,744)	549,375	658,686	(354,744)	(64.57%)	Timing of the income	
Health	103,173	135,070	193,127	(31,897)	135,070	193,127	(31,897)	(23.62%)	Decrease in income from Meat Inspection	
Education and Welfare	1,100,547	1,819,935	1,995,904	(719,388)	1,819,935	1,995,904	(719,388)	(39.53%)	Project Grant Funding	
Housing	35,200	38,700	46,466	(3,500)	38,700	46,466	(3,500)	(9.04%)		
Community Amenities	2,192,675	2,271,677	2,433,952	(79,002)	2,271,677	2,433,952	(79,002)	(3.48%)		
Recreation and Culture	501,739	598,811	913,650	(97,072)	598,811	913,650	(97,072)	(16.21%)	Timing of the income	
Transport	1,298,545	1,114,847	1,816,590	183,698	1,114,847	1,816,590	183,698	16.48%	Timing of the income - income expected to be within budget	
Economic Services	459,874	875,720	1,048,184	(415,846)	875,720	1,048,184	(415,846)	(47.49%)	Timing of the income	
Other Property and Services	415,098	357,240	432,800	57,858	357,240	432,800	57,858	16.20%	Income from 10/11 Storm Damage Insurance Claims	
	8,500,731	10,603,647	13,197,267	(2,102,916)	10,603,647	13,197,267	(2,102,916)	(19.83%)		
(Expenses)/(Applications)										
8										
Governance	(539,403)	(765,969)	(893,037)	226,566	(765,969)	(893,037)	226,566	(29.58%)	Timing of Expenditure	
General Purpose Funding	(174,667)	(174,240)	(261,308)	(427)	(174,240)	(261,308)	(427)	0.25%		
Law, Order, Public Safety	(706,859)	(900,199)	(1,054,691)	193,340	(900,199)	(1,054,691)	193,340	(21.48%)	Timing of Expenditure	
Health	(364,929)	(415,965)	(499,337)	51,036	(415,965)	(499,337)	51,036	(12.27%)	Timing of Expenditure	
Education and Welfare	(892,597)	(946,200)	(1,134,292)	53,603	(946,200)	(1,134,292)	53,603	(5.67%)		
Housing	(71,069)	(82,007)	(97,994)	10,938	(82,007)	(97,994)	10,938	(13.34%)		
Community Amenities	(2,200,160)	(2,711,802)	(3,254,246)	511,642	(2,711,802)	(3,254,246)	511,642	(18.87%)	Timing of Expenditure	
Recreation & Culture	(2,538,641)	(2,679,573)	(3,199,856)	140,932	(2,679,573)	(3,199,856)	140,932	(5.26%)	Timing of Expenditure	
Transport	(3,758,846)	(3,925,095)	(4,796,717)	166,249	(3,925,095)	(4,796,717)	166,249	(4.24%)	Timing of Expenditure	
Economic Services	(1,521,880)	(1,630,932)	(1,945,220)	109,052	(1,630,932)	(1,945,220)	109,052	(6.69%)	Timing of Expenditure	
Other Property and Services	(502,440)	(224,971)	(242,022)	(277,469)	(224,971)	(242,022)	(277,469)	123.34%	Under recovered Public Works Overheads and Plant operating cost	
	(13,271,491)	(14,456,953)	(17,338,720)	1,185,462	(14,456,953)	(17,338,720)	1,185,462	(6.20%)		

11. Material Variances Notes

BANK RECONCILIATION STATEMENT
 Period Ending 30th April 2012

	Muni Fund Shire	Trust Fund Shire	Reserve A/c Shire	Unspent D/ITRD & LG Grant Shire
Balance as per Bank Statements				
Gold Term Deposit(Muni) 028-0384971	\$ 1,000,000.00			
Business Bonus 028-0331279	\$2,439,736.80			
Muni Operating A/C 028-5350119	\$124,364.89			
Term Deposit (Muni) 035981-7				
Term Deposit (Trust) 036059-9		\$23,393.26		
Term Deposit (Trust)T396 0387254		\$30,348.86		
Term Deposit (Trust) 035795-4		\$208,640.37		
Term Deposit (Trust) 695773-2		\$95,677.94		
Term Deposit (Trust)T527 034705-8		\$21,060.76		
Trust Operating A/C 028-5350143		\$407,804.60		
Business Bonus(Reserve) 028-0364535			\$81,122.61	
ANZ Term Deposit 997465714			\$872,147.87	
ANZ Term Deposit 9974-65749			\$3,801,641.84	
ANZ Banl T/D(DITRD & LG)				\$1,750,531.23
Business Bonus Grant Fund 036594-7				
Total As Per Bank Statements	\$3,564,101.69	\$786,925.79	\$4,754,912.32	\$1,750,531.23
Plus				
Outstanding Deposits	28,564.43	40.50		
Outstanding Dep (Trust)				
Outstanding Dep (Muni)				
	\$28,564.43	\$40.50	\$0.00	\$0.00
Less				
Unpresented Cheques	(48,617.10)	(8,826.51)		
	(\$48,617.10)	(\$8,826.51)	\$0.00	\$0.00
Adjustments				
Killara Transfer from Muni to Reserve				
Meat Inspection Trans Muni to Reserve				
Killara Transfer from Reserve to Muni				
Bank Statement Balance after Adjustment:	\$3,544,049.02	\$778,139.78	\$4,754,912.32	\$1,750,531.23
General Ledger Accounts				
1110000010 MUNI BANK	3,544,049.02			
1111800010 Trust Bank		778,139.78		
1111500010 Reserve Bank Account			0.00	
1111501010 Reserve Inv Bank			4,754,912.32	
1111002010 Unspent Grant				\$1,750,531.23
Balance Per General Ledger Accounts	\$3,544,049.02	\$778,139.78	\$4,754,912.32	\$1,750,531.23
IMBALANCE	\$0.00	\$0.00	\$0.00	\$0.00

Prepared by  POSITION : FINANCE OFFICER
 Confirmed by  POSITION : ACCOUNTANT

13.4. COMMUNITY SERVICES

Nil

13.5. ENGINEERING SERVICES

Nil

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

Nil

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

15.1. Elected Members

Nil

15.2. Officers

Nil

16. CONFIDENTIAL ITEM/S

<p>Minute No C.1800</p> <p>Moved: Cr A Llewellyn Seconded: Cr U Rumjantsev</p> <p>That Council,</p> <ol style="list-style-type: none"> 1. in accordance with Section 5:23 of the Local Government Act 1995, meets behind closed doors to discuss a matter of confidentiality. 2. move into Camera. <p style="text-align: right;">CARRIED 10/0</p>

The gallery departed the Chambers at 6.30pm

16.1 CONFIDENTIAL- REGIONAL CENTRES DEVELOPMENT PLAN (SUPERTOWNS)

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	3.1.8.13
Officer:	Neville Hale / Chadd Hunt
Officer Interest:	Nil
Policy:	N/A
Voting:	Simple Majority
Date:	15 June 2012

RECOMMENDATION/COUNCIL DECISION

<p>Minute No C.1801</p> <p>Moved: Cr D Hughes Seconded: Cr U Rumjantsev</p> <p>That Council approve an increase in staff establishment by the creation of the two new positions being SuperTowns Project Co-ordinator and Supertown Project Officer for an initial contract period of 18 months commencing 1 July 2012.</p> <p style="text-align: right;">CARRIED 10/0</p>
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Minute No C.1802

Moved: Cr R Head

Seconded: Cr K Saunders

That Council move out of Camera.

CARRIED 10/0

The gallery returned to the Chambers at 6.33pm.

The decision of Council was then read aloud to the gallery.

17. DECLARATION OF CLOSURE

There being no further business the Presiding Officer declared the meeting closed at 6.34pm.

"I certify that the Minutes of the Ordinary Meeting of Council held on Wednesday, 20 June 2012 have been confirmed as a true and correct record."

_____ President

_____ Date