

Heritage, Commerce and Lifestyle

SHIRE OF NORTHAM

MINUTES OF THE ORDINARY COUNCIL MEETING HELD WEDNESDAY 18 FEBRUARY 2015

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Minutes of the Ordinary Council Meeting held in the Council Chambers on WEDNESDAY, 18 February 2015 at 5:30pm

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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 Shire President, Cr S B Pollard declared the meeting open at 5.33pm.

2. DECLARATION OF INTEREST

Item Name	ltem No.	Name	Type of Interest	Nature of Interest
Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines	13.2.2	Cr R Tinetti	Impartiality	He is a member of the Avon Community Development Foundation (ACDF).
Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines	13.2.2	Cr S Pollard	Impartiality	Executive Officer is known to him.
Lot 93 Spencers Brook Road, Northam - Amendment to Planning Approval for Site Rehabilitation which includes Granite Crushing - JTB Quarry	13.2.4	Cr D Hughes	Impartiality	He has known the submitter for a number of years.
Lot 93 Spencers Brook Road, Northam - Amendment to Planning Approval for Site Rehabilitation which includes Granite Crushing - JTB Quarry	13.2.4	Cr S Pollard	Impartiality	Operator and submitter are known to him for many years.
Rates Exemption – Lot 100 (93) Wellington Street, Northam	13.3.3	Cr R Tinetti	Impartiality	His business hires the facilities and services provided by the applicant from time to time.
Rates Exemption – Lot 100 (93) Wellington Street, Northam	13.3.3	Mr J Whiteaker	Impartiality	He belongs to the Church of Christ although haven't attended in Northam.
Rates Exemption – Lot 100 (93) Wellington Street, Northam	13.3.3	Cr S Pollard	Impartiality	Local Church Executive members are known to him.
Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines	13.2.2	Cr R Tinetti	Financial	Since his previous declaration of impartiality dated 11 th Feb 2015 he has since been advised that he has been appointed by Cabinet as a member of the Avon industrial Park Advisory Board which pays a sitting fee for meetings he will attend.

3. ATTENDANCE

COUNCIL

Councillors

S B Pollard T M Little U Rumjantsev A W Llewellyn J E Williams R W Tinetti D A Hughes K D Saunders

Chief Executive Officer	J B Whiteaker
Executive Manager Community Services	R Rayson
Executive Manager Corporate Services	D R Gobbart
Executive Manager Development Services	P B Steven
Project Manager Community Infrastructure	C B Hunt
Executive Assistant to CEO	A C Maxwell
Planning Officer	C K Wynn

GALLERY

10 members of the public and 1 member of media.

4. APOLOGIES

Executive Manager Engineering Services C D Kleynhans

5. LEAVE OF ABSENCE PREVIOUSLY APPROVED

Cr D Beresford has been granted leave of absence from Monday, 16 February 2015 to Saturday, 7 March 2015 inclusive.

6. APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2366

Moved: Cr Hughes Seconded: Cr Saunders

That Cr R Tinetti be granted leave of absence on the following dates:

Wednesday, 11 March 2015 and Wednesday, 18 March 2015 inclusive.

CARRIED 8/0

7. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

8. PUBLIC QUESTION TIME

Nil

9. PUBLIC STATEMENT TIME

Statement by Geoffrey Fawkes

Mr Geoffrey Fawkes thanked the Shire of Northam and Councillors in relation to endorsing the sale of Lot 400 Byfield Street, Northam as it has allowed an expansion of business.

Statement by Ms Natalie Rae Burgis in respect to Item 13.3.3 - Rates Exemption – Lot 100 (93) Wellington Street, Northam

- President Pollard and Councillors
- Thank you for the opportunity to make a public statement before you today.
- My name Natalie Rae Burgis and I stand before you representing Churches of Christ in Western Australia Incorporated.
- I am the Property and Compliance Manager and also sit as a member of the properties Committee of Churches of Christ in Western Australia.
- We are the registered Proprietors of the Land, being 93 Wellington St in Northam and hold the land in trust for the Northam Church of Christ Incorporated or the Bridgeley Church of Christ as it is now known.

- We received notification yesterday that a recommendation is now before Council tonight that is supported by the Chief Executive Officer Mr Whiteaker for a full rates exemption on the land
- I therefore respectfully make the following statement
- Churches of Christ are thankful to Mr Whiteaker and the Councillors in taking the time and considering the request to grant the 100% rates exemption
- The Church exists for charitable purposes
 - Advancement of religion and;
 - Other purposes beneficial to community
- The Church is a not for profit Association and any income and property is applied towards the promotion of its objects.
- The Church has always used its premises to carry out its objects in accordance with its constitution and for the advancement of religion.
- Even the name change to Bridgeley Church of Christ was to show the community the nexus between the Church and Centre.
- Bridgeley Community Centre only exist because of the ministry of the Church, if the Church were to wind up tomorrow the centre would no longer operate.
- The Volunteer efforts and monetary contributions from the members of the church, together with the consultation with the community in establishing the centre as part of the ministry of the Church was outstanding, and is still outstanding.
- The church does charge for the use of the centre, however it allows certain organisations, for example Not for Profit organisations to uses the centre at heavily discounted rates or in certain instances for free.
- This enables the church to fulfil effectively the objects for which it was formed and be the greatest benefit to the community without impeding the charitable elements for which it exists
- We respectively request that Council will affirm the recommendation to grant the church the full 100% rates exemption.

Thankyou for the opportunity to speak to you today.

10. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

11. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2367

Moved: Cr Hughes Seconded: Cr Rumjantsev

That the minutes of the meeting held Wednesday, 21 January 2015 be confirmed as a true and correct record of that meeting.

CARRIED 8/0

11.1 RECEIPT OF MINUTES OF THE ANNUAL ELECTORS MEETING (APPENDIX 1)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2368

Moved: Cr Llewellyn Seconded: Cr Little

That the minutes of the Annual General Meeting of Electors held on 17 December 2014 be confirmed as a true and correct record and that the decisions made therein pertaining to the receipt of the following reports be noted:

June 30, 2014 Financial Report June 30, 2014 Audit Report June 30, 2014 Shire Presidents Report June 30, 2014 Chief Executive Officers Report

CARRIED 8/0

11.2 RECEIPT OF MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING (APPENDIX 2)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2369

Moved: Cr Rumjantsev Seconded: Cr Llewellyn

That Council receive the minutes of the Community Safety Committee Meeting held on 5 February 2015.

CARRIED 8/0

11.3 ADOPTION OF RECOMMENDATIONS FROM THE MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING (APPENDIX 2)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2370

Moved: Cr Saunders Seconded: Cr Hughes

That Council;

- 1. Request that Members and Ex-Officio Members of the Community Safety Committee provide to the Shire of Northam available data to inform the development of the Community Safety and Crime Prevention Plan.
- 2. Consider the results of the community's perception as they relate to safety and crime in the Shire of Northam.
- 3. Partner the Wheatbelt Police in sending a letter to the each household in the Shire of Northam outlining strategies to mitigate motor vehicle theft and breakins, and include an e-watch flyer;
- 4. Contribute up to \$950 (to be sourced from job 4660 Northam Safety Week) to assist in the dissemination of the letter and flier, subject to the letter being countersigned by the President or Chairperson of the Northam Safety Committee and the letter reflecting the support and involvement of the Northam Safety Committee;
- 5. Place the information pertaining to strategies to mitigate motor vehicle theft and break-ins on the Council Website and social media.

CARRIED 8/0

11.4 RECEIPT OF MINUTES OF THE ART COLLECTION COMMITTEE MEETING (APPENDIX 3)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2371

Moved: Cr Tinetti Seconded: Cr Rumjantsev

That Council receive the minutes of the Shire of Northam Art Collection Committee Meeting held on 5 February 2015.

CARRIED 8/0

11.5 ADOPTION OF RECOMMENDATIONS FROM THE MINUTES OF THE ART COLLECTION COMMITTEE MEETING (APPENDIX 3)

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2372

Moved: Cr Tinetti Seconded: Cr Hughes

That Council;

- 1. Receives the combined evaluation report of the Art Collection Exhibition.
- 2. Approves of the Art Collection Committee being responsible for the management of all Shire public art.

CARRIED 8/0

12. ANNOUNCEMENTS BY THE PRESIDING OFFICER WITHOUT DISCUSSION

12.1 PRESIDENTS REPORT – COUNCIL FORUM MEETING - WEDNESDAY 18 FEBRUARY 2015

Visitations and Consultations		
30/01/15	Attend Christian Porters electoral office opening in Ellenbrook	
02/02/15	AROC meeting in Toodyay	
03/02/15	Northam Probus Club's 30 th birthday meeting	
04/02/15	Councillor workshop on proposed signage policy	
04/02/15	Meeting with Colin Holt MLA, Mia Davies MLA and Paul Brown MLC	
05/02/15	Radiowest regular interview	
09/02/15	Meeting with DIBP reps re: Yongah Hill IDC current arrangements	
09/02/15	Supertown Forum with other 8 supertowns re: status of the program	
10/02/15	ABC Regional Radio re: RAC Insurance Northam burglary claims	
10/02/15	ABC reporter re: changing cohort of detainees in YHIDC	
11/02/15	ABC media re: YHIDC	
13/02/15	Concert in the Park in Northam	
16/02/15	Forum re: Wards and Representation review for the Northam Ward	
18/02/15	Wheatbelt District Emergency Management Committee meeting	
Upcoming		
<u>Events</u>		
Events 19/02/15	Meet with Department of Training and Workforce Development	
Events 19/02/15 20/02/15	Meeting with Jan James re: ANZAC Day collection work	
Events 19/02/15 20/02/15 27/02/15	Meeting with Jan James re: ANZAC Day collection work WALGA Avon Midlands Country Zone meeting in Gingin	
Events 19/02/15 20/02/15 27/02/15 05/03/15	Meeting with Jan James re: ANZAC Day collection work WALGA Avon Midlands Country Zone meeting in Gingin Councillor training day #1	
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Operational matters

Concerts in the Park

The 2015 series of concerts are back with performances in Northam on the 13th February, Wundowie on the 13th March and the final concert back in Northam on the 27th March.

Movies by Twilight

By all accounts, the movie series this year has been very well supported by the communities. Congratulations to all involved.

Strategic matters:

Age Friendly Communities

An audit tool has been developed and provided to Councils to assess the status of Community assets from an aged person use perspective. Creating Age Friendly Communities Small Value Grants of \$40,000 to 60,000 can be applied for through the Wheatbelt Development Commission to address the shortfalls that the audit tool identifies. Applications close on 18th March and we hope to be successful in any application we make.

Avon Regional Organisation of Councils (AROC)

The need to update the original 2001 Memorandum of Understanding between the now 6 member Councils has been identified and a draft MOU was presented at the last AROC meeting for discussion. The final draft will need to be endorsed by Council in due course. We have all signed a 2012/13 Financial Assistance Agreement (FAA) for the Royalties for Regions Country Local Government Fund Regional Component, which provides for up to 16 independent living units to be constructed in the Shires of Toodyay and Victoria Plains.

Local Government Legislation Amendment Bill 2014 and Regulations

AROC has been provided with the Local Government Legislation Amendment Bill 2014 which proposes the following amendments:

- 1. Clarify aspects relating to elected member fees and allowances by amending sections 5.99A and 5.102AA. to 5.102AC
- 2. Ensure consistency of provisions regarding limiting the termination payments to LG CEOs and Officers to a maximum of one year's remuneration in Schedule 2.1 clause 11.
- 3. Provide for the establishment of a regional subsidiary model using new sections 3.69 to 3.72.
- 4. Certain other technical amendments.

Submissions regarding the Bill have been invited by WALGA. I am looking to catch up with Jason and any other interested Councillors to see if we generally support the Bill.

The regional subsidiaries model has been in the mix for some years so once the proposed regulations are announced, the usefulness of these provisions in our area will be assessed.

Meeting with Minister Colin Holt MLA, Mia Davies MLA and Paul Brown MLC

Chadd and I met with these politicians to discuss matters pertaining to Colin Holt's ministerial portfolio areas of Housing, Racing and Wagering. We emphasised the concern over the aged condition of much of the public housing stock, mainly in the Avonvale, West Northam and East Northam areas. We also highlighted the uniqueness of having all 3 horse and greyhound racing codes operating in Northam and the need for ongoing capital improvements.

Regional Centres Development Plan (Super towns)

A meeting was on the 9th February in Northam with representatives from the other 8 towns in the program to discuss the progress of the individual implementation plans to date and the State Government current and future commitment to this initiative. The end result was that, whilst there is no specific line item in the State budget for the continued financial support of this initiate, the planning that has been done by all 9 towns should put us at a competitive advantage to source funding through other streams, like the Southern Inland Initiative and Blueprint Investment Fund. The point was also emphasised that whilst the State Government has kick started the investment required in the 9 towns with some \$90m for projects, there should be no misconception that State Government investment alone would enable us achieve our economic and population growth targets. The Federal Government and the private sector needs to come on board too.

13. REPORTS OF OFFICERS

The Shire President advised that due to the attendance of people with an interest in a number of Council agenda items the order of business would be adjusted with two items being brought forward;

- a. Item 13.3.3 Rates Exemption Lot 100 (93) Wellington Street, Northam; and
- b. Item 13.2.4 Lot 93 Spencers Brook Road, Northam Amendment to Planning Approval for Site Rehabilitation which includes Granite Crushing JTB Quarry in accordance with 5.1 of the Shire of Northam Standing Orders Local Law 2008.

Cr Tinetti declared an "impartiality" interest in item 13.3.3 - Rates Exemption – Lot 100 (93) Wellington Street, Northam as his business hires the facilities and services provided by the applicant from time to time.

Mr J Whiteaker declared an "impartiality" interest in item 13.3.3 - Rates Exemption – Lot 100 (93) Wellington Street, Northam as he belongs to the Church of Christ.

Cr S Pollard declared an "impartiality" interest in item 13.3.3 - Rates Exemption – Lot 100 (93) Wellington Street, Northam as the local Church Executive members are known to him.

Name of Applicant:	Churches of Christ in Western Australia Inc.
File Ref:	8.1.1.3 / A14504
Officer:	Denise Gobbart
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date:	2 December 2014

13.3.3 RATES EXEMPTION - LOT 100 (93) WELLINGTON STREET, NORTHAM

PURPOSE

Seeking Council consideration for rate exemption under the Local Government Act s6.26 (2)(d) and or (2)(g) or rate concession s6.47 on rate assessment A14504, Bridgeley Church of Christ, located at Lot 100 (93) Wellington Street, Northam

BACKGROUND

When undertaking the rate modelling prior to budget adoption this year, we discovered that the Bridgeley Church of Christ property had a valuation and was not being charged rates. On investigating records and the property file we could not find any rate exemption having been granted for the property. Prior to the rates being levied we sent a letter advising that the property would be rated.

The Bridgeley Community Centre, was opened in November 2007. Prior to this the property had a traditional church and hall and was used exclusively for religious purposes and a rating exemption under the Local Government Act s6.26 (2)(d), was applicable. After the construction of the new community centre the rating status of the property required review. Unfortunately this did not occur at that time.

It is acknowledged that the Northam Church of Christ worked closely with the community and the Town of Northam at the time in the development of the community centre. To provide a multipurpose building that could be used by all in our community and surrounds.

Correspondence was received from the Church of Christ in Western Australia Inc., registered proprietors of the Bridgeley Community Centre, requesting that the Shire of Northam continues to allow the rate exemption on the property. They state the following;

Northam Church of Christ is a Not-for Profit organisation. The Bridgeley Community Centre is used by the Northam Church of Christ primarily as a Place of Worship. As part of the ministry of the Northam Church of Christ the Bridgeley Community Centre is hired out as a service to the community of Northam.

It is our view that providing the use of the hire of the Bridgeley Community Centre to the community in Northam is a purpose that is beneficial to the community. The hire of the centre by the Northam Church of Christ only covers costs. Northam Church of Christ do not use the hire of the centre as a profit making venture. All monies received is applied to the running and management of the facility, and for no other purpose. Therefore the use falls with the purposes of land used exclusively for religious or charitable purposes.

As the hire of the centre is not a profit making venture and only done as a service to the community, if the exemption from rates was not allowed then it is likely that the Northam Church of Christ would be forced to discontinue the hire of the facility and just use the centre solely as a place of public worship. We believe this would be a significant loss to the community in Northam.

The Northam Church of Christ has provided the following documentation;

- Treasurer's Report 26 October 2014
- Financial Report year ended 30 June 2014
- Pastor's Report 2014
- Bridgeley Youth Report
- Agenda Annual General Meeting 26 October 2014
- The Gift of Bridgeley
- Relaunch 2013 Bridgeley Church of Christ
- Information Sheet Bridgeley Community Centre

The above documentation supports the request that the property is used as a place of worship and charitable purposes. On checking the Australian Business Register website Northam Church of Christ Inc. is registered with the Australian Charities and Not-for-profits Commission. The Bridgeley Community Centre is a registered trading name of the Northam Church of Christ Inc.

STATUTORY REQUIREMENTS

The Local Government Act 1995 Section 6.26(2) defines land that is not rateable, allowing Council to grant an exemption of rates.

6.26 Rateable Land

- (2) The following land is not rateable land -
- (d) land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood; and
- (g) land used exclusively for charitable purposes;

6.47 Concessions

Subject to the Rates and Charges (Rebates and Deferments) Act 1992, a local government may at the time of imposing a rate or service charge or at a later date resolve to waive* a rate or service charge or resolve to grant other concessions in relation to a rate or service charge.

* Absolute majority required.

CONFORMITY WITH THE COMMUNITY STRATEGIC PLAN

Nil

BUDGET IMPLICATIONS

An applied exemption will reduce rate revenue by \$8,207.07 for 2014/2015. The Churches of Christ in Western Australia Inc. would still be required to pay all rubbish service charges and the emergency services levy applicable to this property.

OFFICER'S COMMENT

Officers have researched and sort advice on the application of the rate exemption for this property. The advice we have been given is that the property would not be rate exempt, as it is not land used or held exclusively by a religious body as a place of public worship or in relation to that worship, a place of residence of a minister of religion, a convent, nunnery or

monastery, or occupied exclusively by a religious brotherhood or sisterhood. Nor would the land be deemed to be used exclusively for charitable purposes.

Considering the Treasurer's Report of 26 October 2014, significant revenue is generated from the Community Centre use. It is noted that the revenue is offset by similar expenditure for the Community Centre.

Under the Local Government Act 1995 s6.47, the local government may at the time of imposing a rate or service charge or at a later date resolve to grant other concessions in relation to a rate or service charge. This section gives Council the power to grant a concession to the Churches of Christ in Western Australia Inc.

Outcomes available for to Council, in relation to this matter are the following recommendations;

That Council, not grant a rate exemption to the Churches of Christ in Western Australia Inc., for Lot 100 (93) Wellington Street, Northam. As the land does not meets the following requirements of the Local Government Act 1995;

- 1. s6.26(2)(d) land used or held exclusively by a religious body as a place of public worship, a place of residence of a minister of religion, a convent, nunnery or monastery, or occupied exclusively by a religious brotherhood or sisterhood; or
- 2. S6.26 (2)(g) being used exclusively for charitable purposes.

Or

That Council, grant a 50% rate concession to the Churches of Christ in Western Australia Inc. for Lot 100 (93) Wellington Street, Northam, in accordance with the Local Government Act 1995 s6.47.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2373

Moved: Cr Rumjantsev Seconded: Cr Hughes

That Council, grant a full (100%) rate exemption to the Churches of Christ in Western Australia Inc. for Lot 100 (93) Wellington Street, Northam, in accordance with the Local Government Act 1995 s6.26.

CARRIED 5/3

Officers have amended the original recommendation presented to Council at the Agenda Forum meeting which recommended of a 50% rate concession. While unusual, the adjustment has been made based on additional research and information obtained (which has been provided to Elected Members separately.

The Shire President invited to Chief Executive Officer to outline the reasons for the adjustment. The Chief Executive Officer advised that in accordance with the advice provided to Elected Members, the main point of contention was around the 'exclusive' nature of the activities undertaken at the Bridgeley Centre, in the context of both religious and charitable activities. Further information obtained has satisfied staff that the use of the facility does in fact fit within the definition and intent of the exclusive use.

4 members of the public departed the Council Chambers at 6.01pm.

Cr D Hughes declared an "impartiality" interest in item 13.2.4 - Lot 93 Spencers Brook Road, Northam - Amendment to Planning Approval for Site Rehabilitation which includes Granite Crushing - JTB Quarry as he has known the submitter for a number of years.

Cr S Pollard has declared an "impartiality" interest in item 13.2.4 - Lot 93 Spencers Brook Road, Northam - Amendment to Planning Approval for Site Rehabilitation which includes Granite Crushing - JTB Quarry as the operator and submitter are known to him for many years.

13.2.4 LOT 93 SPENCERS BROOK ROAD, NORTHAM - AMENDMENT TO PLANNING APPROVAL FOR SITE REHABILITATION WHICH INCLUDES GRANITE CRUSHING - JTB QUARRY (APPENDIX 7)

Name of Applicant:	Yarnell Pty Ltd
Name of Owner:	Zippo Pty Ltd
File Ref:	A753/P1944
Officer:	Phil Steven / Bronwyn Southee / Courtney Wynn
Officer Interest:	Nil
Policy:	Local Planning Scheme No.6
Voting:	Simple Majority
Date:	11 February 2015

PURPOSE

Council is requested to consider an application for a variation to the planning approval P1088 granted by Council at its Special Council Meeting held on 7th April 2010 for the JTB Quarry which is operated by Yarnell Pty Ltd on Spencers Brook Road, Northam.

BACKGROUND

This application is being referred to Council for consideration as it is requesting a variation to Council's original approval, specifically Condition 1.35 which specifies that crushing is not to take place on the site without the specific approval of Council and due to a number of concerns/objections raised in the public consultation period.

In 2010, JTB Quarry applied for an extractive Industry land use and licence to extract granite from the site. Following assessment and public consultation, the application was referred to Council for its consideration at its Special Council Meeting held on the 7th April 2010 where Council resolved the following;

1. That Council issue planning approval for the extractive industry use until the 1st June 2017, as detailed within Plan Numbers 'YA 1912-6-1 Revision B',

'YA 1912-7-1 Revision A', 'YA 1912-7-1 Revision A', 'YA 1912-7-2 Revision A', 'YA 1912-7-3 Revision A', 'YA 1912-7-4 Revision A' and 'YA 1912-7-5 Revision A' for Lot 93 Spencers Brook Road, Northam subject to the following conditions:

- 1.1 The extractive industry use shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
- 1.2 The excavation area is limited to the area shown on the approved plans without prior written approval being issued from the Shire.
- 1.3 Excavation is not permitted within 20 metres of any boundary of Lot 93.
- 1.4 The applicant shall comply with the requirements of the Shire's Extractive Industry Local Laws.
- 1.5 Hours of operations and movement of trucks in or out of the site shall be limited to 07.00 to 19.00 hours, Monday to Saturday and should be managed in accordance with the submitted Noise Management Plan.
- 1.6 Blasting shall be carried out in accordance with the approved blasting schedule. The blasting schedule is to include the dates and times when the blasting will occur and methods for advising nearby neighbours and the general public. Any deviation from this schedule must be approved by Council. The Blasting Schedule is to be published in the Avon Valley Advocate by the applicant.
- 1.7 The type of blasting undertaken on the site shall generally be in accordance with the methods outlined in the applicants correspondence including:
 - maximum number of 60 drill holes;
 - maximum 50% of drill holes charged; and
 - the utilisation of chemical method of rock breaking.
- 1.8 Blasting must be carried out in strict accordance with the AS2187 SAA Explosives Code, the Mines Safety and Inspection Act 1994, the Mines Safety and Inspection Regulations 1995; the Environmental Protection Act 1986, and all relevant local laws of the local government.
- 1.9 The facility is to operate in accordance with the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997. Should noise complaints be received it shall be the licensee's responsibility to employ a suitably qualified acoustic engineer to determine ascendances and remedies. Where the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997 cannot be satisfied, the licensee shall seek approval for the operation, in accordance with Regulation 17, of the same.
- 1.10 Reversing alarms on vehicles and equipment must be managed on site to ensure they do not interfere with the amenity of nearby residential properties while complying with the Occupational Safety & Health Regulations 1996 and the Environmental Protection (Noise) Regulations 1997.

- 1.11 The Dust Management Plan approved by the Shire of Northam must be adhered to and followed at all times. Should complaints be received from any adjoining property owner, in relation to dust emissions, dust monitoring equipment shall be installed and regular reports be provided, in consultation with the Shire of Northam's Executive Manager Regulatory Services.
- 1.12 All trafficable areas shall be treated and maintained in a manner which prevents or minimises the generation of airborne dust to the satisfaction of the Shire of Northam and in accordance with the Dust Management Plan.
- 1.13 Drainage management shall be in accordance with the approved Drainage Management Plan and the approved plan for the extractive industry.
- 1.14 Prior to the extractive industry licence being issued, a detailed technical plan, prepared by a suitably qualified civil engineer, showing exact road widths, direction of entry and exit, angles of entry and exit, any turning circles and any other relevant information of the proposed intersection of the entry and exit points with Spencers Brook Road shall be submitted to the Shire of Northam for approval. No cartage will be permitted until the construction of the entry and exit points has occurred to the Shire's satisfaction.
- 1.15 The intersection/entry and exit points into the extraction area is to be maintained to Council's specification during extractive operations.
- 1.16 That section of Spencer's Brook Road used as the haul road is to be maintained to an appropriate standard during the operation of the extractive industry. Any damage caused to Spencers Brook Road as a consequence of the extractive industry is to be made good, to the Shire's standards and specifications, at the licensee's cost. In order to establish the present standard of Spencers Brook Road, the licensee is to provide a detailed road condition report prepared by a suitably qualified civil engineer, to the satisfaction of the Executive Manager, Engineering Services, for that section of Spencers Brook Road used as the haul road. The road condition report is to be lodged with the Shire prior to an extractive industry licence being granted.
- 1.17 The internal road infrastructure is to be maintained to the satisfaction of the Shire during extractive operations on an ongoing basis.
- 1.18 If at any time the Executive Manager, Engineering Services determines the extractive industry has caused damage to Spencers Brook Road he may give a written notification to the applicant identifying the damage and requiring it to be made good, in accordance with the Shire's standards. Any work required to be done by the notice must be completed within 14 days following the date the notice is given, unless a greater period is stipulated in the notice.
- 1.19 In order to ensure compliance with the preceding condition, and to allow the Shire to carry out necessary repair works in the event of the applicant's default, prior to the grant of an extractive industry licence a

cash bond, or an irrevocable and unconditional bank guarantee from an institution acceptable to the Shire, in the amount of \$120,000 (being the estimated cost of reconstructing 1km of Spencers Brook Road), is to be provided by the applicant to the Shire. The bond/bank guarantee may be drawn on by the Shire of Northam without notice to the applicant for the purposes of paying for road repairs where the applicant does not comply with a notification given pursuant to the preceding condition. If the Shire draws on the bond/bank guarantee the applicant must, within 14 days thereafter, re-instate the bond/guarantee to the amount of \$120,000. When the extractive industry ceases the Shire may review the condition of the Spencers Brook Road and, if necessary, draw on the bond/bank guarantee to pay for any work required to return the road to its present standard. Any balance of the bond/bank guarantee which thereafter remains is to be refunded to the applicant. The Shire may require the applicant to enter into a legal agreement, prepared by the Shire's solicitors at the applicant's cost, in order to deal with any additional matter of detail concerning the requirements of this condition and conditions 1.16 and 1.18.

- 1.20 A fence restricting vehicle and pedestrian access to the area identified for the operations of the quarry shall be constructed and maintained for the period of operational works at the site.
- 1.21 Warning signs are to be placed along each of the boundaries of the area excavated under this licence which are no more than 200 metres apart, not less than 1.8m high and not less than 1 metre and bears the words 'DANGER EXCAVATIONS KEEP OUT'.
- 1.22 A sign is to be located at the entrance to the property at all times to identify the quarry operator and a contact name and number of a responsible contact person for enquiries relating to the quarry operations.
- 1.23 The licensee shall provide, for the approval of the Executive Manager Development Services, a detailed Rehabilitation and Maintenance Plan of suitable indigenous planting on, and around, the quarried area, to be planted at the completion of remedial earthworks.
- 1.24 The Rehabilitation and Maintenance Plan approved by the Shire of Northam is to be adhered to and implemented at the conclusion of mining operations.
- 1.25 Remnant vegetation outside of the excavation area is to be protected from the quarry operations and transport movements at all times.
- 1.26 The site is to be rehabilitated using local endemic species to the satisfaction of the Shire of Northam.
- 1.27 Survey pegs are to be placed on site prior to commencement of operations in order to clearly delineate the boundaries of the excavation areas in accordance with the approved plans and the terms and conditions of this licence.

- 1.28 The applicant shall obtain relevant clearing permits from the Department of Environment and Conservation prior to any significant land clearing taking place.
- 1.29 A licensee shall have at all times a current public liability insurance policy taken out in the joint names of the licensee and the local government indemnifying the licensee and the local government for a sum of not less than \$10,000,000 in respect of any one claim relating to any of the excavation operations.
- 1.30 The licensee shall provide to the local government a copy of the policy taken out under the preceding condition, within 14 days after the issue of that policy and shall provide to the local government evidence of renewal within 14 days of each renewal date.
- 1.31 On or before 30 June in each year, a licensee shall pay to the local government the annual licence fee determined by the Local Government from time to time.
- 1.32 A licensee who wishes to renew a licence must apply in writing to the local government at least 45 days before the date of expiry of the licence and shall submit with the application for renewal:
 - (a) the fee determined by the local government from time to time;
 - (b) a copy of the current licence;
 - (c) a plan showing the contours of the excavation carried out to the date of that application;
 - (d) details of the works, excavation and rehabilitation stages reached and of any changes or proposed changes with respect to any of the things referred to in subclauses 2.3(1) (b) and (c); and
 - (e) any other things referred to in clauses 2.3 and 3.1 of the Shire of Northam Extractive Industry Local Laws.
- 1.33 No permit vehicles from this extractive industry are to pass onto any road under control of the Shire of Northam unless the appropriate Local Government and Main Roads approvals are in place.
- 1.34 A rehabilitation bond of \$70,883.78 is to be paid by the applicant prior to commencement of any excavation and subsequently on or before 1st June 2010.
- 1.35 In any case where the Mines Safety and Inspection Act 1994 or the Environmental Protection Act 1986 applies to any excavation carried on or proposed to be carried on at a site subject to this licence, the licensee in respect of that site must:
 - (a) comply with all applicable provisions of that Act or those Acts;
 - (b) provide to the Local Government within 14 days full particulars of any inspection or report made under that Act or those Acts.
- 1.36 Failure to comply with any of the conditions outlined above may result in the Local Government revoking this Extractive Industry Licence or taking such other action as considered appropriate by the Shire of Northam as available under the existing Local Law.

- 1.37 No commercial activities commonly referred to as 'Crushing' will take place on the site without the specific approval of Council.
- 2. That Council delegate authority to the Executive Manager, Development Services to issue an extractive industry licence to the applicant, subject to compliance with the conditions outlined above and compliance with the Shire's Extractive Industry Local Laws.

Following this planning approval, an extractive industry licence was granted by Council on 9th December 2010 subject to conditions (Refer to Appendix). The Extractive Industry Licence for this site is due to expire on 1st June 2017.

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

Date	Item / Outcome
7 th April 2010	Planning Approval granted by Council for an extractive industry licence for the extraction of hard rock subject to conditions. This approval is valid until 1 st June 2017.
9 th December 2010	An extractive industry licence was granted subject to conditions for a seven year period expiring on 1 st June 2017.
23 rd December 2013	Email sent to the applicant advising that separate planning approval application is required in order to undertake crushing on the site.
2 nd April 2014	Written submission received from a nearby land owner objecting the proposed granite crushing.
10 th April 2014	First planning application received proposing site rehabilitation and granite crushing.
14 th April 2014	Officers met with nearby land owner to discuss concerns regarding the proposed granite crushing.
16 th April 2014	Written submission received from a nearby land owner objecting the proposed granite crushing.
6 th May 2014 & 28 th May 2014	Emails sent to the applicant requesting that further information is required in order to undertake an assessment of the proposal.
18 th June 2014	The planning application was returned to the applicant due to the applicant failing to provide sufficient information required for Officers to undertake an assessment.
25 th September 2014	Current application received for site rehabilitation and granite crushing.
3 rd October 2014	Email sent to the applicant advising that further information is required in order to undertake an assessment of the proposal.
9 th October 2014	Officers met with the applicant at the site.
24 th November 2014	Amended Site Plan and addition information received.
10 th December 2014	Email sent to the applicant advising that further information is required in order to undertake an assessment of the proposal.
15 th December 2014	Amended Site Plan and addition information received.
16 th December 2014	Internal assessment of the application.

SHIRE OF NORTHAM

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

17 th December 2014	Advertising period commenced and the application referred to		
	DER & DEC for comment.		
16 th January 2015	Advertising period closed.		
22 nd January 2015	Comment received from the Department of Environment		
	Regulation.		
27 th January 2015	Comment received from the Environmental Protection Authority.		
30 th January 2015	Report Prepared for Council.		

An application for planning approval was received by the Shire of Northam on 9th October 2014 seeking to carry out the crushing of excess rock stockpiles on the subject site over a 6 month period to help remove the overburden of rock and allow for the rehabilitation of the site.

The applicant is proposing that a mobile crusher be located on the site to crush the larger pieces of granite into smaller more saleable pieces that can be transported off the site via Spencers Brook Road to the location of civil construction projects. The proposed crushing activities will require the following machinery and equipment to be operated on the site:

- 1 x Dump truck
- 1 X 50t jaw crusher
- 1 x Loader
- 1 x Excavator
- 1 x water-cart
- 1 x support vehicle

The proposed hours of operation of this machinery are 7am to 5pm Monday to Friday and 8am to 5pm on Saturday in accordance with Condition 1.5 of the planning approval, which specifies the following:

1.5 Hours of operations and movements of trucks in or out of the site shall be limited to 0.700 to 19.00 hours, Monday to Saturday and should be managed in accordance with the submitted Noise Management Plan.

This application also includes a site rehabilitation plan, which is required as part of the planning approval which specifies the following conditions:

- 1.22 The licensee shall provide, for the approval of the Executive Manager of Development Services, a detailed Rehabilitation and Maintenance Plan of suitable indigenous planting on, and around, the quarried area, to be planted at the completion of remedial earthworks.
- 1.23 The Rehabilitation and Maintenance Plan approved by the Shire of Northam is to be adhered to and implemented at the conclusion of mining operations.
- 1.25 The site is to be rehabilitated using local endemic species to the satisfaction of the Shire of Northam.

STATUTORY REQUIREMENTS

LOCAL PLANNING SCHEME NO 6

Lot 93 Spencers Brook Road is approximately 50 hectares and is zoned 'Rural' under Local Planning Scheme No.6. The subject site forms part of a greater agricultural property which is over 2000ha in size.

The proposed crushing operations are classified as an 'Industry - Extractive' land use under Local Planning Scheme No.6 and is listed as an 'A' (Advertising) use within the Rural zone. Local Planning Scheme No.6 defines 'Industry-Extractive' as follows:

"industry - extractive" means an industry which involves the extraction, quarrying or removal of sand, gravel, clay, hard rock, stone or similar material from the land and includes the treatment and storage of these materials on, or adjacent to, the land from which the materials are extracted, but does not include industry - mining.

An 'A' use means that the use is not permitted unless the Local Government has exercised its discretion by granting planning approval after giving special notice in accordance with Clause 9.4 of LPS6.

The application for granite crushing and site rehabilitation is consistent with the objectives of the Rural Zone under Local Planning Scheme No.6. The proposed site rehabilitation plan will ensure that the site is returned to grassland utilised for cattle grazing whilst improving the landscape and character of the rural area.

SECTION 5.25 EXTRACTIVE INDUSTRIES

Section 5.25.3 Extractive Industries specifies that in determining applications for planning approval for the establishment of extractive and mining operations (not covered by the Mining Act 1978) in the Scheme Area the local government may impose conditions relating to but not limited to the following matters -

- (a) hours and methods of operation;
- (b) siting of internal access thoroughfares, buildings and plant;
- (c) vehicle access arrangements including road upgrade and maintenance contributions;
- (d) measures to minimise air, water, noise and visual pollution;
- (e) location and depth of extraction areas;
- (f) stabilisation of extraction areas, stock piles and overburden dumps;
- (g) drainage;
- *(h)* protection of the amenity of adjoining land uses including visual screening and buffer requirements;
- (i) restoration and rehabilitation of excavation areas;
- *(j)* rehabilitation to ensure consistency with long term planning objectives including sequential land use proposals; and
- (k) a bond may be required in accordance with the local planning policy.

As this application is for a variation only to the existing planning approval, the original conditions imposed in the original planning approval are still applicable to the site.

Should Council resolve to approve this application for a variation, it would be subject to additional conditions prepared in accordance with the requirements outlined Section 5.25 of Local Planning Scheme No.6.

EXTRACTIVE INDUSTRIES LOCAL LAW 2008

The Extractive Industry Local Law 2008 is the legislation in which the Shire's operates under when dealing with extractive industries. The Local Law outlines the requirements and limitations for extractive industry operations. Section 6.2 Obligations of the Licensee specifies the following;

(d) restore and reinstate the excavation site in accordance with the terms and conditions of the licence, the site plans and the works and excavation programme approved by the local government;

(e) take all reasonable steps to prevent the emission of dust, noise, vibration and other forms of nuisance from the excavation site; and

(f) otherwise comply with the conditions imposed by the local government in accordance with clause 3.1.

In addition to this, the Local Law specifies that the following works are to be carried out as part of the rehabilitation of the site;

7.4 Works to Be Carried Out On Cessation of Operations

Where the carrying on of an extractive industry on the site permanently ceases or on the expiration or cancellation of the licence applicable to the site, whichever first occurs, the licensee shall, as well as complying with the provisions of clause 7.3—

- (a) restore and reinstate the excavated site in accordance with the proposals approved by the local government or in such other manner as the local government may subsequently agree in writing with the licensee;
- (b) ensure that any face permitted to remain upon the excavation site is left safe with all loose materials removed and where the excavation site is—
 - *(i)* sand, the sides are sloped to a batter of not more than 1:3 (vertical:horizontal); and
 - (ii) limestone or material other than sand, the sides are sloped to a batter which, in the opinion of the local government, would enable the site to be left in a stable condition;
- (c) ensure that the agreed floor level of the excavation is graded to an even surface or is otherwise in accordance with the rehabilitation and decommissioning programme approved by the local government;
- (d) ensure that all stockpiles or dumps of stone, sand or other materials are left so that no portion of that material can escape onto land not owned or occupied by the licensee nor into any stream, watercourse or drain that is not wholly situated within the land owned or occupied by the licensee;
- (e) erect retaining walls where necessary to prevent subsidence of land in the vicinity of any excavation;

- (f) remove from the site all buildings, plant and equipment erected, installed or used for or in relation to the carrying on of an extractive industry on the site and fill all holes remaining after such removal to the level of the surrounding ground and compact such filled holes sufficiently to prevent settling; and
- (g) break up, scarify, cover with topsoil and plant with grass, trees and shrubs all parts of the site where buildings, plant and equipment were erected or installed and all areas which were used for stockpiling unless otherwise specified under this local law.

As extraction on the site has ceased, the applicant is seeking to remove the existing overburden on the site and commence rehabilitation.

ENVIRONMENTAL PROTECTION AUTHORITY GUIDLEINES

Extractive Industries which involve the crushing of hard rock are listed under the Environmental Protection Authority's ("EPA") *Separation Distances between Industrial and Sensitive Land Uses Guidelines* (2005) as a land use that may potentially affect nearby sensitive land uses (including residential dwellings).

The Guidelines recommend a 1000m separation buffer between extractive industries and sensitive land uses such as residential dwellings due to the potential for dust, and noise impacts. When considering reduced setbacks the Guidelines state the following;

Proponents and responsible authorities are encouraged to consider their proposals and schemes in the light of the guidance given. A proponent or responsible authority wishing to deviate from the advice in this Guidance Statement would be expected to put a well-researched, robust and clear justification arguing the need for that deviation.

Officers contacted the EPA is regard to this application and were advised that that based on the information provided, the proposal is unlikely to have significant enough impact on the environment to warrant a referral to the Environmental Protection Authority.

DEPARTMENT OF ENVIRONMENT & REGULATION

The application was also referred to the Department of Environment and Regulation for comment, with the following comments were received;

DER is not currently resourced to respond to the volume of planning referrals received however it is noted that your referral relates to a facility that may be categorised as Prescribed Premises as per Schedule 1 of the Environmental Protection Regulations 1987. As such, the operator would be required to obtain a works approval (for construction), and a licence or registration (for operation) for facilities. The purpose of a works approval is to allow DER to assess the environmental impacts of a proposal against standards and policies.

The advice regarding the requirement that the applicant register their operation with the DER has been included in the Officer's recommendation as an advice note.

PUBLIC CONSULTATION

Public Consultation was undertaken in accordance with section 9.4 of LPS6 and the Shire's Extractive Industries Local Law 2008. Public Consultation commenced on 18th December 2014 and closed on 16th January 2015 in accordance with the standard 21 days advertising period specified in the Extractive Industries Local Law 2008. A copy of the proposed crusher operation plans, rehabilitation plan, rehabilitation plan timeline, site plan and location map was sent to all surrounding property owners within a 1km radius of the subject site. The proposal was also advertised on the Shire's website, *Avon Valley Advocate* newspaper and was available for inspection at the Shire offices.

During the advertising period 4 submissions were received in total which comprised of 2 objections and 2 advice notes from the DER and DEC (refer to appendices for the summary of the submissions).

The submissions generally raised concerns in relation to noise, dust and the proposed rehabilitation plan. These issues have discussed in the attached schedule of submissions and officers comments below.

CONFORMITY WITH COMMUNITY STRATEGIC PLAN

GOAL: Support the identification, protection and control of the mineral resources industry through careful development and planning

The removal of the remaining rock stockpiles of the site would clear the site enabling the rehabilitation of the site to take place. Rehabilitation of the site would improve the appearance of the site and enabled the site to be reutilised for other rural land uses.

BUDGET IMPLICATIONS

The applicant has paid a total of \$424.00 in planning fees, including a \$295.00 fee for an amended change of use and \$129.00 advertising fee.

OFFICER'S COMMENT

The subject site is currently considered unsightly and requires rehabilitation. It is considered that the subject application to crush and remove existing blasted rock off the site to allow the site to be rehabilitated will positively improve the appearance of the site and the local amenity.

As specified above, 4 submissions were received during the public consultation period, 2 of which were objections. The submissions mainly raised comment/concerns regarding noise and dust omissions from the onsite crushing proposed and the extent of the site's rehabilitation, these comments will be discussed in turn below;

<u>Noise</u>

The proposed crusher operation will involve mobile crusher machinery and will not require any new structures to be constructed on the site. The crusher is proposed to be setback 440m from the front boundary on Spencers Brook Road and 180m from the northern side boundary. The proposed crusher would be located behind a crest and would not be visible from the road or adjoining properties.

It is considered that the proposed location of the crusher is appropriate as the crest would provide a natural barrier to reduce some of the noise impact and is setback from the property boundaries in accordance with Local Planning Scheme No.6 requirements. As the proposed crusher is transportable and could be easily moved to other locations on the site, it is recommended that a condition be imposed requiring that the applicant is to submit a formal request and an amended site plan to the Shire should they wish to move the crusher from the approved location on the site.

One of the submissions received raised concerns in relation to vehicle reversing alarms. As this application is for a variation only to an existing approval, all the original planning conditions would still be applicable. Should Council resolve to approve this application for a variation, it would be subject to the same conditions, one of which specifies that reversing alarms on vehicles and equipment must be managed on site to ensure that they do not interfere with the amenity of nearby residential properties while complying with the Occupational Safety & Health Regulations 1996 and the Environmental (Noise) Protection Regulations 1997.

Whilst the applicant has advised that the on-site crushing operation is only expected to last approximately 6 months, it is expected that the noise and dust generated from this operation will affect the two dwellings located within the 1km buffer of the proposed crusher location on the site. In order to mitigate noise impacts, the applicant is proposing noise management strategies including;

- Reduced & regulated operating hours
- Tracked processing plant so that equipment can be fine-tuned to meet or exceed noise levels
- Machinery maintenance
- A community feedback process for nearby residents to allow for clear communications, investigation and resolution of relevant raised items.

It is recommended that a condition be imposed restricting the hours of operation to 7am to 5pm Monday to Friday and 8am to 5pm on Saturdays. In regard to possible vibrations resulting from the crushing operations, the applicant has advised that the vibration from plant processing is expected to be minimal as the processing machinery is on tracks and not of the large scale fixed plant variety. It is recommended that this be appropriately conditioned. Should the applicant wish to extend the crushing operations beyond the recommended 12 month period, it is recommended that a condition be imposed requiring that the applicant is to submit a separate application requesting an extension to their approval.

Vibrations

The applicant has stated that the crushing operations are of a small scale and that they do not anticipate that vibrations will affect any adjoining properties. Should Council resolve to approve this application for a variation, it is recommended that one of the conditions requires that the applicant is to employ suitably qualified personnel to determine mitigation strategies should complaints be received in regard to vibrations.

Comments Regarding Breaking of Large Rocks

Yarnell Pty Ltd have provided the following response advising how they intend to break rocks that are too large to fit in the crusher;

In regards to your query for oversize rock for crushing. Rock that isn't able to be sold directly in the period of the crusher onsite, will either be processed by splitting the rock through the use of a rock breaker or utilised in building up batters as part of rehabilitation.

A rock breaker is like a massive jack hammer that attaches to an excavator for splitting of rock and has been utilised onsite previously.

You'd mentioned chemical splitting products on the phone and just wanted to clarify this. The splitting of rock by chemical is unnecessary in this task as we don't need the precision in splitting/shaping the rock for armour production.

Rock breakers were utilised previously onsite to no concern to neighbours or otherwise. This also would be utilised within the same daytime business hours so shouldn't be of any concern in relation to noise.

<u>Dust</u>

It is expected that the crushing operations and the addition vehicle movements over unsealed internal roads will result in increased levels of dust which are likely to affect neighbouring properties. According to the Western Australian Department of Health, continuous exposure to dust can be harmful to health. It suggests that dust control measures including vegetation buffers located between the site, road and residential areas can help to dissipate dust. It is considered that the proposed 4000m² of new vegetation proposed to be planted along the front and side boundaries could help reduce the dust impact. However, as the planting is not expected to commence until May 2015, it is considered that the proposed to commence prior to planting of the new vegetation buffers.

The applicant has proposed a number of alterative dust mitigation strategies including:

- All appropriate guarding and skirting fitted to processing plant to minimise the initial release of dust particles.
- Where appropriate the use of crushed rock to make for access roads around the site.

- Vehicles sticking to nominated access paths.
- Water-cart monitoring onsite activities and wetting down roads as required.
- Wetting of rock as necessary while being processed.
- Communication and consultation with adjacent residents, including investigation, action, implementation and feedback of any dust related queries.

Therefore, the proposed strategies are considered sufficient and can be appropriately managed through the imposition of appropriate conditions.

Rehabilitation Plan

The rehabilitation of the site is proposed to take place in two separate phases. The first phase will involve the crushing of the remaining stockpiles and their removal from the site. In the areas where rock stockpiles have been removed, grass will be allowed to naturally cover the exposed topsoil, which will minimise erosion and restore the site to a state in which it can be utilised for cattle grazing. This has already begun to occur on the site, as the site has not been operational in recent years and native endemic vegetation has already begun to regenerate over the site.

The applicant is also proposing to plant 4000m² of new native plant seedlings along the front and side boundaries of the site, which will eventually form a natural screen, reducing the visibility of the site from the road and whilst also encourage native wildlife to return to the site by providing shelter and habitation.

The applicant has employed 'Men of Trees' a non-profit organisation to undertake preparation of the site prior to planting the new seedlings, with works to include weeding, watering, ripping and scarifying. Ongoing management and maintenance of the site rehabilitation will include the following;

- No further damage or removal of native vegetation
- Watering of seedlings throughout dry periods until established.
- Fencing of the site.
- Installation of tree guards where appropriate to prevent grazing.
- Replacement of dead trees where appropriate.

The proposed remedial earthworks including the Bunding of the steep mounds of earth located towards the front of the site along with the new planting areas along the site boundaries would improve the visual appearance of the site from Spencers Brook Road. The reshaping of quarry benches will improve safety on the site and permit the site to be utilised for other rural uses such as cattle grazing.

Two of the original conditions imposed being Condition 1.19 & 1.34 required the applicant to pay a bond to ensure rehabilitation of the site & road contribution was protected. The rehabilitation bond of \$70,883.78 was paid, however the Road contribution bond of \$120,000 still remains outstanding, Council Officers did not chase payment of the road bond as at the time as road cartage of materials was relatively low and it was deemed that wear/damage of Spencers Brook Road was unlikely. However, as the applicant is now

proposing increased cartage as part of this amended application it is considered this bond is outstanding and is required to be paid.

PROPOSED MOTION

Moved: Cr Hughes Seconded: Cr Rumjantsev

That Council;

- 1. Grant approval in accordance with the current planning approval P1088, issued by Council on 7th April 2010 at the JTB Quarry on Lot 93 Spencers Brook Road as follows:
 - 1.1 The extractive industry use shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
 - 1.2 The excavation area is limited to the area shown on the approved plans without prior written approval being issued from the Shire.
 - 1.3 Excavation is not permitted within 20 metres of any boundary of Lot 93.
 - 1.4 The applicant shall comply with the requirements of the Shire's Extractive Industry Local Laws.
 - 1.5 Hours of operations and movement of trucks in or out of the site shall be limited to 07.00 to 19.00 hours, Monday to Friday and 0.800 to 19.00 hours on Saturdays and should be managed in accordance with the submitted Noise Management Plan.
 - 1.6 Blasting shall be carried out in accordance with the approved blasting schedule. The blasting schedule is to include the dates and times when the blasting will occur and methods for advising nearby neighbours and the general public. Any deviation from this schedule must be approved by Council. The Blasting Schedule is to be published in the Avon Valley Advocate by the applicant.
 - 1.7 The type of blasting undertaken on the site shall generally be in accordance with the methods outlined in the applicants correspondence including:
 - maximum number of 60 drill holes;
 - maximum 50% of drill holes charged; and
 - the utilisation of chemical method of rock breaking.
 - 1.8 Blasting must be carried out in strict accordance with the AS2187 SAA Explosives Code, the Mines Safety and Inspection Act 1994, the Mines Safety and Inspection Regulations 1995; the Environmental Protection Act 1986, and all relevant local laws of the local government.
 - 1.9 The facility is to operate in accordance with the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997. Should noise complaints be received it shall be the licensee's responsibility to employ a suitably qualified acoustic engineer to determine ascendances and remedies. Where the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997 cannot be satisfied, the licensee shall seek approval for the operation, in accordance with Regulation 17, of the same.

- 1.10 Reversing alarms on vehicles and equipment must be managed on site to ensure they do not interfere with the amenity of nearby residential properties while complying with the Occupational Safety & Health Regulations 1996 and the Environmental Protection (Noise) Regulations 1997.
- 1.11 The Dust Management Plan approved by the Shire of Northam must be adhered to and followed at all times. Should complaints be received from any adjoining property owner, in relation to dust emissions, dust monitoring equipment shall be installed and regular reports be provided, in consultation with the Shire of Northam's Executive Manager Regulatory Services.
- 1.12 All trafficable areas shall be treated and maintained in a manner which prevents or minimises the generation of airborne dust to the satisfaction of the Shire of Northam and in accordance with the Dust Management Plan.
- 1.13 Drainage management shall be in accordance with the approved Drainage Management Plan and the approved plan for the extractive industry.
- 1.14 Prior to the extractive industry licence being issued, a detailed technical plan, prepared by a suitably qualified civil engineer, showing exact road widths, direction of entry and exit, angles of entry and exit, any turning circles and any other relevant information of the proposed intersection of the entry and exit points with Spencers Brook Road shall be submitted to the Shire of Northam for approval. No cartage will be permitted until the construction of the entry and exit points has occurred to the Shire's satisfaction.
- 1.15 The intersection/entry and exit points into the extraction area is to be maintained to Council's specification during extractive operations.
- 1.16 That section of Spencers Brook Road used as the haul road is to be maintained to an appropriate standard during the operation of the extractive industry. Any damage caused to Spencers Brook Road as a consequence of the extractive industry is to be made good, to the Shire's standards and specifications, at the licensee's cost. In order to establish the present standard of Spencers Brook Road, the licensee is to provide a detailed road condition report prepared by a suitably qualified civil engineer, to the satisfaction of the Executive Manager, Engineering Services, for that section of Spencers Brook Road used as the haul road. The road condition report is to be lodged with the Shire prior to an extractive industry licence being granted.
- 1.17 The internal road infrastructure is to be maintained to the satisfaction of the Shire during extractive operations on an ongoing basis.
- 1.18 If at any time the Executive Manager, Engineering Services determines the extractive industry has caused damage to Spencers Brook Road he may give a written notification to the applicant identifying the damage and requiring it to be made good, in accordance with the Shire's standards. Any work required to be done by the notice must be completed within 14 days following the date the notice is given, unless a greater period is stipulated in the notice.
- 1.19 In order to ensure compliance with the preceding condition, and to allow the Shire to carry out necessary repair works in the event of the applicant's default, prior to the grant of an extractive industry licence a cash bond, or an irrevocable and unconditional bank guarantee from an institution acceptable to the Shire, in the amount of \$120,000 (being the estimated cost of reconstructing 1km of

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Spencers Brook Road), is to be provided by the applicant to the Shire. The bond/bank guarantee may be drawn on by the Shire of Northam without notice to the applicant for the purposes of paying for road repairs where the applicant does not comply with a notification given pursuant to the preceding condition. If the Shire draws on the bond/bank guarantee the applicant must, within 14 days thereafter, re-instate the bond/guarantee to the amount of \$120,000. When the extractive industry ceases the Shire may review the condition of the Spencers Brook Road and, if necessary, draw on the bond/bank guarantee to pay for any work required to return the road to its present standard. Any balance of the bond/bank guarantee which thereafter remains is to be refunded to the applicant. The Shire may require the applicant to enter into a legal agreement, prepared by the Shire's solicitors at the applicant's cost, in order to deal with any additional matter of detail concerning the requirements of this condition and conditions 1.16 and 1.18.

- 1.20 A fence restricting vehicle and pedestrian access to the area identified for the operations of the quarry shall be constructed and maintained for the period of operational works at the site.
- 1.21 Warning signs are to be placed along each of the boundaries of the area excavated under this licence which are no more than 200 metres apart, not less than 1.8m high and not less than 1 metre and bears the words 'DANGER EXCAVATIONS KEEP OUT'.
- 1.22 A sign is to be located at the entrance to the property at all times to identify the quarry operator and a contact name and number of a responsible contact person for enquiries relating to the quarry operations.
- 1.23 The licensee shall provide, for the approval of the Executive Manager Development Services, a detailed Rehabilitation and Maintenance Plan of suitable indigenous planting on, and around, the quarried area, to be planted at the completion of remedial earthworks.
- 1.24 The Rehabilitation and Maintenance Plan approved by the Shire of Northam is to be adhered to and implemented at the conclusion of mining operations.
- 1.25 Remnant vegetation outside of the excavation area is to be protected from the quarry operations and transport movements at all times.
- 1.26 The site is to be rehabilitated using local endemic species to the satisfaction of the Shire of Northam.
- 1.27 Survey pegs are to be placed on site prior to commencement of operations in order to clearly delineate the boundaries of the excavation areas in accordance with the approved plans and the terms and conditions of this licence.
- 1.28 The applicant shall obtain relevant clearing permits from the Department of Environment and Conservation prior to any significant land clearing taking place.
- 1.29 A licensee shall have at all times a current public liability insurance policy taken out in the joint names of the licensee and the local government indemnifying the licensee and the local government for a sum of not less than \$10,000,000 in respect of any one claim relating to any of the excavation operations.
- 1.30 The licensee shall provide to the local government a copy of the policy taken out under the preceding condition, within 14 days after the issue of that policy and shall provide to the local government evidence of renewal within 14 days of each

renewal date.

- 1.31 On or before 30 June in each year, a licensee shall pay to the local government the annual licence fee determined by the Local Government from time to time.
- 1.32 A licensee who wishes to renew a licence must apply in writing to the local government at least 45 days before the date of expiry of the licence and shall submit with the application for renewal:
 - (a) the fee determined by the local government from time to time;
 - (b) a copy of the current licence;
 - (c) a plan showing the contours of the excavation carried out to the date of that application;
 - (d) details of the works, excavation and rehabilitation stages reached and of any changes or proposed changes with respect to any of the things referred to in subclauses 2.3(1) (b) and (c); and
 - (e) any other things referred to in clauses 2.3 and 3.1 of the Shire of Northam Extractive Industry Local Laws.
- 1.33 No permit vehicles from this extractive industry are to pass onto any road under control of the Shire of Northam unless the appropriate Local Government and Main Roads approvals are in place.
- 1.34 A rehabilitation bond of \$70,883.78 is to be paid by the applicant prior to commencement of any excavation and subsequently on or before 1st June 2010.
- 1.35 In any case where the Mines Safety and Inspection Act 1994 or the Environmental Protection Act 1986 applies to any excavation carried on or proposed to be carried on at a site subject to this licence, the licensee in respect of that site must:
 - (a) comply with all applicable provisions of that Act or those Acts;
 - (b) provide to the Local Government within 14 days full particulars of any inspection or report made under that Act or those Acts.
- 1.36 Failure to comply with any of the conditions outlined above may result in the Local Government revoking this Extractive Industry Licence or taking such other action as considered appropriate by the Shire of Northam as available under the existing Local Law.
- 1.37 No commercial activities commonly referred to as 'Crushing' will take place on the site without the specific approval of Council.
- 2. In addition to the current conditions of approval (items 1.1 1.37) the following additional conditions be imposed;
 - 2.1 The crushing and site rehabilitation shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
 - 2.2 The crusher can be operated on site for a maximum of 6 months from the date of the Department of Environment Regulation Works Approval, once the 6 months has expired the crusher is to be removed off site permanently.
 - 2.3 The crusher shall not be moved from the approved location without obtaining the prior approval/consent of the Local Government.
 - 2.4 Should complaints about vibrations generated by the crusher be received, the

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applicant is to employ suitably qualified personnel to determine mitigation strategies which shall be submitted to the Local Government for approval prior to implementation.

- 2.5 A Fire Management Plan is required to be submitted and approved by the Shire of Northam prior to the commencement of onsite.
- 2.6 Stock proof fencing is to be maintained along the perimeter of the site shall be maintained to restrict grazing animals from accessing and damaging the site while the rehabilitation takes place.
- 2.7 Upon completion of the site rehabilitation, the applicant is to notify the Shire in writing. At this time, Shire Officers will conduct a site visit to ensure that the site has been rehabilitated to the satisfaction of the Shire.
- 2.8 The hours of operation of the crusher equipment shall be limited to 08.00 hours to 17.00 hours, Monday to Friday and 08.00 to 17.00 on Saturdays and should be managed in accordance with the submitted Noise Management Plan.
- 2.9 Crushing operations shall not commence on site until the applicant has paid 100% of the road bond in accordance with Condition 1.19 & 1.34 of the Original Planning Approval.
- NOTE: If the development the subject of this approval is not substantially commenced within a period of 2 years, or such other period as specified in the approval after the date of the determination, the approval shall lapse and be of no further effect.
- NOTE: In relation to Condition 3, Shire Officers will undertake a routine inspection following the expiration of the 12 month crusher approval, to ensure compliance with this condition.
- NOTE: Where an approval has so lapsed, no development shall be carried out without the further approval of the Local Government having first been sought and obtained.
- NOTE: If an applicant is aggrieved by this determination there is a right of appeal under the Planning and Development Act 2005. An appeal must be lodged with the State Administrative Tribunal within 28 days of the determination.
- NOTE: A 3.0 metre firebreak being maintained along the property boundaries at all times.
- NOTE: The applicant is required to obtain a works approval and a licence or registration for the proposed site operations from the Department of Environment Regulation.

LOST 2/6

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RECOMMENDATION / COUNCIL DECISION

Minute No: C.2374

Moved: Cr Little Seconded: Cr Llewellyn

That Council;

- 1. Grant approval in accordance with the current planning approval P1088, issued by Council on 7th April 2010 at the JTB Quarry on Lot 93 Spencers Brook Road as follows:
 - 1.38 The extractive industry use shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
 - 1.39 The excavation area is limited to the area shown on the approved plans without prior written approval being issued from the Shire.
 - 1.40 Excavation is not permitted within 20 metres of any boundary of Lot 93.
 - 1.41 The applicant shall comply with the requirements of the Shire's Extractive Industry Local Laws.
 - 1.42 Hours of operations and movement of trucks in or out of the site shall be limited to 07.00 to 19.00 hours, Monday to Friday and 0.800 to 19.00 hours on Saturdays and should be managed in accordance with the submitted Noise Management Plan.
 - 1.43 Blasting shall be carried out in accordance with the approved blasting schedule. The blasting schedule is to include the dates and times when the blasting will occur and methods for advising nearby neighbours and the general public. Any deviation from this schedule must be approved by Council. The Blasting Schedule is to be published in the Avon Valley Advocate by the applicant.
 - 1.7 The type of blasting undertaken on the site shall generally be in accordance with the methods outlined in the applicants correspondence including:
 - maximum number of 60 drill holes;
 - maximum 50% of drill holes charged; and
 - the utilisation of chemical method of rock breaking.
 - 1.8 Blasting must be carried out in strict accordance with the AS2187 SAA Explosives Code, the Mines Safety and Inspection Act 1994, the Mines Safety and Inspection Regulations 1995; the Environmental Protection Act 1986, and all relevant local laws of the local government.
 - 1.9 The facility is to operate in accordance with the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997. Should noise complaints be received it shall be the licensee's responsibility to employ a suitably qualified acoustic engineer to determine ascendances and remedies. Where the requirements of Regulation 7 of the Environmental Protection (Noise) Regulations 1997 cannot be satisfied, the licensee shall

seek approval for the operation, in accordance with Regulation 17, of the same.

- 1.10 Reversing alarms on vehicles and equipment must be managed on site to ensure they do not interfere with the amenity of nearby residential properties while complying with the Occupational Safety & Health Regulations 1996 and the Environmental Protection (Noise) Regulations 1997.
- 1.11 The Dust Management Plan approved by the Shire of Northam must be adhered to and followed at all times. Should complaints be received from any adjoining property owner, in relation to dust emissions, dust monitoring equipment shall be installed and regular reports be provided, in consultation with the Shire of Northam's Executive Manager Regulatory Services.
- 1.12 All trafficable areas shall be treated and maintained in a manner which prevents or minimises the generation of airborne dust to the satisfaction of the Shire of Northam and in accordance with the Dust Management Plan.
- 1.13 Drainage management shall be in accordance with the approved Drainage Management Plan and the approved plan for the extractive industry.
- 1.14 Prior to the extractive industry licence being issued, a detailed technical plan, prepared by a suitably qualified civil engineer, showing exact road widths, direction of entry and exit, angles of entry and exit, any turning circles and any other relevant information of the proposed intersection of the entry and exit points with Spencers Brook Road shall be submitted to the Shire of Northam for approval. No cartage will be permitted until the construction of the entry and exit points has occurred to the Shire's satisfaction.
- 1.15 The intersection/entry and exit points into the extraction area is to be maintained to Council's specification during extractive operations.
- 1.16 That section of Spencers Brook Road used as the haul road is to be maintained to an appropriate standard during the operation of the extractive industry. Any damage caused to Spencers Brook Road as a consequence of the extractive industry is to be made good, to the Shire's standards and specifications, at the licensee's cost. In order to establish the present standard of Spencers Brook Road, the licensee is to provide a detailed road condition report prepared by a suitably qualified civil engineer, to the satisfaction of the Executive Manager, Engineering Services, for that section of Spencers Brook Road used as the haul road. The road condition report is to be lodged with the Shire prior to an extractive industry licence being granted.
- 1.17 The internal road infrastructure is to be maintained to the satisfaction of the Shire during extractive operations on an ongoing basis.
- 1.18 If at any time the Executive Manager, Engineering Services determines the extractive industry has caused damage to Spencers Brook Road he may give a written notification to the applicant identifying the damage and requiring it to be made good, in accordance with the Shire's standards. Any work required to be done by the notice must be completed within 14

days following the date the notice is given, unless a greater period is stipulated in the notice.

- 1.19 In order to ensure compliance with the preceding condition, and to allow the Shire to carry out necessary repair works in the event of the applicant's default, prior to the grant of an extractive industry licence a cash bond, or an irrevocable and unconditional bank guarantee from an institution acceptable to the Shire, in the amount of \$120,000 (being the estimated cost of reconstructing 1km of Spencers Brook Road), is to be provided by the applicant to the Shire. The bond/bank guarantee may be drawn on by the Shire of Northam without notice to the applicant for the purposes of paying for road repairs where the applicant does not comply with a notification given pursuant to the preceding condition. If the Shire draws on the bond/bank guarantee the applicant must, within 14 days thereafter, reinstate the bond/guarantee to the amount of \$120,000. When the extractive industry ceases the Shire may review the condition of the Spencers Brook Road and, if necessary, draw on the bond/bank guarantee to pay for any work required to return the road to its present standard. Any balance of the bond/bank guarantee which thereafter remains is to be refunded to the applicant. The Shire may require the applicant to enter into a legal agreement, prepared by the Shire's solicitors at the applicant's cost, in order to deal with any additional matter of detail concerning the requirements of this condition and conditions 1.16 and 1.18.
- 1.20 A fence restricting vehicle and pedestrian access to the area identified for the operations of the quarry shall be constructed and maintained for the period of operational works at the site.
- 1.21 Warning signs are to be placed along each of the boundaries of the area excavated under this licence which are no more than 200 metres apart, not less than 1.8m high and not less than 1 metre and bears the words 'DANGER EXCAVATIONS KEEP OUT'.
- 1.22 A sign is to be located at the entrance to the property at all times to identify the quarry operator and a contact name and number of a responsible contact person for enquiries relating to the quarry operations.
- 1.23 The licensee shall provide, for the approval of the Executive Manager Development Services, a detailed Rehabilitation and Maintenance Plan of suitable indigenous planting on, and around, the quarried area, to be planted at the completion of remedial earthworks.
- 1.24 The Rehabilitation and Maintenance Plan approved by the Shire of Northam is to be adhered to and implemented at the conclusion of mining operations.
- 1.25 Remnant vegetation outside of the excavation area is to be protected from the quarry operations and transport movements at all times.
- 1.26 The site is to be rehabilitated using local endemic species to the satisfaction of the Shire of Northam.
- 1.27 Survey pegs are to be placed on site prior to commencement of operations in order to clearly delineate the boundaries of the excavation areas in accordance with the approved plans and the terms and conditions of this

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licence.

- 1.28 The applicant shall obtain relevant clearing permits from the Department of Environment and Conservation prior to any significant land clearing taking place.
- 1.29 A licensee shall have at all times a current public liability insurance policy taken out in the joint names of the licensee and the local government indemnifying the licensee and the local government for a sum of not less than \$10,000,000 in respect of any one claim relating to any of the excavation operations.
- 1.30 The licensee shall provide to the local government a copy of the policy taken out under the preceding condition, within 14 days after the issue of that policy and shall provide to the local government evidence of renewal within 14 days of each renewal date.
- 1.31 On or before 30 June in each year, a licensee shall pay to the local government the annual licence fee determined by the Local Government from time to time.
- 1.32 A licensee who wishes to renew a licence must apply in writing to the local government at least 45 days before the date of expiry of the licence and shall submit with the application for renewal:
 - (a) the fee determined by the local government from time to time;
 - (b) a copy of the current licence;
 - (c) a plan showing the contours of the excavation carried out to the date of that application;
 - (d) details of the works, excavation and rehabilitation stages reached and of any changes or proposed changes with respect to any of the things referred to in subclauses 2.3(1) (b) and (c); and
 - (e) any other things referred to in clauses 2.3 and 3.1 of the Shire of Northam Extractive Industry Local Laws.
- 1.33 No permit vehicles from this extractive industry are to pass onto any road under control of the Shire of Northam unless the appropriate Local Government and Main Roads approvals are in place.
- 1.34 A rehabilitation bond of \$70,883.78 is to be paid by the applicant prior to commencement of any excavation and subsequently on or before 1st June 2010.
- 1.35 In any case where the Mines Safety and Inspection Act 1994 or the Environmental Protection Act 1986 applies to any excavation carried on or proposed to be carried on at a site subject to this licence, the licensee in respect of that site must:
 - (a) comply with all applicable provisions of that Act or those Acts;
 - (b) provide to the Local Government within 14 days full particulars of any inspection or report made under that Act or those Acts.
- 1.36 Failure to comply with any of the conditions outlined above may result in the Local Government revoking this Extractive Industry Licence or taking such other action as considered appropriate by the Shire of Northam as available under the existing Local Law.
- 1.37 No commercial activities commonly referred to as 'Crushing' will take place

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on the site without the specific approval of Council.

- 2. In addition to the current conditions of approval (items 1.1 1.37) the following additional conditions be imposed;
 - 2.1 The crushing and site rehabilitation shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
 - 2.2 The crusher can be operated on site for a maximum of 12 months from the date of the Department of Environment Regulation Works Approval, once the 12 months has expired the crusher is to be removed off site permanently.
 - 2.3 The crusher shall not be moved from the approved location without obtaining the prior approval/consent of the Local Government.
 - 2.4 Should complaints about vibrations generated by the crusher be received, the applicant is to employ suitably qualified personnel to determine mitigation strategies which shall be submitted to the Local Government for approval prior to implementation.
 - 2.5 A Fire Management Plan is required to be submitted and approved by the Shire of Northam prior to the commencement of onsite.
 - 2.6 Stock proof fencing is to be maintained along the perimeter of the site shall be maintained to restrict grazing animals from accessing and damaging the site while the rehabilitation takes place.
 - 2.7 Upon completion of the site rehabilitation, the applicant is to notify the Shire in writing. At this time, Shire Officers will conduct a site visit to ensure that the site has been rehabilitated to the satisfaction of the Shire.
 - 2.8 The hours of operation of the crusher equipment shall be limited to 08.00 hours to 17.00 hours, Monday to Friday and 08.00 to 17.00 on Saturdays and should be managed in accordance with the submitted Noise Management Plan.
 - 2.9 Crushing operations shall not commence on site until the applicant has paid the first instalment of the road bond in accordance with Condition 1.19 & 1.34 of the Original Planning Approval.
 - 2.10 The payment of the remaining road maintenance bond stipulated within the original planning approval Condition 1.19 is to be paid by four equal payments (or bank guarantees) to be paid quarterly within 12 months of the date of the works approval.
- NOTE: If the development the subject of this approval is not substantially commenced within a period of 2 years, or such other period as specified in the approval after the date of the determination, the approval shall lapse and be of no further effect.
- NOTE: In relation to Condition 3, Shire Officers will undertake a routine inspection following the expiration of the 12 month crusher approval, to ensure compliance with this condition.

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- NOTE: Where an approval has so lapsed, no development shall be carried out without the further approval of the Local Government having first been sought and obtained.
- NOTE: If an applicant is aggrieved by this determination there is a right of appeal under the Planning and Development Act 2005. An appeal must be lodged with the State Administrative Tribunal within 28 days of the determination.
- NOTE: A 3.0 metre firebreak being maintained along the property boundaries at all times.
- NOTE: The applicant is required to obtain a works approval and a licence or registration for the proposed site operations from the Department of Environment Regulation.

CARRIED 6/2

There was an amendment to the time of operation in point 2.8 of the above Recommendation / Council Decision to being limited to 08.00 hours to 17.00 hours, Monday to Friday and 08.00 to 17.00 on Saturdays. The original time outlined was listed as 08.00 to 19.00 which was an error in the recommendation in the agenda.

3 members of the public departed the Council Chambers at 6.37pm.

13.1 ADMINISTRATION

13.1.1 ROYALTIES FOR REGIONS COUNTRY LOCAL GOVERNMENT FUND 2011/12 REALLOCATION

Name of Applicant:	Shire of Northam
Name of Owner:	Shire of Northam
File Ref:	8.2.5.22
Officer:	Chadd Hunt
Officer Interest:	N/A
Policy:	N/A
Voting:	Simple Majority
Date:	2 February 2015

PURPOSE

For Council to make a determination on the reallocation of a portion of the unspent 2011/12 Royalties for Regions (R4R) Individual Allocation.

BACKGROUND

Following the practical completion of the nominated projects within the current Financial Assistance Agreement (FAA) for the 2011/12 CLGF individual funding, Council is requested to consider the allocation of the remaining unspent funds.

The current FAA identifies the following projects as being funded -

4.4 Project Budget

Project Items	CLGF Funds under this Agreement (\$)	Leveraged Funding (\$)	Name of Leveraged Sources	Total Funds (\$)
Bakers Hill	457 000	433 000	Dept. Fire &	890 000
Water Supply			Emergency	
			Services	
		20 000	Recipient	20 000
Bakers Hill Oval	302 500	151 250	Dept. Sport and	453 750
reticulation			Recreation	
installation			(CSRFF)	
		20 000	Recipient	20 000
Bakers Hill Oval	23 624	86 376	Recipient	110 000
lawn upgrade				
TOTALS	\$783 124	\$710 626		\$1 493 750

The Bakers Hill Water Supply and oval reticulation has now been completed with the final construction figures being less than the above budgeted amounts. At this time there will be approximately \$170,000 to be reallocated, subject to final confirmation on easement requirement for the pipeline.

The following guidelines apply to the R4R funding:

The expenditure of Royalties for Regions funds is for the following purposes:

- To provide infrastructure and services in regional Western Australia;
- To develop and broaden the economic base of regional Western Australia; and
- To maximise job creation and improve career opportunities in regional Western Australia.

Royalties for Regions has six policy objectives:

- Building capacity in regional communities;
- Retaining benefits in regional communities;
- Improving services to regional communities;
- Attaining sustainability;
- Expanding opportunity; and
- Growing prosperity.

Project proposals and grant expenditure must meet the following criteria:

Criterion 1: Projects must be identified in a Council approved FCWP

Local governments should review their 2010-11 FCWP, and update it for 2012-13 onwards, as necessary. Local governments should notify the Department of Regional Development (DRD) in writing of changes as necessary.

Criterion 2: Local governments should be well advanced in their project planning

Where required by DRD, local governments should provide written evidence that:

- Initial planning work through feasibility studies, business plans and risk assessments has been undertaken;
- Realistic cost estimates for the project by appropriate independent professionals such as engineers, quantity surveyors and architects have been obtained;
- Obtaining all necessary approvals and licences are well advanced;
- Additional or alternative funding sources have been identified to address funding gaps; and
- Where projects are of a strategic nature and/or relate to core agency business, for example Sport and Recreation or Culture and the Arts, local governments have consulted with the relevant agencies.

Criterion 3: CLGF expenditure must be directly related to the delivery of capital works projects

Capital works is defined as building and engineering works that:

- Create a fixed infrastructure asset, for example:
 - Materials and labour associated with constructing a building, road or bridge;
 - Installing facilities and fixtures that form an integral part of those works, such as floor finishes, air conditioning and security systems;
 - Purchase of buildings; or
 - Earthworks, landscaping and head works costs associated with an eligible CLGF project.
 - Renew or preserve a fixed infrastructure asset. This could include a major restoration or renovation project, such as:
 - Repainting a building;
 - Rewiring a building; or
 - Replacement of a bridge, road, roof, ceiling, floor or air-conditioning system.

Notes to Criterion 3:

• Assets owned or managed by third parties

Individual country local governments may expend CLGF funds on assets which are not under the direct care or control of a local government where **all** of the following are demonstrated in writing through a formal agreement between the parties:

- There is a clear commitment from the owner for the asset to be accessible on a long term basis to the broader community;
- The local government maintains appropriate control over ensuring that the asset is used for the benefit of the community; and
- There is a plan for the long-term future maintenance of the asset. Long term is expected to be a minimum of five years.

• Purchasing vacant land for the purposes of development

The purchase of the land must clearly relate to the establishment of:

- A fixed community and local government infrastructure asset; or
- Residential, commercial or industrial subdivision.

CLGF should not be used for the sole purpose of purchasing and selling land in its vacant state. Development of the land needs to commence within 2 years of signing the Financial Assistance Agreement (FAA). Using CLGF funds to purchase vacant land may be considered where no other funds can be secured for this purpose.

• Related Costs

Up to 15% of the total project cost can be allocated from CLGF towards project management fees and project documentation activities (such as architectural fees and the development of structural, mechanical and hydraulic engineering plans) on eligible CLGF projects.

For example, if the total project cost of a project identified in a FCWP was valued at \$1,000,000, a local government could spend up to a total of \$150,000 from CLGF on related costs to that project.

• Local government staff wages

The cost of limited but reasonable direct wages, where they are a component in the construction of an infrastructure asset, may be included under CLGF expenditure. Please refer to Section 9, Pages 40-41, of the *Local Government Accounting Manual (Edition 2)* for the relevant treatment of employee benefits in relation to CLGF.

WHAT CANNOT BE FUNDED

CLGF funds are **not** to be used for:

- projects not identified in the local government's FCWP;
- purchasing equipment (e.g. furniture, computers, vehicles or moveable plant);
- retiring debt;
- engaging consultants or staff outside or beyond the timeframe of an approved CLGF funded infrastructure project;
- general maintenance (such as the day-to-day servicing of an asset including small parts please refer to Section 9, Page 10, of the *Local Government Accounting Manual (Edition 2)* for the relevant definition);
- feasibility studies, cost-benefit analysis, impact studies, marketing plans or research projects;
- the sole purpose of return on investment (e.g. interest); or
- Retrospective funding, where projects have been completed or have commenced construction prior to receiving approval from DRD.

Previous allocations have been used as follows -

20008-09 -	- \$1,413,188 being	
:	\$189,200	Animal Pound
:	\$120,000	Northam Pool
:	\$245,000	Drainage
:	\$524,330	Footpaths
:	\$334,658	Recreation Centre
2009-10	\$35,000	Forward Capital Works Plan
2010-11	\$890,874	Recreation Centre
2011-12	\$783,124	Bakers Hill Oval and Wundowie to Bakers Hill Pipeline
2012-13	\$783,124	Footpaths, Roadwork's and Drainage Improvements

STATUTORY IMPACTS

N/A

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN / CORPORATE PLAN

As outlined above the projects must be identified in the Council forward capital works plan.

FINANCIAL IMPLICATIONS

This will have nil impact on Council's budget provision as these funds are being re allocated.

OFFICER'S COMMENT

The projects originally identified have now been practically completed with the exception of the Bakers Hill Oval turf upgrading/replacement. In consultation with Council's Parks and Gardens staff it is recommended that progressive upgrading of the oval be undertaken rather than a completely new surface being installed. There will be a requirement to allocate additional maintenance costs in future budgets to ensure that the proposed remediation works are undertaken.

At this time it is anticipated that approximately \$170,000 of funds will be required to be reallocated in accordance with the guidelines included within the background section of this report.

Council currently has an allocation of \$30,675 for Job 6245 – Playground/POS improvements within the 2014/15 Adopted Budget. It is recommended by staff that the surplus funding from the 2011-12 CLGF Individual allocation be redirected to this account. This is supported through the adopted Forward Capital Works Plan which identifies a figure of \$230,000 in the 2014-15 financial year for "Playground Equipment, Improvements and Shades sails".

Staff is currently undertaking an audit of all existing playgrounds within the Shire to ensure that they comply with the latest relevant standards. It is anticipated that this audit will provide prioritisation of any required works and future upgrading requirements and will be used as the basis for the expenditure of the additional funds.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2375

Moved: Cr Hughes Seconded: Cr Williams

That Council;

- 1. Reallocate the unexpended funds from the 2011-12 CLGF Individual allocation to Job 6425 Playground/POS improvements, increasing the account to \$200,675.00; and
- 2. Request the Department of Regional Development to modify the existing 2011-12 CLGF Individual Financial Assistance agreement in accordance with the above resolution.

CARRIED 8/0

13.2. DEVELOPMENT SERVICES

COUNCIL DECISION

Minute No: C.2376

Moved: Cr Little Seconded: Cr Tinetti

That item 13.2.1 – Adoption of Local Planning Policies 16 Under Local Planning Scheme No 6 be raised from the table for consideration at the Ordinary Council meeting held on 18 February 2015.

CARRIED 8/0

13.2.1 ADOPTION OF LOCAL PLANNING POLICIES 16 UNDER LOCAL PLANNING SCHEME NO 6 (APPENDIX 4)

Name of Applicant:	Internal
Name of Owner:	N/A
File Ref:	3.1.8.18
Officer:	Phil Steven/Bronwyn Southee
Officer Interest:	Nil
Policy:	Local Planning Policy 16 – Advertising Signs
Voting:	Simple Majority
Date:	30 January 2015

PURPOSE

Further to Council's resolution on 19th November 2014 where it resolved to lay the adoption of this policy on the table, a signage workshop was held on the 4th February 2015 allowing Council to workshop the draft policy with Officers. Councils comments raised in the workshop along with the draft policy are now being presented back to Council for consideration and final adoption.

BACKGROUND

Background of Key Dates and Determinations

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

Date	Item / Outcome	
15 September 2014	Council resolved to grant consent to advertise draft LPP 16 –	
	Advertising Signs for public comment.	
26 September 2014	Advertising for public and service authority comment	
	commenced.	
17 October 2014	Advertising closed.	
19 November 2014	Draft Policy was referred back to Council for final approval.	
	Council resolved to lay the item on the table	
4 February 2015	Signage workshop with Council	
5 February 2015	Amended report prepared for Council	

The purpose of this report is to request that Council adopt in final the Draft Local Planning Policy 16 – Advertising Signage.

In recent times signage enquiries have become more frequent. Currently the Shire of Northam exercises its Trading in Thoroughfares Local Law for signage on verges and Schedule 5 – Exempted advertisements within Local Planning Scheme No 6 to guide private property signage applications. As it is unclear to the public what signage is appropriate for the Northam Shire, it was considered that a Local Planning Policy be developed to provide a mechanism to guide and control signage within the Shire of Northam.

Draft Local Planning Policy 16 Description

The draft LPP16 has been prepared to guide development of signage and advertising devices within the Local Government Area. The main features of the draft LPP16 are:

- Objectives for development of signage and advertising devices;
- Definitions, standards and diagrams for different sign types to aid officer interpretation and give landowners guidance on how to prepare signage plans;
- General requirements for all signage development in the Local Government area, relating mostly to public safety, sign content and general protection of amenity;
- Limitation of signage in the residential zones to ensure signs are consistent with the character of a residential area and do not have an undue impact on residential properties;
- A requirement for developers to prepare a signage strategy for sites of a strategic nature, large scale or involving special opportunities or constraints; and
- Provisions for the control of remote signage.

The Policy was presented to Council at its September Ordinary Meeting of Council, where Council resolved to commence public advertising of the draft Local Planning Policy 16 – Signage and Advertising Devices in accordance with the requirements of Shire of Northam Local Planning Scheme No. 6 and refer the draft Local Planning Policy 16 – Signage and Advertising Devices to Main Roads WA for comment.

The Policy was advertised for public and service authority comment. Public consultation commenced on the 26th September 2014 and closed on the 17th October, a total of 4 submissions were received.

STATUTORY REQUIREMENTS

Clauses 2.2 to 2.5 of LPS 6 deal specifically with the adoption of Local Planning Policies as follows:

2.2 Local Planning Policies

The local government may prepare a Local Planning Policy in respect of any matter related to the planning and development of the Scheme area so as to apply -

- (a) generally or for a particular class or classes of matters; and
- (b) throughout the Scheme area or in one or more parts of the Scheme area, and may amend or add to or rescind the Policy.

2.3 Relationship of Local Planning Policies to Scheme

- 2.3.1 If a provision of a Local Planning Policy is inconsistent with the Scheme, the Scheme prevails.
- 2.3.2 A Local Planning Policy is not part of the Scheme and does not bind the local government in respect of any application for planning approval but the local government is to have due regard to the provisions of the Policy and the objectives which the Policy is designed to achieve before making its determination.
- Note: Local Planning Policies are guidelines used to assist the local government in making decisions under the Scheme. Although Local Planning Policies are not part of the Scheme they must be consistent with, and cannot vary, the intent of the Scheme provisions, including the Residential Design Codes. In considering an application for planning approval, the local government must have due regard to relevant Local Planning Policies as required under clause 10.2.

2.4 Procedure for making or amending a Local Planning Policy

2.4.1 If a local government resolves to prepare a Local Planning Policy, the local government -

- (a) is to publish a notice of the proposed Policy once a week for 2 consecutive weeks in a newspaper circulating in the Scheme area, giving details of -
 - *(i) where the draft Policy may be inspected;*
 - (ii) the subject and nature of the draft Policy; and
 - (iii) in what form and during what period (being not less than 21 days from the day the notice is published) submissions may be made;
- (b) may publish a notice of the proposed Policy in such other manner and carry out such other consultation as the local government considers appropriate.
- 2.4.2 After the expiry of the period within which submissions may be made, the local government is to -
 - (a) review the proposed Policy in the light of any submissions made; and
 - (b) resolve to adopt the Policy with or without modification, or not to proceed with the Policy.
- 2.4.3 If the local government resolves to adopt the Policy, the local government is to -
 - (a) publish notice of the Policy once in a newspaper circulating in the Scheme area; and
 - (b) if, in the opinion of the local government, the Policy affects the interests of the Commission, forward a copy of the Policy to the Commission.
- 2.4.4 A Policy has effect on publication of a notice under clause 2.4.3(a).
- 2.4.5 A copy of each Local Planning Policy, as amended from time to time, is to be kept and made available for public inspection during business hours at the offices of the local government.
- 2.4.6 Clauses 2.4.1 to 2.4.5, with any necessary changes, apply to the amendment of a Local Planning Policy.

2.5 Revocation of a Local Planning Policy

A Local Planning Policy may be revoked by -

- (a) the adoption by a local government of a new Policy under clause 2.4 that is expressed to supersede the existing Local Planning Policy; or
- (b) publication of a notice of revocation by the local government once a week for 2 consecutive weeks in a newspaper circulating in the Scheme Area.

Public consultation was undertaken for a period of 28 days closing 17th October 2014. A number of submissions were received raising a variety of comments on the policy, namely

its perceived impact on real estate signage, window signage and banner flags, concerns raised in the submissions have been addressed in the attached Schedule of Submissions and will also be discussed in the Officers Comments section of this report.

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN

- OBJECTIVE: Provide accountable and transparent leadership.
- STRATEGY: Continue to develop Council's policy framework to guide decision making.

BUDGET IMPLICATIONS

Nil.

OFFICER'S COMMENT

The intent of the adoption of the proposed Local Planning Policy 16 – Advertising signage is to provide a mechanism to guide and control the proliferation of signage within the Shire of Northam. It is important for Council to know that signage policies are common, all of the surrounding shires have them and they are applied throughout greater Western Australia.

Over time, the Shire of Northam townsite has been proliferated with a variety of unauthorised signage (some of which is not of a professional standard) and incorrectly affixed it to buildings, this not only presents an amenity issue through unattractive appearance, but also poses a risk to public health and safety. The intention of this Policy is to provide guidance on appropriate signage and encourage the community to erect quality signage that contributes to this beautiful town.

During the public consultation period submissions were received, the main concerns will be discussed below, however a response to all of the issues raised is attached in the Schedule of Submissions. It is considered that many of the comments raised in the submissions were practical design solutions, majority of which have been incorporated into the draft policy to make it a more workable document.

Main Roads WA (MRWA)

MRWA has made a submission on the proposed wording and importance of placement of MRWA reference within the Policy. Any signage proposed to be erected on/off a MRWA controlled road use to require the approval of MRWA. In recent times MRWA has provided delegated authority to Local Governments to determine appropriate signage located on some MRWA controlled roads, in accordance with MRWA signage guidelines.

The rewording as recommended by MRWA in its submission was incorporated into the Policy, however, the request of MRWA to relocate this section of the Policy to Section 2 of

the Policy was not applied, as it is considered more appropriate in the application sections of individual signage types.

Other submissions

The main concerns raised in the other submissions included the possible impact of the application of the draft policy on real estate signage, window signage coverage, banner signs and the retrospective nature of this policy, how it will be applied, each point will be discussed in turn;

Real Estate Signage/ Property Transactions;

Real Estate signage is addressed in Schedule 5 of Local Planning Scheme no 6 – Exempted advertisements for Property Transactions, which exempts majority of real estate signage from requiring approval from the Shire of Northam.

In addition to this, it is considered due to the nature of the real estate industry, the requirements of section 8.13 of the Policy (Window signage) do not apply to real estate signage, and this has been reflected in the Policy.

Therefore, this policy does not apply to Real Estate/ Property Transaction signage.

Window Signage coverage;

Section 8.13 of the draft Policy details the requirements for window signage.

- a) A window sign shall:
 - *i.* Not have an aggregate area greater than 30% of the total area of any window; and
 - ii. Not have an aggregate area greater than 10m² for each frontage.

A comparison of surrounding local government policies was undertaken and 30% was the average for majority of the policies window signage. In addition to the 30% window signage it should also be noted that the business can also have 30% wall coverage, this is considered to be a generous amount of area by which businesses can be advertised.

There was concern that the 30% window coverage restriction would be too constraining for Real Estate agents, as traditional practice for Real Estate agents is to post all of the proposed sales on the front of the building, it was determined that Real Estate businesses are exempt from this section of the policy.

It is important for Council to consider how it wishes signage to be utilised, many other Shires that have window signage restrictions have encouraged businesses to utilise alternative forms of advertising such as digital listings etc.

Banner Signs

An increasingly popular form of signage is the tear drop banner signs, which have been traditionally used as temporary advertising devices for events and sales. More recently

businesses have been erecting them permanently as a general attraction point to lure customers in.

The submissions raised concerns that the definition of Portable Signs restricted tear drop banner signs too much. Tear drop banner signs are actually defined as Tethered signs;

"Tethered Sign" means a sign which is suspended from or tethered to any structure, pole or tree (with or without supporting framework) and made of paper, fabric, plastic or similar materials. The term includes inflatables, bunting, banners, flags and similar.

- 8.9 Tethered Signs
- a) A tethered sign shall:
 - i) Be wholly located within the boundaries of the lot;
 - ii) Not be located so as to distract the attention of motorists;
 - iii) Have no part of the sign face less than 2.4m, or more than 6m, above the ground level immediately below the sign (applications for the temporary erection of tethered signs (maximum 12 months) may be exempted from this requirement.
 - iv) have a maximum vertical dimension of 750mm and a maximum area of 2 m²;
 - v) Not be within 10m of a pylon sign

Tear drop banner signs, will be assessed in accordance with the details above when proposed on private land, or alternatively if proposed within a thoroughfare will be assessed in accordance with Trading in Thoroughfares Local Law.

The submissions also raised that majority of banner signs are 2000mm in height, therefore, the policy has been amended to reflect this, to reduce impractical requirements on the community.

Retrospective application of Policy

As specified above, this Policy has been designed to ensure a consistent approach to signage is undertaken. The submissions raised concerns of retrospective application of the policy, should it be adopted by Council. It is important to note that it is not Council Officers intention to review all existing unapproved signage within the Shire, as it does not have the resources to do so, but rather to formalise a process by which to educate and guide the community on acceptable signage.

Section 11.2 – Removal and Repair of Existing Advertisements of Local Planning Scheme No 6, already gives Officers the power to require the removal of signage that is not maintained correctly or is considered inappropriate, the Policy will just support this Scheme requirement.

Comments raised in Council's Workshop – 4th February 2015

Size of Pylon signs face in policy

Further to the workshop, an assessment was undertaken of surrounding Shire's pylon sign policy requirements, it was determined that a face of 4m² was appropriate and consistent with surrounding Shire's (findings attached).

Billboard/hoarding signs in Industry Light & General Zones

Council raised comments regarding appropriate billboard/hoarding signs (similar to the billboard sign at Neil's Parts example in signage images attached) being appropriate for Industry zones in addition to remote/rural zones.

It is considered that Billboard/hoarding signage may be considered for industrial sites on the basis that it doesn't proliferate industrial zones, on this basis the policy has been amended to include billboard/hoarding signage based on the following requirements;

a) Hoardings shall;

- i. Not exceed 6 m in height.
- ii. Be no more than 20 m^2 in area.
- iii. Not be within 500 m of an existing hoarding sign
- iv. Not be placed on a property in conjunction with either a monolith or a pylon sign

Appropriate percentage of window signage

The draft policy presented to council originally contained a provision that allowed 30% or 10m² (whichever the lesser) of window signage within the commercial zone. Comments at the workshop raised concerns in relation to the 30% being too limiting and concerns that many of the businesses that had more than the 30% window coverage was to cover up the operational component of the shop.

It is considered that street surveillance is very important in town centres, as it encourages passive and active surveillance into and out of shops which reduces crime and encourages activity.

Based on the comments above and subsequent concerns raised by Council, the Policy has been amended to allow for 30% coverage for impermeable signage and 50% for visually permeable signage.

Franchise signage

Council raised concerns in relation to the policy size for standardised franchise signage being to limiting. Based on this, a clause has been included into the Policy to allow for consideration to be made for a variation to policy size requirements based on justification being provided that the signage is standardised franchise signage state/nationwide.

In light of the comments above, it is recommended that Council adopt in final the proposed Local Planning Policy 16 – Advertising Signage and advertise the adoption accordingly.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

RECOMMENDATION

That Council;

- 1. In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 Advertising Signage as attached.
- Published in the local newspaper advertising final adoption of Local Planning Policy 16 – Advertising Signage in accordance with Clause 2.4.3 of Local Planning Scheme No 6.

MOTION

Minute No: C. 2377

Moved: Cr Pollard Seconded: Cr Tinetti

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Replace the word "minimise" to "reduce" in point c of the Objectives.

CARRIED 6/2

MOTION

Minute No: C.2378

Moved: Cr Pollard Seconded: Cr Saunders

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Replace the words " LPS 6" within the policy document with the defined word "Scheme" and amend the definitions section of the Policy to remove reference to the defined term "LPS 6".

CARRIED 8/0

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

MOTION

Minute No: C. 2379

Moved: Cr Pollard Seconded: Cr Tinetti

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Remove point iii and iv under Hoardings section of the Policy, specifically relating to the 500m separation distance and reference not in conjunction with pylon or monolith signage.

CARRIED 8/0

MOTION

Minute No: C.2380

Moved: Cr Pollard Seconded: Cr Hughes

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Amend point b of the Pylon and Monolith Signs Section to allow for one of each sign type per site.

CARRIED 7/1

MOTION

Minute No: C.2381

Moved: Cr Pollard Seconded: Cr Hughes

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Remove point i and ii under the "Window Signs" section in relation to the percentage of window coverage and replace with an allowance of coverage area of up to 100%, with section iii remaining.

CARRIED 6/2

MOTION

Minute No: C.2382

Moved: Cr Pollard Seconded: Cr Hughes

That Council, In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 – Advertising Signage as attached, subject to the following amendment;

a) Amend the policy and subsequent Table 1: Remote Signage on Great Eastern Highway to allow for 6 remote signs instead of 3 signs per 2.5km of road length and amend from 1 sign to 2 signs for other locations on Great Eastern Highway.

CARRIED 7/1

Mr R Rayson departed the Council Chambers at 7.43pm.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

COUNCIL DECISION

Minute No: C.2383

Moved: Cr Pollard Seconded: Cr Tinetti

- 1. In accordance with Clause 2.4.2 of Local Planning Scheme No 6 adopt Local Planning Policy 16 Advertising Signage as attached, subject to the following amendments;
 - a) Replace the word "minimise" to "reduce" in point c of the Objectives;
 - b) Replace the words " LPS 6" within the policy document with the defined word "Scheme" and amend the definitions section of the Policy to remove reference to the defined term "LPS 6";
 - c) Remove point iii and iv under Hoardings section of the Policy, specifically relating to the 500m separation distance and reference not in conjunction with pylon or monolith signage.
 - d) Amend point b of the Pylon and Monolith Signs Section to allow for one of each sign type per site;
 - e) Remove point i and ii under the "Window Signs" section in relation to the percentage of window coverage and replace with an allowance of coverage area of up to 100%, with section iii remaining;
 - f) Amend the policy and subsequent Table 1: Remote Signage on Great Eastern Highway to allow for 6 remote signs instead of 3 signs per 2.5km of road length and amend from 1 sign to 2 signs for other locations on Great Eastern Highway.
- 2. Published in the local newspaper advertising final adoption of Local Planning Policy 16 – Advertising Signage in accordance with Clause 2.4.3 of Local Planning Scheme No 6.

CARRIED 7/1

Reason for Change to Officers Recommendation

The Council formed a view which was that the recommendation of staff did not meet the original intent of the Council in relation to the Local Planning Policy 16 – Advertising Signage and therefore the proposed changes have been endorsed.

Cr R Tinetti declared an "impartiality" interest in item 13.2.2 - Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines as he is a member of the Avon Community Development Foundation (ACDF).

Cr S Pollard declared an "impartiality" interest in item 13.2.2 - Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines as the Executive Officer is known to him.

Cr R Tinetti declared a "financial" interest in item 13.2.2 - Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines as since his previous declaration of impartiality dated 11th Feb 2015 he has since been advised that he has been appointed by Cabinet as a member of the Avon industrial Park Advisory Board which pays a sitting fee for meetings he will attend.

Cr R Tinetti departed at 7.43pm as he has declared a financial interest in item 13.2.2 – Initiation of Local Planning Policy 17 – Avon Industrial Park Design Guidelines.

13.2.2 INITIATION OF LOCAL PLANNING POLICY 17 – AVON INDUSTRIAL PARK DESIGN GUIDELINES (APPENDIX 5)

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	
Officer:	Phil Steven/Bronwyn Southee
Officer Interest:	Nil
Policy:	Local Planning Scheme No.6
Voting:	Simple Majority
Date:	29 January 2015

PURPOSE

Council is requested to initiate Local Planning Policy 17 – Avon Industrial Park Design Guidelines.

BACKGROUND

The purpose of this report is to request that Council initiate the adoption process in order to publicly advertise proposed Local Planning Policy 17 – Avon Industrial Park Design Guidelines under the provisions of Local Planning Scheme No.6.

The Avon Industrial Park (AIP), located 18km east of Northam, is a versatile industrial estate which can accommodate a broad range of land uses on a variety of lot sizes. The Park aims to attract a diverse range of industries which, in turn, will attract synergistic and compatible industries.

The Avon Industrial Park was purchased by the Avon Community Development Foundation (ACDF) in 1990. Stage 1 of the development commenced in March 2001 and Stage 2 followed in 2004-2005.

There are 3 main governing bodies for this estate which guide development, namely the Avon Industrial Park Board, LandCorp and the Shire of Northam. From the conception of the Avon Industrial Park until now, development within the Park has been guided by a LandCorp produced document – the Avon Industrial Park Design Guidelines (attached for Council's reference). Unfortunately, due to the nature of the document being heavily prescriptive and the process of three approval bodies being in place, the process for development and approval has often been convoluted for the applicant.

Following attendance at the Avon Industrial Park Board Meeting on the 25th June 2014, it was agreed by the Board, LandCorp and the Shire of Northam that the current design guidelines and process that developers at the AIP were required to follow was onerous. Instead the Shire of Northam should adopt a version of LandCorp's AIP Design Guidelines as a Local Planning Policy, so that if applicant's satisfied the Shire's Policy, then development approval could be issued.

Following the agreement and direction of the Board, Shire Officers have been reviewing the existing AIP Design Guidelines and have created a Local Planning Policy which is a simplified version of LandCorp's Design Guidelines. It should be noted that the Policy will be the main document by which development in the AIP is assessed however, should applicants be seeking further guidance on the detail of their design they can still refer back to LandCorp's Design Guidelines as secondary guidance.

A major issue that has been experienced by the AIP is since the Shire of Northam has not formally adopted the Design Guidelines, there is no clear legislation that holds developers to the development requirements of the AIP. It is considered that this Policy will provide the required clarity and consistency for development within the AIP and will ensure that the likes of car parking and landscaping will be provided as part of the development in a timely manner.

STATUTORY REQUIREMENTS

LOCAL PLANNING SCHEME NO.6

Clauses 2.2. to 2.5 of Local Planning Scheme No.6 details the process involved for the adoption of Local Planning Policies as follows:

Local Planning Policies

Part 2 - Local Planning Policy Framework of Local Planning Scheme No.6 specifies the following in regard to Local Planning Policies;

2.2 Local Planning Policies

The local government may prepare a Local Planning Policy in respect of any matter related to the planning and development of the Scheme area so as to apply -

- (a) generally or for a particular class or classes of matters; and
- (b) throughout the Scheme area or in one or more parts of the Scheme area, and may amend or add to or rescind the Policy.

2.3 Relationship of Local Planning Policies to Scheme

- 2.3.1 If a provision of a Local Planning Policy is inconsistent with the Scheme, the Scheme prevails.
- 2.3.2 A Local Planning Policy is not part of the Scheme and does not bind the local government in respect of any application for planning approval but the local government is to have due regard to the provisions of the Policy and the objectives which the Policy is designed to achieve before making its determination.
- Note: Local Planning Policies are guidelines used to assist the local government in making decisions under the Scheme. Although Local Planning Policies are not part of the Scheme they must be consistent with, and cannot vary, the intent of the Scheme provisions, including the Residential Design Codes. In considering an application for planning approval, the local government must have due regard to relevant Local Planning Policies as required under clause 10.2.

2.4 Procedure for making or amending a Local Planning Policy

- 2.4.1 If a local government resolves to prepare a Local Planning Policy, the local government -
 - (a) is to publish a notice of the proposed Policy once a week for 2 consecutive weeks in a newspaper circulating in the Scheme area, giving details of -
 - (i) where the draft Policy may be inspected;
 - (ii) the subject and nature of the draft Policy; and
 - (iii) in what form and during what period (being not less than 21 days from the day the notice is published) submissions may be made;
 - (b) may publish a notice of the proposed Policy in such other manner and carry out such other consultation as the local government considers appropriate.
- 2.4.2 After the expiry of the period within which submissions may be made, the local government is to -
 - (a) review the proposed Policy in the light of any submissions made; and
 - (b) resolve to adopt the Policy with or without modification, or not to proceed with the Policy.
- 2.4.3 If the local government resolves to adopt the Policy, the local government is to (a) publish notice of the Policy once in a newspaper circulating in the Scheme area; and

- (b) *if, in the opinion of the local government, the Policy affects the interests of the Commission, forward a copy of the Policy to the Commission.*
- 2.4.4 A Policy has effect on publication of a notice under clause 2.4.3(a).
- 2.4.5 A copy of each Local Planning Policy, as amended from time to time, is to be kept and made available for public inspection during business hours at the offices of the local government.
- 2.4.6 Clauses 2.4.1 to 2.4.5, with any necessary changes, apply to the amendment of a Local Planning Policy.

2.5 *Revocation of a Local Planning Policy*

A Local Planning Policy may be revoked by -

- (a) the adoption by a local government of a new Policy under clause 2.4 that is expressed to supersede the existing Local Planning Policy; or
- (b) publication of a notice of revocation by the local government once a week for 2 consecutive weeks in a newspaper circulating in the Scheme Area.

CONFORMITY WITH COMMUNITY STRATEGIC PLAN

GOAL: Provide an environment that enhances and builds on the liveability of the Shire.

As there has been no formal adopted Policy for the AIP previously, some of the previous developments have not been completed to the standard that was expected, predominantly relating to landscaping and car parking, creating an undesirable streetscape and harsh industrial environment. It is considered that this Policy will provide clear detail of development requirements within the AIP, which in turn will help ensure that development requirements such as landscaping and car parking are completed as part of the development.

BUDGET IMPLICATIONS

There will be costs associated with the preparation of advertising material for the public consultation process.

OFFICERS COMMENT

The proper and orderly development of AIP has been disjointed through its former process, in some cases resulting in sites being approved for occupation prior to important development requirements such as landscaping and formal car parking being installed. It is considered that this Policy will provide the required clarification of development requirements within this estate.

Council is requested to consider the proposed Policy to ensure that it represents Council's intentions for the AIP as a whole in terms of development standards.

Local Planning Policies are required to be publically advertised consecutively for two weeks within the relevant local media publication. Following this time, any submissions made by the public will be considered and, if appropriate, changes and/or recommendations will be made by Officers and presented to Council for further determination prior to adoption. Therefore, it is recommended that Council initiate the adoption of Local Planning Policy 17 – Avon Industrial Park Design Guidelines for public advertising.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2384

Moved: Cr Saunders Seconded: Cr Hughes

That Council;

- 1. Advertise the proposed Local Planning Policy 17 Avon Industrial Park Design Guidelines for public comment in accordance with Clause 2.4 of Local Planning Scheme No.6.
- 2. Refer the matter back to Council following the conclusion of the advertising period, for consideration for final adoption.

CARRIED 7/0

Cr R Tinetti and Mr R Rayson returned to the Council Chambers at 7.45pm.

Ms C Wynn departed the Council Chambers at 7.45pm.

13.2.3 INITIATION OF SCHEME AMENDMENT NO 2 TO LOCAL PLANNING SCHEME NO 6 – REZONING LOCATION: LOT 402 EAST STREET, NORTHAM FROM "RESERVE – PARK AND RECREATION" TO A "RESIDENTIAL R20" ZONING (APPENDIX 6)

Name of Applicant:	Carly Pidco
Name of Owner:	Shire of Northam
File Ref:	A10763
Officer:	Phil Steven / Roy Djanegara
Officer Interest:	Nil
Policy:	Local Planning Scheme No.6
	Northam Regional Centre Growth Plan
	Planning & Development Act 2009
	Planning Regulations 2009
Voting:	Simple Majority
Date:	18 February 2014

PURPOSE

Council is requested to consider an initiation to amend Local Planning Scheme No.6 to rezone Lot 402 East Street, Northam from 'Reserve – Park and Recreation' zoning to a 'Residential R20' zoning in accordance with the recommendation that the land be converted to freehold and sold in the Shire's Land Rationalisation Strategy.

BACKGROUND

Council at its Ordinary Meeting on the 20th November 2013 Council resolved to authorise the sale of Lot 402 once it has been rezoned to 'Residential R20' and the drainage easement issue resolved. The proceeds of the sale to be placed into the Shire of Northam 'Recreation Reserve'

The subject land (Lot 402 on Plan 13407 formally known as Reserve 37451 and is now a freehold) is located in the corner of East Street and Frankish Road. No formal street address has been allocated to the subject land as yet, therefore, it is considered necessary to clarify that Lot 402 East Street is also known as Lot 402 Frankish Road. For the purpose of this report, it will be referred to as Lot 402 East Street.

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

Date	Item / Outcome
13 th August 2014	The transfer of land from the Department of Lands to the
	Shire of Northam had been concluded.
18 th December 2014	The Shire received an offer to purchase the land from the
	Northam City Room Gospel Trust.
21 st January 2015	The Council resolve not to accept the offer.
23 rd January 2015	The Shire received an Initiation Report to amend Local
	Planning Scheme No 6.
29 th January 2015	A report is prepared for the Council.

The purpose of the Scheme Amendment is to remove the reservation of Lot 402 East Street Northam, under Local Planning Scheme No. 6 and zone the subject land 'Residential R20'.

Lot 402 East Street, Northam, is currently a local reserve under the Shire of Northam Local Planning Scheme No. 6. As the land is located in close proximity to several local reserves and low-density residential development, the removal of the Reserve would not compromise opportunities for recreation and/or conservation. Rezoning of Lot 402 to permit medium-density residential development will contribute to housing growth in the town of Northam without placing a burden on local infrastructure and services.

STATUTORY REQUIREMENTS

Local Planning Scheme No.6

The processing of Scheme Amendments is required to be undertaken in accordance with the requirements of Section 75 of the *Planning & Development Act 2005* and Section 48 of the *Planning Regulations 2009*.

Section 6.2.3 of the Local Planning Strategy No.6 states the following in regard to rezoning requests:

In considering any rezoning request, subdivision or development application the local government will have due regard for the following -

(a) There is a general presumption against rezoning of land within the area for more intensive land uses, such as residential, industrial and rural residential.

As the subject rezoning is not proposing an ad hoc spot rezoning it is considered that the proposal is acceptable for this site. In addition to this, the subject rezoning is in accordance with Council's strategic plan – the Land Rationalisation Strategy, therefore it is considered that the proposal is acceptable for this site.

Land Rationalisation Strategy

The Shire's Land Rationalisation Strategy is the Shire's strategic document that identifies appropriate courses of action in relation to each of the Shire's landholdings (freehold and crown land reserves) located throughout the Shire of Northam. The Strategy has identified Lot 402 as being ideal for residential development and recommends that Lot 402 be converted to freehold and sold for development.

NORTHAM GROWTH PLAN

The Northam Growth Plan has regard to residential development and specifies the following objectives:

Encourage both infill and expansion of residential areas to provide increased supply of a range of lots and a greater diversity of housing types.

'A community desire to see a mix of dwelling sizes and types, with apartments and townhouses being located around the town centre and larger single residential lots on the periphery of the town site;'

'More industrial, commercial and residential land supply and allow for medium density to aid the development of partially developed or underdeveloped land parcels;'

It should be noted that the proposed lots for the scheme amendment are identified as being located within 'The Woodley Precinct' in the Northam Growth Plan. The Northam Growth Plan specifies the following in regard to this precinct:

'Currently developed as low density residential.'

The proposal would allow for additional medium density residential development within the existing Northam townsite to occur which is consistent with the residential development objectives of the Northam Growth Plan.

Public Consultation

Should Council grant consent to initiate the proposed Scheme Amendment, the proposed amendment will be referred through to the Western Australian Planning Commission (WAPC) and Department of Environment and Regulation (DER) for approval to advertise for public comment and for clearance under the Environmental Protection Act. Once the WAPC and DER have assessed the proposed amendment and determined it acceptable under the relevant legislation it will grant the Local Government consent to advertise the proposed amendment to the public for a period of 42 days.

Public consultation will include an advertisement in the local newspaper, Shire website and notification sent to adjoining land owners for comment.

In addition, the application will be referred to the Environmental Protection Authority to determine that the rezoning of this site will not have any adverse impacts on the environment.

CONFORMITY WITH COMMUNITY STRATEGIC PLAN

GOAL: Support business and investment opportunities

STRATEGY: Proactively market the region's business opportunities and attractive lifestyle.

The proposed scheme amendment will provide business opportunity for private sector in a development of residential subdivision.

BUDGET IMPLICATIONS

This Scheme Amendment will provide opportunity for the Shire to gain a higher remuneration from selling the property.

The administrative fees to progress a Scheme Amendment to Local Planning Scheme No 6 are specified in the Shire of Northam's Schedule of Fees and Charges, based on an hourly rate.

OFFICER'S COMMENT

In considering the proposal, the initiation report was assessed against a number of strategic documents, of which some of the more relevant strategies for this amendment are discussed in turn below;

Northam Regional Centre Growth Plan (2012)

The Northam Regional Centre Growth Plan provides strategies for the growth of the Shire within the context of the 'Super Towns' framework. The subject land is located within the 'Woodley' precinct, which is identified for "residential expansion".

The Plan notes several issues relating to infrastructure, in particular, a lack of data and need for upgrading of the local drainage network. It is possible that the drainage channel running through the subject land is impacted by this issue. However, any necessary upgrades can be addressed at the subdivision stage through a stormwater management plan.

Shire of Northam Local Planning Strategy (2013)

The Shire of Northam Local Planning Strategy lays out the long-term strategic vision for development and growth in the local government area. The objective for housing is as follows:

To ensure a sufficient supply of suitably zoned and serviced residential land in established settlements to accommodate future housing growth and to provide for housing choice and variety in neighbourhoods with a community identity and high levels of affordability, accessibility, safety, sustainability and visual amenity.

The Strategy stresses the need to consolidate existing residential areas and curtail 'sprawl'. Lot 402 is located within the Northam townsite and is surrounded by residential land zoned for low-density suburban development. The rezoning of this land for infill residential development is consistent with the overarching housing principles in the Local Plan Strategy.

It is noted that the settlement objectives for the plan include delaying rezoning or urban expansion areas in the short to medium term. The subject land is not considered to be an 'urban expansion' area in the strict sense; it is a unique case. It is surrounded by land that has already been zoned for infill development, and applying a similar zoning to Lot 402 will ensure consistency with surrounding development and a gradual transition from more-dense to less-dense development on the townsite edge and consistency with the Land Rationalisation Strategy.

Development Proposal

The Shire of Northam does not have a development proposal for Lot 402 at this stage. It is not the Shire's intention to develop the land itself, but rather to dispose of the land to a third party. Any subdivision or development plans by the prospective purchaser will by necessity occur through a detailed design process and in cooperation with various referral authorities. At this stage, it is suffice to consider that the land be suitable to be developed for residential purposes to a maximum density of R20.

Rationale for Proposed 'Residential R20' Zoning

Strategic planning tools for the region consistently reference consolidation of the Northam townsite and promotion of residential infill development. The proposed rezoning will facilitate residential development at a suburban scale within the townsite limits. The site is well located for infill development as it is surrounded by land zoned for suburban residential development and close to the town centre. Although servicing of the site and possible upgrades to the drainage channel will need to be addressed at subdivision stage, these matters are resolvable. The location of the land within an area identified for infill development and the townsite limits indicates that servicing and upgrades will be inevitable over the medium-term; rather it is the timing and detailed planning of these that must occur prior to development.

The other matter that must be considered is the 'loss' of Lot 402 as public open space and consistency of this outcome with Liveable Neighbourhoods principles. As stated previously, Lot 402 is considered to be most appropriately considered at the scale of a 'Neighbourhood Park' despite not having been fully developed for this purpose. Neighbourhood Parks are to be provided within 400m of each dwelling. The Northam Regional Centre Growth Plan includes a public open space analysis mapping the 400m catchment of parks in the local area that is useful at this point:

There are two conclusions that can be drawn from the Northam Regional Centre Growth Plan. Firstly, Lot 402 has not been identified for upgrading to a functional Neighbourhood Park and therefore does not perform a vital role in the Shire's public open space strategy. Secondly, the 'loss' of the reserve for recreation purposes has minimal impact on the 400m

catchment analysis. The 'gap' that can be identified to the north of Lot 402 and immediately south of Yilgarn Avenue is the existing industrial area and application of the Liveable Neighbourhoods principles is not appropriate here.

It should also be noted that Liveable Neighbourhoods provides that 'Local Parks' of up to 3,000m² should be provided within 150 to 300 metres of all dwellings. Subdivision of Lot 402 to its maximum yield under the proposed density will necessitate provision of public open space. The detailed design and location of a Local Park can be addressed at this stage, however, provision of the Local Park will aid in negating the 'loss' of the current reserve on the immediate area.

The proposed rezoning of Lot 402 to Residential R20 is consistent with the local planning framework objectives in relation to residential infill without jeopardising policy principles for provision of reserves. The proposed density is compatible with its setting and aids the transition from R30 zoning to the west through to R2.5 zoning to the east.

Conclusion

The proposed rezoning will remove the reservation of Lot 402 East Street, Northam under Shire of Northam Local Planning Scheme 6 and assign a zoning of 'Residential R20'. The rezoning will allow for the Shire of Northam to dispose of the land and create an opportunity for residential infill development in the town. The proposed zoning is consistent with the surrounding land uses and zonings and the future vision for townsite development.

The proposed rezoning is consistent with the following principles identified in key strategic planning tools for the region:

- Encourages consolidation of existing residential areas within the Northam townsite;
- · Provides new and diverse housing opportunities;
- Does not conflict with surrounding land uses or the nearby industrial precinct; and
- Does not undermine Liveable Neighbourhoods principles in relation to provision of public open space through 'loss' of the existing reserve.

Based on the above, it is recommended that Council initiate an Amendment to its Local Planning Scheme No 6, pursuant to Section 75 of the Planning and Development Act 2005 to rezone Lot 402 East Street, Northam from 'Reserve – Park and Recreation' zoning to a 'Residential R20' zoning.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

RECOMMENDATION / COUNCIL DECISION

Minute No: C2385

Moved: Cr Hughes Seconded: Cr Rumjantsev

That Council, initiate an Amendment to its Local Planning Scheme No 6, pursuant to Section 75 of the Planning and Development Act 2005 to rezone Lot 402 East Street, Northam from 'Reserve – Park and Recreation' zoning to a 'Residential R20' zoning.

CARRIED 8/0

13.2.5 TENDER D3 OF 2014 LEASE OF FORMER NORTHAM DOG POUND

Name of Applicant:	Internal report
Name of Owner:	Shire of Northam
File Ref:	A15887
Officer:	Phil Steven
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple
Date:	21 January 2015

PURPOSE

For Council to consider the tenders for the lease of the former Northam Dog Pound.

BACKGROUND

At the Ordinary Council Meeting held on 20 October 2010, Council agreed to lease the former Northam Dog Pound on Lot 469 Old Quarry Road, Northam, to Saving Animals from Euthanasia Avon Valley (SAFE Avon Valley) for a period of five years. SAFE Avon Valley relinquished its lease in October 2013, and Council at its meeting held on 20 November 2013 agreed to lease the building to Homeless & Abused Animal Rescue Team Inc. (HAART) for a 1 year period, which expired on 30 November 2014. Whilst HAART continues to operate, its members have relocated to other areas, so HAART no longer requires the former Dog Pound facility. The Shire of Northam has an arrangement with HAART, Derby to continue with its rehoming program, with HAART volunteers regularly travelling from Perth to collect and rehome animals.

Accordingly it was proposed to put the lease of the former Northam Dog Pound to public tender to determine the most appropriate use of the building.

Council resolved at its meeting on 16 July 2014 to amend the delegated authority register to allow for tenders to be called as required, with the decision on the selection of tenders to be approved by Council at a subsequent Council Meeting.

Tender D3 of 2014 was advertised in the West Australian on 29 November 2014, with the closing date for receiving tenders on Monday, 15 December 2014.

Council's evaluation criteria, is to consider the price of lease offered, in the context of relevant experience, personnel skills & experience, resources and demonstrated understanding of the tender. Qualitative weightings are shown below:

Selection Criteria	Weighting (%)
Relevant Experience	30
Personnel Skills and Experience	30
Tenderer's Resources	20
Demonstrated Understanding	20
Total	100

The Tender documentation provided a draft 'service agreement' that outlined responsibilities of the Shire and Contractor in providing the care and rehoming service to the Shire of Northam.

The documentation also allowed for alternatives to be provided, including operating the new dog pound as pound-keeper, and operating cattery services.

STATUTORY REQUIREMENTS

Tender requirements are outlined in the Local Government Act and Local Government (Functions & General) Regulations.

Disposal of local government property including by lease, is required to be tendered, auctioned, or sold by private treaty, unless exempt, for example under Regulation 30:

- (b) the land is disposed of to a body, whether incorporated or not
 - (i) the objects of which are of a charitable, benevolent, religious, cultural, educational, recreational, sporting or other like nature; and
 - (ii) the members of which are not entitled or permitted to receive any pecuniary profit from the body's transactions;

The Local Government (Functions & General) Regulations 1996 outline the process for the tender process, including the assessment process and notes in Regulation 18 that *"the local government may decline to accept any tender"*.

It should be noted that the Tender is required for the lease of a building to a potentially non-charitable group, rather than for the provision of services since the cost of the service is less than \$100,000 per annum.

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN

OBJECTIVE: Create an environment that provides for a caring and healthy community

STRATEGY: Provide an environment that enhances and builds on the liveability of the Shire.

BUDGET IMPLICATIONS

The lease fees for the building have traditionally been \$1 per annum payable on demand, based on the community service provided. Although the proposals would free up Ranger Services by providing Pound Management, which would assist with providing the Rangers providing additional Ranger Services such as parking, it would come at an additional unbudgeted expenditure of at least \$10,000.

Current costs for the Rangers to provide the services described, excluding overheads, and up to the point of transferring animals to rehoming agencies that visit Northam, is estimated at \$40,000 per annum.

OFFICER'S COMMENT

Two (2) Tenders were received, being from WA Contract Ranger Services and Freedom Bradbury.

Details of the Tenders are available to Council on request, however in summary, the proposals were:

WA Contract Ranger Services:

- WA Contract Ranger Services (WACRS) has extensive experience in providing Ranger services to local government and currently serves 12 local governments in the Wheatbelt Region. It was initially based in York and has expanded in its staff and operations. Its Director has a Certificate IV in Regulatory Services and has worked with rehoming agencies over the last 6 years. WACRS is well resourced and has a good understanding of local government, pound management and animal rehoming.
- Lease of former dog pound for \$1 per annum payable on demand
- Provision of pound management including cleaning; dog caring & rehoming from the former dog pound; and cat transport, holding (at the Shire of York Facility) and rehoming.
- Total cost of services \$1500 per week + GST (\$78,000 + GST per annum)

Freedom Bradbury:

- Freedom Bradbury has extensive experience in the animal welfare industry, and has provided animal welfare services to the Cat Haven and RSPCA for 7 years. She is motivated and passionate about animal welfare and would ensure that "no animal will be euthanased unless it has an untreatable medical or behavioural concern that cannot be remedied." Ms Bradbury intends to establish an incorporate not for profit organisation for animal welfare by June 2015, and has studied a Bachelor of Veterinary Medicine and Certificate of Animal Behaviour. Her Tender indicates that she is well resourced and has a good understanding of animal rehoming and community protection.
- Lease of former dog pound for cat care and rehoming at a cost to the Shire of \$336 per week.

- Provision of pound management including cleaning (\$576 per week); dog caring & rehoming at \$220 per week; and cat transport, holding (at the former dog pound) and rehoming.
- Total cost of services \$1132 per week + GST (\$58,864 + GST per annum) provided as a contract rate.

For either proposal, it has the potential to offset existing costs to the Shire of Northam as follows:

- Cat impounding at local catteries or potential capital provisional expenses for construction of a cat pound of up to \$15,000 per annum;
- Ranger travel costs including wages and fuel, associated with cats;
- Feeding costs up to \$2000 per annum; and
- Veterinary treatment of impounded dogs and cats of up to \$3000 per annum;
- Contract Ranger assistance with dog and cat management.

A draft service agreement for working with a rehoming agency was provided within the tender documentation. This outlined the responsibilities of the group and the Shire for completing animal transfer forms, providing veterinary treatment, animal care and access. If a service was provided from the new dog pound, the service agreement would be required to be extended to this building, with provisions for confidentiality, compliance, access, public liability, security, animal transfer procedures and occupational health & safety included.

Given that there are additional unbudgeted costs associated with the alternative lease proposals for the former Northam Dog Pound, it is suggested that it would be appropriate to consider the additional services at the time of Council formulating its 2015/16 Budget. The Shire is currently working with HAART, which is coordinated from Derby, and is providing an efficient service to the Shire. This arrangement does not require the former dog pound to house animals, and so it is anticipated that this facility would remain vacant, unless utilised by the Shire as an overflow facility, until the Shire puts it out to the market again for expressions of interest to lease at a later date.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2386

Moved: Cr Little Seconded: Cr Rumjantsev

That Council, decline to accept any tender for Tender D3 of 2014 to lease the former Dog Pound, Northam.

CARRIED 8/0

13.3. CORPORATE SERVICES

13.3.1 ACCOUNTS AND STATEMENTS OF ACCOUNTS (APPENDIX 8)

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	2.1.3.4
Officer:	Leasa Osborne / Denise Gobbart
Officer Interest:	Nil
Policy	Nil
Voting	Simple Majority
Date:	2 February 2015

PURPOSE

The Accounts due and submitted to the Ordinary Council Meeting on 18 February 2015 are attached.

RECOMMENDATION / COUNCIL DECISION

Minute No: C.2387

Moved: Cr Hughes Seconded: Cr Tinetti

That Council endorse the payments for the period 1 January to 31 January 2015, as listed, which have been made in accordance with the delegated authority reference number (M/F/F/Regs LGA 1995 S5.42).

Municipal Bank Vouchers 33848 to 33922	\$	216,750.42	
Trust Bank Vouchers 1874 to 1878	\$	3,505.45	
Municipal Bank Electronic Fund Transfer			
EFT18797 to EFT18810 and EFT18812 to EFT18993	\$	737,931.29	
Trust Bank Electronic Fund Transfer			
EFT18811 to EFT18811	\$	1,000.00	
Direct Debit Fund Transfer 8014.1 and 8034.1	\$	4,150.83	
Municipal Bank Electronic Fund Transfer Payroll 15/01/2015	\$	185,268.17	
Municipal Bank Electronic Fund Transfer Payroll 16/01/2015	\$	98.88	
Municipal Bank Electronic Fund Transfer Payroll 19/01/2015	\$	696.50	
Municipal Bank Electronic Fund Transfer Payroll 29/01/2015	\$	188,226.98	
Municipal Bank Electronic Fund Transfer Payroll 30/01/2015	\$	165.47	
TOTAL	\$1	1,337,793.99	
		CARRIED 8/0	D

13.3.2 FINANCIAL STATEMENTS TO 31 DECEMBER 2014 (APPENDIX 9)

Name of Applicant:	Internal Report
File Ref:	2.1.3.4
Officer:	Jenny Becker / Denise Gobbart
Officer Interest:	Nil
Policy:	Nil
Voting:	Simple Majority
Date:	2 February 2015

PURPOSE

The Statement of Financial Activity for the period ending 31 December 2014 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

Minute No: C.2388

Moved: Cr Rumjantsev Seconded: Cr Tinetti

That Council, receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 31 December 2014.

CARRIED 8/0

13.4. COMMUNITY SERVICES

Nil

13.5. ENGINEERING SERVICES

13.5.1 TENDER 1 OF 2015 - PROVISION OF CAST INSITU CONCRETE FOOTPATHS, CROSSOVERS AND ASPHALT FOOTPATHS

Name of Applicant:	Internal Report
Name of Owner:	N/A
File Ref:	8.2.9.1
Officer:	Clinton Kleynhans
Officer Interest:	Nil
Policy:	F3.2 Purchasing and Tendering
Voting:	Absolute Majority
Date:	29 January 2015

PURPOSE

For Council to approve the award of RFT 1 of 2015 for the provision of Cast Insitu Concrete Footpaths, Crossovers and Asphalt Footpaths.

BACKGROUND

Request for tenders were advertised on the 21 January 2015 in The West Australian and Avon Valley Gazette newspapers. The tender closed on 4 February 2015.

Tenderers were invited to provide an annualised cost (i.e. Year 1, Year 2 and Year 3) which each category was assessed on a year by year basis.

Works and services to be completed under contract(s) will be for the provision of the following categories:

(Category 1) - Annual Footpath Construction Program – Concrete

(Category 2) - Annual Footpath Construction Program – Asphalt

(Category 3) - Footpath Maintenance Program – Concrete

(Category 4) - Footpath maintenance Program – Asphalt

(Category 5) - Construction of Crossovers - Concrete

STATUTORY REQUIREMENTS

Section 3.57 of the Local Government Act 1995;

Local Government (Functions & General) Regulations 1996 prescribe the manner in which Tenders are to be assessed.

In addition to the above, Council has an adopted Policy with respect to Regional Price Preference as set out below:

"F 3.4 Regional Price Preference

Policy: Council's Regional Price Preference for locally produced goods and services will apply to all goods and services for which tenders are let, unless the Shire of Northam determines otherwise, and is to be:

Up to 10% with the contract is for goods and services, up to a maximum priced reduction of \$50,000."

This policy has been applied within the tender assessment process.

CONFORMITY WITH THE STRATEGIC COMMUNITY PLAN / CORPORATE PLAN

OBJECTIVE: Provide and support an effective and efficient transport network.

STRATEGY: Maintain an efficient, safe and quality local road network.

FINANCIAL IMPLICATIONS

The works to be performed under the contract(s) include both capital and maintenance works identified in the 2014/15 budget and future annual budgeted works for a three (3) year period.

OFFICER'S COMMENT

There were five submissions received for the advertise Tender, these included:

- 1. GDR Civil Contracting
- 2. Comkerb
- 3. Roads 2000
- 4. Supercivil
- 5. Australian Civils

These submissions were assessed against the following pre-determined criteria's:

Compliance Criteria

- Compliance with the conditions in the request;
- Compliance with Specification;
- Financial capacity to perform the works;
- Intent to Sub-Contract;
- Declare any conflict of interest;
- Quality assurance;
- Insurance coverage;

Qualitative Criteria (Scored)

•	Pricing	75%
•	Experience	15%
٠	Timeliness of Delivery	10%

The assessment determined the following to be preferred tenderer(s) to perform the works.

(Category 1) - Annual Footpath Construction Program - Concrete

- 1. Comkerb
- 2. Australian Civils
- 3. Roads 2000
- 4. GDR Civil Contracting

(Category 2) - Annual Footpath Construction Program – Asphalt

- 1. Supercivil
- 2. Roads 2000
- 3. GDR Civil Contracting

(Category 3) - Footpath Maintenance Program - Concrete

- 1. Comkerb
- 2. Australian Civils
- 3. Roads 2000
- 4. GDR Civil Contracting

(Category 4) - Footpath maintenance Program – Asphalt

- 1. Supercivil
- 2. Roads 2000
- 3. GDR Civil Contracting

(Category 5) - Construction of Crossovers – Concrete

- 1. Australian Civils
- 2. Roads 2000
- 3. GDR Civil Contracting
- 4. Comkerb

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

RECOMMENDATION

That Council, award RFT 1 of 2015 for the provision of Cast Insitu Concrete Footpaths, Crossovers and Asphalt Footpaths for a period of up to three (3) years to the following panel of tenderers:

(Category 1) - Annual Footpath Construction Program – Concrete 1. Comkerb 2. Australian Civils 3. Roads 2000 4. GDR Civil Contracting (Category 2) - Annual Footpath Construction Program – Asphalt 1. Supercivil 2. Roads 2000 3. GDR Civil Contracting (Category 3) - Footpath Maintenance Program – Concrete 1. Comkerb 2. Australian Civils 3. Roads 2000 4. GDR Civil Contracting (Category 4) - Footpath maintenance Program – Asphalt 1. Supercivil 2. Roads 2000 3. GDR Civil Contracting (Category 5) - Construction of Crossovers - Concrete 1. Australian Civils 2. Roads 2000 3. GDR Civil Contracting 4. Comkerb

Mr C Hunt departed the Council Chambers at 8.00pm

Mr C Hunt returned to the Council Chambers at 8.01pm

Mr C Hunt departed the Council Chambers at 8.03pm

Mr C Hunt returned to the Council Chambers at 8.04pm

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

COUNCIL DECISION

Minute No: C.2389

Moved: Cr Hughes Seconded: Cr Tinetti

That the matter lay on the table and be addressed at the Strategic Council Meeting to be held on Wednesday, 25 February 2015.

CARRIED 8/0



Shire of Northam

EVALUATION REPORT

RFT 1 of 2015 The Provision of Cast Insitu Concrete Footpaths, Crossovers and Asphalt Footpaths for a period of up to three (3) years.

Prepared by Anne McDonald 12 February 2015

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

Tender 1 of 2015 Footpath Construction



BACKGROUND

Title

The Shire of Northam issued a Request for Tender for the construction of Cast Insitu Concrete Footpaths, Crossovers and Asphalt Footpaths for a period of up to three (3) years.

Scope

This specification covers the construction of insitu concrete footpaths, concrete crossovers and asphalt footpaths within the Shire of Northam's Townsite, Wundowie and Bakers Hill.

Refer to Tender Document for details Scope of Works.

Contract Period

The contract is for a period of up to three (3) years.

Tendering Budget

The works to be performed under the contract(s) include both capital and maintenance works identified in the 2014/15 budget and future annual budgeted works for a three (3) year period.

RFT PROCESS

Council Approval

Tenderers were invited to provide an annualised cost (i.e. Year 1, Year 2 and Year 3) which each category was assessed on a year by year basis.

Works and services to be completed under contract(s) will be for the provision of the following categories:

(Category 1) - Annual Footpath Construction Program - Concrete

(Category 2) - Annual Footpath Construction Program - Asphall

(Category 3) - Footpath Maintenance Program - Concrete

(Category 4) - Footpath Maintenance Program - Asphalt

(Category 5) - Construction of Crossovers - Concrete

Advertising Details

The RFT was advertised in The West Australian on 21 January 2015 and the Avon Valley Gazette on the 23 January 2015.

RFT Closing Date

The RFT closing date was 4 February 2015.

RFT1 of 2015

Evaluation Report

Page 2 of 6

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

Tender 1 of 2015 Footpath Construction



Tenders Received

Tender submissions were received from the following organisations:

- (a) GDR Civil Contracting.
- (b) Comkerb
- (c) Roads 2000
- (d) Australian Civils
- (e) Supercivil

THE EVALUATION

Participants

An evaluation panel assessed each tender submission. Details on members of the panel are contained within the below table.

Name	Organisation	Title	Basis of Participation
Tracey Pearce	Shire of Northam	Operations Manager	Lead Assessor
Kevin Kane	Shire of Northam	Asset Manager	Assessor
Anne McDonald	Shire of Northam	Executive Assistant Engineering Services	Assessor

Compliance Evaluation

A. Compliance Criteria

The compliance criteria for this RFT were:

- (a) Compliance with the conditions in the request;
- (b) Compliance with Specification;
- (c) Financial capacity to perform the works;
- (d) Intent to Sub-Contract;
- (e) Declare any conflict of interest;
- (f) Quality assurance;
- (g) Insurance coverage;

Compliance Criteria were evaluated on a "Yes/No" basis. All submissions were processed through to the qualitative/price evaluation on the basis that all compliance criteria had been met.

B. Qualitative Assessment

The qualitative criteria for this tender were:

(a) Pricing (75%) (b) Experience (15%) (c)Timeliness (10%)

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Tender 1 of 2015 Footpath Construction



The qualitative assessment was completed on 10 February 2015.

C. Qualitative Scores & Pricing

For Scoring and pricing refer to the following appendices;

Appendix A - Evaluation Matrix

Appendix 8 - Pricing Summary

D. Short-listing

The assessment determined the following to be the preferred panel of tenderer(s) to perform the works.

(Category 1) - Annual Footpath Construction Program - Concrete

- 1. Comkerb
- 2. Australian Civils
- 3. Roads 2000
- 4. GDR Civil Contracting

(Category 2) - Annual Footpath Construction Program - Asphalt

- 1. Supercivil
- 2. Roads 2000
- 3. GDR Civil Contracting

(Category 3) - Footpath Maintenance Program - Concrete

- 1, Comkerb
- 2. Australian Civils
- 3. Roads 2000
- 4. GDR Civil Contracting

(Category 4) - Footpath maintenance Program - Asphalt

- 1. Supercivil
- 2. Roads 2000
- 3. GDR Civil Contracting

(Category 5) - Construction of Crossovers - Concrete

- 1. Australian Civils
- 2. Roads 2000
- 3. GDR Civil Contracting
- 4. Comkerb

Referee Reports

As part of the evaluation process, a number of referees were contacted. The following table provides a summary of the referees contacted and their comments in relation to the recommended Tenderer.

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Tender 1 of 2015 **Footpath Construction**



Referee Contact	Comments						
Supercivil	Client was happy with the quality of their work. Work						
John Warburton – Shire of Narrogin	was within the budget and on time.						
Australian Civils	Quality of work was satisfactory, within budget and on						
Town of Port Hediand	time.						
GDR Civil Contracting	Local contractor utilised by the Shire of Northam. Work						
Shire of Northam	was of high standard, delivered on time and on budget.						
Roads 2000 Paul Glennon – City of Melville	Utilised by the City of Melville as a prefered panel contractor. Quality of work is excellent, on budget and on time.						
Comkerb Trevor McKell – Ertech Pty Ltd	Quality of work is good, always try to comply with programming of works, professional service and competitive price.						

RECOMMENDATION FOR AWARD

Recommended Panel of Tenderers

(Category 1) - Annual Footpath Construction Program - Concrete

- 1. Comkerb
- 2. Australian Civils
- 3. Roads 2000 4. GDR Civil Contracting

(Category 2) - Annual Footpath Construction Program - Asphalt.

- 1. Supercivil
- 2. Roads 2000
- 3. GDR Civil Contracting

(Category 3) - Footpath Maintenance Program - Concrete

- 1. Comkerb
- 2. Australian Civils
- 3. Roads 2000
- 4. GDR Civil Contracting

(Category 4) - Footpath maintenance Program - Asphalt

- 1. Supercivil
- 2. Roads 2000

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Tender 1 of 2015 Footpath Construction



3. GDR Civil Contracting

(Category 5) - Construction of Crossovers - Concrete

- 1. Australian Civils
- 2. Roads 2000
- 3. GDR Civil Contracting
- 4. Comkerb

Contract Price

The works to be performed under the contract(s) include both capital and maintenance works identified in the 2014/15 budget and future annual budgeted works for a three (3) year period.

Contract Commencement Date

It is anticipated that the contract will commence in March 2015.

Recommended by Evaluation Panel Assessors

Name	Tracey Pearce					
Sign		Date	1	1	1	
Name	Kevin Kane					
Sign		Date	1	1	1	
Name	Anne McDonald					
Sign		Date	1	1	1	

Approved by Executive Manager Engineering Services

	Name	Clinton Kleynhans					
	Sign	-	Date	1	1	./	
Authorised							
	Name	Jason Whiteaker					
	Sign		Date	1	1	1	
Endorsed b	y Council						
	Name						
	Sign		Date	*	1	1	
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APPENDIX A - Evaluation Matrix - Concrete Footpaths, Concrete Crossovers & Concrete Footpath Maintenance

		1 C C C C C C C C C C C C C C C C C C C	COMPLIANCE CRITERIA PRICING EXPERIENCE TIMELINESS																
				12		N-WEIG		1		-	75% 15% 10% pletr Tenderers Tenderers must Tenderes must address the								
	ŝnire of	Nojinam	ance with the Conditi ons of	ance with the Specifi cation contain ed in	Financial capacity to perform the proposed contract	Intent to sub- contra st any part of the works	t of Interes t- Agree to dicclos e if	Quality Assura nce - Contir m if formaili y accred ited or apply principi es only.	nce - noted they will	ation, Licens es or Qualifi	must compl Priorin Sched as out In Pan	ete the g dules dined	addresi followin informa attachni label It "Experi a) Evid similar projecti b) Refe from cill Eviden	s the ig ition in an nent and ence" ence of completed s rences ents o) ce of hing end	following info attachment a "Timeliness Tenderer an outline of pro timeframes f delivery and	primation in an and label it of Delivery" ould provide an opposed or availability, placement of so addressing			
	Tenderer	Provide comment when score 3 or less	9.70	-9719	-970	N/N	-970	.490	Y/N	YZN	Score 0-10	Weig nted Score	Score 0-10	Weightwd .9sore	Score 0-10	Weighted Score	TOTAL weighted acore	RANKING	COMMENTS
,	GDR CIVIL	No Financial Profit/loss or Annual Return	¥.	¥	UNKNOWN	N	×	Ŷ.	¥	Ŷ.	4	27.0	8	11.5	ŝ	8.2	46.8	4	
2	COMKERS	Insufficient Paperwork, incomple te tender	14	N	UNKNOWN	Not Stated	N	N	N	Y	9	70.0	233	3.5	1.67	1.7	75.1	t	
3	ROADS 2000	No Financial Profibioss or Annual Retum	Ŷ	¥	UNKNOWN	N.	N	ų.	¥	÷	¥	30.0	ġ	13.5	8.67	8.7	52.2	3	Clients pricing was compromised with the addition of an extra schedule of prices for Machine and Equipment.
4	SUPERCIVIL	No Financial Profit/loss of Annual Return	Y'	¥.	UNKNOWN	Ŷ	Y	4	Ŷ	8	2	12.5	ð	12.0	7	7.0	31.5	5	
4	AUSTRALIAN CIVIL	No Financial Profitrioss or Annual Return	×	У.	UNKNOWN	N	Ŷ	9	x	ų.	7	52.5	7	10.5	5.67	5.7	69.7	2	

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ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015



APPENDIX A - Evaluation Matrix - Asphalt Footpaths & Asphalt Footpath Maintenance

	Lind al more					UANCE N-WEIG	CRITERIA	1	_	_		RICING 75%		RIENCE		LINESS	ł		
			Compliance with the Conditions of Tendering this Request	ce with the		Intent to sub- contra ct any	Conflict of interest -	Quality Assurance - Confirm formality accredited or apply principles only.	ance - nole	Licenses or	Tende comple Pricing Sched	1. No. 1 10	Tenderers m following info attachment a "Experience" a) Evidence completed pr b) Reference	ust address the malion in an ind label it of senilar	Tenderes mu following infor attachment ar "Timeliness o	st address the mation in an ind label it f Detivery" uld provide an posed r availability, slacement of p addressing			
	Tenderer	Provide comment when score 3 or less	WN	YN	YAL	YAL	-YAN	¥/ni	Y/N	-YAN-	Score 0-10	Weighted Score	Schre 0-10	Weighted Score	Seure 0-10	Weighted Score	TOTAL weighted score	RANKING	COMMENTS
1	GDR CIVIL	No Financial Profit/loss or Annual Return	Ÿ.	Y	UNKNOWN	N	٣	Y	· ¥	Y	1	50.0	B	11.5	9	8,7	70.1	x	
2	COMKERE	Insufficient Paperwork,Incom plote tender	N	N	UNKNOWN	Not Stated	N	N	N	Ŷ	3	20.0	2 33	3.5	z	Zū	25.4	5	
3	ROADS 2000	No Financial Profit/loss or Annual Return	¥	ÿ	UNKNOWN	N	N	÷	¥	Y	7	52.5	9.33	14.0	7	70	73.6	2	Clients pricing was compromised with the addition of an extra schedule of prices for Machine and Equipment.
4	SUPERCIVIL	No Financial Profit/loss or Annual Return	·¥·	Ŷ	UNKNOWN	Y	Y	¥	w.	¥	9	65.0	7.33	110	7	7.a	82.9	Ţ.	
5	AUSTRALIAN	No Financial Profit/loss or Annual Return	Y	Ŷ	UNRNOWN	IN	Ÿ.	Ÿ	Y	Ŷ	ż	15.0	6 67	10.0	6.33	6.3	31.3	4	

			GDR CIVIL		1	COMICERR		1	ROADS 2000			AUSTRALI	AN CIVIL	1	SUPERCIV	τ.	i i
	ZON	EUNIT	YEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3	VEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3	YEAR 1	YEAR 2	YEAR 3
SCHEDULE 1 & 2 COMBINED CONCRETE PATHWAYS LESS THAN A TOTAL OF 30	110	in un	NIN A DOOLECT														
Pathways on verges per square metre (m ²) of the following		2	BIN APROVED I														
1 100mm death	10.045	m2	\$100.00	\$110.00	\$120.00	\$52.00	54 fz	\$67.35	\$78.00	\$84.00	\$90.00	\$69.0	571.00	\$72.50	\$184.35	\$186.35	\$188.35
1 100mm depth	2	m2	\$100.00	\$110.00		\$52.00			\$81.60	\$85.20	\$88.80	\$72.0			\$106.35		
2 150mm decth	1	m2 m2	\$110.00	\$120.00		\$62.00			\$96.00	\$102.00	\$108.00	\$83.0			\$223.80		
2 150mm depth	2	m2	\$110.00	\$120.00		\$62.00			\$98.40	\$102.00	\$105.60	\$86.0			\$225.80		
Pathways in open areas per square metre (m2) on the fol			(711) (711) (711)	\$120.00	\$130.00	302.00	104.04	907.00	\$90.40	\$102.00	\$102.00	\$00.0	1 \$00.54	1. 300.00	\$223.09	\$4227.09	\$225.00
3 100nm depth	£.	m2	\$100.00	\$110.00	\$120.00	\$57.00	\$54.60	\$57.35	\$81.60	\$87.60	\$93.60	\$79.0	\$81.50	1 \$83.00	\$183.35	\$185.35	\$187.35
3 100mm depth		m2	\$100.00	\$110.00		\$52.00			\$84.00	\$87.60	\$91.20	\$82.0			\$185.35		
4 150mm depth	÷.	m2	\$110.00	\$120.00		\$62.0			\$96.00	\$102.00	\$108.00	\$94.0			\$222.80		
4 150mm depth	2	m2	\$110.00	\$120.00		\$62.00			\$102.00	\$105.60	\$108.00	\$97.0			\$227.80		
Public access ways between fences per square metre (m		V. P. (2120.00	a 100.00	202.54			\$102.00	2100.00	2100.00	401.0	1 4104.04		3441.00	*******	4401.00
5 100nm depth	-10-1	m2	\$120.00	\$130.00	\$140.00	\$52.00	\$54.60	\$57.35	\$78.00	\$94.00	\$90.00	\$82.0	\$95.00	\$96.50	\$186.35	\$188.35	\$190.35
5 100mm depth	. 2	m2	\$120.00	\$130.00		\$52.00			\$81.60	\$85.20	\$88.80	\$95.0			\$188.35		
6 150mm depth	- 7	m2	\$130.00	\$145.00		\$62.00			\$102.00	\$108.00	\$114.00	\$106.5			\$225.80		
6 150mm depth	. 2	m2	\$130.00	\$145.00		\$62.00			\$98.40	\$102.40	\$105.60	\$109.5			\$227.80		
CONCRETE PATHWAYS OF A TOTAL LENGTH GREA P athways on verges per square metre (m2) of the following	1.2.2.2.2.2	THAN 2							200.40	4100.000						1115.00	
7 100mm depth	1	m2	\$67.25	\$74.00	\$81.50	\$31.00	\$32.55	5 \$34.20	\$60.00	\$66.00	\$72.00	\$67.0	0 \$89.00	\$70.50	\$96.60	\$96.50	\$100.50
7 100mm depth	2	m2	\$67.25	\$74.00		\$31.00			\$60.00	\$56.00	\$69.60	\$70.0			\$90.50		
8 150mm depth	1	m2	\$86.05	\$95.00	\$105.00	\$41.00	\$42.55	5 \$44.20	\$84.00	\$90.00	\$96.00	\$83.0	0 \$85.50	\$87.00	\$109.80	\$111.00	\$113.80
8 150mm depth	2	m2	\$86.05	\$95.00		\$41.00			\$81.60	\$87.60	\$91.20	\$86.0			\$111.80		
Pathways in open areas (e.g. reserves) per square metre	of the							5	35(35)	5.4.6	Gen 1997 1		CI DEPEND			7010775	/ Dellega
9 100mm depth	1	102	\$67.25	\$74.00	\$81.50	\$31.00	\$32.68	\$ \$34.20	\$66.00	\$69.60	\$75.50	\$77.0	\$79.00	\$80.50	\$95.50	\$97.50	\$99.50
9 100mm depth	2	m2	\$67.25	\$74.00	\$81.50	\$31.00	\$32.5	5 \$34.20	\$60.00	\$66.00	\$69.60	\$60.0	0 \$82.40	\$84.00	\$97.50	\$99.50	\$101.50
10 150mm depth	1	m2	\$86.05	\$95.00		\$41.00			\$90.00	\$93.60	\$99.60	\$94.0			\$108.80		
10 150mm depth	2	102	\$86.05	\$95.00	\$105.00	\$41.00	\$42.55	5 \$44.20	\$81.60	\$87.60	\$91.20	\$97.0	0 \$100.00	\$102.00	\$110.80	\$112.80	
Public access ways between fences per square metre (m	2) of 1			0.000	2 23323		1.1.1	1.1.1.1.1.1	8.46			5.565	1.1 1.1 1.1 1.1	0.00000			8 80.800
11 100mm depth	1	m2	\$77.25	\$84.00	\$91.50	\$31.00	\$32.52	\$ \$34.20	\$66.00	\$69.60	\$75.60	\$89.0	\$91.50	\$93.50	\$98.50	\$100.50	\$102.50
11 100mm depth	2	m2	\$77.25	\$84.00	\$91.50	\$31.00	\$32.50	5 \$34.20	\$66.00	\$72.00	\$78.00	\$92.0	0 \$94.50	\$96.50	\$100.50	\$102.50	\$104.50
12 150mm depth	1	m2	\$96.05	\$105.00	\$115.00	\$41.00	\$42.55	5 \$44.20	\$90.00	\$93.60	\$99.60	\$106.0	\$109.00	\$111.00	\$111.80	\$113.80	\$115.80
12 150mm depth	2	m2	\$96.05	\$105.00	\$115.00	\$41.00	\$42.50	5 \$44.20	\$90.00	\$96.00	\$102.00	\$109.0	0 \$112.00	\$114.50	\$113.60	\$115.80	\$117.80
Supply and install 20mm PVC ducting pipes		_															
perpendicular to the alignment of an under the pathway	100	1.00		A	S				200.40	ALC: 10	A 10 10	100 C	and the second	11 121124		A	8 93939
13 before pouring of concrete (actual length laid)	1		\$1.00	\$1.00	\$1.00	\$20.00	\$20.00	\$20.00	\$20.40	\$20,40	\$20.40	\$28.0	0 \$28.00	\$28.00	\$10.00	\$10.00	\$10.00
Supply and install 20mm PVC ducting pipes perpendicular to the alignment of an under the pathway		- 1															
13 before pouring of concrete (actual length luid)	2	n l	\$1.00	\$1.00	\$1.00	\$20.00	\$20.00	\$20.00	\$20.40	\$20.40	\$20.40	\$28.0	\$28.00	\$28.00	\$11.00	\$11.00	\$11.00
Verge shaping and blending for areas at 500mm beyond			21/00	100				·	320,40	4.00 140	22010	810.0		PER MA	411.55		
the edge of the pathway. This includes hand and machiner services. This operation shall be done before		_															
14 puting of concrete	1	102	\$5.00	\$5.00	\$5.00	\$25.00	\$25.00	\$25.00	\$66.00	\$66.00	\$66.00	\$7.0	\$7.00	\$7.00	\$15.00	\$15.00	\$15.00
Verge shaping and blending for areas at 500mm beyond			\$0.00	\$0.00	20.00	225.00	- 220 M	\$1000	300.00	200.00	100.00	37.0	2 - 27.00	37.00	\$15.00	\$15.00	\$10.00
the edge of the pathway. This includes hand and																	
machiner services. This operation shall be done before																	
14 puting of concrete	2	m2	\$5.00	\$5.00	\$5.00	\$25.00	\$25.00	\$25.00	\$55.00	\$55.00	\$55.00	\$7.0	0 \$7.00	\$7.00	\$16.00	\$16.00	\$16.00
Pathways access ways between fences	19	0.006	+0.00	67.00					200.00	area (6)	1.000 May	31.0			410.00	10.00	
15 Supply and install lock joints	1.11	- m	\$11.00	\$11.00	\$11.00	Included	included	Included	\$12.00	\$12.00	\$12.00	\$4.0	0 \$4.00	\$4.00	\$15.00	\$15.00	\$15.00
15 Supply and install lock joints	2	- m	\$11.00	\$11.00		Included	Included	Included	\$12.00	\$12.00	\$12.00	\$4.0			\$15.00		
16 Supply and install approved handralis	1	each	\$800.00	\$800.00		\$300.00			\$300.00	\$300.00	\$300.00	\$750.0			\$500.00		
	2										\$300.00	\$750.0	201 202003				
16 Supply and install approved handraits	2	each		\$800.00					\$300.00	\$300.00			201 202003			2.000.000	

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ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

RAMPS	1.41	GOR CIVIL			COMICERR			PCW05 2000			AUSTRALIA	I CIVIL	1.1	SUPERCIVE		
Standard ramps type A 109mm dradt	1 =2	\$230.00	\$250.00	\$ 280 (0)	\$400.01	\$429.00	\$440.00	\$540 (12	\$570.00	\$600 //0	\$67.50	\$68.50	\$7100	\$460.00	\$455.00	5460
100mm tlept1	2	\$230.00	\$250.00	\$200.00	\$400.00	\$420.00	5480.00	\$540.00	\$570.00	\$800.00	\$70.50	\$72.50	\$74.50	\$400.00	\$465.00	\$470
150mm dejatri	1 =2	\$310.00	\$\$43.00	\$375.00	6450.00	\$475.00	\$500.00	\$660.00	\$600.00	\$730.00	\$34.00	\$E6.50	\$55.00	\$\$25.00	\$530.00	\$595
Sami dedt	22	\$310.00	\$340.00	\$375.00	\$450.00	\$475.00	3509.00	\$660.00	\$690.00	\$720.00	\$87.00	\$89.50	\$91.50	\$835.00	\$540.00	\$545
Stindard range type E	5 m.	Jan 10 00	2040.00	0010,01	2400.00	9410 GI	161011-06	2000.00	9600.00	-D+211/m	per us	305.00	321.30	1000,00	2-2-40/00	20++0
100mm death	1 =2	\$220 00	\$240.00	\$265.00	\$450.00	\$475 00	\$500.00	5540.00	\$570.00	\$600.00	367.50	\$65.50	\$71.00	\$425.00	\$430.00	\$435
100mm dept	3 22	\$220.00	\$240.00	\$265.00	5400.00	\$475.00	\$500.00	8540.00	1570.00	\$600.00	\$70.50	\$72.50	\$74.50	\$435.00	\$440,00	5445
a ferrar of a second seco																
(Stimm dept)	1 =2	\$300.00	\$333.00	\$360.00	\$300.01	\$625 (0)	\$5511.00	\$660.00	\$690.00	\$720.0%	\$84.00	\$66.50	\$36.00	\$500.00	\$ 905 00	5510
150mm (dept)	2.082	\$300.00	4330.00	\$360.10	\$500.00	\$525 (3)	-\$550.00	100.068	\$690.00	\$720.00	\$87.00	\$69.00	\$91.50	\$510.00	\$515(0)	\$520
100mm depth	1 =2			1000												
(Clarm dept)	2 =2															
50kmth clepth	1 82															
50mm depth	2 117															
Elarutard ramps type C		and the second sec						1.7.1					10.0			
OCimm depth	1 #02	\$229.60	\$240.00	\$265.00	\$500.00	\$\$25.00	\$550.00	\$549.00	\$570.00	\$600.00	\$67.53	\$69.50	\$71.00	\$450.00	\$455.00	\$460
DOmini depth	2 #2	\$220.00	\$240.00	\$265.00	\$500.02	\$525.00	\$558.CD	\$540.00	\$570.00	5600.00	\$70.00	\$72.50	\$74 50	\$460.00	\$465.00	\$470
50mm death	1 42	\$300.00	\$390.00	\$360.00	\$550.00	\$ 590 00	\$610.00	\$860.00	\$890.00	\$720.00	\$34.03	\$86.50	328.00	\$525,00	\$530.00	\$535
150mm depth		\$300.00	\$330.00	\$360.00	\$390.00	\$380.00	\$610.00	\$860.00	\$680.00	\$720.00	\$87.00	\$89.60	\$51.50		\$540.00	\$545
DIT AND REMOVE	2 07	2300.00	\$200.00	2000.00	2090.00	\$200,00	-90-14-04	South ren	1001.00	24 24 24	\$101 A64	\$60,60	2011.00	\$535.00	2040.00	2040
		A114 M	In Country	. ALCON	Guliana	and and a second second		200.00	A			-	***	a china		
Saw out noncride suitacil - wheat metho	1.0	\$12.00	\$13.20	\$14-30			included	\$23 AU	\$24,001	\$25.20	\$8:00	10.81	\$8.00	\$10.00	\$11.00	\$12
Saw Dut concrete surface - Imeai métri	2.6	\$12.00	\$15.20	(143)			Included	329.40	\$24,00	125.20	90.00	\$9.00	88.00	\$10.00	\$11.00	\$12
Say out bitumen surfaxes lunear metre	1.10	\$7.00	\$7.70	100.68			Included	\$23,40	\$24.00	\$20.30	52.00	\$0,00	\$8.00	\$6.00	\$7.00	- 50
aw pld totumen surface i meal metre	2	\$7.06	\$2.70	30.59	Innkader	trachated.	IFENDED.	\$23.40	\$3¢ (00	\$26.20	\$9.00	\$8.00	\$8.00	\$6.00	\$7.00	-\$1
Remove and dispose of existing concrete path	1 #2	\$37.00	\$40.70	\$44 75	\$14.00	\$14 70	51540	\$18.00	\$21.60	\$24,00	\$19.00	\$16.00	\$17.00	\$25.00	\$27.00	\$25
Remover and dispose of existing condrille path	1 42	\$38.00	\$41.00	\$64 (0)	\$14.00	\$14.70	\$15.50	\$10.00	\$23.60	\$24.00	\$ 15 0.0	\$16.00	\$17.00	\$25,00	\$27.00	\$21
Remaive and disponent existing bitumen path	1 = 3	\$10.00	\$19.80	\$21.75	\$TA.00	\$1.6 70.	\$15.40	\$18 CO.	\$21.60	\$2400	E1# 03	\$15.00	\$10.00	\$15.00	\$17.00	511
Remove and dispose of emaining bitumes path	1 1 100	419.00	\$20.00	\$21.00	\$14.00	\$14.70	\$15.50	41800	#21.00	\$24.00	\$74.00	\$15.00	\$16.00	\$15.00	\$17.00	51
emove SIDx800 footpath visios, stalls un palleta - 7 pec.	1	\$5.00	\$5.50	\$6,00	\$12.91	\$05.60	\$91.00	\$10.00	171.00	\$24.00	\$10.00	\$20.00	\$22.00	\$10.00	3011.00	\$1
emove 600x500 toobalh slats, stack on pakets - 7 per	2 -2	55.00	\$5.50	26.00	\$82.50	\$30.70	\$91.00	118.00	121.60	\$24.00	\$10.00	\$20.00	\$27.00	\$10.00	\$11.00	81
emove 500x600 footpath slabe _stack on pallets and del	1 #2	37.00	\$7.70	\$8:50	\$133.70	5140-45	31/40/45	\$21.60	\$25.70	827.60	510.00	\$21.00	\$23.00	\$20.00	\$21.00	52
emove 600xe00 fooesam state, state on pallets and del	5	\$10.00	\$11.00	\$12 ml	\$133.75	\$540.45	\$147.46	421.60	159.50	\$27.60	\$79.00	\$21.00	\$23.00	\$25.00	\$26.00	12
emover and dispose of proken slabs	1.007	\$5.75	\$6.30	16 98	\$14.00	\$14 円	\$15.40	\$10.00	\$25.90	\$24.08	5-54 (00)	\$tean	\$18.00	\$7.00	\$8.00	. 1
emove and dispose of broken-station	2 #2	\$900	£10.00	\$8,436,45	\$3,022,00	\$1.4 70	515.60	510239.40	\$21.60 \$10.751.00	12400 51126538	\$34,00	11000 -	\$10.00	\$7.00	39/00	\$11.06
DNORETE VEHICLE GROBSOVER	1. 10	125.00	407.00	#30 IV	812.00	THE OF	1.1724	11986	\$23.40	108-50	ini m	\$15.00	817.00	205.00	ten m	7.11
ore's sector and reduces of ecorphic parameter provides.	1	\$25.00	\$27.50	\$30.00	\$16.00	146.30	\$17.65				\$-34.00		\$17.00	\$95.00	\$40.00	\$-15
ut, remove and dispose of existing biowers missioner	2 82	\$25.00	\$27.50	\$90.00	\$16,00	\$16:30	\$1765	\$19.60	\$23.40	#28.20	\$34.00	\$15.00	\$17.00	\$35.00	548.00	\$45
repare surface and tay concrete crossover	1 #2	\$120.00	\$1.50.00	\$140.00	\$75.00	\$76.05	\$02.70	-\$00.00	127/00	\$70.00	\$ 10 00	£19.00	\$20.00	\$184,25	\$100.35	51.04
replace surface and lay concrete cressover	3 = = 2	\$120.00	\$130.00	\$140.00	\$75.00	\$78.75	\$82.70	\$66.00	\$72.00	\$78.00	£78,00	\$19.00	\$20.00	\$196.35	\$169.35	\$7.90
at, remove and dopose of existing limits concrete cross	1 =2	\$43.00	\$54.00	\$59.00	\$16.03	\$16.00	\$1768	\$19.00	\$23.40	\$28.20	821-00	\$23.00	\$25.00	\$15.00	E70.00	\$75
all, remove and dispose of existing institui obsorete atoms	2 =2	\$48.00	\$54.00	\$59 m	\$16.90	516 80	\$1765	\$19.00	\$23,40	\$28.20	\$21.00	\$27.00	\$25.00	\$15.00	¥70.00	\$7
ISCELLVIEQUS								11000		1.00000		August August				
apid hardendr per m2 of instrume	1 43	50.02	\$1.00	\$1:00	\$5.00	\$5 25	\$5.50	10 CB	\$2.52	\$2.64	\$3.90	\$3.50	\$3.50	\$1.50	\$2.00	5
part hardener per m2 of concrete	1 =1	\$0.58	\$1.00	\$1.50	\$5.02	\$5.25	\$5.50	\$2.40	\$2.52	\$2.64	\$3.50	\$3.50	\$3.50	\$2.00	\$2.50	- 3
	1 =2	\$4.00	15.00	56-00	\$15.00	\$15.75	\$11.50	\$12.00	\$13.20	\$14.40	\$10.50	\$12.50	\$12.50	\$7.00	\$7.50	
poly and lay reinforcement meth FIG																
pply and tay reinforcement mesh F61	2 12	\$4.00	\$5.00	\$5.00	\$15.00	\$15.75	\$16.00	\$12.00	\$-F3.20	\$14.40	\$10.50	\$10.50	\$10.60	\$7.00	\$7.50	1
move existing brick payed crossovers/verse and stack	1 02	\$35.00	\$38.00	\$40.00	\$82.00	\$86.60	\$96.96	\$10.00	\$21.60	\$24.00	\$::B 00	\$18.00	\$18.00	\$20.00	\$21.00	-53
move eventing brick payed creasovers/verse and stack	2 #2	\$35.00	\$38.00	\$40.00	\$82.90	\$86.60	390.96	\$10.00	\$21.60	\$34.50	\$18.00	\$16.00	\$18.00	\$20.00	\$21.00	
instate blick paving igss than 10 m²	1 #2	\$165.00	\$170.00	\$179.00	\$200.00	\$210.00	\$220.00	\$78.00	\$64.00	\$90.00	\$23.00	\$25:00	\$74.00	\$40.00	\$42.00	Đ
mittate brick poving liers than 10 m ²	2 82	\$145.00	\$170.00	\$175.00	\$200.00	\$210.00	\$728.00	170.00	\$64.00	\$90.00	\$23.00	\$23.00	\$24.00	\$40,00	\$42.00	1
instale blick paleng more than 10 m ²	1 82	\$95.00	\$60.00	\$45.00	\$85.00	\$90.00	\$115.00	\$60.000	\$72.00	\$78.00	129 00	\$23.00	\$24.00	\$ 297 50	\$29.00	-53
	2 #2			\$65.00			195 00					\$23.00			\$29.50	
mobile onch paving more than 10 m² more, call away and dispose off gramades (rick)	6.00	\$55,00	\$60100	1000	\$05.01	\$90.00		\$66.00	\$72.00	\$78.00	123 03		\$24.00	\$29.50		50
man and her and her and have all the mattern target	1 02	138.00	\$40.00	\$45.00	\$14(0)	614 71	\$15.45	\$10.00	\$21,60	124.00	E14 00	\$10.00	\$18.00	\$18.00	\$19.00	
			\$42.00	\$47.00	\$14.01	\$14.70	\$15.45	418:00	821.00	828.00	\$14.00	\$10.00	\$78.00	\$10.00	\$19.00	- 12
nove, cart away and dispose of convented larcon.	2 =2	349.00	342.00				1000	\$64.007	\$30 mm	\$90.00	1160.00	\$160.00	110.00	175.00	¥77 (0	+
nove, cart away and dispose of convented brokes	2 =12 1 -000		\$78.00	\$80.00	\$76.05	\$78 55	\$82.70									100
nove, Last away and dispose of unwanted brokes ply 5 restal prive bolands 300kms of http: path	i ant	\$75.00	≩78.00	0.004				\$9470	690.00	196.00	\$160.00	\$160.00	\$140.00	175.00	\$77.00	1.0
nove, cart away and dispose of unwanted instan ply 6 restal prive boliards 300mm of Hom path ply 6 install pline boliards 300mm of Hom path	i esti	\$75.00 \$19.00	\$78 m) \$82 00	\$85.00	\$75.00	\$78.75	\$83.70	\$54.00	\$90.00	196.00	\$160.00	Sec. all	\$160.00	375.00	\$77.00	
nove, Lait away and dispose of concentral local ply 5 rotal prie bollards 300mm of Hom path ply 5 install pline bollards 300mm of Hom path ply 5 install pline bollards 300mm of Hom path	i esen d esent) sante	\$75.00 \$79.00 \$15.00	\$78 (ii) \$82 00 \$ (6 1))	\$85.00 \$17.00	\$75.00 \$15,00	\$79.75 \$15.75	\$82.70 \$15.50	\$42.00	\$48.00	154.00	\$90.00	\$60.00	\$90 00	\$16 per - vm \$	11 jær - em \$	12 per
nove, Lait away and dispose of concentral locus gly & install prior boliards 300mm of Irom path ply & install pline boliards 300mm of Irom path ply & install new restrictation pipes 20mm diameter ply & install new restrictation pipes 20mm diameter	i esen d esen i sant 2 esen	\$75.00 \$19.00 \$15.00 \$15.00	\$78.00 \$82.00 \$16.00 \$16.00	\$85.00 \$17.00	\$75.00 \$15,00 \$15,00	\$78.75 \$15.75 \$15.75	\$82.70 \$15.50 \$16.50	\$42.00 \$42.00	\$48.00	\$54.00	690.00 580.00	\$60.0m	\$80.00 \$80.00	\$15 per - Im \$ \$10 per - Im \$	11 per - m \$ 11 per - m \$	12 per
move, Lairt away and dispose off-unwanted brokes pply 5 rotati prive bollards 300mm off-hom path pply 5 rotati prive bollards 300mm off-hom path pply 5 rotati new resoulation ppea 20mm diameter pply 5 rotati new resoulation ppea 20mm diameter poly 6 rotati new resoulation ppea 20mm diameter nove and rotocate estimitip spathiliers	i each d each i aint 2 each 1 aint	\$75.00 \$19.00 \$15.00 \$15.00 \$2.00	\$7610 \$8200 \$1610 \$1600 \$900	\$85 00 \$17.00 \$17.00 \$10.00	\$75.00 \$19.00 \$15.00 \$35.00	\$78.75 \$15.75 \$15.75 \$15.70 \$50.50	\$82.70 \$16.50 \$16.50 \$16.50 \$55.10	\$42.00 \$42.00 \$30.00	\$48.00 \$36.00	\$54.00 \$54.00 \$42.00	\$90.00 \$90.00 \$30.00	\$60.00 \$60.00 \$35.00	\$30.00 \$30.00 \$35.00	\$10 per - Vm \$ \$10 per - Vm \$ \$50.00	11 per - im \$ 11 per - im \$ \$51.00	13 per
move, cart away and dispose of convented broke pply 5 restal price boliards 300mm of hom path pply 5 restal price boliards 300mm of hom path pply 5 restal new resculation price. 20mm diameter pply 5 restal new resculation price. 20mm diameter move and relocate estimation price.	1 emm 3 each 1 sach 2 each 1 sach 2 each	\$75.00 \$15.00 \$15.00 \$15.00 \$2.00 \$2.00 \$2.00	\$78 m) \$82 00 \$16 m) \$16.00 \$9.00 \$9.00 \$9.00	\$85 00 \$17.00 \$17.00 \$10.00 \$10.00	\$75.00 \$19.00 \$19.00 \$15.00 \$90.00 \$50.00	\$78.75 \$15.75 \$16.70 \$52.50 \$92.50	\$82.70 \$16.50 \$16.60 \$55.10 \$55.10	\$42.00 \$42.00 \$30.00 \$30.01	\$48.00 \$36.00 \$36.00	\$54.00 \$54.00 \$42.00 \$42.00	\$30.00 \$30.00 \$30.00 \$35.00	\$66.00 \$80.00 \$35.00 \$35.00	\$30.00 \$30.00 \$35.00 \$35.00	\$16 per - IVII \$ \$10 per - IVII \$ \$50.00 \$50.00	11 per - im \$ 11 per - im \$ \$51.00 \$51.00	13 per 13 per 13 per
move, cart away and dispose of convented broke pply 5 install prive boliards 350mm of hom path pply 5 install prive boliards 350mm of hom path pply 5 install new restaution ppea 20mm dameter pply 6 install new restaution ppea 20mm dameter move and relocate existing spinitiers poly and install new consider	1 est	\$75.00 \$15.00 \$15.00 \$2.00 \$2.00 \$2.00 \$3.00 \$3.00	\$75 m) \$82 00 \$ (6 0) \$ 16 00 \$ 9 00	\$85.00 \$17.00 \$17.00 \$10.00 \$10.01 \$10.01	\$75.00 \$15,00 \$15,00 \$50,00 \$50,00 \$55,00	\$78.75 \$15.75 \$16.70 \$52.50 \$92.50 \$93.50	\$82.70 \$16.50 \$16.50 \$55.10 \$55.10 \$98.20	\$42.00 \$42.00 \$30.00 \$30.01 \$30.01	\$48.00 \$36.00 \$36.00 \$36.00	\$54.00 \$54.00 \$42.00 \$42.00 \$42.00	\$30.00 \$30.00 \$35.00 \$35.00 \$50.00	\$60.00 \$80.00 \$35.00 \$35.00 \$35.00	\$80.00 \$80.00 \$35.00 \$35.00 \$35.00	\$16.0er - Im \$ \$10.0er - Im \$ \$57.00 \$50.00 \$75.00	11 per - im \$ 11 per - im \$ \$51 00 \$51 50 \$70 00	13 per - 13 per - 13 55 \$7
move, cart away and pispose of convented brown apply 5 restail price bollards 300mm of http: path apply 5 restail price bollards 300mm of http: path apply 5 restail price bollards 300mm of http: path apply 5 restail new restaulation pipes 20mm diameter apply 5 restail new restocation pipes 20mm diameter move and relocate subary spinkless poly and infocute subary spinkless poly and initial new spinkless	1 each 2 each 1 each 2 each 2 each 1 each 1 am 2 each 1 am 2 each 1 am	\$75.00 \$15.00 \$15.00 \$20.00 \$20.00 \$20.00 \$12.00 \$12.00	\$75 m) \$82 00 \$16 00 \$9 00 \$9 00 \$9 00 \$10 00 \$10 00	\$85.00 \$17.00 \$17.00 \$10.00 \$10.01 \$14.00 \$14.00	\$75.00 \$15.00 \$15.00 \$50.00 \$50.00 \$50.00 \$35.00	\$78.75 \$15.75 \$15.75 \$52.50 \$52.50 \$93.50 \$93.50	\$87.70 \$16.50 \$16.50 \$55.10 \$55.10 \$98.20 \$98.20	\$47.00 \$42.00 \$30.00 \$30.01 \$30.00 \$30.00 \$30.00	\$48.00 \$48.00 \$56.00 \$36.00 \$36.00 \$36.00	\$54.00 \$54.00 \$47.00 \$42.00 \$42.00 \$42.00	830 00 530 00 535 00 535 00 535 00 530 00 591 00	\$60.00 \$80.00 \$25.00 \$35.00 \$35.00 \$50.00	\$30.00 \$35.00 \$35.00 \$35.00 \$30.00 \$50.00	\$10.08 - 100.\$ \$10.08 - 100.\$ \$50.00 \$50.00 \$75.00 \$75.00	11 per - em \$ 551 00 \$51 10 \$70 00 \$70 00	13 per - 55 57 17
move, cart away and dispose of converted broke gply 5 restal pre-bolards 350mm of hom path pply 5 restal pre-bolards 350mm of hom path gply 5 restal new restantion pipes 20mm dameter apply 6 restal new restantion pipes 20mm dameter move and relocate estima spinitiers poly and relocate estima spinitiers poly and relocate estima spinitiers	1 est	\$75.00 \$15.00 \$15.00 \$2.00 \$2.00 \$2.00 \$3.00 \$3.00	\$75 m) \$82 00 \$ (6 0) \$ 16 00 \$ 9 00	\$85.00 \$17.00 \$17.00 \$10.00 \$10.01 \$10.01	\$75.00 \$15,00 \$15,00 \$50,00 \$50,00 \$55,00	\$78.75 \$15.75 \$16.70 \$52.50 \$92.50 \$93.50	\$82.70 \$16.50 \$16.50 \$55.10 \$55.10 \$98.20	\$42.00 \$42.00 \$30.00 \$30.01 \$30.01	\$48.00 \$36.00 \$36.00 \$36.00	\$54.00 \$54.00 \$42.00 \$42.00 \$42.00	\$30.00 \$30.00 \$35.00 \$35.00 \$50.00	\$60.00 \$80.00 \$35.00 \$35.00 \$35.00	\$80.00 \$80.00 \$35.00 \$35.00 \$35.00	\$16.0er - Im \$ \$10.0er - Im \$ \$57.00 \$50.00 \$75.00	11 per - im \$ 11 per - im \$ \$51 00 \$51 50 \$70 00	13 per- 55 57

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

RAMPS	U	B	ER CIVIL			COMHERR			HOADS 2	UUU			ALISTRALIAN	EWL		SUPERCIVIL		
SCHEROUNE A SECONDERN COLOURED CONCRETS	1								F									
Extra tor toying coloured sufface over the newly laid concrete path / crossover (applicable to all dems of patholonosovers – price the difference only)	1. 1	a.	\$4.00	\$5.00	\$6 m	£35 00	\$36.75	\$78.60	j.	é.05	\$19:20	\$20.40	\$9.50	\$6.50	\$0.50	110.00	511 00	\$120
Eintra for laying coloured surface over the newly laid							410.04		1.12			dam for	4.44					
concrete page / crossover (applicable to all items of																		
patraverul sovern — price the atterence drivy	2 11	2	\$4.00	25 111	\$6.00	\$35.00	57 BER	\$38.60	5)	8.00	515.00	\$20.40	\$9.50	\$8.50	38.00	\$12.00	512 00	\$141
Full depth coloured Lemon Cream concrete (applicable a all items of pathalinossovers)	1 1	a l	\$75 D.C	\$87.00	385 00	\$87.00	\$61.00	\$85.00	\$2	i alti	\$21.60	\$22.80	\$52.00	06.361	\$101 00	\$107.00	3105.00	5100
Fuil depth coloured Lemon Crean concrete (appricable	5 m		675.00	203 01	204.00	607.00	erre in	-			#70 ED	antin pro	101.01	kine-mm	-	4 100 000		
to all items of paths/zroasovers). Full depth coloured Viuny contrate (applicative to all	1. "		\$7a.00	\$82.00	\$25.00	\$87.00	\$91.00	\$95.00	3.0	3.001	\$21.60	\$22.60	\$92.00	tee 00	\$101.00	\$109.00	#110.00	5111
(tems of patris/croisovers)	1 17	2	\$79.00	\$82,00	\$55.00	\$50.00	\$63.00	\$56.00	\$2	0.40	\$21.00	\$22.88	\$75.00	KE2:00	\$50.00	\$117 00.	8106.00	£109.
Fild depth coloured Uluru concrete (applicance to all items of paths/croiso/ers)	2 11	2	678.00	882.00	885.00	\$60.00	\$63.00	\$00.00	\$2	040	\$21.60	\$22.60	\$78.00	\$62.00	\$90.00	\$100.00	1110.00	\$111
Full death coloured Merigald concrete (applicable to all	11	1														1.4.12		
(blens of paths/broastryers) Fish depth coloured Mangold concrete (appscopre to will	1 11	2	\$78.00	302.00	\$65.00	\$55.00	\$50.00	\$65.00	10	4.00	\$35.20	\$25.40	\$75.00	\$80.00	\$82.00	\$108.00	\$109.00	\$110
(terms of paths/crojsovers)	2 0	2	\$78.00	\$82.00	\$85.00	\$55.00	\$50.00	\$65.00	\$2	4.60	\$25.20	\$26.46	\$75.00	an cest.	\$62.00	\$11(0)00	5111.00	\$112
Extra for full cepth intentione look concrete (applicable to all items of patroxicoesovers - price the difference																		
aniy)	1 11	2	590.00	\$95.00	\$100.00	\$15.00	\$15.75	515 60	54	2.00	\$42.00	\$43.20	\$75,00	\$20.00	\$82.00	\$107.00	\$108.00	\$103
Extra fur full depth limestone look concrete (adplicable to all items of paths/crocsovers - price the difference.													1.11					
snly)	2 1	2	890.00	\$95.00	\$100.00	\$15.00	\$15.75	516.60	:14	2.00	547.00	\$42.10	\$79,00	3160.00	\$82.00	\$109:00	\$110.00	BIIL
Extra for faux steric/crete - price the otherence only	1 11	e l	125.00	190.00	\$35.00	\$75 01	\$70.75	\$8210	-\$4	2.00	545.60	\$47.40	\$10.50	\$10.50	\$10.50	125.00	\$30.00	\$35
Extra for faur stancilonte - price the difference driv					1.1				1.1.2									
Extra for painted surface treatment to crossovers (colour	5 11	8	\$25.00	\$30.00	\$35.00	\$75.00	\$78.75	\$32,68	\$3	8.40	\$47.00	340.00	\$10.50	\$10.50	\$10.90	129.00	\$30.00	\$35
to match internal driveway)	ा ज	2	810.00	\$11.00	312.00	\$15.00	\$30.75	\$38.60	\$2	6,40	\$27.60	\$29.40	\$15,00	\$15.00	\$15.00	\$25,00	826.00	\$27
Extra for painted surface broatment to crowsovers ((clina- to match internal driveway)	2.1	a 👘	810.00	#1100	310.00	\$35.00	\$36.75	\$38.60	50	6.40	\$27.60	579.80	\$15.00	\$15.00	\$15.00	\$25.00	\$26.00	\$27
Tarble treatments where paths meet raisow w (Paul on			14 N		M/A	1000	-	-		N/A	10		800.00			12.00		
treatments) Table treatments where paths meet roadway (Pour on	1 0	10	Ne N	19	105	70 watt	(4 Sitem)	77:20 sauti	1444	bes.6	- 110		962.00	\$62,00	\$62.00	\$75.00	\$80.00	\$85
treatments)	2 0	2 N	10% M	A	AllA-	\$70.00	\$73.90	577.20	10.05	hirk	N.		\$62.00	\$62.00	\$62.00	475.00	550.00	\$65
Table triutments where paths meet reads dy (Stick on treatments)	1. 11	a l	1050.00	\$363.00	\$370.00	70 RM/1	rtime 02.03	75.20 even.	\$30	0.00	\$430.00	\$434.70	\$22.00	822.00	\$72.00	\$100.00	8105.00	\$110
Tarbie treatments where paths meet reaminy (Studican treatments)			10000	\$360.00	\$370.00	Pres 100	and an		-	0.00	\$420.00	\$454 70	\$22.00	\$22 00	1000	\$100.00	à ind-00.	\$110
Cricket workes as per Drawing No - TS-30-6	2 1		\$125.00	\$140.00	\$165.00	\$79.00	\$73.50	\$77.20		8 60	381.60	\$84.00	\$22.00	\$2200	\$22.00	\$98.50	3100 50	\$102
Cricket wickets as per Drawing No - 15-30-6	2 1		\$125.00	\$140.00	\$165.00	H/A	INA AND A	NIA		860	\$01.60	\$84.00	\$270.00	\$270.00	\$270.00	\$99.50	5100 50	\$101
Herdsteintr areas in porkland under bench seats, tables, b Handittand areas in porkland under bench weats, brittes, b			\$145.00	\$155.00	\$165.00	\$20,00	\$22.00			6.00	5102.00	\$108.00 \$108.00	\$110.00 \$110.07	\$110.00	\$110.001	\$165.00.	\$167.00	\$100 \$190
TO A PROPERTY OF A PROPERTY OF			\$1,065.00	\$2,094.00	\$2,216.00	\$1034.00	\$160.00	\$1,803.18	\$1,45	4,40	\$1,009.20	\$1,071.70	\$1,636,00		\$1,706.00	\$1,987.00	金())))))))))))))))))))))))))))))))))))	\$2,004
SCHEDULE 7 & 8 DOMBINED			\$8,251.55	\$9,911.20	\$10,852.45	\$8,928.30	\$9,340.20	19,794-38	\$11.69	3.00 \$	12,371.00	12,937.08		和点:2番	\$3,717.00	\$12,721.70	\$12,10E 70.	\$10,070
Asphalt black deree grade 10mm 50 blow		one	\$320.00	\$340.00	\$560.00	\$465.00				5.04	\$274.31	\$283.91	\$670.00	4695.00	\$720.00	\$144.00	\$149.00	5154
Asphalt black dense grade 10mm 50 blow Asphalt black dense grade Trum 50 blow		onner brine	\$300.00	\$320.00 \$340.00	\$340.00	\$465.00 \$475.00				2.54	\$251 HS \$274 B1	\$289.90 \$283.91	\$820.00 \$670.00	\$650 00 \$698 00	\$675.00	\$139.00	\$144 00 \$149 00	\$149
Asphalt black dense grace 7mm 50 blow	2 mt	0.44	\$500.00	\$320.00	\$340.00	\$475.00				2.64	\$251.13	\$259.92	\$620.00	\$650.00	\$675.00	\$139.00	\$144.00	\$149
Fred asphat (1%) red axide 7mm stoke 50 blow Red apphat (1%) red axide 7mm stoke 50 blow		OVE	\$340.00	\$373.00	\$370.00	\$495.00	\$512.75 \$515.75			1.84	\$322.75	\$316 23	\$720.00	\$745.00	\$725.00	\$179,00	\$183.00	\$188 \$188
Rea aspiral (1%) red acide 10mm store 50 blaw		ONE	\$340.00	\$370.00	\$370.00	\$495.00				1.84	\$372 75	\$334.05	\$720.00	\$745.00	\$770.00	\$180.00	\$185.00	\$190
Red asphalt (1%) red ande 10mm stone 50 blav		one	\$350.00	\$390.00	\$400.00	\$495,00				6.64	\$316 53	\$316.23 \$90.00	\$670.00	\$700.00	\$725.001	\$160.00.	\$185.00	\$190
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Citabosai Bisse course supply and lay road batie		onere:	\$108.50	\$45.00 \$112.00	\$48.00 \$115.00	\$50.00 \$375.00				2.90	\$55.20 \$134.40	\$457.60 \$138.00	\$38.00 \$46.00	\$47.00 648.00	\$47.00 \$50.00	\$7.09 \$40.85	\$7:32 \$62.95	\$7 \$85
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MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

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MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

COUNCIL DECISION

Minute No: C.2390

Moved: Cr Tinetti Seconded: Cr Rumjantsev

That Council move into camera.

CARRIED 8/0

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

Cr Rob Tinetti gave previous notice of intention to move the following motion;

MOTION

Moved: Cr Tinetti Seconded: Cr Saunders

That Council, due to the concerns raised by local business and the community regarding the proposed BWS liquor outlet inside the Northam Boulevard, send a submission of objection to the Department of Racing, Gaming and Liquor in support of these concerns.

LOST 3/5

Cr Tinetti has spoken to Northam Police regarding background behind their objection to the BWS liquor store. They have advised that there is enough alcohol related issues to deal with now, particularly with domestic violence at home, which stems from the consumption of packaged alcohol with one in four incidents being alcohol related. Police look at the "outlet density" and currently Northam has 19 outlets for a town population of 6,500, this is considered excessive .They voice concern for at risk groups such as children who make up one third of our population, indigenous and lower socio economic members of our community.

The BWS Public Interest Statement is provided as a separate attachment to this agenda.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

COUNCIL DECISION

Minute No: C.2391

Moved: Cr Rumjantsev Seconded: Cr Saunders

That Council move out of camera.

CARRIED 8/0

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

15.1. Elected Members

Nil

15.2. Officers

Nil

16. CONFIDENTIAL ITEMS

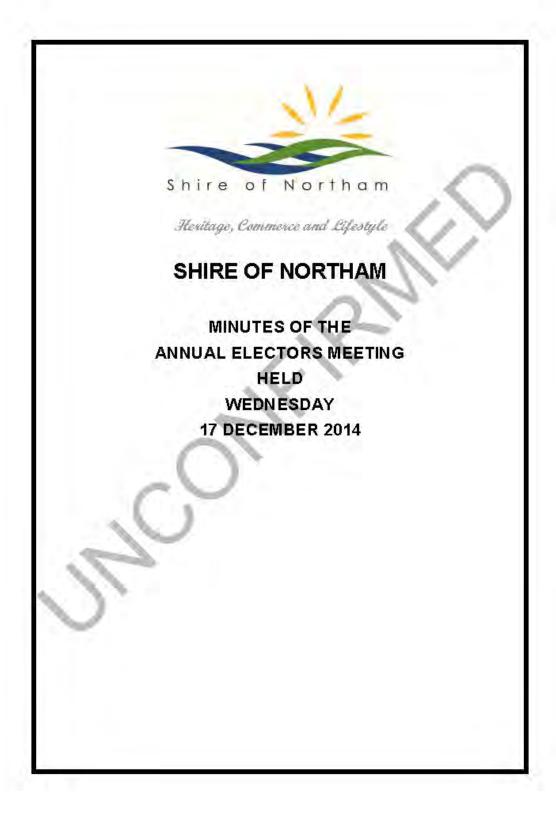
Nil

17. DECLARATION OF CLOSURE

There being no further business, the Shire President, Cr S B Pollard declared the meeting closed at 8.32pm.

of the Ordinary Meeting of Council held on Wednesday, 1 confirmed as a true and correct record."	8
 President	
Date	

APPENDIX 1 - MINUTES OF THE ANNUAL ELECTORS MEETING



SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

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SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

Minutes of the Annual Electors Meeting to be held in the Council Chambers on WEDNESDAY, 17 December 2014 at 4:34 pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

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.

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

1. OPENING AND WELCOME

The President declared the meeting open at 4:34pm.

2. DECLARATION OF INTEREST

3. ATTENDANCE

COUNCIL

Councillors (Town Ward)

(West Ward)

(Central Ward)

S B Pollard (President) D G Beresford R W Tinetti D A Hughes T M Little A W Llewellyn U Rumjantsev J E Williams

STAFF

Chief Executive Officer Executive Manager Engineering Services Executive Manager Community Services Executive Manager Development Services Executive Manager Corporate Services Project Manager Community Infrastructure Executive Assistant to the CEO

J B Whiteaker C D Kleynhans R Rayson P B Steven D R Gobbart C B Hunt A C Maxwell

ELECTORS/RESIDENTS

Mr Stan Mailinowski Mrs Genny Budas Mrs Belle Moore Mr Mike Whitington Mr Ian Fullerton Mr Reg Tipple

4. APOLOGIES

Councillor (East Ward)

K D Saunders

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

5. CONFIRMATION OF PREVIOUS MEETING MINUTES

RESOLUTION

Moved: Cr Hughes Seconded: Cr Rumjantsev

That the minutes of the Annual Electors Meeting held Wednesday, 15 January 2014 be confirmed as a true and correct record of that meeting.

CARRIED 14/0

6. AGENDA ITEMS

6.1 RECEIVAL AND ADOPTION OF THE 2013/2014 ANNUAL FINANCIAL STATEMENTS FOR THE SHIRE OF NORTHAM

RESOLUTION

Moved: Cr Rumjantsev Seconded: Cr Llewellyn

That the Shire of Northam Annual Financial Statements for the year ended 30 June 2014, as presented, be received.

CARRIED 14/0

6.2 RECEIVAL AND ADOPTION OF THE AUDITOR'S REPORT FOR THE SHIRE OF NORTHAM

RESOLUTION

Moved: Cr Llewellyn Seconded: Cr Hughes

That the Shire of Northam Auditor's Report, for the year ended 30 June 2014, be adopted.

CARRIED 14/0

5

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

6.3 RECEIVAL AND ADOPTION OF THE PRESIDENT'S REPORT FOR THE SHIRE OF NORTHAM

RESOLUTION

Moved: Cr Little Seconded: Cr Tinetti

That the President's Report, for the year ended 30 June 2014 as presented, be received.

CARRIED 14/0

6.4 RECEIVAL AND ADOPTION OF THE CHIEF EXECUTIVE OFFICER'S REPORTS FOR THE SHIRE OF NORTHAM

RESOLUTION

Moved: Cr Hughes Seconded: C Rumjantsev

That the Chief Executive Officer's Report, for the year ended 30 June 2014 as presented in the Annual Report, be received.

CARRIED 14/0

7. GENERAL BUSINESS OR OTHER BUSINESS AT THE DISCRETION OF THE PRESIDENT OR AS APPROVED BY THE ELECTORS PRESENT

7.1 BUSHFIRE HAZARD AND LAND UNTIDYNESS - BELLE MOORE

Question: Mrs Belle Moore wanted to follow up on the issue of bushfire hazards in respect to firebreaks and land untidiness, including verges. She stated that this is still an issue within the Shire and it is unpleasant to see the untidiness throughout the Shire. The matter of verge maintenance was also raised.

Mr Ian Fullerton raised that he does not believe that you can measure whether a firebreak has been completed by using a camera and that this is something that needs to be completed by an assessment process.

Mr Reg Tipple advised that drive by inspections do not work due to trees blocking the full view. He also raised that the issue in respect to people planting trees on firebreaks needs to be addressed. He suggested that this could be something outlined and made clear to

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

the public and developers when a new development or planning application etc is submitted.

Answer: The Chief Executive Officer responded to Mrs Moore and advised that Council are aware of this issue and confirmed that the Shire's Ranger Services department do undertake inspections and issue warnings and infringements accordingly.

The Executive Manager Development Services advised that all fire break inspections had been completed in the rural and town site areas, which is positive. Unfortunately a large quantity of people had received warnings. He stated that there has been approximately 140 work orders and approximately 100 infringements issued.

The Chief Executive Officer advised that an experienced external bush fire control officer has been sourced to undertake assessments. This had not only reduced the workloads of the Shire Rangers, but had also resulted in an improvement in the timeframes associated with the inspections.

The Executive Manager Development Services further advised that the trees are to be planted on the fence line and this is **so**mething that staff try and monitor, however sometimes this task can be difficult due to **self**-seeding trees.

The Chief Executive Officer responded to the matter of verge maintenance and footpaths. He advised that staff are very mindful of this issue. In relation to Council maintaining all verges on a regular basis, he advised that it is simply not feasible, practical, or cost effective.

7.2 MORRELL STREET PARK, WEST NORTHAM – JENNY BUDAS

Question: Can some sand be placed under the playground equipment at the Morrell Street Park in West Northam?

Mrs Jenny Budas stated that there have been some works completed at the playground recently, however there is a section which has not been completed. She raised that the holidays are approaching and believed it would be nice to have some sand for the children who utilise this playground over this period.

Answer: The Chief Executive Officer advised that the Shire of Northam Parks and Gardens staff have made assessments in respect to the priority level of works. The Executive Manager of Engineering Services advised that staff were aware of the issue raised and that ongoing dialogue had occurred with Mrs Buddas. It is the intent to address a number of parks at one time, which would result in economies of scale/cost savings.

SHIRE OF NORTHAM

MINUTES

ANNUAL ELECTORS MEETING TO BE HELD ON 17 DECEMBER 2014

Question: Mrs Budas asked who the Shire's contractor is for pruning the trees. She stated that this service would normally be undertaken by Randle Beavis.

Answer: Executive Manager of Engineering Services advised that the Shire is currently undertaking procurement for these services in accordance with Council policy. He advised that trees are to be maintained in accordance with a standard set by Western Power which undertakes an audit and notifies the Shire of Northam of any priority areas.

7.3 MINSON AVENUE DRAINAGE – STAN MALINOWSKI

Question: Mr Stan Malinowksi asked what the current status is in respect to the drainage along Minson Avenue, Northam. He stated that he raised this issue at the previous Annual Electors meeting held on 15 January 2014.

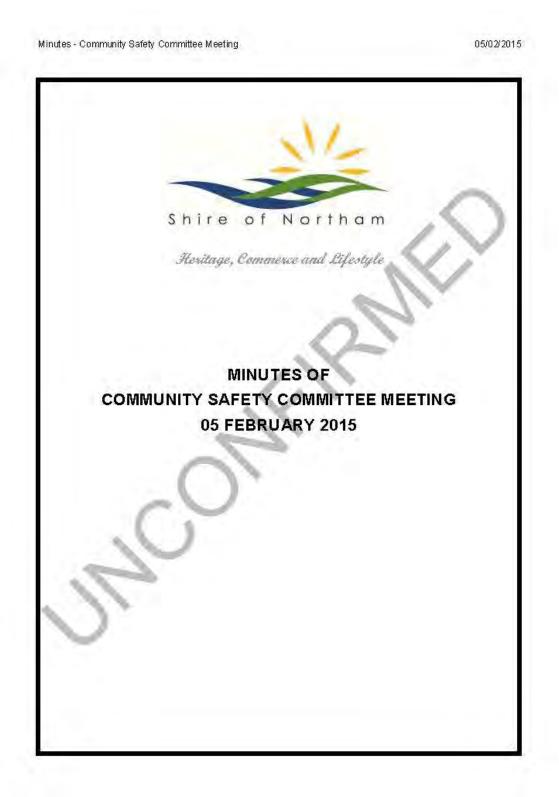
Answer: The Chief Executive Officer advised that this is an ongoing issue that the Shire is mindful of. He advised that Shire has submitted a grant application through the Wheatbelt Development Commission for an amount of \$1,000,000.00. The Chief Executive Officer stated that the progress of this issue will depend on the outcome of the funding application. If this is unsuccessful, Council will need to determine the level of priority and whether this is something that will be funded through Council.

8. DECLARATION OF CLOSURE

There being no further business the President declared the meeting closed at 5:06pm.

"I certify that the minutes of the Annual Electors Meeting	g held on 17 December 2014 have
been confirmed as a true and correct record."	
	_ President
	_ Date

APPENDIX 2 - MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING



Minutes - Community Safety Committee Meeting

05/02/2015

SHIRE OF NORTHAM

MINUTES OF THE COMMUNITY SAFETY COMMITTEE MEETING TO BE HELD ON 05 FEBRUARY 2015 AT 2:00 PM

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123	DATE	OF NEXT SCHEDULED MEETING	

Minutes - Community Safety Committee Meeting

05/02/2015

1. OPENING AND WELCOME

The Chair, Ms Rose Power declared the meeting open at 2:08pm. Ms Power reiterated that the Terms of Reference stipulate the Members and Ex-Officio Members of the Committee and that only Members hold voting rights.

Ms Power acknowledged the work of Annique Gray and noted her appreciation of Ms Gray's work with the Northam Safer Community Committee.

2. DECLARATION OF INTEREST

NIL

3. ATTENDANCE

MEMBERS

Councillors

Executive Manager Community Services Northam Roadwise Committee D G Beresford J E Williams Ross Rayson Cliff Simpson Rose Power

EX-OFFICIO MEMBERS Community Development Officer

Department Child Protection and Family Support WA Police Main Roads Western Australia Department Sport and Recreation Avon Youth Services Northam PCYC

4. APOLOGIES

Department Education Southern Youth Justice Services Chief Executive Officer Northam Police Wundowie Police Department Child Protection and Family Support Michelle Blackhurst Dawn Lamperd SUPT Peter Halliday Barbara Gogan Jennifer Collins Venessa Miler James West

Sharon Bray Ellen Coshall Jason Whiteaker Snr Sgt Ron Daniels Sgt Mark Johnston Shirley Umu

Minutes - Community Safety Committee Meeting

05/02/2015

5. CONFIRMATION OF PREVIOUS MINUTES

Moved: C Simpson Seconded: D Beresford

That the minutes of the meeting held Thursday 31 July 2014 be confirmed as a true and correct record of that meeting.

CARRIED 5/0

6. BUSINESS ARISING FROM THE PREVIOUS MINUTES

6.1. PROGRESSION OF DEVELOPMENT OF COMMUNITY SAFETY AND CRIME PREVENTION PLAN

At its meeting held on Thursday 26 June 2014 the Community Safety Committee resolved to hold a workshop to commence the development of a new Shire of Northam Community Safety and Crime Prevention Plan. It also requested that Council appoint a facilitator for that purpose, which was endorsed by Council at its Ordinary Meeting held on 16 July 2014.

The purpose of the workshop will be to identify key community safety issues in the Shire of Northam and the development of strategies to address these. In order to identify the key issues in the communities (demonstrated and perceived), consideration of statistical data and an understanding of the perceptions of safety and crime in the community is required.

Council Officers have held a preliminary discussion with consultant agency "Consult, Innovate, Create", as recommended by members of the Committee and Regional Development Australia - Wheatbelt. This consultant is not available to do a workshop until April and her price would be based on what is required of her.

Mrs Blackhurst updated the committee about the current status of the Community Safety and Crime Prevention Plan, explaining that Council Officers are in the process of identifying actions to assist with progressing the plan. These actions will be used to help the Committee to understand the purpose of the workshop so that it can be tailored to suit the needs of the Committee.

Mrs Blackhurst said that in the past the workshops were for stakeholders only, used to brainstorm strategies against the communities identified issues. It had been suggested that the original plan was great but not well implemented. Based on this, the workshop could be used to analyse where the other plan is at and then build on it so that we are not wasting resources rather than using the workshop to start again. Stakeholders could then be coordinated to complete their tasks.

Mrs Barbara Gogan arrived at 2:17pm.

Mr Ross Rayson advised that the Shire of Northam is conducting a 'Community Perception Survey' to seek information from the public about different aspects of living in the Shire of Northam. Some questions have been built into this survey with regard to

Minutes - Community Safety Committee Meeting

05/02/2015

safety in the community and this will be used to add value to the Community Safety and Crime Prevention Plan. Mr Rayson said that the questions would be reasonably general and it would not be a large section. The survey was being carried out by an organisation called Catalyse and they have the ability to benchmark results against other Local Governments to see where we sit. This process would assist us in determining what direction we need to go in.

Cr Denis Beresford said that the current plan is not achievable because it is too detailed. He suggested that the Committee needs to identify three focus areas and concentrate on dealing with these issues.

Mr Rayson suggested that we could use the results of the Community Perception survey to identify which three areas to focus on. He said that comparing this survey with the Community Safety and Crime Prevention Plan could will determine whether what the community says and what we say are on the same track. If they come back different, we will know that we need to adopt a different strategy.

SUPT Halliday suggested that we should start by tackling the perception of crime itself. It is far greater than reality.

Cr Julie Williams commented that this Committee has been here for 12 months and not achieved anything yet. Mr Rayson commented that this was due to staff changeover and the group not functioning. Cr Beresford said that we need to persist and work hard to make an improvement in the community and the Plan needs to be improved for this to be achieved.

Ms Power said that she would like to see real data incorporated into the Plan and she would like to see the Alcohol Policy completed. Mr Rayson confirmed that the Alcohol Policy is on the priority list for this year. Ms Power commented that DAO will be meeting with Mr Rayson. Mrs Blackhurst and herself on 16 February 2015 to help develop the Alcohol Policy.

Moved: C Simpson Seconded: Cr J Williams

That the Committee:

- Request that Members and Ex-Officio Members of the Community Safety Committee provide to the Shire of Northam available data to inform the development of the Community Safety and Crime Prevention Plan.
- Consider the results of the community's perception as they relate to safety and crime in the Shire of Northam.

CARRIED 5/0

6.2. MOTOR VEHICLE SAFETY – PARTNERSHIP OPPORTUNITY

Wheatbelt Police are looking to place a focus on locking vehicles in the Northam area. According to the Wheatbelt Police there has been an increase in thefts from vehicles in

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the local area and unfortunately many of these appear to be preventable by simply having people lock their cars and remove valuable goods.

The concept developed by the Wheatbelt Police is to do a mail out to all residents to highlight this issue and providing contact details in the event people notice any suspicious activity. The discussions held with the Wheatbelt Police to date have revolved around the best possible way to have the information put out into the public arena.

Ms Power commented that with Ms Annique Gray leaving the mail out did not happen. Cr Beresford said that he would like to see other locations receive the mailout so that the whole Shire of Northam is covered.

Ms Power suggested that the Committee should include information on e-watch. Mrs Blackhurst explained that e-watch is an online tool that linked community members to current information from the Police. This includes statistics and information on how to protect yourself.

Mr Cliff Simpson reiterated that such costs would not be recurring as a cost from the Road Safety Week's annual budget allocation.

Moved: Cr Beresford Seconded: C Simpson

That the Committee:

- Partner the Wheatbelt Police in sending a letter to the each household in the Shire of Northam outlining strategies to mitigate motor vehicle theft and breakins, and include an e-watch flyer;
- Contribute up to \$950 (to be sourced from job 4660 Northam Safety Week) to assist in the dissemination of the letter and flier, subject to the letter being countersigned by the President or Chairperson of the Northam Safety Committee and the letter reflecting the support and involvement of the Northam Safety Committee;
- Place the information pertaining to strategies to mitigate motor vehicle theft and break-ins on the Council Website and social media

CARRIED 5/0

7. AGENDA ITEMS

7.1. PRESENTATIONS BY STAKEHOLDERS

At the initial meeting of the Committee it was agreed that the first important step for the Committee was to begin to develop a clear understanding of the issues and challenges facing the community in relation to safety and subsequent crime prevention. As a consequence the focus of the Committee meetings will be on receiving presentations from key Committee members/stakeholders.

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The presentations/briefings are designed to provide the opportunity for the relevant stakeholder to paint their picture of Northam in the context of their specific area of interest/focus.

7.1.1 PRESENTATION BY SCHOOL DRUG EDUCATION AND ROAD AWARE

Ms Rose Power presented information about School Drug Education and Road Aware.

Ms Power provided each Committee member with two brochures about the program. She commented that she works will 50 schools including the Catholic schools in the Wheatbelt.

The program is controlled by a board of management and her role is to train teachers and other providers to deliver the topics surrounding road safety and drugs. Her funding requires her to work specifically with parents this year.

Ms Power suggested that the Committee refers to her brochures for more information.

7.1.2 PRESENTATION BY WA POLICE

Superintendent Halliday addressed the Committee at 2:38pm. This address was brought forward before 6.2 as Superintendent Halliday had an urgent matter to attend to.

WA Police measure different crimes however it is unverified date as it is based on what is reported at the time. Based in this data, the Wheatbelt is leading the state on reduction of crime. With this in mind, there are always areas that are not in the green.

These statistics relate specifically to Northam and are year to date comparisons:

- The total number of offences in Northam is down by 7.9%.
- Violence is down.
- Domestic violence is down by 1.5% and until now this has been increasing year after year.
- General assault is down.
- Non domestic assault is down.
- Robbery is down by 5.7%.
- Theft is down.
- Property damage is down by 2.3%
- Graffiti is down.

There are areas that have not improved over the last year and these include:

- - Burglary which has increased by 65%.
- Motor vehicle theft which has increased by 35%

The increase in burglary is high however, 80% of burglaries occur through unlocked doors and open windows. We need to get this message out to the public. Again with car theft, the majority of those cars do not have immobilisers or the keys are accessible. In many cases the motor vehicle theft is tied in with the burglary because people leave their keys out in the open. People need to adapt.

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The Wheatbelt is one of the safest places to live but this is not the perception. You are least likely to be in danger here unless you are in a car, in which case you are in the most danger.

Wheatbelt Police are facilitating crack down operations with lock down RBTs, drugs, speeding and seatbelts, and this will continue to happen.

What works? More patrols, more Detectives investigating crimes and juvenile intervention programs. When youth are engaged in intervention programs, reoffending is lower. We need to focus more on struggling youth and tie them to programs.

7.1.3 PRESENTATION BY ROADWISE COMMITTEE

Mr Cliff Simpson presented information about Roadwise to the Committee.

Mr Simpson said that WALGA runs road safety programs to support Local Governments and they have a mandate to work with communities. Mr Simpson covers the Wheatbelt North sub-region. He commented that the Wheatbelt has the worst road safety in Western Australia. Younger people are getting the message about road safety because the statistics show that older people are taking more risks and having more accidents. Interventions might have worked with the young people

Mr Simpson provided in depth statistical information about road deaths in the Wheatbelt. He said that Shire of Northam statistics are available on the WALGAs crash reports on their website but access to this is limited to specific people.

Mrs Jennifer Collins commented that deaths on our roads always involve choice. They choose to speed, they choose to drink Ms Venessa Miller asked why the Wheatbelt is different. Mr Rayson suggested that we need to focus on this and understand why.

7.2. DRUG SUPPLIES IN NORTHAM AND THE TACTICS BEING USED BY THE POLICE TO CLOSE DOWN SUPPLIERS.

A question was raised by Cr Beresford regarding the increasing amount of drug supplies in Northam. This is a topic of interest to the Northam Community and it would be beneficial for the Committee to understand the tactics being used by the Police to close down suppliers.

Superintendent Peter Halliday addressed the Committee.

There has been an increase this year in Northam of police intervention (not crime). Police are more proactive and the hit rate is high on drug affected drivers and this is a great result for road safety and for reducing drugs in Northam.

Intelligence is really important in Northam. When the public report suspected activities this helps to build an intelligence picture which takes us to a judicial bar. This is important because we need evidence to be able to deal with the criminals. The message we want to get out is that it is crucial for the Police to receive this information from the public but they will not always see the immediate action.

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Cr Beresford commented that he was prompted to ask this question because people say to him that they report the drug suspicions but they do not see anything happening about it. Do you do sting operations?

SUPT Halliday said that they do sting operations however they need to build the judicial bar prior to taking action. We will never eradicate drugs in Northam. We will never eradicate drugs anywhere in the world. It is a societal issue through the entire western world. We will do all we can to reduce the issue.

Cr Beresford asked if there was a way of seeing if the unreported crime such as antisocial behaviour is improving. SUPT Halliday said that you can look at categories of jobs so yes. It is not as accurate as criminal figures but it can be measured.

Mrs Venessa Miller arrived at 2:55pm.

8. OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF COMMITTEE

Mr James West addressed the committee and wanted to officially acknowledge the contribution that is given by Mrs Anne Lowe. She is a Police Youth Engagement Officer and she is wonderful with our youth. Lots of burglary occurs because our young people are hungry. Their parents are encouraging them to steal food because they will not be punished for the crime. It is a follow-on effect.

Mr James West and SUPT Peter Halliday left at 3:00pm.

Mrs Jennifer Collins asked to have the opportunity to address the committee about the Department of Sport and Recreation at the next meeting. Mrs Dawn Lampert from the Department of Child Protection asked to do the same.

Ms Power asked that the results of the Community Perception Survey are circulated through the Committee.

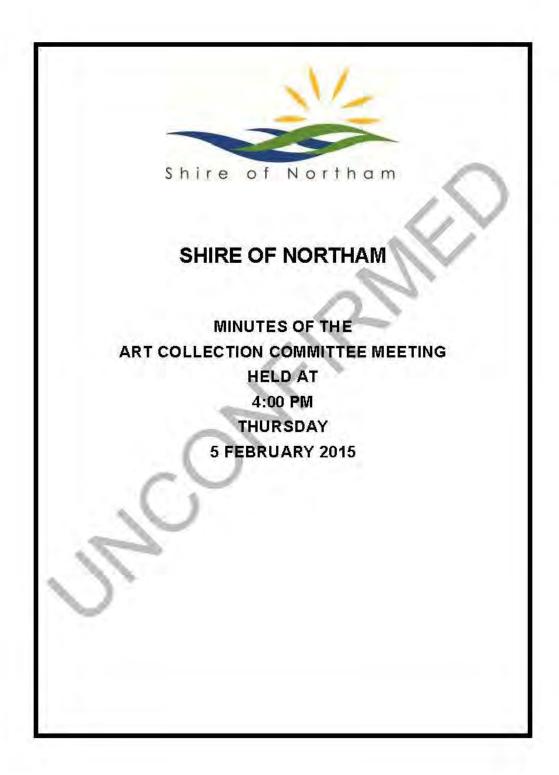
9. DATE OF NEXT SCHEDULED MEETING

The next meeting will take place at the Shire of Northam on Thursday, 09 April 2015 at 3pm.

10. DECLARATION OF CLOSURE

The meeting was declared closed at 3:45pm.

APPENDIX 3 - MINUTES OF THE ART COLLECTION COMMITTEE MEETING



SHIRE OF NORTHAM

MINUTES OF THE ART COLLECTION COMMITTEE MEETING HELD ON 5 FEBRUARY 2015 AT 4:00 PM

	Pa	age
1.	DECLARATION OF OPENING AND WELCOME	1
2.	DECLARATION OF INTEREST	1
3.	ATTENDANCE	2
4.	APOLOGIES	2
5.	CONFIRMATION OF MINUTES	2
6.	AGENDA ITEMS	3
6.1	REPORT ON ART LAUNCH	3
6.2	REVOLVING DISPLAY	3
6.3	COSTING AND PURCHASE OF EASELS	5
6.4	COST OF CLEANING OF KATE O'CONNOR PAINTING	
6.5	DISPLAYING ARTWORKS ON SHIRE WEBSITE	
6.6	MANAGEMENT OF COLLECTION	6
7.	OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE COMMITTEE	6
8.	CLOSURE OF MEETING	6

Art Collection Committee Meeting - Minutes

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SHIRE OF NORTHAM

Minutes of the Art Collection Committee Meeting held in the in the Committee Room on THURSDAY, 5 FEBRUARY 2015 at 4:00 pm

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Northam for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Northam disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

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. DECLARATION OF OPENING AND WELCOME

The Presiding Officer, Mr TM Letch declared the meeting open at 3.59pm.

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 committee 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.

Art Collection Committee Meeting - Minutes

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3. ATTENDANCE

Councillors

AVAS Community Representatives

Shire of Northam

Cr D Beresford Cr U Rumjantsev Mrs M Allert (Entered 4.00pm) Mr TM Letch Ms S Wilding Ms T Hamilton Mr R Rayson Miss V Jones

4. APOLOGIES

Nil

5. CONFIRMATION OF MINUTES

RECOMMENDATION/ COMMITTEE DECISION

Minute No: Ar.051

Moved: Cr Ulo Rumjantsev Seconded: Ms Sue Wilding

That the Minutes of the Art Collection Committee Meeting held on Thursday, 27 November 2014 be confirmed as a true and correct record of that meeting.

CARRIED 6/0

Art Collection Committee Meeting - Minutes

05/02/2015

6. AGENDA ITEMS

6.1 REPORT ON ART LAUNCH

Ms Wilding produced a report stating the points that worked well during the course of the exhibition. Staff informed the Committee that they have also compiled an evaluation. They will merge the two documents together to ensure that all points are covered. Ms Hamilton asked if next time disability access could be more available, and that this could be included as a point for improvement on the analysis.

RECOMMENDATION/ COMMITTEE DECISION

Minute No: Ar.052

Moved: Ms Trish Hamilton Seconded: Cr Ulo Rumjantsev

That Council, receives the combined evaluation report of the Art Collection Exhibition.

CARRIED 6/0

6.2 REVOLVING DISPLAY

Mr Letch put forward that this kind of display is a new concept to the Shire of Northam. The original intent of the Council was for the Committee to manage the collection. He guestioned how the process of beginning a revolving display would begin.

Mr Rayson suggested that the matter of choosing works for each location may be a matter for the CEO and Council. Firstly, he believes that the issues of location and repairs needed are to be considered. He informed the Committee that staff will work on a plan for rotation, for example a 12 month display for each piece and a suggested location.

Cr Beresford agreed that a 12 month revolving display would work well. He suggested that the works to be displayed in the Shire of Northam Council Chambers be some of the best in the collection, as this is a much used area.

Mr Letch compiled a list of possible areas for art display at present. They are as follows

Council Locations

CEO Office Shire Admin Foyer Glass Office in Admin Building Staff Areas (Offices/Hallways etc) Council Chambers Wundowie Library Northam Library Visitor Centre

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Visitor Centre Conference Room Killara Recreation Centre

Outside Locations

High School Auditorium Foyer (as per the request of the Principal) Banks Local Member's Office Medical Centres Solicitors

In regards to the issue of the High School, Mr Rayson feels that the foyer of the main school building may be a safer option, due to the constant staff presence. If valuable artwork is to be displayed, it is important that it can be monitored.

Mrs Allert questioned whether we could hang any in the Town Hall, as was done many years ago, to which Mr Rayson replied that this was a safety concern, due to unsupervised events and the history of damage done to Shire art in that particular location. The same was said of the Train Station.

It was discussed among the group where hanging rails are available. Mr Rayson put forward that it may be possible to budget for new hanging rails to be installed in all locations where art may be hung on a regular basis.

Mr Rayson questioned the insurance issues associated with hanging the art in non-Council buildings. Mr Letch replied that the collection is insured at any location, including in transit. It was raised that the insurance may need to be reviewed soon to ensure all is in order. Cr Rumjantsev suggested that a form be created to allow an easy assessment to be made when an artwork is to be displayed (in terms of possible risk and suitability), to which Mr Rayson replied that staff will do this for the next meeting.

It was questioned whether the works to be displayed at outside locations were also to be rotated every 12 months. Mr Rayson replied that we can endeavour to, but before this, records will need to be updated to accurately reflect the exact locations and conditions of all works. Ms Hamilton asked if the rotations could be staggered, to allow for a lighter workload each time, and that before any planning is done, we should gauge interest from local businesses for an indication of who would want to display Shire artwork.

Mr Rayson questioned whether there had been any approaches to local businesses in the past regarding public display of the work. He was responded to by Mr Letch, who informed the Committee that no formal approaches have been made to date, but Council have passed a motion to indicate that this is their intention. Cr Beresford believes that this would be best done with a reserved approach at first, testing on a few businesses.

Mr Rayson informed the Committee that staff will review the lending process and bring a result back to the next meeting. Cr Rumjantsev put forward that it would be important to take a photograph of each piece as it is loaned.

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The next exhibition was discussed, and it was decided among the group that in the first half of the next financial year would be best, as this would allow for a provision to be made for an exhibition in the next budget. It was requested that the Committee compile a plan of exactly what they want from their next exhibition, so that detailed costings can be done.

Next discussed were the pieces to be displayed in coming exhibitions. Ideas such as a general rotation and themes were discussed, as was a possible show of 'favourites' after a few exhibitions have been put on. Mr Rayson suggested that pieces of varying levels are displayed at each exhibition, so that the lower end of the collection is not left until the end. Mr Letch feels that there may be 6 to 8 pieces that will need to be shown at each exhibition.

It was decided that staff are to formulate rough costings of collection management over the next 12 months. This may include looking at the AVAS section of the Shire budget to increase the \$1,500 prize money for the winner for the winner of the Northam Art Prize, to encourage more entries.

6.3 COSTING AND PURCHASE OF EASELS

Mr Letch believes that the only bank in Northam without artwork of its own is the ANZ branch inside the shopping centre. This is a prime central location, and would look very striking if 4 easels of work could be displayed in the window.

Mr Letch believes that if works are spread over a number of buildings, they are much safer as a collection. He has asked if by the next meeting, staff can get costings on 4 double sided easels with wide shelves and cleaning of the Kate O'Connor piece.

6.4 COST OF CLEANING OF KATE O'CONNOR PAINTING

Mr Rayson stated that a few pieces need work, and that this should be reviewed soon. Mrs Allert agreed, and asked if lighting in the Lesser Hall needs to be updated in time for the next exhibition also. Mr Rayson and Cr Rumjantsev put forward that the lighting tubes should be replaced regularly, and that temporary additional lighting is also an option for exhibitions.

6.5 DISPLAYING ARTWORKS ON SHIRE WEBSITE

Cr Rumjantsev believes that this will be a considerable workload, but will be made easier by the fact that we do have a number of good pictures to display. Mrs Allert also informed the Committee that during the exhibition, she took a number of high quality photographs of the display and individual works. She intends to give them to the Committee in the near future for promotional use. Cr Rumjantsev would like to see a link on the Shire homepage with pictures on rotation, as well as on social media sites such as Facebook. Mr Rayson replied that we will need to have better pictures of the entire collection.

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6.6 MANAGEMENT OF COLLECTION

The Committee discussed the fact that there are a substantial number of pieces currently hanging on walls within the Shire, but there are also a great deal of other pieces currently on display, which haven't been catalogued or valued, such as sculptured in Bernard Park and Fitzgerald Street as an example. He stated that works should ideally be valued once every three years, and that a review will be due in the coming months. Mr Letch agreed that this art should be a responsibility of the Committee, and that a valuation should be budgeted for.

RECOMMENDATION/ COMMITTEE DECISION

Minute No: Ar.053

Moved: Cr Denis Beresford Seconded: Mrs Maureen Allert

That Council; approves of the Art Collection Committee being responsible for the management of all Shire public art.

CARRIED 6/0

OTHER BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE COMMITTEE

Cr Beresford raised the issue of graffiti in the town. He suggested an urban art prize, involving various youth providers in the area, as this will provide a productive outlet for otherwise disengaged youths. Mr Rayson agreed, and added that the Shire may be able to provide the wall space if youth providers could provide the workshops.

Cr Rumjantsev departed the Chambers at 5.16pm.

Mrs Allert informed the Committee that she would be away for 6 months, and that Ms Davina Edwards would be taking her place on the Committee as the AVAS representative for the duration of this period.

8. CLOSURE OF MEETING

There being no further business the Presiding Officer declared the meeting closed at 5:17pm.

"I certify that the	Minutes of the	Art Collection	Committee	Meeting	held	on 5	February
2015 have been	confirmed as a t	true and correct	record."	111.11.14			

Chairman

Date

6

Shire of Northam Art Launch

-12 December 2014

Attendance

Throughout the week, a total of 97 people visited the exhibition. This was counted by volunteers on a tally system, and averaged around 20 per day.

Results of Dot Voting System

We used a dot voting system to gauge the tastes of people visiting the exhibition. Results can be seen attached to this report. A number of pieces were considerably more popular than others, and this was found to be a very effective system for future use.

Errors on Provenance Cards

On the launch night of the exhibition, it was noted that there were a couple of errors on dates of the provenance cards. The Chief Executive Officer asked for people to note these down, and we ran a competition. Some actually found 3 date errors, and others found a few typographical or grammatical errors, but from the entries which found the two errors we had already identified, a winner was drawn. The winner was Stephanie Corcoran, and we have offered her a train ride on the AvonLink on a date of her choosing.

Overall Evaluation

For future events, the following improvements may be considered:

- Decisions on artworks to be displayed a set number of months before the event, to ensure all is in order
- Finalisation of all details at an early stage, to ensure that adequate planning and promotion are achieved
- Location and transport of pieces to be arranged for setup and removal
- A higher turnover of volunteers, to take off the pressure of full days
- Background Music, decoration, and seating in gallery area
- Less food to be ordered for launch event, and a casual staff member to be present.
- Hold the event in term time, to allow schools to participate
- Open one evening to allow for working visitors, and for more than 4 days.
- More people should be asked to launch, with less sophisticated nibbles

The following elements worked very well, and can be used in future events:

- The Lesser Hall space worked very well for the number of pieces chosen
- Launch event running order worked well
- Dot voting system allowed people to have their say
- Opening times
- Radio Advertising
- Choice and arrangement of paintings worked well
- Catalogue was excellent
- Curator was a good idea

Location as stated Dots	9	5	anie	'n	6	ισ	anie 2	sule a	*	÷	2	10	10	34	3	dule 9	5	50	sble 6	able 11	4	2	Ves- v/heavy- broken 19 metal frame	ίπ	
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Location	NRC	NRC	NRC	Killara Day Centre	Northam Library	NRC	NRC	NRC	NRC	NRC	NRC	AVAS-Repair and Storage	NRC	NRC	NRC	NRC	NRC	NRC	NRC	NRC	Northam Picture Framers	NPF	NRC	CEO's Office	
Title	The Chittering Valley	Thunder Heads	Upper Reaches of the Seine	Delphiniums	Flowers and Eucalyptus	The Little White Church	Bay of Islands	In the Shade of the Trees	ARG Hawke	Golden Valley	Industrial Extracts	Kam Forest	Breakfast	Black Butts	Misty Moming	Deserted Beach	Quiet Moorings	Cloud Swept Valley	The Silver Lining	Fishing Party	Light and Shadow	Spring's Offering	Avon in Flood	Salt Pan	
Artist	Allon Cook	Cyril Ross	Will Ashton	Ira Forbe-Smith	Judy Lambert	Max Ragless	Audrey Greenhalgh	Herbert R Gallop	Alex Risco	Robert Johnson	Peter Rohan	Peter Rohan	Edward Barton	Howard Barron	Peter Rohan	Arthur Boyd	Marshall Clifton	Allan Stubbs	Cyrll Lander	P Ivor Hunt	James Goatcher	Ellen Chappell.	Doug Irvine	Tim Williams	
No	2	2	-	10	11	15	18	8	24	26	28	30	32	33	34	39	40	5	46	47	49	52	54	57	

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In planning office	MRC	Yes	Yes	Yes	In CED office	MRC	Yes.	NRC	Yes	Yes	(es	Yes	Y(St
Finance	Library	Visitor Centre	Visitor Centre	Killara	3% Room	Library	Visitor Centre	AVAS	3% Room	NRC	Foyer Admin	NRC	Visitor Centre
The Old School East Northam	The Late K F McIver MLA	Belly Dancer Resting	Female Redtailed Black Cockatoo	Storm Approaching	The Horse Race	The Avon @ Spencers Brook	The Avon Northam	Untitled	Lake Gwellup 1980	Countryside at Northam	Waiting for the Cobbler	Life Force	Country Road
Margaret Shenton	D'Hange Yammannee	Christopher Spaven	Cherrie Stott	Janie Williams	Anne Ashman	T Brian Aylwood	Joan Jordan	H Sounness	Heather Jones	Dulcie Armstrong	Drewfus Bates	Anne Ashman	T Brian Avtwood
60	63	85	99	69	14	74	17	98	87	88	90	103	108

APPENDIX 4 - LOCAL PLANNING POLICIES 16 – SIGNAGE POLICY



Shire of Northam Policy Manual - LPP 16 - Advertising Signage.

"Sign" 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.

"Sign Infill" means a panel which can be fitted into a pylon sign framework

"Verandah" for the purposes of this policy includes cantilever verandahs and balconies whether over thoroughfares or over private land

Sign Types

"Above roof sign" means a sign which is affixed to a building and protrudes above the eaves or parapet of the building with little or no relation to the architectural design of the building.



"Bill" means the sticking of a bill or painting, stencilling or affixing any advertisement on a building, structure, fence, wall, signpost, pole, blind or awning, so as to be visible to any person in a street, public place, reserve or other land.

"Billboard" see "Hoarding".

'Created Roof Sign" means a sign which is affixed to the fascia or roof of the building and compliments the architectural design of the building but does not include an above roof sign.

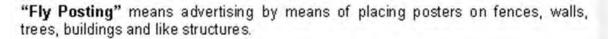




Shire of Northam Policy Manual - LPP 16 - Advertising Signage.

> fence sign

"Fence Sign" means a sign attached to a fence.



"Hoarding" means a large, freestanding or detachable structure that is erected for the sole purpose of displaying a sign or signs, and which has an overall height less than the sign's horizontal dimension, and includes a poster panel, a wall panel and an illuminated panel, but does not include a pylon sign or a remote sign.

"Monolith sign" means a freestanding sign where the overall height is greater than the horizontal dimension of the sign, and portions of the sign face are less than 1.2m above ground level; and may include a number of modules or sections.





"Portable Sign" means a freestanding sign that is not permanently installed in its location and can be moved.



Shire of Northam Policy Manual - LPP 16 - Advertising Signage

"Projecting Sign" means a sign which is attached to and protrudes more than 200mm perpendicular from a building or structure below the eaves or parapet of the building, but does not include a fence sign.



"Pylon Sign" means freestanding sign supported by one or more piers where the overall height (including piers) is greater than the horizontal dimension of the sign, and all portions of the sign face are more than 1.2m above ground level; and includes a detached sign framework supported by one or more piers to which sign infills may be added.



"Remote Sign" means a sign located on private property but not directly related to the business being carried out on that property.

"Tethered Sign" means a sign which is suspended from or tethered to any structure, pole or tree (with or without supporting framework) and made of paper, fabric, plastic or similar materials. The term includes inflatables, bunting, banners, flags and similar.



Shire of Northam Policy Manual - LPP 16 - Advertising Signage.

"Under Verandah Sign" means a sign which is located under a verandah or awning and placed perpendicular to the façade of the building.

"Verandah Sign" means a sign fixed to the face or underside of a verandah or awning, but does not include an under verandah sign.

"Wall Sign" means a sign attached to or painted directly onto an external wall or fascia of a building, and does not project more than 200mm from the wall or fascia to which it is attached and no part of which is above the lowest point of the eaves of the building.



"Window Sign" means a sign attached to or painted directly on to the internal or external surface of a window, or located within 0.5m of a window inside the building for the purpose of advertising to the street.



Shire of Northam Policy Manual - LPP 16 - Advertising Signage.

STATUTORY POWERS

This Local Planning Policy is made pursuant to clause 2.2 of the Shire's Local Planning Scheme No 6.

POLICY STATEMENT

Application

The policy applies to all signage or advertising devices on private property located within the Shire of Northam which can be viewed from a public place, thoroughfare or adjoining property, with the exception of:

- Existing and proposed signage or advertising devices to be located within a Heritage Precinct;
- Existing and proposed signage or advertising devices to be located on land subject to adopted Design Guidelines for signage; and
- c) Advertising signs which are explicitly provided for in the Activities on Thoroughfares and Public Places and Trading Local Law 2008; and
- Existing approved signage in the Shire of Northam.

If a provision of this Policy is inconsistent with the Scheme, the Scheme prevails.

General Requirements

No person shall construct a sign within the Shire without first obtaining written approval of the Council subject to the restrictions within this policy, except where the sign is exempt from requiring planning approval in accordance with Schedule 5 of the Scheme.

Signs which are exempt from requiring planning approval in accordance with Schedule 5 of the Scheme are still required to comply with the provisions of this policy.

All advertising signs shall:

- Not be erected or displayed in a position so as to obstruct access to or from a door, fire escape or window, other than a window designed for the display of goods;
- b) Not pose a threat to public health and safety;



Shire of Northam Policy Manual - LPP 16 - Advertising Signage.

- c) Be securely fixed to any structure which supports it;
- d) Be maintained in good order and clean condition;
- e) Not contain any offensive material; and
- f) Be compatible with the scale and architecture of the building and the character of the street.

Design Requirements

A sign shall be designed to be compatible with the proposed surroundings, including buildings, landscapes and other signs.

Every sign attached to buildings shall be incorporated into the architectural features of the building in placement, style, proportions, materials and finish and shall be designed, constructed, finished, installed and professionally maintained.

Signs may only contain any or all of the following information:

- a) The name of the occupier
- b) The business carried out on the property
- c) The occupiers contact details
- d) Hours of operation of the business
- e) The logo of the business
- A description of the goods sold or offered for sale on the property to which the sign is affixed or which is relates
- g) Any other information specific to the business or use undertaken specifically approved by the Shire
- h) In the case of a remote sign, information related to a tourism business or goods or services for the travelling public, where the remote sign design and content is in accordance with Table 1 and has been approved by the Shire.



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Signage in the Residential Zones

Where signage is proposed on a non-residential property in a predominantly residential area, it is not to detract from the amenity of the area or the streetscape, or cause a nuisance to residential properties.

The following sign types will not generally be permitted on land zoned residential or surrounded by land predominantly zoned residential.

- a) Above Roof;
- b) Hoarding;
- c) Pylon;
- d) Monolith; and
- e) Tethered.

Signage for Home Occupations and Home Businesses shall

- Be limited to a maximum of one sign per street frontage of the dwelling;
- b) Be either a fence sign or a wall sign affixed to the ground floor walls of the dwelling;
- c) Not exceed 0.2m² in area; and
- d) Not be illuminated.

Signage in the Rural Zones

Where signage is proposed in the rural zones, it is not to detract from the amenity of the area, and is not to be a hazard to rural activities or road users.

Signage in rural zones shall:

- Be limited to a maximum of one sign per street frontage of the total landholding;
- b) Be either a fence sign, wall sign or hoarding sign;
- c) Not exceed 4m² in area; and
- d) Not be illuminated.

Signage in the rural zone that is considered to be remote signage is to be assessed in accordance with clause 10 and Table 1 of this Policy.



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Non-Specified Sign Types

Any proposed signage that is not listed or defined in this Policy shall be assessed on its merits and with regard to the objectives of this Policy and the objectives of the Scheme.

Signage Strategies

The Shire may request as a condition of development approval that a signage strategy be prepared for any site where development of signage requires a coordinated approach or special consideration to the objectives of LPS 6. Such situations may include, but are not limited to, multi-tenancy commercial or industrial developments, heritage precincts, commercial developments in residential areas or sporting complexes.

All proposals for remote signs shall be consistent with an approved signage strategy for the whole site.

Where an approved signage strategy is in place, the Shire will not generally approve applications for signage that is not consistent with the approved signage strategy.

Standards for Specific Sign Types

Above Roof Sign

- Above roof signs may be considered where the sign compliments design of the building and does not adversely affect the character or amenity of the area.
- b) A maximum of one above roof sign per building may be permitted. Where a building houses multiple tenancies or businesses, above roof signs may only be considered when in accordance with an approved signage strategy.
- c) Above roof signs shall:
 - not project more than 2.0m above the top of the eaves or parapet of the building; and
 - ii) not project laterally beyond the walls of the building.

Bill / Fly Posting



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- a) A person shall not post a bill or paint, stencil, place or affix an advertisement on a street or on a building, structure, fence, wall, footpath, sign post, blind or awning with the exception of an advertisement affixed to or painted on a commercial building window by the occupier of the building.
- b) No person shall fly post at any place or location within the Shire.

Created Roof Sign

- a) A created roof sign shall:
 - Be affixed parallel to the fascia or portion of the building to which it is attached;
 - Not be within 500 millimetres of either end of the fascia, roof or parapet of the building to which it is attached; and
 - Be no more than 3m² in area.

Hoarding

- Hoarding may be considered in the rural, and industrial zones or as remote signage in accordance with clause 5 and clause 10 of this Policy.
- b) Construction site hoardings may be considered in the commercial, mixed use or industrial zones, provided that
 - It is demonstrated that there is no undue safety risk for pedestrians or conflict with vehicles accessing the site, and
 - ii) The hoarding is to be erected for no longer than 12 months at a time, and will be removed in its entirety upon completion of construction
- c) Hoardings shall;
 - Not exceed 6 m in height.
 - ii) Be no more than 20 m²in area.
 - iii) Not be within 500 m of an existing hoarding sign
 - iv) Not be placed on a property in conjunction with either a monolith or a pyton sign



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Fence Signs

- a) Fence signs shall:
 - Be limited to a maximum of one fence sign per frontage on each lot;
 - ii) Not exceed 3m² in the Rural, Commercial or Mixed Use Zones,
 - Not exceed 5m² in the General Industry or Light & Service Industry Zones;
 - iv) Shall not exceed the height or length of the fence; and
 - v) Shall not project beyond the fence.

Portable Sign

 Portable signs are to be in accordance with the Activities on Thoroughfares and Public Places and Trading Local Law 2008.

Projecting Signs

- a) A projecting sign shall:
 - Be limited to a maximum of one projecting sign per lot;
 - Not project more than 1.0m outward from the wall to which they are attached;
 - Not project beyond the boundaries of the lot or past the edge of any adjacent awning or verandah;
 - No part of the sign to protrude above the top of the wall to which they are attached;
 - v) Not exceed 2m² in area, and
 - vi) Have a minimum clearance from ground level to the lowest part of the sign of 2.1 m.



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Pylon Signs and Monolith Signs

- a) Pylon signs and monolith signs may be considered on:
 - Properties in the Commercial or Mixed Use Zones with multiple tenancies or businesses;
 - Properties in the Commercial or Mixed Use Zones with a lot area greater than 2000m²; or
 - iii) Properties in the General Industry or Light & Service Industry Zones.
- b) Pylon signs and monolith signs shall be restricted to one pylon sign or one monolith sign only for each frontage of the property. Where the property has multiple tenancies or a series of businesses, the Shire may require that any proposed pylon sign or monolith sign be designed so as to incorporate one infill, module or section, or sufficient framework to accommodate one infill, for each tenancy or business on the lot.

A pylon sign shall:

- Have no part of the sign face less than 2.1 m, or more than 6 m above the ground level immediately below the sign
- Have a maximum width of 2m, measured horizontally across the extremities of the pylon sign structure
- iii) Have a sign face area no greater than 4.5 m²
- iv) Not be within 2m of the side boundaries of the lot on which it is erected
- v) Be supported by one or more piers or columns of brick, stone, timber or steel of sufficient size and strength to support the signs under all conditions. The Shire may require engineering certification of the construction of a pylon sign.

A monolith sign shall:

- Have a maximum clearance of 1.2m from natural ground level;
- Have no part of the sign face more than 8m above the natural ground level immediately below the sign
- Have a maximum width of 2m, measured horizontally across the extremities of the pylon sign structure



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- iv) Have a sign face area no greater than 8m²
- v) Not be within 2m of the side boundaries of the lot on which it is erected
- vi) The Shire may require engineering certification of the construction of a monolith sign.

Tethered Signs

- a) A tethered sign shall:
 - Be wholly located within the boundaries of the lot;
 - ii) Not be located so as to distract the attention of motorists;
 - Have no part of the sign face more than 6m, above the ground level immediately below the sign.
 - have a maximum vertical dimension of 2000mm and a maximum area of 2 m²;
 - v) Not be within 10m of a pylon sign
- b) Notwithstanding the above, tethered signs which consist of balloon type or inflatable objects shall:
 - Be limited to the Commercial, Light Industry and General & Service Industry zones;
 - Not exceed 6m in diameter or 6m in height;
 - iii) Not be displayed for more than 30 days;
 - Be accompanied by certificate from a structural engineer certifying that the connection of the tethered sign to the building or lot is of a sound design.

Under Verandah Signs

- A sign attached to the underside of a verandah or awning shall.
 - Be limited to a maximum of one under verandah sign per tenancy;



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- Have a minimum clearance from ground level to the lowest part of the sign of 2.1m;
- iii) Not project beyond the outer frame or surround of the verandah; and
- iv) Not exceed 2.5m in length or 0.6m in height.

Verandah Signs

- a) A sign fixed to the fascia of a verandah or awning:
 - i) Shall not exceed the height or length of the fascia; and
 - ii) Shall not project beyond the fascia.

Wall Signs

- a) A wall sign shall:
 - Not extend beyond either end of a wall, or above the top of the wall or eaves;
 - Not have an aggregate area greater than 30% of the total area of each frontage, up to a maximum of 10m², for each tenancy.

Window Sign

- a) A window sign shall:
 - Not cover an aggregate area greater than 30% of the total area of any window with a visually impermeable sign; or
 - Not cover an aggregate area greater than 50% of the total area of any window with a visually permeable sign; and
 - Not have an aggregate area greater than 10m² for each frontage.

Note: This section of the Policy does not apply to Real Estate Agents.



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Remote Signs

Remote signs are not permitted unless the Shire has granted approval in accordance with this policy.

Remote signs may be considered on property fronting Great Eastern Highway where these are located in accordance with Table 1 of this policy.

The Shire may require that any proposed remote sign be designed so as to incorporate multiple infills, modules or sections for the promotion of multiple businesses and services.

Remote signs that are located in accordance with Table 1 shall:

- Be associated with a tourist related business or a business that provides goods or services to the travelling public that has been approved by the Shire;
- b) Not adversely affect the character or amenity of the area;
- c) Be erected within private property in a location approved by the Shire and Main Roads WA;
 - d) Be located not less than 500m from any other remote sign;
 - Be oriented in the direction of passing traffic and may be double-sided;
 - Not be located within a gazetted town site;
 - g) Have maximum total sign height of 4.0m;
 - h) Have maximum total sign width of 8.0m; and
 - Have no movable parts, reflective surfaces, flashing lights, or other design features that the Shire or Main Roads WA consider to be a distraction to road users.

Remote signs that do not comply with Table 1 or clause 10.3 may be considered when these are in accordance with an approved signage strategy.

The Shire will maintain a Remote Signage Register of signs approved in accordance with this Policy.



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Relationship Between Requirements for Remote Signage and Signage in the Rural Zone

In addition to any approved remote sign located within a rural property, one additional sign that directly relates to the use of the land on which it is located may be approved in accordance with clause 4.

Remote signage is to be located no closer than 200m to any sign approved in accordance with clause 4.

Signs in Proximity to State Controlled Roads

All signs on or in the vicinity of a State Road, other than types exempt under the Main Roads (Control of Advertisements) Regulations 1996, or types that can be approved by the Shire under delegation, require the approval of MRWA.

All signs on or in the vicinity of a State road are to comply with the specifications as set by MRWA.

In assessing an application for signage under delegation from MRVVA, the Shire may refer the application to MRVVA for assessment and comment.

Franchise Signs

In assessing applications for signage for franchises consideration may be made for a variation to policy size signage requirements based on justification being provided that the signage is standardized franchise signage state/nationwide. Where applicable the applicant must justify attempt to comply with the policy.



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TABLE 1: REMOTE SIGNAGE ON GREAT EASTERN HIGHWAY

Location along Great Eastern Highway	Maximum sign density	Sign Content
From 500m to the south of the intersection with Mitchell Avenue up to 3km to the south of Mitchell Avenue intersection		 Businesses providing goods and services to the travelling public located within the Northam townsite; Events, community and tourism services located within the Northam local government area
From 500m to either side of the intersection with Spencers Brook Road up to 1km either side of the intersection with Spencers Brook Road	1 sign per 1km of road length	 Businesses providing goods and services to the travelling public located within the Spencers Brook townsite; Events, community and tourism services located within a 10km radius of the sign
From 500m to either side of the intersection with Hawke Avenue up to 1km either side of the intersection with Hawke Avenue	1 sign per 1km of road length	 Businesses providing goods and services to the travelling public located within the Wundowie townsite; Events, community and tourism services located within a 10km radius of the sign
From 500m to the east of the intersection with Yilgarn Avenue up to 1km to the east of the intersection with Yilgarn Avenue	1 sign per 1km of road length	 Businesses providing goods and services to the travelling public located within the Northam townsite; Events, community and tourism services located within the Northam local government area

Pylon Sign Comparisons

Locality	Requirements
Northam	Only in the Commercial or Mixed use zone
	Not lower than 2.1 m or above 8 m
	Max width 2 m
	Face size no greater than 4.5 m ²
Shire of York	Not lower than 2.75 m or above 6 m
	Max width 2.5 m
	Face size no greater than 6 m ²
City of Cockburn	Not lower than 2.75 m or above 6 m
	Max width 2.5 m
	Face size no greater than 10 m ²
Town of East Fremantle	Not higher than 5 m
	Total face are not greater than 6 m ²
City of Mandurah	Not lower than 2.75 m or above 6 m
	Not have a width greater than 2.5 m
	Not have a face greater than 6 m ²
City of Perth	Not lower than 2.7 m or above 6 m
	Not greater in width than 2.55 m wide
	Has a face no greater than 4 m ²
	If complies with these is exempt from planning
City of	Not lower than 2.7 m or above 6 m
	Have a width not greater than 2.5 m
	Not have a face greater than 4 m ²
City of Stirling	Not lower than 2.7 m or above 6 m
	Dependent on lot size, and number of tenancies the
	largest the face can be is 6 m ²
City of Joondalup	Max Height 6 m
· ·	Max face area 6 m ² (with one tenancy)
	Max face 12m ² (with 2 tenancies)
City of Wanneroo	Max height 6m
	Not exceed 2.5 m wide
	No specification for face area
City of Armadale	Max Height 6 m minimum 2.4 m from ground level
	Max width across face2.5 m
	No specifications for face area

Northam is relatively consistent with the regulations for pylon sizes in the metropolitan region.

Max Height is 6 m for all other local governments

Minimum height ranges from 2.4 m – 2.75m

Maximum Width across the face ranges from 2.5 m to 2.7 m

Maximum face area for one tenancy ranged from $4 \text{ m}^2 - 6 \text{ m}^2$

Northam McDonalds Sign -

Height -10 mWidth of Sign -3.6 mMaximum face area - Approx 18.89 m² (area between the arches of the "M" are counted in this calculation)

Northam Ford Sign -

Height – 12 m Even if you were to take 2-3 m of this sign it is still too tall Width of Sign – 9.5 m Maximum face area – 9.5 m^2 (this is an estimate as there is no diagram on file of what is there)

These signs are excessively large for any Local Government Area

McDonald's Signs Elsewhere

Most McDonalds Signs seem to be a similar size to the one in Northam. However ones like the South Perth one below, show that they can come in different sizes it isn't a one size fits all approach

South Perth



Hoarding Signs

Locality	Requirements
Shire of Toodyay	Not allowed anywhere in the Shire
City of Cockburn	No specification on where the sign are or aren't allowed Provides a maximum size of 20 m ² Min height off ground 1.2 m max height off ground 6 m
City of Stirling	Provides a maximum size of 20 m ² Min height off ground 1.2 m max height off ground 6 m States only allowed in specific areas – including light industry Standard size for all areas.
Shire of Kalamunda	Not allowed in the residential zone but are allowed elsewhere Have a maximum area of 22 m ² Must 15 m from boundary Have a licensing fee per year to ensure maintain

Looking at other LG policies most do not specify what zones a hoarding sign can occur in other than not in the residential zone. Most signage policies barely mention hoarding signs.

Most commonly there was a maximum area of 20 m²

Minimum height 1.2 m and maximum height of 6 m.

Some had a requirement for 500 m between two hoarding signs

Some also required a fee be paid yearly to have a hoarding sign, to ensure they are maintained to a high quality.

From January 1st 2014 to January 1st 2015 6 applications for signage were made to the Shire. This comprised of 9 signs in total as 3 applications were for more than one sign at a once.

Type of Sign	Total numbe r of sign type applied for	Compliant with Policy	Policy Requirements Allowed Approved	Reasons
Wall Sign	1	Yes	Not extend beyond either end of a wall, or above the top of the wall Does not extend beyond the wall Aggregate area smaller than 30% of total area of frontage, maximum 10 m ² Total area is 3.725 m ² and it contributes to cover less than 30% of the wall. w	This application complies with the policy
Pylon Sign	2	No	Allowed in General and Light Service Industry Site is zoned Light Service Industry Max Height 8 m - Approved 6 m Max Width 2 m - Approved Approx. 2.8 m Face Area 4.5 m ² - Approved 7.56 m ²	Both applications were for the same sign. The Sign is too wide, giving it a sign face which also has too large an area. If the width were to be narrowed to the correct width it would reduce the face which would make it compliant.

Hording Sign	2	No	May be considered in the rural zone as a remote sign	The dimensions of the sign are compliant however
			Or on a construction site in the commercial, mixed use or industrial zones, if not unsafe and only there for 12 months during construction.	this type of sign isn't permitted in the residential zone.
			This application was for a temporary sign in the <u>Residential Zone</u>	However as this sign is only temporary it may
			Size requirements in Rural Zone Max Height 4m - Approved 4 m Max Width 8 m - Approved 4.8 m Not less than 500 m from Another .	be considered.
		No	May be considered in the rural zone as a remote sign	To be considered compliant this sign would need to be
			Or on a construction site in the commercial, mixed use or industrial zones, if not unsafe and only there for 12 months during construction.	reduced in height by 1.05 m and by 14.9 m in width.
			Is in the Light industrial zone, however the site inst under construction and it isn't a temporary sign. Size requirements in Rural Zone Max Height 4m - Approved 5.05 m Max Width 8 m - Approved 22.96 m Not less than 500 m from Another .	Under the policy it is also not permitted in the zone, as the site isn't under construction and the nature of the sign isn't temporary.

Monolith Sign	2 Both applicatio ns were for the same property, only one was built.	No	On properties in the General or Light and Service Industry zones Property is zoned Light and Service Industry Max Height - 8 m Approved - 6.952 m Max Width - 2 m Approved - 1.835 m Face area - 8 m ² Approved - 12.75 m ²	The face area of the sign does not comply with the policy. If the height or the width of the sign were to be reduced it would reduce the face area making the sign compliant
		No	On properties in the General or Light and Service Industry zones Property is zoned Light and Service Industry Max Height - 8 m Approved - 7 m Max Width - 2 m Approved - 2.055 m Face area - 8 m ² Approved - 14.385 m ²	• •
Veranda h Sign	2 Both applicatio ns were for the same property, only one was built.	Yes	Shall not exceed the length or height of the building Does not exceed the length or height of the building Shall not project beyond the fascia Does not project beyond the fascia	This sign complies with the policy
		Yes	Shall not exceed the length or height of the buildingDoes not exceed the length or height of the buildingShall not project beyond the fasciaDoes not project beyond the fascia	This sign complies with the policy

Using this policy over the past year 6 out of 9 applications for signage do not comply. Minor variations to the signs themselves would make them comply. The biggest issue with all of the signs which don't comply are is the face area of the sign.

	Shire of Northam Local Planning Policy 16 (Proposed Signage Policy) Schedule of Submissions				
Number	Name	Summary of Submission	Key Themes Identified in Submission	Applicants Response	Officers Comment
1	Main Roads - Janet Hartley-West Network Manager	Suggested changes to some wording due to proposed changes to SON delegation authority.	MRWA controlled signage.	 Further to your correspondence of 24 September 2014 with attachments, Main Roads Western Australia (MRWA) provides the following comment. A person must not erect or construct a hoarding or other advertising structure, or exhibit an advertisement on or in the vicinity of a State road without the approval of the Commissioner of Main Roads WA. The approval is to be sought by submission of an application in a form approved by the Commissioner's delegated officer. The SON currently has delegation to approve, on behalf of the Commissioner, certain types of signs on or in the vicinity of a State road. However, it is proposed to amend this delegation in the future so that all local governments will only have delegation to approve low risk signs such as: Portable Business Signs Temporary Event Signs Illuminated Street Name Signs Bus Shelter, Roadside Seat & Litterbin Signs Pole Mounted Banners And Flags On this basis it is recommended that clause 11 of draft Local Planning Policy 16 – Signage (LPP16) be renumbered as Clause 2 and reworded as 	This submission is noted. Recommended rewording from MRWA regarding signage proposed to be erected on MRWA roads has been incorporated into the Draft policy.

			 follows: 11.1 All signs on or in the vicinity of a State road, other than types exempt under the Main Roads (Control of Advertisements) Regulations 1996, or types that can be approved by the Shire under delegation, require the approval of MRWA. 11.2 All signs on or in the vicinity of a State road are to comply with the specifications set by MRWA. 11.3 In assessing an application for signage under delegation from MRWA, the Shire may refer the application to MRWA for assessment and comment. 	
2	Brendon Rutter – "Invision Signs & Designs"	 8.9 Comments in relation to impracticality of tethering signs by star pickets 2.4mtrs above ground. 8.9 The wording for inflated signs be changed to place onus of engineer certification be placed on company producing sign. 8.10 90% of 	 Most of it is all common sense, however there is a few small things I've noticed. 8.9 Tethered Signs a) A tethered sign shall: iii) Have no part of the sign face less than 2.4m, or more than 6m, above the ground level immediately below the sign This clause makes reference to portable or temporary signs like banners etc, these would be a hazard if installed 2.4mtrs of the ground, most of these signs are designed to be tied to star pickets etc, these would fail quite quickly at this height, as star pickets would not withstand the force from even light winds, not to mention that star pickets would need to be over 3mtrs long, which I doubt would even be available. The draft policy also makes reference to possibly requesting engineer certification about the 	Further investigation has gone into temporary erection of tethered signs. It is considered that height clearance for temporary tethered signs may be exempt from section 8.9a (iii) on the basis that the sign has been correctly erected and public safety issues are mitigated. The draft policy has been amended to reflect this. In response to section 8.9 b) which

 existing signs don't comply – will it be retrospective? Should include that signs be of a professional 	anchor points for inflatable type devices this might be overkill for this type of installation, I would like to see that the person renting the signs, requests that the supplier provides engineer certification for their tethering system, otherwise if the client has to provide this getting a structural engineer to attend their property to	for the erection of balloon signage. It is considered appropriate that the landowner or shop owner would contract a professional to erect this type of signage for them, the professional can be the applicant for the application and bear the
standard. • Business's feel that the policy is too restrictive	certify the anchor system which they are only renting from the supplier, could cost upwards of \$2,500, which would not be feasible for local business in Northam. I'd like to see the policy re worded where the onus for engineer certification, and Australian Standards compliance falls directly on the	responsibility of supplying the certification. Public health and safety is paramount, therefore, structural certification for this type of signage is considered appropriate. The Shire of Northam has undertaken
	 company providing the inflatable signage. 8.10 Under Veranda Signs iv) Not exceed 2.5m in length or 0.4m in height. Technically, 90% of the under veranda signs in the main street are illegal, so if this policy is to be applied retrospectively, would all these business owners be expected to replace them with compliant ones? 	a survey of existing signage in the town centre, and agrees that 600mm is a more appropriate depth/height for under veranda signage on the basis that required thoroughfare clearance of 2.1m can be achieved, therefore, the policy has been amended to reflect this.
	Most of them would be 600mm high, but still above the minimum height of 2.1mtrs from the ground. The only other items which I didn't see	The quality of signage has been addressed in section 2. General Requirements and Section 3. Design Requirements of the Policy, requiring all signage to be safe, in good
	mentioned in the policy, I'd like to see a mention of the fact that all signage is to be of professional standard, the last thing you want is for some of the more money conscious business owners,	condition and compatible with the scale and architecture of the building and character of the street. In addition to this, Section 11.2 of Local Planning

grabbing a piece of old sheet metal, and hand painting odd shaped graphics on this old sign, this look tacky and will certainly stand out like a sore thumb, a perfect example of this is the so called "Community Op Shop" on Forrest St, this is a poorly done hand painted sign, so I'm all for people giving it a shot themselves, but I'd like to see it done to a professional standard, that way they conform more to what this policy is about.	Scheme No 6, also specifies the requirement of quality signage, if it is existing and not of a quality standard the Shire has the right to request removal, if substandard signage that doesn't meet the objectives of the Policy or the Scheme is applied for it is unlikely that it would be approved. Noted.
I've been doing some more research on the draft signage policy, and I've also been talking to a few of our Chamber of Commerce members, and the general feeling is that this policy is too descriptive.	This comment is noted. The Shire of Northam has undertaken a comparison of signage policies with other locally based Shires both regional, peri-urban and metropolitan
Most of the business owners feel that they should be able to install signage on their buildings that is suitable for the business that they run, so restricting the size to 30% of the window or street front is very prohibitive, if a retailer for example relies on impulse buying, then they would allocate space in their shop front windows	and it was considered that 30% window coverage was most appropriate for our Shire and consistent with other similar Local Government requirements. Street surveillance is a highly important planning consideration, not only from
for display stock and there signage would be designed to allow for that, but another business who doesn't rely on impulse buying, might not need/want the windows to be open for the public to look in, so they might block out the entire window.	a safety perspective but also from an amenity perspective. It is considered that windows being covered more than 30% could have negative implications on the town centre, through removing required passive and active surveillance into and out of
So I feel that this needs to be addresses in this policy, as it encroaches on people's right to	the shop windows in town. In addition to this, Northam has the 2 nd highest

decide how best to advertise their business.	quota of heritage buildings in Western
	Australia, as we do not currently have
The other item failed to be covered was real	a Heritage Policy nor an established
estate signage, if planning approval will be	heritage precinct, policy measures
required for real estate agents to erect a for sale	need to be in order to protect these
sign, and they are also restricted in size	beautiful old buildings.
depending on weather they are selling a	
residential, rural or heritage listed property, this	Real Estate signage is addressed in
may impact on their business in a negative way	Schedule 5 of Local Planning Scheme
by making it difficult to sell the property.	no 6 – Exempted advertisements for
	Property Transactions. In addition to
One more thing I've had commented about is	this, it is considered due to the nature
the portable signs, there is a lot of the soft	of the real estate industry, the
teardrop signs in the town, the Activities on	requirements of section 8.13 of the
Thoroughfares and Public Places and Trading act	Policy do not apply to real estate
is worded more towards election signs and A-	signage, and this has been reflected in
frames that are under 1 metre in height, the	the Policy.
teardrop banners are a minimum of 2mtrs in	
height, and can't be made any smaller, and under	Soft tear drop signs are classified as
this policy your allowed 1 on a weekday and up	tethered signs under the definition
to 2 on a weekend, again this is going to	section of the policy. The policy is only
negatively affect business owners in town, and	applicable to private land parcels. Any
especially in the case of the car dealers in town, if	proposed signage to be erected within
they can quantify a loss of their market share as a	thoroughfares is still subject to
direct result of these teardrop flags not	compliance with Shire of Northam
promoting the impulse buy that they are hoping	Local Law.
for, this might leave the Shire open to a class	
action lawsuit as they will be able to claim a loss	
of income as a result in declining sales.	
The last thing that the policy fails to	
acknowledge, is the franchise owners, if Ford or	
Toyota for example decide to do a nationwide	

		rebrand, not dis similar to Elders rebrand a few years ago the first the franchisee knows about it is when the new signage arrives ready to be installed, if Ford decides to add a larger pylon to the caryard in town, they will do it, the same goes for all the franchise businesses in town, head office wants to rebrand, it just gets done, no questions asked. I've had a few discussions with various businesss owners, and a lot of them have run businesses in Perth etc. over the years, and they have all stated that this new policy might be overkill for the town, compared to other city shires, Again I can fully appreciate what the shire is trying to achieve by having this policy, but does it need to be so prescriptive? I'm happy to meet in person and discuss this policy with your department and the CEO if you like, the I'd like to see more of the business community engaged in this also, and I've been encouraging everyone I speak with to submit their comments to you, but knowing Northam, it is more likely that they won't bother, but then they will whinge once it becomes adopted by council.	
3	Northam Chamber of Commerce – Paul Tomlinson President	Following the meeting between the Shire of Northam and the Chamber on Thursday 25 September, at which time the focus of the meeting centred around the Shire's Draft Local Planning Policy 16: Signage. At that meeting I raised several points in relation to the policy	 As specified above, the 30% is considered appropriate for Window signage

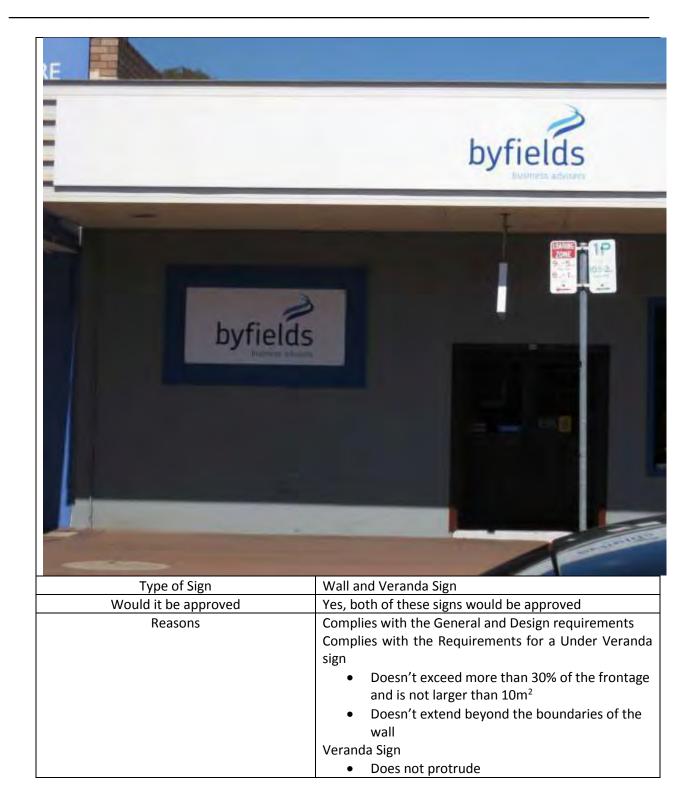
	 which I had noted in my initial perusal of the document. The Chamber Executive Officer circulated the Draft Policy to board members, general members and also Northam businesses who are nonmembers. The Chamber has received feedback in relation to the Draft Policy which, I feel, merits a meeting between Shire of Northam representatives and Chamber representatives to discuss this in greater detail before the close off date of Friday 17 October. I would suggest the meeting involve myself, Brendon Rutter, Ray Head, Rob Tinetti and Denis Beresford. We have listed the main concerns identified from the business community below: Restrictions of a maximum of 30% coverage of any window and 30% coverage of any window and 30% coverage of any wall face up to a maximum of 10 square metres. Restrictions on business owners to use flexible and portable signage e.g. tear drop banners to one during weekdays and two on weekends and even the requirement to have such a sign approved by the Planning Department. Disallowing business owners in the real estate industry to utilise a "Home Open" sign on the verge of a property. Restrictions of 0.2 square metres applied to signage in a residential area, considering the average sign for a real estate agent is 1.62 square metres or 1800mmH x 900mmW for 	 tethered signage under the Draft Policy not portable signage. Depending on the location of the proposed banners will depend on whether they are assessed against the Policy or the Trading in Thoroughfares Local Law. Incorrect, as mentioned above Real Estate signage is addressed in Schedule 5 – Exempt Signage under Local Planning Scheme No 6 under Property Transactions. Any signage proposed on a thoroughfare is assessed under the Local Law. O.2m² signage restriction in the residential zone is intended for private residences that wish to detail landowner names and for homes with approved home business or home occupation. The sign dimension of 0.2m² is specified within the definition of a Home Business and Home Occupation within Local Planning Scheme No 6, therefore, as it is a scheme provision it cannot be varied for this policy. As specified above Real Estate signage is listed as Property Transactions within Schedule 5 – Exempt Signage, under Local Planning Scheme No
--	--	---

	 the premium listing signs, even the standard corflute "For Sale" signs are 800mmH x 600mmW, these are 0.48 square metres. The Shire has noted that they wish to seek an engineer certification for inflatable signage e.g. roof top balloons – this would cost the business owner upwards of \$2,000. This section of the policy needs to put the onus on the supplier of that particular signage device to ensure that the balloon and its mounting system adheres to the relevant Australian standard. Under veranda signs will have a restricted size of 450mmH x 2400mmW – the height is the issue here. All of the signs currently along Fitzgerald Street are 600mmH x 2400mmW and they would, therefore, be in breach of this policy should it be adopted by Council. The policy also states that it won't be retrospectively applied if you already have Council approval however 95% of businesses do not have Council approval for their signs. The biggest complaint that we have received to date is the requirement to receive planning permission/approval to place signs advertising a business. Everyone agrees that there is a need to have planning approval for certain sign types, e.g. billboards, pylons etc, however the policy is requiring planning approval for all sign types. This is viewed as quite conducive to operating a 	 6. All signage proposed to be erected within thoroughfares is assessed against the Trading in Thoroughfares Local Law. Please refer to response above regarding this point. Please refer to comments above, the Policy has been amended from 400mm to 600mm. This is correct. Protecting the amenity, safety and appearance of Northam from the proliferation of signage is of high importance. If you take a look through town, many of the existing signs are old, unprofessionally affixed to buildings, are not sympathetic to its surroundings and are proliferating the town site, this a result of not having a policy in place. This Policy has not been developed to quash business in town, but rather to provide a mechanism for guidance and control.
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business in a town that is already struggling to	
attract new business.	
We feel this policy will certainly discourage new	
enterprises from opening in Northam which will	
be detrimental to the future economic viability of	
Northam moving forward.	
We do appreciate your involving the Chamber in	
the Draft Local Planning Policy and feel that the	
comments mentioned above warrant a meeting	
to review the Policy.	

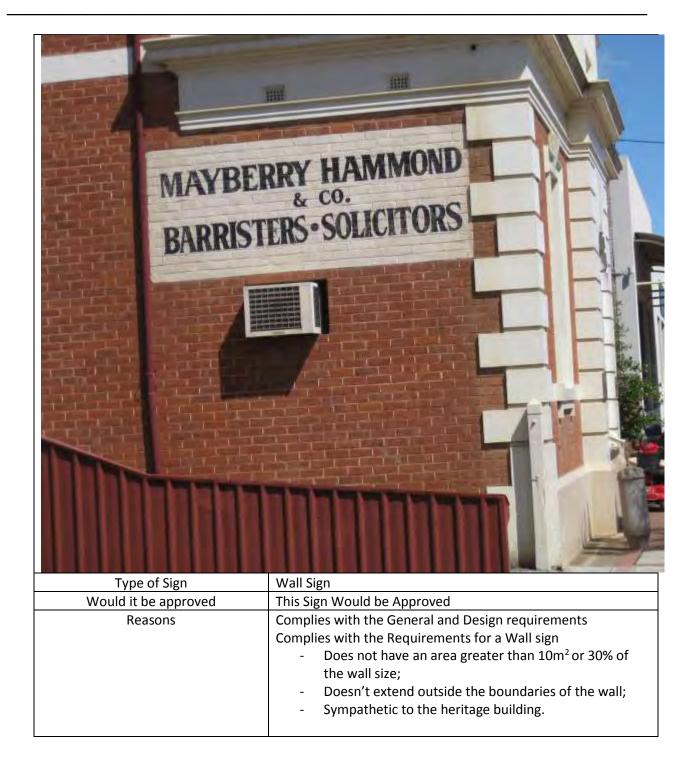
EXAMPLES OF SIGNAGE

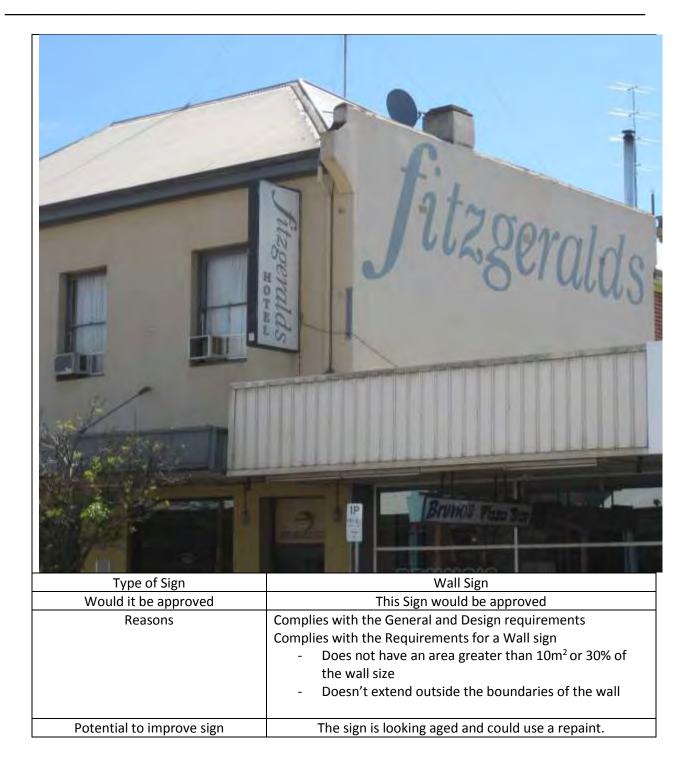


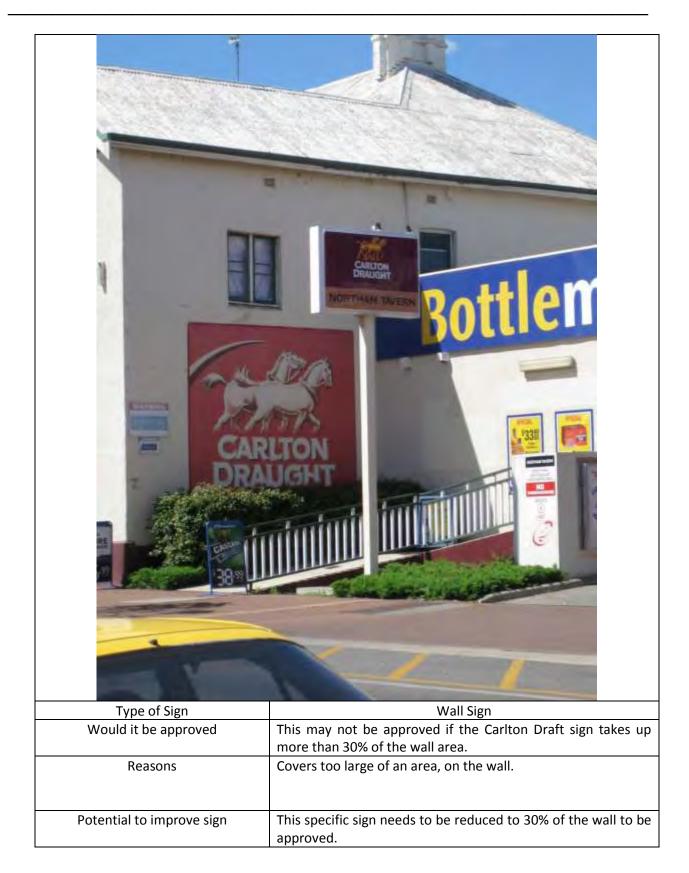


1491	750
204	CommonwealthEars
Type of Sign	Wall Sign
Would it be approved	This sign would be approved
Reasons	Comply with the General and Design requirements
	Comply with the Requirements for a Under Veranda sign
	 Doesn't exceed more than 30% of the frontage
	and is not larger than 10m ²
	 Doesn't extend the boundaries of the wall

El Caball	o Sign
Type of Sign	Hoarding
Would it be approved	This sign would require Planning Approval as it is located in a Special Control Area.
Reasons	As the sign is located on a Special Control Area it would require Planning Approval. However, it currently does not comply with the size or time frame requirements as stipulated in the policy.







N O R Jacobia	THAM barons
Type of Sign	Wall Signs
Would it be approved	These signs combined would be approved
Reasons	 Complies with the General and Design requirements Complies with the Requirements for Wall signs. Aggregately the signs Do not have an area greater than 10m² or 30% of the wall size Doesn't extend outside the boundaries of the wall
Potential to improve sign	It is currently at 8.1 m ² (30%), which is all they would be allowed, no further signs for this wall would be approved.
Type of Sign	Above Roof Sign
Would it be approved	This Sign would be approved
Reasons	Complies with the General and Design requirements Complies with the Requirements for an Above Roof sign - Does not project 2 m above the top of the roof - Doesn't extend outside the boundaries of the walls
Potential to improve sign	Above roof signs can be unsightly and it is considered that they can detract from the streetscape of the town centre.

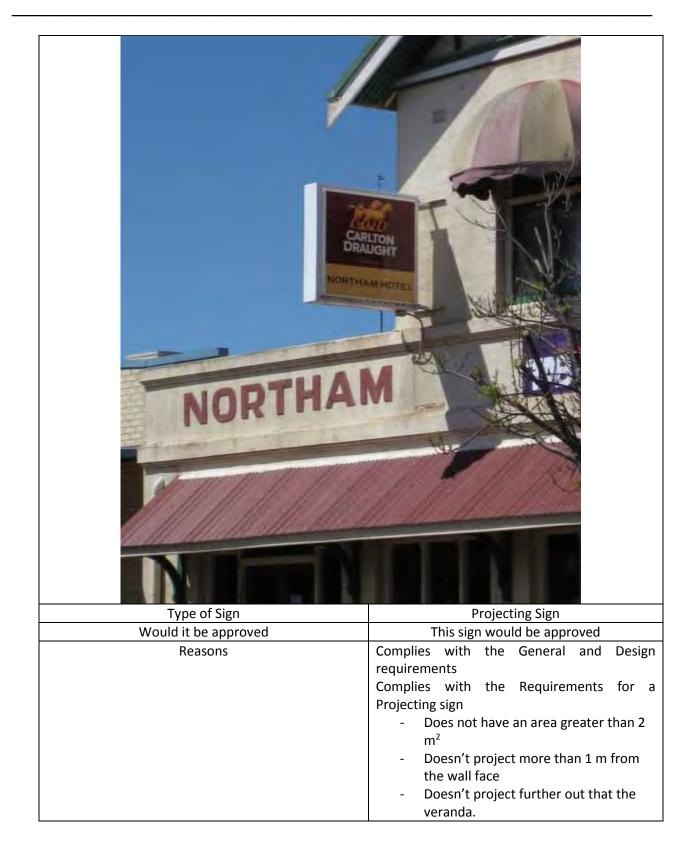
SHIRE OF NORTHAM

MINUTES ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

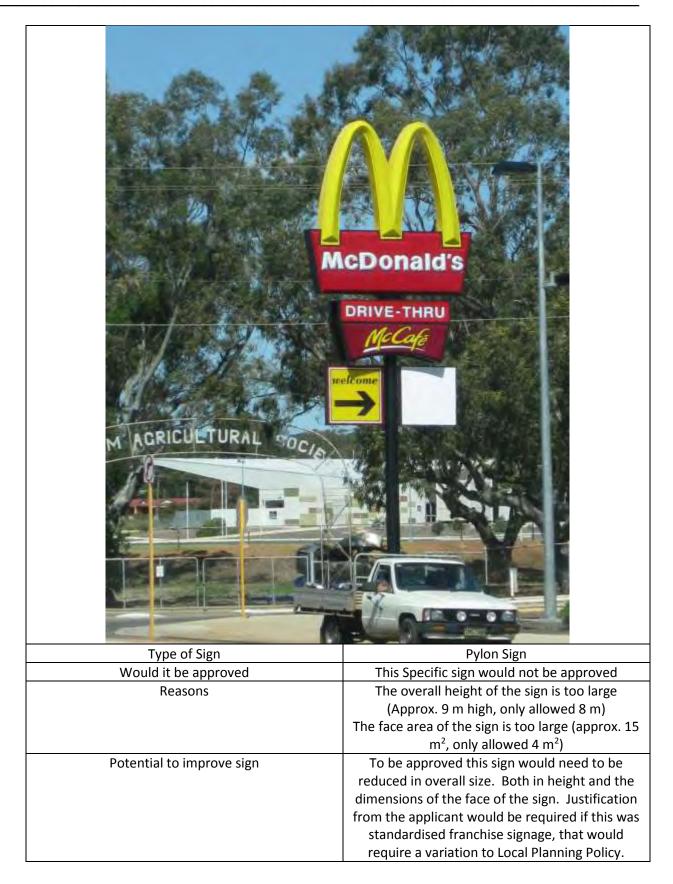




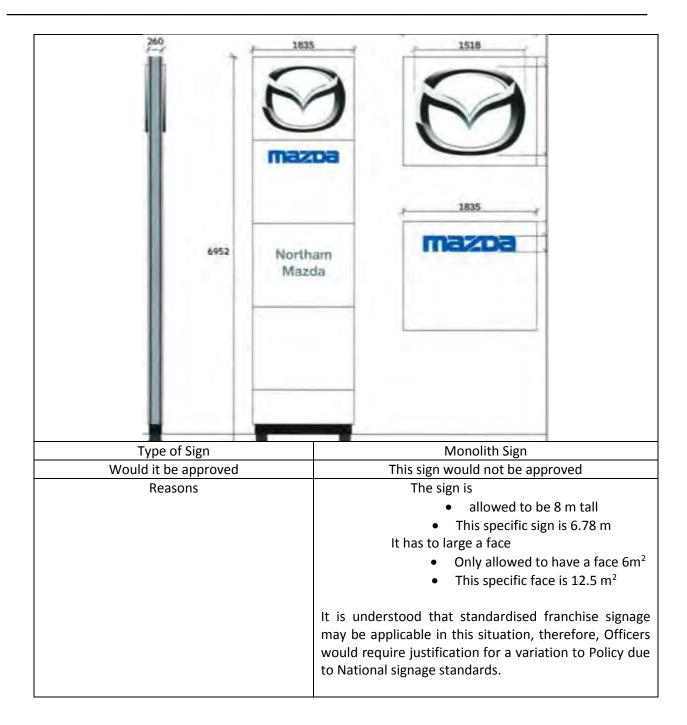
Generally portable signage is predominately located on thoroughfares and is therefore covered under the Trading in Thoroughfares Local Law.



Type of Sign	Projecting Sign
Would it be approved	This specific sign would not be approved in accordance with this policy, however it has received approval from the Shire of Northam.
Reasons	It doesn't comply with the required
	dimensions.
	- Currently project 1.5 m from the
	property walls (1 m is permitted)
Potential to improve sign	Should a sign of the same appearance and dimensions be applied for, it would be
	requested to be made narrower, if this could
	not be achieved as it is standardised
	not be achieved as it is standardised merchandising signage for the company
	merchandising signage for the company nationally, the applicant would be required to
	merchandising signage for the company

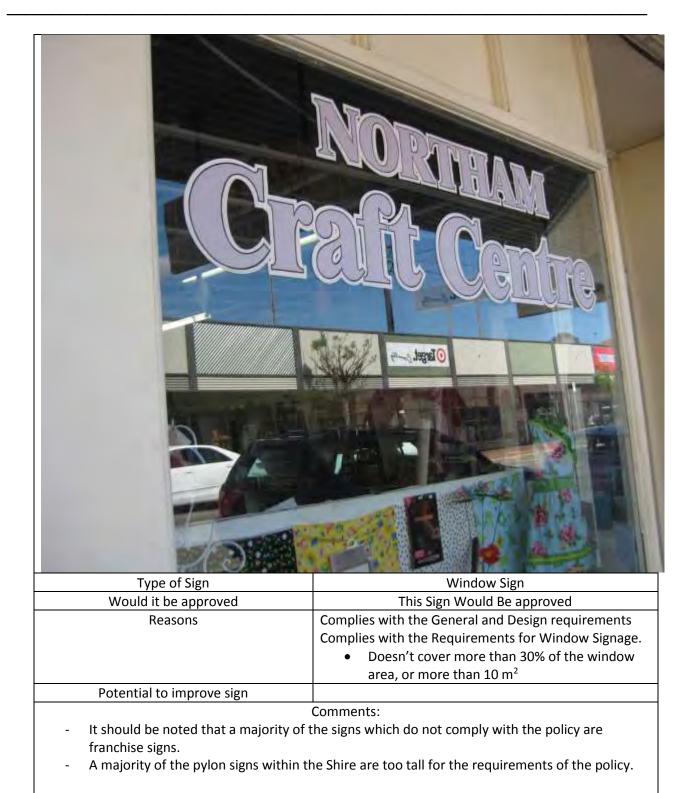


PROPOSED PYLON SIGN	S Parts Sialists!
2400mm LONG x 6000mm HIGH	
Type of Sign	Pylon Sign
Would it be approved	No, the face of the sign is too large.
Reasons	Should this signage have been applied for under the 'adopted' policy it wouldn't comply with the
	face size requirements of a maximum of $2m^2$. The
	face of the sign is slightly larger than allowed as it
	is only allowed to be 2 m and is currently 2.4 m,
	therefore, the applicant would be requested to
	reduce the face size to be compliant with the
	policy.
Potential to improve sign	With minor changes this sign would be approved.









<u>APPENDIX 5 - LOCAL PLANNING POLICY 17 – AVON INDUSTRIAL PARK</u> DESIGN GUIDELINES



Shire of Northam Policy Manual - LPP 17 - Avon Industrial Park Design Guidelines

LOCAL PLANNING POLICY

POLICY NO.	LPP 17
POLICY SUBJECT	AVON INDUSTRIAL PARK DESIGN GUIDELINES
ADOPTION DATE	
LAST REVIEW	

OBJECTIVES

The primary objectives are to

- To achieve an attractive and unified development with an emphasis on quality landscaping and well-designed buildings,
- (b) To achieved a degree of consistency and compatibility in the built form and landscaping, whilst allowing for individuality and a well presented corporate or market image, and
- (c) To avoid unsightly and poorly planned development and enhance and protect the investment of all owners within the estate.

DEFINITIONS

The following are definitions that may be used as part of this policy in addition to the definitions included in Local Planning Scheme No 6:

"AIP" Avon Industrial Park

"Council" means the elected members of the Shire.

"Development" shall have the same meaning given to it in the Planning and Development Act 2005

"Earthworks" means the movement of earth on land which is carried out in conjunction with the construction of a structure or independently and exceeds 500mm in height at any given point.

"Floor area" shall have the same meaning given to it in and for the purposes of the Building Code of Australia.

"LPS6 or Scheme" means Local Planning Scheme No 6.

"Owner" means the owner of land.

"Setback" means the buildings distance from boundaries as specified in this policy and/or Local Planning Scheme No 6.

"Shire" means the Shire of Northam.



Shire of Northam Policy Manual - LPP 17 – Avon Industrial Park Design Guidelines

STATUTORY POWERS

This Local Planning Policy is made pursuant to clause 2.2 of the Shire's Scheme.

POLICY STATEMENT

All development within the Avon Industrial Park will require planning approval.

To ensure a consistent built form throughout the Avon Industrial Park Estate, and avoid large bare expanses of wall which gives off the appearance of the traditional bulky "shed" type development.

The Shire will consider Planning Applications on their merits for new developments In considering whether to grant planning approval the Shire shall have regard to, but not limited to, the Policy Provisions and Objectives and Clause 10.2 of LPS 6.

Application process

- All perspective purchasers are to contact the Avon Industrial Park Advisory Board in conjunction with LandCorp to determine if the proposed land use/development is appropriate for the Avon Industrial Park;
- If suitable, the developer will apply to the SoN for Development Approval in accordance with this Local Planning Policy,
- 3 Based on the application satisfying the requirements stipulated in this policy approval will be granted and sent to the applicant & cc'd to Avon Industrial Park Advisory Board and LandCorp.

Site Development Provisions

Setbacks

All development shall comply with the following minimum setbacks,

Front setback.

Minimum 20m

Secondary street setback.

Minimum 20m

Rear setback:

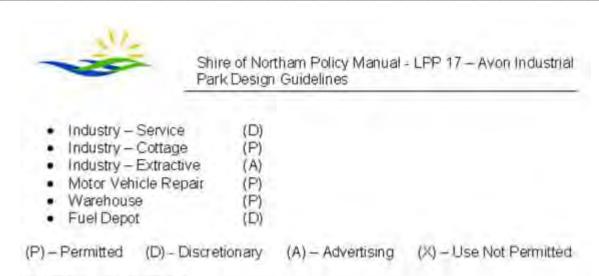
Minimum 7.5m Minimum 5m

Side setback

Land Use Table

As the site is zoned General Industry the following are the only permitted land uses

Industry – General (P)



Site Cover and Plot Ratio

Site cover as per the Shire's Local Planning Scheme No. 6

Building Height

Maximum building height 9m or 2 storeys.

Building Orientation and Shading

Prevailing breezes should be utilized to provide cross-ventilation to warehouse spaces using wall vents.

Portions of the building with windows or skylights should gain the benefit of accessing passive solar gain in winter and preclude solar gain in summer by placement of openings and use of shading devices.

Office areas in the building/s, with areas of glazing, should oversee entry areas of the site and increase passive security for the building operations.

Site Levels

The undulating rural character of the site is to be maintained as part of its appeal

Adjustments to site level through cut & fill are to be a minimum of 500mm & must be detailed in the plans that form part of the application for planning approval

Vehicles, Access & Car parking

As per Local Planning Scheme No 6 requirements

A car parking, landscaping and stormwater design plan will need to be included with the plans submitted with the application for planning approval

In addition to the landscaping requirements specified in LPS6 the following is required;



Shire of Northam Policy Manual - LPP 17 – Avon Industrial Park Design Guidelines

- a) A minimum of 1 shade tree per 4 car parking bays;
- b) Landscaping is to be used as screening around refuge and service areas,
- c) For corner lots, a minimum landscape strip width of 5m to both road frontages is required.
- d) Where practicable existing trees are to be retained
- e) Refer to Schedule 1 for a list of recommended plant species

Built form

All buildings:

- a) Shall be designed to address the street frontage.
- b) Shall have cladding of materials to the satisfaction of the Shire, to prevent large unrelieved expanses of wall or roof.
- c) Where more than one building is proposed, the buildings shall be constructed using the same colour scheme and overall design.
- Shall incorporate a variety of forms, features, materials and colours.
- e) Shall be consistent with the existing style of buildings in the surrounding area.
- f) Shall provide a protected (roofed) entry point.
- g) Where screening of plant and equipment occurs, the screening shall be incorporated into the built form.

Service and Storage Areas

All service and storage areas are to be set back behind the front building line and screened so as not to visible from the street. Landscaping and approved obscure fencing can be utilised to screen these areas. Gates should be provided to contain the refuse receptacles.

Fencina

- a) Standard height for fencing is 1800mm
- b) Barb wire strands on the top of fencing and electric fencing is discouraged.
- c) Standard galvanized link-mesh fencing is preferable.



Shire of Northam Policy Manual - LPP 17 - Avon Industrial Park Design Guidelines

Signage

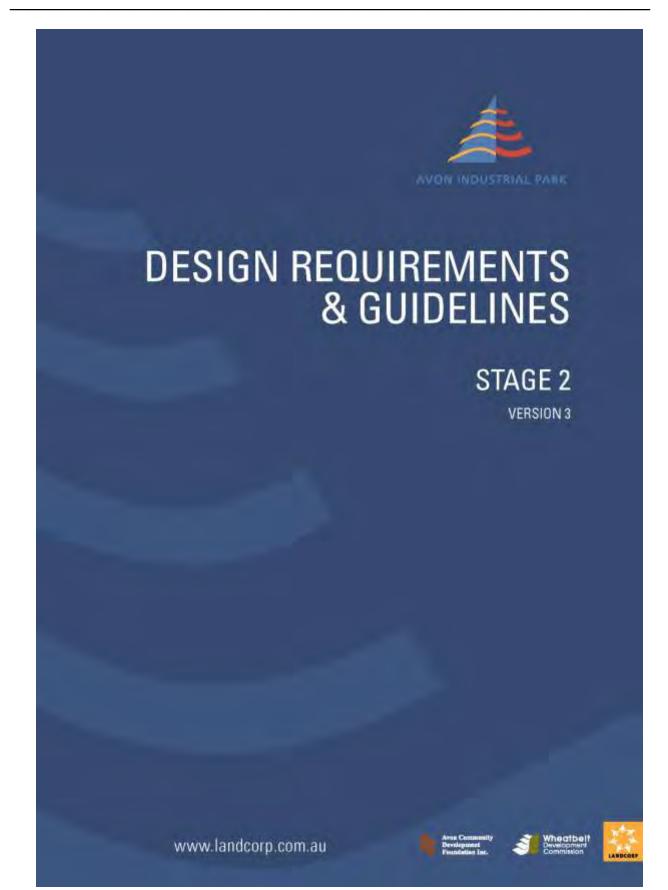
In addition to the provisions specified within Local Planning Scheme No 6, Draft Local Planning Policy 16 - Advertising signage and the Shire of Northam Trading in Thoroughfares Local Law, the following guidelines should be taken into consideration.

 A uniform approach to signage should be used on each site, including consistency in design elements such as size, graphics, colours and details of mounting or support.

APPENDIX 2: RECOMMENDED PLANT LIST

Species	Common Name	Expected Mature Size	Suitability for Avon Valley Duplex Soils	Comments
Tall trees				
Allocasuarina huegeliana	Rock she oak	Tall	Sandy/gravel	
Angophora costata	Apple Gum	15-20m height	All	
Casuarina cunninghamiana	River Sheoak	12-15m height	All	
Eucalyptus accendens	Powder bark wandoo	Tall	All	
Eucalyptus cornuta	Yates	Tall	Gravel	
Eucalyptus loxophleba	York Gum	15 m height	Sandy/gravel	
Eucalyptus maculata	Spotted Gum	25-30m height	Sandy/gravel	
Eucalyptus occidentalis	Flat topped yate	Tall	All	
Eucalyptus salmonopholia	Salmon gum	Tall	Sandy/gravel	
Eucalyptus salubris	Gimlet	Tall	All	
Eucalyptus wandoo	White Gum	15-20 m height	All	
Medium Trees				
Acacia acuminata	Jam tree (wattle)	Medium	All	
Acacia celasrtifolia		Medium	All	
Acacia merrelli		Medium	All	
Acacia microbotrya	Manna wattle	Medium	All	
Acacia saligna	Golden wattle	Medium	All	
Allocasuarina acutivalvis	Black tammar	Medium	Sandy/gravel	
Allocasuarina campestris	Tammar	Medium	Sandy/gravel	
Casuarina equisetifolia	Horsetail Sheoak	10m height	All	
Eucalyptus astringens	Brown mallet	Medium	All	
Eucalyptus brockwayi	Dundas mahogany	Medium	All	
Eucalyptus burracoppinensis	Burracoppin gum	Medium	Sandy/gravel	
Eucalyptus caesia	Gungurru	Medium	Sandy/gravel	
Eucalyptus campaspe	Silver topped gimlet	Medium	All	
Eucalyptus crusis	Southern cross	Medium	Sandy/gravel	
	mallee			
Eucalyptus drummondii	Drummonds gum	Medium	Sandy/gravel	
Eucalyptus eremophila	Sandplain mallee	Medium	Sandy/gravel	Suitable for car park
Eucalyptus erythrocorys	Redcap Gum	6 m height	All	Suitable for car park
Eucalyptus forrestiana	Fuschia Gum	4 m height	All	
Eucalyptus landsdowniana	Crimson Mallee	6 m height	Sandy/gravel	
Eucalyptus leptopoda	Tammin mallee	Medium	Sandy/gravel	
Eucalyptus lehmanii	Bushy yates	Medium	All	
Eucalyptus leucoxylon rosea	Red Flowering Gum	8m height	All	
Eucalyptus nutans	Red Flowered mort	4m height	Sandy/gravel	
Eucalyptus redunca	Black marlock	Medium	All	
Eucalyptus sargentii	Salt river gum	Medium	All	Suitable for car park
Eucalyptus sideroxylon palins	Mugga ironbark	8m height	All	part
Eucalyptus spathulata	Swamp mallet	Medium	All	
Eucalyptus steedmanii		Medium	All	
	Steedmans gum			
Eucalyptus stricklandii	Stricklands gum	Medium	All	
Eucalyptus torquata	Coral gum	Medium	All	-
Eucalyptus woodwardii	Lemon flowered gum	Medium	All	

Species	Common Name	Expected Mature Size	Suitability for Avon Valley Duplex Soils	Comments
Small Trees				
Eucalyptus erythronema	Red flowered mallee	Small	Sandy/gravel	Suitable for car park
Eucalyptus grossa	Coarse leaved mallee	Small	All	
Eucalyptus macrocarpa	Mottecah	Small	Sandy/gravel	
Eucalyptus nutans	Red flowered mort	Small	Sandy/gravel	
Eucalyptus preissiana	Bell fruited mallee	Small	Sandy/gravel	
Eucalyptus pyriformis	Pear fruited mallee	Small	Sandy/gravel	
Eucalyptus stoatei	Scarlet pear gum	Small	Sandy/gravel	
Eucalyptus websterana	Websters gum	Small	Sandy/gravel	
Acacia colletioides	Wait a while	Small	All	
Acacia hemiteles	Tan wattle	Small	All	
Acacia iteaphylla	Flinders range wattle	Small	All	
Acacia lasiocalyx		Small	All	
Acacia lasiocarpa		Small	All	
Acacia meissneri	Silver wattle	Small	All	
Acacia pulchella	Prickly moses	Small	All	
Allocasuarina humilis	Dwarf she oak	Small	Sandy/gravel	
Tall to Medium Shrubs				
Callistemon viminalis spp	Bottlebrush	3m ht x 2 m sp	Sandy/gravel	1
Chamelauceum uncinatum	Geraldton Wax	3m ht x 3m sp	Sandy/gravel	
Melaleuca nesophylla	Western Myrtle	3m ht	Sandy/gravel	
Melaleuca armillaris	Bracelet Honey Myrtle	3-4m ht	All	
Myrtus communis	Myrtle	4m ht x 3m sp	All	Can be clipped to form hedge
Low shrubs and Groundcovers				
Anigozanthos flavidus"Big Red" or Yellow Gem	Kangaroo Paws	1m ht x 1m sp	Deep Sand	
Chorizema dicksonii	Yellow-eyed flame bush	1m ht x 1.5m sp	Sandy/gravel	
Darwinia citriodora	Lemon scented myrtle	0.5-1m ht x 1m sp	Sandy/gravel	
Grevillea Chrythmifolia	Prostrate Grevillea	2-3m spread	Sandy/gravel	
Grevillea "Gin Gin Gem"	Prostrate Grevillea	2-3m spread	Sandy/gravel	
Eutaxia obovata	Egg and Bacon	1m ht	Sandy/gravel	
Hardenbergia violacea "Happy Wanderer"	Native Wisteria	3-4m spread	Sandy/gravel	Will climb
Isolepis nodosa	Grass	0.8m ht x 1.5m sp	Sandy/gravel	
Hypocalymma angustifolium		1m ht x 1.5m sp	Sandy/gravel	
Kennedia coccinea	Running Postman	2-3m spread	Sandy/gravel	
Kunzea recurva			Sandy/gravel	
Lomandra longifilia	Matt Rush	1m ht x 1m sp	Sandy/gravel	
Thryptomene saxicola	Rock thryptomene	1m ht x 1.5m sp	Sandy/gravel	
Westringea fruiticosa 'Edna Walling'	Native Rosemary	1.5m ht x 1.5m sp	Sandy/gravel	Suitable for hedging
Westringea fruiticosa 'Edna Walling'	Native Rosemary	1.5m ht x 1.5m sp	Sandy/gravel	Suitable for hedging



MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

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AVON INDUSTRIAL PARK - DESIGN REQUIREMENTS AND GUIDELINES

1. INTRODUCTION

The Avon Industrial Park Design Requirements and Guidelines apply to all land zoned 'Industrial Development' within the AIP shown highlighted in red in Figure 1.



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ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

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1.1 Background

The Avon Industrial Park, located 18km east of Northam, is a versatile industrial estate which can accommodate a broad range of land uses on a variety of lot sizes. The Park aims to attract a diverse range of industries which, in turn, will attract synergistic and compatible industries. It has 170 hectares of industrial zoned land remaining to be developed, which benefits from being close to key transport routes in the Great Eastern Highway and adjacent Trans-Continental Railway line.

The Park is an ideal long-term solution for business, offering a convenient and cost-effective location for companies requiring larger lots but maintaining proximity to the Perth region

1.2 Development Intent

The Avon Industrial Park Design Requirements and Guidelines provide "easy to apply" criteria aimed at ensuring a consistently high standard of development throughout the life of the project. An emphasis in guality development will maintain the value of business investment to the economic benefit of existing and prospective landowners.

The key objectives addressed by the Guidelines are as follows:

- to achieve an attractive and consistent estate which acknowledges the goal of conserving and complimenting the natural environment by emphasising sustainable stormwater management and complimentary landscaping, as well as functional and efficient buildings;
- . to achieve greater sustainability in the built form through energy and water efficient design and fit outs
- to achieve a degree of consistency and compatibility in the built form and landscaping, whilst allowing for individuality and a well presented corporate image; and
- to avoid unsightly and poorly planned development and thus protect and enhance the investment of all owners within the estate

1.3 Ongoing Compliance

The Shire of Northam requires all purchasers to apply for, and receive, Planning Approval and a Building Licence from the Shire prior to the commencement of any development.

Standard conditions of planning approval which must be complied with, will apply to all development and include conditions relating to the establishment and maintenance thereafter of the following

- vehiclé crossovers
- carparking
- dramade
- landscaping and maintenance of landscaping
- lighting

Council has authority under the Planning and Development Act 2005 to require compliance with any conditions of planning approval issued.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

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2. PLANNING AND DEVELOPMENT APPROVAL PROCESS

Compliance with these Design Requirements and Guidelines is a prerequisite to obtaining Planning and Building approval.

Compliance is a two step process

Step 1 LandCorp Planning Approval.

Approval of the plans by LandCorp prior to submission to the Shire of Northam.

- Purchaser submits design plans to LandCorp for review. Submission requirements are contained in Appendix. I
- Once satisfied, LandCorp stamps the plans "Approved" and forwards to the Shire of Northam for its assessment.

Step 2 Shire of Northam Planning and Development Approval.

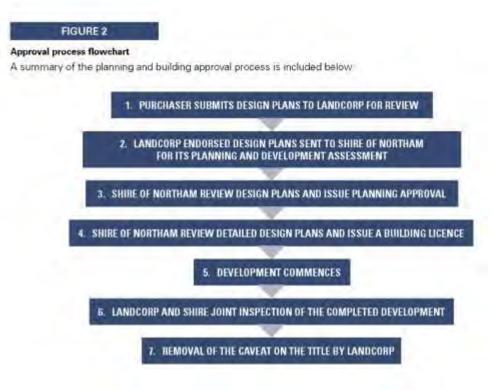
Approval by the Shire of Northam of the design documentation, resulting in the issue of Planning Approval and a Building Licence.

- The Shire of Northam make its own Planning assessment, having regard to LandCorp's stamped planning approval.
- 4. The Shire of Northam, once having granted Planning approval, may request from the owner more detailed internal and structural plans before granting Development (Building Licence) approval
- 5 Following receipt of the Shire of Northam Building Licence the proponent is permitted to commence construction of the development.
- 6 Upon practical completion LandCorp and the Shire of Northam will conduct a joint building inspection of the site and premises, to determine whether the development is in accordance with the approved building documentation, and the mandatory elements of the Design Requirements and Guidelines, and Contract of Sale.
- 7 The caveat on the title requiring compliance with the Design Requirements and Guidelines is removed by LandCorp.

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3. LAND USE

Objective: Land use within the Avon Industrial Park is guided by the provisions of the Shire of Northam's Town Planning Scheme No. 3.

All development shall comply with the requirements of this Scheme in relation to the use of the land LandCorp does not warrant that the Approved Industrial Purpose is permitted by the Shire or the current Town Planning Scheme, and the Purchaser shall satisfy itself that its intended use of the land complies with the requirements of the Town Planning Scheme.

An extract from the use class table in TPS3 is shown below

Zoning Table

P - Permitted D - Discretion A - Advertising X- Not Permitted

USE CLASSES		-		ZONES			
	Residential	Commercial	lodustrial	Tourist	Agriculturo Regional	Agriculture Local	Rural Smallholding
INDUSTRIAL					0		
General Industry	х	X	P	X	×	X	×
Service Industry	Х	× .	P	X	×	X	X
Cottage Industry	Α	X	P	X	A	D	R
Mining Industry	X	X	A.	X	A	A	X
Extractive Industry	X	X	P	х	A.	A	X
Warehouse	X	D	P.	X	X	×.	X
Fuel Depot	X	×.	P	x	X	X	-X-
Motor Vehicle Repairs	×	P	P	х	X	×	ý.

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4. SITE GUIDELINES

4.1 Site Layout and Building Orientation

MANDATORY REQUIREMENT

Orientation of buildings to take advantage of passive solar gains and prevailing winds.

These design factors can significantly reduce everyday running cost of buildings with little or no additional building cost.

- · Orientation and openings to maximise the north and south exposure.
- Orientation and openings to maximise natural cross flow ventilation, eg cooling summer freezes.
- · Minimise east and west facing orientation, openings and windows, or provide adequate shading; and
- Well considered landscaping to provide shade throughout summer and maximise the use of winter sum

4.2 Site Coverage / Plot Ratio

MANDATORY REQUIREMENT

Site coverage and plot ratio is to be in accordance with the Shire of Northam's Scheme Text requirements and determined by setbacks, landscaping, parking and the Building Code of Australia requirements.

4.3 Building Setbacks, Location and Building Heights

MANDATORY REQUIREMENT

Primary street setbacks are required to be a minimum 10 metres from the boundary line to the building line TPS3:

Secondary street setbacks also required to be a minimum 10 metres.

Side and Rear Setbacks: Side and rear setbacks shall be as follows:

Rear Setback: minimum 10.0m Side Setback: minimum 5.0m

Building Height: A height limit of 4m to the eaves applies for the first 20m from the front boundary for a warehouse/factory building. This limit does not apply to an office showroom component where the maximum height is two storeys.

Setbacks should be established giving consideration to:

- · The general streetscape,
- Adjoining properties and buildings;
- Solar aspect and prevailing breezes; and
- · The scale of the development.

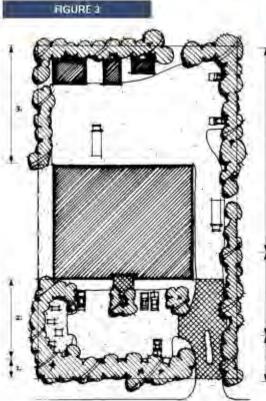
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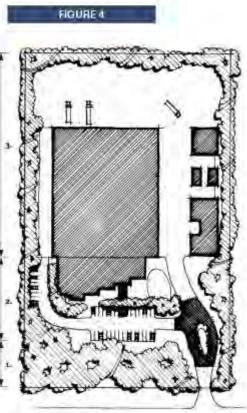
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SECONDARY STREET SETBACKS

"Secondary sheet setbacks are to be in accordance with the Shire M Northam TPS or ALConnol's discretion, as long as they are no loss than the required depth of landacaping buffer.





EXAMPLE 1

SMALL SCALE DEVELOPMENT

incorporates vanous unneiples of site planning, is,

- 1 Landscape outler
- 2 Visitor parking, product display
- 3 Service areas, outbuilding:
- 4 Possible 20ro setback

EXAMPLE 2

MEDIUM SCALE DEVELOPMENT

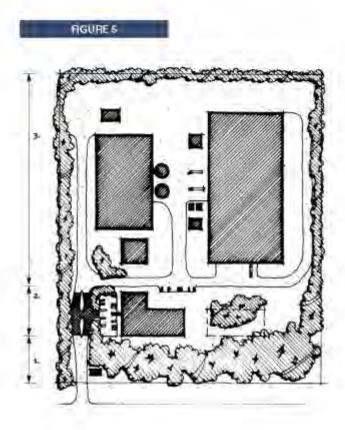
Incorporates vanous principles of site planning, ie.

- 1 Landscape buffer
- Visitor ganung, staff perking, product display administration & sales
- 3. Sonvicio annais, nutbuillinge & stringgo annais

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EXAMPLE 3

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LARGE SCALE DEVELOPMENT

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- 1 andscape bullet
- Administration, staff parking, phravital utsalay
- 8 Service production, storage & collockhold

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4.4 Site Levels

Objective: To maintain a consistent level/interface between adjoining properties to ensure uniformity of streetscape.

MANDATORY REQUIREMENT

The undulating rural character of the site is to be maintained as part of its appeal. Adjustments in level are to be minimal and must be detailed in plans lodged for approval

4.5 Vehicles, Access and Carparking

Objective: To provide a high level of accessibility and permeability throughout the estate and ensure safe and efficient movement of vehicles.

MANDATORY REQUIREMENTS

- Carparks and internal roadway design are to comply with the requirements of the Shire of Northam.
 All parking areas are to be constructed in bitumen, concrete or approved brick/block paving
- The use of non-permeable paving surfaces to assist in the control of storm water runoff is encouraged.
- · The use of drainage detention basins (refer to appendix 4) to collect and contain run-off is compulsory.
- The design of internal access roads and parking is to achieve the following:
 - limit the number of crossovers;
 - separation of large commercial vehicles, passenger vehicles and pedestrian traffic:
 - separation of passenger vehicle car parking from service or delivery areas;
 - location of visitor and staff/employee parking close to the section of the building it services. (Refer Figure 6).
 - minimise the emanation of dust. Where dust emanation nuisance occurs, the Shire can require the business proprietor to apply wetting agents or bituminise the accessway or carpark.
 - The Shire's parking requirement for industrial buildings is one car bay per 2 employees.

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4.6 Service and Storage Areas

Objective: All aspects of the development that are visible from the street should not detract from the streetscape and be consistent with the development intent of the estate.

MANDATORY REQUIREMENT

Service and storage areas to be set back behind the front building line and screened so as not to be visible from the street. Landscaping and approved obscure fencing, a minimum of 18 metres high, can be utilised to screen these areas. Gates should be provided to contain the refuse.

4.7 Display Areas

Objective: Maximise aesthetics and contribute positively to the overall streetscape presentation.

MANDATORY REQUIREMENT

Landscaped display areas should be incorporated in the front or side of the site at the discretion of the Shire of Northam. LandCorp, in the first instance, must approve the location and design of these display areas.

4.8 Fencing

Objective: Fencing for security purposes should be consistent with the approved fencing treatment for the Estate.

MANDATORY REQUIREMENT

The minimum standard for all security fencing is galvanised link-mesh. The preferred height is 1.8 metres,

Higher quality fencing such as powdercoated rail and paling fencing to the front of the site is encouraged.

4.9 External Lighting

Objective: High efficacy lighting should be the standard (no additional costs to install but can achieve +10% in energy savings).

MANDATORY REQUIREMENT

The location of light fittings and level of illumination must satisfy the objective of precluding nuisance to neighbours.

Consider the use of motion detectors together with photo-electric sensors to operate the lighting. This will assist in reducing unnecessary lighting of external areas and help reduce energy consumption.

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4.10 Drainage Management

Objective: To retain the majority of stormwater runoff on-site.

MANDATORY REQUIREMENT

The developer is required to demonstrate how the proposed development will capture and manage surface runoff. The management of construction activities are to minimise the discharge of sediments and other contaminants into the drainage network.

The following onteria will be required to be addressed prior to the Building Licence being issued:

- The development shall provide for the infiltration and storage of up to 1 in 10 year Annual Rainfall Interval (ARI) within each lot;
- Water quality on site should be protected and improved through implementing water sensitive urban design principles by incorporating permeable surfaces, soakwells and landscaped swales into the lot design to increase on site infititation.
- Where industrial processes create liquid effluent or reguire wash down areas, the incorporation of onsite containment, management contaminant stripping and appropriate disposal is required; and
- The stormwater generated on-site (excluding root rainwater) shall be treated prior to direct infiltration
 on-site. Treatment may be in the form of structural gross pollutant traps and/or oil/grease separators or
 non-structural treatments such as grassed swales.

MANDATORY REQUIREMENT

On-site dramage management shall be in accordance with the Drainage Management Plan attached as Appendix A

4.11 Variations to Standards

By virtue of their relatively small size, variations to these prescribed standards may be sought for lots 5 and 14. The proponent is to submit concept plans to LandCorp, in the first instance, identifying variations required and demonstrating compliance with the intent of the design requirement guidelines. There will be no variation to fencing standards (4.9) and building materials (6.4) is colorborid metal fascias and painted pre-cast concrete panels are mandatory.

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5 LANDSCAPING

5.1 Landscape Character

Objective: To assist in achieving a sense of place through attractive streetscaping, balanced against the need to minimise potable water consumption for landscaping purposes.

Avon Industrial Park is planned to achieve and maintain an integrated landscape theme appropriate to a modern industrial development.

5.2 Layout

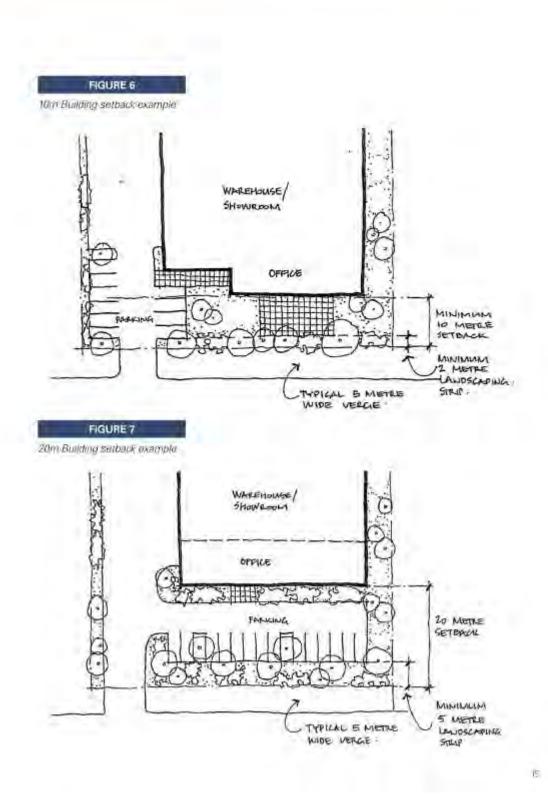
For each lot the building setback from the front boundary will be a minimum 10 metres. Within this setback area it is mandatory that a quality landscape treatment is combined with car parking, and entry requirements. Options for the spatial layout of these areas are outlined below

- Should space for landscape treatment be limited the minimum requirement is a 5m wide fully planted landscape strip including trees, shrubs and groundcovers. Note this would exclude the use of turf and result in a solid landscape screen. (Refer Figures 6 and 7).
- A minimum of 1 shade tree per 4 parking bays is required for all car park areas.
- · Where practicable, existing trees are to be retained.
- It is recommended landscaping is to be used to screen service and storage areas. (Until such landscaping is sufficiently established, approved interim screening should be provided og solid fendes).
- . For corner lots, the absolute minimum landscape strip width is 5m to both roads.

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5.3 Proposed Planting Species

Objective: To ensure a consistent landscape theme throughout the Estate.

MANDATORY REQUIREMENT

It is recommended that a minimal list of species from Appendix 2 or as otherwise agreed be used for planting to ensure a consistent visual effect is achieved. Species identified in Appendix 2 are hardy native species known to grow well in the area. The majority of these species should not require irrigation, although interim drip watering or hard watering may be required to the point of plant establishment.

If watering is not proposed then planting should take place in May/June or with the arrival of first consistent rains.

5.4 Landscape Maintenance

Objective: To ensure a high level of landscape presentation and maintenance throughout the Estate.

MANDATORY REQUIREMENT

10

Landscape areas within the lot boundary shall be maintained to a minimum standard of presentation such that landscape areas appear tidy and healthy. Regular garden maintenance must be carried out including slashing, pruning, weed control, vermin control and removal and replacement of dead or unhealthy plants.

5.5 Submissions and Approvals

Landscape plans are required to be submitted at Planning approval stage. All submissions are to be approved by LandCorp prior to being submitted to the Shire of Northam. The submission requirements are listed in Appendix 1. It is recommended that professional landscape advice is sought to prepare the submission material.

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6.0 BUILT FORM CHARACTER AND DETAIL

6.1 Built Form Character and Detail

Objective To achieve a good standard of building design throughout the estate.

MANDATORY REQUIREMENT

Building frontage and entry

- The front elevation must be designed to address the street and to provide a corporate image and an inviting entrance.
- Architectural form and character must avoid large unrelieved expanses of Wall or roof;
- Where more than one building is planned for a site, their design must result in the creation of a group of integrated buildings presenting a contiguous image;
- The main entrance is to be on the front elevation or close to the front of the building, clearly visible from the street; and
- Entrance points to buildings are to be designed as focus points and must provide protection for pedestrians by means of a substantial integrated building element such as a veranda, canopy or colonnade

6.2 Innovative Design and Management

LandCorp encourages developers to implement innovative design and management initiatives which demonstrate on environmental benefit including:

- The harvesting of natural renewable resources (eg, small scale wind turbines, photovoltaic panels) to
 offset energy demand;
- · Thermal and energy storage solutions; and
- A demonstrated cooperative and mutually beneficial relationship with one or more other industry in the surrounding area.

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EXAMPLE OF LARGE SCALE DEVELOPMENT

EXAMPLES OF FACADES VISIBLE FROM THE STREET

Simple building structures need not be basic and unattractive, consideration should be given to 'breaking up' the facade to create interest

· Use of elements such as vent louvres, bracing and placement of rollerdoors can achieve 'design', and

· Use of "grids" can break up unrelieved wall areas

Dönsider

- · Jointing within precast / tiltup.
- · panels of compressed sheet / metal, and
- brick bendling / rendered panels
- Give an inipression of top, middle & bottom of a facade by emphasising a solid 'base' and a 'lighte material as a capping detail at parapet or footback level.

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6.3 Materials, Finishes and Colour

MANDATORY REQUIREMENT

Broad facades of uniform material are to be broken down into sections to create variety and interest. The aim is to give an impression of top, middle and bottom by girding, colour contrast, material variation or use of bracing, roller idoors into. Detailaid information is contained in Appendix 3.

'BEST PRACTICE' OPTIONS

- The use of materials found or manufactured in the area is encouraged. This may include limestone, aluminium, metal roof sheeting ('Colorbond'), timber and steel elements;
- The use of zincalume root sheeting in any profile needs to be considered in terms of the potential for unacceptable glare and reflectivity. Zincalume wall cladding for large areas is not considered acceptable. Small feature panels of zincalume would be assessed on the basis of architectural ment;
- Materials such as concrete, steel, timber or composite timber used in the building construction are to have a significant recycled content where possible to reduce the embodied energy of the development.
- Other guidelines to reduce the embodied energy of the development include:
 - Design for long life and adaptability, using durable low maintenance materials,
 - Avoid building more than is required to save materials;
 - Modify or refurbish instead of demolishing or adding,
 - Use locally sourced materials to reduce transport;
 - Select low embodied energy materials (which may include materials with a high recycled content) preferably based on supplier-specific date;
 - Avoid wasteful material use;
 - Specify standard sizes and do not use energy intensive materials as fillers;
 - Ensure off-cuts are recycled and avoid redundant structure, etc. Some very energy intensive finishes, such as paints, often have high wastage levels.
 - Select materials that can be re-used or recycled easily at the end of their lives using existing recycling systems, and
 - Give preference to materials manufactured using renewable energy sources.

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6.4 Plant and Equipment

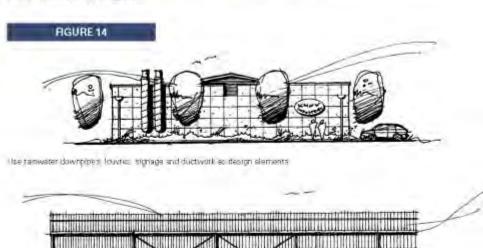
MANDATORY REQUIREMENT

All plant and equipment should be screened or remote from public areas, particularly from the street. The exception to this may be where stacks or ductwork that is necessary, is used as a 'design element' (Rater Figure 14.)

- All root top equipment is to be screened from public view by materials of the same nature as building's basic materials, and
- Temporary structures (e.g. portable modular units, sea containess atc) shall not be located where they
 will be directly visible from the public street, or are to be appropriately screet.



CONCEALING PLANT EQUIPMENT



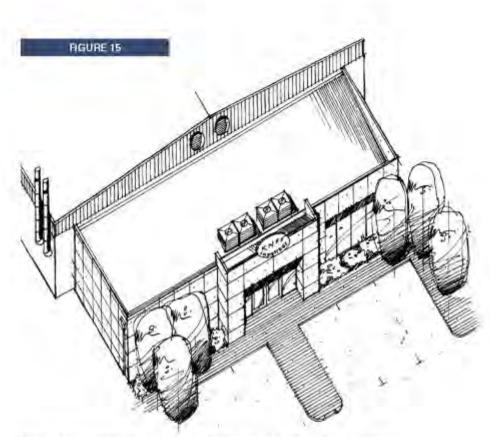
Use rollenmore gracing and metal decking also

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Consider the locationa intiplant and equipment so as to screen them or use thermas a design element.

6.5 Outbuildings and Other Development

Objective: To ensure associated structured do not detract from the aesthetics of the site.

MANDATORY REQUIREMENT

Where there are numerous separate buildings on the site, the design of each should be considered with the whole of site' planning so that they may present as an integrated development, where possible, future expansion and staping should be considered so as to integrate these buildings. Also, use of colours, form and materials should be consistent amongst all these buildings. [Refer to Figures 13, 74, 3, 16.]

'BEST PRACTICE' OPTIONS

- The provision and location of functional employee spaces, including shade structures and ementus between buildings, and
- Landshaped areas to be integrated as a functional component of the development in remployee and/or visitorspace

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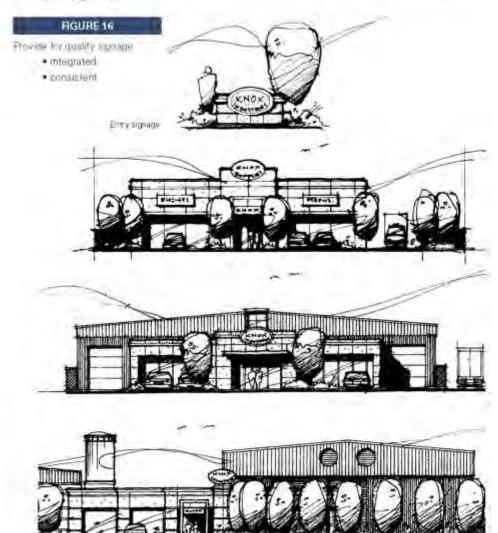
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6.6 Signage and Graphics

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Objective: To ensure signage and graphics are consistent with the development intent of the estate and signs attached to the buildings shall be designed to be an integrated part of the building, eg recessed into the lacade, fascia or awning.

- . One free standing or composite sign only periot.
- Where institute one panarips proposed, the composite sign may have one panarips rocupancy (Batar Figure 16.)



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6.7 Natural Light and Ventilation

Further to the passive site layout and building orientation guidelines outlined in section 4.1 the following building design initiatives will aid the conservation of non-renewable energy and improve employee comfort by assisting the penetration of natural light and ventilation. Figures 17 & 18 illustrate natural light and ventilation building treatment options.

Section 4.3: Building Layout and Setback, requires developers to incorporate a minimum side boundary setback of 3 metres. This approach allows buildings to feature openings on both side walls therefore assisting natural light penetration and cross flow ventilation. However, in the interest of maximising the developable area of industrial land in the estate, LandCorp and the Shire of Northam are prepared to consider alternative design solutions to assist with natural light penetration and ventilation so that buildings can be constructed with a nil side and rear setback.

The following building treatments are optional initiatives designed to assist natural light penetration and building ventilation. Developers will not be bound to, nor should be limited to, the following design treatments, however where nil side and rear setbacks are proposed, building designers will need to demonstrate the building's ability to capture natural light and allow cross ventilation to the satisfaction of LandCorp and the Shire of Northam.

Natural light

+ Rooflights

To introduce UV filtered sunlight into the centre of the building (consideration should be given to minimising solar gain by careful selection of the translucent rooflight material).

Clerestory windows

To introduce natural light, preferable diffuse southern light, into the centre of the building, thereby reducing the requirement for artificial lighting.

Ventilation

Side wall ventilation openings

To encourage cross-ventilation through the building

Clerestory windows

To provide an outlet for warm air rising to a high level within the building and to promote cross ventilation.

Wind powered ventilation turbines

To aid the relief of hot air at high level and to encourage cooler air to enter at low level in the building, thereby generating a 'chirnney stack effect' for air circulation.

· Roof vents active or passive

Large relief vents or cowl to further increase upward air flow in the building.

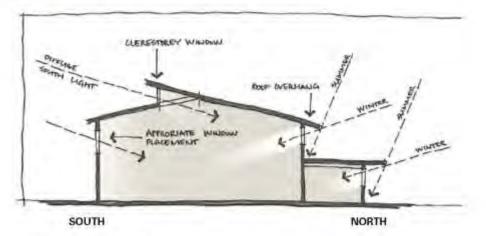
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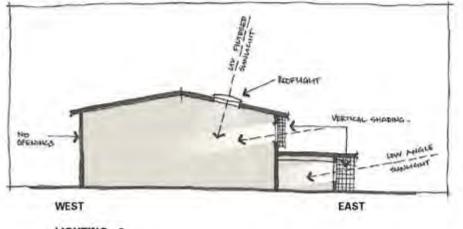
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Natural light building treatments



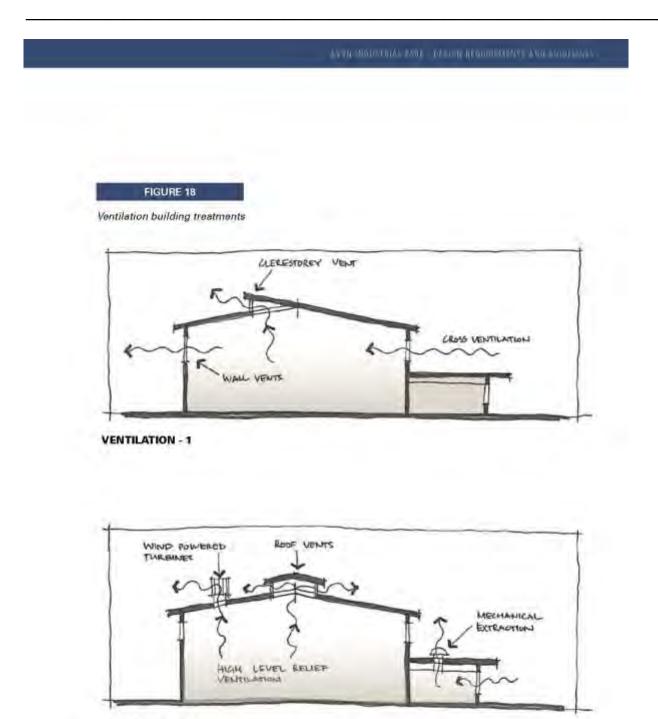
LIGHTING - 1



LIGHTING - 2

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VENTILATION - 2

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6.8 Internal lighting

MANDATORY REQUIREMENT

As a minimum standard all developments in the Avon industrial Park must feature, but shall not be limited to

- Light fittings that utilise high efficacy light sources such as high pressure sodium discharge lamps or T5 triphosphor fluorescent lights.
- Daylight / occupancy control systems. These control systems generally provide an average 5 year payback through energy savings
- Lighting controlled by timer controls, photosensitive cells, or motion sensors to control operation of specific light fixtures and fittings.

6.9 Water Conservation

MANDATORY REQUIREMENT

The supply of potable water in Western Australia is a critical issue. The following mechanisms for building, fit out are consistent with the Building Code of Australia (BCA) Five Star Plus energy and water efficiency measures:

- · solar or five-star gas (or heat pump) hot water systems.
- · water efficient showerheads,
- · water efficient tap fittings in all kitchen sinks and bathroom basins; and
- water efficient dual-flush toilets

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APPENDIX 1

Approvals Submission Requirements

Prior to the commencement of any building or site works (including the removal of existing trees and vegetation and or the construction of outbuildings, alterations & additions to existing buildings, fencing or any other structures), information describing the proposed works in respect of the lot are to be submitted to LandCorp for approval before being submitted to the Shire of Northam. The Shire will not finalise applications unless it has LandCorp's prior approval.

Step 1. LandCorp Planning Approval (Submissions to LandCorp need to include the following);

- Site Analysis Plan and Development Site Plan
 - · Floor areas of building(s);
 - Location of all proposed buildings including storage services, mechanical equipment areas;
 - Building Setbacks:
 - Retaining walls;
 - Location of fencing and free-standing signage;
 - Site coverage calculations;
 - Location and dimension of landscaping and all paving types.
 - Location of yard and other hardstand areas; and
 - Vehicle storage and external staff areas.
 - Method of stormwater disposal from buildings and hardstand areas to soakwells or swales.
 - Swale locations (if applicable);
- Building Elevations:
 - External building materials, finishes and colours;
 - Building heights,
 - Details for walls and/or fences; and
 - Specifications for external signage.
- 3. Site Landscape Plan
 - · Plant types and densities,
 - Schedule of the areas of landscaping required and provided, and
 - Reticulation systems.

The information described above will be checked promptly by LandCorp to ascertain whether the concept adheres to the intent of the Design Requirements and Guidelines. Adjustments may be required if the intent of the Guidelines is not met.

Step 2. Shire of Northam Planning and Development Approval.

Once the above concept is approved, LandCorp's approval stamp will be affixed to the documents and forwarded to the Shire of Northam for Planning and Development approval. The Shire will likely require more detailed internal design and structural plans from the purchaser before granting development (building) approval.

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APPENDIX 2

Recommended Plant List

Species	Common Name	Expected Mature Size	Suitability for Avon Valley Duplex Soils	Comments
Tall trees			Toll - one -	-
Allocasuanna huegeliana	Rock she oak	Tall	Sandy/gravel	-
Angophora costata	Apple Gum	15-20m height	All	
Casuarina cunninghamiana	River Sheoak	12-15m height	All	
Eucalyptus accendens	Powder bark wandoo	Tat	All	
Eucalyptus comuta-	Yates	Tall	Gravel	
Eucalypeus loxophieba	York Gum	15 m height	Sandy/gravel	
Eucalyptus maculate	Spotted Gum	25-30m height	Sandy/gravel	
Eucalyptus occidentalis	Flat topped vate	Tall	AB	
Eucalyptus salmonopholia	Salmon gum	Tall	Sandy/gravel	
Eucalyptus salubris	Gimlet	Tall	All	
Eucalyptus wandoo	White Gum	15-20 m height	All	
Medium Trees			L	
Acacia acuminata	Jam tree (wattle)	Medium	AD	
Acada celasttifolia		Medium	An	
Acacia merrelli		Medium	AB	
Acacia microbotrya	Manna wattle	Madium	ΔJI	
Acacia saligna	Golden wattle	Medium	All	
Allocasuanna acutivalvis	Black tammar	Mediani	Sandy/gravel	
Allocastarina campestris	Tammar	Medium	Sandy/gravel	
Casuarina equisetifolia	Horsetal Sheoak	10m height	All	
Eucalyptus astringens	Brown mallet	Medium	All	
Eucalyptus brockwayi	Dundas mahogany	Medium	Atr	
Eucalyptus burrecoppinensis	Burracoppin gum	Medium	Sandy/gravel	1.1.1.1.1
Eucalyptus caesia	Gungumi	Mediam	Sandy/gravel	
Eucalyptus campaspe	Silver topped gimlet	Medium	40	
Eucalyptus crusis	Southern cross mallee	Madium	Sandy/gravel	
Eucalyptus drummondii	Drummends gum	Medium	Sandy/gravel	1
Eucalyptus eremophila	Sandplain mallee	Medium	Sandy/gravel	Suitable for car parl
Eucalyptus erythrocorys	Redcap Gum	6 m height	Ali	Suitable for car part
Eucalyptus forrestiana	Fuschia Gum	4 m height	All	
Eucalyptus landsdowniana	Crimson Mallee	6 m height	Sandy/gravel	
Eucalyptus leptopoda	Tammin mallee	Medium	Sandy/gravel	
Eucalyptus lehmanii	Bushy yates	Medium	All	

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Species	Common Name	Expected Mature Size	Suitability for Avon Valley Duplex Soils	Comments
Eucalyptus leucokylon rosea	Red Flowering Gum	Sm height	All	
Eucalyptus nutans	Red Flowered mort	4m height	Sandy/gravel	
Eucalyptus redunca	Black marticek	Medium	All	
Eucalyptus sargentii	Sall river gum	Medium	All	Suitable for car parl
Eucalyptus sideroxylon paline	Mugga ironbark	Sm height	All	
Eucalyptus spathulata	Swamp mallet	Medium	All	
Eucalyptus steedmanii	Steedmans gum	Medium	All -	
Eucalyptus stricklandii	Stricklands gum	Medium	All	
Eucalyptus torquata	Coral gum	Medium	All	
Eucalyptas /voodwardii	Lemon flowered gum	Median	All	
Small Trees				
Eucalyptus erythronema	Red flowered mailee	Small	Sandy/gravel	Suitable for car park
Eucalyptus grossa	Coame leaved mallee	Small	All	
Eucalyptus macrocaroa	Mottecah	Small	Sandy/gravel	
Eucalyptus nutans	Red flowered mort	Small	Sandy/gravel	
Eucalyptus preissiana	Bell fruited mallee	Small	Sandy/gravet	
Eucalyptus pyriformis	Pear fruited mallee	Small.	Sandy/gravel	
Eucalyptus stoatei	Scarlet pear gum	Small	Sandy/gravel	1
Eucalyptus websterana	Websters gum	Small	Sandy/gtavel	
Acacia colletipides	Wait a while	Small	All	
Acacia hemiteles	Tan wattle	Small	All	
Acacia iteaphylla	Flinders range wattle	Small	All	
Acadia lasiocalyx		Small	All	
Acacia lasiocarpa		Small	All	
Acadia meissner	Silver wattle	Small	All	
Acacia pilichella	Prickly mosies	Small	All	
Allocasuarina humilis	Dv/arfishe oak	Small	Sandy/gravel	
Tall to Medium Shrubs				
Callistemon viminalis spp	Bottlebrush	3m ht x 2m ap	Sandy/gravel	
Chamelauceum uncinatum	Geraldton Wax	3m ht x 3m sp	Sandy/gravel	
Malaleuca nesophylia	Western Myrtle	3m ht	Sandy/gravel	
Melaleuca armilians	Bracelet Honey Myrtle	3-4m ht	All	
Myrtus communia	Myrtle	4m ht x 3m sp	All	Can be clipped to form hedge

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Species	Common Name	Expected Mature Size	Suitability for Avon Valley Duplex Soils	Comments
Low shrubs and Ground	dcovers	(10
Anigozanthos flavidus"Big Red" or Yellow Gem	Kangaroo Paws	Im ht x Im sp	Deep Sand	
Chonzema dicksonii	Yellow-eyed flame bush	1m ht × 15m sp	Sandy/gravel	
Darwinia citriodora	Lemon-scented myrtle	0.5-1m ht s 1m sp	Sandy/gravel	
Grevillea Chrythmifolia	Prostrate Grevillea	2-3m spread	Sandy/gravel	
Grevillea "Gin Gin Gem"	Prostrate Grevillea	2-3m spiełał	Sandy/gravel	
Eutaxia obovata	Egg and Bacon	Im ht	Sandy/gravel	
Hardenbergia violacea "Happy Wanderer"	Native Wisteria	3-4m spread	Sandy/gravel	Will climb
Isolepis nodosa	Grass	0.8m ht x 1.5m sp	Sandy/gravel	-
Hypocalymma angustifolium		Tm ht x 15m sp	Sandy/gravel	2
Kennedia coccinea	Running Postman	2-3m spread	Sandy/gravel	
Kunzea recurvá			Sandy/gravel	
Lomandra longifilia	Matt Rush	1m ht x 1m sp	Sandy/gravel	
Thryptomene saxicola	Rock thryptomene	1m ht x 1.6m sp	Sandy/gravel	1000
Westringea fruitioosa 'Edna Walling'	Native Rosemary	1.5m ht x 1.5m sp	Sandy/gravel	Suitable for hedging
Westringea fruiticosa 'Edna Walling	Native Rosemary	15m ht = 15m sp	Sandy/gtave)	Suitable for hedging

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AVON INDUSTRIAL PARK - DESIGN REQUIREMENTS AND GUIDELINES

APPENDIX 3

Materials, Finishes and Colour

GUIDING PRINCIPLES

Proposals which exhibit broad facades of a uniform finish will not be acceptable. The aim should be to divide up the facades into contrasting smaller areas by introducing colours, materials and forms.

Simple building structures need not be bland and unattractive; consideration should be given to 'breaking up' the façade to create interest

- Use of different materials such as concrete panels, profiled metal cladding, fibre cement cladding, face brickwork, stone panels separately or in combination.
- * Use of the above differing materials to express changes in the form of the building.
- Feature elements such as the louvre vents and screens, exposed steel columns and bracing, careful
 placement of roller shutters, to achieve good design.
- Use of vertical, horizontal and/or angled grids to break up unrelieved wall surfaces. These could be expressed
 feature joints in pre-cast concrete panels, fibre cement panel joints, brick banding or rendered panels.
- Division of the façade into top, middle and bottom elements using differing materials, grading of colours, horizontal lines such as dado line or parapet cappings.
- Projecting features such as canopies, sun shading, overhanging roof etc. to create shadows on the facades.

Where a single development comprises multiple units occupied by multiples independent tenancies, the use of colours, finishes and materials for each unit should be complimentary, whilst allowing each tenancy to be easily distinguishable and identifiable.

Building colours should generally be sympathetic and complementary with the natural environment and site landscaping. Refer to figure 20 for built form colour schedule.





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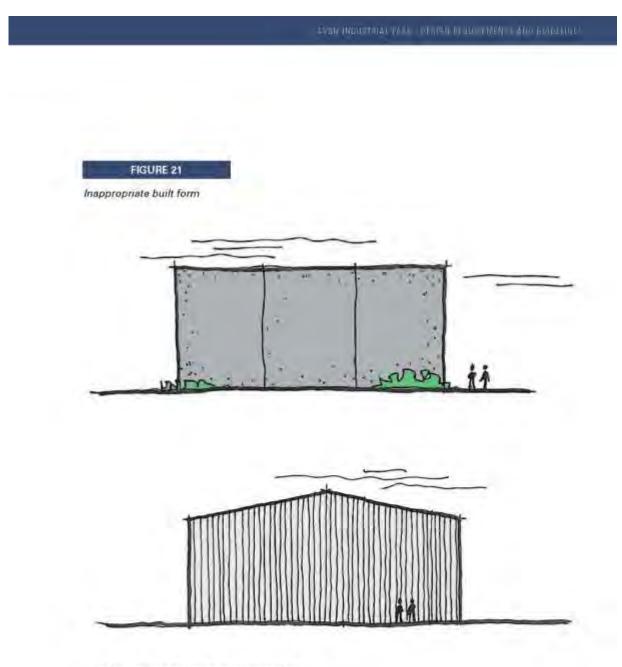
- Large areas of one material should be treated with muted colours and tones avoiding strong hues.
 Large expanses of zincalume metal finished cladding will not be accepted.
- Small and important building elements such as a feature wall, canopies, steel bracing and columns, sunscreens, ventilation louvres etc should be treated with strong highlight colours to provide visual interest and relief on the building facades.



- · Variety of building forms, materials and colours.
- · Expression of the office and factory / industrial unit as separate built forms.

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· No variety in the forms, materials and colours.

· Large expanse of one material on one plane is unacceptable.

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APPENDIX 4

LandCorp

Avon Industrial Park - Stage 2 Drainage Management Plan November 2007

(condensed version)

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Avon Industrial Park - Stage 7 Desirence Meangement Page

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1. Introduction

The Avon Industrial Park (A LP) is approximately 18km east of Northam

The land has been zoned Industrial under the Shire of Northam Town Planning Scheme No. 3

Stage 1 of the development was completed in the year 2000 creating 7 industrial lots.

This report outlines the treatment of stormwater runoff from the proposed 17 lots within Stage 2 of the Avon Industrial Park

Avon Industrial Park - Stage 9 Drainage Management Plan

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2. Existing Drainage

Stage 2 consists of 17 industrial lots ranging in size from approximately 0.5 Ha to 12.5 Ha (as shown on Figure 1). The existing topography of the site separates Stage 2 into 4 drainage catchments that discharge to the north, west and south of the site.

Soli types are both sandy and dayey, with varying amounts of gravel and silt whilst the site is generally undertain by laterite and granito rock

The topography is unclulating with site levels varying from approx. RL230 AHD to RL265 AHD

The main northern catchment flows down an existing gully in the centre of the site and discharges into a creek approximately 40m past the rear boundary of Lot 14. A smaller northern catchment flows into the creek alongside the culvert on Leeming Road in Stage 1. The western catchment flows along the future proposed alignment of Leeming Road and into an existing gully. The southern catchment flows over a broad area and continues south into the existing valley in the adjacent lot.

Estimated predevelopment coefficients of runoff are in the order of 70% for the 50 year and 50% for the 20 year recurrence interval storms respectively

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Avon Industrial Park - Stage 2 Drainage Management Plan



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3. Objectives

This report outlines the methods and standards proposed to manage;

- Runalt quality
- . Scout
- Runoff quantity

Specific issues and requirements associated with lot drainage are identified/specified within this report. It is envisaged the Shire of Northam will enforce the specified requirements through the Development Application process.

This report identifies drainage requirements for each lot in terms of 'on site' storage, controlled (or compensated) outflows and out off drains to contain runoff

Drainage within the road reserve has been addressed in the construction documentation submitted for approval by the Shire of Northam as part of LandCorp's obligations to service Stage 2 of the Avon Industrial Park. This includes sizing drains and oulyerts to accommodate the design flows noted in this report

decon Industrial Park - Stage 2 Decima ge Mana animent Plan

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Drainage Concept

In simple terms the drainage concept comprises the following components

- The Landowner shall construct "cut off" drains/kerbing/pipe work to contain all stormwater runoff from the Lot to each individual site. Landowners shall not discharge stormwater runoff nor allow stormwater runoff to flow onto adjacent property unless a designated drain reserve or drainage easement has been created for the purpose of providing a drainage outlet.
- All runoff from a lot shall be directed to a private drainage detention basin located, within the Lot (indicative locations shown in Figure 1). The detention basins are intended to retain runoff to enable gross sediments to settle and to reduce the peak flow leaving each Lot. The detention basin shall include outlet pipework designed to restrict the outflow from the basin into the road reserve or drainage easement/reserve, hence reducing scour to the outlet flow path. The outlet pipework shall also include a "battle" designed to reduce the outflow of floating debris and pollutants from the detention basin.
- Permissible drainage outflow from each individual Lot is specified in table 1 below Outflows have been determined as 50% of the estimated predevelopment flow from the entire catchment proportioned for the post development individual Lot area. The outflow will be through pipework that will connect into a bubble up pit at drain invert where it will discharge into the spoon and v-drains in the road reserve.
- Each detention basin shall include a minimum of "dead" storage (is storage in detention basin below outlet pipe invert level) of 20m³ per Gross Ha, with the depth of "dead" storage not exceeding 300mm. This storage corresponds to the average 1 day rainfall during the "winter" months of June, July and August, based on a total average "winter" rainfall of 230mm and a post development coefficient of runoff of 80%.
- In addition each basin shall include 'live storage' above the invert of the outlet pipe to compensate the 20 year peak design flow. The total basin volume shall be the sum of the dead and live storage volumes. Indicative basin locations and outlet drainage concepts are provided in Figures 1 and 2 respectively. Table 1 shows the indicative detention basin volumes required for each Lot.
- Lot ownere shall be responsible to construct the lot drainage detention basins and outlet pipework and where applicable all other necessary drainage works as specified by the Local Authority. In addition, Lot drainage detention basins shall be maintained by the lot owner to ensure volumetric requirements are provided at all times.
- Wetland plantings should be encouraged within the lot drainage basins to improve water quality and aesthetics
- The basins shall be designed so that outflows from larger storms (greater than 20 year storm event) can enter the outlet drainage system without damage to the basin

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Auon Industrial Park - Stage 2 Orannaje Management Plan

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015



or the outlet drainage system. This may typically take the form of a wair or bypass on the detention basin

Minimum requirements for lot detention basins to each Lot within Stage 2 of the Avon Industrial Park (based on the lot being fully developed) are summarised below

Lot No.	Gross Area HA	Dead Storage	Live Storage m ²	20 YR Outlet Flow (Vs)	Basin Area ¹ at TWL (m ²)
14:	0.550	11	75	14	156
15	2.208	44	300	57	529
16	3,289	66	447	88	762
17	2.273	45	309	69	543
18	2.248	45	306	58	539
19	2 255	45	307	59	540
20	2.186	44	297	57	525
21	3 187	64	433	63	740
22	2779	56	378	72	654
23	2.703	54	368	70	637
24	2.686	64	385	70	637
25	4 232	85	576	110	967
26	4.849	97	859	126	1,093
27	11 084	222	1607	285	2,384
28	4 205	84	572	109	991
29	3.928	79	534	102	890

Table 1

Basin size is indicative only for a depth of 0.5 m and 1 in 3 side slopes to contain stormwater generated during a 1 in 20 year (R) storm event and will vary depending on actual depth and side slopes adapted

The outlet flow from each individual lot drainage sump shall be restricted via hydraulic design of the pipework to the flow nominated in Table 1

The outlet drainage shall be a syphon type as indicated in Figure 2. The syphon is preferred since outlet velocities are reduced and the drainage crossing in the verge can be constructed to avoid clashes with existing services.

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Avon Industrial Park - Stage 2 Disisage Management Plan ŝ

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5. Implementation and Responsibility

This management plan outlines a number of issues that shall be implemented to ensure that the objectives of water sensitive drainage design are met

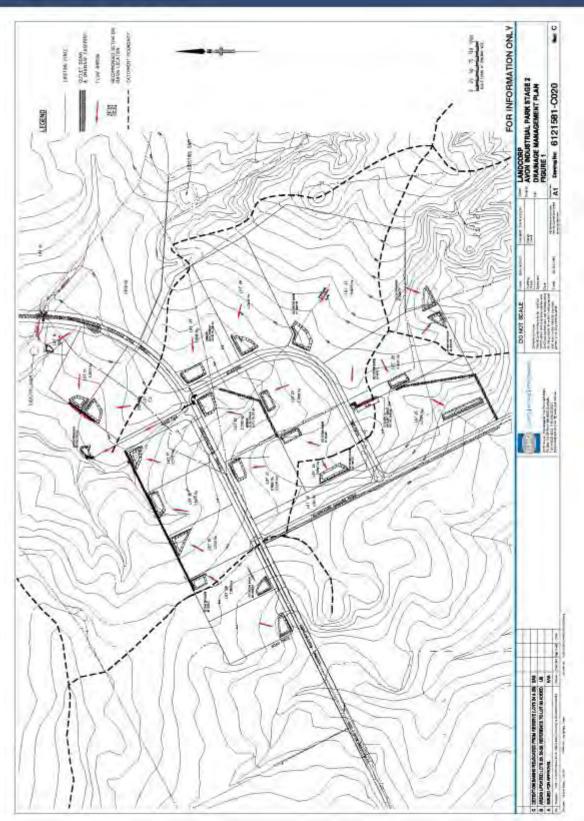
As the land is to transfer to private ownership it is important that the measures described in this management plan are implemented.

The following implementation methodology is proposed.

- It will be the responsibility of the Shire of Northam to ensure that the individual development applications for each lot are assessed to ensure that on site dramage controls are consistent with the measures outlined in this Management Plan
- It will be responsibility of individual lot owners to submit details and where necessary supporting engineering calculations with each Development Application

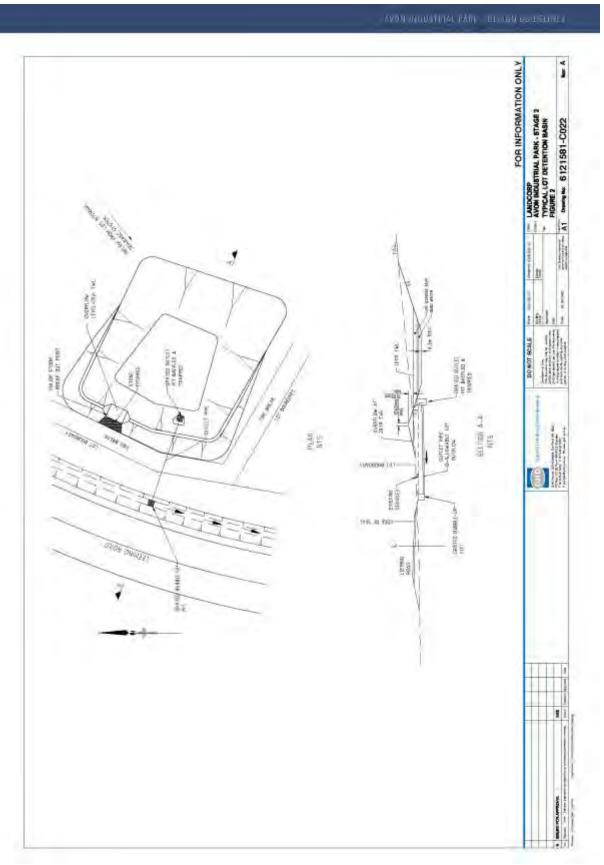
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Avon Industrial Park - Stage 2 Uniterge Management Plan 6



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Document Status

Rev No.	Author	Reviewer		Approved for Issue		
		Name	Signature	Name	Signature	Date
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ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

VON INDUSTRIAL PARK DEERON REQUIREMENTS AND GUIDELINES

THE IMPORTANCE OF SUSTAINABILITY

A sustainable approach to our use of land will strongly shape the future of society. To meet the needs of both current and future generations, we must consider all the effects of our actions: environmental protection, social advancement and economic prosperity.

We apply the principles and practices of sustainable development all across Western Australia, learning more and improving results with each project. We're committed to minimising our ecological impact and enhancing the community's quality of life.

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APPENDIX 6 - INITIATION OF SCHEME AMENDMENT NO 2 TO LOCAL PLANNING SCHEME NO 6 - REZONING LOCATION: LOT 402 EAST STREET, NORTHAM FROM "RESERVE - PARK AND RECREATION" TO A "RESIDENTIAL R20" ZONING

SHIRE OF NORTHAM

LOCAL PLANNING SCHEME NO. 6

AMENDMENT NO. 2

SCHEME AMENDMENT REPORT

JANUARY 2015



PROPOSAL TO AMEND A LOCAL PLANNING SCHEME

1.	Local Authority:	Shire of Northam
2.	Description of Local Planning Scheme:	Local Planning Scheme No. 6
3.	Type of Scheme:	Local
4.	Serial Number of Amendment:	2
5.	Proposal:	To remove the reservation of Lot 402 Frankish Road, Northam, under Local Planning Scheme No. 6 and zone the property 'Residential R20'

AMENDMENT NO. 2, LPS 6 REPORT VERSION 18 Page 12

PLANNING AND DEVELOPMENT ACT 2005

RESOLUTION DECIDING TO AMEND A LOCAL PLANNING SCHEME

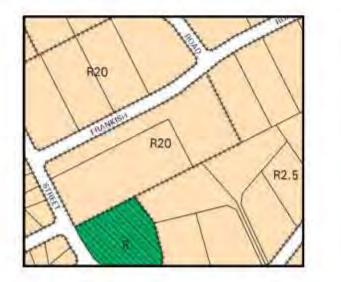
SHIRE OF NORTHAM

LOCAL PLANNING SCHEME NO. 1

AMENDMENT NO. 2

RESOLVED that the Council, in pursuance of Section 75 of the Planning and Development Act 2005 (as amended) amend the above Local Planning Scheme by:

 Amend the Scheme Map to apply a zoning of "Residential R20" to Lot 402 Frankish Road, Northam, as depicted on the figure below:



Dated this day of 2015

CHIEF EXECUTIVE OFFICER

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AMENDMENT NO. 2, LPS 6 REPORT VERSION 18

SCHEME AMENDMENT REPORT

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AMENDMENT NO. 2, LPS 6 REPORT VERSION 18

1.0 Purpose of Scheme Amendment

The purpose of the Scheme Amendment is to remove the reservation of Lot 402 Frankish Road, Northam, under Local Planning Scheme No. 6 and zone the property 'Residential R20'.



Figure 1a: Current 'Reserve'

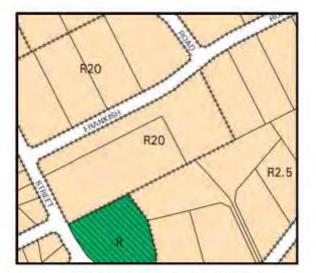


Figure 1b: Proposed 'Residential R20' Zoning

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2.0 Background

Lot 402 Frankish Road, Northam, is currently a local reserve under the Shire of Northam Local Planning Scheme No. 6. The Shire intends to dispose of the land, however, prior to doing so, it wishes to zone the land to a zoning that would allow for future development. The land is located in close proximity to several local reserves and low-density residential development, and removal of the Reserve would not compromise opportunities for recreation and/or conservation. Rezoning of Lot 402 to permit low-density residential development will contribute to housing growth in the town of Northam without placing a burden on local infrastructure and services.

3.0 Site Context

3.1 Land Tenure

Lot 402 Frankish Road, Northam, is known as Lot 402 on Plan 13407. The land is owned by the Shire of Northam. The Certificate of Title is provided in Appendix 1 to this report.

3.2 Existing and Surrounding Land Uses

Lot 402 Frankish Road is currently vacant and has been functioning as a local reserve for drainage and passive recreation purposes. An unconstructed drainage channel runs through the western portion of the lot.



Figure 2: Street View of Lot 402 Frankish Road, Northam, from East Street

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Development immediately surrounding the land is of a low-density, semi-rural residential character. The zoning of these properties ranges from R2.5 to R20, although development to the maximum density has not occurred. Low-density suburban residential development (zoned R30 but not developed to maximum density) lies approximately 400m west of the site, merging into the Northam town centre approximately 1,5km to the west of the site. Many of the properties in the area are being used for keeping horses or similar 'hobby' scale rural uses. A light industrial area sits 400m to the north of the site and current uses include fabrication, automotive repair and panel-beating, building/construction, refrigeration, equipment hire and hardware retail.

Lot 402 is located in close proximity to a number of local reserves, the closest being 150m to the south. The Henry Street Oval and associated recreation facilities are located approximately 800m north-west of the site.

A Location Plan is provided in Appendix 2 to this report.

3.3 Site Characteristics

Lot 402 Frankish Road is 1.42 hectares in area and of an irregular shape. It has 260m frontage to Frankish Road and approximately 23m frontage to East Street.

There is an unconstructed drainage channel running north to south across the site and connecting to a culvert from the Frankish Road frontage. When the property is sold, the Shire of Northam will require that an easement be created to protect the drainage channel. The easement will affect 1,505m² of the site and an indicative plan is provided in Appendix 3.



Figure 3: Drainage Channel Traversing Lot 402 and Culvert at Frankish Road

Lot 402 Frankish Street is mostly cleared of vegetation with some sparse native trees and shrubs remaining, mostly within the verge. The site is predominantly grassed and photographs taken during winter indicate that several annual weed species are present. The site has a mild to moderate fall from the north-east to south-west toward East Street. The site is not affected by the floodplain and associated Special Control Area surrounding the Avon River.

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Figure 4: View Toward East Street Demonstrating Site Fall

Above-ground power lines are located in the verge to both street frontages. A sealed pedestrian footpath runs along the East Street frontage. An open channel drain runs parallel to Frankish Road and is in poor condition along the frontage to Lot 402.

4.0 Planning Framework

4.1 State Planning Policies

4.1.1 SPP2.4 Basic Raw Materials

The subject land is located within the Northam townsite and is not within 1km of an identified extraction area.

4.1.2 SPP2.9 Water Resources

The SPP2.9 refers to the principles of the total water management cycle. Specific guidance for this is provided in publications from the Department of Water on urban water management. In accordance with Department of Water guidelines, a Local Water Management Strategy is not required to accompany the Scheme Amendment for infill development of this scale. Preliminary discussions with Department of Water indicate that it is preferable for the drainage channel to be located within a reserve and a stormwater management plan will be required, however, these are issues to be addressed at the subdivision design stage.

4.1.3 SPP4.1 State Industrial Buffer (Amended) (Draft)

The principles of the State Industrial Buffer policy are intended to prevent land use conflict between industrial uses and sensitive land uses such as residential development. It is important

AMENDMENT NO. 2, LPS 6 REPORT VERSION 18 · · · · · 8

that any new residential infill area located in proximity to an industrial area will not prejudice the ongoing operation and growth of the existing industries. The subject land is located approximately 400m south from an existing industrial development. However, uses activities within this development are generally 'light' in nature and generic separation distances provided in the EPA's Guidance for the Assessment Environmental Factors No. 3 Separation Distances Between Industrial and Sensitive Land Uses are between 100 and 300m. One exception is metal fabrication, for which the EPA recommends a minimum separation of 500m. However, the existing metal fabrication businesses are located within the centre of the industrial area where this minimum would be achieved. The Shire has received no complaints to suggest that noise emissions from the industrial area are having a negative impact on the existing residential land surrounding Lot 402.

4.1.4 SPP3.7 Planning for Bushfire Management (Draft)

The subject land is not located in close proximity to significant vegetation areas and is unlikely to be assessed as being located in a high risk area. The site is within the Northam townsite limits and fire management principles can be examined in depth at the subdivision and construction stages.

4.2 Development Control Policies

4.2.1 DCP 2.2 Residential Subdivision

DCP2.2 provides a number policy measures relating to the subdivision of residential land. The majority of these are most appropriately addressed through the detailed subdivision process. However, requirements in relation to sewer connection are relevant at this stage in assessing the capability of the land for residential development. The land is not currently connected to the town sewer system. The DCP2.2 flags that residential subdivision should have regard to the draft Country Towns Sewerage – Subdivision Policy 2002. It should be noted that the Department of Health released a draft Government Sewerage Policy 2011 to replace the earlier policy. The 2011 policy generally recommends minimum lot sizes of 1,000m² to 2,000m² for residential subdivisions not connected to sewer. While these lot sizes are far greater than the minimum lot size permitted under the proposed zoning, they are achievable on the subject land. Alternatively, the Shire or developer may extend the town sewer system in the future allowing for more intense development. These are matters to be resolved in detail at the subdivision stage, and it is sufficient at this point to note that sewer connection will impact the design of future subdivision but not conflict with the proposed zoning.

4.3 Liveable Neighbourhoods

Liveable Neighbourhoods provides guidance for the design of communities within Western Australia and is the preeminent tool for residential planning in the state. The principles of the document are most applicable to the subdivision design process, however, it is appropriate to consider provisions in relation to public open space at this stage due to the effective 'loss' of the existing reserve. Liveable Neighbourhoods requires 'Neighbourhood Parks' upwards of 3,000m² to be provided within 400m of all dwellings. The existing reserve most appropriately fits in this category by virtue of its size and location, although it has not been developed to function as a

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Neighbourhood Park. When considered within its context, however, the 'loss' of Lot 402 as public open space does not undermine the overarching principles contained within Liveable Neighbourhoods. This issue is discussed at length in Section 6 of this report.

4.4 Avon Arc Sub Regional Strategy (2001)

The Avon Arc Sub Regional Strategy identifies Northam as the Regional Service Centre for the Avon region. A key strategy for settlement in the region is the consolidation of existing urban centres, including the town of Northam. The subject land falls within the "urban settlement" area of the Strategy's Land Use Plan. Rezoning of the Reserve to allow for further residential development is consistent with the principles of consolidation and growth contained within the Strategy.

4.5 Northam Regional Centre Growth Plan (2012)

The Northam Regional Centre Growth Plan provides strategies for the growth of the Shire within the context of the 'SuperTowns' framework. The subject land is located within the 'Woodley' precinct, which is identified for "residential expansion".

The Plan notes several issues relating to infrastructure, in particular, a lack of data and need for upgrading of the local drainage network. It is possible that the drainage channel running through the subject land is impacted by this issue. However, any necessary upgrades can be addressed at the subdivision stage and through a stormwater management plan.

4.6 Northam Land Release Plan (2002)

The Northam Land Release Plan is associated with the Country Land Development Program. It is a tool to guide the short-term management and release of land within the Northam area to ensure land supply is adequate and economically sustainable.

The Dwelling Potential analysis within the plan identifies the subject land as "Greenfield with 6-20 Dwelling Potential". On the basis of a simple lot yield calculation, the proposed R20 zoning would allow for development of 32 lots. In practicality, this is not achievable due to the need to protect the existing drainage channel and provide access to the interior of the site. A lot yield closer to 20 lots is a more realistic outcome and would be consistent with the potential identified in the Northam Land Release Plan.

The site is not then subsequently assessed in detail as part of the Land Release and Investigation Area analysis, however, this should not be taken to mean that development of the site is unacceptable. Firstly, the acknowledgement of the land as having development potential rather than remaining reserved implies that residential infill can be appropriate. Secondly, the site is small and discrete and development will not require the layers of detailed planning typically necessary for large development investigation areas. Thirdly, the lifespan of the Plan is stated as five years, and any application must acknowledge the present context of the subject land. Finally, the principles of the Plan focus on infill development within the townsite and

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accommodating anticipated growth. The rezoning of Lot 402 for low-density residential purposes is consistent with these principles and not explicitly in conflict with any specific designation assigned in the Plan.

4.7 Shire of Northam Local Planning Strategy (2013)

The Shire of Northam Local Planning Strategy lays out the long-term strategic vision for development and growth in the local government area. The objective for housing is as follows:

> To ensure a sufficient supply of suitably zoned and serviced residential land in established settlements to accommodate future housing growth and to provide for housing choice and variety in neighbourhoods with a community identity and high levels of affordability, accessibility, safety, sustainability and visual amenity.

The Strategy stresses the need to consolidate existing residential areas and curtail 'sprawl'. Lot 402 is located within the Northam townsite and is surrounded by residential land zoned for low-density suburban development. The rezoning of this land for infill residential development is consistent with the overarching housing principles in the Local Plan Strategy.

It is noted that the settlement objectives for the plan include delaying rezoning or urban expansion areas in the short to medium term. The subject land is not considered to be an 'urban expansion' area in the strict sense; it is a unique case. It is surrounded by land that has already been zoned for infill development, and applying a similar zoning to Lot 402 will ensure consistency with surrounding development and a gradual transition from more-dense to less-dense development on the townsite edge.

5.0 Development Proposal

5.1 Proposed Development

The Shire of Northam does not have a development proposal for Lot 402 at this stage. It is not the Shire's intention to develop the land itself, but rather to dispose of the land to a third party. Any subdivision or development plans by the prospective purchaser will by necessity occur through a detailed design process and in cooperation with various referral authorities. At this stage, it is suffice to consider that the land be developed for residential purposes to a maximum density of R20.

5.2 Servicing

The subject land is located within the Northam townsite and has access to scheme water and power. It is acknowledged that no sewer connection is available at this stage. This issue can be resolved at the subdivision stage, either through subdivision design appropriate to non-sewered lots or through arrangements to upgrade and extend the town sewer network.

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5.3 Environmental Considerations

The land has been predominantly cleared and remaining vegetation does not provided significant habitat.

GIS datasets available through State Government agencies indicate that the site is not burdened by high acid sulphate soils risk, wetlands or water bodies, contaminated site status, 'Bush Forever' areas or other environmental features that might impact development potential.

The predominant use of the land under the proposed zoning is residential and activities that might generate noise, dust, waste or use of hazardous materials are not generally permitted within residential developments. Any future proposal for non-residential land uses that might have an impact on the local environment would be assessed having regard for the residential zone objectives and land use classifications under the Local Planning Scheme.

The site is located within the Northam townsite and is not at high-risk for bushfires. General fire management strategies would be required at the development stage through compliance with the Building Code of Australia and relevant legislation.

5.4 Heritage Considerations

The subject site is not included on the State Heritage List or Shire of Northam's Municipal Heritage Inventory, nor is it impacted by a Registered Aboriginal Heritage Site.

5.5 Amenity Considerations

The surrounding land is zoned for residential infill development at a range of densities. The proposed R20 development is consistent with the overall zoning pattern and contributes to a gradual increase in density approaching the edge of the townsite.

It is acknowledged that the immediate surrounds are not currently developed to the maximum density permitted under the zoning. Notably, a number of properties are currently being used for the keeping of horses in addition to residential purposes. In the short term, there is potential for minor conflict between housing of a suburban nature and housing of a rural-residential nature, particularly in relation to animals and rural fencing. This is not because the proposed rezoning is incompatible with its setting or the local planning framework; rather conflict may arise during a period of transition as the various landowners develop at different timeframes. Strategies to enhance amenity should be considered at the subdivision and detailed design stage.

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6.0 Rationale for Proposed 'Residential R20' Zoning

6.1 Consistency with Planning Framework

Strategic planning tools for the region consistently reference consolidation of the Northam townsite and promotion of residential infill development. The proposed rezoning will facilitate residential development at a suburban scale within the townsite limits. The site is well located for infill development as it is surrounded by land zoned for suburban development and close to the town centre. Although servicing of the site and possible upgrades to the drainage channel will need to be addressed at subdivision stage, these matters are resolvable. The location of the land within an area identified for infill development and the townsite limits indicates that servicing and upgrades will be inevitable over the medium-term; rather it is the timing and detailed planning of these that must occur prior to development.

The other matter that must be considered is the 'loss' of Lot 402 as public open space and consistency of this outcome with Liveable Neighbourhoods principles. As stated previously, Lot 402 is considered to be most appropriately considered at the scale of a 'Neighbourhood Park' despite not having been fully developed for this purpose. Neighbourhood Parks are to be provided within 400m of each dwelling. The Northam Regional Centre Growth Plan includes a public open space analysis mapping the 400m catchment of parks in the local area that is useful at this point:

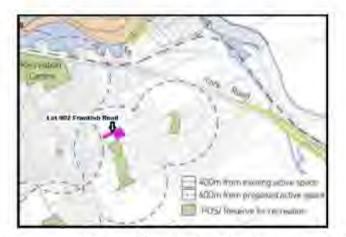


Figure 5: Excerpt from Northam Regional Centre Growth Plan Open Space and Recreation Analysis

There are two conclusions that can be drawn from the Northam Regional Centre Growth Plan. Firstly, Lot 402 has not been identified for upgrading to a functional Neighbourhood Park and therefore does not perform a vital role in the Shire's public open space strategy. Secondly, the 'loss' of the reserve for recreation purposes has minimal impact on the 400m catchment analysis. The 'gap' that can be identified to the north of Lot 402 and immediately south of

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Yilgarn Avenue is the existing industrial area and application of the Liveable Neighbourhoods principles is not appropriate here.

It should also be noted that Liveable Neighbourhoods provides that 'Local Parks' of up to 3,000m² should be provided within 150 to 300 metres of all dwellings. Subdivision of Lot 402 to its maximum yield under the proposed density will necessitate provision of public open space. The detailed design and location of a Local Park can be addressed at this stage, however, provision of the Local Park will aid in negating the 'loss' of the current reserve on the immediate area.

The proposed rezoning of Lot 402 to Residential R20 is consistent with the local planning framework objectives in relation to residential infill without jeopardising policy principles for provision of reserves. The proposed density is compatible with its setting and aids the transition from R30 zoning to the west through to R2.5 zoning to the east.

7.0 Conclusion

The proposed rezoning will remove the reservation of Lot 402 Frankish Road, Northam under Shire of Northam Local Planning Scheme 6 and assign a zoning of 'Residential R20'. The rezoning will allow for the Shire of Northam to dispose of the land and create an opportunity for residential infill development in the town. The proposed zoning is consistent with the surrounding land uses and zonings and the future vision for townsite development.

The proposed rezoning is consistent with the following principles identified in key strategic planning tools for the region:

- Encourages consolidation of existing residential areas within the Northam townsite;
- Provides new and diverse housing opportunities;
- · Does not conflict with surrounding land uses or the nearby industrial precinct; and
- Does not undermine Liveable Neighbourhoods principles in relation to provision of public open space through 'loss' of the existing reserve.

APPENDIX 1: CERTIFICATE OF TITLE



LOT 462 ON PLAN 13407

LAND DESCRIPTION:

REGISTERED PROPRIETOR: (FIRST SCHEDULE)

SHIRE OF NORTHAM OF POST OFFICE BOX 613, NORTHAM (TF M698558) REGISTERED & JULY 2014

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS: (SECOND SCHEDULE)

Warning: A current search of the certificate of title hold in electronic form should be obtained before dealing on this hard. Let us described in the land description may be a list or location.

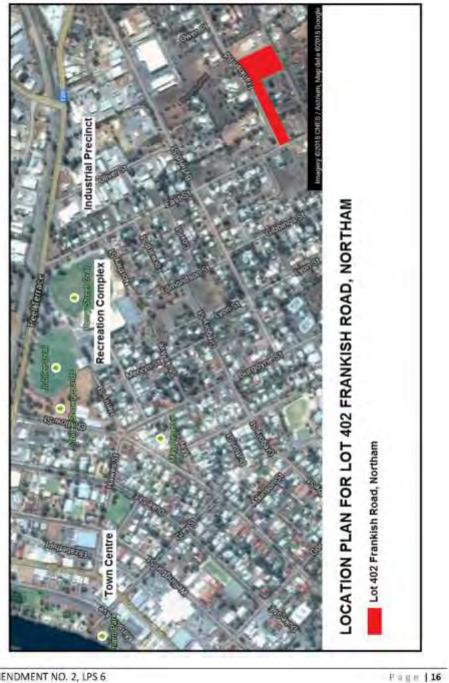
------END OF DUPLICATE CERTIFICATE OF TITLE-

STATEMENTS: The anarmens set out below are not intended to be not should they be relied on an substitutery for imprecision of the land and the relevant documents or for local government, legat, surveying or other professional advice.

SKETCH OF LAND: PROPERTY STREET ADDRESS: LOCAL GOVERNMENT AREA: SHIRE OF NORTHAM.

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APPENDIX 2: LOCATION PLAN

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APPENDIX 3: PROPOSED DRAINAGE EASEMENT

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PLANNING AND DEVELOPMENT ACT 2005

SHIRE OF NORTHAM

LOCAL PLANNING SCHEME NO. 6

AMENDMENT NO. 2

The Shire of Northam Council under and by virtue of the powers conferred upon it by the *Planning* and *Development Act 2005* (as amended), hereby amends the above local planning scheme by:

 Amending the Scheme Map to apply a zoning of "Residential R20" to Lot 402 Frankish Road, Northam.

ADOPTION

PRESIDENT

CHIEF EXECUTIVE OFFICER

.....

AMENDMENT NO. 2, LPS 6 REPORT VERSION 18

FINAL APPROVAL

......

PRESIDENT

CHIEF EXECUTIVE OFFICER

RECOMMENDED / SUBMITTED FOR FINAL APPROVAL

DELEGATED UNDER s. 16 OF THE

PLANNING AND DEVELOPMENT ACT 2005

DATE:

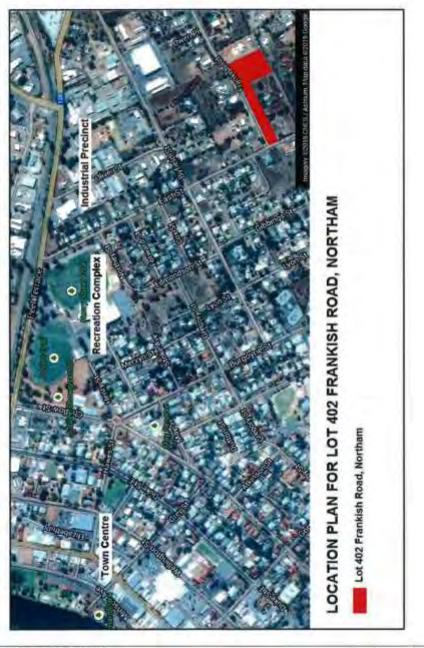
FINAL APPROVAL GRANTED

MINISTER FOR PLANNING

DATE:

.....

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APPENDIX 2: LOCATION PLAN

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APPENDIX 7 - LOT 93 SPENCERS BROOK ROAD, NORTHAM - JTB QUARRY



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Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Proposal

As part of the Yarnell Civil & Mining commitment to the rehabilitation of the Spencers Brook Rd quarry, the now excess material stockpiled onsite (see Figure 1) needs to be processed to suitable saleable products to meet current product requirements in the civil industry and by way a means for removing all product from site. After processing and removal of product, the site can be fully rehabilitated and returned to the original land owner for their utilisation.

Please note that to perform these works:

- No blasting is required.
- No further buildings or structures are required.



Figure 1: Overview of Site

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Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Background

Lot 93 Spencers Brook Road was a pre-existing granite quarry used into the late 1990's by a separate entity. Yarnell Civil & Mining took over possession of the site under the registered name of JTB Quarry in 2007. The quarry while not having been rehabilitated by the previous operator was re-opened and granite rock armour extracted via blasting between 2008 and 2010. These products were utilised for large rock armour seawall, groyne and drainage construction projects along the Western Australian coast and river systems.

JTB Quarry still has in place their extractive industry licence for the site but no form of blasting has been undertaken since 2010 (Note: No further blasting is expected now or in the foreseeable future) as stock is now "on the floor" (as seen in Figure 1).

Site Rehabilitation Goals

Yarnell Civil & Mining aim to clear the entire site of current extracted granite rock and rehabilitate the site to:

- Improve the visual impact of the site from Spencers Brook rd.
- Processing and removal of all product onsite in 2 phases.
 - Phase 1 has a focus towards:
 - The planting of vegetation on site
 - Rehabilitation by processing (crushing) of rock on the site in the following sections:
 - · Armour rock stored on the back half of the site
 - · Overburden stockpile (aka "the hill") at the front of site
 - Reshaping of guarry benches
 - Phase 2 will have a focus towards:
 - Management of revegetation growth and grasslands
 - Rehabilitation of the front half of the job site as this armour rock is currently on hold for a client.
 - Phase 3
 - Demobilisation of plant (vehicles and equipment) and facilities
 - Site handover to the landowner
 - Close out of permits, licences, etc.
- Leave a useful landscape for the land owners designated use of placing grazing cattle on.

Site Rehabilitation Completion Timeframe

Yarnell Civil & Mining's entire site rehabilitation plan of Lot 93 Spencers Brook Rd has been provided in its entirety; please refer to the supporting document "Rehabilitation Project Timeline".

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Site Rehabilitation Phase 1

The primary focus of phase 1 of the site restoration is the reduction to the immediate visual impact from Spencers Brook Rd. To do this the initial focus will be the processing via crushing of "the hill" from the front of the site and the planting of vegetation along the front fence line.

Product to be processed - Phase 1 Zone

Phase 1 Rock Armour stockpiles (rock sizes generally 1t and over) at the rear of the site requires processing to allow space for stockpiling of crushed materials for cleaning and removal of product from site.

The overburden stockpile (aka The Hill) is a large and visible stockpile from Spencers Brook Rd containing relatively small rocks (under 1t) which had been previously not required for past client supply requirements. (See appendix A for reference locations)

To rehabilitate the site, Yarnell Civil & Mining wish to reduce the visual impact of this on the landscape by removal of the rock across the site and returning where possible the natural profile to the land. But to do so it needs to be processed via crushing to be turned into a saleable product usable for the civil construction industry in products such as road base, filter rock, concrete, etc.

Rock from both the overburden and rear armour stockpiles will be loaded into a dumptruck, carted to the crusher at the rear of site for processing and stockpiled in the "stockpile zone" for later cartage and removal from site.

Bench Reshaping Zone

Within the "Benches reshaping" zone once completion of the rock on the floor has been removed and processed, all vertical benches in the quarry will be reshaped where practical to a walkable angle to provide a safe and accessible landscape.

Lone Restoration

As part of the Yarnell Civil & Mining site rehabilitation goals for the site, after processing and removal of rock stockpiles, the areas where rock had been stockpiled will be scarified to bring the top soil to ground level to assist re-growth of natural grasslands and minimize water erosion and run off, restoring the natural state of the site for the landowner.

For "proposed revegetation" zones, plant seedlings will be brought in and planted to improve the visual impact of the property to road users by providing a natural screen to the site as well as building a habitat and shelter for local wildlife.

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Timeframes

Yarnell Civil & Mining's site rehabilitation of Spencers Brook Rd quarry covers the following items and timeframes for completion of Phase 1.

Please reference Appendix A - Site plan for guarry rehabilitation stages

Stages	Timetrame
Processing by crushing of armour rock from the 2 x "Phase 1" zones and "Bench Reshaping" zone	6 months
Removal of processed rock from site	12 months
Scarify land for restoration of grasslands	1 month
Planting and growth development of 4000m of vegetation for habitat and natural screening	12 months
Bench reshaping	3 months

Site Rehabilitation Phase 2

The primary focus of phase 2 of the site restoration is the removal of the rock at the front of site. This rock is currently reserved for a client and cannot be touched until required by the client.

Once client approval has been given it will be carted from site. At the time of this application we do not believe any crushing of this product will be required, but this is subject to change.

Zone Restoration

As part of the Yarnell Civil & Mining site rehabilitation goals for the site, after processing and removal of rock stockpiles, the areas where rock had been stockpiled will be scarified to bring the top soil to ground level to assist re-growth of natural grasslands and minimize water erosion and run off, restoring the natural state of the site for the landowner.

For "proposed revegetation" zones, these will have been planted during phase 1.

Processing Methodology and Placement

All current stockpiled material within the region of "Product to be Processed - Phase 1" lay down areas (see Appendix A) will have most of the rock processed via crushing and then carted off site for relevant civil construction projects.

Yarnell Civil & Mining will utilise a loader to move rock from stockpiles around site to the crusher for processing and propose for the installation of a crusher towards the back half of the quarry site (see figure 2 below) to reduce noise and impact to the community.

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Figure 2: Proposed crusher location shown in blue

The proposed location for the processing plant would be ~440m away from the Spencers Brook Rd frontage, and over the crest of the hill from the front of the site. This setback location over the crest (see figure 3) will provide a natural barrier to reduce noise as there is no direct line of sight for the sound to travel to the 2 closest residents homes, being within 1km of the site (880m and 990m). This will also mean that the processing plant will not be visible from the road verge providing no visual distraction to road users.

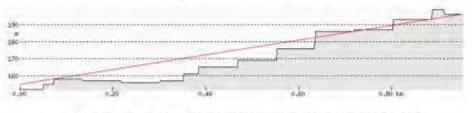


Figure 3: Line of sight from proposed crusher location to nearest home.

If necessary processing plant will be on tracks allowing it to be mobile and provide flexibility of optimising product processing and positioning for noise reduction.

Processing Equipment and Operations

Proposed crushing plant to be utilised for operations is a 50t jaw crusher with an expected maximum capacity of 1000t/d. It is expected that processing operations for phase 1 will proceed for 6 months.

Supporting Plant

Required plant onsite to support the crushing operations are as follows:

1 x Loader to load dump truck.
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- 1 x Dump truck to move rock from stockpile to crusher
- 1 x excavator to feed crusher
- 1 x water-cart for dust and fire management
- 1 x support vehicle

Operating Hours for Machinery

As part of noise minimisation and in compliance with standard work practises, the operation of all machinery onsite will be restricted to the following work hours.

Monday - Friday	7am – 5pm	
Saturday	8am - 5pm	
Sunday	None	

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Dust Suppression

Dust associated with these works are usually generated as a result of the disturbance of fine particles derived from soil, rock and the handling of bulk materials. Environmental effects are usually localised and depend on the size of the dust particles and the strength of distributing factors (like wind) and usually decrease rapidly with separation from the source. However, under adverse weather conditions, dust can travel considerable distances, potentially resulting in its deposition in otherwise remote locations.

Activities likely to be undertaken to generate dust:

- Light and heavy vehicle movements over unsealed surfaces.
- Crushing of rock

Dust will be controlled in number of ways:

- All appropriate guarding and skirting fitted to processing plant to minimise the initial release of dust particles.
- Where appropriate the use of crushed rock to make for access roads around the site.
- Vehicles sticking to nominated access paths.
- Water-cart monitoring onsite activities and wetting down roads as required.
- Wetting of rock as necessary while being processed.
- Communication and consultation with adjacent residents, including investigation. action, implementation and feedback of any dust related queries.

Fire Management

Australia has a very dry country side during summer and a small fire can quickly become very large.

Yarnell Civil & Mining will reduce fire risk by:

- Fire extinguishers fitted to all plant and machinery working onsite.
- Stop work during high risk fire ban days.
- Road / Fire break maintenance.

Fire and Dust Management Contact Details

Yarnell Pty Ltd point of contact for site operations will be as follows:

Site Representative	Wylie Woolcock	Ph 0417 184 410
Office Contact	Cyndie Woolcock	Ph 08 9279 0699

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Vibration Management

Vibration from plant processing is expected to be minimal as all processing plant is tracked and not of the large scale fixed plant variety.

Noise Management

Yarnell Civil & Mining take noise pollution very seriously and will control its outputs of noise wherever possible.

The main outputs of noise from the works will be from:

- machinery mobilising around site
- processing of rock

Primary sound receivers from the works will be:

- 2 residents within 1 km of the site
- Road users passing by the site along spencers brook rd.

Machinery

Machinery noise will be kept to a minimum through the use of:

- Regulated operating hours
- Tracked processing plant so that equipment can be finetuned to meet or exceed noise levels
- Machinery maintenance
- A community feedback process for nearby residents to allow for clear communications, investigation and resolution of relevant raised items.

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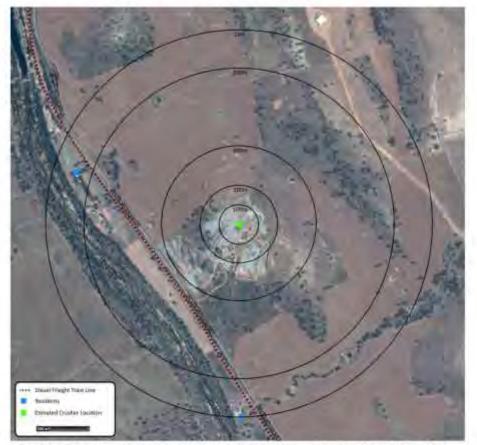
Rock Processing

The processing of rock is expected to bring minimal noise disruption to the community with the closest resident being an estimated 880m from the proposed crusher location. Although previously shown to not have a direct line of site from source to receiver (see Figure 3), in perfect conditions (a clear line of site from source to destination and no obstructions) the calculated noise level received at the nearest home is 38 decibels (db), which is softer than the typical noise of a quiet library.

If we were to stand outside of the closest home and took an ambient noise of 40db and combined the received works noise of 38db, we come to a combined value of 42.124db.

The works would be adding less than 3 db to the ambient noise at the closest resident.

See "Comparative examples of Noise Levels" table below for reference.



Overview of nearby community infrastructure and assets to proposed processing plant.

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Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Comparative Examples of Noise levels

Noise is a non-linear measurement, so while 0db to 10db is 10 times as loud, it will need to be 100 times as loud to reach 20db.

This is important when calculating an expected loudness increase at the receiver.

Reference Item	Noise Level (db)	Estimated Distance from Crusher
1m from Chainsaw	110	
Reverse Beeper	100	1m
Diesel Freight Train @ 15m	80	
Vacuum cleaner	70	
1m from Conversation	60-65	
Quiet suburb	50	
440m from crusher (Spencers Brook RD)	45	440m
Quiet Library	40	
880m from Crusher (Closest Home)	38	880m
Rustling Leaves	20	

Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Proposed Truck Movements

Having crushed product onsite, will mean selling product direct from site, with clients coming to collect the product themselves via Spencers Brook rd.

Depending on availability of projects, trucking could consist of loads from 1 to 10 per day with an estimated average of 30 per week over the next 3months (Depending on market requirements).

All Heavy Vehicles entering and leaving from site will take the Main Roads approved route along Spencers Brook Road to Clackline to join onto Great Eastern Hwy (Highway 94), eliminating heavy vehicle movement from within the town of Northam. From here, all traffic will take the optimum legal route to the product delivery destination (depending on the client's projects requirements).



Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Land Restoration and Management

As part of the site rehabilitation, Yarnell Civil & Mining has committed to land restoration and the planting of 4000m of a variety of trees and bushes along the front of the site to create a natural screen from the road and to protect native fauna habitats.

While the quarry was under operation, limited tree and bushland had been removed. As production onsite has been closed for over 4years native endemic vegetation has already begun to self seed.

Implementation plan

As part of the Yarnell Civil & Mining site rehabilitation goals for the site, after processing of rock has been completed from each zone (Phases 1 and 2), the areas where rock had been stockpiled will be scarified to remove pre-existing roads and rock debris over the surface and bring the natural top soil to ground level so that re-growth of natural grasslands can occur, minimize water erosion and run off, enabling the restoration of the natural state of the site for the landowner.

For zones marked as "Revegetation", native seedlings are to be planted and these are most successful after the first winter rains, therefore preparation of these zones is vital to guarantee success. Plants are intended to be ordered and planted by the Men of the Trees, a not-for-profit organisation.

Attout Men of the Trees (MOTT)

Men of the Trees in Western Australia is a not-for-profit, Incorporated Association, founded in 1979. Since that time it has planted more than 13 million seedlings to prevent the spread of deserts, erosion and solinity. They are respected nationally across many communities for promoting an awareness of the role of trees in the environment and thereby their contribution to the welfare of mankind.

Revegetation Planting Schedule

The following timeframes are required as part of this revegetation plan to allow for the propagation of seedlings and tube stock and to undertake the required site preparation works for the planting.

Yarnell has the following timeframes for ordering and planting after shire approval has been given.

Activity	Suggested Time
Order plants	November - December
Propagation of seedlings	Nov - Feb
Site preparation	March - April
Planting	May - July

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Revegetation Plant Species Selection

A range of native plant species are available from Men of the Trees for use across the nominated replanting areas and will be chosen and ordered once planning approval has been completed.

Site conditions for sections R2 and R3 have nearby powerlines so plants with maximum growth heights of 6m and under will be selected and approved by the Shire of Northam.

Below is a list of native plant species available from men of the trees for selection.

Genus	Species	Common Name	Height	Suggested Spacing (m)	m2	Front Verge Suitable
Acacia	acuminata	Jam	5	1.5	2.25	Yes
Acacia	microbotrya	Manna wattle	5	1.5	2.25	Yes
Acacia	saligna	Koojang	6	1.5	2.25	Yes
Allocasuarina	humilis	Dwarf Sheoak	2	1.5	2.25	Yes
Banksia	attenuata	Candle Banksia	8	2	4	-
Callistemon	phoeniceus	Lesser Bottlebrush	4	2	4	
Calothamnus	quadrifidus	One-sided Bottlebrush	2	1.5	2.25	Yes
Casuarina	obesa	Salt Sheoak	10	3	9	
Eucalyptus	loxophleba	York Gum	15	3	9	
Eucalyptus	salmonophloia	Salmon Gum	30	3	9	
Eucalyptus	salubris	Gimlet	15	2	4	
Eucalyptus	wandoo	Wandoo	25	2	4	
Hakea	francisiana	Emu Tree	5	1.5	2.25	Yes
Hakea	petiolaris	Sea Urchin Hakea	5	1.5	2.25	Yes
Hakea	prostrata	Harsh Hakea	3	1.5	2.25	Yes
Melaleuca	huegelii	Chenille Honeymyrtle	5	1.5	2.25	Yes

Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Revegetation Site preparation

In the areas to be revegetated (see Appendix A), Yarnell will undertake a range of site preand post planting works.

Activity	Useful for
Weed Control	The control of weeds is essential to prevent weeds smothering revegetation and to assist with ongoing site management.
Ripping / Scarifying	Ripping prior to planting to encourage root penetration and allow stocks to establish.
Watering	Watering of seedlings during first summer of establishment.

Revegetation Planting

Supply and Planting for the revegetation works will be undertaken by the not-for-profit organisation, Men of the Trees. Spacing of plants will be done at time of plantation as per the suggested spacing's found in "Revegetation Plant Species Selection"

Yarnell will be targeting planting of vegetation in 4 areas around the site.

Revegetation Zone	Approximate Size (m ²)
R1	1475 (275 × 5)
R2	725 (145 x 5)
R3	950 (190 x 5)
R4	950 (190 x 5)

The revegetation plan covers 4000m² restoring vegetation onsite to a condition that exceeds the sites' original state. Please see Appendix A for revegetation locations.

Revegetation Management Techniques until established

Once an area is regenerating or has been replanted, some ongoing management will be required to ensure high survival rates.

Yarnell Civil & Mining intend to do this using a variety of methods including:

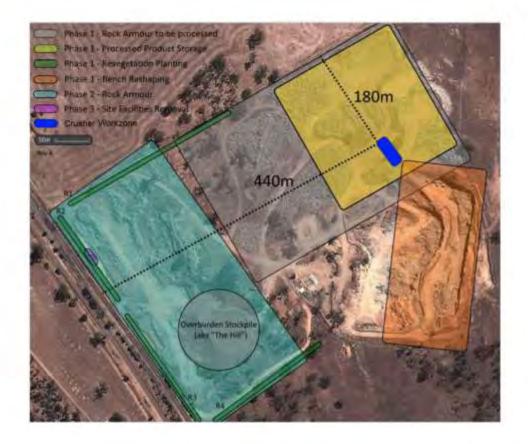
- No damage or removal of native vegetation that are under rehabilitation.
- Watering seedlings during dry periods (i.e. first summer) until established.
- Site fencing to be maintained.
- Removal of unwanted materials prior to planting.
- Revegetation areas (excluding areas of existing vegetation) to be ripped prior to planting
- Tree guards where appropriate to prevent grazing by feral animals.
- Replanting failed plants where appropriate.

Submission 15/12/14

PRR 117

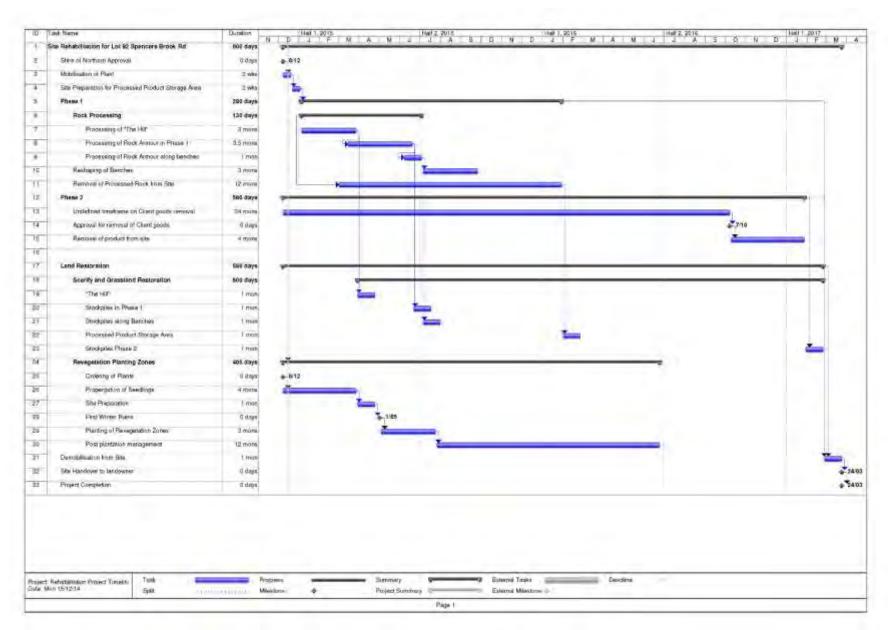
Yarnell Civil & Mining – Shire of Northam Planning Approval Quarry Rehabilitation

Appendix A - Site Plan for Quarry Rehabilitation



Submission: 15/12/14

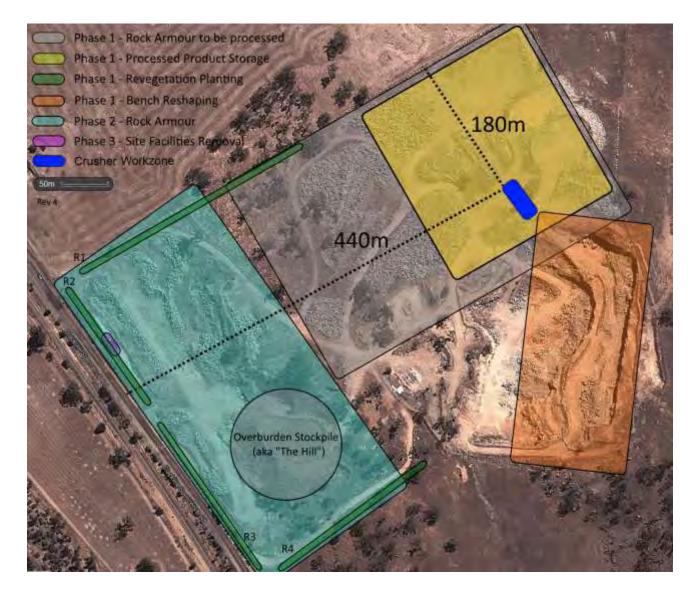
MINUTES



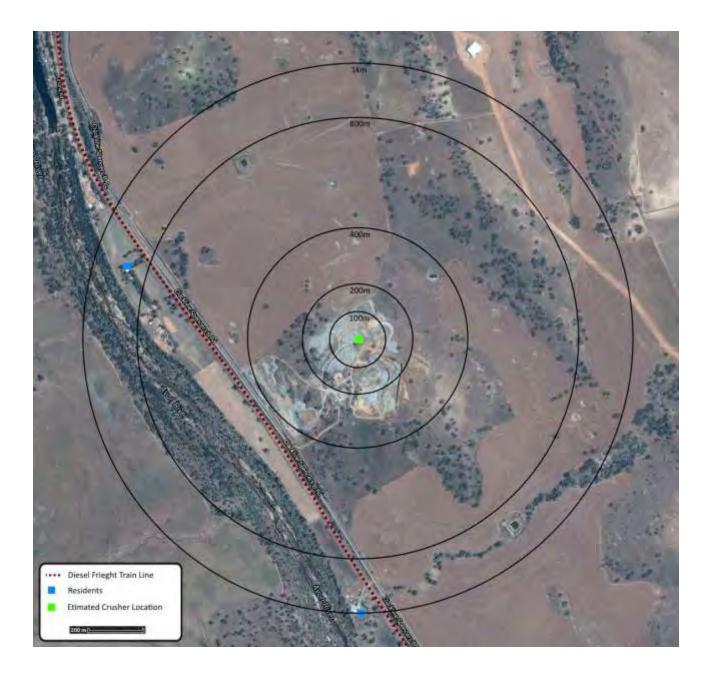
Site Overview – Crusher Setback



Site Overview



Radiation from Crusher Location



Photos









Original Planning Approval



Heritage, Commerce and Lifestyle

Mrs Cyndie Woolcock JTB Quarry PO Box 1906 MIDLAND WA 6936

Our ref: A753/O13470 Enquiries: William Baston

Dear Mrs Woolcock

SPECIAL COUNCIL MEETING DECISION - LOT 93 SPENCERS BROOK ROAD, EXTRACTIVE INDUSTRY

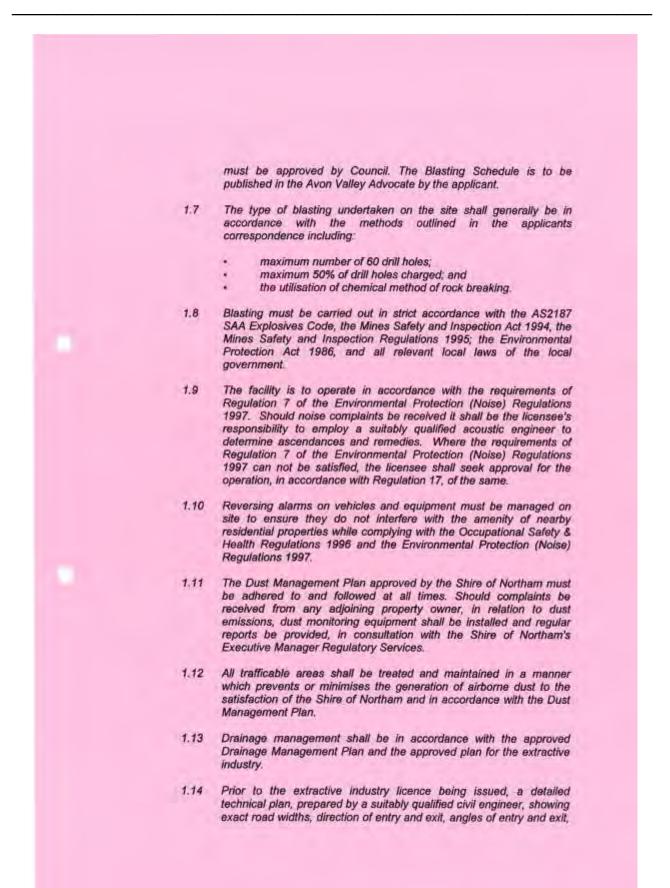
The Shire considered this matter at a Special Meeting of Council on Wednesday 7 April 2010 where it resolved the following:

 "That Council issue planning approval for the extractive industry use until the 1st June 2017, as detailed within Plan Numbers 'YA 1912-6-1 Revision B', 'YA 1912-7-1 Revision A', 'YA 1912-7-1 Revision A', 'YA 1912-7-2 Revision A', 'YA 1912-7-3 Revision A', 'YA 1912-7-4 Revision A' and 'YA 1912-7-5 Revision A' for Lot 93 Spencers Brook Road, Northam subject to the following conditions:

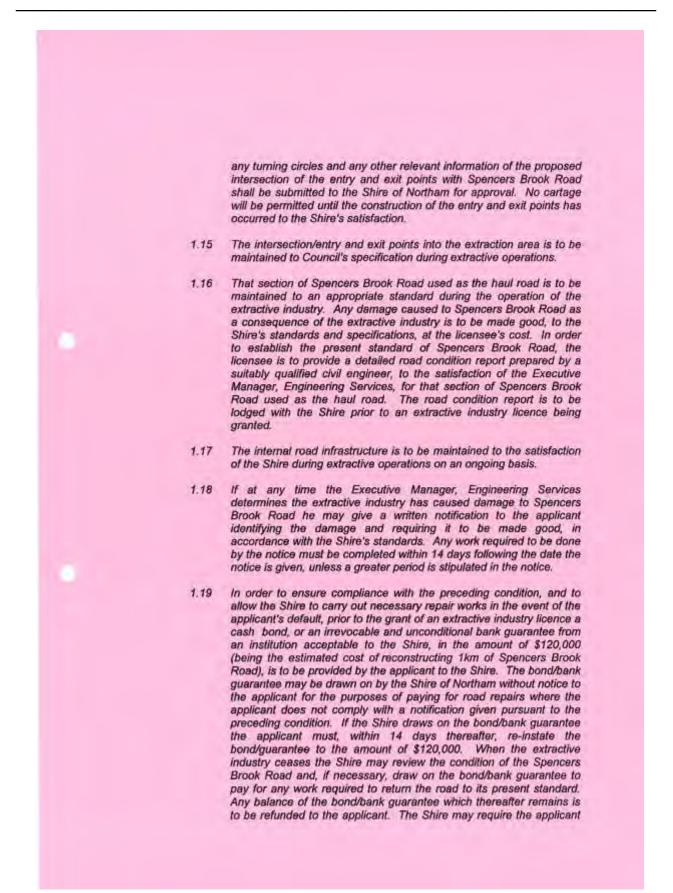
- 1.1 The extractive industry use shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
- 1.2 The excavation area is limited to the area shown on the approved plans without prior written approval being issued from the Shire.
- Excavation is not permitted within 20 metres of any boundary of Lot 93.
- 1.4 The applicant shall comply with the requirements of the Shire's Extractive Industry Local Laws.
- 1.5 Hours of operations and movement of trucks in or out of the site shall be limited to 07.00 to 19.00 hours, Monday to Saturday and should be managed in accordance with the submitted Noise Management Plan.
- 1.6 Blasting shall be carried out in accordance with the approved blasting schedule. The blasting schedule is to include the dates and times when the blasting will occur and methods for advising nearby neighbours and the general public. Any deviation from this schedule

ABN 42 826 617 380 395 Fitzgerald Street - PO 80x 613, Northam WA 6401 1 (08) 9622 6100 F (08) 9622 1910 6 records@northam.wa.gov.au

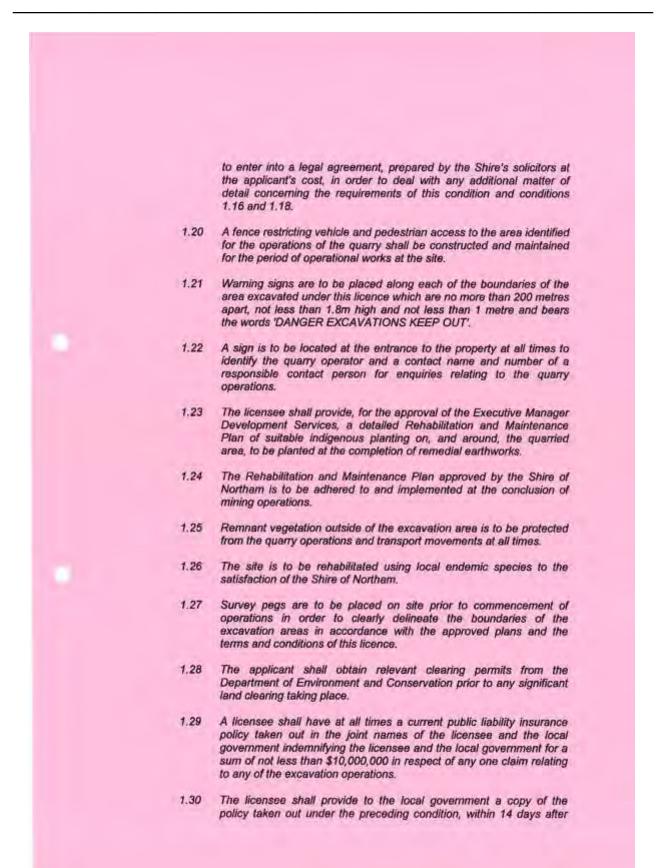
MINUTES



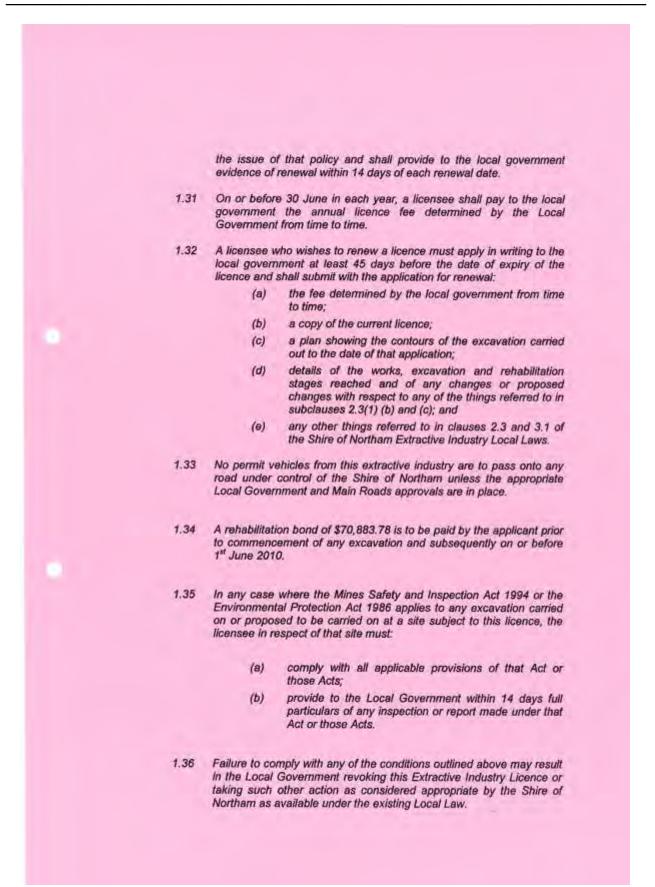
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MINUTES

1.37 No commercial activities commonly referred to as 'Crushing' will take place on the site without the specific approval of Council. 2. That Council delegate authority to the Executive Manager, Development Services to issue an extractive industry licence to the applicant, subject to compliance with the conditions outlined above and compliance with the Shire's Extractive Industry Local Laws". Should you have any queries in relation to this matter, please contact William Baston Senior Planner on 9622 6134 or email snrplan@northam.wa.gov.au. Yours sincerely theef CHADD HUNT EXECUTIVE MANAGER, DEVELOPMENT SERVICES CBH:SJT 8 April 2010

Extractive Industry Licence



EXTRACTIVE INDUSTRY LICENCE

Licensee:	JTB QUARRY
Address:	PO Box 1906 MIDLAND WA 6936
Land Description:	Lot 93 Spencers Brook Road, Northam
Materials to be Excavated:	Hard Rock
Term of Licence:	7 years
Date of Expiry:	1 ⁵⁷ June 2017

This licence is issued in accordance with the Shire of Northam Extractive Industries Local Law 2008 subject to the following conditions:

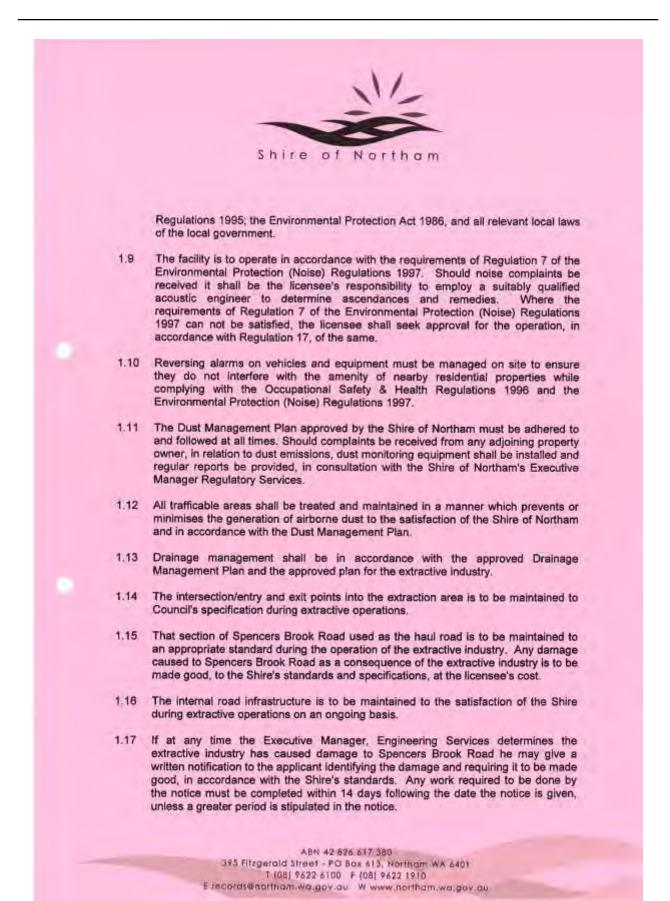
- 1.1 The extractive industry use shall be carried out and fully implemented in accordance with the details incorporated within the documentation endorsed with an 'Approved' stamp by the Shire of Northam.
- 1.2 The excavation area is limited to the area shown on the approved plans without prior written approval being issued from the Shire.
- 1.3 Excavation is not permitted within 20 metres of any boundary of Lot 93.
- 1.4 The applicant shall comply with the requirements of the Shire's Extractive Industry Local Laws.
- 1.5 Hours of operations and movement of trucks in or out of the site shall be limited to 07.00 to 19.00 hours, Monday to Saturday and should be managed in accordance with the submitted Noise Management Plan.

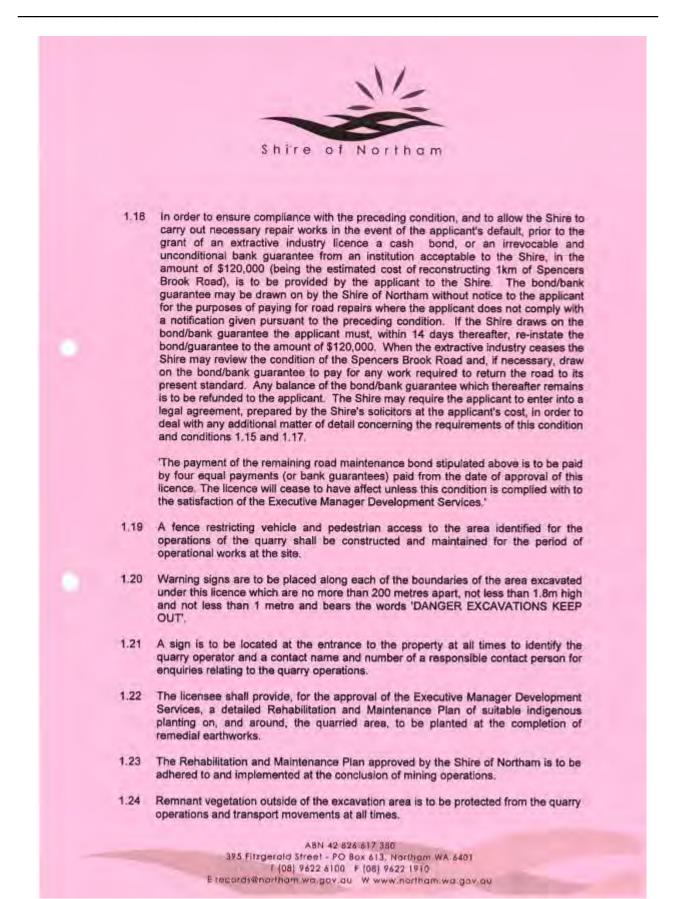
1.6 Biasting shall be carried out in accordance with the approved blasting schedule. The blasting schedule is to include the dates and times when the blasting will occur and methods for advising nearby neighbours and the general public. Any deviation from this schedule must be approved by Council. The Blasting Schedule is to be published in the Avon Valley Advocate by the applicant.

1.7 The type of blasting undertaken on the site shall generally be in accordance with the methods outlined in the applicants correspondence including:

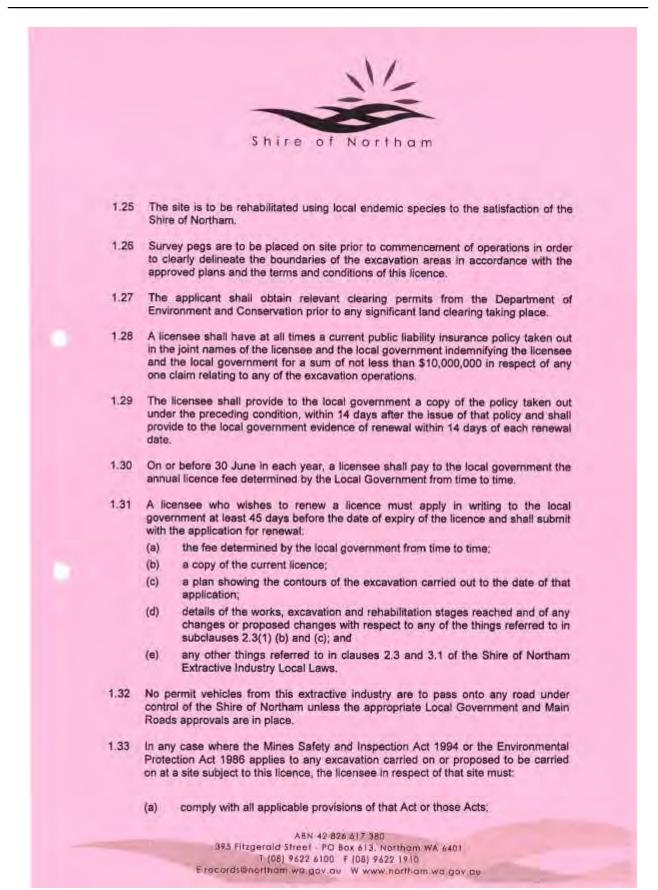
- maximum number of 60 drill holes;
- maximum 50% of drill holes charged; and
- the utilisation of chemical method of rock breaking.
- 1.8 Blasting must be carried out in strict accordance with the AS2187 SAA Explosives Code, the Mines Safety and Inspection Act 1994, the Mines Safety and Inspection

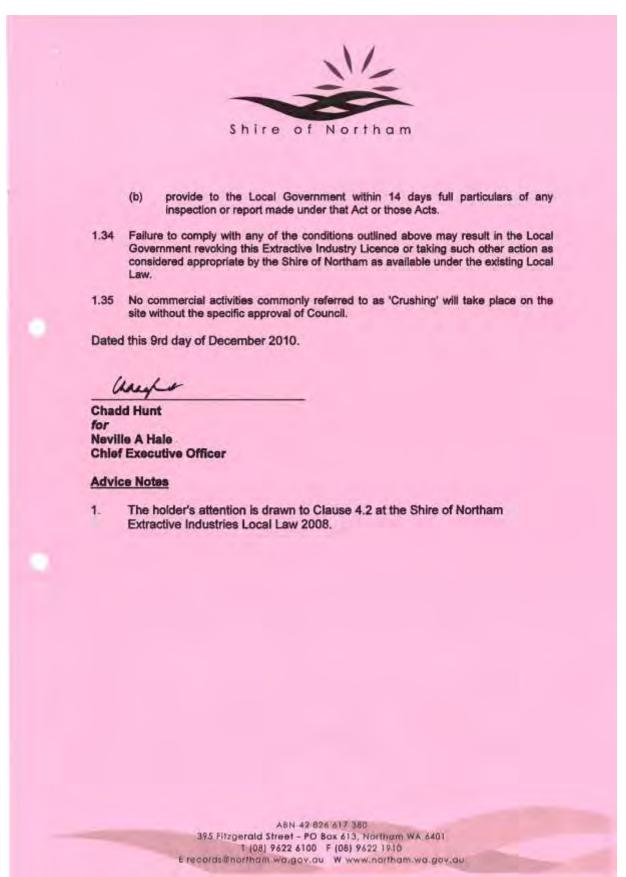
ABN 42 826 617 380 395 Fitzgerald Street - PO Box 613, Northam WA 6401 T (08) 9622 6100 F (08) 9622 1910 E records@northam.wa.gav.au W www.northam.wa.gav.au



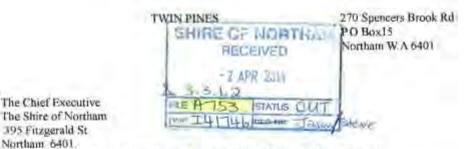


SHIRE OF NORTHAM MINUTES





Letter from Adjoining Land Owner



Re the ITB Quarry Spencers Brook Road Northam (Lot 93)

Dear Mr Whiteaker

I write with reference to the above named quarry-unless it has changed its name recently. As you can see from the enclosed letters there is quite a history to this quarry.

Lately the quarry has resumed operation after about twelve months shut down. As you could expect the movement of tock is noisy. To date the quarry operation has involved preparation of rock and the daily loading of trucks.

So far we have been tolerant of the considerable and invasive noise level as works seems to stop at 5pm and there is little week end activity.

What has always concerned us (see original comments dated 10th Sept 2008) is the installation of a crusher with attendant noise and dangerous granite dust blowing over our property affecting our health and that of annimals on this property

We have reason to believe that the quarry operators have recently been looking for crushing machinery and wonder if such machinery is likely to be installed in this quarry?

As we are planning to be away for the months of May and June this year we will be unable to lodge our opposition to such an installation which would adversely affect our right to a peaceful life style on this property which we bought to retire on.

In 2005 prior to buying this property I contacted the then Shire CEO who said the quarry would never reopen as the rock had previously not met specifications for various projects. When the original submissions about the quarry reopening were invited we were told by the operator at the time that it would be a one off or two at the most as the rock was required for specific projects and no crushing would occur.

As time went by the Shire Council granted the operators a 7 year licence and only 2 days later as we predicted the operator came to see us and tried to get us to write a letter to the Shire of Northam agreeing to the installation of a crusher. Needless to say we did not. The quarty then went very quict for a considerable period of time.

We have no idea as to future plans for the quarry, I look in the council minutes on a regular basis and todate have not seen any mention of the quarry activities into the future

I have spoken to the government dept responsible for the environment and they tell me that as we are well with in the 1000 meter buffer zone no such crushing activity would be approved.

We there for request a meeting with you as soon as possible to discuss this issue and if necessary

make plans to safe guard our interests in our absence.

Yours Sincerely, michel Ø,

RB & CM Smart

2nd April 2014.

Ph 96225760

Copies to -

✓ Mr. Steven Pollard President Shire of Northam.
 ✓ Mr. Desmond Hughes Shire Councillor Shire of Northam.

Comments from Department of Environment Regulation



Government of Western Australia Depictment of Environment Regulation AS763/0PA (0459 GE017/15 Taresa Gepp 6467 5383 6467 5510 LUP Advice@der Weigevisu

PB Steven Executive Manager Shire of Northam PO Box 613 NORTHAM EA 6401

Attention: Courtney Wynn

Dear Sir or Madam

PLANNING APPLICATION FOR SITE REHABILITATION LOT 150 SPENCERS BROOK ROAD NORTHAM - REQUEST FOR DEPARTMENT OF ENVIRONMENT REGULATION ADVICE

Thank you for your referral dated 17 December 2014 inviting comment from the Department of Environment Regulation (DER) on a planning application before Council.

DER is reviewing its roles and responsibilities and its involvement in statutory and strategic land use planning processes. This review is occurring to ensure that the Department's resources are efficiently and effectively targeted to core statutory roles and functions. As a component of this review, the Department has released a Draft Guidance Statement on Land Use Planning which is open for public comment until 2 March 2015 and can be accessed at http://www.der.wa.gov.au/our-work/consultation.

DER is not currently resourced to respond to the volume of planning referrals received however it is noted that your referral relates to a facility that may be categorised as Prescribed Premises as per Schedule 1 of the *Environmental Protection Regulations* 1987. As such, the operator would be required to obtain a works approval (for construction), and a licence or registration (for operation) for facilities.

The purpose of a works approval is to allow DER to assess the environmental acceptability of a proposal against standards and policies. Works approvals also contain conditions to ensure the premises can operate in an environmentally acceptable manner and that the works themselves do not cause unacceptable environmental impacts. DER assesses proposals for their potential to cause emissions and discharges.

Applicants can be advised to determine if their proposal would make the pramises prescribed and consequently requires an application for a Works Approval. Applicants can submit an Application Enquiry Form to the DER (http://www.der.wa.gov.au/images/documents/our-services/approvals-andlicences/AEF_application_enquiry.pdf) to commence this process.

> The Almane, 168 St Graenges Lancace, Perth VA (500) Perthal address 1 inclused Burg 33, Christens Square, Western Australia (555) Phone: (06) 6487 5000 First (08) 6487 5552 www.den.wa.gov.au

While DER will undertake parallel processing of applications, note that a works approval will not be issued until such time as the planning approval for the facility has been granted.

2

Yours sincerely

F

Kerry Laszig A/EXECUTIVE DIRECTOR LICENSING AND APPROVALS

19 January 2015

Comments from Environmental Protection Authority

Courtney Wynn				
From:	Mark Jefferies <mark.jefferies@epa.wa.gov.au></mark.jefferies@epa.wa.gov.au>			
Sent:	Tuesday, 27 January 2015 5:39 PM			
To:	Courtney Wynn			
Subject:	Yr ref A753/OPA13480 Granite Crushing Lot 150 Spencers Brook Road.			

Hello Courtney,

I refer to your letter of 17 December 2014 regarding the above. It is noted that the proposal is for the crushing of rock at the existing quarry and for the rehabilitation of the site.

From the information provided the proposal is unlikely to have a significant impact on the environment warranting referral to the Environmental Protection Authority. The proposal may require a works approval and or licence under Part V of the Environmental Protection Act 1986. The Department of Environment Regulation (DER) administers works approvals and licence. The proponent should be advised to contact the DER to establish if a works approval and or licence is required.

Mark Jefferies

Manager Mining and Industrial (South) Office of the Environmental Protection Authority

The Atrium, Level 8, 168 St Georges Terrace, Perth Locked Bag 10, East Perth WA 6892 direct: 08 6145 0811 | reception: 08 6145 0800 | fax: 08 6145 0895 email: mark.jefferies@epa.wa.gov.au| web: www.epa.wa.gov.au

Please note the new phone and postal contact details and update you records

MINUTES

Shire of Northam Local Planning Scheme No.6 (Proposed Granite Crushing & Site Rehabilitation, Spencers Brook Road, Northam) Schedule of Submissions					
Number	Name	Summary of Submission	Key Themes Identified in Submission	Applicants Response	Officers Comment
1	Nearby land owner	We (Name Withheld) of (address withheld) Spencers Brook Road Northam, lodge this submission as the owners of the nearest residence to the site and most vulnerable to impact from this type of activity. Council records will show we have been in touch with Council about this since 2008.This is our second submission since the crushing application came to light in April 2014 – just as we were to leave for an extended absence overseas. We had a meeting with the Shire CEO on the 14 th of April 2014 and lodged an early submission on 16 th April 2014 to safe guard our interests whilst we were overseas. As we think it likely ours will be the only submission regarding this application we do not think this	Proximity, noise, dust, vibration, water	SUBMISSION 1 - NAME WITHELD 1.1 Location of crushing plant + 2. Noise As submitted under "Processing Methodology and Placement" the current suggested location is over 800m from the nearest resident as well as situated over the crest of the hill giving no direct path of noise to the resident. Noise levels are based upon the jaw crusher machinery specification sheets available for the plant, being inclusive of diesel engine noise and standard math formulas were utilised for the dissipation of sound through air to calculate levels at the receiver locations. Any additional plant which may be deemed necessary are insignificant in noise levels compared to the crushing	setback 440m from the from boundary on Spencers Brook Road and 180m from the northern side boundary. There are two dwellings located within a 1km radius of the proposed crusher's location which is within the 1km buffer zone recommended by the EPA. The applicant has provided evidence showing that the proposed crusher would be located behind a crest and would not be visible from the road or adjoining properties Furthermore, the proposed crusher is a mobile piece of equipment which can be easily transported to
		should diminish our rights and claims contained in it. Generally we are pleased that the application is made as part of cleaning up and		or other mobile plant around the site. Further to this, we have also included in the submission that JTB Quarry Pty Ltd is happy to optimise its location	an alternative location on the sit should complaints be received based on approval to move th crusher being granted by the Loca

rehabilitating the quarry site, however there are aspects in regard to the crushing component that need to be stringently address to ensure our right to a peaceful lifestyle. These are as follows: 1 LOCATION – We believe we are the nearest residence to the quarry, well within the EPA recommended 1000 meters, we think about 600 meters and even less from our main working area. The existing licence is for excavating and not crushing and we consider hard rock crushing a very different activity. 1.1 LOCATION OF CRUSHING PLANT – We think the Crushing Plant should be further back from its proposed location so that the natural lie of the land can then provide us with a more effective barrier from the noise of the crushing process. 2. NOISE – Whilst we have tolerated quarry noise in the past we think the	once base levels have been established at the receiver. 2. Hours of Operation The hours of operation are for heavy quarry operations, not for supporting services such as arrival/departure of staff or fuelling occurring outside of these hours. We also recognise that we are surrounded by other farming properties whom have no governance on their fuelling requirements for their cropping programs. Further to this, our submission covers reduced hours of 7am – 5pm over our extractive industry licence which allows 7am – 7pm Monday – Saturday. 3. Vibration On previous experience with this type plant, vibration has not been a factor or complaint. 4. Dust Control JTB Quarry Pty Ltd takes the safety of our staff their families and the community very seriously. The	 Government. 2. Noise In order to mitigate noise impacts, the applicant is proposing noise management strategies including: Reduced regulated operating hours (7am-5pm) Tracked processing plant so that equipment can be fine tuned to meet or exceed noise levels Machinery maintenance A community feedback process for nearby residents to allow for clear communications, investigation and resolution of relevant raised items. Should Council resolve to approve this application for a variation, it would be subject to conditions, one of which would require the applicant to comply with the <i>Environmental</i>
quarry noise in the past we think the machinery needed to crush such large rocks will be a very different	JTB Quarry Pty Ltd takes the safety of	would be subject to conditions, one
situation. We find the application lacking in detail as to what the plant consists of. There is no mention of any additional screening or conveyor	the work site, and is monitored at all times, as it is not only an issue for emissions to nearby receivers but	2.1 MACHINERY REVERSING ALARMS

belt usage and what the noise level of this equipment might be. We also guery if additional equipment will be added down the line. There is no mention of a power supply so we assume the crusher as described will have a diesel motor built in or there may be a diesel fuelled generator, an additional source of noise. The crusher as described in the application has a noise level under power of 92 decibels this seems to us to be very high. The application seems to say that the noise level received by us will be that of a quiet library - we are a bit sceptical about this.

2.1 MACHINERY REVERSING ALARMS

The Shire of Northam imposed conditions on the use of reversing alarms in its letter to us dated 8th April 2010. As we understand this application is a variation of the original licence obtained in April 2010 we assume such conditions will still apply to this application and should be extended to cover fuel and other trucks arriving in the quarry in the early hours of the morning. Hours of operation are stated to be 7am to 5pm this should apply to all

also for the safety of personnel on site, vehicle movements and public traffic which may be passing Spencers Brook Road.

JTB Quarry Pty Ltd has a dust management plan already in place as per 1.12 of our extractive industry licence with the Shire of Northam. The crusher is already an enclosed unit which heavily reduces both noise emissions and dust. Further to this, wetting of rock can be undertaken to minimise any further wind born dust that may otherwise be generated.

1. Water

Water will be sourced from a nearby e.

Conclusion

A large environmental bond paid for by JTB Quarry Pty Ltd is held by SON and to be utilised in the case of JTB Quarry Pty Ltd foreclosing or not meeting its rehabilitation goals. Further we would like to note that no new rock is being extracted from the earth, and have not done so for 4 years. The submission is for the processing and removal from site as a part of the rehabilitation for the quarry site.

JTB Quarry Pty Ltd appreciates the support mentioned by the quarry

As this application is for a variation to an existing approval, all the original planning conditions will still be applicable. Should Council resolve to approve this application for a variation, it would be subject to the same conditions, one of which would specify that Reversing alarms on vehicles and equipment must be managed on site to ensure that they do not interfere with the amenity of nearby residential properties while complying with the Occupational Safety & Health Regulations 1996 and the Environmental (Noise) Protection Regulations 1997.

3. Vibration

The applicant has stated that the crushing operations are of a small scale and that they do not anticipate that vibrations will affect any adjoining properties and will be minimal. Should Council resolve to approve this application for a variation, it would be subject to conditions, one of which would require the applicant to employ suitably qualified personnel to determine mitigation strategies should complaints be received in

large vehicles fitted with reversing	neighbour for the crushing process	regard to vibrations.
alarms.	and quarry rehabilitation phase to	
3. VIBRATION – The application says	continue. JTB Quarry Pty Ltd is also	4. DUST CONTROL
the crusher will be on tracks,	eager to restore the site and hand	
vibration is expected to be minimal.	back to the owner allowing the region	The Shire's Extractive Industry Local
What does this mean? This is another	to return to its previous status.	Law 2008 specifies that the local
reason why the plant should go to		government may impose conditions
the far back of the quarry and not sit		in respect of the following matters—
on the ridge of granite.		
4. DUST CONTROL – We are fearful		(f) requiring all crushing and
of granite dust blowing over in to our		treatment plant to be enclosed
home, sheds, paddocks and yards. It		within suitable buildings to minimise
should be noted that we often work		the emission of noise, dust, vapour
in our paddocks and yards and that		and general nuisance to the
they are much closer to the quarry		satisfaction of the local government;
work site than the house. The		(j) the control of dust and wind-
prevailing wind in the summer is		blown material;
from the East and often very strong.		
Granite dust is dangerous and		The applicant has stated that the
contains Silica which is a carcinogen		crushing equipment is an enclosed
made more dangerous by processes		unit to minimise dust and noise
such as rock crushing (Dept. of		emissions.
Commerce website). The regular		
strong easterly wind picks up and		As part of the original planning
blows dust from everywhere which is		approval and extractive industry
very noticeable so we do not want		licence, the applicant was required
granite dust adding to the problem.		to submit a dust management plan.
We do not think the control of		As this application is for a variation
granite dust coming off the crushing		to the original planning approval, it
plant has been properly addressed.		would be subject to the same
We think dust control should form		conditions should Council resolve to
part of the initial crushing process		approve the application, one of

and that a shroud or similar should	which would specify that the Dust
be in place over the hopper or even	Management Plan being
the crusher. We refer you to Shire of	implemented for the duration of site
Northam Local Law Extractive	operations.
Industries 2008 -–5(f) and (j) which	
address these issues.	In addition to the original dust
5. WATER We are fearful for the	management plan, the applicant has
many good water bores in the area	proposed to implement the
and think that water to control dust	following dust mitigation strategies:
in this quarry could become an issue.	
No mention is made regarding water	All appropriate guarding and
source or access. The nearest source	skirting fitted to processing
of non-scheme water is the Burlong	plant to minimise the initia
Pool and we think the dept. of the	release of dust particles.
Environment should be involved	Where appropriate the use
here. We think the issue should be	of crushed rock to make fo
more fully addressed by the SON.	access roads around the site
IN CONCLUSION, We note the	 Vehicles sticking to
application from Yarnell Civic and	nominated access paths.
Mining includes a time line for the	Water-cart monitoring
completion of this clean up described	onsite activities and wettin
as a rehabilitation project which	down roads as required.
states a mid 2017 finish. Will the	Wetting of rock as necessar
applicant be held to this and what	while being processed.
action will the SON take if the project	Communication and
falls behind the stated schedule? The	consultation with adjacen
decision by the SON to allow this	residents, includin
quarry to continue after the alleged 2	investigation, action
special projects were completed in	implementation and
2008, in a restricted rural zone and	feedback of any dust related
on a well used tourist route has	queries.
caused a major eye sore which we	queries.

understand that the Shire is now		4. WATER
keen to see cleaned up, a process		
which it is stated in this application		The applicant has stated that they
will take up to 2.5 years. Prior to		will obtain water from a local bore.
buying this property in 2005 we went		No further information has been
to see the then Shire CEO about the		provided.
future of the quarry and were told		
the quarry would never re-open - it		The application was referred to the
was difficult to tell if it was a quarry		DER and EPA who have advised they
then as it was covered in vegetation.		have no comment regarding the
We have spent a great deal of time		proposed variation and
and money improving this property		rehabilitation plan.
which was in a very run down		
condition prior to our purchase. We		
are long-time residents of the Shire		This submission is noted.
of Northam and contribute in several		
ways to the community and the		
economy of the town. We ask the		
shire to support us by ensuring that		
the stringent conditions relating to		
the issues outlined above are applied		
to this application which will allow us		
to continue to live here in relative		
peace while the crushing process is		
completed and the quarry is		
rehabilitated.		

MINUTES

I			
	Letter Received April 2014		
	Re the JTB Quarry Spencers Brook		
	Road Northam (Lot 93)		
	Dear Mr Whiteaker		
	I write in reference to the above		
	named quarry- unless it has changed		
	its name recently. As you can see		
	from the enclosed letters there is		
	quite a history to this quarry.		
	Lately the quarry has resumed		
	operation after about 12 months		
	shut down. As you could expect the		
	movement of rock is noisy. To date		
	-		
	the quarry operation has involved		
	preparation of rock and the daily		
	loading of trucks. So far we have		
	been tolerant of the considerable		
	and invasive noise level as works		
	seem to stop at 5pm and there is		
	little weekend activity.		
	What has always concerned us (see		
	original comments dated 10 Sept.		
	2008) is the installation of a crusher		
	with attendant noise and dangerous		

granite dust blowing over our
property affecting our health and
that of animals on this property. We
have reason to believe that the
quarry operators have recently been
looking for crushing machinery and
wonder if such machinery is likely to
be installed in this quarry?
As we are planning to be away for
As we are planning to be away for the months of Max and lune this year
the months of May and June this year
we will be unable to lodge our
opposition to such an installation
which would adversely affect our
right to a peaceful lifestyle on this
property which we bought to retire
on.
In 2005 prior to buying this property I
contacted the then Shire CEO who
said the quarry would never reopen
as the rock had previously not met
specifications for various projects.
When the original submission about
the quarry reopening were invited
we were told by the operator at the
time that it would be a one off or two
at the most as the rock was required
for specific projects and no crushing
would occur.

	As time went by the Shire Council granted the operators a 7 year licence and only 2 days later as we predicted the operator came to see us and tried to get us to write a letter to the Shire of Northam agreeing to		
	the installation of a crusher. Needless to say we did not. The quarry then went very quiet for a considerable period of time.		
	We have no idea as to future plans for the quarry, I look in the Council Minutes on a regular basis and to date have not seen any mention of the quarry activities into the future. I		
	have spoken to the government dept. responsible for the environment and they tell me that as we are well within the 1000m buffer zone no such crushing activity would		
	be approved. We therefore request a meeting with you as soon as possible to discuss this issue and if necessary make plans to safeguard our interests in our absence.		
2 Avon Valley Environmental	2. Acceptable Standards of Environmental	SUBMISSION 2 – AVON VALLEY ENVIRONMENTAL SOCIETY	The Submission is noted.

Society	Rehabilitation	1. Acceptable Standards of	This application is seeking a
	It is not clear from the application	Environmental Rehabilitation	variation only to the existing
	whether the proposed "Site	Licence requirements for	planning approval (P1088) issued by
	Rehabilitation Plan" seeks to cancel	crushing	Council on 7 th April 2010. In addition
	and replace the requirements of the	The submission covers the	to this, as part of this application for
	licence granted previously and which	rehabilitation requirements as set out	crushing, the applicant is seeking the
	is still in force. If this is the case, the	in 1.22 – 1.25 of the extractive	Council's approval prior to
	new proposal is deficient in scope	industry licence for the rehabilitation	implementing their site
	and detail, as will be explained.	of the site, and as part of that	rehabilitation plan in accordance
	However, if the new plan adds to the	crushing is now required to utilise the	with conditions 1.22 - 1.25 of the
	original licence rehabilitation	removal of the remaining stockpiles.	original planning approval.
	requirements, these should be	Requirements for crushing: Crushing	
	stated, so that a total picture of the	had not been previously required for	Pre-site conditions
	new rehabilitation, which include:	the extractive industry licence as the	
	Environmental assessment, which	quarry had only been utilised for rock	Prior to the site being utilised for the
	determines the most suitable	armour projects. Rock armour is	extractive industry, the lot which is
	landform and vegetation, taking into	utilised in sea walls, river and bridge	form part of a 200ha farming
	account the sites original form and	protection, drainage and other similar	property, was utilised for cattle
	future use	civil projects which require large	grazing. The applicant has provided
	Earthworks to contour to contour to	boulders rather than smaller rock	photographs (see appendices) that
	pre-determined landform and	materials utilised in train lines, road	show that the majority of the site
	surface content; complying with	projects, etc.	has already begun to self -seed, with
	hydrologic and endemic vegetation	Now that the projects in which they	grassland already covering the
	factors	had been extracted for are complete	majority of the site.
	Planting (at appropriate season) of	and the demand for rock armour has	
	pre-determined tree, shrub and	diminished, JTB Quarry Pty Ltd seeks	Revegetation
	groundcovers at acceptable	to restore and close the quarry site.	
	quantities, intervals and distribution	Pre-site conditions	In addition to this the applicant is
	across the landscape	See "Background" in the submission	proposing to replant 4000m2 strips
	Protection and monitoring, including	for some overview to the sites	of native vegetation along the front
	fencing subsequent monitoring of	History.	and side boundaries that are visible
	growth, pruning where required, in-	JTB Quarry Pty Ltd received the land	from Spencers Brook Road, which

fill planting and fire protection The application is not clear on many of these details. There is no indication of what existed prior top quarry operations; no indication of the selection, quantity and distribution of plants from the general list provided; no discussion of grassland revegetation. Subsequent performance monitoring is not clear in terms of extent of nurturing and replacement of failed plantings. By extrapolating map scales in the application, the total site appears to be about 25ha. The stated area of revegetation of 4000m2 - or a firebreak 800m in length represents little more than 1% of the site, and is confined to parts of the boundaries. In fact, aerial photos indicate the remnant and reemergent native vegetation present on the site exceeds all proposed new plantings. The stated scope of rehabilitation is poor for a site of 25ha. Visual screening from the road will take some time to establish; whereas more natural planting across the site particularly if it is to be used for grazing - would be environmentally

more acceptable and agriculturally

in a bare, rocky landscape, which had large open cliff faces (as it had not been previously rehabilitated) and some natural grasslands in flatter areas between the rocky outcrops. See supporting photos taken at JTB Quarry site establishment for pre-site conditions.

Endemic plants

On approval of the application, the provided plant list would be reviewed and approved in conjunction with Men of the Trees and the SON before seedlings are ordered as per 1.25 of the extractive industry licence "Local endemic species are to be utilised to the satisfaction of SON. New endemic plants will be brought in and occur in the nominated areas classed "proposal vegetation" there is no need to extrapolate map scales as the size of the areas of revegetation are covered in the submission under "Revegetation Planting".

Please be aware that as per the submission once removal of stockpiles has occurred from each zone, the zones (being the majority of the site) are then scarified to break up the hard ground so that natural grasslands can be restored.

will eventually form a natural screen, reducing the visibility of the site from the road and whilst also encourage native wildlife to return to the site by providing shelter and habitation. The rest of the site will be scarified in phases as rock stockpiles are removed to enable grassland to grow across the site.

The applicant was required to fence the site in accordance with the requirements of the original planning approval. Should Council resolve to approve this application for a variation, it would be subject to additional conditions, one of which would require the applicant to maintain stock proof fencing along the permitter of the lot while site rehabilitation take place.

On-site Crushing

Should Council resolve to approve this application for a variation which includes granite crushing, it would be subject to conditions. Conditions have been recommended to be imposed upon the applicant's operations so as to minimise impact upon surrounding land owners

more useful. If the owner's intention already fenced with not stock being whilst also allowing Council the is to use the site for grazing, all allowed to enter the site. opportunity that would require the rehabilitation must be fenced. Stock 2. Onsite Crushing applicant to review the site proof fencing is the only means of Licensing and relocation of operations and management rock strategies should complaints be protection for new, vulnerable plantings. As covered in Licence requirements received. for crushing above, it is a variation То auote the application, rehabilitation aims "to improve the and requirement to enable to Based on submissions received visual impact from Spencers Brook rehabilitation of the site. during the advertising period for the Road". This is window dressing, It is not financially viable or socially original planning approval outlining failing to take into account the site's concerns about potential on site responsible to cart the rock role in the landscape - whether as elsewhere and process it, as it will crushing operations, a condition was native bush or for pasture use. only make it "someone else's imposed on the applicant at the time This is a major tourist route: future problem". preventing crushing from occurring alternative land use should be Offsite crushing would NOT reduce on the site without the specific considered in determining truck movement as rock moved is still approval of Council. In accordance rehabilitation design. rock moved. In fact, it will actually with this condition, the applicant has While Men-of-the-Trees is increase truck movements, as due to now applied to undertake crushing unquestionably a reputable the size and nature of armour rocks. on the site. At the date of the and capable organisation, the plan safety of vehicle movements and original planning approval the outlined should be tested against haulage requirements, a "full load" is applicant did not require crushing on Council's guidelines the site, however as the remaining own for often not possible. revegetation of similar sites. **Relocation of crusher** stockpiles must be removed from In particular, the list of species As stated in the JTB Quarry the site in order to rehabilitate the suggested for revegetation must be Submission and in response to site, it is considered that there is reviewed for compatibility for the submission 1, the placement of the sufficient justification for Council to location. To give but two examples crushing plant can be optimised once consider temporarily approving the she-oak mentioned is a riparian a baseline has been established. crushing on the site for a 12 month species unsuited to the site; salmon Water period. gum is not common in the Northam See response in submission 1. 3. Relevant legislative It is considered that the applicant district. Local expertise and experience is the best guide for Men requirements of agencies has provided sufficient justification

of the Trees, as they well know.	other than the Shire of	for their request to crush the
3. On-site Crushing	Northam	remaining stockpiles on site rather
The application states that the	JTB Quarry Pty Ltd acknowledges its	than at an alternative location as
rehabilitation is dependent on the	requirement to relative industries	crushing on site will reduce the
removal of quarried rock from the	and government legislation as we	number of traffic movements on
site. To do this, the applicant seeks a	wish for the safety, health and	Spencers Brooks Road as well as
variation of the existing licence,	wellbeing of staff, and the	clear the site for rehabilitation to
which specifically prohibits crushing	environment, and seeks to meet and	grassland.
on site.	exceed these wherever possible.	
This is not a valid justification, since	The departments and standards of	The application was referred to the
crushing clearly could be done	compliance had already been taken	DER and EPA who have advised they
elsewhere. By accepting the	into consideration on the approval of	have no comment regarding the
prohibition on crushing in the original	the extractive industry licence. JTB	proposed variation and
licence, the applicant committed to	Quarry Pty Ltd already has a number	rehabilitation plan.
proceed to eventual site	of management plans in place under	
rehabilitation without the need for	the current extractive industry	The proposed rehabilitation plan has
crushing. What must be taken into	licence and JTB Quarry Pty Ltd are	included a detailed list of native
consideration is two-fold:	only seeking to rehabilitate the site as	plant species to be planted on the
What were the reasons at the time of	part of meeting our obligations,	site in accordance with the
issuing the original licence (2010)	returning it to the private land owner	
that crushing was specifically not	for his use, and in turn restoring its	Relevant Legislative Requirements
permitted.	agricultural zoning.	of Agencies Other Than The Shire of
Are these reasons still relevant if	The noise levels provided are often	Northam
Council approves the variation? If so,	utilised not for being emotive, but for	
what new conditions will be applied	being a relatable level of noise to the	This application is for a variation only
to address these issues?	audience of the document.	to the original planning approval.
Off-site crushing would reduce	Further to these points, as per	The applicant has been granted an
subsequent truck movement as there	condition 1.9 complaints to the Shire	extractive industry licence over the
would be no sales direct from site -	of Northam will be followed as per	site which is valid until June 1 st 2017.
and no client vehicles on Spencers	the Environmental Protection (Noise)	The conditions imposed as part of
Brook Road after the initial haulage	Regulations – Reg 7.	the original planning and extractive
of rock to an alternative crusher.	4. Process followed in this	industry licence are still applicable to

The claim that a clear line-of-sight	application	the site and the applicants
(plant location to nearest residence)	JTB Quarry Pty Ltd believes the	operations on the site. The applicant
does not exist is based on a	submission is proportional to the	has an existing approved Noise and
technicality. The downslope of the	future works of the site and takes	Dust Management Plan for the site
site creates a small bulge over the	into account already established	operations and in addition to this is
line-of-sight. The top of plant at the	management processes and	proposing additional strategies to
location indicated might well be	extractive industry requirements on	minimise dust and noise from the
visible.	the site.	proposed on-site crushing
In any case, windborne noise and	Summary	operations. Should Council resolve
dust will be largely unimpeded by the	JTB Quarry Pty Ltd appreciated the	to approve this application for a
landmass, particularly when the	community and Shire's support in all	variation to this approval, it would
prevailing easterly winds shifts to SE	matters related to the rehabilitation	be subject to additional conditions
as it often does.	of the site.	specifically relating to crushing
The application does not explain how	JTB Quarry Pty Ltd is committed to	operations and the implementation
site watering will be sourced. An on-	this rehabilitation project and has	of the site rehabilitation plan.
site bore or carting from the Avon	already paid an environmental bond	
River both raise sensitive issues for	to the Shire of Northam.	The application has been referred to
locals and relevant authorities.	JTB Quarry Pty Ltd do not believe any	the DER & EPA who have advised
4. Relevant Legislative	change to the bond is required as the	they have no comment regarding the
Requirements of Agencies	amount was predetermined by the	proposed variation and
Other Than The Shire of	Shire of Northam and agreed upon by	rehabilitation plan.
Northam	JTB Quarry Pty Ltd.	
The application provides emotive but		Process Followed In This Application
irrelevant comparisons of noise levels		
without discussing statutory		Shire Officers have been working
standards. There is little provision for		with the applicant over the past 10
emissions monitoring (dust, noise		months to facilitate the preparation
and vibration) and only an informal		of their application for crushing and
process for resolution should conflict		site rehabilitation to the Shire's
occur. This is deficient: there are		satisfaction in accordance with the
clear standards imposed by a range		conditions of the original planning
of government agencies (MRWA,		approval. As part of this process

EPA/DER, Dept. of Minerals and	Shire Officers undertook a visit to
Petroleum), as well as the SON.	the site.
These guidelines define relevant	
standards of compliance, including:	Advertising of this application was
Emission levels permitted; land-	undertaken in accordance with the
use zoning; and buffer zone	requirements outlined in Local
requirements	Planning Scheme No.6 which
Monitoring responsibilities and	specifies that applications must be
procedures	advertised for a period of not less
Complaint resolution	than 14 days.
process/dispute claim adjudication	
Penalties/sanctions	Public Consultation was undertaken
Details of these requirements must	in accordance with section 9.4 of
be included in a new licence, should	LPS6 and the Shire's Extractive
it be granted. The application refers	Industries Local Law 2008. Public
to final handover to the land-owner.	Advertising commenced on 17 th
This is but one of the close-out	December 2014 and closed on 16 th
criteria; the rehabilitated site must	January 2015 in accordance with the
meet many more criteria than simply	standard 21 days advertising period
the owner's. The proponent's	specified in the Extractive Industries
responsibility is not to suggest terms	Local Law 2008. Taking into account
and conditions, but to comply with	the Christmas break, the public
those imposed by relevant	advertising period was extending an
authorities. This must be detailed on	additional week. A copy of the
the licence, and made available	proposed crusher operation plans,
publicly so that all stakeholders are	rehabilitation plan, rehabilitation
fully informed.	plan timeline, site plan and location
5. Process Followed In This	map was sent to all surrounding
Application	property owners within a 1km radius
The sop-start performance at this site	of the subject site. The proposal was
suggests there are – or have been –	also advertised on the Shire's
complications. It is in the community	website, Avon Valley Advocate

interest this reaches satisfactory	newspaper and was available for
closure sooner than later. In this	inspection at the Shire offices.
light, Shire officers should be working	
with the operator to facilitate the	
process. If this is the case, it should	
be stated in the interests of	
transparency and accountability.	
However, other aspects of the	
process are problematical: the	
statutory advertising requirement	
does not appear to have been	
observed; the statutory period for	
public submissions was rigidly	
observed, despite falling during the	
long holiday period when people are	
away and possibly unable to access	
the only notice, which was on the	
Shire website.	
The application itself is lacking in	
rehabilitation detail. It is clearly a	
trade- off by the proponent to meet	
mandatory rehabilitation	
requirements, and should be	
acknowledged as a subterfuge.	
However, to achieve the desired end	
result of satisfactory rehabilitation,	
Council possibly has no alternative	
but to grant a suitably amended	
licence.	
Summary	
The site needs to be rehabilitated.	
The quarried rock must be removed.	

The operator is trying to maximise
the rock's return by crushing it on
site. There is an implication that
without this trade-off, rehabilitation
cannot take place.
If Council accedes to this deal
(variation of licence/changed
rehabilitation requirements) the
rehabilitation bond must be
increased to cover any contingency
such as future claims of insufficient
income from crushed rock to cover
required rehabilitation.
5 years into a 7 year licence period,
progress could be described as
inconsistent. Therefore, the amount
of the rehabilitation bond should be
increased to ensure completion
within the promised timeframe.
This will help ensure the work is
undertaken in order for the
operation to achieve compliance. In
the event of any future non-
coOmpliance with the terms of the
licence, Council could issue a stop-
work order and use the bond to
return the site to conditions
previously stipulated, and acceptable
to the community and owner.
Because it is sought late in the day –
5 years into a 7 year contract – any
variation of the Council's original

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		terms and conditions for operation must be monitored extremely closely.		
3	EPA	No Comment (refer to appendices)	N/A	
4	DER	No Comment (refer to appendices)	N/A	

APPENDIX 8 - ACCOUNTS AND STATEMENTS OF ACCOUNTS

LIST OF ACCOUNTS DUE AND SUBMITTED TO COUNCIL JANUARY 2015

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT \$
1874	14/01/2015	STALLION HOMES	KERB BOND REFUND FOR 290 BUNKERWAY NORTHAM A15233 APPLICATION# 13138.	-1,000.00
1875	14/01/2015	BUILDER'S REGISTRATION BOARD OF WA	MONTHLY BUILDING FEES COLLECTED FOR BSL FOR THE MONTH OF DECEMBER 2014.	-913.66
1876	14/01/2015	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	MONTHLY BUILDING FEES COLLECTED FOR BCITF FOR DECEMBER 2014.	-1,422.29
1877	14/01/2015	SHIRE OF NORTHAM	MONTHLY BUILDING COMMISSION (BSL) FOR DECEMBER 2014.	-114.50
1878	23/01/2015	ELIZABETH MILNER	REFUND OF ANIMAL TRAP BOND AS RETURNED ON 30/12/2014.	-55.00
			TOTAL TRUST CHEQUES	-3,505.45
EFT18794	06/01/2015	AMG UNIVERSAL SUPER	SUPERANNUATION CONTRIBUTIONS.	-313.55
EFT18795	06/01/2015	AUSTRALIAN TAXATION OFFICE - PAYG	PAYG TED COOK TERMINATION \$2080.00 & PAYG PAYRUN 17/12/2014 TO 30/12/2014 \$49356.00.	-51,436.00
EFT18796	06/01/2015	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS.	-475.00
EFT18797	06/01/2015	CONCEPT ONE THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS.	-183.11
EFT18798	06/01/2015	DENIS GRAHAM BERESFORD	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,726.55
EFT18799	06/01/2015	DESMOND ARNOLD HUGHES	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,726.55
EFT18800	06/01/2015	JOHN HANSEN	REIMBURSEMENT FOR THE PURCHASE OF FOOD, FIRST AID SUPPLIES & DRINKS FOR CLACKLINE FIRE.	-474.06
EFT18801	06/01/2015	JULIE ELLEN WILLIAMS	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,726.55
EFT18802	06/01/2015	KATHLEEN DAWN SAUNDERS	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,726.55
EFT18803	06/01/2015	LLEWELLYN A W	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,918.16
EFT18804	06/01/2015	POLLARD FAMILY SUPERANNUATION FUND T/A POLLARD ENTERPRISES PTY LTD	SUPERANNUATION MONTHLY CONTRIBUTION FOR DECEMBER 2014.	-2,000.00
EFT18805	06/01/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS.	-104.54
EFT18806	06/01/2015	ROBERT WAYNE TINETTI	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,726.55
EFT18807	06/01/2015	STEVEN BRUCE POLLARD	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-2,603.12
EFT18808	06/01/2015	TERRY MATTHEW	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-2,431.23

EFT18809	06/01/2015	ULO RUMJANTSEV	COUNCILLOR MONTHLY PAYMENTS DECEMBER 2014.	-1,927.83
EFT18810	06/01/2015	WENDY ANN LESLEY MCCULLOCH	RATES REFUND FOR ASSESSMENT A11801 8 KINGS STREET NORTHAM.	-980.94
			SUB TOTAL EFT MUNICIPAL	-73,480.29
EFT18811	14/01/2015	COLE MATHEW HAZLEWOOD	KERB BOND REFUND FOR 71 GORDON STREET A15903 APPLICATION #13011.	-1,000.00
			TOTAL EFT TRUST	-1,000.00
EFT18812	14/01/2015	CAPITAL RECYCLING	SUPPLY 145.6 TONNE OF GRAVEL TO SMITH ROAD ON 02/10/2014.	-1,601.60
EFT18813	14/01/2015	QUIN'S GOURMET BUTCHERS	PURCHASE OF ASSORTED MEATS FOR KILLARA.	-215.76
EFT18814	14/01/2015	ACE MIDLAND CINEMAS	PURCHASE OF X16 TICKETS @ \$7.50 & X1 TICKET @ \$10.00 FOR SCREENING OF WRECK IT RALPH ON FRIDAY 18TH JANUARY 2013 ORGANISED BY MEGAN GAINE.	-122.50
EFT18815	14/01/2015	ADT SECURITY	SECURITY MONITORING & SCHEDULED MAINTENANCE SERVICE FOR KILLARA, MORBY COTTAGE, NORTHAM LIBRARY, NORTHAM SWIMMING POOL & NORTHAM WASTE DISPOSAL SITE COLEBATCH ROAD FOR THE PERIOD 01/12/2014 TO 28/02/2015.	-654.39
EFT18816	14/01/2015	ALAN'S AUTO ELECTRICS	PURCHASE OF X2 BATTERIES FOR CLACKLINE 2.4, X1 BATTERY FOR BAKERS HILL LIGHT TANKER & REPLACE BOTH CONDENSOR FANS & REDO WIRING TO FANS IN ISUZU TRUCK N3113 FOR BRIGADES.	-1,231.50
EFT18817	14/01/2015	ALL-WAYS FOODS	PURCHASE OF ASSORTED CONFECTIONERY ITEMS FOR THE NORTHAM SWIMMING POOL.	-959.20
EFT18818	14/01/2015	ANDY'S PLUMBING SERVICE	REPLACE SHOWER & KITCHEN TAPS & REMOVE GAS HEATER IN UNIT 1 KURINGAL VILLAGE, INSTALL VANDAL HOSE COCK AT THE SOUND SHELL, CLEAR BLOCKED URINAL AT THE NORTHAM TOWN HALL, CLEAR BLOCKED URINAL, INSTALL BASIN GRATE & INSTALL NEW BALL FLOAT TO URINAL CISTERN AT THE LESSOR HALL & EMPTY SEPTIC TANKS AS WERE FULL FROM TOP TO BOTTOM & HIRE OF LIQUID WASTE TANKER FOR EXTRA LABOUR TO COMPLETED AT THE BAKERS HILL PUBLIC TOILETS & REPAIR VANDALIZED TAP & PIPE WORK AT CLACKLINE PUBLIC TOILETS.	-3,020.82
EFT18819	14/01/2015	ANTHONY ROSKELL	CLEANING OF WUNDOWIE HALL & LIBRARY FOR THE PERIOD 17/12/14 TO 30/12/14.	-200.00
EFT18820	14/01/2015	AQUARIS FREIGHT	CHARGES FOR X2 LOADS OF WATER DELIVERED TO THE WARRIN RD TANK 03/01/2015 FOR BRIGADES.	-460.00
EFT18821	14/01/2015	CANCELLED PAYMENT		
EFT18822	14/01/2015	AUTOPRO NORTHAM	PURCHASE OF X1 L PLATE MAGNETIC & X1 DIGITAL TYRE GAUGE FOR CESM VEHICLE & X1 17MM SOCKET FOR ENGINEERING SERVICES.	-35.64

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EFT18823	14/01/2015	AV-SEC SECURITY	SECURITY MONITORING QUARTER FEE FOR	-634.60
		SERVICES	THE OLD RAILWAY STATION FOR THE	
			PERIOD 01/01/2015 TO 31/03/2015 & ALARM	
			ATTENDANCES TO OLD RAILWAY STATION	
			MUSEUM ON 22/11/2014 & 26,27/12/2014	
			REPORT# 11563 & 11568, SHIRE ADMIN	
			BUILDING ON 21/11/2014 REPORT# 11528,	
			WUNDOWIE LIBRARY 15/11/2014 REPORT#	
			11513, NORTHAM VISITOR CENTRE ON	
			12/12/2014 REPORT# 11679, 24/12/2014	
			REPORT# 11560, 22/12/2014 REPORT# 11551	
			& 22/12/2014 REPORT# 11554.	
EFT18824	14/01/2015	AVON DEMOLITION &	MANAGEMENT OF OLD QUARRY ROAD	-2,968.00
		EARTHMOVING	WASTE MANAGEMENT FACILITY FOR THE	,
			PERIOD 09/12/2014 TO 04/01/2015.	
EFT18825	14/01/2015	AVON PAPER SHRED	SHREDDING OF X1 240LTR BIN OF	-55.00
			CONFIDENTIAL PAPER FROM SHIRE ADMIN	
			BUILDING ON 09/12/14.	
EFT18826	14/01/2015	AVON TELECOMS PTY	SECURITY MONITORING FOR THE AVON	-287.86
21110020	1 //0 //2010		VALLEY ARTS SOCIETY, NORTHAM VISITOR	201.00
			CENTRE, NORTHAM SES, BERT HAWKE	
			OVAL, WUNDOWIE LIBRARY/TELECENTRE &	
			THE NORTHAM RECREATION CENTRE FOR	
			THE MONTH OF FEBRUARY 2015.	
EFT18827	14/01/2015	AVON VALLEY ARTS	PURCHASE OF ASSORTED ITEMS FOR	-582.30
21110027	14/01/2010	SOCIETY (INC)	NORTHAM VISITOR CENTRE.	002.00
EFT18828	14/01/2015	AVON VALLEY	HIRE OF SEMI TIPPER ON 21/10/2014 TO	-10,120.00
LI I 10020	14/01/2013	CONTRACTORS	CART GRAVEL FROM BAKERS HILL TO MINIE	-10,120.00
			ROAD, HIRE OF LOW LOADER TO CART	
			ROLLER FROM BEERING ROAD TO MINIE	
			ROAD & HIRE OF SEMI TIPPER ON 22, 23, 24,	
			28, 29, 29/10/2014 TO CART GRAVEL TO MINIE	
			ROAD.	
EFT18829	14/01/2015	AVON VALLEY MOWER		-270.00
		& CHAINSAW CENTRE	FOR ENGINEERING SERVICES & X3 20LT	
			LIQUID CHLORINE FOR BERNARD PARK	
			WATER PLAYGROUND.	
EFT18830	14/01/2015	AVON VALLEY STOCK	REPAIR OF CHAINSAW CHAPS FOR	-50.00
			ENGINEERING SERVICES.	
		SUPPLIES		
EFT18831	14/01/2015		DOMESTIC & COMMERCIAL RUBBISH	-112,169.74
			COLLECTION IN THE TOWN & SHIRE OF	
			NORTHAM FOR THE FORTNIGHTS ENDING	
			12/12/2014 & 26/12/2014.	
EFT18832	14/01/2015	BLACKWELL &	PREPARATION OF LANDSCAPE PLANS FOR	-1,452.00
		ASSOCIATES	NORTHAM TRAIN STATION & SURROUNDS	
			FOR BUSINESS CASE FUNDING	
			APPLICATION.	
EFT18833	14/01/2015	BLACKWELL PLUMBING	REPAIR LEAK UNDER KITCHEN SINK &	-331.00
		PTY LTD	REPAIR TOILETS AT WUNDOWIE TOWN HALL.	
EFT18834	14/01/2015	BOC LIMITED	BALLOON GAS FOR CHRISTMAS IN THE PARK	-120.37
_			12/12/14	
EFT18835	14/01/2015	CANNON HYGIENE	MEDI STANDARD MONTHLY SERVICE BI	-243.48
		AUSTRALIA PTY LTD	ANNUAL INVOICE FROM 14/11/2014 FOR	
		1	NORTHAM VISITOR CENTRE.	

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EFT18836	14/01/2015	CENTRAL MOBILE	583HR SERVICE ON KABOTA MOWER N.3779	-561.22
EF110030	14/01/2015	MECHANICAL REPAIRS	PLUS STRIP CUTTING HEAD & REPLACE BROKEN SHAFT.	-201.22
EFT18837	14/01/2015	COATES HIRE OPERATIONS PTY LTD	HIRE OF X3 LIGHTING TOWERS FOR CHRISTMAS IN THE PARK 2014 INCL DELIVERY & FUEL CHARGES.	-1,168.75
EFT18838	14/01/2015	COLIN DUNCAN GRANT	MONTHLY CLEANING OF NORTHAM DISTRICT SES FOR DECEMBER 2014.	-110.00
EFT18839	14/01/2015	COUNTRY COPIERS NORTHAM	PURCHASE OF ASSORTED STATIONARY ITEMS FOR NORTHAM VISITOR CENTRE, REC CENTRE, ENGINEERING SERVICES & SHIRE ADMIN & SERVICE & REPAIRS TO RECORDS PHOTOCOPIER IR-5055 ON 10/12/2014.	-1,423.34
EFT18840	14/01/2015	DUN & BRADSTREET AUSTRALIA	SOLICITOR FEES FOR A11631 & A10861.	-1,103.00
EFT18841	14/01/2015	DUNNING INVESTMENTS PTY LTD	DUNNINGS FUEL ACCOUNT FOR DECEMBER 2014.	-21,644.35
EFT18842	14/01/2015	E FIRE & SAFETY	FIRE EXTINGUISHER EXCHANGE AT NORTHAM DEPOT & NORTHAM TOWN HALL.	-401.50
EFT18843	14/01/2015	FE TECHNOLOGIES PTY LTD	PURCHASE OF X4, 000 RACETRACK TAGS FOR NORTHAM RFID.	-1,144.00
EFT18844	14/01/2015	FLAT OUT FREIGHT	FREIGHT COSTS FOR X1 CARTON FROM CATERLINK ON 04/12/14 & X1 OVEN FROM LENNY'S KITCHEN ON 09/12/14.	-142.95
EFT18845	14/01/2015	FRAMESWEST	PURCHASE OF X2 CURVED ACCESSIBLE RAILS FOR RAMPS FOR WATER PLAYGROUND & X2 ACCESSIBLE HAND RAILS FOR NORTHAM VISITOR CENTRE.	-8,110.08
EFT18846	14/01/2015	GARPEN PTY LTD	PURCHASE OF X1 10HP DIESEL PORTABLE PUMP FOR WUNDOWIE STORMWATER HARVESTING.	-1,075.00
EFT18847	14/01/2015	GIDGEGANNUP BASKETBALL CLUB	KIDSPORT FUNDING.	-247.00

SHIRE OF NORTHAM MINUTES

EFT18848	14/01/2015	GLENN STUART BEVERIDGE	CLEAN OUT SLIDING DOOR TRACK & REPLACE 4 DAMAGED HASP & STAPLES AT SOUND SHELL, SUPPLY & INSTALL BATHROOM CABINET, REPLACE SILICON IN THE KITCHEN & BATHROOM AT UNIT 1 KURINGAL VILLAGE, CUT OF PIPE AT PUMP SHED & REPLACE DOOR HINGES AT WATER PARK, REMOVE GRAFITTI ON SIGNS ALONG THE RIVER BANK, REPLACE MALE TOILET DOOR AT BERT HAWKE PAVILLION & FEMALE TOILET DOOR AT APEX PARK, REMOVE REST OF COLLAPSED CEILING, SUPPLY & INSTALL GYPROCK SHEETS, PAINT CEILING, RECTIFY COLLAR TIES FALLEN OFF RAFTERS & BOLT, RECTIFY RUSTED POST SHOES, REPLACE 2 BEAMS EATEN BY WHITE ANTS, SUPPLY & INSTALL HARDIE FLEX TO END OF VERANDAH & TO COVER FIRE PLACES AT THE VINTAGE CAR CLUB, REMOVE SIDES OF DOOR TO REMOVE STEEL WEIGHTS & REMOVE DOOR FROM OVER COUNTER & REMOVE DOOR FROM OVER COUNTER & REPAIR DAMAGED FENCE AT THE NORTHAM SWIMMING POOL, RECTIFY DAMAGE TO TOILET BLOCKS & PAINT OVER BAD GRAFITI	-18,590.00
			VERANDAH & TO COVER FIRE PLACES AT THE VINTAGE CAR CLUB, REMOVE SIDES OF DOOR TO REMOVE STEEL WEIGHTS & REMOVE DOOR FROM OVER COUNTER & REPAIR DAMAGED FENCE AT THE NORTHAM SWIMMING POOL, RECTIFY DAMAGE TO	
			FROM NORTHAM VISITOR CENTRE & DELIVER TO FRAMES WEST.	
EFT18849	14/01/2015	GREENWARD CONSULTING	ATTENDANCE AT PROJECT PLANNING MEETING ON 17/12/2014 FOR BRONWYN SOUTHEE.	-750.20
EFT18850	14/01/2015	HOST AUTO REPAIRS	REPAIR TRAILER HITCH & REPLACE BATTERY ON SES TRAILER 1TOV603.	-370.20
EFT18851	14/01/2015	K & N TRADITIONAL LANDSCAPES	REBUILD MORBY COTTAGE END WALL IN DANGER OF COLAPSE.	-12,000.00
EFT18852	14/01/2015	MCDOWALL AFFLECK PTY LTD	STRUCTURAL ENGINEERS INSPECTION AT NORTHAM TOWN HALL FOR FEASIBILITY STUDY FOR LIFT.	-1,320.00
EFT18853	14/01/2015	MCKINLEY DEVELOPMENTS	SUPPLY & INSTALL GAS BOTTLE COMPOUND AT SENIORS MEMORIAL HALL.	-1,900.00
EFT18854	14/01/2015	MERIT LINING SYSTEMS PTY LTD	SUPPLY & INSTALL ELASTIC/PLASTIC FUSION COVER AT WUNDOWIE DAM (TENDER 2 OF 2014) PART 1.	-123,856.70
EFT18855	14/01/2015	CANCELLED PAYMENT		
EFT18856	14/01/2015	NETSIGHT	MYOSH HOURS FOR DECEMBER 2014.	-860.20

MINUTES

EFT18857	14/01/2015		SUPPLY & INSTALL TEXTURED BLACK VINYL TO KITCHEN, SUPPLY & INSTALL CARPET TO BEDROOM 1 & LOUNGE & SUPPLY & INSTALL 6 VERTICAL BLINDS TO REQUIRED AREAS IN UNIT 1 KURINGAL VILLAGE WUNDOWIE, REGLUE CARPET TILES AT NORTHAM REC CENTRE & SUPPY & INSTALL FLOOR EDGING TO BERT HAWKE BUILDING.	-3,422.50
EFT18858	14/01/2015	NORTHAM CENTRAL NEWSAGENCY	NEWSPAPER DELIVERIES FOR NORTHAM LIBRARY FOR THE PERIOD 01/11/2014 TO 29/11/2014 & 01/12/2014 TO 01/01/2015 & NEWSPAPER DELIVERIES FOR KILLARA & SHIRE ADMIN FOR THE PERIOD 01/12/2014 TO 01/01/2015.	-274.70
EFT18859	14/01/2015	NORTHAM COUNTRY CLUB	VENUE HIRE FOR STAFF CHRISTMAS FUNCTION 2014.	-7,022.15
EFT18860	14/01/2015	NORTHAM COURIER SERVICE	COURIER CHARGES FOR DELIVERY OF ASSORTED ITEMS FOR NOVEMBER & DECEMBER FOR ENGINEERING SERVICES, DEVELOPMENT SERVICES & CORPORATE SERVICES.	-261.80
EFT18861	14/01/2015	NORTHAM FEED & HIRE	PURCHASE OF X9 CAT CAGES, X2 24PK TUNA, X1 HAY BALE FOR RANGER SERVICES, X1 WHEAT & X1 LAYING MASH FOR UPKEEP OF THE SWANS & X8 ICE PACKS FOR NORTHAM REC CENTRE.	-467.00
EFT18862	14/01/2015	NORTHAM MITRE 10 SOLUTIONS	PURCHASE OF X1 350G MORTEIN, X2 2L MARINE GRADE EXT CLEAR & X1 1L BBQ CLEANER FOR KILLARA, X3 3000X1200 VILLABOARD, X7 VILLABOARD 2400X1200, X2 PVC CAP MOULDING & X2 STUD ADHESIVE FOR WUNDOWIE MENS SHED EXTENSION, X20 60MM POST CAPS, X1 65MM 50PK SCREWS, X1 50MM 50PK SCREWS, X4 CONCRETE GRINDING DISKS, X1 LARGE COLD CHISEL & X1 STEEL CONCRETE CUTTING DISK FOR ENGINEERING SERVICES	-745.82
EFT18863	14/01/2015	NORTHAM RADIATOR SPECIALISTS & AVON 4WD CENTRE	PURCHASE OF X1 ARB CANOPY VENT FOR CESM VEHICLE.	-60.00
EFT18864	14/01/2015	CANCELLED PAYMENT		

MINUTES

EFT18865	14/01/2015			9 440 05
EF118805	14/01/2015	OXTERS CEMETERY SERVICES	CEMETERY INVOICING FOR FORTNIGHT ENDING 12/12/14, NEW GRAVES & GRAVE	-8,419.95
		SERVICES	CERTIFICATION FOR MACAULAY, SANDS,	
			DELFS, CEMETERY INVOICING FOR THE 3	
			WEEKS ENDING 02/01/2015, GRAVE	
			REOPENING & GRAVE CERTIFICATION FOR	
			DE JONG, CLACKLINE, BAKERS HILL PARK &	
			BAKERS HILL REC CENTRE ABLUTIONS	
			INVOICING FOR THE PERIOD 01/12/14 TO	
			02/01/15, KATRINE MAINTENANCE INVOICING	
			FOR THE PERIOD 01/12/2014 TO 02/01/2015,	
			PURCHASE OF X1 HAND TOWEL DISPENSER,	
			X1 48PK TOILET ROLLS, X1 36PK TOILET	
			PAPER FOR CLACKLINE TOILETS, X1 48PK	
			TOILET PAPER, X1 LARGE GLOVES, X1 36PK	
			TOILET PAPER FOR BAKERS HILL TOILETS &	
			X1 48PK TOILET ROLLS & X1 20 LTR	
			PINEAWAY FOR KATRINE TOILETS.	
EFT18866	14/01/2015	PLAYRIGHT AUSTRALIA	REGISTRATION TO THE ACCREDITED	-4,719.00
	14/01/2010	PTY LTD	PLAYGROUND & SAFETY TRAINING COURSE	4,7 10.00
			FOR JOHN RUTHERFORD ON 25-27/11/2014.	
EFT18867	14/01/2015	PRITCHARD	BINDING OF COUNCIL MINUTES DATED	-132.00
21110001	1 // 0 // 2010	BOOKBINDERS	19/06/13 TO 18/12/13 & 15/01/14 TO 16/07/14.	102.00
EFT18868	14/01/2015	PRITCHARD FRANCIS	BERNARD PARK DRAINAGE IMPROVEMENT	-4,895.00
	14/01/2013	FRITCHARD FRANCIS	DESIGN ENGINEERING CONSULTANT FOR	-4,095.00
			PROFESSIONAL SERVICES RENDERED	
			THROUGH DECEMBER 2014.	
EFT18869	14/01/2015	PROFESSIONAL	PURCHASE OF X1 48MM SSSHACKLE, X1 TS	-105.60
	14/01/2013	LOCKSERVICE	5000 SLIDE BLOCK & POSTAGE & HANDLING	-100.00
		LOOKOEKVIOL	FOR DEVELOPMENT SERVICES.	
EFT18870	14/01/2015	PUBLIC LIBRARIES	FEES FOR HALEY AYERS-FINDLAY TO	-360.00
2	1 1 0 1 20 10	WESTERN AUSTRALIA	ATTEND PUBLIC LIBRARY WA CONERENCE	000.00
		INC	2015 ON 13/03/2015.	
EFT18871	14/01/2015	RETAIL DECISIONS	COLES ACCOUNT FOR DECEMBER 2014.	-4,382.19
		(COLES)		,
EFT18872	14/01/2015	CANCELLED PAYMENT		
EFT18873	14/01/2015	ROCKWELL OLIVIER	ADDITIONAL LEGAL ADVICE & DRAFTING OF	-3,272.50
		(PERTH) PTY LTD	SUBMISSIONS IN DISPUTE BETWEEN SHIRE	-,
			OF NORTHAM & TOTAL EDEN.	
EFT18874	14/01/2015	CANCELLED PAYMENT		
EFT18875	14/01/2015	RONDA LORRAINE	REIMBURSEMENT FOR WORKING WITH	-80.00
		KAYE TOWLE	CHILDREN CHECK.	
EFT18876	14/01/2015	SAI GLOBAL LIMITED	ONLINE RENEWAL MEMBERSHIP FEE BUYER	-2,601.50
			ADV PROGRAM 1-5 FOR THE PERIOD	_,
			01/01/2015 TO 31/12/2015 FOR ENGINEERING	
			SERVICES & ONLINE RENEWAL FOR BCA &	
			REF STDS FOR TOM CORBETT.	
EFT18877	14/01/2015	SANTALEUCA	PURCHASE OF X1 60PK NOUGAT, X6 10PK	-281.53
		FORESTRY	BAGS OF NOUGAT & X1 BOX OF GOBBLES	
			FOR NORTHAM VISITOR CENTRE.	
EFT18878	14/01/2015	SGS AUSTRALIA PTY	ASBESTOS SAMPLES REFRACTORY	-257.40
		LTD	BRICKWORKS A526.	
EFT18879	14/01/2015	SIGMA CHEMICALS	PURCHASE OF X1 PHOTOMETER TEST KIT 9	-999.00
			FOR EHO.	

MINUTES

EFT18880	14/01/2015	SPECIALISED TREE SERVICE	STREET TREE PRUNING AT VARIOUS LOCATIONS AS PER WESTERN POWER REQUIREMENTS.	-6,382.00
EFT18881	14/01/2015	SPORTSPOWER NORTHAM	PURCHASE OF X5 POLO SHIRTS FOR ADMIN STAFF & X2 POLO SHIRTS FOR REC CENTRE STAFF.	-231.20
EFT18882	14/01/2015	SQUIRE PATTON BOGGS (AU)	CLAIMS: WAD6006/2003 & WAD6012/2003 FOR THE PERIOD 04/07/2014 TO 18/12/2014.	-105.19
EFT18883	14/01/2015	ST JOHN AMBULANCE AUSTRALIA	SERVICING OF FIRST AID KITS FOR CESM & DEPUTY CHIEF MCQUEEN VEHICLES ON 02/12/14.	-20.00
EFT18884	14/01/2015	STAPLES AUSTRALIA PTY LIMITED	PURCHASE OF X1 PENRITE FELT PINBOARD FOR JOHN HANSEN.	-115.98
EFT18885	14/01/2015	SWS PAINTING CONTRACTORS	PAINTING OF INTERIOR TO UNIT 1 JURINGAL VILLAGE WUNDOWIE.	-4,080.00
EFT18886	14/01/2015	TENNANT AUSTRALIA	SERVICE TO THE NORTHAM REC CENTRE FLOOR CLEANER ON 15/10/14.	-347.60
EFT18887	14/01/2015	THE PERTH MINT	PURCHASE OF X50 AUSTRALIAN CITERZENSHIP COINS INCL POSTAGE.	-265.71
EFT18888	14/01/2015	THE WORKWEAR GROUP	PURCHASE OF X1 PANTS, X2 LONG SLEEVE SHIRTS & X1 V-NECK SWEATER FOR COUNCILLOR DENIS BERESFORD & X1 ICE BLUE BLOUSE FOR CARMEN SADLEIR.	-368.20
EFT18889	14/01/2015	TRACEY PEARCE	REIMBURSEMENT FOR POLICE CLEARANCE & PRE EMPLOYMENT MEDICAL FOR TRACEY PEARCE.	-150.40
EFT18890	14/01/2015	UHY HAINES NORTON CHARTERED ACCOUNTANTS	AUDIT SERVICES PROVIDED WITH RESPECT TO THE YEAR ENDED 30/06/2014 FOR PENSIONER DEFERRED RATES & INTERIM BILLING.	-15,628.76
EFT18891	14/01/2015	VENUE TECHNICAL SERVICES	SERVICE CALL TO NORTHAM SOUND SHELL AS INGROUND LED LIGHTS VANDALISED, GLASS COVERS SMASHED & LED BOARDS TRASHED, STAGE LIGHTS TRANSFERED TO MASTERPIECE CONTROLLER & SCHEDULED FOR CHRISTMAS COLOURS ON 08/12/2014.	-1,760.00
EFT18892	14/01/2015	WA CONTRACT RANGER SERVICES	CONTRACT RANGER SERVICES FOR THE PERIOD 10/12/2014 TO 31/12/2014.	-4,724.50
EFT18893	14/01/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ROMAN II TRAINING FOR KEVIN KANE ON 26/11/14 & 27/11/14.	-880.00
EFT18894	14/01/2015	WESTWIDE AUTO ELECTRICS AND AIR CONDITIONING		-1,277.00
EFT18895	14/01/2015	WG & RJ ASHMAN	CHARGES FOR MOWING THE LAND AT LOT 269 CHIDLOW STREET NORTHAM FOR ENFORCED FIRE HAZARD REDUCTION.	-550.00
EFT18896	14/01/2015	WHEATBELT GENERAL PRACTICE NORTHAM	PRE-EMPLOYMENT MEDICAL FOR EA TO EXECUTIVE MANAGER ENGINEERING SERVICES ANNE MCDONALD.	-130.90

EFT18897	14/01/2015	WHEATBELT SAFETYWEAR	PURCHASE OF X1 PAIR MACK BULLDOG SAFETY BOOTS FOR TREVOR ASHMAN.	-150.00
EFT18898	14/01/2015	WUNDOWIE AND DISTRICTS MENS SHED INC	REPAIR CEMENT MIXER N016 & REFURBISH 10 TIMBER SEATS IN THE CENTRAL BUSINESS DISTRICT.	-1,953.67
EFT18899	14/01/2015	WW SOUVENIRS GIFTS & HOMEWARES PTY LTD	PURCHASE OF ASSORTED PLACEMATS, COIN PURSES, CUSION COVERS & CANVAS BAGS FOR NORTHAM VISITOR CENTRE.	-364.39
EFT18900	14/01/2015	YORK SWIMMING CLUB	KIDSPORT FUNDING.	-1,380.00
EFT18901	14/01/2015	ROAD SIGNS AUSTRALIA	PURCHASE OF X3 STREET SIGNS TO GOOCH ROAD" & X10 STREET SIGNS "RESTRICTED PARKING MAX ONE HOUR AT ALL TIMES" FOR ENGINEERING SERVICES.	-470.25
EFT18902	15/01/2015	MIDLAND MOWERS	PURCHASE OF X2 FERRIS ENGINE BELTS FOR FERRIS LAWN MOWER N.4019.	-158.30
EFT18903	16/01/2015	AMG UNIVERSAL SUPER	SUPERANNUATION CONTRIBUTIONS.	-334.21
EFT18904	16/01/2015	AUSTRALIAN TAXATION OFFICE - PAYG	PAYG JODIE TAYLOR TERMINATION \$645 & PAYG PAY RUN 31/12/2014 TO 13/01/2015 \$50380.00.	-51,025.00
EFT18905	16/01/2015	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS.	-842.91
EFT18906	16/01/2015	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS.	-312.38
EFT18907	16/01/2015	CONCEPT ONE THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS.	-176.88
EFT18908	16/01/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS.	-159.80
EFT18909	16/01/2015	THERESA YARRAN	REFUND OF TOWN HALL HIRE FEES ON BOOKING 1791 RECEIPT #78577 WHICH WAS CANCELLED AS FUNERAL TO BE HELD IN CHURCH.	-268.00
EFT18910	27/01/2015	AVON VALLEY ENVIRONMENTAL SOCIETY	GRANT FUNDING FOR INAUGURAL VISITORS CENTRE TO BURLONG PARK GUIDED WALK.	-296.68
EFT18911	27/01/2015	AG IMPLEMENTS NORTHAM PTY LTD	PURCHASE OF X3 MOWER BLADES FOR KUBOTA MOWER N.3862.	-121.88
EFT18912	27/01/2015	AGNES CROOKS EVELYN WILLISS	RATES REFUND FOR ASSESSMENT A150 60 HOVEA CRESCENT WUNDOWIE.	-487.56
EFT18913	27/01/2015	ALTHEA DECOR	SUPPLY & INSTALL CURTAINS TO SENIORS MEMORIAL HALL.	-5,411.00
EFT18914	27/01/2015	ANNE MCDONALD	REIMBURSEMENT FOR PRE-EMPLOYMENT POLICE CLEARANCE.	-62.40
EFT18915	27/01/2015	ANTHONY ROSKELL	CLEANING OF WUNDOWIE HALL & LIBRARY FOR THE PERIOD 30/12/2014 TO 13/1/2015.	-175.00
EFT18916	27/01/2015	AUS RECORD	PURCHASE OF X30 STANDARD ARCHIVE BOXES FOR RECORDS.	-132.00
EFT18917	27/01/2015	AUSTRALIA POST	AUSTRALIA POST ACCOUNT FOR KILLARA, LIBRARY & ADMIN FOR DECEMBER 2014.	-1,115.62
EFT18918	27/01/2015	AUTOPRO NORTHAM	PURCHASE OF X2 GATOR 480P 120D DVR CAR RECORDER (DASH CAM) FOR RANGER SERVICES.	-99.98

MINUTES

EFT18919	27/01/2015	AV-SEC SECURITY SERVICES	09, 21, 27/12/2014 & 01/01/2015, OLD RAILWAY	-665.50
			STATION MUSEUM ON 11, 19/12/2014, NORTHAM VISITOR CENTRE 05, 09/01/2015 & WUNDOWIE LIBRARY ON 30/12/2014.	
EFT18920	27/01/2015	AVON VALLEY MOWER & CHAINSAW CENTRE	PURCHASE OF X2 HUSQVARANA PRO CHAPS & X2 130" 3.3 MM TRAILBLAZER WHIPPER SNIPPER CORD FOR ENGINEERING SERVICES.	-553.30
EFT18921	27/01/2015	AVON VALLEY STOCK FEED & GARDEN SUPPLIES	DUCK CRUMBLES, X4 20KG LAYING MASH FOR SWAN COLONY & X10 BAGS OF COW MANURE FOR ENGINEERING SERVICES.	-252.50
EFT18922	27/01/2015	AVON YOUTH COMMUNITY AND FAMILY SERVICES	COMMUNITY GRANT FUNDING TOWARDS NORTHAM TRAINING & EMPOLYMENT EXPO HELD SEPTEMBER 2014.	-3,156.00
EFT18923	27/01/2015	BAKERS HILL OUT OF SCHOOL HOURS CARE INC	COMMUNITY GRANT 2014 FOR ASSISTANCE TOWARDS COMPUTER & FURNISHING UPGRADES.	-2,000.00
EFT18924	27/01/2015	BEAUREPAIRES	SUPPLY & INSTALL X1 AIR SEAL TUBE TO TRACTOR TYRE ON N10863.	-46.69
EFT18925	27/01/2015	BLACKWELL PLUMBING PTY LTD	REPAIRS TO LEAKING TAPS, TOILETS & CISTERNS AT NORTHAM LIBRARY.	-105.70
EFT18926	27/01/2015	BOC LIMITED	ANNUAL CONTAINER SERVICE CHARGE FOR OXYGEN MEDICAL D SIZE FOR THE PERIOD 01/01/2015 TO 31/12/2015.	-118.68
EFT18927	27/01/2015	CANNON HYGIENE AUSTRALIA PTY LTD	MONTHLY SANITARY UNIT SERVICE FOR ASSORTED SHIRE BUILDINGS FOR DECEMBER 2014.	-331.41
EFT18928	27/01/2015	CHADSON ENGINEERING	PURCHASE OF X1 SLAVE MOTOR S/N 23172544 FOR NORTHAM SWIMMING POOL CLEANER.	-1,522.40
EFT18929	27/01/2015	COCA-COLA AMATIL (AUST) PTY LTD	PURCHASE OF ASSORTED DRINKS FOR THE NORTHAM SWIMMING POOL.	-492.49
EFT18930	27/01/2015	COUNTRY COPIERS NORTHAM	PURCHASE OF ASSORTED STATIONARY ITEMS FOR DEVELOPMENT SERVICES, ENGINEERING SERVICES & NORTHAM REC CENTRE.	-377.70
EFT18931	27/01/2015	COURIER AUSTRALIA	COURIER DELIVERY CHARGES FOR ADMIN, VISITOR CENTRE & LIBRARY FOR NOVEMBER & DECEMBER 2015.	-230.33
EFT18932	27/01/2015	DEBBIE HUGHES - PERTH FACE PAINTING COMPANY	CHARGES FOR X3 HOURS OF FACE PAINTING ON 06/12/2014 AT NORTHAM COMMUNITY MARKETS/DOGS DAY OUT.	-264.00
EFT18933	27/01/2015	DEPARTMENT OF ENVIRONMENT REGULATION	QUATERLY LEVY RETURN FOR BOTH OLD QUARRY RD & INKPEN RD LANDFILL SITES OCT-DEC 2014.	-903.66
EFT18934	27/01/2015	DEPARTMENT OF TRAINING AND WORKFORCE DEVELOPMENT	RECOUP OF FUEL SUPPLIED FOR COMMUNITY BUS HIRED ON 13/09/2014.	-119.68
EFT18935	27/01/2015	DUNLOP G D	LOCATE SERVICES AT HENRY ST OVAL FOR NEW FENCE LINE.	-305.25

MINUTES

	07/04/0045			500.40
EFT18936	27/01/2015	EP PROPERTY CARE SERVICES	MONTHLY GARDEN MAINTENANCE TO THE NORTHAM SWIMMING POOL ON 02/12/14, 11/12/14 & 06/01/15.	-502.40
EFT18937	27/01/2015	EVOLUTION TRAFFIC CONTROL PTY LTD	SUPPLY OF TRAFFIC MANAGEMENT SERVICES ON 13, 14, 17, 18, 19, 25/11/2014 AT JENNAPULLIN ROAD, SUPPLY OF TRAFFIC MANAGEMENT SERVICES ON 12, 28/11/2014 AT JENNAPULLIN RD & GOOMALLING RD & SUPPLY OF TRAFFIC MANAGEMENT SERVICES ON 24/11/2014 AT CARLIN ROAD BAKERS HILL.	-8,931.27
EFT18938	27/01/2015	FIRE AND SAFETY WA	PURCHASE OF X2 LED GRILL DASH HAZARD LIGHTS FOR JOHN HANSEN.	-197.34
EFT18939	27/01/2015	GLENN STUART BEVERIDGE	SUPPLY & INSTALL CORRIGATED IRON SHEET TO COVER HOLE IN FENCE AT WUNDOWIE POOL & SUPPLY & INSTALL BRACKETS TO HOLD LARGE HOSE PIPE AT NORTHAM SWIMMING POOL.	-407.00
EFT18940	27/01/2015	HOST AUTO REPAIRS	INSTALL SOLENOID TO NISSAN NAVARA N4056 FOR DEVELOPMENT SERVICES.	-231.35
EFT18941	27/01/2015	IT VISION	BLINK ANNUAL LICENSE FEE 2000 - 4000 DWELLINGS FOR PERIOD 9/10/2014 TO 8/10/2015.	-9,427.00
EFT18942	27/01/2015	JAYNE MCINNES	CLEANING OF SENIORS MEMORIAL HALL DURING THE PERIOD 16/11/2014 TO 21/12/2014.	-840.00
EFT18943	27/01/2015	JEF SALES & SERVICE	REPAIR OF SHINDAWA C350 BRUSHCUTTER, STIHL POLE SAW & STIHL FS130 BRUSHCUTTER (VAL) FOR ENGINEERING SERVICES.	-302.50
EFT18944	27/01/2015	JOHN HANSEN	REIMBURESMENT FOR THE PURCHASE OF DRINKS & WELFARE FOR FIRE FIGHTING AT THE LAKES.	-232.63
EFT18945	27/01/2015	JWA LOCATING SERVICE	LOCATE SERVICES IN BERNARD PARK FOR ENGINEERING SERVICES.	-467.50
EFT18946	27/01/2015	KEE HIRE PTY LTD	HIRE OF AP240 MULTI ROLLER REGO# 1CXV611 FOR THE PERIOD 1/12/2014 TO 31/12/2014.	-4,862.00
EFT18947	27/01/2015	KERBTECH P/L T/A GDR CIVIL CONTRACTING	WHITE LINE & SPEED BUMP MARKING AROUND OLD QUARRY ROAD WASTE MANAGEMENT SITE GATEHOUSE & HIRE OF TRUCK & DRIVER TO CART BANNER POLES TO SHIRE DEPOT.	-3,190.00
EFT18948	27/01/2015	LANDGATE	RURAL UV'S CHARGEABLE SCHEDULE NO R2014/14 DATED 15/11/2014 TO 28/11/2014 & SCHEDULE R204/15 DATED 29/11/2014 TO 15/12/2014, GRV VALUATIONS CHARGEABLE SCHEDULE NO G2014/12 DATED 25/10/2014 TO 21/11/2014, MINING TENEMENTS CHARGABLE SCHEDULE NO M2014/12 DATED 19/11/2014 TO 03/12/2014 & ONLINE TRANSACTION SUMMARY FOR DECEMBER 2014.	-854.49

MINUTES

EFT18950 27/01/2015 M&L AUSTRALIA PURCHASI MEDALS & CITIZENSH EFT18951 27/01/2015 MARINDUST SALES PURCHASI FLAGPOLE	NG SERVICES. OF X50 SHIRE OF NORTHAM -546.81 X50 AUSTRALIAN FLAG PINS FOR P CEREMONIES. OF X2 GARDEN MASTER -693.00
FLAGPOLE	
	N & REPORTING OF FIRE BREAKS E SHIRE OF NORTHAM 12, 13, 14 015.
EFT18953 27/01/2015 MCLEODS BARRISTERS CONSULTA & SOLICITORS REGARDIN MATTER 34	G HEALTH ACT PROSECUTIONS
	FIT FULL TINTED LAMINATED -330.00 EN TO HOLDEN CRUZE N10714.
ELECTRICS N.001, X2	TIT X4 TYRES TO VOLVO GRADER -11,391.21 YRES TO BACKHOE N.3555 & X2 /OLVO BACKHOE N.004.
	OF X1 40MM PADLOCK & 5.8M -53.78 CHAIN FOR DOGS DAY OUT.
EFT18957 27/01/2015 NORTHAM JUNIOR KIDSPORT CRICKET ASSOCIATION	FUNDING50.00
SOLUTIONS KILLARA, DOOR SOL SPLIT FOI ADHESIVE SYNTHETIG SCREWS, CRYSTAL,	OF X1 COBWEB BROOM FOR 2 UNIVERSAL GUN SPRAYS, X2 D DURACOTE & X2 DOOR FRAME DEVELOPMENT SERVICES X8 LIQUID NAILS, X8 GRASS SHORT PILE, X2 100PK 25MM X2 290ML ADHESIVE FIXALL (2 12 X 150MM DRILL MASONRY, SHERS FOR ENGINEERING
LTD FOR TREA 920KG CHI	X1 920KG DRUM CHLORINE GAS TED WASTE RETICULATION & X4 ORINE GAS FOR TREATED WASTE ION & NORTHAM POOL.
EFT18960 27/01/2015 OXTERS CEMETERY PURCHASI SERVICES FOR ADM TOILET RO BAGS, X1 SERVICES FORTNIGH	OF X4 ULTRA SLIM HAND TOWEL N, X1 HANDTOWELS, X1 48PK LLS, X5 50PK 80 LITRE GARBAGE 8L TIDY BAG FOR ENGINEERING CEMETERY INVOICING FOR THE ENDING 16/1/2015, NEW GRAVE EN, GRAVE CERTIFICATION FOR
EFT18961 27/01/2015 PANDA CHINESE CATERING	FOR ORDINARY COUNCIL -155.00 N 21/01/2015.
LOCKSERVICE NORTHAM	OF X1 25M PADLOCK FOR -224.40 SWIMMING POOL & X4 KEYS FOR ENTRE WASTE COMPOUND.
	T OF CHLORINE TO WASTE -824.29 EATMENT PLANT IN NORTHAM.

MINUTES

EFT18964	27/01/2015	R & JT CONTRACTORS	CONNECT DIESEL PUMP INSTALL SUCTION	-4,994.73
LI I 10004	21/01/2013	PTY LTD	TO PUMP & DISCHARGE LINE TO EXISTING	-4,004.70
			PUMP LINE FROM EVAPORATION PONDS	
			WUNDOWIE & REPLACE SECTION OF PUMP	
			DUE TO DAMAGE UNDER NEW COMPOUND	
			EXCAVATE & LOCATE EXISTING PUMP LINE	
			INSTALL NEW LINE FROM OLD PUMP HOUSE	
			TO PUMP LINE.	
EFT18965	27/01/2015	RADIOWEST	RADIO ADVERTISING FOR ART EXPO 2014 &	-726.00
		BROADCASTERS PTY	WHAT'S ON AROUND THE TOWNS FOR	
		LTD	DECEMBER 2014.	
EFT18966	27/01/2015	ROAD SIGNS	PURCHASE OF ASSORTED STREET SIGNS	-3,187.80
		AUSTRALIA	FOR ENGINEERING SERVICES.	
EFT18967	27/01/2015	ROCLA PIPELINE	PURCHASE OF ASSORTED PIPES &	-13,780.25
ELLINGOON	21/01/2010	PRODUCTS	HEADWALLS FOR ENGINEERING SERVICES.	10,700.20
	0=/04/004=			100.10
EFT18968	27/01/2015	ROSS PETER RAYSON	REIMBURSEMENT FOR PRE EMPLOYMENT	-182.40
			MEDICAL & POLICE CLEARANCE.	
EFT18969	27/01/2015	SIMPSON FIONA	CLEANING OF PUBLIC TOILETS IN	-735.00
		LESLEY	WUNDOWIE FOR DECEMBER 2014.	
EFT18970	27/01/2015	SLAV'S CLEANING	CLEANING OF ADMIN BUILDING, DEPOT,	-8,576.01
	21/01/2013	SERVICE	APEX PARK TOILETS, BERNARD PARK	-0,070.01
		SERVICE	TOILETS, VISITORS CENTRE & MEETING	
			ROOM, LIBRARY, VISITORS CENTRE TOILETS	
	0=/04/004=		& COMMON AREAS FOR DECEMBER 2014.	
EFT18971	27/01/2015	ST JOHN AMBULANCE	FIRST AID COURSE FEES FOR KATHRYN	-398.00
		AUSTRALIA	BURTON & STACEY CONNOR-BROWN ON	
			22/1/2015 INCL BOOKS.	
EFT18972	27/01/2015	STERIHEALTH	STEEL WALL SAFE SERVICING AT BERNARD	-368.72
		SERVICES PTY LTD	PARK & APEX PARK TOILETS ON THE	
			05/12/2014 & 19/12/2014.	
EFT18973	27/01/2015	SUBARU OSBORNE	12,500KM SERVICE OF SUBARU OUTBACK	-375.20
		PARK	N10931.	
EFT18974	27/01/2015	THE FARM SHOP	PURCHASE OF X20 STOCK POSTS, X1 320M	-354.42
			TIEWIRE & X1 GALVANISED FENCE DROPPER	
			FOR WORKS DEPOT.	
EFT18975	27/01/2015	THE WATERSHED	PURCHASE OF X2 HUNTER I-CORE 6	-651.14
			STATION MODULE ONLY & X1 HUNTER I-	
			CORE 6 STATION CONTROLLER PLASTIC BOX	
			FOR WUNDOWIE OVAL RETICULATION.	
EFT18976	27/01/2015	TIM HOFFMAN	NORTHAM RAIL PRECINCT FEASIBILITY	-6,600.00
LI 110970	21/01/2013	ADVISORY	OVERVIEW.	-0,000.00
EFT18977	27/01/2015	TOTAL EDEN	PURCHASE OF X1 SX 125X100-250 415V	-4,517.92
	21/01/2013			-4,517.92
			MOTOR & PUMP FOR WASTE WATER	
	07/04/00/-		TREAMENT PLANT.	
EFT18978	27/01/2015	VANESSA CRISP	REIMBURSEMENT FOR PURCHASE OF	-33.95
			ASSORTED CLEANING & STATIONARY ITEMS	
			FOR NORTHAM SWIMMING POOL.	
EFT18979	27/01/2015	WATER DYNAMICS	PURCHASE OF X1 7101 GALON 25MM VALVE,	-653.84
		WELSHPOOL	X100 PINK FLAGS & X5 ORBIT CONTROLLERS	
			FOR ENGINEERING SERVICES.	
EFT18980	27/01/2015	WESTCARE	PURCHASE OF X1 HIV VIS VEST FOR	-37.95
		INDUSTRIES	RANGER SERVICES.	

MINUTES

EFT18981	27/01/2015	WESTERN AUSTRALIAN	ADVERTISING OF MONTHLY NEWSLETTER	-3,048.08
EI 110301	21/01/2013	LOCAL GOVERNMENT	(FULL PAGE) FOR DECEMBER 2014, SENIOR	-0,0+0.00
		ASSOCIATION	RANGER POSITION IN THE WEST	
			AUSTRALIAN ON 06/12/2014 & ON SEEK ON	
			05/12/2014 & PURCHASE OF X30 WALGA DESKPAD CALENDARS.	
EFT18982	27/01/2015	CANCELLED PAYMENT		
EFT18983	27/01/2015	WHEATBELT GP	REIMBURSEMENT FOR OVER CHARGE OF	-87.00
		NETWORK	DISPOSAL FEES AT OLD QUARRY ROAD LANDFILL SITE ON 14/01/2015.	
EFT18984	27/01/2015	WHEATBELT	PURCHASE OF X5 PAIRS OF FIRE RETARDED	-50.00
		SAFETYWEAR	BUSINESS SOCKS FOR DEVELOPMENT SERVICES.	
EFT18985	27/01/2015	WUNDOWIE	SHIRE ALLOCATION TO WUNDOWIE	-8,800.00
		PROGRESS ASSOCIATION	PROGRESS ASSOCIATION YEAR ENDING 30 JUNE 2015.	
EFT18986	30/01/2015	AMG UNIVERSAL SUPER	SUPERANNUATION CONTRIBUTIONS.	-334.17
EFT18987	30/01/2015	AUSTRALIAN TAXATION	LEE-ELLEN FOMIATTI PAY ADJUSTMENT	-50,821.00
		OFFICE - PAYG	16/01/2015 \$34.00, PAYG PAYRUN 14/01/2015 TO 27/01/2015 \$50,519.00 & BUNDY PINNER	
			PAY ADJUSTMENT 19/01/2015 \$268.00.	
EFT18988	30/01/2015	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS.	-521.95
EFT18989	30/01/2015	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS.	-312.38
EFT18990	30/01/2015	CONCEPT ONE THE	SUPERANNUATION CONTRIBUTIONS.	-177.95
		INDUSTRY SUPERANNUATION		
		FUND		
EFT18991	30/01/2015	LITE INDUSTRIES PTY	PURCHASE OF X1 MESH SAFETY LID	-2,944.70
		LTD	LOCKABLE, LITE ALUMINIUM DECKING X2	
			2500MM X 300MM & X2 1500MM X 300MM & X1 40 X 40 SHS TUBE FOR 3 SIDED FOR	
			CEMETERY MAINTENANCE.	
EFT18992	30/01/2015	MARK FERNIHOUGH	RATES REFUND FOR ASSESSMENT A10192 33 BURNSIDE AVENUE NORTHAM.	-3,500.00
EFT18993	30/01/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS.	-158.38
EI 110333	30/01/2013		SUB TOTAL EFT MUNICIPAL	-664,451.00
33848	06/01/2015	(THE QUEENSLAND	SUPERANNUATION CONTRIBUTIONS.	-255.77
55040	00/01/2013	LOCAL GOVERNMENT	SUPERANNOATION CONTRIDUTIONS.	-200.11
		SUPERANNUATION		
00040	00/04/0045	BOARD) LG SUPER		055 77
33849	06/01/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS.	-255.77
33850	06/01/2015	AUSTRALIAN SERVICES	PAYROLL DEDUCTIONS.	-50.20
33851	06/01/2015	AUSTRALIAN SUPER PTY LTD	SUPERANNUATION CONTRIBUTIONS.	-576.22
33852	06/01/2015	AUSTSAFE SUPER	SUPERANNUATION CONTRIBUTIONS.	-190.11
33853	06/01/2015	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS.	-312.38
33854	06/01/2015	COMMONWEALTH SUPERSELECT	SUPERANNUATION CONTRIBUTIONS.	-310.58
		OULTROLLEDI		
33855	06/01/2015	EWRAP SUPER	SUPERANNUATION CONTRIBUTIONS.	-66.75

33856	06/01/2015	CANCELLED PAYMENT		
33857	06/01/2015	LOCAL GOVERNMENT AND RACECOURSE EMPLOYEES UNION	PAYROLL DEDUCTIONS.	-19.40
33858	06/01/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS.	-167.42
33859	06/01/2015	SHIRE OF NORTHAM	PAYROLL DEDUCTIONS.	-1,210.00
33860	06/01/2015	SUNSUPER	SUPERANNUATION CONTRIBUTIONS.	-202.18
33861	06/01/2015	WA SUPER	SUPERANNUATION CONTRIBUTIONS.	-26,893.68
33862	06/01/2015	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS.	-463.32
33863	06/01/2015	ZURICH AUSTRALIA LIMITED	SUPERANNUATION CONTRIBUTIONS.	-192.44
33864	06/01/2015	CANCELLED PAYMENT		
33865	14/01/2015	SHIRE OF NORTHAM	12 MONTH REGISTRATION ON MITSUBISHI TIPTRUCK N.3805, MITSUBISHI TIPTRUCK N.3647, PACIFIC TIPTRUCK N.5066 & MAZDA BT-50 N10938 & 6 MONTH REGISTRATION ON MITSUBISHI TIPTRUCK N.007, KUBOTA TRACTOR N.3862, TOYOTA HILUX N10710 & FORD RANGER N10634.	-1,125.45
33866	14/01/2015	PFD FOOD SERVICES PTY LTD	PURCHASE OF ASSORTED ICE CREAMS, CHOC CHILLS, SAUSAGE ROLLS & PIES FOR NORTHAM SWIMMING POOL.	-2,016.40
33867	14/01/2015	AUSTRALIAN SUPER PTY LTD	SUPERANNUATION PAYMENT FOR DAMON GEARY MEMBER NUMBER 713846857 FOR THE PAY RUN 02/12/2014, 16/12/2014 & 30/12/2014 AS HE WAS WITH GESB BUT THEY DON'T ACCEPT SUPER CONTRIBUTIONS FROM LOCAL GOVERNMENT ONLY STATE GOVERNMENT.	-234.54
33868	14/01/2015	AUSTSAFE SUPER	SUPERANNUATION CONTRIBUTIONS.	-216.06
33869	14/01/2015	COCA-COLA AMATIL (AUST) PTY LTD	PURCHASE OF VARIOUS SOFT DRINKS FOR NORTHAM SWIMMING POOL STOCK.	-2,065.23
33870	14/01/2015	GREY STREET SURGERY	PRE-EMPLOYMENT MEDICAL FOR SENIOR COMMUNITY DEVELOPMENT OFFICER MICHELLE BLACKHURST.	-165.00
33871	14/01/2015	NORTHAM BETTA ELECTRICAL	PURCHASE OF X1 XP60 STILL CAMERA & STRONGTIUM STORAGE CARD FOR CAMERA FOR DEVELOPMENT SERVICES.	-214.00
33872	14/01/2015	NORTHAM TOYWORLD	PURCHASE OF ASSORTED MUSICAL ITEMS FOR STORY TIME BETTER BEGINNINGS & X1 TOY BOX FOR SUMMER BOOK CLUB AT THE LIBRARY.	-127.94
33873	14/01/2015	OZSHUT PTY LIMITED	SUPPLY & INSTALL X4 ELECTRIC ROLLER SHUTTERS TO JUBILEE PAVILLION & X1 ROLLER SHUTTER TO THE KIOSK AT THE NORTHAM SWIMMING POOL.	-8,712.00
33874	14/01/2015	PETTY CASH	PETTY CASH RECOUP FOR ADMIN, NORTHAM LIBRARY, VISITOR CENTRE & REC CENTRE FOR DECEMBER 2014.	-700.90
33875	14/01/2015	SHIRE OF NORTHAM	FOOD BUSINESS REGISTRATION HIGH RISK TO 31/12/2015 FOR KILLARA DEBTOR K2.	-275.00

33876	14/01/2015	SYNERGY	ELECTRICITY & SERVICE CHARGES FOR ASSORTED SHIRE PROPERTIES FOR THE	-63,837.61
			PERIOD 28/09/2014 TO 24/12/2014.	
33877	14/01/2015	TELSTRA CORPORATION	LANDLINE & INTERNET CHARGES FOR BAKERS HILL BFB & MOBILE PHONE ACCOUNT UP TO 24/12/2014.	-1,352.42
33878	14/01/2015	VODAFONE	BRIGADES & SES MESSAGING NETWORK FEES FOR PERIOD 23/12/2014 TO 22/01/2015.	-1,313.88
33879	14/01/2015	WATER CORPORATION	WATER USE & SERVICE CHARGES FOR ASSORTED SHIRE PROPERTIES FOR THE PERIOD 15/10/2014 TO 23/12/2014.	-9,648.02
33880	14/01/2015	CANCELLED PAYMENT		
33881	14/01/2015	SYNERGY	PAYMENT OF HELD AMOUNT FOR NORHTAM POOL, REVERSAL OF CARBON CHARGE CREDITS FROM 5/9/2014, INVOICE REVERSAL FOR APEX PARK TOILETS 17/9/2014.	-423.48
33882	16/01/2015	(THE QUEENSLAND LOCAL GOVERNMENT SUPERANNUATION BOARD) LG SUPER	SUPERANNUATION CONTRIBUTIONS.	-255.77
33883	16/01/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS.	-255.77
33884	16/01/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS.	-50.20
33885	16/01/2015	AUSTRALIAN SUPER PTY LTD	SUPERANNUATION CONTRIBUTIONS.	-708.99
33886	16/01/2015	COMMONWEALTH SUPERSELECT	SUPERANNUATION CONTRIBUTIONS.	-310.58
33887	16/01/2015	EWRAP SUPER	SUPERANNUATION CONTRIBUTIONS.	-43.87
33888	16/01/2015	LOCAL GOVERNMENT AND RACECOURSE EMPLOYEES UNION	PAYROLL DEDUCTIONS.	-19.40
33889	16/01/2015	ONEPATH	SUPERANNUATION CONTRIBUTIONS.	-50.58
33890	16/01/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS.	-158.73
33891	16/01/2015	SHIRE OF NORTHAM	PAYROLL DEDUCTIONS.	-1,210.00
33892	16/01/2015	SUNSUPER	SUPERANNUATION CONTRIBUTIONS.	-202.18
33893	16/01/2015	CANCELLED PAYMENT		
33894	16/01/2015	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS.	-424.64
33895	16/01/2015	ZURICH AUSTRALIA LIMITED	SUPERANNUATION CONTRIBUTIONS.	-192.44
33896	16/01/2015	WA SUPER	SUPERANNUATION CONTRIBUTIONS.	-33,292.68
33897	27/01/2015	PFD FOOD SERVICES PTY LTD	PURCHASE OF ASSORTED ICE CREAMS, PIES & SAUSAGE ROLLS FOR THE NORTHAM SWIMMING POOL.	-1,058.15
33898	27/01/2015	GRIFFITHS ARCHITECTS	PROFESSIONAL ARCHITECTURAL HERITAGE SERVICES IN CONJUNCTION WITH THE PREPARTATION OF THE DESIGN ADVICE & COST ESTIMATE FOR THE RECONSTRUCTION OF THE NORTHAM TOWN HALL BALCONY.	-1,485.00

SHIRE OF NORTHAM MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

33899	27/01/2015	LUCY'S TEAROOMS	ASSORTED SANDWICHES & FRUIT PLATTER FOR FIRE FIGHTERS AT HODDY'S WELL FIRE ON 30/11/2014.	-405.00
33900	27/01/2015	PETTY CASH	PETTY CASH RECOUP FOR KILLARA FOR DECEMBER 2014 & JANUARY 2015.	-459.70
33901	27/01/2015	QUAIRADING AQUATIC CLUB	KIDSPORT FUNDING.	-200.00
33902	27/01/2015	SHIRE OF NORTHAM	ADDITIONAL X3 RECYCLING BIN SERVICES FOR SHIRE ADMIN EFFECTIVE 15/12/2014.	-138.33
33903	27/01/2015	SYNERGY	ELECTRICITY & SERVICE CHARGES FOR ASSORTED SHIRE PROPERTIES FOR THE PERIOD 14/10/2014 TO 31/12/2014.	-9,687.16
33904	27/01/2015	TELSTRA CORPORATION	TELSTRA ADSL CHARGES FOR NORTHAM REC CENTRE & NORTHAM DISTRICT SES & TELSTRA LANDLINE CHARGES FOR SES & ADMIN FOR DECEMBER 2015.	-4,768.52
33905	27/01/2015	WA SUPER	SUPERANNUATION CONTRIBUTIONS.	-79.22
33906	27/01/2015	WATER CORPORATION	WATER USE & SERVICE CHARGE ACCOUNT FOR ASSORTED SHIRE BUILDINGS FOR THE PERIOD 15/10/2014 TO 12/01/2014.	-5,537.14
33907	27/01/2015	WESTNET PTY LTD	HOSTING EMAIL PROTECTION RECURRING FOR THE PERIOD 31/12/2014 TO 31/12/2015.	-119.00
33908	27/01/2015	WESTERN POWER	PROVISION OF SPATIAL DATA FOR WUNDOWIE STORMWATER REUSE PROJECT.	-110.00
33909	30/01/2015	(THE QUEENSLAND LOCAL GOVERNMENT SUPERANNUATION BOARD) LG SUPER	SUPERANNUATION CONTRIBUTIONS.	-255.77
33910	30/01/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS.	-255.77
33911	30/01/2015	AUSTRALIAN SERVICES	PAYROLL DEDUCTIONS.	-50.20
33912	30/01/2015	AUSTRALIAN SUPER PTY LTD	SUPERANNUATION CONTRIBUTIONS.	-1,154.50
33913	30/01/2015	COMMONWEALTH SUPERSELECT	SUPERANNUATION CONTRIBUTIONS.	-310.58
33914	30/01/2015		SUPERANNUATION CONTRIBUTIONS.	-150.16
33915	30/01/2015	LOCAL GOVERNMENT AND RACECOURSE EMPLOYEES UNION	PAYROLL DEDUCTIONS.	-19.40
33916	30/01/2015	ONEPATH	SUPERANNUATION CONTRIBUTIONS.	-212.01
33917	30/01/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS.	-227.98
33918	30/01/2015	SHIRE OF NORTHAM	PAYROLL DEDUCTIONS.	-1,305.00
33919	30/01/2015	SUNSUPER	SUPERANNUATION CONTRIBUTIONS.	-202.18
33920	30/01/2015	WA SUPER	SUPERANNUATION CONTRIBUTIONS.	-27,093.13
33921	30/01/2015	WESTSCHEME	SUPERANNUATION CONTRIBUTIONS.	-504.10
33922	30/01/2015	ZURICH AUSTRALIA LIMITED	SUPERANNUATION CONTRIBUTIONS.	-192.44
			TOTAL MUNICIPAL CHEQUES	-216,750.42
DD8014.1	05/01/2015	TENNANT AUSTRALIA	LEASE FEE CLEANING EQUIPMENT NORTHAM RECREACTION CENTRE JANUARY	-1,067.00

			2015	
DD8034.1	12/01/2015	BANKWEST	MASTERCARD 22/11/2014 TO 22/12/2014- DENISE GOBBART, AUSTRALIAN TAATION REPORTER PTY LTD - 12 MONTHS SUBSCRIPTION, WOOLWORTHS - REFRESHMENTS DRINKS, WOOLWORTHS - REFRESHMENTS DRINKS, LIQUOR BARRON- DRINKS, GST	-634.58
DD8034.1	12/01/2015	BANKWEST	MASTERCARD 22/11/2014 TO 22/12/2014-P STEVEN, KANGEROOS FC MEMBER CREDIT - AS INCORRECTLY CHARGED LAST MONTH, GST	-190.00
DD8034.1	12/01/2015	BANKWEST	MASTERCARD 22/11/2014 TO 22/12/2014- CHADD HUNT, DOMINO'S -0239 NORTHERN ESTORE - PIZZA, CY OCONNOR - VIC JONES DIPLOMA OF MANAGMENT, CY OCONNOR - VIC JONES UNDERTAKE BUSINESS PLANNING, LIBRARY BOARD OF WA -PHOTOS OF CBD, GST	-1,088.65
DD8034.1	12/01/2015	BANKWEST	MASTERCARD 22/11/2014 TO 22/12/2014- CLINTON KLEYNHANS, SAI GLOBAL LIMITED- AS/NZS 2890 (NETWORKABLE/COPY/PASTE)- ENGLISH, DIAMOND POWDER COATERS - WELSHPOOL, GST	-1,077.10
DD8034.1	12/01/2015	BANKWEST	MASTERCARD 22/11/2014 TO 22/12/2014- JASON WHITEAKER, SAFFRON WA PL - INVISION SIGNS MEETING, SUBWAY STAFF NEWSTARTERS LUNCH TOUR, GST	-93.50
			TOTAL DIRECT DEBIT	-4,150.83
PAYROLL	15/01/2015	SHIRE OF NORTHAM MAIN PAY RUN	SHIRE OF NORTHAM EMPLOYEES PAYROLL.	-185,268.17
PAYROLL	16/01/2015	SHIRE OF NORTHAM ONE OFF PAY RUN	SHIRE OF NORTHAM ONE OFF EMPLOYEE PAYROLL	-98.88
PAYROLL	19/01/2015	SHIRE OF NORTHAM ONE OFF PAY RUN	SHIRE OF NORTHAM ONE OFF EMPLOYEE PAYROLL	-696.50
PAYROLL	29/01/2015	SHIRE OF NORTHAM MAIN PAY RUN	SHIRE OF NORTHAM EMPLOYEES PAYROLL.	-188,226.98
PAYROLL	30/01/2015	SHIRE OF NORTHAM ONE OFF PAY RUN	SHIRE OF NORTHAM ONE OFF EMPLOYEE PAYROLL	-165.47
			TOTAL PAYROLL	-374,456.00
			TOTAL EFT MUNICIPAL	-737,931.29
			TOTAL EFT TRUST	-1,000.00
			TOTAL CHEQUE MUNICIPAL	-216,750.42
			TOTAL CHEQUE TRUST	-3,505.45
			TOTAL DIRECT DEBIT	-4,150.83
			TOTAL PAYROLL	-374,456.00
			TOTAL	-1,337,793.99

The payment of cheque numbers 33848 to 33922 from Municipal Fund (dated 1st January 2015 to 31st January 2015), the payment of trust cheque numbers 1874 to 1878 from the Trust Fund and the payment of Electronic Funds Transfer numbers EFT18797 to EFT18810 and EFT18812 to EFT18993 (dated 1st January 2015 to 31st January 2015). EFT Trust Fund EFT18811 to EFT18811. Direct Debits 8014.1 and 8034.1 have been made in accordance with delegated authority reference number (M/F/F/Regs LGA 1995 S5.42)

Municipal Bank Vouchers 33848 to 33922	\$ 216,750.42
Trust Bank Vouchers 1874 to 1878	\$ 3,505.45
Municipal Bank Electronic Fund Transfer	
EFT18797 to EFT18810 and EFT18812 to EFT18993	\$ 737,931.29
Trust Bank Electronic Fund Transfer	
EFT18811 to EFT18811	\$ 1,000.00
Direct Debit Fund Transfer 8014.1 and 8034.1	\$ 4,150.83
Municipal Bank Electronic Fund Transfer Payroll 15/01/2015	\$ 185,268.17
Municipal Bank Electronic Fund Transfer Payroll 16/01/2015	\$ 98.88
Municipal Bank Electronic Fund Transfer Payroll 19/01/2015	\$ 696.50
Municipal Bank Electronic Fund Transfer Payroll 29/01/2015	\$ 188,226.98
Municipal Bank Electronic Fund Transfer Payroll 30/01/2015	\$ 165.47

TOTAL

\$1,337,793.99

CERTIFICATION OF THE PRESIDENT

I hereby certify that this schedule of account covering Vouchers and Electronic Funds Transfer payments as per above and totalling \$1,337,793.99 was submitted to the Ordinary Meeting of Council on Wednesday, 18 February 2015.

_____ PRESIDENT

CERTIFICATE OF THE CHIEF EXECUTIVE OFFICER

This schedule of accounts paid covering Vouchers and Electronic Funds Transfer payments as per above and totalling \$1,337,793.99 was submitted to each member of the Council on Wednesday, 18 February 2015, 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

SHIRE OF NORTHAM

APPENDIX 9 - FINANCIAL STATEMENTS TO 31 DECEMBER 2014

SHIRE OF NORTHAM										
STATEMENT OF FINANCIAL ACTIVITY										
FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014 V: NOTE December December Projected Variances 2014 2014 2014/15 Actuals to B										
Operating		Actual	Y-T-D Budget	Budget	Budget	Budget t Y-T-D				
		\$	\$	\$	\$	%				
Revenues/Sources	8	74.074	0.570	10.000	05 000	004.000				
Governance General Purpose Funding		74,874 1,886,691	9,576 2,715,628	19,200 4,640,287	65,298 (828,937)	681.89% (30.52%				
Law, Order, Public Safety		141,811	2,715,628	4,640,287 743,221	(229,733)	(61.83%				
Health		34,870	22,494	45,000	12,376	55.02%				
Education and Welfare		688,763	624,146	1.233.006	64.617	10.35%				
Housing		23,258	24,204	48,431	(946)	(3.91%)				
Community Amenities		1,928,605	1,901,738	2,440,982	26,867	1.41%				
Recreation and Culture		295,510	551,574	1,103,360	(256,064)	(46.42%				
Transport		344,798	516,510	1,503,379	(171,712)	(33.24%				
Economic Services Other Property and Services		670,134 48,869	796,548 34,664	1,593,270 69,000	(126,414) 14,205	(15.87%) 40.98%				
Other Property and Services	-	6,138,183	7,568,626	13,439,136	(1,430,443)	(18.90%				
(Expenses)/(Applications)	8	0,150,105	7,300,020	13,433,130	(1,430,443)	(10.50 %				
Governance	-	(650,904)	(756,414)	(1,384,599)	105,510	13.95%				
General Purpose Funding		(101,815)	(128,919)	(257,850)	27,104	21.02%				
Law, Order, Public Safety		(551,107)	(598,746)	(1,141,830)	47,639	7.96%				
Health		(173,330)	(184,160)	(361,960)	10,830	5.88%				
Education and Welfare		(682,231)	(697,124)	(1,375,344)	14,893	2.14%				
Housing		(47,645)	(49,631)	(94,569)	1,986	4.00%				
Community Amenities		(1,368,866)	(1,798,064)	(3,581,283)	429,198	23.87%				
Recreation & Culture Transport		(1,809,119) (2,369,549)	(2,178,719) (2,569,158)	(4,213,710) (4,950,301)	369,600 199,609	16.96% 7.77%				
Economic Services		(938,862)	(1,082,131)	(2,018,800)	143,269	13.24%				
Other Property and Services		(253,933)	(98,732)	(66,373)	(155,201)	(157.19%				
	-	(8,947,361)	(10,141,798)	(19,446,619)	1,194,437	(11.78%				
Adjustments for Non-Cash										
(Revenue) and Expenditure										
(Profit)/Loss on Asset Disposals	2	6,501	(11,147)	(133,767)	17,648	158.32%				
Movement in Accrued Interest		(50,643)	0	0	(50,643)	0.00%				
Movement in Accrued Salaries and Wages		(149,557) 0	0	0	(149,557) 0	0.00%				
Movement in Defered Pensioner Rates/ESL Movement in Employee Benefit Provisions		(125,152)	0	0	(125,152)	0.00% 0.00%				
Depreciation on Assets		1,653,637	1,737,672	3,475,533	(125,152) (84,035)	4.84%				
Capital Revenue and (Expenditure)		1,000,007	1,707,072	0,470,000	(04,000)	4.0470				
Purchase Land Held for Resale	1	0	0	0	0	0.00%				
Purchase Land and Buildings	1	(145,921)	(732,115)	(732,115)	586,194	80.07%				
Purchase Plant and Equipment	1	(178,328)	(834,592)	(834,592)	656,264	78.63%				
Purchase Furniture and Equipment	1	(19,498)	(28,300)	(28,300)	8,802	31.10%				
Purchase Bush Fire Equipment	1	0	(460,000)	(460,000)	460,000	100.009				
Purchase Playground Equipment	1 1	(552.947)	(170,246)	(170,246)	170,246	0.00%				
Purchase Infrastructure Assets - Roads Purchase Infrastructure Assets - Bridges	1	(552,947) 0	(1,926,816) 0	(2,184,572) (108,000)	1,373,869 0	71.30%				
Purchase Infrastructure Assets - Footpaths	1	(91,008)	(179,066)	(537,196)	88,058	49.18%				
Purchase Infrastructure Assets - Drainage	1	(393,897)	(1,950,738)	(1,950,738)	1,556,841	0.00%				
Purchase Infrastructure Assets - Parks & Ovals	1	(36,590)	(530,634)	(530,634)	494,044	93.10%				
Purchase Infrastructure Assets - Airfields	1	0	0	0	0	#DIV/0				
Purchase Infrastructure Assets - Streetscape	1	(750)	(99,276)	(198,566)	98,526	99.24%				
Purchase Infrastructure Assets - Other	1	(59,841)	(418,593)	(418,593)	358,752	85.70%				
Proceeds from Disposal of Assets Repayment of Debentures	2 3	50,355	433,443 (1,477,019)	433,443	(383,088)	88.38%				
Proceeds from New Debentures	3 3	(1,478,404) 0	(1,477,019)	(1,575,878) 0	(1,385) 0	(0.09%) 0.00%				
Advances to Community Groups	5	0	0	0	0	0.00%				
Self-Supporting Loan Principal Income	3	131,483	107,284	214,568	24,199	0.00%				
Transfers to Restricted Assets (Reserves)	4	(78,966)	(1,625,222)	(1,625,222)	1,546,256	95.14%				
Transfers from Restricted Asset (Reserves)	4	0	1,186,934	1,186,934	(1,186,934)	0.00%				
Transfers from Restricted Asset (Other)		0	0	0	0	#DIV/0!				
						#DIV/0!				
Net Current Assets July 1 B/Fwd	5	3,866,773	3,866,773	3,878,182	0	0.00%				
Net Current Assets Year to Date	5	0.020.050	15 000	15,992	8,022,966	50169 63				
Net Current Assets Tear to Date	· · ·	8,038,958	15,992	13,332	0,022,900	50168.62				

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 2014 TO 31 [DECEMBER 2014	
	December 2014	2014/15
1. ACQUISITION OF ASSETS	Actual \$	Budget \$
The following assets have been acquired during the period under review: By Program		
Governance		
Law, Order & Public Safety		
Brigade Appliance -3.4 Grass Valley	0.00	335,000
Brigade Appliance - Light Tanker Irishtown BFB	0.00	125,000
Health		
EMDS Vehicle	36,718.18	40,000
EHO Vehicle	26,015.91	25,675
Education & Welfare		
Land & Buildings - Respite Centre Construction	101,479.17	142,485
Replacement Air Conditioners	0.00	12,000
Community Amenities		
Cemetery Niche Wall, Surrounds & Roof	20,836.16	40,368
Drainage - Town Centre Supertowns	19,467.08	97,381
Drainage - Bernard Park Supertowns	149,792.04	527,100
Cemetery Drainage	0.00	10,080
Cemetery Lot Development	0.00	20,000
Aerators - Supertowns Avon Mall Streetscaping	1,470.00 0.00	242,593 50,000
Avon Mail Streetscaping	0.00	50,000

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

1. ACQUISITION OF ASSETS (Continued) <u>By Program (Continued)</u>	December 2014 Actual \$	2014/15 Budget \$
Recreation and Culture		
Land & Buildings - Replace 3 Airconditioners	0.00	18,000
Land & Building - Replace Balcony	0.00	178,200
Land & Building - Bakers Hall Kitchen upgrade	1,110.00	1,110
Rec Centre Additional Vents/ Exit Doors	0.00	25,000
Rec Centre Automatic Doors	0.00	11,000
Shade Sails Windowie	0.00	25,000
Recreation Manager Vehicle	0.00	25,000
Recreation Replacement Chairs	11,800.00	12,980
Recreation Portable Light Weight Stage	0.00	2,750
Recreation Automatic Hand Dryer	0.00	5,280
George Nuich park Playground/ Shade	0.00	100,000
Jubilee Playground Upgrade	0.00	20,450
Play Equipment Wundowie	0.00	9,796
Install Cricket Pitch - Jubilee Oval	0.00	15,000
Henry Street Oval Fencing WAFL Grant	22,724.59	33,725
Free Standing Stackable Seating	0.00 0.00	3,580 20,000
Skate park Clarke Street Lighting Change to BMX	0.00	20,000 40,000
Bert Hawke Darinage Bert Hawke Lighting	0.00	20,000
Wundowie Skate park	0.00	181,700
CSRFF Bakers Hill - Resurface 2 Hardcourts	4,180.71	32,732
Henry Street Oval Drainage	4,100.71	50,000
Playground POSImprovements	0.00	30,675
Parks Seating & Play Equipment	0.00	40,000
Retic Wundowie Oval	8,884.20	23,000
Bakers Hill Oval	800.00	55,222
Library Energy Efficiency	22,495.27	25,990
Railway Precinct Upgrade	0.00	150,000
Carpark/ Drop Zone Old Railway Station	750.00	100,716
		,

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

1. ACQUISITION OF ASSETS (Continued) By Program (Continued)	December 2014 Actual \$	2014/15 Budget \$
Transport		
Footpath Construction	91,007.55	537,196
Rural Stormwater Drainage	0.00	40,000
Laneway Construction Northam	0.00	82,000
Southern Brook Road RRG 14/15	128,635.15	160,772
Jennapullin Road RRG 14/15	0.00	139,854
- Roadworks - General Construction	3,362.60	505,564
- Roadworks - Bridge Construction	0.00	108,000
- Roadworks - Roads to Recovery	0.00	376,728
- Roadworks - Blackspot Funding	15,659.00	488,807
 Roadworks - Gravel Sheeting 	389,374.31	368,347
Laneway Land Acquisition	0.00	28,500
Infra Development- Super Towns	15,915.45	34,000
Plant & Equipment - Road Plant Purchases	115,594.11	743,917
Economic Services		
Six Burner Stove/ Oven Installed	7,698.00	7,290
Christmas Decorations	0.00	30,000
Information Bays	0.00	37,850
Signs Tower - GEH	0.00	10,000
Bakers Hill Water Project	58,663.67	236,353
Wundowie Stormwater Harvest	165,973.85	1,039,824
Old Fire Station - Re Roof Double Storey Section	0.00	127,962
Car Park Medical Centre	58,371.00	126,000
	1,478,778.00	8,153,552

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

1. ACQUISITION OF ASSETS (Continued)	December 2014 Actual \$	2014/15 Budget \$
By Class		
Land Held for Resale	0.00	0
Land and Buildings	145,920.60	732,115
Plant and Equipment	178,328.20	834,592
Furniture and Equipment	19,498.00	28,300
Bush Fire Equipment	0.00	460,000
Playground Equipment	0.00	170,246
Infrastructure Assets - Roads	552,946.51	2,184,572
Infrastructure Assets - Footpaths	91,007.55	537,196
Infrastructure Assets - Bridges & Culverts	0.00	108,000
Infrastructure Assets - Drainage	393,896.64	1,950,738
Infrastructure Assets - Parks & Ovals	36,589.50	530,634
Infrastructure Assets - Airfields	0.00	0
Infrastructure Assets - Streetscape	750.00	198,566
Infrastructure Assets - Other	59,841.00	418,593
	1,478,778.00	8,153,552

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

2. DISPOSALS OF ASSETS

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

	Written Do	wn Value	Sale P	roceeds	Profit(Loss)	
By Program	December		December		December	
	2014	2014/15	2014	2014/15	2014	2014/15
	Actual	Budget	Actual	Budget	Actual	Budget
	\$	\$	\$	\$	\$	\$
Health						
EMDS Vehicle - PN1217 - Asset MV1221	15,817.48	16,163	13,081.82	15,000	(2,735.66)	(1,163)
EHO Vehicle -PN1206-Asset MV1207	13,316.76	13,317	10,000.00	10,000	(3,316.76)	(3,317)
Recreation & Culture						
Rec Manager Vehicle - PN1210 - Asset MV1212	0.00	14,500	0.00	10,000	0.00	(4,500)
Wundowie Yak Lot 311 - Asset S222	0.00	24,070	0.00	200,000	0.00	175,930
Transport						
9 Tonne Truck - PN0914 - N007 - Asset 9247	0.00	77,422	0.00	76,133	0.00	(1,289)
3.5 Tonne truck - PN00914 - N007 - Asset 9247	0.00	25,000	0.00	31,045	0.00	6,045
Kubota Front Mower - PN1005 - Asset GP1001	0.00	17,660	0.00	9,990	0.00	(7,670)
Road Broom - PN5066 - N.5066 - Asset S133	0.00	14,827	0.00	7,387	0.00	(7,440)
EMES Vehicle - PN1209 -N10721 - Asset MV1211	25,661.66	26,500	18,181.82	19,000	(7,479.84)	(7,500)
Parks & Gardens Utility - PN1014 - MV1014	0.00	23,280	0.00	12,388	0.00	(10,892)
Ops Manager Utility - PN1104- N10636 - Asset MV1104	0.00	31,543	0.00	24,000	0.00	(7,543)
Asset Manager Utility - PN1204 - N10710 - Asset1205	0.00	13,334	0.00	8,500	0.00	(4,834)
Grade Utility - PN1104 - N10686 - Asset MV1104	2,060.00	2,060	9,090.91	10,000	7,030.91	7,940
,	,	_,	,		,	.,
	56,855.90	299,676	50,354.55	433,443	(6,501.35)	133,767

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

2. DISPOSALS OF ASSETS

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

	Written Do	own Value	Sale P	roceeds	Profit(Loss)	
By Class	December		December		December	
	2014	2014/15	2014	2014/15	2014	2014/15
	Actual	Budget	Actual	Budget	Actual	Budget
	\$	\$	\$	\$	\$	\$
Land & Buildings						
Wundowie Yak Lot 311 - Asset S222	0.00	24,070	0.00	200,000	0.00	175,930
Plant & Equipment						
EMDS Vehicle - PN1217 - Asset MV1221	15,817.48	16,163	13,081.82	15,000	(2,735.66)	(1,163)
EHO Vehicle -PN1206-Asset MV1207	13,316.76	13,317	10,000.00	10,000	(3,316.76)	(3,317)
Rec Manager Vehicle - PN1210 - Asset MV1212	0.00	14,500	0.00	10,000	0.00	(4,500)
9 Tonne Truck - PN0914 - N007 - Asset 9247	0.00	77,422	0.00	76,133	0.00	(1,289)
3.5 Tonne truck - PN00914 - N007 - Asset 9247	0.00	25,000	0.00	31,045	0.00	6,045
Kubota Front Mower - PN1005 - Asset GP1001	0.00	17,660	0.00	9,990	0.00	(7,670)
Road Broom - PN5066 - N.5066 - Asset S133	0.00	14,827	0.00	7,387	0.00	(7,440)
EMES Vehicle - PN1209 -N10721 - Asset MV1211	25,661.66	26,500	18,181.82	19,000	(7,479.84)	(7,500)
Parks & Gardens Utility - PN1014 - MV1014	0.00	23,280	0.00	12,388	0.00	(10,892)
Ops Manager Utility - PN1104- N10636 - Asset MV1104	0.00	31,543	0.00	24,000	0.00	(7,543)
Asset Manager Utility - PN1204 - N10710 - Asset1205	0.00	13,334	0.00	8,500	0.00	(4,834)
Grade Utility - PN1104 - N10686 - Asset MV1104	2,060.00	2,060	9,090.91	10,000	7,030.91	7,940
	56,855.90	299,676	50,354.55	433,443	(6,501.35)	133,767

Summary	December 2014 Actual \$	2014/15 Budget \$	
Profit on Asset Disposals Loss on Asset Disposals	(6,501.35) 0.00 (6,501.35)	189,915 (56,148) 133,767	

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

3. INFORMATION ON BORROWINGS

(a) Debenture Repayments

	Principal 1-Jul-14	Ne Loa			cipal /ments	Princ Outsta		Inter Repayr	
		2014/15	2014/15	2014/15	2014/15	2014/15	2014/15	2014/15	2014/15
Particulars		Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
		\$	\$	\$	\$	\$	\$	\$	\$
Governance									
Loan 215 - Admin Office Renovations	89,196	o	0	89,196	89,196	0	0	6,758	6,573
Community Amenities	,								,
Loan 210 - River Dredging	12,047	0	0	9,170	12,047	2,877	0	346	409
Recreation & Culture									
Loan 206 - Northam Country Club **	186,240	0	0	186,240	186,241	0	(1)	12,231	13,690
Loan 208 - Northam Country Club **	29,841	0	0	4,571	2,244	25,270	27,597	2,142	626
Loan 219 - Northam Bowling Club **	118,680	0	0	23,757	11,706	94,923	106,974	6,657	2,085
Loan 223 - Recreation Facilities	675,610	0	0	96,488	47,524	579,122	628,086	40,096	3,518
Loan 224 - Recreation Facilities	1,010,291	0	0	33,997	16,727	976,294	993,564	65,603	22,229
Loan 226 - Recreation Facilities	375,863	0	0	375,863	375,863	0	0	35,773	34,575
Transport									
Loan 221 - Airstrip Upgrade	48,570	0	0	11,051	5,441	37,519	43,129	2,925	1,293
Economic Services									
Loan 217 - CBD Streetscape	638,478	0	0	638,478	638,478	0	0	46,276	42,695
Loan 218 - CBD Streetscape	79,251	0	0	79,251	79,251	0	0	7,199	5,402
Loan 225 - Victoria Oval Purchase	826,601	0	0	27,816	13,686	798,785	812,915	53,675	18,187
	4,090,668	0	0	1,575,878	1,478,404	2,514,790	2,612,264	279,681	151,282

Note: ** indicates self - supporting loans

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

Loan 221 - No longer a self supporting loan to Northam Aero Club now financed by general purpose revenue.

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

3. INFORMATION ON BORROWINGS (Continued)

(b) New Debentures - 2014/15

The Shire of Northam does not propose to raise any new debenture in 2014/15.

(c) Unspent Debentures

Council had no unspent debenture funds as at 30th June 2014, it is not expected to have any unspent debenture funds as at 30th June 2014.

(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 2014/15.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

		December 2014 Actual \$	2014/15 Budget \$
4.	RESERVES - CASH BACKED	Ψ	Ψ
(a)	Aged Accomodation Reserve	249,145	249,145
	Opening Balance	4,058	9,460
	Interest	0	15,900
	Amount Set Aside / Transfer to Reserve	0	(22,660)
	Amount Used / Transfer from Reserve		251,845
(b)	Employee Liability Reserve	512,931	512,932
	Opening Balance	8,354	22,221
	Interest	0	0
	Amount Set Aside / Transfer to Reserve	<u>0</u>	0
	Amount Used / Transfer from Reserve	521,285	
(c)	Housing Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	234,208 3,815 0 238,023	234,208 9,182 0 0
(d)	Reticulation Scheme Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	0 0 0 0	0 0 40,000 0 40,000
(e)	Office Equipment Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	118,133 1,924 0 0 	118,133 5,015 0
(f)	Plant & Equipment Reserve	487,733	487,732
	Opening Balance	7,944	23,745
	Interest	0	210,000
	Amount Set Aside / Transfer to Reserve	<u>0</u>	(520,474)
	Amount Used / Transfer from Reserve	495,677	201,003
(g)	Recreation Reserve	30,226	30,226
	Opening Balance	492	1,969
	Interest	0	0
	Amount Set Aside / Transfer to Reserve	0	(32,195)
	Amount Used / Transfer from Reserve	30,718	0
(h)	Road & Bridgeworks Reserve	623,888	623,888
	Opening Balance	10,162	25,889
	Interest	0	20,000
	Amount Set Aside / Transfer to Reserve	0	<u>0</u>
	Amount Used / Transfer from Reserve	634,050	669,777

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

	December 2014 Actual \$	2014/15 Budget \$
4. RESERVES - CASH BACKED (Continued)		
(i) Refuse Site Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	182,085 2,966 0 0 185,051	182,085 6,354 60,000 (20,000) 228,439
(j) Regional Development Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	114,375 1,863 0 0 116,238	114,374 5,270 755,000 <u>0</u> 874,644
(k) Speedway Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	130,201 2,121 0 <u>0</u> 132,322	130,200 5,104 0 135,304
(I) Community Bus Replacement Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	30,039 489 0 <u>0</u> 30,528	30,039 393 0 <u>0</u> 30,432
(m) Septage Pond Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	245,028 3,991 0 249,019	245,028 8,002 70,000 (27,200) 295,830
(n) Killara Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	148,921 2,426 0 0 	143,212 7,000 0 150,212
(o) Stormwater Drainage Projects Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	46,521 758 0 <u>0</u> 47,279	46,521 257 0 (40,000) 6,778

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

	December 2014 Actual \$	2014/15 Budget \$
4. RESERVES - CASH BACKED (Continued)		
(p) Recreation and Community Facilities Reserv Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	7e 625,572 10,189 0 <u>0</u> 635,761	625,572 16,859 0 (148,815) 493,616
(q) Administration Office Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	470,224 7,659 0 477,883	470,224 18,434 0 <u>488,658</u>
(r) Council Buildings & Amenities Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	147,308 2,399 0 0 149,707	147,308 3,815 200,000 (25,990) 325,133
(s) River Town Pool Dredging Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	273,667 4,457 0 278,124	273,667 8,768 0 (223,600) 58,835
(t) Parking Facilities Construction Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	162,328 2,644 0 0 164,972	162,329 6,168 65,000 (126,000) 107,497
(u) Art Collection Reserve Opening Balance Interest Amount Set Aside / Transfer to Reserve Amount Used / Transfer from Reserve	15,646 255 0 0 15,901	15,645 417 5,000 0 21,062
Total Cash Backed Reserves	4,927,143	5,280,756
Total Interest	78,966	184,322

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

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

		December	
		2014	2014/15
		Actual	Budget
		\$	\$
~	CASH BACKED (Continued)		

4. RESERVES - CASH BACKED (Continued)

Summary of Transfers to Cash Backed Reserves

Transfers to Reserves		
Aged Accomodation Reserve	4,058	25,360
Employee Liability Reserve	8,354	22,221
Housing Reserve	3,815	9,182
Reticulation Scheme Reserve	0	40,000
Office Equipment Reserve	1,924	5,015
Plant & Equipment Reserve	7,944	233,745
Recreation Reserve	492	1,969
Road & Bridgeworks Reserve	10,162	45,889
Refuse Site Reserve	2,966	66,354
Regional Development Reserve	1,863	760,270
Speedway Reserve	2,121	5,104
Community Bus Replacement Reserve	489	393
Septage Pond Reserve	3,991	78,002
Killara Reserve	2,426	7,000
Stormwater Drainage Projects Reserve	758	257
Recreation and Community Facilities Reserve	10,189	16,859
Administration Office Reserve	7,659	18,434
Council Buildings & Amenities Reserve	2,399	203,815
River Town Pool Dredging Reserve	4,457	8,768
Parking Facilities Construction Reserve	2,644	71,168
Art Collection Reserve	255	5,417
Art Boliection Reserve	78,966	1,625,222
	10,000	1,020,222
Transfers from Reserves		
Aged Accomodation Reserve	0	(22,660)
Employee Liability Reserve	Ō	0
Housing Reserve	ŏ	0
Housing Reserve	-	•
Housing Reserve Reticulation Scheme Reserve	0	0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve	0 0 0	0 0 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve	0 0 0 0	0 0 0 (520,474)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve		0 0 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve		0 0 (520,474) (32,195) 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve		0 0 (520,474) (32,195) 0 (20,000)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Refuse Site Reserve Regional Development Reserve		0 0 (520,474) (32,195) 0 (20,000) 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve		0 0 (520,474) (32,195) 0 (20,000)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0 0 (27,200) 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0 (27,200) 0 (27,200) 0 (40,000)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Reduse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0 0 (27,200) 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 0 (27,200) 0 (40,000) (148,815) 0
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Refuse Site Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve Council Buildings & Amenities Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 (27,200) 0 (40,000) (148,815) 0 (25,990)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve Round Buildings & Amenities Reserve River Town Pool Dredging Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 (27,200) 0 (40,000) (148,815) 0 (25,990) (223,600)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Road & Bridgeworks Reserve Refuse Site Reserve Refuse Site Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve Council Buildings & Amenities Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 (27,200) 0 (40,000) (148,815) 0 (25,990)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Redise Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve Council Buildings & Amenities Reserve River Town Pool Dredging Reserve Parking Facilities Construction Reserve		(520,474) (32,195) (20,000) (20,000) (27,200) (27,200) (40,000) (148,815) (25,990) (223,600) (126,000)
Housing Reserve Reticulation Scheme Reserve Office Equipment Reserve Plant & Equipment Reserve Recreation Reserve Redise Site Reserve Regional Development Reserve Speedway Reserve Community Bus Replacement Reserve Septage Pond Reserve Killara Reserve Stormwater Drainage Projects Reserve Recreation and Community Facilities Reserve Administration Office Reserve Council Buildings & Amenities Reserve River Town Pool Dredging Reserve Parking Facilities Construction Reserve		0 0 (520,474) (32,195) 0 (20,000) 0 (27,200) 0 (40,000) (148,815) 0 (25,990) (223,600) (126,000) 0 0

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

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 Accomodation 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.

Reticulation Scheme Reserve

Provision for future replacement/upgrading of water reuse and reticulation infrastructure Funds not expected to be used in a set period as further transfer to the reserve account are expected as funds are utilised.

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

Recreation Reserve

Purpose - Development and improvement of recreation and sporting facilities within the Shire of Northam. It is anticipated that this reserve will be fully utilised in 2014/15.

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.

Refuse Site Reserve

Purpose - Development of Refuse Sites and related infrastructure and equipment, including provision for future replacement facility and/or site. Funds are not expected to be used in a set period as further transfers to the reserve account are anticipated.

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. Funds are not expected to be used in a set period as further transfers to the reserve account are anticipated.

Speedway Reserve

Purpose - To provide funds for possible future rehabilitation 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 Buses. Funds are not expected to be used in a set period as further transfers to the reserve account are anticipated.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

4. RESERVES (Continued)

Septic Pond Reserve

Purpose - To provide for funds for future upgrades and maintenance to septic ponds and related infrastructure. Funds are not expected to be used in a set period as further transfers to the reserve account are anticipated.

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 Faciliites within the Shire of Northam. No date has been specified for the use of this Reserve. 2% of net rates levied each year set aside for the provision of recreation and sport facilities.

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 are not expected to be used in a set period as further transfers to the reserve account are anticipated.

Art Collection Reserve

Purpose - Provision for the care and maintenance of the Shire of Northam's art collection, including acquisitions and disposal. Funds are not expected to be used in a set period as further transfers to the reserve account are anticipated.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

December	2013/14	2014/15
2014	Financial	Budget
Actual	Report	
\$	\$	\$

5. NET CURRENT ASSETS

Composition of Estimated Net Current Asset Position

CURRENT ASSETS Cash - Unrestricted 5,326,164 2,267,969 200,000 Cash - Restricted Unspent Grants 599,629 2,107,310 0 0 Cash - Restricted Unspent Loans 0 0 4,848,177 5,356,746 Cash - Restricted Reserves 4,927,143 Sundry Debtors 795,312 1,231,884 173,127 Rates - Current 2,846,179 964,704 0 Pensioners Rates Rebate 31,234 14,700 0 Provision for Doubtful Debts (36, 336)(37,650) 0 0 GST Receivable (68) 0 34,017 Accrued Income/Prepayments 0 0 Inventories 0 60,459 30,000 13,867,072 11,054,997 6,818,630 LESS: CURRENT LIABILITIES Sundry Creditors (812,723) (1,901,308)(2, 191, 198)Rates Income in Advance (50,762) 0 0 0 GST Payable 0 0 0 0 Accrued Salaries & Wages (149,557) Accrued Interest on Debentures 0 (50,643) 0 Payroll Creditors 360 0 0 Accrued Expenditure 0 0 0 Withholding Tax Payable 0 0 0 Payg Payable 57,566 (9,621) 0 Loan Liability (100, 351)(592, 668)Provision for Annual Leave (389,412) (490,281) Provision for Long Service Leave (227, 285)(251, 568)Other Payables 0 0 0 (1,522,607) (2,191,198) (3,445,646) NET CURRENT ASSET POSITION 12,344,465 7,609,351 4,627,432 Less: Cash - Reserves - Restricted (4, 927, 143)(4,848,177) (5,356,746)Less: Cash - Unspent Grants - Restricted 0 0 0 Add: Current Loan Liability 100,351 592,668 210,153 Add: Leave Liability Reserve 521,285 512,931 535,153 ESTIMATED SURPLUS/(DEFICIENCY) C/FWD 8.038.958 3.866.773 15.992

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

6. RATING INFORMATION

		Number		2014/15	2014/15	2014/15	2014/15	
RATE TYPE		of	Rateable	Rate	Interim	Back	Total	2014/15
	Rate in	Properties	Value	Revenue	Rates	Rates	Revenue	Budget
	\$		\$	\$	\$	\$	\$	\$
General Rate								
00 Non-Rateable	0.0000	690	1,502,494	0	0	0	0	0
01 GRV-Townsites Residential	10.1868	2,962	36,970,552	3,766,116	7,056	0	3,773,172	3,789,716
02 GRV-Northam Commercial/Industrial	11.3201	247	11,275,640	1,284,621	(830)	0	1,283,791	1,277,514
05 Agricultural Local	0.5487	514	159,172,000	873,377	(1,171)	0	872,206	879,477
06 Agricultural Regional	0.4548	209	111,808,000	508,503	931	0	509,434	514,603
07 Rural Small Holdings	0.6256	550	96,536,000	603,929	0	0	603,929	608,029
Sub-Totals		5,172	417,264,686	7,036,546	5,986	0	7,042,532	7,069,339
	Minimum							
Minimum Rates	\$							
01 GRV-Northam Town Gen	830	935	4,259,662	776,050	0	0	776,050	776,050
02 GRV-Northam Town Diff	830	47	184,818	39,010	0	0	39,010	39,010
05 Agricultural Local	830	143	11,669,596	118,690	0	0	118,690	118,690
06 Agricultural Regional	830	203	22,932,413	168,490	0	0	168,490	168,490
07 Rural Small Holdings	830	101	12,559,000	83,830	0	0	83,830	83,830
Sub-Totals		1,429	51,605,489	1,186,070	0	0	1,186,070	1,186,070
							8,228,602	8,255,409
Ex-Gratia Rates							12,824	12,824
Excess Rate Receipts							(142,957)	0
Totals							8,098,469	8,268,233

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

6. RATING INFORMATION (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 2014/15 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.

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

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-14 \$	Amounts Recei∨ed \$	Amounts Paid (\$)	Balance \$
Town Hall Bond	1	2,500	2,500	(4,000)	1,000
Lesser Hall Bond	2	900	0	0	900
Nomination Deposits	4	0	0	0	0
Library Deposits & Income	5	0	0	0	0
POS - Cash in Lieu	6	304,163	5,483	0	309,646
Bonds - Building	7	35,500	0	0	35,500
Crossovers - Bond	9	86,892	0	(500)	86,392
Recreation Centre Bond	11	400	1,200	(1,200)	400
Facilities - Bonds	18	200	0	0	200
Footpath/Kerbing Deposit	22	93,500	18,500	(17,000)	95,000
Retentions	26	179,888	11,887	(40,442)	151,333
Sundry Trust	27	8,310	0	0	8,310
Building & Construction (E	29	0	26,240	(24,768)	1,472
Builders Reg Board Levy	30	0	15,888	(14,909)	979
Standpipe Key	31	6,600	300	(150)	6,750
Resited Dwellings	32	7,200	0	0	7,200
Deposits-Extractive Indust	33	257,673	5,638	0	263,311
Other	34	17,983	1,554	(904)	18,633
Other - Rental Bond	35	400	0	(200)	200
Bonds - Animal Traps	36	130	220	(165)	185
Storm Damage Donations	38	175	0	0	175
		1,002,414	89,410	(104,238)	987,586

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

8. OPERATING STATEMENT

	December 2014 Actual	2014/15 Budget	2013/14 Actual
OPERATING REVENUES	\$	\$	\$
Governance	74,874	19,200	40,150
General Purpose Funding	9,985,160	12,908,520	10,081,279
Law, Order, Public Safety	141,811	743,221	597,399
Health	34,870	45,000	36,897
Education and Welfare	688,763	1,233,006	2,203,330
Housing	23,258	48,431	33,537
Community Amenities	1,928,605	2,440,982	2,656,067
Recreation and Culture	295,510	1,103,360	565,774
Transport	344,798	1,503,379	1,061,150
Economic Services	670,134	1,593,270	934,185
Other Property and Services	48,869	69,000	108,321
TOTAL OPERATING REVENUE	14,236,652	21,707,369	18,318,090
OPERATING EXPENSES			
Governance	650,904	1,384,599	832,978
General Purpose Funding	101,815	257,850	238,116
Law, Order, Public Safety	551,107	1,141,830	1,074,223
Health	173,330	361,960	436,018
Education and Welfare	682,231	1,375,344	1,413,584
Housing	47,645	94,569	76,820
Community Amenities	1,368,866	3,581,283	3,135,882
Recreation & Culture	1,809,119	4,213,710	3,564,797
Transport	2,369,549	4,950,301	4,669,090
Economic Services	938,862	2,018,800	1,996,232
Other Property and Services	253,933	66,373	79,020
TOTAL OPERATING EXPENSE	8,947,361	19,446,619	17,516,760
CHANGE IN NET ASSETS RESULTING FROM OPERATIONS	5,289,291	2,260,750	801,330
	. ,		

SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

9. BALANCE SHEET

	December 2014	2013/14
	Actual	Actual
	\$	\$
CURRENT ASSETS Cash Assets	10,852,936	9,223,456
Receivables	3,028,514	2,097,184
Inventories	0	60,458
TOTAL CURRENT ASSETS	13,881,450	11,381,098
NON-CURRENT ASSETS		
Receivables	440,865	476,285
Inventories	25,045	25,045
Land	16,883,600	16,883,600
Property, Plant and Equipment	40,298,601	37,742,474
Infrastructure	47,796,408	47,714,085
TOTAL NON-CURRENT ASSETS	105,444,519	102,841,489
TOTAL ASSETS	119,325,969	114,222,587
CURRENT LIABILITIES		
Payables	805,560	2,258,079
Interest-bearing Liabilities	100,351	589,713
Provisions	616,697	741,848
TOTAL CURRENT LIABILITIES	1,522,608	3,589,640
NON-CURRENT LIABILITIES		
Interest-bearing Liabilities	2,511,913	3,498,001
Provisions	127,552	127,552
TOTAL NON-CURRENT LIABILITIES	2,639,465	3,625,553
	4 100 072	7 015 102
TOTAL LIABILITIES	4,162,073	7,215,193
NET ASSETS	115,163,896	107,007,394
EQUITY		
Retained Surplus	80,744,020	75,533,694
Reserves - Cash Backed	4,927,143	4,848,177
Reserves - Asset Revaluation	29,492,732	29,492,732
TOTAL EQUITY	115,163,895	109,874,603

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SHIRE OF NORTHAM

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

10. FINANCIAL RATIO

	2015 YTD	2014	2013	2012
Current Ratio	8.34	1.45	1.82	1.53
The above veteo are calculated as follows:				

The above rates are calculated as follows:

Current Ratio equals

Current assets minus restricted current assets Current liabilities minus liabilities associated with restricted assets

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

Operating	NOTE	December 2014 Actual \$	December 2014 Y-T-D Budget \$	Projected 2014/15 Budget \$	Variances Actuals to Budget \$	Variances Actual Budget to Y-T-D %	
Revenues/Sources	8						
Governance General Purpose Funding Law, Order, Public Safety Health Education and Welfare Housing Community Amenities Recreation and Culture		74,874 1,886,691 141,811 34,870 688,763 23,258 1,928,605 295,510	9,576 2,715,628 371,544 22,494 624,146 24,204 1,901,738 551,574	19,200 4,640,287 743,221 45,000 1,233,006 48,431 2,440,982 1,103,360	65,298 (828,937) (229,733) 12,376 64,617 (946) 26,867 (256,064)	681.89% (30.52%) (61.83%) 55.02% 10.35% (3.91%) 1.41% (46.42%)	Additional Revenue due to Paid Parental Leave, Long Service Leave & Insurance Rebates Timing on budget allocations for Interim rates & CLGF Funding Timing on budget allocations for Health Licences Additional NRCP & HACC Grant Funding Additional Household refuse & Septage Pond Revenue & Town Planning Fees Timing on budget allocations for grant funding
Transport Economic Services Other Property and Services	-	344,798 670,134 48,869 6,138,183	516,510 796,548 <u>34,664</u> 7,568,626	1,503,379 1,593,270 <u>69,000</u> 13,439,136	(171,712) (126,414) <u>14,205</u> (1,430,443)	(33.24%) (15.87%) <u>40.98%</u> (18.90%)	Timing of Road Funding Claims Timing on budget allocations for grant funding Insurance claim payment received
(Expenses)/(Applications) Governance General Purpose Funding Law, Order, Public Safety Health Education and Welfare Housing Community Amenities Recreation & Culture Transport Economic Services Other Property and Services	8	(650,904) (101,815) (551,107) (173,330) (682,231) (47,645) (1,368,866) (1,809,119) (2,369,549) (938,862) (253,933) (8,947,361)	(756,414) (128,919) (598,746) (184,160) (697,124) (49,631) (1,788,064) (2,178,719) (2,569,158) (1,082,131) (98,732) (10,141,798)	(1,384,599) (257,850) (1,141,830) (361,960) (1,375,344) (94,569) (3,581,283) (4,213,710) (4,950,301) (2,018,800) (66,373) (19,446,619)	105,510 27,104 47,639 10,830 14,893 1,986 429,198 369,600 199,609 143,269 (155,201) 1,194,437	13.95% 21.02% 7.96% 5.88% 4.00% 23.87% 16.96% 7.77% 13.24% (157.19%) (11.78%)	Timing on budget allocations Timing on budget allocations Overheads and Plant Cost to be realloctaed
(Revenue) and Expenditure (Profit)Loss on Asset Disposals Movement in Accrued Interest Movement in Accrued Salaries and Wages Movement in Defered Pensioner Rates/ESL Movement in Employee Benefit Provisions Depreciation on Assets	2	6,501 (50,643) (149,557) 0 (125,152) 1,653,637	(11,147) 0 0 0 1,737,672	(133,767) 0 0 0 3,475,533	17,648 (50,643) (149,557) 0 (125,152) (84,035)	158.32% 0.00% 0.00% 0.00% 0.00% 4.84%	Timing on Sale of Assets

MINUTES

ORDINARY COUNCIL MEETING HELD ON 18 FEBRUARY 2015

SHIRE OF NORTHAM STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD 1 JULY 2014 TO 31 DECEMBER 2014

Purchase Plant and Equipment 1 (178,328) (834,592) (834,592) (854,592) 656,264 78.63% Timing on Plant p Purchase Furniture and Equipment 1 (19,498) (28,300) (28,300) 8.802 31.10% Timing on Furnitur Purchase Bush Fire Equipment 1 0 (460,000) (460,000) 460,000 100.00% Timing unknown fe Purchase Playground Equipment 1 0 (170,246) (170,246) 170,246 100.00% Timing on budget Purchase Infrastructure Assets - Roads 1 (552,947) (1,926,816) (2,184,572) 1,373,869 71.30% Timing on budget Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88,058 49.18% Timing on budget Purchase Infrastructure Assets - Drainage 1 (36,590) (530,634) (550,634) 494,044 93.10% Timing on budget Purchase Infrastructure Assets - Airfields 1 0 0 0 0 0 0.00% Purchase Infra	ing	NOTE	December 2014 Actual \$	December 2014 Y-T-D Budget \$	Projected 2014/15 Budget \$	Variances Actuals to Budget \$	Variances Actual Budget to Y-T-D %	
Purchase Land and Buildings 1 (145,921) (732,115) (732,115) 586,194 80.07% Timing on Building Purchase Plant and Equipment 1 (178,328) (834,592) (834,592) 656,264 78.63% Timing on Plant pu Purchase Furniture and Equipment 1 (19,498) (28,300) (28,300) 8.802 31.10% Timing on Plant pu Purchase Furniture and Equipment 1 0 (460,000) (460,000) 460,000 100.00% Timing on Equipm Purchase Infrastructure Assets - Roads 1 0 (170,246) (170,246) 170,246 71.30% Timing on budget Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88.058 49.18% Timing on budget Purchase Infrastructure Assets - Drainage 1 (36,590) (530,634) (530,634) 494,044 93.10% Timing on budget Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget Pu	Revenue and (Expenditure)							
Purchase Plant and Equipment 1 (178,328) (834,592) (834,592) (656,264) 78.63% Timing on Plant plan	se Land Held for Resale	1	0	0	0	0	0.00%	
Purchase Furniture and Equipment 1 (19,498) (28,300) (28,300) 8,802 31.10% Timing on Furnitur Purchase Bush Fire Equipment 1 0 (460,000) (460,000) 460,000 100.00% Timing on Furnitur Purchase Playground Equipment 1 0 (170,246) (170,246) 170,246 100.00% Timing on Equipment Purchase Infrastructure Assets - Roads 1 (552,947) (1,926,816) (2,184,572) 1,373,869 71.30% Timing on budget: Purchase Infrastructure Assets - Bridges 0 0 (108,000) 0 #DIV/0! Purchase Infrastructure Assets - Drainage 1 (39,897) (1,950,738) (1,556,841 79.81% Timing on budget: Purchase Infrastructure Assets - Airfields 1 0	se Land and Buildings	1	(145,921)	(732,115)	(732,115)	586,194	80.07%	Timing on Building works
Purchase Bush Fire Equipment 1 0 (460,000) (460,000) 460,000 100.00% Timing unknown fe Purchase Playground Equipment 1 0 (170,246) (170,246) 170,246 100.00% Timing on Equipment Purchase Infrastructure Assets - Roads 1 (552,947) (1,926,816) (2,184,572) 1,373,869 71.30% Timing on budget ing on	se Plant and Equipment	1	(178,328)	(834,592)	(834,592)	656,264	78.63%	Timing on Plant purchases
Purchase Playground Equipment 1 0 (170,246) (170,246) 170,246 100,00% Timing on Equipm Purchase Infrastructure Assets - Roads 1 (552,947) (1,926,816) (2,184,572) 1,373,869 71.30% Timing on budget Purchase Infrastructure Assets - Bridges 1 0 0 (108,000) 0 #DIV/01 Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88,058 49.18% Timing on budget Purchase Infrastructure Assets - Drainage 1 (36,590) (530,634) (494,044) 93.10% Timing on budget Purchase Infrastructure Assets - Airfields 1 0 0 0 0 0.00% Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85.70% Timing on budget Purchase Infrastructure Assets 3 0 0	se Furniture and Equipment	1	(19,498)	(28,300)	(28,300)	8,802	31.10%	Timing on Furniture purchases
Purchase Infrastructure Assets - Roads 1 (552,947) (1,926,816) (2,184,572) 1,373,869 71.30% Timing on budget a Purchase Infrastructure Assets - Bridges 1 0 0 (108,000) 0 #/DIV/0! Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88,058 49.18% Timing on budget a Purchase Infrastructure Assets - Drainage 1 (393,897) (1,950,738) (1,556,841 79.81% Timing on budget a Purchase Infrastructure Assets - Parks & Ovals 1 (36,590) (530,634) (530,634) 494,044 93.10% Timing on budget a Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget a Purchase Infrastructure Assets - Other 1 (59,841) (418,593) 358,752 85.70% Timing on budget a Proceeds from Disposal of Assets 2 50,355 433,443 433,443 (383,088) 88.38% Timing on budget a Proceeds from New Debentures	se Bush Fire Equipment	1	Ó	(460,000)	(460,000)	460,000	100.00%	Timing unknown for supply by DFES
Purchase Infrastructure Assets - Bridges 1 0 0 (108,000) 0 #DIV/0! Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88,058 49,18% Timing on budget i Purchase Infrastructure Assets - Drainage 1 (393,897) (1,950,738) 1,556,841 79.81% Timing on budget i Purchase Infrastructure Assets - Parks & Ovals 1 (36,590) (530,634) (94,044) 93.10% Timing on budget i Purchase Infrastructure Assets - Airfields 1 0 0 0 0.000% Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget i Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85.70% Timing on budget i Proceeds from Disposal of Assets 2 50,355 433,443 (383,088) 88.38% Timing on budget i Proceeds from New Debentures 3 0 0 0 0 0		1						Timing on Equipment purchases
Purchase Infrastructure Assets - Footpaths 1 (91,008) (179,066) (537,196) 88,058 49.18% Timing on budget a Purchase Infrastructure Assets - Drainage 1 (393,897) (1,950,738) (1,950,738) 1,566,841 79.81% Timing on budget a Purchase Infrastructure Assets - Drainage 1 (36,590) (530,634) (1950,738) 1,566,841 79.81% Timing on budget a Purchase Infrastructure Assets - Airfields 1 0		1	(552,947)	(1,926,816)				Timing on budget allocations
Purchase Infrastructure Assets - Drainage 1 (393,897) (1,950,738) (1,950,738) 1,556,841 79.81% Timing on budget Purchase Infrastructure Assets - Parks & Ovals 1 (36,590) (530,634) (530,634) 494,044 93,10% Timing on budget Purchase Infrastructure Assets - Airfields 1 0 0 0 0 0.00% Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85.70% Timing on budget Proceeds from Disposal of Assets 2 50,355 433,443 433,443 (383,088) 88.38% Timing on budget Proceeds from New Debentures 3 0 0 0 0.00% Advances to Community Groups 0 0 0 0.00% 0.00% Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22,56%) T		1	•	0		•		
Purchase Infrastructure Assets - Parks & Ovals 1 (36,590) (530,634) (530,634) 494,044 93.10% Timing on budget i Purchase Infrastructure Assets - Airfields 1 0 0 0 0 0.00% Purchase Infrastructure Assets - Streetscape 1 (750) (99.276) (198,566) 98,526 99.24% Timing on budget i Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85.70% Timing on budget i Proceeds from Disposal of Assets 2 50,355 433,443 433,443 (383,088) 88.38% Timing on budget i Repayment of Debentures 3 (1,478,404) (1,477,019) (1,575,878) (1,385) (0.09%) Proceeds from New Debentures 3 0 0 0 0.00% Advances to Community Groups 0 0 0 0.00% 0.00% Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22.56%) Timing on budget i Transfers form Restricted Asset (Reserves) 4 0 1,186,934		1						Timing on budget allocations
Purchase Infrastructure Assets - Airfields 1 0		1						Timing on budget allocations
Purchase Infrastructure Assets - Streetscape 1 (750) (99,276) (198,566) 98,526 99.24% Timing on budget Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85,70% Timing on budget at the time on budget at time on budget at the time on budget at the time on budget at time on budget at the time on budget at the time on budget at time on b		1	(36,590)	(530,634)	· · /	· · · · · · · · · · · · · · · · · · ·		Timing on budget allocations
Purchase Infrastructure Assets - Other 1 (59,841) (418,593) (418,593) 358,752 85.70% Timing on budget i Proceeds from Disposal of Assets 2 50,355 433,443 433,443 (383,088) 88.38% Timing on budget i Repayment of Debentures 3 (1,478,404) (1,477,019) (1,575,878) (1,385) (0.09%) Proceeds from New Debentures 3 0 0 0 0.00% Advances to Community Groups 0 0 0 0.00% Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22,56%) Timing on budget i Transfers to Restricted Assets (Reserves) 4 (78,966) (1,625,222) (1,626,256 95.14% Timing on budget i Transfers from Restricted Asset (Reserves) 4 0 1,186,934 (1,186,934) 100.00% Timing on budget i Transfers from Restricted Asset (Other) 0 0 0 0.00% 0.00%		1	0	0				
Proceeds from Disposal of Assets 2 50,355 433,443 433,443 (383,088) 88.38% Timing on budget is Repayment of Debentures 3 (1,478,404) (1,477,019) (1,575,878) (1,385) (0.09%) Proceeds from New Debentures 3 0 0 0 0 0.00% Advances to Community Groups 0 0 0 0 0.00% Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22.56%) Timing on budget is Transfers to Restricted Assets (Reserves) 4 (78,966) (1,625,222) (1,625,222) 1,546,256 95.14% Timing on budget is Transfers from Restricted Asset (Reserves) 4 0 1,186,934 (1,186,934) 100.00% Timing on budget is Transfers from Restricted Asset (Other) 0 0 0 0.00% 0.00%		1			(/ /			Timing on budget allocations
Repayment of Debentures 3 (1,478,404) (1,477,019) (1,575,878) (1,385) (0.09%) Proceeds from New Debentures 3 0 0 0 0 0.00% Advances to Community Groups 0 0 0 0 0.00% Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22.56%) Timing on budget a Transfers to Restricted Assets (Reserves) 4 (78,966) (1,625,222) (1,625,222) 1,546,256 95.14% Timing on budget a Transfers from Restricted Asset (Reserves) 4 0 1,186,934 (1,186,934) 100.00% Timing on budget a Transfers from Restricted Asset (Other) 0 0 0 0.00% Timing on budget a		1				,		Timing on budget allocations
Proceeds from New Debentures 3 0			,					Timing on budget allocations
Advances to Community Groups 0			(1,478,404)	(1,477,019)	(1,575,878)	(1,385)		
Self-Supporting Loan Principal Income 3 131,483 107,284 214,568 24,199 (22.56%) Timing on budget Transfers to Restricted Assets (Reserves) 4 (78,966) (1,625,222) (1,625,222) 1,546,256 95.14% Timing on budget Transfers from Restricted Asset (Reserves) 4 0 1,186,934 1,186,934 100.00% Timing on budget Transfers from Restricted Asset (Other) 0 0 0 0 0.00%		3	0	0	0	0		
Transfers to Restricted Assets (Reserves) 4 (78,966) (1,625,222) (1,546,256) 95.14% Timing on budget Transfers from Restricted Assets (Reserves) 4 0 1,186,934 1,186,934 100.00% Timing on budget Transfers from Restricted Asset (Other) 0 0 0 0 0.00%			0	0	0	•		
Transfers from Restricted Asset (Reserves) 4 0 1,186,934 1,186,934 1,186,934 100.00% Timing on budget in the second sec	pporting Loan Principal Income	3	131,483	107,284	214,568	24,199	(22.56%)	Timing on budget allocations
Transfers from Restricted Asset (Other) 0 0 0 0 0 0.00%			(78,966)		(1,625,222)	1,546,256		Timing on budget allocations
	rs from Restricted Asset (Reserves)	4	0	1,186,934	1,186,934	(1,186,934)	100.00%	Timing on budget allocations
Net Current Assets July 1 B/Fwd 5 3,866,773 3,866,773 3,878,182 0 0.00%	rs from Restricted Asset (Other)		0	0	0	0	0.00%	
	rent Assets July 1 B/Fwd	5	3,866,773	3,866,773	3,878,182	0	0.00%	
Net Current Assets Year to Date 5 <u>8,038,958</u> <u>15,992</u> <u>8,022,966</u> <u>50168.62%</u>	rent Assets Year to Date	5 _	8,038,958	15,992	15,992	8,022,966	50168.62%	_
Amount Raised from Rates 6 (8,441,047) (5,700,822) (8,323,234) (2,740,225) 48.07%	t Raised from Rates	6	(8,441,047)	(5,700,822)	(8,323,234)	(2,740,225)	48.07%	_

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

			Mant Pared	Trust Firmt	Roserva Alt	Cant Cont
sheet the states			Shirp	Shire	Shire	(fairy
Betance as per Bank Statemen ANZ Builtiness Bonus Muni Operating A/C Term Deposit Muni Tarm Deposit (Muni ANZ - WA TREASURY BANK Term Deposit (Trust) T396 Term Deposit (Trust) T396 Term Deposit (Trust) Conscrive Term Deposit (Trust) Conscrive Term Deposit (Trust) Constructive Term Deposit (Trust) Constructive Term Deposit (Trust) Constructive Term Deposit (Trust) Constructive Term Deposit (Trust) T694)/RETE Term Deposit (Trust T694)/RETE	2645-61696 (128-0331278) 028-5360119 028-0400828 028-0400826 028-040836 028-03659-9 0367254 9876-02546 9876-02546 0-028-0592516 028-036517 028-058517 028-5360143 N11028-366471 028-0597045	5	90,844.37 \$1,155,999.77 \$88,725.95 \$2,000,070,00 \$2,005,435.62 \$550,625,49	\$26,246.21 \$34,009.76 \$309,645,85 \$68,951.29 \$60,440,89 \$20,457,13 \$315,95 bitest \$315,915,95 bitest \$41,214,95		
Term Deposit (Trust754,756.758 Bysiness Scrus(Reserve)	028-0364535			\$48,461.41	\$535,502.02	
ANZ Term Deposit	076-0390106 9974-65749				\$662,443,80 \$3,929,196,88	\$6.00
Total As Per Bank Statements		_	\$5,940,635.20	\$376,550,60	\$4,927,142.70	\$0.00
20.00						
Price Dustanding Deposits Dustanding Dep (Trust) Gustending Dep (Murri)			3,368.25	15,519,43		
	2	_	\$3,388.75	\$16,519.41	\$0.00	\$0,05
Lees Unonstanted Chargues			(21,760.60)	(6.483.73)		
Adjusiments		_	(\$21,760.60)	[56,412,72]	\$0.00	10.56
Kiliara Transfer from Muni to Res Vesti inspection Trans Muni to Re Kiliara Transfer from Reserve to N	Serve					
Transfer of bank five charges Una	ount Grants					
Bank Statement Bakance atter A	djustments	_	\$5,922,262,85	5567,555.30	\$4,927,142.70	\$0.00
Servicel Ludger Accounts 110080010 MUNI BANK			5,322,633,36			_
1111800010 Tour Beak	nit		599,829.49	967,566.30	0.00 4,927,142.70	\$0.00
111001010 Short Term Investing 1111001010 Reserve Inv Bark						
1111300010 Trust Benk 1111001010 Short Term Investine 11113001010 Reserve Inv Bank 1111002010 Unspent Grani Belance Pur General Ledger Acc	ounta		\$6,922,262.95	\$987,586.30	84,827,142,70	\$0.00