



Minutes

For The

Council Meeting

16th September 2008

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Notes concerning the public forum: Council conducts open Council Meetings. Members of the public are asked that if they wish to address the Council that they state their name and put the purpose of their address as precisely as possible. A maximum of 15 minutes is allocated for public forum. The length of time an individual can speak beyond 15 minutes will be at the President's discretion.

1 Opening.

Meeting opened at 7.10 pm.

2 Attendance.

Name	Present	Apology	Leave
Cr Brockway	Yes		
Cr Blight	Yes		
Cr Anderson	Yes		
Cr Ball	Yes		
Cr Ballantyne	Yes		
Cr Cumming	Yes		
Cr Dohle	Yes		
Cr Draper	Yes		
Cr Ewen	Yes		
Cr Morgan	Yes		
Cr Reed	Yes		

Staff in attendance:

J Hunter	Chief Executive Officer
B A Roderick	Deputy Chief Executive Officer
A Hicks	Manager of Works
J Case	Special Project Officer

Visitors : Trevor Walker Left at 8.51

3 Responses to public questions taken on notice.

Nil

4 Public forum.

Trevor Walker addressed Council regarding the survey sent out to the public in last weeks Wagin Argus. He stated the following concerns –

- Most of the survey questions were irrelevant
- The survey was a Wagin issue however it was sent out in the Wagin Argus which is circulated in neighbour towns
- The survey did not address the communities main concerns, such as the medical centre and Waratah lodge
- It seems not a lot of thought went into the survey and all of Council should have participated in developing survey
- Council only gets one shot at compiling a public survey and believes we got it wrong

5 Applications for leave of absence.

Nil

6 Disclosures of financial and other interests.

11.3.7 Cr Draper - Impartiality

11.3.7 Cr Ewen -Imparttiality

7 Confirmation of the Minutes of the previous meeting.

A meeting of Council was held on 19th August 2008. Please refer to minutes previously distributed from this meeting.

Council Resolution

789 Cr Ball/Cr Draper

That the Minutes of the Council Meeting held on 19th August 2008 be confirmed.

CARRIED

Vote 11/0

8 Status Report

The status report for this month is attached as Item 1 in the business papers.

Council Resolution

790 Cr Anderson/Cr Ballantyne

That the Status Report be received and noted.

CARRIED

Vote 11/0

9 Advisory Committee reports

9.1 Waste management

A meeting of this committee have held, on 2nd September 2008 and the report from that Committee is attached as Item 2 in the business papers.

Council Resolution**791 Cr Anderson/Cr Draper**

That the Committee Report be received and the recommendations therein be agreed to.

CARRIED

Vote 11/0

10 Standing Committee reports

Nil

11 Other Reports**11.1 President's Report**

The Shire President advised the following;

- Attended meeting with Wison Tuckey
- 2/9/2008 Attended Waste Management meeting
- 2/9/2008 Gave an address at the Wagin Development Association meeting
- 10/9/2008 Attended the Choose Respect community forum

11.2 Councillor's Reports

Cr Draper advised;

Waratah Lodge has lost two residents, however they have been replaced and one resident has been assessed as high care.

Waratah are having their fundraiser this Thursday at the Town Hall.

Cr Blight advised;

Attended a Regional Road Group meeting with the Manager of Works. It has been confirmed that Council allocated Blackspot funding has been carried over to 2009/2010.

Attended the SSS Forum – Journey into Sustainability in Perth with Cr Anderson and the CEO. They travelled to the forum with other councillors and CEO's from the other 4WD councils in the Community bus. Submissions of the draft document were tabled and the document was supported by almost all of the 300 Council delegates.

CEO advised;

That the next meeting of the 4WD will be on Tuesday 23d September. Council members are invited to attend this meeting and a representative of the SSS model will be addressing the group.

11.3 Officer's Reports

11.3.1	Development Application – Replacement of Portion of Shed
Proponent:	T Parsons
Location:	Lot 3 Trent Street Wagin
Reporting Officer:	Principal Environmental Health Officer/Building Surveyor

Summary

A request to replace part of the existing storage shed at lot 3 Trent Street.

Background

The owner of lot 3 Trent Street has applied to demolish a portion of the large shed on the property due to a failure of some timbers.

A demolition permit has been issued to that effect.

The proponent has also applied to replace the demolished portion with a steel frame, colorbond clad shed.

As can be seen from the attached diagram the portion in question is 14.6m x 15.49m.

Although it is a replacement for a damaged section it is development and as such requires Council approval.

Comment

As mentioned this development will replicate the existing shed portion that requires demolition.

It is to be the same size and essentially the same materials, except that the structural members will be steel.

The existing (or remaining) shed portions all custom orb (corrugated iron) painted.

The proposal is to clad the proposed replacement with Trimdek (different profile) in colorbond.

This will make the new replacement section stand out due to colour and profile.

When considering development, Council can consider;

- any statement or policy of the Commission
- the preservation of any object or place of heritage significance
- requirements of orderly planning
- preservation of the amenities of the locality
- any other planning considerations which the Council considers relevant.

If the building is structurally unsound it should be repaired or replaced.

The owner has secured insurance to replace the affected section.

The only concern could be that it would "stick" out like a "sore thumb".

Council could insist on the façade of the remaining building be re-clad to match the proposed replacement.

Statutory Environment

Shire of Wagin Town Planning Scheme # 2

Policy Implications

N/A

Budget Implications

N/A

Voting Requirements

Simple majority required.

Officer's Recommendation

That development approval be granted to erect a 14.6m x 15.49m colorbond clad shed as a replacement for a demolished section in the same position on lot 3 Trent Street subject to the cladding on the remaining section being replaced on the Trent Street elevations to match the new section.

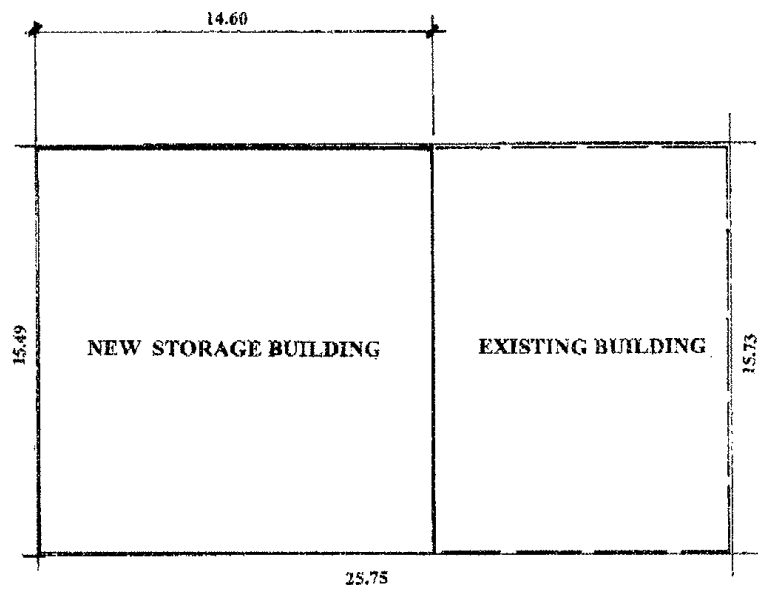
Council Resolution**792 Cr Anderson/Cr Ball**

That the Officer Recommendation be adopted.

CARRIED
Vote 11/0

09/09 2008 15:14 FAX

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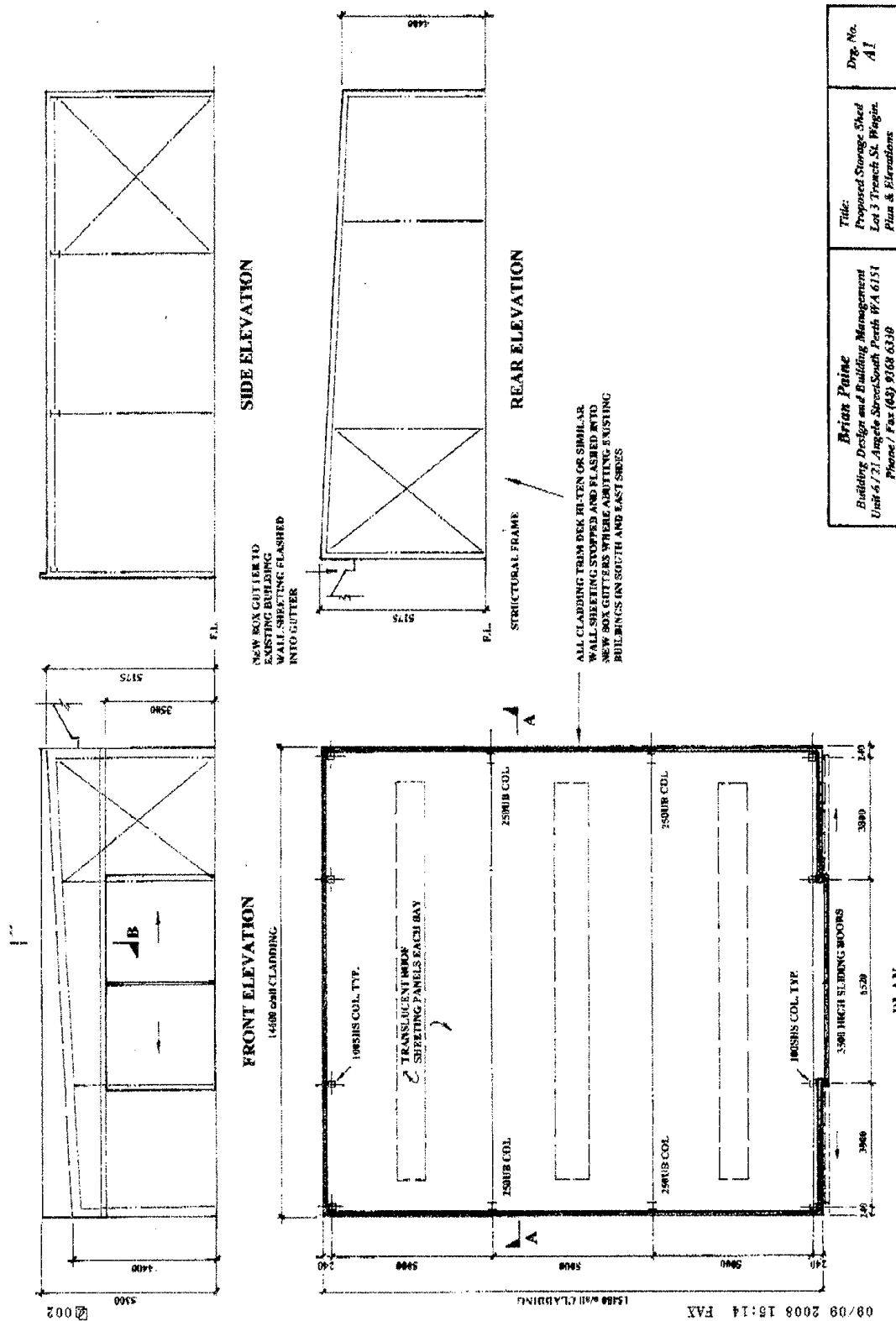


TRENCH STREET

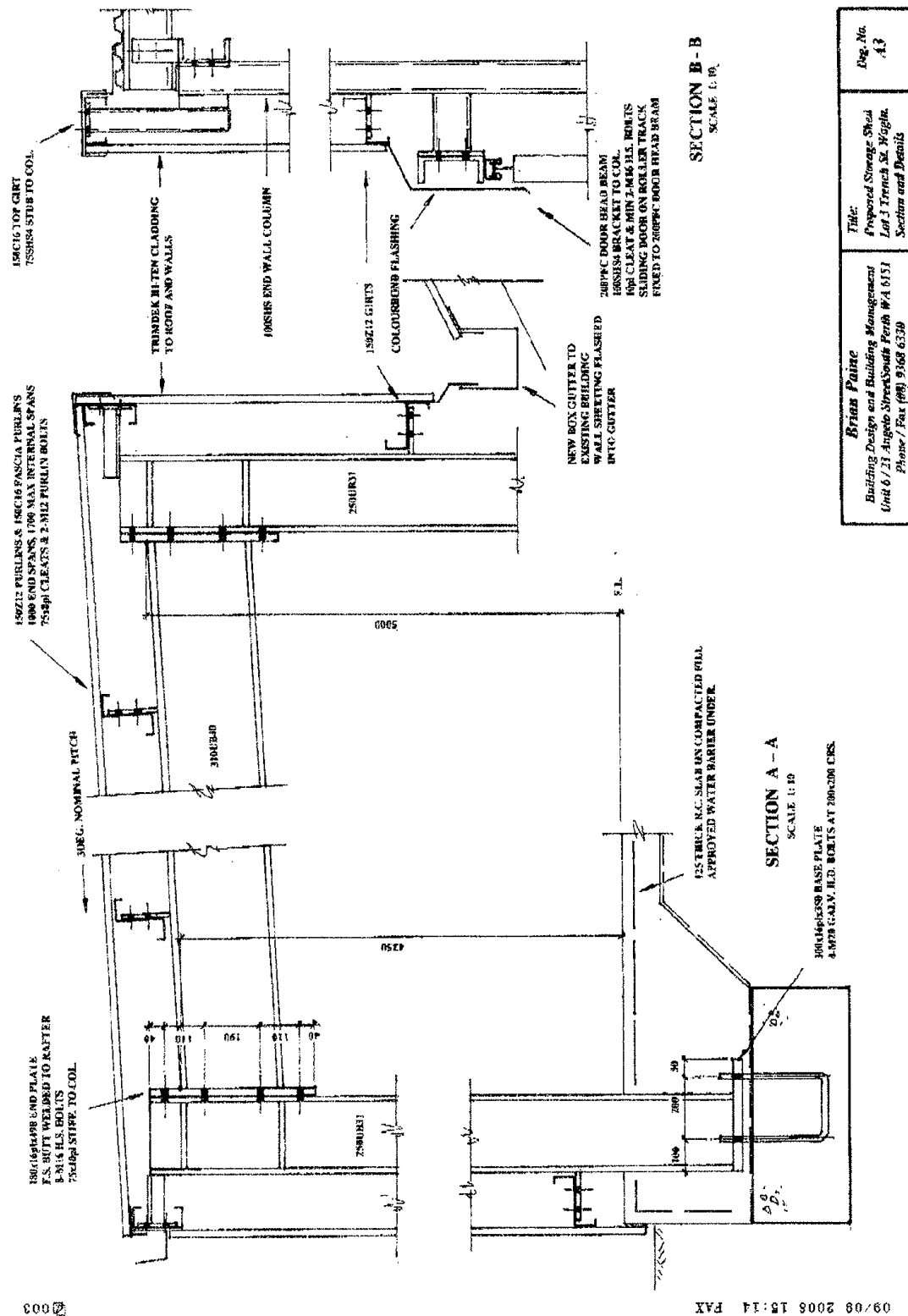
**SITE PLAN**

SCALE 1: 200

Brian Paine Building Design and Building Management Unit 6 / 21 Angelo Street South Perth WA 6151 Phone / Fax (08) 9368 6330	Title: Proposed Storage Shed Lot 3 Trench St. Wagin. Site Plan	Drg. No. A1
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Brian Paine Building Design and Building Management Unit 6 / 71 Angle Street South Perth WA 6151 Phone / Fax (08) 9368 6330	Title: Proposed Storage Shed Lot 3 Trench St. Wagon Plan & Elevations	Dwg. No. A1
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11.3.2	Proposed Road Closure
Proponent:	Shire of Wagin
Location:	Portion of Arnott Street, Wagin (between Ware Street and Piesse Lane)
Reporting Officers:	Joe Douglas & Steve Pandevski - Consultant Town Planners (Planning Enterprises)

Summary

This report provides details and recommendations in respect of the procedures required to be followed by Council to progress the proposed closure of that portion of Arnott Street immediately abutting the Wagin Hospital between Ware Street to the north and Piesse Lane to the south.

Background

Waratah Lodge, which provides accommodation for the aged and frail, is managed by the Shire of Wagin and is located on the Wagin Hospital site with frontage to Arnott Street. The Shire's CEO has advised that Waratah Lodge would benefit from a number of physical improvements and extensions.

National census data indicates that the Australian population is aging, that is, the mean age of its residents is increasing. This characteristic also accurately represents the population characteristics for the Wagin townsite and its rural catchment. To that extent there is sound rationale for the intended improvements and extensions to Waratah Lodge as an integral component of the longer term strategic direction adopted by the Shire which encourages and supports "aging in place" principles for the Shire's inhabitants.

The precise location of Waratah Lodge on the Wagin Hospital site (i.e. between Arnott Street to the west and the main hospital building to the east) means that it is substantially isolated from the exiting undeveloped land on the hospital site, which is located on the eastern side of the main hospital building. As a result of this isolation, extending the Waratah Lodge facility on the undeveloped portion of the Wagin Hospital site is not the Shire's preferred option as it does not provide for a consolidated, efficient and functional aged accommodation facility.

Having regard for the above considerations the Shire administration has formed the preliminary view that the most appropriate location for improvements and extensions to Waratah Lodge is in a westerly direction comprising a portion of the adjacent Arnott Street road reserve area between Ware Street to the north and Piesse Lane to the south (see Plan 1 - Aerial Site Plan).

Comment

In determining whether or not to proceed with the various tasks required to close the relevant portion of Arnott Street it is recommended that Council have due regard for the following key issues:

Existing Essential Service Infrastructure

Various essential service infrastructure is currently contained within that portion of the Arnott Street road reserve area proposed to be closed including Western Power overhead power lines, Water Corporation reticulated water supply infrastructure and Telstra main and local telecommunication cables (see Plan 2 - Essential Service Infrastructure Plan).

Any approvals issued to close the relevant portion of Arnott Street will require the infrastructure to either be protected by easements (or similar) or realigned/relocated. The specific requirements of each of the relevant infrastructure providers are not yet known. As such the financial implications associated with dealing with the existing infrastructure within the road reserve area cannot yet be determined. However, in the event that Council resolves to initiate the process required to close the relevant portion of Arnott Street, all service providers affected by the proposal will be consulted at which time the financial implications associated with their infrastructure requirements can be more accurately determined.

Furthermore, it should be noted that the intended use of the closed portion of Arnott Street to facilitate the proposed building extensions to Waratah Lodge may be constrained by the existing essential service infrastructure. The extent to which the infrastructure may constrain the future proposed development of the land will therefore be determined through consultation with the relevant service providers during the early stages of the road closure process.

Existing Dwelling at No.5 Arnott Street (cnr Ware Street)

The existing single detached dwelling located at No.5 Arnott Street (corner of Ware Street) has its primary frontage towards Arnott Street (i.e. the front door and path to the front door is accessed via Arnott Street). As such it is reasonable to conclude that the proposed closure of the relevant portion of Arnott Street will impact on the current access arrangements to the house.

Should Council resolve to initiate the process to close the relevant portion of Arnott Street it is recommended that it also authorise the CEO to open a line of communication with the current owner(s) of No.5 Arnott Street to discuss and negotiate options for accessing the dwelling in the event that the proposed road closure is approved.

Land Acquisition – Closed Road Reserve Area

The Minister for Lands, based upon advice and recommendations provided by the State Land Services division of the Department for Planning and Infrastructure (DPI-SLS), will ultimately decide whether or not to approve the road closure proposal. Normally when a road is proposed to be closed DPI-SLS first offers all immediately adjoining landowners the opportunity to acquire an equal portion of the land comprising the closed road. In this case the owner(s) of No.5 Arnott Street are likely to be given the first opportunity to acquire a portion of the land comprising the closed road reserve area.

In order to ensure that all of the land required for the proposed extensions to Waratah Lodge is secured for this purpose, it is recommended that Council authorise the CEO to open a line of communication with DPI-SLS and the current owner(s) of No.5 Arnott Street to discuss and negotiate land acquisition options and arrangements.

Conclusion

In light of the Shire's desire to progress the proposed extensions to Waratah Lodge and the need to address the various issues outlined above, it is considered prudent for Council to initiate commencement of the road closure process as this relates to the relevant portion of Arnott Street so that the information required to enable Council to make a final decision on the proposal can be gathered, assessed and presented to Council for further consideration.

Should the cost of the project prove to be too prohibitive or the required agreements with the relevant stakeholders too difficult to secure, Council may then consider alternative site options for extending Waratah Lodge, such as the undeveloped eastern-most portion of the land comprising the Wagin Hospital.

Statutory Environment

- Land Administration Act 1997
- Land Administration Regulations 1998

Policy Implications

Nil

Community Consultation

To be undertaken for a period of not less than 35 days via a notice in a newspaper circulating in the district, letters to adjoining landowners and referrals to all relevant essential service providers as determined by the Shire's administration.

Financial Implications

The financial implications of the project are too difficult to determine at this preliminary stage and will not be known until advice is received from DPI-SLS and the essential service providers whose infrastructure is directly affected by the proposal. Notwithstanding, the administrative tasks associated with progressing the project are estimated to be in the order of \$4,000.00 excluding GST.

Strategic Implications

A key objective of the Shire of Wagin's 'Plan for the Future 2006/2007 to 2015/20' is "*to continue providing a vital Home and Community Care Service that meets the requirements of our Aging Community needs*". The proposed closure of the relevant portion of Arnott Street to accommodate the proposed extensions to Waratah Lodge is considered to be consistent with the above objective and worthy of further investigation and consideration by Council.

Officer's Recommendation

That Council resolve to:

1. Advertise for a minimum period of thirty five (35) days in a newspaper circulating in the district Council's intention to resolve to request the Minister for Lands to close that portion of Arnott Street, Wagin between Ware Street to the north and Piesse Lane to the south.
2. Write to adjoining and nearby landowners and all relevant essential service providers advising of Council's intention to resolve to request the Minister for Lands to close that portion of Arnott Street, Wagin between Ware Street to the north and Piesse Lane to the south.
3. Following completion of the thirty five (35) day advertising period, consider all submissions received during public advertising prior to making a final decision as to whether or not to resolve to request the Minister for Lands to close the relevant portion of Arnott Street, Wagin referred to in points 1.and 2.above.
4. Authorise the Chief Executive Officer (or his nominee) to have the right of conduct and carriage in matters relating to negotiations with the owner(s) of No.5 Arnott Street, Wagin and staff at the State Land Services division of the Department for Planning and Infrastructure to progress the proposed closure of the relevant portion of Arnott Street, Wagin referred to in points 1.and 2.above.

Voting Requirements

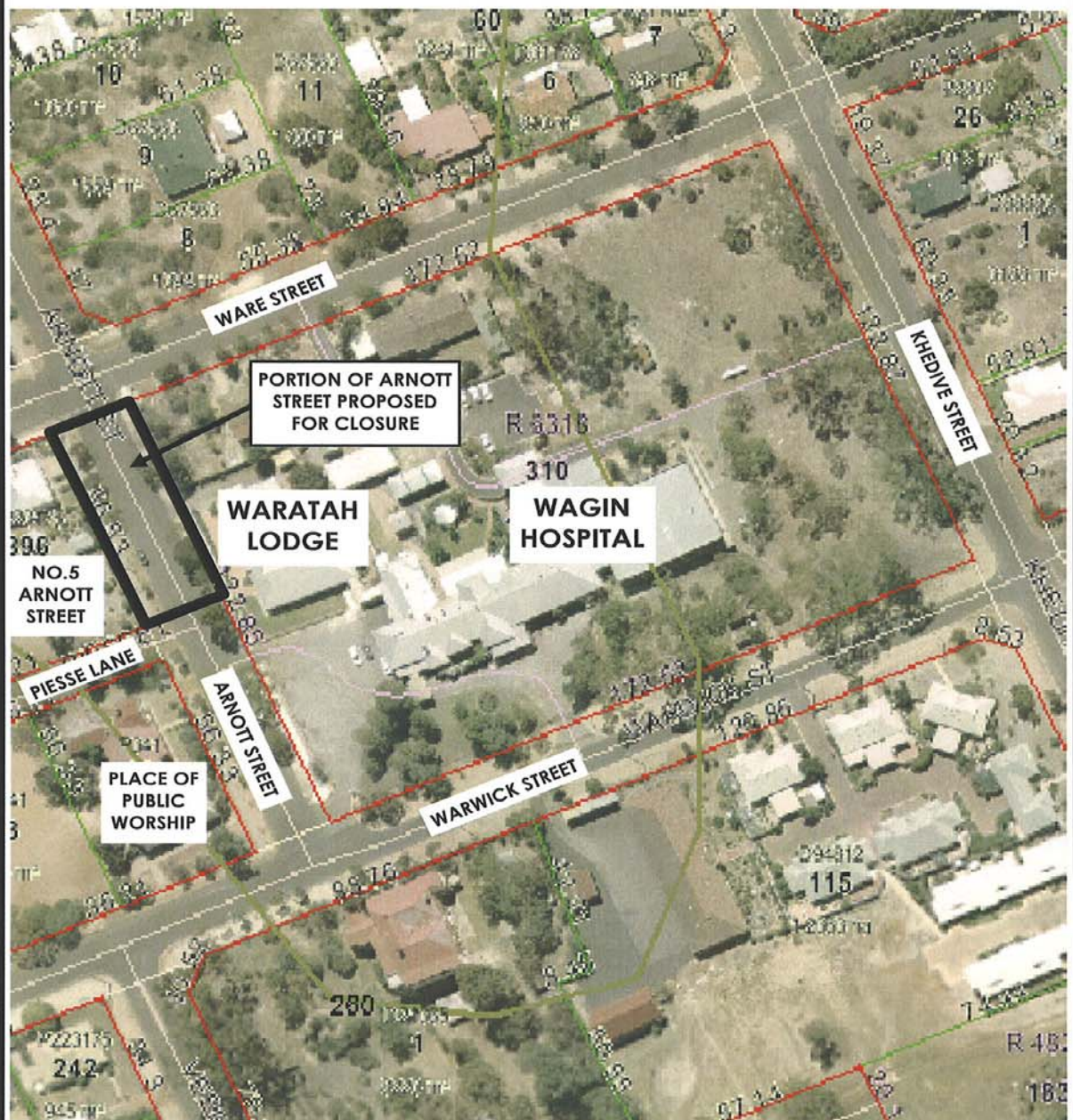
Simple majority required.

Council Resolution

793 Cr Draper/Cr Cumming

That the Officer Recommendation be adopted.

LOST
Vote 2/9

**AERIAL SITE PLAN**

**PROPOSED ROAD CLOSURE
PORTION OF ARNOTT STREET,
WAGIN**

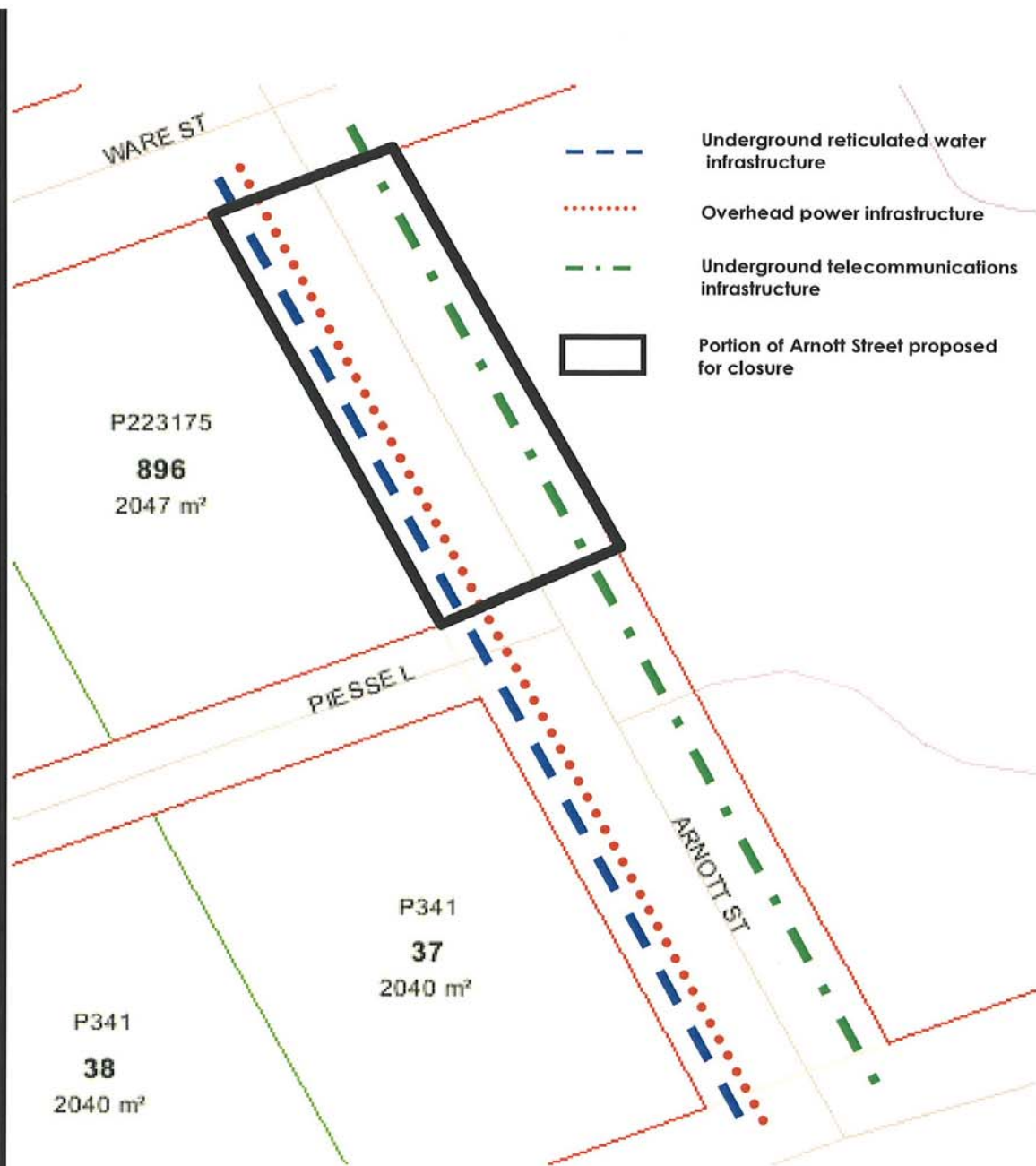
PLANNING ENTERPRISES

TOWN PLANNING AND DEVELOPMENT CONSULTANTS
UNIT 6, 41 HOLDER WAY MALAGA W.A. 6090
TEL: [08] 9248 8777 FAX: [08] 9248 4040

**PLAN 1**

SCALE, N.T.S

SOURCE: Landgate (Base Map)



**ESSENTIAL SERVICE
INFRASTRUCTURE PLAN
PROPOSED ROAD CLOSURE
PORTION OF ARNOTT STREET,
WAGIN**

PLANNING ENTERPRISES
TOWN PLANNING AND DEVELOPMENT CONSULTANTS
UNIT 6, 41 HOLDER WAY MALAGA W.A. 6090
TEL: [08] 9248 8777 FAX: [08] 9248 4040



PLAN 2

SCALE: N.T.S

SOURCE: Landgate (Base Map)

11.3.3	Proposed Four (4) Grouped Dwellings and One (1) Vacant Strata Lot
Proponent:	Mr Trevor Parsons (Applicant)) on behalf of Gillingham Nominees Pty Ltd & Lynx Asset Pty Ltd (Landowners)
Location:	Lot 230 (No.38) Ventnor Street, Wagin
Reporting Officers:	Joe Douglas & Carlo Famiano - Consultant Town Planners (Planning Enterprises)

Background

The following report has been prepared in response to an Application for Planning Approval received by the Shire of Wagin seeking Council's approval for the proposed construction of four (4) new grouped dwellings and one (1) vacant strata lot on Lot 230 (HN.38) Ventnor Street, Wagin.

An assessment of the application in the context of the Residential Design Codes of WA and the Shire's current town planning scheme and a final recommendation regarding the general suitability of the proposal are provided to enable Council to make a final determination.

Comment

Lot 230 (No.38) Ventnor Street is located in the north-eastern part of the Wagin townsite, immediately north of Tudhoe Street and south of Warwick Street with direct frontage to Ventnor Street to the west and Victor Street to the east (see Plans 3 & 4).

According to the latest available aerial imagery obtained through Landgate, both Ventnor and Victor Streets have been constructed to a suitable urban standard. Existing land uses within the immediate area are characterised predominantly by single residential development, with a vacant lot immediately west of the subject land (see Plan 5 – Aerial Photo).

The subject land is relatively flat, with a fall of approximately 620mm from its Victor Street frontage to its Ventnor Street frontage, and does not contain any significant vegetation. The site feature survey provided by the applicant indicates that the subject land is currently vacant with the exception of a number of encroachments by a boundary fence, shed and carport developed on the adjoining property to the south. It should be noted that the issues regarding the encroachments are a civil matter and do not require consideration in Council's determination of the planning application. It is expected that the encroachments issues will be resolved between the two individual landowners prior to the commencement of any development.

The subject land is served by all necessary essential service infrastructure including reticulated water, overhead power, sewerage, telecommunications and direct connection to the local street network.

The planning application, submitted by Mr Trevor Parsons (applicant) on behalf of Gillingham Nominees Pty Ltd and Lynx Asset Pty Ltd (Landowners), seeks Council's planning approval to develop four (4) new single storey grouped dwellings and one (1) vacant strata lot on Lot 230 (HN.38) Ventnor Street, Wagin (see attached Site Development Plans).

In relation to the proposed vacant strata lot fronting Victor Street it is advised that this lot is likely to be developed for residential purposes in the future and that any development of the land will need to comply with the provisions of the Residential Design Codes and the Shire's current Town Planning Scheme No.2. A planning application will be required for the development of the vacant strata lot in the future.

Specific details of the proposed development are summarised in the following table:

Lot Particulars	Existing Land Area(Approx.)	Proposed Land Area(Approx.)	Area of Proposed Dwelling & Garage
Existing Lot 230	1,892m ²	-	
Proposed Strata Lots 1	-	314.99m ²	135m ² (2 bedroom, 1 bathroom)
Proposed Strata Lot 2		315.07m ²	135m ² (2 bedroom, 1 bathroom)
Proposed Strata Lots 3 & 4	-	317.42m ² (each)	133.5m ² (2 bedroom, 1 bathroom)
Proposed Lot 5		547.19m ²	Vacant Strata Lot
Common Property		79.15 m ²	n/a

In considering the planning application Council is required to have due regard for provisions contained in the following planning documents prior to making a final determination:

- Shire of Wagin Town Planning Scheme No.2; and
- Residential Design Codes of Western Australia (2008).

The following is an assessment of the planning application in the context of the specific requirements of these documents to determine its general suitability:

Shire of Wagin Town Planning Scheme No.2

Lot 230 Ventnor Street is currently classified 'Residential' zone in the Shire of Wagin Town Planning Scheme No.2 (TPS No.2) with an applicable residential density coding of 'R30'.

In relation to land classified 'Residential' zone TPS No.2 states that:

"The Residential Zone is to be used primarily for single houses on separate lots. Other uses, listed in Table 1, may be permitted at the discretion of Council if they are considered to be an integral part of the residential environment and where Council is satisfied that they will benefit the community and not result in being a nuisance."

According to TPS No.2, a grouped dwelling development is classified as an 'AA' use which is not permitted unless Council has granted planning approval. Furthermore, TPS No.2 requires that residential development shall comply with the specific requirements of the Residential Design Codes of Western Australia.

The proposal provides for the creation of four (4) new grouped dwellings and one (1) vacant strata lot on the subject land, therefore it is not primarily consistent with the stated objectives of TPS No.2 for land classified 'Residential'. The Scheme specifically states that the primary use of land classified 'Residential' zone is for single houses on separate lots. TPS No.2 does however enable other uses to be considered at the discretion of Council if the proposal is considered to be an integral part of the residential environment and benefits the local community. In this particular case it is the reporting officers' view that the proposed development has scope to be approved for the following reasons:

- i) From a streetscape view, the proposed design layout presents as a single house on two (2) individual lots, therefore the development would not have a detrimental impact on the local streetscape and will appear to form part of the existing residential environment;
- ii) The proposed development provides additional, much need modern housing within the Wagin townsite;
- iii) The proposed development will provide 'housing choice' for the local community; and
- iv) The proposed dwellings have been designed to provide adequate internal and external living areas for the future occupants, whilst providing adequate front setbacks.

Residential Design Codes of Western Australia (2008)

As previously mentioned the subject land is identified as having an applicable residential density coding of R30 under TPS No.2. The R30 residential density coding permits a minimum lot size of 270m² with an average lot size of 300m².

The application indicates a minimum lot area of between 314.99m² to 547.19m² for the proposed lots, with an average lot area of 378.4m². As such the proposal is compliant with this aspect of the R-Codes. However, an assessment of the planning application in accordance with the provisions of the Residential Design Codes has been undertaken with the following matters being of a concern. Council should therefore request the applicant to submit amended plans addressing these matters prior to the issuance of planning approval:

i) Element 6.1.1 - Site Area Requirements

The proposed pre-calculation plan does not comply with the 'acceptable development criteria' of the Codes for the following reasons:

- The proposed common property access leg width to Units 3 and 4 does not comply with the minimum required width of 4 metres for its entire length. The plans indicate a width of 3.817 metres which is unacceptable. Amended plans are therefore required in order to increase the width of the common property access leg to 4 metres.
- The common property access leg has insufficient length to enable vehicles to obtain access to Units 3 and 4. The current design relies on vehicles traveling over land exclusively allocated to individual lots. Amended plans are required to provide for an increase in the length of the common property access leg by 10.5 metres to enable adequate vehicle access and turning for proposed Units 3 and 4.

It should be noted that both of the above amendments to the common property access leg will result in the proposed lot areas for each dwelling being reduced. Due consideration will therefore need to be given to maintaining the minimum and average lot size requirements applicable under the land's current R30 density coding.

ii) Element 6.4.5 – Landscaping Requirement

The proposed hardstand within the front setback area is considered excessive and would result in a detrimental impact on the streetscape. Furthermore, the design layouts of the car parking bays do not comply with the required vehicle turning and maneuvering areas. It is noted that proposed Units 1 and 2 have a single garage, therefore only one further bay is required for each dwelling. An amended plan is required indicating one car bay within the front setback area and a hardstand area to be replaced by additional landscaping.

ii) Element 6.5.4 – Vehicular Access

The proposed vehicular access arrangements do not comply with the 'acceptable development criteria' of the R-Codes for the following reasons:

- The formed driveway within the common property access leg exceeds the minimum width of 3 metres which could be supported. However, the Residential Design Codes require that a formed driveway must have a minimum distance to a side lot boundary of 0.5metre (i.e. between the driveway and the boundary to the individual strata lots). The 0.5 metre setback is required to be landscaped. As such amended plans are required to provide for a formed driveway width of 3 metres with a 0.5 metre landscaping strip on each side of the driveway within the required 4 metre wide common property access leg.
- The car parking bays for all dwellings have been designed with insufficient turning and maneuvering area to enable vehicles to access the bays and return to the street in a forward gear. Amended plans are therefore required indicating the provision of a six (6) metre turning area for all proposed car parking bays.

Conclusion

The subject land is located within a well established residential area. To that extent all required networks for vehicle and pedestrian access have already been established. Therefore the proposed construction of four (4) grouped dwellings and one (1) vacant strata lot on Lot 230 (HN.38) Ventnor Street, Wagin for residential purposes is encouraged and could be supported. However, the current proposed design layout does not comply with the 'acceptable development criteria' of various Design Elements specified in the Residential Design Codes of WA.

The proposed amendments to the current design layout are considered minor but necessary to ensure that the development adequately addresses access, parking, the allocation of common property and minimum lot areas. To that extent it is recommended that Council request that applicant to prepare and submit amended plans addressing a number of Design Elements and that on the submission of the amended plans to the satisfaction of the Chief Executive Officer, the proposed grouped dwelling development on Lot 230 (HN38) Ventnor Street, Wagin be approved.

Statutory Environment

- Shire of Wagin Town Planning Scheme No.2
- Planning and Development Act 2005

Policy Implications

- Residential Design Codes of Western Australia (2008)

Community Consultation

Not required.

Financial Implications

The development of Lot 230 (HN38) Ventnor Street, Wagin to construct four (4) new grouped dwellings and one (1) vacant strata lot will result in an increase in the total amount of rates payable to the Shire on an annual basis depending upon when the land is developed and how the property is rated. The rating of the land will be reviewed by the Shire in consultation with the

Valuation Division of the Department for Planning and Infrastructure following completion of the development.

Strategic Implications

Nil

Officer's Recommendations

1. That Council request the applicant to submit amended plans for the proposed four (4) grouped dwellings and one (1) vacant strata lot on Lot 230 (HN.38) Ventnor Street, Wagin addressing the following Design Element of the Residential Design Codes:
 - i) Element 6.1.1 (Site Area Requirements) – A revised pre-calculation plans is required indicating the following:
 - a) the common property access leg for Units 3 and 4 being increased to a minimum width of 4 metres;
 - b) the length of the common property access leg being increased by 10.5 metres to enable adequate vehicle access and turning for proposed Units 3 and 4; and
 - c) revised lot areas for each individual lot, given the required changes.
 - ii) Element 6.4.5 (Landscaping Requirement) – Make provision for only one (1) car bay each for Units 1 and 2 within the front setback area (in addition to the garage for each unit), with the overall hardstand area reduced and replaced by additional landscaping.
 - iii) Element 6.5.4 (Vehicular Access) – A revised plan indicating the following:
 - The formed driveway within the common property access leg being a minimum width of 3 metres with a 0.5 metre landscaping strip on each side of the driveway.
 - The provision of a six (6) metre turning area for all car parking bays (including garages) is required in order to provide sufficient turning and maneuvering area to enable vehicles to access the bays and return to the street in a forward gear.
2. That Council delegate authority to the Shire's Chief Executive Officer to grant approval to the application on receipt of amended plans which suitably address the above matters with any approval issued to be subject to the following conditions:
 - i) This approval is valid for a period of two (2) years only. If development is not substantially commenced within this period, a fresh planning approval must be obtained from the Shire before commencing or continuing development.
 - ii) All retaining walls and footings shall be constructed inside the allotment.
 - iii) All onsite earthworks and /or associated stormwater drainage details shall be to the satisfaction of the Shire of Wagin and in accordance with plans and specifications approved by the Shire of Wagin.
 - iv) Any existing crossovers not included as part of the proposed development on the approved plan shall be closed and the verge and kerb reinstated prior to practical completion of the development.
 - v) All proposed landscaping shall be completed in accordance with the approved plans prior to the occupation of any buildings and maintained to the satisfaction of the Shire of Wagin.
 - vi) The street verge adjacent to the development shall be landscaped to the satisfaction of the Shire of Wagin.

- vii) The 'common property' access leg shall be constructed to a sealed and drained standard to the satisfaction of the Shire of Wagin and in accordance with plans and specifications approved by the Shire of Wagin.
- viii) Cadastral lot boundaries shall be established on the site prior to the issuance of a Building Licence.

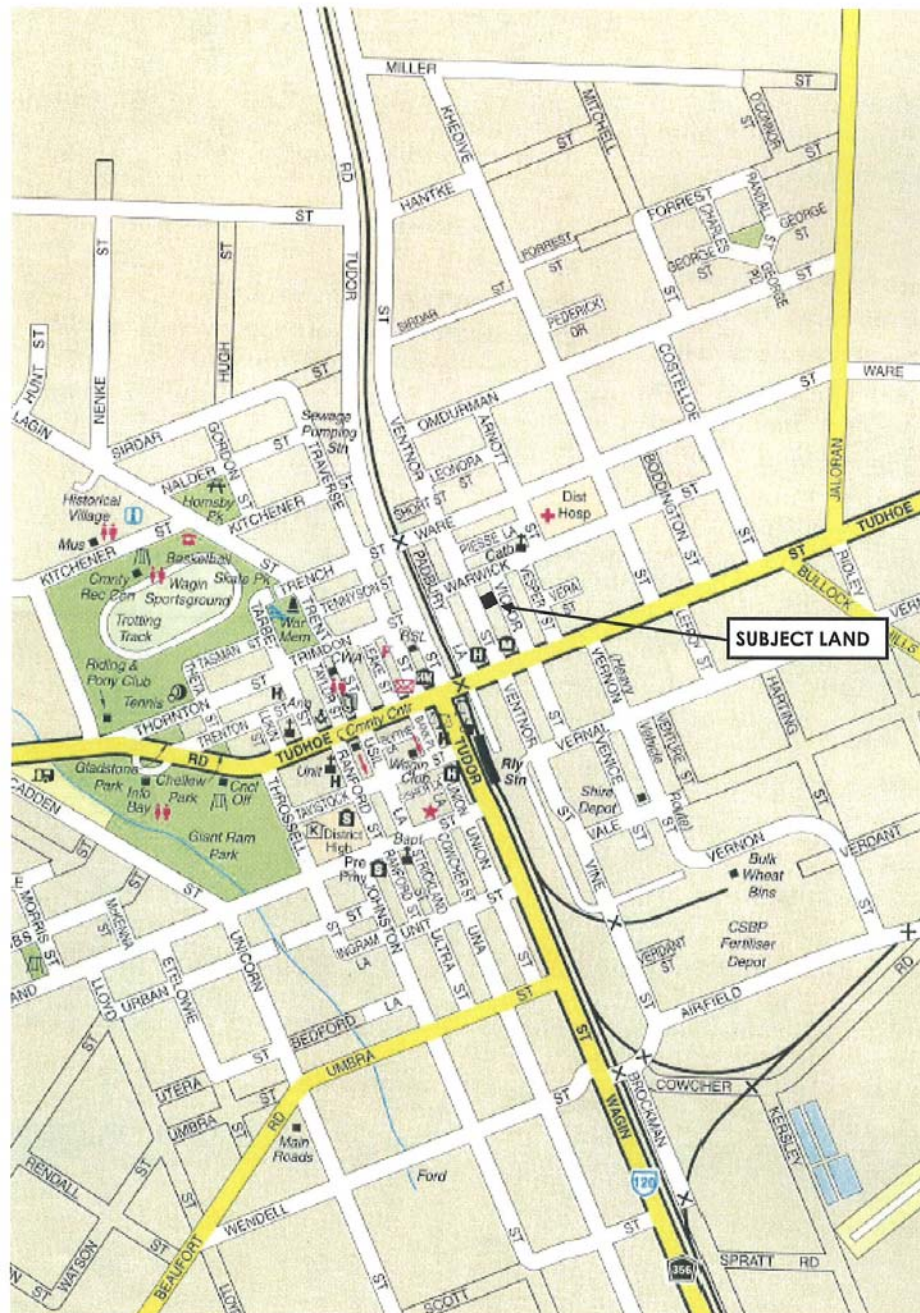
Voting Requirements

Simple majority required.

Council Resolution**794 Cr Blight/Cr Morgan**

That the Officer Recommendation be adopted.

CARRIED
Vote 11/0



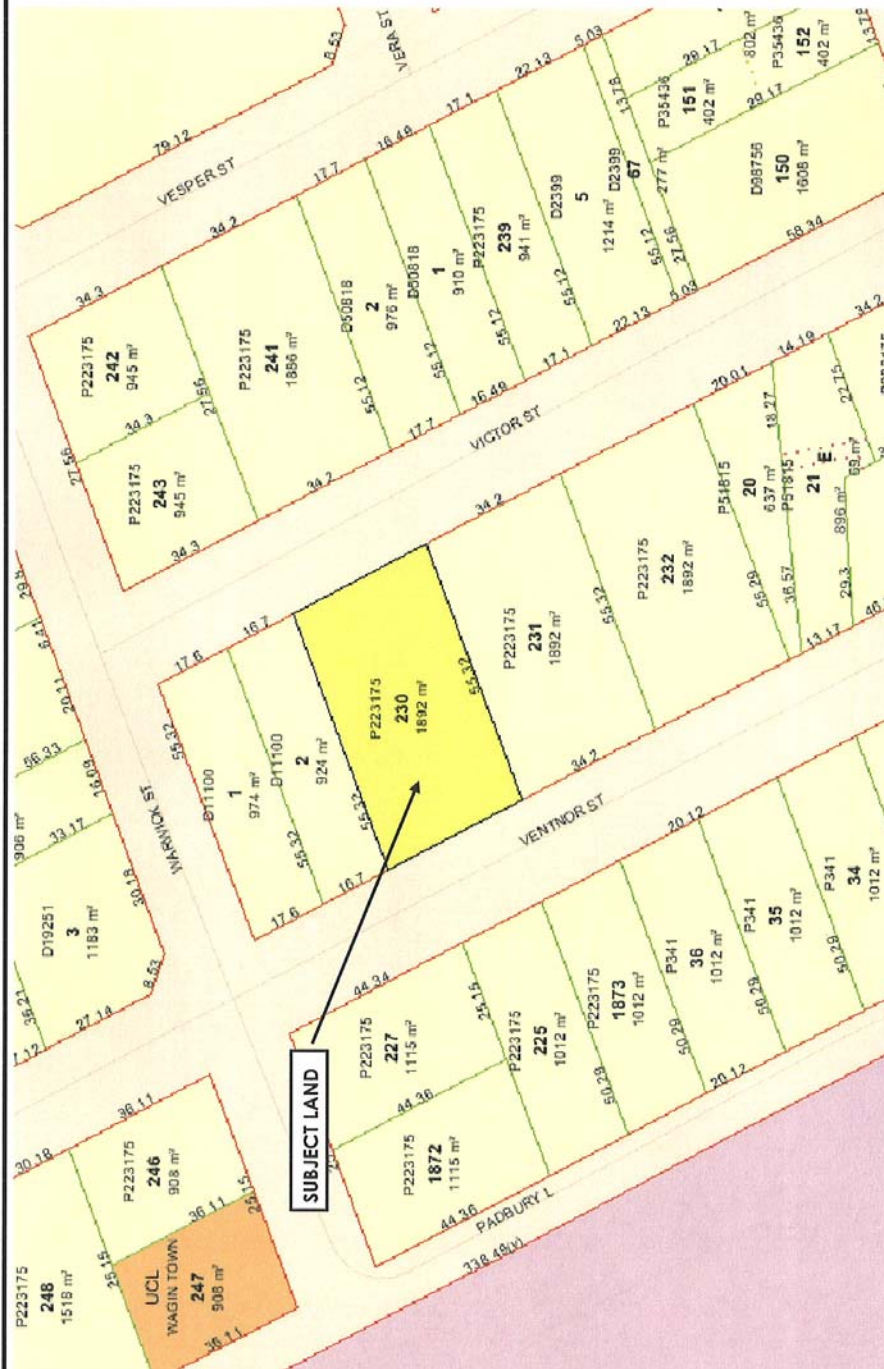
**PROPOSED FOUR
GROUPED DWELLINGS
LOT 230 (HN.38) VENTNOR
STREET, WAGIN**

PLANNING ENTERPRISES
TOWN PLANNING AND DEVELOPMENT CONSULTANTS
UNIT 6, 41 HOLDER WAY MALAGA W.A. 6090
TEL: (08) 9248 8777 FAX: (08) 9248 4040



PLAN 3

SOURCE: DEC



SITE LAYOUT PLAN
FOUR GROUPED DWELLINGS
LOT 230 (HN.38) VENTNOR STREET, WAGIN

PLANNING ENTERPRISES
 TOWN PLANNING AND DEVELOPMENT CONSULTANTS
 UNIT 6, 41 HOLDER WAY MALAGA W.A. 6090
 TEL: (08) 9248 8777 FAX: (08) 9248 4040



PLAN 4

SCALE: N.T.S



PLAN 5

SCALE: N.T.S

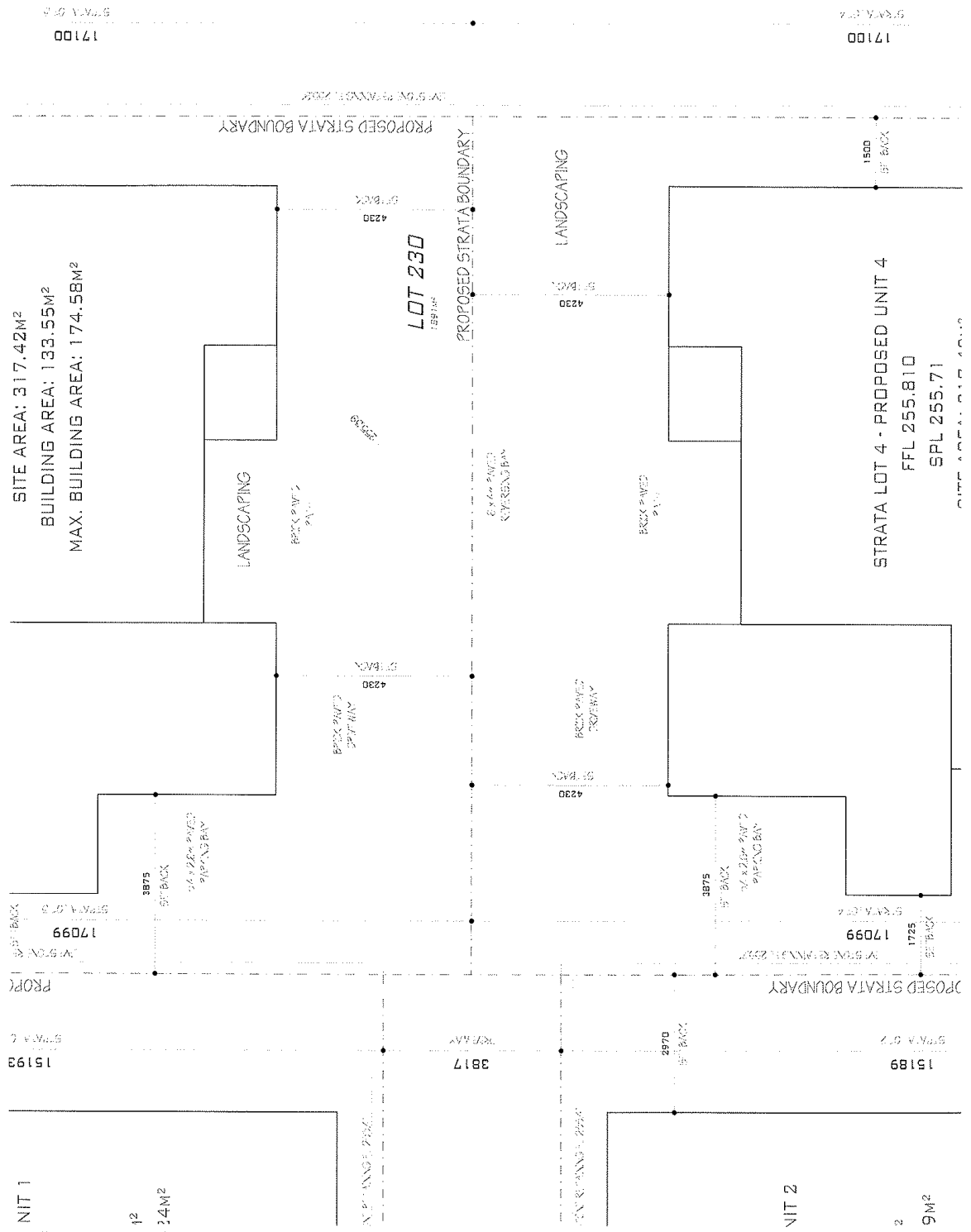


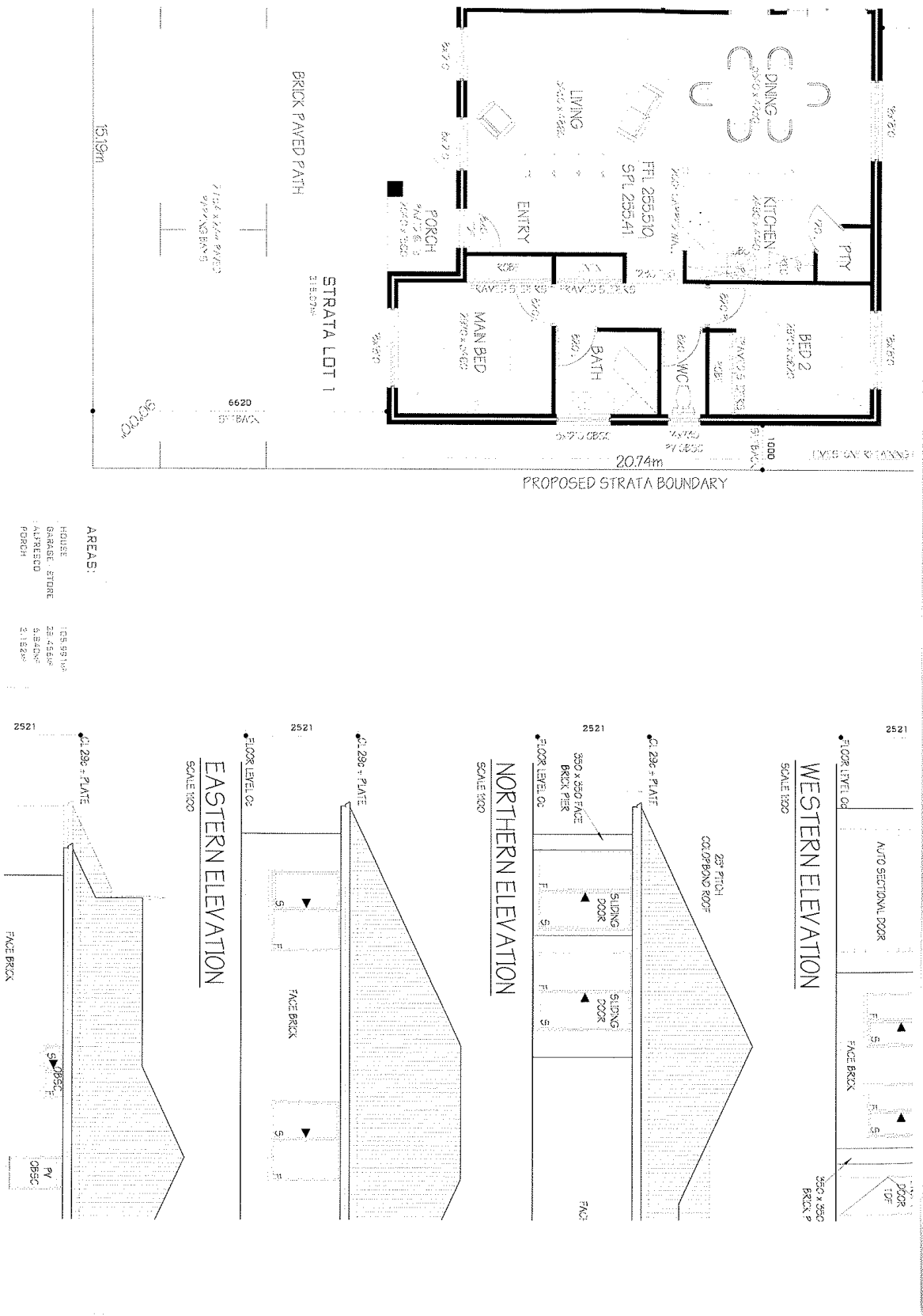
PLANNING ENTERPRISES

TOWN PLANNING AND DEVELOPMENT CONSULTANTS
UNIT 6, 41 HOLDER WAY MALAGA W.A. 6090
TEL: 081 9248 8777 FAX: 081 9248 4040

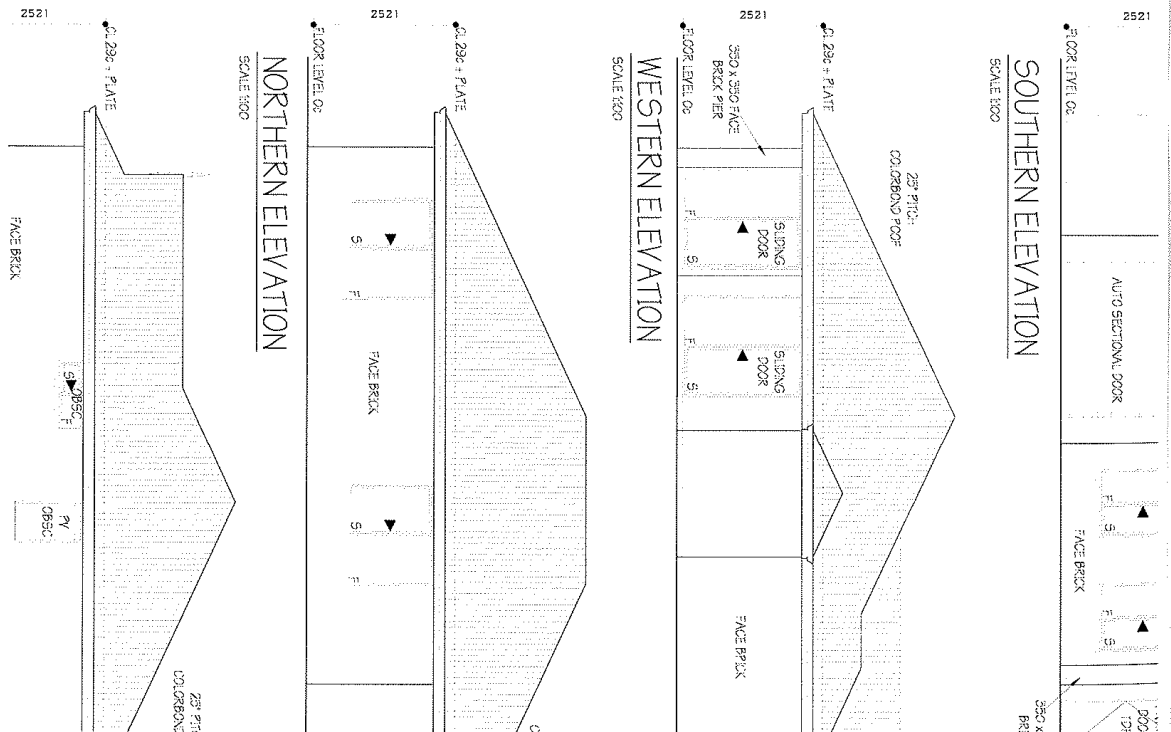
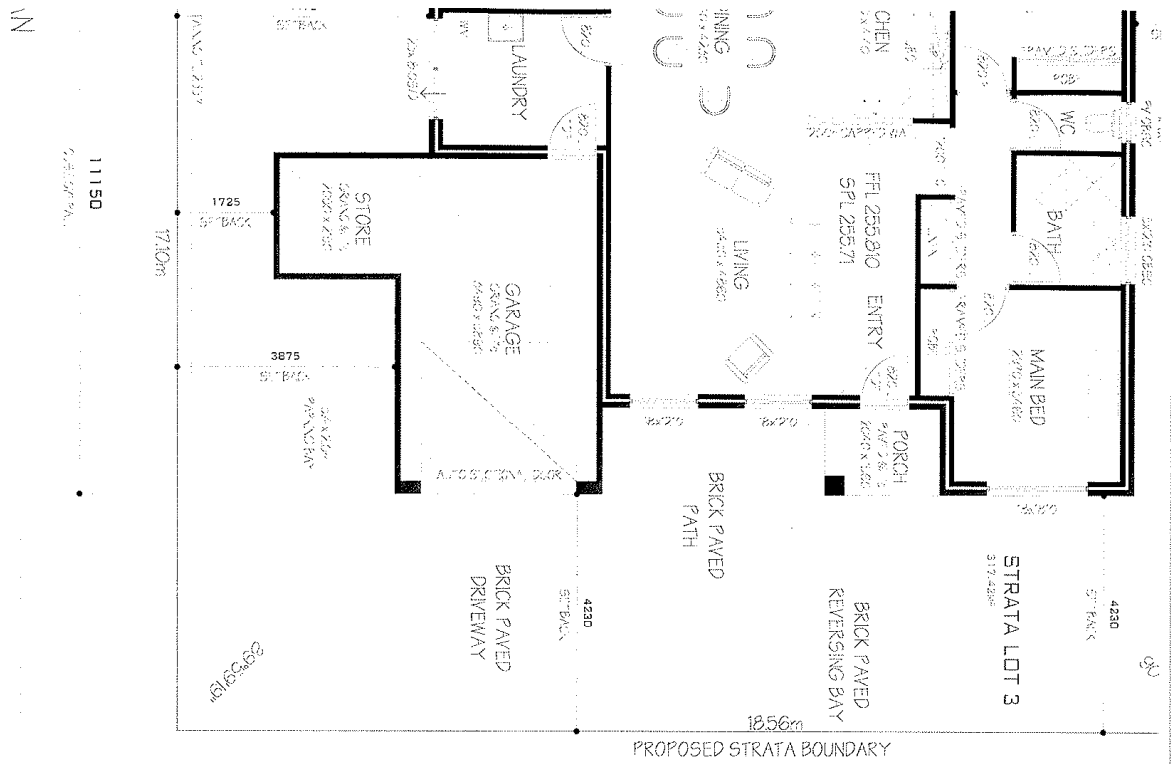
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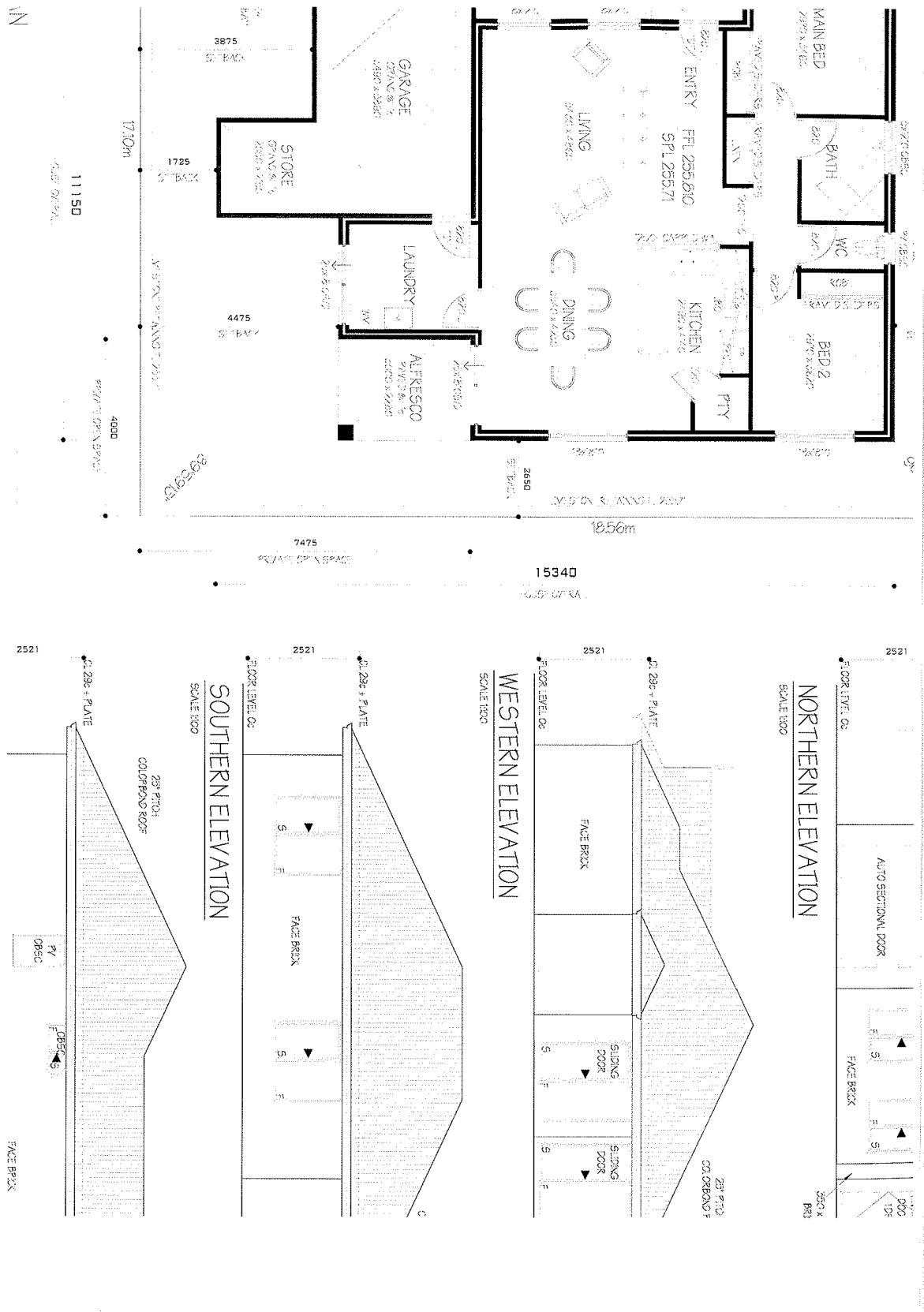
FOUR GROUPED DWELLINGS
LOT 230 (HN.38) VENINOR STREET, WAGIN

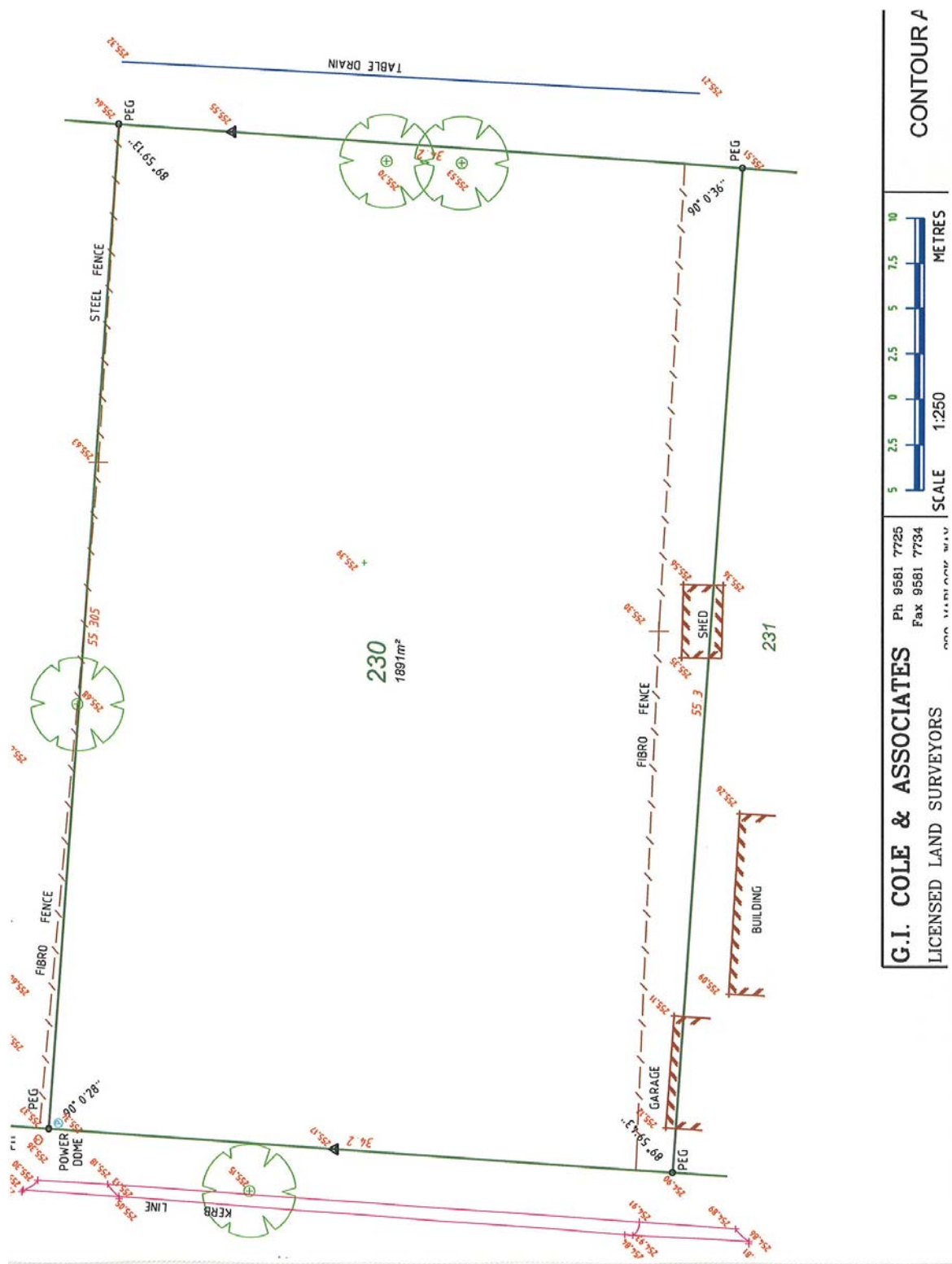












11.3.4	Cricket Club
Proponent:	Chief Executive Officer
File:	Council Property/Sportsgrounds

Summary

This proposal seeks Council approval to vary the Sportsground maintenance budget.

Background

A letter from the Wagin Cricket Club was received by Council on 26 August referring to the condition of the cricket pitch as well as other matters. A copy of the letter is attached.

Comment

A review of the minutes of that committee shows that none of the items in the Cricket Club's letter has been raised with the committee and there has been no recommendation from the Committee to Council regarding anything to do with cricket.

The matter of repairs to the pitch was discussed at the Committee meeting in the following terms:

"Torre Evans advised the meeting that he had submitted a proposal to the Shire to replace the synthetic turf on the cricket pitch in the forth coming budget".

An email was subsequently received more or less couched in the above terms. As there was no supporting recommendation from the relevant committee and there was no community request made by the Cricket Club the item did not reach the priority list to be included in the draft budget nor was the matter raised by Council's representatives on that Committee during the budget process.

Consequently the replacement of the pitch did not receive specific funding in the budget.

However Council did approve a general Sportsground Maintenance item and there are sufficient funds in that budget to cover the estimated \$4,000 required to address the issue raised specifically about the pitch. The other matters need to be referred to the Committee for advice.

After some detective work it seems that the damage to the pitch was caused during Woolorama by one of the exhibitors. Council needs to ensure that its assets are protected and a request needs to be made to the Woolorama Committee that sporting amenities like the immediate cricket pitch area be cordoned off so as to prevent any possibility of damage and that a process be put in place to inspect such items at the conclusion of an event such as Woolorama.

At the March meeting the structure of the Advisory Committee was altered to include two members of the cricket club. This is an Advisory Committee that has not as yet been reviewed it is time for that to happen and this in turn will involve an element of training about process. There are probably a number of other committees in the same position as this one.

Statutory Environment

Policy Implications

Budget Implications

A small rearrangement of the sportsground maintenance program.

Officer's Recommendation

That Council agrees that:

1. the artificial surface on the pitch be replaced from funds in the Sportsground maintenance budget;
2. the Sportsground Advisory Committee be asked to provide specific recommendations concerning any other problems the Cricket Club may have about facilities;
3. a letter be sent to the Woolorama Committee requesting that sporting amenities like the immediate cricket pitch area be cordoned off during their event so as to prevent any possibility of damage;
4. a review be conducted of the balance of Council's Advisory Committees and a public education program be conducted at the appropriate time to raise the community understanding of Council's processes concerning the role of the advisory committees.

Voting Requirements

Absolute majority required.

Council Resolution**795 Cr Morgan/Cr Cumming**

That the Officer Recommendation be adopted.

CARRIED
Vote 10/1

SHIRE OF WAGIN

7 9 130 2000

The Chief Executive Officer
Wagin Shire Council
Tudhoe Street
Wagin WA 6315

RECEIVED

Brenden Hall
8 Etelowie Street
Wagin WA 6315
Ph: 0417952593

22/08/2008

Re: Re-surfacing of Pitches at Wagin Sportsground


Dear Sir,

I am writing to you on behalf of the Wagin District Cricket club in regards to the cricket pitches on the town oval. At the last Sport ground committee meeting it was mentioned that the cricket pitches are in desperate need of re-surfacing with new turf. Both the pitches in the practice nets and the main playing pitch have bad rips in them as well as being worn and weathered. It is a major problem and risk to players as we had regular instances where balls were hitting the rips in the pitch and bouncing dangerously. We were just wondering when the pitches are looking like being replaced as our upcoming season commences in less than 2 months and we will not be able to play on the pitches in their current condition. It is very important for our image as a dominant club to have the best facilities and with your help we can continue to be dominant in the future. This issue has been brought up by several other towns at previous association meetings as they feel the pitches aren't safe and up to a suitable standard.

If possible could you please contact my self as soon as possible as I need to let the association know about the progress of the pitches by the next meeting on Monday 8th September 2008.

I look forward to your reply.

Yours Sincerely



Brenden Hall
Wagin District Cricket Club

11.3.5 Regional Waste

Proponent: Chief Executive Officer
File:

Summary

This proposal seeks Council approval on matters arising from the Regional Waste Strategy.

Background

12 Councils, operating as the Wagin Group, engaged a consultant some months ago to prepare a Regional Waste Strategy in response to the Government's "no waste to landfills by 2020". That report has been prepared and needs Council's consideration prior to it being submitted to Government by the end of the month.

Comment

The Draft Report has been before Council's Waste Management Advisory Committee on 3 September and the minutes of that committee are presented elsewhere in the business papers.

Since that meeting the consultant has made a number of amendments to the report which do not affect the outcomes or recommendations but add some information in areas that needed clarification and further explanation and includes the appendices. A copy of the revised report is attached.

The revised draft went to a meeting of the "Wagin Group" on 4 September and the minutes of that meeting are attached. The Report makes a number of recommendations concerning the group as a whole and a number of recommendations that are specific for each Council. These recommendations have been considered by the Waste Management Advisory Committee and their recommendation to Council is that the Report's recommendations be agreed to by Council.

The recommendations have been considered by the "Group of 12" and have been agreed to on the terms outlined in the minutes of that meeting which are attached.

Statutory Environment

As outlined in the consultant's report.

Policy Implications

The recommendations will change the way Wagin deals with its waste including the landfill operations and recycling. That was the purpose of the report.

Budget Implications

Total cost for the group of Councils is estimated as \$6.8 million over the next twelve years. Some of that is a redirection of existing expenditure, some is new. Costs to Wagin will become clearer with the development of the recommended waste management plan.

Officer's Recommendation

That Council informs the consultant that, after due consideration of their report, it:

1. Notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.
2. Endorses the recommendations contained in Section 6.4, tables 6.4.1 and 6.4.2 of the report beginning on page 66, and
3. Endorses Section 8.1 and table 8.5 of the report and the program of action outlined on page 73 of the report be referred to the SWMP implementation manager to be used as the basis of a project plan.
4. Seek advice WALGA concerning the legal position with Waste Management Plans for Developments and if that advice is favourable then each Council is to implement a program as outlined on pages 35 and 36 of the report.
5. Authorises the consultant to present the report to Government on Council's behalf by the due deadline.

Voting Requirements

Simple majority required.

Council Resolution

796 Cr Anderson/Cr Ball

That the Officer Recommendation be adopted.

CARRIED
Vote 11/0

STRATEGIC WASTE MANAGEMENT GROUP MEETING**MEETING DATE: SEPTEMBER 4 2008****MEETING TIME: 2:30 pm****MEETING PLACE: SHIRE OF WAGIN, ADMINISTRATION CENTRE****Draft Minutes**

Meeting was opened at 2:30 pm

1. Attendance and apologies.

Present: Henry Van Der Ende (Dumbleyung), Peter Naylor (Cuballing), Geoff McKeown (Narrogin Shire), Jim Empiro (Williams), Greg Powell (Wandering), Warren Bow (Narrogin Town), Allen Leeson (Wickepin), John Hunter (Wagin) and Bruce Bowman (Bowman and Associates).

Apologies: Jim Fraser (Lake Grace), Nicole Wasmann (West Arthur), Belinda Knight (Woodanilling) and Stuart Hobley (Pingelly).

2. Business Items**1. Consideration of the Draft “Strategic Waste Management Plan”.**

See attached business paper. Note that the report used at the meeting had the following on the front cover:

DRAFT 2 - RELEASED FOR COMMENT ON 3rd SEPTEMBER 2008
and was 107 pages long.

RESOLUTION:

That this Committee:

1. Notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.
2. Endorses the recommendations contained in Section 6.4, tables 6.4.1 and 6.4.2 of the report beginning on page 66, and
3. Endorses Section 8.1 and table 8.5 of the report and the program of action outlined on page 73 of the report be referred to the SWMP implementation manager to be used as the basis of a project plan.
4. Seek advice WALGA concerning the legal position with Waste Management Plans for Developments and if that advice is favourable then each Council is to implement a program as outlined on pages 35 and 36 of the report.

3. Other Business

None

4. Next meeting date

To be announced.

5. Close meeting

Meeting closed at 3:30 pm.

John Hunter
Group Executive Officer

Regional Waste Management Committee**Proponent:** Wagin**File:**

Summary

This proposal seeks to gain agreement on the findings of the Draft Strategic Waste Management Plan.

Background

Each member of the Committee has been given a copy of the consultant's draft report and the report is self explanatory.

Comment

The consultant has made several sets of recommendations, some refer to regional issues and some refer specifically to issues at the Council level.

Statutory Environment

As set out in the report.

Policy Implications

This report potentially changes the way Council has managed waste to date.

Budget Implications

This report will have budget implications which could spread over several years. The extent of the costs involved will depend upon which options Councils finally adopt and it is too early as yet to estimate the specific costs for Wagin. Overall the cost of implementing the report across the whole Wagin group is \$6.8 million over ten years.

Recommendation

That this Committee recommends to their respective Councils that:

1. It notes the recommendations in Section 5.2 of the Report beginning on page 18 which refer to actions required of individual Councils and suggests that these recommendations be used as a basis for the development of a waste management plan for each Council for implementation before the end of the year.
2. It endorses the recommendations contained in Section 6.4, table 6.4.1 of the report beginning on page 66, and
3. It endorses Section 8.1 and table 8.2 of the report and the timeline proposed in table 8.3 be referred to the SWMP implementation manager as the basis of a project plan.
4. Advice be sought from WALGA concerning the legal position concerning Waste Management Plans for Developments and if that advice is favourable then each Council is to implement such a program.

Committee Resolution

Moved: Henry Van Der Ende **Seconded:** Peter Naylor

That the Committee agrees with the recommendations presented in this report.

CARRIED

11.3.6 Shire of Wagin Road Network

Proponent: Chief Executive Officer
File:

Summary

This proposal seeks to have Council make some decisions about the road network.

Background

Council is an owner and operator of a road network and has delegated the required functions to its Works and Services Committee. As well as understanding the needs and purposes of its own network the members of that Committee must also be fully aware of the requirements of other transport infrastructure operators within the Shire area.

In 1961 the Wagin Roads Board became the Shire of Wagin and the responsibility for the road network became the Shire's. At the same time, the most up market farm truck around carried thirty hundredweight whilst most carried up to a ton.

Now days it is not uncommon for trucks weighing in at 100 tonnes to be moving around the Shire's network at speeds that were unheard of in 1961. In the forty seven years that have passed has the road network kept up with the technology? Probably not would be the simple answer.

Harvest is not far away and again we will have issues about what trucks can go on what roads to move the produce out. Although the problem won't be fixed for this harvest at least we can get a start on it.

Comment

The other major road system operator in our area is clearly the government through the Main Roads Department as Wagin sits at the cross roads of two major state roads. These are the main routes for the very heavy vehicles which are generally not allowed onto the local government road network. However truck sizes have increased dramatically over the past forty years and that is the sort of timeline that road network development needs to adopt. Current truck definitions are attached as appendix 1.

As the last amendment to the Main Roads material was relatively recent attached to these papers are various printouts from the Main Roads site so these can be used for the purposes of this report. However an instruction sheet is attached as appendix 2 to make access to the Main Roads site and their information easier for those that have not been there before and need to keep up with the changing road network environment.

Council needs to consider what Main Roads might be doing along with what our neighbours are doing, particularly when they are working with Main Roads as well. For example a road connecting the two north south highways has been approved by Main Roads (and therefore upgraded to standard) through the Shire of Woodanilling that effectively provides a heavy vehicle by-pass away from Wagin. Whilst this removes a deal of north south heavy vehicle traffic from the main street of Wagin it also potentially removes other traffic as well and given time this road will become a major east west transport route and an effective Wagin bypass for all traffic, see appendix 3.

Vehicle categories and road networks

Information referred to here is also available from the Main Roads site and instructions for doing this are attached.

Main Roads classifies the various roads around the State according to their ability to carry different vehicle types. They divide Class 2 restricted access vehicles (RAV) into ten categories and assign a specific network to each category. Category 6 trucks can travel on Network 6 for example. The biggest things we should see in Wagin are Category 7 vehicles on the Highways and designated heavy vehicle roads in town and these vehicles can weigh up to 107 tonnes.

Network 6 extends a little as follows and this network can take category 6 vehicles and these can weigh up to 87.5 tonnes. The concern is therefore is what Main Roads has designated as Network 6 within the Shire of Wagin and also within the surrounding Shires. The non-town roads in this network are:

The Collie-Lake King Road which is Arthur Road and the Wagin - Dumbleyung Road

The Northam – Cranbrook Road which is the Great Eastern Highway

The Ballaling Road is a north south link by the Ballaling silos.

These are the only roads designated within the Shire of Wagin, outside the town, to take category 6 trucks.

Category 5 trucks can weigh 84 tonnes and the roads available to them outside of town are the same as for category 6.

Category 2, 3 and 4 trucks can weigh up to 65.5, 84 and 87.5 tonnes respectively and Network 2, 3 and 4 are the same and a map of their approved routes is attached as appendix 4.

Main Roads Audit

Over the past couple of years Main Roads has conducted an audit of local government roads in order to establish a heavy transport network that could move that kind of traffic around into the future. The audit of Wagin Roads has not been completed and we have an inspector arriving on Thursday 18 to carry out the work needed to complete the audit. In order to do this we need to have some idea of Council's position on what the network should be.

In its simplest form the question is where do you want trucks of different sizes to drive around on your road network? Getting product out from the harvest is the first concern and there is also the longer range concern about increased numbers of large trucks away from the highways. As was seen above trucks over 27.5 metres in length should not be on any road in the Shire other than the designated heavy transport routes although category 5 and 6 and 7 are becoming regular sights throughout the network. Ballagin Rd is a good example with category 2, 3 4, 5, 6 and 7 regularly using it although none of them should not be. Other roads being used by Class 2 vehicles include Beaufort Rd., Jaloran Rd., Dongolocking Rd. and Behn Ord Rd. and we have road counter figures showing this for most of these roads. Some of these roads need upgrading including bridgework in the case of Ballagin Rd.

Apparently a sticking point during the last audit, which has not completed, was the state of critical intersections within the network. Although Main Roads ignores the rule themselves a truck is not meant to pass onto the wrong side of the road when negotiating an intersection. Trucks turning west from Vernon St. can only get around that corner on the wrong side of the road and this situation needs to be fixed.

Tourism

Heavy vehicles and tourism simply do not mix and ways need to be investigated around the centre of town that will make it more conducive to tourists. A separate proposal has been received from the Wagin Development Association Inc requesting that Council look at establishing dedicated caravan and RV Stop and Shop parking areas with appropriate signage around the town. This idea has merit and is included in the list of recommendations.

Single use roads

Council maintains a number of roads in the network which are designated roads that simply go to a farmer's house. As it stands a named road of this type cannot take any Class 2 truck on it of any category but clearly commonly does. There are also a number of named but not formed roads as well as un-named but formed roads in the network. The possibility of closing all of these roads should be investigated which would result in them passing back to the ownership and control of the farmer. A map of these roads is attached as appendix 4.

Statutory Environment

The Local Government Act as well as the Main Roads Act and various subsidiary legislation.

Policy Implications

This proposal will result in a change in the way Council operates its road network.

Budget Implications

In the near term the proposals here will probably cause a review of the current road program, if only to address the intersection issues. In the longer term there are serious budget implications not just in how the money is applied but in how much is applied.

Officer's Recommendation

That Council agrees to the following actions:

1. the Main Roads audit be conducted so as to legitimise the current pattern of heavy vehicle movement through the road network.
2. the 2008/09 road program be revised to address any major items that the audit may bring to light.
3. an investigation be commenced into the possibility of closing designated roads currently on the Council's road network.
4. the issue of Stop and Shop parking areas be referred to the Townscape Committee for review and the development of an action plan.
5. the Works and Services Committee examine the road network, its known, ideal and projected traffic patterns (including a possible alternative heavy vehicle transport route in town away from the CBD), and develop a road network development plan with community input to be used in next year's budget deliberations.

Voting Requirements

Simple majority required.

Council Resolution

797 Cr Ball/Cr Dohle

That Council agrees with the recommendations in the report.

CARRIED
Vote 11/0

Appendix 1: Restricted Access Vehicle (RAV) classifications.***Class 1 restricted access vehicles (RAVs) are:***

- ☐ special purpose vehicles (i.e. cranes)
- ☐ agricultural machines or implements
- ☐ those designed to carry large indivisible items, that are not:
 - ☐ road trains or b-doubles which together with their loads exceed a regulation mass or dimension limit.

Common RAV class 1 vehicles types include:

- ☐ Prime-movers with semi-trailer (including low-loaders) - with or without dolly - that are carrying an item and are oversize or over-mass
- ☐ Platforms
- ☐ Cranes
- ☐ Tractors and road-going earthmoving equipment
- ☐ General access configuration vehicles that exceed a regulation dimension or mass limit or is heavier than 42.5t

Class 2 restricted access vehicles include:

- ☐ b-doubles (that meet VSRs)
- ☐ road trains (including most of their variants that meet VSRs)
- ☐ vehicle transporters not more than 4.6m in height
- ☐ livestock carrying vehicles between 4.3 and 4.6m in height

See the diagram on the next page.

Class 3 restricted access vehicles are all RAVs that are not Class 1 or Class 2. This includes:

- ☐ Class 2 RAVs that are oversize or over-mass
- ☐ Class 2 RAVs that are concessionally loaded
- ☐ Class 2 RAVs that do not meet VSRs in terms of axle spacing

VEHICLE CATEGORIES - CLASS 2



(RAV) - CLASS 2 VEHICLE CATEGORIES

Version: March 2008

CLASS	EXAMPLES OF VEHICLE DESCRIPTION AND CONFIGURATION				AXLE SPACING TABLE	LENGTH (m)	MASS (T)	HEIGHT (m)	STEER AXLE GROUP	AXLE GROUPS	NETWORK #
2											
Category 1	(A)	(B)	(C)	(D)	(A)	A	<20	50	\$4.6(4)	4	1
					(B)	A	<19	42.5	\$4.6(4)	3	
					(C)	A	<20	42.5	\$4.6(4)(8)	3	
					(D)	A	<12.5	27.5	\$4.6(4)	2	
Category 2	(A)	(B)	(C)	(D)	(A)	A	<27.5	65.5	\$4.6(4)	4	2
					(B)	A	<27.5	47.5+d	\$4.6(4)	4	
					(C)	A	<25.0	67.5	\$4.6(4)	4	
					(D)	A	<25.0	42.5	4.6(4)(8)	3	
Category 3	(A)				(A)	A	<27.5	84	\$4.6(4)	5	3
Category 4	(A)				(A)	A	>19, <27.5	87.5	\$4.6(4)	5	4
Category 5	(A)	(B)	(C)	(D)	(A)	A	>27.5, <36.5	84	\$4.6(4)	5	5
					(B)	A	>27.5, <36.5	84 +d	\$4.6(4)	6	
					(C)	A	>27.5, <36.5	67.5 +d	\$4.6(4)	5	
					(D)	A	>27.5, <36.5	84	\$4.6(4)	5	
Category 6	(A)	(B)	(C)		(A)	A	>27.5, <36.5	87.5	\$4.6(4)	5	6
					(B)	A	>27.5, <36.5	87.5	\$4.6(4)	5	
					(C)	A	>27.5, <36.5	87.5 +d	\$4.6(4)	6	
Category 7	(A)	(B)	(C)		(A)	A	>27.5, <36.5	107.5	\$4.3	TWIN	7
					(B)	A	>27.5, <36.5	107.5	\$4.6(4)	6	
					(C)	A	>27.5, <36.5	107.5	\$4.6(4)	6	
Category 8	(A)	(B)			(A)	A	>27.5, <36.5	100.5	\$4.3	6	8
					(B)	A	>27.5, <36.5	107.5	\$4.3	6	
Category 9	(A)				(A)	A	>36.5, <53.5	120.5	\$4.6(4)	7	9
Category 10	(A)	(B)	(C)	(D)	(A)	A	>36.5, <53.5	127.5	\$4.6(4)	7	10
					(B)	A	>36.5, <53.5	127.5	\$4.6(4)	7	
					(C)	A	>36.5, <53.5	147.5	\$4.6(4)	8	
					(D)	A	>36.5, <53.5	147.5	\$4.6(4)	8	
					(E)	A	>36.5, <53.5	87.5 +d	\$4.6(4)	6	

KEY: (A) = Minimum axles required. (B) = Optional axles. +d = plus tare weight of towed dolly.

NOTES:

- Operators using a Class & Category of Restricted Access Vehicle (RAV) outlined in this document must operate that class of RAV in accordance with the permit OPERATING CONDITIONS and only on the network specified.
- These diagrams are a visual indication of the vehicle only.
- Operators must refer to the permit OPERATING CONDITIONS for the full vehicle description.
- The height of the vehicle can exceed 4.3 m but MUST NOT exceed 4.6 m when it is:
 - built to carry livestock or;
 - carrying a crate to carry livestock or;
 - carrying vehicles on more than one deck.
- Maximum height of Pig Trailer Only
- Network maps are available in CD format from Heavy Vehicle Operations. Network maps can also be viewed and downloaded via the internet.
- Category 1 Restricted Access Vehicles above 4.3m in height may ONLY operate on Network 2 roads.

www.mainroads.wa.gov.au/heavy_vehicles

Road Network Services
Heavy Vehicle Operations
2 Adams Drive
WELSHPOOL W.A. 6106
Tel: (08) 93118450 Fax: (08) 93118455

Government of
Western
Australia

mainroads
WESTERN AUSTRALIA

Appendix 2: Main Roads Site.How to access the Main Roads maps.

1. Main Roads classifies the various roads around the State according to their capability to carry different vehicle types. They divide restricted access vehicles (RAV - class 2) into ten categories and assign a specific network to each category. Category 6 trucks can travel on Network 6 for example.
2. Go to the Main Roads Department site which can be accessed by clicking the following link (if you are reading this as an electronic document) or by typing this in your browser.

<http://www.mainroads.wa.gov.au>

3. On the left hand side there are headings, click the heading "Heavy Vehicles".
4. Click the subheading "Network Access" then "Permit Networks"
5. Click "Permit network 6" then find, in the Map Sheet table "Sheet 16".
6. You should now be looking at the high level Wagin map.
7. Scroll down the page to find the Townsite Enlargements table and click on "Town Sheet 9". Wagin is on the bottom left and use the enlarge button to see the details which include the permitted roads in town being Vine St., Vernon St. and Airfield Road.

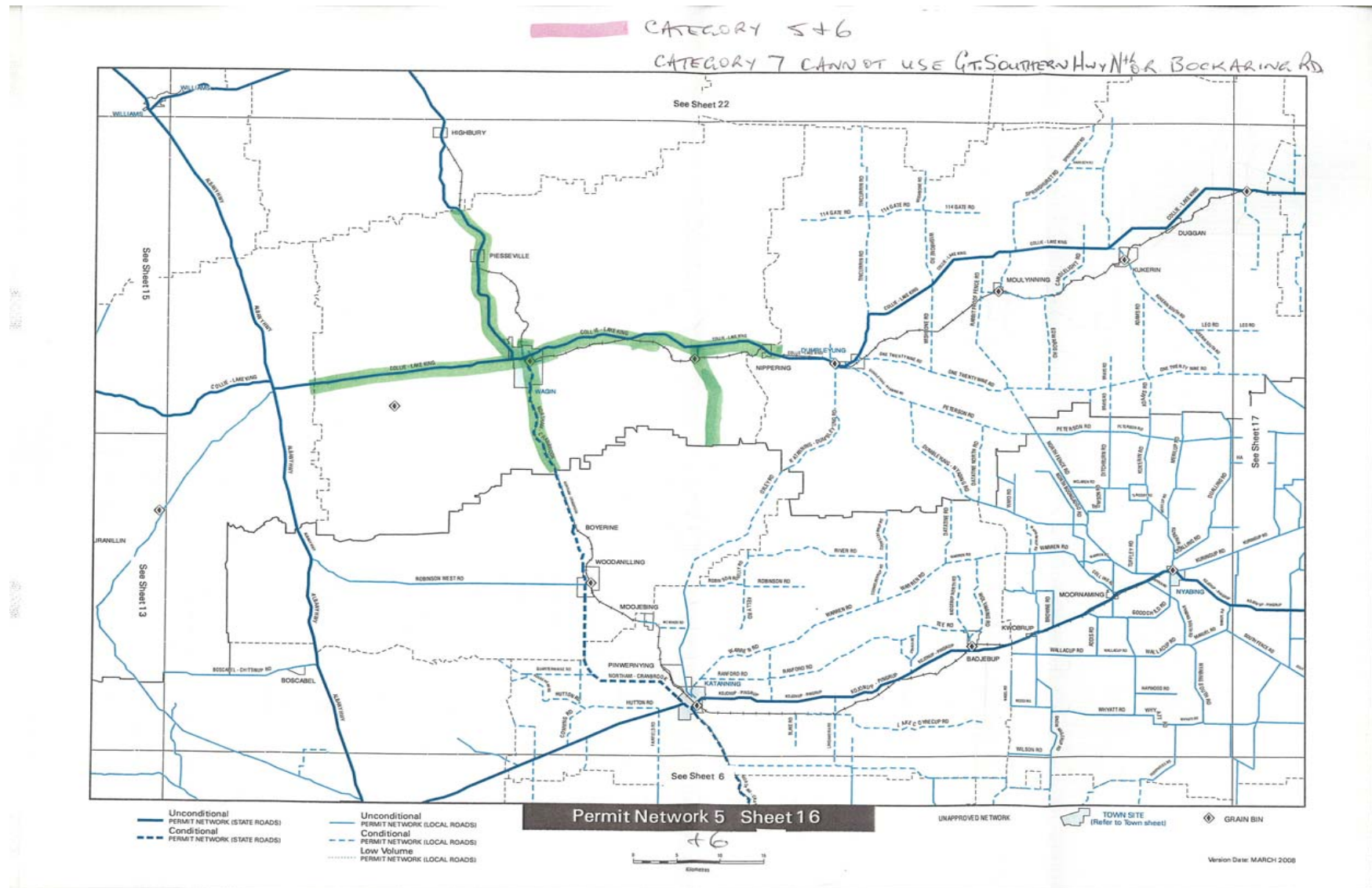
How to access the Main Roads documents that go with the maps.

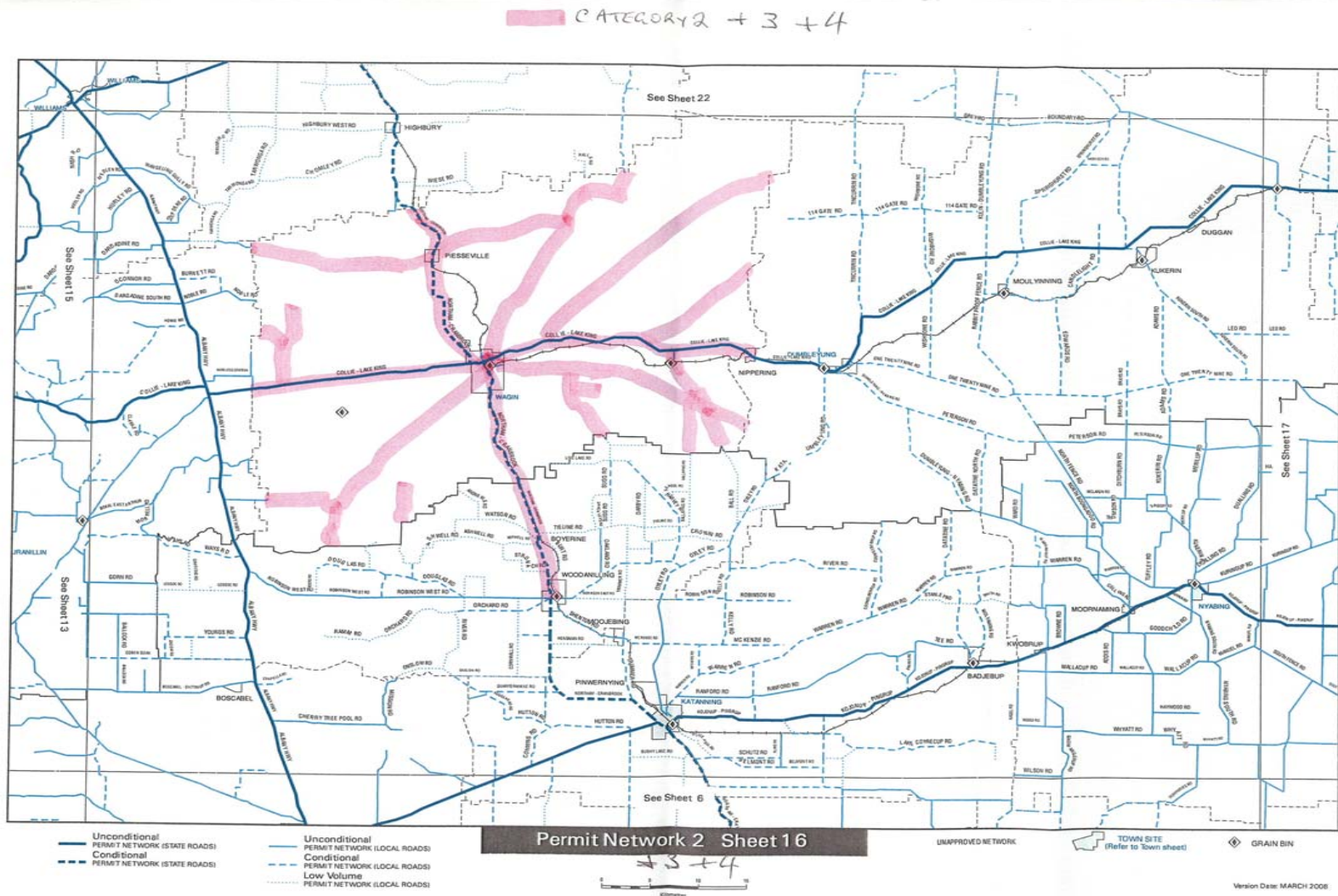
1. Click on Permit Networks again and see the "where can I go" tables. Scroll to where you can see Network 6. All of the information you need on this network is available from the links you can see there. Likewise for the other networks.
2. Do not click on the "All Network 6 Road Maps" link unless you are prepared to wait a while and need a set of good road maps for the whole of WA. If you need the Wagin Shire maps follow the instructions in the previous step.
3. Click on the "All Network 6 Road Tables" link and you will get several pages of road names in alphabetical order. Go to the Local Government column in the table and scroll down to find the various Wagin entries.
4. Do the above for the other networks substituting the appropriate numbers.

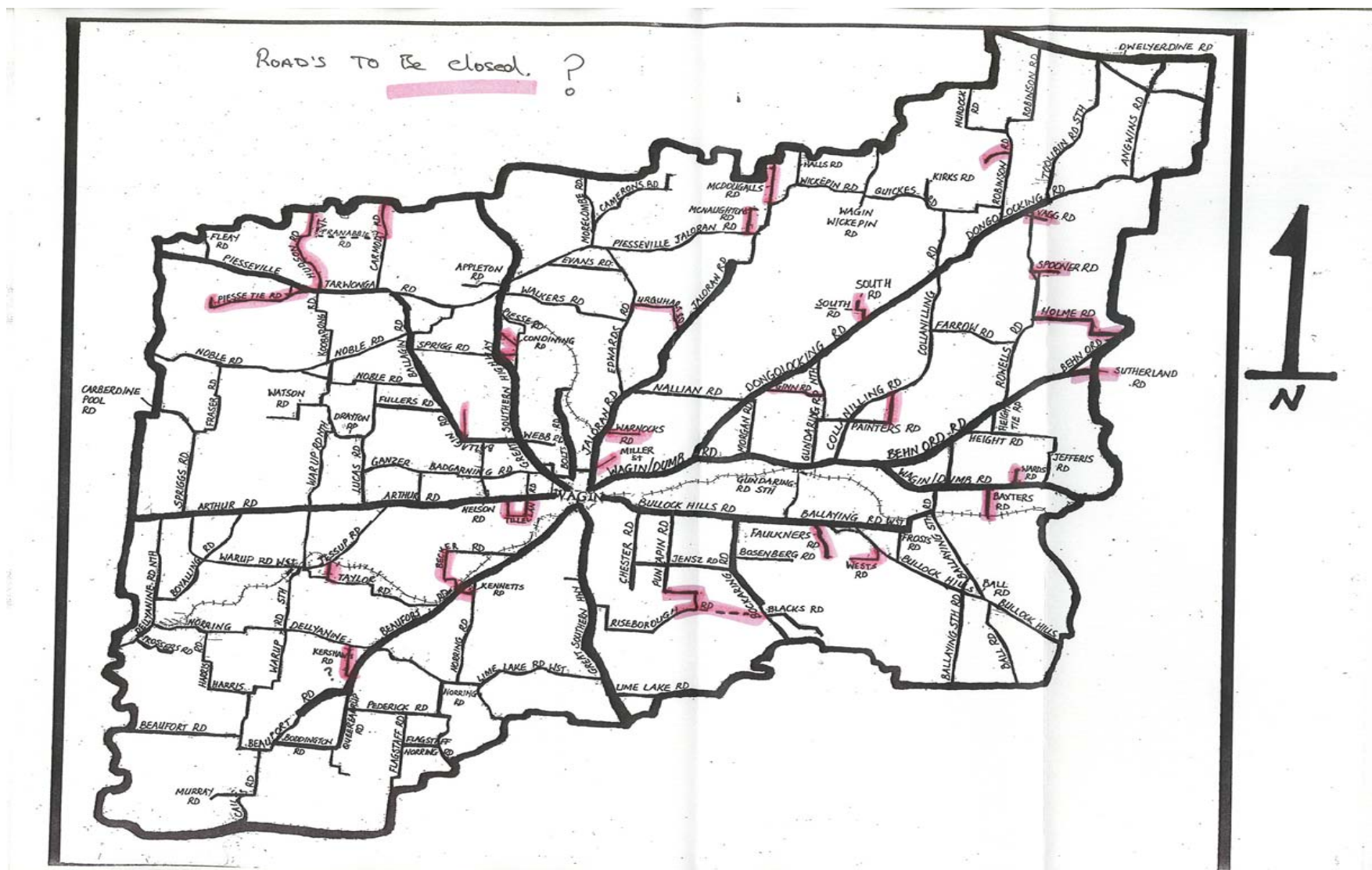
Appendix 3: A map of roads approved for category 5, 6 and 7 heavy vehicles.

Appendix 4: A map of roads approved for category 2, 3 and 4 heavy vehicles.

Appendix 5: A map of roads that need to be investigated for closure.







11.3.7 Wagin Bowling Future Budget Request

Location: Shire of Wagin
Proponent: Wagin Bowling Club
Reporting Officer: Deputy Chief Executive Officer

Summary

The Wagin Bowling Club is seeking clarification with regards their request for assistance of \$10,000 over future budgets.

Background

Council contributed \$10,000 in 2002/2003 to the Wagin Bowling Club when they installed their first synthetic green.

The President of the Wagin Bowling Club has advised that he and members of his committee met with the previous CEO last year regarding Council contributing to the cost of their second synthetic green. He states that the CEO advised that Council could contribute \$1,000 per year over the next ten years or \$2,000 per year over five years instead of one lump sum payment of \$10,000. Unfortunately there is no written evidence of any contribution agreements between Council and the Wagin Bowling Club.

Council resolved in the 2008/2009 budget to contribute \$1,000 to the new green, however have not resolved to make any future commitments. The Wagin Bowling Club is now seeking clarification of Council's commitment as they believe Council will be contributing to the new green until the \$10,000 contribution has been reached.

Comment

Whilst it is fair to say that the previous CEO and the Wagin Bowling Club did discuss a contribution of \$10,000 as per the first synthetic green donation, Council never resolved to contribute \$10,000 to their project.

Council does allocate funds each year for community requests and could resolve to make a \$1,000 allocation each year for the next nine years. However, they do not know what future community requests they will receive and due to the turn over of staff and councillors it would be difficult to ensure that it was allocated in the budget over a nine year period.

Council could resolve to write to the Wagin Bowling Club and advise the difficulty of making such a commitment on future budgets and that they will need to complete a community budget request each year which will be considered by Council.

Statutory Environment

Nil

Policy Implications

Nil

Budget Implications

This would impact on the community request budget in future budgets.

Officer's Recommendation

That Council resolve to write to the Wagin Bowling Club and advise the difficulty of making such a commitment on future budgets and that they will need to complete a community budget request each year which will be considered by Council

Voting Requirements

Simple majority required.

Council Resolution**798 Cr Cumming/Cr Anderson**

That the Officer's Recommendation be adopted.

CARRIED
Vote 11/0

11.3.8	Statement of Financial Performance – August 2008
Location:	Shire of Wagin
Proponent:	Staff
Reporting Officer:	Deputy Chief Executive Officer
File:	

Summary

In accordance with the Local Government (Financial Management) Regulations 1996, Council is to be presented with a Statement of Financial Performance.

Background

This requirement came into effect from 1st July 2005 and now replaces the previous monthly and quarterly financial reports.

Comment

A copy of Statement of Financial Performance is attached to this item including additional information that Council has deemed appropriate to receive.

Statutory Environment

Local Government (Financial Management) Regulations

Policy Implications

Nil

Budget Implications

Nil

Officer's Recommendation

That Council adopts the Statement of Financial Performance for the period ending 31st August 2008.

Voting Requirements

Simple majority required.

Council Resolution

799 Cr Morgan/Cr Blight

That the Officer's Recommendation be adopted.

CARRIED
Vote 11/0

SHIRE OF WAGIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

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**SHIRE OF WAGIN
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008**

	NOTE	31 AUG 2008 Actual \$	31 AUG 2008 Y-T-D Budget \$	2008/09 Revised Budget \$	Variances Budget to Actual Y-T-D %	Variances Budget to Actual Y-T-D \$
<u>Operating</u>						
Revenues/Sources	1,2					
Governance		30	400	2,000	(92.50%)	370
General Purpose Funding		357,844	372,388	1,218,461	(3.91%)	14,544
Law, Order, Public Safety		4,884	5,848	35,358	(16.48%)	964
Health		1,591	16,010	97,020	(90.06%)	14,419
Education and Welfare		92,193	83,110	301,333	10.93%	-9,083
Community Amenities		185,260	184,320	294,310	0.51%	-940
Recreation and Culture		2,676	4,540	45,860	(41.06%)	1,864
Transport		109,829	156,093	663,792	0.00%	46,264
Economic Services		5,815	4,500	48,500	29.22%	-1,315
Other Property and Services		92,300	69,650	1,465,300	32.52%	-22,650
		<u>852,422</u>	<u>896,859</u>	<u>4,171,934</u>	<u>(4.95%)</u>	<u>44,437</u>
(Expenses)/(Applications)	1,2					
Governance		-44,491	-79,703	(223,428)	44.18%	-35,212
General Purpose Funding		-29,140	-27,517	(226,394)	(5.90%)	1,623
Law, Order, Public Safety		-27,285	-22,106	(153,803)	(23.43%)	5,179
Health		-46,153	-41,165	(253,126)	(12.12%)	4,988
Education and Welfare		-49,951	-54,130	(402,103)	7.72%	-4,179
Community Amenities		-43,795	-49,351	(538,652)	11.26%	-5,556
Recreation & Culture		-79,998	-80,413	(651,151)	0.52%	-415
Transport		-267,659	-242,557	(1,903,685)	(10.35%)	25,102
Economic Services		-14,846	-15,545	(147,405)	4.50%	-699
Other Property and Services		-103,564	-95,187	(1,544,344)	(8.80%)	8,377
		<u>-706,882</u>	<u>-707,674</u>	<u>-6,044,091</u>	<u>(0.11%)</u>	<u>-792</u>
<u>Adjustments for Non-Cash (Revenue) and Expenditure</u>						
(Profit)/Loss on Asset Disposals	4	0	0	(500)	0.00%	
Depreciation on Assets	2(a)	161,426	161,426	968,633	0.00%	
<u>Capital Revenue and (Expenditure)</u>						
Purchase Land Held for Resale	3	0	0	-580,000	0.00%	
Purchase Land and Buildings	3	-29,375	-29,375	-668,000	0.00%	
Purchase Infrastructure Assets - Roads	3	0	0	-240,000	0.00%	
Purchase Infrastructure Assets - Parks	3	-750	-750	-75,000	0.00%	
Purchase Plant and Equipment	3	-20,055	-20,055	-343,000	0.00%	
Purchase Furniture and Equipment	3	-2,882	-2,882	-52,000	0.00%	
Proceeds from Disposal of Assets	4	0	0	187,000	0.00%	
Repayment of Debentures	5	-9,112	-9,112	-48,512	0.00%	
Proceeds from New Debentures	5	0	0	915,000	0.00%	
Self-Supporting Loan Principal Income		9,112	9,112	22,906	0.00%	
Purchase of Investments		0	0	0	0.00%	
Proceeds from Disposal of Investments		0	0	0	0.00%	
Transfers to Reserves (Restricted Assets)	6	-5,095	-5,095	-216,013	0.00%	
Transfers from Reserves (Restricted Assets)	6	130,000		389,500	0.00%	
ADD Net Current Assets July 1 B/Fwd	7	200,000	0	200,000	0.00%	
LESS Net Current Assets Year to Date	7	1,990,952		0	0.00%	
Amount Raised from Rates	8	<u>-1,412,143</u>		<u>-1,412,143</u>		

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

SHIRE OF WAGIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

3. ACQUISITION OF ASSETS	31 AUG 2008 Actual \$	2008/09 Revised Budget \$
The following assets have been acquired during the period under review:		
<u>By Program</u>		
Governance	20,055	91,000
General Purpose Funding	0	0
Law, Order, Public Safety	0	0
Health	0	41,000
Education and Welfare	0	0
Community Amenities		67,000
Recreation and Culture		106,500
Transport	3,632	491,000
Economic Services		4,500
Other Property and Services	29,375	1,157,000
	<u>53,062</u>	<u>1,958,000</u>
<u>By Class</u>		
Land Held for Resale	0	0
Land and Buildings	29,375	1,248,000
Infrastructure Assets - Roads	0	240,000
Infrastructure Assets - Parks and Ovals	750	110,000
Plant and Equipment	20,055	343,000
Furniture and Equipment	2,882	17,000
	<u>53,062</u>	<u>1,958,000</u>

SHIRE OF WAGIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

4. DISPOSALS OF ASSETS

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

<u>By Program</u>	Net Book Value	Sale Proceeds				Profit(Loss)
	31 AUG 2008 Actual \$	31 AUG 2008 Actual \$				31 AUG 2008 Actual \$
	0	0				0

<u>By Class</u>	Net Book Value	Sale Proceeds				Profit(Loss)
	31 AUG 2008 Actual \$	31 AUG 2008 Actual \$				31 AUG 2008 Actual \$
	0	0				0

<u>Summary</u>	31 AUG 2008 Actual \$
Profit on Asset Disposals	
Loss on Asset Disposals	
	0

SHIRE OF WAGIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-08	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
124 Medical Centre	93,276		0	20,948	93,276	72,328	0	6,229
128 Wagin Ag Society SS**	16,335		8,048	16,335	8,287	0	483	727
131 Recreation Centre	130,821		0	4,658	130,821	126,163	0	8,286
132 LIA Development	0	450,000	0	0	0	450,000	0	0
133 Wagin Bowling Club SS**	156,371		1,064	6,571	155,307	149,800	1,793	10,570
134 New CEO Residence	0	200,000	0	0	0	200,000	0	0
135 New Waratah Units	0	200,000		0	0	200,000	0	0
136 New White Dam	0	65,000		0	0	65,000	0	0
	240,432	915,000	9,112	48,512	387,691	1,263,291	2,276	25,812

All debenture repayments were financed by general purpose revenue.

(b) New Debentures

Particulars/Purpose	Amount Borrowed		Institution	Loan Type	Term (Years)	Total Interest & Charges	Interest Rate %	Amount Used	
	Actual	Budget							Actual
132 LIA Development	0	450,000	WATC	Debenture	20	425,870	7.5%		0
134 New CEO Residence	0	200,000	WATC	Debenture	15	136,526	7.5%		0
135 New Waratah Units	0	200,000	WATC	Debenture	15	136,526	7.5%		0
136 New White Dam	0	65,000	WATC	Debenture	15	44,371	7.5%		0

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SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

	Actual \$ Actual \$	2008/09 Budget \$
6. RESERVES		
Cash Backed Reserves		
(a) Leave Reserve		
Opening Balance	90,526	90,526
Amount Set Aside / Transfer to Reserve	655	6,607
Amount Used / Transfer from Reserve	0	(30,000)
	<u>91,181</u>	<u>67,133</u>
(b) Plant Reserve		
Opening Balance	21,855	21,855
Amount Set Aside / Transfer to Reserve	422	81,595
Amount Used / Transfer from Reserve	0	0
	<u>22,277</u>	<u>103,450</u>
(c) Municipal Buildings Reserve		
Opening Balance	230,569	230,569
Amount Set Aside / Transfer to Reserve	1,457	16,830
Amount Used / Transfer from Reserve	0	(225,000)
	<u>232,026</u>	<u>22,399</u>
(d) Recreation Development Reserve		
Opening Balance	175,424	175,424
Amount Set Aside / Transfer to Reserve	896	42,279
Amount Used / Transfer from Reserve	0	0
	<u>176,320</u>	<u>217,703</u>
(e) Administration Centre Furniture & Equipment Reserve		
Opening Balance	21,108	21,108
Amount Set Aside / Transfer to Reserve	102	1,541
Amount Used / Transfer from Reserve	0	0
	<u>21,210</u>	<u>22,649</u>
(f) Recreation Centre Equipment Reserve		
Opening Balance	9,697	9,697
Amount Set Aside / Transfer to Reserve	93	2,508
Amount Used / Transfer from Reserve	0	(4,500)
	<u>9,790</u>	<u>7,705</u>
(g) Aerodrome Maintenance & Development Reserve		
Opening Balance	11,602	11,602
Amount Set Aside / Transfer to Reserve	40	847
Amount Used / Transfer from Reserve	0	0
	<u>11,642</u>	<u>12,449</u>
(h) Land Development Reserve		
Opening Balance	143,507	143,507
Amount Set Aside / Transfer to Reserve	1,028	10,475
Amount Used / Transfer from Reserve	-130,000	(130,000)
	<u>14,535</u>	<u>23,982</u>

SHIRE OF WAGIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

	Actual \$ Actual \$	2007/08 Budget \$
(i) Community Bus Reserve		
Opening Balance	31,890	31,890
Amount Set Aside / Transfer to Reserve	171	5,276
Amount Used / Transfer from Reserve	0	0
	<u>32,061</u>	<u>37,166</u>
(j) H.A.C.C. Plant & Leave Reserve		
Opening Balance	55,424	55,424
Amount Set Aside / Transfer to Reserve	231	4,045
Amount Used / Transfer from Reserve	0	0
	<u>55,655</u>	<u>59,469</u>
(k) Refuse Site / Waste Management		
Opening Balance	0	0
Amount Set Aside / Transfer to Reserve	-	44,010
Amount Used / Transfer from Reserve	0	0
	<u>-</u>	<u>44,010</u>
Total Cash Backed Reserves	<u>666,697</u>	<u>618,115</u>

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

	Actual \$ 31 AUG 2008	Brought Forward 1-Jul \$
7. NET CURRENT ASSETS		
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	274,186	281,022
Cash - Restricted	666,697	791,602
Receivables	1,801,500	322,144
Inventories	43,120	43,120
	<u>2,785,503</u>	<u>1,437,888</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions	-127,854	-446,286
	2,657,649	991,602
Less: Cash - Reserves - Restricted	-666,697	-791,602
Less: Cash - Restricted/Committed	0	0
NET CURRENT ASSET POSITION	<u>1,990,952</u>	<u>200,000</u>

SHIRE OF WAGIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2008 TO 31 AUGUST 2008

8. RATING INFORMATION

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2008/09 Budgeted Rate Revenue \$	2008/09 Budgeted Interim Rates \$	2008/09 Budgeted Back Rates \$	2008/09 Budgeted Total Revenue \$	2007/08 Actual \$
Differential General Rate								
Gross Rental Value	0.115086	693	4,349,536	500,571	6,000	500	507,071	491,695
Unimproved Value	0.010099	344	86,292,000	871,472	2,000	0	873,472	808,249
Sub-Totals		1,037	90,641,536	1,372,043	8,000	500	1,380,543	1,299,944
Minimum Rates								
Gross Rental Value	400.00	188	147,877	75,200	0	0	75,200	51,600
Unimproved Value	400.00	26	498,408	10,400	0	0	10,400	7,800
Sub-Totals		214	646,285	85,600	0	0	85,600	59,400
Specified Area Rates (Note 9)								
Discounts							1,466,143	1,359,344
Totals							1,412,143	1,310,035

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

The general rates detailed above for the 2008/09 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 bearing 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 Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
Income		
I03 · GENERAL PURPOSE FUNDING		
I031 · Rates		
I031005 · GRV	500,571.00	500,571.00
I031010 · GRV Minimums	75,200.00	75,200.00
I031015 · UV	871,472.00	871,472.00
I031020 · UV Minimums	10,400.00	10,400.00
I031025 · GRV Interim Rates	555.67	1,000.00
I031030 · UV Interim Rates	-400.41	200.00
I031035 · Back Rates	0.00	250.00
I031050 · Instalment Admin Charge	145.12	3,500.00
I031055 · Account Enquiry Fee	640.00	500.00
I031065 · Penalty Interest	-2.21	350.00
I031070 · Emergency Services Levy	53,500.00	53,500.00
I031075 · ESL Penalty Interest	0.24	
Total I031 · Rates	1,512,081.41	1,516,943.00
I032 · Other GPF		
I032005 · Grants Commission General	149,285.25	148,066.00
I032010 · Grants Commission Roads	105,400.00	104,494.00
I032015 · Pensioner Deferred Subsidy	0.00	1,200.00
I032025 · Photocopies & Publications	4.55	40.00
I032030 · Reimbursements	8.18	300.00
I032035 · SS Loans Interest Reimb.	2,275.30	2,276.00
I032040 · Bank Interest	931.84	1,700.00
I032055 · Commissions & Recoups	0.00	400.00
I032060 · SS Loan Principal Reimb.	9,112.47	9,112.00
Total I032 · Other GPF	267,017.59	267,588.00
Total I03 · GENERAL PURPOSE FUNDING	1,779,099.00	1,784,531.00
I04 · GOVERNANCE		
I041 · Governance - Membership		
I041020 · Reimbursements	30.10	400.00
Total I041 · Governance - Membership	30.10	400.00
Total I04 · GOVERNANCE	30.10	400.00
I05 · LAW ORDER & PUBLIC SAFETY		
I051 · Fire Prevention		
I051010 · FESA - Operating Grant	4,373.00	4,658.00
I051015 · Sale of Fire Maps	100.00	80.00
I051025 · Reimbursements	0.00	100.00
Total I051 · Fire Prevention	4,473.00	4,838.00
I052 · Animal Control		
I052005 · Dog Fines and Fees	213.00	700.00
I052015 · Dog Registration	198.50	160.00
Total I052 · Animal Control	411.50	860.00
I053 · Other Law Order & Public Safety		
I053005 · Abandoned Vehicles	0.00	150.00
Total I053 · Other Law Order & Public Safety	0.00	150.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
Total I05 · LAW ORDER & PUBLIC SAFETY	4,884.50	5,848.00
I07 · HEALTH		
I071 · Maternal & Infant Health		
I071010 · Infant Health Vehicle	852.71	500.00
Total I071 · Maternal & Infant Health	852.71	500.00
I074 · Admin. & Inspections		
I074015 · Contrib. Regional Health Scheme	0.00	14,750.00
Total I074 · Admin. & Inspections	0.00	14,750.00
I076 · Other Health		
I076010 · Rent - Medical Centre-Dentist	520.00	520.00
I076020 · Meeting Room Fees	218.18	240.00
Total I076 · Other Health	738.18	760.00
Total I07 · HEALTH	1,590.89	16,010.00
I08 · EDUCATION & WELFARE		
I082 · HACC Program		
I082010 · HACC Recurrent Grant	71,225.00	75,910.00
I082015 · Meals on Wheels Grant	3,075.00	2,000.00
I082020 · Fee for Service	2,251.87	3,000.00
I082025 · Cost Supplement	5,452.00	
I082030 · Reimbursements	0.00	200.00
Total I082 · HACC Program	82,003.87	81,110.00
I083 · Other Welfare		
I083020 · Community Aged Care Grant	10,188.29	2,000.00
Total I083 · Other Welfare	10,188.29	2,000.00
Total I08 · EDUCATION & WELFARE	92,192.16	83,110.00
I10 · COMMUNITY AMENITIES		
I101 · Sanitation - Household		
I101005 · Domestic Collection	144,690.00	144,480.00
Total I101 · Sanitation - Household	144,690.00	144,480.00
I102 · Sanitation - Other		
I102002 · Commercial Collection Charges	36,330.00	36,330.00
I102010 · Charges Bulk Rubbish	0.00	650.00
Total I102 · Sanitation - Other	36,330.00	36,980.00
I104 · Sewerage		
I104005 · Septic Tank Fees	189.09	160.00
Total I104 · Sewerage	189.09	160.00
I106 · Town Planning		
I106005 · Planning Fees	1,437.50	500.00
Total I106 · Town Planning	1,437.50	500.00
I107 · Other Community Amenities		

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
I107005 · Cemetery Fees	1,824.56	1,600.00
I107010 · Community Bus Income	789.50	600.00
Total I107 · Other Community Amenities	<u>2,614.06</u>	<u>2,200.00</u>
Total I10 · COMMUNITY AMENITIES	185,260.65	184,320.00
I11 · RECREATION & CULTURE		
I111 · Public Halls and Civic Centres		
I111005 · Town Hall Hire	174.55	500.00
Total I111 · Public Halls and Civic Centres	<u>174.55</u>	<u>500.00</u>
I113 · Other Recreation		
I113015 · Power Reimbursements	0.00	1,200.00
I113020 · Recreation Centre Hire	2,199.10	2,600.00
I113055 · Eric Farrow Pavilion Hire	281.82	240.00
Total I113 · Other Recreation	<u>2,480.92</u>	<u>4,040.00</u>
I115 · Library		
I115005 · Lost Books	20.82	
Total I115 · Library	<u>20.82</u>	
Total I11 · RECREATION & CULTURE	2,676.29	4,540.00
I12 · TRANSPORT		
I121 · Roads & Streets		
I121015 · Roads to Recovery Grant	74,829.00	121,093.00
I122045 · Beaufort Rd Bridge Grant	35,000.00	35,000.00
Total I121 · Roads & Streets	<u>109,829.00</u>	<u>156,093.00</u>
Total I12 · TRANSPORT	109,829.00	156,093.00
I13 · ECONOMIC SERVICES		
I132 · Tourism/Area Promotion		
I132005 · Caravan Park Fees	3,705.90	3,200.00
Total I132 · Tourism/Area Promotion	<u>3,705.90</u>	<u>3,200.00</u>
I133 · Building Control		
I133005 · Building Licences	2,036.81	1,300.00
Total I133 · Building Control	<u>2,036.81</u>	<u>1,300.00</u>
I134 · Other		
I134010 · Reimbursements	73.00	
Total I134 · Other	<u>73.00</u>	
Total I13 · ECONOMIC SERVICES	5,815.71	4,500.00
I14 · OTHER PROPERTY & SERVICES		
I141 · Private Works		
I141005 · Private Works Income	1,103.19	1,500.00
Total I141 · Private Works	<u>1,103.19</u>	<u>1,500.00</u>
I143 · Public Works Overheads		
I143020 · Employee Reimb.	0.00	100.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
Total I143 · Public Works Overheads	0.00	100.00
I144 · Plant Operation Costs		
I144005 · Sale of Scrap	0.00	50.00
Total I144 · Plant Operation Costs	0.00	50.00
I147 · Unclassified		
I147005 · Commission - Vehicle Licensing	8,576.83	8,000.00
I147006 · Wagin Frail Aged Reimbursement	50,675.86	58,000.00
I147020 · Transport Licensing	7,913.45	
I147025 · GSRBA Inc Income	18,707.78	
I147035 · Banking Errors	3,382.76	
I147050 · Council Staff Housing Rental	1,940.00	2,000.00
Total I147 · Unclassified	91,196.68	68,000.00
Total I14 · OTHER PROPERTY & SERVICES	92,299.87	69,650.00
Total Income	2,273,678.17	2,309,002.00
Gross Profit	2,273,678.17	2,309,002.00
Expense		
E03 · GENERAL PURPOSE FUNDING.		
E031 · Rates		
E031005 · Valuation Expenses	409.93	300.00
E031010 · Legal Costs/Expenses	635.00	
E031015 · Title Searches	213.90	100.00
E031020 · Rate Recovery Expenses	73.18	250.00
E031025 · Printing Stationery Postage	517.21	1,000.00
E031040 · Rate Refunds	203.38	
E031100 · Administration Allocated	11,748.68	11,526.00
Total E031 · Rates	13,801.28	13,176.00
E032 · Other		
E032005 · Bank Fees & Charges	666.03	1,300.00
E032015 · Interest on Loans	2,275.30	2,275.00
E032030 · Audit Fees & Other Services	0.00	4,500.00
E032035 · Administration Allocated	6,389.58	6,266.00
Total E032 · Other	9,330.91	14,341.00
E03 · GENERAL PURPOSE FUNDING. - Other	6,008.00	
Total E03 · GENERAL PURPOSE FUNDING.	29,140.19	27,517.00
E04 · GOVERNANCE.		
E041 · Membership		
E041005 · Sitting Fees	475.00	500.00
E041015 · Members Travelling	0.00	250.00
E041030 · Other Expenses	0.00	500.00
E041035 · Conference Expenses	2,291.82	6,500.00
E041055 · Refreshments & Receptions	711.29	1,000.00
E041060 · Presentations	68.74	
E041065 · Insurance	12,643.23	6,500.00
E041070 · Public Relations	0.00	500.00
E041075 · Subscriptions	5,574.00	8,000.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	Jul - Aug 2008	Budget
E041100 · Administration Allocated	14,525.46	14,253.00
E041190 · Depreciation	310.00	310.00
Total E041 · Membership	36,599.54	38,313.00
E042 · Other Governance		
E042005 · Administration Salaries	51,344.63	59,000.00
E042010 · Administration Superannuation	5,499.11	6,340.00
E042015 · Insurance	5,614.65	9,000.00
E042020 · Staff Training	1,840.00	5,500.00
E042030 · Printing & Stationery	2,281.05	3,600.00
E042035 · Phone, Fax & Modem	1,223.49	2,000.00
E042040 · Office Maintenance	5,200.72	6,290.00
E042045 · Advertising	1,910.87	1,660.00
E042050 · Office Equipment Maintenance	179.00	400.00
E042055 · Postage & Freight	516.84	1,000.00
E042060 · Vehicle Running Expenses	1,829.90	1,360.00
E042065 · Legal Expenses	550.00	
E042070 · Garden Expenses	1,021.78	1,000.00
E042075 · Conferences & Training	2,984.55	3,400.00
E042080 · Computer Support	5,929.09	19,800.00
E042085 · Other Expenses	118.05	500.00
E042090 · Administration Allocated	12,264.98	12,035.00
E042095 · Fringe Benefits Tax	4,006.00	3,150.00
E042100 · Staff Uniforms	2,189.50	2,000.00
E042115 · Cash Round Off Control	0.46	
E042120 · Depreciation	8,040.00	8,040.00
E042125 · Less Administration Allocated	-106,654.14	-104,685.00
Total E042 · Other Governance	7,890.53	41,390.00
Total E04 · GOVERNANCE.	44,490.07	79,703.00
E05 · LAW ORDER & PUBLIC SAFETY.		
E051 · Fire Prevention		
E051010 · Communication Mtce	1,699.03	560.00
E051015 · Advertising & Other Expenses	0.00	420.00
E051020 · Fire Fighting Expenses	0.00	50.00
E051035 · Insurances	4,588.96	4,000.00
E051040 · Piesseville Appliance Shed	14.60	125.00
E051100 · Admininstration Allocated	6,558.42	6,472.00
E051190 · Depreciation	3,376.00	3,362.00
Total E051 · Fire Prevention	16,237.01	14,989.00
E052 · Animal Control		
E052005 · Ranger Salary	1,951.71	1,900.00
E052010 · Pound Maintenance	3.72	70.00
E052015 · Dog Control Insurance	202.00	150.00
E052025 · Training & Conference	1,484.42	
E052035 · Administration Allocated	4,074.50	3,997.00
E052190 · Depreciation	0.00	0.00
Total E052 · Animal Control	7,716.35	6,117.00
E053 · Other		
E053015 · Crime Prevention Activities	3,332.00	1,000.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
Total E053 · Other	3,332.00	1,000.00
Total E05 · LAW ORDER & PUBLIC SAFETY.	27,285.36	22,106.00
E07 · HEALTH.		
E071 · Maternal & Infant Health		
E071005 · Medical Centre Mtce	33.85	240.00
E071010 · Vehicle Mtce	0.00	200.00
E071190 · Depreciation	652.00	652.00
Total E071 · Maternal & Infant Health	685.85	1,092.00
E074 · Admin. & Inspections		
E074005 · EHO Salary	14,430.21	15,500.00
E074010 · EHO Superannuation	1,415.80	1,550.00
E074015 · Other Control Expenses	1,344.61	1,250.00
E074020 · EHO/Building Surveyor Mileage	2,368.08	2,800.00
E074100 · Administration Allocated	6,633.34	6,511.00
E074190 · Depreciation	332.00	332.00
Total E074 · Admin. & Inspections	26,524.04	27,943.00
E076 · Other Health		
E076015 · House Lot 1 Nenke Mtce	67.73	
E076020 · Medical Centre Mtce	3,179.89	2,210.00
E076025 · Depreciation	4,320.00	4,320.00
E076030 · Doctors Vehicle Mtce	125.92	100.00
E076040 · Gemini Medical Services	11,250.00	5,500.00
Total E076 · Other Health	18,943.54	12,130.00
Total E07 · HEALTH.	46,153.43	41,165.00
E08 · EDUCATION & WELFARE.		
E080 · Pre-Schools		
E080010 · Kindergarten Mtce	87.64	175.00
E080190 · Depreciation	130.00	130.00
Total E080 · Pre-Schools	217.64	305.00
E081 · Other Education		
E081020 · School Oval Mtce	548.56	670.00
Total E081 · Other Education	548.56	670.00
E082 · HACC Program		
E082010 · Co-Ordinator Salary	7,059.75	8,320.00
E082015 · Home Mtce Salary	4,328.17	5,000.00
E082025 · Home Help Salaries	13,040.43	13,320.00
E082030 · Superannuation	2,881.28	3,000.00
E082035 · Other Expenses	0.00	500.00
E082040 · Travelling - Mileage	2,121.65	2,330.00
E082050 · Staff Training Salaries	103.69	
E082055 · Subscriptions	1,101.50	1,100.00
E082060 · Telephone & Postage	569.43	750.00
E082065 · Advertising & Stationery	744.00	40.00
E082070 · Insurance	2,209.73	2,600.00
E082080 · Plant & Equipment Mtce	3,230.31	1,400.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	Jul - Aug 2008	Budget
E082085 · Consumable Supplies	247.05	650.00
E082090 · Expenditure from Donations	49.50	500.00
E082100 · Administration Allocated	4,861.98	4,773.00
E082190 · Depreciation	2,982.00	2,982.00
Total E082 · HACC Program	45,530.47	47,265.00
E083 · Other Welfare		
E083010 · Frail Aged Hostel	770.16	700.00
E083020 · Comm. Aged Care Expenses	1,994.68	4,300.00
E083190 · Depreciation	890.00	890.00
Total E083 · Other Welfare	3,654.84	5,890.00
Total E08 · EDUCATION & WELFARE.	49,951.51	54,130.00
E10 · COMMUNITY AMENITIES.		
E101 · Sanitation Household		
E101005 · Domestic Refuse Collection	3,785.94	6,170.00
E101010 · Recycling Pick-Up	816.48	1,630.00
E101015 · Refuse Site Mtce	4,726.91	7,825.00
E101025 · Refuse Site Attendant	0.00	500.00
Total E101 · Sanitation Household	9,329.33	16,125.00
E102 · Sanitation Other		
E102005 · Commercial Collection	656.65	1,670.00
E102007 · Regional Refuse Group Expenses	0.00	250.00
E102010 · Bulk Rubbish Collection	568.86	700.00
E102190 · Depreciation	406.00	406.00
Total E102 · Sanitation Other	1,631.51	3,026.00
E104 · Sewerage		
E104005 · Sewerage Treatment Plant	22.70	450.00
E104190 · Depreciation	36.00	36.00
Total E104 · Sewerage	58.70	486.00
E106 · T.P. & Regional Devel		
E106005 · Town Planning Expenses	5,717.80	3,332.00
E106100 · Administration Allocated	7,832.46	7,686.00
Total E106 · T.P. & Regional Devel	13,550.26	11,018.00
E107 · Other		
E107005 · Cemetery Mtce	2,374.06	2,715.00
E107010 · Public Convenience Mtce	7,949.86	7,415.00
E107015 · Community Bus Operating	203.09	
E107100 · Administration Allocated	7,222.88	7,092.00
E107190 · Depreciation	1,474.00	1,474.00
Total E107 · Other	19,223.89	18,696.00
Total E10 · COMMUNITY AMENITIES.	43,793.69	49,351.00
E11 · RECREATION & CULTURE.		
E111 · Public Halls & Civic Centres		
E111005 · Town Hall Mtce	3,247.61	3,660.00
E111010 · Other Halls Mtce	592.55	190.00

Shire of Wagin
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	Jul - Aug 2008	Budget
E111190 · Depreciation	716.00	716.00
Total E111 · Public Halls & Civic Centres	4,556.16	4,566.00
E112 · Swimming Pool		
E112005 · Pool Manager's Salary	587.36	500.00
E112010 · Superannuation	392.84	50.00
E112015 · Swimming Pool Maintenance	4,787.87	3,140.00
E112020 · Other Expenses	649.18	780.00
E112190 · Depreciation	2,682.00	2,682.00
Total E112 · Swimming Pool	9,099.25	7,152.00
E113 · Other Recreation		
E113005 · Sportsground Mtce	6,417.33	7,280.00
E113010 · Sportsground Buildings Mtce	2,156.07	2,335.00
E113015 · Wetlands Park Mtce	6,310.43	4,750.00
E113020 · Parks & Gardens Mtce	6,026.49	4,440.00
E113025 · Puntapin/Norring Lake Mtce	467.43	195.00
E113030 · Recreation Centre Mtce	4,778.46	6,580.00
E113035 · Rec Staff Salaries	7,269.74	8,000.00
E113040 · Superannuation	392.84	800.00
E113045 · Other Expenses	456.95	500.00
E113065 · Eric Farrow Pavilion Mtce	1,728.19	1,420.00
E113070 · Rec Centre Sports Equipment	0.00	800.00
E113100 · Administration Allocated	6,417.54	6,301.00
E113190 · Depreciation	16,402.00	16,402.00
Total E113 · Other Recreation	58,823.47	59,803.00
E115 · Library		
E115005 · Librarian Salary	2,811.16	3,332.00
E115015 · Library Building Mtce	444.14	660.00
E115020 · Library Other Expenses	552.72	1,500.00
E115190 · Depreciation	140.00	140.00
Total E115 · Library	3,948.02	5,632.00
E116 · Other Culture		
E116010 · Woolorama Costs & Maintenance	2,065.38	1,300.00
E116015 · Mtce - TUDHOE St Community Cent	212.46	690.00
E116020 · Historical Village	483.95	460.00
E116190 · Depreciation	810.00	810.00
Total E116 · Other Culture	3,571.79	3,260.00
Total E11 · RECREATION & CULTURE.	79,998.69	80,413.00
E12 · TRANSPORT.		
E122 · Road Maintenance		
E122005 · Road Maintenance	95,497.36	77,373.00
E122006 · Maintenance Grading	22,807.35	21,160.00
E122007 · Rural Tree Pruning	504.97	
E122009 · Town Site Spraying	6,208.11	4,380.00
E122010 · Depot Maintenance	1,696.67	1,766.00
E122011 · Town Reserve & Verge Maint	886.99	
E122020 · Footpath Mtce	2,292.96	560.00
E122025 · Street Cleaning	3,489.33	2,065.00

Shire of Wagin
Operating Statement by Programme
1st July 2008 to 31st August 2008

	<u>Jul - Aug 2008</u>	<u>Budget</u>
E122030 · Street Trees	2,963.55	1,000.00
E122035 · Traffic Signs Mtce	71.54	450.00
E122045 · Townscape	3,411.33	5,000.00
E122055 · RoMan Data Collection	800.00	
E122060 · Street Lighting	2,247.30	4,800.00
E122100 · Administration Allocated	6,604.80	6,483.00
E122190 · Depreciation	116,400.00	116,400.00
Total E122 · Road Maintenance	265,882.26	241,437.00
 E126 · Aerodrome		
E126005 · Aerodrome Maintenance	1,293.60	630.00
E126190 · Depreciation	484.00	490.00
Total E126 · Aerodrome	1,777.60	1,120.00
 Total E12 · TRANSPORT.	267,659.86	242,557.00
 E13 · ECONOMIC SERVICES.		
E131 · Rural Services		
E131005 · Weeds Control	9.22	
E131010 · Vermin Control	0.00	40.00
E131030 · Rural Towns Program	2,856.84	2,740.00
E131100 · Administration Allocated	779.90	761.00
E131190 · Depreciation	4.00	4.00
Total E131 · Rural Services	3,649.96	3,545.00
 E132 · Tourism & Area Promo		
E132015 · Caravan Park Manager Salary	3,137.22	3,800.00
E132020 · Caravan Park Mtce	5,565.19	6,060.00
E132030 · Donation - Great Sth Dist Displ	0.00	500.00
E132190 · Depreciation	840.00	840.00
Total E132 · Tourism & Area Promo	9,542.41	11,200.00
 E134 · Other Economic Services		
E134005 · Water Supply - Standpipes	1,652.93	800.00
Total E134 · Other Economic Services	1,652.93	800.00
 Total E13 · ECONOMIC SERVICES.	14,845.30	15,545.00
 E14 · OTHER PROPERTY & SERVICES.		
E141 · Private Works		
E141005 · Private Works	1,150.65	920.00
E141100 · Administraion Allocated	1,898.38	1,866.00
Total E141 · Private Works	3,049.03	2,786.00
 E143 · Works Overheads		
E143005 · Works Supervisors Salary	10,662.78	12,000.00
E143006 · Town Supervisors Salary	6,861.33	4,340.00
E143015 · CEO's Salary Allocation	6,184.00	8,340.00
E143020 · Engineering Superannuation	9,789.70	8,000.00
E143025 · Engineering - Other Expenses	13.64	500.00
E143030 · Sick Holiday & Allowances Pay	19,394.85	16,000.00
E143045 · Insurance on Works	8,379.78	14,000.00
E143050 · Protective Clothing	1,546.74	1,500.00

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	<u>Jul - Aug 2008</u>	<u>Budget</u>
E143075 · Telephone Expenses	1,204.83	1,600.00
E143080 · Staff Licences	36.60	85.00
E143090 · Conferences & Courses	0.00	1,400.00
E143095 · Staff Training	4,811.25	1,200.00
E143200 · LESS PWOH ALLOCATED	-56,893.61	-64,610.00
Total E143 · Works Overheads	11,991.89	4,355.00
E144 · Plant Cost Overheads		
E144010 · Fuel & Oil	23,135.10	30,000.00
E144020 · Tyres & Tubes	44.54	2,300.00
E144030 · Parts & Repairs	8,515.00	11,800.00
E144040 · Plant Repair - Wages	3,113.98	1,500.00
E144050 · Insurance and Licences	15,541.81	9,400.00
E144060 · Expendable Tools	0.00	1,000.00
E144200 · LESS POC ALLOCATED-PROJECTS	-47,118.50	-44,474.50
Total E144 · Plant Cost Overheads	3,231.93	11,525.50
E146 · Salaries Control		
E146010 · Gross Total Salaries and Wages	257,052.70	275,000.00
E146200 · LESS SALS/WAGES ALLOCATED	-258,156.53	-275,000.00
Total E146 · Salaries Control	-1,103.83	0.00
E147 · Unclassified Items		
E147005 · WMC Expenditure	0.00	
E147006 · Wagin Frail Aged	50,675.86	58,332.00
E147010 · Transport Licensing	0.00	
E147020 · GSRBA Inc	18,707.78	
E147030 · Payroll Clearing Account	0.00	
E147035 · Banking Errors	540.40	
E147050 · Council Staff Housing Maint	7,629.70	7,010.00
E147070 · 4WD Resource Sharing Group	0.00	2,500.00
E147100 · Administration Allocated	8,841.24	8,679.00
Total E147 · Unclassified Items	86,394.98	76,521.00
Total E14 · OTHER PROPERTY & SERVICES.	103,564.00	95,187.50
Total Expense	706,882.10	707,674.50
Net Income	1,566,796.07	1,601,327.50

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
 August 2008

	Type	Date	Num	Memo	Amount
**Ag West Machinery	Bill Pmt -Cheque	22/08/2008	Debit	Plant Service, Parts and Repairs	-631.78
**Aged & Community Services WA	Bill Pmt -Cheque	22/08/2008	Debit	2008-2009 Membership Subscription	-360.80
**Alchemy Technology	Bill Pmt -Cheque	22/08/2008	Debit	HACC & CACP Software	-850.85
**Australia Post	Bill Pmt -Cheque	22/08/2008	Debit	Postage July 08	-588.52
**Australian Communications Authority	Bill Pmt -Cheque	25/08/2008	Debit	Ambulatory System Land Mobile	-759.00
**Beaurepaires	Bill Pmt -Cheque	22/08/2008	Debit	Tyre Repairs	-482.00
**Best Office Systems	Bill Pmt -Cheque	22/08/2008	Debit	Photocopier Usage July 08	-109.49
**Cook's Tours	Bill Pmt -Cheque	22/08/2008	Debit	Advertising - Beautiful South	-550.00
**Corners Automotive Electrics	Bill Pmt -Cheque	22/08/2008	Debit	HACC Bus Repairs	-248.60
**Corporate Express	Bill Pmt -Cheque	22/08/2008	Debit	Stationery and Other Costs	-1,250.30
**DAL Clothing	Bill Pmt -Cheque	08/08/2008	Debit	Protective Clothing Works	-1,602.81
**DI Blake	Bill Pmt -Cheque	22/08/2008	Debit	Pushing of Gravel & Hire of Dozer	-27,049.00

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
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	Type	Date	Num	Memo	Amount
**Fuel Distributors of WA Pty Ltd	Bill Pmt -Cheque	22/08/2008	Debit	Unleaded and Diesel fuel	-25,947.84
**Gemini Medical Services	Bill Pmt -Cheque	08/08/2008	Debit	Medical Management May to Aug 08	-12,375.00
**Great Southern TAFEWA	Bill Pmt -Cheque	08/08/2008	Debit	OHS Training L Fuss & W Stephens	-1,500.00
**Hammersley Refrigeration	Bill Pmt -Cheque	22/08/2008	Debit	CEO Airconditioner	-88.00
**Handisoft Software Pty Ltd	Bill Pmt -Cheque	22/08/2008	Debit	Software Renewal - 2008	-445.00
**Isweep	Bill Pmt -Cheque	22/08/2008	Debit	Sweeping of Town July 08	-3,355.00
**Jem Truck Sales	Bill Pmt -Cheque	22/08/2008	Debit	Service and Repairs to Trucks	-5,534.49
**John Case	Bill Pmt -Cheque	27/08/2008	Debit	Meals during Safety Conference	-53.05
**John Hunter	Bill Pmt -Cheque	27/08/2008	Debit	50% CEO Removal Expenses	-2,500.00
**K R Marley	Bill Pmt -Cheque	22/08/2008	Debit	Roller Repairs & Mtce	-129.80
**Landgate	Bill Pmt -Cheque	22/08/2008	Debit	New Valuations	-159.81
**Leigh Mardon	Bill Pmt -Cheque	22/08/2008	Debit	Library Labels	-225.50

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
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	Type	Date	Num	Memo	Amount
**LGIS Liability Scheme	Bill Pmt -Cheque	20/08/2008	Debit	Public Liability Insurance	-10,461.00
**LGIS Insurance Broking	Bill Pmt -Cheque	20/08/2008	Debit	Various Insurances	-27,055.51
**LGIS Property	Bill Pmt -Cheque	20/08/2008	Debit	Property Insurance	-11,001.45
**LGIS Workcare Scheme	Bill Pmt -Cheque	20/08/2008	Debit	Workers Comp Insurance	-25,710.30
**Local Government Managers Australia	Bill Pmt -Cheque	22/08/2008	Debit	On the Fringe Workshop	-1,122.00
**Local Government Supervisors Associatio	Bill Pmt -Cheque	08/08/2008	Debit	Works & Parks Conference A Hicks	-635.00
**Narrogin Glass	Bill Pmt -Cheque	22/08/2008	Debit	Office Window Repair	-389.56
**Narrogin Packaging	Bill Pmt -Cheque	27/08/2008	Debit	HACC Consumables	-271.76
**Neil Butterworth Superannuation Fund	Bill Pmt -Cheque	07/08/2008	Debit	Payroll 07/08/08	-2,820.18
	Bill Pmt -Cheque	21/08/2008	Debit	Payroll 21/08/08	-2,820.18
**NNT Uniforms	Bill Pmt -Cheque	20/08/2008	Debit	Staff Uniforms	-242.67
**Palace Hotel	Bill Pmt -Cheque	22/08/2008	Debit	Council Meeting Refreshments	-70.99

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
August 2008

	Type	Date	Num	Memo	Amount
**Palmyra Plumbing & Gas Pty Ltd	Bill Pmt -Cheque	22/08/2008	Debit	Plumbing Repairs	-737.50
**PH & KE Gow	Bill Pmt -Cheque	22/08/2008	Debit	Condrining Hill Survey	-2,090.00
**Planning Enterprises	Bill Pmt -Cheque	22/08/2008	Debit	Towning Planning Services July 08	-6,289.58
**Recharge-It	Bill Pmt -Cheque	22/08/2008	Debit	Cartridge Refill	-79.20
**Rotowash Australia Pty Ltd	Bill Pmt -Cheque	14/08/2008	Debit	New HACC Vacuum Cleaners	-2,148.30
**Rural Press Regional Media WA Pty Ltd.	Bill Pmt -Cheque	29/08/2008	Debit	Advertising Expenses	-2,920.36
**Shire of Wagin Payroll Creditors	Bill Pmt -Cheque	14/08/2008	Debit	Payroll Deductions July 2008	-220.00
**Site Ware Direct	Bill Pmt -Cheque	22/08/2008	Debit	Public Convenience Consumables	-1,724.58
**Snap Printing	Bill Pmt -Cheque	22/08/2008	Debit	Rates Notices 2008	-568.93
**Southern Irrigation & Pumping	Bill Pmt -Cheque	14/08/2008	Debit	Stormwater Catchment Pump Repairs	-553.96
**Synergy	Bill Pmt -Cheque	08/08/2008	Debit	Electricity	-14,579.15
**Wagin Ag Centre	Bill Pmt -Cheque	22/08/2008	Debit	Globes for Depot	-37.80

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
August 2008

	Type	Date	Num	Memo	Amount
**Wagin Cabinets	Bill Pmt -Cheque	22/08/2008	Debit	Filing Drawers for Reception	-759.00
**Wagin Co-op.	Bill Pmt -Cheque	22/08/2008	Debit	Groceries & Cleaning Consumables July 08	-705.01
**Wagin Gas Electrics	Bill Pmt -Cheque	22/08/2008	Debit	Electrical Repairs	-2,164.71
**Wagin Meats	Bill Pmt -Cheque	22/08/2008	Debit	Sausages for Toolbox Meeting	-15.00
**Wagin Mechanical Repairs	Bill Pmt -Cheque	22/08/2008	Debit	Repairs to Council Vehicles	-840.05
**Wagin Newsagency	Bill Pmt -Cheque	22/08/2008	Debit	Newspapers July 08	-254.64
**Wagin Panel and Paint	Bill Pmt -Cheque	22/08/2008	Debit	Truck Windscreen & Excess charge	-718.00
**Wagin Telecentre	Bill Pmt -Cheque	22/08/2008	Debit	Membership Renewal 0809	-66.00
**West Country Office Machines	Bill Pmt -Cheque	22/08/2008	Debit	Photocopier Usage Jun - Jul 08	-973.92
**Western Australian Local Government Ass	Bill Pmt -Cheque	08/08/2008	Debit	Local Government Conference	-649.00
	Bill Pmt -Cheque	22/08/2008	Debit	2008/2009 Renewal of Subscriptions & Local Govt conference	-15,521.40
**Western Australian Treasury Corporation	Bill Pmt -Cheque	25/08/2008	Debit	Loan Repayments	-9,984.75
**Westrac Equipment					

Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
 August 2008

	Type	Date	Num	Memo	Amount
	Bill Pmt -Cheque	22/08/2008	Debit	Service Grader	-697.27
**Wilson Machinery					
	Bill Pmt -Cheque	22/08/2008	Debit	Repairs to Slasher	-965.39
Austral Mercantile Collections Pty Ltd					
	Bill Pmt -Cheque	22/08/2008	1921	Rates Recovery	-80.50
Australian Taxation Office					
	Bill Pmt -Cheque	25/08/2008	Debit	PAYG and GST July 2008	-29,977.00
Blyth Garden Centre Plants Plus					
	Bill Pmt -Cheque	22/08/2008	1922	Plants for Tudhoe Planters	-77.75
BW & BA Anderson					
	Bill Pmt -Cheque	14/08/2008	1917	Cr Anderson Sitting Fees	-475.00
Department of Planning & Infrastructure					
	Bill Pmt -Cheque	01/08/2008	Debit	Debit of Licensing Taking 30 July 2008	-5,139.30
	Bill Pmt -Cheque	04/08/2008	Debit	Debit of Licensing Taking 31 July 2008	-2,756.05
	Bill Pmt -Cheque	05/08/2008	Debit	Debit of Licensing Taking 1 Aug 2008	-9,708.20
	Bill Pmt -Cheque	06/08/2008	Debit	Debit of Licensing Taking 4 Aug 2008	-3,572.25
	Bill Pmt -Cheque	07/08/2008	Debit	Debit of Licensing Taking 5 Aug 2008	-2,039.95
	Bill Pmt -Cheque	08/08/2008	Debit	Debit of Licensing Taking 6 Aug 2008	-4,697.75
	Bill Pmt -Cheque	11/08/2008	Debit	Debit of Licensing Taking 7 Aug 2008	-2,274.05
	Bill Pmt -Cheque	12/08/2008	Debit	Debit of Licensing Taking 8 Aug 2008	-1,516.50
	Bill Pmt -Cheque	13/08/2008	Debit	Debit of Licensing Taking 11 Aug 2008	-4,282.60
	Bill Pmt -Cheque	14/08/2008	Debit	Debit of Licensing Taking 12 Aug 2008	-3,579.55
	Bill Pmt -Cheque	15/08/2008	Debit	Debit of Licensing Taking 13 Aug 2008	-1,211.00
	Bill Pmt -Cheque	19/08/2008	Debit	Debit of Licensing Taking 15 Aug 2008	-1,680.15
	Bill Pmt -Cheque	20/08/2008	Debit	Debit of Licensing Taking 18 Aug 2008	-2,859.20
	Bill Pmt -Cheque	21/08/2008	Debit	Debit of Licensing Taking 19 Aug 2009	-3,364.40
	Bill Pmt -Cheque	22/08/2008	Debit	Debit of Licensing Taking 20 Aug 2008	-4,179.70
	Bill Pmt -Cheque	25/08/2008	Debit	Debit of Licensing Taking 21 Aug 2008	-1,769.60
	Bill Pmt -Cheque	26/08/2008	Debit	Debit of Licensing Taking 22 Aug 2008	-4,828.70
	Bill Pmt -Cheque	27/08/2008	Debit	Debit of Licensing Taking 25 Aug 2008	-5,650.25

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Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
August 2008

Type	Date	Num	Memo	Amount
Bill Pmt -Cheque	28/08/2008	Debit	Debit of Licensing Taking 26 Aug 2008	-2,788.40
Bill Pmt -Cheque	29/08/2008	Debit	Debit of Licensing Taking 27 Aug 2008	-3,320.80
Bill Pmt -Cheque	18/08/2008	Debit	Debit of Licensing Taking 14 Aug 2008	-3,242.35
Bill Pmt -Cheque	14/08/2008	1918	Vehicle Licensing	-523.15
Bill Pmt -Cheque	22/08/2008	1923	Vehicle Licensing	-274.60
H.R. Settlements				
Bill Pmt -Cheque	22/08/2008	1924	Settlement of 19 Travers Street	-1,649.02
Image Resources NL				
Bill Pmt -Cheque	29/08/2008	1937	ESL Refund	-40.00
Katanning Stock & Trading				
Bill Pmt -Cheque	26/08/2008	1930	New Admin Vehicle	-22,060.00
Kathy Kellow.				
Bill Pmt -Cheque	22/08/2008	1925	Catering for Council Meeting	-295.00
KH Turnor				
Bill Pmt -Cheque	06/08/2008	1912	PRS pro-rata refund due to change of concession status	-51.61
National Bank				
Bill Pmt -Cheque	01/08/2008	Debit	Merchant Fee & Online Fee	-227.84
Bill Pmt -Cheque	29/08/2008	Debit	Account Keeping Fee	-133.40
Bill Pmt -Cheque	20/08/2008	Debit	Dishonored cheque fee	-9.00
Optima Digital Print				
Bill Pmt -Cheque	14/08/2008	1919	computer Stationary	-38.50
RO & CA Goldsmith				
Bill Pmt -Cheque	22/08/2008	1926	Chief Bush Fire Control Officer Expenses 2007/2008	-800.00
Shire of Wagin.				
Bill Pmt -Cheque	15/08/2008	1920	Ranger Training Expenses	-280.00
Bill Pmt -Cheque	22/08/2008	1927	HACC Mystery Tour - Comm Bus	-54.45
Bill Pmt -Cheque	29/08/2008	1931	Ranger Training Reimbursements	-411.19

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Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
August 2008

	Type	Date	Num	Memo	Amount
Telstra	Bill Pmt -Cheque	15/08/2008	Debit	Phone SPO Mobile	-10.43
	Bill Pmt -Cheque	08/08/2008	1915	Telephone Expenses	-2,493.17
	Bill Pmt -Cheque	22/08/2008	1928	Telephone Expenses	-1,061.15
Water Corporation	Bill Pmt -Cheque	07/08/2008	1913	Pederick Drive Subdivision	-32,312.75
	Bill Pmt -Cheque	08/08/2008	1916	Payment of Water Rates and Usage	-16,635.05
Yakka Pty Ltd - Customer Service	Bill Pmt -Cheque	22/08/2008	1929	Staff Uniforms	-2,100.78

Shire of Wagin Trust Account
List of Creditor Paid from the Trust Fund Account
August 2008

Type	Date	Num	Memo	Amount
Bill Pmt -Cheque	12/08/2008	1761	Refund Bond Hire of Eric Farrow Pavilion	-150.00
Bill Pmt -Cheque	27/08/2008	1762	Refund Bond Four Weeks Rent - Warwick Street	-520.00

Department of Housing & Works.

Ken & Joan Pollard.

11.3.9	Works Management Report – August 2008
Location:	Shire of Wagin
Proponent:	Staff
Reporting Officer:	Manager of Works
File:	

Summary

In accordance with Council's request, Council is to be presented with a Works Management Report for adoption.

Background

Works management information has previously been provided in Council's information bulletin, however it is more appropriate to formalize a report and present to Council for adoption at each Ordinary Council meeting.

Comment

A copy of the Works Management report is attached to this item including additional information that Council has deemed appropriate to receive.

Statutory Environment

Nil

Policy Implications

Nil

Budget Implications

Nil

Officer's Recommendation

That Council adopts the Works Management Report comprising of the Works Progress Report, Works Capital and Maintenance Reports and Plant Report for the period ending 31st August 2008.

Voting Requirements

Simple majority required.

Council Resolution

800 Cr Dohle/Cr Morgan

That the Officer's Recommendation be adopted.

CARRIED
Vote 11/0

Shire of Wagin
Works Report – AUGUST 2008

Works Completed	Description
Bockaring Road	Clear widen, gravel sheet shoulders
Dongolocking Road	Clear widen, gravel sheet shoulders
Wagin – Wickepin Road	Clear widen, form and gravel sheet
Future Works	Description
Piesseville – Jaloran Road	Clear widen form and gravel sheet
Beaufort Road	Clear widen, gravel sheet shoulders
New Dam	Clear new dam site
Maintenance grading	Rural roads
On Going Works	Description
Maintenance grading	Various Roads
Town site	Maintenance and weed spraying
General	Odd jobs as required
General Business	Description
Heavy Vehicle Routes	Rural roads that heavy vehicles are permitted to travel on
Black Spot Funding	Budget item to discuss
Roman Program	For further discussions

**Shire of Wagin
Capital Works Programme
1st July 2008 to 31st August 2008**

Construction Program	Description	Actual 31st Aug 2008 \$	Budget 30th June 2009 \$	Variance \$	% of Budget %	Job Status
CP34 - Ballagin	Reseal	-	135,000	135,000	0.00	Not Started
CP35 - Tudhoe St Footpath	Lukin to Tarbet	-	11,900	11,900	0.00	Not Started
CP36 - Tudhoe St Footpath	To Ventnor Street	-	38,100	38,100	0.00	Not Started
CP37 Rifle Street	Reseal	-	18,000	18,000	0.00	Not Started
E167096 - Pederick Dve Subdivision	Drainage & New Road	-	30,000	30,000	0.00	Not Started
Total Construction Program		-	233,000	233,000	0.00	

Shire of Wagin
Works Maintenance Programme
1st July 2008 to 31st August 2008

Maintenance Program	Description	Actual 31-Aug-08 \$	Budget 30th June 09 \$	Variance \$	% of Budget %	Job Status	RTR Funded
Maintenance Program							
MP32 - Beaufort Road	Surface Correction		12,000			Not Started	
MP33 - Heights Ties	Clear, Widen Form		13,000			Not Started	
MP34 - Gundaring North Road	Clear, Widen Form	-	-	-	-	Not Started	
MP35 - Beaufort Road	Clear, Widen Shoulders	5,590	33,441	27,851	16.72	In Progress	33,441
MP36 - Dongolocking Road	Clear, Widen Shoulders	24,700	35,838	11,138	68.92	In Progress	35,838
MP37 - Bockaring Road	Clear, Widen Shoulders	24,129	38,991	14,862	61.88	In Progress	38,991
MP38 - Warup West Road	Surface Correction	-	40,273	40,273	-	Not Started	40,273
MP39 - Wagin Wickepin Road	Gravel Sheet	12,447	37,500	25,053	33.19	In Progress	
MP40 - Piesseville Jaloran Road	Gravel Sheet	12,071	42,000	29,929	28.74	In Progress	
MP41 - Taylors Road	Gravel Sheet	-	34,800	34,800	-	Not Started	
MP42 - Norring Road	Clear, Widen Shoulders	-	35,700	35,700	-	Not Started	
Unscheduled Maintenance/Bridge		16,560	120,000	103,440	13.80	On Going	
Maintenance Grading		22,807	150,000	127,193	15.20	On Going	
Rural Tree Pruning		550	100,000	99,450	0.55	In Progress	100,000
Total Maintenance Program		118,854	668,543	549,689	17.78		248,543

**Plant Report
Aug-08**

Plant	Rego #	Plant #	Operator	Kms/Hours 30/06/2008	Kms/Hours 31/08/2008	Kms/Hours July / Aug	Kms/Hours Financial Year	Plant Costs Financial Year
2007 Cat Grader	W9925	P10	C Bunter	636	838	202	202	\$3,010
2006 Cat Front End Loader	W9776	P11	D Cooper	1571	1676	105	105	\$1,639
2004 Cat Grader	W1019	P12	M Foale	4217	4352	135	135	\$2,432
2003 Isuzu Tip Truck	W1015	P13	W Stephens	131113	134047	2934	2934	\$531
2006 Isuzu Tip Truck	W1002	P14	D Storey	43283	46395	3112	3112	\$1,837
2007 Bomag Roller	W7862	P15	K Pollard	403	854	451	451	\$1,277
2006 Isuzu Tray Top	W1012	P16	R Hollands	53903	58620	4717	4717	\$1,760
2006 Case Backhoe	W242	P17	S Hiskins	1762	1916	154	154	\$820
2005 Tractor Plant	W9630	P18	R White	599	657	58	58	\$190
1990 Case Road Roller	W841	P19	Various	7011	7011	0	0	\$4,360
2005 John Deere Tractor	W9618	P20	Various	692	728	36	36	\$604
2005 Iveco Tray Top	W676	P21	C Bunter	39012	41298	2286	2286	\$498
John Deere	W487	P22	L Fuss	71	78	7	7	\$0
2003 Mitsubishi Tray Top	W1010	P24	R White	68372	70773	2401	2401	\$310
2003 Mitsubishi Tray Top	W1001	P25	L Fuss	21386	23681	2295	2295	\$95
2005 Mitsubishi Tray Top	W1007	P26	B McNamara	32950	36349	3399	3399	\$104
2005 Mitsubishi Tray Top	W1022	P27	M Foale	63860	65832	1972	1972	\$104
2005 Mitsubishi Tray Top	W9655	P85	R Kelly	28567	30581	2014	2014	\$128
Ford Courier	W1044	P38	T Evans	86155	92264	6109	6109	\$413
2008 Ford Fairmont Sedan	W1	P01	J Hunter	10044	14050	4006	4006	
2007 Ford Falcon Sedan	W001	P02	B Roderick	9600	12590	2990	2990	
2007 Ford Territory Sedan	W1008	P04	A Hicks	9062	18778	9716	9716	
2008 Ford Fairmont Sedan	W1479	P05	Doctor			Unavailable	0	
2007 Ford Focus Hatch	W1017	P06	L West	1663	1663	Unavailable	0	
2005 Ford Falcon Sedan	W468	P80	S Cuthbert	57545	57545	Unavailable	0	
2001 Toyota Coaster Bus	W1212	P07		66673	66673	Unavailable	0	
2008 Ford Focus	W10000	P08	J Case	0	0	0	0	
HACC Bus	W753	P83	HACC	65000	65000	Unavailable	0	
2007 Ford Falcon St Sedan	W9800	P86	DK HACC	14342	14342	Unavailable	0	

11.3.10 Computer system
Proponent: Chief Executive Officer
File:

Summary

This proposal seeks Council approval to spend funds on a computer system overhaul which was not included in the budget process..

Background

As a consequence of a number of performance issues with our computer system I had a Perth firm assess the system with the view of making recommendations to fix the problems we have been having. Also in mind was the need to get the platform to what might be called a standard platform, basically that all software is the same and all versions are the same.

Of particular concern was the way the network is set-up which has given rise to a number of dysfunctions and is curtailing performance. The biggest issue is that all computers in the office are running off the server which in turn is consistently running at over 90% of its capacity. All software applications and Internet traffic is through the one server and it is operating at what is normally regarded as its design specifications.

The situation in the remote areas such as the depot and recreation centre can only be described as diabolical in terms of response time and performance.

Comment

Last financial year Council purchased a document control system which is web based and which also runs off the server. Installation of that system required an unforeseen, and therefore not budgeted, software upgrade which in all cost \$6,000.

This system, which now handles the storage and tasking of all of our documentation, has further increased the load on the server. It is currently next to impossible for the depot and recreation centre to operate on that system which is our central records system.

The consultant's spent one day in-house and fixed a number of immediate problems; one of which was that Flash was not running on the system and the training programs for the new information system are all in Flash. Their report contained a set of recommendations which have been reviewed and reduced in-house and the cost of the remaining recommendations is \$20,500.

This system and basic configuration will be the same as is in place in Dumbleyung and the firm that has done the work to date is the same one that is used by Dumbleyung. This direction has been chosen as it is apparent that a common IT platform is necessary for Councils to start sharing functions such as payroll, rates, creditors and so forth which is high on the agenda of the 4WD group of Councils.

Other initiatives which may also arise this financial year include the move to a common financial system amongst a majority of the 4WD councils and funding options are being explored to accomplish this. Information from WALGA and the Department indicates that projects such as this are likely to be funded by Government but the election has prevented any early commitment from the Department.

Statutory Environment**Policy Implications****Budget Implications**

The proposal here will increase the amount in the “computer support” area and this will need to be funded from savings in other areas as the year progresses.

Officer’s Recommendation

That Council agrees to the additional expenditure on computer support of \$26,500 as outlined in this report.

Voting requirements

Absolute majority required.

Council Resolution

801 Cr Morgan/Cr Dohle

That Council defer this item to the October Ordinary Council meeting for consideration.

CARRIED

Vote 9/2

Note: Reason for difference in Officer’s Recommendation is Councillors required more time to consider this item before a decision could be made.

SYSTEM APPRAISAL**Should Do Immediately**

Change Server to SCSI Based system - 4 drives, 2x2mirrored, 8Gb RAM, SBS2000, 150Gb backup unit, tapes

\$3,040.00

4 x 140Gb drives

\$1,400.00

SCSI controller 39320 and 3, maybe 4 cables

\$3,080.00

8Gb RAM

SBS2000 (SBS3k Premium) (Upgrade current Windows 2K3 Std if possible).

20 CAL's

\$490.00

1Gb Swith 24 port

UPS and monitoring, 1500Va, allowing for 2 servers to be run off the UPS.

\$1,795.00

Upgrade to SAV Corporate anti virus, 20 users

\$1,100.00

Implement Westnet anti virus and anti spam services

\$230.00 pa

Replace at least 2 PC's in office (shift replacements to remote sites)

\$1,180.00 No monitor

Upgrade 3 PC's to 2Gb RAM

\$225.00 ea

Upgrade 1 PC from W2kPro to XP Pro

\$330.00

\$ 14,500.00

Estimate Labour

Backup regime

Re-construct email using Exchange Server - changes to Westnet account and services.

Implement InfoXpert, Amilb, MedicalDirector, MedWin, etc as necessary.

Collect Reman-and Metrocount data as necessary.

Join PC's to Domain and set up for local operations

Quickbooks client to workstations

Install other apps to workstation as necessary

Tidy up workstations and remove unnecessary software

Spyware and Virus checks.

24-40 hours on site dependent on problems encountered with current hardware.

\$6,000.00

\$6,000.00

Total

\$20,500.00

Possible extras

150Gb tape unit and 10 tapes plus cleaning tape.

More replacement PC's for office and replace PC's at remotes with Office surplus.

VPN Routers for remotes

Separate ADSL line at Shire for remote access

Office Licenses for workstations, can purchase Office professional via licensing if Access is needed, otherwise look at Small Bus Ed, which is Outlook, Word, Excel, PowerPoint, Publisher

\$5line cost +

\$3,355.00

\$1,180.00 ea

\$225.00 ea

\$99.00

\$640.00 ea

12 Members matters presented with notice

12.01	Notice of an issue by a Councillor
Proponent:	Cr Blight
Reporting Officer:	Chief Executive Officer

Summary

I wish to place on notice a resolution that seeks to establish a set of procedures for meetings and the expected conduct of people at meetings.

Background

Council does not have a single document that sets out meeting procedures and the expected conduct at meetings.

Comment

Some while back we all viewed a video about how to conduct meetings successfully and from this I believe that Council needs to adopt a set of procedures for how its meetings are to be conducted and how people are expected to behave at meetings.

There is a lot of material in the Act and Regulations but it is spread all over and hard to get a sense of the whole picture. The proposal is to use these as a source but pull them all together into one document.

The document should also contain an expected code of behaviour of attendees at meetings, including members of the public. Distractions from the flow of the meeting, such as the use of mobile phones (including being used for texting, emails and accessing the Internet), should be specifically banned from meetings.

WALGA might already have something that can be adapted.

Statutory Environment**Policy Implications**

This will lead to a common set of rules for all Council meetings.

Budget Implications

None

Officer's Recommendation

That Council requests that the administration develop a draft set of rules for the conduct of all of its meetings including a code of behaviour for people attending the meeting.

Council Resolution**802 Cr Blight/Cr Cumming**

That the item be accepted as a notice of motion for the next meeting.

CARRIED
Vote 11/0

13 Urgent Business

Nil

14 Confidential business (Local Government Act Section 5.23(2))

Nil

15 Meeting closure

The meeting closed at 9.55pm.

These Minutes were confirmed at a meeting held on

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed.

Dated _____