



Shire of
Nannup
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Minutes

Council Meeting held
Thursday 24 January 2013 at 4.15pm

CONFIRMATION OF MINUTES

These minutes comprising pages 1 – 25 were confirmed by
Council on 28 February 2013 as a true and accurate record.

.....
Tony Dean
SHIRE PRESIDENT

Minutes

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 16:15 hrs.

ATTENDANCE:

Councillors; Dean, Camarri, Dunnet, Gilbert and Longmore

Robert Jennings - Chief Executive Officer

Vic Smith - Manager Corporate Services

Chris Wade – Manager Infrastructure

VISITORS: 9

APOLOGIES: None

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE
(previously approved)

APOLOGIES:

Councillors; Mellema, Lorkiewicz and Steer.

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Ms P Fraser

Q1. Why was a potential General Practitioner appointment two years ago knocked back on the grounds that there was no need.

A1. Council has been unable to locate any record of this event in our filing. As you would be aware, Council in the last year has been advocating strongly to support the provision of an extended GP service, which has since occurred in late 2012.

4. PUBLIC QUESTION TIME

Ms R Stallard

Q1. Are you aware that the office staff are good?

Shire President

A1. Yes, he was aware.

Q2. What is the current status of the public toilets?

Chief Executive Officer

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A2. The toilets are still part of the asset management plan.

Q3. Are you aware that rubbish fell in the Recreation Centre during a basketball session? One fixture was cancelled due to the heat?

Shire President

A3. Not aware of any rubbish. There are continuing plans in the Recreation Centre upgrade to improve cross ventilation.

Ms P Fraser

Q4. How long are records kept for?

Chief Executive Officer

A4. The State government have standards on how long records are to be retained. My own logs of formal meetings are kept indefinitely.

Q5. Are we now going to have fires lit around the town as part of WAEMI?

Shire President

A5. This issue will be covered in later in the meeting.

Mr M Loveland

Q6. Why wasn't I called in to clarify my transcribed letter.

Shire President

A6. The letter was a transcript for Councillors and not for the public.

Ms M Longmore

Q7. I would like to ask a question as the Nannup Music Club chair and Coordinator of the Nannup Music Festival;

The club understood that the visitor service was due to commence on December 4th 2012, it is now 24th January 2013 and it is of great concern that there is still no service being offered in Nannup.

Please could the Shire clarify when it expects to have effective Visitor Tourism Service in operation?

Chief Executive Officer

A7. Plans are in place to fix the problem but we need to sort out a new situation.

Q8. Please explain how the charges for the noise monitoring will work?

Manager Infrastructure

A8. The noise monitoring charges will not affect the 2013 Music Festival.

Ms M Lyon

- Q9. In relation to payment from December 2012 19021 St Vinnies Busselton, 2 bags rags at \$30.00
- a) Were these rags cut from unsaleable clothing and linen as we do in the Op Shop?
 - b) If they were, did you get more than 25 kilograms for your \$30.00?
 - c) Were they superior quality to the five kilo bags we sell for \$6.00 and which you have bought from the Op Shop in the past?
 - d) If you did not get a better deal from Vinnies why didn't you buy from the Op Shop?
 - e) Finally, if you got a better deal from Vinnies, may we have the opportunity to discuss your requirements with a view to supplying what you need, thus keeping the ratepayer dollar in Nannup?

Manager Infrastructure

- A9. Council takes buying local very seriously. We have been buying at Vinnies as we were unable to source the product locally. The Works Supervisor will get in contact with the Op shop.

Mr L Gilchrist

- Q10. Why do you want everything at the Recreation Centre including the bowling club and not leave the Bowling Club where it is?

Shire President

- A10. The Bowling club wished to move to the Recreation Centre.

- Q11. Why do Councils go against people's wishes?

Shire President

- A11. Council does not go against people's wishes.

- Q12. Patchwork was done on Mowen Road - why weren't stones swept off?

- A12. Question taken on notice.

Ms L Northrop

- Q13. As you are aware the Mead dogs on Grange Road have killed numerous nearby chickens and tried to kill at least 1 small dog, stares down adults and would not hesitate to attack a child from either the Day Care Centre or Kindergarten.
- a) What does Council intend to do about this dangerous situation and when?
 - b) Why doesn't the Nannup Shire have local dog laws and will this be addressed?

Manager Corporate Services

A13. On 11 January the Council issued a notice de-registering the four dogs. Under the terms of notice there is a right of appeal and an appeal has been received for the decision to be reviewed by the State Administrative Tribunal.

Council will be considering implementing a local dog law but this is quite a long process to implement. It would need to be drafted, consulted upon approved and gazetted. This would probably apply to the whole shire.

Mr S Adorian

Q14. There is not a doctor always available at the hospital available, what can Council do to address this?

Chief Executive Officer

A14. The contract is with the Department of Health. We are advocating on this issue.

Q15. I have heard two gunshots in Grange Road, can Council get regular police present in town?

A15. Question taken on notice.

Q16. Are records of my property now available?

A16. Question taken on notice.

5. APPLICATIONS FOR LEAVE OF ABSENCE

None.

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

None.

7. DECLARATIONS OF INTEREST

Received from the Shire President; None.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

8895 DUNNET/LONGMORE

That the Minutes of the Ordinary Council Meeting of the Shire of Nannup held in Council Chambers on 13 December 2012 be confirmed as a true and correct record.

CARRIED 5/0

9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

None.

10. REPORTS BY MEMBERS ATTENDING COMMITTEES

Tourism Council Australia South West.
WAEMI update.

11. REPORTS OF OFFICERS

AGENDA NUMBER:	11.1
SUBJECT:	Amendment No.13 to the Shire of Nannup Local Planning Scheme No. 3: submitted for adoption (initiation)
LOCATION/ADDRESS:	Whole of Shire
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	TPL1/13
AUTHOR:	Steve Thompson – Consultant Planner
REPORTING OFFICER:	Robert Jennings – Chief Executive Officer
DISCLOSURE OF INTEREST:	Edge Planning & Property receive planning fees for advice to the Shire therefore declare a Financial Interest – Section 5.70 of the Local Government Act 1995
DATE OF REPORT	14 January 2013

Attachments: 1. Proposed modifications to Clause 8.2 of LPS3
2. Scheme Amendment No. 13 documentation

BACKGROUND:

The purpose of Amendment No. 13, to the *Shire of Nannup Local Planning Scheme No. 3* (LPS3), is to generally extend the range of permitted development (increase the range of development which does not require planning approval).

LPS3 was gazetted on 14 December 2007. As Councillors are aware, LPS3 provides the statutory basis for Council regulating development and land use matters and proposals. LPS3 has been amended various times with most amendments to the scheme maps. Most sections of the LPS3 text have not been modified since 2007.

LPS3 should be kept under constant review. The Western Australian Planning Commission (WAPC) would prefer that a scheme review be undertaken at least every 5 years.

Clauses 8.1 and 8.2 of LPS3 currently state the following:

“8.1 Requirement for Approval to Commence Development

Subject to clause 8.2, all development on land zoned and reserved under this Scheme requires the prior approval of the local government. A person must not commence or carry out any development without first having applied for and obtained the planning approval of the local government pursuant to the provisions of Part 9.

Note:

1. *The planning approval of the Council is required for both the development of land (subject of this Part) and the use of land (subject of Part 4).*
2. *Development includes the erection, placement and display of any advertisements.*

8.2 Permitted Development

Except as otherwise provided in the Scheme, for the purposes of this Scheme, the following development does not require the planning approval of the local government:

- (a) the carrying out of any building or works which affect only the interior of a building and which do not materially affect the external appearance of the building unless the building is:
 - (i) located in a place that has been registered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an Order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of this Scheme;
- (b) the erection on a lot of a single house including any extension, ancillary outbuildings and swimming pools, except where the proposal:-
 - (i) requires the exercise of a discretion by the local government under the scheme to vary the provisions of the Residential Planning Codes;
 - (ii) is located in a Heritage Area designated under the Scheme;
 - (iii) requires the exercise of a discretion by the Council under the scheme to vary the setback provisions of a specific zone.
- (c) the demolition of any building or structure except where the building or structure is:-
 - (i) located in a place that has been entered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of the Scheme; or
 - (iv) located within a Heritage Area designated under the Scheme;
- (d) a home office;

- (e) any works which are temporary and in existence for less than 48 hours or such longer time as the local government agrees;
- (f) any of the exempted classes of advertisements listed in Schedule 5 except in respect of a place included on the Heritage List or in a Heritage Area.
- (g) the construction, replacement, maintenance or repair by a Government agency or statutory undertaking, of any equipment necessary to provide and maintain a public service;
- (h) the development on land within any zone by the local government or Government agency for the purposes of roads, stormwater drainage, recreation areas, landscaping, gardening, bushfire hazard reduction, parking, amenities building, river bank stabilisation or beach rehabilitation;
- (i) the reference in sub-clause (h) to the carrying out of development for the purpose of roads includes a reference to the winning of extractive material by the local government for the purpose of public road construction; and
- (j) the carrying out of any development by the local government in connection with the construction, reconstruction, improvement, maintenance, repair or widening (where the local government has acquired the land) of any road except the realignment or relocation of the road.

Note: Development carried out in accordance with a subdivision approval granted by the Commission is exempt under Section 20D Town Planning Act."

The effect of Clauses 8.1 and 8.2 are that a wide range of development legally requires the planning approval of the local government. There is only a relatively small range of development which is exempt from the need to submit a Planning Application and gain planning approval.

COMMENT:

It is suggested that the Council needs to consider what development should be exempt from requiring a Planning Application and accordingly what types of development require the planning approval of the local government.

Attachment 1 shows suggested modifications to Clause 8.2 of LPS3 with new sections highlighted and deleted sections in strikeout. Attachment 2 sets out suggested scheme amendment documentation which seeks to generally extend the range of permitted development for a range of low-key and low risk forms of use and development. Generally, for low-key and low-risk development, it is suggested that a Planning

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Application is not required. If a new building is proposed, there is still a separate requirement to gain a Building Permit.

The proposed approach is considered to assist in improving the efficiency and effectiveness of the planning system and to direct resources increasingly into strategic areas and assisting with implementing key projects.

It is highlighted that Attachment 1 and the amendment documentation does propose to increase some instances where Planning Applications are required for the erection on a lot of a single house, including any extension and ancillary outbuildings. Outlined below are the proposed additional circumstances and rationale:

Suggested development requiring planning approval	Rationale
Is outside an approved building envelope or within a building exclusion area.	<p>This is consistent with sub-clause 8.2(b)(iii) regarding setback provisions of LPS3.</p> <p>It is standard Shire practice to require a Planning Application to relocate building envelopes.</p> <p>There are considered to be limited reasons justifying why buildings should be located in building exclusion areas and it is appropriate that this is addressed at the Planning Application stage rather than at the Building Permit stage.</p>
Is within the Flood Risk Land Special Control Area.	It is appropriate that this is addressed at the Planning Application stage rather than at the Building Permit stage – including addressing flood risk, environmental impact and servicing considerations.
Is within the Landscape Values Area.	Sub-clause 6.2.2 of LPS3 sets out objectives and provisions relating to the Landscape Values Area. Sub-clause 6.2.2.3 requires the approval of the local government for development which should also be reflected in sub-clause 8.2(b) of LPS3.
Is on a lot or location which does not have access to a dedicated and constructed road.	This is consistent with the Local Planning Strategy and similar provisions in a number of other Local Planning Schemes in regional Western Australia. It assists to address issues earlier in the development process at the Planning Application stage.

It is accordingly recommended that Council adopt (initiate) Scheme Amendment No. 13 to formally commence the process of amending LPS3.

Subject to the Council's decision, the scheme amendment will be forwarded to the Environmental Protection Authority seeking environmental clearance. Following this, the amendment will be publicly advertised for a minimum of six weeks by:

- writing to relevant stakeholders;
- placing notices in local papers;
- details being placed on the Shire's website; and
- having information available at the Shire office.

Public advertising will provide the community and stakeholders the opportunity to consider issues and provide written comments to the Shire.

Following the close of the consultation period, the matter will again be considered by Council to determine whether or not to support final adoption of the scheme amendment (with or without modifications). After this, the WAPC will next assess the scheme amendment request with the final decision made by the Minister for Planning.

STATUTORY ENVIRONMENT:

Planning and Development Act, Town Planning Regulations and LPS3.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS:

The Shire will meet the cost of advertising the amendment including placing notices in local papers.

STRATEGIC IMPLICATIONS:

Approval of Scheme Amendment No.13 will assist in improving the efficiency and effectiveness of the planning system.

VOTING REQUIREMENTS: Simple Majority.

RECOMMENDATION:

That Council:

1. Agree to adopt (initiate) an amendment to the *Shire of Nannup Local Planning Scheme No. 3*, pursuant to Part 5 of the *Planning and Development Act 2005*, through modifying, deleting and inserting text in Clause 8.2 as outlined in Attachment 1.
2. Authorise the Shire President and the Chief Executive Officer to execute the Scheme Amendment No. 13 documents.

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3. Note the Shire's Chief Executive Officer will refer Scheme Amendment No. 13 to the Environmental Protection Authority for assessment pursuant to section 81 of the *Planning and Development Act 2005*. Should the EPA advise that the amendment does not require assessment, advertise the amendment in accordance with the *Town Planning Regulations 1967*.
4. Forward a copy of the amendment to the Western Australian Planning Commission for information.

8896 GILBERT/DUNNET

That Council:

1. Agree to adopt (initiate) an amendment to the *Shire of Nannup Local Planning Scheme No. 3*, pursuant to Part 5 of the *Planning and Development Act 2005*, through modifying, deleting and inserting text in Clause 8.2 as outlined in Attachment 1.
2. Authorise the Shire President and the Chief Executive Officer to execute the Scheme Amendment No. 13 documents.
3. Note the Shire's Chief Executive Officer will refer Scheme Amendment No. 13 to the Environmental Protection Authority for assessment pursuant to section 81 of the *Planning and Development Act 2005*. Should the EPA advise that the amendment does not require assessment, advertise the amendment in accordance with the *Town Planning Regulations 1967*.
4. Forward a copy of the amendment to the Western Australian Planning Commission for information.

CARRIED 5/0

8.2 Permitted Development

Except as otherwise provided in the Scheme, for the purposes of this Scheme, the following development does not require the planning approval of the local government:

- (a) the carrying out of any building or works which affect only the interior of a building and which do not materially affect the external appearance of the building unless the building is:
 - (i) located in a place that has been registered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an Order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of this Scheme;
- (b) the erection on a lot of a single house including any extension, and ancillary outbuildings ~~and swimming pools~~, except where the proposal:
 - (i) requires the exercise of a discretion by the local government under the scheme to vary the provisions of the Residential ~~Planning~~ Codes;
 - (ii) is located in a Heritage Area designated under the Scheme;
 - (iii) requires the exercise of a discretion by the Council under the scheme to vary the setback provisions of a specific zone;
- (c) the demolition of any building or structure except where the building or structure is:
 - (i) located in a place that has been entered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of the Scheme; or
 - (iv) located within a Heritage Area designated under the Scheme;
- (d) a home office;
- (e) any works which are temporary and in existence for less than 48 hours or such longer time as the local government agrees;
- (f) any of the exempted classes of advertisements listed in Schedule 5 except in respect of a place included on the Heritage List or in a Heritage Area.
- (g) the construction, replacement, maintenance or repair by a Government agency or statutory undertaking, of any equipment necessary to provide and maintain a public service;

- (h) the development on land within any zone by the local government or Government agency for the purposes of roads, stormwater drainage, recreation areas, landscaping, gardening, bushfire hazard reduction, parking, amenities building, river bank stabilisation or beach rehabilitation;
- (i) the reference in sub-clause (h) to the carrying out of development for the purpose of roads includes a reference to the winning of extractive material by the local government for the purpose of public road construction; and
- (j) the carrying out of any development by the local government in connection with the construction, reconstruction, improvement, maintenance, repair or widening (where the local government has acquired the land) of any road except the realignment or relocation of the road.

(k) [REDACTED]

- (i) [REDACTED]
- (ii) [REDACTED]
- (iii) [REDACTED]
- (iv) [REDACTED]
- (v) [REDACTED]
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- (lxxxxx) [REDACTED]

(e) [REDACTED]

Note: Development carried out in accordance with a subdivision approval granted by the Commission is exempt under Section 20D [REDACTED] Town Planning Act.

(g) [REDACTED]

(h) [REDACTED]

(i) [REDACTED]

(j) [REDACTED]

(k) [REDACTED]

[REDACTED]

(l) [REDACTED]

(m) [REDACTED]

(n) [REDACTED]

(o) [REDACTED]

(p) [REDACTED]

(q) [REDACTED]

(r) [REDACTED]

(b) [REDACTED]

(c) [REDACTED]

(d) [REDACTED]

(e) [REDACTED]

(f) [REDACTED]

(g) [REDACTED]

(h) [REDACTED]

(i) [REDACTED]

(j) [REDACTED]

(k) [REDACTED]

(l) [REDACTED]

(m) [REDACTED]

(n) [REDACTED]

Shire of Nannup Local Planning Scheme No. 3 Scheme Amendment No. 13

Extending the range of permitted
development in Clause 8.2 of the Scheme Text

January 2013

Prepared by



RESOLUTION DECIDING TO AMEND A LOCAL PLANNING SCHEME

SHIRE OF NANNUP

LOCAL PLANNING SCHEME No. 3

AMENDMENT No. 13

Resolved that the local government, in pursuance of Section 75 of the Planning and Development Act, 2005 amend the above local planning scheme text by:

1. Extending the range of permitted development in Clause 8.2.
2. Increasing some instances where Planning Applications are required for the erection of a single house, including extensions and ancillary outbuildings in sub-Clause 8.2(b).
3. Modifying the Scheme Text in Clause 8.2 to change the "Residential Planning Codes" to the "Residential Design Codes" and updating sections in legislation.
4. Adding notes to explain the Scheme Text.

Dated this _____ day of _____ 20_____

Chief Executive Officer

Date

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PROPOSAL TO AMEND A LOCAL PLANNING SCHEME

LOCAL GOVERNMENT	Shire of Nannup
DESCRIPTION OF LOCAL PLANNING SCHEME	Shire of Nannup Local Planning Scheme No. 3
TYPE OF SCHEME	District Scheme
SERIAL NO. OF AMENDMENT	13
PROPOSAL	Extending the range of permitted development to Clause 8.2.

REPORT BY THE SHIRE OF NANNUP**1. INTRODUCTION**

This report sets out the background, purpose and proposal for changes to the *Shire of Nannup Local Planning Scheme No. 3 (LPS3)* text.

2. BACKGROUND

LPS3 was gazetted on 14 December 2007. LPS3 has been amended various times with most amendments to the scheme maps.

LPS3 should be regularly reviewed to ensure it is up-to-date and an efficient means of pursuing community objectives regarding development and land use. The Western Australian Planning Commission (WAPC) would prefer that a scheme review is undertaken at least every 5 years.

Clauses 8.1 and 8.2 of LPS3 currently state the following:

"8.1 Requirement for Approval to Commence Development

Subject to clause 8.2, all development on land zoned and reserved under this Scheme requires the prior approval of the local government. A person must not commence or carry out any development without first having applied for and obtained the planning approval of the local government pursuant to the provisions of Part 9.

Note:

1. *The planning approval of the Council is required for both the development of land (subject of this Part) and the use of land (subject of Part 4).*
2. *Development includes the erection, placement and display of any advertisements.*

8.2 Permitted Development

Except as otherwise provided in the Scheme, for the purposes of this Scheme, the following development does not require the planning approval of the local government:

- (a) the carrying out of any building or works which affect only the interior of a building and which do not materially affect the external appearance of the building unless the building is:
 - (i) located in a place that has been registered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an Order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of this Scheme;

- (b) the erection on a lot of a single house including any extension, ancillary outbuildings and swimming pools, except where the proposal:-
 - (i) requires the exercise of a discretion by the local government under the scheme to vary the provisions of the Residential Planning Codes;
 - (ii) is located in a Heritage Area designated under the Scheme;
 - (iii) requires the exercise of a discretion by the Council under the scheme to vary the setback provisions of a specific zone.

- (c) the demolition of any building or structure except where the building or structure is:-
 - (i) located in a place that has been entered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of the Scheme; or
 - (iv) located within a Heritage Area designated under the Scheme;

- (d) a home office;

- (e) any works which are temporary and in existence for less than 48 hours or such longer time as the local government agrees;

- (f) any of the exempted classes of advertisements listed in Schedule 5 except in respect of a place included on the Heritage List or in a Heritage Area.

- (g) the construction, replacement, maintenance or repair by a Government agency or statutory undertaking, of any equipment necessary to provide and maintain a public service;
- (h) the development on land within any zone by the local government or Government agency for the purposes of roads, stormwater drainage, recreation areas, landscaping, gardening, bushfire hazard reduction, parking, amenities building, river bank stabilisation or beach rehabilitation;
- (i) the reference in sub-clause (h) to the carrying out of development for the purpose of roads includes a reference to the winning of extractive material by the local government for the purpose of public road construction; and
- (j) the carrying out of any development by the local government in connection with the construction, reconstruction, improvement, maintenance, repair or widening (where the local government has acquired the land) of any road except the realignment or relocation of the road.

Note: Development carried out in accordance with a subdivision approval granted by the Commission is exempt under Section 20D Town Planning Act."

The effect of Clauses 8.1 and 8.2 are that a wide range of development legally requires the planning approval of the local government. There is only a relatively small range of development which is exempt from the need to submit a Planning Application and gain planning approval.

3. PURPOSE OF AMENDMENT

The proposed scheme amendment seeks to extend the range of permitted development for a range of low-key and low risk forms of use and development. Generally, for low-key and low-risk development, the amendment proposes that a Planning Application is not required. If a new building is proposed, there is still a separate requirement to gain a Building Permit.

4. PROPOSAL

Scheme Amendment No. 13 proposes to amend the LPS3 text through generally expanding the range of low-key and low-risk forms of development that do not require the submission of a Planning Application. This is considered to assist in improving the efficiency and effectiveness of the planning system and to direct resources increasingly into strategic areas and assist with implementing key projects.

The following outlines proposed modifications to Clause 8.2 of LPS3 with new sections highlighted and deleted sections in strikeout:

8.2 Permitted Development

Except as otherwise provided in the Scheme, for the purposes of this Scheme, the following development does not require the planning approval of the local government:

- (a) the carrying out of any building or works which affect only the interior of a building and which do not materially affect the external appearance of the building unless the building is:
 - (i) located in a place that has been registered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an Order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of this Scheme;
- (b) the erection on a lot of a single house including any extension, and ancillary outbuildings ~~and swimming pools~~, except where the proposal:-
 - (i) requires the exercise of a discretion by the local government under the scheme to vary the provisions of the Residential Planning ~~Code~~ Codes;
 - (ii) is located in a Heritage Area designated under the Scheme;
 - (iii) requires the exercise of a discretion by the Council under the scheme to vary the setback provisions of a specific zone;
 - (iv) ~~is a single storey detached building envelope or within a building envelope~~
 - (v) ~~is within the Local Parkland Special Control Area~~
 - (vi) ~~is within the Local Special Control Area~~
 - (vii) ~~is on a lot or location which does not have access to a dedicated road or common road~~
- (c) the demolition of any building or structure except where the building or structure is:-
 - (i) located in a place that has been entered in the Register of Places under the Heritage of Western Australia Act 1990;
 - (ii) the subject of an order under Part 6 of the Heritage of Western Australia Act 1990;
 - (iii) included on the Heritage List under clause 7.1 of the Scheme; or
 - (iv) located within a Heritage Area designated under the Scheme;
- (d) a home office;

- (e) any works which are temporary and in existence for less than 48 hours or such longer time as the local government agrees;
- (f) any of the exempted classes of advertisements listed in Schedule 5 except in respect of a place included on the Heritage List or in a Heritage Area.
- (g) the construction, replacement, maintenance or repair by a Government agency or statutory undertaking, of any equipment necessary to provide and maintain a public service;
- (h) the development on land within any zone by the local government or Government agency for the purposes of roads, stormwater drainage, recreation areas, landscaping, gardening, bushfire hazard reduction, parking, amenities building, river bank stabilisation or beach rehabilitation;
- (i) the reference in sub-clause (h) to the carrying out of development for the purpose of roads includes a reference to the winning of extractive material by the local government for the purpose of public road construction; ~~and~~
- (j) the carrying out of any development by the local government in connection with the construction, reconstruction, improvement, maintenance, repair or widening (where the local government has acquired the land) of any road except the realignment or relocation of the road.

(k) Incidental structures which include:

- (i) a sign, house, domestic animal enclosure, bus enclosure or other structure which does not exceed a height of 2.0 metres, which is used for advertising and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (ii) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (iii) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (iv) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (v) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (vi) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;
- (vii) a sign which is attached to a building and does not exceed 2.0 metres in height and does not exceed a width of 2.0 metres, and which is attached to the building with which it is associated;

[REDACTED]

[REDACTED]

[REDACTED]

(i) [REDACTED]

[REDACTED]

[REDACTED]

(j) [REDACTED]

(k) [REDACTED]

Note: Development carried out in accordance with a subdivision approval granted by the Commission is exempt under Section 20D of the Town Planning Act.

(l) [REDACTED]

(m) [REDACTED]

(n) [REDACTED]

(o) [REDACTED]

[Redacted text block]

[Redacted text block]

(i) [Redacted text]

[Redacted text block]

(ii) [Redacted text]

(iii) [Redacted text]

(iv) [Redacted text]

(v) [Redacted text]

(vi) [Redacted text]

[REDACTED]

[REDACTED]

(vi) [REDACTED]

(vii) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(iii) [REDACTED]

[REDACTED]

(20) [REDACTED]

(21) [REDACTED]

It is highlighted that the amendment proposes to increase some instances where Planning Applications are required for the erection of a single house, including any extension and ancillary outbuildings. Outlined below are the proposed additional circumstances and rationale:

Suggested development requiring planning approval	Rationale
Is outside an approved building envelope or within a building exclusion area.	<p>This is consistent with sub-clause 8.2(b)(iii) regarding setback provisions of LPS3.</p> <p>It is standard Shire practice to require a Planning Application to relocate building envelopes.</p> <p>There are considered to be limited reasons justifying why buildings should be located in building exclusion areas and it is appropriate that this is addressed at the Planning Application stage rather than at the Building Permit stage.</p>
Is within the Flood Risk Land Special Control Area.	It is appropriate that this is addressed at the Planning Application stage rather than at the Building Permit stage – including addressing flood risk, environmental impact and servicing considerations.
Is within the Landscape Values Area.	Sub-clause 6.2.2 of LPS3 sets out objectives and provisions relating to the Landscape Values Area. Sub-clause 6.2.2.3 requires the approval of the local government for development which should also be reflected in sub-clause 8.2(b) of LPS3.
Is on a lot or location which does not have access to a dedicated and constructed road.	This is consistent with the Local Planning Strategy and similar provisions in a number of other Local Planning Schemes in regional Western Australia. It assists to address issues earlier in the development process at the Planning Application stage.

5. CONCLUSION

The proposed amendments to the LPS3 text are considered appropriate and once gazetted, will assist in making LPS3 more effective and overall more efficient to administer. The support of the WAPC and the approval of the Minister for Planning are respectfully requested.

PLANNING AND DEVELOPMENT ACT 2005

SHIRE OF NANNUP

LOCAL PLANNING SCHEME No. 3

AMENDMENT No. 13

The Nannup Shire Council under and by virtue of the power conferred upon it in that behalf by the Planning and Development Act, 2005, hereby amends the above local planning scheme by modifying, deleting and inserting text in Clause 8.2 as follows:

1. Deleting "and swimming pools," in sub-clause 8.2.
2. Changing "Planning" to "Design" in sub-clause 8.2(b)(i).
3. Adding the following to sub-clause 8.2(b)(ii):
 - (iv) is outside an approved building envelope or within a building exclusion area;
 - (v) is within the Flood Risk Land Special Control Area;
 - (vi) is within the Landscape Values Area;
 - (viii) is on a lot or location which does not have access to a dedicated and/or constructed road;
4. Deleting "and" at the end of sub-clause 8.2(i).
5. Changing "." to ";" at the end of sub-clause 8.2(b)(j).
6. Adding the following sections after sub-clause 8.2(j):
 - (k) incidental structures which include:
 - (i) a dog house, domestic animal enclosure, bird enclosure or a cubby house which does not exceed 3.0 metres in height above natural ground level and does not have any part of its structure located within 1.0 metre of the boundary with an adjacent lot;
 - (ii) a tree house which as a structure that does not exceed 3.0 metres in height, does not have a floor area greater than 4.0m² and is constructed in a tree on a lot used for residential purposes;

- (iii) a flag pole which does not exceed 6.0 metres in height above natural ground level;
 - (iv) any pole, tower or device used solely for the purpose of providing outdoor lighting which is constructed on a lot used for residential purposes and no more than 6.0 metres in height above natural ground level;
 - (v) swimming pools;
 - (vi) landscaping;
 - (vii) letter boxes;
 - (viii) clothes lines;
 - (ix) the installation of solar panels where such structures do not protrude above the surface of the roof by more than 500mm or above the ridge of the roof of any building unless the building is within a Heritage Area or included within the Heritage List of the Scheme;
- (l) the erection of a boundary fence except where otherwise required by the Scheme and where the fence is consistent with Local Planning Policies;
 - (m) the carrying out of works urgently required for public safety or for the safety or security of plant or equipment used in the provision of maintaining or for essential services;
 - (n) the use of land in a reserve, where such land is vested in the local government or vested in a Public Authority:
 - (i) for the purpose for which the land is reserved under the Scheme; or
 - (ii) in the case of land vested in a public authority, for any purpose for which such land may be lawfully used by that authority;
 - (o) except for development to which the Residential Design Codes apply, the minor filling, excavation or re-contouring of land provided there is no more than 0.9 metres change to the natural ground level, it is not within flood risk land or except where otherwise required by the Scheme;
 - (p) except for development to which the Residential Design Codes apply, retaining walls less than 0.9 metres in height unless the site is located in or referred to in a Local Planning Policy which specifically addresses requirements for retaining walls;
 - (q) rainwater tanks;
 - (r) aquaculture proposals involving the use of existing dams where no structural works are proposed;

- (s) the clearing of native vegetation except:
 - (i) subject to the requirements of sub-clause 4.13.10.4 (Special Rural zone), Schedule 12 (relating to various Special Rural zones), Schedule 4 (relating to various Special Use zones) or where otherwise required by the Scheme;
 - (ii) where the trees are listed or protected in the Municipal Heritage Inventory, a Local Planning Policy, Heritage Area or covered by a "Tree Preservation Order";

Note: Where the proposal to clear native vegetation is part of an Application for Planning Approval for buildings or works, there is no requirement for a separate Application for Planning Approval for the proposed clearing.

A clearing permit may be required to the Department of Environment and Conservation to clear native vegetation as set out in the Environmental Protection (Clearing of Native Vegetation) Regulations.

- (t) the clearing of non-native vegetation except:
 - (i) where there is a specific Scheme requirement to gain local government approval including in the Landscape Values Area;
 - (ii) where the trees are listed or protected in the Municipal Heritage Inventory, a Local Planning Policy or Heritage Area or covered by a "Tree Preservation Order";
- (u) effluent disposal systems where they comply with Scheme requirements and relevant legislation, air conditioning systems and LPG gas tanks for domestic purposes where they comply with relevant legislation;
- (v) satellite dishes and other domestic telecommunication installation unless it does not comply with any relevant adopted standards outlined in a Local Planning Policy or is located within a Heritage Area;
- (w) telecommunication infrastructure which is listed as low impact in the Telecommunications Low Impact Facilities Determination 1997 and subsequent amendments to that Determination;
- (x) a change of use where:
 - (i) the general use class category remains the same (e.g. shop to shop) and no additional floorspace is proposed;

- (ii) the proposed use will have the same or a reduced car parking requirements and no additional car parking spaces are required (e.g. from shop to office);
- (iii) no adverse environmental impacts are expected;
- (iv) no additional floor space is proposed;

Note: Premises where food and drinks are sold may be exempt from a Planning Approval but will require Environmental Health Approval.

- (v) a material change in the appearance of the building, in the opinion of the local government, is not proposed;
 - (vi) it satisfies health and safety requirements; and
 - (vii) there is no need to significantly improve public services and infrastructure;
- (y) "agriculture – extensive" and "agriculture – intensive" in the Agriculture, Agriculture Priority 1 – Scott Coastal Plain and Agriculture Priority 2 zones;
- (z) "rural pursuit" in all zones where it is a "P" (permitted) use;
- (za) dams;

Note: Any landowner/proponent proposing to build a dam in any zone must determine the current requirements for licensing the dam by the Department of Water (DoW) and must satisfy these requirements. The landowner/proponent should seek advice from but not be limited to:

- (i) Department of Agriculture and Food (DAF) for advice on whether the proposal is consistent with DAF recommendations for farming practices, water supply and dam construction; and the*
- (ii) Department of Environment and Conservation and the DoW for advice on potential environmental impacts on watercourses, wetlands and the riparian zone and must advise them in relation to its impacts on water resource management and if it requires approval in relation to the taking of water and any other potential environmental impacts.*

The local government will require evidence that dams in Residential, Special Residential, Special Rural and Future Development zones have been designed, constructed and certified by a professional engineer.

- (zb) temporary sea containers and dongas consistent with Local Planning Policies;
 - (zc) activities and work which lie within the definition of development but which are associated with and/or necessary for the continuation of a use of land lawfully existing pursuant to the provisions of this Scheme; and
 - (zd) agroforestry provided no more than 4 hectares of planting occurs on any lot or location.
7. Changing "20D" to "157" for the section of the Town Planning Act in the note at the end of Clause 8.2 and relocate to after sub-clause 8.2(p).

PLANNING AND DEVELOPMENT ACT 2005

SHIRE OF NANNUP

LOCAL PLANNING SCHEME No. 3

AMENDMENT No. 13

Adopted by resolution of the Council of the Shire of Nannup at the meeting of the Council held on _____

SHIRE PRESIDENT

Date

CHIEF EXECUTIVE OFFICER

Date

FINAL ADOPTION

Adopted by Resolution of the Shire of Nannup at the meeting of the Council held on the _____ and pursuant to that Resolution was hereunto affixed by the authority of a resolution of the Council in the presence of:

SHIRE PRESIDENT

Date

CHIEF EXECUTIVE OFFICER

Date

RECOMMENDED/SUBMITTED FOR FINAL APPROVAL

DELEGATED UNDER S.16 OF THE
PLANNING AND DEVELOPMENT ACT 2005

Date

FINAL APPROVAL GRANTED

MINISTER FOR PLANNING

Date

**Shire of Nannup
Ordinary Council Meeting Minutes: January 2013**

AGENDA NUMBER:	11.2
SUBJECT:	South West Settlement of Native Title Claims – Land Base Consultation
LOCATION/ADDRESS:	Lots 500, 501 & 13241 Cundinup West Road and Vasse Highway, Cundinup
NAME OF APPLICANT:	Department of Regional Development and Lands (State Land Services)
FILE REFERENCE:	TPL 12
AUTHOR:	Steve Thompson – Consultant Planner
REPORTING OFFICER:	Robert Jennings – Chief Executive Officer
DISCLOSURE OF INTEREST:	Edge Planning & Property receive planning fees for advice to the Shire therefore declare a Financial Interest – Section 5.70 of the Local Government Act 1995
DATE OF REPORT	14 January 2013

Attachments: 1. Correspondence from RDL
2. Location Plan

BACKGROUND:

The Department of Regional Development and Lands – State Land Services (RDL) have written to the Shire (see Attachment 1) seeking comments by 31 January 2013 regarding various Crown land in Cundinup (see Attachment 2). In particular, RDL seek Shire advice as to whether the identified land could be provided as part of a benefits package from the Western Australian Government to the native title claimants.

In summary the land:

- has a reserve purpose of "Resting Place for Teams & Stock";
- contains remnant vegetation and has an extreme bushfire risk;
- other than the lot "west" of Vasse Highway, the lots are reserved as Parks and Recreation in the *Shire of Nannup Local Planning Scheme No. 3*. The western lot is zoned Priority Agriculture 2; and
- the draft Local Planning Strategy shows the land, other than the lot west of Vasse Highway, as Conservation, Recreation & Landscape Protection, with the western lot as "Priority Agriculture 2".

The Western Australian Government and the South West Aboriginal Land and Sea Council have been in negotiation since 2009 to resolve all native title claims in the South West.

COMMENT:

No objection is raised to the request from RDL for the land to be made available to the native title claimants. It is suggested that there are limited Shire requirements, in the foreseeable future, for the identified sites in the Cundinup locality.

There are no proposals or future proposals relating to the land and no known land management issues such as contamination. Given the land's extreme bush fire risk, there is however a requirement that future landowners/managers ensure the land is managed in accordance with the *Bush Fires Act 1954*.

It is highlighted that the land is not vested with the Department of Environment and Conservation (DEC). Accordingly, there is no ability to seek negotiated outcomes regarding this proposal with DEC on other projects.

STATUTORY ENVIRONMENT: *Land Administration Act 1997*.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: None.

STRATEGIC IMPLICATIONS: None.

RECOMMENDATION:

That Council advise the Department of Regional Development and Lands (State Land Services) that it raises no objection to Lots 500, 501 and 13241 in Cundinup West Road and Vasse Highway, Cundinup being made available to the native title claimants subject to the land being managed in accordance with the *Bush Fires Act 1954*.

8897 CAMARRI/DUNNET

That Council advise the Department of Regional Development and Lands (State Land Services) that it raises no objection to Lots 500, 501 and 13241 in Cundinup West Road and Vasse Highway, Cundinup being made available to the native title claimants subject to the land being managed in accordance with the *Bush Fires Act 1954* as well as formal recognition and access being provided to Lot 8235 in its present location.

CARRIED 5/0

Reason for change: Access to Lot 8235 be safe guarded.



Government of Western Australia
Department of Regional Development and Lands

SHIRE OF NANNUP			
RECEIVED			
Ref: TPL12	No. 2012/604		
28 NOV 2012			
CEO MCS WM MDS	AO EO CDO CR:	LIB PUB	FMO YO RO

State Land Services

Enquiries: Chris Ziatas Ph: 6552 4549

E-mail: swsettlement@rdl.wa.gov.au

7 November 2012

Chief Executive Officer
Shire of Nannup
PO Box 11
NANNUP WA 6275

Dear Sir/Madam

South West Settlement of Native Title Claims – Land Base Consultation

The Department of Premier and Cabinet (DPC) wrote to you on 11th October 2012 regarding the negotiation underway with the South West Land and Sea Council (SWALSC) to settle all native title claims in the South West.

The Department of Regional Development and Lands (RDL) has been requested to identify Crown land that could be considered as part of the benefits package offered to the six claimant groups via SWALSC.

In 2010 RDL began multiple processes to identify Crown land suitable for cultural, social or economic uses by the Noongar people. While negotiations on the detail of the final settlement package will continue until at least late 2013, the State has indicated to SWALSC that the Crown land area could be up to a total of 20,000 hectares in freehold and up to total of 300,000 hectares in Reserve and Leasehold.

RDL has broken up the Crown land identification task over two initial stages:

- Stage One – Crown land from 5km outside town sites, 5ha and above
- Stage Two – Crown land within 5km of town sites, 5ha and below

Stage One identified up to a possible 2 000 parcels that may be available over the whole South West Settlement area (102 Local Governments). Stage Two is being finalised at present, however will also be close to 2 000 parcels.

SWALSC has undertaken a first review of Stage One lands and identified a first batch of land they would like the State to consider further and in addition has requested other land parcels they would like considered, now known as Stage Three lands.

The steps to be undertaken for Stages One to Three lands are:

1. The Department of Mines and Petroleum (DMP) filter the Crown land through an indicative mining clearance under the auspices of the Mining Act 1978 section 16(3) to identify that land and the maximum tenure basis the State could transfer without impact on mining prospectivity;
2. DMP filtered land is classed into whole and part Crown land parcels based maximum allowable tenure type (i.e. reserve, leasehold or freehold);
3. The classes of Crown land are broken up into various Tranches of Stage One based on whether they are whole or part and maximum tenure indications, to be referred out to Local Government and limited referral agencies for consideration and feedback (This letter commences this step);
4. Local Government and referral agency feedback is assessed and referred by RDL to the lead agency, the Department of Premier and Cabinet, for approval to proceed to offer to SWALSC;
5. SWALSC advise the State what land they require and in what tenure;
6. Selected Crown land is referred to DMP for the formal mining clearance assessment under the Mining Act 1978 section 16(3);
7. Crown land with mining clearance is referred to service authorities for identification of easements or other notifications not already registered on Crown Land Title;
8. Crown land with mining clearance is assessed for contamination, including where required, physical site inspection; and then
9. Crown land that has been assessed as ready to transfer, is surveyed prior to transfer processes.

As a foundation of the above steps, any transfer of land, either as freehold, leasehold or reserve, will be subject to the normal planning, environmental and other laws applicable to land ownership and management.

Under the Land Administration Act 1997 section 14, the Minister for Lands '...must, unless it is impractical to do so, consult the Local Government within the district of which the Crown land is situated...'

As it is intended to establish the South West Settlement Land Base of up to 320,000 hectares in total over the next five to seven years; to ensure that Local Governments and referral agencies have time to provide advice on Crown land identified in their jurisdictions, Stages One to Three will be broken up into a series of 'Tranches' based on the maximum tenure assessed as being potentially available by DMP.

Attached for your consideration and advice, is a list of Stage One RDL Tranche A and Stage Three SWALSC Tranche A land parcels within your shire identified for possible inclusion in a Land Base and plans depicting the lands in question. Tranche A for both Stages are whole parcels that could be transferred up to the maximum freehold tenure.

Given this is the first introduction for Local Government to this consultation process; RDL seeks feedback by Local Government by Thursday 31 January

2013. As RDL and Local Government progressively assess these lands, it is hoped the consultation period could be reduced to 42-days where practical to do so.

For this Stage One RDL Tranche A and Stage Three SWALSC Tranche A, it would be appreciated if you could provide your comments on the parcels contained in the attached lists as to the following:

1. Any future proposals for the land identified? If so, in what timeframe?
2. Any proposed planning scheme amendments? If so, in what timeframe?
3. Any future proposals for either the creation or amendments to reserves? If so, in what timeframe?
4. Any land management issues known e.g. Contamination etc.

In the attached lists, a column titled 'Local Government comments' has been included to enable you to input your relevant comments in regards to the above in that column.

RDL understands your Local Government may have questions regards the South West Settlement negotiations currently under way by the State led by the Department of Premier and Cabinet. Please contact the DPC Senior Policy Officer Alicia McAllister on 08 6552 5816 for general enquiries.

For all Crown land identification and Local Government feedback questions, please contact myself as RDL Team Leader South West Settlement on 08 6552 4549; or alternatively if you are currently working with RDL State Land Services on one or more of the parcels identified in the attached list, please contact the Manager of the State Land Services region you have been dealing with.

Once your Local Government have considered the Crown land identified and provided comments in the attached list(s) for your Shire, please return the list(s) to the RDL South West Settlement project team by email swsettlement@rdl.wa.gov.au by Thursday 31 January 2013.





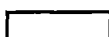
Yours sincerely

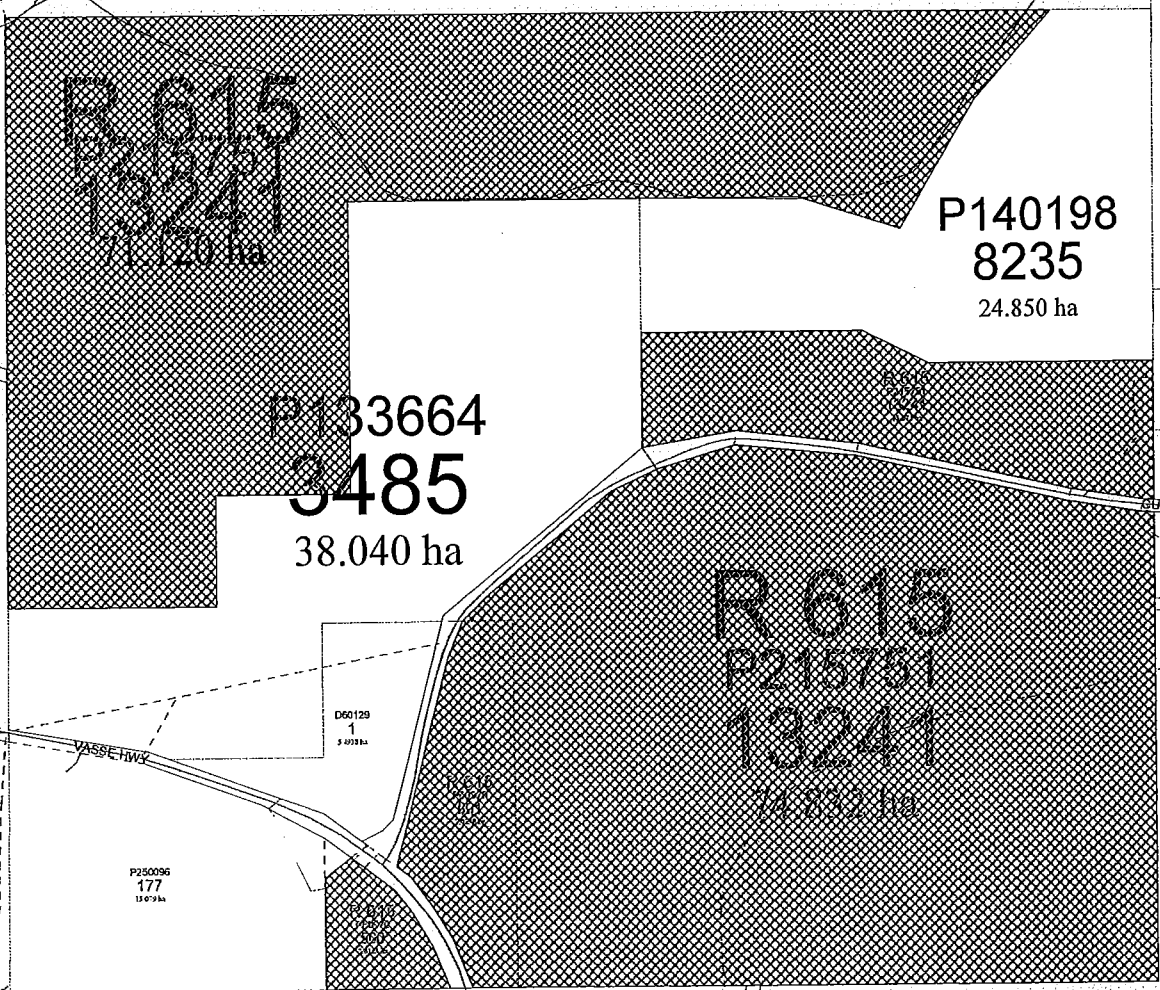


Chris Ziatas
Team Leader – South West Settlement
State Land Services

SOUTH WEST BOOJARAH CLAIM GROUP

File No	Lot No	Pin No.	Street Name	LGA	CLT/CT	Reserve No.	Reserve Purpose	Vesting/MO	Area ha	Survey (DP No)	CLEARANCES	
											Local Government Comment	Planning/Zoning
Shire of Nannup												
1277/76	132414	511515	Cundinup Rd	Shire of Nannup	3150/139	615	Resting Place for Teams & Stock		74.8318	215751		Parks/Recreation
1277/76	132414	511574	Cundinup Rd	Shire of Nannup	3150/139	615	Resting Place for Teams & Stock		71.1201	215751		Parks/Recreation
1277/76	132414	511578	Cundinup Rd	Shire of Nannup	3150/139	615	Resting Place for Teams & Stock		13.2744	215751		Parks/Recreation
1277/76	500	11760994	Cundinup Rd	Shire of Nannup	3151/483	615	Resting Place for Teams & Stock		2.6123	60970		Water Course
1277/76	501	11760995	Cundinup Rd	Shire of Nannup	3151/484	615	Resting Place for Teams & Stock		7.0258	60970		Water Course
Total Area								168.8644				
Total Parcels								5				

-  Crown Land
-  Reserves
-  Subject to existing action
-  Survey and CLT Required
-  Salt Affected

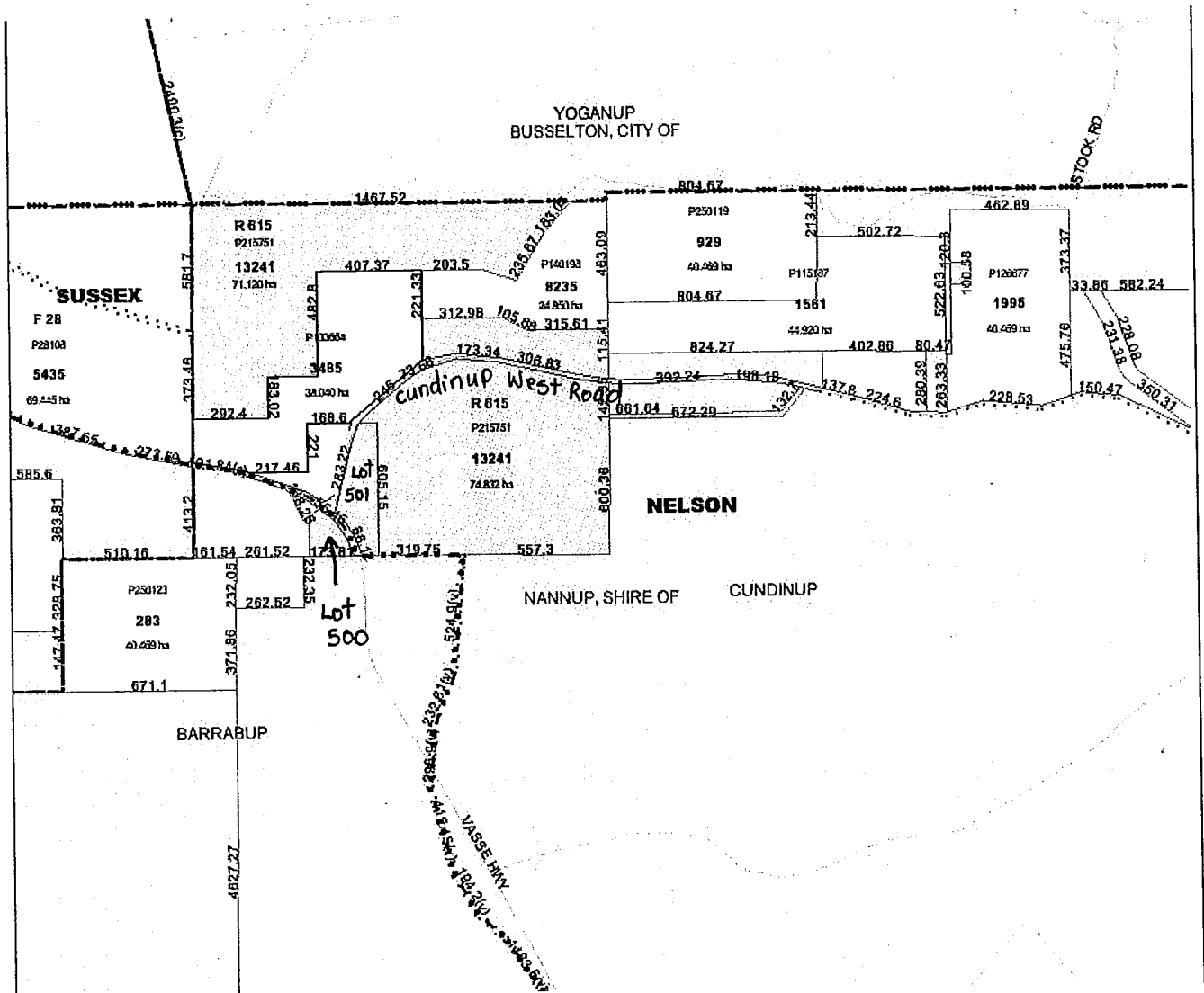


250123
283
0.469 ha

Scale : 1:10000 (Geographical)
MGA : SW=378599.0E,6255517.7N Zone 50 / NE=380656.3E,6258794.5N Zone 50
Lat/Long : 115°41'16.767", -33°50'01.030" / 115°42'38.386", -33°48'15.508" H 271mm by W 210mm

Printed : 09:56 Wed 17/Oct/2012
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**Shire of Nannup
Ordinary Council Meeting Minutes: January 2013**

AGENDA NUMBER:	11.3
SUBJECT:	Acceptance of Shire of Nannup Annual Report 2011/12
LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	ADM 17
AUTHOR:	Vic Smith - Manager Corporate Services
REPORTING OFFICER:	Vic Smith - Manager Corporate Services
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	11 January 2013

Attachment: Annual Report 2011/12 (Separate Cover)

BACKGROUND:

Section 5.53 (1) of the Local Government Act 1995 (the Act) stipulates that a Local Government is to prepare an Annual Report for each financial year. A draft Annual Report has been circulated under separate cover for consideration.

COMMENT:

The Annual Report contains all the statutory information required, including the Annual Financial Statements for the year under review and will also form the main document for inspection at Council's Annual Electors Meeting.

STATUTORY ENVIRONMENT:

Section 5.54(1) of the Act requires that the Annual Report be accepted by 31 December, with an absolute majority vote being required. However, if the auditor's report is not available in time for the Annual Report to be accepted by 31 December section 5.54(2) requires that it be accepted no later than two months after the auditor's report becomes available. The auditor's report was received on 12 December 2012, which did not allow the report to be presented to the Council meeting on 13 December.

Section 5.27(2) states that a general meeting of electors is to be held on a day selected by the local government, but not more than 56 days after the local government accepts the annual report for the previous financial year. Section 5.29(1) requires that the CEO give at least 14 days local public notice of the date, time, place and purpose of the meeting.

Assuming that the Annual Report is accepted at today's meeting, it is proposed to hold the Annual Electors Meeting at 6.00pm Monday 18 February 2013.

Notice of the availability of the Annual Report is to be given as soon as practical after its acceptance by Council. An advertisement informing electors of the proposed timing of the Electors Meeting has been prepared for The West Australian, which will meet the statutory requirement of the advertising period. It will also be placed in the Busselton Dunsborough Times and appropriate notices will be posted throughout the townsite.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: None.

STRATEGIC IMPLICATIONS: None.

VOTING REQUIREMENTS:

Absolute Majority decision required for the acceptance of an Annual Report.

RECOMMENDATIONS:

1. That Council accept the Annual Report for the Shire of Nannup for the financial year 2011/12 as required by section 5.54 (1) and 5.54(2) of the Local Government Act 1995.
2. That Council hold its Annual Electors Meeting on Monday 18 February 2013 in the Shire Function Room commencing at 6.00 pm.

8898 CAMARRI/DUNNET

1. That Council accept the Annual Report for the Shire of Nannup for the financial year 2011/12 as required by section 5.54 (1) and 5.54(2) of the Local Government Act 1995.
2. That Council hold its Annual Electors Meeting on Monday 18 February 2013 in the Shire Function Room commencing at 5.00 pm.

CARRIED 5/0

**Shire of Nannup
Ordinary Council Meeting Minutes: January 2013**

AGENDA NUMBER:	11.4
SUBJECT:	Noise Monitoring Fees
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	FNC 10
AUTHOR:	Vic Smith – Manager Corporate Services
REPORTING OFFICER:	Vic Smith – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	11 January 2013

BACKGROUND:

The Council's health consultant has identified a need to set fees to respond to noise issues within the Shire. No fees have previously been set in this area. Although fees and charges are normally set at the time of the budget adoption, Section 6.16(3) of the Local Government Act 1995 allows for fees and charges to be imposed or amended during the financial year.

COMMENT:

The following fee structure is recommended for the monitoring of noise.

Hire of Sound Meter	\$135.00 (GST inc.)
Regulation 18 Non Complying Event (Noise)	\$550.00 (GST inc.)
Noise Monitoring Fee	\$95.00 (GST inc.)

STATUTORY ENVIRONMENT: Local Government Act 1995 Sections 6.16(3).

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: Reduced cost of dealing with noise monitoring issues.

STRATEGIC IMPLICATIONS: None.

VOTING REQUIREMENTS: Absolute majority.

RECOMMENDATION:

That Council approve the following fees for the monitoring of noise:

Hire of Sound Meter	\$135.00 (GST inc.)
Regulation 18 Non Complying Event (Noise)	\$550.00 (GST inc.)
Noise Monitoring Fee	\$95.00 (GST inc.)

8899 CAMARRI/DEAN

That Item 10.13 lay on the table.

CARRIED 5/0

Reason for alternative motion: Defer the item to the February Ordinary Council meeting to allow time for more research on how the charges will operate.

Shire of Nannup
Ordinary Council Meeting Minutes: January 2013

AGENDA NUMBER:	11.5
SUBJECT:	Budget Monitoring 2012/13
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 15
AUTHOR:	Vic Smith – Manager Corporate Services
REPORTING OFFICER:	Vic Smith – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	11 January 2013

Attachment: Monthly Financial Statements for the period ending 30 November 2012

BACKGROUND:

Local Government (Financial Management) Regulation 34(1) requires that Council report monthly on the financial activity from all the various operating and capital divisions. These reports are to be presented to Council within two months of the period end.

Council has adopted a variance threshold of 10% or \$5,000, whichever is the greater on which to report. The statutory statements are attached at Attachment 1. Whilst this has resulted in all variances of 10% being identified and reported it only focuses attention on the performance to the month in question and not the likely outturn at the end of the year.

Monthly reporting draws on the flexibility allowed in the Financial Management Regulations to draw attention to likely under and overspends at the end of the year.

COMMENT:

As reported in December, income from domestic and recycling collections is anticipated to be lower than forecast by \$12,000. This is in part offset by higher tip fees than budgeted.

When the 2012/13 budget was set the financial impact of assuming responsibility for the caravan park could not be quantified. Up to the end of November the net cost of operating the park was approximately \$2,500. At the time of preparing this report net income from the park was approximately \$14,250, including money requested from the Nannup Tourism Association (see below).

The new manager of the caravan park has now been appointed and the Nannup Tourism Association has been billed for \$16,000 held in a term deposit in respect of advance booking receipts. The budget for the caravan park will be reassessed as part of the budget review to be reported to Council in February.

STATUTORY ENVIRONMENT: LG (Financial Management) Regulation 34 (1)(a).

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: None.

STRATEGIC IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple Majority.

RECOMMENDATION:

It is recommended that the Monthly Financial Statements for the period ending 30 November 2012 be received.

8900 GILBERT/LONGMORE

It is recommended that the Monthly Financial Statements for the period ending 30 November 2012 be received.

CARRIED 5/0

SHIRE OF NANNUP

STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2012 TO 30 NOVEMBER 2012

<u>Operating</u>	2012/13 Y-T-D Actual \$	2012/13 Y-T-D Budget \$	2012/13 Budget \$	Variances Y-T-D Budget to Actual %
Revenues/Sources				
Governance	0	417	1,000	(100%)
General Purpose Funding	826,506	622,535	1,494,085	33%
Law, Order, Public Safety	43,605	146,139	350,733	(70%)
Health	828	2,008	4,818	(59%)
Education and Welfare	31,713	17,179	41,230	85%
Housing	7,106	6,998	16,796	2%
Community Amenities	93,292	50,946	122,270	83%
Recreation and Culture	5,176	12,106	29,054	(57%)
Transport	2,518,336	2,866,158	6,878,779	(12%)
Economic Services	21,683	90,000	216,000	(76%)
Other Property and Services	222	11,206	26,894	(98%)
	<u>3,548,465</u>	<u>3,825,691</u>	<u>9,181,659</u>	<u>(7%)</u>
(Expenses)/(Applications)				
Governance	(162,972)	(351,716)	(844,118)	(54%)
General Purpose Funding	(85,350)	(95,677)	(1,148,126)	(11%)
Law, Order, Public Safety	(139,653)	(138,071)	(331,371)	1%
Health	(23,535)	(15,175)	(36,420)	55%
Education and Welfare	(56,663)	(72,975)	(175,141)	(22%)
Housing	(24,920)	(11,707)	(28,096)	113%
Community Amenities	(159,695)	(158,355)	(380,051)	1%
Recreation & Culture	(148,168)	(168,447)	(404,272)	(12%)
Transport	(416,353)	(367,869)	(2,207,212)	13%
Economic Services	(43,311)	(83,724)	(340,937)	(48%)
Other Property and Services	84,786	11,873	28,496	614%
	<u>(1,175,834)</u>	<u>(1,451,842)</u>	<u>(5,867,248)</u>	<u>(19%)</u>
Adjustments for Non-Cash (Revenue) and Expenditure				
(Profit)/Loss on Asset Disposals	5,409	0	19,500	0%
Depreciation on Assets	0	0	1,818,318	0%
Capital Revenue and (Expenditure)				
Purchase Land and Buildings	(56,424)	(88,543)	(565,502)	(36%)
Purchase Infrastructure Assets - Roads	(1,098,580)	(1,210,186)	(7,261,114)	(9%)
Purchase of Infrastructure Assets - Parks				0%
Purchase Plant and Equipment	(423,010)	(452,742)	(493,900)	(7%)
Purchase Furniture and Equipment	(10,069)	(11,438)	(27,450)	(12%)
Proceeds from Disposal of Assets	154,091	128,333	140,000	20%
Repayment of Debentures	(31,037)	(27,076)	(64,982)	15%
Proceeds from New Debentures	0		0	0%
Leave Provisions	(6,775)	0	166,708	0%
Accruals	(1,098)	0	18,852	0%
Self Supporting Loan Principal Income	0	0	19,722	0%
Transfers (to)/from Reserves	(481)	0	85,264	0%
ADD Net Current Assets July 1 B/Fwd	1,593,984	1,593,984	1,593,984	
LESS Net Current Assets Year to Date	3,739,766	3,542,373	0	
Amount Raised from Rates	<u>(1,241,124)</u>	<u>(1,236,189)</u>	<u>(1,236,189)</u>	

SHIRE OF NANNUP

STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2012 TO 30 November 2012

	2012/13 Actual \$	Brought Forward 01-July-2012 \$
NET CURRENT ASSETS		
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	4,069,891	1,902,967
Cash - Restricted	143,662	94,107
Cash - Reserves	1,788,576	1,779,437
Receivables	645,475	553,247
Inventories	0	0
	<u>6,647,605</u>	<u>4,329,757</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions	<u>(975,600)</u>	<u>(862,229)</u>
	5,672,005	3,467,528
Less: Cash - Reserves - Restricted	(1,932,238)	(1,873,543)
NET CURRENT ASSET POSITION	<u><u>3,739,766</u></u>	<u><u>1,593,984</u></u>

**Shire of Nannup
Ordinary Council Meeting Minutes: January 2013**

AGENDA NUMBER:	11.6
SUBJECT:	Drift Public Artwork
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	N/A
FILE REFERENCE:	ASS 17
AUTHOR:	Louise Stokes - Community Development Officer
REPORTING OFFICER:	Robert Jennings – Chief Executive Officer
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	11 January 2013

Attachment: Public Comment Received

BACKGROUND

In November and December 2012 the concept design for the proposed Drift sculpture was advertised for public comment. This was promoted in the Nannup Telegraph, on notices in the main street and by direct email correspondence.

As per the 14 November 2012 report to Council, there are a number of items for consideration:

- The Nannup townsite features heavily in the film and it is anticipated that with a world wide release that there are ongoing promotional opportunities for the film, along the lines of that realized from the film 'Red Dog'. Many Nannup residents are featured in the film as 'extras' and the installation of the public artwork is a celebration of the communities involvement in this film.
- The existing character appeal of the main street was one of the reasons for the Drift Movie producers and new residents choosing Nannup. The Heritage Precinct Design Guidelines and general heritage character of the street will be impacted should the proposal be realised.
- The northern end of the commercial strip of the main street has a number of public artworks installed and this presents an opportunity to develop social and community spaces at the southern end of the commercial area of the main street.
- A Main Street Upgrade process is currently underway and this project needs to be integrated with the overall aims and outcome of the upgrade.

COMMENT

One comment was formally made during the public consultation process. The respondent preferred the coloured version and was positive of the concept. Their

concern was that the artwork should be located on public land or advertised for expression of interest from private land owners.

A meeting was held with the Nannup Uniting Church parish and consequently raised as an agenda item at the Busselton Uniting Church Parish Board meeting. Email correspondence from Yvonne Robinson, Chair of the Uniting Church Parish indicates that the Board has approved the siting of the public artwork on the Uniting Church land.

The public comment is acknowledged and a comprehensive analysis was undertaken for a site for the public artwork. As there is no vacant crown land, the Uniting Church land is deemed the next step possible to public/community land in the main street.

Funding approval of \$2,500 has been received from the South West Development Commission for this project.

Two expressions of interest were received from artists for this project, one advising that they were only interested if an original design was contemplated, the other is restricted to particular time frames to undertake the work. Due to budget constraints it is not anticipated to work with an original design for this project.

A planning application has been prepared for the following planning approval phase of this project.

STATUTORY ENVIRONMENT: None.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS:

Costs would be met through the grant of \$2,500 and approximately \$7,500 from the budgets for the Cultural Plan and the drift promotion. There would be ongoing upkeep costs associated with the maintenance of the project.

STRATEGIC IMPLICATIONS:

Shire of Nannup Forward Plan 2011/12-2015/16 Program 13.2E – Economic Services and Tourism. *That Council implement the Cultural Plan as resources and funding become available.*

VOTING REQUIREMENTS: Simple Majority.

RECOMMENDATIONS:

That Council:

1. Accept the public comment for the Drift Public Artwork project and;
2. Review the item as part of the Planning Approval and Cultural Plan processes.

8901 DUNNET/LONGMORE

That Council:

1. Accept the public comment for the Drift Public Artwork project and;
2. Review the item as part of the Planning Approval and Cultural Plan processes.

CARRIED 5/0

06/12/2012

Fantastic. I love public art + think the coloured version would look brilliant. (ie that's my preference). However, ~~if it is possible~~ I think that publicly funded public art should be on public property or alternatively, put out for expressions of interest from all private land holders (within whatever parameters eg mainstreet)

J. Newland
G. Wickham

**Shire of Nannup
Ordinary Council Meeting Minutes: January 2013**

AGENDA NUMBER:	11.7
SUBJECT:	Accounts for Payment – January 2013
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 8
AUTHOR:	Tracie Bishop – Finance Officer
REPORTING OFFICER:	Vic Smith – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
DATE OF REPORT	14 January 2013

Attachment: Schedule of Accounts for Payment

BACKGROUND:

The Accounts for Payment for the Nannup Shire Municipal Account fund and Trust Account fund are detailed hereunder and noted on the attached schedule are submitted to Council.

COMMENT:

If councillors have questions about individual payments prior notice of these questions will enable officers to provide properly researched responses at the Council meeting.

Municipal Account

Accounts paid by EFT	4285 - 4375	\$406,643.00
Accounts paid by cheque	19034 - 19068	\$ 17,939.06

Trust Account

Accounts Paid by Cheque	None	\$ 0.00
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STATUTORY ENVIRONMENT: LG (Financial Management) Regulation 13.

POLICY IMPLICATIONS: None.

FINANCIAL IMPLICATIONS: As indicated in Schedule of Accounts for Payment.

STRATEGIC IMPLICATIONS: None.

VOTING REQUIREMENTS: Simple majority.

RECOMMENDATION:

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$424,582.06 in the attached schedule be endorsed.

8902 DUNNET/CAMRRI

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$424,582.06 in the attached schedule be endorsed.

CARRIED 5/0

SHIRE OF NANNUP			
ACCOUNTS FOR PAYMENT - JANUARY 2013			
Chq/EFT	Name	Description	Amount
EFT4285	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$15,676.34
EFT4286	MJB INDUSTRIES	SUNDRY SUPPLIES	\$1,544.18
EFT4287	AUS RECORD	1 BOX OF 2D FILES	\$73.25
EFT4288	NANNUP SURVEYS	3-10 DECEMBER TO SURVEYING SERVICES- ROAD SURVEY	\$6,039.00
EFT4289	NANNUP SKIP BINS	SKIP BIN SERVICE	\$350.00
EFT4290	NANNUP WINERY PTY LTD	CHRISTMAS PARTY	\$1,725.00
EFT4291	ROBERT LONGMORE	REIMBURSEMENT OF EXPENSES	\$1,180.00
EFT4292	GUMNUTS GALORE	TRAY OF SEEDLINGS	\$44.10
EFT4293	NANNUP BRIDGE CAFE	CATERING FOR SHIRE	\$770.00
EFT4294	BUSSELTON TOYOTA	SERVICE NP00	\$307.75
EFT4295	SETTLERS ROOFING AND GRADING	WATER CARTING FROM 3/12/12 TO 22/12/12	\$8,954.00
EFT4296	PM TREASURE - EARTHMOVING CONTRACTOR	GRADER HIRE	\$16,610.00
EFT4297	ROBERT JENNINGS	REIMBURSEMENT FOR WORK RELATED EXPENSES	\$349.34
EFT4298	A TASTE OF NANNUP	SUNDRY SUPPLIES	\$450.00
EFT4299	BATTERY ALL TYPES	BATTERY SUPPLIES	\$390.91
EFT4300	NORMAN STEER	REIMBURSEMENT OF EXPENSES	\$1,340.00
EFT4301	EDGE PLANNING & PROPERTY	CONTRACT PLANNING SERVICES	\$4,562.80
EFT4302	MADER RICKARD CIVIL PTY LTD	HIRE OF MACHINERY	\$69,696.00
EFT4303	VIC SMITH	REIMBURSEMENT OF EXPENSES	\$15.99
EFT4304	LANDGATE	INTERIM VALUATIONS	\$140.00
EFT4305	ARTIFEX	PLANNING SERVICES	\$1,100.00
EFT4306	KIM DAWE CONCRETE	SUPPLY AND LAY FOOTPATHS FOR HIGGINS STREET	\$16,193.00
EFT4307	STRATEGEN ENVIRONMENTAL CONSULTANTS PTY LTD	BUSH FIRE HAZARD STRATEGY-PROJECT SBN11188.01	\$1,559.80
EFT4308	MPM DEVELOPMENT CONSULTANTS	DESIGN AND DOCUMENTATION- MAINSTREET PROJECT	\$12,106.60
EFT4309	COVS PARTS	SUNDRY SUPPLIES	\$310.22
EFT4310	STAPLES AUSTRALIA PTY LTD	STATIONERY SUPPLIES	\$1,274.05
EFT4311	MINING AND CIVIL PLANT HIRE PTY LTD	MACHINE HIRE	\$8,184.00
EFT4312	DRACOM SERVICES	FIRE BREAK INSPECTIONS	\$2,613.00
EFT4313	AUSTRALIA'S SOUTHWEST	ADVERTISING	\$418.00
EFT4314	WA COUNTRY HEALTH SERVICES	EMPLOYEE MEDICAL SERVICE	\$189.00
EFT4315	SHOTZ SPORTS NUTRITION	ELECTROLYTE TABLETS AND AND ENERGY BARS	\$563.42
EFT4316	BLACKWOOD CAFE - ARIHIA PTY LTD	CATERING FOR COUNCIL MEETING	\$385.00
EFT4317	BUSSELTON PEST & WEED CONTROL	CHECK BRIDGE 0267 BRIDGETOWN ROAD FOR TERMITES	\$495.00
EFT4318	D & J COMMUNICATIONS	RADIO SUPPLIES AND SERVICES	\$2,930.40
EFT4319	COATES HIRE	EQUIPMENT HIRE	\$25,424.38
EFT4320	HOLCIM AUSTRALIA PTY LTD	STABILISING SAND ON MOWEN ROAD	\$13,167.00
EFT4321	GEOGRAPHE SAWS & MOWERS	SUNDRY SUPPLIES	\$127.60
EFT4322	LANDGATE	INTERIM VALUATIONS	\$205.98
EFT4323	D & J MILLER (DO YOUR BLOCK CONTRACTING)	MOWEN ROAD WATER CARTING	\$10,936.00
EFT4324	BARBARA DUNNET	REIMBURSEMENT OF EXPENSES	\$3,354.43
EFT4325	DEPARTMENT OF FIRE AND EMERGENCY SERVICES	ESL FOR QUARTER 2	\$19,723.01
EFT4326	GUMPTION PTY LTD	DESIGN & DEVELOPMENT - EMAIL NEWSLETTER	\$900.00
EFT4327	TOLL IPEC ROAD EXPRESS PTY LTD	FREIGHT	\$322.68
EFT4328	INSIGHT CCS PTY LTD	OVERCALLS FEE FOR NOVEMBER 2012	\$49.61
EFT4329	JASON SIGNMAKERS	SIGN AND BANNER	\$3,192.20
EFT4330	LOCAL GOVERNMENT MANAGERS AUSTRALIA	2012-2013 MEMBERSHIP FOR VIC SMITH	\$440.00
EFT4331	MALATESTA ROAD PAVING	BITUMEN PRODUCTS	\$11,272.66
EFT4332	MUIRS MANJIMUP	SUNDRY SUPPLIES	\$171.56
EFT4333	NANNUP HARDWARE & AGENCIES	1 X 4 WATER TRANSFER PUMP	\$8,462.85
EFT4334	NANNUP NEWSAGENCY	POSTAGE AND STATIONERY	\$522.15
EFT4335	NANNUP EZIWAY SELF SERVICE STORE	SUNDRY SUPPLIES	\$803.76
EFT4336	NANNUP COMMUNITY RESOURCE CENTRE	ADVERTISING	\$1,039.70
EFT4337	NANNUP LIQUOR STORE	CHRISTMAS PARTY REFRESHMENTS	\$399.87
EFT4338	PRESTIGE PRODUCTS	SUNDRY SUPPLIES	\$24.20
EFT4339	THE PAPER COMPANY OF AUSTRALIA PTY LTD	STATIONERY SUPPLIES	\$138.60
EFT4340	ROD'S AUTO ELECTRICS	1 X SET OF SPOT LIGHTS	\$177.65
EFT4341	RICOH BUSINESS CENTRE	PHOTOCOPIER ACCOUNT	\$1,495.32
EFT4342	SOUTH WEST FIRE	70M FIRE HOSE AND 4 STONCH FITTINGS	\$513.48
EFT4343	SOUTHWEST TYRE SERVICE	TYRES SUPPLIES AND FITTING	\$3,152.00
EFT4344	SHIRE OF MANJIMUP	IT SUPPORT	\$1,942.50
EFT4345	SCOTTIES EXCAVATIONS	HIRE EXCAVATOR AND TRUCK	\$16,500.00
EFT4346	STEWART & HEATON CLOTHING CO. PTY LTD	SAFETY WEAR	\$1,154.12
EFT4347	TOTAL TELEPHONE	1 X TELSTRA TOUGH PHONE AND 1 X PATCH LEAD TO SUIT	\$432.95
EFT4348	TRACIE BISHOP	REIMBURSEMENT OF EXPENSES	\$546.43
EFT4349	WARREN BLACKWOOD WASTE	RECYCLING RUBBISH PICK UPS - NOVEMBER	\$6,104.23
EFT4350	WORTHY CONTRACTING	SEMI WATER TRUCK HIRE P/O- 13318	\$20,409.58
EFT4351	WESTSIDE WINDSCREENS	1 X TRUCK WINDSCREEN P/O- 13418	\$352.00

SHIRE OF NANNUP			
ACCOUNTS FOR PAYMENT - JANUARY 2013			
EFT4352	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$6,970.52
EFT4353	WIRTGEN AUSTRALIA PTY LTD	SUNDRY SUPPLIES	\$739.57
EFT4354	NANNUP SURVEYS	ROAD SURVEYING FOR MOWEN ROAD	\$2,178.00
EFT4355	BEYOND SAFETY	SIGNS AS REQUIRED FOR FIRE EXTINGUISHER SITES	\$118.28
EFT4356	IMINI HOLDINGS PTY LTD	TRANSPORTABLE HIRE	\$330.00
EFT4357	ARBOR GUY	TREE LOPPING ON RIVER ROAD AND THOMAS ROAD	\$6,600.00
EFT4358	DEAN GUJA	CONTRACT ENVIRONMENTAL HEALTH WORK	\$2,400.00
EFT4359	PAC FIRE AUSTRALIA PTY LTD	SAFETY SUPPLIES	\$693.00
EFT4360	DRACOM SERVICES	FIRE BREAK INSPECTION FIELD AND OFFICE WORK	\$1,437.00
EFT4361	NANNUP FIRE BREAK SERVICES	CULTIVATE COCKATOO VALLEY STRATEGIC FIRE BREAK	\$720.00
EFT4362	BRIGHTHOUSE CONSULTANTS	NANNUP CARAVAN PARK RESEARCH	\$2,696.98
EFT4363	BUSSELTON PEST & WEED CONTROL	TERMITE INSPECTIONS	\$121.00
EFT4364	NANNUP ELECTRICAL SERVICES	SUNDRY MAINTENANCE	\$334.25
EFT4365	HOLCIM AUSTRALIA PTY LTD	STABILIZE SAND ON MOWEN ROAD	\$1,881.00
EFT4366	MALATESTA ROAD PAVING	EAST NANNUP BITUMEN	\$20,798.00
EFT4367	NANNUP LIQUOR STORE	REFRESHMENTS	\$495.42
EFT4368	PRESTIGE PRODUCTS	CLEANING SUPPLIES	\$580.80
EFT4369	FULTON HOGAN INDUSTRIES PTY LTD	1 PALLET 22KG BAGS EZI STREET	\$2,006.40
EFT4370	SW PRECISION PRINT	500 BUSINESS CARDS	\$220.00
EFT4371	ROD'S AUTO ELECTRICS	MAINTENANCE WORKS	\$516.57
EFT4372	STEWART & HEATON CLOTHING CO. PTY LTD	SAFETY WEAR	\$421.20
EFT4373	B.J. & F.H. TOMAS	SECOND PAYMENT FOR EXTENSIONS TO SES SHED	\$12,000.00
EFT4374	WML CONSULTANTS	MOWEN ROAD PROJECT PROFESSIONAL FEE	\$3,760.00
EFT4375	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$6,626.36
		Total EFT Payments for period:	\$406,643.00
19034	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	\$1,384.12
19035	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$1,004.68
19036	IIML ACF IPS APPLICATION TRUST	SUPERANNUATION CONTRIBUTIONS	\$456.52
19037	AMP SUPERLEADER	SUPERANNUATION CONTRIBUTIONS	\$363.35
19038	CHALLENGER	SUPERANNUATION CONTRIBUTIONS	\$216.70
19039	GENERATIONS PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	\$314.28
19040	BT LIFETIME SUPER EMPLOYER PLAN	SUPERANNUATION CONTRIBUTIONS	\$103.05
19041	AUSTRALIAN ETHICAL SUPERANNUATION PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$334.57
19042	NANNUP BASKETBALL ASSOCIATION	KIDS SPORT REGISTRATIONS NOVEMBER 2012	\$970.00
19043	MARIO CAMARRI	RATES REFUND	\$206.72
19044	AUSTRALIA POST	REPLY PAID ANNUAL FEE	\$85.00
19045	BUNNINGS- BUSSELTON	SUNDRY SUPPLIES	\$55.20
19046	GROCOCK GLASS	REC CENTRE WINDOW REPLACEMENT	\$1,190.10
19047	SHIRE OF NANNUP	PLATE REMAKE FOR NP3012	\$58.30
19048	WATER CORPORATION	WATER EXPENSES	\$4,865.30
19049	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	\$690.58
19050	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$502.34
19051	IIML ACF IPS APPLICATION TRUST	SUPERANNUATION CONTRIBUTIONS	\$228.26
19052	AMP SUPERLEADER	SUPERANNUATION CONTRIBUTIONS	\$121.18
19053	CHALLENGER	SUPERANNUATION CONTRIBUTIONS	\$108.35
19054	GENERATIONS PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	\$157.14
19055	BT LIFETIME SUPER EMPLOYER PLAN	SUPERANNUATION CONTRIBUTIONS	\$44.91
19056	AUSTRALIAN ETHICAL SUPERANNUATION PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$80.93
19057	LEAWAY INVESTMENTS PTY LTD	MOWEN ROAD WORKS	\$2,409.00
19059	SHIRE OF NANNUP	VEHICLE REGISTRATIONS	\$129.25
19060	TELSTRA	PHONE EXPENSES	\$15.00
19061	AMP LIFE LTD	SUPERANNUATION CONTRIBUTIONS	\$728.88
19062	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$447.96
19063	IIML ACF IPS APPLICATION TRUST	SUPERANNUATION CONTRIBUTIONS	\$228.26
19064	AMP SUPERLEADER	SUPERANNUATION CONTRIBUTIONS	\$71.33
19065	CHALLENGER	SUPERANNUATION CONTRIBUTIONS	\$108.35
19066	GENERATIONS PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	\$157.14
19067	BT LIFETIME SUPER EMPLOYER PLAN	SUPERANNUATION CONTRIBUTIONS	\$30.98
19068	AUSTRALIAN ETHICAL SUPERANNUATION PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$71.33
		Total Cheque payments for period	\$17,939.06
		TOTAL MUNICIPAL PAYMENTS FOR PERIOD	\$424,582.06
		TOTAL TRUST PAYMENTS FOR PERIOD	\$0.00
		TOTAL PAYMENTS FOR PERIOD:	\$424,582.06

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

(a) OFFICERS

None.

(b) ELECTED MEMBERS

None.

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

None.

14. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Questions received from Cr Gilbert;

Q1. What is the estimated cost for the repair and repositioning of the overheads lights in the main hall at the community centre?

A1. An electrician has been engaged to repair or replace the damaged lights. The repositioning and replacement of all the lighting would be a budget item taking into consideration the lighting is some 30 years old and also requires some form of impact protection as well. It would also require an elevated work platform to complete any upgrades. Costs have not been supplied at the time of writing this report as quotes for new lighting are still been sort. Further information may be available at the time of the council meeting.

Q2. Is any of that cost recoverable?

A2. Council has not recovered any costs as we are unsure of who may have damaged the lighting. Several of the lights have had minor damage for some time.

Q3. What payment for rendered services was received from the Nannup Music Club for the conduct of the 2012 March festival?

A3. The amount received from the Nannup Music Club for services to the festival in 2012 was \$23,665.40.

15. CLOSURE OF MEETING

There being no further business to discuss the Shire President declared the meeting closed at 17.14 hours.