



Shire of
Nannup
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Minutes

Public Copy

Council Meeting held Thursday 23 July 2015

Unconfirmed

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Minutes

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

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

Shire President: Cr A Dean

Deputy Shire President: Cr R Mellema

Councillors: C Gilbert, R Longmore, J Lorkiewicz, A Slater, N Steer and C Stevenson

Peter Clarke – Chief Executive Officer

Tracie Bishop – Manager Corporate Services

APOLOGIES

Nil

VISITORS: Ms P Fraser, Ms C Brown, Mr L Gilchrist

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4. PUBLIC QUESTION TIME

Public question time commenced at: 16:16 hours.

Patricia Fraser:

Q1: Are the toilets at the Caravan Park no longer able to be used by the general public?

Chief Executive Officer responded:

A1. With the Nannup Caravan Park now being privately leased, the toilets are no longer Public Toilets however, they may be able to be used during events subject to the Event Organisers and the Lessees of the Caravan Park coming to an agreement regarding same.

Q2: If they are no longer Public Toilets, will Council change the signage on Grange Road indicating Public Toilets?

Chief Executive Officer responded:

A2: The CEO advised the signage more likely indicates Public Toilets at Foreshore Park however, the signage will be looked at to best direct people to the correct facilities.

Q3: Is the Living Sculpture behind the Road Board building the same as the initial drawings that were presented to Council.

The Shire President and Chief Executive Officer responded:

A3: Yes, they believed that they were as close as a representation of the plans presented.

Mr Len Gilchrist

Q4: Tony Dean, how long have you been campaigning for the mobile phone towers – would it be 10 years?

Shire President responded:

A4: I cannot recall.

Q5: How long have you been negotiating for the mobile phone towers with Terry Redman?

Shire President responded:

A5: I have not been negotiating with Terry Redman.

Public question time finished at: 16.22 hours.

5. APPLICATIONS FOR LEAVE OF ABSENCE

9229 SLATER/STEER

That Cr Stevenson be granted Leave of Absence from the 27 August 2015 Ordinary Meeting of Council.

CARRIED 8/0

6. PETITIONS / DEPUTATIONS / PRESENTATIONS:

The Shire President advised that Mrs Cheryle Brown, Coordinator of the Nannup Community Resource Centre, was in attendance to provide an update on the activities of the CRC during the past 12 months and what is proposed in the coming year.

Mrs Brown provided Council with a detailed report on the CRC activities and highlighted the following points:

- Over 10,000 customer contacts over past 12 months;
- 23% of the contacts were from visitors outside of Nannup;
- 58% of revenue is provided to the CRC through grant funding;
- The CRC did receive a reduction in funding however they were able to cover this reduction through other revenue;
- Had reached a milestone in their self-supporting loan repayments to Council in going below the \$100,000 mark.
- Recently erected solar panels on the roof of the building to save power costs.
- Request that Council consider the Recreation Centre acronym does not have the same as the CRC as it is already causing confusion.

Following Mrs Brown's presentation, she left the Chambers.

7. DECLARATIONS OF INTEREST

There were no declarations of Interest presented during the meeting.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

9230 STEVENSON/STEER

That the Minutes of the Ordinary Council Meeting of the Shire of Nannup held in Council Chambers on 25 June 2015 be confirmed as a true and correct record.

CARRIED 8/0

9. MINUTES OF COUNCIL COMMITTEES

Nil

10. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil

11. REPORTS BY MEMBERS ATTENDING COMMITTEES

On 22 July 2015 Cr Longmore attended the Lower Blackwood LCDC meeting in Margaret River.

12. REPORTS OF OFFICERS

AGENDA NUMBER:	12.1
SUBJECT:	Nannup Visitor Centre Services
LOCATION/ADDRESS:	
NAME OF APPLICANT:	"A Taste of Nannup"
FILE REFERENCE:	TRS1
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	3 July 2015
ATTACHMENTS:	12.1.1 – Current Nannup Visitor Centre Service Contract with a "A Taste of Nannup"

BACKGROUND:

Following the presentation by Heather Walford from "A Taste of Nannup" regarding the Visitor Centre Services at the June Ordinary meeting of Council, Mrs Walford now seeks Council direction on the future of these services beyond December 2015.

COMMENT:

Council engaged "A Taste of Nannup" to provide Visitor Centre services for the 2015 calendar year and contributed \$10,000 for these services. As indicated at the June 2015 Council meeting, "A Taste of Nannup" is keen to continue the services for the Shire of Nannup.

Council's Economic and Community Development Officer (ECDO) has been in discussions with Mrs Walford regarding funding opportunities via Tourism WA's Regional Visitor Centre Sustainability Grant Program to improve access to the building and upgrade brochure racking. Before a funding application is submitted, Mrs Walford seeks a financial commitment from Council for the provision of tourism services for 2016 and that without Council's ongoing financial commitment, a funding application to Tourism WA would not meet the appropriate guidelines.

Applications for the Tourism WA Grants Program close on Monday, 31 August 2015.

At the presentation to the June Ordinary Council meeting, Mrs Walford demonstrated the progress that "A Taste of Nannup" had made since taking on the Visitor Centre services and how improvements could be made to supplying the Visitor Centre service and promoting the district.

To date, "A Taste of Nannup" has met the Contract aims which included the following:-

- Provide a visitor information service seven days per week, 10am to 4 pm except Christmas Day and extended hours during events;
- Provide brochures of local tourism businesses and attractions, free maps and visitor information. Free internet provision would be offered for accommodation reservations;
- Develop relationships with the WA Visitor Information Centre Network, regional tourism organisations and the local tourism industry members;
- Complimentary use of internet for accommodation reservations provided; and
- A Taste of Nannup will pro-actively promote their service.

With the added increase in tourism numbers since the opening of Mowen Road, it is vitally important that the Shire of Nannup maintains a Visitor Centre service in the town site for the promotion of the district. Whether this be through the continuation of the current arrangement with "A Taste of Nannup" or the establishment of a separate stand-alone Visitor Centre, although costs would be significantly more with this option.

The important aspect of Visitor Centre services is providing information during weekends and other busy periods and a shop front can best provide such a service. The Shire of Nannup's Community Strategic Plan, which had community input into its development, highlighted the importance of a Visitor Centre service being maintained in the district to support tourism providers and promote the district.

STATUTORY ENVIRONMENT: Nil

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS:

Council has committed \$10,000 in its 2015/2016 Budget for the promotion of Tourism.

STRATEGIC IMPLICATIONS:

Shire of Nannup Community Strategic Plan 2013-2023 – Our Economy – Strategy 2.2 Tourism/Recreation – Support the provision of a Visitor Centre Service

RECOMMENDATION:

That Council advises the proprietors of “A Taste of Nannup” that it is willing to negotiate a new Contract for the provision of Visitor Centre Services for the 2016 calendar year based along similar lines as the 2015 Contract.

VOTING REQUIREMENTS: Simple Majority

9231 LONGMORE/DEAN

That Council advises the proprietors of “A Taste of Nannup” that it is willing to negotiate a new Contract with “A Taste of Nannup” for the provision of Visitor Centre Services for the 2016 calendar year based along similar lines as the 2015 Contract.

CARRIED 8/0

REASON FOR ALTERATION TO THE RECOMMENDATION:

Council considered that it would be prudent to include in the resolution that the Contract be with “A Taste of Nannup”.

AGENDA NUMBER:	12.2
SUBJECT:	Internal Review of the Shire of Nannup Community Strategic Plan 2013-2023
LOCATION/ADDRESS:	
NAME OF APPLICANT:	
FILE REFERENCE:	ADM3
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	3 July 2015
ATTACHMENTS:	12.2.1 – Shire of Nannup Community Strategic Plan 2013-2023

BACKGROUND:

In May 2013 Council adopted its first Community Strategic Plan in accordance with the new provisions of the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996* relating to Integrated Planning.

The printed public document (page 28) indicates that a review of the Plan was to be undertaken in 2015, although the above *Regulations* indicate that the local government is to review the Plan for its district at least once every 4 years.

COMMENT:

It is considered that the intent of the Review in 2015 was to be an internal Review only however, as per the *Regulations* indicate in Section 19C(9), a local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.

19C. Strategic community plans, requirements for (Act s. 5.56)

- (1) *A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.*
- (2) *A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.*
- (3) *A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.*

- (4) *A local government is to review the current strategic community plan for its district at least once every 4 years.*
- (5) *In making or reviewing a strategic community plan, a local government is to have regard to —*
 - (a) *the capacity of its current resources and the anticipated capacity of its future resources; and*
 - (b) *strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and*
 - (c) *demographic trends.*
- (6) *Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.*
- (7) *A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.*

**Absolute majority required.*
- (8) *If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.*
- (9) *A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.*
- (10) *A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.*

Section 19CA of the *Regulations* also state that if a modification is made during a financial year to a local government's strategic community plan, the annual report of the local government for the financial year is to contain information about that modification.

Council's senior management team have reviewed the current Plan and consider that the Vision, Aspirations, Objectives/Strategies and Actions are still relevant and therefore no modifications to the Plan are required and that a full review be undertaken as per *Regulation 19C(4)* in 2017.

STATUTORY ENVIRONMENT:

Local Government Act 1995 and the *Local Government (Administration) Regulations 1996* relating to Integrated Planning

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: Nil

STRATEGIC IMPLICATIONS:

As per the requirements of the current Community Strategic Plan for a review to be undertaken in 2015.

RECOMMENDATION:

That Council considers that the current Community Strategic Plan 2013-2023 is still relevant in relation to its Vision, Aspirations, Objectives/Strategies and Actions for the Shire of Nannup and therefore no modifications are required and that a formal Review of Plan that will include consultation with the electors and ratepayers of the district be undertaken prior to May 2017 in accordance with the *Local Government Act 1995* and the *Local Government (Administration) Regulations 1996* relating to Community Strategic Plans.

VOTING REQUIREMENTS: Simple Majority

9232 SLATER/LONGMORE

That Council considers that the current Community Strategic Plan 2013-2023 is still relevant in relation to its Vision, Aspirations, Objectives/Strategies and Actions for the Shire of Nannup and therefore no modifications are required and that a formal Review of Plan that will include consultation with the electors and ratepayers of the district be undertaken prior to May 2017 in accordance with the Local Government Act 1995 and the Local Government (Administration) Regulations 1996 relating to Community Strategic Plans.

CARRIED 8/0

**Shire of Nannup
Ordinary Council Meeting Minutes: 23 July 2015**

AGENDA NUMBER:	12.3
SUBJECT:	Gazettal of Poison Swamp Road
LOCATION/ADDRESS:	Lot 11864
NAME OF APPLICANT:	Mr Rick Bruce – Lot 11864 Poison Swamp Road
FILE REFERENCE:	ROA83
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	6 July 2015
ATTACHMENTS:	12.3.1 – DPaW correspondence dated 24 June 2014 regarding proposed Road Dedication 12.3.2 – Copy of e-mail correspondence forwarded to Mr Bruce on 23 June 2015.

BACKGROUND:

Mr Bruce has forwarded correspondence to Council requesting the Gazettal of Poison Swamp Road, Darradup.

Mr Bruce advises that according to the Department of Parks and Wildlife (DPaW) in December 2006, they have no objections to this proposal and would await information regarding the formal road dedication from the Shire of Nannup.

Mr Bruce in his correspondence indicates that he is awaiting a formal response from the Shire of Nannup requesting the Gazettal of Poison Swamp Road to DPaW. Therefore, as a matter of urgency, Mr Bruce requests that this matter be resolved because until this happens he cannot Strata Title or subdivide the properties to the good of all.

COMMENT:

Following receipt of Mr Bruce's letter the CEO researched the issue to ascertain why no action had been taken on the road dedication. Councillors will also recall that Poison Swamp Road was visited during the road inspection in May 2015 and discussions were undertaken with a landholder at the time.

The attached email in response to the correspondence received from Mr Bruce details that he has not met his obligations in pursuing the road dedication and until he satisfies the processes as set out by Council's Consultant Town Planner, no further action can be taken at this stage.

A response to the email forwarded to Mr Bruce by the CEO detailing his obligations has yet to be received.

STATUTORY ENVIRONMENT:

Road Dedication processes in accordance with DPaW requirements and the Shire of Nannup Local Planning Scheme No.3.

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: Nil

STRATEGIC IMPLICATIONS: Nil.

RECOMMENDATION:

That Council receives the correspondence from Mr Bruce regarding the proposed Road Dedication of Poison Swamp Road and endorses the response by the CEO to Mr Bruce regarding his obligations before Council can progress the matter further.

VOTING REQUIREMENTS: Simple Majority

9233 MELLEMA/STEER

That Council receives the correspondence from Mr Bruce regarding the proposed Road Dedication of Poison Swamp Road and endorses the response by the CEO to Mr Bruce regarding his obligations before Council can progress the matter further.

CARRIED 8/0

**Shire of Nannup
Ordinary Council Meeting Minutes: 23 July 2015**

AGENDA NUMBER:	12.4
SUBJECT:	2015 Council Elections – Shire of Nannup Electoral Code of Conduct
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Peter Clarke – Returning Officer
FILE REFERENCE:	ADM2
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	6 July 2015
ATTACHMENTS:	12.4.1 – Draft Shire of Nannup Electoral Code of Conduct.

BACKGROUND:

In accordance with Section 4.27(1)(d) of the *Local Government Act 1995* and Section 8 of the *Local Government (Elections) Regulations 1997*, the Returning Officer for any election is to prepare or adopt an electoral code of Conduct for the election that aims to ensure that all electoral officers act:-

- (a) lawfully; and
 - (b) professionally; and
 - (c) fairly and Impartially; and
 - (d) with honesty and integrity; and
 - (e) without any conflict of interest,
- in relation to the election.

COMMENT:

Once the Electoral Code of Conduct is adopted, the Returning Officer is to provide a copy of the Code to each Electoral Officer and the Officer is to observe and comply with the Code throughout the conduct of the Election process.

A Draft Code has been prepared and is provided as an attachment to the Agenda document.

STATUTORY ENVIRONMENT:

Section 4.27(1)(d) of the *Local Government Act 1995* and Section 8 of the *Local Government (Elections) Regulations 1997*

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: Nil

STRATEGIC IMPLICATIONS: Nil.

RECOMMENDATION:

That Council adopts the Shire of Nannup Electoral Code of Conduct as prepared by the CEO in his capacity as Returning Officer for the Shire of Nannup's 2015 Local Government Elections to be held on Saturday, 17 October 2015.

VOTING REQUIREMENTS: Simple Majority

9234 SLATER/LORKIEWICZ

That Council adopts the Shire of Nannup Electoral Code of Conduct as prepared by the CEO in his capacity as Returning Officer for the Shire of Nannup's 2015 Local Government Elections to be held on Saturday, 17 October 2015.

CARRIED 8/0

**Shire of Nannup
Ordinary Council Meeting Minutes: 23 July 2015**

AGENDA NUMBER:	12.5
SUBJECT:	Request for Nomination to the Blackwood Basin Group Committee
LOCATION/ADDRESS:	
NAME OF APPLICANT:	Administration Assistant - Blackwood Basin Group
FILE REFERENCE:	DEP16
AUTHOR:	Peter Clarke – Chief Executive Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT	8 July 2015

BACKGROUND:

Helen O’Connell, Administration Assistant for the Blackwood Basin Group (BBG), writes to Council on behalf of the Chairman, Dr Per Christensen, inviting Council to nominate a representative from the Shire of Nannup to fill a vacant position on the BBG’s Management Committee for the upcoming two year period.

Ms O’Connell advises that the BBG is a non-profit, community based organisation that coordinates environmental management within the Blackwood River Catchment. The aim of the BBG is to work with the community and landcare zones to manage and maintain a balance between environmental protection, cultural diversity and economic productivity. The BBG continually applies for project funding depending upon the needs of the community.

Ms O’Connell indicates that the BBG has a 13 member committee, representative of shires, landcare groups, industry and government agencies across the 22,000 square-kilometre Blackwood catchment. The Committee meets every two months, for a morning meeting with lunch provided, usually in Boyup Brook.

COMMENT:

Nominations for the BBG require consent of the nominee and therefore the nomination should be provided on Shire of Nannup letterhead. The nominee does not have to be a Councillor from the Shire of Nannup, although the BBG advises that it is an advantage in communicating issues between the Shires and the BBG.

Cr Longmore was appointed as Council’s representative on the Lower Blackwood Land Conservation District Committee at the March 2015 Ordinary meeting.

There is obviously a link between the LCDC's and the Blackwood Basin Group and that if Council was considering appointing a representative to the Blackwood Basin Group, it is considered that the ideal candidate would be Cr Longmore, but obviously subject to his approval.

The BBG seek a nomination for the Management Committee **by Friday, 31 July 2015**.

STATUTORY ENVIRONMENT: Nil

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: Nil

STRATEGIC IMPLICATIONS:

Shire of Nannup Community Strategic Plan – *Our Natural Environment – Strategy 4.1 – Protect our Range of Natural Assets*

RECOMMENDATION:

That Council considers nominating a Councillor as its representative on the Blackwood Basin Group Committee or alternatively, considers an appropriate person who could be approached to represent the Shire of Nannup on this Committee.

VOTING REQUIREMENTS: Simple Majority

9235 MELLEMA/STEVENSON

That Council considers nominating a Councillor as its representative on the Blackwood Basin Group Committee or alternatively, considers an appropriate person who could be approached to represent the Shire of Nannup on this Committee and that Councillor Longmore be nominated as Council's representative on the Blackwood Basin Group Committee

CARRIED 8/0

AGENDA NUMBER:	12.6
SUBJECT:	Breach of Local Planning Scheme No.3
LOCATION/ADDRESS:	Lot 29 Griffiths Drive, Nannup
FILE REFERENCE:	A1434
AUTHOR:	Jane Buckland – Development Services Officer
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	None
PREVIOUS MEETING REFERENCE:	None
DATE OF REPORT:	7 July 2015

BACKGROUND:

Council received a complaint from nearby residents on 29th June 2015 that the property owners of Lot 29 Griffiths Drive had felled a number of large eucalyptus trees on their property.

COMMENT:

The Shire of Nannup Local Planning Scheme No.3 (LPS3), in particular Clause 4.13.10.4 states:

“4.13.10.4 Tree Preservation

- a) *No trees or substantial vegetation may be felled, removed or damaged except for:*
- i. clearing associated with approved development or an approved fire management plan;*
 - ii. establishment of fire breaks as may be required by a Local Law or a notice issued by the local government pursuant to the Bush Fires Act; or*
 - iii. any other purpose approved by the local government.”*

The above clause applies to all properties zoned Special Rural.

On the advice of the Shire’s consultant planner, the CEO and Development Services Officer visited Lot 29 Griffiths Drive to see the extent of the felling and speak to the owners of the property.

The owners have advised that the trees were damaging the water tank and surrounding paving, and that the continual dropping of limbs was presenting a serious risk to both the owners and their family.

The property owners also advised that they had contacted the Department of Parks and Wildlife to find out if the trees could be removed and were advised that if the species were not native to the area that they could go ahead and remove them without penalty. While this was not the correct course of action, it does suggest that the owners believed they had obtained approval for the trees to be removed.

The owners have already begun planting more suitable trees on the property to replace the lost vegetation.

The Shire's consultant planner has advised that should the Council wish to take further action, the options are to either issue a Planning Infringement Order or to proceed to prosecution.

After speaking to the owners, both the CEO and the Development Services Officer were satisfied that the reasons for the removal of the trees were valid and that no further action be taken on the matter.

STATUTORY ENVIRONMENT:

Planning and Development Act 2005 and LPS3.

POLICY IMPLICATIONS: Nil.

FINANCIAL IMPLICATIONS: Nil.

STRATEGIC IMPLICATIONS:

Informing property owners of Council requirements and raising community awareness of the need to comply with the provisions of LPS3.

RECOMMENDATION:

That Council

1. Endorse the actions of the CEO in taking no further action against the owners of Lot 29 Griffiths Drive with regards to the breach of LPS3 in consideration that the owners had begun planting more suitable species of vegetation on the property; and
2. Advise the owners of Lot 29 Griffiths Drive of the need to comply with the provisions of LPS3 on any future matters pertaining to development associated with the property.

VOTING REQUIREMENTS: Simple Majority

9236 MELLEMA/SLATER

That Council

1. *Endorse the actions of the CEO in taking no further action against the owners of Lot 29 Griffiths Drive with regards to the breach of LPS3 in consideration that the owners had begun planting more suitable species of vegetation on the property; and*
2. *Advise the owners of Lot 29 Griffiths Drive of the need to comply with the provisions of LPS3 on any future matters pertaining to development associated with the property.*

CARRIED 8/0

**Shire of Nannup
Ordinary Council Meeting Minutes: 23 July 2015**

AGENDA NUMBER:	12.7
SUBJECT:	Roads To Recovery Additional Funds
LOCATION/ADDRESS:	Nannup
NAME OF APPLICANT:	Shire of Nannup
FILE REFERENCE:	WRK 5
AUTHOR:	Chris Wade - Manager Infrastructure
REPORTING OFFICER:	Peter Clarke – Chief Executive Officer
DISCLOSURE OF INTEREST:	
DATE OF REPORT:	12 July 2015
ATTACHMENTS:	12.7.1 – Media Statement 12.7.2 – Funding Allocations 12.7.3 – Revised 2015/16 Works Program

BACKGROUND:

Council was informed at their June 2015 Information Session that the Federal Government was increasing the level of funding for the 2015/2016 Roads to Recovery program but at that time the actual amount was not known.

COMMENT:

Notification has now been received from the Federal Government that the additional funding will be \$189,321 on top of the \$441,464 already allocated to the 2015/2016 Budget. As the 2015/16 Budget has been adopted by Council and the amount of additional funding is over \$5,000, in accordance with Council Policy, it is required to formally accept the funding. Roads to Recovery funding does not require any matching funding from Council's own sources.

As previously advised at the June Information Session, the funding could be used to address the drainage, bitumen, parking, lighting and aesthetic issues to Warren Road/Centenary Drive Recreation Precinct entrance.

To allow for reporting conditions to the Federal Government, nominal figures have been allocated against the current Roads to Recovery jobs in the works program and Centenary Drive has also been included in these figures.

Gold Gully Road/East Nannup Road – \$300,000 which will see Gold Gully Road completely sealed and east Nannup Road with a final seal.

Chalwell Road – \$230,785 which will see full construction to McKittrick Road with only a final seal required the following year.

Centenary Drive – \$100,000 which will see drainage, new entrance and resealing from Warren Road.

The reason the funding has been allocated to jobs already on the 2015/16 program is to allow completion of those works but also taking into account the impact on the outside staff resources and to alleviate mobilisation costs where possible. The current works program is looking like it will be very busy as Council have also included the main street upgrade into the program if the officer's recommendation is adopted.

STATUTORY ENVIRONMENT: Nil.

POLICY IMPLICATIONS: Nil.

FINANCIAL IMPLICATIONS:

An additional allocation of \$189,321 will be built into the roads construction area of the 2015/2016 Budget if the officer's recommendation is supported.

Also to note is that the 2016/17 Roads to Recovery funding will be a total of \$728,745 which is an increase of some \$508,000 from what Council had previously been informed.

STRATEGIC IMPLICATIONS: Nil.

RECOMMENDATION:

1. Council accept the extra funding from the 2015/16 Roads to Recovery program of \$189,321.
2. Council adopt the attached revised Works Program for 2015/16 as follows:-
 - Gold Gully Road/East Nannup Road - \$300,000.**
 - Chalwell Road - \$230,785.**
 - Centenary Drive - \$100,000.**

VOTING REQUIREMENTS: Simple Majority

9237 STEER/LORKIEWICZ

- 1. Council accept the extra funding from the 2015/16 Roads to Recovery program of \$189,321.**
- 2. Council adopt the attached revised Works Program for 2015/16 as follows:-**
 - Gold Gully Road/East Nannup Road - \$300,000.**
 - Chalwell Road - \$230,785.**
 - Centenary Drive - \$100,000.**

CARRIED 8/0

**Shire of Nannup
Ordinary Council Meeting Minutes: 23 July 2015**

AGENDA NUMBER:	12.8
SUBJECT:	Monthly Accounts for Payment - June 2015
LOCATION/ADDRESS:	Nannup Shire
NAME OF APPLICANT:	N/A
FILE REFERENCE:	FNC 8
AUTHOR:	Tracie Bishop – Manager Corporate Services
REPORTING OFFICER:	Tracie Bishop – Manager Corporate Services
DISCLOSURE OF INTEREST:	None
PREVIOUS MEETING REFERENCE:	None
DATE OF REPORT	14 June 2015
ATTACHMENTS	12.8.1: Schedule of Accounts for Payment – June 2015 12.8.2: Schedule of Credit Card Payments

BACKGROUND:

The Accounts for Payment for the Nannup Shire Municipal Account fund and Trust Account fund to 30 June 2015 as 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.

There are two corporate credit cards currently in use. A breakdown of this expenditure in the monthly financial report is required to comply with financial regulations. This is shown in attachment 2.

Municipal Account

Accounts paid by EFT	7219 - 7352	\$457,980.05
Accounts paid by cheque	19802 –19832	\$460,087.64
Accounts paid by Direct Debit	DD9264.1 – DD9273.2	\$9,223.48

Sub Total Municipal Account		\$927,291.17
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Trust Account

Accounts paid by EFT		\$200.00
Accounts Paid by cheque		\$0.00

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Ordinary Council Meeting Minutes: 23 July 2015**

Sub Total Trust Account	\$200.00
Total Payments	<u>\$927,491.17</u>

STATUTORY ENVIRONMENT: LG (Financial Management) Regulation 13

POLICY IMPLICATIONS: Nil.

FINANCIAL IMPLICATIONS:

As indicated in Schedule of Accounts for Payment.

STRATEGIC IMPLICATIONS: Nil.

RECOMMENDATION:

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$927,491.17 in the attached schedule be endorsed.

VOTING REQUIREMENTS: Simple Majority

9238 LORKIEWICZ/MELLEMA

That the List of Accounts for Payment for the Nannup Shire Municipal Account fund totalling \$927,491.17 in the attached schedule be endorsed.

CARRIED 8/0

Councillor Longmore left the meeting at 1706 hours.
Councillor Longmore returned to the meeting at 1708 hours.

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

13.1 OFFICERS

13.2 ELECTED MEMBERS

**14. MEETING CLOSED TO THE PUBLIC
(Confidential Items)**

14.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.2 PUBLIC READING OF RESOLUTIONS THAT MAY BE MADE PUBLIC

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

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

17. CLOSURE OF MEETING

There being no further business to discuss the Shire President declared the meeting closed at 17:10hours.