

SHIRE OF CUBALLING

COUNCIL MEETING THURSDAY 16 AUGUST 2012

MINUTES

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1. **OPENING - ANNOUNCEMENT OF VISITORS**

Meeting commenced 3.23pm

2. **ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE**

Cr Tom Wittwer	President
Cr Roger Newman	Deputy President
Cr Tim Haslam	
Cr Chad Hawksley	
Cr Carol McDougall	
Cr Mark Conley	
Mrs Eva Haydon	Chief Executive Officer

3. **PUBLIC QUESTION TIME**

Nil

4. **STANDING ORDERS**

**OFFICER RECOMMENDATION**

**That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items.**

**Moved: Cr Hawksley**

**Seconded: Cr Newman**

***Carried 6/0***

5. **LEAVE OF ABSENCE:**

**That Cr Hawksley be granted a leave of absence for the September meeting.**

**Moved: Cr Newman**

**Seconded: Cr Conley**

***Carried 6/0***

6. **MINUTES**

**6.1 CONFIRMATION OF 12 JULY 2012 ORDINARY MEETING OF COUNCIL**

**COUNCIL DECISION:**

**That the amended minutes (as circulated) of the ordinary meeting of the Shire of Cuballing held in the Council Chambers on 12 July 2012 be confirmed.**

**Moved: Cr Newman**

**Seconded: Cr Haslam**

**The amendment was the recording of Cr Hawksley entering the room**

***Carried 6/0***

**7. PETITIONS, DEPUTATIONS, PRESENTATIONS & DECLARATIONS**

**Nil**

**8. DISCLOSURES OF INTEREST**

Councillors' and Employees' Disclosures of Interest.

**8.1 DISCLOSURE OF FINANCIAL INTEREST AND PROXIMITY INTEREST**

Members must disclose the nature of their interest in matters to be discussed at the meeting.

Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting.

**8.2 DISCLOSURE OF INTEREST AFFECTING IMPARTIALITY**

Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the Member or employee has given or will give advice.

**Cr Tom Wittwer – Stratherne Road – 10 year Road Program  
Cr Hawksley – Nebrikinning Road – 10 year Road Program**

## 9.1 REPORTS – FINANCE AND ADMINISTRATION

### 9.1.17 LIST OF ACCOUNTS SUBMITTED FOR COUNCIL APPROVAL AND PAYMENT – JULY 2012

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**Submission to:** Ordinary Meeting of Council  
**Location/Address:** Not applicable  
**Reporting Officer:** Nikole Brennan, Administration Officer  
**Enabling Legislation:** Local Government (Financial Management) Regulations 1996  
**Council Policy:** Register Delegated Authority  
**Budget Implications:** Nil  
**File Reference:** CMR 7  
**Voting Requirements:** Simple Majority

#### Background

Council is supplied with a list of payments for consideration.

#### Comment

A copy of the list of payments made from each of Council's bank accounts is attached to this item.

#### COUNCIL DECISION:

That Council:

Approve for payment the list of Creditors paid from the Municipal fund, as detailed below, totalling: \$192,022.21

Voucher 14195	\$530.12
Electronic Fund Transfers	\$188,921.91
Credit Card	\$1904.18

#### Trust

Vouchers	\$0.00
Electronic Funds Transfers	\$666.00

Moved: Cr McDougall

Seconded: Cr Haslam

*Carried 6/0*

# Shire of Cuballing Cheque Detail

July 2012

Type	Num	Date	Name	Description	Original Amount
Bill Pmt -Cheque	Bpay	20/07/2012	Westscheme	P Tourie July Super Contribution 2012	-295.22
Bill Pmt -Cheque	Bpay	20/07/2012	HostPlus Superannuation	N Gould July Super contribution 2012	-318.20
Bill Pmt -Cheque	BPAY	20/07/2012	MTAA Superannuation Fund	N Brennan July Super Contribution 2012	-318.20
Bill Pmt -Cheque	Debit	03/07/2012	Auslec	Safety Boots	-189.68
Bill Pmt -Cheque	Debit	03/07/2012	Hollywood Touch	Fence for Oval	-13,209.75
Bill Pmt -Cheque	Debit	03/07/2012	CUBALLING TAVERN	Meals	-334.00
Bill Pmt -Cheque	Debit	03/07/2012	MCDOUGALL WELDMENTS	Repairs for Popo Hall	-4,072.56
Bill Pmt -Cheque	Debit	05/07/2012	BUILDING COMMISSION, DEPT OF COMMERCE	June BRB Reconciliation	-311.30
Bill Pmt -Cheque	Debit	09/07/2012	ADT Security	Call out fee and Battery for Security System	-206.10
Bill Pmt -Cheque	Debit	09/07/2012	New Aim Pty Ltd	Security Cameras	-639.60
Bill Pmt -Cheque	Debit	12/07/2012	LGIS Insurance Broking		-41,496.44
Bill Pmt -Cheque	Debit	18/07/2012	Synergy		-1,971.65
Bill Pmt -Cheque	Debit	18/07/2012	TELSTRA	Phone Charges	-592.64
Bill Pmt -Cheque	Debit	18/07/2012	Toll Ipec	Freight	-25.50
Bill Pmt -Cheque	Debit	18/07/2012	Toll Ipec	Freight	-16.58
Bill Pmt -Cheque	Debit	18/07/2012	Narrogin Pumps Sales & Service	Valve	-104.50
Bill Pmt -Cheque	Debit	18/07/2012	Narrogin Quarry Operations	Metal Dust	-1,486.98
Bill Pmt -Cheque	Debit	18/07/2012	QUICKFIT WINDSCREENS & NARROGIN GLASS	Door parts	-86.00
Bill Pmt -Cheque	Debit	18/07/2012	MAKIT NARROGIN HARDWARE	Parts	-38.80
Bill Pmt -Cheque	Debit	18/07/2012	HANSON CONSTRUCTION MATERIALS	Concrete	-653.40
Bill Pmt -Cheque	Debit	18/07/2012	FARMWORKS RURALCO	Chemicals for Road Spraying	-5,560.50
Bill Pmt -Cheque	Debit	18/07/2012	Fuji Xerox	Photo Copying	-295.10
Bill Pmt -Cheque	Debit	18/07/2012	GREAT SOUTHERN FUEL SUPPLIES	Unleaded Fuel	-293.47
Bill Pmt -Cheque	Debit	18/07/2012	Great Southern Waste Disposal	Tip Management	-2,858.21
Bill Pmt -Cheque	Debit	20/07/2012	Australian Taxation Office - cr	June BAS2012	-33,127.00
Bill Pmt -Cheque	Debit	23/07/2012	Anderson Munro & Wyllie	Country Local Gov Fund Audit	-550.00
Bill Pmt -Cheque	Debit	23/07/2012	Anderson Munro & Wyllie	Audit Fees	-3,575.00
Bill Pmt -Cheque	Debit	23/07/2012	Allan's Bobcat & Truck Hire	Part Payment Limestone Blocks	-7,000.00
Bill Pmt -Cheque	Debit	26/07/2012	Synergy		-631.35
Bill Pmt -Cheque	Debit	26/07/2012	TOWN OF NARROGIN	Fees for Ranger	-5,000.00
Bill Pmt -Cheque	Debit	26/07/2012	CUBY ROADHOUSE	June Charges	-554.86
Bill Pmt -Cheque	Debit	26/07/2012	Toll Ipec	Freight	-40.02

## Shire of Cuballing Cheque Detail

July 2012

Transaction	Date	Debit	Annual Charge
Bill Pmt -Cheque	26/07/2012	ADT Security	-396.00
Bill Pmt -Cheque	26/07/2012	AIR LIQUIDE WA PTY LTD	Gas
Bill Pmt -Cheque	26/07/2012	CENTRAL COUNTRY ZONE WALGA	Annual Subscription 12/13
Bill Pmt -Cheque	26/07/2012	CORNER'S AUTOMOTIVE ELECTRICS	Batteries
Bill Pmt -Cheque	26/07/2012	CORPORATE EXPRESS	Paper Folder
Bill Pmt -Cheque	26/07/2012	CORPORATE EXPRESS	Stationery
Bill Pmt -Cheque	26/07/2012	CORPORATE EXPRESS	Stationery for office
Bill Pmt -Cheque	26/07/2012	CORPORATE EXPRESS	Stationery
Bill Pmt -Cheque	26/07/2012	Covs	Parts
Bill Pmt -Cheque	26/07/2012	LANDGATE	Rural UV Interim Valuation
Bill Pmt -Cheque	26/07/2012	COMMANDER AUSTRALIA LTD	Telephone Contract
Bill Pmt -Cheque	26/07/2012	Avon Waste	Bulk Bin Service & Rent
Bill Pmt -Cheque	26/07/2012	EDWARDS MOTORS PTY LTD	Filter
Bill Pmt -Cheque	26/07/2012	Fuji Xerox	Paper
Bill Pmt -Cheque	26/07/2012	FAIRWAY CARRIERS	Delivery of Pipes
Bill Pmt -Cheque	26/07/2012	NARROGIN HIRE SERVICE AND RETICULATION	Retic Fittings
Bill Pmt -Cheque	26/07/2012	WESTRAC EQUIPMENT	Fuel Filter
Bill Pmt -Cheque	26/07/2012	WESTRAC EQUIPMENT	Hose
Bill Pmt -Cheque	26/07/2012	WATER CORPORATION	
Bill Pmt -Cheque	26/07/2012	The Sunday Times	Advertising for job vacancy
Bill Pmt -Cheque	30/07/2012	Midland Retravision	Gas Oven
Bill Pmt -Cheque	30/07/2012	Commonwealth Bank	July Credit card
Bill Pmt -Cheque	31/07/2012	LGIS Insurance Broking	Insurance Bushfire Volunteers and Cadets
Bill Pmt -Cheque	31/07/2012	LGIS Liability	
Bill Pmt -Cheque	31/07/2012	LGIS PROPERTY	Property Protection Insurance
Bill Pmt -Cheque	31/07/2012	LGIS Workcare	LGIS Workcare
Bill Pmt -Cheque	31/07/2012	Fire and Emergency Services	ESL Income
Bill Pmt -Cheque	31/07/2012	Fire and Emergency Services	Penalty Interest
Bill Pmt -Cheque	31/07/2012	WESTRAC EQUIPMENT	Element
Bill Pmt -Cheque	31/07/2012	WESTRAC EQUIPMENT	Filter
Bill Pmt -Cheque	31/07/2012	WESTRAC EQUIPMENT	Parts
Bill Pmt -Cheque	31/07/2012	Road Signs Australia	Signs
Bill Pmt -Cheque	31/07/2012	DEWS MINI EXCAVATIONS	Excavate & Install Pipes

Shire of Cuballing  
Cheque Detail

	July 2012	Freight			
Bill Pmt -Cheque	31/07/2012	Debit	Toll Ipec		-10.87
Bill Pmt -Cheque	31/07/2012	Debit	TOWN OF NARROGIN	Ranger Services	-566.72
Bill Pmt -Cheque	31/07/2012	Debit	SUNNY BRUSHWARE SUPPLIES	Tractor Broom	-1,500.40
Bill Pmt -Cheque	31/07/2012	Debit	BUILDING COMMISSION, DEPT OF COMMERCE	Reconciliation July 2012	-70.00
Bill Pmt -Cheque	20/07/2012	Debit	AMP Life Ltd	M D'Alton July Super contribution 2012	-269.87
Bill Pmt -Cheque	20/07/2012	Debit	RAMSAY SUPERANNUATION FUND	A Ramsay July 2012 Super Contribution	-174.62
Bill Pmt -Cheque	20/07/2012	Debit	WALGSP	Outside Staff+ Adimin Thomson, SHields and Haydon Suj	-6,484.71
Bill Pmt -Cheque	24/07/2012	Debit	Simpson, Harold	Refund of Cemetary Reservation Charges	-33.00
Bill Pmt -Cheque	05/07/2012	14195	Building & Construction Industry Training	June BCITF Reconciliation	-530.12
Bill Pmt -Cheque	03/07/2012	Debit	Cuballing Tavern	Trust Bank Account - Social Club Function	-566.00
Bill Pmt -Cheque	10/07/2012	Debit	C McKeown	Trust Bank Account - Hall Bond Reimbursement	-100.00
			Municipal		-530.12
			Municipal Direct Debit		-188,921.91
			Credit Card		-1,904.18
			Trust		-666.00
			Total		-192,022.21

## 9.1.15 STATEMENT OF FINANCIAL ACTIVITY

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**Submission to:** Ordinary Meeting of Council  
**Location/Address:** Not applicable  
**Reporting Officer:** Clare Thomson  
**Enabling Legislation:** Local Government (Financial Management) Regulations 1996  
**Council Policy:** Nil  
**Budget Implications:** Nil  
**File Reference:** CMR 7  
**Voting Requirements:** Simple majority

### Background

Local Government (Financial Management) Regulations 1996, section 34, provides for monthly financial reporting requirements for local government.

### Comment

A Statement of Financial Activity has been prepared for period ending 31 July 2012 in accordance with the abovementioned legislation and circulated with the Council Meeting Agenda.

### COUNCIL DECISION:

**That the Statement of Financial Activity, as circulated, for the Shire of Cuballing for period ending 31 July 2012, be received.**

**Moved: Cr Newman**

**Seconded: Cr McDougall**

*Carried 6/0*

### COUNCIL DECISION:

**That the meeting adjourn for a short break**

**Moved: Cr Hawksley**

**Seconded: Cr Newman**

*Carried 6/0*

**Meeting adjourned at 3.46pm**

**The Meeting Resumed at 3.55pm with all those present prior to the adjournment again present.**

**That the meeting resume.**

**Moved: Cr Hawksley**

**Seconded: Cr Newman**

*Carried 6/0*



**SHIRE OF CUBALLING**  
**MONTHLY STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

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**SHIRE OF CUBALLING**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

	NOTE	31 JULY 2012 Actual \$	31 July 2012 Y-T-D Budget \$	2012/2013 Budget \$	Variences Budget to Actual Y-T-D %
<b><u>Operating</u></b>					
<b>Revenues/Sources</b>					
Governance		-	-	6,196	0.00%
General Purpose Funding		3,716	3,600	243,597	(3.22%)
Law, Order, Public Safety		5,810	5,200	24,440	(11.73%)
Health		-	-	1,164	
Education and Welfare		-	-	-	
Housing		-	-	-	
Community Amenities		150	100	1,258	(50.00%)
Recreation and Culture		82	100	637,152	18.00%
Transport		56,375	55,000	1,997,559	(2.50%)
Economic Services		684	650	9,560	(5.23%)
Other Property and Services		6,559	6,000	26,495	(9.32%)
		<u>73,376</u>	<u>70,650</u>	<u>2,947,421</u>	
<b>(Expenses)/(Applications)</b>					
Governance		(62,084)	(65,000)	(121,971)	4.49%
General Purpose Funding		-	-	(159,190)	
Law, Order, Public Safety		(2,480)	(2,200)	(113,610)	(12.73%)
Health		(970)	(850)	(34,799)	(14.12%)
Education and Welfare		-	-	(10,714)	
Housing		(1,724)	(1,600)	(16,168)	(7.75%)
Community Amenities		(1,463)	(1,200)	(163,577)	(21.92%)
Recreation & Culture		(14,974)	(14,600)	(197,741)	(2.56%)
Transport		(103,837)	(102,000)	(1,859,249)	(1.80%)
Economic Services		(2,130)	(2,000)	(115,650)	(6.50%)
Other Property and Services		(248)	(150)	(42,556)	100.00%
		<u>(189,910)</u>	<u>(189,600)</u>	<u>(2,835,225)</u>	
<b><u>Adjustments for Non-Cash</u></b>					
<b><u>(Revenue) and Expenditure</u></b>					
(Profit)/Loss on Asset Disposals		-	-	-	
Depreciation on Assets		-	-	802,650	
Movement in leave entitlements and accrued wages		-	-	-	
<b><u>Capital Revenue and (Expenditure)</u></b>					
Purchase Land Held for Resale		-	-	-	
Purchase Land and Buildings		(6,364)	(6,364)	(606,313)	
Purchase Infrastructure Assets - Roads & Footpaths		(16,135)	(16,135)	(1,700,090)	
Purchase Infrastructure Assets - Other		(12,259)	(12,259)	(410,505)	
Purchase Plant and Equipment		-	-	(104,300)	
Purchase Furniture and Equipment		-	-	(14,000)	
Proceeds from Disposal of Assets		-	-	-	
Repayment of Debentures		-	-	(33,558)	
Proceeds from New Debentures		-	-	-	
Transfers to Reserves (Restricted Assets)		(1,609)	(1,609)	(16,000)	
Transfers from Reserves (Restricted Assets)		-	-	-	
ADD Net Current Assets July 1 B/Fwd		1,535,318	1,190,765	1,190,765	
LESS Net Current Assets Year to Date		(2,213,240)	(1,814,602)	-	
<b>Amount Raised from Rates</b>		<b><u>(830,823)</u></b>	<b><u>(779,154)</u></b>	<b><u>(779,154)</u></b>	

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

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

	<b>31-Jul 2012 Actual \$</b>	<b>2013 Budget \$</b>
<b>3. ACQUISITION OF ASSETS</b>		
The following assets have been acquired during the period under review:		
<b><u>By Program</u></b>		
<b>Governance</b>	-	19,200
<b>Community Amenities</b>	-	54,663
<b>Recreation and Culture</b>	6,364	455,129
<b>Transport</b>	16,135	2,259,395
<b>Economic Services</b>	12,259	46,821
	<b>34,758</b>	<b>2,835,208</b>
<b><u>By Class</u></b>		
Land Held for Resale		
Land and Buildings	6,364	
Infrastructure Assets - Roads & Footpaths	16,135	
Infrastructure - Other Assets	12,259	
Plant and Equipment		
Furniture and Equipment		
	<b>34,758</b>	<b>-</b>

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

**4. DISPOSALS OF ASSETS**

No assets have been disposed of at this time.

<u>By Program</u>	Net Book Value	Sale Proceeds	Profit(Loss)
	31-Jul 2012 Actual \$	31-Jul 2012 Actual \$	31-Jul 2012 Actual \$
Governance			-
Recreation and culture			-
Transport			-
	-		-
			-
			-
			-
	-	-	-

	Net Book Value	Sale Proceeds	Profit(Loss)
	31-Jul 2012 Actual \$	31-Jul 2012 Actual \$	31-Jul 2012 Actual \$
Plant and Equipment	-		-
			-
			-
			-
			-
			-
			-
	-	-	-

<u>Summary</u>	<b>31-Jul 2012 Actual \$</b>
Profit on Asset Disposals	-
Loss on Asset Disposals	-
	-
	-

**SHIRE OF CUBALLING**  
**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

**5. INFORMATION ON BORROWINGS**

(a) Debenture Repayments

Particulars	Principal 1-Jul-11	New Loans	Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
Recreation & Culture Loan #61	31,461	-	-	9,055	31,461	22,406	-	1,581
Transport Loan #62	174,562	-	-	24,503	174,562	150,059	-	10,936
	206,023	-	-	33,558	206,023	172,465	-	12,517

All debenture repayments were financed by general purpose revenue.

(b) New Debentures

Council is not proposing to take out any new loans in the 2012/13 financial year.

## SHIRE OF CUBALLING

## NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012

	31-Jul 2012 Actual \$	2012/13 Budget \$
<b>6. RESERVES</b>		
<b>Cash Backed Reserves</b>		
<b>(a) Plant and Equipment Reserve</b>		
Opening Balance	190,607	190,223
Amount Set Aside / Transfer to Reserve	455	4,451
Amount Used / Transfer from Reserve	-	-
	<u>191,062</u>	<u>194,674</u>
<b>(b) IT and Office Equipment Reserve</b>		
Opening Balance	8,687	8,682
Amount Set Aside / Transfer to Reserve	21	202
Amount Used / Transfer from Reserve	-	-
	<u>8,708</u>	<u>8,884</u>
<b>(c) Employee Entitlements Reserve</b>		
Opening Balance	111,811	111,736
Amount Set Aside / Transfer to Reserve	267	2,600
Amount Used / Transfer from Reserve	-	-
	<u>112,078</u>	<u>114,336</u>
<b>(d) Housing Reserve</b>		
Opening Balance	7,173	7,200
Amount Set Aside / Transfer to Reserve	16	168
Amount Used / Transfer from Reserve	-	-
	<u>7,189</u>	<u>7,368</u>
<b>(e) Recreation and Community Facility Res</b>		
Opening Balance	274,998	275,000
Amount Set Aside / Transfer to Reserve	657	6,403
Amount Used / Transfer from Reserve	-	-
	<u>275,655</u>	<u>281,403</u>
<b>(f) Refuse Site Reserve</b>		
Opening Balance	55,031	55,000
Amount Set Aside / Transfer to Reserve	133	1,280
Amount Used / Transfer from Reserve	-	-
	<u>55,164</u>	<u>56,280</u>
<b>(g) Grain Freight Reserve</b>		
Opening Balance	25,367	25,367
Amount Set Aside / Transfer to Reserve	60	896
Amount Used / Transfer from Reserve	-	-
	<u>25,427</u>	<u>26,263</u>
<b>Total Cash Backed Reserves</b>	<u>675,283</u>	<u>689,208</u>

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

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

	31-Jul 2012 Actual \$	2012/13 Budget \$
<b>6. RESERVES (Continued)</b>		
<b>Summary of Transfers To Cash Backed Reserves</b>		
<b>Transfers to Reserves</b>		
Plant and Equipment Reserve	455	4,451
Office Equipment Reserve	21	202
Employee Entitlement Reserve	267	2,600
Housing Reserve	16	168
Recreation and Community Facility Reserve	657	6,403
Refuse Site Reserve	133	1,280
Grain Freight Reserve	60	896
	1,609	16,000
<b>Transfers from Reserves</b>		
Plant and Equipment Reserve	-	-
IT and Office Equipment Reserve	-	-
Employee Entitlements Reserve	-	-
Housing Reserve	-	-
Recreation and Community Facility Reserve	-	-
Refuse Site Reserve	-	-
Grain Freight Reserve	-	-
	-	-
<b>Total Transfer to/(from) Reserves</b>	1,609	16,000

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

**Plant and Equipment Reserve**

- to be used for the purchase and replacement of major items..

**Office Equipment Reserve**

- to be used for the purchase of new and/or replacement of office equipment or furniture items.

**Long Service Leave Reserve**

- to be used to fund long service leave requirements.

**Road and Bridge Construction Reserve**

- to be used to fund road and bridge construction projects that cannot be funded by grants.

**Housing Reserve**

- to be used to fund the construction of new shire housing.

**Recreation and Community Facility Reserve**

- to be used to fund the upgrade of the oval and associated facilities.

**Refuse Site Reserve**

- to be used to fund the upgrade of the refuse site.

**Grain Freight Reserve**

- to be used to maintain the grain freight route through the district.

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

	<b>31-Jul 2012 Actual \$</b>	<b>Brought Forward 1-Jul \$</b>
<b>7. NET CURRENT ASSETS</b>		
<b>Composition of Estimated Net Current Asset Position</b>		
 <b>CURRENT ASSETS</b>		
Cash - Unrestricted	1,340,572	1,245,686
Cash - Restricted	675,283	673,674
Prepaid assets	-	-
Receivables	977,797	379,010
Inventories	2,923	2,923
	<u>2,996,575</u>	<u>2,301,293</u>
 <b>LESS: CURRENT LIABILITIES</b>		
Payables and Provisions	<u>(90,548)</u>	<u>(92,300)</u>
<b>NET CURRENT ASSET POSITION</b>	2,906,027	2,208,993
Less: Cash - Reserves - Restricted	(675,283)	(673,674)
<b>NET CURRENT ASSET POSITION</b>	<u><u>2,230,744</u></u>	<u><u>1,535,319</u></u>
 Net Current Asset Position for 2012/13 Budget was		
		1,190,765
 Difference comprises:		
Municipal cash at bank		334,846
Debtors		(614)
Reserves		1,666
Creditors		4,035
Accrued wages		2,563
Payroll tax		231
Collections		(164)
GST payable		(10,543)
Expenses included as operating		13,000
Less amount transferred to reserves		(466)
 Actual net current asset position		<u><u>1,535,319</u></u>



**SHIRE OF CUBALLING**  
**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2011 TO 31 JULY 2012**

**8. RATING INFORMATION**

<u>RATE TYPE</u>	Rate in \$	Number of Properties	Rateable Value \$	2012/13 Rate Revenue \$	2012/13 Interim Rates \$	2012/13 Back Rates \$	2012/13 Total Revenue \$	2012/13 Budget \$
<b>General Rate</b>								
UV - Cuballing	0.005746	275	105,981,484	609,759	-	-	609,759	609,012
GRV Cuballing	0.062077	175	1,821,436	113,064	-	-	113,064	113,278
<b>Sub-Totals</b>		450	107,802,919	722,823	-	-	722,823	722,290
<b>Minimum Rates</b>								
UV - Cuballing	500	63	4,629,197	31,500	-	-	31,500	31,500
GRV Cuballing	500	154	638,215	76,500	-	-	76,500	77,000
<b>Sub-Totals</b>		217	5,267,412	108,000	-	-	108,000	108,500
<b>Ex gratia rates Specified Area Rates</b>								
							830,823	830,790
							-	364
<b>Discounts</b>							830,823	831,154
							-	(52,000)
<b>Totals</b>							830,823	779,154

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

The general rates detailed above for the 2008/09 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

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

**SHIRE OF CUBALLING**

**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY**

**FOR THE PERIOD 1 JULY 2010 TO 31 JULY 2012**

**9. TRUST FUNDS**

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

Detail	Balance 1-Jul-10 \$	Amounts Received \$	Amounts Paid (\$)	Balance \$
Badminton Club	232	-	-	232
Commodine Tennis Club	3,290	-	-	3,290
Cuballing Fire Brigade	3,704	-	-	3,704
Recycling Children Fund	1,417	-	-	1,417
BCITF	0	-	-	-
Bonds - Building	6,839	-	-	6,839
Bonds - Hall Hire	900	-	-	900
Reimbursements	8,962	-	-	8,962
Social Club	5,253	-	-	5,253
Upper Hotham Project	15,027	-	-	15,027
Environment and Townscape Trust Fund	5,574	-	-	5,574
LCDC East Yornaning	1,360	-	-	1,360
Cuballing Country Festival	1,096	-	-	1,096
Cuballing Mens Shed	500	-	-	500
Cuballing Cricket Club	200	-	-	200
Cuballing Football Asson	2,566	-	-	2,566
Swipe cards	1,025	-	-	1,025
Cuballing Christmas Tree	393.00	-	-	393
	<u>58,338</u>			<u>58,338</u>

**10. SUPPLEMENTARY INFORMATION**

May include (not exhaustive) the following:

- Operating Statement;
- Balance Sheet;
- Debtors listings;
- Creditors listings;
- Cash/Investment summaries;
- Plant reports;
- Ratio analysis; and
- Other information considered relevant.

**Bank Reconciliation as at 31 July 2012**

	<b>Municipal Fund</b>	<b>Trust Fund</b>	<b>Reserve Accts</b>
Opening balance	1,242,485.99	58,995.07	673,674.89
Income	342,301.29	10.00	-
Add interest	1,006.93	-	1,609.00
Expenditure	- 247,652.48	- 666.00	
<b>Closing balance</b>	<b>1,338,141.73</b>	<b>58,339.07</b>	<b>675,283.89</b>
Bank account	1,023,104.49	58,339.07	2,903.89
Investments	300,000.00	-	672,380.00
Plus O/S deposits	15,037.24	-	-
Less O/S cheques			-
<b>Closing balance</b>	<b>1,338,141.73</b>	<b>58,339.07</b>	<b>675,283.89</b>

**Investments**  
as at 31 July 2012

<b>Account Number</b>	<b>Maturity Date</b>	<b>Interest Rate</b>	<b>Fund/Account</b>		
			<b>Municipal</b>	<b>Trust</b>	<b>Reserve</b>
34455506	Cash Deposit	4.00%	-	-	672,380.00
34681402	Cash Deposit	4.00%	300,000.00		
<b>Total</b>			<b>300,000.00</b>	<b>0.00</b>	<b>672,380.00</b>

**Shire of Cuballing**  
**Notes on financial reports for July 2012**

**General Purpose Funding**

Rates

At present an amount of \$830,823 has been raised in rates. At this the discount has not been applied to rates and will only be run once the discount period has finished. At the 9<sup>th</sup> of August there is an amount of \$378,812 outstanding in rates. Council's rates have been sent out earlier than usual and it appears that ratepayers have been slower at paying their rates this year.

**Governance**

Computer Equipment Mtncce

This is the cost of the annual licence and maintenance fee to Haines Norton for the computer software for the year.

**Law Order Public Safety**

Grant and Subsidies

First quarterly grant from FESA has been received.

**Transport**

Grants and Subsidies

Council has received MRWA direct grant funding of \$55,448.

**Other Notes**

No depreciation has been charged on the accounts for July – this will be completed once the auditor has signed off Council's books for the 11/12 financial year.

## 9.2.34 POPANYINNING SCHOOL BUILDING

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<b>Location/Address:</b>	Popanyinning
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	Local Government Act 1995as amended
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Not known at this stage
<b>File Reference:</b>	
<b>Voting Requirements:</b>	<b>Dependant on decision</b>
<b>Attachments:</b>	Agreement to Lease (Att. 1) Popanyinning School Building inspection report (Att. 2) Approval for local Christian Community to use Popanyinning Hall (Att. 3)

### Background

The former Popanyinning School building is situated on Reserve No. 47419 which was vested, with power to lease, in the Shire of Cuballing for "Community Purposes". At the time of vesting the building had been used by the Country Women's Association.

Council subsequently agreed to lease the site to the Popanyinning Progress Association in 2004, to be used as a museum, however permission was not formally sought from the Minister for Housing & Works, Racing & Gaming, Government Enterprises and Land Information. This omission rendered the lease invalid.

Both Council and the Popanyinning Progress Association were mistakenly operating under the assumption that there was a valid lease.

It is now the intention to use the restored Railway Building

### Comment

Council is now responsible for the care and maintenance of the site, including built structures and a report detailing building condition and required maintenance, from Allan Ramsay (Environmental Health Officer/Building Surveyor Shire of Cuballing) is attached.

Discussions have taken place at Popanyinning Progress Association meetings, regarding the possibility of leasing the building directly to the local Christian Community for the purposes of meetings. The Christian Community currently uses the Popanyinning Hall for weekly meetings.

Council's Asset Management Plan is currently being prepared. This ten year plan will detail expenditure required to maintain all public buildings and infrastructure in the shire. There is a very real probability that sufficient funding will not be available to meet required maintenance without additional increases in rates throughout the whole shire.

There has been no budget provision made to make necessary repairs to the school building, however Mr Sam Maughan has indicated that the Christian Community group has many skilled (and licensed) tradesmen who could carry out the required repairs and upgrades.

**OFFICER RECOMMENDATION:**

For Council consideration.

Moved

Seconded

**COUNCIL DECISION:**

That the Popanyinning Christian Community be offered a three year peppercorn lease for use of the Popanyinning School Building, with an option to renew the lease at the expiry of the three year period, subject to the following conditions:

1. The building renovations be in character with the age of the building;
2. Renovations be of a standard that would ensure compliance with standards required for public buildings;
3. The lessees maintain the building during the lease period; and
4. Council's Environmental Health/Building Surveyor be provided access to the building twice per year in order to inspect the building as per Council's proposed Asset Management Plan

Moved: Cr Conley

Seconded: Cr Haslam

Carried By Absolute Majority 6/0


To: Chief Executive Officer Eva Haydon

From: Environmental Health Officer/Building Surveyor Allan Ramsay

Date: 2<sup>nd</sup> August 2012

File #: 3B

Subject: Popanyinning School Building



I made an inspection of the old Popanyinning School Building on the 26th July 2012. The purpose of the inspection was to inspect its structural integrity, maintenance requirements and any requirement necessary to bring it up to a standard that complies with today's legislative requirements for use as a public building.

#### Toilets

1. Require a good clean;
2. Whilst I am unaware of the condition of the septic tanks and drains, I flushed one of the toilets and the water flushed quickly. However, this could be different after heavy use when the septic tank is full; and
3. Structurally they are in good condition.

#### Outdoor Lunchroom

1. Three timber weatherboards to the south wall and one on the north wall require replacing;
2. The roof battens and roof sheeting have recently been replaced. The roof is well supported by triple grips and does not pose any structural issues;
3. The bench seats are in good condition;
4. The cladding to the three sides has been replaced with Hardieflex which does not contain asbestos; and
5. The exterior timber work is in need of painting. Care will need to be taken prior to painting to ensure that the old paint work is not lead based. It will need to be tested for lead and if found to be lead based appropriated preparation will need to be undertaken prior to painting.

#### School Building

1. The entry step needs replacing as there is extensive termite damage to it;
2. The exterior of the building is clad in asbestos from 1500mm to the wall plate. The condition of the asbestos appeared satisfactory;
3. The timber windows are in need of repair and painting. Care will need to be taken in case the paint work contains lead. It will need to be tested for lead content and prepared appropriately if found to contain lead;
4. The entry and kitchen walls contain asbestos. One panel of the asbestos wall to the right of the kitchen sink was damaged and needs

to be replaced. Care will need to be taken when removing it by wearing appropriate face mask and overalls for asbestos removal. It will need to be wrapped in black plastic and taken to a registered waste disposal site for depositing of asbestos;

5. The black membrane under the kitchen sink drainer contains asbestos. Any future lessee of the building will need to be made aware of this;
6. The school room black board panels have extensive termite damage and need to be replaced;
7. The school room interior walls are timber clad to 1500mm high and some form of masonite cladding from the timber cladding to the wall plate;
8. The ceiling lining is asbestos. It is in reasonable condition; however, any work such as painting preparation can not involve any sanding;
9. The flooring is tongue & groove in reasonable condition;
10. The floor stumps, bearers and floor joists are in good condition;
11. An electrician will need to inspect the wiring and switch board to ensure that it complies. The switch board will require residual current devices for the lights and power points. If the building is going to be used at night an exit sign will be required;
12. The entry door will need to have a door handle fitted that will enable opening with one action. It will also need to be made to open from the inside without the use of a key. There are locks available that can achieve this requirements;
13. If the kitchen is going to be used cooking there needs to be a fire blanket installed and service every 6 months. A fire extinguisher is required in an accessible location and serviced every 6 months; and
14. A licensed Pest Control Officer to provide a report on the condition of the roof structure and if possible the wall framing to ensure that there is no termite activity or any old termite damage.



Allan Ramsay  
Environmental Health Officer/Building Surveyor  
Registered Builder #10347



BUILDINGS 8

Dorte Capel  
Lot 10 Francis Street  
POPANYINNING WA 6309

Dear Dorte

**Usage of Popanyinning Community Hall by local Christian Community**

I refer to your recent correspondence received in the office of Council on 11 May 2010.

I am pleased to advise that I have discussed your request with Council and can confirm my previous verbal advice that Council approves the use of the Hall at discounted hire fee of \$25.00 per day (normal hire fee is \$66.00).

Council approval is on the basis that should a full paying customer wish to make a booking of the hall and it clashes with one of your meetings then their request for hall hire will need to receive consideration.

Council approval is also subject to the hall being cleaned prior to departure.

Can you please forward to the office of Council a list of the days/dates that you require the hall to enable the bookings to be recorded.

Should you wish to discuss this matter and/or seek further clarification on Council's approval please contact me at the Shire office on 9883 6031.

I copy of this letter has been forwarded to the Popanyinning Progress Association for their information as they look after the hall on behalf of Council.

Yours sincerely

Peter Naylor  
**CHIEF EXECUTIVE OFFICER**

27 May 2010

Cc: Popanyinning Progress Association

**COPY**

DATED 2005

**AGREEMENT TO  
LEASE**

SHIRE OF CUBALLING

THIS AGREEMENT FOR LEASE is made on the day of 18 day of <sup>August</sup> 2005

BETWEEN:-

1. SHIRE OF CUBALLING of Post Office Box 13, Cuballing, Western Australia ("the Lessor") of the first part, and
2. THE POPANYINNING PROGRESS ASSOCIATION (INC.) of C/- Post Office, Popanyinning, Western Australia ("the Lessee") of the second part.

**NOW THIS AGREEMENT FOR LEASE WITNESSES:**

1. All those premises situated in Popanyinning Lot 313 being reserve number 47419 and the subject of Management Order I 771510 are vested in the Lessor by the Government of Western Australia in the Shire of Cuballing for the objects and purposes of "Community Purposes". The Lessor is able to vest these premises with the approval by THE MINISTER FOR HOUSING & WORKS, RACING & GAMING, GOVERNMENT ENTERPRISES, LAND INFORMATION, such approval which will be sought following the signing of this agreement. Should such approval not be granted, this agreement will immediately be at an end.
2. The Lessor hereby agrees to lease to the Lessee all those premises which are for the purpose of identification only shown edged red on the plan attached to this Agreement ("the Demised Premises") to be held by the Lessee for a term ("the Term") of Twenty (20) years commencing on the 1st day of July 2004 at a total rental of 1 peppercorn subject to the covenants and conditions hereafter contained and subject to the covenants and powers implied under the Transfer of Land Act 1983 as amended unless negatived or modified by this Agreement.
3. The Lessee hereby covenants with the Lessor as follows:
  - (a) To pay to the Lessor the rent reserved in the manner appointed for payment of same without any deduction or abatement whatsoever.
  - (b) To keep the buildings and other improvements (if any) upon the Demised Premises in the same condition as they now are fair wear and tear excepted.
  - (c) To observe all statutes and regulations made by any duly constituted authority affecting the Demised Premises or the occupation thereof.
  - (d) Not to part with possession of the Demised Premises without

obtaining the prior written consent of the Lessor such consent not to be unreasonably withheld.

- (e) To keep the Demised Premises and all fixtures and chattels (if any) in good condition, fair wear and tear excepted.
  - (f) To permit the Lessor or his agent to inspect the Demised Premises at all reasonable times and reasonable intervals.
  - (g) Upon the determination of the Lease to yield up to the Lessor the Demised Premises in such good repair and condition as is consistent with this Agreement in that behalf.
  - (h) The Demised Premises be used for any purpose that complies with the Shire of Cuballing's Regulations.
  - (i) To indemnify and keep indemnified the Lessor from and against all claims, demands, writs, summonses, actions, suits, proceedings, judgments, orders, decrees, damages, costs, losses and expenses of any nature whatsoever which the Lessor may suffer or incur in connection with loss of life, personal injury and/or damage to property arising from or out of any occurrence in, upon or at the Demised Premises or the use by the Lessee of the Demised Premises or any part thereof or to any person or the property of any person using or entering on or near the Demised Premises or occasioned (wheresoever it may occur) wholly or in part by any act, neglect, default or omission by the Lessee, his agents, contractors, servants, workman, customers or any other person or persons using or upon the Demised Premises with his consent or approval express or implied.
  - (j) To use and occupy the Demised Premises at the Lessee's own risk and the Lessee hereby releases to the full extent permitted by law the Lessor and its agents, servants, contractors and employees from all claims and demands of every kind resulting from any accident, damage or injury occurring therein.
  - (k) Not to mortgage lien or in any way charge or encumber the Lessee's interest in this Agreement for Lease.
  - (l) To keep in force all licenses and permits required for the carrying on of any business conducted by the Lessee in or upon the Demised Premises.
  - (m) To pay the Lessor's legal costs and disbursements in connection with the preparation, execution, completion and stamping of this Lease.
4. (a) In default of any of the covenants contained in this Agreement for Lease and provided that such default shall continue for not less than fourteen (14) days after the day on which the notice of that

default is given to the Lessee by the Lessor then the Lessor may at any time thereafter enter upon the Demised Premises and retake possession of them without prejudice to any other remedy that the Lessor may have.

(b) Notice in terms of clause 3 (a) of this Agreement for Lease shall be deemed to have been properly given if left at the address of the Lessee specified in this Agreement or at such other address within Western Australia as the Lessee shall have notified the Lessor in writing.

5. The Lessor to the intent of binding the Demised Premises and the proprietor thereof for the time being but not so as to render the Lessor personally liable in damages except for the Lessor's own acts and defaults while the Lessor remains such proprietor hereby covenants and agrees with the Lessee:-

(a) that the Lessee duly paying the rent hereby reserved and performing and observing the terms, covenants and conditions herein expressed or implied and on the part of the Lessee to be performed and observed shall peaceably and quietly hold and enjoy the Demised Premises during the said term or any extension thereof without any interruption by the Lessor or by any person or persons rightfully claiming under or in trust for the Lessor;

(b) to pay all outgoings not otherwise payable by the Lessor.

6. The Lessor and the Lessee hereby expressly agree and declare as follows:

(a) The Lessor does not expressly or impliedly warrant that the Demised Premises are now or will remain suitable or adequate for all or any of the purposes of the Lessee and all warranties (if any) as to suitability and adequateness of the Demised Premises implied by law are to the extent permitted by law hereby expressly negatived.

(b) That if the Lessee shall remain in occupation of the Demised Premises after the expiration of this Lease the Lessee shall so remain as a tenant from week to week but subject nevertheless to the terms, covenants and conditions hereof so far as the same are applicable to a weekly tenancy and such tenancy shall be terminable at the expiration of one week's notice by either party to the other at any time.

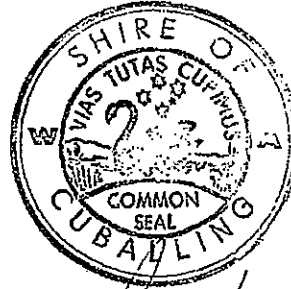
- (c) (i) The Lessor shall not less than' five months before the expiration of the Term notify the Lessee in writing whether or not he intends to re-lease the Demised Premises.
- (ii) In the event of the Lessor notifying the Lessee that he intends to re-lease the Demised Premises the Lessee shall within fourteen days after receiving the Lessor's notice advise the Lessor in writing whether or not he wishes to renew his lease of the Demised Premises subject to agreeing a new rent.
- (iii) If the Lessee gives notice advising the Lessor that he does not wish to re-lease the Demised Premises the Lessor and the Lessee shall immediately commence negotiating the new rent for the new term. The New Rent for the new term shall be the then Market Rent to be agreed by the parties. PROVIDED ALWAYS that in no event shall the rent as so assessed be less than the rent payable during the last year of the Term.
- (iv) If for any reason whatsoever the Lessor and the Lessee are unable to agree what the new rent shall be on or before a date three months before the expiration of the Term the Lessee shall be deemed to have advised the Lessor that the Lessee does not wish to renew his lease of the Demised Premises and the Lessor shall thereupon be entitled to enter into a lease of the Demised Premises with any third party such lease to commence on a date after the expiration of the Term.

7. In these circumstances the Lessee shall vacate the Demised Premises at the expiration of the Term. It is expressly agreed and declared that the covenants by the Lessee contained in Clauses 2(a), 1(b), 1(t) and 1(k) hereof are (subject to the proviso hereinafter contained) essential terms of this Lease the breach or non-observance or non-performance of anyone

or more of such covenants terms and conditions shall be deemed to be a fundamental breach of the provisions of this Lease on the part of the Lessee to be observed and performed PROVIDED THAT the presence of this Clause in this Lease shall not mean or be construed as meaning that there are no other essential terms in this Lease. Should the Lessor terminate this Lease following any such fundamental breach pursuant to Clause 3(a) hereof without prejudice to any other right or remedy of the Lessor herein contained or implied it is expressly agreed and declared that the Lessor shall be entitled to recover from the Lessee as and by way of liquidated damages for such breach the aggregate of the annual rental rates and taxes and other monies which would have been payable by the Lessee for the unexpired residue of the term but for such determination less the aggregate of the annual rental rates and taxes and other monies which the Lessor by taking proper steps to re-let the Demised Premises shall obtain or could reasonably be expected to obtain by reletting the Demised Premises for the unexpired residue of the term after such determination PROVIDED THAT in so doing the Lessor shall not be required or obliged to offer or accept in respect of such reletting terms covenants conditions or stipulations which are the same or similar to the terms covenants conditions or stipulations herein contained or implied.

IN WITNESS whereof the parties hereto have hereunto set their hands and seals the day and year first hereinbefore written.

THE COMMON SEAL of )  
SHIRE OF CUBALLING )  
was affixed in accordance with its )  
Constitution in the presence of )



*Ian Leslie Watts*  
.....  
Signature of authorised person

*Peter Thomas Nathan*  
.....  
Signature of authorised person

*IAN LESLIE WATTS*  
.....  
Name of authorised person

*PETER THOMAS NATHAN*  
.....  
Name of authorised person

*SHIRE PRESIDENT*  
.....  
Office held

*CHIEF EXECUTIVE OFFICER*  
.....  
Office held

THE COMMON SEAL of )  
POPANYINNING PROGRESS ASSOCIATION (INC.) )  
was hereunto affixed by the authority of the State )  
Council previously given and in the presence of )

*Eleanor Stubbs*  
.....  
Signature of authorised person

*Allison MacLennan*  
.....  
Signature of authorised person

*ELEANOR STUBBS*  
.....  
Name of authorised person

*ALLISON MACLENNAN*  
.....  
Name of authorised person

*President*  
.....  
Office held

*SECRETARY*  
.....  
Office held



## 9.2.35 SOUTH WEST ABORIGINAL LAND & SEA COUNCIL NATIVE TITLE CLAIM

---

<b>Location/Address:</b>	Whole of shire
<b>Reporting Officer:</b>	Eva Haydon – Chief Executive Officer
<b>Enabling Legislation:</b>	Local Government Act 1995as amended
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Nil
<b>File Reference:</b>	
<b>Voting Requirements:</b>	<b>Simple Majority</b>
<b>Attachments:</b>	Notice to Noongar People – Gnaala Karla Booja (Att:4)

### Background

In February 2012, the State Government made an offer to the South West Aboriginal Land and Sea Council (SWALSC) aimed at resolving all native title claims in the South West. The Government's offer to Noongar native title claimants includes a symbolic Act of Parliament to recognise Noongar people as the traditional owners of the South West, the creation of a Noongar Investment Trust, the transfer of certain Crown land parcels to the Trust, and a Noongar role in the management of the conservation estate. In return, the Native Title Act 1993 will cease to apply in the South West and there will be a uniform strategy for the management of Aboriginal cultural heritage in that region.

The SWALSC has accepted the offer in principle as a basis for further negotiations during 2012.

In July 2012, the Premier wrote to the WA Local Government Association (WALGA) outlining that the ultimate goal of the Agreement is to help generate sustainable change in the social standing of Noongar people and their relationships with the wider community. While Local Governments will benefit from the removal of the future act regime under the Native Title Act 1993 and the creation of a standard approach to cultural heritage management, the letter highlights that there are potential opportunities and benefits in the settlement for Local Governments and Noongar people to work together.

WALGA has since met with the Department of Premier and Cabinet and the Department of Local Government to discuss the potential role/impact of the Agreement. The State Government sees Local Government as a major stakeholder in the South West Settlement which covers 106 Local Governments, and believes that the proposed Agreement will be a catalyst for wider change at the grassroots level.

The State Government has indicated that they will continue to communicate the developments of the Agreement with each Local Government affected. The timeline for the negotiation of the Settlement is still to be determined. While Local Government has been approached as a key stakeholder to form partnerships with the Noongar Regional Corporations/Boards (six have been proposed) to implement change, the Corporations will take approximately 18 months to establish.

A number of potential initiatives involving Local Government are being explored at present. In order to develop an informed position for further discussion with the

State, Walga is seeking feedback from members of the sector's current level of knowledge about the proposed settlement and the strategies/activities already in place in Local Governments to engage the local Aboriginal community.

**Comment**

Given our proximity to Narrogin, it would be counterproductive to produce strategies/activities in the Shire of Cuballing therefore information to WALGA would consist of the fact that Council is fully aware of the proposed settlement.

**COUNCIL DECISION:**

**That the WA Local Government Association be advised that Council is fully aware of the details of the proposed settlement.**

**Moved: Cr Newman**

**Seconded: Cr McDougall**

***Carried 6/0***

# Notice to Noongar people – Gnaala Karla Booja



National  
Native Title  
Tribunal

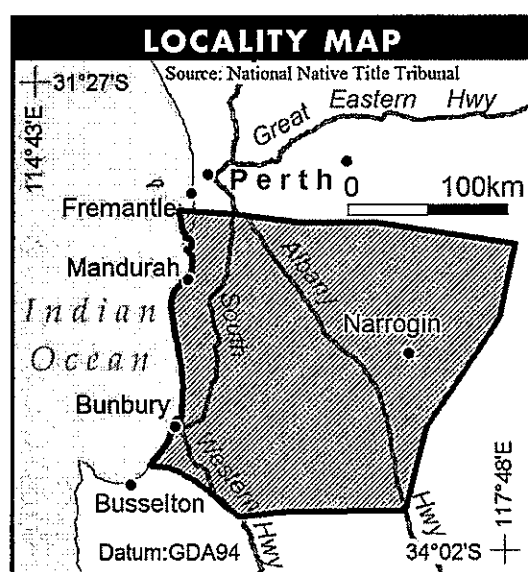
As part of ongoing Native Title negotiations, the Western Australian Government and the South West Aboriginal Land and Sea Council have requested the National Native Title Tribunal invite any Noongar person who is seeking more information about the registered native title claims in the South West to contact the NNTT and provide their contact details.



Therefore, any Noongar person who:

- Traces descent from one or other of these below named apical ancestors and wishes to receive more information about the Gnaala Karla Booja native title claim, or
- Who considers there are additional apical ancestors who are relevant to the claim,

is invited to contact Karen Holmes at the National Native Title Tribunal on (08) 9425 1119 or on Freecall: 1800 640 501 or by email at: [karen.holmes@nntt.gov.au](mailto:karen.holmes@nntt.gov.au) by 20 April 2012.



Application name: Lorraine Belotti & Ors  
and State of Western Australia & Ors  
(Gnaala Karla Booja)

Federal Court File: WAD6274/1998

NNTT File No: WC98/58

Location: The area subject to this application is located in the south west of Western Australia and covers an area of about 30,420 sq km as shown on the locality map.

The application area falls within the Local Government Authorities of Cities of Armadale, Bunbury, Cockburn, Mandurah and Rockingham, Towns of Kwinana and Narrogin, Shires of Beverley, Boddington, Boyup Brook, Bridgetown-Greenbushes, Brookton, Capel, Collie, Corrigin, Cuballing, Dardanup, Donnybrook-Balingup, Harvey, Kojonup, Murray, Narrogin, Pingelly, Serpentine-Jarrahdale, Wagin, Wandering, Waroona, West Arthur, Wickepin, Williams and Woodanilling.

The claimants comprise those Aboriginal people who are the biological and adopted descendants of the following ancestors:

An Aboriginal man from Pinjarra named Walley + an Aboriginal woman from Pinjarra named Tundop

- Billy 'Culinbert' Colbung + Nina Bayla Brockman + Clara Bayla Brockman + Eva Wynn
- Calyan and Patrick Abraham and Sarah Corrup
- Edward 'Ted' Smith + Elizabeth 'Bessie' Punch (Quartermaine) + Sarah Punch
- George Riley + Elizabeth (Lizzie) Smith
- Jack 'Milberan' Cornwall + Minnie 'Wajeran' Humphries
- Jack Hart and Tiottie Cockie and Annie Dickie
- James Joseph Collard + Jane Smith/Ayre/Hare/Winmar
- Jim Cockie and 'Wyan' Regan
- John Jack 'Mungar' Bennell + Cundeyn 'Candy'
- Kitty Nordy + Jimmy Wynn
- Maggie Penny/Pickett + Johnny Penny
- Mary Campbell (Alias Mary Madeline Bunnaro) + William Harris
- Robert Edgil + Mary Oracle
- Robert Ernst Ugle + Jane Fleay/Dickie
- Sarah Kelly + Johnny Narkle
- Thomas Reidy + Mabel Collard

**Data statement:** Claimant application boundary compiled by National Native Title Tribunal based on data sourced from and used with permission of Landgate (WA).

AG61267

Facilitating timely and effective outcomes.

## 9.2.36 COUNTRY LOCAL GOVERNMENT FUND 2011/12

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**Location/Address:** Whole of shire  
**Reporting Officer:** Eva Haydon – Chief Executive Officer  
**Enabling Legislation:** Local Government Act 1995as amended  
**Council Policy:** Nil  
**Budget Implications:** Contained within budget  
**File Reference:**  
**Voting Requirements:** **Absolute Majority**

### **Background**

The application for the 2011/2012 individual component of the Country Local Government Fund (CLGF) was approved in June this year.

Within the application, the sum of \$34,000 was included for the construction of a pedestrian rail crossing as the current Campbell Street rail crossing has no safe passageway for pedestrians.

This sum also included a creek crossing at Colin Street as the existing one was situated on private land and not safe.

Following meetings with Main Roads personnel, it has been established that these can be constructed as part of the Grain Freight funding, therefore Council will need to make a decision on what the CLGF funds should be used for.

There have been many comments from the community regarding a walk trail due to the fact that all our footpaths are fragmented. There has also been a response to my email on this matter from a Councillor who would like to see the funds put towards sealing of town site roads and another who would like to see the toilets in the skate park replaced.

### **Comment**

Nil

### **OFFICER RECOMMENDATION:**

**For Council consideration.**

**Moved**

**Seconded**

### **COUNCIL DECISION:**

**That the \$34,000 be added to the budget figure for sealing of town streets.**

**Moved: Cr Newman**

**Seconded: Cr Conley**

***Carried by Absolute Majority 6/0***

## 9.2.37 EMERGENCY MANAGEMENT WORKSHOP

**Location/Address:** Whole of shire  
**Reporting Officer:** Eva Haydon – Chief Executive Officer  
**Enabling Legislation:** Local Government Act 1995as amended  
**Council Policy:** Nil  
**Budget Implications:** Within budget provision  
**File Reference:**  
**Voting Requirements:** Simple Majority

### Background

WALGA has developed a Discussion Paper on Local Government and Emergency Management to provide a background to roles and responsibilities, and to identify gaps and issues with Emergency Management arrangements in WA. In addition, the Association will be running a series of regional workshops in August and September to discuss the Paper and to provide Local Governments with an opportunity to feed back local issues and concerns. The dates and locations are as follows:

Tuesday, <b>14 August</b>	9:30am-3:30pm,	Capel Community Centre
Friday, <b>17 August</b>	8:30am-2:30pm,	Shire of Denmark (venue TBA)
Wednesday, <b>22 August</b>	9:30am-3:30pm,	Shire of Toodyay (venue TBA)
Monday, <b>27 August</b>	9:30am-3:30pm,	City of Melville Administration Centre
Friday, <b>7 September</b>	1:30-5:30pm,	Shire of Broome (venue TBA)
Monday, <b>10 September</b>	9:30am-3:30pm,	City of Kalgoorlie-Boulder Councillor Conference Centre
Friday, <b>14 September</b>	9:30am-3:30pm,	Shire of Port Hedland (venue TBA)
Monday, <b>17 September</b>	10:00am-4:00pm,	Dongarra Recreation Centre

To register for a workshop, please contact Jacque Taylor on (08) 9213 2058 or [jtaylor@walga.asn.au](mailto:jtaylor@walga.asn.au)

*For further information on the Discussion Paper or the workshops, please contact Senior Community Policy Advisor, Erin Fuery on 9213 2080 or [efuery@walga.asn.au](mailto:efuery@walga.asn.au)*

### Comment

The Town of Narrogin Mayor telephoned to advise that he had requested a workshop to be held in our region. The only other date WALGA had available was Thursday 13 September 2012, which is the date of the next Local Emergency Management Committee meeting in Wickiepin, subsequently the meeting has been brought forward to 11am and the workshop will take place after lunch.

### COUNCIL DECISION:

**That the information be received and Councillors advise the CEO should they wish to attend.**

**Moved: Cr Hawksley**

**Seconded: Cr McDougall**

**Carried 6/0**

**9.2.38 VACANT LAND PUBLIC TENDER: LOT 1&41 ALTON, LOT 12 CAMPBELL, LOT 139 BRUNDELL, LOT 135 ANDOVER**

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**Location/Address:** Cuballing  
**Reporting Officer:** Monique D'Alton - Admin Officer  
**Enabling Legislation:** Local Government Act 1995  
**Council Policy:** Nil  
**Budget Implications:** Nil  
**File Reference:** Recreation 12  
**Voting Requirements:** Absolute Majority  
**Attachment:** Tender Documents (Att 5)

**Background**

The proprietors of the Cuballing Tavern were approached with an option to purchase Lot 1 Alton Street, that which resides on the North wall of the Cuballing Tavern. It was Council's decision that Lot 1 be offered, in accordance with provisions of the Local Government Act 1995, at the valuation provided by a licensed valuer. Due to public interest in the lot, beside the tavern, it was proposed to Council that the land be put forward for public tender. Council decided that Lot 1 Alton was to be placed for Public tender and the Proprietors Of the Tavern informed. In addition to Lot 1 Alton, Lot 41 Alton, Lot 12 Campbell, Lot 139 Brundell and Lot 135 Andover where also to be offered for public tender according to the provisions in the Local Government Act 1995.

**Comment**

Tenders were advertised accordingly and at the closure date (30 July 2012) only one tender was received for Lot1 Alton Street. Council now has four (4) options:

1. Accept the tender
2. Reject the tender and further negotiate with tenderer
3. Re advertise tenders
4. Place land in the hands of a Real Estate Agent.

**OFFICER RECOMMENDATION:**

**For Council Consideration**

**Moved:**

**Seconded:**

**COUNCIL DECISION:**

**That Council accept the tender.**

**Moved: Cr Newman**

**Seconded: Cr McDougall**

*Carried by Absolute Majority 6/0*

## TENDERER'S RESPONSE

The following checklist has been provided to assist you with your submission. Where it is necessary to provide additional information please ensure that all documents are clearly marked with the relevant attachment title to assist the evaluation panel with their assessment.

(NOTE: All pages within Part 3 are to be completed and returned to the Principal as they form part of your Tender submission).

### 3.1.1 COMPLIANCE CRITERIA

Please select with a yes or no whether you have complied with the following compliance criteria:

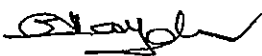
Description of Compliance Criteria	Yes/ No
(a) Compliance with and completion of the Price Schedule.	Yes/ No

### 3.2 PRICE INFORMATION

Tenderers must complete the following "Price Schedule". Before completing the Price Schedule, Tenderers should ensure they have read this entire Request.

#### 3.2.1 PRICE SCHEDULE

Line No.	Property Description	Price Tendered (ex GST)	GST Component	Price Tendered (inc GST)
1	Lot1(75)Alton St Cuballing	\$13500.00	\$1500.00	\$15000.00
2	Lot 41(81)Alton St Cuballing			
3	Lot 12(192) Campbell St Cuballing			
4	Lot 139 (19) Brundell St Cuballing			
5	Lot 135(73) Andover St Cuballing			

  
 NG. NB

**3 TENDERER'S OFFER****3.1 OFFER FORM**

The Chief Executive Officer  
Shire Of Cuballing  
22 Campbell St Cuballing WA 6311

I/We BRIAN + DONNA HARVISON  
(BLOCK LETTERS)

of 8 ALTONE ST CUBALLING  
(ADDRESS)

ABN/GST Status 48166329749 ACN (if any) \_\_\_\_\_

Telephone No: 98836032 Facsimile No: 98836032

E-mail (if any): CUBALLING.TAVERN @ BIG POND . COMM.

In response to RFT 1/2013 Land Sale

We agree that ~~I am~~ We are bound by, and will comply with this Request and its associated schedules, attachments, all in accordance with the Conditions of Tendering contained in this Request signed and completed.

The tendered price is valid up to ninety (90) calendar days from the date of the tender closing or forty-five (45) days from the Council's resolution for determining the Tender, whichever is the later unless extended on mutual agreement between the Principal and the Tenderer in writing.

We agree that there will be no cost payable by the Principal towards the preparation or submission of this Tender irrespective of its outcome.

The tendered consideration is as provided under the schedule of rates of prices in the prescribed format and submitted with this Tender.

Dated this 25 day of JULY 2012

Signature of authorised signatory of Tenderer: [Signature]

Name of authorised signatory (BLOCK LETTERS): BRIAN HARVISON

Position: OWNER

Address: 8 ALTONE ST CUBALLING.

Witness Signature: [Signature]

Name of witness: (BLOCK LETTERS): JENNIFER MARY STAVELEY

Address: C/O CUBALLING POST OFFICE, CUBALLING WA 6311

Contact Numbers: 0487480707



Miss N Gould entered the chambers at 4.35pm and departed at 4.36pm

### 9.2.39 REGIONAL TRANSITION GROUP

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**Location/Address:** Whole of shire  
**Reporting Officer:** Eva Haydon – Chief Executive Officer  
**Enabling Legislation:** Local Government Act 1995as amended  
**Council Policy:** Nil  
**Budget Implications:** Nil  
**File Reference:**  
**Voting Requirements:** Simple Majority

#### **Background**

Council resolved to enter into a Regional Transition Group (RTG) together with the Shires of Wickepin and Narrogin and the Town of Narrogin. During the transition process, the Shire of Wickepin has withdrawn from the group.

The remaining local governments have resolved to submit an amalgamation proposal to the WA Local Government Advisory Board. The proposal will not be submitted until a response to a letter detailing several requests and requirements is received from the Local Government Minister.

#### **Comment**

Discussion took place at the July RTG Board meeting regarding a potential name for the possibly amalgamated local government.

The suggested list of names put forward by members is as follows:

- Greater Narrogin Council
- Shire of Narrogin Cuballing
- Shire of Narrogin Cuballing Region
- Shire of Narrogin Dryandra
- Narrogin Regional Council
- Shire of Narrogin
- Shire of Greater Narrogin
- Shire of Dryandra Regional Council
- Town of Narrogin

The Board has resolved that a flyer (attached) be sent out to all residents in order to ascertain the communities' preference

#### **OFFICER RECOMMENDATION:**

**For Council information.**

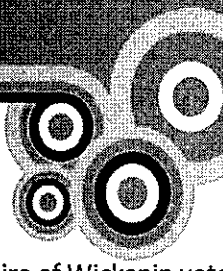
#### **COUNCIL DECISION:**

**That the information be received.**

**Moved: Cr Newman**

**Seconded: Cr Haslam**

*Carried 6/0*

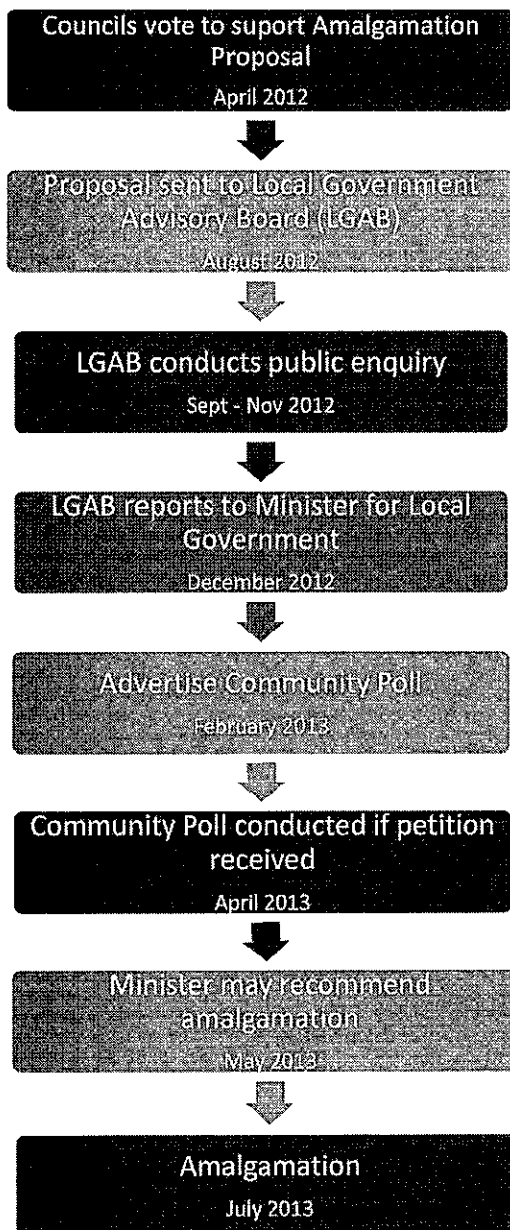


The Shires of Narrogin and Cuballing along with the Town of Narrogin voted at their respective council meetings in April 2012 to support the proposal to amalgamate.

The Shire of Wickepin voted not to support the amalgamation proposal and have formally withdrawn from the Regional Transition Group.

Representatives from the 3 participating local governments have been meeting regularly to discuss the details of an amalgamation proposal to be submitted to the Local Government Advisory Board along with conditions to be included in the Governor's Orders. The Local Government Advisory Board will undertake a period of public consultation before making a decision on the proposal. Members of the community are encouraged to participate in this consultation phase.

Final arrangements regarding the official amalgamation date, the name of the new local government and staff positions are still to be determined.

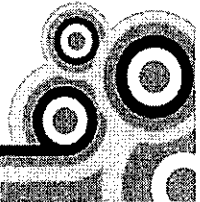


### What would you call an amalgamated local government?

Please tick your top 3 preferences

- Greater Narrogin Council
- Shire of Narrogin Cuballing
- Shire of Narrogin Cuballing Region
- Shire of Narrogin Dryandra
- Narrogin Regional Council
- Shire of Narrogin
- Shire of Greater Narrogin
- Shire of Dryandra Regional Council
- Town of Narrogin
- Other \_\_\_\_\_

Return to the Shire of Cuballing by 17th August 2012 by:  
Fax: 9883 6174  
Email: [enquiries@cuballing.wa.gov.au](mailto:enquiries@cuballing.wa.gov.au)  
Drop in at the Shire of Cuballing office





## **WORKS MANAGERS REPORT 9<sup>th</sup> August 2012**

### **WINTER GRADING**

Winter Maintenance grading is ongoing.

One grader is continuing throughout the Shire conducting winter maintenance grading activities. The second grader has completed shoulder grading works and is now also undertaking full winter grading works.

### **STORM DAMAGE**

Bim's Contracting have commenced storm damage cleanup. The storm cleanup works expenditure will be reimbursed to the Shire under the WANDRRA scheme. Bim's are currently utilising a loader and two side tipping trucks and will add another loader to the works shortly.

TwinKarri have provided a tree mulcher which is undertaking storm cleanup works in other areas of the Shire.

### **STANDPIPE CONTROLLERS**

Both standpipe controllers have been upgraded. Automated Solution have replaced the enclosures with larger units and also upgraded the batteries to a larger capacity. Hopefully this will see an end to the outages that occurred in overcast weather conditions.

### **TREE MULCHING**

Tree mulching/clearing works have commenced. Initial works have been completed within the Cuballing townsite and the works will soon move to Halls Rd.

We may yet claim some additional works using this process as a part of the storm damage cleanup under the WANDRRA.

## **REFUSE SITES**

Fill materials are being carted to allow for the covering of both the Cuballing and Popanyinning refuse sites as required. Both tips are being pushed on a weekly basis.

The users of the Popanyinning appear to be using the site with a lot more respect. There is no evidence of strewn rubbish and people are certainly dumping waste at the tip face. The amount of rubbish being dumped has also been substantially reduced.

## **TREE AND VERGE SPRAYING**

We will soon undertake a verge tree spraying operation. This should reduce any non required but actively growing trees regrowth

## **PLANT AND EQUIPMENT**

All items of plant and equipment are being serviced and maintained as required. The plant is generally in good working order. We have had to replace several hydraulic hoses both on the loader and the graders in the last few weeks. Work has begun on the Isuzu truck that suffered damage due to the loss of the spare wheel.

## **STAFF**

Ewin Western and John Ramage both returned from leave on July 9<sup>th</sup>

John has indicated that he will be retiring in February 2013.

Graeme Renfrey has returned from four weeks leave and is currently undertaking normal grader operator duties.

Alex Scanlan has resigned to seek other employment.

We had obtained the services of a casual employee (Daniel Christiansen) to fill in whilst Graeme was on leave, and have decided to retained him as Alex was leaving. Terry Clark is currently on annual leave and Tim Bradford will be taking leave during September.

Daniel Leonard from Popanyinning has been employed on a casual basis to cover the leave periods.

## **PRIVATE WORKS**

Minor gravel and sand cartage has been performed as required. We have also agreed to hire some plant with operators Bim's for an extended period.

## **GRAIN FREIGHT ROUTE**

The Cuballing East Road works will likely commence in late September.

The results from pavement strength testing that Council requested should be available at the end of August.  
There is no indication at this time when the intersection works will proceed.

**BLACKSPOT AND RRG WORKS**

Gravel pushing has been undertaken at several locations to ensure moisture ingress prior to undertaking works on our RRG and Blackspot works.

.....

Bob Walker

Works Manager.

### 9.3.16 DISPOSAL OF VERMEER WOODCHIPPER

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**Location/Address:** Whole of shire  
**Reporting Officer:** Bob Walker – Works Manager  
**Enabling Legislation:**  
**Council Policy:** Nil  
**Budget Implications:**  
**File Reference:**  
**Voting Requirements:** **Absolute Majority**

#### **Background**

Council has owned a Vermeer BC1250A Wood Chipper for greater than 12 years.

The Wood chipper was used to mulch the sawn branches removed from roadside clearing.

It has not been used for at least three years that I am aware of, and has been sitting idle.

Councils tree branch mulching is now conducted by a contractor with a machine far more suitable to the required works outcome.

#### **Comment**

In an endeavour to facilitate resource sharing the Shire of Cuballing has currently loaned the Wood Chipper to the Town of Narrogin.

The Town of Narrogin pick up mower has been used to mow the Cuballing oval with future resource sharing envisaged.

The Town of Narrogin have had the Wood Chipper serviced and also replaced the main centre bearing on the Chipper. The cost for the repair works completed were about \$1500.

The Town of Narrogin have shown an interest in the outright purchase of the Vermeer Wood Chipper and are prepared to offer \$8500.00 which I believe reflects the current market value.

#### **COUNCIL DECISION:**

**That;**

**Council accept a formal offer from the Town of Narrogin to purchase the Vermeer BC1250A Wood Chipper for the sum of \$8500.00**

**Moved: Cr Conley**

**Seconded: Cr Haslam**

***Carried by Absolute Majority 6/0***

### 9.3.17 10 YEAR ROAD PROGRAM ACCEPTANCE

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<b>Location/Address:</b>	Whole of Shire
<b>Reporting Officer:</b>	Bob Walker – Works Manager Eva Haydon - CEO
<b>Enabling Legislation:</b>	
<b>Council Policy:</b>	Nil
<b>Budget Implications:</b>	Budget provision will be made
<b>File Reference:</b>	
<b>Voting Requirements:</b>	<b>Absolute Majority</b>
<b>Attachments:</b>	Cuballing Townsite Streets (Att:6) Popanyinning Townsite Streets (Att: 7) Outer Shire Roads (Att: 8)

#### **Background**

It is a requirement that each LGA develop a 10 year strategic plan.

Previously this forecast 10 year Program was presented to council for their information.

This was the **Comment section** from the July meeting.

Towards meeting that requirement a 10 year road construction plan has been compiled. Whilst this document is only presented to council for information purposes at this time, it will need to be altered and or modified to suit Council and ratepayer's requirements in future years. Funding constraints are and will always be an issue on what can be achieved now and into the future.

#### **Comment**

Whilst the 2012 -2013 budget has been adopted, the schedule for the identified roads within the 10 year road program of works is yet to be ratified. The current schedule has been developed so as to provide a reasonable uniform annualised expenditure over the whole of life program. There are sufficient funds to undertake the first two years' of projects identified in the ten year program.

There is however a requirement to fund some other specific road projects such as Stratherne Rd. as there have been many complaints regarding the condition of that road  
Council may choose to approve funding the initial year work program as identified and also allocate the balance of funds for Stratherne Rd.

The Stratherne Road works are of such a nature that a tender would be required because of the complexity of the work and also the funding requirement would exceed \$100,000.00.

**OFFICER RECOMMENDATION:**

**That Council:**

- 1. Accept the ten year road program as presented and carry out the required works**
- 2. Authorise staff to advertise a tender for remedial works on Stratherne Road and that the project be funded by the balance of the Country Local Government Fund budgeted amount for road works, together with the funds budgeted for resealing.**

**Moved:**

**Seconded:**

Cr Hawksley departed the room at 4.40pm

**COUNCIL DECISION:**

- 1. That Council accept year one of the 10 year road program and carry out the required works**

**Moved: Cr Newman**

**Seconded: Cr Haslam**

**Carried by absolute Majority 5/0**

Cr Hawksley returned to the chambers at 4.45pm

**COUNCIL DECISION:**

- 2. That Council accept the 10 year Plan as amended (Nebrikinning Road dealt with separately).**

**Moved: Cr Hawksley**

**Seconded: Cr Newman**

**Carried by Absolute Majority 5/0**

Cr Wittwer departed at 4.50pm and Cr Newman assumed the chair

**COUNCIL DECISION:**

- 3. That traffic counters be placed at "5 ways" on Stratherne Rd and the consideration of remedial works be deferred to the October Council Meeting**

**Moved: Cr McDougall**

**Seconded: Cr Hawksley**

**Carried by Absolute Majority 5/0**

Cr Wittwer returned at 5.14 and resumed the chair



**Cuballing Shire Council 10 Year Works Program for Roadworks**

		2012-2013	2013-2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019-2020	2020 - 2021	2021 - 2012	Estimated Cost
<b>Cuballing TownSite Streets</b>	<b>Name Of Road</b>											
	<b>Proposed Works</b>											
	<b>Carton Street</b>											
	Clear through connection		16300									\$16,300
	East of Russell st to East end.		12500									\$12,500
	Drainage		9500									\$9,500
	Subgrade Works		11500									\$11,500
	Gravel sheet new section			21000								\$21,000
	Gravel Sheet to Basecourse				6600							\$6,600
	Basecourse Preparation				12480							\$12,480
	Primer Seal					14040						\$14,040
	Reseal											\$14,040
	Carton Street			20000								\$20,000
	Clearing											\$20,000
	Hwy to Russell Street end					10000	22000					\$32,000
	Drainage Structures							18000				\$18,000
	Gravel to Subgrade								15000			\$15,000
	Gravel to Subbase									15000		\$15,000
	Gravel Sheet to Basecourse									8000		\$8,000
	Basecourse Preparation									6800		\$6,800
	Primerseal										7500	\$7,500
	Reseal											\$7,500
												\$226,220
	<b>Ingram Street</b>											
	Drainage	12500										\$12,500
	Bullara St to Carton Street	9250										\$9,250
	Gravel Sheet to Subbase			16500								\$16,500
	Gravel Sheet to Basecourse				5800							\$5,800
	Basecourse Preparation				4980							\$4,980
	Primer Seal					5600						\$5,600
	Reseal											\$5,600
												\$54,630
	<b>Hart Street</b>											
	Drainage								12000			\$12,000
	Campbell to Beeston								18000			\$18,000
	Gravel Sheet to Basecourse									7500		\$7,500
	Basecourse Preparation									18000		\$18,000
	Primerseal										20250	\$20,250
	Reseal											\$20,250
												\$75,750
	<b>Beeston Street</b>											
	(extend bitumen seal)											
	Culvert Installation					13000						\$13,000
	Gravel Fill					4800						\$4,800
	Gravel Sheet to subbase					5400						\$5,400
	Gravel Sheet to Basecourse						11300					\$11,300
	Basecourse Preparation						8250					\$8,250
	Primerseal						8680					\$8,680
	Reseal							9540				\$9,540
												\$60,970
	<b>Cuballing Street</b>											
	Subgrade Preparation	6300										\$6,300
	Gravel Sheet to SubBase	8250										\$8,250
	Gravel Sheet to Base Course		9500									\$9,500
	Basecourse Preparation		8500									\$8,500
	Primerseal		6500									\$6,500
	Reseal			6800								\$6,800
												\$45,850
	<b>Gerrard Street</b>											
	Subgrade Preparation	11800										\$11,800
	Gravel Sheet to Subbase	13500										\$13,500
	Gravel Sheet to Basecourse	12400										\$12,400
	Basecourse Preparation			6800								\$6,800
	Primerseal			6000								\$6,000
	Reseal				6500							\$6,500
												\$57,000
	<b>Brundell Street</b>											
	Clearing				22000							\$22,000
	Various Sections				14800							\$14,800
	Drainage					18500						\$18,500
	Subgrade Preparation						24000					\$24,000
	Gravel sheet to Subbase							43200				\$43,200
	Gravel sheet to Basecourse								16000			\$16,000
	Basecourse Preparation								12800			\$12,800
	PrimerSeal									13300		\$13,300
	Reseal											\$13,300
												\$164,600
	<b>Expenditure Totals for each Year</b>	<b>74000</b>	<b>74300</b>	<b>77100</b>	<b>73160</b>	<b>71340</b>	<b>74230</b>	<b>70740</b>	<b>73800</b>	<b>68600</b>	<b>27750</b>	<b>\$685,020</b>

Popanyinning Townsite Streets		2012-2013	2013-2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	2020 - 2021	2021 - 2022	
Lord Street	Clearing	8500										\$8,500
	Drainage	12500										\$12,500
	Subgrade Preparation	10000										\$10,000
	Gravel sheet to Subbase		9500									\$9,500
	Gravel sheet to Basecourse			11000								\$11,000
	Basecourse Preparation				5800							\$5,800
	PrimerSeal				14400							\$14,400
	Reseal					15700						\$15,700
												\$87,400
Alexandria	Clearing					5000						\$5,000
	Drainage					23000						\$23,000
	Subgrade Preparation						18000					\$18,000
	Gravel sheet to Subbase							14000				\$14,000
	Gravel sheet to Basecourse							15000				\$15,000
	Basecourse Preparation								9500			\$9,500
	PrimerSeal								27500			\$27,500
	Reseal									29000		\$29,000
												\$141,000
Victoria	Clearing	10500										\$10,500
	Drainage		16500									\$16,500
	Subgrade Preparation		15000									\$15,000
	Gravel sheet to Subbase		14000									\$14,000
	Gravel sheet to Basecourse			14500								\$14,500
	Basecourse Preparation			7500								\$7,500
	PrimerSeal			19000								\$19,000
	Reseal				21000							\$21,000
												\$118,000
Daylesford	Clearing					8000						\$8,000
	Drainage						12500					\$12,500
	Subgrade Preparation							8500				\$8,500
	Gravel sheet to Subbase								14000			\$14,000
	Gravel sheet to Basecourse								14500			\$14,500
	Basecourse Preparation									7000		\$7,000
	PrimerSeal									16500		\$16,500
	Reseal										18000	\$18,000
												\$99,000
King	Clearing	15000										\$15,000
	Drainage	8000										\$8,000
	Subgrade Preparation		12500									\$12,500
	Gravel sheet to Subbase			15000								\$15,000
	Gravel sheet to Basecourse				14000							\$14,000
	Basecourse Preparation				7500	7500						\$15,000
	PrimerSeal				8000	8000						\$16,000
	Reseal						8500					\$8,500
												\$104,000
	Expenditure Totals for each Year	64500	67500	67000	70700	67200	39000	37500	65500	52500	18000	\$549,400



## 9.4 REPORTS – HEALTH AND BUILDING

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### 9.4.13 OUTBUILDING EXTENSION PROPOSAL LOT 411 CLIFFORD STREET, CUBALLING

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**Submission to:** Ordinary Meeting of Council  
**Location/Address:** Lot 411 Clifford Street Cuballing  
**Reporting Officer:** Allan Ramsay, Environmental Health Officer/Building Surveyor  
**Enabling Legislation:** Local Government Act 1995 as amended  
Town Planning Scheme No.2  
Local Planning Policy Outbuildings  
**Zoning:** Rural Residential  
**Attachment:** Applicants Letter & site plan  
**Disclosure of Interest:** Nil  
**Budget Implications:** Nil  
**File Reference:** Town Planning 3  
**Voting Requirements:** Simple majority

#### Summary

Council has received an application for Planning Consent from Mr David Shanks (the applicant) for a 57m<sup>2</sup> extension of an existing outbuilding at Lot 411 Clifford Street, Cuballing. The proposed extension is an open walled structure attached to the front of the existing outbuilding. The existing outbuilding has zincalume walls and is 84m<sup>2</sup> in area. The total area, including the proposed extension, will be 141m<sup>2</sup>.

#### Background

The applicant has indicated that the proposed extension to the outbuilding is to provide shelter for his vehicles, one of which is a brand new Ford Ranger. It is proposed that the carport set back will be 900mm closer to the front boundary than the existing veranda of the house and have no walls and powdered coated galvanized columns with a colourbond roof.

#### Comment

The land is zoned Rural Residential under the Shire of Cuballing Town Planning Scheme No.2 and under the Local Planning Policy for Outbuildings, Colourbond clad shed cannot exceed a total area of 120m<sup>2</sup> and a zincalume clad shed cannot exceed 85m<sup>2</sup> for this zoning. The Outbuilding policy also indicates that it has to be built behind any dwelling. Any application contrary to this requirement can be referred to Council for their consideration.

Council has previously approved similar oversized outbuildings. The location of the outbuilding extension is attached to the front of the existing outbuilding and whilst the setback is 900mm closer to the front of the existing veranda of the house it will not detract from the amenity of the area. Furthermore, the carport has no walls, consequently making it less obvious from the roadside than if it has walls.

The existing outbuilding is clad in zincalume and therefore would need to be painted to make it similar to Colourbond. If the walls were painted then the carport would only be 21m<sup>2</sup> oversized under the Outbuildings Policy.

**OFFICER RECOMMENDATION:**

**That Council;**

**Approves the extension to the outbuilding on Lot 411 Clifford Street, Cuballing with the front boundary set back of 900mm closer that the existing veranda of the house on condition that:**

- a) A Building Licence is issued for the construction of the dwelling;**
- b) The walls of the existing outbuilding to be painted; and**
- c) The carport to remain without walls.**

**Moved: Cr Conley**

**Seconded: Cr McDougall**

*Carried 6/0*

**10. ELECTED MEMBERS' MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

**11. OTHER URGENT BUSINESS**

**12. NEXT MEETING**

Thursday, 20 September 2012

**13. CLOSURE OF MEETING**

There being no further business the meeting closed at 5.20pm