

SHIRE OF SHARK BAY
ORDINARY COUNCIL
MINUTES
29 JUNE 2011





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The Shire of Shark Bay advises that no action should be taken on any application or item discussed at a Council meeting and should only rely on **WRITTEN ADVICE** of the outcome and any conditions attaching to the decision made by the Shire of Shark Bay.

The unconfirmed Minutes of the Ordinary meeting of the Shark Bay Shire Council held in the Council Chamber Denham on 29 June 2011 commencing at 9.03am

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Mr L McKell asked about the boat ramps and launching of boats in front of the backpackers, and commented on the amount of sand that the vehicle are bringing back onto the road.

The Chief Executive Officer advised that this will be investigated further.

As there were no more public questions the President closed public question time at 9.15am.

5.0 APPLICATIONS FOR LEAVE

5.1 APPLICATION FOR LEAVE OF ABSENCE – COUNCILLOR RIDGLEY

CO511

Author

Chief Executive Officer

Disclosure of Any Interest

Nil

Moved Cr Hargreaves
Seconded Cr McLaughlin

Council Resolution

Councillor Ridgley is granted leave of absence in accordance with Section 2.25 of the *Local Government Act 1995* for the Ordinary meetings of Council scheduled to be held on 27 July 2011.

7/0 CARRIED

Background

Councillor Ridgley has applied for leave of absence from the ordinary meetings of Council scheduled for 27 July 2011. The Council in accordance with Section 2.25 of the ***Local Government Act 1995*** as amended may by resolution grant leave of absence to a member.

Comment

Councillor Ridgley has advised the Chief Executive Officer due to personal commitments he will be unable to attend the Ordinary meeting of Council scheduled to be held on 27 July 2011 and has requested leave of absence be granted by Council for this meeting.

I advised it would be prudent to seek Council's approval for the leave to ensure that his obligations have been met in accordance with the Local Government Act.

The Council may consider not granting Councillor Ridgley leave of absence but must include the reasons for the refusal for not granting the leave in the resolution.

Legal Implications

Local Government Act 1995 Section 2.25 Disqualification for Failure to Attend Meetings

A council may, by resolution grant leave of absence to a member.

- (1) Leave is not to be granted to a member in respect of more than 6 consecutive ordinary meetings of the council without the approval of the minister.
- (2) The granting of leave, or refusal to grant leave and reasons for that refusal, is to be recorded in the minutes for each meeting.
- (3) A member who is absent, without first obtaining leave of the council, throughout 3 consecutive ordinary meetings of the council is disqualified from continuing his or her membership of the council.
- (4) The non-attendance of a member at the time and place appointed for an ordinary meeting of the council does not constitute absence from an ordinary meeting of the council –
 - a. If no meeting of the council at which a quorum is present is actually held on that day; or
 - b. If the non attendance occurs while –
 - (i) the member has ceased to act as a member after written notice has been given to the member under section 2.27(3) and before written notice has been given to the member under section 2.27(5)
 - (ii) while proceedings in connection with the disqualification of the member have been commenced or are pending; or
 - (iii) while the election of the member is disputed and proceedings relating to the disputed election have been commenced and are pending

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority Required

Date of Report

20 June 2011

6.0 PETITIONS

Nil

7.0 CONFIRMATION OF MINUTES**7.1 CONFIRMATION OF THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 25 MAY 2011**

Moved Cr Ridgley
Seconded Cr McLaughlin

Council Resolution

That the minutes of the ordinary Council meeting held on 25 May 2011, as circulated to all Councillors, be confirmed as a true and accurate record.

6/1 CARRIED

8.0 ANNOUNCEMENTS BY THE CHAIR

THAT AT 11.30 THE REGIONAL MANAGER OF THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION WILL BE PROVIDING A PRESENTATION TO COUNCIL.

9.0 PRESIDENT'S REPORT

PR 101

New Staff

A warm welcome to the Bay for Pauline Bilokur and her partner Colin Wiseman. Pauline came from the east coast and started as the Discovery Centre Coordinator on 6 June. She has experience in managing interpretive and information centre's in outback Queensland and also NSW. Also welcome back to the Bay to Bec Cowell, accompanied by her fiancé, Mick Stanley. Bec has been appointed as Community Development Officer and has been working in youth and community development for the past 8 years.

Replacement of the Recreational Jetty

With funding from the Gascoyne Royalties for Regions program, the Department of Transport (DoT) are progressing the replacement of the existing timber recreational jetty in Denham. Unfortunately, it isn't possible to extend the length of the existing jetty, as regulations require the construction of breakwaters for jetties over a certain length. However, the concept design being considered does incorporate a larger jetty head to accommodate recreational fishing and temporary boat berthing. A project business case is currently being finalised and as soon as cabinet approves the funding, jetty construction will commence.

New Plan for the Denham beach front

DoT and the Shire will shortly be working on a new Aquatic Use Plan for waterways, which will include the Denham beach front. The Plan will include regulations relating to moorings, boat speeds, etc. in the foreshore recreational area.

Marine Facilities Survey

A community consultation process will shortly be undertaken by DoT which will include a mail out to residents and a telephone survey. Responses to questions will then determine the extent of support within the community for new marine facilities in Denham.

Boat Ramp Funding

Keeping with the marine theme, the Shire has recently been successful in obtaining funding for two projects through the Recreational Boating Facilities Scheme, with \$60,000 towards a small boat launching ramp in Denham and \$90,000 towards an additional ramp at Monkey Mia.

Recreation Centre and Gym

The State Cabinet last week endorsed the \$3.9m funding for the construction of Shark Bay's multi-function recreation centre and emergency evacuation shelter. The tender for the construction of the facility has been awarded to Briklay Pty Ltd and works will start in the near future, with a completion timeframe of around 50 weeks. Playing indoor sports like badminton, volleyball, basket ball and cricket will then be possible all year round. The Centre will also house the gymnasium and encourage regular physical activity and social interaction, providing a place for community gatherings, meetings, events and training. An almost \$1m in-kind contribution will be provided by the Shire for the land component, site works, landscaping, access roading and car-parking. The Centre will also act as a cyclone/evacuation centre for up to 500 people short-term in the event of an emergency and will have its own potable water supply and back-up power.

Denham Entry Statement

The activity you will see at the entrance to town during next month won't be the gentlemen in blue checking your speed, but a crew working on the Denham Entry Statement! The vertical red earth entry statement will feature a sculptural form of a mother and calf dugong and representations of Denham's net fishing and pearling history, and will be a beacon welcoming everyone to the Bay, whether visitors or returning locals!

Moved Cr Wake
Seconded Cr Ridgley

Council Resolution

That the Presidents report for June 2011 be received.

7/0 CARRIED

Councilor's Report (President)

- 19 May ABC North West radio interview – State Government budget
 Chaired Denham Maritime Facilities Infrastructure Working Group meeting
 Attended Shark Bay Marine Facilities meeting
 Attended Gascoyne Leadership Program presentation
- 20 May Met with S Yule, CEO, and L Fitzpatrick of Gascoyne Development
 Commission
- 24 May Participated in Integrated Planning and Reporting Stakeholder
 Engagement Strategy Workshop
- 25 May Council Meeting
- 7 June Attended Gascoyne Revitalisation Steering Committee meeting – Coral Bay
 Attended Gascoyne Regional Group Country Local Government Fund meeting
- 8 June Attended Gascoyne Development Commission Board meeting – Coral Bay
- 10 June Met with Mr W Marmion, Minister for the Environment and Water

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

13 June ABC North West radio interview – Multi-purpose recreational centre funding
 15 June Northern Guardian re new community centre facility
 21 June Participated in Shire Budget workshop
 28 June Met with Barry Haase, Federal MP, Durack
 29 June Council meeting

Moved Cr Wake
 Seconded Cr Pepworth

Council Resolution

That the President's June 2011 report on her activities as a Council representative be received.

7/0 CARRIED

10.0 COUNCILLORS' REPORTS

10.1 CR B WAKE
 CO 513

22 June Attended a Bio Security Meeting in Carnarvon
 29 June Attended Council Meeting

Moved Cr Ridgley
 Seconded Cr Hargreaves

Council Resolution

That Councillor Wake's June 2011 report on his activities as a Council representative be received.

7/0 CARRIED

10.2 CR G RIDGLEY
 CO 511

30 May Attended the AGM for the new Arts Council
 20 June Attended Arts Council Meeting
 21 June Attended Budget Workshop
 28 June Attended meeting with Barry Haase, Federal MP, Durack

Moved Cr Hargreaves
 Seconded Cr Wake

Council Resolution

That Councillor Ridgley's June 2011 report on his activities as a Council representative be received.

7/0 CARRIED

10.3 CR J HANSCOMBE
CO 514

21 June Attended Budget Workshop

Moved Cr Hargreaves
Seconded Cr Pepworth

Council Resolution

That Councillor Hanscombe's June 2011 report on his activities as a Council representative be received.

7/0 CARRIED

10.4 CR J McLAUGHLIN
CO512

21 June Attended Budget Workshop
18 June Attended the Community Stakeholders meeting

Moved Cr Wake
Seconded Cr Hargreaves

Council Resolution

That Councillor McLaughlin's June 2011 report on his activities as a Council representative be received.

7/0 CARRIED

10.5 CR D PEPWORTH
CO 515

NIL

10.6 CR T HARGREAVES
CO 510

18 June Attended meeting with the Barry Haase, Federal MP, Durack

Moved Cr McLaughlin
Seconded Cr Wake

Council Resolution

That Councillor Hargreaves's June 2011 report on his activities as a Council representative be received.

7/0 CARRIED

11.0 ADMINISTRATION REPORT**11.1 BUTCHERS TRACK PUBLIC LIABILITY CLAIM**Author

Chief Executive Officer

Disclosure of Any Interest

Declaration of Interest: Cr Wake

Nature of Interest: Proximity/Financial Interest as he resides on Hamelin Station

Cr Wake left the Council Chamber at 9.40 am

Moved Cr Hargreaves

Seconded Cr Hanscombe

Council Resolution

That the actions of the Chief Executive Officer in forwarding the claim from Hamelin Pool Pastoral Co regarding the fence line contiguous to the western section of Butchers Track to Councils public liability insurers for action be noted and endorsed.

6/0 CARRIEDBackground

The Council at the ordinary meeting of Council held in December 2010 resolved the following:

The Council provide funding of \$15,000 in the 2011/2012 draft budget to establish a new fence line at a cleared width of 10 metres approximately 50 metres further into Hamelin Station from the existing fence line that is contiguous to the northern boundary of the Butchers Track road surface and this section be gazetted as part of the existing road reserve.

The Council subsequently received advice from the Hamelin Pool Pastoral Company in part as follows:

We do not find acceptable the action resolved by council in the resolution above, regarding boundary fencing on Butchers Track. It would seem that the request that the Shire be responsible for the cost of the fencing material has been deemed unreasonable. However, we feel that the Shire should be responsible for both the clearing of the line and the cost of the material. We are prepared to erect the fence, which is a reasonable offer.

The Council at the ordinary meeting of council held in February 2011 resolved the following:

That the Hamelin Pool Pastoral Co be advised that the Councils offer contained within the resolution of December 2010 as follows stands:

The Council provide funding of \$15,000 in the 2011/2012 draft budget to establish a new fence line at a cleared width of 10 metres approximately 50

metres further into Hamelin Station from the existing fence line that is contiguous to the northern boundary of the Butchers Track road surface.

and

That with the agreement of the Hamelin Pool Pastoral Co a representative from the Main Roads Department Gascoyne region be requested to inspect the fence line to establish the adequacy of the fence in accordance with the Local Government Act 1995 and local government uniform local provisions regulations and degree of responsibility of both parties to make good the boundary fence of Hamelin Pool Pastoral Co that is contiguous to the northern boundary of the Butchers Track road surface.

As Council is aware a request from Nerren Nerren Pastoral Company along similar lines in regard to the Butchers Track was received and Council at the meeting held on 20 April 2011 resolved:

That the matter lay on the table and Council administration staff be requested to further investigate the southern section of the Butchers Track gazetted road reserve area and report back to the Council.

This resolution is still being actioned and when sufficient information is available a report will be presented to the Council.

The Council in consideration of the information in regard to the gazetted area of the Butchers Track road reserve also carried the following resolution:

That Council rescind the resolution of Council meeting December 2010 as follows:

The Council provide funding of \$15,000 in the 2011/2012 draft budget to establish a new fence line at a cleared width of 10 metres approximately 50 metres further into Hamelin station from the existing fence line that is contiguous to the northern boundary of the Butchers Track road surface and this section be gazetted as part of the existing road reserve and correspondence be forwarded to the Hamelin Pool Pastoral Co advising them of Councils decision.

This resolution has been enacted and Hamelin Pool Pastoral Co have been sent correspondence advising of the Council decision.

Following the advice of Councils February 2011 resolution Hamelin Pool Pastoral Co advised the following:

Thank you for your letter of 4th March regarding Council's resolution in relation to Butchers Track. As you are aware we do not agree to the first part of the resolution in regard to funding and our alternate proposal is on record.

The original proposal from Hamelin received 11 September 2010 on record is as follows:

The best solution is to shift the fence away from the road. The road can then be maintained with out the station fence being impacted.

In this situation we propose that Hamelin would erect the new fence and remove the old one. My quick budget when I last spoke with you on this issue was \$20,000 approx as the shire contribution.

We propose moving the fence 100m away from the road. The shire purchase the material and clear the line. Hamelin will peg the new line, build the new fence and remove the old fence.

Fence structure 6 plain wires star picket every 20m

3 droppers between the star pickets

Strainers at 1450metres. Gates where required

Hamelin will also provide the sand gravel cement and water for cementing

<i>Pickets <u>550 @ \$7.40</u></i>	<i>\$4070</i>
<i>Wire 45 rolls @ \$193.71</i>	<i>\$8720</i>
<i>Gates 4 @ \$126.50</i>	<i>\$506</i>
<i>Gate pack 4 @ \$24.37</i>	<i>\$100</i>
<i>Droppers 1650 37 packs @ \$112.86</i>	<i>\$4175</i>
<i>Clips 3300 11 packs @ \$20.68</i>	<i>\$230</i>
<i>Strainers 8 @ 154.66</i>	<i>\$1240</i>
<i>Total</i>	<i>\$19041 inc Gst</i>

Further correspondence from Hamelin Pool Pastoral Co received on 15 March 2011 in part advised:

I can only agree to the second part of the recommendation on condition

- 1. that the fence is assessed in regard to its ability to restrain stock and not on its age.*
- 2. that the independent assessor determine whether the shire, its agent or contractors has damaged the ability of the fence to perform its function by grading sand into the fence.*

The following are more precise conditions on which I would agree to have the fence assessed

- 1 inspection of the undamaged section of the fence for the ability of the fence to perform its function as a boundary fence and to constrain sheep.*
- 2 assessment of the above sections should be for broken wires or loose wires, broken posts and tension of wire overall and not its age.*
- 3 that the section of the damaged fence be assessed to determine whether it is capable of performing its function.*
- 4 that this same section of the fence be assessed to establish what caused the damage*

I am not convinced that a representative from Main roads is the appropriate person to carry out this assessment. We would like to meet with you to discuss who might be appropriate.

Hamelin Pool Pastoral Co have since advised in correspondence received 4 May 2011 (attached) the following:

If the Shire of Shark Bay would like some assistance in progressing a resolution to this issue, Mr. Bill Mitchell, immediate past president of WALGA, has advised that he is willing to mediate as an independent Local Government Practitioner.

I have spoken to Mr Mitchell and he is willing to assist while this may be a compromise on behalf of Hamelin Pool Pastoral Co the Council needs to ensure

that any resolution in regard to agreed liability is acceptable to the Council's insurers in the first instance.

This will ensure that the Council does not enter into any agreements in regard to alleged negligence that may prejudice and possibly diminish the Council's ability to defend acts that may be recoverable in accordance with Public Liability Insurance.

Comment

From the correspondence received it appears clear that the Hamelin Pool Pastoral Co do not want to take into consideration the age and the materials used in the construction of the fence and want to introduce to an assessment of the fence that specifically discounts these factors.

Whilst there may be some merit in the opinion of the Hamelin Pool Pastoral Co that the fence was adequate in undertaking its function the proposal that has put forward is that the Council would be responsible for the full cost of new materials including gates to replace the current fence, which has been in place for a considerable number of years.

Information provided by the property owners indicate that the fence may have been erected in the early 1930's. There is also the expectation that the fence would be replaced for its full length of 11 klms which is in excess of the area that is subject to the claim.

As it has been discussed it could be argued by the Council that the fence in its current state could be assessed as not adequate for the purposes of a boundary fence separating a thoroughfare.

Given the recent clarification that the gazetted area of the Butchers Track road reserve extends to the south which may effectively mitigate the need to reposition the fence line further to the north within the Hamelin lease area.

Given the ongoing issues with this matter including the inability to reach a position that is acceptable to both parties and the probable future expense and precedent that any action Council takes to address this issue will set in regard to any future claims, inquiries were made with Council's insurers as the possibility of activating a claim under the Council's Public Liability Insurance Policy.

These enquiries were based upon the assertions from the property owner that the Council's actions were negligent and that they were suffering losses due to the Council's actions and that the position of the road in relation to the fence was not safe.

The Council's Public Liability insurers have advised that they will progress the claim in accordance with the Council's current insurance policies.

Legal Implications

There are a number of legal implications associated with this matter including but not limited to matters in accordance with the Local Government Act and Common Law.

The Council has responsibilities in accordance with the Local Government Act both to enforce and to adhere to.

The property owner also has the ability to resolve the matter through Common Law if they so desire.

Any claim of this nature by the property owners would be based upon the alleged negligence of the Council.

The lodging of this claim will enable the legal implications to be addressed by the Council's insurers at limited cost to Council as a member of the liability scheme.

Policy Implications

Nil

Financial Implications

The financial implications to accede to a request of this nature may be significant as it would establish a precedent for other property owners to make claims of a similar or like nature.

If approved by the Council this will impact upon available funding for other projects in the 2011/2012 financial year.

The ability to lodge a claim under Council's Public Liability Policy reduces the administration time and any expense to the Council in relation to this and any future claims.

Any costs associated with claims under the insurance policy may be reflected in the Council's premium in future years.

Strategic Implications

Nil

Voting Requirements

Simple Majority Required

Date of Report

13 June 2011

Hamelin Pool Pastoral Co

PMB 72 via GERALDTON WA 6530 Ph. 08 9942 5914 Fax 08 9942 5939

4th May 2011

Paul Anderson
Chief Executive Officer
Shire of Shark Bay
65 Knight Terrace
Denham WA 6537

Dear Paul

BUTCHERS TRACK – A CHRONOLOGICAL HISTORY

By early 1900 Hamelin Station had been taken up and boundary fenced. The south eastern boundary was shared with Meadow Station. The fencing was required to comply with the Land Administration Act.

Shortly after purchasing Meeberrie Station in the Murchison in 1993, J&C Butcher surveyed and cut a track from Meeberrie Station, west, to intersect the road northwards to Carnarvon. The purpose of this road was to link Meeberrie and the other Butcher property, Boolathana Station, situated to the north of Carnarvon. This track passed through Hamelin Station and terminated where the Overlander roadhouse is presently located.

The track cut by J&C butcher was known as Butchers Track and was extensively used by both the Meeberrie crew and the passing public until the 1960s when the Carnarvon to Northampton road was opened, even though it was a private road maintained by Meeberrie station.

Because of lack of use, Butchers Track fell into disrepair and over time became impassable due to acacia growth.

In 1983 a road was built as a supply route for the first double joint camp of the Dampier/Bunbury natural gas pipeline. This was a no through road that ended at the pipeline and was operated as a private access road. This road ran within a few metres and parallel to the Hamelin/Meadow boundary.

At this time the owners of Meadow negotiated with the contractors to the pipeline to build a parallel fence on the south side of the road. This would alleviate the need for two gates which the contractors were not keen to have on the road.

In 1984 the Shire of Murchison made a decision to extend Butchers Track from the pipeline east to the Mullewa / Carnarvon road. This would necessitate the clearing and formation of 25km of the route within the Shire of Shark Bay plus another 50kms within the boundary of the Shire of Murchison. An agreement was struck between the two Shires and the work was carried out. The result was a road linking the Mullewa/Carnarvon road to the North west Coastal Highway. (The original section of Butchers Track which came in behind the Overlander roadhouse is no longer in use.)

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

During 1984 both the Shire of Shark Bay and the Shire of Murchison surveyed and gazetted the alignment currently known as Butchers Track and in so doing took over all responsibilities and liabilities for the safe operation and maintenance of that road.

WAY FORWARD

At the time of gazetting Butchers Track, consideration should have been given to either moving the road to a safe and compliant distance to the south of the Hamelin /Meadow boundary or brokering an agreement with the landholder of Hamelin Station to move the fence north and away from the surveyed pastoral boundary. Either way, the problem is that of the Council not the landholder. The fence preceded the road.

Under Main Roads Western Australia Standards 2.1 Road Design Standards and Guidelines, it is not appropriate to have a road situated in a road reserve so that a fence may endanger the travelling public. A Council has the responsibility to maintain its roads in a safe and trafficable condition, and having a fence on the edge of a running surface is not safe. The Shire of Shark Bay has a risk assessment issue.

The Shire of Shark Bay needs to reposition Butchers Track within the road reserve or change the gazettal and move the Hamelin boundary away from the running surface with the agreement of the two landholders.

If the Shire of Shark Bay would like some assistance in progressing a resolution of this issue, Mr Bill Mitchell, immediate past President of WALGA , has advised that he is willing to mediate as an independent local government practitioner.

Yours sincerely

Mary Wake
Hamelin Pool Pastoral Co

Cr Wake returned to the Council Chamber at 9.48am

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

12.0 FINANCE REPORT**12.1 SCHEDULE OF ACCOUNTS PAID TO BE RECEIVED****Author**

Finance Officer / Accounts Payable

Disclosure of any interest

Nil

Moved Cr Ridgley
Seconded Cr Pepworth

Council Resolution

That the cheques and electronic payments as per the attached schedules of accounts for payment totalling \$568,290.82 be accepted.

6/1 CARRIED

Comment

The schedules of accounts for payment covering -

Municipal fund account cheque numbers 25616 to 25654 totalling \$19,431.85

Municipal fund account electronic payment numbers EFT10036 to EFT10055, EFT10075 to EFT10102, EFT10116 to EFT10185 totalling \$302,617.64

Municipal fund account for payroll periods ending 08/05/11 to 19/06/11 totalling \$158,907.00

Trust fund Police Licensing for May 2011 totalling \$21,820.45

Trust fund account cheque numbers 787 to 791 totalling \$1,060.76 and

Trust fund account electronic payment numbers EFT10037 to EFT10074, EFT10128, EFT10187 to EFT10199 totalling \$64,453.12

The schedule of accounts submitted to each member of Council on 23 April 2011 has been checked and are fully supported by vouchers and invoices. All vouchers and invoices have been duly certified as to the receipt of goods and services and the cost of goods and services received.

Date of Report

20 June 2011

**SHIRE OF SHARK BAY
ORDINARY COUNCIL MEETING 29 JUNE 2011
MUNI CHQS 25616-25654**

Chq	Date	Name	Description	Amount
25616		CANCELLED		
25617		CANCELLED		
25618		CANCELLED		
25619	19/05/2011	TELSTRA CORPORATION LTD	1300 PHONE #	-32.07
25620	19/05/2011	LANDGATE	VALUATION CHARGE	-32.30
25621	19/05/2011	SHARK BAY NEWSAGENCY	NEWSPAPERS-COPY PAPER	-2144.94
25622	24/05/2011	CITY OF GERALDTON- GREENOUGH	LONG SERVICE LEAVE ENTITLEMENT FOR LEONIE RICHARDS	-6830.21
25623	24/05/2011	IPLX PIPELINES	BLACKMAX 90deg ELBOWS	-330.46
25624	24/05/2011	KEN'S TENDER JOINT	50 SAUSAGES	-38.15
25625	24/05/2011	LANDGATE	GRV VALUATION	-285.45
25626	24/05/2011	SHIRE OF SHARK BAY	SB SPEEDAY MARQUEE HIRE	-150.00
25627	26/05/2011	PRIME SUPERANNUATION	SUPER CONTRIBUTIONS	-295.99
25628	26/05/2011	AUSTSAFE SUPERANNUATION	SUPER CONTRIBUTIONS	-111.18
25629	26/05/2011	MTAA SUPER FUND	SUPER CONTRIBUTIONS	-299.96
25630	26/05/2011	AMP SUPERANNUATION	SUPER CONTRIBUTIONS	-328.88
25631	26/05/2011	AGEST PTY LTD	SUPER CONTRIBUTIONS	-125.26
25632	26/05/2011	AMP CORPORATE SUPER	SUPER CONTRIBUTIONS	-317.71
25633	26/05/2011	BT BUSINESS SUPER	SUPER CONTRIBUTIONS	-319.14
25634	26/05/2011	HOSTPLUS PTY LTD	SUPER CONTRIBUTIONS	-970.64
25635	26/05/2011	HESTA SUPER FUND	SUPER CONTRIBUTIONS	-215.72
25636	26/05/2011	MLC NOMINEES PTY LTD	SUPER CONTRIBUTIONS	-306.64
25637	26/05/2011	REST	SUPER CONTRIBUTIONS	-737.33
25638	26/05/2011	SHIRE OF SHARK BAY	Payroll deductions	-800.00
25639	26/05/2011	SMA SUPER PTY LTD	SUPER CONTRIBUTIONS	-192.59
25640	26/05/2011	WESTSCHEME PTY LTD	SUPER CONTRIBUTIONS	-700.32
25641	31/05/2011	SHARK BAY FUEL & SERVICE	FUEL	-100.94

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

Chq	Date	Name	Description	Amount
25642	31/05/2011	CENTRE SILVER CHAIN NURSING ASSOCIATION	SENIORS OUTINGS	-296.00
25643	31/05/2011	TELSTRA CORPORATION LIMITED	ANTENNA - TRANSMITTER	-2141.00
25644	01/06/2011	OVERLANDER ROADHOUSE	ACCOMMODATION AND MEALS FOR WORKER - FLOOD CLEANUP	-150.60
25645	07/06/2011	AUSCOINSWEST	20 COLLECTOR'S ALBUMS	-166.10
25646	07/06/2011	FREDERICK DEXTER FOWLER	RATES REFUND A1120 10 HARTOG	-74.63
25647	07/06/2011	KEN'S TENDER JOINT	MEAT SUPPLIED FOR TRAINING NIGHT - SAUSAGES ETC	-47.40
25648	07/06/2011	SHIRE OF SHARK BAY	KEY REFUND FOR S BELL TO GO TO TRUST	-10.00
25649	07/06/2011	TELSTRA CORPORATION LIMITED	DCEO INTERNET	-59.95
25650	07/06/2011	SHARK BAY HOTEL MOTEL	BOOKINGS JUL 09	-102.00
25651	08/06/2011	LANDGATE (WA LAND INFORMATION AUTHORITY)	RURAL UV GEN VALS FIRST 500 SHARED	-250.08
25652	08/06/2011	TELSTRA CORPORATION LIMITED	1300 PHONE #	-30.71
25653	09/06/2011	WATTLE LODGE (SHIRE)	BOOKINGS DEC 08	-382.50
25654	09/06/2011	LANDGATE	CHARGE	-55.00
			TOTAL	\$19,431.85

**SHIRE OF SHARK BAY
ORDINARY COUNCIL MEETING 29 JUNE 2011
MUNI EFTS 10036-10055, 10075-10102, 10116-10185**

EFT	Date	Name	Description	Amount
EFT10036	18/05/2011	WRIDGWAYS LIMITED	REMOVAL FURNITURE FROM WALEUP VIC TO DENHAM WA	-4899.40
10037-10056		CANCELLED (TRUST)		
EFT10075	19/05/2011	GRAY & LEWIS	CONSULTING SERVICES	-5823.95
EFT10076	19/05/2011	GOLDEN WEST NETWORK	ADVERTISING ON GWN	-440.00
EFT10077	19/05/2011	HORIZON POWER-MAIN USAGE	ELECTRICITY	-10552.63
EFT10078	19/05/2011	PAULS TYRES	GRADER TYRES	-9578.00
EFT10079	19/05/2011	SHARK BAY COMMUNITY RESOURCE CENTRE	6 INSCRIPTION POSTS FOR THE MONTH OF APRIL	-19.95
EFT10080	19/05/2011	SHARK BAY CLEANING SERVICE	FISH CLEANING FACILITIES X 2	-5745.85
EFT10081	19/05/2011	SHARK BAY FREIGHTLINES	FREIGHT	-77.62
EFT10082	19/05/2011	SUNSET MURA MURA CAFE	LUNCH FOR COUNCIL MEETING - WED 20TH APRIL 2011	-440.00
EFT10083	19/05/2011	ROB SKELTON PLUMBING	FIT MIXING VALVE	-745.80
EFT10084	19/05/2011	R J BACK	AUDIT OF SPECIFIC EVENTS	-6077.50
EFT10085	19/05/2011	GERALDTON FUEL COMPANY	FUEL	-11748.41
EFT10086	19/05/2011	UHY HAINES NORTON	INTERIM BILL FOR AUDIT FOR YEAR 30.06.2011 (50%)	-11290.40
EFT10087	19/05/2011	LG NET	RENEWAL OF LGNET SUBSCRIBER SERVICE	-632.50
EFT10088	19/05/2011	MINTER ELLISON	60-1448206 BARNARD ST	-6942.10
EFT10089	19/05/2011	NORTHERN GUARDIAN	LOCAL PLANNING SCHEME NO 3 - AMENDMENT NO. 2	-1264.08
EFT10090	19/05/2011	PRECEDENT COMM AUST PTY LTD	WORK ON WEBSITE	-2244.00
EFT10091	19/05/2011	WA LOCAL GOVERNMENT ASSOC	HR ORGANISATIONAL REVIEW	-18567.72
EFT10092	19/05/2011	AUSTRALIA POST	LOCAL POST	-201.70
EFT10093	19/05/2011	BOOKEASY AUSTRALIA PTY LTD	BOOKEASY	-217.50
EFT10094	19/05/2011	BOC LIMITED	CONTAINER RENTAL	-77.65

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

EFT	Date	Name	Description	Amount
EFT10095	19/05/2011	TOLL IPEC PTY LTD	FREIGHT-	-113.96
EFT10096	19/05/2011	MIDWEST FIRE PROTECTION SERV	SUPPLY OF FIRE EXTINGUISHERS	-286.00
EFT10097	19/05/2011	PEST-A-KILL	MICE MONITORING & BAITING	-242.00
EFT10098	19/05/2011	PAPER PLUS	NOBO LOCKABLE NOTICEBOARD 2 DOOR 1250 x 910 x 5044	-1437.80
EFT10099	19/05/2011	SITE WARE DIRECT	STEEL BLUE LACE UP BOOTS SIZES 9,89.5	-305.58
EFT10100	19/05/2011	AZURE BISTRO	LUNCH FOR COUNCIL MEETING 10 MAY 2011	-175.00
EFT10101	19/05/2011	DEPARTMENT OF ENVIRONMENT & CONSERVATION	25 MM CHILD PASSES	-112.50
EFT10102	19/05/2011	DENHAM IGA X-PRESS	WATER	-235.98
EFT10116	24/05/2011	SHARK BAY BAKERY	MORNING TEA FOR MW LEAVING	-50.80
EFT10117	24/05/2011	DENHAM PAPER AND CHEMICAL SUPPLIES	JUMBO TOILET DISPENSER	-284.90
EFT10118	24/05/2011	THINK WATER GERALDTON	SUCTION HOSE	-728.65
EFT10119	24/05/2011	TOLL IPEC PTY LTD	FREIGHT- BOOKS	-126.74
EFT10120	24/05/2011	MALIBU NOMINEES	MAINTENANCE –GRADING LOOP RD	-47019.40
EFT10122	24/05/2011	OCEANSIDE VILLAGE	TOURISM PROMOTION	-360.00
EFT10123	24/05/2011	PURCHER INTERNATIONAL P/I	FUEL FILTER	-68.84
EFT10124	24/05/2011	RALPH DODSON	REPLACE KITCHEN CUPBOARDS	-4165.00
EFT10125	24/05/2011	SHARK BAY CLEANING SERVICE	CLEANED ON MONDAY 9 MAY	-77.00
EFT10126	24/05/2011	SHARK BAY SKIPS	SUPPLY AND LIFT OF SKIP BINS	-535.00
EFT10127	24/05/2011	SITE WARE DIRECT	SHORTS, BOOT COVERS	-103.95
EFT10129	26/05/2011	WA LOCAL GOV SUPER PLAN P/L	SUPER CONTRIBUTIONS	-7141.20
EFT10130	31/05/2011	AUSTRALIAN TAXATION OFFICE	BAS MARCH 2011	-15750.00
EFT10131	31/05/2011	CHERYL COWELL	MEETING ATTENDANCES	-1190.00
EFT10132	31/05/2011	JOHN JOSEPH HANSCOMBE	MEETING ATTENDANCE	-300.00
EFT10133	31/05/2011	JOE MCLAUGHLIN	MEETING ATTENDANCE	-300.00
EFT10134	31/05/2011	DARREN PEPWORTH	MEETING ATTENDANCE	-300.00
EFT10135	31/05/2011	GREGORY LEON RIDGLEY	MEETING ATTENDANCES	-300.00
EFT10136	31/05/2011	BRIAN WAKE	MEMBER TRAVEL	-696.04
EFT10137	31/05/2011	SYLVIA MARTIN	POLICE CLEARANCE	-53.70
EFT10138	31/05/2011	COUNTRY ARTS WA	SB ARTS GRANT- FEES DINOSAUR	-4180.00

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

EFT	Date	Name	Description	Amount
EFT10139	31/05/2011	CHAMBERLAIN RUSSELL	PETTING ZOO	
EFT10140	31/05/2011	HORIZON POWER-SBIC	RENT - 39 DURLACHER STREET SBIC ELECTRICITY - MONTHLY ACCOUNT	-1011.90 -4464.98
EFT10141	31/05/2011	HAMELIN POOL CARAVAN PARK	ACCOMMODATION AND MEALS	-2800.00
EFT10142	31/05/2011	TOLL IPEC PTY LTD	FREIGHT	-178.25
EFT10143	31/05/2011	MITRE 10 SHARK BAY HARDWARE	TOOLS	-404.50
EFT10144	31/05/2011	PROFESSIONAL PC SUPPORT	2 NETWORK DRIVES	-550.00
EFT10145	31/05/2011	RICHARD CLAUDE MORONEY	CLEAN UP & REM RUBBISH AT SBIC	-25.00
EFT10146	31/05/2011	SHARK BAY COMMUNITY RESOURCE CENTRE	FISHING FIESTA - PHOTOCOPYING	-500.00
EFT10147	31/05/2011	VOLUNTEER MARINE RESCUE SHARK BAY INC	HIRE OF BBQ-DONATION	-50.00
EFT10148	31/05/2011	WA LIBRARY SUPPLIES	60 x METAL BOOKENDS 230MM HIGH GREY # 0191	-536.50
EFT10149	07/06/2011	PATTERSON MARKET RESEARCH	DENHAM COMMUNITY SURVEY SCOPE	-1100.00
EFT10150	07/06/2011	BAJA DATA & ELECTRICAL	SUPPLY 10 40 WATT GLOBES	-121.00
EFT10151	07/06/2011	BLUE DOLPHIN CARAVAN PARK	SUPPLY ACCOMMODATION	-2489.00
EFT10152	07/06/2011	DENHAM IGA X-PRESS	SUPPLIES FOR TRINING NIGHT	-62.74
EFT10153	07/06/2011	FIRE & EMERGENCY SERVICES AUTHORITY OF WA	ANNUAL MONITORING	-842.63
EFT10154	07/06/2011	HERITAGE RESORT SHARK BAY	COUNCIL MEETING WED 25 MAY 11	-247.50
EFT10155	07/06/2011	TOLL IPEC PTY LTD	FREIGHT-COVENTRYS	-196.82
EFT10156	07/06/2011	MIDWEST FIREWORKS	FIREWORKS FISHING FIESTA MAY 11	-3000.00
EFT10157	07/06/2011	MITRE 10 S/BAY MARINE/HARDWARE	WATER FILTER	-435.18
EFT10158	07/06/2011	JAMES MCKECHNIE	PROJECT MANAGEMENT CONSULTANCY	-11143.87
EFT10159	07/06/2011	NICKO LANDSCAPING	MAINT - UNITS AND SURROUNDS, GARDENING & GENERAL CLEAN UP	-448.00
EFT10160	07/06/2011	SHARK BAY SUB BRANCH RSL	DONATION TO SHARK BAY SUB BRANCH RSL - ANZAC DAY 2011	-1000.00
EFT10161	07/06/2011	SHARK BAY ELECTRICAL MAINACE HOLDINGS PTY LTD T/A	RESET GWN	-99.00

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

EFT	Date	Name	Description	Amount
EFT10162	07/06/2011	SHARK BAY FREIGHTLINES	FREIGHT	-43.54
EFT10163	07/06/2011	NORTHERN GLASS	REPLACEMENT OF WINDSCREEN	-770.34
EFT10164	07/06/2011	SHARK BAY CAR HIRE	CAR HIRE TO TRANSPORT DOCTOR FROM AIRPORT TO S/C & RETURN	-495.00
EFT10165	07/06/2011	VMR SHARK BAY INC	JETTY WATCH APR 2010- MAR 2011	-1500.00
EFT10166	08/06/2011	MITRE 10 SHARK BAY HARDWARE	TAP HANDLE, BATTERIES	-76.95
EFT10167	08/06/2011	MALIBU NOMINEES	MIX AND LAY OUT CLAY, FORM AND COMPACT	-57816.00
EFT10168	08/06/2011	SHARK BAY TAXI SERVICE	SHIRE/OVERLANDER RUN	-1051.87
EFT10169	08/06/2011	SHARK BAY CLEANING SERVICE	ANNUAL CLEANING CONTRACT FOR SBIC 2010-11	-10043.79
EFT10170	08/06/2011	SHARKBAY EARTHMOVING	FOR DECEMBER (443 X 9)	-9873.95
EFT10171	08/06/2011	WESTCARE INDUSTRIES	1LB29A LIBRARY O/WARD ADD GREEN	-83.44
EFT10172	09/06/2011	BAJA DATA & ELECTRICAL	RE-WIRING	-247.50
EFT10173	09/06/2011	BOOKEASY AUSTRALIA PTY LTD	BOOKEASY	-305.85
EFT10174	09/06/2011	CUMMINS SOUTH PACIFIC PTY LTD	IF 5977	-431.93
EFT10175	09/06/2011	COVENTRYS	ITE CRANE	-462.55
EFT10176	09/06/2011	DATA # 3	MICROSOFT WIN RMT DSKTP SVVS CAL LIC/S/WARE ASS PACK 1 YEAR	-578.16
EFT10177	09/06/2011	DENHAM IGA X-PRESS	OUTSIDE CREW SUPPLIES	-1077.05
EFT10178	09/06/2011	SHARK BAY SUPERMARKET	COUNCIL	-157.84
EFT10179	09/06/2011	THINK WATER GERALDTON	4" BOLT CLAMP S/S	-93.20
EFT10180	09/06/2011	HOSEXPRESS	HYD FITTINGS	-136.18
EFT10181	09/06/2011	MITRE 10 SHARK BAY HARDWARE	SPARE KEYS	-9.00
EFT10182	09/06/2011	PURCHER INTERNATIONAL L	VALVE SAFETY	-78.33
EFT10183	09/06/2011	PAULS TYRES	NEW TYRES	-297.50
EFT10184	09/06/2011	S B ELECTRICAL	RESET GWN TV STATION	-198.00
EFT10185	09/06/2011	SHARK BAY SKIPS	SUPPLY AND LIFT OF SKIP BINS	-856.00
			TOTAL	\$302,617.64

**SHIRE OF SHARK BAY
ORDINARY COUNCIL MEETING 25 MAY 2011
TRUST CHEQUES 787-791**

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

Chq	Date	Name	Description	Amount
787	23/05/2011	NINGALOO LODGE	BOOKEASY APRIL 2011	-106.25
788	23/05/2011	SHARK BAY HOTEL MOTEL	BOOKEASY APRIL 2011	-144.50
789	23/05/2011	RSPCA	MILLION PAWS WALK 2011-	-400.00
790	25/05/2011	TRICIA LYLE	REF FOR BOND HELD FOR LES KENNET-UNIT 1 PENS UNITS	-380.00
791	10/06/2011	JAMES SNR POLAND	ART SALES MAY 2011	-30.01
TOTAL				\$1,060.76

**SHIRE OF SHARK BAY
ORDINARY COUNCIL MEETING 29 JUNE 2011
TRUST EFTS 10037-10074, 10103-10115, 10128, 10187-10199**

EFT	Date	Name	Description	Amount
10037-10056		CANCELLED		
EFT10057	19/05/2011	BLUE DOLPHIN CARAVAN PARK	BOOKEASY APRIL 2011	-187.00
EFT10058	19/05/2011	BAY LODGE	BOOKEASY APRIL 2011	-884.00
EFT10059	19/05/2011	DENHAM SEASIDE TOURIST VILLAGE	BOOKEASY APRIL 2011	-97.75
EFT10060	19/05/2011	DENHAM VILLAS	BOOKEASY APRIL 2011	-917.00
EFT10061	19/05/2011	HARTOG COTTAGES	BOOKEASY APRIL 2011	-179.75
EFT10062	19/05/2011	HERITAGE RESORT SHARK BAY	BOOKEASY APRIL 2011	-161.50
EFT10063	19/05/2011	HAMELIN STATION STAY	BOOKEASY APRIL 2011	-505.75
EFT10064	19/05/2011	MONKEY MIA YACHT CHARTERS (ARISTOCAT)	BOOKEASY APRIL 2011	-63.75
EFT10065	19/05/2011	ASPEN MONKEY MIA PTY LTD	BOOKEASY APRIL 2011	-1259.70

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

EFT	Date	Name	Description	Amount
10037-10056		CANCELLED		
EFT10066	19/05/2011	MONKEYMIA WILDSIGHTS	BOOKEASY APRIL 2011	-368.90
EFT10067	19/05/2011	OCEANSIDE VILLAGE	BOOKEASY APRIL 2011	-1262.25
EFT10068	19/05/2011	SHARK BAY HOLIDAY COTTAGES	BOOKEASY APRIL 2011	-862.75
EFT10069	19/05/2011	SHARKBAY CARAVAN PARK	BOOKEASY APRIL 2011	-1020.00
EFT10070	19/05/2011	SHARKBAY COACHES	BOOKEASY APRIL 2011	-153.00
EFT10071	19/05/2011	SHIRE OF SHARK BAY	COMM BOOKEASY APR 11	-1288.15
EFT10072	19/05/2011	SHARK BAY VIEWS	BOOKEASY APRIL 2011	-127.50
EFT10073	19/05/2011	TRADEWINDS SEAFRONT APARTMENTS	BOOKEASY APRIL 2011	-425.00
EFT10074	19/05/2011	WINTERSUN HOTEL MOTEL GERALDTON	BOOKEASY APRIL 2011	-102.00
EFT10103	20/05/2011	PRIORITY SHARK BAY PTY LTD	TOURS APRIL 2011	-2109.75
EFT10104	20/05/2011	AUSSIE OFFROAD TOURS	TOURS APRIL 2011	-2877.09
EFT10105	20/05/2011	BLUE LAGOON PEARLS	TOURS APRIL 2011	-130.50
EFT10106	20/05/2011	MONKEY MIA YACHT CHARTERS	TOURS APRIL 2011	-7014.81
EFT10107	20/05/2011	MAC ATTACK FISHING CHARTERS	TOURS APRIL 2011	-543.75
EFT10108	20/05/2011	MONKEYMIA WILDSIGHTS	TOURS APRIL 2011	-9747.38
EFT10109	20/05/2011	W/A OCEAN PARK PTY LTD	TOURS APRIL 2011	-991.80
EFT10110	20/05/2011	PAULS GALLERY	ART SOLD APRIL 2011	-174.00
EFT10111	20/05/2011	SHARKBAY COACHES	TOURS APRIL 2011	-830.85
EFT10112	20/05/2011	SHIRE OF SHARK BAY	COMMISSION TOURS APRIL 2011	-4240.95
EFT10113	20/05/2011	UNREAL FISHING CHARTERS	TOURS APRIL 2011	-5730.00
EFT10114	20/05/2011	WULA GUDA NYINDA (CAPES)	TOURS APRIL 2011	-870.00
EFT10115	23/05/2011	JUDITH ISAAC	GYM KEY REFUND	-40.00
EFT10128	25/05/2011	PHIL THOMSON	BOND REPAYMENT FOR 65 BROCKMAN ST	-960.00
EFT10187	10/06/2011	PRIORITY SHARK BAY PTY LTD	TOURS MAY 2011	-1061.40
EFT10188	10/06/2011	AUSSIE OFFROAD TOURS	TOURS MAY 2011	-1900.08
EFT10189	10/06/2011	BLUE LAGOON PEARLS	TOURS MAY 2011	-52.20
EFT10190	10/06/2011	MONKEY MIA YACHT CHARTERS (ARISTOCAT)	TOURS MAY 2011	-4269.96
EFT10191	10/06/2011	MAC ATTACK FISHING CHARTERS	TOURS MAY 2011	-652.50
EFT10192	10/06/2011	MONKEYMIA WILDSIGHTS	TOURS MAY 2011	-4491.38
EFT10193	10/06/2011	WEST AUSTRALIAN OCEAN PARK PTY LTD	TOURS MAY 2011	-452.40

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

EFT	Date	Name	Description	Amount
10037-10056		CANCELLED		
EFT10194	10/06/2011	PAULS GALLERY	ART SALES MAY 2011	-56.55
EFT10195	10/06/2011	SHARKBAY COACHES	TOURS MAY 2011	-626.40
EFT10196	10/06/2011	SHIRE OF SHARK BAY	TOUR COMMISSION MAY 2011	-2617.22
EFT10197	10/06/2011	UNREAL FISHING CHARTERS	TOURS MAY 2011	-1447.50
EFT10198	10/06/2011	WULA GUDA NYINDA (CAPES)	TOURS MAY 2011	-452.40
EFT10199	13/06/2011	NINGALOO WHALESHARK N DIVE	BOOKEASY APRIL 2011	-246.50
			TOTAL	\$64,453.12

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

12.3 BUDGET – COUNCILLORS MEETING ATTENDANCE FEES
BU101 CO120

Author

Accountant

Disclosure of Any Interest

Nil

Moved Cr Pepworth
Seconded Cr Hanscombe

Officer Recommendation

That Council:

1. In accordance with section 5.99 of the *Local Government Act 1995*, pay Councillors annual attendance fees in lieu of meeting fees.
2. Adopt the following entitlements for the 2011-2012 financial year payable by way of twelve equal monthly instalments:
 - a. An annual Attendance Fee for Council Members of \$3,850
 - b. An annual Attendance Fee for the Shire President of \$9,500
 - c. An annual Local Government Allowance for the Shire President of \$6,600
 - d. An annual Local Government Allowance for the Deputy Shire President of \$1,650 (Being 25% of the Shire Presidents allowance)
 - e. An annual Telecommunications Allowance of \$1,320 for all Council Members
 - f. An annual Information Technology Allowance of \$550 for all Council Members

Amendment to Officer Recommendation

Reason: That Council considered that the proposals for Councillor fees and allowances were excessive and reduced the amounts proposed.

Moved Cr McLaughlin
Seconded Cr Ridgley

Council Resolution

That Council:

1. In accordance with section 5.99 of the *Local Government Act 1995*, pay Councillors annual attendance fees in lieu of meeting fees.
2. Adopt the following entitlements for the 2011-2012 financial year payable by way of twelve equal monthly instalments:
 - a. An annual Attendance Fee for Council Members of \$3,850
 - b. An annual Attendance Fee for the Shire President of \$9,000
 - c. An annual Local Government Allowance for the Shire President of \$5,200
 - d. An annual Local Government Allowance for the Deputy Shire President of 25% of the Shire Presidents allowance
 - e. An annual Telecommunications Allowance of \$250 for all Council Members
 - f. An annual Information Technology Allowance of \$250 for all Council Members

6/1 CARRIED

The amendment was put to the vote and was **CARRIED 6/1** and become the substantive motion.

Amendment to Substantive motion

Moved Cr Hargreaves

Lapsed due to the lack of a seconder

1. In accordance with section 5.99 of the *Local Government Act 1995*, pay Councillors annual attendance fees in lieu of meeting fees.
2. Adopt the following entitlements for the 2011-2012 financial year payable by way of twelve equal monthly instalments:
 - a. An annual Attendance Fee for Council Members of \$3,850
 - b. An annual Attendance Fee for the Shire President of \$9,000
Decrease 30%
 - c. An annual Local Government Allowance for the Shire President of \$5,200
Decrease 30%
 - d. An annual Local Government Allowance for the Deputy Shire President of 25% of the Shire Presidents allowance
No Allowance
 - e. An annual Telecommunications Allowance of \$250 for all Council Members
No such allowance
 - f. An annual Information Technology Allowance of \$250 for all Council Members
No such allowance

Background

The following tables show a breakdown of Councillors entitlements for the 2010 financial year, the maximum allowances Councillors are entitled to and the proposed entitlements for the 2011-2012 financial year. The proposed entitlements being 55% of the maximum entitlements with the exception of the Presidents Attendance Fee

which is calculated at a 5.5% increase on last year's figure due to 55% of the maximum being lower than the current entitlement.

Current Fees for 2010		Attendance Fee	President Allowance	Travel Reimbursement	Telecommunications Allowance	Information Technology Allowance	Total
President		9,000	5,280				14,280
Deputy President		3,600					3,600
Councillor		3,600					3,600
Councillor		3,600					3,600
Councillor		3,600					3,600
Councillor		3,600					3,600
Councillor		3,600					3,600
Total		30,600	5,280	-			35,880
Budget	43,880	30,600	5,280	8,000			43,880

Maximum Allowances		Attendance Fee	President Allowance	Travel Reimbursement	Telecommunications Allowance	Information Technology Allowance	Total
President		14,000	12,000		2,400	1,000	29,400
Deputy President		7,000	3,000		2,400	1,000	13,400
Councillor		7,000			2,400	1,000	10,400
Councillor		7,000			2,400	1,000	10,400
Councillor		7,000			2,400	1,000	10,400
Councillor		7,000			2,400	1,000	10,400
Councillor		7,000			2,400	1,000	10,400
Councillor		7,000			2,400	1,000	10,400
Total		56,000	15,000	-	16,800	7,000	94,800
Budget	102,800	56,000	15,000	8,000	16,800	7,000	102,800

Proposed Fees for 2012	55% Of Maximum Allowance (Attendance fee is 5.5% increase on last year)	Attendance Fee	President Allowance	Travel Reimbursement	Telecommunications Allowance	Information Technology Allowance	Total
President		9,500	6,600	-	1,320	550	17,970
Deputy President		3,850	1,650	-	1,320	550	7,370
Councillor		3,850	-	-	1,320	550	5,720
Councillor		3,850	-	-	1,320	550	5,720
Councillor		3,850	-	-	1,320	550	5,720
Councillor		3,850	-	-	1,320	550	5,720
Councillor		3,850	-	-	1,320	550	5,720
Total		32,600	8,250	-	9,240	3,850	53,940
Budget	61,940	32,600	8,250	8,000	9,240	3,850	61,940

The *Local Government Act 1995* and the Local Government (Administration) Regulations 1996 set out the minimum and maximum fees and allowances payable to Elected Members, summarised as follows:

Elected Members Meeting Fees	
LG Act Sec. 5.99	Council may decide to pay an annual fee for councillors attending meetings, (whether they attend meetings or not) or instead pay for only the meetings they attend as stated in section 5.98(1) of the local government act.
Admin Reg. 34 (1)(a)(b)	The Annual Fee for Councillors (except Shire president) must be between 2,400 and \$7,000.
Admin Reg. 34 (2)(a)(b)	The Annual Fee for the President must be between \$6,000 and \$14,000.
or	
LG Act Sec. 5.98 (1)	A council who decides to pay elected members by meeting attendance rather than an annual fee, then the fees must be;
Admin Reg. 30 (1)(a)(b)	The fee for councillors (except the president) to attend a council meeting must be between \$60 and \$140
Admin Reg. 30 (4)(a)(b)	The fee for the president to attend a council meeting must be between \$120 and \$280
Admin Reg. 30 (2)(a)(b)	The fee for a councillors including the president to attend a committee meeting must be between \$30 and \$70
Admin Reg. 30 (3)	The total fees paid to a councillor other than the president must not exceed \$7,000
Admin Reg. 30 (5)	The total fees paid to the president must not exceed \$14,000

Allowance for President and Deputy President	
Admin Reg. 33	The Annual allowance for the President must be between \$600 and \$12,000.
Admin Reg. 33A	The Deputy President may be paid an allowance up to 25 % of the Presidents allowance.

Elected Members Allowances and Reimbursements	
LG Act Sec. 5.98 (2)	A council member who incurs an expense of a kind prescribed as being an expense is entitled to be paid.
Admin Reg. 31. (1)	Rental charges incurred by a member in relation to one telephone and one facsimile machine. Child care and travel costs (motor vehicle and accommodation) incurred by a council member because of the member's attendance at a council or committee of which they are a member.
Admin Reg. 31 (2)	Councillors can be reimbursed an actual amount.
Admin Reg. 31 (3)	Councillors can be reimbursed childcare costs or \$20 per hour whichever is the lesser.
Admin Reg. 34AB	Councillors can be reimbursed travel Costs, which is paid at the Public Service Award rates.
LG Act Sec. 5.99A	The Local Government may decide that instead of reimbursing Council members for a particular type of expense, it can pay all Council members an allowance within the prescribed range for that type of expense.
Admin Reg. 34A.	The maximum annual Allowance for telephone and facsimile rental charges is \$2,400 pa
Admin Reg. 34 AA	The maximum annual Allowance for information technology is \$1,000 pa.

Comment

The Local Government Act prescribes that Council Members be paid for attending meetings and reimbursed for costs incurred while carrying out their function as a Council Member. This is to ensure that community members are not discouraged from standing for election on the grounds that they cannot afford to. When considering the level of fees and allowances for Council Members, Councillors need to take into consideration what they think a community member should be remunerated for carrying out the function of a Council Member.

The introduction of allowances for telecommunications and information technology provides a fair and equitable outcome to ensure that all Council Members are compensated equally for the reimbursement of allowable expense claims.

Legal Implications

Local Government Act 1995 Part 5 Division 8 – Local government payments and gifts to its members

Local Government (Administration) Regulations 1996 Sections 30-34AB inclusive.

Policy Implications

Nil

Financial Implications

Budget costs for 2011-2012 financial year will be \$61,940 including an estimate of \$8,000 for Travel Reimbursement. This is an increase of 18,060 on last year's budgeted amount. \$13,090 of this increase is made up of telecommunications and information technology allowances that have not been paid as allowances in the past.

Strategic Implications

Nil

Voting Requirements

Absolute Majority Required

Date of Report

22 June 2010

12.4 FEES AND CHARGES 2011/2012

FE102

Author

Accountant

Disclosure of Any Interest

Nil

Moved Cr Pepworth
Seconded Cr Hanscombe

Council Resolution

That Council adopt and incorporate the following Schedule of Fees and Charges effective from 1 July 2011 in the 2011/2012 budget document –

6/1 CARRIED

Shire of Shark Bay								
2011 Draft Fees and Charges								
Function		Stat. Charge Act	Charge	CPI 2.6%	Proposed			
Program	Particulars		2010-11	Proposed Increase	Charge 2011-2012	Actual Increase	Comment	Frequency
				3.00%				
GENERAL PURPOSE INCOME								
Ex Gratia Rates								
	Rate Book Enquiry (Non Ratepayer)		42.00	43.26	44.00	4.76%		Per Enquiry
	Rate Instalment Fee		8.00	8.24	8.50	6.25%		Per Instalment
	Rate Payment Arrangement Fee		120.00	123.60	125.00	4.17%		Per Arrangement
Other Income	Printing/Scanning/Photocopying							
	A4 black and white				1.20			Per sheet
	A4 black and white double sided				1.50			Per sheet
	A4 colour				4.00			Per sheet
	A4 colour doublesided				6.00			Per sheet
	A3 black and white				2.50			Per sheet
	A3 black and white doublesided				3.00			Per sheet
	A3 colour				6.00			Per sheet
	A3 colour doublesided				9.00			Per sheet
GOVERNANCE								
Members of Council	Agendas and Minutes							
	Battye Library & Parish Council of Denham UK		No Charge					
	All others (where postage applicable)		50.00	51.50	55.00	10.00%		Per Annum
	Sale of Electoral Rolls		35.00	36.05	40.00	14.29%		Per Copy
	Rate Book		60.00	61.80	65.00	8.33%		Per Copy

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	Infringement Notices -			0.00				
	as prescribed by Regulations			0.00				
	Other - Impounding Fees	Dog Act 1986	40.00	41.20	40.00	0.00%		Per Infringement
	- Sustenance Fees	Dog Act 1986	Actual Cost					Per Day
	Animal Handling Equipment							
	- Small Nylon Dog Muzzle		25.00	25.75	26.00	4.00%		
	- Medium Nylon Dog Muzzle		25.00	25.75	26.00	4.00%		
	- Large Nylon Dog Muzzle		30.00	30.90	31.00	3.33%		
	- Dangerous Dog Collars		50.00	51.50	52.00	4.00%		
	- Dangerous Dog Sign (Metal)		50.00	51.50	52.00	4.00%		
	- Dangerous Dog Sign (Paper)		10.00	10.30	11.00	10.00%		
Other Law, Order	Impounding Fees - Vehicles							
	Administration Fee		124.00	127.72	130.00	4.84%		Per Infringement
	Daily Fee		13.00	13.39	14.00	7.69%		Per Day
	Towing Charge		Actual Cost				private works	
	Impounding Fees - Illegal Signs							
	Administration Fee		36.00	37.08	37.50	4.17%		Per Infringement
	Parking Infringement Notices -							
	as prescribed by Regulations							
	Illegal Camping Fines –							
	as prescribed by Regulations							
HEALTH								
	Offensive Trade Licence - Fish Processing	Health Regs. 1976	278.00	286.34	285.00	2.52%		Per Financial Yr
	Septic Tank Application Fees	Health	110.00	113.30	113.00	2.73%		Per Application
	Local Government Report Fee	Treatment of	35.00	35.00	35.00			Per Report
	Inspection Fee	Sewerage						
	- For 1 or 2 major fixtures	and Disposal		0.00	113.00			Per Inspection
	- Each additional major fixture	of Effluent		0.00	113.00			Per Inspection
	Reinspection Fee	and Liquid						Per Inspection
	Issue of Permit to Use Septic Tank Apparatus	Waste Regs. 1974	110.00	113.30	113.00	2.73%		Per Permit
	Copy of Septic Tank Plans		32.00	32.96	32.00	0.00%		Per Copy of Plan
	Collection, Disposal and Removal of Sewerage		220.00	226.60	220.00	0.00%		Per Annum

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	Itinerant Food Vendors						
	- Licence		200.00	206.00	206.00	3.00%	Per Annum
	- Application		100.00	103.00	103.00	3.00%	Per Application
	Public Building Permit (Meeting Place)		105.00	108.15	811.00	672.38%	Per Application
	Section 39 Liquor Act Certification Local Authority		110.00	113.30	69.00	-37.27%	Per Application
	HOUSING						
	Pensioner Units						
	Rental - Single		100.00	103.00	105.00	5.00%	per week
	Rental - Double		155.00	159.65	160.00	3.23%	per week
	COMMUNITY AMENITIES						
	Home Occupation Licence						
	Application Fee		203.00	209.09	209.00	2.96%	Per Application
	if the home occupation has commenced, an additional amount by way of penalty will apply		406.00	418.18	418.00	2.96%	
	Annual Renewal Fee		67.00	69.01	69.00	2.99%	Per Financial Yr
	If the approval to be renewed has expired, an additional amount by way of penalty		134.00	138.02	138.00	2.99%	
	Section 40 Certificate for Liquor Licensing		67.00	69.01	69.00	2.99%	Per Application
	Issue of written planning advice		67.00	69.01	69.00	2.99%	Per Advice
	Reply to Property Settlement Questionnaire (Orders & Requisitions)		67.00	69.01	69.00	2.99%	Per Advice
	Development Application Approval						
	Change of use where no building work is proposed		270.00	278.10	278.00	2.96%	
	If the change of use or the alteration or extension or change of the non-conforming use has commenced, an additional amount by way of penalty		540.00	556.20	556.00	2.96%	
	Determination of Development Application (other than for an extractive industry) where the estimated cost of the development is -						
	- (a) Value of Project not more than \$50,000	Town	135.00	139.05	135.00	0.00%	

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	- (b) Value of Project \$50,000 but no more than \$500,000	Planning	0.31%	0.31%	0.31%	0.00%		Of Project Value
	- (c) Value of Project \$500,000 but not more than \$2,500,000	and	1,550.00	1,596.50	1,550.00	0.00%		Of Project Value
	Plus for every dollar in excess of \$500,000	Development	0.25%	0.25%	0.25%	0.00%		
	- (d) Value of Project \$2,500,000 but not more than \$5,000,000	Act	6,550.00	6,746.50	6,550.00	0.00%		Of Project Value
	Plus for every dollar in excess of \$2,500,000	2000	0.20%	0.20%	0.20%	0.00%		
	- (e) Value of Project \$5,000,000 but not more than \$21,500,000		11,550.00	11,896.50	11,550.00	0.00%		Of Project Value
	Plus for every dollar in excess of \$5,000,000		0.12%	0.12%	0.12%	0.00%		
	- (f) Value of Project more than \$21,500,000		31,350.00	32,290.50	31,350.00	0.00%		
	and, if the development has been commenced or been carried out, an additional amount, by way of penalty, that is twice the amount of the maximum fee payable for determination of the application under paragraph (a), (b), (c), (d), (e) or (f)							
	Determination of Development Application for an Extractive Industry		676.00	696.28	696.00	2.96%		
	and, if the development has been commenced or been carried out, an additional amount by way of penalty		1,352.00	1,392.56	1,392.00	2.96%		
	Zoning Certificate		67.00	69.01	69.00	2.99%		Per Application
	Subdivision Clearance - Including Strata Title							
	- Not more than 5 Lots		67.00	69.01	69.00	2.99%		Per Lot
	- More than 5 Lots but not more than 195 Lots		67.00	69.01	69.00	2.99%		Per lot for the first five lots, then
	Plus 35 per Lot		29.00	29.87	35.00	20.69%		per lot
	- More than 195 Lots		6,756.00	6,958.68	6,959.00	3.00%		
	Reconsideration of previous application or amendment to a previous approval in response to a request received within 60 days of receipt of Council's original decision		0.50	0.52	278.00	55500.00%		Of Original Fee
	Residential buildings of 2 or more dwelling units	As per						
	- rate to be charged on value of development	Planning and						
	Advertising Charges for SA & AA uses	Devel. Local						
	- advertisement cost plus 15% administration fee	Govt. Fees						
		Regs. Act						
	Scheme Amendments and Re-zonings							
	See Scheme Amendments Fee Structure at							

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	end of Fees and Charges							
	Refund % fee paid if unsuccessful prior to advertising period		0.40	0.41				
	Structure Plans/Developments							
	See Scheme Amendments Fee Structure at end of Fees and Charges							
	Local Government Property Local Law							
	1. Low risk impact/Readily assessable/No advertising		450.00	463.50	460.00	2.22%		6 Months
			225.00	231.75	230.00	2.22%		12 Months
	2. Medium risk impact/moderate time assessable/With advertising/No objections received		1,125.00	1,158.75	1,160.00	3.11%		6 Months
			563.00	579.89	580.00	3.02%		12 Months
	3. High risk impact/Difficult assessment/Community objection/With advertising/Monitoring Required		4,500.00	4,635.00	4,635.00	3.00%		6 Months
			2,250.00	2,317.50	2,317.50	3.00%		12 Months
	4. Other, as determined by Council							
	Cemetery							
	"Right of Burial"							
	Application Fee (Plot Reservation)		40.00	41.20	45.00	12.50%		
	Sinking Fees – Adult		375.00	386.25	390.00	4.00%		
	Sinking Fees – Adult (Weekend/Public Holidays)		560.00	576.80	580.00	3.57%		
	Niche Wall Internments – First		40.00	41.20	45.00	12.50%		
	– Second		40.00	41.20	45.00	12.50%		
	– Reservation		30.00	30.90	35.00	16.67%		
	“Cast Bronze Plaques and Engraving”							
	Backing Plaque (270 mm x 230 mm)		Cost Plus 20%					
	First Plaque (210 mm x 80 mm)		At Cost					
	Second Plaque (210 mm x 80 mm)		At Cost					
	Memorial Plaque (270 mm x 230 mm)		At Cost					
	Additional Four Lines of Engraving		At Cost					
	Application for Mausoleum		85.00	87.55	90.00	5.88%		
	Funeral Director's Licence		100.00	103.00	105.00	5.00%		
	Single Funeral Permit		75.00	77.25	80.00	6.67%		

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	Application for Monumental Mason's Licence		75.00	77.25	80.00	6.67%	
	Application for placement of Monumental Plaques along Cemetery fence		50.00	51.50	55.00	10.00%	
Sanitation	Rubbish Bins – Green 240 litre		120.00	123.60	120.00	0.00%	Per Bin
	Rubbish Lids		25.00	25.75	25.00	0.00%	
	Rubbish Bin Wheels		15.00	15.45	15.00	0.00%	
	Rubbish Bin Axles		15.00	15.45	15.00	0.00%	
	Rubbish Bin Lid Pins		3.00	3.09	3.00	0.00%	
Waste Disposal							
	Domestic Refuse removal						
	120 or 240 litre Rubbish Bins collected Twice Weekly		300.00	309.00	310.00	3.33%	Per bin per Annum
	Caretakers Residence		300.00	309.00	310.00	3.33%	Per Caretaker Residence
	Domestic Charges (General Waste)						
	Domestic wheelie Bins (each)		1.00	1.03	1.00	0.00%	
	Domestic Car (No tray)		2.00	2.06	2.00	0.00%	
	Domestic utes, vans, wagons or trailers			0.00			
	up to 1.8m x 1.2m x.6m (6x4)		4.00	4.12	4.00	0.00%	
	over 1.8m x 1.2m x .6m		9.00	9.27	9.00	0.00%	
	Domestic Contaminated Green Waste (Green waste mixed with other waste)			0.00			
	up to 1.8m x 1.2m x.6m (6x4)		15.00	15.45	15.00	0.00%	
	over 1.8m x 1.2m x .6m		29.00	29.87	30.00	3.45%	
	Clean green waste including grass clippings and sawdust		No Charge				
	Commercial Charges (General Waste)						
	Commercial wheelie bins (each)		4.00	4.12	4.00	0.00%	
	Commercial waste, all vehicles and trailers per M3		10.00	10.30	10.00	0.00%	Per Cubic Metre
	Cardboard up to 1.8m x 1.2m x.6m (6x4)		8.00	8.24	8.00	0.00%	
	Cardboard over 1.8m x 1.2m x .6m		16.00	16.48	16.00	0.00%	
	Compactor Vehicles						
	Capacity up to 3m3		70.00	72.10	70.00	0.00%	
	Over 3m3 base fee		80.00	82.40	80.00	0.00%	
	Each additional m3 capacity over 3m3		10.00	10.30	10.00	0.00%	Per Cubic Metre
	Bulk Bins per M3 or part there of		10.00	10.30	10.00	0.00%	Per Cubic Metre

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	Contaminated Green Waste (Green waste mixed with other waste)							
	As per fees above plus		0.50	0.52	50%	0.00%		
	Liquid Waste							
	Including grease trap, sewage and offal		38.00	39.14	38.00	0.00%		/kl
	Miscellaneous Charges							
	Car / light truck tyres		7.00	7.21	7.00	0.00%		/tyre
	Truck / tractor tyres		14.00	14.42	14.00	0.00%		/tyre
	Car batteries		2.00	2.06	2.00	0.00%		/item
	Gas bottles		1.00	1.03	1.00	0.00%		/item
	De-gas refrigeration unit		7.00	7.21	7.00	0.00%		/item
	Car bodies, trailers, small boats		5.00	5.15	5.00	0.00%		/item
	Truck bodies, large equipment		10.00	10.30	10.00	0.00%		/item
	Electronic waste		1.00	1.03	1.00	0.00%		/item
	Animal waste		1.70	1.75	2.00	17.65%		/kg
	Small animals (less than 50kg)		36.00	37.08	36.00	0.00%		
	Medium animals (50kg - 100kg)		110.00	113.30	110.00	0.00%		
	Large animals (+ 100kg)		220.00	226.60	220.00	0.00%		
	Asbestos Disposal							
	Burial of Asbestos		220.00	226.60	75.00	-65.91%	More equitable charge	Per cubic metre
	OR		20.00	20.60	7.50	-62.50%	Provision for small quantities to be disposed of correctly	Per Sheet
	RECREATION AND CULTURE							
	Public Halls and Civic Centres							
	Denham Hall Hire							
	Functions/Meetings Community Groups							
	- Over 3 hours		130.00	133.90	135.00	3.85%		Per Day
	- Less than or Equal to 3 hours		20.00	20.60	20.00	0.00%		Per Hour
	Functions/Meetings Private			0.00				
	- Over 3 hours		265.00	272.95	275.00	3.77%		Per Day
	- Less than or Equal to 3 hours		40.00	41.20	40.00	0.00%		Per Hour

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	Cleaning Deposit		260.00	267.80	270.00	3.85%		Per Function
	Surcharge for Additional Cleaning		At Cost		At Cost			Per Function
	Long Term Seasonal Users – Community Groups							
	- Once a Week User		390.00	401.70	400.00	2.56%		Annual Charge
	- Twice or More a Week User		760.00	782.80	785.00	3.29%		Annual Charge
	Overlander Hall Hire			0.00				
	Town & Country Club		100.00	103.00	105.00	5.00%		Per Annum
	by other uses		150.00	154.50	155.00	3.33%		
	Community Centre			0.00				
	Child Care Programs - Front Room/Yard		40.00	41.20	40.00	0.00%		Per Month
	Child Care Programs - Rear Rooms/Yard		40.00	41.20	40.00	0.00%		Per Month
	Denham Crafters - L Shaped Room		40.00	41.20	40.00	0.00%		Per Month
Other Recreation and Sport								
	Tennis Courts							
	- Individuals		No Charge		No Charge			Per Session
	Tennis Equipment		No Charge		No Charge			Per Session
	Equipment Bond		60.00	61.80	60.00	0.00%		Per Session
	Hire of Community Bus		1.50	1.55	1.50	0.00%		Per Kilometre
	- Bus Bond		600.00	618.00	600.00	0.00%		Per Annum/Hire
	Hire of Shade Shelters		50.00	51.50	50.00	0.00%		Per Day
	- Waived for local non profit groups		No Charge		No Charge			
	- Waived for Shire run events		No Charge		No Charge			
	- Deposit (Non Residents)		130.00	133.90	130.00	0.00%		Trust
	Hire of Marquee or Stage							
	New Marquee							
	- Community Groups		150.00	154.50	155.00	3.33%	\$11 - \$15 per sq.m	Per Event
	- Individuals		650.00	669.50	670.00	3.08%		Per Event
	Old Marquee							
	- Community Groups				115.00		\$11 - \$15 per sq.m	Per Event
	- Individuals				500.00			Per Event
	- Council Staff to Erect/Dismantle		At Cost		At Cost			Per Event
	- Deposit - All Hirers		675.00	695.25	695.00	2.96%		Trust
	Denham Oval Hire							
	Exclusive use charge (Clubs)		55.00	56.65	60.00	9.09%		Per Day
	Exclusive use charge (Carnivals)		450.00	463.50	465.00	3.33%		Per Event

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	Camping (caravan parks' overflow only)							
	Unpowered Tent (up to 2 persons)		25.00	25.75	25.00	0.00%		Per Day
	Caravan (up to 2 persons)		40.00	41.20	40.00	0.00%		Per Day
	Additional persons (per person)		10.00	10.30	10.00	0.00%		Per Day
	Gymnasium Membership							
	Adult		60.00	61.80	65.00	8.33%		Per Year
	Aged Pensioner		20.00	20.60	25.00	25.00%		Per Year
	Student (12 to 17) Must be accompanied with Adults		20.00	20.60	25.00	25.00%		Per Year
	Family		100.00	103.00	110.00	10.00%		Per Year
	Casual		20.00	20.60	20.00	0.00%		Per Month
	Key Deposit		20.00	20.60	20.00	0.00%		Per Key
Library								
	Library Card Replacement Fee		5.00	5.15	5.00	0.00%		Per Replacement
	Library Book Withdrawal Deposit			0.00				
	- Travellers		50.00	51.50	50.00	0.00%		Per Withdrawal
	Library Book Damage/Replacement Fee							
	- As Per LISWA Catalogue		At Cost		At Cost			Per Item
World Heritage								
Discovery Centre								
	Entrance Fee Adult		11.00	11.33	11.00	0.00%		Per Entry
	Entrance Fee Children		6.00	6.18	6.00	0.00%		Per Entry
	Entrance Fee Concession Holder		8.00	8.24	8.00	0.00%		Per Entry
	Entrance Fee Group Bookings		5.50	5.67	5.50	0.00%		Per Entry
	Entrance Fee Educational Bookings		5.50	5.67	5.50	0.00%		Per Entry
	Entrance Fee Family (2 Adults & 2 Children)		28.00	28.84	28.00	0.00%		Per Entry
	Entrance Fee Locals (Refer Council Policy for Eligibility)		No charge		No Charge			
	Books & Merchandise							
	- <i>A Terrestrial Life</i> (Booklet) ***		3.00	3.09	3.00	0.00%		
	- <i>A Marine Life</i> (Booklet) ***		3.00	3.09	3.00	0.00%		
	- <i>Historical Landscapes</i> (Booklet) ***		3.00	3.09	3.00	0.00%		
	- *** 3 Booklets as a set		6.00	6.18	6.50	8.33%		
	- <i>Shark Bay Days</i>		11.00	11.33	11.50	4.55%		
	- <i>The Buccaneer's Bell</i>		45.00	46.35	47.00	4.44%		

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	- <i>Patterns of Nature</i>		55.00	56.65	57.00	3.64%	
	- <i>Shark Bay - Twin Bays on the Edge</i>		39.95	41.15	41.50	3.88%	
	- <i>Wildflowers of Shark Bay</i>		6.50	6.70	7.00	7.69%	
	- <i>Shark Bay History Book</i>						
	Retail Price (Soft Cover)		25.00	38.50	38.50	54.00%	
	Retail Price (Hard Cover)		104.50	107.64	108.00	3.35%	
	Carpets of Silver		40.00	41.20	41.50	3.75%	
	Voyage of Discovery		35.00	36.05	36.50	4.29%	
	Woman of Courage		35.00	36.05	36.50	4.29%	
	Stromatalites		20.00	20.60	21.00	5.00%	
	Shark Bay DVD		33.00	33.99	34.00	3.03%	
	Stubbie Holders		8.00	8.24	8.50	6.25%	
	Postcards		2.00	2.06	2.00	0.00%	
	Placemats Hard set of 6		35.00	36.05	36.00	2.86%	
	Placemats single laminated		3.50	3.61	3.60	2.86%	
	Gold coin souvenir		2.00	2.06	2.00	0.00%	
	Gold coin plastic protective cover		2.00	2.06	2.00	0.00%	
	Small Shark Bay photo from space		5.00	5.15	5.50	10.00%	
	Large Shark Bay photo from space		15.00	15.45	15.50	3.33%	
	Merchandise on Commission		0.20	0.21	20%	0.00%	20.00%
	Commission on DEC passes		0.10	0.10	10%	0.00%	10.00%
	New Merchandise		Cost Plus 100%		Cost Plus 100%		
	Post Tubes						
	Small		2.50	2.58	2.50	0.00%	
	Large		3.00	3.09	3.00	0.00%	
	Postage and Handling inc GST						cost + 50%
	Small Books – Australia		10.00	10.30	10.50	5.00%	
	Small Books – Overseas		25.00	25.75	26.00	4.00%	
	Large Books – Western Australia		15.00	15.45	15.50	3.33%	
	Large Books – Interstate		20.00	20.60	21.00	5.00%	
	Large Book – Overseas		55.00	56.65	57.00	3.64%	
	Tubes – Australia		10.00	10.30	10.50	5.00%	
	Tubes – Overseas		25.00	25.75	26.00	4.00%	
	Visitor Centre Fees & Commission						
	- Corporate Membership		560.00	576.80	580.00	3.57%	Per Annum

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	- Accommodation Membership							
	36 Rooms		435.00	448.05	450.00	3.45%		Per Annum
	1-36 Rooms		320.00	329.60	330.00	3.13%		Per Annum
	Caravan Parks		320.00	329.60	330.00	3.13%		Per Annum
	Back Packers		320.00	329.60	330.00	3.13%		Per Annum
	- Tour Operator, Air Charter, Car/Bus Hire		320.00	329.60	330.00	3.13%		Per Annum
	- Real Estate		320.00	329.60	330.00	3.13%		Per Annum
	- Holiday Homes (Per property)		320.00	329.60	330.00	3.13%		Per Annum
	- Each Additional Business		110.00	113.30	115.00	4.55%		Per Annum
	- Associate Membership		70.00	72.10	73.00	4.29%		Per Annum
	- Each Additional Business		30.00	30.90	31.00	3.33%		
	- Website Listing & Brochure Racking		90.00	92.70	93.00	3.33%		Per Annum
	Non-profit organisations		No Charge		No Charge			Per Annum
	Pro-rata Membership after 31 December		0.50	0.52	50%	0.00%		
	- Each membership category is at 50% of the cost of the annual membership.			0.00				
	- Commission rates for members (Bookeasy)		15%	0.15	15%	0.00%		Per Booking
	- Commission rates for non-members (Bookeasy)		15%	0.15	15%	0.00%		Per Booking
	- Commission rates for hand written bookings (Members Only)		13%	0.13	13%	0.00%		Per Booking
	Facility Hire							
	Functions/Meetings Community Groups							
	- Over 3 hours		120.00	123.60	125.00	4.17%		Per Day
	- Less than or Equal to 3 hours		18.00	18.54	18.50	2.78%		Per Hour
	Functions/Meetings Private/Corporate							
	- Over 3 hours		240.00	247.20	250.00	4.17%		Per Day
	- Less than or Equal to 3 hours		34.00	35.02	35.00	2.94%		Per Hour
	Cleaning Deposit		300.00	309.00	310.00	3.33%		Per Function
	Surcharge for Additional Cleaning		At Cost					Per Function
	Additional Charge use of Crockery, media, etc.		60.00	61.80	62.00	3.33%		Per Function
	Out of Trading Hours Surcharge for all Functions				40.00		To cover cost of staff on site.	Per Hour
	Total Estimated Revenue							
	Bridges & Depots							

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	Crossover – Shire rebate/contribution							
	- Bitumen construction		10.00	10.30	10.50	5.00%		Per Square Metre
	- Paving Brick construction		35.00	36.05	36.00	2.86%		Per Square Metre
	- Concrete construction		35.00	36.05	36.00	2.86%		Per Square Metre
Monkey Mia Jetty								
	Jetty Fee							
	Annual Fee for use of Service Jetty - allowing 4hrs unloading and loading in every 24hr period				100.00			Per Metre of Vessel Length, No pro rata
	After the 4hrs in a 24hr period the rate will be				0.50			Per Metre of Vessel Length per hour or part thereof
	Daily Casual Berthing Fee for up to 4 hours				6.00			Per Metre of Vessel Length
	After the 4hrs in a 24hr period the rate will be				0.50			Per Metre of Vessel Length per hour or part thereof
	Total Estimated Revenue							
Denham Marina	Slipway Charges							
	Haulage only onto slipway/ ramp for exclusive purpose of Transport Marine Safety Survey (Limited Period)		200.00	207.00	207.00	3.50%		Per Vessel weekdays
			275.00	283.25	285.00	3.64%		Weekends/public holidays
	Haulage all other Vessels (includes haul up and down)		200.00	206.00	207.00	3.50%		Per Vessel
	Jinker Modifications		Cost + 30%					Per Vessel
	Water		1.00	1.03	1.00	0.00%		Desalination, coin operated
	Electricity single phase		12.00	12.36	12.50	4.17%		Per Day or part thereof
	Electricity three phase, includes vessels and freezer trucks		20.00	20.60	21.00	5.00%		Per Day or part thereof
	Pen and Berthing Fees							
	Annual Pen Fee (Includes power, water and Service Jetty use as per annual fee users,)		200.00	250.00	250.00	25.00%		Per usage length of pen or vessel length which ever the greater
	- Monthly Payment of Annual Fee		0.20	0.21	0.20	0.00%		Percentage of Annual Fee
	- Monthly Pen Fee		0.30	0.31	0.30	0.00%		Percentage of Annual Fee

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	Annual Fee for use of Service Jetty - allowing 4hrs unloading and loading in every 24hr period		60.00	100.00	100.00	66.67%		Per Metre of Vessel Length, No pro rata
	After the 4hrs in a 24hr period the rate will be		0.50	0.52	1.00	100.00%		Per Metre of Vessel Length per hour or part thereof
	Daily Casual Berthing Fee for up to 4 hours		5.00	6.00	6.00	20.00%		Per Metre of Vessel Length
	After the 4hrs in a 24hr period the rate will be		0.50	0.52	2.00	300.00%		Per Metre of Vessel Length per hour or part thereof
	Service Jetty Hardstand							
	On Slipway in front of Winch House		30.00	30.90	31.00	3.33%		per vessel Per Day or part thereof
	Commercial Vessels in the Marine Facilities Area		16.00	16.48	16.50	3.13%		per vessel Per Day or part thereof
	Daily Breakdown Jetty Fee - As per casual berthing fees							
	Power Charge (Single Phase)		12.00	12.36	12.50	4.17%		Per Day or part thereof
	Water Charge – Hard Stand		6.00	6.18	6.20	3.33%		At Cost with a Minimum Daily Fee of
	Fuel Wharfage Charge		0.027	0.027	0.027	0.00%		Per Litre
	Total Estimated Revenue							
	ECONOMIC SERVICES							
	Tourism and							
	Area Promotion							
	Caravan Parks - as per Act and Regulations							
	Caravan Park Registration	Caravan	6.00	6.18	6.00	0.00%		Per Site Per Financial Year
	Tent Site	Parks and			3.00			
	Overflow sites	Camp. Grds.	1.50	1.55	1.50	0.00%		Per Site Per Financial Year
	Minimum	Regs. 1997	200.00	206.00	200.00	0.00%		Per Financial Yr
	Licence Transfer Fee		100.00	103.00	103.00	3.00%		Per Application
	Lodging House Licence - as per Local Laws (under 15)		80.00	82.40	83.00	3.75%		Per Annum
	Lodging House Licence - as per Local Laws (over 15)		150.00	154.50	154.50	3.00%		Per Annum
	Bed and Breakfast Accommodation							

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	Registration		160.00	164.80	165.00	3.13%		Per Application
	Annual Renewal		110.00	113.30	113.50	3.18%		Per Annum
	Lease Reserve 30716		120.00	123.60	124.00	3.33%		Per Annum
Building Services								
	Records							
	Search Fees/Property Enquiries		15.00	15.45	16.00	6.67%		Per Property
	Confirmation of Approved Plans - Onsite		40.00	41.20	42.00	5.00%		Per Hour
	Building Plans (supply requires owners written approval)							
	A3 size plans		1.50	1.55	15.00	900.00%		Per Sheet
	Building Permit Application Fees - as per Building Regulations						28 apps 10/11	
	Class 1 & 10 (Dwellings & Outbuildings)							x10/11
	Minimum Fee	Building	85.00	87.55	85.00	0.00%		
	Class 2 - 9 (All other)	Regulations	85.00	85.00	85.00	0.00%		x10/11
	Minimum fee	1989	85.00	87.55	85.00	0.00%		
	Materials on Street		1.50	1.00	1.00	-33.33%		Per Square Metre Per Month
	Demolition License Application Fee		525.00	540.75	50.00	-90.48%		Per Storey
	Kerb damage deposit							
	Single Unit Dwelling		215.00	221.45	225.00	4.65%		Trust
	Multi Unit		110.00	113.30	115.00	4.55%		Per Unit
	Commercial/Industrial		220.00	226.60	225.00	2.27%		
	Government Department		220.00	226.60	225.00	2.27%		
	Street Trading License		100.00	103.00	105.00	5.00%		Per Day
	Performance Bond to enable the Issue of a Certificate of Completion (Trust A/c)		320.00	329.60	330.00	3.13%		Per Building License Application
	Swimming Pool Application Fee – Public/Private Facilities		13.75	14.16	13.75	0.00%	10/11 15 insp.	Per Year for 4 yrly inspection
	BCITF Levy							
	Act Fee	Building Regs 1989	0.2%	0.2%	0.2%	0.00%		Trust
	Commission		6.60	6.80	6.80	3.03%		Per Application
	Signs							
	Policy Assessable Signs		125.00	128.75	129.00	3.20%		Per Sign
	Impact Assessable Signs		125.00	128.75	129.00	3.20%		Per Sign
	Footpath Signs							
	Application Fee		125.00	128.75	129.00	3.20%		Per Sign

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	Per annum per sign		60.00	61.80	62.00	3.33%		Per Sign
	Mobile Signs			0.00				
	Application Fee		125.00	128.75	129.00	3.20%		Per Sign
	Per annum per sign		60.00	61.80	62.00	3.33%		Per Sign
	Strata Title Certificate Processing as Per Subdivisions						10/11 3 apps.	
	Developed Land		55.00	56.65	69.00	25.45%		Per Lot
	Subdivisions		55.00	56.65	69.00	25.45%		Per Lot for the first 5 lots Then
	Plus 35 per Lot				35.00			Per Lot
	Minimum Fee		110.00	113.30	120.00	9.09%		Minimum
	Building Site Toilet Hire							
	- Charge		20.00	20.60	20.00	0.00%		Per Day
	- Pick up fee		80.00	82.40	82.50	3.13%		Per Pick Up
	- Per Delivery		80.00	82.40	82.50	3.13%		Per Drop Off
	Cleaning Fee		Cost Plus 20%		Cost Plus 20%			
Other Economic Services								
	Shell Royalties							
	External Contractor - as per Deed		8.00	8.24	8.25	3.13%		Per Ton
	Local Contractors		8.00	8.24	8.25	3.13%		Per Ton
	Brickies Sand Sales		10.00	10.30	12.50	25.00%		Per Cubic Metre
	Gravel Sales		10.00	10.30	12.50	25.00%		Per Cubic Metre
	Pindan Sand		5.00	5.15	5.50	10.00%		Per Cubic Metre
	Water from Oval Bore		1.50	1.55	1.55	3.33%		Per Kilolitre
Scheme Amendments								
	Total fee to be calculated in accordance with the Town Planning Scheme Amendments – Fee Calculation Table. Final fee may be higher than the initial upfront fee in which case an additional charge will be involved (including GST). Costs of staff time will be determined according to the Schedule of Charge Out Rates for Officer (see below).		1,800.00	1,854.00	1,800.00	0.00%		Plus Advertising
Subdivision Related								

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Fees								
	Supervision Fee - % of total value of all road and drainage works other than future lots.							
	Consulting Engineer and Clerk of Works fully supervises.		1.50%	1.50%	1.50%	0.00%	1.50%	Plus GST
	Consulting Engineer with no Clerk of Works		3.00%	3.00%	3.00%	0.00%	3.00%	Plus GST
	Early Subdivision Clearance							
	Application Fee		575.00	592.25	590.00	2.61%		
	Early Subdivision Clearance Fee		1%	1%	1%	0.00%		Plus GST
	Or Minimum		2,100.00	2,163.00	2,150.00	2.38%		Plus GST
	Early Clearance Default Fee		20% value work not completed					Plus GST
	Subdivision Works – Maintenance Bonds							
	% of total value of all works – held for 12 months from practical completion and until all items are satisfactorily completed.							
	\$0 - \$100,000		5.0%	0.05	5.0%	0.00%		
	\$100,000 - \$200,000		4.0%	0.04	4.0%	0.00%		
	\$200,000 - \$400,000		3.5%	0.04	3.5%	0.00%		
	\$400,000 - \$600,000		3.0%	0.03	3.0%	0.00%		
	Over \$600,000		2.5%	0.03	2.5%	0.00%		
Reinstatement/								
Private Works								
	Road Reserves charge for reinstatement of road reserves is the full cost plus profit margin.		Cost plus 30%					Plus GST
	Private Works charge is the full cost plus profit margin.		Cost plus 30%					Plus GST
	Main Roads Private Works		Cost plus 20%					Plus GST
	Outstanding Works Bond determined by the Chief Executive Officer		Value plus 20%					

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Background

In accordance with Section 6.16 of the *Local Government 1995*, a Local Government may impose and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed. Fees and charges are to be imposed (generally) when adopting the annual budget and must be resolved by an absolute majority.

In determining the amount of a fee or charge for a service or for goods a Local Government is required to take into account the following factors (s 6.17) -

- (a) the cost to the Local Government of providing the goods or service;
- (b) the importance of the service or goods to the community; and
- (c) the price at which the service or goods could be provided by an alternative provider.

Fees and charges can be imposed or amended during the year but only by an absolute majority decision of Council and after public notice is given.

Comment

The annualised Perth Consumer Price Index to the end of the March Quarter was 2.6 %. Therefore it is recommended that an increase of 3.0% unless otherwise indicated be applied to the Schedule of Fees and Charges in 2011/2012. A full schedule of the proposed fees and charges is attached.

Legal Implications

Section 6.16 of the *Local Government Act 1995* enables a Local Government to impose and recover a fee or charge for any goods or service it provides or proposes to provide.

Section 6.19 of the *Local Government Act 1995* required public notice if fees and charges adopted after budget.

Policy Implications

Division 6 - Finance - Section 8 - Budget deliberations process.

Financial Implications

The fees and charges have been reviewed by the management team to ensure that revenue is maintained at the required level to meet service needs.

Strategic Implications

The level of fees and charges has been set in accordance with the principle of price elasticity of demand. That is, the fees and charges are relatively low to ensure that there is no price 'disincentive' for people to use Shire facilities.

Voting Requirements

Absolute Majority Required

Date of Report

22 June 2011

12.5 RATES - DIFFERENTIAL RATES

RA106

Author

Accountant

Disclosure of Any Interest

Nil

Moved Cr Wake
 Seconded Cr Ridgley

Officer Recommendation

That Council -

1. Advertise in *The West Australian* the Shire of Shark Bay's Notice of Intention to Levy the following Differential Rates in accordance with Section 6.36 of the *Local Government Act 1995*.

Rates Category	Minimum Rates	Rate in the Dollar
	(\$)	(¢)
Gross Rental Value (GRV)	600.00	8.0403
Unimproved Value (UV)	600.00	15.6691
Unimproved Pastoral (UV)	600.00	2.7581

2. If no submissions are received after the expiration of the 21 days required for the public to make submissions on the above advertisement, Ministerial approval be sort for differential rating in accordance with Section 6.33 of the *Local Government Act 1995*.

Amendment

Reason: The Council felt that due to the new information tabled regarding the lapsing of mining tenements the rate in the dollar needed to be increased to maintain the net received from rates.

Moved Cr McLaughlin
 Seconded Cr Hanscombe

Council Resolution

That Council -

1. Advertise in *The West Australian* the Shire of Shark Bay's Notice of Intention to Levy the following Differential Rates in accordance with Section 6.36 of the *Local Government Act 1995*.

Rates Category	Minimum Rates	Rate in the Dollar
	(\$)	(¢)
Gross Rental Value (GRV)	640.00	8.1324
Unimproved Value (UV)	640.00	15.3694

Unimproved Pastoral (UV)	640.00	2.7839
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2. If no submissions are received after the expiration of the 21 days required for the public to make submissions on the above advertisement, Ministerial approval be sort for differential rating in accordance with Section 6.33 of the *Local Government Act 1995*.

6/1 CARRIED BY ABSOLUTE MAJORITY

Cr Hargreaves is recorded as voting against the motion.

Background

Should the Shire of Shark Bay wish to impose a differential general rate it must give local public notice as per Section 1.7 of the *Local Government Act 1995* of its intention within the period of two (2) months preceding the commencement of the financial year (i.e. on or after 1 May).

An elector or ratepayer is invited to lodge a submission in respect of the proposed rate or minimum payment within twenty one (21) days of the notice being published. The Local Government is required to consider any submissions received before imposing the proposed rate.

A differential rate is defined under Section 6.33 (1) of the *Local Government Act 1995* -

“A local government may impose differential general rates according to any, or a combination, of the following characteristics-

- (a) *the purpose for which the land is zoned under a town planning scheme in force under the Town Planning and Development Act 1928;*
- (b) *The predominant purpose for which the land is held or used as determined by the Local Government;*
- (c) *Whether or not the land is vacant land; or*
- (d) *Any other characteristic or combination of characteristics prescribed.’*

Section 6.33 (3) of the *Local Government Act 1995* also applies -

“In imposing a differential general rate a local government is not, without the approval of the Minister, impose a differential general rate which is more than twice the lowest differential general rate imposed by it.”

The use of differential rates and specified area rates provides Local Government with flexibility to achieve equity in their revenue raising.

The Shire of Shark Bay has previously imposed a differential rate in accordance with Sub Division 2 of Division 6 of the *Local Government Act 1995*. If the Shire wishes to impose a differential rate again this year, local public notice must be given and contain the following information -

- (a) details of each rate or minimum payment the Local Government intends to impose;
- (b) an invitation for submissions to be made by an elector or ratepayer in respect of the proposed rate or minimum payment and any related matters within 21 days of the notice; and
- (c) any further information in relation to matters specified in the above which may be prescribed.

In the 2010/2011 financial year the Shire of Shark Bay imposed the following differential rates -

Rates Category	Minimum Rates	Rate in the Dollar
	(\$)	(¢)
Gross Rental Value (GRV)	400.00	7.4750
Unimproved Value (UV)	380.00	14.2751
Unimproved Pastoral	380.00	2.5777

These differential rates resulted in the rates model below.

(i) Non-Minimum Rates									
Land Category	Rate/\$	No. Properties	GRV /UV Value	% of properties in category	Rates Levied	Average Rates Per Assessment	% Increase in Average per Assessment	% Increase in Rates Levied	Real increase in average rate assessment (based on property sample)
GRV	7.475	569	8,904,237.00	99%	665,591.72	1,169.76	5.00%	6.50%	6.46%
UV	14.2751	32	4,389,626.00	86%	239,212.19	7,475.38	-18.57%	13.29%	5.00%
UV Pastoral	2.5777	12	752,960.00	100%	19,409.05	1,617.42	5.00%	-3.08%	2.10%
	Sub Total	613			924,212.96				
(ii) Minimum Rates									
Land Category	Minimum	No. Properties		% of properties in category	Rates Levied				
GRV	400.00	5		1%	2,000.00				
UV	380.00	5		14%	1,900.00				
	Sub Total	10			3,900.00				
	Total	623			928,112.96			7.98%	

Total rates levied on 623 properties after adjustment was **\$928,112**

Total rates collected after write offs and discounts was **\$856,710**

Comment

When determining the amount of rates to levy, Council need to consider the cost of maintaining its current level of services and facilities as well as any additional services and facilities that are being introduced in the new financial year. The Consumer Price Index is accepted as the most accurate indicator of inflation which to the end of the March quarter 2011 for Perth was 2.6%. The forecast for the Local Government Cost Index through 2011-2012 is 3.5 – 4.5%. This index shows the forecast increase in Local Government type consumables for the coming financial year. This indicates that the Shire of Shark Bay will need an extra \$38,550 from rates to maintain its current levels of service to the community. The State Government have announced an increase in electricity tariffs of 29.8%. This will increase the Shires' electricity costs for street lighting by approximately \$8,000.

The valuations for Gross Rental Value (GRV) for vacant land in Denham have decreased during the current year. To share the imposition of rates equitably, it is recommended that the minimum rate be increased to \$600.00 across all categories.

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

It is recommended that a 7.0% increase in the average rates per assessment be implemented for 2011/2012 across all categories and the minimum charge be raised to \$600.00 across all categories. This will provide the Shire with an additional \$50,396 (approximately) after discounts have been taken into consideration. The increase will help offset the expected rise in maintaining service levels in the coming year while still keeping rate increases to a minimum.

Details of the draft proposal of rates for 2011/2012, including a 7.0% rate increase on the average rate per assessment and raising the minimum rate to \$600 per assessment are as follows –

Rates Category	Minimum Rates	Rate in the Dollar \$(¢)
Gross Rental Value (GRV)	600.00	8.0403
Unimproved Value (UV)	600.00	15.6691
Unimproved Pastoral	600.00	2.7581

These differential rates result in the rates model below.

Total rates levied on 623 properties after adjustment will be **\$971,691**

Total rates to be collected after write offs and discounts is approximately **\$907,106**

Proposed increase in net rates is approximately **5.9%** or **\$50,396**

(i) Non-Minimum Rates									
Land Category	Rate/\$	No. Properties	GRV /UV Value	% of properties in category	Rates Levied	Average Rates Per Assessment	% Increase in Average per Assessment	% Increase in Rates Levied	Real increase in average rate assessment (based on property sample)
GRV	8.0403	381	8,904,237.00	65%	599,929.58	1,235.84	5.65%	8.11%	7.56%
UV	15.661	22	4,389,626.00	81%	226,194.90	8,488.70	13.56%	-4.94%	9.71%
UV Pastoral	2.758	12	752,960.00	100%	20,767.39	1,730.62	7.00%	7.00%	6.99%
	Sub Total	415			846,891.87				
(ii) Minimum Rates									
Land Category	Minimum	No. Properties		% of properties in category	Rates Levied				
GRV	600.00	203		35%	121,800.00				
UV	600.00	5		19%	3,000.00				
	Sub Total	208			124,800.00				
	Total	623			971,691.87			4.70%	

Legal Implications

Sub Division 2 of Division 6 under Part 6 of the *Local Government Act 1995 – Categories of Rates and Service Charges*.

Section 1.7 of the *Local Government Act 1995 – Local Public Notice*.

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Policy Implications

Nil

Financial Implications

Ensuring that rate revenue remains at a level where the Shire can maintain its present level of service to ratepayers.

Strategic Implications

Rates revenue makes up approximately 20% of the Shire's total revenue and as such has an impact on the Shire's strategic planning.

Voting Requirements

Absolute Majority Required

Date of Report

22 June 2011

Council adjourned at 10.32am

Council reconvened at 10.53am

12.6 CAPITAL EXPENDITURE AS AT 31 MAY 2011

FI100

Author

Accountant

Disclosure of Any Interest

Nil

Moved

Cr Pepworth

Seconded

Cr Hanscombe

Officers Recommendation**That the report submitted on the Capital Expenditure incurred by Council from July 2010 to May 2011 be noted.****7/0 CARRIED**Background

The Shire of Shark Bay 2010-2011 Capital Expenditure Budget consisted of projects totalling \$7,857,293 with a contribution from municipal funds totaling \$1,428,139.

Comment

As the end of the financial year approaches some of the projects have not been completed for various reasons. Some projects are still awaiting grant funding approval and release, some were deferred as part of the budget review and others were not started due to other priorities taking precedence over the works schedule. The report gives an indication of the progress made on the capital projects at this point in time and the likely make up of the bulk of the funding that will form the Surplus Carried Forward.

Legal Implications

Nil

Policy Implications

Nil

Financial Implications

Projects that are being carried over to next financial year and funding that has been received in this financial year for the projects but not spent at year end will become part of the Surplus Carried Forward. The total estimated to be carried forward at this stage for capital projects is \$1,178,991.00. This amount is close to the Capital Expenditure budgeted municipal requirement of \$1,428,139.00, this is due to the carried forward amount including funding from other sources that we are holding as municipal funds.

Strategic Implications

Nil

Voting Requirements

Simple Majority Required

Date of Report

23 June 2010

SHIRE OF SHARK BAY							
CAPITAL EXPENDITURE BUDGET 2010-2011							
As at 31 May 2011							
	Carry Over Assumptions						
	The project is still planned to proceed and is unlikely to be completed this financial year						
	The amount shown is the requirement from municipal funds.						
	The amount shown is exclusive of any grant funding that may be attributable to the project unless we have already received the funding and are carrying it as municipal funds.						
			Budget	YTD	Carry Over	Responsible Officer	Comment
ADMINISTRATION							
<i>Furniture and Office Equipment</i>							
	Misc. Hardware Purchases/Upgrades	Computer Replacement	15,000	12,384		RT	Phone system and two computers purchased, two more computers to be purchased.
	Misc. Software Purchases/Upgrades		8,500	6,090		RT	Software upgrades and terminal server licenses
	Council Chambers	Chairs	5,000	4,345			Air conditioner for Chambers purchased.
	Office Furniture		5,000	6,530		RT	Office air conditioner, new work station in reception
			33,500	29,350		-	

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

			Budget	YTD	Carry Over	Responsible Officer	Comment
	Staff Housing Capital Works						
	5 Spaven Way	Capital Maintenance	5,000	2,062		PA	Dishwasher
	39 Durlacher St	Capital Maintenance	5,000	5,088		PT	Furniture for house
	51 Durlacher Street	Fencing	5,000	-		RT	Retaining wall and fencing to be ordered this financial year
		Landscaping	5,000	-	5,000	RT	Construction of wall and fence to occur in next FY
	80 Durlacher	Power to Shed	4,000	1,980		PT	
		Landscaping/Paving	7,000	3,714	3,000	PT	Paving to back yard, landscaping still to be done
		Capital Maintenance	4,000	3,000		PT	Blinds for veranda
			35,000	15,844	8,000		
	Total Administration		68,500	45,194	8,000		
	HOUSING						
	Buildings						
	Pensioner Units Capital Works						
		Capital Maintenance	15,000	13,188		JM	Painting units 11 and 12, kitchen in unit 1, hot water system in unit 5, exterior painting progressive
		Fencing	25,000	-		JM	Pensioner Unit Capital works is funded from Reserves and has no affect on municipal funds
		Landscaping	10,000	-		JM	
		Community Area	10,000	-		JM	
			60,000	13,188	-		
	Total Housing		60,000	13,188	0		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

COMMUNITY AMENITIES		Budget	YTD	Carry Over	Responsible Officer	Comment	
Buildings							
	Public Conveniences Capital Works						
	Barnard Street Amenities	30,000	-	30,000	JM		
	Cemetery Gardens	5,000	-	5,000	BG		
		35,000	-	35,000			
Infrastructure Assets - Public Facilities							
	Townscape Construction						
	Barnard Street	Lighting and Pathways	30,000	20,176	10,000	JM	Lighting above stairs, repairs to wall and new stone work, carry over expenses. Hand rails still to be completed. Further works to be incorporated on completion of Fisheries building
	Refuse Tip	shed	10,000	9,086		BG	Plumbing and electrical for gate house. Erection of shed from Knight Terrace still to be completed.
			40,000	29,262	10,000		
Infrastructure Assets							
	Oval bore tank roof replacement		15,000	-	15,000	BG	
			15,000	-	15,000		
Total Community Amenities			90,000	29,262	60,000		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

RECREATION AND CULTURE		Budget	YTD	Carry Over	Responsible Officer	Comment
	Buildings					
	Multi Purpose Building	3,900,000	-		JM	Waiting for funding approval
	Rec Centre Additional Works	630,000	-		JM	Waiting for funding approval
	Rec Centre Planning carry over	193,925	134,263	59,662	JM	
	Gymnasium Relocation	70,000	69,534		PT	
	Discovery Centre Courtyard Upgrade	30,000	58,868		BG	
	Community Centre Capital Works	6,000	22,856		JT	Air conditioner for Crafters, new fencing and artificial lawn. A grant of \$10,000 was sourced from GDC for the Day Care improvements. Another grant for \$10,000 has been sourced from Lotterywest to fit new air conditioners in the Day Care facility.
		4,829,925	285,522	59,662		
	Infrastructure Assets - Public Facilities					
	Rock Wall	20,000	-	20,000	BG	
	Dredging swimming area	10,000	-	10,000	BG	
	HMAS Sydney II Memorial	140,000	-		PT	Awaiting funding approval
	Little Lagoon Shade Shelter	30,000	30,000		PT	
	Pioneer Park Upgrade	Fencing	0	2,900		Carry over from last year
		200,000	32,900	30,000		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

Furniture and Office Equipment							
			Budget	YTD	Carry Over	Responsible Officer	Comment
	Discovery centre - Furniture & Fittings						
		Display Entry Curtain	5,000	-	5,000		Looking at design ideas to make the best utilisation of space available
		Lighting (LED)	2,000	-	2,000		The lights will be ordered this financial year and installed next FY, Total project cost est \$12,000
		Weather Station	750	-	750		
		Catering Fridge	2,000	-			To be purchased this financial year
			9,750	-	7,750		
Plant and Equipment							
	Portable Fencing		12,000	11,549		JT	Portable fencing and stackable chairs.
	Discovery Centre - Plant and Equipment						
		Electronic Displays	15,000	-	15,000		
		Mini Scaffold	1,000	-	1,000		Considering other options for ease of use and safety.
			28,000	11,549	16,000		
Heritage Assets							
	Oral Pastoral History		39,000	22,149	16,636	RT PA	16,636 still to pay for printing. Printing may not be completed this FY
			39,000	22,149	16,636		
	Total Recreation and Culture		5,106,675	352,119	130,048		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

TRANSPORT							
	Buildings		Budget	YTD	Carry Over	Responsible Officer	Comment
	Upgrade Depot Workshop		25,000	-	25,000	BG	
	Power to Storage Shed		10,000	7,716		BG	
			35,000	7,716	25,000		
	Plant and Equipment						
	Depot Tools and Major Plant	Major Plant	20,000	7,854		BG	Depot Tools
	Line Marking Sprayer		12,000		12,000	BG	
	Communications Upgrade		5,000	2,218		BG	Replace works crew mobile phones
	Replacement Ute Country		44,000	-	44,000	BG	Deferred
	Replacement Ute Town Supervisor		44,000	-	44,000	BG	Deferred
	Replacement Ute Works Supervisor		52,000	42,233		BG	Repalced Nissan Navara with Ford Ranger
	Prime Mover		220,000	224,772		BG	Iveco Prime Mover
	Low Loader		50,000	-	50,000	BG	Sourcing suitable float
	Vibrating Roller		150,000	-	150,000	BG	Seeking and awaiting quotes through WALGA
	Camp Mess Van Replacement		40,000	-	40,000	BG	Awaiting possible sale of units from Salt Works
	Excavator		210,000	205,859		BG	Kobelco excavator and grapple attachment
	Bob Cat accessories and trailer		85,000	-	85,000	BG	Deferred
			932,000	482,937	425,000		

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	Infrastructure Assets - Roads		Budget	YTD	Carry Over	Responsible Officer	Comment
	Street light Kerbing Knight Terrace		50,000	-	50,000	BG	
	RRG Grant Funded Road Works	Eagle Bluff Road	90,000	27,221			Works to be completed this financial year
		Loop Road	229,975	100,032	100,032		Works to be completed this financial year
			196,143				
	R2R Grant Funded Road Works	Loop Road re-alignment		-	98,000		Works delayed due to flood damage works
		Woodliegh road grids			68,911		Works delayed due to flood damage works
		O Dene Road		\$40,805			
		Tip Road		5,576			
			566,118	173,633	316,943		
	Infrastructure Assets - Denham Marine Facilities						
	Winch House and Jinker Capital Maintenance		10,000	-	10,000	BG	
	Denham Boat Ramp Chafers and Rails		8,000	-	3,000	BG	Waiting for quotes
	Commercial Jetty Capital Works		5,000	-	5,000	BG	
	CCTV Monitoring		10,000	-		RT	Cameras ordered, instalation will be next FY
	Marina Development Plan		56,000	-	56,000	PA	Project started, Dept of Transport is assisting
			89,000	0	74,000		
	Infrastructure Assets - Monkey Mia Boating Facilities						
	Monkey Mia Jetty Upgrade		650,000	1,200		PA	In planning stage and awaiting funding approval
	Boat Ramp Finger Jetty		120,000	109,374		PT	Near completion, extra works to be completed on access ramp.
			770,000	110,574	-		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

			Budget	YTD	Carry Over	Responsible Officer	Comment
Infrastructure Assets - Footpaths							
	Hartog Cres Footpath		30,000	-	30,000	BG	
			30,000	-	30,000		
Total Transport			2,422,118	774,860	870,943		
Economic Services							
Infrastructure Assets - Public Facilities							
	Power to Entry Statement		110,000		35,000		
	Entry Statement			15,000	75,000		Project is started and will be completed next FY
			110,000	15,000	110,000		
Total Economic Services			110,000	15,000	110,000		
Total Asset Acquisition			7,857,293	1,229,622	1,178,991		

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

Summary of Asset Acquisitions by Function						
	Governance		68,500			
	Health		0			
	Housing		60,000			
	Community Amenities		90,000			
	Recreation and Culture		5,106,675			
	Transport		2,422,118			
	Economic Services		110,000			
			7,857,293			
Summary of Asset Acquisitions by Asset Class						
	Furniture and Equipment		43,250			
	Land and Buildings		4,994,925			
	Plant and Equipment		960,000			
	Heritage Assets		39,000			
	Infrastructure Assets - Roads (Non-Town)		566,118			
	Infrastructure Assets - Town Streets		770,000			
	Infrastructure Assets - Public Facilities		454,000			
	Infrastructure Assets - Streetscapes		0			
	Infrastructure Assets - Footpaths		30,000			
	Infrastructure Assets - Drainage/Culverts		0			
			7,857,293			

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

13.0 TOWN PLANNING REPORT**13.1 DEVELOPMENT APPLICATION 5/2011 LOT 223, RESERVE 33517 FRANCIS ROAD
P4028**Author

Manager Regulatory Services

Disclosure of Any Interest

Nil

Moved Cr Ridgley
Seconded Cr Hargreaves**Council Resolution**

That Council advise Mr K Laundry on behalf of the proponents Yadgalah Aboriginal Corporation that it is prepared to grant conditional approval to development application 5/2011 subject to the following conditions;

A)

1. To be used for the purpose of Administration and Community Purpose Building.
2. To be developed in accordance with the endorsed plan but upon and subject to the following condition –
3. Compliance in all respects with the Building Regulations 1989 (as amended). Two sets of working drawings and specifications are required to be submitted with the building application.
4. The layout of the site and the size of the proposed buildings and works shown on the endorsed plan shall not be altered for any reason without the consent of the Shire's Planning Officer.
5. The consent of Council being sought and obtained prior to any change of use of the premises.
6. All exterior metal cladding, including the roof, shall be of patent pre-treated finish, such as Colour bond, to the satisfaction of the Shire's Planning Officer.
7. The submission of a landscape and planting plan for the approval of the Shire's Planning Officer prior to the release of the Building Permit.
8. Landscaping to be installed in accordance with drawings submitted for approval. Such landscaping to be maintained to the satisfaction of Council.
9. Stormwater services may be connected to Council mains at applicant's expense and to the satisfaction of the Shire's Engineering Officer.
10. Six (6) vehicle parking spaces, each 3.000 x 5.500 metres to be provided with adequate and approved access.
11. The use hereby permitted shall comply with the definition of Administration/Community Purposes as contained in the Shire of Shark Bay's Town Planning Scheme No 3.
12. No advertising sign shall be erected without the further approval of the Shire of Shark Bay.
13. All landscaping and site works to be completed prior to the occupation of the premises.
14. Compliance with all aspects of the *Health Act 1911* (as amended).

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

-
15. The driveways, crossings and parking areas shall be constructed, sealed and drained in accordance with plans and specifications approved by the Shire's Engineering Officer.
 16. Off-street car parking for a minimum of six (6) vehicles to be provided on a hardstand and drained surface to the satisfaction of Council.
 17. Ingress and egress of vehicles to be carried out within the confines of the property.
 18. Vehicle access driveways to be hardstand and drained to the satisfaction of Council.
 19. An application to be made for any signs proposed to be erected on the site.
 20. Design and materials used in the building and fencing to be to the satisfaction of the Shire's Planning Officer and Building Surveyor.
 21. Arrangements satisfactory to the Shire's Engineering Officer to be made for the storage and collection of garbage container.
- B) That Council rescind its motion dated 26 October 2005 item 11.3 of its Planning report: That Yadgalah Aboriginal Corporation be advised that Council is not prepared to support its request for the relinquishment of the vesting of Lot 223, Reserve 33517 Francis Road.
- C) That Council advise Yadgalah Aboriginal Corporation that it is prepared to support an application to the Minister for Land Administration for the transfer of the vesting of Lot 223, Reserve 33517 from the Shire of Shark Bay to Yadgalah Aboriginal Corporation Inc for its continued purpose of recreation.
- D) That the current lease between the Shire of Shark Bay and Yadgalah Aboriginal Corporation Inc be amended at item 6 – Permitted Use – to reflect the following;
- 1) Mini Golf Club and Associated shop
 - 2) Administration and Community Purpose Building
 - 3) Activities/Inter interactive Shed
 - 4) Public Ablution Facilities

This approval is valid for two (2) years from the date of approval. All conditions of approval are required to be met within this time period.

Note – Failure to complete conditions of approval or commencement of development within the two (2) year approval period will result in the approval becoming invalid and a new application will be required to be lodged.

7/0 CARRIED

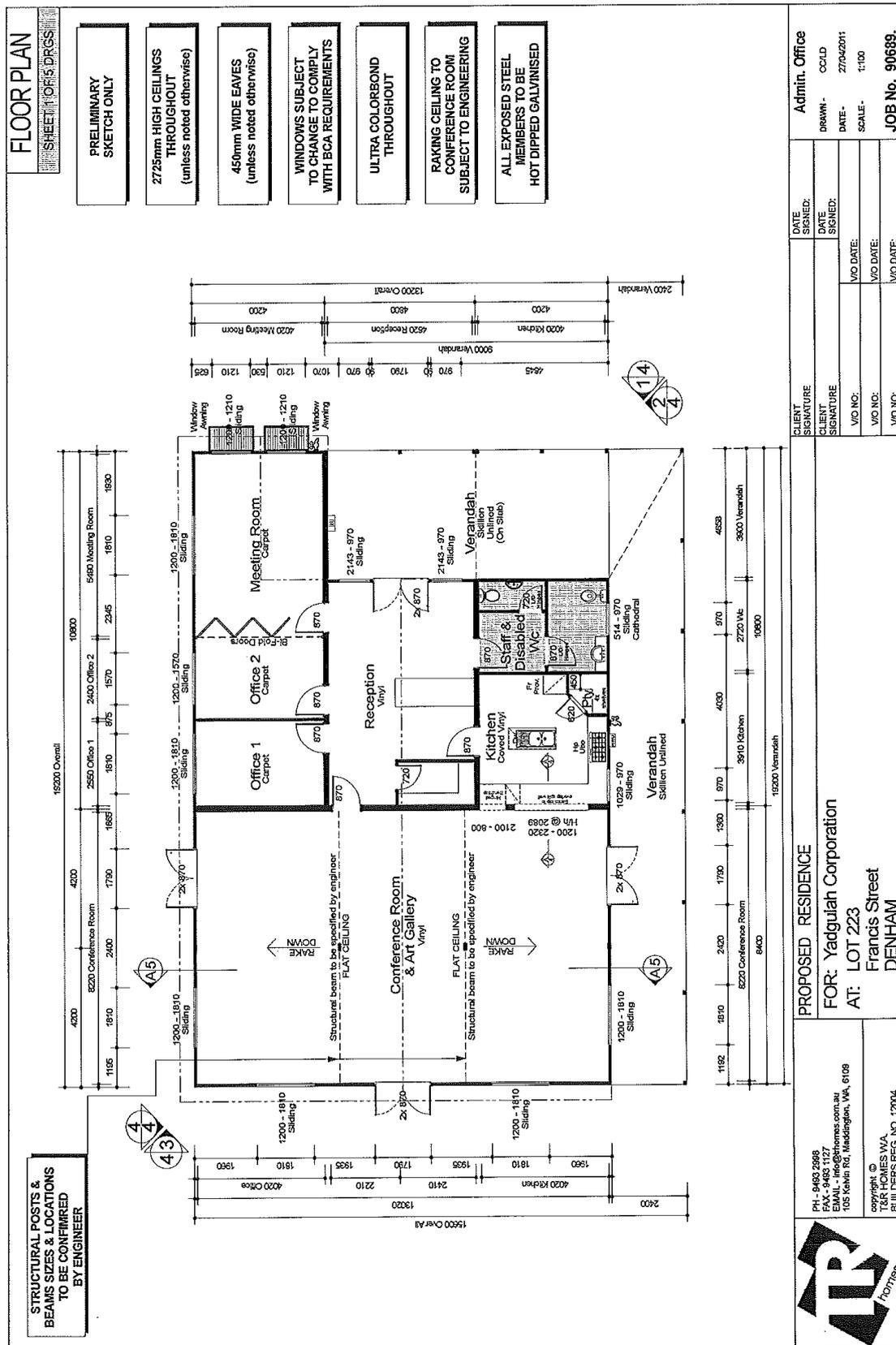
Précis

At an ordinary meeting of the Shark Bay Shire Council held on the 23 February 2011, Council considered in-principal development approval for the Yadgalah Aboriginal Corporation proposed development and resolved to recommend;

That Council advise the Chairperson of the Yadgalah Aboriginal Corporation that it is prepared to grant in-principal development approval for the development of an administration building on Lot 223 (9) Francis Road, being Reserve 33517 subject to the submission and approval of a development application for the facility.

Mr K Laundry on behalf of the Yadgalah Aboriginal Corporation has now submitted development application 5/2011 for an administration and community purpose building to be constructed upon Lot 223 (9) Francis Road, being Reserve 33517.

This report details the application and recommends conditional approval.



Background

The Shark Bay Shire Council at its ordinary meeting held on the 28 September 2005 considered a request from the Yadgalah Aboriginal Corporation for it to pursue freehold title or the vesting of Lot 223, Reserve 33517.

After due consideration the Council resolved to recommend;

That the matter lay on the table until a report was prepared that identified the value of the infrastructure on the land and possible options for its future use.

The Shark Bay Shire Council at its ordinary meeting held on the 26 October 2005 considered the following report;

Reserve 33517, Lot 223 (9) Francis Road is a "C" class reserve vested in the Shire for the purpose of Recreation.

The size of the reserve is 6035m² and contains the following infrastructure;

1. Large storage shed/workshop (originally).
2. Transportable "Donger" fitted out to accommodate office/administration.
3. Developed Mini Golf course established and well maintained.

The conservative value of onsite infrastructure would be \$70,000 - \$80,000 if you could sell it as an operational business, but the value of it as relocated facilities would maybe equate to between \$5,000 - \$10,000.

The Shark Bay Shire Council resolved to recommend;

That Yadgalah Aboriginal Corporation be advised that Council is not prepared to support its request for the relinquishment of the Vesting of Reserve 33517 Francis Road, but would give consideration to supporting an application from it to the Department of Land Administration to acquire a portion of unallocated Crown Land adjoining the Reserve on the North West side on Francis Road, for their future designated purposes within a special use zone.

The Shark Bay Shire Council at its ordinary meeting held on the 29 March 2006 again considered a written request from the Yadgalah Aboriginal Corporation regarding the acquisition of Lot 223, Reserve 33517 and resolved to recommend that Council;

1. ***Support an application from the Yadgalah Aboriginal Corporation Inc to the department for Planning and Infrastructure Land Asset Management Services to acquire a portion of Unallocated Crown Land adjoining Reserve 33517 on the North West side on Francis Road for its future designated purposes within a Special Use Zone***

And

2. ***Support a long term lease for the Yadgalah Aboriginal Corporation Inc for Reserve 33157, ie the mini golf land.***

The proposal now being considered via development application 5/2011 for an administration and Community purpose building to be developed on Lot 223 Reserve 33517 is in keeping with Yadgalah's future strategic plans that were related to previous Shire Council's on the 28 September 2005, 26 October 2005 and the 29 March 2006 and the reason for Yadgalah's pursuit of freehold title, the vesting and or

long term lease. Yadgalah's lease term is for the maximum term of twenty one (21) years and expires on the 30 June 2024. However, Councils recommendation (2), 29 March 2006 supports a further long term of twenty one (21) years.

Comment

Now that Yadgalah Aboriginal Corporation has demonstrated a long term commitment to the infrastructure, upkeep and now further significant investment upon Reserve 35517 for the benefit of the community it may be the appropriate time to have Lot 223, Reserve 33517 vesting transferred from the Shire to the Yadgalah Aboriginal Corporation which would be subject to Ministerial approval.

Legal Implications

The Shire of Shark Bay Town Planning Scheme No. 3

The *Planning and Development Act 2005*

Lease Agreement between the Shire of Shark Bay and the Yadgalah Aboriginal Corporation (Inc)

Policy Implications

All relevant policies pursuant to the Town Planning Scheme

Financial Implications

The proposal has sound economic and social benefits

Strategic Implications

The additions of a new administration and community purpose building will enable Yadgalah Aboriginal Corporation to more effectively run its recreational activities and programs

Voting Requirements

Simple Majority Required

Date of Report

17 June 2011

13.2 ABORIGINAL ECO CULTURAL BUSHWALKS AND KAYAK ADVENTURE TOURSAuthor

Manager Regulatory Services

Disclosure of Any Interest

Nil

Moved Cr Ridgley
 Seconded Cr McLaughlin

Council Resolution

That Council advise Mr Darren Capewell that it will be prepared to issue a permit for the operations of Aboriginal Eco Cultural Bushwalks and Kayak Adventure Tours within the applied for designated areas of the Shire of Shark Bay subject to the following conditions;

- 1. The issue of a permit to operate based upon the payment of designated fees, charges and bonds that may be structured and specified by Council.**
- 2. Set-up and set-down locations to be clearly defined and operated to the approval of Council.**
- 3. The permit to be for a twelve (12) month period with an initial review after three (3) months of operation.**
- 4. The tours to be operated over an approved route as agreed by Council and cannot be altered without the approval of Council.**
- 5. The obtaining of public risk insurance in an amount and on terms reasonably required by Council.**
- 6. Other conditions pursuant to the Local Government Property Local Law that Council from time to time may wish to impose.**

The designated fees referred to at condition (1) are identified under the Local Government Property Local Law Scale of Fees and Charges listed hereunder;

		Six (6) Months	Twelve (12) Months
1	Low risk impact Readily assessable No advertising	\$453.50	\$281.75
2	Medium risk impact Moderate time assessable With advertising required No objections received	\$1,158.75	\$579.89
3	High Risk Impact Difficult assessment Community objection With advertising Monitoring required	\$4,635.00	\$2,317.50
4	Other, as determined by Council		

The fee applicable to this permit is identified in the above table at item (1) for either a six (6) or twelve (12) month period.

The insurance required at condition 5 is referred to hereunder at items (j) and (k);

- (j) the obtaining of a policy of insurance in the names of both the Local Government and the hirer, indemnifying the Local Government in respect of any injury to any person or any damage to any property which may occur in connection with the hire of the Local Government property by the hirer, and
- (k) the provision of an indemnity from the hirer, indemnifying the Local Government in respect of any injury to any person or any damage to any property which may occur in connection with the hire of the Local Government property by the hirer.

7/0 CARRIED

Précis

Mr Darren Capewell has submitted an application for approval to operate Aboriginal Eco Cultural Bushwalks and Kayak Adventure Tours within the vicinity of the Denham Townsite.

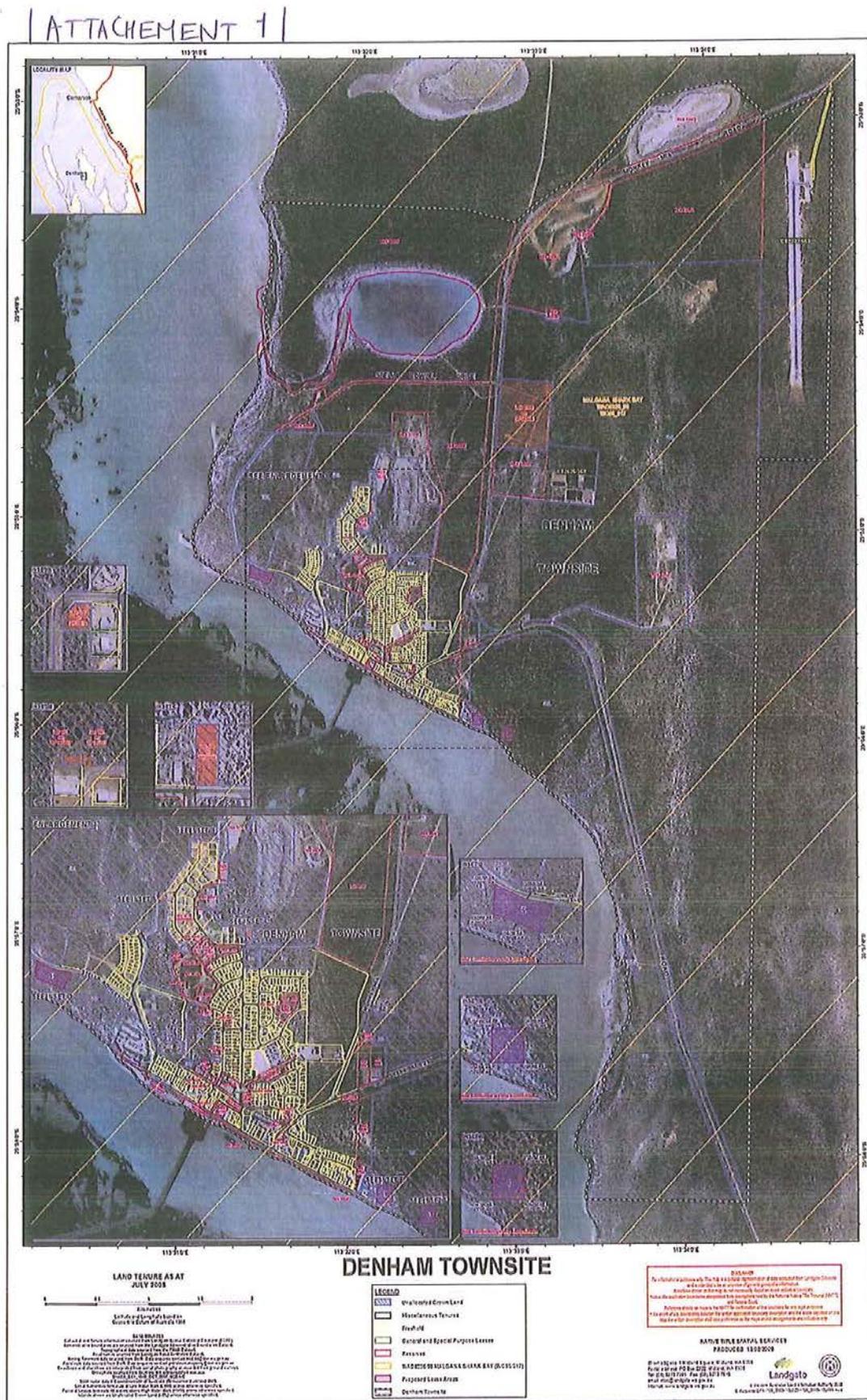
This report details the application and recommends conditional approval.

Background

This letter is to confirm our recent discussion regarding my proposal to establish Aboriginal bush walks in Denham and Kayak adventures in Little Lagoon. I have been successfully operating my business Wula Nyinda Aboriginal Eco Adventures since 2004 from Monkey Mia. Throughout this time I have developed the Wula Guda Nyinda brand targeting both international and domestic markets.

Aboriginal Eco Cultural Bushwalks

I hope to offer a similar experience and establish Aboriginal Cultural bushwalks to the South of Denham Township. The area which I have identified in our previous discussions is one of the three parcels of land which are relevant to the Dirk Hartog Island Agreement negotiated between the State of Western Australia and Malgana People. The Department of Lands have confirmed that each of the 3 blocks have now been created as reserves for the purpose of use and benefit of Aboriginal People.



This area is also in close proximity to a register Aboriginal Site.

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

My intentions are to offer authentic guided Aboriginal bushwalks in this area and to educate international and domestic visitors to Shark Bay about local Aboriginal culture and heritage.

Kayak Adventure Tours

Additionally, I am hoping to establish guided kayak adventure tours in Little Lagoon and surrounding area to compliment my proposed Aboriginal bushwalks in Denham and Monkey Mia. This area includes numerous Aboriginal registered sites and as a descendant of the Traditional Owners I feel that it is my cultural responsibility to educate the public about how to best protect these places.

I hold relevant certificates including current commercial operations licence (Licence Number HQ69317) provided by the Department of Environment and Conservation which allows me to conduct kayak tours in Shark Bay Marine Park and Certificate of Accreditation from Australian Sports Commission for Sit-On Kayak Tour Guiding.

By introducing my proposed Aboriginal Eco Cultural Bushwalks in Denham and Kayak Adventure Tours in the Little Lagoon creates another great opportunity for visitors to experience Shark Bay World Heritage Area and further enhance Shark Bay as preferred holiday destination. Both activities have very low impact on the environment and all Wula Guda Nyinda experiences are covered by three important principles of E.U.R. which translate to "Education, Understanding and Respect" for country and culture.

My proposal to establish Aboriginal Eco Cultural Bushwalks in Denham and Kayak Adventure Tours in the Little Lagoon has received support from Traditional Owners, the Department of Environment and Conservation, the Department of Lands, Yamatji Marlpa Aboriginal Corporation and the Western Australian Indigenous Tourism Operators Council (WAITOC). I am also seeking additional support from the Shire of Shark Bay as proposed.

In consideration of this application the Council can now make a decision on the proposal in accordance with the provisions of its Local Government Property Local Law and if it grants approval to any activity by virtue of a determination it can also apply conditions to any permit of approval.

Pertinent Aspects of the Local Government Property Local Law.

- 1.3 Decision on Application for Permit
 - (1) The Local Government may –
 - (a) approve an application for a permit unconditionally or subject to any conditions, or
 - (b) Refuse to approve an application for a permit.
 - (2) If the Local Government approves an application for a permit, it is to issue to the applicant, a permit in the form determined by the Local Government.
 - (3) If the Local Government refuses to approve an application for a permit, it is to give written notice of that refusal to the applicant.
- 1.4 Conditions Which May be Imposed on a Permit
 - (1) Without limiting the generality of Clause 3.3(1)(a), the Local Government may approve an application for a permit subject to conditions relating to –
 - (a) the payment of a fee,

-
- (b) compliance with a standard or a Policy of the Local Government adopted by the Local Government,
 - (c) the duration and commencement of the permit,
 - (d) the commencement of the permit being contingent on the happening of an event,
 - (e) the rectification, remedying or restoration of a situation or circumstance reasonably related to the application,
 - (f) the approval of another application for a permit which may be required by the Local Government under any written law,
 - (g) the area of the district to which the permit applies,
 - (h) where a permit is issued for an activity which will or may cause damage to Local Government property, the payment of a deposit or bond against such damage, and
 - (i) the obtaining of public risk insurance in an amount and on terms reasonably required by the Local Government.
- (2) Without limiting Clause 3.3(a) and subclause (1), the following paragraphs indicate the type and content of the conditions on which a permit to hire Local Government property may be issued –
- (a) when fees and charges are to be paid,
 - (b) payment of a bond against possible damage or cleaning expenses or both,
 - (c) restrictions on the erection of material or external decorations,
 - (d) rules about the use of furniture, plant and effects,
 - (e) limitation on the number of persons who may attend any function in or on Local Government property,
 - (f) the duration of the hire,
 - (g) the right of the Local Government to cancel a booking during the course of an annual or seasonal booking, if the Local Government sees fit,
 - (h) a prohibition on the sale, supply or consumption of liquor unless a liquor licence is first obtained for that purpose under the *Liquor Licensing Act 1988*,
 - (i) whether or not the hire is for the exclusive use of the Local Government property,
 - (j) the obtaining of a policy of insurance in the names of both the Local Government and the hirer, indemnifying the Local Government in respect of any injury to any person or any damage to any property which may occur in connection with the hire of the Local Government property by the hirer, and
 - (k) the provision of an indemnity from the hirer, indemnifying the Local Government in respect of any injury to any person or any damage to any property which may occur in connection with the hire of the Local Government property by the hirer.
- 3.8 Duration of Permit
A permit is valid for one year from the date on which it is issued, unless it is –
- (a) Otherwise stated in this Local Law or in the permit, or
 - (b) Cancelled under Clause 3.12.
- 3.9 Renewal of Permit
- (1) A permit holder may apply to the Local Government in writing prior to expiry of a permit for the renewal of the permit.

- (2) The provisions of this Part shall apply to an application for the renewal of a permit mutatis mutandis.

Comment

This proposal has been advertised in the June 2011 local Inscription Post. However, it has not been advertised for public comment as can be required if it is considered that any aspect of its operations may impact on the environment or public in a negative way. I believe the activities to be low key and therefore not requiring the submission of public comments to be sought.

Tourist activities within the Shire should be encouraged, but Council also needs to carefully consider the potential impacts of activities it approves within the public domain to ensure the Shire and its ratepayers are protected from possible litigation. This could be addressed by having the applicant obtain the relevant insurance cover as identified at conditions 3.4(2)(j) and (k), "conditions that may be imposed on a permit".

Other control measures or conditions that Council may wish to impose need to be clearly identified on the permit.

Legal Implications

The Shire of Shark Bay Town Planning Scheme No.3
Shire of Shark Bay Local Government Property Local Law

Policy Implications

Recreational Area Site Policy

Financial Implications

Appropriate fees and charges are incorporated into the Shire fee schedule

Strategic Implications

Tourist activities are to be encouraged within the Shire provided they can be appropriately regulated and accommodated

Voting Requirements

Simple Majority Required

Date of Report

17 June 2011

13.3 DEVELOPMENT APPLICATION 6/2011 – LOT 312 (1) LEEDS COURT – OUTBUILDING HEIGHT VARIATION

P4296

Author

Manager Regulatory Services

Disclosure of Any Interest

Nil

Moved Cr Pepworth
Seconded Cr Hanscombe

Council Resolution

That Council advise the proponent Mr P Heitman of Lot 312 (1) Leeds Court Denham, that it is prepared to approve development application 6/2011 that requires a residential outbuilding plate height variation of 100mm on the eastern wall and 734mm on the western wall for the purpose of accommodating his boat subject to;

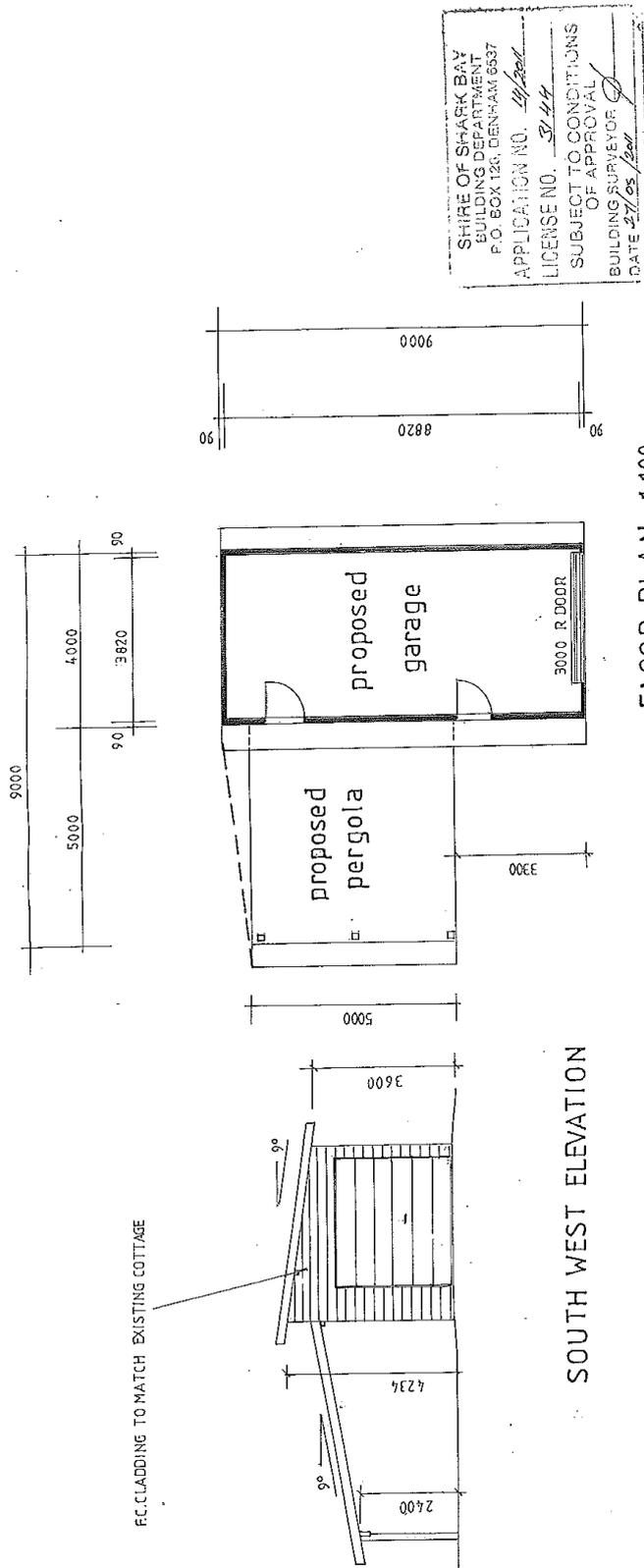
- 1. To be used for the purpose of Residential Outbuildings**
- 2. To be developed in accordance with the endorsed plan but upon and subject to the following condition –**
- 3. Compliance in all respects with the Building Regulations 1989 (as amended). Two (2) sets of working drawings and specifications are required to be submitted with the building application.**
- 4. The layout of the site and the size of the proposed buildings and works shown on the endorsed plan shall not be altered for any reason without the consent of the Shire's Planning Officer.**
- 5. The consent of Council being sought and obtained prior to any change of use of the premises.**
- 6. All exterior metal cladding, including the roof, shall be of patent pre-treated finish, such as Colour bond, to the satisfaction of the Shire's Planning Officer.**

7/0 CARRIED

Précis

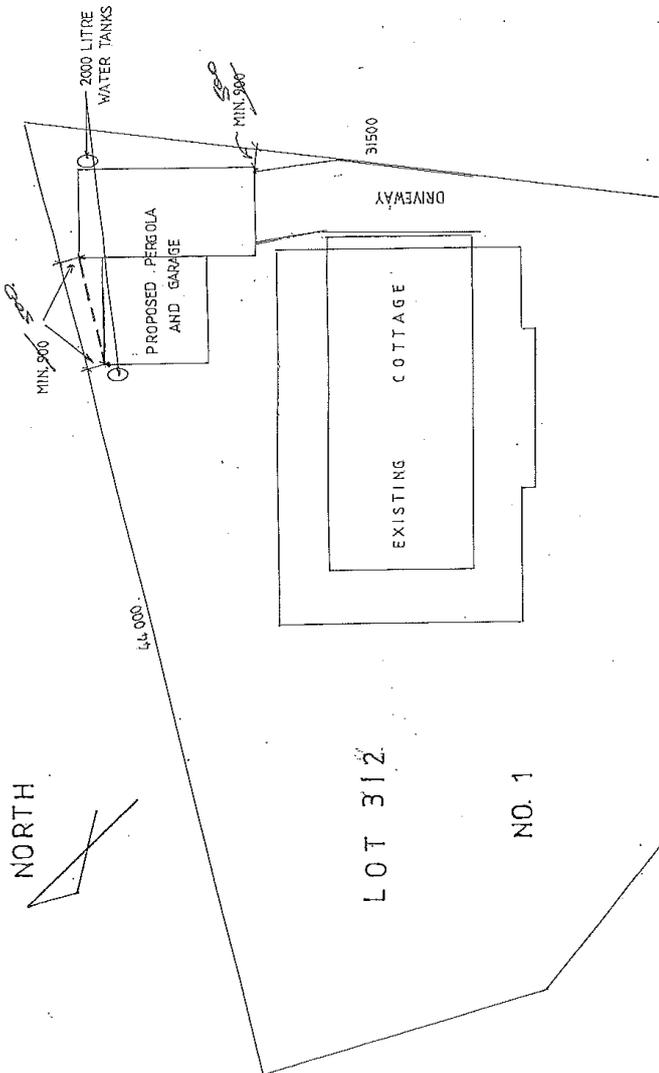
Mr P Heitman of Lot 312 (1) Leeds Court has made application via development application 6/2011 for a height variation to the proposed outbuilding to be constructed on his property.

This report details the application and recommends conditional approval.



Proposed: Garage & Pergola
For: Peter Heitman
At: Lot 312 Leeds Court, Denham

SHEET 1 OF 4



SHIRE OF SHARK BAY
 BUILDING DEPARTMENT
 P.O. BOX 123 DENHAM 6637
 APPLICATION NO. 14/2011
 LICENSE NO. 3144
 SUBJECT TO CONDITIONS
 OF APPROVAL
 BUILDING SURVEYOR
 DATE 21/06/2011

LEEDS WAY
 SITE PLAN 1:200

SHEET 1 OF 4

NOTES
 Studs & Lintel supporting concentrated loads to be increased as detailed by the timber supplier's specifications.
 Plates supporting studs with concentrated loads & jamb studs supporting openings exceeding 1200mm to be within 50mm of floor joists or stiffened with solid blocking in accordance with AS1684.2 Pt.6.2.2.2 & Figure 6.7.
 Ribbon Plates to be used as required over loadbearing top plates. Ribbers to be positioned within 50mm of studs, if not, wall top plates to be stiffened with solid blocking in accordance with Pt.6.2.2.3, Pt.6.3.4 & Figure 6.8.
 Lintels may have an actual opening width 70mm wider than the nominal widths stated.

SITE PREPARATION
 THE DESIGN REQUIREMENTS OF UNDERPINNING AND ANY CORRECTIVE MEASURES, LATER SETTLEMENTS AND RECONSTRUCTION, SHALL BE RECORDED AND RECALCULATED AND RECORDED AS PER THE DESIGN. WHERE LATER SETTLEMENTS HAVE BEEN REMOVED, THE DESIGN REQUIREMENTS OF THIS DOCUMENT SHALL BE RECALCULATED TO TAKE ACCOUNT OF ANY CHANGES. IF RECONSTRUCTION IS CONDUCTED, ANY RECONSTRUCTION SHALL BE IN ACCORDANCE WITH ASPECTS OF THE DESIGN. THE DESIGN SHALL BE RECALCULATED TO TAKE ACCOUNT OF ANY CHANGES TO THE DESIGN. THE DESIGN SHALL BE RECALCULATED TO TAKE ACCOUNT OF ANY CHANGES TO THE DESIGN. THE DESIGN SHALL BE RECALCULATED TO TAKE ACCOUNT OF ANY CHANGES TO THE DESIGN.

SITE DRAINAGE
 AT NO TIME DRAINING OR AFTER CONSTRUCTION SHALL WATER BE ALLOWED TO POND ON THE BUILDING OR GROUND. WHEN CONSTRUCTION IS COMPLETED, THE ENTIRE SITE SHALL BE GRADED TO THE FINISH GRADE. THE ENTIRE SITE SHALL BE GRADED TO THE FINISH GRADE. THE ENTIRE SITE SHALL BE GRADED TO THE FINISH GRADE. THE ENTIRE SITE SHALL BE GRADED TO THE FINISH GRADE.

FOOTING AND SLAB CONSTRUCTION
 FOOTINGS AND / OR SLABS SHALL BE FOUNDATION AND THE UNFINISHED FOOTINGS MATERIAL AROUND THE ENTIRE PERIMETER OF THE SLAB SHALL BE REMOVED FROM THE PERIMETER OF THE SLAB. THE ENTIRE PERIMETER OF THE SLAB SHALL BE REMOVED FROM THE PERIMETER OF THE SLAB. THE ENTIRE PERIMETER OF THE SLAB SHALL BE REMOVED FROM THE PERIMETER OF THE SLAB.

SHALLOW WORK
 WHERE UNDESIRABLE ROCKS ENCOUNTERED THE FOOTING DEPTH MAY BE REDUCED TO 1000MM. ALSO, WHERE A SINGLE ROCK OUTCROPS OR LARGER THAN 100MM IN DIAMETER IS ENCOUNTERED, THE DEPTH OF THE FOOTING OR SLAB MAY BE REDUCED BY UP TO ONE METRE PROVIDED THAT THE AMOUNT OF TOP AND BOTTOM REINFORCEMENTS COVERED AND INCLUDING 60mm PART THROUGHOUT SECTION.

CONCRETE
 CONCRETE SHALL BE 20MPa & SHALL BE CAST WITH ALL AS PER THE DESIGN UNLESS OTHERWISE STATED. (APPROXIMATE) DESIGN CONDITIONS / CRACKING CONDITIONS CONCRETE MUST BE COVERED BY COVERS WITH PLASTIC SHEETING SEPARATING WITH A LIQUID CURING COMPOUND OR FLOODING OF WATER ON THESE SURFACES AFTER THE BUILDING CODE OF AUSTRALIA.

Proposed: Garage & Pergola
For: Peter Heitman
At: Lot 312 Leeds Court, Denham

Background

The proponent is requesting Council approval for the development of a garage and pergola on Lot 312 (1) Leeds Court Denham in order to accommodate the storage of his boat. The reason he requires Council approval is because the height variation he is requesting exceeds the height permitted by the Residential Design Codes and also the Shire's Policies. The Shire's Policy relevant to the Residential Outbuildings permits a maximum height of 3.500 metres to the top of the wall plates. For this application a skillion roof is required with the wall plate height varying from 3.6 metres to 4.234 metres to accommodate the proponent's boat.

The height variance required is 100mm on the eastern side of the garage and 734 mm on the western side. Although the height variance being requested is not significant in this case and will not impact on adjoining properties by overshadowing it still required the individual assessment of each proposal to be considered on their relevant merits or otherwise.

Comment

One of the major concerns relative to the height of outbuildings is overshadowing of the yard and perhaps an outdoor eating area of an adjoining property. However, in this instance that will not be the case as the skillion slopes from the western high point to an eastern low point as depicted in the south west elevation plan attached.

Legal Implications

The shire of Shark Bay Town Planning Scheme No. 3
Residential Design Codes of Western Australia

Policy Implications

All relevant policies pursuant to the Town Planning Scheme

Financial Implications

Nil

Strategic Implications

Each application needs to be considered on its merits and the relevant details of the proposal

Voting Requirements

Simple Majority Required

Date of Report

17 June 2011

14.0 BUILDING REPORT**14.1 TENDER 2010-11-02 MULTIFUNCTIONAL SPORTS COMMUNITY CENTRE CONTRACT VARIATIONS**

TE2010-11-02

Author

Manager Regulatory Services

Disclosure of Any Interest

Nil

Moved	Cr Ridgley
Seconded	Cr Hargreaves

Council Resolution

That Council approve the following contract variation No.1 for the construction of a new Multifunctional Sports/Community Centre.

Original Tender Price	\$3,032,041.00
Variation 1, as detailed in Correspondence to Hodge Collard Preston Architects On 2 June 2011	\$ 408,964.00
Total Contract Price	\$3,441,005.00

7/0 CARRIEDPrécis

At its ordinary meeting held on the 25 May 2011 the Shark Bay Shire Council considered Tender 2010-11-02 for the construction of a new Multifunctional Sports/Community Centre, Francis Road Denham and resolved to recommend:

A) That Council after consideration of the recommendation submitted by its architectural consultants Hodge Collard and Preston in the confidential evaluation report for Tender 2010-11-02 for the construction of a Multifunctional Sports/Community Centre at Francis Road, Denham, award the Tender to Briklay Pty Ltd for its tendered price of \$3,032,041 and subject to a negotiated and agreed outcome relative to any established price escalation from 14 March 2011.

In accordance with the above recommendation this report details a negotiated variation to the contract and recommends Council approval.

Background

The Manager Regulatory Services met with architects Hodge Collard and Preston, along with the consultant Quantity Surveyor and Briklay Builders on the 1 June 2011 to negotiate an agreed outcome relative to any established price escalation from 14 March 2011.

The following correspondence details the outcome of the negotiations:



Specialising in Building and Property Developments

ATF: LAYBRIK UNIT TRUST
ABN: 75-225-267-690 Builders Reg: 11509

HODGE COLLARD PRESTON
ARCHITECTS

Attention Tristan Whelan
Senior Architect
Hodge Collard Preston
Level 3, 38 Richardson Street
West Perth
WA 6005
2/6/2011

Dear Tristan,

**Re - Multi-function Sports/Community Facility- FINALISED PRICE SUBMISSION
CLARIFICATION**

Further to the meeting yesterday 1/6/2011 in your offices please note the following as further clarification on the above projects price increase as detailed at that meeting.

Original Tender Submission

\$3,032,041.00 net plus GST = \$3,335,245.00 incl GST

Revised Tender Submission

\$3,491,505.00 net plus GST = \$3,840,656.00 incl GST

Net Price Increase

Shows Net Price increase of \$459,464.00 plus GST = \$505,410.00 incl GST

The price increase was discussed at the meeting and BRIKLAY identified certain areas in principle where costs were incurred on this projects original tender submission.

These principle cost areas were previously identified via letter addressed to your self dated.....

They were as follows.

- Price rises for materials supplied from its preferred suppliers incurred and due over the period of the construction(which has exceeded the builders contingency and budgets)
- Ditto for labour from its preferred subcontractors and ditto
- Lost opportunity for BRIKLAY to pass on cost savings on labour and materials from its subcontractors and suppliers for the client to benefit to enable BRIKLAY to build this project to further establish BRIKLAYS regional profile

PO BOX 2367, Midland, WA 6936

Phone: (08) 9250 7666 Fax: (08) 9274 0666 Email: accounts.briklay@bigpond.com



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ATF: LAYBRIK UNIT TRUST
 ABN: 75-225-267-690 Builders Reg: 11509

- Projects finishing in the regional area and therefore losing synergy to pass on cost savings for BRIKLAY to in turn pass on to the client.

BRIKLAY then further clarified at the meeting certain areas of cost identified (plus the inclusions in such cost areas) via the architect in response to an email dated 3/5/2011.

The above details discussed were as follows.

- Prelims Orig \$322,083 now \$422,137 due to loss of synergy no other project to share plus increase in fees insurances and amenities cost for the period of project
- Earthworks Original \$76,419 now \$85,962 rates increase due to loss of synergy no other project and earth worker revising his rates due to increases
- Structural Steel Orig \$282,000 now \$310,200 due to rates increase in labour and materials inclusive of projection
- Metal works Original \$168,282 now \$204,556 due to rates increases in supply of labour/materials aluminium, lintels.
- Cabinets works Original \$33,050 now \$34,050 due to price increase advise from cabinetmaker
- Hydraulics Original \$226,355 now \$248,923 due to rates increase in labour and materials inclusive of projection to start date and loss of synergy
- Electrical Original \$280,000 now \$326,847 due to rates increase in labour and materials inclusive of projection to start date and loss of synergy
- Suspended Ceilings Original \$175,978 now \$199,076 due to rates increase in labour and materials inclusive of projection to start date and loss of synergy
- Painting original \$80k now \$109k due to rates increase in labour and materials inclusive of projection to start date and loss of synergy

It was also offered by BRIKLAY and was accepted via yourself for BRIKLAY to provide further cost analyst on the above elemental areas to further justify the cost increase.

Further cost analysis details are as follows.(MAIN COST AREAS)

Note % expressed is approx and is cross referenced to original vs current cost sections of tender breakdown

- **Preliminaries** – rise of 31% on prev-est cost. due to rise in contract fees, license and insurance fees pro rata to job value. Increase in accommodation, site amenities costs and project associated running costs such as power etc
- **Site works** – rise approx.13% on prev-est cost due to rise in nominated earth worker price being now unable to quote/do the works due to not in the area and loss of synergy to pass on cost benefit advantage previously used now
- **Structural Steel/Lintels**- rise approx. 10% on prev-est cost due to price rises in labour and steel incurred and projected inclusive of projection.

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ABN: 75-225-267-690 Builders Reg: 11509

- **Metal works** – rise approx. 18% on prev-est cost due to price rises in labour and aluminum incurred, projected inclusive of projection and ability to hold their price
- **Cabinets works** – rise approx. 3% on prev-est cost due to price rises in labour and cabinet/laminates incurred and projected inclusive of projection
- **Hydraulics** - rise approx. 10% on prev-est cost due to price rises in labour and materials incurred, loss of synergy of nominated subcontractor and ability to hold their price
- **Electrical** - rise approx. 16% on prev-est cost due to price rises in labour and materials incurred, loss of synergy of nominated subcontractor and ability to hold their price
- **Suspended Ceilings/Walls** –rise approx. rise approx.13% on prev-est cost due to rise in nominated subcontractor price being now unable to quote/do the works due to not in the area and loss of synergy to pass on cost benefit advantage previously used now
- **Painter** – rise approx..36%. rise approx.13% on prev-est cost due to rise in nominated subcontractor price being now unable to quote/do the works due to not in the area and loss of synergy to pass on cost benefit advantage previously used now
- **Mechanical** –rise approx.11%. on prev-est cost due to rise in nominated subcontractor price being now unable to quote/do the works due to not in the area and loss of synergy to pass on cost benefit advantage previously used now
- **Roofing**-rise approx. 7.5 % rise on prev-est cost due to rise in nominated subcontractor price being now unable to quote/do the works due to not in the area and loss of synergy to pass on cost benefit advantage previously used now

Summary-

Note – The summary cost details show are specific to each cost code section and when relected to the overall project plus minor cost increases within the balance of the estimate show an increase of 15.15% on net cost (excl GST)

BRIKLAY as stated in the meeting would be prepared to negotiate the price rise as detailed by discounting the price increase by \$25k net. Subject to further negotiation with BRIKLAYS subcontractors and suppliers

Further to that, after further discussions with our subcontractors and suppliers, BRIKLAY can now submit the following revised Tender submission for contract letter of award.

Original Tender Submission

\$3,032,041.00 net plus GST = \$3,335,245.00 incl GST

Revised Tender Submission

\$3,491,505.00 net plus GST = \$3,840,656.00 incl GST

Net Price Increase per Revised Tender Submission

Shows Net Price increase of \$459,464.00 plus GST = \$505,410.00 incl GST

Discounted Net Price

Discounted Net price increase reduction of \$50,500.00

New Revised Tender Submission Details 2/6/2011

PO BOX 2367, Midland, WA 6936

Phone: (08) 9250 7666 Fax: (08) 9274 0666 Email: accounts.briklay@bigpond.com



Specialising in Building and Property Developments

ATR: LAYBRIK UNIT TRUST
ABN: 75-225-267-690 Builders Reg: 11509

Original Tender Submission

\$3,032,041.00 net plus GST = \$3,335,245.00 incl GST

Revised Tender Submission

\$3,491,505.00 net plus GST = \$3,840,656.00 incl GST

Discounted Net Price

Discounted Net price increase reduction of \$50,500.00 plus GST

New Revised Tender Submission

\$3,441,005.00 net Plus GST= \$3,785,105.50 incl GST(see note)

I await your positive response to this revised tender submission

A handwritten signature in black ink, appearing to be "Brent Wyatt", is written over the word "Regards".

Regards

Brent Wyatt
General Manager
BRIKLAY Pty Ltd

PO BOX 2367, Midland, WA 6936
Phone: (08) 9250 7666 Fax: (08) 9274 0666 Email: accounts.briklay@bigpond.com

Comment

The outcome of negotiations has identified a net saving of \$50,500.00 to the contract price which is significant given the overall delay in the awarding of the contract.

Legal Implications

Local Government Act 1995

Contractual Variations, to the main contract

Local Government Function and General Regulations

Policy Implications

Nil

Financial Implications

The overall cost implications are within the Budget for the project.

Strategic Implications

The building of a new Multifunctional Sports/Community Centre in the town has significant social and economic benefits for this community.

Voting Requirements

Simple Majority Required

Date of Report

24 March 2011

15.0 HEALTH REPORT

Nil

16.0 WORKS REPORT

Nil

Confirmed at Council meeting 27 July 2011 Signed by the President Cr C Cowell _____

17.0 TOURISM, RECREATION AND CULTURE REPORT

NIL

18.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

19.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Moved Cr Pepworth
Seconded Cr Hargreaves

Council Resolution

That Council accept the tabling of the urgent business item 19.1.

7/0 CARRIED

19.1 SHARK BAY SCHOOL CARPARK**Author**

Chief Executive Officer

Disclosure of Any Interest

Nil

Moved Cr Pepworth
Seconded Cr Hargreaves

Council Resolution

That an allocation of \$35,100 be included in the 2011/2012 budget to match the Department of Educations contribution of up to \$35,100 on a 50/50 share to construct a carpark facility at the Shark Bay School.

6/1 CARRIED

Background

Following a request from the Shark Bay School principal I have been in discussions with the Department of Education regarding the installation of a carpark for parents that has an entry and exit on Freycinet Drive.

The request for additional car parking was to relieve the congestion at peak times and in consideration of improving the safety of the school children.

The carpark would incorporate additional parking bays and a drop off point off the road which would alleviate congestion and improve safety in the area.

A design and costing (attached) was drawn up by the works manager and this was presented to the department for consideration.

Comment

The department have now indicated that they are willing to contribute up to \$35,100 on a 50/50 share basis with Council towards the construction of a carpark on Freycinet Drive.

The land the carpark is proposed to be constructed on is Council reserve and under the care and control of the Council.

If the Council is in support of this proposal funding will be included in the 2011/2012 budget to construct the carpark.

Legal Implications

Nil

Policy Implications

Nil

Financial Implications

An allocation of \$35,100 to be included in the councils 2011/2012 budget. The Council's contribution would also include works undertaken with Council equipment

Strategic Implications

Nil

Voting Requirements

Simple Majority Required

Date of Report

28 June 2011

Shark Bay Primary School Drop off Carpark

Volumes and lengths

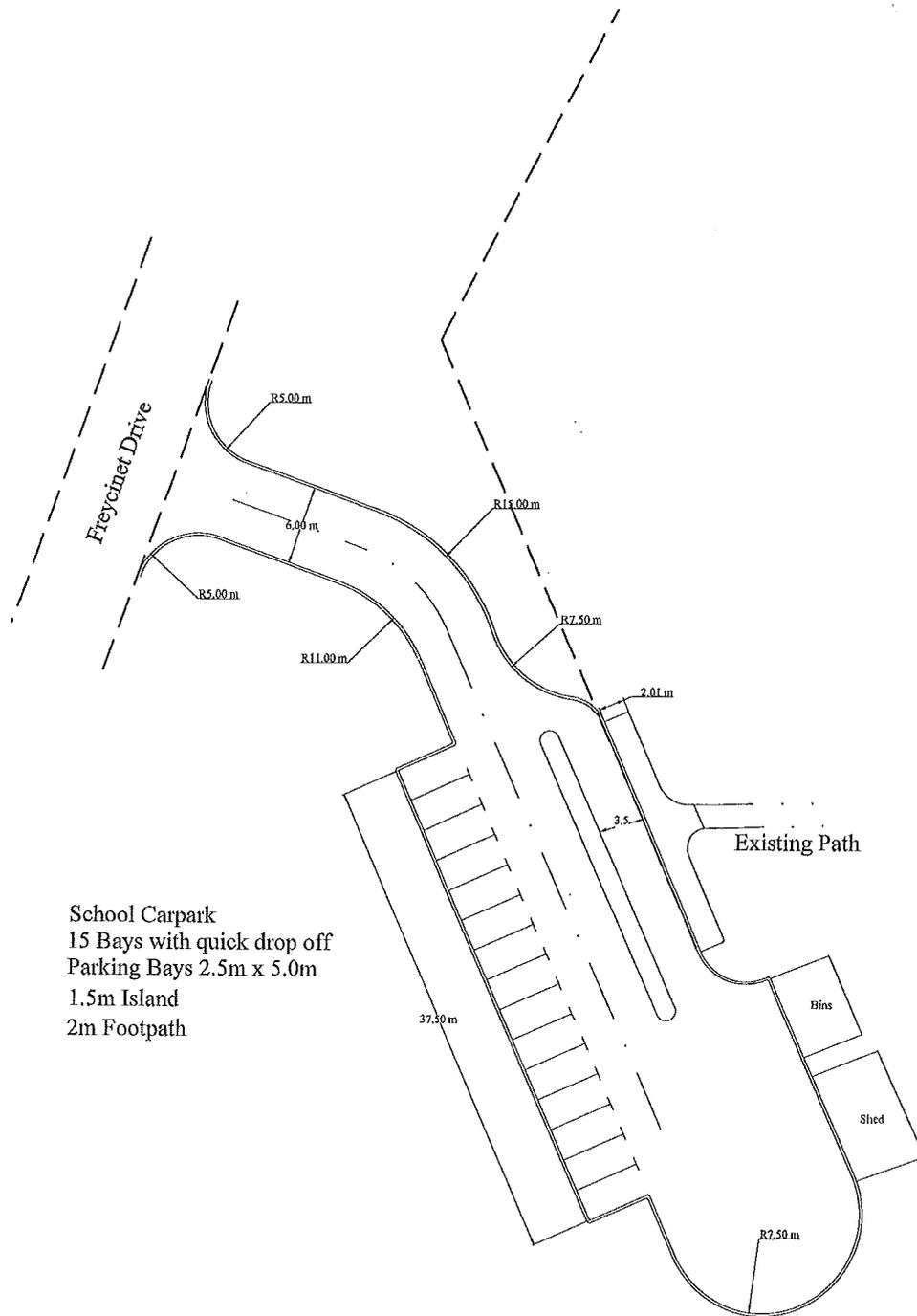
Area	1055 square meters
length of kerbing	250 meters
Area of Paths	78 square meters

Costings

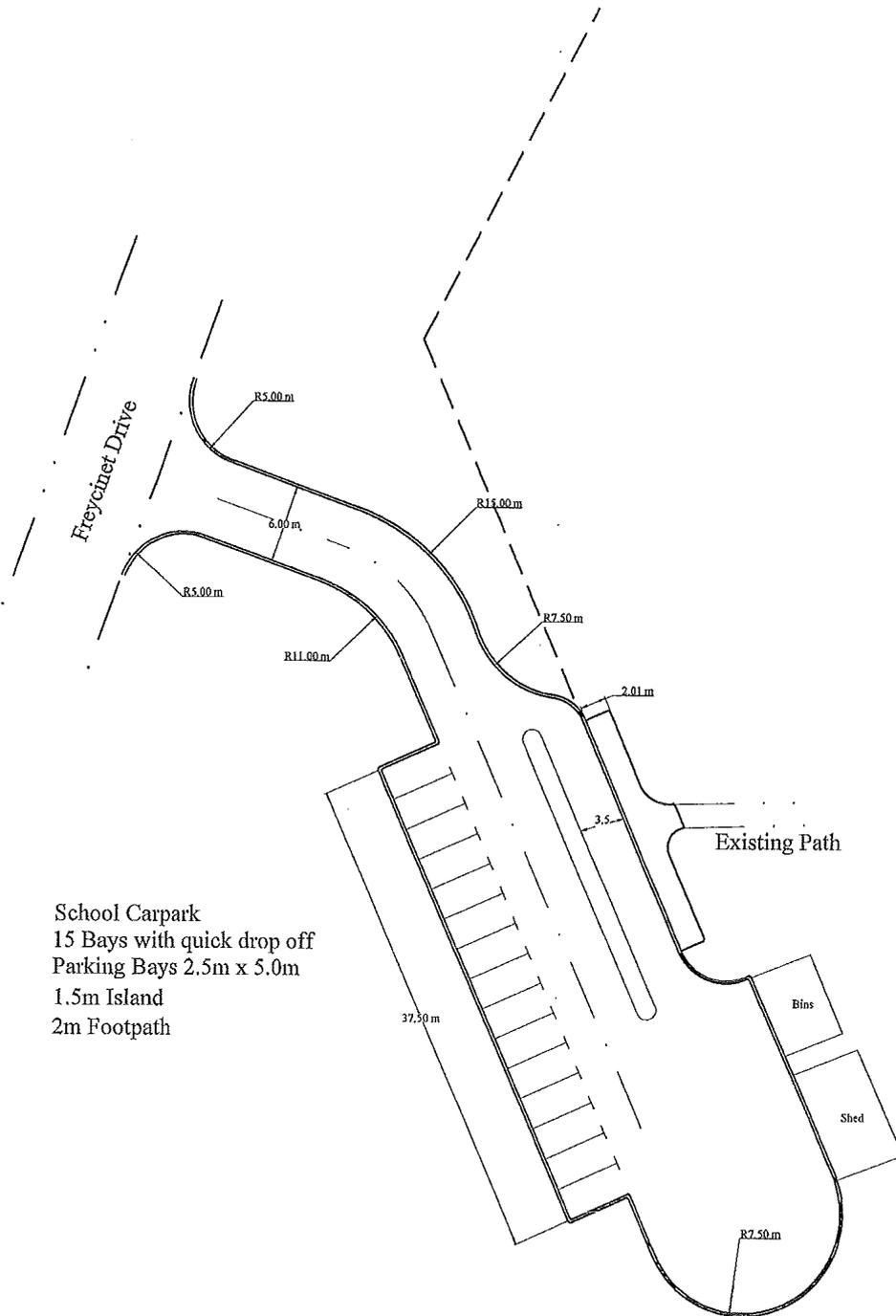
Kerbing	\$29.35	Per meter
Concrete	\$360.00	per cubic meter
Asphalt	\$33.00	Per Square meter
Concrete Labour to lay	\$22.50	Per square meter

Action	Cost
Clearing	\$4,608.00
Carting and Leveling	\$7,680.00
Tack coat	\$2,302.00
Asphalt	\$34,815.00
Kerbing	\$7,337.50
Footpaths	\$4,563.00
Mobe for Kerbing	\$2,000.00
Drainage	\$2,000.00
Signs	\$1,000.00
Site layout	\$2,280.00
Site Cleanup	\$1,536.00
Total	\$70,121.50

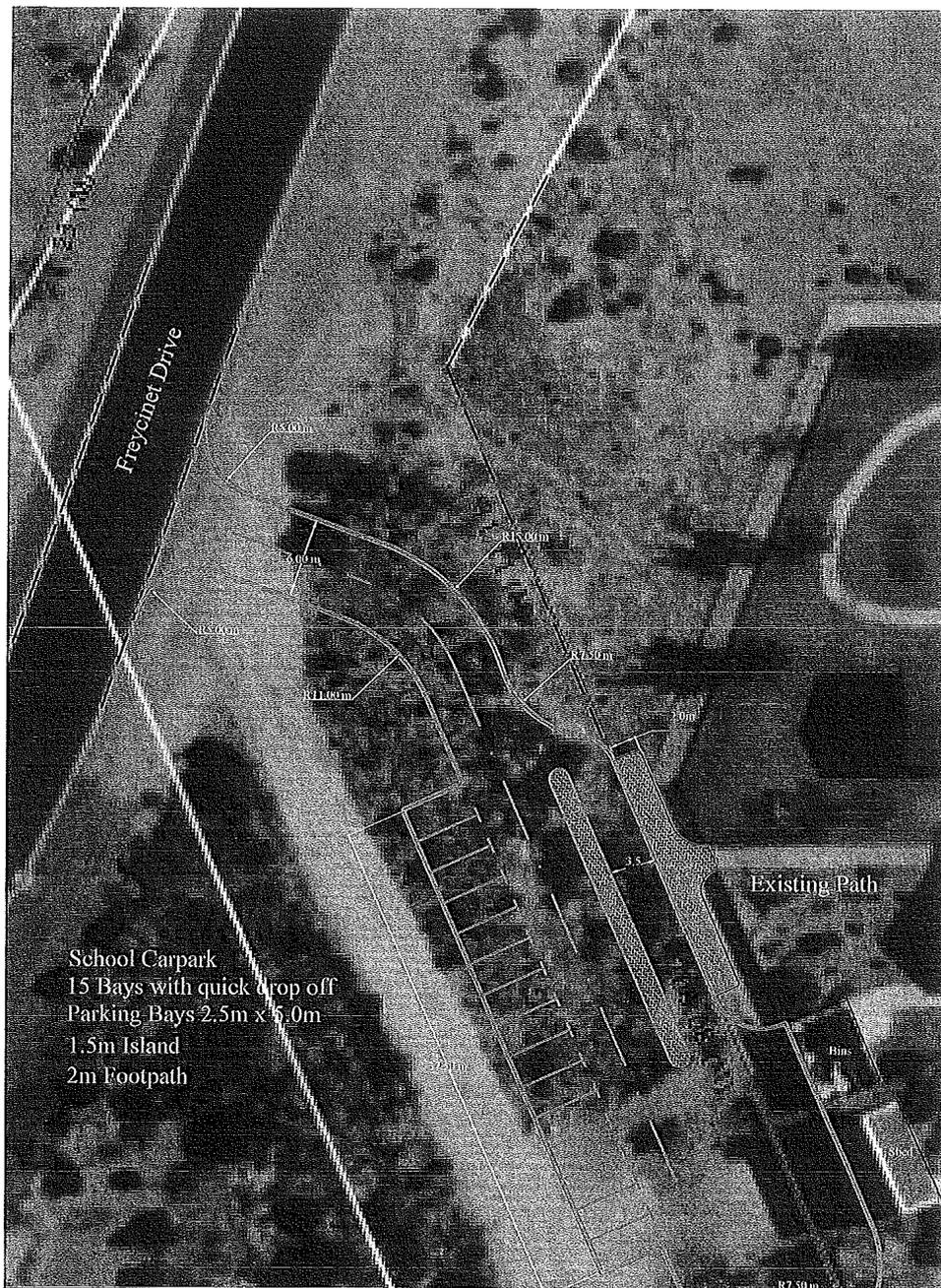
Note: no mark up on labour or materials.



School Carpark
15 Bays with quick drop off
Parking Bays 2.5m x 5.0m
1.5m Island
2m Footpath



School Carpark
15 Bays with quick drop off
Parking Bays 2.5m x 5.0m
1.5m Island
2m Footpath



Cr Hanscombe left the Council Chamber at 11.37am

The Regional Manager for the Department of Environment and Conservation and the Shark Bay District Manager gave a presentation on Strategic Planning by the Department at 11.38am

Cr Hanscombe returned to the Council Chamber at 11.41am

Council meeting adjourned at 12.20pm

Council meeting reconvened at 1.01pm with Cr Hargreaves absent

20.0 MATTERS BEHIND CLOSED DOORS

Cr Hargreaves entered the meeting at 1.02pm

Moved Cr Ridgley
Seconded Cr Pepworth

Council Resolution

That the meeting be closed to members of the public in accordance with section 5.23(2) of the Local Government Act 1995 for council to discuss matters of a confidential nature.

6/1 CARRIED

Cr Hargreaves is recorded as voting against the motion

20.1 EMPLOYMENT CONTRACT DEPUTY CHIEF EXECUTIVE OFFICER

ST103 TIGP

Author

Chief Executive Officer

Disclosure of Any Interest

Nil

Moved Cr Ridgley
Seconded Cr Hanscombe

Council Resolution

That the actions of the Chief Executive Officer in advising Mr Tiggemann that he will not be offered reappointment to the position of Deputy Chief Executive Officer at the expiration of his current contract on 2 December 2011 be endorsed.

7/0 CARRIED

20.2 EMPLOYMENT CONTRACT ACCOUNTANT

ST103 TOWR

Author

Chief Executive Officer

Disclosure of Any Interest

Nil

Moved Cr Hargreaves
Seconded Cr Pepworth

Council Resolution

That Mr R Towell be advised that due to the adoption of a new organisational structure that does not include the position of accountant the Council will not agree to an extension of the term of the current contract which expires on 14 December 2011.

That Mr R Towell be offered a two year contract for the position of Executive Manager Finance and Administration commencing on 15 December 2011 subject to agreement on the terms of contract applicable to the position.

7/0 CARRIED

Moved Cr Wake
Seconded Cr Pepworth

Council Resolution

That the meeting be reopened to members of the public.

7/0 CARRIED

At 1.32 the President read aloud the Council decision that had been taken during the time the meeting was closed to the public for the benefit of the staff and public who had returned to the meeting.

21.0 DATE AND TIME OF NEXT MEETING

NEXT MEETING WILL BE HELD ON 27 JULY 2011 IN COUNCIL CHAMBER COMMENCING AT 9.00AM

22.0 CLOSURE OF MEETING

As there was no further business the President closed the meeting at 1.34pm.