



MINUTES OF ORDINARY MEETING HELD AT KONDININ ON 16TH NOVEMBER, 2016

1. DECLARATION OF OPENING /ANNOUNCEMENT OF VISITOR

The Shire President Cr Smoker welcomed those present and declared the meeting open at 3.06pm.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr A Smoker (Shire President) Cr G Lynch Cr B Browning Cr M James
Cr R Butler Cr S. Jones Cr S Meeking (Deputy Shire President) Cr R Growden

Leave of Absence: Nil

Apologies: Cr G Ilich

Staff: Mr John Read (CEO), Mr A. George (DCEO), Mr V. Bugna (MOF), Ms T. Young (MPD) and Mr D. Davey (MOW).

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

Nil

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of Council Meeting 19th October 2016

RESOLUTION 2823

Moved Cr James

Seconded Cr Browning

That the minutes of the Council Meeting held on 19th October 2016 be confirmed.

CARRIED 8/0

8. ANNOUNCEMENTS BY PRESIDING MEMBERS WITHOUT DISCUSSION

Nil

9. REPORTS OF COMMITTEES AND OFFICERS

9.1 FINANCIAL REPORT

9.1.1 Financial Reports

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 8th November, 2016

SUMMARY/COMMENT:

The financial statements for the period ending 31 October 2016 are attached.

RESOLUTION 2824

Moved Cr Growden **Seconded Cr Lynch**
 That the Financial Reports for the period 31 October 2016 as presented be accepted.

CARRIED 8/0

9.1.2 List of Accounts

Name of Applicant: Manager of Finance
Author: Manager of Finance
Voting: Simple
Date: 4th November 2016

SUMMARY/COMMENT:

A list of accounts is attached.

RESOLUTION 2825

Moved Cr Jones **Seconded Cr Lynch**
 That Muni Cheques 18049 – 18077, Muni EFT7294 – 7412, Transport Direct Debits, Other Direct Debits, Payroll and Bank Fees (for the month of October 2016) totalling \$1,094,681.83 be endorsed.

CARRIED 8/0

9.1.3 Capital Items Progress

Name of Applicant: Shire of Kondinin
Author: CEO
Voting: Simple
Date: 4th September, 2016

SUMMARY/COMMENT:

Expenditure on capital items for 2016-2017

| Programme | Description | Budget | Notes |
|----------------------|--|---------|-----------|
| Governance | Photocopier Lease (Carryover) | 2,448 | |
| Governance | OKN Vehicle Changeover | 55,000 | Completed |
| Governance | KN0 Vehicle Changeover | 45,000 | Completed |
| Governance | KN04 Vehicle Changeover | 35,000 | |
| Health | KN52 Vehicle Changeover | 35,000 | |
| Housing | Employee House, Kondinin | 400,000 | Commenced |
| Plant | Purchase new Grader Trading Volvo | 245,000 | Completed |
| Economic Services | Kondinin Pioneer Memorial Wall | 20,000 | Commenced |
| Economic Services | Karlgarin Hall/Bowling Club Car Park -Seal | 25,805 | Completed |
| Recreation & Culture | Kondinin & Hyden Pool Grant | 64,000 | Commenced |

| | | | |
|-----------------------|--|--------------------|-------------|
| Recreation & Culture | CCTV Camera Wave Rock & Humps | 10,000 | Completed |
| Economic Services | Hyden Hall surrounds and street paving | 50,000 | Commenced |
| Transport | East Hyden Bin Rd Construction – RRG | 276,620 | |
| Transport | Mt Walker Road Construction – RRG | 218,380 | |
| Transport | R2R Total Works | (1,134,581) | Commenced |
| Transport | R2R Worland Road | 128,800 | |
| Transport | R2R Henderer Road | 68,500 | |
| Transport | R2R Lovering Road | 75,000 | |
| Transport | R2R Notting Karlgarin Road | 78,200 | |
| Transport | R2R Pedarah West Road | 132,800 | Commenced |
| Transport | R2R Hyden Norseman Road | 197,781 | Completed |
| Transport | R2R Kondinin Lake Road | 152,500 | Completed |
| Transport | R2R Kondinin Naremben Road | 68,000 | |
| Transport | R2R Roe Road | 89,000 | Completed |
| Transport | R2R Mt Walker Rd/Worland Rd T Junction | 144,000 | |
| Transport | Stormwater Infrastructure Analysis | 38,000 | Commenced |
| Economic Services | Coronation Park Hyden Improvements | 50,000 | |
| Economic Services | Toilet Block Construction Wave Rock | 85,436 | Commenced |
| Economic Services | Wave Rock Precinct Improvement | 50,000 | Commenced |
| Other Prop & Services | KN54 Vehicle Changeover (2x) | 70,000 | |
| Economic Services | Hyden Tennis Courts | 25,000 | Commenced |
| Economic Services | Hyden Hockey Field Lighting | 34,233 | Commenced |
| Economic Services | New Community Bus | 120,000 | In Progress |
| Economic Services | Community Grants | 57,000 | In Progress |
| Economic Services | Yeerakine Lodge 4 Unit Extension | 172,000 | |
| Recreation & Culture | KCRC Kondinin Sports Club Extension | 250,000 | |
| TOTAL | | \$3,659,153 | |

FOR INFORMATION

9.1.4 Quotations for Replacement of MOW Vehicle in 2016/2017 Budget

Name of Applicant: SHIRE OF KONDININ
Author: MOW
Budget: 2016/2017
Declaration of Interest: Nil
Date of Report: June 9/08/2016

Summary/Content:

In the Shire of Kondinin budget for 2016/2017 the 2016 Subaru Forrester KN 54 has been identified for replacement.

The budget changeover is \$12,000

Quotes were sought for the replacement of KN 54 with a similar vehicle.

Three quotes were provided from the following.

The lowest quote received was from City Subaru Perth and the vehicle was subsequently purchased.

All Prices Inclusive of GST

| Company | Vehicle | Cost | Trade | Change Over |
|-------------|----------------------|-------------|-------------|-------------|
| City Subaru | Subaru Forrester | \$33,144.10 | \$26,544.10 | \$6,600 |
| John Hughes | Ford Kuga | \$35,968 | \$26,000 | \$9,968 |
| John Hughes | Mitsubishi Outlander | \$35,788 | \$26,000 | \$9,788 |

Statutory Environment

Local Government Act 1995.

Policy Implications

The vehicle was purchased in line with the Shire of Kondinin Policy Manual Clause 6.1.17 adopted 17/6/15

Financial Implications

The Shire of Kondinin has allocated \$12,000 for the changeover in the 2016/2017 budget

Voting Requirements

N/A

FOR INFORMATION

9.1.5 PURCHASE of SIDE TIPPER

| | |
|--------------------------------|--------------------------|
| Name of Applicant: | SHIRE OF KONDININ |
| Author: | MOW |
| Budget: | 2016/2017 |
| Declaration of Interest | Nil |
| Date of Report: | 9/11/2016 |

Summary/Content:

In Agenda Item 9.1.5, June 3rd 2016 (**Plant Replacement Operational Lease**) it was stated that the prime mover that has been leased, for the purpose of water carting during road construction and the movement of plant, would have a utilisation factor of 65% of available working hours with the intention to hire an additional side tipper when required.

Now that all gravel roads within the Shire of Kondinin have been upgraded to a minimum rating of RAV 4 this has placed an additional burden on Council to upgrade the roads in question by the way of additional maintenance and reconstruction. If this is not managed adequately there will be additional pavement failures from roads that were not constructed to accommodate the additional larger truck combinations and weights, that have increased over the years.

The utilisation factor for the prime mover of 65% is a variable and is governed by weather conditions as seasons are unpredictable, therefore during a wetter than normal winter the prime mover could be engaged on additional gravel carting. All council construction and maintenance plant should be able to achieve 85% utilisation of available working hours.

As Council now has an obligation to maintain roads to accommodate heavy vehicles there needs to be small variation to the construction fleet.

The options are to lease a side tipper when required; if this option was implemented there would be costs associated. Pick up and return of trailer, tyre wear and additional insurance.

Option 2 - purchase 1x second hand side tipper, at the present time there are several units available for between \$40,000 to \$60,000

Refer to attachments: The Road West unit from Haulmore Trailers come with a three month warranty on bearings and brakes, this unit has been inspected.

The Haulmore unit from Geraldton Truck and Machinery has no warranty and has been working on a mine site, this unit has not been inspected. Other units that were inspected have come from mine sites and are in poor condition and have considerable rust to brake and chassis components.

Of all the trailers inspected the Road West unit from Haulmore Trailers is far superior to others inspected.

| Company | Cost EX GST |
|---------------------------------------|----------------------|
| Haulmore Trailers | \$40,000 |
| Geraldton Truck and Machinery Brokers | \$40,000 |
| Various other Units | \$32,000 to \$60,000 |

Statutory Environment

Local Government Act 1995.

Policy Implications

Would be purchase in line with the Shire of Kondinin Policy Manual.

Financial Implications

In Councils 20106/2017 budget there is a budget allocation of \$21,000 for the refurbishment of Council's Low loader, this expenditure could be deferred until the 2017/2018 financial year and not be detrimental to the construction program.

There is an allocation of \$130,000 for parts account No 14310, with the introduction of leased vehicles this amount will be reduced considerably. Current state of this account 7/11/2016 is expenditure \$42,350.48 surplus \$87,376.72

Voting Requirements

Simple Majority

RESOLUTION 2826

Moved Cr

Seconded Cr

That Council purchase one second hand Road West Side Tipping Trailer from Haulmore Trailers for the cost of \$40,000 GST exempt and this purchase be funded by deferring the refurbishment of Council's Low Loader for \$21,000 and \$19,000 from Account No 14310

CARRIED 8/0

9.1.6 2015/16 Annual Auditors Report

Applicant: Shire of Kondinin
Author: CEO
Date: 16th November, 2016
Disclosure of Interest: Nil

SUMMARY/COMMENT

The Shire of Kondinin's auditors Byfields Business Advisers have prepared the 2015/16 financial year's Audit Report for Council's consideration.

The Report has been presented to Council's Audit Committee at its meeting held on 16th November, 2016 and a Committee resolution and recommendation made to full Council.

The Audit Report prompts the conducting of an Annual Meeting of Electors where the Audit Report (amongst other reports) will be presented to electors within 56 days after acceptance of annual report. This meeting is scheduled to be held after the 21st December 2016 Council meeting.

The annual audit demonstrates that administration of the Shire of Kondinin has conducted the Shire's affairs from a financial management and compliance viewpoint in a sound and efficient manner. It is noted that in the entire financial management and annual financial statement reporting, no adverse comments were made at all by the auditor.

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 5.54 and 5.55

POLICY IMPLICATION

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Absolute majority

RESOLUTION 2827

Moved Cr Growden

Seconded Cr Butler

THAT Council

1. accepts the 2015/16 Shire of Kondinin Independent Audit Report, Management Report and Annual Report, pursuant to Section 5.54 of the Local Government Act 1995;
2. in accordance with Section 5.55 of the Local Government Act 1995, authorise the Chief Executive Officer to give public notice of the availability of the Annual Report from 25th November, 2016.
4. conduct the Annual Meeting of Electors on Wednesday, 21st December, 2016 by giving at least 14 days local public notice prior to the meeting.

CARRIED 8/0
Absolute Majority

9.1.7 Vehicle Purchase - Novated Lease

Applicant: Shire of Kondinin
Author: CEO
Date: 16th November, 2016
Disclosure of Interest: CEO declares a direct financial interest in this agenda item

SUMMARY/COMMENT

Easifleet are an organisation that facilitate the leasing of new vehicles for government employees under a novated lease arrangement. Easifleet were present and a supporter of the recent LGMA annual conference. Eligible organisations for such leases are Local, State and Commonwealth organisations.

The discounts provided under a Prestige Novated lease are cost neutral to the employer. The lease is fully regulated and supported by the Australian Tax Office. Under the lease the vehicle is initially registered in the name of the employer to take advantage of the government discounts, however under the novation agreement the employer novates all obligations of the lease to the employee, with lease payments being made from a portion of the of the employee's pre-tax salary. This has the effect of placing the onus of responsibility on the employee once the novation is signed. The employer is protected at all times by the novation agreement and by indemnities provided by the employee at the time they enter into the lease. Should an employee leave his/her employer, the full terms of the lease become the responsibility of the employee.

The City of Albany, Shire of Esperance, City of Fremantle, City of Mandurah, Town of Victoria Park, City of Canning, etc. are amongst some 30 local governments who have taken advantage of this lease arrangement for their employees through Easifleet.

I am keen to purchase a suitable vehicle for private use when I retire and this lease arrangement offers considerable savings, particularly as repayments are pre-tax.

STATUTORY ENVIRONMENT

Local Government Act 1995 and Australian Taxation Law.

POLICY IMPLICATION

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

The proposal is cost neutral to the Shire of Kondinin

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

THAT Council agree to facilitate the CEO's acquisition of a 4WD vehicle (Mazda BT50 or similar) under a Prestige Novated Lease with Easifleet in conformity with Australian Taxation Office regulations.

The Council in considering the above item agreed that the item be deferred until the December, 2016 Council meeting and that the CEO provide more information to Councillors regarding the proposed Novated Lease.

9.2 CHIEF EXECUTIVE OFFICER'S REPORT

9.2.1 Water Supply Improvements

Applicant: Water Corporation
Author: CEO
Date: 8th November, 2015
Disclosure of Interest: Nil

Summary/Comment

Water Corporation has advised (letter and map attached) of its proposed works involving 18.35kms of underground water supply main within the Shires of Kulin and Kondinin and the construction of a 2.5million litre water storage tank on a new site adjacent to the intersection of Sloan and Young Roads in the Shire of Kondinin, which includes a chlorine dosing unit and a water booster pump station.

The work is to be carried out between April 2017 and April 2018.

With this formal advice, it is now timely to investigate the possible vesting of the Yeerakine Rock area as a Reserve in the Shire of Kondinin. Progress regarding this will be reported to future Council meetings. When the matter is fully investigated, an informed decision can be made by Council as to whether to proceed to have the area (to be defined) formally vested.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirement

Simple Majority

RESOLUTION 2828

Moved Cr James

Seconded Cr Browning

THAT 1. the CEO's report advising of Water Corporations proposed capital works involving 18.35kms of new underground water main and a new 2.5 million litre water tank (replacing previous water supply service located at Yeerakine Rock) to be located at a new site adjacent to Sloan and Young Roads, Kondinin, be received.

2. the CEO investigate and report to Council the possible vesting of the Yeerakine Rock area as a Reserve vested in the Shire of Kondinin.

CARRIED 8/0

9.2.2 Tender – Construction of Staff Housing

Applicant: Shire of Kondinin
Author: CEO
Date: 8th November 2016
Disclosure of Interest: No interest to disclose

Summary/Background

At the Council's October, 2016 Council meeting, I reported that tenders received for the construction of a 4x2 residence located in Repacholi Parade, Kondinin are as follows: Site works are to be carried out by the Shire.

1. M & V Ranieri Building Contractors - Modular. No plans etc. supplied. \$314,789
2. Kondinin Building Services (KBS) – Brick Veneer. Good design, Includes septic's, brick paving, solar HWS, floor coverings, \$304,230. Firm prices given for air conditioning, driveway, fencing, retaining wall, septic's. Total \$330,974.08.
3. Pindan – Modular, C, \$263,445.28. Handover 6 months from start.
4. Fleetwood – Modular, Includes solar HWS, floor coverings, curtains. \$226,903. Basic design. 9 weeks build time. No time given for handover.
5. Allwest Constructions – Brick veneer, \$345,454.54 plus \$12,727.27 for air conditioning. All other requirements extra. 20 weeks construction. Good design. I believe this tender with additional costs involved would exceed budget.
6. Eco Constructions - \$289,090.90. Modular. Includes driveway, solar HWS, Floor coverings. 4 Months construction. Basic design.
7. Modular WA. Modular. Three options given - \$175,928.36 (basic), \$213,249.54 (OK design), \$221,561.36 (good design). Includes air conditioning, Solar HWS, Floor Coverings & Curtains.

At the October 2016 Council meeting, administration made the following recommendation regarding this agenda item:

RECOMMENDED THAT 1. the tender received from Kondinin Building Services be accepted for the construction of a 4X2 residence on Lot 283 Repacholi Parade, Kondinin.

2. Doug Davey, Manager of Works be appointed to project manage the construction of the residence.

The Council at its October, 2016 meeting resolved:

RESOLUTION 2813

Moved Cr Lynch

Seconded Cr James

THAT 1. Consideration towards the tenders received for the construction of a 4X2 residence on Lot 283 Repacholi Parade, Kondinin be deferred until the November, 2016 Council meeting, with administration reporting on housing needs in the immediate future and listing Shire owned houses that could possibly be sold.

2. Doug Davey, Manager of Works be appointed to project manage the housing construction.

CARRIED 7/1

Administration has contacted all tenderers requesting that they revise their tender on the basis of possibly providing an additional 3X2 residence. The results of this are tabled for Council's consideration.

Current Shire owned residences occupied by Shire employees are:

| <u>ADDRESS</u> | <u>POSITION</u> | <u>PERSONS</u> | <u>CONSTR</u> | <u>B/RMS</u> | <u>AGE</u> |
|------------------------|-----------------|----------------|-----------------------|--------------|------------|
| <u>KONDININ</u> | | | | | |
| 11 Young Ave | S/pool Mgr | 3 | B/V & tile | 3 | 46 |
| 21 Young Ave | Grader Op | 1 | B/V & Iron Asb. & | 4 | 28 |
| 46 Graham St | Roller driver | 1 | Iron | 3 | 47 |
| 76 Graham St | Gardeners | 4 | B/V & Iron | 3 | 6 |
| 84 Graham St | MOF | 1 | B/V & Iron | 3 | 7 |
| 94 Graham St | Grader & Admin | 3 | B/V & Iron | 3 | 17 |
| 4 Wignell St | Various Tech. | 1 | Asb & Iron | 3 | OLD |
| 6 Hinck St | CEO | 1 | B/V & Iron | 4 | 16 |
| 30 Repacholi Pde | Doctor | 1 | B/V & Iron | 3 | 3 |
| 33 Repacholi Pde | MOW | 2 | B/V & Iron | 4 | 13 |
| <u>HYDEN</u> | | | | | |
| LOT 143 Radbourne | Grader Op | 1 | B/V & Iron | 4 | 17 |
| Lot 169B Hynes St | Road Mtce | 2 | B/V & Iron Fibro & | 3 | 7 |
| Lot 161 Smith Loop | Road Mtce | 2 | Iron | 3 | 4 |

Currently all Shire housing is occupied and it is not considered appropriate or necessary at this stage to sell any residences unless new residences are provided to replace those sold. The Shire currently has a need for an additional residence in Kondinin to house a married staff member, hence the recommended (and budgeted) construction of a new residence.

At the last (October) Council meeting the subject of the need for adequate housing for Lisa Biglin, Director of Nursing at the Kondinin Hospital, was raised. Council, at its discretion, may resolve by absolute majority to construct an additional residence to satisfy this Kondinin Hospital staff housing need. However, as provision of such housing is normally provided by the state government for its employees, it may be considered appropriate to conduct a meeting with the Minister for Health, supported by our local member Hon. Mia Davies, in an effort to achieve the state government meeting its responsibilities of providing adequate housing for its staff at Kondinin Hospital. Such meeting and determination of the matter by the state government would best be a prerequisite to consideration towards Council providing the residence. However relatively recent discussions with WACHS found that they do not have any funds for the provision of additional housing for staff in Kondinin. The possible availability of the GROH residence currently occupied by Ben Dennis for Lisa when Ben leaves the area early next year also needs to be considered, although this does not negate the serious need for adequate additional Kondinin hospital staff housing.

Statutory Environment

Local Government Act 1995

Policy Implications

Council has a Policy to support local businesses where price is competitive.

Financial Implications

The 2016/17 budget makes provision of \$400,000 for the construction of one residence including landscaping etc. If additional funds are required as a result of a Council decision (absolute majority decision

required) to build two residences, then the additional monies required would need to be raised by loan funds.

Strategic Implications

Nil

Voting Requirement

Simple Majority.

Note: If Council determines that an additional (unbudgeted) residence is to be constructed, an Absolute Majority is required.

RECOMMENDATION

THAT: 1. In light of WACHS's advice that it has no funding for additional staff housing in Kondinin, Council consider whether it is worthwhile canvassing Hon Mia Davies, MLA and John Day, the State Minister for Health, seeking their cooperation in the State funding the construction of adequate housing for its Kondinin Hospital staff.

2. If the outcome of 1. above is negative, then Council determine:

- a) if it wishes to construct an additional residence in Kondinin for housing Kondinin Hospital staff,**
- b) which tender it wishes to accept if two residences are to be constructed, and**
- c) extra funding required above the \$400,000 budgeted, be provided by application to the State Treasury for loan funds.**

Moved Cr Meeking, Seconded Cr James that Council appoint Kondinin Building Services to build a 3x2 residence.

The Motion was put and was LOST 2/6

RESOLUTION 2829

Moved Cr Browning

Seconded Cr James

THAT the tender received from Kondinin Building Services be accepted for the construction of a 4X2 residence on Lot 283 Repacholi Parade, Kondinin, with Doug Davey, Manager of Works, appointed to project manage the construction of the residence and Kondinin Building Services being responsible for the compaction of the pad certificate.

CARRIED 7/1

9.2.3 Manager of Works Appointment

Applicant: Shire of Kondinin
Author: CEO
Date: 8 November, 2016
Disclosure of Interest: Nil

SUMMARY/COMMENT

Prior to the last (October) Council meeting, members of the Works Committee met informally with the CEO and MOW to discuss the Manager of Works position, which will become vacant following Doug Davey's advice that he is leaving at the end of January, 2017.

A few potential candidates were identified, including Gary Valenta currently employed by the Shire. A short list of candidates was prepared with suitable experience and it was agreed by the members of the committee and administration that they be approached regarding the position. The outcome was that Mark Burgess was considered the most suitable available candidate and he was interviewed by the Shire President, Cr Browning, CEO and MOW. This resulted in an offer being made to Mark, who accepted the position. A formal three year employment contract was prepared and has been signed by both parties, with commencement date to be Monday 16th January, 2017. This timing will give Mark one week hand over with Doug.

Mark has significant experience in local government as Manager of Works with the Shires of Cunderdin, Dandaragan, Exmouth and Wongan Ballidu, as well as commercial organizations including Bitutek. He has undertaken several training courses in various aspects of road construction and maintenance and is considered competent in all aspects of the position.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATION

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple Majority

RESOLUTION 2830

Moved Cr Browning

Seconded Cr Lynch

THAT Council endorse the appointment of Mark Burgess to the position of Manager of Works for the Shire of Kondinin.

CARRIED 8/0

9.2.4 Compliance Calendar

Applicant: Shire of Kondinin
Author: CEO
Date: 8th November 2016
Disclosure of Interest: Nil

SUMMARY/COMMENT

To assist administration in meeting its compliance requirements, I have prepared a fairly comprehensive Compliance Calendar in Excel, covering requirements for each month of the year. One sheet is dedicated to the various financial management tasks to be undertaken monthly.

An example will be shown on the overhead screen for Councillors information.

The calendar has been extended to include other management/administrative tasks to be carried out in the course of a year that are not necessarily of an audited compliance nature.

It is hoped that the Compliance Calendar will be a useful management tool in assisting future CEO's and the Shire's senior administration for many years to come.

STATUTORY ENVIRONMENT

Local Government Act 1995, Regulations & other relevant legislation.

POLICY IMPLICATION

Nil

FINANCIAL IMPLICATIONS

Strict compliance in the area of our financial management is an important requirement.

STRATEGIC IMPLICATIONS

The Compliance Calendar lists all reviews required and frequency of reviews regarding our Integrated Plans as well as other tasks related to and supportive of our strategic integrated plans.

VOTING REQUIREMENT

Simple Majority

RESOLUTION 2831

Moved Cr Meeking

Seconded Cr Growden

THAT Council receive the CEO's report regarding the compilation of the Compliance Calendar.

CARRIED 8/0

9.2.5 CEO's General and Project Status Report

1) Staff Matters

Frank Caddy is still currently on Workers Compensation following his shoulder injury in February, 2016. Heather Lockyer remains on annual leave and Long Service Leave, returning to work in February, 2017.

2) King Rocks Dam Upgrade – Department of Water

August – King Rocks dam has been full for most of year due to good rainfall in the area. A recent inspection revealed that the wall is leaking worse than ever due to the height of the water which is putting pressure on the top metre or 2 of the dam wall causing concerns with the integrity of the wall. The DoW was contacted and after consultation with their engineering consultants it has been decided that as an interim measure the level of the water is to be reduced by 1.5m to take pressure off the wall. A "V" notch will be cut into the top of the wall to release the water. DoW has been requested to hasten investigations into the fixing of the dam wall problem.

September 2016 – The DoW has arranged to have a spillway cut into the top of the western wall of the dam. It is approximately 5m long and 600mm deep. This will take the pressure off the top section of the wall where the main leak is when it is full. DoW are also arranging a public meeting in Hyden on Thursday, 6th October at 4.00pm to update the public on the progress of remedying the faults.

October 2016 – The meeting was held in Hyden on 6th October with in excess of 20 people in attendance as well as 2 representatives from the Department of Water. A brief history of the investigative works carried out so far was outlined as well as some of the recent remedial work carried out in order to make the dam wall more secure. It was unanimously agreed that something needs to be done to secure the longevity of the dam wall and thus the continued supply of a valuable water source.

The key issues affecting the stability of the dam wall have been defined as thermal movement and opening of the lift joints. 4 options were presented to the meeting and were ranked in order of the preferred method. Post tensioning of the dam wall involves the anchoring of the wall to the foundations which in turn closes the gaps is seen as the best option long term.

However, the main factor affecting the works is the lack of available funding at present within the Department of Water. Funding will need to be sought in the 2017/2018 financial year. The Manager, Rural Water Planning, Michael Allen from the Dept of Water advises that he will actively be seeking funding. During the construction works, when it happens, the dam will need to be drained and other sources of water supply will need to be arranged for a period of 2 to 3 months until it rains. The matter of King Rocks was brought up with the Minister for Water, Mia Davies, on her recent visit to Kondinin and she was very receptive to the proposed plan to fix the dam wall and intimated that she would endeavour to push through funding in the coming months prior to the state election. Tabled is a copy of the presentation made to the meeting which describes in more detail the history and required actions.

November 2016 - Nothing to report

3) Karlgarin Bowling Club Blocks

March 2016 – Council resolved to transfer the 2 existing blocks on which the Karlgarin Bowling Club is located and have them vested in the Shire as recommended by the bowling club committee.

April 2016 - Investigation into the process is underway.

May 2016 – in progress

July/August 2016 – nothing to report.

September - October, 2016 – in progress.

4) Aged Housing

August, 2016 – We are advised that the Business Case supporting the Wheatbelt South Aged Housing Alliance’s application for funding of 38 aged accommodation units across seven local government Alliance members, totaling approximately \$12 million, is in the final stages of the approval process and is being considered favorably in Canberra. We can expect a positive outcome by the end of August, 2016. This will allow the construction of four additional retirement village type accommodation units to be constructed – two at Westcourt in Kondinin and two at Whispering Gums in Hyden in the 2017/18 and 2018/19 years.

September, 2016 – At the time of writing this report we have not been advised the outcome of the Alliance’s application for funding through the Wheatbelt Development Commission. Also we have not been advised the outcome of our grant application in respect of the four unit extension of Yeerakine Lodge through the Federal Government’s Stronger Regions Fund. Hopefully positive advice will be received soon. The Yeerakine Lodge extension can be progressed in calling tenders for the construction of the four units as soon as we are advised positively of the grant funding. It is recommended that the style of the extension match the existing four units (brick & colorbond roof).

October, 2016 – Yeerakine Lodge extension project funding of \$600,000 from NSRF has been successful. This project can now progress to tender. We are now awaiting the grant funding application outcome of the Wheatbelt South Aged Housing Alliance, expected in November, 2016.

November, 2017 – Currently awaiting the outcome of the Wheatbelt South Aged Accommodation Alliance’s grant application with the Wheatbelt Development Commission.

5) March 2017 Council Meeting – Forrestania Nickel Project.

November, 2016 – Duncan Sutherland, General Manager of Western Areas NL’s Forestania Nickel project has advised that they would be very pleased to host (including lunch) Council’s March, 2017 Council meeting at the mining operation’s administration building. It is suggested that the Shire’s community bus be used to transport Councillors and staff to the meeting to commence at 10.30am Wednesday 16th March, 2017. It is expected that the meeting would conclude around 2.30pm to 3.00pm. The visit can also incorporate visits to the Breakaways and McDermid Rock as well as a road inspection if Council requires.

RESOLUTION 2832

Moved Cr Jones

Seconded Cr Butler

That the CEO’s General and Project Status Report be received.

CARRIED 8/0

9.3 MANAGER OF WORKS

9.3.1 GENERAL

Construction Crew

Kondinin Lake Road R2R Project

Widening of shoulders 6.20Km completed.

Pederah West Road R2R Project

Gravel sheeting completed three culverts installed

Pederah West Road

250 m flood section re constructed and sealed.

Hyden Hall

Install Kerbing to car park.

Karlgarin Hall Car Park

Complete earthworks lay asphalt and install kerbing. Also clean-up of Karlgarin town site.

Maintenance Graders

Western Section

Forrest, Billericay, Roe, Worland, Notting Karlgarin, Tolland, Higgins, Shoulder maintenance on Lake Grace Karlgarin and vision clearing on several roads.

East Section

Sedgwick, Billericay, Bates, Scrivener Rock, Karlgarin Lake, Camel Peaks and Worland Road. Clear grass from verges on Mt Walker, Aylmore, Woolcutty, and sections of the Hyden Norseman Road.

New Trucks

The last of the five leased trucks was delivered on the 3rd of November.

Plant Maintenance

KN 66 John Deere Grader Warranty Work

KN 65 John Deere Grader Warranty Work

General maintenance to all other plant.

9.3.2 PLANT REPORT

Attached is a Plant Report as at October 2016.

| | |
|---|--|
| <p>RESOLUTION 2833 Moved Cr Lynch That the Works Manager's Report be received.</p> | <p style="text-align: center;">Seconded Cr James</p> <p style="text-align: right;">CARRIED 8/0</p> |
|---|--|

9.4 MANAGER PLANNING AND DEVELOPMENT REPORT

9.4.1 GRANTS AND EVENTS UPDATE

Grants Summary 2016 – 2017

| Project | Source of Funding | Grant Amount | Shire Contribution | Status / Comment |
|--------------------------------|--|--------------|--------------------|---|
| Sport 4 All – KidSport Program | Department of Sport and Recreation | \$4,200 | In kind Only | Approved and Extension Requested to 2016/2017. |
| Breakaways Restoration | Natural Resource Management (Department of Agriculture and Food) | \$24,310 | \$5,000 | Approved and In Progress – funding agreement and work plan finalised. Soil ripped up by Western Areas. Tree planting of 1,600 trees planted on 11 th July 2016. Bollards have been installed and signage being prepared by the Shire of Dundas. |

| | | | | |
|--|---|------------------------------------|-------------------|---|
| Wave Rock Pathway Extension | Department of Infrastructure | \$25,104 | \$27,196 | Approved – incorporated into 2016/2017 works plan. Commenced August 2016 and has largely been completed. |
| National Stronger Regions Fund (NSRF) – Yeerakine Lodge Extension | Regional Development Australia | \$600,000 | \$171,902 | Approved – work currently being undertaken in preparing building plans and tender documentation. Awaiting formal agreement from Federal Government |
| Metal Sculpture Project | Country Arts WA | \$10,000 | \$2,500 | Pending – first grant application unsuccessful. New application completed and submitted on 12 August 2016. Scheduled to be determined by November 2016. |
| Community Sporting and Recreation Facilities Fund - Hyden Tennis Club Lights | Department of Sport and Recreation | \$21,303 | \$25,000 | Approved – Letter received 2 July 2016 approving project. Monthly milestone reports being submitted in line with Funding Agreement and Hyden Tennis Club largely managing project. Anticipated to be completed by December 2016. |
| Extension to Kondinin Community Recreation Centre | Department of Sport and Recreation (Community Sporting and Recreation Facilities Fund) & Development Commission (Regional Grants Round) | \$185,000 (DSR) \$185,000 (WDC) | \$250,000 | Pending – Both Grant Applications submitted to the Northam Offices of the DSR and the WDC respectively on Friday 16 th September 2016. KCRC has confirmed \$150,000 towards the project. Grants to be advised by January 2017 |
| Freestyle Now Skateboard, Scooter and BMX Jam Session and Coaching Day | Health way | \$1,100 | \$1,595 | Approved – Grant acquittal submitted 28 th October 2016 |
| Pioneer Wall | Lotterywest | \$7,200 | \$9,355 | Pending – Application submitted on 1 st July 2016. Maps finalised by Landgate. Lotterywest required more information on Aboriginal consultation to progress determination of grant which has been submitted. |
| Anzac Day | RSL / Lotterywest | \$940 | In kind | Pending – Application submitted 26 th August 2016. |
| Kondinin Community Garden Grant | Department of Local Government and Communities | \$5,800 | \$4,200 + In kind | Pending – Application submitted 20 th October 2016 and scheduled to be determined by February 2017. |
| TOTAL | | \$ | \$ 496,748 | |

| | | | |
|--|--|------------------|--|
| | | 1,069,957 | |
|--|--|------------------|--|

Events Summary

| Date | Event | Target Audience | Location and Status |
|--------------------------------------|---|-----------------|--|
| NOVEMBER 2016 | | | |
| 10 th November 2016 | Seniors Week – Rural Romance author talk and lunch with Fiona Palmer and Fleur McDonald | Seniors | Kondinin Community Recreation Centre |
| DECEMBER 2016 | | | |
| 16 th December 2016 | Christmas Markets and Carols | All | Gordon Street and Kondinin Memorial Garden |
| 18 th December 2016 | 'Our Town' Episode on GWN and Channel 7 | All | To be aired on GWN and Channel 7 |
| JANUARY 2017 | | | |
| January 2017 | Nyoongar Sports Day | All children | Kondinin Swimming Pool |

Project Summary

| Project | Status |
|--|--|
| Kondinin Community Garden | Busy Bees being held at the end of each month. A lot of work when into the garden during September and October making it now a great community space. There is still further improvement to be made at the garden which will happen through the busy bees. With all the new plants a watering roster has been set up and implemented. New grant has been submitted for the existing garden category. |
| Wave Rock Improvements | Working with Hyden Councillors and Works Manager. Shelters to be installed by December 2016. |
| Town Planning Scheme No.1 Consolidation | Final report being prepared by the Department of Planning to be approved by the Minister for Planning for final gazettal. |
| Hyden and Karlgarin Streetscape Improvements | Advertisement placed in Weekly Echo and Hyden Householder seeking comments until the 16 th September 2016. Meeting held with interested persons to progress project on 20 th October 2016 with some good feedback received to progress project. Staged Program being prepared and indicative plans / sketches are being drawn up. |
| Wheatbelt South Aged Care Alliance | Business Plan completed and application submitted to WDC. Wickepin is the lead Shire for this project. Scheme Amendment for zoning change from 'Public Purpose' to 'Residential' is required for proposed new dwellings at Whispering Gums. Report to Council to commence Scheme Amendment process to be presented in the coming months. |

RESOLUTION 2834

Moved Cr Jones

Seconded Cr James

That Council:

1. Receive the Manager Planning and Development's update on Grants and Events;

CARRIED 8/0

9.4.2 PROPOSED SUBDIVISION – Lot 19847 SLOAN ROAD, KONDININ

SUBJECT: Proposed Subdivision
LOCATION: Lot 19847 Sloan Road, Kondinin
APPLICANT: GHD on behalf of Water Corporation
ATTACHMENTS: Plans & BAL Assessment
DATE OF REPORT: 3 November 2016
AUTHOR: Manager Planning and Development

DISCLOSURE OF INTEREST: Nil

SUMMARY

This report recommends that a subdivision application submitted to the Western Australian Planning Commission (WAPC) by GHD on behalf of the Water Corporation (Landowner) and referred to the Shire for review and comment be conditionally supported by Council.

BACKGROUND

GHD on behalf of the current landowner, has submitted a subdivision application to the Western Australian Planning Commission (WAPC) seeking approval to subdivide Lot 19847 Sloan Road, Kondinin to create a smaller Lot 151 to accommodate the construction of new water storage tanks and associated infrastructure and Lot 150, the balance of the subject land, will continue to be used solely for its current undertakings by the current landowners for broad acre farming consistent with the Rural zoning of the land.

Lot 19847 Sloan Road is located approximately ten (10) kilometres south-east of the Kondinin townsite intersecting with Young Road. The subject property is due north of Yeerakine Rock and has been extensively cleared and is currently used for broad acre agricultural purposes. The land also includes some areas of native vegetation, a gravel pit utilised by the Shire of Kondinin, fire breaks and fencing around the perimeter of the lot.

The proposed subdivision as illustrated in the attached Plan will result in the following changes to the current lot area:

| Lot Particulars | Existing Land Area (Approx.) | Proposed Land Area (Approx.) |
|-------------------------------|------------------------------|------------------------------|
| Existing Lot 19847 | 278.830 hectares | - |
| Proposed Lot 151 – Water Tank | - | 5.8169 hectares |
| Proposed Lot 150 – Rural Lot | - | 273.0131 hectares |

COMMENT

In considering the application Council is required to have due regards to relevant policies and provisions including the Shire's Town Planning Scheme No.1; the WAPC Development Control Policy No.3.4 – *Subdivision of Rural Land*; the WAPC Development Control Policy No. 1.1 - *Subdivision of Land – General Principles*; and State Planning Policy 3.7 – *Planning in Bushfire Prone Areas*. Any conditions imposed by the Local Government are to be consistent with the Western Australian Planning Commission's Model Subdivision Conditions Schedule (May 2016).

Shire of Kondinin Town Planning Scheme No.1

Lot 19847 Sloan Road, Kondinin is classified 'Rural' zone under the Shire of Kondinin's current operative Town Planning Scheme No.1 (TPS No.1). TPS No.1 does not contain any specific provisions or standards governing the subdivision of 'Rural' zoned land for public utilities, however in support of the proposed land use on the new lot, section 4.2 in relation to the objectives of a rural zone states *'to consider non-rural uses where they can be shown to be of benefit to the district and not detrimental to the natural resources or*

environment’.

It is considered that the proposed water tanks are a necessity for water storage for Kondinin and therefore will be beneficial for the district.

WAPC Development Control Policy No. 3.4 – ‘Subdivision of Rural Land’

The Western Australian Planning Commission’s (WAPC’s) Development Control Policy No. 3.4 provides guidance on those matters to be considered by the Commission when determining applications for the subdivision of rural land throughout Western Australia. A key objective of Policy No. 3.4 is to minimise the ad-hoc fragmentation of rural land throughout the State.

Whilst subdivision of agricultural land is generally not supported by the WAPC, section 6 (c) of Development Control Policy No. 3.4 enables the WAPC to approve the subdivision of rural land where it can be demonstrated *‘to allow for the efficient provision of utilities and infrastructure and / or access to natural resources’.*

As outlined above, the proposed subdivision is allowing for the construction of a public utility within a confined area that will have limited impact on the surrounding rural zoned land and will improve the efficiency of water storage within Kondinin.

State Planning Policy 3.7 – Planning in Bushfire Prone Areas

A Bushfire Attack Level Assessment was completed as part of the application which determined the BAL rating as ‘Varies Over Site’ and therefore a BAL rating was assessed as Not Applicable to this subdivision. In addition, it is considered that given the subdivision does not propose any habitable development opportunity and nor does the adjacent parent lot it is considered that the subdivision proposal should be exempt from the requirements of State Planning Policy No. 3.7. A copy of the assessment is attached to this report.

CONCLUSION

Based on the assessment outlined above the proposed subdivision of Lot 19847 Sloan Road, Kondinin for the purposes of creating a new Lot 151 for the construction of water storage tanks and associated infrastructure and the balance being new Lot 150 to remain as broad acre farming, should be supported for the following reasons:

- i) Consistent with the objectives for land classified ‘Rural’ zone in the Shire of Kondinin’s current operative Town Planning Scheme No.1;
- ii) Consistent with the criteria contained in the Western Australian Planning Commission’s Development Control Policy No. 3.4 - Subdivision of Rural Land in relation to circumstances where rural subdivision can be supported when allowing for the provision of utilities and infrastructure;
- iii) Consistent with the principles of the Western Australian Planning Commission’s Development Control Policy No. 1.1 – Subdivision of Land – General Principles;
- iv) Consistent with the principles of the Western Australian Planning Commission’s State Planning Policy No. 2.5 relating to Land Use Planning in Rural Areas; and
- v) Being capable of being implemented in a proper and orderly manner within limited impact on the surrounding locality.

As such it is recommended that Council advise the Western Australian Planning Commission that it conditionally supports the proposed subdivision.

Statutory Environment

- Planning and Development Act 2005
- Shire of Kondinin Town Planning Scheme No.1

Policy Implications

- WAPC Development Control Policy No. 3.4 – *Subdivision of Rural Land*
- WAPC Development Control Policy No.1.1 – *Subdivision of Land – General Principles*
- State Planning Policy 2.5 – *Land Use Planning in Rural Areas*
- State Planning Policy 3.7 – *Planning in Bushfire Prone Areas*

Public Consultation

Not required

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority required.

RESOLUTION 2835

Moved Cr Jones

Seconded Cr Growden

That Council advise the Western Australian Planning Commission that it supports the application 154326 submitted by GHD on behalf of Water Corporation (landowner) to subdivide Lot 19847 Sloan Road, Kondinin to create a new lot (Lot 151) to accommodate the construction of new water storages tanks and associated infrastructure and the remaining balance of the subject lot to become Lot 150 to continue as broad acre farming, in accordance with the details of the plan submitted in support of the application, subject to imposition of the following conditions:

1. Suitable arrangements being made with the local government for the provision of a vehicular crossover to service the lot shown on the approved plan of subdivision; and
2. The landowner installing suitable rural fencing of good standard in accordance with the plan dated 20 September 2016 as attached to the satisfaction of the Local Government.

CARRIED 8/0

9.5 ENVIRONMENTAL HEALTH OFFICER'S REPORT – JUNE to OCTOBER 2016

9.5.1

Date: 9 November 2016
Reporting Officer: Environmental Health Officer, Mr Julian Goldacre
Disclosure of Interest: No interest to disclose

BACKGROUND

This report provides an update for Council on work that Council's Environmental Health Officer provides for the communities within the Shire of Kondinin for the periods of June, July, August, September and October 2016.

COMMENT

Local Laws –

The *Shire of Kondinin Health Local Law 2016* was gazetted on the 5 October 2016 in the Special Gazette N^o 182. This local law is now law within the health district of the Kondinin Shire. The Officer has been collating all the Council Minutes, advertising, submissions, previous local laws, Dept of Health and the Dept of Local Government and Communities submissions as well as other requested information to compile to

'Explanatory Memorandum' to send this information to the Clerk of the Joint Standing Committee on Delegated Legislation (JSCDL). This activity has proven most time heavy and has been allocated much of the Officer time.

With the local laws for Health and Animals, Nuisance and Environment to be 'tested' with the JSCDL before gazetting the rest of the RoerOC local laws this will prove an excessive in scope of time required. In order to ensure a full raft of local laws the Animals, Nuisance and Environment local law will be gazetted forthwith as will the other RoerOC local laws to enable clear and present local laws for the health districts. Due to the amount of administration required to undertake this activity the Officer will dedicate a full week to accomplishing this task in November or December of 2016.

In the event the JSCDL find issue with part of either the Health or Animals, Nuisance and Environment local laws it would, if at all, be a task to undertake a minor amendment; it is not foreseen that these local laws would be disallowed as they have in various forms been circulation with other local governments.

Kondinin Clean-up Project – Notices Served for overgrown and disused materials in yards:

- **48 Rankin Street, Kondinin townsite -**
Works are observed has been undertaken especially the grass cutting and disposal underway. Many of the disused materials are also removed suggesting the owner took up the Kondinin Shire offer to remove items.
- **Lots 76 & 77 Rankin Street Kondinin -**
The Officer spoke to the owner who recently visited the Shire office to discuss progress of the site clean-up. From discussions it is apparent that little if at all any activity to further remove the items schedule in Notice will be actioned. Health matters are the prime cause of the ongoing delay and Council will be advised of further action to be taken at the December 2016 Council Meeting regarding non-compliance with the Notice.
- **Number 26 and number 28 Rankin Street Kondinin –**
Again the property has not progressed any further. As the building is now subject to a Health Act Order and a Local Government Act Notice to which the owners have not responded as requested to their intentions with the building other than to inform the Officer the owners wished to transfer the title to the occupier Mr D Chambers.

As far as occupancy of the building subject to the Health Notice served Mr D Chambers has assured the Officer that he is now residing elsewhere in Kondinin but was using the property to store his business items.

The matter of the building condition pursuant to the Health Notice and the disused materials pursuant to the Local Government Act Notice will be brought to Council for resolution of proceeding with suitable action to resolve this matter.

Bendering Landfill Update:

Inspections undertaken and reported to the Chief Executive Officer shows the trench capacity to be within range of 60 weeks. It is anticipated at the November RoerOC meeting that resolution to undertake activity to break up the hard rock will be tabled.

Kondinin Landfill Inspection –

The Dept of Environment & Regulation have taken umbrage at the historic use of the septage drying beds at the Kondinin landfill despite their existence since the townsite was gazetted. Whilst this activity was a *Health Act 1911* public health function the DER have mounted their 'emission' hobby horse exclaiming concerns about environmental impact despite the evidence that there is none, the Avon region is mostly denuded (at the historical request of State Government and the banks) and the region has an evaporation

rate of 1,735mm minimum per year. Notwithstanding the fact sewerage of composed of 99% water with the remained a small fraction of organic and inorganic compounds derived from a small population base the Shire is undertaking soil sampling to determine permeability as well as preparing another lengthy report of which DER is in possession of many of the same. Therefore time allocated to this activity will impede the Officers public health priorities.

Environmental Health Officer duties:

- The EHO has conducted in sections for public building compliance and food business compliance at the Kondinin Club and the committee made aware of the report; the pavilion was also inspected;
- The Officer assisted Mrs T Young with Sheenagh Collins request for allowing a short stay accommodation arrangement at the Hyden Roadhouse. Investigations reveal that a 'transit park' under the *Caravan Parks and Camping Grounds Act 1995* would be the best way to achieve this;
- The Karlgarin Club was inspected for public building and food business and a report furnished to the committee;
- Tressie's caravan park was inspected for annual license compliance;
- Preparation for public event compliance for the Wave Rock Weekender 2016 event was prepared with the organisers with a final inspection and paperwork transfer completed on the Friday of the event;
- The Hyden Hotel was assessed for public building compliance to enable an update of the required Form 4 approval document pursuant to the *Health Act 1911*;
- Inspection of the old lodge at 28 Rankin Street was undertaken to assess fitness for use as a dwelling as well as building condition; a report was tabled at the July 2016 Council meeting;
- Landfill compliance reporting was completed for the landfill in Kondinin;
- Public swimming pools start up water testing and site inspections were undertaken with the water results coming back good;
- *Food Act 2008* annual reporting was completed;
- The Hyden Amphitheatre was assessed for public building and event approval in anticipation of the 11 November 2016 event; and
- Due to the absence of EHO Mrs L Pitman the Officer worked with Lake Grace to sort out the racing gaming and Liquor approvals for the Newdegate field days.

STATUTORY ENVIRONMENT

Health Act 1911;

Food Act 2008;

Local Government Act 1995. &

Caravan Parks and Camping Grounds Act 1995

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Estimated cost of gazettal and advertising of local laws is \$3,000.

VOTING REQUIREMENT

Simple Majority

FOR INFORMATION ONLY

9.6 BUILDING SURVEYOR'S REPORT – OCTOBER 2016

A permit was issued for the following:-

1. Grain bulkhead extension CBH – Lot 201 Marshall St Hyden.

FOR INFORMATION ONLY

9.7 SWIMMING POOL REPORTS

Hyden

Hyden Pool will be open as of the 9th of November with Jennifer Henderer acting as pool lifeguard until Wayne has completed his requalification's (postponed due to injury). Wayne will provide a full report in December.

Kondinin

Water meter reading: 6865 2/11/16

Attendance: 250 2/11/16 - 6/11/16

Water test: excellent

Upcoming events: Early morning swimming commencing 16th November Wednesdays & Fridays
Interm swimming
Vac Swim (December)

The Kondinin Aquatic Centre opened on the 2nd of November with minimal technical issues, only one being a chlorine probe fault which was rectified before opening. The plant room is running top notch as expected. We have received and commissioned two solar blankets for the lap pool thanks to the swimming pool revitalization program. Unfortunately one of the rollers was damaged in transit, we did however receive the replacement the morning we opened. Despite the cooler weather these blankets have already made a huge difference in regards to water temperature, the water reached 27 deg on Saturday and Sunday! Where I would have expected it to be around 24 - 25 deg at most without the blankets. It doesn't sound like much but 2 or 3 degrees difference is huge in terms of bather comfort. As the pool blanket rollers are extremely heavy we will need to look into having a paved pathway for the rollers so we can move them out of the way during operating hours.

We will also need some carpet through the emergency exit corridor ASAP as Vac Swim will be performing exit drills for classes in December. This proved to be an issue last season as the students were walking through drenched, creating a bad slip hazard.

My wife Ann has become a qualified Lifeguard to take some pressure off myself during the busy days and help with events where multiple Lifeguards are required. This will undoubtedly provide a safer environment for our patrons and should a serious accident occur, having another suitably trained person on hand could very well mean the difference of the outcome.

It is good to be back here in sunny Kondinin with my family, it's been great catching up with everyone especially after the horrendous winter we've all endured and we are looking forward to sharing another great season with everyone and hope to see everybody at the Kondinin Aquatic Centre!

FOR INFORMATION ONLY

9.8 RANGER ACTIVITY AND BUILDING MAINTENANCE REPORT – OCTOBER 2016

The Shire of Kondinin has received approval from the Department of the Attorney General (DOTAG) to participate in the Infringement Notices Enforcement Scheme. Allowing time for implementation and training, a compatible system will be in place early next year that will allow Dog Act and Bushfire Act Infringements to be referred to DOTAG. Nonpayment of these fines may lead to cancellation of driver/vehicle licenses and an enforcement warrant may be issued to recover the outstanding debt.

Ranger Activity

The cat trap was utilized by several residents after complaints of stray cats in both Hyden and Kondinin.

I liaised with a Kondinin resident regarding a stray dog on their property.

There was a call to Shire from a WA Police residence in Kondinin reporting a snake in the entrance of the home. This snake was caught and disposed.

One dog was surrendered to the Shire and destroyed as a new home could not be found.

9 Wave Rock entry tickets at a total of \$93.50 were receipted.

Warnings Issued

- 6 x Illegal camping
- 4 x Verbal Warnings for dogs not on a leash in Hyden
- 18 x No Entry Tickets Displayed – At Wave Rock

Infringements

A Kondinin resident received the following warnings and fine.

- Failure to Insure Dog micro chipped Section 21 (1).(2)
- Dog not wearing collar with Attached registration tag Section 30(2)
- **Infringement:** Dog not held or Tethered in a public place \$200.00

General Maintenance

- Kondinin Caravan park and Chalets
- Kondinin Town Hall
- Kondinin Administration Office
- Staff Housing 2 Hynes Street, Hyden
- Repeater sites checked and Solar panels cleaned
- Staff Housing 33 Smith Loop, Hyden
- Completion of wash room refurbishment at Kondinin Community Garden
- Ongoing Hyden Swimming pool
- The Humps environmental toilets service

Meter Readings 31/10/2016

| Site | Damage | Leaks | Reading | Tanks |
|------------------|--------|-------|-----------|-------|
| Raine Road | N | Y | 013280 | Full |
| Allen Rocks | N | Y | 52138 | Full |
| Redhill | N | N | 487360 | Full |
| Aylmore Road | N | N | 037482 | Full |
| Tolland Road | N | N | 0393288 | Full |
| Karlgarin | N | N | 005314 | N/A |
| Bendering Siding | N | N | 0936195.7 | Full |

FOR INFORMATION ONLY

10. BUSINESS OF AN URGENT NATURE

Nil

11. CLOSURE

Being no further business the Shire President thanked Councillors and Staff for their attendance and declared the meeting closed at 6.25pm