**SHIRE OF MERREDIN** 



# "Heart of the Wheatbelt"

**MINUTES OF ORDINARY COUNCIL MEETING** 

16 October 2012

# **INDEX**

1.0	OFFICIAL OPENING	3
2.0	PUBLIC QUESTION TIME	3
3.0	APOLOGIES AND LEAVE OF ABSENCE	3
4.0	DISCLOSURE OF INTEREST	3
5.0	PETITIONS AND PRESENTATIONS	4
6.0	CONFIRMATION OF MINUTES	4
6	.1 Ordinary Council Meeting	4
7.0	ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION	4
8.0	MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	4
9.0	RECEIVAL OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL	
	<ul> <li>.1 Minutes of Wheatbelt East Regional Organisation of Councils Execu Meeting held 12 September 2012</li> <li>.2 Minutes of Wheatbelt East Regional Organisation of Councils Meeting by 26 September 2012</li> </ul>	itive 4 held
10.0	DEVELOPMENT SERVICES	e
1	<ul> <li>O.1 Planning Services – Oversized Shed - 31 (Lot 1480) Kitchener Romerredin</li> <li>O.2 Planning Services - Land Use - 41 (Lots 198, 199 And 200) Bates Str Corner Duff Street, Merredin</li> <li>O.3 Planning Services - Breach Of Planning Conditions – Commercial Hotel, 24 Hse No. 62 Barrack Street, Merredin</li> </ul>	6 eet . 10
12.0	CORPORATE AND COMMUNITY SERVICES	. 16
1	2.1 List Of Accounts Paid	. 17
13.0	ADMINISTRATION	. 19
1	3.1 Becoming A Waterwise Council – Water Corporation Mou	. 21
14.0	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	. 25
15.0	QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN	. 25
16.0	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	. 25
17.0	MATTERS BEHIND CLOSED DOORS	. 25
18.0	CLOSURE	. 25

# Minutes of the Ordinary Meeting of the Shire of Merredin held in the Council Chambers, Corner King and Barrack Streets, Merredin on Tuesday 18 October 2012 commencing at 3.05pm.

# **ATTENDANCE**:

Councillors: D Crook Shire President

M Morris Deputy Shire President

BJ Anderson From 3.21pm

**RM Crees** 

**DN** Hayes-Thompson

KA Hooper T McFarlane D Morris W Wallace

Staff: G Powell Chief Executive Officer

M loppolo Executive Manager of Development Services
L Wyatt Executive Assistant to Chief Executive Officer

### 1.0 OFFICIAL OPENING

The President declared the meeting open at 3.05pm. Mario loppolo, Laura Galic Editor Merredin Mercury, Lorraine Cockram and Rioko Howell were present.

The President presented service medals to the following Bush Fire Brigade members:

10 year service medals were presented to: Russell Cockram, Merve Howell and Graham McCall.

The National Service Medal was presented to Robert Gray.

The President congratulated all the recipients and thanked them for their years of service and dedication to the community.

#### 2.0 PUBLIC QUESTION TIME

Nil

### 3.0 APOLOGIES AND LEAVE OF ABSENCE

Nil

### 4.0 <u>DISCLOSURE OF INTEREST</u>

Nil

### 5.0 PETITIONS AND PRESENTATIONS

Nil

### 6.0 CONFIRMATION OF MINUTES

6.1 Ordinary Council Meeting

Attachment 6.1A

Confirmation of the minutes of the Ordinary Council Meeting held on 18 September 2012.

**30985** Moved: Cr M Morris Seconded: Cr Wallace

Officer's Recommendation

That the minutes of the Ordinary Council Meeting held on 18 September 2012 be confirmed as a true and correct record of proceedings.

**CARRIED 8/0** 

- 7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION
  Nil
- 8.0 MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC Nil
- 9.0 <u>RECEIVAL OF MINUTES OF COMMITTEE MEETINGS HELD SINCE THE PREVIOUS MEETING OF COUNCIL</u>
  - 9.1 <u>Minutes of Wheatbelt East Regional Organisation of Councils</u>

    <u>Executive Meeting held 12 September 2012</u> **Attachment 9.1A**
  - 9.2 <u>Minutes of Wheatbelt East Regional Organisation of Councils Meeting</u>
    <u>held 26 September 2012</u> **Attachment 9.2A**

30986 Moved: Cr D Morris Seconded: Cr Wallace

**Officers Recommendations:** 

That the minutes of the Wheatbelt East Regional Organisation of Councils Executive Meeting held 12 September 2012 and the Wheatbelt East Regional Organisation of Councils Executive Meeting held 26 September 2012 be received.

**CARRIED 8/0** 

#### 10.0 **DEVELOPMENT SERVICES**

### 10.1 OVERSIZED SHED - 31 (LOT 1480) KITCHENER ROAD, MERREDIN

**Reporting Department:** Development Services

**Reporting Officer:** Mario loppolo

**Legislation:** The Shire of Merredin Local Planning

Scheme No 6.

State Planning Policy 3.1 -Residential

Design Codes.

Shire of Merredin's Policy 8.22

Outbuildings in Residential Areas.

File Reference:

Disclosure of Interest: Nil

**Attachments:** Copy of site plan and elevations of the

proposed shed submitted by the

applicant. (Attachment 10.1A)

Letter from Applicant. (Attachment

10.1B)

Comment submissions from 4 adjoining

neighbours. (Attachment 10.1C)

Residential Design Codes Clause 2.5 Exercise of discretion and Policy Table 8.22 Outbuildings in Residential Areas.

(Attachment 10.1D)

Aerial view and 4 Photos. (Attachment

**10.1E**)

#### **Background:**

Property Location: 31 (Lot 1480) Kitchener Road, Merredin.

Owner: Brian Bill. Applicant: Owner.

Zoning: Residential (R20).

Lot Size: 1029 square metres

An application has been received from the Applicant to construct a shed on 31 (Lot 1480) Kitchener Road, Merredin towards the south west corner of the lot after removing and existing shed of approximately 25 square metres (3.50m x 7.20m).

The site has and existing residence with carport to the west side and a front and rear patio/verandah.

The proposed shed of "Classic Cream Colorbond" walls and zincalume roof with dimensions 8.50 metres across by 16.00 metres long is to be located at a minimum of 1.00 metre from the west side and rear boundaries. (Refer to attached site plan). The wall height is to be 4.50 metres + 100 above ground

level (4.60metres) with a ridge height of 5.092 + 100 above ground level (5.192metres)

Shire of Merredin's Policy 8.22 Outbuildings in Residential Areas has maximum sizes for outbuildings subject to the size of the lot.

#### Comment:

In accordance with Policy 8.22 the maximum size of an outbuilding for this size lot should:

Floor area: Policy: 94.00 square metre or an

aggregate of 125 square

metres.

Proposed: 136.00 square metres. **Oversize by:** 42.00 square metres.

Wall height: Policy: 3.0 metres above ground level.

Proposed: 4.6 metres. **Over height by:** 1.6 metres.

Ridge height: Policy: 3.6 metres above ground level

Proposed: 5.192 metres
Over height by: 1.592 metres

The Residential Design Codes provide Council the right to exercise discretion subject to conditions. Please refer to attachment "Residential Design Codes 2.5 Exercise of discretion".

To fulfil the Neighbour Consultation requirement in accordance with the Residential Design Codes, the Applicant has been guided through the process and has obtained "neighbour comment" from 3 of the adjoining neighbours with the original submission and a late comment from the 4<sup>th</sup> neighbour (attached). No objections raised by the neighbours.

Visual impact from 33 Kitchener Road, Merredin - east side property:

The proposed shed is approximately 21.00 metres from the eastern boundary and along with the existing approximately 1.8 high fence the impact would is considered to be minimal.

Owner has no objections.

Visual impact from 29 Kitchener Road, Merredin - west side property:

Within 1.0 metre of the west boundary, the visual impact would consist of a wall 16.00 metres long and a height of 2.8 metres above the existing 1.8 metre high fence plus 1.50 metres in height to the ridge. The mass would slightly be reduced with the selected "Classic Cream Colorbond" wall cladding and the existing shed on the neighbour's property.

There may be issues with reflectivity from the zincalume roof sheeting. There would be some shadowing effect in the mornings.

Owner has no objections.

Visual impact from 2 Ellis Road, Merredin - south (rear) property:

Within 1.0 metre of the south boundary, the visual impact would consist of a wall 8.50 metres long with a triangulated gable end for the roof to a ridge height of 4.3 metres above the existing 1.8 metre high fence. The mass would slightly be reduced with the selected "Classic Cream Colorbond" wall cladding and a further help in visual impact reduction are some medium size trees on this property which will cover approximately half the width of the proposed shed's rear wall.

There would be some shadowing effect from late morning to early afternoon.

Owner has no objections.

Visual impact from 4 Ellis Road, Merredin - south west (diagonal rear) property:

This property has an open back yard and the visual impact would be a combination of the rear and side walls of the proposed shed.

The trees on the adjacent property on 2 Ellis Road and the selected colour of "Classic Cream Colorbond" will slightly reduce the overall impact.

Owner has no objections.

Visual impact from Kitchener Road, Merredin:

The mass of the proposed structure will be most noticeable looking south east from Kitchener Road as there are no structures or vegetation.

Visual impact from Ellis Road, Merredin:

The mass of the proposed structure will be most noticeable looking south from Ellis Road. The existing shed and trees mentioned above are only minor obstructions to lines of sight.

#### **Statutory/Policy Implications:**

Approval may set a precedent.

# **Financial Implications:**

Nil.

# Cr Anderson entered the meeting at 3.21pm

30987

Resolution rescinded CMRef 81780 May 2016 Moved: Cr M Morris Seconded: Cr McFarlane

Officer's Recommendation:

That the proposed oversized shed for 31 (Lot 1480) Kitchener Road, Merredin be approved with the following conditions:

- 1. The height of the shed be reduced in height at the walls to 3.0 metres above ground level and at the roof ridge to 3.6 metres above ground level.
- 2. The roof cladding to be "Classic Cream Colorbond" to match the wall cladding.
- 3. A Building Permit to be obtained prior to any building works commencing.

CARRIED 7/2

# 10.2 41 (LOTS 198, 199 AND 200) BATES STREET, CORNER DUFF STREET,

### MERREDIN - CAR AND CARAVAN YARD

**Reporting Department:** Development Services

**Reporting Officer:** Mario loppolo

**Legislation:** The Shire of Merredin Local Planning

Scheme No 6.

Building Code of Australia 2012

**File Reference:** 

Disclosure of Interest: Nil

**Attachments:** Copy of site and floor plans submitted by

the Applicant. (Attachment 10.2A) Aerial View of 41 bates Street, Merredin.

4 Photos. (Attachment 10.2B)

**Background:** 

Property Location: Lot 198 (vacant), Lot 199 (vacant) and

Lot 200 (existing building) Bates Street

corner Duff Street, Merredin.

Owner: Adrian Burton.

Applicant: Stefan Cecconi.

Zoning: Commercial.

Lot Size: 1201 square metres per lot (total

3603m<sup>2</sup>)

An application has been received from the Applicant to use the existing building on lot 200 and the two adjacent vacant lots, 198 and 199 for a car and caravan sales yard, showroom, minor vehicle repairs and fitment of accessories and for the short and long term storage of caravans.

Caravan storage is to be between the colorbond and cyclone fenced area on lots 198, 199 and within the building on lot 200.

The Applicant advises that there will be a maximum of three staff – but "most of the time only one" person.

There are 12 staff and visitor onsite parking bays.

The Applicant advises that there is to be no building changes or building works other than some maintenance and a repaint.

The vacant lots are fenced with approximately 1.8 metres high cyclone fencing to the Duff Street and rear boundaries. A colorbond fence approximately 1.8 metres high is located at about 15.00 metres from and parallel to the Bates Street boundary.

#### Comment:

I believe that the property has been vacant for over 12 months and was previously used as a car sales yard with vehicle servicing.

There are no Building Code of Australia issues since the proposed use is the same and no building works are intended.

The Local Planning Scheme No 6 provides for:

Motor vehicle, boat or caravan sales	as a 'D' use;
Motor vehicle repairs	as a 'D' use;
Showroom	as a 'P' use;
Office	as a 'P' use;

Part extract of the Shire of Merredin Local Planning Scheme No 6 Clause 4.3 Table 1 - Zoning Table notes in Sub Clause 4.3.2:

The symbols used in the cross-reference in the Zoning Table have the following meanings —

- 'P' means that the use is permitted by the Scheme providing the use complies with the relevant development standards and the requirements of the Scheme;
- 'D' means that the use is not permitted unless the local government has exercised its discretion by granting planning approval;
- 'A' means that the use is not permitted unless the local government has exercised its discretion by granting planning approval after giving special notice in accordance with clause 9.4;
- 'X' means a use that is not permitted by the Scheme.

The Shire of Merredin Local Planning Scheme No 6 is silent on the storage of caravans, however, the following definitions from the "Model Scheme Text" which forms part of the Town Planning Regulations 1967, may assist Council's decision options as they provide some latitude:

*motor vehicle, boat or caravan sales* means premises used to sell or hire motor vehicles, boats or caravans;

**storage** means premises used for the storage of goods, equipment, plant or materials.

Those proposed uses which fall under the 'P' symbol are permitted uses and in this instance, form a small part of the proposal.

Council can exercise its discretion for the proposed uses which fall under the 'D' symbol.

In accordance with Shire of Merredin Local Planning Scheme No 6 Table II Development Table, the number of onsite parking spaces meets the minimum requirements.

### **Statutory/Policy Implications:**

Nil

**Financial Implications:** 

Nil.

**30988** Moved: Cr D Morris Seconded: Cr McFarlane

Officer's Recommendation:

That the application from Stefan Cecconi for the proposed car and caravan sales yard, showroom, minor vehicle repairs and fitment of accessories and for the short and long term storage of caravans on 41 (Lots 200, 198 and 199) Bates Street, corner of Duff Street, Merredin be approved with the following conditions:

- Should there be a need for any building works, then the Applicant is to obtain a Building Permit prior to any works commencing;
- Prior appropriate approvals are to be obtained from the Shire of Merredin and other required Statute Authorities for grease and oil interception traps, collection and disposal of any oils and greases from motor vehicle repairs if the Applicant intends to take on servicing of motor vehicles in the future;
- 3. A landscape plan naming native species suitable for the location, including plants capable of growing to a maximum height of 1.0 metre be provided to the Shire of Merredin for approval along the Bates Street frontages of lots 200, 199 and 198 and along the Duff Street frontage of lot 198 up to the colorbond fence to a minimum width of 1.50 metres within 3 months from the date of this Planning Approval.
- The planting, in accordance with the approved Landscape Plan is to be completed with 6 months of the Landscaping Plan been approved.
- 5. The landscaped areas are to be maintained to the satisfaction of the Shire of Merredin's Chief Executive Officer.

# 10.3 COMMERCIAL HOTEL, LOT 24 HSE NO. 62 BARRACK STREET, MERREDIN BREACH OF PLANNING CONDITIONS

**Reporting Department:** Development Services

**Reporting Officer:** Mario loppolo

**Legislation:** The Shire of Merredin Local Planning

Scheme No 6.

Planning and Development Act 2005 The Town Planning Regulations 1967

File Reference: A186
Disclosure of Interest: Nil

Attachments: Copy of Planning Consent, dated 24

November 2009; (Attachment 10.3A) Letter to M. Goodchild from EMDS dated

18 July 2012; (Attachment 10.3B)

Letter from M. Goodchild not dated but received 16 August 2012 along with a Planning Application, a site plan single sheet and a site plan with ablution on single sheet and various invoices and quotes to the owner. (Attachment 10.3C)

#### **Background:**

An Approval for Planning Consent was issued on the 24 November 2009 for a transportable ablution block to the rear (north west) corner of the existing Commercial Hotel at lot 24 house number 62 Barrack Street, Merredin, owner M.R. Goodchild, subject to conditions. Part condition follows:

Placement of the ablution block is valid for two years and the ablution block must be replaced with a brick and iron roofed structure or the unit clad with brick and a false gabled iron roof by 31 October 2011.

The owner sought a time extension and by Council resolution on the 18 October 2011, the time was extended to the 30 June 2012.

An email was received by Council from the owner on the 28 June 2012 and in part, requested that the use of limestone cladding be approved in lieu of the brick cladding required in the condition of Planning Approval.

Council's Executive Manager Development Services (EMDS) put the matter to Council when resolved as follows:

That staff advise the owner that should he not comply with the conditions of Planning Consent within 30 days, that legal action will be instigated against him without any further notice.

The EMDS advised the owner regarding this resolution and also that should he wish to seek an amendment for the cladding, he would need to make a formal submission. Letter attached.

The owner made an informal request by way of an unpaid application form and an undated letter.

The owner forwarded an email to the CEO and Councillors on the 17 September 2012.

#### Comment:

The Owner has not addressed the primary issue that he is in breach of his Planning Approval conditions which were made so as to afford him the opportunity to operate the premises whilst providing him time to meet the requirements of making the transportable ablution structure appear in sympathy with the style of the existing main building.

This time was extended at his request so that he could meet the conditions.

It appears that he is still only prepared to clad the ablution structure in a limestone looking finish in lieu of the approved red brick and is seeking that Council ignores the condition of a false gable roof.

The limestone coloured cladding would not be out of character as the lower half of the building has been "limestone" coloured rendered.

However, the existing flat roof of the ablution facilities is not in keeping with the "character" of the existing building.

With regards the "quotes" for the false roof, it is suggested that he seek alternative prices.

The attacking comments upon me – well they are untrue except for "not been in this town for a long time".

### Council has several options:

- Ignore the matter. Not considered an option as it will set a precedent. In the long term it will have legal ramifications for Council for not enforcing legislation; or
- 2. Follow through with legal action in accordance with Council's July 2012 resolution; or
- 3. Amend the planning condition by permitting the revised cladding and still requiring the gable roof, or
- 4. Set aside the planning condition in it's entirety.

#### **Statutory/Policy Implications:**

Nil

#### **Financial Implications:**

Legal fees. Outstanding Planning Fee for amendment to the Planning Conditions.

#### Officer's Recommendation:

- That approval for the limestone cladding in lieu of the red brick be granted, subject to the owner providing sufficient details to ascertain that the proposed product is suitable, payment of fees and a Building Permit be obtained prior to the commencement of the work;
- 2. That the requirement for a false gable roof or other method that meets the intent of the planning condition remains.

**30989** Moved: Cr Wallace Seconded: Cr Hooper

Officer's Recommendation:

That approval for the limestone cladding in lieu of the red brick be granted, subject to the owner providing sufficient details to ascertain that the proposed product is suitable, payment of fees and a Building Permit be obtained prior to the commencement of the work;

CARRIED 9/0

**30990** Moved: Cr Hooper Seconded: Cr McFarlane

That the requirement for a false gable roof or other method that meets the intent of the planning condition remains.

CARRIED 6/3

Cr Anderson requested that his vote in the negative be recorded.

**30991** Moved: Cr Hooper Seconded Cr M Morris

That the owner be advised that he must complete all works by 31 March 2013 or legal action will be taken and that the CEO be granted delegated authority to initiate the action after 31 March 2013 should the works not be completed.

CARRIED 7/2

Mario loppolo left the meeting at 3.43pm

# 12.0 CORPORATE AND COMMUNITY SERVICES

12.1 **LIST OF ACCOUNTS PAID** 

**Reporting Department:** Finance & Administration

Reporting Officer: Evelyn Arnold

**Finance and Administration** 

Legislation: Local Government Act 1995 & Financial

**Management Regulations** 

File Reference: Nil
Disclosure of Interest: Nil

Attachments: List of Accounts Paid

### **Background**

The attached List of Account Paid (Attachment 13.2A) during the month under Delegated Authority is provided for Council's information.

### **Statutory/Policy Implications**

Local Government Act 1995 and Financial Management Regulations.

# **Financial Implications**

All liabilities settled have been in accordance with the Annual Budget provisions. It should be noted that outstanding creditors total \$25,107.32.

**30992** Moved: Cr Crees Seconded: Cr Hayes-Thompson

Officer's Recommendation

That Council receive the schedule of accounts as listed, covering cheques, EFT's, bank charges, directly debited payments and wages, as numbered and totalling \$752,510.68 from Council's Municipal Fund Bank Account.

#### 12.2 MONTHLY FINANCE REPORT

**Reporting Department:** Finance and Administration

**Reporting Officer:** Evelyn Arnold

**Legislation:** Local Government Act 1995

File Reference: Nil
Disclosure of Interest: Nil

Attachments: Monthly Finance Report

### **Background**

The Monthly Finance Report is attached for Council's information. (Attachment 12.2A)

# **Statutory/Policy Implications**

Local Government Act 1995 and Financial Management Regulations.

### **Financial Implications**

As outlined in Attachment 12.2A.

**30993** Moved: Cr Wallace Seconded: Cr D Morris

Officer's Recommendation

That Council receive the Monthly Finance Report for September

*2012.* 

#### 13.2 WHITFIELD WAY SUBDIVISION STAGE 2 – UNBUDGETED EXPENDITURE

**Reporting Department:** Finance

Reporting Officer: Evelyn Arnold

Legislation: Nil
File Reference: Nil
Disclosure of Interest: Nil
Attachments: Nil

### **Background**

In the 2011/12 financial year Council budgeted and completed the subdivision of a parcel of land located around Whitfield Way. These lots were auctioned in March and one lot has a conditional contract for sale.

#### Comment

It was noted that despite a significant period of time elapsing the certificates of title had not been issued for any of the subdivided blocks. Further investigation resulted in an invoice being forwarded from Water Corporation which staff had not been previously aware. This invoice relates to Head Works costs which must be paid before Water Corporation will clear the subdivision condition allowing the title certificates to be issued, thus allowing the sale to be completed. This invoice totalled \$53,076.80 which is unbudgeted expenditure.

Because of the significant delays experienced, staff have paid the invoice in order to release the Certificates of Title. Endorsement of this action is sought together with authorisation of the expenditure.

# **Statutory/Policy Implications**

Nil.

#### **Financial Implications**

The unbudgeted expenditure was transferred from the Land and Development Reserve which currently has a balance of \$70,835.56.

**30994** Moved: Cr Crees Seconded: Cr Wallace

Officer's Recommendation

- 1. That the action of the staff in paying the Water Corporation invoice of \$53076.80 be endorsed.
- 2. That the transfer of \$53,000 from the Land and Development Reserve to cover this expenditure be approved.

#### 13.0 ADMINISTRATION

# 13.1 BECOMING A WATERWISE COUNCIL – WATER CORPORATION MOU

**Reporting Department:** Administration

Reporting Officer: CEO

**Legislation:** Local Government Act 1995

File Reference:

Disclosure of Interest: Nil

Attachments: MOU – Shire of Merredin and Water

Corporation

Waterwise Local Government Criteria Sheet

### **Background**

The Waterwise Council program helps Councils in Western Australia adhere to the State Government's water efficiency measures and further encourages improved water use management at a corporate and community level.

The State Government recognises that many Councils have already demonstrated improvements in water efficiency.

The Water Corporation and the Department of Water, with support from the International Council for Local Environmental Initiatives (ICLEI) — Local Governments for Sustainability, have developed a Waterwise Council program. The aim of this program is to build a co-operative working relationship with local governments to improve water use efficiency in local government and their communities.

#### Comment

For the Shire of Merredin this program will be a formalisation of the work already being done, builds on work done to achieve independence from the reticulated supply and provides a platform for further improvement.

Water Corporation's advice is that becoming a Waterwise Council will provide a number of benefits, including:

- a better understanding of Councils water use
- potential water and financial savings through improved efficiency
- free specialist Waterwise training courses for appropriate Council staff
- access to Waterwise materials on water efficiency and conservation
- access to the Waterwise branding to promote the Council as a sustainable water manager

Council will be required to enter into the MOU arrangements for period of three years as seen in **Attachment 13.1A.** 

Following this Council will be required to meet the requirements of the Waterwise Councils Program Assessment as outlined in **Attachment 13.1B.** 

**Statutory/Policy Implications** 

Nil

**Financial Implications** 

Nil

**30995** Moved: Cr M Morris Seconded: Cr McFarlane

Officer's Recommendation

That Council enter into the MOU arrangements as at Attachment 13.1A with the Water Corporation for a period of three years.

### 13.2 COUNCIL MEETINGS – PROPOSED CHANGE OF COMMENCEMENT TIME

**Reporting Department:** Administration

**Reporting Officer:** CEO

**Legislation:** Local Government Act 1995

File Reference:

Disclosure of Interest: Nil Attachments: Nil

#### Background

At the 17 July Ordinary Council Meeting it was resolved:

30930 Moved: Cr M Morris Seconded: Cr McFarlane

Resolution

That Council amend the commencement time of ordinary Council meetings from 1.00pm to 3.00pm for a three month trial period.

CARRIED 5/3

#### Comment

The three month trial period has ended and this is a now a matter for Council to determine whether it wishes to revert to the previous arrangement of briefing sessions in the morning with the Council meeting commencing at 1.00pm or to conclude that the amended arrangements has been successful and move to afternoon briefings and meetings with Council meetings commencing ta 3.00pm.

A recommendation one way or the other is difficult. The circumstances of each Councillor will determine the collective outcome.

#### **Statutory/Policy Implications**

Council can resolve to amend the time, date and place of a meeting on either a temporary or permanent basis. Changes must be advertised.

# **Financial Implications**

Nil

#### Officer's Recommendation

- 1. That Council determine whether the commencement time of ordinary Council meetings will remain at 1.00pm or be changed on a permanent basis to 3.00pm or another time to be nominated by Council.
- 2. That the time nominated on a permanent basis be extensively advertised.

**30996** Moved: Cr M Morris Seconded: Cr McFarlane

Officer's Recommendation

- 1. That commencement of ordinary Council Meeting times be changed on a permanent basis to 3.00pm and that briefing sessions commence at 1.00pm.
- 2. That the time nominated on a permanent basis be extensively advertised.

CARRIED 5/4
Crs Anderson and Crees requested their vote in the negative be recorded.

Cr Crees declared a Financial Interest in item 13.3 and left the meeting at 3.58pm.

### 13.3 **ELECTRICITY GENERATORS – RATING ALTERNATIVES**

**Reporting Department:** Administration

Reporting Officer: CEO

**Legislation:** Local Government Act 1995

File Reference:

Disclosure of Interest: Nil

**Attachments:** Extract from Electricity Industry Act 2009 (Vic)

Local Government Rating Arrangements Under

**Electricity Industry Act** 

#### **Background**

Section 6.36 Local Government Act 1995 allows for local governments to differentially rate properties.

At the special Council Meeting held 9 August 2012 the following motion was adopted with regard to differential rating:

**30954** Moved: Cr McFarlane Seconded: Cr Hooper

1. That Council adopt the differential rates model outlined below to be effective for the 2012/13 rates year.

Unimproved Value	Minimum	Rate in \$
	Rate	
UV1 – Rural	\$807	\$0.012317
UV2 – Urban Rural	\$807	\$0.018475
UV3 – Mining	\$200	\$0.024634
UV4 - Special Zone	\$1,076	\$0.024634
Wind farm		
UV5 – Special Use	\$1,076	\$0.024634
Airstrip		
UV6 – Merredin	\$807	\$0.024634
Power		

### **CARRRIED BY ABSOLUTE MAJORITY 5/1**

It has been suggested that there could be an alternative method to rating electricity generators which may be more specific than using the differential rating provisions of the Local Government Act. Councillors will recall that it is not possible to individually rate wind turbines as they, in the main, do not occupy specific parcels of land than would permit the Valuer General to provide valuations.

The Victorian Government has completed extensive consultation (Attachment 13.3A) with relevant stakeholders and as a result its *Electricity Industry Act 2000* was amended (Attachment 13.3B) to include an alternative rating methodology giving Local Governments "options" to the blanket rating regime currently utilised in Western Australia.

#### Comment

With the introduction of the carbon tax, there is incentive for power generators to seek alternative methods of producing electricity such as solar and wind generation particularly in the regional areas. There is therefore the likelihood that Merredin is not the only Council facing such a dilemma.

Extensive consultation with relevant parties needs to be undertaken to determine the interest in and financial implications of such a change. This is a specialised task and something which could be undertaken by WALGA on behalf of Local Governments.

It is worth noting at this point that such a change in methodology would see a shift in the cost of rates being borne directly by the electricity generator rather than the land owner unless it is otherwise outlined in any private contractual arrangements between the land owner and the electricity generator (which Council is not party to).

# **Statutory/Policy Implications**

Nil

#### **Financial Implications**

Nil

30997 Moved: Cr M Morris Seconded: Cr D Morris

Officer's Recommendation

That Council request WALGA to undertake investigations and advocacy on behalf of the Local Government sector to amend legislation where necessary to provide a more equitable and flexible rating mechanism for wind farm and other energy generators.

**CARRIED 8/0** 

Cr Crees returned to the meeting at 4.03pm

### 14.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

# 15.0 QUESTIONS BY MEMBERS FOR WHICH DUE NOTICE HAS BEEN GIVEN

Nil

#### 16.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Synthetic Surface

Cr Hooper brought to the attention of Council that there are details yet to be resolved but particularly the "run off" areas at each end of the tennis courts. There is an Australian standard that should be met and it was felt that this may not have occurred.

The viewing area/pavilion is another matter that needs resolution ie: location and construction type. There appears to be some confusion regarding this and needs to be addressed.

The CEO advised he will contact the consulting engineers to discuss and advise the outcome in due course.

# 17.0 MATTERS BEHIND CLOSED DOORS

Nil

### 18.0 CLOSURE

There being no further business the President declared the meeting closed at 4.31pm.