

Notice of Meeting



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Dear Elected Member

The next Ordinary meeting of the Shire of Pingelly will be held on 16 November 2016 in the Council Chambers, 17 Queen Street, Pingelly commencing at 2.00pm.

YouthCare will be providing dinner.

Schedule

10am	Councillors Only – CEO Review
11am	Tourism Discussion
12pm	Agenda Brief (Working Lunch)
1.30pm	Corporate Discussion
2pm	Council Meeting

A handwritten signature in black ink, appearing to be 'G. Pollock'.

Gavin Pollock
Chief Executive Officer

11 November 2016

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Pingelly for any act, omission or statement or intimation occurring during Council or Committee meetings or during formal/informal conversations with staff. The Shire of Pingelly disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings or discussions. Any person or legal entity that act or fails to act in reliance upon any statement does so at the person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Pingelly during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of Pingelly. The Shire of Pingelly warns that anyone who has an application lodged with the Shire of Pingelly must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Pingelly in respect of the application.

AGENDA

Shire of Pingelly
Ordinary Council Meeting
16 November 2016

MISSION STATEMENT

To enhance the quality of life for the people of Pingelly through the provision of leadership, services and infrastructure.

DISCLAIMER

INFORMATION FOR PUBLIC ATTENDING COUNCIL MEETINGS

PLEASE NOTE:

The recommendations contained in this agenda are officers' recommendations only and should not be acted upon until Council has resolved to adopt those recommendations.

The resolutions of Council should be confirmed by perusing the minutes of the Council meeting at which these recommendations were considered.

Members of the public should also note that they act at their own risk if they enact any resolution prior to receiving official written notification of Councils decision.

A handwritten signature in blue ink, appearing to be 'G. Pollock', written in a cursive style.

**GAVIN POLLOCK
CHIEF EXECUTIVE OFFICER**

COUNCIL MEETING INFORMATION NOTES

Your Council generally handles all business at Ordinary or Special Council Meetings.

From time to time Council may form a Committee to examine subjects and then report to Council.

Generally all meetings are open to the public; however, from time to time Council will be required to deal with personal, legal and other sensitive matters. On those occasions Council will generally close that part of the meeting to the public. Every endeavour will be made to do this as the last item of business of the meeting.

Public Question Time. It is a requirement of the Local Government Act 1995 to allow at least fifteen (15) minutes for public question time following the opening and announcements at the beginning of the meeting. Should there be a series of questions the period can be extended at the discretion of the Chairman.

Written notice of each question should be given to the Chief Executive Officer fifteen (15) minutes prior to the commencement of the meeting. A summary of each question and response is included in the Minutes.

When a question is not able to be answered at the Council Meeting a written answer will be provided after the necessary research has been carried out. Council staff will endeavour to provide the answers prior to the next meeting of Council.

Councillors may from time to time have a financial interest in a matter before Council. Councillors must declare an interest and the extent of the interest in the matter on the Agenda. However, the Councillor can request the meeting to declare the matter trivial, insignificant or in common with a significant number of electors or ratepayers. The Councillor must leave the meeting whilst the matter is discussed and cannot vote unless those present agree as above.

Members of staff, who have delegated authority from Council to act on certain matters, may from time to time have a financial interest in a matter on the Agenda. The member of staff must declare that interest and generally the Chairman of the meeting will advise the Officer if he/she is to leave the meeting.

Agendas, including an Information Bulletin, are delivered to Councillors within the requirements of the Local Government Act 1995, i.e. seventy-two (72) hours prior to the advertised commencement of the meeting. Whilst late items are generally not considered there is provision on the Agenda for items of an urgent nature to be considered.

Should an elector wish to have a matter placed on the Agenda the relevant information should be forwarded to the Chief Executive Officer in time to allow the matter to be fully researched by staff. An Agenda item, including a recommendation, will then be submitted to Council for consideration. The Agenda closes the Monday week prior to the Council Meeting (i.e. ten (10) days prior to the meeting).

The Information Bulletin produced as part of the Agenda includes items of interest and information, which does not require a decision of Council.

Agendas for Ordinary Meetings are available in the Shire of Pingelly Office, on the website and the Pingelly Library seventy-two (72) hours prior to the meeting and the public are invited to secure a copy.

Agenda items submitted to Council will include a recommendation for Council consideration. Electors should not interpret and/or act on the recommendations until after they have been considered by Council. Please note the Disclaimer in the Agenda (page 3).

Public Inspection of Unconfirmed Minutes (Reg 13)

A copy of the unconfirmed Minutes of Ordinary and Special Meetings will be available for public inspection from the Shire of Pingelly Office and the Shire of Pingelly website within ten (10) working days after the Meeting.

NOTE:

Unopposed Business

Upon a motion being moved and seconded, the person presiding may ask the meeting if any member opposes it.

If no member signifies opposition to the motion the person presiding may declare the motion in sub clause (1) carried without debate and without taking a vote on it.

A motion carried under sub clause (2) is to be recorded in the minutes as a unanimous decision of the Council or committee.

If a member signifies opposition to a motion the motion is to be dealt with according to this Part.

This clause does not apply to any motion or decision to revoke or change a decision which has been made at a Council or committee meeting.

Question Time

This Policy provides guidance to the Presiding Member (noting the provisions of the *Local Government (Administration) Regulation 7*).

Question time is for the asking of questions. General comments, issues for debate etc. are to be progressed through the normal procedure for submitting Agenda items for Council's consideration. Tabled correspondence will not be accepted.

Unless the person is known to all other persons in the Chamber, the Questioner is to state their name and address prior to asking the question.

The Questioner is to stand to address the Presiding Member, unless illness or a physical or other disability prevents him/her from doing so. All questions are to be addressed to the Presiding Member.

The question must be immediately put and may be followed by a brief statement related to the question.

The Presiding Member may respond to the question or may nominate a Councillor or an Officer to respond.

Debate between the Questioner or public and a Councillor or Officer is not permitted.

Questions may not be put by Councillors to the Questioner or other members of the public except for the purpose of clarification.

If the Presiding Member determines that a full and complete answer is unable to be given at that time, the question may be taken on notice. In that case, an answer will be given in writing to the Questioner within 7 days and the response tabled at the next Ordinary Council meeting.

A summary of the question and the response only is to be recorded in the minutes of the meeting.

QUESTION TIME FOR THE PUBLIC

(Please write clearly)

DATE: _____

NAME: _____

TELEPHONE : _____

ADDRESS: _____

QUESTIONS TO THE PRESIDENT:

GENERAL QUESTION / QUESTION RELATED TO THE AGENDA *(strike out which is not applicable)*

ITEM NO	PAGE NO	QUESTION

PLEASE PASS TO THE CHIEF EXECUTIVE OFFICER FOR REFERRAL TO THE PRESIDENT BY 2.00 PM AT THE MEETING, OR BY 1.45PM ON THE DAY OF THE MEETING AT THE SHIRE OF PINGELLY OFFICE, 17 QUEEN STREET, PINGELLY.

Public Question Time – Statutory Provisions – Local Government Act 1995

Time is to be allocated for questions to be raised by members of the public and responded to at every ordinary meeting of a council; and

Such other meetings of councils or committees as may be prescribed.

Procedures and the minimum time to be allocated for the asking of and responding to questions raised by members of the public at council or committee meetings are to be in accordance with regulations.

9A. Question Time for the Public at Certain Meetings – s5.24 (1) (b) Local Government (Administration) Regulations 1996.

Reg 5 For the purpose of section 5.24(1)(b), the meetings at which time is to be allocated for questions to be raised by members of the public and responded to are:

every special meeting of a council; and

every meeting of a committee to which the local government has delegated a power or duty.

Minimum Question Time for the Public – s5.24 (2)

Reg 6 (1) The minimum time to be allocated for the asking of and responding to questions raised by members of the public at ordinary meetings of councils and meetings referred to in regulation 5 is fifteen (15) minutes.

(2) Once all the questions raised by members of the public have been asked and responded to at a meeting referred to in sub regulation (1), nothing in these regulations prevents the unused part of the minimum question time period from being used for other matters.

Procedures for Question Time for the Public – s5.24 (2)

Local Government (Administration) Regulations 1996

Reg 7 (1) Procedures for the asking of and responding to questions raised by members of the public at a meeting referred to in regulation 6 (1) are to be determined:

by the person presiding at the meeting; or

in the case where the majority of members of the council or committee present at the meeting disagree with the person presiding, by the majority of members, having regard to the requirements of sub regulations (2) and (3).

The time allocated to the asking and responding to questions raised by members of the public at a meeting referred to in regulation 6(1) is to precede the discussion of any matter that requires a decision to be made by the council or the committee, as the case may be.

Each member of the public who wishes to ask a question at a meeting referred to in regulation 6(1) is to be given an equal and fair opportunity to ask the question and receive a response.

Nothing in sub regulation (3) requires:

A council to answer a question that does not relate to a matter affecting the local government;

A council at a special meeting to answer a question that does not relate to the purpose of the meeting;

or

A committee to answer a question that does not relate to a function of the committee.

SHIRE OF PINGELLY

DISCLOSURE OF INTERESTS

TO THE CHIEF EXECUTIVE OFFICER:

Under the Provisions of Division 6 of Part 5 of the *Local Government Act 1995*, I hereby disclose a Financial Interest/s in the matter/s listed on this form, which is/are scheduled for consideration at the meeting of Council to be held on:

16 November 2016

(Print Name)

(Signature)

(Date)

NOTE: Members of Council are asked to deliver this completed form to the Chief Executive Officer on the day of the Council Meeting as required by the Act. Where this is not practicable the Disclosure/s may be telephoned to the Council Office on 9887 1066 and/or the form subsequently passed to the Chief Executive Officer prior to the meeting.

ITEM NO	PAGE NO	TYPE	REASON

DISCLOSURE OF FINANCIAL INTEREST, PROXIMITY INTEREST AND/OR INTEREST AFFECTING IMPARTIALITY

Chief Executive Officer, Shire of Pingelly

In accordance with Section 5.60-5.65 of the *Local Government Act* and Regulation 34(B) and 34(C) of the *Local Government (Administration) Regulations* and Regulation 11 of the *Local Government (Rules of Conduct) Regulations*, I advise you that I declare a (appropriate box):

financial interest (Section 5.60A)

A person has a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

proximity interest (Section 5.60B)

A person has a proximity interest in a matter if the matter concerns a proposed —
(a) change to a planning scheme affecting land that adjoins the person's land;
(b) change to the zoning or use of land that adjoins the person's land; or
(c) development (as defined in section 5.63(5)) of land that adjoins the person's land.

interest affecting impartiality (Regulation 11). I disclose that I have an association with the applicant. As a consequence, there may be a perception that my impartiality on the matter may be affected. I declare that I will consider this matter on its merits and vote accordingly.

An interest that could, or could reasonably be perceived to, adversely affect the impartiality of the person having the interest and includes an interest arising from kinship, friendship or membership of an association but does not include a financial or proximity interest as referred to in section 5.60.

SHIRE OF PINGELLY

Agenda for the Ordinary Meeting of Council to be held in the Council Chambers, 17 Queen Street, Pingelly on Wednesday 16 November 2016 – commencing at 2.00pm.

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman to declare the meeting open.

2. ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together - Australia

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

3.1 Reminder

“Leadership is not about titles, positions or flowcharts. It is about one life influencing another.”
“A man must be big enough to admit his mistakes, smart enough to profit from them, and strong enough to correct them.”
— John C. Maxwell

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

6. PUBLIC QUESTION TIME

7. APPLICATIONS FOR LEAVE OF ABSENCE

8. DISCLOSURES OF INTEREST

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

9.1 Ordinary Meeting – 19 October 2016

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

Recommendation:

That the Minutes of the Ordinary Meeting of the Council of the Shire of Pingelly held in the Council Chambers on 19 October 2016 be confirmed.

Moved: _____ Seconded: _____

9.2 Special Meeting – 7 November 2016

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

Recommendation:

That the Minutes of the Ordinary Meeting of the Council of the Shire of Pingelly held in the Council Chambers on 7 November 2016 be confirmed.

Moved: _____ Seconded: _____

10. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

11. REPORTS OF COMMITTEES OF COUNCIL

- Audit Committee Full Council
- Recreation & Cultural Committee Member – Cr Lange
Member – Cr Walton-Hassell
Member – Cr Wood
Member – Cr Marshall
- Bushfire Advisory Committee Member – Cr Freebairn
Deputy – Cr Marshall
- Medical and Aged Care Services Committee Member – Cr Freebairn
Member – Cr Hodges
Member – Cr Lange
Member – Cr Mulroney
Member – Cr Steel
- CEO Performance Review Committee Member – President
Member – Deputy President
Member – Cr Hodges

12. REPORTS OF COUNCIL DELEGATES ON EXTERNAL COMMITTEES

- Central Country Zone of WALGA
Delegate – President
Delegate – Deputy President
Deputy – Cr Walton-Hassell
- Hotham-Dale Regional Road Sub-Group
Delegate – Cr Lange
Deputy – Cr Marshall
- Pingelly Cottage Homes Committee
Delegate – Cr Freebairn
Deputy – Cr Mulroney
- Development Assessment Panel
Delegate – Cr Lange
Delegate – Cr Mulroney

Deputy – Cr Freebairn
- Pingelly Tourism Group
Delegate – Cr Freebairn
Deputy – Cr Lange
- Regional Waste Group
Delegate – Cr Mulroney
Deputy – Cr Wood
- Shires of Pingelly and Wandering Joint
Local Emergency Management Committee
Delegate – Cr Lange
Deputy – Cr Hodges
- Aged Care Planning Regional Sub-Group (BBP)
Delegate – Cr Lange
Delegate – Cr Steel
Deputy – Members of Medical &
Aged Care Committee
- Youth Working Group
Delegate – Cr Steel
Delegate – Cr Walton-Hassell
Deputy – Recreation & Cultural
Committee
- Project User Group (PUG)
Delegate– Cr Lange
Deputy – Cr Hodges
- Sport and Recreation Focus Group
Delegate – Cr Lange
Delegate – Cr Walton-Hassell
Deputy – Cr Hodges

13. REPORTS FROM COUNCILLORS

Cr Shirley Lange (President)

Meetings attended October

October:

12th AAA Schematic Design

13th Mia Davies Minister for Forests

13th Agenda briefing

14th RSL – New plaques and Morning Tea.

16th Deputy President and President – presentation photographic record of the opening of the new courts to the Club and to Keven Lee – Life member who hit the first balls on the courts.

18th CEO and President

19th Chaplain Raelene Stevens's presentation of her role at the Primary School.

19th Corporate Discussion and Council

21st Darren West MLA Shadow Minister Agriculture

26th PRACC

27th AAA 9.30 am

27th PUG 11.00 am Stan Sherry – DHAG

28th Australian Golden Outback Board meeting – Esperance

Meetings attended November

1st CEO and President

2nd Corporate Discussion

3rd Increasing Choice in Home Care – Northam

7th Special Council Meeting

7th CEO Review Committee

7th CEO

7th Cottage Homes committee

7th BBP – Beverley

8th Narrogin Observer – Demolition of Recreation buildings

Cr William Mulronev (Deputy President)

Meetings attended October

29th October Pingelly Tourist Group Bush Schools Tour Welcome on Behalf of the Shire to attendees.

Meetings attended November

1st Aged Friendly (Somerset Alliance Committee)

7th Special Council Meeting

7th President Lange and Cr Hodges to preview CEO Performance review .

Cr David Freebairn

Nil

Cr Evan Hodges

Nil

Cr Ray Marshall

Nil

Cr Lee Steel

Nil

Cr Michelle Walton-Hassell

Nil

Cr Peter Wood

Nil

14. OFFICE OF THE CHIEF EXECUTIVE OFFICER

14.1 Lease Agreement Pingelly Arts & Crafts Group – RSL Hall

File Reference: A61614
Location: Shire of Pingelly
Applicant: Betty Kinzel – Pingelly Arts & Crafts Group
Author: Chief Executive Officer
Date: 31 October 2016
Disclosure of Interest: Nil
Attachments: Letter from Betty Kinzel – Pingelly Arts & Crafts Group and New Lease Agreement with Site Plan (*Attachment(s) following Blue sheet*)
Previous Reference: Nil

Summary:

That council offer the Pingelly RSL Hall to the Pingelly Arts & Crafts Group on a five (5) year lease with a two (2) plus two (2) year extension option. The additional options of two (2) year lease extensions up to 2023 and 2025 to be actioned under delegation of the Chief Executive Officer on the receipt of a letter of request from the Lessee.

Background:

As per the current lease agreement the Lessee is to advise the Lessor with written notification if they wish to renew or extended the current agreement. The letter received on the 22 September 2016 offering intent to extend and enter in to a new five year (5) lease as stated in the current lease agreement.

Comment:

The Pingelly Arts & Crafts Group currently has a seven (7) year lease for the RSL Hall that expires on the 1 March 2017. The current lease provides an option of five (5) year extension option.

Consultation:

Chief Executive Officer
Director Technical Services
Administration Technical Officer

Statutory Environment:

Local Government Act 1995

3.58 . Disposing of property

(1) In this section —

dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;

property includes the whole or any part of the interest of a local government in property, but does not include money.

(2) Except as stated in this section, a local government can only dispose of property to —

(a) the highest bidder at public auction; or

(b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.

(3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —

(a) it gives local public notice of the proposed disposition —

(i) describing the property concerned; and

(ii) giving details of the proposed disposition; and

- (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;
and
- (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
- (a) the names of all other parties concerned; and
- (b) the consideration to be received by the local government for the disposition; and
- (c) the market value of the disposition —
- (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
- (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
- (a) a disposition of an interest in land under the [Land Administration Act 1997](#) section 189 or 190; or
- (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
- (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
- (d) any other disposition that is excluded by regulations from the application of this section.

[Section 3.58 amended by No. 49 of 2004 s. 27; No. 17 of 2009 s. 10.]

Policy Implications:

Nil

Financial Implications:

The current annual rental income is \$100 excluding GST per annum and will be increased to \$110 including GST per annum. At each renewal of the lease agreement the rental amount will be reviewed.

Strategic Implications:

Shire of Pingelly Strategic Community Plan

Strategy 1.3.2 Promote sporting, recreation and leisure facilities and programs to encourage increased patronage

Voting Requirements:

Absolute Majority

Recommendation:

That Council endorse

- 1. entering a five (5) year lease agreement with additional two (2) plus two (2) year extension options to the Pingelly Arts & Crafts Group for the Pingelly RSL Hall located at 141 Parade Street Pingelly;**
- 2. the lease term to be effective from 1 January 2017 and the lease document to be signed by the Shire President and the Chief Executive Officer with the Shire of Pingelly common seal being executed;**
- 3. the additional options of two (2) plus two (2) year lease extensions up to 2023 and 2025 to be actioned under delegation of the Chief Executive Officer on the receipt of a letter of request from the Lessee.**

Moved: _____ Seconded: _____

14.2 Pingelly Recreation & Cultural Centre – Road Naming

File Reference:	00025
Location:	Shire of Pingelly
Applicant:	Shire of Pingelly
Author:	Jacky Jurmann – Consultant Planner
Authorising Officer	Craig McLennan – Project Manager
Date:	21 October 2016
Disclosure of Interest:	Nil
Attachments:	Advertisement; List of Submissions
Previous Reference:	17 August 2016 - 16.2 Pingelly Recreation & Cultural Centre Road Naming

Summary:

The purpose of this Report is for Council to:

1. Consider the suggestions for the naming of the proposed internal access road within the Pingelly Recreation and Cultural Centre Precinct; and
2. Provide the selected road names to the Geographic Names Committee.

Background:

This Report relates to the dedication and naming of the internal access road to service the Pingelly Recreation and Cultural Centre Precinct and more specifically to the Report that Council considered at its Ordinary Meeting on 17 August 2016. This Report is presented for Council consideration in accordance with Item 2 of the Resolution.

12068 Moved: Cr Hodges

Seconded: Cr Steel

Recommendation and Council Decision:

That Council:

1. **Invite the community to submit potential road names, including details about the name and the source of the name.**
2. **A further Report be received by Council to consider the submissions before being submitted to the Geographic Names Committee for approval.**

Carried 7:0

Comment:

The Geographic Names Committee are able to hold on record a list of approved road names for the Shire for the purposes of naming new roads. Once the list is created, Council can then choose the most appropriate road name for the situation from the list and does not need to revisit the approval and consultation process each time a new road is created. It is recommended that Council in time create a list of approved road names to expedite any future road naming processes.

Consultation:

- The community was invited to provide suggestions for the naming of the road via the Pingelly Times and social media. In response, there were 15 road names suggested by the community. Refer to the List of Submissions (Attachment 2) for details of the submissions received.
- The names have been tested for validity using the Geographic Names program and 10 names passed the preliminary validation test and therefore may be approved for use.
- The following Table is a summary of the names suggested, reasons and preliminary assessment:

No	Name	Reason	Preliminary Assessment
a.	Nabby	Nabby was one of our local Aboriginal names. My Mum used to make soup for him as he got older, also she made him some waggons (a rug made of old jumpers).	Passed preliminary assessment. However requires further consultation with Aboriginal community.
b.	Endeavour or Excell	If you want the whole Community to think positively about all the new building etc., then name it a name that reflects the whole Community.	Passed preliminary assessment.
c.	Community Street	I spoke to my kids to think of a good name for this Street that involves everybody in the town and is a positive place everybody wants to be. One said why don't you just call it Community Street.	Passed preliminary assessment.
d.	Mateship Boulevard	My daughter said she thought Mateship Boulevard would be a great name for the street because of all the sporting and Community events that would take place here. She said mateship brings all the Community together in a positive way all as one.	Passed preliminary assessment.
e.	Sports Court	Encompasses past, present and future use of the area. Does not highlight any past pioneers or individual.	Passed preliminary assessment.
f.	Sport Street or Sport Road	Street will be taking the place of sporting area (ie Bowling Club and Tennis Club)	Both names passed preliminary assessment.
g.	Bennell Road	The Bennell Family are the traditional owners of this area. It would be a good understanding of Aboriginal connections to Pingelly.	Passed preliminary assessment. However, requires further consultation with Aboriginal community.
h.	Caesia Boulevard	Caesia is the flora family of the silver princess which is the flower on the Shires logo. A boulevard is a wide road, usually ornamented with trees.	Passed preliminary assessment with suggested spelling. Failed preliminary assessment when spelt cassia.
i.	Karlup Road	Meaning (home/heart country) meeting place in Noongar language. This is a traditional noongar word for our region.	Passed preliminary consultation. However, requires further consultation with Aboriginal community.
j.	Kaleep Road	Meaning Camping Grounds in Noongar language. This is a traditional Noongar word for our region.	Passed preliminary consultation. However, requires further consultation with Aboriginal community.

Statutory Environment:

Policies and Standards for Geographical Naming in Western Australia

The Policies and Standards for Geographical Naming in Western Australia includes a number of fundamental requirements for the naming of roads, administrative boundaries, cultural and topographical features.

Applications for road names must be submitted by the LGA, not developers and cannot be commercial names. For origin purposes the Committee requires a spreadsheet detailing the proposed road name, details about the name and the source of the name.

The Geographic Names Committee has developed a program where Council can ‘test’ the appropriateness of new road names. It is recommended that this program be utilised prior to making a submission to the Committee.

Policy Implications:

There are no policy implications associated with this proposal.

Financial Implications:

There are major no financial implications associated with this proposal. Minor financial expenses have been incurred associated with community consultation.

Strategic Implications:

The goals of the Pingelly Strategic Community Plan are:

- A Healthy and Cohesive Community
- Enhanced Natural and Built Environment
- Prosperous and Sustainable Local Economy
- Effective Governance and Organisation

There are no strategic implications associated with this proposal.

Voting Requirements:

Simple Majority

Recommendation:

That Council:

1. **Request the Geographic Names Committee approve the following list of road names, providing copies of the relevant submissions detailing the background and the source of the name:**
 1. **Community**
 2. **Caesia**
 3. **Mateship**

Moved: _____ Seconded: _____

2. **Request the Geographic Names Committee to allocate road name Community Drive (1st choice) or Caesia Boulevard (2nd choice) or Mateship Boulevard (3rd choice) to the new road to be created in conjunction with the Pingelly Recreation and Cultural Centre.**

Moved: _____ Seconded: _____

14.3 Pingelly Recreation & Cultural Centre – Purchase of Timber

File Reference:	00025
Location:	Shire of Pingelly
Applicant:	Shire of Pingelly
Author:	Gavin Pollock – Chief Executive Officer
Authorising Officer	Gavin Pollock – Chief Executive Officer
Date:	8 November 2016
Disclosure of Interest:	Nil
Attachments:	Nil
Previous Reference:	14.1 Construction Material for the New Recreation and Cultural Centre on the 17 February 2016

Summary:

The purpose of this Report is for Council to consider approving the purchase of the Yellow Stringy Bark for the Pingelly Recreation and Cultural Centre (PRACC) in accordance with Regulation 11(2)(f) of the Local Government Act 1996.

Background:

On 12 February 2016 the working group that travelled to Melbourne in December 2015 presented its view and findings on inspected buildings constructed from timber. Patrick Beale, Director, Advanced Timber Concepts Studio (ATC) also presented on why timber versus conventional bricks and mortar construction.

Following both presentations the Councillors, Executive Staff, Sport and Recreation Focus Group members asked questions of both the presentations to obtain information and clarification before entering a consolidated discussion on the construction materials. Following a robust discussion a recommendation was prepared for the Ordinary Meeting of Council to be held on 17 February 2016.

11940 - Moved: Cr Mulrone

Seconded: Cr Steel

Recommendation and Council Decision:

That Council Endorse;

- **the New Recreation and Cultural Centre being constructed primarily from timber.**

Carried 8:0

Yellow Stringy Bark was chosen as the selected cladding material for the PRACC due to how it weathered and it was grown in plantations located in Western Australia.

Comment:

Yellow Stringy Bark was chosen as the selected cladding material for the PRACC due to how it weathered and it was grown in plantations located in Western Australia.

Patrick Beale, Director, Advanced Timber Concepts Studio (ATC) has been in discussion with the Forest Products Commission (FPC) of Western Australia and sourced a suitable quality and quantity of Yellow Stringy Bark for the PRACC project.

It is calculated that approximately 1,000 tonnes of Yellow Stringy Bark is required to be logged to provide the required 300 cubic meters green sawn timber to obtain 200 cubic meters of seasoned milled timber with 170 cubic meters installed in PRACC.

A meeting is planned for the 17 November 2016 to meet with FPC to seek sponsorship for the 1,000 tonnes of Yellow Stringy Bark. If the timber is sponsored the Shire would only need to meet costs relating to logging, milling and transport.

Currently a purchase order of \$10,300 excluding GST has been issued to Ingelwood Products Group for logging, milling and transport of Yellow Stringy Bark as a trial. The trial is for 100 tonnes of Yellow Stringy Bark to produce 30 cubic meters of seasoned milled timber. The trial will provide a better indication of the quality of timber and how much is need to be logged to deliver the required 170 cubic meters for the PRACC.

Please note that Yellow Stringy Bark can only be provided in Western Australia by FPC and logged under contract with proven demand provided by a preselected logging company approved by FPC. Ingelwood Products Group is one of the limited approved logging contractors provided access to Yellow Stringy Bark.

Consultation:

Local Government Department
Forest Products Commission of Western Australia
Patrick Beale, Director, Advanced Timber Concepts Studio

Statutory Environment:

LOCAL GOVERNMENT (FUNCTIONS AND GENERAL) REGULATIONS 1996 - REG 11

11 . *When tenders have to be publicly invited*

(2) *Tenders do not have to be publicly invited according to the requirements of this Division if —*

(f) *the local government has good reason to believe that, because of the unique nature of the goods or services required or for any other reason, it is unlikely that there is more than one potential supplier.*

Policy Implications:

There are no policy implications associated with this proposal as it meets the requirements of the Shire Purchasing Policy 5.11, Tendering Exemptions, Section 8, Any exclusions under Regulation 11 of the Functions and General Regulation.

Financial Implications:

There are no financial implications associated with this proposal as the financial expenses have been included in the adopted 2016/17 financial budget for the construction of the new PRACC.

Strategic Implications:

The Shire asset management plans will need to be reviewed and reflect the new PRACC building.

There are no strategic implications associated with this proposal.

Voting Requirements:

Absolute Majority

Recommendation:

That Council:

- 1. endorse the Chief Executive Officer to execute Regulation 11(2)(f) of the Function and General Regulations of 1996 by issuing Ingelwood Products Group a Purchase Order up to the value of \$500,000 (excluding GST) for logging, milling, seasoning and all transport required to supply 200 cubic meters of seasoned milled Yellow Stringy Bark to site for the PRACC.**

Moved: _____ Seconded: _____

15. DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES

15.1 Monthly Statement of Financial Activity

File Reference:	00271
Location:	N/A
Applicant:	Stuart Billingham, Director Corporate & Community Services
Author:	Stuart Billingham, Director Corporate & Community Services
Date:	8 November 2016
Disclosure of Interest:	Nil
Attachments:	Monthly Statements of Financial Activity for the period 1 July 2016 to 31 October 2016 (<i>Attachment following orange sheet</i>)
Previous Reference:	N/A

Summary:

In Accordance with the Local Government Act 1995 Section 5.25 (1) and Local Government (Financial Management) Regulations 1996, Monthly Financial Statements are required to be presented to Council, in order to ensure that income and expenditure is in keeping with budget forecasts.

The Monthly Statements of Financial Activity for the month of October 2016 is attached for Council consideration and adoption.

Background:

In order to prepare the monthly statements, the following reconciliations have been completed and verified:

- Reconciliation of assets, payroll and taxation services;
- Reconciliation of all shire's bank accounts, including term deposits;
- Reconciliation of Rates, including outstanding debtors;
- Reconciliation of Sundry Creditors and Debtors;

Consultation:

Chief Executive Officer

Statutory Environment:

Local Government Act 1995;

Local Government (Financial Management) Regulations 1996

Section 34: Financial Reports to be Prepared

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail -
- (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
 - (b) Budget estimates to the end of the month to which the statement relates;
 - (c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) Material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) The net current assets at the end of the month to which the statement relates.

- (2) Each statement of financial activity is to be accompanied by documents containing -
 - (a) An explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) An explanation of each of the material variances referred to in sub regulation (1) (d); and
 - (c) Such other supporting information as is considered relevant by the local government.

- (3) The information in a statement of financial activity may be shown -
 - (a) According to nature and type classification;
 - (b) By program; or
 - (c) By business unit.

- (4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), is to be -
 - (a) Presented to the council -
 - (i) At the next ordinary meeting of the council following the end of the month to which the statement relates; or
 - (ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and
 - (b) Recorded in the minutes of the meeting at which it is presented.

- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.

Policy Implications:

There are no policy implications.

Financial Implications:

There are no significant trends or issues to be reported. The report and officer recommendation is consistent with Council's adopted Budget 2016/2017.

Strategic Implications:

There are no known significant strategic implications.

Voting Requirements:

Absolute Majority

Recommendation:

That with respect to the Monthly Statements of Financial Activity for the month ending 31 October 2016 be accepted and material variances be noted.

Moved: _____ Seconded: _____

15.2 Accounts Paid by Authority

Applicant: Stuart Billingham, Director Corporate & Community Services
Author: Lisa Dyer, Finance Officer
Date: 8 November 2016
Disclosure of Interest: Nil
Attachments: List of Accounts Following
Previous Reference: N/A

Summary:

Council endorsement is required for accounts made by authority for the month of October 2016.

Comment:

Unless otherwise identified, all payments have been made in accordance with Council's 2016/17 Budget.

Consultation:

Nil

Statutory Environment:

Regulation 12 of the *Local Government (Financial Management) Regulations* provides that:

- (1) A payment may only be made from the municipal fund or the trust fund —
 - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or
 - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

Regulation 13 of the *Local Government (Financial Management) Regulations* provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the Council to which the list is to be presented.
- (3) A list prepared under sub regulation (1) or (2) is to be —
 - (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Policy Implications:

There are no policy implications arising from this amendment.

Financial Implications:

There are no known financial implications upon either the Council’s current budget or long term financial plan.

Strategic Implications:

There are no known significant strategic implications relating to the report.

Voting Requirements:

Absolute Majority

Recommendation:

That Council endorse the Accounts for Payments for October 2016 as presented:

MARCH 2016	
MUNI - 117984856	
EFT 2741 - 2848	\$ 399,868.82
CHEQUE 24348 - 24357	\$ 14,480.03
TRUST ACCOUNTS	
DEPT OF TRANSPORT – 123395691	\$ 25,013.30
TRUST FUND – 1853-1859	\$ 600.00
DIRECT DEBIT -	
DD8354.1 – DD8391.10 - Including Bank and Loan fees	\$ 19,636.51
CREDIT CARD	
DD	\$ 0.00
GRAND TOTAL	\$ 459,598.66

Moved: _____ Seconded: _____

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT

OCTOBER 2016

CHQ/EFT	DATE	NAME	DESCRIPTION	Amount
EFT2741	03/10/2016	AUSTRALIAN TAXATION OFFICE	BAS JULY 2016 - GST INPUT DEBITS, BAS JULY 2016 - PAYG LIABILITY, BAS JULY 2016 - GST CREDITS, BAS JULY 2016 - DIESEL FUEL REBATE, BAS JULY 2016 - ROUNDING	\$43,094.00
EFT2742	04/10/2016	AUSTRALIAN TAXATION OFFICE	BAS AUGUST 2016 - GST INPUT DEBITS, BAS AUGUST 2016 - PAYG LIABILITY, BAS AUGUST 2016 - GST CREDITS, BAS AUGUST 2016 - DIESEL FUEL REBATE, BAS AUGUST 2016 - ROUNDING	\$15,603.00
EFT2743	06/10/2016	CWA PUMPHREYS	CATERING FOR COUNCIL DINNER 21 SEPTEMBER 2016 - 13 PEOPLE @ \$25 PER PERSON	\$325.00
EFT2744	06/10/2016	TOLL IPEC PTY LTD	FREIGHT; PUBLIC LIBRARY - PERTH CULTURAL CENTRE, CN8450925829, 19/09/16, FREIGHT; TRUCKLINE - SHIRE OF PINGELLY, CN8950011435, 29/09/16	\$41.32
EFT2745	06/10/2016	EXCHANGE TAVERN	LUNCH FOR COUNCIL MEETING 21 SEPTEMBER 2016 - MIXED SAMMIES AND WRAPS FOR 12 PEOPLE @ \$15 PER PERSON. CATERING FOR MONDAY 19 SEPTEMBER 2016 TO ARRIVE AT THE COUNCIL CHAMBERS FOR 5PM PLEASE - HOT FINGER FOOD FOR 9 PEOPLE	\$279.00
EFT2746	06/10/2016	J R & A HERSEY	12 SPRAY + MARK CANS WHITE, 12 SPRAY + MARK CANS WHITE	\$170.48
EFT2747	06/10/2016	PINGELLY VOLUNTEER SES UNIT	SES EXPENSES - COLES - TRAINING, SES EXPENSES - COLES - BUILDING, SES EXPENSES - HOME HARDWARE - ENGRAVER, SES EXPENSES - NARROGIN BOILERMAKER - GLOVE CLIPS, SES EXPENSES - FIRST AVENUE TRADING - STUBBY HOLDERS, SES EXPENSES - AUSTRALIA POST K KEYS - POSTAGE & STATIONARY, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/06/16, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/06/16, SES	\$5,253.98

			EXPENSES - SYNERGY - ELECTRICITY CHARGES 4/05/16 TO 4/07/16, SES EXPENSES - SYNERGY - ELECTRICITY CHARGES 4/05/16 TO 4/07/16, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/07/16, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/07/16, SES EXPENSES - PINGELLY TIMES - ADVERTISING AGM, SES EXPENSES - PINGELLY RURAL SUPPLIES - POLYGLAZE CUR & POLISH, SES EXPENSES - TEEDES SERVICES - MAINTENANCE ON PN151, SES EXPENSES - PINGELLY IGA - COFFEE, SES EXPENSES - GREAT SOUTHERN FUELS - PURCHASES, SES EXPENSES - LOGICAL DEVELOPMENTS - AUDIT, SES EXPENSES - GREAT SOUTHERN FUELS - PURCHASES, SES EXPENSES - BEST OFFICE SYSTEMS - SERVICE PHOTOCOPIER, SES EXPENSES - GILL RURAL TRADERS - BLADE FOR RECIP SAW, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/08/16, SES EXPENSES - TELSTRA - PHONE CHARGES UP UNTIL 10/08/16, SES EXPENSES - PINGELLY RURAL SUPPLIES - NEW POWER TOOLS, SES EXPENSES - PINGELLY CRC - PRINTING, SES EXPENSES - PINGELLY IGA - COFFEE, SES EXPENSES - GREENLINE - VARIOUS GOODS, SES EXPENSES - GREENLINE - BATTERIES, SES EXPENSES - GREENLINE - HEAT SHRINK, SES EXPENSES - PUMA - FUEL FOR TRAINING & FOOD EXPENSES, SES EXPENSES - PINGELLY HOTEL - TRAINING MEALS & ACCOMODATION	
EFT2748	06/10/2016	CHILD SUPPORT AGENCY	PAYROLL DEDUCTION	\$568.00

EFT2749	06/10/2016	JASON SIGNMAKERS	1 X PEMBERTON ST AS PER DOCUMENT SPEC, 1 X KELVIN ST AS PER DOCUMENT SPEC, 1 X BROOKTON PINGELLY SIGN AS PER DOCUMENT SPEC, 1 X W2-1-B, 3 X MR-GZ-44 B - 900X1200 AS PER DOCUMENT SPECIFICATION, 3 X MR-GZ-44 B - 900X1200 AS PER DOCUMENT SPEC, 3 X MR-GZ-46 - 900X250 AS PER DOCUMENT SPEC, 3 X MR-GZ-46 - 900X250 AS PER DOCUMENT SPECIFICATION, 1 X BOX JD-6 200 PER BOX \$1.00EACH AS PER DOCUMENT SPEC, 10 X ARC060 AS PER DOCUMENT SPEC, , 2 X W2-4-L 750 X 750 AS PER DOCUMENT SPEC, 2 X W2-4-R 750 X 750 AS PER DOCUMENT SPEC, 1 X MR-GS-3 L - KUBBINE RD AS PER DOCUMENT SPEC, 1 X MR-GS-3 R - KUBBINE RD AS PER DOCUMENT SPEC, 1 X MR-GS-3 L - ULBRICH RD AS PER DOCUMENT SPEC, 1 X MR-GS-3 R - ULBRICH RD AS PER DOCUMENT SPEC, 1 X BUNDLE OF 30 - 3.6 RHS7550PC 75MM X 50 MM AS PER DOCUMENT SPEC, 4 X R5-20 AS PER DOCUMENT SPEC, 60 X 600MM GOUND SLEEVES, , , 60 X 600 GROUND SLEEVE WEDGE,	\$3,665.64
EFT2750	06/10/2016	NARROGIN HIRE SERVICE AND RETICULATION	HIRE OF 110F PLATE COMPACTOR,	\$307.50
EFT2751	06/10/2016	PINGELLY QUALITY MEATS	COOKED & SLICED ROAST BEEF FOR 25 PEOPLE , TUESDAY 6TH SEPTEMBER , PICK UP AROUND 4:50PM	\$100.00
EFT2752	06/10/2016	BEST OFFICE SYSTEMS	PHOTOCOPY CHARGES MPC5503 2016-17 BLACK, PHOTOCOPY CHARGES MPC5503 2016-17 COLOUR	\$1,660.37
EFT2753	06/10/2016	B.W. JAMES TRANSPORT	DELIVER 10 CONCRETE LIDS TO YORK- WILLIAMS & NORTH WANDERING ROAD	\$1,525.15
EFT2754	06/10/2016	AMD CHARTERED ACCOUNTANTS	ACQUITTAL AUDIT - CLGF 2012-13 ROUND 5 FOR THE PERIOD ENDED 31 DECEMBER 2015	\$1,364.00
			ACQUITTAL AUDIT - AGE FRIENDLY COMMUNITIES	

			PROJECT FOR THE PERIOD ENDED 31 MARCH 2016	
EFT2755	06/10/2016	WA CONTRACT RANGER SERVICES	RANGER SERVICES FOR AUGUST 2016 TO JUNE 2017 - ESTIMATED COST ONLY FOR 46 WEEKS	\$771.37
EFT2756	06/10/2016	BOB WADDELL	ASSISTANCE WITH THE JUNE AND JULY 2016 BUSINESS ACTIVITY STATEMENTS - 1HR, ASSISTANCE WITH THE 2015/16 FINANCIAL REPORT - 20 HRS @ \$120 PER HOUR	\$2,772.00
EFT2757	06/10/2016	WALLIS COMPUTER SOLUTIONS	AS PER QUOTE QU-0273R2	\$12,202.74
EFT2758	06/10/2016	SHIRLEY LANGE	REIMBURSEMENT FOR PURCHASE OF REFRESHMENTS FOR CHAMBERS REIMBURSEMENT OF INTERNET CHARGES FOR THE MONTH OF AUGUST 2016 REIMBURSEMENT OF INTERNET CHARGES FOR THE MONTH OF JULY 2016 REIMBURSEMENT OF INTERNET CHARGES FOR THE MONTH OF SEPTEMBER 2016	\$204.85
EFT2759	06/10/2016	ABCO PRODUCTS PTY LTD	4 X PUREGIENE SOVEREIGN LUXURY HAND TOWELS, 4 X PUREGIENE SUPERIOR QUALITY INTERLEAVED TOILET TISSUE , 1 X MAXI BOWL THICKENED TOILET BOWL CLEANER 1L, 1 X LEMCLENZ DISINFECTANT 5L, 4 X PUREGIENE SOVEREIGN LUXURY HAND TOWELS, 4 X PUREGIENE SUPERIOR QUALITY INTERLEAVED TOILET TISSUE, 1 X LEMCLENZ DISINFECTANT 5L	\$261.35
EFT2760	06/10/2016	GLENWARRA DEVELOPMENT SERVICES	DEPARTMENT OF LANDS	\$687.50
EFT2761	06/10/2016	JASON DAWES	REIMBURSEMENT FOR PURCHASE OF WORK BOOTS	\$79.00
EFT2762	06/10/2016	GRANTS EMPIRE	COMMUNITY SPACES OUTDOOR APPLICATION (LOTTERYWEST)	\$660.00
EFT2763	06/10/2016	BEVERLEY GAS & PLUMBING SERVICES	BACKFLOW DEVISE INSPECTION CARAVAN PARK, BACKFLOW DEVISE INSPECTION SHIRE DEPOT, BACKFLOW DEVISE INSPECTION SHAROW ST	\$654.50

			STANDPIPE & KULYALLING STANDPIPE	
EFT2764	06/10/2016	PINGELLY RURAL SUPPLIES	PVC 45CM CHEMICAL GLOVES PACK 12, PVC 27CM CHEMICAL GLOVES PACK 12	\$273.61
EFT2765	06/10/2016	MCPEST PEST CONTROL	TO TREAT TERMITE ACTIVITY IN BRIDGE 4882 YENELLIN RD, TO TREAT TERMITE ACTIVITY IN BRIDGE 3095 BULLARING RD, TO TREAT TERMITE ACTIVITY IN BRIDGE 3937 FORD RD, TO TREAT TERMITE ACTIVITY IN BRIDGE 5165 REVIEW ST, TO TREAT TERMITE ACTIVITY IN BRIDGE 3104 JINGARING RD	\$440.00
EFT2766	06/10/2016	SCOTT SMALLEY PARTNERSHIP PTY LTD	SCOPE OF WORK, COMPRISING OF:, 1. PREPARING DESIGNS, DRAWINGS AND SPECIFICATIONS FOR STRUCTURAL ELEMENTS OF THE PROJECT. , 2. ATTENDANCE ON SITE. , 3. ATTENDANCE AT PLANNING AND DESIGN MEETING. , 4. REVIEW OF STRUCTURAL FABRICATION DRAWINGS. , 5. GENERAL CONTRACT ADMINISTRATION.	\$13,860.00
EFT2767	06/10/2016	PJ WRIGHT & ASSOCIATES PTY LTD	HYDRAULIC FEES - INC. BUILDING SERVICES, FIRE PUMPS AND SEWER MAIN EXTENSION TO WATER CORP. REQUIREMENTS	\$16,005.00
EFT2768	06/10/2016	DB MECHANICAL CONSULTING	MECHANICAL FEE - INC. BRIEF FINALISATION, SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONTRACT DOCUMENTATION AND CONTRACT ADMINISTRATION	\$3,899.50
EFT2769	06/10/2016	CALEB PASSMORE	REIMBURSEMENT OF PRE- EMPLOYMENT MEDICAL	\$121.00
EFT2770	06/10/2016	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPAL ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$143.50
EFT2771	06/10/2016	PINGELLY COMMUNITY CRAFT CENTRE	COMMISSION FOR THE MONTH OF SEPTEMBER 2016	\$624.81
EFT2772	11/10/2016	SHIRE OF PINGELLY SOCIAL CLUB	TRANSFER FUNDS TO SOCIAL CLUB BANK ACCOUNT	\$945.00

EFT2773	13/10/2016	PINGELLY HOTEL	REFRESHMENTS REFRESHMENTS SOUP & MIXED SANDWICHES FOR 8 PEOPLE AT \$15 PER HEAD , PRACC MEETING 20 JUNE 2016 CATERING FOR FOUR PEOPLE TO ARRIVE AT 12.45PM FRIDAY 17 JUNE 2016. ONE IS GLUTEN FREE. SANDWICHES AND SOUP. CATERING - 16/09/2016 HAM AND SALAD ROLLS FOR 6 PEOPLE FOR THURSDAY 8 SEPTEMBER TO ARRIVE AT 11.45AM PLEASE. CATERING TO ARRIVE AT 11.45AM ON WEDNESDAY 7 SEPTEMBER 2016. SANDWICHES FOR 30 PEOPLE AND A FRUIT PLATTER. SANDWICHES FOR WED 6 JULY TO ARRIVE AT 11.45AM FOR 10 PEOPLE PLEASE, REFRESHMENTS	\$1,414.00
EFT2774	13/10/2016	AIR RESPONSE PTY LTD	DEGAS 2 AIRCON UNIT AND COLD ROOM BEFORE THE 7 OCTOBER 2016 AS CONFIRMED BY PHONE	\$300.20
EFT2775	13/10/2016	IT VISION	UPDATING OF RATES FINAL NOTICE, INTERIM NOTICE AND INSTALMENT NOTICE TEMPLATE AS PER QUOTE APPLICATION OF TAX PATCH BEFORE 04.10.2016	\$968.00
EFT2776	13/10/2016	EXCHANGE TAVERN	MIXED SANDWICHES FOR 11 PEOPLE FOR THE 5TH OCTOBER 2016 FOR 11.55AM AT \$12.00 PER HEAD AS PER QUOTE ON 28 SEPTEMBER 2016., THANKYOU :)	\$132.00
EFT2777	13/10/2016	J R & A HERSEY	WORKSHPOP CONSUMABLES	\$243.65
EFT2778	13/10/2016	WESTRAC EQUIPMENT PTY LTD	1 X LOW OIL PRESSURE SWITCH	\$72.63
EFT2779	13/10/2016	WALGA	INTRODUCTION TO LOCAL GOVERNMENT COURSE - KRISTEL STEEL, SHERYL SQUIERS AND MORGAN RAPANA	\$1,303.50
			ATTENDANCE OF REBECCA BILLINGHAM AT RATES IN	

			LOCAL GOVERNMENT COURSE 24TH NOVEMBER 2016 ATTENDANCE OF REBECCA BILLINGHAM AT DEBT COLLECTION COURSE 25TH NOVEMBER 2016	
EFT2780	13/10/2016	GREAT SOUTHERN FUEL SUPPLIES	FUEL CARD PURCHASES FOR SEPTEMBER 2016, FUEL CARD PURCHASES FOR SEPTEMBER 2016, FUEL CARD PURCHASES FOR SEPTEMBER 2016, FUEL CARD PURCHASES FOR SEPTEMBER 2016, FUEL CARD PURCHASES FOR SEPTEMBER 2016, FUEL CARD PURCHASES FOR SEPTEMBER 2016	\$1,855.12
EFT2781	13/10/2016	TRUCKLINE	FILTERS FOR SERVICE	\$52.06
EFT2782	13/10/2016	B.W. JAMES TRANSPORT	FREIGHT FOR PRESSURE CLEANER	\$21.89
EFT2783	13/10/2016	GILL RURAL TRADERS	FLICK MIXER TAP KAMBROOK URN	\$183.99
EFT2784	13/10/2016	WACKER NEUSON	THROTTLE CABLE	\$51.79
EFT2785	13/10/2016	NARROGIN AUTO ELECTRICS	1 X STARTER MOTOR 1 X ALTERNATOR ELECTRICAL PROBLEM PT16, ELECTRICAL PROBLEM PT18 CHECK STARTER AND SUPPLY NEW ONE	\$2,796.80
EFT2786	13/10/2016	GREAT SOUTHERN WASTE DISPOSAL	KERBSIDE DOMESTIC REFUSE COLLECTION FROM 31 AUGUST TO 27 DECEMBER 2016, KERBSIDE RECYCLE COLLECTION FROM 31 AUGUST TO 27 DECEMBER 2016, PINGELLY LANDFILL SITE MAINTENANCE FROM 2 SEPTEMBER TO 26 DECEMBER 2016 - LABOUR, PINGELLY LANDFILL SITE MAINTENANCE FROM 2 SEPTEMBER TO 26 DECEMBER 2016 - MACHINE HOURS ESTIMATED BULK RUBBISH AND RECYCLE PICK UP FOR SEPTEMBER TO DECEMBER 2016	\$13,793.72
EFT2787	13/10/2016	WHEATBELT ELECTRICS	TO SUPPLY & INSTALL ULTRAVIOLET FLURO TUBE LIGHTS IN TOWN HALL PUBLIC TOILETS	\$470.05

EFT2788	13/10/2016	GAINSBOROUGH GRAPHICS	BUSINESS CARDS X 500 FOR MELISSA POLLOCK AND ALLAN BELL	\$75.00
EFT2789	13/10/2016	J MAC ENGINEERING PINGELLY	MODIFY LIGHT GUARD FOR MEMORIAL PARK	\$78.45
EFT2790	13/10/2016	STEVE DAVIS BUILDER	REPLACE TWO DOOR FRAMES AND DOORS AS PER QUOTATION. NEW DOORS AND FRAMES STORED AT SHIRE DEPOT., DOORS AND FRAMES TO BE REPLACE ARE FOR TOILETS NUMBER 1 AND NUMBER 4	\$660.00
EFT2791	13/10/2016	SJR CIVIL CONSULTING PTY LTD	ROAD DESIGN WORK FOR WICKEPIN PINGELLY ROAD, ROAD DESIGN WORK FOR WICKEPIN PINGELLY ROAD	\$847.00
EFT2792	13/10/2016	LANDMARK	TANK FITTINGS	\$2,504.10
			WESTAIR COMPRESSOR FOR WORKSHOP 1 X DAVEY PUMP 2 X FACE SHIELD PHIL MAC FITTINGS PHIL MAC FITTINGS VARIOUS PARTS FOR WATER SUPPLY AT RECREATION GROUND	
EFT2793	13/10/2016	IXOM OPERATIONS PTY LTD	STANDING ORDER FOR CHLORINE GAS BOTTLES SERVICE FEE UNTIL JUNE 2017	\$122.76
EFT2794	13/10/2016	PINGELLY TRADING CO HARDWARE	1 X AIR FITTING BLADE FOR QUICK CUT	\$199.64

EFT2795	13/10/2016	JIM 'S PEST CONTROL PTY LTD	SPIDER SPRAYING TO 4 SHIRE ST, SPIDER SPRAYING TO 16 ELIOT ST, SPIDER SPRAYING TO 17 ELIOT ST, SPIDER SPRAYING TO 59 STRATFORD ST, SPIDER SPRAYING TO SHEARING SHED, SPIDER SPRAYING TO CARAVAN PARK, SPIDER SPRAYING TO CARAVAN PARK, SPIDER SPRAYING TO OLD ROADS BOARD BUILDING, SPIDER SPRAYING TO PLAYGROUPO/DAYCARE, SPIDER SPRAYING TO GYM BUILDING, SPIDER SPRAYING TO YOUTH CENTRE, SPIDER SPRAYING TO TOWN HALL, SPIDER SPRAYING TO MUSEUM, SPIDER SPRAYING ROTUNDA IN MEMORIAL PARK, SPIDER SPRAYING TO 9A WEBB ST, SPIDER SPRAYING TO 9B WEBB ST, SPIDER SPRAYING TO 7A WEBB ST, SPIDER SPRAYING TO 7B WEBB ST, SPIDER SPRAYING TO 36A SHAROW ST, SPIDER SPRAYING TO 36B SHAROW ST, SPIDER SPRAYING TO 38A SHAROW ST, SPIDER SPRAYING TO 38B SHAROW ST, SPIDER SPRAYING TO SWIMMING POOL BUILDINGS, SPIDER SPRAYING TO PIONEER PARK TOILETS, SPIDER SPRAYING TO CEMETERY TOILETS & NICHE WALL, SPIDER SPRAYING TO RSL HALL, SPIDER SPRAYING TO ADMINISTRATION BUILDING, SPIDER SPRAYING TO SEA CONTAINER DEPOT, SPIDER SPRAYING TO DEPOT STAFF BUILDING, SPIDER SPRAYING TO DEPOT WORKSHOP, SPIDER SPRAYING TO DEPOT MACHINERY SHED, SPIDER SPRAYING TO DEPOT DOG POUND, SPIDER SPRAYING TO DEPOT GROUNDS, , SPIDER SPRAYING TO DEPOT BUS SHED,	\$3,421.00
EFT2796	13/10/2016	GRANTS EMPIRE	COMMUNITY SPACES OUTDOOR APPLICATION (LOTTERYWEST)	\$660.00
EFT2797	13/10/2016	KERRY R KEYS	2X CASH RECEIPT BOOKS, 1X LASERJET TONER FOR RECEIPTING PRINTER	\$117.85

EFT2798	13/10/2016	MARKETFORCE PTY LTD	ADVERTISING FOR DIRECTOR CORPORATE AND COMMUNITY SERVICES POSITION - SATURDAY 30 JULY AND SATURDAY 6 AUGUST 2016. JULY 2016 EARLY SETTLEMENT - INV 8295, JULY 2016 EARLY SETTLEMENT - INV 8294	\$2,783.42
EFT2799	13/10/2016	TWINKARRI PTY LTD	CLEARING OF REGROWTH VEGETATION ON YORK WILLIAM ROAD	\$51,480.00
EFT2800	13/10/2016	BEST CONSULTANTS PTY LTD	ELECTRONIC CONSULTING SERVICES - INCLUDING, SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONTRACT DEVELOPMENT, TENDER PERIOD AND ASSESSMENT, CONSTRUCTION PERIOD AND DEFECT LIABILITY PERIOD.	\$7,348.00
EFT2801	13/10/2016	CUNDALL JOHNSTON & PARTNERS PTY LTD	DETAILED DESIGN	\$1,155.00
EFT2802	13/10/2016	ADVANCED TIMBER CONCEPTS STUDIO	ELEMENT 1 SCOPE OF WORK - DESIGN ENGINEERING, MODELLING AND DETAILING. ELEMENT 2 SCOPE OF WORK - ATTENDANCE AND PARTICIPATION IN WORKSHOPS & MEETINGS; SITE INSPECTIONS.	\$20,427.50
EFT2803	13/10/2016	AFGRI EQUIPMENT AUSTRALIA PTY LTD	HAVE HOSE MADE HAVE HYD HOSE MADE	\$177.00
EFT2804	13/10/2016	JACKSON ASPHALT	18 M2 OF (10MM GRANITE 50 BLOW BLACK) 40MM DEPTH ASPHALT ON YORK WILLIAMS ROAD OVER NEW CULVERT. WORK PROGRAMMED FOR THE 21 SEPTEMBER 2016	\$4,464.90
EFT2805	13/10/2016	LANDGATE	LAND ENQUIRY - LOT 853 - 2 PARAGON ST	\$24.85
EFT2806	21/10/2016	TOLL IPEC PTY LTD	FREIGHT; WESTRAC - SHIRE OF PINGELLY, CN8769210178822, 12/10/16, FREIGHT; HERSEY - SHIRE OF PINGELLY, CN8952183796, 12/10/16, FREIGHT; MTP - SHIRE OF PINGELLY, CN7780050007545, 13/10/16, FREIGHT; MICROCOM - SHIRE OF PINGELLY, CN8930617329, 13/10/16, FREIGHT; TRUCKLINE	\$77.54

			- SHIRE OF PINGELLY, CN8950011732, 14/10/16	
EFT2807	21/10/2016	EXCHANGE TAVERN	2 X NIGHTS ACCOMMODATION & CONTINENTAL BREAKFAST FOR JASON BODY 12TH & 13TH OCTOBER 2016	\$120.00
EFT2808	21/10/2016	J R & A HERSEY	12 CANS OF DRY LUBRICANT	\$150.48
EFT2809	21/10/2016	CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	\$568.00
EFT2810	21/10/2016	BUNNINGS BUILDING SUPPLIES	ASSORTED DRILL BITS & BOLTS, SCREWS & BRACKETS FOR DONGA, DOORS & FITTINGS, CUT OFF WHEELS, WALL PLUGS, ROOF & GUTTER SILCONE	\$698.36
EFT2811	21/10/2016	TRUCKLINE	FILTERS FOR SERVICE	\$38.29
EFT2812	21/10/2016	KEITH THE MAINTENANCE MAN PTY LTD	PICK UP ASBESTOS MATERIAL DUMPED ON NORTH WANDERING ROAD, REMOVE ASBESTOS SECOND PIPE AT OVAL PAVILION	\$800.80
EFT2813	21/10/2016	INGREY'S	REPAIRS TO PN172,	\$2,692.55
EFT2814	21/10/2016	BOB WADDELL	ASSISTANCE WITH THE 2015/16 FINANCIAL REPORT - 6.5HRS @ \$120 PER HOUR	\$858.00
EFT2815	21/10/2016	WALLIS COMPUTER SOLUTIONS	EATON 9130 3000VA TOWER UPS , - TRUE ONLINE DOUBLE- BYPASS UPS, EATON 3KVA EBM, - EXTENDED BATTERY MODULE , 4 YR WARRANTY - \$6171.83, FREIGHT - \$121, ONSITE TRAVEL - \$991.85, INSTALLATION - \$891.00, AS PER QUOTE QU- 0284	\$8,175.67
EFT2816	21/10/2016	E & MJ ROSHER PTY LTD	3 X CATCHER BAGS PROM8	\$600.80
EFT2817	21/10/2016	AUSTRALIA'S GOLDEN OUTBACK	ADVERTISING IN AUSTRALIA'S GOLDEN OUTBACK	\$1,675.00
EFT2818	21/10/2016	HITACHI CONSTRUCTION MACHINERY (AUSTRALIA) PTY LTD	1 X REVERSABLE PLATE DIESEL ENGINE	\$8,584.40
EFT2819	21/10/2016	SHIRE OF PINGELLY SOCIAL CLUB	PAYROLL DEDUCTIONS	\$105.00
EFT2820	13/09/2016	PINGELLY RURAL SUPPLIES	HACKSAW MINI, BLADES X 4 SDM 14-10X75 HEX CL4 (B4)+SL - CLAM TAPE DUCT GREY NUTSETTER 3/8X66MM	\$2,628.02

			PVC SOCKET REDUCER 65X40MM DWV X 2, PVC CAP SLIP 40MM DWV 2 X YALE STANDARD COMBINATION PADLOCK SIZE 10 REDBACK SLIP ON BOOTS FOR HAYDEN DOORS BOX OF 60 RIGGER GLOVES SIXE LARGE, BOX OF 60 RIGGER GLOVES SIXE XL, BOX OF 60 RIGGER GLOVES SIXE XXL, 2 FACE SHIELDS 6 X REDBACK BOOTS LACEUP 6 X REDBACK BOOTS SLIP ON	
EFT2821	21/10/2016	PINGELLY TYRE SERVICE	WHEEL ALIGNMENT AND WHEEL ROTATION, FIT TYRE	\$115.00
EFT2822	21/10/2016	PICTURES FOR PLEASURE	2 X FRAMED PICTURES OF TENNIS COURT OPENING AND FIRST SERVED BALL	\$450.00
EFT2823	21/10/2016	NOVUS AUTOGLASS PINGELLY	SUPPLY AND FIT WINDSCREEN REPAIR TO WINDSCREEN	\$418.00
EFT2824	21/10/2016	CORPORATE HEALTH PROFESSIONALS	32 X STAFF HEARING TESTS	\$2,156.00
EFT2825	21/10/2016	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPLE ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$148.62
EFT2826	21/10/2016	LANDGATE	RURAL UV'S CHARGEABLE; SCHEDULE: R2016/7, 6/08/16 TO 19/08/16	\$64.70
EFT2827	21/10/2016	EDWARDS MOTORS PTY LTD	SERVICE	\$299.95
EFT2828	27/10/2016	THE WEST AUSTRALIAN	ADVERTISEMENT FOR TWO WEEKS FROM 25 AUGUST 2016 - DISPOSAL OF 2 PARAGON STREET PINGELLY	\$316.80
EFT2829	27/10/2016	SHIRE OF PINGELLY	PAYMENT OF WATER USAGE 1/38 SHAROW STREET	\$25.01
EFT2830	27/10/2016	AUSTRALIA POST	POSTAGE FOR SEPTEMBER 2016, 10 BOXES OF A4 AUSTRALIA POST COPY PAPER - 5 REAMS PER BOX,	\$527.79
EFT2831	27/10/2016	WATER DYNAMICS PTY LTD	100MM STEEL REPAIR CLAMP, 100MM SLIP FIX	\$177.10
EFT2832	27/10/2016	GREAT SOUTHERN FUEL SUPPLIES	7000LTRS DIESEL TO BE DELIVERED TO THE SHIRE DEPOT WEDNESDAY 12TH OCTOBER AT THE CORNER OF PARAGON & REVIEW ST PINGELLY	\$8,118.11

EFT2833	27/10/2016	GALVINS PLUMBING PLUS	AQUA-PURE WATER FILTER AP11S 274001, AQUA-PURE WATER FILTER AP11S 274001, FILTER CARTIDGE 274084, FILTER CARTIDGE 274084	\$439.63
EFT2834	27/10/2016	REINFORCED CONCRETE PIPES AUSTRALIA (WA) PTY LTD	10 X 450(2) RRJ PIPE, , 600(2) RRJ PIPE, , 375(2) RRJ PIPE, , RCPA HEADWALL 450 TO SUIT PIPE, RCPA HEADWALL 375 TO SUIT PIPE	\$6,561.50
EFT2835	27/10/2016	BOB WADDELL	ASSISTANCE WITH THE 2015/16 FINANCIAL REPORT - 11.50 HRS @ \$120 PER HOUR	\$1,518.00
EFT2836	27/10/2016	WALLIS COMPUTER SOLUTIONS	ANNUAL BILLING FOR 2016; AGREEMENT SAAS-OFFICE365-GOV	\$6,111.53
EFT2837	27/10/2016	NICHOLLS BUS AND COACH SERVICE PTY LTD	ANNUAL BUS INSPECTION	\$154.25
EFT2838	27/10/2016	LOCAL GOVERNMENT MANAGERS AUSTRALIA	LGMA ANNUAL STATE CONFERENCE 9-11 NOVEMBER 2016, ESPLANADE HOTEL RYDGES - FREMANTLE, STANDARD REGISTRATION FOR DELEGATES : STUART BILLINGHAM AND GAVIN POLLOCK	\$3,200.00
EFT2839	27/10/2016	DEPARTMENT OF FIRE & EMERGENCY SERVICES	2016/17 ESL IN ACCORDANCE WITH THE FIRE & EMERGENCY SERVICES ACT 1998 PART 6A - EMERGENCY SERVICES LEVY - SECTION 36L & 36M	\$2,478.13
EFT2840	27/10/2016	QUICKFIT WINDSCREENS	GLASS FOR WINDOW	\$81.82
EFT2841	27/10/2016	DAVID RODGERS	REIMBURSEMENT FOR PURCHASE OF WORK PANTS X 3 TO THE VALUE \$40 EA EX GST - TOTAL \$132,	\$132.00
EFT2842	27/10/2016	WANDERING SMASH REPAIRS	PN5975 - SUPPLY & INSTALL DOOR HANDLE PARTS	\$119.22
EFT2843	27/10/2016	IREDALE PEDERSEN HOOK ARCHITECTS	AGE APPROPRIATE ACCOMMODATION - SITE PLANNING AGE APPROPRIATE ACCOMMODATION - SKETCH DESIGN CONTRACT DOCUMENTATION	\$69,276.82
EFT2844	27/10/2016	PINGELLY TYRE SERVICE	SUPPLY AND FIT 2 X235/55R18 TYRES,	\$474.00
EFT2845	27/10/2016	FLINT ENGINEERING PTY LTD	FIRE ENGINEERING - SCHEMATIC DESIGN, DESIGN DEVELOPMENT, CONTRACT	\$2,750.00

			DOCUMENTATION AND ADMINISTRATION.	
EFT2846	27/10/2016	HW & ASSOCIATES	QUANTITY SURVEYING SERVICES - INCLUDING DESIGN BRIEF FINALISATION, SCHEMATIC DESIGN, DESIGN DEVELOPMENT, PRE TENDER, TENDER ANALYSIS AND CONSTRUCTION ADMINISTRATION.	\$11,550.00
EFT2847	27/10/2016	CB & PA SALES	REFUND FOR OVERPAYMENT OF RENT - 1/38 SHAROW STREET	\$487.89
EFT2848	27/10/2016	KELYN TRAINING SERVICES	BASIC WORKSITE TRAFFIC MANAGEMENT - 12TH OCTOBER2016, RUSSELL DYER, DAVID RODGERS, CAMERON JETTA, LES KICKETT, SHANE WINYARD, JON SADLER, JIM WILLIAMS, HAYDEN DAWES, , TRAFFIC CONTROL - 13TH OCTOBER, RUSSELL DYER, DAVID RODGERS, CAMERON JETTA, LES KICKETT, SHANE WINYARD, JON SADLER, JIM WILLIAMS, , REFRESHER BASIC TRAFFIC MANAGEMENT & TRAFFIC CONTROL - 14TH OCTOBER, JOHN CONNORS, ANDREW MARSHALL, MALCOLM JETTA, LEVI BARKER, JASON DAWES, HOPE WOOD, TONY KIRK, , TRAVEL \$225.00, MEALS & ACCOMMODATION PROVIDED BY THE SHIRE OF PINGELLY	\$5,175.00
			TOTAL EFT FROM MUNICIPAL FUND	\$399,868.82
24348	06/10/2016	TELSTRA	VARIOUS TELEPHONE CHARGES CEO, DCCS, DTS, WS, PM, PAO AND DEPOT, VARIOUS TELEPHONE CHARGES CEO, DCCS, DTS, WS, PM, PAO AND DEPOT	\$315.39
24349	06/10/2016	BRONWYN VENETIA PARKER	CONTRIBUTION TOWARDS HEADSTONE	\$500.00

24350	07/10/2016	PLEASE PAY CASH - PINGELLY SHIRE	PINGELLY IGA - 250G TASTY CHEESE, PINGELLY IGA - 5 X PACKETS OF BISCUITS, PINGELLY IGA - 2 X PARTY PIE & SAUSAGE ROLL PACKS, PACK OF SAUSAGE ROLLS, 2 X PACKS OF PIE BITES, 2L MILK, 4 X 24 PACKS OF WATER, PINGELLY IGA - 2 X PARTY PIE & SAUSAGE ROLL PACKS, PACK OF SAUSAGE ROLLS, 2 X PACKS OF PIE BITES, 2L MILK, 4 X 24 PACKS OF WATER, PINGELLY PHARMACY - 2 X AQUIUM HAND SANTITISER, PINGELLY IGA - 8 X PACKETS OF BISCUITS, 3 X PACKETS OF CRACKERS, 6 X BOXES OF TISSUES, 4 X 1L UHT MILK, ALFOIL, GLAD WRAP, TEA BAGS, SUGAR, SERVIETTES, 3 X CARTONS OF COOL DRINK, PINGELLY IGA - 8 X PACKETS OF BISCUITS, 3 X PACKETS OF CRACKERS, 6 X BOXES OF TISSUES, 4 X 1L UHT MILK, ALFOIL, GLAD WRAP, TEA BAGS, SUGAR, SERVIETTES, 3 X CARTONS OF COOL DRINK, PINGELLY POST OFFICE - 2 X HOLE PUNCH, PINGELLY IGA - 2L MILK, PINGELLY IGA - 2L MILK, PINGELLY IGA - SUGAR, 6 X 1L UHT MILK, PINGELLY IGA - SUGAR, 6 X 1L UHT MILK, PINGELLY IGA - GLAD WRAP, 2 X DOZEN EGGS, 2 X 750GM BACON, 2 X BREAD, PINGELLY IGA - GLAD WRAP, 2 X DOZEN EGGS, 2 X 750GM BACON, 2 X BREAD, PINGELLY QUALITY MEATS - 2KG SAUSAGES, PINGELLY IGA - 7 X CANS OF PUMKIN SOUP, DISH WASHER TABLETS, BOX OF COKE, 2 X PACKETS OF CARAMEL KOALAS, CHOCOLATE, 2 X CHEESE, 2 X 2L MILK, PINGELLY IGA - 7 X CANS OF PUMKIN SOUP, DISH WASHER TABLETS, BOX OF COKE, 2 X PACKETS OF CARAMEL KOALAS, CHOCOLATE, 2 X CHEESE, 2 X 2L MILK, PINGELLY CRC - LOCAL PHONE BOOK, PINGELLY IGA -	\$487.33
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			THICKENED CREAM, PACKET OF MINI CHOCOLATES, CHEESE, PINGELLY IGA - THICKENED CREAM, PACKET OF MINI CHOCOLATES, CHEESE, PINGELLY IGA - 3L MILK	
24351	10/10/2016	SHIRE OF PINGELLY	VEHICLE REGISTRATION PN725 TO 09.10.2017, VEHICLE REGISTRATION PN725 TO 09.10.2017	\$413.10
24352	13/10/2016	TELSTRA	SMS EMERGENCY HOTLINE 2/10/16 TO 1/11/16	\$4.00
24353	13/10/2016	SYNERGY	ELECTRICITY CHARGES 25/08/16 TO 24/09/16, STREETLIGHTS	\$2,892.80
24354	13/10/2016	PLEASE PAY CASH - PINGELLY SHIRE	PINGELLY ROADHOUSE - FUEL FOR PRACC BUS TRIP, WILSON PARKING QUEENS STREET - PARKING FOR MEETING WITH PRACC ARCHITECTS, PINGELLY IGA - COFFEE FOR STAFF KITCHEN, BUNNINGS WAREHOUSE - COIL HOSE, PINGELLY IGA - 2 X 24 PACKS OF WATER, PINGELLY IGA - 4 X PACKETS OF BISCUITS, 1 X 2L MILK, PINGELLY IGA - 4 X PACKETS OF BISCUITS, 1 X 2L MILK, PINGELLY IGA - 5 X 2L UHT MILK, 500GM COFFEE, 100 PACK OF TEA BAGS, TOMATO SAUCE, DEPARTMENT OF TRANSPORT - CHANGE OF PLATE - PN725 TO 1ETW115, PINGELLY IGA - 1 X 2L MILK, 1 X 3L MILK, PINGELLY IGA - 3 X 3L MILK, 2 X 24 PACKS OF WATER, 2 X 3L ORANGE JUICE, 1 X 2.4L APPLE JUICE, 500GM COFFEE, 1 X 2L APPLE JUICE, 100 PACK OF TEA BAGS, 2KG BAG OF SUGAR - FOR TRAINING AT SES, PINGELLY IGA - 3 X 3L MILK, 2 X 24 PACKS OF WATER, 2 X 3L ORANGE JUICE, 1 X 2.4L APPLE JUICE, 500GM COFFEE, 1 X 2L APPLE JUICE, 100 PACK OF TEA BAGS, 2KG BAG OF SUGAR - FOR TRAINING AT SES, PINGELLY IGA - 2 X PACKETS OF CRACKERS, 1 BLOCK OF CHEESE, 2 X PACKETS OF SWEET BISCUITS, PINGELLY IGA - 2 X	\$346.21

DD8354.1	04/10/2016	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS	\$5,774.90
DD8354.2	04/10/2016	BENDIGO SMART START SUPER	SUPERANNUATION CONTRIBUTIONS	\$116.24
DD8354.3	04/10/2016	THE TRUSTEE FOR THE DYER SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$991.62
DD8354.4	04/10/2016	CBUS	SUPERANNUATION CONTRIBUTIONS	\$965.31
DD8354.5	04/10/2016	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$448.50
DD8354.6	04/10/2016	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$328.87
DD8354.7	04/10/2016	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$469.24
DD8354.8	04/10/2016	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS	\$182.69
DD8354.9	04/10/2016	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$326.88
DD8354.10	04/10/2016	AMP FLEXIBLE SUPER	SUPERANNUATION CONTRIBUTIONS	\$184.11
DD8391.1	18/10/2016	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS	\$5,917.79
DD8391.2	18/10/2016	BENDIGO SMART START SUPER	SUPERANNUATION CONTRIBUTIONS	\$116.24
DD8391.3	18/10/2016	THE TRUSTEE FOR THE DYER SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$991.62
DD8391.4	18/10/2016	CBUS	SUPERANNUATION CONTRIBUTIONS	\$965.31
DD8391.5	18/10/2016	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$448.50
DD8391.6	18/10/2016	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$328.87
DD8391.7	18/10/2016	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$469.24
DD8391.8	18/10/2016	BT SUPER FOR LIFE	SUPERANNUATION CONTRIBUTIONS	\$94.23
DD8391.9	18/10/2016	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$332.24
DD8391.10	18/10/2016	AMP FLEXIBLE SUPER	SUPERANNUATION CONTRIBUTIONS	\$184.11
			TOTAL DIRECT DEBIT PAYMENTS	\$19,636.51
201016	20/10/2016	DEPARTMENT OF TRANSPORT	TRANSPORT LICENSING TAKINGS 04TH OCTOBER 2016	\$19,895.70

			TRANSPORT LICENSING TAKINGS 14 OCTOBER 2016 \$1040.85 TRANSPORT LICENSING TAKINGS 17 OCTOBER 2016 \$790.75 TRANSPORT LICENSING TAKINGS 3 OCTOBER 2016 \$886.20 TRANSPORT LICENSING TAKINGS 5 OCTOBER 2016 \$540.70 TRANSPORT LICENSING TAKINGS 6 OCTOBER 2016 \$754.70 TRANSPORT LICENSING TAKINGS 7 OCTOBER 2016 \$1574.60 TRANSPORT LICENSING TAKINGS 10 OCTOBER 2016 \$2250.45 TRANSPORT LICENSING TAKINGS 11 OCTOBER 2016 \$1324.15 TRANSPORT LICENSING TAKINGS 12 OCTOBER 2016 \$1799.05 TRANSPORT LICENSING TAKINGS 13 OCTOBER 2016 \$8908.95	
290716	14/10/2016	DEPARTMENT OF TRANSPORT	DEPARTMENT OF TRANSPORT RECONCILING TRANSPORT LICENSING 29/07/16	\$1,111.05
300616	19/10/2016	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 23.06.2016 TO 30.06.2016	\$4,006.55
			TOTAL TRANSPORT PAYMENTS	\$25,013.30
14/10/2016		BENDIGO BANK DIRECT DEBIT	PCEO15 FUEL-CEO	\$52.18
			DAN MURPHYS COUNCIL REFRESHMENT AND DRINKS	\$287.65
			PCEO15 KMART REPAIR PUNCTURE CEO VEHICLE	\$32.00
			15.09.2016 - DEPARTMENT OF ENVIRONMENT - CLEARING PERMIT SHADDICK RD	\$200.00
			15.09.2016 - KELYN TRAINING - ONLINE WHITE CARD - LES KICKETT	\$60.00
			16.09.2016 - BUNNINGS WAREHOUSE - BRACKETS,	\$30.68

			DUSTPAN & BRUSH -16 ELIOT ST	
			18.09.2016 - CORRIGIN HOTEL - PRACC BUS TRIP LUNCH	\$159.99
			17.09.2016 - CORRIGIN ROADHOUSE - COMMUNITY BUS FUEL - PRACC BUS TRIP	\$96.69
			16.09.2016 - BREWS ROCK CAFE - FOCUS GROUP LUNCH	\$120.00
			20.09.2016 - ESPLANADE HOTEL FREMANTLE - ACCOMMODATION AND MEALS - BARRY GIBBS - WASTE & RECYCLE CONFERENCE	\$545.36
			20.09.2016 - ESPLANADE HOTEL FREMANTLE - ACCOMMODATION AND MEALS - EVAN HODGES - WASTE & RECYCLE CONFERENCE	\$520.77
			24.09.2016 - SUPREME COURT OF WA - PROABATE SEARCH - MARK RAMON EDWARDS	\$40.70
			24.09.2016 - KELYN TRAINING - ONLINE WHITE CARD - HAYDEN DAWES	\$60.00
			30.09.2016 - BUNNINGS WAREHOUSE - SCREWS, INSECTICIDE, FOAM FILLER, BRACKET - 4 SHIRE ST	\$41.98
			30.09.2016 - BUNNINGS WAREHOUSE - FOAM FILLER, BRACKET - 16 ELIOT ST	\$122.82
			30.09.2016 - BUNNINGS WAREHOUSE - INSECTICIDE, RUST REMOVER - 17B WEBB ST	\$46.55
			29.09.2016 - CREDIT CARD FEE	\$4.00
			14.10.2016 - CREDIT CARD INTEREST	\$17.08
			TOTAL CREDIT CARD PAYMENTS	\$2,438.45
				\$462,037.11

16 DIRECTORATE OF TECHNICAL SERVICES

16.1 Local Planning Policy No.1 – Stocking Rate and Keeping of Large Animals

File Reference: 00000
Location: Shire of Pingelly Gazetted Townsite and Pingelly Heights
Applicant: Barry Gibbs, Director Technical Services
Author: Barry Gibbs, Director Technical Services
Date: 4 October 2016
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider endorsement of the Draft Stocking Rate and Keeping of Large Animals Policy for public comment.

Comment:

The Shire has have a number of community inquiries and complaints regarding the stocking rate and keeping of large animals with the Town Site of Pingelly and has developed a draft planning policy to cover this concerns and inquiries.

The Shire would like to advertise this Draft Local Planning Policy – Stocking Rate and Keeping of Large Animals in both the Narrogin Observer and the Pingelly Times with a closing date of the 18 November 2016.

Consultation:

Gavin Pollock – Chief Executive Officer
Jacky Jurmann – Contract Planner
Sheryl Squiers – Administration Officer Technical

Statutory Environment:

There are no statutory implications arising from this amendment.

Policy Implications:

New Policy can be added to Shire of Pingelly Policy Manual. Section 13 - Building and Planning

Financial Implications:

There are no known financial implications upon either the Council's current budget or long term financial plan.

Strategic Implications:

Outcome 2.5: Appropriate development which is diverse in nature and protects local heritage.

Strategy 2.5.1: Provide supportive planning and development guidance and liaison on land developments.

Voting Requirements:

Simple Majority

Recommendation:

That Council endorse the advertising of the draft Stocking Rate and Keeping of Large Animals Policy for inclusion in the Shire of Pingelly Policy Manual.

Moved: _____ Seconded: _____

16.2. Bush Fire Advisory Committee Minutes

File Reference: 00064
Location: Shire of Pingelly
Applicant: Chief Bush Fire Control Officer Rodney Shaddick
Author: Sheryl Squiers, Administration Officer Technical
Date: 3 November 2016
Disclosure of Interest: Nil
Attachments: Bush Fire Advisory Committee Minutes (Attachment following green sheet).

Summary:

Council is requested to adopt the recommendations from the Bush Fire Advisory Committee Meeting held on 11 October 2016.

Background:

A meeting of the Bush Fire Advisory Committee was held on Tuesday 11 October 2016 in the Council Chambers.

Comment:

The purpose of the meeting was to discuss the up and coming bush fire season and to go over any issues that may need to be dealt with.

Consultation:

Chief Bush Fire Control Officer Rodney Shaddick

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Recommendation:

That the Minutes of the Bushfire Advisory Committee Meeting of the Shire of Pingelly held in the Council Chambers on 11 October 2016 be received

Moved: _____ Seconded: _____

16.3 Application for Exemption to Keep a Third Dog on a Temporary Basis

File Reference: A21420/00219
Location: 30 Stratford Street, Pingelly
Applicant: Ms E Holm
Author: Administration Officer Technical
Date: 20 October 2016
Disclosure of Interest: Nil
Attachments: Nil

Summary:

An application has been received from Elizabeth Holm requesting an exemption to keep three dogs at her property at 30 Stratford Street, Pingelly.

Background:

The applicant is requesting permission to keep her son's dog at her property at 30 Stratford Street on a temporary basis until he has another place of residence. There are currently two dogs registered at the property both of which belong to the applicant.

Comment:

It is recommended that Council agree to the granting of an exemption for the keeping of three dogs at 30 Stratford Street Pingelly subject to the following conditions:

- That the exemption be for a temporary period of up to twelve months or such time as the applicant's son has another residence.
- That Council reserve the right to withdraw the exemption at any time if any major or substantial problems are experienced prior to the review period.
- That the exemption applies only to the dogs nominated by the applicant.
- Each dog on the property must be registered with the Shire of Pingelly or another Shire in the case of the third dog.
- To report to the Shire once the third dog has been relocated to another address.
- Council will advise neighbours that an additional dog will be located at 30 Stratford St on a temporary basis only and if there are any noise issue to report to the Shire Office.

It is a requirement of the Pingelly Shire Council's Dogs Local Law (2000) that the maximum number of dogs that can be kept on a premise within a town site is two unless an exemption is granted by Council under the provisions of section 26(3) of the Dog Act 1976 (as Amended).

Keeping of dogs in a town site may impact on the social cohesion of a community if the dogs create a nuisance.

Consultation:

Barry Gibbs – Director Technical Services
Mathew Sharpe – WA Contract Ranger Services

Statutory Environment:

Shire of Pingelly Dogs Local Law

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Recommendation and Council Decision:

That Council approve an exemption for the keeping of three dogs at 30 Stratford Street subject to the following conditions:

That the exemption be for a temporary period of up to twelve months or such time as the applicant's son has another residence.

That Council reserve the right to withdraw the exemption at any time if any major or substantial problems are experienced prior to the review period.

The exemption applies only to the dogs nominated by the applicant.

Each dog on the property must be registered with the Shire of Pingelly or another Shire in the case of the third dog.

To report to the Shire once the third dog has been relocated to another address.

Moved: _____ Seconded: _____

16.4 Dual Fire Control Officers Appointment

File Reference: 00194
Location: Shire of Pingelly
Applicant: Shire of Wickepin
Author: Sheryl Squiers, Administration Officer Technical
Date: 8 November 2016
Disclosure of Interest: Nil
Attachments: Nil

Summary:

Council to consider the appointment of dual fire control officers with the Shire of Wickepin.

Background:

The Shire of Wickepin has requested the appointment of:

- Roger Butler
- Colin Coxon
- Steve Rose

as a dual fire control officers for the 2016/17 fire season.

Comment:

The Shire of Wickepin has requested the appointment of the above fire control officer to Dual Fire Control Officers for the Shire of Wickepin and the Shire of Pingelly.

Once approval has been given the appointment of the Dual Fire Control Officers will need to be advertised locally, through a local newspaper.

Consultation:

Nil

Statutory Environment:

Section 40 of the *Bush Fire Act* provides that two or more local governments may by agreement join in the appointment of bush fire control officers and that officers so appointed may exercise their power and authorities in each of the districts so appointed.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

Recommendation:

That pursuant to Section 40 of the *Bush Fires Act*, the following Shire of Wickepin fire control officers be appointed as a dual fire control officer in the Shire of Pingelly:

- Roger Butler
- Colin Coxon
- Steve Rose

Moved: _____ Seconded: _____

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

18. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

19. CLOSURE OF MEETING

The Chairman to declare the meeting closed.