



ORDINARY COUNCIL MEETING

MINUTES

The Ordinary Meeting of Council was held
in the Council Chambers, Welcome Road, Karratha,
on Monday 16 February 2009 at 6.30pm

A handwritten signature in black ink, appearing to read 'Allan Moles', is positioned above a horizontal line.

Allan Moles
CHIEF EXECUTIVE OFFICER

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1 OFFICIAL OPENING

The Ordinary Meeting of Council held in the Council Chambers, Welcome Road, Karratha on Monday 16 February 2009 was declared open at 6.30pm. Cr Snell also acknowledged the traditions of the Ngarluma people, on whose land we are gathered here today.

It was also acknowledged the Victoria Bushfire Disaster and those who died or lost their homes. A minutes silence was held as a remark of respect.

It was acknowledged the passing of Cr Lockwood's grandfather, the passing of Lance White formerly from the Shire of Ashburton and the passing of the Youth from Roebourne in a tragic traffic accident.

Welcomed back Councillor Cechner after her extended leave.

2 PUBLIC QUESTION TIME

Note: This is not a verbatim record of questions asked and answers given. It is a summary only.

- 2.1 Joanne Pritchard - addressed councillors with 4 questions in relation to the table of proposed amendments to the planning policy manual review.

Q1 *Does the agenda of the 18 February 2009 fully communicate to the public, councillors & businesses the changes that are being made to the Planning Policy Manual Review? (ie What are the amended height restrictions in metres for new building applications in Crane Circle & Town Centre?)*

From the Agenda of 18 February 2009 it is not explained in plain English what the current policy is , what it is going to be amended to and the reason why it needs to be changed.

Response The agenda item does outline the reasons for the proposed amendments to the Local Planning Policies [LPP] as well as the major changes proposed. The report is, by necessity, a summary of the LPPs only and the individual policies need to be reviewed in full to understand the context. The LPPs are advertised for comment to allow interested people to read the policies and to have sufficient time to contact Council's Planning Department to have any issues clarified prior to any submissions to be considered by Council.

Response

Crane Circle The proposed maximum height is three [3] levels of habitable floor space. However the form and bulk of buildings are also proposed to be further controlled by a maximum site cover of 60%, a maximum plot ratio 1.0. and a total overall height of 10m for buildings with a concealed roof and 12m for buildings with a pitched roof.

Town Centre Karratha Precinct - The proposed absolute maximum height is 32 metres or eight (8) storeys, whichever is the lesser. However, the form and bulk of buildings are also proposed to be further controlled by a maximum site cover of 70%, and a maximum plot ratio of 2.0.

Other Town Centre Precincts - An absolute maximum of three (3) levels of habitable floor space with a total overall height of 10m for buildings with a concealed roof and 12m for buildings with a pitched roof. However, the form and bulk of buildings are also proposed to be further controlled by a maximum site cover of 70%, and a maximum plot ratio of 2.0.

Q2 *Can the Shire arrange to have a public meeting or a workshop to discuss the advantages & disadvantages with the residents, ratepayers and businesses on the changes to the Planning Policy Manual?*

By having a public meeting or workshop this will give the Shire an avenue to discuss the reasoning behind the changes to the local planning policies and gives feedback to the Shire on community's expectations on the matter. It is also one of the Town Planning Scheme No 8 Objectives 1.5(a) Page 5 - Facilitate community input into the planning process.

Response The Shire's Planning Department would recommend to Council to arrange for a public meeting to discuss changes to Council's LPP's depending on the level of interest, the extent of issues raised through direct contact with the Planning Department and the level and type of response received during the required TPS8 public advertising period.

In addition, feedback on Council's planning processes and the LPP's is continually provided by applicants, external agencies and people affected by development that in turn forms part of the LPP review process. Public meetings and workshops have not been held in the past due to a lack of public interest reflected by very few, if any, submissions being received to the advertising of earlier proposed amendments or new LPP's. Should public interest warrant a workshop being held then this would be recommended to Council.

Q3 *Will the advertisement for the Public Submission clearly state in plain English the full details of the purpose and effect of the changes to the Planning Policy Manual Review?*

Response As previously explained it is impractical to fully detail all the proposed changes to the LPPs in an agenda report or a newspaper advertisement, however the key changes will be summarised in an article in the Shire's monthly news column and a larger than normal advertisement detailing the key changes will be published in the early general news section of the *Pilbara News*, with a 'pointer' ad in the Public Notices Section. This will give the proposed changes to the LPP's a high level of publicity, well in excess of the advertising prescribed in TPS8 and provide an extended submission period of 42 days, which is again well in excess of the minimum prescribed TPS8 submission period of 21 days.

Q4 *What is the commitment by the Shire to change it's procedures in the Planning Department for advertising of public submissions, setting of agenda's so it can fully communicate in plain English to its electors of any proposed changes to it's Planning Policies and Local Laws etc.*

Response The Shire's commitment to changing its public advertising procedures is well demonstrated by the additional publicity that is now routinely adopted for LPP amendments and major development proposals, however the methods of advertising are under constant review.

2.2 Ray Ward - addressed councillors in regard to the drilling report for the Balmoral Road Development and the signage on the property.

Q1 *Mr Ward would like to read a copy of the missing Drilling Report for the Balmoral Road Development.*

Response In regards to the question from Ray Ward regarding the geo technical report for the Balmoral Rd multi storey development, we have confirmed that Council did not receive the report, however, Bob Sharkey has contacted the developer and they have made the report available to Mr Ward.

2.3 Tim Shipton - addressed councillors in regard to a visual sight hazard and kerbing.

Q1 *Mr Shipton has made numerous requests concerning the trimming of a tree adjacent to his fence line and it is a visual hazard for cars as you cant see the road and needs urgently trimming.*

Q2 *Mr Shipton also stated that the kerbing at the end of his driveway has been cracked and broken. The kerbing needs repairing and replacing.*

Response In regards to the issues raised by Mr Shipton regarding the tree and kerbing at his property the following information has been provided:

Tree – The tree was inspected as part of the pre cyclone cleanup however was not deemed to be an issue at the time, however other trees in the street were pruned. The tree has been inspected again and we are seeking quotes to have the tree pruned.

Kerbing – The kerb has been inspected and has been deemed safe and will be repaired as part of the normal maintenance program.

3 RECORD OF ATTENDANCES / APOLOGIES / LEAVE OF ABSENCE

Councillors: Cr Brad Snell [President]
 Cr Des Rothe [Deputy President]
 Cr Fay Cechner
 Cr Nicole Lockwood
 Cr Gary Wieland
 Cr Garry Bailey
 Cr Fiona White-Hartig
 Cr Sharon Vertigan
 Cr John Lally

Staff: Allan Moles Chief Executive Officer
 Ray McDermott Exec Manager, Corporate Services
 Simon Kot Exec Manager, Community Services
 Bob Sharkey Exec Manager, Development Services
 Sharon Nicholson Minute Secretary

Apologies: Cr Ben Lewis
 Cr Harry Hipworth
 Troy Davis Exec Manager, Technical Services

Members of Public: Jack Renalt, Jo Pritchard, Ray Ward, Tim Shipton

4 PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil

5 CONFIRMATION OF MINUTES AND BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14546
 MOVED : Cr Lally
 SECONDED : Cr Vertigan

That the Minutes of the Ordinary Meeting of Council held on Monday 15 December 2008, be confirmed as a true and correct record of proceedings.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
 AGAINST : NIL

6 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

- 16 Dec Dampier Primary School Presentation at Dampier Primary, 7pm – Cr Snell
- 26 Jan 09 Aust Day Shire Awards Breakfast, 9am Karratha Aquatic Centre – All Councillors
- 28 Jan Water Corporation Function, 5.30pm The Icon - Cr Snell
- 3 Feb Landcorp Information Night, 6.30pm KIH - Cr Snell
- 4 Feb West Coast Eagles Civic Reception, 1pm The Icon – All Councillors
- 5 Feb Gorgon Project Briefing, 5.00pm, Tambrey - Cr Snell
- 5 Feb Woodside Unveiling, 6.00pm, KI - Cr Snell
- Attended Cossack meeting in Perth with Bob Sharkey
 - Desalination plant - Water Corp
 - Horizon Power - interconnected grid presentation to be arranged

7 COUNCILLOR'S REPORT

7.1 REPORT PRESENTED BY CR LALLY

Refer to Item 14 In-Camera

8 CORPORATE SERVICES

8.1 CORPORATE

8.1.1 2007/08 ANNUAL REPORT

File No: AA/1/1

Attachment(s) Copy of Letter to Department of Local Government and Regional Development
Copy of letter to Haines Norton

Responsible Officer: Ray McDermott
Executive Manager, Corporate Services

Author Name: Jim Goulias
Acting Manager Financial Services

Disclosure of Interest: Nil

REPORT PURPOSE

To present the Annual Report for 2007/08 together with the 2007/08 Audited Annual Financial Statements and to set the date for the Annual Electors Meeting.

BACKGROUND

It is a requirement under the Local Government Act 1995 for the Council to accept the Annual Report no later than 31 December, or if the auditor's report is not available in time, then no later than two months after the auditor's report becomes available. The Annual Electors Meeting is to be held not more than 56 days after the local government accepts the Annual Report. The CEO is required to give at least 14 days local public notice of the Annual Electors Meeting. An extension was requested from the Department of Local Government and Regional Development (Refer attachment 1).

ISSUES

Council's Annual Financial Statements are nearing finalisation with our auditors and as such will be available for Council to receive. Following this, Council is required to hold an Annual Electors meeting to present its Annual Report to the community.

It is proposed to have the Annual Electors Meeting on 16 March 2009 commencing at 6pm at Council Chambers, Shire Office. Copies of the 2007/08 Annual Reports will be distributed to Councillors prior 16 February 2009.

OPTIONS

Council has the following options available:

1. Accept the report as is
 2. Send the report back to staff with recommended changes
 3. Set the date for the Annual Electors Meeting on a different day (within 56 days of Council accepting the Annual Report)
-

POLICY IMPLICATIONS

There are no relevant Policy implications pertaining to this matter.

LEGISLATIVE IMPLICATIONS

The Annual Report and Financial Statement have been prepared in accordance with the various legislation. Adoption of the Annual Report is covered by the Local Government Act 1995, s5.53, s5.54, s5.55 and s6.4.

FINANCIAL IMPLICATIONS

There are no Financial implications resulting from this report.

CONCLUSION

The Annual Electors Meeting date, if adopted, allows sufficient time for advertising and falls within the 56 day threshold in which to hold the meeting from Council accepting the Annual Report.

VOTING REQUIREMENTS

Simple

STAFF RECOMMENDATION

That Council accept the 2007/08 Annual Report including the 2007/2008 Audited Annual Financial Statement and set the Annual Electors Meeting for Wednesday, 16 March 2009 commencing at 6pm at the Shire Office, Council Chambers.

AUDIT COMMITTEE RECOMMENDATION

- 1. That Council accept the 2007/08 Annual Report including the 2007/2008 Audited Annual Financial Statement and set the Annual Electors Meeting for Wednesday, 16 March 2009 commencing at 6pm at the Shire Office, Council Chambers.**
- 2. That the CEO prepare a report to the Audit Committee outlining progress in addressing the items raised in the Management Report by 1st week in April.**

COUNCIL RESOLUTION

Res No : 14547
MOVED : Cr Lockwood
SECONDED : Cr Cechner

- 1. That Council accept the 2007/08 Annual Report including the 2007/2008 Audited Annual Financial Statement and set the Annual Electors Meeting for Wednesday, 16 March 2009 commencing at 6pm at the Shire Office, Council Chambers.**
- 2. That the CEO prepare a report to the Audit Committee outlining progress in addressing the items raised in the Management Report by 1st week in April.**

CARRIED

**FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig**
AGAINST : NIL

ATTACHMENT 1 - AGENDA ITEM 8.1.2 2007/08 ANNUAL REPORT

Copy of letter sent to Department of Local Government and Regional Development



Your ref:
Our ref: AA/1/1 077551
Enquiries: Ray McDermott
17 December 2008

Ms Jennifer Mathews
The Director General
Department of Local Government and
Regional Development
PO Box R1250
PERTH WA 6844

Dear Ms Mathews

**REQUEST FOR EXTENSION
AUDITED ANNUAL FINANCIAL STATEMENTS 2007/08**

The Shire of Roebourne is seeking an extension on the requirements for the completion of the Shire's Audited Annual Financial Statements 2007/08.

I have been advised by the Shire's auditors, UHY Haines Norton, that the audit should be completed by 31 January 2009 in time for Council consideration at it's Ordinary Council Meeting 16 February 2009.

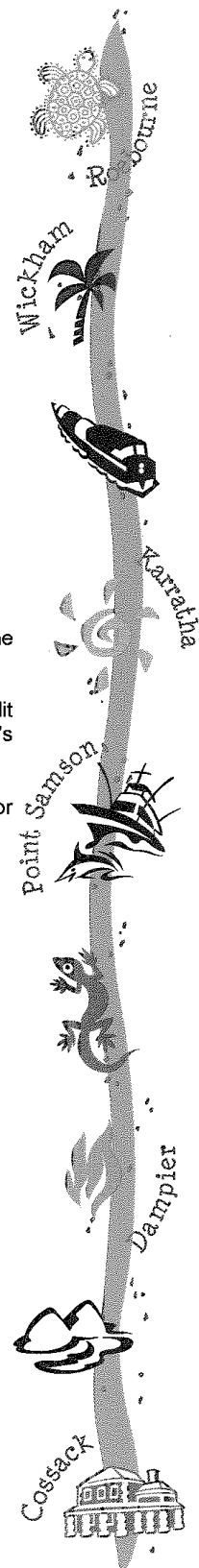
The delay has primarily been caused by resource constraints associated with a major business system upgrade presently being undertaken by the Shire.

Your consideration in this matter would be much appreciated.

Yours sincerely

Ray McDermott
Executive Manager, Corporate Services

PO Box 219 Karratha Western Australia 6714 Facsimile: (08) 9185 1626 Telephone: (08) 9186 8555
E-mail: sor@roebourne.wa.gov.au Web: www.roebourne.wa.gov.au



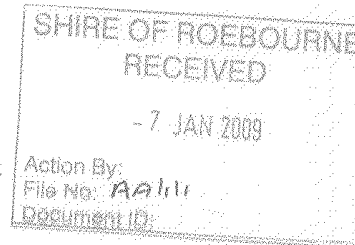
ATTACHMENT 2 - AGENDA ITEM 8.1.2 2007/08 ANNUAL REPORT

Copy of letter received from UHY Haines Norton



23 December 2008

Ms J Mathews
 Chief Executive Officer
 Department of Local Government and Regional Development
 GPO Box R1250
 PERTH WA 6844



Dear Ms Mathews

**SHIRE OF ROEBOURNE
 AUDIT REPORT
 FOR THE YEAR ENDED 30 JUNE 2008**

This is to advise we will be unable to issue our audit report for the year ended 30 June 2008 in respect of the Shire of Roebourne by 31 December 2008 as required by Section 7.9(i) of the Act.

Our initial year end site visit was undertaken on 24 and 25 September 2008.

A number of matters requiring resolution were raised during our visit and to date, these have not been totally resolved to the extent we are able to issue our audit report and management letter. This is mainly due to key finance and administration staff being involved in the implementation of new computer software following our audit visit.

Based on discussions with Council staff, we would anticipate being in a position to issue our reports by 31 January 2009.

Should you have any queries regarding the above, please contact me.

Yours faithfully

**GREG GODWIN
 PARTNER**

cc Ms B A Snell – Shire President – Shire of Roebourne
 Mr A R Moles – Chief Executive Officer – Shire of Roebourne

s:\david\local govt\roebourne\2008\orro\23 12 08 d\grd - non issue of audit rep & management ltr.doc: cp

UHY Haines Norton - ABN 358 5397 1745

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8.2 FINANCE

8.2.1 LIST OF ACCOUNTS - DECEMBER 2008

File No: LOA0307
Attachment(s) List of Accounts December '08
Responsible Officer: Jim Goulias
 Acting Manager Financial Services
Author Name: Tricia Solari
 Creditors Officer

REPORT PURPOSE

To advise Council of payments made since the previous Ordinary Council Meeting.

Background

Council has given delegated authority that allows the Chief Executive Officer to approve payments from Council’s bank accounts either via cheque or electronic lodgement.

Issues – None.

Options – None.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion – None.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14548
MOVED : Cr Vertigan
SECONDED : Cr Rothe

That Voucher numbers 69981 to 70183 and EP002358 to EP002557 inclusive, totalling \$6,474,765.45 submitted and checked with vouchers, be passed for payment.

CARRIED

FOR	:	Cr Snell,	Cr Rothe,	Cr Bailey,	Cr Cechner,	Cr Lally,
		Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig				
AGAINST	:	NIL				

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
4/12/2008	69843	Cancelled Cheque		-32,208.53
3/12/2008	69981	Aust. Services Union	Deductions Oct / Nov 08	805.50
3/12/2008	69982	LGRCEU	Deductions Oct / Nov 08	205.00
4/12/2008	69983	Shire Of Roebourne	Petty Cash Recoup	1,066.85
4/12/2008	69984	Target Australia	Vouchers-OH&S Awards	1,960.00
5/12/2008	69985	C - Bus	Super Contributions November 2008	572.65
5/12/2008	69986	Jordan Perkusich	Donation-Travel Costs	500.00
5/12/2008	69987	Bryan Retter	Entertainment-Staff Xmas Party	1,500.00
5/12/2008	69988	Sandford Super	Super Contributions November 2008	202.15
5/12/2008	69989	WALGA	Super Contributions November 2008	106,374.98
5/12/2008	69990	Amp Life Limited	Super Contributions November 2008	856.92
5/12/2008	69991	AXA Australia	Super Contributions November 2008	393.13
5/12/2008	69992	Bt Super For Life	Super Contributions November 2008	37.39
5/12/2008	69993	Health Super	Super Contributions November 2008	69.30
5/12/2008	69994	MTAA Super Fund	Super Contributions November 2008	470.84
5/12/2008	69995	Rest Superannuation	Super Contributions November 2008	1,057.39
5/12/2008	69996	Superwrap Personal	Super Contributions November 2008	241.18
5/12/2008	69997	Sunsuper Pty Ltd	Super Contributions November 2008	355.40
5/12/2008	69998	Woolridges	Books & Supplies-Wickham Library	214.90
5/12/2008	69999	Westscheme	Super Contributions November 2008	523.19
5/12/2008	70000	Water Corp. Super	Super Contributions November 2008	134.79
5/12/2008	70001	Karratha Arts & Crafts	08/09 Annual Community Sponsorship	14,973.00
11/12/2008	70002	C-Direct Pty Ltd	Phone Recharge Cards-TTI	1,880.00
11/12/2008	70003	Fibreglass Creations	Supplies-Depot	752.40
11/12/2008	70004	Dept. Racing& Liquor	Renew Liquor Licence-TTI	155.00
11/12/2008	70005	Trax Music	Cd's - Dampier Library	497.95
11/12/2008	70006	Horizon Power	Elect-Parks,Pavilions,Airport,Depot	60,897.91
11/12/2008	70007	Anne St. Family Medicine	Pre Employment Medical	132.00
11/12/2008	70008	Coca Cola Amatil	Stock-TTI RAC,KAC	4,487.70
11/12/2008	70009	Environmental Health	Training Packs	336.00
11/12/2008	70010	Museums Australia	Renew Membership 08/09	165.00
11/12/2008	70011	Super K Mart	Office Supp.,Dvd's-KEC,Libraries	973.88
11/12/2008	70012	Sonic Products	Souvenirs-Cossack	1,789.98
12/12/2008	70013	Shire Of Roebourne	Deductions Fe 10.12.08	104,362.02
19/12/2008	70014	Australia Post	Postage November 08	1,380.44
19/12/2008	70015	Alpha First Aid Supplies	First Aid Supplies	800.70
19/12/2008	70016	Anne Lake Consultancy	July-Sep Consultancy	3,135.00
19/12/2008	70017	Aquacarotene Limited	Refund-Overpayment	45.61
19/12/2008	70018	Aerodrome Mgmt Serv.	Airport Staff Training	1,512.50
19/12/2008	70019	Avis Australia	Hire Wagon-Johns' Creek	468.80
19/12/2008	70020	Allied Pickfords-Perth	Removalist Expenses	7,593.34
19/12/2008	70021	Ambassador Hotel	Accommodation	740.00
19/12/2008	70022	Austral Mercantile	Legal Fees	16.50
19/12/2008	70023	Bull Bar Foods Pty Ltd	Stock -TTI	278.40
19/12/2008	70024	Bullivants	Parts Depot	28.41
19/12/2008	70025	Chefmaster Australia	Bin Bags	563.30
19/12/2008	70026	Connell Wagner	50% Pymt.Airport Develop. Plan	53,317.00
19/12/2008	70027	Paul Compe	Reimb:Relocation Exp	225.00
19/12/2008	70028	Dampier Plumb & Gas	Plumbing Services	23,941.01
19/12/2008	70029	Educ. Experience	Christmas Goods	198.62
19/12/2008	70030	Fibreglass Creations	Parts Depot	110.00

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
19/12/2008	70031	Westralia Airports	Parking Fees/Asic Cards	1,260.50
19/12/2008	70032	Godfrey's Fittings Serv.	Filters-Depot	591.05
19/12/2008	70033	Harvey World Travel	Travel-Staff	3,109.96
19/12/2008	70034	Hart Sport	Sporting Goods	283.80
19/12/2008	70035	Hathaway's Lubricants	Oil-Depot	2,094.97
19/12/2008	70036	Integrated Vision	Video Conference	319.00
19/12/2008	70037	Karratha Inter.Hotel	Accommodation	1,152.00
19/12/2008	70038	Karratha Arts & Craft	Hall Hire	30.00
19/12/2008	70039	Karratha Autumn Club	Bus Hire	300.00
19/12/2008	70040	Karratha Speech Clinic	Pem Audiogram	55.00
19/12/2008	70041	Karratha Sport & Rec.	Venue Hire	5,851.80
19/12/2008	70042	Karratha Netball Assn	Reimb. Light Tokens	1,309.75
19/12/2008	70043	Lil's Retravision	Camera/Case	471.95
19/12/2008	70044	Jamaica Blue	Vouchers - Netball Gifts	207.00
19/12/2008	70045	M Joyce Crane Hire	Crane Hire	149.88
19/12/2008	70046	Dept. Sport & Rec.	Active Regn.	198.00
19/12/2008	70047	Market Creations	Advertising	250.00
19/12/2008	70048	North West Realty	Rent-15 Gecko Circle	11,407.70
19/12/2008	70049	Pilbara Div.Gen.Prac.	Comm Grant-Oct 08	1,000.00
19/12/2008	70050	Rydges - Perth	Accommodation	498.00
19/12/2008	70051	Rec. Safety Australia	Playground Safety Audits	4,796.00
19/12/2008	70052	St John Amb-Karratha	First Aid Course	160.00
19/12/2008	70053	Signswest	Signs	269.50
19/12/2008	70054	SFD Plumbing & Gas	Repairs/Plumbing Services	7,888.10
19/12/2008	70055	Sai Global Ltd	Internet Downloads	102.51
19/12/2008	70056	Sealanes	Admin Office-Coffee Supplies	300.84
19/12/2008	70057	Telstra	Various Phone / Fax Charges	4,201.33
19/12/2008	70058	Te Wai Manufacturing	Polo Shirts	500.50
19/12/2008	70059	Travelworld Karratha	Travel-Staff	1,843.00
19/12/2008	70060	3 Hutchison Telecomm.	SES Msg Service	170.76
19/12/2008	70061	Tropic Air Services	Refund: Overpayment	24.75
19/12/2008	70062	Video Ezy Karratha	Dvd's Wickham Library	69.65
20/12/2008	70063	Cancelled Cheque		
19/12/2008	70064	Horizon Power	Various Electricity Usage Charges	18,656.15
19/12/2008	70065	Water Corporation	Various Water Usage Charges	127,433.15
19/12/2008	70066	Woodside Energy Ltd.	Refund BCITF Fee	159,060.00
19/12/2008	70067	Colin Wilkinson Devel.	Vehicle Crossover Subsidies	2,640.00
19/12/2008	70068	Whelans	Subdivision Fees	5,214.00
19/12/2008	70069	WA Hino	Parts Depot	697.10
19/12/2008	70070	West Coast Tyrepower	Tyre Service	280.00
19/12/2008	70071	Yaandina Family Centre	Contrib-Hip Hop Project	2,200.00
19/12/2008	70072	Yinjaa Barni Centre	Refund: Overpayment	374.47
19/12/2008	70073	Airservices Australia	Data Charges	300.81
19/12/2008	70074	All Seasons Newman	Accommodation	702.00
19/12/2008	70075	Airport Lighting Spec.	Lights-Airport Upgrade	7,865.00
19/12/2008	70076	A & P Transport	Chook Food	72.26
19/12/2008	70077	SGS Australia Pty Ltd	Sample Analysis	14,787.30
19/12/2008	70078	Angus And Robertson	Books -Dampier Library	151.12
19/12/2008	70079	Australian Com.& Media	ABA Licence	232.00
19/12/2008	70080	Royal Agric.Society	Microchipping	99.00
19/12/2008	70081	Aarons Hotel	Accommodation	1,035.00

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
19/12/2008	70082	Bp Roebourne	Fuel Nov'08	1,268.68
19/12/2008	70083	Bunzl Ltd	Paper Supplies	1,274.26
19/12/2008	70084	P. Bommer	Reimb:Msis Dr's Presents	433.20
19/12/2008	70085	Coca-Cola Amatil	Stock-TTI, RAC,KAC	7,045.52
19/12/2008	70086	CD's Confectionery	Stock-RAC	720.95
19/12/2008	70087	Cape Byron Imports	Stock-KAC	1,243.40
19/12/2008	70088	Chadson Engineering	Chemical Supplies	3,344.43
19/12/2008	70089	Comgroup Australia	Base Site Rental	2,602.36
19/12/2008	70090	Cheeditha Abor.Corp.	Refund-Overpayment	277.10
19/12/2008	70091	City Of Perth	Book Replacement	8.80
19/12/2008	70092	Dampier Bowling Club	Hall Hire	100.00
19/12/2008	70093	Dexion	Office Stationery	470.37
19/12/2008	70094	Daylabels Pty Ltd	Enviro/Health Supplies	55.00
19/12/2008	70095	Data#3 Limited	Terminal Services	1,809.60
19/12/2008	70096	Eagle Sports	Stock-KAC	21.12
19/12/2008	70097	Earthhouse Pty Ltd	Pt Samson Design Concept	4,040.00
19/12/2008	70098	Farinosi And Sons	Hardware	595.48
19/12/2008	70099	Fortesque Bus Service	Bus Hire	5,775.00
19/12/2008	70100	Globe Australia	Pest Control	1,979.99
19/12/2008	70101	Dr David Gleave	Pre Employment Medical	88.00
19/12/2008	70102	Home Hardware	Hardware	315.70
19/12/2008	70103	Hevrons	Soap	229.68
19/12/2008	70104	Hitachi Con. Machinery	Parts Depot	762.51
19/12/2008	70105	Hisco	Glassware	241.16
19/12/2008	70106	Head Benjamin	Refund BCITF Fees	50.00
19/12/2008	70107	Karratha Smash	Windscreens/Excess Ins Claim	1,763.00
19/12/2008	70108	Keyspot Services	Name Badges	72.50
19/12/2008	70109	Karratha Building Co	Refund Planning App Fee	127.00
19/12/2008	70110	Karratha Comlec	Repairs/Install Eftpos	1,741.30
19/12/2008	70111	Karratha Vet. Hospital	Various Consultations/Healthy Dog Day	4,303.60
19/12/2008	70112	Karratha Auto & Truck	Mechanical Repairs	5,885.50
19/12/2008	70113	Pilbara Iron Company	Refund	2,567.19
19/12/2008	70114	Kean Sharon	Refund-Incorrect Fee Charged	12.00
19/12/2008	70115	State Library Of W.A.	Recover Lost Books	41.80
19/12/2008	70116	Mc Leods & Co	Legal Fees	3,801.80
19/12/2008	70117	Lovegrove Turf Serv.	Garden Maint.,Decompacting,Fertilizing	41,970.50
19/12/2008	70118	Lightbase Pty Ltd	Prog.Pymnt 2 - Roebourne Oval	20,625.00
19/12/2008	70119	Luna Media	Magazine Subscription	110.00
19/12/2008	70120	Lake Grace Practice	Pre Employment Medical	77.00
19/12/2008	70121	Macdonald Johnston	Parts Depot	110.22
19/12/2008	70122	Metalcom	Hook Bin Service	4,295.50
19/12/2008	70123	Broadcast Aust.	JJJ Power Recovery	420.79
19/12/2008	70124	North West Tree Serv.	Street Tree Pruning & Removal	57,772.00
19/12/2008	70125	Ngarluma Abor. Corp.	Welcome To Country Speech	200.00
19/12/2008	70126	Orth. Prosthetic	Boot Modification	130.15
19/12/2008	70127	Cancelled Cheque		
19/12/2008	70128	Hanson Const.Materials	Vehicle Crossover Subsidy	3,756.25
19/12/2008	70129	Point Samson Resort	Councillors XmasFunction	4,972.50
19/12/2008	70130	Picton Press	Printing Workshop	331.10
19/12/2008	70131	Pilbara Tafe	Kta.Library Contribution; Staff Training	35,645.39
19/12/2008	70132	Print West Printing	Pool Inspection Stationery	413.00

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
19/12/2008	70133	Pastoral Management	Refund	2,956.62
19/12/2008	70134	Dept Of Plan & Infra.	SOR Number Plate	135.00
19/12/2008	70135	Press. Dynamics Super	Refund:Overpayment	2,364.57
19/12/2008	70136	Portacomm Build. Sys.	Refund Of Planning App	2,991.00
19/12/2008	70137	Porter Haulage	Relocation Expenses	4,070.00
19/12/2008	70138	Beryl Quealy	Refund	48.10
19/12/2008	70139	Roy Galvin & Co Pty Ltd	Hardware	21.66
19/12/2008	70140	Raeco	Hardware	100.60
19/12/2008	70141	Statewide Bearings	Parts Depot	914.91
19/12/2008	70142	Super K Mart	Xmas Decorations	518.20
19/12/2008	70143	Sunstone Design	Santa Suit Hire	75.00
19/12/2008	70144	L & K Samson	Refund:Overpayment	871.00
19/12/2008	70145	Deborah Swarbrick	Refund:Bond	50.00
19/12/2008	70146	Truck-Mart DMH	Parts Depot	216.45
19/12/2008	70147	Trugrade Pty Ltd	Truwipes	88.28
19/12/2008	70148	Tradelink Plumbing	Parts Depot	526.13
19/12/2008	70149	T-Quip	Parts Depot	1,172.95
19/12/2008	70150	Total Eden Watering	Retic Supplies	2,931.86
19/12/2008	70151	Versatile Build.Prod.	Hardware	36.00
19/12/2008	70152	Wickham Newsagency	Mags-Newspapers	94.45
19/12/2008	70153	WA Library Supplies	Stationery-Roebourne Library	39.70
19/12/2008	70154	Western Pathology	Vaccinations	103.95
19/12/2008	70155	Waste Mgmt. Assoc.	Membership Renewal	280.00
19/12/2008	70156	Wurth Australia	Hardware	1,033.50
19/12/2008	70157	Welcome Lott. House	Room Hire	105.00
19/12/2008	70158	Robert Wilson	Reimb. expenses	1,216.24
19/12/2008	70159	Prime Health Group	Pre Employment Medical	924.00
22/12/2008	70160	Shire Of Roebourne	Petty Cash Recoup 20/12/08	1,199.50
22/12/2008	70161	Cheque Overrun		
22/12/2008	70162	BCITF	BCITF Levy-September 2008	106,716.33
22/12/2008	70163	Cheque Overrun		
22/12/2008	70164	Cheque Overrun		
22/12/2008	70165	Cheque Overrun		
22/12/2008	70166	Builder's Regn Board	Brb Levy-September 2008	3,651.50
22/12/2008	70167	Scout Group (Kta)	Refund Bond-Pegs Creek Oval	200.00
22/12/2008	70168	King Bay Horse Club	Refund Bond-Bulgarra Oval	160.00
22/12/2008	70169	S. Taylor	Refund Bond-Millars Well Pavilion	300.00
22/12/2008	70170	Cheque Overrun		
22/12/2008	70171	BCITF	BCITF Levy-October 2008	55,124.17
22/12/2008	70172	Cheque Overrun		
22/12/2008	70173	BCITF	BCITF Levy-November 2008	45,961.00
22/12/2008	70174	Cheque Overrun		
22/12/2008	70175	Cheque Overrun		
22/12/2008	70176	Cheque Overrun		
22/12/2008	70177	Builder's Regn. Board	BRB Levy-November 2008	3,484.00
22/12/2008	70178	Cancelled Cheque		
23/12/2008	70179	Telstra	Phones:ISDN, Roe.Drivers Test	6,688.10
23/12/2008	70180	Water Corporation	Water-Admin.Office, Kta.Pool	3,954.00
23/12/2008	70181	Picton Press	Printing-Business Cards	1,116.50
23/12/2008	70182	Karratha Tavern	Liquor Stock-TTI	21,060.15
23/12/2008	70183	Shire Of Roebourne	Payroll Deductions Fe.24/12/08	127,742.38

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
3/12/2008	EP002358	Aust. Taxation Office	Tax Fe 26.11.08	82,134.10
3/12/2008	EP002359	Child Support Agency	Deductions Fe 26.11.08	637.47
3/12/2008	EP002360	SOR Social Club	Deductions Oct / Nov 08	2,121.95
4/12/2008	EP002361	R. Mc Dermott	Reimburse-Expenses	500.50
4/12/2008	EP002362	Weymul Contracting	50% Aboriginal Heritage Survey	10,161.00
5/12/2008	EP002363	Phono. Perform Co.	Renew Licence 08/09	837.76
5/12/2008	EP002364	Downer Edi Works	Prog.Claim 7-Airport Upgrade	2,465,839.64
11/12/2008	EP002365	Australian Liquor Mart	Liquor Stock-TTI	20,666.80
11/12/2008	EP002366	Amnet It Services	ADSL Service 4/12/08-9/3/09	126.68
11/12/2008	EP002367	British Amer.Tobacco	Tobacco Stock-TTI	2,723.03
11/12/2008	EP002368	Corporate Express	Stationery	2,985.84
11/12/2008	EP002369	Trans.Cleanaway	Rubbish Collection-KEC,Dampier Libry.	921.25
11/12/2008	EP002370	Chandler Macleod	Temp. Staff-TTI, Depot	17,253.97
11/12/2008	EP002371	Drake Australia	Temp. Staff-TTI	10,989.80
11/12/2008	EP002372	Forte Airport Mgmt.	Supervision Services-Airport	7,865.00
11/12/2008	EP002373	ISPX	Broadband Charges	543.00
11/12/2008	EP002374	Philip Morris Limited	Tobacco Stock-TTI	1,472.00
11/12/2008	EP002375	Parry's Merchants	Stock-TTI,RAC,KEC,KAC	12,019.20
11/12/2008	EP002376	Reliance Petroleum	Diesel Fuel	56,574.68
11/12/2008	EP002377	TNT Express	Freight & Cartage	1,106.70
11/12/2008	EP002378	Aust. Institute Mgmt.	Staff Training	4,262.50
11/12/2008	EP002379	Centurion Transport	Freight & Cartage	737.51
11/12/2008	EP002380	Karratha Auto Elect.	Repairs/Parts-Depot	2,097.70
11/12/2008	EP002381	Moxham Motors	2 X Holden Colorado 4x4,Parts-Depot	40,596.20
11/12/2008	EP002382	Jennifer Brown	Travel Assistance	3,880.00
11/12/2008	EP002383	William Corrigan	Travel Assistance	1,980.00
11/12/2008	EP002384	Kevin Coombes	Travel Assistance	1,980.00
11/12/2008	EP002385	The Cove Caravan Park	Rent Deduction Fe 10.12.08	1,080.00
11/12/2008	EP002386	The Cove Caravan Park	Rent Deduction Fe 10.12.08	680.00
11/12/2008	EP002387	Tim Douglas	Travel Assistance	1,900.00
11/12/2008	EP002388	Dept. Housing & Works	Rent Deduction Fe 10.12.08	250.00
11/12/2008	EP002389	Dept. Housing & Works	Rent Deduction Fe 10.12.08	760.00
11/12/2008	EP002390	Dept. Housing & Works	Rent Deduction Fe 10.12.08	250.00
11/12/2008	EP002391	Jennifer Fox	Travel Assistance	888.43
11/12/2008	EP002392	Jenni Griffiths	Travel Assistance	1,980.00
11/12/2008	EP002393	Kathryn Kay	Travel Assistance	505.37
11/12/2008	EP002394	Gai Harlen	Travel Assistance	1,980.00
11/12/2008	EP002395	Amy Hughes	Travel Assistance	1,900.00
11/12/2008	EP002396	Sharon Hicks	Travel Assistance	1,980.00
11/12/2008	EP002397	Kevin Hughes	Travel Assistance	1,980.00
11/12/2008	EP002398	Kta. City Real Estate	Rent Deduction Fe 10.12.08	2,700.00
11/12/2008	EP002399	Andrew Mac Lening	Travel Assistance	1,980.00
11/12/2008	EP002400	North West Realty	Rent Deduction Fe 10.12.08	1,000.00
11/12/2008	EP002401	Brad Pezzali	Travel Assistance	1,854.00
11/12/2008	EP002402	Robert Sharkey	Conference Expenses	1,222.80
11/12/2008	EP002403	Belinda Tussler	Travel Assistance	3,754.00
11/12/2008	EP002404	Allan Wright	Travel Assistance	1,900.00
11/12/2008	EP002405	Lynette Wright	Travel Assistance	814.54
11/12/2008	EP002406	Anne Christensen	Travel Assistance	1,790.38
11/12/2008	EP002407	Richard Osborne	Rent Deduction Fe 10.12.08	500.00
11/12/2008	EP002408	W. Aust. Treasury Corp	Loans-Aged Units,Hampton Harbour	21,510.02

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
11/12/2008	EP002409	Shire Of Roebourne	Wages Fe 10.12.08	278,232.00
12/12/2008	EP002410	Chemring Australia	Bird Frite Cartridges	1,292.50
12/12/2008	EP002411	Ray White Real Estate	Rents-13 Gecko/4 Petrel	15,860.12
12/12/2008	EP002412	Bendigo Furn.Freight	Furniture Removal	7,999.99
15/12/2008	EP002413	Aust. Taxation Office	Taxation Fe101208	83,781.47
15/12/2008	EP002414	Child Support Agency	Child Support Fe 101208	637.47
16/12/2008	EP002415	Verisign Australia	Digital SSL Certificate 354702111	2,790.00
17/12/2008	EP002416	Aust. Taxation Office	Nov'08 GST	28,281.00
17/12/2008	EP002417	B. Bulla	Wages	496.00
17/12/2008	EP002418	R. Clowes	Wages	3,055.00
17/12/2008	EP002419	J. Lymbery	Wages	3,163.00
17/12/2008	EP002420	K. Mc Farlane	Wages	28,006.00
19/12/2008	EP002421	Universal Fabric	Supply Vertical Screen	10,279.50
19/12/2008	EP002422	Bakers Temptation	TTI-Bakery Items	1,771.50
19/12/2008	EP002423	Kta. First National	Leases-14Jennifer Ct,20 E&F Kallama Pde	14,623.28
19/12/2008	EP002424	British Amer. Tobacco	TTI-Tobacco Stock	1,693.48
19/12/2008	EP002425	Corporate Express	Stationery Supplies	712.64
19/12/2008	EP002426	Carr Civil Contracting	Prog.Claim 6-Teesdale/Clarkson	209,368.16
19/12/2008	EP002427	Cadbury Schweppes	Red Bull Drinks	493.02
19/12/2008	EP002428	Cleanaway	Service Bins-W/Ham Lby,Depot	1,034.13
19/12/2008	EP002429	Clarity Communic.	Early Learn Scholarship Reprints	1,556.50
19/12/2008	EP002430	Chandler Macleod	Temp. Staff-TTI, Depot	6,889.29
19/12/2008	EP002431	K & R Coombes	Reimburse - 2nd Year Relocation Exp	845.00
19/12/2008	EP002432	Drake Australia Pty Ltd	Temp. Staff-TTI, Depot	3,109.96
19/12/2008	EP002433	Finchers	Bond Paper	50.60
19/12/2008	EP002434	Ronald Fullarton	Reimb-Expenses	660.78
19/12/2008	EP002435	Geraldton Build.Serv.	Prog.Claim-M/ Well Day Care,Maint. Buildings	331,499.86
19/12/2008	EP002436	Host Direct	TTI-Kitchen Supplies	216.22
19/12/2008	EP002437	Libby Hoskin	Reimb-Expenses	100.00
19/12/2008	EP002438	It Vision Australia	Synergysoft Implementation	38,778.08
19/12/2008	EP002439	Karratha Newsagency	Magazines/Papers-TTI : Nov/Dec'08	16,878.64
19/12/2008	EP002440	Karratha Visitors Ctr.	Funding/Souvenirs	27,180.76
19/12/2008	EP002441	Kta. City Real Estate	Leases-5 Nelson Ct/5b Bergin Way	8,255.95
19/12/2008	EP002442	S & N Kot	Reimb- Expenses	1,000.00
19/12/2008	EP002443	Janet G Kapetas	Reimb-Expenses	197.38
19/12/2008	EP002444	Lawmar Holdings	Filters/Starter Assembly	254.80
19/12/2008	EP002445	Les Mills Asia Pacific	Body Pump/Rpm Licence-Nov & Dec 08	2,777.58
19/12/2008	EP002446	Midalia Steel Pty Ltd	Flat Steel	15.06
19/12/2008	EP002447	A & H Moles	Reimb-Expenses	950.40
19/12/2008	EP002448	WA Local Govt. Assoc.	Advertising August 08	16,153.27
19/12/2008	EP002449	Allan W Moulton	Reimb-Expenses	928.54
19/12/2008	EP002450	New Wave Caterers	Various Catering Costs	7,877.20
19/12/2008	EP002451	Pilbara Tyres Pty Ltd	Bracket/Tow Bar & Hitch	738.00
19/12/2008	EP002452	Philip Morris Limited	TTI-Tobacco Stock	596.61
19/12/2008	EP002453	Water 2 Water	Dec-Jan-Serv.Water Filter-KEC	107.00
19/12/2008	EP002454	Pilbara Iron Company	Water Charges -360 Esplanade	80.55
19/12/2008	EP002455	Pilbara Real Estate	Leases-18 Bowerbird/28 Walkington Circle	17,163.69
19/12/2008	EP002456	Parry's Merchants	Stock-TTI,RAC,KEC,KAC	9,667.85
19/12/2008	EP002457	L. Reeves	Reimb-Expenses	83.00
19/12/2008	EP002458	Ray White Real Estate	Leases:Staff Housing	30,894.78
19/12/2008	EP002459	Roebourne Tourist Assoc	Contrib. Allocation Jan/Feb: Book stock-Cossack	33,333.04

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
19/12/2008	EP002460	The Shell Co. Of Aust.	Fuel Cards	7,143.59
19/12/2008	EP002461	Technical Irrig.Import	250m Roll Retic. Wire	906.95
19/12/2008	EP002462	Royal Life Saving Soc.	Swim School Cert.Term 4	42.50
19/12/2008	EP002463	Aust. Local Govt Jobs	2009 Annual Subscription	1,694.00
19/12/2008	EP002464	TNT Express Direct	Freight	718.65
19/12/2008	EP002465	Truck Centre (WA)	Parts- Depot	94.88
19/12/2008	EP002466	Landmark	Envordye And Quickbayt/Herbicide	1,205.92
19/12/2008	EP002467	Weymul Contracting	50% Aboriginal Heritage Survey	10,160.95
19/12/2008	EP002468	Aust. Safety Specialist	Staff Uniforms	701.25
19/12/2008	EP002469	Atom Supply	Airport-Safety Fencing,Steel Pickets	1,168.52
19/12/2008	EP002470	Blackwoods	Gloves/Flyspray	569.55
19/12/2008	EP002471	Hagemeyer Australia	Lights/Powerboard	340.85
19/12/2008	EP002472	Protector Alsafe	Staff Uniforms	6,791.66
19/12/2008	EP002473	Applicon Australia	QOS Configuration/Firewall	12,168.20
19/12/2008	EP002474	Dorma Automatics	Double Door Lock	385.00
19/12/2008	EP002475	Attorney Gen. Dept	Asic Cards	783.00
19/12/2008	EP002476	BOC Limited	Gas Supplies-Depot	1,861.66
19/12/2008	EP002477	Tyremarketers	Battery	111.20
19/12/2008	EP002478	BC Lock & Key	Locksmith Services	1,923.77
19/12/2008	EP002479	Collective (WA) Pty Ltd	Diesel Fuel	555.60
19/12/2008	EP002480	Bez Engineering	Fabricate Cast Plates/Bollards	5,795.57
19/12/2008	EP002481	CJD Equipment Pty. Ltd.	Parts Depot	433.77
19/12/2008	EP002482	Centurion Transport	Freight Charges	1,012.02
19/12/2008	EP002483	Conventrys	Parts Depot	2,324.02
19/12/2008	EP002484	Cabcharge Australia	Taxi Fare	6.00
19/12/2008	EP002485	Cable Logic Pty Ltd	Install Data Outlets	2,948.00
19/12/2008	EP002486	David Gray & Company	MGB Lids & Pins	825.00
19/12/2008	EP002487	Dept. Envir. & Conserv.	Tracking Forms	30.50
19/12/2008	EP002488	Dampier Enterprises	Staff Xmas Party Bus Transport	742.50
19/12/2008	EP002489	E.& M.J.Rosher Pty Ltd	Parts Depot	1,932.36
19/12/2008	EP002490	E R School Supplies	Book Bin	385.00
19/12/2008	EP002491	Eco Environmental	Steel Bailer/Ball	297.00
19/12/2008	EP002492	Chubb Fire Safety Ltd	Nov Monthly Maintenance	538.45
19/12/2008	EP002493	Fire&Emergency Serv.	08/09 ESL Qtr 2 Payment	155,102.59
19/12/2008	EP002494	Gymcare	Bikes KEC	17,998.75
19/12/2008	EP002495	Haden Engineering	Install/Repair Air Cond.	19,010.82
19/12/2008	EP002496	Impay Pty Ltd	Tow Abandoned Vehicles	1,295.00
19/12/2008	EP002497	Jasol Australia	Cleaning Products	158.20
19/12/2008	EP002498	John Massey Group	Building Licence Assessments	5,180.39
19/12/2008	EP002499	Portgrove Holdings	Tyre Services	4,499.00
19/12/2008	EP002500	Karratha Auto Elect.	Auto Elec Service	24.20
19/12/2008	EP002501	Karratha Medical Ctre.	Vaccinations/PEM	288.00
19/12/2008	EP002502	Karratha Fluid Power	Install New Pump In Fire Unit	3,758.18
19/12/2008	EP002503	Karratha Contracting	Repairs-Pavilions,Staff Housing,TTI	36,498.42
19/12/2008	EP002504	Loscam	Oct/Nov Pallett Hire	31.11
19/12/2008	EP002505	Allgold Holdings	Leases: 390 High St & 13 Nickol Rd	5,310.00
19/12/2008	EP002506	Landgate	GRV Valuations & Tenements	660.41
19/12/2008	EP002507	L-3 Communications	Airport -X Ray Unit	333,300.00
19/12/2008	EP002508	Suncoast Beach	Parts-Depot	2,063.20
19/12/2008	EP002509	NBS Signmakers	Vehicle Decals	712.80
19/12/2008	EP002510	Redwave Media Pty Ltd	Advert-Cyclone Awareness	1,253.23

DATE	CHEQUE	COMPANY	DESCRIPTION	\$ VALUE
19/12/2008	EP002511	North Aussie Ice	Freezer Hire	88.00
19/12/2008	EP002512	Orica Australia	Chlorine Chemicals	2,756.89
19/12/2008	EP002513	Paint Industries	Runway Marking Paint	11,036.85
19/12/2008	EP002514	Pilbara Distributors	Stock-TTI,RAC,KEC,KAC	4,525.44
19/12/2008	EP002515	Pilbara Motor Group	Toyota Avensis & Trade	30,068.19
19/12/2008	EP002516	Pacific Biologics	Chemical Supplies	8,519.50
19/12/2008	EP002517	A.H. Peirce Pty Ltd	Flags-KAC	164.67
19/12/2008	EP002518	Pilbara Copy Service	P/Copy Mntce-Wickham Library	110.00
19/12/2008	EP002519	Pilbara Echo	Various Advertising	1,315.38
19/12/2008	EP002520	Skipper Trucks	Parts Depot	1,412.96
19/12/2008	EP002521	Scott McPhail Painter	Painting-Graffiti,Staff Housing	24,420.00
19/12/2008	EP002522	Tox Free (Karratha)	Disposal Oil Drums	16,869.60
19/12/2008	EP002523	Steve Trevurza	Airport U/S Markers	10,800.00
19/12/2008	EP002524	Westrac Equipment	Parts Depot	1,531.49
19/12/2008	EP002525	WoolworthS	Stock-TTI,RAC,KEC,KAC	4,278.90
19/12/2008	EP002526	WA Chainsaws & Mower	Parts Depot	201.10
19/12/2008	EP002527	Waler Australia	Parts Depot	1,993.90
19/12/2008	EP002528	Whygo Video Confer.	Staff Recruitment-V/Conference	605.00
19/12/2008	EP002529	Zipform Pty Ltd	Purchase Order Books	2,058.10
17/12/2008	EP002530	Common. Bank Of Aust.	Loan 93-Wickham Transfer Station	82,258.98
23/12/2008	EP002531	Kta. First National	Rent Adjustment- 20e Kallama Parade	650.00
23/12/2008	EP002532	British Amer. Tobacco	Tobacco Stock-TTI	2,315.26
23/12/2008	EP002533	Carr Civil Contracting	Project Management-6/12-19/12/08	5,720.00
23/12/2008	EP002534	Chandler Macleod	Temp.Staff-TTI	1,412.38
23/12/2008	EP002535	Drake Australia	Temp.Staff-TTI	5,828.79
23/12/2008	EP002536	J. Gajic	Reimburse Conference Expenses	3,456.81
23/12/2008	EP002537	Walga (Marketforce)	Advertising-September'08	7,686.24
23/12/2008	EP002538	S & K Adair Removals	Uplift Fridge-KEC To RAC	453.75
23/12/2008	EP002539	Bent Logic	Key Tags-KAC	198.00
23/12/2008	EP002540	Geographica	Payment 5- K2020	11,170.06
23/12/2008	EP002541	Wilson Security	Security-KEC Nov'08	469.37
23/12/2008	EP002542	Aust. Taxation Office	Tax Deductions Fe.24/12/08	107,053.40
23/12/2008	EP002543	Child Support Agency	Payroll Deductions Fe.24/12/08	637.47
23/12/2008	EP002544	P. Chester	Rent Deduction Fe 24.12.08	1,080.00
23/12/2008	EP002545	The Cove Caravan Park	Rent Deduction Fe 24.12.08	680.00
23/12/2008	EP002546	Dept. Housing & Works	Rent Deduction Fe 24.12.08	250.00
23/12/2008	EP002547	Dept. Housing & Works	Rent Deduction Fe 24.12.08	760.00
23/12/2008	EP002548	Dept. Housing & Works	Rent Deduction Fe 24.12.08	250.00
23/12/2008	EP002549	S. Edwards	Travel Assistance	1,980.00
23/12/2008	EP002550	C. Hughes	Travel Assistance	1,980.00
23/12/2008	EP002551	Kta. City Real Estate	Rent Deduction Fe 24.12.08	1,467.50
23/12/2008	EP002552	S. Kot	Travel Assistance	1,980.00
23/12/2008	EP002553	Y. Kansompoj	Travel Assistance	1,587.45
23/12/2008	EP002554	R. Mansfield	Travel Assistance	1,980.00
23/12/2008	EP002555	North West Realty	Rent Deduction Fe 24.12.08	1,000.00
23/12/2008	EP002556	R. Osborne	Rent Deduction Fe 24.12.08	500.00
24/12/2008	EP002557	D. Walker	Travel Assistance	1,980.00
				\$6,474,765.45

8.2.2 LIST OF ACCOUNTS - JANUARY 2009

File No: LOA0307
Attachment(s) List of Accounts January '09
Responsible Officer: Jim Goulias
 Manager Financial Services
Author Name: Tricia Solari
 Creditors Officer

REPORT PURPOSE

To advise Council of payments made since the previous Ordinary Council Meeting.

Background

Council has given delegated authority that allows the Chief Executive Officer to approve payments from Council's bank accounts either via cheque or electronic lodgement.

Issues – None.

Options – None.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion – None.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14549
MOVED : Cr Cechner
SECONDED : Cr Lally

That Voucher numbers 70184 to 70349 and EP002558 to EP002729 inclusive, totalling \$8,453,730.88 submitted and checked with vouchers, be passed for payment.

											CARRIED
FOR	:	Cr	Snell,	Cr	Rothe,	Cr	Bailey,	Cr	Cechner,	Cr	Lally,
			Cr Lockwood,	Cr	Vertigan,	Cr	Wieland and	Cr	White-Hartig		
AGAINST	:	NIL									

Date	Cheque	Company	Description	\$ Value
20/01/2009	69001	Cancelled Cheque		-1,100.00
20/01/2009	69215	Cancelled Cheque		-550.00
20/01/2009	69647	Cancelled Cheque		-304.00
20/01/2009	70091	Cancelled Cheque		-8.80
27/01/2009	70178	Cancelled Cheque		-39.00
12/01/2009	70184	Shire Of Roebourne	Deductions Fe 07/01/09	95,538.85
15/01/2009	70185	Shire Of Roebourne	Petty Cash Recoup	1,153.25
15/01/2009	70186	Telstra	Phone-SES,Airport,Sat.Phones	960.48
15/01/2009	70188	Horizon Power	Elect-Cossack,Airport,Depot,Parks	103,655.94
15/01/2009	70190	Water Corporation	Water-Standpipes,Parks,Irrigation	50,659.10
15/01/2009	70191	Coca Cola Amatil	Stock-TTI, RAC,KAC	8,674.74
15/01/2009	70192	Lightbase Pty Ltd	Roebourne Oval Lighting	259,183.10
15/01/2009	70193	Super K-Mart	Books/Dvd's/Cd's Libraries	1,729.66
15/01/2009	70194	Truck-Mart DMH	Filters/Repair To 1cvu048	4,230.90
16/01/2009	70195	Aust. Services Union	Deductions December 2008	322.20
16/01/2009	70196	LGRCEU	Deductions December 2008	82.00
21/01/2009	70197	Alpha First Aid Supplies	First Aid Supplies	203.85
21/01/2009	70198	Anne Lake Consultancy	CEO Review	4,048.00
21/01/2009	70199	Aquanaut Pty Ltd	Assorted Swimming Goggles	1,951.96
21/01/2009	70200	Cancelled Cheque		0.00
21/01/2009	70201	Bristow Helicopters Aust.	Refund-Overpayment	1,426.09
21/01/2009	70202	Barmah Hats	Staff Hats	242.00
21/01/2009	70203	Chemsearch Australia	Yield Chemical	773.63
21/01/2009	70204	C-Direct P/L Prepaid	Phonecards	1,880.00
21/01/2009	70205	D. Campbell	Workshops-Banner Project	490.85
21/01/2009	70206	Thorn Airfield Lighting	Lighting Cable- Airport	3,850.00
21/01/2009	70207	Dept. Planning & Infrast.	Regn.- Fleet	274.60
21/01/2009	70208	Dampier Plumbing And Gas	Plumbing Repairs	5,974.10
21/01/2009	70209	Westralia Airports Corp.	Parking Fees	60.50
21/01/2009	70210	Freemasons WA	Water Charges	2,430.00
21/01/2009	70211	Godfrey's Fitting Service	Auto Repairs	5,727.26
21/01/2009	70212	Harvey World Travel	Travel-Staff	1,280.01
21/01/2009	70213	Home Hardware	Hardware	98.90
21/01/2009	70214	Karratha Adventure Sports	Safety Glasses	69.90
21/01/2009	70215	Karratha International Hotel	Accommodation	798.00
21/01/2009	70216	Karratha Educ. Support Cnt.	Refund-Overpayment	27.75
21/01/2009	70217	King Bay Plumbing	Refund-Overpayment	22.80
21/01/2009	70218	Best Western Karratha	Accommodation	1,650.00
21/01/2009	70219	Karratha Alternative Carriers	Freight	247.50
21/01/2009	70220	Karratha Tavern	Stock-TTI	7,443.31
21/01/2009	70221	Link Energy Pty Ltd	Chemicals	2,114.50
21/01/2009	70222	Mingullatharndo Assoc.	Catering Seniors Xmas Party	3,850.00
21/01/2009	70223	Market Creations Pty Ltd	Advertising	304.00
21/01/2009	70224	North West Realty	Rent Deductions	11,642.95
21/01/2009	70225	New Town Toyota	Auto Repairs	440.10
21/01/2009	70226	Dept. Racing, Gaming & Liquor	Liquor Licence Fee	75.00
21/01/2009	70227	Poolmart Karratha	Equipment	75.00
21/01/2009	70228	Pilbara Plant Hire	Hire Fees	24,716.04
21/01/2009	70229	PCH Access Pty Ltd	Temp Fencing Return	357.50
21/01/2009	70230	P.R.C.	Refund-1cje187	638.47

Date	Cheque	Company	Description	\$ Value
21/01/2009	70231	Pilbara Patios	Remove/Install Fencing	8,352.30
21/01/2009	70232	Cancelled Cheque		
21/01/2009	70233	St John Ambulance	First Aid Courses	800.00
21/01/2009	70234	SFD Plumbing & Gas	Plumbing Repairs	573.38
21/01/2009	70235	Samco Equipment	Commercial Dishwasher For TTI	5,940.00
21/01/2009	70236	Telstra	Various Phone / Fax Charges	10,247.81
21/01/2009	70237	Te Wai Manufacturing	Polo Shirts	285.60
21/01/2009	70238	Travelworld Karratha	Travel-Staff	681.00
21/01/2009	70239	3 Hutchison Telecom.	SES Msg Service	191.88
21/01/2009	70240	The Retic Shop	Sprinklers	1,350.00
21/01/2009	70241	Video Ezy Karratha	Dvd's Dampier Library	130.70
21/01/2009	70242	Horizon Power	Elect-JJJ	262.65
21/01/2009	70243	West Pilb.Jnr. Cricket Assn.	Reimb. Light Tokens 08	1,350.00
21/01/2009	70244	Airservices Australia	Av Data Sales	127.66
21/01/2009	70245	Arcus Australia Pty Ltd	Water Filters	189.20
21/01/2009	70246	Airport Lighting Specialists	Elect. Parts-Runway Airport	24,013.53
21/01/2009	70247	A & P Transport	Wallstone Blocks-M/Well Daycare	6,482.01
21/01/2009	70248	AMQ International Pty Ltd	Annual Subscription	165.00
21/01/2009	70249	Avis Australia	Car Rental Adjustment	37.49
21/01/2009	70250	Bp Roebourne	Fuel December 08	1,647.46
21/01/2009	70251	Bunzl Ltd	Paper Goods	839.89
21/01/2009	70252	Bunnings Group Limited	Pine Logs	454.21
21/01/2009	70253	Barcode Direct	Laser Scanner	452.50
21/01/2009	70254	Bev's Saws & Mowers	Farewell Gift	816.08
21/01/2009	70255	Challenge Chemicals	Chemical Supply	429.44
21/01/2009	70256	Coca-Cola Amatil	Stock-TTI, RAC,KAC	2,515.06
21/01/2009	70257	Crown Castle Int.	Annual Lease Fee	8,269.94
21/01/2009	70258	Civil Road & Rail Pty Ltd	Refund Overpayment Invoice	202.68
21/01/2009	70259	Dance Kix Karratha	Reimb. Craft Class Fee	91.00
21/01/2009	70260	Eagle Boys Pizza	Catering Safety Awards/Farewell	660.50
21/01/2009	70261	Eagle Sports	Swimming Goggles	461.62
21/01/2009	70262	Farinosi And Sons	Hardware	907.61
21/01/2009	70263	Phaedra Fenner	Reimb. Swim Fees	70.00
21/01/2009	70264	Fire And Safety WA	FESA Kit Bags/Jacket/Trousers	2,724.22
21/01/2009	70265	Grace Removals Group	Removal Charges	8,754.24
21/01/2009	70266	Jodie Glatz	Reimb. Craft Class Fee	45.50
21/01/2009	70267	Home Hardware	Hardware	412.18
21/01/2009	70268	Hevrons	Padlocks/Graffittl Removal	493.52
21/01/2009	70269	Harvey Norman Electrics	Farewell Gift	899.00
21/01/2009	70270	Health On The Move	Skin Cancer Screening	11,545.60
21/01/2009	70271	Howe Property Trust	Refund O/Pay Rates	820.78
21/01/2009	70272	Jones & Paull Plumbing Co	Plumbing Repairs	1,238.27
21/01/2009	70273	D. Jones Services	Reimb O/Pay Invoice	88.44
21/01/2009	70274	Karratha Smash Repairs	Vehicle Repairs-Depot	3,067.47
21/01/2009	70275	Keyspot Services	Name Badges	52.50
21/01/2009	70276	Kangaroo Trading	Toys-KEC Creche	609.73
21/01/2009	70277	Karratha Retravisio	Digital Camera	239.00
21/01/2009	70278	Karratha Comlec	Electrical Repairs	28,197.40
21/01/2009	70279	Karratha Auto & Truck	Vehicle Repairs-Depot	1,580.00
21/01/2009	70280	Karratha Flying Services	Hire Cessna-A/Port Inspect.	279.40
21/01/2009	70281	Mc Leods & Co	Sat. Application Review	2,339.15

Date	Cheque	Company	Description	\$ Value
21/01/2009	70282	Lovegrove Turf Services	Garden Maint.,Fertilizing	9,724.00
21/01/2009	70283	Macdonald Johnston Eng.	Cylinder Assembly	250.80
21/01/2009	70284	Mosquito Control Assoc.	Subscription Renewal	200.00
21/01/2009	70285	E. Shokker	Reimb. Craft Class Fee	45.50
21/01/2009	70286	North West Tree Services	Tree Lopping	1,100.00
21/01/2009	70287	Allison Nixon	Reimb. Holiday Program Fees	49.00
21/01/2009	70288	Nw. Shade Sails & Tarps	Repairs To Aqua Run	240.00
21/01/2009	70289	Peerless Jal	Cleaning Supplies	24.80
21/01/2009	70290	Hanson Const. Materials	Concrete	749.10
21/01/2009	70291	Pilbara Tafe	Training/Lotterywest Grant	16,807.50
21/01/2009	70292	Roy Galvin & Co	Parts-Depot	254.46
21/01/2009	70293	Statewide Bearings	Parts-Depot	185.24
21/01/2009	70294	W. Sambell	Refund	1,109.25
21/01/2009	70295	Supalux Paints	Road Linemarking Paint	1,265.00
21/01/2009	70296	Karen Sewell	Reimb. Holiday Program Fees	36.00
21/01/2009	70297	Onesteel Distribution	Parts-Depot	25.47
21/01/2009	70298	Triangle Filtration	Repairs	544.50
21/01/2009	70299	Trugrade Pty Ltd	Cleaning Supplies	64.35
21/01/2009	70300	T-Quip	Vac Nozzle	249.00
21/01/2009	70301	Total Eden Watering Sys.	Retic. Stock	4,659.56
21/01/2009	70302	The Fitness Generation	Motor For Treadmill	716.14
21/01/2009	70303	Titan Plant Hire	Wheel Tipper Hire	12,650.00
21/01/2009	70304	Tattooads	Temp Tatoos	242.00
21/01/2009	70305	Technicaids Pty Ltd	Gravity Conveyor	2,341.90
21/01/2009	70306	A. & K. Tait	Reimb. Craft Class Fee	45.50
21/01/2009	70307	Wurth Australia Pty Ltd	Parts-Depot	368.96
21/01/2009	70308	Woodhouse Legal Solicitors	Lease Preparation	8,373.75
21/01/2009	70309	WA Aquatic Club Pty Ltd	Swimming Goggles	452.10
21/01/2009	70310	M. & S. Wendelin	Reimb. O/Pay Rates	40.00
21/01/2009	70311	Water Dynamics Broome	Retic Millars Well D/Care	4,651.05
21/01/2009	70312	Prime Health Group	Pre-Employ Medicals	1,384.00
21/01/2009	70313	C-Bus	Superannuation December 2008	612.69
21/01/2009	70314	WA Local Govt. Super	Superannuation December 2008	118,093.68
21/01/2009	70315	Amp Life Limited	Superannuation December 2008	780.77
21/01/2009	70316	AXA Australia	Superannuation December 2008	401.60
21/01/2009	70317	GESB	Superannuation December 2008	94.20
21/01/2009	70318	Health Super	Superannuation December 2008	404.78
21/01/2009	70319	MTAA Superannuation	Superannuation December 2008	976.38
21/01/2009	70320	Rest Superannuation	Superannuation December 2008	1,066.66
21/01/2009	70321	Sunsuper	Superannuation December 2008	405.04
21/01/2009	70322	Westscheme	Superannuation December 2008	785.46
21/01/2009	70323	Water Corp. Super	Superannuation December 2008	269.57
21/01/2008	70324	Cancelled Cheque		
22/01/2009	70325	Super K-Mart	Aust. Day Prizes	250.00
22/01/2009	70326	Shire Of Roebourne	Deductions Fe 21.01.09	114,465.21
28/01/2009	70327	Telstra	Mobiles, Blackberry's X 15	21,069.82
28/01/2009	70328	Aust. Services Union	Deductions January 2009	304.30
28/01/2009	70329	LGRCEU	Deductions January 2009	82.00
29/01/2009	70330	Telstra	Sat.Phones, Video Conference	551.51
29/01/2009	70331	Horizon Power	KEC, KAC, Depot, SES, Airport	34,398.80
29/01/2009	70332	Water Corporation	Ovals, Parks, Depot, Standpipes	85,653.55

Date	Cheque	Company	Description	\$ Value
29/01/2009	70333	Coca-Cola Amatil	Stock-TTI, RAC, KAC	5,988.29
29/01/2009	70334	Data#3	IT Licences	781.20
29/01/2009	70335	Reliance Petroleum	Fuel-Depot	267.68
29/01/2009	70336	Titan Plant Hire	Hire-6 Wheel Tipper	12,144.00
29/01/2009	70337	Wickham Newsagency	Papers/Mags - Wickham/Roe.Libraries	99.50
29/01/2009	70338	C-Bus	Superannuation January 2009	517.51
29/01/2009	70339	WA Local Govt. Super	Superannuation January 2009	98,616.64
29/01/2009	70340	Amp Life Limited	Superannuation January 2009	716.68
29/01/2009	70341	AXA Australia	Superannuation January 2009	361.43
29/01/2009	70342	Health Super	Superannuation January 2009	505.14
29/01/2009	70343	MTAA Superannuation	Superannuation January 2009	1,294.15
29/01/2009	70344	Rest Superannuation	Superannuation January 2009	982.45
29/01/2009	70345	Sunsuper	Superannuation January 2009	443.20
29/01/2009	70346	Westscheme	Superannuation January 2009	1,265.83
30/01/2009	70347	Cheque Overrun		
30/01/2009	70348	Cheque Overrun		
30/01/2009	70349	Builders Regn. Board	BRB Levy - October 2008	3,182.50
5/01/2009	EP002558	Shell Company Of Australia	Fuel Cards Dec'08	9,942.92
5/01/2009	EP002559	Verisign Australia Pty Ltd	GST For Digital Certificate	279.00
8/01/2009	EP002560	P. Chester	Rent Deduction	1,080.00
8/01/2009	EP002561	The Cove Caravan Park	Rent Deduction	680.00
8/01/2009	EP002562	Dept Housing & Works	Rent Deduction	250.00
8/01/2009	EP002563	Dept Housing & Works	Rent Deduction	760.00
8/01/2009	EP002564	Dept Housing & Works	Rent Deduction	250.00
8/01/2009	EP002565	Karratha City Real Estate	Rent Deduction	690.00
8/01/2009	EP002566	S. Mc Ewan	Travel Assistance	1,900.00
8/01/2009	EP002567	Walga (Marketforce)	Advertising Sept,Oct,Nov'08	55,045.43
8/01/2009	EP002568	North West Realty	Rent Deduction	1,000.00
8/01/2009	EP002569	Moxham Motors	Holden Colorado Vehicles X 6	175,345.40
8/01/2009	EP002570	R. Osborne	Rent Deduction	500.00
9/01/2009	EP002571	Carr Civil Contracting	Progress Claim 5:Teesdale/Clarkson	438,825.05
12/01/2009	EP002572	Shire Of Roebourne	Wages Fe 07.01.09	253,693.00
15/01/2009	EP002573	British Amer. Tobacco	Tobacco Stock TTI	3,492.89
15/01/2009	EP002574	Drake Australia Pty Ltd	Temp. Staff-TTI, Depot	11,819.75
15/01/2009	EP002575	Philip Morris Limited	Tobacco Stock TTI	1,293.57
15/01/2009	EP002576	Parry's Merchants	Stock-TTI,RAC,KEC,KAC	12,427.45
15/01/2009	EP002577	The Shell Co. Of Aust.	Fuel Cards Jan'09	12,211.14
15/01/2009	EP002578	TNT Express	Freight-Depot	4,424.77
15/01/2009	EP002579	Trick Electricks	Airport Upgrade	172,348.54
15/01/2009	EP002580	Atom Supply	Padlocks-Airport	459.88
15/01/2009	EP002581	Tyremarketers	Tyres-Depot	5,593.00
15/01/2009	EP002582	Boundaries WA	Fencing- Millars Well Daycare	34,089.00
15/01/2009	EP002583	CJD Equipment	Various Parts	1,269.97
15/01/2009	EP002584	Centurion Transport	Freight-Nov/Dec	983.99
15/01/2009	EP002585	Custom Service Leasing	Vehicle Leasing Dec'08	1,317.02
15/01/2009	EP002586	3d Design Pty Ltd	Council Housing Designs	11,550.00
15/01/2009	EP002587	R. & K. McDermott	Reimb.Expenses	3,468.56
15/01/2009	EP002588	Albany Advertiser	Advertising	6,043.65
15/01/2009	EP002589	Pilbara Motor Group	3x Toyota Hilux Utilities	85,143.71
15/01/2009	EP002590	Westrac Equipment	Truck Repairs-Depot	19,943.71
15/01/2009	EP002591	Reliance Petroleum	Diesel Fuel	41,598.24

Date	Cheque	Company	Description	\$ Value
16/01/2009	EP002592	Australian Taxation Office	Taxation Fe 07.01.09	77,126.23
16/01/2009	EP002593	Child Support Agency	Deductions Fe 07.01.09	637.47
16/01/2009	EP002594	SOR. Social Club	Deductions Fe 07.01.09	849.60
16/01/2009	EP002595	G. Dadleh	Wages Fe 07.01.09	21,927.00
16/01/2009	EP002596	G. Blackett	Wages Fe 07.01.09	3,402.00
20/01/2009	EP002597	C. Richer	Wages Fe 07.01.09	3,748.00
20/01/2009	EP002598	B. Tibbenham	Wages Fe 07.01.09	632.00
20/01/2009	EP002599	K. Warland	Wages Fe 07.01.09	742.50
20/01/2009	EP002600	Downer Edi Works	Prog.Claim 8:Airport Upgrade	2,900,000.00
20/01/2009	EP002601	Bakers Temptation	Bakery Stock-Dec 08	1,798.15
21/01/2009	EP002602	Kta. First National	Leases-20 E & F Kallama Parade	10,833.33
21/01/2009	EP002603	British Amer. Tobacco	Tobacco Stock TTI	737.65
21/01/2009	EP002604	Corporate Express	Stationery/Diaries/Paper	1,629.59
21/01/2009	EP002605	Commander Australia	Phone Service Assurance	328.10
21/01/2009	EP002606	Cleanaway	Rubbish Collections	180.13
21/01/2009	EP002607	Chandler Macleod Ltd	Temp Staff TTI	4,412.45
21/01/2009	EP002608	D. & V. Clarke	Reimb Airfare Kta/Per/Kta	380.58
21/01/2009	EP002609	Forte Airport Mgmt.	Project Cordination Airport	24,695.00
21/01/2009	EP002610	Geraldton Building	Prog. Claim #10-Millars Well	72,582.40
21/01/2009	EP002611	ISPX	Broadband Charges	377.55
21/01/2009	EP002612	J Jones	Travel Assistance	1,980.00
21/01/2009	EP002613	Karratha Newsagency	Newspapers/Magazines	7,963.62
21/01/2009	EP002614	Karratha Visitors Centre	Funding December 08	24,774.39
21/01/2009	EP002615	Karratha City Real Estate	Rent-5 Nelson & 5b Bergin	8,373.20
21/01/2009	EP002616	Lawmar Holdings Pty Ltd	Air Filter	68.00
21/01/2009	EP002617	Les Mills Asia Pacific	Rpm/Bodyump Licence	408.22
21/01/2009	EP002618	Midalia Steel Pty Ltd	Refund	24.20
21/01/2009	EP002619	A. & H. Moles	Reimb Fuel/Broadband	225.85
21/01/2009	EP002620	WA Local Govt. Assoc.	Tender Mgmt Pt Samson	1,401.44
21/01/2009	EP002621	Millstream Landscape	Garden Maintenance	3,770.80
21/01/2009	EP002622	Lisa Janine Manser	Reimb. Travel Exp	2,000.00
21/01/2009	EP002623	Pilbara Tyres Pty Ltd	Maintenance/Repairs	632.00
21/01/2009	EP002624	Procad Pty Ltd	Autocad Training	1,430.00
21/01/2009	EP002625	Tivella Pty Ltd	Binding	53.80
21/01/2009	EP002626	Pilbara Iron Company	Water & Sewerae Service Charge	35.03
21/01/2009	EP002627	Pilbara Real Estate	Rent Deduction	17,163.69
21/01/2009	EP002628	Parry's Merchants	Stock-TTI,RAC,KEC,KAC	2,698.40
21/01/2009	EP002629	Yangan Pty Ltd T/A Ray White	Rent Deduction	30,894.78
21/01/2009	EP002630	Swan Earthmoving	Bob Cat/Tipper Hire	990.00
21/01/2009	EP002631	SOR. Social Club	Deductions Fe14.01.09	978.48
21/01/2009	EP002632	Sai Global	Internet Downloads	162.56
21/01/2009	EP002633	Truck Centre (WA) Pty Ltd	Parts Depot	64.06
21/01/2009	EP002634	Universal Fabric Structures	Shade Screen	10,279.50
21/01/2009	EP002635	Australian Safety Specialist	Staff Uniforms	686.68
21/01/2009	EP002636	Blackwoods	Gloves,Flyspray,Bolts	1,243.96
21/01/2009	EP002637	A. Noble & Son Ltd	Cable & Fittings	218.90
21/01/2009	EP002638	Protector Alsafe	Staff Uniforms	1,900.22
21/01/2009	EP002639	Dorma Automatics Pty Ltd	Admin Office Maintenance	242.00
21/01/2009	EP002640	Aceam Pty Ltd	Prog Pymt -Assetic Invent.	11,880.00
21/01/2009	EP002641	Attorney General's Dept	Asic Cards	968.00
21/01/2009	EP002642	BC Lock & Key	Locks And Keys	997.49

Date	Cheque	Company	Description	\$ Value
21/01/2009	EP002646	Cummins	Parts Depot	1,319.85
21/01/2009	EP002643	Collective (WA) Pty Ltd	Diesel Fuel	483.23
21/01/2009	EP002644	Coventrys	Parts Depot	1,100.44
21/01/2009	EP002645	Cabcharge Australia	Taxi Charges	449.02
21/01/2009	EP002647	Ccs Strategic Management	Final;Bulgarra Sporting	16,423.00
21/01//2009	EP002648	Compass Group	Catering Senior Xmas Party	2,171.95
21/01/2009	EP002649	David Gray & Company	600 Sulo Bins	35,508.00
21/01/2009	EP002650	Emeco International	Dozer Repairs/Cleaning	3,646.50
21/01/2009	EP002651	Chubb Fire Safety	Dec 08 Monthly Maint.-Airport	538.45
21/01/2009	EP002652	Gymcare	Repairs Crosstrainer	1,459.82
21/01/2009	EP002653	Gemini Medical Services	Pre Employ Medical	151.80
21/01/2009	EP002654	UHY Haines Norton	Fees Training Course	385.00
21/01/2009	EP002655	Haden Engineering	Install/Repair Air Cond.	6,774.62
21/01/2009	EP002656	Health And Fitness	Sports Drinks	252.00
21/01/2009	EP002657	Impay Pty Ltd	Abandoned Vehicle	740.00
21/01/2009	EP002658	John Massey Group	Consultant Fees	1,693.18
21/01/2009	EP002659	Portgrove Holding	Tyre Supply/Repair	4,185.00
21/01/2009	EP002660	Karratha Fluid Power	Repairs	2,158.75
21/01/2009	EP002661	Karratha Contracting	Repairs/Maintenance	40,294.72
21/01/2009	EP002662	Karratha Party Hire	Gas Cylinders-Xmas Party	165.00
21/01/2009	EP002663	Loscam	Pallet Hire	15.63
21/01/2009	EP002664	Allgold Holdings	Rent Deduction	5,200.00
21/01/2009	EP002665	Landgate	GRV Valuations & Tenements	1,236.41
21/01/2009	EP002666	Suncoast Beach	Filters	200.40
21/01/2009	EP002667	NBS Signmakers	Decals/Signs	973.50
21/01/2009	EP002668	NW Comm. & It	Speaker/Phone Cable	74.80
21/01/2009	EP002669	Redwave Media	Advertising	1,253.23
21/01/2009	EP002670	Native Gold	Souvenirs	1,859.00
21/01/2009	EP002671	NW. Copier & Fax	Purchase Photocopiers x 6	33,672.15
21/01/2009	EP002672	Orica Australia	Chlorine Gas	3,685.00
21/01/2009	EP002673	Paint Industries	Runway Paint	3,319.80
21/01/2009	EP002674	Pilbara Distributors	Stock-TTI,RAC,KEC,KAC	3,428.41
21/01/2009	EP002675	Peirce Pool Supplies	Replace Vac Hoses	261.36
21/01/2009	EP002676	Roebourne Dingo Hire	Hire Excavator	550.00
21/01/2009	EP002677	Skipper Trucks	Control & Controller	1,392.05
21/01/2009	EP002678	Karratha SES	Oct-Dec SES Unit	5,500.00
21/01/2009	EP002679	Sunny Sign Company	Street Signs	436.48
21/01/2009	EP002680	Telford Industries	Chem Chlor	2,556.35
21/01/2009	EP002681	Totally Confid. Records	Archive Boxes	660.00
21/01/2009	EP002682	Denmark Telecentre	Video Conference	88.00
21/01/2009	EP002683	Woolworths	Stock-TTI,RAC,KEC,KAC	3,069.69
21/01/2009	EP002684	Coates Hire Operations	Hire Fee	93.28
21/01/2009	EP002685	WA Chainsaws & Mower	Blower/Vac/Chainsaw	4,688.05
21/01/2009	EP002686	Downer Edi Works	Roadworks, Kerbing	59,856.50
21/01/2009	EP002687	Waler Enterprises	Rollers	446.78
22/01//2009	EP002688	W.A. Treasury Corp	Loan Repay-Hampton Harbour	1,683.50
22/01//2009	EP002689	Downer Edi Works	Prog.Claim 8:Airport Upgrade	1,477,719.26
22/01//2009	EP002690	Shire Of Roebourne	Wages Fe 21.01.09	267,321.25
22/01//2009	EP002691	K. Allason	Rent Deduction	260.00
22/01//2009	EP002692	D. Burleigh	Reimburse Phone	12.40
22/01//2009	EP002693	P. Chester	Rent Deduction	1,080.00

Date	Cheque	Company	Description	\$ Value
22/01//2009	EP002694	The Cove Caravan Park	Rent Deduction	680.00
22/01//2009	EP002695	Dept Of Housing & Works	Rent Deduction	250.00
22/01//2009	EP002696	Dept Of Housing & Works	Rent Deduction	760.00
22/01//2009	EP002697	Dept Of Housing & Works	Rent Deduction	250.00
22/01//2009	EP002698	Karratha City Real Estate	Rent Deduction	100.00
22/01//2009	EP002699	S. Mc Farland	Travel Assistance	1,158.49
22/01//2009	EP002700	North West Realty	Rent Deduction	1,000.00
22/01//2009	EP002701	P. Whitby	Travel Assistance	1,980.00
23/01//2009	EP002702	R. Osborne	Rent Deduction	500.00
23/01//2009	EP002703	B. Brown	Travel Assistance	1,900.00
23/01//2009	EP002704	H. Neilsen	Conference Expenses	430.85
23/01//2009	EP002705	B. Tibbenham	Wages	498.00
28/01//2009	EP002706	Shire Of Roebourne	Wages Fe 24.12.08	279,482.00
28/01//2009	EP002707	Australian Taxation Office	Taxation Fe 21.01.09	96,100.03
28/01//2009	EP002708	Child Support Agency	Deductions Fe 21.01.09	638.16
28/01//2009	EP002709	SOR. Social Club	Deductions January 09	795.00
28/01//2009	EP002710	L. Gow	Back Pay Fe 07.01.09	179.00
28/01//2009	EP002711	Jan Kapetas	Termination Pay	1,974.00
28/01//2009	EP002712	Robert Sharkey	C08-08/09 Conference Expenses	217.30
28/01//2009	EP002713	Brad Snell	C08-08/09 Conference Expenses	123.60
29/12//2008	EP002714	Allied Pickfords	Removal Expenses-Staff	14,016.20
29/12//2008	EP002715	British Amer. Tobacco	Tobacco Stock-TTI	1,317.48
29/12//2008	EP002716	Procad Pty Ltd	Staff Training	1,100.00
29/12//2008	EP002717	Shell Company Of Australia	Fuel Cards	1,695.67
29/12//2008	EP002718	TNT Express	Freight/Cartage	745.67
29/12//2008	EP002719	Whelans	Consultant Fees	7,480.00
29/12//2008	EP002720	Wridgways	Removal Expenses-Staff	7,898.00
29/12//2008	EP002721	BOC Limited	Gas Cylinder Rentals	490.42
29/12//2008	EP002722	Centurion Transport	Freight/Cartage	5,469.33
29/12//2008	EP002723	Landgate	Enquiry Fees	60.00
29/12//2008	EP002724	Northwest Copier & Fax	Computer Accessories	964.98
29/12//2008	EP002725	Orica Australia	Chlorine Gas Supplies	3,259.20
29/12//2008	EP002726	Pilbara Motor Group	Toyota Hilux Utilities X 2	56,600.79
29/12//2008	EP002727	Syba Signs Pty Ltd	Signage-Roe.Library	267.52
29/12//2008	EP002728	Vantage Systems	Conference Expenses	638.00
29/12//2008	EP002729	Wormald Australia	Fire Hose/Alarm Repairs-KEC,Airport	530.20
				8,453,730.88

8.2.3 FINANCIAL STATEMENT FOR PERIOD ENDING 30 NOVEMBER 2008

File No: NOVEMBER 08

Responsible Officer: Jim Goulias
Acting Manager Financial Services

Author Name: Vicki Clarke
Expenditure Accountant

Disclosure of Interest: Nil

REPORT PURPOSE

To provide Council with a summary of the financial position as at the specified period, noting that the final figures for 2007/08 are subject to auditor's confirmation.

Background

In accordance with the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, a Statement of Financial Activity is required to be presented to Council as a minimum requirement.

In accordance with the regulations, a report must be compiled on variances greater than the materiality threshold adopted by Council (10% or \$10,000).

With this report being composed at programme level, only a general comment can be made regarding the variances.

The Act states that a statement of financial activity, and accompanying documents, are to be;

- 1) presented to the Council;
 - (a) at the next ordinary meeting of council following the end of the month to which the statement relates; or
 - (b) if the statement is not prepared in time to present it to the meeting referred to in (a) above, to the next meeting of Council after that meeting; and
- 2) recorded in the minutes of the meeting at which it is presented.

As a consequence, the financial reports for the month ending November 2008 are presented to Council.

Issues

None

Options

None

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

As per section 34 of the Local Government (Financial Management) Regulations 1996.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

None

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : **14550**
MOVED : **Cr Lockwood**
SECONDED : **Cr Rothe**

That the Financial reports for the period ending 30 November 2008 be received.

									CARRIED
FOR	:	Cr Snell,	Cr Rothe,	Cr Bailey,	Cr Cechner,	Cr Lally,			
		Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig							
AGAINST	:	NIL							

Shire Of Roebourne

Statement Of Financial Activity

for the period 1 July 2008 to 30 November 2008

	Original Budget	Amended Budget	Year to Date Amended Budget	Year To Date Actual	Material Variance ≥10%	\$10,000 or more
	\$	\$	\$	\$	%	\$
Rate Setting Statement						
Operating						
Revenues (Sources)						
General Purpose Funding (excluding Rates)	4,230,523	4,230,523	1,683,111	1,576,731	-	106,380
Governance	93,882	93,882	40,801	38,101	-	-
Law, Order And Public Safety	158,737	158,737	66,741	60,887	-	-
Health	17,715	17,715	11,415	11,194	-	-
Education and Welfare	437,782	437,782	26,136	5,136	-80.35%	21,000
Housing	492,438	492,438	56,580	50,578	-10.61%	-
Community Amenities	4,300,641	4,300,641	3,319,365	3,531,793	-	-212,427
Recreation And Culture	4,322,122	4,322,122	1,205,861	1,310,180	-	-104,319
Transport	14,868,036	14,868,036	5,274,436	5,134,330	-	140,105
Economic Services	714,597	714,597	749,522	737,938	-	11,585
Other Property And Services	444,150	444,150	400,105	391,060	-	-
	30,080,623	30,080,623	12,834,074	12,847,929	-	(13,855)
Expenses (Applications)						
General Purpose Funding	(524,677)	(524,677)	(180,920)	(183,733)	-	-
Governance	(1,599,412)	(1,599,912)	(692,234)	(698,573)	-	-
Law, Order And Public Safety	(1,189,311)	(1,189,311)	(514,380)	(520,610)	-	-
Health	(834,206)	(834,206)	(297,485)	(301,279)	-	-
Education and Welfare	(229,179)	(229,179)	(79,549)	(95,114)	19.57%	15,565
Housing	(2,300,349)	(2,300,349)	(188,476)	(182,566)	-	-
Community Amenities	(5,699,801)	(5,701,862)	(2,224,689)	(2,207,320)	-	-17,369
Recreation And Culture	(12,097,806)	(12,142,806)	(4,189,025)	(3,826,955)	-	-362,069
Transport	(12,433,023)	(12,459,818)	(2,993,891)	(2,855,579)	-	-138,312
Economic Services	(1,127,382)	(1,133,382)	(484,508)	(481,563)	-	-
Other Property And Services	370,102	368,403	(2,873)	(124,817)	4245.13%	121,944
	(37,665,044)	(37,747,099)	(11,848,029)	(11,478,108)	-	-369,921
Capital						
Revenue						
Proceeds From Disposal Of Assets	2,360,956	2,360,956	170,105	170,105	-	-
Tsf From Aerodrome Reserve	11,447,813	11,447,813	0	0	-	-
Tsf From Airconditioning Reserve	80,000	80,000	0	0	-	-
Tsf From Walkington Theatre Res	0	20,000	0	0	-	-
Tsf From Plant Replacement Reserve	657,000	657,000	0	0	-	-
Tsf From Dampier Drainage Reserve	0	0	0	0	-	-
Tsf From Infrastructure Reserve	6,318,942	6,318,942	0	0	-	-
Tsf From Waste Management Res	1,315,458	1,315,458	0	0	-	-
Tsf From Housing Reserve	929,815	929,815	0	0	-	-
Tsf From Parks, Ovals & Rec Facilities	106,864	106,864	0	0	-	-
Tsf From Information Technology Res	110,806	110,806	0	0	-	-
New Loans Raised	14,500,000	14,500,000	0	0	-	-
Repayments Of Self Supporting Loans	16,170	16,170	2,427	2,427	-	-
Repayments Of Interest Free Loans To Local Groups	20,616	20,616	16,700	16,700	-	-
	37,864,440	37,884,440	189,231	189,230	-	-

Shire Of Roebourne

Statement Of Financial Activity (con't)

for the period 1 July 2008 to 30 November 2008

Expenses

Purchase Of Assets - Land	(1,434,581)	(1,434,581)	(152,979)	(458,578)		305,599
Purchase of Assets - Artwork	0	0	0	0		-
Purchase Of Assets - Buildings	(14,102,497)	(14,102,497)	(795,408)	(510,839)	-35.78%	-284,570
Purchase Of Assets - Equipment	(764,740)	(717,944)	(78,309)	(78,701)	-	-
Purchase Of Assets - Furniture & Equip	(445,444)	(445,096)	(142,403)	(91,944)	-35.43%	-50,459
Purchase Of Assets - Plant	(2,710,072)	(2,763,970)	(956,925)	(909,260)	-	-47,665
Purchase Of Assets - Infrastructure	(30,897,834)	(30,897,834)	(3,178,746)	(2,782,308)	-12.47%	-396,438
Loan Principal Repayments	(1,135,236)	(1,135,236)	(271,425)	(271,425)		-
Tsf To Aerodrome Reserve	(144,577)	(144,577)	0	0		-
Tsf To Airconditioning Reserve	(1,976)	(1,976)	0	0		-
Tsf To Dampier Drainage Reserve	(852)	(852)	0	0		-
Tsf To Plant Replacement Reserve	(925,008)	(925,008)	0	0		-
Tsf To Walkington Theatre Reserve	(191)	(191)	0	0		-
Tsf To Workers Compensation Reserve	(193,089)	(193,089)	0	0		-
Tsf To Infrastructure Reserve	(2,655,483)	(2,655,483)	0	0		-
Tsf To Waste Management Reserve	(214,626)	(214,626)	0	0		-
Tsf To Housing Reserve	(8,725)	(8,725)	0	0		-
Tsf To Parks, Ovals & Rec Facilities Res	(12)	(12)	0	0		-
Tsf To Aged Persons Home Reserve	(13,844)	(13,844)	0	0		-
Tsf To Information Technology Reserve	(28)	(28)	0	0		-
Tsf To Junior Sport Reserve	(4,160)	(4,160)	0	0		-
Tsf To Public Open Space Reserve	(1,191,626)	(1,191,626)	0	0		-
Tsf To Mosquito Control Reserve	(572)	(572)	0	0		-
Tsf To History & Cultural Publications Reserve	(3,124)	(3,124)	0	0		-
Tsf To Medical Services Assistance Package Reserve	(7,568)	(7,568)	0	0		-
Income Set Aside As Restricted Funds	(21,000)	(21,000)	0	0		-
	(56,876,865)	(56,883,619)	(5,576,195)	(5,103,053)	-	-473,141
Adjustment For Non Cash Items						
Depreciation	8,005,659	8,005,659	727,332	727,332		-
Amounts Set Aside To Provisions	24,636	24,636	0	0		-
Accrued Loan Interest	(6,613)	(6,613)	0	0		-
(Profit) / Loss On Disposal Of Assets	(194,073)	(194,073)	85,241	85,241		-
	7,829,609	7,829,609	812,573	812,573		-
Surplus Brought Forward 1 July	6,315,373	6,315,373	6,315,373	6,630,523		-315,150
Amount Raised From Rates	12,372,764	12,372,764	12,478,243	12,660,649		-182,405
Surplus / (Deficit)	(79,100)	(147,909)	15,205,271	16,559,744	-	1,354,473

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

Operating revenue is over the year to date budget by \$13,855 which represents a variance of 0.11%

Operating Expenditure is under the year to date budget by \$369,921, which represents a variance of 3.12%.

From an end of year position Council has received 42.7% of its annual budgeted revenue. In relation to expenditure, Council has expended 30.5% of its annual budgeted expenditure.

In accordance with the materiality threshold adopted by Council for the reporting of variances by programme in the Statement of Financial Activity, the following comments are made to provide an explanation of the above variances.

It should be noted that this report is produced to show a comparison between the 31 November 2008 Year To Date Amended Budget and the Year To Date Actual as at 31 November 2008. Variances shown in this report will not necessarily create a variance in the Annual Budget figure and will only impact on the final surplus/deficit where indicated.

General Purpose Funding

Revenue

Revenue down 6.32% (\$106,380) which is due to interest on municipal investments not brought to account until December 2008.

Expenditure

Expenditure is showing a variance of 1.55% (\$2,813) which is below the threshold to report.

Governance

Revenue

Revenue is down 6.62% (\$2,700) which is below the threshold to report.

Expenditure

Expenditure is up 0.92% (\$6,339) which is below the threshold to report.

Law, Order and Public Safety

Revenue

Revenue is down 8.77% (\$5,854) which is below the threshold to report.

Expenditure

Expenditure is up 1.21% (\$6,229) which is below the threshold to report.

Health

Revenue

Revenue is down 1.93% (\$221) which is below the threshold to report.

Expenditure

Expenditure is up 1.28% (\$3,794) which is below the threshold to report.

Education and Welfare

Revenue

Revenue is showing a variance of down 80.35% (\$21,000) due to later contribution for Early Learning Specialists Community Scholarship

Expenditure

Expenditure is showing a variance of up 19.57% (\$15,565) due to expenditure on Early Learning Specialists Community Scholarships timing difference to year to date budget

Housing*Revenue*

Revenue is showing a variance of down 10.61% (\$6,002) which is a timing difference for rent received from staff.

Expenditure

Expenditure is down 3.14% (\$5,910) which is below the threshold to report.

Community Amenities*Revenue*

Revenue has a variance of up 6.40% (\$212,427) mainly due to increased revenue from Industrial/Commercial refuse and Hazardous Waste disposal fees.

Expenditure

Expenditure is showing a variance of down 0.78% (\$17,369). The main variance is \$10,010 down on Drainage Maintenance and \$8,448 down for Wickham Transfer Station.

Recreation and Culture*Revenue*

Revenue has a variance of up 8.65% (\$104,319) due mainly to receipt of the Cossack Heritage Council Contribution of \$120,000 – budgeted in December

Expenditure

Expenditure has a variance of down 8.64% (\$362,069). The main variances are as follows:

- 1) \$150,000 down on Construction of St Luke's Oval
- 2) \$37,786 down on open Space/Drain Reserve Maintenance
- 3) \$45,041 down on Parks Maintenance generally
- 4) \$21,140 down on KEC Building Operating and Maintenance costs
- 5) \$33,191 down on Ovals and Water Treatment Operating costs
- 6) \$12,759 down on Recreation and Community Services Salaries
- 7) \$9,500 down on Regional Parks - Planning
- 8) \$14,420 down on KAC Salaries and Building Operating costs
- 9) \$7,038 down on RAC Salaries

Transport*Revenue*

Revenue shows a variance of down 2.66% (\$140,105). The main variances are as follows:

- 10) \$254,522 down on Road Projects Grants due to timing difference
- 11) \$65,355 up on Passenger Service Charges
- 12) \$53,128 up on Hire Car Concession Lease income

Expenditure

Expenditure has a variance of down 4.62% (\$138,312). The main variances are as follows:

- 1) \$45,467 down on Town Street Maintenance
- 2) \$43,361 up on Street Tree Maintenance
- 3) \$105,000 down on Asphalt Overlays to Cul-de-sacs
- 4) \$13,351 up on Staff Housing Expenses
- 5) \$10,500 down on Tien Tsin Inne expenses
- 6) \$11,202 down on Street Cleaning maintenance

Economic Services*Revenue*

Revenue has a variance of down 1.55% (\$11,585). The main variance is \$9,000 down on sale of plant due to timing difference.

Expenditure

Expenditure has a variance of down 0.61% (\$2,945) which is below the threshold to report.

Other Property and Services*Revenue*

Revenue has a variance of down 2.26% (\$9,044) which is below the threshold to report.

Expenditure

Expenditure has a variance of up 4,245.13% (\$121,944). The main variances are as follows:

- 1) \$81,303 down on Less costs allocated to Works (timing difference)
- 2) \$95,016 down on superannuation paid (due to timing difference)
- 3) \$192,411 down on Less allocated Plant Operating Costs
- 4) \$13,035 down on PWO Design & Investigation
- 5) \$20,773 down on PWO Superannuation

Capital*Revenue*

Capital Revenue shows a variance of 0.00% (\$1) which is below the threshold to report.

Expenditure

Capital expenditure shows a variance of down 8.49% (\$473,141). The main variances are due to timing differences as follows:

- 1) \$305,599 up on purchase of land for staff housing \$14,007 up on Staff Housing Building
- 2) \$110,000 not yet spent on Redevelopment Karratha Leisure Centre
- 3) \$35,000 not yet spent on 7 Mile Tip Building Improvements
- 4) \$50,000 not yet spent on Karratha Depot Building Improvements
- 5) \$100,000 not yet spent on Karratha Airport Common User Check in Facility
- 6) \$46,820 not yet spent on Computer Equipment
- 7) \$47,665 not yet spent on purchasing Plant
- 8) Infrastructure as follows:
 - \$30,000 not yet spent on Karratha Golf Course Seeding
 - \$40,625 not yet spent on Toilets Dampier Boat Ramp
 - \$20,833 not yet spent on Point Samson Centenary Projects
 - \$19,312 not yet spent on Dampier Lookout Rehabilitation
 - \$57,204 not yet spent on Footpath – Hill Rd to Warburton Crescent
 - \$25,000 not yet spent on Karratha Airport Low Power Voltage Upgrade
 - \$180,000 not yet spent on Karratha Airport Apron Lighting

RATES

Variance shown is up 1.46% (\$182,405) being additional back rates and interim rates.

Shire Of Roebourne
Statement Of Financial Activity
for the period ending 30 November 2008

Note 1. Net Current Assets

	Note	Year To Date Actual \$	Brought Forward 1 July \$
Current Assets			
Cash and Cash Equivalents - Unrestricted	1	12,065,490	4,447,458
Cash and Cash Equivalents - Restricted	2	24,206,145	27,884,735
Trade and Other Receivables	3	5,436,089	5,425,366
Inventories		216,471	259,136
Total Current Assets		41,924,195	38,016,695
Current Liabilities			
Trade and Other Payables		1,117,624	7,130,698
Bank Overdraft		0	0
Short Term Borrowings		433,065	704,490
Short Term Provisions		1,465,568	1,465,568
Total Current Liabilities		3,016,257	9,300,756
Net Current Assets		38,907,938	28,715,939
Plus (Minus) Items To Be Excluded			
Take Out Reserve Funds		(23,898,489)	(23,898,489)
Take Out Restricted Cash - LSL Cash Backed		(307,656)	(307,656)
Add Back Non Cash Provisions		1,465,568	1,465,568
Take Out Restricted Cash - Roebourne Pool		(23,024)	(23,024)
Add Back Debtors Transferred to Deferred		0	10,480
Add Back Current Borrowings		433,065	704,490
Take Out Non Current Receivables		(17,658)	(36,785)
Net Current Asset Position		16,559,744	6,630,523

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

Note Explanation:

1) Includes amounts received for:

- unspent loan monies	2,056,383
- Contributions to Hillcrest Footpaths	159,679
- Contributions to Tambrey Footpaths	174,364
- PDC Art Consultancy	50,000
- PDC Hydrology Grant	40,000
- Contributions towards Doctors Housing	858,000
- Waterways contribution to St Luke's Oval	45,455
	3,383,881

2) Reserves and Long Service Leave Cash Backed

Includes amounts invoiced for:	309,372
- Dept of Education & Training - contribution to RAC	

Shire Of Roebourne

Balance Sheet

for the period ending 30 November 2008

Note 2: Balance Sheet	2008/09
	\$
Current Assets	
Cash On Hand	17,990
Cash and Cash Equivalents - Unrestricted	12,047,500
Cash and Cash Equivalents - Restricted	24,206,145
Trade and Other Receivables	5,436,089
Inventories	216,471
Total Current Assets	41,924,195
Non Current Assets	
Trade and Other Receivables	122,285
Property, Plant And Equipment	106,596,809
Total Non Current Assets	106,719,094
Total Assets	148,643,289
Current Liabilities	
Bank Overdrafts	0
Trade and Other Payables	1,117,624
Short Term Borrowings	433,065
Short Term Provisions	1,465,568
Total Current Liabilities	3,016,257
Non Current Liabilities	
Long Term Borrowings	5,416,648
Long Term Provisions	149,952
Total Non Current Liabilities	5,566,600
Total Liabilities	8,582,857
Net Assets	140,060,433
Equity	
Accumulated Surplus	104,480,934
Asset Revaluation Reserve	11,681,010
Reserves	23,898,489
Total Equity	140,060,433

Shire Of Roebourne
Statement Of Financial Activity
for the period ending 30 November 2008

Note 3: Cash and Cash Equivalents

	\$	Rate
Municipal Fund Bank		
Cash On Hand	17,990.00	
Westpac on call	3,069,887.95	
Long Service Leave (term deposit)	313,665.90	
Term deposits	2,149,703.35	7.35%
	880,655.90	7.15%
	59,600.00	8.20%
	1,011,999.45	4.93%
	1,500,000.00	7.35%
	1,500,000.00	7.60%
	1,500,000.00	7.60%
	1,000,000.00	6.08%
	<u>13,003,502.55</u>	
Reserves Fund Bank		
Westpac on call	31,005.50	
	6,747,207.61	7.80%
	7,083,996.16	4.93%
	5,000,000.00	7.80%
	617,472.00	7.80%
	5,000,000.00	7.80%
	<u>24,479,681.27</u>	
Trust Fund Bank		
Westpac on call	489,919.96	
Term deposits (bonds)	560,673.23	
	<u>1,050,593.19</u>	
Total Cash	<u><u>38,533,777.01</u></u>	

Note 4

Shire Of Roebourne**Statement Of Financial Activity****by Divisions by Activities****for the period ending 30 November 2008**

	2008/2009 Budget	2008/2009 Amended	2008/2009 Year To Date Amended Budget	2008/2009 Actual To Date
	\$	\$	\$	\$
CORPORATE SERVICES				
Net (Cost) Revenue to Council for Rates	12,373,564	12,373,564	12,431,996	12,621,304
Net (Cost) Revenue to Council for General Revenue	469,790	469,790	1,565,956	1,449,736
Net (Cost) Revenue to Council for Corporate Services	(510,557)	(511,860)	(600,838)	(469,574)
Net (Cost) Revenue to Council for the Proceed of Assets	10,000	10,000	-	-
Net (Cost) Revenue to Council for the Members of Council	(415,011)	(415,011)	(258,423)	(260,263)
Net (Cost) Revenue to Council for the Staff Housing	(4,005,668)	(4,005,668)	(319,093)	(638,668)
Net (Cost) Revenue to Council for Television and Radio Services	(19,851)	(19,851)	(10,596)	(4,314)
COMMUNITY SERVICES				
Net (Cost) Revenue to Council for Cossack Art Awards	(4,307)	(4,307)	(4,964)	(4,968)
Net (Cost) Revenue to Council for Tourism	(465,194)	(465,194)	(221,252)	(224,327)
Net (Cost) Revenue to Council for Community Sponsorships	(173,676)	(173,676)	(59,753)	(57,344)
Net (Cost) Revenue to Council for Ranger Services	(1,001,243)	(1,001,243)	(462,954)	(473,410)
Net (Cost) Revenue to Council for Aged Persons	(55,789)	(55,789)	(16,095)	(13,021)
Net (Cost) Revenue to Council for Child Health Clinics	(60,119)	(60,119)	(22,663)	(21,675)
Net (Cost) Revenue to Council for Daycare Centres	(522,611)	(522,611)	(469,243)	(512,497)
Net (Cost) Revenue to Council for Pavilions	(450,648)	(450,648)	(201,440)	(197,462)
Net (Cost) Revenue to Council for Other Buildings	(152,034)	(152,034)	(51,314)	(46,965)
Net (Cost) Revenue to Council for Karratha Entertainment Centre	(1,006,827)	(1,006,827)	(464,104)	(439,692)
Net (Cost) Revenue to Council for Bulgarra Pavilion	-	-	(2,740)	(2,740)
Net (Cost) Revenue to Council for Karratha Aquatic Centre	(583,670)	(583,670)	(398,336)	(274,794)
Net (Cost) Revenue to Council for Roebourne Aquatic Centre	(299,380)	(299,380)	(89,294)	(84,101)
Net (Cost) Revenue to Council for Recreation and Community Services	(1,330,488)	(1,336,488)	(544,709)	(526,895)
Net (Cost) Revenue to Council for Youth Development	(16,000)	(16,000)	(12,002)	(5,260)
Net (Cost) Revenue to Council for the Roebourne Youth Precinct	425,705	380,705	465,366	466,172
Net (Cost) Revenue to Council for Ovals and Hard Courts	(868,591)	(868,591)	(219,673)	(187,290)
Net (Cost) Revenue to Council for the Karratha Golf and Bowling Facilities	(261,257)	(261,257)	(160,222)	(118,355)
Net (Cost) Revenue to Council for St Lukes Oval	(279,455)	(279,455)	(151,556)	(1,556)
Net (Cost) Revenue to Council for the Libraries	(1,039,366)	(1,039,366)	(397,738)	(404,118)
Net (Cost) Revenue to Council for the Walkington Theatre	(212,254)	(192,254)	(84,000)	(76,898)
Net (Cost) Revenue to Council for Other Culture	(124,561)	(124,561)	(42,729)	(31,940)
Net (Cost) Revenue to Council for Camping Grounds	29,000	29,000	30,153	30,253
Net (Cost) Revenue to Council for Emergency Services	-	-	(910)	(2,655)

Note: Material Variance is Year to Date Amended Budget to Year to Date Actual (=> 10% or => \$10,000)

Shire Of Roebourne

Statement Of Financial Activity (con't)

by Divisions by Activities

for the period ending 30 November 2008

	2008/2009 Budget	2008/2009 Amended	2008/2009 Year To Date Amended Budget	2008/2009 Actual To Date
	\$	\$	\$	\$
Net (Cost) Revenue to Council for Waste Collection	(965,172)	(965,172)	193,159	177,796
Net (Cost) Revenue to Council for Land Fill Operations	965,172	963,111	1,055,412	1,319,050
Net (Cost) Revenue to Council for Cossack Operations	(250,474)	(250,474)	(143,122)	(15,856)
Net (Cost) Revenue to Council for the Cossack Infrastructure Project	(720,792)	(720,792)	(53,683)	(53,683)
DEVELOPMENT SERVICES				
Net (Cost) Revenue to Council for Health Services	(549,092)	(549,092)	(219,434)	(225,005)
Net (Cost) Revenue to Council for Town Planning	(321,525)	(321,525)	(25,225)	(23,461)
Net (Cost) Revenue to Council for Building Control	109,280	109,280	497,444	495,337
TECHNICAL SERVICES				
Net (Cost) Revenue to Council for Cemeteries	(93,682)	(93,682)	(39,737)	(36,712)
Net (Cost) Revenue to Council for Public Toilets	(175,923)	(175,923)	(85,469)	(83,311)
Net (Cost) Revenue to Council for Beaches, Boat Ramps and Jetties	(371,417)	(371,417)	(56,367)	(9,806)
Net (Cost) Revenue to Council for Parks and Gardens	(1,102,314)	(1,102,314)	(255,075)	(209,126)
Net (Cost) Revenue to Council for the Roebourne Enhancement Scheme	565	565	(90)	(90)
Net (Cost) Revenue to Council for Town Beautification	(1,342,894)	(1,342,894)	(420,013)	(343,640)
Net (Cost) Revenue to Council for Roads	(1,426,971)	(1,426,971)	(558,962)	(635,656)
Net (Cost) Revenue to Council for General Street Maintenance	(422,660)	(422,660)	(131,028)	(167,889)
Net (Cost) Revenue to Council for Vehicles and Plant	(679,129)	(685,883)	(104,036)	(275,121)
Net (Cost) Revenue to Council for Drainage	(548,063)	(548,063)	(271,420)	(260,502)
Net (Cost) Revenue to Council for Private Works And Reinstatements	46,940	46,940	31,398	26,719
Net (Cost) Revenue to Council for Footpaths and Bikepaths	(701,675)	(701,675)	(8,053)	66,765
Net (Cost) Revenue to Council for Depots	(225,723)	(226,119)	(166,180)	(113,499)
Net (Cost) Revenue to Council for Works Overheads	(50,495)	(50,495)	5,679	(14,519)
Net (Cost) Revenue to Council for Karratha Airport	2,868,339	2,841,544	257,430	660,069
Net (Cost) Revenue to Council for Tien Tsin Inne	154,220	154,220	158,161	167,819
Net (Cost) Revenue to Council for Other Aerodromes	(40,490)	(40,490)	(3,392)	(3,144)

8.2.4 LOAN 98 KARRATHA AIRPORT UPGRADE

File No:	AA/4/1
Responsible Officer:	Jim Goulias Acting Manager Financial Services
Author Name:	Jim Goulias Acting Manager Financial Services
Disclosure of Interest:	Nil

REPORT PURPOSE

To seek Council's consideration of Loan 98 for the purpose of financing the upgrade to Karratha Airport.

Background

At the budget meeting held 28 July 2008 it was resolved to borrow \$10,000,000 for the purpose of upgrading the Karratha Airport. Works are progressing well with the asphalt (worth \$4,000,000) expected to be completed by end of December.

Letters have been sent to 6 financing organisations seeking proposals to fund the loan based on the following information:

Loan No.	98
Purpose:	Karratha Airport Upgrade
Amount:	\$10,000,000
Term:	10 years
Details:	Equal Half Yearly Repayments
Drawn Down Date:	17 February 2009
1st Payment Date:	17 August 2009

Proposals for this loan do not close until 1.00pm Monday 16 February 2009. Figures will be presented to the Council meeting.

Issues

There are no issues.

Options

Council has the following options available:

1. Accept the lowest quote

2. Accept a quote received from another institution
3. Resolve not to proceed with the loan

Policy Implications

There are no relevant Policy implications pertaining to this matter.

Legislative Implications

Process for raising the loan has been carried out in accordance with State Treasury procedures and the loan was advertised in the budget.

Financial Implications

The loan was included in the budget.

Conclusion

Rates will be to hand at the Council meeting and then a determination can be made as to which financial organisation will be successful.

Voting Requirements

Simple

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14551
MOVED : Cr Rothe
SECONDED : Cr Lockwood

That the loan proposal from Western Australian Treasury Corporation No 98 for \$10m for 10 years for the purpose of the Karratha Airport Upgrade be accepted.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

Cnr Rothe left chambers at 7.08pm
 Cnr Rothe returned chambers at 7.09pm

8.2.5 CHANGING METHODS OF VALUATION - SPOT RATING

File No:	AA/5/3
Attachment(s)	Copy of letter received from Energy Developments Copy of letter received from Toll Energy SEPARATE CONFIDENTIAL ATTACHMENT
Responsible Officer:	Ray McDermott Executive Manager Corporate Services
Author Name:	Ray McDermott Executive Manager Corporate Services
Disclosure of Interest:	Nil

REPORT PURPOSE

Council consideration needs to be given in making a final determination to requesting the Minister for Local Government to amend the method of rateability for properties identified for a changing method of valuation.

Background

Council has a number of properties on its records that are currently rated on an Unimproved Value (UV) method and is seeking to have the valuation method of these properties changed to a Gross Rental Value (GRV). The land use of the properties in question has in previous years been predominantly for rural purposes, however, with the development that has taken place in recent years Council now believes the land use has changed to non-rural purposes, which has been assessed by Council as GRV.

Landgate has supplied Hypothetical GRV's to Council 10 November 2008 for the properties in question. Affected parties were notified by Council with potentially affected ratepayers being notified in writing in December 2008 of the hypothetical financial impact of a change in rating basis with objections requested by 31 January 2009.

Issues

Local Government has a role in ensuring the rating principles of the Act are correctly applied to rateable land within the District such that rural land is rated on its UV and non-rural land is rated on its GRV.

Council has received two (2) written objections from affected parties, Council may consider these objections when considering this matter. The objections are tabled for Council consideration.

Options

Council has the following options available:

1. To request the Minister to amend the basis of rating for affected properties from UV to GRV
2. To NOT request the Minister to amend the basis of rating for affected properties.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

Under s6.28 of the Local Government Act, the Minister for Local Government is responsible for determining the method of valuation of land to be used by local government as the basis for a rate.

In determining the method of valuation the minister is to have regard to the general principle that the basis for a rate on any land is to be:

- Where the land is used predominantly for rural purpose, the UV of the land; and
- Where the land is used predominantly for non-rural purposes, the GRV of the land

Financial Implications

Dependant upon rating methodologies utilised in the adoption of the 2009/2010 Budget the change in basis of rating for affected properties from UV to GRV will provide additional rate revenue opportunities to Council

Conclusion

In meeting its responsibilities to ensure equity within Council’s rating systems Council has undertaken the necessary processes and consultation to make an informed decision in this matter of changing rating methods.

The affected properties have been identified by Council to now be reflective of a non-rural purpose and therefore requiring to be rated utilising GRV.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : **14552**
MOVED : **Cr Rothe**
SECONDED : **Cr Lockwood**

1. That Council resolve to request the Minister for Local Government to amend the method of rating from Unimproved Value to Gross Rental Value for rate assessments 5068, 5466, 71366, 72257, 72299, 76820, 76825, 76830, 77735, 77894 and 78663.

CARRIED

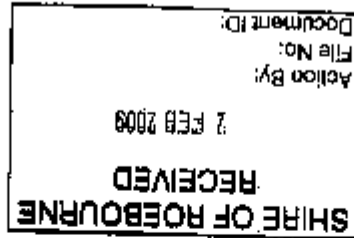
FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
 AGAINST : NIL

ATTACHMENT 1 - AGENDA ITEM 8.2.5 CHANGING METHODS OF VALUATION - SPOT RATING

Letter Energy Developments

30/01/2009 17:15 FAX 01 7 3275 5923 MDL Finance

00217501



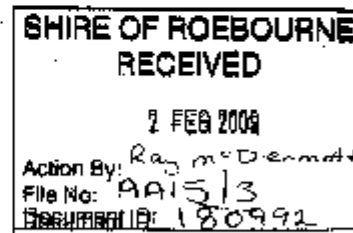
Developments

Building 17
2404 Logan Road
PO Box 4046
Eight Mile Plains Qld 4113
Australia
Main Tel 01 7 3275 5922
Main Fax 01 7 3241 5180

30 January 2009

Ray McDermott
Executive Manager Corporate Services
PO Box 219
Karratha WA 6714

By facsimile: 08 9185 1626



cc Peter Kerr

Dear Ray

**Submission - Changing Methods of Land Valuation
Rates Assessment 78863
Location - NW Coastal Hwy
Property Owner - EDL LNG (WA) Pty Ltd ("EDL")**

We refer to your letter of 29 November 2008 inviting submissions/objections from affected landholders regarding the Estimated Gross Rental Valuation ("GRV").

EDL raises the following submissions/objections to the Estimated GRV:

1. It would be inappropriate for the Shire of Roebourne to use the current industrial/commercial rate for the Maitland LNG Plant on the ground that such rate is more appropriately levied upon industry or commerce that is provided with urban services (for example, water and sewerage). The Maitland LNG Plant is located 25 kilometres from the town of Maitland and is not provided with any urban services.
2. Special consideration is sought in relation to the financial consequence of the proposed change to the method of land valuation. The Maitland LNG Plant has contributed to the industrial development of the Shire. At this time the LNG Plant solely provides fuel for electricity generation to Broome and the remote communities of Derby, Halls Creek and Fitzroy Crossing. It is also the sole industrial development in its immediate area. The proposed eight fold increase in rates would place an unexpected financial burden upon EDL, potentially to the detriment of its service to the communities of northern WA. It would also be a disincentive to further development in the area.

Please do not hesitate to contact the writer to discuss the above submissions.

Yours faithfully

Tim Sprey
Manager - Commercial Services, Energy Developments
Building 17, 2404 Logan Road PO Box 4046 Eight Mile Plains QLD 4113



EDL LNG (WA) Pty Ltd ABN 62 084 437 738 a subsidiary of Energy Developments Limited

Page 1 of 1

ATTACHMENT 2 - AGENDA ITEM 8.2.5 CHANGING METHODS OF VALUATION - SPOT RATING

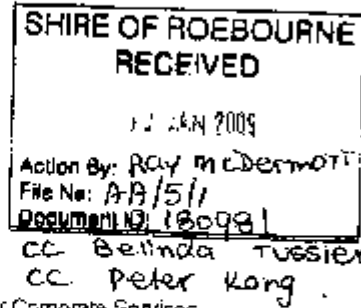
Letter Toll Energy



Toll Energy Logistics Pty Ltd
 Level 1, 256 St Georges Terrace
 PERTH WA 6000
 Telephone: (08) 9348 0400
 Facsimile: (08) 9324 3191

29 January 2009

BY COURIER
 Rates Department
 Shire of Roebourne
 Lot 1083 Welcome Road
 KARRATHA
 WA 6714



Attention: Ray McDermott, Executive Manager Corporate Services

Dear Sir

**Re: CHANGING METHODS OF LAND VALUATION
 TOLL ENERGY LOGISTICS PTY LTD**

We refer to your letter dated 28 November 2008 regarding Changing Methods of Land Valuation in respect of Toll Energy's lease at King Bay Road, Burrup.

Toll Energy wish to object to the Estimated GRV notified within the letter and the resulting Estimated Rates on the following basis:

1. There is no evidence as to how Landgate Valuation Services arrived at the Estimated Gross Rental Value (GRV). Please provide further detail on the calculation of the GRV figure and particularly whether the improvements on the land have been taken into account.
2. You may or may not be aware that the improvements on the Toll land at King Bay Road are Toll's assets and in effect the land remains unimproved for rental purposes.
3. We disagree with the reclassification of the land for rating purposes and believe the land should not be termed as anything other than Unimproved in light of point no. 2 above.
4. Taking the above points into account and the fact that Toll Energy's outgoings for last year on Rates, Land Tax and Annual Water Charge was approximately \$22,000 we believe the Estimated GRV for the Toll land is excessive.

We request further information on the Landgate Valuation as outlined above, that the classification of the land for rating purposes be reviewed, the valuation be reviewed and that Toll Energy have the opportunity to consider and respond to a reviewed value for rating purposes.

A.B.N. 53 009 129 000
www.tollgroup.com
www.tollenergy.com

The Total Logistics Solution...



Page 2
Unit 50R re Rate valuation
20 January 2009

Please note our address for future correspondence is:

Toll Energy Logistics Pty Ltd
Level 1, 256 St Georges Terrace
Perth
WA 6000

We thank you in advance for your attention to this matter.

Yours faithfully



WAYNE HOLMES
Commercial Manager

9 COMMUNITY SERVICES

9.1 COMMUNITY SERVICES

9.1.1 PROPOSAL TO RENAME MILLARS WELL OVAL THE KEVIN RICHARDS MEMORIAL OVAL

File No: DP/1/3

Attachment(s)

- 1. Letter from Karratha Football & Sporting Club**
- 2. List outlining Mr Kevin Richards Community Involvement and Achievement.**

Responsible Officer: Simon Kot
Executive Manager Community Services

Author Name: Simon Kot
Executive Manager Community Services

Disclosure of Interest: Nil

REPORT PURPOSE

To consider a proposal to rename Millars Well Oval the Kevin Richards Memorial Oval.

Background

Millars Well Oval is 4.57 hectares, Reserve No 38920 Millars Well and vested to the Shire of Roebourne and Minister for Education for the purposes of Recreation The Oval is managed by the Shire of Roebourne as a joint use facility with the Department of Education..

Council Policy CS9 Naming of Parks Reserves and Building states;

The naming of parks, reserves and buildings are usually selected by Council, however, members of the community may apply to Council to consider a proposal to name a park, reserve or building in honour of deceased persons who are considered pioneers, persons who made an outstanding humanitarian contribution or who, in the opinion of the Shire, are worthy of such an honour.

In October 2008 the Shire received a submission from the Karratha Football & Sporting Club requesting Council consideration to rename the Millars Well Oval the Kevin Richards Memorial Oval. The submission was based on recognising the contribution that Mr Kevin Richards made to the local community and his involvement with various community organisations including the Karratha Football & Sporting Club. The submission is to rename the Oval, with additional facilities including the Millars Well Pavilion, Infant Health Centre and Child Care Centre to remain as is.

The submission has been considered in accordance with Council Policy and specifically the assessment criteria that states;

All requests to name parks, reserves and buildings shall be assessed by the Manager Community Services against the following criteria, which are to be addressed by the applicant:

- The person is to be considered worthy of an honour. Applications to honour living persons will not be considered.
- The person being honoured must have made a significant contribution to the local community through education, representation on local/state government, voluntary input, association with local sporting clubs or through business. A significant contribution could include:
 - Two or more full terms of office on the Shire of Roebourne Council or as a State or Federal Member representing the Shire.
 - Twenty or more years association with a local community group, such as Scouts, Apex, Rotary, School P&C etc.
 - With regards to the naming of buildings the person being honoured must have been instrumental in the development of the building.
- The person is to have resided within the township of that park, reserve or building.
- Proposals to name parks, reserves or buildings must include evidence of community support, where applicable, including facility users and the family of the person being honoured.

Public comment was sought via an advertisement in the Pilbara News on the 3rd December 2008, notices in public libraries and the Shires web site calling for submissions in support or otherwise to the proposal. Additionally letters and a brief biography of Mr Kevin Richards achievements and commitment to the region, was sent to property owners and occupiers in the streets immediately adjacent to the Millars Well Oval, as well as letters to all sporting and community groups who used the oval and its facilities in 2008. Refer to attached list outlining Mr Kevin Richards community involvement and achievement.

The Shire received two submissions of support for the proposal, one being from the Karratha Football & Sporting Club and one from the owner of a property in Gawthorne Drive. There were no submissions received against the proposal.

In accordance Council Policy, Officers are required to assess all applications and make a recommendation to Council for their consideration, with due consideration being given to assessment against criteria, community support, costs and marketability of the proposal.

Issues

Council officers are of the opinion that the proposal to rename Millars Well Oval the Kevin Richards Memorial Oval is justified considering Mr Richards long standing involvement with the Karratha Football and Sporting Club, the principal user of Millars Well Oval and Mr Richards outstanding service to the community that included time as Shire President. Additionally Council Staff believe that the likely cost to rename the Oval is nominal and not likely to require an additional budget to that set aside for sign maintenance. Approval to move forward with the proposal was obtained from Mrs Beverley Richards.

Should Council agree to rename the Oval it is required to seek approval from the Geographic Names Committee who provide final approval of applications where it is a feature name for a reserve or park, exceeding 1ha.

Options

Council has the following options available:

Recommend to the Geographic Names Committee that Millars Well Oval be renamed the Kevin Richards Memorial Oval;

Or

Maintain the status quo

Policy Implications

Policy number CS9 titled Naming of Parks Reserves and Buildings is relevant to this matter.

Legislative Implications

There are no legislative implications resulting from this report.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

Nil

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : **14553**
MOVED : **Cr Rothe**
SECONDED : **Cr Wieland**

That Council recommend to the Geographic Names Committee that Millars Well Oval be renamed the Kevin Richards Memorial Oval;

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

ATTACHMENT 1 - AGENDA ITEM 9.1.1 PROPOSAL TO RENAME MILLARS WELL OVAL THE KEVIN RICHARDS MEMORIAL OVAL

Letter from Karratha Football & Sporting Club



Karratha Football & Sporting Club Inc.
P.O. Box 235 Karratha W.A. 6714
Phone / Fax : (08) 91442464
ABN: 60 087 128 781

Premiers – League 1974 '79 '81 '89 '91 '99 '00 '01 '03 '04
Premiers - Reserves 1980 '83 '86 '87 '89 '93 '99 '00 '01 '02 '03

MAJOR SPONSORS – L.J.HOOKER - KARRATHA
9144 2499

22-02-2007

Hon Mr.Fred Riebeling MLA
Member for North West Coastal
Speaker of the Legislative Assembly
P.O. Box 1050
Karratha W.A. 6714

RE: PROPOSED RENAMING OF MILLARS WELL OVAL TO THE KEVIN J. RICHARDS MEMORIAL OVAL

Dear Fred,

Further to your correspondence dated 13/02/2007, I am pleased to advise that on behalf of the Karratha Football & Sporting Club Inc. we would be honoured to support the renaming of our Home Ground as the Kevin J. Richards Memorial Oval.

Further, in this correspondence I will endeavour to provide real statistics of Kevin's contribution to not only our Club / Organisation with respect to Millars Well Oval but also to his exposure and Community efforts on behalf of many other Millars Well Community Groups and their Facilities.

FREEMASON'S – HARDING LODGE #9; DWYER PLACE, MILLARS WELL

Kevin was inducted in Freemasonry in 1992 and was an active member of the Board of Management from 1994 onwards until his passing. In his final year he was the Master of the Lodge and was instrumental from his early days in throwing open the doors of the Freemasons Function Hall to the wider Community. He arranged for such diverse groups from Weddings, Bingo and Judo Classes to single parents to use the premises on a subsidised basis for their regular meetings, party's birthdays and gatherings. Often if there were insufficient funds to pay for the Hall hire then Kevin would dip into his own rather large pockets to make up the difference.

R.S.L. CLUB; DWYER PLACE, MILLARS WELL

In 1989 when the first stage of Woodside's process Trains were nearing completion Kevin asked of Woodside "what was to become of the Transient Workers Camp" located at Hearson's Village. Woodside responded that the whole of the improvements were to be sold off and removed from site so that the land could be returned to its natural state.

Kevin then asked the question of whether the local R.S.L. Club could purchase the Shopping Centre? He received a favourable response and then put in play a local workforce of volunteers under his direction and they then set about removing the Shopping Centre bolt by bolt, sheet by sheet and relaying the infrastructure to Dwyer place in Millars Well. Kevin had already lobbied hard thru many Agencies to ensure that the Club was able to secure Lot 7.

Finally the building was completed and the exterior was no longer of Colourbond but instead of the well renowned 'Karratha Stone' and the R.S.L. then was in possession of firm footings within the Community to further strive forward and enable both their survival and the survival of the many smaller local Community groups which to this day utilize the premises at a small cost.

Kevin then not wanting to rest on his laurels then hosted Bingo and called for many years in the very rooms to which he had given so much of himself both in time and personal effort.

KARRATHA FOOTBALL & SPORTING CLUB INC – TILBROOK PLACE MILLARS WELL

Kevin had been a member of the Karratha Kats since his second day in Karratha when the local P.W.D. Water Authority Plumbing Inspector Mr. Barry Goddard invited him to a Club Function at the old Walkabout Hotel.

From that moment on Kevin assisted firstly with fundraising duties such as raffles etc and later joined the Board of Management for a period in excess of twenty five years. Along the way Kevin allowed the use of both his LIA Premises and with Bev's encouragement their own Millars Well home for Club functions.

In 1983 Kevin and the then Club President Colin Wootton commenced Kats Bingo at the Walkabout Hotel Function Room, this Bingo game is still going today 24 years later and is as strong as ever. In the time that Kevin was a part of it the Kats Bingo had raised in excess of \$250,000.00 in funds for the Club and Kevin was its caller for those 24 years commitments permitting.

In 1985 the Kats were able to secure the then new Oval at Millars Well as their new training and playing facility. At this time Mr. Mick Minchin was the Club President and he held a private meeting with Kevin, Mr. Clarke Couper and Mr. Goddard to sound out the possibility of being able to secure funds to erect Clubrooms on the new home base. From that meeting an alliance was formed between these gents which saw in the next season Kevin act as both Treasurer of the Building Fund and also as the gatekeeper for home games (woe betide anyone who did not cough up a donation to Kevin). In 1988 the Shire of Roebourne granted an interest bearing loan to the Club and to allow for further funding to complete the project the above mentioned gents and their Spouses acted as Bank Guarantors for a further period of seven years until all loans were repaid.

In 1989 our Clubrooms were opened by the then Shire of Roebourne President Mrs. Betty Connell and on that day Kevin's untiring enthusiasm and dedication to the Club saw him awarded Life Membership. To some this would signal that its time to step back and take a well earned break, not Kevin tho', he continued on the Board of Management, as the Bingo caller, as a Trustee and Patron and as the wise sage to whom all good ideas were put for guidance and direction.

In 2002 Kevin was further recognised by the Kats when he became only the second Life Member to be presented with a Life Membership with Sapphire which is the highest honour that can be bestowed upon a person by the Club. He was presented with his clasp of distinction by Mr. Mick Minchin at a gala award evening and received a tremendous rousing from the Members and Guests present that night.

One of Kevin's proudest boasts was that "the Kats are the only Club in Town to repay in full all their loans and as long as I'm around they will continue to do so". Unfortunately Kevin is no longer with us but his Credo still rings true at the Club today and the current Members and Board of Directors dare not fail him!

Kevin was also our much loved Santa at Kats Xmas parties for many years and it brings a tear to my eyes remembering the joy that would be presented to all the kids when Santa arrived via Helicopter, Fire Engine, and Police Car or in Bev's company.

This year we will be honoured at the Kats by being the hosts and match day guardians of three of Kevin and Bev's Grandsons as they join us in the Junior Football Competition. We are excited with anticipation of their arrival as we then have the privilege once more to enjoy the fellowship and friendship of the Richards Clan.

We at the Kats will never forget **OUR** Kevin and this great man with his unselfish commitment to not only our Club, but to the wider Millars Well Community and to the Shire of Roebourne and the North West Region.

Kevin performed many tasks in the Community as a whole and he kept up appearances even though his health was failing him at times, for the Shire of Roebourne to honour his memory with such an Endowment of naming a significant Shire asset after him will ensure that the name of Kevin and his family will survive into perpetuity.

Yours Faithfully,

David (Harry) Hipworth JP
President
K.F. & S.C. Inc.

FOSTERING SPORT IN THE PILBARA
Licensed Club Rooms Millars Well Oval.
KARRATHA MAY BE HOT BUT ITS KOOL FOR KATS!!

ATTACHMENT 2 - AGENDA ITEM 9.1.1 PROPOSAL TO RENAME MILLARS WELL OVAL THE KEVIN RICHARDS MEMORIAL OVAL

List outlining Mr Kevin Richards Community Involvement and Achievement.

- 1981 – Became member Kats Football Club
- 1983 – Started Karratha Kats Football & Sporting Club Bingo game and was caller or 23 years
- 1985 – Assisted with the purchase of land at Millars Well oval for KKFSC Club rooms
- 1987 – 2004 - Justice of the Peace for Western Australia
- 1988 – Was one of the Gaurantors for loan from the Shire of Roebourne to build KKFSC club rooms
- 1989 – Commenced negotiations to acquire building for R.S.L. Hall
- 1989 – Awarded Life Membership of Karratha Kats Football & Sporting Club, continued to be prominent figure on the Board of Management
- 1990 – 1997 - Karratha & Districts RSL Vice President
- 1991 – 2004 - Shire of Roebourne Councillor
- 1991 – 2004 - Shire of Roebourne Plant Advisory Group Member
- 1992 – Inducted as Freemason
- 1992-1993 - Shire of Roebourne Deputy Shire President
- 1992 -1994 - Pilbara Homecare Inaugural Chairperson
- 1992 – 2004 - Karratha Tourist Bureau Vice President
- 1992 –2004 - Children's Court of Western Australia Member
- 1993 - Rotary Citizen of the Year
- 1993 – 1998 - Pilbara Water Resources Committee Chairperson
- 1994 - Shire of Roebourne Citizen of the Year
- 1994 -1995 - Shire of Roebourne Deputy Shire President
- 1994 – 1999 - Group Training Northwest (Successfully amalgamated with Chamber of Commerce Group Training in Perth in 1999) Chairperson
- 1994 - 2004 – Freemason Board of Management
- 1994 -1996 - Karratha Business Enterprise Centre Committee Member
- 1994 –1999 - Defence Reserves Support Committee Pilbara Representative
- 1994 –1998 - Karratha Country Club President
- 1995 – 2004 - Karratha & District Chamber of Commerce Executive Member
- 1995 – 2001 - Pilbara Regional Road Group Chair Person Member
- 1995-1997 - Shire of Roebourne President
- 1995 – 1997 - Country Shire Councils Association President
- 1996 – 1998 - Pilbara Development Commission Member
- 1996 – 2004 - Safer West Pilbara WA Community Policing Member
- 1996 – 2004 - Pilbara Tourist Association Member
- 1997 - Honorary Member of Karratha Rotary Club
- 1997 -2004 - Karratha & Districts RSL Member
- 1997 – 2004 - Country Shire Councils Association / now WALGA State Council Pilbara Zone Member
- 1999 – 2004 - Shire of Roebourne President
- 1999 – 2004 - CCI Group Training - North West Committee Chairperson
- 2000 – 2004 - Pilbara Regional Council Inaugural Chairperson
- 2001 - Northern Region - Senior of the Year Runner-Up
- 2001 – 2004 - Karratha Kats Football Club Life Member
- 2001 – 2004 - Pilbara Regional Road Group Chair Person Member
- 2002 – Awarded Life Membership with Sapphire at KKFSC
- 2002 - Fundraising Committee for Salvation Army Red Shield Appeal City Chairperson
- 2002 – 2004 - Burrup Rock Art Committee (State Government Initiative) Member
- 2003 – Freemason Master of the Lodge
- 2003 - Australian Centenary Medal Recipient
- Till 2004 - Agricultural Protection Board Pilbara Regional Advisory Committee Member
- Till 2004 - Dampier Normalisation Committee Member
- Till 2004 - Karratha Community Liaison Group Member
- Till 2004 - Tourism Advisory Committee Committee Member
- Till 2004 - Shire of Roebourne Visitors Centres Review Committee Committee Member

9.1.2 EXPRESSIONS OF INTEREST - COMMUNITY PURPOSES SITE IN NICKOL

Attachment(s)	Map of Location on Delambre Drive
Responsible Officer:	Simon Kot Executive Manager Community Services
Author Name:	Simon Kot Executive Manager Community Services
Disclosure of Interest:	Nil

REPORT PURPOSE

To consider the outcomes of the Expression of Interest process for the lease of land in Delambre Drive, Nickol.

Background

At its Ordinary meeting held 20th October 2008, Council resolved to;

Agree to seek Expressions of Interest for the lease of land located on Delambre Drive, Nickol, as defined in the attached map, for the purpose of constructing and managing a child care centre and / or other community purpose facilities in accordance with the requirements of the of Shire of Roebourne No 8 Town Planning Scheme.

A 'Community Use' is defined in the Shire of Roebourne No. 8 Town Planning Scheme (TPS8) as "land or buildings designed or adapted primarily for the provision of educational social and recreational facilities and services by organisations involved in activities for community benefit." The Community Use reservation is included in the 'Other Public Purposes' suite of reserves in TPS8 that includes health, education, telecommunications, energy, waste disposal and treatment, water and drainage, cemetery, and airport.

An advertisement calling for Expression of Interests for the Lease of Land for the Design, Construction and Management of a Community Facility was placed in the West Australian Newspaper on Saturday 22nd November 2008. Additionally organisations who had previously expressed interest to Council requesting access to land for community purpose developments were contacted and encouraged to make a submission.

The deadline for submissions was the 17th December 2008. One submission was received from the YMCA of Perth.

Council is now required to consider the expression of Interest and determine its approach moving forward.

Issues*Statutory Process*

Typically an Expression of Interest process is used to make a preliminary selection because of the nature of the goods and services required, or to request information that may further assist to describe goods and services required in a Tender. Additionally the EOI is used to shortlist satisfactorily capable suppliers of goods and services.

In this instance only one submission has been received so consideration is required as to whether to call tenders for the Lease of Land for the Design, Construction and Management of a Community Facility or not.

In accordance with the Local Government Act 1995 and associated Local Government (Functions and General) Regulations Section 30 and 31, a Local Government can dispose of property other than by auction or tender, if before agreeing to dispose of the property it gives local public notice of the proposal;

- Describing the property
- Giving details of the proposed disposition, and
- Inviting submissions to be made before a date to be specified but not less than 2 weeks after the notice is first given.

The Local Government Act defines disposal to include to sell, lease or otherwise dispose of whether absolute or not.

This advice provides Council with an option not to tender for the disposal of land on the basis that the above public notice and comment period is adhered. Council's decision whether to tender or not is therefore a result of considering whether any other party may be interested in the land.

Expression of Interest Detail

The YMCA is a not for profit organisation with significant experience in the delivery of community services specifically youth programming, child care and facility management. The YMCA proposal, as outlined in the EOI, is based on delivering a turnkey solution, incorporating design, documentation, site works, building installation, landscaping, management and operation of the facility. The proposal is staged with the provision of a childcare service initially at an estimated cost of \$5.6m. Additional stages could include community meeting spaces and offices.

Community needs analysis compiled in the Karratha 2020 Vision and Community Plan identified the need for additional community facilities most notably to address childcare places and provide for meeting spaces and offices for not for profit and government agencies focussed on family support. The development of this site for the above purpose is recommended in the K2020 Plan.

The YMCA proposal and capacity to develop the project from conception to operation is supported by recent experiences in Newman and Port Hedland (Child Care Centres in partnership with BHP) and further supported by Woodside, who have entered in to a Memorandum of Understanding to support the project.

At this stage the YMCA has not fully developed its proposal to a point that the Shire could approve. It is therefore recommended that the YMCA prepare a development application for the site. To offer some guarantee for its investment, Council could resolve not to enter in to any further negotiations with a third party for a period of 6 months.

Options

Council has the following options available:

That Council accept the Expression of Interest from the YMCA of Perth for the lease of land in Delambre Drive, Nickol.

That Council invite the YMCA of Perth to submit a development application for the purpose of constructing and managing a child care centre and other community purpose facilities in

accordance with the requirements of the of the Shire of Roebourne Town Planning Scheme No 8 and negotiate a draft lease agreement for Council consideration.

That Council agree not to enter in to further discussions with a third party for use of the land for a period of 6 months

Or

Council accept the Expression of Interest from the YMCA of Perth for the lease of land in Delambre Drive, Nickol and call for public tenders for the development of the site.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

In accordance with the Local Government Act 1995 and the Shire of Roebourne Town Planning Scheme No 8.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

Nil

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14554

MOVED : Cr Vertigan

SECONDED : Cr Wieland

That Council accept the Expression of Interest from the YMCA of Perth for the lease of land in Delambre Drive, Nickol.

That Council invite the YMCA of Perth to submit a development application for the purpose of constructing and managing a child care centre and other community purpose facilities in accordance with the requirements of the of the Shire of Roebourne Town Planning Scheme No 8 and negotiate a draft lease agreement for Council consideration.

That Council agree not to enter in to further discussions with a third party for use of the land for a period of 6 months

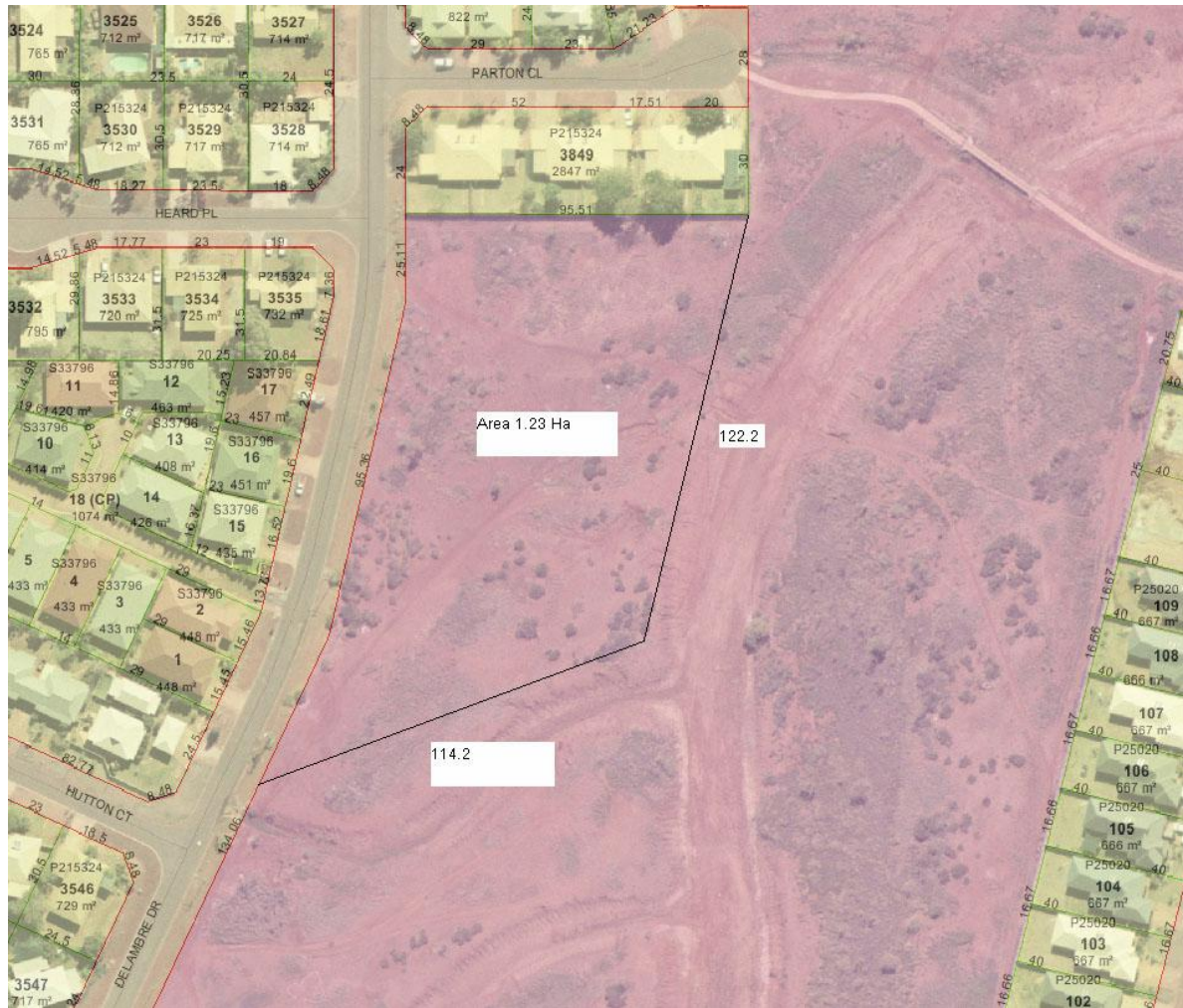
											CARRIED
FOR	:	Cr	Snell,	Cr	Rothe,	Cr	Bailey,	Cr	Cechner,	Cr	Lally,
			Cr Lockwood,	Cr	Vertigan,	Cr	Wieland				
AGAINST	:	Cr	White-Hartig								

Allan Moles left Chambers at 7.25pm

Allan Moles returned to Chambers at 7.26pm
Ray McDermott left Chambers at 7.30pm
Tim Shipton left Chambers at 7.30pm
Ray McDermott returned to Chambers at 7.38pm

ATTACHMENT 1 - AGENDA ITEM 9.1.2 EXPRESSIONS OF INTEREST - COMMUNITY PURPOSES SITE IN NICKOL

Map of Location on Delambre Drive



9.1.3 PROPOSED LEASE OF LAND FOR THE DEVELOPMENT OF THE ROEBOURNE YOUTH CENTRE

File No:	DP/1/15
Attachment(s)	Site Location for Proposed Youth Centre
Responsible Officer:	Simon Kot Executive Manager Community Services
Author Name:	Jenni Brown Manager Community Facilities
Disclosure of Interest:	Nil

REPORT PURPOSE

To consider the lease of land to Yaandina Family Centre Inc to enable the development of a Youth Centre in Roebourne.

Background

The Roebourne Youth Precinct Master Plan was developed in 2003 in collaboration with the Pilbara Development Commission as part of the State Governments Roebourne Enhancement Scheme and was endorsed by Council in May 2004. The recommended outcomes of the Roebourne Youth Precinct Master Plan were a four stage development program that centrally locates facilities for youth in Roebourne including;

Stage One Covered Courts (completed July 2006)

Stage Two School Oval Redevelopment (Completed February 2009)

Stage Three Roebourne Community Centre Redevelopment (To be completed in 2009)

Stage Four Roebourne Youth Centre

The Yaandina Family Centre Inc (Yaandina) has recently conducted youth activities in Roebourne through the Youth Centre situated on Roe Street Roebourne. The building is not within the Roebourne Youth Precinct and is isolated (on the opposite side of the main road) from the town centre. This facility was closed in December 2008 due to major structural issues with the building. A new facility is required and Yaandina is planning for the development of a new facility. The development of a new youth centre is supported by the Pilbara Development Commission who will provide some funding to support the development of plans for Shire approval.

The preferred location for a Youth Centre outlined in the Roebourne Youth Precinct Plan is on Reserve 39095, adjacent to the existing community hall (50cent hall) and in close proximity to both Primary and High Schools and the Roebourne Aquatic Centre. The Reserve is Crown Land vested to Council for Civic Purposes and Council has the option to lease the land for up to 21 years. The Reserve also contains the Roebourne Community Centre. For Yaandina to construct and manage a Youth Centre on the reserve, a lease would be required with Council.

Issues

The Youth Centre that has been operating in Roebourne by Yaandina has been closed due to structural issues with the building. The activities for youth provided through the centre have not been conducted to the same extent since the closure and activities have been conducted at various locations throughout the townsite.

The preferred option of Yaandina is to construct a purpose built Youth Centre in Roebourne, is on the vacant Reserve next to the Roebourne Community Centre. Consideration will need to be given to landscaping, lighting and footpaths in the public areas around this development. Existing footpaths on Reserve 39095 and the adjacent reserve may need to be altered to accommodate building a Youth Centre and linkages between the facilities within the Youth Precinct may need to be established.

Council Officers are aware that an architect has been appointed to the project to prepare Concept plans and a cost estimate to enable Yaandina to pursue funding for the development. As no detailed plan has been presented to Council for consideration it may be prudent for Council to agree in principle to the lease of land to enable the planning to commence and consider a formal leasing arrangement at the time of receiving a detailed development application including management plan for the facility. Additionally various leasing conditions and fees, if any, could be resolved at this time.

Options

Council has the following options available:

1. That Council agree in principle to lease of portion of Reserve 39095 to the Yaandina Family Centre Inc for the purpose of construction and management of a Youth Centre, subject to Yaandina Family Centre Inc submitting a full development application and management plan for the facility.

Or

That Council advise the Yaandina Family Centre Inc that it does not support the development of a Youth Centre on this reserve.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

The Roebourne Youth Precinct Master Plan was endorsed by Council in May 2004. The Master Plan recommended a four stage development to improve youth facilities in Roebourne as part of the Roebourne Enhancement Scheme, the final stage being the development of a Youth Centre. The Yaandina Family Centre Inc manages the Youth Centre in Roebourne but has recently closed the facility due to major structural damage to the building.

The recommended location of the Youth Centre in the Roebourne Youth Precinct Master Plan is Reserve 39095. This is Crown land vested to Council for Civic purposes and also contains the Roebourne Community Centre. The Yaandina Family Centre Inc would require a lease with Council for a portion of this reserve to construct a Youth Centre.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14555
MOVED : Cr Bailey
SECONDED : Cr Lally

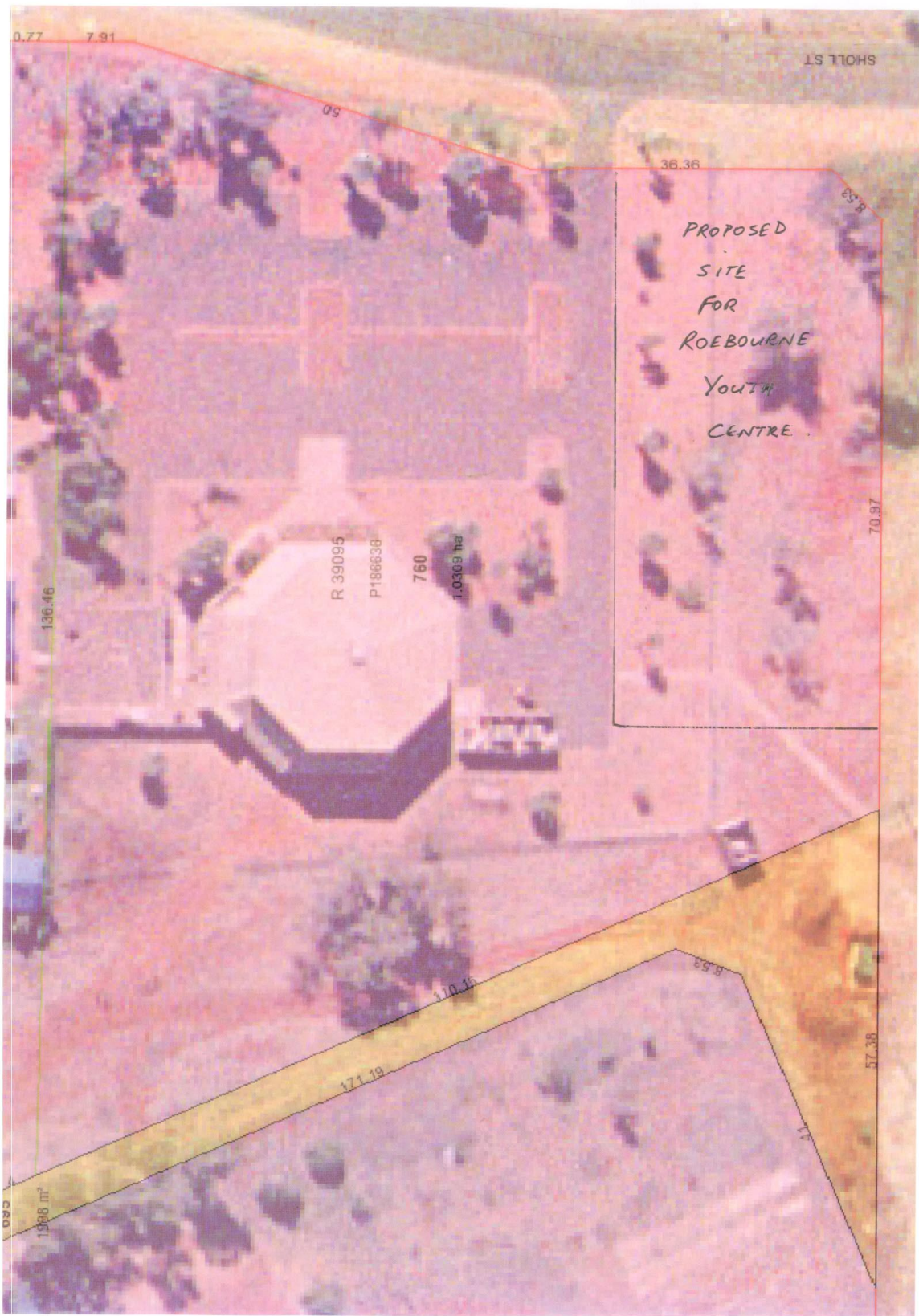
That Council agree in principle to the lease of portion of Reserve 39095 to the Yaandina Family Centre Inc for the purpose of construction and management of a Youth Centre, subject to Yaandina Family Centre Inc submitting a full development application and management plan for the facility.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

ATTACHMENT 1 - AGENDA ITEM 9.1.3 PROPOSED LEASE OF LAND FOR THE DEVELOPMENT OF THE ROEBOURNE YOUTH CENTRE

Site Location for Propose Youth Centre



DEFFERED UNTIL AFTER ITEM 13**9.1.4 ROYALTIES FOR REGIONS - COUNTRY LOCAL GOVERNMENT FUND**

File No:	AL/3/10
Attachment(s)	Nil
Responsible Officer:	Simon Kot Executive Manager Community Services
Author Name:	Simon Kot Executive Manager Community Services
Disclosure of Interest:	Nil

REPORT PURPOSE

To consider projects for submission to the 2008/2009 Royalties for Regions – Country Local Government Fund

Background

The Royalties for Regions initiative of the State Government will be delivered via three funding programs including

- the Country Local Government Fund;
- the Regional Infrastructure and Headworks Fund; and
- the Regional Community Services Fund

The Country Local Government Fund (CLGF) was launched in December 2008. Under the CLGF, an allocation of \$1,570,171 was made to the Shire of Roebourne for 2008/2009.

The CLGF has been established to;

Improve the financial sustainability of regional local governments in WA through improved asset management; and
Address infrastructure backlogs and support capacity building.

Under the CLGF the first years allocation will be made directly to local governments with future allocations to be made through regional organisations of local governments. eg Pilbara Regional Council. As part of the CLGF, the Shire will receive two payments, the first upon nomination of project and no later than March 2009, the second after demonstrating initial expenditure, completing the relevant interim report form and no later than June 2009. A final report is due 30th November, with future funding based on receipt of reports.

The Shire of Roebourne is required to now nominate its project (s) for consideration to the CLGF. Nominations are due to the Department of Local Government and regional Development by the end of February.

Issues

Cr Lally has nominated the purchase of the Karratha Cinema Complex for consideration. Refer to further report in this agenda.

Subject to the outcome of that report, Council may wish to consider additional projects that are achievable and meet the CLGF criteria. One such project that is already included in Councils Budget of significance that meets the CLGF criteria is the construction of staff housing. With tenders having been called, it is probable that additional funds may be required for this project.

Staff housing is a key issue facing Shire of Roebourne in its ability to attract and retain staff.

Options

Council has the following options available:

That Council nominate the _____ project to the Royalties for Regions Country Local Government Fund for 2008 – 2009

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

Dependant on the project that is nominated, Council may be required to endorse a budget amendment.

Conclusion

Nil

Voting Requirements

Simple.

RECOMMENDATION

That Council nominate the _____ project to the Royalties for Regions Country Local Government Fund for 2008 – 2009.

COUNCIL RESOLUTION

Res No : 14556
 MOVED : Cr Cechner
 SECONDED : Cr Lockwood

That Council nominate the staff housing project to the Royalties for Regions Country Local Government Fund for 2008 – 2009.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
 AGAINST : NIL

Jo Pritchard, Jack Renalt and Ray Ward all left chambers at 7.35pm

9.1.5 CONCEPT PLAN FOR POINT SAMSON CENTENARY SCULPTURE PARK

File No:	DP/1/7
Attachment(s)	Concept Plan
Responsible Officer:	Simon Kot Executive Manager Community Services
Author Name:	Ellen Ngomamiti Senior Community Development Officer
Disclosure of Interest:	Nil

REPORT PURPOSE

For Council to endorse the concept plan for the Point Samson Centenary Sculpture Park.

Background

As part of the 2008/2009 Budget, Council allocated \$100,000 to support Centenary Projects in Point Samson. One of the major projects was the establishment of the Point Samson Centenary Sculpture Park. At the December 2008 Council Meeting, Council resolved to contribute a further \$56,000 from the Federal Government Local Community Infrastructure Program. The Point Samson Community Association has sourced a further \$30,000 after securing funding from the Pilbara Development Commission. The total Budget for the Point Samson Centenary Sculpture Park is an estimated \$186,000.

The proposed Centenary Sculpture Park is located on Reserve No 41838, vested to the Shire of Roebourne for Parks, Recreation and Drainage. The proposed development is consistent with this purpose and mindful of the drainage requirements of this Reserve.

The aim of the Point Samson Centenary Committee is to celebrate 100 years of the history of Point Samson as well as providing the community and visitors with an enjoyable parkland area that also provides historical references. The Sculpture Park will explore themes relating to the sea, conservation, local families and history, and an artist(s) has been engaged to develop sand stone sculptures for the park.

The plan is the result of community's extensive consultation and response to sustainable environmental design practices and will require low maintenance. Plants of indigenous species are to be sourced locally and community members will be involved in the plantings and ongoing maintenance of the shrubs, pending the finalisation of a landscape management plan.

Issues

The Pt Samson Community Association has previously developed concepts for the Park that seek to enhance the aesthetics of the reserve whilst not compromising the drainage intent of the space. At a special town meeting held on Thursday 5th February 2009, the Pt Samson Community Association endorsed the plan noting that the project will be developed in stages depending on available funds.

The key elements to the concept include;

A series of concrete footpaths to connect to existing footpath networks throughout Pt Samson
 Use of local native trees and shrubs
 A series of sandstone sculptures depicting the Pt Samson coastline eg Whale and Calf and turtles
 Use of local iron ore and rocks for various areas within the park.

Upon Council endorsement various contractors will be engaged to develop the park which is intended to be completed by July, after which a major community event is planned to celebrate the Centenary.

Options

Council has the following options available:

1. To endorse the Point Samson Centenary Sculpture Park Concept as presented;
- Or
2. To the Point Samson Centenary Sculpture Park Concept as amended

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

The expenditure is in accordance with the budget.

Conclusion

There has been extensive consultation carried out with the community to determine the wants and needs in regard to celebrating the Centenary. It was decided that the redevelopment of the park will provide a positive enhancement of usable public space for future generations and tourists who visit Pt Samson. The general feedback and support received from the wider community indicates their appreciation of Council’s support in enhancing their town. It will also allow Council to further demonstrate its support for community enhancement and wellbeing.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : **14557**
MOVED : **Cr White-Hartig**
SECONDED : **Cr Lockwood**

CARRIED

FOR : Cr Snell, Cr Bailey, Cr Cechner, Cr Lally, Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig

AGAINST : Cr Rothe

Cnr Rothe wished it to be noted that he voted against this resolution as there are issues in maintaining existing areas.

9.2 RANGER SERVICES

9.2.1 APPOINTMENT OF SHIRE OF ROEBOURNE CHIEF BUSH FIRE CONTROL OFFICER, DEPUTY BUSH FIRE CONTROL OFFICER AND TWO FIRE CONTROL OFFICERS

File No: EG/1/4

Attachment(s) Nil

Responsible Officer: Simon Kot
Executive Manager Community Services

Author Name: Sharon Lothian
Ranger Services Admin/Compliance Officer

Disclosure of Interest: Nil

REPORT PURPOSE

To appoint a Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer and two Fire Control Officers for the Shire of Roebourne.

Background

The Bush Fires Act 1954, Part IV, Division 1, Section 38 outlines Councils requirement to appoint a Chief Bush Fire Control Officer, Deputy Chief Bush Fire Control Officer and Fire Control Officers.

In the past, Council has appointed the Airport Manager as the Chief Bush Fire Control Officer and the Senior Ranger as Deputy Chief Bush Fire Control Officer. As both Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer positions are currently vacant, Council is now required to fill any vacancy occurring in the office of Chief Bush Fire Control Officer or Deputy Chief Bush Fire Control Officer within one month after the vacancy occurs.

It is proposed that Council appoint the following persons;

Chief Bush Fire Control Officer	Michael Geoffrey Booth Emergency Management Officer
---------------------------------	--

Michael Geoffrey Booth is the newly appointed Shire of Roebourne's Emergency Management Officer who is also the Captain for the Karratha Volunteer Fire Brigade, a position that he has held for 5 years.

Deputy Chief Bush Fire Control Officer	Lisa Janine Manser Ranger Services Coordinator
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Lisa Janine Manser is the Shire of Roebourne's Ranger Services Coordinator, a position she has held for the last 12 months.

Fire Control Officer

Ashley James Robbins
Ranger

Ashley James Robbins is one of the Shire of Roebourne's Rangers, a position he has held for the last 4 years.

Fire Control Officer

Peter John O'Dea
Ranger

Peter John O'Dea is one of the Shire of Roebourne's Rangers, a position he has held for the last 12 months.

All of the above officers have undertaken the required training to fulfil the requirements of the proposed role.

Issues

Nil

Options

Council has the following options available:

1. Appoint a Chief Bush Fire Control Officer or not;
2. Appoint a Deputy Chief Bush Fire Control Officer or not; and
3. Appoint two Fire Control Officers or not.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

Section 38 of the Bush Fires Act 1954 deals with the appointment of Bush Fire Control Officers and the requirement of Council to appoint a Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officers.

Section 38 of the Bush Fires Act 1954 (2)(a) states "The local government shall cause notice of an appointment made under the provisions of subsection (1) to be published at least once in a newspaper circulating in its district."

Financial Implications

There are no budget implications.

Conclusion

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14558

MOVED : Cr Vertigan

SECONDED : Cr Wieland

It is proposed that Council appoint the following persons:

Chief Bush Fire Control Officer	Michael Geoffrey Booth
	Emergency Management Officer
Deputy Chief Bush Fire Control Officer	Lisa Janine Manser
	Ranger Services Coordinator
Fire Control Officer	Ashley James Robbins
	Ranger
Fire Control Officer	Peter John O’Dea
	Ranger

CARRIED

FOR :	Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally, Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST :	NIL

10 TECHNICAL SERVICES

10.1 INFRASTRUCTURE

10.1.1 TENDER M1-08/09 - SUPPLY & LAYING OF ASPHALT

File No: M1-08/09

Attachment(s) SEPARATE CONFIDENTIAL ATTACHMENT

Responsible Officer: Troy Davis
Executive Manager Technical Services

Author Name: Troy Davis
Executive Manager Technical Services

Disclosure of Interest: Nil

REPORT PURPOSE

The purpose of this report is to seek Council's endorsement of a successful tenderer for the supply and laying of asphalt for a period of two (2) years from the Date of Acceptance with a further one (1) year option.

Background

Tenders were advertised in the West Australian and the Pilbara News between 10 January and 21 January, 2009 with three (3) tenders received prior to the closing date and time.

The tenderers, in no particular order were:

Asphaltec Pty Ltd
Pioneer Road Services
Downer Edi Works

Tender Evaluation Process

Tenders were reviewed against the following criteria:

Organisational Capabilities	30/100 weighting
Key Personnel	30/100 weighting
Performance	40/100 weighting
Price	non-weighted

Issues

Upon assessment of each Tenderer against the conformance criteria it became apparent that only Downer Edi Works provided a fully conforming tender. This was due mainly to the other Tenderers not addressing the Selection Criteria. Notwithstanding this, an assessment of the prices was made to ensure Council would still receive value for money from the

tender process. This review revealed that Downer Edi's Schedule of Rates was the best offer.

It should also be noted that the Tender Review Panel's assessment of Downer Edi Works' tender rated their offer as above fair to good. This was in excess of the ratings for the other Tenderers.

Options

Council has the following options available:

Accept the tender from Downer Edi Works,
Accept a tender from an alternate Tenderer, or
Not accept a tender.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

Under the Local Government Act, Council must tender for works or services where expenditure will or is anticipated to exceed \$100,000 p.a.

Financial Implications

Works will be ordered as required against existing budget allocations.

Conclusion

It is recommended that the tender from Downer Edi Works be accepted.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14559
MOVED : Cr Rothe
SECONDED : Cr Cechner

That Council resolve to award the tender for M1-08/09 Supply and Laying of Asphalt to Downer Edi Works.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

Simon Davis left Chambers at 7.40pm
Cr White Hartig left Chambers at 7.41pm
Simon Davis returned to Chambers at 7.42pm
Cr White-Hartig returned to Chambers at 7.44pm

10.1.2 TENDER M2-08/09 PROVISION OF CONCRETE WORKS INCLUDING SUPPLY AND DELIVERY OF PREMIXED CONCRETE

File No: M2-08/09

Attachment(s) SEPARATE CONFIDENTIAL ATTACHMENT

Responsible Officer: Troy Davis
Executive Manager Technical Services

Author Name: Troy Davis
Executive Manager Technical Services

Disclosure of Interest: Nil

REPORT PURPOSE

The purpose of this report is to seek Council's endorsement of a successful tenderer for the provision of concrete works including the supply and delivery of premixed concrete for a period of two (2) years from the Date of Acceptance with a further one (1) year option.

Background

Tenders were advertised in the West Australian and the Pilbara News between 10 January and 21 January, 2009 with two (2) tenders received prior to the closing date and time.

The tenderers, in no particular order were:

Carr Civil Contracting
Downer Edi Works

Tender Evaluation Process

Tenders were reviewed against the following criteria:

Organisational Capabilities	30/100 weighting
Key Personnel	20/100 weighting
Performance	50/100 weighting
Price	non-weighted

Issues

Upon assessment of each Tenderer against the conformance criteria it became apparent that only Downer Edi Works provided a fully conforming tender. This was due mainly to the other Tenderer not adequately addressing the Selection Criteria. Notwithstanding this, an assessment of each of the offers was made with the following scores:

Carr Civil Contracting	33/100
Downer Edi Works	60/100

Although the pricing was non-weighted which placed Downer Edi Works as the Panel's preferred Tenderer based on the Selection Criteria, an assessment of the prices was made to ensure Council would still receive value for money from the tender process. Whilst there was considerable variability in the rates supplied, the panel agreed that the predominance of work being the laying of footpaths and extruded kerbing revealed that Downer Edi's Schedule of Rates was the best offer.

Options

Council has the following options available:

- Accept the tender from Downer Edi Works,
- Accept the tender from Carr Civil Contracting, or
- Not accept a tender.

Policy Implications

There are no relevant policy implications pertaining to this matter. **Legislative Implications**

Under the Local Government Act, Council must tender for works or services where expenditure will or is anticipated to exceed \$100,000 p.a. **Financial Implications**

Works will be ordered as required against existing budget allocations. **Conclusion**

It is recommended that the tender from Downer Edi Works be accepted.

Voting Requirements

Simple.

RECOMMENDATION

That Council resolve to award the tender for M2-08/09 Provision of Concrete Works Including Supply and Delivery of Premixed Concrete to Downer Edi Works.

COUNCIL RESOLUTION

- Res No : 14560
- MOVED : Cr Lockwood
- SECONDED : Cr Cechner

That Council resolve to delegate authority to Chief Executive Officer to award the tender.

CARRIED BY ABSOLUTE MAJORITY

- FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
- AGAINST : NIL

10.1.3 TENDER G07-08/09 PROVISION OF FREIGHT SERVICES - INCORPORATING GENERAL, REFRIGERATED, EXPRESS AND COURIER

File No: G07-08/09

Attachment(s) SEPARATE CONFIDENTIAL ATTACHMENT

Responsible Officer: Troy Davis
Executive Manager Technical Services

Author Name: Troy Davis
Executive Manager Technical Services

Disclosure of Interest: Nil

REPORT PURPOSE

The purpose of this report is to seek Council's endorsement of a successful tenderer for the provision of freight service – incorporating general, refrigerated, express and courier for a period of two (2) years from the Date of Acceptance with a further one (1) year option.

Background

Tenders were advertised in the West Australian and the Pilbara News between 10 January and 21 January, 2009 with one (1) tender received from Centurion prior to the closing date and time.

Tender Evaluation Process

The tender was reviewed against the following criteria:

Organisational Capabilities	30/100 weighting
Key Personnel	10/100 weighting
Performance	60/100 weighting
Price	non-weighted

Although there was only one (1) Tenderer, the Panel rated the submission to ensure it met our requirements. The tender rated "fair to good", with "few to no" deficiencies. Given Council already use this Contractor, previous experience was a good indicator of performance.

Issues

There is currently State Government arrangements in place for all of the services requested under this tender, so these rates were used as a comparison to this tender. From this comparison it was determined that air freight and road express services were better placed to be delivered under the State arrangements. Therefore the Panel has recommended not to include these services in any tender let.

Options

Council has the following options available:

Accept the full tender from Centurion,

Accept the tender from Centurion, excepting air freight and road express, or
 Not accept a tender.

Policy Implications

There are no relevant policy implications pertaining to this matter. **Legislative Implications**
 Under the Local Government Act, Council must tender for works or services where
 expenditure will or is anticipated to exceed \$100,000 p.a.

Financial Implications

Services will be ordered as required against existing budget allocations.

Conclusion

It is recommended that the tender from Centurion be accepted, with the exception
 of air freight and express road services.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14561
MOVED : Cr Rothe
SECONDED : Cr Lally

**That Council resolve to award the tender for G07-08/09 Provision of Freight Service –
 Incorporating General, Refrigerated, Express and Courier to Centurion with the
 exception of air freight and express road services.**

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
 AGAINST : NIL

10.2 AIRPORT

10.2.1 RFT KAP04-08/09 LEASE OF LAND - LOT 31 AT KARRATHA AIRPORT

File No:	KAP04-08/09
Attachment(s)	Nil
Responsible Officer:	Troy Davis Executive Manager Technical Services
Author Name:	Chris Fox Airport Manager
Disclosure of Interest:	Nil

REPORT PURPOSE

The purpose of this report is to seek Council approval for an additional option right in regards to the Helicopters New Zealand Pty Ltd proposed lease of Lot 31 at Karratha Airport.

Background

Council, at the meeting held on 15 December 2008, considered the tender received by Helicopters New Zealand Pty Ltd (RFT KAP04-08/09) Item 9.2.2. Council subsequently approved the tender as per the below:

Res No : 14541

That Council resolve to award tender Karratha Airport Lease of Land – Lot 31 KAP04-08/09 to Helicopters NZ Pty Ltd and approves the entering into a lease arrangement, for a term of 25 years, for the amount of \$49,000 p.a. (excluding GST).

Issues

Correspondence has subsequently been received from Helicopters NZ seeking an additional option term of 17 years in regards to the proposed lease.

If Helicopters NZ sought this option after the expiry of the initial 25 year term, then as per the lease arrangements it will be their responsibility to apply in writing not more than 6 months or less than 3 months before the expiration of the term, advising of their intention to exercise the option. Provided there has been no breach during the initial term of the lease arrangements; then the Lessor (Shire) would be required to exercise the lease option.

Options

Council now has the option of approving the lease with the addition of an option term of a further 17 years.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

It would appear prudent, on the basis of the development that Helicopters NZ are undertaking at Karratha Airport, that Council approves the lease with the additional option term.

Voting Requirements

Simple.

RECOMMENDATION

That Council approves the addition of an option term of 17 years in relation to the lease of Lot 31 at Karratha Airport by Helicopters NZ Pty Ltd.

COUNCIL RESOLUTION

Res No : **14562**
MOVED : **Cr Lockwood**
SECONDED : **Cr Vertigan**

That Council lay this report on the table to get additional information regarding the reason for request for the next Ordinary Council Meeting.

CARRIED

FOR : **Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally, Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig**
AGAINST : **NIL**

10.2.2 LEASE OF LOT 6 - KARRATHA AIRPORT - WHEELER NOMINEES

File No:	PB/1/10
Attachment(s)	Nil
Responsible Officer:	Troy Davis Executive Manager Technical Services
Author Name:	Chris Fox Airport Manager
Disclosure of Interest:	Nil

REPORT PURPOSE

The purpose of this report is to advise Council of a change to a previously negotiated lease arrangement for part of Lot 6 (Freight Building West) being part of Karratha Reserve 30948.

Background

Elkins Nominees previously held the contract for the Australian Air Express freight operations at Karratha Airport, a contract that commenced on 3 March 2007. The contract was previously held by Golden Eagle Airlines and when this arrangement ceased, Council approved the entering into a lease with Elkins Nominees for the partial lease of the freight building at Lot 6, Karratha Airport.

Issues

For various reasons, a lease between the Shire of Roebourne and Elkins Nominees has not been followed through to completion. The lease arrangements were part of Council Resolution 14190 at the Council Meeting on 20 August 2007 :

Recommendation :

That Council propose to enter into the following lease arrangements in accordance with s3.58(3) of the Local Government Act 1995;

(a) Sanlea Pty Ltd to be offered a new lease for 'Freight Building East', being part of Karratha reserve 30948 and part of Lot 6 'Freight Building West', specifically the cool-room, subject to surrendering their current lease for Lot 6 of part of Karratha Reserve 30948. The total lease area being approx. 104sqm.

The lease will be offered on a 3+3+3 year term and based on commercial valuation.

(b) DBY3 Contractors to be offered a new lease for part of Lot 6 'Freight Building West', being part of Karratha Reserve 30948. Total lease area being approx. 100sqm.

The lease will be offered on a 3+3+3 year term and based on commercial valuation.

(c) Elkins Nominees Pty Ltd to be offered a lease for part of Lot 6 'Freight Building West', being part of Karratha Reserve 30948. The total lease area being approx. 500sqm.

The lease will be offered on a 3+3+3 year term and based on commercial valuation.

A commercial valuation has since been undertaken and as a result of this the lease copies have been sent to Elkins Nominees Pty Ltd for signing.

The new leases for DBY3 and Sanlea are currently in the process of being executed.

Correspondence has been received dated 8 January 2009 from Richard Elkins, sole director of Elkins Nominees, advising that the contract has now changed hands once again and the business is currently being operated by Rob Mead and Kelly Wheeler of Wheeler Nominees Pty Ltd.

Subsequent correspondence has been received dated 18 January 2009 from Wheeler Nominees requesting that a new lease now be drawn up between the Shire of Roebourne and Wheeler Nominees for the lease of the Australian Air Express Freight Shed at Karratha Airport.

Options

Currently there is no formal lease in place for the lease of the AAE premises at Lot 6 Karratha Airport. Given that Elkins Nominees have advised that they are no longer involved in the business and Wheeler Nominees have expressed an intention to enter into a lease with the Shire this would appear the best course of action to take. Elkins Nominees will continue to be liable for any rent costs incurred until such time as the new lease is in place with Wheeler Nominees.

It should be noted that this new lease with Wheeler Nominees will not affect the previously negotiated leases for DBY3 Pty Ltd and Sanlea Pty Ltd.

The new lease with Wheeler Nominees shall be at the previously valued rate of \$20,100 per annum for an initial term of 2 years commencing 1 January 2009, with the option of a 3 year extension.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

It would seem prudent for Council to approve this new lease between Wheeler Nominees and the Shire of Roebourne for the lease of the AAE Freight Shed at Lot 6 as there has been no formal lease in place for this building for some time.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION**Res No** : **14563****MOVED** : **Cr Rothe****SECONDED** : **Cr Lally**

That Council approve the entering into a lease arrangement for part of Lot 6, (Freight Building West) being part of Karratha Reserve 30948 of \$20,100 per annum for an initial term of 2 years commencing 1 January 2009, with the option of a 3 year extension.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig

AGAINST : NIL

11 DEVELOPMENT SERVICES

11.1 PLANNING SERVICES

11.1.1 FINAL ADOPTION OF PROPOSED TPS8 AMENDMENT NO. 14

File No: TS/2/4/14

Attachment(s) 1. Four [4] submissions

i. Department of Water ii. Water Corporation iii. Department of Indigenous Affairs iv. Department for Planning and Infrastructure, State Land Services

2. TPS8 Amendment No. 14 amendment document

Responsible Officer: Bob Sharkey
Executive Manager Development Services

Author Name: Patrick McClure
Senior Planning Officer

Disclosure of Interest: Nil

REPORT PURPOSE

For Council to consider the final adoption of the *Shire of Roebourne Town Planning Scheme No. 8* (TPS8) Amendment No. 14 to add the 20.09ha portion of unallocated Crown land (UCL) adjacent to the Cape Lambert railway (Crown Lease I123393) to TPS8 Appendix No. 6 Additional Use Table with the nominated use being 'Industry-Noxious' and to amend the Scheme maps accordingly in order to facilitate the development of a Class 1 and 2 landfill site to service Rio Tinto Iron Ore's [RTIO] operations at Cape Lambert.

Background

The proposed Scheme amendment was prepared by Whelans Town Planning Consultants on behalf of RTIO to enable the creation of a Class 1 & 2 landfill site to service the waste disposal requirements of the companies operations in the region. The parcel of land is UCL measuring 20.09ha and is located approximately 1km north of the Wickham townsite.

The predominant materials proposed to be deposited as landfill are iron ore fines, scrap metals and general solid wastes with other negligible amounts of industrial waste, demolition waste, rock, sand, green waste and visibly contaminated waste (batteries, tar, aerosols, drums etc). The location of the landfill site exceeds the minimum buffer distance prescribed by Environmental Protection Authority (EPA) guidelines, being a minimum of 500m from any residential land use (Class 2 landfill).

At the September 2009 Ordinary meeting Council carried Resolution No14460:

That Council resolve, in accordance with the provisions of the Planning & Development Act and Regulations, to initiate an amendment to Town Planning Scheme No 8 to add the additional use, "Industry-Noxious", to Schedule 6 of TPS8, for the land identified for development and use for land-fill waste disposal on Plan PDE0054936v1.

Subsequently, the Scheme amendment document was referred to the EPA who advised on 17 November 2008 that the amendment would not be required to be assessed under Part IV of the *Environmental Protection Act 1986*. Nevertheless, the agency provided the following advice and recommendations relating to the future landfill proposal:

1. A 'Works Approval' is required to be obtained by the developer from the Department of Environment and Conservation.
2. Class 1 & 2 landfill operations require either registration or a licence to be obtained from the Department of Environment and Conservation.

On the 10th and 17th December 2008 the Scheme amendment was advertised in the Pilbara News for forty-two (42) days, in accordance with the statutory advertising provisions, as well as being directly referred to utility providers and the relevant statutory authorities. As RTIO is the only private entity with an interest in land within the immediate vicinity no other parties needed to be directly contacted. A total of seven (7) organisations and authorities were contacted with four (4) submissions being received, which are summarised in the following table:

Submission received from:	Comment:
Department of Water	No comment.
Water Corporation	No objections in principle.
Department of Indigenous Affairs	Identified 2 sites within the amendment area that are listed on the Register of Aboriginal Sites: 1. DIA 7788 (Wickham) 2. DIA 11866 (Poverty Windmill, Mt Welcome) General advice provided regarding the developers obligations under the <i>Aboriginal Heritage Act 1972</i> including reporting the finding of any cultural material and for further information to be obtained regarding Aboriginal heritage.
Department for Planning and Infrastructure, State Land Services	No comments or objections.

Issues

In making a decision to finally adopt TPS8 Amendment No. 14, Council should acknowledge and give consideration to the submissions received during the advertising period.

As there were no objections received during the advertising period, and given that advice received from the Department of Indigenous Affairs simply details the developer's obligations under the *Aboriginal Heritage Act 1972*, the Scheme amendment is ready to be finally adopted.

The developer is required to have the use approved under TPS8 and to also submit an application for 'Works Approval' to the DEC to enable a full assessment of environmental impacts and ongoing management mechanisms. If approval is granted by the Shire and the DEC, the ongoing monitoring and management of the landfill operation will be controlled by the DEC under the facility licence.

Options

Council has the following options available:

1. To finally adopt the Scheme amendment without modification.
2. To not finally adopt TPS8 Amendment No. 14.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

Final adoption of the Scheme amendment is recommended as no objections to the proposal have been received and the intended use is critical to RTIO's future operations at Cape Lambert. The waste material proposed to be deposited as landfill is generally inert and any potential environmental impacts will be controlled under a licence to be issued by the DEC. The licence would ensure that the operator of the facility is responsible for strict environmental compliance including monitoring and management. At the end of the lifespan of the landfill site, Council has the option to remove the additional use classification for the land from the Scheme.

Voting Requirements

Simple.

RECOMMENDATION/COUNCIL RESOLUTION

Res No : 14564
MOVED : Cr Rothe
SECONDED : Cr Lally

That Council resolves to acknowledge the submissions received from the Department of Water, the Water Corporation, the Department of Indigenous Affairs and the Department for Planning and Infrastructure, State Land Services and finally adopt the TPS8 Amendment No. 14 to add the 20.09ha portion of unallocated Crown land (UCL) adjacent the Cape Lambert railway (Crown Lease I123393) to TPS8 Appendix No. 6 Additional Use Table with the nominated additional use being 'Industry-Noxious' and to forward the amendment to the WAPC for report to the Minister for Planning.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally, Cr Lockwood, Cr Vertigan, Cr Wieland
AGAINST : Cr White-Hartig

ATTACHMENT 1 - AGENDA ITEM 11.1.1 FINAL ADOPTION OF PROPOSED TPS8 AMENDMENT NO. 14

Letter received from Department of Water

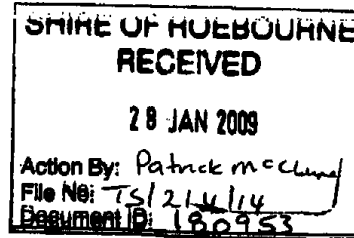


Department of Water
Government of Western Australia

Your ref: TS/2/4/14
Our ref: RF740
Enquiries: Louise Mailey
6364 7208

Senior Planning Officer
Shire of Roebourne
PO Box 219
KARRATHA WA 6714

Attn: Patrick McClure



Dear Mr McClure,

**SHIRE OF ROEBOURNE TOWN PLANNING SCHEME NO. 8
REFERRAL OF SCHEME AMENDMENT NO. 14
PORTION OF UNALLOCATED CROWN LAND AND LOT 64 ON DP 57724, WICKHAM
(ADJACENT TO ROBE RIVER RAILWAY LINE)**

Thank you for the above referral dated 10 December 2008. The Department of Water (DoW), Pilbara Region has reviewed the proposal and has no comment.

If you have any further queries please contact Louise Mailey on (08) 6364 7208.

Yours sincerely,

Darryl Abbott
District Manager
Pilbara Region

22 January 2009

Pilbara Region
Lot 4608 Cherratta Road KIE
Karratha Western Australia 6714
PO Box 836 Karratha Western Australia 6714
Telephone (08) 9144 2000 Facsimile (08) 9144 2610
www.water.wa.gov.au

DPM/ALD/2009

Letter received from Water Corporation

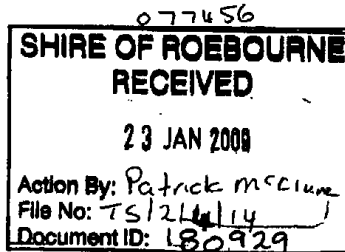


Your Ref: TS/2/4/14 (077456) PM:gh
Our Ref: JT1 2007 01760 V01
Enquiries: Ross Crockett
Phone: 08 9420 2013 Facsimile 08 9420 3193

Planning Services
Shire of Roebourne
P.O. Box 219
Karratha WA 6714

20th January 2009

Attn: Patrick McClure



629 Newcastle Street
Leederville 6007
Western Australia
PO Box 100
Leederville 6902
Perth Western Australia
Tel (+61 8) 9420 2420
www.watercorporation.com.au
ABN 28 003 434 917

**Re: Shire of Roebourne TPS No. 8 Amendment No. 14
Portion of Unallocated Crown Land & Lot 64 on DP 57724, Wickham**

I refer to your letter dated the 10th December 2008, requesting comments on the above Amendment from this Corporation, thanks for the opportunity to comment..

With respect to the proposed Amendment above, the Water Corporation has no objections in principle to the proposed Amendment.

If you have any further queries on these comments please phone Ross Crockett on (08) 9420 2013

Frank Kroll
Senior Development Planner
Planning and Policy
Development Services Branch



Letter received from Department of Indigenous Affairs



Department of Indigenous Affairs
Government of Western Australia

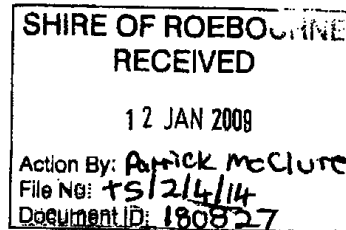


ENQUIRIES: Cesar Rodriguez 08 9235 8035

OUR REF: 08/0840

YOUR REF:

Mr Patrick McClure
Senior Planning Officer
Shire of Roebourne
PO Box 219
Karratha WA 6714



Dear Mr McClure

Shire of Roebourne Town Planning Scheme No. 8 Referral of Scheme Amendment No.14 Portion of Unallocated Crown Land and Lot 64 on DP57724, Wickham

Thank you for your information regarding the Shire of Roebourne Town Planning Scheme No. 8 Referral of Scheme Amendment No.14, Wickham.

A search of the Register of Aboriginal Sites (Register) held by the Department of Indigenous Affairs (DIA) indicates that the following DIA sites are within the boundaries of the Amendment area:

DIA 7788 (Wickham)
DIA 11866 (Poverty Windmill, Mt Welcome)

It is also possible that there are sites that have not yet been reported to the DIA and entered on the Register. The *Aboriginal Heritage Act, 1972*, (AHA) protects all Aboriginal sites in Western Australia, whether or not they are known to DIA. It would be prudent for the landfill developer to ensure that they have sufficient knowledge of the Aboriginal heritage values within the Amendment area so that they do not commit an offence under the AHA.

The DIA advises that sufficient knowledge about Aboriginal heritage can be obtained by:

- 1) Notifying the Aboriginal community and/or Native Title claimants about the proposal;
- 2) Undertaking *ethnographic* and *archaeological* heritage surveys for the area of the proposal;
- 3) Identifying registered and previously unrecorded sites in the area of the proposal.

Obtaining this knowledge may enable the developers to avoid all Aboriginal sites, whether previously registered or newly recorded.

1st Floor, 197 St. George's Terrace, Perth, Western Australia, 6000
PO Box 7770, Cloisters Square, Perth, Western Australia, 6000
Telephone (08) 9235 8000 Facsimile (08) 9235 8088
www.dia.wa.gov.au

DIA is continually improving the accuracy, completeness and consistency of information in the Register. New information of a credible standard reported to DIA in relation to previously registered Aboriginal sites will be used to remap the location of sites, update the names of those consulted about sites and update information about the current conditions of sites.

The developer needs to be aware that if it is unable to avoid impacts to Aboriginal sites they will need to submit a notice under section 18 of the AHA to obtain the prior consent of the Minister for Indigenous Affairs to use the land on which the site is located. DIA cannot provide consent; only the Minister grants consent to use the land on which Aboriginal sites have been recorded.

Finally, all persons employed or engaged in the project should be made aware of their obligations under the AHA. Should cultural material be discovered during the project, work should cease immediately and the site should be recorded and DIA notified. Additional information on the AHA can be found on the DIA website, under Heritage and Culture.

<http://www.dia.wa.gov.au/Heritage--Culture/>

If you have any questions in regard to the above, please contact me on 9235 8035.

Yours sincerely



Cesar Rodriguez
SENIOR HERITAGE OFFICER
8/01/2009

Email received from Department of Planning & Infrastructure

Patrick McClure

From: Bear, Lynley [Lynley.Bear@dpl.wa.gov.au]
Sent: Thursday, 5 February 2009 11:30 AM
To: Patrick McClure
Subject: TPS No.8 - Amendment No.14

Hi Patrick,

Sorry for the delay in providing comments related to Amendment No.14.

I have discussed this amendment with Senior Project Officer Peter Broekmeulen, we wish to advise that we have no comments or objections to this proposal.

Thanks and kind regards,

LYNLEY BEAR

ASSISTANT STATE LAND OFFICER

KIMBERLEY/PILBARA REGION

STATE LAND SERVICES

DEPARTMENT FOR PLANNING AND INFRASTRUCTURE

PH: 9347 5151

EMAIL: LYNLEY.BEAR@DPL.WA.GOV.AU

ATTACHMENT 2 - AGENDA ITEM 11.1.1 FINAL ADOPTION OF PROPOSED TPS8 AMENDMENT NO. 14

TPS8 Amendment No 14 Amendment Document



**SHIRE OF ROEBOURNE
TOWN PLANNING SCHEME No. 8
AMENDMENT No. 14**



29 January 2009

HEAD OFFICE:
133 Scarborough Beach Road, Mount Hawthorn WA 6016
PO Box 99, MOUNT HAWTHORN WA 6915
T: 08 9443 1511 F: 08 9444 3901
E: whelans@whelans.com.au W: www.whelans.com.au

PERTH | KALGOORLIE | KARRATHA | BROOME | KUNUNURRA

WHELANS (WA) PTY LTD ACN 074 363 741

ASSOCIATED OFFICES: ADELAIDE | MELBOURNE | SYDNEY | BRISBANE

SURVEYING

MAPPING

TOWN PLANNING



PLANNING AND DEVELOPMENT ACT 2005
RESOLUTION TO AMEND A TOWN PLANNING SCHEME
SHIRE OF ROEBOURNE
TOWN PLANNING SCHEME No. 8
AMENDMENT No. 14

RESOLVED that the Council, in pursuance of Section 75 of the Planning and Development Act 2005, amend the above Town Planning Scheme by:

i) adding to Appendix No. 6 Additional Use Table under the headings the following.

Additional Use Entry No.	Description of Land	Base Zoning	Additional Uses	Special Conditions
A3	20.09 hectares of Unallocated Crown Land (UCL) adjacent to Lease I123393	Infrastructure and Conservation Recreation and Natural Landscape Reservation	Industry Noxious (restricted)	The use of the site is restricted to the following additional use as defined in the document entitled 'Landfill Waste Classification and Waste Definitions 1996: Class 1 Landfill Class 2 Landfill

and;

ii) adding the Additional use symbol to the Scheme Map on 20.09 hectares of UCL adjacent to Lease I123393.

Dated this Day of 200 .

Chief Executive Officer



**PROPOSAL TO AMEND
A TOWN PLANNING SCHEME**

LOCAL AUTHORITY	:	SHIRE OF ROEBOURNE
DESCRIPTION OF TOWN PLANNING SCHEME	:	SHIRE OF ROEBOURNE TOWN PLANNING SCHEME No. 8
TYPE OF SCHEME	:	DISTRICT PLANNING SCHEME
SERIAL NO OF AMENDMENT	:	14
PROPOSAL	:	ADDING AN ADDITIONAL USE OF INDUSTRY NOXIOUS (RESTRICTED) TO 20.09 HECTARES OF UCL ADJACENT TO LEASE I123393 TO ALLOW THE LAND TO BE USED FOR CLASS 1 AND 2 – LANDFILL OPERATION



REPORT

INTRODUCTION

The Cape Lambert Port facility requires closure of its existing landfill operation at the Port and relocation of the landfill material to a new site that can continue to service the Port into the future. An area of 20.09 hectares comprising a former borrow pit adjacent to the Robe River Railway Line and about 1 km north of the Wickham town site has been identified as a suitable location to relocate the landfill operation. In order to allow for the landfill operation it is necessary to provide an additional use of Noxious Industry (restricted) over the subject site under the Shire of Roebourne Town Planning Scheme No. 8. Refer to Figure 1 – Location Plan, overleaf.

LAND TENURE

The subject land comprises wholly of UCL adjacent to Lease I123393.

SITE DESCRIPTION

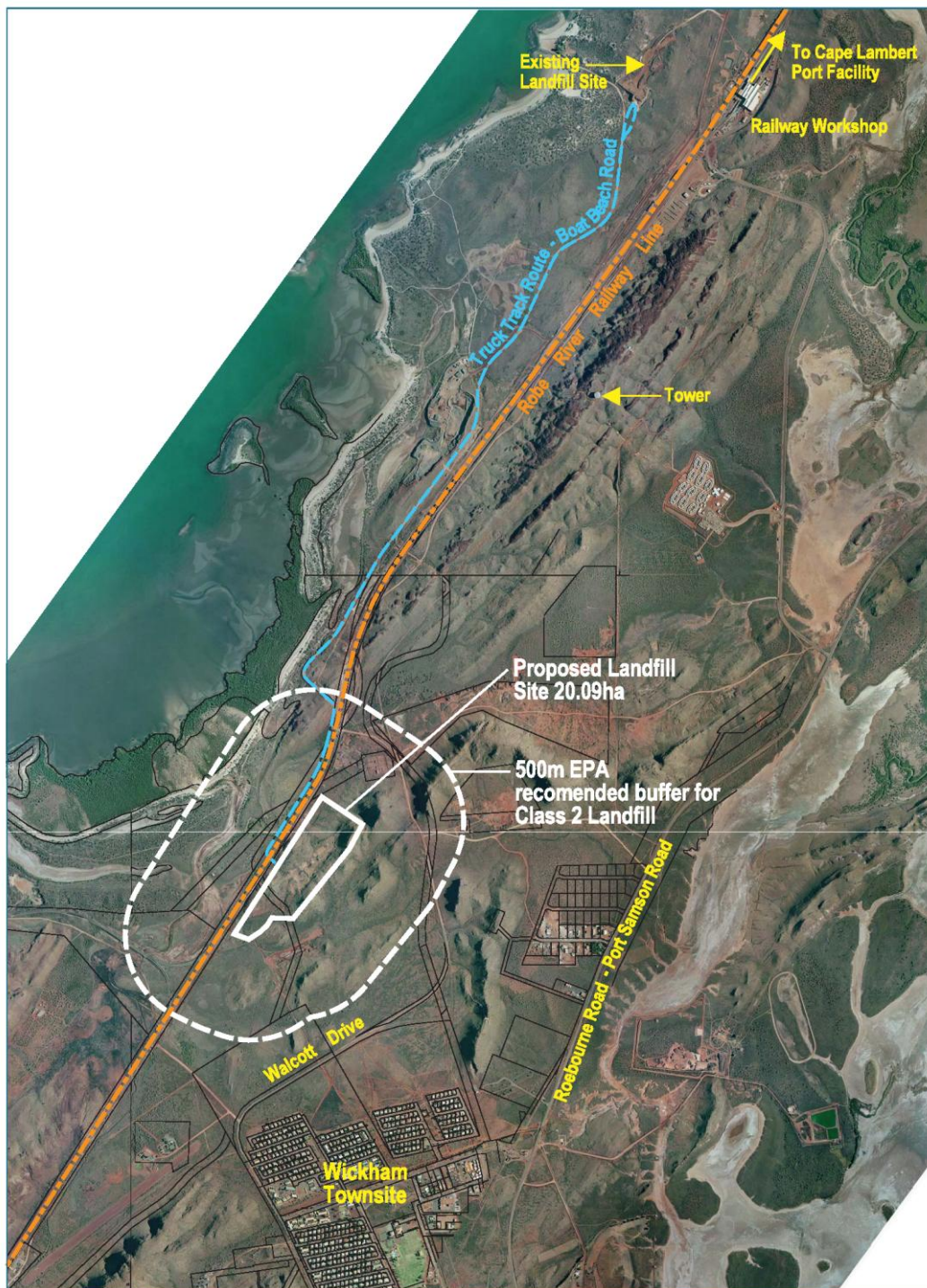
The site comprises a former borrow pit about 100 metres in from the service road adjacent to the railway line. The pit area is bounded by low hills on all sides which effectively screen the pit from external views and direct rainwater run-off into the pit. A high voltage transmission line traverses the pit in a southeast-northwest direction. The transmission line towers are located on hills either side of the pit, so the lines themselves are located relatively high above the ground surface. Consultation with the owner of the transmission lines will be undertaken to identify any implications for the landfill operations. Refer to Figure 2 – Site Plan.

PROPOSED LANDFILL OPERATION

The landfill will operate as a Class 1 and Class 2 Landfill in accordance with Department of Environment and Conservation approval requirements. Operation of the landfill will occur in accordance with the following 3 distinct stages.

Stage 1 - Construction, will prepare the pit for the landfill and will include fencing of the site for security purposes, construction of perimeter firebreaks and re-contouring and minor excavation of the pit to create the appropriate landform. The portion of the pit to receive Class 2 landfill material will be lined with a clay/bentonite layer and a High Density Poly Ethylene (HDPE) liner. The Class 1 section of the landfill is not required to be lined. A bull dozer, front end loader and trucks will be used in the Stage 1 – Construction which will take approximately 4 to 6 weeks to complete.

Stage 2 – Landfill Transfer, will see the material at the existing landfill site transported to the new landfill site by trucks. Trucks will use the Boat Beach Road and the service road adjacent to the railway line to transfer the material which will be deposited on site in either the Class 1 or Class 2 sections of the landfill site. Further separation of the material may occur within the sections. A bull dozer will be used to manage and move the landfill material. It is anticipated that the transfer stage will take 6 to 8 months to finalise. Approximately 250,000 m³ of landfill material will be transferred. Actual volumes will not be known until the material is removed.



Job Number: 12795
Sheet Name: 12795-001-Rev.0.0
Scale: 1:20,000 @ A3
Date: 29 January 2009
Drawn By: CML
Checked by: CC
File Path: C:\GIS\Working & design\proj\08651 Location Plan 1.dwg
All dimensions and areas are subject to survey.
This plan is subject to copyright and should not be reproduced without the permission of WHELANS.



**FIGURE 1 - LOCATION PLAN
PROPOSED LANDFILL
WICKHAM**

130 Southborough Road, Mount Hawthorn WA 6016
PO Box 99, WICKHAM TOWNSHIPS WA 6015
T: 08 9462 1311 F: 08 9462 2951
E: whelans@whelans.com.au W: www.whelans.com.au



The following table is an estimate of the composition of the landfill material at the existing landfill site:

Waste composition	Estimated % In Landfill
Iron Ore Fines	44
Scrap Metals	16
Industrial Waste (Includes conveyor belts and cabling)	9
Demolition Waste (Including Concrete)	8
General solid wastes (includes foam, rubber, plastics, fabric, rope and glass)	14
Soils, rock and sand	2
Green waste (includes wood, paper and cardboard)	3
Visibly contaminated wastes (includes batteries, drums, tar, aerosols etc.)	4

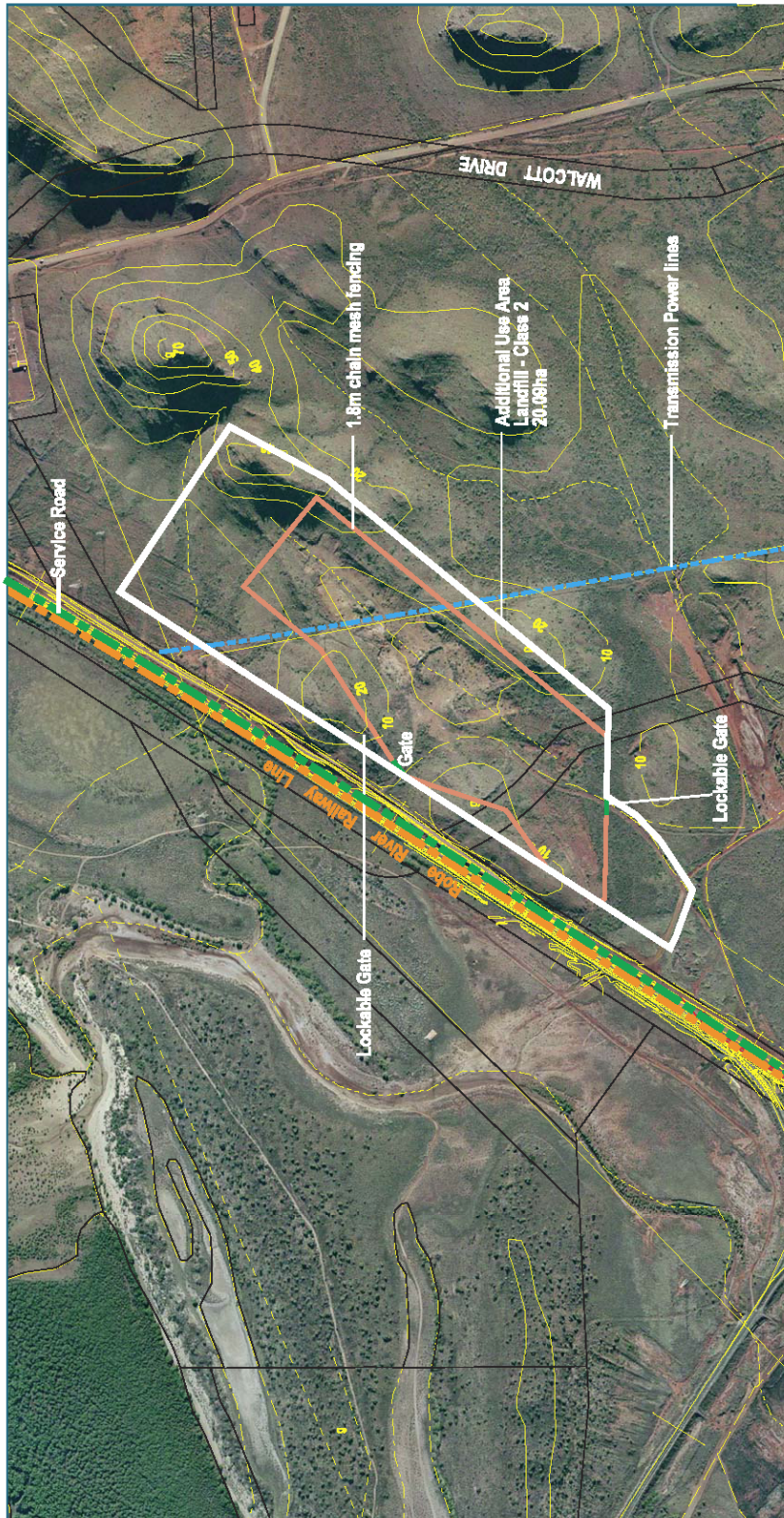
Stage 3 – Ongoing Operations, will include the depositing of material at the landfill on a needs basis. A bull dozer and front end loader will be used at the site intermittently to manage the landfill stockpiles. The life time of the landfill is long term.

SHIRE OF ROEBOURNE TOWN PLANNING SCHEME NO. 8

The subject site is reserved Conservation, Recreation & Natural Landscapes and Infrastructure under the Shire of Roebourne Town Planning Scheme No. 8. Land reserved as such is intended to be used for public purposes. The proposed use of the subject land as a landfill site is not consistent with the reservations of the land hence the need to provide an additional use of Industry Noxious (restricted) over the site.

BUFFER DISTANCE

The Environmental Protection Authority’s (EPA) Draft ‘Guidelines for Separation Distances between Industries and Sensitive Land Uses’ June 2004, recommends that Class 1 landfill sites be located no closer than 25 m from the boundary and 150 m from residential uses and Class 2 landfill sites be located no closer than 500 metres from sensitive land uses i.e. residential, 150 metres from single residence and have an internal buffer of 35 metres from the site boundary.



**FIGURE 2 - SITE PLAN
PROPOSED LANDFILL
WICKHAM**

135 Scarborough Beach Road, Mount Hawthorn WA 6116
 PO Box 99, WICKHAM (WAMPTON) WA 6115
 T: 08 9448 1011 F: 08 9444 3901
 E: whelans@whelans.com.au W: www.whelans.com.au

whelans
TOWN PLANNING

Job Number: 12785
Sheet Name: 12785-002-Rev0.0
Scale: 1:7500 @ A4
Date: 29 January 2009
Drawn By: Celal
Checked by: CC
File Path: L:\2785 (Planning & engineering)\00021 Site Plan 1.dgn
All alternatives and areas are subject to survey, the information is for information only and should not be interpreted without the permission of WHELAN'S
Site for this plan was supplied by 100 TINTO ROAD ONE WICKHAM 6115 GDA WA Robo River Plant GH1





The Wickham town site (closest sensitive land use) is located approximately 2 km south from the subject site and the pit is located approximately 35 metres from the proposed additional use boundary. The subject site can comply with EPA recommended buffer distances.

ENVIRONMENTAL MANAGEMENT

Under the *Environmental Protection Regulations 1987*, the uses Landfill – Class 1 and Class 2 are deemed prescribed premises. A Works Approval to cover the construction phase of the project and a Licence for ongoing operations are required to be obtained from the Department of Environment and Conservation. The material to be deposited on site will need to comply with the definition under the '*Landfill and Waste Classification and Waste Definitions 1996*'. Rio Tinto will have to comply with the conditions of a Works Approval and Licensing and will also implement its own Environmental and Occupational Health and Safety Plan for works and visitors to the landfill site. In addition to any requirements placed on a Works Approval and Licence the following environmental management infrastructure and processes will be utilised:

- The pit will be fenced with a 1.8 metre highwire mesh fence with a lockable gated entry and exit.
- Appropriate signage will be placed on the gates and on fences to discourage un-authorised entry.
- Firebreaks will be constructed around the perimeter of the pit.
- The landfill site will be designed and constructed in accordance with acceptable engineering practice for landfill sites.
- The Class 1 landfill section is not required to be lined but the Class 2 landfill section will be lined with a clay/bentonite layer and a High Density Poly Ethylene (HDPE) liner to prevent leaching of contaminants into the ground.
- Landfill material will be deposited into Class 1 or Class 2 sections as required and further separation of material may also occur for ease of auditing.
- Loose material capable of becoming wind-bourn will be stabilised by covering with soil.
- A landfill management plan will be prepared for the approval of the relevant authorities.

SERVICES

Only vehicle access is required for the landfill operation. Utility services i.e. water, power and reticulated sewer will not be required. Any water required for dust suppression will be provided by water cart which will be brought to the site on a needs basis.

CONCLUSION

Amendment No. 14 is required to allow for the establishment of a new landfill facility adjacent to Lease 1123393 to replace the existing landfill facility at Cape Lambert. The subject site is comprised wholly of UCL. The prior land use was a former borrow pit. The subject site is surrounded by low hills either side which is useful in controlling runoff and attenuating visual impacts. The subject site is isolated from residential uses and its separation from the Wickham town site (approximately 2 km) complies with EPA adopted buffer guidelines. The site will be developed and managed in accordance with adopted standards for landfill sites.



PLANNING AND DEVELOPMENT ACT 2005

SHIRE OF ROEBOURNE

TOWN PLANNING SCHEME No. 8

AMENDMENT No. 14

The Shire of Roebourne Council under and by virtue of the powers conferred upon it in that behalf by the Planning and Development Act 2005 hereby amends the above Town Planning Scheme by:

i) adding to Appendix No. 6 Additional Use Table under the headings the following.

Additional Use Entry No.	Description of Land	Base Zoning	Additional Uses	Special Conditions
A3	20.09 hectares of UCL adjacent to Lease 1123393	Infrastructure and Conservation Recreation and Natural Landscape Reservation	Industry Noxious (restricted)	The use of the site is restricted to the following additional use as defined in the document entitled 'Landfill Waste Classification and Waste Definitions 1996: Class 1 Landfill Class 2 Landfill

and;

ii) adding the Additional use symbol to the Scheme Map on 20.09 hectares of UCL adjacent to Lease 1123393.



ADOPTION

ADOPTED by resolution of the Council of the Shire of Roebourne at the Ordinary Meeting held on the day of 200 .

President

Chief Executive Officer



FINAL APPROVAL

ADOPTED for final approval by resolution of the Shire of Roebourne at the Ordinary Meeting of Council held on the _____ day of _____ 200_____ .

THE COMMON SEAL of the Shire of Roebourne was hereunto affixed in the presence of,

President

Date

Chief Executive Officer

Date

Recommended / Submitted for Final Approval
(delegated under section 16 of the Planning and
Development Act 2005)

for Chairperson
Western Australian Planning Commission

Date

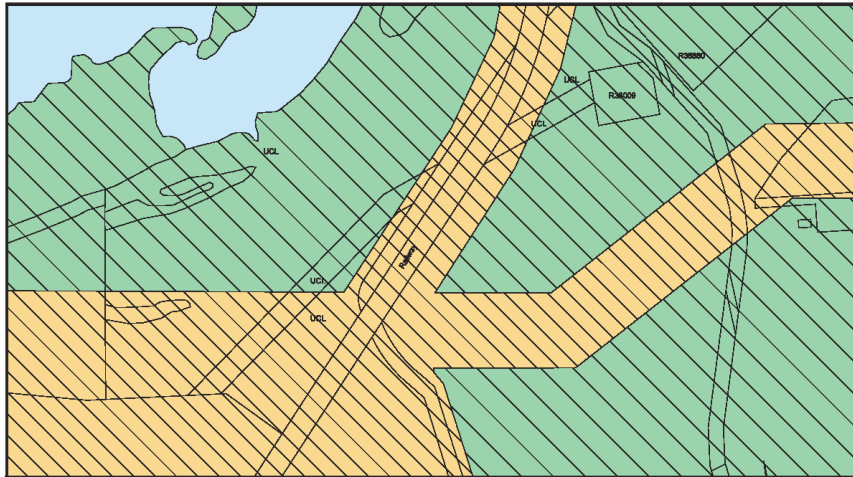
Final Approval granted

Minister for Planning and Infrastructure

Date

SHIRE OF ROEBOURNE
TOWN PLANNING SCHEME No. 8

-Amendment No. 14



EXISTING ZONING

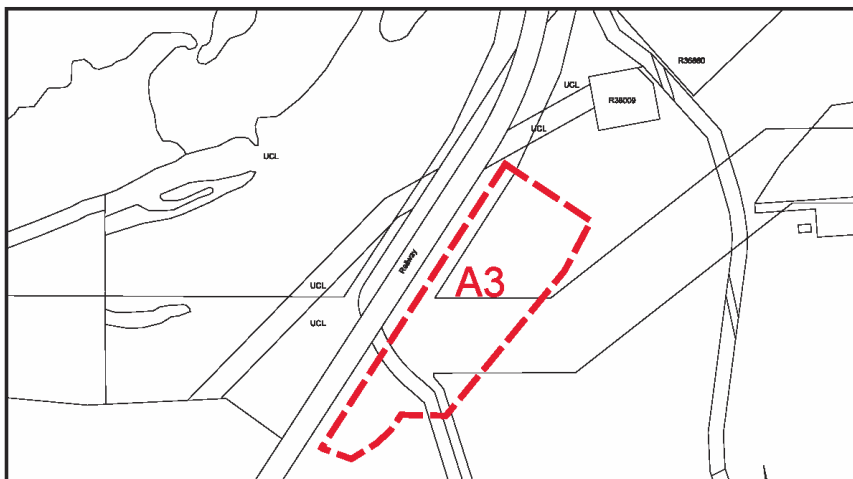
LEGEND

LOCAL SCHEME RESERVES

- Conservation Recreation and Natural Landscapes
- Infrastructure

OTHER

- A3** Additional Uses

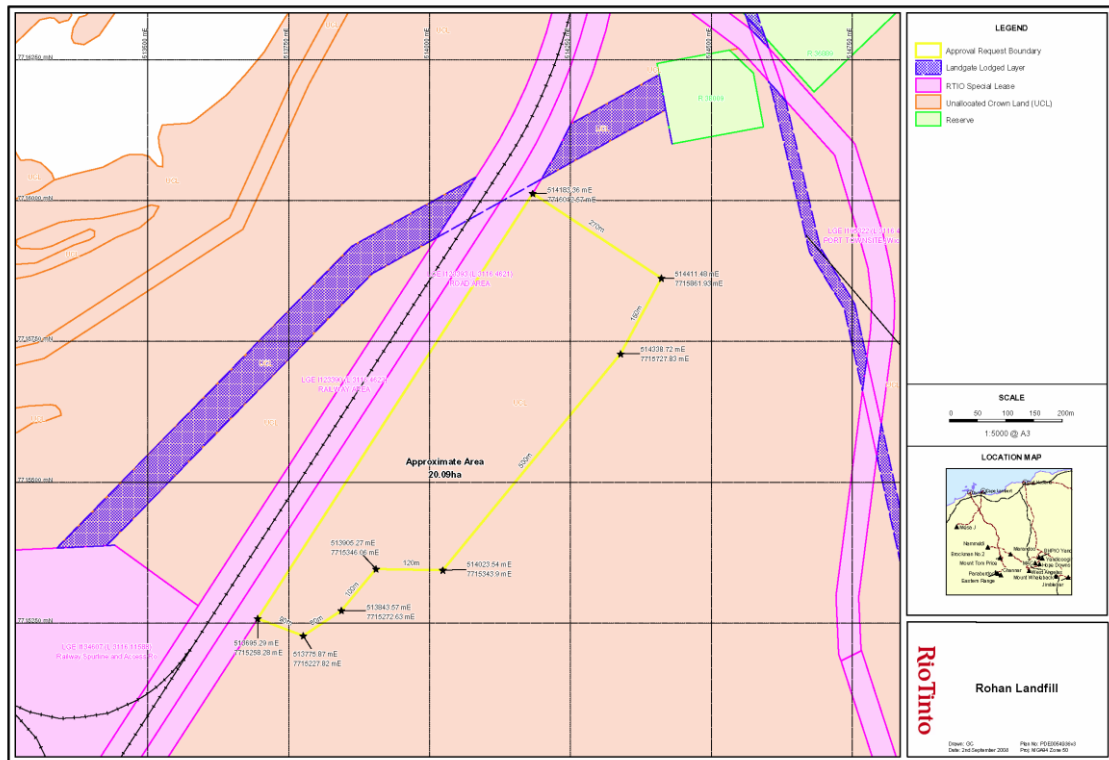


SCHEME (AMENDMENT) MAP

SCALE 1:15000



ATTACHMENT 1- LAND TENURE DOCUMENTS



11.1.2 PLANNING POLICY MANUAL REVIEW

File No:	AL/1/2
Attachment(s)	Table of Proposed Amendments
Responsible Officer:	Bob Sharkey Executive Manager Development Services
Author Name:	Joel Gajic Manager Planning Services
Disclosure of Interest:	Nil

REPORT PURPOSE

1. To present recently reviewed and amended local planning and environmental health policies to Council.
2. To seek permission to commence public exhibition of amended and additional local planning policies in accordance with Part V of the Shire of Roebourne No. 8 Town Planning Scheme.
3. To seek adoption for the amended environmental health policy DE-1 “Occupancy of Movable Dwellings in Residential, Urban Development, Town Centre, Commercial and Mixed Business Zones”.

The re-drafted policies will be circulated prior to the meeting.

Background

The purpose of the Policy Manual is to:

- Provide clear direction to staff to enable the effective and efficient day to day management of the Shire of Roebourne;
- Enable staff to act promptly in accordance with Council’s requirements but without continual reference to Council;
- Set a guiding direction for the management of the Shire and assist staff and Council in achieving a fair and equitable decision making process as well as meeting statutory requirements;
- Enable the community to be aware of the reasoning behind administrative and Council decisions.

The Policy Manual is subject to review on an annual basis to ensure that policies are in keeping with community expectations, current trends and circumstances.

Issues**Requirement to Exhibit Local Planning Policies**

Any new or amended planning policies are required to be advertised for public comment in accordance with the provisions of Town Planning Scheme 8 (TPS8). Consequently, Council needs to consider the revised planning policies and if supportive of the proposed changes, resolve to adopt the revised policies as drafts for advertising. Following a 21-day advertising period, a report would then be presented to Council, which would provide recommendations on any submissions received and final versions of the local planning policies for adoption.

Development of New Local Planning Policies

Local planning policies DP-12 “Commercial Zone Development Requirements” and DP-13 “Tourism Zone Development Requirements” have been developed in recognition of emerging demand pressures within these zones beyond those envisaged when TPS8 was adopted and the need for clear guidance for all stakeholders on the Shire’s requirements for development in these zones. The adoption of policies for these zones will enable planning officers to demonstrate a fair and equitable decision making process whilst enabling the community to be aware of the reasoning behind future assessment and decision-making processes.

Building Height

It is noted that the draft local planning policy DP-9 “Town Centre Zone Development Requirements” has re-introduced a prescribed plot ratio in response to debate arising from the determination of a multi-level development proposal in the Karratha town centre. Building height limitations have also been incorporated into draft local planning policy DP-1 “Crane Circle Development Requirements”, DP-8 “Roebourne & Wickham Mixed Business Zone Development Requirements”, DP-10 “Transient Workforce Accommodation” and the new policy DP-12 “Commercial Zone Development Requirements”.

The requirement for shed and garage walls greater than 3.6m to be determined at an Ordinary Council Meeting has also been applied to the draft local planning policy DP-7 “Residential Frontage” in accordance with accepted Council direction.

Options

Council has the following four [4] options available:

Option A:

1. Adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;
2. Adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of TPS8.

Option B:

1. Adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;
2. Not adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of TPS8.

Option C:

1. Not adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;
2. Adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of TPS8.

Option D:

1. Adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;
2. Adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of TPS8.

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no substantive financial implications resulting from this report.**Conclusion**

Environmental health policy DE-1 “Occupancy of Movable Dwellings in Residential, Urban Development, Town Centre, Commercial and Mixed Business Zones” has been amended and is recommended for adoption as this policy is not require to be advertised.

Council’s planning policies have been reviewed and are presented to Council for adoption for the purpose of public exhibition prior to a further report and recommendation to finally adopt the policies after considering any submissions on the draft policies following the advertising of the draft policies for public comment.

Voting Requirements

Simple.

RECOMMENDATION

That Council resolve to:

1. **Adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;**
2. **Adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of the Shire of Roebourne No. 8 Town Planning Scheme.**

COUNCIL RESOLUTION

Res No : 14565
 MOVED : Cr White-Hartig
 SECONDED : Cr Lockwood

That Council resolve to:

1. **Adopt the reviewed amended environmental health policy DE-1 “Occupancy of Movable Dwellings” as tabled;**
2. **Adopt the reviewed and amended policies for Planning Services as draft policies for advertising in accordance with Part V Section 5.1 of the Shire of Roebourne No. 8 Town Planning Scheme.**
3. **That draft copies of advertising be sent to Councillors for feedback prior to advertising.**

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
 AGAINST : NIL

Cnr Rothe left chambers at 8.02pm
 Cnr Rothe returned to chambers at 8.03pm

ATTACHMENT 1 - AGENDA ITEM 11.1.2 PLANNING POLICY MANUAL REVIEW

DEVELOPMENT SERVICES		
ENVIRONMENTAL HEALTH		
Policy #	Policy	Details of Amendments
DE-1	Temporary Accommodation of Moveable Dwellings	<ul style="list-style-type: none"> • Policy title amended to reference 'temporary' • Policy format amended to reflect LPP's • Shire ability to approve more than one movable dwelling for more than three months brought in line with legislation
PLANNING SERVICES		
Policy #	Policy	Details
DP -1	Crane Circle Mixed Business Zone Development Requirements	<ul style="list-style-type: none"> • Additional objectives • Building height limitation • Greater guidance to applicants • Policy format amended
DP -2	Development Performance Guarantee	<ul style="list-style-type: none"> • Contribution capped to 1/3rd of value of works to be guaranteed • Schedule of works provided to enable an estimation of the contribution • Policy format amended
DP -3	Satellite Dishes, Wind Turbines & External Fixtures	<ul style="list-style-type: none"> • Policy Title amended to reference wind turbines and external fixtures • Controls introduced for wind turbines • Policy format amended
DP -4	Home Occupations	<ul style="list-style-type: none"> • Reference made to waiving family day care fees • Policy format amended
DP -5	Industrial Zones & Industrial Development Requirements	<ul style="list-style-type: none"> • Policy title amended • Greater guidance to applicants for industrial development on land other than that zoned 'industry'. • Policy format amended
DP -6	Landscaping for Industrial & Commercial Areas	<ul style="list-style-type: none"> • Greater guidance for applicants • Species schedule expanded • Locally available species acknowledged in schedule • Photographic images of species added
DP -7	Residential Frontage	<ul style="list-style-type: none"> • Controls introduced for boatports • Limitation to delegated authority to vary building height introduced • Greater guidance for applicants building within the street setback area • Policy format amended
DP -8	Roebourne & Wickham Mixed Business Zone	<ul style="list-style-type: none"> • Controls introduced for building height • Greater guidance for applicants

		<ul style="list-style-type: none"> • Policy format amended
DP -9	Town Centre Zone Development Requirements	<ul style="list-style-type: none"> • Building height reductions for TCZ's outside of Karratha • Greater guidance for applicants • Policy format amended
DP -10	Transient Workforce Accommodation	<ul style="list-style-type: none"> • Controls introduced for building height • Cyclone shelter toilet provision reduced • Additional environmental health requirements introduced • Greater guidance for applicants • Policy format amended
DP -11	Transportable Buildings in Residential Zones	<ul style="list-style-type: none"> • Exemptions introduced for new transportable buildings to bring in line with single house exemptions • Greater guidance for applicants • Policy format amended
DP -12	Commercial Zone Development Requirements	<ul style="list-style-type: none"> • New policy introduced
DP -13	Tourism Zone Development Requirements	<ul style="list-style-type: none"> • New policy introduced
DP -14	Point Samson Developments Requirements	<ul style="list-style-type: none"> • Greater guidance for applicants • Additional environmental health controls • Policy format amended

12 ITEMS FOR INFORMATION ONLY

12.1 CEO & EXECUTIVE SERVICES

12.1.1 INFORMATION ONLY ITEMS - FEBRUARY 2009

Responsible Officer: Troy Davis
Acting Chief Executive Officer

Author Name: Sharon Nicholson
DAO Corporate Services

Disclosure of Interest: Nil

REPORT PURPOSE

To advise Council of the information items for February 2009

Background

None

Issues

None

Options

None

Policy Implications

There are no relevant policy implications pertaining to this matter.

Legislative Implications

There are no relevant legislative implications pertaining to this matter.

Financial Implications

There are no financial implications resulting from this report.

Conclusion

None

Voting Requirements

Simple.

COUNCIL RESOLUTION

Res No : **14566**
MOVED : **Cr Lally**
SECONDED : **Cr Lockwood**

That Council note the following information items:

- ◆ **12.1.2 Register of Documents Stamped with the Shire’s Common Seal**
- ◆ **12.1.3 Councillor Representatives on Organisations**
- ◆ **12.2.1 Building Statistics – December 2008**
- ◆ **12.2.2 Building Statistics January 2009**
- ◆ **12.2.3 Planning Decisions Issued – 5 December 2008 - 5 February 2009**

CARRIED

FOR :Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST :NIL

COUNCIL RESOLUTION

Res No : **14567**
MOVED : **Cr Rothe**
SECONDED : **Cr Wieland**

That Council take a break at 8.25pm before commencing with the rest of the Agenda.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

COUNCIL RESOLUTION

Res No : **14568**
MOVED : **Cr Lockwood**
SECONDED : **Cr White-Hartig**

That Council resume the meeting at 8.34pm.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

12.1.1 REGISTER OF DOCUMENTS STAMPED WITH THE SHIRE OF ROEBOURNE COMMON SEAL

Responsible Officer: Troy Davis
Acting Chief Executive Officer

Author Name: Sharon Nicholson
DAO Corporate Services

Disclosure of Interest: Nil

REPORT PURPOSE

To advise Councillors of documents, as listed below, that have been stamped with the Common Seal of the Shire of Roebourne since the last Council Meeting.

DATE	DOCUMENT
15/12/08	Shire of Roebourne Town Planning Scheme No 8 – Amendment No 8 x 3 copies
8/1/09	Shire of Roebourne Town Planning Scheme No 8 - Amendment No 12 x 3 copies
8/1/09	Shire of Roebourne District Planning Scheme No 8 - Amendment No 13 x 3 copies
4/2/09	Deed of Easement from Western Australian Land Authority to Shire of Roebourne - Lot no 2537-2540, 2546, 2548, 2552-2558, 2560, 2563 & 2565 on Deposited Plan 214664 Volume 2694 Folios 334-346, 348, 351 & 353 x 1 copy
4/2/09	Restrictive Covenant from Western Australian Land Authority and Shire of Roebourne - Deposited Plan 61450 Lots 73-87, lots 88-103 and lots 283-287 x 1 copy
4/2/09	Restrictive Covenant from Western Australian Land Authority and Shire of Roebourne - Deposited Plan 61451 - Lots 310-314, Lots 323-331, Lots 332-334, Lots 343-353, Lots 354-362 x 1 copy
4/2/09	Liquor Control Act 1988 - Notice of Application to Approve Additional Manager – Tien Tsin Inne x 1 copy

12.1.2 COUNCILLOR REPRESENTATIVES ON ORGANISATIONS

Responsible Officer: Troy Davis
Acting Chief Executive Officer

Author Name: Sharon Nicholson
DAO Corporate Services

Disclosure of Interest: Nil

REPORT

Below is the listing of Councillor Portfolios and Representatives on Organisations within the Shire of Roebourne, both internal and external groups.

External Committees:

EXTERNAL COMMITTEE	DIVISION & STAFF MEMBER [if applic]	COUNCILLOR
Aged Persons Units Management Committee [quarterly]	Community Services Community Development Officer [Jan Kapetas]	Cr Cechner
Building Healthy Communities Project, Roebourne [as required]	Community Services Community Development Co-ordinator [Jan Kapetas]	Cr Snell
Burrup Rock Art Committee	CEO's Office- CEO [Allan Moles]	Cr Lally
Coastal Community Environmental Forum [bi-annually]	Development Services Exec Manager, Development Services [Bob Sharkey]	Cr Lockwood
FeNaCING Festival Committee [Lions Club] [as needs basis]	Community Services Community Development Officer [Rebecca Cowell]	Cr Rothe
Karratha Visitor Centre Committee	Community Services -	Cr Hipworth
Karratha Youth Housing Project Committee	Community Services -	Cr Lockwood
Nor West Jockey Club Committee	Community Services -	Cr Snell
Pilbara Community Reference Group – Gorgon Joint Venture	Development Services -	Cr White-Hartig
Pilbara Development Commission	CEO's Office	Cr Snell
Pilbara Iron Cape Lambert Community Advisory Group [bi-monthly]	Community Services Manager, Community Services [Jan Kapetas]	Cr White-Hartig
Pilbara Iron Dampier Community Advisory Group - [bi-monthly]	Community Services Manager, Community Services [Jan Kapetas]	Cr's Lally & Vertigan
Pilbara & Kimberley Care Inc	Community Services -	Cr Rothe
Pilbara Regional Council	CEO Office - CEO [Allan Moles]	C's Snell & Hipworth– Cr's Vertigan & Lockwood (proxies)

EXTERNAL COMMITTEE	DIVISION & STAFF MEMBER [if applic]	COUNCILLOR
Pilbara Regional Road Group	Technical Services CEO [Allan Moles] Technical Committee - Executive Manager, Technical Services [Troy Davis]	Cr Snell & Cr Hipworth
Roebourne District Tourist Association	Community Services -	Cr Bailey
Walkington Theatre Management Committee [qtrly]	Community Services Exec Manager, Community Services [Simon Kot]	Cr Cechner [proxy Cr Vertigan]
Welcome Lotteries House Committee	Community Services -	Cr Lockwood
West Pilbara Communities for Children Consortium	Community Services -	Cr Lockwood
Woodside Liaison Group Meeting	CEO Allan Moles -	Cr Snell

Internal Committees:

INTERNAL COMMITTEE	DIVISION & STAFF MEMBER [if applic]	COUNCILLOR
Audit Committee	Corporate Services Exec Manager, Corporate Services [Ray McDermott] & Manager, Financial Services [Lynette Reeves]	Cr's Snell, Wieland, Rothe & Lally
Childcare Reference Group	Community Services Exec Manager, Community Services [Simon Kot]	Cr's Lockwood & Vertigan
Community Safety & Crime Prevention Reference Group [monthly]	Community Services Exec Manager, Community Services [Simon Kot] Community Development Co-ordinator [Jan Kapetas]	Cr Wieland [proxy Cr Lockwood]
Community Sponsorships Reference Group [Annual Community Sponsorships, Walkington Award, Sports & Cultural Scheme] [quarterly]	Community Services Exec Manager, Community Services [Simon Kot] Community Development Co-ordinator [Jan Kapetas] Recreation Facilities Coordinator [Jenni Brown]	Cr's Cechner, Rothe, Lally & Bailey
Cossack Steering Group	Community Services & Development Services Exec Manager, Community Services [Simon Kot] & Exec Manager, Development Services [Bob Sharkey]	Cr's Hipworth & Bailey
Creative Community: Creative Action Community Cultural Reference Group	Community Services Community Development Co-ordinator [Jan Kapetas]	Cr's Wieland, Lockwood & Hipworth
Dampier Normalisation Reference Group	CEO Office A Moles	Cr's Lally, Vertigan & Rothe
Indigenous Advisory Group	Community Services Community Development Co-ordinator [Jan Kapetas] & Arts & Cultural Officer [Sophie Davidson]	Cr's Lockwood and Bailey
Communities Against Rubbishing Our Environment Group	Community Services Ranger Services Co-ordinator [Lisa Manser]	Cr's Wieland, Vertigan & Lockwood
Off-Road Vehicles Reference Group	Community Services Senior Ranger	Cr Wieland

INTERNAL COMMITTEE	DIVISION & STAFF MEMBER [if applic]	COUNCILLOR
Plant Advisory Group [as needs basis]	<p style="text-align: center;">Technical Services Exec Manager, Technical Services Troy Davis</p>	Cr's Rothe, Lewis & Wieland
Recreation Facilities Reference Group	<p style="text-align: center;">Community Services Exec Manager, Community Services [Simon Kot] Recreation Facilities Co-ordinator [Jenni Brown]</p>	Cr's Lally, Lewis, Wieland, Bailey & Rothe
Shire of Roebourne Housing Reference Group	<p style="text-align: center;">CEO's Office CEO [Allan Moles], Exec Manager Development Services [Bob Sharkey] & Exec Manager, Technical Services [Troy Davis]</p>	Cr's Lewis, Hipworth & Rothe
Tourism Advisory Group	<p style="text-align: center;">Community Services Exec Manager, Community Services [Simon Kot]</p>	Cr's Lally & Vertigan
Wickham Normalisation Reference Group [as needs basis]	<p style="text-align: center;">CEO's Office CEO [Allan Moles]</p>	Cr's Rothe, Lewis & White-Hartig

12.2 DEVELOPMENT SERVICES

12.2.1 BUILDING STATISTICS DECEMBER 2008

File No: EC/1/7

Responsible Officer: R B Sharkey
Executive Manager Developemnt Serices

Author Name: G Harlen
Admin Officer, Development Services

Disclosure of Interest: Nil

REPORT

<i>Building Licences approved</i>	<i>December 2007</i>	<i>December 2008</i>
New Residences	18	20
Group Dwellings	0(0)	1 (7)
Transient Workers Accommodation	1 (64)	1 (400)
Commercial/Industrial Developments	4	5
Miscellaneous (inc additions and outbuildings)	27	41
Swimming Pools/Spas	12	6
Total	62	74
Value	\$10,618,832	\$41,176,976

<i>Building Licences approved (cumulative)</i>	<i>01/07/2007 to 31/12/2007</i>	<i>01/07/2008 to 31/12/2008</i>
New Residences	136	192
Group Dwellings	6 (43)	2 [16]
Transient Workers Accommodation	7 (1015)	9 [2232]
Commercial/Industrial Developments	23	48
Miscellaneous (inc additions and outbuildings)	209	281
Swimming Pools/Spas	72	57
Total	453	589
Value	\$97,496,308	\$297,682,470

() DENOTES TOTAL NUMBER OF SOLE OCCUPANCY UNITS

12.2.2 BUILDING STATISTICS JANUARY 2009

File No: EC/1/7

Responsible Officer: R B Sharkey
Executive Manager Development Services

Author Name: Gai Harlen
Admin Officer, Development Services

Disclosure of Interest: Nil

REPORT

<i>Building Licences approved</i>	<i>January 2008</i>	<i>January 2009</i>
New Residences	12	8
Group Dwellings	0 [0]	0
Transient Workers Accommodation	3 [1334]	0
Commercial/Industrial Developments	4	2
Miscellaneous (inc additions and outbuildings)	34	14
Swimming Pools/Spas	4	6
Total	57	30
Value	\$15,849,991	\$15,038,953

<i>Building Licences approved (cumulative)</i>	<i>01/07/2007 to 31/01/2008</i>	<i>01/07/2008 to 31/01/2009</i>
New Residences	148	200
Group Dwellings	6 [43]	2 [16]
Transient Workers Accommodation	10 [2349]	9 [2232]
Commercial/Industrial Developments	27	50
Miscellaneous (inc additions and outbuildings)	243	295
Swimming Pools/Spas	76	63
Total	510	619
Value	\$113,346,299	\$312,721,423

() DENOTES TOTAL NUMBER OF SOLE OCCUPANCY UNITS

12.2.3 PLANNING DECISIONS ISSUED - 5 DECEMBER 2008 - 5 FEBRUARY 2009

File No: TA/1/1

Responsible Officer: R B Sharkey
Executive Manager Development Services

Author Name: J Gajic
Manager Planning Services

Disclosure of Interest: Nil

REPORT

APPL. #	OWNER	APPLICANT	ADDRESS	DEVELOPMENT
1626	SANOAK PTY LTD	CALIBRE CONSTRUCTIONS PTY LTD	PO BOX 1005 WANGARA WA 6947	APPLICATION FOR PLANNING APPROVAL PA1926 FACTORY UNIT DEVELOPMENT LOT 4520 CRANE CIRCLE LOCALITY OF PEGS CREEK
1895	SINWA HOLDINGS [AUS] PTY LTD	LE ROBERTS DESIGN AND DRAFTING	LOT 1932 COOLAWANYAH ROAD, KIE	APPLICATION FOR PLANNING APPROVAL PA1895 WAREHOUSE, OFFICE [MARINE STORAGE AND ADMINISTRATION] AND CARETAKER'S DWELLING, BULK EARTHWORKS AND ANCILLARY WORKS LOT 1932 COOLAWANYAH ROAD LOCALITY OF KARRATHA INDUSTRIAL ESTATE
1931	ROBE RIVER MINING COMPANY P/L	ROBE RIVER MINING COMPANY P/L	GPO BOX B66 PERTH WA 6838	ADDITIONS TO A TRANSIENT WORKFORCE ACCOMMODATION FACILITY [98 4-ROOM ACCOMMODATION UNITS, 7 LAUNDRY BUILDINGS, 7 GAZEBO'S, 155-BAY CAR PARK, WASTE WATER TREATMENT PLANT EXPANSION, ANCILLARY WORKS AND TEMPORARY BUILDINGS FOR CONSTRUCTION PURPOSES]
1947	TOX FREE SOLUTIONS PTY LTD	TOX FREE SOLUTIONS PTY LTD	LOT 126 KARRATHA – TOM PRICE ROAD, DE WITT	SOLID AND LIQUID WASTE FACILITY [WORKSHOP WITH PERSON TRANSIENT WORKFORCE ACCOMMODATION FACILITY [2] FOUR-PERSON ACCOMMODATION UNITS, COMMUNAL KITCHEN/ DINING ROOM AND SHADE SAIL] AND ANCILLARY WORKS.
1951	RICHARD E FENNY, RICHARD P HOLDWAY, CAMERON D & PENELOPE E MORTLOCK	L.E. ROBERTS DRAFTING & DESIGN	LOT 4516 ON DP217474 CRANE CIRCLE, PEGS CREEK	APPLICATION FOR PLANNING APPROVAL PA1951 VETERINARY CLINIC AND ANCILLARY WORKS LOT 4516 CRANE CIRCLE LOCALITY OF PEGS CREEK

1981	STATE OF WA – LAND VESTING DAMPIER PORT AUTHORITY	MERMAID MARINE AUS LTD	RESERVE – LOT 471 ON DP220595 KING BAY SUPPLY BASE BURRUP	UPGRADE TO MARINE LOAD-OUT FACILITY INCLUDING THIRTEEN [13] TRANSPORTABLE BUILDINGS, THREE [3] SEACONTAINERS, WASHDOWN PAD, COMMUNICATIONS MAST, LAYDOWN AND HARDSTAND AREA AND ANCILLARY WORKS
1984	NATHAN SAMBO & KRISTY MUNRO	LEANNE WASSELL	LOT 3951 – 9 STICKNEY WAY, BAYNTON	HOME OCCUPATION [FAMILY DAY CARE]
1986	STATE OF WA – LAND VESTING DAMPIER PORT AUTHORITY	HALLIBURTON AUS PTY LTD	RESERVE 41636 LOT 471 ON DP220595 KING BAY ROAD, BURRUP	STORAGE AND MIXING TANKS ASSOCIATED WITH INDUSTRY-GENERAL [OFFSHORE SERVICE] AND ANCILLARY WORKS
1993	SKYVIEW REFUELLERS PTY LTD	AL & CW BABBE	LOT 368 – 17 KOOLINDA PARADE BAYNTON	HOME OCCUPATION – BED AND BREAKFAST ACCOMMODATION
1994	PHILLIP MATHEW CLEMENTS	NICOLIE BRIGGS	LOT 889 HANCOCK WAY BULGARRA	HOME OCCUPATION (FAMILY DAY CARE)
1996	P G DAVIES – E & S TUNSTEAD	P & G DAVIES – E & S TUNSTEAD	LOT 1515 LAMBERT ROAD KIE	TWO WAREHOUSE/OFFICES, WORKSHOP WITH OPEN SIDED LEAN-TO ASSOCIATED WITH A TRANSPORT DEPOT AND ANCILLARY WORKS AND TEMPORARY BUILDINGS FOR CONSTRUCTION PURPOSES
2007	P&G DAVIES + E&S TUNSTEAD	P&G DAVIES + E&S TUNSTEAD	LOT 1529 LAMBERT ROAD KIE	WAREHOUSE WITH OFFICE AND ANCILLARY WORKS
2008	SULCON PTY LTD	KIM LOXTON	LOT 31 NO. 3 BADOCK PLACE MILLARS WELL	SEVEN GROUPED DWELLINGS AND ANCILLARY WORKS.
2014	STATE OF W A	DAMPIER PORT AUTHORITY	RESERVE 41636 LOT 472 KING BAY ROAD, BURRUP [DAMPIER PORT AUTHORITY]	CARPORT ASSOCIATED WITH A PORT AUTHORITY
2016	JEDD & SUZANNEGRIFFITHS	JEDD & SUZANNEGRIFFITHS	1 GREEN COURT, NICKOL	COTTAGE INDUSTRY (GRAPHIC DESIGN AND SIGN MAKING)
2023	DEPARTMENT OF HOUSING AND WORKS	BROADHURST AND BOTT ARCHITECTS	LOT 179 RICHARDSON WAY, BULGARRA	TWO [2] GROUPED DWELLINGS AND ANCILLARY WORKS.
2026	STATE OF WA [DPI – STATE LAND SERVICES]	WOODSIDE ENERGY LTD	LOT 507 MADIGAN ROAD, GAP RIDGE	BULK EARTHWORKS AND TEMPORARY BUILDINGS FOR CONSTRUCTION PURPOSES

SUBDIVISION CONDITIONAL APPROVALS ISSUED BY WAPC

SUBDIVISION NUMBER	PLAN OR DIAGRAM	DATE OF DECISION	OWNER	LOCATION	DECISION DETAILS
138293	18380	01-12-08	STATE OF WA FOR PLANNING & INFRASTRUCTURE, STATE LAND SERVICES	LOTS 405-406,491,492,493, 494, 496 PATTERSON CRES & PINDERI CRES, DAMPIER	SEVEN LOT SUBDIVISION
1764-08	52357	19-01-09	SMOKEY BAY PTY LTD	LOT 502 ON DP54146 COOLAWANYAH ROAD, KIE	50 BUILT STRATA PARTS AND COMMON PROPERTY [SELF STORAGE UNITS]
1766-08	52356	19-01-09	SMOKEY BAY PTY LTD	LOT 501 ON DP54146 COOLAWANYAH ROAD, KIE	50 BUILT STRATA PARTS AND COMMON PROPERTY [SELF STORAGE UNITS]
138834	214664	22-01-09	WA LAND AUTHORITY [LANDCORP]	LOT 2559 AUGUSTUS DRIVE, KIE	CREATE AN ELECTRICAL SUB STATION [ROAD WIDENING]
138835	214664	22-01-09	WA LAND AUTHORITY [LANDCORP]	LOT 2538 SEABROOK CRESCENT, KIE	CREATE AN ELECTRICAL SUB STATION [ROAD WIDENING]

138836	214664	22-01-09	WA LAND AUTHORITY [LANDCORP]	LOT 2555 AUGUSTUS DRIVE, KIE	CREATE AN ELECTRICAL SUB STATION [ROAD WIDENING]
138839	214664	22-01-09	WA LAND AUTHORITY [LANDCORP]	LOT 2540 SEABROOK CRESCENT, KIE	CREATE AN ELECTRICAL SUB STATION [ROAD WIDENING]
138842	214664	22-01-09	WA LAND AUTHORITY [LANDCORP]	LOTS 2552-2553 AUGUSTUS DRIVE, LOT 2566 SEABROOK CRESCENT, KIE	THREE ELECTRICAL SUB STATIONS [ROAD WIDENING]

13 IN-CAMERA ITEM

13.1 REPORT FROM CR LALLY

Responsible Officer: Simon Kot
Executive Manager Community Services

Author Name: Councillor Lally

Disclosure of Interest: Nil

REPORT

Report to be provided at Briefing Session.

COUNCIL RESOLUTION

Res No : 14569
MOVED : Cr Lockwood
SECONDED : Cr Bailey

That Council move “In Camera” due to the following reason under Section 5.23 (2) [C] of the Local Government Act 1995:

[C] a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at a meeting.

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

COUNCIL RESOLUTION

Res No : 14570
MOVED : Cr Lally
SECONDED : Cr Lockwood

That Council investigate the option to purchase the Karratha Cinema building for the purposes of a Youth Centre.

CARRIED

FOR : Cr Snell, Cr Bailey, Cr Cechner, Cr Lally, Cr Lockwood, Cr Vertigan, Cr Wieland and
 Cr White-Hartig
AGAINST : Cr Rothe,

COUNCIL RESOLUTION

Res No : 14571
MOVED : Cr Cechner
SECONDED : Cr Wieland

That Council move “Out of Camera”

CARRIED

FOR : Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland and Cr White-Hartig
AGAINST : NIL

14 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

NIL

15 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

NIL

16 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

COUNCIL RESOLUTION

Res No : 14572
 MOVED : Cr Cechner
 SECONDED: Cr Lally

That Cr Vertigan be granted her request for additional Professional Development Allowance to attend the Australian Local Government Women’s Association Conference.

CARRIED

FOR :Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland,and Cr White-Hartig
 AGAINST:Nil

COUNCIL RESOLUTION

Res No : 14573
 MOVED : Cr Bailey
 SECONDED: Cr Cechner

That a letter be sent to all School Parents & Citizens, and Service Clubs regarding a proposal to “Adopt a Park”.

CARRIED

FOR :Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland,and Cr White-Hartig
 AGAINST:Nil

COUNCIL RESOLUTION

Res No : 14574
 MOVED : Cr Bailey
 SECONDED: Cr Lally

That the Shire donate the 3 framed jumpers to be auctioned for the Victorian Bushfire Appeal.

CARRIED

FOR :Cr Snell, Cr Rothe, Cr Bailey, Cr Cechner, Cr Lally,
 Cr Lockwood, Cr Vertigan, Cr Wieland,and Cr White-Hartig
 AGAINST:Nil

17 CLOSURE & DATE OF NEXT MEETING

The meeting closed at 9.23pm and the next Ordinary Council meeting is the Monday 16 March 2009