



SHIRE OF BODDINGTON

'The Council and Staff of the Shire of Boddington, in partnership with the community, are committed to operating effectively and efficiently to provide quality lifestyle opportunities that encourage population growth and development'

COUNCIL MINUTES

20TH MAY 2008

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Minutes of the Ordinary Meeting of the Boddington Shire Council held in the Council Chambers on Tuesday 20th May 2008 commencing at 4.03pm.

1. DECLARATION OF OPENING

The Shire President, Cr Carrotts, declared the meeting open at 4.03pm.

2. ATTENDANCE

Cr PR Carrotts President
Cr EK Hoek
Cr GJ Day
Cr DN Veitch
Cr AJ Hardie from 4.05pm
Cr E Flaherty Deputy President

Mr G Sherry Chief Executive Officer
Mrs C Martin Director of Corporate Services
Mr R Belton Town Planning Consultant (4.06pm – 4.38pm)
Mr S Thompson Town Planning Consultant (4.06pm – 4.38pm)
Mr P Haas Principal Environmental Health Officer/Building Surveyor (4.05pm – 5.19pm)

APOLOGIES

Cr SW Patten

VISITORS – Nil

LEAVE OF ABSENCE

Cr Veitch requested a Leave of Absence for the next meeting of Council.

Council Resolution 118/08 Moved Cr Flaherty

That Council grant Cr Veitch Leave of Absence for the Ordinary Meeting of Council to be held on Tuesday 3rd June 2008.

Seconded Cr Hoek Carried 5/0

3. DISCLOSURE OF FINANCIAL INTEREST - Nil

4. PUBLIC QUESTION TIME - Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS – Nil

6. CONFIRMATION OF MINUTES

6.1 ORDINARY MEETING OF COUNCIL MINUTES HELD 6th MAY 2008

Council Resolution 119/08 Moved Cr Veitch

That the minutes of the Ordinary Meeting of Council held on 6th May 2008 be confirmed as a true record of proceedings.

Seconded Cr Patten Carried 6/0

7. **ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION** - Nil

7.1. **ELECTED MEMBERS' REPORT**

7.1.1 Cr Veitch reported on the Peel Harvey Catchment Council meeting held at Boddington Council Chambers on Thursday 15th May 2008.

7.1.2 Cr Veitch reported on Waroona Zone Control Authority meeting. The meeting was the ZCD's last and new Biosecurity groups will be formed.

8. **REPORTS OF OFFICERS/COMMITTEES**

8.1 *Town Planning Consultants' Report*

8.1.1 Planning for the Quindanning Locality

Location: Quindanning townsite and surrounds
Applicant: K. Davies and others
File Ref. No: 10.11.4
Disclosure of interest: Nil
Date: 12th May 2008
Author: Steve Thompson

Summary

Following a request to consider "rural residential" and "lifestyle" lots in and around Quindanning and following discussions with the Shire of Williams, it is recommended that the request be declined to support rural residential and lifestyle lots in the Shire of Boddington portion of the Quindanning locality.

Background

In 2007, a request was received from various Quindanning residents to look at the possibility of a "Rural Residential" zone to the south of the town on either side of the Harvey-Williams Road (a locality plan is shown in Attachment "A"). Following this, an approach was received from the Shire of Williams for a joint meeting which was held with Shire representatives on 8 April 2008.

The Shire of Williams has recently written to the Shire with their correspondence provided in Attachment "B". In summary, the Shire of Williams does not support additional small lifestyle lots at Quindanning.

The Shire of Boddington Local Planning Strategy includes the Quindanning area in the "Lower Valley Precinct" and sub-precinct LV2 with considerable areas impacted by the bauxite mining buffer. An extract of the Local Planning Strategy (LPS) is provided in Attachment "C" and this shows no support for rural residential lots in and around Quindanning. In sub-precinct LV2, a minimum lot size of 40 hectares applies to land within the Mineral Resource Priority Area and this is reduced to 20 hectares of productive arable land following resolution of the mining interest.

Recent discussions with staff from the Department for Planning and Infrastructure (DPI) reveal no support for rural residential and/or lifestyle lots at Quindanning in the foreseeable future. DPI staff advise this position is consistent with the Minister for Planning and Infrastructure's views and the Western Australian Planning Commission's (WAPC) Statement of Planning Policy No. 3 – Urban Growth and Settlement along with the WAPC's Statement of Planning Policy 2.5 – Agricultural and Land Use Planning.

Relevant extracts of the WAPC Statement of Planning Policy No. 3 – Urban Growth and Settlement include:

“The objectives of this policy are...to build existing communities with established local and regional economies, concentrate investment in the improvement of services and infrastructure and enhance the quality of life in those communities.” (Section 4)

“For the regions, the State Planning Strategy promotes the consolidation and expansion of existing settlements to make regional communities sustainable in the long-term. There is likewise a need to avoid ad-hoc and disbursed new settlements and the expansion of existing settlements which are remote from existing and planned services and will create competition with towns better placed to accommodate growth and expansion.” (Section 5.1)

Relevant extracts of the WAPC Statement of Planning Policy No. 2.5 – Agricultural and Land Use Planning include the following objectives:

- “1. Protect agricultural land resources wherever possible by –
 - a. discouraging land uses unrelated to agriculture from locating on agricultural land;
 - b. minimising the ad hoc fragmentation of rural land; and
 - c. improving resource and investment security for agricultural and allied industry production.
2. Plan and provide for rural settlement where it can –
 - a. benefit and support existing communities, and
 - b. have access to appropriate community services and infrastructure.
3. Minimise the potential for land use conflict by –
 - a. providing adequate separate distance between potential conflicting uses;
 - b. introducing management requirements that protect existing agricultural land uses;
 - c. identify areas that are suitable and capable for intensive agricultural pursuits as agricultural priority areas; and
 - d. avoid locating new rural residential settlements in areas that are likely to create conflict with established or proposed agricultural priority areas.” (Section 4)

“The Commission will only support subdivision for Rural-Residential and Rural Smallholdings where the land has been appropriately zoned within the town planning scheme and the provisions of Policy No. DC3.4 (2001) Clause 6 can be complied with.” (Section 5.3.1)

Section 6.5 of the Shire of Boddington Town Planning Scheme No. 2 requires the Council to have due regard to approved WAPC Statement of Planning Policies in determining applications for planning approval. The Council is also required to consider the WAPC Statement of Planning Policies in its decision making relating to scheme amendments, subdivisions etc.

The Shire of Williams does not have a LPS and their Town Planning Scheme has a presumption against rural subdivision.

As Councillors are aware, there are limited facilities and services at Quindanning, with the closest local services provided at Boddington and Williams.

Comment

Council did at one stage indicate support for rural residential/lifestyle subdivision in the Quindanning area on the basis that the area enjoyed a local scheme water supply. This possibility was not pursued when the Water Corporation subsequently declared the water supply to be technically “non potable”. The WAPC and the Minister for Planning and Infrastructure did not support the inclusive of rural residential and/or lifestyle lots in Quindanning in the recently adopted LPS.

After considering available information, it is suggested that Council does not pursue the planning for additional rural residential and/or lifestyle lots at Quindanning for reasons including:

- inconsistency with Council’s recently adopted LPS;
- inconsistency with Statement of Planning Policy 2.5 and 3;
- a new/expanded settlement with limited services, in a relatively isolated location, raises sustainability concerns relating to planning, environmental, servicing and landscape considerations;
- there are a considerable number of existing smaller titles in and around Quindanning and these could be sold off to “lifestylers”;
- there are sufficient proposed rural residential and lifestyle lots in and around Boddington and in the “Crossman Corridor”; and
- following considerable time, effort and financial resources, the request is unlikely to be supported by the WAPC and the Minister for Planning and Infrastructure in the foreseeable future.

Should Council wish to explore opportunities for rural residential and/or lifestyle lots at Quindanning, it is suggested that there is a need to amend the LPS which will require funding, extensive consultation and approval by the WAPC. Following this, landowners would need to engage a suitable consultant/s to prepare a scheme amendment (rezoning) with associated environmental and servicing reports, a structure plan and a subdivision guide plan and this needs to be ultimately approved by the Minister for Planning and Infrastructure. It is suggested that the timing to complete the above tasks is in the order of 3 years. It is highlighted that the above requires State Government approval and it is suggested this is unlikely in the foreseeable future.

Consultation

Representatives of the Shires of Boddington and Williams recently met, while the Consultant Planner discussed the request with DPI staff.

Statutory Environment

Planning and Development Act, Shire of Boddington Town Planning Scheme No. 2.

Policy Implications

Wide-ranging should Council wish to pursue possible rural residential and/or lifestyle lots at Quindanning.

Financial Implications

Should Council wish to pursue rural residential and/or lifestyle lots at Quindanning, it will in-time require an amendment to the Shire of Boddington Local Planning Strategy including associated consultation and reprinting the document. This work is unbudgeted. A preliminary cost estimate is approximately \$20,000 to undertake this work.

Economic Implications

Additional lots and associated development can assist to provide economic benefits to the local economy supporting additional and enhanced services. A key issue is the lack of services/facilities at Quindanning and that most services/facilities are a considerable distance.

Social Implications

Council may wish to consider whether or not to gain a wider cross section of opinion from local ratepayers before making its decision.

Environmental Considerations

It may well be that a number of local residents prefer their relative rural isolation and would oppose a higher rural density. More detailed environmental assessment would occur should Council wish to progress possible opportunities for rural residential and/or lifestyle lots at Quindanning.

8.1.2 Lot 48 Ranford Retreat, Ranford – Proposed Subdivision

Location: Lot 48 Ranford Retreat, Ranford
Applicant: Scanlan Surveys Pty Ltd
File Ref. No: 137166
Disclosure of interest: Nil
Date: 13th May 2008
Author: Steve Thompson

Summary

Council is to consider comment deferring consideration on a two lot subdivision to 1 hectare at Ranord Retreat until a number of issues are clarified.

Background

The Western Australian Planning Commission (WAPC) has referred subdivision application No. 137166 to the Shire for comment. The site's location is shown in Attachment "A", while the proposed subdivision is shown in Attachment "B".

Relevant matters relating to the site and application include:

- the site is 2 hectares in area;
- the proposal is to create 2 lots of 1 hectare each (the application also shows the longer term potential for the site to be further re-subdivided);
- the site contains an existing dwelling and shed;
- the site is essentially cleared and is flat;
- the site is zoned "Rural Residential" (in Rural Residential Zone No. 1) and an extract of the Subdivision Guide Plan for the zone is provided in Attachment "C" which shows 1 lot for the subject land of 2 hectares; and
- Ranford Retreat is an unsealed road.

Appendix 6, of the Shire of Boddington Town Planning Scheme No. 2 (TPS2), for Special Rural Zone No. 1 states "Subdivision shall generally be in accordance with the approved Subdivision Guide Plan or any variation approved by the Western Australian Planning Commission".

Council's Local Planning Strategy (LPS) shows the site in the "Upper Hotham Precinct" and identified as "townsites (urban land)". Page 32 of the LPS states:

"The reticulated water supply system through the precinct from Ranford to the Albany Highway provides the opportunity for more intensive rural-residential development in proximity to Crossman Road, but will require considerable upgrades of services if any extensive developments are proposed".

The LPS states (page 35) that "A minimum of 1ha will be considered where there is reticulated water available. Where there is not reticulated water available, a minimum lot size of 4ha will be considered.

The Council at its meeting on 6th May 2008 considered its interim position regarding rural residential lots (1 to 4 hectares) and water supply. Council's interim position essentially seeks connection of new lots to reticulated water unless various circumstances apply, the matter is appropriately justified by the proponent and the proponent provides required information.

Comment

While the land clearly has subdivision potential, the proposed 2 lot subdivision at this stage raises a few issues that need appropriate consideration including:

- it is inconsistent with the adopted Subdivision Guide Plan for Special Rural Zone No. 1 (this shows a 2 hectare lot for the subject land which is the current lot size);
- the proposed lots being connected to the reticulated water system;
- there is a need to consider estates/precincts “holistically” and appropriately address issues rather than considering separate subdivision applications on an adhoc basis (the Shire has received preliminary inquiries to subdivide nearby land to 1 hectare);
- the site has the potential for further re-subdivision (following a scheme amendment);
- no justification has been put forward by the proponent justifying the application; and
- the need for consistent decision making in determining similar applications.

At this stage, it is recommended that Council advise the WAPC that the application be deferred pending suitable resolution of the above. Should the WAPC wish to approve the application, then various conditions should be imposed including connection to reticulated water.

To address legal requirements of TPS2, there is a need to prepare a new Subdivision Guide Plan for the estate/precinct to support smaller lots which should occur through a scheme amendment. The site and area could also be rezoned to “Residential” with minimum lot sizes of 2000m² (if not connected to reticulated sewerage). It is suggested that landowners in the area should consider their preferred zoning and lot sizes outline this to Council.

The scheme amendment process will provide the opportunity to properly consider environmental, servicing and other planning matters and enable residents, the community, government agencies and other stakeholders to assess the proposal and consider implications.

Consultation

Nil at the subdivision stage, as there is no legal requirement to do so. Previously, community consultation occurred at the scheme amendment state. To achieve additional and smaller lots than outlined in the Subdivision Guide Plan, this will require a scheme amendment which will be publicly advertised.

Statutory Environment

Planning and Development Act and TPS2. The land is zoned “Rural Residential” (in Rural Residential Zone No. 1) and as such, subdivision down to 2 hectares can be permitted as per the Subdivision Guide Plan for the zone.

Policy Implications

A Local Planning Policy will be developed in the short term outlining Council’s position relating to rural residential lots and water supply.

The proposed subdivision complies in part with the present zoning of the land, however the Subdivision Guide Plan does not show the potential for re-subdivision.

Financial Implications

The key implication is the provision of reticulated water and exploring options for this subdivision and others in the area to feasibly connect.

Economic Implications

The application, if approved and implemented, will result in the creation of an additional rural residential lot and the opportunity for one additional dwelling that will assist to provide economic benefits to the local economy supporting additional and enhanced services.

Social Implications

These were addressed at the scheme amendment stage.

- d) the subdivider contributing to the upgrading of Ranford Retreat; and
- e) the subdivider installing firebreaks around both proposed lots.

Seconded Cr Hoek Carried 5/1

8.1.3 Proposed Subdivision Lot 132 Crossman Road, Crossman

Location: Lot 132 Crossman Road, Crossman
Applicant: Scanlan Surveys Pty Ltd
File Ref. No: 137526
Disclosure of interest: Nil
Date: 14th May 2008
Author: Ray Belton

Summary

A two lot subdivision of Lot 132 is recommended for approval subject to a dual crossover onto Crossman Road.

Background

- Lot 132 is 12.767ha and contains a Banksia plantation on the western portion of the site (lot 80) and a Eucalyptus Crenulata Plantation in the Eastern Section (plan attached).
- The proposal is to excise 4.0ha off the western point of the property over the banksia planted section.
- There are no dwellings on the subject land.

Comment

- The applicant has indicated how the larger proposed Lot 81 can be further subdivided in due course.
- A double crossover point should be provided at the joint boundary of the proposed lots entering Crossman Road for road safety reasons.

Consultation

The applicant has lodged an orthophoto plan and site analysis

Statutory Environment

The land is zoned 'Rural Small holding' which allows for conditional support for the subdivision proposed.

Policy Implications

The proposal complies with Council's Local Planning Strategy and Amendment No. 11.

Financial Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations

The banksia plantation appears to have been abandoned.

Strategic Implications - Nil

Summary

Council is to consider making a payment to the Shire of Wandering to for disposal of waste collected by the refuse contractor from the area along Crossman Road, east of Ranford, and Pardalote Heights to be disposed of at the Wandering Tip.

Background

At the Council meeting held 4 March 2008 the matter regarding the Shire of Wandering charging us \$100 to have the refuse collection contractor dispose of waste collected along the Crossman corridor east of Ranford was discussed. At that meeting Council resolved to:

Council Resolution 55/08

Moved Cr Hardie

That Council direct the Principal Environmental Health Officer/Building surveyor to write to the Shire of wandering and make a counter offer of \$75.00 per bin per annum for disposal of refuse at the Wandering Refuse Site citing the fact for its decision that the Shire of Wandering is receiving a reduced rubbish pick up rate due to its participation in the joint tender and contract for refuse pick up service provided by Avon Waste.

Seconded Cr Veitch

Carried 6/0

Council wrote to the Shire of Wandering making that counter offer. The Shire of Wandering has now responded to our letter essentially stating that the fee of \$100 per bin per annum would stand.

Comment

Staff and I have discussed this matter and have formed the view that the rate charged is fair and reasonable.

I have been informed by the refuse collection contractor that 32 bins go to the Wandering refuse site. This number could only grow with the proposed development along the Crossman corridor.

I also understand that Wandering have taken this step because they are running out of space at their site and may be amenable to commencing discussions about a regional waste site.

An option available to Council is to direct the refuse contractor to dispose of all waste picked up in the Shire of Boddington in the Robins Road Refuse Site as per the requirements of Council's existing contract. I would not recommend this course of action because it would seriously affect the current refuse run and would increase the amount of waste going to our site.

Historically the Shire of Wandering allowed disposal of refuse at their site because of the effect to the rubbish run to dispose of waste at the Robins road site and numbers involved were not as many as they are currently.

Consultation

Mr G Sherry – Chief Executive Officer

Statutory Environment - Nil

Policy Implications - Nil

Financial Implications

Cost to Council of \$100/annum/bin that is disposed of at the Wandering Tip. Currently 32 bins are disposed of at the site. This number is expected to increase.

Economic Implications - Nil

Social Implications - Nil

OFFICER RECOMMENDATION – ITEM 8.5.1

Council Resolution 125/08 Moved Cr Flaherty

That:

1. The Monthly Financial Statements for the month of April 2008 be received;
2. The list of Payments for the month of April 2008 be received;
3. The Bank Reconciliations for the month of April 2008 be received; and
4. Council notes additional reconciliations are included for Council's information only.

Seconded Cr Veitch Carried 6/0

8.5.2 Fees & Charges 2008/09

File Ref. No: 16.4.2
Disclosure of interest: Nil
Date: 15th May 2008
Author: Carmel Martin
Attachment: Draft Fees & Charges 2008/09

Summary

As part of the annual budget preparation, Fees and Charges for 2008/09 have been prepared and require adoption.

Background

Each year Local Government Authorities are required to adopt a budget and strike a rate in the dollar for rates that allow the Council to operate financially. Part of this process involves setting the Fees and Charges for the year. Council staff will use the adopted Draft Fees & Charges 2008/09 to prepare Council's 2008/09 Budget.

Comment

The Fees and Charges proposed for 2008/09 are attached. A comparative is given to the 2007/08 fees and charges. Variations to last year's Fees and Charges are shown in red.

Community Amenities

No increase in fees has been made to local clubs/groups, however a \$10 increase has been made to other hirers. Cleaning fees have been increased from \$40 to \$50 due to increase in cleaning costs by the CPI.

Community Facilities

All groups have had a fee increase of 3%. The Boddington Riding Club now have a \$200 fee which is due to them being a new group.

Swimming pool charges have changed for a season's pass. No longer will there be a distinction between Boddington and other areas, and a season pass will carry the same dollar value for both areas.

The hire of the inflatable gym has been increased by \$100 per day to \$200 per day, which takes into account the wear and tear being placed on this item if it is hired.

As an employee incentive, all employees shall be entitled to a family season's pass free.

Accommodation – Caravan and Camping Sites

There has been a 4% increase in the fees and charges for both short term and long term accommodation. This takes into account the increasing costs associated with the maintenance and usage of the caravan park.

No disconnected van fee will apply, as given the shortage of accommodation in Boddington, Council should not allow a disconnected van to be kept on site.

Given the time taken to prepare the tenancy agreements for tenants staying in excess of 3 months, a \$50 charge will apply to preparing this documentation.

Plant & Equipment Charges

With fuel costs and maintenance costs of equipment increasing, an increase in the cost of plant and equipment is warranted.

Ranger's Fees and Charges

Call out fees have been increased to take into account the cost of wages paid out at overtime rates based on a minimum 3 hour call out.

Health / Building Licence Fees

The cost of an additional bin service for collection has been increased from \$125 to \$180 to coincide with the cost of first bin.

Refuse Site Charges

A change in the way the system at the tip operates has been calculated based on a one ticket equals 1 cubic metre of waste, with the exception of asbestos, septage.

This change will mean that people wishing to use the refuse site will need to purchase tickets at the administration centre and buy sufficient tickets to be able to dump refuse.

By purchasing tickets from the administration centre this will reduce the potential risk to the Refuse Site Operator who will not need to handle cash.

Ratepayers who have a bin service will be entitled to 4 tickets per bin service when their rates notice are issued.

Town Planning Charges

There have been some additional charges added to the fees and charges for this program as recommended by the Town Planner.

Consultation

Greg Donhardt, Peter Haas, Steve Thompson.

Statutory Environment

Section 6.2(c) of the Local Government Act 1995

The annual budget is to incorporate —

- (a) particulars of the estimated expenditure proposed to be incurred by the local government;
- (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;

- (c) the fees and charges proposed to be imposed by the local government;
- (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
- (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
- (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
- (g) such other matters as are prescribed.

* Absolute Majority required

Policy Implications - Nil

Financial Implications

An increase in fees and charges is warranted in most programmes due to the increased demands and costs associated with the management of Council's assets and increasing running costs.

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations - Nil

Strategic Implications - Nil

Options

The Fees and Charges for 2008/09 be adopted as presented;
 The Fees and Charges for 2008/09 be adopted as amended; or
 The Fees and Charges for 2008/09 be deferred for further deliberations.

OFFICER RECOMMENDATION – ITEM 8.5.2
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Council Resolution	126/08	Moved	Cr Flaherty
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That Council suspend Standing Orders.

Seconded	Cr Hoek	Carried	6/0
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Council Resolution	127/08	Moved	Cr Flaherty
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That Council resume Standing Orders.

Seconded	Cr Hoek	Carried	6/0
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Council Resolution	128/08	Moved	Cr Flaherty
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That Council adopt the Fees and Charges for 2008/09 as attached with amendments.

Seconded	Cr Hoek	Carried	6/0
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8.6 Chief Executive Officer's Report

Cr P Carrotts declared an impartiality interest in item 8.6.1 being that one of the property names included was formerly owned by his family.

8.6.1 Road Names

File Ref. No: 12.7.8
Disclosure of interest: Impartiality Interest in that the author's family owns property that is included in the list of proposed street names
Date: 15 May 2008
Author: Gary Sherry

Summary

Council is to consider additional names to be added to the Shire of Boddington's Reserve List of Street Names for future subdivisions.

Background

While Council gets to choose which names to use for new streets, roads and parks within the Shire of Boddington, each name must be approved by the State Government's Geographic Names Committee.

The Geographic Names Committee maintains a list of approved names for each Shire and when a new street is constructed the local council chooses one of these approved names.

It is important that Council have supply of agreed future road names. Delays to the issuing of final survey diagrams can occur where Council has not approved appropriate road names.

Following recent changes Council currently has the following names on the Geographic Names Committee (GNC) approved list:

- Atkinson
- Batt
- Bottlebrush
- Drabble
- Carrots
- East
- Eucalypt
- Haynes
- John
- Sandalwood
- Vagg
- Wattle

At their Ordinary Meeting on 6 May 2008 Council resolved to submit additional names including:

- Austic
- Gwynne
- Hall
- O'Dea
- Marlin
- Hames
- Karafil
- Stevens
- Patten
- Price
- Pyke
- Thompson
- Thorne
- Henrickson

At this time Council has not had a response from the GNC regarding these names.

Comment

Given the Shire of Boddington's continued development, additional street names will be required and Council has sought public submissions for such.

Ms Heather Stevens has provided the following:

The face of Boddington is changing very rapidly and we are indeed becoming a mining town and fast losing our old identity. With this in mind I would like to suggest that we use the names of some of the original properties before they are too forgotten.

In the area I am most familiar with they are:

- Marlin Stevens Family
- Rosedale Carrots
- Westover IG Batt
- Mokine Fawcett
- Warrendyte AJ Batt
- Grassdale Gloria Batt
- Matlock George Batt
- The Glen Pollard
- Kyarra Sherry

These are but a few and it would be nice to think they are not forgotten.

11.1 Annual Salary Review – Works Supervisor

File Ref. No: Personnel File
Disclosure of interest: Nil
Date: 15 May 2008
Author: Gary Sherry

OFFICER RECOMMENDATION – ITEM 11.1

Council Resolution 132/08 Moved Cr Veitch

That Council amend the Employment Contract with Mr Greg Donhardt to increase the cash salary from \$55,000 to \$60,000 and the total salary package from \$82,563 to \$88,313 as of 1 July 2008.

Seconded Cr Hoek Carried 6/0

11.2 Annual Salary Review – Principal Environmental Health Officer/Building Surveyor

File Ref. No: Personnel File
Disclosure of interest: Nil
Date: 15 May 2008
Author: Gary Sherry

OFFICER RECOMMENDATION – ITEM 11.2

Council Resolution 133/08 Moved Cr Veitch

That Council amend the Employment Contract with Mr Peter Haas to increase the cash Salary from \$65,415 to \$68,500 and the total salary package from \$94,784 to \$98,332 as of 1 July 2008.

Seconded Cr Hoek Carried 6/0

Council Resolution 134/08 Moved Cr Flaherty

That Council come out from Meeting Behind Closed Doors.

Seconded Cr Veitch Carried 6/0

12. CLOSURE OF MEETING

There being no further business the Chairman declared the meeting closed at 5.27pm