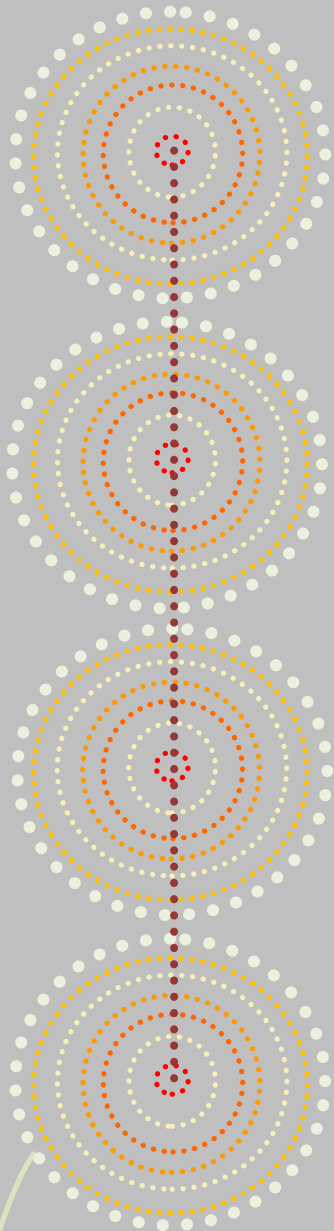


Shire of Goomalling



COUNCIL MEETING AGENDA

February 2019





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GOOMALLING
AGENDA FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 6 FEBRUARY 2019



11. Application of Common Seal	nil
12. Advice of Sale Summary	nil
13. Occupational Safety & Health Committee Meeting Minutes	nil
14. CESM Summary	nil
15. Contract Ranger Services Report	nil
16. Councillor Correspondence	nil
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NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Meeting No. 1 of 2019 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 6 February 2019 beginning at 2.30pm.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

2.1. Attendance

Council	President & Chairperson	Cr Barry Haywood
	Deputy President of Council	Cr Roland Van Gelderen
	Councillor	Cr Christine Barratt
	Councillor	Cr Raymond Bowen
	Councillor	Cr Julie Chester
	Councillor	Cr Kevin Ryan
Administration	Councillor	Cr Rodney Sheen
	Finance Manager	Miss Natalie Bird
	Works Manager	Mr David Long

2.2. Apologies

Chief Executive Officer - Mr Peter Bentley

2.3. Approved Leave of Absence

Nil

3. DECLARATION OF:

- FINANCIAL INTEREST
- MEMBERS IMPARTIALITY INTEREST
- PROXIMITY INTEREST

4. PUBLIC QUESTION TIME

5. APPLICATION FOR MEMBERS FOR LEAVE OF ABSENCE

6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 19 December 2018

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS



9. OFFICERS' REPORTS

9.1.1 SCHEDULE OF ACCOUNTS PAID TO 31 DECEMBER 2018

DATE:	31 January 2019
SUBJECT:	Schedule of Accounts Paid
PROPONENT:	N/A
LOCATION:	Whole of the Shire
AUTHOR:	Christine Schorer – Accounts Payable
REPORTING OFFICER:	Natalie Bird – Finance Manager
FILE NO:	N/A
ASSESSMENT NO:	N/A

FUND VOUCHERS AMOUNT

EFT 1461 to 1475	\$43,936.29
Direct Debits 8257 to 8264	\$49,288.89
Cheques 14566 to 14663, 14677	\$269,839.18
Payroll 5819, 5820	\$88,356.00
Super DD11549, DD11565	\$14,748.80

ATTACHMENTS

Schedule of Accounts submitted 6 February 2019.

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That vouchers from the Municipal Fund and Trust Fund as detailed, be approved by Council:

EFT 1461 to 1475	\$43,936.29
Direct Debits 8257 to 8264	\$49,288.89
Cheques 14566 to 14663 and 14677	\$269,839.18
Payroll 5819 and 5820	\$88,356.00
Super DD11549 and DD11565	\$14,748.80
TOTAL	\$466,169.16



9.1.2 FINANCIAL REPORT FOR DECEMBER 2018

DATE:	31 January 2019
SUBJECT:	Monthly Financial Report
PROPONENT:	N/A
LOCATION:	Whole of the Shire
AUTHOR:	Natalie Bird – Finance Manager
REPORTING OFFICER:	Natalie Bird – Finance Manager
FILE NO:	N/A
ASSESSMENT NO:	N/A

PURPOSE

In accordance with the Local Government (Financial Management) Regulations 1996, to follow is the presentation of the Monthly Financial Reports to Council.

BACKGROUND

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

STATUTORY IMPLICATIONS

Local Government Act 1995 – Section 6.4

Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

POLICY IMPLICATIONS

No specific policy regarding this matter.

FINANCIAL IMPLICATIONS

Ongoing management of Council funds

STRATEGIC IMPLICATIONS

C2.7 Provide reporting processes in transparent, accountable and timely manner.

ATTACHMENTS

Monthly Financial Report to 31 December 2018

VOTING REQUIREMENT

Simple Majority

RECOMMENDATION

That the following Monthly Financial Reports be received by Council:

- **Monthly Financial Reports to 31 December 2018**



10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

12. INFORMATION BULLETIN

13. MATTERS BEHIND CLOSED DOORS

That the meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

14. MEETING CLOSURE



INFORMATION BULLETIN
FEBRUARY 2019

12.1 INWARDS CORRESPONDENCE LISTING

Karen Mannaerts – Executive Assistant

Document Number	Date Received	Description	File Number
	11/01/2019	DFES – 2019/20 Local Government Grants Scheme Manual – Operating & Capital Grants	69
	14/01/2019	Shire of Victoria Plains – Avon Well Aged Housing Project	9-3
	15/01/2019	Dept of Health – Appointment of Restricted Investigators under the Tobacco Product Control Act 2006	80
	21/01/2019	Wheatbelt Development Commission – Avon Industrial Park New Governance Structure	208
	21/01/2019	WALGA – Quarterly Report for October-December 2019	196
	26/01/2019	State Emergency Management Committee WA – Emergency Preparedness Report 2018 (Hardcopy of Report available for perusal)	69



12.2 ACTION LIST – FEBRUARY 2019

Peter Bentley – CEO

ACTION LIST				
Item No	Action Required	Status		Comment
		In prog	Complete	
4.	Moved Cr Van Gelderen, seconded Cr Bowen that Council advise Muchea Tree Farms that permission is granted to collect seed from road reserves within the Shire of Goomalling subject to the following conditions: <ul style="list-style-type: none"> • All persons collecting native seed are licensed according to the Wildlife and Conservation Act (1950) and will abide by the conditions of the licence. • This approval is for the period 1 January 2019 to 30 December 2019. • This approval applies to collection by Muchea Tree Farms staff only. • Appropriate hygiene measures will be followed at all times to prevent the spread of plant disease and weeds. • All care is to be taken to avoid the disturbance of fauna habitat. • All care be taken to avoid any disturbance that may lead to soil degradation. 		X	
9.	Moved Cr Barratt, seconded Cr Van Gelderen that Council agree to changeover the CEO's vehicle and; <ol style="list-style-type: none"> 1. Acknowledge that the purchase is unbudgeted expenditure and that the CEO is to make changes at the budget review to facilitate the purchase; 2. Delegate authority to the Shire President to negotiate a mutually acceptable method of funding the vehicle with the CEO; 3. Agree the type of vehicle to be provided; 4. Delegate authority to the CEO to make the purchase as per 1-3 above. 		X	



12.3 CEO'S REPORT
Peter Bentley

Salaries & Allowances Tribunal

The Salaries and Allowances Tribunal has begun its 2019 inquiry into the:

- remuneration provided to Local Government CEOs; and
- fees, allowances and reimbursements payable to Elected Members.

The Tribunal is required, under the *Salaries and Allowances Act 1975*, to make an annual determination on these matters. The *Local Government Act 1995* requires local governments to comply with the Tribunal's determination. In previous years, each local government has been required to complete an annual CEO and Elected Member Remuneration Survey. The Tribunal has decided not to conduct the survey this year.

However, local governments are invited to make submissions to raise any relevant issues for the Tribunal's consideration, particularly with respect to Band allocation. Submissions are voluntary this year.

Submissions (if completed) are returned by **Friday 15 February 2019**.

If a local government wishes to meet with the Tribunal in person, the Tribunal will be holding meetings from 9.00am on Monday 25 February and Monday 25 March. Please note that to ensure everyone has the opportunity to meet with the Tribunal, these meetings will be restricted to the CEO and/or the Mayor/President.

For your reference a copy of the current Local Government Determination can be found here <https://www.sat.wa.gov.au/LocalGovernmentCEOsandElectedMembers/Pages/Default.aspx>

If you have any further questions please contact the Tribunal's office on 6557 7000 or by email at submissions@sat.wa.gov.au

Koomal Village Memorial

I advise the Council that the Memorial over the Koomal Village development has been lifted now and we are making enquiries of interested parties with view to rental of the properties. In addition the properties will be advertised locally initially and if required to a wider market if suitable tenants are not found.

Incident – Russell Beck

The Works Manager arrived onsite on Thursday 24th January at Pryor Road to see Russell and Nathan with regard to several matters. They met at around 10.55am and spoke about works to be completed for about 10 minutes.

The Works Manager was discussing with Nathan the required maintenance to be done on his truck and tipper when Russell went quiet and leaned against the back of the Works Manager's ute. He then collapsed heavily onto the ground, he was unresponsive for about 15 seconds before he asked what happened.



It was explained that he had collapsed, the Works Manager offered to call an ambulance but Russell assured him that he was okay just a bit faint and woozy. Dave asked him if he had chest pains or any other symptoms, which he said he didn't. Dave again asked at 11.07am if he wanted him to call an ambulance he again declined. Dave took him straight to the Hospital to be checked out arriving at the Goomalling ED at about 11.20 and he was left with the nurses.

An incident report form was completed when he returned to work. Russell has attended the doctor's surgery and has been given a medical clearance to return to work.

Auditor General's Department – Fraud Prevention Survey

I have completed a fraud prevention survey as required by the Auditor General's Department and while I have done my best to portray an accurate view of the Council's policy and procedure in this area it may well be seen as inadequate by the Department. We will continue to tighten up in this area as time goes by.

Pipeline Banding – Water Corporation

Water Corporation has contacted Council with regard to submitting a tender for some pipeline banding during the course of the year. There is some uncertainty with regard to the Council's ongoing workforce structure and makeup for the next little while and the tender has a very short timeframe regarding submissions. Bearing these factors in mind I have decided not to submit a price until we are a little more settled in our workforce.

Go Café

Councillors will be aware by now that the Goomalling Café has closed and will reopen at the Throssell Street/Railway Terrace Property. Mr Bilston has advised me by email that he will be vacating 39B Railway Terrace by close of business 31 January. It is my understanding that there may be an interested party with regard to that premises. As more detail becomes available I will advise the Council.

Reticulation/Chlorinator/Filtration

The oval reticulation has had some issues with flooding of solenoid boxes, a burnt out node and some sprinkler blockages. It appears that we are now on top of most of these issues however we are keeping a close eye on things.

The chlorinator and filtration package still requires monitoring and the addition of water from the triangle dam to the irrigation dam has made the filter problems a lot better. Not so many blockages means water tank is full for the start of the reticulation programs. Filters have been backwashing automatically to the greater degree however occasionally there are still blockages. There is still some water to be pumped from the triangle dam and I would estimate that this will be empty by the end of the week. We will soon treat the irrigation dam for algae and will be testing the CBH dam water for salinity to ascertain how much of this water can be used to augment our irrigation water supplies. Our Plumber has undertaken some maintenance works to facilitate the movement of this water.

I have discussed with the Works Manager a plan to clean up the various dam catchments and to ensure that we capture as much water as possible in future years.

Cricket Wicket

During December the second cricket wicket was burnt by leaving shade cloth on the surface for too long. This was due to an incomplete knowledge of proper sports turf management practices. I have



undertaken some small areas of sprigging with runners and this has taken well. I will complete the process with the Groundsman over the next two weeks which will hopefully see a fullish coverage of grass on the wicket area by the start of the football season. The other wicket has a good coverage of grass and while it will be under pressure it may just hold up for the last four home games. Following that this wicket will also be renovated.

I am proposing that we have several staff undertake the Sports Turf Management Course to ensure that we have the expertise to fully and correctly renovate the wickets and provide the best possible maintenance and upkeep programs.

Clearing Permit – Meckering Road

There have been some issues with the issuing of the clearing permit for the next set of works on the Meckering Road. The Department of Water and Environmental Regulation have insisted that the Council has in place either a change in the management order for the offset reserve or a conservation covenant both of which can take some time to put in place. This could have some ramifications for the full expenditure of our Road Group Funds for the year.

I am in regular contact with the department and will advise as more information comes to hand.

Konnongorring Road West – CBH Entry Point

I have been in contact with Rob Dickie of CBH with regard to the speed zone matters on the Northam Pithara Road and the state of the small piece of the Konnongorring Road West from the Northam Pithara Road and the CBH entry point.

MRWA has given sanction to moving the 90km zone to encompass the subject intersection however it will be on the proviso that the entry point on Northam Pithara road is closed and blocked off. To do this the first portion of the Konnongorring Road West will require upgrade to make sure that all safety standards are met.

The railway crossing is too narrow for two trucks to pass as normal traffic would and technically the entire stretch of road to the entry point should be upgraded to facilitate better traffic movement and safer motoring for all concerned. It will be proposed by staff that this project be put forward for black spot funding and that CBH also make a contribution to the project in the vicinity of 50% of the total cost. This has been loosely discussed with CBH and following my detailed discussions and planning I will report back to Council.

National Redress Scheme

I have received correspondence from the Department regarding the National Redress Scheme for Institutional Child Sexual Abuse. Essentially the correspondence is seeking to make Local Government aware of the scheme, ascertain whether any Local Governments may have any potential liabilities under such a scheme and to gather and/or provide information of/for any community members who may have suffered abuse where Local Government may be responsible.

I would appreciate any information that members of the Council are able to provide me that may help in this regard.



12.5 WORKS MANAGER'S REPORT

David Long

WORKS CREW REPORT

Maintenance grading bus routes as per grader report below.
 Remove fallen trees off Goomalling-Meckering, McLean, Jennacubbine East and Rossmore roads.
 Clean up unused sand from recreation ground.
 Plant and depot maintenance as required.
 Weekly refuse site maintenance schedule.
 Complete various works requests.

OTHER WORKS

Contacted Mike Gill Engineer to meet and discuss Council's bridge inspection and maintenance status.
 Contacted Rod Munns to arrange to meet and get a status report on Regional Road Group projects, this will occur in mid-February.

CURRENT WORKS

Bolgart East – Cleaning out blocked culverts, resheeting over culverts. Patching of sand holes and patching potholes in the bitumen pavement.

WORKS SCHEDULED

Goomalling-Meckering Rd – There has been a hold up with the clearing permit at this stage. Once further information is available, scheduling of the works to start will occur.

Maintenance Grading Report

SOUTH WEST

ROAD NAME	DATE
ANDERSON	29.1.19
BEBAKINE	15.1.19
BEECROFT	2.1.19
BOLGART EAST	9.1.19
CHITIBIN	29.1.19
CLARKE	
CLAY PIT	8.1.19
DONALD	
EATON E	
GOON GOONING	
JENNACUBBINE EAST	17.1.19
KROE HUT	8.1.19
LAWLER	11.1.19
LEESON	
LONG FORREST	4.1.19
MAHER	

SOUTH EAST

ROAD NAME	DATE
ABBATOIR	
BERRING	23.1.19
BERRING E	23.1.19
BOASE	23.1.19
BROOKSBANK	18.1.19
CEMETERY	
DWYER	
GEORGE ST	21.1.19
HAGBOOM ST	
HAYWOOD ST	21.1.19
HULOGINE	
KUNZIA WAY	21.1.19
MARTINDALE LANE	
METCALF	
PATTERSON	17.1.19
PEAR TREE DRIVE	21.1.19

GOOMALLING
 AGENDA FOR ORDINARY MEETING OF COUNCIL
 WEDNESDAY, 6 FEBRUARY 2019



MC LEAN		ROBERT	
ROSSMORE		SLATER ST	21.1.19
ROWLES	3.1.19	SADLER	18.1.19
SAWYER		SALMON GUM WAY	21.1.19
SHEEN	36.1.19	UCARTY	22.1.19
SMITH	8.1.19	YORK GUM WAY	21.1.19
TYNDALL	10.1.19		
UN NAMED			
WONGAMINE	30.1.19		

NORTH WEST

ROAD NAME	DATE
BAIN	
BURNT HILL	
BURABADJI	
CACTI	
COULTHARD	
DEW	
DONALD	
GLATZ	
HAYWOOD	
JONES	
KONNONGORRING WEST	
LORD	
MORREL	
PINKWERRY	
WHITFIELD	

NORTH EAST

ROAD NAME	DATE
BERRING	
BOTHERLING EAST	
BURABADJI EAST	24.1.19
BYBERDING	
CARTER	
COOPER	
DEAN	
DOWERIN-KONNONGORRING	
EGAN	
EVANS	
FAIRLEE	
GABBY QUOI QUOI	
GRIFFITH WHALEY	
KALGUDDERING WEST	
KING	
LAKE	
MOUNTJOY	
NAMBLING NTH	
OAKPARK	
PRYOR	24.1.19
SAWYER	
SCHELL	
SIEGERT	
SLATER	
SPARK	
UN NAMED	
WILLIAMS	



12.6 PARKS & GARDENS REPORT

David Long

JANUARY 2019

DATE	WORK DESCRIPTION
1	Public Holiday
2	
3	
4	
5	Weekend
6	Weekend
7	
8	
9	Daily watering schedule-Pool trim hedges-Millsteed weeding-Hoddy St snip-
10	Daily watering schedule-DCEO retic repairs-
11	Daily watering schedule-Main St retic repairs-Swimming pool tidy up-
12	Weekend
13	Weekend
14	Lawn mowing schedule-DCEO yard maintenance-Daily watering schedule
15	DCEO yard maintenance-Anstey Park-CEO yard Maintenance-Koomal Village-Daily watering schedule
16	Aged Persons units-Anstey Park-Hoddy St clean up-Admin office-Shire rental's yard maintenance
17	Admin Office retic repairs-Anstey Park - Main St.
18	41 Throssell St maintenance-Hoddy St clean-up-Forrest St clean up-Daily Watering schedule -retic repairs
19	Weekend
20	Weekend
21	41 Throssell St retic repairs and yard maintenance-Pick up fallen limbs around town-Daily watering schedule
22	Main St rake and tidy-
23	Town streets maintenance-Complete works requests-Admin office weed garden
24	Complete works request-Lawn mowing schedule-Main St rake and tidy-War memorial-
25	Main St rake and tidy-Anstey Park-Millsteed-Daily Watering schedule -retic repairs-Front of oval rake and tidy
26	Weekend
27	Weekend
28	Public Holiday
29	Swimming pool tidy up-Aged Persons units-War memorial-Pick up fallen limbs around town-Town streets maintenance-Daily Watering schedule
30	Main St rake and tidy--Anstey Park - Main St.
31	Daily Watering schedule-Millsteed-Admin office--Shire staff and rentals yard maintenance



12.7 PLANT REPORT

David Long

FLEET	MACHINE	KM/HRS START	KM/HRS END	KMS/HRS COMPELTED	SERVICING DUE	INTERVAL
GO 010	J DEERE	-3579	3579	0	3750	250
GO 015	UTE	-81830	86118	4288	90000	15000
GO 016	UTE	-200223	201943	1720	0	15000
GO 017	TRUCK	-197800	197800	0	0	15000
GO 018	TRUCK	-190281	190281	0	205000	15000
GO 019	TRUCK	-429747	429747	0	0	15000
GO 020	VOLVO	-14566	14621	55	0	500
GO 021	12 H	-12843	12944	101	0	500
GO 022	STEEL ROLLER	-4445	4445	0	0	250
GO 023	UTE	-85793	85809	16	0	15000
GO 024	LOADER	-7548	7548	0	0	500
GO 025	MULTI ROLLER	-1130	1130	0	0	250
GO 027	TRUCK	-245380	245575	195	0	15000
GO 028	BACKHOE	-2980	2980	0	0	500
GO 034	MASSEY	-6808	6808	0	0	500
GO 037	UTE	-87638	87938	300	0	15000
GO 038	UTE	-293445	294730	1285	0	15000
GO 039	UTE	-183898	186461	2563	0	15000
GO 040	SUV	-30318	31154	836	40000	15000
GO 041	TRUCK	-212750	213635	885	0	15000
GO 042	HOLDEN UTE	0	0	0	0	15000
GO SHIRE	SUV	-25648	27488	1840	30000	15000

FLEET	MACHINE	REPAIRS COMPLETED
GO 010	J DEERE	
GO 015	UTE	
GO 016	UTE	
GO 017	TRUCK	
GO 018	TRUCK	
GO 019	TRUCK	Brake's and service
GO 020	VOLVO	Fuel and oil leaks
GO 021	12 H	
GO 022	MULTI ROLLER	
GO 023	UTE	



GO 024	LOADER	
GO 025	STEEL ROLLER	Fitted new roof, oil leak and door seal.
GO 027	TRUCK	
GO 028	BACKHOE	Repair quick hitch attachment lugs. Clean and service radiator.
GO 034	MASSEY	
GO 037	UTE	
GO 038	UTE	
GO 039	UTE	
GO 040	SUV	30 000 km Service
GO 041	TRUCK	
GO 042	UTE	Water pump leak.
GO SHIRE	SUV	
GO 15101	TANDEM TRLR	Bearing, suspension and air leak



12.8	BUILDING MAINTENANCE REPORT Jo Bywaters / David Long
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Maintenance Works Completed

47 James St

- The master ensuite shower was resealed, walls re-water proofed and re-tiled.
- Bedroom water damage from ensuite fixed, repainted and recarpeted.
- Cockroaches had nested in the air conditioner in the main living area. This AC was removed and disposed of. A new AC was installed.
- Switch board was upgraded, new smoke detector and RCD switched installed to bring the house up to code.

45 James St

- New vinyl in kitchen / living
- New vertical blinds installed

Unit 2 Mortlock Lodge

- Re-paint entire unit
- Install new kitchen
- Tile Shower
- Install shaver cabinet

43 Throssell St

- Install new Toilet
- Install new AC

34 Eaton St

- Install new Air Con Ducted and Split Systems as the other two systems are very old and cannot get parts to fix.

32 Eaton St

- Install new carpet in living / dining rooms

GENERAL

- Air Con inspections were completed in October 2018. This report was completed by Brendon Wilkes Electrical employee Kane Bywaters who is a qualified Refrigeration Mechanic. Generally, all of our air conditioners are in a poor state, not having any general maintenance done for some time. Kane serviced and prepared a report on all the air conditioners in the rentals and council buildings. This report is attached. Most need general repairs, some full replacements because of their age, parts are no longer available.
- During the Housing inspections, Tom also attended servicing all the taps / toilets and hot water systems.

Maintenance Works to Complete

- Water damage in Young Persons Units from showers
- Water damage in eaves from poor guttering APU Units
- Bathroom upgrade 41 High St
- Gutter clearing before winter

Other

- Koomal Village has been advertised for rent for persons 55+ for \$300 per week.



JANUARY 2019

DATE	WORK DESCRIPTION
1	Public Holiday
2	
3	
4	
5	Weekend
6	Weekend
7	
8	
9	Mortlock Lodge Unit 2 renovation
10	Cemetery duties-Mortlock Lodge Unit 2 renovation
11	Rubbish and Recycling run-Mortlock Lodge Unit 2 renovation
12	Weekend
13	Weekend
14	Rubbish and Recycling run-Slater homestead repairs-Koomal village repairs
15	Mortlock Lodge Unit 2 renovation-Slater homestead repairs
16	Mortlock Lodge Unit 2 renovation-Rubbish and Recycling run-Assist plumber with chlorinator
17	Mortlock Lodge Unit 2 renovation-Slater homestead repairs
18	Mortlock Lodge Unit 2 renovation-50 Hoddy st repair tap
19	Weekend
20	Weekend
21	Pavilion door lock repairs--Rubbish and Recycling run-Mortlock Lodge Unit 2 renovation-Slater homestead repairs
22	Mortlock Lodge Unit 2 renovation-Slater homestead repairs-Assist works with tree removal and grader tyre
23	Mortlock Lodge Unit 2 renovation-Slater homestead repairs-Rubbish and Recycling run
24	Mortlock Lodge Unit 2 renovation-Slater homestead repairs-Install notice boards at depots
25	Mortlock Lodge Unit 2 renovation-Slater homestead repairs-Rubbish and Recycling run-Assist plumber with sewer duties.
26	Weekend
27	Weekend
28	Public Holiday
29	Mortlock Lodge Unit 2 renovation-Slater homestead repairs
30	Mortlock Lodge Unit 2 renovation-Slater homestead repairs
31	Mortlock Lodge Unit 2 renovation-Slater homestead repairs-Rubbish and Recycling run



12.9	BUILDING / HEALTH REPORT Linton Thomas
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WATER SAMPLING

Sampling of the swimming pool and the re-use scheme showed that the results were well within parameters. We managed to get the samples in the day they closed off acceptance because of the Christmas break.

The January pool samples were excellent, but the retic sample was not completed due to non-arrival at the laboratory, which sometimes happens. The December sample was OK and we hadn't had any rain storm events which would have elevated the sample, so I am assuming it would have been within the required parameters.

GENERAL INFORMATION – CONTAINER DEPOSIT SCHEME

The State Government is committed to implementing a Western Australian Container Deposit Scheme by early 2020. In recognition of the need to actively engage the community prior to the implementation of the Scheme, the State Government has provided WALGA with funding to undertake Container Deposit Schemes (CDS) at community events in 2019 and early 2020.

This funding will allow the Association to work with Local Governments to provide the community with access to, and a greater understanding of, the coming Container Deposit Scheme. These events will be held in metropolitan and non-metropolitan areas. The Association will also work with the CDS Scheme Coordinator, once this organisation is appointed. Through the events, community members and groups will be able to access 10c per eligible container collected at the event.

The Department of Planning, Lands and Heritage have put out a draft discussion paper to do mainly with the structures which may be built to accommodate this scheme.

You can access the Draft at:

https://consultation.dplh.wa.gov.au/land-use-planning/container-deposit-scheme/supporting_documents/Draft%20Position%20Statement%20%20Container%20Deposit%20Scheme.pdf

Back in August 2018, WALGA conducted 2 workshops to discuss the implications of the Chinese ban on certain wastes and reading the report from those meetings, one can see why such a ban was imposed.

It is also very informative on page 5 of the 7 page of the report on what is actually able to be recycled. It makes for an interesting and informative read.

Access this report at:

https://www.wastenet.net.au/Profiles/wastenet/Assets/ClientData/Consistent_Communications_Outcomes.pdf



BUILDING ACTIVITY

REFERENCE: BP = Building Permit. TPA = Town Planning Development Application. DP = Demolition

- 1901 BP** P. K. Riches of Lot 28 York Gum Drive for a 84 sqm storage shed.#
(Builder: J & A Building – Northam Reg. No 100403)
- 1902 BP** R & S Lord of 268 Lord Road for a home extension and renovation.
(Builder J & A Building - Northam Reg. No. 100403)
- 1903 BP** B. Whitfield of 469 Konnongorring West Road for a swimming pool, fencing and paving. (Builder: Countrywide Group – Northam)

Valuation: \$ 387,500	Year to Date: \$387,500	Building Application Fees: \$1,281.70
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INSURANCE FOR BUILDING SURVEYORS

The premiums for building surveyors, fire engineers and other construction related professionals are all increasing. Some of this increase relates to the flammable cladding issue.

The premium increases reflect a shift in the professional indemnity insurance market more broadly as insurers claims experience becomes more apparent and underwriters are more fully aware of the risk profile of these professions.

The principal market for this profession is in London through Lloyd's who, as an insurance market regulator, are imposing increasing pressure on each of their members to adopt a more conservative approach to their risk pricing. Hence, premium increases from London based insurers across numerous professions, not only building surveyors or fire engineers.

Professional indemnity insurance for building surveyors are catered for with some Australian insurers. The reality however is that very few Australian insurers have been actively involved in this segment of the market for over 10 years – well before this current flammable cladding issue.

The professional indemnity insurance market in Australia remains relatively small, around \$5M annually, compared with approximately \$3M a couple of years ago. As you can see this relatively small pool of premium can be exhausted in a single claim. This is one reason why premiums are increasing – insurers now recognise the risk being carried by these professions and are beginning to price that risk accordingly.

This may increase costs in Council's insurance portfolio and sub-contractor dealings.



12.10	COMMUNITY DEVELOPMENT OFFICER'S REPORT Tahnee Bird
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MEETINGS/CONFERENCES

Date	Representing	Outcomes
NIL		

FOUNDATION FOR RURAL AND REGIONAL RENEWAL (FRRR) GRANT

A grant application (\$5000) was submitted in September 2018 on behalf of Goomalling Tennis Club Inc to FRRR in their Small Communities Grants for Rural Communities Program for upgrade to the multipurpose complex kitchen including a new oven and adjustment to cabinetry.

The application was successful. Staff will work with the tennis club to complete the project and fulfil the grant requirements.

#GOOMATOWN SUNDOWNER

Council received a small grant (\$1000) from Department of Communities for a Thank a Volunteer Day event to celebrate the contribution they make to the community.

The event is this Thursday 7 February 2019 at Goomalling Sport & Community Centre. Mortlock Sports Council is catering.

Attached is the DRAFT order of proceedings.