



Shire of
Katanning
Heart of the Great Southern

FIRE MANAGEMENT REQUIREMENTS 2017 - 2018

Please retain this document for your reference

FIRST AND FINAL NOTICE to all owners and occupiers of land in the Shire of Katanning. This document constitutes the Shire of Katanning Fire Management Requirements (Bush Fire Notice) pursuant to Section 33 of the Bush Fires Act 1954 you are hereby required, on all land owned or occupied by you, as a measure for preventing the spread and extension of a bush fire, to plough, cultivate, scarify, burn, chemically spray or otherwise clear upon the lands Fire Access tracks (fire breaks) in such manner as set out in this notice.



HELP STOP ARSON
Report suspicious
activity to
Crime Stoppers on
1800 333 000

By order of the Council
JULIAN MURPHY
CHIEF EXECUTIVE OFFICER

DEFINITIONS

For the purpose of this Notice the following definitions apply:

Flammable Material: Material that can be easily ignited, (i.e.- dead or dry grass and crops, leaves, timber, boxes, cartons, paper, plastic and other material or things deemed by an authorised officer to be capable of combustion) but does not include green growing trees, growing bushes or garden plants.

CBFCO: Shall mean the Chief Bush Fire Control Officer as appointed by the Shire of Katanning.

DCBFCO: Shall mean the Deputy Chief Bush Fire Control Officer as appointed by the Shire of Katanning.

BFCO: Shall mean the Bush Fire Control Officer as appointed by the Shire of Katanning.

DBFCO: Shall mean the Deputy Bush Fire Control Officer as appointed by the Shire of Katanning.

CESM: Shall mean the Community Emergency Services Manager Authorised Officer as appointed by the Shire of Katanning.

RANGER SERVICES: Shall mean the Authorised Officer appointed by the Shire of Katanning

Total Fire Bans (TFB): Total Fire Bans are the bans imposed by the Minister for Emergency Services or his/her representative on days of severe or catastrophic fire hazards.

Burning of Garden Refuse: Means lighting or use of a fire in the open air for the purpose of destroying garden refuse. One cubic metre or less, is referred to as a garden refuse.

Fire & Rescue District: The area covering the Katanning town site. Fire & Rescue Services are responsible for all fires within this gazette district. The Shire of Katanning is directly responsible for the issuing of Fire Permits.

Bare Earth: Where referred to anywhere in this notice means an area of land which must be kept and maintained void of all material (living or dead) for the whole of the compliance period.

Risk Mitigation Measures: Efforts taken to reduce either the probability or consequence of a threat.

Shire Officer: As appointed by Council under Section 38 of the Bushfires Act 1954 being the CESM, CBFCO, DCBFCO, BFCO and Ranger.

SUBURBAN AND RESIDENTIAL BLOCKS

RESIDENTIAL LOT CLEARING:

If the area of the land is 2023m² (approximately ½ acre) or less, remove flammable material on the land except living standing trees from the whole of the land by

1 November 2017 by one of the following methods and with all other associated conditions mentioned above to apply:

ploughing, cultivating, scarifying, chemical spraying, mowing, burning or any other approved method. Mowed grass to be no higher than 150 mm.

Where residential zoned land exceeds 2023m² (approximately ½ acre), in addition to the grass height above, a 2.5 metre wide firebreak immediately inside and along all external boundaries is required.

RURAL LAND AND SPECIAL RURAL LAND OUTSIDE OF TOWN BOUNDARY

**Boundary firebreaks are not compulsory,
However:**

- (a) **Firebreaks shall** be installed at least 10 metres wide around the perimeter of any homestead building (excluding isolated non-flammable buildings), haystacks (within 100 metres of any building) or group of structures or installations and are to be cleared to the satisfaction of the Shire Officer. In addition, you may be required to carry out further works which may be deemed necessary by the Shire Officer and specified by way of a separate written notice forwarded to the address as shown on the Shire of Katanning rate records for the land. In some instances naturally occurring features such as rocky outcrops, natural water courses or landscaping such as reticulated gardens, lawns or driveways may be an acceptable substitute for cleared firebreaks. This option must first be discussed with and approved by the Shire Officer.
- (b) Landowners can provide firebreaks if they desire, no less than 2.5 metres wide.
- (c) All properties within the **Moojebing Heights** subdivision are to ensure compliance with the additional requirements of the Fire Management Plan dated April 2009.

SPECIAL RURAL WITHIN KATANNING & PINWERNYING TOWNSITES

Must have a 2.5 metre wide bare earth firebreak immediately inside along all external boundaries. Grass to be no higher than 150 mm. Living standing trees, remnant vegetation, maintained gardens and natural bush are exempt. Where multiple blocks of land are grouped together, a perimeter 2.5 metre firebreak encompassing all land will be considered subject to an application for a variation.

All firebreaks as designated above must be prepared on or before 1 NOVEMBER 2017 or within 14 days of becoming the owner or occupier should this be after that date and maintained clear of flammable material up to and including 30 April 2018.

Application to Vary the Above Requirements

If it is considered to be impracticable for any reason whatsoever to meet requirements as required by this notice, you may apply to the Shire of Katanning no later than **1 October 2017** for permission to provide alternative risk mitigation measures on the land. If permission is not granted by the Shire you must comply with the requirements of this notice.

If the requirements of this notice are carried out by burning, such burning must be in accordance with the relevant provisions of the Bush Fires Act.

The Penalty for failing to comply with this notice will be in accordance with the Bushfires Act 1954, and a person in default is also liable, whether prosecuted or not, to pay the costs of performing the work directed in this notice if it is not carried out by the owner and/or occupier by the date required by this notice.

NUISANCE SMOKE

It is an offence under the Health Act 1911 to create nuisance smoke. If planning to burn, please consider your neighbours, other properties that may be affected and the condition and type of materials to be burnt. It is important to ensure that smoke is not toxic and does not disrupt traffic on roads.

BURNING OF BUSH AND GRASS ON ANY LAND

Burning of bush and grass is totally **prohibited** between **1 November and 14 February** inclusive (Prohibited Burning Period). Permits are required between 1 October inclusive and 31 October inclusive and between 15 February and 30 April inclusive (Restricted Burning Periods)

PERMITS TO BURN

Under the Bush Fires Act 1954, it is an offence to light fires during the Prohibited and Restricted Burning Times, except in certain circumstances. **All burning during the Restricted Burning Period requires a Permit.**

**BURNING IS PROHIBITED ON
VERY HIGH, SEVERE, EXTREME OR CATASTROPHIC FIRE DANGER DAYS.**

HAZARD REDUCTION PROGRAM

Autumn to Winter (May-August)

- Tree pruning – remove lower branches, check that power lines are clear. Use a professional contractor
- Reduce fuel levels around the house, clear long grass, leaves, twigs and flammable shrubs.
- Ensure petrol and other flammables are safely stored away from the main dwelling.
- Accommodation providers must make sure all guests are aware of emergency plan, including evacuation routes.

Spring (September – November)

- Move wood piles and stack timber away from the main dwelling.
- Keep grass short
- Install firebreaks in accordance with this Fire Management Requirements.

Summer (November – May)

- Water lawns, trees and shrubs near buildings to keep green.
- Recheck fire-fighting equipment, screens, water supplies and that gutters remain clear.

Long Term precautions

- Make sure that buildings are safe – fit wire screens and shutters, fill gaps into roof/wall spaces, fit fire screens to evaporative air conditioners and have them operable to provide a water supply.
- Give consideration to installing external building sprinkler systems and backup power for emergencies.
- Ensure that access to emergency water supplies has the correct fittings, is unobstructed and trafficable.
- Get basic training in fire-fighting by contacting the Shire of Katanning.

Hints for Burning:

- Don't light a fire on a hot or windy day.
- Don't try to burn more than you can control.
- Inform your neighbours.
- Make sure smoke and sparks will not affect neighbours washing or open windows.
- Cut or rake long grass around trees, buildings and fences before burning.
- Burn against wind.
- On a sloping block, burn from the top down.
- Have a hose or spray pack to dampen down fire intensity.
- Extinguish fire by midnight.

PRIVATE PROPERTY

Wood and solid fuel barbecues shall only be used where they are enclosed and all flammable material in a 5m radius is cleared. Fire cannot be lit on days of very high, severe, extreme or catastrophic fire danger days.

BBQ's and INCINERATORS

Gas and electric barbecues are permitted at any time. Solid fuel barbecues and incinerators are **prohibited on days of VERY HIGH, SEVERE, EXTREME or CATASTROPHIC fire danger days.**

COMPLIANCE WITH THIS NOTICE IS REQUIRED BY 1 NOVEMBER EACH YEAR AND IS TO BE MAINTAINED UNTIL 30 APRIL EACH YEAR OR AS OTHERWISE GAZETTED



Non – compliance



Complying



Compliant

Take notice, that pursuant to section 33(4) of the Bush Fires Act, where the owner or occupier of land who has received this Notice fails or neglects to comply with the requisitions of the Notice within the time specified, the Shire of Katanning may, by its officers, vehicles and machinery as the officers deem fit, enter upon the land and carry out the requisitions of the Notice which have not been complied with and pursuant to section 33(5) of the Bush Fires Act, the amount of costs and expenses incurred may be recovered from you as the owner or occupier of the land. The penalty for failing to comply with this notice is a fine not exceeding \$5000 and the person in default is also liable, whether prosecuted or not, to pay the costs of performing the work directed in this Notice if it is not carried out by the owner or occupier by the date required by this Notice. If the requirements of this Notice are carried out by burning, such burning must be in accordance with the relevant provisions of the Bush Fires Act.

CONTRACTORS

Alexander Brown Contractors
ph Tim 9823 1115 or 0418 470 920
Katanning Bobcat Hire
ph Glen & Tracy Watts 98212449
Bouquet Cleaning Services
ph Troy or Suzee 98211 916
Ray Jones ph 98211 212

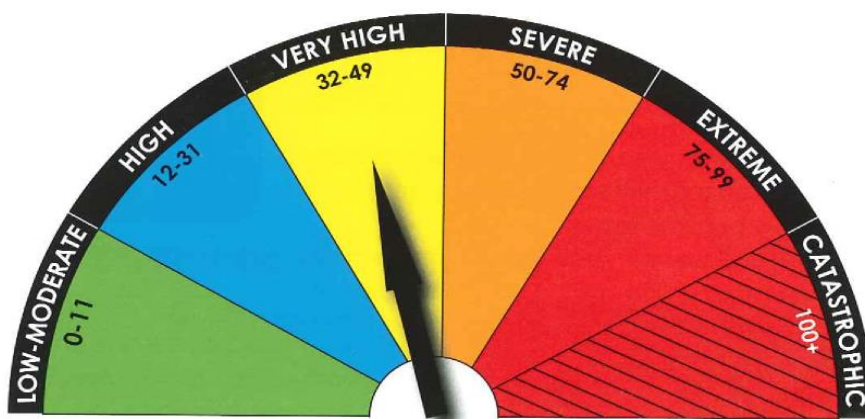
The contractors mentioned have lodged their names with this Council for public reference if required.

They are not employed as sub-contractors, nor is Council responsible for any works carried out if used in a private capacity.

FIRE DANGER RATING

- The Fire Danger Rating gives you advice about the level of bushfire threat on any given day. It is based on the forecast weather conditions.
- The higher the rating, the more likely people may die or be injured during a fire.
- Only well prepared, well constructed and actively defended homes may offer any safety up to the category of Extreme.
- Consider in your bushfire survival plan if your actions will change at different Fire Danger Rating categories.
- The Fire Danger Rating is published by the Bureau of Meteorology at www.bom.gov.au and through the media.

THE SHIRE FALLS UNDER THE BEAUFORT FIRE WEATHER DISTRICT



TOTAL FIRE BAN: When a TFB is declared the lighting of any fire in the open air is prohibited. The ban includes all open fires for the purpose of cooking and camping.

A Total Fire Ban prohibited other activities, for further information please refer to the DFES Website.

TOTAL FIRE BAN PENALTY: A fine of up to \$25,000 or imprisonment for 12 months or both.

THE HARVEST BAN HOTLINE NUMBER

ph: 98 219 990

HARVEST AND VEHICLE MOVEMENT BANS

The Shire of Katanning may impose a Vehicle Movement and/or Harvest Ban due to dangerous fire weather conditions or if there are bush fires already burning. When imposed, any operation of machinery involved in harvesting crops, or other produce MUST come to a stop.

ANY BAN WILL BE COMMUNICATED VIA ABC LOCAL RADIO, SMS AND THE BUSH FIRE BRIGADES RADIO NETWORK

Farmers and personnel from relevant industries may subscribe to the Shire of Katanning SMS Service for the communication of Harvest and Vehicle Movement Ban information. Some activities may continue during a Harvest and Vehicle Movement Ban at sites approved by and registered with the Shire. For more information, please contact the Shire of Katanning or your local FCO.

REGISTRATION FOR SMS NOTIFICATION OF HARVEST & MOVEMENT BANS

Telephone your name, organisation and mobile number to the Shire of Katanning, 08 98219999.

Listen to ABC Radio on 558 or 630AM. At the time of printing, broadcasting times are: 10:05am, 12:35pm & 14:05pm. These times are subject to change.

Regulation 38A – Harvesting, Swathing/Baling of Stubble and Track Chaining:

Conditions: It is hereby notified for public information that **pursuant** to the power granted under Regulation 38A of the above Act, a person shall not operate or suffer the operation of a grain harvesting machine, or any machine used for swathing, baling or slashing of stubble and track chaining, on any land within the Shire of Katanning except in accordance with the following specified condition:

Specified condition: No person shall operate grain harvesting machinery as stated above on any land unless a mobile and operational firefighting unit, having a water capacity of at least **500 litres**, is situated in or immediately adjacent to the paddock where harvesting operations are being conducted.

Penalties: An infringement of \$250.00. A penalty of up to \$5000.00.

The recommended minimum standards for fire unit requirements are based on property size as follows:

- (i) 50-1000ha - Light Duty Unit. One tonne utility either 2WD or 4WD. 500 litre water capacity.
- (ii) 1000 to 2500ha - Medium Duty Unit. Light truck either 2WD or 4WD. 2500 litre water capacity.
- (iii) 2500 + ha - Heavy Duty Unit. 6 tonne capacity truck, preferably diesel. 4000 litre water capacity.
- (iv) All units are to be fully operational and ready to go at all times during the prohibited burning period.

BURNING INFORMATION

Agricultural Burning

The following dates are when selected burning may commence under a Permit.

Canola Windrows from the 1ST March

Cereal Windrows from the 15th March

Chaff Heaps from the 15th March

Stubble from the 1st April

Before obtaining a Permit the following points need to be addressed.

What size is the burn area?

What is the location of the burn?

What are you burning?

Are there breaks in place around the burn area?

Notification to neighbor's before burn commences

PERMITS TO BURN

Under the Bush Fires Act 1954, it is an offence to light fires during the Prohibited Time.

During the Restricted Burning Time, permits to burn are required. These may be obtained from the Local Volunteer Fire Control Officer, for your area or the Shire of Katanning if the property is within the Fire & Rescue District.

RESTRICTED	PROHIBITED	RESTRICTED
PERMIT REQUIRED		PERMIT REQUIRED
1 October to 31 October	1 November to 14 February	15 February to 30 April

WHEN TO OBTAIN A PERMIT

1. For burning of bush, grass and garden waste at any time between 1 October and 31 October inclusive and 15 February and 30 April inclusive.
2. For carrying out **protective burning** around dwellings and buildings pursuant to Section 23 of the Bush Fires Act until the 15 November.
3. Sunday burning is discouraged.

These times may be varied by the Shire of Katanning depending on seasonal conditions. Changes will be publicised in local papers and on the Shire of Katanning website.



***Remember this Ratio = 1m of flame height requires 4m of distance to escape radiant heat.**

BUSH FIRE BRIGADE CONTACT DETAILS

COMMUNITY EMERGENCY SERVICE
MANAGER #
CINDY PEARCE: mbl: 0417071567

RANGER SERVICES
MBL: 0409891645 #

VOLUNTEER FIRE BRIGADES

Highlights Officers that are able to issue Permits to Burn

Katanning Fire & Rescue (Town)

Captain: Trevor Watson	98211950	0427080018
First Lieutenant: Chris Brooks		0409873797

Rural Volunteer Bushfire Brigades

Chief Bush Fire Control Officer

Geoff Stade #	98231533	0428211551
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Deputy Chief Bushfire Control Officers

Matthew Kerin #	98212062	0429376593
Ian Knapp #	98227037	0427215635

Chief Fire Weather Officer

Richard Marshall #	98221522	0429904130
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Deputy Fire Weather Officers

Barry Kowald #	98211167	0407384097
Jeff Baxter	98214414	0428528840

Volunteer Bush Fire Brigades

Carrolup FCO's

Geoff Stade #	98231533	0428211551
Matthew Kitchens	98215336	0427976960

DFCO's

Ian Coleman #	98210013	0429955778
Alan Wilson	98211942	0427772142
Steve Conning	98210047	0428141565
Chris Quartermaine	98214937	0427214553

DCFWO

Barry Kowald #	98211167	0407384097
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Central FCO

Kim Kowald #	98212908	0438337708
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DFCO

Alistair Disting		0417185147
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Badgebup FCO

Tim Harris #	98214889	0428580678
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DFCO's

Tony Richardson	98221504	0428149545
Norman Flugge	98221505	0427984446
Tim Clegg #	98235151	0427771938

CFWO

Richard Marshall #	98221522	0429904130
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Merrebin FCO

Greg Garlick #	98211851	0428211851
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DFCO

Shane Butterworth	98212709	0428212709
Matthew Kerin #	98212062	0429376593

DCFWO

Jeff Baxter	98214414	0428528840
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FIRE CONTROL OFFICER HAS THE AUTHORITY UNDER THE BUSH FIRES ACT 1954 TO HALT ANY ACTIVITY OR OPERATION THAT THEY DEEM AS HAZARDOUS OR LIKELY TO START A FIRE.

Fire Attendance

All Brigade members attending a fire must check the following:

- That adequate protective clothing is worn;
- That any slip – on unit is bolted securely to the tray of the vehicle;
- That the Fire Incident Control is aware of your presence at the fire.

PREPARE. ACT. SURVIVE.

FIRE PREPAREDNESS

- Prepare. Act. Survive. (Material available from the Shire of Katanning and emergency.wa.gov.au website)
- You are responsible for your own FIRE PROTECTION

The Biggest Penalty Of All

*Standing in the wreckage of your home knowing the smoldering mess is **your** fault because **you** didn't take proper precautions.*

SHIRE OF KATANNING

16-24 Austral Tce

KATANNING WA 6317

Phone: 98 219999

Fax : 98 219998

Web: www.katanning.wa.gov.au

For incident information and bush fire safety information, please visit:
emergency.wa.gov.au

Volunteers make up the Bush Fire Brigades in the Shire of Katanning. Help to provide a safer community by becoming an active member of your brigade. For more information, call your local brigade or the Shire of Katanning. Emergency Services in the Shire are also seeking volunteers for a range of support roles and we welcome your inquiry.

Images of Round Drive, Katanning taken 18 January 2017.



View east along sealed section of Round Drive showing entry gate (western extent of proposed closure) and Katanning Country Club on right.



View east along Round Drive from Katanning Country Club parking area (within portion of road reserve proposed to be closed).



View east along gravel section of Round Drive (proposed to be closed) showing mature trees in road verge and golf course fairways on either side.



View east along gravel section of Round Drive (proposed to be closed), showing driveway to Lot 3 on left (eastern extent of proposed closure).



View west along gravel section of Round Drive showing front fence of Lot 3 on right.



View east along gravel section of Round Drive, showing split carriageway and entry gate to Lot 1068.



View south along Round Drive.



View south along Round Drive from crossover/entry to Clay Target Club



View south-west along Round Drive towards Adam Street, showing Residential College to left.



SAFE GUN HANDLING
CONSERVATION
GOOD SPORTSMANSHIP

KATANNING CLAY TARGET CLUB INC

P.O. Box 617, Katanning WA. 6317

21st March 2017

Chief Executive Officer
Shire of Katanning
Austral Tce
KATANNING WA 6317

SHIRE OF KATANNING RECEIVED	
- 5 APR 2017	
FILE: <i>RD RC 2</i>	DOC NO.
OFFICER: <i>Cherrie Wee</i>	

Dear Sir,

We are writing to you with regards to the Proposed Permanent road Closure of Round Drive in Katanning.

We the Katanning Clay Target Club members and visiting shooters use this section of the road on a regular basis as many shooters come down from Perth, Wagin, Dumbleyung and also in from Warren Road. They will be inconvenienced by the road closure and will need to come in through the town.

Another concern we have is if there is a chemical spill, major accident or evacuation from an incoming fire from adjoining rural properties the club and even the general public will be limited in bypass routes around the town boundary.

We also are concerned that access by students from the Katanning Senior High School to the boarding hostel on the other side of Round Drive could be an issue in the future.

The last point we would like to make is why in the Shires' wisdom would you even want to consider closing Round Drive as this is a big clear access barrier with regards to fires or even spread of weeds from a research station trialling GM crops adjoining Round Drive. We can only envisage the closing of Round Drive causing us the Clay Target Club inconvenience and maybe issues in the future with the Shire regretting the closure of this road and favouring one sporting club against another as voting councillors having vested interests in the Katanning Country Club and taking an opportune time in putting this proposal forward.

Kind Regards

Trevor Kowald
President Katanning Clay Target Club

From: Alan McFarland [mailto:Alan@katfurn.com]
Sent: Friday, 7 April 2017 1:51 PM
To: Kayla Warschauer <admin@katanning.wa.gov.au>
Subject: C/17/694 - RD.RC.2 - Round Drive closure

Att: The CEO, Mr Julian Murphy, Shire of Katanning.

Dear Sir,

I note with interest the proposal to close Round Drive, the street that I live on in the last "shire Matters". It states: **"1. That the Shire gives local public notice of the proposal to permanently close the portion of Round Drive road reserve east of the Katanning Country Club 'entry gate' through to the common boundary of Lots 3 and 4; and;
At the conclusion of advertising a further report be prepared for consideration by the Council."**

I would have no objections at all to such a closure as I generally access my property via Braeside Road, only rarely ever travelling the length of Round Drive down to Adam Street.

I believe it would cut down those travelling that particular road perhaps trying to not be noticed by law enforcement late at night as seems to be the case currently. By not being a thoroughfare it would increase the security of our homes in the area.

My only concern is that by closing the road you should rename a portion of what is currently Round Drive. The area to the west of the Katanning Country Club should be renamed "Marmion Street", as that is the name of the street that continues on from the Braeside Road intersection. This of course may need renumbering of numerous properties along that street all the way down to the Oxley Road/Dumbelyung Road intersection.

Alternatively the road to the east of the KCC down to where it intersects with Adam street could be renamed as I'm not aware of any houses that have frontage onto that section of road.

Yours sincerely,

Alan McFarland

213 Round Drive,
Katanning, WA 6317
0428211055

From: Louise McCarley [mailto:lmccarley24@yahoo.com.au]
Sent: Wednesday, 19 April 2017 7:00 PM
To: Kayla Warschauer <admin@katanning.wa.gov.au>
Subject: C/17/751 - RD.RC.2 -

Uwe,

In regards to closing Round Drive, we at 15 Burbidge Way are in favour. Simply because in recent times, an increased amount of traffic including cars that are looking suspect are driving up and down that road. It is also a road for people who have drunk heavily at the Club to be able to 'sneak' home without being caught.

Would be a much better solution to close the road.

Louise McCarley



STATE
HERITAGE
OFFICE

Working on behalf of the Heritage Council to recognise, conserve, adapt and celebrate our State's unique cultural heritage

1 May 2017

YOUR REF

OUR REF

ENQUIRIES

P1334

Moss Wilson / 6552 4000

Mr Julian Murphy
Chief Executive Officer
Shire of Katanning
PO Box 130
KATANNING WA 6317

Dear Mr Murphy

P1334 Piesse's Winery (fmr), Katanning
Lot 201 on Deposited Plan 40857 being the whole of the land contained in
Certificate of Title Volume 2584 Folio 493.

The Heritage Council's Register Committee has resolved that the above place is of cultural heritage significance in terms of the *Heritage of Western Australia Act 1990*, and that stakeholders should be consulted on the proposed registration.

We are therefore seeking your written comments on the proposed entry of *Piesse's Winery (fmr), Katanning* in the State Register of Heritage Places. The register entry will be based on the three enclosed documents, so please read these carefully:

- Draft assessment documentation
- HCWA Curtilage Map – showing the area of land that is proposed to be registered
- HCWA Zones of significance – showing level of significance of the various areas

Submissions are to be made by returning the attached form. Any additional comments can be provided in a separate attachment. Please send your submission to us by post or fax, or email info@stateheritage.wa.gov.au by **Monday 12 June 2017**.

The *Heritage of Western Australia Act 1990* (Sections 23 [4] and [5]) requires that the relevant local government be invited to nominate a person to attend the meeting at which the proposed registration of a place will be considered. It is entirely your decision whether you nominate someone to attend.

If you choose to nominate an attendee, they become a voting member of the Register Committee when *Piesse's Winery (fmr), Katanning* is considered. At the meeting your nominee will be asked to present the views of the local government on the proposed registration. Further material including the recommendation to be considered by the Register Committee will be provided to your nominated attendee once a meeting has been scheduled.

stateheritage.wa.gov.au
info@stateheritage.wa.gov.au

The decision of the Register Committee is confidential until your Council has been officially notified. Should you have any queries relating to these confidentiality provisions, feel free to contact the Manager, Assessments & Registration on 6552 4000.

Please indicate whether you would like to attend this meeting on the attached form, and you will be notified of the meeting date once scheduled if you have opted to attend.

Please note that the owners listed on page one of the assessment documentation have also been asked to comment on the proposed registration.

If you would like more time to consider the documentation, or to discuss registration, please contact Senior Heritage Officer Moss Wilson on 6552 4000 or the above email. We would also be happy to meet with you to discuss the proposed entry of *Piesse's Winery (fmr), Katanning* in the State Register. We look forward to hearing from you.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Penny O'Connor', written over a light blue horizontal line.

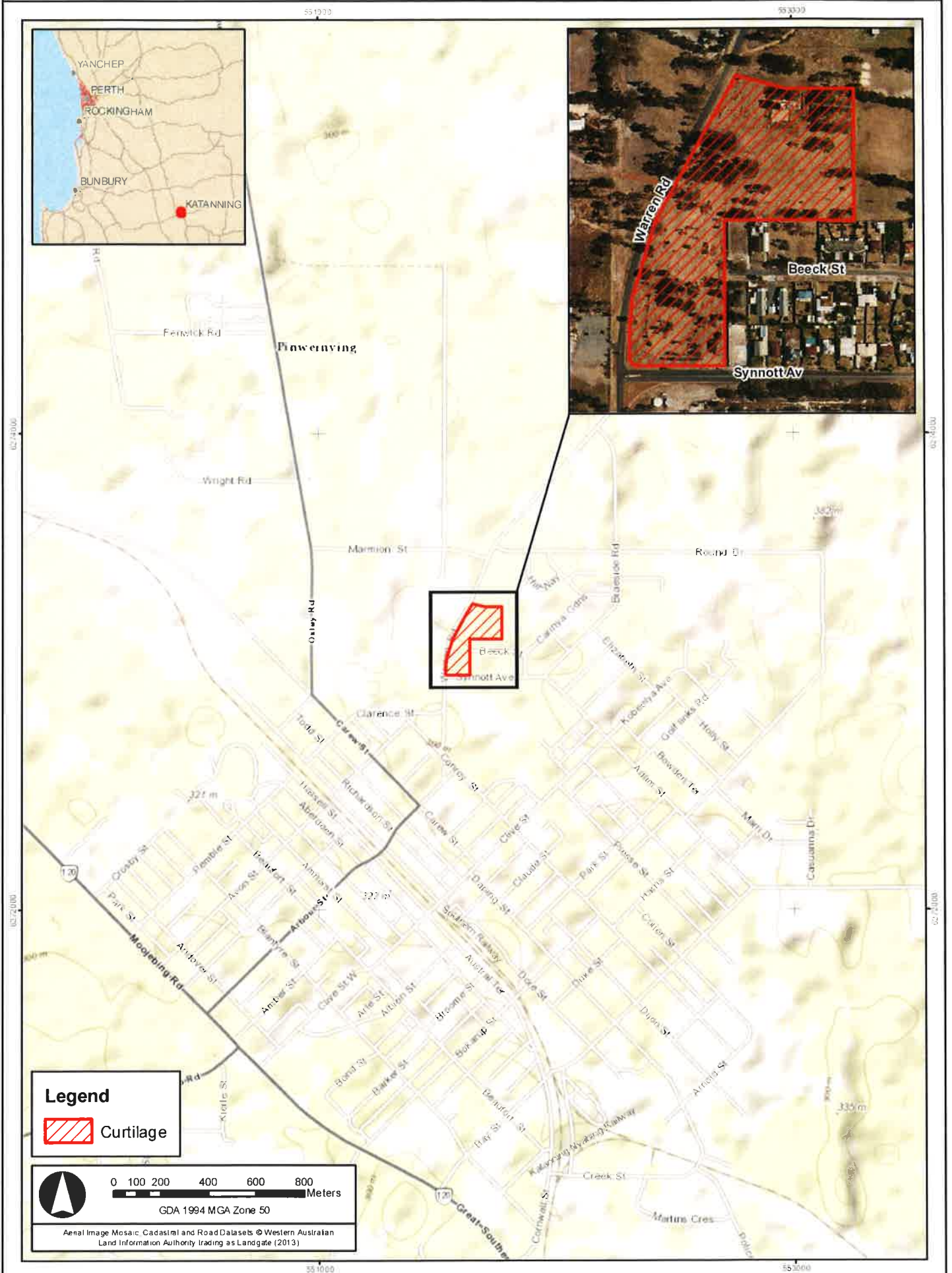
Penny O'Connor

Director Assessment and Registration

Enc

HCWA LOCATION MAP P1334 PIESSE'S WINERY (FMR), KATANNING

MAP 1 OF 2 PREPARED BY BERNHARD KLINGSEISEN (SENIOR LAND INFORMATION OFFICER) 5/09/2014





HERITAGE COUNCIL
STATE HERITAGE OFFICE

HCWA CURTILAGE MAP 1334 PIESSE'S WINERY (FMR)

PREPARED BY BERNHARD KLINGSEISEN (SENIOR LAND INFORMATION OFFICER) 17/03/2014





HERITAGE COUNCIL
STATE HERITAGE OFFICE

HCWA ZONES OF SIGNIFICANCE 1334 PIESSE'S WINERY (FMR)

PREPARED BY BERNHARD KUNGSEISEN (SENIOR LAND INFORMATION OFFICER) 17/03/2014



**DOCUMENTATION OF PLACES
FOR ENTRY IN THE
REGISTER OF HERITAGE PLACES**

1. **DATA BASE No.** 1334
2. **NAME** *Piesse's Winery (fmr), Katanning* (c.1897, 1910)
FORMER NAME Katanning Wine Cellars
3. **LOCATION** Lot 201 Warren Road, Katanning
4. **DESCRIPTION OF PLACE INCLUDED IN THIS ENTRY**
Lot 201 on Deposited Plan 40857 being the whole of the land contained in Certificate of Title Volume 2584 Folio 493.
5. **LOCAL GOVERNMENT AREA** Shire of Katanning
6. **OWNER**
Albert & Marie Eileen Fritz
7. **HERITAGE LISTINGS**
- | | |
|------------------------------------|--------|
| • Register of Heritage Places: | ----- |
| • National Trust Classification: | ----- |
| • Town Planning Scheme: | 09/01, |
| • Municipal Inventory: | 25/01, |
| • Register of the National Estate: | ----- |
8. **ORDERS UNDER SECTION 38 OR 59 OF THE ACT**

9. **HERITAGE AGREEMENT**

10. **STATEMENT OF SIGNIFICANCE**
Piesse's Winery (fmr), Katanning comprising a two story English bond red face brick Distillery Tower with a crenellated roofline constructed in 1910 in the Federation Gothic style, and an adjoining Winery Ruin constructed in 1897, has cultural heritage significance for the following reasons:
- the place was constructed by F Piesse, a significant farmer and businessman whose commercial enterprises shaped the economy of Katanning. As a local and state politician, Piesse was very significant figure, influencing state infrastructure and federal governance of Western Australia.
- the Distillery Tower is a very good, well designed and well-constructed example of a tower in the Federation Gothic style, and a very rare example of this style applied to a brick distillery tower;

the Winery Ruin demonstrates the technical innovation and changing viticulture methods of the region, the achievements of which were internationally recognised;

as a short-lived butter factory for the Manjimup Dairy Produce Company, the place demonstrates the development and competition of regional butter factories, and the growth and decline of dairying in Western Australia as a result of the *Dairy Industry Act* 1922; and

as a largely abandoned site which has remained relatively undisturbed, the place has valuable archaeological potential, particularly relating to historical practice of viticulture.

Internal modifications to the Distillery Tower and modern additions to the lot are not considered to be of heritage significance.

Sitemap



Quote/Finance Schedule – Operating Lease

**FLEET
MANAGEMENT**



Shire of Katanning
ABN 11 111 111 111
16-24 Austral Terrace
Katanning
WA 6317

Phone:
Fax:
Email:

For enquiries contact:

Steve Lane
Lvl 2, 1 Outridge Crescent
Subiaco
WA 6008

Phone: 09 4891 026
Fax:
Email: steve.lane@toyota.com.au

MASTER FLEET FACILITY AGREEMENT DATED BETWEEN THE CUSTOMER AND TFM (**Agreement**)
Terms defined in the Agreement have the same meaning when used in this document.

Quotation:	7271410	Customer No:	6075062
Date:	18 May 2017	Valid until:	18 June 2017

Vehicle Details

Quantity:	1	Type:	New Vehicle
Nature:	Light Commercial	Usage Category:	On Road
Description:	HOLDEN COLORADO AUG16 RG 2.8 LS CREW CAB 4WD, 4D UTILITY MANUAL DIESEL		
Standard Features:	Front and rear mud flaps, ABS, Cruise control, Rear radar & camera-type parking distance system, Electronic traction control, Gloss paint, Drivers and passengers airbag, Front side airbag, Stability controlsystem, Electronic brake distribution, Brake assist system, Knee airbags on driver side		

Factory Options:

Fuel		Environmental Rating				Safety	
Type	Economy L/100 km	Overall Rating	CO2 grams/ km	Greenhouse Rating	Air Pollution	ANCAP	NCAP
Diesel	7.9		210			5	

Vehicle Pricing

Rec. Retail (GST inc):	\$44,990.00	FBT Base Value:	\$32,722.80
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Services

Service & management provisions

Full Maintenance
Registration Renewals
Fuel Card – TFM
TFM Standard Roadside Assist
Management Fee

Service Cost Treatment

Fixed
Fixed
Recharge Cost
Fixed
Fixed

Total monthly Service charge:	\$90.51
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Finance Agreement Details

Finance Agreement:	Operating Lease	State:	WA
Finance Period:	24 Months	Excess KM Charge (GST exc):	\$0.1250
Contract Usage:	30,000 Kms		

Rent and Service Charges: First payment in [advance/arrears] followed by 23 instalments

Rent:	\$270.44	Payment type:	Advance
Fixed Cost instalment:	\$90.51	Payment Date:	7 days from invoice date
Budgeted Cost instalment:	\$0.00	Rental period:	Monthly
Sub Total:	\$360.95		
GST:	\$36.09		
Total payment on each Payment Date:	\$397.04		

Whole of Life Cost Estimates

	Annual	Whole Term
Rental (Exc GST):	\$4,331.40	\$8,662.80
Fuel (Exc GST)**:	\$1,599.72	\$3,199.44
FBT***:	\$6,398.64	\$12,797.28
Total:	\$12,329.76	\$24,659.52

**The fuel costs set out in the above table are calculated using an assumed fuel cost per litre of \$1.35.

***The FBT costs set out in the above table are calculated using the statutory method and a statutory fraction of 20%.

Delivery Details

Please complete where required and ensure details below are correct.

Driver Name: Contact No:

Email Address:

Vehicle Reference: Cost Centre:

1st Choice -

Colour: Olympic/ Summit White -Trim:

2nd Choice -

Colour:Trim:

Date Required: 31/05/2017

Replacing Rego No:

Delivery Instructions / Address:

Registration Address:

Supplier Name:

DISCLAIMER

The total monthly rent and service charges quoted are correct at the date of preparation; however any changes in interest rates, vehicle price or government fees, charges or taxes at date of vehicle delivery may apply.

Toyota Fleet Management (TFM) has prepared the Quote in accordance with information provided by you or on your behalf.

TFM calculations are correct at the time of preparation of the Quote, and TFM recommends that you seek independent advice from a qualified Financial Advisor or Taxation Accountant. TFM will not accept any liability or losses which may arise from these calculations, or for errors and omissions.

A Quote does not constitute an offer by TFM to the Customer at any time before TFM accepts an offer under clause 2.3 of the Master Fleet Facility Agreement. TFM may vary or revoke a Quote.

To: Toyota Fleet Management (TFM), a division of Toyota Finance Australia Limited ABN 48 002 435 181.

The Customer wants to enter into a Finance Agreement with TFM under our Agreement.

This document becomes a Finance Schedule for the purposes of clause 2.3(a) of the Agreement when the Customer signs it.

The Customer acknowledges that TFM will, for each Vehicle specified in this Finance Schedule, give the Customer at or about the time the Vehicle is delivered, a delivery settlement advice setting out the final particulars for the Finance Agreement for that Vehicle. That delivery settlement advice will be a Transaction Document. Where the particulars specified in that delivery settlement advice differ from the particulars specified in this Finance Schedule, the delivery settlement advice particulars prevail and form part of this Finance Schedule.

Signature of Customer Authorised Person:

Full Name of Customer Authorised Person:

Date:/...../.....



Wanderers Cricket Club

A.B.N 98 908 400 464

PO Box 145

Katanning, WA 6317

PRESIDENT: Benjamin Quartermaine

tjbpquartermaine@hotmail.com



Katanning Wanderers Football Club

PO Box 237

KATANNING WA 6317

ABN No: 70 375 246 717

PRESIDENT: Dom Laurino

katanningwanderersfc@live.com.au

We the Wanderers Cricket club along with the Katanning Wanderers Football club request from the Shire of Katanning permission to extend the licenced area of the Sprigg Bar as per the discussion with Liquor and Gaming inspector.

This would now include the paved area in front of the Sprigg Bar from the oval access steps north to the car park but not beyond, this would not include the grass in front of pavers.

We would also like the whole upstairs area including the access stair case included in the licence extension.

Looking forward to your favourable reply.

Kind Regards

Benjamin Quartermaine



QUARTERMAINE
OVAL



KATANNING SUPERTOWN HERITAGE CENTRE PROJECT ADVISORY GROUP

TERMS OF REFERENCE

OBJECTIVES OF THE COMMITTEE

The Katanning Supertown Heritage Centre Project Advisory Group (PAG) is a strategic group responsible for providing high level advice to the Project Control Group to guide the development of the Katanning Supertown Heritage Centre Project. Representatives of the PAG will also perform a key liaison role between the Project Control Group, local community stakeholders and other project stakeholder representatives.

The project is managed by the Shire of Katanning, the approving authority is the Katanning Shire Council.

The Shire of Katanning will form a Project Control Group comprising of the Shire President, Chief Executive Officer, Executive Manager Projects and Community Building and the Executive Manager Property & Assets to oversee the project and provide a gateway for reporting back to Council and PAG.

In addition to the PAG, the Project Control Group will set up and manage working groups and project supports to advise and inform the Project Team with regard to scoping, brief development and design.

ROLE OF THE COMMITTEE

The core function of the Project Advisory Group is to review and advise on the development of the project.

MEMBERSHIP

The PAG membership will comprise of:

- Shire of Katanning President (Chair)
- Shire of Katanning Elected Member
- Shire of Katanning CEO
- Shire of Katanning Executive Manager Projects and Community Building
- Shire of Katanning Executive Manager Property and Assets.
- Great Southern Development Commission CEO
- Great Southern Development Commission Board Representative [Mr Cameron Taylor]
- Landcorp (non-voting member)
- 2 Community Member Representatives [Ms Lisa Blacklow; Mr Devon Gilmour]

The Chair will be the President of the Shire of Katanning.

The Great Southern Development Commission and the Shire of Katanning shall provide secretarial and administrative support to the committee.

MEETINGS

The PAG will meet on a monthly basis, frequency of meetings will be reviewed as the project is rolled out.

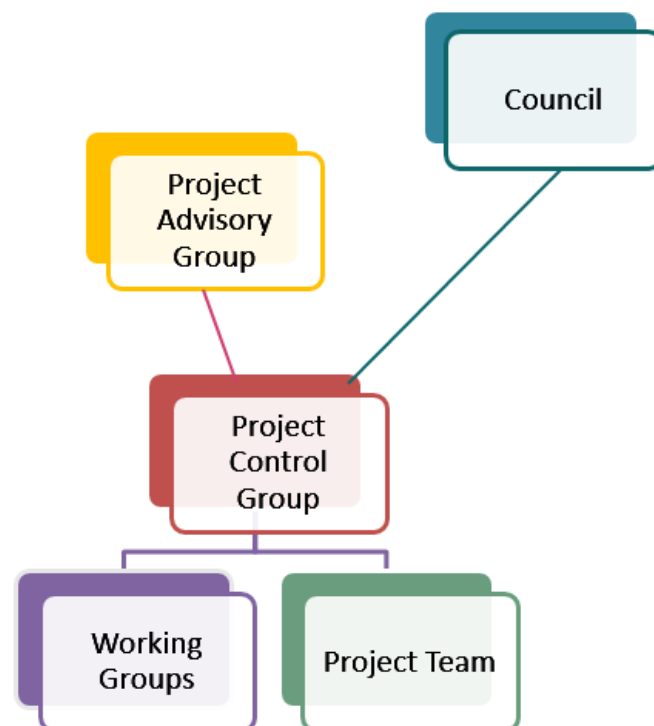
Additional meetings shall be convened at the discretion of the Chair.

MEDIA

All media contact shall be through the Chair of the PAG. Members of the PAG should not express opinions on behalf of the PAG without first coordinating comments through the PAG Chair.

REPORTING & RELATIONSHIP

The PAG reports to the Shire of Katanning, Katanning Supertown Heritage Centre Project Control Group, which reports directly to the Shire President and Council, and ultimately to the Department of Regional Development and other funding providers.



Date Last Reviewed:

14/12/16 - Draft

9/01/17 - Adopted

16/05/17 – Revised Draft



COUNCIL POLICY

ADMINISTRATION, FINANCE AND BORROWINGS

Investment of Surplus Funds

- Policy Number:** 3.4
- Policy Subject:** Investment of Surplus Funds
- Policy Purpose:** The purpose of this policy is to provide guidance to Council officers on the appropriate forms of investments for surplus Council funds.
- Policy Objectives:** The policy on Investment of Surplus Funds is intended to reflect the intention of Council to minimize the possibility of incurring capital loss on any investment whilst providing a reasonable rate of return. Thus the objectives of the Policy on Investment of Surplus funds are to:
- seek to maximise capital security of funds; while
 - obtaining the best available rate of interest from an approved source; and
 - ensuring sufficient liquidity to meet Council's cash flow requirements; while
 - complying with the requirements of Section 6.14 of the Local Government Act 1995; the "Prudent Person" rule within the Trustees Act 1962 and Local Government (Financial Management) Regulation 19C.

Prudent Person Considerations

When making investments on behalf of a local government officers must comply with the Prudent Person rule as per Trustees Act 1962 s18(1)(a). The main features of the Prudent Person rule include:

- Exercising the care, diligence and skill that a prudent person would exercise in managing the affairs of other persons;
- A duty to invest funds in investments that are not speculative or hazardous.
- In exercising powers of investment, there are important matters for consideration:
- The purpose of the investment and the needs and circumstances;
- The desirability of diversifying investments and the nature of and risk associated with existing investments;

- The need to maintain the real value of capital and income; the risk of capital or income loss or depreciation; the potential for capital appreciation;
- The likely income return and timing of the income return; the length of the term of the proposed investment;
- The liquidity and marketability of the proposed investment; the aggregate value of the investment;
- The effect of the proposed investment in relation to the tax liability (if any);
- The likelihood of inflation affecting the value of the proposed investment; and
- The costs of making the proposed investment; the results of a review of existing investments.

Policy Guidelines:

Authorised Institutions

Investments are limited to authorised institutions, in accordance *with Local Government (Financial Management) Regulations Section 19C*, being:

- Authorised deposit-taking institution* as defined in the *Banking Act 1959 (Commonwealth) section 5*; or
- The Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation 1986*.

**Authorised Deposit-taking Institutions (ADIs) are corporations which are authorised under the Banking Act 1959. ADIs include; banks, building societies and credit unions.*

All ADIs are subject to the same Prudential Standards but the use of the names 'bank', 'building society' and 'credit union' is subject to corporations meeting certain criteria.

Authorised Investments

The only types of authorised investments under *Local Government Act 1995* - section 6.14(1), and *Local Government (Financial Management) Regulations 1996* – Regulation 19C, are as follows;

- Deposits with an authorised institution and the term is to be no more than 12 months;
- Bonds that are guaranteed by the Commonwealth Government, or a State or Territory government with a term to maturity of up to 3 years; and
- Australian currency only.

Prohibited Investments

This investment policy prohibits any investment carried out for speculative purposes including:

- Derivative based instruments;
- Principal only investments or securities that potentially provide nil or negative cash flow; and
- Stand-alone securities issued that have underlying futures, options, forwards contracts and swaps of any kind.

This policy also prohibits the use of leveraging (borrowing to invest) of an investment.

Resolution No:	Committee	A235/96
	Ordinary Council	FC129/96

Resolution Date:	18 December 1995
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Amended:	24 July 2001	OC21/02
	28 November 2002	OC86/03
	23 August 2006	OC21/07
	22 October 2008	OC49/09
	22 October 2014	OC106/14
	23 May 2017	OC /17

Source:	Director of Corporate Services
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Date of review:	October annually
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Review

Responsibility:	Director of Corporate Services
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SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Minutes of the Annual Electors Meeting of the Shire of Katanning held
on Thursday 20 April 2017 in the Pioneer Room,
commencing at 7.30 pm.

*The meeting was proceeded by a presentation from Chris Egan, Architect of i2C regarding the
New Administration and Civic Building Design at 6:45pm.*

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 7:30pm.

2. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Liz Guidera - Shire President

Council Members: Cr Craig McKinley – Deputy Shire President
Cr Owen Boxall
Cr Richard Kowald
Cr Danny McGrath
Cr Alep Mydie
Cr Martin Van Koldenhoven
Cr Serena Sandwell

Council Officers: Julian Murphy, Chief Executive Officer
Andrew Holden, Deputy Chief Executive Officer
Uwe Striepe, Director Engineering & Development
Sam Davis, Executive Manager Projects & Community Building
Andrus Budrikis, Executive Manager Property & Assets
Libby French, Finance Manager
Taryn Human, Governance Executive Officer
Tessa Flugge, Customer Service / Administration Officer

Electors: Matt Collis
Sue Eastcott
Faye Trudgen
Peter Willis
Ainslie Evans

Presiding Member _____

Date _____

Jenny Hobley
Moh Aeson
Gareth Thomas
Ron Lockley
Bev Lockley
Dereck Stock
Teresa Flugge
Rosemary McFarland
Alan McFarland
Gerry Watson Shirley
Brokenshire Peter
Kerin
Ziagul Sultani
Paula Cole
Roy Cole
Julie Forrest
Andrea Salmond
Ashleigh Mills
Ashley Dornell
Julie Stock
Douglas Cherry
Irene Farrow
Alyce Caldwell
Gladys Wells

Leave of Absence: Cr John Goodheart

Apologies: Peter Rundle

Introduction – Cr Liz Guidera

The Annual report takes into account the activities of the Shire of Katanning – from July 2015 to June 2016 – which seems like a long time ago. Council has made it clear that this delayed time line is outside of our legislative responsibilities is not appropriate for the future.

You can see in my report that we have come a long way in a year – and I do make special mention of our CEO Julian Murphy and thank him for his leadership – whilst we still have much to do – we place priority in listening to community and assisting and responding where possible, with this strategy and of course a renewed focus on our obligations we can together continue to build our community.

We make note of the forthcoming community planning process, unfortunately that too is a little behind schedule but should be powering up over the coming months – I urge you to be involved in setting the direction for the future.

Whilst the Annual report highlights Shire Activities is it doesn't acknowledge the plethora of community activities, events and programs undertaken by volunteer groups and individuals in Katanning and the surrounding areas.

Many people in this room volunteer in some way – Thank you for your contribution big or small in enhancing our community.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Annual Electors Meeting – 2 February 2016 (SEE ATTACHED MINUTES)

Teresa Flugge asked about the swimming pool issues that were raised last year and that Sam Davis would look into it, she advised that it hasn't been done and it was noted that it would be looked into.

Cr Liz Guidera replied by saying that Council have concerns with some of the areas of the pool. Sam Davis advised that the Shire has been clear with YMCA regarding the blankets and that a procedure has been put in place. He said that the YMCA have confirmed that the blankets have put on as much as they can.

Cr Guidera said that, that is the feedback we are getting from the community, that the blankets are being put down enough and that we upgrade the procedure for next year.

Teresa Flugge asked if the blankets could be fastened down.

Sam Davis confirmed that they are clipped to the pool, it's been on rare occasion that there has been wind at night and that they have been clipped during the night and does cause problems. The safety issue is to put them on during that time and we will need to look into this again.

Douglas Cherry advised that at the school swimming carnivals the temperature was 19 degrees, and thought that more effort would be put in during these occasions. He also said that the early morning swimmers would be able to assist with putting the blankets on and off.

Cr Guidera asked if there were any more issues that they get discussed in general business.

MOVED: AINSLEY EVANS

SECONDED: DEREK STOCK

OC1/17 That the minutes of the Annual Electors Meeting held on Tuesday 2 February 2016 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

CARRIED

4. ANNUAL REPORT 2015/16

Alan McFarland thanked Cr Guidera for her kind words at the beginning of her report and would like to acknowledge the people that worked with him. Alan McFarland noted the opportunity to acknowledge Heather McCarley for serving 12 years in Council.

Peter Kerin advised that the annual financial reports were very hard to understand and wanted clarity on a few items.

He mentioned that the employee costs were up 15% on one page, 33% in another page.

He was happy to see that the Auditors remuneration was down by \$13 000.00 and hoped that it's an ongoing thing.

Cr Guidera advised that she was happy it went down for the previous year but it has increased and this will be shown in next year's financial report.

Mr Kerin requested that as rate payers they see how the Saleyards are performing compared to other Saleyards. Would like to know if the Saleyards are profitable and what the figures are?

Cr Guidera advised that it is reported and run differently and requested Julian Murphy to expand on that.

Julian Murphy advised that there is a downward trend and that the numbers are a concern. The 3 year trend shows its lowering each year by a significant amount. It's coming to a point where we need to consider what we doing there. It's a costly piece of infrastructure to keep and own so it's something that we are concerned about. There is a bit of work that needs to be done about the sustainability of the place and also getting an understanding on how people are selling sheep. Not an easy one to solve but is definitely on the agenda.

Peter Kerin requested that a statement be sent out with the annual report showing the Saleyard's income, overheads etc. so that if there is an increase it is justified by the report.

Julian Murphy said that a statement included in the next annual report as these figures get reported to Council every month.

Mr Kerin noted that outstanding rates are up from previous years, have the rates been recovered since then? Are the ratios sustainable, they are moving from previous years, are they moving the correct way?

Cr Guidera responded that with the ratios there are some adverse results and need more information and Council needs to do more work on budget so it's trending the right way.

Mr Kerin said that in 2014 there were 74 employees, last year the number went down to 60 and now it's crept up again. Understands the Shire are trying to do a lot but would like to know why the number has increased?

Cr Guidera advised that Council are aware of that and there is always a balance with the provision of services they employ numbers.

Julian Murphy advised that there were a couple of adjustments with contractors vs employees and will be more adjustments in the future. There are a number of contracts that provide core services, some of those have become employees. Yes there were additional services that we introduced which were Occupational Health and Safety and Human Resources. These 2 positions were flagged as an issue in 2015 so that's the reason for those new jobs.

Mr Kerin said that in 2014/15 the executive wages, 2 employees on \$110 000.00-120 000.00, currently 5 employees on \$130 000 – \$140 000. Does that sit comfortably within our community? His understanding is that Shire Councilors don't have a say in salaries and that it's up to the CEO. He thinks that we have to be very careful that the wages are seen reasonable.

Cr Guidera agreed that Council don't have anything to do with the executive remuneration. We probably agree with you but don't have that ability with the Local Government Act to influence any of that. That's the duty of the CEO and what we will have to do is drive the overall budget and change or focus and put some measures to making sure those wages don't blow out.

Julian Murphy agreed that it is an area requiring review.

MOVED: DOUGLAS CHERRY

SECONDED: PETER KERIN

1. That the Annual Financial Report for 2015/2016 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED

5. GENERAL BUSINESS

1. Shire of Katanning Administration and Civic Building Design **MOVED:**

ANDREA SALMOND

SECOND: STEVE BLYTH

OC/17 This meeting provides general support to the development and design of the new Shire of Katanning Administration and Civic Building.

CARRIED

Andrea Salmond spoke in favour of the new Shire Administration and Civic building project and design.

2. Other Matters

Andrea Salmond

With the potential and proposed lack of funding to the Royalties for Region, the Katanning community has stood very strongly behind the changes and upgrade of the All Ages Playground, Botanical Gardens and a number of other projects that are upcoming. What are known considerations or known changes that you can expect and what is best response the community can put forward to ensure support for the ongoing program?

Cr Liz Guidera

I had a call from the Minister last week saying that she's looking at reviewing our funding. I have requested a meeting with her and have written a letter to her as well, so we can explain this is about the future sustainability of our community. One of the challenges is that the project is named the SuperTown Heritage Project even though it is not SuperTown funding, it is Growing our South Initiative. The 15.7 million dollars includes the Welcome Precinct, it includes the upgrade to the All Ages Playground, Museum Tourist Centre, Piesse Lake, Residential Subdivision and others. It is critical for our future and we really need to be able to get that across to the Minister and that's what we will be endeavoring to do. What you can do as a community is support us. You could email the Minister your concerns of the importance of the future sustainability of our community. We have 5 million dollars' worth of additional funding that is leveraged against the project, including playground equipment and land development.

Steve Blyth

12 months ago the 15.7 million dollars was announced and given to the Shire, how much work has been done and committed so far?

Julian Murphy

To date we have approximately \$25 000 of the funding and mostly on staff wages and initial planning. In terms of when the go button was being pushed is this month so we have committed to a \$100 000.00 contract with Hames Sharley to do the Master Plan we also have some engineering quotations for the sewer. In terms of residential subdivision which was another project that would be relatively simple and complete will still be hamstrung by the planning commission who haven't approved our structure plan for Piesse Lake which has been problematic but acknowledge we did have some problems getting going in the initial stages we will have a backlog of previous projects which took up 6 months of our time. I acknowledge that we have left ourselves exposed for this reason, we are certainly in a position now that we're ready to go. I would hope that we would be able to negotiate with the Minister for us to continue on.

Andrea Salmond

Can you clarify if this money has been committed and you spending it, that it's been signed on a dotted line.

Julian Murphy

Yes it's been signed on a dotted line and have a legal agreement in place so we have a FAA in place. The money sits in cash deposit funds in Treasury and we draw on that across the 3 years. In terms of the timeframe and milestone of that commitment it is over 3 years and in that respect we are within those timeframes.

Andrew Salmond

Does this feel more like a threat than an actual concern?

Cr Liz Guidera

It is a real concern, we would be unwise to think that it can't be carried through. If we could get the Minister down to see what we trying to do and also a lot of the other good things that are happening in town. Also get her to understand the linkages of all the other projects. Until she talks to us and we can sit down with her, we will keep at it.

Julian Murphy

The agreement allows the State to withdraw the funds if they want to.

Steve Blyth

Would like to reiterate that is up to the community, I have put up a Facebook page. We are committed and want these projects done, we don't want a big hole in the ground. So it's up to us to help the Shire and jump up and down.

Julie Stock

When will the equipment be fixed at the All Ages Playground? It's not a good look for the town with all the people coming into town seeing all the broken equipment. We getting a few comments on it when we run the Miniature Railway Line.

Cr Liz Guidera

That is what the funding is all about. We have engaged the master planner, we will be pressing on. When we did the scope for the Master Plan there were 5 councilors that attended, we felt was the number one priority was the All Ages Playground equipment and the second priority was the residential development because it hinged on everything else. That's what we will be arguing most strongly for.

MOVED: DOUGLAS CHERRY**SECONDED: BEVERLY LOCKLEY****OC/17**

This meeting requests at the first opportunity that the 2 broken slides at the old playground be removed so it improves the aesthetic of the area.

CARRIED**Teresa Flugge**

Is there no way that they (broken equipment) can be fixed?

Alan McFarland

I was also told that they could be fixed but whenever I put pressure on people to get it fixed, no one was ever willing to do it. So although we had an expertise at the Saleyards workshop at the time, it had to be engineered specified and they wouldn't get anyone to sign off on it. I believe what we trying to do on the entry statement was to get enough funding to buy new equipment to replace it. Council requested on numerous occasions to remove the broken equipment and it's still there.

Cr Liz Guidera

The funding does allow for that.

Jenny Hobley

What sort of equipment are we going to get? We not going to get plastic stuff. Part of the playground was built for the use for older children and their parents. All I've seen for the last 21 years since I've been back in Katanning is all bits of equipment removed and nothing added.

Cr Liz Guidera

That's what we have been working towards is to upgrade that playground. Part of the strategy is for that similar industrial large All Ages, replace like with like. If we run this project the way we want to run it will be completed by February 2019. We will be making every endeavor to retain that money.

Bev Lockley

Perhaps we could have some photos of equipment put up and get people to choose.

Cr Liz Guidera

There is a lot of community consultation in the next 4 weeks in relation to this development. So we will be pressing on so people that want to provide input can.

Alan McFarland

With regards to the 15.7, it wasn't necessarily just the Shire doing most of this stuff it. Landcorp were handling the Piesse Lake residential development section and the industrial area past McIntosh toward the Saleyards. Water Corp were going to sort out the sewer line road towards Crosby Street. Is there been any

liaison with those agencies to kick start them. And certainly the sewer line which was earmarked back in the 1990's and we missed out then and its one area of the town that has not got a sewer line and that's why nobody can develop that area. It would be awful to lose it.

Julian Murphy

The industrial area is not included in the grant so there's no provision for that. The Piesse Lake subdivision, Landcorp wasn't prepared to take that on, so that has to be done by the Shire. There are some issues with the structure plans being passed but we are looking at the basic designs for that. We have had some preliminary discussion with the Water Corp that similarly they require a full plan and submission by a certified engineer before they will provide approvals. We have are seeking those quotations from engineers, we have some but not all.

Alan McFarland

Can we have an update on the Early Childhood Hub please?

Julian Murphy

There have been preliminary earth works done on the Early Childhood Hub and there's more earthworks planned for this week. We are doing the forward earthworks in preparations for the construction. There has been work started and ongoing work.

Cr Liz Guidera

On the board at the back (of the room) there are final plans, we haven't picked the colour of the metal, and that's going through the project group. The design looks really good, we have Caroline Robertson from Wheatbelt Business Network working on the strategy for tenanting it and that's one thing we have been working hard on. We have done a lot of planning because we want it be sustainable in the long term.

Julian Murphy

The Shire is looking at August 2017 for going out for Tender for construction.

Andrus Budrikis

The anticipated construction time is 10 – 12 months.

Steve Blyth

The removal of the stamp duty subsidy, is this really going to hit us? Can you explain?

Julian Murphy

There are 2 things. Stamp duty and vehicle registration. Vehicle registration will cost us \$48 000 a year extra and stamp duty depending on the fleet and what is purchased, so a similar amount up to \$100 000 per annum extra to what we pay now in State taxes.

Cr Liz Guidera

Effectively 2.5% of rates without everything else going up. Western Power is 7% increase. Just to give you a picture of what this means for us, this building here is \$80 000 worth of utilities a year. This is why we are making the new developments as sustainable as possible so we can manage that in the future.

Alyce Caldwell

The Shire did a good job of cleaning up our roads after the flooding but the maintenance of the unsealed roads are not up to scratch and as a person who drives across 4 different Shires on a regular basis there is a noticeable difference. For example Wolyaming Road we have the Wurgabup Rifle Anzac Day Shoot for Anzac Day with caravans and tourists is not safe. We cleaned it up ourselves to make sure people didn't get run off the road. The general maintenance of the unsealed roads is not up to par.

Cr Liz Guidera

At our first budget meeting last year, I was very surprised that we didn't have a 5 year roads program. We have had engineering working on that and council had a draft last week and it is comprehensive taking into account all the roads. It's not quite where we need it to be and one of the most important tasks going forward is to have a community meeting with the people using the road. It's not going to happen before seeding but we are committed to improving our road infrastructure and maintenance.

Peter Kerin

I'm going to part a bit from the usual, I might hand out a couple of bouquets, but before just on that playground thing, I was one of the ones who was involved in the building for good or worse and I actually made a trip to South Australia to look at one at Monash, in the upper regions of the Murray River and I've begin to understand that has had to close now because of the insurance things with things breaking down and so on, so I wish you well.

I'm not usually handing out bouquets but I think it's important that we recognise that there has been a significant change in attitude within the Shire over the past couple of years that should be noted, where it has come from I presume that's the Result of the CEO and our Shire President.

Three little things that I notice as a rate payer:

One is that glass wall we have in the office. It was impenetrable. You could not get past it unless you had a yellow note, you couldn't even do anything, I've only occasionally wanted to speak with a couple of officers and I've had to work my way around it but you go through, it is much easier to be able to put your issue

to someone face to face rather than writing out a note and not knowing if the notes gotten through – congratulations on at least doing that.

The attitude of the general workers has significantly changed in my view. I don't go around talking to them and stopping them but I have had occasion in the last couple of weeks to the people that been working on the roads, when you pull up you stop and have a chat with them, they are happy generally and I think it comes from the top, they are a different bunch of guys, a couple of years ago if you pulled up and chatted to them, all they wanted to do was tear strips off someone, so congratulations.

And I probably differ a little bit from Alyce there, I was going to congratulate the Shire, I still congratulate the Shire on the way they got the roads up and going, I spoke to Uwe Striepe about that and Julian Murphy and a couple of councillors, it was fantastic the way they got out and got the roads passable again. Admittedly most farmers, ourselves included, got out and carted a couple of loads of gravel to really bad spots and got the loader and cleared a few trees and all that sort of thing, and that's par of the course but the Shire were in there for a couple of days got a grader through and got it passable. Now I know there is a lot of work still to be done and it's not something that can be done overnight because of the damage that was done out on the East Side there but I think the Shire has done a fantastic job in getting these roads passable now and they are working. I know there is a contractor working just next to our place now getting these roads done, trying to restore them to something like they were. So well done don't hear it very often from me but well done.

Cr Liz Guidera

Thank you Peter we appreciate it.

Shirley Brokenshire

Thank you to the current Shire President, Liz Guidera and CEO Julian Murphy for positively turning around the tone of our town. Although we know there is still plenty to be done, you have gone out of your way to meet with and listen to the community and that the Shire has become a pleasant place to work. I've spoken to a couple of staff at the office and they say they love coming to work and it wasn't like that a couple of years ago. Liz and Julian you are approachable and happy to chat and listen to any man on the street. Thank you. We know all requests cannot be granted but you are prepared to listen and not put us down. I have a couple of requests. The most important section of Daping Street from Bokerup Street intersection to Clive Street has a good foot path from both sides, but from that intersection down to the industrial section there are no footpath. I'm not asking for a new footpath but I'm requesting the stumps of 2 trees in front of number 42 Daping Street and 46 Daping Street be removed please. These 2 trees were cut down over 12 months ago and cause a danger from exposed roots etc to school children and dogs to this side of the road.

Please could we have the monthly Shire newsletter, letter box dropped again? Many seniors do not have or will ever have a computer and many of those that

have one do not access Facebook and are also not incline to remember to go to the Shire to pick up a newsletter. We feel that we are being left in the dark, a good example of this was the alarm was created when the Blessing of the Roads parade was held on the 6 April. Many did not know that this was happening and not only that many of us didn't know that this was an open invitation to meet the volunteers at the ceremony held at the Rec Centre. I know a lot people were fearful because they thought all sorts of things were happening. When the Shire newsletter is obtained from the Shire office or printed off the computer, please can it be typed big enough for us to read as some of the sections are too small, we need a magnify glass to read it.

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Cr Liz Guidera

Thank you Shirley. I think we've had quite a few people talk about Shire Matters Newsletter and probably we should put our heads together and see what we can do to solve the issue. It costs \$4,500.00 to print/mail it. We are not going to make any commitment to print everybody's because there are a lot of people can access via email better we chat to seniors to resolve the issue for them.

Shirely Brokenshire

I had requested that 25 be printed off at the office and I gave them out to the seniors. I'm happy to, if I get 50 printed off to give it to the seniors that I know who really would appreciate it.

Cr Liz Guidera

Julian has just said we can probably print those on A3 rather than A4 with a bigger font.

(In response to the question about signage)When we were talking about the scope for the Heritage Centre which is the welcome precinct and the Piesse Lake, one of the things that the councilors brought up when we were looking at the planning is linking those two sections of our town, so we are not looking at those two things in isolation. Austral Terrace, RV parking within the town site is key to that, signage is a big thing. I do get a lot of people talking about signage, I still have a photo that someone sent me 18 months ago of a harvester driving along the main street.

Jenny Hobley

I would like to thank the gardeners because the ovals and gardens are looking really good, probably the best they have ever looked. They have done a really really good job.

Julie Stock

I called into Ewylmartup Lake last month on my way back from CWA and I was so impressed about how it looked, it looks so great. There are ducks on the lake there and everything looks so green and nice. I think it's a really good thing for the area, and the Shire. I have been sending visitors there from the Visitors Centre. I think it's a real credit all to the Shire and the local people who put work there and I would just like to say thank you for that.

Cr Liz Guidera

It was a great project and when I was out there the other day there was a couple having a picnic and come out there all the time. The water is much better than it was in January.

MOVED: RON LOCKLEY**SECONDED: ALYCE CALDWELL****OC/17**

This meeting supports the Shire of Katanning to make everyendeavour to retain Royalties for Regions, Growing Our South initiative funding.

CARRIED**Cr Liz Guidera**

We will certainly do our best.

Bev Lockley

We could ask our Minister to suggest a new businesses we could have in town to support our endeavors to grow the town.

Cr Liz Guidera

Yes we certainly have agriculture, the Ag Department. That's also one of the subjects we want to talk to the Minister because that is also her portfolio. I would like to say that yes we have had 2 businesses close in town. 1 is replaced with a similar business. Retail has changed, environment has changed, so we shouldn't get too down about it. In fact Alan McFarland posted on Facebook about the good things happening in our community. I know of 3 agricultural service businesses that are expanding and I've had other people in a similar industry telling me their businesses are expanding, so there are some really good things happening. Retail shops are not the only indicator of health of the community. On that note we had a fantastic tour through the Premier Mill last week and Nigel Oakey with a presentation to the council. Most people would know he has bought the 3 shops, the Old Mill Deli and the other 2 empty shop and butchers and is renovating those as well as the 22 accommodation units, the café and the wine bar. So that's a really good exciting development for our community and we will be working with our regional neighbours on tourist opportunities and

we have invited them to come and tour the Mill and discuss opportunities for the whole of the Great Southern.

Alan McFarland

Could you mention to the Minister if she wants jobs the Dome probably is the perfect example where the SuperTowns did work, there are going to be a lot of jobs there.

Cr Liz Guidera

I did make that point the SuperTowns was a 30 or 40 year project to increase population so gauging that after only 4 years is a little bit premature, especially as 30 jobs from the Dome haven't come online yet. There are jobs coming and there certainly expansion in other areas.

Teresa Flugge

Would the expansion of the Hospital not create more jobs?

Cr Liz Guidera

It will increase services and visiting specialists. The last time I met with the hospital they were looking at an October opening (Confirmed by Gladys Wells and Hilary Harris). Communities are changing everywhere and with that changes in medical services, and we do need to fight to retain services. The more knowledge we have as a Council on what the medical needs are for the community the better off we are to advocate on your behalf for state government.

Thank you very much for your attendance we do appreciate it, we know that you care about our community as much as we do.

6. CLOSURE

The meeting closed at 8:40pm.

SHIRE OF KATANNING

ANNUAL ELECTORS MEETING

Minutes of the Annual Electors Meeting of the Shire of Katanning held on
Thursday 20 April 2017 in the Pioneer Room,
commencing at 7.30 pm.

*The meeting was proceeded by a presentation from Chris Egan, Architect of i2C regarding the
New Administration and Civic Building Design at 6:45pm.*

1. DECLARATION OF OPENING

The Shire President declared the meeting open at 7:30pm.

2. ATTENDANCE AND APOLOGIES

PRESENT

Presiding Member: Cr Liz Guidera - Shire President

Council Members: Cr Craig McKinley – Deputy Shire President
Cr Owen Boxall
Cr Richard Kowald
Cr Danny McGrath
Cr Alep Mydie
Cr Martin Van Koldenhoven
Cr Serena Sandwell

Council Officers: Julian Murphy, Chief Executive Officer
Andrew Holden, Deputy Chief Executive Officer
Uwe Striepe, Director Engineering & Development
Sam Davis, Executive Manager Projects & Community Building
Andrus Budrikis, Executive Manager Property & Assets
Libby French, Finance Manager
Taryn Human, Governance Executive Officer
Tessa Flugge, Customer Service / Administration Officer

Electors: Matt Collis
Sue Eastcott
Faye Trudgen
Peter Willis
Ainslie Evans

Jenny Hobley
Moh Aeson
Gareth Thomas
Ron Lockley
Bev Lockley
Dereck Stock
Teresa Flugge
Rosemary McFarland
Alan McFarland
Gerry Watson
Shirley Brokenshire
Peter Kerin
Ziagul Sultani
Paula Cole
Roy Cole
Julie Forrest
Andrea Salmond
Ashleigh Mills
Ashley Dornell
Julie Stock
Douglas Cherry
Irene Farrow
Alyce Caldwell
Gladys Wells

Leave of Absence: Cr John Goodheart

Apologies: Peter Rundle

Introduction – Cr Liz Guidera

The Annual report takes into account the activities of the Shire of Katanning – from July 2015 to June 2016 – which seems like a long time ago. Council has made it clear that this delayed time line is outside of our legislative responsibilities is not appropriate for the future.

You can see in my report that we have come a long way in a year – and I do make special mention of our CEO Julian Murphy and thank him for his leadership – whilst we still have much to do – we place priority in listening to community and assisting and responding where possible, with this strategy and of course a renewed focus on our obligations we can together continue to build our community.

We make note of the forthcoming community planning process, unfortunately that too is a little behind schedule but should be powering up over the coming months – I urge you to be involved in setting the direction for the future.

Whilst the Annual report highlights Shire Activities is it doesn't acknowledge the plethora of community activities, events and programs undertaken by volunteer groups and individuals in Katanning and the surrounding areas.

Many people in this room volunteer in some way – Thank you for your contribution big or small in enhancing our community.

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

3.1 Annual Electors Meeting – 2 February 2016 (SEE ATTACHED MINUTES)

Teresa Flugge asked about the swimming pool issues that were raised last year and that Sam Davis would look into it, she advised that it hasn't been done and it was noted that it would be looked into.

Cr Liz Guidera replied by saying that Council have concerns with some of the areas of the pool. Sam Davis advised that the Shire has been clear with YMCA regarding the blankets and that a procedure has been put in place. He said that the YMCA have confirmed that the blankets have put on as much as they can.

Cr Guidera said that, that is the feedback we are getting from the community, that the blankets are being put down enough and that we upgrade the procedure for next year.

Teresa Flugge asked if the blankets could be fastened down.

Sam Davis confirmed that they are clipped to the pool, it's been on rare occasion that there has been wind at night and that they have been clipped during the night and does cause problems. The safety issue is to put them on during that time and we will need to look into this again.

Douglas Cherry advised that at the school swimming carnivals the temperature was 19 degrees, and thought that more effort would be put in during these occasions. He also said that the early morning swimmers would be able to assist with putting the blankets on and off.

Cr Guidera asked if there were any more issues that they get discussed in general business.

MOVED: AINSLEY EVANS

SECONDED: DEREK STOCK

OC1/17 That the minutes of the Annual Electors Meeting held on Tuesday 2 February 2016 be confirmed as a true record of proceedings.

Voting Requirement: Simple Majority

CARRIED

4. ANNUAL REPORT 2015/16

Alan McFarland thanked Cr Guidera for her kind words at the beginning of her report and would like to acknowledge the people that worked with him. Alan McFarland noted the opportunity to acknowledge Heather McCarley for serving 12 years in Council.

Peter Kerin advised that the annual financial reports were very hard to understand and wanted clarity on a few items.

He mentioned that the employee costs were up 15% on one page, 33% in another page.

He was happy to see that the Auditors remuneration was down by \$13 000.00 and hoped that it's an ongoing thing.

Cr Guidera advised that she was happy it went down for the previous year but it has increased and this will be shown in next year's financial report.

Mr Kerin requested that as rate payers they see how the Saleyards are performing compared to other Saleyards. Would like to know if the Saleyards are profitable and what the figures are?

Cr Guidera advised that it is reported and run differently and requested Julian Murphy to expand on that.

Julian Murphy advised that there is a downward trend and that the numbers are a concern. The 3 year trend shows its lowering each year by a significant amount. It's coming to a point where we need to consider what we doing there. It's a costly piece of infrastructure to keep and own so it's something that we are concerned about. There is a bit of work that needs to be done about the sustainability of the place and also getting an understanding on how people are selling sheep. Not an easy one to solve but is definitely on the agenda.

Peter Kerin requested that a statement be sent out with the annual report showing the Saleyard's income, overheads etc. so that if there is an increase it is justified by the report.

Julian Murphy said that a statement included in the next annual report as these figures get reported to Council every month.

Mr Kerin noted that outstanding rates are up from previous years, have the rates been recovered since then? Are the ratios sustainable, they are moving from previous years, are they moving the correct way?

Cr Guidera responded that with the ratios there are some adverse results and need more information and Council needs to do more work on budget so it's trending the right way.

Mr Kerin said that in 2014 there were 74 employees, last year the number went down to 60 and now it's crept up again. Understands the Shire are trying to do a lot but would like to know why the number has increased?

Cr Guidera advised that Council are aware of that and there is always a balance with the provision of services they employ numbers.

Julian Murphy advised that there were a couple of adjustments with contractors vs employees and will be more adjustments in the future. There are a number of contracts that provide core services, some of those have become employees. Yes there were additional services that we introduced which were Occupational Health and Safety and Human Resources. These 2 positions were flagged as an issue in 2015 so that's the reason for those new jobs.

Mr Kerin said that in 2014/15 the executive wages, 2 employees on \$110 000.00-120 000.00, currently 5 employees on \$130 000 – \$140 000. Does that sit comfortably within our community? His understanding is that Shire Councilors don't have a say in salaries and that it's up to the CEO. He thinks that we have to be very careful that the wages are seen reasonable.

Cr Guidera agreed that Council don't have anything to do with the executive remuneration. We probably agree with you but don't have that ability with the Local Government Act to influence any of that. That's the duty of the CEO and what we will have to do is drive the overall budget and change or focus and put some measures to making sure those wages don't blow out.

Julian Murphy agreed that it is an area requiring review.

MOVED: DOUGLAS CHERRY

SECONDED: PETER KERIN

1. That the Annual Financial Report for 2015/2016 be received
2. That the Shire President's Report be received.
3. That the Chief Executive Officer's report be received.

CARRIED

5. GENERAL BUSINESS

1. Shire of Katanning Administration and Civic Building Design

MOVED: ANDREA SALMOND

SECOND: STEVE BLYTH

OC/17 This meeting provides general support to the development and design of the new Shire of Katanning Administration and Civic Building.

CARRIED

Andrea Salmond spoke in favour of the new Shire Administration and Civic building project and design.

2. Other Matters

Andrea Salmond

With the potential and proposed lack of funding to the Royalties for Region, the Katanning community has stood very strongly behind the changes and upgrade of the All Ages Playground, Botanical Gardens and a number of other projects that are upcoming. What are known considerations or known changes that you can expect and what is best response the community can put forward to ensure support for the ongoing program?

Cr Liz Guidera

I had a call from the Minister last week saying that she's looking at reviewing our funding. I have requested a meeting with her and have written a letter to her as well, so we can explain this is about the future sustainability of our community. One of the challenges is that the project is named the SuperTown Heritage Project even though it is not SuperTown funding, it is Growing our South Initiative. The 15.7 million dollars includes the Welcome Precinct, it includes the upgrade to the All Ages Playground, Museum Tourist Centre, Piesse Lake, Residential Subdivision and others. It is critical for our future and we really need to be able to get that across to the Minister and that's what we will be endeavoring to do. What you can do as a community is support us. You could email the Minister your concerns of the importance of the future sustainability of our community. We have 5 million dollars' worth of additional funding that is leveraged against the project, including playground equipment and land development.

Steve Blyth

12 months ago the 15.7 million dollars was announced and given to the Shire, how much work has been done and committed so far?

Julian Murphy

To date we have approximately \$25 000 of the funding and mostly on staff wages and initial planning. In terms of when the go button was being pushed is this month so we have committed to a \$100 000.00 contract with Hames Sharley to do the Master Plan we also have some engineering quotations for the sewer. In terms of residential subdivision which was another project that would be relatively simple and complete will still be hamstrung by the planning commission who haven't approved our structure plan for Piesse Lake which has been problematic but acknowledge we did have some problems getting going in the initial stages we will have a backlog of previous projects which took up 6 months of our time. I acknowledge that we have left ourselves exposed for this reason, we are certainly in a position now that we are ready to go. I would hope that we would be able to negotiate with the Minister for us to continue on.

Andrea Salmond

Can you clarify if this money has been committed and you spending it, that it's been signed on a dotted line.

Julian Murphy

Yes it's been signed on a dotted line and have a legal agreement in place so we have a FAA in place. The money sits in cash deposit funds in Treasury and we draw on that across the 3 years. In terms of the timeframe and milestone of that commitment it is over 3 years and in that respect we are within those timeframes.

Andrew Salmond

Does this feel more like a threat than an actual concern?

Cr Liz Guidera

It is a real concern, we would be unwise to think that it can't be carried through. If we could get the Minister down to see what we trying to do and also a lot of the other good things that are happening in town. Also get her to understand the linkages of all the other projects. Until she talks to us and we can sit down with her, we will keep at it.

Julian Murphy

The agreement allows the State to withdraw the funds if they want to.

Steve Blyth

Would like to reiterate that is up to the community, I have put up a Facebook page. We are committed and want these projects done, we don't want a big hole in the ground. So it's up to us to help the Shire and jump up and down.

Julie Stock

When will the equipment be fixed at the All Ages Playground? It's not a good look for the town with all the people coming into town seeing all the broken equipment. We getting a few comments on it when we run the Miniature Railway Line.

Cr Liz Guidera

That is what the funding is all about. We have engaged the master planner, we will be pressing on. When we did the scope for the Master Plan there were 5 councilors that attended, we felt was the number one priority was the All Ages Playground equipment and the second priority was the residential development because it hinged on everything else. That's what we will be arguing most strongly for.

MOVED: DOUGLAS CHERRY**SECONDED: BEVERLY LOCKLEY****OC/17**

This meeting requests at the first opportunity that the 2 broken slides at the old playground be removed so it improves the aesthetic of the area.

CARRIED**Teresa Flugge**

Is there no way that they (broken equipment) can be fixed?

Alan McFarland

I was also told that they could be fixed but whenever I put pressure on people to get it fixed, no one was ever willing to do it. So although we had an expertise at the Saleyards workshop at the time, it had to be engineered specified and they wouldn't get anyone to sign off on it. I believe what we trying to do on the entry statement was to get enough funding to buy new equipment to replace it. Council requested on numerous occasions to remove the broken equipment and it's still there.

Cr Liz Guidera

The funding does allow for that.

Jenny Hobley

What sort of equipment are we going to get? We not going to get plastic stuff. Part of the playground was built for the use for older children and their parents. All I've seen for the last 21 years since I've been back in Katanning is all bits of equipment removed and nothing added.

Cr Liz Guidera

That's what we have been working towards is to upgrade that playground. Part of the strategy is for that similar industrial large All Ages, replace like with like. If we run this project the way we want to run it will be completed by February 2019. We will be making every endeavor to retain that money.

Bev Lockley

Perhaps we could have some photos of equipment put up and get people to choose.

Cr Liz Guidera

There is a lot of community consultation in the next 4 weeks in relation to this development. So we will be pressing on so people that want to provide input can.

Alan McFarland

With regards to the 15.7, it wasn't necessarily just the Shire doing most of this stuff it. Landcorp were handling the Piesse Lake residential development section and the industrial area past McIntosh toward the Saleyards. Water Corp were going to sort out the sewer line road towards Crosby Street. Is there been any

liaison with those agencies to kick start them. And certainly the sewer line which was earmarked back in the 1990's and we missed out then and its one area of the town that has not got a sewer line and that's why nobody can develop that area. It would be awful to lose it.

Julian Murphy

The industrial area is not included in the grant so there's no provision for that. The Piesse Lake subdivision, Landcorp wasn't prepared to take that on, so that has to be done by the Shire. There are some issues with the structure plans being passed but we are looking at the basic designs for that. We have had some preliminary discussion with the Water Corp that similarly they require a full plan and submission by a certified engineer before they will provide approvals. We have are seeking those quotations from engineers, we have some but not all.

Alan McFarland

Can we have an update on the Early Childhood Hub please?

Julian Murphy

There have been preliminary earth works done on the Early Childhood Hub and there's more earthworks planned for this week. We are doing the forward earthworks in preparations for the construction. There has been work started and ongoing work.

Cr Liz Guidera

On the board at the back (of the room) there are final plans, we haven't picked the colour of the metal, and that's going through the project group. The design looks really good, we have Caroline Robertson from Wheatbelt Business Network working on the strategy for tenanting it and that's one thing we have been working hard on. We have done a lot of planning because we want it be sustainable in the long term.

Julian Murphy

The Shire is looking at August 2017 for going out for Tender for construction.

Andrus Budrikis

The anticipated construction time is 10 – 12 months.

Steve Blyth

The removal of the stamp duty subsidy, is this really going to hit us? Can you explain?

Julian Murphy

There are 2 things. Stamp duty and vehicle registration. Vehicle registration will cost us \$48 000 a year extra and stamp duty depending on the fleet and what is purchased, so a similar amount up to \$100 000 per annum extra to what we pay now in State taxes.

Cr Liz Guidera

Effectively 2.5% of rates without everything else going up. Western Power is 7% increase. Just to give you a picture of what this means for us, this building here is \$80 000 worth of utilities a year. This is why we are making the new developments as sustainable as possible so we can manage that in the future.

Alyce Caldwell

The Shire did a good job of cleaning up our roads after the flooding but the maintenance of the unsealed roads are not up to scratch and as a person who drives across 4 different Shires on a regular basis there is a noticeable difference. For example Wolyaming Road we have the Wurgabup Rifle Anzac Day Shoot for Anzac Day with caravans and tourists is not safe. We cleaned it up ourselves to make sure people didn't get run off the road. The general maintenance of the unsealed roads is not up to par.

Cr Liz Guidera

At our first budget meeting last year, I was very surprised that we didn't have a 5 year roads program. We have had engineering working on that and council had a draft last week and it is comprehensive taking into account all the roads. It's not quite where we need it to be and one of the most important tasks going forward is to have a community meeting with the people using the road. It's not going to happen before seeding but we are committed to improving our road infrastructure and maintenance.

Peter Kerin

I'm going to part a bit from the usual, I might hand out a couple of bouquets, but before just on that playground thing, I was one of the ones who was involved in the building for good or worse and I actually made a trip to South Australia to look at one at Monash, in the upper regions of the Murray River and I've begin to understand that has had to close now because of the insurance things with things breaking down and so on, so I wish you well.

I'm not usually handing out bouquets but I think it's important that we recognise that there has been a significant change in attitude within the Shire over the past couple of years that should be noted, where it has come from I presume that's the Result of the CEO and our Shire President.

Three little things that I notice as a rate payer:

One is that glass wall we have in the office. It was impenetrable. You could not get past it unless you had a yellow note, you couldn't even do anything, I've only occasionally wanted to speak with a couple of officers and I've had to work my way around it but you go through, it is much easier to be able to put your issue

to someone face to face rather than writing out a note and not knowing if the notes gotten through – congratulations on at least doing that.

The attitude of the general workers has significantly changed in my view. I don't go around talking to them and stopping them but I have had occasion in the last couple of weeks to the people that been working on the roads, when you pull up you stop and have a chat with them, they are happy generally and I think it comes from the top, they are a different bunch of guys, a couple of years ago if you pulled up and chatted to them, all they wanted to do was tear strips off someone, so congratulations.

And I probably differ a little bit from Alyce there, I was going to congratulate the Shire, I still congratulate the Shire on the way they got the roads up and going, I spoke to Uwe Striepe about that and Julian Murphy and a couple of councillors, it was fantastic the way they got out and got the roads passable again. Admittedly most farmers, ourselves included, got out and carted a couple of loads of gravel to really bad spots and got the loader and cleared a few trees and all that sort of thing, and that's par of the course but the Shire were in there for a couple of days got a grader through and got it passable. Now I know there is a lot of work still to be done and it's not something that can be done overnight because of the damage that was done out on the East Side there but I think the Shire has done a fantastic job in getting these roads passable now and they are working. I know there is a contractor working just next to our place now getting these roads done, trying to restore them to something like they were. So well done don't hear it very often from me but well done.

Cr Liz Guidera

Thank you Peter we appreciate it.

Shirley Brokenshire

Thank you to the current Shire President, Liz Guidera and CEO Julian Murphy for positively turning around the tone of our town. Although we know there is still plenty to be done, you have gone out of your way to meet with and listen to the community and that the Shire has become a pleasant place to work. I've spoken to a couple of staff at the office and they say they love coming to work and it wasn't like that a couple of years ago. Liz and Julian you are approachable and happy to chat and listen to any man on the street. Thank you. We know all requests cannot be granted but you are prepared to listen and not put us down. I have a couple of requests. The most important section of Daping Street from Bokerup Street intersection to Clive Street has a good foot path from both sides, but from that intersection down to the industrial section there are no footpath. I'm not asking for a new footpath but I'm requesting the stumps of 2 trees in front of number 42 Daping Street and 46 Daping Street be removed please. These 2 trees were cut down over 12 months ago and cause a danger from exposed roots etc to school children and dogs to this side of the road.

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have one do not access Facebook and are also not incline to remember to go to the Shire to pick up a newsletter. We feel that we are being left in the dark, a good example of this was the alarm was created when the Blessing of the Roads parade was held on the 6 April. Many did not know that this was happening and not only that many of us didn't know that this was an open invitation to meet the volunteers at the ceremony held at the Rec Centre. I know a lot people were fearful because they thought all sorts of things were happening. When the Shire newsletter is obtained from the Shire office or printed off the computer, please can it be typed big enough for us to read as some of the sections are too small, we need a magnify glass to read it.

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Cr Liz Guidera

Julian has just said we can probably print those on A3 rather than A4 with a bigger font.

(In response to the question about signage)When we were talking about the scope for the Heritage Centre which is the welcome precinct and the Piesse Lake, one of the things that the councilors brought up when we were looking at the planning is linking those two sections of our town, so we are not looking at those two things in isolation. Austral Terrace, RV parking within the town site is key to that, signage is a big thing. I do get a lot of people talking about signage, I still have a photo that someone sent me 18 months ago of a harvester driving along the main street.

Jenny Hobley

I would like to thank the gardeners because the ovals and gardens are looking really good, probably the best they have ever looked. They have done a really really good job.

Julie Stock

I called into Ewylmartup Lake last month on my way back from CWA and I was so impressed about how it looked, it looks so great. There are ducks on the lake there and everything looks so green and nice. I think it's a really good thing for the area, and the Shire. I have been sending visitors there from the Visitors Centre. I think it's a real credit all to the Shire and the local people who put work there and I would just like to say thank you for that.

Cr Liz Guidera

It was a great project and when I was out there the other day there was a couple having a picnic and come out there all the time. The water is much better than it was in January.

MOVED: RON LOCKLEY**SECONDED: ALYCE CALDWELL****OC/17**

This meeting supports the Shire of Katanning to make every endeavour to retain Royalties for Regions, Growing Our South initiative funding.

CARRIED**Cr Liz Guidera**

We will certainly do our best.

Bev Lockley

We could ask our Minister to suggest a new businesses we could have in town to support our endeavors to grow the town.

Cr Liz Guidera

Yes we certainly have agriculture, the Ag Department. That's also one of the subjects we want to talk to the Minister because that is also her portfolio. I would like to say that yes we have had 2 businesses close in town. 1 is replaced with a similar business. Retail has changed, environment has changed, so we shouldn't get too down about it. In fact Alan McFarland posted on Facebook about the good things happening in our community. I know of 3 agricultural service businesses that are expanding and I've had other people in a similar industry telling me their businesses are expanding, so there are some really good things happening. Retail shops are not the only indicator of health of the community. On that note we had a fantastic tour through the Premier Mill last week and Nigel Oakey with a presentation to the council. Most people would know he has bought the 3 shops, the Old Mill Deli and the other 2 empty shop and butchers and is renovating those as well as the 22 accommodation units, the café and the wine bar. So that's a really good exciting development for our community and we will be working with our regional neighbours on tourist opportunities and

we have invited them to come and tour the Mill and discuss opportunities for the whole of the Great Southern.

Alan McFarland

Could you mention to the Minister if she wants jobs the Dome probably is the perfect example where the SuperTowns did work, there are going to be a lot of jobs there.

Cr Liz Guidera

I did make that point the SuperTowns was a 30 or 40 year project to increase population so gauging that after only 4 years is a little bit premature, especially as 30 jobs from the Dome haven't come online yet. There are jobs coming and there certainly expansion in other areas.

Teresa Flugge

Would the expansion of the Hospital not create more jobs?

Cr Liz Guidera

It will increase services and visiting specialists. The last time I met with the hospital they were looking at an October opening (Confirmed by Gladys Wells and Hilary Harris). Communities are changing everywhere and with that changes in medical services, and we do need to fight to retain services. The more knowledge we have as a Council on what the medical needs are for the community the better off we are to advocate on your behalf for state government.

Thank you very much for your attendance we do appreciate it, we know that you care about our community as much as we do.

6. CLOSURE

The meeting closed at 8:40pm.

Quote/Finance Schedule – Operating Lease

**FLEET
MANAGEMENT**



Shire of Katanning
ABN 11 111 111 111
16-24 Austral Terrace
Katanning
WA 6317

Phone:
Fax:
Email:

For enquiries contact:

Steve Lane
Lvl 2, 1 Outridge Crescent
Subiaco
WA 6008

Phone: 09 4891 026
Fax:
Email: steve.lane@toyota.com.au

MASTER FLEET FACILITY AGREEMENT DATED BETWEEN THE CUSTOMER AND TFM (**Agreement**)
Terms defined in the Agreement have the same meaning when used in this document.

Quotation:	7271410	Customer No:	6075062
Date:	18 May 2017	Valid until:	18 June 2017

Vehicle Details

Quantity:	1	Type:	New Vehicle
Nature:	Light Commercial	Usage Category:	On Road
Description:	HOLDEN COLORADO AUG16 RG 2.8 LS CREW CAB 4WD, 4D UTILITY MANUAL DIESEL		
Standard Features:	Front and rear mud flaps, ABS, Cruise control, Rear radar & camera-type parking distance system, Electronic traction control, Gloss paint, Drivers and passengers airbag, Front side airbag, Stability controlsystem, Electronic brake distribution, Brake assist system, Knee airbags on driver side		

Factory Options:

Fuel		Environmental Rating				Safety	
Type	Economy L/100 km	Overall Rating	CO2 grams/ km	Greenhouse Rating	Air Pollution	ANCAP	NCAP
Diesel	7.9		210			5	

Vehicle Pricing

Rec. Retail (GST inc):	\$44,990.00	FBT Base Value:	\$32,722.80
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Services

Service & management provisions

Full Maintenance
Registration Renewals
Fuel Card – TFM
TFM Standard Roadside Assist
Management Fee

Service Cost Treatment

Fixed
Fixed
Recharge Cost
Fixed
Fixed

Total monthly Service charge:	\$90.51
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Finance Agreement Details

Finance Agreement:	Operating Lease	State:	WA
Finance Period:	24 Months	Excess KM Charge (GST exc):	\$0.1250
Contract Usage:	30,000 Kms		

Rent and Service Charges: First payment in [advance/arrears] followed by 23 instalments

Rent:	\$270.44	Payment type:	Advance
Fixed Cost instalment:	\$90.51	Payment Date:	7 days from invoice date
Budgeted Cost instalment:	\$0.00	Rental period:	Monthly
Sub Total:	\$360.95		
GST:	\$36.09		
Total payment on each Payment Date:	\$397.04		

Whole of Life Cost Estimates

	Annual	Whole Term
Rental (Exc GST):	\$4,331.40	\$8,662.80
Fuel (Exc GST)**:	\$1,599.72	\$3,199.44
FBT***:	\$6,398.64	\$12,797.28
Total:	\$12,329.76	\$24,659.52

**The fuel costs set out in the above table are calculated using an assumed fuel cost per litre of \$1.35.

***The FBT costs set out in the above table are calculated using the statutory method and a statutory fraction of 20%.

Delivery Details

Please complete where required and ensure details below are correct.

Driver Name: Contact No:

Email Address:

Vehicle Reference: Cost Centre:

1st Choice -

Colour: Olympic/ Summit White -Trim:

2nd Choice -

Colour:Trim:

Date Required: 31/05/2017

Replacing Rego No:

Delivery Instructions / Address:

Registration Address:

Supplier Name:

DISCLAIMER

The total monthly rent and service charges quoted are correct at the date of preparation; however any changes in interest rates, vehicle price or government fees, charges or taxes at date of vehicle delivery may apply.

Toyota Fleet Management (TFM) has prepared the Quote in accordance with information provided by you or on your behalf.

TFM calculations are correct at the time of preparation of the Quote, and TFM recommends that you seek independent advice from a qualified Financial Advisor or Taxation Accountant. TFM will not accept any liability or losses which may arise from these calculations, or for errors and omissions.

A Quote does not constitute an offer by TFM to the Customer at any time before TFM accepts an offer under clause 2.3 of the Master Fleet Facility Agreement. TFM may vary or revoke a Quote.

To: Toyota Fleet Management (TFM), a division of Toyota Finance Australia Limited ABN 48 002 435 181.

The Customer wants to enter into a Finance Agreement with TFM under our Agreement.

This document becomes a Finance Schedule for the purposes of clause 2.3(a) of the Agreement when the Customer signs it.

The Customer acknowledges that TFM will, for each Vehicle specified in this Finance Schedule, give the Customer at or about the time the Vehicle is delivered, a delivery settlement advice setting out the final particulars for the Finance Agreement for that Vehicle. That delivery settlement advice will be a Transaction Document. Where the particulars specified in that delivery settlement advice differ from the particulars specified in this Finance Schedule, the delivery settlement advice particulars prevail and form part of this Finance Schedule.

Signature of Customer Authorised Person:

Full Name of Customer Authorised Person:

Date:/...../.....