

**MINUTES FOR
ORDINARY MEETING OF COUNCIL**

WEDNESDAY, 14 DECEMBER 2016

**Council Chambers
6177 Great Northern Highway
Bindoon**

**Commencement: 8.02pm
Closure: 9.32pm**



These minutes will be confirmed at the Ordinary Meeting of Council to be held on Wednesday, 15 February 2017.

SIGNED BY

The person presiding at meeting which minutes were confirmed is the person who signs above

Disclaimer

The purpose of this Council meeting is to discuss and, where possible, make resolutions about items appearing on the agenda.

Whilst Council has the power to resolve such items and may in fact, appear to have done so at the meeting, no person should rely on or act on the basis of such decision or on any advice or information provided by a member or officer, or on the content of any discussion occurring, during the course of the meeting.

Persons should be aware that the provisions of the *Local Government Act 1995* (section 5.25 (e)) establish procedures for revocation or rescission of a Council decision. No person should rely on the decisions made by Council until formal advice of the Council decision is received by that person.

The Shire of Chittering expressly disclaims liability for any loss or damage suffered by any person as a result of relying on or acting on the basis of any resolution of Council, or any advice or information provided by a member or officer, or the content of any discussion occurring, during the course of the Council meeting.

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1. DECLARATION OF OPENING OF MEETING / ANNOUNCEMENTS OF VISITORS

In the absence of the President the Deputy President (Cr Peter Osborn) undertook the role of Presiding Member and declared the meeting open at 8.02pm.

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

2.1 Attendance

The following elected members were in attendance:

Cr Peter Osborn	Deputy President	<i>vacated the chair at 8.12pm</i>
Cr Gordon Houston	President (Presiding Member)	<i>arrived at 8.12pm</i>
Cr Aaron King		
Cr George Tilbury		
Cr Mary Angus		
Cr Don Gibson		

The following staff members were in attendance:

Mr Alan Sheridan	Chief Executive Officer
Ms Bronwyn Southee	Executive Manager Development Services
Ms Karen Dore	Economic Development/Communications Officer
Mr Peter Stuart	Senior Planning Officer
Mrs Natasha Mossman	Executive Support Officer (Minute Secretary)

There were 16 members of the general public in attendance.

2.2 Apologies

Mr Jim Garrett	Executive Manager Technical Services
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2.3 Approved leave of absence

Council has previously approved leave of absence for Cr Michelle Rossouw for the period inclusive of Monday, 12 December 2016 until Friday, 13 January 2017 (Resolution 021016).

3. DISCLOSURE OF INTEREST

Nil

4. PUBLIC QUESTION TIME

4.1 Response to previous public questions taken on notice

Nil

4.2 Public question time

Nil

5. PRESENTATIONS / PETITIONS / DEPUTATIONS

5.1 Petitions

Nil

5.2 Presentations

Nil

5.3 Deputations

Nil

Cr Gibson announced to the meeting that he attended a community organised activity on Sunday, 4 December 2016 where he was presented with a certificate declaring the locality of Chittering, Western Australia as a gas field free community.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. CONFIRMATION OF MINUTES

7.1 Ordinary Meeting of Council – 16 November 2016

7.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 011216

Moved Cr Tilbury / Seconded Cr Angus

That the minutes of the Ordinary meeting of Council held on Wednesday, 16 November 2016 be confirmed as a true and correct record of proceedings.

THE MOTION WAS PUT AND DECLARED CARRIED 5/0
8:10PM

8. ANNOUNCEMENT FROM THE PRESIDING MEMBER

Shire of Chittering a recipient of the DFES Gold Volunteer Employer Recognition Award

The DFES Volunteer Employer Recognition Awards (VERA) acknowledge the important contribution made by employers and self-employed volunteers in the delivery of emergency services in Western Australia. Many employers allow our emergency services volunteers to take time off work to respond to incidents or attending training, enabling them to deliver essential services that help keep our communities safe.

Emergency services volunteers are assisted by their employers in many other ways, including:

- Support for and willingness to release volunteers to attend special training held during working hours
- Promotion of emergency services volunteering
- Demonstrated commitment to community-friendly values
- Provision of material support in extenuating circumstances, such as loaning of equipment or donation of goods or services

I am pleased to announce that the Shire of Chittering is a recipient of the 2016 Gold Award.

9. REPORTS

Cr Houston entered the chamber as 8.12pm and assumed the chair prior to item 9.1.1.

9.1 DEVELOPMENT SERVICES

9.1.1 Proposed Master Plan, Workers' Accommodation, Design Technology Workshop and Ablution Blocks; Request for Extension to Temporary Approval of Demountable Classrooms and Ablution Blocks at Lot 1 Santa Gertrudis Drive, Lower Chittering*

Report date	14 December 2016
Applicant	Fr Paul Fox
File ref	A11199
Prepared by	Peter Stuart, Senior Planning Officer
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	<ol style="list-style-type: none"> 1. Master Plan 2. Applicant's cover letter (dated 25 November 2016) 3. Applicant's Building Plan 2017 – 2021 4. Proposed Demountable Workers' Homes

Executive Summary

Council's consideration is requested for the endorsement of an amended Master Plan for the Immaculate Heart College site. The Master Plan is proposed to be staged, the first stage includes the construction of three two-bedroom and two single-bedroom residential buildings and a temporary workshop to be used for workers completing the church construction at Lot 1 Santa Gertrudis Drive, Lower Chittering. Consideration is also requested for the staging of permanent school improvements and rationalisation of the demountable classrooms.

Background

The applicant, via the church, has a long standing history with the Shire in relation to the construction of a public assembly building (church) at the southern end of Santa Gertrudis Drive in Lower Chittering. More prudently, the school has been the subject of considerable community indignation in relation to the construction of permanent buildings and the removal, or at least minimal reliance on and relocation of the temporary demountable classrooms. The applicant has conceded that this has been caused by circumstances outside of their control.

Since the original approval for the church in September 2009, a number of related applications have been considered and key milestone dates for the entire site achieved. A full summary is tabled as follows:

Table 1: a brief history of the subject site

Date	File and Description
16 August 2008	P168/08 – Development Approval issued for a Sea Container.
22 October 2008	P233/08 – Clearing & Crossover refused by Planning.
30 July 2009	P194/09 – Development Approval issued for 2 x Sea Containers.
27 August 2009	WAPC 140356 – Subdivision of lot, creating the school lot.

Date	File and Description
15 September 2009	P179/10 – Council approves a Catholic Church and Presbytery Administration Office at its September Ordinary Meeting.
12 October 2010	BA141/10 – Church, Presbytery Administration Office Building Permit is issued.
19 May 2011	P082/11 – Development Approval issued for an Assembly Hall and Living Quarters.
14 June 2011	BA109/11 – Assembly Hall and Living Quarters Building Permit issued.
19 October 2011	P226/11 – Development Approval for Demountable Classrooms and Ablution Block – total of 4 demountable buildings.
1 November 2011	BA197/11 – Demountable Classrooms and Ablution Block Building Permit issued.
February 2012	School opened and operational.
2012-2014	Various minor approvals such as water tank and portable toilet facilities.
16 April 2014	P070/14 – Extension to Demountable approval. Refused after motion to approve lost.
19 September 2014	Council approved extension to Demountable approval for 12 months.
23 January 2015	P229/14 – DA Approved 4 x permanent classrooms and undercroft area.
6 March 2015	4 x classrooms and toilet block, permit issued; Permit No BA042/15.
27 October 2015	Plumbing Compliance Certificate received from IHC.
20 January 2016	P002/16 – DA Approved limestone retaining area and amphitheatre.
15 February 2016	Limestone retaining walls; Building Permit No BB025/16.
17 February 2016	Council approved further extension to Demountable approval, for 12 months.
4 August 2016	BA138/16 - Erection of Stage 1, Stratco patios on paved areas and walkways.

From February 2012 until the date of this report, all focus by the applicant was placed upon the school. This meant that the church has not been completed and remains subject to internal finishing and external cladding. Some external cladding work has been undertaken, including a stone veneer to approximately one (1) metre high.

Between August and September 2016, the applicant engaged an architect to envision and project-manage the completion of the church. This vision includes a highly detailed plan that relied on the services of artisan based construction workers. Specifically these include a carpenter, sculptor, mosaicist and a painter. The applicant thereafter has verbally contended that the church will be able to be used as a successful tourism and pilgrimage place. In order for the artisan workers to successfully complete the church, the preference of the applicant, and the workers themselves, is that the workers reside at the subject site.

As per the applicant's cover letter (refer Attachment 2), application has been made to construct workers' cottages in order to house those persons engaged to complete the Church.

Specifically this relates to the construction, completion and habitation of permanent buildings for the school, and completion of the church and presbytery. While the church and the school are technically separate entities and rely on separate funding, they are located on the one parcel of land and are therefore to be considered mutually as a single application.

The applicant has advised a Council forum that for all intents and purposes, the buildings are in an advanced stage of planning and will be completed and occupied by late 2017. In fact their issues are related to a 99 year lease tenure over the lot, which has stunted the ability for both the school and the church to gain the required funding.

Notwithstanding, the applicant has in confidence put forward a Master Plan, for which bases the short and mid-term future of the property's uses. This plan is subsequently put to Council for its consideration and approval.

Consultation

As this proposal relates to existing infrastructure and a Master Plan on reserved land, no exterior consultation has been undertaken.

The applicant most recently briefed Council on 22 November 2016 on the development intent, timing and scope of works. This application has been submitted and presented to Council by the applicant in support of the briefing.

Due to time constraints and no Ordinary Council Meeting in January 2017, Shire officers advertised the proposed Master Plan on the Shire's website (as well as Chatter); advising the community of the amended Master Plan and of Council's scheduled consideration at the scheduled Ordinary Council Meeting on 14 December 2016.

Statutory Environment

State: *Planning and Development Act 2005*

Local: *Shire of Chittering Town Planning Scheme No 6*

The property is reserved for "Public Purpose" on the Scheme map, denoted for 'School and Place of Assembly'.

Policy Implications

Local: *Shire of Chittering Local Planning Policy No 13 – Car Parking Requirements*

This Policy sets out the standard and number of car parking bays required for various developments.

The proposed Master Plan identifies approximately 136 car bays for the entire site, with a pick-up/drop-off area and bus parking areas also proposed. Overflow may occur on the school oval should the need arise.

Church

The church was approved by Council at its Ordinary Meeting on 15 September 2010 with a maximum capacity of 460 persons. At the time of approval, 101 car parking bays were proposed in lieu of the Policy's required 115 bays. While no specific reasons were provided within the officer's report, the shortfall was considered acceptable and approval accordingly was issued without further requirements. As there are no changes to this number, additional parking requirements are not able to be imposed.

School

The Policy requirement for Educational Establishments is one (1) bay per employee or staff member, and one (1) bay per classroom. Currently the Master Plan identifies locations for five (5) school buildings, along with an administration building and a café. Specific numbers have not been identified and accordingly the required number of bays for the school portion is not able to be quantified. Notwithstanding, the likelihood of both the church and the school operating simultaneously is small. In the event of large

gatherings, there are sufficient spaces available to accommodate a significant degree of traffic. Council may be inclined to request a traffic management plan for one-off significant events, however this is not considered necessary at this stage as neither use is likely to generate extreme demand in the short to mid-term.

Workers' accommodation and workshop

The Policy does not contemplate Workers Accommodation. However, the demand for parking in this instance is likely to be similar to a standalone residential building – two spaces per dwelling. However, given that the cottages are no more than two bedrooms, and as there is sufficient overflow, a single bay each may be sufficient. The workshop is ancillary to the predominant uses on the site and thus does not require additional parking.

In essence the total provision of car parking for the entire site is considered acceptable on the basis of reciprocation for extreme circumstances. Each use currently has sufficient parking for daily operations.

Financial Implications

Nil

Strategic Implications

Local: Shire of Chittering Local Planning Strategy 2001-2015

8.4 MARYVILLE – LOWER CHITTERING

8.4.1 Location

Maryville is the centre of the rural living areas in the southern part of the Shire being strategically located on the junction of local distributor roads (Muchea East Road, Chittering Road). In the future there is to be a main collector road connecting Maryville to the northern rural residential areas along Maddern Road.

8.4.2 Aims

- *To establish a minor centre for recreation, community and retail purposes at Maryville;*
- *To permit a range of rural residential lot sizes where scheme water is provided;*
- *To promote the use of appropriate suitable and capable land for small rural holdings and agro-tourism.*

Local: Shire of Chittering Strategic Community Plan 2012-2022

Social: *Building a sense of community*

Outcome: *Active Communities*

Strategies Support local community groups.

Measurable results: *Improvement and increase in sporting, recreational and social facilities within the Shire.*

The proposed Master Plan and associated timeline is intended to provide Council with certainty as to where, how, and when the site will be upgraded with permanent improvements. From this perspective, the Shire's published strategic intent is safeguarded.

Site Inspection

Site inspections at distance and on-site have been undertaken on a number of occasions over the years since inception. Most recently some work, as described above, has been identified to the church, however no progression towards Stage 2 of the Immaculate Heart College portion of the site has been identified. There is sufficient room on the site to accommodate the proposed demountable workers' cottages and required effluent disposal systems.

Triple Bottom Line Assessment

Economic implications

Extension of timing for the demountable classrooms on the specific basis of Stage 2 being undertaken in the short term would provide residents with the opportunity to access an improved education service and would likely attract young families to reside in the area.

A completed and aesthetically pleasing church building may further attract additional persons to the area.

Social implications

As part of the Shire's current strategic planning, there has been identified a significant shortfall in young adults between the ages of 20 -34. By supporting the development of the Immaculate Heart College site, this may result in a higher increase in young families moving to the area. As a result, social capital improves as a larger stronger community develops. A younger population can also increase demand for community and cultural facilities such as sporting clubs and skate parks. This aligns with the Shire's *Strategic Community Plan 2012-2022*.

Should Council not support this application, there may be implications in relation to the number of students the school can hold until the permanent school building is completed and the overall impact of providing aging in place development to help build stronger communities with a mix of ages, in comparison to the alternative current Shire situation where teenagers and young adults are leaving the Shire in search of higher education and employment opportunities.

Environmental implications

The proposed Master Plan is looking at significantly increasing density on the site. An investigation of Shire records did not result in a land capability study be located, therefore, there remains uncertainty of the lands capability to sustain this proposal. In addition to this, the surrounding land is a known drainage corridor and the site is also known to be water logged at times.

Its considered that the current ad-hoc approach to servicing the site, for example adding extra septic tanks, leech drains and water tanks as development increases, is not a sustainable form of infrastructure to service this site. Accordingly should Council support this proposed Master Plan, a servicing plan is recommended to be required to be submitted proposing a sustainable holistic approach to servicing the site.

Comment

The proposal includes a number of individual proposals, which are to be assessed as part of a single application. For clarification, these can be categorised as follows:

- Master Plan
By combining the two uses (school and church) on the subject site, a conclusive and coordinated midterm vision can be considered. As the intent of Council is to ensure these buildings and associated uses are constructed, completed and occupied to a high standard, the introduction of a timed Master Plan may ultimately be the optimum outcome from both the Shire and applicant's perspectives.

During the applicant's presentation, the Council were provided with a clear timeline of events. While informal, the applicant has contended that this timeline will be strictly upheld as applications for grants and loans have been submitted and are currently awaiting approval. The timeline as submitted is helpful, albeit basic and not capable of being used for the purposes of upholding a strict timeline as read in conjunction with the Master Plan.

Notwithstanding, the introduction and approval of a timed Master Plan is a practical and simple guideline for the construction of the buildings required. The Master Plan can easily be adapted to meet population goals and associated holistic waste treatment facilities, while also providing for a definitive timeframe. Most imperative is that the Master Plan allows Council to oversee the completion of the site within a mutually agreeable time limit. To this end, conditions have been placed on the recommendation that both uphold the statutory context of the Master Plan, while also requiring a detailed timeline of events to be submitted to be read in conjunction with the Master Plan.

- Site considerations

It is considered at this stage that the proposed Master Plan does not adequately address the proposed increase in traffic, landscaping and future servicing requirements.

In relation to traffic management, the proposed Master Plan (once implemented) will result in a greater level of traffic on and around the site. Due to the sensitivities of having a primary school on site and being surrounded by a Rural Residential community, it is important that the applicant supply a Traffic Impact Assessment to the Shire to the satisfaction of the Chief Executive Officer to ensure that proposed future traffic is adequately managed.

Historically, the effluent disposal and water supply has been increased as development increases, namely through additional septic tanks and associated leech drains and water supply through a bore, which pumps into a tank to service the supply. It is considered that a Comprehensive Servicing Plan needs to be submitted addressing the complete water and waste water needs of the site. The challenge at the moment is that the existing infrastructure being tanks, septic tanks and leech drains are taking up considerable developable area, and the other concern is whether the site can cater for all proposed development identified within the Master Plan in a sustainable manner. Therefore, it is recommended that Council support the Master Plan subject to a Comprehensive Servicing Plan being submitted detailing the proposed sustainability of proposed servicing for the site.

Landscaping: Whilst it is acknowledged that there are minor references to existing vegetation on site, it is considered that landscaping hasn't been adequately addressed to reflect the future proposed development of this site. It is therefore recommended that a Landscaping Plan be submitted to the satisfaction of the Chief Executive Officer, to help integrate the proposed intensification of built form of the site with its surrounding rural residential community.

- Workers' Accommodation Cottages and Workshop

The first stage of the proposal includes the construction of five (5) single storey workers' accommodation cottages and a workshop for the initial purposes of housing the workers associated with the completion of the church. The cottages are of a basic, fibre weatherboard and Colorbond exterior, and will consist of two (2) single bedroom cottages and three (3) twin bedroom cottages. Each of the cottages will be self-contained.

The proposed workshop is intended to be a steel construction with an area of approximately 125sqm at 3m high. The location of the cottages and workshop is proposed to be within close vicinity of the church, with two two-bedroom cottages located at the rear of the parish and hall, and three cottages located on the south-east side of the church building approximately a minimum 20 metres from the south-eastern boundary. The workshop is proposed to be located behind the presbytery and admin building as viewed from the street at eight (8) metres from the south-eastern boundary.

The long term use of the workshop is intended to be associated with the school expansion. Whereas the long term uses of the dwellings have not been confirmed, although verbally some notion of being used as affordable accommodation has been floated. While idealistic, the use of the dwellings for persons not associated with either the school or church (i.e. for independent residential purposes) is not consistent with the site zoning as reserve. Regardless, this can be controlled via a condition of approval.

- Immaculate Heart College Infrastructure

As mentioned in the 16 April 2014 and 17 February 2016 Ordinary Council Meeting minutes, the development of the school from 2011 has altered over time. Whilst Council's previous resolution has allowed for the continued placement of the temporary buildings, there remains concern that the applicant has continuously delayed the permanent infrastructure being constructed. This is predominantly due the temporary infrastructure allowing the school to continue to operate without obliging to any sort of urgency for the permanent infrastructure to be developed.

Temporary, moveable buildings are commonplace within all schools – public or private – however, commonly these are ancillary to permanent buildings. The proposed Master Plan identifies this facet by placing the Stage 2 buildings in a forefront location with the moveable buildings further from view and within a finite time. The location of the workers' accommodation homes in addition may provide an increased residential perspective to what is otherwise currently a generally dormant site.

Therefore, in order to allow an extension to the removable buildings, the extension is to be made subject to meeting the terms of the Master Plan. With the construction of permanent buildings, per Stage 2 terms, the strategic intent of the school can be progressed with confidence.

9.1.1 OFFICER RECOMMENDATION

Moved Cr Tilbury / Seconded Cr Gibson

That Council grant planning approval for the proposed Amendment to Overall Master Plan, Workers' Accommodation, Design Technology Workshop, and Ablution Blocks; Request for Extension to Temporary Approval of Demountable Classrooms and Ablution Blocks at Lot 1 Santa Gertrudis Drive, Lower Chittering in accordance with the attached plans and subject to the following:

1. Master Plan

- a. All development to be in accordance with the approved Master Plan.
- b. A detailed timeline to be read in conjunction with the Building Plan 2017-2021 and associated with the approved Master Plan is to be submitted and approved by the Shire by 31 January 2017.
- c. A Comprehensive Servicing Plan for the site detailing the most sustainable form of effluent disposal and water supply to service the future planned intensification of the site.
- d. A Landscaping Plan is to be submitted prior to the commencement of the Worker's Accommodation Cottages and Workshop. The Plan is to identify the location and species of plants as identified on the approved Master Plan.
- e. A Traffic Impact Statement for the whole of the proposed Master Plan area is to be supplied to the Shire of Chittering and to the satisfaction of the Chief Executive Officer prior to any further development being undertaken on the site.

2. Workers' Accommodation Cottages and Workshop

- a. Works associated with the completion of the church are to be completed within 12 months of the date of this approval.
- b. The proposed workers accommodation cottages are not to be subdivided or leased to

- independent parties not associated with the church or school.
- c. The applicant is required to install new landscaping surrounding the workers' accommodation cottages. Timing of planting and species to be at the discretion of Chittering Landcare.
 - d. The workers' accommodation cottages are to individually and collectively meet a Bushfire Attack Level of no greater than 29 as determined by an appropriately qualified independent accredited practitioner.
 - e. A minimum of one car parking bay is required to be allocated to each of the workers accommodation cottages.

3. Immaculate Heart College

- a. Approval for the continued use of the four (4) demountable classrooms is subject to the construction of a permanent school building(s) per 'stage 2' of the Master Plan.
 - b. In the event that works have not begun, and no Building Permit has been issued within a timeframe consistent with the approved *Building Plan 2017-2021*, Council authorises Shire Officers to commence the process of requiring the landowner to remove the four (4) demountable classrooms and ablution block.
4. If trees which are required to be removed are deemed as habitat for any endangered species at present or in the future upon maturation, the applicant is to fund the installation of roosting boxes to compensate for the potential loss of habitat.
 5. Any soils deposited or disturbed on-site shall be stabilised to the approval of the Chief Executive Officer.
 6. A Stormwater Management Plan is to be submitted to and approved by the Chief Executive Officer.
 7. Any stormwater generated from the development of the site shall be managed to the satisfaction of the Chief Executive Officer.

Advice notes

1. In relation to condition 1.b., the timeline should match the submitted *Building Plan 2017-2021* and provide monthly and yearly progress milestones.
2. The Shire recommends exploring the possibility of a single, large effluent disposal system capable of processing effluent from the expected increase in student and resident population. This will also make for a better and more efficient use of space.
3. Kangaroo proof protection of new trees (for revegetation and landscaping) is recommended to be installed during the planting process.
4. The applicant is to provide a suitable refuse area during construction phase at an appropriate site and remove all rubbish from the site and any damage caused to be remediated upon completion of works to the Chief Executive Officers satisfaction.
5. A building permit shall be issued by the Shire of Chittering prior to the commencement of any new works on the site.
6. Any noise emitted during the operation of the school and church shall be in accordance with the *Environmental Protection (Noise) Regulations 1997*.
7. This approval shall expire if the development hereby approved has not been substantially commenced within a period of two years from the date hereof, or within any extension of that time (requested in writing prior to the approval expiring) that may be granted by the local government. Where planning approval has lapsed, no further development is to be carried out.

8. The applicant has a right of review to the State Administrative Tribunal should the applicant be aggrieved by Council's decision. Such a review should be lodged to the State Administrative Tribunal within twenty-eight (28) days of Council's decision.

AMENDMENT

Moved Cr Tilbury / Seconded Cr Angus

That the following condition 2.f. be added to the Officer Recommendation:

2. f. The existing temporary accommodation buildings as identified for removal on the Proposed Master Plan are required to be removed immediately following the completion of the workers accommodation cottages.

THE AMENDMENT WAS PUT AND DECLARED CARRIED 6/0
AND FORMED PART OF THE SUBSTANTIVE MOTION

8:13PM

AMENDMENT

Moved Cr Gibson / Seconded Cr King

That condition 3.b. be removed from the Officer Recommendation.

THE AMENDMENT WAS PUT AND DECLARED LOST 2/4

8:17PM

9.1.1 SUBSTANTIVE MOTION / COUNCIL RESOLUTION 021216

Moved Cr Tilbury / Seconded Cr Gibson

That Council grant planning approval for the proposed Amendment to Overall Master Plan, Workers' Accommodation, Design Technology Workshop, and Ablution Blocks; Request for Extension to Temporary Approval of Demountable Classrooms and Ablution Blocks at Lot 1 Santa Gertrudis Drive, Lower Chittering in accordance with the attached plans and subject to the following:

1. Master Plan

- a. All development to be in accordance with the approved Master Plan.
- b. A detailed timeline to be read in conjunction with the Building Plan 2017-2021 and associated with the approved Master Plan is to be submitted and approved by the Shire by 31 January 2017.
- c. A Comprehensive Servicing Plan for the site detailing the most sustainable form of effluent disposal and water supply to service the future planned intensification of the site.
- d. A Landscaping Plan is to be submitted prior to the commencement of the Worker's Accommodation Cottages and Workshop. The Plan is to identify the location and species of plants as identified on the approved Master Plan.
- e. A Traffic Impact Statement for the whole of the proposed Master Plan area is to be supplied to the Shire of Chittering and to the satisfaction of the Chief Executive Officer prior to any further development being undertaken on the site.

2. Workers' Accommodation Cottages and Workshop

- a. Works associated with the completion of the church are to be completed within 12 months of the date of this approval.
- b. The proposed workers accommodation cottages are not to be subdivided or leased to independent parties not associated with the church or school.
- c. The applicant is required to install new landscaping surrounding the workers' accommodation cottages. Timing of planting and species to be at the discretion of Chittering Landcare.
- d. The workers' accommodation cottages are to individually and collectively meet a Bushfire Attack Level of no greater than 29 as determined by an appropriately qualified independent accredited practitioner.
- e. A minimum of one car parking bay is required to be allocated to each of the workers accommodation cottages.
- f. The existing temporary accommodation buildings as identified for removal on the Proposed Master Plan are required to be removed immediately following the completion of the workers accommodation cottages.

3. Immaculate Heart College

- a. Approval for the continued use of the four (4) demountable classrooms is subject to the construction of a permanent school building(s) per 'stage 2' of the Master Plan.
- b. In the event that works have not begun, and no Building Permit has been issued within a timeframe consistent with the approved *Building Plan 2017-2021*, Council authorises Shire Officers to commence the process of requiring the landowner to remove the four (4) demountable classrooms and ablution block.

4. If trees which are required to be removed are deemed as habitat for any endangered species at present or in the future upon maturation, the applicant is to fund the installation of roosting boxes to compensate for the potential loss of habitat.

5. Any soils deposited or disturbed on-site shall be stabilised to the approval of the Chief Executive Officer.
6. A Stormwater Management Plan is to be submitted to and approved by the Chief Executive Officer.
7. Any stormwater generated from the development of the site shall be managed to the satisfaction of the Chief Executive Officer.

Advice notes

1. In relation to condition 1.b., the timeline should match the submitted *Building Plan 2017-2021* and provide monthly and yearly progress milestones.
2. The Shire recommends exploring the possibility of a single, large effluent disposal system capable of processing effluent from the expected increase in student and resident population. This will also make for a better and more efficient use of space.
3. Kangaroo proof protection of new trees (for revegetation and landscaping) is recommended to be installed during the planting process.
4. The applicant is to provide a suitable refuse area during construction phase at an appropriate site and remove all rubbish from the site and any damage caused to be remediated upon completion of works to the Chief Executive Officers satisfaction.
5. A building permit shall be issued by the Shire of Chittering prior to the commencement of any new works on the site.
6. Any noise emitted during the operation of the school and church shall be in accordance with the *Environmental Protection (Noise) Regulations 1997*.
7. This approval shall expire if the development hereby approved has not been substantially commenced within a period of two years from the date hereof, or within any extension of that time (requested in writing prior to the approval expiring) that may be granted by the local government. Where planning approval has lapsed, no further development is to be carried out.
8. The applicant has a right of review to the State Administrative Tribunal should the applicant be aggrieved by Council's decision. Such a review should be lodged to the State Administrative Tribunal within twenty-eight (28) days of Council's decision.

THE SUBSTANTIVE MOTION WAS PUT AND DECLARED CARRIED 6/0

8:21PM

9.1.2 Section 70A Notification Authorisation: Freehold (Green Title) subdivision of Lot 50 (RN 2035) Chittering Road, Lower Chittering*

Report date	14 December 2016
Applicant	Peter and Joanne Gunn
File ref	18/03/120; WAPC Ref 153528
Prepared by	Nathalee Petersen, Planning Officer
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Section 70A Notification Document 2. Deposited Plan

Executive Summary

Council's consideration is requested in relation to the execution of Section 70A Notifications for the subdivision of Lot 50 Chittering Road, Lower Chittering. The applicant has approval for the freehold subdivision of Lot 50 Chittering Road into two lots being 3.5ha and 13.9ha respectively.

Background

On 15 July 2016, the Shire was notified that the subdivision of Lot 50 Chittering Road had been conditionally approved by the Western Australian Planning Commission.

FIGURE 1: Locality Plan



Condition No 1 of the subdivision approval states the land is to be filled, stabilised, drained and/or graded. In addition to this, condition No 2 requires a fence is to be constructed restricting vehicle, pedestrian and stock access to the Marbling Brook to protect native vegetation. Following a site visit to the property, it was established both these conditions had been satisfied. Confirmation concerning the appropriateness of the fence was received by the Chittering Landcare Group.

Conditions No 4 and 5 of the subdivision approval requires a notification in the form of a Section 70A Notification pursuant to the *Transfer of Land Act 1893* (as amended), to be placed on the Certificate of Titles for the proposed lots. The purpose of the Section 70A Notification is to advise the future landowners that '*a reticulated sewerage service is not available to this lot*' and '*a mains potable water supply is not available to the Lot*'.

The Shire of Chittering also requested that suitable arrangements be made for the provision of a crossover. Following discussions with the technical services team, it was determined the existing crossover was sufficient.

Consultation

Not applicable

Statutory Environment

State: *Transfer of Land Act 1893* (as amended)

Policy Implications

Local: *1.5 Execution of Documents*

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

A site inspection was undertaken by both the Planning Officer and Works Manager to assess as to whether conditions one, two and three had been completed.

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

In order to satisfy Conditions No 4 and 5 of the subdivision approval, the applicant has provided the Section 70A Notification, pursuant to the *Transfer of Land Act 1893* (as amended) (see Attachment 1). The execution of this document requires the Shire President and the Chief Executive Officer to sign and affix the Common Seal as a requirement of the subdivision clearance.

9.1.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 031216

Moved Cr Gibson / Seconded Cr Osborn

That Council authorise the Shire President and the Chief Executive Officer to sign and affix the Common Seal in relation to the subdivision of Lot 50 Chittering Road, Lower Chittering (proposed as Lots 100 and 101 Chittering Road), upon:

- 1. The Notification under Section 70A of the *Transfer of Land Act 1893* (as amended) relating to a notice that '*a mains potable water supply is not available to the lot*' and '*a reticulated sewerage service is not available to this lot*' on Lots 100 and 101 Chittering Road, Lower Chittering on Deposited Plan 13202; and**
- 2. Any other relevant documents pertaining to subdivision WAPC 152528.**

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

8:22PM

9.1.3 Amendment to Proposed Scheme Amendment No. 62: Resolution to Apply the Deemed to Comply Provisions of Planning and Development (Local Planning Schemes) Regulations 2015*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	18/02/33
Prepared by	Peter Stuart, Senior Planning Officer
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Scheme Amendment Resolution Report of 18 May 2016 2. Correspondence from Department of Planning

Executive Summary

Council is in receipt of advice from the Department of Planning regarding the previous resolution to endorse the proposed Amendment No. 62 to *Town Planning Scheme No. 6*.

The purpose of the amendment is to align the scheme with the deemed provisions contained in Schedule 2 of the *Planning and Development (Local Planning Schemes) Regulations 2015*. The intent of this report is to provide advice of the required changes and request Council's consent to use the Common Seal as part of the endorsement process.

Background

Section 256 of the *Planning and Development Act* provides for the Minister for Planning to make regulations in regard to planning schemes. The Minister did such in October 2015. Accordingly, Council resolved to initiate Amendment No.62 to the Shire's *Town Planning Scheme No. 6 (TPS6)*.

In May 2016, Council resolved to endorse the deemed provisions subject to the following:

1. *In pursuance of Section 75 of the Planning and Development Act 2005, resolves to amend Shire of Chittering Town Planning Scheme No. 6 by:*
 - a. *Deleting the following clauses from the Scheme Text, as they have been superseded by the deemed provisions set out in the Planning and Development (Local Planning Scheme) Regulations 2015 Schedule 2:*
5.11.1, 5.11.2, 5.11.4, 5.11.5, 5.11.6, 5.11.7, 5.11.8, 5.14, 5.19, Parts 7, 8, 9, 10 and 11 in their entirety
 - b. *Insert reference to the deemed provisions and supplemental provisions in Part 1.4 by inserting new sub-clauses (b) and (c) and renumbering the sub-clauses accordingly:*
“1.4(b) the deemed provisions (set out in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2;
1.4(c) the supplemental provisions contained in Schedule A; and”
 - c. *Removing the following clauses from the Scheme Text and inserting them into Schedule A – Supplemental Provisions:*
8.2(c), (g), (h) and (i)
 - d. *Inserting the following provisions into Schedule A – Supplemental Provisions: Clause 61(1):*
“(k) the signage and advertisements contained in Schedule 5 of this Scheme, except in respect of a place included on the Heritage List or which in the opinion of Council will affect such a place.
(l) the erection or extension of a single house on a lot if a single house is a permitted (“P”) use in the zone (where the R Codes do not apply) in

- which that lot is located, where the development standards set out in the scheme for that particular zone (including boundary setbacks) are satisfied, unless the development is located in a place that is:*
- (i) entered in the Register of Heritage Places under the Heritage of Western Australia Act 1990; or*
 - (ii) the subject of an order under the Heritage of Western Australia Act 1990 Part 6; or*
 - (iii) included on a heritage list prepared in accordance with this Scheme; or*
 - (iv) within an area designated under the Scheme as a heritage area; or*
 - (v) the subject of a heritage agreement entered into under the Heritage of Western Australia Act 1990 section 29;*
 - (vi) the proposal requires access from an unconstructed road*
 - (vii) the proposal is located within a designated Bushfire hazard area as identified in Schedule 14 – Bushfire Hazard Areas of the Scheme*
- (m) the erection or extension of an outbuilding, external fixture, boundary wall or fence, patio, pergola, veranda, garage, carport or swimming pool on the same lot as a single house if a single house is a permitted (“P”) in the zone (where the R Codes do not apply) where the development standards set out in the scheme for that particular zone (including boundary setbacks) are satisfied, unless the development is located in a place that is:*
- (i) entered in the Register of Heritage Places under the Heritage of Western Australia Act 1990; or*
 - (ii) the subject of an order under the Heritage of Western Australia Act 1990 Part 6; or*
 - (iii) included on a heritage list prepared in accordance with this Scheme; or*
 - (iv) within an area designated under the Scheme as a heritage area; or*
 - (v) the subject of a heritage agreement entered into under the Heritage of Western Australia Act 1990 section 29;*
 - (vi) the fencing is in a vegetation protection area, identified in an approved environmental management plan or structure plan.*
 - (vii) the proposal requires access from an unconstructed road*
 - (viii) the proposal is located within a designated Bushfire hazard area as identified in Schedule 14 – Bushfire Hazard Areas of the Scheme”*
- e. Delete the following definitions from Schedule 1, as they have been superseded by the definitions in the deemed provisions set out in the Planning and Development (Local Planning Scheme) Regulations 2015 Schedule 2:
- “Advertisement, amenity, cultural heritage significance”*
- f. Amend the following clauses by removing the cross reference to the clause deleted by the amendment and replace them with cross reference to deemed provisions set out in the Planning and Development (Local Planning Scheme) Regulations 2015 Schedule 2:
- 3.4, 4.3.2, 4.4.2.
- g. Delete reference to the following terms and replace them with the corresponding term throughout the scheme:
- i. residential planning codes with residential design codes*
 - ii. planning application with development application*

- iii. *council with local government*
- iv. *detailed area plan with local development plan*
- h. *Update the following clauses and definitions as detailed below:*
 - i. *5.8.8 – delete the words ‘an adopted structure plan using’ and replace with ‘structure plan adopted’*
 - ii. *Schedule 2 – Zoning table:-*
 - o *delete the words ‘In accordance with an approved structure plan’ from the column Industrial Development zone and replace it with ‘see note 2’*
 - o *Insert the following as note 2 under the zoning table:*
‘Note 2 – If the zoning table does not identify any permissible uses for land in a zone the local government may, in considering an application for development approval for the land within the zone, have due regard to any following plans that apply to the land-
 - (a) a structure plan*
 - (b) an activity centre plan*
 - (c) a local development plan’*
 - i. *Modify the zoning table to make Ancillary Accommodation a ‘P’ use in the Residential zone;*
 - j. *Renumber the scheme provisions and schedules sequentially and update any cross referencing to the new clause numbers as required.*
- 2. *Resolves, pursuant to the Regulation 35(2) of the Planning and Development (Local Planning Schemes) Regulations 2015 (The Regulations), that Amendment 62 is a basic amendment in accordance with r.34(c) of The Regulations as it proposes to amend the Scheme text to delete provisions that have been superseded by the deemed provisions in Schedule 2 of The Regulations.*
- 3. *Authorise Council officers to prepare the scheme amendment documentation.*
- 4. *Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to and endorse the signing of the amendment documentation.*
- 5. *Pursuant to Section 81 of the Planning and Development Act 2005, refers Amendment 62 to the Environmental Protection Authority.*

Although this resolution was written with advice received from the Department of Planning, subsequent advice has since been received from the Department of Planning, requesting further changes to the resolution. A full transcript of the required changes is listed in Attachment 2.

While the changes are minor, the change requires Council’s further consent to use the Shire’s Common Seal as part of the endorsement process.

Consultation

No advertising is required as this is a minor change to a previously endorsed basic Scheme Amendment.

Statutory Environment

State: Planning and Development (Local Planning Schemes) Regulations 2015

The Scheme Amendment is considered to be basic under the planning Regulations.

Officers do not have delegation to apply the Shire's Common Seal without Council's prior resolution, in accordance with the *Local Government Act 1995 s9.49 (a) 4* and the Shire of Chittering *Administration Policy 1.5 Execution of Documents*.

Policy Implications

Local: *1.5 Execution of documents*

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

It is imperative that the Shire's *TPS6* be amended to align with the regulations so that applicants and officers have access to accurate information when preparing and assessing applications of different types. The proposed amendment will also provide a linkage to recent bushfire reform that has taken place in Western Australia.

Accordingly, Council is respectfully requested to resolve to allow the Chief Executive Officer to apply the Common Seal and forward two (2) copies of the modified amendment in accordance with the requirements of the Minister's decisions and duly executed in accordance with the Council's resolution, and that Council requires the Hon Minister for Planning to grant final approval to Amendment No.62 to the Shire of Chittering *Town Planning Scheme No. 6*.

9.1.3 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 041216

Moved Cr Gibson / Seconded Cr Osborn

That Council:

- 1. Adopt the changes to Amendment No.62 to the Shire's *Town Planning Scheme No.62* per advice received from the Department of Planning 25 November 2016.**
- 2. Authorise Chief Executive Officer to prepare the scheme amendment documentation.**
- 3. Authorise the Shire President and Chief Executive Officer to sign and affix the Common Seal to and endorse the signing of the amendment documentation.**

THE MOTION WAS PUT AND DECLARED CARRIED 6/0
8:23PM

9.1.4 Proposed Fencing Local Law 2017*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	19/04/0012
Prepared by	Peter Stuart, Senior Planning Officer
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Draft Fencing Local Law 2017

Executive Summary

The Draft Fencing Local Law 2017 is presented to Council for formal consideration. Authorisation is sought to proceed with the advertising of the Shire's intention to make the Shire of Chittering Fencing Local Law 2017 (attached) in accordance with s3.12 of the *Local Government Act 1995*.

Background

Previously the Shire of Chittering had a Fencing Local Law (1973) which was considered to be inadequate to deal with general fencing issues within the Shire; therefore it was considered that the Shire could deal with it through a local planning policy. This Local Law was repealed in 2011.

Since 2011 there has been a Local Planning Policy which focused on ascetics with fencing for zones within the Shire. As the Local Planning Policy is only enforceable through the *Planning and Development Act 2005* (via the Shire's *Town Planning Scheme No. 6*), the Policy position is limited to planning matters only, and generally at the planning application stage only. The Policy does not contemplate or require suitable agricultural fencing, mainly because such fencing is not a planning related matter; i.e. there are no amenity aspects, nor should suitable agricultural fencing be prevented or be made subject to any approvals. However, instances of insufficient agricultural fences have resulted in vehicle and stock damage where stock has been allowed to trespass onto public thoroughfares – such as Great Northern Highway. Currently, the Shire has no mechanism available to enforce the suitable maintenance of such fencing.

In addition, the Local Planning Policy is not capable of controlling masonry based fences or similar which may not necessarily meet the requirements of the Building Codes of Australia, nor does the policy refer to industrial based fencing.

Therefore the draft Fencing Local Law has been developed to allow all authorised staff to ensure fencing is erected to a sufficient standard as defined by the Local Law.

Generally, issues relating to dividing fences are dealt with by the *Dividing Fences Act* which provides for most issues relating to fencing between properties to be decided by agreement between owners. Amongst other things, the *Dividing Fences Act* provides for:

- Owners being equally liable for the costs of erection and maintenance of a fence;
- A process to decide what is to be built or repaired in the event that owners cannot agree;
- A fence does not have to be built precisely on a boundary for it to be a dividing fence; and
- A local government may prescribe by a local law what constitutes a 'sufficient fence' in relation to a dividing fence or a boundary fence.

Local governments may deal with any issues about fencing between properties and thoroughfares in accordance with Schedule 3.1, Division 1, No. 4.(1) of the *Dividing Fences Act*. This provides that a local government may serve a notice on an owner of a property to ensure that land that adjoins a public thoroughfare or other public place is suitably enclosed to separate it from the public place.

The focus of the proposed new Fencing Local Law is to set out what constitutes a sufficient fence, with updates to reflect current practice or development, as well as provide the necessary means for authorised officers to take appropriate action where appropriate.

The Schedules to the proposed Fencing Local Law set out separate provisions for what constitutes a 'sufficient fence' in residential and rural residential zones, commercial or industrial, and rural zones.

Generally, a 'sufficient fence' does not need a permit under the Fencing Local Law except in the circumstances as set out in Part 2 to 5 of the Fencing Local Law where a sufficient fence does need a permit. In essence, if a dividing fence does not satisfy the requirements of the relevant Schedule (and therefore, is not a 'sufficient fence'), and if it is not agreed to by the adjoining owners, the fence will require a permit to be lawful.

A summary of the provisions of the proposed Fencing Local Law is set out below:

Part 1	Sets out administrative provisions and definitions.
Part 2	Section 2.1 Provides that without the approval of the Shire, a person must not erect a fence that is not a sufficient fence or alter the level of ground so as to affect the height of a sufficient fence. Nothing allows persons to erect a dangerous fence without an approval from the Shire. Section 2.7 Sets out the requirement for maintaining a sufficient fence whether it be dilapidated or unsightly, and so that it prevents the trespass of stock onto a public thoroughfare. Section 2.8 Allows the local government to exercise discretion in respect of Section 2.1
Part 3	Deals with fencing materials, including prevention of dangerous materials such as broken glass, and disposal of asbestos materials.
Part 4	Sets out permit requirements.
Part 5	Provides notice that a person shall not provide misleading information in any application.
Part 6	Deals with notices of breach and the particulars the notice must contain.
Part 7	Sets out enforcement provisions, where notices of breach have not been complied with. A penalty of no less than \$250 is prescribed, and while the maximum allowable penalty under a local law is \$5,000, the clause provides for a daily penalty for up to \$500 where the offence is continuing.
Schedule 1	Sets out enforcement provisions, which include notices requiring compliance, modified penalties (on the spot infringements) ranging from \$100 to \$250.
Schedules 2-4	Sets out specific requirements for the definitions of a sufficient for per each zone type.

Consultation

State: *Local Government Act 1995 (the Act)*

Section 3.12(3) of the Act requires a local government to give state-wide and local public notice stating that it proposes to make a local law, the purpose and effect of which is summarised in the notice for a period of 50 days after it first appears.

In addition, as part of the process, local governments are required to send a copy of proposed local laws to the Minister for Local Government and in relation to this local law to the Minister for Commerce as well, being the Minister responsible for the *Dividing Fences Act*.

Consultation

Staff and Executive Managers
Councillors
Various local governments

Statutory Environment

State: *Local Government Act 1995 – Section 3.12*: Procedure for Making Local Laws
Local Government (Functions and General) Regulations 1996 – Regulation 3: Prescribed manner of giving notice of purpose and effect of the proposed local law.

The Act requires the person presiding at a Council meeting to give notice of the purpose and effect of the proposed local law by ensuring that the purpose and effect is included in the agenda for the meeting and that the minutes of the meeting include the purpose and effect of the proposed local law:-

Purpose: The purpose of the proposed Fencing Local Law is to provide a ‘sufficient fence’ for the purposes of the *Dividing Fences Act 1961* and to prescribe the materials to be used and safety measures to be undertaken in relation to certain types of fencing.

Effect: Fencing in the Shire will need to comply with the definition of a ‘sufficient fence’ as stipulated in the proposed Fencing Local Law and its other provisions.

Policy Implications

The proposed Local Law is intended to sit alongside *Local Planning Policy No. 22 “Fences” (LPP22)*. Clause 1.6 of the Local Law provides guidance where any conflict between other legislation occurs.

Financial Implications

Costs for advertising have been included in the Shire’s 2016-17 annual budget and will be charge to GL 1040820.

Costs for gazettal will be included in the Shire’s 2017-18 annual budget.

Strategic Implications

Local: *Shire of Chittering Strategic Community Plan 2012 – 2022*

Governance: Strong Leadership

Strategy: Continue to provide transparent leadership

Key Priority: Annual policy review

Tracking measurable results

Outcome: Good Governance

Strategy: Continue to provide transparent leadership.

Measurable Results: Local Laws are reviewed to ensure compliance with legislative requirements and relevant to the Shire’s conditions and obligations.

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

The Local Law will ensure fencing is appropriately maintained and constructed in appropriate materials in order to ensure the amenity and safety of the Shire is upheld.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

The intent of this Local Law is to ensure that fencing throughout the Shire, particularly with rural fencing and industrial fencing is sufficient. For rural fencing, the Local Law will allow the Shire to enforce controls to prevent the trespass of stock onto public thoroughfares. For any industrial development, the Local Law will enable the Shire to strictly control the type of fencing that may be considered offensive or inappropriate such as razor wire atop three metre high vertical rail fencing. Finally, the Local Law will provide the Shire with additional ability to control fencing in Rural Residential estates and town centres per the definitions of a 'sufficient fence'.

Where a fence satisfies the Local Law, no approval is required. Generally, a fence will only be submitted for approval where sufficient justification for a fence beyond the measures of the Local Law is available. This will allow Ranger services to better uphold the requirements of the Local Law without having to check every fence in Shire.

Finally, in relation to Council's existing *Local Planning Policy No.22 "Fences"*, the Local law contains a clause which suggests that the Local Planning Policy would hold hierarchy. However should Council resolve to support the Officer Recommendation to progress this Local Law, with the ultimate intention of formally adopting it, officers recommend once this process is completed that the Shire of Chittering Local Planning Policy for fencing be revoked to ensure the measures of the Local Law are able to be applied consistently.

9.1.4 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 051216

Moved Cr Osborn / Seconded Cr Angus

It is recommended that the Council:

- 1. Gives public notice of the proposed Shire of Chittering Fencing Local Law 2017 in accordance with section 3.12(3)(a) of the *Local Government Act 1995*.**
- 2. Forward a copy of the proposed Shire of Chittering Fencing Local Law 2017 to the Minister for Local Government and Minister for Commerce in accordance with section 3.12(3)(b) of the *Local Government Act 1995*.**
- 3. Request the Chief Executive Officer prepare a further report at the conclusion of the public advertising period to enable the Council to consider any submissions made.**

THE MOTION WAS PUT AND DECLARED CARRIED 5/1

8:31PM

9.2 TECHNICAL SERVICES

Nil

9.3 CORPORATE SERVICES

9.3.1 Financial statements for the period ending 30 November 2016*

Report Date	14 December 2016
Applicant	Shire of Chittering
File ref	12/03/4
Prepared by	Rowena Coshan, Finance Assistant
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Statement of Financial Activity for period ending 30 November 2016 Bank reconciliation for period ending 30 November 2016 List of accounts paid for November 2016

Executive Summary

Council is requested to receive the Statement of Financial Activity for the period ending 30 November 2016, and bank reconciliation and endorse the list of accounts paid for the period ending 30 November 2016.

Background

In accordance with *Local Government (Financial Management) Regulation 34(1)*, local governments are required to prepare, each month, a statement of financial activity reporting on revenue and expenditure for the month in question.

The statement of financial activity is to be presented at an ordinary meeting of council within two (2) months after the end of the month to which the statement relates.

The statement of financial activity for the period ending 30 November, bank reconciliation and list of accounts paid for the period ending 30 November 2016 are hereby presented for Council's information.

Consultation

Executive Manager Development Services
Executive Manager Technical Services
Community Emergency Services Manager
Building Co-ordinator

Statutory Environment

State: *Local Government Act 1995*
Local Government (Financial Management) Regulations 1996

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

Nil

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

Council is requested to receive the monthly statement of financial activity and bank reconciliation and endorse the list of payments as presented.

9.3.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 061216

Moved Cr Tilbury / Seconded Cr Osborn

That Council:

- 1. Endorses the list of payments:**
 - a. PR3841, PR3842**
 - b. EFT 13310 – EFT 13423**
 - c. Municipal Fund Cheques 14160 – 14175**
 - d. Direct Debits and Transfers as listed**
 - e. Trust Fund Cheques 548 – 549****Totalling \$818,327.89 for the period ending 30 November 2016.**
- 2. Receives the bank reconciliation for the period ending 30 November 2016.**
- 3. Receives the Statement of Financial Activity for the period ending 30 November 2016.**

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

8:34PM

9.3.2 Endorsement of the Bindoon Deviation for Heavy Haulage Vehicles Strategy 2016*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	30/04/0003; 02/08/6
Prepared by	Karen Dore, Economic Development/Communications Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. "Draft" Bindoon Deviation for Heavy Haulage Vehicles Strategy 2016

Executive Summary

Council's consideration is requested to endorse the (draft) Bindoon Deviation for Heavy Haulage Vehicles Strategy 2016 for release for Public Comment.

Background

The *Community Strategic Plan 2012-2022* identified the requirement for an Economic Development Strategy. The *Chittering Economic Development Strategy 2015-2025* (CEDS) was endorsed by Council at the Ordinary Council meeting held on 23 February 2015.

CEDS refers to the "*construction of a Great Northern Highway heavy traffic bypass road*" under Strategy Four – Key Economic Precincts, of which Bindoon is one. The short term actions (0 to 5 years) listed on page 23 are as follows;

- *Facilitate the formation of a network of affected local businesses*
- *Collate research undertaken in other locations to assist with the development of a Plan*
- *Contemplate actions should the Bypass not be constructed*

The proposed 'bypass' is appearing to become more of a reality. With the timeline becoming shorter, it was decided, with the future of the Bindoon townsite in mind, to prepare a Strategy in order to be in a positive position. The progression of the Muchea Employment Node, the completion of the Northlink project along with other southern Shire focusses also fuelled the need for there to be a plan to keep Bindoon 'top of mind' for visitors and travellers.

Consultation

Executive Managers
Councillors
Community (through formation of the Reference Group)
Bindoon Heavy Haulage Reference Group

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Should the Bindoon Deviation for Heavy Haulage Vehicles Strategy be endorsed by Council there are no direct financial implications. The costs of the proposed actions will be included within individual project budgets.

Strategic Implications

Local: Chittering Economic Development Strategy 2015-2025

With reference to the *Chittering Economic Development Strategy 2015-2025* (endorsed 23 February 2015);

- Strategy Four – Key Economic Precincts, refers to “*construction of a Great Northern Highway heavy traffic bypass road*”. The short term actions (0 to 5 years) listed on page 23 are as follows;
 - Facilitate the formation of a network of affected local businesses
 - Collate research undertaken in other locations to assist with the development of a Plan
 - Contemplate actions should the Bypass not be constructed

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

It could be reasonably expected that the preparation and activation of a Strategy designed to boost Bindoon as a visitor destination would lift the profile of the area and assist with the promotion of Chittering as a place for investment.

Social implications

Bindoon’s business community is working together on this Strategy. Collaborating and being active in the community positions them as community partners, demonstrating that they care about the place where their employees and customers live.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

It is important that Council and the Chittering community are informed of, and prepared for, the highway deviation (if and when it occurs).

The development of a Strategy is an important step in addressing any negative impacts associated with the highway deviation and positioning Chittering, in particular Bindoon, so that it can maximise the positive benefits associated with the works.

Chittering needs to focus on strategies that will ensure that Bindoon continues to be a place to stop on their way to more northern destinations, as well as growing as a peri-urban day and overnight destination for visitors.

If a bypass were not to be forthcoming, this Strategy could also be utilised for the purposes of boosting Bindoon as a traveller and visitor destination. Most actions within it can be undertaken with or without the major road changes foreshadowed by Main Roads WA.

9.3.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 071216

Moved Cr Osborn / Seconded Cr King

That Council endorse the *Bindoon Deviation for Heavy Haulage Vehicles Strategy 2016* for release for Public Comment.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

8:35PM

9.3.3 Bi-Annual update for the Chittering Trails Network Master Plan 2013-2023*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	05/03/0013
Prepared by	Karen Dore, Economic Development / Communications Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Chittering Trails Master Plan Update

Executive Summary

Council is requested to endorse the *Chittering Trails Master Plan Update (December 2016)* as an appendix to the original Plan.

Background

The *Chittering Trails Network Master Plan 2013-2023* was endorsed by Council on 19 December 2012. A bi-annual review forms part of this Plan, as such a review was undertaken 2014 and endorsed by Council on 21 May 2014.

This bi-annual update summarises the actions undertaken over the past two and a half years.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Each project has been, and will be, addressed separately and submitted to annual budget considerations. The endorsement of this update will not cause any additional financial implications.

Strategic Implications

Local: *Chittering Strategic Community Plan 2012-2022*

- *Outcome: Protected environment.*
- *Strategy: Promote our local environment with places to visit.*
- *Key Priorities: Provide community access – trails, lakes, wetlands and wildflowers.*

Local: *Chittering Economic Development Strategy 2015-2025*

- *Action: Chittering Trails Network Plan – continue to enact the identified projects in this Plan, with ongoing reviews as applicable.*
- *Outcome: Creation and maintenance of trails to be utilised as visitor attractions.*

State: Wheatbelt Blueprint 2015

- Aspirations
- Liveable Communities – Community Amenity (Culture and the Arts, Heritage).
- Valued Natural Amenity – Nature Based Industry (tourism).

State: Central Midlands and Central Coast Sub-Regional Economic Strategies 2014

- Opportunities
 - Tourism, Retirement and Lifestyle, Peri-Urban and Rural Living.

Local: Community Scorecard, June 2016

- One of the top five priorities for Council to address moving forward is;
- Stronger economic and tourism development.

Site Inspection

Nil

Triple Bottom Line Assessment

Economic implications

The completion of the projects within the Chittering Trails Network Master Plan would be expected to bring economic gain to the Shire. As stated in the Plan, *“experience elsewhere indicates that recreational trails can indeed be a focal point for quality tourism with the right infrastructure and the right packaging, recreational trails can be a significant component of a sustainable tourism industry capitalising on significant natural assets”*.

Social implications

As stated in the Plan *“it is recognised by a range of agencies including tourism operators, local government authorities and health organisations that recreation trails perform a number of highly beneficial roles in the broader community:*

- Provision of low-cost unstructured passive recreation for residents and visitors;*
- Enablement of users to gain fitness, in turn fostering general well-being;*
- Attraction of visitors when marketed well;*
- Instillation of a positive conservation ethic; and*
- A means of education, especially when good interpretation is a feature of the trail.”*

Environmental implications

As stated in the Plan, trails *“have an important role to play in managing appropriate access to natural places to reduce environmental impacts”*. Formal trails help to protect the environment by localising impacts and managing visitation effects as well as providing for educational and interpretive opportunities which increase environmental and cultural awareness / appreciation.

Comment

In summary the status of the identified projects is as follows;

- Bindoon Heritage Walk (renamed Bindoon Tale Trail) – complete.
- Blackboy Ridge Enhancement – this project is scheduled to commence in 2017.
- Carty Reserve Walk Trail – complete.
- Mountain Bike Trail / Park Plan – complete.
- Wannamal Trail Enhancement – this project is scheduled to commence in 2017-2018.

Endorsement of the update will enable the responsible Officer to continue work on identified projects.

9.3.3 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 081216

Moved Cr Gibson / Seconded Cr Tilbury

That Council endorse the *Chittering Trails Network Master Plan 2013-2023 Update*, as presented, as an appendix to the original Plan.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0
8:35PM

9.4 CHIEF EXECUTIVE OFFICER

9.4.1 Local Government Election Report*

Report date	14 December 2016
Applicant	Western Australian Electoral Commission
File ref	13/06/0001
Prepared by	Natasha Mossman, Executive Support Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. WAEC Local Government Election Report

Executive Summary

Council is requested to receive the Local Government Election Report from the Western Australian Electoral Commission.

Background

At the Ordinary Council Meeting held on 20 July 2016 Council resolved to appoint the Western Australian Electoral Commission as returning officer to undertake an extraordinary election for the Shire of Chittering:

10.4.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 170716

Moved Cr Tilbury / Seconded Cr Rossouw

That Council:

- 1. Declares, in accordance with the Local Government Act 1995, Section 4.20(4) that the Western Australian Electoral Commission to be responsible for the conduct of the Extraordinary Election.*
- 2. Decides, in accordance with the Local Government Act 1995, Section 4.61(2) that the method of conducting the election will be as a postal election.*

*THE MOTION WAS PUT AND DECLARED CARRIED 6/0
BY ABSOLUTE MAJORITY*

The Extraordinary Election concluded at 6pm on Friday, 14 October 2016.

In summary, the report states:

- 3,738 election packages were dispatched to electors;
 - 1,148 packages were returned = 30.65% participation rate; and
 - 6 packages had no certificate attached, so no name could be marked off the role therefore were rejected;
 - 1,142 electors were marked off the role;
 - 34 (0.91%) had incomplete elector certificates therefore were rejected;

1,108 ballot papers were admitted to the count;
- 7 replacement voting papers were issued;
- 0 provisional election packages issued;
- 16 (0.43%) election packages were returned between 6pm on 14 October and close of business on Friday, 21 October, therefore were too late to be admitted to the count; and
- No written complaints were made to the Returning Officer.

Consultation

Western Australian Electoral Commission

Statutory Environment

State: *Local Government Act 1995, Section 4.19, 4.20 and 4.61*

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

Council is requested to receive the WAEC Local Government Election Report for the Extraordinary Election that was conducted on 14 October 2016.

9.4.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 091216

Moved Cr Tilbury / Seconded Cr Gibson

That Council receives the Local Government Election Report for the Extraordinary Election conducted on 14 October 2016.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0
8:36PM

9.4.2 Delegated Authority Register: Amendment to DA28 Burning-Prohibited Times Variations*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	13/05/0001
Prepared by	Natasha Mossman, Executive Support Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Absolute Majority
Documents tabled	Nil
Attachments	1. Current DA28 Burning-Prohibited Times Variations 2. Amended DA28 Bushfires, Prohibited Burning Times, Restricted Burning Times and Prosecution of Offences

Executive Summary

Council is requested to approve the amendment to DA28 Burning-Prohibited Times Variations.

Background

Upon reviewing the Shire's Certificate of Authorisation's it has been noted that the Shire's current DA28 Burning-Prohibited Times Variations only allows delegated authority be given to the Chief Bushfire Control Officer and Shire President.

The amended DA28 Bushfires, Prohibited Burning Times, Restricted Burning Times and Prosecution of Offences will give delegated authority to:

1. Chief Executive Officer – exercise the powers and discharge of duties of the local government functions under the *Bush Fires Act 1954*;
2. Shire President and Chief Bushfire Control Officer – vary prohibited burning times under section 17 and vary restricted burning times under section 18 of the *Bush Fires Act 1954*; and
3. Shire Rangers – to prosecute offences committed against the *Bush Fires Act 1954* and issue infringement notices pursuant to section 59 and section 59A of the *Bush Fires Act 1954*.

Consultation

Executive Management Team
Chief Bushfire Control Officer/Community Emergency Services Manager

Statutory Environment

State: *Bushfires Act 1954, s17, s18, s59, s59A*

Policy Implications

Local: *10.2 Bush Fire Control*

Financial Implications

Nil

Strategic Implications

Nil

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

Council is requested to endorse the amended *DA28 Bush Fires, Prohibited Burning Times, Restricted Burning Times and Prosecution of Offences* to ensure that the Shire's Delegated Authority Register is kept current.

9.4.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 101216

Moved Cr Osborn / Seconded Cr King

That Council endorse the amended *DA28 Bush Fires, Prohibited Burning Times, Restricted Burning Times and Prosecution of Offences*.

**THE MOTION WAS PUT AND DECLARED CARRIED 6/0
BY AN ABSOLUTE MAJORITY**

8:39PM

10. REPORTS OF COMMITTEES

10.1 Audit Committee Meeting – 22 November 2016*

Report date	14 December 2016
Applicant	Shire of Chittering
File ref	12/01/1
Prepared by	Natasha Mossman, Executive Support Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. "Unconfirmed" minutes from the Chittering Audit Committee meeting held on 22 November 2016

Executive Summary

Council is requested to consider the one recommendation from the meeting of the Chittering Audit Committee meeting held on Tuesday, 22 November 2016.

Council is also requested to receive the 'unconfirmed' minutes from that meeting.

Background

The Chittering Audit Committee met on 22 November 2016 and the following recommendation was raised at the meeting:

6.1 COMMITTEE RECOMMENDATION

That the Audit Committee recommends that Council receives the Chief Executive Officer's review of the appropriateness and effectiveness of the Shire's systems and procedures in relation to risk management, internal controls and legislative compliance as detailed in this report.

Consultation

Chittering Audit Committee

Statutory Environment

State: Regulation 17 of the *Local Government (Audit) Regulations 1996*

17. CEO to review certain systems and procedures

- (1) *The CEO is to review the appropriateness and effectiveness of a local government's systems and procedures in relation to —*
 - (a) *risk management; and*
 - (b) *internal control; and*
 - (c) *legislative compliance.*
- (2) *The review may relate to any or all of the matters referred to in subregulation (1)(a), (b) and (c), but each of those matters is to be the subject of a review at least once every 2 calendar years.*
- (3) *The CEO is to report to the audit committee the results of that review.*

Policy Implications

Local: *Policy 1.16 Risk Management Policy*

Financial Implications

There are no financial implications in considering this item.

Strategic Implications

There are no strategic implications in considering this item.

Site Inspection

Not applicable

Triple Bottom Line Assessment

Economic implications

There are no known significant economic implications associated with this proposal.

Social implications

There are no known significant social implications associated with this proposal.

Environmental implications

There are no known significant environmental implications associated with this proposal.

Comment

The minutes of the Chittering Audit Committee meeting held on 22 November 2016 are presented to Council to be received.

10.1 COMMITTEE RECOMMENDATION / COUNCIL RESOLUTION 111216

Moved Cr Osborn / Seconded Cr King

That Council:

1. Receives the 'unconfirmed' minutes of the Chittering Audit Committee meeting held on Tuesday, 22 November 2016.
2. Receives the Chief Executive Officer's review of the appropriateness and effectiveness of the Shire's systems and procedures in relation to risk management, internal controls and legislative compliance as detailed in this report.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

8:39PM

11. MOTIONS, OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1 Cr Don Gibson – Unconventional Gas Mining

11.1 NEW MOTION

Moved Cr Gibson / Seconded Cr King

That Council does not support any form of unconventional gas mining, including fracking, within the Shire of Chittering.

Cr Don Gibson's comments

I have been requested to table this motion by a very concerned ratepayer, as potential fracking is of great concern to most of Chittering, whose residents rely on ground water for their households and livestock. Fracking has been proved to pollute ground water in the eastern states where it has been practised in farming areas. I trust that the recent community meetings against fracking have helped in creating more awareness of this potentially destructive practice. We need to be up front in registering our opposition to fracking, so we are on record of prohibiting the practice before we are challenged by proponents.

AMENDMENT

Moved Cr Tilbury / Seconded Cr Osborn

That the motion be amended to read:

The Shire has a general presumption against fracking in inappropriately populated or environmentally sensitive areas. Regardless, the Shire of Chittering welcomes appropriately managed developments that safeguard the existing and future rural amenity of the Shire.

THE AMENDMENT WAS PUT AND DECLARED LOST 1/5
8:53PM

AMENDMENT

Moved Cr Osborn / Seconded Cr Houston

That the following advice note be added to the motion:

Such activities are legislated and administered under the *Australian Petroleum Geothermal Energy Resources Act 1967*; local government does not have legislative control over these activities.

THE AMENDMENT WAS PUT AND DECLARED CARRIED 5/1
AND FORMED PART OF THE SUBSTANTIVE MOTION
9:09PM

Cr Houston foreshadowed the following Alternative Motion in the event that the Substantive Motion was lost:

That Council:

1. Has significant concerns about the potential impact of unconventional oil and gas exploration and production activities (including fracking) on the environment of the Shire of Chittering and that Council requests that the Chief Executive Officer prepare a position paper regarding these activities for the consideration of Council at its next meeting.
2. Supports the National Party policy position which was adopted at its state conference on 29 October 2016 to "amend the *Western Australian Petroleum and Geothermal Energy Resources Act 1967* to include a 'right of veto' by landowners to protect their interests from exploration and production by commercial onshore oil and gas operators".

11.1 SUBSTANTIVE MOTION

Moved Cr Gibson / Seconded Cr King

That Council does not support any form of unconventional gas mining, including fracking, within the Shire of Chittering.

Advice note

Such activities are legislated and administered under the *Australian Petroleum Geothermal Energy Resources Act 1967*; local government does not have legislative control over these activities.

THE SUBSTANTIVE MOTION WAS PUT AND DECLARED LOST 1/5
9:26PM

11.1 FORESHADOWED ALTERNATIVE MOTION / COUNCIL RESOLUTION 121216

Moved Cr Houston / Seconded Cr Tilbury

That Council:

1. Has significant concerns about the potential impact of unconventional oil and gas exploration and production activities (including fracking) on the environment of the Shire of Chittering and that Council requests that the Chief Executive Officer prepare a position paper regarding these activities for the consideration of Council at its next meeting.
2. Supports the National Party policy position which was adopted at its state conference on 29 October 2016 to "*amend the Western Australian Petroleum and Geothermal Energy Resources Act 1967 to include a 'right of veto' by landowners to protect their interests from exploration and production by commercial onshore oil and gas operators*".

THE FORESHADOWED ALTERNATIVE MOTION WAS PUT AND DECLARED CARRIED 6/0
9:26PM

12. QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

14. MEETING CLOSED TO THE PUBLIC

14.1 Matters for which the meeting may be closed

14.1 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 131216

Moved Cr Osborn / Seconded Cr Tilbury

That Council moves into a confidential session to discuss items 14.1.1 and 14.1.2 under the terms of the *Local Government Act 1995, Section 5.23(2)*:

- (b) *the personal affairs of any person; and*
- (h) *such other matters as may be prescribed.*

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

9:27PM

The Presiding Member informed the members of the public that the meeting would now be going behind closed doors and asked them to leave the chambers. The meeting went behind closed doors at 9:27PM.

14.1.1 **Confidential report:** Educational Scholarships 2017*

Report Date	14 December 2016
Applicant	Shire of Chittering
File ref	15/01/4
Prepared by	Lisa Kay, Community and Club Development Officer
Supervised by	Bronwyn Southee, Executive Manager Development Services
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Minutes from the Chittering Education Scholarship Advisory Group meeting held on 10 November 2016

Executive Summary

Council is requested to consider the recommendation of the Chittering Educational Scholarship Advisory Group (CESAG).

14.1.2 **Confidential report:** Premier's Australia Day Active Citizenship Awards 2017*

Report Date	14 December 2016
Applicant	Shire of Chittering
File ref	02/01/2
Prepared by	Natasha Mossman, Executive Support Officer
Supervised by	Alan Sheridan, Chief Executive Officer
Voting requirements	Simple Majority
Documents tabled	Nil
Attachments	1. Minutes from the Chittering Australia Day Advisory Group meeting held on 29 November 2016

Executive Summary

Council is requested to endorse the recommendation from the Chittering Australia Day Advisory Group for the 2017 Premier's Australia Day Active Citizenship Awards.

14.2 Public reading of resolution that may be made public

The meeting was reopened to the general public at 9:32PM and no members from the general public returned.

14.1.1(i) OFFICER RECOMMENDATION / COUNCIL RESOLUTION 141216

Moved Cr Tilbury / Seconded Cr Gibson

That Council approves dual recipients for the Year 6 Education Scholarship Award.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

9:29PM

14.1.1(ii) OFFICER RECOMMENDATION / COUNCIL RESOLUTION 151216

Moved Cr Osborn / Seconded Cr Angus

That Council endorses the Chittering Education Scholarship Advisory Group recommendation as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

9:31PM

14.1.2 OFFICER RECOMMENDATION / COUNCIL RESOLUTION 161216

Moved Cr Tilbury / Seconded Cr Osborn

That Council endorses the Chittering Australia Day Advisory Group recommendation as outlined in the report.

THE MOTION WAS PUT AND DECLARED CARRIED 6/0

9:31PM

15. CLOSURE

The Presiding Member declared the meeting closed at 9:32PM.

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