



ORDINARY COUNCIL MEETING

To be held at 5.30 p.m. on Wednesday, 11 June 2008

En Bloc Council Resolution

RECOMMENDATION

That the Officer Recommendations for **Items 13.1, 14.3, 15.1, 15.2 and 16.1** be adopted.

Items to be dealt with by separate resolution, without debate

Item No. and Title	Page No.	Reason for Separate Resolution
Item 14.1 - Library Services - Reallocation of Funds	36-37	Absolute Majority Decision Required
Item 14.4 - Reallocation of Capital Expenditure - Risk Management	71-72	Absolute Majority Decision Required
Item 16.2 - Proposed Reduction Of Membership And Appointment Of A Deputy Member For Meelup Regional Park Management Committee	108-109	Absolute Majority Decision Required

Items Identified for Debate (Pulled Items)

Item No and Title	Pulled By	Page No	Reason	Alternative Motion
13.2 - Proposed Irrigation Dam - Sussex Locations 2842 and 4176 Metricup-Yelverton Road, Metricup	Cr Anne Ryan	26-35	It is my understanding that the Applicant (Warren Slade of Slade Agtec) and the Landowner are currently away on holidays and cannot be contacted. Both parties are currently away and are aware of the Officers Recommendation and it would be unfair to make decisions without having all the information required to make a full decision on the matter.	That the Item be deferred to the next meeting of Council, being the 25th June, 2008 to allow the Applicant and the Landowner to be consulted on this matter and afford them the opportunity to address Council.
Item 14.2 - Annual Review of Council's Fees and Charges	(a) Staff (b) Cr Ryan (c) Cr Hastie (d) Cr Binks	38 - 67	(a) To accurately reflect the appropriate column heading. (b) It is unlikely that this fee will be used in the near future and if it should become an issue in future, it can be reinstated if necessary. (c) The General Aviation Charge should apply to all movements (not just MTOW 2 tonnes or more). This is one way to assist the Busselton Regional Airport to be more viable.	Absolute Majority Decision Required Officer Recommendation subject to the following amendments: (a) deletion of the words "Proposed 2008/09 Fee - GST exclusive" in the first line of the preamble on page 41 of the Agenda and replacement with the words "Draft Fee 2008-09 (exc GST)"; (b) deletion of the Concession Fee for RPT Passengers - as shown on page 55 of the Agenda; (c) deletion of the words "for MTOW 2 tonnes or more" in relation to the General Aviation Charge to apply to each movement - as shown on page 55 of the Agenda; and <i style="text-align: right;">Continued over page →</i>

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14.2 (cont'd)			<p>(d) The current Public Building Fees within the proposed and previously adopted Fees and Charges provided for a flat fee for an application for Public Building approval. This fee was originally determined based on an application for a new public building being constructed or varied within the Shire.</p> <p>The Shire now has a formalised Event Approval process drawing in representatives from directorates across the organization. The Environment Health department processes the application as a Public Building approval however, the fee structure does not accurately reflect the work required, especially for events with only a small number of people.</p> <p>The breakdown of charges as now proposed is based on the time required to process the applications and the knowledge that most of these events dealt with by the Shire have between 500 and 3,000 people in attendance. The only event currently falling into the greater than 5,000 people category is "Southbound".</p> <p style="text-align: right;"><i>Continued over page →</i></p>	<p>(d) That the fees and charges as detailed in the "Draft Fee 2008/09 (Exc. GST)" column of the following schedule of Fees and Charges including the modifications to the "Public Building Fees for Events" and "Application for Temporary Food Stall" as detailed below be adopted by Council effective 1st July 2008:</p>		
				DESCRIPTION	DRAFT FEE 2008/09	COMMENTS
				PUBLIC BUILDING FEES FOR EVENTS		
				Maximum fee for consideration of the application for approval	744.00	
				< 500 persons	50.00	
				500- 999 persons	150.00	
				1,000 – 2999 persons	300.00	
				3,000 – 4,999 persons	500.00	
				> 5,000 persons	740.00	
				Public Building - Event Inspection Fee When any Public Building, defined in the Health Act, is monitored during an event as determined by the Manager Environmental Health Services, a service fee shall be charged at the rate of \$80 per hour or part thereof.	80.00*	* Minimum fee is hourly rate during standard working hours. Min 3 hours on weekends and public holidays.
				APPLICATION FOR TEMPORARY FOOD STALL	20.00	

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14.2 (cont'd)			<p>An event inspection fee is also introduced to recover some of the costs of Environmental Health Officer's inspections, especially out of standard work hours. Most events held within the Shire are on weekends and/or evenings and require overtime payments to Officers.</p> <p>It is also proposed to reduce the Application for Temporary Food Stall fee from \$60 to \$20 this year. This has only been charged on an ad hoc basis until now but has been formalized within the event process for this year. It is intended that everybody submitting an application will now pay a fee of \$20 for staff to process the application.</p> <p>With respect to the above charges, Charitable groups and "not for profit" organizations will also be requested to pay for these application fees, however they can then apply to Council to request the refunding of these fees by way of a donation.</p>	

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<p>15.3 - Specified Area Rate - Provence Subdivision (Busselton Airport North)</p>	<p>Cr Alan MacGregor</p>	<p>80-89</p>	<p>By using a set amount for a SAR for "Verge and Public Open Space Improvement " it will show that we are being fair across the whole community, not separating the different areas as it costs the same amount to maintain parks, gardens and the like.</p> <p>It will stop the "us and them" mentality.</p> <p>I am sure this will help us with our budgeting in the future, knowing that we will have the funds in place to keep these estates in good standard.</p>	<p>Absolute Majority Decision Required</p> <p>Officer Recommendation with Paras. 1 and 3 to remain as is and Para. 2 to be deleted and replaced with the following:</p> <p>2. That the Council adopts a Specified Area Rate value of 2.6 cents in the rateable dollar per lot, for those areas identified in recommendation above for the inclusion in the 2008 / 2009 budget deliberations and that the Specified Area Rate be reviewed annually in accordance with Policy 185/3 "Verge and Public Open Space Improvement (Subdivision)" as part of the annual budget process.</p>
<p>15.4 - Specified Area Rate - Vasse Newtown Subdivision</p>	<p>Cr Alan MacGregor</p>	<p>90 - 105</p>	<p>By using a set amount for a SAR for "Verge and Public Open Space Improvement " it will show that we are being fair across the whole community, not separating the different areas as it costs the same amount to maintain parks, gardens and the like.</p> <p>It will stop the "us and them" mentality.</p> <p>I am sure this will help us with our budgeting in the future, knowing that we will have the funds in place to keep these estates in good standard.</p>	<p>Absolute Majority Decision Required</p> <p>Officer Recommendation with Paras. 1, 2a), 2b), 2d), 3, 4 and 5 to remain as is and Para. 2C to be replaced with the following:</p> <p>2c) Adopt a rate of 2.6 cents in the rateable dollar per lot for the financial year 2008 / 2009. A SAR shall also be calculated and applied to any Birchfields lots remaining rated as unimproved valuations to yield equivalent revenues per lot as average residential GRV rated lots.</p>