



Shire of
Katanning
Heart of the Great Southern

'A prosperous, vibrant and diverse community working together.'

**MINUTES OF A
ORDINARY COUNCIL MEETING**

Dear Council Member

Minutes of the Ordinary Council Meeting of the Shire of Katanning held on
Tuesday 30 April 2019, in the Shire of Katanning Council Chambers,
52 Austral Terrace, Katanning, commencing at 6:00pm.

DISCLAIMER

The Council of the Shire of Katanning hereby
advises that before taking any action on an application or a
decision of the Council, any applicant or members of the
public should wait for written advice from the Council.

PRESIDING MEMBER _____

DATE SIGNED _____



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1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISTORS

The Presiding Member declared the meeting open at 6.00 pm.

2. RECORD OF ATTENDANCE**PRESENT**

Presiding Member: Cr Liz Guidera - President

Members: Cr John Goodheart – Deputy President
Cr Danny McGrath
Cr Serena Sandwell
Cr Martin Van Koldenhoven
Cr Ernie Menghini
Cr Kristy D’Aprile

Council Officers: Julian Murphy, Chief Executive Officer
Lisa Hannagan, Executive Manager Finance and Administration
Alan Lamb, Acting Executive Manager Infrastructure and
Development
Heidi Cowcher, Executive Manager Property and Assets
Libby French, Manager Finance
Sue Eastcott, Executive Assistant to CEO
Delma Baesjou, Planning Officer

Gallery: Derek Stock

Media:

Apologies: Cr Owen Boxall

Leave of Absence:

3. RESPONSE TO PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTERESTS

Nil.

5. PUBLIC QUESTION/STATEMENT TIME

Nil.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil.

7. PETITIONS/DEPUTATIONS/PRESENTATIONS

Nil.

8. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**8.1 Ordinary Council Meeting – 26 March 2019
(SEE ATTACHED MINUTES)****MOVED: CR DANNY MCGRATH****SECONDED: CR JOHN GOODHEART****OC210/19 That the minutes of the Ordinary Council Meeting held on Tuesday 26 March 2019 be confirmed as a true record of proceedings.****Voting Requirement: Simple Majority****CARRIED 7/0****9. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

Nil.

10. REPORTS OF COMMITTEES AND OFFICERS

Nil.

10.1 EXECUTIVE MANAGER INFRASTRUCTURE & DEVELOPMENT REPORTS**10.1.1 On Road Parking – 146 and 148 Clive Street – Police Station
(ATTACHMENT)****File Ref:** A3559**Reporting Officer:** Alan Lamb, Acting Executive Manager Infrastructure and Development**Report Prepared:** 15 April 2019**Issue:**

To consider implementing a no parking zone in front of the Katanning Police Station at 146 – 148 Clive Street, Katanning.

Body/Background:

Katanning Police have requested that Council consider restricting parking in front of the Police Station as Police are experiencing line of sight issues when emergency vehicles exit the Police complex and vehicles are parked in front of the station.

The request was considered by Council officers and is supported. As will be seen from the attached Google Maps image, the station has onsite parking at the side and rear of the station for operational aspects and visitor parking at the northeast side.

Police vehicles enter the complex, from Clive Street, on the northeast side of the building and exit on the southwest side. Vehicles parked on Clive Street, in front of the station, would obscure vision to the right. Vehicles parked on Clive Street in front of the house and ANZ Bank (northeast of the station) also obscure vision to the right when exiting the driveway but to a lesser extent.

Officer's Comment:

Council has the discretion under the *Shire of Katanning (LGA) Local Laws 1997*, by resolution, to prohibit parking in thoroughfares and indicate no parking areas by the erection of signs.

The request is considered to be reasonable given there is on-site parking and the need for Police to exit the Police Station quickly to respond to calls.

Statutory Environment:

Local Government Act 1995

Shire of Katanning (LGA) Local Laws 1997 – Part VI Parking, Clause 6.3 Erection of Signs to Regulate Parking

Policy Implications:

Nil

Financial Implications:

Implementing the request is expected to cost:

Aspect of Cost	Estimated Cost \$
Signage - Materials	150
Signage – Labour and Overheads	250
Road Marking - Materials	100
Road Marking - Labour and Overheads	800
Total	1,300

The foregoing can be met from the existing budget provision.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "low" and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	SOCIAL	
ASPIRATION	S2	A Safe Community
OBJECTIVE	S2.1	Strive for a community where people feel safe and secure
PRIORITY	BUILT ENVIRONMENT	
ASPIRATION	B1	Infrastructure that meets community need
OBJECTIVE	B1.2	Provide facilities that meet community need.

Officer's Recommendation/Council Motion:

MOVED: CR DANNY MCGRATH

SECONDED: CR KRISTY D'APRILE

OC211/19 That Council in accordance with the *Shire of Katanning (LGA) Local Laws 1997* prohibits parking in Clive Street in front of the Katanning Police Station at 146-148 Clive Street, Katanning and erects 'No Parking' signs to that effect.

Voting Requirement: Simple Majority.

CARRIED 7/0

Cr Danny McGrath spoke for the motion.

10.1.2 Water Corporation Review of Fixed Standpipes (ATTACHMENTS)

File Ref: WS.RG.1
Reporting Officer: Alan Lamb, Acting Executive Manager Infrastructure & Development
Report Prepared: 18 March 2019

Issue:

Water Corporation has advised that it will impose the following charges for water supply services to the Shire's fixed standpipes:

80mm standpipe

Detail	Annual service charge	Usage tariff per kilolitre
Local Authority Standpipe - locked and for Shire use only	Nil	\$2.534
Commercial Standpipe	\$4,246.85	\$8.353

50mm Standpipe

Detail	Annual service charge	Usage tariff per kilolitre
Local Authority Standpipe - locked and for Shire use only	Nil	\$2.534
Commercial Standpipe	\$1,658.93	\$8.353

20-25mm Standpipe

Detail	Annual service charge	Usage tariff per kilolitre
Local Authority Standpipe - locked and for Shire use only	Nil	\$2.534
Community standpipe	\$265.41	\$2.534

The current position is that the Shire pays \$257.40 as an annual charge for metered supplied to standpipes and pays \$2.534 per kilolitre for water used.

Fees and Charges, set at the time of adopting the 2018/19 budget, include a fee of \$3.20 per kilolitre. A fee of \$20.60 was set for standpipe access cards.

Assuming a full cost recovery was required, water drawn from the 80mm service standpipe on the Kojonup Road near Punchmirup Road would have to be charged out at \$15.936 per kilolitre (the Water Corporation charge made up of the fixed annual charge of \$4,246.85 plus \$8.353 per kilolitre and based on the usage detail provided by Water Corporation for 2017/18 – 560 kilolitres) plus administration costs.

Similarly, the 50mm service standpipe on the Kojonup Road near Nookanellup North Road would cost the Shire (based on detail provided by Water Corporation, annual fixed charge \$1,658.93 plus the usage charge of \$8.353 per kilolitre, and water usage in 2017/18 of 65 kilolitres) more than \$33 per kilolitre indicating a charge in the region of \$35 per kilolitre would be required.

The foregoing highlights that the cost to Council of each kilolitre drawn from a standpipe varies based on the size of the service, which determines the fixed cost, and the number of kilolitres taken.

Body/Background:

It is understood that the intent is to seek to reduce the draw from standpipes to better ensure supply to Water Corporation customers who pay water service and usage charges. Also, to attempt to ensure that commercial entities who draw water from standpipes pay at the same rate they would if they were Water Corporation customers (had their own metered service).

Council has one 80mm service standpipe in the Shire depot which is not available to the public. This service is used by the Shire for works and firefighting purposes.

There is another 80mm service standpipe on the Kojonup Road near Punchmirup Road.

There are 50mm service standpipes on:

- Kojonup Road near Nookanellup North Road
- Great Southern Highway near Schultz Road
- Great Southern Highway near Baker Road
- Great Southern Highway near Trimmer Road

There are 20mm service standpipes on the Nyabing Road near Langaweira Road and near Badgebup North Road. The Shire has water tanks (approx. 100kl) at each of these standpipes.

Water Corporation provided the following information on the three supply scenarios in Katanning:

1. **Katanning town supply:** these residential properties connected to the Katanning township scheme are charged at the tiered rates outlined. A service charge of \$265.41 is also payable.
2. **Katanning farmlands supply (i.e. outside Katanning township)** – these rural farming properties receive a “farmlands” supply which generally has flow, pressure or water quality conditions associated with the supply. If they are connected, water is charged at a flat rate of \$2.534 /kL and an annual service charge of \$265.41 per 20mm meter is payable.
3. **Properties with no water services** – These are ‘self-supply’ properties where fixed standpipes are used as a supplementary source of water, charged at the same rate as the farmlands supply, a flat rate of \$2.534 /kL, however no service charge is payable by the users.

Based on the above scenarios, below is a breakdown of the different pricing structures based on 2018\2019 rates. You will notice, that as the volume of water use increases, the costs for rural properties on the farmlands supply and those using standpipes is actually cheaper than the town supply.

Cost to access water – Katanning 2018/19			
Volume of water (Kilolitres)	Katanning Town Scheme (Tiered rate plus Service charge*)	Farmlands connection** (Flat rate \$2.534 / kL plus Service Charge*)	Fixed Standpipe water (Flat rate only \$2.534 / kL)
1	\$ 267.19	\$ 267.94	\$ 2.534
150	\$ 621.66	\$ 645.51	\$ 380.10
300	\$ 1,846.41	\$ 1,025.61	\$ 760.20
550	\$ 5,249.51	\$ 1,659.11	\$ 1,393.70
* 2018/19 service charge for household 20mm meter = \$265.41			
** Our water supply schemes are designed to provide a limited supply of water to customers in farmland areas. Flow rates may be restricted, and continuity of supply cannot be guaranteed. Customers are responsible for maintaining sufficient water storage to cater for potential interruption to supply water for two days.			

Tiered pricing structure for town-based households in Katanning	
Pricing structure	Cost per Kilolitre (2018/19)
550+ kL	\$9.062 per kL
301 - 550 kL	\$5.270 per kL
151 - 300 kL	\$2.375 per kL
0 - 150 kL	\$1.782 per kL
Annual Service charge	265.41

Water Corporation also noted that the “true cost to deliver water to your region would be closer to \$27” per kilolitre.

It should be noted that in the case of Shire usage from standpipes, such as firefighting, the Shire may record the kilolitres used and then claim this back (that is pay nothing for the water used).

Further, it was noted that the scheme’s capacity was limited and that it should also be noted that when an area is declared drought affected, by the Department of Water, concessional rates apply and Water Corporation would charge \$2.534 per kilolitre.

This matter was put to the March 2019 ordinary meeting of Council where the following resolution was passed:

That Council hold a community workshop:

- 1. To gather community feedback on options for water standpipe services;*
- 2. To also gather community feedback on the Shire road hierarchy review; and*
- 3. The workshop be held in the Katanning Leisure Centre's Pioneer Room 10 April 2019, commencing at 6pm.*

The workshop was held with the Shire President and 21 community members in attendance. The workshop was supported by the CEO and 4 Shire Officers.

Whilst there was angst with the Water Corporation decision to change standpipe water service charges there was general support, at the workshop, for the following:

Standpipe location	Nearest crossroad	Supported plan
Kojonup Road	North Nookanellup Road	Retain the current 50mm and locked for Shire purposes only.
Kojonup Road	Punchmirup Road	Reduce to 25 mm with a 100 KL tank
Baker Road	Forrest Hills Road	Retain the current 50mm and on cost increased tariffs. The majority of farmers wanted to ensure that they had a fast flow supply available when needed. During spraying and cropping there is an increased demand for water and if the standpipe tanks are empty they can't afford to wait 17 hours for the tanks to refill.
Trimmer Road	Climie Road	Reduce to 25mm with no tank at this stage
Nyabing Road	Langaweira Road	Standpipe and tank will remain the same
Nyabing Road	Badgebup Road	Standpipe and tank will remain the same
Great Southern Highway	Schultz Road	Reduced to 25 mm with a 100 KL tank (tank installed as a priority)

Officer's Comment:

The matter of Water Corporation's planned changes to its pricing regime will impact on the Shire Council and community members who use the Shire's standpipe service.

Council's options include:

- Do nothing and accept/pass on the new charges
- Reduce all services to 20 to 25mm
- Reduce all services to 20 to 25mm and install tanks to allow for faster filling of mobile tanks.
- Encourage current standpipe users to contact the Department of Water regarding options for alternatives

Do nothing

Absorbing the new charges will impose a burden on all residents via reduced Shire funds to spend on other services. Passing on increased charges would make the cost of water significantly higher than it is now and so would be a burden for affected landholders. It is also likely to push water carting firms out of business.

Reduce service size/ reduce service size and install tanks

Reducing the size of the services to 20 to 25mm is likely to result in a requirement to install water storage tanks at standpipes. These are expected to cost in the vicinity of \$20,000 (100 kilolitre).

These tanks might be expected to be serviceable for 20 years and so the capital cost would be charged to each year of economic life. The annual charge then would be \$1,000 plus maintenance of the tank and standpipe, plus Water Corporation charges.

Using the standpipe on the Kojonup Road near Punchmirup Road, example reducing the service to 20 to 25mm may then result in a cost to Council of \$5.15 per kilolitre (Water Corporation service charge of \$265.41 plus \$2.534 per kilolitre, plus \$1000 per annum for depreciation on the tank plus say \$200 per annum for maintenance, based on annual usage of 560 kilolitres).

Administration costs would need to be added to this and so the full cost recovery charge is likely to be in the order of \$6 to \$7 per kilolitre. The issue would always be the tank refill rate when there is a high demand for water.

A commercial water catering firm indicated they may take 100 kilolitres per day to supply to their customers (mainly for domestic use).

Encourage alternative options

There will be many ways in which this could be done and it appears Department of Water is the contact organization for landholders.

The community workshop in understood to have been collaborative in seeking to devise the "best" solution to Water Corp's pending changes and the officer recommendation is based on community input.

Statutory Environment:

Water Services Act 2012

Policy Implications:

Nil

Financial Implications:

This matter will impact on the 2019/20 budget which is yet to be completed and presented to Council.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "moderate" and can be managed with specific procedures for the management of standpipes and additional resources for the installation of water storage tanks and changes to Council's fees & charges for standpipe water.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	BUILT ENVIRONMENT	
ASPIRATION	B1	Infrastructure that meets community need
OBJECTIVE	B1.2	Provide facilities that meet community need.

Officer's Recommendation/Council Motion:

MOVED: CR SERENA SANDWELL

SECONDED: CR JOHN GOODHEART

OC212/19

That Council:

- In response to Water Corporation's request for Council's determination in relation to Shire water standpipe services, supports the following:**

Standpipe location	Nearest crossroad	Supported plan
Kojonup Road	North Nookanellup Road	Retain the current 50mm and locked for Shire purposes only.
Kojonup Road	Punchmirup Road	Reduce to 25 mm with a 100 KL tank
Baker Road	Forrest Hills Road	Retain the current 50mm and on cost increased tariffs.
Trimmer Road	Climie Road	Reduce to 25mm with no tank at this stage
Nyabing Road	Langaweira Road	Standpipe and tank will remain the same
Nyabing Road	Badgebup Road	Standpipe and tank will remain the same
Great Southern Highway	Schultz Road	Reduced to 25 mm with a 100 KL tank (tank installed as a priority)

- 2. Advises the Water Corporation of Council's determination; and**
- 3. As part of the budget process considers the amendments to standpipe services with the aim of including the installation of water storage tanks in funded works.**

Voting Requirement: Simple Majority

CARRIED 7/0

Cr Serena Sandwell spoke for the motion.

Cr Liz Guidera spoke for the motion.

10.1.3 **Disposal of Shire Grader – Tender RFT 02/2019**

File Ref: Tender 02/2019
Reporting Officer: Acting Executive Manager Infrastructure & Development
Report Prepared: 15 April 2019

Issue:

To consider tenders (RFT 02/2019) for the disposal of Council's 2006 12H Caterpillar Grader.

Body/Background:

Tenders for the disposal of 2006 12H Caterpillar Grader were advertised in the West Australian and Great Southern Herald newspapers, during March 2019, with a closing date of Wednesday 10 April 2019, 4pm.

Officer's Comment:

Two tenders were received, prior to the closing date for disposal of Caterpillar Grader as follows:

Company	Address	Price (Ex GST) \$	GST \$	Total (inc GST) \$
Ritchie Bros. Auctioneers Pty Ltd	1-57 Burnside Rd Yatala Qld	75,000.00	7,500.00	82,500.00
Pickles Auctions	Cnr Phoenix & Sudlow Rd Bibra Lake WA	78,181.82	7,818.18	86,000.00

The tendered price was weighted 100% in the qualitative criteria for the tender. As the highest price tendered it is recommended that the tender from Pickles Auctions be accepted.

Statutory Environment:

Local Government Act 1995 – section 3.58 Disposing of property

Policy Implications:

Policy 1.4 Asset Management

Financial Implications:

The 20178/19 budget provide that the written down book value of the 2006 Caterpillar 12H grader (Reg. KA6000) would be \$117,483 and that it would realise \$50,000 when sold.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "low" and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	BUILT ENVIRONMENT	
ASPIRATION	B1	Infrastructure that meets community need
OBJECTIVE	B1.1	Sustainably manage current and future assets and infrastructure

Officer's Recommendation/Council Motion:**MOVED: CR KRISTY D'APRILE****SECONDED: CR DANNY MCGRATH**

OC213/19 **That Council accepts the tender lodged by Pickles Auctions of \$86,000 for Tender RFT 02/2019 for the disposal of the Shire's 2006 Caterpillar 12H grader.**

Voting Requirement: Simple Majority

CARRIED 7/0

10.1.4 Development Application – Wastewater Re-use System, WAMMCO, Lot 3 (28013) Great Southern Highway, Katanning

File Ref: A2140 File Number 201819043 DA Ref 6K
Reporting Officer: D Baesjou, Consultant Planner
Report Prepared: 15 April 2019

Issue:

To consider an application for the installation of a reverse osmosis system at the WAMMCO Abattoir, Lot 3 (28013) Great Southern Highway, Katanning.

Body/Background:

Following preliminary enquires in March, a Development Application was received for the installation of a shed, tanks and 'Reverse Osmosis' system at the Abattoir. The plans show a 6m long 2.5m wide 2.87m high steel frame metal clad shed, five (5) 50kl round poly water tanks and the plant to enable re-use of wastewater. The proposed structures will be located north east of the existing Abattoir buildings, adjacent to the storage dams.

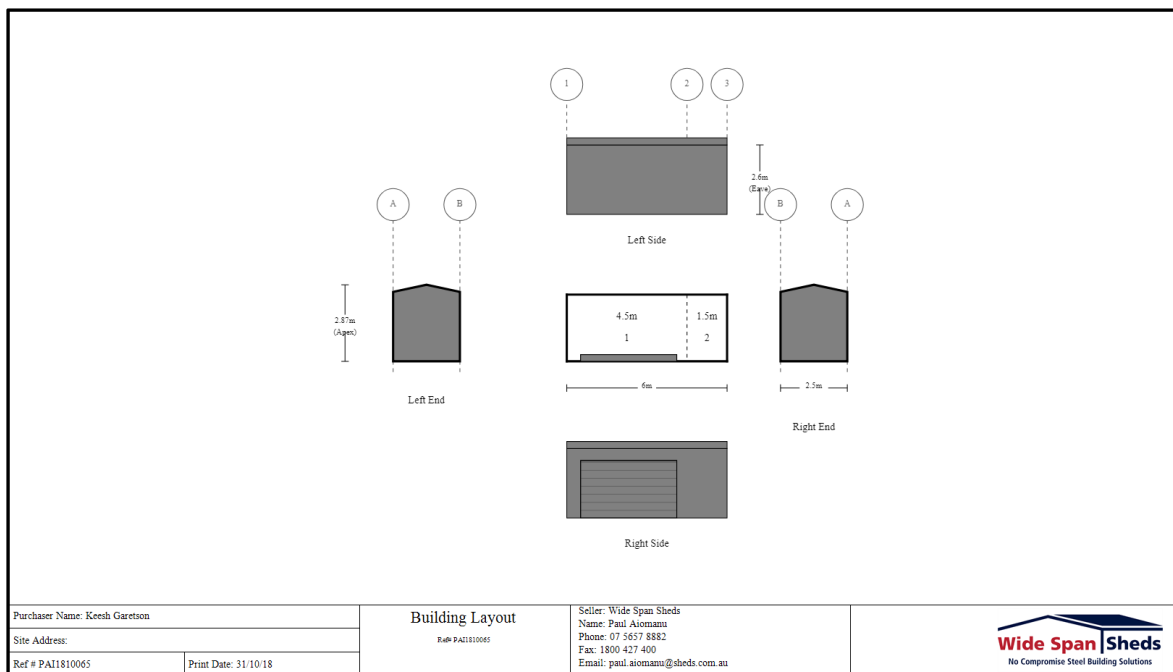


Aerial image of Lot 3 (28013) Great Southern Highway

Lot 3 has frontage to Great Southern Highway along the south western boundary, Trimmer Road along the western boundary and adjoins the rail corridor along the north eastern boundary.



Site plan showing existing structures and proposed shed, tanks and reverse osmosis system.



Building layout and elevation for proposed Shed at WAMMCO Abattoir

The applicant advises the new reverse osmosis system will allow utilisation of treated wastewater in areas of the establishment that do not require potable water, such as cooling towers.

The subject land is approximately 250ha. The existing Abattoir is centrally located within Lot 3. Onsite parking for staff and visitors is provided, together with constructed access ways for delivery vehicles. Shelter belts and avenue planting serve to screen the Abattoir structures from public view.

Officer's Comment:

The proposed shed and tanks will be approx. 550m from the front boundary (Highway) and approx. 340m from rear boundary (Rail Corridor). The development site is more than 430m from adjacent freehold property; in any case the site is screened by shelter belts and landscaping.

The subject land is considered to be of sufficient size to accommodate the proposed development.

In terms of compatibility and amenity, this proposed system and associated structures are unlikely to have any negative impact on adjoining land or the natural environment. Re-use of treated waste water will have environmental benefits.

The proposed upgrade and re-use of treated wastewater will result in efficiencies and economies, however it will not intensify the existing land-use.

The proposal is considered to be consistent with the objectives and intent of LPS5. Development Approval is recommended, subject to conditions.

Statutory Environment:

Shire of Katanning Local Planning Scheme No. 5.

Planning and Development (Local Planning Schemes) Regulations 2015.

The subject land is zoned Special Use 8 under Local Planning Scheme 5 (LPS5). In accordance with LPS5 and the 2015 Planning Regulations, the proposal requires Development Approval.

The application was assessed, based on the procedures and requirements contained in LPS5 and the current Regulations. Table 6 of LPS5 sets out the permissible land uses and nominates that all development standards are at the discretion of Council. The relevant extract is shown below:

No.	Description of land	Special use	Conditions
SU8	Northern portion of Lot 3 Great Southern Highway, Katanning <i>WAMMCO</i>	Abattoir, water storage, stockyards & skin-drying sheds Other associated complementary uses approved by the Local Government.	Development standards/requirements shall be determined by the Local Government upon application.

The application was assessed against the matters listed in Clause 67, Part 9 Schedule 2 of Planning and Development (Local Planning Schemes) Regulations 2015. The following Table lists the relevant matters that Council is required to consider, together with planning comments related to this application.

Matter	Relevance	Comment
(a) the aims and provisions of this Scheme and any other local planning scheme operating within the Scheme area.	Yes	Continued use of the subject land for the purpose of Abattoir is consistent CI 9 Aims of the Scheme (b) Community Growth and Diversity, (c) Economic Growth and (e) Agriculture and Rural Land Use.
(b) the requirements of orderly and proper planning.	Yes	This land use is consistent with the Growth Plan and the endorsed Local Planning Strategy.
(c) any Environmental Protection Policy approved under the <i>Environmental Protection Act 1986 section 31 (d)</i>	Yes	Aspects of the operation are subject to Licensing and regulations, independent of the Planning Approval/ Development Application process
(m) the compatibility of the development with its setting including the relationship of the development to development on adjoining land or on other land in the locality including, but not limited to, the likely effect of the height, bulk, scale, orientation and appearance of the development.	Yes	This proposal represents a minor extension of the existing land use which is unlikely to have any significant negative impact on adjoining land.
(n) the amenity of the locality including the following: (i) environmental impacts of the development; (ii) the character of the locality; (iii) social impacts of the development.	Yes	No significant negative impact on amenity in regard to noise, odour, and lighting given the setting, function and purpose of the zone and the nature of the existing land use.
(o) the likely effect of the development on the natural environment or water resources and any means that are proposed to protect or to mitigate impacts on the natural environment or the water resource;	Yes	Proposed reverse osmosis system may reduce any impact on the natural environment and water resources.
(p) whether adequate provision has been made for the landscaping of the land to which the application relates and whether any trees or other vegetation on the land should be preserved.	Yes	There are areas of Remnant Vegetation and shelter belts on the subject land. Development site is screened. New structures will be located on the edge of the existing development footprint. No existing planting or remnant vegetation will be impacted by this proposal.
(q) the suitability of the land for the development taking into account the possible risk of flooding, tidal inundation, subsidence, landslip, bush fire, soil erosion, land degradation or any other risk.	Yes	Katanning is recognised as being at risk of townsite salinity. Combined with high groundwater and clay soils, this can be problematic for on-site stormwater management, although not considered to be a risk in this instance. A significant portion of the subject land is designated as Bush Fire Prone (DFES mapping 2018) none-the-less an exemption from 3.7 is considered warranted.
(r) the suitability of the land for the development taking into account the possible risk to human health or safety;	Yes	Considered to be appropriately managed through relevant Legislation, subject to licensing through DWER and as export operation.
(s) the adequacy of: (i) the proposed means of access to and egress from the site; and (ii) arrangements for the loading, unloading, manoeuvring and parking of vehicles.	Yes	Great Southern Highway serves as the primary access to the subject land and is under the care and control of Main Roads WA. Parking and Loading Areas provided on site. Development will not impact current arrangement.
(t) the amount of traffic likely to be generated by the development, particularly in relation to the capacity of the road system in the locality and the probable effect on traffic flow and safety.	Neutral	This development, of itself, is unlikely to result in any significant increase in vehicle movements.
(u) the availability and adequacy for the development of the following: (i) public transport services; (ii) public utility services; (iii) storage, management and collection of waste; (iv) access for pedestrians and cyclists (including end of trip storage, toilet and shower facilities); (v) access by older people and people with disability	Neutral	i Public transport services – Not available/of limited significance. ii Provision of water, waste water and power are operational matters for the proponent, in conjunction with relevant servicing and licensing authorities. iii Management of solid waste and refuse by developer, to State and LG specifications. iv and v On-site parking provided, facilities for pedestrians, cyclists and non-motorised transport available, including accessible amenities.

(w) the history of the site where the development is to be located;	Yes	Continued use of the site as an Abattoir is supported.
(x) the impact of the development on the community as a whole notwithstanding the impact of the development on particular individuals;	Neutral	Installation of reverse osmosis system to enable re-use of wastewater is considered to be of community/social and environmental benefit.

The proposal is considered to satisfy relevant planning requirements and to meet the Scheme Aims, as well as the intent of the Katanning Local Planning Strategy and SuperTown Growth Plan. Conditional approval is recommended.

A significant portion of the subject land, including the development site, is designated as Bush Fire Prone Area (BFPA) as identified by the Fire and Emergency Services Commissioner. Notwithstanding the proposed system within a BFPA, an 'Exemption' from the requirements of SPP 3.7 and the deemed provisions is considered to apply given the function and purpose of the structure. The reverse osmosis system will not result in an increase of employees and is unlikely to result in an increase to the bushfire risk.

As outlined in WAPC Planning Bulletin 111/2016 - Planning in Bushfire Prone Areas, October 2016:

Exemptions from the requirements of SPP 3.7 and the deemed provisions should be applied pragmatically by the decision maker. If the proposal does not result in the intensification of development (or land use), does not result in an increase of residents or employees; or does not involve the occupation of employees on site for any considerable amount of time, then there may not be any practicable reason to require a BAL Assessment.

The existing facility/operation is licensed by the Department of Water and Environmental Regulation. The land owner is obligated to comply with State legislation and to liaise with DWER regarding any variation or new licence arrangements.

Policy Implications:

There are no policy implications for this report.

Financial Implications:

Based on the nominated Development Value of \$318,000 and in accordance with the published schedule of Fees and Charges, the Planning Application Fee is \$1,017.60.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The risk relates to the potential for the Applicants to exercise their right to apply for a review by the State Administrative Tribunal (SAT) should they be aggrieved by the determination for the proposed Addition to Abattoir (installation of reverse osmosis wastewater system).

In this case, the perceived level of risk is considered to be "Low (2)" based on the "Minor" consequence (2) of financial impacts and the "Rare" likelihood (1) that the Applicant would challenge the Council's decision to grant planning approval subject to standard conditions, in accordance with Local Planning Scheme No. 5. The "Low" risk rank is considered acceptable with adequate controls, managed by routine procedures.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	BUILT ENVIRONMENT	
ASPIRATION	B2	Places for the community to live, work and connect
OBJECTIVE	B2.3	Orderly development (Town Planning)
PRIORITY	ECONOMIC	
ASPIRATION	E3	Sustainable economic and population growth
OBJECTIVE	E3.2	Continue to build Katanning's reputation as a strategic sub-regional service centre and economic hub
OBJECTIVE	E3.2.2	Ensure land use planning for commercial, industrial and residential development.
OBJECTIVE	E3.2.3	Attract business and investment opportunities

Officer's Recommendation/Council Motion:**MOVED: CR SERENA SANDWELL****SECONDED: CR KRISTY D'APRILE****OC214/19**

That Council grants Development Approval for Lot 3 (28013) Great Southern Highway, Katanning for the purpose of addition to Abattoir (installation of 6m x 2.5m Shed, Five (5) 50kl tanks and 'Reverse Osmosis' system), subject to the following conditions:

1. Development to be generally in accordance with the approved plans.
2. Maintenance of the crossover, accessways and loading area is the responsibility of the landowner.
3. Any proposed lighting devices are to be positioned and shielded so as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries, in accordance with Australian Standard AS4282/1997.

Advice Notes

- I. Stormwater runoff from the new structures to be adequately controlled on-site and disposed of to the satisfaction of the Shire of Katanning, in accordance with Engineering requirements and design guidelines.
- II. The property is to be maintained in accordance with the Shire of Katanning Fire Management Requirement Notice, applicable at the time.
- III. This Development Approval does not constitute a Building Permit.
- IV. Future use and works to comply with the Building Code of Australia and relevant Health and Environmental statutes.

Voting Requirement: Simple Majority

CARRIED 7/0

Cr Serena Sandwell spoke for the motion.

Cr Kristy D'Aprile spoke for the motion

10.2 EXECUTIVE MANAGER FINANCE & ADMINISTRATION REPORTS

10.2.1 Schedule of Accounts (ATTACHMENTS)

File Ref: FM.FI.4
Reporting Officer: Libby French, Manager Finance
Report Prepared: 15 April 2019

Body/Background:

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits may be obtained.

Below is a summary of the payments made for the financial year:

Month	Cheques 2018/19	EFT Payments 2018/19	Direct Debits 2018/19	Credit Card 2018/19	Payroll 2018/19	Trust 2018/19	Total Payments 2018/19
July	49,856.02	1,304,275.74	263,772.85	8,263.63	328,265.62	1,166.35	1,955,600.21
August	43,071.62	1,677,488.87	266,397.60	-	343,394.41	11,358.67	2,341,711.17
September	59,931.92	730,022.40	202,453.71	-	318,147.13	226.60	1,310,781.76
October	33,516.56	1,433,099.82	303,461.87	-	338,329.85	226.60	2,108,634.70
November	31,679.80	1,313,834.19	326,711.28	-	500,094.12	-	2,172,319.39
December	47,238.94	1,286,575.65	378,902.55	15,990.74	335,876.84	434.00	2,065,018.72
January	85,128.73	1,005,750.38	292,968.54	-	337,673.45	1,902.86	1,723,423.96
February	97,090.14	988,593.68	186,113.98	19,039.64	330,238.84	56.65	1,621,132.93
March	2,718.86	581,497.36	236,397.46	-	343,976.97	788.91	1,165,379.56
April	-	-	-	-	-	-	-
May	-	-	-	-	-	-	-
June	-	-	-	-	-	-	-
Total	450,232.59	10,321,138.09	2,457,179.84	43,294.01	3,175,997.23	16,160.64	16,464,002.40

Officer's Comment:

The schedule of accounts for the month of March 2019 are attached.

The Finance Forum held on 9 April 2019 gave attending Councillors an opportunity to ask questions regarding the presented accounts paid.

Statutory Environment:

Local Government (Financial Management) Regulations 1996.

Policy Implications:

There are no direct policy implications in relation to this item.

Financial Implications:

Expenditure in accordance with the 2018/19 Annual Budget.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L2	A collaborative, progressive and resilient local government which is sustainably resourced.
OBJECTIVE	L2.1	Optimise use of shire resources – improve organisational systems.

Officer's Recommendation/Council Motion:

MOVED: CR KRISTY D'APRILE

SECONDED: CR SERENA SANDWELL

OC215/19 That Council endorses the Schedule of Accounts as presented, being cheques 42179-42186 totalling \$2,718.86, EFT payments 27188-27360 totalling \$581,497.36, direct payments totalling \$236,397.46, and trust payments totalling \$788.91 authorised and paid in March 2019.

Voting Requirement: Simple Majority.

CARRIED 7/0

Cr Kristy D'Aprile spoke for the motion.

10.2.2 Monthly Financial Reports (ATTACHMENTS)

File Ref: FM.FI.4
Reporting Officer: Libby French, Manager Finance
Report Prepared: 15 April 2018

Body/Background:

The Local Government (Financial Management) Regulation 34 states that a local government must prepare a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget for the month.

Variances between budgeted and actual expenditure including the required Material Variances (10% with a minimum value of \$10,000) are included in the variance report.

Officer's Comment:

A variance report is included with the monthly financial statements attachment.

The Finance Forum held on 9 April 2019 gave attending Councillors an opportunity to ask questions regarding the presented financial statements.

Statutory Environment:

Local Government (Financial Management) Regulations 1996.

Policy Implications:

There are no direct policy implications in relation to this item.

Financial Implications:

Monthly Statement of Financial Activity.

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L2	A collaborative, progressive and resilient local government which is sustainably resourced.
OBJECTIVE	L2.1	Optimise use of shire resources – improve organisational systems.

Officer's Recommendation/Council Motion:

MOVED: CR SERENA SANDWELL

SECONDED: CR KRISTY D'APRILE

OC216/19 **That Council adopts the Statement of Financial Activity for the month ending 31 March 2019, as presented.**

Voting Requirement: Simple Majority.

CARRIED 7/0

Financial Implications:

The write off amount is \$7,123.55 and will reduce the revenue in GL0121 Rates Levied all areas and the Interest GL9113 Interest – Municipal (GPF).

Risk Implications:

This item has been evaluated against the Shire of Katanning's Risk Assessment and Acceptance Criteria. The perceived level of risk is considered to be "Low" risk and can be managed by routine procedures and with current resources.

Strategic Implications:

Shire of Katanning Strategic Community Plan 2017 – 2027

PRIORITY	LEADERSHIP	
ASPIRATION	L1	An inclusive community, recognised as a great place to live and visit.
OBJECTIVE	L1.2	Provide effective leadership and good governance.

Officer's Recommendation/Council Motion:

MOVED: CR JOHN GOODHEART

SECONDED: CR ERNIE MENGHINI

OC217/19 **That Council writes off the amount of \$7,123.55 of debt owing in relation to Assessment A978 on the condition that the sale of the property proceed.**

Voting Requirement: Absolute Majority

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr John Goodheart spoke for the motion.

10.3 EXECUTIVE MANAGER, PROJECTS AND COMMUNITY BUILDING REPORTS

Nil.

10.4 EXECUTIVE MANAGER, PROPERTY & ASSETS REPORTS

Nil.

10.5 CHIEF EXECUTIVE OFFICER'S REPORTS

Nil.

10.6 ADVISORY COMMITTEE MEETING

Nil.

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

Nil.

12. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil.

13. CONFIDENTIAL ITEM

Nil.

14. CLOSURE OF MEETING

The Presiding Member declared the meeting closed at 6.08 pm