



Ordinary Council Meeting
Agenda
27 January 2016

NOTICE OF MEETING

Councillors:
Please be advised the next

Shire of Exmouth Ordinary Council Meeting

will be held on
27 January 2016
Commencing at 5.00pm



Bill Price
Chief Executive Officer

27 January 2016

Disclaimer

The advice and information contained herein is given by and to the Council without liability or responsibility for its accuracy. Before placing any reliance on this advice or information, a written inquiry should be made to the Council giving entire reasons for seeking the advice or information and how it is proposed to be used.

Please note this agenda contains recommendations which have not yet been adopted by Council.

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SHIRE OF EXMOUTH

DISCLOSURE OF INTEREST

To: Chief Executive Officer

As required by Section 5.65(1)(a) of the Local Government Act 1995, I _____ hereby declare my interest in the following matters included on the Agenda paper for the Council/Committee meeting to be held on _____ (Date).

Item No.	Subject	Details of Interest	*Extent of Interest (see below)

*Extent of Interest only has to be declared if the Councillor also requests to remain present at a meeting, preside, or participate in discussions or the decision making process (see item 6 below)

Councillor / Employee Signature _____ Date _____

NB:

1. This notice must be given to the Chief Executive Officer prior to the meeting or at the meeting immediately before the matter in which you have an interest is discussed, Section 5.65(2)(a) & (b).
2. It remains Councillor's responsibility to make further declarations to the Council if a matter arises during the course of a meeting and no previous declarations have been made.
3. It is a Councillor's responsibility to ensure that the interest is brought to the attention of the Council/Committee when the Agenda item arises and to ensure that it is recorded in the minutes.
4. It remains the Councillor's responsibility to ensure that he/she does not vote on a matter in which a declaration has been made, unless specifically entitled under the Local Government Act 1995. This responsibility also includes the recording of particulars in minutes to ensure they are correct when such minutes are being confirmed.
5. It is recommended that when previewing Agendas, Councillors mark Agendas with items on which an interest is to be declared and complete the declaration form at the same time.
6. Councillors may be allowed to remain at meetings at which they have declared an interest and may also be allowed to preside (if applicable) and participate in discussions and the decision making process upon the declared matter subject to strict compliance with the enabling provisions of the Local Government Act 1995 and appropriately recorded resolutions of the Council. Where Councillor's request consideration of such Council approval the affected Councillor must vacate the Council Chambers in the first instance whilst the Council discusses and decides upon the Councillor's application.
7. Local Governments are required to include in their codes of conduct certain provisions in relation to the disclosure of interests that are perceived to affect the impartiality of elected members or employees. It is the Councillor's responsibility to declare those matters where they perceive they may have an Impartiality Interest – however Councillors are entitled to stay in the room, participate in the debate and vote on matters where they have declared an Impartiality Interest.

Remember: The responsibility to declare an interest rests with individual Councillors. If Councillor's are in any doubt seek legal opinion or, to be absolutely sure, simply declare in any case.

Office Use Only:

Date/Initial

- | | |
|--|-------|
| 1. Particulars of declaration given to the meeting | _____ |
| 2. Particulars recorded in the minutes | _____ |

Signed by the Chief Executive Officer	_____
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ORDINARY COUNCIL MEETING AGENDA

Our Vision

To support and develop a vibrant, welcoming community that embraces its past, values its present and plans for a sustainable future

Our Purpose

To responsibly provide governance for the whole community in the best interest of current and future generations

Our Strategic Objectives

- ❖ To provide sustainable management of the organisation
- ❖ To consistently apply the principles of Good Governance
 - ❖ To communicate effectively
 - ❖ To promote socioeconomic development
 - ❖ To value our environment and heritage

1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
2. **RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE**
3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

4. **PUBLIC QUESTIONS TIME**

In accordance with section 5.24 of the Local Government Act 1995, a 15 minute public question time is made available to allow members of the public the opportunity of questioning Council on matters concerning them.

Council Consideration Towards Public

When public questions necessitate resolutions of Council, out of courtesy and at the President discretion the matter is to be dealt with immediately to allow the public to observe the determination of the matter (obviates the need for the public to wait an undetermined period of time).

When a matter is listed on the Agenda and member/s of the public are in attendance to observe the determination of the matter, out of courtesy and at the discretion of the President the matter is to be brought forward on the agenda and dealt with immediately to allow the public to observe the determination of the matter (again this obviates the need for the public to wait an indeterminate period of time).

5. **DECLARATIONS OF INTEREST**

Item/Description	Name	Detail of Interest	Extent of Interest

6. **APPLICATIONS FOR LEAVE OF ABSENCE**

The Local Government Act 1995 (Section 2.25) provides that a Council may, by resolution, grant leave of absence to a member for Ordinary Council Meetings. A member who is absent, without first obtaining leave of the Council, throughout three consecutive Ordinary meetings of the Council is disqualified from continuing his or her membership of the Council.

Disqualification from membership of the Council for failure to attend Ordinary Meetings of the Council will be avoided so long as the Council grants leave prior to the member being absent. The leave cannot be granted retrospectively. An apology for non attendance at a meeting is not an application for leave of absence.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

That the Minutes of the Ordinary Meeting of the Shire of Exmouth held on the 17 December 2015 be confirmed as a true and correct record of proceedings.

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

9. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

10. REPORT OF COUNCILLORS

10.1 Shire Presidents Report

Location: Exmouth
Applicant: Cr C (Turk) Shales
File Reference:
Disclosure of Interest: Nil
Date:

SUMMARY

Following is a report on some of the activities, events and issues over the past month.

BACKGROUND

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable
- Outcome: 4.3: To be strong advocates representing the region's interests

VOTING REQUIREMENTS

Simple Majority

COUNCILLOR'S RECOMMENDATION – 10.1

That Council receive the Shire Presidents Report for the month of XXXX 2016.

11. REPORTS OF OFFICER

11.1 Chief Executive Officer

11.1.1 Chief Executive Officers Report

Location:	Exmouth
Applicant:	Chief Executive Officer
File Reference:	GV.CM.0
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Chief Executive Officer, Mr B Price

SUMMARY

The following report contains a brief summary of significant activities, events or issues that were raised since the last meeting.

BACKGROUND

Ningaloo Centre Update

Construction and Fitout of the Ningaloo Centre

Project meetings have been attended on 10/12/15 and 14/1/16 with next scheduled in Exmouth on 28/1/16. Of note the following matters have been addressed and are considered of interest to Council.

- Program has contract practical completion 15/2/17.
- Work on site recommenced after Christmas stand down on Monday 4/1/16 with pre-lay works completed and footings prepared and poured in Zone 1 (Community Centre).
- Good progress is being made with preferred aquarium sub-contractor Ocean Reef Marine Aquariums (ORMA) and their consultant. ORMA are responsible for the design, installation and operational management requirements of the aquarium. Their quotation (outstanding) is to include stocking the aquarium and providing an ongoing help line service.
- Concrete samples using local aggregate are still to be approved. Expect visual appraisal by 28/1/16 site meeting.
- Technical queries following Request for Information and Superintendent Directives are progressing amicably with both Site Architecture (Supt. Representative) and the Superintendent jointly reviewing and agreeing on transmittals.
- Horizon Power quotation to supply substation and power to site has been signed off and Tax Invoice, issued to Firm Construction, is recoverable through the contract Provisional Sum of \$250k. Pricing is within allowance.
- Superintendent direction has been provided to Firm Construction to make application to Telstra Velocity for fibre connection to the Ningaloo Centre with copper support. Three separable fibre 10Mbs services required one each for Shire, Durack and UWA.
- The Solar installation brief is being prepared by EDC/SITE for the 30KVA install to roof for supply into the exhibition and management spaces. This is a PS item and will be undertaken by Firm Construction's preferred sub-contractor.
- A project sign board listing client, builder and all project consultants has been designed. Approvals from grant providers has now been obtained (Funding agreement requirement to ensure appropriate branding provided). The Contractor will be responsible for manufacture and erection on the Project site within allowance made.

Other

Exhibition design consultant FRD submitted a design concept and approval has been granted for the inclusion of a Cyclone Experience within the Public (Enroute to Exmouth) exhibition space. Consultation directly with the Shire is progressing on the various objects, their treatment, timing for fitout and the scope/brief for the multimedia interactive elements of the exhibition.

FRD have also provided Ningaloo Alliance with a questionnaire template to aid FRD with their design development of the proposed exhibition within the Marine exhibition space. It will feature the world heritage-

listed Ningaloo Coast with input from scientists working in the Ningaloo area. The main types of research-related content intended to be featured includes;

- General information about the Ningaloo Alliance and Ningaloo research undertakings.
- Information obtained from specific case studies and developed into permanent exhibition content.
- Rotating, temporary display of video interviews with researchers, preferably in the field.

Milestone reporting has been satisfactorily completed for both the Community Development Grant (CDG) and the Department of Regional Development (DRD). When CDG Milestone 3 requirement of 15% completed activity is attained (expect end of February) then the first claim on the grant can be realised. The end of February will be the milestone for the claim of funds from Lotterywest.

Councillor Training

A reminder to interested Councillors that a range of training opportunities have been made available in the Gascoyne region by WALGA on the following dates:

Carnarvon

Serving on Council	Monday 15 February 2016
Meeting Procedures and Debating	Tuesday 16 February 2016

Exmouth

Land Use Planning	Thursday 10 March 2016
Strategy & Managing Risk	Friday 11 March 2016

Developing Northern Australia Defined Boundary

Council is in receipt of correspondence from the Hon Josh Frydenberg MP, Federal Minister for Resources, Energy and Northern Australia in response to the Gascoyne Council's, in partnership with Wiluna and Meekatharra shires, submission to be included in the Northern Australia boundary designation.

It should be noted that the Exmouth Council is already captured being located north of the Tropic of Capricorn. Attached is a copy of the response from the Minister for Councillor Information (refer *Attachment 1*) as well as the response from local member Vince Catania, Member for the North West Central (refer *Attachment 2*).

New Agenda Format

Executive Managers have conducted a review of Council procedures in relation to the format and structure of the Agenda documents. Whilst Council's existing agendas are compliant with the regulatory requirements and echoes the design guidelines provided for industry standards, the Executive feels that the Agenda format requires modernising.

The changes recommended will:

- ensure that only relevant items requiring a formal Council decision is included in the Agenda documents;
- provide a separate 'Councillor Information Bulletin' containing information only articles that will continue to keep the Councillors well informed on relevant operational matters; and
- new font and design layout that is modern, more presentable and in line with Council's new branding design guidelines.

A sample copy of the new recommended format containing the information of the December 2015 Council meeting has been provided to the Council for consideration. I would like to acknowledge the extraordinary efforts of Jenny Kox, EMAS, for converting the information to the new format.

It is intended that the new arrangement be implemented from the February 2016 Council meeting.

Staff

There are no staff matters to report.

Other Meetings & Functions attended by the CEO

- EMAS, Airport Manager and myself met with RAAF Learmonth representatives on Tuesday 19 January 2016 to discuss operational matters.

Meetings Scheduled for Next Month

- SPO, EMES, Works Supervisor and myself to meet with representatives from UDLA on Friday 5 February 2016 to discuss the Landscaping Design for the Ningaloo Centre.
- EMHB and myself to meet with Jeremy Wray, Solar Power Projects on Friday 5 February 2016 to discuss the Renewable Energy opportunities at the Old Power Station site.
- EMTP and myself to meet with representatives from Department of Lands and Department of Housing in Perth on Tuesday 9 & Wednesday 10 February 2016.
- Participating via teleconference in the Cruise WA Committee meeting scheduled to be held on Wednesday 16 February 2016.
- Cr Todd, EMES and myself to attend the Gascoyne RRG and Zone meetings to be held in Carnarvon on Friday 26 February 2016.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable
- Outcome: 4.3: To be strong advocates representing the region's interests

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.1.1
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That Council receive the Chief Executive Officers Report for the month of January 2016.

11. REPORTS OF OFFICER**11.1 Chief Executive Officer****11.1.2 Reviewed Policy – 1.8 ‘Council Meetings’**

Location:	Exmouth
Applicant:	Chief Executive Officer
File Reference:	CM.PO.1
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Chief Executive Officer, Bill Price

SUMMARY

This report proposes a review of Shire of Exmouth Policy 1.8 ‘Council Meetings’, to review and designate the new dates and times for the holding of Ordinary Council meetings.

BACKGROUND

The current Policy 1.8 ‘Council Meetings’ relates to the nomination of the designated date and time for the holding of Ordinary Council meetings.

Council recently designated that the last Thursday of the month to be the preferred time in line with neighbouring Gascoyne Council’s with the starting time being 5.00pm. (On occasion the ordinary meeting date will be held on an alternative day to suit elected members’ working requirements).

COMMENT

Officers have reviewed the Policy to reflect the designated dates and times of meetings. It is recommended that the reviewed Policy 1.8 be adopted.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

A reviewed Policy 1.8 has been made and is attached to this report (refer *Attachment 3*).

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Social**

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.3 –An inclusive, responsible and cohesive community.

Civic Leadership

Objective 4: To work together as custodians of now and the future

- Outcome 4.2 –A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Absolute Majority

OFFICER’S RECOMMENDATION – 11.1.2

That Council adopts the reviewed Shire of Exmouth Policy 1.8 ‘Council Meetings’ as outlined in Attachment 3.

11. REPORTS OF OFFICER**11.1 Chief Executive Officer****11.1.3 Reviewed Policy – 1.10 ‘Council Briefing Sessions’**

Location:	Exmouth
Applicant:	Chief Executive Officer
File Reference:	CM.PO.1
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Chief Executive Officer, Bill Price

SUMMARY

This report proposes a review of Shire of Exmouth Policy 1.10 ‘Council Briefing Sessions’, to update the designated time and purpose of sessions.

BACKGROUND

The current Policy 1.10 ‘Council Briefing Sessions’ is to constitute a Council Briefing Session in order to inform members of the relevant and material facts and circumstances pertaining to matters to be considered by the Council or which are otherwise relevant to the good government of persons in the district.

Council recently changed the date and time of the ordinary Council meeting date until the last Thursday of the month in line with neighbouring Council’s.

COMMENT

Officers have reviewed the Policy to reflect the designated dates and times of briefing sessions as well as the inclusion of an additional purpose of Strategic Planning during sessions. It is recommended that the reviewed Policy 1.10 be adopted.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

A reviewed Policy 1.10 has been made and is attached to this report (refer *Attachment 4*).

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS**Social**

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.3 –An inclusive, responsible and cohesive community.

Civic Leadership

Objective 4: To work together as custodians of now and the future

- Outcome 4.2 –A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Absolute Majority

OFFICER’S RECOMMENDATION – 11.1.3

That Council adopts the reviewed Shire of Exmouth Policy 1.10 ‘Council Briefing Sessions’ as outlined in Attachment 4.

11. REPORTS OF OFFICERS

11.1 Chief Executive Officer

11.1.4 Review of Policy No. 6.12 – Holiday Accommodation

Location:	Shire of Exmouth
Applicant:	Shire of Exmouth
File Reference:	CM.PO.4
Disclosure of Interest:	Nil
Date:	13 January 2016
Author:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council resolve to proceed with draft *Policy No. 6.12 – Holiday Accommodation* without modification following the conclusion of the advertising process.

BACKGROUND

Council at its Ordinary Meeting held on 26 November 2015, resolved to amend *Policy No. 6.12 – Holiday Accommodation* in line with a review of the Policy sought by Council Officers (please see *Attachment 5*). Following the resolution the proposed amendments were advertised and the submission period has now concluded.

The review was in light of recent issues with the complaints procedure in regard to the operation of Holiday Accommodation within the Shire of Exmouth. The proposed amendments can be summarised as follows:

- Further clarification regarding how a complaint should be lodged and the content required with a complaint to make it a ‘substantiated complaint’.
- Further clarification regarding the compliance process that will be followed based on complaints and any evidence identifying non-compliance with conditions of Development Approval.
- Implementation of a ‘three substantiated complaints policy’ for Holiday Accommodation continually not complying with Development Approval.
- Upon three substantiated complaints being applied to a Holiday Accommodation within three (3) years Council Officers may put a recommendation to Council for the cancellation of Development Approval for the Holiday Accommodation, for a period of not less than 12 months where the Holiday Accommodation use cannot occur at the conclusion of the Annual Term.
- Inclusion of the Skipjack Circle Estate plan.
- Ensure Management Plans and emergency response plans make reference to the Exmouth Marina Village Canal Boat Mooring Management Plan and Standard Operating Procedures, where applicable.
- General spelling and grammar edits in line with the terminology use in the new *Planning and Development (Local Planning Scheme) Regulations 2015*.
- Removal of sections/text considered unnecessary as the content of this text is covered by other legislation and policies.

COMMENT

Clause 4 and 5 of ‘Schedule 2 - Deemed provisions for local planning schemes’ of the *Planning and Development (Local Planning Scheme) Regulations 2015* outline the process for making and amending a local planning policy. Council’s resolution to amend *Policy No. 6.12 – Holiday Accommodation* has been advertised in accordance with the Regulations (refer to Consultation section below). Now that the submission period has concluded Council must review the proposed policy in light of any submissions and resolve whether to proceed with the policy with or without modification or not proceed with the policy.

No submissions were received through the advertising process. Therefore, it is recommended that Council proceed with draft *Policy No. 6.12 – Holiday Accommodation* without modification. Should Council resolve to proceed with the Policy publication of a notice of the resolution in a newspaper circulating the district is required to give the Policy effect.

CONSULTATION

The amendment of a local planning policy requires advertising in accordance with deemed clause 4 of the *Planning and Development (Local Planning Scheme) Regulations 2015* as follows:

- (a) *publish a notice of the proposed policy in a newspaper circulating in the Scheme area, giving details of—*
 - (i) *the subject and nature of the proposed policy; and*
 - (ii) *the objectives of the proposed policy; and*
 - (iii) *where the proposed policy may be inspected; and*
 - (iv) *to whom, in what form and during what period submissions in relation to the proposed policy may be made;*
- (b) *if, in the opinion of the local government, the policy is inconsistent with any State planning policy, give notice of the proposed policy to the Commission;*
- (c) *give notice of the proposed policy in any other way and carry out any other consultation the local government considers appropriate.*

The period for making submissions must not be less than 21 days from the date of any of the above notices. The proposed Policy is not considered to be inconsistent with any State planning policy, therefore notice is not required to be given to the Western Australian Planning Commission.

Notice of the proposed amendments was given on 7 December 2015 in accordance with the Regulations prescribing a 31 day submission period which concluded on the 7 January 2016. The amendments were also referred to all Holiday Accommodation owners and managers through a referral letter. No submissions were received.

STATUTORY ENVIRONMENT

Planning and Development Act 2005

Planning and Development (Local Planning Scheme) Regulations 2015

Town Planning Scheme No. 3

POLICY IMPLICATIONS

Local Policy 6.12: Holiday Accommodation

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.2: Planned and balanced economic growth
- Outcome 1.3: Diverse Tourism opportunities

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable
- Outcome: 4.3: To be strong advocates representing the region's interests

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.1.4
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That Council:

- 1. Resolve to proceed with proposed Local Policy 6.12: Holiday Accommodation without modification, in accordance with Attachment 5; and*
- 2. Publish a notice of resolution 1 above in a newspaper circulating within the Shire of Exmouth.*

11. REPORTS OF OFFICER

11.1 Chief Executive Officer

11.1.5 Regional Grants Scheme 2016/17

Location:	Exmouth
Applicant:	Gascoyne Development Commission
File Reference:	GS.PR.11
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that the Council endorse the following funding applications from the 2016/17 Regional Grants Scheme

1. Power Provision for the Old Power Station Site.
2. Street Furniture & Public Facilities Kennedy Street Mall.

BACKGROUND

The primary objective of the Royalties for Regions Regional Grants Scheme (RGS) is to improve economic and community infrastructure and services in the Gascoyne region through funding projects that will assist in attracting investment and increasing jobs or help to improve the quality of life in the region.

Funding is available to assist the development of infrastructure, services and community projects, and to assist in the broad development of the community, including the establishment of services and programs. Funding is intended to support the development of resilient communities and contribute to regional areas being vibrant and interesting places in which to live.

The Regional Grants Scheme is administered by the Gascoyne Development Commission as part of the Royalties for Regions Program. Royalties for Regions is a State Government program designed to promote long-term development in Western Australia's regions. It aims to help local communities grow and prosper through the promotion of local decision-making and is specifically designed to help regions attract the resources needed to support development. The Regional Grants Scheme's broad objectives are to:

1. Retain and build the benefits of regional communities;
2. Support improved, relevant and accessible local services;
3. Enable communities to deliver a sustainable economic and social future;
4. Assist regional communities to prosper through increased employment, business and industry development opportunities; and
5. Increase capacity for local strategic planning and decision-making.

Consideration will be given to all proposals that will contribute to achieving the objectives of the Regional Grants Scheme and Royalties for Regions. In addition, the Gascoyne Development Commission will give consideration to the proposal's alignment with existing regional development strategic planning.

Grants of between \$50,001 - \$300,000 are invited from community organisations, closing 17 March 2016. A total of \$1,537,000 has been allocated to the Gascoyne Development Commission for the Regional Grants Scheme for the 2016 round.

COMMENT

Council Officers have identified some strategic projects previously recognised by the Council and included in the Long Term Financial Plan.

Council is aware of its proposal to convert the Old Power Station site into a future Community Purposes Precinct providing accommodation for services such as Emergency Response providers and a Recycling Drop-off/Packaging Centre. Currently the site does not have any independent power source and is really only

a storage facility until the power issue is addressed. Council Officers are currently investigating the alternatives of either having the typical Horizon Power connection or an independent Renewable Energy source. Project costs has an estimated value of @ \$300,000.



The second project identified is for the continuation of the wave themed street furniture, shade structures and associated landscaping from the Ross Street Mall into the Kennedy Street Mall for community use. Design work is currently being completed and the estimated project cost @ \$200,000.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.5: Maintain & Improve Shire Infrastructure

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.3: To be strong advocates representing the region's interests

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.1: Retain a safe community environment
- Outcome 3.3: An inclusive, responsible and cohesive community.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.1.5


That Council endorse the following funding applications from the 2016/17 Regional Grants Scheme

1. Power Provision for the Old Power Station Site.
2. Street Furniture & Public Facilities Kennedy Street Mall.

11. REPORTS OF OFFICER

11.1 Chief Executive Officer

11.1.6 Gascoyne Community Chest Fund 2016/17

Location:	Exmouth
Applicant:	Gascoyne Development Commission
File Reference:	GS.PR.11
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Chief Executive Officer, Bill Price
Signature of Author:	

SUMMARY

This report recommends that the Council endorse the following applications for funding from the 2016/17 Gascoyne Community Chest Fund

1. Information Bay Relocation & Upgrade
2. Entry Statement Signage Project

BACKGROUND

The Community Chest Fund invests in projects which assist in attracting investment, increasing jobs, and improving quality of life to improve economic and community infrastructure and services in the Gascoyne region.

Funding is available to assist the development of infrastructure, services and community projects intended to build vibrant regions with strong economies.

The Community Chest Fund is administered by the Gascoyne Development Commission as part of the Royalties for Regions Program. Royalties for Regions is a State Government program designed to promote and facilitate economic, business and social development in regional Western Australia.

The Community Chest Fund's broad objectives are to:

1. Retain and build the benefits of regional communities;
2. Support improved, relevant and accessible local services;
3. Enable communities to deliver a sustainable economic and social future;
4. Assist regional communities to prosper through increased employment, business and industry development opportunities; and
5. Increase capacity for local strategic planning and decision-making.

Consideration will be given to all proposals that will contribute to achieving the objectives of Royalties for Regions Community Chest Fund. In addition, the Gascoyne Development Commission will give consideration to the proposal's alignment with existing regional development strategic planning and, in particular, the Gascoyne Regional Investment Blueprint.

Grants of up to \$ 50,000 are invited from community organisations, closing on 10 March 2016. A total of \$556,000 has been allocated to Gascoyne Development Commission for the Community Chest Fund for the 2016 round.

COMMENT

The following projects have been identified for funding from the program. The first being the relocation and remodelling of the Visitor Information Bay from the existing site in front of Escape Resort to a new and more appropriate site adjacent to the Ningaloo Centre. Officers are currently investigating the various options and designs which will be presented to Council for consideration. The anticipated value of the project will be @ \$100,000.

The second project is for the establishment of new Entry Statement Signs, locally themed and providing a welcome to visitors to the region. Project design and costs are still be investigated with an estimated value in the vicinity of \$40,000.



CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable
- Outcome: 4.3: To be strong advocates representing the region's interests

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.3: An inclusive, responsible and cohesive community.
- Outcome 3.4: A community that is well informed and educated about our natural, cultural and built environment.
- Outcome 3.5: Maintain and increase the participation levels in local community organisations and clubs
- Outcome 3.7: Residents and visitors have access to appropriate services and facilities to enhance their health and wellbeing

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.1.6

That Council endorse the following applications for funding from the 2016/17 Gascoyne Community Chest Fund

- 1. Information Bay Relocation & Upgrade*
- 2. Entry Statement Signage Project*

11. REPORTS OF OFFICERS

11.2 Executive Manager Corporate Services

11.2.1 General Report

Location: Exmouth
 Applicant: S O'Toole
 File Reference: CM.RE.0
 Disclosure of Interest: Nil
 Date: 7 January 2016
 Author: Executive Manager Corporate Services
 Senior Officer: Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of activities and issues that were raised during December 2015.

BACKGROUND

Rating

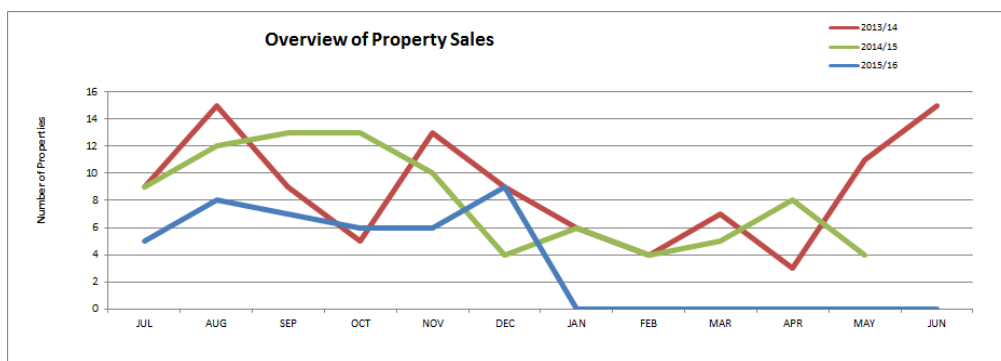
Property Sales

Below is a summary of properties sold during 2015/16:

2015/16 Summary of Property Sales			
Number Sold	Land Usage	Total Sales	Average Sale
17	Vacant Land	\$2,539,500	\$149,382
21	Residential	\$10,606,500	\$505,071
0	Industrial	\$0	\$0
1	Mixed Use	\$580,000	\$0
1	Composite Devel	\$1,050,000	\$1,050,000
0	Special Use	\$0	\$0
1	Tourism	\$0	\$0
41		\$14,776,000	

Property Sales	2015/16	2014/15	2013/14
JUL	5	9	9
AUG	8	12	15
SEP	7	13	9
OCT	6	13	5
NOV	6	10	13
DEC	9	4	9
JAN		6	6
FEB		4	4
MAR		5	7
APR		8	3
MAY		4	11
JUN		2	15
	41	90	106

Property Sales Cont.



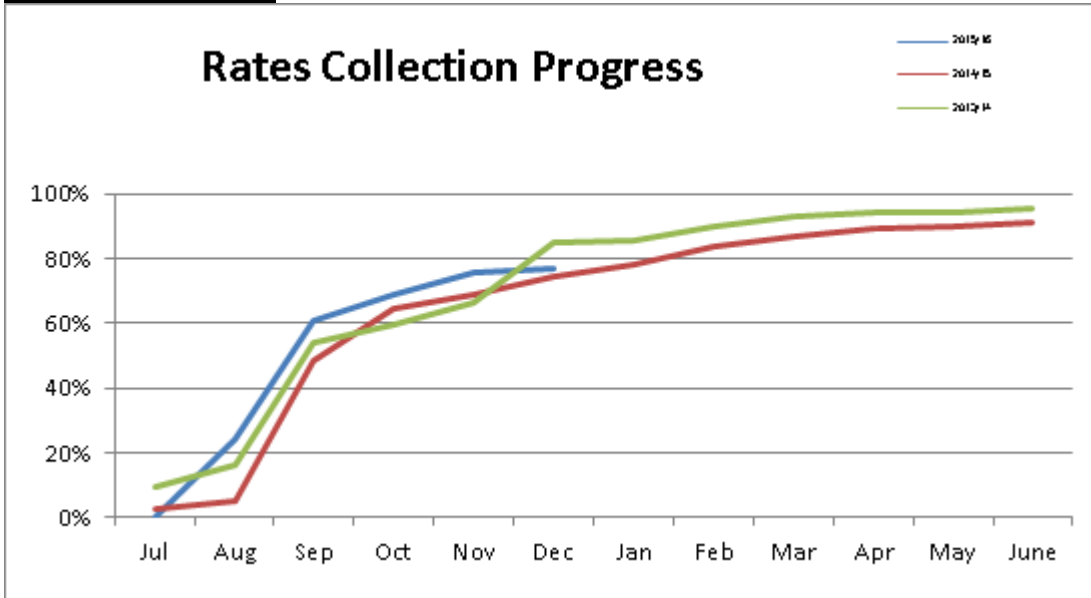
Rates Collection

Summary of Rates and Charges Collection	
Rates Collection Analysis	
	\$
Rates & Charges Levied 2015/16	4,013,451
Arrears 1 July 2015	395,588
Less Collections	(3,358,601)
Total Rates & Charges Outstanding	1,050,438
Less Pensioner Deferred Rates	(30,189)
Total Rates Collectable	1,020,249
% Collected to Date	76.9%
Notices Sent	4/08/2015
Due Date	8/09/2015
Reminder Notice Sent	21/10/2015
Final Notice Sent	4/11/2015
Notice of Intention to Summons Sent	
Summons Issued	

Comparative percentage of rates collected monthly

	2015/16	2014/15	2013/14
Rates Due Date	8/09/2015	30/09/2014	11/09/2013
Jul	0%	3%	10%
Aug	24%	5%	16%
Sep	61%	48%	54%
Oct	69%	65%	59%
Nov	75%	69%	66%
Dec	77%	75%	85%
Jan		78%	86%
Feb		84%	90%
Mar		87%	93%
Apr		89%	94%
May		90%	94%
June		91%	96%

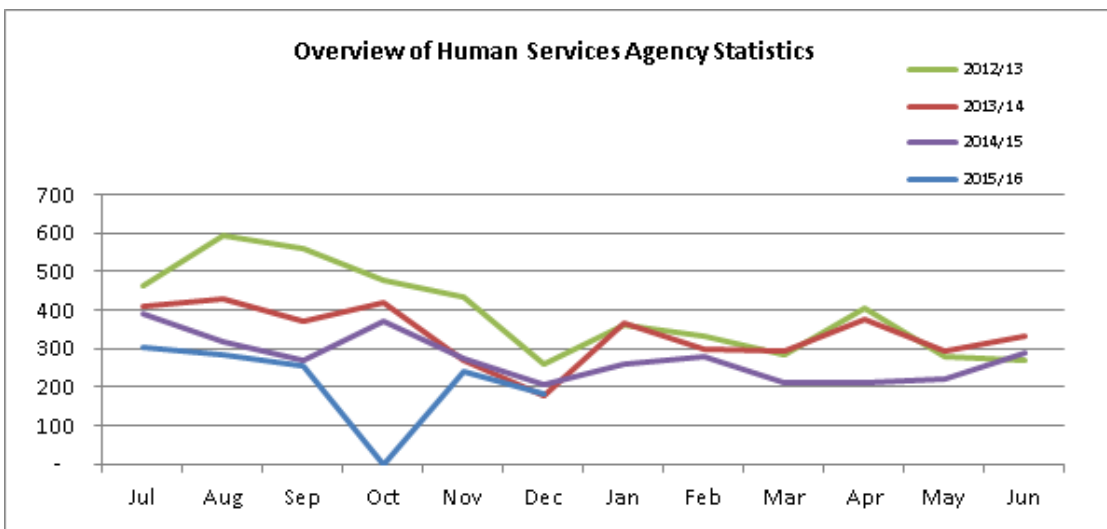
Rates Collection Cont.



Human Services Agency (formerly Centrelink)

Summary of Agent Statistics for 2015/16

	Lodgement of Forms/Assist with Completion	Referrals to Call Centre & CSC	Assist with use of Equipment & Computer	Respond to General Enquiries	TOTAL	Hours of Operation/week		
						12.5	12.5	15
						2015/16	2014/15	2013/14
Jul	59	44	59	141	303	303	390	411
Aug	51	41	58	135	285	285	317	427
Sep	50	39	51	115	255	255	272	373
Oct					TBA	TBA	369	422
Nov	48	38	39	116	241	241	273	268
Dec	36	32	40	74	182	182	208	178
Jan					-		261	367
Feb					-		278	299
Mar					-		210	296
Apr					-		212	377
May					-		219	296
Jun					-		290	331
TOTAL	244	194	247	581	1,266	1,266	3,299	4,045



CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

1. Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.2.1

That Council receive the Executive Manager Corporate Services Report for the month of January 2016

11. REPORTS OF OFFICERS

11.2 Executive Manager Corporate Services

11.2.2 Monthly Financial Statements and Report

Location:	Exmouth
Applicant:	S O’Toole
File Reference:	FM.FI.0
Disclosure of Interest:	Nil
Date:	6 January 2016
Author:	Executive Manager Corporate Services, Sue O’Toole
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The provisions of the Local Government Act 1995 and associated Regulations require a monthly financial report for presentation to the Council. This report recommends Council accept the financial reports and pass the accounts for payment.

BACKGROUND

Financial report for the period ended 31 December 2015 has been prepared and a copy of the Report is attached as *Attachment 1* and a complete list of accounts for payment is attached as *Attachment 2*.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

1. Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable

VOTING REQUIREMENTS

Simple Majority

OFFICER’S RECOMMENDATION – 11.2.2

That Council:

1. *Accept the monthly financial reports for period ended 31 December 2015;*
2. *The accounts as listed in the monthly financial report be received for;*

Municipal Fund – December 2015 \$2,984,444.38 incorporating cheques 13220 – 13230 and direct debits

Trust Fund – December 2015 \$42,487.68 incorporating cheque #400837 and direct debits

Outstanding Creditors as at 31 December 2015 - \$1,325,607.03

11. REPORTS OF OFFICERS

11.2 Executive Manager Corporate Services

11.2.3 2014/15 Annual and Financial Report and set Annual Electors Meeting Date

Location:	Exmouth
Applicant:	S O'Toole
File Reference:	FM.FI.1
Disclosure of Interest:	Nil
Date:	6 January 2016
Author:	Executive Manager Corporate Services, Sue O'Toole
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council accept the Annual and Financial Report for the year ending 30 June 2015 and set a date for the Annual Electors Meeting.

BACKGROUND

Council is to prepare an Annual Report for each financial year and the Chief Executive Officer is to give local public notice of the availability of the Annual Report as soon as practicable after the report has been accepted by Council.

Council is to accept the Annual Financial Report by 31 December after the financial year or if the Auditor's report is not available by this date, no later than 2 months after the Auditor's report becomes available.

COMMENT

The Audit Report and Management Report were received on 11 December 2015 and a copy of the 2014/15 Annual and Financial Report are attached. (Refer *Attachment 3*).

At the time of preparing this report, the Audit Report and Management Letter will be the subject of an Audit Committee meeting to be held at 3:30pm on 25 January 2016, where the Committee will consider any action that may be required arising from the Management Letter.

The objective of the Management Letter is to advise Council of any matters arising from the audit that are considered relevant to the Shire's operations and in this instance, there were no matters identified to be brought to Council's attention.

The Independent Audit Report contained no instances of non-compliance with the Local Government Act and Local Government (Financial Management) Regulations 1996.

In addition, an Annual electors Meeting must be held within 56 days of accepting the Annual Report with appropriate notice of the meeting given, this effectively means that the Annual Electors Meeting must be held no later than 23 March 2016.

Previously, Annual Electors Meetings have been held directly after Council's Ordinary Meeting, so if Council were continue with this practice, the Annual Electors Meeting will be set for Wednesday 24 February at 6pm to coincide with Council's next Ordinary Meeting date.

CONSULTATION

Audit Advisory Committee
B Thomas, Anderson, Munro & Wyllie

STATUTORY ENVIRONMENT

Local Government Act 1995 S5.27 and 5.29, 5.53-5.55

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION – 11.2.3
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That Council:

- ***Accept the 2014/15 Annual and Financial Report for the year ending 30 June 2015, as presented as attachment number 3.***
- ***Hold the Annual General Meeting of Electors on Wednesday 24 February 2015 commencing at 6pm in Exmouth Shire Council Chambers.***

11. REPORTS OF OFFICERS

11.3 Executive Manager Aviation Services

11.3.1 General Report

Location:	Exmouth
Applicant:	J Kox
File Reference:	TT.SP.0
Disclosure of Interest:	Nil
Date:	20 January 2016
Author:	Executive Manager Aviation Services, Jenny Kox
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of significant activities, events or issues that were raised since the last meeting.

BACKGROUND

Defence

The new Site Manager for RAAF Learmonth, FLTSGT Paul Freedendal commenced on 11 January 2016 as has had a number of meetings with Aviation Services staff as part of his familiarisation.

A meeting was held with the commanding Squadron CO WGCDR Peter Kershaw on 19 January 2016 where leasing and development processes were discussed. It is noted that there is a change in contact for leasing at Defence Support Group with Susan Basen's role now being performed by Tracie Atkins.

Regulatory

Changeover of security screening equipment has commenced which has prompted amendment to the Transport Security Program. The Office of Transport Security is being regularly updated on the changeover program.

Airlines/Air Operators/Industry

As previously advised, Qantas reduced the flight schedule over January to operate only the morning service B717 in lieu of an F100 due to historically low numbers on these days over previous years:

Friday 1 January 2016
 Wednesday 6 January 2016
 Friday 15 January 2016
 Wednesday 20 January 2016
 Tuesday 26 January 2016
 Friday 29 January 2016

In addition to those originally advised, the afternoon flight was also cancelled on Friday 8 & Monday 25 January 2016.

The reduction in flights has caused some logistical difficulties for workers coming off shift from the Atwood Falcon such that a closed charter operated on 6 January 2016 for 12 passengers and a flight was diverted from Paraburdoo on 20 January 2016 from Paraburdoo for 7 passengers. It is noted that the 20 January flight was opened up for sale to the general public on 19 January with an additional 3 passengers booked. The single flights on 25, 26 and 29 January 2016 will also impact Atwood Falcon workers and arrangements for their return to Perth is still being considered.

December saw a slight increase in RPT passenger numbers on the previous year with overall passenger numbers for the comparative month and for the financial year slightly less the previous year.

Projects

As mentioned above, changeover of security screening equipment has commenced with the new explosive trace detection (ETD) equipment on site and operational from 8 January 2016 and the walk-through metal detector on site 19 January 2016. A site visit from the project team from Smiths Detection was undertaken on 5 & 6 January 2016 who are looking for changeover of the CBS machine to commence around 9 February 2016 pending baggage handling system adjustments and availability.

An expression of interest (EOI) is currently out to community, sporting, religious and not-for-profit groups to purchase existing café chairs with a view to replace with a more functional product. The EOI closes at 4pm on 1 February 2016.

Painting of the check-in and café areas will shortly be advertised as a Request for Quotation (RFQ).

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome: 1.1: To increase the number of local businesses, industries and services that will provide a range of employment opportunities for the people of Exmouth
- Outcome: 1.2: Planned and balanced economic growth
- Outcome: 1.3: Diverse tourism opportunities

Civic Leadership

Objective 4: To work together as custodians of now and the future

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.3.1
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That Council receive the Executive Manager Aviation Services Report for the month of January 2016.

11. REPORTS OF OFFICERS

11.4 Executive Manager Community Engagement

11.4.1 General Report

Location:	Exmouth
Applicant:	R Kempe
File Reference:	GV.CM.0
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Executive Manager Community Engagement, Rogé Kempe
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of significant activities, events or issues that were raised since the last meeting.

BACKGROUND

Tourism

Cruise Shipping

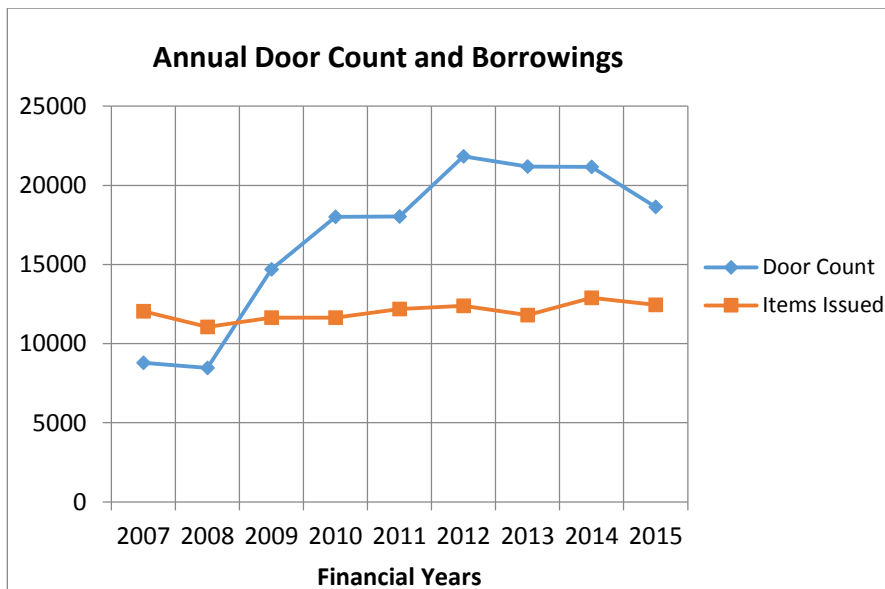
Officers have worked with the Exmouth Visitor Centre in providing information for a Western Australian feature in the March 2016 edition of *Seatrade Cruise Review* magazine. This edition will be distributed at Seatrade Cruise Global 2016 in Fort Lauderdale, an event widely acknowledged as the peak international trade event.

The Exmouth Cruise Ship Committee held a meeting on 11 December 2015 and discussed opportunities for grant applications to improve the welcoming area at the Marina, but also the welcoming activities to be undertaken. Organisations represented at the Committee include the Exmouth Visitor Centre, Department of Transport, Exmouth Markets, GDC, and ECCI.

Library Services

1045 people made use of the library facilities in December 2015 and 809 items were issued to patrons. The library was joined by 8 new members and 65 Ebooks were borrowed.

Comparison of customers and items borrowed for the past calendar years are shown in the below graph. Although no specific data has been collected, it is believed that the recent decline in patrons could be contributed to the introduction of free Wifi at the Exmouth Visitor Centre. Borrowing of items has remained steady across the year.



Trails Masterplan

The Trails Masterplan process is progressing with four companies submitting quotes to develop this Masterplan for Exmouth. The quotes will be the basis for an application to the Department of Sport and Recreation and Lotterywest for funding to develop the Masterplan. The Masterplan will investigate opportunities for a wide range of trails including bike riding, walking, horse riding, mountain biking and kayaking.

Youth Matters

Nominations are now open for students aged 13-18 who want to join Youth Action Exmouth (YAE) in 2016. Planning for the year ahead is almost complete and includes youth elements at the Ningaloo Whaleshark Festival, multimedia workshops and sporting and arts activities. Officers are also working with a number of programme partners to deliver environmental education and training opportunities for YAE members.

In December the Shire of Exmouth in conjunction with the Exmouth PCYC invited local agencies dealing with youth issues. Those attending the 'Youth Alliance' meeting included:

- Ray Denholm - Exmouth District High School Principal
- Frank Nichol - School Chaplain
- Alby van den Berg - Exmouth Police OIC
- Petra Lidell - Exmouth Hospital
- Lauren Rampling – Exmouth PCYC
- Apologies were received from two other organisations.

The meeting provided a valuable forum to discuss youth issues in Exmouth, share information and knowledge and highlight opportunities for collaboration and resource sharing. The Youth Alliance will now meet quarterly with the aim of improving outcomes for youth in Exmouth.

Club Development

The Club Development Officer is currently updating all sporting club contacts and information.

Ongoing projects include a review of clubs that are incorporated and assisting in expediting this process so that clubs are able to apply for grants from the Department of Sport & Recreation.

The Minister for Sport and Recreation announced on 22 December that two local applicants were successful in seeking Community Sport and Recreation Facilities Fund grants. This includes:

- Exmouth Golf Club - \$60,000 for the upgrade of 12 fairways
- Exmouth Motocross – \$35,593 for construction of first aid room, office, storage and ablution block in the pit area

Three clubs also received funding to rectify damage resulting from cyclone Olwyn and Quang. The next CSRFF funding round opens in February.

Community Events

Officers are planning for a range of annual events in 2016, but also for future (2017) events concerning the opening of the Ningaloo Centre and the 50 year celebration of the official opening of Exmouth Town and the Naval Communication Station Harold E Holt.

In the first 6 months of 2016, the Shire will be running and participating in the following events and activities:

- Australia Day and Active Citizenship Awards.
- Assisting with the *Triple 0* ball for Emergence Services organisations.
- Hosting Kimberley Theatre to run workshops and deliver a performance called *Staircase to the Moon*, involving local children.
- Working with Exmouth Cultural Arts Centre for the 'Art in the Park' event.
- School Holiday Programs in partnership with other organisations.

- Ningaloo Whaleshark festival 2016; contribution to the programming for the festival.

Exmouth Public Art Strategy

The development of an Exmouth Public Art Strategy and associated policies is progressing, but is likely to experience delays because the consultant will leave her position with the consultancy firm.

Thus far the following draft documents have been developed:

- Draft Public Art Strategy
- Public Art Policy
- Percent for Art Policy
- Percent for Art Guidelines
- Collections Policy

A draft survey has been prepared to assist in the consultation process regarding the draft Strategy and will specifically focus on locations/areas and types of public art suitable for Exmouth.

Exmouth Telephone Directory

Officers have provided updated information for the upcoming Exmouth Telephone directory which will be made by Exmouth Info.

Media and Community Information

- Various posts on Facebook during the month, including Cyclone Ready, Tantabiddi boat ramp and Australia Day celebrations.
- Contribution to an article in the Western Councillor (WALGA) about the Ningaloo Centre.
- Contribution to an article about the Ningaloo Centre for a scientific magazine (Journal of Ecotourism) in partnership with WALGA.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.3 – Diverse Tourism opportunities.

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.3 –An inclusive, responsible and cohesive community.
- Outcome 3.5 –Maintain and increase participation levels in local community organisations and clubs.

Civic Leadership

Objective 4: To work together as custodians of now and the future

- Outcome 4.2 –A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.4.1

That Council receive the Executive Manager Community Engagement Report for the month of January 2016.

11. REPORTS OF OFFICERS

11.5 Executive Manager Health & Building

11.5.1 General Report

Location:	Exmouth
Applicant:	R M Manning
File Reference:	GV.CM.0
Disclosure of Interest:	Nil
Date:	4 January 2016
Author:	Executive Manager Health & Building, R M Manning
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of significant activities, events or issues that were raised during last month.

BACKGROUND

Applications for Permits and Certificates Pursuant to the Building Act 2011

Below is a summary of building licence and building certificate applications and approvals up to 31 December 2015.

Applic No.	Date Received	Lot	Property Address	Description	Decision	Decision Date
15/89	26/06/15	1381	45 Preston Street	Lean-To	Awaiting information from applicant	
15/90	26/06/15	159	26 Dugong Close	Dwelling	Approved	16/12/15
15/138	17/11 /15	121	10 Grenadier Street	Workshop	Awaiting information from applicant	
15/143	30/11/15	14	Unit 30 2 Murat Road	Short Stay Accommodation	Awaiting information from applicant	
15/145	30/11/15	23	Unit 39 2 Murat Road	Short Stay Accommodation	Awaiting information from applicant	
15/146	30/11/15	38	Unit 37 2 Murat Road	Short Stay Accommodation	Awaiting information from applicant	
15/149	27/11/15	410	34 Madaffari Drive	Gazebo	Awaiting Information From Applicant	
15/150	01/12/15	312	Lot 312 Minilya-Exmouth Rd	Addition to Dwelling	Approved	09/12/15
15/151	03/12/15	750	83 Nimitz Street	Enclose Existing Patio	Processing	
15/152	03/12/15	471	16 Fitzhardinge Street	Pergola	Approved	09/12/15
15/153	04/12/15	1419		Storeroom Addition To Clubrooms	Approved	09/12/15
15/155	08/12/15	753	114 Learmonth Street	Outbuilding	Approved	09/12/15
15/158	10/12/15	R27288	Cape Range National Park	Non-Permanent Tent & associated structure	Approved	11/12/15
15/159	10/12/15	662	9 Stewart Street	Fence	Approved	22/12/15
15/160	11/12/15	173	9 Fyfe Street	Storage Shed	Approved	15/12/15
15/161	16/12/15	418	7 Fitzhardinge Street	Covered Verandah with Decking	Awaiting information from applicant	
15/162	18/12/15	83	31 Kennedy Street	Upgrade To Pergola	Approved	22/12/15
15/163	22/12/15	636	5 Stokes-Hughes Street	Fence	Approved	23/12/15
15/164	23/12/15	319	Minilya Exmouth Rd	Outbuilding	Approved	24/12/15

Summary of Building Licence/Permit Applications
2007 to Year to date 31 December 2015

Year	No. Applications	Total Value of Works	No. Applications up 31 December	Value up to 31 December
2008- 2009	132	\$26,600,941.00	75	\$16,994,773
2009 - 2010	198	\$26,916,869.00	80	\$13,773,799
2010 - 2011	188	\$24,816,605.00	82	\$12,690,835
2011-2012	144	\$23,057,154.00	78	\$13,927,455
2012- 2013	150	\$19,931,790.00	71	\$11,301,653
2013-2014	159	\$23,404,990.00	91	\$14,747,390
2014-2015	155	\$21,321,521.00	77	\$8,152,838
2015-2016			63	\$31,114,517

COMMENT

ENVIRONMENTAL HEALTH

Environmental Health duties continued as per normal with food premise inspections, customer service and public building inspections.

Waste Management and Recycling

Gascoyne Regional Group Waste & Recycling Infrastructure Project

The consultant's monthly project status report for December 2015 is attached (refer *Attachment 1*).

A revised business plan based on new wastes, market values and capex is due to be completed by early February 2016. The business plan will include a 10 year cash flow template for each shire.

Vandalism

There was an act of vandalism at the tip on the 9 January 2016, with an object going into the window of the excavator. The police were informed, to date there has been no one identified.

Sentinel Chickens & Mosquito Borne Diseases

The University of Western Australia's Sentinel Chicken Bleeding Program is continuing with bi-monthly bleeding of chicken flocks. There were no new positives blood tests to report of for Murray Valley Encephalitis, Kunjin Virus or other flaviviruses for Exmouth from the rounds of testing up to 7 December 2015.

The quarterly report from the Department of health medical Entomology for the Midwest from October to December 2015 identifies one case of Ross River Virus for Exmouth.

Paltridge Memorial Swimming Pool

January	<u>2015</u>	<u>2014</u>	<u>2013</u>
Pool Users	2615	2660	3665

PCYC Pool Party

Exmouth PCYC held a pool party on the 11 December 2015, all ages were catered for with Kindy to year 6 activities from 6 to 7:15pm and then year 7 and up from 7:30 to 9pm. The Volunteer Fire Brigade ran a slip and slide on the grass, the Aqua Run was up and there were teenagers DJ'ing on the sound desk. In total 141 people attended and had a great time at the pool.

Christmas Windups

The pool was a popular spot for end of year windups with Taekwondo, EDHS Choir, basketball teams, Anglican Church and three lots of school groups all using the facility.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Environment

Objective 2: To have a balanced respect for our environment and heritage, both natural and built.

- Outcome 2.4: To be a leader in eco-friendly initiatives and innovations.

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.2: Excellent lifestyle, recreational and cultural facilities.
- Outcome 3.3: An inclusive, responsible and cohesive community.
- Outcome 3.4: A community that is well informed and educated about our natural, cultural and built environment.

Civic Leadership

Objective 4: To work together as custodians for now and the future.

- Outcome 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
- Outcome 4.2: A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.5.1
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That Council receive the Executive Manager Health & Building Report for the month of January 2016.

11. REPORTS OF OFFICERS

11.6 Executive Manager Town Planning

11.6.1 General Report

Location:	Exmouth
Applicant:	Nil
File Reference:	LP.PL.0
Disclosure of Interest:	Nil
Date:	4 January 2016
Author:	Executive Manager Town Planning, Rhassel Mhasho
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of significant activities, events or issues that were raised during the last month.

BACKGROUND

Planning Applications and Approvals

Below is a summary of planning applications and approvals up to 31 December 2015.

Applic No.	Date	Lot	Property	Description	Decision	Date
PA162/15	14/12/2015	1277	2 Seawolf Circle	Outbuilding	January OCM	
PA163/15	21/12/2015	377	15 Ross Street	Additions to Shop	January OCM	
PA164/15	21/12/2015	128	18 Falls Street	Outbuilding	January OCM	

Summary of Total Planning Application/Codes Variations	
Year	No. Applications
2010-2011	149
2011-2012	163
2012-2013	175
2013-2014	149
2014-2015	118
2015-2016	36

Permits issued for an Activity on Local Government Property	
Month	No. Applications
July	6
August	10
September	4
October	3
November	2
December	2

BACKGROUND

COMMENT

Ranger Services

A summary of the activities performed by Ranger Services during November 2015.

	Dogs	Camping	Parking	Litter	Fire	Off road	Other
Warning/caution	67	0	0	1	0	0	0
Infringement	1	0	0	0	2	0	0
Court	0	0	0	0	0	0	0
December Total	68	0	0	1	2	0	0
2015-2016 Totals	79	52	17	3	122	9	14

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Planning and Development Act 2005
Shire of Exmouth Town Planning Scheme No 3
Local Government Act 1995

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.2 - Planned and balanced economic growth.

Environment

Objective 2: To have a balanced respect for our environment and heritage, both natural and built.

- Outcome 2.2: Our pristine natural environment and biodiversity will be understood, maintained and protected.
- Outcome 2.4: To be a leader in eco-friendly initiatives and innovations.

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.2: Excellent lifestyle, recreational and cultural facilities.
- Outcome 3.3: An inclusive, responsible and cohesive community.
- Outcome 3.4: A community that is well informed and educated about our natural, cultural and built environment.
- Outcome 3.5 - Maintain and increase the participation levels in local community organisations and clubs.

Civic Leadership

Objective 4: To work together as custodians for now and the future.

- Outcome 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
- Outcome 4.2: A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.6.1

That Council receive the Executive Manager Town Planning Report for the month of January 2016.

11. REPORTS OF OFFICERS

11.6 Executive Manager Town Planning

11.6.2 Oversized Outbuilding and Driveways Prior to Construction of a Dwelling – Lot 1277 (2) Seawolf Place, Exmouth

Location:	Lot 1277 (2) Seawolf Place, Exmouth
Applicant:	Catherine Godfrey and Ben Knaggs
File Reference:	A1121 (PA162/15)
Disclosure of Interest:	Nil
Date:	11 January 2016
Author:	Executive Manager Town Planning, Rhassel Mhasho
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council grant conditional development approval for an Oversized Outbuilding and Driveways upon Lot 1277 (2) Seawolf Place, Exmouth prior to construction of a dwelling (refer *Attachment 1*).

BACKGROUND

The applicant is seeking development approval for an oversized outbuilding and driveways which vary the ‘*Deemed to Comply*’ provisions of the R-Codes, prior to construction of a dwelling. In accordance with Local Policy 6.6 Outbuildings the applicant is requesting Council approval for the outbuilding prior to the construction of a dwelling. The applicant has verbally indicated that they intend to submit a single building permit application for both the dwelling and oversized outbuilding if approved. The proposed dwelling meets the ‘*Deemed to Comply*’ principles of the R-Codes and is therefore exempt from requiring development approval in accordance with clause 61. (1) (c) of the Planning and Development (Local Planning Scheme) Regulations 2015.



Lot 1277 (N2) Seawolf Place, Exmouth

COMMENT

The proposal has been assessed against Town Planning Scheme Number 3, Local Policy 6.6 Outbuildings and the R-Codes. The proposed Outbuilding has an area of 58.5m², 1.5 metre setback from the secondary street, 1 metre setback from the northern lot boundary, 3.4 metre wall height and 4.3 metre apex height.

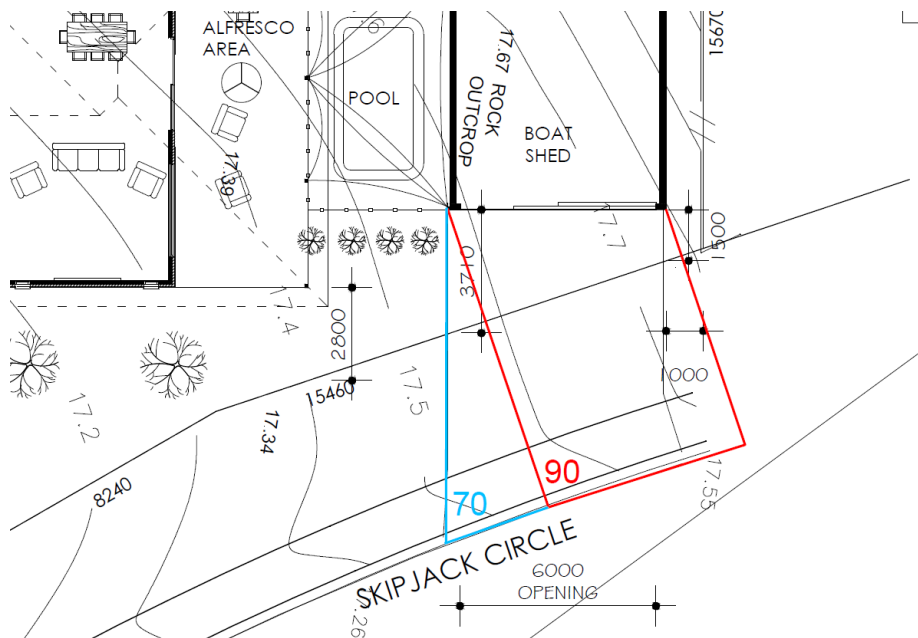
Town Planning Scheme No. 3 (Scheme)

The lot is zoned Residential R17.5 in the Scheme. The application generally complies with the residential objectives of the Scheme. Site requirements are to be in accordance with the R-Codes.

R-Codes

The proposed Outbuilding and Driveways do not comply with the 'Deemed to Comply' provisions of R-Codes with the following:

1. Driveway fronting Skipjack Circle at the lot boundary 6.86m in lieu 6m, varies clause 5.3.5 C5.2;
2. Driveways in aggregate at the lot boundary 10.63m in lieu of 9m, varies clause 5.3.5 C5.2;
3. Driveway fronting Skipjack Circle not a right angle to the street, varies clause 5.3.5 C5.3 (refer figure below);
4. Outbuilding wall height 3.4m in lieu of 2.4m, varies clause 5.4.3 C3 iv;
5. Outbuilding ridge height 4.3m in lieu of 4.2m, varies clause 5.4.3 C3 v.



Local Policy 6.6 Outbuildings provides further guidance on the assessment of an outbuilding which varies the 'Deemed to Comply' provisions of the R-Codes.

The proposed vehicle access variations have been assessed against the relevant 'Design Principles' of the R-Codes. Safe vehicle access is maintained as the proposed driveways allow for ingress and egress in all directions and are setback from the road truncation. The impact of access points on the streetscape is minimal, with existing driveways wider than 6 metres in Skipjack Circle. The driveways front separate streets which therefore reduces the aggregate visual streetscape impact. The plans indicate landscaping with vegetation proposed in both the front and rear open space. Considering the above officer recommends conditional approval for the proposed driveways.

Local Policy 6.6 Outbuildings (Policy)

The proposed wall and ridge height of the Oversized Outbuilding complies with the provisions of the Policy. The applicant has requested for Council determination of the outbuilding prior to construction of the dwelling in accordance with clause 3.1 1) of the policy. The applicant has verbally indicated that they intend to submit a single building permit for both the outbuilding and dwelling at the same time. Further the submitted plans for the outbuilding include the proposed dwelling design which would have obviously been an additional cost indicating that the applicant is intending to develop a dwelling. As the applicant has indicated they intend to develop a dwelling the amenity impacts of the oversized outbuilding will be reduced, therefore Officer recommends conditional approval.

Further approval of an outbuilding (if given) prior to a dwelling will be subject to the applicant constructing suitable fencing of the side and rear lot boundaries to provide sufficient screening of the structure from neighbouring properties in accordance with clause 3.1 of the policy. There is no fence between lots 1277 and 1278 Seawolf Place, an additional condition has been included should the outbuilding be constructed prior to a dwelling.

Materials

The applicant has not provided details regarding external materials an additional condition has been included regarding use of second-hand materials, should they be used.

Stormwater

No details regarding stormwater have been provided. It is recommended that stormwater is required to be maintained on site or appropriately discharged into the local drainage system.

Considering the above and that no objections were received during the consultation period officer recommends that Council grant conditional approval.

CONSULTATION

Given the proposed Outbuilding is 'Oversize' as determined by Policy 6.6 Outbuildings referral to neighbours is required prior to determination so that any comments may be considered. The proposal was referred to affected surrounding landowners for a period of 21 days from Friday 18 December 2015 to Friday 8 January 2016. A list of notified properties is tabled below:

Property	Response	Assessing Officer Comments
Lot 1209 (N17) Skipjack Circle	Do not object	Noted
Lot 1451 (N1) Grayling Way	Nil	Nil
Lot 1278 (N4) Seawolf Place	Nil	Nil

STATUTORY ENVIRONMENT

Town Planning Scheme Number 3

Planning and Development (Local Planning Scheme) Regulations 2015

Planning and Development Act 2005

State Planning Policy 3.1 Residential Design Codes

POLICY IMPLICATIONS

Local Policy 6.6 Outbuildings

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians for now and the future.

- Outcome 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
- Outcome 4.2: A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.6.2

That Council grant development approval for an Oversized Outbuilding and Driveways upon Lot 1277 (2) Seawolf Place, Exmouth subject to the following conditions:-

1. *The development being carried out in accordance with the stamped approved plans (PA162/15), and the Shire of Exmouth Town Planning Scheme Number 3 together with any annotations detailed thereon by the Shire;*

2. *A 1.8 metre high non-visually permeable fence shall be constructed on the side lot boundary between lots 1277 and 1278 Seawolf Place behind the primary street setback should construction of the Oversized Outbuilding occur prior to construction of a dwelling. The fence shall be in accordance with all relevant Local Laws and the Dividing Fences Act 1961;*
3. *All water draining from roofs, driveways, communal streets and other impermeable surfaces shall be managed on site and/or discharged into the Shire's road drainage system;*
4. *The outbuilding (boat shed) shall not be used for habitable purposes;*
5. *Exterior cladding, walls and roof shall be of an as new standard to the satisfaction of the Shires Executive Manager Town Planning. Zincalume is not a permitted building material;*
6. *The validity of this approval shall cease if construction is not substantially commenced within 24 months of the date of development approval.*

Advice

- i. *This approval is not an authorisation to commence construction. Prior to any construction, a building permit approval from the Shire must be obtained.*
- ii. *The approval granted is not to be construed as approval granted under the Building Act 2011, Building Regulations 2012 or any other relevant statutory approval.*
- iii. *This lot is within a designated Bushfire Prone Area as determined by the Department of Fire and Emergency Services. Additional building requirements may apply following the transition period which ends 8 April 2016.*
- iv. *All fencing shall be of adequate structural design to meet cyclone requirements and may require a building permit approval from the Shire.*
- v. *Should you wish to remove, replace or install a dividing fence, it is recommended that you come to a satisfactory arrangement with the adjoining property owner(s). Please refer to the Dividing Fences Act 1961 and the 'Dividing Fences a Guide' published by the Department of Commerce.*
- vi. *Any additional development or substantial variation from the stamped approved plans, will require separate development approval from the Shire.*
- vii. *This approval is not an authority to ignore any constraint or additional requirement to development on the land, which may exist through contract or on title, such as an easement, encumbrance, restrictive covenant or any other limitation. It is the responsibility of the applicant and not the Shire to investigate any such constraints before commencing development.*
- viii. *An applicant aggrieved by a decision of the Shire in respect of the exercise of a discretionary power under the Scheme may appeal in accordance with the rules and regulations made pursuant to the Planning and Development Act 2005 (as amended). Any such appeal must be lodged within 28 days of the date of this decision.*

11. REPORTS OF OFFICERS

11.6 Executive Manager Town Planning

11.6.3 Oversized Outbuilding - Lot 128 (18) Falls Street, Exmouth

Location:	Lot 128 (18) Falls Street, Exmouth
Applicant:	CMCK Constructions
File Reference:	A370 (PA164/15)
Disclosure of Interest:	Nil
Date:	12 January 2016
Author:	Executive Manager Town Planning, Rhassel Mhasho
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council refuse to grant development approval for an Oversized Outbuilding upon Lot 128 (18) Falls Street, Exmouth (refer *Attachment 2*).

BACKGROUND

The applicant is seeking development approval for an oversized outbuilding which varies the ‘*Deemed to Comply*’ provisions of the R-Codes, and Local Policy 6.6 Outbuildings. Council determination is required as the Outbuildings have a total collective area of 110.6m² in lieu of 90m², which varies clause 2.1.1 2. of Local Policy 6.6 Outbuildings. The applicant has submitted a justification letter for the proposed Outbuilding (refer *Attachment 3*).



Lot 128 (N18) Falls Street, Exmouth

COMMENT

The proposal has been assessed against Town Planning Scheme Number 3, Local Policy 6.6 Outbuildings and the R-Codes. The proposed Outbuilding has an area of 65m², 0.9 metre side and rear setbacks, 3.6 metre wall height and 4.25 metre apex height. The existing dwelling (Single House) and decking has an area of 140m² and the proposed outbuildings have a total collective area of 110.6m². The existing outbuilding has a wall height of 2.7 metres and ridge height of 3.5 metres with a 1 metre setback from the rear lot boundary and 5 metre setback from the left lot boundary.

Town Planning Scheme No. 3 (Scheme)

The lot is zoned Residential R17.5 in the Scheme. The application generally complies with the residential objectives of the Scheme. Site requirements are to be in accordance with the R-Codes.

R-Codes

The proposed Outbuilding does not comply with the 'Deemed to Comply' provisions of R-Codes with the following:

1. Outbuilding lot boundary (right) setback 0.9m in lieu of 1.5m, varies clause 5.1.3 C3.1 i.;
2. Outbuilding lot boundary (rear) setback 0.9m in lieu of 1.1m, varies clause 5.1.3 C3.1 i.;
3. Outbuildings collectively 110.6m² in lieu of 60m², varies clause 5.4.3 C3 iii.;
4. Outbuilding wall height 3.6m in lieu of 2.4m, varies clause 5.4.3 C3 iv.;
5. Outbuilding ridge height 4.25m in lieu of 4.2m, varies clause 5.4.3 C3 v.

Local Policy 6.6 Outbuildings provides further guidance on the assessment of an outbuilding which varies the 'Deemed to Comply' provisions of the R-Codes.

Local Policy 6.6 Outbuildings (Policy)

The proposed wall height, ridge height and setbacks comply with the provisions of the policy. The proposed collective area of outbuildings of 110.6m² varies clause 2.1.1 2 of the policy being in lieu of 90m² and requires Council determination. The proposed outbuilding has been assessed against the 'Design Principles' of the R-Codes which states 'Outbuildings that do not detract from the streetscape or the visual amenity of residents or neighbouring properties.'. It should be noted that although the outbuilding fail to comply with the 90m² size, assessing the proposal using the design principle it is evident that the outbuilding will not detract from the streetscape or the visual amenity of residents or neighbouring properties. The major reason for refusal is that proposal sets an undesirable precedence for the development of oversized Outbuildings in the future.

Considering the above, Officers recommends that Council refuse to grant development approval for the Oversized Outbuilding for the reason stated in the resolution.

CONSULTATION

Given the proposed Outbuilding is 'Oversize' as determined by *Policy 6.6 Outbuildings* referral to neighbours is required prior to determination so that any comments may be considered. The proposal was referred to affected surrounding landowners for a period of 21 days from Monday 21 December 2015 to Monday 11 January 2016. A list of notified properties is tabled below:

Property	Response	Assessing Officer Comments
Lot 115 (N13) Tautog St	Nil	Nil
Lot 129 (N20) Falls St	Nil	Nil
Lot 127 (N16) Falls St	Do not object	Noted
Lot 116 (N11) Tautog St	Nil	Nil
The Resident - Lot 116 (N11) Tautog St	Nil	Nil

STATUTORY ENVIRONMENT

Town Planning Scheme Number 3

Planning and Development (Local Planning Scheme) Regulations 2015

Planning and Development Act 2005

State Planning Policy 3.1 Residential Design Codes

POLICY IMPLICATIONS

Local Policy 6.6 Outbuildings

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Civic Leadership

Objective 4: To work together as custodians for now and the future.

- Outcome 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth.
- Outcome 4.2: A local government that is respected, professional, trustworthy and accountable.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.6.3
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That Council refuse development approval for an Oversized Outbuilding upon Lot 128 (18) Falls Street, Exmouth for the following reasons:

- 1. The outbuilding does not comply with Local Policy 6.6 Outbuildings with 110.6m² of outbuilding in lieu of 90m²;*
- 2. The proposal sets an undesirable precedence for the development of oversized Outbuildings in the future; and*
- 3. The outbuilding does not comply with deemed clause 67 (a), (g) and (m) of the Planning and Development (Local Planning Scheme) Regulations 2015 as it does not comply with Residential Zone objective 5.1.1 (c) of Town Planning Scheme Number 3 as it does not achieve a high standard of residential development.*

Advice

- i. An applicant aggrieved by a decision of the Shire in respect of the exercise of a discretionary power under the Scheme may appeal in accordance with the rules and regulations made pursuant to the Planning and Development Act 2005 (as amended). Any such appeal must be lodged within 28 days of the date of this decision.*

11. REPORTS OF OFFICERS

11.6 Executive Manager Town Planning

11.6.4 Additions to a Shop – Lot 377 (15) Ross Street and Reserve 34924 Lot 1436 (6) Learmonth Street, Exmouth

Location:	Lot 377 (15) Ross Street and Reserve 34924 Lot 1436 (6) Learmonth Street, Exmouth
Applicant:	Hindley and Associates Pty Ltd
File Reference:	A84 and R34924 (PA163/15)
Disclosure of Interest:	Nil
Date:	13 January 2016
Author:	Executive Manager Town Planning, Rhassel Mhasho
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council grant conditional development approval for proposed additions to a shop at Lot 377 (15) Ross Street and adjoining Reserve 34924 Lot 1436 (6) Learmonth Street within a Water Corporation easement (refer to *Attachment 4*).

BACKGROUND

The applicant is seeking development approval for proposed additions to a shop. One of the additions includes a new grease trap within Reserve 34924, Lot 1436 (No.6) Learmonth Street. Reserve 34924 has a designated purpose of Car Park with a management order issued to the Shire of Exmouth (refer to *Attachment 5*). The location of the grease trap is proposed within a Water Corporation easement within Reserve 34924. As the grease trap is proposed within a reserve with a management order issued to the Shire which has a designated purpose of car park, Council determination is required.

Lot 377 (15) Ross Street is already approved as a shop use therefore there is no change of use. All internal changes are exempt from development approval in accordance with clause 61. (1) (b) of the Planning and Development (Local Planning Schemes) Regulations 2015. ‘Shop’ use within the Town Centre zone is classified as ‘AA’ meaning all other additions to the shop within Lot 377 could be determined under delegation by the Executive Manager Town Planning.



COMMENT

The proposal has been assessed against Town Planning Scheme Number 3, Local Policy 6.2 Colour Palette for Developments and Local Policy 6.8 Signs. The proposed additions include internal modifications, change of primary entry with removal of corridor for double door entry centrally located within the lot, grease trap at rear (north) in carpark, rear (north) roller door, part of roof sign above the awning, and removal and replacement of portion of the western wall to be located on the lot boundary.

Town Planning Scheme No. 3 (Scheme)

Lot 377 and Reserve 34924 are zoned Town Centre in the Scheme. Relevant objectives of the Town Centre zone include:

- to ensure the established town centre remains the principal place for retail, commercial, civic, and administrative functions in the district;
- to ensure development will not adversely affect local amenities, and will enhance the character of the town centre;
- to provide for the efficient and safe movement of vehicles (including trucks, buses, and caravans) and pedestrians in and around the town centre;
- to provide sufficient parking spaces for cars, caravans, and buses, without compromising pedestrian movements through the town centre; and
- to provide for expansion of the town centre to meet future demands.

5.3.3 Development Requirements	
Scheme Provisions	Officer Comments
<p><i>(b) in considering an application for planning approval for a proposed development (including additions and alterations to existing development) the Council shall have regard to the following:</i></p> <p><i>i. the colour and texture of external building materials; the Council may require the building facade and side walls to a building depth of 3 metres to be constructed in masonry;</i></p> <p><i>ii. building size, height, bulk, roof pitch;</i></p> <p><i>iii. setback and location of the building on its lot;</i></p> <p><i>iv. architectural style and design details of the building;</i></p> <p><i>v. function of the building;</i></p> <p><i>vi. relationship to surrounding development; and</i></p> <p><i>vii. other characteristics considered by the Council to be relevant</i></p>	<p><i>i.</i> The applicant is proposing a new external paint finish however has not provided specific colour details. An additional condition has been included requiring the external colours to be in accordance with the Shires adopted colour palette.</p> <p>Modification is proposed to portion of the left (west) wall with removal and replacement on the lot boundary. An additional condition has been included requiring this wall to be finished to the same quality and material of the rear wall facing north. The new wall is proposed to match the height of existing walls.</p> <p>Modification is proposed to the front (southern) wall for pedestrian access and windows. An additional condition has been included requiring the facade fronting Ross Street to be constructed of masonry and/or glass material, this ensure the material used will match the existing streetscape.</p> <p><i>v.</i> The primary function of the building is a ‘Shop’ (Butcher) with a public sales/service area fronting Ross Street. The existing Ross Street mall is a pedestrian walkway with constructed footpath levels. An additional condition has been included requiring levels of the public sales/service area to match the public footpath abutting, for ease of access and considering public function of the area.</p> <p><i>vii.</i> Rubbish bins for the lot are currently located and stored outside the lot within adjoining Reserve 34924. This</p>

	<p>area is currently used as a service and vehicle access area, with rubbish bins from other adjoining lots also being placed in the reserve. The Shires rubbish truck can adequately service bins from this location. In accordance with the Exmouth Townsite Revitalisation Plan and Draft Local Planning Strategy it is envisaged that this reserve will be developed, into commercial development, car parking and a service laneway. As the service laneway is proposed to be retained in both plans, and rubbish bins can be collected from this location it is considered acceptable for rubbish bins to remain in Reserve 34924, without the provision of a storage area in the lot. An additional condition has been included regarding the bins.</p> <p>No details regarding stormwater have been provided. It is recommended that stormwater is required to be maintained on site or appropriately discharged into the local drainage system.</p>
<p><i>(c) landscaping shall be provided to complement the appearance of the proposed development and the town centre.</i></p>	<p>The additions propose nil front and rear setbacks consistent with the existing streetscape and scheme provisions. Therefore there should be no requirement to provide landscaping.</p>
<p><i>(d) the layout of parking areas shall have regard for traffic circulation in existing parking areas and shall be integrated with any existing and adjoining parking area.</i></p>	<p>Reserve 34924 has a designated purpose of car park, and is currently utilised as a car park. The proposed grease trap is therefore recommend to be trafficable enabling a clear path for pedestrians and vehicles at all times, an additional condition has been included.</p>

Parking Requirements

In accordance with clause 4.2 of the scheme a person shall not develop or use any land or adapt any building for the purpose indicated in Schedule 4 (includes shop) unless parking spaces as specified in Schedule 4 are provided. The current net lettable area is 106.06m² and the proposed net lettable area is 116.16m² (refer to **Attachment 6**). In accordance with schedule 4, 6 spaces are required for every 100m² of net lettable area. Parking can only be calculated based on the addition of 10.1m² of net lettable area. 0.60 (1) space is therefore required, which the applicant has not provided.

Clause 4.3 of the Scheme states ‘*if a development the subject of an application for planning approval does not comply with a standard prescribed by the Scheme with respect to car parking, the Council may, notwithstanding that non-compliance, approve the application unconditionally or subject to such conditions as the Council thinks fit. The power conferred by this clause may only be exercised if the Council is satisfied that:*

- a) approval of the proposed development would be consistent with the orderly and proper planning of the locality and the preservation of the amenities of the locality; and*
- b) the non-compliance will not have any adverse effect upon the occupiers or users of the development or the inhabitants of the locality or upon the likely future development of the locality.’*

Considering the recently developed public parking area in the town centre in UCL Lot 5000 and Kennedy Street road reserve which provides 118 standard spaces, 4 disabled spaces, 13 long vehicle spaces and existing parking within adjoining Reserve 34924 which provides 34 standard spaces and 2 disabled spaces officer considers there ample parking within the immediate locality. Varying the parking requirement of 1 space is considered to be consistent with the orderly and proper planning of the locality as it will encourage greater use of existing public parking, and the non-compliance will not have any adverse impact on occupiers or users of the locality.

Signage

Schedule 5 of the scheme lists exempt advertisements for a Shop land use. All advertisements affixed to the building below the top of the awning or, in the absence of an awning, below a line measured at 5 metres from the ground floor level of the building are exempt. Signage proposed on the rear (north) and underneath the existing awning (south) attached to the building are exempt from development approval.

The proposed sign fronting Ross Street above the awning is classified as a 'Part of Roof Sign' with an 'S' classification (permissible, application required) in Local Policy 6.8 Signs. This sign complies with the maximum permissible area of 3m² and not being within 0.5 metres to the sides of the roof. The part of roof sign may not comply with the requirement '*it shall not project more than 0.3 metres from the portion of the building to which it is attached.*' This information has not been provided on the plans. As the part of roof sign is proposed to be consistent with neighbouring part of roof signs and will not project more than 1 metre above top of roof it is considered to have an acceptable visual impact on Ross Street. Officer recommends conditional approval of the part of roof sign.

Considering the above and that no objections were received during the consultation period officer recommends that Council grant conditional approval.

CONSULTATION

The proposal was referred to Water Corporation for a consultation period of 38 days from Friday 18 December 2015 to Monday 25 January 2016. The proposed was referred to internal officers for a consultation period of 21 days from Tuesday 22 December 2015 to Tuesday 12 January 2016.

Authority/Officer	Response	Assessing Officer Comments
Water Corporation	<p>I can confirm that we are happy for the grease trap to be installed. We would ask that the appropriate care is taken to ensure that its positioning does not compromise the integrity of our assets or access to them for repair or maintenance. To facilitate this please contact Nathan Malone on 9941 0803 or 0457 526 092. Nathan is our trades team leader based in the Carnarvon Depot and he can arrange for a local team member to visit the site at a mutually convenient time.</p> <p>No objection in principle. Constructors to confirm location of buried services. Locate trap so as not to impact on services or compromise access for maintenance or repair. Please contact Nathan Malone, Carnarvon district office to arrange a site visit(s) as required to facilitate.</p>	Noted, additional advice note included.
Shire Executive Manager Health and Building Services	<p>Proposed development to comply with:</p> <ul style="list-style-type: none"> - Building Act 2011 and Regulations 2012. NB Sanitary facilities to be Disabled Accessible AS1428.1 - Fitout and Finishing's to comply with Food Act 2008 and Regulations 2009 and Food Standards Code. 	<p>Noted, additional advice note included.</p> <p>Modification to sanitary facilities to be disabled accessible is likely to reduce the net lettable area, thereby reducing the parking requirement.</p>
Shire Environmental Health Officer	<ul style="list-style-type: none"> - Roller door to be sealed, so as not to allow vermin to enter building; - Fitout to comply with Food Act 2008 and Food Regulations 2009; - Waste Bins to be managed and maintained to not attract or be a vector for vermin or scavenging animals; 	<p>Noted, additional conditions and advice note included.</p> <p>Waste bins and rubbish collection discussed above.</p>

	- Toilet door opening out to food preparation area to be self-closing.	
Shire Executive Manager Engineering Services	Please ensure that the new grease trap is relocated closer to the building with an offset no greater than 200mm.	Noted, additional condition included. Locating the grease trap closer to the building reduces its visual impact.

STATUTORY ENVIRONMENT

Planning and Development Act 2005

Planning and Development (Local Planning Scheme) Regulations 2015

Town Planning Scheme Number 3

POLICY IMPLICATIONS

Local Policy 6.2: Colour Palette for Developments

Local Policy 6.8: Signs

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONSEconomic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.1: To increase the number of local businesses, industries and services that will provide a range of employment opportunities for the people of Exmouth
- Outcome 1.2: Planned and balanced economic growth

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.6.4

That Council grant development approval for Additions to a Shop upon Lot 377 (15) Ross Street and Reserve 34924 Lot 1436 (6) Learmonth Street, Exmouth subject to the following conditions:-

- 1. The development being carried out in accordance with the stamped approved plans (PA163/15), and the Shire of Exmouth Town Planning Scheme Number 3 together with any annotations detailed thereon by the Shire;*
- 2. The surface of the boundary wall fronting Kennedy Street shall be finished to the same quality and material as the northern wall of the building;*
- 3. The finished floor level of the sales/service area shall match the maximum level of the footpath abutting;*
- 4. The building facade that fronts Ross Street shall be constructed of masonry and/or glass material;*
- 5. The owner shall indemnify the Shire in respect of any injury to any person or damage to any property which may occur in connection with the grease trap;*
- 6. The grease trap shall be constructed with an offset to the building of no more than 200mm and be trafficable, enabling a clear path for pedestrians and vehicles at all times;*

7. *The rear (northern) roller door shall be sealed to prevent vermin from entering the building to the satisfaction of the Shire Environmental Health Officer;*
8. *Waste bins shall be managed and maintained to not attract vermin or scavenging animals to the satisfaction of the Shire Environmental Health Officer;*
9. *All water draining from roofs, driveways, communal streets and other impermeable surfaces shall be managed on site and/or discharged into the Shire's road drainage system;*
10. *Signage if illuminated shall not comprise flashing or intermittent light/s;*
11. *The part of roof sign shall not project more than 0.3 metres from the portion of the building to which it is attached.*
12. *Exterior cladding, walls and roof shall be of an as new standard to the satisfaction of the Shires Executive Manager Town Planning. Zincalume is not a permitted building material;*
13. *External colours shall be generally in accordance with Council adopted Colour Palette for Developments;*
14. *The validity of this approval shall cease if construction is not substantially commenced within 24 months of the date of development approval.*

Advice

- i. *The applicant/owner is advised to contact Nathan Malone, Trades Team Leader from Water Corporation on 9941 0803 or 0457 526 092 prior to any works occurring within Reserve 34924 Lot 1436 (6) Learmonth Street, Exmouth.*
- ii. *The development is required to comply with:*
 - a. *Building Act 2011 and Regulations 2012. Sanitary facilities to be Disabled Accessible AS1428.1;*
 - b. *Fitout and Finishing's to comply with Food Act 2008 and Food Regulations 2009 and Food Standards Code; and*
 - c. *Toilet door opening out to food preparation area to be self-closing.*
- iii. *This approval is not an authorisation to commence construction. Prior to any construction, a building permit approval from the Shire must be obtained.*
- iv. *The approval granted is not to be construed as approval granted under the Building Act 2011, Building Regulations 2012 or any other relevant statutory approval.*
- v. *Any additional development or substantial variation from the stamped approved plans, will require separate development approval from the Shire.*
- vi. *The approved land use of the entire development upon Lot 377 (N15) Ross Street including the proposed tenancy area is a 'Shop'. Should the proposed new tenancy area be used for a land use other than a 'Shop' a change of use development application may be required. A 'Shop' under Town Planning Scheme Number 3 is defined as 'any building wherein goods are kept, exposed or offered for sale by retail, or within which services of a personal nature are provided (including a hairdresser, beauty therapist or manicurist) but does not include a showroom, take-away food outlet or any other use specifically defined elsewhere in the Scheme.'*
- vii. *This approval is not an authority to ignore any constraint or additional requirement to development on the land, which may exist through contract or on title, such as an easement, encumbrance, restrictive covenant or any other limitation. It is the responsibility of the applicant and not the Shire to investigate any such constraints before commencing development.*
- viii. *An applicant aggrieved by a decision of the Shire in respect of the exercise of a discretionary power under the Scheme may appeal in accordance with the rules and regulations made pursuant to the Planning and Development Act 2005 (as amended). Any such appeal must be lodged within 28 days of the date of this decision.*

11. REPORTS OF OFFICERS

11.6 Executive Manager Town Planning

11.6.5 Exmouth Community Gardens and Exmouth Men's Shed Lease Area – Lot 1419 on Deposited Plan 219750 (R50807 – Recreation Precinct)

Location:	Lot 1419 on Deposited Plan 219750 (R50807 – Recreation Precinct)
Applicant:	Exmouth Community Gardens and Exmouth Men's Shed
File Reference:	R50807
Disclosure of Interest:	Nil
Date:	10 September 2015
Author:	Executive Manager Town Planning, Rhassel Mhasho
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

This report recommends that Council resolve to support the allocation of a portion of Crown Reserve 50807 being Lot 1419 on Deposited Plan 219750 to the Exmouth Community Garden and the Exmouth Men's Shed.

BACKGROUND

The Exmouth Community Garden and the Exmouth Men's Shed approached the Shire of Exmouth seeking any available land to lease for their respective operations. The use of a portion of Lot 1419 within Crown Reserve 50807 has been proposed generally in accordance with **Attachment 7**. Lot 1419 currently contain Talanjee and Kooboroo sporting ovals, the tennis club, the Shire dog pound, old netball courts and additional storage areas used by the Shire Depot.

The proposed area for both groups is adjacent to the dog pound. The Men's Shed are proposing the use of an existing shed. The Community Gardens are proposing to use a portion of the Shire Arboretum. This area is used for the storage of plants which are used in garden maintenance within the Shire, however the rear area is surplus to Council requirements. A shared use area is also proposed seeing both groups sharing the toilet facilities within the shed and adjacent area for parking.

COMMENT

Reserve 50807 is a Crown Reserve owned by the State Government of Western Australia (refer to **Attachment 8**). The Reserve has been vested in the Shire of Exmouth through a Management Order. Pursuant to the *Land Administration Act 1997*, Reserve 50807 has been reserved for the public interest of 'Recreation and Research Centre'. The proposed use of the land by the two community groups is considered consistent with the 'Recreation' purpose. Currently it is unused, therefore, the proposal is a suitable use of the land.

In addition, the proposed use is consistent with the Shire of Exmouth *Town Planning Scheme No. 3* which classifies the land as a 'Recreation and Open Space' Reserve. Development on the subject land is not exempt from the requirement for Development Approval. However, should Council support the allocation of the land for the proposed purposes it is considered approving the use of the land for the purpose of the Scheme. However, any works to the land shall require prior Development Approval.

In order for Council to lease the subject land approval has to be sought from the Minister for Lands to confer the management body (Council) the power to lease the Reserve. Prior to seeking such approval from the Minister it is recommended that the land is surveyed generally in accordance with **Attachment 7** to definitively define the lease areas. Council has had issues in the past with disputes of lease areas when they weren't defined to a property boundary or properly surveyed.

A further agenda report will be presented to Council to deal with the leasing arrangements for both parties.

CONSULTATION

Nil.

STATUTORY ENVIRONMENT

Land Administration Act 1997
Local Government Act 1995
Shire of Exmouth Local Government Property Local Law
Shire of Exmouth Town Planning Scheme No. 3

POLICY IMPLICATIONS

Nil.

FINANCIAL IMPLICATIONS

The proposal involves the cost of surveying the land to identify the finalised lease parcels. In addition, earthworks for parking and access may be involved.

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.1: To increase the number of local businesses, industries and services that will provide a range of employment opportunities for the people of Exmouth
- Outcome 1.2: Planned and balanced economic growth
- Outcome 1.3: Diverse Tourism opportunities

Civic Leadership

Objective 4: To work together as custodians of now and the future.

- Outcome: 4.1: To be a collaborative community with the capacity to manage the current and future direction of Exmouth
- Outcome: 4.2: A local government that is respected, professional, trustworthy and accountable
- Outcome: 4.3: To be strong advocates representing the region's interests

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.6.5
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That Council:

1. *Support the allocation of a portion of Crown Reserve 50807 being Lot 1419 on Deposited Plan 219750 to the Exmouth Community Gardens and the Exmouth Men's Shed generally in accordance with Attachment 7;*
2. *Require that the land identified in resolution 1 above is surveyed to identify the allocated areas with authority delegated to the Chief Executive Officer to finalise the location of the area boundaries; and*
3. *Seek consent from the Minister for Lands to confer Council the power to carry out the lease of the allocated portions of Crown Reserve 50807 in accordance with the survey plan identified in resolution 2 above.*

11. REPORTS OF OFFICERS

11.7 Executive Manager Engineering Services

11.7.1 General Report

Location:	Exmouth
Applicant:	Keith Woodward
File Reference:	GV.CM.0
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Executive Manager Engineering Services, Keith Woodward
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report contains a brief summary of significant activities, events and issues that were raised during the last month.

BACKGROUND

Bundegi Beach

At Bundegi Beach there is existing Shire asset that requires replacement or removal. These works are to be completed by the Easter school holidays.

1. The existing carpark pine log fencing is aged. This fencing will be replaced on the existing fence alignment. The new fence will be as per the Department of Parks and Wildlife design referred to as ‘dripline’ fencing. The fencing bollards will be spaced at 5m with 19mm holes drilled 50mm from top edge – set 500mm out of ground to top edge. Permapole CCA RR7b Standard 175mm Dome Top 1.2m poles will be used.
2. There are multiple signs and steel posts that are not required. The steel posts will be removed and the signage rationalised.
3. The lower northern carpark will be fenced off, no longer accessible to vehicles. This should prevent vehicles accessing the northern beach to the Naval Jetty and reduce maintenance costs. There is a large parking area north of the public toilet which can be used.
4. The remnant sea search and rescue building foundation and associated collapsing retaining wall will be removed.
5. The existing toilet block will be reduced in size removing the white ant damaged structural roof beams. Renovation to the newer front section of the public toilet will be completed.

Town Beach

The vehicle prohibited area opposite the town beach parkland will be fenced on the northern and southern alignment using 300mm dome top posts with an 80mm diameter rope. Negotiations are also being held with the Department of Transport to install marker buoys 50m from the low tide mark designating a powered vessel exclusion zone which is consistent with the vehicle prohibited beach area. This type of fencing will allow for easy adjustment as the beach ground level changes.



In addition treated pine sand barrier fencing will be installed offset to the grassed area. The purpose of the sand barrier is to prevent windblown sand from spreading over the grassed area and easier sand removal.

Recreational Boating Facility Scheme

At the December 2015 Council meeting the Recreational Boating Facilities Scheme (RBFS) grants was discussed. At the time the proposed scope was:

1. Bundegi Boat Ramp

Scope: Remove boat ramp walkway and refit with vertical and horizontal D rubber and steel chafers. Strengthen the chafer beam to improve durability against vessel impact. Rust treatment as required.

2. Tantabiddi Boat Ramp

Scope: To install anti-slip grating to the boat ramp. To stabilise the environment and boat ramp interface with Flex-mat concrete block mattresses.

Part of the scope has changed regarding the Tantabiddi submission. The additions to the proposal are as follows:

Tantabiddi Boat Ramp

Scope:

- 1) to install anti-slip grating to the boat ramp.
- 2) to install short timber or geotextile groyne on the southern side of the ramp as shown in the sketch at Figure 1.

Sand will continue to accumulate on the southern side of the boat ramp under the action of the prevailing south westerly winds. In order to maintain suitable depths at the base of the boat ramps it will be necessary to periodically undertake mechanical sand bypassing or sand removal. If undertaken on a regular basis sand bypassing/removal is best achieved with a truck and loader operation. It may be possible or feasible to reduce the frequency of short term sand removal/bypassing by constructing a short timber or geotextile groyne on the southern side of the ramp as shown in the sketch at Figure 1. This would increase the sand trapping capacity thereby preventing sand from fouling the southern ramp particularly for a longer period. This solution, while managing littoral sand drift due to prevailing seas, may not cope with extreme rainfall events which cause the creek to flood and the subsequent breaching of the sand bar resulting in rubble and sand being washed into the approaches and ramp area.

The cost estimate for a 30m long timber groyne at Tantabiddi starting at the end of the existing rock work and extend to the end of the jetties. The timber panels would be at RL +1.8 – just above MHWS (The height of mean high water springs is the average throughout the year) (RL +1.6 CD). The officer has assumed 355mm diameter piles with channels welded to the sides to accept the timber panels. The preliminary estimate for this is \$65,000 including design. Roughly \$2,000/m.

- 3) Planning Project:

A generalisation of the challenges at Tantabiddi are:

- *The Tantabiddi Boat Ramp was designed as a recreational facility only.*
- *The recreational and commercial use of the boat ramp during school holidays which represent the core tourism period is terrible. The number of people, vehicles, and vessels overwhelm the boat ramps, carpark and facilities.*
- *Recently the atypical sand spit further aggravated the situation adding to the frustration associated with launch, retrieval, bogging, pushing in and the overwhelming number of people.*
- *The cost of maintaining and developing Tantabiddi and Bundegi Boat Ramps is creating a negative influence on Council finances which requires attention.*

Therefore three options require investigation:

1. An additional boat ramp and jetty for commercial use at Tantabiddi.
2. The implementation of a user pays system for commercial and recreational use.
3. The implementation of a management structure whereby commercial and recreational use is regulated.
(August 2015 Council meeting)

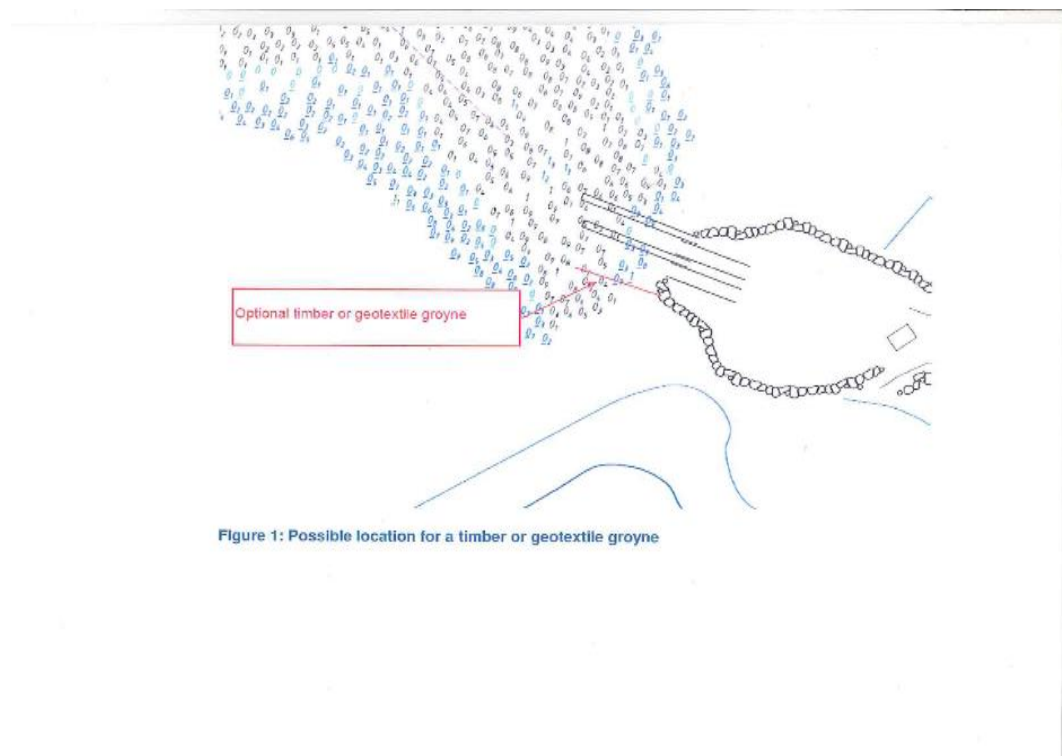
The purpose of the planning project is to produce a level of demand report investigating recreational and commercial activity and numbers, making recommendations on the expansion of the facility to meet future demand separating recreational and commercial use. Investigating the implementation of a user pay arrangements including recreational and commercial fees and charges.

This report will be used for setting the future direction for Tantabiddi and Bundegi boat ramps, State Government interagency planning and supporting grants submissions.

The cost estimates for the Bundegi and Tantabiddi Projects:

RBFS Cost	Estimated Cost
Tantabiddi Civil Works	\$105,000
Tantabiddi Planning	\$65,000
Bundegi Civil Works	<u>\$165,000</u>
Total	\$335,000
RBFS Grant	\$251,250
Shire	\$83,750

Figure 1:

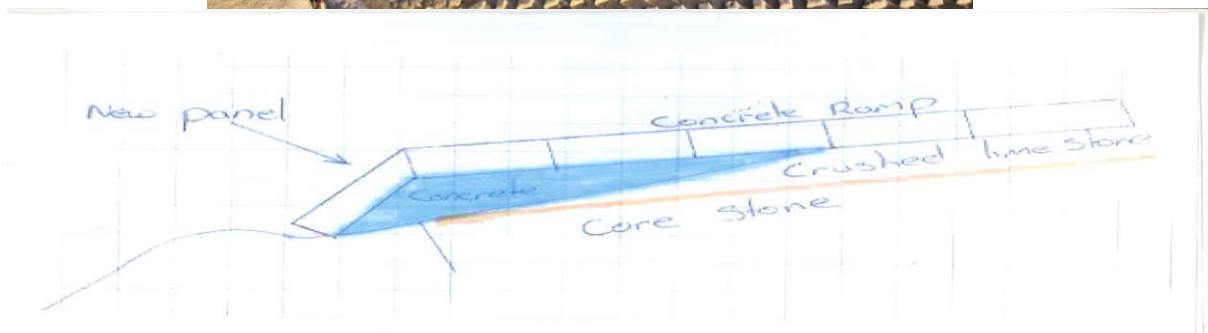


Tantabiddi Boat Ramp

As reported at the December 2015 Council meeting, *Due to sand movement and prop wash the toe of the boat ramp become exposed and hazardous. Trailers reverse over the edge of the boat ramp trailer and axels become lodged. Recovery is dangerous to other boat ramp users and occasionally results in damage to persons, vessels, cars and trailers.*

The boat ramp end panels on both ramps have dislodged sinking approximately 500mm at the lowest point. The boat ramp plastic kerbing is supporting and maintain the alignment of the boat ramp panels. Of concern is the kerb breaking and the boat ramp panels dislodging entirely. If this was to occur the boat ramp would be unusable for the majority of time by vessels until repaired.

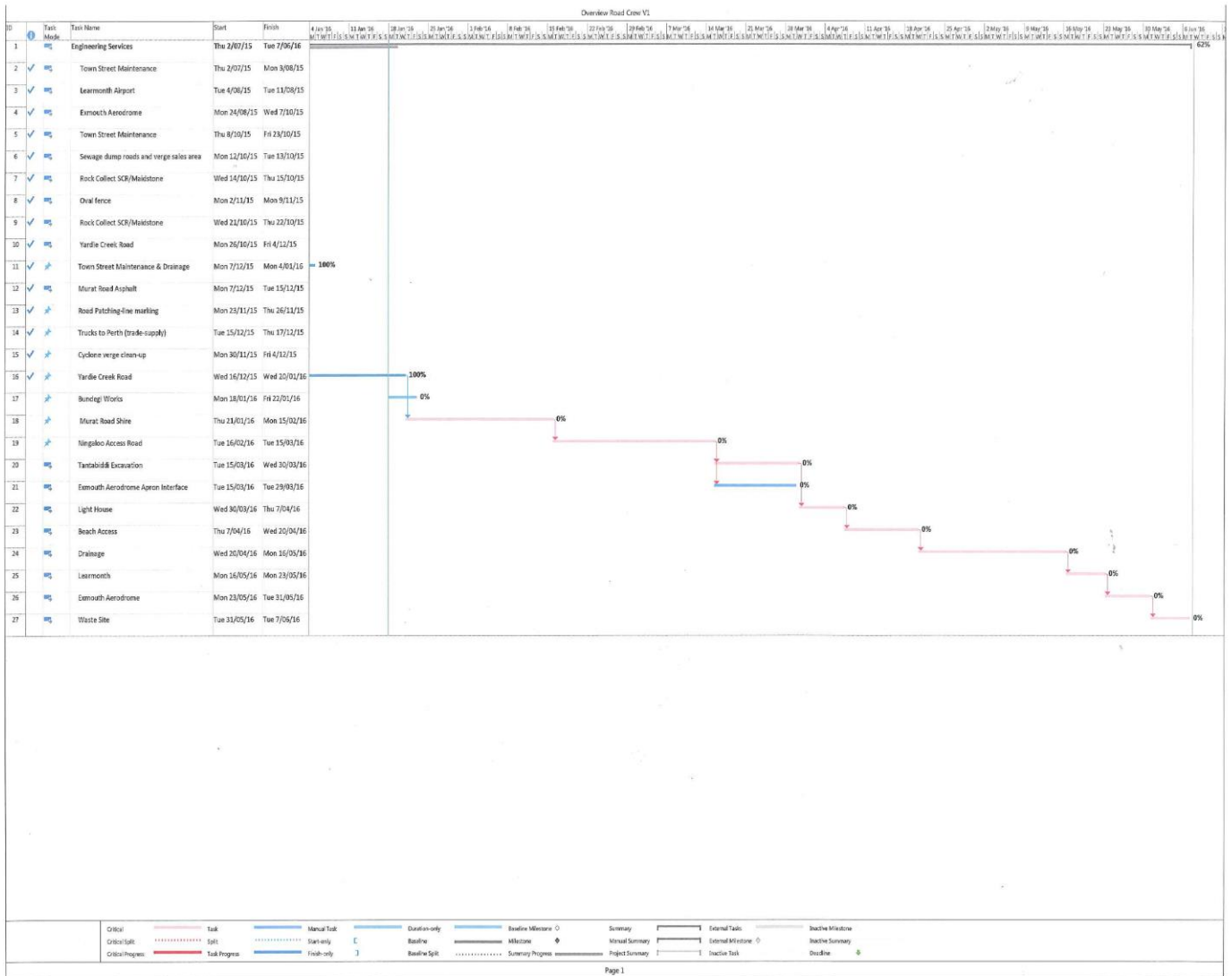
The boat ramp will be closed for repairs on the 9, 10, 11 February 2016. One ramp will be repaired at a time and with best intention that the other ramp will be open for use. On each ramp, panels will be lifted and concrete injected under the ramp. Up to three additional precast concrete panels will be installed to the toe of the boat ramp stabilising the boat ramp footing mitigating littoral sand drift due to prevailing seas, tides and prop wash.



Works Program Schedule of Works

The Engineering Services Project Status Schedule 2015/2016 provides an overview of the project start, progress and completion dates. Please note that staffing levels, contractor availability, private works and environmental conditions such as cyclone/floods influence the project timeframes.

2015-2016 Engineering Services Project Schedule.



COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

As per Shire 2014-2015 Budget

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.5: Maintain & Improve Shire Infrastructure

Environment

Objective 2: To have a balanced respect for our environment and heritage, both natural and built.

- Outcome 2.5: To make Exmouth an attractive town that is a comfortable and welcoming place to live and visit, and reflects the lifestyle values and unique natural environment

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.2: Excellent lifestyle, recreational and cultural facilities.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.7.1
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That Council receive the Executive Manager Engineering Services Report for the month of January 2016

11. REPORTS OF OFFICERS

11.7 Executive Manager Engineering Services

11.7.2 Roads 2030

Location:	Exmouth
Applicant:	Keith Woodward
File Reference:	GV.CM.0
Disclosure of Interest:	Nil
Date:	19 January 2016
Author:	Executive Manager Engineering Services, Keith Woodward
Senior Officer:	Chief Executive Officer, Bill Price

SUMMARY

The following report recommends that Council endorse Maidstone Crescent, Mortis Street, Neil Cove, Madaffari Drive and Reid Street being submitted for further assessment into the Shire's Roads 2030 Program.

BACKGROUND

Roads 2030 documents a strategic view of regionally significant Local Government roads and the development strategies for them. This is the second review of regional road development strategies and is intended to respond to the changes in demand on the road network.

The first editions, Roads 2020 Regional Road Development Strategies, were released during 1997 and 1998, were an initiative of the 1992 Memorandum of Understanding between the State Government and the Western Australian Local Government Association (WALGA), then known as the Western Australian Municipal Association (WAMA). The Memorandum of Understanding requires that the Road Development Strategies be reviewed at five yearly intervals to assess the effects of changing circumstances. This document updates and supersedes Roads 2025.

Local Governments (via Regional Road Groups) have worked collaboratively to review and update Roads 2025 to produce this latest strategy, Roads 2030. This provides an agreed, strategic approach to allocation of limited funding across the extensive road network within the state of Western Australia. Only projects on local roads included in Roads 2030 will be eligible for *Road Project Grant* funding under the *State Roads Funds to Local Government Agreement 2011/12 - 2015/16*. The existing Roads 2030 approved Shire roads are Murat Road, Yardie Creek Road and Ningaloo Road.

COMMENT

This report recommends that Maidstone Crescent, Mortis Street, Neil Cove, Madaffari Drive and Reid Street are added to the Roads 2030 submission subject to Main Roads assessment and approval. Acceptance of these roads into the Roads 2030 program adds legitimacy for future roads grants.

The Maidstone Crescent, Mortis Street, Neil Cove, Madaffari Drive and Reid Street are critical transport links servicing the Exmouth Town Centre, Department of Transport commercial boat harbours, the Exmouth Light Industrial area, the Exmouth Power Station, emergency services and the Shire Works Depot. A reasonable assumption is that and the majority of the Exmouth residents and businesses use these roads regularly for business and private needs. These roads provide a positive contribution to the economic and/or social wellbeing of the region and the State as a whole.

The development need is to continually improve the standards of these roads to better facilitate the increasing transport usage to the Exmouth Boat Harbour, the Exmouth Town Site and the Exmouth Industrial Area.

1. Maidstone Crescent

Modify road alignment and improve traffic and pedestrian movement. Reconstruct the road and parking surface, kerbing, intersection lighting, signage and footpaths. In addition culvert and pipe drainage.

2. Mortis Street, Neil Cove

Modify intersection, road alignment and road surface.

3. Madaffari Drive

Reconstruct road surface.

4. Reid Street

Modify intersections, road alignment and road surface.

For the next 5 years the majority of the Roads 2030 funding is allocated towards Murat Road, Yardie Creek Road and Ningaloo Road. Please refer to financial Table below.

CONSULTATION

Main Roads Western Australia

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Projected 5 year financial table.

MAIN ROADS WA ROAD PROJECT GRANTS 5 YEAR PLAN

Murat Road	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$0.00	\$33,350.00	\$33,350.00	\$33,350.00	\$33,350.00
Road Projects Pool	\$0.00	\$66,700.00	\$66,700.00	\$66,700.00	\$66,700.00
	\$0.00	\$100,050.00	\$100,050.00	\$100,050.00	\$100,050.00

Yardie Creek Road	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$67,500.00	\$67,500.00	\$67,500.00	\$67,500.00	\$67,500.00
Road Projects Pool	\$135,000.00	\$135,000.00	\$135,000.00	\$135,000.00	\$135,000.00
	\$202,500.00	\$202,500.00	\$202,500.00	\$202,500.00	\$202,500.00

Ningaloo Access Road	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$15,750.00	\$15,750.00	\$15,750.00	\$15,750.00	\$15,750.00

Road Projects Pool	\$31,500.00	\$31,500.00	\$31,500.00	\$31,500.00	\$31,500.00
	\$47,250.00	\$47,250.00	\$47,250.00	\$47,250.00	\$47,250.00

Additional 2030 Roads

Maidstone Crescent	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$33,350.00	\$0.00	\$0.00	\$0.00	\$0.00
Road Projects Pool	\$66,700.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$100,050.00	\$0.00	\$0.00	\$0.00	\$0.00

Mortis Street Neil Cove	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Road Projects Pool	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Madaffari Drive	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$49,206.00	\$0.00	\$0.00	\$0.00	\$0.00
Road Projects Pool	\$98,412.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$147,618.00	\$0.00	\$0.00	\$0.00	\$0.00

Reid Street	2016/2017	2017/2018	2018/2019	2019/2020	2020/2021
	\$	\$	\$	\$	\$
Local Government	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Road Projects Pool	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

TOTAL	\$497,418.00	\$349,800.00	\$349,800.00	\$349,800.00	\$349,800.00
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Main Roads	\$331,612.00	\$233,200.00	\$233,200.00	\$233,200.00	\$233,200.00
Shire	\$165,806.00	\$116,600.00	\$116,600.00	\$116,600.00	\$116,600.00
Total	\$497,418.00	\$349,800.00	\$349,800.00	\$349,800.00	\$349,800.00

STRATEGIC IMPLICATIONS

Economic

Objective 1: To be a diverse and innovative economy with a range of local employment opportunities.

- Outcome 1.5: Maintain & Improve Shire Infrastructure

Environment

Objective 2: To have a balanced respect for our environment and heritage, both natural and built.

- Outcome 2.5: To make Exmouth an attractive town that is a comfortable and welcoming place to live and visit, and reflects the lifestyle values and unique natural environment

Social

Objective 3: To be a dynamic, passionate and safe community valuing natural and cultural heritage.

- Outcome 3.2: Excellent lifestyle, recreational and cultural facilities.

VOTING REQUIREMENTS

Simple Majority

OFFICER'S RECOMMENDATION – 11.7.2
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That Council endorse Maidstone Crescent, Mortis Street, Neil Cove, Madaffari Drive and Reid Street being submitted for further assessment into the Shire's Roads 2030 Program.

12. **ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

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

14. **MATTERS TO BE CONSIDERED BEHIND CLOSED DOORS**

15. **CLOSURE OF MEETING**