
Shire of Kalamunda

Ordinary Council Meeting Agenda

Monday 21 June 2010

CONTENTS

Agenda for Ordinary Council Meeting 21 June 2010

Chief Executive Officer's Report 21 June 2010

Business Plan – Development Lot 5 Welshpool Road East
– Wattle Grove

Budget 2010/2011 – Differential Rates

Separate Document

Minutes of Ordinary Council Meeting 17 May 2010

Report of General Services Committee Meeting 8 June 2010

Report of Planning Services Committee Meeting 14 June 2010





NOTICE OF MEETING ORDINARY MEETING OF COUNCIL

Councillors,

Notice is hereby given that the next meeting of the Ordinary Meeting of Council will be held in the Council Chambers, Administration Centre, 2 Railway Road, Kalamunda on:

Monday 21 June 2010, commencing at 6.30 pm.

For the benefit of members of the public, attention is drawn to the following requirements as adopted by Council.

Open Council Meetings – Procedures

1. All Council Meetings are open to the public, except for matters raised by Council under Item No. 15.0 of the Agenda.
2. Members of the public may ask a question at an Ordinary Council Meeting under Item 3.0 of the Agenda.
3. Members of the public who are unfamiliar with meeting procedures are invited to seek advice at the meeting. If unsure about proceedings, just raise your hand when the Shire President opens '*question time*' under Item 3.0 of the Agenda.
4. All other arrangements are in accordance with Council's Standing Orders, Policies and decision of the Shire or Council.

James Trail
Chief Executive Officer

16 June 2010

Dinner will be served at 5:30pm

AGENDA

1.0 OFFICIAL OPENING

2.0 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED

3.0 PUBLIC QUESTION TIME

A period of not less than 15 minutes is provided to allow questions from the Public Gallery on matters relating to the functions of this meeting.

4.0 PETITIONS/DEPUTATIONS

5.0 APPLICATIONS FOR LEAVE OF ABSENCE

6.0 CONFIRMATION PREVIOUS MINUTES

6.1 Confirmation of Meeting of the Ordinary Council Meeting of 17 May 2010.

MOTION

That the Minutes of the Ordinary Council Meeting of the Shire of Kalamunda Held in the Council Chambers on 17 May 2010 be confirmed.

Moved:

Seconded:

Statement by Presiding Member

“On the basis of the above motion I now sign the minutes as a true and accurate record of the meeting of 17 May 2010.”

7.0 ANNOUNCEMENTS BY THE PERSON PRESIDING WITHOUT DISCUSSION

8.0 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

9.0 DISCLOSURE OF INTERESTS

Disclosure of Financial and Proximity Interests

- (a) Members must disclose the nature of their interest in matters to be discussed at the meeting. (Sections 5.60B and 5.65 of the Local Government Act 1995).
- (b) Employees must disclose the nature of their interest in reports or advice when giving the report or advice to the meeting. (Sections 5.70 and 5.71 of the Local Government Act 1995)

Disclosure of Interest Affecting Impartiality

- (a) Members and staff must disclose their interest in matters to be discussed at the meeting in respect of which the member or employee has given or will give advice.

10.0 REPORT TO COUNCIL

Declaration of Financial/Conflict of interests to be recorded prior to dealing with each item.

10.1 General Services Committee Report

10.1.1 Adoption of Recommendations of the General Services Committee of 8 June 2010

That the recommendations contained in the General Services Report of 8 June 2010 excluding withdrawn items GS-55 and GS-64 be adopted.

Moved:

Seconded:

50. Creditors Accounts Paid during the period 22 April to 21 May 2010

COMMITTEE RECOMMENDATION TO COUNCIL GSC-50/2010

- 1. That the list of Creditors' paid during the period 22 April to 21 May 2010 attached be received by Council in accordance with the requirements of Regulation 12 of the Local Government (Financial Management) Regulations 1996.

51. Financial Activity Statements for the Period Ending 30 April 2010

COMMITTEE RECOMMENDATION TO COUNCIL GSC-51/2010

1. That the Financial Activity Statement reports for the period ending 30 April 2010 be received.

52. Debtors and Creditors Report

COMMITTEE RECOMMENDATION TO COUNCIL GSC-52/2009

1. That the outstanding debtors and creditors report as at 31 March 2010 be received.

53. Rates Debtors Report

COMMITTEE RECOMMENDATION TO COUNCIL GSC-53/2010

1. That the rates debtors report as at 30 April 2010 be received.

54. Proposed Amendments to Policy FAC12 – Lease and Licence Terms & Conditions of Council Owned Controlled Properties

COMMITTEE RECOMMENDATION TO COUNCIL GSC-54/2010

1. That Council adopt the amended Policy FAC12 Lease and License Terms and Conditions of Council Owned or Controlled Properties for the purpose of advertising and public consultation with effected groups and organisations for a period of 60 days from the date of the advertisement.

56. Kalamunda Performing Arts Centre Committee Rules – Revised and Updated

COMMITTEE RECOMMENDATION TO COUNCIL GSC-56/2010

1. That Council notes the Kalamunda Community Theatre and Performing Arts Centre Management Committee's implementation of their amended rules with respect to the operations of the Committee.

57. Proposed Active Reserves Usage Policy

COMMITTEE RECOMMENDATION TO COUNCIL GSC-57/2010

1. That Council adopts the Proposed Active Reserves Usage Policy (***GS Item 57 Attachment 1***) for the purposes of advertising to seek public comment for a period of 60 days.

58. Proposed Event Sponsorship Policy

COMMITTEE RECOMMENDATION TO COUNCIL GSC-58/2010

1. That Council adopts the Proposed Event Sponsorship Policy.

59. Proposed Graffiti Action Plan

COMMITTEE RECOMMENDATION TO COUNCIL GSC-59/2010

1. That council:
 - a) Supports the proposed Graffiti Action Plan.
 - b) Endorse an amount of \$260,000 being included in the 2010/2011 Budget to implement the proposed Graffiti Action Plan.

60. Awarding of Tender - Stage 2 Upgrade Kalamunda Aquatic Centre

COMMITTEE RECOMMENDATION TO COUNCIL GCS-60/2010

1. That the Tender for Stage 2 of the Upgrade to the Kalamunda Aquatic Centre not be awarded and the programmed works for the Stage 2 Upgrade are cancelled.
2. That the following work is programmed in lieu of the Stage 2 Upgrade:
 - Return to pool lines, including repairs to main pool spine;
 - Retiling and repainting as required; and
 - Upgrade of power supply and rewiring.

61. Kalamunda Farmers Market – Application for Permanent Approval

COMMITTEE RECOMMENDATION TO COUNCIL GSC-61/2010

1. That Council approve the continued operation of the Kalamunda Farmers Markets in the Kalamunda town centre, subject to the following conditions.
 - a. To apply for and obtain an annual Traders Permit
 - b. All food stalls to comply with the requirements of the Food Act 2008 and the Australian New Zealand Food Standards Code and require individual application and approval by the Shire Health Service.
 - c. That following every market day the area is returned to its pre-event condition.
 - d. That no stalls are to be located on the lawns or garden beds, and no vehicles associated with the stalls are to be parked or driven on the lawns or gardens at any time.
 - e. Approval is for the area and stalls as generally shown on the submitted plan (*Attachment 2.*)
 - f. Approval does not include the two areas approved for alfresco dining - Chocolicious and Crema Coffee.

62. Council Meeting Structure

COMMITTEE RECOMMENDATION TO COUNCIL GSC- 62/2010

1. That Council retain its current meeting structure.
2. That commencing August 2010 the Planning Services Committee be held on the first Monday of the month and the General Services Committee be held on the second Monday of the month.

63. Execution of Documents

COMMITTEE RECOMMENDATION TO COUNCIL GSC-63/2010

1. That Council authorises the following Officers of the Shire of Kalamunda to sign documents on behalf of the Shire of Kalamunda, as specified:-

- (i) *the Chief Executive Officer;*
- (ii) *the Director of Planning and Development Services;*
- (iii) *the Director of Engineering Services;*
- (iv) *the Director of Corporate Services;*
- (v) *the Director of Community Development:-*

any document, including Deeds, that is necessary or appropriate to be signed for these offices to carry out their functions and duties under any written law.

- (vi) *Manager Community Development:-*

any document, excluding Deeds, that is necessary or appropriate to be signed to carry out the Manager's functions and duties under any written law.

- (vii) *Manager Property and Procurement:-*

- (a) Leases
- (b) Extensions of Lease
- (c) Assignments of Lease
- (d) Deed of Variation of Lease
- (e) Surrenders of Lease
- (f) Licences
- (g) Assignments and Assignments and Variations of Licence
- (h) Contracts
- (i) Contracts of Sale

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14.1 Fire Management Issues

COMMITTEE RECOMMENDATION TO COUNCIL GSC-65/2010

1. That the C E O write to the Premier and the Minister for Emergency Services, expressing the Council's sincere concerns about the potential risk to lives and property in the Hills area due to a decision to relocate the FESA North East District Office from Midland to Joondalup

ABSOLUTE MAJORITY REQUIRED

10.1.2 55. Upgrade of Shire of Kalamunda Intranet

COMMITTEE RECOMMENDATION TO COUNCIL GSC-55/2010

1. That the Council endorse the purchase of content management software at a cost of \$44,000 to enable redevelopment of the Shire's Intranet, funded from the EDP Reserve.

ABSOLUTE MAJORITY REQUIRED

ABSOLUTE MAJORITY REQUIRED

10.1.3 64. Review of Delegations

COMMITTEE RECOMMENDATION TO COUNCIL GSC-64/2010

1. That Council notes the review of the Delegation Register.
2. That Council revokes the following delegations included in Attachment 1:-
Delegation LL1 – Common Seal
Delegation LGA5 – Organisational Structure
Delegation PDA – Planning Matters
Delegation PDA2 – Enforcement and Administration Powers under Part 11 of Local Planning Scheme No 3
3. That Council adopts the following delegations included in Attachment 2:-
Delegation LGA10 – Common Seal
Delegation PLN1 – Planning Matters

ABSOLUTE MAJORITY REQUIRED

Additional information provided by staff suggests an additional point be added to the Committee Recommendation to Council. The amended Recommendation including a point 4 is presented for Council consideration.

RECOMMENDATION

1. That Council notes the review of the Delegation Register.
2. That Council revokes the following delegations included in Attachment 1:-
 - Delegation LL1 – Common Seal
 - Delegation LGA5 – Organisational Structure
 - Delegation PDA – Planning Matters
 - Delegation PDA2 – Enforcement and Administration Powers under Part 11 of Local Planning Scheme No 3
3. That Council adopts the following delegations included in Attachment 2:-
 - Delegation LGA10 – Common Seal
 - Delegation PLN1 – Planning Matters
4. **Employees to disclose interests relating to delegated functions**

If, under Delegation PLN1 – Planning Matters, an employee has been delegated a power or duty relating to a matter and the employee has an interest in the matter, the employee must not exercise the power or discharge the duty and -

 - (a) **in the case of the CEO, must disclose to the president the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter; and**
 - (b) **in the case of any other employee, must disclose to the CEO the nature of the interest as soon as practicable after becoming aware that he or she has the interest in the matter.**

ABSOLUTE MAJORITY REQUIRED

10.2 Planning Services Committee Report

10.2.1 Adoption of Recommendations of the Planning Services Committee of 14 June 2010

That the recommendations contained in the Planning Services Report of 14 June 2010 excluding be adopted.

Moved:

Seconded:

34. Policies for the Planning and Development Directorate - Proposed Revocations

COMMITTEE RECOMMENDATION TO COUNCIL PSC- 34/2010

1. That Council revokes the following planning policies in accordance with clause 2.5 of Local Planning Scheme No 3:
 - DEV 1 - Additional Accommodation
 - DEV 12 - Design Aesthetics – Guidelines
 - DEV 13 - Dual Use Pedestrian/Cycle Paths
 - DEV 19 - Notification to Affected Landowners
 - DEV 30 - Rezoning of Properties to Residential R20 or Higher
 - DEV 36 - Subdivision in Rural Zones

2. A notice of revocation be published once a week for 2 consecutive weeks in a newspaper circulating in the Shire area.

35. Local Planning Scheme No. 3 Amendment No. 20 - Provision Relating to Unkempt Land - Final Adoption

COMMITTEE RECOMMENDATION TO COUNCIL PSC 35/2010

That Council:

- 1) Adopts Scheme Amendment No. 20 with modification, inserting the following into the Local Planning Scheme No.3:
 - a. *"5.23 Unkempt Land*
 - i) *For any land within the district, where in the opinion of the Council, any refuse, rubbish, derelict vehicles or disused material is likely to adversely affect the amenity of an area, or the health, comfort or convenience of the inhabitants thereof, the Council may cause a notice to be served on the owner or occupier of such land requiring within a specified time the removal from the land of such refuse, rubbish, derelict vehicles or disused materials.*
 - ii) *Every owner or occupier of land to whom a notice is served shall comply with it within the time period specified; and*
 - iii) *Any person who fails to comply with any notice served commits an offence and is liable to action under clause 11.4 of the Scheme.*
 - b. Including in Schedule 1 "Dictionary of defined words and expressions" the following general definitions:

***"Disused material"** has the same meaning as defined in Schedule 3.1 of the Local Government Act 1995.*

- 2) Duly executes the Amendment documents and forwards them to the Minister for Planning requesting that final approval be granted.

36. Townscape Improvement Plan – Kalamunda Town Centre & Lesmurdie Shopping Centre

COMMITTEE RECOMMENDATION TO COUNCIL PSC - 36/2010

1. That Council adopts the Townscape Improvement Plan for the Kalamunda Town Centre and the Lesmurdie Shopping Centre for the purpose of advertising and agrees that it be made available for public comment incorporating a public workshop for each of the improvements plans and public notices.

37. Public Art Strategy – Kalamunda Town Centre

COMMITTEE RECOMMENDATION TO COUNCIL PSC - 37/2010

1. That Council adopts the Public Art Strategy for the Kalamunda Town Centre for purpose of advertising and agrees that it be made available for public comment in conjunction with the Townscape Improvement Plans.

38. Lots 61 & 62 Hale Road, Wattle Grove - Detailed Area Plan

COMMITTEE RECOMMENDATION TO COUNCIL PSC- 38/2010

1. That Council:
 - a) Adopts the Detailed Area Plan for Lots 61 & 62 Hale Road, Wattle Grove as shown on attached plan No. 10-337 dated February 2010.
 - b) Forward the Detailed Area Plan to the WA Planning Commission for its information.

39. Lot 800 (1136) Abernethy Road, High Wycombe - Two Warehouses and Offices

COMMITTEE RECOMMENDATION TO COUNCIL PSC- 39/2010

1. That Council approves the application dated 17 March 2010 for two warehouses and offices on Lot 800 (1136) Abernethy Road, High Wycombe, subject to the following conditions:
 1. *The provision and maintenance of a total of 29 car spaces including a minimum of one (1) disabled bay.*
 2. *No storage or carrying out of industrial activities is permitted in open yard areas visible from any adjoining street.*
 3. *No loading or unloading of vehicles is to occur that interferes with the parking of vehicles in the car park by visitors and employees. All car parking bays in the car park are to be made available at all times for the parking of vehicles by employees and visitors.*

4. *A 3 metre wide landscaping strip is to be provided along the rear boundary of the lot in accordance with the Detailed Area Plan dated 24 March 2006 for the locality (formerly Lot 121 Worrell Avenue, High Wycombe).*

40 Lot 334 (11) Railway Road, Kalamunda – Reconsideration of Change of Use Application – Single Dwelling to Medical Centre

COMMITTEE RECOMMENDATION TO COUNCIL PSC- 40/2010

1. That Council amends the approval dated 17 February 2010 to change the use of the single dwelling on Lot 334 (11) Railway Road, Kalamunda, to a medical centre, by removing the following condition:

"12. The applicant is to install a 1.8m high masonry wall on the southern boundary from the Railway Road frontage to the western most boundary of Unit 3/9 Railway Road, Kalamunda."

All other conditions still apply.

41. Disposal of Scarab Road Sweepers – T0914

COMMITTEE RECOMMENDATION TO COUNCIL PSC 41/2010

1. That the offer of \$120,000.00 exclusive of GST received from CMB Property Pty Ltd for the outright purchase of two (2) Street Sweepers be accepted.

14.1 WALGA Climate Change Councillors' Group – Endorsement of a Council Representative and Proposed Group Motion to the WALGA AGM.

COMMITTEE RECOMMENDATION TO COUNCIL PSC- 42/2010

1. That Council endorses Cr Everett as the representative for the Shire of Kalamunda upon the WALGA facilitated Climate Change Councillors' Group.
2. That Council notes the proposed motion of the Climate Change Councillors' Group (*Attachment 1*) to be put to the WALGA AGM, subject to any future actions as a result of recommendations from this group not placing any further financial burden on the Shire over and above budgeted programs and projects.

10.3 Chief Executive Officers' Report

Declaration of financial/conflict of interests to be recorded prior to dealing with each item.

10.3.1 Business Plan – Development Lot 5 Welshpool Road East – Wattle Grove

Previous Items: OCM 8/2010 February 2010 & OCM 49/2010 April 2010
Responsible Officer: Director Corporate Services
Service Area: Corporate Services
File Reference: WL-10/614
Applicant:
Owner:

Attachments: Attachment 1 – Original subdivision plan
Attachment 2 – Amended subdivision plan

PURPOSE

1. To consider comments received (if any) to the Business Plan (***Attachment 1.***) that has been prepared for the Major Land Transaction Lot 5 Welshpool Road East Wattle Grove and formally adopt the Business Plan.

BACKGROUND

2. Council at its Ordinary Meeting in February 2010 resolved to prepare a Business Plan to enter into a major land transaction for the development of Lot 5 Welshpool Road East, Wattle Grove for Council consideration.
3. The Business Plan was adopted for the purpose of advertising for public comment at the Ordinary Council Meeting in April 2010.

DETAILS

4. The Business Plan provides details on the proposed subdivision of Lot 5 Welshpool Road East, Wattle Grove.

STATUTORY AND LEGAL IMPLICATIONS

5. Section 3.59 of the Local Government Act 1995 Part 3 Functions of Local Governments requires that submissions about the proposed undertaking or transaction may be made to the Local Government before a day to be specified in the notice, being a day that is not less than 6 weeks after the notice is given.

POLICY IMPLICATIONS

6. Nil.

PUBLIC CONSULTATION/COMMUNICATION

7. The notice was published in the West Australian newspaper on 24 April 2010 and submissions closed at 5.00 pm Monday 7 June 2010. No submissions were received.

FINANCIAL IMPLICATIONS

8. Financial costs and benefits to Council are detailed within the Business Plan however the addition of one lot will provide approximately \$220,000 in additional income from the development giving an estimated Gross Realisation of approximately \$6,564,051.

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

9. Strategic Planning Implications

Lot 5 comprises part of a planned urban area with an adopted structure plan. The proposed subdivision is consistent with the structure plan.

10. Sustainability Implications

Social Implications

Provides affordable land for first home owners to enter the market.

Economic Implications

The funds received from the development of Lot 5 Welshpool Road East will assist Council in addressing Goal 2 of the Strategic Plan:

***BUILT ENVIRONMENT** – Sustainably manage the built environment and to effectively plan for future community needs and population growth.*

Environmental Implications

Environmental, Heritage and Cultural issues are detailed within the Business Plan.

OFFICER COMMENT

11. The development of Lot 5 Welshpool Road East, Wattle Grove, would see the continuation of development within Cell 9 and provide Council with substantial revenue from the sale of lots and an increase in rateable properties.

A minor amendment has been made to the Subdivision Plan to remove the central access road to adjoining Lot 8 and thereby creating an additional lot making a total of 29 lots (***Attachment 2.***)

This is recommended as access if required is available through the extension of Regency Ramble along the Welshpool Road end boundary and also on the northern end by the extension of Guinevere Pass.

RECOMMENDATION

1. That the Business Plan (***Attachment 1.***) with the amended subdivision plan, (***Attachment 2.***) be adopted.
2. That an application for Approval of Freehold Subdivision be made to Western Australian Planning Commission for all that land comprised in Certificate of Title Volume: 1297 Folio: 578 Diagram: 31324 being Lot 5 Welshpool Road East, Wattle Grove.

Declaration of financial/conflict of interests to be recorded prior to dealing with each item.

10.3.2 Budget 2010/2011 – Differential Rates

Previous Items:	Nil
Responsible Officer	Director Corporate Services
Service Area:	Corporate services
File Reference:	
Applicant:	N/A
Owner:	N/A
Attachments	(Number and Title/Description)

PURPOSE

1. To seek authority on the level at which to advertise differential rates as part of the 2010/2011 Budget process.

BACKGROUND

2. A Draft Budget is in the process of preparation and has been discussed with Councillors at an informal Budget Briefing Session. This report seeks authority on the level at which to advertise differential rates.

DETAILS

3. This Budget will be the second in a rolling five year programme designed to both lift the level of service at the Shire of Kalamunda and to address the maintenance gap that exists for our built infrastructure. The five year plan assumes a 7% increase in the rate in the dollar for the 2010/2011 year. When the plan was put in place it was assumed that this level of increase would be in excess of the norm for Metropolitan Councils, however information recently received from WALGA indicates that the majority of Metropolitan Local Governments anticipate that residential rates will increase between 5% and 8%.
4. The 2009/2010 Budget also saw the introduction of Differential Rating with a rate in the dollar for industrial zoned land being set at 4% higher than the Residential rate. For the 2010/2011 Budget it is proposed that this differential rate should be extended to commercial zoned land in order to assist with the funding of the planned rolling programme of improvements to commercial areas, and that the differential for 2010/2011 shall be 5% for Commercial Properties and 10% for Industrial Properties.

STATUTORY AND LEGAL IMPLICATIONS

5. Rates are levied on all rateable properties within the boundaries of the Shire of Kalamunda in accordance with the Local Government Act 1995. The overall objective of the proposed rates and charges in the 2010/2011 Budget is to provide for the net funding requirements of the Council's activities and works programs as outlined in the Five Year Forward financial Plan. In accordance with Section 6.36 of the Local Government Act 1995, the Shire is required to ensure that a notice is published in sufficient time to allow submissions to be made by an elector or a ratepayer in respect of the proposed rate within 21 days of the publication of the notice.

POLICY IMPLICATIONS

6. The retention of differential rating continues the existing policy.

PUBLIC CONSULTATION/COMMUNICATION

7. Subject the approval of the recommendation of this report public consultation will be sought by the publication of a public notice and the request for submissions in line with the requirements of the Local Government Act 1995.

FINANCIAL IMPLICATIONS

8. Nil

STRATEGIC AND SUSTAINABILITY IMPLICATIONS

9. **Strategic Planning Implications**

- Nil

10. **Sustainability Implications**

Social Implications

- Nil

Economic Implications

- Nil

Environmental Implications

- Nil

OFFICER COMMENT

11. This report is submitted in order that Councillors may have the opportunity to give direction on the levels of rate increase and differential rate to be advertised for public comment as part of the 2010/2011 Budget Process.

RECOMMENDATION

1. That, in line with the existing Five Year Financial Plan, the level of Rate increase to be advertised by public notice for the 2010/2011 Budget shall be 7%.
2. That a Rating Category of Commercial shall be added to the existing Rating Categories , General, General Industry and Light Industry and included in the public notice.
3. That the rate in the dollar and Minimum Rates advertised in the public notice for the Rating Category of Commercial shall be 5% higher than that for General Rates and for General Industry and Light Industry shall be 10% higher than that for General Rates.

11.0 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

12.0 QUESTIONS BY MEMBERS WITHOUT NOTICE

13.0 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

13.1 Questions relating to General Services Committee Item 46 – Leases and Licenses Terms and Conditions (Cr Frank Lindsey)

Q1. How many License Holders are there in Group 2, 3 and 4 respectively?

A1. Please note that these figures only include existing documented leases and licenses. There are known to be others, but these cannot yet be quantified.

Total Group 2 – 11 (not exclusively buildings, includes communication towers)

Total group 3 – 44 (all buildings)

Total Group 4 – 19 (all buildings)

Q2. What is the annual income foregone to the Shire for the subsidisation of rates to License Holders in Group 2.

A2 Other than the Police Station, all the premises in this group are exempt by legislation from the payment of rates.

If we were to lease or licence council buildings to non Government Agencies (and say commercial entities) we could potentially raise an additional \$20,197 in rates per annum. (This only includes buildings - not reserves or land).

Based on the GRV, rental foregone is in the region of \$274,000. However these buildings would be difficult to rent, and they provide benefits to the communities (i.e. Schools, Child Health Clinics etc).

Q3. The Annual Income foregone to the Shire for the subsidisation of rates, the ESL, rental and building insurance respectively to the License Holders in Group 3.

A3.

- Building insurance donation required by Shire: \$49,723 (based on the 2009/10 budget)
- ESL donation required by Shire: \$12,271 (based on the 2009/10 budget)
- Rates donation by Shire (already foregone): \$65,746. Note - where the GRV was not available the minimum rateable values was used.

Foregone Rentals have been calculated using Gross Rental values from the Valuer General - where no GRV's are available a GRV equal to the minimum rate has been used. Assuming a maximum 100% reduction – an amount of \$ 1,029,981* would be foregone. It needs to be noted that the majority of this possible income is already foregone, with rentals actually collected totaling \$13,123

Q4. The Annual Income foregone to the Shire for the subsidisation of rates, the ESL, rental and building insurance respectively to the License Holders in Group 4.

A4.

- Building insurance donation required by Shire: \$18,042 (based on the 2009/10 budget)
- ESL donation required by Shire: \$5,301 (based on the 2009/10 budget)
- Rates donation by Shire (already foregone): \$28,922. Note - where the GRV was not available the minimum rateable values was used.

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Foregone Rentals have been calculated using Gross Rental values from Valuer General - where no GRV's are available a GRV equal to the minimum rate has been used. Assuming a maximum 90% reduction – an amount of \$ 437,161* would be foregone. It needs to be noted that the majority of this possible income is already foregone, with rentals actually collected totaling \$ 14,081

*NB – where the GRV is not known the minimum GRV of \$8472.26 was applied.

14.0 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

15.0 MEETING CLOSED TO THE PUBLIC

16.0 CLOSURE