

Shire of Gnowangerup

NOTICE OF AN ORDINARY MEETING OF COUNCIL

Dear Council Member

The next Ordinary Meeting of the Shire of Gnowangerup will be held on Wednesday 28 March 2012, in the Council Chambers, 28 Yougenup Road, Gnowangerup, commencing at 3.00pm.

.....
Lauder Coomber
A/CHIEF EXECUTIVE OFFICER

14 March 2012

Meaning of and CAUTION concerning Council's "In Principle" support:

When Council uses this expression it means that:

(a) Council is generally in favour of the proposal BUT is not yet willing to give its consent; and

(b) Importantly, Council reserves the right to (and may well) either decide against the proposal or to formally support it but with restrictive conditions or modifications.

Therefore, whilst you can take some comfort from Council's "support" you are clearly at risk if you act upon it before Council makes its actual (and binding) decision and communicates that to you in writing.

Disclaimer:

"Warning - Verbal Information & Advice:

Given the inherent unreliability and uncertainty that surrounds verbal communication, the Shire strongly recommends that, if a matter is of importance to you, then you should NOT act upon or otherwise rely upon any VERBAL information or advice you receive from the Shire unless it is first confirmed in writing."

AGENDA

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ORDINARY COUNCIL MEETING AGENDA

- 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE PREVIOUSLY APPROVED**
- 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 4. PUBLIC QUESTION TIME**
- 5. APPLICATIONS FOR LEAVE OF ABSENCE**
- 6. PETITIONS/DEPUTATIONS/PRESENTATIONS**
- 7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

7.1 ORDINARY MEETING HELD WEDNESDAY, 22 FEBRUARY 2012

OFFICER RECOMMENDATION

That Council confirms the Minutes of an Ordinary Meeting of Council held 22 FEBRUARY 2012

- 8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

9. MATTERS FOR INFORMATION

9.1 PLANT REPORTS

9.1.1	PLANT MAINTENANCE REPORT – MARCH 2012
Date of Report:	20 March 2012
Officer:	K Tomlinson - Plant Mechanic

Attachment

- AMPRO Reports

Background

This agenda item is for notification of plant maintenance carried for the month of January – February.

9.2 WORKS AND MAINTENANCE REPORT

9.2.1 WORKS DEPARTMENT REPORT – FEBRUARY / MARCH 2012

Date of Report: 09 March 2012
Officer: R Minitier – Works Supervisor

Attachment:

Nil

ONGOING WORKS

Due to brilliant weather the Works Crew has progressed well through the works with completion of House Street re-seal and completion of other minor works as we are half way through the Tieline 4.25km construct & seal works.

Construction Grader GDR6 GN0020

	Action
➤ Tieline Rd	Construction & 4.25 km Seal
➤ Magitup Rd	Flood crossing entrances seal
➤ Searle St	Construction works
➤ Office Laneway Repairs	Minor construct & seal

Borden Grader GDR7 GN005

	Action
➤ Nightwell Rd	Maintenance graded
➤ Nightwell Sth	Maintenance graded
➤ Laurier Rd	Maintenance graded
➤ Laurier Sth Rd	Maintenance graded
➤ Toompup Rd	Maintenance graded

Borden maintenance grader will continue maintenance grading until conditions dry up.
 Blowout fixing - gravel patching as damage occurs

Ongerup Grader GRD9 GN0021

	Action
➤ Tieline Rd	Maintenance graded
➤ Foster Rd	Maintenance graded
➤ O’Neill Rd	Maintenance graded
➤ Toompup Rd	Maintenance graded
➤ Oakdale Rd	Maintenance graded

Ongerup Grader has been helping the Gnowangerup grader catch up with maintenance grading due to Gnowangerup grader helping out on the Nightwell and Tieline Rd construction works.

Gnowangerup Grader GRD8 GN0015

	Action
➤ Eastwood Rd	Maintenance graded
➤ Jackitup West Rd	Maintenance graded
➤ Jackitup Rd	Maintenance graded
➤ Hinkley Rd	Maintenance graded
➤ Stutley Rd	Maintenance graded
➤ Soldiers Rd	Maintenance graded

Gnowangerup Grader will be assisting works on the Tieline Road construction as well as fixing bitumen blowouts due to heavy traffic throughout the shire.

Maintenance – Drainage Crew

- Rubbish Tip Maintenance
- Road verge spraying various roads
- Culvert cleaning various roads
- All bitumen roads throughout the Shire - Maintenance/Bitumen Patching

Drainage will also be helping out with construction works and will be installing and cleaning culverts.

Roads that are already sprayed:

Airport Rd
Black Road
Borden-Bremer Rd
Boxwood-Ongerup Rd
Gleeson Rd
Hinkley Rd
Kwobrup Nth
Kwobrup Rd
New Country Rd
Nightwell Rd
Old Ongerup Rd
Ongerup-Pingrup Rd
Sandalwood Rd
Strathaven Rd
Tambellup Rd
Tieline Rd

Roads that are already slashed:

Black Rd
Strathaven Rd
Hinkley Rd
Old Ongerup Rd
Borden Bremer Rd

Various other jobs as they occur.

GRADING MAINTENANCE JOBS COMPLETED DECEMBER 2011

Construction Grader GDR6 GN0020

- | | |
|------------------|-------------------------------|
| ➤ Nightwell Road | Construction & 3km seal |
| ➤ Magitup Rd | Flood crossing entrances seal |
| ➤ Pallinup Rd | Flood crossing entrances seal |
| ➤ Tieline Rd | Construction & 4.25km seal |

Borden Grader GDR7 GN005

- | | |
|-------------------|--------------------|
| ➤ Nightwell Rd | Maintenance graded |
| ➤ Laurier Rd | Maintenance graded |
| ➤ Laurier Sth Rd | Maintenance graded |
| ➤ Magitup Rd | Maintenance graded |
| ➤ Nth Stirling Rd | Maintenance graded |

9.3 BUILDING SURVEYORS REPORT

9.3.1 BUILDING SURVEYOR SERVICE REPORT – FEBRUARY 2012

Date of Report: 1 March 2012
Officer: D Baxter – Building Surveyor

Attachments

Yearly Return of Building Permits

Date	Duties Carried Out	From	To	HRs	KMs
10-2-12	Shire visit. Check on the progress of projects within the Shire for compliance with the approved plans	7.00	17.00	10.00	459
14-2-12	Answer a phone inquiry concerning building and start to follow up on items	15.00	15.30	0.50	
21-2-12	Answer an inquiry from the lawyers concerning a claim that they were processing concerning a health claim for working with asbestos in the area administered by Gnowangerup Shire in the 40's and 50's	11.30	12.00	0.50	
23-2-12	Shire visit. Check on the progress of projects around town and look into the progress of the new three house development. Go out to Ongerup and check out the Police Station for demolition	7.00	17.00	10.00	499
24-2-12	Do report on Ongerup Police Station and send to the Shire.	9.30	11.00	1.50	
29-2-12	Prepare BST and Activity Statement for February 2012	10.00	11.00	1.00	
	Totals for February 2012			23.75	958

TOTALS

Hours 23.5 @ \$87.00 = \$2044.50
 Kilometres 958 @ \$0.93 = \$890.94
 GST \$293.54
TOTAL \$3,228.98

9.4 OCCUPATIONAL HEALTH AND SAFETY REPORT

Nil

- 10 PLANT AND WORKS**
Nil

11 HEALTH AND DEVELOPMENT

11.1 REPORTS

Nil

11.2 RECEIVAL OF MINUTES

Nil

11.3 ROYALTIES FOR REGIONS – STREETSCAPE FUNDING 2012-2013

Location: Ongerup
Proponent:
File Ref:
Date of Report: 20 March 2012
Officer: Sam Davis – Executive Manager of Community Development
Disclosure of Interest:

Attachment
 Nil

Background
 Council has been allocated \$30,000 from Royalties for Regions (R4R) for townscape upgrades in 2012-2013. Council is required to identify work/items before the R4R Financial Assistance Agreement can be signed off by the Department of Regional Development and Lands.

Summary
 That Council identifies the following project to be completed during 2012-2013:

- Ongerup Weir Park improvements:
- Shade Sails
 - Rubberised Soft Fall
 - Fencing/Bollards
 - Street Furniture
 - Playground Equipment

Comments
 Council has already budgeted \$10,000 in its 2011/2012 budget for shade sails at the Ongerup Weir Park. It is the officers' recommendation that Council takes the opportunity to focus on finishing the Weir Park project all at once. It is recommended that Council identifies Weir Park as its streetscape program project for Country Local Government Fund 2011/2012 R4R.

The \$40,000 (\$10,000 2011/2012 budget - \$30,000 2011/2012 R4R but received in 2012/2013) will not cover all the projects. Other funding will be applied for through Lotterywest to make up budget shortfalls.

Financial Implications
 Nil

Statutory Environment
 Nil

Strategic Implications
 Plan for the Future – Strategic Plan points 2.10 Forward Capital Works Plan

Consultation
 The Ongerup Community through Councils Forward Capital Works Plan

Policy Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION:

That Council Identifies the Ongerup Weir Park Project to be completed using its 2011/2012 Country Local Government R4R funding allocation of \$30,000 for streetscape improvements.

12 FINANCE

12.1 REPORTS

12.1.1 FEBRUARY 2012 MONTHLY FINANCIAL REPORT

Location:

Proponent:

File Ref:

Date of Report: 20 March 2012

Officer: AA Nuttall - Acting Executive Manager Finance

Disclosure of Interest: Nil

Attachment

- Statement of Financial Activity to 29 February 2012.
- Report on Material Differences
- Capital Budget Report
- Building Maintenance financial and progress report
- Bank Reconciliation Report
- Reserves Cash Balances
- Investment Register

Summary

Adoption of the February 2012 monthly financial report

Comments

Presented to Council is the financial statement to 29 February 2012. The following amendments have been made to the 2011/2012 budget:

<i>Date</i>	<i>CM Ref</i>	<i>Account No</i>	<i>Description</i>	<i>Amount</i>	<i>Running Balance</i>
24 August 2011	0811.176	05014	Purchase and installation of fire siren in Gnowangerup town site.	\$5000	-\$5000
24 August 2011	0811.188	32092	Testing of spring water at Aylmore Park Swimming Pool to confirm suitability for reuse/filtering.	\$3000	-\$8000

Council have received approximately \$2,832,255 in rates payments to 20 March 2012. This represents 93.3% of rates paid.

Consultation

Nil

Statutory Environment

Local Government Financial Regulations (1996) (as amended) 22, 32 and 34 apply.

Policy Implications

Nil

Financial Implications

All expenditure has been approved via adoption of the 2011/2012 Annual Budget, or resulting from a Council motion for a budget amendment.

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That the February 2012 Monthly Financial Report be received.

12.1.2 ACCOUNTS FOR PAYMENT AND AUTHORISATION – FEBRUARY 2012

Location: Finance
Proponent: Shire of Gnowangerup
File Ref:
Date of Report: 21 March 2012
Officer: CA Shaddick - Senior Finance Officer
Disclosure of Interest: Nil

Attachment:

- February 2012 Cheque Listing

Comments

The February 2012 cheque list is attached as follows

FUND	AMOUNT
Municipal Fund	\$381,832.32
Trust Fund	\$ 527.50
Credit Card	\$ 10,517.45
TOTAL	\$392,877.27

OFFICER RECOMMENDATION

That the Schedule of Accounts: Municipal Fund Cheques 25028–25051, EFT 5928 – EFT 6006 totalling \$381,832.32; Trust Fund cheques 507 – 509 totalling \$527.50 and credit card totalling \$10517.45 be approved.

12.2 RECEIVAL OF MINUTES

12.2.1 MINUTES FROM COMMITTEE MEETING HELD MONDAY 12 MARCH 2012

Location: Finance
Proponent: Shire of Gnowangerup
File Ref:
Date of Report: 13 MARCH 2012
Officer: AA Nuttall - Acting Executive Manager Finance
Disclosure of Interest: Nil

Attachment

- Minutes of Finance Committee Meeting held Monday 12 March 2012

OFFICER RECOMMENDATION

That Council confirms the minutes of the Finance Committee Meeting, held 12 March 2012

13 ADMINISTRATION

13.1 REPORTS

Nil

13.2 RECEIVAL OF MINUTES

Nil

13.3 ROYALTIES FOR REGIONS – FOOTPATH UPGRADE FUNDING 2012-2013

Location: Gnowangerup, Ongerup and Borden
Proponent:
File Ref:
Date of Report: 16 March 2012
Officer: Lauder Coomber Acting Chief Executive Officer
Disclosure of Interest:

Attachments

Nil

Background

Council has been allocated \$72,761 from Royalties for Regions for footpath upgrades in 2012-2013 but must identify the work before it is signed off by R4R.

Summary

That Council identifies the following footpath upgrades to be completed during 2012-2013 and partly funded by R4R:

- House Street Gnowangerup between Beard and Aylmore – concrete footpath \$10,919
- Corner of Carpenter Street and Eldridge Street to Moir Road Ongerup – concrete footpath \$21,384
- Vaux Street Ongerup from Jaekel Street to Walker Street – concrete footpath \$16,414
- Stone Street Borden from John Street to Windmar Street– concrete footpath \$23,941
- Carpenter Street Ongerup from corner of Lamont Street to Eldridge Street – concrete footpath \$8,203

Estimated total cost of these projects is \$80,861 leaving Council to make a contribution of \$8,100 from its own funds in the 2012-2013 budget.

Comments

Staff have prioritised the above projects as being the most important. However, the following footpaths have also been identified as requiring work and they are listed in case Council wish to amend the recommended list:

- John Street Borden – south of Stone Street – concrete footpath \$17,851
- Allardyce Street Gnowangerup – outside National Bank/opposite IGA – 24.5m of brick pavers \$13,009. Please note that 2011-2012 budget contains \$3,409 to construct a concrete footpath in this area.
- Aylmore Street Gnowangerup from Hughes Street to House Street – concrete footpath \$19,870
- Whitehead Road Gnowangerup – north of Searle Street – concrete footpath \$12,721
- McDonald Street Gnowangerup – Allardyce Street to Searle Street – concrete footpath \$14,021.

Photographs of all proposed areas will be available at the meeting if required by Council.

Financial Implications

If Council agrees with the staff recommendation, a commitment of \$8,100 is being made for the 2012-2013 budget.

Statutory Environment

Nil

Strategic Implications

Plan for the Future – Strategic Plan points 3.5 and 3.11.

Consultation

Works Supervisor

Policy Implications

Nil

Voting Requirements

Absolute majority required (committing of funds in 2012-2013 budget).

OFFICER RECOMMENDATION:

That Council identifies the following footpath upgrades to be completed during 2012-2013 and partly funded by R4R:

- House Street Gnowangerup between Beard and Aylmore – concrete footpath \$10,919
- Corner of Carpenter Street and Eldridge Street to Moir Road Ongerup – concrete footpath \$21,384
- Vaux Street Ongerup from Jaekel Street to Walker Street – concrete footpath \$16,414
- Stone Street Borden from John Street to Windmar Street – concrete footpath \$23,941
- Carpenter Street Ongerup from corner of Lamont Street to Eldridge Street – concrete footpath \$8,203

Estimated total cost of these projects is \$80,861 leaving Council to make a contribution of \$8,100 from its own funds in the 2012-2013 budget.

13.4 SES CAPITAL GRANT APPLICATION – AMENITIES BUILDING

Location: Lot 118 and 119 Bell Street Gnowangerup
Proponent: Gnowangerup SES
File Ref: 9.8.3
Date of Report: 14 March 2012
Officer: Lauder Coomber – Acting Chief Executive Officer
Disclosure of Interest:

Attachments

Existing site plan
Proposed site plan
Scope of Works quote from Norman Disney and Young – Electrical Engineers

Background

At its 23 March 2011 meeting Council resolved:

COUNCIL MOTION

0311.52 MOVED Cr Savage SECONDED Cr Pech

That Council:

- 1. Support the Gnowangerup SES grant application for replacement of their amenities building.**
- 2. Continue to supply the land for the SES facilities (Lot 118 and 119 Bell Street, Gnowangerup)**
- 3. Contribute to the project by providing necessary works in kind (site clearing, levelling, pad etc), estimated value of \$15,000.**
- 4. Include \$12,000 in the 2011/2012 budget for demolition of the existing SES facility.**

CARRIED 7/0

Summary

That the report be received and that tenders be invited when the existing amenities building has been or is about to be demolished.

Comment

A grant of \$421,542 was approved by FESA and the project has been included in 2011/12 budget. The grant was based on a pricing estimate provided by Kendan Builders of \$371,542 (ex GST) for construction plus \$50,000 (ex GST) for fitout.

Staff are advancing the project and have struck some issues which will cause unexpected delays and may cause cost blowouts:

- The existing Gnowangerup Bush Fire Brigade shed is constructed across the boundary of Lots 118 and 119 Bell Street.
- The amenities building which has to be demolished is the primary source of electricity to all buildings on Lots 118 and 119 Bell Street. The power, telecommunication, radio communication and security equipment needs to be temporarily re-located to the SES shed before the old amenities building is demolished. Western Power has been advised that Lots 118 and 119 Bell Street have now been amalgamated and they have been requested to commence the work described under “Power Services” in the Electrical Engineer’s scope of works. We could not

request commencement of this work earlier as Western Power would not do anything until the two lots were amalgamated.

FESA will attend to the temporary re-location of their communications equipment into the SES shed and then back into the new building at no cost to the project. FESA will also re-locate the communications tower if that proves necessary.

- Inspection of the site revealed that the building to be demolished contains asbestos (or similar) walls and this will have to be removed by a licensed operator. We are awaiting quotes for this work but the cost should be within the \$12,000 included in the 2011/12 budget for demolition of the building. Once the power has been re-located and the asbestos removed, Council staff will demolish the building and prepare the site.
- We have engaged the services of H+H Architects at a maximum cost of \$15,000 to guide us through the early stage of the project and also to prepare amended plans for the building. Due to setbacks etc the concept plans provided by FESA had to be amended as the building had to be "squeezed" onto the block. H+H is preparing the amended plans and specifications and has assisted with the complex electrical aspects relating to the project. H+H will not be managing the project to completion as, once the initial complications are overcome, staff consider that they can see the project to finalisation. The fitout allowance of \$50,000 included in the grant is very generous and savings of at least \$30,000 are envisaged in this area. H+H fees are well covered by those savings.

It is difficult to run an accurate timeline over the project as it is all dependent upon Western Power completing the work they have to do and we have been advised that that could take 3 months at least. Staff are reluctant to recommend going to tender until all the power matters have been attended to and the existing amenities building has been or is about to be demolished. We will then be able to offer a successful tenderer a site on which work can commence immediately.

Financial Implications

When staff recently started to progress this project, we sought Kendan's advice on possible price increases by the time we go to tender and we were advised to allow an extra 5%-7%.

The costings for the project were estimated to be (in round numbers):

\$372,000 construction based on Kendan's initial estimate
 \$ 15,000 H+H Architects fees
 \$ 30,000 electrical etc
 \$ 26,000 7% price increase
 \$ 20,000 fitout
 \$463,000 total cost (asbestos removal covered by Council cash contribution)
 \$422,000.Grant
 \$ 41,000 Shortfall

Staff contacted FESA to advise of the problem and to seek remedies. FESA was most helpful but advised, that whilst FESA ESL Grants staff would recommend approval of a supplementary grant in 2012/13 to cover the shortfall, the ultimate decision would rest with the SES Capital Grants Committee. FESA also indicated that the Capital Grants Committee may agree to go 50/50 with the shortfall.

Staff shared their concerns with H+H Architects who referred to their Quantity Surveyors who indicated that the building should be able to be constructed for \$1,300/m² plus extra for toilets and kitchen. The \$1,300/m² allows for general electrical, floor coverings, painting etc. They also advised that, given the current climate, we may get lucky with a tender of \$1,200/m².

Based on the Quantity Surveyor's advices, a revised estimate for the project is:

\$286,000 220m2 x \$1,300/m2
 \$ 48,000 additional for toilets
 \$ 20,000 additional for kitchen
 \$ 15,000 H+H Architects fees
 \$ 30,000 electrical etc
\$ 20,000 fitout
 \$419,000 total cost
\$422,000 Grant
\$ 3,000 Surplus

Of course, this is all subject to the tender but is a far more comfortable position. H+H advise that, when the tender is advertised, it should be stated that Council reserves the right to negotiate with the preferred tenderer.

Staff have discussed the delays and possible cost problems with the Gnowangerup Bush Fire Brigade and the Gnowangerup SES on a confidential basis. Both groups agree that the fitout allowance is very generous and they are prepared to "sacrifice" some fitout facilities to ensure that the project proceeds.

Statutory Environment

Nil

Strategic Implications

2.7	Council will actively encourage and support, where possible, the co-location of community and sporting groups, to better utilise existing facilities.	Ongoing
2.4	Council will continue to support approved community projects and events that show worth and value to the community as a whole. Council is to indicate its acceptance to support particular projects and the level of support offered in each instance.	Ongoing

Consultation

H+H Architects
 Norman Disney and Young Electrical Engineers
 Gnowangerup Bush Fire Brigade and Gnowangerup SES

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That the report be received and that tenders be invited when the existing amenities building has been or is about to be demolished.

13.5 OLD ONGERUP POLICE STATION

Location: Vaux Street, Ongerup
Proponent:
File Ref: 14.2.5
Date of Report: 19 March 2012
Officer: Lauder Coomber – Acting Chief Executive Officer
Disclosure of Interest:

Attachments

Sketch of proposed renovations to the Old Ongerup Police Station.
 Email dated 24 February 2012 from Council's Town Planner covering various planning issues.

Background

At its 28 September 2011 meeting Council resolved:

COUNCIL MOTION

0911.195 MOVED Cr Gaze SECONDED Cr Lance

"That Council engages an architect to prepare draft plans for the old Police Station to be converted to a residence.

That Council investigates and proceeds with the change of vesting of the Reserve referred to in HD0911.16 to allow for staff housing".

CARRIED 8/0

Summary

That Council agrees to demolish the building known as the Old Ongerup Police Station.

That Council considers the options for constructing a residence on the land as part of the 2012-2013 budget process.

Comments

Staff received a quote of \$1,700 for preparation of draft plans but the matter has not progressed. Staff are now progressing this project and offer the following options for consideration by Council:

- A local builder has advised an estimated cost of \$190,000 to \$210,000 all up to renovate the existing building. A comfortable renovated 222m² 4x2 residence would be the result.
- Demolition of the building would result in Council having sufficient space to construct two homes on the land if the need for two staff houses in Ongerup ever arose. Council staff could complete the demolition – Works Supervisor has quoted a cost of \$12,000. We suggest that one house be constructed initially – indicative costs are given as:
 - 140m² comfortable 3x2 residence \$203,000 plus fitout given as \$50,000 but that seems excessive.
 - 145m² mid size 4x2 residence \$210,000 plus fitout \$50,000 but, once again, that seems excessive.

During discussions with Department of Regional Development and Lands (RDL) regarding changing the reserve purpose we discussed an option of building the second residence and making it available as a rental. Staff was advised that this was not an option as a commercial purpose would not be approved by RDL.

Council's Town Planner advises that, in order to construct grouped dwellings on the vacant block, a different coding under our Town Planning Scheme would need to be applied and Council can agree to a change of coding. The Town Planner further advises that grouped dwellings on the same title would be the most appropriate way to go and that Council could sub-divide the land at a later stage if required.

Financial Implications

Council has identified staff housing at Ongerup as a Royalties for Regions project in 2012-2013 and allocated \$280,000 for the project to be financed \$190,000 R4R and \$90,000 Council contribution. If Council agrees with the staff recommendation the total cost of the project, subject to tender, including demolition costs should be within the \$280,000. In any event, subject to tender, the cost should be within the \$280,000.

Statutory Environment

Nil

Strategic Implications

Plan for the Future/Strategic Plan 2011-2016 point 5.4

Consultation

Randall Smith of RM Smith & Sons Rural Builders

Policy Implications

Council does not have a policy on providing housing for staff. Housing is provided to Chief Executive Officer and Manager of Works as part of their salary package. Housing is also provided to Depot Mechanic and Pool Manager as an incentive to gain/retain experienced staff in these often difficult to fill positions. The Mechanic's residence is rent free and the Pool Manager's residence is subsidised an estimated 50%. Local Landmark representative advises that a fair rental value for either the renovated or a new property in Ongerup would be in order of \$150 per week. Council will ultimately need to develop a policy for the provision of subsidised rental accommodation. Council may also wish to consider the precedent that provision of subsidised accommodation may set ie if subsidised accommodation is provided in Ongerup why not Gnowangerup?

Voting Requirements

Simple Majority Required

OFFICER RECOMMENDATION

That Council agrees to demolish the building known as the Old Ongerup Police Station.

That Council considers the options for constructing a residence on the land as part of the 2012-2013 budget process.

- 14 ELECTED MEMBER MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 15 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING OR PRESIDING OFFICER**
- 16 CLOSURE**