

April 2015

Issue 4

To see minutes in detail please click [here](#)

## Public Question Time

A number of questions were asked of Executive Staff in regards to :

- ◆ Bypass Roads
- ◆ Traffic Volumes
- ◆ Road Seals
- ◆ Traffic Impacts
- ◆ School Zones / Crossings
- ◆ Speed limits
- ◆ Keeping of Tuart Trees during road widening

## Petition to keep Tuart Trees - Mallokup Road

A petition was presented to Council from the Capel Land Care Conservation District Committee and the Capel Garden Club with over 100 signatures. The petition requested that Councillors of the Shire of Capel will ensure that all healthy mature Tuart trees at the Northern end of Mallokup Road, near corner of Roberts Road be retained during the

projected widening of Mallokup Road.

In acknowledging the petition organised by the Capel Land Conservation District Committee and the Capel Garden Club, Council referred it to the Chief Executive Officer for a report to come to Council for consideration at the next Council meeting.

## Regional Centres Development Plan Phase Two

Council considered a proposal from the South West Development Commission for the development of a Greater Bunbury Growth Plan, under the Regional Cities Development Plan Phase Two (RCDP2).

The RCDP is a State Government initiative that establishes a platform to grow the Regional Centres supported and SuperTowns identified in the State Planning Strategy.

Council in supporting the proposal agreed to advise the South West Development Commission that it considers that the development of a Greater Bunbury Growth Plan under the Regional Centres

Development Plan provides significant opportunities for the Shire of Capel and its communities and:

1. That it fully supports the proposed development of a Greater Bunbury Growth Plan, under the Regional Cities Development Plan Phase Two;
2. Confirms its interest to support the development of a joint funding submission (four local governments) to participate in the RCDP; and
3. That it has the capability (President & CEO time) and preparedness to develop a Growth Plan for the Greater Bunbury Area.

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### Program of Works - Roads (2015/16)

Council in debating the Road Program agreed to

- ◆ Discontinue the 10 Year Road Management Plan (2014/15 - 2023/24);
- ◆ Endorses the program of Works - Roads (2015/16) with the following changes:
  - ⇒ Delete Capel Tutunup Road from the 2015/16 program;
  - ⇒ Include additional works to Elgin Road north from Railway Road to Nicholls Road where works are already scheduled, approximately 1km;

- ⇒ Include Boundary Road from Clarke Road south to Lowrie Road, approximately 1km
- ◆ Allocates \$1,312,646.40 in the draft 2015/16 Budget for roads; and
- ◆ Requests staff to prepare a draft 4 Year Program of Works - Roads (2016/17 to 2019/20) for consideration in early 2016 with an additional budget allocation to bring program of works up to a minimum of \$1.5million annually.

### 10 Year Plant Renewal Program (2015 to 2025)

Council endorsed the 10 Year Plant Renewal Plan 2015/16 to 2024/25 and allocated \$623,520 in the draft 2015/16 Budget for renewal of Council's plant and vehicle fleet.

The 10 Year Plant Replacement Program adopted by Council in 2014 has been built upon and modified to reflect the current

renewal demand of the plant and vehicle fleet. The program has been subject to some internal review and assessment of funds to deliver the program, and provides a balanced plan designed to maintain a modern and efficient vehicle fleet and to equip the Shire with contemporary and safe plant for works.

### Excision of Lot 225 & Amalgamation with Lot 226 Prowse Rd Capel

Council agreed to the excision of 494m<sup>2</sup> from Lot 225 on DP159979 Prowse Road, Capel and for it to be amalgamated with the adjoining freehold lot, Lot 266 on DP 159979. They also agreed to relinquish management over the subject portion of Lot 225 on DP159979 Prowse Road, Capel to enable the excision.

The Structure Plan for this development includes a 15.4m wide road reserve which is located over the boundary between Lots 225 and

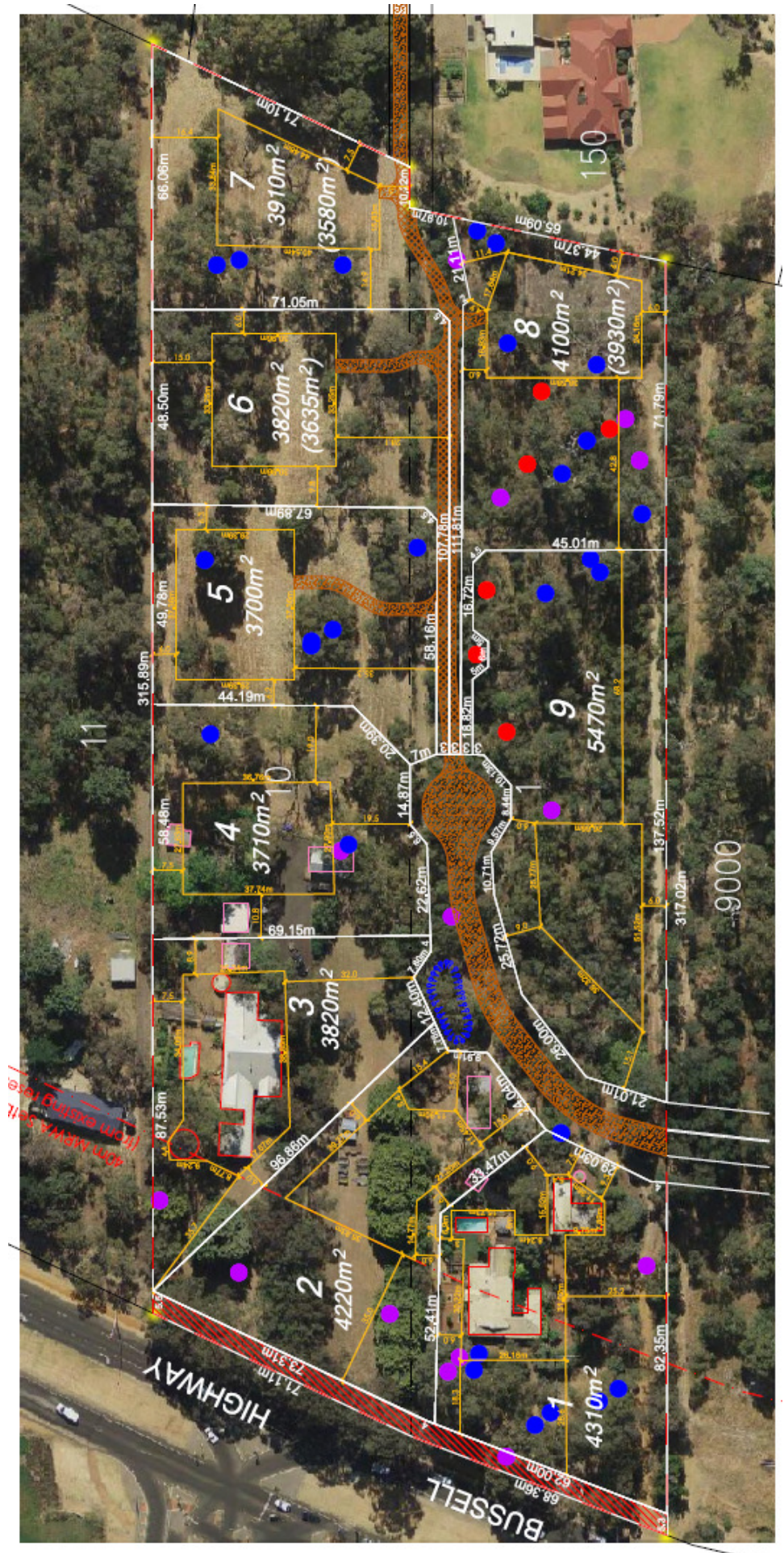
226 and indicated that 4.4m of the road reserve would be sourced from Lot 225 once Lot 225 was developed. The preferred alignment for the underground services is also proposed to be along the portion of future road reserve contained within Lot 225.

### Town Planning Scheme No. 3 - Modification No. 1 to the Gelorup North West Subdivision Guide Plan

Council was requested to adopt the Plan of Modification No. 1 to modify the adopted Gelorup North West Subdivision Guide Plan pertaining to Town Planning Scheme No. 3. The endorsement of the Modification No. 1 would allow the owner of Lots 1 and 10 Bussell Highway Gelorup to make application to subdivide the land into nine residential lots.

Council approved the modification to the endorsed Gelorup North West Subdivision Guide Plan pursuant to the Shire of Capel Town Planning Scheme No. 3 for the purpose of:

- A) Modifying the total lot yield of Lots 1 and 10 Bussell Highway from six lots to nine lots
- B) Removing the road link from Loretta Avenue to Duffield Place and replacing with a cul-de-sac;
- C) Introduce an emergency services track linking the cul-de-sac to Duffield Place.



### **Purchasing Policy Review**

Council endorsed the updated Policy 2.8 - Purchasing.

structure which gives more responsibility at a manager level.

The Purchasing Policy has been changed to reflect the changes made to the Financial Management Procedures manual for purchasing goods or services. The changes to the Financial Management Procedures for purchasing have been made to reflect the new organisation

### **The Finance Story**

Council resolved to :

- ◆ Authorise the Schedule of Accounts for payment;
- ◆ Receive the payroll payments for the month of March 2015;
- ◆ Receive the transfers to and from investments; and
- ◆ Adopt the financial statements for the period ending 31 March 2015.

### **Lease - Portion of Lot 42 (25) Turner Street Boyanup - R2629**

Council agreed to enter into a lease agreement between St John Ambulance Western Australia Ltd and the Minister for Lands for the leasing of portion of Lot 42 (25) Turner Street, Boyanup (R2629) for a period of not more than 20 years and a rent of one (\$1) dollar per annum payable on request, subject to the approval of the Minister for Lands.

Council also authorised the President and Chief Executive Officer to endorse the Licence agreement with final adjustments as agreed to by the Executive Manager Corporate Services.

## Shire of Capel

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*A Community of diverse  
lifestyle experiences  
accommodating progressive  
growth, sharing in  
prosperity, and valuing the  
unique environment*



The Shire's Strategic Community Plan links community aspirations with Council's vision and long term strategy. The Plan outlines the long term (10+ years) vision, values, aspirations and priorities for the Shire of Capel. It is not a static plan and will be reviewed regularly. It takes into consideration other Shire strategic and operational plans, information and resourcing capabilities, and will ultimately be a driver for all other planning within the Shire.

The Shire's Corporate Business Plan links to the Strategic Community Plan and is a four year plan which outlines in detail the projects, services, operations and performance measurements required to deliver on the priorities identified in the Strategic Community Plan. Annual reviews will drive the operations of the Council within its resourcing capabilities.

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[www.capel.wa.gov.au](http://www.capel.wa.gov.au)

### Council Meetings & Public Question Time

As of Wednesday 28 January 2015, Ordinary Council meetings will be held on the **fourth** Wednesday of every month. The meetings commence at 4.30pm in the Council Chambers at the Shire Offices in Forrest Road Capel, and are open to members of the public.

PLEASE NOTE: Currently the

Council meetings are being held in the Peppermint Grove Beach Community Centre, Hayfield Drive, Peppermint Grove Beach while the Shire's Administration Building is being refurbished.

Copies of the Agenda are available from the Shire Office and are also available to download online at [www.capel.wa.gov.au](http://www.capel.wa.gov.au).

Public Question Time provides an opportunity for members of the public to ask a question of Council.

Should you require a detailed response, it is recommended that you advise the Chief Executive Officer of your intended questions in writing at least seven days prior to the meeting.

Event	Date
Ordinary Council Meeting	27 May 24 June 22 July 26 August
Local Government Elections	October 2015

Minutes for Council's Ordinary Meeting held on 22nd April 2015 can be found on the Shire's website at [www.capel.wa.gov.au/council/agendas](http://www.capel.wa.gov.au/council/agendas) or by clicking [here](#)