

TAMALA PARK
REGIONAL COUNCIL

Meeting of Council

AGENDA

Thursday 14 June 2007
City of Stirling, 5.30pm

TAMALA PARK
REGIONAL COUNCIL
(TPRC)
COMPRISES THE
FOLLOWING
COUNCILS:

Town of Cambridge
City of Joondalup
City of Perth
City of Stirling
Town of Victoria Park
Town of Vincent
City of Wanneroo

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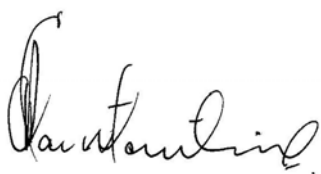
TAMALA PARK REGIONAL COUNCIL

Councillors of the Tamala Park Regional Council are respectfully advised that the ordinary meeting of Council will be held in the Council Chambers of the City of Stirling, 25 Cedric Street, Stirling at 5.30pm on Thursday 14 June 2007.

The business papers pertaining to the meeting follow.

Your attendance is requested.

Yours faithfully



R A CONSTANTINE
Chief Executive Officer

MEMBERSHIP

OWNER COUNCIL	MEMBER	ALTERNATE MEMBER
Town of Cambridge	Mayor Anderton	Cr Barlow
City of Joondalup	Mayor Pickard Cr John	Cr Fishwick Cr Jacob *
City of Perth	Cr Evangel	Cr Sutherland
City of Stirling	Mayor Tyzack Cr Boothman Cr Clarey Cr Stewart	Cr Ham Cr Rose
Town of Victoria Park	Cr Nairn	Cr Skinner
Town of Vincent	Mayor Catania	Deputy Mayor Farrell
City of Wanneroo	Mayor Kelly Deputy Mayor Salpietro	Cr Treby Cr Roberts

*** Declaration of office to be completed**

PRELIMINARIES

1. OFFICIAL OPENING

DISCLOSURE OF INTERESTS

2. PUBLIC STATEMENT/QUESTION TIME

3. APOLOGIES AND LEAVE OF ABSENCE

- 3.1 Notice has been received that the Chairman Cr S Salpietro has applied for and been approved leave of absence from City of Wanneroo for a period up to 19 October 2007. The Chairman has confirmed an application for leave of absence from the TPRC up to 19 October 2007.

NB: Formal advice has been received from the City of Wanneroo that Cr Tracy Roberts has been formally appointed to be the City of Wanneroo representative for meetings up to 19 October 2007.

- 3.2 Application for leave of absence because of absence from Western Australia, received via email on behalf of Cr Trevor Clarey (City of Stirling).

NB: City of Stirling minutes of 5 June 2007; Cr Brian Ham has been formally appointed.

4. PETITIONS

5. CONFIRMATION OF MINUTES

- Ordinary Meeting of Council – 12 April 2007

6. ANNOUNCEMENTS BY CHAIRMAN (WITHOUT DISCUSSION)

7. MATTERS FOR WHICH MEETING MAY BE CLOSED

8. REPORTS OF COMMITTEES

9. ADMINISTRATION REPORTS

9.1 BUSINESS REPORT – PERIOD ENDING 31 MAY 2007

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

That the Business Report to 31 May 2007 be RECEIVED.

Voting Requirements

Simple Majority

Report Purpose

To advise Council of matters of interest not requiring formal resolutions.

Relevant Documents

Attachments: Nil
Available for viewing at the meeting: Nil

Background

The business of the Council requires adherence to many legislative provisions, policies and procedures that aim at best practice. There are also many activities that do not need to be reported formally to the Council but will be of general interest to Council members and will also be of interest to the public who may, from time to time, refer to Council minutes.

In context of the above, a Business Report provides the opportunity to advise on activities that have taken place between meetings. The report will sometimes anticipate questions that may arise out of good governance concerns by Council members.

Comment

1. A meeting was held at Director level with the Department of Planning and Infrastructure to explain the Tamala Park project and to solicit assistance with planning major infrastructure. As an outcome of the meeting TPRC has been invited to make a formal submission setting out issues where Government agencies might assist. The vehicle to support the submission will, ideally, be the TPRC Future Plan.
2. The first part of the aboriginal heritage study authorised by the Council on 8 February 2007 has been completed. The study suggested that stage 2 should be proceeded with immediately. This stage proposes a detailed archaeological and ethnographic investigation covering the TPRC land and the adjacent urban land owned by the State Government.

The WAPC has been provided with a copy of the desktop study and arrangements have been made for a financial contribution toward the study on the basis of coverage of State Government land.

3. Work has been continuing on the brief for structure planning and also the TPRC Future Plan (see separate item on this agenda).
4. Meeting has been held with G&N Engineering and BES relative to the future of the optical fibre network for Tamala Park leading to alternative proposals for conduiting in Connolly Drive.
5. A meeting of planning professionals from participant Councils was conducted in May 2007 to review the EBD Workshop outcomes report and the development brief based upon the report. The planning professionals group have recommended a number of changes to the development brief report to more closely reflect the outcomes from the Workshop. These changes have been taken up with consultants Koltasz Smith.
6. A canvas of participant local authorities was conducted relative to the treatment of the transfer of land from individual participant Councils to the TPRC. The objective of the exercise was to ensure common accounting treatment between TPRC and participant Councils and to facilitate answers to questions raised by the Australian Taxation Office relative to the private ruling for GST.

All of the information now required by the ATO has been supplied and the GST ruling is awaited.

7. In February 2007, the Council has authorised an approach to participant local governments and the Mindarie Regional Council for a coordinated study for the area covered by the completed refuse landfill. Six positive responses have been received and a brief for the study is being compiled.
8. Following Council authorisation to commence negotiations for purchase of Government land (approximately 16 hectares) east of the Tamala Park proposed urban development, a meeting was held with representatives of WAPC on 27 April 2007 to confirm the Council's intent with respect to the Government land and receive confirmation that planning being undertaken by TPRC should include Government land on a (yet to be agreed) cost share arrangement.
9. A short title reference name is being sought to refer to the proposed Tamala Park Urban Development. An acronym less than 9 characters is preferred. The 'ideal' will evolve and in the interim suggestions are being sought. Among the suggestions received are the following:

FUDAT – Future(istic) Urban Development at Tamala

TAMPUD – Tamala Park Urban Development

STUD – Smart Tamala Urban Development

UDAT – Urban Development at Tamala

NUDAT – New Urban Development at Tamala

SUDAT – Smart Urban Development at Tamala..... and many more

The name needs to convey some excitement and suggest the inclusion of modern concepts and sustainability.

As an interim measure (and a constant provocation for ideas) **TAMXXX** is being used as the substitute acronym in reports.

9.2 STATEMENTS OF FINANCIAL ACTIVITY FOR THE MONTHS APRIL 2007 – MAY 2007

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

That the Council RECEIVE and NOTE the Statement(s) of Financial Activity for the:

- **Month ending 30 April 2007; and**
- **Month ending 31 May 2007**

Voting Requirements

Simple Majority

Report Purpose

Submission of the Statement(s) of Financial Activity required under the Local Government Act.

Relevant Documents

Attachments: Monthly Statement of Financial Activity for the months ending 30 April 2007 and 31 May 2007; Income Statement by Nature & Type for the months ending 30 April 2007 and 31 May 2007; Income Statement (Detailed) by Function & Activity for the months ending 30 April 2007 and 31 May 2007; Balance Sheet for the months ending 30 April 2007 and 31 May 2007
Available for viewing at the meeting: Nil

Local Government Act/Regulation

Local Government Act 1995: Sect 6.4(1): Financial Report Required
Local Government (Financial Management) Regs 1996: Reg 34 Composition of Report
Local Government (Financial Management) Regs 1996: Reg 34 (5) Material Variance Reports [10%]
Local Government (Audit) Regs 1996: Reg 14 Compliance Audit Item

Background

It is a mandatory requirement that the Council receives, reviews and records in the Regional Council's public minutes a statement of financial activity showing annual budget estimates and the figures for budget estimates, income and expenditure and variances at the end of each month. The report is also to show the composition of assets and other relevant information.

Comment

The Statements reflect the budget proposals and direction adopted by the Council.

Looking forward, it is projected that the overall balance of funds at EOY 2007 will be \$35,000 greater than budget on account of the postponement of the project to provide undergrounding of optical fibre conduits in Connolly Drive as reported later on this agenda.

ATTACHMENT: Monthly Statement of Financial Activity for the month ending 30 April 2007

TAMALA PARK REGIONAL COUNCIL
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2006 TO 30 APRIL 2007

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Supplementary Information	
- Detailed Income Statement	
- Balance Sheet	

**TAMALA PARK REGIONAL COUNCIL
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2006 TO 30 APRIL 2007**

	NOTE	30 Apr 2007 Actual \$	30 Apr 2007 Y-T-D Budget \$	2006/07 Revised Budget \$	Variances Budget to Actual Y-T-D %
<u>Operating</u>					
Revenues/Sources	1,2				
Interest Earnings		414,546	509,467	660,000	(18.63%)
		<u>414,546</u>	<u>509,467</u>	<u>660,000</u>	
(Expenses)/(Applications)	1,2				
Employee Costs		-182,436	-229,984	-264,680	(20.67%)
Materials & Contracts		-17,207	-138,627	-206,170	(87.59%)
Utilities		0	-200	-200	0.00%
Depreciation		0	-4	-2,500	0.00%
Insurance		-6,067	-3,660	-4,650	65.77%
Other Expenditure		-74,128	-21,970	-26,470	237.41%
		<u>-279,838</u>	<u>-394,445</u>	<u>-504,670</u>	
<u>Adjustments for Non-Cash (Revenue) and Expenditure</u>					
Depreciation on Assets	2(a)	0	4	2,500	0.00%
<u>Capital Revenue and (Expenditure)</u>					
Purchase Furniture and Equipment	3	0	0	-3,500	0.00%
Contributed Equity	6	16,341,439	16,460,000	16,460,000	0.00%
ADD Net Current Assets July 1 B/Fwd	7	0	0	0	0.00%
Net Current Assets Year to Date	7	<u><u>16,476,147</u></u>	<u><u>16,575,022</u></u>	<u><u>16,614,330</u></u>	0.00%

This statement is to be read in conjunction with the accompanying notes.

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 30 APRIL 2007

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this statement of financial activity are:

(a) Basis of Accounting

This statement has been prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended).

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated.

(c) Rounding Off Figures

All figures shown in this statement, other than a rate in the dollar, are rounded to the nearest dollar.

(d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

(e) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables are stated inclusive of applicable GST.

(f) Fixed Assets

Property, plant and equipment and infrastructure assets are brought to account at cost or fair value less, where applicable, any accumulated depreciation or amortisation and any accumulated impairment balances.

(g) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 15 years
Infrastructure	30 to 50 years

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 30 APRIL 2007

2. STATEMENT OF OBJECTIVE

The Regional Council has a specific regional purpose which is:

- a) To undertake, in accordance with the objectives, the rezoning, subdivision, development marketing and sale of land comprising the developable portion of Lot 118 Mindarie; and
- b) To carry out and do all other acts and things which are reasonably necessary for the bringing into effect of the matters referred to in paragraph a).

The objectives of the Regional Council are:

- 1. To develop and improve the value of the land;
- 2. To maximise, and with prudent risk parameters, the financial return to the Participants;
- 3. To balance economic, social and environmental issues; and
- 4. To produce a quality development demonstrating the best urban design and development practice.

3. ACQUISITION OF ASSETS

The following assets have been acquired during the period under review:

By Program

Furniture and Equipment	0	3,500
	<u>0</u>	<u>3,500</u>

By Class

Furniture and Equipment	0	3,500
	<u>0</u>	<u>3,500</u>

4. DISPOSALS OF ASSETS

There has been no disposal of assets in the period under review. No assets have been budgeted for disposal in this financial year.

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 30 APRIL 2007

5. INFORMATION ON BORROWINGS

No borrowings have been made in the period under review. No borrowings are budgeted for the 2006-07 financial year.

6. CONTRIBUTED EQUITY

The Council has budgeted to receive an amount of \$16,564,927 from member Councils during the 2006/07 financial year.

To this period end, \$16,341,439 has been received from this source.

7. NET CURRENT ASSETS	30 Apr 2007 Actual \$	Brought Forward 1-Jul \$
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	16,475,633	0
Receivables	0	0
Inventories	<u>0</u>	<u>0</u>
	16,475,633	0
LESS: CURRENT LIABILITIES		
Payables and Provisions	<u>514</u>	<u>0</u>
	16,476,147	0
Less: Cash - Restricted/Committed	<u>0</u>	<u>0</u>
NET CURRENT ASSET POSITION	<u><u>16,476,147</u></u>	<u><u>0</u></u>

ATTACHMENT: Income Statement by Nature and Type as at 30 April 2007

	Jul '2006 - Apr 2007	YTD Budget	Annual Budget
Expenses			
Depreciation	0.00	-4.00	-2,500.00
Employee Costs	-182,435.60	-229,984.00	-264,680.00
Insurance	-6,067.00	-3,660.00	-4,650.00
Materials & Contracts MTC	-1,223.91	-1,430.00	-6,800.00
Materials & Contracts Other	-15,983.18	-137,197.00	-199,370.00
Other	-74,128.34	-21,970.00	-26,470.00
Utilities	0.00	-200.00	-200.00
Total Expenses	-279,838.03	-394,445.00	-504,670.00
Revenue			
Interest Earnings	414,546.03	509,467.00	660,000.00
Total Revenue	414,546.03	509,467.00	660,000.00
TOTAL	134,708.00	115,022.00	155,330.00

ATTACHMENT: Income Statement (Detailed) by Function & Activity as at 30 April 2007

	<u>Jul '2006 - Apr 2007</u>	<u>YTD Budget</u>	<u>% of Budget</u>	<u>Annual Budget</u>
AL PURPOSE FUNDING				
her GPF				
030 · Interest on Investment	414,546.03	509,467.00	81.37%	660,000.00
2 · Other GPF	414,546.03	509,467.00	81.37%	660,000.00
GENERAL PURPOSE FUNDING	414,546.03	509,467.00	81.37%	660,000.00
	414,546.03	509,467.00	81.37%	660,000.00
	414,546.03	509,467.00	81.37%	660,000.00
FINANCE.				
Membership				
1005 · Mayoral Allowance	0.00	3,000.00	0.0%	3,000.00
1010 · Deputy Mayor Allowance	0.00	750.00	0.0%	750.00
1015 · Elected Members Remuneration				
E041016 · Travelling	815.81			
E041017 · Attendance Fees	5,977.50			
E041018 · Composite Allowance	36,112.50			
E041015 · Elected Members Remuneration - Other	0.00	16,520.00	0.0%	16,520.00
al E041015 · Elected Members Remuneration	42,905.81	16,520.00	259.72%	16,520.00
1020 · Conference Expenses	0.00	500.00	0.0%	4,000.00
1025 · Training	0.00	200.00	0.0%	200.00
1030 · Other Costs	0.00	1,000.00	0.0%	2,000.00
41 · Membership	42,905.81	21,970.00	195.29%	26,470.00
GOVERNANCE.	42,905.81	21,970.00	195.29%	26,470.00
PROPERTY & SERVICES.				
Administration				
5005 · Salaries - Basic Costs	150,390.20	189,230.00	79.48%	220,000.00
5007 · Salaries Occ. Superannuation	13,518.98	3,164.00	427.28%	3,780.00
5009 · Salaries WALGS Superannuation	1,669.22	17,030.00	9.8%	19,800.00
5011 · Advertising Staff Vacancies	6,657.20	12,000.00	55.48%	12,000.00
5013 · Fringe Benefits Tax	0.00	3,600.00	0.0%	3,600.00
5015 · Insurance W/comp.	3,567.00	3,960.00	90.08%	4,400.00
5017 · Medical Exam. Costs	0.00	100.00	0.0%	100.00
5019 · Staff Training & Dev.	0.00	600.00	0.0%	600.00
5021 · Telephone - Staff Reimbursement	0.00	300.00	0.0%	400.00
5022 · Rates Paid	0.00	10.00	0.0%	1,000.00
5023 · Security Costs	0.00	750.00	0.0%	1,000.00
5025 · Other Accom & Property Costs	0.00	3,000.00	0.0%	5,400.00
5027 · Advertising General	0.00	2,000.00	0.0%	3,000.00
5029 · Advertising Public/Statutory	1,912.47	8,837.00	21.64%	11,000.00
5031 · Graphics Consumables	0.00	4,500.00	0.0%	5,000.00
5033 · Photocopying	0.00	2,800.00	0.0%	4,800.00
5035 · Photography	0.00	200.00	0.0%	200.00
5037 · Postage, Courier & Freight	0.00	1,800.00	0.0%	2,160.00
5039 · Printing	0.00	1,600.00	0.0%	2,000.00
5041 · Signage/Decals	0.00	1,500.00	0.0%	1,500.00
5043 · Stationery	150.00	800.00	18.75%	1,000.00
5045 · Other Admin Expenses	0.07	10,000.00	0.0%	10,000.00
5051 · After Hours Telephone Service	0.00	10.00	0.0%	100.00
5053 · Bank Charges	171.62	220.00	78.01%	340.00
5055 · Credit Charges	0.00	10.00	0.0%	60.00
5057 · Audit Fees	0.00	1,000.00	0.0%	3,000.00
5059 · Membership Fees	0.00	2,000.00	0.0%	2,000.00
5061 · Legal Expenses	0.00	8,000.00	0.0%	14,000.00
5063 · Conveyancing Expenses	0.00	500.00	0.0%	500.00
5065 · Surveyors Fees	0.00	6,000.00	0.0%	6,000.00
5067 · Title Searches	0.00	300.00	0.0%	300.00
5069 · Valuation Fees	0.00	4,000.00	0.0%	8,000.00
5071 · Other Professional Fees	7,100.00	8,090.00	87.76%	12,000.00
5073 · Public Relations	0.00	1,000.00	0.0%	1,000.00
5075 · Promotions	0.00	3,000.00	0.0%	4,000.00
5077 · Business Hospitality Expenses	1,289.83	1,500.00	85.99%	4,000.00
5079 · Consultancy	42,636.26	45,000.00	94.75%	70,460.00
5081 · Professional Retainer	0.00	2,000.00	0.0%	2,000.00
5083 · Research	0.00	2,000.00	0.0%	2,000.00

Agenda TPRC Meeting of Council – 14 June 2007

E145085 · External Contract Services	0.00	300.00	0.0%	600.00
E145087 · Computer Software Mtce	0.00	2,100.00	0.0%	3,000.00
E145089 · Computer Software Purchase	635.96	1,000.00	63.6%	2,000.00
E145091 · Computer Sundries	333.50	1,000.00	33.35%	2,000.00
E145092 · Data Communication Links	0.00	2,000.00	0.0%	2,000.00
E145093 · Internet Provider Costs	414.49	1,200.00	34.54%	1,500.00
E145094 · Plant & Equipment Purchase Non-	0.00	300.00	0.0%	300.00
E145095 · Furniture & Equipment Purchase	0.00	250.00	0.0%	250.00
E145097 · Hire of Equipment	0.00	400.00	0.0%	400.00
E145099 · Vehicle Operating Expense	3,321.43	3,000.00	110.71%	3,000.00
E145101 · Consumable Stores	0.00	50.00	0.0%	100.00
E145103 · Newspapers & Periodicals	0.00	50.00	0.0%	200.00
E145105 · Publications & Brochures	0.00	500.00	0.0%	500.00
E145107 · Subscriptions	0.00	100.00	0.0%	100.00
E145109 · Parking Expenses	0.00	120.00	0.0%	200.00
E145111 · Plans	164.00	400.00	41.0%	400.00
E145113 · Emergency Services	500.00	1,000.00	50.0%	3,000.00
E145115 · Misc Services Expenses	0.00	1,000.00	0.0%	2,000.00
E145117 · Electricity	0.00	200.00	0.0%	200.00
E145119 · Professional Indemnity	0.00	2,500.00	0.0%	2,500.00
E145121 · Insurance - Public Liability	2,500.00	500.00	500.0%	500.00
E145123 · Insurance - Property (ISR)	0.00	100.00	0.0%	100.00
E145125 · Insurance - Motor Vehicle	0.00	10.00	0.0%	400.00
E145127 · Insurance - Other	0.00	400.00	0.0%	1,000.00
E145128 · Insurance Excess - Other	0.00	150.00	0.0%	150.00
E145200 · Plant Maintenance & Repair	0.00	200.00	0.0%	200.00
E145201 · Furniture Maintenance & Repair	0.00	200.00	0.0%	400.00
E145202 · Fuel, Oils & Grease	0.00	10.00	0.0%	3,000.00
E145203 · Registration	0.00	10.00	0.0%	200.00
E145204 · Fences/Walls (Sumps in Road Res	0.00	1,000.00	0.0%	1,000.00
E145205 · Recreation Reserves Mtce	0.00	10.00	0.0%	2,000.00
E145217 · Cash Rounding Account	-0.01			
E145220 · Depreciation Plant	0.00	1.00	0.0%	300.00
E145221 · Depreciation Mobile Vehicles	0.00	1.00	0.0%	2,000.00
E145222 · Depreciation Furniture	0.00	1.00	0.0%	100.00
E145223 · Depreciation Other Eng Infrastr	0.00	1.00	0.0%	100.00
Total E145 · Administration	236,932.22	372,475.00	63.61%	478,200.00
Total E14 · OTHER PROPERTY & SERVICES.	236,932.22	372,475.00	63.61%	478,200.00
Total Expense	279,838.03	394,445.00	70.95%	504,670.00

ATTACHMENT: Balance Sheet as at 30 April 2007

	<u>Apr 30, 2007</u>
ASSETS	
Current Assets	
Current/Savings	
A01100 · Cash at Bank	
A01101 · Unrestricted Municipal Bank	2,625.59
A01102 · Unrestricted Short Term Investm	179,086.53
A01106 · Fixed Term Deposit_BankWest	16,293,921.09
Total A01100 · Cash at Bank	<u>16,475,633.21</u>
Total Current/Savings	<u>16,475,633.21</u>
Total Current Assets	<u>16,475,633.21</u>
TOTAL ASSETS	<u>16,475,633.21</u>
LIABILITIES	
Current Liabilities	
Other Current Liabilities	
2100 · Payroll Liabilities	
L2001 · PAYG Deductions	388.00
Total 2100 · Payroll Liabilities	<u>388.00</u>
2200 · Tax Payable	-901.96
Total Other Current Liabilities	<u>-513.96</u>
Total Current Liabilities	<u>-513.96</u>
TOTAL LIABILITIES	<u>-513.96</u>
NET ASSETS	<u>16,476,147.17</u>
EQUITY	
L019001 · TVP Contributed Equity	1,361,786.60
L019002 · CP Contributed Equity	1,361,786.60
L019003 · TC Contributed Equity	1,361,786.60
L019004 · CJ Contributed Equity	2,723,573.19
L019005 · CW Contributed Equity	2,723,573.19
L019006 · TV Contributed Equity	1,361,786.60
L019007 · CS Contributed Equity	5,447,146.39
Net Income	<u>134,708.00</u>
TOTAL EQUITY	<u>16,476,147.17</u>

**ATTACHMENT: Monthly Statement of Financial Activity for the month ending
31 May 2007**

TAMALA PARK REGIONAL COUNCIL
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2006 TO 31 May 2007

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**TAMALA PARK REGIONAL COUNCIL
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2006 TO 31 May 2007**

	NOTE	31 May 2007 Actual \$	31 May 2007 Y-T-D Budget \$	2006/07 Revised Budget \$	Variances Budget to Actual Y-T-D %
<u>Operating</u>					
Revenues/Sources	1,2				
Interest Earnings		415,429	582,810	660,000	(28.72%)
		<u>415,429</u>	<u>582,810</u>	<u>660,000</u>	
(Expenses)/(Applications)	1,2				
Employee Costs		-198,212	-247,062	-264,680	(19.77%)
Materials & Contracts		-17,207	-159,520	-206,170	(89.21%)
Utilities		0	-200	-200	0.00%
Depreciation		0	-4	-2,500	0.00%
Insurance		-4,312	-3,660	-4,650	17.81%
Other Expenditure		<u>-82,032</u>	<u>-21,970</u>	<u>-26,470</u>	273.38%
		<u>-301,763</u>	<u>-432,416</u>	<u>-504,670</u>	
<u>Adjustments for Non-Cash (Revenue) and Expenditure</u>					
Depreciation on Assets	2(a)	0	4	2,500	0.00%
<u>Capital Revenue and (Expenditure)</u>					
Purchase Furniture and Equipment	3	0	0	-3,500	0.00%
Contributed Equity	6	16,341,439	16,460,000	16,460,000	0.00%
ADD					
Net Current Assets July 1 B/Fwd	7	0	0	0	0.00%
Net Current Assets Year to Date	7	<u>16,455,105</u>	<u>16,610,394</u>	<u>16,614,330</u>	0.00%

This statement is to be read in conjunction with the accompanying notes.

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 31 May 2007

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this statement of financial activity are:

(a) Basis of Accounting

This statement has been prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended).

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated.

(c) Rounding Off Figures

All figures shown in this statement, other than a rate in the dollar, are rounded to the nearest dollar.

(d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

(e) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables are stated inclusive of applicable GST.

(f) Fixed Assets

Property, plant and equipment and infrastructure assets are brought to account at cost or fair value less, where applicable, any accumulated depreciation or amortisation and any accumulated impairment balances.

(g) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 15 years
Infrastructure	30 to 50 years

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 31 May 2007

2. STATEMENT OF OBJECTIVE

The Regional Council has a specific regional purpose which is:

- a) To undertake, in accordance with the objectives, the rezoning, subdivision, development marketing and sale of land comprising the developable portion of Lot 118 Mindarie; and
- b) To carry out and do all other acts and things which are reasonably necessary for the bringing into effect of the matters referred to in paragraph a).

The objectives of the Regional Council are:

- 1. To develop and improve the value of the land;
- 2. To maximise, and with prudent risk parameters, the financial return to the Participants;
- 3. To balance economic, social and environmental issues; and
- 4. To produce a quality development demonstrating the best urban design and development practice.

3. ACQUISITION OF ASSETS

The following assets have been acquired during the period under review:

By Program

	31 May 2007 Actual \$	2006/07 Revised Budget \$
Furniture and Equipment	0	3,500
	<u>0</u>	<u>3,500</u>

By Class

	31 May 2007 Actual \$	2006/07 Revised Budget \$
Furniture and Equipment	0	3,500
	<u>0</u>	<u>3,500</u>

4. DISPOSALS OF ASSETS

There has been no disposal of assets in the period under review. No assets have been budgeted for disposal in this financial year.

TAMALA PARK REGIONAL COUNCIL

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2006 TO 31 May 2007

5. INFORMATION ON BORROWINGS

No borrowings have been made in the period under review. No borrowings are budgeted for the 2006-07 financial year.

6. CONTRIBUTED EQUITY

The Council has budgeted to receive an amount of \$16,564,927 from member Councils during the 2006/07 financial year.

To this period end, \$16,341,439 has been received from this source.

	31 May 2007 Actual \$	Brought Forward 1-Jul \$
7. NET CURRENT ASSETS		
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	16,454,366	0
Receivables	1,515	0
Inventories	<u>0</u>	<u>0</u>
	16,455,881	0
LESS: CURRENT LIABILITIES		
Payables and Provisions	<u>-776</u>	<u>0</u>
	16,455,105	0
Less: Cash - Restricted/Committed	<u>0</u>	<u>0</u>
NET CURRENT ASSET POSITION	<u><u>16,455,105</u></u>	<u><u>0</u></u>

ATTACHMENT: Income Statement by Nature and Type as at 31 May 2007

	Jul '2006 - May 2007	YTD Budget	Annual Budget
Expenses			
Depreciation	0.00	-4.00	-2,500.00
Employee Costs	-198,211.70	-247,062.00	-264,680.00
Insurance	-4,312.00	-3,660.00	-4,650.00
Materials & Contracts MTC	-1,223.91	-1,430.00	-6,800.00
Materials & Contracts Other	-15,983.18	-158,090.00	-199,370.00
Other	-82,032.04	-21,970.00	-26,470.00
Utilities	0.00	-200.00	-200.00
Total Expenses	-301,762.83	-432,416.00	-504,670.00
Revenue			
Interest Earnings	415,429.00	582,810.00	660,000.00
Total Revenue	415,429.00	582,810.00	660,000.00
TOTAL	113,666.17	150,394.00	155,330.00

ATTACHMENT: Income Statement (Detailed) by Function & Activity as at 31 May 2007

	Jul '2006 - May 2007	Budget	\$ Over Budget	% of Budget
Income				
I03 · GENERAL PURPOSE FUNDING				
I032 · Other GPF				
I032030 · Interest on Investment	415,429.00	582,810.00	-167,381.00	71.28%
Total I032 · Other GPF	415,429.00	582,810.00	-167,381.00	71.28%
Total I03 · GENERAL PURPOSE FUNDING	415,429.00	582,810.00	-167,381.00	71.28%
Total Income	415,429.00	582,810.00	-167,381.00	71.28%
Gross Profit	415,429.00	582,810.00	-167,381.00	71.28%
Expense				
E04 · GOVERNANCE.				
E041 · Membership				
E041005 · Mayoral Allowance	0.00	3,000.00	-3,000.00	0.0%
E041010 · Deputy Mayor Allowance	0.00	750.00	-750.00	0.0%
E041015 · Elected Members Remuneration				
E041016 · Travelling	815.81			
E041017 · Attendance Fees	5,977.50			
E041018 · Composite Allowance	36,112.50			
E041015 · Elected Members Remuneration - Other	0.00	16,520.00	-16,520.00	0.0%
Total E041015 · Elected Members Remuneration	42,905.81	16,520.00	26,385.81	259.72%
E041020 · Conference Expenses	690.00	500.00	190.00	138.0%
E041025 · Training	0.00	200.00	-200.00	0.0%
E041030 · Other Costs	0.00	1,000.00	-1,000.00	0.0%
Total E041 · Membership	43,595.81	21,970.00	21,625.81	198.43%
Total E04 · GOVERNANCE.	43,595.81	21,970.00	21,625.81	198.43%
E14 · OTHER PROPERTY & SERVICES.				
E145 · Administration				
E145005 · Salaries - Basic Costs	164,644.92	204,615.00	-39,970.08	80.47%
E145007 · Salaries Occ. Superannuation	14,801.90	3,472.00	11,329.90	426.32%
E145009 · Salaries WALGS Superannuation	1,907.68	18,415.00	-16,507.32	10.36%
E145011 · Advertising Staff Vacancies	6,657.20	12,000.00	-5,342.80	55.48%
E145013 · Fringe Benefits Tax	0.00	3,600.00	-3,600.00	0.0%
E145015 · Insurance W/comp.	1,812.00	3,960.00	-2,148.00	45.76%
E145017 · Medical Exam. Costs	0.00	100.00	-100.00	0.0%
E145019 · Staff Training & Dev.	0.00	600.00	-600.00	0.0%
E145021 · Telephone - Staff Reimbursement	0.00	300.00	-300.00	0.0%
E145022 · Rates Paid	0.00	10.00	-10.00	0.0%
E145023 · Security Costs	0.00	750.00	-750.00	0.0%
E145025 · Other Accom & Property Costs	0.00	5,400.00	-5,400.00	0.0%
E145027 · Advertising General	0.00	2,500.00	-2,500.00	0.0%
E145029 · Advertising Public/Statutory	1,912.47	11,000.00	-9,087.53	17.39%
E145031 · Graphics Consumables	0.00	4,500.00	-4,500.00	0.0%
E145033 · Photocopying	0.00	4,400.00	-4,400.00	0.0%
E145035 · Photography	0.00	200.00	-200.00	0.0%
E145037 · Postage, Courier & Freight	0.00	2,000.00	-2,000.00	0.0%
E145039 · Printing	0.00	1,600.00	-1,600.00	0.0%
E145041 · Signage/Decals	0.00	1,500.00	-1,500.00	0.0%
E145043 · Stationery	150.00	900.00	-750.00	16.67%
E145045 · Other Admin Expenses	0.07	10,000.00	-9,999.93	0.0%
E145051 · After Hours Telephone Service	0.00	10.00	-10.00	0.0%
E145053 · Bank Charges	191.87	220.00	-28.13	87.21%
E145055 · Credit Charges	0.00	10.00	-10.00	0.0%
E145057 · Audit Fees	0.00	3,000.00	-3,000.00	0.0%
E145059 · Membership Fees	0.00	2,000.00	-2,000.00	0.0%
E145061 · Legal Expenses	0.00	8,000.00	-8,000.00	0.0%
E145063 · Conveyancing Expenses	0.00	500.00	-500.00	0.0%
E145065 · Surveyors Fees	0.00	6,000.00	-6,000.00	0.0%
E145067 · Title Searches	0.00	300.00	-300.00	0.0%
E145069 · Valuation Fees	0.00	4,000.00	-4,000.00	0.0%
E145071 · Other Professional Fees	8,000.00	8,090.00	-90.00	98.89%
E145073 · Public Relations	0.00	1,000.00	-1,000.00	0.0%
E145075 · Promotions	0.00	4,000.00	-4,000.00	0.0%
E145077 · Business Hospitality Expenses	1,289.83	1,500.00	-210.17	85.99%
E145079 · Consultancy	48,336.26	55,000.00	-6,663.74	87.88%

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E145081 · Professional Retainer	0.00	2,000.00	-2,000.00	0.0%
E145083 · Research	0.00	2,000.00	-2,000.00	0.0%
E145085 · External Contract Services	0.00	600.00	-600.00	0.0%
E145087 · Computer Software Mtce	0.00	2,700.00	-2,700.00	0.0%
E145089 · Computer Software Purchase	1,183.96	1,000.00	183.96	118.4%
E145091 · Computer Sundries	333.50	1,000.00	-666.50	33.35%
E145092 · Data Communication Links	0.00	2,000.00	-2,000.00	0.0%
E145093 · Internet Provider Costs	414.49	1,200.00	-785.51	34.54%
E145094 · Plant & Equipment Purchase Non-	0.00	300.00	-300.00	0.0%
E145095 · Furniture & Equipment Purchase	45.45	250.00	-204.55	18.18%
E145097 · Hire of Equipment	0.00	400.00	-400.00	0.0%
E145099 · Vehicle Operating Expense	3,321.43	3,000.00	321.43	110.71%
E145101 · Consumable Stores	0.00	50.00	-50.00	0.0%
E145103 · Newspapers & Periodicals	0.00	60.00	-60.00	0.0%
E145105 · Publications & Brochures	0.00	500.00	-500.00	0.0%
E145107 · Subscriptions	0.00	100.00	-100.00	0.0%
E145109 · Parking Expenses	0.00	140.00	-140.00	0.0%
E145111 · Plans	164.00	400.00	-236.00	41.0%
E145113 · Emergency Services	500.00	1,000.00	-500.00	50.0%
E145115 · Misc Services Expenses	0.00	1,000.00	-1,000.00	0.0%
E145117 · Electricity	0.00	200.00	-200.00	0.0%
E145119 · Professional Indemnity	0.00	2,500.00	-2,500.00	0.0%
E145121 · Insurance - Public Liability	2,500.00	500.00	2,000.00	500.0%
E145123 · Insurance - Property (ISR)	0.00	100.00	-100.00	0.0%
E145125 · Insurance - Motor Vehicle	0.00	10.00	-10.00	0.0%
E145127 · Insurance - Other	0.00	400.00	-400.00	0.0%
E145128 · Insurance Excess - Other	0.00	150.00	-150.00	0.0%
E145200 · Plant Maintenance & Repair	0.00	200.00	-200.00	0.0%
E145201 · Furniture Maintenance & Repair	0.00	200.00	-200.00	0.0%
E145202 · Fuel, Oils & Grease	0.00	10.00	-10.00	0.0%
E145203 · Registration	0.00	10.00	-10.00	0.0%
E145204 · Fences/Walls (Sumps in Road Res	0.00	1,000.00	-1,000.00	0.0%
E145205 · Recreation Reserves Mtce	0.00	10.00	-10.00	0.0%
E145217 · Cash Rounding Account	-0.01			
E145220 · Depreciation Plant	0.00	1.00	-1.00	0.0%
E145221 · Depreciation Mobile Vehicles	0.00	1.00	-1.00	0.0%
E145222 · Depreciation Furniture	0.00	1.00	-1.00	0.0%
E145223 · Depreciation Other Eng Infrastr	0.00	1.00	-1.00	0.0%
Total E145 · Administration	258,167.02	410,446.00	-152,278.98	62.9%
Total E14 · OTHER PROPERTY & SERVICES.	258,167.02	410,446.00	-152,278.98	62.9%
Total Expense	301,762.83	432,416.00	-130,653.17	69.79%
Net Income	113,666.17	150,394.00	-36,727.83	75.58%

ATTACHMENT: Balance Sheet as at 31 May 2007

	May 31, 2007	Jun 30, 2006	\$ Change
ASSETS			
Current Assets			
Current/Savings			
A01100 - Cash at Bank			
A01101 - Unrestricted Municipal Bank	475.95	0.00	475.95
A01102 - Unrestricted Short Term Investm	159,969.49	0.00	159,969.49
A01106 - Fixed Term Deposit_BankWest	16,293,921.09	0.00	16,293,921.09
Total A01100 - Cash at Bank	<u>16,454,366.53</u>	<u>0.00</u>	<u>16,454,366.53</u>
Total Current/Savings	<u>16,454,366.53</u>	<u>0.00</u>	<u>16,454,366.53</u>
Total Current Assets	<u>16,454,366.53</u>	<u>0.00</u>	<u>16,454,366.53</u>
TOTAL ASSETS	<u>16,454,366.53</u>	<u>0.00</u>	<u>16,454,366.53</u>
LIABILITIES			
Current Liabilities			
Other Current Liabilities			
2100 - Payroll Liabilities			
L2001 - PAYG Deductions	776.00	0.00	776.00
Total 2100 - Payroll Liabilities	<u>776.00</u>	<u>0.00</u>	<u>776.00</u>
2200 - Tax Payable	-1,514.81	0.00	-1,514.81
Total Other Current Liabilities	<u>-738.81</u>	<u>0.00</u>	<u>-738.81</u>
Total Current Liabilities	<u>-738.81</u>	<u>0.00</u>	<u>-738.81</u>
TOTAL LIABILITIES	<u>-738.81</u>	<u>0.00</u>	<u>-738.81</u>
NET ASSETS	<u>16,455,105.34</u>	<u>0.00</u>	<u>16,455,105.34</u>
EQUITY			
L019001 - TVP Contributed Equity	1,361,786.60	0.00	1,361,786.60
L019002 - CP Contributed Equity	1,361,786.60	0.00	1,361,786.60
L019003 - TC Contributed Equity	1,361,786.60	0.00	1,361,786.60
L019004 - CJ Contributed Equity	2,723,573.19	0.00	2,723,573.19
L019005 - CW Contributed Equity	2,723,573.19	0.00	2,723,573.19
L019006 - TV Contributed Equity	1,361,786.60	0.00	1,361,786.60
L019007 - CS Contributed Equity	5,447,146.39	0.00	5,447,146.39
Net Income	<u>113,666.17</u>	<u>0.00</u>	<u>113,666.17</u>
TOTAL EQUITY	<u>16,455,105.34</u>	<u>0.00</u>	<u>16,455,105.34</u>

9.3 LIST OF MONTHLY ACCOUNTS SUBMITTED FOR THE MONTHS APRIL 2007 AND MAY 2007

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

That the Council RECEIVE and NOTE the list of accounts paid under Delegated Authority to the CEO for each of the months April 2007 and May 2007:

- **Month ending 30 April 2007 (Total \$27,591.83); and**
- **Month ending 31 May 2007 (Total \$24,080.15)**
- **Total Paid \$51,671.98**

Voting Requirements

Simple Majority

Report Purpose

Submission of the list of payments made under the CEO's Delegated Authority for the months ending 30 April 2007 and 31 May 2007.

Relevant Documents

Attachments: Cheque Detail for Months Ending 30 April 2007 and 31 May 2007
Available for viewing at the meeting: Nil

Local Government Act/Regulation

Local Government Act 1995: Sect 5.42 - Delegation given for Payments
Local Government (Financial Management) Regs 1996: Reg 13(1) - Monthly Payment list required
Local Government (Audit) Regs 1996: Reg 13 - Compliance Audit Item

Background

A list of accounts paid under delegation or submitted for authorisation for payment is to be submitted to the Council at each meeting.

It is a specific requirement of Regulations that list state the month (not the period) for which the account payments or authorisation relates.

Comment

Payments made are in accordance with authorisations by Council, budget procurement and other Policies.

Payments are subject of review by TPRC Accountants Haynes Norton following completion of each months accounts.

There have been no unusual payment in the periods under review that warrant specific comment.

ATTACHMENT: Cheque Detail for Month Ending 30 April 2007

	Type	Num	Date	Name	Account	Paid Amount	Original Amount
	Cheque	33	03/04/2007	Westpac Bank	A01101 - Unrestricted Municipal Bank		-22.25
				Westpac	E145053 - Bank Charges	-13.00	13.00
				Westpac	E145053 - Bank Charges	-3.75	3.75
				Westpac	E145053 - Bank Charges	-5.50	5.50
	TOTAL					-22.25	22.25
	Liability Cheque		05/04/2007	Australian Taxation Office	A01101 - Unrestricted Municipal Bank		-970.00
				Australian Taxation Office	L2001 - PAYG Deductions	-970.00	970.00
	TOTAL					-970.00	970.00
	Pay Cheque		12/04/2007	Kylie Brock	A01101 - Unrestricted Municipal Bank		-971.92
					E145005 - Salaries - Basic Costs	-1,165.92	1,165.92
					L2002 - Superannuation Contributions	104.93	-104.93
					L2001 - PAYG Deductions	194.00	-194.00
	Liability Cheque		12/04/2007	WALGSP	L2002 - Superannuation Contributions	-104.93	641.46
	TOTAL					-971.92	1,508.45
	Pay Cheque		12/04/2007	Rod A Constantine	A01101 - Unrestricted Municipal Bank		0.00
					E145005 - Salaries - Basic Costs	-5,961.44	5,961.44
					L2002 - Superannuation Contributions	536.53	-536.53
					L2002 - Superannuation Contributions	5,961.44	-5,961.44
					2100 - Payroll Liabilities	119.23	-119.23
	Liability Cheque		12/04/2007	WALGSP	2100 - Payroll Liabilities	-119.23	119.23
				WALGSP	L2002 - Superannuation Contributions	-536.53	641.46
	TOTAL					0.00	104.93
	Liability Cheque		12/04/2007	WALGSP	A01101 - Unrestricted Municipal Bank		-6,722.13
				WALGSP	L2002 - Superannuation Contributions	-5,961.44	5,961.44
	Pay Cheque		12/04/2007		E145009 - Salaries WALGS Superannuation	-119.23	119.23
	Pay Cheque		12/04/2007		E145007 - Salaries Occ. Superannuation	-104.93	104.93
	Pay Cheque		12/04/2007		E145007 - Salaries Occ. Superannuation	-536.53	536.53
	TOTAL					-6,722.13	6,722.13
	Bill Pmt -Cheque	Debit	13/04/2007	Koltasz Smith	A01101 - Unrestricted Municipal Bank		-9,881.58
	Bill	Inv: 211561	13/04/2007		E145079 - Consultancy	-8,983.25	8,983.26
					2200 - Tax Payable	-898.33	898.33
	TOTAL					-9,881.58	9,881.59
	Bill Pmt -Cheque	Debit	14/04/2007	Haines Norton	A01101 - Unrestricted Municipal Bank		-440.00
	Bill	Invoice: 2007-0270	14/03/2007		E145071 - Other Professional Fees	-400.00	400.00
					2200 - Tax Payable	-40.00	40.00
	TOTAL					-440.00	440.00
	Bill Pmt -Cheque	Debit	14/04/2007	R A Constantine	A01101 - Unrestricted Municipal Bank		-39.90
	Bill	HN 91 2278590	14/04/2007		E145091 - Computer Sundries	-36.27	36.27
					2200 - Tax Payable	-3.63	3.63
	TOTAL					-39.90	39.90
	Bill Pmt -Cheque	31	17/04/2007	Kelly, Jon	A01101 - Unrestricted Municipal Bank		-850.00
	Bill	Cheque No 31	31/03/2007		E041018 - Composite Allowance	-850.00	850.00
	TOTAL					-850.00	850.00

Agenda TPRC Meeting of Council – 14 June 2007

	Pay Cheque		26/04/2007	Kylie Brock	A01101 - Unrestricted Municipal Bank		-971.92
					E145005 - Salaries - Basic Costs	-1,165.92	1,165.92
					L2002 - Superannuation Contributions	104.93	-104.93
					L2001 - PAYG Deductions	194.00	-194.00
	Liability Cheque		26/04/2007	WALGSP	L2002 - Superannuation Contributions	-104.93	641.46
	TOTAL					-971.92	1,508.45
	Pay Cheque		26/04/2007	Rod A Constantine	A01101 - Unrestricted Municipal Bank		0.00
					E145005 - Salaries - Basic Costs	-5,961.44	5,961.44
					L2002 - Superannuation Contributions	536.53	-536.53
					L2002 - Superannuation Contributions	5,961.44	-5,961.44
					2100 - Payroll Liabilities	119.23	-119.23
	Liability Cheque		26/04/2007	WALGSP	2100 - Payroll Liabilities	-119.23	119.23
				WALGSP	L2002 - Superannuation Contributions	-536.53	641.46
	TOTAL					0.00	104.93
	Liability Cheque		26/04/2007	WALGSP	A01101 - Unrestricted Municipal Bank		-6,722.13
				WALGSP	L2002 - Superannuation Contributions	-5,961.44	5,961.44
	Pay Cheque		26/04/2007		E145009 - Salaries WALGS Superannuation	-119.23	119.23
	Pay Cheque		26/04/2007		E145007 - Salaries Occ. Superannuation	-104.93	104.93
	Pay Cheque		26/04/2007		E145007 - Salaries Occ. Superannuation	-536.53	536.53
	TOTAL					-6,722.13	6,722.13

ATTACHMENT: Cheque Detail for Month Ending 31 May 2007

	Type	Num	Date	Name	Account	Paid Amount	Original Amount
	Bill Pmt -Cheque	32	01/05/2007	Direct Memory Access	A01101 - Unrestricted Municipal Bank		-602.80
	Bill	Invoice 727321	01/05/2007		E145089 - Computer Software Purchase	-548.00	548.00
					2200 - Tax Payable	-54.80	54.80
	TOTAL					-602.80	602.80
	Cheque	35	02/05/2007	Westpac Bank	A01101 - Unrestricted Municipal Bank		-20.25
				Westpac	E145053 - Bank Charges	-13.00	13.00
				Westpac	E145053 - Bank Charges	-1.75	1.75
				Westpac	E145053 - Bank Charges	-5.50	5.50
	TOTAL					-20.25	20.25
	Pay Cheque		10/05/2007	Kylie Brock	A01101 - Unrestricted Municipal Bank		-971.92
					E145005 - Salaries - Basic Costs	-1,165.92	1,165.92
					L2002 - Superannuation Contributions	104.93	-104.93
					L2001 - PAYG Deductions	194.00	-194.00
	Liability Cheque		10/05/2007	WALGSP	L2002 - Superannuation Contributions	-104.93	641.46
	TOTAL					-971.92	1,508.45
	Pay Cheque		10/05/2007	Rod A Constantine	A01101 - Unrestricted Municipal Bank		0.00
					E145005 - Salaries - Basic Costs	-5,961.44	5,961.44
					L2002 - Superannuation Contributions	536.53	-536.53
					L2002 - Superannuation Contributions	5,961.44	-5,961.44
					2100 - Payroll Liabilities	119.23	-119.23
	Liability Cheque		10/05/2007	WALGSP	2100 - Payroll Liabilities	-119.23	119.23
				WALGSP	L2002 - Superannuation Contributions	-536.53	641.46
	TOTAL					0.00	104.93
	Liability Cheque		10/05/2007	WALGSP	A01101 - Unrestricted Municipal Bank		-6,722.13
				WALGSP	L2002 - Superannuation Contributions	-5,961.44	5,961.44
	Pay Cheque		10/05/2007		E145009 - Salaries WALGS Superannuation	-119.23	119.23
	Pay Cheque		10/05/2007		E145007 - Salaries Occ. Superannuation	-104.93	104.93
	Pay Cheque		10/05/2007		E145007 - Salaries Occ. Superannuation	-536.53	536.53
	TOTAL					-6,722.13	6,722.13
	Bill Pmt -Cheque	Debit	10/05/2007	Haines Norton	A01101 - Unrestricted Municipal Bank		-550.00
	Bill	Invoice: 2007-0280	10/05/2007		E145071 - Other Professional Fees	-500.00	500.00
					2200 - Tax Payable	-50.00	50.00
	TOTAL					-550.00	550.00
	Bill Pmt -Cheque	Debit	10/05/2007	Community Visioning	A01101 - Unrestricted Municipal Bank		-759.00
	Bill	Reference No 14	10/05/2007		E041020 - Conference Expenses	-690.00	690.00
					2200 - Tax Payable	-69.00	69.00
	TOTAL					-759.00	759.00
	Pay Cheque		24/05/2007	Kylie Brock	A01101 - Unrestricted Municipal Bank		-971.92
					E145005 - Salaries - Basic Costs	-1,165.92	1,165.92
					L2002 - Superannuation Contributions	104.93	-104.93
					L2001 - PAYG Deductions	194.00	-194.00
	Liability Cheque	34	24/05/2007	WALGSP	L2002 - Superannuation Contributions	-104.93	641.46
	TOTAL					-971.92	1,508.45

Agenda TPRC Meeting of Council – 14 June 2007

	Pay Cheque		24/05/2007	Rod A Constantine	A01101 - Unrestricted Municipal Bank		0.00
					E145005 - Salaries - Basic Costs	-5,961.44	5,961.44
					L2002 - Superannuation Contributions	536.53	-536.53
					L2002 - Superannuation Contributions	5,961.44	-5,961.44
					2100 - Payroll Liabilities	119.23	-119.23
	Liability Cheque	34	24/05/2007	WALGSP	2100 - Payroll Liabilities	-119.23	119.23
				WALGSP	L2002 - Superannuation Contributions	-536.53	641.46
	TOTAL					0.00	104.93
	Bill Pmt -Cheque	33	24/05/2007	City of Stirling	A01101 - Unrestricted Municipal Bank		-50.00
	Bill	Asset 3111580	24/05/2007		E145095 - Furniture & Equipment Purchase	-45.45	45.45
					2200 - Tax Payable	-4.55	4.55
	TOTAL					-50.00	50.00
	Bill Pmt -Cheque	Debit	24/05/2007	Haines Norton	A01101 - Unrestricted Municipal Bank		-440.00
	Bill	2007-028116	24/05/2007		E145071 - Other Professional Fees	-400.00	400.00
					2200 - Tax Payable	-40.00	40.00
	TOTAL					-440.00	440.00
	Liability Cheque	34	24/05/2007	WALGSP	A01101 - Unrestricted Municipal Bank		-6,722.13
				WALGSP	L2002 - Superannuation Contributions	-5,961.44	5,961.44
	Pay Cheque		24/05/2007		E145009 - Salaries WALGS Superannuation	-119.23	119.23
	Pay Cheque		24/05/2007		E145007 - Salaries Occ. Superannuation	-104.93	104.93
	Pay Cheque		24/05/2007		E145007 - Salaries Occ. Superannuation	-536.53	536.53
	TOTAL					-6,722.13	6,722.13
	Bill Pmt -Cheque	Debit	31/05/2007	Australian Interaction Consultants	A01101 - Unrestricted Municipal Bank		-6,270.00
	Bill	Invoice: 2222	18/05/2007		E145079 - Consultancy	-5,700.00	5,700.00
					2200 - Tax Payable	-570.00	570.00
	TOTAL					-6,270.00	6,270.00

9.4 FUTURE PLAN

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

1. That the Council **ENDORSE** the draft Future Plan document for the purpose of advertising for public response.
2. That the proposals for public consultation contained in the Future Plan be **ADOPTED**:
viz:
 - Availability advertised in newspapers.
 - Availability advised on participant Council noticeboards.
 - Web site for Plan and background data.
 - Survey forms available in hard copy and Internet.
 - Public meeting one month after responses invited with responses by public summarised as a meeting item.
 - Government agency responses canvassed.
 - Participant Local Government responses canvassed.
 - Consultation results and recommendations returned for TPRC review.

Voting Requirements

Absolute Majority

Report Purpose

To progress the legal and operational requirement for the TPRC Plan for the Future for a period not less than 2 years.

Relevant Documents

Attachments: Draft Future Plan (**to be distributed under separate cover**)
Available for viewing at the meeting: Future Plan Appendices

Previous Minutes

Council 8 June 2006 (Item 9.4)
Setting out requirements and proposal for the TPRC Future Plan
Council 8 March 2006 (Item 9.5)
Approving the TPRC Enquiry by Design workshop as part of the process of informing the TPRC Future Plan

Local Government Act/Regulation

Local Govt Act Sect 1.3(3). Intent of Act: Includes Planning to meet the needs of current and Future Generations
Local Govt Act Sect 5.53. Annual Reports: A summary of the Plan for the Future to be included.

Local Govt Act Sect 5.56. Plan for the Future: Requires L Auth to prepare in accordance with regulations, for a minimum of 2 yrs

Local Govt Act Sect 5.94. Plan for the Future : Public may inspect.

Local Govt Act Sect 6.2. Plan for the Future : Budget to have regard for:

Local Government (Administration) Regulations 1996 Reg 19C Prescribes Form, Consultation Required, Revision Period

Local Government (Administration) Regulations 1996 Reg 19D Prescribes Public Advertising for Plan and Modifications upon revision.

Background

A plan for the future is a legal requirement.

The future plan is intended to make reference to the broad objectives of the Council, the proposed use of Council resources and the involvement of the community in community planning and decision making. Specific requirements for formulating the plan and for its general content are contained in Regulations.

Umbrella provisions of the Local government act are also helpful in scoping the content of the future plan.

Section 1.3 of the Act states:

- 1
 2. The intent of the Act is to bring about:
 - a) Better decision making by local government,
 - b) Greater community participation in the decisions and affairs of the local government;
 - c) Greater accountability of local governments to their communities; and
 - d) More efficient and effective local government
 - 3 In carrying out its functions a Local government is to use its best endeavours to meet the needs of current and future generations through integration of environmental protection, social advancement and economic prosperity.

Involvement of stakeholders is a mandated requirement throughout all stages of the plan and where modifications are made to an adopted plan, advertising of the modifications must be made inviting public submissions on the proposed modifications.

Comment

The TPRC Enquiry by Design Workshop was conducted in January 2007. An outcomes report and development brief have been prepared and circulated to all Workshop participants, to Council members and to constituent Councils of the TPRC.

The principles and values developed at the Workshop, together with the earlier Future Plan outline, have now been merged into one document, which has also been expanded with some project detail that can be carried through to the TPRC budget for this year and succeeding years.

The Future Plan has been designed to incorporate a number of elements that explain the overall project proposals for TAMXXX. Many of these elements deal with contemporary themes of energy conservation and sustainability. Reference to these matters has been made in the Future Plan to provide the opportunity for public input at an early stage. It is proposed the Future Plan document will form part of the overall

package that will comprise the brief for structure planning, which is contained elsewhere on the agenda.

The financial projections contained in the Plan are divided into 2 parts:

- Part 1 deals with the TPRC corporation administrative requirements
- Part 2 deals with the urban development project

The splitting of the financial component of the Plan is necessary as the urban development project is dependent upon a number of uncontrollable elements such as:

- The program and time for public consultation
- The process of development of the overall structure plan
- Requirements of regulatory authorities relative to approvals
- Market considerations

Part 2 of the financial projections will therefore be subject to ongoing review. At this stage the projections simply inform possible outcomes so that stakeholders can appreciate both the environmental and conservation outcomes along with possible financial returns of the Tamala Park Regional Council.

The period for advertising of the Plan is not prescribed but should be at least 30 days. It is proposed that the Plan should be available for public inspection at the office of the TPRC and also at the offices of all of the participant Councils. The Plan will also be available for public comment on the TPRC website. A timeframe for initial public consultation is shown in the following table and is designed to enable some feedback to the Council at its next meeting on 9 August 2007.

	June	July	August
Availability advertised (West Australian)	23		
Availability advertised (Community News)	26		
Availability advertised Council noticeboards	22		
Website for Plan and background data	22		
Survey forms available in hard copy and internet	22		
Public meeting one month after responses invited		19-26	
Government agency responses canvassed	15		
Participant local government responses canvassed	15		
Consultation results and recommendations to TPRC			9

9.5 TPRC DRAFT BUDGET 2007/08

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

- 1. That the TPRC draft budget proposals for the financial Year 1 July 2007 - 30 June 2008 be RECEIVED.**
- 2. That the Budget proposals report be FURTHER CONSIDERED at the Council meeting on 8 August 2007 in conjunction with submissions received on the TPRC Future Plan for the period 2007-2010.**

Voting Requirements

Absolute Majority

Report Purpose

Consideration of the budget for the financial year 1 July 2007-30 June 2008 including project approval and resource allocation.

Relevant Documents

Attachments: **TPRC Budget for year ending 30 June 2008**; TPRC Draft Budget Outline 2007-2008

Available for viewing at the meeting: N/A

Previous Minutes

Council Meeting - 3 August 2006

Item 9.4 - Adoption 2006-2007 Budget

Council Meeting - 12 April 2007

Item 9.7 - Budget Review as at 28 February 2007

Local Government Act/Regulations

Local Govt Act 1995: Sect 6.2 Council Required, between 1 June and 31 August to Adopt Budget for financial year

Local Govt Act 1995: Sect 6.2. Budget to have regard for Local Authority Plan for the Future

Local Government (Financial Management) Regs 1996: Part 3 sets out the Annual Budget form and content.

Guideline 8 - Opening Closing Funds -Annual Budget

Local Government (Financial Management) Regs 1996: Reg 34 (5) Material Variance Reports [10%]

Local Government (Audit) Regs 1996: Reg 13 Compliance Audit Item

Background

The Local authority budget sets out the programs, projects and allocation of resources required to perform the Municipal obligations and functions required by the Local Government Act and associated legislation.

The Budget is used as the base document for monthly financial reporting, for the Formal budget review and for the annual financial report, including financial performance ratios.

Information specifically required to be included in the annual budget includes the following:

Reg No

- R22** Financial data compiled on an accrual Accounting basis (except statement of cash flows)
- An operating statement
 - A statement of cash flows
 - A rate setting statement
- R23** Details of General and Specified Area Rates (not applicable to Regional Local Governments)
- R24** Service Charges information
- R25** Fees and charges information
- R26** Discount, incentive, concession waiver and write-off information
- R27** Budget notes detailing:
- Interest for late payment of Rates and service charges
 - Interest charges for late payment of money
 - Instalment options - Rates
 - Details of disposal of a class of assets
 - Details of Reserve accounts
 - Details of Trading undertakings
 - Details of Major Land Transactions
 - Details of fees expenses and allowance for elected members
 - Details of the type of activities within programs
 - Details of depreciation of non current assets
- R28** Investment Information
- R29** Borrowings Information
- R30** Previous Financial years figures to be shown
- R31** Net current assets
- R33** Annual budget to be submitted to the Executive Director within 30 days of adoption
- R34(5)** A percentage or value, calculated in accordance with AAS5, to be used in statements of financial activity for reporting material variances from Budget allocations
- R35** NB: This is a requirement for financial reports but is ideally covered in budget

Comment

The budget for the Tamala Park Regional Council for 2007/08 will comprise:

- Normal local authority administrative and operating expenses.
- A significant expenditure for consultants to assist design of the future Tamala Park urban development project.

- There will be only minor capital expenditures for 2007/08.

Suggested principles relating to the draft budget are as follows:

- Expenditure in 2007/08 should be covered from interest earnings of invested funds.
- There will be no draw made on participants for any operating or capital expenditures.
- Expenditures incurred for consultancies that relate to the urban development will be capitalised for the purpose of future calculations of project returns.

Where specific projects are included in the budget, the detail relating to those projects is duplicated in the draft Future Plan.

The figures contained in the budget reflect the following:

Revenue

- Revenue (principally from investment earnings) \$1,055,311

Expenditure

- Governance expenditure \$ 53,560
- Administrative and other expenditure \$ 300,871
- Consultancies relating to structure planning \$ 325,000

Net Annual Surplus \$ 375,880

The budget will need to be reviewed following the publication and call for submissions on the Future Plan. A review may also be needed based upon progress with the State Government concerning the acquisition of the State's urban deferred land (approximately 16 hectares) and the terms for transfer of the land to the Tamala Park Regional Council.

The principal source of revenue for the year is interest from the contributed equity funds provided from compensation for land transferred to the WAPC.

Interest from investment is expected to be \$1,055,311 based upon an average investment rate of 6.50%. The investment figure would alter on a 0.5% parameter to 972,114 at 6% and 1,138,849 at 7%.

It should be anticipated that a large expenditure will be incurred in 2007/08 for structure planning and other plans required in order to satisfy the City of Wanneroo District Planning Scheme and the Metropolitan Region Scheme. The major commissions anticipated are:

- Structure planning \$200,000
- Geological survey and analysis \$ 60,000
- Flora and fauna survey \$ 10,000
- Hydrological survey \$ 10,000
- Aboriginal Heritage Consultants \$ 20,000

Valuation expenditure covers valuations for the negotiation for purchase of Government land, \$17,000, and valuations assisting the development of an overall financial plan for the urban development.

Provision has been made in the budget for a \$10,000 per annum payment to City of Stirling for use of office accommodation and furniture. This equates to an amount of

approximately \$290m² which covers normal rental and outgoings and occasional use of meeting room, plan printing, colour printing and other office equipment.

Alternative office accommodation would, at minimum, involve the following range of costs listed in the table below. Offsite accommodation would also involve the inconvenience of having to arrange separate purchasing of:

- Stationery and minor equipment
- Storage of stationery
- Computer backup and firewall
- Reception facilities
- Separate mail arrangements
- Provision for car parking for staff and clients

	Width	Length	Area m²	Rent m²	Payable
City of Stirling Office Accommodation					
CEO Office Area	3.5	7.05	24.675		
Executive Assistant	3	3	9		
Total			33.675	285	9,598 (say) 10,000

Alternative Office Accommodation

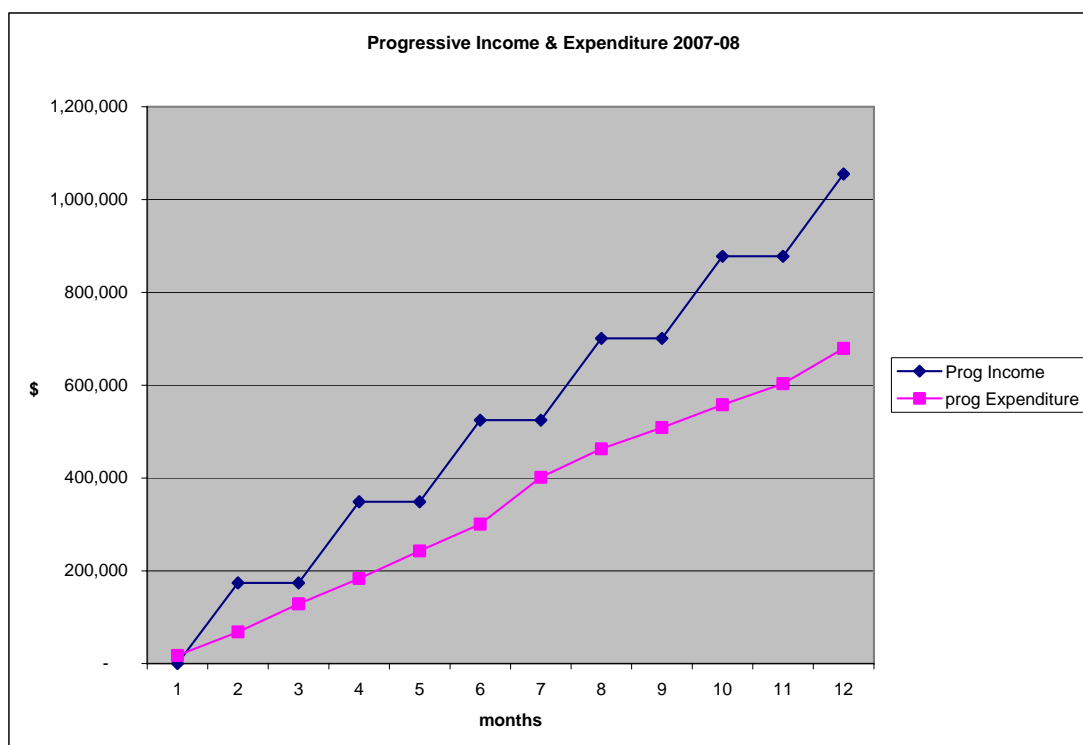
	Units	Cost	
Office Rental	80	250	20,000
Office Fitout	1	4000	4,000
Printer	1	4500	4,500
Computer Server	1	800	800
Furniture			
Desks	2	900	1,800
Office Chairs	2	250	500
Conference chairs	6	100	600
Storage	3	200	600
Plan Storage	1	450	450
Meeting Table	1	400	400
Off Site Computer Storage			250
Access to high speed web (increase telephone)			480
Telephone/reception	3	100	300
Foyer Provision	1	300	300
Tea/coffee making	1	100	100
Insurance	1	500	500
Consumables			
Electricity	1	300	300
Cleaning	52	100	5,200
Etc			
Outgoings (per m ²)	80	40	3200
TOTAL			44,280

Ideally, an office could be provided for the Tamala Park Regional Council within the Tamala Park land. The office could be constructed as early as possible and incorporate all of the building envelope design, building fitment, water conservation

and energy efficient attributes that the TPRC would wish to include in proposals for TAMXXX.

The capital value of any construction would be recovered on sale together with capital appreciation. The demonstration value of a purpose designed building would be very considerable.

The projected investment of funds provides for maintenance of cashflow throughout the year. The anticipated progressive revenue and expenditure pattern was shown over the 12 months in the graph below.



The attachment shows part of the formal presentation for the TPRC budget for the 2007/08 financial year. The statements will be supplemented by a cashflow statement in the final budget presentation.

Attachment: TPRC Budget for year ending 30 June 2008

TAMALA PARK REGIONAL COUNCIL
Income and Expenditure Statement
By Nature or Type
FOR THE YEAR ENDED 20TH JUNE 2008

	Annual Budget 2006/2007	Annual Budget 2007/2008
	\$	\$
Revenues Form Ordinary Activities		
Interest Earnings	660,000	1,055,311
	<u>660,000</u>	<u>1,055,311</u>
Expenses from ordinary Activities		
Employee Costs	264,680	214,681
Materials & Contracts Other	206,170	403,950
Utilities	200	
Depreciation	2,500	300
Insurance	4,650	2,700
Other Expenditure	26,470	57,800
	<u>504,670</u>	<u>679,431</u>
Net Result	<u>155,330</u>	<u>375,880</u>

TAMALA PARK REGIONAL COUNCIL
Income and Expenditure Statement
By Program
FOR THE YEAR ENDED 20TH JUNE 2008

	Annual Budget 2006/2007	Annual Budget 2007/2008
	\$	\$
Income		
103 · GENERAL PURPOSE FUNDING	660,000	1,055,311
Total Income	<u>660,000</u>	<u>1,055,311</u>
Gross Profit	660,000	
Expense		
E04 · GOVERNANCE.	26,470	53,650
E14 · OTHER PROPERTY & SERVICES.	478,200	625,781
Total Expense	<u>504,670</u>	<u>679,431</u>
Net Income	<u>155,330</u>	<u>375,880</u>

**TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008**

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this financial report are:

(a) Basis of Accounting

The budget has been prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended). The budget has also been prepared on the accrual basis under the convention of historical cost accounting.

(b) The Local Government Reporting Entity

All Funds through which the Regional Council controls resources to carry on its functions have been included in the financial statements forming part of this budget.

In the process of reporting on the Regional Council as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated.

(c) 2006/07 Actual Balances

Balances shown in this budget as 2005/06 Actual are as forecast at the time of budget preparation and are subject to final adjustments.

(d) Rounding Off Figures

All figures shown in this budget are rounded to the nearest dollar.

(e) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the Regional Council obtains control over the assets comprising the contributions.

(f) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables are stated inclusive of applicable GST.

(g) Superannuation

The Tamala Park Regional Council contributes to the Local Government Superannuation Scheme and the Occupational Superannuation Fund. Both funds are defined contribution schemes.

(h) Investments

All investments are valued at cost and interest on those investments is recognised when accrued.

(i) Fixed Assets

Property, plant and equipment and infrastructure assets are brought to account at cost or fair value less, where applicable, any accumulated depreciation, amortisation or impairment losses.

**TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008**

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(j) Impairment

In accordance with Australian Accounting Standards the assets of the Regional Council, other than inventories, are assessed at each reporting date to determine whether there is any indication they may be impaired.

Where such an indication exists, an estimate of the recoverable amount of the asset is made in accordance with AASB 136 "Impairment of Assets" and appropriate adjustments made.

An impairment loss is recognised whenever the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the Income Statement.

At the time of adopting the budget, it is not possible to estimate the amount of impairment losses (if any) as at 30 June 2008.

In any event, an impairment loss is a non-cash transaction and consequently, has no impact on this budget document.

(k) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are separately and systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 15 years
Infrastructure	30 to 50 years

(l) Land Held for Resale

Land purchased for development and/or resale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development and interest incurred on the financing of that land during its development. Interest and holding charges incurred after development is complete are recognised as expenses.

Revenue arising from the sale of property is recognised in the operating statement as at the time of signing a binding contract of sale.

(m) Employee Benefits

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the municipality has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Regional Council expects to pay and includes related on-costs.

(ii) Annual Leave and Long Service Leave (Long-term Benefits)

The provision for employees' benefits for annual leave and long service leave expected to be settled more than 12 months from the reporting date represents the present value of the estimated future cash outflows to be made by the employer resulting from the employees service to balance date.

TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008

	2006/07 Budget \$	2007/08 Budget \$
2. REVENUES AND EXPENSES		
(a) Net Result from Ordinary Activities was arrived at after:		
(i) Charging as Expenses:		
Depreciation		
<u>By Program</u>		
Other Property and Services	2,500	300
	<u>2,500</u>	<u>300</u>
<u>By Class</u>		
Furniture and Equipment	100	300
Plant and Equipment	2,300	0
Infrastructure	100	0
	<u>2,500</u>	<u>300</u>
Councillors' Remuneration		
The following fees, expenses and allowances are budgeted to be paid to council members.		
Meeting Fees	16,520	44,000
Mayoral Allowance	3,000	3,000
Deputy Mayoral Allowance	750	250
	<u>20,270</u>	<u>47,250</u>
(ii) Crediting as Revenues:		
Interest Earnings		
Investments		
- Other Funds	660,000	1,055,311
	<u>660,000</u>	<u>1,055,311</u>

**TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008**

2. REVENUES AND EXPENSES (Continued)

(b) Statement of Objective

The Regional Council has a specific regional purpose which is:

- a) To undertake, in accordance with the objectives, the rejoining, subdivision, development, marketing and sale of the land comprising the developable portion of Lot 118 Mindarie; and
- b) To carry out and do all other acts and things which are reasonably necessary for the bringing into effect of the matters referred to in paragraph a).

The objectives of the Regional Council are:

- 1. To develop and improve the value of the land;
- 2. To maximise, with prudent risk parameters, the financial return to the Participants;
- 3. To balance economic, social and environmental issues; and
- 4. To produce a quality development demonstrating the best urban design and development practice.

**TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008**

3. ACQUISITION OF ASSETS	2006/07 Budget \$	2007/08 Budget \$
The following assets are budgeted to be acquired during the year:		
<u>By Program</u>		
Other Property and Services		
Furniture and Equipment	3,500	2,500
	<u>3,500</u>	<u>2,500</u>
<u>By Class</u>		
Furniture and Equipment	3,500	2,500
	<u>3,500</u>	<u>2,500</u>

4. DISPOSALS OF ASSETS

The Regional Council is not intending to dispose of any assets during the year ended 30 June 2008.

	2006/07 Budget \$	2007/08 Budget \$
5. NET CURRENT ASSETS		
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	16,564,927	16,666,000
	<u>16,564,927</u>	<u>16,666,000</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions	<u>0</u>	<u>0</u>
NET CURRENT ASSET POSITION	16,564,927	16,666,000
ESTIMATED SURPLUS/(DEFICIENCY) C/FWD	<u>16,564,927</u>	<u>16,666,000</u>

The estimated surplus c/fwd in the 2007/08 budget column represents the surplus carried forward as at 30 June 2008. This is effectively made up of the equity contributed by the members of the Regional Council.

TAMALA PARK REGIONAL COUNCIL
NOTES TO AND FORMING PART OF THE BUDGET
FOR THE YEAR ENDED 30TH JUNE 2008

7. INFORMATION ON BORROWINGS

The Regional Council has no borrowings and has not budgeted for any new borrowings during the year ended 30 June 2008.

Overdraft

The Regional Council has no overdraft facility and it is not anticipated such a facility will be required during the year ended 30 June 2008.

8. RESERVES

The Regional Council has no Reserve Funds set aside for specific purposes and does not intend to set aside any such funds during the year ended 30 June 2008.

9. RATING INFORMATION - 2007/08 FINANCIAL YEAR

Being a Regional Council, no rates will be raised during the year ended 30 June 2008.

10. SERVICE CHARGES - 2007/08 FINANCIAL YEAR

No service charges are to be raised during the year ended 30 June 2008.

11. DISCOUNTS, INCENTIVES, CONCESSIONS, & WRITE-OFFS - 2007/08 FINANCIAL YEAR

There are no discounts, incentives, concessions or write-offs during the year ended 30 June 2008.

12. TRUST FUNDS

The Regional Council does not hold any funds in trust on behalf of third parties.

13. MAJOR LAND TRANSACTIONS

It is not anticipated that any major land transactions will be completed during the year ended 30 June 2008 but negotiations will proceed with the State Government (WAPC) for acquisition of 16 hectares of urban deferred land.

14. TRADING UNDERTAKINGS AND MAJOR TRADING UNDERTAKINGS

It is not anticipated any trading undertakings or major trading undertakings will occur during the year ended 30 June 2008.

15. FEES & CHARGES REVENUE

The Regional Council does not anticipate any income from fees and charges during the year ended 30 June 2008.

Agenda TPRC Meeting of Council – 14 June 2007

Attachment: TPRC Draft Budget Outline 2007-2008

		Annual Budget 2006-07	Projected Actuals 2006- 07	Annual Budget 2007-08	Jul-07	Aug-07	Sep-07	Oct-07	Nov-07	Dec-07	Jan-08	Feb-08	Mar-08	Apr-08	May-08	Jun-08
Income		286.57														
I03 - GENERAL PURPOSE FUNDING																
I032 - Other GPF																
I032030 - Interest on Investment		660,000.00	659,039	1,055,311	-	174,058	-	174,849	-	175,649	-	176,457	-	176,740	-	177,560
Total I032 - Other GPF		660,000.00	659,038.76													
Total I03 - GENERAL PURPOSE FUNDING		660,000.00	659,038.76													
Total Income		660,286.57	659,038.76													
Gross Profit		660,287	659,039	1,055,311	-	174,058	-	174,849	-	175,649	-	176,457	-	176,740	-	177,560
Expense																
E04 - GOVERNANCE.																
E041 - Membership																
E041005 - Mayoral Allowance		3,000.00	3,000	3,000	-	750	-	-	750	-	-	750	-	-	-	750
E041010 - Deputy Mayor Allowance		750.00	750	750	-	188	-	-	188	-	-	188	-	-	-	188
E041015 - Elected Members Remuneration																
E041016 - Travelling			818													
E041017 - Attendance Fees			5,978	44,400	-	11,100	-	-	11,100	-	-	11,100	-	-	-	11,100
E041018 - Composite Allowance			44,400													
E041015 - Elected Members Remuneration - Other		16,520.00	-													
Total E041015 - Elected Members Remuneration		16,520.00	51,193.31	48,150	-	12,038	-	-	12,038	-	-	12,038	-	-	-	12,038
E041020 - Conference Expenses		4,000.00	2,000	4,500				4,500								
E041025 - Training		200.00	200													
E041030 - Other Costs		2,000.00	1,000	1,000										1,000		
Total E041 - Membership		26,470.00	58,143													
Total E04 - GOVERNANCE.		26,470	58,143	53,850	-	12,038	-	4,500	12,038	-	-	12,038	-	1,000	-	12,038

Agenda TPRC Meeting of Council – 14 June 2007

		Annual Budget 2006-07	Projected Actuals 2006- 07	Annual Budget 2007-08	Jul-07	Aug-07	Sep-07	Oct-07	Nov-07	Dec-07	Jan-08	Feb-08	Mar-08	Apr-08	May-08	Jun-08
E14 - OTHER PROPERTY & SERVICES.																
E145 - Administration																
E145005 - Salaries - Basic Costs		220,000.00	189,602	189,686	14,325	21,488	14,325	14,325	14,683	15,103	14,683	14,683	14,683	22,024	14,683	14,683
E145007 - Salaries Occ. Superannuation		3,780.00	16,598	17,034	1,289	1,934	1,289	1,289	1,321	1,321	1,321	1,321	1,321	1,982	1,321	1,321
E145009 - Salaries WALGS Superannuation		19,800.00	2,242	3,161	238	358	238	238	246	246	246	246	246	368	246	246
E145011 - Advertising Staff Vacancies		12,000.00	8,000													
E145013 - Fringe Benefits Tax		3,600.00	2,300													
E145015 - Insurance W/comp.		4,400.00	3,960	3,600		1,800				1,800						
E145017 - Medical Exam. Costs		100.00	-													
E145019 - Staff Training & Dev.		600.00	400	1,200			600						600			
E145021 - Telephone - Staff Reimbursement		400.00	200													
E145022 - Rates Paid		1,000.00	-													
E145023 - Security Costs		1,000.00	-													
E145025 - Other Accom & Property Costs		5,400.00	-	10,000			2,500			2,500			2,500			2,500
E145027 - Advertising General		3,000.00	3,000													
E145029 - Advertising Public/Statutory		11,000.00	11,000													
E145031 - Graphics Consumables		5,000.00	2,000	2,000			1,000				1,000					
E145033 - Photocopying		4,800.00	2,000													
E145035 - Photography		200.00	200													
E145037 - Postage, Courier & Freight		2,160.00	500	1,000			100	100	100	100	100	100	100	100	100	100
E145039 - Printing		2,000.00	2,000													
E145041 - Signage/Decals		1,500.00	1,500													
E145043 - Stationery		1,000.00	800	800	50	50	50	50	50	50	50	50	50	50	50	50
E145045 - Other Admin Expenses		10,000.00	10,000	6,000	500	500	500	500	500	500	500	500	500	500	500	500
E145051 - After Hours Telephone Service		100.00	-													
E145053 - Bank Charges		340.00	340	300	25	25	25	25	25	25	25	25	25	25	25	25
E145066 - Credit Charges		60.00	60	100				50		50						
E145067 - Audit Fees		3,000.00	3,000	5,500					5,500							
E145069 - Membership Fees		2,000.00	500	2,000						2,000						
E145061 - Legal Expenses		14,000.00	4,000	9,000	-	-	-	500	-	-	4,000	4,000	-	-	500	-
E145063 - Conveyancing Expenses		500.00	-													
E145065 - Surveyors Fees		6,000.00	6,000													
E145067 - Title Searches		300.00	-													
E145069 - Valuation Fees		8,000.00	8,000	24,000	-	-	-	-	-	2,000	17,000	-	5,000	-	-	-
E145071 - Other Professional Fees		12,000.00	12,000	1,000	100	-	-	-	-	-	-	-	-	-	-	900
E145073 - Public Relations		1,000.00	1,000													
E145075 - Promotions		4,000.00	4,000	4,000	-	-	-	500	1,500	-	500	1,500	-	-	-	-
E145077 - Business Hospitality Expenses		4,000.00	4,000	3,000	1,000	-	-	-	1,000	-	1,000	-	-	-	-	-
E145079 - Consultancy		70,460.00	108,678	325,000	-	10,000	40,000	30,000	20,000	30,000	60,000	27,000	20,000	20,000	28,000	40,000
E145081 - Professional Retainer		2,000.00	2,000	1,500				750					750			
E145083 - Research		2,000.00	500	3,000	-	-	-	1,500	1,500	-	-	-	-	-	-	-
E145085 - External Contract Services		800.00	800													
E145087 - Computer Software Mtce		3,000.00	600	700		700										
E145089 - Computer Software Purchase		2,000.00	2,000	900					900							
E145091 - Computer Sundries		2,000.00	1,000	200							200					
E145092 - Data Communication Links		2,000.00	400													

Agenda TPRC Meeting of Council – 14 June 2007

		Annual Budget 2006-07	Projected Actuals 2006- 07	Annual Budget 2007-08	Jul-07	Aug-07	Sep-07	Oct-07	Nov-07	Dec-07	Jan-08	Feb-08	Mar-08	Apr-08	May-08	Jun-08
	E145093 · Internet Provider Costs	1,500.00	750	300			70				70					160
	E145094 · Plant & Equipment Purchase Non-	300.00	300	300												300
	E145095 · Furniture & Equipment Purchase	250.00	-													
	E145097 · Hire of Equipment	400.00	-													
	E145099 · Vehicle Operating Expense	3,000.00	3,321													
	E145101 · Consumable Stores	100.00	100	200			50		50			50			50	
	E145103 · Newspapers & Periodicals	200.00	-													
	E145105 · Publications & Brochures	500.00	500	200		50		50			50		50			
	E145107 · Subscriptions	100.00	100	100		100										
	E145109 · Parking Expenses	200.00	60													
	E145111 · Plans	400.00	400	400				200			200					
	E145113 · Emergency Services	3,000.00	750	800						800						
	E145115 · Misc Services Expenses	2,000.00	2,000	2,000												2,000
	E145117 · Electricity	200.00	200													
	E145119 · Professional Indemnity	2,500.00	-													
	E145121 · Insurance - Public Liability	500.00	2,500	2,500		1,500				1,000						
	E145123 · Insurance - Property (ISR)	100.00	100	200		100				100						
	E145125 · Insurance - Motor Vehicle	400.00	-													
	E145127 · Insurance - Other	1,000.00	1,000	1,000												1,000
	E145128 · Insurance Excess - Other	150.00	150													
	E145200 · Plant Maintenance & Repair	200.00	200													
	E145201 · Furniture Maintenance & Repair	400.00	400													
	E145202 · Fuel, Oils & Grease	3,000.00	-													
	E145203 · Registration	200.00	-													
	E145204 · Fences/Walls (Sumps in Road Res	1,000.00	1,000	1,000										1,000		
	E145205 · Recreation Reserves Mtce	2,000.00	2,000	2,000										2,000		
	E145220 · Depreciation Plant	300.00	300													
	E145221 · Depreciation Mobile Vehicles	2,000.00	-													
	E145222 · Depreciation Furniture	100.00	100	300												300
	E145223 · Depreciation Other Eng Infrastr	100.00	100													
	Total E145 · Administration	478,200.00	429,110	625,781	17,528	38,604	60,748	50,078	47,375	57,595	100,945	49,475	45,825	48,050	45,475	64,085
	Total E14 · OTHER PROPERTY & SERVICES.	478,200.00	429,110													
	Total Operating Expense	504,670.00	487,253	679,431	17,528	50,642	60,748	54,578	59,412	57,595	100,945	61,512	45,825	49,050	45,475	76,122
	Net Income Before Capital Works	155,617	171,785	375,880	- 17,528	123,416	- 60,748	120,271	- 59,412	118,053	- 100,945	114,945	- 45,825	127,690	- 45,475	101,437
	Capital Works															
	E145047- Office Communication Equipment	2,500.00	2,500													
	E145049- Office Equipment	750.00	750	2,500								2,500				
	Optical Fibre Conduits - Connolly Drive		38,500													
	Total Capital Expenditure	3,250	41,750	2,500	-	-	-	-	-	-	-	2,500	-	-	-	-
	Total Operating and non Operating Items															

9.6 ABORIGINAL HERITAGE STUDY

Report Information

Location: Not Applicable
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

That Council ENDORSE the action authorising the second stage of the aboriginal heritage study on the basis of the recommendations contained in the desktop study report.

Voting Requirements

Simple Majority

Report Purpose

To advise progress with the aboriginal heritage study commissioned for the whole of the TPRC urban development site.

Relevant Documents

Attachments: AIC Desktop Study (Part 1 of total study)
Available for viewing at the meeting: N/A

Previous Minutes

Council Meeting 8 February 2007

Item 9.6 approving commission to Australian Interaction Consultants (AIC) for Part 1 desktop study and (contingent upon Part 1 outcome) Part 2 archaeological and ethnographic study.

Background

This study was commissioned as a necessary precursor to other studies that will be required to inform the structure plan for the TAMXXX development. Completion of this study will enable a logical progression to flora and fauna studies required as part of the conditions attaching to the rezoning of the land from rural to deferred urban via MRS Amendment 992/33.

The flora and fauna study and a geological assessment of the site can be undertaken contemporaneously.

The completion of the 3 studies will then enable subdivision design concepts to be developed with the knowledge of any necessary land area that must be excluded or subject of special treatment.

In summary, the desktop study has produced no new sites to those already identified in the background papers for the TPRC EBD Workshop.

What the study does suggest is that the landforms in the area and the ethnographic and possible land use history requires further detailed investigation.

The study also proposes that in addition to ongoing archaeological and ethnographic work, consultants be appointed to provide ongoing advice during the course of the project.

Comment

In commissioning the desktop study, agreement was reached with the WAPC for the study to be expanded to include Government urban deferred land east of TAMXXX and also all of the land west of Marmion Avenue between the Tamala Park land north and Burns Beach development south. This latter land will form part of an important coastal conservation reserve and will need to be referenced in structure planning by the TPRC.

The WAPC has received a copy of the desktop study and will share costs of the study with TPRC. The WAPC has also agreed that the further archaeological and ethnographic work should include the government urban deferred land (approximately 16 hectares) east of TAMXXX near the junction of Neerabup Road and the Mitchell Freeway.

It has been suggested to the WAPC that a separate commission be arranged for the area covered by the future coastal conservation reserve so that all relevant issues can be identified for the total land area between Burns Beach Road and Neerabup Road. The WAPC is currently considering this suggestion as part of an overall work program to develop a management plan for the coastal conservation reserve. This management plan will involve extensive public consultation.

On the basis of the recommendations contained in the desktop study, advice has been prepared to AIC requesting they proceed to the second phase of the study. It is anticipated that this phase will be completed within 8 weeks.

Costs for the desktop study are \$6270 and have been paid. Part 2 of the commission will involve costs of \$28,798 and may require already allocated funds to be carried forward to facilitate payment in 2007/08.

ATTACHMENT: AIC Desktop Study (Part 1 of total study)

**Report of a Desktop Study of Aboriginal Heritage Issues Relating to
Tamala Park, Western Australia**

DRAFT ONLY
Prepared for

Tamala Park Regional Council

by

Australian Interaction Consultants

PO Box 90, Osborne Park WA 6917

Tel: (08) 9440 0500 ☎ Fax: (08) 9440 0955

Email: projects@aicheritage.com.au

REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

Acknowledgements

Our appreciation for the input and participation of the staff of the Tamala Park Regional Council is acknowledged.

Abbreviations

ACMC	Aboriginal Cultural Material Committee
AIC	Australian Interaction Consultants
CSR&SCP NTC	Combined Swan River & Swan Coastal Plains
DIA	Department of Indigenous Affairs
IAEG	Independent Aboriginal Environment Group
NTC	Native Title Claimant Group
PA	Project Area
The AHA	<i>Aboriginal Heritage Act 1972 (WA)</i>
TPRC	Tamala Park Regional Council

Disclaimer

The information in this report is sourced from the Department of Indigenous Affairs Aboriginal Heritage Inquiry System and library. The conclusions and recommendations drawn from this information are provided to advise the client in managing risk under the *Aboriginal Heritage Act 1972*. No Aboriginal people were consulted during the research for this desktop study.

GPS Datum

The GPS datum used in this report is either **WGS 84** or **MGA 94**.

PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION CONSULTANTS

REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

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This report is a result of the combined efforts of the AIC team:

Alexandra Lynham *BA (Hons) Anthropology/Political Science*

Linda Villiers *BA (Hons) Anthrop/Sociol; MA Prehistory*

Susan Parker *BA Social Science*

Research, reporting

Research, reporting

Research

PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION
CONSULTANTS

REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

CURRENT PROPOSAL AND AREA ASSESSED

This desktop study relates to two (2) portions of land. Area One is controlled by TPRC. Area One extends from the Mitchell Freeway to west of Marmion Avenue. Marmion Avenue and Connolly Drive intersect Area One and the total area is 167.99 hectares (see Figures 1 & 2). The Tamala Park Waste Management Facility is located to the south of Area One, between Marmion Avenue and Connolly Drive. A small parcel of land immediately adjacent to and east of TPRC land near the Clarkson Rail Station is government land (see Figure 3). For the purposes of this desktop study this land is considered as part of Area One.

Area Two consists of that area of land south of the TPRC developable land and west of Marmion Avenue (see Figure 3). It is generally known as the coastal conservation reserve and is located between the existing Mindarie Keys development to the north and the Burns Beach urban development to the south now in progress.

The overall geodata 94 coordinates provided by TPRC relative to this desktop study and mapped as per Figure 4 are:

MGA Zone 50 West of Marmion Ave		MGA Zone East of Marmion Ave	
6493000	377000	6493000	378200
6493000	381500	6493000	381500
6489500	381500	6491700	381500
6489500	377000	6491700	378200

For further details of the land outlined as Areas One and Two provided by TPRC see Appendix 1.

PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION
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REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

NATIVE TITLE CLAIMS

Native title claim is seen as sufficient to establish an Aboriginal person's 'right to speak' about heritage issues. This continues to be the case where native title may have been *actually* (through freehold grant) or *effectively* (through long-term inconsistent use) extinguished across the property of interest (DIA 2007).

The Native Title Claim covering the area of the proposed works:

- Single Noongar Native Title Claims (WC03/6-1)
Has demonstrated connection to country within the metropolitan area. The five families consulted in the metropolitan area are collectively the Combined Swan River & Swan Coastal Plains NTC. The families consulted are: Bropho, Corunna, Wilkes, Garlett and Warrel.
- Ballaruks – WAG0149/98 (WC95/086) Unregistered claim

HERITAGE INTERESTS

Under the Aboriginal Heritage Act 1972, those Indigenous people who express cultural heritage knowledge in relation to an area have the right to be consulted. Various Indigenous families have expressed Heritage knowledge in the metropolitan area and commonly consulted during ethnographic surveys. These groups include; the Colbung Family, the Independent Aboriginal Environment Group and the Bodney Family of the Ballaruks.

The above groups have been consulted regularly in ethnographic surveys undertaken throughout the metropolitan area over the last 20 years. They have demonstrated extensive heritage knowledge which should be incorporated into Areas One and Two.

PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION
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REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA



Figure 1: Location of Subject Site One

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REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

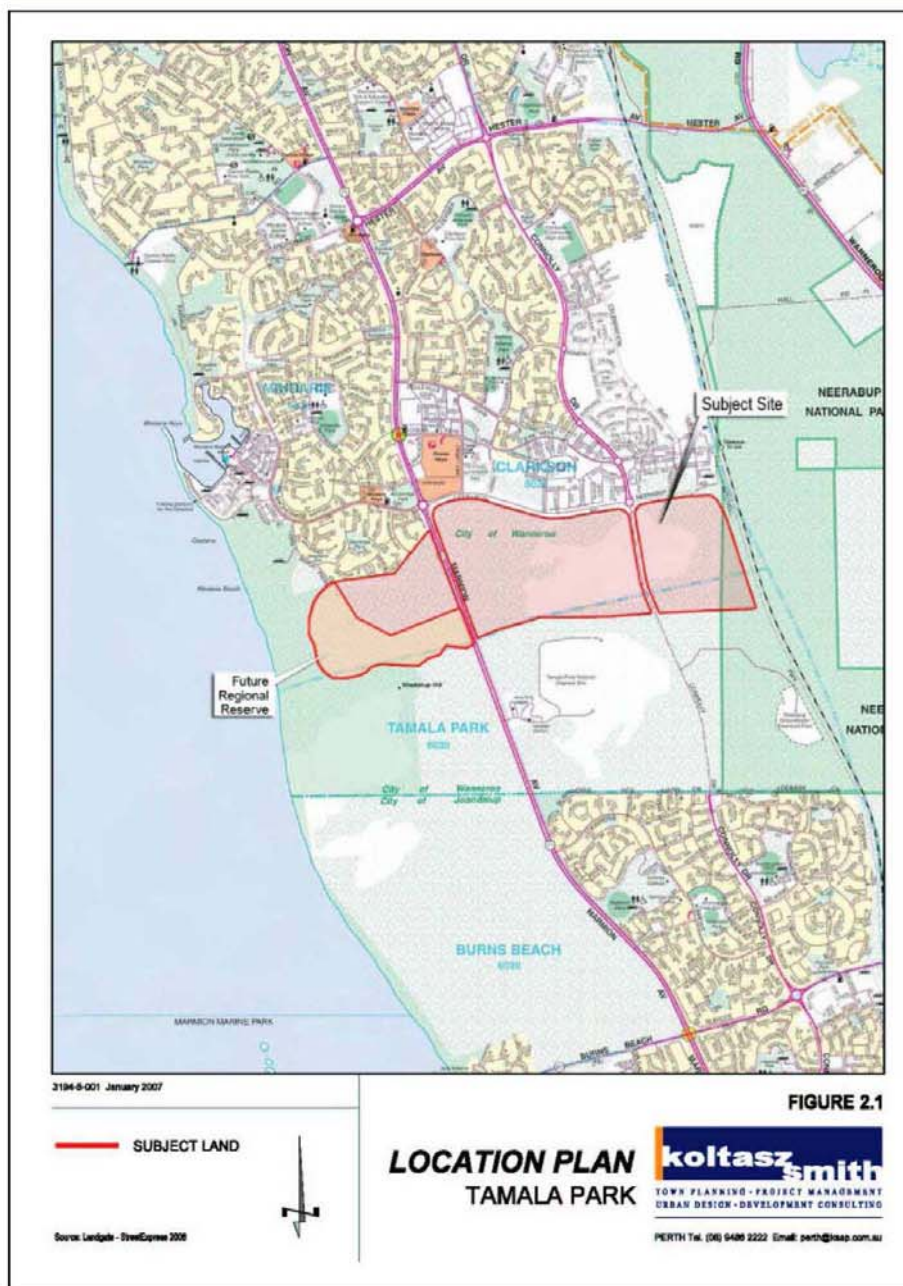


Figure 2: Location of Subject Site One¹

¹ Map provided by TPRC.

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Figure 3: Location of Subject Site Two – demarcated in yellow

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REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

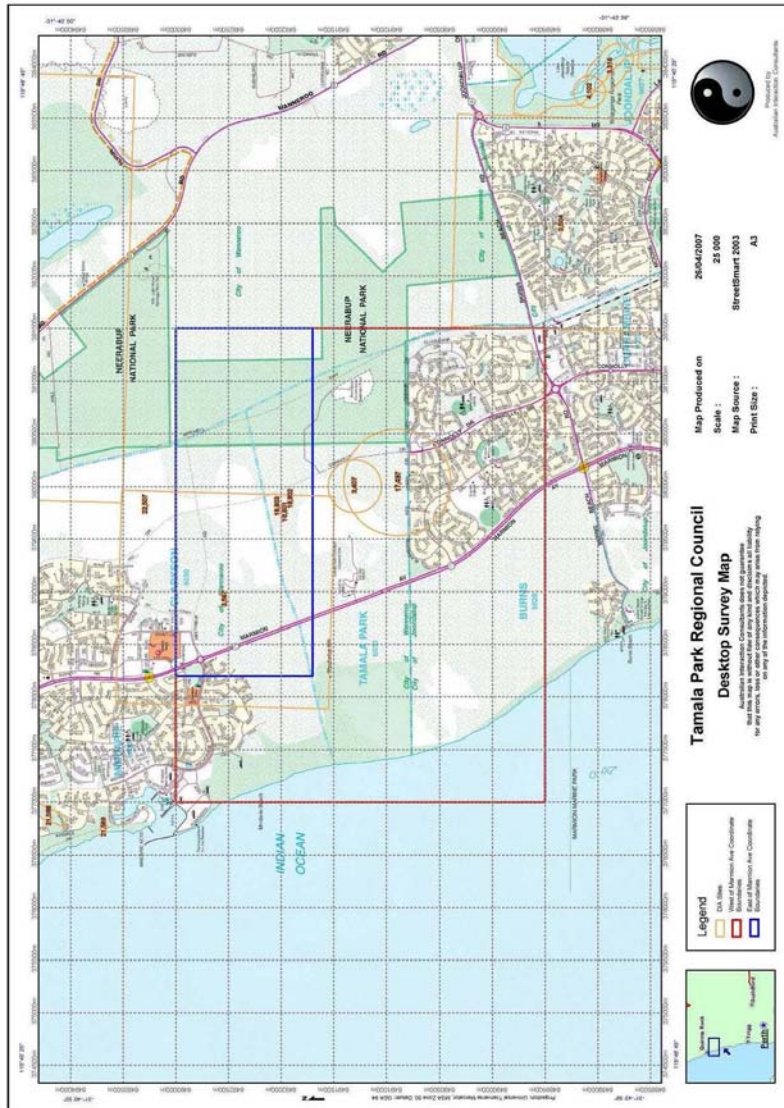


Figure 4: Previously recorded DIA sites within the vicinity of Subject Sites One and Two

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REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

REPORT METHODOLOGY

AIC completed the following steps:

1. Searched the DIA sites database for known and recorded sites and the reports of previous surveys completed in, or near, the project area.
2. Analysed the reports related to this proposed project.
3. Analysed the sites to assess their heritage value and the likelihood of them being impacted upon by the proposed project.
4. Made recommendations based on analysis of the above information.
5. Submitted a draft of the report to the Client.
6. Edited the report where necessary.
7. Submitted the final report to the client.

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PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION
CONSULTANTS

REPORT ON A DESKTOP STUDY OF ABORIGINAL HERITAGE ISSUES RELATING TO TAMALA PARK IN WA

DESKTOP

AIC conducted a search of the Department of Indigenous Affairs Register of Aboriginal Sites database on 29th January, 2007 to ascertain the number and nature of sites known to exist in the area of the developments proposed by TPRC at Tamala Park, WA. The search involved accessing the database via on-line access, down loading the results and using GIS technology *Mapinfo* to plot the registered sites on a map to indicate their proximity to the proposed works.

The area searched to identify sites already recorded and surveys reported under the AHA, was contained within the following coordinates:

MGA Coordinates - MGA Zone: 50

Easting: 377000, Northing: 6493000

Easting: 381000, Northing: 6491000

Based on that search area, a print out of recorded sites was obtained and analysed. The purpose of the search is to provide a background to both the archaeological and ethnographic sites in the area as well as an indication of the nature and frequency of surveys under the Act. The results of the search establish the heritage context from which the potential impact of proposed works and the likelihood of identifying further sites or heritage issues may be assessed.

The search revealed six (6) previously recorded sites in the general area and nineteen (19) reports related to Aboriginal heritage in the search area.

SITE ID	Site Name	Status	SiteType	Comment
3407	Tamala Park Trees	Permanent	Modified Tree	Not within the PA
3567	Mindaire Waugal	Permanent	Mythological / Artefact / Scatter	Not within the PA
17497	Mindarie Burial Ground	Stored	Skeletal Material / Burial	Not within the PA
18801	Scarred Tree	Permanent	Modified Tree	Not within the PA
18802	Tamala Park Campsite	Stored	Mythological	Not within the PA
18803	Tamala Park Waterhole	Stored	Mythological	Not within the PA

Table 1: Synthesis of previously recorded sites identified during archival search

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Previously Recorded Sites

Site ID 3407 – Tamala Park Trees

This open site was reported by A. Hine and J. Brown and recorded by L. Atkins and R. Gray on the 23rd January, 1991. The site is located in medium density bushland comprising tuart, grass trees, barley grass and zamia palms. It is an archaeological site consisting of two modified trees, each exhibiting a number of scars. Mrs Hine and Mrs Brown indicated that there were more scarred trees in the vicinity. The trees were placed on the Permanent Register under sections 5 (a) and 39.2 (c) of the AHA on 13th June 2000, Resolution No: 00/088.

Site ID 3567/S02471 – Mindarie Waugal

While it is not appropriate to discuss culturally sensitive information in a report, it can be stated that the Mindarie Waugul has clearly been a significant mythological site for Aboriginal people in the past and continues to be one today. It forms part of the Waugal Dreaming track, the prominent dune ridge in the area representing the Waugul in a metamorphic sense. The Mindarie Waugul was placed on the Permanent Register under sections 5 (b) and (c), 39.2 (a) and 39.2 (b) of The AHA on 13th February 1991, Resolution No: 95/07.

Site ID 17497 – Mindarie Burial Mound

This site was initially reported by Schwede in 1988 (Robertson 2000). It was recorded by L. Atkins and D. Callaghan of the Department of Aboriginal Sites, informed by Corrie Bodney on the 13th February 1991. Its extent is described as an area 800 metres by 800 metres. It is a possible burial site potentially containing skeletal material. In a report by Robertson and Venz, 2000 (see below), the site was not verified as it was located well clear of the proposed development site. The site was recorded as Stored Data (without date information in the site file).

Site ID 18801 – Scarred Tree

This open site was recorded by K. Edwards and D. Robertson, informed by Ken Colbung on the 13th March, 2002. The tree exhibits two scars, both showing evidence of regrowth around the scar and no obvious evidence of tooling. The tree was placed on the Permanent Register under sections 5 (a) and 39.2 (c) of The AHA on 7th December, 2004, Resolution No: 04/199.

Site ID 18802 – Tamala Park Campsite

This open mythological camping site was recorded by T. Venz, informed by Ken Colbung, on the 13th March, 2002, on behalf of McDonald, Hales and Associates. The area was deemed not a site and recorded as Stored Data by Resolution No: 04/199 in December 2004.

Site ID 18803 – Tamala Park Waterhole

This open mythological site was recorded by T. Venz, informed by Ken Colbung, on the 13th March, 2002. The Aboriginal consultant reported that the Waugal went underground at that point. The area was deemed not a site and recorded as Stored Data by Resolution No: 04/199 in December 2004.

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Heritage Survey Reports

Report ID: 104170

O'Connor, R. 1997 *Report on an Ethnographic Survey of the Proposed Vodafone Bts Site 6151a at Tamala Park*. Unpublished report prepared for Daly International Pty Ltd.

This report included Aboriginal consultants C. Bodney and V. Mippy (Ballaruk), W. Bodney and V. Narkla (Swan Valley Nyungah Circle of Elders) and K. Colbung, an Elder of Nyoongah Community Inc. They presented no opposition to the proposed development, recognising that two sites (the Tamala Park Trees and the Mindarie Waugal) are located outside the development site at that stage.

Report ID: 105273

Robertson, D. 2000 *Aboriginal Heritage Survey of the Tamala Park Landfill Site, Mindarie, Western Australia*. Unpublished survey prepared for BSD consultants by McDonald, Hales and Associates Pty. Ltd.

This survey was undertaken due to the expansion plans of the existing Tamala Park rubbish disposal facility. Plans included the construction of a wall along the eastern edge of the landfill area, the piling of rubbish against it and revegetation of the site with native plants. The survey included archaeological and ethnographic survey, desktop research and Aboriginal consultants: Ballaruk, Colbung/Bibbulmen, The Combined Metro Working Group and the Hume Family/Independent Nyoongars. They identified three previously unrecorded ethnographic sites. The previously recorded closed mythological Mindarie Waugal Site (ID 3567) was noted as running through the prominent dune ridge running along the northern and eastern borders of the landfill area. This site was protected by the buffer zone already established. There were five recommendations in the report:

- that a Section 18 application be made for dune disturbance due to revegetation of site ID 3567 Mindarie Waugal
- that consideration is given to the request of Aboriginal consultants that Aboriginal youth be employed for the revegetation of site ID 3567 Mindarie Waugal.
- that consideration is given to the request of Aboriginal consultants that burr plants be removed.
- that consideration is given to the request of Aboriginal consultants for compensation for land use.
- that archaeological monitoring of development works be undertaken in areas potentially containing archaeological material.

Report ID: 104512

Smith, J. 1989 *Report of an archaeological and ethnographic survey for Aboriginal sites on the northern suburbs rail line Ocean Reef Road to Burns Beach Road*.

This report was based on one informant, not named, deemed the sole person with the authority to "look after these sites." The Mindarie Waugal (Site ID: 3567) was identified in the report. Five previously recorded archaeological sites were identified near the water, relating to hunting and camping activities in the area. The authors of the report recommended that a buffer zone be negotiated to be put in place round marked trees. The conclusion reached was that no recorded ethnographic sites lay directly in the line/area of the proposed rail route.

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Report ID: 18235

The Planning Group, 1997/2000 *Draft structure plan Lot 17 Marmion Avenue Mindarie / Clarkson / Tamala Park: Structure Plan*. Unpublished plan prepared in association with Worley Fraser, Connell Wagner and Mattiske Consulting for the Cities of Joondalup, Perth, Stirling and Wanneroo.

This paper notes the use of archaeological and ethnographic surveys taken into account in the planning and construction of the waste disposal facility at Tamala Park. One of these surveys was undertaken by M. Schwede in 1988 by the University of Western Australia and identified the mythological Waugal site (site ID 3567).

Report ID: 106995

Parker, S. 2003 *Site Avoidance Survey under the Aboriginal Heritage Act (1972) of Proposed Land Development on Lots 32, 33 & Pt. 11 Connolly Drive at the Perth Suburb of Butler, W.A.* Unpublished report prepared for Bowman Bishaw Gorham.

This survey consulted with representatives of the Combined Metropolitan Working Group NTC, (CMWG), the Independent Aboriginal Environment Group (IAEG), and the Colbung family. The ethnographic inspections identified several sites: a *sorry place* consisting of limestone outcroppings of cultural significance, a stand of Christmas trees, a camping area and the old eucalypt trees in the area were identified as being culturally significant. The Indigenous representatives want these sites to be protected from development. In the face of what was perceived as inevitable urban development, it was recommended that the culturally significant and sensitive areas be incorporated into public open space (POS). Furthermore, the report recommended that Satterley consider that a Heritage Management Agreement be drawn up in conjunction with the Nyungah custodians to manage and protect the POS areas.

Report ID: 20246

AIC, 2003 *Ethnographic and Archaeological Site Avoidance Survey under the Aboriginal Heritage Act (1972) Proposed Residential Development of the Brighton Estate Lot 8 Marmion Avenue Butler, W.A.* Unpublished report prepared for Satterley Property Group Ltd.

This survey consulted with representatives of the Combined Metropolitan Working Group NTC, (CMWG), the Ballaruks NTC, the Independent Aboriginal Environment Group (IAEG), and the Colbung family. The archaeological survey of the PA did not identify any new sites however; the ethnographic survey identified several features of significance to the Indigenous representatives, namely limestone outcrops and certain stands of eucalyptus trees. The representatives requested that these areas be recorded as sites with DIA. The representatives did not oppose the plan but did request that further consultation take place as the development proceeded.

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ENVIRONMENTAL BACKGROUND

The proposal area commences approximately 500m in from the coast, immediately to the south of the Mindarie development and extends approximately 3km further east, adjacent to the Mitchell Freeway. The major landform in the area is the Tamala Limestone ridge which parallels the coast. The topography is generally gently undulating with some relict dunes. A significant aquifer exists in this area at a depth of between 10-50m below the surface and the groundwater direction flow is away from the Gngangara mound towards the ocean. The area is within a Priority 3 groundwater source protection area (Tingay & Associates 1999: 36). The report notes that development in the area has the potential to result in increased surface runoff or contamination of the aquifer. In turn this could impact on areas of high conservation significance, existing and potential public water supply and private ground water use.

This area straddles both the Spearwood Dune System in the east and the Quindalup Dune System in the west. While younger than the Bassendean Sands further inland the Spearwood System is still Pleistocene in age. The Quindalup Dunes are Recent in age.

The Pleistocene epoch extends from 10,000 to 2million years ago and features 19 major climatic cycles known as glacial and interglacial periods, when sea levels rose and fell according to the extent of the ice caps (Mulvaney 1999:103). The sea levels in Western Australia reached their present height at around 6,000 years BP (Before Present), during the Recent period (from 10,000 years to the present).

The soils of the Spearwood System are leached, with carbonate precipitating through the sand to form layers and columns of compact limestone deposited by solution of the percolating waters (Seddon 1972:10). The shallow yellow and brown sands overlie aeolianite (Cottesloe Soil Association, a weathering product of the Coastal limestone) and formerly carried an open forest of tuarts rather than jarrah (ibid: 11) but is now primarily closed heath with degraded areas. The Quindalup Dune System on the east consists of linear ridges of fine calcareous sands which overlie older dunes (Beard 1981:47).

The coastal plain lies within the South West Botanical Province, formerly one of the most biologically diverse regions in the world which supported a broad range of ecological communities and plant species (Blyth and English 1997). The proposal area is a mix of Guilderton and Spearwood vegetation units. The Guilderton System is characterised by *Callitris preissii* low forest with restricted areas of *Acacia rostellifera* and *A. Cyclops* thickets and heaths of *A. lasiocarpa* and *Meleleuca acerosa* (Beard 1981:182).

Eucalypt woodland is a feature of the Spearwood System with tuart (*Eucalyptus gomphocephala*) dominant in the west and a mix of this and *E. marginata* in the east. Restricted communities of *Dryandra-Calothamnus* heath, *Agonis flexuosa* low woodland and *Melaleuca pressiana*, *M. raphiophylla* and *Banksia littoris* low woodland also occur (ibid: 183).

Dryandra sessilis heaths on shallow limestone outcroppings and *banksia attenuata* and *B. menziesii* low open woodlands on shallow sands (overlying limestone at depth) have been reported with associated stands of *Eucalyptus decipiens*, *A. rostellifera*, and *banksia spp.* (Tingay & Associates 1999: 13). Native heath does not survive trampling and

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compaction from use and the introduced tussock grass, *Pennisetum orientale*, now occupies large areas (Seddon 1972: 156-7).

The Tingay study (*op cit*: 20) reported five main vertebrate fauna habitats in this area based largely on the vegetation:

- Eucalypt/ *Banksia* woodlands
- *Banksia* woodlands
- Limestone heaths
- *Acacia* shrublands
- Cleared parkland and grassland areas.

Previous faunal surveys in the area (Kinhill Stearns 1983; Ecologia Environmental Consultants 1997; CALM 1993) indicated that a relatively diverse vertebrate fauna occurs here. It is estimated that a total of 156 species could potentially utilise habitats in the area. Reptiles were represented by 41 species known to occur and four frog species were potentially present. Some 93 bird species could also potentially utilise the area. (Tingay & Associates 1999: 22). The Tingay report contains a detailed species list.

While no declared rare mammal species are known to occur the Western Brush Wallaby and the Southern Brown Bandicoot or Quenda, both listed as Priority species, may be present in the area.

The natural environment of the proposal area would have presented a rich variety of food and other resources for Aboriginal people. Such was the original abundance of fauna that the area was used by both Aborigines and Europeans for hunting game long after settlement. Local Aborigines recalled hunting for brumbies here during the first half of the 20th century (Schwede 1988: 9).

The fresh water necessary for use of the area would also have been available during winter in exposed limestone cavities and the watertable has been recorded as less than a metre in some sections (Kinhill Stearns 1983).

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ARCHAEOLOGICAL BACKGROUND

The primary source of information for the Perth metropolitan area comes from the Perth Archaeological Survey, undertaken by Hallam in the 1970's which covered a section of the metropolitan area from the coast to the Darling Scarp. Over 300 sites were located and the survey remains the most extensive research yet undertaken for Perth (Hallam 1986).

The survey attempted to explain the variations in occupation patterns of pre-contact Aboriginal groups on the Swan Coastal Plain. Four phases of usage were suggested:

- Early: low numbers of sites with artefacts including steep scrapers and the use of Eocene fossiliferous chert. This period extended to 5,000 years BP.
- Middle: from 5,000 BP to 500 years ago. Sites found close to permanent water. Artefacts made of quartz and chert and include backed blades, adzes, scrapers and flakes.
- Late: from 500 years ago. Sites cluster on the coastal plain. Bipolar cores and artefacts manufactured on quartz dominate.
- Historic: from 1829 onwards. Assemblages include artefacts made on post-contact material such as glass, pottery and ceramics.

Most sites are surface scatters of artefacts (commonly made of quartz) which are usually found in open sands near water sources.

The study suggested some initial patterning of site locations in the metropolitan area. Few sites were found on the coastal (Quindalup) dunes or in the limestones east of the Spearwood Dunes. The majority of sites were found on elevated dunes or sandy ridges near the margins of creeks, swamps and wetlands associated with the Bassendean Sands. The wealth of natural resources associated with these environments was the focus of seasonal attention.

The main synthesis of academic and contract-based research occurred in 1984 and was able to demonstrate some marked differences in the location, size and complexity of Aboriginal sites on the coastal plain and zones east of the Darling Scarp (Andersen 1984: 36-38). Andersen found the site density on the plain was between three and six times as great as that estimated for the forested areas and two to four times that of the headwaters of the Avon River.

Although few sites in the metro area have been dated there is a date of c.38,000 years BP from Upper Swan (Pearce & Barbetti 1981) and a date of 9,930 years BP from Minim Cove on the Swan River (Clarke & Dortch 1977). More recent mid to late Holocene dates with a range of 6,000-1,000 years BP have been obtained from the Bassendean Sands (Pearce 1978).

Previous Archaeological Work in the Area

Aboriginal archaeological and ethnographic sites have been reported from the surrounding area. A number of artefact scatters were recorded in the 'Mullaloo desert' to the south and around Lake Joondalup to the south east.

Two main archaeological surveys have been undertaken in the Mindarie/ Tamala Park area to date (Schwede 1988; Robertson and Venz 2000). Both were hampered by poor

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ground visibility due to heavy vegetation cover and the only material found were three chert artefacts (including one of fossiliferous chert) reported by Schwede.

Both surveys however concluded that the apparent lack of artefacts could not preclude their existence in the areas examined. Schwede had noted the potential for sub-surface deposits in this location when discussing the likelihood of scatters lying beneath the dune ridge (1988:7). The presence of fossiliferous chert is of archaeological importance, suggesting that occupation occurred at least 4-5,000 years ago before the presumed offshore source of this material was submerged by advancing sea levels (Glover 1984).

Examination of exposed sections indicated that there was a considerable depth of sand which could potentially contain undisturbed material (Robertson, Venz 2000: 24).

A number of scarred trees have been reported from this area (DIA Sites 3407; 3567 and 18801) and a burial mound is also on record (DIA Site 17497, a stored data site).

The potential for encountering archaeological materials has previously been assessed as being significant in this area, due to the presence of deep sections of the Quindalup and Spearwood Dune Systems, the prior discovery of marked trees and fossiliferous chert artefacts as well as the presence of a highly important *waugyl* (DIA Site 3567) here. Further, there is evidence that the dunes of this location may contain Aboriginal burials.

It was noted by Robertson and Venz (2000:24) that the woodland to the north, east and southeast of the present landfill site and the prominent *waugyl* dune, had high potential for intact archaeological material to remain. Their recommendations specifically included the advice that any development beyond the area they surveyed should be briefed on their obligations under the Aboriginal Heritage Act (1972) and such works should be monitored by a suitably qualified archaeologist: "This includes watching any vegetation clearance and sub-surface disturbance" (Robertson, Venz 2000: 25).

Conclusion

The limited archaeological work which has occurred in the area of the proposed development has resulted in strong indications of the likelihood of intact archaeological deposits occurring in the area. Taken together with the environmental data this suggests that the area was a favoured location for Aboriginal presence in pre-contact times, as well as use during the historic period.

This indicates that it will be necessary to undertake a complete archaeological survey of the PDA prior to commencement of the development. On the evidence examined to date it is also recommended that an archaeologist and appropriate Aboriginal representatives be retained to monitor both vegetation clearing and any ground disturbing activity.

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ETHNOGRAPHIC BACKGROUND

Ethnohistory Profile of the Swan River (Perth Metropolitan) Area

Introduction: Place and People

The Swan Coastal Plain has been divided into several 'physiographic elements' starting from the Darling Fault Scarp: a Piedmont Zone of alluvial sediments, a gently undulating Sandy Plain with swampy areas in low-lying land between the dunes, characterised by a string of lakes running north and south, and Coastal Limestone, the Shore Line, shallow waters, and islands and reefs (Jutson, 1950: 89-90). All of these ecological niches are important to the Indigenous people.

According to Tindale, the traditional territory of the 'Whadjuk' of the Perth Metropolitan area includes:

Swan River and northern and eastern tributaries inland to beyond mount Helena; at Kalamunda, Armadale, Victoria Plains, south of Toodyay, and western vicinity of York; at Perth; south along coast to near Pinjarra (Tindale, 1974: 242-243).

The Noongar language family is classified as belonging to the 'Nyunga Subgroup' and to the Pama-Nyungan Family of Aboriginal languages (Oates and Oates, 1970: xiii). Thieberger (1996) finds eleven languages of the South West: Yuwat, Balardung, Wajuk, Binjarub, Wiilman, Kaniyang, Wardandi, Bibbulman, Minang, Goreng, and Wudjaarri that are today subsumed under the name 'Nyungar.' Drawing upon twenty-five documented sources, Bindon and Chadwick (1992) in their Nyoongar wordlist include variations between these languages, but they are often differences of pronunciation as recorded by European listeners of the time. Noongar people hear the differences too.

Contact & Settlement

The Swan River Colony was proclaimed on the 12th August 1829, the year in which captain James Stirling arrived in the ship *Parmelia*, and the city of Perth was named after Perth city in Scotland, which was the birthplace of the Secretary of State George Murray (Aplin, 1987: 452). Using Governor Stirling's figure of 1834-1839, Daisy Bates calculates that 'there could not have been less than 40 000 Aborigines living in the Southwest before white settlement took place' (Bates, 1985: 54). The official Native Interpreter, Francis Armstrong, provides population estimates for some of the local groups of the Perth coastal plain:

The Interpreter has taken down the names of every individual in most of the Sawn tribes. Munday's tribe at present contains about 30, and Yalgonga's 32, men, women and children. The late Yagan's tribe is much weaker. None of the tribes on the Swan or Canning exceed 40 Individuals, at most. The total number, including women and children, who are in the habit of visiting Perth, Fremantle, Guildford and Kelmscott, are estimated at nearly 700; of whom the Interpreter can recognise, at sight, 400 at least. He averages a tribe to every ten miles square of country (Armstrong, 1836).

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The ‘weakening’ of these local groups appears to have come about from a combination of disease and violence, the latter sometimes described in the oral tradition as ‘massacres.’ In 1832 whooping cough was prevalent, followed in 1833 by cholera (Green, 1979: 95).

Tindale notes that R. M. Lyon (1833) ‘when dealing with the people in the immediate vicinity of Perth ... recognized groups on a hordal basis ... As he considered groups further away where he had less information, he recognized the larger units that are called tribes’ (Tindale, 1974: 142). The ‘horde’ in anthropological usage usually denotes a local group, that is, ‘the small group that owned and occupied a certain defined territory.’ It was exogamous, that is, marrying out, and a number of hordes together may be called a tribe (Tindale, 1974: 16-17). Armstrong’s use of the word tribe in this context appears to refer to the local group. Arguably the Noongar families that figure in the present-day in Heritage surveys and local associations or cultural centres are equivalents of the local group.

Robert Menli Lyon arrived at the Swan River Colony in 1829 and took up land on the Swan River for a short time before leaving the colony in 1834. His description of Aboriginal ‘tribal districts’ in the region from 1832-1833 is among the first to be documented for the Perth coastal plain (Green, 1979: 141-142). Some of the local groups are acknowledged in present-day nomenclature, for example, ‘Beeliar’ for a major road running east from the Mitchell Freeway, Murray for the Murray River further south.

Writing in 1836, Francis Armstrong took a broad perspective, remarking on a mountains/plain dichotomy but saying that the tribes of the plain had their origin in the mountains and that they shared the same language. One thinks of the extension into the Darling Scarp of Whajuk territory to the area west of York and their neighbours the Ballardong. Armstrong noted much social intercourse between mountain and plain, that tribes met frequently to settle quarrels, and that the common language was favoured as the storytelling medium.

... the mountain dialect is still invariably preferred ... for ... quarrels between tribe and tribe ... narratives of legends, battles and hunting matches (Armstrong in Green, p. 191).

Considering that Armstrong’s observations were made within eight years after the establishment of the Swan River Colony, we can be confident that he was reporting on pre-contact Aboriginal culture.

From the beginning, the Swan River was of vital importance to the new settlers and Indigenous people alike as a communication route, and to the Indigenous people for whom it exerted strong spiritual significance which value holds today.

Not only in a general sense, by utilising the same tracts of country, but in a very specific sense, by using the same network of nodes (at water sources) linked by tracks, the European pattern of land use was based on (and modified) the Aboriginal pattern ... The tracks ran from Perth to North Fremantle, across the river, on to Bibra Lake, Rockingham, Mandurah, and alongside the Murray to Pinjarra; another two crossed the river near the Causeway, to Canning, Bibra Lake and south; they led through Kelmscott to the Pinjarra ford and on to Bunbury, Busselton, and the extreme South-west (Hallam, 1975: 67).

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The settlers' activities severely restricted Indigenous movement and disrupted their traditional fishing areas. Consequently early hostilities and shootings soon became commonplace. In 1833, two Aboriginal men were shot by firing squad, and in 1834 the South Perth mill was attacked (Green, 1984: 92).

Green's table itemising 'Aboriginal and Settler Conflict in Western Australia, 1826-1852' in Green (1979: 75) has the following entries for one year alone, 1833:

30th of April Canning John & William Velvick speared at Bull Creek on High Road ... 1st of May Swan Barracks 9 unarmed Aborigines shot at by soldiers. Soldiers shoot 1 Aborigine and take 3 prisoners ... 5th of May Murray A brother of Midgegooroo shot by Hunts posse searching for Yagan ... May Midgegooroo captured along Helena River and executed in Perth ... June Upper Swan Yagan & Heegan shot by Keates brothers. William Keates speared.

Midgegooroo was a 'Wajuk' leader, the father of Yagan. Both men were among the early casualties of European violence on the Swan River frontier. Lyon's map, as reproduced in Alexandra Hasluck's paper, locates the traditional territory of Midgegooroo and Yagan in the area extending from the southern banks of the Swan and Canning rivers to a bearing opposite Garden Island. Ian Howie-Willis notes that in April 1833 Yagan's brother Domjum was killed and decapitated and the head put on display. Yagan took what today we interpret as traditional payback against the settlers by killing two brothers, John and Tom Velvick. During the punitive search for Yagan that followed, Midgegooroo was captured and executed. On the 11th of July 1833, William Keats (aged 18) shot Yagan, whose head subsequently was taken by an unnamed party, smoked in a hollow tree and sent to England (Howie-Willis, 1994: 1213-1214).

In the morning of the 24th of April 1834, members of the Murray group thirty strong attacked the Mill of George Shenton at South Perth. It was the same morning in which a young man named Goodyak was publicly flogged at the Perth barracks as punishment for petty theft. Shenton was spared and bags of flour, etc. were carried away. The group, led by a man named Calyute, were from the southern 'tribe' in Lyon's map. He was subsequently arrested with others when he visited the military barracks at Mandurah. Calyute received a flogging and was eventually released from Fremantle jail (Green, 1984: 92-93, 207). Later, in October that year, the so-called 'Battle of Pinjarra' took place.

The shooting of Yagan and the attack on the South Perth mill are two notable events among a string of attacks, retaliations and punitive expeditions that characterised this time of early contact and settlement.

Continuities of the Sacred

Daisy Bates collected the bulk of the material that went into *The Native Tribes of Western Australia* in the period from 1899 to 1911 (Bates, 1985: 36). She notes 'the almost total extinction of the pure-blooded natives,' for example in York, the Victoria Plains, and Gingin (Bates, 1985: 55). However, due to her prejudice against people of mixed Aboriginal and European parentage, she missed the dynamic local cultures of Noongar

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people. Her turn of the century interviews with elders confirm traditional relationships between Indigenous people from Perth and people from other parts of the South West.

In one instance, Bates describes how the flowers of the banksia tree were picked by the men and allowed to ferment, and that for the subsequent feast in South Perth Aboriginal people from Pinjarra, Guildford, York, and Gingin were invited to participate (Bates, 1985: 241). In a second instance, an important *rite de passage* to manhood/womanhood, the ceremony within the living memory of Bates's informants (nineteenth century), was held last in the Swan district. On that occasion messengers were sent to many districts carrying message sticks, 'to Moore River, York, Northam, Toojee ... Mandura[h], Bunbury' (Bates, 1985: 327). These observations support the oral history that there were well-beaten communication routes north to south along the coastal plain and inland to districts such as York. They continued in use after Bates's time, Noongar cultural life having continuity to the present-day.

The Swan River, the Canning River and their tributaries, as well as the Murray River further south, the Moore River to the north and the strings of coastal lakes interconnected through the water table, are regarded as sacred to the Rainbow Serpent, the *Wagyl*, by present-day Noongars. Belief in the Rainbow Snake as a major creative Dreamtime being is widespread in Aboriginal Australia.

Sylvia Hallam points to the rich complex of associations between the *Wagyl* (which is the name of the Rainbow Serpent in the Noongar South West) and the chief physical elements of nature - fire, water, the sky, the earth - saying that, 'the connection of the serpent with water and also with dark caverns, are themes seen as recurring within and without the South-west of Australia' (Hallam, 1975:82). Descriptions of the Rainbow Serpent have a common core of beliefs about its qualities. It dwells deep within watercourses, waterholes, rivers and rock pools, and maintains the quantity and the quality of the drinking water. If a site closely associated with the Rainbow Snake is desecrated in any manner - and that includes virtually all places where there is water in significant quantities or, in arid areas, water courses albeit dry for most of the year - the persons responsible are in literal physical danger and the land itself is depleted, for the Rainbow Snake will go away.

The waterways are interconnected too with the Dreaming tracks of other beings. Dreaming tracks - sometimes called story lines - have been identified throughout the South West. A story line, as the term implies, usually concerns one or more creative spirit ancestor (and other human and non-human beings) that travelled across the landscape. During those travels, the ancestral spirits had encounters with one another and created land features such as the river systems, waterholes, hills and other natural features.

In Aboriginal Australia, a story line or Dreaming track often passes through the territories of local groups that together comprise 'tribe' or language groups, and is not known in its entirety by the people of any one place - except perhaps by knowledgeable senior men. The known 'episode' 'belongs' to one elder or more who reserve the sole right to tell/sing the story. Episodes of a longer story are shared during group meetings (connected with Law, ceremonial and ritual) during which one elder after another will sing/recite the part of the story that is their right. This means that although individuals may have a good

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knowledge of an episode, several episodes, or even a whole Dreaming story, they are not entitled to tell it to another without permission and formal performance because they do not 'own' it. This would have applied in the instances recorded by Daisy Bates.

Conclusion

Communication routes, Dreaming tracks and Dreaming stories remain in the oral tradition of many Noongar families; so too do the stories of 'massacres' remain, and the localities with which they are associated as campsites or as burials. It is these sets of associations in particular that concern Aboriginal people when they participate in Heritage surveys. This explains the prevalence of those concerns expressed in the Heritage reports.

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DISCUSSION

The surveys that have been conducted in the area surrounding the various subject sites have generally been related to infrastructure projects, such as Main Roads Department works and urban development. These surveys concern designated sections of land relating to a specific proposed project, with little information pertaining to the nature of Aboriginal heritage in the broader area. Where these projects have been undertaken, they have resulted in great disturbance to the original natural environmental context. In spite of this, an indication of Aboriginal heritage within the vicinity of the various subject sites may be gauged from the sources available.

Of central ethnographic importance to this desktop study is the role that the coastal dune system plays in the Dreaming of the Elders of the metropolitan area and their extended families. The primary dune system that extends from north of the Swan River mouth at Fremantle to the Two Rocks area has been previously identified as being of cultural and spiritual significance to the Nyungah community (AICc 2003:27). Surveys undertaken in coastal areas record that Indigenous people recognise this dune system as part of the same site and speak about it in mythological terms. Even though the dune system is not listed with DIA as a recorded site, its extent was noted in surveys at Bold Park (AIC 2003b), Tamala Park (AIC 2005), Butler (AIC 2003c), Jindalee (AIC 2003a) and Alkimos (AIC 2006). This dune system is formally known as the “Tamala Limestone ridge” which runs parallel with the coast and the Quindalup Dunes (Tingay & Ass. 1999:12). Area One appears to have been substantially previously disturbed by pastoral activities in the past, particularly those sections bordering Connelly Drive. However, the sections abutting Marmion Drive appear to maintain substantial amounts of vegetation and may well continue to exhibit landforms such as ridges and dunes in their original natural state. Consultation can attribute ethnographic significance of such landforms in a manner consistent with an Indigenous world view.

It is important to note that the initial investigations of surveys frequently conclude that no previously recorded sites are within the project areas. However, when archaeological and ethnographic surveys are undertaken culturally sensitive areas and sites of significance are identified and thereby come into being on the DIA register. Hallam (1987) argued that the coastal areas were comparatively resource poor and thus were not exploited as frequently. Although, this is the most cited explanation for the distribution of archaeological sites on the Swan Coastal Plain other explanations relating to the probability of site recovery in different geomorphic zones have also been posited. For example, low visibility due to dense vegetation cover has accounted for minimal location of archaeological sites in the area in the past. As a result, artefactual material may be uncovered when vegetation in the area is cleared during the development process.

Concern for the environment is consistently expressed by the Indigenous representatives consulted in previous surveys. In particular, the degraded state of wetlands and the negative impacts of development are highlighted. As with other Indigenous groups throughout the Australian landmass, Nyungah people formulated a world-view that explained the manifestation of the physical terrain in which they existed by attributing creation episodes to explain the occurrence, shape, and meaning, to the topography. In

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this manner Nyungah laws of behaviour were also believed to have originated. Water in particular is inextricably linked to Aboriginal mythology and spirituality, which in turn directly affects the physical and emotional well being of Indigenous people. Inappropriate land use threatens the sustainability of these connections and Indigenous peoples' ability to maintain and protect sites.

In the current climate of rapid development, it is important that Aboriginal Heritage studies are carried out at an early stage. This allows sufficient time and scope for cultural heritage matters, should they arise, to be incorporated appropriately within development plans. This would satisfy developer requirements under the AHA and acknowledge the value of Aboriginal sites and their preservation.

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CONCLUSIONS

1. The limestone ridges and dune system within the subject sites are of ethnographic significance to the local Indigenous people.
2. Ethnographic consultation with local Indigenous people will be required to ascertain the presence of sites within the proposed project areas.
3. The degradation of the environment as a result of urban development is of great concern to the local Indigenous people.
4. A complete archaeological survey of the proposed project areas will be required prior to commencement of the development to determine the presence of any surface cultural material.

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RECOMMENDATIONS

AIC recommends that:

- 1) That the relevant controlling body undertakes a full ethnographic consultation and site identification survey of the proposed project areas with the appropriate Indigenous community representatives to ensure that any Aboriginal cultural sites of significance are located and recorded to the standards set out by DIA.
- 2) A complete archaeological survey of the proposed project areas will be required prior to commencement of the development to determine the presence of any archaeological sites or material.
- 3) On the evidence examined to date it is also recommended that an archaeologist and appropriate Aboriginal representatives be retained to monitor both vegetation clearing and any ground disturbing activity.
- 4) It is recommended that TPRC ensure that all contractors and staff employed on the development be made aware of their responsibilities and obligations under the Act.

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APPENDIX 1: CORRESPONDENCE FROM TPRC TO AIC



TAMALA PARK
REGIONAL COUNCIL

Your ref: N/A
Our ref: 18.142.10.0/306

9 February 2007

Mr R Parker
Australian Interaction Consultants
PO Box 90
OSBORNE PARK WA 6917

By email: yvonne.power@aicheritage.com.au

Dear Mr Parker

ABORIGINAL HERITAGE SITE IDENTIFICATION & SURVEY

Thank you for your letter of 29 January 2007 responding to the TPRC Council invitation to quote for conduct of an aboriginal heritage site study and investigation at Tamala Park.

The Council has considered submissions at its meeting on 8 February 2007 and has authorised continuation of negotiations with AIC with the view to a contract to conduct the work as soon as possible.

Prior to proceeding with a formal contract for the work, it may be appropriate to have a meeting to understand the additional information that you would require to fully understand the scope of work and to assess any implication on the timing and costing provided in your submission.

Four plans are enclosed that may be of some use prior to a meeting. The plan 'Lease Plan 2.....' shows (shaded red) the land controlled by the TPRC, which is subject of this study. The land is in 3 sections divided by Marmion Avenue and Connolly Drive and the sections contain areas shown in the schedule below:

- West of Marmion (Oceanside) - 32.46 Hectares
- Mid section between Marmion and Connolly - 97.77 Hectares
- Eastern Section - East of Connolly - 37.76 Hectares
- Total of three sections - 167.99 Hectares

Plan 'DP5' shows lots 9504 and 9505 Mindarie, which comprised the original landholding of the participants of the TPRC. Lot 9505 has recently been transferred to the Crown as part of a Bush Forever settlement and to add to public open space, which will comprise the coastal conservation reserve between Burns Beach and the southern portion of the TPRC development.

Plan 'MRS' shows the study land in context of MRS zoning. In the brief that was issued by the TPRC, mention was made of the possibility of increasing the area involved in this study.

TAMALA PARK REGIONAL COUNCIL (TPRC) COMPRISES 7 LOCAL AUTHORITY OWNERS

Please address all correspondence to:
Level 3 - City of Stirling Administration Centre
25 Cedric Street, Stirling WA 6021
Email: constantine.rod@stirling.wa.gov.au
Phone: 9345 8595 Fax: 9345 8809
Visit our website: www.tamalapark.wa.gov.au

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TAMALA PARK
REGIONAL COUNCIL

- 2 -

The TPRC has proposed to the Government agencies responsible for the land portion bordered blue west of Marmion Avenue and the land portion bordered blue and shaded yellow near the junction of Neerabup Road and the Mitchell Freeway that those land portions should be subject of an aboriginal heritage site and investigation in conjunction with the work to be undertaken on the TPRC land. At this stage, there have been verbal indications supporting this proposal but there is no formal confirmation. This confirmation is being sought from Government agencies. In the event it is forthcoming, it will be proposed to AIC that the study area be expanded accordingly.

The last plan is an aerial showing the location, which may add some context for appreciation of the different land areas that may be involved in the final commission.

I will contact you in the near future proposing a time for an appointment to discuss matters further.

Yours sincerely

R A Constantine
CHIEF EXECUTIVE OFFICER

Encl.

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APPENDIX 2: ABORIGINAL HERITAGE ACT (1972)

The following information is from a heritage perspective only, and any binding legal advice must be sought from an appropriate legal source. This information is extracted from the DIA website at www.dia.wa.gov.au.

Developers must make a reasonable effort to find out if any sites exist in the development area. If a previously unrecorded site or any Aboriginal material is located the land owner or user must report them to the Registrar of Aboriginal Sites.

Under the Act it is an offence to disturb any Aboriginal site. If a development is likely to impact on a site, consent to proceed must be given by the Minister for Aboriginal Affairs in the form of a section 18 permit. Penalties include fines of up to \$2000 and/or 12 months imprisonment. Sites or material can include burial grounds; symbols; objects; cave or rock paintings or engravings; stone structures; arranged stones; and carved trees.

The Minister for Indigenous Affairs is responsible for the administration of the Act. He or she ensures that all places in Western Australia which are of traditional or current sacred, ritual or ceremonial significance to Indigenous people are recorded and their importance evaluated.

A section 18 permit is required only if a development is likely to impact on an existing site. If no sites are located within an area, or if the development can avoid an existing site in a manner acceptable to relevant Aboriginal people, no section 18 is required. However, should a previously unrecorded site be located during works, then work must cease and a section 18 application must be made. For this reason it is recommended that a survey be conducted before development to assess the location of any sites and prevent delays to the proceedings.

If monitoring by Aboriginal people and a heritage consultant is to occur during development, a section 16 permit can also be obtained which allows study and removal of objects located in the development area. Consultation with Aboriginal people before development should indicate whether this is an appropriate possibility to mitigate the impact of development.

5. Application to places

This Act applies to:

- (a) any place of importance and significance where persons of Aboriginal descent have, or appear to have, left any object, natural or artificial, used for, or made or adapted for use for, any purpose connected with the traditional cultural life of the Aboriginal people, past or present;
- (b) any sacred, ritual or ceremonial site, which is of importance and special significance to persons of Aboriginal descent;
- (c) any place which, in the opinion of the Committee, is or was associated with the Aboriginal people and which is of historical, anthropological, archaeological or

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ethnographical interest and should be preserved because of its importance and significance to the cultural heritage of the State;

(d) any place where objects to which this Act applies are traditionally stored, or to which, under the provisions of this Act, such objects have been taken or removed.

[Section 5 inserted by No. 8 of 1980 s. 2; amended by No. 24 of 1995 s. 6.]

6. Application to objects

(1) Subject to subsection (2a), this Act applies to all objects, whether natural or artificial and irrespective of where found or situated in the State, which are or have been of sacred, ritual or ceremonial significance to persons of Aboriginal descent, or which are or were used for, or made or adapted for use for, any purpose connected with the traditional cultural life of the Aboriginal people past or present.

(2) Subject to subsection (2a), this Act applies to objects so nearly resembling an object of sacred significance to persons of Aboriginal descent as to be likely to deceive or be capable of being mistaken for such an object.

(2a) This Act does not apply to a collection, held by the Museum under section 9 of the *Museum Act 1969*, which is under the management and control of the Trustees under that Act.

(3) The provisions of Part VI do not apply to an object made for the purpose of sale and which:

(a) is not an object that is or has been of sacred significance to persons of Aboriginal descent, or an object so nearly resembling such an object as to be likely to deceive or be capable of being mistaken for the same; or

(b) is an object of the kind referred to in paragraph (a) that is disposed of or dealt with by or with the consent of the Minister.

[Section 6 amended by No. 24 of 1995 s. 7.]

7. Traditional use

(1) Subject to subsection (2), in relation to a person of Aboriginal descent who usually lives subject to Aboriginal customary law, or in relation to any group of such persons, this Act shall not be construed:

(a) so as to take away or restrict any right or interest held or enjoyed in respect to any place or object to which this Act applies, in so far as that right or interest is exercised in a manner that has been approved by the Aboriginal possessor or custodian of that place or object and is not contrary to the usage sanctioned by the Aboriginal tradition relevant to that place or object; or

(b) so as to require any such person to disclose information or otherwise to act contrary to any prohibition of the relevant Aboriginal customary law or tradition.

(2) Nothing in subsection (1) authorises any person, or group of persons, to dispose of or exercise any right or interest, or any purported right or interest, in a manner which is, in the opinion of the Minister, detrimental to the purposes of this Act.

[Section 7 amended by No. 24 of 1995 s. 8.]

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16. Excavation of Aboriginal sites

(1) Subject to section 18, the right to excavate or to remove any thing from an Aboriginal site is reserved to the Registrar.

(2) The Registrar, on the advice of the Committee, may authorise the entry upon and excavation of an Aboriginal site and the examination or removal of any thing on or under the site in such manner and subject to such conditions as the Committee may advise.

[Section 16 amended by No. 8 of 1980 s. 5; No. 24 of 1995 s. 17.]

17. Offences relating to Aboriginal sites

A person who:

(a) excavates, destroys, damages, conceals or in any way alters any Aboriginal site; or

(b) in any way alters, damages, removes, destroys, conceals, or who deals with in a manner not sanctioned by relevant custom, or assumes the possession, custody or control of, any object on or under an Aboriginal site, commits an offence unless he is acting with the authorisation of the Registrar under section 16 or the consent of the Minister under section 18.

[Section 17 inserted by No. 8 of 1980 s. 6; amended by No. 24 of 1995 s. 18.]

18. Consent to certain uses

(1) For the purposes of this section, the expression “the owner of any land” includes a lessee from the Crown, and the holder of any mining tenement or mining privilege, or of any right or privilege under the *Petroleum Act 1967*, in relation to the land.

(1a) A person is also included as an owner of land for the purposes of this section if:

(a) the person;

(i) is the holder of rights conferred under section 34 of the *Dampier to Bunbury Pipeline Act 1997* in respect of the land or is the holder's nominee approved under section 34(3) of that Act; or

(ii) has authority under section 7 of the *Petroleum Pipelines Act 1969* to enter upon the land; or

(b) the person is the holder of a distribution licence under Part 2A of the *Energy Coordination Act 1994* as a result of which the person has rights or powers in respect of the land.

(2) Where the owner of any land gives to the Committee notice in writing that he requires to use the land for a purpose which, unless the Minister gives his consent under this section, would be likely to result in a breach of section 17 in respect of any Aboriginal site that might be on the land, the Committee shall, as soon as it is reasonably able, form an opinion as to whether there is any Aboriginal site on the land, evaluate the importance and significance of any such site, and submit the notice to the Minister together with its recommendation in writing as to whether or not the Minister should

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consent to the use of the land for that purpose, and, where applicable, the extent to which and the conditions upon which his consent should be given.

(3) Where the Committee submits a notice to the Minister under subsection (2) he shall consider its recommendation and having regard to the general interest of the community shall either:

(a) consent to the use of the land the subject of the notice, or a specified part of the land, for the purpose required, subject to such conditions, if any, as he may specify; or

(b) wholly decline to consent to the use of the land the subject of the notice for the purpose required, and shall forthwith inform the owner in writing of his decision.

(4) Where the owner of any land has given to the Committee notice pursuant to subsection (2) and the Committee has not submitted it with its recommendation to the Minister in accordance with that subsection the Minister may require the Committee to do so within a specified time, or may require the Committee to take such other action as the Minister considers necessary in order to expedite the matter, and the Committee shall comply with any such requirement.

(5) Where the owner of any land is aggrieved by a decision of the Minister made under subsection (3) he may, within the time and in the manner prescribed by rules of court, appeal from the decision of the Minister to the Supreme Court which may hear and determine the appeal.

(6) In determining an appeal under subsection (5) the Judge hearing the appeal may confirm or vary the decision of the Minister against which the appeal is made or quash the decision and substitute his own decision which shall have effect as if it were the decision of the Minister, and may make such order as to the costs of the appeal as he sees fit.

(7) Where the owner of any land gives notice to the Committee under subsection (2), the Committee may, if it is satisfied that it is practicable to do so, direct the removal of any object to which this Act applies from the land to a place of safe custody.

(8) Where consent has been given under this section to a person to use any land for a particular purpose nothing done by or on behalf of that person pursuant to, and in accordance with any conditions attached to, the consent constitutes an offence against this Act.

[Section 18 inserted by No. 8 of 1980 s. 6; amended by No. 24 of 1995 s. 19²; No. 58 of 1999 s. 39.]

62. Special defence of lack of knowledge

In proceedings for an offence against this Act it is a defence for the person charged to prove that he did not know and could not reasonably be expected to have known, that the place or object to which the charge relates was a place or object to which this Act applies.

PREPARED FOR THE TAMALA PARK REGIONAL COUNCIL BY AUSTRALIAN INTERACTION
CONSULTANTS

9.7 CONNOLLY DRIVE

Report Information

Location: Connolly Drive
Applicant: Not Applicable
Reporting Officer: Chief Executive Officer

Recommendation

1. That advance provision of optical fibre conduits in Connolly Drive, as authorised by Council resolution of 30 November 2006 be NOT proceeded with at this time.
2. That funds allocated for the provision of the optical fibre conduits in Connolly Drive be RETURNED to ordinary municipal fund non-allocated revenue for consideration in the preparation of the 2007/08 TPRC budget.

Voting Requirements

Simple Majority

Report Purpose

To advise Council of progress with a resolution passed on 30 November 2006 authorising advance construction of conduits in Connolly Drive to provide for part of an optical fibre network to service the Tamala Park urban development.

Relevant Documents

Attachments: N/A
Available for viewing at the meeting: Construction Plan for Connolly Drive

Background

On 30 November 2006 the Council passed the following resolution:

1. That LIAISON be undertaken with the City of Wanneroo to incorporate the provision of optical fibre conduits in Connolly Drive, adjacent to the TPRC future urban development, in conjunction with the construction program for the 4-lane dual carriageway between Kinross and Neerabup Road.
2. That subject to the net cost being less than \$35,000, the Council AGREE to pre-fund the provision of 2 x 50mm conduits and NEGOTIATE to reserve rights to on-sell or lease the conduits to authorised communication carriers to facilitate the provision of a high quality optical fibre communication network in the future TPRC urban development.
3. That ARRANGEMENTS be made for design of the optical fibre network within the Connolly Drive road network for the purpose of obtaining quotes or tenders (as the case requires).
4. That the results of 1, 2 and 3 above be REPORTED to the Council meeting on 8 February 2007.

Following the authorisation cited above, contact was made with City of Wanneroo and the designers of Connolly Drive to coordinate the provision of 2 x 50mm conduits to provide optical fibre to the Tamala Park development.

Arrangements were made with BES to provide a design for the conduits and break out pits and for the contractors undertaking work in Connolly Drive to quote for installation work.

Plans were prepared for conduits covering a lineal dimension of 750m and 950m respectively which would provide logical possibilities for servicing areas both west and east of Connolly Drive.

Comment

The eastern side of Connolly Drive was formed quickly and will be provided with a concrete multi-purpose path. Because much work was required to establish lead off points for subdivisional roads from Connolly Drive, the eastern side of Connolly Drive was deemed unsuitable for placement of conduits.

Electrical services have now been provided in the central median alignment of Connolly Drive, so that provision of optical fibre conduits on the west side will be in advance of common trenching for other services.

The result is that the possible economic advantage of installing the conduits, in conjunction with the construction of Connolly Drive may not be realised and plans for common trenching along the west side of the road will now provide the best opportunity for the optical fibre backbone cabling. This view is further supported by the presence of limestone in part of the excavation that will eventually be required for all of the utility services.

In consequence of the above, and the current progress with Connolly Drive (completion of work will occur in June 2007) the best course of action is to conserve the funds authorised for the construction work for use at a more appropriate time.

Many of the communication, entertainment, networking and servicing possibilities mentioned in the draft Future Plan will rely upon a highly efficient optical fibre network within the Tamala Park urban development. The draft Future Plan refers to many of these advantages and will provide the opportunity for the community to express support for the network referred to in the Plan. Council members will observe in the Plan documentation that the optical fibre network refers to the possibility of a long-term commercial advantage for the Tamala Park Regional Council through leasing optical fibre conduits to commercial carriers.

9.8 ANNUAL LEAVE – CHIEF EXECUTIVE OFFICER

Report Information

Location: Not Applicable
Applicant: Chief Executive Officer
Reporting Officer: Chief Executive Officer

Recommendation

That the Chief Executive Officer's application for 5 days leave between 18 June 2007 – 22 June 2007 inclusive be APPROVED.

Voting Requirements

Simple Majority

Report Purpose

Approval of recreation leave.

Relevant Documents

Attachments: N/A
Available for viewing at the meeting: N/A

Background

Five days leave is sought for the period 18 June 2007 to 22 June 2007.

Comment

The Chief Executive Officer will continue to be accessible by telephone and email during the period of leave.

10. ELECTED MEMBERS MOTIONS OF WHICH NOTICE HAS BEEN GIVEN
11. QUESTIONS BY ELECTED MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN
12. URGENT BUSINESS APPROVED BY THE CHAIRMAN
 - 12.1 COUNCILLOR QUESTIONS APPROVED BY THE CHAIRMAN
13. MATTERS BEHIND CLOSED DOORS
14. FORMAL CLOSURE OF MEETING