



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Tuesday 21 April 2015, in
Council Chambers, Bencubbin
commencing at 3:05 pm.**

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Dirk Sellenger
Chief Executive Officer

Chairman Initial

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1.0	Declaration of Opening / Announcement of Visitors
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The Presiding Member declared the meeting open at 3:05pm.

2.0	Record of Attendance / Apologies / Approved Leave of Absence
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In Attendance

Cr RN Breakell	President / Presiding Member
Cr PA Gillett	Councillor
Cr DA Miguel	Councillor
Cr WJ Beagley	Councillor
Cr JW Munns	Councillor
Cr AJ Dunne	Councillor
Mr Dirk Sellenger	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Mr Jack Walker	Finance and Administration Manager

Apologies

Cr IC Sanders	Councillor (Approved Leave of Absence 2015/023)
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3.0	Standing Orders
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2015/032 COUNCIL DECISION:

That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr PA Gillett	Seconded Cr WJ Beagley	Carried 6/0
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4.0	Public Questions
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4.1	Response to Public Questions Taken on Notice
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Nil

4.2	Public Question Time
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Nil

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5.0	Applications for Leave Of Absence
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Nil

6.0	Declarations of Interest
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Nil

7.0	Confirmation of Minutes of Previous Meetings
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7.1	Minutes of the Ordinary Meeting held on Tuesday 17 February 2015
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2015/033 COUNCIL DECISION / OFFICER RECOMMENDATION:
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That the Minutes of the Ordinary Meeting of Council held on Tuesday 17 February 2015 be confirmed as a true and correct record of proceedings.

Moved Cr DA Miguel

Seconded Cr JW Munns

Carried 6/0

8.0	Announcements by Presiding Person Without Discussion
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President Breakell wished the family of former MLA for Mt Marshall, Mr Bill McNee the Shire's condolences on his recent passing. Bill was originally born in Wyalkatchem and was a farmer before entering politics.

President Breakell also passed on Council's condolences to the family of Mrs Maxine Laurie who recently passed away. Maxine, previously a local community member, was a dedicated volunteer on the Shire's History Working Group.

The Presiding member paid respect to the Queen Elizabeth of England's birthday.

9.0	Petitions / Deputations / Presentations / Submissions
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Ms Tanika McLennan,	CEO, Shire of Trayning (observer)
Mr Monty Swanson	CEO, Regional Health Outcomes
Ms Christine McGhie	Practice Manager, Regional Health Outcomes
Mr Geoff Waters	Deputy President, Shire of Trayning (observer)

entered Council Chambers at 3:09pm

Mr Monty Swanson addressed Council regarding the doctor services to the Mt Marshall district.

Ms Tanika McLennan	CEO, Shire of Trayning (observer)
Mr Monty Swanson	CEO, Regional Health Outcomes
Ms Christine McGhie	Practice Manager, Regional Health Outcomes
Mr Geoff Waters	Deputy President, Shire of Trayning (observer)

left Council Chambers at 3 :42pm

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Miss Tara Chambers, Mukinbudin Bendigo Bank Branch Manager entered Council chambers at 3:49pm and addressed Council regarding the banking services Bendigo Bank can offer the Shire of Mt Marshall.

Miss Tara Chambers left Council Chambers at 4:03pm.

Miss Sally Morgan, Community Recreation Development Officer, entered Council Chambers at 4:05pm.

Cr DA Miguel left Council Chambers at 4:06pm.

Cr DA Miguel re-entered Council Chambers at 4:07pm.

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10.0 Reports of Committees

10.1 Junior Council Working Group
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2015/034 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That items 10.1.1 to 10.1.9 be moved en bloc.

Moved Cr PA Gillett

Seconded Cr JW Munns

Carried 6/0

10.1.1 Minutes of Junior Council Working Group Meeting

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A6/39a
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	14 April 2015
ATTACHMENT NUMBER:	10.1.1 – Minutes of Jr Council Meeting held 26 March 2015
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/035 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That the minutes of the Junior Council Working Group meeting (as attached) held on Thursday 26 March 2015 be received.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

The minutes of the Junior Council Working Group meeting held on Thursday 26 March 2015 are submitted for council information.

COMMENT:

Items where a resolution from Council is required for any further action to be taken on the matter have been presented as individual recommendations to Council in this agenda.

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10.1.2 Beacon Dam

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Cashmore
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.1 - Letter from Junior Councillor Cashmore
CONSULTATION:	Dirk Sellenger - Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Cashmore is advised that the Shire has submitted an application to the Department of Water to allow for utilisation of the Beacon Rock Tank to water the oval. The Shire awaits the outcome which is expected to be announced within the next 4 weeks.

Moved Jr Cr Dunne

Seconded Jr Cr Adams

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Cashmore regarding the Beacon Rock Dam and Beacon Recreation Complex. Junior Councillor Cashmore suggested the Beacon Rock Dam should be used to water the Oval, currently scheme water is used for reticulation and this is quite costly and has restrictions.

COMMENT:

The Beacon Rock Dam is currently a Water Corporation asset. The Shire has been investigating the change in ownership with the Water Corporation over the last six months. The Shire appointed a Hydrologist to undertake a study into the Beacon reticulation options as the costs of scheme water is very high, the findings from this has since resulted in an application for funding through the Department of Water.

If the funding application is not successful, or it is determined that the transaction of the Beacon Rock Tank asset from the Water Corporation to the Shire will take too long, there is the option for the Shire to purchase 4 x 260,000L tanks and install these. The Shire will continue to work on this project until a satisfactory outcome is achieved.

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10.1.3 Mt Marshall Triathlon

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Poole
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.2 - Letter from Junior Councillor Poole
CONSULTATION:	Dirk Sellenger - Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Poole is thanked for the positive feedback and advised the event will likely continue as an annual or biennial event in the future.

Moved Jr Cr M.Cashmore

Seconded Jr Cr Adams

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Poole regarding the recent Mt Marshall Triathlon. Junior Councillor Poole commended the event and proposed that the Triathlon should become an annual event, as it encourages and promotes health and fitness.

COMMENT:

The 2015 Mt Marshall Triathlon was the first of its kind held within the Shire. We had over 70 participants on the day who entered in teams or as individuals in the Junior and Senior event. The event also attracted a large amount of spectators and supporters throughout the day.

I agree that the Triathlon was a successful event and the Shire will be looking to continue it as an annual or biennial event.

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10.1.4 Rage Cage

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Adams
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.3 - Letter from Junior Councillor Adams
CONSULTATION:	Dirk Sellenger - Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Adams is advised that the Community & Recreation Development Officer will further investigate the costs of purchasing and installing a Rage Cage and other potential recreation facilities for Youth.

Moved Jr Cr Adams

Seconded Jr Cr J.Cashmore

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Adams asking if the Shire would consider purchasing a Rage Cage. A Rage Cage is a multi-purpose sports enclosure which can contain a skate park, netball/basketball hoop, football goals and hockey goal. Junior Councillor Adams suggests that purchasing such an item would encourage children to play outside more and that it may attract children from other areas to come to our Shire.

COMMENT:

The Rage Cage is an all-in-one sport and recreation enclosure which has proven very popular amongst youth around the country. The Rage Cage is manufactured in South Australia and installed by Rage Cage contractors. The enclosures have only been installed in a handful of places in WA, the Shire of Yalgoo installed one in 2013 within their water park.

Recreational facilities for youth in Bencubbin & Beacon are limited. I would like to investigate the costs for purchasing and installing the Rage Cage and other potential youth recreational facilities. The outcome of my research could result in a budget request been made in the 2015/16 budget which will go to Council.

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10.1.5 Beacon Wi-Fi

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Read-Robinson
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.4 - Letter from Junior Councillor Read-Robinson
CONSULTATION:	Dirk Sellenger - Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Read-Robinson is advised the Shire is investigating the installation of a smart antenna at Beacon Recreation Complex to improve mobile phone reception service.

Moved Jr Cr Poole

Seconded Jr Cr Read-Robinson

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Read-Robinson regarding the inefficient Wi-Fi service for Beacon residents. Junior Councillor Read-Robinson is concerned that the lack of reliable service inhibits residents from using the internet at their leisure and has enquired how we could improve this service.

COMMENT:

The Shire is investigating the installation of a smart antenna at the Beacon Recreation Complex. The antenna would be similar to what is currently installed at Beacon Central. While this will not improve all residents Wi-Fi service from home, it will provide another point in town that people will be able to access reliable Wi-Fi service from.

The Shire has also lodged a submission to the Regional Telecommunications Project for a Mobile Tower to be installed in Beacon. Whilst Beacon is a priority it remains a competitive environment, for example the regional hospital in Kunnoppin remains without mobile service and this has been identified the highest priority at a NEWROC (Wyalkatchem, Mt Marshall, Mukinbudin, Dowerin, Koorda, Trayning, Nungarin) level. Further towns that are successful will be announced in the coming years, we are confident that Beacon will be included in these future announcements.

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10.1.6 Beacon Co-op Carpark

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Dunne
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.5 - Letter from Junior Councillor Dunne
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council has made an allowance of \$20,000 for the sealing of the carpark at the Beacon Co-op in the 2014/15 year budget.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Dunne is advised that the sealing of the Co-op Carpark is scheduled to be completed in May 2015.

Moved Jr Cr G.Munns

Seconded Jr Cr J.Cashmore

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Dunne regarding the Beacon Co-operative. Junior Councillor Dunne has noticed that when shoppers pull in and out of the Co-op it gets very dusty. Junior Councillor Dunne also recommends that the Information Bay in Beacon should have a garden area to look more attractive to visitors.

COMMENT:

The sealing of the Beacon Co-op carpark was allocated funds in the 2014/15 budget. The Works Supervisor has met with the former Manager of the Beacon Co-op on several occasions to discuss the works and has arranged for the sealing to be done in May. All works will be completed prior to June 2015.

The Community & Recreation Development Officer is working with the Beacon Progress Association in developing the Information Bay area and will be installing a public toilet, RV dump point and tables and benches for visitors. Once these works are completed, we will investigate further beautification work to the area.

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10.1.7 Beacon Public Toilets

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Cashmore
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.6 - Letter from Junior Councillor Cashmore
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council has made an allowance of \$40,000 in the 2014/15 Budget for the installation of public toilets in Beacon.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Cashmore is advised the installation of new public toilets in Beacon will be completed by 30 June 2015.

Moved Jr Cr Dunne

Seconded Jr Cr J.Cashmore

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Cashmore regarding the Beacon Public Toilets. Junior Councillor Cashmore is concerned that the existing public toilets in Beacon look damaged and unappealing to users and are also failing to work. Junior Councillor Cashmore has requested the Shire put new public toilets in.

COMMENT:

The Beacon Town Maintenance Officer is responsible for regularly cleaning and maintaining the Beacon Public Toilets. They are old toilets however he ensures they are as clean as possible and are still in good working order.

The construction and installation of a new disabled public toilet in Beacon was approved in the 2014/15 budget by Council. I am managing this project and have been working with the Beacon Progress Association throughout the project. The new public toilets will be installed at the existing Beacon Information Bay as this location is more suitable and accessible for tourists and residents. The project will be completed by the end of this financial year.

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10.1.8 Bencubbin Caravan Park Signs

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Lelievre
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.7 - Letter from Junior Councillor Lelievre
CONSULTATION:	Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Lelievre is advised that the Works Supervisor has installed some caravan park logo signs at the main entries into Bencubbin and within town.

Moved Jr Cr Adams

Seconded Jr Cr Poole

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Lelievre regarding signage for the Bencubbin Caravan Park. Junior Councillor Lelievre is concerned that visitors are unable to find the caravan park due to the lack of signage in town, as our caravan park is located on the outskirts of town.

COMMENT:

The Shire is undertaking a review of all road and tourist signage to ensure that there is appropriate signage located throughout the Shire to assist residents and tourists. As the Bencubbin Caravan Park is located outside of town it can be difficult for some visitors to know where to go. The Works Supervisor has recently installed some caravan park logo signs and arrows on all entries into Bencubbin and within the town.

The Works Supervisor will also be painting the Bencubbin Caravan Park lettering on the sign at the entry white, so it is more visible to drivers.

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10.1.9 Mt Marshall Facilities

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Junior Councillor Munns
FILE REFERENCE:	C3/3
AUTHOR:	Sally Morgan - Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	26 March 2015
ATTACHMENT NUMBER:	6.1.8 - Letter from Junior Councillor Munns
CONSULTATION:	Dirk Sellenger - Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

WORKING GROUP/OFFICER RECOMMENDATION:

That Junior Councillor Munns is thanked for the positive feedback.

Moved Jr Cr Read-Robinson

Seconded Jr Cr T.Munns

Carried 9/0

BACKGROUND:

Correspondence was received from Junior Councillor Munns regarding the standard of facilities in Mt Marshall. Junior Councillor Munns expressed appreciation in the standard of facilities we have and the maintenance that the Shire has undertaken on them. He requested that we continue to maintain these facilities to a high standard to ensure we are well-equipped for future years.

COMMENT:

The Shire of Mt Marshall aims to ensure all assets are maintained to the highest standard. As the Shire operates off a limited budget, annual allocations for improvements and maintenance to facilities are prioritised through the Asset Management Plan. We appreciate the recognition and will continue to ensure that facilities are maintained to the highest standard possible.

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Miss Sally Morgan left Council Chambers at 4:15pm

11.0 Reports of Officers

11.1 Environmental Health Officer / Building Surveyor
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Nil

11.2 Community and Recreation Development Officer
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Nil

11.3 Finance and Administration Manager
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11.3.8 Statement of Financial Activity

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Nancy Collins – Senior Finance Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	14 April 2015
ATTACHMENT NUMBER:	11.3.8 – Statement of Financial Activity
CONSULTATION:	Jack Walker – Finance and Administration Manager
STATUTORY ENVIRONMENT:	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	The statement presented to Council is the most up to date information on its current financial position.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/036 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That Council endorse the Statement of Financial Activity for the month ending 31 March 2015.

Moved Cr PA Gillett

Seconded Cr JW Munns

Carried 6/0

BACKGROUND:

Under Regulation 34 of the Local Government (Financial Management) Regulations 1996 a local government is to prepare each month a statement of financial activity which includes annual budget estimates, year to date budget estimates, actual amounts expenditure, revenue and income, material variances and net current assets.

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11.3.9 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Sandy Wyatt – Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 9 April 2015
CONSULTATION: Jack Walker – Finance and Administration Manager
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: An appropriate allowance has been made in the current year's budget to fund and authorise expenditure.
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2015/037 OFFICER RECOMMENDATION/COUNCIL DECISION:

That the Accounts Listed

<u>Account</u>	<u>Amount</u>	<u>Details</u>
Municipal Fund	\$ 231,572.76	EFT9516 to EFT9607 and Chq 18552 to 18562
Trust Fund	\$ 17,935.00	EFT9515 and Chq 3422 to 3423
Mastercard	<u>\$ 1,292.94</u>	
Total	\$ 250,800.70	

Be endorsed.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 6/0

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BACKGROUND:

Following is a List of Accounts submitted to Council on Tuesday 21 April 2015 for the Municipal Fund, Trust Fund and Mastercard.

1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT9516	04/03/2015	COVS	VARIOUS PARTS	87.37
EFT9517	04/03/2015	CJD EQUIPMENT PTY LTD	VARIOUS PARTS	780.70
EFT9518	04/03/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS PARTS	169.99
EFT9519	04/03/2015	KTY ELECTRICAL SERVICES	INSTALL GUARDS AT OVAL TO PROTECT CONDUIT	149.16
EFT9520	04/03/2015	JASON SIGNMAKERS	SIGNS	866.80
EFT9521	04/03/2015	BENCUBBIN NEWS & POST	POSTAGE 17/02/15 - 20/02/15	40.60
EFT9522	04/03/2015	D I TOMAS CONTRACTING	DRIVEWAY & CROSSOVER-ROWLANDS ST & BAXTER ST	9856.00
EFT9523	04/03/2015	HEMPFIELD SMALL MOTORS	GASKIT TANK	7.50
EFT9524	04/03/2015	D & D TRANSPORT	FREIGHT-FEB'15	111.65
EFT9525	04/03/2015	5RIVERS PLUMBING AND GAS	VARIOUS PLUMBING REPAIRS	827.47
EFT9526	04/03/2015	BENNY MART	SAUSAGES, ONIONS & ROLLS FOR NIGHT SWIM	193.50
EFT9527	04/03/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 12/2/15-25/2/15	1610.00
EFT9528	04/03/2015	MUKINBUDIN HOTEL / MOTEL	2 NIGHT'S ACCOMMODATION FOR MANDY WYNNE 17&18/02/15	150.00
EFT9529	04/03/2015	SALLY MORGAN	REIMBURSEMENT FOR MAJOR SPOT PRIZE-FITBIT SPONSORED BY MOYLAN GRAIN-TRIATHLON	129.00
EFT9530	04/03/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 5/2/15-18/2/15	490.87
EFT9531	04/03/2015	ECOWATER SERVICES	MAINTENANCE BIOMAX SYSTEM-229 MURRAY ST	157.40
EFT9532	04/03/2015	SHIRE OF NAREMBEEN	ANNUAL MEMBER FEE FOR WHEATBELT RAILWAY RETENTION ALLIANCE 2014/2015	500.00
EFT9533	16/03/2015	GERAGHTYS ENG & AUTO ELECTRICS	VARIOUS PARTS	41.90

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Chq/EFT	Date	Name	Description	Amount
EFT9534	16/03/2015	COVS	LED QUAD FLASH STROBE AMB-LIGHT VEHICLES	1103.89
EFT9535	16/03/2015	AVON WASTE	RUBBISH COLLECTION-FEB'15	4438.00
EFT9536	16/03/2015	BOC GASES	GAS CYLINDERS-FEB;15	63.23
EFT9537	16/03/2015	TWO DOGS HOME HARDWARE	VARIOUS SUPPLIES	307.76
EFT9538	16/03/2015	COURIER AUSTRALIA	FREIGHT-FEB'15	43.60
EFT9539	16/03/2015	MUKA TYRE MART	TYRE REPAIR	25.00
EFT9540	16/03/2015	NINGHAN SPRAYING & AG SERVICES	PARTS & REPAIRS	141.42
EFT9541	16/03/2015	KTY ELECTRICAL SERVICES	VARIOUS ELECTRICAL REPAIRS-FEB/MAR'15	1610.90
EFT9542	16/03/2015	JASON SIGNMAKERS	SIGNS/BRACKETS/POSTS	3260.95
EFT9543	16/03/2015	BENCUBBIN SPORTS CLUB INC.	ICE-NIGHTSWIM & TRIATHLON	27.00
EFT9544	16/03/2015	SHIRE OF TRAYNING	DOCTOR'S VEHICLE EXPENSES & MEDICAL PRACTICE EXPENSES-JAN'15-MAR'15 -25% SHARE	5898.45
EFT9545	16/03/2015	BENCUBBIN NEWS & POST	EXPRESS POST ENVELOPES	230.10
EFT9546	16/03/2015	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	50.00
EFT9547	16/03/2015	WA TREASURY CORPORATION	LOAN NO. 119 FIXED COMPONENT - LOAN TO BENNYMART - REPAID IN LEASE PAYM	979.96
EFT9548	16/03/2015	BEACON CO-OPERATIVE LTD	VARIOUS SUPPLIES	14.32
EFT9549	16/03/2015	BENCUBBIN BULK HAULIERS	HIRE OF SINGLE SIDETIPPER 11-13/2/15	3162.50
EFT9550	16/03/2015	UHY HAINES NORTON (WA) PTY LTD	ASSIST WITH DEVELOPING 2014-15 BUDGET REVIEW	8691.10
EFT9551	16/03/2015	STAPLES AUSTRALIA	STATIONERY	206.81
EFT9552	16/03/2015	DEPARTMENT OF FIRE & EMERGENCY SERVICES	ESLB 3RD QTR CONTRIBUTION	9465.60
EFT9553	16/03/2015	ICS CARPENTRY	VARIOUS REPAIRS-MARCH'15	3993.76
EFT9554	16/03/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	DAILY VEHICLE MAINTENANCE CHECKLIST BOOKS	459.00
EFT9555	16/03/2015	NEWROC	REIMBURSEMENT FOR NEWROC CHRISTMAS FUNCTION-D.SELLENGER/R.BREAKELL	117.17

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EFT9556	16/03/2015	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPY CHARGES	312.63
EFT9557	16/03/2015	AG IMPLEMENTS MUKINBUDIN	VARIOUS PARTS	236.06
EFT9558	16/03/2015	WINDSOR LODGE COMO	STAFF ACCOM- TRAINING	361.50
EFT9559	16/03/2015	JR & A HERSEY	VARIOUS PARTS	503.30
EFT9560	16/03/2015	LANDGATE	RURAL UV INTERIM VALUATION SHARED	190.55
EFT9561	16/03/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS	369.32
EFT9562	16/03/2015	5RIVERS PLUMBING AND GAS	PLUMBING REPAIRS	207.90
EFT9563	16/03/2015	TUTT BRYANT EQUIPMENT	RADIO & ANTENNA	274.48
EFT9564	16/03/2015	ECHELON AUSTRALIA PTY LTD	OSH REPRESENTATIVES COURSE	1070.05
EFT9565	16/03/2015	GREAT SOUTHERN FUELS	FUEL-FEB'15	14370.69
EFT9566	16/03/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER SERVICES-FEB'15	1265.00
EFT9567	16/03/2015	KC SALES	VARIOUS CATERING 14-18/2/15	125.40
EFT9568	16/03/2015	GRIFFIN VALUATION ADVISORY	REVISED VALUATION REPORT FOR LAND,BUILDING & IMPOROVEMENT ASSETS	825.00
EFT9569	16/03/2015	KASA CONSULTING	WATER EFFICIENCY INVESTIGATIONS- BENCUBBIN OVAL	2634.50
EFT9570	20/03/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS-MARCH'15	50.20
EFT9571	20/03/2015	LGRCEU	PAYROLL DEDUCTIONS-MARCH'15	38.80
EFT9572	20/03/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS-MARCH'15	13221.25
EFT9573	20/03/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS-MARCH'15	107.35
EFT9574	20/03/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS-MARCH'15	330.34
EFT9575	20/03/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS-MARCH'15	2250.00
EFT9576	20/03/2015	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS-MARCH'15	220.00
EFT9577	20/03/2015	WESFARMERS KLEENHEAT GAS P/L	45KG VAP CYL-FACILITY FEE/CYLINDER SERVICE CHARGE FEB-2016	1261.70
EFT9578	20/03/2015	KTY ELECTRICAL SERVICES	VARIOUS ELECTRICAL REPAIRS	884.36
EFT9579	20/03/2015	BENCUBBIN SPORTS CLUB INC.	VARIOUS REFRESHMENTS	148.50
EFT9580	20/03/2015	BENCUBBIN NEWS & POST	POSTAGE 10/3/15-13/3/15	9.10

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EFT9581	20/03/2015	BEACON CO-OPERATIVE LTD	VOUCHERS-CARAVAN PARK	220.00
EFT9582	20/03/2015	BURGESS RAWSON (WA) PTY LTD	WATER USAGE 12.1.15-10.3.15	24.90
EFT9583	20/03/2015	ICS CARPENTRY	VARIOUS REPAIRS-MARCH '15	4032.05
EFT9584	20/03/2015	ALL-WAYS FOODS	CLEANING SUPPLIES	666.84
EFT9585	20/03/2015	CR PA GILLET	MEETING FEES & ALLOWANCES 17.3.15	390.95
EFT9586	20/03/2015	CR RN BREAKELL	MEETING FEES & ALLOWANCE 17.3.15	1445.50
EFT9587	20/03/2015	CR DA MIGUEL	MEETING FEES & ALLOWANCES 17.3.15	413.70
EFT9588	20/03/2015	5RIVERS PLUMBING AND GAS	VARIOUS PLUMBING-MARCH'15	706.44
EFT9589	20/03/2015	BENNY MART	REFRESHMENTS	57.85
EFT9590	20/03/2015	T-QUIP	VARIOUS PARTS	138.25
EFT9591	20/03/2015	JENNI BUNCE - CLEANING	CLEANING 26.2.15-11.3.15	1785.00
EFT9592	20/03/2015	CR WJ BEAGLEY	MEETING FEES & ALLOWANCES 17.3.15	374.57
EFT9593	20/03/2015	CR IC SANDERS	MEETING FEES & ALLOWANCES 17.03.15	470.45
EFT9594	20/03/2015	MERREDIN MOWER & CHAINSAW CENTRE	VARIOIUS REPAIRS	174.50
EFT9595	20/03/2015	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-TRIATHLON	30.00
EFT9596	20/03/2015	PETE'S SHED	KEY CUTTING	54.00
EFT9597	20/03/2015	CR AJ DUNNE	MEETING FEES & ALLOWANCE 11.3.15-17.3.15	536.55
EFT9598	20/03/2015	CR JW MUNNS	MEETING FEES & ALLOWANCES 17.3.15	354.55
EFT9599	20/03/2015	GRANTS EMPIRE	GRANT APPLICATION-NEWROC TO PAY SHAR	660.00
EFT9600	25/03/2015	COURIER AUSTRALIA	FREIGHT-MARCH '15	83.68
EFT9601	25/03/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS	46.87
EFT9602	25/03/2015	STAR TRACK EXPRESS	FREIGHT-FEB/MAR'15	688.60
EFT9603	25/03/2015	D & D TRANSPORT	FORKLIFT HIRE-FEBRUARY15	29.04
EFT9604	25/03/2015	BENCUBBIN AG SUPPLIES	VARIOUS SUPPLIES	395.00
EFT9605	25/03/2015	KC SALES	VARIOUS CATERING	660.41
EFT9606	25/03/2015	GRAND TOYOTA WANGARA	TOYOTA LANDCRUISER	31489.00
EFT9607	25/03/2015	AUSTRALIAN TAXATION OFFICE	BAS - FEBRUARY 2015	15028.00
18552	04/03/2015	TELSTRA	UTILITY CHARGES-16/2/15-15/3/15	3296.63

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Chq/EFT	Date	Name	Description	Amount
18553	04/03/2015	SHIRE OF MT MARSHALL	PRIZE MONEY FOR TRIATHALON-SPONSORED BY MOYLAN,ICS,CSBP,KTY,BENDIGO BANK	755.05
18554	04/03/2015	SYNERGY	STREETLIGHTS 25-12-2014 TO 24/01/2015	1760.40
18555	16/03/2015	TELSTRA	UTILITY CHARGES-5/2/15-4/3/15	124.48
18556	16/03/2015	WATER CORPORATION	UTILITY CHARGES-1/3/15-30/4/15	2261.80
18557	16/03/2015	SYNERGY	UTILITY CHARGES-4/12/15-5/2/15	146.25
18558	20/03/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS-MARCH'15	362.62
18559	20/03/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS-MARCH'15	308.62
18560	20/03/2015	TELSTRA	UTILITY CHARGES-10/3/15-9/4/15	2865.85
18561	20/03/2015	WATER CORPORATION	UTILITY CHARGES-8/1/15-9/3/15	24469.16
18562	20/03/2015	BORAL CONSTRUCTION MATERIALS	BITUMEN SUPPLY & SPRAY & STONE	32536.79
				231,572.76

2. Trust

Chq/EFT	Date	Name	Description	Amount
3422	10/03/2015	SHIRE OF MT MARSHALL	DEPOSIT TRANSFERRED AFTER SETTLEMENT	500.00
3423	24/03/2015	DIRK SELLENGER	REIMBURSEMENT OF MEALS-SOCIAL CLUB DINNER	261.00
EFT9515	03/03/2015	DEPARTMENT OF TRANSPORT	LICENSING REMITTANCE - FEBRUARY 2015	17174.00
				17,935.00

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3. Mastercard*

Details	Amount
FLAGS FOR TRIATHLON	37.97
WALL MOUNTED ASHTRAY - BENCUBBIN	117.89
WALL MOUNTED ASHTRAY - BEACON	117.90
TROPHIES FOR TRIATHLON	174.50
STOPWATCHES FOR TRIATHLON	29.56
TROPHIES FOR TRIATHLON	185.50
BUSINESS CHAIRS FOR OFFICE	399.96
TROPHIES FOR TRIATHLON	42.25
FUEL	53.41
FOXTEL - 229 MURRAY ST	134.00
	1,292.94

* Detailed statements provided in monthly Council information.

This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **21 April 2015**. All invoices, being the subject of payments made, have been duly certified as to the receipt of goods and services, and prices, computations and costings have been checked against the expenditure authority (i.e. budget, purchase order, delegation).

Dirk Sellenger
Chief Executive Officer

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11.3.10 Budget Review Surplus Allocation

LOCATION/ADDRESS:	Shire of Mt Marshall
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Jack Walker – Finance and Administration Manager
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	15 March 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Sally Morgan – Community and Recreation Development Officer
STATUTORY ENVIRONMENT:	Regulation 33A of the Local Government (Financial Management) Regulations 1996.
POLICY IMPLICATIONS:	The budget is based on the principles contained in the Strategic Plan 2013 to 2017
FINANCIAL IMPLICATIONS:	Financial provisions made for future improvements to the Bencubbin Aquatic Centre
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/038 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorses the transfer of seventeen thousand dollars (\$17,000.00) to the Bencubbin Aquatic Centre Development Reserve Fund; which is surplus as a result of the Budget review carried out at the Ordinary Council Meeting held on Tuesday 17 March 2015.

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr AJ Dunne

Carried 6/0

BACKGROUND:

As a result of the Bencubbin skate park being removed from the Budget review, Council is now required to allocate the surplus amount of seventeen thousand dollars (\$17,000.00) to a specific project.

COMMENT:

The Mt Marshall Aquatic Centre is in desperate need of a major upgrade in the next few years and any monies that can be set aside will enable these improvements to be carried out.

The purpose of Bencubbin Aquatic Centre Development Reserve Fund was to finance future capital and maintenance upgrades for the Mt Marshall Aquatic Centre.

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11.4 Chief Executive Officer

11.4.9 Beacon Town Site – Road Priority
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LOCATION/ADDRESS:	Hamilton St and Rowland St, Beacon
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A5/23
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	14 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council will not be liable for the costs of purchase, installation or maintenance / replacement of regulatory signage, this is a responsibility of Main Roads Western Australia (MRWA)
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/039 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That Council advise Main Roads, Western Australia that Hamilton Street is to have formal priority over Rowland Street within the Beacon town site and this intersection is to be signposted and marked accordingly.

Moved Cr PA Gillett

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

The Works Supervisor recently met with Main Roads staff to discuss the reduction of speed limits in the town sites of Bencubbin and Beacon as previously resolved at the December 2014 Ordinary Meeting of Council. During this visit by Main Roads staff, a number of additional matters were raised including missing and damaged regulatory signage which needs to be replaced by Main Roads as a matter of priority.

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Above: The location of the Hamilton and Rowland St intersection.

COMMENT:

Hamilton and Rowlands Street in Beacon, as indicated in the red square above was identified during this time as not having a defined and clearly indicated road priority which needs to be considered by Council accordingly.

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11.4.10 2015/2016 Annual Road Inspection

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/3
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	14 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Allan Monson – Works Supervisor Jack Walker – Finance and Admin Manager Robert Breakell – Shire President
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Staff are commencing work on the 2015/2016 Budget of which a significant part of this Budget is associated with works. The CEO considers it essential that a road inspection is carried out to assist with the preparation of the new year's Budget.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

OFFICER RECOMMENDATION:

That Council considers a date to hold the Annual Road Inspection on and;

That Council endorses the CEO preparing an itinerary for the day of the inspection and invite feedback from Councillors to assist with the preparation of this document.

Moved Cr

Seconded Cr

Carried

2015/040 COUNCIL DECISION:

That Council carries out the Annual Road Inspection on Wednesday 27 May 2015 and;

That Council endorses the CEO preparing an itinerary for the day of the inspection and invite feedback from Councillors to assist with the preparation of this document.

Moved Cr RN Breakell

Seconded Cr WJ Beagley

Carried 6/0

Reason decision of Council different to that of the officer recommendation: Original recommendation did not specify a date.

BACKGROUND:

The Shire of Mt Marshall has a road network totalling 1747kms, consisting of 1440 unsealed and 307 sealed. Council staff require input and feedback from Council to assist with the formulation of the 2015/2016 Road Works Program.

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COMMENT:

Whilst not all of the 1747kms would be travelled in the day of the road inspection it is expected that at least 1/3 of the total road network would be covered on the day of the inspection.

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11.4.11 2015/2016 Beacon Bulletin Donation Request

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/9, A4/25
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	14 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Sally Morgan – Community Development and Recreation Officer Nadine Richmond – Executive Assistant
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Staff are commencing work on the 2015/2016 Budget, should Council agree to make an allowance in this Budget by way of a donation to the Beacon Bulletin and The Gimlet as recommend by the Officer an appropriate allowance will be made in the Budget Document accordingly.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/041 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

- 1. decline the request to contribute to the Beacon Bulletin for costs associated with building rental;**
- 2. increase advertising Donation / Subscription to \$1,700 for the 2015/2016 year representing an increase of 6.25% and;**
- 3. endorse the CEO encouraging the Beacon Bulletin and The Gimlet Newspaper to consider alternate publications rosters to produce a whole of shire newsletter to reduce the costs associated with duplication of advertising whilst increasing the target audience of each publication.**

Moved Cr DA Miguel
Absolute Majority

Seconded Cr PA Gillett

Carried 5/1
Cr AJ Dunne against

BACKGROUND:

The Shire of Mt Marshall recently received the following correspondence from the Beacon Bulletin Inc.

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BEACON BULLETIN INC.
11 Rowland Street, BEACON 6472

9th March, 2015

Mr Dirk Sellenger C.E.O.

Mount Marshall Shire

BENCUBBIN 6477

SHIRE OF MT MARSHALL Received 13 MAR 2015 File No <u>F1/3</u> Officer <u>CEO</u> Copy <u>Email FAM</u>
--

Dear Dirk,

At the Annual General Meeting of the Beacon Bulletin community newspaper, it was agreed that a letter should be written to the Shire of Mount Marshall to request a contribution towards our organisation.

At present we pay the annual sum of \$2,400 including GST to the Beacon Progress Association for rent for the Bulletin office at the Beacon Central Building.

We would like to request that the Shire make allocation in the forthcoming budget for any amount up to \$2,400 to our organisation to assist us to meet expenses this year.

In the near future The Bulletin will be asked to contribute to the Beacon Central Resource Centre to replace some of the aging equipment. This will be an expense that we will need to cover so any amount that can be granted from the Shire will be gratefully accepted.

In this past 12 months the Shire has paid to the Bulletin \$1600.00 which covers the advertising and news letters that are printed on your behalf. This is a separate amount to what we are requesting to help us cover our running expenses.

Yours faithfully,



Marilyn Dunne (Hon .Sec. Beacon Bulletin)

Phone 96861045

COMMENT:

The Shire has not previously contributed towards the Beacon Bulletin's costs associated with building rental and it remains unclear why this request has been forthcoming now or what circumstances have changed recently to warrant the request. The CEO understands rental payments by both local newsletters, being the Beacon Bulletin and The Gimlet are paid to each of the respective CRC's accordingly. To date only a request has been made by the Beacon Bulletin and it is not known if a request will be forthcoming from The Gimlet Newspaper for similar assistance.

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With regards to the twelve monthly Shire payment towards the cost of advertising, the Shire paid both The Gimlet and the Beacon Bulletin an equal amount of \$1,600 (one thousand six hundred dollars) in the 2014 year and these amounts have increased over the past eight years as follows:

2007	\$1,000
2008	\$1,000
2009	\$1,000
2010	\$1,000
2011	\$1,000
2012	\$1,100
2013	\$1,500
2014	\$1,600

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11.4.12 CEACA Inc Draft Constitution

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	CEACA Inc
FILE REFERENCE:	A5/15
AUTHOR:	Helen Westcott - Executive Officer WE-ROC
DISCLOSURE OF INTEREST:	Nil
DATE:	14 April 2015
ATTACHMENT NUMBER:	11.4.12 – Draft Constitution for Central East Aged Care Alliance Inc (CEACA)
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Robert Breakell – Shire President
STATUTORY ENVIRONMENT:	Incorporations Act 1984
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council currently has an Aged Care Unit Reserve
STRATEGIC IMPLICATIONS:	CEACA is a group consisting of 11 local governments throughout the Wheatbelt with the intention to secure aged housing within those local governments.
VOTING REQUIREMENT:	Simple Majority

2015/042 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

- 1. endorse the draft constitution for Central East Aged Care Alliance Inc as presented;**
- 2. advise the Executive Officer of the Wheatbelt East Regional Organisation of Councils of its endorsement of the draft constitution for Central East Aged Care Alliance Inc in order that further work leading to the establishment of Central East Aged Care Alliance Inc can be undertaken and;**
- 3. appoint Shire President, Cr RN Breakell to represent Council on the CEACA Inc Management Committee.**

Moved Cr PA Gillett

Seconded Cr JW Munns

**Carried 5/1
Against Cr PA Gillett**

BACKGROUND:

The Central East Aged Care Alliance (CEACA) was established following discussions at the 2011 Central East Country Local Government Planning Forum held in Kellerberrin. The purpose of CEACA was to develop a holistic regional solution to allow ageing residents to remain in the region for as long as possible, within the context of State and Federal Government policy initiatives.

CEACA's membership includes the 11 Councils from the central east portion of the Western Australian Wheatbelt – the Shires of Bruce Rock, Kellerberrin, Koorda, Merredin, Mt Marshall, Mukinbudin, Nungarin, Trayning, Westonia, Wyalkatchem and Yilgarn.

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With funding from the 11 Councils, Regional Development Australia Wheatbelt and the Wheatbelt Development Commission, Verso Consulting was engaged to undertake an aged care needs study for the region.

One of the study's major findings was the need for universally designed independent housing units that would allow residents to remain within their communities (and by extension) the region for as long as possible.

In addition to their role as advocate for improving service delivery for the aged within their communities, CEACA's Member Councils also saw they had a role in the construction of independent living units for the aged.

Since the release of the Verso Report CEACA has worked on establishing the need for universally designed houses through a needs analysis across each of the 11 Councils and developing a business case for funding to assist CEACA's membership in the construction of the houses to meet this identified need.

Access Housing has been engaged by CEACA to assist in development of a business case for funding from the State Government through its Growing the South Initiative. In the first instance funding is being sought for land assembly and servicing, with CEACA's Member Councils resolving as follows at a meeting on Thursday 26 February 2015:

RESOLUTION: Moved: Cr Truran

Seconded: Mr Burton

- 1. That the 11 Member Councils of CEACA approve the business case for the CEACA Seniors Housing Project – Stage One Land Assembly and Servicing as prepared by Access Housing and authorise its submission to the Department of Regional Development.*
- 2. That the 11 Member Councils of CEACA agree that the Shire of Merredin be the banker for the CEACA Seniors Housing Project – Stage One Land Assembly and Servicing project.*

CARRIED

The need for a governance model for the CEACA Aged Housing Project has also been under consideration for some time. At a CEACA Meeting held Monday 16 March 2015 a number of decisions around the development of a governance model were taken with CEACA resolving as follows:

RESOLUTION: Moved: Mr Griffiths

Seconded: Cr O'Connell

That Member Councils of the Central East Aged Care Alliance (CEACA) approve the establishment of an incorporated body for the purpose of undertaking the CEACA Aged Care Housing Project.

CARRIED

RESOLUTION: Moved: Cr Truran

Seconded: Mr Mollenoyux

That the membership of the incorporated body include one representative nominated by each CEACA Member Council.

CARRIED

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RESOLUTION: Moved: Cr Davies

Seconded: Cr Breakell

That the Wheatbelt Communities Inc Constitution be used as the basis to form the constitution of the new incorporated body.

CARRIED

RESOLUTION: Moved: Cr Strange

Seconded: Cr Davies

That a working group comprising Mr Darren Mollenoyux, CEO Shire of Bruce Rock, Mr David Burton, CEO Shire of Koorda, Mr Greg Powell, CEO Shire of Merredin and Mr Ian McCabe, CEO Shire of Wyalkatchem, be established and charge with the task of finalising a draft constitution prior to seeking legal advice on the draft constitution.

CARRIED

RESOLUTION: Moved: Cr Truran

Seconded: Cr Shadbolt

That the draft constitution be presented to Member Councils for consideration at their ordinary April Council Meeting for endorsement.

CARRIED

By consensus it was also agreed that:

- 1. David Burton and Ian McCabe would review the Wheatbelt Communities Constitution as a starting point to preparing a draft constitution for the new incorporated body;*
- 2. The WE-ROC Executive Officer would provide executive support to the working group as it prepared the draft constitution; and*
- 3. Member Councils would provide their respective agenda closing dates to the WE-ROC Executive Officer in order that an agenda item for use by all Councils for consideration at their April round of meetings can be prepared.*

A draft constitution was presented to Member Councils at a CEACA Meeting held Thursday 2 April 2015 with CEACA resolving as follows:

RESOLUTION: Moved: Mr Powell

Seconded: Mr Griffiths

That:

- 1. The 11 Councils of the Central East Aged Care Alliance endorse the circulated draft constitution for the purpose of creating an incorporated entity for the Central East Aged Care Alliance housing project; and*
- 2. Should any further minor corrections to the circulated draft constitution be required, corrections must be provided to the WE-ROC Executive Officer no later than close of business on Tuesday 7 April 2015 in order for the draft constitution to be finalised and circulated to all CEACA's Member Councils for endorsement at the April round of ordinary Council meetings.*

CARRIED

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COMMENT:

A copy of the revised draft constitution is presented for endorsement.

Council should also give consideration as to who it wishes to represent it on the incorporated body's Management Committee noting that there will be only one member from each of the CEACA shire memberships. It may also be prudent to consider the appointment of a deputy.

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Miss Sally Morgan entered Council Chambers at 5:04pm.

11.4.13 Bencubbin Industrial Shed – Expressions of Interest
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LOCATION/ADDRESS:	Lot 39 (27) Monger Street, Bencubbin
NAME OF APPLICANT:	N/A
FILE REFERENCE:	B2/19
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	14 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Sally Morgan – Community Development and Recreation Officer Nadine Richmond – Executive Assistant Robert Breakell – Shire President Allan Monson – Works Supervisor Jack Walker – Finance and Admin Manager
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	The Industrial Shed in Bencubbin was completed in 2011 at a total cost of \$152,000 (Asset B13020)
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/043 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That Council:

- 1. call expressions of interest for the Shire owned industrial shed situated at Lot 39 (27) Monger Street, Bencubbin;**
- 2. endorse expressions of interest being advertised to include, rental, leasing and purchasing options and;**
- 3. consider interest received at the May 2015 Ordinary Meeting of Council.**

Moved Cr DA Miguel

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

The Shed was completed in 2011 and was utilised as a panel repair shop for a period of approximately two years. The building has remained vacant for approximately two years despite a number of previous efforts of Shire Staff to encourage businesses to utilise the facility.

COMMENT:

The CEO believes that formal expressions of interest be called to allow for all ideas and suggestions to be considered by Council instead of the shed simply remaining vacant as it has done for the past few years.

The advert for expressions of interest would stress the fact that Council would consider any and all offers or suggestions including, rental (long term or short term), lease (long term or short term), purchase outright (land and building) or purchase shed only (requiring its removal)

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Above: Location of Industrial Shed marked above in Red, Monger Street, Bencubbin.



Above: Bencubbin Industrial Shed, Street View

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Above and Below: Bencubbin Industrial Shed Interior



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Cr DA Miguel declared a Financial Interest in Item 11.4.14 and left Council Chambers at 5:06pm. The nature of the interest is as a tenderer for one of the items offered for sale.

11.4.14 Sale of Surplus Items – Tender MM1.15/16

LOCATION/ADDRESS:	Shire Depot, Bencubbin
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/28
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	15 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council made an allowance of ten thousand dollars (\$10,000) in the 2014/2015 Budget when the Budget review was carried out at the March 2015 Ordinary Meeting of Council. If each of the items are sold to the highest tenderer in each instance this will result in total income from sale of surplus items exceeding the Budget Income amount by \$6,472.00.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

That Council dispose of the following items to each of the highest tenders as follows:

KL & DM Major	Lot 2**	Tandem Axel Low Loader	\$13,200.00
Nathan Brooks	Lot 4	Fuel Tanker	\$2,420.00
KC's Sales	Lot 5**	Tandem Axel Box Trailer	\$400.00
Allied Plant	Lot 6	John Deere Gang Mower	\$1,000.00
Allied Plant	Lot 7	John Deere Gang Mower	\$1,000.00
Nathan Brooks	Lot 8	Toyota Truck	\$1,100.00

** indicates a tied tender chosen by random draw carried out by the Chief Executive Officer and Works Supervisor.

Moved Cr	Seconded Cr	Carried
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2015/044 COUNCIL DECISION:

That Council dispose of the following items to each of the highest tenders as follows:

KL & DM Major	Lot 2**	Tandem Axel Low Loader	\$13,200.00
Nathan Brooks	Lot 4	Fuel Tanker	\$2,420.00
KC's Sales	Lot 5**	Tandem Axel Box Trailer	\$400.00
Nathan Brooks	Lot 8	Toyota Truck	\$1,100.00

** indicates a tied tender chosen by random draw carried out by the Chief Executive Officer and Works Supervisor.

Moved Cr RN Breakell	Seconded Cr JW Munns	Carried 5/0 Absolute Majority
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Reason decision of Council different to that of the officer recommendation: Council did not believe the Tendered prices for lot numbers 6 and 7 were sufficient and that the items should be advertised for sale by private treaty.

BACKGROUND:

Council considered and endorsed the disposal of various surplus items at the February 2015 Ordinary Meeting of Council as follows:

2015/016 OFFICER RECOMMENDATION / COUNCIL DECISION:

1. Council endorses tenders being called for the sale of the following items deemed surplus to requirements:
 - 1976 Toyota Truck, registration MM 512
 - 1982 Dual Axle Float
 - Various old trailers
 - Unlicensed Fuel Tanker on Dog Trailer
 - Old Petrol Compressor
 - Other minor items as deemed appropriate by the CEO
2. That Tenders received for the sale of surplus items be referred to Council at the April Ordinary Meeting of Council for consideration.

Moved Cr Miguel	Seconded Cr Beagley	Carried 7/0
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COMMENT:

Tenders were advertised locally and state-wide in the West Australian Newspaper as required by the Local Government Act. At close of tenders on Friday 10th April 2015 the following tenders were received:

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Sale of Surplus Items			
Tender MM01.15/16			
Tenderer	Lot No.	Description of Item	Tender Amount
Bencubbin Bulk Haulers	2	Tandem Axel Low Loader	\$ 3,600
Allied Plant Pty Ltd	2	Tandem Axel Low Loader	\$ 7,500
AR Miguel Pty Ltd	2	Tandem Axel Low Loader	\$ 10,000
Dale Tyler	2	Tandem Axel Low Loader	\$ 13,200
KL & DM Major	2	Tandem Axel Low Loader	\$ 13,200
Allied Plant Pty Ltd	4	Fuel Tanker	\$ 500
Nathan Brooks	4	Fuel Tanker	\$ 2,420
KC's Sales	5	Tandem Axel Box Trailer	\$ 350
Allied Plant Pty Ltd	5	Tandem Axel Box Trailer	\$ 400
KC's Sales	5	Tandem Axel Box Trailer	\$ 400
Allied Plant Pty Ltd	6	John Deere Gang Mower	\$ 1,000
Allied Plant Pty Ltd	7	John Deere Gang Mower	\$ 1,000
Allied Plant Pty Ltd	8	Toyota Truck	\$ 1,000
Nathan Brooks	8	Toyota Truck	\$ 1,100
Allied Plant Pty Ltd	12*	Wood Chipper	\$ 2,500
Dale Tyler	12*	Wood Chipper	\$ 3,250
Tag Tree Services	12*	Wood Chipper	\$ 3,500
Note: Lot 12 - Wood Chipper included in sale on behalf of			
North Eastern Wheatbelt Regional Organisation of Council (NEWROC)			
Not a decision for Shire of Mt Marshall, to be referred to NEWROC for consideration.			

Council should note that Lot 12, being a Diesel powered Wood Chipper is an Asset of NEWROC of which the Shire of Mt Marshall is a 1/6 partner. NEWROC resolved approximately six months ago to dispose of the Asset however to date has not been successful with the sale or an offer. The Mt Marshall CEO suggested to the NEWROC Shires that the Wood Chipper be added to the Shire of Mt Marshall Tender process to allow for increased exposure and this was agreed. The tenders received for this items (Lot 12) will be referred to NEWROC for consideration and decision, this is not a decision for the Shire of Mt Marshall.

Cr DA Miguel re-entered Council Chambers at 5:13pm

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11.4.15 Disposal of Property – Lot 168 Collins Street, Bencubbin

LOCATION/ADDRESS:	Lot 168 Collins Street, Bencubbin
NAME OF APPLICANT:	N/A
FILE REFERENCE:	B3/10
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	15 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Allan Monson – Works Supervisor Jack Walker – Finance and Admin Manager
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	

PART 9 – SHIRE PROPERTY

Prop.1 HOUSING

Prop.1.1 HOUSING STANDARD

Council Policy:

Houses owned by the Shire and provided to employees shall include the following permanent fixtures:

- Hot Water System
- Authorised Air conditioning units
(Authorised air conditioning units are inbuilt ducted systems or wall mounted units installed and owned by Shire)
- Floor Coverings
- Window Treatments
- Light Fittings (except globes)
- Satellite
- Stove
- Internal Heating Appliances

And that maintenance costs on permanent fixtures shall be the responsibility of the Shire.

Garden Shed

And that each house the Shire manages, other than the Silver Chain residence in Beacon – which is supplied rent free – shall have a garden shed not smaller than 3m x 3m provided for the tenants.

Housing to be Unfurnished

All staff housing shall be provided unfurnished and that upon Shire owned furniture becoming unserviceable, Shire shall dispose of the furniture and the tenants shall become responsible for their own requirements.

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Improvements to Housing by Tenants

Any improvements carried out to Shire's accommodation shall only be permitted with prior approval of the Chief Executive Officer.

Objective:

To provide a good standard of housing and to ensure no works are undertaken that may affect that standard.

Date Resolved:

Amendment: 2012/141 (17 October 2012)

FINANCIAL IMPLICATIONS:

Council staff are preparing the 2015/2016 Budget. In the event Council resolves to dispose of Lot 168 Collins Street, Bencubbin as recommended, an appropriate allowance will be made in the Budget document for sale proceeds as well as costs associated with the sale process.

Whilst Council would forfeit the rental income from the property if sold, Council would also no longer be responsible for ongoing maintenance issues often associated with older buildings such as this. Total expenditure for the past three years is provided below:

2014/2015	\$4,660
2013/2014	\$2,760
2012/2013	\$3,345

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENT:

Absolute Majority

2015/045 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

1. make an allowance in the 2015/2016 Budget document for the disposal of asset number L09006, being Lot 168 Collins Street (Land and Building or Building only), Bencubbin
2. call public tenders for the disposal of Lot 168 Collins Street, Bencubbin in the first quarter of the 2015/2016 financial year at which time Tenders will be referred to Council for consideration and decision.

Moved Cr PA Gillett
Absolute Majority

Seconded Cr JW Munns

Carried 6/0

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BACKGROUND:

The Shire owns a number of residential dwellings within the town sites of Bencubbin and Beacon. Lot 168 Collins Street has been owned by the Shire of Mt Marshall since the 1970's and has been used for staff housing in the past, however is now used as private, non-staff rental.

COMMENT:

Below is a photo of the Shire owned residence at Lot 168 Collins Street, Bencubbin. The property is described as a 1960's three bedroom x 1 bathroom, timber framed, asbestos and tile construction.



Above: Lot 168 Collins Street, Bencubbin.

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Above: Location of Lot 168 Collins Street, Bencubbin marked in red.

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11.4.16. Family Day-Care – Sturt Pea House, Monger Street, Bencubbin

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	NA
FILE REFERENCE:	B2/16
AUTHOR:	Dirk Sellenger – Chief Executive Officer Sally Morgan- Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	14 th April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Ms Glenice Batchelor – Regional Development Australia – Wheatbelt Ms Deborah Clune – Department of Local Government and Communities
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council Staff are preparing the 2015/2016 Budget document however this document will not be ready for adoption until the August 2015 Ordinary Meeting of Council. Staff are seeking a commitment from Council with regards to this matter to allow for work to continue between now and August 2015, including building modifications and advertising of the Carer's position to run the facility.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/046 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council make an allowance of forty two thousand five hundred dollars (\$42,500) in the 2015/2016 Budget for costs associated with a twelve month trial period of the Sturt Pea Family Day-Care, Bencubbin, including insurances, utilities, building improvements and wage subsidy.

**Moved Cr PA Gillett
Absolute Majority**

**Seconded Cr WJ Beagley
Against Cr JW Munns and Cr AJ Dunne**

Carried 4/2

BACKGROUND:

The Sturt Pea House is a Shire owned asset which is currently used once per week by the Bencubbin Playgroup and on an adhoc basis as a crèche facility. The facility is estimated to have been occupied approx. 75 days between 1st January and 31st December 2014.

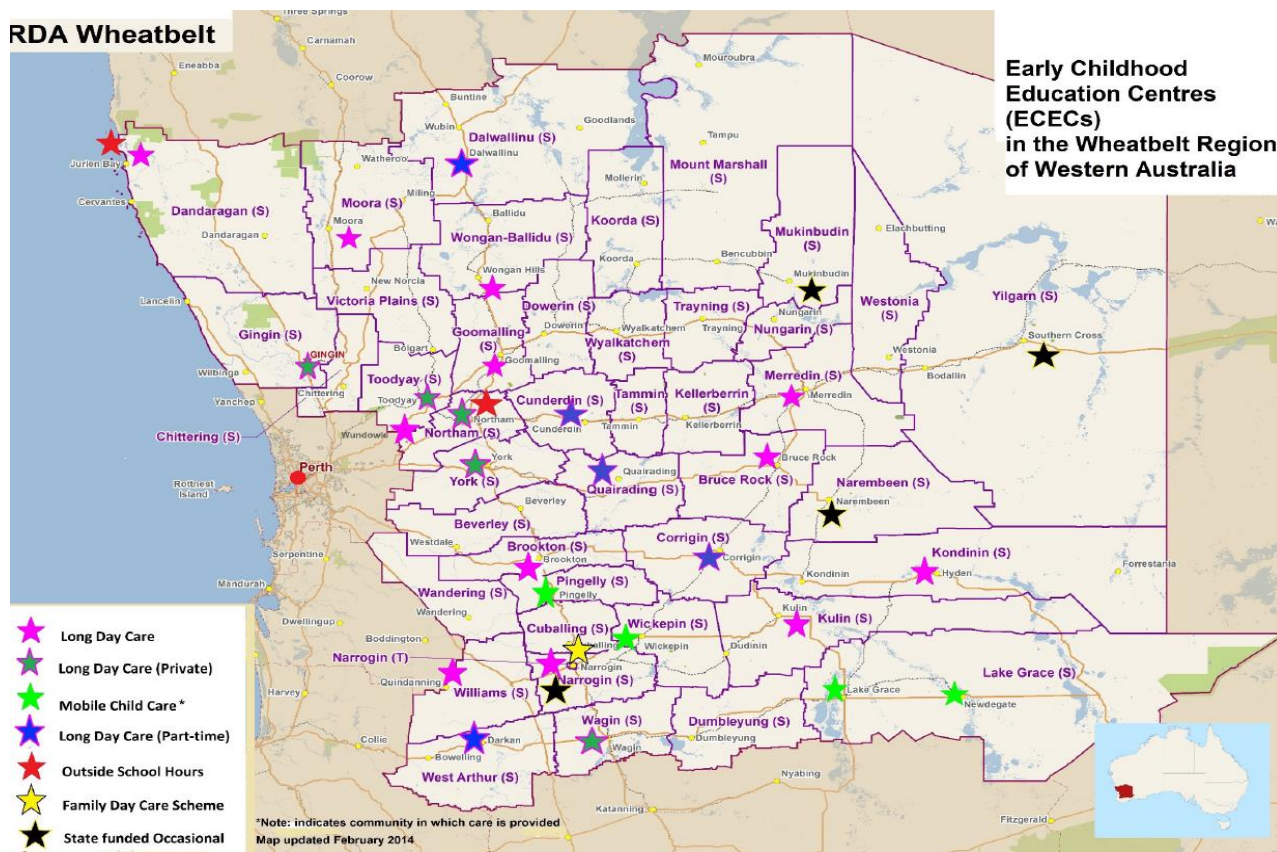
Sturt Pea House has previously been a licensed day care business, the last being "Bush Babes Family Day Care" which operated between 2008 and 2011.

The following map shows the existing childcare services available within the Wheatbelt. Noticeably, there is a lack of long day care services on offer within the NEWROC area. Occasional day care is available in Mukinbudin however this service is only supported by

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the State and is not eligible to receive Commonwealth funding. Commonwealth funding can discount the costs involved for families to use the service.

Ms Glenice Batchelor, Regional Development Officer from RDA Wheatbelt and Ms Deborah Clune, Children Services Officer from Department of Local Government and Communities visited the Shire in April to discuss potential opportunities for Mt Marshall to deliver Child Care Services.



COMMENT:

Shires throughout the Wheatbelt have invested heavily in Aged Care throughout the years and this trend continues with the recent Wheatbelt Development Commission Aged friendly audit. Mt Marshall has recently completed and submitted a grant application for \$40,000 to carry out various aged friendly improvements throughout the Shire and we are confident of securing this funding early in the 2015/2016 financial year.

The CEO and Community Development and Recreation Officer believe that a large amount of work needs to be done in the area of youth and childcare as without the younger members of the community including children in the schools small communities will continue to struggle to thrive. It is these children who will be the future of any community and we should do whatever we can to foster this.

Shire staff are proposing to run a twelve (12) month trial for a Family Day Care Service out of the Sturt Pea Building. The Shire would ultimately be the service provider, employing a carer to run the service on a part time basis. The service is required to run three days per week to be eligible for the Community Support Programme funding. The Carer will receive the payments from families using the service (ie. \$60 per child for a full day). The Shire would provide a weekly retainer to the Carer for their services as current demand for childcare services is not clear and it is expected people would use the facility if it was to

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become available. Following discussion with experienced childcare staff members they suggest that the retainer be dependent on the number of children using the service weekly. For example;

Carers weekly income based on a total of 12 children over 3 days of service.

$12 \times \$60 = \$720 + \$400 \text{ retainer} = \$1,120.00$

Carers weekly income based on a total of 21 children over 3 days of service.

$21 \times \$60 = \$1,260 + \text{nil retainer} = \$1,260.00$

A sliding scale would be developed to ensure that a regular weekly payment was received by the Carer as we would need to be mindful of quiet periods throughout the year and allow for these accordingly.

To undertake the twelve (12) month trial for a Family Day Care Service, the Sturt Pea Building requires some of the following minor works to be completed;

- Fencing for the area needs to align with the Education & Care Services Legislation. Regulations state the fence must be 1.2m high and of a design that children cannot go under, over or through it. Pool fencing has been recommended for this purpose - \$12,000.
- Two quality nappy change benches must be installed in the bathroom area - \$3,000
- Entrance doors require flexi glass or timber work over top of existing glass - \$1,200
- Shade sail over grassed area – Bencubbin Lions Club will provide – nil cost to the Shire.

As an employee of the Shire, the Carer would be required to submit weekly reports of numbers, waiting lists, and interest levels to the Shire for review. After the trial is complete, the Carer will have the option to personally take over the business.

It is requested that Council commits \$42,500 in the 2015/16 financial year budget. This allocation would allow works to begin to carry out the necessary improvements to the building as well as commence the process of advertising and recruiting for a suitably qualified childcare provider/s.



Above: Sturt Pea House, Monger Street, Bencubbin.

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Miss Sally Morgan left Council Chambers at 5:43pm

2015/047 COUNCIL DECISION:

That the meeting adjourn for a short break at 5:47pm.

Moved Cr JW Munns

Seconded Cr DA Miguel

Carried 6/0

2015/048 COUNCIL DECISION:

That the meeting resume at 5:57pm.

Moved Cr PA Gillett

Seconded Cr DA Miguel

Carried 6/0

Note: All those present when the meeting adjourned were present when the meeting resumed

11.4.17 Central East Aged Care Alliance (Inc) (CEACA) – Location of Units - Bencubbin

LOCATION/ADDRESS:

Mt Marshall District

NAME OF APPLICANT:

N/A

FILE REFERENCE:

A5/15

AUTHOR:

Dirk Sellenger – Chief Executive Officer
Sally Morgan- Community and Recreation
Development Officer

DISCLOSURE OF INTEREST:

No Interest to Disclose

DATE:

14th April 2015

ATTACHMENT NUMBER:

Nil

CONSULTATION:

Ms Su Groome – General Manager Access Housing
Mr Jack Walker – Finance and Admin Manager

STATUTORY ENVIRONMENT:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

The Shire of Mt Marshall is working with a group of another ten (10) Local Governments in the Wheatbelt to form the Central East Aged Care Alliance (Inc.) (CEACA) in an attempt to attract and secure federal funding to the region for the construction of up to two hundred aged units. At this stage no guarantee exists that the funding will be forthcoming however we remain confident.

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENT:

Simple Majority

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2015/049 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

- 1. endorses the CEO approaching the Grand Lodge of Western Australian Freemasons seeking the Bencubbin Masonic Lodge property situated at 170 Collins Street be transferred to the Shire of Mt Marshall, subject to local lodge member support, with the intention of the construction of future aged units associated with the CEACA project and;**
- 2. make a draft allowance in the 2015/2016 Budget for a transfer of one hundred thousand dollars (\$100,000) to the existing Aged Units Reserve as a part Shire contribution towards the future aged units within the Bencubbin and Beacon town sites.**

Moved Cr DA Miguel

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

Whilst the project requires considerable work to secure the funding it is essential that the Local Governments are “shovel ready” in the event funding is secured. Ms Su Groome, Property Manager from Access Housing recently visited the Shire of Mt Marshall and visited the two proposed sites for the construction in Bencubbin and Beacon.

Su expressed concern regarding the Shire’s chosen location in Bencubbin and suggested that Council look at alternative options closer to the existing aged units in Brown Street instead of situating these aged units on the far eastern edge of town due to the considerable distance from services including, medical facility, Shire Office, supermarket and post office.

The CEO is not aware of the reasoning behind the decision of the previous location however expects this was selected by Council due to a shortage of suitable development land within the Bencubbin town site.

COMMENT:

The aerial photograph of Bencubbin below shows the current selected site for the proposed CEACA units in Red.

The area in green is existing Shire owned land adjoining the existing aged units in Brown Street and considered suitable for the construction of at least two units.

The area marked in Blue is the Bencubbin Masonic Lodge owned by Grand Lodge of WA, Perth. The CEO has spoken with a representative from the Grand Lodge suggesting the Shire of Mt Marshall, with the support of Local Lodge Members, take over the ownership of the property for the future construction of aged units associated with the CEACA project.

The CEO has spoken to a local Lodge member who has indicated they would be supportive of the Shire taking over the ownership of the Lodge for the future construction of aged units on the condition that some of the original Masonic Lodge remain and be incorporated into the design to be used as a common or meeting room for the elderly residents.

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Above: Bencubbin town site



Above: Existing Bencubbin Masonic Lodge situated at Lot 170 Collins Street, Bencubbin.

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11.5	Executive Assistant
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11.5.3	Council and Committee Meetings 2015/16
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LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/13
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	30 March 2015
ATTACHMENT NUMBER:	11.5.3 – Notice of Meeting Dates 2015/16
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995, s1.7 (2)(a)(b)
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Meeting Attendance Fees
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/050 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That the attached notice specifying the following meeting dates for 2015/16:

21 July 2015	Recess – January 2016
18 August 2015	16 February 2016
15 September 2015	15 March 2016
20 October 2015	19 April 2016
17 November 2015	17 May 2016
15 December 2015	21 June 2016

be approved for advertisement in the Gimlet Newspaper, the Beacon Bulletin, Council notice boards, and the Shire's website and social media sites.

Moved Cr AJ Dunne

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

Ordinary Meetings of Council are typically held on the third Tuesday afternoon of each month commencing at 3:00pm with the exception of the May and November meetings which are held in the evenings.

Council is required to provide local public notice, at least once each year, of its meetings and those of its committees in accordance with *the Local Government Act 1995*, s1.7 (2)(a)(b).

COMMENT:

No change to the ordinary day and commencement times of the meetings has been proposed.

Dates and commencement times for the remainder of Council's committees are yet to be scheduled and public notice will be provided once dates are set.

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11.5.4 Policy and Procedures Manual Amendments

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/24
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	8/04/2015
ATTACHMENT NUMBER:	11.5.4a – Attachment 10.6.53b from December 2012 Agenda listing amendments 11.5.4b – Proposed Policy E&E.1.12 11.5.4c – Proposed Policy E&E.1.13
CONSULTATION:	Mr Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Potential addition to Council policies
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/051 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

1. endorse the new policy E&E.1.12 Staff Use of Community Bus as follows:

‘Shire Staff (including internal and external) have permission to use the Community Bus for official social club outings within a 250km radius of Bencubbin up to a maximum of six (6) times per year for the cost of fuel only. In the circumstance that the bus is booked by another community group, preference will be given to that group.’,

2. endorse the new policy E&E.1.13 Rostered Days Off – Internal Staff as follows:

‘Administration staff be allowed to accrue time in order to take a monthly rostered day off. Staff shall not be permitted to accumulate more than 22.80 hours, however more may be accumulated at the CEO’s discretion. This will allow staff flexibility to attend personal needs.’ and;

3. endorse retrospectively dating the implementation of policy E&E.1.12 Staff Use of Community Bus as at 1 March 2015.

Moved Cr RN Breakell
Absolute Majority

Seconded Cr JW Munns

Carried 6/0

BACKGROUND:

In December 2012 when reviewing the Shire’s Policy and Procedure Manual, the following Council policies were removed:

- Internal Staff Rostered days off (RDO) - E&E.1.12 and;
- Staff Use of the Shire’s Community Bus – E&E.1.15.

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Comment given in the December 2012 Agenda Item 10.6.53 in relation to the removal of policy E&E.1.12 was “*This is an operational matter covered under the award*”.

Comment given in the same agenda item as above regarding the removal of policy E&E1.15 was “*The social club no longer functions*”.

COMMENT:

E&E.1.12 – Rostered Day Off – Internal Staff

Recently it has come to the attention of Chief Executive Officer that some internal staff have accumulated a large amount of RDO hours. In a small shire such as Mt Marshall, staff members accumulating large amounts of RDO hours can cause significant operational problems by way of lengthy or regular absences from the workplace, should they choose to take these hours en bloc. The Chief Executive Officer believes this is in fact not covered by the Local Government Industry Award as stated in the December 2012 agenda item 10.6.53.

E&E.1.13 – Staff Use of the Community Bus

In brief, the proposed policy permits staff to use the community bus for social club outings at the cost of fuel only, rather than per kilometre as charged in Council’s fees and charges. Administration staff have recently formed a social club and enjoyed their first social outing using the community bus. The social clubs expense for the use of the bus will be significantly higher while a policy such as this is absent. This proposed policy would be restrictive to only six (6) engagements per year.

The author and CEO would like to propose the retrospective dating of Council policy E&E1.12 – Staff Use of the Community Bus to include the recent social club event on 13th March 2015.

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The Presiding Member declared a change in the order of business to address the confidential item 12.1 later in the meeting.

13.0	Elected Members Motions of Which Previous Notice Has Been Given
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Nil

14.0	New Business of an Urgent Nature Introduced by Decision of the Meeting
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2015/052 COUNCIL DECISION:

That the late items 14.1.1 and 14.1.2 be considered as presented.

Moved Cr PA Gillett

Seconded Cr DA Miguel

Carried 6/0

14.1.1	Application for Planning Approval - Smith
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LOCATION/ADDRESS:	Avon Location 14357 - Welbungin
NAME OF APPLICANT:	J & L Smith
FILE REFERENCE:	TP1/1
AUTHOR:	Paul Bashall, Planwest (WA) Pty Ltd
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	2 April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	John Mitchell – Executive Manager of Development Services, Shire of Merredin
STATUTORY ENVIRONMENT:	Local Planning Scheme No 3
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

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2015/053 OFFICERS RECOMMENDATION/COUNCIL DECISION:

That Council:

1. issues a planning approval (subject to the non-conforming use provisions of the Scheme) for the proposed dwelling as proposed in the current application; with a footnote as follows;

Footnote to applicant: The applicant is advised that Council will not support the establishment of a third or subsequent dwelling on Location 14357, and that the new dwelling is to be self-sufficient in terms of its services including its own septic system, power supply, water connection etc.

2. initiates an amendment to the Scheme to permit the establishment of a second dwelling on a rural location within the 'Rural Zone' within the Shire of Mount Marshall.

Moved Cr PA Gillett

Seconded Cr JW Munns

Carried 6/0

BACKGROUND:

An application to establish a workers' accommodation dwelling (a second dwelling) on Location 14357 (1545 Wren Road, Welbungin) has been received from Sidney and Leslie Smith. The land is owned by Paul Edward Smith who has signed the application form.

The provisions of the R Codes and Local Planning Scheme No. 3 (the Scheme) are applicable.

The Scheme does not permit the establishment of a grouped dwelling on a rural location. After discussions with staff at the Shire of Mt Marshall it was determined that Council does not want to restrict development of a second dwelling on a lot in the Rural zone. It is also recommended that the scheme be amended to support a second dwelling on farm locations to accommodate employees and ancillary family members.

COMMENT:

Table 1 – Zoning Table of the Scheme lists three types of dwelling as defined in the Residential Design Codes (R Codes). These three types include;

- a) a single house
- b) a grouped dwelling, and
- c) a multiple dwelling.

A **single house** is a house on a lot when it is the *only* house on that lot.

When a second house is built on a lot, both houses become **grouped dwellings**.

A **multiple dwelling** is where all, or part, of a dwelling is over another dwelling (ie flats, units etc) - but this is not part of this discussion.

The Department of Planning (through the WA Planning Commission) opposes the permissibility of grouped dwellings in a rural type zone as it would open the door for two or more dwellings on a lot. This may permit the establishment of, let's say, 50 dwellings on a rural lot. Although this is probably an exaggeration, it demonstrates the potential for a rural lot to host the development of an urban environment in a rural area. The potential

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consequence of this is an increase in demand for urban services, amenities and facilities that may prove to be unsustainable in the longer term.

As a result the Scheme prohibits the establishment of a grouped (second) dwelling on location 14357.

The provisions of the R Codes do however permit the establishment of an **ancillary dwelling** (ie a second dwelling!) providing certain requirements are met. However the maximum sized dwelling permitted is 70m² which is half the size of a standard 3 bedroom dwelling (an ancillary dwelling used to be referred to as a granny flat).

Clause 5.5 permits the standards to be varied providing it is not a development for which the Residential Design Codes applies.

As the Scheme stands there is no way Council can approve a second dwelling on the subject land under the Scheme or the R Codes.

Notwithstanding the current status of the Scheme and R Codes the property already has a second dwelling. This could be seen to be a 'non-conforming use' in accordance with Clauses 4.8 – 4.12 as the use (the second dwelling) already existed when the Scheme was gazetted.

Provided the provisions of these Scheme clauses are complied with it is my view that the second dwelling could be approved by the Council.

Figure 1 shows the location of the existing farm house complex on the subject land. Although the photograph does not show the existing residence and outbuildings (as shown on the application sketch) it does show the other house on the property.

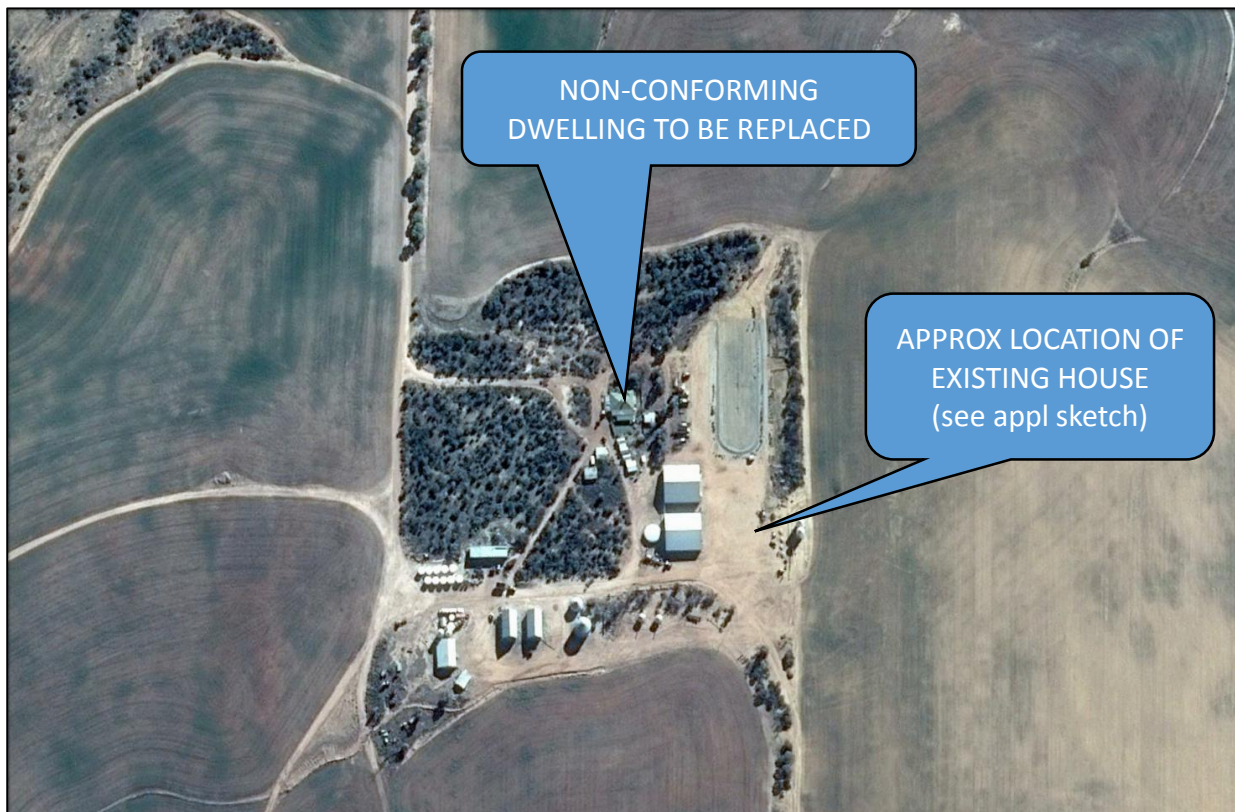
FUTURE SUCH PROPOSALS:

Advice indicates that it was not Council's intent to restrict developments within the rural zones to this extent. For example a mining application would seek to establish more dwellings than the Scheme would permit, and Council may not even be consulted as the application may be processed through the Department of Minerals and Petroleum.

There is no short term solution and it is recommended that Council initiates an amendment to permit a maximum of 2 dwellings on a rural location for staff and ancillary family accommodation and that the dwelling be limited in size to under 150m² or an area acceptable to Council.

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FIGURE 1 – FARM HOUSE LOCATION



Source: Google Earth, PLANWEST

The reasons to support this approach from a town planning perspective are: -

- 1) Community expectations demand a minimum standard dwelling which in most instances includes formal dining, TV rooms and the like – this is not going to be achieved within a 70m² dwelling;
- 2) The placement of a second dwelling compliant with Building & Health legislation on a farm location is unlikely to add to the degradation of the environment;
- 3) A second dwelling is unlikely to impact detrimentally on the amenity of the area or the provision of facilities as little or no amenities are provided by the government;
- 4) Most farms have increased in size to a point where a paid employee is required for the seeding and harvest programs and accommodation is a major cost which can be substantially reduced with a dwelling located on the rural property.

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14.1.2 Application for Planning Approval – CBH

LOCATION/ADDRESS:	Lot 681 Diver Street, Beacon
NAME OF APPLICANT:	Tim Dolling on behalf of CBH
FILE REFERENCE:	TP1/1
AUTHOR:	Paul Bashall, Planwest (WA) Pty Ltd
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	7 April 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Planning Scheme No 3
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/054 OFFICERS RECOMMENDATION/COUNCIL DECISION:

That Council:

1. issues a planning approval for the proposed development as proposed in the current application only so far as the development relates to Lot 681 subject to the following conditions;
 - a. That the roadway, including drainage and swales, will be constructed to the standards acceptable to the Council.
 - b. That the cost of the roadway will be wholly borne by the applicant.

Note to Applicant:

The details of the proposed works will be subject to a building license.

2. refuses to approve the development of the weighbridge on a road reserve as the weighbridge facility shown on the application sketches cannot be constructed on public land without the specific approval of Landgate.

Note to Applicant:

The Council would be supportive of the road closure to facilitate the proposed development of the weighbridge and associated works.

Moved Cr JW Munns

Seconded Cr RN Breakell

Carried 6/0

BACKGROUND:

CBH has applied for planning approval for the development of a truck marshalling, weighing and grain sampling station in Beacon.

The existing CBH property is located on the north east corner of the townsite and measures about 24 hectares. The lot (Lot 681) is currently developed with typical CBH infrastructure including covered wheat bulkheads and open bulkheads.

Figure 1 shows an aerial photograph of the existing development on the site.

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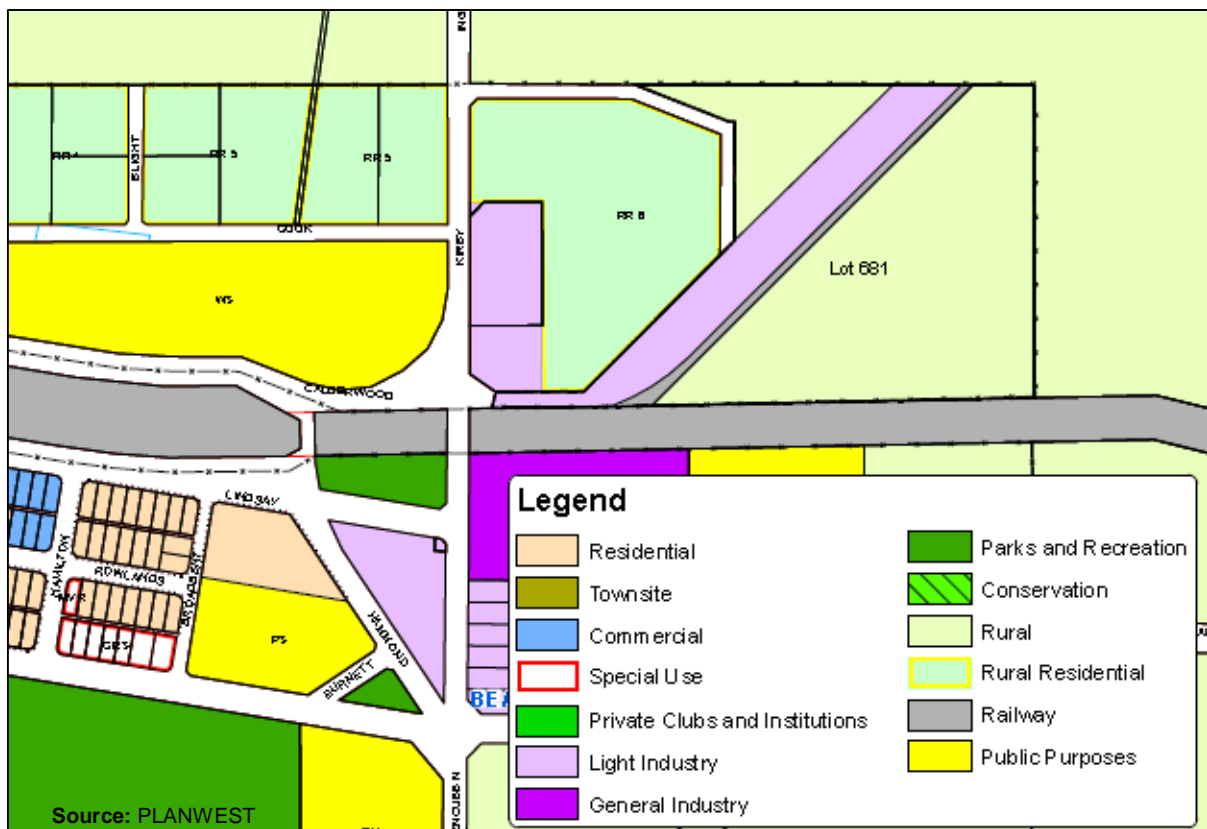
The proposed development includes the relocation of a grain sampling platform, the removal of an existing weighbridge, the construction of a new 36 metre weighbridge and several new roadways to complete a delivery system for the grain trucks.

Lot 681 is currently zoned partly 'Industrial' and partly 'Rural'. **Figure 2** provides an extract from the Council's current Scheme (Local Planning Scheme No 3).

FIGURE 1 – AERIAL PHOTOGRAPH OF SITE



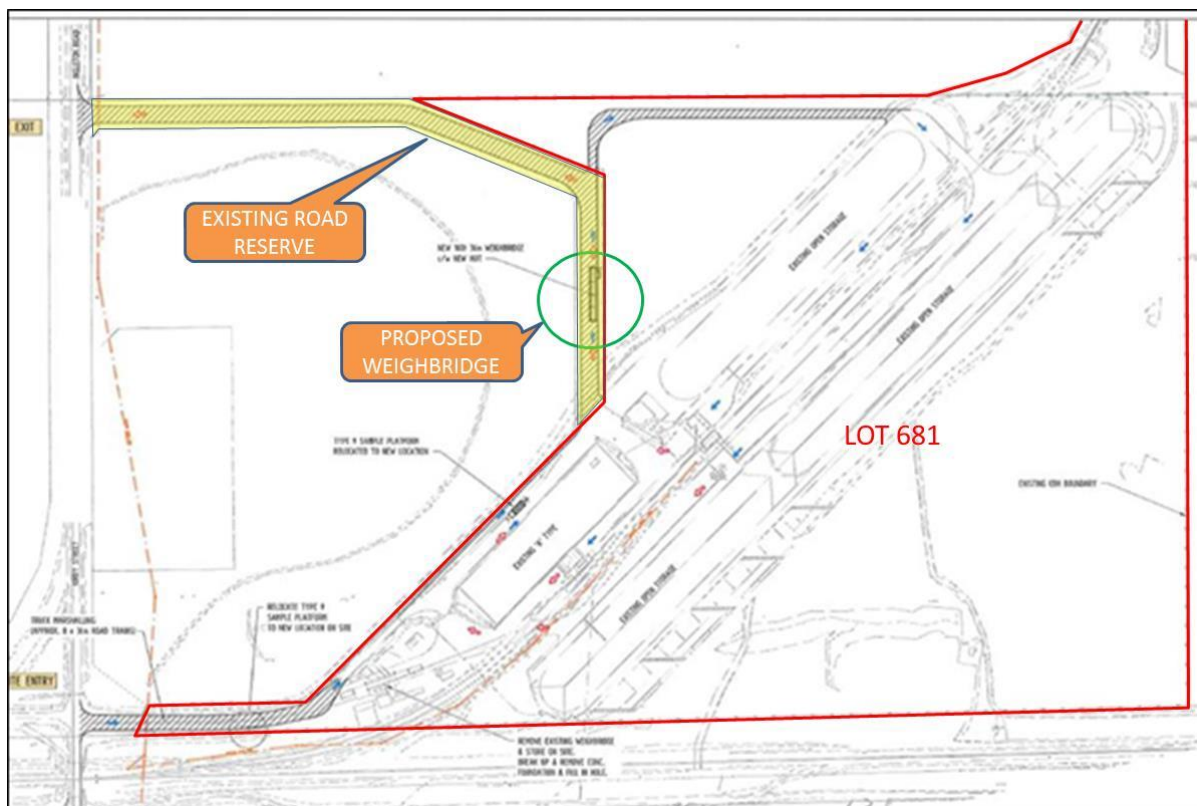
FIGURE 2 – EXTRACT FROM SCHEME 3



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Figure 3 shows an extract from the application sketches to demonstrate the location of the weighbridge infrastructure in relation to Lot 681 and the road reserve.

FIGURE 3 – EXTRACT FROM APPLICATION SKETCH



Source: PLANWEST

COMMENT:

Figures 1 and 2 show that Lot 681 abuts rural land on its east and northern boundaries. The southern boundary abuts the railway line - that also travels through the subject land. The constructed road frontage is to Calderwood Drive; however there is another unconstructed road reserve that occurs on the west side of Lot 681.

On the west side of the unmade road (and to the east of Calderwood Drive) are two Crown Reserves. The larger of the two is a Reserve for 'Recreation' (R 20842 – Lot 189) and the other (on Calderwood Drive) is a 'Depot' site (R 43141).

The Scheme designates the larger (Recreation) site for 'Rural Residential' and the smaller site for 'Light Industry'. In the preparation of Scheme 3 the Council decided that the Recreation Reserve was not needed for the town and could be better allocated for rural residential sometime in the future.

The wheat receival facilities on Lot 681 extend past the light industrial zoning – but this is a permissible use as it is a rural industry in a ‘Rural’ zone.

The proposed new infrastructure and road system on Lot 681 appears to be an improvement on the current vehicular circulation. Part of this road system is to be built on an existing unconstructed road reserve (apparently called Diver Road).

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Whilst there is no objection to the construction of a roadway on a road reserve there are several factors that need to be clarified;

- That the roadway, including drainage and swales, will be constructed to the standards acceptable to the Council.
- That the cost of the roadway will be wholly borne by the applicant.
- That the weighbridge facility shown on the application sketches cannot be constructed on public land without the approval of Landgate; alternatively the road needs to be closed and subsequently purchased by the applicant.

The proposed development must be cognisant of the future use of the abutting property for rural residential development. Although the CBH activities are seasonal they do have the potential to have an undesirable impact on the future rural residential lots.

FUTURE OF BEACON DEVELOPMENT

There are several factors that need to be considered in the determination of this proposal. Some factors may involve the clarification of the existing zones in the townsite - bearing in mind that the townsite exists because of the surrounding rural industry.

The *first factor* is the development of the ***weighbridge on a public roadway***. Either the proposal will need to be modified to avoid this road reserve or the road should be closed and purchased by the applicant. If the road is closed it should be amalgamated with Lot 681.

The *second factor* is the future ***appropriateness of the Rural Residential*** zoning on the Reserve for Recreation. The proximity of rural residential development close to the grain terminal is probably inappropriate unless the lots are large enough to provide for building envelopes as far as possible from the impacting infrastructure.

The *third factor* is whether the land that the ***Recreation Reserve is actually needed*** for Rural Residential in the future, or may be better located elsewhere if there is a demand for rural living in the townsite. If the Reserve area is not required for recreation or rural residential it should be ***rezoned*** to a use more appropriate to this location.

The *fourth factor* is to consider a Scheme Amendment to zone the balance of Lot 681 from ***'Rural' to 'Light Industry'*** to more accurately reflect the extent of the existing and proposed rural industrial activities.

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The Presiding Member declared that the deferred item 12.1 will be considered as follows;

12.0	Matters for which Members of the Public to be Excluded
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12.1	Chief Executive Officer Probationary Period
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2015/055 RECOMMENDATION/COUNCIL DECISION:
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That Council resolve to exclude members of the public to discuss Agenda Item 12.1 as it is considered a matter affecting the personal affairs of any person/s and a contract which may be entered into.
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Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 6/0

Mr Dirk Sellenger, Mr Jack Walker and Ms Nadine Richmond left Council Chambers at 6:08pm.

2015/056 COUNCIL DECISION:

- | | |
|-----------|--|
| 1. | That the Chief Executive Officer be advised of the successful completion of his employment probationary period and; |
| 2. | Endorse an increase of the cash component by eleven thousand dollars (\$11,000). |

Moved Cr WJ Beagley
Absolute Majority

Seconded Cr JW Munns

Carried 6/0

Mr Dirk Sellenger, Mr Jack Walker and Ms Nadine Richmond returned to Council Chambers at 6:18pm

15.0	Next Meeting – Tuesday 27 May 2015 commencing at 8:00am in Council Chambers, 80 Monger St, Bencubbin
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16.0	Closure of Meeting
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The Presiding Member wished everyone a successful seeding and declared the meeting closed at 6:23pm.

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These Minutes were confirmed by the Council at its Ordinary Meeting held on

Date

Cr RN Breakell

President