



**SHIRE OF MT MARSHALL**

# **MINUTES**

**Notice is hereby given that an Ordinary Meeting of Council was held on Wednesday 26 August 2015, in Council Chambers, 80 Monger Street, Bencubbin commencing at 9:30am.**

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Cr RN Breakell

President

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been left blank  
intentionally**

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# **DISCLAIMER**

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Dirk Sellenger  
Chief Executive Officer

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Chairman Initial

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**1.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 9:30am, welcomed the members of the public present in the gallery.

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

**In Attendance**

Cr RN Breakell	President / Presiding Member
Cr IC Sanders	Deputy President
Cr PA Gillett	Councillor
Cr DA Miguel	Councillor
Cr WJ Beagley	Councillor
Mr Dirk Sellenger	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Mr Jack Walker	Finance and Administration Manager
Miss Loren Northover	Customer Service Officer
Miss Sally Morgan	Community Development Officer
Mrs Helen Shemeld	Member of the public
Mrs Tanya Gibson	Member of the public
Mr Stuart Faulkner	Member of the public
Mrs Michelle Faulkner	Member of the public
Mr Tom Grant	Member of the public
Mr Irwin Andrews	Member of the public
Mr Chris Kirby	Member of the public
Mr Noel Miguel	Member of the public
Mr Callum Lumsden	Member of the public
Mrs Sue Munns	Member of the public
Mrs Vicki Miguel	Member of the public
Mrs Megan Beagley	Member of the public
Mrs Rachel Kirby	Member of the public
Mrs Jean Cashmore	Member of the public

**Apologies**

Nil

**3.0 Standing Orders**

**2015/096 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 IC Sanders**

**Carried 5/0**

**4.0 Public Questions**

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**4.1 Public Question Time**

Public Question Time opened at 9:31am

President RN Breakell moved a motion to extend public question time.

**2015/097 COUNCIL DECISION:**

**That Public Question Time be extended for as long as necessary to answer all public questions.**

**Moved Cr RN Breakell**

**Seconded Cr WJ Beagley**

**Carried 5/0**

**4.1.1 Summary of Question from Mr Stuart Faulkner:**

If Council awards a successful tender for the lease of the Beacon Caravan Park and the Beacon Barracks for a five year term, as recommended at the July Meeting of Council, will this then permit Council to reallocate the \$40,000 which is in the Beacon Barracks Replacement Reserve to a different Reserve or Infrastructure Development within the Shire?

**Summary of Response from the Presiding Member:**

The first point of information is that the Shire will be calling for *Expressions of Interest* and not Tenders. Council can transfer any funds from any reserve whenever they deem it appropriate, however Council has no intentions whatsoever of reallocating funds from the Beacon Barracks Replacement Reserve.

**4.1.2 Summary of Question from Mr Stuart Faulkner:**

Has the Council investigated the outright purchase of the Beacon Barracks from the current owner, Brookfield rail, utilizing the funds in the Beacon Barracks Replacement Reserve to achieve this, which would then extinguish the current rent payment, and enable the Shire to capitalise this asset on its balance sheet.

**Summary of response from the Presiding Member:**

The Shire has not investigated the outright purchase of the Beacon Barracks from Brookfield Rail. Due to their age and asbestos material construction, the Shire would be reluctant to acquire the Beacon Barracks as an asset, further burdening ratepayers with the expense of maintaining buildings of this type.

**4.1.3 Summary of Question from Mr Chris Kirby:**

Considering the ongoing angst within the whole community regarding the financial commitment for the Bencubbin Multipurpose Complex, will you now consider a referendum question gauging the true level of support at the upcoming Council election?

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**Summary of Response from the Presiding Member:**

After reading the numerous Public submissions to the Treadwell Plan, whilst some angst clearly does exist within the community regarding the financial commitment, to state “whole community” simply isn’t true.

Council is elected to make the decisions on behalf of the whole community of the Shire of Mt Marshall and we as a Council believe that the development of the Bencubbin Complex will be greatly beneficial for the Shire of Mt Marshall and no referendum will be held with regards to this matter.

**4.1.4 Summary of Question from Mrs Megan Beagley:**

Is the Shire intending to spend part of the income which were specifically allocated by state governments for roads etc on building a recreation facility?

**Summary of Response from the Presiding Member:**

No, this would be illegal.

**4.1.5 Summary of Question from Mrs Megan Beagley:**

How can a tender be sought for the development of the Bencubbin Sporting Complex before consultation has taken place as referred to in the Shire’s Freedom of Information Statement (pg 13)?

**Summary of response from the Presiding Member:**

The decision was made to proceed with the project when the Shire received advice of the \$990,000 in NSRF funding in May 2015. This decision was made by Council as the project for a major upgrade of the Bencubbin sporting facility dates back a considerable time and is included in the Shire’s 2013 Corporate Business Plan as correctly pointed out by you.

**4.1.6 Summary of Question from Mrs Megan Beagley:**

As the Tredwell Sport and Recreation Plan has not been finalised yet, is it not presumptuous at this stage to assume that all the recommendations in this report will be carried?

**Summary of Response from the Presiding Member:**

The Tredwell plan is yet to be finalised and adopted by Council as you point out however, the Tredwell plan also states nothing about Council changing the decisions of Council from previous documents and changing plans to undertake a major development of the Bencubbin sporting complex.

**4.1.7 Summary of Question from Mrs Megan Beagley:**

What other consultation (besides the recent Tredwell report) can be referred to in making these decisions as there is only an ambiguous reference to it (S 4.2 - maintain service levels, major upgrade to Bencubbin Sporting complex 2017/18) in the 2103 Corporate Business Plan?

**Summary of Response from the Presiding Member:**

No other documents other than a very thorough corporate business plan which was advertised to the public prior to adoption and a decision of Council from the September 2014 Ordinary Meeting that the redevelopment of the

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Bencubbin Sporting Complex was voted the number one sporting and recreation priority within the Shire of Mt Marshall.

**4.1.8 Summary of Questions from Mrs Megan Beagley:**

I also seek clarification as to what this tender process involves and what is the time frame for calling of tenders?

**Summary of Response from the Presiding Member:**

Tenders will be called for a design and construct tender within the next month. This will be advertised state wide and in accordance with the Local Government Act 1995. The CEO is working closely with the Western Australian Local Government Association (WALGA) to prepare the necessary tender documents and WALGA will oversee this project on Councils behalf.

**4.1.9 Summary of Question from Mrs Megan Beagley:**

Will there be a public advertisement and comment on the Business Plan?

**Summary of Response from the Presiding Member:**

No.

**4.1.10 Summary of Question from Mrs Megan Beagley:**

Can you clarify how the process for procuring a loan can possibly have occurred when there is no quote or tender yet available to submit with the loan?

**Summary of Response from the Presiding Member:**

Council has budgeted for the loan in the budget document and it is not necessary to call tenders prior to securing the loan document. Loan funds will however only be drawn down when necessary and this is expected to be very late in the current financial year as previously stated.

**4.1.11 Summary of Question from Mrs Rachel Kirby:**

Why has the cost of the Bencubbin Sporting Complex project increased from \$2,760,000 as stated in the NSRF Application to the budgeted allowance of \$2,797,000.00?

**Summary of Response from the Presiding Member:**

The Budget changed by a very small amount which we can attribute simply to rounding.

**4.1.12 Summary of Question from Mrs Rachel Kirby:**

What plans does the Shire have for meeting the commitment of any overruns as required by the funding body?

**Summary of Response from the Presiding Member:**

As the project will not be completed by 30th June 2016 any contingency required will be made in the next financial year. It should however be noted that tenders will be called for an all-inclusive "turnkey" project and the budget amount provided to all tenderers. Tenderers will be required to provide a tender for the budget amount available so the chances of overruns are



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considered highly unlikely unless Council agreed to amend the contract which will require a variation and budget amendment. This of course will need to be approved by Council.

Public Question time closed at 09.40am

<b>5.0 Applications for Leave Of Absence</b>
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Nil

<b>6.0 Declarations of Interest</b>
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Nil

<b>7.0 Confirmation of Minutes of Previous Meetings</b>
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<b>7.1 Minutes of the Ordinary Meeting held on Wednesday 29 July 2015</b>
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<b>2015/098 OFFICER RECOMMENDATION/COUNCIL DECISION:</b>
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**That the Minutes of the Ordinary Meeting of Council held on Wednesday 29 July 2015 be confirmed as a true and correct record of proceedings subject to the addition of:**

**Summary of Question from Mr Chris Kirby:**

**If the proposal to lease the Beacon Caravan Park goes ahead does it mean there would be no further development of the park by the Shire?**

**Summary of Response:**

**The Presiding Member advised that the Shire has funds in Reserves for such expenditures as replacement of Beacon Barracks and/or accommodation. No decision has been made by Council at this point in time.**

**in item 4.2.**

**Moved Cr PA Gillett**

**Seconded Cr IC Sanders**

**Carried 5/0**

<b>8.0 Announcements by Presiding Person Without Discussion</b>
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Nil

<b>9.0 Petitions / Deputations / Presentations / Submissions</b>
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<b>9.1 Petition – Beacon Progress Association</b>
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Council received a Petition from the Beacon Progress Association Inc and a copy of the Petition has been provided to each member of Council accordingly.

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**2015/099 RECOMMENDATION/COUNCIL DECISION:**

That in accordance with section 5.28 of the Local Government Act 1995, a Special Meeting of Electors be held at the Bencubbin Sporting Complex at 6.30pm on Thursday 10th September 2015 for the purpose of discussing the building and operational costs of the new Bencubbin multipurpose centre.

Moved Cr RN Breakell

Seconded Cr IC Sanders

Carried 5/0

**10.0 Reports of Committees**

**10.1.1 Minutes of Local Emergency Management Committee Meeting held 11 August 2015**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/38
<b>AUTHOR:</b>	Nadine Richmond – Executive Assistant
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	17 August 2015
<b>ATTACHMENT NUMBER:</b>	10.1.1 - Minutes of Mt Marshall Local Emergency Management Committee Meeting
<b>CONSULTATION:</b>	Jack Walker – Finance and Admin Manager
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/100 OFFICER RECOMMENDATION/COUNCIL DECISION:**

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 11 August 2015 be received and supported by Council.

Moved Cr IC Sanders

Seconded Cr DA Miguel

Carried 5/0

**BACKGROUND:**

Nil

**COMMENT:**

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 11 August 2015 are submitted for Council information.

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<b>11.0</b>	<b>Reports of Officers</b>
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<b>11.1</b>	<b>Environmental Health Officer / Building Surveyor</b>
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Nil

<b>11.2</b>	<b>Community and Recreation Development Officer</b>
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<b>11.2.4</b>	<b>Draft Sport &amp; Recreation Master Plan – Public Submissions</b>
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<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/18a
<b>AUTHOR:</b>	Sally Morgan - Community Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	20 August 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer Tredwell Management Services
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

<b>2015/101 OFFICER RECOMMENDATION/COUNCIL DECISION:</b>
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<p><b>That Council endorse Shire staff reviewing the numerous submissions received and providing a recommendation to the September 2015 Ordinary Meeting of Council.</b></p>
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<b>Moved Cr PA Gillett</b>
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<b>Seconded Cr WJ Beagley</b>
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<b>Carried 5/0</b>
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**BACKGROUND:**

Tredwell Management (Tredwell), a specialist sport, recreation and open space planning and management firm, were engaged in February 2015 to produce a Sport & Recreation Master Plan for the Shire of Mt Marshall. The development of the plan was inclusive of all towns and locations within the Shire to ensure all the needs and wants of clubs and associations were heard and considered in the development of the plan.

Tredwell delivered a Draft Sport & Recreation Master Plan for Council to review prior to the July 2015 Ordinary Meeting of Council. At this meeting, Council resolved the following:

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**2015/089 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council:**

- 1. endorse the Draft Shire of Mt Marshall Sport and Recreation Master Plan;**
- 2. advertise the draft plan publically, calling for public submissions and;**
- 3. consider any submissions received with the intention of finalising the plan and formally adopting the plan at the August 2015 Ordinary Meeting of Council.**

**Moved Cr IC Sanders**

**Seconded Cr PA Gillett**

**Carried 6/0**

**COMMENT:**

The Draft Sport & Recreation Master Plan was released to the community on 30 July 2015, requesting public submissions regarding the report be submitted to the Shire by 4pm on Friday, 21 August 2015.

The Shire has received a substantial number of submissions from the community, some of which question the process and development of the report by Tredwell. Due to the short timeframe between the submission deadline and release of the August Meeting of Council Agenda, staff believe more time is necessary to review submissions thoroughly to ensure due diligence in making an appropriate recommendation.

The Shire would also like to provide Tredwell with an opportunity to provide a response to the key themes raised in the submissions, this can then be included in the final information provided to Council.

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<b>11.3</b>	<b>Finance and Administration Manager</b>
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<b>11.3.20</b>	<b>Amendments to the Schedule of Fees and Charges 2015/2016</b>
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<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	N/A
<b>AUTHOR:</b>	Jack Walker – Finance and Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	No interest to disclose
<b>DATE:</b>	17 August 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995

6.16. Imposition of fees and charges

- (1) A local government may impose\* and recover a fee or charge for any goods or service it provides or proposes to provide, other than a service for which a service charge is imposed.

*\* Absolute majority required.*
- (2) A fee or charge may be imposed for the following —
  - (a) providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government;
  - (b) supplying a service or carrying out work at the request of a person;
  - (c) subject to section 5.94, providing information from local government records;
  - (d) receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorisation or certificate;
  - (e) supplying goods;
  - (f) such other service as may be prescribed.
- (3) Fees and charges are to be imposed when adopting the annual budget but may be —
  - (a) imposed\* during a financial year; and

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- (b) amended\* from time to time during a financial year.

\* *Absolute majority required.*

<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Income received as a result of fees and charges adopted in the 2015/2016 Budget
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2015/102 OFFICERS RECOMMENDATION/COUNCIL DECISION:**

That Council endorse amending the *Schedule 13 – Economic Services* within the 2015/2016 Fees and Charges, adopted at the 28 July Ordinary Meeting of Council, to reflect the following:

1. Caravan Park Fees - Bencubbin Recreation Ground

Powered Van Site	per day	\$10.00
Non Powered Van Site	per day	\$ 5.00
  
3. Bencubbin and Beacon Cabins

<u>Bencubbin</u>		
Single Cabin – Work Camp	per night	\$110.00
Single Cabin	per night	\$130.00
Single Cabin	per week	\$660.00
Double Cabin	per night	\$150.00
Double Cabin	per week	\$900.00
<u>Beacon</u>		
Single Cabin	per night	\$110.00
Single Cabin	per week	\$660.00
Double Cabin	per night	\$150.00
Double Cabin	per week	\$900.00
  
6. Railway Barracks

Single Room	per night	\$ 45.00
Single Room	per week*	\$270.00
Double Room	per night	\$ 65.00
Double Room	per week*	\$390.00
Exclusive Use Bond		\$2,200.00

\*- Over six (6) nights and up to seven (7) be charged at the weekly rate.

NB: All prices include GST where applicable.

Moved Cr RN Breakell

Seconded Cr DA Miguel

Carried 5/0  
Absolute Majority

**BACKGROUND:**

The temporary closure of the Bencubbin Caravan Park due to the Water Corporation's exclusive use until December 2015 has made it necessary to find an alternative location at the Bencubbin Recreation Complex for caravans and campers.

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There are no scheduled fees for this location and whilst this arrangement is in place a fee structure has been developed and needs to be formally endorsed by Council.

The Schedule of Fees and Charges endorsed by Council in July contained an error in the charge for a weekly stay in the single cabins in both Bencubbin and Beacon, being \$780.00. The correct charge is in fact \$660.00.

Prior to Councillor Jeff Munns's resignation he requested that Council considers a reduction in the newly adopted 2015/2016 Fees and Charges for the Beacon Barracks accommodation. His opinion was they were exorbitant and had resulted in barracks guests seeking alternative accommodation in other towns. His recommendation was to reduce the nightly charges as follows:

Single room - \$75.00 to \$45.00

Shared room - \$99.00 to \$65.00

His recommendation was to reduce the weekly charges as follows:

Single room - \$450.00 to \$225.00

Shared room - \$594.00 to \$325.00

Former Cr Munns also recommended over five (5) nights and up to seven (7) be charged at the weekly rate.

**COMMENT:**

While it is less than desirable to revisit an item regarding the 2015/2016 Schedule of Fees and Charges the month following Council's original endorsement, given the circumstances the CEO believes a review is necessary and staff have recommended accordingly.

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**11.3.21 Statement of Financial Activity to 31 July 2015**

<b>LOCATION/ADDRESS:</b>	N/A		
<b>NAME OF APPLICANT:</b>	N/A		
<b>FILE REFERENCE:</b>	F1/4		
<b>AUTHOR:</b>	Jack Walker -	Finance and Administration Manager	
<b>DISCLOSURE OF INTEREST:</b>	Nil		
<b>DATE:</b>	22 July 2015		
<b>ATTACHMENT NUMBER:</b>	11.3.21 –	Statement of Financial Activity to 31 July 2015	
<b>CONSULTATION:</b>	Sue Voloczi –	Accounting Contractor	
	Dirk Sellenger –	Chief Executive Officer	
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996		
<b>POLICY IMPLICATIONS:</b>	Nil		
<b>FINANCIAL IMPLICATIONS:</b>	The statement presented to Council is the most up to date information on its current financial position.		
<b>STRATEGIC IMPLICATIONS:</b>	Nil		
<b>VOTING REQUIREMENT:</b>	Simple Majority		

**2015/103 OFFICER RECOMMENDATION/COUNCIL DECISION:**

**That Council endorse the Statement of Financial Activity for the month ending 31 July 2015.**

**Moved Cr PA Gillett**

**Seconded Cr WJ Beagley**

**Carried 5/0**

**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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**11.3.22 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:** 18 August 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

**OFFICER RECOMMENDATION:**

That the Accounts Listed

Municipal Fund	\$ 645,422.07	EFT 9929-10069 Chq's 18592-18602
Trust Fund	\$ 15,328.80	EFT 9927-9928, 9958, 9987
Mastercard	<u>\$ 14,616.43</u>	Detailed statement provided as attachment.
Total	<u>\$ 675,367.30</u>	

Be endorsed.

Moved Cr

Seconded Cr

Carried

President Breakell moved the motion that this recommendation lay on the table.

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**2015/104 COUNCIL DECISION:**

**That the Item 11.3.22 – Accounts Paid lay on the table to allow staff to further investigate some payments appearing to be duplicated from the July 2015 Agenda.**

**Moved Cr RN Breakell**

**Seconded Cr PA Gillett**

**Carried 5/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Wednesday 26 August 2015 for the Municipal Fund, Trust Fund and Mastercard.

**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT9929	01/07/2015	SHIRE OF MT MARSHALL	VARIOUS VEHICLE LICENCE RENEWALS-ANNUAL	6349.35
EFT9930	01/07/2015	SHIRE OF KOORDA	EHO VEHICLE CHANGEOVERS 2011-2014	12189.00
EFT9931	01/07/2015	CJD EQUIPMENT PTY LTD	VARIOUS PARTS-JUNE'15	748.18
EFT9932	01/07/2015	COURIER AUSTRALIA	FREIGHT-JUNE'15	9.50
EFT9933	01/07/2015	MUKA TYRE MART	TYRES	1690.00
EFT9934	01/07/2015	WA LIBRARY SUPPLIES	LIBRARY FURNITURE-JUNE'15	779.25
EFT9935	01/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	6146.61
EFT9936	01/07/2015	SHIRE OF TRAYNING	ADVERTISING-JUNE'15	20.00
EFT9937	01/07/2015	BENCUBBIN NEWS & POST	POSTAGE 16.6.15-19.6.15	26.35
EFT9938	01/07/2015	MOBILE MASTERS	VARIOUS GOODS-JUNE'15	1408.00
EFT9939	01/07/2015	STAPLES AUSTRALIA	STATIONERY-JUNE'15	69.55
EFT9940	01/07/2015	KENNETH LAMBLEY & CO	LETTERHEADS	253.00
EFT9941	01/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-MAY'15	173.25
EFT9942	01/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	102.34
EFT9943	01/07/2015	ALL-WAYS FOODS	VARIOUS GOODS-JUNE'15	261.80
EFT9944	01/07/2015	D I TOMAS CONTRACTING	CONTRACT GRADING	13213.20
EFT9945	01/07/2015	DAVES TREE SERVICE	TREE & SHRUB CLEARING-JUNE'15	2640.00

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Chq/EFT	Date	Name	Description	Amount
EFT9946	01/07/2015	IT VISION	TECHNICAL SERVICES-JUNE'15	343.20
EFT9947	01/07/2015	JR & A HERSEY	VARIOUS GOODS-JUNE'15	162.36
EFT9948	01/07/2015	TUDOR HOUSE	STREET BANNERS	1218.00
EFT9949	01/07/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-MAY'15	488.08
EFT9950	01/07/2015	ADVANCED AUTOLOGIC PTY LTD	VARIOUS GOODS-JUNE'15	130.00
EFT9951	01/07/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 4.6.15-17.6.15	1610.00
EFT9952	01/07/2015	WALLIS COMPUTER SOLUTIONS	TECHNICAL SERVICES	1114.74
EFT9953	01/07/2015	WESTERN STABILISERS	RIPPING BITUMEN ROAD	6939.37
EFT9954	01/07/2015	LB'S GARDEN & HANDYMAN SERVICE	FINAL INSTALMENT-LANDSCAPE & RETICULATION FOR 3 HOUSES	24000.00
EFT9955	01/07/2015	J & P GILLET	PAINT-ARTWORK	700.00
EFT9957	10/07/2015	AVON WASTE	RUBBISH COLLECTION-JUNE'15	6080.82
EFT9958	10/07/2015	BOC GASES	GAS CYLINDERS-JUNE'15	69.80
EFT9959	10/07/2015	SHIRE OF KOORDA	EHO EXPENSES APRIL'15-JUNE'15 & BUILD.PERMITS	8854.12
EFT9960	10/07/2015	CJD EQUIPMENT PTY LTD	VARIOUS PARTS-JUNE'15	263.42
EFT9961	10/07/2015	COURIER AUSTRALIA	FREIGHT-JUNE'15	31.58
EFT9962	10/07/2015	ST JOHN AMBULANCE AUSTRALIA	DEFIBRILLATOR FOR POOL	2400.00
EFT9963	10/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	746.45
EFT9964	10/07/2015	MUKA MATTERS	ADVERTISING-JUNE'15	60.00
EFT9965	10/07/2015	SHIRE OF TRAYNING	DOCTOR'S HOUSE RENT 25% SHARE 2/6/15-30/6/15	662.85
EFT9966	10/07/2015	BENCUBBIN NEWS & POST	NEWSPAPERS-JUNE'15	59.40
EFT9967	10/07/2015	MERREDIN TELEPHONE SERVICES	SECURITY CAMERA INSTALLATION	6375.01
EFT9968	10/07/2015	BEACON CO-OPERATIVE LTD	CARAVAN PARK VOUCHERS	500.00
EFT9969	10/07/2015	HUTTON & NORTHEY MUKINBUDIN	VARIOUS PARTS-JUNE'15	30.32
EFT9970	10/07/2015	BENCUBBIN BULK HAULIERS	CARTAGE-JUNE'15	880.00
EFT9971	10/07/2015	UHY HAINES NORTON (WA) PTY LTD	AUDIT CERTIFICATIION	3300.00
EFT9972	10/07/2015	LIONS CLUB OF BENCUBBIN & DISTRICTS	DRUMMUSTER COLLECTION	757.60
EFT9973	10/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JUNE'15	6000.00
EFT9974	10/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	728.98
EFT9975	10/07/2015	D I TOMAS CONTRACTING	SPRAYING	5033.06
EFT9976	10/07/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-JUNE'15	639.95

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Chq/EFT	Date	Name	Description	Amount
EFT9977	10/07/2015	LANDGATE	LAND ENQUIRY-JUNE'15	48.00
EFT9978	10/07/2015	5RIVERS PLUMBING AND GAS	PUBLIC TOILET-BEACON	7409.46
EFT9979	10/07/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 18.6.15-30.6.15	2222.50
EFT9980	10/07/2015	KUNUNOPPIN MEDICAL PRACTICE	PRE EMPLOYMENT MEDICAL-R.GOBART	143.00
EFT9981	10/07/2015	GREAT SOUTHERN FUELS	FUEL-JUNE'15	21777.01
EFT9982	10/07/2015	CN & PJ POOLE	FENCE REPLACEMENT	5159.44
EFT9983	10/07/2015	KC SALES	CATERING-JUNE'15	131.50
EFT9984	10/07/2015	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT 8/6/15-30/6/15	6831.83
EFT9985	10/07/2015	MICHAEL PUTT	GRAVEL	982.08
EFT9986	10/07/2015	QC ULTIMATE CLEAN	VARIOUS CLEANING BEACON-JUNE'15	4902.98
EFT9988	16/07/2015	GERAGHTYS ENG & AUTO ELECTRICS	ANNUAL INSPECTION	144.30
EFT9989	16/07/2015	MUKA TYRE MART	VARIOUS GOODS-JUNE'15	1773.00
EFT9990	16/07/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS-JUNE'15	866.77
EFT9991	16/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	442.20
EFT9992	16/07/2015	WYALKATCHEM WEEKLY	ADVERTISING-JUNE'15	25.00
EFT9993	16/07/2015	JASON SIGNMAKERS	VARIOUS GOODS-JUNE'15	7441.50
EFT9994	16/07/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-JUNE'15	39.00
EFT9995	16/07/2015	BEACON CO-OPERATIVE LTD	VARIOUS GOODS-JUNE'15	129.89
EFT9996	16/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JUNE'15	462.00
EFT9997	16/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	38.83
EFT9998	16/07/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	PHONE BOOKS	52.00
EFT9999	16/07/2015	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPY CHARGES-JUNE'15	261.35
EFT10000	16/07/2015	RON BATEMAN & CO	VARIOUS GOODS-JUNE'15	252.71
EFT10001	16/07/2015	PLANWEST (WA) PTY LTD	PLANNING SERVICES 2ND HOUSES ON RURAL LOTS-MAY'15	440.00
EFT10002	16/07/2015	COLAS WA	BITUMEN SEALING WORK	40064.89
EFT10003	16/07/2015	MEGAN BEAGLEY	SENIOR & YOUTH COOKING DAY-BEACON	224.48
EFT10004	16/07/2015	JR & A HERSEY	VARIOUS GOODS-JUNE'15	297.61
EFT10005	16/07/2015	LANDGATE	PROPERTY ENQUIRY-JUNE'15	269.50
EFT10006	16/07/2015	CLAW ENVIRONMENTAL	CONTAINERS FOR DRUMMASTER	1043.63
EFT10007	16/07/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-JUNE'15	1093.39

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Chq/EFT	Date	Name	Description	Amount
EFT10008	16/07/2015	RADIOWEST BROADCASTERS PTY LTD	ADVERTISING-JUNE'15	66.00
EFT10009	16/07/2015	GERALDTON FUEL	FUEL CARDS-JUNE'15	25.56
EFT10010	16/07/2015	DEPARTMENT OF COMMERCE	BUILDING SERVICES LEVY 2014/15	168.94
EFT10011	16/07/2015	BENNY MART	SENIORS/YOUTH COOKING DAY-BENCUBBIN	338.08
EFT10012	16/07/2015	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-JUNE'15	50.00
EFT10013	16/07/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER-JUNE'15	1485.00
EFT10014	16/07/2015	DC PAYMENTS AUSTRALASIA	ONGOING FEES FOR ATM-JUNE'15	99.28
EFT10015	16/07/2015	LB'S GARDEN & HANDYMAN SERVICE	BEAUTIFICATION OF MEDIUM STRIP	9164.00
EFT10016	16/07/2015	DOWERIN COMMUNITY RESOURCE CENTRE	ADVERTISING-MAY'15	16.50
EFT10017	16/07/2015	HUMPREYS DANCE PROGRAM	DANCE WORKSHOP-JUNE'15	770.00
EFT10018	17/07/2015	SHIRE OF MERREDIN	BUILDING FEES-JUNE'15	187.00
EFT10019	17/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS	439.28
EFT10020	17/07/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-MARCH'15	30.00
EFT10021	17/07/2015	CIVIC LEGAL	LEGAL EXPENSES-MAY'15	495.00
EFT10022	17/07/2015	COLAS WA	SEALING WORKS-JUNE'15	80005.20
EFT10023	17/07/2015	5RIVERS PLUMBING AND GAS	PLUMBING REPAIRS-JUNE'15	310.78
EFT10024	17/07/2015	T-QUIP	VARIOUS GOODS-MARCH'15	159.00
EFT10025	17/07/2015	KEVIN SMITH	BEACON PUBLIC TOILET-1ST INSTALLMENT	5500.00
EFT10026	17/07/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 4/6/15 & 18/6/15	537.62
EFT10027	20/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	3300.00
EFT10028	20/07/2015	SHIRE OF TRAYNING	ADVERTISING-JUNE'15	40.00
EFT10029	22/07/2015	COURIER AUSTRALIA	FREIGHT-JULY'15	29.24
EFT10030	22/07/2015	LGIS INSURANCE BROKING	MOTOR VEHICLE INSURANCE	32835.21
EFT10031	22/07/2015	DIELECTRIC SECURITY SERVICES	MONITORING FEES 1/8/15-31/10/15	101.20
EFT10032	22/07/2015	STAR TRACK EXPRESS	FREIGHT-JULY'15	74.38
EFT10033	22/07/2015	LGIS PROPERTY	PROPERTY INSURANCE	60921.88
EFT10034	27/07/2015	BENCUBBIN NEWS & POST	EXPRESS POST-BANKWEST	178.10
EFT10035	27/07/2015	AUSTRALIAN TAXATION OFFICE	BAS-JUNE'15	17148.00
EFT10036	27/07/2015	LOCAL GOVERNMENT MANAGERS AUSTRALIA - WA	MEMBERSHIP SUBSCRIPTION 2015/16	505.00
EFT10037	27/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JULY'15	10954.30

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Chq/EFT	Date	Name	Description	Amount
EFT10038	27/07/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	EMPLOYEE RELATIONS SUBSCRIPTION 2015/16	2266.00
EFT10039	27/07/2015	FLEETWOOD PTY LTD	KITCHEN/DINER-WORKERS CAMP	69850.00
EFT10040	27/07/2015	NORTHAM CARPETS PTY LTD	CARPET-BEACON COMPLEX	4400.00
EFT10041	27/07/2015	COUNTRYWIDE HOUSE TRANSPORTERS & ERECTORS	RELOCATE TRANSPORTABLE ACCOMMODATION	14500.00
EFT10042	27/07/2015	BMB HAULAGE	SEA CONTAINER	4500.00
EFT10043	27/07/2015	GREAT BEGINNINGS FAMILY DAY CARE SERVICE	ANNUAL MEMBERSHIP 2015/16	230.00
EFT10044	28/07/2015	TWO DOGS HOME HARDWARE	SAND	643.20
EFT10045	28/07/2015	GREAT EASTERN COUNTRY ZONE WALGA	ANNUAL SUBSCRIPTION 2015/16	4675.00
EFT10046	28/07/2015	PURE AIR FILTERS	VARIOUS PARTS-JULY'15	277.20
EFT10047	28/07/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-JULY'15	2224.92
EFT10048	28/07/2015	SHIRE OF TRAYNING	DOCTORS VEHICLE & MEDICAL PRACTICE EXPENSES-JUNE'15-25% SHARE	1122.43
EFT10049	28/07/2015	RN COLLINS	REPAIRS-JULY'15	154.00
EFT10050	28/07/2015	WA HINO SALES & SERVICE	VARIOUS PARTS-JULY'15	525.80
EFT10051	28/07/2015	WA TREASURY CORPORATION	LOAN 115 & LOAN 117 FIXED COMPONENT	29646.64
EFT10052	28/07/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	51.60
EFT10053	28/07/2015	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT10054	28/07/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	11870.31
EFT10055	28/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JULY'15	162.25
EFT10056	28/07/2015	STAR TRACK EXPRESS	FREIGHT-JULY'15	470.28
EFT10057	28/07/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	319.58
EFT10058	28/07/2015	RURAL WATER COUNCIL OF WA INC	MEMBERSHIP SUBSCRIPTION 2015	150.00
EFT10059	28/07/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	STAFF TRAINING-J.WALKER	522.50
EFT10060	28/07/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	362.44
EFT10061	28/07/2015	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-JULY'15	923.90
EFT10062	28/07/2015	IT VISION USER GROUP INC	ANNUAL SUBS MEMBERSHIP 2015/16	715.00
EFT10063	28/07/2015	KUNUNOPPIN MEDICAL PRACTICE	PRE EMPLOYMENT MEDICAL-M.KETT	143.00
EFT10064	28/07/2015	WALLIS COMPUTER SOLUTIONS	TECHNICAL SERVICES-JULY15	2286.90
EFT10065	28/07/2015	KC SALES	VARIOUS GOODS-JULY'15	934.37

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Chq/EFT	Date	Name	Description	Amount
EFT10066	28/07/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	2662.64
EFT10067	28/07/2015	ECOWATER SERVICES	MAINTENANCE BIOMAX SYSTEM-229 MURRAY ST	157.40
EFT10068	28/07/2015	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT 1/7/15- 11/7/15	8056.95
EFT10069	28/07/2015	TASPLAN	SUPERANNUATION CONTRIBUTIONS	487.92
18592	01/07/2015	TELSTRA	UTILITY CHARGES-JUNE'15	2102.75
18593	01/07/2015	SYNERGY	UTILITY CHARGES 11.4.15-10.6.15	6942.20
18594	01/07/2015	BENCUBBIN GOLF CLUB	MAINTENANCE-JUNE'15	1000.00
18595	16/07/2015	BCITF	BCITF LEVY 2014/15	378.28
18596	16/07/2015	SYNERGY	STREETLIGHTS 25/5/15-24/6/15	1923.90
18597	16/07/2015	MAYBERRY HAMMOND & CO	LEGAL EXPENSES-MAY'15	242.00
18598	27/07/2015	WATER CORPORATION	UTILITY CHARGES 8/5/15-9/7/15	8960.58
18599	27/07/2015	WHEATBELT AGCARE COMMUNITY SUPPORT SERVICES INC	CONTRIBUTION TO RURAL FAMILY COUNSELLING SERVICE 2015/16	550.00
18600	28/07/2015	TELSTRA	SATELLITE PHONES 16/7/15-15/8/15	70.00
18601	28/07/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	449.82
18602	28/07/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	308.62
				<b>645,422.07</b>

**2. Trust**

Chq/EFT	Date	Name	Description	Amount
EFT9927	01/07/2015	SHIRE OF MT MARSHALL	TRANSFER UNSPENT ESL TO MUNICIPAL ACCOUNT PER FAM ADVICE	3062.00
EFT9928	01/07/2015	DEPARTMENT OF TRANSPORT	TRANSPORT MMSO20150626	1126.85
EFT9956	10/07/2015	RAY SIMMS	REFUND OF BOND	340.00
EFT9987	15/07/2015	DEPARTMENT OF TRANSPORT	MMSO20150709	10799.95
				<b>15,328.80</b>

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**3. Mastercard**

<b>Details</b>	<b>Amount</b>
ACCOM.J.WALKER	320.00
FOXTEL-229 MURRAY ST	134.00
INSURANCE-LITTLE BEES	541.00
FULL DETAIL-MM332	300.00
ANNUAL FEE-N.RICHMOND	39.00
SUBSCRIPTION-SAFETY AUDIT	5.50
BLANKETS & PILLOWS-LITTLE BEES	25.00
BEDDING,TOWELS,SAFETY EQUIP ETC FOR LITTLE BEES	701.09
ART & CRAFT SUPPLIES-LITTLE BEES	335.95
PLATES/BOWLS/TUMBLERS-LITTLE BEES	24.29
KEYS-LITTLE BEES	17.50
REFRESHMENTS-COUNCIL	39.18
THAT SUGAR FILM DVD	41.94
AIR CON LICENCE-W.GRACIE	137.00
SHELVING-SEA CONTAINER	1570.62
WASHING MACHINE	1,299.00
DISHWASHER & DRYER	1038.00
WOKS X 2	38.00
S&P SHAKERS	24.00
LINEN,TOWELS,BINS,DUSTPAN	448.00
CROCKERY,TOWELS,UTENSILS	257.00
UTENSILS,PANS,CROCKERY	601.75
CROCKERY,LINEN	209.00
20LITRE COMMERCIAL URN	280.00
CROCKERY,LINEN	198.00
UTENSILS,PANS,CROCKERY,	522.50
CROCKERY,MANCHESTER,PANS,	1518.00
LINEN	98.00
LINEN	458.81



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<b>Details</b>	<b>Amount</b>
MANCHESTER,KITCHEN	198.00
BBQ & GAS BOTTLE,O/DOOR SETTING	826.75
WALL HOOKS	6.30
TV-LITTLE BEES	333.07
KITCHEN GOODS & CUTLERY	130.00
LINEN	44.00
TEA TOWELS,PAPER TOWEL & PLATES	19.00
MOP & BUCKET	47.90
PARKING-LOCAL GOVERN.CONFERENCE	156.10
BROOMS & BATTERIES	162.52
ROOM NUMBERS	64.50
OIL HEATERS	297.00
OUTER MIRROR	77.00
ACCOM.S.MORGAN-LIWA CONF	230.41
FUEL & OIL FILTERS	250.25
	<b>14,616.43</b>

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 **26 August 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).

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Dirk Sellenger  
Chief Executive Officer

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**11.3.23 Annual Budget 2015/2016 Financial Year**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/3
<b>AUTHOR:</b>	Jack Walker – Finance & Administration Manager
<b>DISCLOSURES OF INTEREST:</b>	Nil
<b>DATE:</b>	17 August 2015
<b>ATTACHMENT NUMBER:</b>	11.3.23 – Annual Statutory Budget 2015-2016
<b>CONSULTATION:</b>	Shire of Mt Marshall Officers Shire of Mt Marshall Councillors Shire of Mt Marshall Community Groups Contract Accountant – Sue Voloczi
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Subject to Council policies
<b>FINANCIAL IMPLICATIONS:</b>	Budget Adoption
<b>STRATEGIC IMPLICATIONS:</b>	Subject to impacts from Councils strategic planning documents
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2015/105 OFFICER RECOMMENDATION/COUNCIL DECISION:**

**That:**

- 1) The statutory budget for the Shire of Mt Marshall for the 2015/2016 financial year, be adopted and the levels of income and expenditure be authorised.**
- 2) The following rate levels be adopted for the 2015/2016 financial year;**
  - a) Where the General Rate is to apply, for all rateable properties with a Gross Rental Valuation a rate of 11.2928 cents in the dollar and a Minimum Rate of \$360.00 be applied.**
  - b) Where the General Rate is to apply, for all the rateable properties with Unimproved Valuations a rate of 1.9384 cents in the dollar and a Minimum Rate of \$360.00 be applied.**
  - c) Where the rates are paid in full, including all amounts in arrears, within 21 days from the date of the rates notice's service date, then a discount of 7.5% shall be allowed on current rates.**
  - d) Where payment is received after 35 days from the date of the rates notice's service date and penalty charges apply, then a penalty interest rate for all outstanding Rates and Service Charges is set at 11% per annum, to be calculated on a daily basis.**
  - e) For those ratepayers paying by instalment, no penalty interest is to apply.**

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- f) The following payment options be adopted:
- i) Option 1  
To pay the total amount of rates and charges, less a 7.5% discount on the current general rate only included on the rate notice, by the 1<sup>st</sup> October 2015.
  - ii) Option 2  
To pay the total of the rates and charges including arrears by Wednesday, the 15<sup>th</sup> October 2015.
  - iii) Option 3  
To pay the total amount of the rates and charges by four (4) instalments, as detailed on the rate notice on or before the following anticipated due dates:

First Instalment	15 <sup>th</sup> October 2015
Second Instalment	17 <sup>th</sup> December 2015
Third Instalment	18 <sup>th</sup> February 2016
Fourth Instalment	22 <sup>nd</sup> April 2016
- g) Where payments are made by instalments, an administration charge of \$10.00 for each instalment be applied after the first payment which shall include all arrears (if any).
- h) The transfer/movements to and from Council's Reserve Accounts detailed in the budget document authorised.
- i) The significant accounting policies as detailed in the budget document be adopted.
- j) In the Statement of Financial Activity, reporting of material variances for the financial year ending 30 June 2016 be plus or minus \$5,000 or ten (10) percent.

Moved Cr PA Gillett  
Cr DA Miguel against

Seconded Cr IC Sanders

Carried 4/1  
Absolute Majority

**BACKGROUND:**

To enable Shire staff to prepare the Annual Budget in the required statutory format the following resolution was adopted at Council's ordinary meeting held on 29 July 2015.

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**2015/095 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council:**

- 1. adopt the 2015/2016 Budget in schedule format only and;**
- 2. endorse staff preparing the Statutory Budget as required by the Local Government Act 1995 for formal adoption at the August Ordinary Meeting of Council.**

**Moved Cr PA Gillett**

**Seconded Cr RN Breakell**

**Carried 4/2**

**Opposed: Cr DA Miguel & Cr JW Munns**

**COMMENT:**

Council is required to prepare and adopt an Annual Budget no later than 31 August each financial year.

The 2015/2016 Annual Budget is presented for Council's formal adoption.

The budget includes a rates increase of approximately 5 percent (5%) for the 2015/2016 financial year, in accordance with Council's Long Term Financial Plan.

As outlined in the July 2015 Council Agenda, the proposed major Capital Works Program items are as follows:

**Governance:**

Backup generator for Administration Office	30,000.00
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**Housing:**

Improvements to Lots 166 & 167 Collins Street	50,000.00
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**Community Amenities:**

Completion of Beacon Unisex Toilet and Sullage.	21,000.00
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Cemetery / Memorial Works	35,000.00
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Sports ground water projects	271,960.00
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**Recreation & Culture:**

Beacon complex – kitchen renovations / leach drain upgrade	60,000.00
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Bencubbin Skate Park	20,000.00
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Beacon Cricket Nets	15,000.00
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Bencubbin Complex redevelopment	2,797,000.00
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**Transport:**

Road Construction	2,285,379.00
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Plant replacement – Heavy	170,000.00
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Plant replacement – Light	215,500.00
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**Economic Development:**

Set up Workers camp	219,400.00
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<b>Total:</b>	<b>\$6,190,239.00</b>
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The Annual Budget will allow Council to continue construction and maintenance work to its large road network as well as continuing to provide a high level of services and facilities to our community and visitors to our community.

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**11.3.24 Rate Payment Incentive**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	Bendigo Bank - Mukinbudin
<b>FILE REFERENCE:</b>	F2/1
<b>AUTHOR:</b>	Jack Walker – Finance and Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	No interest to disclose
<b>DATE:</b>	19 August 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer Tara Chambers – Bendigo Bank Manager
<b>STATUTORY ENVIRONMENT:</b>	Local Government (Financial Management) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/106 OFFICERS RECOMMENDATION/COUNCIL DECISION:**

**That Council endorse accepting the offer of a \$500.00 (five hundred dollars) savings account offered by Bendigo Bank as a rate payment incentive and all rates paid by the due date of Thursday 15 October 2015 being eligible for and entering the prize draw.**

**Moved Cr PA Gillett**

**Seconded Cr WJ Beagley**

**Carried 5/0**

**BACKGROUND:**

Bendigo Bank have partnered with the Shire and delivered this incentive in the past, however it has been an account worth \$250.00.

**COMMENT:**

Bendigo Bank has offered a \$500.00 savings bank account (see email below) as an incentive to rate payers to pay their rates before the due date, which will be Thursday 15 October 2015.

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**From:** Tara Chambers [<mailto:Tara.Chambers@bendigoadelaide.com.au>]  
**Sent:** Wednesday, 19 August 2015 10:54 AM  
**To:** Jack Walker <[fam@mtmarshall.wa.gov.au](mailto:fam@mtmarshall.wa.gov.au)>  
**Subject:** Re: Early Payment Rates Incentive

Hi Jack,

I hope an email via my phone will suffice.

I can confirm that the Mukinbudin Community Bank Branch will be providing a rates incentive prize of \$500 to the Shire of Mt Marshall.

I can organise a flyer to be circulated with the rates notices.

Kind regards,  
Tara.

Sent From My Bank Email

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**11.4 Chief Executive Officer**

**11.4.27 Application for Subdivision - Gabbin**

<b>LOCATION/ADDRESS:</b>	Lot 15114 Gabbin-Trayning Road, Gabbin
<b>NAME OF APPLICANT:</b>	Norman Gobbart
<b>FILE REFERENCE:</b>	TP1/1
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No interest to disclose
<b>DATE:</b>	18 August 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Paul Bashall – Planwest (WA) Pty Ltd
<b>STATUTORY ENVIRONMENT:</b>	Local Planning Scheme No 3
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/107 OFFICERS RECOMMENDATION/COUNCIL DECISION:**

**That Council endorse the CEO advising the WAPC that it has no objection to the proposed subdivision.**

**Notes to WAPC**

**The Council supports the WAPC policy of permitting a subdivision where parts of a land holding are physically separated by a feature such as a road and railway that hinders the continued effective single operation of the property (DC 3.4 Part 6.1).**

**Moved Cr RN Breakell**

**Seconded Cr IC Sanders**

**Carried 5/0**

**BACKGROUND:**

The WA Planning Commission (WAPC) has forwarded a proposed subdivision application for the Council's comment prior to it making a determination. The purpose of these referrals is to consult with local government to ensure that any reasonable requirements of the local government (as well as other agencies) can be imposed as a condition of subdivisional approval.

The proposal has been submitted by Planwest on behalf of the owner. The Gobbart family has had ownership of this property prior to the creation of many of the road reserves that now dissect the land holding. Mr Norman Gobbart has now moved to Peth and leases out the property.

**LOCATION AND LANDUSE**

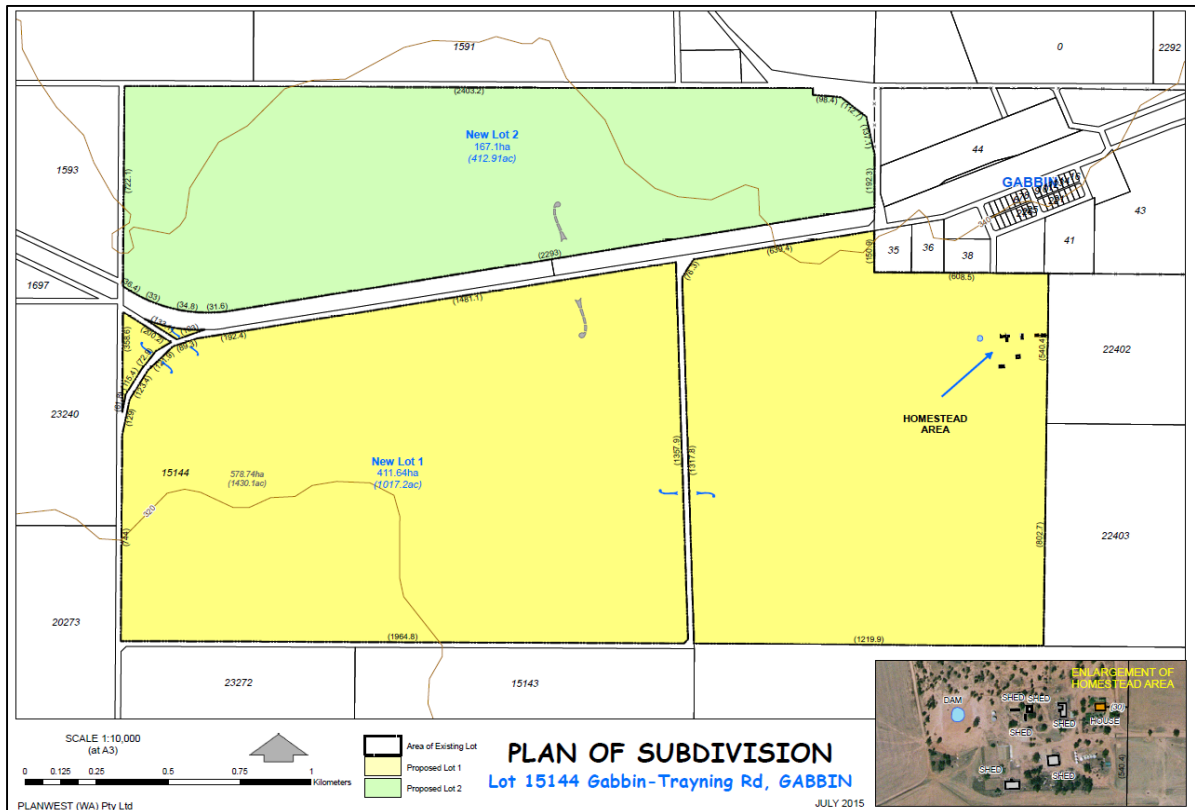
The subject land abuts the west side of Gabbin town site, is about 18 kilometres west of Bencubbin town site and 6 kilometres east of the Shire boundary. The total property measures about 578 hectares in area and has its main homestead located on the eastern boundary.



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**Figure 1** shows the proposed subdivision proposal to separate the green northern portion from the yellow southern portion; whilst **Figure 2** shows an enlargement of the improvements on the eastern boundary.

**FIGURE 1 – AERIAL PHOTOGRAPH OF SITE**



Source: Landgate, PLANWEST

**FIGURE 2 – SITE IMPROVEMENTS**



Source: Landgate, PLANWEST

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The land is currently zoned 'Rural' in the Council's Local Planning Scheme No 3; with the whole property currently used for farming purposes - as can be seen from **Figure 3**.

**FIGURE 3 – AERIAL PHOTOGRAPH OF PROPERTY**



**Source:** Landgate, PLANWEST

**COMMENT:**

The property is currently in 5 parts – all on one title with a single lot number. These parts have been separated by the creation of roads and a railway over the past decades. Although the four parts south of the railway are reasonably easy to manage as an entity the northern part is severed by the railway and a road.

The owner has had some interest from a purchaser for the northern section to develop a sandalwood plantation. There are a few remaining sandalwood trees on the property indicating its suitability for this purpose.

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**11.4.28 RAV7 Combination Vehicles Trial – 2015 Harvest Period.**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/24
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	20 August 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Allan Monson – Works Supervisor Jack Walker – Finance and Administration Manager Cr Robert Breakell – Shire President
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Council has made an appropriate allowance in the 2015/2016 Budget Document. Whilst RAV7 vehicles are longer and carry additional weight, by doing so this combination often results in fewer traffic movements during the same period. Whether this combination increases or decreases road maintenance requirement is open to interpretation and personal opinion.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/108 OFFICER RECOMMENDATION/COUNCIL DECISION:**

1. That Council endorse, in principal, to a trial of RAV7 (36.5m C-train) vehicles operating on the Shire of Mt Marshall road network subject to the following:
  - a) That RAV7 combination vehicles not operate on designated unsealed School Bus Routes within the Shire of Mt Marshall between 7am to 8.30am and 2:30pm to 4.00pm, Monday to Friday, excluding School Holidays.
  - b) That a maximum speed stipulation of 80kmh be enforced for all RAV7 combination vehicles operating on all unsealed roads throughout the Shire of Mt Marshall.
  - c) A trial period of 1 October 2015 to 30 January 2016.
2. That Council endorse trialling an all-inclusive Shire approach with the exception of any roads deemed not suitable by the Works Supervisor and or Main Roads Heavy Vehicle Staff.
3. That Council endorse the CEO being authorised to remove any road from RAV7 rating at any time throughout the trial period without giving reason for doing so.



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4. That Council endorse considering a list of all roads deemed unsuitable for RAV7 combination vehicles presented at the September 2015 Ordinary Meeting of Council.

Moved Cr RN Breakell

Seconded Cr PA Gillett

Carried 5/0

**BACKGROUND:**

Council recently received the following letter from Varley Transport:



Monday 17<sup>th</sup> August 2015

Dear Cr Ian Sanders

I am writing to you to ask you to consider allowing 36.5m RAV 7 (C-train) vehicles to operate within your shire for a trial period starting in October 2015 prior to harvest.

Our business has been utilising this combination in the Lake Grace and surrounding shires since the late 1990's with great success. These routes cover both major bitumen roads and gravel shire roads from farms to end users and CBH receival sites. The Lake Grace shire have a blanket permit but reduce speed limits on roads to ensure the safety of the operator and other roads users.

The combination allows greater efficiency with our transport operation and allows us to cart more grain with a fewer amount of trucks and ultimately fewer truck movements. The addition of an A-trailer allows an extra 14t payload so we are carrying the same payload with 4 C-Trains as we would with 5 normal pocket road train loads. During harvest when school buses and traffic volumes are high it is imperative to keep truck numbers to a minimum. It is also of great benefit when changing commodities and varieties, instead of having to run to CBH with a trailer half full this can be put in the A – Trailer helping to keep the truck close to its maximum payload.

Our equipment is maintained to an extremely high standard as we cannot afford down time being a contractor. Our equipment is all late model with the majority of the fleet fitted with road friendly air bag suspension and disc brakes. We are already operating 8x4 (8 wheeler) prime movers with light-weight aluminium tippers so we are unable to extract any further efficiency from our combinations other than add an A-Trailer. All our combinations are built with main roads specification axle spacing's to ensure that they have a minimal impact on bitumen and gravel roads.

Given that the season in the Mt Marshall shire is shaping up to be above average it is important that the shire consider the most efficient and safest way for farmers and contractors to move the grain to CBH. I believe that allowing 36.5m RAV 7 vehicles to operate in the shire is the best way to do that and I would ask that you consider this trial within the MT Marshall shire.

Being a contractor the most beneficial way to implement the trial would be to look at a blanket permit over all roads in the Shire. If it meant for a permit to be issued or not these could be narrowed down but I believe eliminating roads from a blanket permit would be more beneficial for both parties.

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Please feel free to contact me at any time to discuss any questions you may have regarding this issue.

Kind Regards

Callum Lumsden

A handwritten signature in black ink, appearing to be 'CL', on a light grey rectangular background.

**COMMENT:**

The CEO believes the request from Varley Transport for a RAV 7 Trial period during the 2015 harvest is both justified and warranted given the better than average season expected throughout the Shire of Mt Marshall.

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<b>11.5</b>	<b>Executive Assistant</b>
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Nil

<b>12.0</b>	<b>Elected Members Motions of Which Previous Notice Has Been Given</b>
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Nil

<b>13.0</b>	<b>New Business of an Urgent Nature Introduced by Decision of the Meeting</b>
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Nil

<b>14.0</b>	<b>Next Meeting – Tuesday 15 September 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin</b>
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<b>15.0</b>	<b>Closure of Meeting</b>
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The Presiding Member declared the meeting closed at 9:59am

These Minutes were confirmed by the Council at its Ordinary Meeting held on Tuesday 15 September 2015.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr RN Breakell

\_\_\_\_\_  
President