



SHIRE OF MT MARSHALL

**These Minutes were confirmed by
Council at the Ordinary Meeting
of Council held on
20 October 2010**



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 15 September 2010,
in Council Chambers, Bencubbin
commencing at 3:17 pm.**

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Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member welcomed those present and declared the meeting open at 3:17pm.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member
Cr IN Miguel	Deputy President
Cr MP Hogan	Councillor
Cr DA Miguel	Councillor
Cr RN Breakell	Councillor
Cr CJ Kirby	Councillor
Cr MR Shemeld	Councillor

Mr Matthew Gilfellow	Acting Chief Executive Officer	
Mr Rod Munns	Shire Engineer	
Mrs Lauren Grylls	Executive Assistant	
Mrs Eva Haydon	Chief Executive Officer	3:22 pm – 3:57 pm

Apologies

Nil

3.0 Standing Orders

2010/166 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 MP Hogan Seconded Cr MR Shemeld Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Nil

5.0 Applications for Leave Of Absence

Nil

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6.0 Confirmation of Minutes of Previous Meetings

6.1 Minutes of the Ordinary Meeting held on Wednesday 18 August 2010

2010/167 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on 18 August 2010 be confirmed as a true and correct record of proceedings.

Moved Cr DA Miguel

Seconded Cr CJ Kirby

Carried 7/0

7.0 Announcements by Presiding Person Without Discussion

The Presiding Member gave a report on the recent Prostate Awareness Seminar he attended at the Bencubbin Sports Club on Thursday 9 September. He spoke of the importance of men's health and supporting men's awareness of their health, particularly in adverse seasons such as the one currently being experienced.

8.0 Petitions / Deputations / Presentations / Submissions

Nil

9.0 Reports of Committees

Nil

10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

Nil

10.2 Community and Recreation Development Officer

Nil

10.3 Natural Resource Management Officer

Nil

10.4 Chief Executive Officer

Nil

10.5 Shire Engineer

Nil

10.6 Engineering Administration Officer

10.6.14 Policy and Procedures Manual Amendments

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/24
AUTHOR:	Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	10 September 2010
ATTACHMENT NUMBER:	10.6.14a Amended Policy F.C.1.3 10.6.14b Amended Policy F.C.1.4 10.6.14c Amended Policy F.C.2.10
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Amendments to Policies F.C.1.3, F.C.1.4, F.C.2.6 & F.C.2.10
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2010/168 COUNCIL DECISION / OFFICER RECOMMENDATION:

That

- 1. The attached amendments to Councils Fire policies F.C.1.3, F.C.1.4 and F.C.2.10; and**
- 2. All reference to ‘Shire Mechanic’ within Policy F.C.2.6 be amended to read ‘Plant Maintenance Officer’,**

be adopted.

Moved Cr RN Breakell

Seconded Cr IN Miguel

**Carried 7/0
Absolute Majority**

BACKGROUND:

It has been noted that there were several errors in Councils Fire Control Policy when it was amended in May 2010

COMMENT:

It is recommended that the following amendments be made to Councils Fire Control Policy:

- **F.C.1.3 – Duties of a Fire Control Officer**
The first two paragraphs contain amendments to state that:
 - a. A Fire Control Officer is ‘recommended’ by the Bush Fire Advisory Committee, not ‘appointed’, and

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- b. 'That appointment to be published at least once in a newspaper circulated in the Shire' rather than 'appointments must be notified to the Bush Fire Services for publication in the Government Gazette'.
- F.C.1.4 – Goldfield – Midland Region
The title to be amended to 'Merredin District Operations Advisory Committee' and reference to 'Eastern Wheatbelt Central Region Fire Protection Committee' be amended to reflect the title;
- F.C.2.6 – Fire Fighting Vehicles
All reference to 'Shire Mechanic' be amended to 'Plant Maintenance Officer'; and
- F.C.2.10 – Communications
The section regarding has been amended as this is a separate policy (F.C.2.11)

ATTACHMENT 10.6.14a

FC.1.3 DUTIES OF A FIRE CONTROL OFFICER

Council Policy

A Fire Control Officer is a person who has been approved by the Council and recommended by the Bush Fire Advisory Committee

That appointment to be published as least once in a newspaper circulated in the Shire.

They have wide powers and are not liable for any damage, loss or injury caused as a result of the exercise of these powers, provided they are carried out in good faith.

They are voluntary workers who give their time in furthering the aims of the fire prevention and control within the Shire.

The only reward is the satisfaction gained in performing a service of the greatest importance to the individual and community.

The duties may range quite considerably from time to time, but the following is an outline of the duties they are expected to carry out.

Attend Bush Fire Advisory Committee Meetings and participate in the formulation of Control Policies.

In company with the Chief Executive Officer supervise and inspect firebreaks which have been supplied by the various land occupiers in the locality and impress on these owners the necessity to abide by the terms as set out on the permit.

Issue Bush Fire Permits to various persons for the burning of bush and impress on these people the necessity to abide by the terms as set out on the permit.

To prevent Bush Fires and protect life and property in the case of an outbreak of a bush fire.

To demand the name and address of any person committing an offence against the Act and to report to the Chief Executive Officer. Any person refusing their name to a Bush Fire Control Officer may be arrested without warrant, under Section 56.2 of the Bush Fires Act 1954.

Date Resolved:

Amendment:

ATTACHMENT 10.6.14b

FC.1.4 MERREDIN DISTRICTS OPERATIONS ADVISORY COMMITTEE

Council Policy

The Shire of Mt Marshall shall be a member of the Merredin Districts Operations Advisory Committee pursuant to the powers conferred under Section 68 of the Bush Fires Act.

The Shire of Mt Marshall shall nominate one (1) delegate and one (1) deputy each year to represent it on the Region Fire Protection Committee.

Date Resolved:

Amendment:

ATTACHMENT 10.6.14c

FC.2.10 COMMUNICATIONS

- a. An efficient two way radio network will be established for fire fighting communications.
- b. Each Brigade unit will be fitted with two-way radios.

Date Resolved:

Amendment:

10.7 Deputy Chief Executive Officer

10.7.22 Stronger Rural Communities Grant

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	Beacon Progress Association Inc
FILE REFERENCE:	A6/3
AUTHOR:	Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	12 August 2010
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Rebecca Watson – Community Development Officer Beacon Progress Association
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	N/A
VOTING REQUIREMENT:	Absolute Majority

2010/169 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council supports and endorses the Stronger Rural Communities grant application from the Beacon Progress Association Inc to obtain funding to build a new co-op building in Beacon.

Moved Cr CJ Kirby

Seconded Cr MR Shemeld

**Carried 6/1
Absolute Majority**

BACKGROUND:

The Australian Government, in partnership with the WA Government, is conducting pilot drought reform measures in a region of WA comprising 67 local government areas, the Shire of Mt Marshall has been included in the area.

The Stronger Rural Communities (SRC) program will provide grants of up to \$300,000 to local government authorities and community organisations in the pilot region. The grant aims to help build the resilience of rural communities experiencing significant hardship caused by an agricultural downturn including those caused by the impact of a changing climate.

The Beacon Progress Association has advised that they intend to obtain funding to build a new co-op building. The cost for the project has been estimated to be \$466,263.00 (GST Exclusive) which will be made up of the following:

Shed kit delivery and construction	\$137,920.00
Material and fabrication of external and internal stud walls	\$ 10,548.00
Materials for plasterwork of internal and external (office) walls	\$ 5,890.00
Materials for suspended ceiling	\$ 8,982.00
Materials for insulation	\$ 10,303.00
Cafe & staff kitchen fittings	\$ 7,800.00
Plumbing materials, septic, disabled toilet access	\$ 9,136.00
Carpentry internal doors	\$ 2,000.00

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Stormwater drainage materials	\$ 1,400.00
Front verandah – colourbond bullnose	\$ 4,500.00
Paving front verandah – supply and installation	\$ 2,835.00
Paint – materials only	\$ 3,000.00
Signage, fire requirements	\$ 2,600.00
Total Funding Sought	\$206,914.00

In addition to the funding, Beacon Progress Association will contribute \$86,503. This will be made up of a cash contribution of \$50,000 and an in-kind contribution of \$36,503. They will also seek support from the Shire of Mt Marshall in the form of a self-supporting loan of \$172,046.00 which will be paid back over 20 years through a specified area rate and an in-kind contribution of \$800 for earthworks.

COMMENT:

The Stronger Rural Communities program has been developed to provide funding to infrastructure that will help to bring communities together. The Beacon Progress Association believe that a shop is the most important community facility. It will help to entice new people to town, retain the existing population and through the provision of a cafe help to fill a gap in service provision in the town.

The Beacon Progress Association Inc is only seeking an endorsement from council, however if successful they will be seeking some support from the shire. This will be in through a small in-kind donation and the provision of a self-supporting loan. Under the funding, Council is able to endorse more than one application.

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10.7.23 Statement of Financial Activity

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	9 September 2010
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2010/170 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 31 August 2010 be endorsed.

Moved Cr MP Hogan

Seconded Cr MR Shemeld

Carried 7/0

BACKGROUND:

Council has resolved that material variances greater than ten percent be reported and these have been listed in the notes to the statement.

COMMENT:

SHIRE OF MOUNT MARSHALL ABBREVIATED STATEMENT OF FINANCIAL ACTIVITY for the period 1 July 2010 to 31 August 2010

OPERATING ACTIVITIES	Note	YTD			Variances Greater Than 10% of YTD Budget
		Budget	Budget	Actual	
		\$	\$	\$	
Income					
General Purpose Funding		1,920,018	224,544	1,043,154	-364.57%
Governance	4i	4,860	808	2	99.75%
Law, Order and Public Safety		45,650	940	27,702	-2847.02%
Health	7i	35,000	5,832	-	100.00%
Education and Welfare	8i	23,216	3,868	-	100.00%
Housing	9i	67,891	11,312	8,062	28.73%
Community Amenities		80,400	13,394	63,055	-370.77%
Recreation and Culture	11i	17,128	2,850	2,311	18.91%
Transport	12i	623,764	282,736	1,387	99.51%
Economic Services		63,300	10,544	9,816	6.90%
Other Property and Services		54,900	9,146	11,034	-20.64%
		2,936,127	565,974	1,166,523	
Expenditure					

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Governance	4e	310,869	50,322	67,272	33.68%
General Purpose Funding		71,747	10,670	11,178	4.76%
Law, Order and Public Safety		103,364	19,462	8,168	-58.03%
Health		124,901	20,808	(1,031)	-104.95%
Education and Welfare		141,527	23,572	24,448	3.72%
Housing	9e	225,143	39,846	44,589	11.90%
Community Amenities		316,836	52,446	36,149	-31.07%
Recreation and Culture		496,214	82,658	61,357	-25.77%
Transport		2,741,563	456,908	121,024	-73.51%
Economic Services		174,901	28,998	29,728	2.52%
Other Property and Services		56,534	7,068	(13,331)	-288.61%
		4,763,599	792,758	389,551	
Net Operating Profit/(Loss)		(1,827,472)	(226,784)	776,972	
ADD NON CASH ITEMS					
Depreciation		2,310,430	385,072	-	
Loss/(Profit) on Sale of Assets		135,537	22,590	-	
		2,445,967	407,661	-	
Net Operating Surplus/(Deficit)		618,495	180,877	776,972	
LESS CAPITAL EXPENDITURE					
Land & Buildings		1,524,911	254,152	584,716	
Plant & Machinery		454,500	75,750		
Furniture, Fittings & Equipment		-	-		
Infrastructure - Roads		1,813,105	302,184	121,190	
Infrastructure - Other		134,600	22,433	1,442	
		(3,308,621)	(473,642)	69,624	
LESS OTHER NON OPERATING					
Loan Principal Repayments		125,905	20,984	27,016	
Transfer to Reserves		634,184	105,697	-	
Funding Required		(4,068,710)	(600,324)	42,608	
FUNDED FROM					
Transfer from Reserves		1,102,278	183,713	-	
Capital Contribution		1,596,875	266,146	-	#
Proceeds on Sale of Assets		136,500	22,750	-	
Self-Supporting Loan Income		7,443	1,241	-	
Opening Funds		1,225,614	204,269	1,113,768	
Closing Funds		-	77,795	1,156,376	

Notes

4i - This variance is due to the ESL administration fee (total \$4000) being received quarterly during the year and other fees being received sporadically during the year.

7i - Health income will come from the medical practice. There has not yet been any invoices from the medical practice so income is currently under budget.

8i - This variance is due to the family support grant not yet being received.

9i - This variance is due to rent for community and other housing currently being under budget.

11i - This variance is due to fees and charges for community facilities currently being under budget. This is a timing issue and it is expected that fees and charges will meet the budgeted amounts.

12i - This variance is due to transport grants not yet being received. These grants are received quarterly or on progress of capital works. It is expected that these grants will meet the budgeted amounts.

4e - This variance is due to timing of governance expenses. Most expenses such as subscriptions and local government week occur in the first two months of the financial year. It is expected that this variance

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will diminish over the year.

9e - This variance is due to housing variance being ahead of what has been budgeted for this time of the year. Housing maintenance expenses can be unpredictable and will need to be monitored.

Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	923,680
Cash - Restricted	2,007,475
Receivables	328,800
Inventories	47,431

Less Current Liabilities

Payables & Provisions	(143,535)
less: Cash Reserves - Restricted	(2,007,475)
	1,156,376

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Mrs Eva Haydon entered the meeting at 3:22pm.

10.7.24 Silver Chain Signage

LOCATION/ADDRESS:	Silver Chain Nursing Centres
NAME OF APPLICANT:	Silver Chain – Regional & Remote Services
FILE REFERENCE:	H2/2
AUTHOR:	Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	10 September 2010
ATTACHMENT NUMBER:	10.7.24 Correspondence from Applicant
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Possibly cost of sign and installation
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

That in principle support be given for the construction and/or installation of Silver Chain signage.

2010/171 COUNCIL DECISION:

That in principle support be given for the installation of Silver Chain signage.

Moved Cr CJ Kirby

Seconded Cr IN Miguel

**Carried 7/0
Absolute Majority**

Note: The Officer recommendation was amended by the removal of the words 'construction and/or', as Council were happy to cover costs of installation should the signs be provided by Silver Chain (Regional & Remote Services).

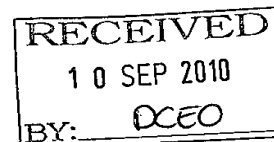
BACKGROUND:

On 10 September 2010 a letter was received from Silver Chain asking for shire support in the construction and/or installation of new signage on the Silver Chain buildings. The letter is attached.

COMMENT:

The Silver Chains are an essential service for our community. The shire continues to provide assistance to this service and this would be an extension of that support. The cost of providing this support has not been budgeted for however the author does not believe the expenses will be too prohibitive.

ATTACHMENT 10.7.24



03 September 2010

President
Shire of Mt Marshall
PO Box 20
BENCUBBIN WA 6477

Dear Sir / Madam

It has come to our attention, following a gap analysis by the Australian Council of Health Services, that Silver Chain is not meeting international signage requirements as prescribed in AS 1319.

Silver Chain would like to implement consistent signage for all of our Remote Nursing Posts and Service Centres providing emergency services to clients. To meet the above requirements, Silver Chain would have a signage board measuring approximately 600mm x 450mm for outdoor display, white on green background. Silver Chain would also have a signage board measuring approximately 300mm x 250mm for display on the facility, also white on green background, with our contact details and hours on site.

Silver Chain is committed to working with local shires to meet the needs of the local community, and visitors of both English and non-English speaking backgrounds. Your support in the construction and/or installation of this signage would be greatly appreciated.

Yours Sincerely,

Lesley Pearson
Manager, Regional & Remote Services

LP:SI [R:REM Centres]09.10

6 Sundercombe Street, Osborne Park, Western Australia 6017

Tel (08) 9242 0242 Fax (08) 9242 0268

Email info@silverchain.org.au Website www.silverchain.org.au
Silver Chain Nursing Association (Incorporated) ABN 77 119 417 018

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10.8 Finance Administration / Rates Officer

10.8.14 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Finance Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 7 September 2010
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/172 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$ 568350.92
Trust Fund	\$ 50737.88

Be endorsed.

Moved Cr MP Hogan

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 15 September 2010 for the Municipal Fund and Trust Fund.

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1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT4068	04/08/2010	RN COLLINS	Drive Bus For Tree Planting Day	74.80
EFT4069	04/08/2010	BENCUBBIN BULK HAULIERS	Hire Of Roadtrain - Gabbin Trayning Road	14490.58
EFT4070	04/08/2010	CORPORATE EXPRESS AUSTRALIA LTD	Stationery Items, Various	400.14
EFT4071	04/08/2010	STAR TRACK EXPRESS	Freight	78.04
EFT4072	04/08/2010	JR & A HERSEY	Work Shirts, Pants, Jackets	383.18
EFT4073	04/08/2010	LANDGATE	Consolidated Mining Tenement Roll	66.00
EFT4074	04/08/2010	BENCUBBIN AG SUPPLIES	Sundry Hardware Items	435.41
EFT4075	04/08/2010	GREGORY J LYON	Lay Limestone Blocks At Industrial Shed	6160.00
EFT4076	04/08/2010	PERTH EXHAUST CENTRE PTY LTD	Exhaust Pipes And Gaskets	269.61
EFT4077	06/08/2010	LGIS INSURANCE BROKING	Motor Vehicle Insurance	54854.89
EFT4078	06/08/2010	LGIS PROPERTY	Property, Machinery Breakdown, Electronic Equipment & Multi Risks	35807.64
EFT4079	10/08/2010	GERALDTON FUEL	Bulk Diesel - Bencubbin Depot	13474.36
EFT4080	10/08/2010	FLEETWOOD PTY LTD	Claim 3 - Lock Up - Lot 38 Rowlands St Beacon	78195.08
EFT4081	12/08/2010	WA TREASURY CORPORATION	Loan No. 111 Interest Payment - 229 Murray Street House	9518.08
EFT4082	12/08/2010	RELIANCE PETROLEUM	Fuel Card Purchases - July 2010	3846.25
EFT4083	16/08/2010	COVENTRYS	2 Pole Cigarette Lighters	153.92
EFT4084	16/08/2010	AVON WASTE	Rubbish Collection - July 2010	3817.60
EFT4085	16/08/2010	BOC GASES	Cylinder Rental - July 2010	55.37
EFT4086	16/08/2010	COURIER AUSTRALIA	Freight	19.20
EFT4087	16/08/2010	MUKA TYRE MART	Supply And Fit 2 Tyres	280.00
EFT4088	16/08/2010	CARGEEG PAINTING SUPPLIES	Repair Sign At Sandalwood Shops	158.40
EFT4089	16/08/2010	PESTEX CO	Termite Treatment - Old Police Station And Sea Container	913.00
EFT4090	16/08/2010	BENCUBBIN NEWS & POST	Stationery Items	493.76
EFT4091	16/08/2010	MERREDIN TELEPHONE SERVICES	Repair Data Point	193.05
EFT4092	16/08/2010	ROGER DAVIES CONTRACTING	Grade Maroubra Road	9625.00
EFT4093	16/08/2010	STAR TRACK EXPRESS	Freight	106.43
EFT4094	16/08/2010	BENCUBBIN COMMUNITY RESOURCE CENTRE	6 Black Fabric Chairs	60.00
EFT4095	16/08/2010	BENCUBBIN SMASH REPAIRS	Excess On Vehicle Repairs	300.00
EFT4096	16/08/2010	KENYON & COMPANY PTY LTD	Magnetic Lamps	328.90
EFT4097	16/08/2010	BENCUBBIN TRUCK N AUTO'S	Supply And Fit 2 Tyres	510.54
EFT4098	16/08/2010	VISIMAX SAFETY PRODUCTS	Specialist Id Cards	157.50

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Chq/EFT	Date	Name	Description	Amount
EFT4099	16/08/2010	BENDIGA	Catering For EEI Reference Group Meeting	220.00
EFT4100	16/08/2010	BENCUBBIN AG SUPPLIES	Laundry Basket	23.00
EFT4101	16/08/2010	INTELLIGENT IP COMMUNICATIONS PTY LTD	WDSL From 1.8 - 1.9.10	80.00
EFT4102	16/08/2010	5RIVERS PLUMBING AND GAS	Connect HWS, Fit Tempering Valve - Sturt Pea House	405.39
EFT4103	16/08/2010	IT VISION USER GROUP INC	IT Vision User Group Annual Subscription 2010/11	500.50
EFT4104	16/08/2010	KUNUNOPPIN MEDICAL PRACTICE	Pre-Placement Medical - B Jinman	110.00
EFT4105	17/08/2010	MUNICIPAL LIABILITY SCHEME	Public Liability Insurance	15092.00
EFT4106	17/08/2010	MUNICIPAL WORKCARE SCHEME	Workers Compensation	42900.00
EFT4107	18/08/2010	CJD EQUIPMENT PTY LTD	Tiger Tooth And Keys	1819.01
EFT4108	18/08/2010	BEACON BULLETIN	Annual Donation	1000.00
EFT4109	18/08/2010	KTY ELECTRICAL SERVICES	Replace Solenoids In Glasswasher	849.60
EFT4110	18/08/2010	BENCUBBIN NEWS & POST	Postage 9.8 - 13.8.10	30.60
EFT4111	18/08/2010	LGIS INSURANCE BROKING	Motor Vehicle Insurance Premium Adjustment	1650.25
EFT4112	18/08/2010	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	Photocopying - EEI Reference Group Meeting	10.00
EFT4113	18/08/2010	AUSTRALIAN TAXATION OFFICE	July Bas	328.00
EFT4114	18/08/2010	CORPORATE EXPRESS AUSTRALIA LTD	Samsung Led Monitors, Cordless Keyboard	1695.38
EFT4115	18/08/2010	STAR TRACK EXPRESS	Freight	88.46
EFT4116	18/08/2010	REBECCA WATSON	Reimbursement Of Fuel	52.47
EFT4117	18/08/2010	HEMPFIELD SMALL MOTORS	14 Blades"	858.00
EFT4118	18/08/2010	COUNTRY TARTS	Catering For Traffic Management Course	480.00
EFT4119	18/08/2010	ROAD SIGNS AUSTRALIA	Cones And Grab Rails	1317.80
EFT4120	18/08/2010	T.A.G. TREE SERVICES PTY LTD	Cut Down Trees, Mulch, Stump Grinding	3300.00
EFT4121	18/08/2010	FLEETWOOD PTY LTD	Claim 4 Internal Fix - Lot 37 Rowlands Street Beacon	33232.91
EFT4122	18/08/2010	PERTH EXHAUST CENTRE PTY LTD	Exhaust Pipe And Gaskets	134.80
EFT4123	18/08/2010	MERREDIN PANEL AND PAINT	Wheel Alignment	262.13
EFT4124	18/08/2010	SPORTROPHY	TC Memorial Perpetual Tennis Trophy	145.00
EFT4125	18/08/2010	THE ASTRALODGE MOTEL	Accommodation - E Haydon & M Gilfellon (Planning Forum)	198.00
EFT4126	18/08/2010	FLEETWOOD PTY LTD	Claims 4 & 5 - Internal Fix & Pre Delivery - Lot 38 Rowlands St Beacon	109741.41
EFT4127	25/08/2010	NINGHAN SPRAYING SERVICE	75x75 Rhs	1058.76
EFT4128	25/08/2010	KTY ELECTRICAL SERVICES	Wiring Solar Sensors At Monger St Houses	220.00
EFT4129	25/08/2010	D & D TRANSPORT	Freight - Grader Blades	269.53

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

Chq/EFT	Date	Name	Description	Amount
EFT4130	25/08/2010	5RIVERS PLUMBING AND GAS	Install Water Service From Meter To Houses, Drainage To Septics	8373.20
EFT4131	25/08/2010	GREGORY J LYON	Lay Limestone Blocks At Beacon Houses	3630.00
EFT4132	30/08/2010	COVENTRYS	Brake Cleaner	37.48
EFT4133	30/08/2010	TWO DOGS HOME HARDWARE	Shadegrip Plastic Keepers And Tool	139.46
EFT4134	30/08/2010	CJD EQUIPMENT PTY LTD	Air Filters	1124.95
EFT4135	30/08/2010	GEOFABRICS AUSTRALASIA PTY LTD	Root Barrier	7301.58
EFT4136	30/08/2010	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE	Analytical Services 2010/2011	391.00
EFT4137	30/08/2010	BENCUBBIN NEWS & POST	Express Post Envelopes For Bankwest Agency	183.50
EFT4138	30/08/2010	BURGESS RAWSON (WA) PTY LTD	Water Consumption 9.3 - 14.7.10	20.79
EFT4139	30/08/2010	AUSTRALIAN SERVICES UNION	Payroll Deductions	39.40
EFT4140	30/08/2010	LGRCEU	Payroll Deductions	34.80
EFT4141	30/08/2010	WALGS PLAN	Superannuation Contributions	10883.48
EFT4142	30/08/2010	STAR TRACK EXPRESS	Freight	138.02
EFT4143	30/08/2010	ALL-WAYS FOODS	Napkins; Toilet Rolls	84.85
EFT4144	30/08/2010	D I TOMAS CONTRACTING	Ultra Creme Cement And Hydrated Lime	1861.20
EFT4146	30/08/2010	CR PA GILLETT	Meeting Fees & Allowances - August 2010	1150.02
EFT4147	30/08/2010	KELYN TRAINING SERVICES	Basic Worksite Traffic Management Course	4520.10
EFT4148	30/08/2010	COUNTRY TARTS	Catering For August Meeting; Lunch For Meeting	267.90
EFT4149	30/08/2010	ESPLANADE HOTEL FREMANTLE	Accommodation - R Watson Aquatics Conference	258.50
EFT4150	30/08/2010	ARTEIL (WA) PTY LTD	Office Chair	414.70
EFT4151	30/08/2010	THE INDUSTRY SUPERANNUATION FUND	Superannuation Contributions	1041.77
EFT4152	30/08/2010	BENDIGA	Footings For Houses In Beacon	4244.00
EFT4153	30/08/2010	RURAL WATER COUNCIL OF WA INC	Membership Subscription 2009/10 & 2010/11	100.00
EFT4154	30/08/2010	Cr RN BREAKELL	Meeting Fees And Allowances - August 2010	356.84
EFT4155	30/08/2010	CUTTING EDGES EQUIPMENT PARTS	Plowbolt And Hex Nuts	88.00
EFT4156	30/08/2010	CR MP HOGAN	Meeting Fees And Allowances - August 2010	356.33
EFT4157	30/08/2010	5RIVERS PLUMBING AND GAS	Repairs To Houses At Lots 19 And 101 Beacon	452.79
EFT4158	30/08/2010	T-QUIP	Filters And Belts	857.85
EFT4159	30/08/2010	JENNI BUNCE	Beacon Contract Cleaning 22.7 - 4.8.10	2265.00
EFT4160	30/08/2010	OCLC (UK) LTD	Amlib Annual Maintenance	1613.44
EFT4161	30/08/2010	FLEETWOOD PTY LTD	Claim 6 - After Delivery Lot 37 Rowlands St Beacon	14000.00
EFT4162	30/08/2010	KAY WILLIAMS	Reimbursement - Protective Clothing	152.50
EFT4163	31/08/2010	DUN & BRADSTREET (AUST) PTY LTD	Collection Of Debt - Jared Beagley	276.11

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

Chq/EFT	Date	Name	Description	Amount
18137	04/08/2010	SYNERGY	Electricity Usage 29.1 - 9.2.10	23.10
18138	04/08/2010	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	Long Service Leave Liability - M Carey	3051.02
18139	12/08/2010	SHIRE OF MT MARSHALL	Cash Payment 12.08.2010	3020.00
18140	16/08/2010	SHIRE OF MT MARSHALL	Rates And Rubbish	21652.58
18141	16/08/2010	SYNERGY	Streetlights 25.6 - 23.7.10	921.30
18142	16/08/2010	MIDALIA STEEL	Cladding & Fencing - Beacon Dray Shed	1240.73
18143	16/08/2010	BENNY MART	PPMVS - S Hopwood, D Kett, A Stansbie, M Rowling	573.87
18144	18/08/2010	AUSTRALIA POST	Postage - Beacon Rates	37.76
18145	18/08/2010	SYNERGY	Electricity 1.6 - 2.8.10	7289.85
18146	18/08/2010	DEPARTMENT OF PREMIER AND CABINET	Advertising Town Planning Scheme In Government Gazette	76.20
18147	18/08/2010	THE GIMLET NEWSPAPER INC	Annual Donation	1000.00
18148	18/08/2010	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	Councillors Roles & Responsibilities - Cr Kirby	395.00
18149	18/08/2010	SHIRE OF MT MARSHALL	Petty Cash Recoup - August 2010	188.40
18150	25/08/2010	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	Tender Advert - Roller	381.23
18151	25/08/2010	MIDLAND BRICK	Traditional Coach Bricks	263.99
18152	25/08/2010	GJ HEPPLER	Muka Fines For Paving	550.00
18153	26/08/2010	SHIRE OF MT MARSHALL	Cash Payments 26.08.2010	3120.00
18154	30/08/2010	TELSTRA	Telephone Usage - August 2010	1477.67
18155	30/08/2010	Cr IN MIGUEL	Meeting Fees And Allowances - August 2010	424.78
18156	30/08/2010	MANGOWINE CONCERT COMMITTEE	Sponsorship For Mangowine Concert 2010	150.00
18157	30/08/2010	Cr DA MIGUEL	Meeting Fees And Allowances - August 2010	392.33
18158	30/08/2010	MTAA SUPERANNUATION	Superannuation Contributions	257.18
18159	30/08/2010	REST SUPERANNUATION	Superannuation Contributions	311.14
18160	30/08/2010	CR MR SHEMELD	Meeting Fees And Allowances - August 2010	443.29
18161	30/08/2010	CR CJ KIRBY	Meeting Fees And Allowances - August 2010	375.95
18162	30/08/2010	CBUS	Superannuation Contributions	299.54
18163	30/08/2010	HOSTPLUS	Superannuation Contributions	224.26
18164	30/08/2010	AUSTRALIAN SUPER	Superannuation Contributions	250.46
		ADD: JOURNALS/TRANSFERS/DIRECT DEBITS		71730.06
				640080.98

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

2. Trust

Chq/EFT	Date	Name	Description	Amount
3359	11/08/2010	QANTAS GROUP TRAVEL	RETURN FLIGHTS TO ADELAIDE - NEXT GEN STUDY TOUR	5692.83
3360	16/08/2010	STAMFORD GRAND ADELAIDE	ACCOMMODATION - NEWROC NEXT GEN STUDY TOUR	10175.00
EFT4066	02/08/2010	SHIRE OF MT MARSHALL	BONDED SCHOLARSHIP	6750.00
EFT4067	02/08/2010	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP OF JULY LICENSING	28120.05
				50737.88

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 **15 September 2010**. 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).

Matthew Gilfellon
Acting Chief Executive Officer

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

10.9 Administration Officer

10.9.1 Abbreviated Statement of Financial Position as at 31 August 2010

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Alisa Della Bosca – Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 September 2010
ATTACHMENT NUMBER: 10.9.1a Municipal Bank Statement
10.9.1b Trust Bank Statement
10.9.1c Municipal Term Deposits
10.9.1d Trust Term Deposits
10.9.1e Reserve Term Deposits
CONSULTATION: Matthew Gilfellon – Acting Chief Executive Officer
STATUTORY ENVIRONMENT: Financial Management Regulations 1996 and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/173 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 31 August 2010 be accepted.

Moved Cr CJ Kirby

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

Nil

COMMENT:

Abbreviated Statement of Financial Position as at 31 August 2010

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/08/2010	627,785.43	313,047.01	2,007,474.66
Plus Receipts 01/08/2010 to 31/08/2010	935,575.30	30,361.41	-
Plus Adjustment	-	-	-
Plus Outstanding Journals	25,888.54	-	-
	<u>1,589,249.27</u>	<u>343,408.42</u>	<u>2,007,474.66</u>
Less Payments 01/08/2010 to 31/08/2010	- 640,080.98	- 40,869.26	-
Less Outstanding Journals	- 24,260.10	- 9,525.20	10,102.68
Synergy Balance as at 31/08/2010	<u>924,908.19</u>	<u>293,013.96</u>	<u>2,017,577.34</u>

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

This is represented by:

Cash at Bank	701,395.60	177,816.57	-
Investments	225,386.65	109,839.36	2,017,577.34
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	926,782.25	289,355.93	2,017,577.34

RECONCILIATION AS AT 31 August 2010

Balance as per Bank Statement	701,395.60	177,816.57	-
Balance of Term Deposits	225,386.65	109,839.36	2,017,577.34
Balance of Housing Bonds (Bank)	-	1,700.00	-
	926,782.25	289,355.93	2,017,577.34
Plus Outstanding Deposits	2,780.30	3,658.03	-
	929,562.55	293,013.96	2,017,577.34
Less Outstanding Cheques	- 4,654.36	-	10,102.68
	924,908.19	293,013.96	2,007,474.66

Balance of Reserve Funds as at 31 August 2010

	\$
Plant Replacement	430,659.88
Aged Care Units	50,189.59
Doctor Recruitment	-
Community Housing	28,841.50
Council Staff Housing	298,349.80
Employee Entitlements	88,926.45
Landcare	-
Caravan Park Upgrades	18,863.26
Public Amenities and Buildings	194,309.09
Land & Road Development	-
Television & Radio Broadcasting	23,503.75
Bencubbin Aquatic Centre Development	113,982.98
Community Bus	35,071.61
Beacon Mens Shed	-
Refuse Site Development	-
Bencubbin Recreation Complex	39,167.31
Office Equipment	11,749.44
Country Local Government Fund Reserve	673,860.00
	2,007,474.66

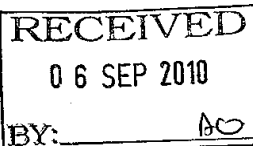
Investments as at the 31 August 2010

FUND	INSTITUTION	TERM	RATE	AMOUNT	EXPIRY
Reserve	Bankwest	6 Months 30 Days	6.01%	1,487,999.28	31/08/2010
Reserve	Bankwest	1 Month 24 Days	4.55%	123,621.74	11/10/2010
Reserve	Bankwest	3 Months	5.00%	405,956.32	19/11/2010
Municipal	Bankwest	1 Month	4.55%	225,386.65	9/09/2010
Trust	Bankwest	1 Month	4.54%	109,839.36	23/09/2010

ATTACHMENT 10.9.1a**bankwest**

Business

For enquiries please call 13 17 18.

ABN 22 050 494 454
AFSL 236872BANKWEST **KOORDA TO NORTHAM**
159 FITZGERALD ST
NORTHAM WA 6401**BUSINESS PLUS ACCOUNT STATEMENT
MUNI ACCT**

BSB Number	306-017
Account Number	537791-8
Period	25 Aug 10 - 31 Aug 10
Page 1 of 2	Statement Number 180



BS2433A 005792-000000 (049D)

CHIEF EXECUTIVE OFFICER
SHIRE OF MT MARSHALL MUNICIPAL ACCOUNT
PO BOX 20
BENCUBBIN WA 6477Account of: **SHIRE OF MT MARSHALL****TRANSACTION DETAILS FOR ACCOUNT NUMBER: 537791-8**

Date	Particulars	Debit	Credit	Balance
25 AUG 10	OPENING BALANCE			517,476.24
25 AUG 10	A6480		2,781.76	
25 AUG 10	A6309		3,010.85	
25 AUG 10	A6277		4,308.59	
25 AUG 10	MMS00180587		36.19	
25 AUG 10	BANKWEST AGENT DEPOSIT 24AUG2010		75,496.12	
25 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU		294.60	
	BANKWEST AGENT DEPOSIT AT 8:58AM			
25 AUG 10	BONE T A6689		313.62	
25 AUG 10	BONE T A6693		313.62	
25 AUG 10	BONE T A6692		463.62	
25 AUG 10	GC & HJ Shemeld A6522		5,000.00	
25 AUG 10	NETBANK A6306 A6346 A6767		4,154.27	
25 AUG 10	NETBANK A6239 A6241 A6304		4,737.49	
25 AUG 10	MATDAN SUPER PTY A6837		767.85	
25 AUG 10	Sun Valley Ag 6121,24,25,42 6571		17,537.22	
25 AUG 10	MR LEONARD CARGE LEN CARGEEG A6255		589.50	
25 AUG 10	MR NEIL PETER ME A6812,13,6504		11,529.02	
25 AUG 10	NETBANK mt marshal shire		313.62	
25 AUG 10	WA OSS Canningtn 1095271		88.00	
25 AUG 10	O'ROURKE TRANSP0 A6136		2,567.42	
25 AUG 10	BR & RD WHYTE A6836		2,376.16	
25 AUG 10	RURAL BANK B W& M NICHOLLS		3,708.56	
25 AUG 10	Uniweld Inv 3610 Shire Inv 3610		352.00	
25 AUG 10	CREDITORS 25.08.10	13,551.49		
25 AUG 10	CHEQUE 018146	76.20		644,588.63
26 AUG 10	BANKWEST AGENT DEPOSIT 25AUG2010		48,444.35	
26 AUG 10	accom beacon c/par MASLIJ,ROBERT BOHDAN		264.00	
26 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU		1,828.90	
	BANKWEST AGENT DEPOSIT AT 9:19AM			
26 AUG 10	P T HODGES Paul Hodges		50.00	
26 AUG 10	LANDMARK A6592		728.03	
26 AUG 10	Bencubbin Ag A6507		741.03	696,644.94
26AUG10	CARRIED FORWARD			696,644.94

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

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TRANSACTION DETAILS (Cont.)				
Date	Particulars	Debit	Credit	Balance
26 AUG 10	BROUGHT FORWARD			696,644.94
26 AUG 10	CENTREL PTY LTD 252719		313.62	
26 AUG 10	PAY	33,620.95		
26 AUG 10	CHEQUE 018148	395.00		662,942.61
27 AUG 10	BANKWEST AGENT DEPOSIT 26AUG2010		8,461.78	
27 AUG 10	BANKWEST AGENT DEPOSIT 26AUG2010		63,878.25	
27 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:42AM		96.50	
27 AUG 10	MRS SUZANNE ANDE RENT		200.00	
27 AUG 10	GRRENGV6197S 780 SANTAVINCENTO GVGR		50.00	
27 AUG 10	Credit Cards	1,360.41		
27 AUG 10	CHEQUE 018143	573.87		733,694.86
30 AUG 10	BANKWEST AGENT DEPOSIT 27AUG2010		20,928.93	
30 AUG 10	IB RETURNED CREDIT 411627 62998226		276.11	
30 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:44AM		27.50	
30 AUG 10	CBH LTD A6627		350.00	
30 AUG 10	BENDIGO BANK A6444		338.25	
30 AUG 10	Kirp Nominees Pt KIRP NOMINEESA6046		1,776.85	
30 AUG 10	018153	3,120.00		
30 AUG 10	CREDITORS 30.08.10	54,656.36		
30 AUG 10	CHEQUE 018150	381.23		
30 AUG 10	CHEQUE 018151	263.99		
30 AUG 10	CHEQUE 018152	550.00		698,420.92
31 AUG 10	CREDIT INTEREST		511.21	
31 AUG 10	CREDIT INTEREST EX 017-418685-5		1,691.23	
31 AUG 10	A6067 sawyer SAWYER,CINDYLEE RITA		794.28	
31 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:40AM		16.50	
31 AUG 10	VERNON SM 80220		150.00	
31 AUG 10	BENDIGO BANK A6444		741.89	
31 AUG 10	CREDITORS 31.08.10	276.11		
31 AUG 10	CHEQUE 018087	429.64		
31 AUG 10	CHEQUE 018123	156.82		
31 AUG 10	BWAMS Fee 42298585059277	67.86		701,395.60
31 AUG 10	CLOSING BALANCE			701,395.60
TOTAL DEBITS		\$109,479.93		
TOTAL CREDITS			\$293,399.29	
24 AUG 10	CREDIT INTEREST RATES			
	Tier 1	\$0.00 to	\$4,999.99 @	0.8000% p.a.
	Tier 2	\$5,000.00 to	\$9,999.99 @	0.9600% p.a.
	Tier 3	\$10,000.00 to	\$19,999.99 @	0.9600% p.a.
	Tier 4	\$20,000.00 to	\$49,999.99 @	1.0500% p.a.
	Tier 5	\$50,000.00 to	\$99,999.99 @	1.0500% p.a.
	Tier 6	\$100,000.00 to	\$249,999.99 @	1.9500% p.a.
	Tier 7	\$250,000.00+	@	1.9500% p.a.

Please check all entries on this statement carefully. If you believe there has been an error or unauthorised transaction, please contact the Bankwest Customer Help Centre on 13 17 18. For further information relating to your account or dispute resolution procedures, please refer to the relevant Product Disclosure Statement, which can be obtained from your local Bankwest branch, from the Bankwest website www.bankwest.com.au, or by contacting the Bankwest Customer Help Centre on 13 17 18. If you would prefer not to receive promotional information from Bankwest, please let us know by calling 13 17 18.

ATTACHMENT 10.9.1b**bankwest**

For enquiries please call 13 17 18.

ABN 22 050 494 454
AFSL 236872BANKWEST **KOORDA TO NORTHAM**
159 FITZGERALD ST
NORTHAM WA 6401**SOCIETY CHEQUE ACCOUNT STATEMENT**

BSB Number	306-017
Account Number	418685-5
Period	31 Jul 10 - 31 Aug 10
Page 1 of 3	Statement Number 167



BS2433A 005804-000000 (049D)

THE CHIEF EXECUTIVE OFFICER
SHIRE OF MT MARSHALL TRUST FUND
PO BOX 20
BENCUBBIN WA 6477**RECEIVED**

06 SEP 2010

BY: AOAccount of: **SHIRE OF MT MARSHALL****TRANSACTION DETAILS FOR ACCOUNT NUMBER: 418685-5**

Date	Particulars	Debit	Credit	Balance
31 JUL 10	OPENING BALANCE			208,318.85
02 AUG 10	BANKWEST AGENT DEPOSIT 29JUL2010		58.00	
02 AUG 10	BANKWEST AGENT DEPOSIT 30JUL2010		412.00	
	\$0.50 OBB TRANSACTION FEE REDIRECTED TO 017-537791-8			
02 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:51AM		11.60	
02 AUG 10	TRANSPORT MMSO20100729	412.00		208,388.45
03 AUG 10	TRANSPORT MMSO20100730	11.60		208,376.85
05 AUG 10	BANKWEST AGENT DEPOSIT 4AUG2010		74.30	
05 AUG 10	BWAMS Payment 42298585059277		74.10	
05 AUG 10	TRANSPORT MMSO20100803	74.30		208,450.95
06 AUG 10	BWAMS Payment 42298585059277		1,180.75	209,631.70
09 AUG 10	BANKWEST AGENT DEPOSIT 6AUG2010		56.15	
09 AUG 10	NEWROC Recoup	16,353.60		
09 AUG 10	TRANSPORT MMSO20100805	130.25		193,204.00
10 AUG 10	BANKWEST AGENT DEPOSIT 9AUG2010		641.20	
10 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:48AM		1,108.40	194,953.60
11 AUG 10	BANKWEST AGENT DEPOSIT 10AUG2010		1,491.05	
11 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:57AM		28.75	
11 AUG 10	Hart Field Day	780.00		
11 AUG 10	TRANSPORT MMSO20100806	1,821.95		
11 AUG 10	TRANSPORT MMSO20100809	2,599.45		191,272.00
12 AUG 10	BANKWEST AGENT DEPOSIT 11AUG2010		223.55	
12 AUG 10	BWAMS Payment 42298585059277		262.15	
12 AUG 10	TRANSPORT MMSO20100810	252.30		191,505.40
13 AUG 10	BANKWEST AGENT DEPOSIT 12AUG2010		719.70	
13 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:58AM		44.50	
13 AUG 10	BWAMS Payment 42298585059277		169.50	
13 AUG 10	TRANSPORT MMSO20100811	719.70		191,719.40
13AUG10	CARRIED FORWARD			191,719.40

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

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TRANSACTION DETAILS (Cont.)				
Date	Particulars	Debit	Credit	Balance
13 AUG 10	BROUGHT FORWARD			191,719.40
16 AUG 10	BANKWEST AGENT DEPOSIT 13AUG2010		211.10	
16 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 9:38AM		78.10	
16 AUG 10	BWAMS Payment 42298585059277		713.56	
16 AUG 10	TRANSPORT MMSO20100812	517.75		192,204.41
17 AUG 10	BANKWEST AGENT DEPOSIT 16AUG2010		251.45	
17 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 9:18AM		54.60	
17 AUG 10	NRM Expense	2,715.00		
17 AUG 10	Rates Transfer	713.56		
17 AUG 10	CHEQUE 003359	5,692.83		
17 AUG 10	TRANSPORT MMSO20100813	499.05		182,890.02
18 AUG 10	BANKWEST AGENT DEPOSIT 17AUG2010		235.80	
18 AUG 10	TRANSPORT MMSO20100816	54.60		183,071.22
19 AUG 10	BWAMS Payment 42298585059277		702.50	183,773.72
23 AUG 10	BANKWEST AGENT DEPOSIT 19AUG2010		86.40	183,860.12
24 AUG 10	BANKWEST AGENT DEPOSIT 23AUG2010		92.80	
24 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 9:15AM		57.30	
24 AUG 10	Shire of Traynin 46		4,400.00	
24 AUG 10	CHEQUE 003360	10,175.00		
24 AUG 10	TRANSPORT MMSO20100818	86.40		
24 AUG 10	TRANSPORT MMSO20100819	702.50		
24 AUG 10	TRANSPORT MMSO20100820	92.80		177,353.52
25 AUG 10	BANKWEST AGENT DEPOSIT 24AUG2010		57.30	
25 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:59AM		19.00	
25 AUG 10	TRANSPORT MMSO20100823	114.60		177,315.22
26 AUG 10	BANKWEST AGENT DEPOSIT 25AUG2010		827.70	
26 AUG 10	TRANSPORT MMSO20100824	846.70		177,296.22
27 AUG 10	BANKWEST AGENT DEPOSIT 26AUG2010		70.50	
27 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:43AM		23.90	
27 AUG 10	TRANSPORT MMSO20100825	70.50		177,320.12
30 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:43AM		270.65	177,590.77
31 AUG 10	\$1,691.23 CREDIT INTEREST REDIRECTED TO 017-537791-8			
31 AUG 10	SHIRE OF MT MARSHALL BENCUBBIN WA AU BANKWEST AGENT DEPOSIT AT 8:41AM		23.90	
31 AUG 10	BWAMS Payment 42298585059277		496.45	
31 AUG 10	TRANSPORT MMSO20100826	23.90		
31 AUG 10	TRANSPORT MMSO20100827	270.65		177,816.57
31AUG10	CARRIED FORWARD			177,816.57


Please check all entries on this statement carefully. If you believe there has been an error or unauthorised transaction, please contact the Bankwest Customer Help Centre on 13 17 18. For further information relating to your account or dispute resolution procedures, please refer to the relevant Product Disclosure Statement, which can be obtained from your local Bankwest branch, from the Bankwest website www.bankwest.com.au, or by contacting the Bankwest Customer Help Centre on 13 17 18. If you would prefer not to receive promotional information from Bankwest, please let us know by calling 13 17 18.

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

Page 3 of 3


TRANSACTION DETAILS (Cont.)					
Date	Particulars	Debit		Credit	Balance
31 AUG 10	BROUGHT FORWARD				177,816.57
31 AUG 10	CLOSING BALANCE				177,816.57
	TOTAL DEBITS	\$45,730.99			
	TOTAL CREDITS			\$15,228.71	
30 JUL 10	CREDIT INTEREST RATES				
	Tier 1	\$0.00	to	\$19,999.99	@ 0.8100% p.a.
	Tier 2	\$20,000.00	to	\$49,999.99	@ 0.8100% p.a.
	Tier 3	\$50,000.00	to	\$99,999.99	@ 1.1000% p.a.
	Tier 4	\$100,000.00+			@ 1.1000% p.a.

ATTACHMENT 10.9.1c



For enquiries please call (08) 96227835.
ABN 22 050 494 454
AFSL 236872

GRAHAM EDMONDS (08) 96227835
BANKWEST NORTHAM R&R775
159 FITZGERALD STREET
NORTHAM WA 6401



SPECIAL TERM DEPOSIT STATEMENT


16 August 2010

RECEIVED
19 AUG 2010
BY: DCEO

Account Number **028-036755-9**

Period **10 Aug 10 - 16 Aug 10**

Page 1 of 2 Statement Number 17



BT2283A 001404 (049R)
THE CHIEF EXECUTIVE OFFICER
SHIRE OF MT MARSHALL
PO BOX 20
BENCUBBIN WA 6477

Account of: **SHIRE OF MT MARSHALL**

Confirmation Letter

Your Special Term Deposit has been actioned in accordance with your instructions.


The account details appear below. Please keep this letter for your records and check for any errors or omissions.

Account Number	028-036755-9
Account Type	SPECIAL TERM DEPOSIT
Deposit Amount	225,386.65
Term	1 month
Interest Rate Applicable	4.55% per annum
Commencement Date	9 August 2010
Maturity Date	9 September 2010
Interest Type	Interest At Maturity
Interest Raising Frequency	Maturity
Next Interest Payment Date	9 September 2010
Interest Payment Method	Add to Term Deposit

Your current account transaction details are displayed on the reverse of this page.

If you would like to obtain more information in regard to this or any of our other products, please contact Graham Edmonds on (08) 96227835, any of our Customer Service Centre or can be viewed anytime at bankwest.com.au.

Warm regards






Juan Perez
Head of Retail Deposits

Page 2 of 2

TRANSACTION DETAILS FOR ACCOUNT NUMBER: 028-036755-9				
Date	Particulars	Debit	Credit	Balance
10AUG10	OPENING BALANCE			425,386.65
16AUG10	PARTIAL PREPAYMENT TO 017-537791-8	200,000.00		
	\$47.94 CREDIT INTEREST REDIRECTED TO 017-537791-8			225,386.65
16AUG10	CLOSING BALANCE			225,386.65

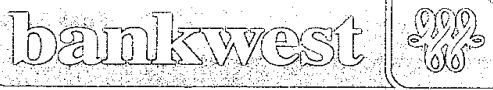
ATTACHMENT 10.9.1d

		30 AUG 2010 SPECIAL TERM DEPOSIT STATEMENT																							
For enquiries please call (08) 96227835. ABN 22 050 494 454 AFSL 236872		BY: <u>AD</u> COLLECT FROM: <u>775</u>																							
GRAHAM EDMONDS (08) 96227835 BANKWEST NORTHAM R&R775 159 FITZGERALD STREET NORTHAM WA 6401		23 August 2010																							
		Account Number 028-035697-4 Period 22 Jul 10 - 23 Aug 10 Page 1 of 2 Statement Number 31																							
BT2355A 000001 (049N) THE CHIEF EXECUTIVE OFFICER SHIRE OF MT MARSHALL PO BOX 20 BENCUBBIN WA 6477																									
Account of: SHIRE OF MT MARSHALL																									
Certificate of Investment																									
We are pleased to advise your Special Term Deposit has now matured.																									
From its maturity date your account has a ten business day grace period. During the grace period you can contact us on the above number if you wish to add further funds to your deposit, withdraw part or all of the deposit or change the term of the deposit.																									
If we receive no instructions from you, your account will be renewed as detailed below.																									
<table border="1"> <tr><td>Account Number</td><td>028-035697-4</td></tr> <tr><td>Account Type</td><td>SPECIAL TERM DEPOSIT</td></tr> <tr><td>Deposit Amount</td><td>109,839.36</td></tr> <tr><td>Term</td><td>1 month</td></tr> <tr><td>Interest Rate Applicable</td><td>4.54% per annum</td></tr> <tr><td>Commencement Date</td><td>23 August 2010</td></tr> <tr><td>Maturity Date</td><td>23 September 2010</td></tr> <tr><td>Interest Type</td><td>Interest At Maturity</td></tr> <tr><td>Interest Raising Frequency</td><td>Maturity</td></tr> <tr><td>Next Interest Payment Date</td><td>23 September 2010</td></tr> <tr><td>Interest Payment Method</td><td>Add to Term Deposit</td></tr> </table>		Account Number	028-035697-4	Account Type	SPECIAL TERM DEPOSIT	Deposit Amount	109,839.36	Term	1 month	Interest Rate Applicable	4.54% per annum	Commencement Date	23 August 2010	Maturity Date	23 September 2010	Interest Type	Interest At Maturity	Interest Raising Frequency	Maturity	Next Interest Payment Date	23 September 2010	Interest Payment Method	Add to Term Deposit		
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Next Interest Payment Date	23 September 2010																								
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Your current account transaction details are displayed on the reverse of this page.																									
The Product Disclosure Statement for your Term Deposit was previously provided to you. If you need another copy it is available from Graham Edmonds on (08) 96227835, any of our Customer Service Centres or can be viewed anytime at bankwest.com.au.																									
Warm regards  Juan Perez Head of Retail Deposits																									

Page 2 of 2

TRANSACTION DETAILS FOR ACCOUNT NUMBER: 028-035697-4				
Date	Particulars	Debit	Credit	Balance
22JUL10	OPENING BALANCE			109,376.56
23AUG10	CREDIT INTEREST		462.80	109,839.36
23AUG10	CLOSING BALANCE			109,839.36

ATTACHMENT 10.9.1e



For enquiries please call (08) 96227835.
 ABN 22 050 494 454
 AFSL 236872

GRAHAM EDMONDS (08) 96227835
 BANKWEST NORTHAM R&RT75
 159 FITZGERALD STREET
 NORTHAM WA 6401

BT0325A 000002 (049N)
THE CHIEF EXECUTIVE OFFICER
SHIRE OF MT MARSHALL
 PO BOX 20
 BENCUBBIN WA 6477

Reserve

GOLD TERM DEPOSIT STATEMENT

1 February 2010

Account Number **028-035695-8**
 Period **7 Jul 09 - 1 Feb 10**
 Page 1 of 2 Statement Number 4

RECEIVED
 - 5 FEB 2010
 FI/14 DCEO

Account of: **SHIRE OF MT MARSHALL**

Certificate of Investment

We are pleased to advise your Gold Term Deposit has now matured.

From its maturity date your account has a ten business day grace period. During the grace period you can contact us on the above number if you wish to add further funds to your deposit, withdraw part or all of the deposit or change the term of the deposit.


If we receive no instructions from you, your account will be renewed as detailed below.

Account Number	028-035695-8
Account Type	GOLD TERM DEPOSIT
Deposit Amount	1,487,999.28
Term	6 months and 30 days
Interest Rate Applicable	6.01% per annum
Commencement Date	1 February 2010
Maturity Date	31 August 2010
Interest Type	Interest At Maturity
Interest Raising Frequency	Maturity
Next Interest Payment Date	31 August 2010
Interest Payment Method	Add to Term Deposit

Your current account transaction details are displayed on the reverse of this page.

The Product Disclosure Statement for your Term Deposit was previously provided to you. If you need another copy it is available from Graham Edmonds on (08) 96227835, any of our Customer Service Centres or can be viewed anytime at bankwest.com.au.

Warm regards

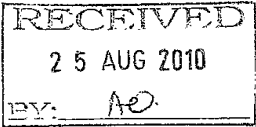



Juan Perez
 Head of Retail Deposits

Page 2 of 2

TRANSACTION DETAILS FOR ACCOUNT NUMBER 028-035695-8				
Date	Particulars	Debit	Credit	Balance
07JUL09	OPENING BALANCE			1,454,511.17
01FEB10	CREDIT INTEREST		33,488.11	1,487,999.28
01FEB10	CLOSING BALANCE			1,487,999.28


Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

		SPECIAL TERM DEPOSIT STATEMENT																							
For enquiries please call (08) 96227835. ABN 22 050 494 454 AFSL 236872		COLLECT FROM 775																							
GRAHAM EDMONDS (08) 96227835 BANKWEST NORTHAM R&R775 159 FITZGERALD STREET NORTHAM WA 6401		16 August 2010																							
		<table border="1"><tr><td>Account Number</td><td>028-036280-0</td></tr><tr><td>Period</td><td>22 Jun 10 - 16 Aug 10</td></tr><tr><td>Page 1 of 2</td><td>Statement Number 16</td></tr></table>		Account Number	028-036280-0	Period	22 Jun 10 - 16 Aug 10	Page 1 of 2	Statement Number 16																
Account Number	028-036280-0																								
Period	22 Jun 10 - 16 Aug 10																								
Page 1 of 2	Statement Number 16																								
BT2285A 000003 (049N) THE CHIEF EXECUTIVE OFFICER SHIRE OF MT MARSHALL PO BOX 20 BENCUBBIN WA 6477																									
Account of: SHIRE OF MT MARSHALL																									
Certificate of Investment																									
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<table border="1"><tr><td>Account Number</td><td>028-036280-0</td></tr><tr><td>Account Type</td><td>SPECIAL TERM DEPOSIT</td></tr><tr><td>Deposit Amount</td><td>123,621.74</td></tr><tr><td>Term</td><td>1 month and 24 days</td></tr><tr><td>Interest Rate Applicable</td><td>4.55% per annum</td></tr><tr><td>Commencement Date</td><td>16 August 2010</td></tr><tr><td>Maturity Date</td><td>11 October 2010</td></tr><tr><td>Interest Type</td><td>Interest At Maturity</td></tr><tr><td>Interest Raising Frequency</td><td>Maturity</td></tr><tr><td>Next Interest Payment Date</td><td>11 October 2010</td></tr><tr><td>Interest Payment Method</td><td>Add to Term Deposit</td></tr></table>				Account Number	028-036280-0	Account Type	SPECIAL TERM DEPOSIT	Deposit Amount	123,621.74	Term	1 month and 24 days	Interest Rate Applicable	4.55% per annum	Commencement Date	16 August 2010	Maturity Date	11 October 2010	Interest Type	Interest At Maturity	Interest Raising Frequency	Maturity	Next Interest Payment Date	11 October 2010	Interest Payment Method	Add to Term Deposit
Account Number	028-036280-0																								
Account Type	SPECIAL TERM DEPOSIT																								
Deposit Amount	123,621.74																								
Term	1 month and 24 days																								
Interest Rate Applicable	4.55% per annum																								
Commencement Date	16 August 2010																								
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Warm regards																									
																									
Juan Perez Head of Retail Deposits																									

Page 2 of 2

TRANSACTION DETAILS FOR ACCOUNT NUMBER: 028-036280-0				
Date	Particulars	Debit	Credit	Balance
22JUN10	OPENING BALANCE			122,738.56
16AUG10	CREDIT INTEREST		883.18	123,621.74
16AUG10	CLOSING BALANCE			123,621.74

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010



For enquiries please call (08) 96227835.
 ABN 22 050 494 454
 AFSL 236872

COLLECT FROM 775

GRAHAM EDMONDS (08) 96227835
 BANKWEST NORTHAM R&R775
 159 FITZGERALD STREET
 NORTHAM WA 6401


GOLD TERM DEPOSIT STATEMENT

19 August 2010

Account Number **028-036484-4**

Period **20 May 10 - 19 Aug 10**

Page 1 of 2 Statement Number 6



BT2315A 000002 (049N)
 CHIEF EXECUTIVE OFFICER
 SHIRE OF MT MARSHALL
 PO BOX 20
 BENCUBBIN WA 6477

Account of: **SHIRE OF MT MARSHALL**

Certificate of Investment

We are pleased to advise your Gold Term Deposit has now matured.

From its maturity date your account has a ten business day grace period. During the grace period you can contact us on the above number if you wish to add further funds to your deposit, withdraw part or all of the deposit or change the term of the deposit.


If we receive no instructions from you, your account will be renewed as detailed below.

Account Number	028-036484-4
Account Type	GOLD TERM DEPOSIT
Deposit Amount	405,956.32
Term	3 months
Interest Rate Applicable	5.00% per annum
Commencement Date	19 August 2010
Maturity Date	19 November 2010
Interest Type	Interest At Maturity
Interest Raising Frequency	Maturity
Next Interest Payment Date	19 November 2010
Interest Payment Method	Add to Term Deposit

Your current account transaction details are displayed on the reverse of this page.

The Product Disclosure Statement for your Term Deposit was previously provided to you. If you need another copy it is available from Graham Edmonds on (08) 96227835, any of our Customer Service Centres or can be viewed anytime at bankwest.com.au.

Warm regards



Juan Perez
 Head of Retail Deposits

Page 2 of 2

TRANSACTION DETAILS FOR ACCOUNT NUMBER: 028-036484-4				
Date	Particulars	Debit	Credit	Balance
20MAY10	OPENING BALANCE			400,903.83
19AUG10	CREDIT INTEREST		5,052.49	405,956.32
19AUG10	CLOSING BALANCE			405,956.32

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

Cr PA Gillett declared a financial interest in the matter and left the meeting at 3:30 pm.
Cr IN Miguel assumed the chair.

10.9.2 Purchase of Mobile Phone for President

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A1/6
AUTHOR:	Alisa Della Bosca – Administration Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	9 September 2010
ATTACHMENT NUMBER:	10.9.2 Quotes for Mobile Phone & Car Kit
CONSULTATION:	Eva Haydon – Chief Executive Officer Matthew Gilfellon – Acting Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Approximately \$698.02 plus \$35 per month on a 24 month contract
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2010/174 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. A Nokia 6720 be purchased on a \$35 per month contract for 24 months, for use by the President; and**
- 2. A car kit be purchased and installed at a cost of \$698.02.**

Moved Cr DA Miguel

Seconded Cr MP Hogan

**Carried 6/0
Absolute Majority**

BACKGROUND:

The author was requested by Chief Executive Officer, Eva Haydon to look into purchasing a mobile phone and car kit for the President. The mobile phone is to ensure staff are able to contact the President if matters requiring his attention arise.

COMMENT:

The author sourced mobile phone quotes through the local government Telstra dealer. Also included is a car kit quote from Pocketphone and car kit installation verbal quote of \$88 from Bencubbin Smash Repairs.

ATTACHMENT 10.9.2

Nokia 6720 - Next G Business Mobile Phones from Telstra Business

Page 1 of 1

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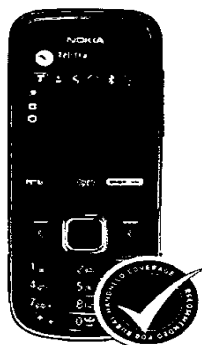
[Wireless Broadband](#)

[Business Software](#)

[MyConnect](#)

Nokia 6720

[« Back to full list](#)



Features

- SMP Autofocus Camera with Carl Zeiss lens and dual flash
- Active Noise Cancellation
- GPS for navigation
- Media player
- FM Radio
- Handsfree speaker phone
- Long battery life

Benefits

Device Description

With the Nokia 6720 Classic, enjoy the experience of a phone with a subtle curved design to fit your face. You can hear and be heard with the noise cancellation feature to help suppress and cancel background noise. Use the handset features that are easily accessible without charging for days, with over 20 days stand by time. With the Next G™ network, enjoy faster speeds for uploading and downloading information, allowing you to quickly share files for business or pleasure.



The tick is for Next G™ devices 'recommended for rural handheld coverage'.

Purchase options

\$0 upfront on Mobile PLUS plan:

[More Info](#)



The Nokia 6720 Classic is available for \$0 upfront on a new \$35 or higher Mobile PLUS plan for 24 months with no additional handset repayments*

* Minimum cost is \$840 plus usage (incl. browsing and content) charges plus \$9.95 delivery fee.

Mobile Repayment Option

This handset can be purchased by approved customers in interest-free monthly repayments to Telstra over a 12 or 24-month period with an eligible mobile plan.

Sales enquiries

Phone 1800 107 223 to find out more.

Fill out our online form.

Find your nearest Telstra Business Partner

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Pocketphone

Unit 2/12 Kewdale Rd,
Welshpool 6106
Ph: 08 9258 4000

Quote

Quote Number: 89
Date: 07/09/2010
Sales Person: Jon Mather
Valid Until: 01/11/2010

Bill To

Ship To

Shire of Mt Marshall Shire of Mt Marshall
PO Box 20 80 Monger Street
Bencubbin, WA 6477 Bencubbin, WA 6477

Handsfree with Bluetooth

Quantity	Part Number:	Product	List Price	Unit Price	Ext. Price
1	1	R.F.I. UHF Elevated Feed 6.5db (CD921-71-75) Anten	\$180.91	\$153.64	\$153.64
		UHF Elevated Feed 6.5db (CD921-71-75)			
2	1	THB Comfort CC9045 Hands Free Car Kit	\$184.55	\$184.55	\$184.55
		Comfort CC9045			
3	1	THB System 9 Base Plate Hands Free Car Kit	\$135.45	\$71.82	\$71.82
		System 9 Base Plate			
		for CC9045			
4	1	THB System 9 Nokia 6720 Cradle Mount	\$144.55	\$144.55	\$144.55
		System 9 Nokia 6720			

Subtotal: \$554.56
Tax: \$55.46
Shipping: \$0.00
Total: \$610.02

Grand Total

Currency:	AUD	Subtotal:	\$554.56
Tax Rate:	10.00%	Tax:	\$55.46
Shipping Provider:		Shipping:	\$0.00
		Total:	\$610.02

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

Mrs Eva Haydon left the meeting at 3:32 pm.

Mrs Eva Haydon and Cr PA Gillett returned to the meeting at 3:33 pm.

Cr PA Gillett re-assumed the Chair.

11.0 Reports of Elected Members
--

Cr RN Breakell attended the following meetings / functions:

Nil

Cr MR Shemeld attended the following meetings / functions:

23 August 2010	Beacon Cooperative Meeting	Beacon
----------------	----------------------------	--------

Cr MP Hogan attended the following meetings / functions:

9 September 2010	Prostate Awareness Seminar	Bencubbin
------------------	----------------------------	-----------

Cr DA Miguel attended the following meetings / functions:

2 September 2010	Transport Meeting (Rail & Road)	Merredin
6 September 2010	Beacon Progress Association	Beacon
12 September 2010	Beacon Country Club AGM	Beacon

Cr CJ Kirby attended the following meetings / functions:

6 September 2010	Beacon Progress Association Meeting	Beacon
------------------	-------------------------------------	--------

Cr IN Miguel attended the following meetings / functions:

24 August 2010	Beacon Community Resource Centre	Beacon
2 September 2010	Regional Transition Group Meeting	Bencubbin
6 September 2010	Beacon Progress Association Meeting	Beacon

Cr PA Gillett attended the following meetings / functions:

24 August 2010	NEWROC Council Meeting	Nungarin
2 September 2010	Regional Transition Group Meeting	Bencubbin
8 September 2010	Wheatbelt Infrastructure Forum	Northam
9 September 2010	Prostate Awareness Seminar	Bencubbin
13 September 2010	Malleefowl Information Session	Bencubbin

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

12.0 Elected Members Motions of Which Previous Notice Has Been Given

Nil

13.0 New Business of an Urgent Nature Introduced by Decision of the Meeting

2010/175 COUNCIL DECISION:

That the late item be considered as presented.

Moved Cr MP Hogan

Seconded Cr IN Miguel

Carried 7/0

13.10 Provision of Funding for Men's Health

2010/176 COUNCIL DECISION:

That:

- 1. Funding of \$1000.00 be provided to host an information night on men's health, in both Beacon and Bencubbin; and**
- 2. Other funding opportunities be investigated.**

Moved Cr PA Gillett

Seconded Cr IN Miguel

**Carried 7/0
Absolute Majority**

Minutes of the Ordinary Meeting of Council held on Wednesday 15 September 2010

14.0	Next Meeting – Wednesday 20 October 2010 commencing at 12:45pm in Council Chambers, 80 Monger St, Bencubbin
-------------	--

15.0	Closure of Meeting
-------------	---------------------------

The Presiding Member, on behalf of Councillors both past and present, commended Eva, particularly for her astute financial management of the Shire, during her time first as Deputy Chief Executive Officer and as Chief Executive Officer.

He wished her all the best in her role at Cuballing.

Eva Haydon thanked Councillors for their warm wishes, commenting on the particular uniqueness/challenges of small communities. She wished the Council well with their undertaking of a Regional Transition Group.

The Presiding Member declared the meeting closed at 3:57 pm, thanking all for their attendance.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 20 October 2010.

Date

Cr PA Gillett

President