



# **SHIRE OF MT MARSHALL**

**These Minutes were confirmed by  
Council at the Ordinary Meeting  
of Council held on  
18 August 2010**





# **SHIRE OF MT MARSHALL**

**Minutes of Meeting held on  
Wednesday 21 July 2010, in  
Council Chambers, Bencubbin  
commencing at 12:46pm.**

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# **DISCLAIMER**

**MEMBERS OF THE PUBLIC ARE REQUESTED TO READ THROUGH  
AND FAMILIARISE THEMSELVES WITH THE DISCLAIMER**

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a license, any statement or intimation of approval made by a member or officer of the Shire of Mt Marshall during the course of any meeting is not intended to be and is not to be taken as notice of approval from the Shire of Mt Marshall. The Shire of Mt Marshall warns that anyone who has an application lodged with the Shire of Mt Marshall must obtain and should only rely on written confirmation of the outcome of the application, and any conditions attaching to the decision made by the Shire of Mt Marshall in respect of the application.

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**Change in order of business**

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## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

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

The Presiding Member declared the meeting open at 12:46pm, welcomed the members of the public present in the gallery, and directed their attention to the disclaimer.

He extended his condolences and those of the Council to the family of John Richardson, to Matthew Gilfellon for recent the passing of his Grandfather.

The Presiding member also offered his condolences to Cr RN Breakell and family, and past Councillor HN Breakell for their sad loss of mother and wife, Pat.

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

#### **In Attendance**

Cr PA Gillett	President / Presiding Member	
Cr MP Hogan	Councillor	
Cr DA Miguel	Councillor	
Cr RN Breakell	Councillor	
Cr CJ Kirby	Councillor	
Cr MR Shemeld	Councillor	
Mrs Eva Haydon	Chief Executive Officer	
Mr Matthew Gilfellon	Deputy Chief Executive Officer	
Mr Rod Munns	Shire Engineer	
Mr Julian Goldacre	Environmental Health Officer/ Building Surveyor	12:46pm – 1:54pm
Mrs Lauren Grylls	Executive Assistant	
Miss Rebecca Watson	Community & Recreation Development Officer	12:46pm – 4:52pm
Mrs Jenny Walker	Public	12:46pm – 1:54pm
Mr Ron Collins	President, Better Bencubbin Progress Association	12:46pm – 1:45pm
Mrs Tracy Tranter	Public	12:46pm – 1:23pm
Mrs Ann Gillett	Public	12:46pm – 1:45pm

#### **Apologies**

Cr IN Miguel	Deputy President
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### **3.0 Standing Orders**

#### **2010/110 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 CJ Kirby**

**Carried 6/0**

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

### **4.0 Public Questions**

#### **4.1 Response to Public Questions Taken on Notice**

Nil

### **4.2 Public Question Time**

Public Question Time opened at 12:48pm.

#### **4.2.1 Mrs Jenny Walker – Bencubbin Caravan Park Relocation**

Mrs Walker addressed the Council with her concern regarding its lack of resolution at its recent Infrastructure & Development (I&D) Committee meeting (held in May). She expressed her desire for the matter to be reconsidered as she feels that Council has ignored the communities' request.

Mrs Walker also asked the Council to note a correction to her correspondence with reference to the direction/position of caravan park at the in letter.

With the permission of the Presiding Member, Cr Kirby addressed Mrs Walker and explained there was some confusion at the I&D meeting regarding voting members. Cr Kirby went on to explain that since that meeting it has been resolved that every Councillor be a member of the I&D Committee.

The Presiding Member added that although he understood the time and effort that members of the Better Bencubbin Progress Association had contributed to the project, further costings were required before a decision on the relocation of the caravan park could be made and that this had been conveyed to Better Bencubbin.

With the permission of the Presiding Member, the Chief Executive Officer addressed Mrs Walker and advised that the community would soon be asked for to their comments on/to contribute to Council's Forward Capital Works Plan. The Bencubbin Caravan Park relocation is one such project that could be included.

#### **4.2.2 Mr Ron Collins, President of Better Bencubbin Progress Association – Bencubbin Caravan Park Relocation**

Mr Ron Collins, President of the Better Bencubbin Progress Association addressed the Council to ask for clarification on which party (Council or Better Bencubbin) should be responsible for the feasibility study for the caravan park?

The presiding member congratulated the Better Bencubbin Progress Association for their work in researching the project costs thus far.

The Engineer has some costings which could be followed up on.

Public Question time closed at 12:59pm.



**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

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

<b>6.0 Confirmation of Minutes of Previous Meetings</b>
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<b>6.1 Minutes of the Ordinary Meeting held on Wednesday 16 June 2010</b>
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<b>2010/111 COUNCIL DECISION / OFFICER RECOMMENDATION:</b>
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**That the Minutes of the Ordinary Meeting of Council held on 16 June 2010 be confirmed as a true and correct record of proceedings.**

**Moved Cr DA Miguel**

**Seconded Cr MR Shemeld**

**Carried 6/0**

<b>7.0 Announcements by Presiding Person Without Discussion</b>
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Nil

<b>8.0 Petitions / Deputations / Presentations / Submissions</b>
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Nil

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

The Presiding member declared a change in the order of business to consider item 10.1.4 - Shire of Mt Marshall Local Planning Scheme Strategy as follows:

Miss Rebecca Watson left the meeting at 1:21pm.

Mrs Tracy Tranter left the meeting at 1:23pm.

Mr Ron Collins and Mrs Ann Gillett left the meeting at 1:45pm.

### **10.0 Reports of Officers**

### **10.1 Environmental Health Officer / Building Surveyor**

### **10.1.4 Shire of Mt Marshall Local Planning Scheme Strategy**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Shire of Mt Marshall
<b>FILE REFERENCE:</b>	TP1/1
<b>AUTHOR:</b>	Julian Goldacre Environmental Health Officer/ Building Surveyor
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	19 May 2010
<b>ATTACHMENT NUMBER:</b>	10.1.4 Local Planning Strategy (incl. Background Report)
<b>CONSULTATION:</b>	P Bashall – PlanWest Planning Consultant
<b>STATUTORY ENVIRONMENT:</b>	Planning and Development Act 2005 Town Planning Regulations 1967
<b>POLICY IMPLICATIONS:</b>	New TPS policies will be created
<b>FINANCIAL IMPLICATIONS:</b>	It is believed that most fees to P Bashall have been paid with an outstanding account of \$2000 incl GST. Bruce Witber of NEWROC is to confirm this.
<b>STRATEGIC IMPLICATIONS:</b>	Will determine Council's Town and Whole of Shire Planning Strategies.
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **OFFICER RECOMMENDATION:**

That the Shire of Mt Marshall Local Planning Strategy inclusive of the Background Report as attached, be adopted.

#### **2010/112 COUNCIL DECISION:**

**That the Shire of Mt Marshall Local Planning Strategy be adopted, subject to review of the final draft.**

**Moved Cr RN Breakell**

**Seconded Cr DA Miguel**

**Carried 6/0  
Absolute Majority**

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### **Background**

Council resolved in 2006 to be part of a NEWROC initiative to review all Town Planning Schemes (TPS) and then adopt what would amount to a model or similar format for all Schemes.

The original concept was 'one Scheme would fit all,' but it was realised that this could not happen as individual Shires were unlikely to have strategic directions agreeing to a 'main centre', this concept would involve prioritizing key services to a particular Shire.

The review of the TPS would involve bringing the existing scheme up to date with the Western Australian Planning Commissions latest updates and allow Council some scope to review and create new TPS policies and zonings.

Mr Paul Bashall of PlanWest was the consultant employed to carry out the review of the current Town Planning Schemes.

### **Comment**

Mr Bashall has now completed the scheme review and before Council in this instance we have the Local Planning Strategy documentation to hand. The Strategy is in two parts as follows:

1. Local Planning Strategy
2. Local Planning Strategy Background (this is in two parts due to the size of the file only)

Regulation 12A(3) of the Town Planning Regulations 1967 requires that a Local Planning Strategy shall:

- (a) set out the long-term planning directions for the local government;
- (b) apply State and regional planning policies; and,
- (c) provide the rationale for the zones and other provisions of the Scheme.

The Shire of Mt Marshall's Local Planning Strategy has been prepared in two parts. The First Part (this Strategy) will contain a basic introduction with the main emphasis based on a series of **Objectives**, **Strategies** and **Actions**. This will provide an outline to guide the local government in the implementation of the Strategy, with an ability to monitor and track its progress. The second part that includes background information provided in support of the Strategy document – the first part.

The Department for Planning and Infrastructure has determined that this structure is suitable for its purposes in considering the Strategy for endorsement.

Therefore the document is not necessarily for Council to edit unless it is in relation to particular points regarding the Shire of Mt Marshall details. The author and Mr Paul Bashall have worked towards getting the Mt Marshall Shire particulars in order for the preparation of the Strategy and background reports.

The author and Mr Paul Bashall were instrumental in moving the Shire of Trayning TPS forward and this was assisted greatly by the forming of a TPS committee to meet at least once to review the proposed new TPS. These meetings allowed nominated

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Councilors to receive a good understanding of a TPS which will come into good stead when the Development Assessment Panels (DAP) are created which is now an unfortunate fact, despite the majority of Councils saying 'NO' to DAPs.

All decisions by Council on the Planning Strategy and TPS will be subject to public scrutiny and comment before implementation.

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Mr Julian Goldacre left the meeting at 1:54pm.

**2010/113 COUNCIL DECISION:**

**That the meeting adjourn for a short break at 1:54pm.**

**Moved Cr DA Miguel**

**Seconded Cr MR Shemeld**

**Carried 6/0**

**2010/114 COUNCIL DECISION:**

**That the meeting resume at 2:06pm.**

**Moved Cr CJ Kirby**

**Seconded Cr PA Gillett**

**Carried 6/0**

Note: all those present when the meeting adjourned, were present when the meeting resumed with the exception of Mrs Jenny Walker and the inclusion of Miss Rebecca Watson.

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The Presiding Member declared a change in the order of business to consider items 9.2.1 through to 10.2.13 as follows:

### **9.2 Junior Council**

#### **9.2.1 Town Banners**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor Walker
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	25 May 2010
<b>ATTACHMENT NUMBER:</b>	6.1.1 – Letter from Junior Councillor Walker
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	That \$300 be considered in the 2010/1011 financial year budget to purchase six blank banners.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **2010/115 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That \$300 be allocated to account 1171031 in the 2010/2011 financial year budget to purchase six (6) blank banners for the school students to paint and hang on the existing banner poles in Bencubbin and Beacon.**

**Moved Cr DA Miguel**

**Seconded Cr CJ Kirby**

**Carried 6/0**

#### **BACKGROUND:**

Correspondence was received from Junior Councillor Walker in May 2010 asking if mini banners could be painted with the designs that didn't win the Banners in the Terrace competition and put them up on the islands in the middle of Monger Street. He feels that the islands look boring and damaged and that the banners will make them look more attractive.

#### **COMMENT:**

Unfortunately, the islands that run up Monger Street are only 1.2metres in width and with the trucks, silos and other large machinery that travels along Monger Street, I feel the banners will be in an unsecure position and will be at risk of constantly being knocked down or damaged. There are already three banner posts located in Beacon and Bencubbin, unfortunately the design of the old banners was poor and they damaged quickly and fell off the poles.

I contacted a company by the name of All About Canvas who we get our large banner from for the Banner in the Terrace Competition to see if they could make something more secure that will fit our existing poles. They got back to me with a price of \$49.50

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per banner. There will be left over paint from the Banner in the Terrace project that we should be able to use on the six small banners. The only cost for the project will be for the six banners which will be a total of \$300. I recommend that this amount be requested in the 2010-2011 financial year budget for a project to be completed by the Bencubbin and Beacon Primary Schools.

**ATTACHMENT 6.1.1**

Monger St  
Bencubbin WA 6477

14<sup>th</sup> May 2010

Dear Councillors

If you can, I was wondering whether you could make mini banners, using the banners that didn't win the banner competition, and put them up on the islands in the middle of Monger St to make these islands look more attractive. The students would also like to display their work that they worked hard to make because the islands in the middle of the street look damaged.

Yours Sincerely

*Sam Walker*  
Sam Walker

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### **9.2.2 Mt Marshall Dog Pound**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor Wyatt
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	25 May 2010
<b>ATTACHMENT NUMBER:</b>	6.1.2 – Letter from Junior Councillor Wyatt
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<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

#### **2010/116 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That the information be received.**

**Moved Cr CJ Kirby**

**Seconded Cr PA Gillett**

**Carried 6/0**

#### **BACKGROUND:**

In May 2010, correspondence was received from Junior Councillor Wyatt expressing her concerns about the current condition of the Mt Marshall Shire Pound. There concerns are that the cages are too small, there is no bedding and that she has seen dogs there in the past with no water. She has requested that Council ensure that the dog has fresh water, nicer bedding and be fed every couple of days.

#### **COMMENT:**

The Shire of Mt Marshall is the first point of call when there is a dog wandering around town. The dog is captured and put in the Mt Marshall Pound located on the Koorda-Bullfinch Road on your way to Mukinbudin. The Dog is to be held for 72 hours (three days) before the ranger from Merredin picks the dog up. The cages are so small because they are only meant to accommodate the dogs for three days. Some of the dogs that we have had in the pound have been kept longer simply because Council Staff are trying to find the dog a new home.

I am sure if we get another dog over the winter months, we will be able to provide some old rugs for the animal to sleep on. In the past the dogs have been checked daily by staff, even over the weekends to ensure the animal was fed every day and to make sure there was always water. Sometimes the dogs knock their water over but there is not much we can do about that apart from checking daily. I will inform the work supervisor of Junior Councillor Wyatt's concerns and make sure that all animals impounded in the future are checked daily by Staff. I will also see if they can put an old blanket in there for the next dog to sleep on.



ATTACHMENT 6.1.2

Monger St  
Bencubbin WA 6477

14th May 2010

Dear Councillors

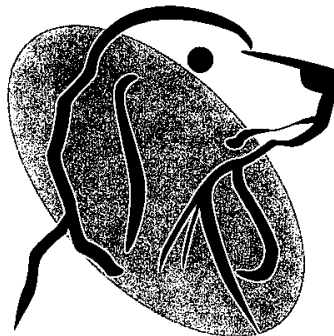
I would like to bring forward the issue of the dogs at the dog pound. I have taken a walk to the dog pound and I have seen what is in it, the dogs that get sent there have to either lay on a wooden crate or the cold cement. Also when I was there I saw that the dog didn't have any fresh water, the dog inside looked very dehydrated. The cages are also not very big so they don't have much room to walk around. Could you maybe think about giving the dogs in the dog pound fresh water, nicer bedding and food every couple of days.

Thank you.

Yours sincerely

*Meg Wyatt*

Meg Wyatt.



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### **9.2.3 Bencubbin Sea Container**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor Sachse
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	24 May 2010
<b>ATTACHMENT NUMBER:</b>	6.1.3 – Letter from Junior Councillor Sachse
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<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

#### **2010/117 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That the History Working Group be consulted regarding the Primary School Students working with the Group to paint the sea container located at the Bencubbin Museum.**

**Moved Cr MR Shemeld**

**Seconded Cr RN Breakell**

**Carried 6/0**

#### **BACKGROUND:**

In May 2010, correspondence was received from Junior Councillor Phoebe Sachse informing us that she thinks that the sea container in its current condition (brown) is unattractive and boring and suggested that maybe the senior class could help paint the container to make it look more presentable.

#### **COMMENT:**

At the May meeting of the History Working Group, it was discussed that the sea container needed to be relocated and painted a light colour to stop it from getting so hot in the summer and potentially damaging the archives stored inside. The group were going to investigate if the sea container would fit where the current garage is. The garage is in a very poor condition and there are plans underway to have the structure removed.

The sea container needs to be painted as well as being treated for rust as there are some patches starting to show. Firstly the surface will have to be scraped to get rid of any flaking paint especially around rusted areas and then the rusted area will need to be rubbed over with a wire brush. A primer coat will need to be applied to the entire surface and then finished with two coats of rust kill paint. This process will cost approximately \$2,800.00 in materials and the labour will be donated (at least three busy bees would be needed). It will then need to be decided if any more coats of paint (pictures etc) are done on the sea container or whether it remains one colour.

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The best idea would be to consult the History Working Group as they are responsible for the sea container. They are planning on painting the sea container anyway; they just need to be informed that the senior class at the Bencubbin Primary School are happy to assist with the painting.

**ATTACHMENT 6.1.3**

Monger St  
Bencubbin WA 6477

14<sup>th</sup> May 2010

Dear Councillors,

I would like to point out to you about the sea container next to the old police station that has museum items stored inside it. We were thinking that the senior students could paint and decorate the sea container because the sea container is brown and boring and it needs to be presentable because the whole town may drive down that road and they might think how boring it is.

We could paint it so it shows us history of Mt Marshall Shire and the community or we could paint our faces or the Mt Marshall symbol.

If it were painted it visitors might take a bit of interest towards our community.

Sincerely



Phoebe Sachse

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### **9.2.4 Bike Tracks**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor Manuel
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	24 May 2010
<b>ATTACHMENT NUMBER:</b>	6.1.4a – Letter from Junior Councillor Manuel 6.1.4b – Proposed tracks for Bencubbin and Beacon
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Possible income and expenditure in the 2010/2011 financial year budget if funding is received for the project
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

#### **2010/118 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That**

- 1. The Bencubbin track as per the attached design (with an option for a circuit) be located at the Bencubbin Recreation Grounds behind the old tennis courts.**
- 2. The Beacon track as per the attached design (with an option for a circuit) be located at the Beacon Recreation Grounds at the old Go-Kart Track.**
- 3. Funding for the two tracks be submitted by Council.**
- 4. Subject to funding being received the two tracks as per the attached designs, be constructed.**

**Moved Cr CJ Kirby**

**Seconded Cr MP Hogan**

**Carried 6/0**

#### **BACKGROUND:**

Last year a survey was run by the Junior Councillors to determine a need for BMX tracks to be established in Bencubbin and Beacon. The survey found that there is significant support for a track to be built in Bencubbin and Beacon.

#### **COMMENT:**

The two sites for the bike tracks has been determined. From the results of the survey I have suggested designs for the tracks in both towns. Once we have determined the track layout, a full costing can be done and funds can be applied for.

**ATTACHMENT 6.1.4a**

Monger St  
Bencubbin WA 6477

BY: \_\_\_\_\_

14<sup>th</sup> May 2010

Dear Councillors

Is the motorbike or BMX track still being made?

Last year all of the students filled out a survey and I was wondering if it is still going forward?

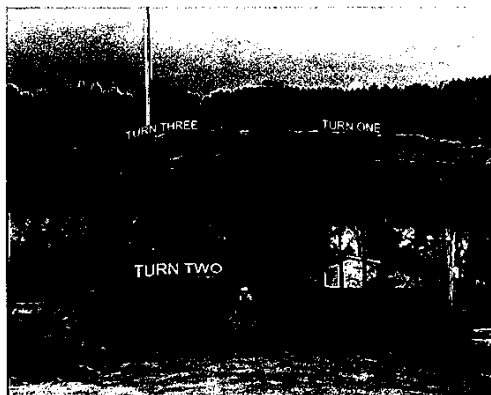
It would be great if the track is going to be made because we would have lots of fun on it.

Bermes, jumps and little speed bumps close together would be great because that would make it so much fun.

Yours sincerely

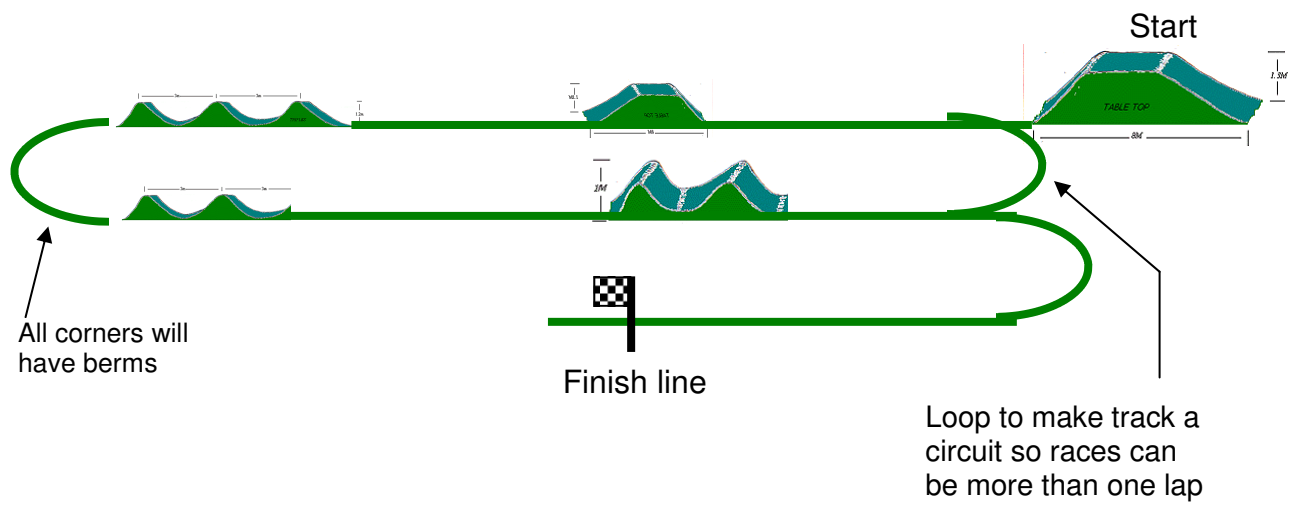
Damon M.

Damon Manuel

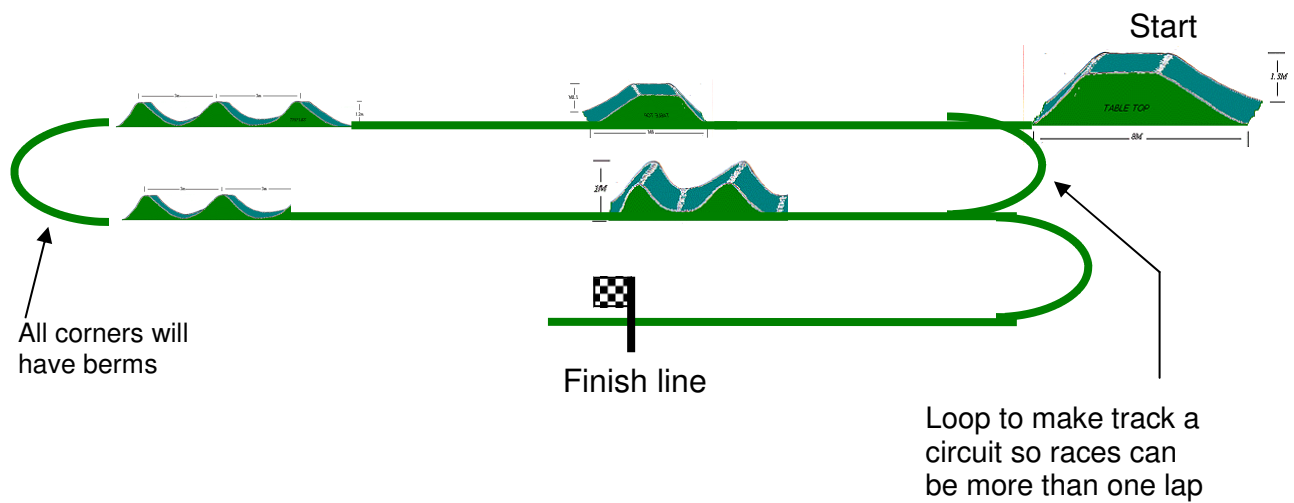


**ATTACHMENT 6.1.4b**

**BENCUBBIN PROPOSED TRACK**



**BEACON PROPOSED TRACK**



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**9.2.5 Beacon School Basketball Courts**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	3 June 2010
<b>ATTACHMENT NUMBER:</b>	6.4.5 – Letter from Beacon Junior Councillors
<b>CONSULTATION:</b>	Matthew Gilfellon – Deputy Chief Executive Officer
<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

**2010/119 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That the information be received.**

**Moved Cr DA Miguel**

**Seconded Cr RN Breakell**

**Carried 6/0**

**BACKGROUND:**

Correspondence was received from the Beacon Junior Councillors in May 2010 regarding the condition of the basketball courts at the Beacon Primary School. They have asked if Council would be able to redo the lines and fill the cracks.

**COMMENT:**

The school grounds are owned by the Department of Education, therefore Council are not able to conduct any work on the premises. This request needs to be raised with the Beacon Primary School Parents and Citizens Association. I think that the Beacon Junior Councillors should address a letter to them so they can discuss the request at their next meeting.

ATTACHMENT 6.1.5

Dear Beck

We would like to try and get a brick track and a railway crossing and if possible could we get the basket ball court at school re-lined and crack filled in. Can we also ~~ge~~ try and get more ramps on the skate ramp thanks.

Kind Regards Junior Councillors of Beacon



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**9.2.6 Beacon Railway Crossing**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Junior Councillor
<b>FILE REFERENCE:</b>	C/J1
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	3 June 2010
<b>ATTACHMENT NUMBER:</b>	6.1.6a – Letter from Junior Councillor 6.1.6b – Plans for Pedestrian Crossing
<b>CONSULTATION:</b>	Matthew Gilfellon – Deputy Chief Executive Officer Jon Tranter – Works Supervisor
<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

**2010/120 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That the information be received.**

**Moved Cr DA Miguel**

**Seconded Cr MP Hogan**

**Carried 6/0**

**BACKGROUND:**

Last year the Beacon Junior Councillors asked that a pedestrian crossing be built over the railway line that runs along Lindsay Street Beacon. Plans were developed for the crossing however there have been some delays. As the railway belongs to Westnet Rail, the shire must submit plans to them making sure we meet all their safety requirements and standards. A copy of the attached plan has been sent to Westnet Rail and unfortunately the Shire is unable to proceed with the project without them signing off on the design. All the sand to start work on the crossing are at the site ready to go, however the shire is required to wait.

**COMMENT:**

Nil

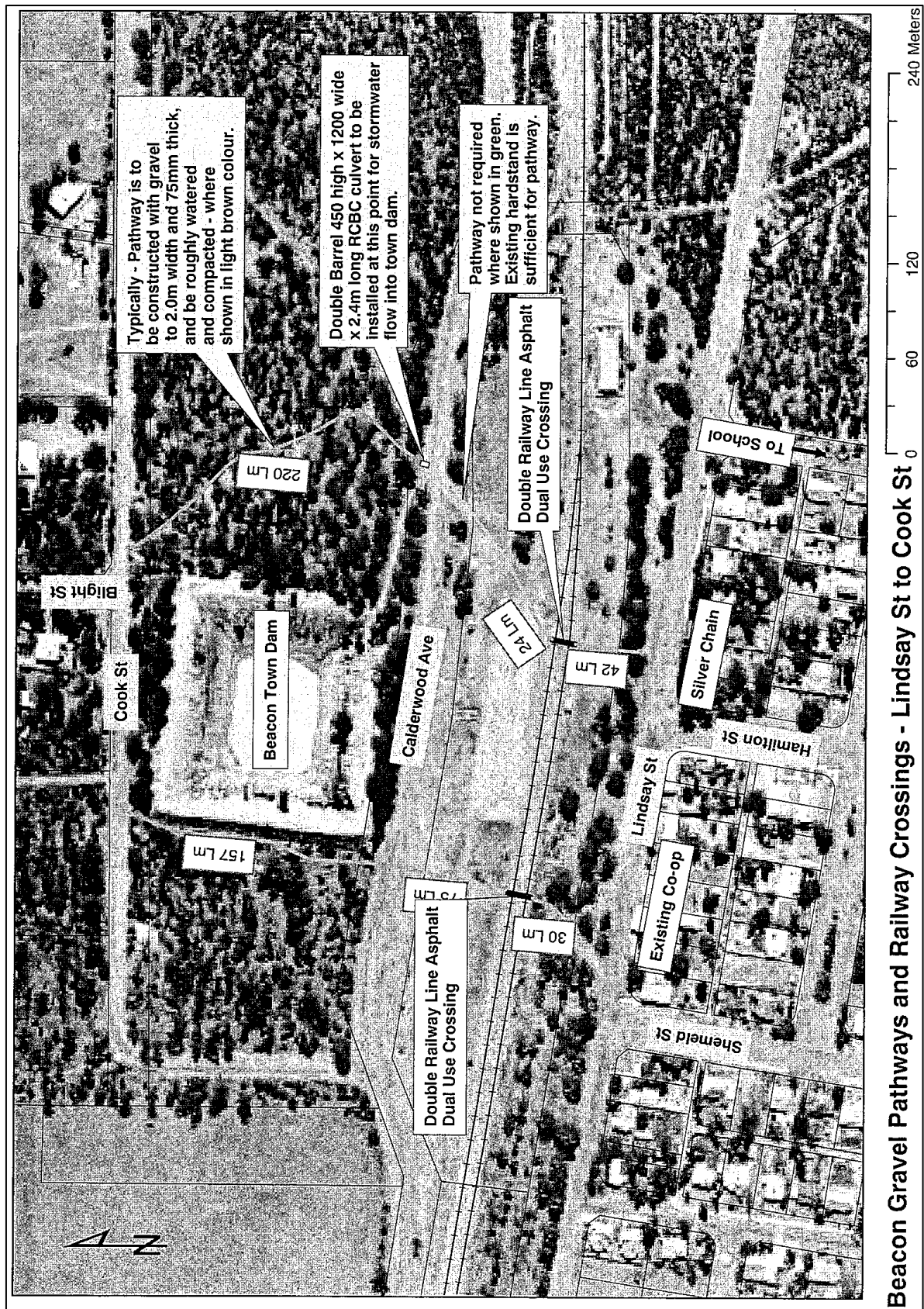
ATTACHMENT 6.1.6a

Dear Beck

We would like to try and get a brick track and a railway crossing and if possible could we get the basket ball court at school redlined and crack filled in. Can we also ~~ge~~ try and get more ramps on the skate ramp thanks.

Kind Regards Junior Councillors of Beacon

ATTACHMENT 6.1.6b



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**9.2.7 Additional Skate Ramps**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** Junior Councillor  
**FILE REFERENCE:** C/J1  
**AUTHOR:** Rebecca Watson – Community and Recreation Development Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 3 June 2010  
**ATTACHMENT NUMBER:** 6.1.7a – Letter from Junior Councillor  
6.1.7b – List of available ramps  
**CONSULTATION:** Matthew Gilfellon – Deputy Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**COMMITTEE RECOMMENDATION:**

That Junior Council select from the attached form which additional ramps they would like to be permanently located at the Bencubbin and Beacon Skate Pad.

Note: a resolution was not made regarding the matter above.

**2010/121 COUNCIL DECISION / COMMITTEE RECOMMENDATION:**

**That quotes be obtained and funding explored to purchase:**

- 1. A transition corner and a jump ramp/grind box for the Bencubbin skate area; and**
- 2. A spine ramp and a transition corner for the Beacon skate area.**

**Moved Cr DA Miguel**

**Seconded Cr MP Hogan**

**Carried 6/0**

**BACKGROUND:**

Since the Shire purchased the Mobile Skate Ramp, cement pads have been laid in Bencubbin and Beacon for the ramp to be housed. Junior Councillors have requested that some small ramps be purchased to stay in each town whilst the mobile ramp is in the other town. This way there will always be something for the local youth to use.

**COMMENT:**

I have attached a list of ramps that I would like the Junior Councillors to look at and select which ramps they would like for their skate area.

ATTACHMENT 6.1.7a

Dear Beck

We would like to try and get a bronze track and a railway crossing and if possible could we get the basket ball court at school redlined and crack filled in. Can we also try and get more ramps on the skate ramp thanks.

Kind Regards Junior Councillors of Beacon

ATTACHMENT 6.1.7b



Spine Ramp



Jump Ramp



Transition Corner



Jump Ramp/Grind Box

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**10.0 Reports of Officers**

**10.2 Community and Recreation Development Officer**

**10.2.10 Regional Local Community Infrastructure Program – Round Three**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/18
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 March 2010
<b>ATTACHMENT NUMBER:</b>	10.2.10a Project Plan 10.2.10b Management Plan
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Unbudgeted income and expenditure amount of \$30,000 in the 2010/2011 Financial Year Budget and expenditure of an additional \$85,000 from the Public Amenities and Buildings Reserve
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2010/122 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- 1. An application for the Regional and Local Community Infrastructure Program (Round Three) be submitted for funds to commence work on preparing the locations at the Bencubbin Old Pavilion and the Beacon Recreation Complex to house the Community Gymsnasiums; and**
- 2. If funding is successful, monies be taken from the Public Amenities and Building Reserve to complete the project**

**Moved Cr CJ Kirby**

**Seconded Cr DA Miguel**

**Carried 6/0**

**BACKGROUND:**

For several years the Bencubbin and Beacon communities have been asking for community gymnasiums/fitness centres to be set up in the communities. There are two costs involved in setting up these facilities, one is the infrastructure required to set up a building that will be suitable and the other is purchasing the equipment.

I have recently applied for funds to be able to set up the community gymnasiums however I have just been notified that this application was unsuccessful. Recently the third round of the Regional and Local Community Infrastructure Program was announced and Council is able to apply for \$30,000.

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**COMMENT:**

I think that the funds can be used to do some of the required infrastructure to the buildings as the first step of the setting up the Bencubbin and Beacon Gymnasium. If funding is received, I suggest that funds from the Public Amenities and Building Reserve be used to complete the project in the 2010/2011 financial year budget. I have enclosed a copy of the Project Plan (indicating how the facilities will be established) and Management Plan (information on the procedures and general operation) to provide Council with as much information as possible on the facilities.

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### **10.2.11 Crime Prevention Funding**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Nil
<b>FILE REFERENCE:</b>	A4/27
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	7 July 2010
<b>ATTACHMENT NUMBER:</b>	10.2.11 Email from Sergeant Todd D'Souza
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<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

#### **OFFICER RECOMMENDATION:**

For Council consideration.

#### **2010/123 COUNCIL DECISION:**

**That Community Partnership Funding be applied for to purchase CCTV to improve safety and security.**

**Moved Cr MP Hogan**

**Seconded Cr MR Shemeld**

**Carried 6/0  
Absolute Majority**

#### **BACKGROUND:**

I recently received some information on funding available through the Office for Crime Prevention. The Community Partnership Fund supports local community safety and crime prevention initiatives that prevent and reduce crime, improve safety and security and reduce the fear of crime.

Incorporated not-for-profit organisations, Aboriginal corporations registered under the Aboriginal Corporations Act and Local Governments are eligible to apply for funds of up to \$5000. These organisations may apply on behalf of a non-incorporated not-for-profit organisation in a sponsoring or patronage capacity. Applications for this program are due by 28 July 2010 or round two of the program closes on the 22 October.

Strong support from your local Police is a must when applying for these funds. Sergeant Todd D'Souza has mentioned to Chief Executive Officer, Eva Haydon and myself about the Shire applying for funds to purchase portable closed circuit television (CCTV) units to be able to use within the Shire. He feels the cameras will provide benefits to the Mt Marshall Shire for the following reasons:



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- Will assist shire staff during road works to record information and to support their claims of vehicles travelling through the works inappropriately placing safety risk to staff and machinery.
- Would benefit monitoring of local events i.e. show day and Rally.
- Provide local police with the opportunity to utilise the camera/s during crime prevent investigations and intelligence gathering and further assist police to supply shared information to Mt Marshall Shire on these matters.
- Allow shire staff to monitor hot spot locations where hoon activity occurs.

#### **COMMENT:**

I am asking Council to consider submitting a funding application for a portable CCTV through the Community Partnership Fund that will be used by the Shire and the local Police.

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### **10.2.12 Bencubbin Community Resource Centre**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** Bencubbin Community Resource Centre  
**FILE REFERENCE:** B2/15  
**AUTHOR:** Rebecca Watson – Community and Recreation Development Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 12 March 2010  
**ATTACHMENT NUMBER:** 10.2.12 Correspondence from Applicant  
**CONSULTATION:** Matthew Gilfellon – Deputy Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

#### **2010/124 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That approval be granted to the Bencubbin Community Resource Centre to complete the following works to Shop 2, Sandalwood Shops, 45 Monger Street, Bencubbin:**

- 1. New Carpet**
- 2. Repainted**
- 3. New Blinds**
- 4. New Light Fittings**

**Moved Cr MR Shemeld**

**Seconded Cr RN Breakell**

**Carried 6/0**

#### **BACKGROUND:**

Bencubbin Community Resource Centre was informed earlier this year of an 'Infrastructure and Equipment Grant' that will assist in creating a professional environment that will support the delivery of Government information. The Bencubbin Community Resource Centre Committee submitted an application for funding to install new carpets, paint the walls, install new blinds and new light fittings at Shop 2, Sandalwood Shops, 45 Monger Street, Bencubbin.

I received an email from Sharon Kett the Coordinator of the Bencubbin Community Resource Centre informing me that the funding application was successful and she would like Councils permission as the owner of the premises to commence the work.

#### **COMMENT:**

This infrastructure would normally be the responsibility of Council as the owner of the building, therefore I think that it is a bonus for Council that such funding has been accessed for the work. Sharon has outlined in her email that she would like to paint the walls a very light blue and install carpets that are a blue/grey colour with red, yellow and light blue flecks through it.

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### **10.2.13 Beacon Men's Shed Memorandum of Understanding**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Beacon Progress Association
<b>FILE REFERENCE:</b>	A4/5
<b>AUTHOR:</b>	Rebecca Watson – Community and Recreation Development Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 March 2010
<b>ATTACHMENT NUMBER:</b>	10.2.13a Copy of MOU Endorsed March 2009 10.2.13b Copy of New Amended MOU
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Annual Insurance of Men's Shed Building
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **2010/125 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the amended Memorandum of Understanding with the Beacon Progress Association for the Beacon Men's Shed be endorsed.**

**Moved Cr CJ Kirby**

**Seconded Cr RN Breakell**

**Carried 6/0  
Absolute Majority**

#### **BACKGROUND:**

At the March 2009 Meeting, Council endorsed a Memorandum of Understanding with the Beacon Progress Association for the Beacon Men's Shed. On Thursday 15 July 2010 I received a phone call from Andrew Dunne, President of the Beacon Progress Association requesting two changes to the agreement before it is signed.

#### **COMMENT:**

The two changes requested by the Beacon Progress Association are:

##### Change One

Under Section 2.d. it outlined that the Progress Association be responsible for gaining the appropriate insurance such as public liability, contents and building. The Progress Association has requested that Council be responsible for covering the insurance of the building. They are happy to cover the public liability and contents.

##### Change Two

Under Section 4.c. it outlined that the Progress Association and Members only have access to the building during daylight hours. The Progress have requested that this be changed to twenty four hours a day to allow night training and workshops to be run.

I have attached a copy of the MOU that Council endorsed in March 2009 and a copy of a new amended MOU that covers the changes recommended by the Beacon Progress Association. I recommend that the new amended MOU covering the changes be endorsed by Council.

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Miss Rebecca Watson left the meeting at 2:32pm.

### **10.3 Natural Resource Management Officer**

#### **10.3.6 Seed Collection – Ian Roberts**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Ian Roberts
<b>FILE REFERENCE:</b>	E1/5
<b>AUTHOR:</b>	Natural Resource Management Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 July 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Nil
<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

#### **2010/126 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That Ian Roberts be granted permission to collect seed from native vegetation from roads and reserves managed by the Shire of Mt Marshall.**

**Moved Cr MP Hogan**

**Seconded Cr RN Breakell**

**Carried 6/0**

#### **BACKGROUND:**

Ian Roberts would like to apply for permission to collect 10-20 fruits of Eucalypt species from within Shire roadside vegetation between the 13 to 20 August 2010.

Ian would like to procure enough fruits to collect 20-30 seeds of each species. Eucalypt species will also be painted for record and the seeds will be planted on a 40 acre property in the Clare Hills.

#### **COMMENT:**

Nil

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**9.0 Reports of Committees**

**9.1 Natural Resource Management Committee**

**9.1.2 NEWROC NRM Next Gen Farmer Grant**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A4/14
<b>AUTHOR:</b>	Jessica Smith – Natural Resource Management Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	18 June 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	\$250 be allocated for travel and parking
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**COMMITTEE/OFFICER RECOMMENDATION:**

That the matter be considered.

**2010/127 COUNCIL DECISION:**

**That the sum of \$250 to cover the Shire of Mt Marshall share of travel and parking expenses be authorised.**

**Moved Cr PA Gillett**

**Seconded Cr MP Hogan**

**Carried 6/0  
Absolute Majority**

**BACKGROUND:**

Towards the end of last year a Next Gen Farmer Grant application was submitted to the Department of Agriculture, Fisheries and Forestry (DAFF) to conduct a leadership and climate change innovations study tour on behalf of NEWROC. Initially I received notice that our project was unsuccessful. Earlier this week I was contacted by DAFF who notified me that they now have additional funds that would allow us to proceed with our project.

The project will sponsor four NRM Officers and 12 youth (two from each NEWROC Shire) to participate in a study tour. The study tour is planned to incorporate visits to universities to highlight career opportunities, participation in a leadership training day and a study tour to South Australia to gain experience and knowledge from the South Australian Research and Development Institute in farm management and the challenges faced in a changing climate.

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The objectives of this project are to:

- Equip the next generation of farmers with the skills and knowledge to become advocates for sustainable farming, becoming leaders in practice change and become actively involved in decision making at the corporate or government level.
- Provide 12 youth from the North Eastern Wheatbelt region with increased awareness of challenges and opportunities facing agricultural industries as a result of climate change.
- Provide participants with the skills and knowledge to become actively involved in local community groups and make contributions to decision making. Tours to WA Universities should provide encouragement and inspiration for participants to become aware of tertiary education options and possible career opportunities.
- Encourage uptake of innovative methods to address climate change and increase awareness of factors affecting industry performance and greater participation in policy development and decision making.

The study tour is expected to take place at the end of September in the school holidays with the following proposed schedule:

- Sunday 19<sup>th</sup> September 2010: Book in to the hotel in Perth & meet for dinner
- Monday 20<sup>th</sup> September 2010: Leadership Training Day with People Rich
- Tuesday 21<sup>st</sup> September 2010: ½ day tour of University of Western Australia, Agricultural Department. Flight to South Australia
- Wednesday 22<sup>nd</sup> September 2010: South Australian Research and Development Institute (SARDI) Pasture Workshop
- Thursday 23<sup>rd</sup> September 2010: SARDI Pasture Workshop
- Friday 24<sup>th</sup> September 2010: SARDI half day climate data analysis. Free afternoon or join us for a tour of the region. Option to fly back for AFL grand final
- Saturday 25<sup>th</sup> September 2010: Tour ends with morning flight back into Perth

### **COMMENT:**

The only financial contribution requested from the NEWROC Shires was \$1,500 shared across six shires for travel and parking expenses while in Perth as well as the in-kind NRM Officers' time which was discussed with NEWROC CEO's prior to the application been submitted.

The agenda item was also submitted to the June 16<sup>th</sup> Council meeting but there has since been changes to the proposed schedule and have been included in this item.

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### **9.1.3 Malleefowl Awareness Program**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A4/14
<b>AUTHOR:</b>	Jessica Smith – Natural Resource Management Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	18 June 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	\$6,620 as included in draft budget
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **COMMITTEE / OFFICER RECOMMENDATION:**

That the matter be considered.

#### **2010/128 COUNCIL DECISION:**

**That the application be endorsed.**

**Moved Cr MP Hogan**

**Seconded Cr CJ Kirby**

**Carried 6/0**

#### **BACKGROUND:**

An application was submitted to the State NRM Office for the Shire to deliver a Malleefowl Awareness Program in conjunction with the Malleefowl Preservation Group. Recently I have received notification that the application was approved for \$15,000.

It is crucial to describe the current distribution, abundance and stability of the remaining Malleefowl populations so that adaptive management can be prescribed for poorly known populations within a landscape context. Information is also needed to adequately assess the threats, examine the viability and conservation status of these populations and plan the most effective and efficient management for self-sustaining populations. It is especially important to involve landholders and encourage management practices that address over grazing by sheep, rabbits and the control of introduced predators including wild dogs.

Through increasing awareness, and involving the community in identifying the current status of the Malleefowl in the Mt Marshall Shire, a long-term monitoring program will be established to record population trends over time. This project will provide the basis for a future sustainable land use program that contributes to the broader biodiversity in the region. This project addresses those needs, particularly through working with the local shire, community and land owners to address their concerns

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and demonstrated willingness to 'own' the project by becoming involved at a grass roots level.

This project aims to collect current records of Malleefowl distribution through implementing a five day 'human search' survey as per the National Malleefowl Survey Standards and to implement a community education program. This education program will begin with a Malleefowl Magic road show visiting the Beacon and Bencubbin Primary Schools on the 28<sup>th</sup> and 29<sup>th</sup> June 2010.

#### **COMMENT:**

The total budget and funds requested from the State NRM Office came to \$21,620. The State NRM Office approved to grant the Shire only \$15,000.

\$6,620 has been requested in the draft budget to enable the project to be completed. In addition other grant opportunities are being researched to source the additional funds required so that council funds will be used as a last resort if approved in the budget.



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### **9.1.4 Greening Australia Seed Collecting**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	Greening Australia
<b>FILE REFERENCE:</b>	A4/14
<b>AUTHOR:</b>	Jessica Smith – Natural Resource Management Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	18 June 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Nil
<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

#### **2010/129 COUNCIL DECISION / COMMITTEE / OFFICER RECOMMENDATION:**

**That Greening Australia be granted permission to collect native seed from land vested in the management authority of the Shire of Mt Marshall under the condition that 10% of seeds collected from each individual species be received by the Shire of Mt Marshall for inclusion in the Shire's seed bank.**

**Moved Cr MP Hogan**

**Seconded Cr CJ Kirby**

**Carried 6/0**

#### **BACKGROUND:**

A letter was received from Greening Australia requesting permission to collect native seed from the land vested in the management authority of the Shire of Mt Marshall. All persons collecting native seed are licensed according to the Wildlife Conservation Act (1950) and will abide by the conditions of this licence. Permission is sort for a twelve month period commencing on the 1<sup>st</sup> July 2010.

#### **COMMENT:**

Requesting a sample of the seeds collected would increase the Shire of Mt Marshall's seed bank and seed collected from the Mt Marshall Shire can be utilised in re-vegetation projects throughout the region.

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### **9.1.5 Comments for draft State Natural Resource Management Strategy and Investment Priorities**

**LOCATION/ADDRESS:** Shire of Mt Marshall  
**NAME OF APPLICANT:** Nil  
**FILE REFERENCE:** A4/14  
**AUTHOR:** Jessica Smith – Natural Resource Management Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 18 June 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

#### **2010/130 COUNCIL DECISION / COMMITTEE / OFFICER RECOMMENDATION:**

**That the NEWROC NRM Officers be authorised to submit comments on the draft State Natural Resource Management strategy and investment priorities.**

**Moved Cr PA Gillett**

**Seconded Cr MR Shemeld**

**Carried 6/0**

#### **BACKGROUND:**

In late May, the State Government released two key documents on the future direction of managing the State's non-renewable natural resources:

- 'A draft strategy for managing and using Western Australia's land, water and ecosystems'; and
- 'A draft statement of Program investment for 2010 – 2013/14'.

The strategy is a basic statement of intent from the Government on how it will direct its efforts and expenditure on renewable natural resource management, centre around 4 key approaches;

1. Effective leadership
2. Investing in management and protection of natural resources
3. Clearly defining State priorities and ensuring value for money of investment
4. Greater integration across portfolios, jurisdictions, geographical areas and stakeholders

\$20 million has been allocated for the State's NRM Program in 2010/11. An additional \$30 million has been allocated over three years commencing 2011/12 for priority NRM activities.

The intended focus of these funds for Government investment is outlined in the draft statement of Program investment for 2010/11 – 2013/14 and includes:

- Land resources – salinity and enabling regional communities to adapt land management to a changing climate.

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- Marine resources – understanding and adapting marine management to climate change, managing fish stocks to ensure their ecosystems are conserved, and; protecting WA's marine environment from pest and disease incursion.
- Water assets – salinity management of the Collie Catchment, implementing the Peel-Harvey Water Quality Improvement Plan, and; actions to support the Fertiliser Action Plan.
- Biodiversity – enhancing the breeding success for Carnaby's Cockatoo's in the agricultural region.
- Biosecurity - controlling starlings, camels, wild dogs and pigs.
- Integrating NRM with use and marine planning – integration of NRM into land use planning on the coastal plain between Perth and Augusta and other coastal areas experiencing significant development pressures.

Other areas of investment in each asset have been flagged, but only if submitted as part of a call for community proposals. These other areas of investment provide the most opportunity for Local Government to apply for funding to address local NRM issues.

Feedback is sought from key stakeholders by the 30<sup>th</sup> June 2010.

### **COMMENT:**

Nil

### **COMMITTEE FEEDBACK:**

The committee considered the matter and the following comments were made:

- Include other species in the biodiversity priority such as Malleefowl, Western Spiny-Tailed Skink, Numbats and weeds.
- Vermin proof fencing.
- Reduction in funds from \$20 million in 2010/11 to \$10 million for the following three years.
- A copy of the comments on the draft State Natural Resource Management Strategy and Investment Priorities be submitted to the Federal Environment Minister – will they match dollar for dollar?

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

### **10.4 Chief Executive Officer**

#### **10.4.22 Kununoppin Medical Practice Memorandum of Understanding (MOU)**

<b>LOCATION/ADDRESS:</b>	Shires of Mt Marshall, Mukinbudin, Nungarin and Trayning
<b>NAME OF APPLICANT:</b>	Shire of Trayning
<b>FILE REFERENCE:</b>	H2/9
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	11 July 2010
<b>ATTACHMENT NUMBER:</b>	10.4.22 Draft MOU prepared by Shire of Trayning
<b>CONSULTATION:</b>	CEO's Shires of Mukinbudin, Nungarin & Trayning
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Unknown – potentially \$35,000-\$40,000 per annum
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **OFFICER RECOMMENDATION:**

For Council consideration.

#### **2010/131 COUNCIL DECISION:**

**That the Kununoppin Medical Practice Memorandum of Understanding (MOU) be discussed further at the August Ordinary meeting of Council.**

**Moved Cr PA Gillett**

**Seconded Cr RN Breakell**

**Carried 6/0  
Absolute Majority**

#### **BACKGROUND:**

The Shires of Mt Marshall, Mukinbudin, Nungarin and Trayning have funded the Kununoppin Medical Practice since August 2009, operating under an informal arrangement, which the Shire of Trayning now wishes to formalise with the attached MOU.

Mt Marshall's CEO has been managing the practice since that time, again under an informal arrangement and tendered her resignation to the elected representatives and CEO's of the three Council's at a meeting on Tuesday 6 July. It is expected that Trayning CEO (Niel Mitchell) will be appointed Practice CEO. Some assistance will still be required from Mt Marshall CEO, although only for the operational side of the practice and not the medical practitioner.

#### **COMMENT:**

The MOU formally binds Council to the funding of the practice and needs to be carefully considered.

Council currently pays twenty five percent (25%) of the practice losses which will be in the vicinity of \$140,000 to the end of the 2009/2010 financial year and possibly a similar amount next year.

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

**2010/132 COUNCIL DECISION:**

**That the meeting adjourn for a short break at 3:01pm.**

**Moved Cr MP Hogan**

**Seconded Cr PA Gillett**

**Carried 6/0**

**2010/133 COUNCIL DECISION:**

**That the meeting resume at 3:12pm.**

**Moved Cr MR Shemeld**

**Seconded Cr DA Miguel**

**Carried 6/0**

Mr Matthew Gilfellow left the meeting at 3:26pm.

Mr Matthew Gilfellow returned to the meeting at 3:27pm.

Mr Julian Goldacre entered the meeting at 3:27pm.

Mr Julian Goldacre left the meeting at 3:

**10.4.23 Silver Chain Staff Accommodation**

<b>LOCATION/ADDRESS:</b>	Beacon and Bencubbin
<b>NAME OF APPLICANT:</b>	Silver Chain
<b>FILE REFERENCE:</b>	H2/2
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 July 2010
<b>ATTACHMENT NUMBER:</b>	10.4.23 Correspondence Silver Chain
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Unknown
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Dependant on decision

**OFFICER RECOMMENDATION:**

For Council consideration.

**2010/134 COUNCIL DECISION:**

**That Silver Chain be requested to transfer the dwelling at 52 Monger Street to the Shire of Mt Marshall for the sum of one dollar and the Shire will carry out necessary repairs.**

**Moved Cr PA Gillett**

**Seconded Cr DA Miguel**

**Carried 6/0  
Absolute Majority**

**BACKGROUND:**

The Silver Chain organisation operates two nursing posts in the Shire of Mt Marshall. Fully maintained Silver Chain staff accommodation in Beacon has been provided for

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

over ten years at no cost to Silver Chain. The staff accommodation in Bencubbin is owned and maintained by Silver Chain.

The attached correspondence has been received as a result of a telephone conversation regarding staff accommodation with the Silver Chain Manager of Rural and Remote.

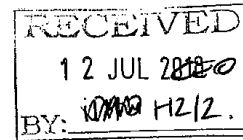
### **COMMENT:**

It appears that Silver Chain is reluctant to commit to any major upgrading of the current staff accommodation in Bencubbin and would prefer the Shire of Mt Marshall to provide a house on a lease back basis.

Council has the following options available:

1. Provide an existing staff house in Bencubbin
2. Build a new house
3. Request that Silver Chain transfers the dwelling at 52 Monger Street to the Shire of Mt Marshall for the sum of one dollar and we will carry out necessary repairs (Estimated at around \$20,000)
4. Advise Silver Chain that it is not the Shire's responsibility to provide housing for their staff.

**ATTACHMENT 10.4.23**



08 July 2010

Ms Eva Haydon  
CEO  
Shire of Mt Marshall  
PO Box 20  
BENCUBBIN WA 6477

Dear Eva

**Staff Accommodation Bencubbin**

I am writing as discussed in relation to the above property located at 52 Monger St, Bencubbin.

As Silver Chain needs to commit to a major upgrade of the Bencubbin property, we would like to propose that the organisation supports the Shire of Mt Marshall in the purchase of an alternative building. Silver Chain would then negotiate to lease back both the Beacon and Bencubbin properties at an agreed rate.

I look forward to the Shire of Mt Marshall's consideration of this matter and am happy to have further discussion with you when I visit for the Silver Chain AGM in August.

Yours sincerely

Lesley Pearson  
Manager Rural and Remote

LP:BS[R:RemCentres/Bencubbin]0710

6 Sundercombe Street, Osborne Park, Western Australia 6017

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

Email [info@silverchain.org.au](mailto:info@silverchain.org.au) Website [www.silverchain.org.au](http://www.silverchain.org.au)  
Silver Chain Nursing Association (Incorporated) ABN 77 119 417 018

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

Mr Julian Goldacre left the meeting at 3:45pm.

### **10.4.24 Regional Transition Group**

<b>LOCATION/ADDRESS:</b>	Shires of Koorda, Mt Marshall and Trayning
<b>NAME OF APPLICANT:</b>	Local Government Department
<b>FILE REFERENCE:</b>	A2/27
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 July 2010
<b>ATTACHMENT NUMBER:</b>	10.4.24 Draft Regional Transition Group Agreement
<b>CONSULTATION:</b>	Shires of Trayning and Koorda Local Government Dept
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Funding provided by Local Government Department
<b>STRATEGIC IMPLICATIONS:</b>	Impacts on service provision
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **OFFICER RECOMMENDATION:**

That:

1. The Regional Transition Group Agreement as amended be endorsed;
2. Cr.'s PA Gillett and IN Miguel be appointed to the board with Cr '\_\_\_\_\_' as deputy;
3. The President and CEO be authorised to engross the Regional Transition Group Agreement.

#### **2010/135 COUNCIL DECISION / OFFICER RECOMMENDATION:**

That:

4. **The Regional Transition Group Agreement as amended be endorsed;**
5. **Cr.'s PA Gillett and IN Miguel be appointed to the board with Cr MP Hogan as deputy;**
6. **The President and CEO be authorised to engross the Regional Transition Group Agreement.**

**Moved Cr DA Miguel**

**Seconded Cr MR Shemeld**

**Carried 6/0  
Absolute Majority**

#### **BACKGROUND:**

The Shire of Mt Marshall resolved to enter into a Regional Transition Group (RTG) with the Shires of Koorda and Trayning at its February 2010 meeting.

The RTG will prepare a regional business plan which will in effect provide enough information for Councillors, residents and the Minister for Local Government to determine whether it will be in the best interests of all the communities to either



### **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

amalgamate with one or more local governments or share services, systems and/or staff if amalgamation is not the best option.

Any of the local governments may withdraw from the Regional Transition Group prior to endorsement (by the RTG and Local Government Department) of the Regional Business Plan.

#### **COMMENT:**

This process may lead to a clear indication for amalgamation, however it is more likely that it will provide a plan to share services with neighbouring local governments. A preliminary list of services is contained within in the agreement.

In the event that amalgamation is shown to be the best solution, the current provisions in the Local Government Act 1995 still allow the community to have the final say.

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

**10.4.25 Scouts Australia Proposed Solar Project**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	Scouts Australia
<b>FILE REFERENCE:</b>	E1/7
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	12 July 2010
<b>ATTACHMENT NUMBER:</b>	10.4.25 Letter of Support
<b>CONSULTATION:</b>	Nil
<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

**2010/136 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That forwarding the attached letter of support for the Scouts Australia Solar Panel System project be endorsed by Council.**

**Moved Cr MP Hogan**

**Seconded Cr CJ Kirby**

**Carried 6/0**

**BACKGROUND:**

Scouts Australia is seeking Council's support for funding to ensure solar panels are installed on all Scout facilities. The installation of 1.5kw solar panels on 1100 Scout facilities around Australia is estimated to reduce power consumption by 2,240MW/hour annually and subsequently carbon emissions by 1990 tonnes CO<sub>2</sub> (based on 0.89kg of CO<sub>2</sub> per KW/h electricity produced and solar generation figures from Melbourne). The solar panels will feed directly into the power grid system when not in use.

**COMMENT:**

Scouts Australia is the largest youth organisation in Australia and with 30 million members worldwide is the largest youth organisation in the world.

**ATTACHMENT 10.4.23**

16<sup>th</sup> June, 2010

Mr David W. Jones AM. FCA  
Chairman  
Scouts Australia  
National Office  
Level 1, Scouts Australia House  
8 Help Street  
Chatswood NSW 2067

Dear David,

---

NAME:

TITLE:

would like to support Scouts Australia in their pursuit to install a Federally funded 1.5kW solar panel system at every Scouthall and Campsite in Australia.

I would also like to take this opportunity in congratulating Scouts Australia on the success of the 100 Year Water Tank Project just completed and wish you every success for the Solar project.

Yours sincerely,

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

Cr MP Hogan left the meeting at 3:48pm.  
Cr MP Hogan returned to the meeting at 3:50pm.

### **10.4.26 Community Bus Trips for Seniors**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	Ann Reid and Leeanne Gobbart
<b>FILE REFERENCE:</b>	W1/10
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	14 July 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Jack Walker – Engineering Administration Officer
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Increased odometer
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

#### **2010/137 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the charge per kilometre for the use of the Shire of Mt Marshall Community Bus be waived for a monthly bus service to transport seniors from the Shire of Mt Marshall to Perth providing at least 6 seniors use the service for each trip.**

**Moved Cr MR Shemeld**

**Seconded Cr DA Miguel**

**Carried 6/0  
Absolute Majority**

#### **BACKGROUND:**

Correspondence has been received from Ann Reid regarding the possibility of utilising the Community Bus for a trip to Perth once each month or two months for Seniors, depending on demand.

The Seniors will make a financial contribution to cover the cost of fuel for these trips.

#### **COMMENT:**

There is some interest from seniors regarding this proposal, as many of them are not confident driving in Perth. The additional kilometres on the odometer would not have too great an impact on the trade in value of the bus.

It is proposed that the service will be advertised in both the Beacon Bulletin and the Gimlet on a regular basis.

Mrs Leeanne Gobbart has offered to drive the bus for these trips and has the requisite license.

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

**10.5 Shire Engineer**

**10.5.3 New Policy R&V.1.7 – Extraction of Gravel & Sand**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	W1/20
<b>AUTHOR:</b>	Rod Munns – Engineer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	13 July 2010
<b>ATTACHMENT NUMBER:</b>	10.5.3 Proposed New Policy: R&V.1.7 – Extraction of Gravel & Sand (including ‘Agreement to Extract Gravel & Sand Form’)
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act
<b>POLICY IMPLICATIONS:</b>	New Policy: R&V.1.7 – Extraction of Gravel & Sand (including ‘Agreement to Extract Gravel & Sand Form’)
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Assist To Maintain A Serviceable Road Network
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**21010/138 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the new policy R&V.1.7 – Extraction of Gravel & Sand (including ‘Agreement to Extract Gravel & Sand Form’) with the amendment of:**

- 1. Gravel to be charged at \$0.80/Lcm + GST ;**
- 2. Sand to be charges at \$0.40/Lcm; and**
- 3. Addition of condition 5 - if required, the Shire will obtain a permit to clear native vegetation overlying the gravel/sand deposit,**

**be adopted.**

**Moved Cr MP Hogan**

**Seconded Cr DA Miguel**

**Carried 5/1  
Absolute Majority**

**BACKGROUND:**

Council has been unofficially paying landholders within the Shire \$0.40/Lcm + GST for Gravel to use in roadworks for at least the last nine (9) year period, and probably longer. During this time most landholders with gravel deposits adjacent to roadworks projects have agreed to sell us their gravel at this “set” price. We have had a small minority that have accepted this price, but have advised that they believed it could be a bit higher to compensate for the loss of productivity of the land due to the gravel extraction and the large hole left in the landscape.

During this period, we have also experienced significant rises in the costs of diesel and bitumen, and this has obviously significantly increased the costs to complete roadworks projects. In comparison to the other costs that go into constructing a section of pavement, the cost of gravel materials is minimal and a slight increase in

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

the payment for gravel from landholders will not increase pavement construction costs significantly.

### **COMMENT:**

Generally, we are presently having no trouble sourcing gravel throughout most of the Shire, except for a couple of small areas where the lack of being able to source gravel is more to do with the reluctance of landholders in these areas to give up their gravel, rather than a lack of gravel deposits. I believe we are extremely lucky to have large deposits of gravel still available throughout our shire. Whilst an increase in the price we pay to extract gravel from landholders is unlikely to encourage those landholders that are presently reluctant to give up their gravel, to do so, it will reward those landholders that are happy to give up their gravel deposits. It will also be some compensation for the loss of productivity of the land above the gravel deposit, even though this land is mostly non-productive anyway.

I have recommended a new gravel payment price of \$0.60/Lcm + GST since it is equivalent to a 5% CPI increase based on the \$0.40/Lcm from twelve (12) years ago when this price was being paid. I also recommend that the payment price be included in a new Policy called the "Extraction of Gravel & Sand Policy" so that in future Council can consider increasing the payment price for gravel when the Policy Manual is updated. The other, and main, reason I have recommended this new policy is to introduce an Agreement Form with some basic conditions governing the extraction of the gravel (and sand) from a landholder's property. The proposed Agreement Form is attached and the intent is that the form be signed by a shire representative (the Works Supervisor) and the Landholder, so that each party understands how the gravel or sand extraction is to take place and be remunerated. One of the main reasons for the Agreement Form is so that Council has some 'ownership' of the pushed up gravel on a landholder's property, in recognition that it costs us between \$1.00 to \$1.50/Lcm + GST to push up gravel and each year this totals to near an approximate \$50,000 cost. We have only had one (1) situation in the past nine (9) years where we have been unable to access some gravel we already had pushed up on a property. It is unlikely that this sort of thing would become a regular occurrence, and if it did it is unlikely a signed agreement would remedy this situation anyway.

On occasions, we do use sand in roadworks projects where embankment fill is required, such as in situations where existent deep table drains might need to be filled when widening a pavement, or batters need to be filled on the outside of a curve for a runoff or recovery area. We have been using sand in these circumstances since there is a lot of it around. It does not make any difference to the quality of the finished pavement (with a layer of gravel pavement over the top), and at some stage in the distant future gravel will become scarce, so there is no point in wasting it if it is not really required to be used. We unofficially have been paying landholders \$0.20/Lcm + GST for sand as there are many deposits of it all over the Shire and hence the lower payment value (than for gravel). I also recommend that the payment price for sand be increased to \$0.30/Lcm + GST.

Gravel and sand deposits generally sit under unproductive land, but the holes left in the landscape are not attractive and this is generally the reason given by landholders who are not willing to give up their gravel deposits. Since 2003 when Council appointed its first NRM Officer, we have put monies aside in each budget to rehabilitate an old used gravel pit each year. Whilst this is an environmental friendly

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

thing to do, it is expensive (approx \$7000 - \$8000 for an average sized used gravel pit of area approx 2 Ha) and given that we have a backlog of used gravel pits throughout the Shire to rehabilitate, this task is going to take a considerable amount of time and money. In fact, since we actually open up more new gravel pits each year than we rehabilitate, unless we put considerable sums of money into the budget each year with an aim to rehabilitate at least 3-4 used gravel pits each year, it is unlikely that we would ever catch up.

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**10.6 Engineering Administration Officer**

**10.6.12 Authorised Persons and Registration Officers**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/3
<b>AUTHOR:</b>	Jack Walker – Engineering Administration Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	24 June 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Dog Act 1976
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2010/139 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the following staff be appointed as Authorised Persons and Registration Officers to enforce the Dog Act 1976 and all previous appointments be cancelled.**

**Authorised Persons:**

**Eva Haydon  
John Alexander Walker  
Jonathan Tranter  
Christopher Richard Griffin**

**Matthew Craig Gilfellow  
Rodney Steven Munns  
Stuart Hopwood**

**Registration Officers:**

**Lauren Kate Grylls  
Deanne Valda Shemeld**

**Nancy Collins  
Alisa Della Bosca**

**Moved Cr DA Miguel**

**Seconded Cr MR Shemeld**

**Carried 6/0**

**BACKGROUND:**

The Dog Act 1976 gives Council the powers to appoint Authorised Persons and Registration Officers to enforce the Act.

**COMMENT:**

Due to the resignation of several employees it is necessary for Council to appoint new staff members to the position of Authorised Persons and Registration Officers. The appointment of Town Maintenance / Parks and Gardens staff as Authorised Persons gives them the appropriate authority if they are instructed to enforce the Dog Act or pick up strays.



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**10.6.13 Beacon War Memorial**

<b>LOCATION/ADDRESS:</b>	Beacon
<b>NAME OF APPLICANT:</b>	Beacon Progress Association
<b>FILE REFERENCE:</b>	A4/5
<b>AUTHOR:</b>	Jack Walker – Engineering Administration Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	30 June 2010
<b>ATTACHMENT NUMBER:</b>	10.6.13 Correspondence from Beacon Progress Association
<b>CONSULTATION:</b>	Eva Haydon – Chief Executive Officer
<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

**2010/140 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That, subject to the approval of suitable building plans, permission be granted to the Beacon Progress Association to erect a war memorial on the eastern side of the Sandalwood Dray Shed on recreation reserve 36172 (Beacon Recreation Reserve).**

**Moved Cr DA Miguel**

**Seconded Cr RN Breakell**

**Carried 6/0**

**BACKGROUND:**

The Bencubbin RSL has obtained funding to erect a war memorial in Beacon. It is my understanding that the original site for the monument was the “Pioneer Park” reserve. At a recent meeting the site was changed.

**COMMENT:**

As Council has management of recreation reserve 36172 it is necessary for it to approve the erection of any structure on the site.

**ATTACHMENT 10.6.13**

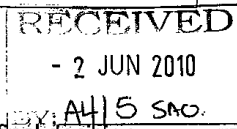
**BEACON PROGRESS ASSOCIATION**

**Beacon Central *rtc***

(Information, Technology & Resource Centre)  
11 Rowlands Street BEACON WA 6472

Secretary: Rachel Kirby • Tel/Fax: 9686 1160 • Email: rachel.kirby@bigpond.com

21/05/2010



Dear Councillors,

At our recent Progress Association meeting, held 3<sup>rd</sup> May 2010, the final decision was made by the community with regards to the placement of the war memorial that has been purchased for Beacon. The motion reads:

**MOVED B Ingelton that the war memorial be placed at the eastern side of the dray shed.**

**Seconded R Miguel**

**CARRIED**

As this location is on the recreation reserve that is managed by the Mt Marshall Shire, we request your permission to locate the war memorial here.

We also request that notification of this change of location to funding bodies be actioned by the Shire if necessary. This project was provided in the "Saluting their Service" programme of the Department of Veteran Affairs.

Thankyou for your attention to this matter,

Megan Beagley  
(Beacon Progress Association Secretary)

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**10.7 Deputy Chief Executive Officer**

**10.7.17 Abbreviated Statement of Financial Position as at 30 June 2010**

**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:** 7 July 2010  
**ATTACHMENT NUMBER:** 10.7.17a Municipal Bank Statement  
   10.7.17b Trust Bank Statement  
   10.7.17c Municipal Term Deposits  
   10.7.17d Trust Term Deposits  
   10.7.17e Reserve Term Deposits  
**CONSULTATION:** Nil  
**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

**2010/141 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Abbreviated Statement of Financial Position as at 30 June 2010 be accepted.**

**Moved Cr MP Hogan**

**Seconded Cr CJ Kirby**

**Carried 6/0**

**BACKGROUND:**

Nil

**COMMENT:**

**Abbreviated Statement of Financial Position as at 30 June 2010**

	<b>MUNICIPAL (\$)</b>		<b>TRUST (\$)</b>		<b>RESERVE (\$)</b>
Synergy Balance as at 01/06/2010	1,117,843.87		304,212.23		2,010,851.51
Plus Receipts 01/06/2010 to 30/6/2010	702,457.46		97,375.53		93,390.15
Plus Adjustment	-		-		-
Plus Outstanding Journals	-		-		-
	<hr/> 1,820,301.33		<hr/> 401,587.76		<hr/> 2,104,241.66
Less Payments 01/06/2010 to 30/6/2010	- 606,926.73		- 75,713.86		- 76,417.94
Less Outstanding Journals	16,155.70		80.00		-
Synergy Balance as at 30/06/2010	<hr/> <hr/> 1,229,530.30		<hr/> <hr/> 325,953.90		<hr/> <hr/> 2,027,823.72

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

This is represented by:

Cash at Bank	560,359.70	213,212.90	-
Investments	719,193.85	108,956.55	2,011,641.67
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	1,279,553.55	323,869.45	2,011,641.67

### **RECONCILIATION AS AT 30 June 2010**

Balance as per Bank Statement	560,359.70	213,212.90	-
Balance of Term Deposits	719,193.85	108,956.55	2,011,641.67
Balance of Housing Bonds (Bank)	-	1,700.00	-
	1,279,553.55	323,869.45	2,011,641.67
Plus Outstanding Deposits	14,318.29	2,084.45	16,182.05
	1,293,871.84	325,953.90	2,027,823.72
Less Outstanding Cheques	- 64,341.54	-	-
	1,229,530.30	325,953.90	2,027,823.72

### **Balance of Reserve Funds as at 30 June 2010**

	<b>\$</b>
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 Men's Shed	-
Refuse Site Development	-
Bencubbin Recreation Complex	39,167.31
Office Equipment	11,749.44
Country Local Government Fund Reserve	694,209.06
	<u>2,027,823.72</u>

### **Investments as at the 30 June 2010**

<b>FUND</b>	<b>INSTITUTION</b>	<b>TERM</b>	<b>RATE</b>	<b>AMOUNT</b>	<b>EXPIRY</b>
Reserve	Bankwest	6 Months 30 Days	6.01%	1,487,999.28	31/08/2010
Reserve	Bankwest	1 Month 24 Days	4.69%	122,738.56	16/08/2010
Reserve	Bankwest	3 Months	5.00%	400,903.83	19/08/2010
Municipal	Bankwest	1 Month	4.63%	722,062.74	7/07/2010
Trust	Bankwest	1 Month	4.69%	108,956.55	21/07/2010

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### 10.7.18 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:** 7 July 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

#### 2010/142 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 30 June 2010 be endorsed.

Moved Cr CJ Kirby

Seconded Cr MP Hogan

Carried 6/0

#### 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 2009 to 30 June 2010

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variances Greater Than 10% of YTD Budget
Income		\$	\$	\$	
General Purpose Funding		2,289,266	2,289,266	2,091,972	8.62%
Governance		9,960	9,960	38,617	-287.72%
Law, Order and Public Safety	5i	75,796	75,796	38,224	49.57%
Health	7i	90,000	90,000	19,677	78.14%
Education and Welfare		46,064	46,064	46,149	-0.18%
Housing		67,860	67,860	104,162	-53.50%
Community Amenities		76,664	76,664	127,872	-66.80%
Recreation and Culture		6,842	6,842	61,409	-797.53%
Transport		1,583,345	1,583,345	1,720,361	-8.65%
Economic Services	13i	112,480	112,480	99,134	11.87%
Other Property and Services		65,416	65,416	63,372	3.12%
		<b>4,423,693</b>	<b>4,423,693</b>	<b>4,410,949</b>	

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### Expenditure

Governance		282,901	282,901	225,704	-20.22%
General Purpose Funding		70,183	70,183	68,163	-2.88%
Law, Order and Public Safety		83,697	83,697	81,629	-2.47%
Health		189,678	189,678	134,327	-29.18%
Education and Welfare		128,844	128,844	112,795	-12.46%
Housing	9e	107,392	107,392	242,232	125.56%
Community Amenities		273,171	273,171	252,450	-7.59%
Recreation and Culture		533,590	533,590	490,117	-8.15%
Transport		2,384,821	2,384,821	2,496,174	4.67%
Economic Services		177,788	177,788	214,534	20.67%
Other Property and Services		(13,954)	(13,954)	68,469	-590.68%
		<b>4,218,111</b>	<b>4,218,111</b>	<b>4,386,594</b>	

Net Operating Profit/(Loss)	<b>205,582</b>	<b>205,582</b>	<b>24,355</b>
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### ADD NON CASH ITEMS

Depreciation	1,896,440	1,896,440	2,089,518
Loss/(Profit) on Sale of Assets	(45,827)	(45,827)	(140,958)
	<b>1,850,613</b>	<b>1,850,613</b>	<b>1,948,560</b>

Net Operating Surplus/(Deficit)	<b>2,056,195</b>	<b>2,056,195</b>	<b>1,972,915</b>
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### LESS CAPITAL EXPENDITURE

Land & Buildings	1,423,789	1,423,789	659,049
Plant & Machinery	556,613	556,613	492,041
Furniture, Fittings & Equipment	7,100	7,100	45,915
Infrastructure - Roads	1,360,797	1,360,797	1,027,079
Infrastructure - Other	253,340	253,340	47,928
	<b>(1,545,444)</b>	<b>(1,545,444)</b>	<b>(299,097)</b>

### LESS OTHER NON OPERATING

Loan Principal Repayments	133,902	133,902	133,902
Transfer to Reserves	872,088	872,088	363,525
Funding Required	<b>(2,551,434)</b>	<b>(2,551,434)</b>	<b>(796,524)</b>

### FUNDED FROM

Transfer from Reserves	797,633	797,633	213,848	#
Capital Contribution	1,584,571	1,584,571	-	
Proceeds on Sale of Assets	214,915	214,915	367,505	
Self-Supporting Loan Income	7,047	7,047	7,047	
Opening Funds	1,569,846	1,569,846	1,468,366	
Closing Funds	1,622,578	1,622,578	1,260,242	

### Notes

5i - This variance is due to the grant for the Wialki Fire Shed still yet to be received. The Grant was budgeted to be \$35,000. This project has been delayed until the next financial year.

This was corrected in the budget review.

7i - This variance is due to Medical Practice Income being under-budget. The budgeted amount of \$70,000 for the year was an estimated figure. Medical practice expenses are also currently under-budget.

This was corrected in the budget review.

13i - This variance is due to the reimbursement of headworks for the saleyard lot not being received.

9e - This variance is due to repairs on the 166 Collins St which will be paid for through insurance.

This was corrected in the budget review. There are also some capital costs that will need to be re-allocated to the balance sheet.

13e - This is due to expenses relating to the new fuel depot being allocated as an operating expense.

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

### **Composition Of Net Current Asset Position**

#### **Current Assets**

Cash - Unrestricted	1,225,162
Cash - Restricted	2,027,824
Receivables	135,013
Inventories	38,703

#### **Less Current Liabilities**

Payables & Provisions	(138,636)
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less: Cash Reserves - Restricted	(2,027,824)
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**1,260,242**

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### **10.7.19 Annual Budget 2010/2011 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>	Matthew Gilfellon – Deputy Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest To Disclose
<b>DATE:</b>	14 <sup>th</sup> July 2009
<b>ATTACHMENT NUMBER:</b>	10.7.19 Annual Budget 2010/11
<b>CONSULTATION:</b>	Shire of Mt Marshall Officers Shire of Mt Marshall Councillors Shire of Mt Marshall Community Groups Other External Organisations
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Budget Adoption
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

Cr RN Breakell declared a proximity interest in the matter and left the room at 4:16pm.

#### **2010/143 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That Budget expenditure for the following roads be approved;**

- 1. \$178,010.00 for Kellerberrin/Bencubbin Rd – SLK 10.2 - 14.35 (4.15km) widen shoulder & primeseal on one - east side only to achieve 7.0m wide sealed surface and minimum 10 m wide carriageway;**
- 2. \$102,500.00 for Cleary/Gabbin Rd – SLK 0.0 - 3.5 (3.5km) shoulder reconditioning to achieve a 9.5+m wide carriageway; and**
- 3. \$16,000.00 for Cleary-Gabbin Rd SLK 0.0 - 3.5 and 17.5 - 21.5 - (7.5km total) verge vegetation clearing with excavator and mulching head.**

**Moved Cr PA Gillett**

**Seconded Cr DA Miguel**

**Carried 5/0  
Absolute Majority**

Cr RN Breakell returned to the meeting at 4:20pm.

Cr MP Hogan declared a proximity interest in the matter and left the meeting at 4:21pm.

#### **2010/144 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That budget expenditure of \$60,000.00 be approved for Gillett Rd - from the south side of Hogan Rd corner to west side of Marshall Rock N-S Rd intersection - (approx 1.5km) – widen shoulder on north side only & primeseal to achieve a 7.0m seal width**

**Moved Cr DA Miguel**

**Seconded Cr CJ Kirby**

**Carried 5/0  
Absolute Majority**



**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

Cr MP Hogan returned to the room at 4:26pm.

**2010/145 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

**1) The draft budget, with the exception of items already dealt with, be adopted for the 2010-2011 financial year and the levels of income and expenditure be authorised.**

**2) That the following rate levels be adopted for the 2010-2011 financial year;**

- a) Where the General Rate is to apply, for all rateable properties with a Gross Rental Valuation a rate of 12.507 cents in the dollar and a Minimum Rate of \$285.00 be applied.**
- b) Where the General Rate is to apply, for all the rateable properties with Unimproved Valuations a rate of 1.545 cents in the dollar and a Minimum Rate of \$285.00 be applied.**
- c) Where the Specified Area Rate for the Beacon RTC is to apply, for all rateable properties with a Gross Rental Valuation a rate of 0.686 cents in the dollar be imposed.**
- d) Where the Specified Area Rate for the Beacon RTC is to apply, for all rateable properties with an Unimproved Valuation a rate of 0.018 cents in the dollar is to apply.**
- e) Where the rates are paid in full, including all amounts in arrears, within 21 days from the date of the notice's service date, then a discount of 7.5% shall be allowed on current rates.**
- f) That where payment is received after the prescribed time 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.**
- g) That for those ratepayers paying by instalment, the penalty interest to apply is set at 5.5% per annum, to be calculated on a daily basis.**
- h) That 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 25<sup>th</sup> August 2010.**
  - ii) Option 2**  
**To pay the total of the rates and charges including arrears by Wednesday, the 8<sup>th</sup> September 2010.**

**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:**

<b>First Instalment</b>	<b>8<sup>th</sup> September 2010</b>
<b>Second Instalment</b>	<b>10<sup>th</sup> November 2010</b>
<b>Third Instalment</b>	<b>12<sup>th</sup> January 2011</b>
<b>Fourth Instalment</b>	<b>9<sup>th</sup> March 2011</b>

- i) That 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).**
- j) That the following Rubbish/Sanitation charges be imposed for the 2010/2011 year:**
  - i) For Domestic/Household collections a charge of \$150.00 per bin per annum.**
  - ii) For Commercial collections a charge of \$200.00 per bin per annum.**
  - iii) For Recycling collections a charge of \$100.00 per bin per annum.**
- k) That the Fees and Charges listed in the budget document be applied for the 2010-2011 financial year.**
- l) That the transfer/movements to and from the Reserve Accounts s detailed in the budget document authorised.**
- m) That the President's Allowance of \$5,000.00 and the Deputy President's Allowance of \$1,250.00 be adopted.**
- n) That Councillor's Meeting Attendance Fees be set at \$2,500.00 per annum and be paid quarterly; and the President's Meeting Attendance Fees be set at \$5,000.00 per annum and be paid quarterly.**
- o) That the significant accounting policies as detailed in the budget document be adopted.**
- p) That the Trust Budget for 2010-2011, as detailed in the budget be adopted.**
- q) That the percentage used in the Statement of Financial Activity for reporting material variances for the financial year ending 30 June 2011, be ten (10) percent.**

**Moved Cr MR Shemeld**

**Seconded Cr MP Hogan**

**Carried 6/0  
Absolute Majority**

## **Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

### **BACKGROUND:**

Each year council must approve a financial budget. The draft budget for the 2010-2011 financial year is presented to council.

### **COMMENT:**

The Rate in the Dollar has been increased by three (3) percent this year. Valuations have not changed much from the previous year. This means that overall rates will increase by around three (3) percent.

Amendments can be made to the draft budget, however councillors should be aware that if any projects that consist of labour are deleted then they will need to be replaced by an item which has a similar amount of labour.

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

**10.8 Finance Administration / Rates Officer**

**10.8.12 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:** 12 July 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

**2010/146 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Accounts Listed**

<b>Municipal Fund</b>	<b>\$ 445174.73</b>
<b>Trust Fund</b>	<b>\$ 39188.81</b>

**Be endorsed.**

**Moved Cr DA Miguel**

**Seconded Cr RN Breakell**

**Carried 6/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Wednesday 21 July 2010 for the Municipal Fund and Trust Fund.

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### 1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT3837	08/06/2010	CJD EQUIPMENT PTY LTD	Bolt On Edges, Nuts And Screws	1029.94
EFT3838	08/06/2010	NINGHAN SPRAYING SERVICE	Clothesline	389.99
EFT3839	08/06/2010	KTY ELECTRICAL SERVICES	Replace Sola Hart, Fitted And Wired	4754.50
EFT3840	08/06/2010	PESTEX CO	Termite Inspections And Treatments	11456.50
EFT3841	08/06/2010	BENCUBBIN NEWS & POST	Postage 24.5 - 28.5.10	46.10
EFT3842	08/06/2010	WA HINO SALES & SERVICE	Hinge Assembly	450.63
EFT3843	08/06/2010	WA TREASURY CORPORATION	Loan No. 118 Fixed Component - Staff Housing	32091.39
EFT3844	08/06/2010	BENCUBBIN BULK HAULIERS	Cartage Of Gravel With Roadtrain	7097.75
EFT3845	08/06/2010	KENNETH LAMBLEY & CO	Printed Stationery	531.20
EFT3846	08/06/2010	BURGESS RAWSON (WA) PTY LTD	Water Usage - 5.11.09 - 9.3.10	45.49
EFT3847	08/06/2010	STAR TRACK EXPRESS	Freight	222.16
EFT3848	08/06/2010	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	Oil Filters And Breathers	690.30
EFT3849	08/06/2010	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement (Medical Practice)	692.27
EFT3850	08/06/2010	REBECCA WATSON	Reimbursement Of Fuel	40.58
EFT3851	08/06/2010	NEAT N' TRIM UNIFORMS PTY LTD	Uniform - J Smith	1338.00
EFT3852	08/06/2010	BENCUBBIN TRUCK N AUTO'S	Brake Union, Air Joiner, Filters And Bearing	141.45
EFT3853	08/06/2010	AUSLEC	26 Ind Pedestal Fan	950.58
EFT3854	08/06/2010	D & D TRANSPORT	Freight	50.38
EFT3855	08/06/2010	PERFECT COMPUTER SOLUTIONS PTY LTD	Intel Server And Operating Software	13475.00
EFT3856	08/06/2010	IT VISION	Online Training - Introduction To V8.1	231.00
EFT3857	08/06/2010	MERREDIN GLAZING SERVICE	Barrier Door With Aluminium Flywire, Closer And Lock	385.00
EFT3858	08/06/2010	BENCUBBIN AG SUPPLIES	Sewer Pipe, Sundry Hardware Items	2095.31
EFT3859	08/06/2010	GERALDTON FUEL	Bulk Diesel - Bencubbin Depot	16930.40
EFT3860	08/06/2010	5RIVERS PLUMBING AND GAS	Reconnect Pipes, Fit Tempering Valve To New Solar Water Heater	677.67
EFT3861	08/06/2010	JENNI BUNCE	Beacon Contract Cleaning 13.5 - 29.5.10	2160.00
EFT3862	08/06/2010	REECE PTY LTD	St Water Pit And Grate	222.77
EFT3863	08/06/2010	KUNUNOPPIN MEDICAL PRACTICE	Pre-Placement Medical - C Griffin	110.00
EFT3864	08/06/2010	DEANNE SHEMELD	Meals - Library Training	148.10
EFT3865	11/06/2010	BENCUBBIN NEWS & POST	Postage 31.5 - 4.6.10	174.55
EFT3866	11/06/2010	RELIANCE PETROLEUM	Fuel Card Purchases - May 2010	3649.36
EFT3867	11/06/2010	NEWROC	Initial Contribution To Joint Planning Project	13596.00

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

Chq/EFT	Date	Name	Description	Amount
EFT3868	11/06/2010	KUNUNOPPIN MEDICAL PRACTICE	25% Medical Practice Expenses Less 25% Medical Practice Income	12139.36
EFT3869	17/06/2010	AVON WASTE	Rubbish Collection For May 2010	4612.00
EFT3870	17/06/2010	BOC GASES	Cylinder Hire For May 2010	55.37
EFT3871	17/06/2010	TWO DOGS HOME HARDWARE	Paint And Primer To Paint Banner	1004.34
EFT3872	17/06/2010	CJD EQUIPMENT PTY LTD	Hose Assembly	443.55
EFT3873	17/06/2010	COURIER AUSTRALIA	Freight	17.92
EFT3874	17/06/2010	NINGHAN SPRAYING SERVICE	PVC Flange, Gasket & B/Fly Valve	734.36
EFT3875	17/06/2010	BEACON BOWLING CLUB	Assistance With Green Maintenance	1000.00
EFT3876	17/06/2010	KTY ELECTRICAL SERVICES	Repairs To Football Lights At Oval	986.13
EFT3877	17/06/2010	BENCUBBIN NEWS & POST	Postage 8.6 - 11.6.10	12.65
EFT3878	17/06/2010	UHY HAINES NORTON (WA) PTY LTD	Prep Of Fringe Benefits Tax Return FTYE 31.3.2010	1155.00
EFT3879	17/06/2010	CORPORATE EXPRESS AUSTRALIA LTD	Various Stationery Items	545.71
EFT3880	17/06/2010	STAR TRACK EXPRESS	Freight	338.73
EFT3881	17/06/2010	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	Fuel Filters, Air Filters	190.52
EFT3882	17/06/2010	WESTARP	Repair And Restitch Shade Cover At Beacon Complex	462.00
EFT3883	17/06/2010	METROCOUNT	Metrocount 5600 Road Counter	3780.15
EFT3884	17/06/2010	NEAT N' TRIM UNIFORMS PTY LTD	Uniform - D Shemeld	365.00
EFT3885	17/06/2010	KENYON & COMPANY PTY LTD	Magnetic Beacons	328.90
EFT3886	17/06/2010	COUNTRY TARTS	Catering - Junior Council	150.00
EFT3887	17/06/2010	D & D TRANSPORT	Freight	455.29
EFT3888	17/06/2010	TWINKARRI	Tree Pruning And Mulching	32015.50
EFT3889	17/06/2010	CITY OF LIGHTS	Hosting Shire Website On Server 1.7 - 31.12.2010	231.00
EFT3890	17/06/2010	LANDGATE	Valuation Expenses - Mining Tenements	31.50
EFT3891	17/06/2010	BENCUBBIN AG SUPPLIES	Suction Hose, Oil, Sundry Items	4500.23
EFT3892	17/06/2010	ALLPACK SIGNS	Bollards With Bases	257.40
EFT3893	17/06/2010	SUNNY BRUSHWARE SUPPLIES	Set Of Poly Wire Tractor Brooms	1500.40
EFT3894	17/06/2010	5RIVERS PLUMBING AND GAS	Replace Basin Taps In Ladies Changeroom	443.30
EFT3895	17/06/2010	LOVEGROVE TURF SERVICES PTY LTD	Wintergreen Stolons	130.00
EFT3896	17/06/2010	JENNI BUNCE	Beacon Contract Cleaning 27.5 - 9.6.10	1260.00
EFT3897	17/06/2010	MALLEEFOWL PRESERVATION GROUP INC	3 DVDs It's Gnow Or Never""	60.50
EFT3898	23/06/2010	TWO DOGS HOME HARDWARE	Shadegrip	70.06
EFT3899	23/06/2010	CJD EQUIPMENT PTY LTD	V-Belts, Filters, Oil Sample Kit	1070.43
EFT3900	23/06/2010	COURIER AUSTRALIA	Freight	18.54
EFT3901	23/06/2010	NINGHAN SPRAYING SERVICE	Bp Tractran, Rapid Set Cement	399.07

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Chq/EFT	Date	Name	Description	Amount
EFT3902	23/06/2010	KTY ELECTRICAL SERVICES	Check Air Con (U4) And Garden Lights (APU); Replace Sensor At Depot	687.32
EFT3903	23/06/2010	BENCUBBIN NEWS & POST	Postage 14.6 - 18.6.10	43.65
EFT3904	23/06/2010	NARKAL NOTES INCORPORATED	Advertising - Administration Officer	45.00
EFT3905	23/06/2010	TOTAL EDEN WATERING SYSTEMS PTY LTD	Sprinklers - Pop Up Ultra Hunter	1215.15
EFT3906	23/06/2010	BEACON PROGRESS ASSOCIATION INC.	Erection Of Sandalwood Dray Shed	3300.00
EFT3907	23/06/2010	CORPORATE EXPRESS AUSTRALIA LTD	Refreshments	11.24
EFT3908	23/06/2010	MAXINE LAURIE	Interviews And Transcript - Hele, Thorpe, Hounslow	1030.00
EFT3910	23/06/2010	STAR TRACK EXPRESS	Freight	89.70
EFT3911	23/06/2010	CR PA GILLET	Meeting Fees And Allowances	863.68
EFT3912	23/06/2010	FUJI XEROX AUSTRALIA PTY LTD	Staples For Photocopier	137.72
EFT3913	23/06/2010	COUNTRY TARTS	Catering - June Council Meeting	285.00
EFT3914	23/06/2010	PERFECT COMPUTER SOLUTIONS PTY LTD	Install New Server, Migrate Data	5328.00
EFT3915	23/06/2010	Cr RN BREAKELL	Meeting Fees And Allowances - June 2010	54.55
EFT3916	23/06/2010	THE WEST AUSTRALIAN	Notice - John Richardson	46.97
EFT3917	23/06/2010	CR MP HOGAN	Meeting Fees And Allowances	258.61
EFT3918	23/06/2010	BENCUBBIN AG SUPPLIES	Extension Cord	5.40
EFT3919	23/06/2010	INTELLIGENT IP COMMUNICATIONS PTY LTD	WDSL From 1.6.10 To 1.7.10	80.00
EFT3920	23/06/2010	5RIVERS PLUMBING AND GAS	Replace Spout At Sink - 158 Brown St; Repair Blocked Toilet at Complex	883.24
EFT3921	23/06/2010	DONOVAN FORD	Gas Tags For Number Plates	40.00
EFT3922	25/06/2010	ROGER DAVIES CONTRACTING	Gravel Sheet Section Of Mouroubra Road	62040.00
EFT3923	28/06/2010	COVENTRYS	Redstone 24 Refill"	24.87
EFT3924	28/06/2010	SHIRE OF WYALKATCHEM	PEHO Expenses - Bal 1.7.09 - 31.5.10; Adjust 07,08,09 Expenses	20939.25
EFT3925	28/06/2010	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	Laminate Reticulation Map - Beacon Oval	11.00
EFT3926	28/06/2010	CORPORATE EXPRESS AUSTRALIA LTD	Shimmer Envelopes	13.73
EFT3927	28/06/2010	ALL-WAYS FOODS	Window Cleaner; Wet Floor Signs	47.03
EFT3928	28/06/2010	MERREDIN TOYOTA	Hose Sub Assembly	72.63
EFT3929	28/06/2010	BENCUBBIN SMASH REPAIRS	Excess On Vehicle Repairs	300.00
EFT3930	28/06/2010	NEAT N' TRIM UNIFORMS PTY LTD	Uniform - E Haydon	96.00
EFT3931	28/06/2010	VERNON CONTRACTING	Hire Of Trenching Machine For Sewer Line	1900.00
EFT3932	28/06/2010	D & D TRANSPORT	Courier Fee - Banner	38.50
EFT3933	28/06/2010	PERFECT COMPUTER SOLUTIONS PTY LTD	Labour - Computer Issues	750.00

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

Chq/EFT	Date	Name	Description	Amount
EFT3934	28/06/2010	LANDGATE	UV Valuations (Shared)	612.25
EFT3935	28/06/2010	BENCUBBIN AG SUPPLIES	Hardware Items, Various	1409.70
EFT3936	28/06/2010	ALLPACK SIGNS	RHS Posts 3.4m	1086.80
EFT3937	28/06/2010	5RIVERS PLUMBING AND GAS	Repair Leaking Cisterns In Cabins - Beacon	484.77
EFT3938	28/06/2010	COOPER WALKER FARMS	Hire Of Bobcat - New House Project	924.00
EFT3939	28/06/2010	JESSICA SMITH	Half Removal Expenses	268.56
EFT3940	28/06/2010	FLEETWOOD PTY LTD	Claim 2: Structural - Lot 37 Rowlands St	58646.32
EFT3941	30/06/2010	COVENTRYS	Dolphin Lantern	61.60
EFT3942	30/06/2010	CJD EQUIPMENT PTY LTD	Replace LHR Hub Seals; Circle Turn Timing	606.71
EFT3943	30/06/2010	COURIER AUSTRALIA	Freight	14.45
EFT3944	30/06/2010	NINGHAN SPRAYING SERVICE	Pipe Fittings - Culvert Kirby St/Ingleton Rd	18.92
EFT3945	30/06/2010	KTY ELECTRICAL SERVICES	Wire New Units Including Pumps	6182.40
EFT3946	30/06/2010	BENCUBBIN NEWS & POST	Stationery Account - May 2010	924.12
EFT3947	30/06/2010	RN COLLINS	Construction Of 37 Posts To House Signs For Heritage Trail	2645.50
EFT3948	30/06/2010	NARKAL NOTES INCORPORATED	Advertising - Bencubbin Town Maintenance Officer	30.00
EFT3949	30/06/2010	WA HINO SALES & SERVICE	Handle Spare Wheel	94.56
EFT3950	30/06/2010	STAR TRACK EXPRESS	Freight	28.96
EFT3951	30/06/2010	HEMPFIELD SMALL MOTORS	Carby	89.00
EFT3952	30/06/2010	BENCUBBIN AG SUPPLIES	Compression Union; Pr Boots	148.68
EFT3953	30/06/2010	JENNI BUNCE	Beacon Contract Cleaning 10.6 - 23.6.10	1065.00
EFT3954	30/06/2010	DEPARTMENT OF ENVIRONMENT & CONSERVATION	Infringement Notice	500.00
18072	03/06/2010	SHIRE OF MT MARSHALL	Cash Payments 02/06/2010	2770.00
18073	08/06/2010	SHIRE OF MT MARSHALL	School History Books For Shire Libraries	44.00
18074	08/06/2010	GALVINS PLUMBING PLUS	Concrete Stop Tap Boxes W/- Galvanised Lids	516.78
18075	08/06/2010	SHIRE OF MERREDIN	Destruction And Disposal Fee - Dog	44.00
18076	08/06/2010	BEACON CO-OPERATIVE LTD	PPMV - J Dierks	119.91
18077	11/06/2010	SHIRE OF MT MARSHALL	Petty Cash Recoup - May 2010	176.80
18078	11/06/2010	SYNERGY	Streetlights - 24.4 - 24.5.10	962.75
18079	17/06/2010	SHIRE OF MT MARSHALL	Cash Payments 16.06.2010	2770.00
18080	17/06/2010	SYNERGY	Electricity 31.3 - 31.5.10	5702.10
18081	17/06/2010	AG IMPLEMENTS MUKINBUDIN	Make Up Hydraulic Hose	68.98
18082	17/06/2010	BEACON COMMUNITY REC COUNCIL	Reimbursement For Carpet And Vinyl At Complex	6092.00
18083	17/06/2010	RN & JB WHYTE	Dozer Hire - Breakell's And Bunce's Pits	9350.00



## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

Chq/EFT	Date	Name	Description	Amount
18084	17/06/2010	BENCUBBIN BOWLING CLUB	Assistance With Green Maintenance	1000.00
18085	23/06/2010	SYNERGY	Electricity 2.4 - 11.6.10	398.40
18086	23/06/2010	BEACON CO-OPERATIVE LTD	Rubbish Bags	4.85
18087	23/06/2010	Cr IN MIGUEL	Meeting Fees And Allowances - June 2010	429.64
18088	23/06/2010	Cr DA MIGUEL	Meeting Fees And Allowances - June 2010	294.61
18089	23/06/2010	CR MR SHEMELD	Meeting Fees And Allowances - June 2010	269.13
18090	23/06/2010	CR CJ KIRBY	Meeting Fees And Allowances - June 2010	278.23
18091	28/06/2010	TELSTRA	Telephone Usage - June 2010	1845.28
18092	28/06/2010	MIDALIA STEEL	Corrugated Iron Etc For Beacon Dray Shed	5430.83
18093	28/06/2010	WESTERN POWER	Connect Consumer Mains To Dome - 93 Monger St	273.00
18094	28/06/2010	BENCUBBIN SILVERCHAIN	Clean And Replenish All First Aid Boxes	175.00
18095	30/06/2010	BENCUBBIN C.R.C.	Hire Of Complex - NEWROC Meeting	65.00
18096	30/06/2010	BENCUBBIN SPORTS CLUB INC.	Refreshments - Council	406.00
18097	30/06/2010	HAWKE BROS PTY LTD	75mm Hose Connector	60.50
18098	30/06/2010	BENNY MART	Sandwiches For Council Road Inspection	309.29
18099	30/06/2010	SHIRE OF MT MARSHALL	Petty Cash Recoup - June 2010	99.80
18100	30/06/2010	BORAL CONSTRUCTION MATERIALS	Two Coat Emulsion Sealing - Ben/Keller Rd	39715.43
18101	30/06/2010	H BREAKELL & CO	Purchase Of Gravel	2382.60
		Add: Journals/Transfers/Payroll/Direct Debits		161,752.00
				606,926.73

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

### 2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT3835	01/06/2010	NEWROC	Recoup	7395.46
EFT3836	01/06/2010	DEPARTMENT OF PLANNING & INFRASTRUCTURE	Licensing Recoup	31793.35
		Add: Journals/Transfers/Direct Debit		36,525.05
				75,713.86

This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **21 July 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).

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Eva Haydon  
Chief Executive Officer

## Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010

<b>11.0</b>	<b>Reports of Elected Members</b>
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**Cr RN Breakell attended the following meetings / functions:**

28 June 2010	NRM Meeting	
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**Cr MR Shemeld attended the following meetings / functions:**

25 June 2010	Co-op meeting	Beacon
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**Cr MP Hogan attended the following meetings / functions:**

Nil

**Cr DA Miguel attended the following meetings / functions:**

6 July	WAFF Meeting	Bencubbin
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**Cr CJ Kirby attended the following meetings / functions:**

28 June 2010	NRM Meeting	Bencubbin
28 June	Beacon Prog Assoc	Beacon

**Cr IN Miguel attended the following meetings / functions:**

Not Present

**Cr PA Gillett attended the following meetings / functions:**

22 June	NEWROC	Mukinbudin
28 June 2010	NRM Meeting	Bencubbin
30 June	Tree Planting	Bencubbin
16 July 2010	Lake McDermott Catchment Group Tree Planting Day	Bencubbin

Miss Rebecca Watson entered the meeting at 4:51pm.

Miss Rebecca Watson left the meeting at 4:52pm.

Cr PA Gillett left the meeting at 4:52pm.

Cr PA Gillett returned to the meeting at 4:54pm.

Mrs Eva Haydon left the meeting at 4:54pm.

Mrs Eva Haydon returned to the meeting at 4:56pm.

**Minutes of the Ordinary Meeting of Council held on Wednesday 21 July 2010**

<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 – Wednesday 18 August 2010 commencing at 12:45pm in Council Chambers, Monger Street, 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 5:02pm.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 18 August 2010.

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Date

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Cr PA Gillett

President