



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Wednesday 29 July 2015, in Council Chambers, 80 Monger Street, Bencubbin commencing at 3:05pm.

Cr RN Breakell

President

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intentionally**

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 licence, 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.

Dirk Sellenger
Chief Executive Officer

Chairman Initial

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:05 pm and welcomed the members of the public present in the gallery.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr RN Breakell	President / Presiding Member	
Cr IC Sanders	Deputy President	
Cr PA Gillett	Councillor	
Cr DA Miguel	Councillor	
Cr WJ Beagley	Councillor	
Cr JW Munns	Councillor	
Mr Dirk Sellenger	Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Mr Jack Walker	Finance and Administration Manager	
Miss Loren Northover	Customer Service Officer	
Mr Gavin Bignell	Kwinana Zone Manager, CBH Group	
Mr Matthew Stenhouse	CBH Group	
Mr Derek Clauson	CBH Director	
Miss Sally Morgan	Community Development Officer	
Mr Craig Walker	Member of the Public	
Mr Stuart Faulkner	Member of the Public	
Mr Chris Kirby	Member of the Public	
Mrs Jean Cashmore	Member of the Public	
Mrs Marian Kirby	Member of the Public	
Mr Brian Kirby	Member of the Public	
Mr Nicholas Gillett	Member of the Public	
Mr Andrew Dunne	Member of the Public	
Mrs Margo Sachse	Member of the Public	
Mr Ben Sachse	Member of the Public	
Mr Martin Grant	Member of the Public	
Mrs Jenni Bunce	Member of the Public	
Mr Peter Munns	Member of the Public	3:05pm – 4:01pm
Mrs Megan Beagley	Member of the Public	3:05pm – 4:01pm
Mrs Rachel Kirby	Member of the Public	3:05pm – 4:01pm
		4:02pm – 4:05pm
Mr Callum Lumsden	Member of the Public	
Mr David Dunne	Member of the Public	
Mr Chris Jack	Member of the Public	
Mr Peter Waters	Member of the Public	
Mrs Vicki Miguel	Member of the Public	

Apologies

Nil

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3.0 Standing Orders

2015/084 COUNCIL DECISION:

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

Moved Cr PA Gillett

Seconded Cr IC Sanders

Carried 6/0

4.0 Public Questions

4.0.1 Question from Mrs Arlene Faulkner:

Where please will the extra funds come from that are going to fund this building of the Complex in Bencubbin?

4.0.2 Question from Mrs Arlene Faulkner:

Can you please explain to us how it will work and where the shire will be finding the extra funds to fund this project?

4.1 Response to Public Questions Taken on Notice

4.1.1 Response from President Breakell to Mrs Arlene Faulkner's public question 4.0.1:

Council has made the following allowances in the Draft 2015/2016 Budget Document for the redevelopment of the Bencubbin Sporting Complex.

Federal National Stronger Regions Funding	\$990,000
Self-Supporting Loan – Bencubbin Recreation Council	\$300,000
Loan WA Treasury	\$1,000,000
Transfer from Reserve Funds	\$407,000
15/16 Budget Allocation	<u>\$100,000</u>

Total \$2,797,000

4.1.2 Response from President Breakell to Mrs Arlene Faulkner's public question 4.0.2:

As Above

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4.2 Public Question Time

Public Question Time opened at 3:06pm

- 4.2.1 Summary of Question from Mr Chris Kirby:
If the proposal to lease the Beacon Caravan Park goes ahead does it mean there would be no further development of the park by the Shire?

Summary of Response:

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

Public Question time closed at 3:17pm

5.0 Applications for Leave Of Absence

Nil

6.0 Declarations of Interest

Nil

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Tuesday 16 June 2015

2015/085 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 June 2015 be confirmed as a true and correct record of proceedings.

Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 6/0

8.0 Announcements by Presiding Person Without Discussion

Nil

9.0 Petitions / Deputations / Presentations / Submissions

Mr Gavin Bignell, Kwinana Zone Manager, CBH Group addressed the meeting regarding the Bencubbin Grain Receival Site Weighbridge and future Network Strategy.

Mr Gavin Bignell, Mr Matthew Stenhouse, Mr Derek Clauson, Mr Chris Jack, Mr Peter Waters, Mr Ben Sachse and Mrs Margo Sachse left the Council Chambers at 3:37pm.

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10.0 Reports of Committees

10.1.1 Minutes of Local Emergency Management Committee Meeting held 12 May 2015

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/38
AUTHOR: Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST: Nil
DATE: 11 February 2015
ATTACHMENT NUMBER: 10.1.1 - Minutes of Mt Marshall Local Emergency Management Committee Meeting
CONSULTATION: Jack Walker – Finance and Admin Manager
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2015/086 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 12 May 2015 be received and supported by Council.

Moved Cr IC Sanders

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 12 May 2015 are submitted for council information.

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11.0 Reports of Officers

11.1 Environmental Health Officer / Building Surveyor

11.1.2 Shire of Mt Marshall Health Local Laws 2014

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/4
AUTHOR:	Bill Hardy – Principal Environmental Health Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	1 July 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Joint Standing Committee on Delegated Legislation. Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Shire of Mt Marshall Health Local Law 2014.
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/087 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council endorse the Principal Environmental Health Officer making the following corrections to the Shire of Mt Marshall Health Local Law 2014 as requested by the Joint Standing Committee on Delegated Legislation:

- In clause 3.2.4(2)(b), delete the reference to AS1668.2; 1991 and insert instead AS 1668.2 2012;
- In clause 3.2.4(3)(a), delete the reference to AS/NZS 3666.2; 1995 and insert instead, AS/NZS 3666.2:2011;
- In clause 3.5.1(2)(b), and 10 other clauses, delete the reference to “Part 12” and insert instead “Part 11”;
- In clause 5.1.2 delete the word "maintain" and insert instead the word "keep";
- In clause 5.1.9, delete the word "of" and insert instead "or";
- In clause 5.1.10 insert the words "Unless transporting a pet animal or bird, " at the beginning of the clause;
- In clause 7.1.3(3) move the words "the officer may, by notice in writing, direct as the case may be -" to a new line aligned with the first word of subclause (3);
- Again in clause 7.1.3(3) align the words "within the time and in the manner specified in the notice" with paragraphs (i) and (ii);

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- **In clause 8.1.2(b), delete the reference to clause 8.1.4 and insert instead 8.1.3;**
- **Not enforce the local law contrary to these undertakings;**
- **Make all consequential amendments arising from the above undertakings;**
- **Provide the Committee with a copy of the minutes of the meeting at which the Council resolves to provide the undertakings; and**
- **Where the local law is made publicly available by the Shire, whether in hard copy or electronic form, ensure that it is accompanied by a copy of these undertakings.**

Moved Cr PA Gillett

Seconded Cr JW Munns

**Carried 6/0
Absolute Majority**

BACKGROUND:

The Shire of Mt Marshall Health Local Laws 2014 were gazetted on 1 April 2015. In a letter dated 21 May 2015 the Joint Parliamentary Committee on Delegated Legislation (JSCDL) has suggested some corrections. The committee has requested a written undertaking from Council that these corrections will be made within 6 months. Only then will the Health Local Laws 2014 stand. A time extension was granted by the JSCDL to allow this item to be presented to Council for approval.

COMMENT:

Some of the corrections suggested are due to typographic errors, some relate to incorrect references and some replace wording to clarify the meaning for important legal points. The Principal Environmental Health Officer (PEHO) believes that the corrections requested are appropriate and do not pose problems for the Shire and the operation of the Local Law.

The "Request for undertaking" is as follows –

"Request for undertaking

The Committee requests that the Council of the Shire of Mt Marshall provide an undertaking to, within 6 months:

- *In clause 3.2.4(2)(b), delete the reference to AS1668.2; 1991 and insert instead AS 1668.2 2012,*
- *In clause 3.2.4(3)(a), delete the reference to AS/NZS 3666.2; 1995 and insert instead, AS/NZS 3666.2:2011.*
- *In clause 3.5.1(2)(b), and 10 other clauses, delete the reference to "Part 12" and insert instead "Part 11"*
- *In clause 5.1.2 delete the word "maintain" and insert instead the word "keep".*
- *In clause 5.1.9, delete the word "of" and insert instead "or".*

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- *In clause 5.1.10 insert the words "Unless transporting a pet animal or bird, " at the beginning of the clause.*
- *In clause 7.1.3(3) move the words "the officer may, by notice in writing, direct as the case may be -" to a new line aligned with the first word of subclause (3).*
- *Again in clause 7.1.3(3) align the words "within the time and in the manner specified in the notice" with paragraphs (i) and (ii).*
- *In clause 8.1.2(b), delete the reference to clause 8.1.4 and insert instead 8.1.3.*
- *Not enforce the local law contrary to these undertakings.*
- *Make all consequential amendments arising from the above undertakings.*
- *Provide the Committee with a copy of the minutes of the meeting at which the Council resolves to provide the undertakings; and*
- *Where the local law is made publicly available by the Shire, whether in hard copy or electronic form, ensure that it is accompanied by a copy of these undertakings.*

Noting that the Shire's next Council meeting is Wednesday, 17 June 2015, the Committee requests all the undertakings be provided, by letter signed by the Shire President, by Friday 26 June 2015.

Notice of Motion to Disallow

I advise that the Committee resolved to give a Notice of Motion in the Legislative Council to disallow the Local Law. However, the giving of the Notice should not be taken to indicate that the Committee has resolved to recommend disallowance of the Local Law at this stage. The giving of a Notice allows both the Shire and the Committee additional time to deal with and respond to the issues."

To improve the Health Local Law 2014 as gazetted and to avoid the JPCDL disallowing the Local Law it would be advisable the corrections are approved by Council and the PEHO make the advised corrections to address the undertaking within the next 6 months.

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11.1.3 Application for Subdivision

LOCATION/ADDRESS:	Lot 2096 Aitken Road, Welbungin
NAME OF APPLICANT:	N and E Aitken
FILE REFERENCE:	TP1/1
AUTHOR:	Paul Bashall - Planwest (WA) Pty Ltd
DISCLOSURE OF INTEREST:	Nil
DATE:	10 July 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	N/A
STATUTORY ENVIRONMENT:	Shire of Mt Marshall Local Planning Scheme No 3
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/088 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council endorses advising the Western Australian Planning Commission that it has no objection to the proposed subdivision, subject to the proposed Lot A being amalgamated with Lot 4177 (Reserve 29669) as shown on the application sketch.

Notes to Western Australian Planning Commission:

- a) Since the purpose of the subdivision is to provide a site for the proposed Water Corporation chlorination plant it would seem appropriate to have all of the Water Corporation infrastructure on a single land holding.
- b) The application sketch provided shows no information about the location of any site improvements or the size and extent of any chlorine store that may require buffer setbacks to sensitive uses.

Moved Cr DA Miguel

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

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

The proposal has been submitted by Whelans on behalf of the Water Corporation (WC). The owners of the land (Aitken) have signed the application form (according to Whelan's covering letter).

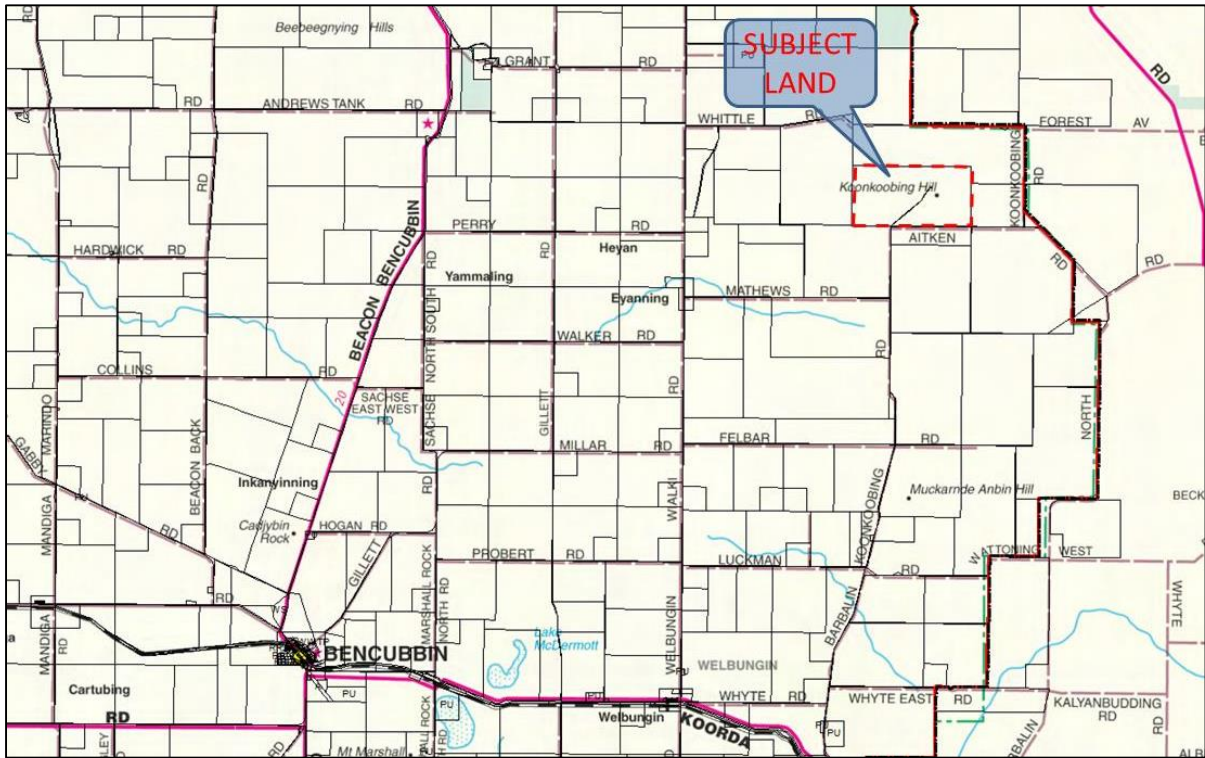
LOCATION AND LANDUSE

The subject land is located about 18 kilometres north north-east of Welbungin townsite and about 807 hectares in area. The property appears to have several improvements near the intersection of Aitken Road and Reserve 29669 (the WC access road) although none of these are shown on the application sketch.

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Figure 1 shows a location plan of the proposed subdivision whilst **Figure 2** shows an enlargement of the improvements.

FIGURE 1 – AERIAL PHOTOGRAPH OF SITE



Source: Landgate, PLANWEST

FIGURE 2 – SITE IMPROVEMENTS



Source: Landgate, PLANWEST

The land is currently zoned 'Rural' in the Shire's Local Planning Scheme No 3; however the Crown Reserve area is currently unzoned in the Scheme. Much of Lot 2098 is currently used for farming purposes as can be seen from **Figure 3**. The Crown Reserve 29669 shown on the application sketch (**Figure 4**) provides an access road the WC's water tank facility.

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FIGURE 3 – AERIAL PHOTOGRAPH OF PROPERTY



Source: Landgate, PLANWEST

COMMENT:

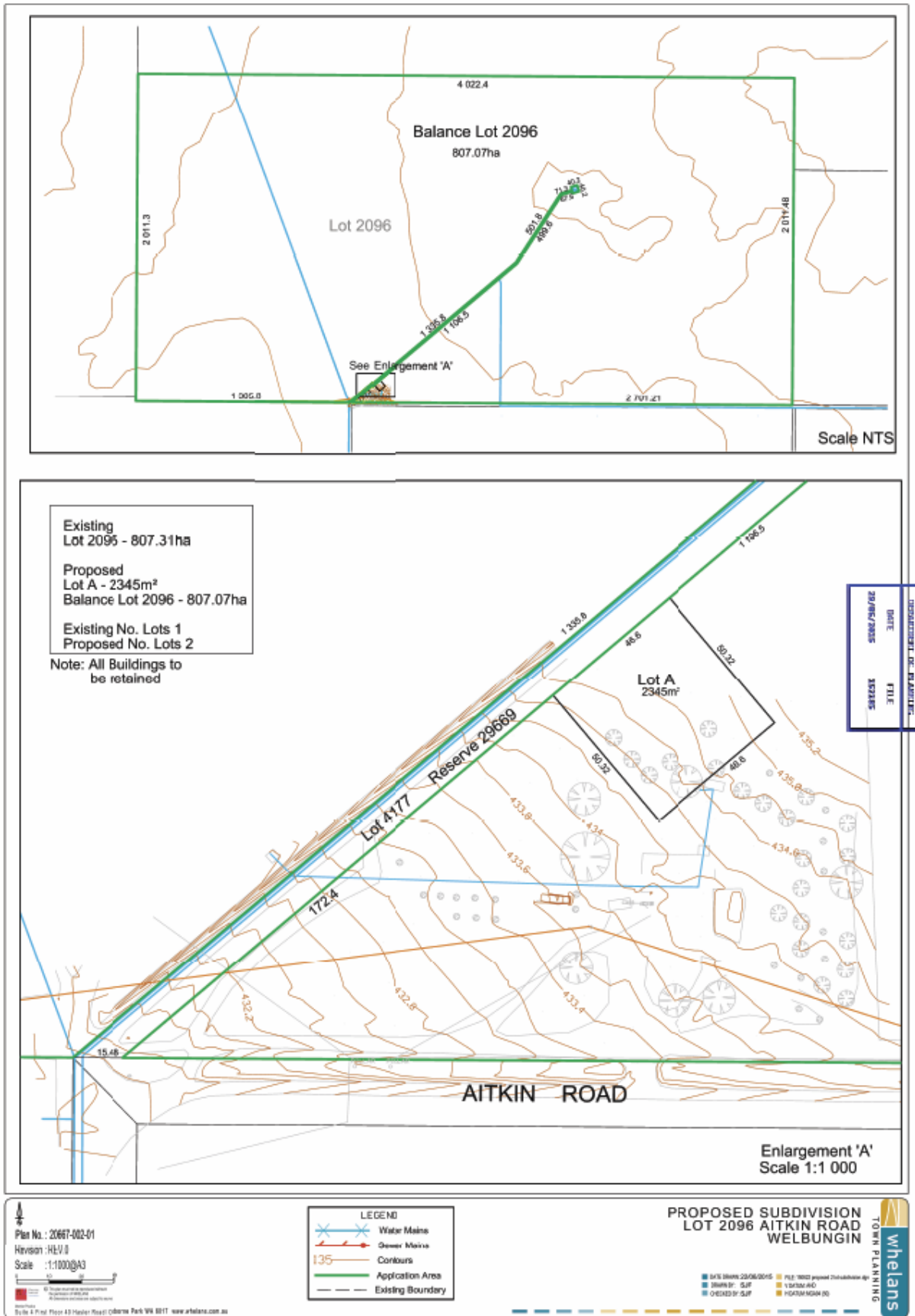
Theoretically the WC will submit an application for planning approval for the chlorination plant to demonstrate the location of the plant in relation to any houses (or other sensitive uses). It must be assumed that a chlorination plant will need to provide a storage area for chlorine.

Chlorine stores are subject to buffer setbacks as specified by the Environmental Protection Authority. No information is provided in relation to the size of the store and therefore the extent of the buffer required. We must assume that the WC knows about these requirements and has catered for them.

The creation of proposed Lot A would seem to be unnecessary given that the WC already has the Crown Reserve vested for 'Access' and 'Water Supply'. In the event that water supplies are privatised this new Lot A could become privately owned.

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FIGURE 4 – EXTRACT FROM SUBDIVISION APPLICATION SKETCH



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11.2 Community and Recreation Development Officer

11.2.3 Draft Sport & Recreation Master Plan

LOCATION/ADDRESS: Shire of Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/18a
AUTHOR: Sally Morgan - Community Development Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 21 July 2015
ATTACHMENT NUMBER: Nil
CONSULTATION: Dirk Sellenger – Chief Executive Officer
Tredwell Management Services
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2015/089 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council:

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

Moved Cr IC Sanders

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

The need to develop a Sport and Recreation Master Plan was recommended to Council at Council's December 2014 Ordinary Meeting where the following was resolved:

2014/177 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council utilise \$18,750 (eighteen thousand seven hundred and fifty dollars) from the Bencubbin Recreation Complex Reserve (being 75% of total Budget) and the remaining amount of \$6,250 (six thousand two hundred and fifty dollars) from the Beacon bowling green surplus (job 8459) for a total Budget of \$25,000 (twenty five thousand dollars) for the development of a Shire of Mt Marshall Sporting and Recreational Master Plan, inclusive of all towns and locations within the Shire, to be commenced in early 2015.

Moved Cr Gillett
Absolute Majority

Seconded Cr Sanders

Carried 5/0

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

Tredwell visited the Shire on three occasions to visit sport facilities, meet with clubs/associations and facilitate community workshops to gather as much information as possible. Tredwell also produced a survey for residents within the Shire and a club specific survey for all sporting and recreation groups.

From this research and analysis, Tredwell have delivered a Draft Sport & Recreation Master Plan for Council to review. The plan incorporates all facilities within the Shire and identifies issues and opportunities through a series of key themes and strategies. These are then further developed into an action and implementation plan over a 10 year period.

COMMENT:

The Draft Sport & Recreation Master Plan was circulated to Council members on the 29 June 2015 for review.

Through the various consultation methods with the community, a transparent review and feedback process was requested. The survey collected 182 individual responses while both community meetings were well attended with over 83 individuals attending in total. For a small Shire, this level of participation by residents is very encouraging and demonstrates the commitment to Sport & Recreation within the Shire.

To ensure the community have an opportunity to review and comment on the Sport & Recreation Master Plan prior to Council making any formal decisions, a two week public submission period is recommended. The Community Development Officer will then collate this feedback, and provide the submissions to Council for consideration prior to formal adoption.

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11.3 Finance and Administration Manager

11.3.16 Accounts Paid – June and July 2015

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Sandy Wyatt – Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 20 July 2015
CONSULTATION: Jack Walker – Finance and Administration Manager
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: An appropriate allowance has been made in the current year’s budget to fund and authorise expenditure.
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2015/090 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Accounts Listed

Municipal Fund	\$ 574,428.23	EFT 9816-9863, 9865-9912, 9914-9922, 9926,9929- 9955, 9957-9986, 9988-10028 & Chq’s 18584-18597
Trust Fund	\$ 33,814.55	EFT 9815, 9864, 99139, 9923-9925, 9927-9928, 9956, 9987
Mastercard	\$ <u>4,982.94</u>	Detailed statement provided in Councillor Info
Total	\$ 613,225.72	

Be endorsed.

Moved Cr PA Gillett

Seconded Cr RN Breakell

Carried 6/0

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BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 29 July 2015 for the Municipal Fund, Trust Fund and Mastercard.

1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT9816	04/06/2015	COVS	VARIOUS PARTS	29.85
EFT9817	04/06/2015	AVON WASTE	RUBBISH COLLECTION-MAY'15	4451.68
EFT9818	04/06/2015	COURIER AUSTRALIA	FREIGHT-MAY'15	9.50
EFT9819	04/06/2015	STATE LIBRARY OF WA	FREIGHT FOR INTER LIBRARY LOANS 2014/15	292.34
EFT9820	04/06/2015	SHIRE OF MERREDIN	STAFF TRAINING-S.MORGAN	300.00
EFT9821	04/06/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-MAY'15	2524.67
EFT9822	04/06/2015	EDGECOMBE'S JEWELLERS	KEYS CUT	60.00
EFT9823	04/06/2015	JASON SIGNMAKERS	SIGNS	733.70
EFT9824	04/06/2015	BENCUBBIN SPORTS CLUB INC.	VARIOUS REFRESHMENTS	612.50
EFT9825	04/06/2015	BENCUBBIN NEWS & POST	POSTAGE 25/5/15-29/5/15	43.15
EFT9826	04/06/2015	MOBILE MASTERS	GME RADIOS	1255.65
EFT9827	04/06/2015	AUSTRALIAN TAXATION OFFICE	BAS-APRIL'15	7955.00
EFT9828	04/06/2015	BENCUBBIN BULK HAULIERS	HIRE OF SINGLE TIPPER 30/4&5,13,20/5/15	9831.25
EFT9829	04/06/2015	UHY HAINES NORTON (WA) PTY LTD	PREPARATION OF FBT RETURN YEAR ENDED 31/3/15	1375.00
EFT9830	04/06/2015	STAPLES AUSTRALIA	STATIONERY-MAY'15	65.73
EFT9831	04/06/2015	DEPARTMENT OF FIRE & EMERGENCY SERVICES	ESLB 4TH QTR CONTRIBUTION	3155.20
EFT9832	04/06/2015	LIONS CLUB OF BENCUBBIN & DISTRICTS	ANNUAL GALA NIGHT-D&L SELLENGER	80.00
EFT9833	04/06/2015	BURGESS RAWSON (WA) PTY LTD	UTILITY CHARGES-10/3/15-11/5/15	70.18
EFT9834	04/06/2015	ICS CARPENTRY	VARIOUS REPAIRS-MAY15	3091.94
EFT9835	04/06/2015	STAR TRACK EXPRESS	FREIGHT-APRIL'15	74.17
EFT9836	04/06/2015	ALL-WAYS FOODS	VARIOUS GOODS	167.20
EFT9837	04/06/2015	CR PA GILLETT	MEETING FEES & ALLOWANCES 27.5.15	390.95
EFT9838	04/06/2015	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPY CHARGES-MAY'15	263.03
EFT9839	04/06/2015	CLIFF HAINES TYRES	TYRES	570.00
EFT9841	04/06/2015	IT VISION	STAFF TRAINING-S.WYATT	242.00

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Chq/EFT	Date	Name	Description	Amount
EFT9842	04/06/2015	CR RN BREAKELL	MEETING FEES & ALLOWANCES 8&27.5.15	1444.52
EFT9843	04/06/2015	CR DA MIGUEL	MEETING FEES & ALLOWANCES 27.5.15	488.32
EFT9844	04/06/2015	5RIVERS PLUMBING AND GAS	VARIOUS PLUMBING REPAIRS-MAY'15	2022.38
EFT9845	04/06/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 7/5/15-20/5/15	1995.00
EFT9846	04/06/2015	ORBIT HEALTH & FITNESS SOLUTIONS	SERVICE & SAFETY AUDIT-BEACON & BENCUBBIN GYMS	1741.19
EFT9847	04/06/2015	TRUCK CENTRE (WA) PTY LTD	VARIOUS PARTS	76.54
EFT9848	04/06/2015	LAUREN GRYLLS	PLANT & PROPERTY MAINTENANCE VOUCHER	100.00
EFT9849	04/06/2015	CR WJ BEAGLEY	MEETING FEES & ALLOWANCES 27.5.15	374.57
EFT9850	04/06/2015	CR IC SANDERS	MEETING FEES & ALLOWANCE 8&27.5.15	510.41
EFT9851	04/06/2015	MERREDIN MOWER & CHAINSAW CENTRE	VARIOUS EQUIPMENT	721.05
EFT9852	04/06/2015	R MUNNS ENGINEERING CONSULTING SERVICES	CONSULTANCY SERVICES-MAY'15	980.70
EFT9853	04/06/2015	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING	50.00
EFT9854	04/06/2015	CR JW MUNNS	MEETING FEES & ALLOWANCES 27.5.15	354.55
EFT9855	04/06/2015	KC SALES	CATERING-MAY'15	246.00
EFT9856	04/06/2015	CUMMINS LIQUID WASTE DISPOSALS	SEPTIC PUMP OUT	398.00
EFT9857	04/06/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 7/5/15 & 18/5/15	537.62
EFT9858	04/06/2015	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT 4/5/15-27/5/15	4529.25
EFT9859	04/06/2015	WESTONIA COMMUNITY RESOURCE CENTRE INC	CHAINSAW COURSE-APRIL'15	708.15
EFT9860	04/06/2015	MODUS AUSTRALIA	PREFAB TOILET FOR BEACON	20269.70
EFT9863	11/06/2015	BANKWEST CORPORATE MASTERCARD	VARIOUS ITEMS 11/4/15-8/5/15	6479.69
EFT9865	18/06/2015	COVS	VARIOUS GOODS-MAY-'15	22.00
EFT9866	18/06/2015	BOC GASES	GAS CYLINDERS-MAY'15	70.02
EFT9867	18/06/2015	RURAL PRESS REGIONAL MEDIA (WA) PTY LTD	ADVERTISING-MAY'15	73.88
EFT9868	18/06/2015	COURIER AUSTRALIA	FREIGHT-JUNE'15	38.79
EFT9869	18/06/2015	WESFARMERS KLEENHEAT GAS P/L	ANNUAL FACILITY FEE	136.40
EFT9870	18/06/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS-MAY'15	641.85
EFT9871	18/06/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-MAY'15	360.92
EFT9872	18/06/2015	BENCUBBIN SPORTS CLUB INC.	VARIOUS REFRESHMENTS	205.00

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EFT9873	18/06/2015	SHIRE OF TRAYNING	DOCTOR'S VEHICLE & MEDICAL PRACTICE EXPENSES-MAY'15-25% SHARE	2263.74
EFT9874	18/06/2015	BENCUBBIN NEWS & POST	EXPRESS POST-BANKWEST	200.40
EFT9875	18/06/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-JUNE'15	38.10
EFT9876	18/06/2015	AUSTRALIAN TAXATION OFFICE	BAS-MAY'15	33133.00
EFT9877	18/06/2015	WA HINO SALES & SERVICE	REPAIRS-JUNE'15	770.28
EFT9878	18/06/2015	ICS CARPENTRY	VARIOUS REPAIRS-JUNE'15	326.25
EFT9879	18/06/2015	STAR TRACK EXPRESS	FREIGHT-MAY'15	92.73
EFT9880	18/06/2015	ALL-WAYS FOODS	VARIOUS GOODS-JUNE'15	372.48
EFT9881	18/06/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	PRINTING-MAY'15	467.20
EFT9882	18/06/2015	CR PA GILLETT	MEETING FEES & ALLOWANCES 16.6.15	390.95
EFT9883	18/06/2015	FAULKNER BROTHER HOLDINGS	GRAVEL PURCHASES-JUNE'15	3410.88
EFT9884	18/06/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-MAY'15	1419.30
EFT9885	18/06/2015	NAUGHTY BUGS PEST CONTROL	VARIOUS PEST CONTROL-JUNE'15	77.00
EFT9886	18/06/2015	JR & A HERSEY	PROTECTIVE CLOTHING-JUNE'15	48.77
EFT9887	18/06/2015	CR RN BREAKELL	MEETING FEES & ALLOWANCES 16.6.15	1422.75
EFT9888	18/06/2015	CR DA MIGUEL	MEETING FEES & ALLOWANCES 16.6.15	422.80
EFT9889	18/06/2015	LANDGATE	COUNTRY SOUTHERN URBAN UV REVALUATION 2014/15	824.55
EFT9890	18/06/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERTISING-MAY'15	316.85
EFT9891	18/06/2015	CLAW ENVIRONMENTAL	DRUMMUSTER-BEACON	2210.95
EFT9892	18/06/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-MAY'15	349.64
EFT9893	18/06/2015	RADIOWEST BROADCASTERS PTY LTD	ADVERTISING-MAY'15	250.80
EFT9894	18/06/2015	5RIVERS PLUMBING AND GAS	VARIOUS PLUMBING-MAY'15	722.85
EFT9895	18/06/2015	BENNY MART	VARIOUS REFRESHMENTS-JUNE'15	116.55
EFT9896	18/06/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING BEACON 21/5/15-3/6/15	1618.75
EFT9897	18/06/2015	TUTT BRYANT EQUIPMENT	VARIOUS PARTS-JUNE'15	329.86
EFT9898	18/06/2015	TRUCK CENTRE (WA) PTY LTD	VARIOUS PARTS-JUNE'15	363.14
EFT9899	18/06/2015	CR WJ BEAGLEY	MEETING FEES & ALLOWANCES 16.6.15	374.57
EFT9900	18/06/2015	CR IC SANDERS	MEETING FEES & ALLOWANCES 16.6.15	470.45
EFT9901	18/06/2015	BROOKS HIRE SERVICE PTY LTD	HIRE 13T ROLLER	3555.20

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EFT9902	18/06/2015	GREAT SOUTHERN FUELS	FUEL-MAY'15	15053.72
EFT9903	18/06/2015	WALLIS COMPUTER SOLUTIONS	COMPUTER-BEACON LIBRARY	2808.96
EFT9904	18/06/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER SERVICES-MAY15	2640.00
EFT9905	18/06/2015	CR JW MUNNS	MEETING FEES & ALLOWANCES 16.6.15	481.95
EFT9906	18/06/2015	KC SALES	VOUCHERS	436.50
EFT9907	18/06/2015	DC PAYMENTS AUSTRALASIA	ONGOING FEES FOR ATM-MAY'15	115.36
EFT9908	18/06/2015	CRAZY FUN AMUSEMENT HIRE	BOUNCY CASTLE-RALLY	100.00
EFT9909	18/06/2015	LAUREL SMITH	TRANSCRIPT OF ORAL HISTORIES	720.00
EFT9910	18/06/2015	INITIAL HYGIENE	SANITARY DISPOSAL SERVICE 11/5/15- 10/6/15	1141.26
EFT9911	18/06/2015	ELAN ENERGY MANAGEMENT (TYRE RECYCLERS OF W.A.)	TYRE DISPOSAL-JUNE'15	4466.48
EFT9912	18/06/2015	BANKWEST CORPORATE MASTERCARD	VARIOUS ITEMS 9/5/15-8/6/15	2694.03
EFT9914	26/06/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	50.20
EFT9915	26/06/2015	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT9916	26/06/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	11749.39
EFT9917	26/06/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	319.58
EFT9918	26/06/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	362.44
EFT9919	26/06/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	2834.90
EFT9920	26/06/2015	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	190.00
EFT9921	26/06/2015	TASPLAN	SUPERANNUATION CONTRIBUTIONS	832.20
EFT9922	26/06/2015	PLAY HARD SPORTS EQUIPMENT	EQUIPMENT	2787.40
EFT9926	29/06/2015	WA TREASURY CORPORATION	LOAN NO 118 - STAFF HOUSING	32095.51
EFT9929	01/07/2015	SHIRE OF MT MARSHALL	VARIOUS VEHICLE LICENCE RENEWALS- ANNUAL	6349.35
EFT9930	01/07/2015	SHIRE OF KOORDA	EHO VEHICLE CHANGEOVERS 2011-2014	12189.00
EFT9931	01/07/2015	CJD EQUIPMENT PTY LTD	VARIOUS PARTS-JUNE'15	748.18
EFT9932	01/07/2015	COURIER AUSTRALIA	FREIGHT-JUNE'15	9.50
EFT9933	01/07/2015	MUKA TYRE MART	TYRES	1690.00
EFT9934	01/07/2015	WA LIBRARY SUPPLIES	LIBRARY FURNITURE-JUNE'15	779.25
EFT9935	01/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	6146.61
EFT9936	01/07/2015	SHIRE OF TRAYNING	ADVERTISING-JUNE'15	20.00

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EFT9937	01/07/2015	BENCUBBIN NEWS & POST	POSTAGE 16.6.15-19.6.15	26.35
EFT9938	01/07/2015	MOBILE MASTERS	VARIOUS GOODS-JUNE'15	1408.00
EFT9939	01/07/2015	STAPLES AUSTRALIA	STATIONERY-JUNE'15	69.55
EFT9940	01/07/2015	KENNETH LAMBLEY & CO	LETTERHEADS	253.00
EFT9941	01/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-MAY'15	173.25
EFT9942	01/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	102.34
EFT9943	01/07/2015	ALL-WAYS FOODS	VARIOUS GOODS-JUNE'15	261.80
EFT9944	01/07/2015	D I TOMAS CONTRACTING	CONTRACT GRADING	13213.20
EFT9945	01/07/2015	DAVES TREE SERVICE	TREE & SHRUB CLEARING-JUNE'15	2640.00
EFT9946	01/07/2015	IT VISION	TECHNICAL SERVICES-JUNE'15	343.20
EFT9947	01/07/2015	JR & A HERSEY	VARIOUS GOODS-JUNE'15	162.36
EFT9948	01/07/2015	TUDOR HOUSE	STREET BANNERS	1218.00
EFT9949	01/07/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-MAY'15	488.08
EFT9950	01/07/2015	ADVANCED AUTOLOGIC PTY LTD	VARIOUS GOODS-JUNE'15	130.00
EFT9951	01/07/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 4.6.15-17.6.15	1610.00
EFT9952	01/07/2015	WALLIS COMPUTER SOLUTIONS	TECHNICAL SERVICES	1114.74
EFT9953	01/07/2015	WESTERN STABILISERS	RIPPING BITUMEN ROAD	6939.37
EFT9954	01/07/2015	LB'S GARDEN & HANDYMAN SERVICE	FINAL INSTALMENT-LANDSCAPE & RETICULATION FOR 3 HOUSES	24000.00
EFT9955	01/07/2015	J & P GILLETT	PAINT-ARTWORK	700.00
EFT9957	10/07/2015	AVON WASTE	RUBBISH COLLECTION-JUNE'15	6080.82
EFT9958	10/07/2015	BOC GASES	GAS CYCLINDERS-JUNE'15	69.80
EFT9959	10/07/2015	SHIRE OF KOORDA	EHO EXPENSES APRIL'15-JUNE'15 & BUILD.PERMITS	8854.12
EFT9960	10/07/2015	CJD EQUIPMENT PTY LTD	VARIOUS PARTS-JUNE'15	263.42
EFT9961	10/07/2015	COURIER AUSTRALIA	FREIGHT-JUNE'15	31.58
EFT9962	10/07/2015	ST JOHN AMBULANCE AUSTRALIA	DEFIBRILLATOR FOR POOL	2400.00
EFT9963	10/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	746.45
EFT9964	10/07/2015	MUKA MATTERS	ADVERTISING-JUNE'15	60.00
EFT9965	10/07/2015	SHIRE OF TRAYNING	DOCTOR'S HOUSE RENT 25% SHARE 2/6/15- 30/6/15	662.85
EFT9966	10/07/2015	BENCUBBIN NEWS & POST	NEWSPAPERS-JUNE'15	59.40
EFT9967	10/07/2015	MERREDIN TELEPHONE SERVICES	SECURITY CAMERA INSTALLATION	6375.01

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EFT9968	10/07/2015	BEACON CO-OPERATIVE LTD	CARAVAN PARK VOUCHERS	500.00
EFT9969	10/07/2015	HUTTON & NORTHEY MUKINBUDIN	VARIOUS PARTS-JUNE'15	30.32
EFT9970	10/07/2015	BENCUBBIN BULK HAULIERS	CARTAGE-JUNE'15	880.00
EFT9971	10/07/2015	UHY HAINES NORTON (WA) PTY LTD	AUDIT CERTIFICATIION	3300.00
EFT9972	10/07/2015	LIONS CLUB OF BENCUBBIN & DISTRICTS	DRUMMUSTER COLLECTION	757.60
EFT9973	10/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JUNE'15	6000.00
EFT9974	10/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	728.98
EFT9975	10/07/2015	D I TOMAS CONTRACTING	SPRAYING	5033.06
EFT9976	10/07/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-JUNE'15	639.95
EFT9977	10/07/2015	LANDGATE	LAND ENQUIRY-JUNE'15	48.00
EFT9978	10/07/2015	5RIVERS PLUMBING AND GAS	PUBLIC TOILET-BEACON	7409.46
EFT9979	10/07/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING-BEACON 18.6.15-30.6.15	2222.50
EFT9980	10/07/2015	KUNUNOPPIN MEDICAL PRACTICE	PRE EMPLOYMENT MEDICAL-R.GOBBART	143.00
EFT9981	10/07/2015	GREAT SOUTHERN FUELS	FUEL-JUNE'15	21777.01
EFT9982	10/07/2015	CN & PJ POOLE	FENCE REPLACEMENT	5159.44
EFT9983	10/07/2015	KC SALES	CATERING-JUNE'15	131.50
EFT9984	10/07/2015	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT 8/6/15-30/6/15	6831.83
EFT9985	10/07/2015	MICHAEL PUTT	GRAVEL	982.08
EFT9986	10/07/2015	QC ULTIMATE CLEAN	VARIOUS CLEANING BEACON-JUNE'15	4902.98
EFT9988	16/07/2015	GERAGHTYS ENG & AUTO ELECTRICS	ANNUAL INSPECTION	144.30
EFT9989	16/07/2015	MUKA TYRE MART	VARIOUS GOODS-JUNE'15	1773.00
EFT9990	16/07/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS-JUNE'15	866.77
EFT9991	16/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	442.20
EFT9992	16/07/2015	WYALKATCHEM WEEKLY	ADVERTISING-JUNE'15	25.00
EFT9993	16/07/2015	JASON SIGNMAKERS	VARIOUS GOODS-JUNE'15	7441.50
EFT9994	16/07/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-JUNE'15	39.00
EFT9995	16/07/2015	BEACON CO-OPERATIVE LTD	VARIOUS GOODS-JUNE'15	129.89
EFT9996	16/07/2015	ICS CARPENTRY	VARIOUS REPAIRS-JUNE'15	462.00
EFT9997	16/07/2015	STAR TRACK EXPRESS	FREIGHT-JUNE'15	38.83
EFT9998	16/07/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	PHONE BOOKS	52.00
EFT9999	16/07/2015	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPY CHARGES-JUNE'15	261.35

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Chq/EFT	Date	Name	Description	Amount
EFT10000	16/07/2015	RON BATEMAN & CO	VARIOUS GOODS-JUNE'15	252.71
EFT10001	16/07/2015	PLANWEST (WA) PTY LTD	PLANNING SERVICES 2ND HOUSES ON RURAL LOTS-MAY'15	440.00
EFT10002	16/07/2015	COLAS WA	BITUMEN SEALING WORK	40064.89
EFT10003	16/07/2015	MEGAN BEAGLEY	SENIOR & YOUTH COOKING DAY-BEACON	224.48
EFT10004	16/07/2015	JR & A HERSEY	VARIOUS GOODS-JUNE'15	297.61
EFT10005	16/07/2015	LANDGATE	PROPERTY ENQUIRY-JUNE'15	269.50
EFT10006	16/07/2015	CLAW ENVIRONMENTAL	CONTAINERS FOR DRUMMASTER	1043.63
EFT10007	16/07/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-JUNE'15	1093.39
EFT10008	16/07/2015	RADIOWEST BROADCASTERS PTY LTD	ADVERTISING-JUNE'15	66.00
EFT10009	16/07/2015	GERALDTON FUEL	FUEL CARDS-JUNE'15	25.56
EFT10010	16/07/2015	DEPARTMENT OF COMMERCE	BUILDING SERVICES LEVY 2014/15	168.94
EFT10011	16/07/2015	BENNY MART	SENIORS/YOUTH COOKING DAY-BENCUBBIN	338.08
EFT10012	16/07/2015	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-JUNE'15	50.00
EFT10013	16/07/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER-JUNE'15	1485.00
EFT10014	16/07/2015	DC PAYMENTS AUSTRALASIA	ONGOING FEES FOR ATM-JUNE'15	99.28
EFT10015	16/07/2015	LB'S GARDEN & HANDYMAN SERVICE	BEAUTIFICATION OF MEDIUM STRIP	9164.00
EFT10016	16/07/2015	DOWERIN COMMUNITY RESOURCE CENTRE	ADVERTISING-MAY'15	16.50
EFT10017	16/07/2015	HUMPREYS DANCE PROGRAM	DANCE WORKSHOP-JUNE'15	770.00
EFT10018	17/07/2015	SHIRE OF MERREDIN	BUILDING FEES-JUNE'15	187.00
EFT10019	17/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS	439.28
EFT10020	17/07/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-MARCH'15	30.00
EFT10021	17/07/2015	CIVIC LEGAL	LEGAL EXPENSES-MAY'15	495.00
EFT10022	17/07/2015	COLAS WA	SEALING WORKS-JUNE'15	80005.20
EFT10023	17/07/2015	5RIVERS PLUMBING AND GAS	PLUMBING REPAIRS-JUNE'15	310.78
EFT10024	17/07/2015	T-QUIP	VARIOUS GOODS-MARCH'15	159.00
EFT10025	17/07/2015	KEVIN SMITH	BEACON PUBLIC TOILET-1ST INSTALLMENT	5500.00
EFT10026	17/07/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 4/6/15 & 18/6/15	537.62
EFT10027	20/07/2015	KTY ELECTRICAL SERVICES	ELECTRICAL REPAIRS-JUNE'15	3300.00
EFT10028	20/07/2015	SHIRE OF TRAYNING	ADVERTISING-JUNE'15	40.00
18584	04/06/2015	WATER CORPORATION	UTILITY CHARGES 24/3/15-25/5/15	358.93

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Chq/EFT	Date	Name	Description	Amount
18585	04/06/2015	THE GIMLET NEWSPAPER INC	ADVERTISING- ADVERTISING-APRIL15	16.00
18586	18/06/2015	SHIRE OF MT MARSHALL	PETTY CASH-MAY'15	107.55
18587	18/06/2015	SYNERGY	STREETLIGHTS 25/4/15-24/5/15	2030.00
18589	26/06/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	377.06
18590	26/06/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	308.62
18591	26/06/2015	AIT SPECIALISTS PTY LTD	PROFESSIONAL SERVICES-FUEL TAX	2724.70
18592	01/07/2015	TELSTRA	UTILITY CHARGES-JUNE'15	2102.75
18593	01/07/2015	SYNERGY	UTILITY CHARGES 11.4.15-10.6.15	6942.20
18594	01/07/2015	BENCUBBIN GOLF CLUB	MAINTENANCE-JUNE'15	1000.00
18595	16/07/2015	BCITF	BCITF LEVY 2014/15	378.28
18596	16/07/2015	SYNERGY	STREETLIGHTS 25/5/15-24/6/15	1923.90
18597	16/07/2015	MAYBERRY HAMMOND & CO	LEGAL EXPENSES-MAY'15	242.00
				574,428.23

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2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT9815	03/06/2015	DEPARTMENT OF TRANSPORT	ONLINE TRANSACTIONS 27/5/15	10137.35
EFT9864	12/06/2015	DEPARTMENT OF TRANSPORT	ONLINE DOT TRANSACTION TO 9/6/15 LCS	2456.70
EFT9913	22/06/2015	DEPARTMENT OF TRANSPORT	TRANSPORT MMSO200150616	3707.65
EFT9923	29/06/2015	SHIRE OF MT MARSHALL	BENCUBBIN SPORTS CLUB INVOICES REIMBURSE	504.00
EFT9924	29/06/2015	DIRK SELLENGER	REIMBURSE SHIRE SOCIAL CLUB	99.00
EFT9925	29/06/2015	DEPARTMENT OF TRANSPORT	TRANSPORT MMSO20150624	1581.05
EFT9927	01/07/2015	SHIRE OF MT MARSHALL	TRANSFER UNSPENT ESL TO MUNICIPAL ACCOUNT PER FAM ADVICE	3062.00
EFT9928	01/07/2015	DEPARTMENT OF TRANSPORT	TRANSPORT MMSO20150626	1126.85
EFT9956	10/07/2015	RAY SIMMS	REFUND OF BOND	340.00
EFT9987	15/07/2015	DEPARTMENT OF TRANSPORT	MMSO20150709	10799.95
				31,772.00

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3. Mastercard

Details	Amount
SEAT COVERS	132.00
FOXTEL-229 MURRAY ST	134.00
BATTERIES FOR HANDHELDS	150.00
VEHICLE RENEWAL	305.10
FOG LIGHT COVER FOR TRITON	102.81
SUBSCRIPTION-AGE FRIENDLY AUDIT	5.50
ACCOM.D.SELLENGER & R.BREAKELL	253.30
FUEL - MM00	133.60
REFRESHMENTS-MEMBERS	43.99
REFRESHMENTS-MEMBERS	43.99
FUEL – MM00	179.80
WALGA CIVIC FUNCTION	33.50
WALGA CIVIC FUNCTION	45.00
WALGA CIVIC FUNCTION	26.25
WALGA CIVIC FUNCTION	71.05
WALGA CIVIC FUNCTION	33.50
WALGA CIVIC FUNCTION	15.76
WALGA CIVIC FUNCTION	15.50
KOGAN AUSTRALIA	3202.29
PHOENIX TECHNOLOGY GROUP	40.00
	4982.94

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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 **29 July 2015**. All invoices, being the subject of payments made, have been duly certified as to the receipt of goods and services, and prices, computations and costings have been checked against the expenditure authority (i.e. budget, purchase order, delegation).

Dirk Sellenger
Chief Executive Officer

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11.3.17 Statement of Financial Activity to 31 May 2015

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Jack Walker - Finance and Administration Manager
DISCLOSURE OF INTEREST:	Nil
DATE:	22 July 2015
ATTACHMENT NUMBER:	11.3.17 – Statement of Financial Activity to 31 May 2015
CONSULTATION:	Sue Voloczi – Accounting Contractor Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	The statement presented to Council is the most up to date information on its current financial position.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/091 OFFICER RECOMMENDATION / COUNCIL DECISION:

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

Moved Cr JW Munns

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

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

COMMENTS:

As the May 2015 Statement of Financial Activity was not available for the June 2015 Ordinary Meeting of Council, it is now presented for its adoption.

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11.3.18 Statement of Financial Activity to 30 June 2015

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Jack Walker - Finance and Administration Manager
DISCLOSURE OF INTEREST:	Nil
DATE:	22 July 2015
ATTACHMENT NUMBER:	11.3.18 – Statement of Financial Activity to 30 June 2015
CONSULTATION:	Sue Voloczi – Accounting Contractor Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	The statement presented to Council is the most up to date information on its current financial position.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/092 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council endorse the Statement of Financial Activity for the month ending 30 June 2015.

Moved Cr WJ Beagley

Seconded Cr IC Sanders

Carried 6/0

BACKGROUND:

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

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11.3.19 Schedule of Fees and Charges 2015/2016

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/3
AUTHOR: Jack Walker – Finance and Administration Manager
DISCLOSURE OF INTEREST: No interest to disclose
DATE: 21 July 2015
ATTACHMENT NUMBER: 11.3.19 – Schedule of Fees and Charges 2015/2016
CONSULTATION: Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT: **Local Government Act 1995**

6.16. Imposition of fees and charges

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

* Absolute majority required.

(2) A fee or charge may be imposed for the following —

- (a) providing the use of, or allowing admission to, any property or facility wholly or partly owned, controlled, managed or maintained by the local government;
- (b) supplying a service or carrying out work at the request of a person;
- (c) subject to section 5.94, providing information from local government records;
- (d) receiving an application for approval, granting an approval, making an inspection and issuing a licence, permit, authorisation or certificate;
- (e) supplying goods;
- (f) such other service as may be prescribed.

(3) Fees and charges are to be imposed when adopting the annual budget but may be —

- (a) imposed* during a financial year; and
- (b) amended* from time to time during a financial year.

* Absolute majority required.

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

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2015/093 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council endorse the Schedule of Fees and Charges as presented for the 2015/2016 financial year.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 6/0
Absolute Majority

BACKGROUND:

Each year Council is required to endorse the Schedule of Fees and Charges by absolute majority for budgetary purposes.

COMMENT:

The schedule of fees and charges have been reviewed and updated for adoption. (Attachment 11.3.19)

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managed caravan parks are in the minority. Staff have spoken with a number of local governments whom have recently outsourced their caravan parks, many with onsite live in managers with great success.

During the past four financial years the caravan park in Beacon has received total revenue of \$128,264.00 during this same period expensed totalled \$129,155.00 allowing the caravan park to operate effectively as cost neutral.

The Barracks during the same four year period has received total revenue of \$57,928 and cost \$77,004 resulting in a cost of \$19,076.

COMMENT:

The majority of the costs associated with running this facility during the past four years has been cleaning which is carried out on a contract basis. In the event the caravan park was outsourced by the Shire all costs would cease to be a responsibility of the Shire whilst receiving an annual lease fee which is recommended in this instance to be set at a very conservative \$100.00 per week (\$5,200 per year).

The Bencubbin Caravan Park by comparison is significantly easier for Shire staff to administer given its proximity to the Shire Office hence it does not require the payment of a caravan park manager. With the construction and pending commencement of the Workers Camp operating in Bencubbin, outsourcing of this facility at this point in time is not considered an option.

The CEO is not aware of any expressions of interest that may be forthcoming, however believes that advertising the opportunity is worthwhile to accurately determine interest.



Above: Beacon Caravan Park

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Above: Beacon Railway Barracks owned by Brookfield Rail.

President Breakell requested Mr Peter Munns to leave the Council Chambers.

Mr Peter Munns, Mrs Meagan Beagley and Mrs Rachel Kirby left Council Chambers at 4:01pm

Mrs Rachel Kirby re-entered Council Chambers at 4:02pm.

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11.4.26 2015/2016 Draft Budget Consideration

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/3
AUTHOR: Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST: Nil
DATE: 22 July 2015
ATTACHMENT NUMBER: 11.4.26 – 2015/2016 Draft Budget in Schedule Format
CONSULTATION: Jack Walker – Finance and Administration Manager
Allan Monson – Works Supervisor
Sally Morgan – Community Development Officer
Sue Voloczi – Contract Accountant
Public Submissions Received and Considered

STATUTORY ENVIRONMENT: **Local Government Act 1995**

6.2. Local government to prepare annual budget

- (1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

** Absolute majority required.*

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
- (a) the expenditure by the local government; and
 - (b) the revenue and income, independent of general rates, of the local government; and
 - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

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- (4) The annual budget is to incorporate —
- (a) particulars of the estimated expenditure proposed to be incurred by the local government; and
 - (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
 - and
 - (c) the fees and charges proposed to be imposed by the local government; and
 - (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government; and
 - (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used; and
 - (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - (g) such other matters as are prescribed.
- (5) Regulations may provide for —
- (a) the form of the annual budget; and
 - (b) the contents of the annual budget; and
 - (c) the information to be contained in or to accompany the annual budget.

[Section 6.2 amended by No. 49 of 2004 s. 42(8) and 56.]

POLICY IMPLICATIONS:
FINANCIAL IMPLICATIONS:

Nil

The Budget document forms the basis of all Council works and projects for the 2015/2016 Financial year.

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STRATEGIC IMPLICATIONS: The Budget allows for the continuation of service delivery and takes into account a large number of Council documents including Asset Management Plan, Strategic Plan, Plant Replacement Plan and Forward Capital Works Plan etc.

VOTING REQUIREMENT: Simple Majority

2015/095 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council:

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

Moved Cr PA Gillett

Seconded Cr RN Breakell

Carried 4/2

Opposed: Cr DA Miguel & Cr JW Munns

BACKGROUND:

The Draft 2015/2016 Annual Budget has been prepared by Shire staff for Council consideration. It must be fully understood that the budget document is entirely a document of Council. Once adopted, staff are required to deliver the works and projects included within the budget document and the delivery of these works and projects are ultimately the responsibility of the Chief Executive Officer.

COMMENT:

Council is able to make significant changes to the budget document should it choose, however, cannot make significant changes which will significantly hinder or prevent the operations of the Shire. For example, significantly reducing the salary and wages budgets which would prevent the employment of members of staff without budgeting for appropriate redundancies would not be permissible.

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11.5 Executive Assistant

Nil

12.0 Elected Members Motions of Which Previous Notice Has Been Given

Nil

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

Nil

14.0 Next Meeting – Wednesday 26 August 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin

15.0 Closure of Meeting

The Presiding Member declared the meeting closed at 4:05pm.

These Minutes were confirmed by the Council at its Ordinary Meeting held on 26 August 2015.

Date

Cr RN Breakell

President