



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 24 November 2015, in Council Chambers, 80 Monger Street, Bencubbin commencing at 6:45pm.

Cr RM Kirby

President

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intentionally**

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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
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The Presiding Member declared the meeting open at 6:45pm and welcomed the members of the public present in the gallery.

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

Cr RM Kirby	President / Presiding Member	
Cr SE Faulkner	Deputy President	
Cr PA Gillett	Councillor	
Cr ARC Sachse	Councillor	
Cr WJ Beagley	Councillor	
Cr HJ Shemeld	Councillor	
Cr CT Lumsden	Councillor	
Mr Dirk Sellenger	Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Ms Tanika McLennan	Finance and Administration Manager	
Miss Sally Morgan	Community Development Officer	
Mr Peter Waters	Member of the public	
Mr Lynton Beagley	Member of the public	
Mrs Amanda Sanders	Member of the public	
Mr Nick Gillett	Member of the public	
Mrs Melissa Beagley	Member of the public	
Mrs Charisse Walker	Member of the public	
Mrs Lauren Grylls	Member of the public	6.45 – 6.55pm
Mrs Tryphena Gillett	Member of the public	
Mrs Sharon Kett	Member of the public	
Mrs Leeanne Gobbart	Member of the public	
Mrs Jennifer Walker	Member of the public	
Mrs Annie Millar	Member of the public	
Mr Len Cargeeg	Member of the public	
Mrs Deanne Breakell	Member of the public	
Mr Chris Jack	Member of the public	
Mr Ian Sanders	Member of the public	
Mr Luke Yates	Member of the public	
Mr Stuart Putt	Member of the public	
Mr Michael Putt	Member of the public	
Mr Courtney Millar	Member of the public	
Mr Ryan Gobbart	Member of the public	
Mr Kris Gobbart	Member of the public	
Mrs Tracy Tranter	Member of the public	
Miss Morgann Tranter	Member of the public	
Mr Benjamin Sachse	Member of the public	
Mr Craig Anderson	Member of the public	
Mr Brett Millar	Member of the public	
Mr Luke Miles	Member of the public	

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Apologies

Nil

3.0	Standing Orders
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2015/132 COUNCIL DECISION:

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

Seconded Cr ARC Sachse

Carried 7/0

4.0	Public Questions
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4.1	Response to Public Questions Taken on Notice
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Nil

4.2	Public Question Time
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Public Question Time opened at 6:46pm.

The Presiding Member invited Mr Peter Waters to read aloud his public questions previously provided in writing.

4.2.1 Summary of Question from Mr Peter Waters:

Having had time to look at the Budget, does the new Council feel that the Bencubbin Recreation Complex Redevelopment project will put the Shire in to financial difficulty?

4.2.2 Summary of Question from Mr Peter Waters:

What was the response from NSRF in wanting to scale back this project?

4.2.3 Summary of Question from Mr Peter Waters:

If Council decides to give back the funding or part thereof, what implications will this have on the Shire obtaining any future funding?

4.2.4 Summary of Question from Mr Peter Waters:

Mt Marshall is one of only five Shires in the State and one of only 2 Shires in the Durack Electorate to receive funding from the NSRF in an extremely competitive market. This decision was made for projects they believe had merit, value and were worthy in our case of \$1 million in federal funding. Why does the Council see any differently to this Canberra based funding body to make them think this is not a worthy project at its original costing of \$2.8 million dollars?

4.2.5 Summary of Question from Mr Peter Waters:

Is Council willing to obtain an independent opinion of their auditors regarding the Shires capacity to carry out a project of the original budget \$2.8 million. Comments from some Councillors that Council is not able to afford the full scope of works of the original budget amount, on what basis and what evidence exists to justify these statements and opinions?

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4.2.6 Summary of Question from Mr Peter Waters:

What does the Bencubbin Recreation Council need to do to have the project completed in its entirety of the full \$2.8 million as per the plans?

The Presiding Member advised Mr Peter Waters that she would take the questions on notice and provide answers to his questions in the coming week.

4.2.7 Summary of Question from Mr Chris Jack:

Could the new Council provide some assurance to me that they will keep in mind the best interests of the whole Shire when considering the Bencubbin Complex redevelopment? Can they confirm that the funding will not be reversed, damaging the reputation of the Shire for future funding?

Summary of response by the Presiding Member:

The Presiding Member believes that the new Council are fair minded people who have made their declaration of office, confirming they will represent the district as a whole. There is no intention to turn the Bencubbin Complex project on its head. The number of people who voted in the recent local government elections reflects the number of electors who have faith in the new Council.

Public Question time closed at 6:51pm

5.0	Applications for Leave Of Absence
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Nil

6.0	Declarations of Interest
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Nil

7.0	Confirmation of Minutes of Previous Meetings
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7.1	Minutes of the Ordinary Meeting held on Wednesday 4 November 2015
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2015/133 COUNCIL DECISION / OFFICER RECOMMENDATION:
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That the Minutes of the Ordinary Meeting of Council held on Wednesday 4 November 2015 be confirmed as a true and correct record of proceedings.
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Moved Cr ARC Sachse

Seconded Cr CT Lumsden

Carried 7/0

8.0	Announcements by Presiding Person Without Discussion
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The Presiding Member made mention of the recent fires in Esperance and how they have touched everyone. She expressed that as a farming community we have an understanding of the large impact the devastation will have on the people of the Esperance areas livelihoods and what they will have to deal with in the future. She sends Council's condolences to all affected.

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9.0	Petitions / Deputations / Presentations / Submissions
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Nil

10.0	Reports of Committees
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10.1.1	Minutes of Local Emergency Management Committee Meeting held 10 November 2015
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LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A6/38
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	19 November 2015
ATTACHMENT NUMBER:	10.1.1 - Minutes of Mt Marshall Local Emergency Management Committee Meeting
CONSULTATION:	Jack Walker – Regulatory Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/134 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 10 November 2015 be received and supported by Council.

Moved Cr PA Gillett

Seconded Cr SE Faulkner

Carried 7/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 10 November 2015 are submitted for Council information.

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11.0 Reports of Officers

11.1 Environmental Health Officer / Building Surveyor

Nil

11.2 Community Development Officer

11.2.7 Amendment to Fees & Charges Schedule – Pool Entry Fee

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/3
AUTHOR:	Sally Morgan – Community Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	18 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Jen Collins – Department of Sport & Recreation
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Entry Fees from Pool users of the Bencubbin facility amount to the following during the past few years: 12/13 \$3,374 13/14 \$2,155 14/15 \$2,333 Council has made an allowance of \$1,800 for pool entry fees for the 15/16 year. An amount of \$2,500 has been recommended to be utilised from the Community Pool Revitalisation Program. Even if patronage were to significantly increase due to the free entry, operating costs are unlikely to be altered as no direct link exists between Pool Operating costs and patronage numbers.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2015/135 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse:

1. amending the Schedule of Fees and Charges to reduce all entry fees to the Mt Marshall Aquatic Centre for the 2015/2016 season to nil charge (\$0); and
2. utilising an amount equivalent to the entry fees payable for the 2015/2016 season from the Royalties for Regions funded Community Pool Revitalisation Program.

Moved Cr ARC Sachse

Seconded Cr PA Gillett

Carried 7/0
Absolute Majority

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BACKGROUND:

The Community Pool Revitalisation Program (CPRP) provides funding to regional local governments to improve facilities, purchase new equipment and assist with the maintenance and upgrade of aquatic centres. Funding of up to \$32,000 per aquatic centre per annum is available to eligible local governments and is funded through the Royalties for Regions Program.

In July 2014, \$13.2million was allocated over 4 years for regional aquatic centres. The Shire of Mt Marshall received a grant of \$30,000 in 2014 which was spent on maintenance to the plant room, painting the change rooms and installing a roof over the chemical bay.

In September 2015, the CPRP funding was increased by \$2000 meaning local governments could apply for up to \$32,000.

COMMENT:

Our application for the CPRP was submitted in October 2015. Due to the likelihood that this will be the last season of operation for the Mt Marshall Pool, we were hesitant to allocate the funding towards anything that would possibly be wasted in an upgrade. Our application was focused towards equipment that could be transferred in lieu of a capital upgrade and covering staff training and pool entry costs.

The funding application was as follows;

Equipment	\$22,000
Maintenance	\$4,000
Reduction of Pool Entry Costs	\$2,500
Staff Training	\$3,500

The \$2,500 allocated towards a reduction of Pool Entry Costs will allow the Shire to provide free entry to all patrons using the pool for the entire season. The figure is based on the last 2 years of income received from pool entry fees; \$2,155 in 2013 and \$2,333 in 2014. Staff will note down the number of patrons each day to provide the Department of Sport & Recreation (DSR) proof of use during the acquittal process.

It is expected that free entry will be appreciated by community members and encourage them to use the pool more often. While the CPRP funding is not yet approved and a date of announcements is unable to be provided by DSR, the Shire has applied to provide free entry for the entire season meaning that Council would need to approve any alterations to the 2015-2016 Fee's & Charges at the November Ordinary Meeting of Council for it to be in effect for the opening of the pool on the 4th December.

It is proposed and recommended that amendments be made to the 2015-2016 Fee's & Charges to reduce all entry costs and season tickets to nil (\$0.00)

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As discussed;

Thank you for your query regarding approvals for the Community Pool Revitalisation Program (CPRP).
You will have received email notification that your CPRP application has been received.

The department is currently undertaking the appropriate level of assessment with the Minister likely to announce the successful applicants in late 2015. At this stage we are unable to provide a more accurate date for this announcement.

Should your application be successful you would not receive your funding until after the announcement; however any eligible items expended in the 2015/16 financial year can be claimed.

Presuming that any proposed expenditure is eligible under the CPRP guidelines and it occurs in the 2015/16 financial year it is reasonable to assume that this expenditure will be acceptable.

Regards

Jenifer Collins
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Department of Sport and Recreation
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11.3 Finance and Administration Manager
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11.3.31 Statement of Financial Activity to 31 October 2015

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Tanika McLennan - Finance and Administration Manager
DISCLOSURE OF INTEREST:	Nil
DATE:	18 November 2015
ATTACHMENT NUMBER:	11.3.31 – Statement of Financial Activity to 31 October 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

2015/136 OFFICER RECOMMENDATION/COUNCIL DECISION:
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That Council endorse the Statement of Financial Activity for the month ending 31 October 2015.

Moved Cr HJ Shemeld

Seconded Cr WJ Beagley

Carried 7/0

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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11.3.32 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Sandy Wyatt – Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 17 November 2015
CONSULTATION: Tanika McLennan – 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

2015/137 OFFICER RECOMMENDATION/COUNCIL DECISION:

That the Accounts Listed

Municipal Fund	\$ 257,019.17	EFT 10327-10452 Chq's 18623-18634
Trust Fund	\$ 53,813.60	EFT 10328/10330-10335/10361/10382-10383/
		10388-10393/10421-10423/10453
Mastercard	\$ 3,031.56	Detailed statement provided in Councillor Information
Total	\$ 313,864.33	

Be endorsed.

Moved Cr ARC Sachse

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Tuesday 24 November 2015 for the Municipal Fund, Trust Fund and Mastercard.

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1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT10327	01/10/2015	AUSTRALIAN TAXATION OFFICE	BAS-AUGUST'15	5093.00
EFT10329	05/10/2015	BANKWEST CORPORATE MASTERCARD	VARIOUS ITEMS 12.8.15-31.8.15	3840.63
EFT10336	13/10/2015	COVS	VARIOUS GOODS-SEPTEMBER'15	312.84
EFT10337	13/10/2015	BENCUBBIN COMMUNITY RECREATION COUNCIL	ANNUAL ELECTRICITY ALLOWANCE-BENCUBBIN GYM	750.00
EFT10338	13/10/2015	AVON WASTE	RUBBISH COLLECTION-SEPTEMBER'15	5405.85
EFT10339	13/10/2015	BOC GASES	GAS CYLINDERS-SEPTEMBER'15	69.80
EFT10340	13/10/2015	SHIRE OF KOORDA	EHO EXPENSES JULY'15-SEPT'15 & BUILD.PERMITS	6851.93
EFT10341	13/10/2015	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-SEPTEMBER'15	1296.13
EFT10342	13/10/2015	MUKA TYRE MART	TYRE REPAIR-SEPTEMBER'15	45.00
EFT10343	13/10/2015	THE ROYAL LIFE SAVING SOCIETY	SENIOR FIRST AIDREQUAL-R.WATSON	110.00
EFT10344	13/10/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS-SEPTEMBER'15	566.98
EFT10345	13/10/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-SEPTEMBER'15	372.08
EFT10346	13/10/2015	MUKA MATTERS	ADVERTISING-SEPTEMBER'15	35.00
EFT10347	13/10/2015	SHIRE OF TRAYNING	ADVERTISING-SEPTEMBER'15	19.90
EFT10348	13/10/2015	BENCUBBIN NEWS & POST	POSTAGE 29.9.15-2.10.15	16.80
EFT10349	13/10/2015	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	VARIOUS GOODS-SEPTEMBER'15	36.00
EFT10350	13/10/2015	TOTAL EDEN PTY LTD	VARIOUS GOODS-AUGUST'15	232.25
EFT10351	13/10/2015	WA TREASURY CORPORATION	LOAN FIXED COMPONENT-BENNY MART	975.84
EFT10352	13/10/2015	DIELECTRIC SECURITY SERVICES	MONITORING FEES 1/11/15-31/1/16	101.20
EFT10353	13/10/2015	STAPLES AUSTRALIA	VARIOUS GOODS-SEPTEMBER'15	64.63
EFT10354	13/10/2015	DEPARTMENT OF FIRE & EMERGENCY SERVICES	ESL ON SHIRE PROPERTIES	3400.00
EFT10355	13/10/2015	ICS CARPENTRY	VARIOUS REPAIRS-AUGUST'15	220.00
EFT10356	13/10/2015	STAR TRACK EXPRESS	FREIGHT-SEPTEMBER'15	818.23
EFT10357	13/10/2015	ALL-WAYS FOODS	VARIOUS GOODS-OCTOBER'15	82.50
EFT10358	13/10/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	VARIOUS PRINTING-SEPTEMBER'15	904.60
EFT10359	13/10/2015	HEMPFIELD SMALL MOTORS	VARIOUS GOODS-SEPTEMBER'15	506.45
EFT10360	13/10/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-SEPTEMBER'15	621.17

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Chq/EFT	Date	Name	Description	Amount
EFT10361	13/10/2015	D & D TRANSPORT	FREIGHT-SEPTEMBER'15	59.95
EFT10362	13/10/2015	IT VISION	TECHNICAL SERVICES-SEPTEMBER'15	470.80
EFT10363	13/10/2015	LANDGATE	LAND ENQUIRY-SEPTEMBER'15	197.50
EFT10364	13/10/2015	JOHN HUGHES	VARIOUS GOODS-SEPTEMBER'15	244.20
EFT10365	13/10/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-SEPTEMBER'15	1293.34
EFT10366	13/10/2015	RADIOWEST BROADCASTERS PTY LTD	ADVERTISING-SEPTEMBER'15	66.00
EFT10367	13/10/2015	GERALDTON FUEL	FUEL-SEPTEMBER'15	471.67
EFT10368	13/10/2015	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-SEPTEMBER'15	3634.14
EFT10369	13/10/2015	BENNY MART	VARIOUS GOODS-OCTOBER'15	339.05
EFT10370	13/10/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING BEACON-24.9.15-7.10.15	1960.00
EFT10371	13/10/2015	OCLC (UK) LTD	ANNUAL AMLIB MAINTENANCE & SUPPORT	1816.51
EFT10372	13/10/2015	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-SEPTEMBER'2015	50.00
EFT10373	13/10/2015	GREAT SOUTHERN FUELS	FUEL-SEPTEMBER'15	22554.99
EFT10374	13/10/2015	MW GRANT	DOZER HIRE-SEPTEMBER'15	16335.00
EFT10375	13/10/2015	TRAVEL SUPERCOOL	R134A GAS	555.50
EFT10376	13/10/2015	DEPARTMENT OF AGRICULTURE AND FOOD WA	DAFWA PROPERTY MAP	158.00
EFT10377	13/10/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-SEPTEMBER'15	1028.50
EFT10378	13/10/2015	KC SALES	VARIOUS GOODS-SEPTEMBER'15	324.60
EFT10379	13/10/2015	ECOWATER SERVICES	MAINTENANCE BIOMAX SYSTEM-229 MURRAY ST	436.25
EFT10380	13/10/2015	MARKET CREATIONS	VARIOUS GOODS-SEPTEMBER'15	1001.00
EFT10381	13/10/2015	CONCEPT MEDIA	ADVERTISING-OCTOBER'15	333.30
EFT10384	15/10/2015	CR PA GILLETT	MEETING FEES & ALLOWANCES 15.9.15	573.18
EFT10385	15/10/2015	CR RN BREAKELL	MEETING FEES & ALLOWANCES 15.9.15	1640.90
EFT10386	15/10/2015	CR WJ BEAGLEY	MEETING FEES & ALLOWANCES 15.9.15	537.18
EFT10387	15/10/2015	CR IC SANDERS	MEETING FEES & ALLOWANCES 15.9.15	612.50
EFT10394	27/10/2015	COVS	VARIOUS GOODS-OCTOBER'15	217.80
EFT10395	27/10/2015	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-OCTOBER'15	421.96
EFT10396	27/10/2015	COURIER AUSTRALIA	FREIGHT-OCTOBER'15	39.81
EFT10397	27/10/2015	THE ROYAL LIFE SAVING SOCIETY	LIFEGUARD REQUAL-C.LEACH	240.00
EFT10398	27/10/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-SEPTEMBER'15	16888.34

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Chq/EFT	Date	Name	Description	Amount
EFT10399	27/10/2015	BENCUBBIN NEWS & POST	POSTAGE 12.10.15-16.10.15	44.15
EFT10400	27/10/2015	RN COLLINS	VARIOUS REPAIRS-OCTOBER'15	173.25
EFT10401	27/10/2015	METAL ARTWORK CREATIONS	DESK NAME PLAQUES	69.52
EFT10402	27/10/2015	STAPLES AUSTRALIA	VARIOUS GOODS-OCTOBER'15	185.35
EFT10403	27/10/2015	ICS CARPENTRY	VARIOUS REPAIRS-OCTOBER'15	3477.09
EFT10404	27/10/2015	STAR TRACK EXPRESS	FREIGHT-OCTOBER'15	74.23
EFT10405	27/10/2015	ALL-WAYS FOODS	VARIOUS GOODS-OCTOBER'15	594.07
EFT10406	27/10/2015	LGIS PROPERTY	PROPERTY INSURANCE-2ND INSTALLMENT	56652.12
EFT10407	27/10/2015	FAULKNER BROTHER HOLDINGS	ANNUAL LEASE-BEACON RUBBISH TIP	1100.00
EFT10408	27/10/2015	JR & A HERSEY	VARIOUS GOODS-OCTOBER'15	188.76
EFT10409	27/10/2015	ADVANCED AUTOLOGIC PTY LTD	VARIOUS GOODS-AUGUST'15	160.00
EFT10410	27/10/2015	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-OCTOBER'15	480.14
EFT10411	27/10/2015	T-QUIP	VARIOUS GOODS-OCTOBER'15	74.35
EFT10412	27/10/2015	MERREDIN MOWER & CHAINSAW CENTRE	VARIOUS REPAIRS-JULY'15	110.45
EFT10413	27/10/2015	HEARTLANDS WESTERN AUSTRALIA INC	ANNUAL MEMBERSHIP 2015/16	385.00
EFT10414	27/10/2015	KC SALES	VARIOUS CATERING & VOUCHERS-OCTOBER'15	165.50
EFT10415	27/10/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 21.9.15-5.10.15	537.62
EFT10416	27/10/2015	SANDRA WYATT	UNIFORM	74.00
EFT10417	27/10/2015	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT-OCTOBER'15	6014.25
EFT10418	27/10/2015	QC ULTIMATE CLEAN	VARIOUS CLEANING BENCUBBIN-OCTOBER'15	466.40
EFT10419	27/10/2015	MELISSA KETT	UNIFORM	105.87
EFT10420	27/10/2015	MERREDIN REFRIGERAION & GAS	VARIOUS REPAIRS-OCTOBER'15	1376.27
EFT10424	30/10/2015	COVS	VARIOUS GOODS-OCTOBER'15	101.31
EFT10425	30/10/2015	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-OCTOBER'15	1247.04
EFT10426	30/10/2015	COURIER AUSTRALIA	FREIGHT-OCTOBER'15	38.10
EFT10427	30/10/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-OCTOBER'15	351.91
EFT10428	30/10/2015	BENCUBBIN SPORTS CLUB INC.	REFRESHMENTS-OCTOBER'15	159.00
EFT10429	30/10/2015	BENCUBBIN NEWS & POST	POSTAGE 23.10.15-23.10.15	10.50
EFT10430	30/10/2015	STAR TRACK EXPRESS	FREIGHT-OCTOBER'15	286.51
EFT10431	30/10/2015	ALL-WAYS FOODS	VARIOUS GOODS-OCTOBER'15	237.56

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Chq/EFT	Date	Name	Description	Amount
EFT10432	30/10/2015	AG IMPLEMENTS MUKINBUDIN	VARIOUS GOODS-AUGUST-15	537.12
EFT10433	30/10/2015	HEMPFIELD SMALL MOTORS	VARIOUS GOODS-OCTOBER'15	60.70
EFT10434	30/10/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-OCTOBER'15	4636.80
EFT10435	30/10/2015	HOWARD PORTER	VARIOUS GOODS-OCTOBER'15	6061.00
EFT10436	30/10/2015	COLAS WA	EMULSION SUPPLY-OCTOBER'15	473.00
EFT10437	30/10/2015	NAUGHTY BUGS PEST CONTROL	VARIOUS PEST CONTROL-OCTOBER'15	495.00
EFT10438	30/10/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	E LEARNING COURSE-UNDERSTANDING LOCAL GOVERNMENT	1072.50
EFT10439	30/10/2015	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-OCTOBER'15	3579.93
EFT10440	30/10/2015	WESTERN POWER - NON ENERGY	PRODUCT & SERVICES CHARGE	6833.99
EFT10441	30/10/2015	JENNI BUNCE - CLEANING	VARIOUS CLEANING BEACON 8.10.15-21.10.15	1627.50
EFT10442	30/10/2015	TRUCK CENTRE (WA) PTY LTD	VARIOUS GOODS-OCTOBER'15	551.90
EFT10443	30/10/2015	NEWTONS HOME FURNISHINGS	VARIOUS GOODS-OCTOBER'15	1343.00
EFT10444	30/10/2015	LOREN NORTHOVER	UNIFORM	124.75
EFT10445	30/10/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	77.40
EFT10446	30/10/2015	LGRCEU	PAYROLL DEDUCTIONS	58.20
EFT10447	30/10/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	16601.84
EFT10448	30/10/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	479.37
EFT10449	30/10/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	543.66
EFT10450	30/10/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	4015.94
EFT10451	30/10/2015	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	305.00
EFT10452	30/10/2015	TASPLAN	SUPERANNUATION CONTRIBUTIONS	1096.68
18623	01/10/2015	EASTERN WHEATBELT BIOSECURITY GROUP INC.	SHIRE CONTRIBUTION-EWBG FOR WILD DOG CONTROL 15/16	7150.00
18624	13/10/2015	WATER CORPORATION	UTILITY CHARGES 22.7.15-29.9.15	42.00
18627	13/10/2015	SYNERGY	STREETLIGHTS 25.8.15-24.9.15	1859.55
18628	13/10/2015	BENCUBBIN CWA	DONATION-SENIOR'S CHRISTMAS LUNCH'15	250.00
18629	27/10/2015	TELSTRA	UTILITY CHARGES-OCTOBER'15	70.00
18630	27/10/2015	SYNERGY	UTILITY CHARGES 8.8.15-13.10.15	6989.20
18631	27/10/2015	RN & JB WHYTE	DOZER HIRE-OCTOBER'15	4180.00
18632	30/10/2015	TELSTRA	UTILITY CHARGES-OCTOBER'15	2659.31

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Chq/EFT	Date	Name	Description	Amount
18633	30/10/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	589.80
18634	30/10/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	462.93
				257,019.17

2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT10328	02/10/2015	DEPARTMENT OF TRANSPORT	MMSO20150930	18496.40
EFT10330	06/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151002	3022.90
EFT10331	07/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151007	94.80
EFT10332	08/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151007	616.75
EFT10333	09/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151008	79.60
EFT10334	12/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151009	582.00
EFT10335	13/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151012	2140.50
EFT10382	14/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151013	1088.35
EFT10383	15/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151014	1282.75
EFT10388	21/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151015	49.40
EFT10389	21/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151016	3723.25
EFT10390	22/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151019	36.00
EFT10391	22/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151020	2015.70
EFT10392	22/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151021	518.60
EFT10393	26/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151023	554.85
EFT10421	27/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151023	14233.80
EFT10422	29/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151029	296.45
EFT10423	30/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151029	4397.90
EFT10453	30/10/2015	DEPARTMENT OF TRANSPORT	MMSO20151030	583.60
				53,813.60

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3. Mastercard

Details	Amount
SNACKS & NAPKINS - MEETINGS	28.30
SUBS-AGE FRIENDLY/SAFETY	5.50
LGMA- STATE CONFERENCE – D SELLENGER	1685.00
ACCOMMODATION-LGMA-D.SELLENGER	785.40
MANCHESTER	108.00
MANCHESTER	108.00
QUILT	99.00
FUEL	97.37
TELEPHONE COVER	35.00
SEAT COVER	79.99
	3,031.56

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 **24 November 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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11.4 Chief Executive Officer

11.4.33 WNE Sub Regional Road Group – Request for Variation

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	W1/6
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	18 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Cr Stuart Faulkner – WNE Sub Regional Road Group Representative. Mr Rod Munns – WNE Sub Regional Road Group Secretary Allan Monson – Works Supervisor Jack Walker – Regulatory Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	An allowance has been made in the 2015/2016 Budget for various road works throughout the Shire of Mt Marshall. Capital road expenditure for the year totals \$2.18 million and road maintenance amounts to \$842k.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/138 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse the CEO requesting a variation from the Wheatbelt North-East Sub Regional Road Group (WNE SRRG) for the reconstruction works location to be changed from SLK 40.29 to 41.89 (east of Welbungin town site) to 25.51 to 27.11 on the Koorda-Bullfinch Road, as this is deemed a higher priority for Council.

Moved Cr PA Gillett

Seconded Cr SE Faulkner

Carried 7/0

BACKGROUND:

Council determines the Regional Road Group program on a rolling four year arrangement. The current CEO has had no input into determining or influencing the current program as these were selected and endorsed by Council prior to his commencement. Changes to the Regional Road Group works schedule are not recommended however in this instance the request to alter the location of works is considered necessary.

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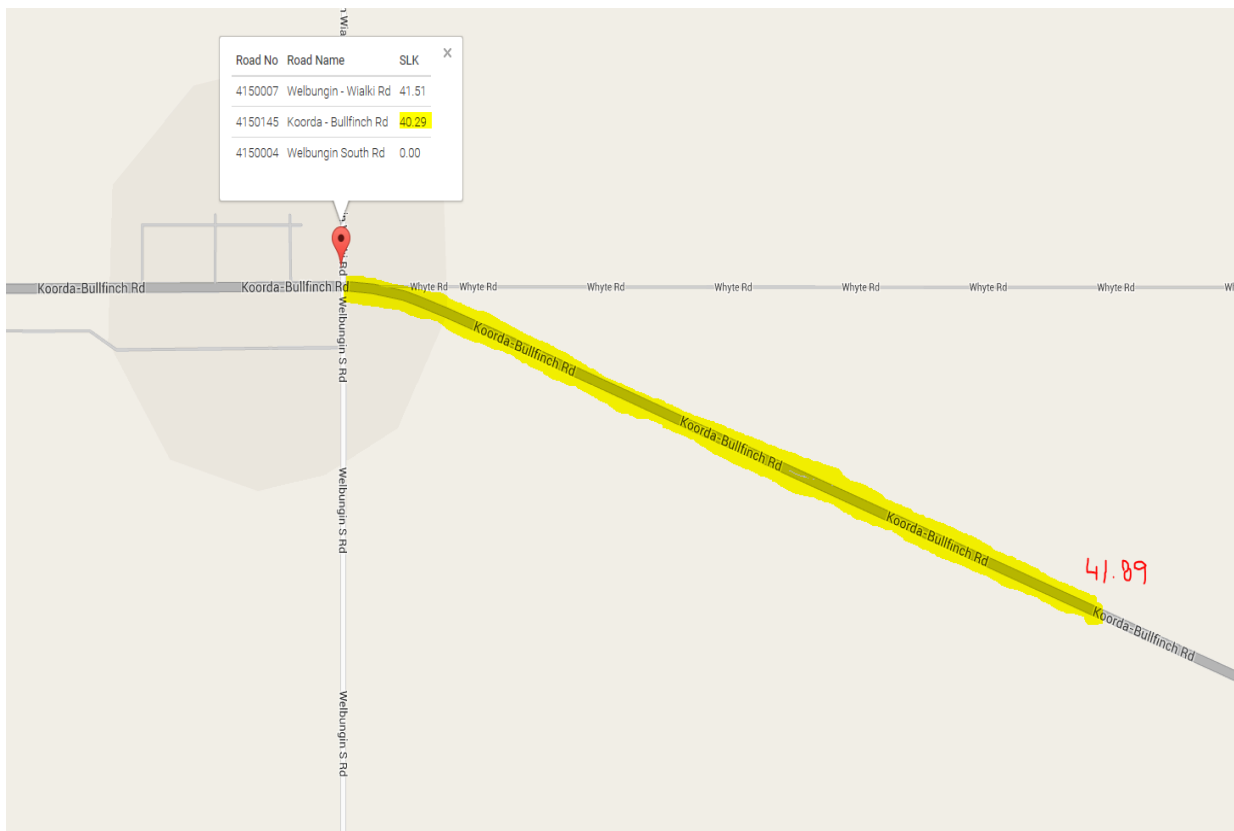
Follows is the Shire of Mt Marshall 2015/2016 Regional Road Group Program. The CEO does not believe that the section of road requiring reconstruction in the 2015/2016 year is SLK 40.29 to 41.89 representing 1.6kms immediately west of the Welbungin town site.

MT MARSHALL (415)	Direct Grant (No GST ON INVOICE)	100% STA
KELLERBERRIN-BENCUBBIN RD 0151	Reconstruct section to Type 5 sealed pavement - to Minm 10m wide carriageway width & 7.0m primerseal width.	0.0 - 1.50
BURAKIN-WIALKI RD 0150	Shoulder Widen and Primerseal shoulders to achieve a 7.0m seal width and Minm 10m carriageway from SLK 44.56 - 45.75 (1.19km length) and Reconstruct section to Type 5 sealed pavement - to Minm 10m wide carriageway width & 7.0m primerseal width from SLK 45.75 - 47.78 (2.03 km length).	44.56 - 47.78
KOORDA-BULLFINCH RD 0145	Reconstruct section to Type 5 sealed pavement - to Minm 10m wide carriageway width & 7.0m primerseal width.	40.29 - 41.89 & 43.29 - 44.64
KOORA-BULLFINCH/MARSHALL ROCK NORTH RD/MARSHALL ROCK SOUTH INTERSECTIONS	KOORA-BULLFINCH/MARSHALL ROCK NORTH RD/MARSHALL ROCK SOUTH INTERSECTIONS-WIDEN CARRIAGEWAY THROUGH 'S' BENDS CENTRED AROUND RAILWAY CROSSING. EXTEND 2 CULVERTS. APPLY EDGE LINES & INSTALL NEW SIGNAGE, RPMs, GUIDEPOSTS (NOT STAGED RESERVE PROJECT)	31.74-32.0

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COMMENT:

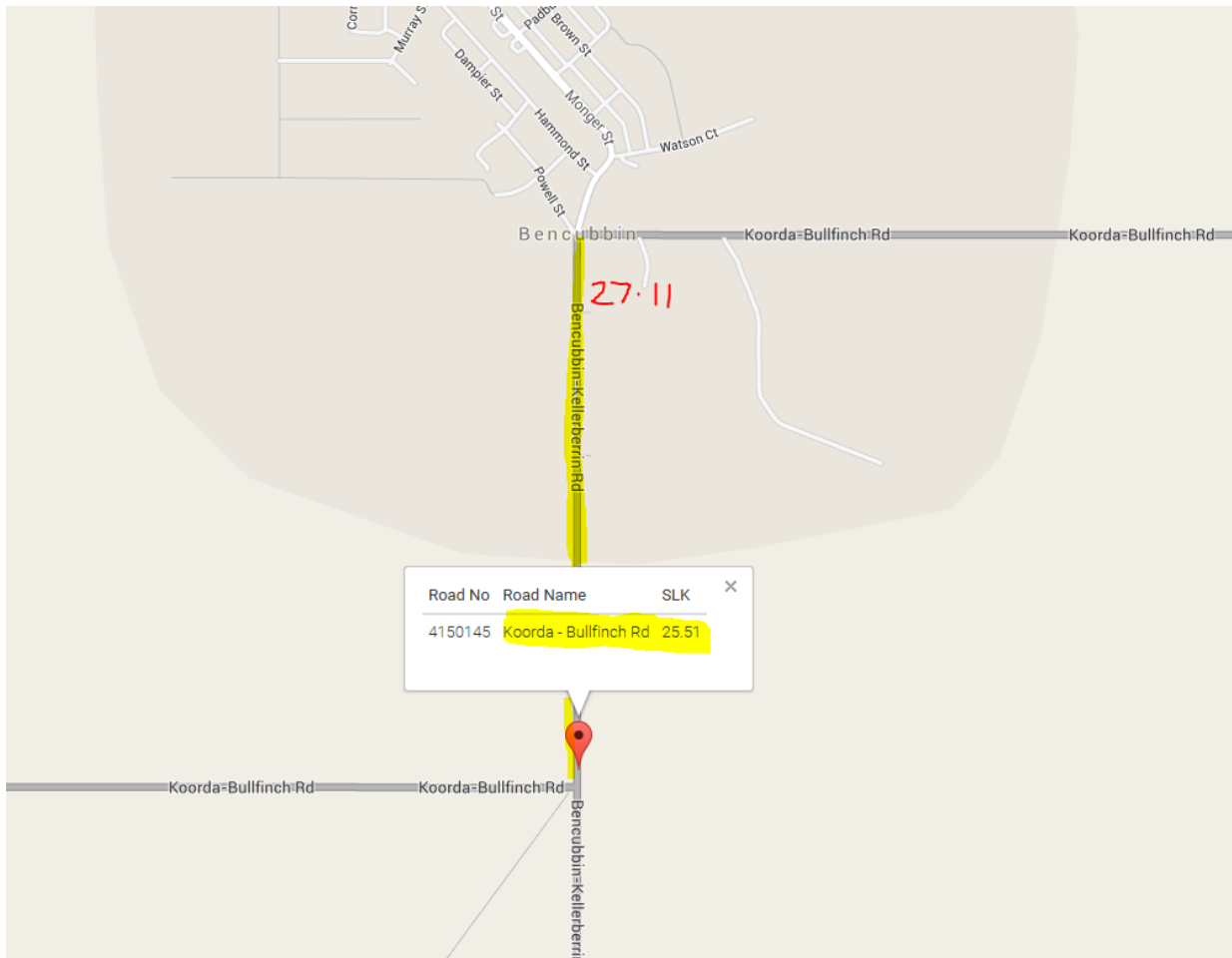
The following section of road is from the Welbungin town site 1.6kms towards the Mukinbudin town site as shown in the diagram below:



The section of road in question is in overall good condition and the exact reasoning for its selection remains somewhat unclear. Cr Faulkner inspected this section of road on 17 November and agreed that higher priorities exist for the Shire.

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The CEO and Works Supervisor believe that the section of Koorda-Bullfinch road requiring reconstruction works should in fact be SLK 25.51 to 27.11 (see diagram below) equating to the same 1.6kms as already programmed and budgeted for.



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Photos of the section of road between SLK 25.51 and 27.11, recommended for reconstruction, follow:



Above: Raised section of road and poor shoulder conditions

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Above: Sunken section of road that pools water during rain events.

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Above: Sunken section

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Above: Patched section at culvert, rough running surface, poor culvert condition.

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11.4.34 Bitumen Surfacing – 2015/2016 year

LOCATION/ADDRESS:	Various Shire of Mt Marshall Roads
NAME OF APPLICANT:	N/A
FILE REFERENCE:	W1/16
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	18 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Mr Rod Munns – Contract Engineer / Technical Assistance. Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	An allowance has been made in the 2015/2016 Budget work various road works throughout the Shire of Mt Marshall. Capital road expenditure for the year totals \$2.18 million and road maintenance amounts to \$842k. Council has made an allowance of approximately \$1 million for various sealing works and the quotes received are within the Budget allowance.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/139 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council award the 2015/2016 bitumen surfacing works to Boral Asphalt (WA) for a total contract price of \$ 773,235.60 excluding GST.

Moved Cr ARC Sachse

Seconded Cr WJ Beagley

Carried 7/0

BACKGROUND:

The Shire recently called for quotes for various bituminous works for the 2015/2016 year in accordance with the adopted budget document. Upon close of the quoting period a total of five quotes were received, ranging in price from \$770,053 to \$831,331 and a summary of costs is provided for Council information.

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SHIRE OF MT MARSHALL - 2015/16 BITUMEN SURFACING RFQ VIA WALGA VENDOR PANEL - SUMMARY OF RESPONSES

Item No.	Item Description	Qty	Unit	Bitutek		Boral Resources		ColasWA		Downer EDI		Fulton Hogan	
				Cost Rate	Total Cost	Cost Rate	Total Cost	Cost Rate	Total Cost	Cost Rate	Total Cost	Cost Rate	Total Cost
1	Rate to apply 14 & 7mm 2 Coat Cutback Bitumen <u>Primerseal</u> – on one Project – During Mobilisation #1. (Note : 2 Coat Binder Layers BAR = 1.50 L/m2 & 1.10 L/m2 at 15C – 14 & 7mm Agg)	980	m2	\$15.00	\$14,700.00	\$17.68	\$17,326.40	\$6.22	\$6,095.60	\$6.16	\$6,036.80	\$8.49	\$8,320.20
2	Rate to apply 14mm Single Coat Cutback CL 170 Bitumen <u>Primerseal</u> on one Project – During Mobilisation #1. (Note : Single Binder Layer BAR = 1.30 L/m2 at 15C – 14mm Agg)	5310	m2	\$5.25	\$27,877.50	\$4.62	\$24,532.20	\$3.42	\$18,160.20	\$5.08	\$26,974.80	\$4.30	\$22,833.00
3	Rate to apply 14mm Single Coat Cutback CL 170 Bitumen <u>Seal</u> on four Projects – During Mobilisation #1. (Note : Single Binder Layer BAR = 2.50 L/m2 at 15C – 14mm Agg)	66620	m2	\$4.50	\$299,790.00	\$4.29	\$285,799.80	\$4.54	\$302,454.80	\$4.71	\$313,780.20	\$4.56	\$303,787.20
4	Rate to apply 10mm Single Coat Cutback CL 170 Bitumen <u>Seal</u> on one Project – During Mobilisation #1. (Note : Single Binder Layer BAR = 1.80 L/m2 at 15C – 10mm Agg)	22960	m2	\$3.40	\$78,064.00	\$3.24	\$74,390.40	\$3.62	\$83,115.20	\$3.68	\$84,492.80	\$3.82	\$87,707.20
5	Rate to apply 7mm Single Coat Cutback CL 170 Bitumen <u>Seal</u> on one Project – During Mobilisation #1. (Note : Single Binder Layer BAR = 1.40 L/m2 at 15C – 7mm Agg)	12280	m2	\$4.05	\$49,734.00	\$3.31	\$40,646.80	\$3.13	\$38,436.40	\$2.76	\$33,892.80	\$3.61	\$44,330.80
6	Rate to apply 14mm Single Coat S35E PMB Bitumen <u>Seal</u> on one Project – During Mobilisation #1. (Note : Single Binder Layer BAR = 2.50 L/m2 at 15C – 14mm Agg)	21900	m2	\$5.45	\$119,355.00	\$5.31	\$116,289.00	\$5.41	\$118,479.00	\$5.07	\$111,033.00	\$5.13	\$112,347.00
7	Rate to apply 14 & 7mm 2 Coat Cutback Bitumen <u>Primerseal</u> on Kellerberrin / Bencubbin Rd from SLK 0.0 to 1.50 (Note : 2 Coat Binder Layers BAR = 1.50 L/m2 & 1.10 L/m2 at 15C – 14 & 7mm Agg)	10500	m2	\$5.90	\$61,950.00	\$5.98	\$62,790.00	\$7.32	\$76,860.00	\$5.50	\$57,750.00	\$7.22	\$75,810.00
8	Rate to apply 14 & 7mm 2 Coat Cutback Bitumen <u>Primerseal</u> on Koorda / Bullfinch Rd from SLK 40.29 - 41.89 & 43.29 - 44.64 (Note : 2 Coat Binder Layers BAR = 1.50 L/m2 & 1.10 L/m2 at 15C – 14 & 7mm Agg)	20650	m2	\$5.70	\$117,705.00	\$5.92	\$122,248.00	\$6.16	\$127,204.00	\$5.26	\$108,619.00	\$6.85	\$141,452.50
9	Rate to apply 14 & 7mm 2 Coat Cutback Bitumen <u>Primerseal</u> on Dampier St in Bencubbin Townsite, and Hymus and Askew Sts in Beacon (Note : 2 Coat Binder Layers BAR = 1.50 L/m2 & 1.10 L/m2 at 15C – 14 & 7mm Agg)	4460	m2	\$8.60	\$38,356.00	\$6.55	\$29,213.00	\$7.57	\$33,762.20	\$6.16	\$27,473.60	\$7.79	\$34,743.40
10	Cost Rate to adjust CL 170 Bitumen BAR rate from OAR.	0	L	\$0.96		\$1.20		\$0.94		\$0.88		\$0.90	
11	Cost Rate to adjust S35E PMB Binder BAR rate from OAR.	0	L	\$1.31		\$1.30		\$1.32		\$1.24		Not Provided	
12	Company and Quarry Location for Aggregate Supply			Hanson (Redhill)		Spinifex Quarry (Moora)		Winchester Quarries (Carnamah) & Hanson (Redhill)		BGC Quarries (The Lakes)		Hanson (Redhill)	
Total Cost (Ex GST)				\$807,531.50		\$773,235.60		\$804,567.40		\$770,053.00		\$831,331.30	

initial

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COMMENT:

The Works Supervisor, Mr Allan Monson, has worked with most of the sealing crews in the past and in this instance considering all factors has recommended Boral Asphalt be awarded the works for the 2015/2016 year.

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11.4.35 Industrial Shed – Monger Street, Bencubbin

LOCATION/ADDRESS:	Lot 39 Monger Street, Bencubbin
NAME OF APPLICANT:	N/A
FILE REFERENCE:	B2/19
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	18 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council has made an allowance in the 2015/2016 Budget of \$90,000 for the sale of the industrial shed however recent interest from local business including a plumber resulted in Council resolving to rent the front portion of the Shed for \$150.00 per week. Expressions of interest were also called for the rear portion of the shed and it seemed likely that this area would be rented for another \$150.00 per week. Unfortunately both businesses elected to withdraw and not proceed with the rental of the property.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

That Council:

1. endorse the CEO advertising the availability of the entire industrial shed at Lot 39 Monger Street, Bencubbin available to lease for between \$100.00 and \$150.00 per week for a period of up to two years (24 months); and
2. consider any and all expressions of interest received at the December 2015 ordinary meeting of Council with the intention of awarding the shed to the most beneficial tenant to the Shire of Mt Marshall at this meeting.

Moved Cr PA Gillett

Seconded Cr SE Faulkner

Carried

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2015/140 COUNCIL DECISION:

That Council:

- 1. endorse the CEO advertising the availability of the entire industrial shed at Lot 39 Monger Street, Bencubbin available to lease for between \$100.00 and \$150.00 per week for a period of up to two years (24 months) or purchase; and**
- 2. consider any and all expressions of interest received including offers to purchase at the December 2015 ordinary meeting of Council with the intention of awarding the shed to the most beneficial tenant to the Shire of Mt Marshall at this meeting.**

Moved Cr SE Faulkner

Seconded Cr HJ Shemeld

**Carried 7/0
Absolute Majority**

Reason Council decision different from recommendation: Council wished to advertise that outright purchase options would also be considered.

BACKGROUND:

The CEO has recently received two expressions of interest (EOI), one from a new business looking to establish in Bencubbin and the other an existing business wishing to potentially relocate. As both of these EOI's were received after the other businesses declined to enter into a lease with the Shire for the rental of the shed combined by the fact this was not known by everyone it was not a transparent arrangement and for this reason the CEO believes that expressions of interest should be advertised again during which time other businesses will be given an opportunity to register their interest as was the case previously.

COMMENT:

The rental of the industrial shed has been a long and drawn out process which should not have been as complicated or drawn out as it has been. The CEO believes it is in the best interest for the Shire to maintain ownership of this shed and lease the entire shed to one individual instead of having multiple tenants.

An acceptable weekly rental in Bencubbin has been difficult to determine as this is the only industrial shed of this type in town and within the Shire available and advertised for rent.

The CEO believes given the current situation that it is best to readvertise the entire shed available for rent as a whole to allow for new expressions of interest to be considered.

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11.4.36 CEACA Inc. Representation

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	CEACA Inc.
FILE REFERENCE:	A5/15
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	19 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Rachel Kirby – President Robert Breakell – Former CEACA Representative
STATUTORY ENVIRONMENT:	Incorporations Act 1984
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council currently has an Aged Care Unit Reserve
STRATEGIC IMPLICATIONS:	CEACA is a group consisting of 11 local governments throughout the Wheatbelt with the intention to secure aged housing within those local governments.
VOTING REQUIREMENT:	Simple Majority

2015/141 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse:

1. the CEO advising the Central East Aged Care Alliance Inc. of the appointment of President Rachel Kirby to this group, replacing former Shire representative and President, Mr Robert Breakell; and
2. the CEO advising the group that the Shire of Mt Marshall is willing to continue as Treasurer of the Central East Aged Care Alliance Inc. if the group is happy for this to remain.

Moved Cr CT Lumsden

Seconded Cr SE Faulkner

Carried 7/0

BACKGROUND:

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

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

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

Former Shire President, Cr Robert Breakell was appointed as the representative on this group at the April 2015 Ordinary Meeting of Council as follows:

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2015/042 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council:

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

Moved Cr PA Gillett

Seconded Cr JW Munns

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

COMMENT:

It should be noted that the Mt Marshall representative on the Central East Aged Care Alliance Inc. does not need to be the Shire President or even an Elected Member of the Shire however the CEO believes that in every instance of the 11 Local Governments involved the Shire President has been selected as the representative and due to this fact the CEO has recommended accordingly.

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11.4.37 Barbalin / Koonkoobing Road Realignment Plan

LOCATION/ADDRESS:	Barbalin / Koonkoobing Rd
NAME OF APPLICANT:	N/A
FILE REFERENCE:	W1/7
AUTHOR:	Dirk Sellenger – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	18 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Mr Rod Munns – Contract Engineer / Technical Assistance. Allan Monson – Works Supervisor
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	An allowance has been made in the 2015/2016 Budget for works associated with the Barbalin / Koonkoobing Rd with the exception of ordinary maintenance expenditure.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/142 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council permit the Shire of Mukinbudin to undertake realignment works as detailed by Rod Munns and to the satisfaction of the Shire's Works Supervisor subject to the works incurring no additional direct or indirect cost to the Shire of Mt Marshall.

Moved Cr ARC Sachse

Seconded Cr HJ Shemeld

Carried 7/0

BACKGROUND:

The CEO received the following email from Contract Engineer, Rod Munns on 19 November 2015:

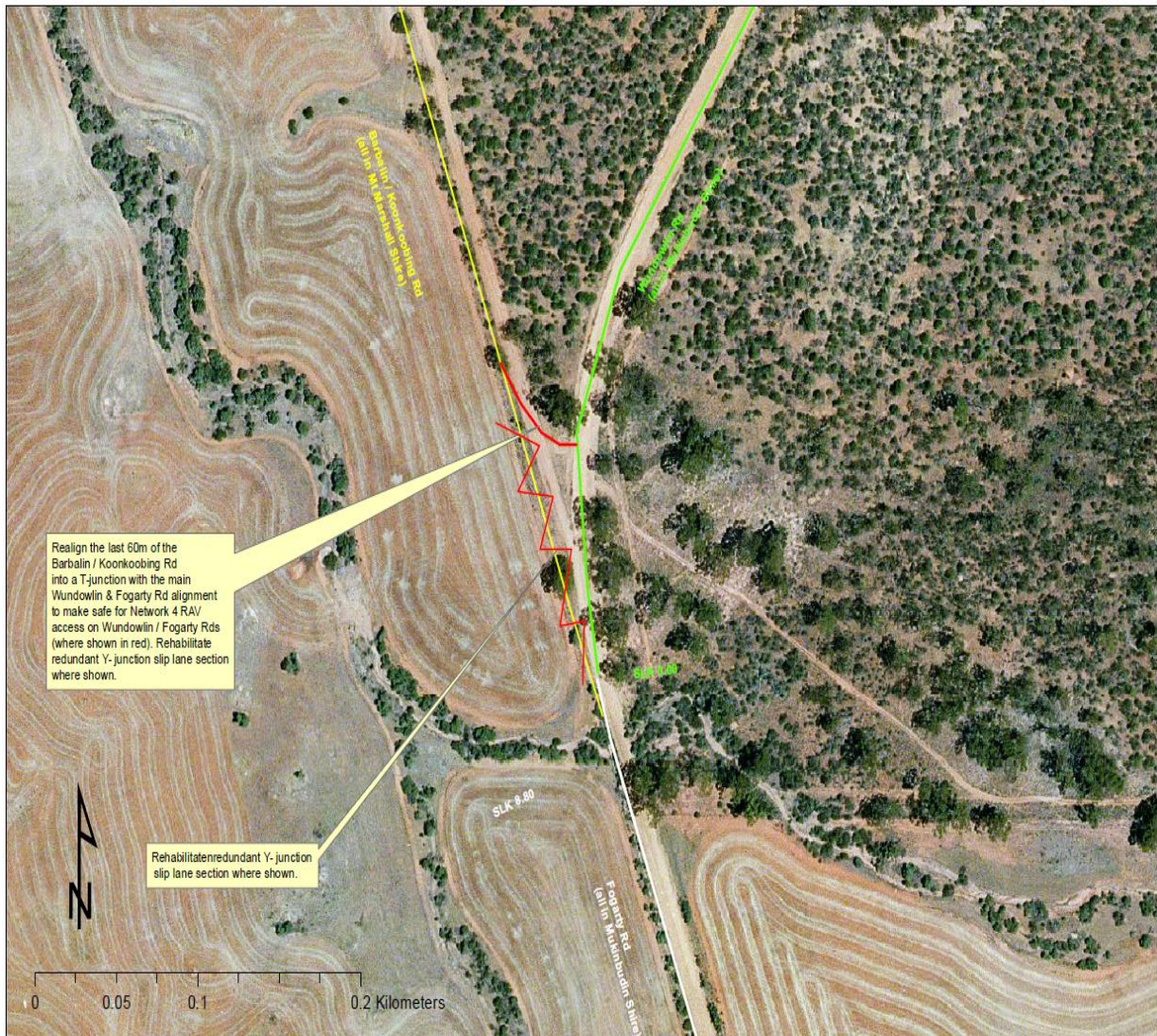
Hello Dirk,

I briefly discussed this proposal with Allan a couple of weeks ago when we were doing the sealing assessments – as attached. The small 60m section of the end of the Barbalin / Koonkoobing Rd where it joins to Fogarty Rd (as a continuing Rd) requires Teeing into the Wundowlin / Fogarty Rd to allow RAV Access on the Wundowlin / Fogarty Rds that I have recently assessed for the Shire of Mukinbudin to allow Network 4 RAV access on. The Barbalin / Koonkoobing Rd is in your Shire and hence I am asking on Behalf of the Shire of Mukinbudin, if the Shire of Mukinbudin works crew is able to realign this small 60m section on your behalf to your requirements. Can you please advise if this is OK??

FYI – when I did the RAV assessments at the Shire of Mt Marshall with John Houghton from MRWA HVA many years ago, we found this southern section of the Barbalin / Koonkoobing Rd (and the section north of the Koorda / Bullfinch Rd to Whyte East Rd) not wide enough to be suitable for RAV access and no landholders required RAV access on these sections anyhow.

Rod Munns

Minutes of the Ordinary Meeting of Council
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**Barbalin / Koonkoobing Rd Realignment Plan into Wundowlin & Fogarty Rds Main Alignment
- to allow Network 4 RAV Access on Wundowlin and Fogarty Rd Alignment.**

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Above: Intersection in question location marked in red.

COMMENT:

As stated in the email received, these works are not expected to be of any benefit for ratepayers within the Shire of Mt Marshall however it is this section of road within the Shire of Mt Marshall which is having an adverse impact to the upgrade of the RAV rating within the Shire of Mukinbudin and for this reason the Shire of Mukinbudin is willing to undertake this work for the Shire of Mt Marshall as detailed in the email from the Contract Engineer, Rod Munns.

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11.5 Executive Assistant

11.5.10 Christmas and New Year 2015/16 Office Hours

LOCATION/ADDRESS:	Shire of Mt Marshall Offices
NAME OF APPLICANT:	N/A
FILE REFERENCE:	N/A
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	11 November 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Tanika McLennan – Finance and Admin Manager
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/143 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorses the following office closure during the 2015/16 Christmas and New Year period:

Thursday 24 December -	9.00am to 1.00pm
Friday 25 December -	Closed

Monday 28 December -	Closed
Tuesday 29 December -	Closed
Wednesday 30 December -	Closed
Thursday 31 December -	Closed
Friday 1 January -	Closed

Monday 4 January -	9.00am to 4.00pm
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Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 7/0

BACKGROUND:

During the past few years there has been varied arrangements for the closure of the Shire office to the public during the Christmas and New Year period. This was mostly dependant on the CEO at the time and whether staff were leaving the area for holidays.

COMMENT:

The author recommends the Shire office closing for the periods listed in the recommendation with the majority of administration staff wishing to go away over this period. Staff with insufficient leave may be offered to work over the period, provided there is work available or permitted to take leave without pay.

Advertising will take place to ensure all community members are made aware of the office closure and senior staff member will be contactable during the shutdown period.

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

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

14.0	Next Meeting – Wednesday 16 December 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
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15.0	Closure of Meeting
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The Presiding Member declared the meeting closed at 7.21pm

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

Date

Cr RM Kirby

President