



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 17 May 2016, in Council Chambers, 80 Monger Street, Bencubbin commencing at 6:48pm.

Cr RM Kirby

President

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intentionally**

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Eddie Piper
Acting Chief Executive Officer

Chairman Initial

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16. Next Meeting – Tuesday 21 June 2016 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
17. Closure of Meeting

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 6:48pm and welcomed the members of the public present in the gallery.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

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 Eddie Piper	Acting Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Mrs Tracy Tranter	Member of the Public	
Mrs Jenni Bunce	Member of the Public	
Mrs Megan Beagley	Member of the Public	6:48 – 7:13, 7:29 – 7:33
Mrs Petrina Poole	Member of the Public	
Mr Nick Gillett	Member of the Public	
Mr Kris Gobbart	Member of the Public	
Mr Stuart Putt	Member of the Public	
Mr Ian Sanders	Member of the Public	
Mr Peter Waters	Member of the Public	
Mrs Deanne Breakell	Member of the Public	
Ms Tanika McLennan	Finance and Administration Manager	7:29 – 7:33pm

Apologies

Ms Tanika McLennan Finance and Administration Manager

3.0 Standing Orders

2016/073 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 HJ Shemeld

Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

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Nil

4.2 Public Question Time

Public Question Time opened at 6:49pm

4.2.1 Summary of Question from Mrs Petrina Poole:

Regarding agenda item 12.4.8. We strongly believe that with the size and cost of the Bencubbin Complex project a confidential vote should be held asking the following:

- Do you agree with the project?
- Are you happy to have a Specified Area Rate imposed on your rates?

Could this mail out be given to ratepayers/those impacted by the Specified Area Rates?

Summary of Response from the Presiding Member:

The Shire intends to conduct a mail out survey to ratepayers and residents throughout the Shire as part of the consultation process regarding a Specified Area Rate.

The questions will include the topics that you have outlined. Council will be guided by the results of the survey when considering whether to impose a Specified Area Rate and if so, what the boundary of this area should be.

The matter of confidentiality will be one for the Acting CEO to ensure, however in order to have full confidence in the survey returns some form of identification will be necessary. The last thing Council want is a dispute over “have people copied the form and sent in multiple submissions” or similar.

The returns will be kept in the Shire office strongroom in a locked box and the Acting CEO will hold the key to the locked box. Checking the submissions will be conducted by the Acting CEO and present will be a Councillor from Bencubbin, a Councillor from Beacon and an impartial party (if possible a Councillor from a neighbouring Shire or at the very least the current Acting CEO).

The submissions will be securely held for 12 months (in case of any disputes) and then destroyed. It must be understood that this is a survey and not a vote as in the end Council will make the decision guided by the survey.

4.2.2 Summary of Question from Mrs Petrina Poole:

Will consultation be done in a timely manner given seeding commitments?

Summary of Response from the Presiding Member:

The intention is that public meetings will occur no sooner than the 31st May and will be widely advertised in local papers within the Shire and through social media.

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4.2.3 Summary of Question from Mrs Petrina Poole:

Can you tell us if the results of the consultation are that the majority consulted are not in agreement with a specified area rate that the project with its current costings will not go ahead?

Summary of Response from the Presiding Member:

The future of the project in relation to whether or not a Specified Area Rate is adopted and/or what impact this might have on the project budget is a matter for the whole Council to decide, after taking into consideration the results of the public consultation. I am not able to comment on the implications of any particular outcome of the consultation at this stage.

4.2.4 Summary of Question from Mr Nick Gillett:

President Kirby, you said earlier at Bencubbin Community Recreation Council meetings regarding the complex redevelopment, for the project to proceed it needed to have a specified area rate. This was prior to the December Council meeting at the complex where the development was passed. Why has there been such a long delay between that meeting and discussions regarding specified area rates?

Summary of Response from the Presiding Member:

There has been a delay in the process of applying specified area rates due to Council undertaking some legal advice on the matter. Advice, which was only received at the time of the April Council meeting. Council are now considering this legal advice.

4.2.5 Summary of Question from Mr Nick Gillett:

In keeping with transparency, will the legal advice be made public information?

Summary of Response from the Presiding Member:

The Acting CEO addressed the meeting, confirming that the legal advice will not be made available to the public.

4.2.6 Summary of Question from Mr Nick Gillett:

Are you any closer to a decision on the specified area rate and its framework?

Summary of Response from the Presiding Member:

A consultation process will be undertaken in the coming months which will include ratepayer surveys and meetings with the community. The specified area to have rates increased to support the Shire's loan will not be known until after the consultation process. The returned ratepayer surveys will be taken into consideration in Council's decision when determining the specified area.

4.2.7 Summary of Question from Mr Peter Waters:

At the last Council meeting a statement was made in public question time that if the medical practice did not want to come to Beacon, that the Shire of Mt Marshall should withdraw from this service. Do you agree with this?

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Summary of Response from the Presiding Member:

This is not something we need to consider at this stage. There is nothing to be gained from withdrawing from the arrangement with the Kununoppin Medical Practice as there are really no other alternatives to consider.

4.2.8 Summary of Question from Mr Peter Waters:

Do you think as President all efforts should be made including financial to keep a medical service in our Shire even if it is reduced?

Summary of Response from the Presiding Member:

Keeping a medical service in the Shire is a priority for Council and yes all efforts should be made, however it would be interesting to know how much ratepayers believe we as a Shire should pay to keep the service. For example, some may not think that 20% of rates revenue should be spent on retaining a medical service.

4.2.9 Summary of Question from Mr Stuart Putt:

How is the recruitment of a Chief Executive Officer progressing? What has the process of replacing the CEO cost the Shire? How long do you predict it will be until the Shire will secure a new CEO?

Summary of Response from the Presiding Member:

The recruitment process that WALGA is conducting on behalf of the Shire is ongoing. Applications have been received and are still being received, however to date there has not been any applicants that WALGA is willing to recommend to Council for interview.

There has been an expense incurred in appointing WALGA to conduct the recruitment process, however with the wages of the Acting CEO being of similar expense to the previous CEO, this cost can be considered neutral.

At this stage the Presiding Member cannot hypothesise how long it will take to recruit a new CEO.

Public Question time closed at 7:00pm

5.0 Applications for Leave Of Absence
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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 19 April 2016
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held on Tuesday 17 May 2016

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 19 April 2016 be confirmed as a true and correct record of proceedings.

Moved Cr

Seconded Cr

Carried

2016/074 COUNCIL DECISION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 19 April 2016 be confirmed as a true and correct record of proceedings with the following amendments:

- 1. addition of 'This could be negotiated with an agreement between the KMPC, the Shire Council's involved and the new Doctor' to the answer to Mrs Michelle Kirby's second question during public question time (4.2);**
- 2. deletion of 'There may have been some incorrect figures and misinformation relating to attendance in Beacon clinics provided by the previous Doctor' within the answer to Mrs Marion Kirby's question during public question time (4.2); and**
- 3. addition of 'There is seasonal variability in clinic numbers especially during the January summer holiday period. The lack of numbers at January clinics had been mentioned by the previous Doctor. Any determination regarding clinic numbers needs to take into account seasonal variability' to the answer provided to Mrs Marion Kirby's question during public question time (4.2)**

Moved Cr ARC Sachse

Seconded Cr CT Lumsden

Carried 7/0

Reason Council decision is different to the officer's recommendation: To ensure the minutes of the April ordinary meeting of Council better reflects what was said in public question time of said meeting.

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8.0 Announcements by Presiding Person Without Discussion

Deputy President SE Faulkner conveyed the condolences of the Council, staff and community to Presiding Member RM Kirby on the passing of her father recently. Cr Kirby was very close to her father and acknowledged he will be very missed.

9.0 President's Report

Purpose:

This report is prepared by the President to provide Council and the community of Mt Marshall with information about activities undertaken.

Comment:

The President represented the Shire at the following meetings from April 20th to May 17th:

25th April - ANZAC Service, Bencubbin

26th Apr - CEACA with WDC, Merredin

26th Apr - NEWROC, Wyalkatchem with Cr Faulkner, ACEO Eddie Piper

27th Apr - Kununoppin Medical Practice Committee with Cr Shemeld, ACEO Eddie Piper

28th Apr - GECZ Merredin with ACEO Eddie Piper

29th Apr - WALGA Procurement (Craig Grant), Perth with Cr Sachse, ACEO Eddie Piper

4th May - NEWHealth, Koorda with ACEO Eddie Piper

11th May - BMC Steering Committee with Cr Sachse and Cr Lumsden

10.0 Petitions / Deputations / Presentations / Submissions

Nil

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11.0 Reports of Committees

11.1 Bencubbin Multipurpose Complex Steering Committee

11.1.1 Meeting held Wednesday 11 May 2016

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: A1/3, A6/18a
AUTHOR: Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST: Nil
DATE: 13 May 2016
ATTACHMENT NUMBER: 11.1.1 – Unconfirmed Minutes of Bencubbin Multipurpose Complex Steering Committee Meeting held 11 May 2016
CONSULTATION: Sally Morgan – Community Development Officer
Eddie Piper – Acting Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2016/075 COMMITTEE RECOMMENDATION/COUNCIL DECISION:

That Council endorses the committee recommendation 2016/BMCSC013 being that the loose furniture component within the Bencubbin Multipurpose Complex redevelopment budget be excluded from the tender process, leaving the responsibility of selection and purchase of the fit-out and furniture with the Bencubbin Community Recreation Council.

Moved Cr ARC Sachse

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

Nil

COMMENT:

At the committee's meeting held on 11 May 2016 discussions took place regarding the tender options available and the possible tender budgets. The committee are in favour of removing some components from the tender to construct budget, including the loose furniture component and leaving the responsibility of selection and purchase of furniture with the Bencubbin Community Recreation Council.

The minutes of the meeting held on the 11th are attached for your information (11.1.1).

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12.0 Reports of Officers

12.1 Environmental Health Officer / Building Surveyor

Nil

12.2 Community Development Officer

Nil

12.3 Finance and Administration Manager

12.3.15 Statement of Financial Activity to 30 April 2016

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:	13 April 2016
ATTACHMENT NUMBER:	12.3.15 – Statement of Financial Activity to 30 April 2016
CONSULTATION:	Nil
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

2016/076 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse the Statement of Financial Activity for the month ending 30 April 2016.

Moved Cr WJ Beagley

Seconded Cr SE Faulkner

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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12.3.16 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: 6 May 2016
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

2016/077 OFFICER RECOMMENDATION/COUNCIL DECISION:

That the Accounts Listed

Municipal Fund	\$ 392,609.55	
Trust Fund	\$ 23,922.29	
Mastercard	\$ <u>2,850.33</u>	Detailed statement provided in Council Information
Total	\$ 419,382.17	

Be endorsed.

Moved Cr SE Faulkner

Seconded Cr ARC Sachse

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Tuesday 17 May 2016 for the Municipal Fund, Trust Fund and Mastercard. Councillor questions regarding any payments can be directed to Finance and Administration Manager, Tanika McLennan, prior to the meeting.

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1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
254	01/04/2016	BANK FEES - BANK FEES	EFTPOS FEES	121.42
254	01/04/2016	BANK FEES - BANK FEES	EFTPOS FEES	63.90
254	01/04/2016	BANK FEES - BANK FEES	BANK FEES	1.75
EFT10994	04/04/2016	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-MARCH'16	6.38
EFT10995	04/04/2016	GREAT EASTERN COUNTRY ZONE WALGA	WHEATBELT CONFERENCE 2016	455.00
EFT10996	04/04/2016	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-MARCH'16	2819.59
EFT10997	04/04/2016	BENCUBBIN SPORTS CLUB INC.	VARIOUS GOODS-MARCH'16	204.00
EFT10998	04/04/2016	SHIRE OF TRAYNING	DOCTORS VEHICLE & MEDICAL PRACTICE EXPENSES-FEB'16-25%	4538.18
EFT10999	04/04/2016	MOORE STEPHENS (WA) PTY LTD	RATIO COMPARISON REPORT-MARCH'16	990.00
EFT11000	04/04/2016	ICS CARPENTRY	VARIOUS REPAIRS-MARCH'16	1529.00
EFT11001	04/04/2016	LGIS PROPERTY	ACTUAL WAGES ADJUSTMENT FOR PERIOD 30/6/14-30/6/15	284.87
EFT11002	04/04/2016	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-MARCH'16	694.81
EFT11003	04/04/2016	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-MARCH'16	654.36
EFT11004	04/04/2016	JENNI BUNCE - CLEANING	VARIOUS CLEANING BEACON 25.2.16-9.3.16	1697.50
EFT11005	04/04/2016	ECOWATER SERVICES	MAINTENANCE BIOMAX SYSTEM-229 MURRAY ST	1118.80
EFT11006	04/04/2016	CR RM KIRBY	MEETING FEES & ALLOWANCES 16.2.16-22.3.16	2250.90
EFT11007	04/04/2016	FOUNDATION PUMP SERVICES (WA)	VARIOUS GOODS-MARCH'16	3908.87
EFT11008	04/04/2016	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	129.00
EFT11009	04/04/2016	LGRCEU	PAYROLL DEDUCTIONS	97.00
EFT11010	04/04/2016	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	535.00
EFT11015	13/04/2016	MICHAEL PUTT	GRAVEL PURCHASES	1000.00
EFT11016	13/04/2016	TECHLAY ADVANCED SURFACE TECHNOLOGY	BEACON RECREATION COMPLEX-BASKETBALL COURTS-50% DEPOSIT	11732.05
EFT11017	15/04/2016	WESTRAC PTY LTD	VARIOUS GOODS-MARCH'16	237.71
EFT11018	15/04/2016	AVON WASTE	RUBBISH COLLECTION-MARCH'16	5420.67
EFT11019	15/04/2016	BOC GASES	GAS CYLINDERS-MARCH'16	83.04

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Chq/EFT	Date	Name	Description	Amount
EFT11020	15/04/2016	SHIRE OF KOORDA	EHO EXPENSES-JULY'15-SEPT'15 & BUILD.PERMITS	9683.79
EFT11021	15/04/2016	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-MARCH'16	6524.91
EFT11022	15/04/2016	STATE LIBRARY OF WA	VARIOUS GOODS-MARCH'16	292.34
EFT11023	15/04/2016	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS-MARCH'16	1090.90
EFT11024	15/04/2016	JASON SIGNMAKERS	VARIOUS GOODS-MARCH'16	616.00
EFT11025	15/04/2016	MUKINBUDIN STEEL FABRICATORS	VARIOUS GOODS-MARCH'16	33.00
EFT11026	15/04/2016	SHIRE OF TRAYNING	ADVERTISING-MARCH'16	59.70
EFT11027	15/04/2016	BENCUBBIN NEWS & POST	NEWSPAPERS-MARCH'16	94.70
EFT11028	15/04/2016	TOTAL EDEN PTY LTD	VARIOUS GOODS-MARCH'16	16.67
EFT11029	15/04/2016	BEACON PROGRESS ASSOCIATION INC.	REIMBURSEMENT	793.99
EFT11030	15/04/2016	AUSTRALIAN COMMUNICATIONS & MEDIA AUTHORITY	ANNUAL TWO WAY LICENCE	56.00
EFT11031	15/04/2016	BEACON CO-OPERATIVE LTD	VARIOUS GOODS-MARCH'16	50.87
EFT11032	15/04/2016	BENCUBBIN BULK HAULIERS	CARTAGE-MARCH'16	4396.70
EFT11033	15/04/2016	STAR TRACK EXPRESS	FREIGHT-MARCH'16	311.96
EFT11034	15/04/2016	NEWROC	CHRISTMAS FUNCTION	225.00
EFT11035	15/04/2016	AG IMPLEMENTS MUKINBUDIN	VARIOUS GOODS-MARCH'16	106.59
EFT11036	15/04/2016	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-MARCH'16	14.00
EFT11037	15/04/2016	VERNON CONTRACTING	VARIOUS GOODS-MARCH'16	17600.00
EFT11038	15/04/2016	LANDGATE	RURAL UV'S	79.00
EFT11039	15/04/2016	BENCUBBIN AG SUPPLIES	VARIOUS GOODS-MARCH'16	1837.04
EFT11040	15/04/2016	RADIOWEST BROADCASTERS PTY LTD	ADVERTISING-MARCH'16	66.00
EFT11041	15/04/2016	GERALDTON FUEL	FUEL-MARCH'16	252.00
EFT11042	15/04/2016	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-MARCH'16	791.34
EFT11043	15/04/2016	BENNY MART	VARIOUS GOODS-MARCH'16	260.25
EFT11044	15/04/2016	KUNUNOPPIN MEDICAL PRACTICE	PRE-EMPLOYMENT MEDICAL-A.JOHNSON	143.00
EFT11045	15/04/2016	TUTT BRYANT EQUIPMENT	VARIOUS GOODS-MARCH'16	194.28
EFT11046	15/04/2016	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-MARCH'16	120.00
EFT11047	15/04/2016	GREAT SOUTHERN FUELS	FUEL-MARCH'16	15743.23
EFT11048	15/04/2016	GULF HYDRAULICS AUSTRALIA PTY LTD	VARIOUS GOODS-MARCH'16	922.19
EFT11049	15/04/2016	MARKETFORCE PTY LTD	ADVERTISING-MARCH'16	72.16

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Chq/EFT	Date	Name	Description	Amount
EFT11051	20/04/2016	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-APRIL'16	101.26
EFT11052	20/04/2016	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-APRIL'16	2116.59
EFT11053	20/04/2016	MUKA MATTERS	ADVERTISING-APRIL'16	90.00
EFT11054	20/04/2016	WHEATBELT SIGNS	VARIOUS GOODS-APRIL'16	77.00
EFT11055	20/04/2016	JASON SIGNMAKERS	VARIOUS GOODS-APRIL'16	1593.90
EFT11056	20/04/2016	BENCUBBIN NEWS & POST	POSTAGE 11.4.16-15.4.16	47.45
EFT11057	20/04/2016	AUSTRALIAN TAXATION OFFICE	BAS-MARCH'16	64833.00
EFT11058	20/04/2016	DIELECTRIC SECURITY SERVICES	MONITORING FEES 1.5.16-31.7.16	101.20
EFT11059	20/04/2016	MOORE STEPHENS (WA) PTY LTD	STAFF TRAINING-T.MCLENNAN	2750.00
EFT11060	20/04/2016	ICS CARPENTRY	VARIOUS REPAIRS-APRIL'16	1312.50
EFT11061	20/04/2016	STAR TRACK EXPRESS	FREIGHT-APRIL'16	63.76
EFT11062	20/04/2016	ALL-WAYS FOODS	VARIOUS GOODS-APRIL'16	476.12
EFT11063	20/04/2016	BENCUBBIN PRIMARY SCHOOL	2015 JUNIOR ART AWARD	29.00
EFT11064	20/04/2016	PORKY'S ENTERPRISES	VARIOUS REPAIRS-APRIL'16	1563.33
EFT11065	20/04/2016	CR PA GILLETT	MEETING FEES & ALLOWANCES 19.4.16	545.18
EFT11066	20/04/2016	HEMPFIELD SMALL MOTORS	VARIOUS GOODS-APRIL'16	65.00
EFT11067	20/04/2016	BENCUBBIN TRUCK N AUTO'S	VARIOUS GOODS-APRIL'16	626.25
EFT11068	20/04/2016	NAUGHTY BUGS PEST CONTROL	VARIOUS PEST CONTROL-APRIL'16	176.00
EFT11069	20/04/2016	JR & A HERSEY	VARIOUS GOODS-APRIL'16	197.45
EFT11070	20/04/2016	CORPORATE HEALTH PROFESSIONALS	HEARING & VISION TESTS	1452.00
EFT11071	20/04/2016	ADVANCED AUTOLOGIC PTY LTD	VARIOUS GOODS-APRIL'16	839.00
EFT11072	20/04/2016	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-APRIL'16	1794.41
EFT11073	20/04/2016	JENNI BUNCE - CLEANING	VARIOUS CLEANING BEACON 24.3.16-6.4.16	1767.50
EFT11074	20/04/2016	KUNUNOPPIN MEDICAL PRACTICE	PRE-EMPLOYMENT MEDICAL-M.TRANTER	286.00
EFT11075	20/04/2016	CR WJ BEAGLEY	MEETING FEES & ALLOWANCES 19.4.16	603.18
EFT11076	20/04/2016	R MUNNS ENGINEERING CONSULTING SERVICES	CONSULTING WORK 20.2.16-10.4.16	6438.43
EFT11077	20/04/2016	ECHELON AUSTRALIA PTY LTD	REGIONAL RISK COORDINATOR PROGRAM 2015/16	2820.40
EFT11078	20/04/2016	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-MARCH'16	1320.00
EFT11079	20/04/2016	NETHINIM PTY LTD	GRAVEL PURCHASES	751.37

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Chq/EFT	Date	Name	Description	Amount
EFT11080	20/04/2016	WA CONTRACT RANGER SERVICES	RANGER SERVICES 8.3.16-21.3.16	584.37
EFT11081	20/04/2016	SUE VOLOCZI	VARIOUS ACCOUNTING SUPPORT-APRIL'16	4122.53
EFT11082	20/04/2016	INITIAL HYGIENE	SANITARY DISPOSAL SERVICE 11.4.16-10.5.16	570.63
EFT11083	20/04/2016	CR ARC SACHSE	MEETING FEES & ALLOWANCES 6.4.16-19.4.16	631.18
EFT11084	20/04/2016	CR RM KIRBY	MEETING FEES & ALLOWANCES 24.3.16-19.4.16	2140.90
EFT11085	20/04/2016	CR SE FAULKNER	MEETING FEES & ALLOWANCES 19.4.16	622.50
EFT11086	20/04/2016	CR HJ SHEMELD	MEETING FEES & ALLOWANCES 24.3.16-19.4.16	501.18
EFT11087	20/04/2016	CR CT LUMSDEN	MEETING FEES & ALLOWANCES MARCH & APRIL	986.36
EFT11088	20/04/2016	SARAH MARY MOUG	REIMBURSEMENT-CRAFT ITEMS	22.64
EFT11089	20/04/2016	MARTIN'S TRAILER PARTS	VARIOUS GOODS-APRIL'16	214.88
EFT11090	20/04/2016	WHEATBELT OFFICE & BUSINESS MACHINES	PHOTOCOPY CHARGES-	226.74
EFT11091	20/04/2016	PUMP SOLUTIONS AUSTRALASIA	VARIOUS GOODS-APRIL'16	13150.95
EFT11092	20/04/2016	BEACON NETBALL CLUB	REIMBURSEMENT-KIDSPORT FEES	50.00
EFT11093	21/04/2016	BANKWEST CORPORATE MASTERCARD	VARIOUS GOODS-MARCH'16	2850.33
EFT11094	26/04/2016	DC PAYMENTS AUSTRALASIA	ONGOING FEES FOR ATM-MARCH'16	102.63
EFT11102	28/04/2016	TWO DOGS HOME HARDWARE	VARIOUS GOODS-APRIL'16	64.95
EFT11103	28/04/2016	CJD EQUIPMENT PTY LTD	VARIOUS GOODS-APRIL'16	359.98
EFT11104	28/04/2016	COURIER AUSTRALIA	FREIGHT-APRIL'16	28.35
EFT11105	28/04/2016	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS-APRIL'16	4073.85
EFT11106	28/04/2016	SHIRE OF TRAYNING	DOCTORS HOUSE RENT 25% SHARE 2.3.16-29.3.16	1224.06
EFT11107	28/04/2016	BENCUBBIN NEWS & POST	POSTAGE 18.4.16-22.4.16	28.75
EFT11108	28/04/2016	BEACON CO-OPERATIVE LTD	CARAVAN PARK VOUCHERS-APRIL'16	70.00
EFT11109	28/04/2016	STAPLES AUSTRALIA	VARIOUS GOODS-APRIL'16	175.66
EFT11110	28/04/2016	ICS CARPENTRY	VARIOUS REPAIRS-APRIL'16	942.50
EFT11111	28/04/2016	STAR TRACK EXPRESS	FREIGHT-APRIL'16	79.19
EFT11112	28/04/2016	ALL-WAYS FOODS	VARIOUS GOODS-APRIL'16	97.79

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Chq/EFT	Date	Name	Description	Amount
EFT11113	28/04/2016	NEWROC	VARIOUS	17600.00
EFT11114	28/04/2016	LANDGATE	RURAL UV GENERAL REVALUATION 2015/16	6007.65
EFT11115	28/04/2016	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERTISING-CEO POSITION	4066.83
EFT11116	28/04/2016	5RIVERS PLUMBING AND GAS	VARIOUS REPAIRS-APRIL'16	4359.02
EFT11117	28/04/2016	T-QUIP	VARIOUS GOODS-APRIL'16	2308.45
EFT11118	28/04/2016	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-APRIL'16	50.00
EFT11119	28/04/2016	WALLIS COMPUTER SOLUTIONS	REPAIRS TO SERVER	6984.01
EFT11120	28/04/2016	NETHINIM PTY LTD	GRAVEL PURCHASES	136.51
EFT11121	28/04/2016	KC SALES	UNIFORMS	4226.11
EFT11122	28/04/2016	WESTERN STABILISERS	WET MIXING & TRAFFIC MANAGEMENT	65998.86
EFT11123	28/04/2016	WA CONTRACT RANGER SERVICES	RANGER SERVICES 4.4.16 & 18.4.16	607.75
EFT11124	28/04/2016	MORGANN SHAYNE TRANTER	REIMBURSEMENT OF COST ASSOCIATED WITH DOT TRAINING	349.84
EFT11125	28/04/2016	BARDFIELD ENGINEERING	50% DEPOSIT-HOCKEY GOALS	1760.00
EFT11126	27/04/2016	WA TREASURY CORPORATION	LOAN 119	975.84
18671	04/04/2016	TELSTRA	UTILITY CHARGES-MARCH'16	3550.67
18672	04/04/2016	WATER CORPORATION	UTILITY CHARGES-MARCH'16	344.70
18673	04/04/2016	SYNERGY	UTILITY CHARGES-MARCH'16	62.70
18674	13/04/2016	SYNERGY	STREETLIGHTS 25.2.16-24.3.16	1752.15
18675	15/04/2016	SYNERGY	UTILITY CHARGES 5.1.16-14.3.16	782.20
18676	20/04/2016	RN & JB WHYTE	DOZER HIRE	5500.00
18677	28/04/2016	TELSTRA	UTILITY CHARGES-APRIL'16	1770.95
18678	28/04/2016	SYNERGY	UTILITY CHARGES-APRIL'16	8325.60
DD8336.1	13/04/2016	WALGS PLAN	PAYROLL DEDUCTIONS	11134.59
DD8336.2	13/04/2016	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	196.60
DD8336.3	13/04/2016	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	181.22
DD8336.4	13/04/2016	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	154.31
DD8336.5	13/04/2016	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	152.19
DD8348.1	27/04/2016	WALGS PLAN	PAYROLL DEDUCTIONS	10802.61

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Chq/EFT	Date	Name	Description	Amount
DD8348.2	27/04/2016	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	196.60
DD8348.3	27/04/2016	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	181.22
DD8348.4	27/04/2016	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	154.31
DD8348.5	27/04/2016	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	154.47
				392,609.55

2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT11012	08/04/2016	SHIRE OF MT MARSHALL	FUEL-COMMUNITY BUS	48.44
EFT11013	08/04/2016	BENCUBBIN SPORTS CLUB INC.	REFRESHMENTS	312.00
EFT11050	18/04/2016	TRACY LEE TRANTER	REFUND OF OVERPAYMENT	11.20
EFT11133	30/04/2016	DEPARTMENT OF TRANSPORT	MMSO20160428	23550.65
				23,922.29

3. Mastercard Summary

Details	Amount
Farewell Gift-A.Monson	100.00
Roller Blinds	257.97
Vertical Blinds	287.98
Hydro Pump	1366.20
Dirk's farewell	131.35
Subs-Age friendly/Safety	13.20
Snacks-Council	51.30
Fuel	84.48
Domain name renewal	47.85
Foxtel-229 Murray	155.00
Foxtel	200.00
Foxtel	155.00
	2850.33

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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 **17 May 2016**. 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).

Eddie Piper
Acting Chief Executive Officer

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12.3.17 Bendigo Bank Lending

LOCATION/ADDRESS: Nil
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/14
AUTHOR: Tanika McLennan – Finance and Administration
Manager
DISCLOSURE OF INTEREST: Nil
DATE: 11 May 2016
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government Act 1995

6.6. *Funds to be established*

- (1) A local government is to have —
 - (a) a municipal fund; and
 - (b) a trust fund.
- (2) The municipal fund is to be kept separate and distinct from the trust fund.

6.7. *Municipal fund*

- (1) All money and the value of all assets received or receivable by a local government are to be held and brought to account in its municipal fund unless required by this Act or any other written law to be held in the trust fund.
- (2) Money held in the municipal fund may be applied towards the performance of the functions and the exercise of the powers conferred on the local government by this Act or any other written law.

6.20. *Power to borrow*

- (1) Subject to this Act, a local government may —
 - (a) borrow or re-borrow money; or
 - (b) obtain credit; or
 - (c) arrange for financial accommodation to be extended to the local government in ways additional to or other than borrowing money or obtaining credit,

to enable the local government to perform the functions and exercise the powers conferred on it under this Act or any other written law.

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- (2) Where, in any financial year, a local government proposes to exercise a power under subsection (1) (***power to borrow***) and details of that proposal have not been included in the annual budget for that financial year —
- (a) unless the proposal is of a prescribed kind, the local government must give one month's local public notice of the proposal; and
 - (b) the resolution to exercise that power is to be by absolute majority.

POLICY IMPLICATIONS: Credit Card Policy
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2016/078 OFFICER RECOMMENDATION/COUNCIL DECISION:

That the following lending with Bendigo Bank, Mukinbudin Branch be established:

Overdraft of \$500,000, secured by the Shire of Mt Marshall Rate Roll. The Shire authorises the following signatories to operate this account:

Chief Executive Officer	To be advised (Vacant)
Finance & Administration Manager	Tanika McLennan
Regulatory Officer	Jack Walker
Administration Officer	Sandra Wyatt

Credit cards with individual limits of \$5,000, to be held by the following staff:

Chief Executive Officer	To be advised (Vacant)
Finance & Administration Manager	Tanika McLennan
Regulatory Officer	Jack Walker
Executive Assistant	Nadine Richmond

Moved Cr HJ Shemeld

Seconded Cr WJ Beagley

**Carried 7/0
Absolute Majority**

BACKGROUND:

At its ordinary meeting held 23 July 2014 Council resolved:

2014/108 COUNCIL DECISION/OFFICER RECOMMENDATION:

That:

- 1. the Acting CEO commences negotiations with Bankwest for an overdraft facility up to \$500,000.00 in order to provide ready availability of working capital, occasioned by the Federal and State Governments ceasing quarterly payment of Financial Assistance Grants for the first quarter of each financial year in the final quarter of each previous financial year;**

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2. the attached public notice of the shire's intention to arrange an overdraft facility in accordance with section 6.20(2)(a) of the Local Government Act 1995, be approved for advertisement and;
3. the Shire President and Acting CEO be authorised to sign a Letter of Offer.

Moved Cr Gillett
Absolute Majority

Seconded Cr Munns

Carried 6/0

To date the overdraft facility has not been required and has not been established. Subsequently at its ordinary meeting held 27 May 2015 Council resolved:

2015/068 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council award its banking services to Bendigo Community Bank, Mukinbudin effective 1st January 2016.

Moved Cr PA Gillett

Seconded Cr IC Sanders

Carried 6/0

Staff have been working with Bendigo Bank, Mukinbudin Branch Manager, Tara Chambers to progress this changeover with a number of accounts and Term Deposits having already been established.

COMMENT:

Whilst Council has previously resolved to transfer all of its banking to the Bendigo Bank, Mukinbudin branch, as well as its intention to establish an overdraft, the resolution relating to the overdraft facility refers to Bankwest as Council's banking services provider. In order to establish any lending facilities, including credit cards, with the Bendigo Bank, Council must first resolve to do so. This will allow staff to migrate the remaining Shire accounts across to Bendigo Bank.

As the overdraft facility has not been included in the Annual Budget, should Council choose to proceed, its intention to establish the facility must be advertised for the statutory period. The credit card facilities do not need to be advertised as they are simply a continuation of an existing facility, albeit the provider will change.

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12.3.18 Proposed Unbudgeted Expenditure – Replacement Turf Ride On Mower

LOCATION/ADDRESS: Nil
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/3
AUTHOR: Tanika McLennan – Finance and Administration
Manager
DISCLOSURE OF INTEREST: Nil
DATE: 12 May 2016
ATTACHMENT NUMBER: Nil
CONSULTATION: Edwin Piper – Acting CEO
Andrew Johnson – Works Supervisor
STATUTORY ENVIRONMENT:

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

** Absolute majority required.*

POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: \$25,000 unbudgeted expenditure
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2016/079 OFFICER RECOMMENDATION/COUNCIL DECISION:

That expenditure of \$25,000 be authorised for the purchase of a replacement turf ride on mower.

Moved Cr ARC Sachse

Seconded Cr CT Lumsden

Carried 7/0
Absolute Majority

BACKGROUND:

The following request has been received from the Shire's Works Supervisor, Andrew Johnson.

Request for replacement turf mower for the Shire of Mt Marshall

I am putting in a request for the replacement of the Shire's turf ride on mower.

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The current mower has done over 10,000 hours of work and in recent weeks has been out of action several times due to breakdowns. These breakdowns have resulted in expensive parts and affected our ability to service our sporting fields.

I have sought several quotes for similar types of machines and the replacement price is around \$25,000.

With the current football season in full swing we cannot afford downtime waiting for parts and the inevitable happens when you fix one thing, it then puts pressure on the old drive trains further along.

We have resorted to asking Nungarin for a lend of the mower to help us out at times but this will not be sustainable into the future, especially if they have a home game the same time as us.

Any assistance would be greatly appreciated.

*Regards
Andrew*

COMMENT:

This expenditure is unbudgeted and if Council wishes to proceed with the purchase of a new mower it must first resolve to do so by absolute majority.

The Shire's Plant Reserve is set aside for the purpose of funding the purchase of road construction plant, so as to avoid undue heavy burden in a single year. Purchase of a mower does not fit within this description.

This leaves two options:

1. Include the purchase of a new mower in the 2016/17 Annual Budget; or
2. Purchase the mower prior to the end of financial year noting that whilst every effort will be made to identify savings to offset the purchase, it may create a small deficit.

Any deficit will simply mean the Shire will begin the financial year with less funds, however if the intent is to purchase the mower in the 2016/17 year anyway it will have a nil overall impact on the Shire's position. As there is some urgency to purchase the mower it is recommended that Council proceed with the second option.

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12.4 Chief Executive Officer

12.4.7 NEWROC – Acceptance of Memorandum of Understanding (MOU)

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	NEWROC
FILE REFERENCE:	Agreements
AUTHOR:	Acting Chief Executive Officer – Eddie Piper
DISCLOSURE OF INTEREST:	Nil
DATE:	26 April 2016
ATTACHMENT NUMBER:	12.4.7 – NEWROC MOU 1.7.2016 – 30.6.2018
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995, Section 3.62 and 9.49
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Inclusions of Membership, Capital Contributions etc need Budget inclusion
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2016/080 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse the North Eastern Wheatbelt Regional Organisation of Councils (NEWROC) Memorandum of Understanding (MOU) as attached and authorise the President and Chief Executive Officer to apply the common seal of the Shire of Mt Marshall in accordance with Local Government Act 1995, section 9.49A(3).

Moved Cr SE Faulkner

Seconded Cr HJ Shemeld

Carried 7/0

BACKGROUND:

The Shire is a member of NEWROC and is bound by the rules and regulations (MOU) of the Regional Organisation of Councils (ROC). The current agreement expires on 30 June 2016 and a draft MOU was presented to the NEWROC Council Meeting on 26 April 2016.

COMMENT:

The MOU appears to cover all contingencies.

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12.4.8 Proposal Specified Area Rate (SAR) – Part Finance Loan Repayments for Bencubbin Multipurpose Complex
--

LOCATION/ADDRESS: Bencubbin Recreation Complex
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/18a
AUTHOR: Acting Chief Executive Officer – Eddie Piper
DISCLOSURE OF INTEREST: Nil
DATE: 26 April 2016
ATTACHMENT NUMBER: 12.4.8a – Spreadsheet of Former Bencubbin Ward Area Map
12.4.8b – Spreadsheet of South of Andrews Tank Road Area Map
CONSULTATION: Nil
STATUTORY ENVIRONMENT: **Local Government Act 1995 - Section 6.37**

6.37. Specified area rates

- (1) A local government may impose a specified area rate on rateable land within a portion of its district for the purpose of meeting the cost of the provision by it of a specific work, service or facility if the local government considers that the ratepayers or residents within that area —
- (a) have benefited or will benefit from; or
 - (b) have access to or will have access to; or
 - (c) have contributed or will contribute to the need for,

that work, service or facility.

Local Government Act 1995 – Section 5.25 (1)(e)

- (e) the circumstances and manner in which a decision made at a council or a committee meeting may be revoked or changed (which may differ from the manner in which the decision was made); and

Local Government (Administration) Regulations 1996 – Regulation No 10

10. Revoking or changing decisions made at council or committee meetings — s. 5.25(1)(e)

- (1) If a decision has been made at a council or a committee meeting then any motion to revoke or change the decision must be supported —

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- (a) in the case where an attempt to revoke or change the decision had been made within the previous 3 months but had failed, by an absolute majority; or
- (b) in any other case, by at least $\frac{1}{3}$ of the number of offices (whether vacant or not) of members of the council or committee,

inclusive of the mover.

- (1a) Notice of a motion to revoke or change a decision referred to in subregulation (1) is to be signed by members of the council or committee numbering at least $\frac{1}{3}$ of the number of offices (whether vacant or not) of members of the council or committee, inclusive of the mover.
- (2) If a decision has been made at a council or a committee meeting then any decision to revoke or change the first-mentioned decision must be made —
 - (a) in the case where the decision to be revoked or changed was required to be made by an absolute majority or by a special majority, by that kind of majority; or
 - (b) in any other case, by an absolute majority.
- (3) This regulation does not apply to the change of a decision unless the effect of the change would be that the decision would be revoked or would become substantially different.

POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Raise loan repayments
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority (Revocation) Simple Majority (Absolute Majority at time of Budget adoption)

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2016/081 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council heed the legal advice received from Civic Legal and revoke part of its previous decision at its meeting held on 16 December 2015 (resolution 2015/151) to raise a Specified Area Rate to fund loan repayments on loans to design and redevelop the Bencubbin Multipurpose Complex, that decision being:

2. *Council fund \$550,000 (five hundred and fifty thousand dollars) of the borrowings towards the redevelopment of the project with a specified area rate with this portion of the loan being payable over a maximum of 25 years;*

Moved Cr ARC Sachse

Seconded Cr SE Faulkner

Carried 6/1
Absolute Majority

BACKGROUND:

Nil

COMMENT:

The motion to revoke Council's decision of 16 December 2015 is supported by the following Councillors and they represent one third of the members of Council as required by the Local Government (Administration) Regulations – Regulation 10 (1)(b)

Cr Rachel Kirby
Cr Tony Sachse
Cr Stuart Faulkner

The Acting CEO will provide Council with area maps during the meeting detailing possible boundaries that are based on the attached spreadsheets (12.4.8a and 12.4.8b).

The purpose of the revocation is to allow a period of public consultation as recommended in legal advice received by Council and previously circulated. Please refer to point 9.4 in the conclusion of the legal advice.

2016/082 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council endorse:

1. **the Shire consulting with residents of the Shire of Mt Marshall regarding the raising of a loan for \$550,000 and the establishment of a specified area rate to fund repayments; and**
2. **the loan being funded over a twenty year term with quarterly repayments.**

Moved Cr ARC Sachse

Seconded Cr HJ Shemeld

Carried 7/0

COMMENT:

The advice from the legal opinion is to conduct meetings within the Shire to establish whether there is an appetite for a specified area rate over part of the Shire and present options of establishing the boundary for such a rate.

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12.4.9 NEWHealth – Proposed Agreement from 1 July 2016

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	NEWHealth
FILE REFERENCE:	Agreements
AUTHOR:	Acting Chief Executive Officer – Eddie Piper
DISCLOSURE OF INTEREST:	Nil
DATE:	6 May 2016
ATTACHMENT NUMBER:	12.4.9 – Draft NEWHealth Agreement 1 July 2016
CONSULTATION:	NEWHealth Committee
STATUTORY ENVIRONMENT:	N/A
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Annual contribution for health services and fees for service on building matters in 2016/2017 Budget
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2016/083 OFFICER RECOMMENDATION/COUNCIL DECISION:

That Council authorise the President and Acting Chief Executive Officer to apply the common seal of the Shire of Mt Marshall to the agreement of the NEWHealth commencing 1 July 2016 in accordance with Local Government Act 1995, section 9.49A(3).

Moved Cr PA Gillett

Seconded Cr HJ Shemeld

Carried 7/0

BACKGROUND:

The Shire is a member of the North Eastern Wheatbelt Health (NEWHealth), which is a grouping of six (6) local governments which have operated a health and building scheme under the control of the NEWHealth Committee. Council is represented on this committee by the President and Deputy President of the Shire.

COMMENT:

An agreement outlines the duties and functions of the committee, with the current agreement expiring on 30 June 2016. As a consequence a new draft agreement has been prepared to be effective from 1 July 2016.

The new agreement is essentially the same as the previous save for some detail in the building service (clause 19).

There is no expiry date on the agreement, however there is an inference that it is a three (3) year agreement. The Shire can withdraw by giving two (2) months written notice (clause 17).

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12.5 Executive Assistant

Nil

President Kirby declared a change in the order of business to consider item 13.1 later in the meeting.

14.0 Elected Members' Motions of Which Previous Notice Has Been Given

Nil

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

Nil

16.0 Next Meeting – Tuesday 21 June 2016 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin

President Kirby declared Council would now consider item 13.1.

13.0 Matters for which Members of the Public to be Excluded

13.1 Kununoppin Medical Practice - Dr Awogum Agreement

2016/084 RECOMMENDATION/COUNCIL DECISION:

That Council resolve to exclude members of the public to discuss Agenda Item 13.1 as it is considered a matter affecting the personal affairs of any person/s.

Moved Cr HJ Shemeld

Seconded Cr PA Gillett

Carried 7/0

OFFICER RECOMMENDATION:

That Council:

1. endorse the Kununoppin Medical Practice (KMP) Agreement with Dr Awogum; and
2. authorise the application of the common seal of the Shire of Mt Marshall to the agreement in accordance with the Local Government Act 1995, section 9.49(a)(3).

Moved Cr

Seconded Cr

Carried

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2016/085 COUNCIL DECISION:

That the confidential agenda item 13.1 lay on the table for further consideration at the June ordinary meeting of Council.

Moved Cr PA Gillett

Seconded Cr HJ Shemeld

Carried 7/0

Reason Council decision is different to the officer's recommendation: Council wish to consider the agreement further at the June ordinary meeting of Council after further amendments have been made to the draft agreement with Doctor Awogum.

2016/086 COUNCIL DECISION:

That the meeting come out from behind closed doors.

Moved Cr HJ Semeld

Seconded Cr WJ Beagley

Carried 7/0

17.0 Closure of Meeting

The Presiding Member declared the meeting closed at 8:12pm

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

Date

Cr RM Kirby

President