



# **SHIRE OF MT MARSHALL**

**Minutes of Meeting held on  
Tuesday 17 February 2015, in  
Council Chambers, Bencubbin  
commencing at 3:00 pm.**

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# DISCLAIMER

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

Dirk Sellenger  
Chief Executive Officer

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Chairman Initial

**Minutes of the Ordinary Meeting of Council**  
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- 13. New Business of an Urgent Nature Introduced by Decision of the Meeting
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- 14. Next Meeting – Tuesday 17 March 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
- 15. Closure of Meeting

**Minutes of the Ordinary Meeting of Council**  
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<b>1.0</b>	<b>Declaration of Opening / Announcement of Visitors</b>
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The Presiding Member declared the meeting open at 3:00pm.

<b>2.0</b>	<b>Record of Attendance / Apologies / Approved Leave of Absence</b>
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**In Attendance**

Cr RN Breakell	President / Presiding Member
Cr IC Sanders	Deputy President
Cr PA Gillett	Councillor
Cr DA Miguel	Councillor
Cr WJ Beagley	Councillor
Cr JW Munns	Councillor
Cr AJ Dunne	Councillor
Mr Dirk Sellenger	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Mr Jack Walker	Finance and Administration Manager

**Apologies**

Nil

<b>3.0</b>	<b>Standing Orders</b>
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<b>2015/001 COUNCIL DECISION:</b>
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<b>That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items in the agenda.</b>
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<b>Moved Cr Dunne</b>	<b>Seconded Cr Sanders</b>	<b>Carried 7/0</b>
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<b>4.0</b>	<b>Public Questions</b>
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<b>4.1</b>	<b>Response to Public Questions Taken on Notice</b>
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Nil

<b>4.2</b>	<b>Public Question Time</b>
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Nil

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

**Minutes of the Ordinary Meeting of Council**  
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## 6.0 Declarations of Interest

Nil

## 7.0 Confirmation of Minutes of Previous Meetings

## 7.1 Minutes of the Ordinary Meeting held on Tuesday 16 December 2014

**2015/002 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That the Minutes of the Ordinary Meeting of Council held on Tuesday 16 December 2014 be confirmed as a true and correct record of proceedings.**

## Moved Cr Sanders

## Seconded Cr Beagley

**Carried 7/0**

## 8.0 Announcements by Presiding Person Without Discussion

The presiding member, Councillor Breakell welcomed all to the new year, and stated he was looking forward to 2015 on Council.

## 9.0 Petitions / Deputations / Presentations / Submissions

Nil

## 10.0 Reports of Committees

**10.1.1 Minutes of Local Emergency Management Committee Meeting held 11 November 2014**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/38
<b>AUTHOR:</b>	Nadine Richmond – Executive Assistant
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	29 January 2015
<b>ATTACHMENT NUMBER:</b>	10.1.1 Minutes of Mt Marshall Local Emergency Management Committee Meeting
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**Minutes of the Ordinary Meeting of Council**  
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**2015/003 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 11 November 2014 be received and supported by Council.**

**Moved Cr Sanders**

**Seconded Cr Miguel**

**Carried 7/0**

**BACKGROUND:**

Nil

**COMMENT:**

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 11 November 2014 are submitted for council information.

There is no business from the meeting requiring a decision of Council for authority to implement.

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**10.1.2 Minutes of Local Emergency Management Committee Meeting held 10 February 2015**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/38
<b>AUTHOR:</b>	Nadine Richmond – Executive Assistant
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	11 February 2015
<b>ATTACHMENT NUMBER:</b>	10.1.2 Minutes of Mt Marshall Local Emergency Management Committee Meeting
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/004 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 10 February 2015 be received and supported by Council.**

**Moved Cr Munns**

**Seconded Cr Sanders**

**Carried 7/0**

**BACKGROUND:**

Nil

**COMMENT:**

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

The author also seeks Council's support of the committee's decision to not support amalgamation of the Local Emergency Management Arrangements between the Shire's of Trayning, Mukinbudin, Mt Marshall and Nungarin.

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<b>11.0</b>	<b>Reports of Officers</b>
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<b>11.1</b>	<b>Environmental Health Officer / Building Surveyor</b>
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Nil

<b>11.2</b>	<b>Community and Recreation Development Officer</b>
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Nil

<b>11.3</b>	<b>Finance and Administration Manager</b>
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<b>11.3.1</b>	<b>Annual Financial Report 2013/2014</b>
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<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/1
<b>AUTHOR:</b>	Jack Walker – Finance & Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	09 February 2015
<b>ATTACHMENT NUMBER:</b>	11.3.1a – Annual Financial Report 11.3.1b – Independent Auditors Report
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	<b>5.54. Acceptance of annual reports</b> (1) Subject to subsection (2), the annual report for a financial year is to be accepted* by the local government no later than 31 December after that financial year. * Absolute majority require (2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available. <i>[Section 5.54 amended by No. 49 of 2004 s. 49.]</i>
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority
<b>5.55. Notice of annual reports</b>	The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.

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**2015/005 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council:**

- 1. adopt the Annual Financial Report for the year ending 30 June 2014 and**
- 2. endorse holding the Annual Electors Meeting on Tuesday 17 March 2015 in Council Chambers commencing at 6pm.**

**Moved Cr Breakell  
Absolute Majority**

**Seconded Cr Gillett**

**Carried 7/0**

**BACKGROUND:**

The Local Government Act 1995 requires a local government to prepare an Annual Financial Report for each financial year.

**COMMENT:**

The Annual Financial Report is prepared in accordance with the Local Government Act 1995 and includes the independent audit report.

The Shire's Annual Report including a total overview of the 2013/2014 year by the President and CEO, will be presented to Council at the March Ordinary Meeting prior to the Annual Electors Meeting.

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<b>11.3.2</b>	<b>Wheatbelt Railway Retention Alliance – Annual Membership</b>
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<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	Shire of Narembeen
<b>FILE REFERENCE:</b>	A6/17
<b>AUTHOR:</b>	Jack Walker – Finance and Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	No interest to disclose
<b>DATE:</b>	04 February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	The Shire has an allowance of \$22,500 of which \$22,187 has been expensed to date.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

<b>2015/006 OFFICER RECOMMENDATION / COUNCIL DECISION:</b>
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<p><b>That Council endorse the amount of \$500.00 (five hundred dollars) being paid to the Shire of Narembeen from GL Account 0411071.</b></p>
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<b>Moved Cr Gillett</b>
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<b>Seconded Cr Beagley</b>
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<b>Carried 7/0</b>
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**BACKGROUND:**

The Shire has received an invoice from the Shire of Narembeen in relation to membership to the Wheatbelt Railway Retention Alliance for the sum of \$500.00.

**COMMENT:**

Unfortunately, the invoice came without any explanation. A copy of the minutes from the Wheatbelt Railway Retention Alliance meeting held on 16 April 2014 were received and section 11 Annual Membership had the following request *“that shire’s are requested to pay an annual fee of \$500.00 per year, commencing 1<sup>st</sup> July 2014, subject to Council approval.”*

It should be noted that the Shire of Mt Marshall did not have a representative at the meeting.

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**11.3.3 Accounts Paid – January 2015**

**LOCATION/ADDRESS:** N/A  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** F1/4  
**AUTHOR:** Jack Walker – Finance and Administration Manager  
**DISCLOSURE OF INTEREST:** Nil  
**DATE:** 09 February 2015  
**CONSULTATION:** Nil  
**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

**2015/0007 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That the Accounts Listed**

<b>Municipal Fund</b>	<b>\$ 260,698.99</b>
<b>Trust Fund</b>	<b>\$ 25,901.15</b>
<b>Mastercard</b>	<b>\$ <u>3,270.91</u></b>
<b>Total</b>	<b>\$ 289,871.05</b>

**Be endorsed.**

**Moved Cr Gillett**

**Seconded Cr Sanders**

**Carried 7/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Tuesday 17 February 2015 for the Municipal Fund, Trust Fund and Mastercard.

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**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT9324	06/01/2015	WA TREASURY CORPORATION	LOAN NO. 119 FIXED COMPONENT - LOAN TO BENNYMART - REPAID IN LEASE PAYMENTS	979.96
EFT9325	13/01/2015	AVON WASTE	RUBBISH COLLECTION	5547.50
EFT9326	13/01/2015	BOC GASES	GAS CYCLINDERS	70.02
EFT9327	13/01/2015	SHIRE OF KOORDA	EHO EXPENSES-JULIAN & BILL	10959.31
EFT9328	13/01/2015	THE ROYAL LIFE SAVING SOCIETY	REQUAL-SNR FIRST AID	110.00
EFT9329	13/01/2015	NINGHAN SPRAYING & AG SERVICES	VARIOUS GOODS	491.02
EFT9330	13/01/2015	KTY ELECTRICAL SERVICES	VARIOUS WORKS	550.65
EFT9331	13/01/2015	JASON SIGNMAKERS	VARIOUS GOODS	1047.20
EFT9332	13/01/2015	BENCUBBIN SPORTS CLUB INC.	CARLTON DRY STUBBIES	94.00
EFT9333	13/01/2015	SHIRE OF TRAYNING	DOCTORS HOUSE RENT	640.00
EFT9334	13/01/2015	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	90.00
EFT9335	13/01/2015	TOTAL EDEN PTY LTD	RETICULATION	185.94
EFT9336	13/01/2015	MERREDIN TELEPHONE SERVICES	INSTALL CCTV	3171.74
EFT9337	13/01/2015	DIELECTRIC SECURITY SERVICES	MONITORING FEES	101.20
EFT9338	13/01/2015	BENCUBBIN BULK HAULIERS	HIRE OF TIPPER	6414.38
EFT9339	13/01/2015	ICS CARPENTRY	NEW ROOF STURT PEA HOUSE & PAINTING	35961.75
EFT9340	13/01/2015	FUJI XEROX AUSTRALIA PTY LTD	COLOUR & B/W IMPRESSIONS	350.36
EFT9341	13/01/2015	FAULKNER BROTHER HOLDINGS	LEASE OF BEACON RUBBISH TIP SITE 1-8-14 TO 31-7-15	1100.00
EFT9342	13/01/2015	BENCUBBIN TRUCK N AUTO'S	PLANT & PROPERTY MAINTENANCE VOUCHER	100.00
EFT9343	13/01/2015	NAUGHTY BUGS PEST CONTROL	TREATMENT OF ANT IN METER BOX	22.00
EFT9344	13/01/2015	JR & A HERSEY	VARIOUS WORKS	96.74
EFT9345	13/01/2015	LANDGATE	MINIMUM CHARGE	36.55
EFT9346	13/01/2015	BENCUBBIN AG SUPPLIES	FIRE BUG LIGHTER 4 LITRE	770.00
EFT9347	13/01/2015	RADIOWEST BROADCASTERS PTY LTD	AROUND THE TOWNS	55.00
EFT9348	13/01/2015	5RIVERS PLUMBING AND GAS	REPAIRS TOILET & BASINS	1420.70
EFT9349	13/01/2015	BENNY MART	BOWLS OPENING	113.76
EFT9350	13/01/2015	JENNI BUNCE - CLEANING	CLEANING	857.50

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Chq/EFT	Date	Name	Description	Amount
EFT9351	13/01/2015	AWP GROUP	MANUFACTURE & SUPPLY SHADE SAIL	3558.50
EFT9352	13/01/2015	WALLIS COMPUTER SOLUTIONS	PANASONIC WIRELESS DATA PROJECTOR	2945.34
EFT9353	13/01/2015	BOB WADDELL CONSULTANT	ASSISTANCE WITH PREPARATION OF ANNUAL FINANCIAL AUDIT	9570.00
EFT9354	13/01/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER SERVICES	550.00
EFT9355	13/01/2015	KC SALES	UNIFORMS	1181.88
EFT9356	20/01/2015	COVS	BATTERY CHARGER 12V 8A	124.84
EFT9357	20/01/2015	COURIER AUSTRALIA	FREIGHT-STAPLES	11.14
EFT9358	20/01/2015	NINGHAN SPRAYING & AG SERVICES	CHLORPYRIFOS 20L	231.00
EFT9359	20/01/2015	MUKA MATTERS	HALF PAGE AD PARKS & GARDENS OFFICER	10.00
EFT9360	20/01/2015	SHIRE OF TRAYNING	DOCTORS VEHICLE EXP/MEDICAL PRACTICE EXP	3525.46
EFT9361	20/01/2015	BENCUBBIN NEWS & POST	EXPRESS POST BAGS-PK10	142.40
EFT9362	20/01/2015	JK WILLIAMS & CO	SET DRIVER DRILL & ANGLE GRINDER	525.00
EFT9363	20/01/2015	BEACON CO-OPERATIVE LTD	REFUND-OVERPAYMENT	18.00
EFT9364	20/01/2015	STAPLES AUSTRALIA	STATIONERY ITEMS	96.99
EFT9365	20/01/2015	DAVES TREE SERVICE	TRIM SHAPE & PRUNE TREES-BENCUBBIN & BEACON	13200.00
EFT9366	20/01/2015	TRAVEL COOL	USED RECLAIM 22KG CYLINDER	165.00
EFT9367	20/01/2015	AG IMPLEMENTS MUKINBUDIN	ALTERNATOR BOSCH	319.92
EFT9368	20/01/2015	D & D TRANSPORT	FREIGHT - COLAS	571.05
EFT9369	20/01/2015	JOHN HUGHES	MITSUBISHI TRITON 4X2 GL DIESEL MANUAL	20568.42
EFT9370	20/01/2015	BENNY MART	PLANT & PROPERTY MAINTENANCE VOUCHERS	195.00
EFT9371	20/01/2015	T-QUIP	FREIGHT	22.50
EFT9372	20/01/2015	DEPARTMENT OF LANDS	LEASE FOR FUEL DEPOT 1.1.15-30.6.15	715.00
EFT9373	20/01/2015	GREAT SOUTHERN FUELS	BEACON DEPOT - DIESEL	7275.91
EFT9374	20/01/2015	CN & PJ POOLE	REFUND OF OVERPAYMENT OF GYM RENEWAL	50.00
EFT9375	20/01/2015	BOB WADDELL CONSULTANT	ASSIST.WITH AUDIT QUERIES AND ADJUSTMENTS	396.00

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Chq/EFT	Date	Name	Description	Amount
EFT9376	20/01/2015	CANAAN CONTRACTORS	WATER TANKER-DRY HIRE/DAY 8.12.13-17.12.13	2200.00
EFT9377	22/01/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	50.20
EFT9378	22/01/2015	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT9379	22/01/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	11447.24
EFT9380	22/01/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	60.12
EFT9381	22/01/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	330.34
EFT9382	22/01/2015	THE NICK & TRYPHENA SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	62.98
EFT9383	22/01/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	1912.50
EFT9384	22/01/2015	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	230.00
EFT9385	28/01/2015	COVS	LED COMBINATION LAMPS	476.23
EFT9386	28/01/2015	CJD EQUIPMENT PTY LTD	SCHEDULED SERVICE 1500 HOUR VOLVO	6354.71
EFT9387	28/01/2015	COURIER AUSTRALIA	FREIGHT	11.23
EFT9388	28/01/2015	NINGHAN SPRAYING & AG SERVICES	BATTERY-FIRETRUCK	5.49
EFT9389	28/01/2015	KTY ELECTRICAL SERVICES	VARIOUS REPAIRS	1305.01
EFT9390	28/01/2015	EDGECOMBE'S JEWELLERS	ENGRAVING CITIZENSHIP TROPHY	15.00
EFT9391	28/01/2015	JASON SIGNMAKERS	SIGNS	317.90
EFT9392	28/01/2015	BENCUBBIN SPORTS CLUB INC.	VARIOUS	227.00
EFT9393	28/01/2015	BENCUBBIN NEWS & POST	POSTAGE	78.30
EFT9394	28/01/2015	WA HINO SALES & SERVICE	AUTO WINDOW SWITCH	551.36
EFT9395	28/01/2015	WA TREASURY CORPORATION	LOAN NO. 115 FIXED COMPONENT - HOUSING REPAIRS/UPGRADE	28793.57
EFT9396	28/01/2015	BEACON CO-OPERATIVE LTD	POSTAGE	3.54
EFT9397	28/01/2015	STAPLES AUSTRALIA	STATIONARY	147.51
EFT9398	28/01/2015	KENNETH LAMBLEY & CO	WINDOW FACE ENVELOPES	124.30
EFT9400	28/01/2015	BURGESS RAWSON (WA) PTY LTD	WATER USAGE	65.65
EFT9401	28/01/2015	STAR TRACK EXPRESS	FREIGHT	251.26
EFT9402	28/01/2015	ALL-WAYS FOODS	AUSTRALIA DAY BREAKFAST	289.34
EFT9403	28/01/2015	PORKY'S ENTERPRISES	SUPPLY & INSTALL PAVING FOR PATHS & PATIO AT 3 HOUSES	8838.00
EFT9404	28/01/2015	BENCUBBIN TRUCK N AUTO'S	VARIOUS	1968.10

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Chq/EFT	Date	Name	Description	Amount
EFT9405	28/01/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	COUNCILS CONNECT WEBSITE DEVELOPMENT & ANNUAL SUBSCRIPTION	9299.50
EFT9406	28/01/2015	5RIVERS PLUMBING AND GAS	BENCUBBIN HALL - REPAIRS TO TOILETS	1908.46
EFT9407	28/01/2015	JENNI BUNCE - CLEANING	CLEANING	1277.50
EFT9408	28/01/2015	IRIS CONSULTING GROUP PTY LTD	RECORDS MANAGEMENT COURSE, DISPOSAL COURSE, KEYWORDS CLASSIFICATION	905.00
EFT9409		CANCELLED		
EFT9410	28/01/2015	NADINE RICHMOND	VARIOUS	108.97
EFT9411	28/01/2015	TRYPHENA GILLETT	TOYS FOR MT MARSHALL POOL	359.56
EFT9412	28/01/2015	SALLY MORGAN	PURCHASES FOR AUSTRALIA DAY BBQ	33.95
EFT9413	28/01/2015	LOREN NORTHOVER	COST ASSOCIATED WITH DOT TRAINING	319.57
EFT9414	28/01/2015	SUE VOLOCZI	REVIEW LEAVE LIABILITY	5643.00
EFT9415	28/01/2015	PALM PLUMBING	LOT 87 DUNNE ST-FAULTY REGULATOR	581.12
EFT9416	28/01/2015	DC PAYMENTS AUSTRALASIA	ATM COSTS	254.67
18532	06/01/2015	TELSTRA	VARIOUS	3468.37
18533	06/01/2015	SHIRE OF MT MARSHALL	VARIOUS	109.55
18534	06/01/2015	SYNERGY	ELECTRICITY	107.45
18535	13/01/2015	TELSTRA	PHONE BILL	74.86
18536	13/01/2015	WATER CORPORATION	WATER	34.83
18537	13/01/2015	SYNERGY	STREETLIGHTS 25/11/14-24/12/14	1573.50
18538	20/01/2015	WATER CORPORATION	VARIOUS WATER BILLS	20972.47
18539	20/01/2015	PLANWEST (WA) PTY LTD	PLANNING SERVICES BENCUBBIN FUEL DEPOT	715.00
18540	20/01/2015	RN & JB WHYTE	DOZER HIRE	4455.00
18541	22/01/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	362.62
18542	22/01/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	462.94
18543	28/01/2015	TELSTRA	TELEPHONE BILL TO 09.01.15	3250.76
18544	28/01/2015	WATER CORPORATION	VARIOUS WATER BILLS	958.03
				<b>260,698.99</b>

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**2. Trust**

Chq/EFT	Date	Name	Description	Amount
EFT9323	06/01/2015	DEPARTMENT OF TRANSPORT	RECOUP - LICENSING DECEMBER 2014	25901.15
				<b>25901.15</b>

**3. Mastercard**

Details	Amount
SLIMLINE WAREHOUSE – CIGARETTE DISPOSAL BINS	586.59
FOXTEL MANAGEMENT – LOT 229 MURRAY ST	134.00
BP BENCUBBIN – FUEL – 2000MM	213.32
BP GOOMALLING – FUEL – 2000MM	60.00
WW PETROL BUNBURY – FUEL – 2000MM	90.63
BUNBURY HOLDEN – SERVICE – 2000MM	366.14
SHIRE OF MT MARSHALL -	33.20
FOXTEL MANAGEMENT – LOT 229 MURRAY ST	134.00
KARRINYUP WATERS RESORT – ACCOMMODATION - SANDY	780.00
SHIRE OF MT MARSHALL -	27.65
WOTIF COM PTY LTD – ACCOMMODATION - NADINE	605.50
ADOBE SYSTEMS SOFTWARE - SUBSCRIPTIONS	239.88
	<b>3270.91</b>

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 February 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

**Minutes of the Ordinary Meeting of Council**  
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**11.3.4 Statement of Financial Activity to 31 Jan 2015**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/4
<b>AUTHOR:</b>	Jack Walker – Finance and Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	13 February 2015
<b>ATTACHMENT NUMBER:</b>	11.3.4 – Statement of Financial Activity to 31 January 2015
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/008 OFFICER RECOMMENDATION / COUNCIL DECISION:**

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

**Moved Cr Breakell**

**Seconded Cr Munns**

**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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**11.4 Senior Finance Officer**

**11.4.1 Accounts Paid – December 2014**

**LOCATION/ADDRESS:** N/A  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** F1/4  
**AUTHOR:** Nancy Collins – Senior Finance Officer  
**DISCLOSURE OF INTEREST:** Nil  
**DATE:** 20 January 2015  
**CONSULTATION:** Nil  
**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

**2015/009 OFFICER RECOMMENDATION / COUNCIL DECISION::**

**That the Accounts Listed**

<b>Municipal Fund</b>	<b>\$ 617,961.39</b>
<b>Trust Fund</b>	<b>\$ 13,094.40</b>
<b>Mastercard</b>	<b>\$ <u>3,689.23</u></b>
<b>Total</b>	<b>\$ 634,745.02</b>

**Be endorsed.**

**Moved Cr Miguel**

**Seconded Cr Sanders**

**Carried 7/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Tuesday 17 February 2015 for the Municipal Fund, Trust Fund and Mastercard.

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**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT9188	02/12/2014	CJD EQUIPMENT PTY LTD	ROTATING BEACON - GRADER	578.95
EFT9189	02/12/2014	KTY ELECTRICAL SERVICES	A/H CALL WATER LEAK - 161 BROWN ST \$455; REPAIRS - BEACON BARRACKS \$96; REPAIRS APU \$92	643.86
EFT9190	02/12/2014	JASON SIGNMAKERS	130MM DIAMETER LOGOS (STICKERS)	313.50
EFT9191	02/12/2014	BENCUBBIN SPORTS CLUB INC.	CARTON HAHN SUPER DRY 3.5	47.00
EFT9192	02/12/2014	WA TREASURY CORPORATION	LOAN NO. 118 FIXED COMPONENT - STAFF HOUSING	32091.39
EFT9193	02/12/2014	DEPARTMENT OF FIRE & EMERGENCY SERVICES	ESLB 2ND QTR CONTRIBUTION	9484.80
EFT9194	02/12/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	50.20
EFT9195	02/12/2014	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT9196	02/12/2014	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	12120.12
EFT9197	02/12/2014	CR PA GILLET	MEETING ATTENDANCE 18.11.14	390.95
EFT9198	02/12/2014	TJ & JG CASHMORE & SONS	RATES REFUND FOR ASSESSMENT A6101 LOT MARINDO NORTH RD CLEARLY WA 6472	851.35
EFT9199	02/12/2014	WINDSOR LODGE COMO	ACCOMMODATION FOR NUTS & BOLTS COURSE	693.50
EFT9200	02/12/2014	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	83.01
EFT9201	02/12/2014	IT VISION	PAYROLL COURSE	1617.00
EFT9202	02/12/2014	CR RN BREAKELL	MEETING ATTENDANCE 18.11.14	1422.75
EFT9203	02/12/2014	CR DA MIGUEL	MEETING ATTENDANCE 18.11.14	481.95
EFT9204	02/12/2014	JACK WALKER	REIMBURSEMENT - VACUUM CLEANER FOR OFFICE \$399; PHONE CHARGER \$44	442.95
EFT9205	02/12/2014	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	330.34
EFT9206	02/12/2014	ADVANCED AUTOLOGIC PTY LTD	RAGS, FREE-IT, TRIGGER SPRAYS	127.00

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Chq/EFT	Date	Name	Description	Amount
EFT9207	02/12/2014	5RIVERS PLUMBING AND GAS	WORKS AT DAM \$3576; TANKS AT OVAL \$1351; REPAIR BATHROOM TAPS - 5 HAMMOND ST \$171; REPLACE TAPS & SHOWER ROSE - BENCUBBIN CARAVAN PARK \$755; TEST BACKFLOW VALVE \$236; REPLACE SEALS AND PIPE - HALL TOILETS \$435; CLEAR BLOCKED DRAINS - APU \$757	7281.51
EFT9208	02/12/2014	TUTT BRYANT EQUIPMENT	BATTERY FOR BOMAG ROAD ROLLER	247.50
EFT9209	02/12/2014	CR WJ BEAGLEY	MEETING ATTENDANCE 18.11.14	374.57
EFT9210	02/12/2014	CR IC SANDERS	MEETING ATTENDANCE 18.11.14	470.45
EFT9211	02/12/2014	THE NICK & TRYPHENA SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	140.27
EFT9212	02/12/2014	CR AJ DUNNE	MEETING ATTENDANCE 18.11.14	354.55
EFT9213	02/12/2014	CR JW MUNNS	MEETING ATTENDANCE 18.11.14	354.55
EFT9214	02/12/2014	WHEATBELT EAST REGIONAL ORGANISATION OF COUNCILS	SUBSCRIPTION	5500.00
EFT9215	02/12/2014	KC SALES	VARIOUS CLOTHING/UNIFORMS	679.96
EFT9216	02/12/2014	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	205.00
EFT9217	02/12/2014	SANDRA WYATT	REIMBURSEMENT FOR MEALS	68.71
EFT9218	02/12/2014	HISTORY DEVELOPMENT PTY LTD	TRANSCRIPT OF ARTHUR MOIR	198.00
EFT9219	02/12/2014	GRANTS EMPIRE	NSRF APPLICATION PAYMENT 1 OF 2	1650.00
EFT9220	02/12/2014	KES PTY LTD	INTERNAL RAM RAID BARRIER	1078.00
EFT9221	03/12/2014	THE ROYAL LIFE SAVING SOCIETY	SHIRTS	155.25
EFT9222	03/12/2014	LOUISE C SELLENGER	REIMBURSEMENT OF REMOVAL COSTS & INTERVIEW	10798.35
EFT9223	05/12/2014	COVS	OIL & DEGREASER \$114; SUNDRY PARTS \$93	207.08
EFT9224	05/12/2014	CJD EQUIPMENT PTY LTD	COOLANT	303.31

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Chq/EFT	Date	Name	Description	Amount
EFT9225	05/12/2014	KTY ELECTRICAL SERVICES	RELOCATE TWO WAY RADIOS TO FAM OFFICE \$841; INSTALL TV RECEIVER - 3 HAMMOND ST \$69; CHECK AIRCONDITIONER - \$69	978.59
EFT9226	05/12/2014	JASON SIGNMAKERS	SANDBAGS, TAPE, PLACARD	813.56
EFT9227	05/12/2014	BENCUBBIN NEWS & POST	POSTAGE	66.95
EFT9228	05/12/2014	JK WILLIAMS & CO	KILLRUST ENAMEL-EPOZY 4LITRE	99.00
EFT9229	05/12/2014	BEACON PROGRESS ASSOCIATION INC.	PAYMENT OF SPECIFIED AREA RATE	8304.42
EFT9230	05/12/2014	LOCAL GOVERNMENT MANAGERS AUSTRALIA - WA	ECONOMIC DEVELOPMENT COURSE	145.00
EFT9231	05/12/2014	BENCUBBIN BULK HAULIERS	HIRE OF SINGLE SIDETIPPER FOR SCOTSMAN RD	6414.37
EFT9232	05/12/2014	BURGESS RAWSON (WA) PTY LTD	WATER USAGE - BEACON BARRACKS	61.13
EFT9233	05/12/2014	PORKY'S ENTERPRISES	NEW GRADER TYRE 14.00 24 MM275	1815.00
EFT9234	05/12/2014	FUJI XEROX AUSTRALIA PTY LTD	COLOUR & B/W IMPRESSIONS	441.46
EFT9235	05/12/2014	BENCUBBIN AG SUPPLIES	DIESEL PUMP \$181; PIPE CUTTER \$55; FITTINGS ETC \$148	384.29
EFT9236	05/12/2014	BENNY MART	CARAVAN PARK VOUCHERS	50.00
EFT9237	05/12/2014	JENNI BUNCE - CLEANING	BEACON CONTRACT CLEANING 6.11 - 19.11.14	2187.50
EFT9238	05/12/2014	DANNELLE FOLEY	ACCOMMODATION & MEAL - ECONOMIC DEVELOPMENT SUMMIT	238.50
EFT9239	05/12/2014	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT	990.00
EFT9240	05/12/2014	ECOWATER SERVICES	MAINT.ON BIOMAX & CHLORINE TABS	140.80
EFT9241	12/12/2014	COVS	FREIGHT	31.90
EFT9242	12/12/2014	SHIRE OF TRAYNING	MEDICAL PRACTICE EXPENSES	2685.52
EFT9243	12/12/2014	BENCUBBIN NEWS & POST	NEWSPAPERS \$62; POSTAGE \$90	152.40
EFT9244	12/12/2014	SIGMA CHEMICALS	WAVE BUMPER ASSY	73.26
EFT9245	12/12/2014	ICS CARPENTRY	LOT 19 ROWLANDS STREET BEACON- PAINT	4568.30

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Chq/EFT	Date	Name	Description	Amount
EFT9246	12/12/2014	PORKY'S ENTERPRISES	DOZER HIRE - PUSH BEACON TIP	390.00
EFT9247	12/12/2014	D I TOMAS CONTRACTING	FOOTPATH SHEMELD STREET BEACON	17449.85
EFT9248	12/12/2014	METROCOUNT	FIELD-30M ROAD TUBE	397.10
EFT9249	12/12/2014	BENCUBBIN AG SUPPLIES	5 x 38LT ENGEL FRIDGE FREEZERS FOR FIRE TRUCKS (CBH GRANT) \$3924; CHLORPYRIFOS & WETTER - BOTH OVALS \$488; 2 PRS BOOTS \$350; POOL CHEMICALS ETC \$630; PPMV \$100; SUNDRY ITEMS \$562	6054.27
EFT9250	12/12/2014	T-QUIP	COVER ASM & LATCH SWELL	214.30
EFT9251	12/12/2014	JENNI BUNCE - CLEANING	BEACON CONTRACT CLEANING 20.11 - 3.12.14	1592.50
EFT9252	12/12/2014	FORTUS	PLOW BOLTS & NUTS	165.00
EFT9253	12/12/2014	R MUNNS ENGINEERING CONSULTING SERVICES	MARKING OUT ROAD PRIOR TO SEALING	523.42
EFT9254	12/12/2014	BOB WADDELL CONSULTANT	YEAR END PROCESSING OF ASSETS AND GENERAL ACCOUNTING	3564.00
EFT9255	12/12/2014	TRUE VALUE SOLAR	BALANCE OF PAYMENT FOR 10KW SOLAR PANEL SYSTEM	15415.30
EFT9256	12/12/2014	WA CONTRACT RANGER SERVICES	RANGER SERVICES	420.75
EFT9257	12/12/2014	GRANTS EMPIRE	REVISION OF GRANT APPLICATIONS	550.00
EFT9258	12/12/2014	ALLAN MONSON	REIMBURSEMENT OF AIRFARE	1154.97
EFT9259	17/12/2014	AVON WASTE	RUBBISH & RECYCLING SERVICE - NOVEMBER 2014	4440.25
EFT9260	17/12/2014	BOC GASES	CYLINDER HIRE - NOVEMBER 2014	67.77
EFT9261	17/12/2014	CJD EQUIPMENT PTY LTD	SUPPORT FOR GRADER STEPS	292.81
EFT9262	17/12/2014	COURIER AUSTRALIA	FREIGHT	331.86
EFT9263	17/12/2014	MUKA TYRE MART	TYRE & TUBE	770.00
EFT9264	17/12/2014	NINGHAN SPRAYING & AG SERVICES	PPMV x 2 \$200; RETIC FITTINGS \$58; BELT FOR MOWER \$55	312.79

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Chq/EFT	Date	Name	Description	Amount
EFT9265	17/12/2014	BENCUBBIN SPORTS CLUB INC.	VARIOUS BEVERAGES-CHRISTMAS FUNCTION	855.00
EFT9266	17/12/2014	BENCUBBIN NEWS & POST	POSTAGE	70.70
EFT9267	17/12/2014	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	SECRETARIAL SERV.BEACON GYM & PRINTING	250.70
EFT9268	17/12/2014	TOTAL EDEN PTY LTD	VALVE COVERS	38.46
EFT9269	17/12/2014	BEACON CO-OPERATIVE LTD	CARAVAN PARK VOUCHERS \$315; POSTAGE - BEACON LIBRARY \$20	334.90
EFT9270	17/12/2014	UHY HAINES NORTON (WA) PTY LTD	AUDIT CERTIFICATION - CLGF ANNUAL REPORTS	1980.00
EFT9271	17/12/2014	STAR TRACK EXPRESS	FREIGHT	124.51
EFT9272	17/12/2014	ALL-WAYS FOODS	VARIOUS CLEANING	426.98
EFT9273	17/12/2014	NEWROC	SUBSCRIPTIONS	24475.00
EFT9274	17/12/2014	AG IMPLEMENTS MUKINBUDIN	HYDRAULIC HOSE & ENDS	113.33
EFT9275	17/12/2014	BENCUBBIN TRUCK N AUTO'S	SWAP TYRES FROM WATER TANKER TO PRIME MOVER \$176; OILS \$418	593.65
EFT9276	17/12/2014	COLAS WA	EMULSION SUPPLY	946.00
EFT9277	17/12/2014	LANDGATE	RURAL UV INTERIM VALUATION SHARED	77.00
EFT9278	17/12/2014	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERT-WORKS SUPERVISOR	2149.11
EFT9279	17/12/2014	RADIOWEST BROADCASTERS PTY LTD	AROUND THE TOWNS	55.00
EFT9280	17/12/2014	LAUREN GRYLLS	PPMV - M SREDOJEVIC	100.00
EFT9281	17/12/2014	GREAT SOUTHERN FUELS	BULK DIESEL - BENCUBBIN DEPOT \$13308; FUEL CARDS \$1499	14807.77
EFT9282	17/12/2014	ASTRO ALLOYS	CLEANING SUPPLIES	1086.00
EFT9283	17/12/2014	WILDSTRAWBERRYCATERING	CATERING-DESSERTS FOR CHRISTMAS FUNCTION	458.00
EFT9284	17/12/2014	BOB WADDELL CONSULTANT	ASSIST.WITH YEAR END PROCESSING OF ASSETS & GENERAL ACCOUNT.ASSIST.	7689.00

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Chq/EFT	Date	Name	Description	Amount
EFT9285	17/12/2014	KC SALES	CATERING-CHRISTMAS FUNCTION \$1983; CATERING - MIA DAVIES VISIT \$99; PPMV \$100	2182.30
EFT9286	17/12/2014	MATT GIRAUDO	TECH.SUMMARIES & REVIEW WATER MANAGE.STRATEGIES/CWGS APPLICATIONS	8448.00
EFT9287	17/12/2014	CUMMINS LIQUID WASTE DISPOSALS	PUMP OUT SEPTIC TANKS	456.00
EFT9288	17/12/2014	ALLAN MONSON	HOUSEHOLD ITEMS IN LIEU OF REMOVAL EXPENSES	292.35
EFT9289	18/12/2014	NADINE RICHMOND	REIMBURSEMENT OF CHRISTMAS BONUS	60.00
EFT9290	23/12/2014	AUSTRALIAN TAXATION OFFICE	BAS - NOVEMBER 2014	7217.00
EFT9291	23/12/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	50.20
EFT9292	23/12/2014	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT9293	23/12/2014	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	11854.81
EFT9294	23/12/2014	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	62.98
EFT9295	23/12/2014	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	330.34
EFT9296	23/12/2014	THE NICK & TRYPHENA SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	133.11
EFT9297	23/12/2014	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	7241.34
EFT9298	23/12/2014	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	220.00
EFT9299	24/12/2014	STAR TRACK EXPRESS	FREIGHT	148.99
EFT9300	24/12/2014	CR PA GILLET	MEETING FEES AND ALLOWANCES - DECEMBER 204	390.95
EFT9301	24/12/2014	KENYON & COMPANY PTY LTD	MAGNETIC FLASHING LIGHTS	319.00
EFT9302	24/12/2014	CITY OF LIGHTS	HOSTING OF SHIRE WEBSITE	396.00
EFT9303	24/12/2014	DA GILLET & CO	GRAVEL	3110.80
EFT9304	24/12/2014	CR RN BREAKELL	MEETING FEES AND ALLOWANCES - DECEMBER 204	1422.75
EFT9305	24/12/2014	CR DA MIGUEL	MEETING FEES AND ALLOWANCES - DECEMBER 204	354.55

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Chq/EFT	Date	Name	Description	Amount
EFT9306	24/12/2014	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LTD	BACKGROUND MUSIC FOR POOL	123.78
EFT9307	24/12/2014	HM & NE BATES	REPAIR AXLE TO WATER TRAILER	308.00
EFT9308	24/12/2014	BUILDING COMMISSION	BSL - 2008/09 TO 2013/14	2848.40
EFT9309	24/12/2014	5RIVERS PLUMBING AND GAS	REPAIR LEAKING LADIES TOILET - BENCUBBIN HALL	123.20
EFT9310	24/12/2014	BENNY MART	VARIOUS-CHRISTMAS FUNCTION	128.61
EFT9311	24/12/2014	JENNI BUNCE - CLEANING	BEACON CONTRACT CLEANING 4.12 - 17.12.14	1627.50
EFT9312	24/12/2014	KUNUNOPPIN MEDICAL PRACTICE	PRE EMPLOYMENT MEDICAL - L NORTHOVER	143.00
EFT9313	24/12/2014	CR WJ BEAGLEY	MEETING FEES AND ALLOWANCES - DECEMBER 204	374.57
EFT9314	24/12/2014	CR IC SANDERS	MEETING FEES AND ALLOWANCES - DECEMBER 204	470.45
EFT9315	24/12/2014	BOB WADDELL CONSULTANT	ASSIST.YEAR END PROCESS. ETC	3168.00
EFT9316	24/12/2014	BEACON PRIMARY SCHOOL	LODGE AWARD	29.99
EFT9317	24/12/2014	PETE'S SHED	KEY CUTTING	36.00
EFT9318	24/12/2014	CR AJ DUNNE	MEETING FEES AND ALLOWANCES - DECEMBER 2014	445.55
EFT9319	24/12/2014	CR JW MUNNS	MEETING FEES AND ALLOWANCES - DECEMBER 2014	354.55
EFT9320	24/12/2014	WA CONTRACT RANGER SERVICES	RANGER SERVICES	257.12
EFT9321	24/12/2014	SANDRA WYATT	MEAL AND TRAVEL -NUTS & BOLTS COURSE 24/11/14	319.05
EFT9322	24/12/2014	THE BOODIE RATS	DAY CARE - LINCOLN MILES	500.00
18508	02/12/2014	TELSTRA	VARIOUS PHONES	2193.65
18509	02/12/2014	WATER CORPORATION	VARIOUS WATER BILLS	1546.20
18510	02/12/2014	SYNERGY	VARIOUS	92.00
18511	02/12/2014	WESTNET PTY LTD	HOSTING EMAIL PROTECTION; BUSINESS 5 - MEDICAL PRACTICE; DNS MAIL RELAY	179.81

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Chq/EFT	Date	Name	Description	Amount
18512	02/12/2014	CANNING BRIDGE	ACCOMMODATION - S WYATT PAYROLL COURSE	390.00
18513	02/12/2014	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	352.64
18514	02/12/2014	LG SUPER	SUPERANNUATION CONTRIBUTIONS	108.54
18515	02/12/2014	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	308.63
18516	03/12/2014	SHIRE OF MT MARSHALL	PETTY CASH RECOUP	145.80
18517	03/12/2014	LIONS CLUB OF BENCUBBIN & DISTRICTS	REFUND OF RATES & ESL AS PER COUNCIL DECISION 2014/166	373.87
18518	05/12/2014	WATER CORPORATION	WATER USAGE	313.84
18519	05/12/2014	SYNERGY	POWER	82.90
18520	05/12/2014	COLAS WA	BITUMEN SEALING WORK	296938.24
18521	11/12/2014	SHIRE OF MT MARSHALL	CASH PAYMENTS 10/12/14	1800.00
18522	11/12/2014	SHIRE OF MT MARSHALL	CHRISTMAS BONUS	1555.00
18523	12/12/2014	TELSTRA	PHONE BILL	81.17
18524	12/12/2014	SYNERGY	STREETLIGHTS	1625.95
18525	17/12/2014	SYNERGY	ELECTRICITY 04.10.14-03.12.14	10103.20
18526	18/12/2014	SHIRE OF MT MARSHALL	PRIZES - CHRISTMAS LIGHTS COMPETITION	500.00
18527	23/12/2014	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	362.62
18528	23/12/2014	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	308.62
18529	24/12/2014	BCITF	BCITF - 2008/09 TO 2013/14	9229.39
18530	24/12/2014	SYNERGY	ELECTRICITY	84.80
18531	24/12/2014	BENCUBBIN PRIMARY SCHOOL	CREATIVE ARTS AWARD	40.00
				<b>617961.39</b>

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**2. Trust**

Chq/EFT	Date	Name	Description	Amount
3418	02/12/2014	SHIRE OF MT MARSHALL	HOUSING BOND RETAINED FOR CLEANING	200.00
3419	02/12/2014	SHANE BLACKIE	RETURN OF HOUSING BOND	260.00
3420	19/12/2014	SHIRE OF MT MARSHALL	HOUSING BOND USED TO SETTLE RENT	860.00
EFT9187	01/12/2014	DEPARTMENT OF TRANSPORT	RECOUP LICENSING - NOVEMBER 2014	11774.40
				<b>13094.40</b>

**3. Mastercard**

Details	Amount
FACILITY FEE	99.00
WWI IMAGE - HISTORY WORKING GROUP	25.00
3 MONTHS WI-FI FOR POOL LAPTOP	100.00
CORDLESS PHONE FOR POOL	115.90
CHRISTMAS DECORATIONS AND FUNCTION REQUIREMENTS	265.73
CHRISTMAS DECORATIONS AND FUNCTION REQUIREMENTS	288.00
URN	96.00
ACCOM - L NORTHOVER - LICENSING TRAINING	1031.00
CHRISTMAS CARDS	99.97
FUEL	99.04
ITEMS FOR 229 MURRAY ST	218.00
ITEMS FOR 229 MURRAY ST	37.59
FOXTEL - 229 MURRAY ST	134.00
ASBESTOS LICENCE	562.00
PLATE CHANGE	24.00
PLATE CHANGE	24.00
REFRIGERATION LICENCE	431.00
ANNUAL FEE - J WALKER	39.00
	<b>3689.23</b>

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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 February 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).

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Dirk Sellenger  
Chief Executive Officer

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<b>11.4.2 Statement of Financial Activity to 31 Dec 2014</b>
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<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/4
<b>AUTHOR:</b>	Nancy Collins – Senior Finance Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	28 January 2015
<b>ATTACHMENT NUMBER:</b>	11.4.2 – Statement of Financial Activity to 31 December 2014
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

<b>2015/010 OFFICER RECOMMENDATION / COUNCIL DECISION:</b>
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<b>That Council endorse the Statement of Financial Activity for the month ending 31 December 2014.</b>
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<b>Moved Cr Dunne</b>
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<b>Seconded Cr Breakell</b>
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<b>Carried 7/0</b>
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**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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<b>11.5</b>	<b>Chief Executive Officer</b>
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<b>11.5.1</b>	<b>Road Closure – Section of Bencubbin-Kellerberrin Road</b>
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<b>LOCATION/ADDRESS:</b>	Section of Bencubbin-Kellerberrin Road, immediately north of Waddouring Dam
<b>NAME OF APPLICANT:</b>	Water Corporation
<b>FILE REFERENCE:</b>	A3/5
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	4 <sup>th</sup> February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Robert Breakell – Shire President Jack Walker – Finance and Admin Manager Tanika McLennan – Shire of Trayning CEO Peter Waters – Adjoining Landholder
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority



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**BACKGROUND:**

The following correspondence was recently received:

Dear Sir

**Subject: Proposed closure of part road reserve adjacent to existing  
Water Corporation Waddouring dam**

We are writing to seek the support of the Shire of Mount Marshall to our proposal to Department of Lands (DoL) to permanently close a section of un-named road reserve along the boundary of Reserve 28120. A map printed from Landgate's Mapviewer application is enclosed for your information.

Water Corporation is currently pursuing a proposal to acquire some land on the north side of the road reserve from the landowner, Rosalind Farms Pty Ltd. We have been advised by DoL that the road closure could form part of the WAPC subdivision process for this acquisition. A copy of the Notice of Proposal to construct a 6 million litre storage tank on the subdivided land is enclosed for your information.

The reason we are seeking closure of this section of road reserve is to ensure security for the valuable community asset that is Waddouring Water Supply. The Water Corporation currently enjoys exclusive access to the site with locked gates at either end of the existing road reserve. There is a water treatment facility immediately adjacent to the dam wall, utilising highly toxic chlorine and ammonia gas. Our normal security provisions including fencing and signage are in place but, due to the relative isolation of the site, the threat of theft, vandalism and sabotage will remain while vehicular access is available to the curious public.

DoL has indicated that it does not object to the proposed closure of the road along the boundary for Reserve 28120 provided

- The closure is limited to the extent/length of the reserve boundary as it adjoins the road thereby ensuring access for Reserve 16903 is maintained (we believe that R16903 is a historical school site).
- The land is amalgamated with the freehold land to be acquired or included into Reserve 28120

If the Shire has any questions regarding the road closure proposal, or the water supply facility, please do not hesitate to contact us.

If the Shire is inclined to support the proposal, we would appreciate a brief letter of consent with which we can commence the necessary action with DoL.

We look forward to hearing from you in the near future.

Yours faithfully



Russell Tyler  
Property Acquisitions Officer

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**COMMENT:**

The section of road the request relates to has been made inaccessible to the public after the Water Corporation had a fence including a locked gate installed several years ago. The request from the Water Corporation for formal closure is considered an outstanding item and a formality for a road which is technically already closed and considered Water Corporation land and responsibility.

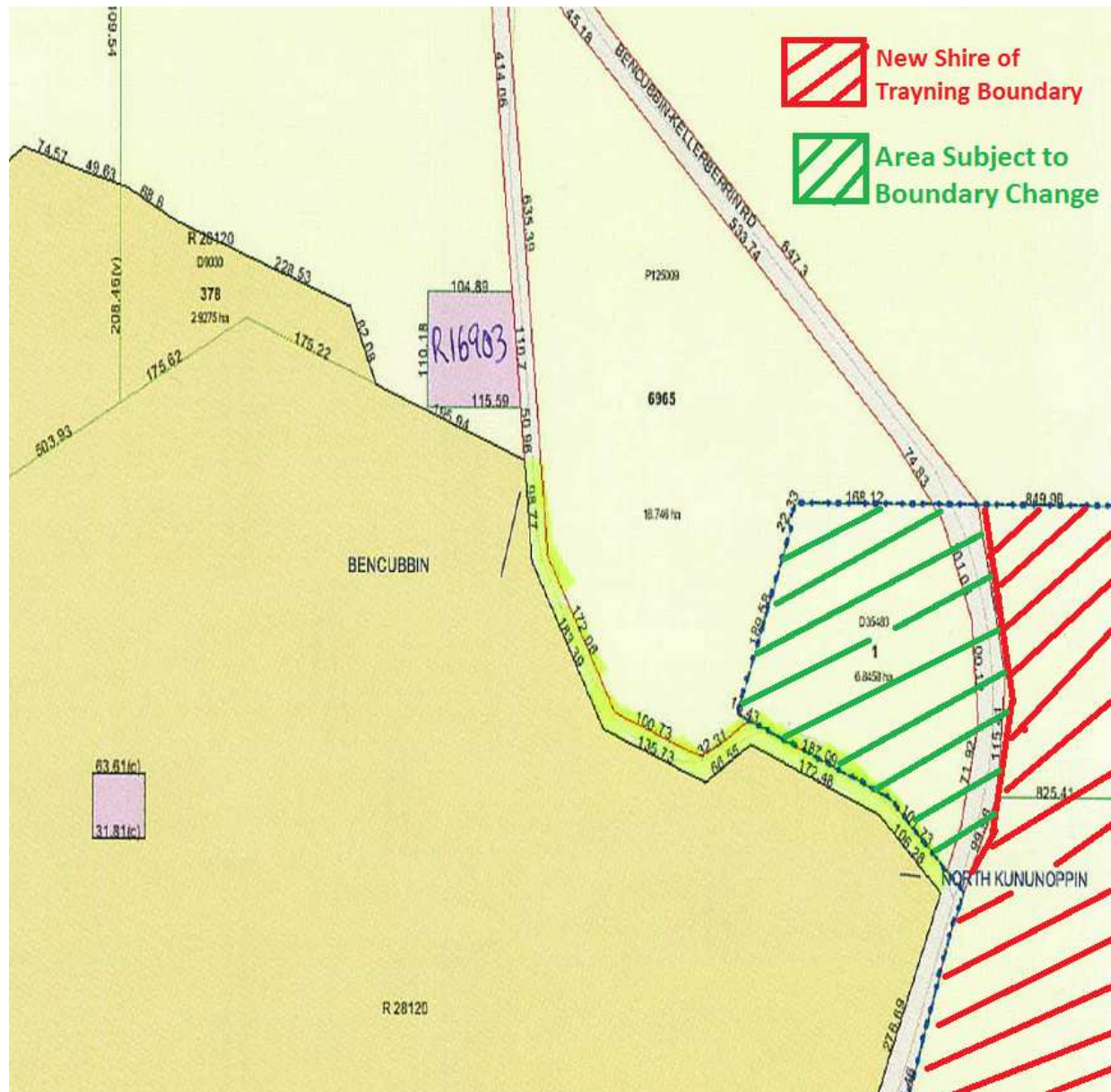
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<b>11.5.2</b>	<b>Minor Boundary Alteration – Bencubbin-Kellerberrin Road, Waddouring Dam</b>
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<b>LOCATION/ADDRESS:</b>	Bencubbin-Kellerberrin Road – Immediately north of Waddouring Dam
<b>NAME OF APPLICANT:</b>	Nil
<b>FILE REFERENCE:</b>	A5/4
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	4 <sup>th</sup> February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Robert Breakell – Shire President Jack Walker – Finance and Admin Manager Tanika McLennan – Shire of Trayning CEO Peter Waters – Adjoining Landholder
<b>STATUTORY ENVIRONMENT:</b>	Section 2.1 Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	The Shire of Mt Marshall will receive additional rate revenue from Lot 1 if within the Shire of Mt Marshall boundary. The Shire will, however be legally responsible for the maintenance and upkeep of an additional 900mtrs of the Bencubbin-Kellerberrin Road, which was already believed to be maintained by the Shire. Any differences will be negligible and not expected to have any serious impact to the daily operations of the Shire.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority



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Above: Proposed Amended Local Government Boundary.

**Moved Cr Breakell**

**Seconded Cr Gillett**

**Carried 7/0**

**BACKGROUND:**

The CEO recently became aware of the fact that a section of the Bencubbin- Kellerberrin Road and adjoining Lot 1 currently falls within the Shire of Trayning, not the Shire of Mt Marshall as would reasonably be expected.

**COMMENT:**

To have a small section of road (approx. 900mtrs) fall within one local government and then revert to another prior to another boundary change within 2kms is less than desirable and the CEO believes a minor boundary alteration is required to correct the current situation.

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The CEO has discussed the matter with the Shire of Trayning CEO, Ms Tanika McLennan who has advised she supports the matter in principal, pending formal Council consideration.

Should Council be supportive of the recommended boundary change a formal submission for Minor Boundary Alteration will be submitted to the Local Government Advisory Board for consideration. In the event they agree the request is of a minor nature it abolishes the Boundary Alteration Poll Provisions to significantly FastTrack the process. The CEO has no doubt the request would be deemed “minor” in the opinion of the Advisory Board and the process could be approved effective 1<sup>st</sup> July 2016.

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**11.5.3 Road Hierarchy Review**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/24, W1/5
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	6 <sup>th</sup> February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Allan Monson – Works Supervisor Jack Walker – Finance & Administration Manager
<b>STATUTORY ENVIRONMENT:</b>	N/A
<b>POLICY IMPLICATIONS:</b>	Road Hierarchy Document to be included in Policy Manual.
<b>FINANCIAL IMPLICATIONS:</b>	Council makes a significant allowance in the Annual Budget on road works, including Capital Expenditure and maintenance works. The development of additional classes of Access Roads will help to ensure limited funding is allocated to correct areas.
<b>STRATEGIC IMPLICATIONS:</b>	N/A
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/013 OFFICER RECOMMENDATION / COUNCIL DECISION:**

1. That Council endorse the CEO carrying out a review of the Road Hierarchy to increase the Key from three to five categories to include:

Category 1	Access Road – Low Priority
Category 2	Access Road – Medium Priority
Category 3	Access Road – High Priority / School Bus Route
Category 4	Local Distributor
Category 5	Regional Distributor

2. That the updated Draft Road Hierarchy be presented to the March Ordinary Meeting of Council for consideration and anticipated adoption.

Moved Cr Gillett

Seconded Cr Dunne

Carried 7/0

**BACKGROUND:**

The Shire of Mt Marshall has the following Road Hierarchy which records indicate was adopted in 2002 and last reviewed in 2011. A copy of the 2002 report is included below:

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By : Rod Munns - Engineer  
 Date : 25-Jul-02

CODE	KEY
1	Access Rd
2	Local Distributor
3	Regional Distributor

Road No.	Road Name
4150002	Bencubbin-Gabbin
4150003	Bonnie Rock - Burakin Rd
4150004	Welbungin South
4150005	Mandiga-Marindo
4150006	Ingleton
4150006	Ingleton
4150007	Welbungin-Wialki
4150008	Gabbin-Cleary
4150009	Bimbijy (2020)
4150009	Bimbijy
4150010	Mouroubra (2020)
4150011	Back Beacon
4150012	Clark
4150013	Dalgouring
4150015	Longmuir
4150016	Beacon Rock
4150017	Bencubbin-Kununoppin
4150018	Gobbart

SLK START	SLK FINISH
0.00	16.90
0.00	3.90
0.00	15.77
0.00	39.60
0.00	14.50
14.50	31.00
0.00	40.95
0.00	44.74
0.00	28.50
28.50	96.80
0.00	93.50
0.00	38.95
0.00	25.11
0.00	26.80
0.00	4.83
0.00	25.91
0.00	14.16
0.00	7.50

ROAD TYPE CODE
2
1
1
1
2
1
1
2
1
2
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1
1
1

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4150019	Gillett
4150019	Gillett
4150020	Scotsman
4150021	Hiscox
4150022	Andrews Tank
4150023	Luckman
4150024	Bell
4150025	Boundary
4150026	Mandiga
4150027	Pauley
4150028	Dalgouring-Snake Soak
4150029	Lancaster
4150030	Collins
4150031	Wren
4150032	Jones
4150033	Gilham-Cooper
4150034	Un named Rd
4150035	Barbalin-Koonkoobing
4150036	Breakell
4150037	Grylls
4150038	Felbar
4150039	Ayres
4150040	Marindo Nth
4150041	Job
4150042	Mouroubra Woolshed
4150043	Red Dam
4150044	Hardwick

0.00	16.40
16.40	45.05
0.00	53.10
0.00	44.30
0.00	29.45
0.00	10.62
0.00	9.17
0.00	35.90
0.00	4.02
0.00	7.30
0.00	13.84
0.00	16.09
0.00	10.30
0.00	19.45
0.00	8.37
0.00	13.20
0.00	1.00
0.00	31.40
0.00	24.87
0.00	17.10
0.00	9.66
0.00	26.55
0.00	19.31
0.00	11.50
0.00	39.50
0.00	9.01
0.00	4.99

2
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4150046	Grant	0.00	8.40	1
4150047	Bruse	0.00	5.79	1
4150048	Lacey	0.00	2.54	1
4150049	Perry	0.00	8.86	1
4150050	Fitzpatrick	0.00	9.66	1
4150051	Un named Rd	0.00	2.00	1
4150053	Collins Back	0.00	6.28	1
4150054	Waddouring Back	0.00	12.55	1
4150055	Surtees	0.00	9.07	1
4150056	Gabbins-Narkal	0.00	4.70	1
4150057	Brooks	0.00	9.53	1
4150058	Burnett	0.00	4.99	1
4150059	Walker	0.00	8.80	1
4150060	Probert	0.00	8.37	1
4150061	Polkinghorne	0.00	3.22	1
4150062	Faulkner	0.00	9.01	1
4150063	Barney Bore	0.00	24.20	1
4150064	Stone	0.00	9.66	1
4150065	Matthews	0.00	6.92	1
4150066	Hogan	0.00	2.90	1
4150067	Sachse North-South	0.00	8.05	1
4150068	Sachse East-West	0.00	2.25	1
4150069	Marshall Rock North	0.00	5.15	1
4150070	Marshall Rock South	0.00	3.86	1
4150071	Un named Rd	0.00	3.60	1
4150072	Beagley	0.00	2.41	1
4150073	Gray	0.00	6.65	1
4150075	Gabbins-Trayning	0.00	20.05	2

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4150076	Whittle
4150077	Emu Proof Fence
4150078	Huxley
4150079	Mitchell
4150080	Jack
4150081	Crabbe
4150082	Wialki North-East
4150083	Gardiner
4150084	Whyte
4150085	Un named Rd
4150107	Aitken
4150108	Junk
4150109	Millar
4150110	Kuhl
4150111	White
4150113	Potts
4150114	Bunce
4150115	Kett
4150116	Gabbabin
4150117	Mungan Gabby
4150118	Mulji
4150119	Mandiga-Trayning
4150120	Whyte East
4150121	Askew
4150122	Koorda-Bencubbin Rd
4150125	Gooder
4150127	Greenham
4150128	Mackenzies

0.00	5.80		1
0.00	37.50		1
0.00	3.38		1
0.00	21.60		1
0.00	10.30		1
0.00	12.71		1
0.00	3.60		1
0.00	10.79		1
0.00	4.20		1
0.00	1.00		1
0.00	5.00		1
0.00	11.08		1
0.00	4.51		1
0.00	9.01		1
0.00	5.95		1
0.00	4.40		1
0.00	16.09		1
0.00	4.02		1
0.00	2.01		1
0.00	8.05		1
0.00	6.78		1
0.00	13.04		1
0.00	3.70		1
0.00	4.77		1
0.00	6.50		1
0.00	2.30		1
0.00	10.20		1
0.00	15.10		1

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4150129	Allen
4150130	Hammond
4150131	Linden
4150132	Koonkoobing Rd
4150137	Green Rd
4150139	Hegarty Rd
4150143	Welsh Rd
4150144	Welsh Rd East
4150145	Wyalkatchem-Southern Cross (2020)
4150149	Bencubbin-Beacon Rd (2020)
4150150	Burakin-Wialki Rd (2020)
4150151	Kellerberrin-Bencubbin (2020)
4150152	Mukinbudin-Wialki Rd (2020)
4150158	Mitchell Rd West
4150161	Huckstep Rd

0.00	1.40	1
0.00	6.80	1
0.00	2.94	1
0.00	3.00	1
0.00	6.00	1
0.00	3.40	1
0.00	3.80	1
0.00	1.80	1
56.65	104.31	3
0.00	42.10	2
43.53	94.67	2
81.25	95.81	3
42.50	53.33	2
0.00	5.20	1
0.00	5.00	1

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**COMMENT:**

The CEO believes that Council should increase the existing number of Categories in the Road Hierarchy from the existing three to five, being as follows:

Current

Category 1	Access Road
Category 2	Local Distributor
Category 3	Regional Distributor

Proposed

Category 1	Access Road – Low Priority
Category 2	Access Road – Medium Priority
Category 3	Access Road – High Priority / School Bus Route
Category 4	Local Distributor
Category 5	Regional Distributor

The increased detail on Access Roads would allow the Shire to ensure roads are maintained and funds expensed using the hierarchy as a guide. This also provides both construction and administration staff a far clearer understanding of the importance of a particular road within the Shire of Mt Marshall when preparing future works programs for capital works and maintenance, as well as determining the urgency of works on any particular road in the event a road complaint is received. To have such a high number of Category 1 roads within the Shire with the same level of importance is not accurate or possible for the construction and maintenance crews to deliver on.

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**11.5.4 Eastern Wheatbelt Declared Species Group Inc.**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	Eastern Wheatbelt Declared Species Group Inc.
<b>FILE REFERENCE:</b>	E1/10
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	10 <sup>th</sup> February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dylan Copeland – NRMO Consultant Cr Robert Breakell – Shire President
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Records indicate the Shire of Mt Marshall has been contributing towards the Eastern Wheatbelt Declared Species Group Inc. since at least 2007. These contributions have increased from \$1,000 in the 2007 year to \$7150 in the 2014 year.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**OFFICER RECOMMENDATION:**

That:

1. Council supports the CEO advising the Eastern Wheatbelt Declared Species Group Inc. that the Shire of Mt Marshall does not believe a flat rate methodology of \$60 (sixty dollars) or any flat amount per property is fair or equitable as it effectively penalises the smaller land holders and rewards the larger land holders and;
2. Council supports a rate in the dollar methodology based on land holding size or Unimproved Valuation as a fairer and more equitable method for the Eastern Wheatbelt Declared Species Group Inc. to utilise.

Moved Cr

Seconded Cr

Carried

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**2015/014 COUNCIL DECISION:**

**That:**

- 1. Council supports the CEO advising the Eastern Wheatbelt Declared Species Group Inc. that the Shire of Mt Marshall does not believe a flat rate methodology of \$60 (sixty dollars) or any flat amount per property is fair or equitable as it effectively penalises the smaller land holders and rewards the larger land holders and;**
- 2. Council supports a rate in the dollar methodology based on land holding size or Unimproved Valuation as a fairer and more equitable method for the Eastern Wheatbelt Declared Species Group Inc. to utilise.**
- 3. Council endorses the CEO sending correspondence recommending the group also consider a levy on stock producers only, state-wide, payable at the time of sale of stock**

**Moved Cr Gillett**

**Seconded Cr Sanders**

**Carried 7/0**

**Note:** The reason Council's decision differs from that of the officers recommendation is Council believes a stock levy is worth considering as a fair and equitable method for the collection of the levy to ensure that those who should be contributing to the levy are.

**BACKGROUND:**

Council received the following correspondence:

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**Eastern Wheatbelt Declared Species Group Inc.**

ABN 97381980973

**Chairman: Cyril Smith**  
PO Box 126, Hyden WA, 6359.  
Ph: (08) 9880 5354  
Email: ccmjsmith@bigpond.com

**Executive Officer: Lisa O'Neill**  
11 Cumming Crescent, Merredin, WA, 6415.  
Mobile: 04 27 484 812  
Email: ewbg@outlook.com

4<sup>th</sup> of February, 2015

Dirk Sellenger, CEO  
Shire of Mount Marshall,  
BENCUBBIN, WA.

**Re: Eastern Wheatbelt Declared Species Group future funding**

The Eastern Wheatbelt Declared Species Group (EWDSG) is a well-established organisation, functioning as a Declared Species Group for more than 13 years and has been widely acknowledged for its work to manage wild dogs in the Eastern Wheatbelt.

The EWDSG is community driven, has excellent links with local government (the group is partially funded by your Shire and nine other local government bodies), state government agencies and is also supported significantly through funding from Western Areas NL and Cliffs Natural Resources, whom are mining companies with operations in the area.

The main focus of the EWDSG has been in the prevention of wild dog predation on the livestock industry, however in recent times it has broadened its role by taking on some minor maintenance activities along a section of the No1 South State Barrier Fence. Two licensed Pest Management Technicians (Doggers) are employed by the EWDSG to control wild dogs and carry out minor maintenance on the State Barrier Fence.

Currently, as you will be aware, each member Shire pay an annual fee to which DAFWA match dollar for dollar. However, DAFWA will not recognise the group as a Biosecurity Group (RBG) unless we collect the annual fee from individual ratepayers.

Once recognised as a Biosecurity Group the EWDSG intends to work with government to find a workable solution in collecting a pest rate within the agricultural regions, to undertake declared organisms control (of wild dog, fox & cat) into the future.

At a Committee of Management (COM) Meeting on the 15<sup>th</sup> December 2014 the following notes were made:

>Invoices will be created as per rate notice, if a farmer has 2-3 entities or 2-3 rate notices, they will be paying the rate 2-3 times.

>Mining tenements, at present, is not included on the legislation and thus not included on the rate modelling system.

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>Urban tenements, at present are not included on the rate modelling system, however this will be addressed to include these ratepayers.

>Office of State Revenue may apply an administration cost of up \$15,000.

>All rates in the table (see Appendix 1 below) are a flat rate per VEN (Valuation Entity is an owner of parcels of rateable land.) Table supplied by Don Telfer, DAFWA on the 2/12/14. Figures are approximate and may change.

After deliberation, the following motion was moved:

**Motion:**

*The Group, working with OSR &DAFWA, implicate the flat rate of \$60 on properties over 5 hectares, effective from the 2015/16 financial year if possible. (Charging 3,420 VENs, generating \$205,138, which DAFWA will match.)*

**Moved J.Sullivan, seconded R.Burro.**

**CARRIED.**

I would like to take this opportunity to ask your Council for your support and constructive criticism.

Thank you for your time and impending input on this matter.

Kind regards,

Cyril Smith,  
EWDSG Chair

**COMMENT:**

The motion of the EWDSG is seeking support for the group to impose a flat rate levy of \$60 (sixty dollars) per property for all rural property parcels in excess of 5 hectares. This proposed method requires a landholder who owns a small 5 hectare parcel of rural land and whom may or may not have any sheep to pay the same amount as a large broad acre farmer whom may have a parcel of land of 500 hectares or more.

The CEO believes if a levy is to be imposed by the group a rate in the dollar methodology with minimum charge is a far fairer and more equitable way for the group to proceed.

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**11.5.5 Department of Transport – Vehicle Inspection Station**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall – Works Depot, Bencubbin
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/8
<b>AUTHOR:</b>	Dirk Sellenger
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	9 <sup>th</sup> February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Jack Walker – Finance and Admin Manager Allan Monson – Works Supervisor Nadine Richmond – Executive Assistant Cath Gregory – Coordinator Engagement – DOT
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	The Shire has Budgeted to \$10,500 (ten thousand five hundred) for income for vehicle inspections. Council has also Budgeted for \$10,500 for costs associated with carrying out these inspections, effectively resulting in a cost neutral service.
<b>STRATEGIC IMPLICATIONS:</b>	Inspections are currently available for those with the Shire of Mt Marshall in Mukinbudin. It should be noted that the majority of inspections carried out throughout the past 12 months have been for people residing outside of the Shire of Mt Marshall, in many cases people are travelling from Perth to have vehicles inspected in Mt Marshall with no obvious link to the Shire of Mt Marshall, the reasoning for this is unknown.
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/015 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council supports the CEO in advising the Department of Transport of its intention to cease carrying out inspections on behalf of the Department of Transport on a permanent basis, effective immediately.**

**Moved Cr Breakell**

**Seconded Cr Miguel**

**Carried 7/0**

**BACKGROUND:**

The CEO became aware of the results of a Department of Transport audit on the Shire of Mt Marshall's vehicle inspection facility in October 2014. The results of this audit required a significant improvement to the existing depot facility as well as for the inspector, Bill Gracie, to undertake intensive training in Perth over a period of several weeks to address the serious shortcomings alleged in the Department of Transport audit process.

Despite the serious shortcomings the Department of Transport continued to allow the Shire of Mt Marshall to carry out vehicle inspections. Once the CEO was made aware

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of this he requested the suspension of inspections until such time as the appropriate training was completed and the necessary improvements made to the Depot facility. The following email was received from the Department of Transport regarding the suspension of the inspection process.

*Good Afternoon Dirk,*

*I have discussed your situation with the Assistant Director and the decision is as follows:*

*We are happy to suspend the authorisation for Mt Marshall and Mr Gracie. Please be advised that if you do not intend to re-activate your authorisation within 6 months, you may need to reapply when ready. If the suspension continues for more than 3 months, all stakeholders (Yourself as CEO and Mr Gracie) will need to resupply Police Clearances.*

*Please confirm "effective immediately" as I do not wish to de-activate the site if you have inspections booked? They will not go through the system otherwise.*

*If you determine to resign at the end of this period, the regulations stipulate your requirement to pack the complete AIS kit, including paperwork, certificates, stamps, work order books and any other property belonging to the Department of Transport. Return to Authorised Inspection Stations, 21 Murray Rd South, Welshpool WA 6106.*

*Since your appointment to the scheme in 1980, your service has been a valuable one to the community, and I wish to thank you on behalf of the Department of Transport.*

*I am happy to discuss if you have any further questions or concerns.*

*Kind Regards*

**Cath Gregory**  
**Engagement Coordinator / Driver and Vehicle Services / Department of Transport**

**COMMENT:**

Currently the closest inspection facility is located in Mukinbudin. The CEO has had a local business within the Shire of Mt Marshall express interest in carrying out inspections in the event the Shire ceases to provide this service. Any new inspection station facilities would need to be approved by the Department of Transport and is not considered a responsibility or decision for the Shire of Mt Marshall.

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**11.5.6 Sale of Various Surplus Items**

**LOCATION/ADDRESS:** Shire of Mt Marshall Works Depot  
**NAME OF APPLICANT:** Dirk Sellenger  
**FILE REFERENCE:** W1/12  
**AUTHOR:** Dirk Sellenger – Chief Executive Officer  
**DISCLOSURE OF INTEREST:** Nil  
**DATE:** 4<sup>th</sup> February 2015  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Allan Monson – Works Supervisor  
**STATUTORY ENVIRONMENT:** Local Government Act 1995

**3.58. Disposing of property**

(1) In this section —

***dispose*** includes to sell, lease, or otherwise dispose of, whether absolutely or not;

***property*** includes the whole or any part of the interest of a local government in property, but does not include money.

**POLICY IMPLICATIONS:**

**R&V.2.9 MOTOR VEHICLES**

**Council Policy:**

1. Black Duck or equivalent seat covers are to be purchased for all new engineering and works vehicles and retained when the vehicle is disposed of; and
2. Light vehicles be offered for sale within the shire in addition to seeking trade in prices.

**FINANCIAL IMPLICATIONS:**

The Shire of Mt Marshall has not budgeted for the sale of any surplus items however a budget review will be carried out in March 2015 and appropriate allowances made at this time.

**STRATEGIC IMPLICATIONS:**

Nil

**VOTING REQUIREMENT:**

Simple Majority

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**2015/016 OFFICER RECOMMENDATION / COUNCIL DECISION:**

1. Council endorses tenders being called for the sale of the following items deemed surplus to requirements:
  - 1976 Toyota Truck, registration MM 512
  - 1982 Dual Axle Float
  - Various old trailers
  - Unlicensed Fuel Tanker on Dog Trailer
  - Old Petrol Compressor
  - Other minor items as deemed appropriate by the CEO
2. That Tenders received for the sale of surplus items be referred to Council at the April Ordinary Meeting of Council for consideration.

**Moved Cr Miguel**

**Seconded Cr Beagley**

**Carried 7/0**

**BACKGROUND:**

Local Governments sell surplus items from time to time, usually done by way of tender or public auction. A public tender is deemed more suitable for the disposal of various surplus items in this instance.

**COMMENT:**

Photos of various items included in the proposed tender are listed below and other minor items will be added as the need arises.



Above: 1976 Toyota Truck

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Above: Old Sign Trailer



Above: 1982 Tandem Axle Float

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Above: Unlicensed Fuel Trailer – approx. 4000ltrs.



Above: 2001 John Deere Gang Mower (unit 1 of 2)

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Above: Old Bitumen Trailer



Above: Petrol Air Compressor

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<b>11.6</b>	<b>Executive Assistant</b>
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<b>11.6.1</b>	<b>Development Assessment Panel Nominations</b>
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<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	Minister for Planning (Hon. John Day)
<b>FILE REFERENCE:</b>	B1/2
<b>AUTHOR:</b>	Nadine Richmond – Executive Assistant
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	14 January 2015
<b>ATTACHMENT NUMBER:</b>	11.6.1 Correspondence from Director General Gail McGowan.
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Planning & Development (Development Assessment Panels) Regs. 2011
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil.
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

<b>2015/017 OFFICER RECOMMENDATION / COUNCIL DECISION:</b>
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That Cr RN Breakell and Cr DA Miguel be nominated to the Development Assessment Panels (DAP) committee, and Cr IC Sanders and Cr WJ Beagley be nominated as Deputies to the DAP committee.
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<b>Moved Cr Gillett</b>
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<b>Seconded Cr Sanders</b>
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<b>Carried 7/0</b>
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**BACKGROUND:**

In July 2011 fifteen Development Assessment Panels (DAP) came into operation to determine development applications that meet a certain threshold value.

Appointments of all local government DAP members expire on 26 April, 2015.

Under regulation 26 of the Planning and Development (Development Assessment Panels) Regulations 2011, Council is requested to nominate four elected members of the Council, comprising two local members and two alternate (deputy) local members to sit on your local DAP as required.

**COMMENT:**

The current Council members are Cr RN Breakell and Cr DA Miguel with Cr IC Sanders and Cr WJ Beagley as deputies. The requirements for the DAP to meet are very minimal and it is recommended to renominate the current members.

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**11.6.2 Delegation Register Review**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/23
<b>AUTHOR:</b>	Nadine Richmond – Executive Assistant
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	27 January 2015
<b>ATTACHMENT NUMBER:</b>	11.6.2a – Delegation Register 2015 11.6.2b – Sub Delegation Register 2015
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995, s5.46
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2015/018 OFFICER RECOMMENDATION / COUNCIL DECISION:**

That Delegation Register, as attached, be adopted and the Sub Delegation Register be received.

**Moved Cr Gillett**  
**Absolute Majority**

**Seconded Cr Breakell**

**Carried 7/0**

**BACKGROUND:**

The Local Government Act requires that delegations must be reviewed at least once each financial year. The Delegation Register was reviewed at May 2014's Ordinary Meeting of Council. Since then there has been several changes in staffing as well as the addition of WA Contract Ranger Services carrying out contract ranger duties for the shire.

**COMMENT:**

Amendments to the intent of the Delegation Register are nil. Council simply needs to authorise the updated register which now reflects the changes in staffing at the shire.

Amendments are minimal being:

- ADMIN 003 – Consumption of Liquor on Shire Property. The Deputy Chief Executive Officer has been removed from the sub-delegation and replaced by the Finance and Administration Manager.
- ADMIN 004 – WA Contract Ranger Services has been added.
- FIRE 001 – Approval to Burn Road Verges. Was sub-delegated to Works Supervisor, however is now also sub-delegated to the Finance and Administration Manager to reflect the change in office of Mr Jack Walker.
- DOGS 001 – Administer the Dog Act. WA Contract Ranger Services has been added to the sub-delegation.

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- CATS 001 – Administer the Cat Act. WA Contract Ranger Services has been added to the sub-delegation.

The author, in consultation with the CEO, has completed a review of the sub-delegations coinciding with the Primary Delegation review. The purpose being to ensure the sub-delegations reflect the Delegation Register's intent.

Please note that it's not necessary for Council to adopt the sub-delegations. They are, however included (11.6.2b) for Council's information.

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<b>12.0</b>	<b>Elected Members Motions of Which Previous Notice Has Been Given</b>
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Nil

<b>13.0</b>	<b>New Business of an Urgent Nature Introduced by Decision of the Meeting</b>
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<b>2015/019 COUNCIL DECISION:</b>
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That the late items 13.1.1 and 13.1.2 be considered as presented.

**Moved Cr Gillett**

**Seconded Cr Miguel**

**Carried 7/0**

<b>13.1.1 Road Closures in Beacon</b>
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<b>LOCATION/ADDRESS:</b>	Diver Street & Feavearyear Street Beacon
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A5/33
<b>AUTHOR:</b>	Jack Walker – Finance and Administration Manager
<b>DISCLOSURE OF INTEREST:</b>	No interest to disclose
<b>DATE:</b>	9 February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Dirk Sellenger – Chief Executive Officer
<b>STATUTORY ENVIRONMENT:</b>	Land Administration Act 1997 Land Administration Regulations 1998
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

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**2015/020 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council support:**

- 1. a request being sent to the Minister of Regional Development and Lands to formally close Diver Street and Feavearyear Street, Beacon and;**
- 2. once formally closed, the land from the existing road reserve being transferred from the Shire of Mt Marshall to the Cooperative Bulk Handling (CBH) Group to be amalgamated with the existing freehold Lot 681.**



**Moved Cr Dunne**

**Seconded Cr Gillett**

**Carried 7/0**

**BACKGROUND:**

In March 2014 Council resolved the following:

**2014/037 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Chief Executive Officer be given delegated authority to proceed with the permanent closure of Diver Street and Feavearyear Street in Beacon.**

**Moved Cr PA Gillett**

**Seconded Cr AJ Dunne**

**Carried 4/0**

**COMMENT:**

In March 2014 the Shire received correspondence from the Cooperative Bulk Handling (CBH) Group requesting the permanent closure of Diver Street and Fearveary Street, Beacon. Once the formal proceeding has been completed CBH Group would approach the Department of Lands to have the land amalgamated in to its adjoining land. CBH intend to use the land to improve exit facilities at the Beacon grain facility.

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The closure of a road is governed by Section 58 of the Land Administration Act 1997. The legislative requirements are that a local government provide the public with a notice of motion for thirty five (35) days before a request to close the road is sent to the Minister. The local government must consider any objections to the closure. The notice of motion has been advertised in local papers The Gimlet and Beacon Bulletin for the required period and no objections have been received. Adjoining landowners were also advised of the proposed road closure to which no objections were received.

Most of the procedure for closing roads has been met, but it would appear that the shire is required to consult with the Western Australian Planning Commission and Main Roads Department WA to ensure they do not require the road for any other purpose. This will be carried out immediately to ensure due process is followed in implementing the road closure.

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**13.1.2 CEACA – Wheatbelt Development Commission Funding Application**

<b>LOCATION/ADDRESS:</b>	CEACA Shires
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A5/15
<b>AUTHOR:</b>	Dirk Sellenger – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	16 February 2015
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2015/021 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council support:**

- 1. additional hours of work by Access Housing to complete the application and;**
- 2. the application for funding through the Wheatbelt Development Commission for Stage 1 of the CEACA Project.**

**Moved Cr Gillett**

**Seconded Cr Beagley**

**Carried 7/0**

**BACKGROUND:**

The CEACA group of eleven (11) Shires was formed in 2012 with the purpose of finding a solution to Aged Care in the Wheatbelt. The group has conducted an investigation into the needs of the community, prepared a business case and is now preparing a revised, more realistic, business case with Access Housing after additional input from participating Shires.

An email was received from Greg Powell, CEO Shire of Merredin, late on 11<sup>th</sup> February 2015, advising that an opportunity had recently arisen to apply for state significant projects through the Wheatbelt Development Commission.

Correspondence between Greg Powell and the Wheatbelt Development Commission has centred on applying for funds to address Stage 1 - land assembly and utilities for prioritised aged accommodation sites, as identified in the CEACA Business Case.

In order to apply for this funding through the Wheatbelt Development Commission, Access Housing will compile a summarised Business Case and will prepare engineering documents, which will require an additional two days of work. The Shire of Merredin does not anticipate additional costs involved in these two days of work.

It is anticipated that the summarised Business Case will be endorsed by all eleven (11) CEACA members on Thursday 26<sup>th</sup> February 2015, post the GECZ meeting. The funding application is due on Friday 27<sup>th</sup> February 2015.

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**COMMENT:**

The Shire of Merredin is seeking approval from all eleven (11) participating Councils to endorse the additional hours of work to prepare the summarised Business Case for the grant and approval to apply for the funding.

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<b>14.0</b>	<b>Next Meeting – Tuesday 17 March 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin</b>
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<b>15.0</b>	<b>Closure of Meeting</b>
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The Presiding Member declared the meeting closed at 4:07pm

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr RN Breakell

\_\_\_\_\_  
Chairman