



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 19 March 2014, in
Council Chambers, Bencubbin
commencing at 3:00pm.**

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SHIRE OF MT MARSHALL

**These Minutes were confirmed
by Council at the Ordinary
Meeting of Council held on
16 April 2014**

Cr RN Breakell

President

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DISCLAIMER

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

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In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a 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.

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- 11.7 Executive Administrator
Nil
- 12. Elected Members' Motions of Which Previous Notice Has Been Given
Nil
- 13. New Business of an Urgent Nature Introduced by Decision of the Meeting
- 14. Next Meeting – Tuesday 16 April 2014 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
- 15. Closure of Meeting

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:02pm, welcomed the members of the public present in the gallery, and directed their attention to the disclaimer.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr IC Sanders	Deputy President / Presiding Member
Cr PA Gillett	Councillor
Cr WJ Beagley	Councillor
Cr AJ Dunne	Councillor

Mr Ian Bodill	Chief Executive Officer
Mrs Lauren Grylls	Executive Administrator

Mr Harold Beagley	Public	3:02pm - 3:25pm
Mr Max Lancaster	Public	3:02pm - 3:25pm

Apologies

Cr RN Breakell	President
Cr JW Munns	Councillor
Cr DA Miguel	Councillor

3.0 Standing Orders

2014/026 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 AJ Dunne Seconded Cr WJ Beagley Carried 4/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Public Question Time opened at 3:04pm.

Public Question time closed at 3:05

5.0 Applications for Leave Of Absence

Nil

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6.0 Declarations of Interest

Cr IC Sanders declared a financial interest in item 11.2.1 being that his business ICS Carpentry has submitted a quotation for fencing and shade structures.

Mr Ian Bodill declared a financial interest in item 11.6.8 being that he is a party to the contract being considered.

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Tuesday 15 February 2013

2014/027 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Wednesday 19 February be confirmed as a true and correct record of proceedings with an amendment to resolution 2014/018 to read that the Annual Electors' Meeting commence at 2:45pm.

Moved Cr PA Gillett

Seconded Cr AJ Dunne

Carried 4/0

8.0 Announcements by Presiding Person Without Discussion

Nil

9.0 Petitions / Deputations / Presentations / Submissions

Nil

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10.0	Reports of Committees
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10.1	NEWROC
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10.1.1	Minutes of NEWROC Council Meeting
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LOCATION/ADDRESS:	NEWROC District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A5/16
AUTHOR:	Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST:	Nil
DATE:	4 November 2013
ATTACHMENT NUMBER:	10.1.1 – Minutes of NEWROC Council Meeting held 25 February 2014
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2014/028 COUNCIL DECISION / OFFICER RECOMMENDATION:
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That the information be received.

Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 4/0

BACKGROUND:

The Shire of Mt Marshall is a member of the North Eastern Wheatbelt Regional Organisation of Councils (NEWROC). NEWROC is not a formal organisation but was formed for the purpose of collaboration and joint initiatives between the Shires Koorda, Mt Marshall, Mukinbudin, Nungarin, Trayning and Wyalkatchem, and is governed by a Memorandum of Understanding (MOU) between these Shires.

NEWROC Council and NEWROC Executive meetings alternate on a bi-monthly basis.

COMMENT:

At the October 2013 meeting the NEWROC Chair, Deputy Chair and CEO were handed over to the Shire of Mt Marshall as per the general rotation. These Offices will be held for a period of 2 years in alignment with the next local government elections.

The Minutes of the NEWROC Council meeting held on 25 February are submitted (attachment 10.1.1) in order to keep elected members abreast of the activities of the NEWROC Council.

The next meeting of the NEWROC Council is scheduled to be held on Tuesday 22 April at the Shire of Mukinbudin.

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10.2 Audit Committee

10.2.1 Compliance Audit Return 2013

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/27
AUTHOR:	Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST:	Nil
DATE:	12 March 2014
ATTACHMENT NUMBER:	6.1 – Compliance Audit Return 2013
CONSULTATION:	Ian Bodill – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995 Local Government (Audit) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2014/029 COUNCIL DECISION / COMMITTEE RECOMMENDATION:

That the Compliance Audit Return (as attached) for the period from 1 January 2013 to 31 December 2013 be adopted and recorded in the minutes as required by the Local Government (Audit) Regulations 1996.

Moved Cr PA Gillett

Seconded Cr AJ Dunne

Carried 4/0

BACKGROUND:

The Local Government (Audit) Regulations 1996 require that the Shire carry out a Compliance Audit Return (CAR) for the period 1 January to 31 December each year, and after carrying out the Audit prepare a compliance audit return in a form approved by the Minister.

The Audit Committee is required to review the annual CAR and report to the Council the results of that review prior to adoption of the CAR by Council.

The CAR is then to be presented to the Council for adoption and recorded in the minutes of the meeting at which it is adopted.

The return, once adopted by Council is to be certified by the Shire President and the Chief Executive Officer and forwarded to the Director General of the Department of Local Government and Regional Development.

COMMENT:

The compliance audit is comprehensive and gives the Council an indication of the shire's level of compliance with legislative requirements. The audit has been completed by the Chief Executive Officer and Executive Administrator and the shire is compliant in all areas.

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11.0 Reports of Officers

11.1 Environmental Health Officer / Building Surveyor

Nil

11.2 Community and Recreation Development Officer

11.2.1 Tender MM04/13 – Beacon Synthetic Bowling Green

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Nil
FILE REFERENCE:	A6/18a
AUTHOR:	Rebecca Watson – Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	11 March 2014
ATTACHMENT NUMBER:	11.2.1a – Tender Evaluation Reports 11.2.1b – Quotes for Additional Options and Project Costs 11.2.1c – Financial summary of tenders, quotes and CRDO Proposal
CONSULTATION:	Ian Bodill – Chief Executive Officer Beacon Bowling Club
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	F&R.2.1 – Local Purchasing
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

That:

- i. Tender MM04/13 for the Beacon Synthetic Bowling Green is awarded to Evergreen for the Ultra Plus Surface at the value of \$223,958.00 (inc GST) as per the specifications outlined in the tender document; and
- ii. Option One for shade at the Beacon Bowling Green be awarded to ICS Carpentry at the value of \$26,235.00 (inc GST); and
- iii. Option Two for power and lighting upgrades be awarded to KTY Electrical Services at the value of \$45,760.00 (inc GST); and
- iv. ICS Carpentry be awarded the job of erecting the new fencing as per quote attained for the value of \$24,355.10; and
- v. Porky's Enterprise be awarded the job of removing the existing asbestos fence as per quote attained for the value of \$6,304.10

Moved Cr

Seconded Cr

Carried

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2014/030 COUNCIL DECISION:

That:

- 1. Tender MM04/13 for the Beacon Synthetic Bowling Green is awarded to Evergreen for the Ultra Plus Surface at the value of \$223,958.00 (inc GST) as per the specifications outlined in the tender document; and**
- 2. Option Two for power and lighting upgrades be awarded to KTY Electrical Services at the value of \$45,760.00 (inc GST); and**
- 3. Porky's Enterprise be awarded the job of removing the existing asbestos fence as per quote attained for the value of \$6,304.10; and**
- 4. That parts ii) & part iv) of the officer recommendation regarding the awarding of the contracts for erection of a shade structure and new fencing be considered at the April Ordinary Meeting of Council.**

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr WJ Beagley

Carried 4/0

Note: The officer recommendation was amended to defer consideration of parts ii) and iv) until the April Ordinary Meeting of Council as there were insufficient members to obtain an absolute majority decision. Cr IC Sanders, having a financial interest in parts ii) and iv) of the officer recommendation would have been unable to vote for the motion as is stood.

BACKGROUND:

In November 2013 a funding agreement was signed between the Shire of Mt Marshall and the Department of Regional Development for the Shire's individual allocation of the 2012/2013 Country Local Government Fund (CLGF). The total funding agreement was for the amount of \$427,212.00 of which \$381,059 was allocated towards the construction of a synthetic bowling surface in Beacon.

In December 2013 Council resolved the following:

2013/192 COUNCIL DECISION:

That:

- 1. Tenders be called for the Design, Supply and Construction of a Synthetic Bowling Surface in Beacon to replace the existing grass surface,**
- 2. The following evaluation methodology will be used in respect of the Tender:**
 - a) Tenders are checked for completeness and compliance. Tenders that do not contain all information requested (e.g. completed Form of Tender and Attachments) may be excluded from evaluation;**
 - b) Tenders are assessed against the attached selection criteria as amended;**
 - c) The most suitable Tenderers may be shortlisted and may also be required to clarify the offer, make a presentation, demonstrate the product/solution offered and/or open premises for inspection. Referees may also be contacted prior to the selection of the successful Tenderer;**

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- 3. An evaluation panel consisting of the Shire President, Councillors DA Miguel and WJ Beagley plus the Chief Executive Officer be appointed to open and evaluate the tenders received.**

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr DA Miguel

Carried 7/0

COMMENT:

Tenders were advertised in January 2014 and closed on Wednesday 5 March 2014. A total of three companies submitted tenders, each including a tendered price for three different surfaces. So a total of nine synthetic bowling green prices were received. The three companies were Evergreen, Tiger Turf and Berry Bowling Systems.

I have also gained individual quotes from local contractors for various aspects of the project to give them the opportunity to submit a price as per Councils local purchasing policy:

Policy F&R.2.1 Local Purchasing

Where possible goods should be purchased locally provided the local supplier's price is no more than 10% higher than the cheapest external quote and quality of goods is not affected and that all local suppliers of the required goods be given an opportunity to quote.

I have attached a pricing summary (attachment 11.2.1c) which includes each of the tender prices and quotes received. Through speaking with the Beacon bowlers I have also considered their preference for a playing surface when putting forward my Officer Recommendation.

Qn from Mr Harold Beagley enquiring into the possibility of using some of the unspent funds budgeted for the beacon bowling green being utilised for the purpose of installing lawn between the green and the club house.

I have completed an evaluation summary (attachment 11.2.1a) on each of the tendered prices which can be seen in the attachments. A full copy of the tenders and playing surface samples will be available at the meeting.

One of my choices with recommending the Evergreen Ultra Plus surface is that it is the same as the surface that is currently being laid in Bencubbin. I have recommended ICS Carpentry for the shade structures, not just because it is local but because of the materials chosen to build the shade structure. Tiger Turfs submitted a price for the shade structures which is cheaper than ICS Carpentries, but is for a structure made of shade cloth rather than colourbond steel sheeting. I think the colourbond sheeting structure submitted by ICS would be a more permanent structure which would require less maintenance and have a longer lifespan.

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Mr Harold Beagley and Mr Max Lancaster left the meeting at 3:25pm.

11.3 Natural Resource Management Officer

Nil

11.4 Senior Finance Officer

11.4.7 Statement of Financial Activity

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Nancy Collins – Senior Finance Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	11 March 2014
ATTACHMENT NUMBER:	11.4.7 – Statement of Financial Activity
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2014/031 COUNCIL DECISION / OFFICER RECOMMENDATION:
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That Council endorse the Statement of Financial Activity for the month ending 28 February 2014.
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Moved Cr PA Gillett

Seconded Cr AJ Dunne

Carried 4/0

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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11.4.8 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Senior Finance Officer
DISCLOSURE OF INTEREST: Nil
DATE: 10 March 2014
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2014/032 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$	524133.14
Trust Fund	\$	24608.15
Mastercard	\$	1772.94

Be endorsed.

Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 4/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 19 March 2014 for the Municipal Fund, Trust Fund and Mastercard.

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1. Municipal Fund

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT8179	10/02/2014	CJD EQUIPMENT PTY LTD	ANTENNAS, ATTCHMENTS & VACUUM SWITCH	361.60
EFT8180	10/02/2014	NINGHAN SPRAYING SERVICE	EXTERIOR LOCKSET - DISABLED TOILET BEACON HALL	286.00
EFT8181	10/02/2014	CARGEEG PAINTING SUPPLIES	SIGNS FOR SADDLERY IN DRAY SHED	209.00
EFT8182	10/02/2014	KTY ELECTRICAL SERVICES	REPLACE MOTOR ON SUBMERSIBLE PUMP	14999.60
EFT8183	10/02/2014	BENCUBBIN NEWS & POST	POSTAGE 20.1 - 24.1.2014	19.80
EFT8184	10/02/2014	HILLS CONCRETE PRODUCTS	SEPTIC TANKS AND LEACH DRAINS - BAXTER ST HOUSES	15325.20
EFT8185	10/02/2014	WA TREASURY CORPORATION	LOAN NO. 111 INTEREST PAYMENT - 229 MURRAY STREET HOUSE	9518.08
EFT8186	10/02/2014	ICS CARPENTRY	REPLACE DOOR ON OLD CHANGEROOMS; REPLACE TILES IN PUBLIC TOILETS	1097.39
EFT8187	10/02/2014	STAR TRACK EXPRESS	FREIGHT	102.32
EFT8188	10/02/2014	ALL-WAYS FOODS	AUSTRALIA DAY BREAKFAST	141.88
EFT8189	10/02/2014	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPIER SUPPORT SERVICE AGREEMENT 1.1 - 31.1.14	237.51
EFT8190	10/02/2014	BENCUBBIN TRUCK N AUTO'S	TRAILER LED LAMPS	197.30
EFT8191	10/02/2014	APOLLO BEARINGS & POWER TRANSMISSION	BEARING, ADAPTOR SLEEVE, SPACER RING	255.66
EFT8192	10/02/2014	BENCUBBIN AG SUPPLIES	CHLORPYRIFOS; BOOTS; RETIC FITTINGS	620.36
EFT8193	10/02/2014	BENNY MART	AUSTRALIA DAY BREAKFAST SUPPLIES	437.41
EFT8194	10/02/2014	T-QUIP	REPAIRS TO RIDE-ON MOWER	6105.95
EFT8195	10/02/2014	JENNI BUNCE - CLEANING	BEACON CONTRACT CLEANING 16.1 - 29.1.14	967.50
EFT8196	10/02/2014	KUNUNOPPIN MEDICAL PRACTICE	REIMBURSEMENT OF EXPENSES 1.7 - 31.7.13	10240.81
EFT8197	10/02/2014	TRACE'S PLACE	CATERING - NEWROC EXECUTIVE MEETING \$68, POOL STAFF MEETING \$59	127.00

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT8198	10/02/2014	R MUNNS ENGINEERING CONSULTING SERVICES	DRAFTING WORK ON BENCUBBIN BOWLING GREEN PROJECT; ROAD PROGRAMME BUDGET CONSULTATION	1069.20
EFT8199	10/02/2014	AWP GROUP	SUPPLY AND FIT REPLACEMENT SHADE COVER - BENCUBBIN COMPLEX	5478.00
EFT8200	10/02/2014	TKB MECHANICAL	WHEEL ALIGNMENT	110.00
EFT8201	10/02/2014	BOB WADDELL CONSULTANT	ASSISTANCE WITH FINALISING 2012/13 ANNUAL FINANCIAL REPORT	1848.00
EFT8202	18/02/2014	BOC GASES	CYLINDER HIRE - JANUARY 2014	67.00
EFT8203	18/02/2014	CJD EQUIPMENT PTY LTD	REPAIR LEAK TO AIRCONDITIONER CLUTCH, REPLACE TX VALVES - GRADER	5056.20
EFT8204	18/02/2014	NINGHAN SPRAYING SERVICE	CARAVAN PARK VOUCHERS	50.00
EFT8205	18/02/2014	EDGEcombe'S JEWELLERS	ENGRAVE CITIZEN OF YEAR CUP	46.00
EFT8206	18/02/2014	SHIRE OF TRAYNING	SHARE OF KUNUNOPPIN MEDICAL PRACTICE EXPENSES	2216.66
EFT8207	18/02/2014	BENCUBBIN NEWS & POST	NEWSPAPERS - DEC & JAN \$117, POSTAGE \$67	183.70
EFT8208	18/02/2014	DIELECTRIC SECURITY SERVICES	MONITORING FEES FOR PERIOD 1/11/13 - 31/1/2014	101.20
EFT8209	18/02/2014	ICS CARPENTRY	INSTALL NEW DOOR LOCK - SANDALWOOD SHOP 4 \$319, REPLACE WHEEL ON OFFICE DOOR \$91	410.30
EFT8210	18/02/2014	STAR TRACK EXPRESS	FREIGHT	123.29
EFT8211	18/02/2014	RELIANCE PETROLEUM	FUEL CARD PURCHASES - JANUARY 2014	681.66
EFT8212	18/02/2014	ALL-WAYS FOODS	CLEANING SUPPLIES	318.19
EFT8213	18/02/2014	PORKY'S ENTERPRISES	SUPPLY AND FIT WINDSCREEN - HINO TIP TRUCK \$880, NISSAN NAVARA \$380	1260.10
EFT8214	18/02/2014	PACIFIC BRANDS WORKWEAR	STAFF UNIFORM - N RICHMOND	29.70
EFT8215	18/02/2014	D & D TRANSPORT	FORK LIFT HIRE - DEC 13 & JAN 14	58.08

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT8216	18/02/2014	IT VISION	MANAGING FINANCIALS IN SYNERGYSOFT WORKSHOP - N COLLINS	1039.50
EFT8217	18/02/2014	CR DA MIGUEL	MEETING FEES AND ALLOWANCES - DECEMBER 2013	412.79
EFT8218	18/02/2014	LANDGATE	RURAL UV INTERIM VALUATIONS	110.75
EFT8219	18/02/2014	BENCUBBIN AG SUPPLIES	PANASONIC TV, MICROWAVE, TV STAND - CEO'S HOUSE	1467.00
EFT8220	18/02/2014	5RIVERS PLUMBING AND GAS	FIT BACKFLOW PREVENTERS ON STANDPIPES \$2330, GAS STOVE AND PIGTAIL REPAIRS 64 BROWN ST \$155, ATTEMPT TO CLEAR BLOCKAGE - HALL \$254	2738.94
EFT8221	18/02/2014	BENNY MART	PPMV - B JINMAN, S BLACKIE, W FORBES \$250, CATERING FOR BOWLS NIGHT \$67	316.83
EFT8222	18/02/2014	CPS WEAR PARTS	PLOW NUTS AND BOLTS	198.00
EFT8223	18/02/2014	TRACE'S PLACE	PPMV - M SREDOJEVIC \$100, LUNCH LANDCORP MEETING \$34	134.00
EFT8224	18/02/2014	GREAT SOUTHERN FUELS	BULK DIESEL - BENCUBBIN DEPOT \$13122, BEACON DEPOT \$5533, FUEL CARDS \$2089	20743.67
EFT8225	18/02/2014	BOB WADDELL CONSULTANT	ASSISTING WITH FINALISING 2012/13 ANNUAL FINANCIAL REPORT	99.00
EFT8226	26/02/2014	COVS	BATTERY CHARGER	185.48
EFT8227	26/02/2014	AVON WASTE	RUBBISH COLLECTION - JANUARY 2014	4283.92
EFT8228	26/02/2014	CJD EQUIPMENT PTY LTD	BEARINGS, PINS, RINGS - GRADERS	1299.83
EFT8229	26/02/2014	NINGHAN SPRAYING SERVICE	PPMV - J DIERKS	100.00
EFT8230	26/02/2014	KTY ELECTRICAL SERVICES	REPLACE AIRCONDITIONER IN KITCHEN - BEACON BARRACKS \$1719, SMOKE ALARM IN CABIN B \$180	1899.15
EFT8231	26/02/2014	WHEATBELT SIGNS	UPDATE HONOUR BOARD, SIGNS	470.00
EFT8232	26/02/2014	SHIRE OF TRAYNING	ADVERTISING - NINGHAN NEWS	39.80

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT8233	26/02/2014	BENCUBBIN NEWS & POST	EXPRESS POST ENVELOPES - BANKWEST \$117. PPMVS \$200, POSTAGE \$9.60	326.60
EFT8234	26/02/2014	TOTAL EDEN PTY LTD	POP-UP SPRINKLERS AND ADJUSTABLE NOZZLES - 229 MURRAY ST	164.04
EFT8235	26/02/2014	AUSTRALIAN TAXATION OFFICE	BAS - JANUARY 2014	5859.00
EFT8236	26/02/2014	SIGMA CHEMICALS	REPAIRS TO WAVE DOLPHIN EQUIPMENT	1227.69
EFT8237	26/02/2014	WJ & J BEAGLEY	GRAVEL PURCHASES	1082.40
EFT8238	26/02/2014	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	48.88
EFT8239	26/02/2014	LGRCEU	PAYROLL DEDUCTIONS	38.80
EFT8240	26/02/2014	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	12419.40
EFT8241	26/02/2014	STAR TRACK EXPRESS	FREIGHT	30.30
EFT8242	26/02/2014	REBECCA WATSON	REIMBURSEMENT FOR TRAVEL	84.63
EFT8243	26/02/2014	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERTISING - LEADING HAND/CONSTRUCTION GRADER OPERATOR \$1588, FINANCE OFFICER \$1621 RFT BEACON BOWLING GREEN \$563	3772.50
EFT8244	26/02/2014	BENCUBBIN AG SUPPLIES	POOL CHEMICALS	3161.95
EFT8245	26/02/2014	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	303.26
EFT8246	26/02/2014	5RIVERS PLUMBING AND GAS	REPAIR TOILET, BASIN AND DRIPPING PIPE - POOL \$1161, VALVES IN STANDPIPES \$858, REPAIR GAS LEAK 64 BROWN ST \$251 CLEAR BLOCKAGE 3 HAMMOND ST \$171	2441.43
EFT8247	26/02/2014	BENNY MART	PPMV - P WALKER, D KETT \$200, MR SHEEN \$32	232.35
EFT8248	26/02/2014	JENNI BUNCE - CLEANING	BEACON CONTRACT CLEANING 31/1 - 12/2/14	1672.50
EFT8249	26/02/2014	TRACE'S PLACE	CATERING - NEWROC MEETING \$263, COUNCIL \$78	341.50
EFT8250	26/02/2014	THE NICK & TRYPHENA SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	160.55

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT8251	26/02/2014	REEPAR ASSET PROTECTION	TRAFFIC MANAGEMENT - BURAKIN-WIALKI ROAD	9020.00
EFT8252	26/02/2014	CR JW MUNNS	MEETING FEES AND ALLOWANCES - NOVEMBER 2013	491.05
EFT8253	26/02/2014	NETHINIM PTY LTD	GRAVEL PURCHASES	1821.60
EFT8254	26/02/2014	TRANSTANK PTY LTD	T10 SELF BUNDED DIESEL TANK WITH PUMP	24013.00
20347	06/02/2014	SHIRE OF MT MARSHALL	CASH PAYMENTS 5/02/2014	2890.00
20348	10/02/2014	WATER CORPORATION	WATER CONSUMPTION 25.11.13 - 24.1.14 & FIRE SERVICE 1.1 - 28.2.14	311.96
20349	10/02/2014	SYNERGY	ELECTRICITY 8.11 - 31.12.13	22.45
20350	10/02/2014	GH & M WALKER	2 RECLINER LOUNGE CHAIRS	1000.00
20351	18/02/2014	SHIRE OF MT MARSHALL	PETTY CASH RECOUP - JANUARY 2014	110.25
20352	18/02/2014	WATER CORPORATION	NEW WATER SERVICES - BAXTER ST HOUSES	16245.90
20353	18/02/2014	SHIRE OF MERREDIN	CONTRIBUTION TO CENTRAL WHEATBELT VISITORS CENTRE - VISITORS GUIDE REPRINT	292.10
20354	18/02/2014	SYNERGY	ELECTRICITY 3.12.13 - 4.2.14	12703.10
20355	18/02/2014	AG IMPLEMENTS MUKINBUDIN	MAKE UP HYDRAULIC HOSE	78.33
20356	18/02/2014	CANNING BRIDGE	ACCOMMODATION - N COLLINS	310.00
20537	20/02/2014	SHIRE OF MT MARSHALL	CASH PAYMENTS 19/02/2014	2990.00
20538	24/02/2014	SHIRE OF MT MARSHALL	TRANSFER TO TERM DEPOSIT	300000.00
20539	26/02/2014	TELSTRA	TELEPHONE - FEBRUARY 2014	1986.50
20540	26/02/2014	SHIRE OF MERREDIN	LIBRARY ACTIVITY PLAN 2013/14	540.00
20541	26/02/2014	ING MASTERFUND	SUPERANNUATION CONTRIBUTIONS	42.81
				524133.14

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2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT8178	03/02/2014	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP LICENSING - JANUARY 2013	24608.15
				24608.15

3. Mastercard

Details	Amount
Foreign Transaction Fee	13.74
Staff uniform - N Collins	33.00
Remove concession	151.35
Accommodation - J Walker	340.00
Television - Cabin at Bencubbin Caravan Park	349.00
Refreshments - Social bowls	305.25
Phone charger	49.95
Auctioneers Licence - J Walker	65.00
BWIA (fraudulent transaction)	465.65
	1772.94

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 **19 March 2014**. 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).

Ian Bodill
Chief Executive Officer

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11.4.9 Debtors to Be Written Off

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/20
AUTHOR:	Nancy Collins – Senior Finance Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	29 January 2014
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Allan Middleton – Acting Chief Executive Officer
STATUTORY ENVIRONMENT:	Section 6.12(1)(C) of the Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Loss of \$126.18 in revenue
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2014/033 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the information be received.

**Moved Cr IC Sanders
Absolute Majority**

Seconded Cr PA Gillett

Carried 4/0

BACKGROUND:

There are a number of small debtors which have been outstanding for a considerable time. Numerous attempts have been made to recover these amounts however some of the debtors have moved away. Many are in dispute over whether the patron recorded as the last borrower was in fact the patron who lost or damaged the items in question.

The cost of recovery by Council's debt collectors would far outweigh the amounts involved.

These debtors are listed below.

Debtor No.	Debtor Name	Invoice No.	Amount \$	Date	Expense Incurred For	Reason For Write Off
80842	Samantha Walker	6507	16.57	10.05.2013	Library book	Recovery unviable
81327	Tanya Faulkner	5797	8.80	14.08.2012	Library book	Disputed
81445	Beth Allen	6568	58.30	27.05.2013	Library books	Recovery unviable
81037	George and Marie Lancaster	5791	29.31	14.08.2012	Library books	Recovery unviable
80922	Karrie Leah Stewart	5798	13.20	14.08.2012	Library book	Recovery unviable
TOTAL			126.18			

COMMENT:

The Chief Executive Officer has delegated authority to write off debts up to \$500 under Delegation FIN 004 but Council must be advised.

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11.5 Engineering Administration Officer

11.5.2 Request for Sponsorship

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: Miss Rebecca Sachse
FILE REFERENCE: F1/9
AUTHOR: Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 12 March 2014
ATTACHMENT NUMBER: 11.5.2 – Correspondence from Applicant
CONSULTATION: Ian Bodill – Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: \$930.00
STRATEGIC IMPLICATIONS: Possible interstate promotion of the shire
VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That Council supports Miss Rebecca Sachse's request for sponsorship and that the \$930.00 be allocated from Public Relation and Donations (0411161).

2014/034 COUNCIL DECISION:

That Council supports Miss Rebecca Sachse's request for sponsorship and that the \$930.00 be allocated from Public Relation and Donations (0411161).

This decision does not set a precedent and the CEO is delegated authority to include \$3000 in future budgets.

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr IC Sanders

Carried 4/0

Note: The officer recommendation was amended by the inclusion of the statement 'This decision does not set a precedent and the CEO is delegated authority to include \$3000 in future budgets' to clarify that the decision to support Miss Sachse's request should not set precedent for similar future requests.

BACKGROUND:

Miss Rebecca Sachse has been given the opportunity to compete in the Australian Supermodel of the Year for 2014. As part of her participation Rebecca is required to find two business sponsors and has approached Council as one of her preferred sponsors. The total amount of sponsorship per business is \$930.00.

COMMENT:

If Council decided to support Rebecca there is an opportunity to promote the shire firstly at state level and if she was successful in making it to the last four, nationally.

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Council has set aside \$6000.00 in the budget for Public Relations and Donations (0411161) of which only \$2900.00 has been spent.

Unfortunately, there is a downside to this request in that we could be seen as setting a precedent and receive other requests for all sorts of competitions.

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11.5.3 Council's Housing Stocks

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/7
AUTHOR: Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 12 March 2014
ATTACHMENT NUMBER: Nil
CONSULTATION: Ian Bodill – Chief Executive Officer
STATUTORY ENVIRONMENT: Local Government (Administration) Regs 1996 r.10
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2014/035 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council considers revoking decision 2014/012.

Moved Cr AJ Dunne	Seconded Cr IC Sanders	Carried 4/0
Absolute Majority		

2014/036 COUNCIL DECISION / OFFICERS RECOMMENDATION:

That Council decision 2014/012 be revoked.

Moved Cr IC Sanders	Seconded Cr WJ Beagley	Carried 4/0
Absolute Majority		

BACKGROUND:

At the February 2014 meeting Council resolved the following:

2014/012 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the following Council houses be offered for sale by public tender once the new houses have been completed in the Baxter Street sub-division.

Lot 161 Brown Street, Bencubbin (Tenant – Dallas Pierpoint)
 Lot 156 Brown Street, Bencubbin (Tenant – Wayne Forbes)
 Lot 158 Brown Street, Bencubbin (Tenant – Craig Anderson)
 Lot 168 Collins Street, Bencubbin (Tenant – Vacant)

That proceeds from the sales be deposited to Councils Housing Reserve Fund

Moved Cr Gillett	Seconded Cr Dunne	Carried 7/0
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COMMENT:

Since the February 2014 meeting Council has received resignations from the following staff members: Jon Tranter (Works Supervisor) and Barry Jinman (Cleaner/Parks and Gardens).

Council will need to provide a residence for the replacement Works Supervisor and there may be a further need for suitable residences for future staff members. The sale of four houses may see us short of housing in the short term.

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11.5.4 CBH Beacon – Formal Road Closure Request

LOCATION/ADDRESS:	Beacon CBH
NAME OF APPLICANT:	CBH Group
FILE REFERENCE:	A5/33
AUTHOR:	Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	13 March 2014
ATTACHMENT NUMBER:	11.5.4a – Correspondence from Applicant 11.5.4b – Aerial Image
CONSULTATION:	Ian Bodill – Chief Executive Officer
STATUTORY ENVIRONMENT:	Land Administration Act 1997
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

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

BACKGROUND:

A formal request has been received from the CBH Group to permanently close Diver Street and Feavearyear Street in Beacon. The reason for their request is to make provision for future improvements to the throughput of the Beacon CBH site.

COMMENT:

Diver Street and Feavearyear Street are old road reserves around the old recreation reserve (now Shire depot) which have never been constructed.

Once the roads have been formally closed they will revert back to crown land, it is CBH's intentions to then acquire the road reserves and have the land amalgamated into their adjoining freehold land. Once the land has been acquired CBH will use it as an exit site by way of a private road.

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11.5.5 Sale of Council Property

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/7
AUTHOR: Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 13 March 2014
ATTACHMENT NUMBER: Nil
CONSULTATION: Ian Bodill – Chief Executive Officer
STATUTORY ENVIRONMENT: Local Government Act 1995 Sect 3.58 (2)
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Reduction in Housing maintenance & Increase in Housing Reserve.
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

That the following Council houses be offered for sale by public tender once the new houses have been completed in the Baxter Street sub – division.

Lot 158 Brown Street, Bencubbin (Tenant – Craig Anderson)
Lot 168 Collins Street, Bencubbin (Tenant – Vacant)

That proceeds from the sales be deposited to Councils Housing Reserve Fund

2014/038 COUNCIL DECISION:

That the matter regarding the proposed sale of council property be withdrawn as requested by the officer.

Moved Cr PA Gillett

Seconded Cr IC Sanders

Carried 4/0

BACKGROUND:

At the February 2014 meeting Council resolved to sell four houses by public tender, the houses being:

Lot 161/2 Brown Street, Bencubbin
Lot 156 Brown Street, Bencubbin
Lot 158 Brown Street, Bencubbin
Lot 168 Collins Street, Bencubbin

This resolution has since been recommended to be revoked and the above resolution has been put forward as another option.

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COMMENT:

With the resignation of several employees and the possible recruitment of another senior staff member the movement of tenants from two of the houses that were recommended for sale may create a housing shortage in the short term. Leaving the existing tenants in Lots 156 and 161/2 Brown Street will solve that problem. The sale of these properties can be looked at at a later date.

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11.6 Chief Executive Officer

11.6.7 Deputy CEO position for the Shire of Mt Marshall

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	S1/14
AUTHOR:	Ian Bodill – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	7 March 2014
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nancy Collins – Senior Finance Officer Jack Walker – Engineering Administration Officer Laruen Grylls – Executive Administrator
STATUTORY ENVIRONMENT:	s.5.37, Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	\$110,000
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

That Council approves the inclusion of a Deputy CEO within the shire employee structure, and the employee is a designated senior employee of the shire.

2014/039 COUNCIL DECISION:

That:

- 1. Council approves the inclusion of a Deputy CEO within the shire employee structure, and the employee is a designated senior employee of the shire with the Chief Executive Officer given authority to negotiate a salary up to \$90,000; and**
- 2. The budget allowed in staff wages for the employment of a Finance Officer be re-allocated to the employment of a Deputy CEO; and**
- 3. The Chief Executive Officer be authorised to negotiate a salary of up to \$90,000 for the employment of a Works Supervisor; and**
- 4. The contract for the employment of a Natural Resource Management Officer not be renewed and that funds be deliberated in the next budget to engage the services of a NRMO/Landcare Technician as may be required.**

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr WJ Beagley

Carried 4/0

Note: The officer recommendation was amended to include that the CEO be given authority to negotiate a salary up to \$90,000 for the recruitment of a Deputy Chief Executive Officer; and

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The addition of part 2) That the budget allowed in staff wages for the employment of a Finance Officer be re-allocated to the employment of a Deputy CEO; and

The addition of part 3) That the Chief Executive Officer be authorised to negotiate a salary of up to \$90,000 for the employment of a Works Supervisor; and

The addition of part 4) That the contract for the employment of a Natural Resource Management Officer not be renewed and that funds be deliberated in the next budget to engage the services of NRMO/Landcare Technician as may be required.

BACKGROUND:

The Shire of Mount Marshall currently has one person servicing its financial needs, namely the Senior Finance officer. The employee is feeling the pressure of being a sole officer in this department

Recent attempts to fill a finance/admin Officer role since the departure of the last incumbent have not been successful.

It is envisaged that the Shire should recruit the services of someone to take care of the complete financial cycle from budgeting to completion of the end of year statements for auditing, in conjunction with the Senior Finance Officer. In other shires this role belongs primarily to the Deputy Chief Executive Officer (DCEO).

COMMENT:

It is understood that the shire had planned for a Manager of Finance for the current year and that this position would be shared with a neighbouring shire. It is further understood that the position was advertised for and that the final result was that Mount Marshall turned down the invitation to share and that the successful candidate was fully employed by the neighbouring shire.

An amount of approximately \$70 000 - \$80 000 was included in this year's budget for the purpose of the above intention.

It is believed that the sum of this amount together with that of NOT filling the position of finance/admin Officer will be more than sufficient to employ a Deputy Chief Executive Officer and that this amount would be included in the budget on an ongoing basis.

It is anticipated that the Deputy CEO role would include but not limited to:

- Finance
- Relieving in the position of CEO
- Some Administration
- Assistance with Strategic Planning

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CONFIDENTIAL ITEM

11.6.8 Chief Executive Officer Contract of Employment

2014/040 COUNCIL DECISION / OFFICER RECOMMENDATION:

That, in accordance with Section 5.23(2)(b)(c), the meeting move behind closed doors to discuss a contract entered into.

Moved Cr PA Gillett

Seconded Cr IC Sanders

Carried 7/0

Mr Ian Bodill and Mrs Lauren Grylls left the meeting at 4:08pm.

2014/041 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council agrees to amend the CEO Contract to reflect the original intent, discussion and negotiations between the CEO and the elected members present at the original interview.

That the attached package and wording replaces the existing package and wording in the CEO's contract.

Moved Cr IC Sanders

Seconded Cr Gillett

Carried 4/0

Absolute Majority

2014/042 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the meeting come out from behind closed doors.

Moved Cr Dunne

Seconded Cr Beagley

Carried 4/0

Mr Ian Bodill and Mrs Lauren Grylls returned to the meeting at 4:16pm.

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11.7 Executive Administrator

Nil

12.0 Elected Members Motions of Which Previous Notice Has Been Given

Nil

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

2014/043 COUNCIL DECISION:

That the late items 13.1 and 13.2 be considered as presented.

Moved Cr PA Gillett

Seconded Cr AJ Dunne

Carried 4/0

2014/044 COUNCIL DECISION / OFFICER RECOMMENDATION:

That, in accordance with Section 5.23(2)(b)(c), the meeting move behind closed doors to discuss a contract entered into, and staff to remain to provide advice on the matter.

Moved Cr IC Sanders

Seconded Cr AJ Dunne

Carried 4/0

CONFIDENTIAL ITEM

13.1 Sale of Kununoppin Medical Practice

LOCATION/ADDRESS:	Kununoppin Hospital Catchment Area
NAME OF APPLICANT:	Dr Brian Walker
FILE REFERENCE:	H2/10
AUTHOR:	Mr Ian Bodill – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	17 March 2014
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Section 3.58 Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

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OFFICER RECOMMENDATION:

That Council endorses the decision of the Kununoppin Medical Practice Committee to seek legal advice on behalf of the committee to allow 51% of the Kununoppin Medical Practice to be sold to Dr Brian Walker.

2014/045 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council endorses the decision of the Kununoppin Medical Practice Committee to seek legal advice on behalf of the committee to allow 51% of the Kununoppin Medical Practice to be sold to Dr Brian Walker, provided that all options to sell the Practice to Dr Walker be explored.

Moved Cr AJ Dunne

Seconded Cr WJ Beagley

Carried 4/0

Note: The officer recommendation was amended by including the statement 'provided that all options to sell the Practice to Dr Walker be explored' in an endeavour to ensure that all options in addition to the one to sell 51% of the Practice to Dr Walker are explored.

BACKGROUND:

At its meeting held 10 July 2013, the Kununoppin Medical Practice Committee resolved:

COMMITTEE DECISION

Moved Cr O'Connell

Seconded Cr Shadbolt

That the Kununoppin Medical Practice Committee Recommends to Council that:

- 1. The Service Agreement between Regional Health Outcomes Pty Ltd and Kununoppin Medical Practice Committee Comprising of – Shire of Mt Marshall, Shire of Mukinbudin, Shire of Nungarin and Shire of Trayning, be adopted;*
- 2. The Chief Executive Officer be delegated authority to make minor contract alterations to remove ambiguity; and*
- 3. The Kununoppin Medical Practice budget, as set out above, be adopted.*

Carried

Regional Health Outcomes Pty Ltd took control of the Kununoppin Medical Practice by agreement on 1 October 2013.

The following was received by email from Dr Brian Walker on 4 March 2014:

It has been another busy day – coming on for 12 hours of work, but all good fun on operating days. Many thanks for the return call on Friday, and the short conversation regarding the sale of this medical practice. As I recall, you intimated that you would have been pleased to sell me the practice last year.

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I would like very much to begin serious negotiations on the following points:

- 1. Sale of practice, such that I take complete control of this medical practice. I am aware of the need of the Shires to ensure that I continue to meet the needs of the residents of the area, and I am keen to ensure that your concerns are fully met*
- 2. Ensure that the pharmacy remains part of this practice, and runs under my name alone.*

Why do I need to make these suggestions now? It is because I am committed to providing medical services to Kununoppin and districts now and in the future. There has been mention of expanding services out with this area, to Northam and further, and it is my intention to ensure that I continue to serve mainly in this area, to do which I wish to take over 100% of the rights and responsibilities of this practice.

The Shires have an agreement with RHO regarding management of this practice. That agreement will not be substantially altered, and will continue to operate with an agreement between RHO and myself. The Shires will NOT be expected to be involved in management in any shape or form, I can reassure you of that. As you are aware, I am keen to maintain the involvement of the Shires and the medical committee in meeting the needs of residents of the four Shires.

Are you willing to accept a simple draft of sale which I can have drafted by my lawyer? If so, can you make clear to me what requirements you wish to see in that document? My purpose in this is to ensure that the sale goes through as quickly as possible, to which end I wonder if we can set a timetable of one month to complete discussions and details of the sale?

COMMENT:

Dr Walker was invited to discuss the matter at a meeting of the Kununoppin Medical Practice Committee, held Monday 17 March 2014. He explained that his reasons for wanting to purchase the practice were both to demonstrate his long term commitment and to give him the necessary control he needs to effectively run the pharmacy.

Discussion between the members present and Dr Walker ensued after which the latter agreed to explore the option of being the major share holder (51%).

The committee resolved:

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COMMITTEE DECISION

Moved Cr G Shadbolt Seconded Cr J Shadbolt

That:

- 1. Mr Bill Fensome, Chief Executive Officer, Shire of Nungarin, seek legal advice on behalf of the committee to allow a 51% share of the Kununoppin Medical Practice to be sold to Dr Brian Walker.*
- 2. the individual Councils endorse this decision.*

Carried 6/0

Selling 51% will give Dr Walker the control he needs to run the practice effectively and ensures the Shires still retain an interest should he choose to move on.

The proposal makes no changes to the conditions of the current agreement with Regional Health Outcomes Pty Ltd which includes provision of a house, motor vehicle, rooms and management fee.

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13.2 Kununoppin Hospital Community Information

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	H2/4
AUTHOR:	Ian Bodill – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	17 March 2014
ATTACHMENT NUMBER:	13.2a – Correspondence from Dr Brian Walker to Community 13.2b – Correspondence from Caroline Langston, WA Country Health Service
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2014/046 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the correspondence from both Cr Brian Walker and WACHS be posted in the local newspapers in the Shire of Mt Marshall.

Moved Cr PA Gillett

Seconded Cr AJ Dunne

Carried 4/0

BACKGROUND:

The Local Governments and communities represented in the Kununoppin & Districts Hospital jurisdiction have received letters from both Dr Walker and Caroline Langston representing the West Australian Department of Health.

The letter from Dr Walker (attachment 13.2a) is clear in its criticisms of the WACHS and Dr Walker calls for action from the respective communities.

The response from Caroline Langston of WACHS (attachment 13.2b) is included and the committee was keen to ensure that both sides of the respective viewpoints were placed before everyone in order for them to make a valued judgment on all information.

COMMENT:

Both articles or correspondence are attached.

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2014/047 COUNCIL DECISION:

That the meeting come out from behind closed doors.

Moved Cr PA Gillett

Seconded Cr WJ Beagley

Carried 4/0

14.0 Next Meeting – Tuesday 29 April 2014 commencing at 6:00pm in Council Chambers, 80 Monger St, Bencubbin

15.0 Closure of Meeting

The Presiding Member on behalf the President and Council wished to extend his condolences to the family of Dr John Radunovich. Dr John was a staunch supporter of the community, the Kununoppin and Districts Hospital and our Beacon & Bencubbin Silver Chains. He was the doctor in our district for more than 50 years, caring for the health of residents, forming some very close and lifelong friendships and will be fondly remembered by many in the Shire of Mt Marshall.

The Presiding Member offered a warm welcome to Mr Ian Bodill, the shire's new Chief Executive Officer.

There being no further business the Presiding member declared the meeting closed at 4:40pm.

These Minutes were confirmed by the Council at its Ordinary Meeting held on 29 April 2014.

Date

Cr RN Breakell

President