



**SHIRE OF MT MARSHALL**

# **MINUTES**

**Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 18 July 2017, in Council Chambers, 80 Monger St, Bencubbin commencing at 3:00pm.**

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Cr RM Kirby

President

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# DISCLAIMER

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

No responsibility whatsoever is implied or accepted by the Shire of Mt Marshall for any act, omission or statement or intimation occurring during Council or Committee meetings. The Shire of Mt Marshall disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee meetings. Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee meeting does so at that person's or legal entity's own risk.

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.

John Nuttall  
Chief Executive Officer

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Chairperson Initial

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**held on Tuesday 18 July 2017**

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**Minutes of the Ordinary Meeting of Council**  
**held on Tuesday 18 July 2017**

**1.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 3:00pm.

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

**In Attendance**

Cr RM Kirby	President / Presiding Member
Cr SE Faulkner	Deputy President
Cr ARC Sachse	Councillor
Cr HJ Shemeld	Councillor
Cr WJ Beagley	Councillor
Cr CT Lumsden	Councillor
Mr John Nuttall	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Ms Tanika McLennan	Finance & Administration Manager
Mr Andrew Johnson	Works Supervisor

3:00 – 3:16pm

**Apologies**

Cr NR Gillett	Councillor
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**3.0 Standing Orders**

**2017/07-1 COUNCIL DECISION:**

*That Standing Order number 9.2 - Limitation of Number of Speeches be suspended for the duration of the meeting to allow for greater debate on items in the agenda.*

*Moved Cr CT Lumsden*

*Seconded Cr WJ Beagley*

*Carried 6/0*

**4.0 Public Questions**

**4.1 Response to Public Questions Taken on Notice**

Nil

**4.2 Public Question Time**

Public Question Time opened at 3.01pm

Public Question time closed at 3.01pm

**5.0 Applications for Leave Of Absence**

Nil

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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 20 June 2017**

**2017/07-2 OFFICER RECOMMENDATION / COUNCIL DECISION:**

*That the Minutes of the Ordinary Meeting of Council held on Tuesday 20 June 2017 be confirmed as a true and correct record of proceedings.*

*Moved Cr WJ Beagley*

*Seconded Cr SE Faulkner*

*Carried 6/0*

**8.0 Announcements by Presiding Person Without Discussion**

On behalf of the Shire of Mt Marshall I would like to offer sincere sympathy to Mandy and David, Amy, Mitchell and Harry on the tragic death of son and brother Liam Fitzpatrick on Wednesday 12th July.

Liam sadly passed away at Royal Perth Hospital last Wednesday, 12 July 2017. Liam was the son of former Bencubbin residents David and Mandy Fitzpatrick. He was the grandson of Johnson and Margaret Jeffries and John and Pat (deceased) Fitzpatrick.

Liam attended Bencubbin Primary School for 9 years before going to Mazenod and Cunderdin Ag College for his secondary education.

Liam fulfilled his dream of becoming a Dogger. He worked around the Mt Magnet area where he was very successful in controlling the wild dog population.

He loved the solitude of the wide open countryside and always had the companionship of a pet dog. He returned to Bencubbin regularly to catch up with friends and family and sometimes to do some fencing and general farm work.

Liam was an extremely independent young man who had a strong sense of purpose and worked hard. He was popular and well liked across generations. He will be sadly missed.

I would like to offer condolences to the extended Fitzpatrick and Jeffries families and the wider community who have been impacted by the tragic passing of Liam.

I would like to congratulate Cr Sachse on his recent appointment to the Executive of the Rural Water Council on 7th July. Cr Sachse has a keen interest in ensuring adequate farm water supplies and I would like to acknowledge his willingness to contribute to the regional community at this level.

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**9.0 President's Report**

Purpose:

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

Comment:

The President represented the Shire at the following meetings and training opportunities from 21st June to 18th July.

27th June - NEWROC meeting in Koorda with Cr Faulkner and CEO John Nuttall

29th June - GEC Zone meeting in Merredin with Cr Faulkner and CEO John Nuttall

3rd July - Meeting Procedures and Debating Training Course, WALGA, Perth

5th July - CEACA Executive Meeting, Teleconference

**10.0 Petitions / Deputations / Presentations / Submissions**

Nil

**11.0 Reports of Committees**

Nil

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**12.0 Reports of Officers**

**12.1 Chief Executive Officer**

**12.1.26 Shire of Mt Marshall Local Planning Scheme No. 3, Proposed Amendment No. 1**

<b>File No:</b>	TP1/2
<b>Location/Address:</b>	N/A
<b>Name of Applicant:</b>	N/A
<b>Name of Owner:</b>	N/A
<b>Author:</b>	John Nuttall – Chief Executive Officer
<b>Attachments:</b>	Nil
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	14 February 2017

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**Background:**

At the Ordinary Council Meeting of 14 February 2017, Council dealt with Proposed Amendment No 1 to the Shire of Mt Marshall Planning Scheme No 3. This amendment was in relation to a modification to permit 'Group Housing' in a rural zone. Council resolved to make that amendment. In order for the amendment to be considered by the WA Department of Planning it was required that the proposed amendment be advertised, and Council consider any submissions and feedback provided as a result of that advertisement.

The proposal was advertised for a period of no less than 42 days, inviting submissions of which there were none. Accordingly, this report invites Council to confirm the resolution made in February, and direct the matter to now be sent to the Department of Planning to invite their approval of the recommended amendment.

**Consultation:**

There has been some communication already with the Department of Planning in relation to the advertising and follow up requirements.

**Statutory Environment:**

This application will be made pursuant to the Planning and Development Act 2005.Reg. 19DA.

**Relevant Plans and Policy:**

This report relates to the Shire of Mt Marshall Planning Scheme No. 3

**Financial Implications:**

Nil



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**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

*BUILT ENVIRONMENT - Build a sense of place through public infrastructure and facilities*

*B 1.1 Align land use and infrastructure planning*

**Comment:**

The appropriate advertising of the proposed amendment was undertaken. No submissions were received as a result of that advertising. Accordingly Council are requested to confirm the proposed amendment with no alteration or change. Should Council confirm the amendment, the matter will then be sent to the Department of Planning for final determination.

**2017/07-3 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That:***

- 1. Pursuant to Section 75 of the Planning and Development Act 2005, and following no submissions after advertisement, the Shire of Mt Marshall Planning Scheme No. 3 be amended by:***
  - a) Modifying Table 1 – Zoning Table, to permit ‘Group Housing’ in a rural zone as a ‘D’ use; and***
  - b) Inserting provisions to outline conditions under which group housing may be approved in a rural zone.***
  
- 2. required documentation be submitted to the WA Planning Commission for final approval.***

***Moved Cr HJ Shemeld***

***Seconded Cr ARC Sachse***

***Carried 6/0***

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**12.1.27 Road Closure – Section of Bencubbin – Kellerberrin Road**

<b>File No:</b>	A3/5
<b>Location/Address:</b>	N/A
<b>Name of Applicant:</b>	N/A
<b>Name of Owner:</b>	N/A
<b>Author:</b>	John Nuttall – Chief Executive Officer
<b>Attachments:</b>	12.1.27 – Letter from Water Corporation of January 2015
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	17 February 2015

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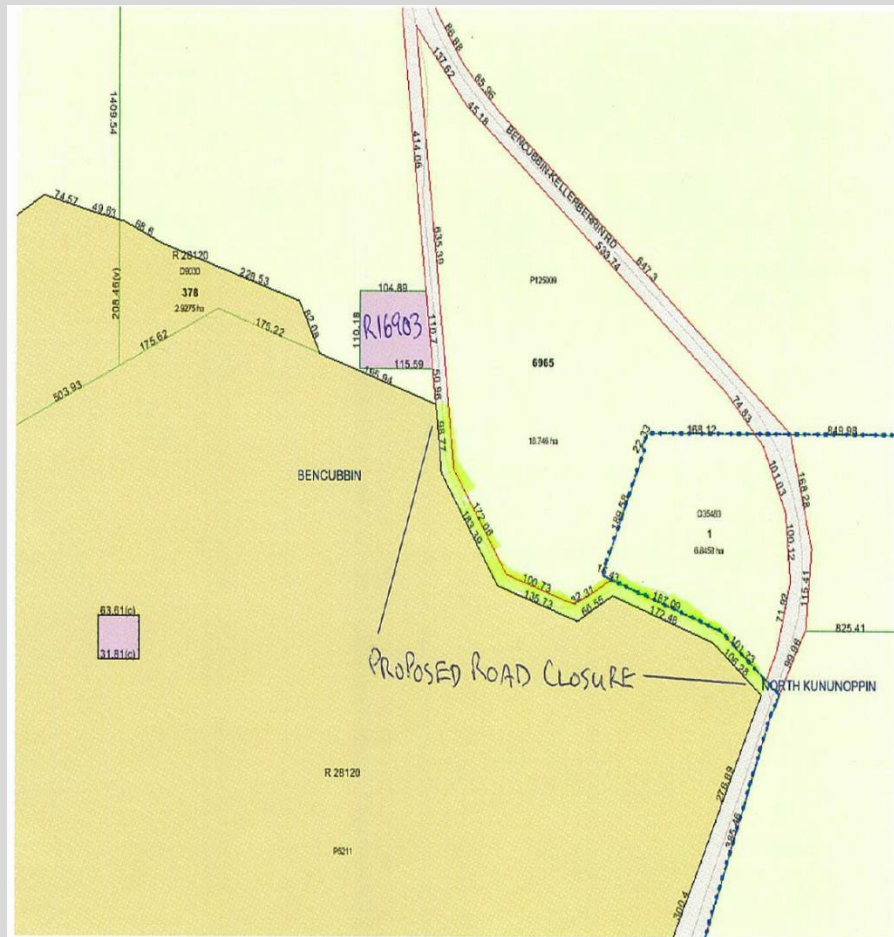
**Background:**

In February 2015 Council dealt with an item relating to a request from the Water Corporation for the proposed closure of a section of Bencubbin-Kellerberrin Road, in the area immediately North of Waddouring Dam. The resolution of Council is below:

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**2015/011 OFFICER RECOMMENDATION / COUNCIL DECISION:**

**That Council endorse the CEO commencing proceedings to formally close the old section of the Bencubbin-Kellerberrin Road within the shaded area demonstrated below as recently requested by the Water Corporation.**



**Moved Cr Sanders**

**Seconded Cr Gillett**

**Carried 7/0**

It will be noted that the request to close the road came from the Water Corporation. A copy of their initial letter is at **Attachment 12.1.27**.

Recently the Water Corporation have been in touch with the Chief Executive Officer asking where this matter was currently up to. On review it appears that although the resolution was communicated to Water Corporation, the required steps to formally close the road were not taken. It is further evident that unfortunately the necessary preparatory steps requiring advertisement of the proposed closure were not undertaken.

Accordingly the whole process was started again, and this item requests Council to once again resolve to close the road as per the request of Water Corporation.

**Consultation:**

There has been consultation internally with staff, and with the Water Corporation.

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**Statutory Environment:**

*Land Administration Act 1997*

58. *Closing roads*

- (1) When a local government wishes a road in its district to be closed permanently, the local government may, subject to subsection (3), request the Minister to close the road.
- (2) When a local government resolves to make a request under subsection (1), the local government must in accordance with the regulations prepare and deliver the request to the Minister.
- (3) A local government must not resolve to make a request under subsection (1) until a period of 35 days has elapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and the local government has considered any objections made to it within that period concerning the proposals set out in that notice.
- (4) On receiving a request delivered to him or her under subsection (2), the Minister may, if he or she is satisfied that the relevant local government has complied with the requirements of subsections (2) and (3) —
  - (a) by order grant the request; or
  - (b) direct the relevant local government to reconsider the request, having regard to such matters as he or she thinks fit to mention in that direction; or
  - (c) refuse the request.
- (5) If the Minister grants a request under subsection (4) —
  - (a) the road concerned is closed on and from the day on which the relevant order is registered; and
  - (b) any rights suspended under section 55(3)(a) cease to be so suspended.
- (6) When a road is closed under this section, the land comprising the former road —
  - (a) becomes unallocated Crown land; or
  - (b) if a lease continues to subsist in that land by virtue of section 57(2), remains Crown land.

*[Section 58 amended by No. 59 of 2000 s. 18(1)<sup>9</sup>.]*

*Land Administration Regulations 1998*

9. *Local government request to close road permanently (Act s. 58(2)), requirements for*

For the purposes of preparing and delivering under section 58(2) of the Act a request to the Minister to close a road permanently, a local government must include with the request —

- (a) written confirmation that the local government has resolved to make the request, details of the date when the relevant resolution was passed

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- and any other information relating to that resolution that the Minister may require; and
- (b) sketch plans showing the location of the road and the proposed future disposition of the land comprising the road after it has been closed; and
  - (c) copies of any submissions relating to the request that, after complying with the requirement to publish the relevant notice of motion under section 58(3) of the Act, the local government has received, and the local government's comments on those submissions; and
  - (d) a copy of the relevant notice of motion referred to in paragraph (c); and
  - (e) any other information the local government considers relevant to the Minister's consideration of the request; and
  - (f) written confirmation that the local government has complied with section 58(2) and (3) of the Act.

The above regulations have been complied with to date, with the matter appearing in the local paper for the last 35 days. No submissions regarding the proposed closure have been received.

**Relevant Plans and Policy:**

Nil

**Financial Implications:**

Nil

**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

*ECONOMIC - Provide an effective and efficient transportation network*

E 3.2 Maintain an efficient, safe and quality local road network

**Comment:**

Although Council have previously resolved to close this road, as the required statutory steps were not taken that resolution could not be enacted. Accordingly, following the required advertising period (with no submissions being received) Council are requested to formally resolve to close the portion of road as requested by the Water Corporation.

**2017/07-4 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That Council, pursuant to section 58 Land Administration Act 1997 and clause 9 Land Administration Regulations 1998, endorse the closure of the section of Bencubbin-Kellerberrin Road as outlined in the sketch, and direct the Chief Executive Officer to request the Minister for Lands to take the necessary steps to permanently close that section of road.***

***Moved Cr ARC Sachse***

***Seconded Cr CT Lumsden***

***Carried 6/0***

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**12.2 Works Supervisor**

**12.2.6 Works Report July 2017**

<b>File No:</b>	N/A
<b>Location/Address:</b>	Mt Marshall District
<b>Name of Applicant:</b>	Nil
<b>Name of Owner:</b>	N/A
<b>Author:</b>	Andrew Johnson – Works Supervisor
<b>Attachments:</b>	Nil
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	Nil

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**Background:**

In the interest of better communications the following report of activities and tasks carried out by the Shire's works department is provided to Council.

**Consultation:**

Nil

**Statutory Environment:**

Nil

**Relevant Plans and Policy:**

Nil

**Financial Implications:**

Nil

**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

ECONOMIC - Provide an effective and efficient transportation network

E 3.2 Maintain an efficient, safe and quality local road network

CIVIC LEADERSHIP - Provide efficient and effective management

C 3.3 Provide reporting processes in a transparent, accountable and timely manner

**Comment:**

Roads

Asphalting works have been completed in Monger Street, Bencubbin and Koorda/Bullfinch Road, this will eliminate the need for placing small stone on these intersection in the warmer months.

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A meeting was held on site with Brookfield Rail and other interested parties in regard to the widening of Koorda/ Bullfinch Road at the rail crossing 5km east of Bencubbin. Quotes for the moving of the lights and other works are expected in the immediate future and works can hopefully commence at the end of September.

Re-Sheeting is being carried out on the eastern end of Wren Road and will be completed this week.

Preparations for this financial year's works are under way with materials being sourced for these projects.

**Town Maintenance**



The new fence has been installed around the Beacon capture dam and the new tanks for Beacon Rock have been installed. Once the tanks are plumbed and brought into service which is expected in the next 2 weeks the Shire will take control of the old AA tank at Beacon Rock.

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We have conducted back burning and clearing of open spaces around both Beacon and Bencubbin.

Waste

We have taken the opportunity with the damp weather to burn our green waste stockpiles.

We have no space left at the Beacon site for asbestos, so all asbestos from the area that needs to be disposed of has to be brought over to Bencubbin for correct disposal. Both sites are functioning ok and there are no issues to report.

**2017/07-5 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That the July report of the Works Supervisor be received.***

***Moved Cr SE Faulkner***

***Seconded Cr ARC Sachse***

***Carried 6/0***

Mr Andrew Johnson left Council Chambers at 3.16pm.



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**12.3 Executive Assistant**

**12.3.12 Status Report – June 2017**

<b>File No:</b>	N/A
<b>Location/Address:</b>	N/A
<b>Name of Applicant:</b>	Nil
<b>Name of Owner:</b>	N/A
<b>Author:</b>	Nadine Richmond – Executive Assistant
<b>Attachments:</b>	12.3.12 – Status Report June 2017
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	Nil

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**Background:**

The status report is a register of Council resolutions that are allocated to Shire staff for actioning. When staff have progressed or completed any action in relation to Council's decision, comments are provided until the process is completed or superseded by more recent Council resolutions.

**Consultation:**

Nil

**Statutory Environment:**

Nil

**Relevant Plans and Policy:**

Nil

**Financial Implications:**

Nil

**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

CIVIC LEADERSHIP - Provide efficient and effective management

C 3.3 Provide reporting processes in a transparent, accountable and timely manner

**Comment:**

In the interest of increased transparency and communication with the community, the status report is provided for information.

**2017/07-6 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That the Status Report for June 2017 be received.***

***Moved Cr SE Faulkner***

***Seconded Cr HJ Shemeld***

***Carried 6/0***

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**12.3.13 Minutes of NEWROC Council Meeting held 27 June 2017**

<b>File No:</b>	N/A
<b>Location/Address:</b>	NEWROC District
<b>Name of Applicant:</b>	Nil
<b>Name of Owner:</b>	N/A
<b>Author:</b>	Nadine Richmond – Executive Assistant
<b>Attachments:</b>	12.3.13 – Minutes of NEWROC Council Meeting held 27 June 2017
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	Nil

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**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 of 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.

**Consultation:**

Nil

**Statutory Environment:**

Nil

**Relevant Plans and Policy:**

Nil

**Financial Implications:**

Nil

**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

C 3.3 Provide reporting processes in a transparent, accountable and timely manner

**Comment:**

The Minutes of the NEWROC Council meeting held on 27 June 2017 are submitted (attachment 12.3.13) in order to keep all members abreast of the activities of the NEWROC Council.

The next meeting of the NEWROC Council is scheduled to be held on Tuesday 22 August 2017 at the Shire of Mt Marshall.

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**2017/07-7 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That the minutes of the NEWROC Council meeting held on 27 June 2017 be noted.***

***Moved Cr SE Faulkner***

***Seconded Cr CT Lumsden***

***Carried 6/0***

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**12.3.14 Freedom of Information Statement Review**

<b>File No:</b>	A2/14
<b>Location/Address:</b>	N/A
<b>Name of Applicant:</b>	Nil
<b>Name of Owner:</b>	N/A
<b>Author:</b>	Nadine Richmond – Executive Assistant
<b>Attachments:</b>	12.3.14a Shire of Mt Marshall 2015 Freedom of Information Statement 12.3.14b Proposed Shire of Mt Marshall 2017 Freedom of Information Statement
<b>Declaration of Interest:</b>	Nil
<b>Voting Requirements:</b>	Simple Majority
<b>Previously Considered:</b>	Nil

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**Background:**

Under the Freedom of Information Act 1992 the Shire of Mt Marshall is required to cause an up to date information statement to be published at intervals of no more than 12 months.

The statement must contain certain information including, amongst other things:

- a) The structure and functions of the agency;
- b) A description of the ways in which the functions of the agency affect members of the public;
- c) A description of the arrangements enabling the public to participate in the formulation of shire policies;
- d) The types of documents held by the agency;
- e) A description of the ways in which members of the public can access documents / information; and
- f) A description of the procedures for amending personal information.

The Shire is required to submit a statistical return annually, reporting any access applications and allowing the Office of the Information Commissioner to be appraised of where the Shire stands in relation to its obligations under sections 94 through to 97 of the Freedom of Information Act 1992.

A brief statement is published annually forming part of the Shire's Annual Report. The statement provided in the Annual Report refers to the Shire's full Freedom of Information Statement being available for viewing on our website or by request at the Shire office.

**Consultation:**

John Nuttall – Chief Executive Officer

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**Statutory Environment:**

*Freedom Of Information Act 1992 - Sect 96*

96 . *Information statement, each agency to publish annually*

- (1) An agency (other than a Minister or an exempt agency) has to cause an up-to-date information statement about the agency to be published in a manner approved by the Minister administering this Act —
  - (a) within 12 months after the commencement of this Act; and
  - (b) at subsequent intervals of not more than 12 months.

**Relevant Plans and Policy:**

Nil

**Financial Implications:**

Nil

**Risk Assessment:**

Failing to cause an up to date Freedom of Information Statement will incur a breach of section 96 of the Freedom of Information Act 1992.

**Community & Strategic Objectives:**

CIVIC LEADERSHIP - Provide efficient and effective management

C 3.2 Enhance the capacity and effectiveness of administrative processes

C 3.3 Provide reporting processes in a transparent, accountable and timely manner

**Comment:**

Information contained in the 2015 information statement (Attachment 12.3.14a) has become out of date since its last review in December 2015 due to changes in Elected Members and CEO's.

The Shire will be submitting its annual statistical return this month prompting a review of the statement to fulfil legislative requirements.

Among some of the minor updates made are:

- Amend the regular meeting day to the *third Tuesday* of every month;
- Update the current Council committees and working groups;
- Update the current documents held;
- Update the charge for photocopies when dealing with FOI requests to reflect the 2016/2017 Fees and Charges Schedule; and

No major amendments have been made.

**2017/07-8 OFFICER RECOMMENDATION / COUNCIL DECISION:**

***That the Shire of Mt Marshall Freedom of Information Statement 2017 as attached (12.3.14b) be received.***

***Moved Cr ARC Sachse***

***Seconded Cr HJ Shemeld***

***Carried 6/0***

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**12.4 Finance and Administration Manager**

**12.4.21 Accounts Paid to 30 June 2017**

**File No:** F1/4  
**Location/Address:** N/A  
**Name of Applicant:** Nil  
**Name of Owner:** N/A  
**Author:** Sandy Wyatt – Administration Officer  
**Attachments:** Nil  
**Declaration of Interest:** Nil  
**Voting Requirements:** Simple Majority  
**Previously Considered:** Nil

**Background:**

Following is a List of Accounts submitted to Council on Tuesday 18 July 2017 for the Municipal Fund, Trust Fund and Mastercard. Councillor questions regarding any payments can be directed to Finance and Administration Manager, Tanika McLennan, prior to the meeting.

**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
57	09/06/2017	SYNERGY	UTILITY CHARGES 29.3.17-9.5.17	109.05
58	27/06/2017	TELSTRA	UTILITY CHARGES-JUNE17	2083.54
59	27/06/2017	SYNERGY	UTILITY CHARGES 8.4.17-14.6.17	9934.20
13	30/06/2017	BANK FEES - BANK FEES	BANK FEES	294.52
EFT12462	09/06/2017	CJD EQUIPMENT PTY LTD	MAY SUPPLIES	267.69
EFT12463	09/06/2017	KTY ELECTRICAL SERVICES	MAY SUPPLIES	1314.56
EFT12464	09/06/2017	SHIRE OF TRAYNING	ADVERTISING-MAY17	19.90
EFT12465	09/06/2017	BENCUBBIN NEWS & POST	POSTAGE 24.5.17-26.5.17	14.85

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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT12466	09/06/2017	TOTAL EDEN PTY LTD	MAY SUPPLIES	207.44
EFT12467	09/06/2017	BEACON CO-OPERATIVE LTD	CARAVAN PARK VOUCHERS	180.00
EFT12468	09/06/2017	STAPLES AUSTRALIA	MAY SUPPLIES	50.02
EFT12469	09/06/2017	ALL-WAYS FOODS	MAY SUPPLIES	205.70
EFT12470	09/06/2017	BENCUBBIN COMMUNITY RESOURCE CENTRE	MAY SUPPLIES	4.20
EFT12471	09/06/2017	HILLS FIRE EQUIPMENT SERVICE	SERVICE FIRE EQUIPMENT	1328.80
EFT12472	09/06/2017	JR & A HERSEY	MAY SUPPLIES	242.00
EFT12473	09/06/2017	LANDGATE	RURAL UV INTERIM VALUATION SHARED	79.90
EFT12474	09/06/2017	ADVANCED AUTOLOGIC PTY LTD	MAY SUPPLIES	268.00
EFT12475	09/06/2017	5RIVERS PLUMBING AND GAS	MAY REPAIRS	389.40
EFT12476	09/06/2017	R MUNNS ENGINEERING CONSULTING SERVICES	CONSULTANCY WORK	2431.00
EFT12477	09/06/2017	GREAT SOUTHERN FUELS	FUEL-MAY17	31790.27
EFT12478	09/06/2017	NADINE RICHMOND	REIMBURSEMENT-UNIFORM	24.00
EFT12479	09/06/2017	KC SALES	UNIFORMS	653.36
EFT12480	09/06/2017	VARLEY TRANSPORT	HIRE OF DOUBLE SIDED TIPPER WITH OPERATOR	25789.50
EFT12481	09/06/2017	AUTOMOTIVE SERVICE SOLUTIONS WA	ELECTRIC MOTOR	1449.36
EFT12482	09/06/2017	TALIS CONSULTANTS PTY LTD	RAMM DATA	220.00
EFT12483	09/06/2017	MARKETFORCE PTY LTD	ADVERTISING	284.74
EFT12484	09/06/2017	CALLUM THOMAS LUMSDEN	MEETING FEES & ALLOWANCES 21.4.17-16.5.17	673.18
EFT12485	09/06/2017	BEACON NETBALL CLUB	REIMBURSEMENT-KIDSPORT FEES	50.00
EFT12486	09/06/2017	JOHN NUTTALL	REIMBURSEMENT-PARKING	32.11
EFT12487	09/06/2017	NOT TOO DUSTY PLANT HIRE	HIRE OF WATER TRUCK	7947.50
EFT12488	13/06/2017	PORKY'S ENTERPRISES	WIDEN & RESHEET SCOTSMAN ROAD	22000.00
EFT12489	26/06/2017	WA TREASURY CORPORATION	LOAN 118	30980.37
EFT12490	14/06/2017	BENDIGO BANK	MAY SUPPLIES	4480.46
EFT12491	27/06/2017	REFUEL AUSTRALIA	FUEL-MAY17	818.87
EFT12492	27/06/2017	SITE ARCHITECTURE	PROJECT PROCUREMENT/SITE VISITS	14097.60
EFT12493	27/06/2017	AUSTRALIAN TAXATION OFFICE	FBT	10655.18
EFT12494	27/06/2017	WA TREASURY CORPORATION	LOAN 119	975.84

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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT12495	07/06/2017	TONY BUCHERT	RENT-GYM	100.00
EFT12496	14/06/2017	TONY BUCHERT	RENT-GYM	100.00
EFT12497	21/06/2017	TONY BUCHERT	RENT-GYM	100.00
EFT12498	28/06/2017	TONY BUCHERT	RENT-GYM	100.00
EFT12499	29/06/2017	SHIRE OF MT MARSHALL	FLEET VEHICLE LICENCE RENEWALS	36023.90
EFT12500	29/06/2017	SHIRE OF MT MARSHALL	PAYROLL DEDUCTIONS	580.00
EFT12501	29/06/2017	AVON WASTE	RUBBISH COLLECTION-MAY17	6755.58
EFT12502	29/06/2017	BOC GASES	GAS CYLINDERS-MAY17	47.24
EFT12503	29/06/2017	COURIER AUSTRALIA	FREIGHT-MAY17	15.76
EFT12504	29/06/2017	JASON SIGNMAKERS	SIGNS	425.70
EFT12505	29/06/2017	LGRCEU	PAYROLL DEDUCTIONS	213.40
EFT12506	29/06/2017	STAR TRACK EXPRESS	FREIGHT-MAY17	211.79
EFT12507	29/06/2017	AG IMPLEMENTS	MAY SUPPLIES	119.80
EFT12508	29/06/2017	BENCUBBIN AG SUPPLIES	MAY SUPPLIES	211.34
EFT12509	29/06/2017	BENNY MART	MAY SUPPLIES	177.84
EFT12510	29/06/2017	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING-MAY17	75.00
EFT12511	29/06/2017	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-MAY17	715.00
EFT12512	29/06/2017	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	1420.00
EFT12513	29/06/2017	SOUTHERN CROSS AUSTEREO PTY LTD	ADVERTISING	55.00
EFT12515	28/06/2017	CARDTRONICS AUSTRALASIA PTY LTD	ONGOING FEES FOR ATM-MAY 17	106.71
DD8773.1	07/06/2017	WALGS PLAN	PAYROLL DEDUCTIONS	6236.76
DD8773.2	07/06/2017	AMP SUPERANNUATION SAVINGS TRUST	SUPERANNUATION CONTRIBUTIONS	210.60
DD8773.3	07/06/2017	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	183.69
DD8773.4	07/06/2017	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	177.76
DD8773.5	07/06/2017	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	450.26
DD8773.6	07/06/2017	CARESUPER	SUPERANNUATION CONTRIBUTIONS	156.78
DD8773.7	07/06/2017	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	475.00
DD8773.8	07/06/2017	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	170.01
DD8773.9	07/06/2017	CONCEPT ONE THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	76.57
DD8774.1	21/06/2017	WALGS PLAN	PAYROLL DEDUCTIONS	6176.24



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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
DD8774.2	21/06/2017	CONCEPT ONE THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	91.88
DD8774.3	21/06/2017	AMP SUPERANNUATION SAVINGS TRUST	SUPERANNUATION CONTRIBUTIONS	210.60
DD8774.4	21/06/2017	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	183.69
DD8774.5	21/06/2017	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	182.08
DD8774.6	21/06/2017	HOSTPLUS	SUPERANNUATION CONTRIBUTIONS	51.28
DD8774.7	21/06/2017	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	362.09
DD8774.8	21/06/2017	CARESUPER	SUPERANNUATION CONTRIBUTIONS	156.78
DD8774.9	21/06/2017	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	475.00
DD8785.1	21/06/2017	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	64.72
DD8786.1	30/06/2017	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	-64.72
DD8799.1	21/06/2017	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	64.72
DD8774.10	21/06/2017	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	153.14
				<b>236,146.10</b>

**2. Trust**

<b>Chq/eft</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT12461	09/06/2017	NADINE RICHMOND	SOCIAL CLUB REIMBURSEMENT	48.70
EFT12514	30/06/2017	DEPARTMENT OF TRANSPORT	MMSO20170608	14,522.55
				<b>14,571.25</b>

**3. Mastercard**

<b>Details</b>	<b>Amount</b>
Bank fees	4.00
Bank fees	4.00
Replacement keys-filing cabinet	25.90
Accomm.-A.Sanders-Licensing Course	495.00
Vehicle Transfers	32.80
Monitor-Licensing Computer	154.95
Bank fees	4.00
Support Behaviour of Children-S.Moug	133.10
Snacks for Council	51.43

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Cupboards-Beacon Town Hall	1567.95
Chairs, Tables etc-Beacon Playgroup	1785.52
Coffee for Chambers	41.00
Portacot/wipes-Little Bees	94.00
Books-Certificate in Early years-Sarah	22.81
Bowls for Council snacks	60.00
Bank fees	4.00
	<b>4,480.46</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 **18 July 2017**. 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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John Nuttall  
Chief Executive Officer

**Consultation:**

Tanika McLennan – Finance and Administration Manager

**Statutory Environment:**

*Financial Management Regulations and the Local Government Act 1995*

**Minutes of the Ordinary Meeting of Council**  
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**Relevant Plans and Policy:**

Nil

**Financial Implications:**

An appropriate allowance has been made in the current year's budget to fund and authorise expenditure.

**Risk Assessment:**

Nil

**Community & Strategic Objectives:**

CIVIC LEADERSHIP - Provide efficient and effective management

C 3.3 Provide reporting processes in a transparent, accountable and timely manner

**Comment:**

Nil

**2017/07-9 OFFICER'S RECOMMENDATION / COUNCIL DECISION:**

***That the Accounts Listed***

<b><i>Municipal Fund</i></b>	<b><i>\$ 236,146.10</i></b>	
<b><i>Trust Fund</i></b>	<b><i>\$ 14,571.25</i></b>	
<b><i>Mastercard</i></b>	<b><i>\$ <u>4,480.46</u></i></b>	<b><i>Detailed statement provided in Councillor Information.</i></b>
<b><i>Total</i></b>	<b><i>\$ 255,197.81</i></b>	

***Be endorsed.***

***Moved Cr ARC Sachse***

***Seconded Cr WJ Beagley***

***Carried 6/0***

**Minutes of the Ordinary Meeting of Council**  
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**12.5 Community Development Officer**

Nil

**12.6 Regulatory Officer**

Nil

**12.7 Development**

Nil

**13.0 Elected Members' Motions of Which Previous Notice Has Been Given**

Nil

**14.0 New Business of an Urgent Nature Introduced by Decision of the Meeting**

Nil

**15.0 Next Meeting – Tuesday 15 August 2017 commencing at 3:00pm in Council Chambers, 80 Monger Street, Bencubbin**

**16.0 Closure of Meeting**

The Presiding Member declared the meeting closed at 3.22pm

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr RM Kirby

\_\_\_\_\_  
President