



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 21 August 2018, at the Beacon Country Club, Shemeld St, Beacon commencing at 4:00pm.

Cr ARC Sachse

President

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intentionally**

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

John Nuttall
Chief Executive Officer

Chairperson Initial

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15. **Next Meeting – Tuesday 18 September 2018 commencing at 3:00pm in Council Chambers, Monger St, Bencubbin**
16. **Closure of Meeting**

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The Presiding Member declared Public Question time open at 4.01pm

4.2.1 Summary of question from Mr Michael Carr:

Agenda item 12.1.29 – Is Council willing to allow independent scrutiny by the Beacon community of all cost projections to be submitted to the CSRFF for the planning, construction and operation of the proposed facility?

Summary of response from the Presiding Member:

No, if Council approve the application to be made to the CSRFF at the meeting today, the application will be prepared by Shire staff and will be an operational issue. Any documentation that it is felt can reasonably be made public (not commercial in confidence documents) will be done so. Council will, as always, be required to make decisions with sound financial and asset management principles in mind.

4.2.2 Summary of question from Mr Chris Kirby:

Agenda item 12.1.29 – Should we be making a decision on a development of this scale and financial commitment in perpetuity, based on a better long term fiscal assessment and a referendum of informed ratepayers, making this decision an unequivocal, clear majority?

Summary of response from the Presiding Member:

I do not support the idea of a referendum, firstly because Councillors are elected to make these type of decisions, and secondly as it could lead to requiring a referendum for every item of expenditure which would make operations unworkable.

It is also very important to note the following:

- Construction of an aquatic facility is in the current Long Term Financial Plans adopted last year
- An Aquatic Facility is highly rated in the Sport and Recreation Master Plan
- There has been a full public consultation undertaken, along with the most recent short opportunity for public comment
- The item today (if passed) is only seeking funding and is not a final decision regarding the redevelopment of the facility. If funding were to be applied for and granted, there would still have to be a full tender undertaken and presented to Council for a decision to accept any of the tenders or reject them all.

4.2.3 Summary of question from Mr Len Cargeeg:

Would Council like to hear my comments on the upgrade of the railway crossing along the Koorda-Bullfinch Road? I believe it is much safer as visibility has been greatly enhanced and the section has been widened. I would like to give praise for a job well done.

Summary of response from the Presiding Member:

The Presiding Member thanked Mr Cargeeg for his comments.

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- 4.2.4 Summary of question from Mr Chris Kirby:**
Why is a referendum not an option? One was carried out for the original pool.

Summary of response from the Presiding Member:

Council need to take into account lots of different factors before spending funds on assets and making decisions like this. The community might want something that is simply not attainable and for this reason I don't agree with referendums. Referendums don't take all of the factors in to consideration

- 4.2.5 Summary of question from Mrs Tanya Gibson:**

Have ongoing costs of maintenance to the Beacon Airstrip been budgeted for after the upgrade is completed?

Summary of response from the Presiding Member:

Yes, maintenance will be budgeted in the 2019/20 annual budget, once the upgrade is complete.

- 4.2.6 Summary of question from Mrs Tanya Gibson:**

Has Council's decision regarding the NEWROC aged care facility been accepted?

Summary of response from the Presiding Member:

The CEO has informed CEACA of Council's resolution and await their response. It is unfortunate that the Shire has had to commit more funds but we feel it is a vital facility into the future.

- 4.2.7 Summary of question from Mrs Tanya Gibson:**

I attended a fox baiting workshop in March run by Dylan Copeland. What are his qualifications and expertise? What role did the Shire play in this workshop?

Summary of response from the Presiding Member:

The CEO addressed Mrs Gibson and explained that Dylan Copeland is an independent Natural Resource Consultant. The workshop was not a Shire program and if you have any queries, please direct them to Dylan.

The Presiding Member declared Public Question time closed at 4.14pm

5.0 Applications for Leave Of Absence

Nil

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6.0 Declarations of Interest

Cr SE Faulkner declared a financial interest in item 12.7.5 to an extent of approximately \$30,000 in earnings annually.

Cr ARC Sachse declared an impartiality interest in item 12.7.5 being that one of the owners of subject land, Paul Sachse, is a relative.

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Tuesday 17 July 2018

2018/7-002 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 17 July 2018 be confirmed as a true and correct record of proceedings.

Moved Cr SR Putt

Seconded Cr LN Gobbart

Carried 7/0

7.2 Minutes of the Special Meeting held on Friday 10 August 2018

2018/7-003 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Minutes of the Special Meeting of Council held on Friday 10 August 2018 be confirmed as a true and correct record of proceedings.

Moved Cr NR Gillett

Seconded Cr IC Sanders

Carried 7/0

8.0 Announcements by Presiding Person Without Discussion

I would like to acknowledge our support for the recent State Government announcement regarding the reinstatement of full funding for regional Community Resource Centres. Local Government and community representatives have worked with State Government in addressing the benefits of the resource centres and the very valuable contributions they make to our regional communities and business enterprises.

I would also like to congratulate all the senior and junior winter sporting teams for their involvement during the season. The Shire of Mt Marshall recognises the very high benefit these teams bring to our communities.

9.0 Report's of Councillors

9.1 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.

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Comment:

The President represented the Shire at the following meetings and training opportunities from 18 July to 21 August 2018.

23/07/2018	Budget Meeting, Council Chambers, with Deputy President Cr Nick Gillett, Cr Faulkner, Cr Gobbart, Cr Kirby, Cr Putt, Cr Sanders, CEO John Nuttall and FAM Tanika McLennan.
26/07/2018	NEWTRAVEL Meeting Wyalkatchem with CEO John Nuttall.
31/07/2018	WALGA Mayors and Presidents Policy Forum and Reception, Perth.
1/08/2018	WALGA State and Local Government Forum, Perth. With CEO John Nuttall.
	WALGA Annual General Meeting, Perth with CEO John Nuttall.
1-3/08/2018	WALGA 2018 Convention "Ready and Relevant", Perth. With Deputy President Cr Nick Gillett, Cr Faulkner, Cr Gobbart, Cr Kirby, Cr Putt, Cr Sanders and CEO John Nuttall.
2/08/2018	WALGA Great Eastern Country Zone (GECZ) Executive Meeting, Perth.
14/08/2018	Local Emergency Management Committee (LEMC) Council Chambers with RO Jack Walker and CDO Olivia Granich.

9.2 Councillors

Cr RM Kirby attended the following meetings:

25th Jul 2018 CEACA Executive, Merredin

1st Aug 2018 NEWROC Literary Lunch, Koorda

13th Aug 2018 CEACA Executive Special Meeting, Teleconference

10.0 Petitions / Deputations / Presentations / Submissions

Nil

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11.0 Reports of Committees

11.1 Mt Marshall Local Emergency Management Committee

11.1.2 Minutes of the Mt Marshall Local Emergency Management Committee Meeting held 14 August 2018

File No:	A6/38
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	11.1.2 – Minutes of Local Emergency Management Committee Meeting held 14 August 2018
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	N/A

Background:

Nil

Consultation:

Nil

Statutory Environment:

Local Government Act (1995)

Section 5.8: Establishment of Committees

A local government may establish committees of three (3) or more persons to assist the Council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Relevant Plans and Policy:

Local Emergency Management Arrangements

Financial Implications:

Nil

Risk Assessment:

Emergency Management is a core responsibility of local government and failure to comply with the legislation would find it in breach of the Local Government Act 1995.

Community & Strategic Objectives:

CIVIC LEADERSHIP – provide accountable and transparent leadership:

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- C1.1 Enhance open and interactive communication between Council and the community
- C1.2 Promote and support community members' participation in the Shires' governance

SOCIAL - Provide services and processes to enhance public safety:

- S 3.1 Support provision of emergency services such as bush fire brigades, ambulance and LEMC

Comment:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 14 August 2018 are submitted for Council information.

2018/7-004 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 14 August 2018 be received.

Moved Cr SE Faulkner

Seconded Cr IC Sanders

Carried 7/0

Mr David Dunne entered the meeting at 4.17pm.

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12.0 Reports of Officers

12.1 Chief Executive Officer

12.1.28 NEWROC Memorandum of Understanding 2018 - 2020

File No:	AGREEMENTS
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.28 - NEWROC Memorandum of Understanding July 2018 – June 2020
Declaration of Interest:	Nil
Voting Requirements:	Simple majority
Previously Considered:	Nil

Background:

Through NEWROC the Shire of Mt Marshall has agreed to continue to participate in NEWROC for a further two years until at least June 2020. The NEWROC Final Memorandum of Understanding (MOU) is submitted as a separate attachment (**12.1.28**), requiring signing by the Shire President and CEO along with affixing of the Shire's Common Seal.

Consultation:

Caroline Robinson – NEWROC Executive Officer
Various NEWROC Member Council CEO's (NEWROC Executive Committee)

Statutory Environment:

The *Local Government Act 1995* Division 3 Section 9.49A

Division 3 — Documents

9.49A. Execution of documents

- (1) A document is duly executed by a local government if —
 - (a) the common seal of the local government is affixed to it in accordance with subsections (2) and (3); or
 - (b) it is signed on behalf of the local government by a person or persons authorised under subsection (4) to do so.
- (2) The common seal of a local government is not to be affixed to any document except as authorised by the local government.
- (3) The common seal of the local government is to be affixed to a document in the presence of —
 - (a) the mayor or president; and

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- (b) the chief executive officer or a senior employee authorised by the chief executive officer, each of whom is to sign the document to attest that the common seal was so affixed.
- (4) A local government may, by resolution, authorise the chief executive officer, another employee or an agent of the local government to sign documents on behalf of the local government, either generally or subject to conditions or restrictions specified in the authorisation.
- (5) A document executed by a person under an authority under subsection (4) is not to be regarded as a deed unless the person executes it as a deed and is permitted to do so by the authorisation.
- (6) A document purporting to be executed in accordance with this section is to be presumed to be duly executed unless the contrary is shown.
- (7) When a document is produced bearing a seal purporting to be the common seal of the local government, it is to be presumed that the seal is the common seal of the local government unless the contrary is shown.

[Section 9.49A inserted by No. 17 of 2009 s. 43.]

Relevant Plans and Policy:

Nil

Financial Implications:

Funds are allocated in the annual budget for NEWROC subscription.

Risk Assessment:

Nil

Community & Strategic Objectives:

Outcome 4.2 Strong representation on behalf of the Community

4.2.1 Facilitate processes/networks for the engaging of government agencies and key stakeholders

4.2.3 Facilitate resource sharing and actively participate in partnerships on a regional basis

Comment:

The NEWROC MOU is presented to Council for consideration, approval and authorisation for the Shire President and CEO to sign and affix the Shire's Common Seal.

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2018/7-005 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That subject to section 9.49 (A) (3) of the Local Government Act 1995, Council authorise the Shire President and the Chief Executive Officer to sign and apply the Shire of Mt Marshall Common Seal to the NEWROC MOU for the period July 2018 – June 2020.

Moved Cr IC Sanders

Seconded Cr RM Kirby

Carried 7/0

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12.1.29 Grant Application – Mt Marshall Aquatic Facility

File No:	A6/19
Location/Address:	Mt Marshall Aquatic Facility
Name of Applicant:	Nil
Name of Owner:	Shire of Mt Marshall
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.29a - Summary of Survey Responses – July/August 2018 12.1.29b - Excerpts from ABV Needs Analysis Report
Declaration of Interest:	Nil
Voting Requirements:	Simple majority
Previously Considered:	Nil

Background:

The Mt Marshall Aquatic Centre Redevelopment is included in the Shire's Strategic Community Plan and Long Term Financial Plan and is forecast for construction in 2019/20. In recent years, as it became apparent the existing facility was reaching the end of its useful life, funds have been set aside in reserve for its redevelopment. As at 30 June 2018 this reserve balance was \$940,024.22 with a further \$40,000 set aside for transfer in the 2018/19 Annual budget, along with an estimated \$23,501 interest, bringing the estimated closing balance of this reserve to \$1,003,525 at 30 June 2019. The Long Term Financial Plan shows the redevelopment as being funded by a combination of reserve funds, grant funds and borrowings.

Over the last 12 months at the instigation of Council, officers have been obtaining a needs analysis study, potential location and design options and costings. This was presented to the June 2018 ordinary council meeting, at which time Council resolved:

COUNCILLOR AMENDMENT:

That Council:

- 1. Receive the needs analysis report, concept designs and costings prepared by A Balanced View Leisure Consultancy Services;*
- 2. Reject the concept options as proposed by A Balanced View Leisure Consultancy Services;*
- 3. Direct the Chief Executive Officer to seek indicative quotes for a zero depth (splash pad) aquatic option located at the Beacon Recreation Complex;*
- 4. Direct the Chief Executive Officer to investigate funding opportunities to assist with the cost of redeveloping the existing aquatic facility, with a report outlining;
A) potential grant funding opportunities; and*

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*B) overall funding scenario/s for the project;
To be presented to Council for further direction prior to any application being lodged.*

5. *Direct the Chief Executive Officer to conduct public consultation with residents and ratepayers following the presentation of the report outlined in 4, prior to any application for funding being lodged.*
6. *Instruct the CEO to engage with the same manufacturer used for the refurbishment costings of current Mt Marshall Aquatic Centre to supply indicative costs for a new stand alone pool at either the Bencubbin or Beacon Recreation Grounds*

Moved Cr SR Putt

Seconded Cr IC Sanders

Carried 7/0

As a result of this resolution further investigation was undertaken by officers, which resulted in the following resolution being passed at the July 2018 ordinary meeting of Council:

2018/6-004 COUNCIL DECISION:

That Council:

1. *Direct the Chief Executive Officer to run a period of community consultation by asking for submissions from community members, including direct communication with non-resident rate payers regarding the potential upgrade of the current aquatic facility, funded jointly by the Shire and any successful grant funding application.*
2. *Direct that all submissions be presented to Council at the August Ordinary Meeting of Council, with a further report regarding the potential for applying for CSRFF funding.*

Moved Cr RM Kirby

Seconded Cr SR Putt

Carried 7/0

As a result of that resolution a short questionnaire was made available to allow for comment between Monday 23 July and Friday 3 August 2018. The results (basic yes v no) of those responses, along with a snapshot of the comments received are in **attachment 12.1.29a**.

Consultation:

There has been substantial public consultation, including the most recent questionnaire and attached results of the Mt Marshall Aquatic Centre – Needs Analysis Community Workshops and survey responses (**attachment 12.1.29b**)

Statutory Environment:

Nil

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Relevant Plans and Policy:

The Sporting and Recreation Master Plan from 2016 presents the aquatic facility as strategy 3 in the Action and Implementation Plan with a high priority.

Financial Implications:

The final decision regarding the future of aquatic facilities will have financial implications for Council, but not for this year's annual budget.

Risk Assessment:

There is a risk that the funding opportunity provided for financial year 19/20 by the Community Sporting and Recreation Facilities Fund (CSRFF) would be lost should a decision regarding making an application not be made at this meeting.

Community & Strategic Objectives:

Outcome 1.3 Active and passive recreation facilities and services

1.3.1 Develop, maintain and support appropriate recreation facilities throughout the Shire in line with the Sporting & Recreation Master Plan

1.3.2 Partner with stakeholders to achieve greater community participation in recreational facilities and services

Outcome 4.3 A local government that is highly respected, professional, trustworthy and accountable

4.3.4 Ensure that facilities are being maintained, developed/rationalised in line with the Asset Management Plan and Long Term Financial Plan

4.3.5 Use resources efficiently and effectively

4.3.6 Operate in a financially sustainable manner

Comment:

As Council had requested, a period of further public consultation has been undertaken. The result of that consultation shows a mixture of responses both for and against the proposal to consider redevelopment of the aquatic facility.

The responses need to be considered along with the results of the previous public consultation regarding the future of an aquatic facility in the Shire and other documents such as the Sport and Recreation Masterplan and the Strategic Community Plan.

Bearing all of the above in mind, the recommendation in this report is that Council should support an application to the CSRFF to determine if the fund would be prepared to support a proposed upgrade of the aquatic facility. Discussions will be required to take place between officers and the department regarding a prospective application. This is a requirement of any application, and will provide clearer detail regarding the support there may be for an upgrade and the level of funding which may be available. As any application would be for funding in financial year 19/20, there will be no need to list any matched funding in the current budget. A successful application would be communicated by the department in time for Council to determine if it continues to support the project in the 19/20 budget.

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2018/7-006 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That the Chief Executive Officer be authorised to make an application to the Department of Local Government, Sports and Communities for the current CSRFF funding round to fund the proposed redevelopment of the current aquatic facility located in Bencubbin.

Moved Cr IC Sanders

Seconded Cr SR Putt

Carried 5/2

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12.2 Works Supervisor

12.2.6 Works Report August 2018

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

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

Koorda-Bullfinch 2018/2019 RRG programmed works has commenced, gravel for the works has been carted to the site and will now be left till the 2nd programmed job on this road has been carried out.

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Koorda-Bullfinch 2018/2019 stage 2 RRG programmed works will commence on Friday 10th of August, once all the gravel has been carted the gravel on these two jobs will be graded over the bitumen and then the paving machine will be bought in to mix the old bitumen with the gravel ahead of sealing works.

Koorda-Bullfinch roads railway crossing white lining has now been completed

Beacon-Bencubbin Roads intersection has been completed

Brooks Road- Works have been carried out to repair the erosion problem to the road.
(Pictures attached)

Maintenance Works

Construction crew have cleaned up shoulders along the Bencubbin-Kellerberrin Rd, mounds of trees from past storms and the graders cutting back slopes has been removed from the Bencubbin-Beacon Rd.

Luckman Road has had some gravel pick-ups applied to take away the greasy surface. Standing water issues at Gabbin hall have been corrected.

All other maintenance works are ongoing

Maintenance Grading

Stretch is currently working north of Beacon in the Bimbijy Road area

Ralph is currently working east of Bencubbin in the Welbungin-Wialki Road area.

Bill is working along the Gabbin Cleary Rd area.

2018/7-007 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That the August report of the Works Supervisor be received.

Moved Cr SR Putt

Seconded Cr SE Faulkner

Carried 7/0

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12.3 Executive Assistant

12.3.14 Freedom of Information Statement Review

File No:	A2/14
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	12.3.14a - 2017 Freedom of Information Statement 12.3.14b - Proposed 2018 Freedom of Information Statement
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

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 2017 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.

Among some of the minor updates made are:

- Update the current Council committees and working groups;
- Update the current documents held;
- Update of the organisational structure

No major amendments have been made.

2018/7-008 OFFICER RECOMMENDATION/COUNCIL DECISION:

That the Shire of Mt Marshall Freedom of Information Statement 2018 as attached (12.3.14b) be received.

Moved Cr NR Gillett

Seconded Cr SE Faulkner

Carried 7/0

Mr David Dunne left the meeting at 4.48pm.

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12.4 Finance and Administration Manager

12.4.19 Statement of Financial Activity to 31 July 2018

File No:	F1/4
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Tanika McLennan – Finance & Admin Manager
Attachments:	12.4.19 – Statement of Financial Activity to 31 July 2018
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

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.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995 and Local Government (Financial Management) Regulations 1996

Relevant Plans and Policy:

Nil

Financial Implications:

The statement presented to Council is the most up to date information on its current financial position.

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

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2018/7-009 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

The Statement of Financial Activity for the month ending 31 July 2018 be endorsed.

Moved Cr SR Putt

Seconded Cr RM Kirby

Carried 7/0

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12.4.20 Accounts Paid to 31 July 2018

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 21 August 2018 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

Chq/EFT	Date	Name	Description	Amount
120	04/07/2018	SYNERGY	UTILITY CHARGES 14.4.18-18.6.18	4961.05
121	13/07/2018	SYNERGY	UTILITY CHARGES 20.4.18-27.6.18	17.10
122	24/07/2018	TELSTRA	UTILLITY CHARGES-JUNE18	1880.56
123	24/07/2018	WATER CORPORATION	UTILITY CHARGES 1.5.18-12.7.18	15329.46
124	24/07/2018	SYNERGY	UTILITY CHARGES 14.6.18-18.7.18	3909.75
125	27/07/2018	WATER CORPORATION	UTILITY CHARGES 21.5.18-17.7.18	135.94
EFT13841	04/07/2018	SHIRE OF MT MARSHALL	ACCOMMODATION-A.MONSON 25.5.18-8.6.18 & 8.6.18-22.6.18	2640.00
EFT13842	04/07/2018	COURIER AUSTRALIA	FREIGHT-JUNE	63.33
EFT13843	04/07/2018	SHERIDAN'S	NAME BADGE	57.70

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Chq/EFT	Date	Name	Description	Amount
EFT13844	04/07/2018	KTY ELECTRICAL SERVICES	JUNE REPAIRS	487.52
EFT13845	04/07/2018	MUKA MATTERS	ADVERTISING	45.00
EFT13846	04/07/2018	JASON SIGNSMAKERS	SIGNS	124.96
EFT13847	04/07/2018	BENCUBBIN SPORTS CLUB INC.	VOUCHERS	124.00
EFT13848	04/07/2018	BENCUBBIN NEWS & POST	POSTAGE 18.6.18-22.6.18	49.55
EFT13849	04/07/2018	LIONS CLUB OF BENCUBBIN & DISTRICTS	SANDALWOOD STORY SIGN FOR BEACON DRAY SHED	1500.00
EFT13850	04/07/2018	ICS CARPENTRY	JUNE REPAIRS	30763.15
EFT13851	04/07/2018	PORKY'S ENTERPRISES	MACHINE HIRE	1597.75
EFT13852	04/07/2018	RYLAN PTY LTD	KERBING	9345.60
EFT13853	04/07/2018	PEERLESS JAL PTY LTD	JUNE SUPPLIES	100.72
EFT13854	04/07/2018	COLAS WESTERN AUSTRALIA PTY LTD	BITUMEN SEALING WORKS	186082.66
EFT13855	04/07/2018	PERFECT COMPUTER SOLUTIONS PTY LTD	COMPUTER SERVICES	212.50
EFT13856	04/07/2018	JR & A HERSEY	JUNE SUPPLIES	85.14
EFT13857	04/07/2018	NADINE RICHMOND	REIMBURSEMENT-UNIFORM	154.00
EFT13858	04/07/2018	ALLAN MONSON	REIMBURSEMENT OF AIRFARE UPON COMPLETION	645.23
EFT13859	04/07/2018	MERGER CONTRACTING PTY LTD	ASPHALT WORKS	93889.26
EFT13860	04/07/2018	ARC INFRASTRUCTURE	MODIFICATION OF LEVEL CROSSING	122959.10
EFT13862	10/07/2018	EASISALARY	PAYROLL DEDUCTIONS	491.46
EFT13864	13/07/2018	GERAGHTYS ENG & AUTO ELECTRICS	BUS INSPECTION	158.05
EFT13865	13/07/2018	SHIRE OF MT MARSHALL	HIRE OF COMMUNITY BUS	156.60
EFT13866	13/07/2018	AVON WASTE	RUBBISH COLLECTION-JUNE18	5094.76
EFT13867	13/07/2018	BOC GASES	GAS CYLINDERS-JUNE18	40.25
EFT13868	13/07/2018	CJD EQUIPMENT PTY LTD	LOADER SERVICE	5567.49
EFT13869	13/07/2018	COURIER AUSTRALIA	FREIGHT-JUNE18	158.44
EFT13870	13/07/2018	MUKA TYRE MART	TYRES AND REPAIRS	683.00
EFT13871	13/07/2018	JASON SIGNSMAKERS	SIGNS	400.40
EFT13872	13/07/2018	SHIRE OF TRAYNING	DOCTORS HOUSE RENT 28.5.18-30.6.18	960.00
EFT13873	13/07/2018	BENCUBBIN NEWS & POST	NEWSPAPERS-JUNE18	72.00
EFT13874	13/07/2018	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	90.00

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EFT13875	13/07/2018	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	CARAVAN PARK VOUCHER	39.30
EFT13876	13/07/2018	BEACON CO-OPERATIVE LTD	CLEANING-JUNE18	1291.08
EFT13877	13/07/2018	BENCUBBIN COMMUNITY RESOURCE CENTRE	EXCEL COURSE-O.GRANICH	40.00
EFT13878	13/07/2018	D I TOMAS CONTRACTING	GRADING-RALLY TRACK	17451.50
EFT13879	13/07/2018	BENCUBBIN TRUCK N AUTO'S	JUNE REPAIRS	985.50
EFT13880	13/07/2018	PERFECT COMPUTER SOLUTIONS PTY LTD	COMPUTER SERVICES	85.00
EFT13881	13/07/2018	LANDGATE	GROSS RENTAL VALUES REVALUATION 2017/18	12249.80
EFT13882	13/07/2018	BENCUBBIN AG SUPPLIES	JUNE SUPPLIES	306.50
EFT13883	13/07/2018	REFUEL AUSTRALIA	FUEL-JUNE18	31.90
EFT13884	13/07/2018	BENNY MART	JUNE SUPPLIES	131.97
EFT13885	13/07/2018	R MUNNS ENGINEERING CONSULTING SERVICES	CONSULTING WORK	4791.95
EFT13886	13/07/2018	ECHELON AUSTRALIA PTY LTD	REGIONAL RISK COORDINATOR PROGRAM-2ND INSTALMENT 2017/18	2933.70
EFT13887	13/07/2018	GREAT SOUTHERN FUELS	FUEL-JUNE18	5420.16
EFT13888	13/07/2018	NADINE RICHMOND	REIMBURSEMENT FOR ROLLS	12.00
EFT13889	13/07/2018	BOB WADDELL & ASSOCIATES PTY LTD	VARIOUS ACCOUNTING SUPPORT	396.00
EFT13890	13/07/2018	AMPAC DEBT RECOVERY PTY LTD	DEBT RECOVERY COSTS-1043	1574.26
EFT13891	13/07/2018	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-JUNE18	1200.05
EFT13892	13/07/2018	BENCUBBIN FOOTBALL CLUB	CLUB SUPPORT FUND	6380.00
EFT13893	13/07/2018	KC SALES	VOUCHER	93.00
EFT13894	13/07/2018	M & J LANCASTER	STATE NRM FENCE FUNDING	5445.00
EFT13895	13/07/2018	PALM PLUMBING	JUNE REPAIRS	1853.02
EFT13896	13/07/2018	INITIAL HYGIENE	SANITARY DISPOSAL SERVICE 26.6.18-10.7.18	352.89
EFT13897	13/07/2018	SARAH MARY MOUG	REIMBURSEMENT-UNIFORM	125.00
EFT13898	13/07/2018	MCLEODS	LEASE RENEWAL	2962.99
EFT13899	13/07/2018	SOUTHERN CROSS AUSTereo PTY LTD	ADVERTISING-JUNE18	82.50
EFT13900	13/07/2018	MERGER CONTRACTING PTY LTD	ASPHALT WORKS	2532.77

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EFT13901	13/07/2018	MONUMENTAL SERVICES PTY LTD TRADING AS ABV	NEEDS & FEASIBILITY STUDY-MT MARSHALL AQUATIC CENTRE	3300.00
EFT13902	13/07/2018	JOHN GOSPER DESIGN	NEW HEALTH-BUILDING SURVEYING SERVICE APRIL/JUNE 18	3212.00
EFT13903	13/07/2018	DMB QUARRIES	SUPPLY AGGREGATE	6614.52
EFT13904	13/07/2018	COMPRESSED AIR INSTALLATIONS WA	PARTS-AIR COMPRESSOR	205.48
EFT13905	13/07/2018	BEACON LADIES HOCKEY CLUB INC	CLUB SUPPORT FUND	3500.00
EFT13906	13/07/2018	MORGAN TIRRANA FARMS	GRAVEL	8932.00
EFT13907	13/07/2018	J & P GILLETT FARMS	REIMBURSEMENT-BENCUBBIN CENTENARY BENCH SEAT	360.00
EFT13908	14/07/2018	BENDIGO BANK	JUNE SUPPLIES	597.52
EFT13909	20/07/2018	EASISALARY	PAYROLL DEDUCTIONS	691.46
EFT13910	23/07/2018	WA TREASURY CORPORATION	GOVERNMENT GUARANTEE FEE FOR PERIOD ENDING 30.6.18	4428.91
EFT13911	24/07/2018	SHIRE OF MT MARSHALL	NEW HEALTH RECOUP 30.6.18	4388.21
EFT13912	24/07/2018	COURIER AUSTRALIA	FREIGHT-JULY18	61.90
EFT13913	24/07/2018	NINGHAN SPRAYING & AG SERVICES	FUEL	50.01
EFT13914	24/07/2018	KTY ELECTRICAL SERVICES	JULY REPAIRS	2388.56
EFT13915	24/07/2018	BENCUBBIN NEWS & POST	POSTAGE 2.7.18-6.7.18	48.60
EFT13916	24/07/2018	BEACON PROGRESS ASSOCIATION INC.	ROOM HIRE-LITTLE BEE'S	297.00
EFT13917	24/07/2018	WINC AUSTRALIA PTY LTD	JULY SUPPLIES	269.05
EFT13918	24/07/2018	BURGESS RAWSON (WA) PTY LTD	UTILITY CHARGES 7.5.18-6.7.18	24.53
EFT13919	24/07/2018	LGIS PROPERTY	PROPERTY	69542.64
EFT13920	24/07/2018	ROAD AND TRAFFIC SERVICES	REINSTATE RAIL XING MARKINGS	3355.00
EFT13921	24/07/2018	IT VISION	SYNERGYSOFT & UNIVERSE ANNUAL LICENSE FEE 1.7.18-30.6.19	25186.26
EFT13922	24/07/2018	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	SUBSCRIPTIONS 1.7.18-30.6.19	24621.32
EFT13923	24/07/2018	IT VISION USER GROUP INC	IT VISION USER GROUP SUBSCRIPTION 1.7.18-30.6.19	748.00
EFT13924	24/07/2018	DEPARTMENT OF PLANNING, LANDS & HERITAGE	LEASE FOR FUEL DEPOT 1.7.18-31.12.18	715.00
EFT13925	24/07/2018	NEWTONS HOME FURNISHINGS	FILING CABINETS	718.00

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EFT13926	24/07/2018	BOB WADDELL & ASSOCIATES PTY LTD	VARIOUS ACCOUNTING SUPPORT	297.00
EFT13927	24/07/2018	RAMM SOFTWARE PTY LTD	ANNUAL SUPPORT & MAINTENANCE 1.7.18-30.6.18	7117.10
EFT13928	24/07/2018	ENVIRONMENTAL HEALTH AUSTRALIA (NEW SOUTH WALES) INCORPORATED	I'M ALERT FOOD SAFETY SUBSCRIPTION 1.7.18-30.6.19	330.00
EFT13929	24/07/2018	DEVLYN CONSTRUCTION	REDEVELOPMENT BENCUBBIN MULTIPURPOSE COMPLEX	39212.33
EFT13930	24/07/2018	OLIVIA JANE GRANICH	REIMBURSEMENT FOR SUPPLIES	536.70
EFT13931	24/07/2018	PETER WATERS	CUTBACK & RESEAL OF NETBALL COURT	5100.00
EFT13932	27/07/2018	GERAGHTYS ENG & AUTO ELECTRICS	MAY REPAIRS	350.00
EFT13933	27/07/2018	COURIER AUSTRALIA	FREIGHT-JULY18	36.82
EFT13934	27/07/2018	WESFARMERS KLEENHEAT GAS P/L	SERVICE CHARGE-GAS CYLINDERS	227.70
EFT13935	27/07/2018	BENCUBBIN SPORTS CLUB INC.	REFRESHMENTS	188.00
EFT13936	27/07/2018	BENCUBBIN NEWS & POST	POSTAGE 16.7.18-20.7.18	35.65
EFT13937	27/07/2018	LGIS INSURANCE BROKING	MOTOR VEHICLE	37733.94
EFT13938	27/07/2018	BEACON PROGRESS ASSOCIATION INC.	ROOM HIRE	22.00
EFT13939	27/07/2018	DIELECTRIC SECURITY SERVICES	MONITORING FEES 1.8.18-31.10.18	101.20
EFT13940	27/07/2018	ICS CARPENTRY	JULY REPAIRS	701.25
EFT13941	27/07/2018	ALL-WAYS FOODS	JULY SUPPLIES	104.27
EFT13942	27/07/2018	SHIRE OF BRUCE ROCK	CONTRIBUTION TOWARDS LSL-J.GOLDACRE	15479.75
EFT13943	27/07/2018	PERFECT COMPUTER SOLUTIONS PTY LTD	COMPUTER SERVICES	425.00
EFT13944	27/07/2018	ADVANCED AUTOLOGIC PTY LTD	JULY SUPPLIES	839.00
EFT13945	27/07/2018	5RIVERS PLUMBING AND GAS	JULY REPAIRS	1161.64
EFT13946	27/07/2018	CR IC SANDERS	MEETING FEES & ALLOWANCES 20.6.18-17.7.18	493.18
EFT13947	27/07/2018	KC SALES	CARAVAN PARK VOUCHERS	20.00
EFT13948	27/07/2018	INITIAL HYGIENE	SANITARY DISPOSAL SERVICE 11.8.18-10.9.18	686.19
EFT13949	27/07/2018	CR ARC SACHSE	MEETING FEES & ALLOWANCES	1906.42
EFT13950	27/07/2018	CR RM KIRBY	MEETING FEES & ALLOWANCES 20.6.18-17.7.18	603.18
EFT13951	27/07/2018	CR SE FAULKNER	MEETING FEES & ALLOWANCES 20.6.18-17.7.18	579.18

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EFT13952	27/07/2018	WHEATBELT OFFICE & BUSINESS MACHINES	PHOTOCOPY CHARGES	402.98
EFT13953	27/07/2018	AUSQ TRAINING	BASIC WORKSITE TRAFFIC MANAGEMENT AND TRAFFIC CONTROLLET COURSE DEPOSIT	1000.00
EFT13954	27/07/2018	JOHN NUTTALL	REIMBURSEMENT-PARKING AND TRAIN	43.80
EFT13955	27/07/2018	CR NICK GILLETT	MEETING FEES & ALLOWANCES 12.6.18-17.7.18	688.50
EFT13956	27/07/2018	CR STUART PUTT	MEETING FEES & ALLOWANCES 20.6.18-17.7.18	493.18
EFT13957	27/07/2018	CR LEEANNE GOBBART	MEETING FEES & ALLOWANCES 20.6.18-17.7.18	493.18
EFT13958	27/07/2018	OLIVIA JANE GRANICH	REIMBURSEMENT FOR GIFTS	58.00
EFT13959	27/07/2018	PETER TOBOSS	REIMBURSEMENT FOR PHONE ACCESSORIES	49.05
EFT13960	27/07/2018	WA TREASURY CORPORATION	LOAN NO. 119 INTEREST PAYMENT - LOAN TO BENNYMART - REPAID IN LEASE PAYM	975.84
EFT13961	27/07/2018	CARDTRONICS AUSTRALASIA PTY LTD	ONGOING FEES FOR ATM-JUNE18	102.87
DD9218.1	04/07/2018	WALGS PLAN	PAYROLL DEDUCTIONS	6395.93
DD9218.2	04/07/2018	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	203.26
DD9218.3	04/07/2018	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	951.47
DD9218.4	04/07/2018	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	196.91
DD9218.5	04/07/2018	TASPLAN	SUPERANNUATION CONTRIBUTIONS	332.88
DD9218.6	04/07/2018	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	197.37
DD9218.7	04/07/2018	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	511.54
DD9218.8	04/07/2018	BENDIGO SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	170.79
DD9218.9	04/07/2018	FIRST CHOICE PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	181.73
DD9229.1	18/07/2018	WALGS PLAN	PAYROLL DEDUCTIONS	6734.78
DD9229.2	18/07/2018	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	202.17
DD9229.3	18/07/2018	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	773.57
DD9229.4	18/07/2018	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	196.91
DD9229.5	18/07/2018	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	202.16
DD9229.6	18/07/2018	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	511.54
DD9229.7	18/07/2018	BENDIGO SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	174.93

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Chq/EFT	Date	Name	Description	Amount
DD9229.8	18/07/2018	FIRST CHOICE PERSONAL SUPER	SUPERANNUATION CONTRIBUTIONS	186.12
				860,776.25

2. Trust

Chq/eft	Date	Name	Description	Amount
EFT13861	04/07/2018	SHIRE OF MT MARSHALL	REFUND ON BOND IN LIEU OF CLEANING & UNPAID RENT	60.00
EFT13863	13/07/2018	BENCUBBIN SPORTS CLUB INC.	INV659 13.6.18 REFRESHMENTS	303.00
EFT13962	31/07/2018	DEPARTMENT OF TRANSPORT	MMSO20170703	17753.30
				18,116.30

3. Mastercard

Details	Amount
Dog bags	22.97
CDN Spotlight Forum-O.Granich	60.00
Bank fees	4.00
Supplies bbq-A.Monson	9.50
Accom.& meals-S.Wyatt-Tax Payg	325.81
Bank fees	4.00
Dish cleaner & rinse aid	163.24
Bank fees	4.00
Bank fees	4.00
	597.52

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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 **21 August 2018**. 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).

John Nuttall
Chief Executive Officer

Consultation:

Tanika McLennan – Finance and Administration Manager

Statutory Environment:

Financial Management Regulations and the Local Government Act 1995

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

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Comment:

Nil

2018/7-010 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That the Accounts Listed

<i>Municipal Fund</i>	\$ 860,776.25
<i>Trust Fund</i>	\$ 18,116.30
<i>Mastercard</i>	\$ <u>597.52</u>
<i>Total</i>	\$ 879,490.07

Be endorsed.

Moved Cr RM Kirby

Seconded Cr SR Putt

Carried 7/0

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12.5 Community Development Officer

Nil

12.6 Regulatory Officer

Nil

12.7 Development

Cr SE Faulkner declared a financial interest in item 12.7.5 to an extent of approximately \$30,000 in earnings annually.

Cr ARC Sachse declared an impartiality interest in item 12.7.5 being that one of the owners of subject land, Paul Sachse, is a relative.

Cr SE Faulkner left the meeting at 4.53pm.

Mr Des Miguel left the meeting at 4.54pm.

12.7.5 Development Approval Application – QStone Pty Ltd

File No:	TP1/2
Location/Address:	Ninghan Locations 606, 3029 Faulkner R, J & S Ninghan Location 2643 PA Sachse
Name of Applicant:	Q Stone Pty Ltd
Name of Owner:	John Guthrie
Author:	Jack Walker – Regulatory Officer
Attachments:	12.7.5 – Q Stone Pty Ltd Development Applications
Declaration of Interest:	No interest to declare
Voting Requirements:	Simple majority
Previously Considered:	Nil

Background:

In July 2016, Council approved a Development Application for an Extractive Industry for QStone Pty Ltd. One of the conditions of the approval was that **“the development must be substantially commenced within a two (2) year period from the date of approval (19 July 2016)”** otherwise the approval will lapse.

An agenda item was presented to the July 2018 Council meeting from Mr Guthrie seeking a two (2) year extension to the original Development Application, his request was rejected as Council has no powers to grant an extension. Mr Guthrie has therefore submitted a new Development Application for the project.

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The aim of the project is to extract Pegmatite aggregate for concrete, landscaping and other industries. The resource is small and contains in the order of 250,000 tonnes of potential aggregate that is likely to be extracted. Previous exploration on the same site was carried out in 1997 for potassium feldspar for the fine china production, but no mining was ever commenced.

Consultation:

John Nuttall – Chief Executive Officer
Paul Bashall – Town Planning Consultant

Statutory Environment:

Refer to Council's Town Planning Policy

Relevant Plans and Policy:

The land is zoned 'Rural' under the Shire of Mt Marshall Town Planning Scheme 3 in which an extractive industry is a 'D' (discretionary use) use in Table I – Zoning Table of the Scheme.

Financial Implications:

\$739.00 in fees to be collected

Risk Assessment:

As Council wishes to encourage industry in the Shire it is important that any prospective businesses are not discouraged by over regulation and red tape.

Community & Strategic Objectives:

Outcome 2.1 Actively support and develop local and new businesses.

2.1.6 Support opportunities for all businesses.

Comment:

An Industry – Extractive is listed for a "Rural" zoned area as a "D" Discretionary land use. Once permission is sought the local authority can exercise its discretion by granting or refusing planning approval.

QStone Pty Ltd propose to establish an extractive industry on Ninghan locations 606, 3029 and 606, Potts Road, Welbungin for the purpose of extracting pegmatite aggregate which is used in decorative concrete and stone. Ninghan locations 606 and 3029 are owned by Raymond, Jason and Stuart Faulkner and Ninghan location 2643 is owned by Paul Sachse. The owners have signed the application for development approval.

The annual production for the first twelve months has been estimated at between 5,000 – 8,000 tonne building up to 10,000 – 15,000 tonne depending on the market. Assuming pocket road trains (PRT) are used which carry a minimum of 79 tonne it is estimated in the first twelve months there would be 63 PRT movements per year building up to 15,000 tonne sales, which would equate to 189 PRT movements per year.

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Actual weekly movements are difficult to estimate as there will be different demands during the year. Truck movements are proposed to operate in the same manner during the operation of grain trucks. It is anticipated that quarry production will be around 20,000 tonnes per year, rising to 30,000 tonne annually. For example 30,000 tonnes taken will equate to 2 – 3 laden truck movements per day. During the Christmas period (mid December – end January) work will cease completely and the winter months sees a general decline in the construction industry. During the months when production is high it is estimated there will be up to 8 PRT movements per week, while during the months when production is lower, 2 – 3 PRT movements per week are likely.

The proposed route for transporting the material from the site is – Potts Road, Gillett Road, Askew Road and then left on to the Bencubbin – Beacon Road to Bencubbin. This totals approximately 9.5 kilometres of travel on gravel roads compared to 15 – 20 kilometres on the alternative route.

Mr Guthrie has indicated that there may be local employment opportunities available once full production is achieved and that accommodation will be required during the quarries operations.

Mr Guthrie has also indicated that QStone are prepared to make a contribution to maintenance of the roads that they will be using.

The life of the project is estimated to be ten (10) years.

2018/7-011 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

The Shire of Mt Marshall grants Development Approval (DA) to QStone Pty Ltd for an extractive industry at Locations 606 (Volume: 1252 Folio: 656), 3029 (Volume: 1973 Folio: 813) and 2643 (Volume: 179 Folio: 86A) for the purpose of extracting pegmatite aggregate in accordance with the development application dated 27th July 2018, subject to the following conditions

- a) To activate the Development Approval, the development subject to this approval must be SUBSTANTIALLY COMMENCED within a period of two (2) years of the date of this approval notice. If the development is not substantially commenced within this period, this approval shall lapse and be of no further effect. Where an approval has lapsed, no development shall be carried out without the further approval of the Shire having first been sought and obtained;***
- b) Where a permit is required under the provisions of the Building Act 2011 and Building Regulations 2012, all relevant approvals and/or requirements to be satisfied prior to the lodgement of a building permit application with the Permit Authority prior to the commencement of any building works on-site;***

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- o) The maintenance of a complaints register that includes the date received, name of complainant, nature of the complaint and response to the complaint. Complaints to be forwarded to the Shire of Mt Marshall within one (1) month of receipt;***
- p) Setbacks in accordance with the Shire of Mt Marshall Local Planning Scheme N°3 and State Planning Policy 3.1 'R Codes' are to be maintained at all times or as negotiated and approved by the Shire of Mt Marshall;***
- q) That a minimum setback of 1,000 metres is maintained from the Shire of Mt Marshall approved extractive area for future sensitive land uses;***
- r) Signage at the Potts Road entrance of Location 606 and the rear and side boundaries indicating that unauthorised access is prohibited due to extractive and blasting activity;***
- s) The Shire to be notified of the intention to temporarily cease operations for a period of 6 months or more and/or renew operations.***
- t) Q Stone management to provide to the Shire of Mt Marshall contact details for the distribution of SMS messaging relating to Total Fire Bans and Harvest and Movement of Machinery in Paddocks Bans.***
- u) A \$1,000.00 per year contribution paid to the Shire to cover road maintenance, contribution to be reviewed annually.***
- v) Payment of a \$5,000.00 bond for the rehabilitation and closure of the site to be lodged with the Shire of Mt Marshall.***

And that:

- a) The Shire of Mt Marshall is to carry out compliance inspections as required ensuring compliance with the Development Approval conditions;***
- b) When enacted, an extractive industry policy will apply in addition to this approval.***

Moved Cr SR Putt

Seconded Cr NR Gillett

Carried 6/0

Cr SE Faulkner re-entered the meeting at 4.56pm.

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12.8 Environmental Health Officer

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 18 September 2018 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin

16.0 Closure of Meeting

The Presiding Member thanked the members of the gallery for attending and Shire staff whose efforts to organise the meeting in Beacon are most appreciated. The Presiding Member declared the meeting closed at 4.58pm.

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

Date

Cr ARC Sachse President