



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 20 June 2012, in
Council Chambers, Bencubbin
commencing at 3:17pm.**

This page has
been left blank intentionally



SHIRE OF MT MARSHALL

**These Minutes were confirmed
by Council at the Ordinary
Meeting of Council held on
18 July 2012**

Cr PA Gillett

President

This page has
been left blank intentionally

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 license, 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.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

TABLE OF CONTENTS

1. Declaration of Opening / Announcement of Visitors
2. Record of Attendance / Apologies / Approved Leave of Absence
3. Standing Orders
4. Public Questions
 - 4.1 Response to Previous Public Questions Taken On Notice
 - 4.2 Public Question Time
5. Applications for Leave of Absence
6. Confirmation of Minutes of Previous Meetings
 - 6.1 Minutes of the Ordinary Meeting held on Wednesday 16 May 2012
7. Announcements by Presiding Person Without Discussion
8. Petitions / Deputations / Presentations / Submissions
Nil
9. Reports of Committees
 - 9.1.1 Minutes of Junior Council Meeting held 14 June 2012
10. Reports of Officers
 - 10.1 Environmental Health Officer/Building Surveyor
Nil
 - 10.2 Community & Recreation Development Officer
 - 10.2.6 Bencubbin Caravan Park Relocation
 - 10.3 Natural Resource Management Officer
Nil
 - 10.4 Senior Finance Officer
 - 10.4.16 Abbreviated Statement of Financial Position
 - 10.4.17 Statement of Financial Activity
 - 10.4.18 Accounts Paid
 - 10.5 Engineering Administration Officer
Nil
 - 10.6 Chief Executive Officer
 - 10.6.27 Application for Planning Consent - Mobile Telephone Base Tower
 - 10.6.28 Application for Planning Approval - Lot 39, Shop 3 Monger Street Bencubbin
 - 10.6.29 NEWROC Memorandum Of Understanding
 - 10.7 Administration Officer
Nil
 - 10.8 Executive Administrator
 - 10.8.6 Delegation Register
 - 10.6.30 Draft Budget 2012-2013
11. Reports of Elected Members
12. Elected Members' Motions of Which Previous Notice Has Been Given
13. New Business of an Urgent Nature Introduced by Decision of the Meeting
14. Next Meeting – Wednesday 18 July 2012 commencing at 3:00pm in Council Chambers, 80 Monger Street, Bencubbin
15. Closure of Meeting

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:17pm and welcomed everyone to the meeting.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member	
Cr RN Breakell	Deputy President	
Cr MP Hogan	Councillor	4:08pm – 8:03pm
Cr DA Miguel	Councillor	
Cr CJ Kirby	Councillor	
Cr WJ Beagley	Councillor	
Cr IC Sanders	Councillor	
Mr Matthew Gilfellow	Chief Executive Officer	
Mrs Lauren Grylls	Executive Administrator	
Miss Rebecca Watson	Community & Recreation Development Officer	3:17pm – 3:31pm

Apologies

Nil

3.0 Standing Orders

2012/076 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 DA Miguel

Seconded Cr CJ Kirby

Carried 6/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Nil

5.0 Applications for Leave Of Absence

Nil

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

6.0 Confirmation of Minutes of Previous Meetings

6.1 Minutes of the Ordinary Meeting held on Wednesday 16 May 2012

2012/077 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Wednesday 16 May 2012 be confirmed as a true and correct record of proceedings.

Moved Cr WJ Beagley

Seconded Cr IC Sanders

Carried 6/0

7.0 Announcements by Presiding Person Without Discussion

Nil

8.0 Petitions / Deputations / Presentations / Submissions

Nil

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

9.0 Reports of Committees

9.1 Junior Council

9.1.1 Minutes of Junior Council Meeting held 14 June 2012

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: CJ/1
AUTHOR: Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST: Nil
DATE: 13 June 2012
ATTACHMENT NUMBER: 9.1.1 – Minutes of Junior Council Meeting held 14 June 2012
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2012/078 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the Junior Council meeting held 14 June 2012 be received and all resolutions adopted.

Moved Cr DA Miguel

Seconded Cr RN Breakell

Carried 6/0

BACKGROUND:

The minutes of the Junior Council meeting held on 14 June 2012 are submitted for council information.

COMMENT:

Nil

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

Nil

10.2 Community and Recreation Development Officer

The following matter was deferred at the May Ordinary Meeting of Council by resolution 2012/065.

10.2.6 Bencubbin Caravan Park Relocation

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	Nil
FILE REFERENCE:	B2/8
AUTHOR:	Rebecca Watson – Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	11 June 2012
ATTACHMENT NUMBER:	10.2.6a - Budget Comparison of Relocation Verses Redevelopment 10.2.6b - Diagram of Relocated Caravan Park 10.2.6c - Diagram of Redeveloped Caravan Park 10.2.6d - Letter from Bencubbin Country Women's Association 10.2.6e - Letter from Better Bencubbin Progress Association
CONSULTATION:	Matthew Gilfellon – Chief Executive Officer Graeme Tarr – KTY Electrical Services
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2012/079 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. The budgeted Caravan Park Relocation Project be amended to a Caravan Park Upgrade Project; and**
- 2. Correspondence is sent to the Shire of Trayning and the Wheatbelt Development Commission to amend the funding in the Wheatbelt Way project.**

Moved Cr WJ Beagley

Seconded Cr DA Miguel

Carried 5/1

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

BACKGROUND:

The relocation of the Bencubbin Caravan Park Project was included as part of the NEWROC Wheatbelt Way project which included \$120,000 of the Regional Country Local Government Fund total. Council also had \$25,000 cash allocated towards the project and a further \$42,000 was allocated at the budget review towards a new ablution block. The Caravan Park is planned to be relocated to the Bencubbin Recreation Complex. Plans and costing for the relocation can be seen in the attachments.

The main issue with relocating the Caravan Park is the cost of getting power, water and septic services in place for the facility. One of the costs which is not included in the relocation budget is the power upgrade which will be needed at the Bencubbin Complex to cater for the Caravan Park facility. Graeme Tarr of KTY Electrical Services spoke with Western Power regarding the cost of a power upgrade. It was put in the vicinity of \$200,000 to \$300,000.

A costing was developed for the redevelopment of the existing Caravan Park. This option is more affordable as the majority of the money will be spent on beautification and making the caravan park more inviting and welcoming to travellers rather than the relocation expenses. The costing of this is included in the attached budget. I have also done a basic drawing of the relocated caravan park and of the developments to the existing caravan park for Council's interest.

This item was taken to the May 2012 Ordinary Meeting of Council where Council chose to defer the item until the June 2012 Meeting.

COMMENT:

Since the May Meeting, a letter has been received from the Bencubbin Country Women's Association and the Better Bencubbin Progress Association showing their support for the Caravan Park to remain where it is and be redeveloped instead of relocating it.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.3 Natural Resource Management Officer

Nil

Miss Rebecca Watson left the meeting at 3:31pm.

10.4 Senior Finance Officer

10.4.16 Abbreviated Statement of Financial Position

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Acting Senior Finance Officer
DISCLOSURE OF INTEREST: Nil
DATE: 5 June 2012
ATTACHMENT NUMBER: 10.4.16a – Municipal Fund Statement
10.4.16b – Trust Fund Statement
10.4.16c – Municipal Term Deposit Statement
10.4.16d – Reserve Term Deposit Statement
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations 1996 and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2012/080 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 31 May 2012 be accepted.

Moved Cr CJ Kirby

Seconded Cr RN Breakell

Carried 6/0

BACKGROUND:

Nil

COMMENT:

ABBREVIATED STATEMENT OF FINANCIAL POSITION AS AT 31 May 2012

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/05/2012	937,530.84	29,302.39	1,220,575.06
Plus Receipts 01/05/2012 to 31/05/2012	527,019.00	25,254.45	-
Plus Adjustment	-	-	-
Plus Outstanding Journals (interest)	-	-	3,429.19
	<u>1,464,549.84</u>	<u>54,556.84</u>	<u>1,224,004.25</u>

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Less Payments 01/05/2012 to 31/05/2012	-	618,754.16	-	27,646.65	-
Less Outstanding Journals	-	4,487.55	-	154.45	-
Synergy Balance as at 31/05/2012		<u>841,308.13</u>		<u>26,755.74</u>	<u>1,224,004.25</u>

This is represented by:

Cash at Bank	365,366.06	25,536.34	-
Investments	484,646.68	-	1,223,237.79
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	<u>850,012.74</u>	<u>27,236.34</u>	<u>1,223,237.79</u>

RECONCILIATION AS AT 31 May 2012

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Balance as per Bank Statement	365,366.06	25,536.34	-
Balance of Term Deposits	484,646.68	-	1,224,004.25
Balance of Housing Bonds (Bank)	-	1,700.00	-
	<u>850,012.74</u>	<u>27,236.34</u>	<u>1,224,004.25</u>
Plus Outstanding Deposits	100.00	58.00	-
	<u>850,112.74</u>	<u>27,294.34</u>	<u>1,224,004.25</u>
Less Outstanding Cheques	-	8,804.61	-
	<u>841,308.13</u>	<u>26,755.74</u>	<u>1,224,004.25</u>

BALANCE OF RESERVE FUNDS AS AT 31 MAY 2012

	\$
Plant Replacement	355,099.77
Aged Care Units	56,831.36
Community Housing	32,659.02
Council Staff Housing	121,273.13
Employee Entitlements	100,701.28
Caravan Park Upgrades	21,357.03
Public Amenities and Buildings	269,580.08
Land & Road Development	21,150.56
Television & Radio Broadcasting	26,038.83
Bencubbin Aquatic Centre Development	129,073.40
Community Bus	50,290.66
Refuse Site Development	-
Bencubbin Recreation Complex	23,204.01
Office Equipment	13,315.93
Industrial Shed	-
Country Local Government Fund Reserve	-
	<u>1,220,575.06</u>

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

INVESTMENTS AS AT THE 31 MAY 2012

FUND	INSTITUTION	TERM	RATE	AMOUNT	EXPIRY	ACCOUNT NO.
Reserve *	Bankwest	3 Months	5.50%	807,149.17	29/05/2012	028-035695-8
Reserve	Bankwest	2 Months	5.65%	282,949.71	4/06/2012	028-036484-4
Reserve	Bankwest	1 Month 12 Days	4.72%	133,905.37	5/06/2012	028-036280-0
Municipal	Bankwest	1 Month	4.58%	259,399.68	14/06/2012	028-038504-0
Municipal	Bankwest	2 months 30 days	5.65%	225,247.00	18/06/2012	028-037829-9

* Statement not received at time of preparation

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.4.17 Statement of Financial Activity

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Acting Senior Finance Officer
DISCLOSURE OF INTEREST: Nil
DATE: 11 June 2012
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government (Financial Management)
Regulations 1996
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2012/081 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 31 May 2012 be endorsed.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

Council has resolved that material variances greater than ten percent be reported and these have been listed in the notes to the statement.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

COMMENT:

SHIRE OF MT MARSHALL
ABBREVIATED STATEMENT OF FINANCIAL ACTIVITY
for the period 1 July 2011 to 31 May 2012

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variances Greater Than 10% of YTD Budget
Income		\$	\$	\$	
General Purpose Funding	3i	3,158,481	2,936,461	2,397,404	18.36%
Governance		4,900	4,477	102,869	-2197.72%
Law, Order and Public Safety	5i	86,055	78,859	46,356	41.22%
Health		-	-	7,956	0.00%
Education and Welfare		23,216	21,274	29,021	-36.42%
Housing		61,360	56,243	60,052	-6.77%
Community Amenities		74,995	68,706	105,385	-53.39%
Recreation and Culture		19,240	17,600	26,840	-52.50%
Transport		1,612,200	1,477,817	1,384,258	6.33%
Economic Services		199,500	68,277	214,631	-214.35%
Other Property and Services	14i	40,600	37,191	(1,546)	104.16%
		5,280,547	4,766,905	4,373,226	
Expenditure					
General Purpose Funding		68,139	62,436	58,361	-6.53%
Governance		634,341	572,011	366,279	-35.97%
Law, Order and Public Safety		89,011	81,488	88,225	8.27%
Health	7e	104,198	95,447	121,164	26.94%
Education and Welfare		134,366	121,462	97,603	-19.64%
Housing		220,564	203,258	170,681	-16.03%
Community Amenities		304,210	278,674	246,261	-11.63%
Recreation and Culture		523,546	479,633	476,025	-0.75%
Transport		2,882,341	2,642,035	2,092,714	-20.79%

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Economic Services	227,026	207,955	193,183	-7.10%
Other Property and Services	36,735	33,561	17,824	-46.89%
	5,224,477	4,777,960	3,928,320	
Net Operating Profit/(Loss)	56,070	(11,055)	444,906	
ADD NON CASH ITEMS				
Depreciation	2,349,494	2,153,703	1,242,763	
Provisions/Other Accruals		-		
Loss/(Profit) on Sale of Assets	77,013	70,595	-	
	2,426,507	2,224,298	1,242,763	
Net Operating Surplus/(Deficit)	2,482,577	2,213,243	1,687,669	
LESS CAPITAL EXPENDITURE				
Land & Buildings	1,060,689	972,298	448,400	
Plant & Machinery	543,500	498,208	445,088	
Furniture, Fittings & Equipment	-	-	-	
Infrastructure - Roads	1,683,638	1,543,335	827,099	
Infrastructure - Other	370,889	339,982	1,926	
	(1,176,139)	(1,140,580)	(34,844)	
LESS OTHER NON OPERATING				
Loan Principal Repayments	121,690	111,549	101,535	
Transfer to Community Group	200,000	183,333	48,727	
Transfer to Reserves	585,372	536,591	41,062	
Funding Required	(2,083,201)	(1,788,720)	(226,168)	
FUNDED FROM				
Transfer from Reserves	279,620	256,318	-	
Capital Contribution		-	-	
Proceeds from New Loans		-		
Proceeds on Sale of Assets	213,500	195,708	-	
Self-Supporting Loan Income	7,861	7,206	7,861	
Opening Funds	1,582,220	1,225,614	1,258,004	
Closing Funds	-	(103,874)	934,862	

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Notes

- 3i – This variance is due to not receiving Royalties for Regions funding for 11/12 yet. The contract needs to be varied. It is anticipated that once this is done and tourism funding is spent, income will fall within budgeted amounts.
- 5i – This variance is due to grant for Wialki Fire Shed not yet being acquitted. This will be done at the completion of the project
- 14i – This variance is due to plant hire and private works income being under what has been budgeted to be received at at this time of the year. As it is unknown how much private works and plant hire will take place during the year it can't be said if this will meet budget expectations.
- 7e – This variance is due to medical practice expenses being higher than budgeted. The shire has being paying accounts on behalf of the medical practice and should be reimbursed after the other participating shires have paid their share.

Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	846,196
Cash - Restricted	1,220,575
Receivables	220,437
Inventories	24,344

Less Current Liabilities

Payables & Provisions	(156,115)
Less: Cash Reserves - Restricted	(1,220,575)
	934,862

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.4.18 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Acting Senior Finance Officer
DISCLOSURE OF INTEREST: Nil
DATE: 11 June 2012
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

2012/082 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$ 491640.49
Trust Fund	\$ 26720.85
Mastercard	\$ 1158.90

Be endorsed.

Moved Cr CJ Kirby

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 20 June 2012 for the Municipal Fund, Trust Fund and Mastercard.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT6042	02/05/2012	ICS CARPENTRY	PARTIAL PAYMENT OF PROGRESS PAYMENT ONE - BENCUBBIN CRC	100000.00
EFT6043	03/05/2012	ICS CARPENTRY	PARTIAL PAYMENT OF PROGRESS PAYMENT ONE - BENCUBBIN CRC	60000.00
EFT6044	04/05/2012	COVS	SPOTTER MIRRORS	227.98
EFT6045	04/05/2012	BENCUBBIN NEWS & POST	POSTAGE 16.4 - 20.4.12	56.70
EFT6046	04/05/2012	WA HINO SALES & SERVICE	OIL FILTERS	638.29
EFT6047	04/05/2012	ICS CARPENTRY	PAYMENT TO COMPLETE PROGRESS PAYMENT ONE - BENCUBBIN CRC BUILDING	86400.00
EFT6048	04/05/2012	BENCUBBIN SMASH REPAIRS	FIT STEPS TO UTE TRAYS	426.98
EFT6049	04/05/2012	BENCUBBIN TRUCK N AUTO'S	CARRY OUT SERVICE, REPLACE TYRE - HOLDEN CAPRICE	602.29
EFT6050	04/05/2012	HOWARD PORTER	AIR CONTROL VALVES	100.87
EFT6051	04/05/2012	BENCUBBIN AG SUPPLIES	SUCTION HOSE, DRILL SETS, WELDING HELMET, SUNDRY HARDWARE ITEMS	3097.37
EFT6052	04/05/2012	CORPORATE HEALTH PROFESSIONALS	WORKCOVER HEARING TESTS AND ERGONOMIC WORK STATION ASSESSMENTS	1326.60
EFT6053	04/05/2012	BENCUBBIN SUPERMARKET	SUPPER - COUNCIL MEETING	123.24
EFT6054	04/05/2012	AWP GROUP	REPAIRS TO SHADE COVERS AT PLAYGROUND AND POOL	2618.00
EFT6055	11/05/2012	COVS	OIL FILTER	30.94
EFT6056	11/05/2012	BENCUBBIN C.R.C.	HIRE OF ACTIVITIES ROOM - BUSINESS AFTER HOURS MEETING	10.00
EFT6057	11/05/2012	AVON WASTE	RUBBISH COLLECTION - APRIL 2012	5005.00
EFT6058	11/05/2012	BOC GASES	CYLINDER HIRE - APRIL 2012	59.08
EFT6059	11/05/2012	CJD EQUIPMENT PTY LTD	OIL FILTERS	543.40
EFT6060	11/05/2012	COURIER AUSTRALIA	FREIGHT	8.78
EFT6061	11/05/2012	MUKA TYRE MART	SUPPLY AND FIT GRADER TYRE	1555.00
EFT6062	11/05/2012	WA LIBRARY SUPPLIES	BOOK ENDS AND EASELS	123.20
EFT6063	11/05/2012	SHIRE OF TRAYNING	ADVERTISING IN NINGHAN NEWS - CSO VACANCY	14.00
EFT6064	11/05/2012	BENCUBBIN NEWS & POST	POSTAGE 30.4 - 4.5.12	24.00
EFT6065	11/05/2012	BEACON PROGRESS ASSOCIATION INC.	HIRE OF BEACON HALL - RTG MEETING	16.50

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Chq/EFT	Date	Name	Description	Amount
EFT6066	11/05/2012	UHY HAINES NORTON (WA) PTY LTD	FINANCIAL MANAGEMENT REVIEW	9405.00
EFT6067	11/05/2012	CORPORATE EXPRESS AUSTRALIA LTD	STATIONERY	245.12
EFT6068	11/05/2012	RELIANCE PETROLEUM	FUEL CARD PURCHASES - APRIL 2012	758.58
EFT6069	11/05/2012	ALL-WAYS FOODS	SPRAY & WIPE, MOUNTAIN BREEZE, BRIGHTWASH	239.32
EFT6070	11/05/2012	BENCUBBIN COMMUNITY RESOURCE CENTRE	LOCAL PHONE BOOK, LAMINATING	9.00
EFT6071	11/05/2012	CR PA GILLETT	MEETING FEES AND ALLOWANCES - APRIL 2012	1490.98
EFT6072	11/05/2012	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPIER SUPPORT SERVICE AGREEMENT - APRIL 2012	173.77
EFT6073	11/05/2012	TRAVEL COOL	COMPRESSOR FOR TRUCK	814.00
EFT6074	11/05/2012	SKIPPER TRUCK PARTS	BRAKE CHAMBERS	265.65
EFT6075	11/05/2012	HEMPFIELD SMALL MOTORS	V BELT, CLUTCH SPRING	86.90
EFT6076	11/05/2012	NEAT N' TRIM UNIFORMS PTY LTD	UNIFORM - P POOLE	279.00
EFT6077	11/05/2012	TWINKARRI	HIRE OF TREE MULCHER FOR VERGE CLEARING	21507.75
EFT6078	11/05/2012	PERFECT COMPUTER SOLUTIONS PTY LTD	WORK COMPLETED TO AMLIB ON SERVER	155.00
EFT6079	11/05/2012	JR & A HERSEY	DUST MASKS, DISPOSABLE OVERALLS, SAFETY VESTS	283.03
EFT6080	11/05/2012	CR RN BREAKELL	MEETING FEES AND ALLOWANCES - APRIL 2012	421.61
EFT6081	11/05/2012	CR DA MIGUEL	MEETING FEES AND ALLOWANCES - APRIL 2012	523.65
EFT6082	11/05/2012	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LTD	MUSIC ON HOLD	141.97
EFT6083	11/05/2012	LANDGATE	RURAL UV INTERIM VALUATION (SHARED)	71.60
EFT6084	11/05/2012	CR MP HOGAN	MEETING FEES AND ALLOWANCES - APRIL 2012	285.23
EFT6085	11/05/2012	BENCUBBIN AG SUPPLIES	HUQVARNA BLOWER, BOOTS, SEWER PIPE AND FITTINGS	1395.80
EFT6086	11/05/2012	ADVANCED AUTOLOGIC PTY LTD	GREASE	438.00
EFT6087	11/05/2012	GERALDTON FUEL	BULK DIESEL	20970.30
EFT6088	11/05/2012	5RIVERS PLUMBING AND GAS	INVESTIGATE AND RECTIFY SEWAGE SMELL IN CHANGE ROOMS	1956.46
EFT6089	11/05/2012	ANGEL & YATES	BEACON CO-OP BUILDING PROJECT	7891.87
EFT6090	11/05/2012	CR CJ KIRBY	MEETING FEES AND ALLOWANCES - APRIL 2012	327.09
EFT6091	11/05/2012	JOHN LAURO BEACON GARAGE	REPLACE FRONT DIFF GASKET, CARRY OUT GENERAL SERVICE - TAMPU FAST ATTACK	2966.87
EFT6092	11/05/2012	TUTT BRYANT EQUIPMENT	OIL, FUEL AND AIR FILTERS FOR ROLLER	975.56

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Chq/EFT	Date	Name	Description	Amount
EFT6093	11/05/2012	CR WJ BEAGLEY	MEETING FEES AND ALLOWANCES - APRIL 2012	305.25
EFT6094	11/05/2012	CR IC SANDERS	MEETING FEES AND ALLOWANCES - APRIL 2012	285.23
EFT6095	11/05/2012	R MUNNS ENGINEERING CONSULTING SERVICES	1/8TH SHARE OF SECRETARIAL COSTS WNE SRRG	483.83
EFT6096	11/05/2012	GREAT SOUTHERN FUELS	FUEL CARD PURCHASES - APRIL 2012	2711.36
EFT6097	11/05/2012	ASTRO ALLOYS	HIGH TENSILE WELDING RODS	874.50
EFT6098	11/05/2012	BEACON PROGRESS - CO-OP BUILDING PROJECT	REIMBURSE ACCOUNTS FOR NEW CO-OP BUILDING	11447.27
EFT6099	22/05/2012	NINGHAN SPRAYING SERVICE	GRINDING DISCS, PIPE WRENCH, RETIC FITTINGS, KLEENHEAT GAS, FUEL FOR FIRE TRUCK ETC	701.51
EFT6100	22/05/2012	KTY ELECTRICAL SERVICES	REPLACE SPLIT SYSTEM - FUSION CLAIM	3540.52
EFT6101	22/05/2012	BENCUBBIN NEWS & POST	PPMV - W GRACIE	111.60
EFT6102	22/05/2012	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	PURCHASE ORDER BOOKS, STATIONERY BEACON LIBRARY	375.35
EFT6103	22/05/2012	WA TREASURY CORPORATION	Loan No. 119 Fixed Component - Loan to Bennymart - repaid in lease paym	979.96
EFT6104	22/05/2012	ALL-WAYS FOODS	CLEANING SUPPLIES	293.91
EFT6105	22/05/2012	ROCKINGHAM HOLDEN	NEW HOLDEN CAPRICE V8 SEDAN \$46788 LES TRADE \$39800	6988.26
EFT6106	22/05/2012	BENCUBBIN SMASH REPAIRS	SUPPLY AND FIT WINDSCREEN TO CAPTIVA, REPAIR BUMPER AURION	840.80
EFT6107	22/05/2012	P & S FARMER	GRAVEL PURCHASED FROM PIT	2019.60
EFT6108	22/05/2012	BENCUBBIN TRUCK N AUTO'S	SUPPLY AMD FIT TYRES TO HOLDEN COLORADO	454.00
EFT6109	22/05/2012	POOL CONTROLS	REPLACE MOTOR AND GEARBOX OF DOSING PUMP	1076.90
EFT6110	22/05/2012	PEERLESS JAL PTY LTD	FLOOR STRIPPER, BLACK PADS	142.87
EFT6111	22/05/2012	NAUGHTY BUGS PEST CONTROL	SPOT TRATMENT OF LIVE TERMITES - 87 DUNNE STREET	99.00
EFT6112	22/05/2012	IT VISION	EXCEL INTEGRATION WORKSHOP - N COLLINS	594.00
EFT6113	22/05/2012	RICHGRO GARDEN PRODUCTS & AMAZON SOILS	PERLITE AND VERMICULITE	71.01
EFT6114	22/05/2012	5RIVERS PLUMBING AND GAS	REPLACE TEMPERATURE VALVE ON HWU; REPLACE LEAKING HWU RELIEF VALVE; REPAIR LEAKING TAPS; LEAKING CISTERN; LOCATE AND REPAIR GAS LEAK	1387.57

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Chq/EFT	Date	Name	Description	Amount
EFT6115	22/05/2012	JENNI BUNCE	BEACON CONTRACT CLEANING 26.4 - 9.5.12	2437.50
EFT6116	22/05/2012	KUNUNOPPIN MEDICAL PRACTICE	25% OF PRACTICE EXPENSES LESS 25% INCOME - 1.2.12 - 30.4.12	9742.67
EFT6117	22/05/2012	H BREAKELL & CO	GRAVEL TAKEN FROM PIT OFF CLEARY/GABBIN RD	2983.20
EFT6118	22/05/2012	PURESTEEL SHED CONSTRUCTIONS PTY LTD	BALANCE OF SHED KIT FOR BEACON CO-OP BUILDING	11124.96
EFT6119	22/05/2012	TRACE'S PLACE	LUNCH - CFOC MEETING	157.00
EFT6120	22/05/2012	FAST TRACK COMPUTER SOLUTIONS	MS ACCESS DATABASE SOFTWARE TRAINING	654.50
EFT6121	22/05/2012	BONDOR	BALANCE OF PAYMENT FOR ROOF & WALLS - BEACON CO-OP BUILDING	19600.35
EFT6122	31/05/2012	COVS	BALL PEIN HAMMERS, SCREWDRIVER BIT	94.38
EFT6123	31/05/2012	BENCUBBIN C.R.C.	REIMBURSE ELECTRICITY FOR GYM (AS PER MOU)	550.00
EFT6124	31/05/2012	CJD EQUIPMENT PTY LTD	RIPPER TOOTH AND LOCK PINS	1631.89
EFT6125	31/05/2012	COURIER AUSTRALIA	FREIGHT	115.20
EFT6126	31/05/2012	BEACON BOWLING CLUB	CONTRIBUTION TO BOWLING GREEN MAINTENANCE	1000.00
EFT6127	31/05/2012	BENCUBBIN NEWS & POST	STATIONERY - APRIL 2012	522.97
EFT6128	31/05/2012	WA HINO SALES & SERVICE	TURBO CHARGER, RINGS, GASKETS ETC - MM 511	5254.21
EFT6129	31/05/2012	UHY HAINES NORTON (WA) PTY LTD	PREPARATION OF FRINGE BENEFITS TAX RETURN FOR YEAR ENDED 31.3.12	1331.00
EFT6130	31/05/2012	CORPORATE EXPRESS AUSTRALIA LTD	STATIONERY - PAPER AND CARD	91.11
EFT6131	31/05/2012	FESA	2011/12 ESL QUARTER 4	2684.00
EFT6132	31/05/2012	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	64.80
EFT6133	31/05/2012	LGRCEU	PAYROLL DEDUCTIONS	58.20
EFT6134	31/05/2012	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	15602.49
EFT6135	31/05/2012	ICS CARPENTRY	REPAIR CEILING, REPLACE FLYWIRE; REATTACH PATIO; PATCH ROOF LEAK; CHECK TILE FIRE FLUE LEAKING	2486.00
EFT6136	31/05/2012	STAR TRACK EXPRESS	FREIGHT	622.40
EFT6137	31/05/2012	ALL-WAYS FOODS	TOILET ROLLS, HAND TOWEL - RALLY WEEKEND	184.18
EFT6139	31/05/2012	BENCUBBIN COMMUNITY RESOURCE CENTRE	MONSOON PAPER	41.00
EFT6140	31/05/2012	CR PA GILLETT	MEETING FEES AND ALLOWANCES - MAY 2012	1490.98

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Chq/EFT	Date	Name	Description	Amount
EFT6141	31/05/2012	BENCUBBIN SMASH REPAIRS	STRUT MAXLIFT	429.48
EFT6142	31/05/2012	NEAT N' TRIM UNIFORMS PTY LTD	UNIFORM - R WATSON	79.53
EFT6143	31/05/2012	WINDSOR LODGE COMO	ACCOMMODATION - FINANCIAL AND MANAGEMENT REPORTING WORKSHOPS - N COLLINS	479.70
EFT6145	31/05/2012	THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	402.98
EFT6146	31/05/2012	DOWNER EDI WORKS PTY LTD	CATIONIC RAPID SET EMULSION	523.16
EFT6147	31/05/2012	JR & A HERSEY	WORK PANTS, SHORTS, JACKET, SHIRTS	1139.21
EFT6148	31/05/2012	CR RN BREAKELL	MEETING FEES AND ALLOWANCES - MAY 2012	422.95
EFT6149	31/05/2012	CR DA MIGUEL	MEETING FEES AND ALLOWANCES - MAY 2012	412.63
EFT6150	31/05/2012	LANDGATE	RURAL UV VALUATIONS (SHARED)	5379.15
EFT6151	31/05/2012	CR MP HOGAN	MEETING FEES AND ALLOWANCES - MAY 2012	307.46
EFT6152	31/05/2012	INDUSTRIAL CLEANING EQUIPMENT	LANCE AND GUN	293.70
EFT6153	31/05/2012	MERREDIN GLAZING SERVICE	REGLAZE DOOR PANELS - BEACON SPORTING COMPLEX	896.15
EFT6154	31/05/2012	MTAA SUPERANNUATION	Superannuation contributions	419.22
EFT6155	31/05/2012	JENNI BUNCE	BEACON CONTRACT CLEANING 10.5 - 23.5.12	1530.00
EFT6156	31/05/2012	CR CJ KIRBY	MEETING FEES AND ALLOWANCES - MAY 2012	285.23
EFT6157	31/05/2012	EDWARD BUKELIS	TELEPHONE ALLOWANCE FOR QUARTER ENDED 25 MAY 2012	250.00
EFT6158	31/05/2012	AUSTRALIAN SUPER	Superannuation contributions	419.22
EFT6159	31/05/2012	CR WJ BEAGLEY	MEETING FEES AND ALLOWANCES - MAY 2012	305.25
EFT6160	31/05/2012	CR IC SANDERS	MEETING FEES AND ALLOWANCES - MAY 2012	285.23
EFT6161	31/05/2012	WARRICK L MILLAR	USE OF PERSONAL ACCOMMODATION - FINANCIAL REPORTING WORKSHOP	100.00
20070	01/05/2012	TELSTRA	TELEPHONE - APRIL 2012	1658.31
20071	03/05/2012	SHIRE OF MT MARSHALL	CASH PAYMENTS 02.05.2012	2400.00
20072	04/05/2012	SHIRE OF MT MARSHALL	RECOUP PETTY CASH - APRIL 2012	91.55
20073	04/05/2012	DA GILLETT & CO	OVERPAYMENT OF RENT	300.00
20074	04/05/2012	MISHA DESAI	OVERPAYMENT OF RENT	100.00
20075	04/05/2012	LYNNE TRANCHITA	REFUND OVERPAYMENT FOR CABIN STAY	88.00
20077	17/05/2012	SHIRE OF MT MARSHALL	CASH PAYMENTS 16.5.2012	2400.00
20078	22/05/2012	SYNERGY	STREETLIGHTS 25.3 - 24.4.12	1839.50

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

Chq/EFT	Date	Name	Description	Amount
20079	22/05/2012	CANNING BRIDGE	ACCOMMODATION - N COLLINS - RATE MODELLING COURSE	135.00
20080	22/05/2012	EDWARDS MOTORS PTY LTD	NEW HOLDEN VE SV6 COMMODORE SEDAN \$36502 LESS TRADE \$28414	8088.25
20081	31/05/2012	SHIRE OF MT MARSHALL	CASH PAYMENTS 30.05.2012	2400.00
20082	31/05/2012	TELSTRA	TELEPHONE - MAY 2012	1893.11
20083	31/05/2012	BENCUBBIN BOWLING CLUB	CONTRIBUTION TO BOWLING GREEN MAINTENANCE	1000.00
20084	31/05/2012	EDWARDS MOTORS PTY LTD	18 ALLOY SPARE WHEEL	309.90
20085	31/05/2012	BENCUBBIN GOLF CLUB	CONTRIBUTION TO COURSE MOWING	1000.00
				491460.49

2. Trust

Chq/EFT	Date	Name	Description	Amount
3393	02/05/2012	MISHA DESAI	REFUND OF BOND	400.00
EFT6041	01/05/2012	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP LICENSING - APRIL 2012	26320.85
				26720.85

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

3. Mastercard

Mastercard Purchases for April 2012			
Account No.	Details	Amount	GST
1041041	Accommodation - L Clark	164.95	15.00
0421231	Accommodation - W Millar	169.00	15.36
0411051	Council Refreshments	153.00	13.91
041161	Flowers - Cr Kirby	95.00	8.63
0421331	Uniform - N Collins	217.00	19.73
0421331	Uniform - L Grylls	115.00	10.45
0421331	Uniform - N Richmond	130.00	11.82
0421371	Renewal of domain name	55.00	5.00
1431021	Mobile phone battery	59.95	5.45
		1158.90	105.35

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 **20 June 2012**. 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).

Matthew Gilfellow
Chief Executive Officer

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.5 Engineering Administration Officer

Nil

10.6 Chief Executive Officer

10.6.27 Application for Planning Consent – Mobile Telephone Base Tower

LOCATION/ADDRESS: Reserve R30081 Lot 252 On Plan 2111153
(1 Collins St, Bencubbin)
NAME OF APPLICANT: Planning Solutions (Aust) Pty Ltd
FILE REFERENCE: TP1/1
AUTHOR: Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST: Nil
DATE: 5 April 2012
ATTACHMENT NUMBER: 10.6.27a - Application for Planning Consent
10.6.27b - Application Information
10.6.27c - Part II of the Shire of Mt Marshall Town
Planning Scheme No 2
10.6.27d - Reserve Enquiry Details
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Planning and Development Act 2005
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Unbudgeted Planning Income
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2012/083 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council give Planning Consent to Planning Solutions (Aust) Pty Ltd for the development of Telecommunications Infrastructure – Mobile Telephone Base Station on Reserve R30081, Lot 252 on Plan 211153, 1 Collins St Bencubbin.

Moved Cr RN Breakell

Seconded Cr CJ Kirby

Carried 6/0

BACKGROUND:

An Application for Planning Consent was received from Planning Solutions (Aust) Pty Ltd for the development of Telecommunications Infrastructure – Mobile Telephone Base Station on Reserve 30081, 1 Collins Street Bencubbin.

As the application is for development of a reserve it comes under Part II of the Shire of Mt Marshall Town Planning Scheme No.2. Section 2.2 states that “Where an application for planning consent is made in respect to land within a reserve, the Council shall have regard to the ultimate purpose intended for the reserve and the Council shall, in the case of land reserved for the purposes of a public authority, confer with that authority before granting its consent”.

The reserve is currently gazetted for Shire of Mt Marshall Municipal Purposes.

COMMENT:

The preferred site for the mobile tower was the Water Corp reserve which contains the water tower however Telstra and the Water Corp were not able to come to commercial terms. This reserve was the second preference for sites.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.6.28 Application for Planning Approval – Lot 39, Shop 3 Monger Street Bencubbin

LOCATION/ADDRESS:	Lot 82 (No. 67) Monger Street Bencubbin
NAME OF APPLICANT:	Jane and David Walker
FILE REFERENCE:	TP1/2
AUTHOR:	Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	5 April 2012
ATTACHMENT NUMBER:	10.6.28a - Planning Approval Application 10.6.28b - Section 3.2.5 of the Town Planning Scheme No. 2 10.6.28c - Section 7.2 of the Town Planning Scheme No. 2
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Liquor Control Act 1988
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2012/084 COUNCIL DECISION / OFFICER RECOMMENDATION:

That in accordance with Section 7.2 of the Shire of Mt Marshall Town Planning Scheme No.2, Council advertise that an application for planning approval has been received for a liquor store on Lot 39, Shop 3 Monger Street Bencubbin.

**Moved Cr IC Sanders
Absolute Majority**

Seconded Cr RN Breakell

Carried 6/0

BACKGROUND:

Dave, Jane and Samantha Walker have submitted an application for planning approval to conduct a liquor store on Lot 39, Shop 3 Monger Street Bencubbin.

COMMENT:

Lot 82 is zoned as 'Town Centre' under the Shire of Mt Marshall Town Planning Scheme No. 2. Under the zoning table liquor store is not specifically mentioned however under Section 3.2.5 of the Town Planning Scheme No.2 Council can follow Section 7.2 of the Town Planning Scheme and advertise the receipt of the application of a bottle shop and following the close of submissions, determine the application.

Council has previously granted planning permission for the purpose of a "Liquor Store" to Jane, David and Samantha Walker for Lot 82 Monger St.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

10.6.29 NEWROC Memorandum of Understanding

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A5/16, Agreements/Contracts/Leases
AUTHOR:	Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	13 June 2012
ATTACHMENT NUMBER:	10.6.29a - NEWROC MOU
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	NEWROC Membership Expense
STRATEGIC IMPLICATIONS:	Regional Co-operation
VOTING REQUIREMENT:	Absolute Majority

2012/085 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council endorse the extension of the NEWROC Memorandum of Understanding for a two year period from 1 July 2012 until 30 June 2014.

**Moved Cr PA Gillett
Absolute Majority**

Seconded Cr WJ Beagley

Carried 6/0

BACKGROUND:

NEWROC commenced in 1994 as a way for shires to work cooperatively and regionally for the betterment of our communities. The current Memorandum of Understanding runs until 30 June 2012. For NEWROC to continue a new Memorandum of Understanding must be created or the current Memorandum of Understanding be extended.

COMMENT:

The current Memorandum of Understanding is still adequate for the needs of NEWROC.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

The Presiding Member declared a change in the order of business to address item 10.6.30 – Draft Budget 2012-2013 later in the meeting.

10.7 Administration Officer

Nil

10.8 Executive Administrator

10.8.6 Delegation Register

LOCATION/ADDRESS:	Shire of Mt Marshall
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/23
AUTHOR:	Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST:	Nil
DATE:	14 June 2012
ATTACHMENT NUMBER:	10.8.6a Delegation Register 2012 10.8.6b Details of amended Delegations
CONSULTATION:	Matthew Gilfellon – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995, S5.46
POLICY IMPLICATIONS:	Various as specified in individual delegations - attachment 10.8.6a Delegation Register 2012
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2012/086 COUNCIL DECISION / OFFICER RECOMMENDATION:
--

That the Delegation Register 2012 (as attached) be authorised.

**Moved Cr CJ Kirby
Absolute Majority**

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

The Local Government Act requires that delegations must be reviewed at least once each financial year.

COMMENT:

The delegation register has been reviewed by the author and Chief Executive Officer and is presented for Council consideration.

Some minor amendments have been made and are listed as per attachment 108.6b.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

11.0 Reports of Elected Members

Cr IC Sanders attended the following meetings / functions:

Nil

Cr DA Miguel attended the following meetings / functions:

Nil

Cr MP Hogan attended the following meetings / functions:

Not present

Cr CJ Kirby attended the following meetings / functions:

Nil

Cr WJ Beagley attended the following meetings / functions:

2-3 June 2012	WAORRA 360 Rally	Bencubbin
13 June 2012	Meeting with Barry Haase MP	Bencubbin

Cr RN Breakell attended the following meetings / functions:

13 June 2012	Meeting with Barry Haase MP	Bencubbin
--------------	-----------------------------	-----------

Cr PA Gillett attended the following meetings / functions:

2-3 June 2012	WAORRA 360 Rally	Bencubbin
13 June 2012	Meeting with Barry Haase MP	Bencubbin

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

Nil

2012/087 COUNCIL DECISION:

That the meeting adjourn for a short break at 3:52pm.

Moved Cr DA Miguel Seconded Cr PA Gillett Carried 6/0

2012/088 COUNCIL DECISION:

That the meeting resume at 4:02pm.

Moved Cr RN Breakell Seconded Cr IC Sanders Carried 6/0

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

The Presiding member declared that item 10.6.30 – Draft Budget 2012-2013 deferred earlier in the meeting would be addressed as follows:

Mrs Lauren Grylls left the meeting at 4:04pm.
Mrs Lauren Grylls returned to the meeting at 4:06pm.
Cr MP Hogan entered the meeting at 4:08pm.
Mrs Lauren Grylls left the meeting at 4:13pm.
Mrs Lauren Grylls returned to the meeting at 4:15pm.
Mrs Lauren Grylls left the meeting at 4:37pm.
Cr PA Gillett left the meeting at 4:38pm.
Cr PA Gillett returned to the meeting at 4:40pm.
Mrs Lauren Grylls returned to the meeting at 4:41pm.
Cr RN Breakell left the meeting at 5:56pm.

2012/089 COUNCIL DECISION:

That the meeting adjourn for dinner at 5:57pm.

Moved Cr IC Sanders

Seconded Cr MP Hogan

Carried 7/0

2012/090 COUNCIL DECISION:

That the meeting resume at 6:42pm.

Moved Cr PA Gillett

Seconded Cr RN Breakell

Carried 7/0

All those present in the room when the meeting adjourned were present when the meeting resumed with the inclusion of Cr RN Breakell.

10.6.30 Draft Budget 2012-2013

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/3
AUTHOR:	Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	13 June 2012
ATTACHMENT NUMBER:	10.6.30a – Draft Budget 2012-2013 (under separate cover) 10.6.30b – Correspondence from Beacon Progress Association
CONSULTATION:	Staff, Councillors, Community
STATUTORY ENVIRONMENT:	Local Government Act 1995 Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil, however it will form the budget to be presented in July
STRATEGIC IMPLICATIONS:	Sets the direction to be adopted in July
VOTING REQUIREMENT:	Simple Majority

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

2012/091 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council receive the draft budget with the amendments as indicated.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

BACKGROUND:

The draft budget is being presented to Council in June in order to allow Council to have input into the final budget. Any amendments or suggestions will be incorporated into the 2012/13 budget that will be presented to Council in July.

COMMENT:

It is anticipated that there will be slight changes to the budget between the presentation of the draft budget and the presentation of the budget as more information comes to hand however it is believed that these changes will not have a material effect on the budget. It is likely that any amendments made will be able to be carried through to the presentation of the final budget.

Council is reminded that the draft budget is merely the officer's suggestion of what the budget should look like taking into account requests, previous budgets, strategic plans and officer ideas. Council input is welcome as they have they are responsible for shaping the final budget. Please keep in mind that if amendments are made then they must be like for like eg: projects using plant and labour replaced with other projects using plant and labour.

Minutes of the Ordinary Meeting of Council
held on Wednesday 20 June 2012

14.0	Next Meeting – Wednesday 18 July 2012 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
-------------	--

It was agreed by general consensus of the meeting that the July Ordinary meeting should commence at 3:00pm.

15.0	Closure of Meeting
-------------	---------------------------

The Presiding Member declared the meeting closed at 8:03pm and thanked all for their attendance.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 18 July 2012.

Date

Cr PA Gillett

President