



# **SHIRE OF MT MARSHALL**

**Minutes of Meeting held on  
Friday 27 April 2012, in Council  
Chambers, Bencubbin  
commencing at 4:04pm.**

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# **SHIRE OF MT MARSHALL**

**These Minutes were confirmed  
by Council at the Ordinary  
Meeting of Council held on  
16 May 2012**

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Cr PA Gillett

President

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# **DISCLAIMER**

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

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

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a 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 Friday 27 April 2012**

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- 14. Next Meeting – Wednesday 16 May 2012 commencing at 6:45pm in Council Chambers, 80 Monger Street, Bencubbin
  - 10.8 Executive Administrator
    - CONFIDENTIAL ITEM
    - 10.8.2 Chief Executive Officer Performance Review
- 15. Closure of Meeting

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

The Presiding Member declared the meeting open at 4:04pm, welcomed Mrs Tanya Gibson and directed her attention to the disclaimer.

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

**In Attendance**

Cr PA Gillett	President / Presiding Member	
Cr RN Breakell	Deputy President	
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	
Mrs Nadine Richmond	Customer Service Officer	4:04pm – 4:25pm
Mrs Tanya Gibson	Public	4:04pm - 5:03pm

**Apologies**

Cr MP Hogan	Councillor
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**3.0 Standing Orders**

**2012/044 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 WJ Beagley                      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





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**9.0 Reports of Committees**

**9.1 The Gimlet Newspaper Inc Committee**

**9.1.1 The Gimlet Newspaper Inc Minutes – 26 March 2012**

<b>LOCATION/ADDRESS:</b>	Mt Marshall District
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/38
<b>AUTHOR:</b>	Lauren Grylls – Executive Administrator
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	18 April 2012
<b>ATTACHMENT NUMBER:</b>	9.1.1a – Minutes of The Gimlet Newspaper Inc Annual General Meeting 9.1.1b – Minutes of The Gimlet Newspaper Inc General Meeting
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	s5.11, s5.20, s5.22, s5.25 Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2012/046 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the minutes of The Gimlet Newspaper Inc Committee Annual General Meeting and General Meeting held on 26 March 2012 be received and all resolutions adopted;**

**Moved Cr RN Breakell**

**Seconded Cr DA Miguel**

**Carried 6/0**

**BACKGROUND:**

In June 2006 the Gimlet Newspaper Inc Committee was formed as a committee of Council.

**COMMENT:**

As a committee of Council, committee members are required to be appointed by Council, and fees and charges are required to be set by Council. There have been no changes to committee membership and fees and charges remain the same.

The minutes of the Annual General Meeting and General Meeting are submitted for Council information.

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**10.0 Reports of Officers**

**10.1 Environmental Health Officer / Building Surveyor**

Nil

**10.2 Community and Recreation Development Officer**

Nil

**10.3 Natural Resource Management Officer**

Nil

**10.4 Senior Finance Officer**

**10.4.9 Abbreviated Statement of Financial Position**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/4
<b>AUTHOR:</b>	Nancy Collins – Acting Senior Finance Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	12 April 2012
<b>ATTACHMENT NUMBER:</b>	10.4.9a – Municipal Fund Statement 10.4.9b – Trust Fund Statement 10.4.9c – Municipal Term Deposit Statement 10.4.9d – Reserve Term Deposit Statement
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Financial Management Regulations 1996 and the Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2012/047 COUNCIL DECISION / OFFICER RECOMMENDATION:**

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

**Moved Cr DA Miguel**

**Seconded Cr CJ Kirby**

**Carried 6/0**

**BACKGROUND:**

Nil

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**COMMENT:**

**ABBREVIATED STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2012**

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/03/2012	901,114.64	27,352.94	1,220,575.06
Plus Receipts 01/03/2012 to 31/03/2012	832,149.86	23,175.45	-
Plus Adjustment	-	-	-
Plus Outstanding Journals (interest)	-	-	-
	1,733,264.50	50,528.39	1,220,575.06
Less Payments 01/03/2012 to 31/03/2012	- 282,923.01	- 19,098.60	-
Less Outstanding Journals	- 1,149.90	220.75	-
Synergy Balance as at 31/03/2012	1,449,191.59	31,209.04	1,220,575.06
This is represented by:			
Cash at Bank	718,247.14	25,402.94	-
Investments	731,398.20	-	1,220,575.06
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	1,449,645.34	27,102.94	1,220,575.06

**RECONCILIATION AS AT 31 MARCH 2012**

Balance as per Bank Statement	718,247.14	25,402.94	-
Balance of Term Deposits	731,398.20	-	1,220,575.06
Balance of Housing Bonds (Bank)	-	1,700.00	-
	1,449,645.34	27,102.94	1,220,575.06
Plus Outstanding Deposits	2,536.35	4,244.70	-
	1,452,181.69	31,347.64	1,220,575.06
Less Outstanding Cheques	- 2,990.10	138.60	-
	1,449,191.59	31,209.04	1,220,575.06

**BALANCE OF RESERVE FUNDS AS AT 31 MARCH 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

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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	-
	1,220,575.06

**Investments as at the 31 March 2012**

<b>FUND</b>	<b>INSTITUTION</b>	<b>TERM</b>	<b>RATE</b>	<b>AMOUNT</b>	<b>EXPIRY</b>	<b>ACCOUNT NUMBER</b>
Reserve	Bankwest	3 Months	5.50%	807,149.17	29/05/2012	028-035695-8
Reserve	Bankwest	2 Months	5.70%	280,286.98	2/04/2012	028-036484-4
Reserve	Bankwest	1 Month 12 Days	4.90%	133,138.91	24/04/2012	028-036280-0
Municipal	Bankwest	1 Month	4.98%	506,151.20	13/04/2012	028-038504-0
Municipal	Bankwest	2 months 30 days	5.65%	225,247.00	18/06/2012	028-037829-9

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**10.4.10 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:** 16 April 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

**2012/048 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the accounts listed**

<b>Municipal Fund</b>	<b>\$ 205136.87</b>
<b>Trust Fund</b>	<b>\$ 28825.05</b>
<b>Mastercard</b>	<b>\$ 416.95</b>

**Be endorsed.**

**Moved Cr CJ Kirby**

**Seconded Cr RN Breakell**

**Carried 6/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Wednesday 27 April 2012 for the Municipal Fund, Trust Fund and Mastercard.

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**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT5848	06/03/2012	BENCUBBIN AIRCONDITIONING SERVICE	REPAIR AIRCON IN HINO TRUCK; REPAIR HYDRAULIC HOSES ON BOBCAT	<b>\$1,393.61</b>
EFT5849	06/03/2012	COURIER AUSTRALIA	FREIGHT	<b>\$39.34</b>
EFT5850	06/03/2012	KTY ELECTRICAL SERVICES	CHECK LIGHTS AT BENCUBBIN RECREATION GROUND	<b>\$99.00</b>
EFT5851	06/03/2012	BENCUBBIN CARPET CLEANING	CLEAN CARPETS - LOT 30 ROWLANDS ST BEACON	<b>\$130.00</b>
EFT5852	06/03/2012	BENCUBBIN NEWS & POST	BANKWEST EXPRESS POST ENVELOPES	<b>\$185.95</b>
EFT5853	06/03/2012	CARTS T/AS DIRECTIONS	REIMBURSEMENT WAGES - CL TRANTER 11.2 - 24.2.2012	<b>\$886.99</b>
EFT5854	06/03/2012	BEACON PROGRESS ASSOCIATION INC.	REIMBURSEMENT FOR AUSTRALIA DAY FOOD AND EQUIPMENT	<b>\$600.00</b>
EFT5855	06/03/2012	WA HINO SALES & SERVICE	AIR CLEANERS, OIL FILTERS, FUEL FILTERS	<b>\$1,058.49</b>
EFT5856	06/03/2012	FESA	2011/12 ESL QUARTER 3	<b>\$8,052.00</b>
EFT5857	06/03/2012	STAR TRACK EXPRESS	FREIGHT	<b>\$339.78</b>
EFT5858	06/03/2012	ALL-WAYS FOODS	TOILET ROLLS, HAND TOWELS, DISINFECTANT, CLEANER	<b>\$584.73</b>
EFT5859	06/03/2012	PORKY'S ENTERPRISES	OVERPAYMENT OF ONE WEEK'S RENT	<b>\$100.00</b>
EFT5860	06/03/2012	D I TOMAS CONTRACTING	SUPPLY AND LAY CONCRETE FOOTINGS FOR COMMUNITY RESOURCE CENTRE BUILDING	<b>\$2,920.50</b>
EFT5861	06/03/2012	SUNNY SIGN COMPANY PTY LTD	SIGNS FOR MARSHALL ROCK	<b>\$196.98</b>
EFT5862	06/03/2012	HEMPFIELD SMALL MOTORS	BRUSH CUTTER UMK425	<b>\$622.00</b>
EFT5863	06/03/2012	BENCUBBIN SMASH REPAIRS	SPOTLIGHTS FOR WIALKI FIRE TENDER	<b>\$651.39</b>
EFT5864	06/03/2012	KENYON & COMPANY PTY LTD	24V GLOBES	<b>\$217.80</b>
EFT5865	06/03/2012	BENCUBBIN TRUCK N AUTO'S	CARRY OUT 20000KM SERVICE TO HOLDEN COLORADO	<b>\$323.60</b>
EFT5866	06/03/2012	JR & A HERSEY	WORK PANTS, DRILL SHIRTS, FLUORO POLO	<b>\$509.24</b>
EFT5867	06/03/2012	CUTTING EDGES EQUIPMENT PARTS	RIPPER BOOT	<b>\$167.10</b>
EFT5868	06/03/2012	INDUSTRIAL CLEANING EQUIPMENT	REPAIRS TO PRESSURE CLEANER	<b>\$631.00</b>
EFT5869	06/03/2012	ADVANCED AUTOLOGIC PTY LTD	BRAKE CLEANER, ARMOURTEC, BOXES OF RAGS	<b>\$323.00</b>
EFT5870	06/03/2012	JENNI BUNCE	BEACON CONTRACT CLEANING 2.2 - 15.2.2012	<b>\$1,650.00</b>

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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT5871	06/03/2012	EDWARD BUKELIS	TELEPHONE ALLOWANCE FOR QUARTER ENDED 24.2.2012	\$250.00
EFT5872	06/03/2012	ORBIT HEALTH & FITNESS SOLUTIONS	SERVICE FITNESS CENTRE EQUIPMENT, REPLACE PULLEY	\$375.00
EFT5873	06/03/2012	BENCUBBIN SUPERMARKET	MEAT, SALAD THINGS, FRUIT FOR PLAYGROUP DAY	\$355.34
EFT5874	06/03/2012	TRACE'S PLACE	CATERING - FEBRUARY COUNCIL MEETING	\$273.00
EFT5875	06/03/2012	R MUNNS ENGINEERING CONSULTING SERVICES	SET OUT BENCUBBIN CRC BUILDING RETAINING WALL STRIP FOOTING AND PAD LEVELS	\$237.60
EFT5876	13/03/2012	AVON WASTE	RUBBISH COLLECTION - FEBRUARY 2012	\$3,985.60
EFT5877	13/03/2012	CJD EQUIPMENT PTY LTD	AIR OUTLET	\$67.87
EFT5878	13/03/2012	COURIER AUSTRALIA	FREIGHT	\$104.17
EFT5879	13/03/2012	BENCUBBIN NEWS & POST	POSTAGE 27.2 - 2.3.12	\$33.35
EFT5880	13/03/2012	A & B CANVAS AUSTRALIA	WINDSOCKS FOR AIRSTRIPS	\$407.00
EFT5881	13/03/2012	WA HINO SALES & SERVICE	AIR DRIER KIT	\$599.89
EFT5882	13/03/2012	LOCAL GOVERNMENT MANAGERS AUSTRALIA - WA	PROFESSIONAL DEVELOPMENT CONFERENCE - L GRYLIS	\$815.00
EFT5883	13/03/2012	BENCUBBIN BULK HAULIERS	HIRE OF ROAD TRAIN AND SINGLE SIDE TIPPER - BENCUBBIN-KELLERBERRIN ROAD	\$11,882.75
EFT5884	13/03/2012	KENNETH LAMBLEY & CO	C4 ENVELOPES	\$173.80
EFT5885	13/03/2012	ICS CARPENTRY	NEW LOCK AND ROLLERS TO FRONT SLIDING DOOR - LOT 5 HAMMOND ST	\$152.85
EFT5886	13/03/2012	STAR TRACK EXPRESS	FREIGHT	\$1,776.63
EFT5887	13/03/2012	RELIANCE PETROLEUM	FUEL CARD PURCHASES - FEBRUARY 2012	\$2,669.38
EFT5888	13/03/2012	BENCUBBIN TRUCK N AUTO'S	TOYO 7.00 R16 TYRES FOR COMMUNITY BUS	\$1,772.10
EFT5889	13/03/2012	D & D TRANSPORT	FREIGHT	\$103.60
EFT5890	13/03/2012	JR & A HERSEY	FLUORO DRILL SHIRTS, NAVY WORK PANTS	\$269.10
EFT5891	13/03/2012	LANDGATE	RURAL UV INTERIM VALUATION (SHARED)	\$141.40
EFT5892	13/03/2012	ROAD SIGNS AUSTRALIA	CAUTION CHILDREN AHEAD SIGNS	\$99.00
EFT5893	13/03/2012	GERALDTON FUEL	DIESEL - BEACON AND BENCUBBIN DEPOTS	\$31,526.71
EFT5894	13/03/2012	5RIVERS PLUMBING AND GAS	REPAIR LEAKING TAP STANDPIPE AND REPLACE FITTINGS - BEACON CEMETERY	\$820.05
EFT5895	13/03/2012	JENNI BUNCE	BEACON CONTRACT CLEANING 16.2 - 29.2.12	\$1,785.00

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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT5896	13/03/2012	GREGORY J LYON	LAY LIMESTONE BLOCKS AT NEW CRC BUILDING	\$4,972.00
EFT5897	13/03/2012	CPS WEAR PARTS	SCARIFIER TIPS AND GRADER BLADES	\$4,334.32
EFT5898	13/03/2012	JOSCO SURFACE FINISHING PRODUCTS PTY LTD	POLY/WIRE ROAD BROOM BOBBINS	\$1,254.00
EFT5899	13/03/2012	BENCUBBIN SUPERMARKET	SAUSAGES, DRINKS ETC - NIGHT SWIM; POOL SUPPLIES	\$837.73
EFT5900	13/03/2012	WEST COAST SHEDS	FINAL INSTALMENT - SHED AT MARSHALL ROCK	\$3,224.00
EFT5901	14/03/2012	WESTERN TOOL DISTRIBUTORS	PRESSURE SWITCH FOR AIR COMPRESSOR	\$82.50
EFT5902	20/03/2012	WESTERN TOOL DISTRIBUTORS	MAGNETIC SWITCH FOR 7537 COMPRESSOR	\$141.90
EFT5903	22/03/2012	TRACE'S PLACE	CATERING - GE COUNCIL ZONE MEETING	\$1,024.00
EFT5904	26/03/2012	BENCUBBIN C.R.C.	HIRE OF ACTIVITIES ROOM 29/2; ACTIVITIES ROOM AND KITCHEN 1/3	\$55.00
EFT5905	26/03/2012	BOC GASES	CYLINDER RENTAL - FEBRUARY 2012	\$57.09
EFT5906	26/03/2012	THE ROYAL LIFE SAVING SOCIETY	CANCELLATION FEE - ESSENTIAL FIRST AID	\$300.00
EFT5907	26/03/2012	WESFARMERS KLEENHEAT GAS P/L	ANNUAL CYLINDER HIRE	\$1,288.00
EFT5908	26/03/2012	NINGHAN SPRAYING SERVICE	KLEENHEAT GAS, FUEL, TOOLS	\$866.03
EFT5909	26/03/2012	KTY ELECTRICAL SERVICES	REPAIR AIRCONDITIONER AT BEACON HALL \$698; WIRING AT 156 BROWN ST \$780; CHECK POWER POINTS BENCUBBIN REC CENTRE \$121	\$1,599.51
EFT5910	26/03/2012	BENCUBBIN NEWS & POST	STATIONERY - FEBRUARY 2012	\$615.77
EFT5911	26/03/2012	MOBILE MASTERS	MAGNETIC BASES, ANTENNA MOUNTS, VHF WHIP ANTENNAS	\$590.70
EFT5912	26/03/2012	CARTS T/AS DIRECTIONS	REIMBURSEMENT - WAGES CL TRANTER	\$886.99
EFT5913	26/03/2012	WA TREASURY CORPORATION	Loan No. 119 Fixed Component - Loan to Bennymart - repaid in lease paym	\$979.96
EFT5914	26/03/2012	CORPORATE EXPRESS AUSTRALIA LTD	STATIONERY	\$304.67
EFT5915	26/03/2012	AUSTRALIAN SERVICES UNION	Payroll deductions	\$39.40
EFT5916	26/03/2012	LGRCEU	Payroll deductions	\$34.80
EFT5917	26/03/2012	WALGS PLAN	Superannuation contributions	\$12,138.83
EFT5918	26/03/2012	ICS CARPENTRY	WORKS COMPLETED TO 19 ROWLANDS ST BEACON, AS PER QUOTE \$41481; REPLACE GLASS IN EXHIBITION HALL DOORS \$2390; REPAIRS TO 156 BROWN ST \$1188; REPAIR FENCE AT POOL \$ 407	\$45,466.30
EFT5919	26/03/2012	STAR TRACK EXPRESS	FREIGHT	\$667.02



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<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT5920	26/03/2012	ALL-WAYS FOODS	CLEANING PRODUCTS	\$830.09
EFT5921	26/03/2012	BENCUBBIN COMMUNITY RESOURCE CENTRE	HIRE OF PROJECTOR AND SCREEN FOR PROSTATE AWARENESS EVENINGS	\$25.50
EFT5922	26/03/2012	D I TOMAS CONTRACTING	DRY HIRE OF CAT GRADER AND BOBCAT	\$1,551.00
EFT5923	26/03/2012	HUDSON SEWAGE SERVICES	BIOMAX QUARTERLY MAINTENANCE	\$111.00
EFT5924	26/03/2012	NEWROC	2011/12 SUBSCRIPTION - CENTRAL WHEATBELT VISITORS CENTRE	\$2,750.00
EFT5925	26/03/2012	BENCUBBIN SMASH REPAIRS	REMOVE TWO-WAY AND PHONE KIT FROM COLORADO, INSTALL IN TRITON	\$308.00
EFT5927	26/03/2012	HILLVALE BUS CONTRACTORS	BUS SUBSIDY FOR INTERM SWIMMING LESSONS	\$3,652.00
EFT5928	26/03/2012	PRIME SUPER	Superannuation contributions	\$113.44
EFT5929	26/03/2012	THE INDUSTRY SUPERANNUATION FUND	Superannuation contributions	\$268.66
EFT5930	26/03/2012	NAUGHTY BUGS PEST CONTROL	SPIDER AND INSECT TREATMENT AT 2/93 MONGER ST; ANT TREATMENT AT POOL	\$363.00
EFT5931	26/03/2012	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERTISING ELECTORS GENERAL MEETING IN WHEATBELT MERCURY	\$225.61
EFT5932	26/03/2012	MTAA SUPERANNUATION	Superannuation contributions	\$279.48
EFT5933	26/03/2012	T-QUIP	BLOWER ASSEMBLY FOR TORO MOWER	\$1,246.95
EFT5934	26/03/2012	AUSTRALIAN SUPER	Superannuation contributions	\$279.48
EFT5935	26/03/2012	EASTWAY FOOD SUPPLIES	ICECREAMS AND SAUSAGE ROLLS - POOL KIOSK	\$672.55
EFT5936	26/03/2012	R MUNNS ENGINEERING CONSULTING SERVICES	TECHNICAL ADVICE - SETTING UP ROAD COUNTERS	\$277.20
20039	06/03/2012	AUSTRALIA POST	POST OFFICE BOX RENTAL	\$56.00
20040	06/03/2012	DEPARTMENT OF PREMIER AND CABINET	ADVERTISING IN GOVERNMENT GAZETTE FOR SHIRE OF MT MARSHALL TOWN PLANNING SCHEME NO. 3	\$130.00
20041	06/03/2012	HAWKE BROS PTY LTD	PUMP FOR CHEMICAL TOILET	\$205.70
20042	06/03/2012	TOLL IPEC PTY LTD	FREIGHT	\$12.41
20043	06/03/2012	RN & JB WHYTE	DOZER HIRE TO PUSH GRAVEL	\$9,240.00
20044	06/03/2012	BEACON PARENTS AND CITIZENS ASSOCIATION	BOOK AWARD 2010 & 2011	\$50.00
20045	06/03/2012	ROYAL FLYING DOCTOR SERVICE	FUNDRAISING FROM NIGHT SWIM	\$732.75
20046	08/03/2012	SHIRE OF MT MARSHALL	CASH PAYMENTS 07/03/2012	\$1,800.00
20047	13/03/2012	SYNERGY	STREETLIGHTS - 25.1 - 24.2.12	\$1,644.94
20048	13/03/2012	GELDENS	UNIFORM - N COLLINS	\$71.00

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Chq/EFT	Date	Name	Description	Amount
20049	22/03/2012	SHIRE OF MT MARSHALL	CASH PAYMENTS 21.03.2012	\$2,400.00
20050	26/03/2012	SHIRE OF MT MARSHALL	RENEW LICENCE MM 00	\$146.85
20051	26/03/2012	SYNERGY	ELECTRICITY 12.1 - 6.3.12	\$187.60
20052	26/03/2012	LIONS CLUB OF BENCUBBIN & DISTRICTS	DRUMMUSTER - OCTOBER 2011	\$839.70
20053	26/03/2012	CANNING BRIDGE	ACCOMMODATION - W MILLAR - PAYROLL COURSE	\$238.00
20054	26/03/2012	AUSTRAL POOL SOLUTIONS	STARTING BLOCKS FOR POOL	\$8,593.20
20055	30/03/2012	TELSTRA	TELEPHONE MARCH 2012	\$1,715.55
				<b>\$205,136.87</b>

**2. Trust**

Chq/EFT	Date	Name	Description	Amount
EFT5847	01/03/2012	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP LICENSING - FEBRUARY 2012	\$28,825.05
				<b>\$28,825.05</b>

**3. Mastercard**

Account No.	Details	Amount
PMM5043	Remove concession	117.65
PMM029	Remove concession	104.40
PMM061	Change plates	24.00
PMM130	Change plates	24.00
PMM179	Change plates	24.00
PMM136	Change plates	24.00
PMM5039	Remove concession	98.90
		<b>416.95</b>

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This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **27 April 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).

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Matthew Gilfellon  
Chief Executive Officer

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Nadine Richmond left the meeting at 4:25pm.

**10.4.11 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:** No interest to disclose  
**DATE:** 16 April 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

**2012/049 COUNCIL DECISION / OFFICER RECOMMENDATION:**

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

**Moved Cr IC Sanders**

**Seconded Cr WJ Beagley**

**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.

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**COMMENT:**

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

<b>OPERATING ACTIVITIES</b>		<b>Note</b>	<b>Budget</b>	<b>YTD Budget</b>	<b>YTD Actual</b>	<b>Variances Greater Than 10% of YTD Budget</b>
			<b>\$</b>	<b>\$</b>	<b>\$</b>	
<b>Income</b>						
General Purpose Funding			3,158,481	2,402,559	2,191,960	8.77%
Governance			4,900	3,663	35,616	-872.32%
Law, Order and Public Safety		5i	86,055	64,521	41,536	35.62%
Health			-	-	7,111	0.00%
Education and Welfare			23,216	17,406	44,955	-158.27%
Housing			61,360	46,017	59,915	-30.20%
Community Amenities			74,995	56,214	100,553	-78.88%
Recreation and Culture			19,240	14,400	23,083	-60.30%
Transport			1,612,200	1,209,123	1,116,617	7.65%
Economic Services			199,500	55,863	200,917	-259.66%
Other Property and Services		14i	40,600	30,429	(8,567)	128.15%
			<b>5,280,547</b>	<b>3,900,195</b>	<b>3,813,696</b>	
<b>Expenditure</b>						
General Purpose Funding			68,139	51,084	44,684	-12.53%
Governance			634,341	468,009	289,408	-38.16%
Law, Order and Public Safety		5e	89,011	66,672	80,420	20.62%
Health		7e	104,198	78,093	100,337	28.48%
Education and Welfare			134,366	99,378	88,344	-11.10%
Housing			220,564	166,302	167,341	0.62%
Community Amenities			304,210	228,006	201,502	-11.62%
Recreation and Culture			523,546	392,427	390,006	-0.62%
Transport			2,882,341	2,161,665	1,864,451	-13.75%

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Economic Services		227,026	170,145	169,168	-0.57%
Other Property and Services	14e	36,735	27,459	78,448	185.69%
		<b>5,224,477</b>	<b>3,909,240</b>	<b>3,474,109</b>	
Net Operating Profit/(Loss)		<b>(2,194,140)</b>	<b>(9,045)</b>	<b>339,587</b>	
<b>ADD NON CASH ITEMS</b>					
Depreciation		2,349,494	1,174,747	1,242,763	
Provisions/Other Accruals					
Loss/(Profit) on Sale of Assets		77,013	38,507	-	
		<b>2,426,507</b>	<b>1,213,254</b>	<b>1,242,763</b>	
Net Operating Surplus/(Deficit)		<b>232,367</b>	<b>1,204,209</b>	<b>1,582,350</b>	
<b>LESS CAPITAL EXPENDITURE</b>					
Land & Buildings		1,060,689	530,345	219,498	
Plant & Machinery		543,500	271,750	445,088	
Furniture, Fittings & Equipment		-	-	-	
Infrastructure - Roads		1,683,638	841,819	627,764	
Infrastructure - Other		370,889	185,445	1,926	
		<b>(3,426,349)</b>	<b>(625,150)</b>	<b>288,074</b>	
<b>LESS OTHER NON OPERATING</b>					
Loan Principal Repayments		121,690	60,845	90,229	
Transfer to Community Group		200,000	100,000	-	
Transfer to Reserves		585,372	292,686	41,062	
Funding Required		<b>(4,333,411)</b>	<b>(978,681)</b>	<b>156,783</b>	
<b>FUNDED FROM</b>					
Transfer from Reserves		279,620	139,810	-	
Capital Contribution				-	
Proceeds from New Loans			-		
Proceeds on Sale of Assets		213,500	106,750	-	
Self-Supporting Loan Income		7,861	3,931	7,861	
Opening Funds		1,582,220	1,225,614	1,258,004	
Closing Funds		-	497,424	1,422,648	

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**Notes**

- 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 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.
- 5e – This variance is due to the purchase of the CCTV camera. Grant funding will result in no additional budget expenditure.
- 7e – This variance is due to medical practice expenses being higher than budgeted. The shire has been paying accounts on behalf of the medical practice and should be reimbursed after the other participating shire's have paid their share.
- 14e – This variance is mainly due to private works being over budget. It is expected that these will be recouped.

**Composition Of Net Current Asset Position**

**Current Assets**

Cash - Unrestricted	1,450,741
Cash - Restricted	1,220,575
Receivables	234,666
Inventories	24,344

**Less Current Liabilities**

Payables & Provisions	(287,103)
Less: Cash Reserves - Restricted	(1,220,575)
	<b>1,422,648</b>

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**10.4.12 Magnetic Resources NL – Exploration Licence**

**LOCATION/ADDRESS:** Mt Marshall – Welbungin District  
**NAME OF APPLICANT:** McMahon Mining Title Services Pty Ltd  
**FILE REFERENCE:** F2/6  
**AUTHOR:** Nancy Collins – Rates Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 16 April 2012  
**ATTACHMENT NUMBER:** 10.4.12 – Application for Exploration Licence  
70/4308 (incl. Map)

**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Section 91 – Mining Act 1978  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2012/050 COUNCIL DECISION / OFFICER RECOMMENDATION:**

That the information be noted.

**Moved Cr PA Gillett**

**Seconded Cr DA Miguel**

**Carried 6/0**

**BACKGROUND:**

Correspondence has been received from McMahon Mining Title Services Pty Ltd advising of an application on behalf of Magnetic Resources NL for an Exploration Licence as attached.

**COMMENT:**

Nil



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**10.5 Engineering Administration Officer**

**10.5.1 Withdrawal of Caveat No B907409 – Ninghan Locations 2944, 2945 and 2946**

**LOCATION/ADDRESS:** Ninghan locations 2944, 2945 and 2946  
**NAME OF APPLICANT:** GR & PK Kirby  
**FILE REFERENCE:** F1/5  
**AUTHOR:** Jack Walker – Engineering Administration Officer  
**DISCLOSURE OF INTEREST:** Nil  
**DATE:** 11 April 2012  
**ATTACHMENT NUMBER:** 10.5.1a – Correspondence from Lander Lawyers  
10.5.1b – Withdrawal of Caveat Form  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** N/A  
**POLICY IMPLICATIONS:** N/A  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** N/A  
**VOTING REQUIREMENT:** Absolute Majority

**2012/051 COUNCIL DECISION / OFFICER RECOMMENDATION:**

That

1. Council authorises the President and Chief Executive Officer to engross the withdrawal of caveat for GR & PK Kirby; and
2. In the event that Council receives any further requests for the withdrawal of caveats relating to this project the President and Chief Executive Officer are authorised to engross the withdrawal of caveat.

**Moved Cr CJ Kirby**  
**Absolute Majority**

**Seconded Cr WJ Breakell**

**Carried 6/0**

**BACKGROUND:**

In 1979 Council raised a loan on behalf of 57 farmers in the Beacon/Cleary district to have SEC power connected to their properties and the farmers were to repay the loan over a number of years. To protect Council's interest a caveat was lodged against all properties.

**COMMENT:**

Although Loan 76 has been reimbursed in full, there are possibly still caveats lodged on properties that need to be withdrawn. It's not until the farmer wants to do a land transaction that they discover the caveat. Hence the second part of my recommendation so that it is not necessary to wait until a Council meeting to withdraw the caveat.

Caveats are withdrawn at the expense of the landowner.

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<b>10.6 Chief Executive Officer</b>
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<b>10.6.18 Policy Manual Review</b>
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<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/24
<b>AUTHOR:</b>	Matthew Gilfellon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	3 April 2012
<b>ATTACHMENT NUMBER:</b>	10.6.18a – Section of Policy & Procedures Manual 10.6.18b – Proposed Section of Policy & Procedures Manual
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Potential Change of Council Policies
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

<b>2012/052 COUNCIL DECISION / OFFICER RECOMMENDATION:</b>
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<b>That council endorse the proposed changes to the Shire of Mt Marshall Policy Manual.</b>
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<b>Moved Cr DA Miguel Absolute Majority</b>
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<b>Seconded Cr CJ Kirby</b>
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<b>Carried 6/0</b>
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**BACKGROUND:**

A Policy & Procedures Manual is a way in which Council are able guide the decision making of local government officers. It directs officers to know what decision Council would make if they were faced with the same decision.

The Policy Statement at the front of the Policy & Procedures Manual gives the objectives of the Policy & Procedures Manual. It also requires Council to conduct a review of policies each even year.

**COMMENT:**

The Policies & Procedures Manual is due to be reviewed this year. The policy and procedures manual is now over 204 pages long. It may be unreasonable for Council to expect Local Government Officers to remember and apply all of the policies especially for decisions that are not made on a regular basis. For this reason I have reviewed the manual with a view to reducing the size of the manual. In order to do this, I have concentrated on removing policies that are covered in other documents, policies that no longer apply and policies that are of little benefit due to the irregularity of use. The Policy Statement does state that 'Policies shall relate to issues of an on-going nature'.

As I am proposing a thorough review of the policy manual I will be putting one or two sections to Council each month so that Council can more easily consider the proposed changes and review each section of the manual.

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**10.6.19 Shire of Mt Marshall Safety Manual**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	S1/5
<b>AUTHOR:</b>	Matthew Gilfellon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	4 April 2012
<b>ATTACHMENT NUMBER:</b>	10.6.19 – Shire of Mt Marshall Safety Manual
<b>CONSULTATION:</b>	Chris Gilmour – LGIS Regional Risk Coordinator
<b>STATUTORY ENVIRONMENT:</b>	Occupational Safety and Health Act 1984 Workers Compensation and Injury Management Act 1981
<b>POLICY IMPLICATIONS:</b>	Occupational Safety and Health Policy
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Safety of Employees
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2012/053 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- 1. The Shire of Mt Marshall Safety Manual be adopted; and**
- 2. The Shire President, Chief Executive Officer and Occupational Safety and Health Representative be authorised to sign the Shire of Mt Marshall Safety Manual.**

**Moved Cr PA Gillett**

**Seconded Cr RN Breakell**

**Carried 6/0**

**BACKGROUND:**

The Shire of Mt Marshall has previously used a consultant for their Occupational Safety and Health (OSH) requirements. This included a visit once per year to have the workplace inspected.

In January 2012 the Shire agreed to a one year trial with the LGIS Regional Risk Coordinator Service. One of the first steps of this agreement is for the Shire to put in place an Occupational Safety & Health and Injury Management Manual. The Safety Manual (attached) is part of the overall manual.

**COMMENT:**

OSH is not the most glamorous part of the Shire's operations however it remains a very important part. It is hoped that by working with the LGIS Regional Risk Coordinator that the Shire will become more stringent in their approach to OSH which will reduce the chance of injury and litigation. This manual is the first in many steps along this path.

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**10.6.20 Regional Transition Group**

<b>LOCATION/ADDRESS:</b>	Koorda, Mt Marshall, Trayning Districts
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/17
<b>AUTHOR:</b>	Matthew Gilfellon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	4 April 2012
<b>ATTACHMENT NUMBER:</b>	10.6.20a – Minutes of Regional Transition Group Meeting 10.6.20b – Letter from the Department of Local Government
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Local Government Act 1995
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Potential Costs and Benefits of Amalgamation
<b>STRATEGIC IMPLICATIONS:</b>	Future of the Shire
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2012/054 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- 1. The Shire of Mt Marshall agrees in principle to amalgamation with the Shires of Trayning and Koorda provided that the following two conditions are met:
  - a. The amalgamation is agreed to by the Shire of Trayning and the Shire of Koorda; and**
  - b. Each shire agrees on conditions of amalgamation that are yet to be negotiated and the condition be approved by the Minister for Local Government;**Should these two conditions be met then the proposal for amalgamation, including the approved condition of amalgamation, be submitted to the Local Government Advisory Board for consideration in accordance with the provisions of clause 2 of Schedule 2.1 of the Local Government Act 1995;**
- 2. Should the Shires of Koorda and Trayning decide not to amalgamate, then the Shire of Mt Marshall continue to work with the Shires of Koorda and Trayning and the Department of Local Government to further Government Reform Initiatives; and**
- 3. The Shire of Mt Marshall decline to participate in the review of the Department of Local Government's decision to withdraw funding from the Shires of Koorda and Trayning.**

**Moved Cr CJ Kirby**

**Seconded Cr IC Sanders**

**Carried 6/0**

**BACKGROUND:**

In September 2010 the Shire entered into a Regional Transition Group in order to investigate the potential costs and benefits of a merger between the Shires of Mt

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Marshall, Koorda and Trayning. The consultants RJ Back and Co were engaged to prepare a feasibility report on the merger. This report was released in November 2011.

In late February and early March, a series of community consultation sessions were held in order to get feedback from the community on the report and on the potential merger of the three shires. The below table gives the results of informal polls conducted by the shires at the end of the consultation sessions:

	Shire of Mt Marshall	Shire of Koorda	Shire of Trayning
Yes	14	3	2
Yes to Mt Marshall	N/A	N/A	2
No	15	37	32
Undecided	8	1	4

At the March 2012 Ordinary Meeting of Council a decision was made by Council on the amalgamation between the Shires of Mt Marshall, Trayning and Koorda. This was taken to the RTG Group Meeting but due to a letter received from the Department of Local Government (attached) the RTG Group felt that Councils required the opportunity to review their decisions.

**COMMENT:**

The new information should not change the previous decision of Council.

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**10.6.21 Forward Capital Works Plan Review**

<b>LOCATION/ADDRESS:</b>	N/A
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/18
<b>AUTHOR:</b>	Matthew Gilfellon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	4 April 2012
<b>ATTACHMENT NUMBER:</b>	10.6.21a – Revised Forward Capital Works Plan 10.6.21b – Revised Forward Capital Works Plan Notes 10.6.21c – Original Forward Capital Works Plan 10.6.21d – Results of Community Consultation
<b>CONSULTATION:</b>	Community Consultation Performed
<b>STATUTORY ENVIRONMENT:</b>	Royalties for Regions Act 2009
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Affects future budgets and projects funded under Royalties for Regions
<b>STRATEGIC IMPLICATIONS:</b>	Direct effect on the Forward Capital Works Plan
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2012/055 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the revised Forward Capital Works Plan be adopted.**

**Moved Cr DA Miguel  
Absolute Majority**

**Seconded Cr WJ Beagley**

**Carried 6/0**

Note: Cr Chris Kirby wished it to be recorded that the Beacon Progress Association held a meeting regarding the Forward Capital Works Plan which was well attended by 15 members of the Beacon community. The matters raised at this meeting were presented to the Council via correspondence dated 17 April 2012.

**BACKGROUND:**

After much criticism of the 2008/2009 round of the Royalties for Regions – Country Local Government Fund the 2009/2010 round was delayed and instead shires were given a grant to develop a Forward Capital Works Plan. This plan is to provide a base for shires to use when considering what projects will be funded by the Royalties for Regions – Country Local Government Fund grant received.

In December 2010 a Forward Capital Works Plan was prepared by an external consultant who was assisted by the Shire Engineer. This plan was adopted by Council at the December Ordinary Meeting of Council. The plan attempted to find a balance in capital expenditure between Beacon and Bencubbin with each town determining their own priorities.

As part of the development of the plan community consultation was held in both Beacon and Bencubbin in the form of public meetings. The Beacon session was very well attended with the priorities determined as follows:

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1. Co-op Building
2. Residential land with bigger lots
3. Complex bathrooms – Renew and install disabled toilets
4. Staff housing
5. Caravan Park – Unit, Campers Kitchen, Sullage Point
6. Lifestyle Units (Aged care units)/Land for aged care
7. Synthetic bowling greens
8. Building for community gym

The Bencubbin public meeting was not as well attended but still had a reasonable attendance. The priorities decided by the meeting were as follows:

1. Community Resource Centre
2. Synthetic Bowling Green
3. Swimming Pool Upgrade
4. Industrial Land
5. Caravan Park – Relocate/Upgrade
6. TV Rebroadcast for digital TV
7. Museum
8. Mobile/Broadband

At the November 2011 Ordinary Meeting of Council it was decided to review the Forward Capital Work Plan in February/March 2012. For the review a survey was conducted. There were a total of 15 forms returned, four from Beacon and 11 from Bencubbin and an additional four letters regarding the plan. The results of the survey are an attachment to this item. Please note that the results of the survey do seem weighted towards Bencubbin but this is due to the lower number of responses from Beacon.

The Forward Capital Works Plan was discussed at the March 2012 Ordinary Meeting of Council but the item was deferred to the April 2012 meeting due to the unknown nature of the pool upgrades.

**COMMENT:**

A possible revised Forward Capital Works Plan is an attachment to this item. The four projects that seemed to be favoured are Synthetic Bowling Greens in Bencubbin and Beacon, Swimming Pool Upgrade and a Mobile Phone Tower in Beacon. There is also an allocation of Regional Royalties for Regions money that must be put towards housing built to an aged care standard. The plan has been prepared with these project in mind plus the following restrictions:

- There are two guaranteed years of Royalties for Regions left which includes the 2011/12 Financial Year allocation. The final year will be 2012/13.
- The CSRFF Grant may be attainable for the first bowling green but will not be attainable for the second.
- It is also unlikely to get the CSRFF grant for more than one project per year.
- The next round of applications for the CSRFF grant due at the end of this year are for the 2013/14 year.
- Relevant reserves currently held are Council Staff Housing (\$100,000), Public Amenities and Buildings (\$250,000) and Aquatic Centre Development (\$148,193).

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- Going off the 2011/12 Budget, if all other programs are kept the same then Council has about \$250,000 per year money to be allocated towards capital projects.

The revised Forward Capital Works Plan is the best way to make use of the funding available and complete the favoured projects. This would however exclude all small capital projects from being able to be placed in the budget so these four projects would be the only projects completed by the shire. It is also assumed that three or four houses, depending on sale price, would be sold upon completion of the three houses in 2012/13 otherwise cash flow may be impeded.

Though realistic this plan is also very tight and leave council with a lower level of reserves however there would also be a lower level of debt due to no extra loans being taken out. Without the replacement of a larger project with a smaller project then this is the only suitable plan.

The plan would also see \$800,000 of Council Funds being spent on a Swimming Pool Upgrade that would have little aesthetic effect on the pool. It might then be a consideration to save up over a longer term for a new swimming pool.



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**10.6.22 Application for Planning Approval – Whitestone Quarries WA Pty Ltd**

<b>LOCATION/ADDRESS:</b>	Northwest corner of Lot 3989 Whittle Rd, Welbungin
<b>NAME OF APPLICANT:</b>	Whitestone Quarries Pty Ltd
<b>FILE REFERENCE:</b>	A3/2
<b>AUTHOR:</b>	Matthew Gilfellon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Nil
<b>DATE:</b>	5 April 2012
<b>ATTACHMENT NUMBER:</b>	10.6.22a – Application for Planning Approval 10.6.22b – Map
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Planning and Development Act 2005
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Unbudgeted planning income of \$2,885/\$4,170
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Absolute Majority

**2012/056 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Shire of Mt Marshall Town give planning approval for an Industry – Extractive at the Northwest corner of Lot 3989 Whittle Rd, Welbungin (as per attachment 10.6.22b.**

**Moved Cr RN Breakell  
Absolute Majority**

**Seconded Cr IC Sanders**

**Carried 6/0**

**BACKGROUND:**

Whitestone Quarries W.A. Pty Ltd has submitted a planning application for an Industry – Extractive to be established on the Northwest corner of Lot 3989 Whittle Rd, Welbungin (as per attachment 10.6.22b). This location is zoned 'rural'. Under the Mt Marshall Town Planning Scheme No. 2 an application for Industry – Extractive in a rural zone is "SA" which means the Council may, at its discretion, permit the use after notice of application has been given in accordance with clause 7.2. Clause 7.2 states that Council must advertise the application for planning approval for a minimum of 21 days.

Industry – Extractive is defined under the Mt Marshall Town Planning Scheme No. 2 as an industry that involves:

- a) The extraction of sand, gravel, clay, turf, soil, rock, stone, minerals, or similar substance from the land, and also the storage, treatment, or manufacture of products from those materials when the manufacture is carried out on the land from which any of the materials so used is extracted or on land adjacent thereto, and the storage of such materials or products;
- b) The production of salt by the evaporation of salt water.

As per Section 7.2 of the Shire of Mt Marshall Planning Scheme No.2, the application for planning approval was advertised for a period of 21 days. No submissions were received.

**COMMENT:**

Nil

**Minutes of the Ordinary Meeting of Council**  
**held on Friday 27 April 2012**

<b>10.7 Administration Officer</b>
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Nil

The Presiding Member declared a change in the order of business to address the confidential item 10.8.2 later in the meeting.

Mr Matthew Gilfellow left the meeting at 4:58pm.  
Mrs Nancy Collins entered the meeting at 4:59pm.  
Mr Matthew Gilfellow entered the meeting at 4.59pm.  
Mrs Nancy Collins left the meeting at 5.00pm.

<b>11.0 Reports of Elected Members</b>
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**Cr IC Sanders attended the following meetings / functions:**

Nil

**Cr DA Miguel attended the following meetings / functions:**

2 April 2012	WNE Sub Regional Road Group Meeting	Mukinbudin
3 April 2012	Beacon Bowling Club AGM	Beacon
12 April 2012	Beacon Big Busy Bee	Beacon
25 April 2012	ANZAC Day Memorial Service	Beacon

**Cr MP Hogan attended the following meetings / functions:**

Not present

**Cr CJ Kirby attended the following meetings / functions:**

21 March 2012	CWFL Meeting	Bencubbin
29 March 2012	Beacon Progress Association Annual General Meeting	Beacon
31 March 2012	Mt Marshall Bike Race	Bencubbin/ Beacon
25 April 2012	ANZAC Day Memorial Service	Beacon

**Cr WJ Beagley attended the following meetings / functions:**

25 April 2012	ANZAC Day Memorial Service	Bencubbin
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**Cr RN Breakell attended the following meetings / functions:**

Nil

**Cr PA Gillett attended the following meetings / functions:**

30 March 2012	KMT RTG Meeting	Koorda
31 March 2012	Mt Marshall Bike Race	Bencubbin/ Beacon



**Minutes of the Ordinary Meeting of Council**  
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Mr Matthew Gilfellow and Mrs Lauren Grylls returned to the meeting at 5:21pm.

<b>15.0      Closure of Meeting</b>
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The Presiding Member thanked everyone for their attendance and declared the meeting closed at 5:22pm

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 16 May 2012.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr PA Gillett

\_\_\_\_\_  
President