



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 18 June 2019, at the Beacon Country Club, Shemeld St, Beacon, commencing at 3:02pm.

Cr ARC Sachse

President

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intentionally**

DISCLAIMER

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

John Nuttall
Chief Executive Officer

Chairperson Initial

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:02pm and welcomed all those present.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr ARC Sachse	President	
Cr NR Gillett	Deputy President	
Cr SE Faulkner	Councillor	3.02 - 3.31, 3.32 – 4.33pm
Cr SR Putt	Councillor	
Cr LN Gobbart	Councillor	
Cr RM Kirby	Councillor	
Cr IC Sanders	Councillor	3.02 – 3.41, 3.54 – 4.33pm
Mr John Nuttall	Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Ms Tanika McLennan	Finance and Administration Manager	
Mr Len Cargeeg	Member of the Public	
Mrs Tanya Gibson	Member of the Public	
Mr John Dunne	Member of the Public	

Apologies

Nil

3.0 Standing Orders

2019/5-001 COUNCIL DECISION:

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

Moved Cr RM Kirby

Seconded Cr SR Putt

Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

The Presiding Member declared public question time open and closed at 3:04pm.

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5.0 Applications for Leave of Absence

Nil

6.0 Declarations of Interest

Cr IC Sanders declared a financial interest in item 12.1.23 being that he is a potential sub-lessor of the industrial shed.

Cr SE Faulkner declared an impartiality interest in item 12.1.24 being that he is a member of the Beacon Progress Association.

Cr SE Faulkner declared a financial interest in item 12.1.21 being that he is a company director of the current lessor.

Cr NR Gillett declared an impartiality interest in item 12.1.23 being that Mr Michael Lanoue is a part time employee.

Cr ARC Sachse declared an impartiality interest in item 12.1.22 being that he is related to the current lessor.

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Tuesday 21 May 2019

2019/5-002 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 21 May 2019 be confirmed as a true and correct record of proceedings.

Moved Cr SE Faulkner

Seconded Cr RM Kirby

Carried 7/0

8.0 Announcements by Presiding Person Without Discussion

The Shire of Mt Marshall would like to thank all those involved with the running of the very successful 2019 Marsue Transport Bencubbin 400 on Saturday 1st June and Sunday 2nd June. This includes the WA Off Road Racing Association, Shire staff, emergency services including WA Police, St John's Ambulance and the Bencubbin Volunteer Bushfire Brigade, landowners, ARC Infrastructure, volunteer groups including the Bencubbin Community Recreation Council, the Bencubbin Lions Club, the Bencubbin Hockey Club and others, and local business' involved in the weekend. The event was well run by WAORRA and represented the 10th Anniversary of this motorsport competition at this location. This year again saw large numbers of people visit our Shire to participate in and watch the motor racing, as well as experience country hospitality and ambiance.

The Shire of Mt Marshall would like to pass on our deepest condolences to the family of George Cooper who passed on in Kalbarri on the 2nd June, 2019. George and his family farmed in the Bencubbin district. He was involved in many community volunteer groups with a great interest in the sport of rifle shooting. George commanded great respect and

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will be sadly missed. His funeral was held in Bencubbin on Wednesday 12th June 2019. Rest in Peace.

The Shire of Mt Marshall would like to pass on our deepest condolences to the family of Jeanette Beagley with her sudden passing on Monday 10th June 2019. Jeanette was much loved in the community and was heavily involved in a range of volunteer activities. She had a long career in her chosen field of nursing as well as farming with her family in Bencubbin. Her husband John is a past Councillor of the Shire of Mt Marshall and she was the mother in law of Deputy President Nick Gillett. Jeanette will be sadly missed. Her funeral is scheduled for next Tuesday 25th June in Perth. Rest in Peace.

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.

Comment:

The President represented the Shire of Mt Marshall at the following meetings and training opportunities from 22 May 2019 to 18 June 2019:

- | | |
|--------------|---|
| 5 June 2019 | Central East Aged Care Association, Merredin with Cr Kirby and CEO John Nuttall |
| 12 June 2019 | Funeral Service for George Cooper, Bencubbin |
| 13 June 2019 | Great Eastern Country Zone Executive Meeting, Teleconference |
| 18 June 2019 | Corporate Information Session, Beacon Central with Deputy President Cr Gillett, Cr Faulkner, Cr Kirby, Cr Putt and Cr Sanders |

9.2 Councillors

Cr RM Kirby:

- | | |
|-------------|---|
| 22 May 2019 | CEACA Executive Meeting in Kellerberrin |
| 5 June 2019 | CEACA Executive Meeting in Kellerberrin |
| 5 June 2019 | CEACA Committee Meeting in Kellerberrin |

10.0 Petitions / Deputations / Presentations / Submissions

Nil

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11.0 Reports of Committees

11.1 Local Emergency Management Committee

11.1.1 Minutes of the Local Emergency Management Committee Meeting held 14 May 2019

File No:	A6/38
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	11.1.1 – Minutes of Local Emergency Management Committee Meeting held 14 May 2019
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:

C1.1 Enhance open and interactive communication between Council and the community

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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 May 2019 are submitted for Council information.

2019/5 – 003 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 14 May 2019 be received.

Moved Cr RM Kirby

Seconded Cr LN Gobbart

Carried 7/0

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12.0 Reports of Officers

12.1 Chief Executive Officer

12.1.20 Beacon Parents & Citizens Associations Request

File No:	F1/9
Location/Address:	N/A
Name of Applicant:	Beacon Primary School Parents and Citizens Association
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.20 – Correspondence from Beacon P & C Association
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

Under cover of a letter dated 25 April 2019, the Beacon Primary School Parents and Citizens Association (Beacon P & C) have written requesting a financial contribution from the Shire towards the cost of travel of the Mukinbudin Swimming Instructors from late 2018 (**Attachment 12.1.20**). The request is that the Shire reimburse the P&C \$150 which they have already paid towards the costs.

Consultation:

Nil

Statutory Environment:

Nil

Relevant Plans and Policy:

Nil, but the Shire does have the Economic Development Grant and the Club Support Fund – one of the purposes of having such funding streams is to avoid ad hoc requests of funding from the Shire.

Financial Implications:

Should Council agree to the request of \$150 there will have to be a budget item for such a payment to be made as there is not currently a budget for such an application. There is some unused money within the Economic Development Grant budget which could be used if Council agree to the request.

It is also to be noted that the Shire did fund the cost of the bus to transport children from both schools to swimming lessons at the Mukinbudin Swimming Pool during the current financial year. The invoice paid towards the cost of transporting the children from Beacon Primary School to the swimming lessons was \$7976.00.

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Risk Assessment:

There is a risk that the Shire would receive further and similar applications, in an ad hoc way from other associations and groups during the course of the year.

Community & Strategic Objectives:

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

4.3.5 Use resources efficiently and effectively

4.3.6 Operate in a financially sustainable manner

Comment:

Whilst it is very much acknowledged that the primary school P& C's do a wonderful job for both of the primary schools in the Shire, and provide much needed income to the schools, it is not recommended within this report that Council agree to the request for funding made on this occasion. Given that the Shire has already provided funding to the school relating to the swimming lessons of almost \$8000, and that a precedent could be set relating to ad hoc requests from the many worthy community groups within the Shire, it would not be appropriate to award further funding to the Beacon Primary School P&C in this instance.

OFFICER RECOMMENDATION:

That Council decline the request made by the Beacon Primary School Parents and Citizens Association to contribute towards the cost of the Mukinbudin Swimming Instructors Travel.

COUNCILLOR MOTION:

- 1. That Council agree to the request made by the Beacon Primary School Parents and Citizens Association to contribute towards the cost of the Mukinbudin Swimming Instructors Travel.*
- 2. Funds are to be sourced from the remaining Economic Development Funds*

Moved Cr SE Faulkner

Seconded Cr RM Kirby

Lost 2/5

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Cr SE Faulkner declared a financial interest in item 12.1.21 being that he is a company director of the current lessor.

Cr SE Faulkner left the meeting at 3.31pm.

12.1.21 Lease of Land – Beacon Refuse Site

File No:	H1/2
Location/Address:	Lot 3142 on Plan 204431 Title Volume 192 Folio 188A
Name of Applicant:	N/A
Name of Owner:	C Faulkner Holdings Pty Ltd
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.21 – Current Lease of Beacon Refuse Site
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

In October 2009 a lease comprising 5 years plus a further 5 year option was entered into between the Shire of Mt Marshall and C Faulkner Holdings Pty Ltd for use of a portion of their land as the Beacon Refuse Site. That lease will expire in October 2019.

Consultation:

Nil

Statutory Environment:

Nil in relation to the lease itself, although use of the land as a refuse site means a number of pieces of legislation are to be followed in its operation.

Relevant Plans and Policy:

There is a current lease, a copy of which is attached (12.1.21).

Financial Implications:

The current lease is for \$1000 per annum plus GST and annual CPI from 2009. It appears that no CPI has ever been calculated on this lease, and the annual lease paid has been \$1000 plus GST since 2009.

Council should also note the very high costs of rehabilitation should the lease not continue and the Shire be required (as per the lease) to rehabilitate the land.

Risk Assessment:

There is a risk that if a new lease is not agreed that the Shire would not have a suitable alternative location for a refuse site, and the cost of preparing a new site along with rehabilitating the existing site would be prohibitive.

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Community & Strategic Objectives:

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

4.3.3 Ensure compliance with all relevant legislation

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 the current lease is due to expire later this year, this report seeks Council approval to approach the landowner, enter negotiations for a new lease and then determine the costs involved. The matter will then come back to Council for determination regarding length and rent of any proposed new lease, along with other costs relevant to preparation of the lease.

In the interim, on a regional level through NEWROC, there will be further information provided to Council regarding the ongoing management of refuse facilities including the potential for future regional options.

2019/5 – 004 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That Council direct the Chief Executive Officer to enter negotiations with C Faulkner Holdings Pty Ltd regarding a new lease for use of their land for the Beacon Refuse Site.

Moved Cr LN Gobbart

Seconded Cr IC Sanders

Carried 6/0

Cr SE Faulkner re-entered the meeting at 3.32pm.

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Cr ARC Sachse declared an impartiality interest in item 12.1.22 being that he is related to the current lessor.

12.1.22 Lease of Land – Bencubbin Refuse Site

File No:	H1/2
Location/Address:	Lot 100 on Plan 17805 Title Volume 1890 Folio 389
Name of Applicant:	N/A
Name of Owner:	Mr Paul Anthony Sachse
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.22 – Current Lease of Bencubbin Refuse Site
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

In October 2009 a lease comprising 5 years plus a further 5 year option was entered into between the Shire of Mt Marshall and Mr Paul Anthony Sachse for use of a portion of his land as the Bencubbin Refuse Site. That lease will expire in October 2019.

Consultation:

Nil

Statutory Environment:

Nil in relation to the lease itself, although use of the land as a refuse site means a number of pieces of legislation are to be followed in its operation.

Relevant Plans and Policy:

There is a current lease, a copy of which is attached (12.1.22).

Financial Implications:

The current lease is for \$2500 per annum plus GST and annual CPI from 2009. In the last financial year the rent was \$3068.18 plus GST.

Council should also note the very high costs of rehabilitation should the lease not continue and the Shire be required (as per the lease) to rehabilitate the land.

Risk Assessment:

There is a risk that if a new lease is not agreed that the Shire would not have a suitable alternative location for a refuse site, and the cost of preparing a new site along with rehabilitating the existing site would be prohibitive.

Community & Strategic Objectives:

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

4.3.3 Ensure compliance with all relevant legislation

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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 the current lease is due to expire later this year, this report seeks Council approval to approach the landowner, enter negotiations for a new lease and then determine the costs involved. The matter will then come back to Council for determination regarding length and rent of any proposed new lease, along with other costs relevant to preparation of the lease.

In the interim, on a regional level through NEWROC, there will be further information provided to Council regarding the ongoing management of refuse facilities including the potential for future regional options.

2019/5 – 005 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That Council direct the Chief Executive Officer to enter negotiations with Mr Paul Sachse regarding a new lease for use of his land for the Bencubbin Refuse Site.

Moved Cr IC Sanders

Seconded Cr SR Putt

Carried 7/0

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2019/5 – 006 COUNCILLOR MOTION:

That April agenda item 12.1.12, now numbered as 12.1.23 be lifted from the table.

Moved Cr RM Kirby

Seconded Cr SR Putt

Carried 7/0

Cr NR Gillett declared an impartiality interest in item 12.1.23 being that Mr Michael Lanoue is a part time employee.

Cr IC Sanders declared a financial interest in item 12.1.23 being that he is a potential sub lessor of the industrial shed.

Cr IC Sanders left the meeting at 3.41pm.

12.1.23 Tender MM05.18/19 – Lease of Industrial Shed, Bencubbin

File No:	Tender Register
Location/Address:	Industrial Shed, 39 Monger St, Bencubbin
Name of Applicant:	N/A
Name of Owner:	Shire of Mt Marshall
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.23a – Tender from M Lanoue 12.1.23b – Tender from C Sachse
Declaration of Interest:	Nil
Voting Requirements:	Resolutions 1-3: Simple Majority Resolution 4: Absolute Majority
Previously Considered:	Nil

Background:

The current lease between the Shire of Mt Marshall and Mr Michael Lanoue for the use of the Industrial Shed situated on Monger Street, Bencubbin has expired. Council must consider either the sale of or the provision of a new lease for the building if they feel that is appropriate.

Currently a total payment to the Shire of \$120 is paid weekly.

The matter was presented to Council at the March Ordinary Council Meeting after an offer had been made by Mr Ian Sanders to lease the property at a weekly rental of \$150. Council determined not to accept that offer, but instead resolved as follows:

2019/2-008 COUNCILLOR MOTION / COUNCIL DECISION:

That Council:

1. *Direct the Chief Executive Officer to inform Mr Ian Sanders that his offer to lease the Industrial Shed, Monger St, Bencubbin is not accepted; and*

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2. *Call public tenders for the disposal by way of lease or sale of the Industrial Shed, Monger St, Bencubbin as soon as practicable, with received tenders being referred to Council for consideration and decision.*

Moved Cr SE Faulkner

Seconded Cr RM Kirby

Carried 5/0

Consultation:

There has been a public tender as per the resolution of Council.

Statutory Environment:

Local Government Act 1995

3.58. Disposing of property

(1) In this section —

dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not; property includes the whole or any part of the interest of a local government in property, but does not include money.

(2) Except as stated in this section, a local government can only dispose of property to —

(a) the highest bidder at public auction; or

(b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.

(3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —

(a) it gives local public notice of the proposed disposition —

(i) describing the property concerned; and

(ii) giving details of the proposed disposition; and

(iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given; and

(b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.

(4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —

(a) the names of all other parties concerned; and

(b) the consideration to be received by the local government for the disposition; and

(c) the market value of the disposition —

(i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or

(ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.

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Relevant Plans and Policy:

Nil

Financial Implications:

Council must determine the outcome of the tender process, with the understanding that currently \$120 per week is paid for the shed by the tenant.

Risk Assessment:

There is a risk that the shed will be unoccupied and no rental received should Council not approve a new lease.

Community & Strategic Objectives:

Outcome 2.1 Actively support and develop local and new business

2.1.6 Support opportunities for all businesses

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:

A full public tender was called and advertised as required by legislation. In response to that tender there were 2 tenders received by the time the tender closed. A copy of all of the tenders received is attached to this report. Council are invited to determine which tender to accept, and should be aware that the legislation says as follows:

(2) Except as stated in this section, a local government can only dispose of property to

—
(a) the highest bidder at public auction; or

(b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.

Additional Comment:

As requested by Council when this item was presented in April, the Chief Executive Officer has spoken with both parties who lodged a tender regarding the potential for an arrangement to share the premises. Both parties are respectful of the others business and wish both to be successful. Unfortunately, however, both parties have indicated that it is not possible for an arrangement to be reached.

Mr Craig Sachse indicated that he would wish to utilise all of the industrial shed in order to expand his business and be able to display items for sale. There would not be room for anyone else to share the premises. He further clarified that his tender is to purchase the building (on a similar basis to the original tenant when the shed was constructed) by paying \$10,000 and then \$150p/w over 10 years. He further offered to make his current premises available to Mr Michael Lanoue if they were suitable.

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Mr Michael Lanoue indicated that there was not sufficient room in any other current Shire building for him to be able to conduct his business, due to the height and width of the shed. He indicated that there is a portion of the shed that he is willing to let another business use as he only currently uses it for storage. Unfortunately that would not be suitable to Mr Craig Sachse who wishes to utilise the whole building. He confirmed that his offer was \$150p/w for a lease between 5 to 10 years.

When Council make the determination regarding this tender they are invited to consider the following:

If Mr Michael Lanoue is the successful tenderer whether there should be an ongoing CPI annual increase for the rent (as would usually be the case in a business lease), and whether Council would wish to be required to approve any sub lease which is entered into for the unused portion of the building.

If Mr Craig Sachse is the successful tenderer it is respectfully suggested that there should be a period of time before the new arrangement commences in order to allow Mr Michael Lanoue to be able to make necessary arrangements for his business.

2019/5 – 007 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. Resolve to accept the tender for the Industrial Shed in Bencubbin lodged by Mr Michael Lanoue***
- 2. The terms of the tender accepted are***
 - 5 year lease at \$150.00 per week plus GST***
 - Subject to an annual CPI increase***
 - a requirement of Council approval for any sub lease of any part of the premises***
- 3. Direct the Chief Executive Officer to write to both parties who tendered informing them of the outcome.***
- 4. Direct the Chief Executive Officer to prepare the necessary paperwork to effect the tender, including use of the Common Seal if necessary***

Moved Cr SR Putt
Absolute Majority

Seconded Cr LN Gobbart

Carried 5/1

Reason Council decision is different to Officer’s recommendation: To have the resolution reflect the successful tenderer and stipulate terms of the tender.

CR IC Sanders re-entered the meeting at 3.54pm.

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Cr SE Faulkner declared an impartiality interest in item 12.1.24 being that he is a member of the Beacon Progress Association.

12.1.24 Application to Place Beacon Barracks on Shire Municipal Heritage Inventory

File No:	B2/18
Location/Address:	Beacon Barracks, Lindsay Street, Beacon
Name of Applicant:	Beacon Progress Association
Name of Owner:	Perth Transport Authority
Author:	John Nuttall – Chief Executive Officer
	12.1.24a – Application to Place Beacon Barracks on Shire’s Municipal Heritage Inventory
Attachments:	12.1.24b – Beacon Barracks Information Page
	12.1.24c – Correspondence from Heritage Council WA
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

A formal document of application has been received from Beacon Progress Association requesting the Council place the Beacon Barracks onto the Shire Heritage Inventory. A copy of the application is attached (**Attachment 12.1.24a**).

Council is aware that the licence to occupy the Barracks, provided by the Perth Transport Authority (PTA) was withdrawn earlier this year and the Shire have vacated occupancy of the Barracks. As far as the Chief Executive Officer is aware removal of asbestos and demolition of the structure has been programmed and is to occur at some point in the near future.

Consultation:

Nil

Statutory Environment:

Nil

Relevant Plans and Policy:

Unfortunately Council does not have any policy or guidance documents relating to the Shire Heritage Inventory.

Financial Implications:

Unknown at this stage, particularly should there be a later request for the Shire to have some financial input in the event of the Barracks being saved by the Beacon Progress Association.

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Risk Assessment:

Not fully apparent currently, and much will depend upon the decision taken by the PTA regarding whether to follow through with the demolition process.

Community & Strategic Objectives:

Outcome 2.2 The development of local and regional tourism

2.2.4 Facilitate the development of local tourism activities associated with the Shire's diverse natural, social and built heritage

2.2.5 Develop partnerships to actively support visitor growth

Outcome 3.2 A sense of place through public infrastructure and facilities

3.2.3 Develop and maintain sustainable assets and infrastructure

3.2.4 Protect significant heritage buildings and sites

Comment:

An application was made on behalf of the Beacon Progress Association to the Heritage Council for the Beacon Barracks to be placed onto the State Heritage register. That application was refused, and a copy of the decision is attached for reference purposes (**Attachment 12.1.24c**).

Council now are asked to consider an application to place the building onto the Shire Heritage Inventory. Unfortunately there do not seem to be any guidelines to assist this decision within current Council Policies.

Before any final determination can be made it is suggested that Council should seek the view of both the landowner (PTA) and the community. To that end this report recommends that Council direct such action to be taken with the responses received to be presented to Council at a later date to assist in a final determination being made.

2019/5 – 008 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. Consider including the Beacon Barracks in the Shire Municipal Heritage Inventory;***
- 2. Direct the Chief Executive Officer to obtain comment from the Perth Transport Authority regarding the application;***
- 3. Direct the Chief Executive Officer to obtain community comment regarding the application; and***
- 4. Direct the matter to be re-presented to Council at the July ordinary meeting for final determination.***

Moved Cr RM Kirby

Seconded Cr SE Faulkner

Carried 5/2

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12.1.25 CEACA Budget 2019/2020

File No:	F1/3
Location/Address:	N/A
Name of Applicant:	CEACA
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.25a – Correspondence from CEACA Executive Officer 12.1.25b – DRAFT CEACA Budget 2019/2020
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

The Shire has been a member of CEACA since its inception and has been working with CEACA for the construction project of new Independent Living Units throughout eleven Shires. Unfortunately due to Budget constraints the State Government requested \$5 million dollars be returned to assist the State Government budget. This was unfortunate though part of the process. With the reduction the Shire's of Bruce Rock, Kellerberrin and Merredin have given up one residence each to assist with the pay back of the abovementioned funds.

Construction of the units has been progressing throughout the various Shires involved, with all at different stages. There are some of the units almost finished and ready for occupancy, and others still in the relatively early stages. Councillors will have seen the 3 constructions across our two towns, with the latest indication provided by CEACA that they will be ready in late September.

As required the CEACA budget for 2019/20 has been presented to the CEACA Executive and subsequently to the CEACA Committee. The Executive has recommended to the committee to effectively present a balanced budget with a General Membership Fee of \$20,000 – the same amount as was paid by each Shire last financial year. Attached is the resolution relating to the budget from the last CEACA meeting. The budget that has been presented to CEACA is attached for Council's information (**attachment 12.1.25b**).

A further request is that no rates are levied against CEACA for the units until July 2020.

The role of CEACA is not only to build the units but to continue to monitor and progress the other six platforms within the Verso report which relates to serviced aged care. The CEACA Executive advised the Committee that the immediate priority is to have Management Plans put in place to look after the operations of the facilities those being:

- *Rent Setting Policies (Social and Other)*
- *How to deal with properties that are being sold.*
- *Management Plan*

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In most recent times a new, independent chair (Mr Terry Waldron) has been appointed to the CEACA organisation, and the executive officer role, which has been performed by Helen Westcott, is very soon to be awarded to a new person after the resignation of Ms Westcott.

The Council is reminded that it is only discussing the contribution to CEACA and the expenditure associated within the Budget is for allocation by the CEACA Committee.

Consultation:

There have been discussions with all CEACA members during the most recent CEACA meeting.

Statutory Environment:

Local Government Act 1995

6.2. Local government to prepare annual budget

(1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

** Absolute majority required.*

Relevant Plans and Policy:

Nil

Financial Implications:

On the budget presented the financial implications for Council will be:
\$20,000 - General Membership Fee.

Risk Assessment:

There is a risk the the organisation will not be able to function and meet its objective without the funding.

Community & Strategic Objectives:

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

4.3.5 Use resources efficiently and effectively

4.3.6 Operate in a financially sustainable manner

Comment:

As has been the case with previous budgets for CEACA it had been hoped that there may be a reduction in the amount of subscription to be paid by each Shire. Unfortunately as there is still an amount of work to be done (outside the building program which will run for the next 5-6 months) including work around the provision of services for the residents, the budget request to each Shire is the same as in previous years. Although a reduction would have been very well received, given that Mt Marshall has been involved in the project since inception, that the houses are nearing completion and the

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other work still required of the organisation it is recommended that Council support the amount requested.

Further there is a request that any rating of the properties is not applied until July 2020 to further assist with the budget. As rates cannot be waived, if Council are prepared to approve such a request one way to achieve this would be to budget for the Shire to donate the rates amount back to CEACA (as it does with some other local organisations). It is not possible currently to give an exact figure how much that would be, and will in part be determined by the completion date of the units. The suggestion at the CEACA meeting had been to delay the implementation of the valuation of the units once completed, which is an alternative way in which the same result could be achieved. The final decision regarding the best way to achieve this result will be taken to the next CEACA meeting.

Should Council pass the resolutions below appropriate entries will be made into the Mt Marshall 2019/20 budget.

2019/5 – 009 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. Directs the CEACA delegate to vote in favour of the \$20,000 annual membership fee to CEACA for the 2019/20 financial year; and***
- 2. Directs the CEACA delegate to vote in favour of the CEACA member Shires not applying any rates on CEACA properties until July 2020.***

Moved Cr NR Gillett

Seconded Cr SE Faulkner

Carried 7/0

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12.2 Works Supervisor

12.2.5 Works Report June 2019

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

Powell St, Bencubbin - it is planned to final trim and seal this road later this week possibly the 14th and 15th of June, however with the rain finally getting here the works may have to be put out until the following week to allow some drying time.

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Rowland St, Beacon - these works had been final trimmed but the rain could hold the bitumen seal up which was also planned for later this week. A bonus with the rain is to make sure that water is going to flow to the old drains currently in use which they have done, if the road can dry out for a day and some rolling can be carried out it can possibly be sealed this week.

We will have a bit of a delay because new lids for the drains have not turned up and if not placed before the bitumen will have to be done before kerbing can be finalised.

I will add that these two projects have been graded by our new Construction Grader Operator come Leading Hand Brett Hayman, the two jobs have been quite technical and have put him to the test as far as following levels and slopes etc and he is doing an excellent job considering he has limited experience on final trim grading.

Gardening

Gardeners from Bencubbin and Beacon are still cleaning up leaves falling which are taking a large amount of time to control.

Other works are cleaning up paths, roads and vacant lots around town as well as their general duties of mowing and wipper snipping parks and gardens.

Maintenance Works

Maintenance staff have been replacing signs and carrying out patching on bitumen roads throughout the Shire before any substantial rains begin.

The backhoe has been doing back fill works at the Beacon Caravan Park and will later this week be trenching for the power supply to be hooked up.

Simms metal have finally turned up today and are removing all the metal and wire waste from the Bencubbin rubbish tip. They need at least 80tonnes at a single site to make it worth them travelling up and the reason they won't travel to Beacon is lack of volume. We will have to keep an eye on the volumes up there for the future.

Maintenance Grading

They are currently working in the following locations

Stretch- is grading the roads east of Ingleton Road

Ralph- is currently on Wialki-Welbungin Road and the roads off of that road

Bill- is currently on roads south of the Koorda-Bullfinch Road (western side)

2019/5 – 010 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the June 2019 report of the Works Supervisor be received.

Moved Cr LN Gobbart

Seconded Cr SE Faulkner

Carried 7/0

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12.3 Executive Assistant

12.3.9 Status Report – May 2019

File No:	N/A
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	12.3.9 – Status Report May 2019
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

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

Consultation:

Nil

Statutory Environment:

Nil

Relevant Plans and Policy:

Nil

Financial Implications:

Nil

Risk Assessment:

Nil

Community & Strategic Objectives:

CIVIC LEADERSHIP - Provide efficient and effective management

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

Comment:

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

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2019/5 – 011 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

The Status Report for May 2019 be received.

Moved Cr RM Kirby

Seconded Cr SR Putt

Carried 7/0

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12.3.10 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:	12.3.10 Proposed 2019 Freedom of Information Statement (with mark-ups)
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:

The Freedom of Information Statement was last reviewed in August 2018. The majority of the information contained in the 2018 information statement is still correct with only a minor change made to the Current Documents Held section, being the addition of the recently adopted Workforce Plan.

2019/5 – 012 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the Shire of Mt Marshall Freedom of Information Statement 2019 as attached (12.3.10) be received.

Moved Cr SR Putt

Seconded Cr SE Faulkner

Carried 7/0

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12.4 Finance and Administration Manager

12.4.14 Statement of Financial Activity to 31 May 2019

File No:	F1/4
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Tanika McLennan – Finance & Admin Manager
Attachments:	12.4.14 – Statement of Financial Activity to 31 May 2019
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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2019/5 – 013 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

The Statement of Financial Activity for the month ending 31 May 2019 be endorsed.

Moved Cr SR Putt

Seconded Cr RM Kirby

Carried 7/0

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12.4.15 Accounts Paid to 31 May 2019

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

Background:

Following is a List of Accounts submitted to Council on Tuesday 18 June 2019 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
36	31/05/2019	BANK FEES - BANK FEES	BANK FEES	306.93
147	27/05/2019	TELSTRA	UTILITY CHARGES-APRIL19	1890.09
148	27/05/2019	WATER CORPORATION	UTILITY CHARGES 1.3.19-8.5.19	27402.43
149	29/05/2019	WATER CORPORATION	UTILITY CHARGES 15.3.19-22.5.19	2820.40
EFT14928	01/05/2019	SYNERGY	UTILITY CHARGES 13.3.19-9.4.19	382.10
EFT14929	02/05/2019	SYNERGY	UTILITY CHARGES 13.3.19-9.4.19	915.45
EFT14930	08/05/2019	UNITEST HOLDINGS PTY LTD T/A UNITEST INSTRUMENTS	APRIL SUPPLIES	4739.90
EFT14931	10/05/2019	SHIRE OF WYALKATCHEM	WATER USAGE-EHO 12.2.19-9.4.19	23.75
EFT14932	10/05/2019	SHIRE OF MT MARSHALL	NEW HEALTH RECOUP 31.3.19	2173.91

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Chq/EFT	Date	Name	Description	Amount
EFT14933	10/05/2019	AVON WASTE	RUBBISH COLLECTION-APRIL19	6880.49
EFT14934	10/05/2019	BOC GASES	GAS CYLINDERS	40.74
EFT14935	10/05/2019	CJD EQUIPMENT PTY LTD	APRIL SUPPLIES	206.31
EFT14936	10/05/2019	COURIER AUSTRALIA	FREIGHT-APRIL19	44.90
EFT14937	10/05/2019	SHIRE OF TRAYNING	DOCTORS HOUSE RENT 31.3.19-27.4.19	768.00
EFT14938	10/05/2019	BENCUBBIN NEWS & POST	NEWSPAPERS-APRIL19	68.94
EFT14939	10/05/2019	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	KEYS CUT	19.50
EFT14940	10/05/2019	BEACON CO-OPERATIVE LTD	ECONOMIC DEVELOPMENT GRANT SCHEME	2539.30
EFT14941	10/05/2019	BENCUBBIN BULK HAULIERS	HIRE OF SINGLE SIDE TIPPER	3229.88
EFT14942	10/05/2019	MOORE STEPHENS (WA) PTY LTD	INTERIM BILLING OF AUDIT YEAR END 30.6.19	12870.00
EFT14943	10/05/2019	WINC AUSTRALIA PTY LTD	APRIL SUPPLIES	53.21
EFT14944	10/05/2019	HITACHI	MARCH SUPPLIES	309.25
EFT14945	10/05/2019	THE WORKWEAR GROUP PTY LTD	UNIFORMS-S.WYATT	330.55
EFT14946	10/05/2019	BENCUBBIN TRUCK N AUTO'S	MARCH REPAIRS	1786.70
EFT14947	10/05/2019	CIVIC LEGAL	PROJECT AWARE GOVERNANCE PROGRAM	2255.00
EFT14948	10/05/2019	PLANWEST (WA) PTY LTD	PLANNING SERVICES	302.50
EFT14949	10/05/2019	PERFECT COMPUTER SOLUTIONS PTY LTD	COMPUTER SERVICES	85.00
EFT14950	10/05/2019	JR & A HERSEY PTY LTD	APRIL SUPPLIES	171.16
EFT14951	10/05/2019	LANDGATE	MINING TENEMENTS CHARGEABLE	54.60
EFT14952	10/05/2019	BENCUBBIN AG SUPPLIES	APRIL SUPPLIES	326.67
EFT14953	10/05/2019	KUNUNOPPIN MEDICAL PRACTICE	PRE EMPLOYMENT MEDICAL-COURTNEY BEGLEY	143.00
EFT14954	10/05/2019	KOORDA COMMUNITY RESOURCE CENTRE	ADVERTISING	50.00
EFT14955	10/05/2019	GREAT SOUTHERN FUELS	FUEL	14231.52
EFT14956	10/05/2019	AMPAC DEBT RECOVERY PTY LTD	DEBT RECOVERY COSTS-1043	132.00
EFT14957	10/05/2019	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-APRIL19	1496.00
EFT14958	10/05/2019	KC SALES	VOUCHERS	857.28
EFT14959	10/05/2019	WESTERN STABILISERS	WET MIXING	21012.64

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Chq/EFT	Date	Name	Description	Amount
EFT14960	10/05/2019	MICHAEL JOHN PUTT	AQUATIC CENTRE REIMBURSEMENT SCHEME 2018/19	21.00
EFT14961	10/05/2019	SARAH MARY MOUG	REIMBURSEMENT FOR UNIFORMS	80.00
EFT14962	10/05/2019	BENCUBBIN NETBALL CLUB	CLUB SUPPORT FUND	3696.00
EFT14963	10/05/2019	SOUTHERN CROSS AUSTEREO PTY LTD	ADVERTISING	82.50
EFT14964	10/05/2019	WHEATBELT LIQUID WASTE MANAGEMENT	GREASE TRAP PUMP OUT	600.00
EFT14965	10/05/2019	COURTNEY BEGLEY	REIMBURSEMENT FOR POLICE CLEARANCE AND WORKING WITH CHILDRENS	130.00
EFT14966	08/05/2019	SYNERGY	UTILITY CHARGES 12.2.19-15.4.19	6045.85
EFT14967	15/05/2019	EASISALARY	PAYROLL DEDUCTIONS	491.46
EFT14968	20/05/2019	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	1640.00
EFT14969	14/05/2019	BENDIGO BANK	APRIL SUPPLIES	1311.09
EFT14970	24/05/2019	EASISALARY	PAYROLL DEDUCTIONS	491.46
EFT14972	23/05/2019	SYNERGY	STREETLIGHTS 25.3.19-24.4.19	1843.50
EFT14973	24/05/2019	SYNERGY	UTILITY CHARGES 10.4.19-7.5.19	1145.20
EFT14974	27/05/2019	SHIRE OF WYALKATCHEM	RENT-EHO 1.3.19-26.5.19	2160.00
EFT14975	27/05/2019	SHIRE OF MT MARSHALL	SENIORS TRIP TO BEACON CO-OP FOR SHOPPING (FROM MARCH)	147.40
EFT14976	27/05/2019	SHERIDAN'S	STAFF BADGES	129.09
EFT14977	27/05/2019	KTY ELECTRICAL SERVICES	REPLACE HOCKEY LIGHT TOWER	14262.06
EFT14978	27/05/2019	BENCUBBIN NEWS & POST	POSTAGE 29.4.19-3.5.19	75.70
EFT14979	27/05/2019	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	240.00
EFT14980	27/05/2019	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	ECONOMIC DEVELOPMENT FUND	2143.40
EFT14981	27/05/2019	AUSTRALIAN TAXATION OFFICE	BAS-APRIL19	11391.00
EFT14982	27/05/2019	BEACON CO-OPERATIVE LTD	CLEANING-APRIL19	1057.20
EFT14983	27/05/2019	WINC AUSTRALIA PTY LTD	MAY SUPPLIES	188.30
EFT14984	27/05/2019	DEPARTMENT OF FIRE & EMERGENCY SERVICES	ESL 4TH QUARTER CONTRIBUTION	4100.00
EFT14985	27/05/2019	BURGESS RAWSON (WA) PTY LTD	UTILITY CHARGES 13.3.19-8.5.19	5.58
EFT14986	27/05/2019	ICS CARPENTRY	MAY REPAIRS	25484.25
Chq/EFT	Date	Name	Description	Amount

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EFT14987	27/05/2019	ALL-WAYS FOODS	MAY SUPPLIES	642.08
EFT14988		CANCELLED		
EFT14989	27/05/2019	BENCUBBIN TRUCK N AUTO'S	APRIL REPAIRS	2146.50
EFT14990	27/05/2019	COLAS WESTERN AUSTRALIA PTY LTD	EMULSION SEALING WORK	85953.12
EFT14991	27/05/2019	PERFECT COMPUTER SOLUTIONS PTY LTD	UPDATE TO SERVER	37743.50
EFT14992	27/05/2019	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LTD	LICENCE FOR OFFICE HOLD MUSIC	161.72
EFT14993	27/05/2019	LANDGATE	RURAL UV GENERAL REVALUATION 2018/19	6163.95
EFT14994	27/05/2019	MERREDIN GLAZING SERVICE	SLIDING WINDOW TO GYM	754.16
EFT14995	27/05/2019	FAST FINISHING SERVICES	BINDING OF MINUTES	550.00
EFT14996	27/05/2019	NORTHAM CARPETS PTY LTD	MAY SUPPLIES	6397.00
EFT14997	27/05/2019	CR IC SANDERS	MEETING FEES & ALLOWANCES 21.3.19-16.4.19	986.36
EFT14998	27/05/2019	NADINE RICHMOND	REIMBURSEMENT-UNIFORMS	82.00
EFT14999	27/05/2019	KC SALES	REFRESHMENTS-LEMC MEETING	116.20
EFT15000	27/05/2019	KEVIN JOHN SMITH	MAY REPAIRS	9350.00
EFT15001	27/05/2019	WA CONTRACT RANGER SERVICES	RANGER SERVICES 30.4.19 & 13.5.19	561.00
EFT15002	27/05/2019	PALM PLUMBING	MAY REPAIRS	1520.36
EFT15003	27/05/2019	INITIAL HYGIENE	SANITARY DISPOSAL SERVICE 11.6.19-10.7.19	686.19
EFT15004	27/05/2019	CR ARC SACHSE	MEETING FEES & ALLOWANCES 17.4.19-21.5.19	2037.52
EFT15005	27/05/2019	CR RM KIRBY	MEETING FEES & ALLOWANCES 16.4.19-21.5.19	603.18
EFT15006	27/05/2019	MARKETFORCE PTY LTD	ADVERTISING	306.09
EFT15007	27/05/2019	CR SE FAULKNER	MEETING FEES & ALLOWANCES 16.4.19-21.5.19	579.18
EFT15008	27/05/2019	HEAVY METAL WELDING & CUSTOM FABRICATION	ALTERATIONS TO BENCH-TO SUIT NEW OVEN	886.30
EFT15009	27/05/2019	WHEATBELT OFFICE & BUSINESS MACHINES	PHOTOCOPIER CHARGES	135.33
Chq/EFT	Date	Name	Description	Amount
EFT15010	27/05/2019	JOHN NUTTALL	REIMBURSEMENT-TRAVEL TO MEETINGS	23.40

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EFT15011	27/05/2019	CR NICK GILLETT	MEETING FEES & ALLOWANCES 16.4.19-21.5.19	650.50
EFT15012	27/05/2019	ALLTOILETS (WA)	MAY SUPPLIES	106.37
EFT15013	27/05/2019	CR STUART PUTT	MEETING FEES & ALLOWANCES 17.4.19-21.5.19	493.18
EFT15014	27/05/2019	LEEANNE NOLA GOBBART	MEETING FEES & ALLOWANCES 16.4.19-21.5.19	525.18
EFT15015	27/05/2019	BEACON TENNIS CLUB	CLUB SUPPORT FUNDING 2019	8000.00
EFT15016	27/05/2019	RADIO AND BROADCAST SERVICES	RADIO REPAIRS & INSTALLATION	2974.80
EFT15017	27/05/2019	SHIRE OF CUNDERDIN	VELPIC ANNUAL SUBSCRIPTION 31.5.19-30.5.20	455.91
EFT15018	27/05/2019	CRISP WIRELESS PTY LTD	BUSINESS LITE SUBSCRIPTION-INTERNET ACCESS	328.90
EFT15019	27/05/2019	LIVING ON THE EDGE TOUR	FINAL PAYMENT-CONTRIBUTION TOWARDS LIVING ON THE EDGE TOUR	9658.60
EFT15020	27/05/2019	STATE RECORDS	LICENCE FOR KEYWORD FOR COUNCILS	387.00
EFT15021	27/05/2019	TOLL TRANSPORT PTY LTD	FREIGHT-MAY19	10.73
EFT15022	27/05/2019	FAST STRONG CONTRACTING PTY LTD	FRAME STRUCTURES FOR SOLAR PERGOLA & DECKING FOR ERGO UNITS	43153.00
EFT15023	27/05/2019	RENEWABLE ENERGY INTERNATIONAL	SUPPLY & INSTALLATION OF SOLAR POWER SYSTEM-BEACON ACCOMM. UNITS	66398.10
EFT15024	27/05/2019	NOVUS AUTOGLASS	REPAIR WINDSCREEN	609.03
EFT15025	27/05/2019	AARON WOOTTON	REIMBURSEMENT OF 50% RELOCATION COSTS	312.13
EFT15026	27/05/2019	SYNERGY	UTILITY CHARGES 16.2.19-12.4.19	353.65
EFT15027	28/05/2019	WESTRAC PTY LTD	MAY SUPPLIES	507.43
EFT15028	28/05/2019	NINGHAN SPRAYING & AG SERVICES	MAY SUPPLIES	317.45
EFT15029	28/05/2019	BUNNINGS BUILDING SUPPLIES	ASSORTMENT OF PLANTS	656.84
EFT15030	28/05/2019	DAVES TREE SERVICE	TREE LOPPING	9504.00
EFT15031	28/05/2019	BENCUBBIN TRUCK N AUTO'S	MAY SUPPLIES	7565.00
Chq/EFT	Date	Name	Description	Amount
EFT15032	28/05/2019	CUTTING EDGES EQUIPMENT PARTS	MAY SUPPLIES	382.80
EFT15033	28/05/2019	MAJOR MOTORS	MAY SUPPLIES	547.50
EFT15034	28/05/2019	KC SALES	UNIFORMS	813.78

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EFT15035	28/05/2019	DMB QUARRIES	METAL DUST	132.00
EFT15036	28/05/2019	TOLL TRANSPORT PTY LTD	FREIGHT-MAY19	32.78
EFT15037	29/05/2019	NINGHAN SPRAYING & AG SERVICES	MAY SUPPLIES	162.77
EFT15038	29/05/2019	MOORE STEPHENS (WA) PTY LTD	FINANCIAL MANAGEMENT REVIEW	7107.41
EFT15039	29/05/2019	ICS CARPENTRY	MAY REPAIRS	26829.00
EFT15040	29/05/2019	ALL-WAYS FOODS	MAY SUPPLIES	116.60
EFT15041	29/05/2019	D & D TRANSPORT	FREIGHT-APRIL19	735.35
EFT15042	29/05/2019	LANDGATE	COUNTRY URBAN UV REVALUATION 2018/19	155.15
EFT15043	29/05/2019	BARDFIELD ENGINEERING	REPLACEMENT HOCKEY GOAL	1980.00
EFT15044	29/05/2019	BBB REMOTE SITE SERVICES	ACCOMMODATION UNITS FOR BEACON	87967.00
EFT15045	30/05/2019	SUN VALLEY AG	RATES REFUND FOR ASSESSMENT A6125 LOT BIMBIJY RD CLEARY 6477	1804.35
EFT15046	29/05/2019	CARDTRONICS AUSTRALASIA PTY LTD	ONGOING FEE FOR ATM-APRIL19	96.88
DD9586.1	08/05/2019	WALGS PLAN	PAYROLL DEDUCTIONS	7588.57
DD9586.2	08/05/2019	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	601.53
DD9586.3	08/05/2019	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	202.49
DD9586.4	08/05/2019	CBUS SUPER	SUPERANNUATION CONTRIBUTIONS	247.74
DD9586.5	08/05/2019	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	106.30
DD9586.6	08/05/2019	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	529.80
DD9586.7	08/05/2019	CHILD CARE SUPER	SUPERANNUATION CONTRIBUTIONS	90.31
DD9595.1	22/05/2019	WALGS PLAN	PAYROLL DEDUCTIONS	7332.56
DD9595.2	22/05/2019	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	601.53
DD9595.3	22/05/2019	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	203.26
DD9595.4	22/05/2019	CBUS SUPER	SUPERANNUATION CONTRIBUTIONS	251.51
DD9595.5	22/05/2019	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	91.99
DD9595.6	22/05/2019	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	529.80
DD9595.7	22/05/2019	CHILD CARE SUPER	SUPERANNUATION CONTRIBUTIONS	182.14
				648,657.98

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2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT14971	27/05/2019	SHIRE OF MT MARSHALL	BOND TRANSFERED TO MUNI FOR REPAIRS	180.00
EFT15047	31/05/2019	DEPARTMENT OF TRANSPORT	MMSO20190523	14858.55
				15,038.55

3. Mastercard

Details	Amount
Change of plates	26.85
Bank fee	4.00
Refund	158.88
Bank fee	4.00
Change of plates	26.85
Plate remake	33.50
Little hotelier fees	81.95
Little hotelier fees	81.95
Bank fee	4.00
Records course-N.Richmond	440.00
Accomm.-N.Richmond	210.11
Olivia's farewell	39.68
Job advert	66.00
Insurance-C.Begley daycare	203.25
Bank fee	4.00
Gate for daycare	88.95
	1473.97

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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 **18 June 2019**. 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

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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

2019/5 – 014 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That the Accounts Listed

<i>Municipal Fund</i>	\$	648,657.98
<i>Trust Fund</i>	\$	15,038.55
<i>Mastercard</i>	\$	<u>1311.09</u>
<i>Total</i>	\$	665,007.62

Be endorsed.

Moved Cr RM Kirby

Seconded Cr SE Faulkner

Carried 7/0

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2019/5 – 015 COUNCILLOR MOTION:

That May agenda item 12.4.13, now numbered as 12.4.16, be lifted from the table.

Moved Cr SR Putt

Seconded Cr SE Faulkner

Carried 7/0

12.4.16 Request for Donation of Rates - Avongro

File No:	F2/1
Location/Address:	Lots 6,7,8 Hammond St, Gabbin
Name of Applicant:	Avongro
Name of Owner:	Avongro
Author:	Tanika McLennan – Finance & Admin Manager 12.4.16a – Correspondence from Avongro received 29 April 2019
Attachments:	12.4.16b – Correspondence from Avongro received 10 June 2019
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

Correspondence has been received from Bruce Storer, Secretary of Avongro, an organisation promoting revegetation in Western Australia (**Attachment 12.4.16a**).

Consultation:

Nil

Statutory Environment:

Local Government Act 1995

Relevant Plans and Policy:

Nil

Financial Implications:

Nil – however consideration to the value of minimum rates and applicable rubbish/ESL charges to an approximate value of \$1,800 may be applicable to the 2019/20 budget.

Risk Assessment:

Nil

Community & Strategic Objectives:

Outcome 3.1 Maintain and improve access and connectivity to our natural assets.

- i. Encourage eco-tourism through the district
- ii. Support protection of existing and remnant vegetation
- iii. Encourage and support community awareness and participation in environmental projects

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Comment:

The Strategic Community Plan identifies caring for the environment as one of four main areas of focus and as such, the work of Avongro aligns with this strategic objective, particularly Strategy 3.1.4.

Rate exemptions are no longer granted under current legislation, however Council does have the ability to make a donation to offset rates. This practice is currently in place for the Bencubbin Lions Depot and Beacon Central.

2019/5 – 016 OFFICER’S RECOMMENDATION / COUNCIL DECISION:

That consideration of \$1,800 be made in the 2019/20 Annual Budget, being a donation equivalent to the rates applicable to Lots 6, 7 and 8 Hammond St, Gabbin, which would ordinarily be due and payable by Avongro.

Moved Cr NR Gillett

Seconded Cr SR Putt

Lost 7/0

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12.5 Community Development Officer

Nil

12.6 Regulatory Officer

Nil

12.7 Development

Nil

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 16 July 2019 commencing at 3:00pm in Council Chambers, 71 Monger St, Bencubbin

16.0 Closure of Meeting

The Presiding Member thanked the public gallery, staff and Councillors for attending and mentioned how pleasing it was to have decent rains falling in the Shire over the last couple of weeks. The Presiding Member declared the meeting closed at 4.33pm.

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

Date

Cr ARC Sachse President