



SHIRE OF MT MARSHALL

MINUTES

Notice is hereby given that an Ordinary Meeting of Council was held on Tuesday 17 December 2019, in Council Chambers, 71 Monger St, Bencubbin, commencing at 3:00pm.

Cr ARC Sachse

President

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intentionally**

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

John Nuttall
Chief Executive Officer

Chairperson Initial

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held on Tuesday 17 December 2019

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 - 28/11/2019 WALGA Great Eastern Country Zone Meeting, Merredin with CEO John Nuttall.
 - 6/12/2019 Department of Transport Beacon Airstrip Upgrade Inspection and Meeting, Beacon Community Resource Centre, with Works Supervisor Aaron Wootton.
Shire of Mt Marshall Christmas Party, Bencubbin Multipurpose Complex, with Councillors, Staff and family members.
 - 10/12/2019 North Eastern Wheatbelt Regional Organisation of Councils Meeting, Wyalkatchem, with CEO John Nuttall.
 - 13/12/2019 Seniors Christmas Lunch, Bencubbin Multipurpose Complex with CEO John Nuttall.
Beacon Primary School Annual Concert and Graduation with Cr Tanya Gibson.
 - 16/12/2019 Bencubbin Primary School Concert and Awards Evening with Cr Brendan Geraghty, Cr Leeanne Gobbart, Cr Stuart Putt and Cr Ian Sanders.
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13. Matters for Which Members of the Public are Excluded

In accordance with the Local Government Act 1995 Section 5.23(2)(b), 5.23 (2)(c), 5.23(2)(e)(i) and 5.23(2)(e)(ii) it is appropriate for Council to resolve, by procedural motion, to exclude members of the public.

- 13.1 CONFIDENTIAL – Citizen of the Year Award 2020**
- 13.2 CONFIDENTIAL – Tender MM02.19/20 Mt Marshall Aquatic Facility Upgrade**

- 14. Elected Members' Motions of Which Previous Notice Has Been Given**
- 15. New Business of an Urgent Nature Introduced by Decision of the Meeting**
- 16. Next Meeting – Tuesday 11 February 2020 commencing at 3:00pm in Council Chambers, 71 Monger St, Bencubbin**
- 17. Closure of Meeting**

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:00pm 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 SR Putt	Councillor	
Cr LN Gobbart	Councillor	
Cr BC Geraghty	Councillor	
Cr TM Gibson	Councillor	
Cr IC Sanders	Councillor	
Mr John Nuttall	Chief Executive Officer	
Ms Nadine Richmond	Executive Assistant	
Ms Tanika McLennan	Finance and Administration Manager	3.00-3.17pm
Mr Len Cargeeg	Member of the Public	3.00-3.17pm

Apologies

Nil

3.0 Standing Orders

2019/11-001 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 TM Gibson

Seconded Cr NR Gillett

Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

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4.2 Public Question Time

The Presiding Member declared public question time open and closed at 3:01pm

5.0 Applications for Leave of Absence

Nil

6.0 Declarations of Interest

Nil

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Tuesday 19 November 2019

2019/11-002 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Minutes of the Ordinary Meeting of Council held on Tuesday 19 November 2019 be confirmed as a true and correct record of proceedings.

Moved Cr BC Geraghty

Seconded Cr LN Gobbart

Carried 7/0

8.0 Announcements by Presiding Person Without Discussion

The Shire of Mt Marshall would like to thank all those involved with emergency management, especially during the 2019 Crop Harvest, and thank community members for their understanding during "Harvest and Movement of Machinery in Paddocks Bans".

The Shire of Mt Marshall would like to congratulate the Beacon Primary School for the very successful concert and Graduation Evening 2019 held on Friday, 13 December 2019 at the Beacon Hall.

The Shire of Mt Marshall would like to congratulate the Bencubbin Primary School for the very successful End of Year Concert held on Monday, 16th December 2019 at the Bencubbin Primary School.

The Shire of Mt Marshall would like to thank all of the staff for their contribution and effort throughout 2019, and wish them a Merry Christmas and Happy New Year.

We also wish all residents and visitors an enjoyable and safe Christmas, New Year and Summer holiday period.

9.0 Report's of Councillors

9.1 President's Report

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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 20 November 2019 to 17 December 2019:

- 28 November 2019 WALGA Great Eastern Country Zone Meeting, Merredin with CEO John Nuttall.
- 6 December 2019 Department of Transport Beacon Airstrip Upgrade Inspection and Meeting, Beacon Community Resource Centre, with Works Supervisor Aaron Wootton.
Shire of Mt Marshall Christmas Party, Bencubbin Multipurpose Complex, with Councillors, Staff and family members.
- 10 December 2019 North Eastern Wheatbelt Regional Organisation of Councils Meeting, Wyalkatchem, with CEO John Nuttall..
- 13 December 2019 Seniors Christmas Lunch, Bencubbin Multipurpose Complex with CEO John Nuttall.
Beacon Primary School Annual Concert and Graduation with Cr Tanya Gibson.
- 16 December 2019 Bencubbin Primary School Concert and Awards Evening with Cr Brendan Geraghty, Cr Leeanne Gobbart, Cr Stuart Putt and Cr Ian Sanders.

9.2 Councillors

Cr SR Putt

16 December 2019 EWBG Committee of Management Group Meeting, Merredin

Cr TM Gibson

13 December 2019 Beacon Primary School End of Year Concert, Beacon

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 Tuesday 12 November 2019

File No:	4.0117
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 the Local Emergency Management Committee Meeting held 12 November 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:

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

SOCIAL - Provide services and processes to enhance public safety:

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

Comment:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 12 November 2019 are submitted for Council information.

2019/11-003 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on Tuesday 12 November 2019 be received.

Moved Cr SR Putt

Seconded Cr NR Gillett

Carried 7/0

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11.2 Audit Committee

11.2.1 Minutes of the Audit Committee Meeting held 19 November 2019

File No:	4.0132
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	11.2.1a – Minutes of Audit Committee Meeting held 19 November 2019 11.2.1b – DRAFT Letter to Hon David Templeman MLA
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

Membership of the Shire's Audit Committee was reviewed at the October ordinary meeting of Council and consequently reduced from seven members to three. The reduced committee of three Elected Members met immediately prior to the November ordinary meeting of Council to consider the 2018/19 Annual Financial Report. The Committee recommended Council accept the 2018/19 Annual Financial Report and Council resolved as such at the meeting that followed. A draft letter to Hon David Templeman explaining why there is a significant finding regarding the operating ratio was also considered at the November meeting and the Committee granted its approval.

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:

Nil

Financial Implications:

Nil

Risk Assessment:

Failure to have Council endorse the minutes of a Council appointed committee would be a breach of the *Local Government Act 1995*

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Community & Strategic Objectives:

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

4.3.6 Operate in a financially sustainable manner

Comment:

The minutes of the Audit Committee meeting held on Tuesday 19 November 2019 are submitted for Council endorsement.

2019/11-004 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the unconfirmed minutes of the Audit Committee Meeting held 19 November 2019 be endorsed and the draft letter to Hon David Templeman MLA be approved.

Moved Cr SR Putt

Seconded Cr NR Gillett

Carried 7/0

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12.0 Reports of Officers

12.1 Chief Executive Officer

12.1.48 Annual Report 2018/2019

File No:	F1/1
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.48 – Annual Report 2018/2019
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Previously Considered:	Nil

Background:

The *Local Government Act 1995* dictates that a local government is to prepare an Annual Report for each financial year. S.5.53 lists the items required to be contained within that report. S.5.54 further dictates that the report must be adopted by 31 December or two (2) months after receipt of the auditor's report. It should be noted that the annual financial report was adopted at the Ordinary Council Meeting held in November. Presented now is the final, full report for adoption prior to the Annual General Electors Meeting.

Consultation:

Nadine Richmond – Executive Assistant

Statutory Environment:

Local Government Act 1995

5.53. Annual reports

- (1) The local government is to prepare an annual report for each financial year.
- (2) The annual report is to contain —
 - (a) a report from the mayor or president; and
 - (b) a report from the CEO; and
 - [(c), (d) deleted]*
 - (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year; and
 - (f) the financial report for the financial year; and
 - (g) such information as may be prescribed in relation to the payments made to employees; and
 - (h) the auditor's report for the financial year; and

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- (ha) a matter on which a report must be made under section 29(2) of the *Disability Services Act 1993*; and
- (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including —
 - (i) the number of complaints recorded in the register of complaints; and
 - (ii) how the recorded complaints were dealt with; and
 - (iii) any other details that the regulations may require;

and

- (i) such other information as may be prescribed.

5.54. Acceptance of annual reports

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted* by the local government no later than 31 December after that financial year.

* *Absolute majority required.*

- (2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

5.55. Notice of annual reports

The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.

Relevant Plans and Policy:

Nil

Financial Implications:

Nil

Risk Assessment:

There would be a breach of legislation if Council did not accept the annual report within 2 months of the December meeting where Council accepted the auditor's report.

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

Comment:

The Annual Report, as determined by legislation, is to contain a report from the mayor or president; a report from the CEO; the financial report for the financial year; information on payments made to employees that total more than \$100,000; the auditor's report for

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the financial year; a matter on which a report must be made under section 29(2) of the *Disability Services Act 1993*; details of entries made into the register of complaints.

2019/11-005 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

The Annual Report for the year 2018/2019 be accepted.

Moved Cr LN Gobbart
Absolute Majority

Seconded Cr TM Gibson

Carried 7/0

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12.1.49 New Policy – C&C.2.3 Attendance at Events and Functions

File No:	4.0080
Location/Address:	N/A
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.49 – DRAFT Policy C&C.2.3 Attendance at Events and Functions
Declaration of Interest:	Nil
Voting Requirements:	Absolute Majority
Previously Considered:	Nil

Background:

One of the requirements of the amended Local Government Act 1995 is that each Council should adopt a policy in relation to attendance at events and functions by Elected Members and Chief Executive Officers, as this issue is now closely linked to the new requirements relating to the reporting of gifts.

A draft policy is attached and Council are asked to consider the document and adopt the policy in line with the legislative requirements.

Consultation:

Nil

Statutory Environment:

Local Government Act 1995 (As Amended)

Division 6A — Attendance at events

5.90A. Policy for attendance at events

(1) In this section —
event includes the following —

- (a) a concert;
- (b) a conference;
- (c) a function;
- (d) a sporting event;
- (e) an occasion of a kind prescribed for the purposes of this definition.

(2) A local government must prepare and adopt* a policy that deals with matters relating to the attendance of council members and the CEO at events, including —

- (a) the provision of tickets to events; and
- (b) payments in respect of attendance; and
- (c) approval of attendance by the local government and criteria for approval; and
- (d) any prescribed matter.

* Absolute majority required.

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(3) A local government may amend* the policy.

* Absolute majority required.

(4) When preparing the policy or an amendment to the policy, the local government must comply with any prescribed requirements relating to the form or content of a policy under this section.

(5) The CEO must publish an up to date version of the policy on the local government's official website.

Relevant Plans and Policy:

Council are asked to adopt this new policy

Financial Implications:

There are no financial implications from adoption of the policy.

Risk Assessment:

The Shire would be in breach of legislation should it fail to comply with this requirement in the Local Government Act 1995.

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

Comment:

It is a requirement under the amendment to the act that each council adopt a policy relating to attendance at events and functions. Such a policy is presented with this item for adoption.

2019/11-006 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That Council, subject to the Local Government Act 1995 Section 5.90A, adopt Policy C&C.2.3 Attendance at Events and Functions

***Moved Cr SR Putt
Absolute Majority***

Seconded Cr IC Sanders

Carried 7/0

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12.1.50 CEACA – Request for Commitment

File No:	4.0134
Location/Address:	N/A
Name of Applicant:	Central East Aged Care Alliance Inc.
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer
Attachments:	12.1.50 - Central East Aged Care Regional Solutions Report
Declaration of Interest:	Nil
Voting Requirements:	Simple Majority
Previously Considered:	Nil

Background:

During a Wheatbelt forum some years ago aged care was discussed and as a result eleven (11) Local Governments, Wheatbelt Development Commission and Regional Development Australia agreed to form an alliance with the view to provide a needs study and solutions to the issues surrounding aged care within the Central Wheatbelt with each Shire contributing \$5,000 to undertake this work.

Out of this alliance a report was compiled to identify solutions for the gaps and issues pertaining to the region being the Central East Aged Care Regional Solutions as listed below;

CENTRAL EAST AGED CARE REGIONAL SOLUTION/S (CEACRS)

Developed by Wheatbelt Development Commission

Aged care was identified as a regional priority for Local Governments in a series of Wheatbelt forums for the development of the Towards a Wheatbelt Infrastructure Plan (2010/11/12). As a result of the regional forums, the Wheatbelt Development Commission (WDC) has been working closely with Regional Development Australia: Wheatbelt (RDAW), and 11 Wheatbelt Local Governments who committed to working towards improving aged care services, infrastructure and governance structures in their respective areas.

The 11 LGAs, the WDC and RDAW formed an alliance in February 2012 known as the Central East Aged Care Alliance, to address the issues affecting Aged Care in the Central Eastern Wheatbelt. Recognising the importance of undertaking this planning from a community perspective, each LGA invested \$5,000 towards the project. This was supplemented by cash and in kind support from WDC and in kind support from RDAW.

In March 2012 RDAW advertised a tender to employ a consultant to undertake the Central East Aged Care Regional Solution/s (CEACRS) project. Melbourne based consulting firm Verso was awarded the tender and commenced work on the project in April 2012.

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WHO'S INVOLVED IN THE CENTRAL EAST AGED CARE ALLIANCE (CEACA)?

The CEACA is a partnership between the 11 LGAs which consist of the Shires of Bruce Rock, Kellerberrin, Koorda, Merredin, Mount Marshall, Mukinbudin, Nungarin, Yilgarn, Trayning, Westonia, Wyalkatchem, the WDC and RDAW.

After the scope of the project had been finalised by the CEACA, it was agreed that several other key stakeholders should be invited to attend future meetings as observers. These included:

- Southern Inland Health Initiative - Tim Shackleton – Community Engagement Officer
- Medicare Local - Michelle McClure – Wheatbelt Area Manager
- Western Australia Country Health Services Wheatbelt - Caroline Langston – Regional Director.

THE PROCESS

The Wheatbelt Central East Aged Care Regional Solution/s (CEACRS) has been a proactive process that aimed to:

1. Identify aged care service, accommodation and governance models for a highly disbursed regional/rural population setting;
2. Build on the assets that exist in communities;
3. Provide solutions that guide sound investment in SIHI, especially Stream 2b Primary Health Care Program, Stream 3 – Primary Health Demonstration Site Program, and Stream 6 – Residential Aged and Dementia Investment Program
4. Identify services that enable locals to age 'in place' as outlined in the new National Aged Care Package Reform.

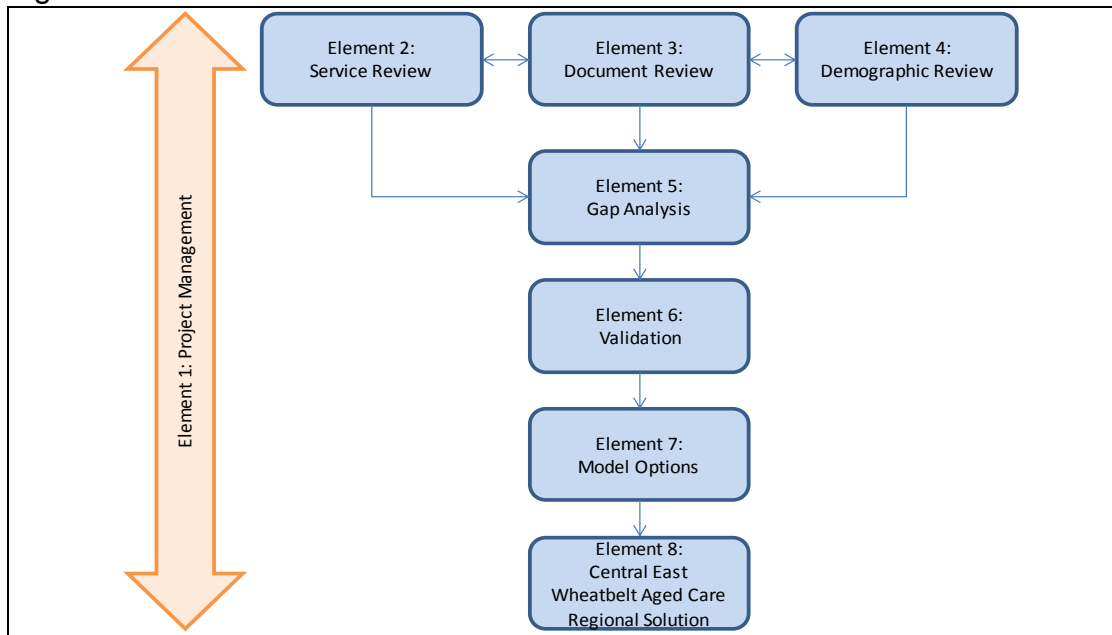
The Alliance adopted eight guiding principles for the CEACRS:

- Principal 1- The Importance of Place
- Principal 2- Community Life
- Principal 3- Community sense of ownership
- Principal 4- Focus on the Person
- Principal 5- Choice
- Principal 6- Equitable access
- Principal 7- Practicality
- Principal 8- Viability

These principals were a key focus while developing the CEACRS and undertaking the following elements of the project:

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Figure 1:



The planning process has heavily involved each community with sharing of existing local publications and documentation as well as clarification of desktop analysis compared to actual service delivery. A total of 14 community consultations were conducted across the 11 LGA's involved in the CEACA, involving nearly 200 participants.

Forming part of the gap analysis and validation elements of the project, the community consultations provided the opportunity to validate Verso's statistical findings at a ground level. Members of the community, health and aged care providers as well as Shire representatives were invited to attend the sessions.

With the completion of elements 2-6 each LGA has been provided with a Needs Study report specific to their individual Shire as well as a Central East Needs Study for the sub region. The needs studies include demographic characteristics of the CEACA LGAs, the emerging policy context, the findings from community forums and consultations, aged care services levels, planning & analysis of aged care levels and aged care solutions from literature collected.

The final element, element 8, saw the development of the Central East Aged Care Regional Solution/s Report which outlines the context of the project, the findings and implications, the recommendations and action plan.

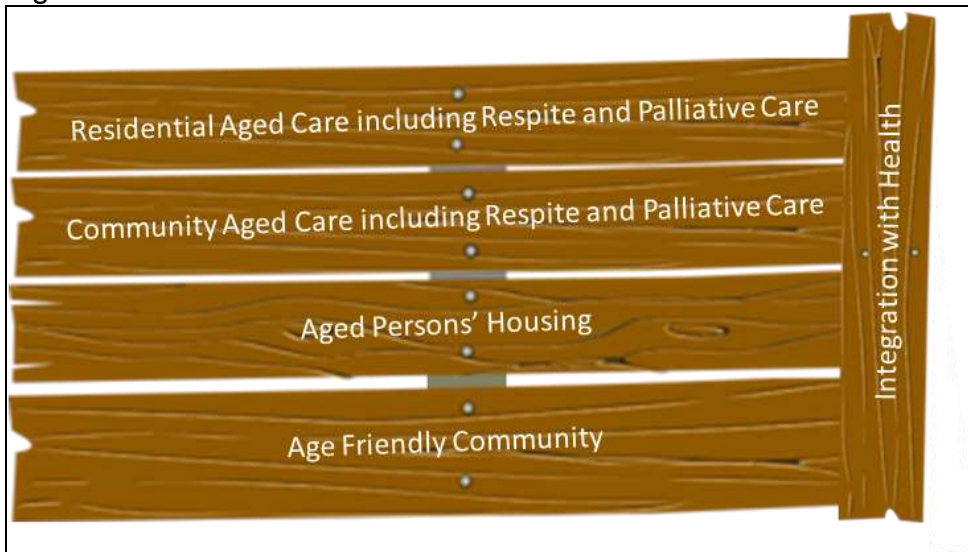
RECOMMENDATIONS

The Central East Aged Care Regional Solution provides a clear direction to develop and implement infrastructure and service level solutions to address the urgent need for aged care accommodation, services and facilities in the Central Eastern Wheatbelt.

The Model (Figure 2) consists of the following elements required to deliver an integrated solution:

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Figure 2:



Age Friendly Community is the main responsibility of LGAs in auditing and ensuring their community has addressed all the elements required to achieve an Aged Friendly Community. This includes making sure structures and services are accessible to and inclusive of older people with varying needs and capabilities such as;

- Walking and Cycling Routes
- Streets
- Local Destinations
- Open Space
- Public and Other Transport
- Supporting Infrastructure
- Fostering Community Spirit
- Strategy

Aged Persons' Housing is seen as a coordinated responsibility of the CEACA, LGAs and potential housing providers to see how current stock meets requirements, the development of a coordinated approach to common development, ownership, design and integration. However land and capital needs are seen as a primary concern for LGAs, with the possible assistance of funding from peak bodies.

Community Aged Care including Respite and Palliative Care has been identified as the responsibility of health care funders and providers such as Department of Health and Ageing (DoHA), WA Country Health Service (WACHS), HACC and other Aged Care providers. Community Aged Care is a relatively new concept to communities in the Central East but is one that will become more prominent in the future with policy changes

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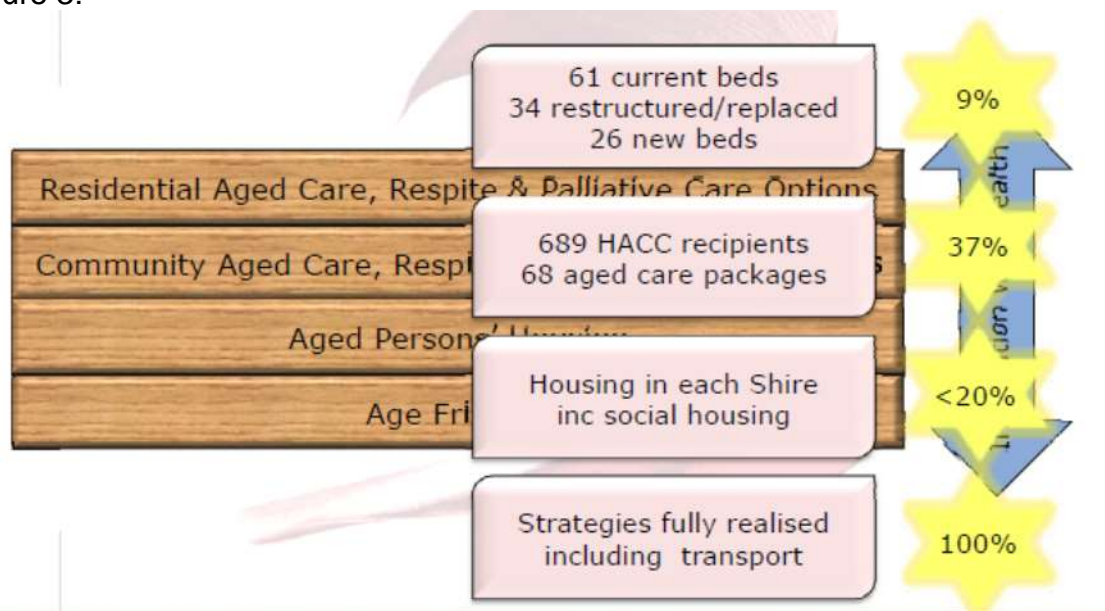
around the sector. This element is seen as a longer term project and not something that will be addressed in the short term; however it will require a strong advocacy role from the CEACA and LGAs.

Residential Aged Care including Respite and Palliative Care has also been considered as a longer term strategy, with the main responsibility residing with DoHA, WACHS and other Aged Care providers. Again, this element will require a strong advocacy role from the CEACA and LGAs.

Figure 3 presents a clear picture of the strategies and the importance they will play in communities in relation to the rate older community members will be impacted, if the CEACRS is implemented correctly.

The pale boxes identify current and future needs, and the yellow stars indicate the percentage of population over 75 years impacted by this element of the model.

Figure 3:



WHERE TO FROM HERE?

- Step 1: It has been recommended that the Central East Aged Care Alliance continue to operate to ensure the successful implementation of the Central East Aged Care Regional Solution/s.
- Step 2: All Councils of the Central East Aged Care Alliance to formally adopt the CEACRS and Needs Studies relating to the sub region and their individual Shires.
- Step 3: The boards of WDC and RDAW formally accept the reports.
- Step 4: The CEACA sends the reports to the following stakeholders and requests formal response. DoHA, WACHS, HACC, Department of Housing
 - a

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Step 5: WDC and RDAW coordinate responses from the above key stakeholders on behalf of the CEACA.

Step 6: The CEACRS is publicly released with a launch, political presentations to all parties and awareness of the report recommendations through such things as presentations at conferences.

RECOMMENDATIONS FOR LOCAL GOVERNMENTS

1. That the six steps for adoption and implementation of the two CEACA Reports be endorsed; and specifically:
2. That Council adopt the CEAC Needs Study and Central East Wheatbelt Aged Support and Care Regional Solution/s Reports.
3. Each of the CEACA Councils make provision of up to \$5000 in their 2013/14 budgets to fund ongoing advocacy and research in order to implement the recommendations of the CEACRS Report.
4. That endorsement of the Report is sought from the respective ROC's with a view to seeking funding to implement the recommendations of the CEACS Report on a regional basis.

The CEACA Shires adopted the recommendations listed above and worked together to progress the Aged Persons Housing platform as this was seen the easiest platform that Local Government had the capacity to influence.

CEACA is now in a position wherein it has completed the construction of seventy one (71) units within the eleven (11) Councils being located at;

Locality	Local Government	Number of Units
Bruce Rock	Bruce Rock	8
Kellerberrin	Kellerberrin	13
Koorda	Koorda	4
Merredin	Merredin	27
Bencubbin	Mount Marshall	1
Beacon	Mount Marshall	2
Nungarin	Nungarin	2
Mukinbudin	Mukinbudin	4
Kununoppin	Trayning	2
Westonia	Westonia	2
Wyalkatchem	Wyalkatchem	4

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Yilgarn	Yilgarn	2
TOTAL	TOTAL	71

In the construction of new Independent Living Units and retaining/attracting aged members to our communities there are additional requirements on the community to ensure these members are cared for appropriately. This may include Community Care Packages, access to transport, hospital, doctor and ambulance services and possibly Residential Care all of which are platforms of the VERSO report that haven't been researched nor explored for improvement by CEACA.

It has been requested by CEACA that each individual Shire as a member review the VERSO report to familiarise themselves with the recommendations.

From the report and the abovementioned information consider the Councils appetite to progress researching/actioning the platforms of the report through the CEACA or if Council want to progress this individually through their own communities and Shires.

It is always viewed by both State and Federal Governments that a Regional solution is always seen in a positive light rather than individual piece meal approaches, however this is a decision of each Council.

Consultation:

This item has been discussed and prepared by CEACA members.

Statutory Environment:

Local Government Act 1995 (as amended)

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.*

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
 - (a) the expenditure by the local government;
 - (b) the revenue and income, independent of general rates, of the local government; and
 - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

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- (4) The annual budget is to incorporate —
- (a) particulars of the estimated expenditure proposed to be incurred by the local government;
 - (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;
 - (c) the fees and charges proposed to be imposed by the local government;
 - (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
 - (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;
 - (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - (g) such other matters as are prescribed.
- (5) Regulations may provide for —
- (a) the form of the annual budget;
 - (b) the contents of the annual budget; and
 - (c) the information to be contained in or to accompany the annual budget.

[Section 6.2 amended by No. 49 of 2004 s. 42(8) and 56.]

Relevant Plans and Policy:

Nil

Financial Implications:

Should Council wish to progress with the continuation of CEACA researching and progressing the other platforms and solutions through the VERSO report it is suggested in the first year to leave the current \$20,000 levy as it is.

This is to ensure funds are available to undertake work and progress forward, however should the funds exceed the requirements going forward the opportunity is then to review this and possible reduce the fee going forward.

Should member Councils not wish to progress the VERSO report there is no figure provided as an annual fee for being a member of CEACA at this point in time. This discussion will take place after Council have reviewed this item and made a definite position on where they see themselves progressing.

Risk Assessment:

There is a risk that if Council resolve to not continue to be a part of the organisation no future funding to deliver additional units and/or services would flow to the Shire.

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Community & Strategic Objectives:

Outcome 1.2 An environment that provides for a caring and healthy community

1.2.1 Advocate and lobby for appropriate and accessible health services throughout the District

1.2.2 Provision of affordable housing for aged persons and people with disabilities

Comment:

Now that the units have been delivered and will start to be occupied over the next few weeks the CEACA organisation needs to determine where it will go to from here. Whilst there has in the past been some concern regarding the cost of the project, now that the units are delivered and progress is about to begin looking at service provision options there is a need for all Shires to express their ongoing commitment (or not) to being part of CEACA and the benefits and costs of being part of the organisation.

With the change in Chair and executive officer which has occurred over the last few months the organisation seems, in the opinion of the writer, to be a far more productive one looking towards delivering a fantastic project for all Shires. That being the case the recommendation is that Council provide its commitment to the project.

2019/11-007 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That Council commits to CEACA's progression of the VERSO report to review;

- 1. Community Care Packages***
- 2. Transport***
- 3. Residential Aged Care***

Moved Cr TM Gibson

Seconded Cr SR Putt

Carried 7/0

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12.1.51 Beacon Rock Tank – Transfer of Crown Reserve

File No:	4.0133
Location/Address:	Reserves 22456 & 28917
Name of Applicant:	N/A
Name of Owner:	N/A
Author:	John Nuttall – Chief Executive Officer 12.1.51a – Email from Water Corporation Regarding Transfers of Reserve 22456 and 28917
Attachments:	12.1.51b – Diagram of Reserve 22456 – Beacon Rock Tank
Declaration of Interest:	Nil
Voting Requirements:	Resolutions 1-3: Simple Majority Resolution 4: Absolute Majority
Previously Considered:	Nil

Background:

After undertaking remediation works, in part utilising a grant, the Shire is now operating Beacon Rock Tank for its own water use. Given that operation, the Water Corporation have now made contact indicating they feel it appropriate that the portion of land holding the tank is transferred to the Shire. A copy of that email is attached.

Given the length of time which it takes the Department of Lands to undertake such a transfer, it is further suggested that a formal license agreement for Shire occupation be entered into between the Shire and the Water Corporation.

Consultation:

Nil

Statutory Environment:

Nil

Relevant Plans and Policy:

Nil

Financial Implications:

There may be some minor costs associated with the formalising of agreements, but these would be taken from the current year's budget without need for further budget variation.

Risk Assessment:

Whilst it is unlikely that the Water Corporation would prevent the Shire accessing the Water Tank without an agreement in place, it may compromise the good relationship that the Shire has with them if there is a refusal to formalise the situation.

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Community & Strategic Objectives:

Outcome 4.2 Strong representation on behalf of the Community

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

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

Comment:

It seems appropriate given the funding received and the work undertaken in relation to Beacon Rock that Council should approve the final stage of the process which would effect a transfer of the tank and a portion of the land. Given the backlog that the Department seems to suffer from, rather than simply wait until a transfer is effected the use of a formal agreement in the meantime is a good way to deal with the issue.

2019/11-008 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. Resolve to accept the transfer of Reserve 22456 from the Water Corporation***
- 2. Resolve to enter into an interim license for the Shire to occupy the relevant land around Beacon Rock Tank***
- 3. Direct the Chief Executive Officer to write to the Water Corporation confirming the above resolutions***
- 4. Authorise the Chief Executive Officer to undertake the necessary arrangements to effect and complete the license, including the use of the Shire Common Seal if necessary***

***Moved Cr NR Gillett
Absolute Majority***

Seconded Cr BC Geraghty

Carried 7/0

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12.2 Works Supervisor

12.2.11 Works Report December 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/Streets

Burakin-Wialki Rd- There are two seal jobs here to do and it is hoped that they can be done at the same time as the Welbungin-Wialki Rd works are sealed. No guarantees from the supplier as yet.

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Webungin-Wialki Rd- Works are well under way with the profilers/wet mixers having completed their stage of the works on Friday 6th. Some issues with machinery breakdowns have put the job behind. It is hoped that the sealing can be carried out before Christmas but at this stage we have had no confirmation from the spray company.

Gardening

Gardeners have been busy keeping the town sites clean and tidy.

Maintenance Works

Maintenance staff have been replacing signs and road patching where required.

Maintenance Grading

They are currently working in the following locations

Stretch- Scotsmans/Ingleton Rds

Ralph- Wialki area

Bill- is currently working on roads on the south side of Koorda-Bullfinch

2019/11-009 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

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

Moved Cr SR Putt

Seconded Cr BC Geraghty

Carried 7/0

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12.3 Executive Assistant

12.3.20 Status Report – November 2019

File No:	N/A
Location/Address:	N/A
Name of Applicant:	Nil
Name of Owner:	N/A
Author:	Nadine Richmond – Executive Assistant
Attachments:	12.3.20 – Status Report November 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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2019/11-010 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

The Status Report for November 2019 be received.

Moved Cr IC Sanders

Seconded Cr SR Putt

Carried 7/0

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12.4 Finance and Administration Manager

12.4.29 Accounts Paid to 30 November 2019

File No: 4.0042
Location/Address: N/A
Name of Applicant: Nil
Name of Owner: N/A
Author: Sandy Wyatt – Finance 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 17 December 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
164	15/11/2019	ADRIAN TOOVEY	REFUND-OVERPAYMENT OF RENT	155.00
165	21/11/2019	WATER CORPORATION	UTILITY CHARGES 6.9.19-13.11.19	20244.47
EFT15576	11/11/2019	BIZCO INVESTMENTS TRUST	ANNUAL SENIORS TRIP	2520.00
EFT15577	11/11/2019	EASISALARY	PAYROLL DEDUCTIONS	571.94
EFT15578	05/11/2019	SYNERGY	UTILITY CHARGES 11.9.19-8.10.19	596.38
EFT15579	06/11/2019	SYNERGY	UTILITY CHARGES 16.8.19-14.10.19	5815.08
EFT15580	12/11/2019	SYNERGY	UTILITY CHARGES 16.8.19-14.10.19	200.02

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Chq/EFT	Date	Name	Description	Amount
EFT15581	13/11/2019	SHIRE OF WYALKATCHEM	RENT 16.7.19-30.9.19 & WATER USAGE 11.6.19-14.8.19	2006.13
EFT15582	13/11/2019	AVON WASTE	RUBBISH COLLECTION-OCTOBER19	6191.40
EFT15583	13/11/2019	BOC GASES	GAS CYLINDERS	42.08
EFT15584	13/11/2019	NINGHAN SPRAYING & AG SERVICES	STIHL BRUSHCUTTER	1606.15
EFT15585	13/11/2019	SHERIDAN'S	BADGES	204.88
EFT15586	13/11/2019	KTY ELECTRICAL SERVICES	OCTOBER REPAIRS	260.50
EFT15587	13/11/2019	JASON SIGNMAKERS	SIGNS	296.56
EFT15588	13/11/2019	SHIRE OF TRAYNING	MEDICAL PRACTICE EXPENSES PLUS DOCTORS HOUSE RENT 29.9.19-2.11.19	6960.00
EFT15589	13/11/2019	BENCUBBIN NEWS & POST	POSTAGE 21.10.19-25.10.19	16.94
EFT15590	13/11/2019	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	730.00
EFT15591	13/11/2019	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	CARAVAN PARK VOUCHERS	58.00
EFT15592	13/11/2019	BEACON PROGRESS ASSOCIATION INC.	HIRE OF CONFERENCE ROOM	11.00
EFT15593	13/11/2019	BEACON CO-OPERATIVE LTD	CLEANING-OCTOBER19	877.78
EFT15594	13/11/2019	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA	LG PROFESSIONALS ANNUAL STATE CONFERENCE 2019-J.NUTTALL	1490.00
EFT15595	13/11/2019	BENCUBBIN BULK HAULIERS	CARTAGE OF AGGREGATE	26246.42
EFT15596	13/11/2019	WINC AUSTRALIA PTY LTD	OCTOBER SUPPLIES	323.95
EFT15597	13/11/2019	BENCUBBIN COMMUNITY RESOURCE CENTRE	PRINTING-PURCHASE ORDER BOOKS/DAILY MAINTENANCE CHECKLISTS	742.00
EFT15598	13/11/2019	D I TOMAS CONTRACTING	FOOTPATHS	12472.35
EFT15599	13/11/2019	AUSTRALIA'S GOLDEN OUTBACK	ADVERTISING	2374.00
EFT15600	13/11/2019	BENCUBBIN TRUCK N AUTO'S	OCTOBER REPAIRS	6096.85
EFT15601	13/11/2019	CIVIC LEGAL	PROJECT AWARE GOVERNANCE PROGRAM	3300.00
EFT15602	13/11/2019	RURAL WATER COUNCIL OF WA INC	ANNUAL MEMBERSHIP SUBSCRIPTION 2019	200.00
EFT15603	13/11/2019	LANDGATE	RURAL UV'S CHARGEABLE	67.85
EFT15604	13/11/2019	BENCUBBIN AG SUPPLIES	OCTOBER SUPPLIES	2914.02
EFT15605	13/11/2019	ADVANCED AUTOLOGIC PTY LTD	OCTOBER SUPPLIES	241.00

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Chq/EFT	Date	Name	Description	Amount
EFT15606	13/11/2019	REFUEL AUSTRALIA	FUEL-OCTOBER19	31.90
EFT15607	13/11/2019	DEPARTMENT OF MINES,INDUSTRY REGULATION AND SAFETY (DMIRS)	BUILDING SERVICES LEVY	113.30
EFT15608	13/11/2019	CHATFIELD'S	SEEDLINGS	1604.24
EFT15609	13/11/2019	BEACON GARAGE	OCTOBER REPAIRS	3706.66
EFT15610	13/11/2019	NORTHAM CARPETS PTY LTD	OCTOBER SUPPLIES	14934.00
EFT15611	13/11/2019	GREAT SOUTHERN FUELS	FUEL-OCTOBER19	4770.11
EFT15612	13/11/2019	BOB WADDELL & ASSOCIATES PTY LTD	VARIOUS ACCOUNTING SUPPORT	132.00
EFT15613	13/11/2019	WESTERN STABILISERS	WET MIXING & MOBILISATION	51916.44
EFT15614	13/11/2019	MARKET CREATIONS	PRINTED LETTERHEADS & ENVELOPES	748.00
EFT15615	13/11/2019	MARKETFORCE PTY LTD	ADVERTISING-PLANT OPERATOR	198.00
EFT15616	13/11/2019	ASPHALT IN A BAG	OCTOBER SUPPLIES	1718.75
EFT15617	13/11/2019	JAMES BOYD	CLEANING & BOOKING AGENT FEE- OCTOBER19	2080.80
EFT15618	13/11/2019	TOLL TRANSPORT PTY LTD	FREIGHT-OCTOBER19	21.89
EFT15619	13/11/2019	MINERAL CRUSHING SERVICES (WA) PTY LTD	AGGREGATE	7785.54
EFT15620	13/11/2019	CENTRAL SECURITY MANUFACTURING PTY LTD T/AS CENTRAL SCREENS & CENTRAL LOCK & KEY	SWIPE CARD ENTRY SYSTEM	1853.30
EFT15621	13/11/2019	CR B C GERAGHTY	MEETING FEES & ALLOWANCES 22.10.19	493.18
EFT15622	13/11/2019	D I TOMAS CONTRACTING	FOOTPATH	31000.20
EFT15623	14/11/2019	BENDIGO BANK	OCTOBER SUPPLIES	1511.23
EFT15624	14/11/2019	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT-OCTOBER19	1276.00
EFT15625	14/11/2019	SAMANTHA WALKER	RATES REFUND FOR ASSESSMENT A6435 LOT 13 HAMMOND ST BENCUBBIN 6477	135.98
EFT15626	19/11/2019	MICHAEL NORMAN LYONS	REFUND-ACCOMMODATION OVERCHARGE-BEACON	264.00
EFT15627	21/11/2019	WESTRAC PTY LTD	NOVEMBER SUPPLIES	235.71
EFT15628	21/11/2019	KTY ELECTRICAL SERVICES	NOVEMBER REPAIRS	4894.01
EFT15629	21/11/2019	WHEATBELT SIGNS	SIGNS	198.00
EFT15630	21/11/2019	EDGECOMBE'S JEWELLERS	KEYS CUT	70.00

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Chq/EFT	Date	Name	Description	Amount
EFT15631	21/11/2019	JASON SIGNMAKERS	OCTOBER SUPPLIES	1408.00
EFT15632	21/11/2019	BENCUBBIN NEWS & POST	POSTAGE 4.11.19-8.11.19	117.14
EFT15633	21/11/2019	WA HINO SALES & SERVICE	NOVEMBER SUPPLIES	420.54
EFT15634	21/11/2019	BEACON PRIMARY SCHOOL P&C	CATERING-AIRSTRIIP OPENING	600.00
EFT15635	21/11/2019	ICS CARPENTRY	NOVEMBER REPAIRS	18821.00
EFT15636	21/11/2019	REBECCA WATSON	REIMBURSEMENT	350.00
EFT15637	21/11/2019	BENCUBBIN TRUCK N AUTO'S	NOVEMBER REPAIRS	56.00
EFT15638	21/11/2019	D & D TRANSPORT	FREIGHT-OCTOBER19	164.78
EFT15639	21/11/2019	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	COUNCIL CONNECT MODULES	2100.00
EFT15640	21/11/2019	BENCUBBIN AG SUPPLIES	NOVEMBER SUPPLIES	18.15
EFT15641	21/11/2019	DEPARTMENT OF PLANNING, LANDS & HERITAGE	LEASE FOR FUEL DEPOT 1.11.19-30.11.19	137.50
EFT15642	21/11/2019	NORTHAM CARPETS PTY LTD	NOVEMBER SUPPLIES	2180.00
EFT15643	21/11/2019	GREAT SOUTHERN FUELS	FUEL	18570.75
EFT15644	21/11/2019	MARTY GRANT BULLDOZING	PUSH GRAVEL	8932.00
EFT15645	21/11/2019	BOB WADDELL & ASSOCIATES PTY LTD	VARIOUS ACCOUNTING SUPPORT	858.00
EFT15646	21/11/2019	BEACON PRIMARY SCHOOL	SPONSORSHIP ANNUAL AWARD	50.00
EFT15647	21/11/2019	KC SALES	CATERING	683.20
EFT15648	21/11/2019	WA CONTRACT RANGER SERVICES	RANGER SERVICES 22.10.19 & 5.11.19	561.00
EFT15649	21/11/2019	PALM PLUMBING	NOVEMBER REPAIRS	588.45
EFT15650	21/11/2019	CR ARC SACHSE	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	1993.38
EFT15651	21/11/2019	CR NICK GILLETT	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	685.11
EFT15652	21/11/2019	CR STUART PUTT	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	564.83
EFT15653	21/11/2019	LEEANNE NOLA GOBBART	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	588.72
EFT15654	21/11/2019	WYALKATCHEM TYRE SERVICE	TYRES	1260.00
EFT15655	21/11/2019	THE BENCUBBIN SHOP	OCTOBER SUPPLIES	92.50

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Chq/EFT	Date	Name	Description	Amount
EFT15656	21/11/2019	CR TM GIBSON	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	1060.69
EFT15657	21/11/2019	CR B C GERAGHTY	MEETING FEES & ALLOWANCES 23.10.19-19.11.19	573.43
EFT15658	21/11/2019	ALLIED EQUIPMENT SALES	WATER TANKER	107250.00
EFT15659	21/11/2019	SOUNDPROOF PTY LTD T/A QUASH	ACOUSTIC PANELS	23111.00
EFT15660	21/11/2019	AVON VALLEY ISUZU UTE	UTE	27523.25
EFT15661	22/11/2019	EASISALARY	PAYROLL DEDUCTIONS	571.94
EFT15662	26/11/2019	AUSTRALIAN TAXATION OFFICE	BAS-OCTOBER19	4885.00
EFT15663	26/11/2019	CRISP WIRELESS PTY LTD	BUSINESS LITE SUBSCRIPTION-INTERNET ACCESS	328.90
EFT15664	27/11/2019	MAX OWEN FOWLER	REFUND-OVERPAYMENT OF DOG REGISTRATION	187.50
Eft15665		TRUST PAYMENT		
EFT15666	29/11/2019	CARDTRONICS AUSTRALASIA PTY LTD	ONGOING FEES FOR THE ATM-OCTOBER19	87.99
EFT15667	22/11/2019	SYNERGY	STREETLIGHTS 25.9.19-24.10.19	1827.28
EFT15668	26/11/2019	SYNERGY	UTILITY CHARGES 15.8.19-14.10.19	118.48
EFT15669	29/11/2019	SYNERGY	UTILITY CHARGES 12.9.19-8.11.19	306.56
DD9812.1	06/11/2019	WALGS PLAN	PAYROLL DEDUCTIONS	7914.76
DD9812.2	06/11/2019	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	209.35
DD9812.3	06/11/2019	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	674.05
DD9812.4	06/11/2019	CBUS SUPER	SUPERANNUATION CONTRIBUTIONS	256.15
DD9812.5	06/11/2019	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	43.98
DD9812.6	06/11/2019	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	529.80
DD9812.7	06/11/2019	CHILD CARE SUPER	SUPERANNUATION CONTRIBUTIONS	188.46
DD9812.8	06/11/2019	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	188.46
DD9832.1	20/11/2019	WALGS PLAN	PAYROLL DEDUCTIONS	8024.33
DD9832.2	20/11/2019	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	209.35
DD9832.3	20/11/2019	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	668.03
DD9832.4	20/11/2019	CBUS SUPER	SUPERANNUATION CONTRIBUTIONS	256.15
DD9832.5	20/11/2019	ESSENTIAL SUPER	SUPERANNUATION CONTRIBUTIONS	42.58

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Chq/EFT	Date	Name	Description	Amount
DD9832.6	20/11/2019	LEGALSUPER	SUPERANNUATION CONTRIBUTIONS	529.80
DD9832.7	20/11/2019	CHILD CARE SUPER	SUPERANNUATION CONTRIBUTIONS	122.75
DD9832.8	20/11/2019	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	188.46
				487,205.52

2. Trust

Chq/EFT	Date	Name	Description	Amount
9	20/11/2019	SHIRE OF MT MARSHALL	SOCIAL CLUB DINNER & BUS 20.11.19 TRAYING HOTEL	1300.00
EFT15665	30/11/2019	DEPARTMENT OF TRANSPORT	MMSO20191104	16968.75
				18,268.75

3. Mastercard

Details	Amount
Gift card	3.99
Canva subscription	167.88
Ramekins-Council snacks	29.96
Christmas party invites	44.73
Bank fees	4.00
Insurance-C.Begley	472.84
Uniform-J.Walker	297.35
Building services levy	61.65
Building services levy	61.65
Bank fees	4.00
Little hotelier fees	81.95
Little hotelier fees	81.95
Rubbish bins/toilet brushes	32.00
Bank fees	4.00
Portable step	63.59
Fuel	95.69

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Bank fees	4.00
	1511.23

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 **17 December 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.

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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

2019/11-011 OFFICER'S RECOMMENDATION/COUNCIL DECISION:

That the Accounts Listed

<i>Municipal Fund</i>	<i>\$ 487,205.52</i>
<i>Trust Fund</i>	<i>\$ 18,268.75</i>
<i>Mastercard</i>	<i>\$ <u>1,511.23</u></i>
<i>Total</i>	<i>\$ 506,985.50</i>

Be endorsed.

Moved Cr LN Gobbart

Seconded Cr SR Putt

Carried 7/0

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12.5 Community Development Officer

Nil

12.6 Regulatory Officer

Nil

12.7 Development

Nil

12.8 Environmental Health Officer

Nil

13.0 Matters for Which Members of the Public are Excluded

2019/11-012 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That members of the public be excluded to discuss agenda item 13.1 and 13.2 as they are considered to be matters regarding the personal affairs of any person, a contract that may be entered into, information of commercial value and information about the business or financial affairs of any person.

Moved Cr SR Putt

Seconded Cr TM Gibson

Carried 7/0

Mr Len Cargeeg and Ms Tanika McLennan left the meeting at 3.17pm.

13.1 CONFIDENTIAL – Citizen of the Year Award 2020

2019/11-013 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That <name withheld> be awarded the Shire of Mt Marshall Citizen of the Year for 2020.

Moved Cr TM Gibson

Seconded Cr BC Geraghty

Carried 5/2

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13.2 CONFIDENTIAL – Tender MM02.19/20 Mt Marshall Aquatic Facility Upgrade

2019/11-014 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. Authorise the Chief Executive Officer to meet with the tender panel recommended preferred tenderer and enter discussions and negotiations with a view to understanding methodology and clarifying quoted costings.***
- 2. Should the negotiations in recommendation 1 not be successful, the Chief Executive Officer be authorised to immediately liaise with any of the other tenderers in order to understand methodology and clarify costings.***
- 3. The matter be presented back to Council for a final decision regarding the award of a contract at the earliest possible opportunity once discussions have satisfactorily concluded***

Moved Cr SR Putt

Seconded Cr IC Sanders

Carried 7/0

2019/11-015 OFFICER'S RECOMMENDATION / COUNCIL DECISION:

That the meeting comes out from behind closed doors.

Moved Cr SR Putt

Seconded Cr TM Gibson

Carried 7/0

14.0 Elected Members' Motions of Which Previous Notice Has Been Given

Nil

15.0 New Business of an Urgent Nature Introduced by Decision of the Meeting

Nil

16.0 Next Meeting – Tuesday 11 February 2020 commencing at 3:00pm in Council Chambers, Monger St, Bencubbin

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17.0 Closure of Meeting

The Presiding Member thanked everyone for attending and declared the meeting closed at 3.49pm.

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

Date

Cr ARC Sachse President