



SHIRE OF MT MARSHALL

**These Minutes were confirmed by
Council at the Ordinary Meeting
of Council held on
19 October 2011**



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 21 September 2011,
in Council Chambers, Bencubbin
commencing at 3:03pm.**

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1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:03pm.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member
Cr IN Miguel	Deputy President
Cr MP Hogan	Councillor
Cr DA Miguel	Councillor
Cr RN Breakell	Councillor
Cr CJ Kirby	Councillor
Cr WJ Beagley	Councillor

Mr Matthew Gilfellow	Chief Executive Officer	
Mr Rod Munns	Shire Engineer	3:11pm – 3:34pm
Mrs Lauren Grylls	Executive Administrator	

Apologies

Nil

3.0 Standing Orders

2011/149 COUNCIL DECISION:

That Standing Orders be suspended for the duration of the meeting to allow for greater debate on items in the agenda.

Moved Cr DA Miguel Seconded Cr WJ Beagley Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Nil

5.0 Applications for Leave Of Absence

Nil

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6.0 Confirmation of Minutes of Previous Meetings

6.1 Minutes of the Ordinary Meeting held on Wednesday 17 August 2011

2011/150 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Wednesday 17 August 2011 be confirmed as a true and correct record of proceedings.

Moved Cr IN Miguel

Seconded Cr RN Breakell

Carried 7/0

7.0 Announcements by Presiding Person Without Discussion

Nil

8.0 Petitions / Deputations / Presentations / Submissions

Nil

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9.0 Reports of Committees

9.1 NEWROC Council

9.1.1 NEWROC Council Meeting Minutes – 23 August 2011

LOCATION/ADDRESS:	NEWROC District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A5/16
AUTHOR:	Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	10 August 2011
ATTACHMENT NUMBER:	9.1.1 Minutes of NEWROC Council Meeting
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2011/151 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the NEWROC Council meeting held on 23 August 2011 be received.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

BACKGROUND:

The Shire of Mt Marshall is a member of the North Eastern Wheatbelt Regional Organisation of Councils (NEWROC). NEWROC is not a formal organisation but was formed for the purpose of collaboration and joint initiatives between the Shires Koorda, Mt Marshall, Mukinbudin, Nungarin, Trayning and Wyalkatchem, and is governed by a Memorandum of Understanding (MOU) between these Shires.

Under the MOU, each Council appoints a representative Member to the organisation and may appoint a first and second deputy to substitute for that Member. Currently, Cr PA Gillett is Mt Marshall's representative on the Council and Cr.'s IN Miguel and CJ Kirby are the appointed Deputies.

NEWROC Council and NEWROC Executive meetings alternate on a bi-monthly basis.

COMMENT:

The minutes of the NEWROC Council meeting held on 23 August 2011 are submitted in order to keep all Members abreast of the activities of the NEWROC

The next meeting of the NEWROC Council is scheduled to be held on Tuesday 25 October 2011 at the Shire of Nungarin.

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9.2 Local Emergency Management Committee

9.2.1 Local Emergency Management Committee Minutes – 9 August 2011

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/38
AUTHOR: Lauren Grylls – Executive Administrator
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 15 September 2011
ATTACHMENT NUMBER: 9.2.1 Minutes of Local Emergency Management Committee Meeting

CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/152 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on 9 August 2011 be received and all resolutions adopted.

Moved Cr IN Miguel

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on 15 February 2011 are submitted for council information.

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10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

Nil

10.2 Community and Recreation Development Officer

Nil

10.3 Natural Resource Management Officer

Nil

10.4 Senior Finance Officer

10.4.13 Abbreviated Statement of Financial Position

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Alisa Della Bosca – Senior Finance Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 6 September 2011
ATTACHMENT NUMBER: 10.4.13a Municipal Bank Statement
10.4.13b Trust Bank Statement
10.4.13c Municipal Term Deposit Statement
10.4.13d Reserve Term Deposit Statements
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations 1996 and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/153 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 31 August 2011 be accepted.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

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BACKGROUND:

Nil

COMMENT:

ABBREVIATED STATEMENT OF FINANCIAL POSITION AS AT 31 AUGUST 2011

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/08/2011	915,348.15	27,170.79	1,179,513.22
Plus Receipts 01/08/2011 to 31/08/2011	1,283,697.77	17,648.20	-
Plus Adjustment	-	-	-
Plus Outstanding Journals	-	-	-
	2,199,045.92	44,818.99	1,179,513.22
Less Payments 01/08/2011 to 31/08/2011	- 450,606.28	- 14,502.75	-
Less Outstanding Journals	93,430.76	58.60	-
Synergy Balance as at 31/08/2011	1,841,870.40	30,374.84	1,179,513.22

This is represented by:

Cash at Bank	1,530,782.42	25,226.24	-
Investments	215,244.57	-	1,101,216.61
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	1,746,026.99	26,926.24	1,101,216.61

RECONCILIATION AS AT 31 AUGUST 2011

Balance as per Bank Statement	1,530,782.42	25,226.24	-
Balance of Term Deposits	215,244.57	-	1,101,216.61
Balance of Housing Bonds (Bank)	-	1,700.00	-
	1,746,026.99	26,926.24	1,101,216.61
Plus Outstanding Deposits	100,861.70	3,448.60	78,296.61
	1,846,888.69	30,374.84	1,179,513.22
Less Outstanding Cheques	- 5,018.29	-	-
	1,841,870.40	30,374.84	1,179,513.22

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BALANCE OF RESERVE FUNDS AS AT 31 AUGUST 2011	\$
Plant Replacement	343,154.89
Aged Care Units	54,917.88
Community Housing	31,558.56
Council Staff Housing	117,191.58
Employee Entitlements	97,313.68
Caravan Park Upgrades	20,638.44
Public Amenities and Buildings	260,509.53
Land & Road Development	20,440.19
Television & Radio Broadcasting	25,164.22
Bencubbin Aquatic Centre Development	124,733.17
Community Bus	48,598.91
Refuse Site Development	-
Bencubbin Recreation Complex	22,423.83
Office Equipment	12,868.34
Industrial Shed	-
Country Local Government Fund Reserve	-
	1,179,513.22

INVESTMENTS AS AT THE 31 AUGUST 2011

FUND	INSTITUTION	TERM	RATE	AMOUNT	EXPIRY	ACCOUNT NO.
Reserve	Bankwest	4 Months 30 Days	5.50%	777,822.73	29/11/2011	028-035695-8
Reserve	Bankwest	1 Month 7 Days	4.88%	193,908.99	8/08/2011	028-036484-4
Reserve	Bankwest	1 Month 12 Days	4.88%	129,484.89	23/09/2011	028-036280-0
Municipal	Bankwest	4 Months	5.01%	215,244.57	19/09/2011	028-037829-9

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10.4.14 Statement of Financial Activity

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Alisa Della Bosca – Senior Finance Officer
DISCLOSURE OF INTEREST: No interest to disclose
DATE: 6 September 2011
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government (Financial Management)
Regulations 1996
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/154 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 31 August 2011 be endorsed.

Moved Cr MP Hogan

Seconded Cr IN Miguel

Carried 7/0

BACKGROUND:

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

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COMMENT:

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

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variences Greater Than 10% of YTD Budget
		\$	\$	\$	
Income					
General Purpose Funding		2,047,085	533,902	1,312,734	-145.88%
Governance	4i	4,900	814	43	94.72%
Law, Order and Public Safety		48,855	14,338	31,539	-119.97%
Health		-	-	-	0.00%
Education and Welfare		23,216	3,868	11,263	-191.18%
Housing		61,360	10,226	10,334	-1.06%
Community Amenities		74,995	12,492	83,684	-569.90%
Recreation and Culture		19,240	3,200	7,257	-126.78%
Transport	12i	635,586	268,694	160,066	40.43%
Economic Services		74,500	12,414	17,586	-41.66%
Other Property and Services	14i	40,600	6,762	841	87.56%
		3,030,337	866,710	1,635,347	
Expenditure					
General Purpose Funding	3e	68,139	11,352	76,902	577.43%
Governance	4e	634,341	104,002	163,156	56.88%
Law, Order and Public Safety		89,011	14,816	7,646	-48.39%
Health		104,198	17,354	18,370	5.85%
Education and Welfare		134,366	22,084	23,640	7.05%
Housing	9e	220,564	36,956	65,935	78.41%
Community Amenities		304,210	50,668	37,232	-26.52%
Recreation and Culture		523,546	87,206	78,626	-9.84%

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Transport		2,882,341	480,370	156,892	-67.34%
Economic Services		227,026	37,810	33,411	-11.63%
Other Property and Services	14e	36,735	6,102	32,874	438.74%
		5,224,477	868,720	694,684	
Net Operating Profit/(Loss)		(2,194,140)	(2,010)	940,663	
ADD NON CASH ITEMS					
Depreciation		2,349,494	195,791	-	
Loss/(Profit) on Sale of Assets		77,013	6,418	-	
		2,426,507	202,209	-	
Net Operating Surplus/(Deficit)		232,367	200,199	940,663	
LESS CAPITAL EXPENDITURE					
Land & Buildings		1,060,689	88,391	1,930	
Plant & Machinery		543,500	45,292	24,610	
Furniture, Fittings & Equipment		-	-	-	
Infrastructure - Roads		1,683,638	140,303	108,193	
Infrastructure - Other		370,889	30,907	1,926	
		(3,426,349)	(104,694)	804,004	
LESS OTHER NON OPERATING					
Loan Principal Repayments		121,690	10,141	28,742	
Transfer to Community Group		200,000	16,667	-	
Transfer to Reserves		585,372	48,781	-	
Funding Required		(4,333,411)	(163,616)	775,262	
FUNDED FROM					
Transfer from Reserves		279,620	23,302	-	
Capital Contribution		2,250,210	187,518	-	
Proceeds on Sale of Assets		213,500	17,792	-	
Self-Supporting Loan Income		7,861	655	-	
Opening Funds		1,582,220	1,225,614	1,209,458	
Closing Funds		-	1,291,264	1,984,720	

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Notes

- 4i - This variance is due to the ESL administration fee being received quarterly during the year and other fees being received sporadically during the year.
- 12i - This variance is due to transport grants not yet being received. These grants are received quarterly or on progress of capital works. It is expected that these grants will meet the budgeted amounts.
- 14i - This variance is due to plant hire and private works income being under what has been budgeted to be received at this time of the year. As it is unknown how much private works and plant hire will take place during the year it can't be said if this will meet budget expectations.
- 3e - This variance is due to admin allocations being higher than what had been budgeted at this time of the year. Admin allocations are normally a bit higher at the start of the year.
- 4e - This variance is due to timing of governance expenses. Most expenses such as subscriptions and Local Government Convention occur in the first two months of the financial year. It is expected that this variance will diminish over the year.
- 9e - This variance is due to community housing maintenance currently being over budget. This is a timing issue with property insurance for the year already paid. It is expected that community housing maintenance will meet the budgeted amounts.
- 14e - This variance is due to private works currently being over budget. It is expected that this will be offset by private works income.

Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	1,748,840
Cash - Restricted	1,179,513
Receivables	367,632
Inventories	24,344

Less Current Liabilities

Payables & Provisions	(155,590)
Less: Cash Reserves - Restricted	(1,180,019)
	1,984,720

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The Presiding Member declared a change in the order of business to address item 10.6.6.

10.6 Engineering Administration Officer

10.6.6 Bush Fire Control Officers – Dual Registration

LOCATION/ADDRESS:	Shire of Mt Marshall
NAME OF APPLICANT:	Shires of Trayning and Koorda
FILE REFERENCE:	A6/6
AUTHOR:	Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	30 August 2011
ATTACHMENT NUMBER:	10.6.6a Correspondence from Shire of Koorda 10.6.6b Correspondence from Shire of Trayning
CONSULTATION:	Alan Gracie – Chief Bush Fire Control Officer Mt Marshall Bush Fire Advisory Committee Shire of Koorda Shire of Trayning
STATUTORY ENVIRONMENT:	Bush Fires Act 1954, Section 40 (1)(2)
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple majority

2011/155 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the following Bush Fire Control Officers from the Shires of Trayning and Koorda be appointed as Bush Fire Control Officers for the Shire of Mt Marshall.

**Mr Phil Sachse
Mr Geoff Waters
Mr Marlon Hudson
Mr George Storer
Mr Greg Westlund**

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 7/0

BACKGROUND:

The above recommendation is a result of a request from the Mt Marshall Bush Fire Advisory Committee meeting which was adopted at the March 2011 Council meeting (Resolution 2011/044).

The adopted recommendation was that Council approach adjoining Shires suggesting that several Bush Fire Control Officers from this Shire be appointed dual registered Bush Fire Control Officers and a reciprocal arrangement be offered in return.

As a result of our request the Shire of Trayning has appointed Alan Gracie and Terry Gobbart as dual registered Bush Fire Control Officers and the Shire of Koorda has

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taken a recommendation to its September meeting recommending the appointment of Garry Huckstep, Terry Gobbart and Tim Cashmore. There has been no response from the Shire of Mukinbudin.

COMMENT:

The Bush Fires Act 1954 allows Bush Fire Control Officers to be jointly registered for more than one district, if both local authorities agree. Joint registration is more important for those FCO's which operate in areas close to the border between local authority districts.

The appointment of the above Bush Fire Control Officers from adjoining Councils will give them the necessary authority to continue to be in charge of a fire if it crosses shire boundaries and in the event that the duly appointed Bush Fire Control Officer for a particular area is not available to take charge of a fire that is burning in this Shire they can be requested to take charge if available.

The nominated people hold the following positions with their Council:

Phil Sachse	Chief Bush Fire Control Officer	Trayning
Geoff Waters	Deputy CBFCO	Kununoppin
Marlon Hudson	Bush Fire Control Officer	Yelbeni
George Storer	Chief Bush Fire Control Officer	Koorda
Greg Westlund	Deputy CBFCO	Koorda

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Mr Rod Munns entered the room at 3:11pm.

10.5 Shire Engineer

10.5.2 2012/13 State Government to Local Roads Funding Program

LOCATION/ADDRESS:	Shire of Mt Marshall
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A5/17a
AUTHOR:	Rod Munns – Engineer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	14 September 2011
ATTACHMENT NUMBER:	10.5.2a Submission Header – Kellerberrin/ Bencubbin Rd Reconstruction Project
	10.5.2b Submission Header – Kellerberrin/ Bencubbin Rd Widening Project
	10.5.2c Submission Header – Bencubbin/ Beacon Rd Seal Project
	10.5.2d Submission Header – Burakin/Wialki Rd Widening Project
CONSULTATION:	Matthew Gilfellow – Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

OFFICER RECOMMENDATION:

That the nominated State Government to Local Roads Funded Road Program for the 2012/13 financial year as tabulated within, be endorsed.

2011/156 COUNCIL DECISION:

That the nominated State Government to Local Roads Funded Road Program for the 2012/13 financial year as tabulated within, with the following amendments:

- | |
|---|
| <ol style="list-style-type: none">1. Burakin–Wialki Rd – Reconstruct shoulder to achieve a 7.0m wide sealed surface – a 3.0km section (Section 6.09 – 9.09) at a total project cost of \$261 900;2. Total 2011/12 RRG Program Cost - \$702,000;3. Total of State Government to Local Roads Funding (RRG) – 2/3 component - \$468,000;4. Total of Municipal Monies – 1/3 component - \$234,000. |
|---|

be endorsed.

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 7/0

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BACKGROUND:

State Government to Local Roads funding is allocated via the Wheatbelt North RRG (WN RRG) each year, and is to be spent on 2025 roads only, and to bring these roads up to a specified standard. The 2025 roads in our Shire, are:

- Koorda / Bullfinch Rd
 - Kellerberrin/Bencubbin Rd
 - Bencubbin/Beacon Rd
 - Burakin/Wialki Rd
 - Wialki/Mukinbudin Rd
 - Bimbijy Rd
 - Ingleton Rd (from Beacon to Scotsman Rd only)
 - Mouroubra Rd
 - Mandiga Rd
 - Mandiga – Marindo Rd
-
- (To 9-10m wide carriageway and Min 7m wide seal)
- To Gravel Sheeting Standard Only

Funding is allocated to road projects based on a prioritisation scoring system, to ensure that those projects with the highest priorities are completed first. The WN RRG developed its new Multi Criteria Assessment (MCA) system for prioritizing road projects approx 4-5 years ago. This MCA scoring system has numerous criteria with various weightings, but by far the biggest criteria are heavy vehicle road counts. It is vitally important that we collect these road counts during the harvest period and especially on average or above average harvests.

We collect, as always, road counts on our 2025 roads where future RRG funded roadworks are planned from 1 November to the 31 December every year. On average or above average harvests I have hired 2 additional road counters to ensure that we collect enough decent counts. Only road counts relative to the road project section are eligible. Road counts are to be provided only to the Austroads 94 system, and can be either a minimum 8 week period in the peak period (i.e. all of Nov and Dec) or 3 x 10 day counts at any time of the year. I generally collect the 3 x 10 day counts through the peak harvest period, so with each counter I can collect counts on 2 different road sections each peak/harvest period. I keep the counter out on one section for 31 days, then shift to the next section and these counts can be split into 3 x 10 day counts for each section.

Our WN RRG recently resolved to accept road counts from the last five (5) year period [was previously only a three (3) year period], since we have had several poor harvests recently yielding poor peak period road counts.

The secretary of the WN RRG based in Northam requests these road programs to be endorsed by each of the four Sub Regional Road Groups (SRRG's) within the WN RRG and submitted in late September each year. The WN RRG then meets in early November each year to consider and endorse these programs. Due to the coming Local Government elections in October we are hoping to put back our Wheatbelt North East SRRG (WNE SRRG) meeting until around 24 October, so that any new delegates can attend this meeting, and we won't have to hold two meetings.

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COMMENT:

The table over, summarises my recommended 2012/13 Road Program for State Government to Local Roads Funding. It has been summarised in this format with the attached header submission sheets for each road projects, rather than attach the whole program documentation which is very bulky:

Road Name	Section	Project Description	MCA Score	Total Project Cost
Kellerberrin/ Bencubbin Rd	0.60 – 2.65	Reconstruct pavement to achieve 7.0m wide bitumen surface – a 2.05 km section.	89	\$ 270,150
Kellerberrin/ Bencubbin Rd	0.00 – 0.60 & 2.65 – 3.15	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface – 2 sections totalling 1.10 km.	89	\$ 69,900
Burakin/Wialki Rd	6.09 – 9.79	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface – a 3.70 km section.	90	\$ 171,900
Bencubbin/ Beacon Rd	36.47 – 39.48	Seal / Reseal with 14mm cutback bitumen seal – a 3.01 km section.	99	\$ 100,050
Total 2011/12 RRG Program Cost				\$ 612,000
Total of State Government to Local Roads Funding (RRG) – 2/3 component				\$ 408,000
Total of Municipal Monies – 1/3 component				\$ 204,000

This program has been taken straight from the 10 year Future Road program for our 2025 roads that I developed for the 5 year Forward Capital Works Plan mid to late last year, apart from two changes.

The first change was to the type of work to be done to the section of Burakin / Wialki Rd from SLK 6.09 to 9.79. This 3.7km section starts at the Cleary / Gabbin Rd intersection and heads east. I have changed the required works from a full reconstruction & primerseal project to a widen one (1) shoulder only and primerseal that shoulder project.

I reluctantly did the same thing to the adjoining section of this road from SLK 4.60 to 6.09 prior to this financial year's finalising of our RRG road program. I say reluctantly as this western end of the Burakin / Wialki Rd, along with most of Bimbij Rd would easily contain the most rutted sections of pavement within the Shire (along with the curves at Waddouring on the Kellerberrin / Bencubbin Rd that are also in this program for reconstruction) due to the way that they were shoulder widened in the mid to late 1990's. Rather than adding all gravel material to each shoulder, these sections were widened by clearing the roadside verge vegetation wider than normal, cutting into the insitu soil in the verge and pulling this up to the shoulder and compacting to just below finished level, then importing a thin (approx 100mm thick) layer of gravel onto the shoulder and compacting and finishing to primerseal onto. This was a far cheaper way of widening these roads. This is the reason that these particular sections of road have such deep wide table drains. These deep drains are a safety risk as there is virtually nil recovery area. I understand the Council's decision at this time, which was to make our roads as wide and safe as quickly as possible given the sudden increase in the size of truck combinations accessing our road network at the time, and for the most part in the sandier and gravelly areas along these sections these pavements have stood up well. However, in the clayey areas, these sections of road widened in

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this way have deteriorated far quicker than other sections and now have surfaces that are far more rutted.

I am still uncertain whether I have made the right decision and realistically we probably should be reconstructing and widening these sections rather than 'tacking' a primersealed shoulder onto the existing sealed pavement to widen them to the standard required by the WN RRG. I guess the main reason that I have opted to 'tack' on a shoulder to widen is that we have just spent a considerable amount of money over the last 4-5 year period sealing the existing pavement on these sections. This decision was made at that time to protect the existing pavement as quickly as possible, given the amount of surface cracking that was evident in these sections (they were also approx 5+ years behind their normal scheduled seal time). This decision was made because if we had decided to start reconstructing these sections prior to sealing as a means of widening them, the costs to do this would have meant that we still would not have been able to afford to seal hardly any of these sections. If this was the case we would now have badly potholed and severely cracked pavements to the point of them providing a very low level of service to our ratepayers. The cost difference between reconstructing and 'tacking on' a shoulder to widen a road to the required WN RRG standard is also a major factor as it costs less than half as much to 'tack on' one primersealed shoulder, than reconstructing & primersealing a pavement.

For your information, at present the relative costs for each type of treatment per km is:

1. Reconstruct section to achieve a 10m wide x min 150mm thick compacted pavement with a 7.0m wide primerseal = \$120,000/km (this was approx \$60,000/km 5 years ago)
2. 'Tack on' one compacted gravel shoulder and primerseal (onto generally a 7.5 - 8.0m wide carriageway with 5.8 - 6.0m wide seal) to achieve a 10m wide pavement with a 7.0m widened bitumen surface = \$50,000/km (we did not 'tack on' one primersealed shoulder 5 years ago, only two, and this cost was approx \$45,000/km at that time)
3. Seal/Reseal a 7.0m wide bitumen surface = \$31,500/km (this was \$16,030/km five years ago)
4. Seal/Reseal a 6.0m wide bitumen surface = \$27,000/km (this was \$13,740/km five years ago)
5. Bitumen has increased from \$596.20/Tonne in February 2007 to currently \$851.20/Tonne, a 43% increase in 4.5 years

There are also currently a few other less rutted sections on the Kellerberrin/Bencubbin Rd, Koorda/Bullfinch Rd and the Bencubbin/Beacon Rd that have become more obvious since CBH have started Bin to Bin haulage of grain over the last few years. What treatment we should be applying to these particular rutted sections of pavements on our road network should be discussed in more depth by Council, as the outcome of these discussions will have a significant effect on the future preservation costs and ongoing level of service available to our ratepayers.

The second change (as a result of the saving from the first change) was to bring forward by one (1) year the sealing of the Bencubbin / Beacon Rd section from SLK 36.47 to 39.48. This was also done to balance up the amount of "Contract" type work to "Council Plant & Labour" type work, for two reasons, these being:

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- 1) To increase the amount of sealing that was lacking for the 2012/13 year in the 10 year road program, to assist obtaining a decent sealing cost rate in the tender for next year, and to maintain a seal quantity each year close to what is required to preserve our bitumen surfaced pavements (should be 320 km / approx every 15 years = approx 21.3 kms/year – and even with this increase we are well short of this length of sealing programmed for the coming year)
- 2) To ensure that the amount of ‘Council Plant & Labour’ type work balances to what our construction crew can physically handle next year.

The section of the Kellerberrin/Bencubbin Rd to be reconstructed is the 2.05km section containing the S-bend adjacent to Waddouring rock, as this section has some severe surface defects and failures. The two (2) sections of the Kellerberrin/Bencubbin Rd to be widened will complete the widening of this road to the required WN RRG type 5 standard and are located either side of the above section and completes the section between Grylls Rd and the Trayning Shire boundary. As advised above, the section of the Burakin/Wialki Rd to be shoulder widened is from the Cleary/Gabbin Rd intersection and heading east for a total length of 3.70km. The section of the Bencubbin/Beacon Rd to be sealed totals 3.01km and basically is located along the straight adjoining the Beacon airstrip.

I have recommended these 2012/13 RRG Road Program projects, based on:

1. continuing existing projects;
2. those projects I believe will give us the highest MCA scores to be competitive against the other seven (7) Councils within our WNE SRRG;
3. those projects that need doing as soon as possible (i.e. urgent widening works for safety reasons and as the required type 5 standard by the WN RRG or sealing works for pavement preservation reasons); and
4. consideration of the balance of Council’s labour and plant resources to the total road funding available to Council.

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Mr Rod Munns left the meeting at 3:34pm.

10.7 Chief Executive Officer

10.7.28 Waiver of Rates – Beacon Central

LOCATION/ADDRESS: 27 Rowlands St, Beacon
NAME OF APPLICANT: Beacon Progress Association
FILE REFERENCE: A4/5
AUTHOR: Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 September 2011
ATTACHMENT NUMBER: 10.7.28a Correspondence from Beacon Progress Association
10.7.28b Council Policy CS.1.1
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government Act 1995
POLICY IMPLICATIONS: Council Policy CS.1.1 – Request for Assistance and/or Donations
FINANCIAL IMPLICATIONS: Reduction in rate revenue, reduction in specified area rate revenue, reduction in specified area rates expense, reduction in ESL and rubbish and recycling revenue.
STRATEGIC IMPLICATIONS: Assistance provided to community groups and not-for-profit groups
VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

For Council consideration.

2011/157 COUNCIL DECISION:

That correspondence be sent to the Beacon Progress Association declining their request to waive the rates for Beacon Central for 2011/12.

Moved Cr IN Miguel
Absolute Majority

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

A letter was received from Beacon Progress Association on 22 August 2011 requesting that shire waive the rates amount of \$2,293.60 on Beacon Central and continues this support for the next five years.

The total amount of \$2,293.60 is made up of four separate components:

- General Rates of \$2,048.64 less the 7.5% early payment discount of \$160.43 which leaves net rates of \$1,888.21. A waiver of shire rates would leave the shire with less total income.

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- Specified Area Rate of \$90.39. A reduction in the specified area rate revenue would result in a matching decrease to the specified area rate expense that is paid to Beacon Progress Association.
- Rubbish Charges of \$155 and Recycling Charges of \$105. These charges are paid for the rubbish and recycling services that are provided to Beacon Central. Unless these services were withdrawn from this lot, the expense for the Rubbish and Recycling Services would remain.
- Emergency Services Levy of \$55. This is a charge applied by FESA which the shire collects on their behalf. The Emergency Services Levy cannot legally be waived by the shire.

The Shire currently contributes \$1,716 per annum to Beacon Progress Association for the rental of the library and utilities at Beacon Central.

Each year the shire gives a donation to the Bencubbin and Districts Lions Club for rates on the Lions Depot. The Lions do not have a rubbish charge or specified area rate however the shire does cover the cost of rates and the ESL.

Currently Beacon Country Club (Lots 61-64 Lucas Street) and Bencubbin Sporting Club (143-144 Brown Street) are exempt from paying rates on the lots specified. These lots represent the vacant part of the land held by these organisations. They are rated on the lots that have been built on. These properties were made exempt under the previous Local Government Act (1960).

Under Section 6.47 of the Local Government Act 1995, at the time of imposing a rate or at a later date a Council can resolve to waive a rate or grant a concession. Due to the wording of Section 6.47 Council would not be able to waive the rates or grant a concession for a five year period.

Under section 6.26(2)(k) of the current Local Government Act 1995, the Minister can declare that a property be exempt from paying rates though approval is generally not given as Local Governments now have the power to waive a rate or grant a concession.

Council Policy CS.1.1 sets out some guidelines in regards to requests for assistance and/or donations. Two operational guidelines that may be pertinent are; that ongoing requests must be made annually and that all requests should be submitted to council before 30th April each year. Council policies do not restrict the decisions of council.

COMMENT:

The argument that by the shire waiving rates it would reduce the burden on the community is a fallacy. The shire receives its funding from the same community members that Beacon Progress Association currently does so it would be a redistribution of the burden. The shire is working to correct the notion that there is a separate 'pot' of money that does not come from the community. Any decrease in revenue will need to be offset by a decrease in expenditure.

The shire has also worked on letting community groups know about the 30th of April Policy as it does make budgeting easier. It is asked that no matter the decision council make that they continue to support this endeavour.

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10.7.29 Waiver of Rates – Lot 31 Rowlands St, Beacon

LOCATION/ADDRESS: 31 Rowlands St, Beacon
NAME OF APPLICANT: Beacon Progress Association
FILE REFERENCE: A4/5
AUTHOR: Matthew Gilfellow – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 September 2011
ATTACHMENT NUMBER: 10.7.28a Correspondence from Beacon Progress Association
10.7.28b Council Policy CS.1.1
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government Act 1995
POLICY IMPLICATIONS: Council Policy CS 1.1. Request for Assistance and/or Donations
FINANCIAL IMPLICATIONS: Reduction in rate revenue, reduction in ESL revenue.
STRATEGIC IMPLICATIONS: Assistance provided to community groups and not-for-profit groups
VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

For Council consideration.

2011/158 COUNCIL DECISION:

That the annual rates levy applied to Lot 31 Rowlands St, Beacon be waived for the 2011/12 financial year

**Moved Cr CJ Kirby
Absolute Majority**

Seconded Cr IN Miguel

Carried 7/0

BACKGROUND:

A letter was received from Beacon Progress Association on 22 August 2011 requesting that shire waive the rates amount of \$355 on Lot 31 Rowlands Street and continues this support for the next five years. Lot 31 Rowlands Street is a vacant lot commonly referred to as 'Penistan's'.

The total rates bill is made up of:

- Shire rates of \$300.
- Emergency Services Levy of \$55.

Each year the shire gives a donation to the Bencubbin and Districts Lions Club for rates on the Lions Depot. The Lions do not have a rubbish charge or specified area rate however the shire does cover the cost of rates and the ESL.

Currently Beacon Country Club (Lots 61-64 Lucas Street) and Bencubbin Sporting Club (143-144 Brown Street) are exempt from paying rates on the lots specified.

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These lots represent the vacant part of the land held by these organisations. They are rated on the lots that have been built on. These properties were made exempt under the previous Local Government Act (1960).

Under Section 6.47 of the Local Government Act 1995, at the time of imposing a rate or at a later date a Council can resolve to waive a rate or grant a concession. Due to the wording of Section 6.47 Council would not be able to waive the rates or grant a concession for a five year period.

Under section 6.26(2)(k) of the current Local Government Act 1995, the Minister can declare that a property be exempt from paying rates though approval is generally not given as Local Governments now have the power to waive a rate or grant a concession.

Council Policy CS. 1.1 sets out some guidelines in regards to requests for assistance and/or donations. Two operational guidelines that may be pertinent are that ongoing requests must be made annually and that all requests should be submitted to council before 30th April each year. Council policies do not restrict the decisions of council.

COMMENT:

Residential Land Development was identified in the Forward Capital Works Plan as a major project in Beacon and there has been some discussion on how to further this. It should be noted that Beacon Progress is currently tendering the lot with a condition that it must be built on in two years. This is cheaper than the shire having to fund the development of residential land.

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10.7.30 Lot 10 Hammond St Gabbin

LOCATION/ADDRESS: Lot 10 Hammond St, Gabbin
NAME OF APPLICANT: Mrs Gill Trainor
FILE REFERENCE: B1/2
AUTHOR: Matthew Gilfellow – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 September 2011
ATTACHMENT NUMBER: 10.7.30a Resolution 2009/136 (incl. officer report)
10.7.30b Resolution 2010/031 (incl. officer report)
10.7.30c Correspondence from Mrs Gill Trainor
CONSULTATION: Julian Goldacre – Environmental Health Officer/
Building Surveyor
Sgt Todd D’Souza – WA Police
Matthew Hancock – LGIS
STATUTORY ENVIRONMENT: Health Act 1911
Shire of Mt Marshall Health Local Laws 2007
Local Government (Miscellaneous Provisions) 1960
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

For Council Consideration.

2011/159 COUNCIL DECISION:

That Mrs Gill Trainor be granted 30 days from today, 21 September 2011 to remove any items from the residence at lot 10 Hammond St, Gabbin.

Moved Cr DA Miguel

Seconded Cr WJ Beagley

Carried 7/0

BACKGROUND:

At the July 2009 Ordinary Meeting of Council following receipt of a complaint regarding the condition of the dwelling located at Lot 10 Hammond St Gabbin, a report was presented for Council consideration (attachment 10.7.29a). Council resolved that a work order was placed on Lot 10 Hammond Street Gabbin with a period of 90 days given to complete the work. The owner of the house, Mrs Gill Trainor, was notified of the decision. No work was performed on the house.

At the March 2010 Ordinary Meeting of Council (attachment 10.7.29b), council received information that the building had been declared unfit for human habitation, the work order had not been accomplished and as such quotes for the demolition of the house were to be sought. It was mentioned in the report that the Environmental Health Officer/Building Surveyor had a discussion with Mrs Trainor where he advised her to write to council and explain her intentions. No letter was received.

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An expense for the demolition of the house was placed in the 2011/2012 budget. A demolition licence was approved on 19 August 2011 and a contractor engaged for the demolition on 22 August 2011. A letter notifying Mrs Trainor of the demolition was sent on 16 August 2011 and received by Mrs Trainor on 26 August 2011. The letter was to give Mrs Trainor two weeks' notice of the demolition and advised that "Due to the dangerous condition of the building it is important that the dwelling not be accessed."

Mrs Trainor called and requested a meeting with me. The meeting was held on 5 September 2011 and was attended by myself, Mrs Gill Trainor, her daughter and her daughter's partner. During the meeting several points were raised including:

- During the past two years, Mrs Trainor had been ill and was unable to write a letter to the shire.
- Missing panels where the result of the shire's inspection.
- That after receiving the first letter in 2009, Mrs Trainor went and boxed up several items ready to be taken away.
- That clothes and other belongings that had been scattered around the house were due to people breaking in and/or living there unlawfully.
- The shire had made people aware of the vacant house which was a cause of the break-ins.

At the end of the meeting Mrs Trainor made three requests (attachment 10.7.29c):

- A six month extension of time to deal with the matters raised;
- Access to the house to remove personal belongings; and
- Time to have an independent assessment of the house.

During talks with to the Environmental Health Officer/Building Surveyor, he advised that no panels had been removed during the inspection. These panels had fallen off before the inspection took place in July 2009.

I made an enquiry with the WA Police as to the number of break-ins reported at Lot 10 Hammond St. None had been made. Further, photos of belongings scattered around the house were taken before the first agenda item was put to council in July 2009. This was before the shire had allegedly made people aware of the vacant house and before Mrs Trainor boxed up the belongings.

I contacted Matthew Hancock from LGIS in regards to the liability faced by the shire should something happen while the Trainors were in the house. He said that they had been made fully aware of the problems of the house so the liability to the shire was negligible.

COMMENT

The house is beyond repair and if access to the house to collect personal belongings was allowed then it would be better to allow this sooner rather than later.

Council should also be mindful that a contractor has already been engaged and does have other commitments. The contractor has made it clear that he will not be available during the harvest period so the demolition will need to be complete before the middle of October or after January.

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10.7.31 Closure of Tier 3 Rail Lines

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: Hon Max Trenorden MLC
FILE REFERENCE: A2/26, W1/29, A6/24
AUTHOR: Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 15 September 2011
ATTACHMENT NUMBER: 10.7.31 Correspondence from Hon Max Trenorden MLC
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/160 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council call on the Minister of Transport to redirect the unallocated Tier 3 local road funding to the Tier 3 rail lines.

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 7/0

BACKGROUND:

On Tuesday 13 September 2011, the Hon. Max Trenordan MLC and Hon. Phillip Gardiner MLC visited the shire proposing a solution for tier 3 rail that would give Watco, the new rail freight operator a chance to prove that tier 3 rail was an economical way of transporting grain. This solution would require \$10m of funding, which would preferably come from the funding that had been allocated to improving local roads on the tier 3 rail routes.

On Thursday 15 September 2011 a letter was received from the Hon. Max Trenordan MLC asking Council to pass one of three resolutions. These resolutions can be seen in the letter attached.

COMMENT:

The Shire of Mt Marshall is not going to receive any funding from the tier 3 local road improvement package.

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10.8 Finance Administration / Rates Officer

10.8.12 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Finance Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 September 2011
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/161 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$ 381096.26
Trust Fund	\$ 17512.40

Be endorsed.

Moved Cr CJ Kirby

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 21 September 2011 for the Municipal Fund and Trust Fund.

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1. Municipal Fund

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT5196	01/08/2011	WA TREASURY CORPORATION	LOAN NO. 115 FIXED COMPONENT - HOUSING REPAIRS/UPGRADE	28793.57
EFT5197	12/08/2011	COVS	BUCKET OF METRIC BOLTS	257.40
EFT5198	12/08/2011	AVON WASTE	RUBBISH COLLECTION - JULY 2011	3985.60
EFT5199	12/08/2011	COURIER AUSTRALIA	FREIGHT	16.60
EFT5200	12/08/2011	LOCAL HEALTH AUTHORITIES ANALYTICAL COMMITTEE	ANALYTICAL EXPENSES 2011/12	416.40
EFT5201	12/08/2011	KTY ELECTRICAL SERVICES	FIT RCDS TO LIGHTS	365.20
EFT5202	12/08/2011	EDGECOMBE'S JEWELLERS	CUT TWO KEYS	25.00
EFT5203	12/08/2011	JASON SIGNMAKERS	RFR SIGNS	242.00
EFT5204	12/08/2011	BENCUBBIN NEWS & POST	POSTAGE - RATES	232.65
EFT5205	12/08/2011	BEACON PROGRESS ASSOCIATION INC.	2011/2012 RENTAL FOR BEACON LIBRARY AND UTILITIES	1716.00
EFT5206	12/08/2011	WA TREASURY CORPORATION	LOAN NO. 111 INTEREST PAYMENT - 229 MURRAY STREET HOUSE	9518.08
EFT5207	12/08/2011	DIELECTRIC SECURITY SERVICES	CENTRAL STATION MONITORING SERVICE 1.8 - 31.10.11	101.20
EFT5208	12/08/2011	BENCUBBIN BULK HAULIERS	HIRE OF SINGLE SIDE TIPPER	4142.88
EFT5209	12/08/2011	ICS CARPENTRY	INSTALL RAMP AND RAIL - LODGE	1672.00
EFT5210	12/08/2011	RELIANCE PETROLEUM	FUEL CARD PURCHASES - JULY 2011	3596.89
EFT5211	12/08/2011	CR PA GILLETT	MEETING FEES AND ALLOWANCES - JULY 2011	1079.65
EFT5212	12/08/2011	FUJI XEROX AUSTRALIA PTY LTD	PHOTOCOPIER SUPPORT SERVICE AGREEMENT (NEW)	307.27
EFT5213	12/08/2011	PEERLESS JAL PTY LTD	VERSADET NEUTRAL FLOOR CLEANER	73.90
EFT5214	12/08/2011	INDEPENDENT VALUERS OF WESTERN AUSTRALIA	VALUATIONS OF SHIRE PROPERTIES	3300.00
EFT5215	12/08/2011	CR RN BREAKELL	MEETING FEES AND ALLOWANCES - JULY 2011	307.98
EFT5216	12/08/2011	LANDGATE	MINIMUM CHARGE - GRV	58.00
EFT5217	12/08/2011	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ELECTED MEMBER TRAINING - CR CJ KIRBY	395.00
EFT5218	12/08/2011	CR MP HOGAN	MEETING FEES AND ALLOWANCES - JULY 2011	316.17
EFT5219	12/08/2011	BENCUBBIN AG SUPPLIES	45000 LITRE WATER TANK	5965.35

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT5220	12/08/2011	GERALDTON FUEL	BULK DIESEL - BENCUBBIN DEPOT	21709.72
EFT5221	12/08/2011	5RIVERS PLUMBING AND GAS	REPLACE WATER COOLER - BENCUBBIN COMPLEX	2101.88
EFT5222	12/08/2011	JENNI BUNCE	BEACON CONTRACT CLEANING 21.7 - 3.8.11	1230.00
EFT5223	12/08/2011	SCOTT PRINT	PRINT MT MARSHALL HISTORY BOOK	8338.00
EFT5224	12/08/2011	CR CJ KIRBY	MEETING FEES AND ALLOWANCES - JULY 2011	396.25
EFT5225	12/08/2011	BENCUBBIN SUPERMARKET	PPMV - D KETT	178.55
EFT5226	12/08/2011	CR WJ BEAGLEY	MEETING FEES AND ALLOWANCES - JULY 2011	305.25
EFT5227	12/08/2011	A.D. ENGINEERING INTERNATIONAL PTY LTD	TRANSPORTABLE RADAR SPEED DISPLAY	27071.00
EFT5228	18/08/2011	COVS	SERVICE VALVES	230.90
EFT5229	18/08/2011	BOC GASES	CYLINDER HIRE - JULY 2011	58.14
EFT5230	18/08/2011	ASSOCIATED INSTRUMENTATION P/L	MEASURING WHEELS	583.00
EFT5231	18/08/2011	COURIER AUSTRALIA	FREIGHT	46.44
EFT5232	18/08/2011	NINGHAN SPRAYING SERVICE	ACRYLIC CEMENT MODIFIER, LONTREL	1964.32
EFT5233	18/08/2011	KTY ELECTRICAL SERVICES	CHECK AND REPLACE LIGHTS AT COMPLEX	550.18
EFT5234	18/08/2011	WHEATBELT SIGNS	SIGNS FOR CENTENARY SANDALWOOD PLOT	240.00
EFT5235	18/08/2011	BENCUBBIN NEWS & POST	STATIONERY - JULY 2011	173.88
EFT5236	18/08/2011	LGIS INSURANCE BROKING	ADDITIONAL MOTOR VEHICLE INSURANCE	258.41
EFT5237	18/08/2011	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	CUT KEYS	13.00
EFT5238	18/08/2011	STAR TRACK EXPRESS	FREIGHT	244.07
EFT5239	18/08/2011	ALL-WAYS FOODS	EARTHCARE ROLL TOWEL	56.86
EFT5240	18/08/2011	D I TOMAS CONTRACTING	DRY HIRE OF BOBCAT	192.50
EFT5241	18/08/2011	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	FILTER SEAL	7.55
EFT5242	18/08/2011	BENCUBBIN TRUCK N AUTO'S	TRAILER PLUG, FILTERS	91.70
EFT5243	18/08/2011	GILFELLON CONSULTING	PROJECT OFFICER/EXECUTIVE OFFICER - REGIONAL TRANSITION GROUP	5272.80
EFT5244	18/08/2011	BENDIGA	HIRE OF DOZER FOR VERGE CLEARING - GABBIN CLEARY ROAD	2412.00
EFT5245	18/08/2011	JR & A HERSEY	WORK JACKET	39.79
EFT5246	18/08/2011	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	ADVERTISING - F/E LOADER AND BITUMINOUS SURFACING TENDERS	1451.44

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT5247	18/08/2011	MEDINA GRAND PERTH	ACCOMMODATION AND MEALS - LOCAL GOVERNMENT CONVENTION	7449.95
EFT5248	18/08/2011	BENCUBBIN AG SUPPLIES	BRASS AND CAMLOCK FITTINGS FOR WATER TANK	2759.51
EFT5249	18/08/2011	ROAD SIGNS AUSTRALIA	ARC 60MM BRACKETS	198.00
EFT5250	18/08/2011	CPS WEAR PARTS	PLOW NUTS AND BOLTS	152.90
EFT5251	18/08/2011	LAUREN GRYLLS	REIMBURSEMENT - COUNCIL REFRESHMENTS	37.99
EFT5252	18/08/2011	WHEATBELT GP NETWORK	PRACTCE MANAGEMENT FEE - JULY 2011	5041.67
EFT5253	22/08/2011	SHIRE OF MUKINBUDIN	REIMBURSEMENT NEWROC DINNER 6.8.11	773.10
EFT5254	22/08/2011	PARKER BLACK & FORREST PTY LTD	LOCK CYLINDERS AND KEYS	179.30
EFT5255	22/08/2011	MERREDIN RETRAVISION	FLUORO GLOBES FOR BUG ZAPPER	79.90
EFT5256	22/08/2011	CARPET COURT MERREDIN	SUPPLY AND INSTALL CARPET AND VINYL TO UNITS AT 97 MONGER ST	3941.00
EFT5257	22/08/2011	BURGESS RAWSON (WA) PTY LTD	WATER CONSUMPTION 14.3 - 15.7.11	51.87
EFT5258	22/08/2011	STAR TRACK EXPRESS	FREIGHT	196.80
EFT5259	22/08/2011	CR PA GILLETT	MEETING FEES AND ALLOWANCES - AUGUST 2011	1079.65
EFT5261	22/08/2011	PERFECT COMPUTER SOLUTIONS PTY LTD	BACK UP, NAME CHANGE AND INVESTIGATE INTERNET USAGE	155.00
EFT5262	22/08/2011	CR RN BREAKELL	MEETING FEES AND ALLOWANCES - AUGUST 2011	307.98
EFT5263	22/08/2011	CR DA MIGUEL	MEETING FEES AND ALLOWANCES - AUGUST 2011	343.47
EFT5264	22/08/2011	LANDGATE	VALUATION ROLL - MINING TENEMENTS	137.00
EFT5265	22/08/2011	CR MP HOGAN	MEETING FEES AND ALLOWANCES - AUGUST 2011	307.46
EFT5266	22/08/2011	ADVANCED AUTOLOGIC PTY LTD	GREASE CARTRIDGES, RAGS	265.00
EFT5267	22/08/2011	5RIVERS PLUMBING AND GAS	REDIRECT PIPE TO NEW TANK - GRANT ROAD	1119.74
EFT5268	22/08/2011	CARDNO (WA) PTY LTD	ROMAN CAPTURE DATA - KOORDA, TRAYNING & MT MARSHALL	84129.10
EFT5269	22/08/2011	JENNI BUNCE	BEACON CONTRACT CLEANING 4.8 - 17.8.11	1389.00
EFT5270	22/08/2011	CR CJ KIRBY	MEETING FEES AND ALLOWANCES - AUGUST 2011	396.25
EFT5271	22/08/2011	CR WJ BEAGLEY	MEETING FEES AND ALLOWANCES - AUG 2011	305.25

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT5272	22/08/2011	WESTYS CONTRACTING	TRENCH FOR DRAINAGE AND INSTALL CULVERT - GABBIN	704.00
EFT5273	30/08/2011	BENCUBBIN NEWS & POST	EXPRESS POST ENVELOPES - BANKWEST	159.20
EFT5274	30/08/2011	TOTAL EDEN PTY LTD	ORBIT STAR OUTDOOR RETICULATION CONTROLLERS	396.00
EFT5275	30/08/2011	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	39.40
EFT5276	30/08/2011	LGRCEU	PAYROLL DEDUCTIONS	34.80
EFT5277	30/08/2011	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	10091.32
EFT5278	30/08/2011	ICS CARPENTRY	CONCRETE PAD, ERECT SHED AT POOL	4251.50
EFT5279	30/08/2011	ALL-WAYS FOODS	TOILET ROLLS, PAPER TOWEL, DISINFECTANT	387.23
EFT5280	30/08/2011	KENYON & COMPANY PTY LTD	MAGNETIC BEACONS	319.00
EFT5281	30/08/2011	D & D TRANSPORT	FREIGHT	155.50
EFT5283	30/08/2011	THE INDUSTRY SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	580.94
EFT5284	30/08/2011	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	LOCAL GOVERNMENT CONVENTION REGISTRATION 2011	6774.02
EFT5285	30/08/2011	5RIVERS PLUMBING AND GAS	CHECK OVENS, ORDER AND FIT NEW PARTS	946.00
EFT5286	30/08/2011	OCLC (UK) LTD	AMLIB ANNUAL MAINTENANCE	1645.71
EFT5287	30/08/2011	EDWARD BUKELIS	TELEPHONE ALLOWANCE FOR QUARTER ENDED 26.8.11	250.00
EFT5288	30/08/2011	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	275.21
EFT5289	30/08/2011	MALLEEFOWL PRESERVATION GROUP INC	REMLAP STATION SURVEY - BALANCE	9193.25
EFT5290	30/08/2011	TYRE DOCTOR	12 VOLT OIL SLAVE	1530.00
18426	11/08/2011	SHIRE OF MT MARSHALL	CASH PAYMENTS 10.08.2011	2300.00
18427	12/08/2011	SYNERGY	STREETLIGHTS 25.6 - 22.7.11	1144.15
18428	18/08/2011	BORAL CONSTRUCTION MATERIALS	2 COAT EMULSION PRIMERSEALING	41437.78
18429	18/08/2011	RN & JB WHYTE	DOZER HIRE	7040.00
18430	22/08/2011	SHIRE OF MT MARSHALL	RATES AND RUBBISH	24209.70
18431	22/08/2011	SYNERGY	ELECTRICITY 2.6 - 3.8.11	7524.95
18432	22/08/2011	WESTNET PTY LTD	EMAIL VIRUS SCANNING	99.00
18433	25/08/2011	SHIRE OF MT MARSHALL	CASH PAYMENTS 24.08.2011	1700.00
18434	30/08/2011	TELSTRA	TELEPHONE USAGE - AUGUST 2011	1760.81
18435	30/08/2011	SHIRE OF MT MARSHALL	RATES AND RUBBISH	1257.50
18436	30/08/2011	BENCUBBIN CARPET CLEANING	CLEAN CARPETS - 158 BROWN STREET	165.00

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
18437	30/08/2011	KUNUNOPPIN & DISTRICTS HOSPITAL AUXILIARY INC	DONATION OF DRY SEASON FUNDING TO HOSPITAL FETE	1000.00
18438	30/08/2011	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	275.60
18439	30/08/2011	REST SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	268.66
18440	30/08/2011	HOSTPLUS	SUPERANNUATION CONTRIBUTIONS	280.72
				381096.26

2. Trust

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT5195	01/08/2011	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP OF LICENSING - JULY 2011	17512.40
				17512.40

This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **21 September 2011**. All invoices, being the subject of payments made, have been duly certified as to the receipt of goods and services, and prices, computations and costings have been checked against the expenditure authority (i.e. budget, purchase order, delegation).

Matthew Gilfellon
Chief Executive Officer

Minutes of the Ordinary Meeting of Council
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10.9 Executive Administrator

Nil

11.0 Reports of Elected Members
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Cr RN Breakell attended the following meetings / functions:

9 September 2011	Mt Marshall Athletics Carnival	Beacon
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Cr MP Hogan attended the following meetings / functions:

9 September 2011	Mt Marshall Sandalwood Project Launch	Bencubbin
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Cr DA Miguel attended the following meetings / functions:

8 September 2011	Men's Essential First Aid Course	Beacon
11 September 2011	Beacon Country Club AGM	Beacon
13 September 2011	Meeting with Hon Philip Gardiner & Hon Max Trenorden re: Tier 3 Rail Service	Bencubbin

Cr CJ Kirby attended the following meetings / functions:

25 August 2011	Dowerin Field Day	Dowerin
8 September 2011	WANTFA Spring Field Day	Cunderdin
9 September 2011	Mt Marshall Sandalwood Project Launch	Bencubbin
11 September 2011	Beacon Country Club AGM	Beacon

Cr WJ Beagley attended the following meetings / functions:

28 August 2011	Busy Bee for History Book Launch	Bencubbin
9 September 2011	Mt Marshall Sandalwood Project Launch	Bencubbin
13 September 2011	Meeting with Hon Philip Gardiner & Hon Max Trenorden re: Tier 3 Rail Service	Bencubbin
20 September 2011	Bencubbin Bowling Club AGM	Bencubbin

Cr IN Miguel attended the following meetings / functions:

11 September 2011	Beacon Country Club AGM	Beacon
13 September 2011	Meeting with Hon Philip Gardiner & Hon Max Trenorden re: Tier 3 Rail Service	Bencubbin

Cr PA Gillett attended the following meetings / functions:

23 August 2011	NEWROC Council Meeting	Mukinbudin
24 August 2011	Dowerin Field Day	Dowerin
25 August 2011	Dowerin Field Day/Meeting with Hon Mia Davies Re: Sandalwood Project Launch	Dowerin
29 August 2011	1910-2010 History Book Launch	Bencubbin
9 September 2011	Mt Marshall Sandalwood Project Launch	Bencubbin
9 September 2011	Mt Marshall Athletics Carnival	Beacon
13 September 2011	Kununoppin Medical Practice	Traying
13 September 2011	Meeting with Hon Philip Gardiner & Hon Max Trenorden re: Tier 3 Rail Service	Bencubbin
14 September 2011	KMT RTG Board Meeting	Koorda

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12.0	Elected Members Motions of Which Previous Notice Has Been Given
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Nil

13.0	New Business of an Urgent Nature Introduced by Decision of the Meeting
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Nil

14.0	Next Meeting – Wednesday 19 October 2011 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
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Mrs Lauren Grylls left the meeting at 4:21pm.
Mrs Lauren Grylls returned to the meeting at 4:23pm.

The Presiding Member presented a gift to Cr IN Miguel in appreciation of his years spent as Councillor since 2003 and Deputy President since 2007 and wished him all the very best in his future endeavours.

15.0	Closure of Meeting
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The Presiding Member declared the meeting closed at 5:23pm.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 19 October 2011.

Date

Cr PA Gillett

President