



SHIRE OF MT MARSHALL

**These Minutes were confirmed by
Council at the Ordinary Meeting
of Council held on
15 June 2011**



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 18 May 2011, in
Council Chambers, Bencubbin
commencing at 6:45pm.**

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1.0 Declaration of Opening / Announcement of Visitors

Due to the recent extraordinary election on 29 April, and as an election for President was yet to take place, the Chief Executive Officer, Mr Matthew Gilfellow declared the meeting open at 6:45pm and welcomed those present.

2.0 Election of President and Deputy President

The Chief Executive Officer called for nominations for President.

Cr DA Miguel put forth a nomination for Cr PA Gillett who accepted the nomination.

There being no further nominations, Cr PA Gillett was duly elected Shire President. Cr PA Gillett made his declaration of office and assumed the chair.

President PA Gillett thanked his fellow councillors for their support, extending a warm welcome to newly elected Councillor John Beagley, who had made his declaration of office during a ceremony prior to the commencement of the meeting.

On behalf of Council, Cr PA Gillett extended his condolences to the family of Mr Norm Bates.

Cr PA Gillett called for nominations for Deputy President.

Cr RN Breakell put forth a nomination for Cr IN Miguel who accepted the nomination.

There being no further nominations, Cr IN Miguel was duly elected Deputy Shire President and made his declaration of office.

3.0 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
Mrs Lauren Grylls	Executive Administrator

Apologies

Nil

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4.0 Standing Orders

2011/064 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 MP Hogan

Seconded Cr DA Miguel

Carried 7/0

5.0 Public Questions

5.1 Response to Public Questions Taken on Notice

Nil

5.2 Public Question Time

No public present

6.0 Applications for Leave Of Absence

Nil

Cr MP Hogan left the meeting at 6:49pm.

Cr MP Hogan returned to the meeting at 6:50pm.

7.0 Confirmation of Minutes of Previous Meetings

7.1 Minutes of the Ordinary Meeting held on Wednesday 20 April 2011

2011/065 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on Wednesday 20 April 2011 be confirmed as a true and correct record of proceedings.

Moved Cr CJ Kirby

Seconded Cr IN Miguel

Carried 7/0

8.0 Announcements by Presiding Person Without Discussion

Nil

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9.0 Reports of Committees

9.1 Natural Resource Management Committee

9.1.2 Natural Resource Management Committee Minutes – 20 April 2011

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A4/14
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 6 May 2011
ATTACHMENT NUMBER: 9.1.2 Minutes of Natural Resource Management
Committee Meeting
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/066 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the Mt Marshall Natural Resource Management Committee meeting held on 20 April 2011 be received and all resolutions adopted.

Moved Cr IN Miguel

Seconded Cr MP Hogan

Carried 7/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Natural Resource Management Committee meeting held on 20 April 2011 are submitted for council information.

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9.7 Local Emergency Management Committee

9.7.2 Local Emergency Management Committee Minutes – 10 May 2011

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/38
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 6 May 2011
ATTACHMENT NUMBER: 9.7.2 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

2011/067 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the Mt Marshall Local Emergency Management Committee meeting held on 10 May 2011 be received.

Moved Cr DA Miguel

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Local Emergency Management Committee meeting held on 10 May 2011 are submitted for council information.

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9.9 The Gimlet Newspaper Inc.

9.9.1 The Gimlet Newspaper Inc Minutes – 21 March 2011

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A6/38
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 6 May 2011
ATTACHMENT NUMBER: 9.8.1a Minutes of The Gimlet Newspaper Inc
General Meeting
9.8.1b Minutes of The Gimlet Newspaper Inc
Annual General Meeting
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2011/068 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. The minutes of The Gimlet Newspaper Inc Committee Annual General Meeting and General Meeting held on 21 March 2011 be received and all resolutions adopted;**
- 2. Mrs Margaret Sutherland be appointed to The Gimlet Newspaper Inc Committee; and**
- 3. The fee for a postal subscription be increased to \$52.00 per year.**

Moved Cr IN Miguel

Seconded Cr CJ Kirby

**Carried 7/0
Absolute Majority**

BACKGROUND:

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

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

COMMENT:

As a committee of Council, committee members are required to be appointed by Council, and fees and charges are required to be set by Council.

Mrs Margaret Sutherland needs to be appointed to the committee.

All fees remain the same except for a \$2.00 increase in the annual postal subscription from \$50.00 to \$52.00.

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10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

Nil

10.2 Community and Recreation Development Officer

10.2.4 Bencubbin Community Recreation Council Memorandum of Understanding

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: Bencubbin Community Recreation Council
FILE REFERENCE: A4/26
AUTHOR: Rebecca Watson – Community and Recreation Development Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 13 April 2011
ATTACHMENT NUMBER: 10.2.4 Memorandum of Understanding between the Bencubbin Community Recreation Council and the Shire of Mt Marshall
CONSULTATION: Matthew Gilfellon – Chief Executive Officer
Bencubbin Community Recreation Council Committee
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2011/069 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council consider revoking resolution 2008/136.

Moved Cr MP Hogan

Seconded Cr DA Miguel

Carried 7/0
Absolute Majority

2011/070 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council revoke resolution 2008/136.

Moved Cr MP Hogan

Seconded Cr IN Miguel

Carried 7/0
Absolute Majority

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2011/071 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the amended Memorandum of Understanding between the Shire of Mt Marshall and the Bencubbin Community Recreation Council for the Bencubbin Recreation Grounds be endorsed and that a copy be sent to the Bencubbin Community Recreation Council for their endorsement.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

**Carried 7/0
Absolute Majority**

BACKGROUND:

In June 2006 the Shire of Mt Marshall and the Bencubbin Community Recreation Council (Bencubbin CRC), entered into a Memorandum of Understanding (MOU) that dictates the roles and responsibilities of both parties in regards to the management of the Bencubbin Recreation Grounds. The MOU was not due for review until May 2009, however there were several areas identified by the Shire and the Bencubbin CRC as being unclear. In April 2008 I started reviewing the existing MOU and amended the agreement to clarify the areas that were vague.

An MOU was drawn up and taken to the May 2008 Council Meeting. There were still several areas that were unclear within this MOU, therefore Council requested that the MOU be modified to cover these areas and brought back to the June Meeting.

The following decision was made at the June 2008 meeting of Council:

2008/136 COUNCIL DECISION:

That the attached Memorandum of Understanding between the Shire of Mt Marshall and the Bencubbin Community Recreation Council, for the management of the Bencubbin Recreation Grounds, with the inclusion of pest treatment and rubbish bins, be endorsed by Council and be sent to the Bencubbin Community Recreation Council for their endorsement.

Moved Cr PB Sachse

Seconded Cr MP Hogan

Carried 6/0

The Memorandum was re-sent to the Bencubbin Community Recreation Council for endorsement. In August 2010 the Bencubbin Community Recreation Council asked for several more changes to be made to the agreement. These changes were made and the document returned to them for endorsement.

At the Bencubbin Community Recreation Council General Meeting on 12 April 2011, the Memorandum of Understanding was raised once again. It was pointed out by the Mt Marshall Agricultural Society that the old bar, exhibition hall, sheep yards, shearing shed and horse yards are theirs; therefore they should not be included in the Memorandum of Understanding between the Bencubbin Community Recreation Council and the Shire.

The Memorandum of Understanding was updated and presented to the April Council meeting for endorsement, however the item was deferred to the May meeting to allow members of the Bencubbin Community Recreation Council further time to consider the agreement.

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A copy of the agreement was sent to the President, Vice President, Secretary and Treasurer of the Bencubbin Community Recreation Council. They were informed that Council had deferred the item until the May Council meeting, therefore if they wish to make any changes, to submit them by 10 May 2011.

COMMENT:

I received a request for several changes from Mrs Jenny Hogan (Treasurer). These changes have been included in the attached document and the Bencubbin Community Recreation Council Committee was notified of the changes. No further requests for changes were received. I ask that Council endorse the attached Memorandum of Understanding for the management of the Bencubbin Recreation Complex. Once Council has endorsed the Memorandum of Understanding, a copy will be sent to the Bencubbin Community Recreation Committee for their endorsement.

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Mrs Lauren Grylls left the meeting at 7:02pm.
Mrs Lauren Grylls returned to the meeting at 7:03pm.

10.2.5 Bencubbin Community Resource Centre

LOCATION/ADDRESS:	Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A4/15
AUTHOR:	Rebecca Watson – Community and Recreation Development Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	10 May 2011
ATTACHMENT NUMBER:	10.2.5 Copy of Draft Expression Of Interest Document
CONSULTATION:	Matthew Gilfellon – Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	An advert calling for expressions of interest to be placed in the West Australian (\$500). This to be taken from the funds allocated to develop the building plans.
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2011/072 COUNCIL DECISION / OFFICER RECOMMENDATION:
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That expressions of interest be called for the constructions of a one (1) site built Community Resource Centre on Lot 283 Monger Street in Bencubbin.
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Moved Cr DA Miguel

Seconded Cr MP Hogan

Carried 7/0

BACKGROUND:

As part of the Forward Capital Works Plan, the top two priority projects were the Beacon Shop and the Bencubbin Community Resource Centre. Both projects were allocated funding in the 2011/2012 financial year.

With capital projects for 2010/2011 being mostly completed, these two priority projects have been moved forward to ensure completion in the 2011/2012 financial year. In order to move the Bencubbin Community Resource Centre building forwards, at the 2010/2011 budget review in February, Council allocated \$10,000 for building plans to be developed in order that the project is ready to proceed in the 2011/2012 financial year budget.

I have worked with both the Bencubbin Community Resource Centre Committee and The Gimlet Newspaper Committee to develop plans for the building. I have also explored funding avenues to be able to assist with the project. Given the cost of the building a tender for the construction of the building will be required.

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COMMENT:

Architectural design company, Design Synergy are currently working on plans for the proposed building, but these will not be ready until July 2011. An expression of interest for the construction of the building is required to determine the cost of the project for budgeting purposes and to start applying for grants for the project.

There are three main purposes for using an EOI:

1. to determine the level of market competition and develop a shortlist; or
2. to collect information for a decision about whether the project will proceed;
or
3. to collect information to refine the Specification.

The EOI stage is the first of a two-stage process. Following the close of the EOI, the Shire may proceed to the calling of a restricted Request for Tender (RFT). The issuing of an EOI does not commit the Shire to proceed with an RFT.

Eligibility to participate in the RFT will be restricted to providers who comply with the provisions of this EOI and who are accepted by the Shire to be placed on a pre qualified shortlist.

The submission of an EOI does not commit the Shire to include any organisation on the shortlist in the event that the project proceeds.

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10.3 Natural Resource Management Officer

Nil

10.4 Administration Officer

10.5 Shire Engineer

10.5.1 2011/12 State Government to Local Roads Funding Program Amendment

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:	9 May 2011
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Cr Paul Gillett – Shire President Matthew Gilfellon – Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

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2011/073 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the 2011/12 State Government to Local Roads Funded (SGLRF) Road Program be amended by reducing the SGLRF funding allocation on the Bencubbin / Beacon Rd shoulder widening and primersealing project by \$ 37,371. The reduction is to be achieved by reducing the scope of work for this project by 1.17km from SLKs 24.02 - 25.17, 26.11 - 27.30, and 28.03 to 29.70.

Moved Cr IN Miguel

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

Council endorsed its 2011/12 Road Program for State Government to Local Roads Funding (SGLRF) road program at its October 2010 ordinary meeting as summarised below:

Road Name	Section	Project Description	MCA Score	Total Project Cost
Kellerberrin - Bencubbin Rd	3.15 – 6.00	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	99	\$ 150,393
Burakin – Wialki Rd	4.60 – 6.09	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	100	\$ 79,500
Bencubbin – Beacon Rd	24.02 – 25.17, 26.11 – 27.30, 28.03 – 30.87.	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	82	\$ 256,800
Burakin – Wialki Rd	0.00 – 4.60	Seal / Reseal with 14mm cutback bitumen seal	99	\$ 140,070
Kirby St / Ingleton Rd	0.00 – 0.23, 0.00 – 0.17	Seal / Reseal with 10mm cutback bitumen seal	92	\$ 13,200
Total 2011/12 RRG Program Cost				\$ 639,963
Total of State Government to Local Roads Funding (RRG) – 2/3 component				\$ 426,642
Total of Municipal Monies – 1/3 component				\$ 213,321

COMMENT:

MRWA advised recently that due to a shortfall in funding required to fix the extensive flood damaged roads in regional areas within the state this year, that all eight (8) rural RRG's in the state would get their 2011/12 SGLRF funding cut proportionally by approx 8.6% to make up the shortfall. Consequently our WNE SRRG was advised that our 2011/12 Road program was to be cut by \$201,940, and we agreed at our last WNE SRRG meeting held 18 April 2011, that each of the eight (8) member Councils would reduce their program proportionally by 8.6%. The Shire of Mt Marshall's program will be reduced by \$ 37,371.

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I have recommended that the lowest scoring project be amended. The project selected is the widening and primersealing on the Bencubbin / Beacon Rd sections from SLK 24.02 – 25.17, 26.11 – 27.30, and 28.03 – 30.87. I propose to reduce the project by 1.17km on the last section that is now to be worked on between SLK 28.03 to 29.70, giving a new total project length of 4.01km. The total project cost has been reduced proportionally from \$256,800 to \$200,744.

The table below summarises the proposed amendment to the Shire of Mt Marshall's 2011/12 Road Program for State Government to Local Roads Funding.

Road Name	Section	Project Description	MCA Score	Total Project Cost
Kellerberrin - Bencubbin Rd	3.15 – 6.00	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	99	\$ 150,393
Burakin – Wialki Rd	4.60 – 6.09	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	100	\$ 79,500
Bencubbin – Beacon Rd	24.02 – 25.17, 26.11 – 27.30, 28.03 – 29.70.	Widen shoulder & primerseal on one (1) side only to achieve 7.0m wide sealed surface	82	\$ 200,744
Burakin – Wialki Rd	0.00 – 4.60	Seal / Reseal with 14mm cutback bitumen seal	99	\$ 140,070
Kirby St / Ingleton Rd	0.00 – 0.23, 0.00 – 0.17	Seal / Reseal with 10mm cutback bitumen seal	92	\$ 13,200
Total 2011/12 RRG Program Cost				\$ 583,907
Total of State Government to Local Roads Funding (RRG) – 2/3 component				\$ 389,271
Total of Municipal Monies – 1/3 component				\$ 194,636

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10.6 Engineering Administration Officer

10.6.2 Water Reserve 18928

LOCATION/ADDRESS:	Reserve 18928
NAME OF APPLICANT:	Department of Regional Development and Lands
FILE REFERENCE:	A3/6
AUTHOR:	Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	10 May 2011
ATTACHMENT NUMBER:	10.6.2a Correspondence from DRDL – Wheatbelt Lands Division 10.6.2b Email from DRDL – Wheatbelt Lands Division 10.6.2c Maps 10.6.2d Council Resolution 2009/298
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Land Administration Act 1997 Section 56
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2011/074 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Department of Regional Development and Lands be advised that Council requests that the appropriate portion of Reserve 18928 be dedicated to the existing road reserve to allow legal access to Lot 14409 on Deposited Plan 225442.

Moved Cr MP Hogan

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

In December 2009 Council received a request from the Department of Regional Development and Lands that in the event that the Waters and Rivers Commission had no further use for the reserve would Council have any objections to the reserve being cancelled and the land being included into the adjoining freehold Lot 14385 (TE & JE Probert) along with the road reserve on either side of the reserve. Council advised the Department that it had no objections to the proposal.

After a follow up letter from Council, correspondence was received on 11 March 2011 advising that the matter had been held in abeyance pending clarification from the Department of Water as to the future of the reserve.

The Department was also concerned that cancelling the road reserve would remove any opportunity to provide legal access to Lot 14409 (also owned by TE & JE Probert).

An email (attachment 10.6.2b) received on 14 April 2011 has confirmed that the Department of Water has advised that the reserve is surplus to its requirements and

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the Department will now commence action to cancel the reserve, once it has been advised of Council's position in regard to access to Lot 14409.

Another solution that could be considered is to dedicate a portion of the Reserve and not close any of the road. A resolution would be required requesting the dedication of that portion of the Reserve in accordance with section 56 of the Land Administration Act 1997.

COMMENT:

In the event that the land (Lot 14409) was sold separately the dedication of portion of the reserve to the road reserve would enable access to the property.

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10.7 Chief Executive Officer

10.7.12 Development Assessment Panel Nominations

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: Minister for Planning (John Day)
FILE REFERENCE: B1/2
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 9 May 2011
ATTACHMENT NUMBER: 10.7.12 Correspondence from Minister for Planning; Culture & the Arts
CONSULTATION: Matthew Gilfellon – Chief Executive Officer
Robyn Barrow – Department of Planning
STATUTORY ENVIRONMENT: Planning & Development (Development Assessment Panels) Regs. 2011
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Unknown at this stage.
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

OFFICER RECOMMENDATION:

For Council consideration.

2011/075 COUNCIL DECISION:

That Cr PA Gillett and CJ Kirby be nominated to the DAP committee, and Cr MP Hogan and Cr WJ Beagley be nominated as Deputies to the DAP committee.

Moved Cr WJ Beagley

Seconded Cr DA Miguel

Carried 7/0

BACKGROUND:

In September 2009 the Minister for Planning announced the release of the discussion paper *Implementing Development Assessment Panels in Western Australia*, which outlines the proposed justification for the introduction of DAPs in Western Australia.

In response to requests for submissions on the discussion paper, Council resolved the following at its November 2009 meeting:

2009/273 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. Council advise the Department of Planning that they do not support the proposed implementation of Development Assessment Panels;**
- 2. The attached Public Submission Form on Development Assessment Panels be forwarded to the Department of Planning, local Members of Parliament, Minister for Planning and parliamentary backbenchers; and**

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3. Council seek support from the Shires of Koorda, Wyalkatchem, Trayning and Mukinbudin for this resolution.

Moved Cr RN Breakell

Seconded Cr MP Hogan

Carried 7/0

However, on 24 March 2011, the *Planning and Development (Development Assessment Panels) Regulations 2011* (the regulations) were gazetted. These Regulations establish the operational framework for Development Assessment Panels (DAPs).

Prior to the legislating of the regulations, all planning decisions were solely at the Council's discretion. Now, applications for development in a district outside of the City of Perth with an estimated cost of \$7 million or more are required to be considered by a DAP. Developers may request that applications below \$7 million but above \$3 million be considered by the DAP, and Council has the option to voluntarily refer applications to the DAP.

Each DAP will consist of 5 members; 3 specialist members, one being the presiding member, and two local government members.

Correspondence (attached) has been received from the Minister for Planning; Culture & the Arts requesting (under regulation 26) the nomination of four elected members; two members and two 'alternate', or deputy members, to serve on the local DAP.

Nominations are due by 13 June 2011. Should no nominations from the Shire of Mt Marshall or, I imagine, less than four nominations be received, the Minister has the power to include on the local government register a person who is 'an eligible voter of the local government district' 'who has relevant knowledge or experience'. Any nominations put forth must be formally approved by the Minister.

It will also be mandatory for members to attend training before they can sit on a DAP. I have requested further information on training requirements such as the duration, venue and cost of the training. I have also queried who is to bear the cost of members attending the 'mandatory' training, including accommodation should training not be offered locally.

In consultation by telephone with Ms Robyn Barrow at the Department of Planning, an eligible DAP member (not employed in the public sector) who successfully completes training is entitled to the payment of \$400 from the Department. The \$400 payment is to cover costs to the member including motor vehicle and travel expenses at the rate decided from time to time by the Public Sector Commissioner for members of Government boards and committees'.

Ms Barrow explained that local members will not be required to participate in training until such a time that Mt Marshall receives an application requiring the attention of the DAP. This could be many years into the future.

The Minister encourages Councils to consider the October 2011 Local Government Elections when nominating members as the term of office on a DAP will be for two years, expiring in April 2013.

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COMMENT:

It would appear that the requirement for the DAP to meet would be minimal.

Council should bear in mind that three members' terms (Cr.'s IN Miguel, DA Miguel and RN Breakell) will expire in October this year. Should any of these three members be appointed to the DAP and not be re-elected in October the deputy DAP member/s will take his place.

Council may choose to nominate up to two members and two deputies to sit on the DAP, or alternatively allow the Minister to make the choice.

Staff are unable to serve on the local DAP.

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10.7.13 Delegations Register 2011

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/23
AUTHOR:	Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	9 May 2011
ATTACHMENT NUMBER:	10.7.13 Delegation Register
CONSULTATION:	Lauren Grylls – Executive Assistant
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2011/076 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Delegations Register 2011, as attached, be adopted.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

**Carried 7/0
Absolute Majority**

BACKGROUND:

The Local Government Act requires that the delegation register be reviewed at least once each financial year.

COMMENT:

There are only some minor amendments to be made to the delegations register.

ADMIN 003 – The name “Jack Waker” be removed from the sub delegation to the Senior Administration Officer.

BLDG 002 – Incorporation of delegation Bldg 002 into Bldg 001 resulting in removal of implement of delegation BLDG 002.

BLDG 004 – Under the Detail of Delegation, the delegation of Section 408 of the Local Government (Miscellaneous Provisions) Act 1960 “Removal of neglected buildings” be removed.

Section 408 of the Local Government (Miscellaneous Provisions) Act 1960 allows the local government “...to cause written notice to be served on the owner or occupier of the building requiring him immediately –

- (a) To put the building or part into such state of repair and good condition as is to the satisfaction of the local government;
- (b) [deleted]
- or
- (c) To take the building down.”
- (d) Even with the withdrawal of Section 408 from the delegations register the Chief Executive Officer will still have sufficient power to require change to

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buildings however I do not believe that such power that is contained in Section 408 should be delegated to the Chief Executive Officer.

FIRE 001 – The office & name “Senior Administration Officer - Jack Waker” be removed from the sub delegation and replaced with ‘Engineering Administration Officer.

SWIM 001 – Addition of option for CEO to sub-delegate to the EHO / Building Surveyor.

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10.7.14 Method of Election – October 2011

LOCATION/ADDRESS:	Shire of Mt Marshall
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A1/4
AUTHOR:	Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	9 May 2011
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Method of election will determine the size of the election budget provision
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

OFFICER RECOMMENDATION:

For Council consideration.

2011/077 COUNCIL DECISION:

That the October 2011 election be conducted as an in person election.

Moved Cr IN Miguel

Seconded Cr RN Breakell

**Carried 7/0
Absolute Majority**

BACKGROUND:

Section 4.61 of the Local Government Act 1995 Provides guidance on the choice of methods of conducting an election. Elections may be conducted as either a postal election or a voting in person election. If an election is to be held as a postal election then it must be passed by an absolute majority of council at least 80 days before the election is held.

COMMENT:

A postal vote election can only be run by the Western Australian Electoral Commission (WAEC). For the 2009 Election the quote to run a postal vote election received from the WAEC was \$6,818. This did not include non-statutory advertising however this would be a nil cost for the shire.

To run an in-person election, as was chosen in 2009, the estimated cost would be \$3,500. An in-person election still allows the voter to elect to use a postal vote as well as the ability to use an early and absent vote. In 2009 the voter turnout was over 80%.

The method of election can be changed not less than 80 days before the election by an absolute majority decision of council however by setting the method now it would assist with budget preparation.

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10.7.15 Abbreviated Statement of Financial Position as at 30 April 2011

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 May 2011
ATTACHMENT NUMBER: 10.7.15a Municipal Bank Statement
 10.7.15b Trust Bank Statement
 10.7.15c Municipal Term Deposit Statement
 10.7.15d Reserve Term Deposit Statements
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Financial Management Regulations 1996
 Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2011/078 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 30 April 2011 be accepted.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

BACKGROUND:

Nil

COMMENT:

ABBREVIATED STATEMENT OF FINANCIAL POSITION AS AT 30 APRIL 2011

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/04/2011	529,389.25	27,957.06	1,270,059.51
Plus Receipts 01/04/2011 to 30/04/2011	38,006.72	22,614.68	32,544.66
Plus Adjustment	-	-	-
Plus Outstanding Journals	-	-	-
	567,395.97	50,571.74	1,302,604.17
Less Payments 01/04/2011 to 30/04/2011	- 352,565.27	- 20,730.50	-
Less Outstanding Journals	3,255.39	297.14	-
Synergy Balance as at 30/04/2011	218,086.09	30,138.38	1,302,604.17
This is represented by:			
Cash at Bank	11,158.68	26,777.53	-
Investments	211,080.78	-	1,302,604.17
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	222,239.46	28,477.53	1,302,604.17

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Reconciliation as at 30 April 2011			
	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Balance as per Bank Statement	11,158.68	26,777.53	-
Balance of Term Deposits	211,080.78	-	1,302,604.17
Balance of Housing Bonds (Bank)	-	1,700.00	-
	222,239.46	28,477.53	1,302,604.17
Plus Outstanding Deposits	347.14	1,660.85	-
	222,586.60	30,138.38	1,302,604.17
Less Outstanding Cheques	- 4,500.51	-	-
	218,086.09	30,138.38	1,302,604.17

BALANCE OF RESERVE FUNDS AS AT 30 APRIL 2011

	\$
Plant Replacement	335,768.72
Aged Care Units	53,736.94
Doctor Recruitment	-
Community Housing	30,879.34
Council Staff Housing	319,454.67
Employee Entitlements	95,219.23
Landcare	-
Caravan Park Upgrades	20,193.52
Public Amenities and Buildings	208,055.09
Land & Road Development	-
Television & Radio Broadcasting	25,164.22
Bencubbin Aquatic Centre Development	122,049.44
Community Bus	37,552.87
Beacon Mens Shed	-
Refuse Site Development	-
Bencubbin Recreation Complex	41,941.04
Office Equipment	12,589.09
Country Local Government Fund Reserve	-
	1,302,604.17

INVESTMENTS AS AT THE 30 APRIL 2011

FUND	INSTITUTION	TERM	RATE	AMOUNT	EXPIRY	
Reserve	Bankwest	4 Months 30 Days	6.00%	759,105.07	30/06/2011	<i>Account Number 028-035695-8</i>
Reserve	Bankwest	1 Month 24 Days	4.76%	127,133.36	18/05/2011	<i>Account Number 028-036280-0</i>
Reserve	Bankwest	3 Months	5.00%	416,365.74	23/05/2011	<i>Account Number 028-036484-4</i>
Municipal	Bankwest	4 Months	6.00%	211,080.78	19/05/2011	<i>Account Number 028-037829-9</i>

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10.7.16 Statement of Financial Activity

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Matthew Gilfellon – Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 May 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

2011/079 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 30 April 2011 be endorsed.

Moved Cr IN Miguel

Seconded Cr MP Hogan

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.

COMMENT:

SHIRE OF MT MARSHALL
ABBREVIATED STATEMENT OF FINANCIAL ACTIVITY
for the period 1 July 2010 to 30 April 2011

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variences Greater Than 10% of YTD Budget
		\$	\$	\$	
Income					
General Purpose Funding	3i	1,920,018	2,179,142	1,752,719	19.57%
Governance		4,860	4,040	348,008	-8514.06%
Law, Order and Public Safety		45,650	4,700	45,229	-862.32%
Health		35,000	29,160	26,285	9.86%
Education and Welfare		23,216	19,340	22,898	-18.40%
Housing	9i	67,891	56,560	44,103	22.02%
Community Amenities		80,400	66,970	79,596	-18.85%
Recreation and Culture		17,128	14,250	21,654	-51.96%
Transport	12i	623,764	1,413,680	1,085,052	23.25%
Economic Services		63,300	52,720	107,165	-103.27%
Other Property and Services	14i	54,900	45,730	39,706	13.17%
		2,936,127	3,886,292	3,572,415	

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Expenditure

Governance	4e	310,869	251,610	279,539	11.10%
General Purpose Funding		71,747	61,044	46,220	-24.28%
Law, Order and Public Safety		103,364	90,548	72,665	-19.75%
Health	7e	124,901	104,040	117,531	12.97%
Education and Welfare		141,527	117,860	91,883	-22.04%
Housing		225,143	187,570	157,760	-15.89%
Community Amenities		316,836	263,900	181,710	-31.14%
Recreation and Culture		496,214	413,290	422,506	2.23%
Transport		2,741,563	2,284,540	1,695,038	-25.80%
Economic Services		174,901	144,990	140,144	-3.34%
Other Property and Services		56,534	47,000	16,341	-65.23%
		4,763,599	3,966,392	3,221,337	
Net Operating Profit/(Loss)		(1,827,472)	(80,100)	351,078	
ADD NON CASH ITEMS					
Depreciation		2,310,430	577,608	1,169,466	
Loss/(Profit) on Sale of Assets		135,537	33,884	-	
		2,445,967	611,492	1,169,466	
Net Operating Surplus/(Deficit)		618,495	531,392	1,520,544	
LESS CAPITAL EXPENDITURE					
Land & Buildings		1,524,911	1,270,759	1,350,937	
Plant & Machinery		454,500	378,750	343,334	
Furniture, Fittings & Equipment		-	-	-	
Infrastructure - Roads		1,813,105	1,510,921	1,171,570	
Infrastructure - Other		134,600	112,167	2,187	
		(3,308,621)	(2,741,205)	(1,347,484)	
LESS OTHER NON OPERATING					
Loan Principal Repayments		125,905	104,921	106,321	
Transfer to Community Group		-	-	-	
Transfer to Reserves		634,184	528,487	94,345	
Funding Required		(4,068,710)	(3,374,612)	(1,548,150)	
FUNDED FROM					
Transfer from Reserves		1,102,278	918,565	799,215	
Capital Contribution		1,596,875	1,330,729	-	
Proceeds on Sale of Assets		136,500	113,750	-	
Self-Supporting Loan Income		7,443	6,203	7,443	
Opening Funds		1,225,614	1,021,345	1,152,608	
Closing Funds		-	15,979	411,116	

Notes

3i - This variance is due to the Royalties for Regions grants not yet being received. It is expected these grants will meet the budgeted amounts.

9i - This variance is due to rent for community and other housing currently being under budget.

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 charges, engineering service charges and private works income all being below what has been budgeted to be received.

4e - This variance is due to the expenditure on the grant funded RTG process and grant funded drought community events. Expenditure was placed in the reviewed budget but not the original budget which is used for the comparison.

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7e - This variance is due to the recoup for the NEWROC Bonded Medical Scholarship payments have not yet been performed.

Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	215,231
Cash - Restricted	1,302,604
Receivables	384,759
Inventories	47,431

Less Current Liabilities

Payables & Provisions	(236,305)
Less: Cash Reserves - Restricted	(1,302,604)
	411,116

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**10.7.17 North Eastern Wheatbelt Regional Organisation of Councils –
Memorandum of Understanding**

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: NEWROC Executive Committee
FILE REFERENCE: B1/2
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 May 2011
ATTACHMENT NUMBER: 10.7.17 Draft NEWROC MOU
CONSULTATION: Matthew Gilfellon – Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Continuation of voluntary regional cooperation with neighbouring councils.
VOTING REQUIREMENT: Absolute Majority

2011/080 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the President and Chief Executive Officer endorse the extension of the North Eastern Wheatbelt Regional Organisation of Councils Memorandum of Understanding for the period 1 July 2010 to 30 June 2012.

Moved Cr DA Miguel

Seconded Cr RN Breakell

**Carried 7/0
Absolute Majority**

BACKGROUND:

A request has been received from the North Eastern Wheatbelt Regional Organisation of Councils (NEWROC) Executive Committee requesting member Councils to give consideration the extension of the NEWROC Memorandum of Understanding (MOU).

The extension or renewal of the NEWROC MOU was discussed at the February 2010 Executive and Council meetings. Consideration was deferred to the June 2010 meeting to clarify the future involvement of member councils which may pursue the Local Government Reform initiative.

COMMENT:

The MOU remains unchanged from the previous one and a draft is presented for Council consideration (attachment 10.7.17). The MOU is to be extended for two years only; from 1 July 2010 to 30 June 2012 due to accommodate member councils engaging in regional transition processes.

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CONFIDENTIAL ITEM

10.7.18 Kununoppin Medical Practice – Management Agreement

In accordance with S5.23(2) Local Government Act 1995, the meeting will close to the public for discussion of the Kununoppin Medical Practice Management Agreement.

2011/081 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the meeting be closed to the public to discuss the Kununoppin Medical Practice Management Agreement.

Moved Cr IN Miguel

Seconded Cr WJ Beagley

Carried 7/0

The meeting moved behind closed doors at 7:25pm. All Councillors and staff present remained in the room.

Mr Rod Munns left the meeting at 7:36pm.

2011/082 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Management Agreement with the Wheatbelt GP Network for the Kununoppin Medical Practice be approved and the signing and affixing the Common Seal by the President and Chief Executive Officer be authorised.

Moved Cr DA Miguel

Seconded Cr MP Hogan

Carried 7/0
Absolute Majority

2011/083 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the meeting be re-opened to the public.

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 7/0

The meeting was re-opened to the public at: 7:37pm.

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2011/084 COUNCIL DECISION:

That the meeting adjourn for a short break at 7:37pm.

Moved Cr PA Gillett

Seconded Cr CJ Kirby

Carried 7/0

2011/085 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the meeting resume at 7:47pm.

Moved Cr MP Hogan

Seconded Cr WJ Beagley

Carried 7/0

Note: All those present when the meeting adjourned were present when the meeting resumed with the inclusion of Mr Rod Munns.

10.7.19 Kununoppin Medical Practice – Memorandum of Understanding

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	H2/9
AUTHOR:	Matthew Gilfellow – Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	11 May 2011
ATTACHMENT NUMBER:	10.7.19 Draft Memorandum of Understanding
CONSULTATION:	Niel Mitchell – CEO Shire of Trayning
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2011/086 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council consider revoking resolution 2010/154.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0
Absolute Majority

2011/087 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council resolution 2010/154 be revoked.

Moved Cr MP Hogan

Seconded Cr RN Breakell

Carried 7/0
Absolute Majority

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2011/088 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the draft Memorandum of Understanding between the shires of Mt Marshall, Mukinbudin, Nungarin and Trayning for the Kununoppin Medical Practice be approved and the signing and affixing of the Common Seal by the President and Chief Executive Officer be authorised.

Moved Cr DA Miguel

Seconded Cr IN Miguel

**Carried 7/0
Absolute Majority**

BACKGROUND:

In August 2010, Council adopted decision 2010/154 which agreed that the Kununoppin Medical Practice MOU be signed for a period of six months providing that Dr Ullah sign his new contract.

The contract was never signed by Dr Ullah and therefore the MOU between the shires was never signed.

COMMENT:

Since Council decision 2010/154, it has been agreed that the Wheatbelt GP Network take over the management of the practice subject to approval by the four shires. At the Medical Practice Meeting when this decision was made it also became apparent for the need of an MOU between the shires. Some of the reasons for this need that the MOU will formalise and clarify are:

- contributions from the Shires
- roles and responsibilities of the Committee and CEO/Practice Manager
- withdrawal from the arrangement etc. should a Shire withdraw, notice is given under the MOU, then once the Committee has determined the future direction, negotiate with the Network for mutually agreed changes as permitted by the Agreement.

The draft MOU is attached.

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10.8 Finance Administration / Rates Officer

10.8.5 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: 5 May 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

2011/089 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed:

Municipal Fund	\$ 268789.90
Trust Fund	\$ 12223.15

Be endorsed.

Moved Cr MP Hogan

Seconded Cr J Kirby

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 18 May 2011 for the Municipal Fund and Trust Fund.

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1. Municipal Fund

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT4791	07/04/2011	CJD EQUIPMENT PTY LTD	Water Pump Kit, Gasket, Seals, Glycol	1866.15
EFT4792	07/04/2011	COURIER AUSTRALIA	Freight	7.23
EFT4793	07/04/2011	JASON SIGNMAKERS	Bolts	374.00
EFT4794	07/04/2011	BENCUBBIN NEWS & POST	Express Post Envelopes - Bankwest	184.09
EFT4795	07/04/2011	WA HINO SALES & SERVICE	Air Pipe	173.69
EFT4796	07/04/2011	BENCUBBIN BULK HAULIERS	Hire Of Road Train, Hire Of Side Tipper	22218.08
EFT4797	07/04/2011	BURGESS RAWSON (WA) PTY LTD	Water Consumption 18.11.10 - 14.3.11	48.90
EFT4798	07/04/2011	ICS CARPENTRY	Repair Sliding Doors At Depot	475.20
EFT4799	07/04/2011	STAR TRACK EXPRESS	Freight	524.09
EFT4800	07/04/2011	ALL-WAYS FOODS	Cleaning Products	406.40
EFT4801	07/04/2011	D I TOMAS CONTRACTING	Prepare, Supply & Lay Concrete Path At Benny Complex	15488.00
EFT4802	07/04/2011	HUDSON SEWAGE SERVICES	Quarterly Biomax Service	105.50
EFT4803	07/04/2011	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement (New)	329.03
EFT4804	07/04/2011	BENCUBBIN SMASH REPAIRS	Supply And Fit Windscreen	330.00
EFT4805	07/04/2011	HOWARD PORTER	Inner And Outer Bearing Assembly	1151.81
EFT4806	07/04/2011	PERFECT COMPUTER SOLUTIONS PTY LTD	Labour To Resolve Computer Issues	346.25
EFT4807	07/04/2011	BENDIGA	Dozer Work - Beacon/Bencubbin Road	814.40
EFT4808	07/04/2011	JR & A HERSEY	His Vis Shirts, Jumper, Work Shorts	1642.28
EFT4809	07/04/2011	LANDGATE	Minimum Charge - Mining Tenements	32.30
EFT4810	07/04/2011	BENCUBBIN AG SUPPLIES	Oil, Diesel Tanks, Various Hardware Items	6772.58
EFT4811	07/04/2011	GERALDTON FUEL	Bulk Diesel For Bencubbin Depot	18602.48
EFT4812	07/04/2011	5RIVERS PLUMBING AND GAS	Charge Up Solahart, Connect Pipes, Fit Pigtails; Repairs To Public Toilet - Mens	1100.87
EFT4813	07/04/2011	T.A.G. TREE SERVICES PTY LTD	Tree Lopping And Stump Grinding	6600.00
EFT4814	07/04/2011	CPS WEAR PARTS	Grader Blades	1606.00
EFT4815	07/04/2011	MCDOWALL AFFLECK	Final Structural Design And Documentation	770.00
EFT4816	07/04/2011	MACLEAN AND LAWRENCE PTY LTD	Design And Documentation - Water Main Extension	1980.00
EFT4817	07/04/2011	LISA CLARK	Reimbursement Of Accommodation	209.00
EFT4818	07/04/2011	ADVANCED DIESEL INJECTION	Repairs To Woodward Governor	2170.30
EFT4819	07/04/2011	BENCUBBIN SUPERMARKET	Drinks And Icecreams For Kiosk At Pool	120.61
EFT4820	13/04/2011	AVON WASTE	Rubbish Collection - March 2011	3871.48
EFT4821	13/04/2011	BOC GASES	Cylinder Hire - March 2011	58.14

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT4822	13/04/2011	SHIRE OF KOORDA	EHO Expenses Jan - Mar 2011	8353.38
EFT4823	13/04/2011	TWO DOGS HOME HARDWARE	PVC Cover Strip	22.50
EFT4824	13/04/2011	CJD EQUIPMENT PTY LTD	Cutting Edges, Bolts, Nuts	1114.62
EFT4825	13/04/2011	MUKA TYRE MART	Repair Loader Tyre	590.00
EFT4826	13/04/2011	NINGHAN SPRAYING SERVICE	CSBP Soil Analysis Kits	1331.86
EFT4827	13/04/2011	KTY ELECTRICAL SERVICES	Supply Starter For Beacon Oval Upgrade	1701.35
EFT4828	13/04/2011	EDGEcombe'S JEWELLERS	Supply And Cut Keys	72.00
EFT4829	13/04/2011	MUKINBUDIN STEEL FABRICATORS	Supply Staircase As Per Plan	3410.00
EFT4830	13/04/2011	BENCUBBIN NEWS & POST	Postage 4.4 - 8.4.11	60.89
EFT4831	13/04/2011	BUNNINGS BUILDING SUPPLIES	Channel W/Grate, Tee, End, Cap	404.95
EFT4832	13/04/2011	BEACON CENTRAL COMMUNITY RESOURCE CENTRE	Print Purchase Order Books	137.50
EFT4833	13/04/2011	WA TREASURY CORPORATION	Loan No. 116 Fixed Component - John Deere Grader	11575.80
EFT4834	13/04/2011	DIELECTRIC SECURITY SERVICES	Central Station Monitoring 1.5 - 31.7.11	101.20
EFT4835	13/04/2011	UHY HAINES NORTON (WA) PTY LTD	Management Accounting & Financial Reporting Workshop - A Della Bosca	1485.00
EFT4836	13/04/2011	ICS CARPENTRY	Replace Gutter/Flashing 156 Brown, Exhibition Hall	638.00
EFT4837	13/04/2011	STAR TRACK EXPRESS	Freight	1167.60
EFT4838	13/04/2011	RELIANCE PETROLEUM	Fuel Card Purchases - March 2011	4385.57
EFT4839	13/04/2011	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	Air Con Air Filters	54.56
EFT4840	13/04/2011	HEMPFIELD SMALL MOTORS	.325l X 72dl Chain	95.00
EFT4841	13/04/2011	BENCUBBIN TRUCK N AUTO'S	Conv Rollers, Isolation Switch, Filters Etc	521.00
EFT4842	13/04/2011	D & D TRANSPORT	Freight - Iplex	1135.96
EFT4843	13/04/2011	IPLX PIPELINES	375mm Black Max Pipe	8631.41
EFT4844	13/04/2011	IT VISION	Budget Workshop - A Della Bosca	324.50
EFT4845	13/04/2011	BENCUBBIN AG SUPPLIES	Neetascreen Fencing	8593.71
EFT4846	13/04/2011	ROAD SIGNS AUSTRALIA	Bollards With Bases; Barrier Mesh	534.60
EFT4847	13/04/2011	JENNI BUNCE	Beacon Contract Cleaning 18.3 - 30.3.11	1290.00
EFT4848	13/04/2011	KARNI ENGINEERING	Repair Side Tipper Ram Pivots And Weld Cracks	8756.50
EFT4849	13/04/2011	CPS WEAR PARTS	Bolts And Nuts	94.60
EFT4850	13/04/2011	STK PAVING	Paving Beacon Complex Verandah	3488.10
EFT4851	14/04/2011	KUNUNOPPIN MEDICAL PRACTICE	Contribution To New Pharmacy Stock	5500.00

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CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT4852	20/04/2011	NINGHAN SPRAYING SERVICE	Fox Baits	712.13
EFT4853	20/04/2011	BENCUBBIN NEWS & POST	Stationery Account - March 2011	532.82
EFT4854	20/04/2011	AUSTRALIAN TAXATION OFFICE	March BAS	8204.00
EFT4855	20/04/2011	BEACON PROGRESS ASSOCIATION INC.	Catering Items - Australia Day Barbecue	644.00
EFT4856	20/04/2011	BENCUBBIN SMASH REPAIRS	Supply And Fit Bullbar To Nissan Navara	1421.99
EFT4857	20/04/2011	BENCUBBIN TRUCK N AUTO'S	Maxxis Tyres And Balance	673.00
EFT4858	20/04/2011	BENCUBBIN AG SUPPLIES	Custom Built Pool Fence For Playground	10566.11
EFT4859	20/04/2011	JENNI BUNCE	Beacon Contract Cleaning 1.4 - 13.4.11	1260.00
EFT4860	28/04/2011	WA TREASURY CORPORATION	Loan No. 57 Interest Payment - Recreation Pavillion	6126.51
EFT4861	28/04/2011	CHILD SUPPORT AGENCY	Payroll Deductions	413.52
EFT4862	28/04/2011	AUSTRALIAN SERVICES UNION	Payroll Deductions	39.40
EFT4863	28/04/2011	LGRCEU	Payroll Deductions	34.80
EFT4864	28/04/2011	WALGS PLAN	Superannuation Contributions	10810.11
EFT4865	28/04/2011	THE INDUSTRY SUPERANNUATION FUND	Superannuation Contributions	602.76
EFT4866	28/04/2011	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	Advertising - Enrolling To Vote	1278.73
18359	07/04/2011	WATER CORPORATION	Water Consumption 18.11.10 - 14.3.11	16322.60
18360	07/04/2011	MIDLAND BRICK	Pavers For Beacon Complex Verandah	4745.69
18361	07/04/2011	SHIRE OF MT MARSHALL	Cash Payments 06.04.2011	2340.00
18362	13/04/2011	WATER CORPORATION	Water Consumption 7.12.10 - 29.3.11	17669.00
18363	13/04/2011	STATE LIBRARY OF WA	Lost And Damaged Books	8.80
18364	13/04/2011	BEACON CO-OPERATIVE LTD	Batteries For Oval Retic	5.12
18365	13/04/2011	MIDLAND BRICK	Balance Of Pavers For Beacon Complex Verandah	1660.98
18366	15/04/2011	J & RJ CLOUGH	Rates Refund For Assessment A6842 Mandiga - Trayning Rd Gabbin 6476	2271.15
18367	20/04/2011	SHIRE OF MT MARSHALL	Cash Payments 20.04.2011	2390.00
18368	20/04/2011	SYNERGY	Electricity 1.2 - 1.4.11	10822.90
18369	20/04/2011	BEACON COUNTRY CLUB INC.	Councillors' Refreshments	330.80
18370	21/04/2011	KIM STORER	Refund Of Overpayment	87.70
18371	28/04/2011	MTAA SUPERANNUATION	Superannuation Contributions	292.28
18372	28/04/2011	HOSTPLUS	Superannuation Contributions	286.42
18373	28/04/2011	AUSTRALIAN SUPER	Superannuation Contributions	285.56
				268789.90

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2. Trust

CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT4790	01/04/2011	DEPARTMENT OF PLANNING & INFRASTRUCTURE	Recoup Licensing March 2011	12223.15
				12223.15

This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **18 May 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

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10.8.6 Comet Resources Ltd – Exploration Licences

LOCATION/ADDRESS: Mt Marshall – North Beacon and Mollerin Districts
NAME OF APPLICANT: Central Tenement Services
FILE REFERENCE: F2/6
AUTHOR: Nancy Collins – Rates Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 5 May 2011
ATTACHMENT NUMBER: 10.8.6 Applications for Exploration Licences
70/4099 & 70/4100 and associated maps

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

2011/090 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the information be received.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

Correspondence has been received from Central Tenement Services advising of two applications on behalf of Comet Resources Ltd for Exploration Licences as attached.

COMMENT:

Nil

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10.8.7 Yilgarn Iron Pty Ltd – Exploration Licence

LOCATION/ADDRESS: Mt Marshall – Mandiga District
NAME OF APPLICANT: M & M Walter Consulting
FILE REFERENCE: F2/6
AUTHOR: Nancy Collins – Rates Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 5 May 2011
ATTACHMENT NUMBER: 10.8.7 Application for Exploration Licence
70/4087 incl. Map

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

2011/091 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the information be received.

Moved Cr RN Breakell

Seconded Cr CJ Kirby

Carried 5/2

BACKGROUND:

Correspondence has been received from M & M Walter Consulting advising of an application on behalf of Yilgarn Iron Pty Ltd for an Exploration Licence as attached.

COMMENT:

Nil

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

3 May 2011	RTG Meeting	Shire of Trayning
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Cr WJ Beagley attended the following meetings / functions:

N/A

Cr MP Hogan attended the following meetings / functions:

4 May 2011	Kununoppin Medical Practice Meeting	Shire of Trayning
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Cr DA Miguel attended the following meetings / functions:

3 May 2011	RTG Meeting	Shire of Trayning
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Cr CJ Kirby attended the following meetings / functions:

Nil

Cr IN Miguel attended the following meetings / functions:

3 May 2011	RTG Meeting	Shire of Trayning
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Cr PA Gillett attended the following meetings / functions:

4 May 2011	Kununoppin Medical Practice Meeting	Shire of Trayning
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9 May 2011	Meeting with Police District Superintendent Paul Kosivich and Inspector Ian Clarke	Bencubbin
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10 May 2011	LEMC Meeting	Bencubbin
12 May 2011	DLG Forum	Perth

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12.0 Elected Members Motions of Which Previous Notice Has Been Given

Nil

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

2011/092 COUNCIL DECISION:

That the late item 13.5 be considered as presented.

Moved Cr N Breakell

Seconded Cr DA Miguel

Carried 7/0

13.5 Water Reserve 15437

LOCATION/ADDRESS: Water Reserve 15437
NAME OF APPLICANT: Department of Regional Development and Lands
FILE REFERENCE: A3/2
AUTHOR: Jack Walker – Engineering Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 16 May 2011
ATTACHMENT NUMBER: 13.5 Correspondence and Map
CONSULTATION: Matthew Gilfellon – Chief Executive Officer
Rod Munns – Shire Engineer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple majority

2011/093 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Department of Regional Development and Lands be advised that Council does not wish to take on the control and management of the above reserve, but has no objections to the reserve being cancelled and included into adjoining freehold land.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

BACKGROUND:

Council has received a request from the Department of Regional Development and Lands based on a recommendation from Department of Water that Reserve 15437 (Sachse North - South Road) be transferred to the control and management of the Shire for the purpose of 'Parkland or Landscape Protection'.

COMMENT:

It would appear that the Department of Water has realised that it has a surplus of unmanaged water reserves and is recommending that the control and management be offered to the local authority.

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14.0	Next Meeting – Wednesday 15 June 2011 commencing at 2:00pm in Council Chambers, 80 Monger St, Bencubbin
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15.0	Closure of Meeting
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The Presiding Member declared the meeting closed at 8:03pm.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 15 June 2011.

Date

Cr PA Gillett

President