



SHIRE OF MT MARSHALL

**These Minutes were confirmed by
Council at the Ordinary Meeting
of Council held on
21 July 2010**



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 16 June 2010, in
Council Chambers, Bencubbin
commencing at 12:51pm.**

DISCLAIMER

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

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Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 12:51pm and welcomed all those present.

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 CJ Kirby	Councillor
Cr MR Shemeld	Councillor
Mrs Eva Haydon	Chief Executive Officer
Mr Matthew Gilfellow	Deputy Chief Executive Officer
Mr Rod Munns	Shire Engineer
Mrs Lauren Grylls	Executive Assistant

Apologies

Cr RN Breakell	Councillor
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3.0 Standing Orders

2010/089 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 CJ Kirby Carried 6/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Nil

5.0 Applications for Leave Of Absence

Nil

Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

6.0 Confirmation of Minutes of Previous Meetings

6.1 Minutes of the Ordinary Meeting held on Wednesday 19 May 2010

2010/090 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Minutes of the Ordinary Meeting of Council held on 19 May 2010 be confirmed as a true and correct record of proceedings.

Moved Cr CJ Kirby

Seconded Cr MR Shemeld

Carried 6/0

7.0 Announcements by Presiding Person Without Discussion

Nil

8.0 Petitions / Deputations / Presentations / Submissions

Nil

Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

9.0 Reports of Committees

9.1 Natural Resource Management Committee

Nil

9.2 Junior Council

Nil

9.3 Audit Committee

Nil

9.4 Infrastructure & Development Committee

9.4.3 Minutes of Infrastructure & Development Committee Meeting held 19 May 2010

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A1/3
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 31 May 2010
ATTACHMENT NUMBER: 9.4.3 Minutes of Infrastructure & Development Committee Meeting
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/091 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the minutes of the Mt Marshall Infrastructure & Development Committee meeting held on 19 May 2010 be received and all resolutions adopted.

Moved Cr MR Shemeld

Seconded Cr CJ Kirby

Carried 6/0

BACKGROUND:

Nil

COMMENT:

The minutes of the Mt Marshall Infrastructure & Development Committee meeting held on 19 May 2010 are submitted for council information.

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9.4 Infrastructure & Development Committee

Nil

10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

Nil

10.2 Community and Recreation Development Officer

10.2.9 Bencubbin Community Resource Centre – Letter of Support

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: Bencubbin Community Resource Centre
FILE REFERENCE: A4/15
AUTHOR: Rebecca Watson – Community and Recreation
Development Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 21 May 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Eva Haydon – Chief Executive Officer
Matthew Gilfellon – Deputy Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/092 COUNCIL DECISION / OFFICER RECOMMENDATION:

That a letter be written to the Bencubbin Community Resource Centre supporting their funding application to purchase new chairs, tables and desks for the centre as well as funding for some new computers.

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 6/0

BACKGROUND:

Sharon Kett, Coordinator at the Bencubbin Community Resource Centre approached me about two projects planned, one to purchase new tables, chairs and desks and the other to purchase some new computers. She has indicated that she will be applying for funding for the equipment and asked if Council would be able to provide a letter of support to include in the application.

COMMENT:

The Community Resource Centres in Mt Marshall provide valuable services for the community. The Bencubbin Centre is not asking for any financial contribution from Council, only written support for the project. The new chairs, desks, tables and computers will make the Resource Centre more comfortable and practical for the community members and other users of the Centre.

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10.3 Natural Resource Management Officer

10.3.3 NEWROC NRM Next Gen Farmer Grant

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/16
AUTHOR: Jessica Smith – Natural Resource Management Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 4 June 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: \$250 be allocated for travel and parking
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2010/093 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. Expenditure for the NEWROC NRM Next Gen Leadership and Climate Change Innovations Study Tour be approved once funds are received; and**
- 2. \$250 be allocated for travel and parking expenses.**

Moved Cr CJ Kirby

Seconded Cr DA Miguel

**Carried 6/0
Absolute Majority**

BACKGROUND:

Towards the end of last year a Next Gen Farmer Grant application was submitted to the Department of Agriculture, Fisheries and Forestry (DAFF) to conduct a leadership and climate change innovations study tour on behalf of NEWROC. Initially I received notice that our project was unsuccessful. Earlier this week I was contacted by DAFF who notified me that they now have additional funds that would allow us to proceed with our project.

The project will sponsor four NRM Officers and 12 youth (two from each NEWROC Shire) to participate in a study tour. The study tour is planned to incorporate visits to universities to highlight career opportunities, participation in a leadership training day and a study tour to South Australia to gain experience and knowledge from the South Australian Research and Development Institute in farm management and the challenges faced in a changing climate.

The objectives of this project are to:

- Equip the next generation of farmers with the skills and knowledge to become advocates for sustainable farming, becoming leaders in practice change and

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become actively involved in decision making at the corporate or government level.

- Provide 12 youth from the North Eastern Wheatbelt region with increased awareness of challenges and opportunities facing agricultural industries as a result of climate change.
- Provide participants with the skills and knowledge to become actively involved in local community groups and make contributions to decision making. Tours to WA Universities should provide encouragement and inspiration for participants to become aware of tertiary education options and possible career opportunities.
- Encourage uptake of innovative methods to address climate change and increase awareness of factors affecting industry performance and greater participation in policy development and decision making.

The study tour is expected to take place at the end of September in the school holidays with the following proposed schedule:

27th September 2010

- Travel to Perth
- Lunch at Edith Cowan University
- Tour of Edith Cowan University with staff from the School of Natural Sciences
- Tour of University of Western Australia

28th September 2010

- Leadership training in Perth with People Rich

29th September 2010

- Flight to South Australia
- Arrive at South Australian Research and Development Institute (SARDI), pasture workshop with Geoff Auricht (pastures)

30th September 2010

- SARDI pasture and field day with Geoff Auricht (pastures)

1st October 2010

- SARDI climate data analysis workshop with Peter Hayman (climate data analysis)

2nd October 2010

- Flight returning to Perth

COMMENT:

The only financial contribution requested from the NEWROC Shires was \$1,500 shared across six shires for travel and parking expenses while in Perth as well as the in-kind NRM Officers' time which was discussed with NEWROC CEO's prior to the application been submitted.

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10.3.4 Malleefowl Awareness Program

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: N/A
FILE REFERENCE: E1/5
AUTHOR: Jessica Smith – Natural Resource Management Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 June 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: \$6,620 as included in draft budget
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

OFFICER RECOMMENDATION:

For Council Consideration.

2010/094 COUNCIL DECISION:

That the matter be considered.

Moved Cr IN Miguel

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

An application was submitted to the State NRM Office for the Shire to deliver a Malleefowl Awareness Program in conjunction with the Malleefowl Preservation Group. Recently I have received notification that the application was approved for \$15,000.

It is crucial to describe the current distribution, abundance and stability of the remaining Malleefowl populations so that adaptive management can be prescribed for poorly known populations within a landscape context. Information is also needed to adequately assess the threats, examine the viability and conservation status of these populations and plan the most effective and efficient management for self-sustaining populations. It is especially important to involve landholders and encourage management practices that address over grazing by sheep, rabbits and the control of introduced predators including wild dogs.

Through increasing awareness, and involving the community in identifying the current status of the Malleefowl in the Mt Marshall Shire, a long-term monitoring program will be established to record population trends over time. This project will provide the basis for a future sustainable land use program that contributes to the broader biodiversity in the region. This project addresses those needs, particularly through working with the local shire, community and land owners to address their concerns

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and demonstrated willingness to 'own' the project by becoming involved at a grass roots level.

This project aims to collect current records of Malleefowl distribution through implementing a five day 'human search' survey as per the National Malleefowl Survey Standards and to implement a community education program. This education program will begin with a Malleefowl Magic road show visiting the Beacon and Bencubbin Primary Schools on the 28th and 29th June 2010.

COMMENT:

The total budget and funds requested from the State NRM Office came to \$21,620. The State NRM Office approved to grant the Shire only \$15,000.

\$6,620 has been requested in the draft budget to enable to the project to be completed. In addition other grant opportunities are been researched to source the additional funds required so that council funds will be used as a last resort if approved in the budget.

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The Presiding Member declared an impartiality interest in the matter as he is a member of the committee, and read aloud the disclaimer.

Cr MP Hogan declared an impartiality interest in the matter as he is a member of the committee, and read aloud the disclaimer.

10.3.5 Wheatbelt NRM Community Small Grants

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: Lake McDermott Catchment Group
FILE REFERENCE: F1/16
AUTHOR: Jessica Smith – Natural Resource Management Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 June 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/095 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Sandalwood hosts and waterwise species be planted in the railway reserve in the town of Bencubbin on the Hammond Street side and at the Bencubbin Caravan Park.

Moved Cr IN Miguel

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

An application was recently submitted to Wheatbelt NRM on behalf of the Lake McDermott Catchment Group to plant sandalwood in the Bencubbin town railway reserve, and waterwise seedlings at the Bencubbin caravan park. Recently I have received notification that the application was approved.

A community busy-bee will be organised, once pre-ripping has occurred and seedlings ordered, to call for volunteers to assist with planting seedlings. A community BBQ will be held at the end of the event to celebrate the completion of the project and to thank and acknowledge the sponsors and volunteers.

It is expected this will be a two year project with sandalwood hosts planted in 2010 and sandalwood seed planted in 2011.

COMMENT:

Due to funding deadlines, it is crucial seedlings are planting this planting season to allow for seedlings to become established and sandalwood seeds to be planted in 2011.

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Cr IN Miguel declared an impartiality interest in the item as his parent has registered her interest for a place in one of the 'Beacon Lifestyle Retirement Units', and read aloud the disclaimer.

Cr MR Shemeld declared an impartiality interest in the item and read aloud the disclaimer.

10.4 Chief Executive Officer

10.4.19 Amendments to Minutes (December 2009 and March 2010)

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A1/1
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose (No longer serve on P&C Assoc.)
DATE: 31 May 2010
ATTACHMENT NUMBER: 10.4.19a Council Resolution 2009/314 (incl. Officer's Report)
10.4.19b Council Resolution 2010/033 (incl. Officer's Report)
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/096 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council resolution:

- 1. 2009/314 be amended to read 'That the two Beacon Lifestyle Retirement Units be built on Lot 37 and 38 Rowlands Street with one dwelling to be placed on each lot.'; and**
- 2. 2010/033 be amended to read 'That, pending the Bencubbin Primary School Parents & Citizens' Association receiving ownership of Lot 75 Monger St, Bencubbin, the lot be purchased from the Bencubbin Primary School P&C Association at a sum that covers all expenses of sale to the Association plus one dollar.'**

Moved Cr PA Gillett

Seconded Cr CJ Kirby

Carried 6/0

BACKGROUND:

It has been brought to my attention that errors have occurred in relation to incorrect lot numbers being referred to in two of Council's resolutions resulting in a need to make amendments to the Minutes from these meetings.

The first is a typographic error and occurred at the December 2009 Ordinary Meeting of Council. In resolution 2009/314 Lot 37 Rowlands Street was incorrectly recorded

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as Lot 27 Rowlands Street. The Officer's report and council resolution have been attached (10.4.19a) for information.

The second error occurred at the March 2010 Ordinary Meeting of Council. The Officer's report and recommendation that Council based resolution 2010/033 on referred to Lot 81 Monger St, Bencubbin. I have been advised that '81' is the street number for the Sturt Pea House and that the correct Lot number is '75' Monger St, Bencubbin.

The report and recommendation were written based on previous reports and correspondence in relation to the ownership of Sturt Pea House following the winding up of the Bencubbin Pre-Primary Parents & Citizens Association. I can verify that the correct lot number that should be referred to is Lot 75 Monger Street, Bencubbin.

The Officer's report and council resolution are attached (10.4.19b) for information.

COMMENT:

Council will need to resolve to correct resolutions 2009/314 and 2010/033 to accurately reflect the locations of the lot numbers in question.

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10.4.20 Appointment to Community Safety and Crime Prevention Working Group

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: Mrs Ann Reid
FILE REFERENCE: A1/3 + A4/27
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 9 June 2010
ATTACHMENT NUMBER: 10.4.20 Correspondence from Applicant
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2010/097 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Mrs Ann Reid be appointed as the Bencubbin community representative to the Mt Marshall Community Safety & Crime Prevention Working Group.

Moved Cr CJ Kirby

Seconded Cr MR Shemeld

**Carried 6/0
Absolute Majority**

BACKGROUND:

Advertisements were recently placed in both local newspapers seeking nominations from interested community members to fill two (2) vacant positions (1 x Beacon representative and 1 x Bencubbin representative) on Council's Community Safety & Crime Prevention Working Group.

The positions have been vacant since the committee's inception.

The functions of the Community Safety & Crime Prevention Working Group are:

- To develop and implement a Community Safety & Crime Prevention Plan in the Shire of Mt Marshall.

The Committee meet as required.

COMMENT:

Only one nomination was received, being from Mrs Ann Reid who has proven to be an active member on other committees such as Tidy Towns, the former Townscape Committee, the current Community Sport, Recreation and Townscape Committee and the Mt Marshall Centenary Celebrations Committee.

The appointment of Mrs Reid to the committee would fill the vacant position for a representative from Bencubbin.

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10.4.21 Appointments to Mt Marshall Natural Resource Management Committee

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: Mrs Lisa Clark
MMLCDC on behalf of Mr Benjamin Beckingham
FILE REFERENCE: A1/3 + A4/4 + A4/14
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 9 June 2010
ATTACHMENT NUMBER: 10.4.21a Correspondence from Mrs Lisa Clark
10.4.21b Correspondence from MMLCDC
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2010/098 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. Mrs Lisa Clark be appointed as a community representative to the Mt Marshall Natural Resource Management Committee; and**
- 2. Mr Benjamin Beckingham be appointed as a Mt Marshall Land Conservation District Committee representative to the Mt Marshall Natural Resource Management Committee.**

Moved Cr DA Miguel

Seconded Cr PA Gillett

**Carried 6/0
Absolute Majority**

BACKGROUND:

Advertisements were recently placed in both local newspapers seeking nominations from interested community members to fill one (1) vacant position on its Natural Resource Management (NRM) Committee.

Correspondence was also sent to the Mt Marshall Land Conservation District Committee (MMLCDC) seeking a nomination from their committee. This was necessary to fill the position left vacant when their previous appointee, Christopher Kirby was elected to the office of Councillor. Cr Chris Kirby was appointed to the committee to serve in the role of Councillor in October 2009.

The functions of the Mt Marshall NRM Committee are:

- To prepare a Strategic Plan for landcare initiatives throughout the district;
- To liaise with government departments on developing landcare best practice initiatives;
- Co-ordinate district catchment groups in landcare projects;
- Report to Council on landcare developments within the district and opportunities for developing regional initiatives.

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The Committee meet quarterly with meetings held on the first Wednesday of the month, commencing at 5pm.

COMMENT:

Only one nomination was received for the community representative position to the committee being from Mrs Lisa Clark. Lisa has previously served on the former Townscape Committee, currently serves on the Community Sport, Recreation and Townscape Committee and has a strong background in environmental management and farming.

Correspondence has been received from the MMLCDC nominating Mr Benjamin Beckingham.

The appointment of Mrs Lisa Clark and Mr Benjamin Beckingham to the committee would fill the vacant positions.

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10.5 Shire Engineer

Nil

10.6 Senior Administration Officer

10.6.11 Amendment to Policy – F&R.2.3 Significant Accounting Policies

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: A2/24
AUTHOR: Jack Walker – Senior Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 June 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Eva Haydon – Chief Executive Officer
Rod Munns – Engineer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Amendment to Policy F&R.2.3
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2010/099 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the major depreciation period for light vehicles be changed from 0 to 10 years to 5 years in Policy F&R.2.3 – Significant Accounting Policies, and the change be retrospective from 1 July 2009.

Moved Cr IN Miguel

Seconded Cr MR Shemeld

**Carried 6/0
Absolute Majority**

BACKGROUND

It has been recommended by the Shire Engineer that the depreciation period for light vehicles be changed to 5 years.

COMMENT:

To my knowledge there has been no significant changes to Council's depreciation period for many years.

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10.7 Deputy Chief Executive Officer

10.7.14 Abbreviated Statement of Financial Position as at 31 May 2010

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 June 2010
ATTACHMENT NUMBER: 10.7.14a – Municipal Bank Statement
 10.7.14b – Trust Bank Statement
 10.7.14c – Municipal Term Deposits
 10.7.14d – Trust Term Deposits
 10.7.14e – Reserve Term Deposits
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

2010/100 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 31 May 2010 be accepted.

Moved Cr IN Miguel

Seconded Cr MR Shemeld

Carried 6/0

BACKGROUND:

Nil

COMMENT:

Abbreviated Statement of Financial Position as at 31 May 2010

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/05/2010	880,827.72	233,828.36	2,002,752.07
Plus Receipts 01/05/2010 to 31/5/2010	544,864.24	75,473.87	8,099.44
Plus Adjustment	-	-	-
Plus Outstanding Journals	-	-	-
	<u>1,425,691.96</u>	<u>309,302.23</u>	<u>2,010,851.51</u>
Less Payments 01/05/2010 to 31/5/2010	- 307,789.42	- 5,090.00	-
Less Outstanding Journals	2,747.46	- 39,108.81	-
Synergy Balance as at 31/05/2010	<u>1,120,650.00</u>	<u>265,103.42</u>	<u>2,010,851.51</u>

This is represented by:

Cash at Bank	413,351.73	149,546.15	-
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Investments	716,731.43	108,510.17	2,010,851.51
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	<u>1,130,083.16</u>	<u>259,756.32</u>	<u>2,010,851.51</u>

RECONCILIATION AS AT 31 MAY 2010

Balance as per Bank Statement	413,351.73	149,546.15	-
Balance of Term Deposits	716,731.43	108,510.17	2,010,851.51
Balance of Housing Bonds (Bank)	-	1,700.00	-
	<u>1,130,083.16</u>	<u>259,756.32</u>	<u>2,010,851.51</u>
Plus Outstanding Deposits	987.10	5,717.10	-
	<u>1,131,070.26</u>	<u>265,473.42</u>	<u>2,010,851.51</u>
Less Outstanding Cheques	- 10,420.26	- 370.00	-
	<u>1,120,650.00</u>	<u>265,103.42</u>	<u>2,010,851.51</u>

Balance of Reserve Funds as at 31 May 2010	\$
Plant Replacement	430,385.69
Aged Care Units	50,157.67
Doctor Recruitment	-
Community Housing	28,823.17
Council Staff Housing	205,618.80
Employee Entitlements	88,869.80
Landcare	-
Caravan Park Upgrades	18,851.25
Public Amenities and Buildings	194,185.35
Land & Road Development	-
Television & Radio Broadcasting	23,488.82
Bencubbin Aquatic Centre Development	113,910.44
Community Bus	35,049.25
Beacon Mens Shed	-
Refuse Site Development	-
Bencubbin Recreation Complex	39,142.34
Office Equipment	11,741.93
Country Local Government Fund Reserve	770,627.00
	<u>2,010,851.51</u>

Investments as at the 31 May 2010

FUND	INSTITUTION	TERM	RATE	AMOUNT	EXPIRY
Reserve	Bankwest	6 Months 30 Days	6.01%	1,487,999.28	31/08/2010
Reserve	Bankwest	1 Month 24 Days	4.30%	121,948.40	21/06/2010
Reserve	Bankwest	3 Months	5.00%	400,903.83	19/08/2010
Municipal	Bankwest	1 Month	4.55%	719,193.85	7/06/2010
Trust	Bankwest	1 Month	4.55%	108,510.17	21/06/2010

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10.7.15 Statement of Financial Activity

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 8 June 2010
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

2010/101 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 31 May 2010 be endorsed.

Moved Cr MR Shemeld

Seconded Cr PA Gillett

Carried 6/0

BACKGROUND:

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

COMMENT:

**SHIRE OF MOUNT MARSHALL
 ABBREVIATED STATEMENT OF FINANCIAL ACTIVITY
 for the period 1 July 2009 to 31 May 2010**

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variances Greater Than 10% of YTD Budget
Income		\$	\$	\$	
General Purpose Funding	4i	2,289,266	2,189,012	1,830,410	16.38%
Governance		9,960	9,108	38,402	-321.63%
Law, Order and Public Safety	5i	75,796	69,630	38,224	45.10%
Health	7i	90,000	82,500	6,961	91.56%
Education and Welfare	8i	46,064	42,218	37,327	11.59%
Housing		67,860	62,183	99,883	-60.63%
Community Amenities		76,664	70,235	126,362	-79.91%
Recreation and Culture		6,842	6,259	56,554	-803.56%
Transport		1,583,345	1,483,306	1,372,096	7.50%
Economic Services		112,480	103,081	93,193	9.59%
Other Property and Services		65,416	59,939	58,454	2.48%
		4,423,693	4,177,471	3,757,866	

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Expenditure

Governance		282,901	259,094	203,966	-21.28%
General Purpose Funding		70,183	60,638	57,866	-4.57%
Law, Order and Public Safety		83,697	78,582	79,358	0.99%
Health		189,678	94,083	96,053	2.09%
Education and Welfare		128,844	117,942	104,573	-11.34%
Housing	9e	107,392	181,016	209,898	15.96%
Community Amenities		273,171	250,107	230,659	-7.78%
Recreation and Culture		533,590	484,770	472,442	-2.54%
Transport	12e	2,384,821	2,186,086	2,419,367	10.67%
Economic Services		177,788	170,533	126,497	-25.82%
Other Property and Services		(13,954)	(9,163)	92,496	-1109.45%
		4,218,111	3,873,688	4,093,175	

Net Operating Profit/(Loss)

205,582	303,783	(335,309)
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ADD NON CASH ITEMS

Depreciation	1,896,440	1,738,403	2,089,518
Loss/(Profit) on Sale of Assets	(45,827)	(42,008)	(178,593)
	1,850,613	1,696,395	1,910,925

Net Operating Surplus/(Deficit)

2,056,195	2,000,178	1,575,616
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LESS CAPITAL EXPENDITURE

Land & Buildings	1,423,789	1,305,140	647,507
Plant & Machinery	556,613	510,229	451,118
Furniture, Fittings & Equipment	7,100	6,508	7,321
Infrastructure - Roads	1,360,797	1,247,397	858,213
Infrastructure - Other	253,340	232,228	18,429
	(1,545,444)	(1,301,324)	(406,972)

LESS OTHER NON OPERATING

Loan Principal Repayments	133,902	122,744	116,082
Transfer to Reserves	872,088	799,414	269,688
Funding Required	(2,551,434)	(2,223,482)	(792,742)

FUNDED FROM

Transfer from Reserves	797,633	731,164	136,982
Capital Contribution	1,584,571	1,452,523	-
Proceeds on Sale of Assets	214,915	197,005	348,078
Self-Supporting Loan Income	7,047	6,460	7,047
Opening Funds	1,569,846	1,569,846	1,468,366
Closing Funds	1,622,578	274,533	1,167,731

Notes

4i - This variance is due to the deferment of Royalties for Regions funding for the 2009/10 year. This was corrected in the budget review.

5i - This variance is due to the grant for the Wialki Fire Shed still yet to be received. The Grant was budgeted to be \$35,000. This project has been delayed until the next financial year. This was corrected in the budget review.

7i - This variance is due to Medical Practice Income being under-budget. The budgeted amount of \$70,000 for the year was an estimated figure. Medical practice expenses are also currently under-budget.

This was corrected in the budget review.

8i - This variance is due to the final payment of the Family Support Grant not being received until June.

9e - This variance is due to repairs on the 166 Collins St which will be paid for through insurance. This was corrected in the budget review. There are also some capital costs that will need to be re-allocated to the balance sheet.

12e - This variance is due to infrastructure depreciation being more than what was budgeted. This is due to the depreciation from infrastructure constructed during the year. Depreciation is an accounting expense and does not affect cash position.

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Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	1,118,303
Cash - Restricted	2,010,852
Receivables	153,168
Inventories	38,703

Less Current Liabilities

Payables & Provisions	(142,443)
less: Cash Reserves - Restricted	(2,010,852)
	1,167,731

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10.7.16 2010/2011 Draft Budget

The Presiding Member declared a change in the order of business and deferred consideration of item 10.7.16 – 2010/2011 – Draft Budget until later in the meeting.

10.8 Finance Administration / Rates Officer

10.8.10 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: 9 June 2010
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

2010/102 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$ 245629.42
Trust Fund	\$ 24836.90

Be endorsed.

Moved Cr DA Miguel

Seconded Cr CJ Kirby

Carried 6/0

Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 16 June 2010 for the Municipal Fund and Trust Fund.

1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT3752	07/05/2010	NINGHAN SPRAYING SERVICE	Willow Alpine Jug	34.99
EFT3753	07/05/2010	BENCUBBIN NEWS & POST	Postage 27.4 - 30.4.10	37.30
EFT3754	07/05/2010	BENCUBBIN BULK HAULIERS	Hire Of Road Train Side Tipper To Cart Gravel	5945.50
EFT3755	07/05/2010	COUNTRY TARTS	Catering - WNE SRRG Meeting	320.00
EFT3756	07/05/2010	D & D TRANSPORT	Freight - Banner	31.48
EFT3757	07/05/2010	NAUGHTY BUGS PEST CONTROL	Internal /External Spider & Insect Treatment	495.00
EFT3758	07/05/2010	BENDIGA	Hire Of Dozer To Clear Scrub - Kellerberrin Rd	2531.10
EFT3759	07/05/2010	BENCUBBIN AG SUPPLIES	Hardware Items, Various	845.83
EFT3760	07/05/2010	KINGSLEY ASSET PTY LTD	Preparation Of Refrigeration Trading Licence Audit	484.00
EFT3761	07/05/2010	5RIVERS PLUMBING AND GAS	Check And Repair Leak In Bathroom	373.01
EFT3762	07/05/2010	JENNI BUNCE	Beacon Contract Cleaning 15.4 - 28.4.10	930.00
EFT3763	07/05/2010	FLEETWOOD PTY LTD	Lot 37 Rowlands St - Claim 1: Deposit	25413.42
EFT3764	07/05/2010	NORTHAM CARPET COURT	Supply And Lay Carpet And Vinyl At Beacon Complex	6092.00
EFT3766	13/05/2010	RF HUCKSTEP & CO (S)	Traffic Control - Kellerberrin Bencubbin Rd	2299.00
EFT3767	13/05/2010	RF HUCKSTEP & CO (V)	Traffic Control - Kellerberrin Bencubbin Rd	2299.00
EFT3768	14/05/2010	MUKA TYRE MART	Repair Puncture	25.00
EFT3769	14/05/2010	NINGHAN SPRAYING SERVICE	Ringlock, Posts, Strainers And Strut	4750.15
EFT3770	14/05/2010	BENCUBBIN BULK HAULIERS	Hire Of Side Tipper And Road Train - Kellerberrin Rd	10821.25
EFT3771	14/05/2010	STAR TRACK EXPRESS	Freight	722.90
EFT3772	14/05/2010	RELIANCE PETROLEUM	Fuel Card Purchases - April 2010	2948.68
EFT3773	14/05/2010	ALL-WAYS FOODS	Hand Soap And Bin Bags	255.24
EFT3774	14/05/2010	REBECCA WATSON	Reimbursement Of Fuel	46.40
EFT3775	14/05/2010	BENCUBBIN SMASH REPAIRS	Fit Fire Extinguisher	138.60
EFT3776	14/05/2010	BENCUBBIN TRUCK N AUTO'S	Batteries, Tyre, Filters Etc	681.35
EFT3777	14/05/2010	BENCUBBIN AG SUPPLIES	Pipe Fittings, Garden Tools Etc	865.87
EFT3778	14/05/2010	GERALDTON FUEL	Diesel For Construction Tanker	10886.89
EFT3779	14/05/2010	5RIVERS PLUMBING AND GAS	Check And Repair Taps	187.00
EFT3780	14/05/2010	TOURISM WESTERN AUSTRALIA	Attendance - Better Business Blitz - R Watson	15.00

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EFT3781	17/05/2010	CHADSON ENGINEERING PTY LTD	Backwash Valve Seat Retainer And O Ring	366.30
EFT3782	20/05/2010	D & GJ PEASE	Relocate TV Equipment At Bencubbin	682.00
EFT3783	20/05/2010	WESTRAC PTY LTD	Seal	20.85
EFT3784	20/05/2010	AVON WASTE	Rubbish Collection - April 2010	3672.24
EFT3785	20/05/2010	BOC GASES	Cylinder Hire For Month Of April 2010	53.57
EFT3786	20/05/2010	CJD EQUIPMENT PTY LTD	Step Bolts, Handle	81.58
EFT3787	20/05/2010	KTY ELECTRICAL SERVICES	Works To Gen Set	5479.10
EFT3788	20/05/2010	BENCUBBIN NEWS & POST	Postage 3.5 - 7.5.10	50.85
EFT3789	20/05/2010	AUSTRALIAN TAXATION OFFICE	April Bas	6803.00
EFT3790	20/05/2010	MERREDIN TELEPHONE SERVICES	Install Wireless Link From Shire To Silver Chain	2273.01
EFT3791	20/05/2010	WA TREASURY CORPORATION	Loan No. 119 Fixed Component - Loan To Bennymart - Repaid In Lease Paym	979.96
EFT3792	20/05/2010	ROCLA PIPELINE PRODUCTS	Interlocking Flush Joint Pipe	3483.92
EFT3793	20/05/2010	UHY HAINES NORTON (WA) PTY LTD	Registration For Financial Reporting Workshop - M Gilfellow	968.00
EFT3794	20/05/2010	CHILD SUPPORT AGENCY	Payroll Deductions	280.34
EFT3795	20/05/2010	AUSTRALIAN SERVICES UNION	Payroll Deductions	37.80
EFT3796	20/05/2010	LGRCEU	Payroll Deductions	34.80
EFT3797	20/05/2010	WALGS PLAN	Superannuation Contributions	10897.27
EFT3798	20/05/2010	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement - Medical Practice	699.31
EFT3799	20/05/2010	D & D TRANSPORT	Freight	449.12
EFT3800	20/05/2010	THE INDUSTRY SUPERANNUATION FUND	Superannuation Contributions	329.79
EFT3801	20/05/2010	SYNERGY PIGMENTS AUSTRALIA PTY LTD	Supreme Black Pigment	1023.00
EFT3802	20/05/2010	JR & A HERSEY	Work Shirts And Pants	554.23
EFT3803	20/05/2010	LANDGATE	UV Valuation Roll (Shared)	4911.50
EFT3804	20/05/2010	ALLPACK SIGNS	Street Plates - General Store	118.80
EFT3805	20/05/2010	INTELLIGENT IP COMMUNICATIONS PTY LTD	WDSL From 1.5 - 1.6.10	80.00
EFT3806	20/05/2010	WESTSCHEME	Superannuation Contributions	243.53
EFT3807	25/05/2010	COVENTRYS	Magnetic Beacons; Gaskets; Clamps; Gloves	378.14
EFT3808	25/05/2010	CJD EQUIPMENT PTY LTD	Vacuum Switch, Safety Filter	1097.02
EFT3809	25/05/2010	PURE AIR FILTERS	Air Filters, Various	580.80
EFT3810	25/05/2010	CARGEEG PAINTING SUPPLIES	Update Honour Boards	217.47
EFT3811	25/05/2010	KTY ELECTRICAL SERVICES	263.01	263.01
EFT3812	25/05/2010	BENCUBBIN NEWS & POST	Postage 11.5 - 14.5.10	52.40
EFT3813	25/05/2010	WA HINO SALES & SERVICE	R/H Inside Door Handle	25.80

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Chq/EFT	Date	Name	Description	Amount
EFT3814	25/05/2010	UHY HAINES NORTON (WA) PTY LTD	Interim Billing - Audit 2009/2010	8083.90
EFT3815	25/05/2010	FESA	2009/10 ESL Quarter 4	2042.00
EFT3816	25/05/2010	STAR TRACK EXPRESS	Freight	391.48
EFT3817	25/05/2010	ALL-WAYS FOODS	Toilet Rolls, Spray & Wipe	217.85
EFT3818	25/05/2010	D I TOMAS CONTRACTING	Supply And Lay Concrete Verandahs And Driveway - 93 Monger St	13540.67
EFT3819	25/05/2010	CR PA GILLETT	Meeting Fees And Allowances - May 2010	972.88
EFT3820	25/05/2010	SUN VALLEY AG	Supply/Spread Lime Beacon Oval	110.00
EFT3821	25/05/2010	BENCUBBIN PRIMARY SCHOOL P & C	Catering For NEWROC & NEWHealth Meetings	740.00
EFT3822	25/05/2010	COUNTRY TARTS	Catering - May Council Meeting	345.00
EFT3823	25/05/2010	BENCUBBIN TRUCK N AUTO'S	PPMV - S Hopwood	75.00
EFT3824	25/05/2010	INDEPENDENT VALUERS OF WESTERN AUSTRALIA	Valuation Of Vacant Blocks	880.00
EFT3825	25/05/2010	IPLEX PIPELINES	Black Max Pipe With Rings And Jointing Lube	17857.29
EFT3826	25/05/2010	BENDIGA	Hire Of Dozer For Verge Clearing	1049.40
EFT3827	25/05/2010	JR & A HERSEY	Spraymark, Dust Masks, Gloves	348.99
EFT3828	25/05/2010	Cr RN BREAKELL	Meeting Fees And Allowances - May 2010	259.12
EFT3829	25/05/2010	RF HUCKSTEP & CO (S)	Traffic Control - Bencubbin Kellerberrin Road	2508.00
EFT3830	25/05/2010	CR MP HOGAN	Meeting Fees And Allowances - May 2010	54.55
EFT3831	25/05/2010	BENCUBBIN AG SUPPLIES	PPMV - P Leach	168.75
EFT3832	25/05/2010	5RIVERS PLUMBING AND GAS	Repairs To Toilets Complex, U1/97 & U2/97 Monger St	489.06
EFT3833	25/05/2010	RF HUCKSTEP & CO (V)	Traffic Control - Bencubbin Kellerberrin Rd	2508.00
EFT3834	27/05/2010	AUSTRALIAN TAXATION OFFICE	FBT 2009/2010	1863.03
18041	06/05/2010	SHIRE OF MT MARSHALL	Cash Payments 05.05.2010	2390.00
18042	07/05/2010	MIDALIA STEEL	Materials - Welbungin Hall	2037.38
18043	07/05/2010	BORAL CONSTRUCTION MATERIALS	Primerseal - Brown St Bencubbin	40052.01
18044	07/05/2010	TOLL IPEC PTY LTD	Freight On Side Panel	34.54
18045	07/05/2010	RN & JB WHYTE	Dozer Hire - Push Up Gravel: Breakells	5390.00
18046	07/05/2010	BENNY MART	Refreshments	110.70
18049	14/05/2010	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LTD	Music On Hold	133.49
18050	14/05/2010	BENNY MART	PPMV - W Forbes, M Rowling, K Peters	324.57
18051	20/05/2010	SHIRE OF MT MARSHALL	Cash Payment 19.05.2010	2430.00
18052	20/05/2010	RURAL PRESS REGIONAL MEDIA (WA) PTY LTD	Advert - Position Vacant - Beacon Town Maintenance	205.84

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Chq/EFT	Date	Name	Description	Amount
18053	20/05/2010	STATE LIBRARY OF WA	Recoveries Of Lost And Damaged Books - Beacon Stocktake	198.00
18054	20/05/2010	SYNERGY	Streetlights From 25.3 - 23.4.10	1121.15
18055	20/05/2010	MTAA SUPERANNUATION	Superannuation Contributions	250.26
18056	20/05/2010	REST SUPERANNUATION	Superannuation Contributions	311.14
18057	20/05/2010	CR MR SHEMELD	Correction To Travel Rate	17.43
18058	20/05/2010	CR CJ KIRBY	Correction To Travel Rate	38.22
18059	20/05/2010	CALVIN POTTER	3Hrs Hire Of Certified Scaffolder	150.00
18060	20/05/2010	CBUS	Superannuation Contributions	292.62
18061	20/05/2010	HOSTPLUS	Superannuation Contributions	224.26
18062	20/05/2010	AUSTRALIAN SUPER	Superannuation Contributions	243.54
18063	25/05/2010	TELSTRA	Telephone - May 2010	1765.01
18064	25/05/2010	STATE LIBRARY OF WA	Recovery Of lost & Damaged Books - Bencubbin Library Stocktake	420.75
18065	25/05/2010	AUSTRALIAN TAXATION OFFICE	FBT 2009/2010	3325.46
18066	25/05/2010	Cr IN MIGUEL	Meeting Fees And Allowances - May 2010	444.20
18067	25/05/2010	Cr DA MIGUEL	Meeting Fees And Allowances	363.77
18068	25/05/2010	CR MR SHEMELD	Meeting Fees And Allowances - May 2010	269.13
18069	25/05/2010	CR CJ KIRBY	Meeting Fees And Allowances - May 2010	278.23
18070	25/05/2010	ACO POLYCRETE PTY LTD	Slotted Grate For Drainage Channel	88.28
18071	25/05/2010	ID ANDREWS & RJ ANSTEE & MISTY FARM TRUST	Erect 900m Fencing On New Road Reserve	550.00
				245629.42

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2. Trust

Chq/EFT	Date	Name	Description	Amount
3353	13/05/2010	SHIRE OF MT MARSHALL	TRANSFER OF STAFF HOUSING BONDS	1870.00
3354	13/05/2010	ST JOHN AMBULANCE AUSTRALIA	DONATION - COMMUNITY BBQ	250.00
3355	13/05/2010	BENCUBBIN SILVERCHAIN	DONATION - COMMUNITY BBQ	250.00
3356	24/05/2010	GLENN JINMAN	RETURN OF HOUSING BOND	350.00
EFT375 1	03/05/2010	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP OF APRIL LICENSING	22116.90
				24836.90

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 **16 June 2010**. 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).

Eva Haydon
Chief Executive Officer

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10.8.11 Write Off Outstanding Rates – Wildbeach Corporation Pty Ltd

LOCATION/ADDRESS: Shire of Mt Marshall
NAME OF APPLICANT: Wildbeach Corporation Pty Ltd
FILE REFERENCE: F2/2
AUTHOR: Nancy Collins – Rates Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 9 June 2010
ATTACHMENT NUMBER: 10.8.11 Correspondence from Applicant
CONSULTATION: Matthew Gilfellon – Deputy Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Loss of Rate Income
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute majority

2010/103 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the outstanding rates of Wildbeach Corporation Pty Ltd amounting to \$3685.68 be written off.

Moved Cr CJ Kirby

Seconded Cr DA Miguel

**Carried 6/0
Absolute Majority**

BACKGROUND:

Wildbeach Corporation Pty Ltd has had a number of mining tenements in our shire on which the rates have not been paid since 2006. The tenements were surrendered last year. Numerous notices and letters have been ignored over the years but a recent letter has elicited a response. Kevin Staffa, a director, has advised that Wildbeach has never traded and has no income. The company has been tied up in protracted legal proceedings since 2004. In its current inoperable state there is nothing it can do in relation to the amount owing to the Shire of Mt Marshall.

COMMENT:

In light of this information, it appears the shire has little option but to write off the outstanding rates.

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11.0 Reports of Elected Members

Cr RN Breakell attended the following meetings / functions:

Not present

Cr MR Shemeld attended the following meetings / functions:

Fri 28 May 2010 Beacon Cooperative Meeting Beacon

Cr MP Hogan attended the following meetings / functions:

Nil

Cr DA Miguel attended the following meetings / functions:

Nil

Cr CJ Kirby attended the following meetings / functions:

Nil

Cr IN Miguel attended the following meetings / functions:

Nil

Cr PA Gillett attended the following meetings / functions:

4 – 6 June 2010 Bencubbin 360 Rally Bencubbin

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12.0 Elected Members Motions of Which Previous Notice Has Been Given

12.1 Appointment to Infrastructure & Development Committee

2010/104 COUNCIL DECISION

That all Councillors are members of the Infrastructure and Development Committee.

Moved Cr CJ Kirby

Seconded Cr MR Shemeld

Carried 6/0
Absolute Majority

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

2010/105 COUNCIL DECISION:

That the late item 13.4 be considered as presented.

Moved Cr PA Gillett

Seconded Cr DA Miguel

Carried 6/0

13.4 Beacon Progress Association – Men’s Shed Equipment Grant

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: Beacon Progress Association
FILE REFERENCE: A4/5
AUTHOR: Rebecca Watson – Community and Recreation Development Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 15 June 2010
ATTACHMENT NUMBER: Nil
CONSULTATION: Matthew Gilfellon – Deputy Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/106 COUNCIL DECISION / OFFICER RECOMMENDATION:

That a letter be addressed to the Beacon Progress Association in support for their application to purchase equipment and tools for the Beacon Men’s Shed.

Moved Cr MR Shemeld

Seconded Cr DA Miguel

Carried 6/0

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BACKGROUND:

I am working with the Beacon Progress Association to apply for funds through Lotterywest to purchase some equipment for the Beacon Men's Shed that will allow the residents of Beacon to work on a greater variety of projects at the shed.

Funding bodies look favourably on applicants that can show support from other organisations within their community. I think that it will benefit the application by having a letter from the shire to support the application.

COMMENT:

Nil

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Item 10.7.16 – 2010/2011 Draft Budget deferred earlier in the meeting was addressed as follows:

Cr IN Miguel left the meeting at 1:36pm.
Cr IN Miguel returned to the meeting at 1:37pm.
Mr Rod Munns left the meeting at 1:37pm.
Mr Rod Munns returned to the meeting at 1:39pm.

2010/107 COUNCIL DECISION:

That the meeting adjourn for a short break at 1:56pm.

Moved Cr DA Miguel

Seconded Cr PA Gillett

Carried 6/0

2010/108 COUNCIL DECISION:

That the meeting resume at 2:20pm.

Moved Cr MR Shemeld

Seconded Cr MP Hogan

Carried 6/0

Mrs Lauren Grylls left the room at 2:49pm.
Mrs Lauren Grylls returned to the room at 2:51pm.
Mrs Lauren Grylls left the meeting at 3:02pm.
Mrs Lauren Grylls returned to the meeting at 3:03pm.
Cr IN Miguel left the meeting at 3:03pm.
Cr IN Miguel returned to the meeting at 3:04pm.
Cr PA Gillett left the meeting at 3:05pm.
Mrs Eva Haydon left the meeting at 3:06pm.
Cr PA Gillett returned to the meeting at 3:07pm.
Mrs Eva Haydon returned to the meeting at 3:07pm.
All those present in the room left the meeting at 3:09pm, with the exception of Mrs Lauren Grylls.
All those who left the meeting returned at 3:14pm with the exception of Cr DA Miguel.
Cr DA Miguel returned to the room at 3:16pm.
Mrs Lauren Grylls left the meeting at 3:33pm.
Mrs Lauren Grylls returned to the meeting at 3:34pm.
Mrs Eva Haydon left the meeting at 3:39pm.
Mrs Eva Haydon returned to the meeting at 3:45pm.
Mrs Eva Haydon left the room at 3:51pm.
Mrs Eva Haydon returned to the room at 3:52pm.

Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

10.7.16 2010/2011 Draft Budget

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/3
AUTHOR:	Matthew Gilfellon – Deputy Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	11 June 2010
ATTACHMENT NUMBER:	10.7.16 2010/2011 Draft Budget
CONSULTATION:	Eva Haydon – Chief Executive Officer Rod Munns – Engineer
STATUTORY ENVIRONMENT:	Local Government Act (1995) Local Government (Financial Management) Regulations (1996)
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil – However will affect budget to be adopted in July
STRATEGIC IMPLICATIONS:	Sets direction for next year's budget
VOTING REQUIREMENT:	Simple Majority

2010/109 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council receive the draft budget with the amendments as attached.

Moved Cr CJ Kirby

Seconded Cr MR Shemeld

Carried 6/0

BACKGROUND:

The draft budget is being presented to council in June in order for council to have input into the budget process. Any amendments or suggestions will be incorporated into the 2010/2011 financial year budget which is to be presented in July.

COMMENT:

It is anticipated that there will be slight changes to the budget between the presentation of the draft budget and the presentation of the budget as more information comes to hand, however it is believed that these changes will not have a material effect on the budget. It is likely that any amendments made will be able to be carried through to the presentation of the final budget.

The Shire of Mt Marshall is in a sound financial position however the budget this year has substantial funding from reserves. After a year of building reserves there is some room for this however it is not a practice that can be continued for long periods of time.

Operating expenses are similar to previous years but there are some minor changes that will be shown to council. Again road construction is the biggest capital expense. Dwelling construction is also a large item due to the projects that council has committed to. Plant replacement has continued in line with the 10 year plant replacement program.

Minutes of the Ordinary Meeting of Council held on Wednesday 16 June 2010

14.0 Next Meeting – Wednesday 21 July 2010 commencing at 12:45pm in Council Chambers, 80 Monger St, Bencubbin

15.0 Closure of Meeting

The Presiding Member declared the meeting closed at 4:07pm and thanked all for their attendance.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 21 July 2010.

Date

Cr PA Gillett

President