



SHIRE OF MT MARSHALL

**These Minutes were confirmed by
Council at the Ordinary Meeting
of Council held on
16 June 2010**



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Wednesday 19 May 2010, in
Council Chambers, Bencubbin
commencing at 6:47pm.**

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

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 6:47pm, welcoming all to the meeting.

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr PA Gillett	President / Presiding Member
Cr IN Miguel	Deputy President
Cr DA Miguel	Councillor
Cr RN Breakell	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

Kay Williams	Public (6:49pm-7:22pm)
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Apologies

Cr MP Hogan	Councillor
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3.0 Standing Orders

2010/078 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 IN Miguel

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 19 May 2010

Kay Williams entered the meeting at 6:49pm.

6.0 Confirmation of Minutes of Previous Meetings

6.1 Minutes of the Ordinary Meeting held on Wednesday 21 April 2010

2010/079 COUNCIL DECISION:

That the Minutes of the Ordinary Meeting of Council held on 21 April 2010, with the correction of Council Decision 2010/056 to read 'Moved Cr CJ Kirby', 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

The Presiding Member has spoken to J Gilfellow, LG Consultant, planning session to discuss amalgamation, getting started as councillor, strategic planning and other issues. Will be an open discussion.

8.0 Petitions / Deputations / Presentations / Submissions

Nil

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

9.0 Reports of Committees

9.6 The Gimlet Newspaper Committee

9.6.1 The Gimlet Newspaper Committee – Minutes of Meeting

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	The Gimlet Newspaper Committee
FILE REFERENCE:	A4/23
AUTHOR:	Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	4 May 2010
ATTACHMENT NUMBER:	9.6.1a Gimlet Newspaper Inc. Minutes of AGM 9.6.1b Gimlet Newspaper Inc. Minutes of General Meeting
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Govt. Act 1995 S5.22 (2)
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2010/080 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. The minutes of the Annual General Meeting and the General Meeting of The Gimlet Newspaper Inc. held on Monday 29 March 2010 be confirmed and all resolutions made by the committee at these meetings be approved; and**
- 2. Mrs Nancy Collins and Mrs Jeanette Beagley be appointed to the Gimlet Newspaper Committee to take up the positions vacated by Mrs Sharon Kett and Mrs Margaret Sutherland.**

Moved Cr IN Miguel

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

In May 2006 the Gimlet Newspaper Committee was formed as a committee of Council. As such, committee members are required to be appointed by Council.

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

COMMENT:

Mrs Nancy Collins and Mrs Jeanette Beagley need to be appointed to the committee to take up the positions vacated by Mrs Sharon Kett and Mrs Margaret Sutherland.

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

9.7 Beacon Bulletin Committee

9.7.1 Beacon Bulletin Committee – Minutes of Meeting

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	Beacon Bulletin Committee
FILE REFERENCE:	A4/25
AUTHOR:	Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	4 May 2010
ATTACHMENT NUMBER:	9.7.1a Correspondence from Committee 9.7.1b Beacon Bulletin Minutes of AGM 9.7.1c Beacon Bulletin Minutes of General Meeting
CONSULTATION:	Nil
STATUTORY ENVIRONMENT:	Local Govt. Act 1995 S5.22 (2)
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Absolute Majority

2010/081 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. The minutes of the Annual General Meeting and the General Meeting of the Beacon Bulletin Committee held on Thursday 19 March 2009 be confirmed and all resolutions made by the committee at the above meetings be approved; and**
- 2. Mrs Sandra Miguel be appointed to the Beacon Bulletin Committee to take up the positions vacated by Mrs Roma Whyte; and**
- 3. Mrs Michelle Kirby be appointed to the committee.**

Moved Cr CJ Kirby

Seconded Cr DA Miguel

Carried 6/0

BACKGROUND:

In June 2006 the Beacon Bulletin Committee was formed as a committee of Council. As such, committee members are required to be appointed by Council.

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

COMMENT:

Mrs Sandra Miguel needs to be appointed to the committee to take up the position vacated by Mrs Roma Whyte and Mrs Michelle Kirby needs to be appointed to the committee.

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10.0 Reports of Officers

10.1 Environmental Health Officer / Building Surveyor

10.1.3 Delegation Under Food Act

LOCATION/ADDRESS:	Food Act 2008 delegation
NAME OF APPLICANT:	Shire of Mt Marshall
FILE REFERENCE:	A2/23
AUTHOR:	Julian Goldacre EHO/BS
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	19 May 2010
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Eva Haydon – Chief Executive Officer G McDonald – CEO Shire of Koorda N Mitchell – CEO Shire of Trayning J Mitchell – EMDS Shire of Merredin
STATUTORY ENVIRONMENT:	Food Act 2008 Local Government Act 1995
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Employment of an Authorised Officer – EHO/BS
STRATEGIC IMPLICATIONS:	To enable the Environmental Health Officer to act promptly to enforce compliance with the Food Act 2008 and Food Regulations 2009
VOTING REQUIREMENT:	Absolute Majority

2010/082 COUNCIL DECISION / OFFICER RECOMMENDATION:

That:

- 1. The CEO be delegated the authority to administer the functions as “enforcement agency” pursuant to the Food Act 2008 and Food Regs 2009 with power to sub delegate; and**
- 2. The delegation be indefinite.**

Moved Cr DA Miguel

Seconded Cr CJ Kirby

Carried 6/0

Background

The Food Act 2008 and the Food Regulations 2009 came into effect in October last year. This has a number of operational implications for Administration and local food businesses. Businesses must now notify the Shire of their business activities in relation to food and be registered with the Shire in most circumstances. The PEHO/BS is working to ensure all businesses comply with the new legislation. Transitional provisions are in place to ensure that Shire Environmental Health Officers have authority to enforce the new provisions; however these expired 31 December 2009.

Purpose

To enable the Principal Environmental Health Officer to act promptly to enforce compliance with the Food Act 2008 and Food Regulations 2009.

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The Power or Duty Delegated

Food Act 2008 – Food Act Functions – Division 2 Section 118

Powers of Local Government

Every local government is hereby authorised and directed to carry out within its district the provisions of this Act and the regulations, local laws, and orders made there under:

Provided that a local government may appoint and authorise any person to be its deputy, and in that capacity to exercise and discharge all or any of the powers and functions of the local government for such time and subject to such conditions and limitations (if any) as the local government shall see fit from time to time to prescribe, but so that such appointment shall not affect the exercise or discharge by the local government itself of any power or functions.

Comment

The Shire currently utilises the services of Mr J Goldacre as the Principle Environmental Health Officer who can be appointed as an authorised person in accordance with the Food Act 2008. No guidelines on other suitably qualified persons have yet been issued by the Chief Executive Officer of the Department of Health. Under the Local Government Act 1995 Section 5.46 a Local Government must maintain a register of the delegations it has made under the Local Government Act and it is suggested that this is the most appropriate document to include reference to the Food Act 2008.

The Chief Executive Officer, in exercising authority under Section 5.44 of the Local Government Act, 1995, has delegated this power/duty to the Principal Environmental Health Officer.

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10.2 Community and Recreation Development Officer

Nil

10.3 Natural Resource Management Officer

Nil

10.4 Chief Executive Officer

10.4.15 Council and Committee Meetings 2010/11

LOCATION/ADDRESS: Mt Marshall District
NAME OF APPLICANT: N/A
FILE REFERENCE: A2/13
AUTHOR: Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 5 May 2010
ATTACHMENT NUMBER: 10.4.15 Notice of Meeting Dates 2010/11
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government Act 1995, S1.7 (2)(a)(b)
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Meeting Attendance Fees
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Absolute Majority

2010/083 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the attached notice of meeting dates for 2010/11 be approved for advertisement in the Gimlet Newspaper, the Beacon Bulletin and Council notice boards.

Moved Cr IN Miguel

Seconded Cr MR Shemeld

Carried 6/0

BACKGROUND:

Ordinary Meetings of Council have historically been held on the third Wednesday of each month, commencing at 12:45pm, with the exception of the May and November meetings which are held at 6:45pm.

The March Ordinary Meeting of Council is traditionally held in Beacon and has been held at the Beacon Country Club in recent years. I propose that, with the permission of the Beacon Country Club, the March 2011 meeting be held there once again.

The Natural Resource Management Committee meetings are held quarterly in the first week of the given month. Dates and commencement times for the remainder of Council's committees are yet to be scheduled and public notice will be provided once dates are set.

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COMMENT:

Council is required to provide local public notice, at least once each year, of its meetings and those of its committees in accordance with the Local Govt. Act 1995 S1.7 (2)(a)(b).



Meeting Dates 2010/2011

Ordinary Meetings of Council

July 2010	21 July 2010
August 2010	18 August 2010
September 2010	15 September 2010
October 2010	20 October 2010
November 2010	17 November 2010*
December 2010	15 December 2010
January 2011	Recess
February 2011	16 February 2011
March 2011	16 March 2011**
April 2011	20 April 2011
May 2011	18 May 2011*
June 2011	15 June 2011

Ordinary meetings of Council are held on the third Wednesday of every month in Council Chambers, 80 Monger St, Bencubbin commencing at 12:45pm (unless advertised otherwise). These meetings are open to the public, with the first 15 minutes set aside as public question time.
*Commencing at 6:45pm.
**Held at the Beacon Country Club, Cnr Lucas & Shemeld Streets Beacon.

An Electors' General Meeting is held each financial year (typically in December) with notification being provided in the local newspapers.

Natural Resource Management Committee
Commencing at 5pm

1 September 2010	Council Chambers, Bencubbin
1 December 2010	CWA House, Beacon
2 March 2011	Council Chambers, Bencubbin
1 June 2011	CWA House, Beacon

Community Sport, Recreation & Townscape Committee Date and time TBA

Infrastructure & Development Committee Date and time TBA

Mt Marshall Audit Committee Date and time TBA

Mt Marshall Centenary Celebrations Committee Date and time TBA

Mt Marshall Junior Council Date and time TBA

The Gimlet Newspaper Committee Date and time TBA

Beacon Bulletin Committee Date and time TBA

Council agendas are available at the Beacon and Bencubbin libraries, online at www.mtmarshall.wa.gov.au, or upon request from the Executive Assistant, Mrs Lauren Grylls by phoning 08 9685 1202.

ATTACHMENT 10.4.15

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10.4.16 Shire of Mt Marshall Policy & Procedures Manual 2010

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/24
AUTHOR:	Lauren Grylls – Executive Assistant
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	5 May 2010
ATTACHMENT NUMBER:	10.4.16 Shire of Mt Marshall Policy & Procedures Manual 2010
CONSULTATION:	Eva Haydon – Chief Executive Officer
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2010/084 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Mt Marshall Policy & Procedures Manual 2010, as attached, be adopted.

Moved Cr DA Miguel

Seconded Cr MR Shemeld

Carried 6/0

BACKGROUND:

Council carries out a review of its policies each even year. i.e. biennially.

Changes to Council Policy shall be made only on:

- i) A notice of motion.
An agenda item clearly setting out details of the amended policy.
- iii) By Absolute Majority Vote.

COMMENT:

The Policy & Procedures Manual 2010 with proposed amendments as below is attached (10.4.16) for review.

Removed Policies

1. Admin.1.4 Preservation Of Historical Records
 - Policy removed as it is a matter of operation. Staff are to receive a briefing on recordkeeping requirements which is to be a part of the induction program for new staff.
2. Admin.1.5 Complaints Against Third Parties
 - Policy removed as it is legislated.
3. Admin.1.6 Christmas/New Year Close of Shire Offices
 - Policy removed as Council to consider this matter annually.
4. Admin.1.7 Damaged Library Books, Videos, Tapes
 - Policy removed as it is a matter of operation.
5. Admin.1.12 Engaging Contractors
 - Policy removed as it the matter is addressed in the policy E&E.3.4 Occupational Safety & Health.

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6. C&C.2.5 Annual Attendance Fee For Councillors
 - Policy removed as the fees are included in the budget considered by Council annually.
7. FC.3.2 Burning on Holidays Allowed
 - Policy removed as the matter is already addressed in policy FC.2.5 – Burning Off
8. S&R.2.1 Swimming Pool – Operating Hours Variation
 - Policy removed

Amended Policies

1. Admin.1.6 (was Admin.1.10) Private Works
 - The term '**in writing**' – font has been made bold.
2. CS.4.1 Tourism
 - Section xiv) removed.
3. C&C.1.5 Council Christmas Party
 - Title changed to 'Annual Function & Christmas Bonus.'
 - Reference to the term '*Christmas party*' replaced with 'annual function'.
 - The function will be held 'at a time to be approved by Council' – the policy previously stated '*in December prior to Christmas*'.
4. E&E.2.1 Mt Marshall Over Award Allowance (Outside Employees)
 - Part i) allowance increased from \$3000 to \$4000 and is now paid on all hours worked (incl. overtime).
5. E&E.2.2 Own Accommodation Allowance
 - The allowance has been amended from \$25.00 per week to \$30.00 per week.
6. E&E.2.5 Staff Telephones and Allowances
 - Parts iv) and v) have been amended from '*Shire to pay quarterly allowance*' to 'As per salary package'.
7. EH.1.1 Pesticides
 - The *Works Supervisor* replaces the *Engineer* as the designated responsible officer.
8. F&R.1.1 Budget Management – Deferment of Capital Acquisitions
 - Paragraph iv) '*Not to produce fixed assets within the last fiscal month of the year unless extenuating circumstances exist*' removed.
9. F&R.2.3 Significant Accounting Policies
 - Depreciation Table updated to reflect Council's Annual Financial Statement
 - Capitalisation of Assets list updated to reflect that provided as a guideline from WA Local Government Accounting Manual
10. F&R.3.1 Rating of Shire Facility Leases
 - The term '*with the exception of residential dwellings*' has been added to the first paragraph.
11. F&R.3.4 Rating – Payment and Recovery
 - The '*Chief Executive Officer*' to issue notice of summons in addition to the Shire's debt collection agency.
 - Removal of the paragraph dealing with '*Instalment Option for Payment of Rates and Charges*' as this is prescribed in the Local Government Act.
12. Prop.1.2 Staff Housing – Tenancy Agreement
 - Addition of part v) to read '*tenants not maintaining gardens will be responsible for all their water usage*'.

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13. E&L.1.3 Landscaping Policy For Industrial & Commercial Areas
 - Reference to the *Engineer* has been replaced with Natural Resource Management Officer
14. E&L.2.1 Clearing of Land
 - Reference to the *Department of Conservation and Land Management* has been corrected to read 'Department of Environment and Conservation'.
15. Part 7 – Fire Control has been revised. The amendments are too exhaustive to list individually.

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10.4.17 Regional Transition Group

LOCATION/ADDRESS:	North Eastern Wheatbelt
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/17
AUTHOR:	Eva Haydon – Chief Executive Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose
DATE:	11 May 2010
ATTACHMENT NUMBER:	10.4.17 Officer Report & Council Resolution 2010/015
CONSULTATION:	Cr PA Gillett – President Cr IN Miguel – Deputy President Representatives from Shires of Koorda, Nungarin, Mukinbudin, Wyalkatchem and Trayning
STATUTORY ENVIRONMENT:	Local Government Act 1995
POLICY IMPLICATIONS:	Unknown
FINANCIAL IMPLICATIONS:	Unknown
STRATEGIC IMPLICATIONS:	Unknown
VOTING REQUIREMENT:	Absolute Majority

2010/085 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council consider revoking decision 2010/015.

Moved Cr RN Breakell Seconded Cr IN Miguel Carried 6/0

2010/086 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council decision 2010/015 be revoked.

Moved Cr MR Shemeld Seconded Cr CJ Kirby Carried 6/0

2010/087 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Shire of Mt Marshall advise the Minister for Local Government that it is willing to form a Regional Transition Group with one or more of the members of the North Eastern Wheatbelt Regional Organisation of Councils.

Moved Cr RN Breakell Seconded Cr CJ Kirby Carried 6/0

BACKGROUND:

Council resolved the following at the February 2010 meeting.

2010/015 COUNCIL DECISION:

That the Minister for Local Government be advised that the Shire of Mt Marshall is willing to form a regional transition group with the Shires of Koorda and Trayning, and that preliminary discussions have been held with those Councils, however formal agreement has not yet been received from the Shires of Koorda and Trayning.

*Moved Cr PA Gillett Seconded Cr IN Miguel Carried 7/0
Absolute Majority*

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Following that decision, the Shire of Trayning advised Mt Marshall that they would consider joining the RTG, subject to a number of conditions. The Shire of Koorda advised that although they had originally considering joining, they were now not in favour.

The President of the Shire of Koorda made contact with the Presidents of Mt Marshall, Trayning and Wyalkatchem and arranged an informal meeting of Shire Presidents in Bencubbin on 3 May 2010. At this meeting it was decided to continue discussing the formation of a Regional Transition Group and to invite the Shires of Nungarin and Mukinbudin to a meeting on 10 April 2010 in Trayning, together with officers from the Department of Local Government.

There was no absolute conclusion at the latest meeting as the issue had not been formally revisited by each respective Council, however indications were that the Shires of Mt Marshall, Koorda and Nungarin were willing to join a Regional Transition Group comprising two to six of the NEWROC Councils, the Shire of Trayning probably willing to join and the Shires of Mukinbudin and Wyalkatchem unwilling to join.

As a result, the composition of the Regional Transition Group is quite unclear at this time, hence the requirement to revoke Council's decision and provide a more flexible resolution.

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The Presiding Member declared a change in the order of business to discuss the confidential item relating to the Kununoppin Medical Practice later in the meeting

10.5 Shire Engineer

Nil

10.6 Senior Administration Officer

10.6.8 Exemption From Number Of Dogs Kept On Premises – Leach/Robinson

LOCATION/ADDRESS: Lot 248 Brown Street, Bencubbin
NAME OF APPLICANT: Jean Robinson
FILE REFERENCE: A6/3
AUTHOR: Jack Walker – Senior Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 28 April 2010
ATTACHMENT NUMBER: 10.6.8 Correspondence from Applicant
CONSULTATION: Eva Haydon – Chief Executive Officer
STATUTORY ENVIRONMENT: Dog Act 1976
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/089 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council grant exemption to Mrs Jean Robinson to allow her to keep three (3) registered dogs at the premises situated at Lot 248 Brown Street, Bencubbin.

Exemption is granted on the understanding that it applies only to the dogs on the premises at the time of the application and will be reviewed should complaints be received.

Moved Cr MR Shemeld

Seconded Cr RN Breakell

Carried 6/0

BACKGROUND:

Correspondence has been received from Mrs Jean Robinson requesting Council's consideration to granting her exemption to allow her to keep three dogs at her place of residence, being 248 Brown Street, Bencubbin. Mrs Robinson is the partner of Leading Hand / Grader Operator, Peter Leach.

COMMENT:

Section 26 (3) of the Dog Act 1976 states:

“Where by a local law under this Act a local government has placed a limit on the keeping of dogs in any specified area but the local government is satisfied in relation to any particular premises that the provision of this Act relating to approved kennel

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establishments need not be applied in the circumstances, the local government may grant exemption in respect of those premises but any such exemption –

- (a) May be made subject to conditions, including a condition that it applies only to the dogs specified herein;
- (b) Shall not operate to authorise the keeping of more than six dogs on those premises; and
- (c) May be revoked or varied at any time.”

Council staff have not received any complaints from neighbours in the vicinity of Lot 248 Brown Street and I would therefore recommend to Council that the exemption be granted.

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10.6.9 Exemption From Number Of Dogs Kept On Premises – Walker

LOCATION/ADDRESS:	Lot 248 Brown Street, Bencubbin
NAME OF APPLICANT:	Peter and Maree Walker
FILE REFERENCE:	A6/3
AUTHOR:	Jack Walker – Senior Administration Officer
DISCLOSURE OF INTEREST:	No Interest to Disclose (not related)
DATE:	12 May 2010
ATTACHMENT NUMBER:	10.6.9 Correspondence from Applicant
CONSULTATION:	Eva Haydon – Chief Executive Officer
STATUTORY ENVIRONMENT:	Dog Act 1976
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2010/090 COUNCIL DECISION / OFFICER RECOMMENDATION:

That Council grants exemption under Section 26(3) of the Dog Act 1976 to allow Mr Peter Walker to keep three (3) registered dogs at his premises situated at 124 Grant Street, Bencubbin.

Exemption is granted on the understanding that it applies only to the dogs on the premises at the time of the application and will be reviewed should complaints be received.

Moved Cr RN Breakell

Seconded Cr IN Miguel

Carried 6/0

BACKGROUND:

Correspondence has been received from Mr and Mrs Peter Walker requesting Council's consideration to granting exemption to allow them to keep three dogs at their place of residence, being 124 Grant Street, Bencubbin.

COMMENT:

Section 26 (3) of the Dog Act 1976 states:

"Where by a local law under this Act a local government has placed a limit on the keeping of dogs in any specified area but the local government is satisfied in relation to any particular premises that the provision of this Act relating to approved kennel establishments need not be applied in the circumstances, the local government may grant exemption in respect of those premises but any such exemption –

- (a) May be made subject to conditions, including a condition that it applies only to the dogs specified herein;
- (b) Shall not operate to authorise the keeping of more than six dogs on those premises; and
- (c) May be revoked or varied at any time."

Following several complaints from residents with regard to barking dogs at the above residence it has been revealed that there are a total of five dogs currently housed on this property. Mr Walker has advised that two of the dogs belong to his sister – in – law who is in the process of moving to Merredin. Prior to the sister – in – law's arrival in town there were no complaints regarding barking dogs.

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10.6.10 Proposed development of Beacon UCL Lots 299 – 309

LOCATION/ADDRESS: Beacon
NAME OF APPLICANT: Department of Regional Development and Lands
FILE REFERENCE: A6/3
AUTHOR: Jack Walker – Senior Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 5 May 2010
ATTACHMENT NUMBER: 10.6.10 Correspondence from Dept. Regional Development & Lands
CONSULTATION: Eva Haydon – Chief Executive Officer
STATUTORY ENVIRONMENT: Nil
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Unknown
STRATEGIC IMPLICATIONS: Vacant Land In Beacon
VOTING REQUIREMENT: Absolute Majority

2010/091 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the proposed development of Lots 299 – 309 in Beacon be included in Councils' Forward Capital Works Program

Moved Cr IN Miguel

Seconded Cr CJ Kirby

Carried 5/1

BACKGROUND:

As a result of a request from Shane Munns to purchase Lot 299 Askew Street, Beacon the Department of Regional Development and Lands has visited the Shire and advised that they are prepared to commence the native title future act process over eleven (11) Lots (299 – 309) to begin the land release process provided the action is supported by the Council.

COMMENT:

As is stated in the correspondence Askew and portion of Hymas Streets will need to be constructed. It has been suggested that Council may wish to contribute to this project by way of agreeing to construct these streets.

Also required would be funding to undertake the necessary services and headworks, likely to be in the vicinity of \$120,000. At the moment the Department does not have any funding and without this the land will not be released.

Councillors are advised that it could take at least two years for the process to be completed.

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10.7 Deputy Chief Executive Officer

10.7.12 Abbreviated Statement of Financial Position as at 30 April 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: 12 May 2010
ATTACHMENT NUMBER: 10.7.12a – Municipal Bank Statement
 10.7.12b – Trust Bank Statement
 10.7.12c – Municipal Term Deposits
 10.7.12d – Trust Term Deposits
 10.7.12e – 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

2010/092 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Abbreviated Statement of Financial Position as at 30 April 2010 be accepted.

Moved Cr DA Miguel

Seconded Cr IN Miguel

Carried 6/0

BACKGROUND:

Nil

COMMENT:

Abbreviated Statement of Financial Position as at 30 April 2010

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Synergy Balance as at 01/04/2010	1,183,892.38	243,750.48	2,001,272.75
Plus Receipts 01/04/2010 to 30/4/2010	87,286.63	20,001.25	1,479.32
Plus Adjustment	-	-	-
Plus Outstanding Journals	-	-	-
	<hr/> 1,271,179.01	<hr/> 263,751.73	<hr/> 2,002,752.07
Less Payments 01/04/2010 to 30/4/2010	- 390,351.29	- 29,923.37	-
Less Outstanding Journals	7,040.97	- 5,927.05	-
Synergy Balance as at 31/04/2010	<hr/> 887,868.69	<hr/> 227,901.31	<hr/> 2,002,752.07

This is represented by:

Cash at Bank	191,419.95	117,573.26	-
Investments	716,731.43	108,132.45	2,002,752.07
Housing Bonds Held by Bankwest	-	1,700.00	-
Balance as per Bank Reconciliation	<hr/> 908,151.38	<hr/> 227,405.71	<hr/> 2,002,752.07

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Reconciliation as at 30 April 2010

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Balance as per Bank Statement	191,419.95	117,573.26	-
Balance of Term Deposits	716,731.43	108,132.45	2,002,752.07
Balance of Housing Bonds (Bank)	-	1,700.00	-
	908,151.38	227,405.71	2,002,752.07
 Plus Outstanding Deposits	 617.05	 615.60	 -
	908,768.43	228,021.31	2,002,752.07
 Less Outstanding Cheques	 - 20,899.74	 - 120.00	 -
	887,868.69	227,901.31	2,002,752.07

Balance of Reserve Funds as at 30 April 2010	\$
Plant Replacement	427,575.18
Aged Care Units	49,830.45
Doctor Recruitment	-
Community Housing	28,635.26
Council Staff Housing	204,275.91
Employee Entitlements	88,289.07
Landcare	-
Caravan Park Upgrades	18,728.14
Public Amenities and Buildings	192,916.98
Land & Road Development	-
Television & Radio Broadcasting	23,335.74
Bencubbin Aquatic Centre Development	113,166.91
Community Bus	34,820.04
Beacon Mens Shed	-
Refuse Site Development	-
Bencubbin Recreation Complex	38,886.40
Office Equipment	11,664.99
Country Local Government Fund Reserve	770,627.00
	2,002,752.07

Investments as at 30 April 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	4.25%	392,804.39	19/02/2010
Municipal	BankWest	1 Month	4.18%	716,731.43	6/05/2010
Trust	BankWest	1 Month	4.25%	108,132.45	19/05/2010

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10.7.13 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: 12th May 2010
ATTACHMENT NUMBER:
CONSULTATION: Nil
STATUTORY ENVIRONMENT: Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: Nil
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2010/093 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Statement of Financial Activity for the period ended 30 April 2010 be endorsed.

Moved Cr DA Miguel

Seconded Cr CJ Kirby

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 30 April 2010**

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variations Greater Than 10% of YTD Budget
		\$	\$	\$	
Income					
General Purpose Funding	4i	2,289,266	2,084,067	1,649,813	20.84%
Governance		9,960	8,280	58,341	-604.60%
Law, Order and Public Safety	5i	75,796	63,300	38,139	39.75%
Health	7i	90,000	75,000	6,961	90.72%
Education and Welfare		46,064	38,380	35,698	6.99%
Housing		67,860	56,530	207,386	-266.86%
Community Amenities		76,664	63,850	125,962	-97.28%
Recreation and Culture		6,842	5,690	56,373	-890.74%
Transport	12i	1,583,345	1,348,460	1,130,357	16.17%
Economic Services		112,480	93,710	91,270	2.60%
Other Property and Services		65,416	54,490	56,094	-2.94%
		4,423,693	3,891,757	3,456,394	
Expenditure					

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Governance		282,901	235,540	176,699	-24.98%
General Purpose Funding		70,183	55,809	47,324	-15.20%
Law, Order and Public Safety		83,697	73,596	55,726	-24.28%
Health		189,678	85,530	90,236	5.50%
Education and Welfare		128,844	107,220	92,513	-13.72%
Housing	9e	107,392	164,560	204,932	24.53%
Community Amenities		273,171	227,370	194,362	-14.52%
Recreation and Culture		533,590	440,700	373,466	-15.26%
Transport		2,384,821	1,516,740	558,930	-63.15%
Economic Services		177,788	155,030	109,585	-29.31%
Other Property and Services	14e	(13,954)	(8,330)	(8,943)	7.36%
		4,218,111	3,053,765	1,894,830	
Net Operating Profit/(Loss)		205,582	837,992	1,561,564	
ADD NON CASH ITEMS					
Depreciation		1,896,440	1,580,367	-	
Loss/(Profit) on Sale of Assets		(45,827)	(38,189)	-	
		1,850,613	1,542,178	-	
Net Operating Surplus/(Deficit)		2,056,195	2,380,170	1,561,564	
LESS CAPITAL EXPENDITURE					
Land & Buildings		1,423,789	1,186,491	594,728	
Plant & Machinery		556,613	463,844	450,963	
Furniture, Fittings & Equipment		7,100	5,917		
Infrastructure - Roads		1,360,797	1,133,998	829,321	
Infrastructure - Other		253,340	211,117	18,429	
		(1,545,444)	(621,196)	(331,877)	
LESS OTHER NON OPERATING					
Loan Principal Repayments		133,902	111,585	115,483	
Transfer to Reserves		872,088	726,740	261,588	
Funding Required		(2,551,434)	(1,459,521)	(708,948)	
FUNDED FROM					
Transfer from Reserves		797,633	664,694	136,983	
Capital Contribution		1,584,571	1,320,476		
Proceeds on Sale of Assets		214,915	179,096		
Self-Supporting Loan Income		7,047	5,873	7,047	
Opening Funds		1,569,846	1,569,846	1,468,366	
Closing Funds		1,622,578	954,115	903,448	

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.

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.

12i - This variance is due to Roads to Recovery funding being less than the budgeted amount. This is due to the projects being completed later in the year. It is expected the funding will come in during May.

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14e - This variance is due the write-offs approved by council in March not being budgeted for. These write-offs had no monetary effect.

Composition Of Net Current Asset Position

Current Assets

Cash - Unrestricted	881,228
Cash - Restricted	2,002,752
Receivables	131,631
Inventories	38,703

Less Current Liabilities

Payables & Provisions	(148,114)
less: Cash Reserves - Restricted	(2,002,752)
	903,448

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10.8 Finance Administration / Rates Officer

10.8.9 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Nancy Collins – Finance Administration Officer
DISCLOSURE OF INTEREST: No Interest to Disclose
DATE: 12 May 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

2010/094 COUNCIL DECISION / OFFICER RECOMMENDATION:

That the Accounts Listed

Municipal Fund	\$ 323133.99
Trust Fund	\$ 33755.82

Be endorsed.

Moved Cr MR Shemeld

Seconded Cr CJ Kirby

Carried 6/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Wednesday 19 May 2010 for the Municipal Fund and Trust Fund.

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1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT3655	01/04/2010	C Y O'CONNOR COLLEGE OF TAFE	Reptile Handling And Capture Course	170.00
EFT3656	01/04/2010	CLAW ENVIRONMENTAL	Remove Drum-muster Drums From Beacon	2121.90
EFT3657	01/04/2010	BENCUBBIN AG SUPPLIES	Rabbit And Fox Baits	1048.52
EFT3658	01/04/2010	WESTSCHEME	Superannuation Contributions	121.77
EFT3659	01/04/2010	T.A.G. TREE SERVICES PTY LTD	Tree Lopping In Bencubbin And Beacon	6600.00
EFT3660	01/04/2010	HOT COTTON	Printed Calico Bags	493.90
EFT3662	12/04/2010	BOC GASES	Cylinder Hire - March 2010	55.37
EFT3663	12/04/2010	TWO DOGS HOME HARDWARE	Flooring, Circular Saw, Hoes	604.22
EFT3664	12/04/2010	CJD EQUIPMENT PTY LTD	Repair Kit	400.91
EFT3665	12/04/2010	BENCUBBIN NEWS & POST	Stationery Items - March 2010	502.35
EFT3666	12/04/2010	SIGMA CHEMICALS	Calcium Hypochlorite	645.55
EFT3667	12/04/2010	WA TREASURY CORPORATION	Loan No. 116 Fixed Component - John Deere Grader	11575.80
EFT3668	12/04/2010	DIELECTRIC SECURITY SERVICES	Central Station Monitoring 1.5 - 31.7.10	101.20
EFT3669	12/04/2010	CORPORATE EXPRESS AUSTRALIA LTD	Cassette Tapes	145.26
EFT3670	12/04/2010	STAR TRACK EXPRESS	Freight	196.17
EFT3671	12/04/2010	RELIANCE PETROLEUM	Fuel Card Purchases - March 2010	4173.81
EFT3672	12/04/2010	HUDSON SEWAGE SERVICES	Biomax Quarterly Maintenance	95.50
EFT3673	12/04/2010	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement (Medical)	679.53
EFT3674	12/04/2010	HEMPFIELD SMALL MOTORS	Sprocket	70.40
EFT3675	12/04/2010	BENCUBBIN TRUCK N AUTO'S	Tyres, Brake Boosters, Oil Filters Etc	2691.27
EFT3676	12/04/2010	PEERLESS JAL PTY LTD	Sealer And Polisher Pads	331.96
EFT3677	12/04/2010	ENERGY POWER SYSTEMS	Hire Of Generator And Distribution Boards - Show	161.24
EFT3678	12/04/2010	CONPLANT AUSTRALIA	Float For Fuel Gauge	549.60
EFT3679	12/04/2010	KEEP AUSTRALIA BEAUTIFUL	Recoup Of Litter Prevention Grant	1303.50
EFT3680	12/04/2010	LANDGATE	Rural UV Interim Shared	66.36
EFT3681	12/04/2010	THE PAPER COMPANY OF AUSTRALIA	A4 Copy Paper - Red	33.28
EFT3682	12/04/2010	BENCUBBIN AG SUPPLIES	Work Boots, Various Hardware Items	1155.58
EFT3683	12/04/2010	GERALDTON FUEL	Bulk Diesel And Unleaded Petrol	26399.19
EFT3684	12/04/2010	T-QUIP	Spring Extension	79.10
EFT3685	12/04/2010	JENNI BUNCE	Beacon Contract Cleaning 18.3 -31.3.10	735.00
EFT3686	12/04/2010	COATES HIRE	Hire Of 966H Cat Front End Loader	7584.50
EFT3687	12/04/2010	DEANNE SHEMELD	Reimbursement Meals And Travelling - Licensing Training	165.35

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Chq/EFT	Date	Name	Description	Amount
EFT3688	12/04/2010	CITY STAY APARTMENT HOTEL	Accommodation - Licensing Training D Shemeld	790.00
EFT3689	15/04/2010	BENCUBBIN AIRCONDITIONING SERVICE	Return Valve	49.50
EFT3690	15/04/2010	COURIER AUSTRALIA	Freight	6.85
EFT3691	15/04/2010	MUKA TYRE MART	Wheel Alignment	50.00
EFT3692	15/04/2010	KTY ELECTRICAL SERVICES	Provide Underground Cables, Switchboard Etc Wired To Go	5148.00
EFT3693	15/04/2010	BENCUBBIN NEWS & POST	Postage 29.3 - 1.4.10	107.20
EFT3694	15/04/2010	BENCUBBIN BULK HAULIERS	Hire Of Road Train And Single Side Tipper	8208.75
EFT3695	15/04/2010	WA BOILER SPARES & SERVICE	Service Kerosene Boilers, Replace One - Beacon Complex	1937.10
EFT3696	15/04/2010	BENCUBBIN SMASH REPAIRS	Fit New Mobile Phone Hands Free Kits	264.00
EFT3697	15/04/2010	BENCUBBIN TRUCK N AUTO'S	Double Coin Steer Truck Tyres	1562.50
EFT3698	15/04/2010	D & D TRANSPORT	Freight	74.93
EFT3699	15/04/2010	JR & A HERSEY	Work Shirts And Pants	419.92
EFT3700	15/04/2010	BENCUBBIN AG SUPPLIES	Disposable Gloves	33.00
EFT3701	15/04/2010	5RIVERS PLUMBING AND GAS	Replace Solar Relief Valve Etc Beacon Caravan Park	861.94
EFT3702	15/04/2010	CHATFIELD'S	Balance Of Payment - Chatfields Ezyplanter	30646.00
EFT3703	15/04/2010	WALLY CAMPBELL PTY LTD	Mobilise Komatsu Excavator	2024.00
EFT3704	20/04/2010	AUSTRALIAN TAXATION OFFICE	March Bas	9487.00
EFT3705	22/04/2010	AVON WASTE	Rubbish Collection - March 2010	4590.30
EFT3706	22/04/2010	COURIER AUSTRALIA	Freight	7.15
EFT3707	22/04/2010	NINGHAN SPRAYING SERVICE	Cement, Reinforcing Mesh - Beacon Dray Shed	2944.84
EFT3708	22/04/2010	KTY ELECTRICAL SERVICES	Wire RCD Units To Sturt Pea House	1482.33
EFT3709	22/04/2010	BENCUBBIN NEWS & POST	Postage 12.4 - 16.4.10	206.55
EFT3710	22/04/2010	BEACON PROGRESS ASSOCIATION INC.	Concreting Sandalwood Dray Shed - Beacon	1650.00
EFT3711	22/04/2010	MAXINE LAURIE	Interview With John Matthews, Transcript G Ugle	785.00
EFT3712	22/04/2010	CHILD SUPPORT AGENCY	Payroll Deductions	280.34
EFT3713	22/04/2010	AUSTRALIAN SERVICES UNION	Payroll Deductions	37.80
EFT3714	22/04/2010	LGRCEU	Payroll Deductions	34.80
EFT3715	22/04/2010	WALGS PLAN	Superannuation Contributions	10981.13
EFT3716	22/04/2010	STAR TRACK EXPRESS	Freight	183.48
EFT3717	22/04/2010	ROD MUNNS	Reimbursement Plants, Paint & Accommodation	884.12
EFT3718	22/04/2010	POOL CONTROLS	Service Chemigem Machine	70.00
EFT3719	22/04/2010	THE INDUSTRY SUPERANNUATION FUND	Superannuation Contributions	243.54
EFT3720	22/04/2010	PERFECT COMPUTER SOLUTIONS PTY LTD	Labour To Resolve Computer Issues	187.50

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Chq/EFT	Date	Name	Description	Amount
EFT3721	22/04/2010	GARDENCRAFT LANDSCAPES	Paving Area In Front Of Exhibition Hall	6985.00
EFT3722	22/04/2010	WESTSCHEME	Superannuation Contributions	243.53
EFT3723	22/04/2010	RALPH ENGLISH	Reimbursement - Work Shorts	62.00
EFT3725	29/04/2010	WESTERN POWER - NON ENERGY	2nd Instalment - Power Supply To Fuel Depot	55216.00
EFT3727	29/04/2010	KTY ELECTRICAL SERVICES	Replace Fluoro At Admin Office	153.45
EFT3728	29/04/2010	BENCUBBIN SMASH REPAIRS	Supply And Fit Windscreen	330.00
EFT3729	30/04/2010	COVENTRYS	Cable S/Core; Spring Brake	290.33
EFT3730	30/04/2010	CJD EQUIPMENT PTY LTD	Windscreen	696.84
EFT3731	30/04/2010	NINGHAN SPRAYING SERVICE	Mech Seal For Salt Pump	402.60
EFT3732	30/04/2010	KTY ELECTRICAL SERVICES	Replace Valve In Change Rooms HWS	564.37
EFT3733	30/04/2010	BENCUBBIN NEWS & POST	Postage 19.4 - 23.4.10	25.00
EFT3734	30/04/2010	WA TREASURY CORPORATION	Loan No. 57 Interest Payment - Recreation Pavilion	6129.09
EFT3735	30/04/2010	STAR TRACK EXPRESS	Freight	24.04
EFT3736	30/04/2010	D I TOMAS CONTRACTING	Interim Payment - Concreting At Monger St Houses	11000.00
EFT3737	30/04/2010	CR PA GILLETT	Meeting Fees And Allowances - February 2010	2700.24
EFT3738	30/04/2010	BENCUBBIN SMASH REPAIRS	Supply And Fit New Windscreen	2037.12
EFT3739	30/04/2010	PONDPLAN EXCAVATING	Wet Hire Of Komatsu Excavator	6776.00
EFT3740	30/04/2010	COUNTRY TARTS	Catering For April Council Meeting	250.00
EFT3741	30/04/2010	D & D TRANSPORT	Freight From Synergy Pigments	89.08
EFT3742	30/04/2010	JR & A HERSEY	Work Shirts And Pants	643.77
EFT3743	30/04/2010	Cr RN BREAKELL	Meeting Fees And Allowances - February 2010	572.79
EFT3744	30/04/2010	CR MP HOGAN	Meeting Fees And Allowances - February 2010	571.89
EFT3745	30/04/2010	BENCUBBIN AG SUPPLIES	2 M&W Diamante Jugs	38.32
EFT3746	30/04/2010	JONATHAN TRANTER	Telephone Allowance For Q/E 31.3.10	152.48
EFT3747	30/04/2010	T-QUIP	Lazer Locker	363.22
EFT3748	30/04/2010	JENNI BUNCE	Beacon Contract Cleaning 1.4 - 14.4.10	937.50
EFT3749	30/04/2010	WALLY CAMPBELL PTY LTD	Demobilise Komatsu Excavator	2024.00
EFT3750	30/04/2010	JESSICA SMITH	Reimburse Fuel Purchases	93.22
18012	08/04/2010	SHIRE OF MT MARSHALL	Cash Payment 07.04.2010	2340.00
18013	12/04/2010	WATER CORPORATION	Water Consumption - 12.11.09 - 23.3.10	3984.65
18014	12/04/2010	SYNERGY	Streetlights For March 2010	804.65
18015	12/04/2010	BENCUBBIN SPORTS CLUB INC.	Demolition And Removal Of Lots 38, 39 & 40 Monger St	13200.00
18016	12/04/2010	MIDALIA STEEL	Ratchet Load Binders	212.65
18017	12/04/2010	BENNY MART	Sausages Etc - Bike Race	332.10
18018	12/04/2010	OPHTHALMIC EQUIPMENT SERVICES	Eye Charts	242.00

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Chq/EFT	Date	Name	Description	Amount
18019	15/04/2010	SHIRE OF MT MARSHALL	Petty Cash Recoup - Mar/Apr 2010	161.45
18020	15/04/2010	WATER CORPORATION	Water Consumption 3.12.09 - 31.3.10	11436.15
18021	15/04/2010	SYNERGY	Electricity 29.1 - 30.3.10	8461.95
18022	15/04/2010	BENCUBBIN SPORTS CLUB INC.	Refreshments	216.50
18023	15/04/2010	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	Advertising - Tenders 04/10 And 05/10	909.18
18024	15/04/2010	DEPT OF TRANSPORT	Refund Incorrect Payment Of MDL Commission - Feb 2010	63.01
18025	22/04/2010	SHIRE OF MT MARSHALL	Cash Payment 21.04.2010	2890.00
18026	22/04/2010	RN & JB WHYTE	Dozer Hire To Push Gravel - Andrews, Pooles & Bunces Pits	13640.00
18027	22/04/2010	MTAA SUPERANNUATION	Superannuation Contributions	250.26
18028	22/04/2010	REST SUPERANNUATION	Superannuation Contributions	301.93
18029	22/04/2010	CBUS	Superannuation Contributions	292.62
18030	22/04/2010	HOSTPLUS	Superannuation Contributions	224.26
18031	22/04/2010	AUSTRALIAN SUPER	Superannuation Contributions	243.54
18032	29/04/2010	BEACON COUNTRY CLUB INC.	Purchase Of Refreshments	39.00
18033	30/04/2010	TELSTRA	Telephone - Mar/Apr 2010	2270.09
18034	30/04/2010	SYNERGY	Electricity 29.1 - 30.3.10	22.75
18035	30/04/2010	Cr IN MIGUEL	Meeting Fees And Allowances - February 2010	1059.60
18036	30/04/2010	Cr DA MIGUEL	Meeting Fees And Allowances - February 2010	878.37
18037	30/04/2010	ALL ABOUT CANVAS	Terrace Banner	139.87
18038	30/04/2010	CR MR SHEMELD	Meeting Fees And Allowances - February 2010	883.83
18039	30/04/2010	CR CJ KIRBY	Meeting Fees And Allowances - April 2010	912.04
18040	30/04/2010	CORRIGIN MEDICAL CENTRE	Pre-placement Medical - A Stansbie	52.00
				323133.99

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2. Trust

Chq/EFT	Date	Name	Description	Amount
EFT3661	01/04/2010	DEPARTMENT OF PLANNING & INFRASTRUCTURE	Recoup Of March 2010 Licensing	25949.35
EFT3724	28/04/2010	NEWROC	Recoup	7506.47
EFT3726	29/04/2010	SHANE MUNNS	Refund Of Housing Bond	300.00
				33755.82

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 **19 May 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

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

11.0 Reports of Elected Members

Cr RN Breakell attended the following meetings / functions:

11/5/2010	History Working Group	Bencubbin
13/5/2010	CRC Meeting	Bencubbin

Cr MR Shemeld attended the following meetings / functions:

22/4/2010	Beacon Co-op	Beacon
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Cr MP Hogan attended the following meetings / functions:

Not Present

Cr DA Miguel attended the following meetings / functions:

Nil

Cr CJ Kirby attended the following meetings / functions:

3/5/2010	Beacon Progress	Beacon
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Cr IN Miguel attended the following meetings / functions:

10/5/2010	RTG Meeting	Trayning
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Cr PA Gillett attended the following meetings / functions:

27/4/2010	NEWROC Council Meeting	Bencubbin
3/5/2010	RTG Meeting	Bencubbin
10/5/2010	RTG Meeting	Trayning
13/5/2010	CRC Meeting	Bencubbin

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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

Nil

Kay Williams left the meeting at 7:22pm.

The Presiding Member declared that the confidential item 10.4.18 relating to the Kununoppin Medical Practice would be considered as follows:

CONFIDENTIAL ITEM

10.4.18 Kununoppin Medical Practice

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14.0 Next Meeting – Wednesday 16 June 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 7:33pm.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 16 June 2010.

Date

Cr PA Gillett

President