



# **SHIRE OF MT MARSHALL**

**These Minutes were confirmed by  
Council at the Ordinary Meeting  
of Council held on  
17 March 2010**





# **SHIRE OF MT MARSHALL**

**Minutes of Meeting held on  
Wednesday 17 February 2010, in  
Council Chambers, Bencubbin  
commencing at 12:45pm.**

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# **DISCLAIMER**

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**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**1.0 Declaration of Opening / Announcement of Visitors**

The Presiding Member declared the meeting open at 12:45pm, welcomed Mr John Shadbolt and directed his attention to the disclaimer.

**2.0 Record of Attendance / Apologies / Approved Leave of Absence**

**In Attendance**

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

John Shadbolt	Director,	12:45pm – 1:06pm
	Central Wheatbelt Football League	

**Apologies**

Nil

**3.0 Standing Orders**

**2010/001 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 IN Miguel**

**Seconded Cr CJ Kirby**

**Carried 7/0**

**4.0 Public Questions**

**4.1 Response to Public Questions Taken on Notice**

The President advised that correspondence will be forwarded to Mr Peter Sachse advising that two staff houses will be built to complete the project in Monger Street.

**4.2 Public Question Time**

Nil

**5.0 Applications for Leave Of Absence**

Nil

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**6.0 Confirmation of Minutes of Previous Meetings**

**6.1 Minutes of the Electors' General Meeting and the Ordinary Meeting held on Wednesday 16 December 2009**

**2010/002 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Minutes of the Elector's General Meeting and the Ordinary Meeting of Council held on Wednesday 16 December 2009 be confirmed as a true and correct record of proceedings.**

**Moved Cr DA Miguel**

**Seconded Cr MR Shemeld**

**Carried 7/0**

**7.0 Announcements by Presiding Person Without Discussion**

Nil

**8.0 Petitions / Deputations / Presentations / Submissions**

**8.1 Mr John Shadbolt – Central Wheatbelt Football League**

Mrs Eva Haydon left the room at 1:00pm.  
Mrs Eva Haydon returned to the room at 1:01pm.

Mr Shadbolt, on behalf of the Central Wheatbelt Football League (CWFL). thanked Council for the opportunity to address them regarding the employment of an Executive Officer for the winter sports groups.

It is envisaged that the Executive Officer would be employed for 3 days per week for 9 months of the year. Funding has been sought from the Department of Sport and Recreation (\$37,000.00 for a one year pilot project), and will also be funded by CWFL, though the CWFL is seeking financial support from Councils.

The league wish to extend the project to two years, with a view to it becoming an ongoing position, and the additional financial support will encourage this. Mr Shadbolt informed the Council that the CWFL is seeking \$1000.00 from each shire and an amount of money from each club.

Duties of the Executive Officer would include, but are not limited to:

- Acting as Registrar
- Act as Treasurer
- Compiling Bouncedown
- Secretarial Services
- Coordination of Carnivals
- Seek funding to assist with development of sports
- Promote juniors

The Presiding Member thanked Mr Shadbolt for attending the meeting to clarify some points of the project and wished him well with the project.

Mr John Shadbolt left the meeting at 1:06pm.



**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**9.0 Reports of Committees**

**9.3 Audit Committee**

**9.3.1 Confirmation of Audit Committee Minutes**

**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:** 10 December 2009  
**ATTACHMENT NUMBER:** 9.3.1 Minutes of Audit Committee Meeting  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/003 COUNCIL DECISION / OFFICER RECOMMENDATION:**

That the minutes of the Mt Marshall Audit Committee meeting held on 16 December 2009 be received and all resolutions be adopted.

**2010/003 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the minutes of the Mt Marshall Audit Committee meeting held on 16 December 2009 be received.**

**Moved Cr MP Hogan**

**Seconded Cr DA Miguel**

**Carried**

Note: The officer recommendation was amended by removal of the term 'and all resolutions be adopted'.

**BACKGROUND:**

Nil

**COMMENT:**

The minutes of the Mt Marshall Audit Committee meeting held on 16 December 2009 are submitted for council information.

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**10.0 Reports of Officers**

**10.1 Environmental Health Officer / Building Surveyor**

Nil

**10.2 Community and Recreation Development Officer**

**10.2.1 2010 Mt Marshall Community Show – Free Camping**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** Mt Marshall and Districts Agricultural Society  
**FILE REFERENCE:** A6/18  
**AUTHOR:** Rebecca Watson – Community and Recreation Development Officer  
**DISCLOSURE OF INTEREST:** Secretary/Event Coordinator of Mt Marshall and Districts Agricultural Society  
**DATE:** 14 January 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/004 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That camping be permitted at the Bencubbin Recreation Grounds for the Mt Marshall Community Show from Friday 12<sup>th</sup> to Monday 15<sup>th</sup> March 2010.**

**Moved Cr IN Miguel**

**Seconded Cr CJ Kirby**

**Carried 7/0**

**BACKGROUND:**

For the past 5 years the Show Committee have gained permission to allow camping at the Bencubbin Recreation Grounds over the weekend of the annual show. The reason for having camping is to allow the stall holders to camp with their gear over night as well as to encourage locals and people having to drive some distance home to stay the night. It provides an option that will hopefully deter people from drink driving and driving tired.

**COMMENT:**

The Show Committee has requested that once again, camping be permitted over the Show weekend.

**10.2.2 Presentation of Shire Citizenship Award**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** Nil  
**FILE REFERENCE:** CA/5  
**AUTHOR:** Rebecca Watson – Community and Recreation Development Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 10 November 2009  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/005 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Shire of Mt Marshall Citizenship Award be presented in December at the community Christmas celebrations.**

**Moved Cr DA Miguel**

**Seconded Cr IN Miguel**

**Carried 7/0**

**BACKGROUND:**

In the past Council has presented the Mt Marshall Citizenship award at the Australia Day functions in Bencubbin or Beacon along with the Premier's Australia Day Active Citizenship Awards. At the December meeting of Council it was decided that we no longer participate in the Premier's Awards and continue only with the Mt Marshall Citizenship Award.

Being presented on Australia Day has made it quite difficult as it is the time of year when most families are on holidays. This makes it hard to find someone to present the award, and there has been times where the recipient themselves have not been present to receive the award.

**COMMENT:**

After discussions with a few people in the community it has been suggested that presenting the Mt Marshall Citizenship Award at the annual Community Christmas Trees would be a more suitable time of the year. These events are held before school has finished so the majority of families are still around. The events encourage the community to come together, celebrate the festive season, catch up with each other after harvest and catch up before most families head away until school recommences in February.

**10.2.3 Gabbin Hall**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:**  
**FILE REFERENCE:** B1/2  
**AUTHOR:** Rebecca Watson – Community and Recreation  
Development Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 10 November 2009  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**OFFICER RECOMMENDATION:**

For Council consideration.

**2010/006 COUNCIL DECISION:**

**That Council:**

- 1. Support the Gabbin Hall Committee in taking ownership of the Hall ; and**
- 2. Advise Mr Newman that it does not wish to be involved in any potential financial contributions at this stage.**

**Moved Cr MP Hogan**

**Seconded Cr DA Miguel**

**Carried 6/1**

**BACKGROUND:**

In 2007 funding was received from Lotterywest to complete a conservation plan on the Gabbin Hall. In late 2009 the Gabbin Hall Committee started using the Gabbin Hall for badminton and some minor works were done to make the building safe for the group to use.

On 27 January 2010 the Deputy Chief Executive Officer, Matthew Gilfellon and I met with Don Newman a consultant the Gabbin Hall Committee had met with regarding gaining funding to implement the conservation plan. We discussed what the group are planning and he wanted to know the commitment of Council for the project. He is in the process of developing a project plan for both the Gabbin Hall and the Mandiga Well which he plans to submit to Council at the April meeting. The plan will include all the costs involved in the project.

**COMMENT:**

I thought I would bring this item to Council in February for discussion as the projects will require funds contributed by Council in next year's budget. The funding program will require approximately 30% of funds to be contributed by Council. This may be contributed with in-kind works such as providing scaffolding and plant etc.

**10.2.4 Bencubbin & Beacon Fitness Centres**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** A6/18  
**AUTHOR:** Rebecca Watson – Community and Recreation  
Development Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 10 November 2009  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/007 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That an application be submitted in the Royalties for Regions Wheatbelt Regional Grants Scheme for infrastructure work on the Bencubbin and Beacon Community Fitness Centres.**

**Moved Cr CJ Kirby**

**Seconded Cr IN Miguel**

**Carried 7/0**

**BACKGROUND:**

In 2005, at the plan for the future workshops the community identified that a community gymnasium in each town was a priority that they would like to see included in the five year Plan for the Future. Council has included the plan within its five year financial plan to establish a gymnasium in Bencubbin and Beacon in the 2010/11 financial year budget.

**COMMENT:**

The Royalties for Regions Wheatbelt Regional Grants Scheme primary objective is to improve economic and community infrastructure and services in the Wheatbelt region to increase quality of life for the community members.

The Community Fitness Centres in Bencubbin and Beacon fit within this criteria and although it is not a regional project it will hopefully bring benefits to regional services such as physiotherapy and even medical services.

I have spoken with the Wheatbelt Development Commission who have recommended that an application be submitted under the scheme.

**10.3 Natural Resource Management Officer**

**10.3.1 1080 Baiting**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** A4/14  
**AUTHOR:** Jessica Smith – Natural Resource Management Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 1 February 2010  
**ATTACHMENT NUMBER:** 10.3.1 Correspondence from DEC  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/008 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- i) The NRM Officer be authorised to bait at the Marshall Rock and Lake McDermott Reserves as well as the Beacon and Bencubbin refuse sites;**
- ii) The NRM committee provide recommendations of other locations believed to be suitable for 1080 baiting; and**
- iii) The Department of Environment and Conservation be granted permission to fumigate and/or rip active warrens, lay 1080 baits and erect rabbit proof fencing and conduct weed control and/or controlled burning on the property managed at Bimbijy Rd (road verge), just north of Stone Rd, Beacon (adjacent to Location 4148).**

**Moved Cr IN Miguel**

**Seconded Cr MP Hogan**

**Carried 7/0**

**BACKGROUND:**

The Community Action Grant submitted on behalf of the Lake Mc Dermott Catchment Group was successful in receiving \$10,000 for 1080 baiting for fox and rabbit control across the Shire.

Advertisements have been released to call for expression of interest from landholders. Upon proof of purchase, pre-approved landholders will receive a rebate on their 1080 baits. Funding from this grant will also be used to bait in shire reserves. Baiting is expected to take place in March 2010.

The Department of Environment and Conservation has recently obtained funding to reduce the impacts of rabbits in the Wheatbelt region. The project will run from October 2009 to September 2012 and will involve suppressing rabbit populations at 324 key sites to allow the recovery of rare plant populations and regenerate critical habitat of threatened flora. The attached letter states that DEC would like to manage

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a population of *Caladenia drakeoides* located on the property at Bimbijy Rd (road verge), just north of Stone Rd, Beacon.

**COMMENT:**

Advice is sought from the NRM Committee on whether there are any other shire reserves they recommend to be included in the baiting program.

**ATTACHMENT 10.3.1**



Government of Western Australia  
Department of Environment and Conservation  
Yilgarn District (Northam Office)

Your ref:  
Our ref: C. dra  
Enquiries: Jill Symington  
Phone: 9622 8940  
Fax: 9622 8947  
Email: jill.symington@dec.wa.gov.au

27 January 2010

Shire of Mount Marshall  
PO Box 20  
Bencubbin WA 6477

RECEIVED  
- 1 FEB 2010  
A5/34 NKM

Dear Sir/Madam

The Department of Environment and Conservation (DEC) has recently obtained funding from the Australian Federal Government for the undertaking of a project to reduce the impact of rabbits in the Wheatbelt region. The overall project objective is to undertake land management actions that allow the recovery of rare plant populations and regeneration of critical habitat for threatened flora and communities. In addition to rabbit control, some sites will involve other activities such as weed control and the introduction of disturbance such as fire, to provide the environmental conditions necessary for regeneration and recruitment. If a population is selected as suitable for these activities, any proposed works will be planned in close conjunction with the landholder. The project will run from October 2009 to September 2012.

The project will involve suppressing rabbit populations at 324 key sites throughout the Wheatbelt region, including four sites relating to Threatened Ecological Communities and 320 sites relating to rare or threatened flora. Up to another 80 nearby sites will also be addressed.

DEC is seeking the assistance of landholders with rare or threatened flora on their property, by requesting that landholders provide permission for DEC staff to undertake rabbit management activities at such sites. In addition to conserving the unique flora on their property, landholders will gain a number of land management benefits by being involved in the project. Reducing rabbit populations will have the effects of increasing regeneration of native vegetation, reducing soil erosion and grazing damage to crops, pasture and native vegetation caused by rabbits, and lessening weed establishment which is encouraged by the large quantities of rabbit scats typically found near warrens.

DEC records indicate that you have *Caladenia drakeoides* located on property you manage at Bimbijy Rd (road verge), just north of Stone Rd, Beacon (adjacent to Location 4148) and we are seeking your cooperation to include the population in the project. This involves requesting your permission for DEC staff to fumigate and/or rip any active warrens, lay oat baits containing sodium fluoroacetate (1080) within the area and erect rabbit proof fencing around key sites to protect the rare flora from rabbit damage. Where appropriate, weed control and/or controlled burning of the plants may also be undertaken with your agreement.

You will be contacted by DEC staff during the coming months to discuss the possibility of undertaking these activities on your property. For further information or queries regarding this baiting program please contact Jill Symington (Flora Conservation Officer) on the number above.

Yours sincerely

  
For: Alan Kietzmann  
District Manager  
Yilgarn District

Postal address: PO Box 332, Merredin WA 6415  
Office address: 375 Fitzgerald St, Northam WA 6401  
Tel. (08) 9622 8940  
Fax (08) 9622 8947  
www.dec.wa.gov.au

**10.3.2 Caring For Our Country Business Plan 2010/2011**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** A4/14  
**AUTHOR:** Jessica Smith – Natural Resource Management Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 28 January 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/009 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That a Caring For Our Country funding application is submitted for the supply of perennial seedlings to increase the uptake of sustainable practices by landholders in the Shire to the value of \$150,000.**

**Moved Cr MP Hogan**

**Seconded CJ Kirby**

**Carried 7/0**

Note: The Presiding Member thanked Jessica for her efforts in her position as Natural Resource Management Officer and noted the standard of her work to date.

**BACKGROUND:**

Caring for our Country is an Australian Government initiative that seeks to achieve an environment that is healthy, better protected, well managed, resilient and provides essential ecosystem services in a changing climate.

The Australia Government recently released the Caring for our Country 2010-11 Business Plan. The current business plan sets out the targets for investment in 2010-11 and following years to ensure they stay on track to achieving the government's five-year Caring for our Country outcomes.

The Australian Government is seeking to fund proposals which align with their identified targets that include:

- National Reserve System
- Biodiversity and Natural Icons
- Coastal Environments and Critical Aquatic Habitats
- Sustainable Practices
- Northern and Remote Australia
- Community Skills, Knowledge and Engagement



**COMMENT:**

This would provide an opportunity for the Shire of Mt Marshall to submit an application to receive funding to supply subsidised seedling to landholders.

NEWROC in partnership with WEROC and SEAVROC received CFOC funding in 2009 for a three year project also to provide seedlings. In 2009 the number of seedlings available could not meet the demand from the expression of interest received by Mt Marshall landholders. As such I am looking for additional funding to help meet the demand for seedlings.

**10.4 Chief Executive Officer**

**10.4.1 Structural Reform – Regional Transition Group**

The Presiding Member declared that item 10.4.1 would not be considered as it is later addressed in item 10.4.5.

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/17
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Interest in common with all residents
<b>DATE:</b>	9 December 2009
<b>ATTACHMENT NUMBER:</b>	10.4.42 Correspondence from Minister
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Unknown
<b>POLICY IMPLICATIONS:</b>	Unknown
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Unknown
<b>VOTING REQUIREMENT:</b>	Simple Majority

**OFFICER RECOMMENDATION:**

That the Minister for Local Government, Heritage, Citizenship and Multicultural Interests be advised that the Shire of Mt Marshall is “engaging” with neighbouring local governments and is a part of a voluntary regional grouping, and respectfully declines to form a Regional Transition Group.

Note: This matter was deferred by resolution 2009/295 from the December 2009 Ordinary meeting of Council to allow discussions to be held with neighbouring local governments.

**BACKGROUND:**

Councillors would be aware of the chaos and uncertainty which has been a part of local government since the Minister’s directives in February this year. Council’s reform submission dealt with one of the Minister’s most telling statements, which was “consult with your community”. This was achieved with a community consultation period and resulted in the majority of the community not wishing to amalgamate with any other local government.

**COMMENT:**

It now appears that consulting with our community means nothing at all as the Minister has decreed that the optimal reform option is to “engage” with neighbouring local governments to form a Regional Transition Group which will provide the structure for transitioning several local governments into a single entity by 2013. In effect, this means that we must formalise the group and there is no “opt out” provision.

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This requirement leads the author to believe that either legislative amendments have already been drawn up and the Minister believes they will be accepted by parliament or the Minister is asking us to go through an engagement period before the wedding.

Council now has two options:

- 1 Comply with the Minister's request and choose which neighbours you want to join with in the Regional Transition Group; or
- 2 Politely decline the Minister's request and undergo an Advisory Board process which is lengthy and time consuming, however, at the end of the process there is still a requirement for an electors' poll (always assuming that there will be no amendment to Schedule 2.1 of the Local Government Act 1995).

A further issue to be considered is the fact that there currently may be funding for voluntary amalgamations, however this could be denied to those who leave their run too late. Several councils in South Australia stood their ground and missed out on funding when they were forced to amalgamate for a variety of reasons, including competition for funding against larger councils.

There have been many opinions about the success or otherwise of amalgamations in other states, however the important thing is whether Council and the community believes that the Shire of Mt Marshall will be better off in the event of amalgamation with one or more local governments.

**10.4.2 Country Local Government Fund Payments**

**LOCATION/ADDRESS:** Shire of Mt Marshall  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** F1/16  
**AUTHOR:** Eva Haydon – Chief Executive Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 13 January 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Nil

**2010/010 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the information be received.**

**Moved Cr PA Gillett**

**Seconded Cr DA Miguel**

**Carried 7/0**

**BACKGROUND:**

The Country Local Government Fund was commenced in the 2008/09 financial year with significant payments made to local governments under the “Royalties for Regions” pre election promises made by the National Party.

The Minister for Local Government, Heritage, Citizenship and Multicultural Interests has advised that as a result of the reduced royalties revenue and the commitment to preserving a healthy State balance sheet, \$130 million of recurrent Royalties for Regions funding will be deferred from the 2009/10 financial year.

A total of \$90 million will be deferred from the Country Local Government Fund (CLGF) Stage Two.

The guidelines for the distribution of funding allocations to regional groupings will be advised early in 2010 through the Department of Local Government.

There will be an allocation of \$10 million in the current financial year to the Department of Local Government, of which \$7.5 million will assist local governments and regional groupings develop planning processes, identify and set local and regional priorities and project forward capital works expenditure. Details will be provided in early 2010.

**COMMENT:**

This pronouncement will not have any impact on the 2009/10 budget as the CLGF funding we will be expending this year is the allocation from the 2008/09 financial year, which was received and transferred to reserve.

**10.4.3 2010 Year of Women in Local Government Conference**

**LOCATION/ADDRESS:** Whole of Australia  
**NAME OF APPLICANT:** Local Government Managers Australia WA Division  
**FILE REFERENCE:** A5/22  
**AUTHOR:** Eva Haydon – Chief Executive Officer  
**DISCLOSURE OF INTEREST:** Member of WA Advisory Committee on Women in Local Government and member of working group planning the conference  
**DATE:** 13 January 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/011 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That Local Government Managers Australia WA Division Inc be advised that Council will not make a financial contribution to the LGMA Women in Local Government Conference but will encourage a staff member to attend.**

**Moved Cr MP Hogan**

**Seconded Cr RN Breakell**

**Carried 7/0**

**BACKGROUND:**

The Minister for Local Government has established an Advisory Committee to increase participation of women in local government management and leadership training, mentoring and standing for Council.

As this year has been designated the Year of Women in Local Government, the Committee thought it appropriate to have a conference.

**COMMENT:**

There are two levels of sponsorship, however I believe they are more aimed at the business community.

The Shire of Mt Marshall already is contributing to this conference as the author was somehow appointed to the working group planning the conference.

The conference is to be held between 3-4 June 2010 and I would like to encourage the Finance Administration Officer to attend.

**10.4.4 Shire of Mt Marshall 2009 Compliance Audit Return**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	F1/2
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	15 January 2010
<b>ATTACHMENT NUMBER:</b>	10.4.4 Completed Compliance Audit Return 2009
<b>CONSULTATION:</b>	Jack Walker – Senior Administration Officer
<b>STATUTORY ENVIRONMENT:</b>	Reg. 14, Local Government (Audit) Regulations 1996
<b>POLICY IMPLICATIONS:</b>	Nil
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2010/012 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Compliance Audit Return (as attached) for the period 1 January 2009 to 31 December 2009 be adopted and the Return be recorded in the minutes of the Ordinary Council Meeting of 17 February 2010 as required by the Local Government (Audit) Regulations 1996.**

**Moved Cr MP Hogan**

**Seconded Cr MR Shemeld**

**Carried 7/0**

**BACKGROUND:**

The Local Government (Audit) Regulations 1996 require that the Shire carry out a compliance audit for the period 1<sup>st</sup> January to 31<sup>st</sup> December each year, and after carrying out the Audit prepare a compliance audit return in a form approved by the Minister.

The compliance audit return is to be presented to the Council at a meeting of the Council, adopted by the Council and recorded in the minutes of the meeting at which it is adopted.

The return, once adopted by Council is to be certified by the Shire President and the Chief Executive Officer and forwarded to the Director General of the Department of Local Government and Regional Development.

**COMMENT:**

The compliance audit is comprehensive and gives the Council an indication of the Shire's level of compliance with legislative requirements. The Shire of Mt Marshall was compliant in all areas with the exception of Council's Local Laws. It was intended that they be reviewed in 2009, however in light of the Minister's structural reform announcement and the requirement to establish the Medical Practice, it became a lesser priority, particularly as Council has a very small number of local laws.

This issue will be addressed within the next two months.

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**2010/013 COUNCIL DECISION:**

That the meeting adjourn for a short recess at 1:45pm.

Moved Cr MP Hogan

Seconded Cr DA Miguel

Carried 7/0

**2010/014 COUNCIL DECISION:**

That the meeting resume at 1:59pm.

Moved Cr MP Hogan

Seconded Cr CJ Kirby

Carried 7/0

Note: All those present when the meeting adjourned were present when the meeting resumed.

**10.4.5 Structural Reform**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A2/17
<b>AUTHOR:</b>	Eva Haydon – Chief Executive Officer
<b>DISCLOSURE OF INTEREST:</b>	Interest in common with all residents
<b>DATE:</b>	5 February 2010
<b>ATTACHMENT NUMBER:</b>	10.4.5a Correspondence from Minister for Local Government 10.4.5b Regional Transition Group Flowchart 10.4.5c Draft Regional Transition Group Agreement 10.4.5d Regional Transaction Group Information Sheet
<b>CONSULTATION:</b>	Nil
<b>STATUTORY ENVIRONMENT:</b>	Unknown
<b>POLICY IMPLICATIONS:</b>	Unknown
<b>FINANCIAL IMPLICATIONS:</b>	Unknown
<b>STRATEGIC IMPLICATIONS:</b>	Unknown
<b>VOTING REQUIREMENT:</b>	Simple Majority

**OFFICER RECOMMENDATION:**

For Council consideration.

**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  
Absolute Majority

Seconded Cr IN Miguel

Carried 7/0

**BACKGROUND:**

Councillors would be aware of the chaos and uncertainty which has been a part of local government since the Minister's directives in February this year. Council's reform submission dealt with one of the Minister's most telling statements, which was "consult with your community". This was achieved with a community consultation period and resulted in the majority of the community not wishing to amalgamate with any other local government.

The Minister has now commenced Stage 2 of the Reform Process and has invited the Shire of Mt Marshall to consider participating in a Regional Transition Group (RTG), although he has clarified that the process remains voluntary.

**COMMENT:**

One advantage of Stage 2 is that we are able to choose the local government/s with which we wish to share services with a view to structural reform by the nominated date. The membership of the RTG would comprise one elected member and one deputy elected member for each participant together with other members as the participants agree. There is provision to terminate the RTG by an agreement of a majority of the participants.

The Department for Local Government (DLG) has also indicated that the nominated amalgamation date is negotiable.

A key issue is the requirement to create a Regional Business Plan, for which funding will be provided by DLG. Item 2 of the attachment indicates the contents of the Regional Business Plan. DLG will also provide funding towards the administration of the RTG.

A further issue to be considered is the fact that there is funding for the RTG which could lead to funding assistance for amalgamation by 1 July 2013, however this could be denied to those who leave their run too late. Several councils in South Australia stood their ground and missed out on funding when they were forced to amalgamate for a variety of reasons, including competition for funding against larger councils.

There have been many opinions about the success or otherwise of amalgamations in other states, however the important thing is whether Council and the community believes that the Shire of Mt Marshall will be better off in the event of amalgamation with one or more local governments.

The WA Local Government Association has convened a meeting on 9 February and further information may be available by the date of Council's February meeting.



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**10.5 Shire Engineer**

Mrs Lauren Grylls left the room at 2:44pm.  
Mrs Lauren Grylls returned to the room at 2:47pm.

**10.5.1 Tender MM03/10 – 2 x Dwellings on Lots 37 & 38 Rowlands St, Beacon**

**LOCATION/ADDRESS:** N/A  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** A 6/7  
**AUTHOR:** Rod Munns – Engineer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 12<sup>th</sup> February 2010  
**ATTACHMENT NUMBER:** 10.5.1a Tender MM03/10 Recommendation Report  
10.5.1b Tender MM03/10 Results & Summary Sheet  
**CONSULTATION:** Julian Goldacre (PEHO)  
Cr Des Miguel  
**STATUTORY ENVIRONMENT:** Nil  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Amendment to Budget Allocation  
**STRATEGIC IMPLICATIONS:** N/A  
**VOTING REQUIREMENT:** Absolute Majority

**OFFICER RECOMMENDATION:**

That the tender received from Nordic Homes for the supply and onsite erection of two (2) x Transportable “Value 97” Nordic Homes Dwellings plus the options of 4m wide rear verandahs, 2m wide front verandahs and ceiling fans to kitchen/dining room and bedrooms to each dwelling at their total offered price of \$ 345,548.00 plus GST be accepted.

Note: The officer recommendation lapsed for want of a mover.

**2010/016 COUNCIL DECISION:**

**That the tender received from Fleetwood Homes for supply and onsite erection of two (2) x Transportable “Custom Sherlock” dwellings plus the options of rear and front verandahs, and ceiling fans at the tendered price of \$354808 + GST be accepted.**

**Moved Cr IN Miguel  
Absolute Majority**

**Seconded Cr MR Shemeld**

**Carried 7/0**

Note: The officer recommendation was amended as the design from Fleetwood homes was deemed to be more aesthetically pleasing and more accessible internally in case of emergencies.

**BACKGROUND:**

Council has received four (4) tenders from three (3) various housing manufacturing companies to provide either two (2) x Transportable or Built On-site 2 bedroom + storeroom dwellings each on Lots 37 & 38 Rowlands St in Beacon. The results of the tender are shown on the tender results and summary sheet attached (refer to attachment 1).

**COMMENT:**

The specification for these dwellings was very similar to the specification in Tender MM05/09 for the two (2) x dwellings that are presently located on Lots 93 Monger St in Bencubbin. The main differences between the specifications are that the dwellings in this tender specification includes:

1. 2 bedrooms + storeroom type dwellings instead of 2 bedrooms + study type dwellings
2. The approx six (6) required split systems for the 2 dwellings were removed, so that Council can get these installed by our preferred contractor at a later date.
3. A 'gas' wall oven instead of an 'electric' wall oven mainly to reduce the demand on available power.

As can be seen from the Recommendation Report (see attachment 10.5.1a), the "Value 105" dwellings tender submission received from Nordic Homes for 3 bedroom + storeroom dwellings was found to be non compliant with the specification by the Evaluation Committee and this tender was not assessed further.

The three (3) remaining tenders were evaluated further using the qualitative criteria. The tender from Nordic Homes for the supply of two (2) x transportable "Value 97" 2 bedroom + storeroom dwellings with the optional verandahs and ceiling fans was found to be the highest scoring tender submission based on specification and plan information presented in their tender, and also the lowest priced tender. Including the options of 4m wide rear verandahs, 2m wide front verandahs and ceiling fans to kitchen/dining room and bedrooms to each dwelling, the total tendered price for two (2) such dwellings was \$ 345,548 + GST.

Given that the accepted tender price from Transteel Corporation in tender MM05/09 in February 2009 was \$ 389, 652 + GST, and the specifications are relatively the same apart from an estimated \$ 18,000 + GST cost for six (6) split systems having to be added to the dwellings in this tender, this appears to be reasonable value. The Nordic Homes "Value 97" house plan has an area of 97m<sup>2</sup> as compared to the Transteel Corporations "Avalon" house plan area of 93m<sup>2</sup>.

The main differences between specifications from the three compliant tenders evaluated were:

- a) Nordic Homes have specified treated pine as the structural material in roof and wall framing, whereas Fleetwood and McGrath Homes have specified steel. Both materials are widely used, but dwellings constructed with wood will require termite treatment in the future.
- b) The specification has stated that a Solar Hot Water system is to be installed, and whilst McGrath Homes and Fleetwood representatives have confirmed that they will only supply these heaters and we will have to get our

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- contractors to mount and install these onsite, the Nordic Homes representative has advised that they will supply and install these units onsite.
- c) The house plan design from Nordic Homes shows the storeroom having external access only, whereas the plans from Fleetwood and McGrath Homes have the access to their storerooms from the inside of the dwellings.

**10.6 Senior Administration Officer**

**10.6.1 Lot 22 Rowlands St, Beacon / Outstanding Assessment A6076**

**LOCATION/ADDRESS:** Lot 22 Rowlands Street - Beacon  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** F2/2  
**AUTHOR:** Jack Walker – Senior Administration Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 2 February 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Local Government Act 1995  
Local Government (Financial Management)  
Regulations 1996  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Loss of Rating Income  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Absolute Majority

**2010/017 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- 1. Council proceed with action to have Lot 22 Rowlands Street, Beacon transferred to itself as a result of rates being outstanding for three (3) years; and**
- 2. Once the property has been transferred to Council all outstanding rates be written off.**

**Moved Cr CJ Kirby  
Absolute Majority**

**Seconded Cr MR Shemeld**

**Carried 7/0**

**BACKGROUND:**

Assessment A6076 (Steven James and Erica Noti Thompson) being lot 22 Rowlands Street, Beacon has outstanding rates for three (3) years. The total of the rates outstanding is \$2056.67.

**COMMENT:**

Numerous attempts by Council staff and Debt Collectors, Dun and Bradstreet to recover the outstanding rates have not received a response. Attempts to purchase the property by Council and the Beacon Progress Association have also failed to attract a response.

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Section 6.64 of the Local Government Act 1995 states:

- (1) If any rates or service charges which are due to a local government in respect of any rateable land have been unpaid for at least three (3) years the local government may, in accordance with the appropriate provision of this Subdivision take possession of the land and hold the land against a person having an estate or interest in the land and –
- (a) From time to time lease the land
  - (b) Sell the land
  - (c) Cause the land to be transferred to the Crown: or
  - (d) Cause the land to be transferred to itself

There is a legislative process which staff must go through giving specific timelines for the steps along the way.

**10.6.2 Lot 45 & 46 Rowlands St, Beacon / Outstanding Assessment A6069**

**LOCATION/ADDRESS:** Lots 45 & 46 Rowlands Street, Beacon  
**NAME OF APPLICANT:** N/A  
**FILE REFERENCE:** F2/2  
**AUTHOR:** Jack Walker – Senior Administration Officer  
**DISCLOSURE OF INTEREST:** No interest to disclose  
**DATE:** 2 February 2010  
**ATTACHMENT NUMBER:** Nil  
**CONSULTATION:** Eva Haydon – Chief Executive Officer  
**STATUTORY ENVIRONMENT:** Local Government Act 1995  
Local Government (Financial Management)  
Regulations 1996  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Loss of Rating Income  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Absolute Majority

**2010/018 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That:**

- 1. Council proceed with action to have Lots 45 & 46 Rowlands Street, Beacon transferred to itself as a result of rates being outstanding for three (3) years: and**
- 2. Once the property has been transferred to Council all outstanding rates be written off.**

**Moved Cr DA Miguel  
Absolute Majority**

**Seconded Cr CJ Kirby**

**Carried 7/0**

**BACKGROUND:**

Assessment A6069 (Steven James Thompson) being lots 45 & 46 Rowlands Street, Beacon has outstanding rates for three (3) years. The total of the rates outstanding is \$2282.73.

**COMMENT:**

Numerous attempts to recover the rates from Mr Thompson have failed, even a letter from Debt Collectors, Dun and Bradstreet did not receive a response from Mr Thompson.

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Section 6.64 of the Local Government Act 1995 states:

- (1) If any rates or service charges which are due to a local government in respect of any rateable land have been unpaid for at least three (3) years the local government may, in accordance with the appropriate provision of this Subdivision take possession of the land and hold the land against a person having an estate or interest in the land and –
- (a) From time to time lease the land
  - (b) Sell the land
  - (c) Cause the land to be transferred to the Crown: or
  - (d) Cause the land to be transferred to itself

There is a legislative process which staff must go through giving specific timelines for the steps along the way.

**10.6.3 Total Fire Bans**

<b>LOCATION/ADDRESS:</b>	Shire of Mt Marshall
<b>NAME OF APPLICANT:</b>	N/A
<b>FILE REFERENCE:</b>	A6/6
<b>AUTHOR:</b>	Jack Walker – Senior Administration Officer
<b>DISCLOSURE OF INTEREST:</b>	No Interest to Disclose
<b>DATE:</b>	5 February 2010
<b>ATTACHMENT NUMBER:</b>	Nil
<b>CONSULTATION:</b>	Alan Gracie – Chief Bush Fire Control Officer
<b>STATUTORY ENVIRONMENT:</b>	Nil
<b>POLICY IMPLICATIONS:</b>	Council has a policy that a harvest and movement of machinery bans in paddocks be imposed when the FDI reaches 32
<b>FINANCIAL IMPLICATIONS:</b>	Nil
<b>STRATEGIC IMPLICATIONS:</b>	Nil
<b>VOTING REQUIREMENT:</b>	Simple Majority

**2010/019 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**In the event that a motion be moved at the District Operations Advisory Committee meeting to remove the automatic imposition of a harvest and movement of machinery in paddocks ban during a Total Fire ban and the decision to call a harvest ban be left to the local authority, delegates be instructed to vote in favour of the motion.**

**Moved Cr MP Hogan**

**Seconded Cr DA Miguel**

**Carried 7/0**

**BACKGROUND:**

Councillors will be aware that during this harvest, due to catastrophic weather conditions predicted by the Bureau of Meteorology total fire bans were imposed statewide. When a total fire ban is imposed it automatically means a harvest and movement of machinery in paddocks ban.

FESA is aware that there are issues in this area that require fine tuning and no doubt there will be vigorous debate at the DOAC.

**COMMENT:**

It has been brought to my attention by the Chief Bush Fire Control Officer that there may be moves afoot to remove automatic harvest and movement of machinery bans when a Total Fire ban has been imposed and leave the decision on harvest bans to the local authority.

It is possible that a motion may be moved at the District Advisory meeting to be held in Merredin on Monday 15 March 2010.

The CBFCO is seeking instruction from Council as to how to vote on this matter.



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**10.7 Deputy Chief Executive Officer**

**10.7.1 Abbreviated Statement of Financial Position as at 31 December 2009**

**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:** 9 February 2010  
**ATTACHMENT NUMBER:** 10.7.1a – Municipal Bank Statement  
 10.7.1b – Trust Bank Statement  
 10.7.1c – Reserve Term Deposits  
 10.7.1d – Trust Term Deposits  
 10.7.1e – Municipal 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

**2010/020 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Abbreviated Statement of Financial Position as at 31 December 2009 be accepted.**

**Moved Cr MP Hogan**

**Seconded Cr MR Shemeld**

**Carried 7/0**

**BACKGROUND:**

Nil

**COMMENT:**

**Abbreviated Statement of Financial Position as at 31 December 2009**

	<b>MUNICIPAL (\$)</b>	<b>TRUST (\$)</b>	<b>RESERVE (\$)</b>
Synergy Balance as at 01/12/2009	1,880,756.37	279,697.62	1,967,095.49
Plus Receipts 01/12/2009 to 31/12/2009	217,001.79	21,095.21	-
Plus Adjustment	5,029.25	8,828.63	-
Plus Outstanding Journals	-	-	-
	<hr/> 2,102,787.41	<hr/> 309,621.46	<hr/> 1,967,095.49
Less Payments 01/12/2009 to 31/12/2009	- 568,034.00	- 22,260.10	-
Less Outstanding Journals	- 32,245.61	- 0.01	-
Synergy Balance as at 31/12/2009	<hr/> <hr/> 1,502,507.80	<hr/> <hr/> 287,361.35	<hr/> <hr/> 1,967,095.49

## Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010

This is represented by:

	MUNICIPAL (\$)	TRUST (\$)	RESERVE (\$)
Cash at Bank	379,148.19	177,810.31	-
Investments	1,126,221.36	106,686.89	1,967,095.49
Housing Bonds Held by BankWest	-	2,000.00	-
Balance as per Bank Reconciliation	1,505,369.55	286,497.20	1,967,095.49

### RECONCILIATION AS AT 31 December 2009

Balance as per Bank Statement	379,148.19	177,810.31	-
Balance of Term Deposits	1,126,221.36	106,686.89	1,967,095.49
Balance of Housing Bonds (Bank)	-	2,000.00	-
	1,505,369.55	286,497.20	1,967,095.49
 Plus Outstanding Deposits	 439.60	 1,252.15	 -
	1,505,809.15	287,749.35	1,967,095.49
 Less Outstanding Cheques	 - 3,301.35	 - 388.00	 -
	1,502,507.80	287,361.35	1,967,095.49

### Balance of Reserve Funds as at 31 December 2009

	\$
Plant Replacement	396,058.37
Aged Care Units	48,389.93
Doctor Recruitment	32,810.18
Community Housing	27,808.03
Council Staff Housing	198,364.05
Employee Entitlements	60,746.89
Landcare	45,374.65
Caravan Park Upgrades	18,186.16
Public Amenities and Buildings	116,546.05
Land & Road Development	13,200.17
Television & Radio Broadcasting	22,661.83
Bencubbin Aquatic Centre Development	107,894.74
Community Bus	13,822.47
Beacon Mens Shed	45,519.13
Refuse Site Development	-
Bencubbin Recreation Complex	37,759.65
Office Equipment	11,326.19
Country Local Government Fund Reserve	770,627.00
	1,967,095.49

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**Investments as at the 31 December 2009**

<b>FUND</b>	<b>INSTITUTION</b>	<b>TERM</b>	<b>RATE</b>	<b>AMOUNT</b>	<b>EXPIRY</b>
Reserve	BankWest	6 Months 30 Days	3.95%	1,454,511.17	01/02/2010
Reserve	BankWest	1 Month 24 Days	3.75%	119,779.93	04/01/2010
Reserve	BankWest	3 Months	4.25%	392,804.39	19/02/2010
Municipal	BankWest	4 Months	5.20%	319,631.55	12/04/2010
Municipal	BankWest	1 Month	3.80%	806,589.81	04/01/2010
Trust	BankWest	1 Month	3.92%	106,686.89	18/01/2010

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**10.7.2 Abbreviated Statement of Financial Position as at 31 January 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:** 9 February 2010  
**ATTACHMENT NUMBER:** 10.7.2a – Municipal Bank Statement  
 10.7.2b – Trust Bank Statement  
 10.7.2c – Reserve Term Deposits  
 10.7.2d – Trust Term Deposits  
 10.7.2e – Municipal 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

**2010/021 COUNCIL DECISION / OFFICER RECOMMENDATION:**

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

**Moved Cr MP Hogan**

**Seconded Cr IN Miguel**

**Carried 7/0**

**BACKGROUND:**

Nil

**COMMENT:**

**Abbreviated Statement of Financial Position as at 31 January 2010**

	<b>MUNICIPAL (\$)</b>	<b>TRUST (\$)</b>	<b>RESERVE (\$)</b>
Synergy Balance as at 01/01/2010	1,529,724.16	278,532.73	1,967,095.49
Plus Receipts 01/01/2010 to 31/01/2010	159,795.91	27,976.76	689.15
Plus Adjustment	5,029.25	8,828.63	-
Plus Outstanding Journals	-	-	-
	<hr/> 1,694,549.32	<hr/> 315,338.12	<hr/> 1,967,784.64
Less Payments 01/01/2010 to 31/01/2010	- 472,069.71	- 24,635.95	-
Less Outstanding Journals	- 31,341.07	- 6,608.18	-
Synergy Balance as at 31/01/2010	<hr/> <hr/> 1,191,138.54	<hr/> <hr/> 284,093.99	<hr/> <hr/> 1,967,784.64

This is represented by:

Cash at Bank	73,114.42	173,119.60	-
Investments	1,128,992.49	106,686.89	1,967,784.64
Housing Bonds Held by BankWest	-	2,000.00	-

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

Balance as per Bank Reconciliation	1,202,106.91	281,806.49	1,967,784.64
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**RECONCILIATION AS AT 31 January 2010**

Balance as per Bank Statement	73,114.42	173,119.60	-
Balance of Term Deposits	1,128,992.49	106,686.89	1,967,784.64
Balance of Housing Bonds (Bank)	-	2,000.00	-
	<u>1,202,106.91</u>	<u>281,806.49</u>	<u>1,967,784.64</u>
Plus Outstanding Deposits	988.15	2,815.50	-
	<u>1,203,095.06</u>	<u>284,621.99</u>	<u>1,967,784.64</u>
Less Outstanding Cheques	- 11,956.52	- 528.00	-
	<u>1,191,138.54</u>	<u>284,093.99</u>	<u>1,967,784.64</u>

**Balance of Reserve Funds as at 31 January 2010**

	\$
Plant Replacement	396,286.48
Aged Care Units	48,417.77
Doctor Recruitment	32,829.06
Community Housing	27,824.02
Council Staff Housing	198,478.31
Employee Entitlements	60,781.90
Landcare	45,400.77
Caravan Park Upgrades	18,196.64
Public Amenities and Buildings	116,613.17
Land & Road Development	13,207.75
Television & Radio Broadcasting	22,674.85
Bencubbin Aquatic Centre Development	107,956.90
Community Bus	13,830.46
Beacon Mens Shed	45,545.32
Refuse Site Development	-
Bencubbin Recreation Complex	37,781.43
Office Equipment	11,332.81
Country Local Government Fund Reserve	770,627.00
	<u>1,967,784.64</u>

**Investments as at the 31 January 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	4.03%	120,469.08	01/03/2010
Reserve	BankWest	3 Months	4.25%	392,804.39	19/02/2010
Municipal	BankWest	4 months	5.20%	319,631.55	12/04/2010
Municipal	BankWest	1 Month	3.91%	809,360.94	04/02/2010
Trust	BankWest	1 Month	3.92%	106,686.89	18/01/2010

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**10.7.3 Statement of Financial Activity (December 2009)**

**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:** 9 February 2009  
**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

**2010/022 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Statement of Financial Activity for the period ended 31 December 2009 be endorsed.**

**Moved Cr MP Hogan**

**Seconded Cr MR Shemeld**

**Carried 7/0**

**BACKGROUND:**

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

**COMMENT:**

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

<b>OPERATING ACTIVITIES</b>	<b>Note</b>	<b>Budget</b>	<b>YTD Budget</b>	<b>YTD Actual</b>	<b>Variances Greater Than 10% of YTD Budget</b>
		<b>\$</b>	<b>\$</b>	<b>\$</b>	
<b>Income</b>					
General Purpose Funding		1,751,418	1,664,287	1,399,842	15.89%
Governance		9,960	4,968	57,397	-1055.33%
Law, Order and Public Safety		40,976	37,980	29,682	21.85%
Health		90,000	45,000	1,362	96.97%
Education and Welfare	8i	46,064	23,028	5,416	76.48%
Housing		67,860	33,918	190,310	-461.09%
Community Amenities		76,664	38,310	108,308	-182.71%
Recreation and Culture		6,842	3,414	47,305	-1285.62%
Transport		625,801	809,076	885,672	-9.47%
Economic Services		69,480	56,226	78,418	-39.47%
Other Property and Services	14i	65,416	32,694	12,071	63.08%
		<b>2,850,481</b>	<b>2,748,901</b>	<b>2,815,783</b>	
<b>Expenditure</b>					

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Governance		282,901	141,324	127,840	-9.54%
General Purpose Funding		24,886	13,837	34,237	147.43%
Law, Order and Public Safety		83,697	41,784	32,540	-22.12%
Health	7e	189,678	51,318	72,684	41.63%
Education and Welfare		128,844	64,332	52,817	-17.90%
Housing	9e	152,566	98,736	172,887	75.10%
Community Amenities		273,171	136,422	134,686	-1.27%
Recreation and Culture		535,494	264,420	234,498	-11.32%
Transport		2,419,664	910,044	353,285	-61.18%
Economic Services		186,330	93,018	73,041	-21.48%
Other Property and Services		(9,754)	(4,998)	(327)	-93.46%
		<b>4,267,477</b>	<b>1,810,237</b>	<b>1,288,188</b>	
Net Operating Profit/(Loss)		<b>(1,416,996)</b>	<b>938,664</b>	<b>1,527,595</b>	
<b>ADD NON CASH ITEMS</b>					
Depreciation		1,896,440	948,220	-	
Loss/(Profit) on Sale of Assets		(45,827)	(22,914)	-	
		<b>1,850,613</b>	<b>925,307</b>	<b>-</b>	
Net Operating Surplus/(Deficit)		<b>433,617</b>	<b>1,863,971</b>	<b>1,527,595</b>	
<b>LESS CAPITAL EXPENDITURE</b>					
Land & Buildings		1,423,789	711,895	429,099	
Plant & Machinery		556,613	278,307	360,053	
Furniture, Fittings & Equipment		7,100	3,550	-	
Infrastructure - Roads		1,360,797	680,399	433,035	
Infrastructure - Other		253,340	126,670	15,666	
		<b>(3,168,022)</b>	<b>63,151</b>	<b>289,742</b>	
<b>LESS OTHER NON OPERATING</b>					
Loan Principal Repayments		133,902	66,951	73,909	
Transfer to Reserves		872,088	436,044	88,949	
Funding Required		<b>(4,174,012)</b>	<b>(439,844)</b>	<b>126,884</b>	
<b>FUNDED FROM</b>					
Transfer from Reserves		797,633	398,817	-	
Capital Contribution		1,584,571	792,286	-	
Proceeds on Sale of Assets		214,915	107,458	-	
Self-Supporting Loan Income		7,047	3,524	-	
Opening Funds		1,569,846	1,569,846	1,468,366	
Closing Funds		-	1,636,276	1,595,250	

### Notes

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

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.

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.

8i - This variance is due to the family support grant not being received yet.

14i - Plant hire charges, engineering service charges and private works income are all below what has been budgeted to be received.

3e - Administration expenses allocated to General Purpose Funding are ahead of what was budgeted.

7e - This variance is due to \$25,000 being paid to the NEWROC Bonded Medical Scholarship holder.

This money was recouped in the month of February.

9e - This variance is due to repairs on the 166 Collins St which will be paid for through insurance.

There are also some capital costs that will need to be re-allocated to the balance sheet.

## Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010

### Composition Of Net Current Asset Position

#### Current Assets

Cash - Unrestricted	1,530,124
Cash - Restricted	1,967,095
Receivables	270,509
Inventories	38,703

#### Less Current Liabilities

Payables & Provisions	(244,086)
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less: Cash Reserves - Restricted	(1,967,095)
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**1,595,250**



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**10.7.4 Statement of Financial Activity (January 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:** 9 February 2009  
**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

**2010/023 COUNCIL DECISION / OFFICER RECOMMENDATION:**

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

**Moved Cr IN Miguel**

**Seconded Cr RN Breakell**

**Carried 7/0**

**BACKGROUND:**

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

**COMMENT:**

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

OPERATING ACTIVITIES	Note	Budget	YTD Budget	YTD Actual	Variances Greater Than 10% of YTD Budget
		\$	\$	\$	
Income					
General Purpose Funding	4i	1,751,418	1,769,232	1,401,027	20.81%
Governance		9,960	5,796	57,697	-895.46%
Law, Order and Public Safety	5i	40,976	44,310	33,885	23.53%
Health	7i	90,000	52,500	2,899	94.48%
Education and Welfare	8i	46,064	26,866	4,887	81.81%
Housing		67,860	39,571	194,610	-391.80%
Community Amenities		76,664	44,695	108,448	-142.64%
Recreation and Culture		6,842	3,983	50,487	-1167.56%
Transport		625,801	943,922	886,865	6.04%
Economic Services		69,480	65,597	82,210	-25.33%
Other Property and Services	14i	65,416	38,143	15,461	59.47%
		<b>2,850,481</b>	<b>3,034,615</b>	<b>2,838,476</b>	

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### Expenditure

Governance		282,901	164,878	139,638	-15.31%
General Purpose Funding	3e	24,886	14,890	37,809	153.92%
Law, Order and Public Safety		83,697	52,704	44,581	-15.41%
Health	7e	189,678	59,871	103,000	72.04%
Education and Welfare		128,844	75,054	59,231	-21.08%
Housing	9e	152,566	115,192	219,132	90.23%
Community Amenities		273,171	159,159	152,365	-4.27%
Recreation and Culture		535,494	308,490	259,230	-15.97%
Transport		2,419,664	1,061,718	369,894	-65.16%
Economic Services		186,330	108,521	90,945	-16.20%
Other Property and Services		(9,754)	(5,831)	38,614	-762.22%
		<b>4,267,477</b>	<b>2,114,646</b>	<b>1,514,439</b>	

Net Operating Profit/(Loss)	(1,416,996)	919,969	1,324,037
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#### ADD NON CASH ITEMS

Depreciation	1,896,440	1,106,257	-
Loss/(Profit) on Sale of Assets	(45,827)	(26,732)	-
	<b>1,850,613</b>	<b>1,079,524</b>	<b>-</b>

Net Operating Surplus/(Deficit)	433,617	1,999,493	1,324,037
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#### LESS CAPITAL EXPENDITURE

Land & Buildings	1,423,789	830,544	458,801
Plant & Machinery	556,613	324,691	360,053
Furniture, Fittings & Equipment	7,100	4,142	-
Infrastructure - Roads	1,360,797	793,798	584,181
Infrastructure - Other	253,340	147,782	2,784
	<b>(3,168,022)</b>	<b>(101,463)</b>	<b>(81,782)</b>

#### LESS OTHER NON OPERATING

Loan Principal Repayments	133,902	78,110	93,887
Transfer to Reserves	872,088	508,718	89,639
Funding Required	<b>(4,174,012)</b>	<b>(688,290)</b>	<b>(265,308)</b>

#### FUNDED FROM

Transfer from Reserves	797,633	465,286	-
Capital Contribution	1,584,571	924,333	-
Proceeds on Sale of Assets	214,915	125,367	-
Self-Supporting Loan Income	7,047	4,111	-
Opening Funds	1,569,846	1,569,846	1,468,366
Closing Funds	-	1,472,209	1,203,058

### Notes

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

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.

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.

8i - This variance is due to the family support grant not being received yet.

14i - Plant hire charges, engineering service charges and private works income are all below what has been budgeted to be received.

3e - Administration expenses allocated to General Purpose Funding are ahead of what was budgeted.

7e - This variance is due to \$25,000 being paid to the NEWROC Bonded Medical Scholarship holder. This money was recouped in the month of February.

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

## Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010

### Composition Of Net Current Asset Position

#### Current Assets

Cash - Unrestricted	1,215,079
Cash - Restricted	1,967,095
Receivables	134,865
Inventories	38,703

#### Less Current Liabilities

Payables & Provisions	(185,589)
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less: Cash Reserves - Restricted	(1,967,095)
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**1,203,058**

**10.8 Finance Administration / Rates Officer**

**10.8.1 Reedy Lagoon Corporation Limited – Exploration Licence**

**LOCATION/ADDRESS:** Mt Marshall District  
**NAME OF APPLICANT:** Reedy Lagoon Corporation Limited  
**FILE REFERENCE:** F2/6  
**AUTHOR:** Nancy Collins – Rates Officer  
**DISCLOSURE OF INTEREST:** No Interest to Disclose  
**DATE:** 20 January 2010  
**ATTACHMENT NUMBER:** 10.8.1a Application for Exploration Licence  
E70/3767  
10.8.1b Map  
**CONSULTATION:** Nil  
**STATUTORY ENVIRONMENT:** Section 91 – Mining Act 1978  
**POLICY IMPLICATIONS:** Nil  
**FINANCIAL IMPLICATIONS:** Nil  
**STRATEGIC IMPLICATIONS:** Nil  
**VOTING REQUIREMENT:** Simple Majority

**2010/024 COUNCIL DECISION / OFFICER RECOMMENDATION:**

That the information be received.

**Moved Cr MP Hogan**

**Seconded Cr DA Miguel**

**Carried 7/0**

**BACKGROUND:**

Correspondence has been received from Millward Surveys Pty Ltd advising of an application on behalf of Reedy Lagoon Corporation Limited for an Exploration Licence as attached.

**COMMENT:**

Nil

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**10.8.2 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:** 2 February 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

**2010/025 COUNCIL DECISION / OFFICER RECOMMENDATION:**

**That the Accounts Listed**

<b>Municipal Fund</b>	<b>\$ 861401.27</b>
<b>Trust Fund</b>	<b>\$ 44097.05</b>

**Be endorsed.**

**Moved Cr MR Shemeld**

**Seconded Cr MP Hogan**

**Carried 7/0**

**BACKGROUND:**

Following is a List of Accounts submitted to Council on Wednesday 17 February 2010 for the Municipal Fund and Trust Fund.

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**1. Municipal Fund**

<b>Chq/EFT</b>	<b>Date</b>	<b>Name</b>	<b>Description</b>	<b>Amount</b>
EFT3326	01/12/2009	CJD EQUIPMENT PTY LTD	Volvo G930 Motor Grader	250800.00
EFT3327	01/12/2009	TRANSTEEL CORPORATION PTY LTD	Practical Completion Payment	46443.96
EFT3329	07/12/2009	COVENTRYS	Octopus Straps, Cut Off Discs	129.62
EFT3330	07/12/2009	CJD EQUIPMENT PTY LTD	1000 Hour Service	7766.01
EFT3331	07/12/2009	COURIER AUSTRALIA	Freight	26.35
EFT3332	07/12/2009	COPIER SUPPORT	Fax Toner Cartridge	190.50
EFT3333	07/12/2009	BENCUBBIN NEWS & POST	Postage 23.11 - 27.11.09	82.50
EFT3334	07/12/2009	BEACON PROGRESS ASSOCIATION INC.	Specified Area Rate - 2009/2010	8467.73
EFT3335	07/12/2009	SIGMA CHEMICALS	No Fume Acid	347.15
EFT3336	07/12/2009	WA TREASURY CORPORATION	Loan No. 118 Fixed Component - Staff Housing	32091.39
EFT3337	07/12/2009	OFFICE WORKS BUSINESS DIRECT	Security Safe	133.95
EFT3338	07/12/2009	STAR TRACK EXPRESS	Freight	486.51
EFT3339	07/12/2009	TRANSPORT SPARES & EQUIPMENT	Air Switch Toggle	448.23
EFT3340	07/12/2009	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement (New)	251.52
EFT3341	07/12/2009	KINGS PARK MOTEL	Accommodation - C Leach	750.00
EFT3342	07/12/2009	HEMPFIELD SMALL MOTORS	Chain, Air Filter Etc	169.50
EFT3343	07/12/2009	BENCUBBIN SMASH REPAIRS	Supply And Fit Windscreen	330.00
EFT3344	07/12/2009	BENCUBBIN TRUCK N AUTO'S	Grease, Globes And Filters	381.96
EFT3346	07/12/2009	POOL CONTROLS	Pump Hoses	217.97
EFT3347	07/12/2009	D & D TRANSPORT	Freight	514.44
EFT3348	07/12/2009	RF HUCKSTEP & CO (S)	Traffic Control	1100.00
EFT3349	07/12/2009	BENCUBBIN AG SUPPLIES	1800mm Baffled Septic System	4122.58
EFT3350	07/12/2009	KUNUNOPPIN MEDICAL PRACTICE	25% Share Of Medical Prac. Expenses – November 09	5741.04
EFT3351	07/12/2009	BR & RD WHYTE	Dozer Hire	1839.20
EFT3352	08/12/2009	BEAUREPAIRES	Wheel Balance	50.00
EFT3353	11/12/2009	BENCUBBIN HOTEL	Catering For May Council Meeting	399.70
EFT3354	11/12/2009	AVON WASTE	Rubbish Collection - November 09	4546.90
EFT3355	11/12/2009	COURIER AUSTRALIA	Freight On Bushfire Uniforms	29.61
EFT3356	11/12/2009	KTY ELECTRICAL SERVICES	Check Air Conditioners, RCDs And Smoke Alarms	1778.66
EFT3357	11/12/2009	BENCUBBIN NEWS & POST	Newspapers For Month Of November 09	83.00
EFT3358	11/12/2009	BENCUBBIN BULK HAULIERS	Hire Of Side Tipper/Road Train	12487.75
EFT3359	11/12/2009	CORPORATE EXPRESS AUSTRALIA LTD	Stationery Items	330.41
EFT3360	11/12/2009	FESA	2009/10 ESL Quarter 2	6072.90

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EFT3361	11/12/2009	RELIANCE PETROLEUM	Fuel Card Purchases - November 09	3987.67
EFT3362	11/12/2009	KINGS PARK MOTEL	Accommodation - C Leach	500.00
EFT3363	11/12/2009	NEAT N' TRIM UNIFORMS PTY LTD	Uniforms - Jessica Smith	365.00
EFT3364	11/12/2009	RADIOWEST BROADCASTERS PTY LTD	Fire Safety Messages - November	77.00
EFT3365	11/12/2009	GREEN'S HIAB SERVICE	Crane Hire - To Lift Generator On To Truck	198.00
EFT3366	22/12/2009	COVENTRYS	Uhf Radio, Etc	553.64
EFT3367	22/12/2009	BOC GASES	Cylinder Hire - November 09	39.34
EFT3368	22/12/2009	TWO DOGS HOME HARDWARE	Marine Ply Board	153.00
EFT3369	22/12/2009	CJD EQUIPMENT PTY LTD	Elbow Nipple	57.46
EFT3370	22/12/2009	NINGHAN SPRAYING SERVICE	Sulphate Of Ammonia	646.76
EFT3371	22/12/2009	KTY ELECTRICAL SERVICES	Install Wiring For Fire Alarm; Repair Stove; Supply Valve	2170.75
EFT3372	22/12/2009	BENCUBBIN NEWS & POST	Postage 7.12 - 11.12.09	80.45
EFT3373	22/12/2009	MOBILE MASTERS	Magnetic Bases And Antennas	192.50
EFT3374	22/12/2009	SIGMA CHEMICALS	Sodium Hypochlorite	1448.69
EFT3375	22/12/2009	SOUTH WEST FIRE	20mm Yellow Fire Hose	332.53
EFT3376	22/12/2009	BURGESS RAWSON (WA) PTY LTD	Water Consumption 14.7 - 5.11.09	151.42
EFT3377	22/12/2009	STAR TRACK EXPRESS	Freight	604.77
EFT3378	22/12/2009	ALL-WAYS FOODS	Hand Towels, Toilet Rolls, Hand Soap	536.51
EFT3379	22/12/2009	HUDSON SEWAGE SERVICES	Biomax Quarterly Maintenance	106.50
EFT3380	22/12/2009	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	Filters And O Rings	99.46
EFT3381	22/12/2009	TRAVEL COOL	Airconditioning Gas, Levies & Cylinder Deposit	505.66
EFT3382	22/12/2009	HEMPFIELD SMALL MOTORS	Coils, Ground Wire	490.30
EFT3383	22/12/2009	COUNTRY TARTS	Catering For December Council Meeting	420.00
EFT3384	22/12/2009	BENCUBBIN TRUCK N AUTO'S	2NV Relay, Terminals, Toggle Switch	32.70
EFT3385	22/12/2009	D & D TRANSPORT	Freight - Concrete Blocks	199.51
EFT3386	22/12/2009	HOWARD PORTER	Spring Pack - 9 Leaf	141.35
EFT3387	22/12/2009	CONPLANT AUSTRALIA	Headlight And Ceiling Light	383.00
EFT3388	22/12/2009	CITY OF LIGHTS	Hosting Shire Website On Server	231.00
EFT3389	22/12/2009	BENCUBBIN AG SUPPLIES	Westinghouse 280L Frost Free Refrigerators	1707.50
EFT3390	22/12/2009	ALLPACK SIGNS	Curve, Crest And Crossroad Signs	3757.60
EFT3391	22/12/2009	JENNI BUNCE	Beacon Contract Cleaning 12.11 - 25.11.09	1770.00
EFT3392	22/12/2009	WEST & HAGGERTY	Supply Gravel – Mouroubra Rd Pit	3861.00
EFT3393	22/12/2009	MAXON AUSTRALIA	SMA Patch Lead And Antenna	95.15
EFT3394	06/01/2010	ROCLA PIPELINE PRODUCTS	CPO Pit, Wall, Base And Cover	4545.20
EFT3395	06/01/2010	GERALDTON FUEL	Bulk Diesel	20794.71
EFT3397	11/01/2010	KTY ELECTRICAL SERVICES	Supply And Install Airconditioners	15202.00

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EFT3398	11/01/2010	CHILD SUPPORT AGENCY	Payroll Deductions	420.51
EFT3399	11/01/2010	AUSTRALIAN SERVICES UNION	Payroll Deductions	56.70
EFT3400	11/01/2010	LGRCEU	Payroll Deductions	49.20
EFT3401	11/01/2010	WALGS PLAN	Superannuation Contributions	18839.61
EFT3402	11/01/2010	ICS CARPENTRY	Repairs To Lot 3 Powell St	3509.00
EFT3403	11/01/2010	ALL-WAYS FOODS	Toilet Rolls, Hand Towel, Bin Bags	399.93
EFT3404	11/01/2010	KINGS PARK MOTEL	Accommodation – J Walker	343.30
EFT3405	11/01/2010	BENCUBBIN SMASH REPAIRS	Supply And Install Windscreen	630.00
EFT3406	11/01/2010	THE INDUSTRY SUPERANNUATION FUND	Superannuation Contributions	366.35
EFT3407	11/01/2010	PAUL KRAFT & ASSOCIATES	Survey Lot 237 Monger St Bencubbin	3465.00
EFT3408	11/01/2010	BENCUBBIN AG SUPPLIES	Pipe For New Pressure Sewer Line - Lot 92 Monger St	10578.17
EFT3409	11/01/2010	5RIVERS PLUMBING AND GAS	Connect Water And Drainage To Houses	5907.84
EFT3410	11/01/2010	LUNARD PTY LTD	Cream Limestone Blocks	607.20
EFT3411	11/01/2010	WESTSCHEME	Superannuation Contributions	722.79
EFT3412	13/01/2010	COVENTRYS	Westair 13.3CFM Petrol Compressor	2533.88
EFT3413	13/01/2010	AVON WASTE	Rubbish Collection - December 2009	3654.88
EFT3414	13/01/2010	BOC GASES	Nitrogen; Cylinder Hire For December 09	147.72
EFT3415	13/01/2010	CJD EQUIPMENT PTY LTD	Filters	146.98
EFT3416	13/01/2010	MUKA TYRE MART	Repair To Truck Tyre	20.00
EFT3417	13/01/2010	KTY ELECTRICAL SERVICES	Check Dam Pump	258.50
EFT3418	13/01/2010	MUKA MATTERS	Advert – Sale Yards Tender	16.00
EFT3419	13/01/2010	BENCUBBIN NEWS & POST	Postage 21.12 - 24.12.09	190.90
EFT3420	13/01/2010	BEACON TELECENTRE	Phone Calls – Beacon Library	6.00
EFT3421	13/01/2010	AUSTRALIAN TAXATION OFFICE	Bas For The Month Of December	32965.00
EFT3422	13/01/2010	BEACON PROGRESS ASSOCIATION INC.	Hire Of CWA House - Election	27.50
EFT3423	13/01/2010	WA HINO SALES & SERVICE	Supply & Fit Clutch, Check Overheating, Other Repairs	5137.60
EFT3424	13/01/2010	CORPORATE EXPRESS AUSTRALIA LTD	Certificate Frames, Brochure Holders Etc	130.04
EFT3425	13/01/2010	STAR TRACK EXPRESS	Freight	26.38
EFT3426	13/01/2010	RELIANCE PETROLEUM	Fuel Card Purchases - December 09	3246.39
EFT3427	13/01/2010	HITACHI CONSTRUCTION MACHINERY (AUST) P/L	Tube	122.54
EFT3428	13/01/2010	FUJI XEROX AUSTRALIA PTY LTD	Photocopier Support Service Agreement (New)	152.18
EFT3429	13/01/2010	KENYON & COMPANY PTY LTD	24V Halogen Globes	217.80
EFT3430	13/01/2010	PERFECT COMPUTER SOLUTIONS PTY LTD	Toshiba Tecra Notebook - Medical Practice	4732.50
EFT3431	13/01/2010	LANDGATE	GRV Minimum Charge	53.85
EFT3432	13/01/2010	RADIOWEST BROADCASTERS PTY LTD	Fire Safety Messages - December 09	154.00
EFT3433	13/01/2010	INTELLIGENT IP COMMUNICATIONS PTY LTD	WDSL From 1.1.2010 - 1.2.2010	80.00



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EFT3434	13/01/2010	GERALDTON FUEL	Textran, Delo Gold, F1-10 Oils	1786.49
EFT3435	13/01/2010	JENNI BUNCE	Beacon Contract Cleaning 10/12/2009 - 23/12/2009	1425.00
EFT3436	13/01/2010	SCOTT PRINT	Revise And Print 100 Copies Bush Schools	2201.10
EFT3437	13/01/2010	KUNUNOPPIN MEDICAL PRACTICE	25% Of Medical Practice Expenses - December 09	3825.82
EFT3438	13/01/2010	R B MOTORS	Wheel Alignment	45.10
EFT3439	13/01/2010	GREGORY J LYON	Progress Payment – Laying Limestone At New Houses	4400.00
EFT3441	21/01/2010	SHIRE OF WYALKATCHEM	PEHO Expenses To 23.12.2009	8969.97
EFT3442	21/01/2010	DOWERIN REFRIGERATION & AIR CONDITIONING SERVICES	Extra Phone Lines; Travel To Assist In Installing Airconditioners	492.36
EFT3443	21/01/2010	COURIER AUSTRALIA	Freight	37.07
EFT3444	21/01/2010	NINGHAN SPRAYING SERVICE	Replace Motorised Water Pressure System	10467.51
EFT3445	21/01/2010	KTY ELECTRICAL SERVICES	Install Conduits And Meter Boxes At New Houses	11924.84
EFT3446	21/01/2010	BENCUBBIN NEWS & POST	Postage 11.1 - 15.1.10	230.20
EFT3447	21/01/2010	BEACON TELECENTRE	Cut Keys, Laminate Electrical Plan	16.65
EFT3448	21/01/2010	SOUTH WEST FIRE	Tank Lid & Hose Reel Handles	137.06
EFT3449	21/01/2010	WA TREASURY CORPORATION	Loan No. 119 Fixed Component - Loan To Bennymart – Repaid In Lease Paym	979.96
EFT3450	21/01/2010	DIELECTRIC SECURITY SERVICES	Central Station Monitoring Service To 1.2.10	101.20
EFT3451	21/01/2010	LOCAL GOVERNMENT MANAGERS AUSTRALIA - WA	LGMA Finance Professionals Conference - E Haydon & J Walker	916.00
EFT3452	21/01/2010	UHY HAINES NORTON (WA) PTY LTD	WALGA Practical FBT Workshop - E Haydon & J Walker	825.00
EFT3453	21/01/2010	CORPORATE EXPRESS AUSTRALIA LTD	Brochure Holders	26.40
EFT3454	21/01/2010	STAR TRACK EXPRESS	Freight	199.64
EFT3455	21/01/2010	CR PA GILLETT	Meeting Fees And Allowances	1067.52
EFT3456	21/01/2010	FUJI XEROX AUSTRALIA PTY LTD	3435DN Phaser	790.24
EFT3457	21/01/2010	RYLAN PTY LTD	Kerbing In Brown Street	14841.91
EFT3458	21/01/2010	METROCOUNT	Replace Battery In Road Counter	183.70
EFT3459	21/01/2010	BENCUBBIN SMASH REPAIRS	Replace Windscreen	330.00
EFT3460	21/01/2010	D & D TRANSPORT	Freight From ROCLA	559.90
EFT3461	21/01/2010	Cr RN BREAKELL	Meeting Fees And Allowances	247.74
EFT3462	21/01/2010	CR MP HOGAN	Meeting Fees And Allowances	267.31
EFT3463	21/01/2010	BENCUBBIN AG SUPPLIES	Stormwater Pipe And Fittings	1055.03
EFT3464	21/01/2010	KUNUNOPPIN MEDICAL PRACTICE	Pre-Employment Medical – G Jinman	110.00
EFT3465	28/01/2010	COVENTRYS	3/8 Ratchet	58.30
EFT3466	28/01/2010	CJD EQUIPMENT PTY LTD	Air And Oil Filters	250.98
EFT3467	28/01/2010	COURIER AUSTRALIA	Freight	72.67

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EFT3468	28/01/2010	KTY ELECTRICAL SERVICES	Wire New Cabinet, Install GPO, Set Up Switch Gear For Pumps	2670.20
EFT3469	28/01/2010	WA HINO SALES & SERVICE	Repair Cab Lift, L/H Window, Clutch, Wheel Alignment Etc	5403.27
EFT3470	28/01/2010	WA TREASURY CORPORATION	Loan No. 115 Fixed Component - Housing Repairs/Upgrade	28793.57
EFT3471	28/01/2010	DIGGA-WEST & EARTHPARTS WA	D Clips	9.68
EFT3472	28/01/2010	STAR TRACK EXPRESS	Freight	40.19
EFT3473	28/01/2010	PORKY'S ENTERPRISES	Remove 4 Trees Blocking Drain - Broadbent St	550.00
EFT3474	28/01/2010	SKIPPER TRUCK PARTS	Stop And Tail Lens, Turn Lens	48.08
EFT3475	28/01/2010	BENCUBBIN AG SUPPLIES	Hardware Items, Various	632.62
EFT3476	28/01/2010	INTELLIGENT IP COMMUNICATIONS PTY LTD	WDSL From 1.2 - 1.3.10	80.00
EFT3477	28/01/2010	JENNI BUNCE	Beacon Contract Cleaning 7.1 - 20.1.10	510.00
EFT3478	28/01/2010	GREGORY J LYON	Balance Of Payment For Laying Limestone	6545.00
17897	03/12/2009	SHIRE OF MT MARSHALL	Cash Payment 02.12.09	1654.00
17898	07/12/2009	BENCUBBIN CARPET CLEANING	Clean Carpets	140.00
17899	07/12/2009	BEACON CO-OPERATIVE LTD	Light Globes	65.34
17900	09/12/2009	SHIRE OF MT MARSHALL	Petty Cash Recoup - December 09	176.50
17901	11/12/2009	WATER CORPORATION	Water Consumption 29.7 - 24.11.09	2699.10
17902	11/12/2009	SYNERGY	Electricity 25.9 - 24.11.09	8294.20
17903	11/12/2009	BEACON COUNTRY CLUB INC.	Catering For Council Christmas Party	1900.00
17904	11/12/2009	WESTNET PTY LTD	DNS Mail Relay 1.12.09 - 1.12.10	60.50
17905	11/12/2009	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	2009 Electoral Advertising	1639.00
17906	15/12/2009	CR CJ KIRBY	Return Of Nomination Fee	80.00
17907	17/12/2009	SHIRE OF MT MARSHALL	Cash Payment 16.12.09	2894.00
17908	17/12/2009	SHIRE OF MT MARSHALL	Christmas Celebrations And Vouchers 2009	2205.00
17909	22/12/2009	SHIRE OF MT MARSHALL	Renew Licence MM3934	547.60
17910	22/12/2009	WATER CORPORATION	Water Consumption 30.7 - 3.12.09	8014.10
17911	22/12/2009	SYNERGY	Electricity 01.08 - 24.11.09	899.45
17912	22/12/2009	B & J BREAKER HIRE	Hire Of Rockbreaker	5829.45
17913	22/12/2009	MIDLAND BRICK	Concrete Blocks	331.65
17914	22/12/2009	BENNY MART	Icecreams And Drinks - Pool Party	67.16
17915	22/12/2009	MARTIN HOGAN	Without Prejudice: Payment In Recognition Of State Of Purchased Dwelling"	2000.00
17916	30/12/2009	SHIRE OF MT MARSHALL	Cash Payment 30.12.09	1394.00

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

17917	06/01/2010	BORAL CONSTRUCTION MATERIALS	Cutback Bitumen Seal/Reseal	129881.44
17918	08/01/2010	TELSTRA	Telephone - December 2009	2043.35
17919	08/01/2010	SHIRE OF MT MARSHALL	Petty Cash Recoup - December 2009	187.25
17920	11/01/2010	PRIME SUPER	Superannuation Contributions	317.98
17921	11/01/2010	MTAA SUPERANNUATION	Superannuation Contributions	500.52
17922	11/01/2010	ING MASTERFUND	Superannuation Contributions	117.87
17923	11/01/2010	HESTA SUPERANNUATION FUND	Superannuation Contributions	497.16
17924	11/01/2010	REST SUPERANNUATION	Superannuation Contributions	439.08
17925	13/01/2010	BENCUBBIN C.R.C.	Hire Of Complex	80.00
17926	13/01/2010	SYNERGY	Streetlights 24.11 – 22.12.09	903.82
17927	13/01/2010	DR NJ DORAI-RAJ	Pre-Placement Medical - P Leach	34.80
17928	13/01/2010	JOHN LAURO BEACON GARAGE	Repairs To Tampu Fast Attack	652.85
17929	14/01/2010	SHIRE OF MT MARSHALL	Cash Payment 13.01.2010	1394.00
17930	18/01/2010	DEPARTMENT OF HOUSING	Refund January Rent	528.38
17931	21/01/2010	SHIRE OF MT MARSHALL	Renew Licence	53.40
17932	21/01/2010	WATER CORPORATION	Water Consumption – 24.11 - 3.12.09	32.70
17933	21/01/2010	SYNERGY	Electricity 28.10 - 30.12.09	143.15
17934	21/01/2010	Cr IN MIGUEL	Meeting Fees And Allowances	429.64
17935	21/01/2010	VISITOR CENTRE ASSOCIATION OF WA	Membership 2009/2010	170.00
17936	21/01/2010	Cr DA MIGUEL	Meeting Fees And Allowances	294.61
17937	21/01/2010	BENNY MART	PPMV – B Hill	104.30
17938	21/01/2010	CR MR SHEMELD	Meeting Fees And Allowances	321.91
17939	21/01/2010	CR CJ KIRBY	Meeting Fees And Allowances	278.23
17940	28/01/2010	SHIRE OF MT MARSHALL	Cash Payment 27.01.2010	1894.00
17941	28/01/2010	TELSTRA	Telephone – January 2010	1917.33
17942	28/01/2010	SYNERGY	Electricity 3.11 – 27.12.09	126.20
17943	28/01/2010	LIONS CLUB OF BENCUBBIN & DISTRICTS	Donation As Per Council Decision 2009/303	297.37
17944	28/01/2010	MIDLAND BRICK	Paving Bricks	5223.70
17945	29/01/2010	KELLY FERNS	Termination Payment	2554.49
				<b>861401.27</b>

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**2. Trust**

EFT3328	01/12/2009	DEPARTMENT OF PLANNING & INFRASTRUCTURE	RECOUP LICENSING NOVEMBER 2009	21196.95
3342	15/12/2009	LEN CARGEEG	RETURN OF NOMINATION FEE	80.00
3343	15/12/2009	CR PA GILLETT	RETURN OF NOMINATION FEE	80.00
3344	15/12/2009	TERRENCE JOHN GOBBART	RETURN OF NOMINATION FEE	80.00
3345	15/12/2009	CR MP HOGAN	RETURN OF NOMINATION FEE	80.00
3346	15/12/2009	CR MR SHEMELD	RETURN OF NOMINATION FEE	80.00
3347	15/12/2009	CALVIN POTTER	RETURN OF NOMINATION FEE	80.00
348	07/01/2010	EDWARD BUKELIS	REFUND OF HOUSING BOND	340.00
3349	18/01/2010	DEPARTMENT OF HOUSING	REFUND HOUSING BOND	300.00
EFT3440	14/01/2010	DEPARTMENT OF PLANNING & INFRASTRUCTURE	REIMBURSEMENT OF LICENSING TO DPI - DECEMBER 09	21780.10
				44097.05

This List of Accounts Paid under Delegation 14 and covering vouchers and direct debits as above was submitted to each Member of the Council for the Ordinary Meeting of **17 February 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).

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Eva Haydon  
Chief Executive Officer

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**11.0 Reports of Elected Members**

**Cr RN Breakell attended the following meetings / functions:**

Tues 9 February 2010                      Structural Reform Forum                      Ascot

**Cr MR Shemeld attended the following meetings / functions:**

Thurs 11 February 2010                  Beacon Co-op 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:**

Mon 15 February 2010                  Beacon Progress Assoc. Meeting                  Beacon

**Cr IN Miguel attended the following meetings / functions:**

Mon 15 February 2010                  Beacon Progress Assoc. Meeting                  Beacon

**Cr PA Gillett attended the following meetings / functions:**

Wed 3 February 2010                      Kununoppin Medical Practice Meeting                  Kununoppin

Tues 9 February 2010                      Structural Reform Forum                                  Ascot

Wed 10 February 2010                      Better Bencubbin Progress  
Association Meeting                                  Bencubbin

Mon 15 February 2010                      Reform Meeting with Shires of  
Koorda and Trayning                                  Bencubbin

Tues 16 February 2010                      Lake McDermott Catchment  
Group Meeting    Bencubbin

**Minutes of the Ordinary Meeting of Council held on Wednesday 17 February 2010**

**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

**14.0 Next Meeting – Wednesday 17 March 2010 commencing at 12:45pm at the Beacon Country Club, Lucas St, Beacon**

**15.0 Closure of Meeting**

The Presiding Member declared the meeting closed at 3:21pm.

These Minutes were confirmed by the Council at the Ordinary Meeting of Council held on 17 March 2010.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Cr PA Gillett

\_\_\_\_\_  
President