



SHIRE OF MT MARSHALL

**Minutes of Meeting held on
Tuesday 17 March 2015, in
Council Chambers, Bencubbin
commencing at 3:02 pm.**

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

Dirk Sellenger
Chief Executive Officer

Chairman Initial

Minutes of the Ordinary Meeting of Council
held on Tuesday 17 March 2015

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held on Tuesday 17 March 2015

1.0 Declaration of Opening / Announcement of Visitors

The Presiding Member declared the meeting open at 3:02pm

2.0 Record of Attendance / Apologies / Approved Leave of Absence

In Attendance

Cr RN Breakell	President / Presiding Member
Cr IC Sanders	Deputy President
Cr PA Gillett	Councillor
Cr DA Miguel	Councillor
Cr WJ Beagley	Councillor
Cr JW Munns	Councillor
Cr AJ Dunne	Councillor
Mr Dirk Sellenger	Chief Executive Officer
Ms Nadine Richmond	Executive Assistant
Mr Jack Walker	Finance and Administration Manager

Apologies

Nil

3.0 Standing Orders

2015/022 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 JW Munns Seconded Cr IC Sanders Carried 7/0

4.0 Public Questions

4.1 Response to Public Questions Taken on Notice

Nil

4.2 Public Question Time

Nil

5.0 Applications for Leave Of Absence

2015/023 COUNCIL DECISION:

That Cr IC Sanders be approved leave of absence from the April 2015 Ordinary Meeting of Council.

Moved Cr DA Miguel Seconded Cr PA Gillett Carried 7/0

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6.0	Declarations of Interest
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Nil

7.0	Confirmation of Minutes of Previous Meetings
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7.1	Minutes of the Ordinary Meeting held on Tuesday 17 February 2015
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2015/024 OFFICER RECOMMENDATION / COUNCIL DECISION

That the Minutes of the Ordinary Meeting of Council held on Tuesday 17 February 2015 be confirmed as a true and correct record of proceedings.

Moved Cr PA Gillett

Seconded Cr JW Beagley

Carried 7/0

8.0	Announcements by Presiding Person Without Discussion
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Nil

9.0	Petitions / Deputations / Presentations / Submissions
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Nil

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10.0 Reports of Committees

10.1 Audit Committee

10.1.1 Compliance Audit Return 2014

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	A2/27
AUTHOR:	Nadine Richmond – Executive Assistant
DISCLOSURE OF INTEREST:	Nil
DATE:	3 March 2015
ATTACHMENT NUMBER:	10.1.1 – Compliance Audit Return 2014
CONSULTATION:	Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Local Government Act 1995 Local Government (Audit) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Nil
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/025 AUDIT COMMITTEE RECOMMENDATION / COUNCIL DECISION:

That the Compliance Audit Return (as attached) for the period from 1 January 2014 to 31 December 2014 be adopted and recorded in the minutes as required by the Local Government (Audit) Regulations 1996.

Moved Cr RN Breakell

Seconded Cr AJ Dunne

Carried 7/0

BACKGROUND:

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

The Audit Committee is required to review the annual CAR and report to the Council the results of that review prior to adoption of the CAR by Council. At the Audit Committee Meeting held on 13 February 2015 the Audit Committee resolved as follows:

Audit2015/003 OFFICER RECOMMENDATION / COMMITTEE DECISION:

That the Audit Committee:

- 1. adopt the Compliance Audit Return (as attached) for the period from 1 January 2014 to 31 December 2014, being recorded as required by the Local Government (Audit) Regulations 1996 and;**
- 2. note the items of non-compliance within the return.**

Moved Cr Sanders

Seconded Cr Miguel

Carried 4/0

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The CAR is then to be presented to the Council for adoption 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 audit has been completed by the Chief Executive Officer and the shire is compliant in most areas.

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11.0 Reports of Officers

11.1 Environmental Health Officer / Building Surveyor

11.1.1 Planning Application Variations – Whitestone Quarries

LOCATION/ADDRESS:	Avon Loc 15112 Luckman Road, Welbungin
NAME OF APPLICANT:	Whitestone Quarries WA Pty Ltd.
FILE REFERENCE:	TP1/2
AUTHOR:	Bill Hardy (Environmental Health Officer) and Paul Bashall (Planwest)
DISCLOSURE OF INTEREST:	Nil
DATE:	10 March 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Dirk Sellenger – Chief Executive Officer
STATUTORY ENVIRONMENT:	Shire of Mt Marshall Local Planning Scheme No 3
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Fee paid \$768
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/026 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the request for variations to the planning approval issued on 14 August 2014 be determined as follows;

Approval for the increase in the number of movements from an average of 2.5 to 4 movements a week providing this increase incorporates the increase in product from the revised blasting operations, however the waste rock used around the pit or stockpiled should be returned to the pit on completion of the quarry operations, with the overburden returned as the final level to best return the resulting useable land for farming.

That the respective management plans required in the Council's approval be revised/or prepared to incorporate the Council's requirements for the variations requested in this item.

Moved Cr JW Munns

Seconded Cr PA Gillett

Carried 7/0

BACKGROUND:

In August 2014 the Council issued a Planning Approval for an extractive operation on Avon Location 15112 Luckman Road about 1 kilometre north east of Welbungin Townsite.

The proposal was to develop a primary crushing system, a secondary crushing system and an area for stockpiling various aggregate sizes.

The proposal stated that minor service and maintenance to infrastructure would be conducted on-site and all other repairs and maintenance of infrastructure will be conducted at the company's Whittle Road facility.

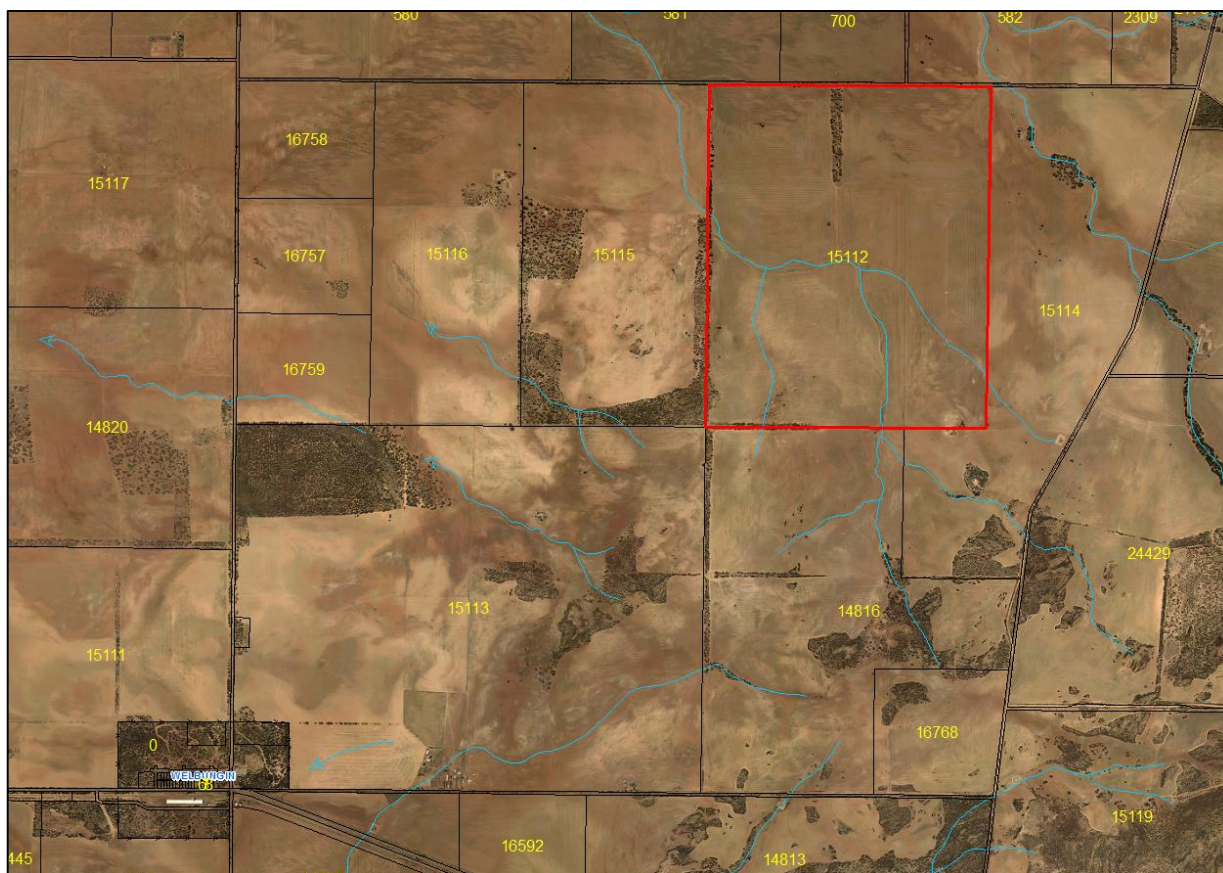
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Whitestone Quarries Pty Ltd is now requesting variations to the current proposal to which the existing approval relates.

PROPERTY LOCATION

The extractive operation is located in the south east corner of Avon Loc. 15112 Luckman Road as shown in **Figure 1** with access to the site from Luckman Road on the northern boundary.

FIGURE 1 – LOCATION PLAN



Source: Landgate, PLANWEST

THE SCHEME

The land is zoned 'Rural' under the Shire of Mt Marshall Town Planning Scheme 3 in which an extractive industry is a 'D' (discretionary use) use in Table I – Zoning Table of the Scheme.

PROPOSED VARIATIONS

The proponent has requested that Council acknowledge the following variations to the original proposal;

- a) The **number of vehicle movements** from 126 loads per year to 200 per year. This change is not in volume of material but a miscalculation of the trucks' capacity which was based on 79 tonnes instead of 50 tonnes.

Comment: This change will lessen the vehicle impact on the surrounding road surfaces due to smaller payload, however it will increase the truck movements by an average of 1.5 movements per week (from about 2.5 to 4 movements per week).

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b) The **frequency of blasting** has been altered from 4-6 week cycles producing a maximum of 10,000 tonnes per annum. Blasting is now expected to be carried out 2-3 times per year generally producing between 2,000 and 6,000 tonnes per blast.

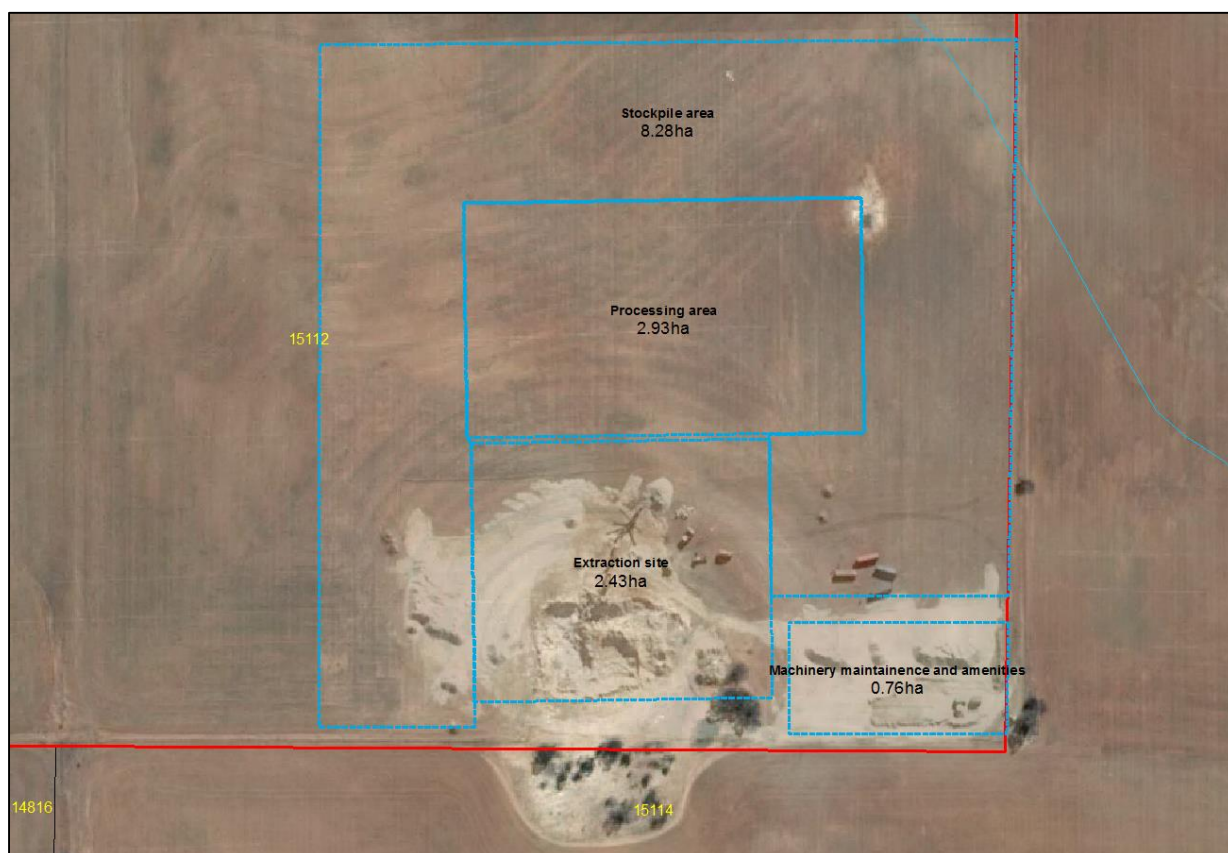
Comment: This variation is significant in volume – from 10,000 tonnes per year to a potential of 18,000 tonnes per year, however the main impact will be the vehicle movements (discussed above).

c) **Waste rock** will **not** now be carted back to the pit. The bulk of the waste will be used to form a bund around the pit before fencing. Excess overburden may be carted back to the pit to return as much agricultural land as possible.

Comment: Forming a bund around the pit will only exaggerate the visual impact of the pit and make it more difficult to rehabilitate on completion of the operations. It seems unnecessary to form any significant bund in order to fence the pit. It is acknowledged that the final impact on the property will be a depression as the saleable product will have left the site, however the resultant depression should be minimised as much as possible allowing maximum area to revert to farming land.

d) The applicant sees no need to **revegetate the area** on completion of the project as there is no existing vegetation. The operational areas are shown in **Figure 2**.

FIGURE 2 – SITE LAYOUT PLAN



Source: Google Earth, Planwest, Whitestone Quarries

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Comment: The areas shown in **Figure 2** have been derived from the applicant's sketch. Although the areas are approximate it shows that there is over 11 hectares designated for stockpile and processing, with an additional 0.76 hectares for machinery maintenance. These areas should be rehabilitated with topsoil to provide for continued farming on the completion of works.

CONCLUSION

The variations outlined in the applicant's submission have presumably surfaced through refinements in the extraction processes and operations.

In conclusion, it is suggested that the increase in the number of movements from an average of 2.5 to 4 movements a week is not significant if it incorporates the increase in product from the revised blasting operations.

Waste rock used around the pit or stockpiled should be returned to the pit on completion of the quarry operations, with the overburden returned as the final level to best return the resulting useable land for farming.

COMMENT ON CURRENT APPROVAL STATUS

Condition e) of the Council's approval issued in August 2014 required;

Within three (3) months of planning approval that an

- *'Operations Management Plan',*
- *'Environmental Management Plan (which is to include a Waste Management Plan, Water Management Plan, Dust Management Plan and Noise Management Plan),*
- *'Traffic Management Plan',*
- *'Rehabilitation and Closure Plan' and a*
- *'Dewatering Plan'*

to be submitted to the Shire of Mt Marshall and to be approved by Council.

Council's records indicate that an Environmental Management Plan, Dust Management Plan, Noise Management Plan, and a Rehabilitation and Closure Plan have been submitted but the Council is still awaiting a Waste Management Plan, Dewatering / Water Management Plan and a Traffic Management Plan.

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11.2 Community and Recreation Development Officer
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Nil

11.3 Finance and Administration Manager
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11.3.5 Statement of Financial Activity

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/4
AUTHOR:	Nancy Collins – Senior Finance Officer
DISCLOSURE OF INTEREST:	Nil
DATE:	9 March 2015
ATTACHMENT NUMBER:	11.3.5 – Statement of Financial Activity to 28 February 2015
CONSULTATION:	Jack Walker – Finance and Administration Manager
STATUTORY ENVIRONMENT:	Local Government Act 1995 and Local Government (Financial Management) Regulations 1996
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	The Financial Statement as presented is for the period 1 July 2014 to 28 February 2015
STRATEGIC IMPLICATIONS:	Nil
VOTING REQUIREMENT:	Simple Majority

2015/027 OFFICER RECOMMENDATION / COUNCIL DECISION:
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That Council endorse the Statement of Financial Activity for the month ending 28 February 2015.
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Moved Cr PA Gillett

Seconded Cr JW Munns

Carried 7/0

BACKGROUND:

Under Regulation 34 of the Local Government (Financial Management) Regulations 1996 a local government is to prepare each month a statement of financial activity which includes annual budget estimates, year to date budget estimates, actual amounts expenditure, revenue and income, material variances and net current assets.

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11.3.6 Accounts Paid

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: F1/4
AUTHOR: Sandy Wyatt – Administration Officer
DISCLOSURE OF INTEREST: Nil
DATE: 9 March 2015
CONSULTATION: Jack Walker – Finance and Administration Manager
STATUTORY ENVIRONMENT: Financial Management Regulations and the Local Government Act 1995
POLICY IMPLICATIONS: Nil
FINANCIAL IMPLICATIONS: An appropriate allowance has been made in the current year's budget to fund and authorise expenditure.
STRATEGIC IMPLICATIONS: Nil
VOTING REQUIREMENT: Simple Majority

2015/028 OFFICER RECOMMENDATION / COUNCIL DECISION:

That the Accounts Listed

Municipal Fund	\$ 178,567.03
Trust Fund	\$ 19,491.85
Mastercard	\$ <u>0.00</u>
Total	\$ 198,058.88

Be endorsed.

Moved Cr PA Gillett

Seconded Cr JW Munns

Carried 7/0

BACKGROUND:

Following is a List of Accounts submitted to Council on Tuesday 17 March 2015 for the Municipal Fund, Trust Fund and Mastercard.

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1. Municipal Fund

Chq/EFT	Date	Name	Description	Amount
EFT9417	06/02/2015	COVS	CHARGING HOSE	-136.39
EFT9418	06/02/2015	CJD EQUIPMENT PTY LTD	THERMOSTAT & GAS SPRING & COOLANT	-839.30
EFT9419	06/02/2015	NINGHAN SPRAYING & AG SERVICES	RATCHET STRAP UNIVERSAL	-66.00
EFT9420	06/02/2015	KTY ELECTRICAL SERVICES	CHECK AIRCON/REPLACE SOLONOID,CHECK AIRCON-REQUIRES NEW MOTOR,CHECK AIRCON, DISCONNECT POWER TO OLD SHEARING SHED & FIX LIGHT	-1215.16
EFT9421	06/02/2015	JASON SIGNMAKERS	300MM DIAMETER COUNCIL LOGOS	-528.00
EFT9422	06/02/2015	BENCUBBIN SPORTS CLUB INC.	BEVERAGES-CARTON FOR DEPOT STAFF, DANIELLE'S FAREWELL DRINKS & SOCIAL CLUB (GETS REIMBURSED)	-339.50
EFT9423	06/02/2015	BENCUBBIN NEWS & POST	POSTAGE	-23.10
EFT9424	06/02/2015	BEACON COUNTRY CLUB INC.	CARAVAN PARK VOUCHERS	-50.00
EFT9425	06/02/2015	MT MARSHALL & DISTRICTS AGRICULTURAL SOCIETY	SUPPORT FUNDING FOR MT MARSHALL SHOW FOR 2015-AS BUDGETTED 2014/15 BUDGET	-7000.00
EFT9426	06/02/2015	WA HINO SALES & SERVICE	L.H.COMBINATION LAMP & R.H.LENS,RED & AMBER	-342.41
EFT9427	06/02/2015	UHY HAINES NORTON (WA) PTY LTD	BUDGETING WORKSHOP-JACK WALKER & NANCY COLLINS 20.2.15	-1540.00
EFT9428	06/02/2015	STAPLES AUSTRALIA	STATIONERY	-100.85
EFT9429	06/02/2015	PRITCHARD BOOKBINDERS	BINDING OF COUNCIL MEETING MINUTES	-1160.50
EFT9430	06/02/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	BUSINESS CARDS - JACK & ALLAN/PURCHASE ORDER BOOKS,CONFERENCE ROOM HIRE FOR CHRISTMAS FUNCTION PLUS CLEANING & WAITRESSING, LAMINATING	-689.20
EFT9431	06/02/2015	PORKY'S ENTERPRISES	HIRE OF CHERRY PICKER TO RE ATTACH WINDSOCK AT AIRSTRIIP,REPAIRS TO GRADER TYRES, DOZER HIRE TO PUSH BEACON TIP	-1328.30

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Chq/EFT	Date	Name	Description	Amount
EFT9432	06/02/2015	D I TOMAS CONTRACTING	REINSTALL NEW FENCE & REPAIRS TO OLD FENCE-BENCUBBIN TIP,ERECT 4 STRAINER POSTS	-4447.41
EFT9433	06/02/2015	HEMPFIELD SMALL MOTORS	STARTER HOUSING	-110.50
EFT9434	06/02/2015	KENYON & COMPANY PTY LTD	24V GLOBES	-138.82
EFT9435	06/02/2015	D & D TRANSPORT	FREIGHT	-223.30
EFT9436	06/02/2015	LANDGATE	MINIMUM CHARGE	-36.55
EFT9437	06/02/2015	JOHN HUGHES	LENS REAR COMBINATION RH	-44.44
EFT9438	06/02/2015	BENCUBBIN AG SUPPLIES	VARIOUS GOODS	-248.72
EFT9439	06/02/2015	ADVANCED AUTOLOGIC PTY LTD	PARTS	-581.00
EFT9440	06/02/2015	BENNY MART	SUPPLIES FOR AUSTRALIA DAY BREAKFAST	-435.75
EFT9441	06/02/2015	JENNI BUNCE - CLEANING	CLEANING	-962.50
EFT9442	06/02/2015	ORBIT HEALTH & FITNESS SOLUTIONS	RUBBER COATED KETTLE BELLS FOR BOTH GYMS	-565.80
EFT9443	06/02/2015	TM & AM GRANT	SUPPLY 3540LCM GRAVEL	-3115.20
EFT9444	06/02/2015	GREAT SOUTHERN FUELS	FUEL-BENCUBBIN DEPOT	-9982.40
EFT9445	06/02/2015	BOB WADDELL CONSULTANT	ASSISTANCE AUDIT QUERIES & ADJUSTMENTS	-1188.00
EFT9446	06/02/2015	KC SALES	CARAVAN PARK VOUCHERS & CATERING	-229.00
EFT9447	06/02/2015	SALLY MORGAN	REIMBURSEMENT FOR GYM ITEMS-MIRRORS & FITTINGS PLUS FUEL	-292.37
EFT9448	06/02/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES 8.1.15-12.1.15-21.1.15	-514.25
EFT9449	06/02/2015	SUE VOLOCZI	PREPARE 2013/14 WA LOCAL GOVERN.GRANTS COMMISS.INFO RETURN	-371.25
EFT9450	06/02/2015	BUNBURY TRUCKS	SHEEP SKIN SEAT COVERS	-254.45
EFT9451	06/02/2015	MARKET CREATIONS	ABSTRACT DESIGN OF EXISTING LOGO	-550.00
EFT9453	16/02/2015	D I TOMAS CONTRACTING	50% INTERIM PAYMENT FOR CRICKET NETS	-6959.60
EFT9454	16/02/2015	WA TREASURY CORPORATION	LOAN NO. 111 INTEREST PAYMENT - 229 MURRAY STREET HOUSE	-9517.84

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Chq/EFT	Date	Name	Description	Amount
EFT9455	19/02/2015	AUSTRALIAN TAXATION OFFICE	BAS - JANUARY 2015	-5314.00
EFT9456	23/02/2015	MT MARSHALL LAND CONSERVATION DISTRICT COMMITTEE	RETURN OF FUNDS HELD IN TRUST	-10454.19
EFT9457	25/02/2015	GERAGHTYS ENG & AUTO ELECTRICS	FIND ELECTRICAL FAULT FROM UTE TO TRAILER	-110.99
EFT9458	25/02/2015	COVS	HACKSAW BLADE & SCREWDRIVER	-87.02
EFT9459	25/02/2015	AVON WASTE	RUBBISH COLLECTION	-4438.00
EFT9460	25/02/2015	BOC GASES	GAS CYLINDERS	-70.02
EFT9461	25/02/2015	CJD EQUIPMENT PTY LTD	V-BELTS & TENSIONER	-166.12
EFT9462	25/02/2015	COURIER AUSTRALIA	FREIGHT	-38.15
EFT9464	25/02/2015	NINGHAN SPRAYING & AG SERVICES	KLEENHEAT VAPOUR GAS 45KG	-159.12
EFT9465	25/02/2015	KTY ELECTRICAL SERVICES	SUPPLY & INSTALL COOLBREEZE D230 EVAPORATIVE AIR CONDITIONER AT LOT 28 ROWLANDS ST BEACON, REPLACE BURNT OUT GPO FOR CRICKET ROLLER & RCD AT BEACON OVAL, REPLACE EXHAUST FAN-UNIT 4 148 BROWN ST, CHANGE AIRCON PUMPS-OFFICE, REPLACE MOTOR, CONTROL BOX & CONTROL BOARD 101 BROADBENT ST, WALL AIRCON FOR WORKS SUPERVISORS OFFICE, SUPPLY & INSTALL REVERSE CYCLE TO 229 MURRAY ST	-9733.77
EFT9466	25/02/2015	BENCUBBIN NEWS & POST	EXPRESS POST ENVELOPES	-147.85
EFT9467	25/02/2015	METAL ARTWORK CREATIONS	DESK NAME PLAQUE-JACK WALKER	-50.60
EFT9468	25/02/2015	BEACON PROGRESS ASSOCIATION INC.	AUSTRALIA DAY BBQ	-695.45
EFT9469	25/02/2015	UHY HAINES NORTON (WA) PTY LTD	AUDIT SERVICES FOR YEAR ENDED 30 JUNE 2014	-15058.45

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Chq/EFT	Date	Name	Description	Amount
EFT9470	25/02/2015	ICS CARPENTRY	REMOVAL OF ASBESTOS FENCING & ERECT NEW FENCE AT 30 ROWLANDS ST BEACON,CONNECT STORMWATER PIPES FROM GUTTER TO TANK AT MARSHALL ROCK INFO STAND,CONNECT 4 GUTTER OUTLETS TO STORMWATER PIPE TRENCHED UNDERGROUND FROM PLAYGROUP BUILDING,WORKS COMPLETED TO PRIMARY SCHOOL & 166 COLLINS ST,NEW DOOR LEAVER AT POOL,REPAIR FLYSCREENS & DOOR CLOSER 156 BROWN ST,REHANG DOOR & CASH DRAWER-SHIRE OFFICE,REPLACE DOOR HANDLES LOT 5 HAMMOND ST	-8679.20
EFT9471	25/02/2015	STAR TRACK EXPRESS	FREIGHT	-248.94
EFT9472	25/02/2015	BENCUBBIN COMMUNITY RESOURCE CENTRE	WHEATBELT NRM MEETING-CONFERENCE ROOM	-30.00
EFT9473	25/02/2015	CR PA GILLET	MEETING ALLOWANCE	-390.95
EFT9474	25/02/2015	FUJI XEROX AUSTRALIA PTY LTD	COLOUR & B/W IMPRESSIONS	-385.62
EFT9475	25/02/2015	KENYON & COMPANY PTY LTD	MAGNETIC LAMPS	-319.00
EFT9476	25/02/2015	BENCUBBIN TRUCK N AUTO'S	CD PLAYER/TYRES/BALANCE	-1182.00
EFT9477	25/02/2015	CLIFF HAINES TYRES	WHEEL ALIGNMENT	-80.00
EFT9478	25/02/2015	PEERLESS JAL PTY LTD	2 POLIVAC VACUUM ROTARY FLOOR POLISHERS WITH PAD HOLDERS	-4301.00
EFT9479	25/02/2015	D & D TRANSPORT	FORKLIFT HIRE FOR JANUARY 2015	-14.52
EFT9480	25/02/2015	HOWARD PORTER	PARTS	-90.86
EFT9481	25/02/2015	CR RN BREAKELL	MEETING ALLOWANCE	-1445.50
EFT9482	25/02/2015	CR DA MIGUEL	MEETING ALLOWANCE	-609.35
EFT9483	25/02/2015	BENCUBBIN AG SUPPLIES	POOL CHEMICALS PLUS VARIOUS OTHER ITEMS	-3542.74
EFT9484	25/02/2015	RADIOWEST BROADCASTERS PTY LTD	AROUND THE TOWNS	-55.00

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Chq/EFT	Date	Name	Description	Amount
EFT9485	25/02/2015	5RIVERS PLUMBING AND GAS	REPLACE BASIN MIXER AT 7 ROWLANDS ST, REPLACE SHOWER ROSE IN BENCUBBIN CABIN,REPLACE SHOWER ROSE AT 156 BROWN ST,DEPOT-REPLACE FAULTY PARTS TO MENS TOILET	-817.35
EFT9486	25/02/2015	CHATFIELD'S	REMAINING BALANCE ON MANUFACTURING OF VACUUM TANK	-7755.00
EFT9487	25/02/2015	TUTT BRYANT EQUIPMENT	GLASS WINDOW R/H DOOR	-314.04
EFT9488	25/02/2015	LAUREN GRYLLS	PLANT & PROPERTY MAINTENANCE VOUCHER	-100.00
EFT9489	25/02/2015	CR WJ BEAGLEY	MEETING ALLOWANCE	-374.57
EFT9490	25/02/2015	CR IC SANDERS	MEETING ALLOWANCE	-470.45
EFT9491	25/02/2015	MERREDIN MOWER & CHAINSAW CENTRE	20MTR COMMERCIAL POOL HOSE,SERVICE & PARTS ON 4 CHAINSAWS	-1112.00
EFT9492	25/02/2015	NADINE RICHMOND	REIMBURSEMENT - MEALS & VEHICLE - RECORDS MANAGEMENT COURSE	-200.00
EFT9494	25/02/2015	WALLIS COMPUTER SOLUTIONS	NEW UPS	-499.00
EFT9495	25/02/2015	TRYPHENA GILLET	REIMBURSEMENT FOR LOLLIES USED AS AWARDS-SWIM AROUND BENNY INITIATIVE	-24.00
EFT9496	25/02/2015	DYLAN COPELAND	PROVISION OF NATURAL RESOURCE MANAGEMENT OFFICER SERVICES	-385.00
EFT9497	25/02/2015	CR AJ DUNNE	MEETING ALLOWANCE	-367.29
EFT9498	25/02/2015	CR JW MUNNS	MEETING ATTENDANCE	-491.05
EFT9499	25/02/2015	SALLY MORGAN	REIMBURSEMENT FOR ACCOMM.& PARKING- INFLATABLE TOY	-299.50
EFT9500	25/02/2015	SANDRA WYATT	REIMBURSEMENT OF COST ASSOCIATED WITH DOT TRAINING	-90.51
EFT9501	25/02/2015	SUE VOLOCZI	AUDIT INFO/FINAN.REPORT/RECONCILIATIONS	-3786.75
EFT9502	25/02/2015	KENLOW (1982) PTY LTD	ASSESS AND REPAIR INFLATABLE SWIMMING POOL TOY	-572.00

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Chq/EFT	Date	Name	Description	Amount
EFT9503	25/02/2015	AUTOMOTIVE SERVICE SOLUTIONS WA	SERVICE ROTARY LIFT HOIST	-455.00
EFT9504	25/02/2015	TREDWELL MANAGEMENT SERVICES	DEVELOP.OF A SPORTING & RECREATION MASTER PLAN-INCEPTION OF PROJECT 30% OF TOTAL FEE	-7243.50
EFT9505	26/02/2015	AUSTRALIAN SERVICES UNION	PAYROLL DEDUCTIONS	-50.20
EFT9506	26/02/2015	LGRCEU	PAYROLL DEDUCTIONS	-38.80
EFT9507	26/02/2015	WALGS PLAN	SUPERANNUATION CONTRIBUTIONS	-12788.30
EFT9508	26/02/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	-45.80
EFT9509	26/02/2015	MTAA SUPERANNUATION	SUPERANNUATION CONTRIBUTIONS	-330.34
EFT9510	26/02/2015	THE NICK & TRYPHENA SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	-97.33
EFT9511	26/02/2015	DL SELLENGER SUPERFUND	SUPERANNUATION CONTRIBUTIONS	-2250.00
EFT9512	26/02/2015	STAFF SOCIAL CLUB	PAYROLL DEDUCTIONS	-220.00
EFT9513	27/02/2015	WA LIBRARY SUPPLIES	KIWI BROWSER BOX	-695.00
EFT9514	27/02/2015	JENNI BUNCE - CLEANING	CLEANING	-1067.50
18545	06/02/2015	SHIRE OF MT MARSHALL	MILK/CLEANING	-92.80
18546	06/02/2015	SYNERGY	VARIOUS ELECTRICITY BILLS	-211.40
18547	25/02/2015	TELSTRA	PHONE BILLS	-134.69
18548	25/02/2015	WATER CORPORATION	WATER USAGE	-413.50
18549	25/02/2015	SYNERGY	ELECTRICITY BILLS	-10110.35
18550	26/02/2015	WATER CORPORATION SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	-362.62
18551	26/02/2015	COLONIAL FIRST STATE INVESTMENTS	SUPERANNUATION CONTRIBUTIONS	-275.12
				-178567.03

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2. Trust

Chq/EFT	Date	Name	Description	Amount
3421	19/02/2015	SHIRE OF MT MARSHALL	RECOUP OF BSL PAID	-540.00
EFT9452	10/02/2015	DEPARTMENT OF TRANSPORT	RECOUP FOR JANUARY 2015	-18951.85
				-19491.85

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 March 2015**. 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).

Dirk Sellenger
Chief Executive Officer

Mr Dirk Sellenger vacated the meeting at 3:46pm.

Mr Dirk Sellenger re-entered the meeting at 3:47pm

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11.3.7	Budget Review 2014/2015
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LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/3
AUTHOR:	Jack Walker – Finance and Administration Manager
DISCLOSURE OF INTEREST:	No interest to disclose
DATE:	06 March 2015
ATTACHMENT NUMBER:	11.3.7 – Review of Budget Report
CONSULTATION:	Dirk Sellenger – Chief Executive Officer Nancy Collins – Senior Finance Officer Mandy Wynne – UHY Haines Norton Sue Voloczi – Contract Accountant
STATUTORY ENVIRONMENT:	Regulation 33A of the Local Government (Financial Management) Regulations 1996.
POLICY IMPLICATIONS:	The budget is based on the principles contained in the Strategic Plan 2013 to 2017
FINANCIAL IMPLICATIONS:	Specific financial implications are as outlined in the detail section of this report
STRATEGIC IMPLICATIONS:	The Budget Review has been developed based on existing strategic planning documents adopted by Council.
VOTING REQUIREMENT:	Absolute Majority

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OFFICERS RECOMMENDATION

That Council:

Adopts the budget review with the following variations for the period 1 July 2014 to 31 January 2015 and amend the budget as follows:

COA	Description	Revised Annual Budget	Amended Budget	Cash Flow Impact	
431001	NEWROC	25,500	21,500	4,000	Operating Expenses
421012	Removal Expenses - Administration	8,000	13,000	(5,000)	Operating Expenses
421101	Advertising - Administration	8,000	10,000	(2,000)	Operating Expenses
421251	Consultants - Administration	33,300	53,300	(20,000)	Operating Expenses
421261	Insurance - Admin	20,000	15,000	5,000	Operating Expenses
421401	Staff Housing Expenses	0	(45,834)	45,834	Operating Expenses
421501	Staff Housing Allocated	45,834	91,668	(45,834)	Operating Expenses
421381	Office Security	18,000	19,000	(1,000)	Operating Expenses
512001	Reimbursements (transfer from trust)	0	(3,062)	3,062	
511001	Fire Insurance	12,000	9,000	3,000	Operating Expenses
511021	Purchase of Minor Equipment	1,000	4,000	(3,000)	Operating Expenses
761011	Hospital (Dr John's Statue)	2,000	5,000	(3,000)	Operating Expenses
842011	Reimbursement Maternity Leave Centrelink	0	(11,539)	11,539	Operating Revenue
104220320	Staff Leave Liability Account Ian and Rebecca and Lauren	0	(13,000)	13,000	Opening Surplus(Deficit)
9111001	Staff Housing Maintenance	79,211	109,211	(30,000)	Operating Expenses
1011002	Recycling Kerbside Collection	18,000	22,000	(4,000)	Operating Expenses
1011011	Refuse Site Maintenance	29,000	39,000	(10,000)	Operating Expenses
1041081	Landcare Expenses Other	25,000	5,000	20,000	Operating Expenses
1041151	Tree Planting/Gravel Pit Rehabilitation	2,000	14,000	(12,000)	Operating Expenses
1041155	Renewable Energy Scheme	30,000	15,000	15,000	Operating Expenses
110630100	Public Amenities/ Buildings Reserve (Transfer to Reserves)	0	(250,000)	250,000	Capital Expenses

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1111061	Sturt Pea House	35,000	40,000	(5,000)	Operating Expenses
1121031	Aquatic Centre Electricity	12,000	7,000	5,000	Operating Expenses
1121041	Aquatic Centre Chemicals	12,000	9,000	3,000	Operating Expenses
1121061	Aquatic Centre Other	9,000	6,000	3,000	Operating Expenses
1121111	Aquatic Centre Maintenance	48,941	63,941	(15,000)	Operating Expenses
1121131	Aquatic Centre Staff Training	6,000	4,000	2,000	Operating Expenses
1122001	Government Grant - Operational	0	(30,000)	30,000	Operating Revenue
1141111	Library Maintenance	20,547	15,547	5,000	Operating Expenses
1181001	Parks & Gardens Bencubbin	67,000	95,000	(28,000)	Operating Expenses
1181011	Parks & Gardens Beacon	18,150	32,150	(14,000)	Operating Expenses
1191001	Recreation Ground Bencubbin	78,204	142,204	(64,000)	Operating Expenses
1191011	Recreation Ground Beacon	75,000	93,500	(18,500)	Operating Expenses
1191032	Bencubbin Bowling Club	1,000	0	1,000	Operating Expenses
1191040	Bencubbin Golf Club Mowing	2,000	1,000	1,000	Operating Expenses
1193051	Skate park (Purchases Infrastructure Other)	15,000	32,000	(17,000)	Capital Expenses
1221001	Road Maintenance	907,000	759,909	147,091	Operating Expenses
1221071	Street Trees	10,000	22,000	(12,000)	Operating Expenses
1223200	Depot Shade	0	16,000	(16,000)	Capital Expenses
1223041	Federal Roads to Recovery	168,000	198,207	(30,207)	Capital Expenses
1223001	MRWA Direct Grants	59,759	167,700	(107,941)	Capital Expenses
1223041	Plant Purchases - and Roller	168,000	20,000	148,000	Capital Expenses
1221091	Traffic signs	7,000	12,000	(5,000)	Operating Expenses
1223041	High Pressure Washer	168,000	175,000	(7,000)	Capital Expenses
1221021	Depot Security	27,000	31,000	(4,000)	Operating Expenses
12320010	Profit on Disposal of Assets	0	0	0	Operating Revenue
1234001	Proceeds from Disposal of Roller	(48,500)	(18,500)	(30,000)	Capital Revenue
1234001	Proceeds from Disposal of small plant items	(48,500)	(58,500)	10,000	Capital Revenue
112320010	Profit on Sale of Assets	0	0	0	Operating Revenue
1241001	Vehicle Examinations	10,500	5,500	5,000	Operating Expenses
1242001	Charges - Vehicle Examinations	(10,500)	(5,500)	(5,000)	Operating Revenue
1321012	Caravan Park Vouchers	4,000	5,500	(1,500)	Operating Expenses

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1321071	Tourism Signs	3,500	1,500	2,000	Operating Expenses
1321085	Lake McDermott Feasibility Study	57,453	0	57,453	Operating Expenses
1322081	Grant - Lake McDermott Feasibility Study	(57,453)	0	(57,453)	Operating Revenue
1331011	BCITF Remittance	0	12,000	(12,000)	Operating Expenses
1341501	EDO Salaries	10,000	6,000	4,000	Operating Expenses
1341511	EDO Super	1,753	753	1,000	Operating Expenses
1341521	EDO Annual Leave	4,522	1,522	3,000	Operating Expenses
1341561	EDO Other	500	0	500	Operating Expenses
1341581	EDO Studies	5,000	0	5,000	Operating Expenses
1351041	Bencubbin Town site Dam	6,701	0	6,701	Operating Expenses
1351081	Installation of ATM	9,000	6,000	3,000	Operating Expenses
1352081	Grant - Installation of ATM	(6,000)	0	(6,000)	Operating Revenue
1431191	Engineering Consultants - revaluation of Infrastructure	10,000	25,000	(15,000)	Operating Expenses
1441051	Wear Parts	16,000	11,000	5,000	Operating Expenses
1441071	Insurance	36,000	20,000	16,000	Operating Expenses
1442021	Diesel Fuel Rebate	(20,000)	(25,000)	5,000	Operating Revenue
1441011	Tyre Disposal	27,000	30,000	(3,000)	Operating Expenses
1193041	Land and Buildings - Beacon Bowling Green	303,581	607,162	303,581	Capital Expenses
1191092	Beacon Bowling Green GEN	0	(303,581)	(303,581)	Operating Expenses
1351051	Beacon co-operative Building GEN	0	(20,000)	(20,000)	Operating Expenses
1223055	Footpath Construction - Beacon Shop	68,000	88,000	20,000	Capital Expenses
1123055	Bencubbin Aquatic Reserve (Balancing Item)	250,000	232,938	(17,062)	Capital Expenses
911204	Housing Costs Less Allocated	(152,775)	(122,775)	30,000	Operating Expenses
421501	Admin Housing Allocated	45,834	36,834	(9,000)	Operating Expenses
1431026	PWOH Housing Allocations	106,942	85,942	(21,000)	Operating Expenses
1431201	PWOH Less Allocated (includes extra 1431036 and 1431191)	(670,650)	(634,650)	36,000	Operating Expenses
1441111	POC Less Allocated (adjustments to Plant Costs)	(501,877)	(519,877)	(18,000)	Operating Expenses
1221001	Road Maintenance (Balance of net increase to overhead costs)	907,000	889,000	(18,000)	Operating Expenses
Moved Cr		Seconded Cr		Carried	

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2015/029: COUNCIL DECISION:

That Council:

- 1. Adopts the budget review with the following variations for the period 1 July 2014 to 31 January 2015 and amend the budget as follows:**

COA	Description	Adopted Annual Budget	Amended Budget	Cash Flow Impact	
431001	NEWROC	25,500	21,500	4,000	Operating Expenses
421012	Removal Expenses - Administration	8,000	13,000	(5,000)	Operating Expenses
421101	Advertising - Administration	8,000	10,000	(2,000)	Operating Expenses
421251	Consultants - Administration	33,300	53,300	(20,000)	Operating Expenses
421261	Insurance - Admin	20,000	15,000	5,000	Operating Expenses
421401	Staff Housing Expenses	0	(45,834)	45,834	Operating Expenses
421501	Staff Housing Allocated	45,834	91,668	(45,834)	Operating Expenses
421381	Office Security	18,000	19,000	(1,000)	Operating Expenses
512001	Reimbursements (transfer from trust)	0	(3,062)	3,062	
511001	Fire Insurance	12,000	9,000	3,000	Operating Expenses
511021	Purchase of Minor Equipment	1,000	4,000	(3,000)	Operating Expenses
761011	Hospital (Dr John's Statue)	2,000	5,000	(3,000)	Operating Expenses
842011	Reimbursement Maternity Leave Centrelink	0	(11,539)	11,539	Operating Revenue
104220320	Staff Leave Liability Account Ian and Rebecca and Lauren	0	(13,000)	13,000	Opening Surplus(Deficit)
9111001	Staff Housing Maintenance	79,211	109,211	(30,000)	Operating Expenses
1011002	Recycling Kerbside Collection	18,000	22,000	(4,000)	Operating Expenses
1011011	Refuse Site Maintenance	29,000	39,000	(10,000)	Operating Expenses
1041081	Landcare Expenses Other	25,000	5,000	20,000	Operating Expenses
1041151	Tree Planting/Gravel Pit Rehabilitation	2,000	14,000	(12,000)	Operating Expenses
1041155	Renewable Energy Scheme	30,000	15,000	15,000	Operating Expenses
110630100	Public Amenities/ Buildings Reserve (Transfer to Reserves)	0	(250,000)	250,000	Capital Expenses
1111061	Sturt Pea House	35,000	40,000	(5,000)	Operating Expenses

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1121031	Aquatic Centre Electricity	12,000	7,000	5,000	Operating Expenses
1121041	Aquatic Centre Chemicals	12,000	9,000	3,000	Operating Expenses
1121061	Aquatic Centre Other	9,000	6,000	3,000	Operating Expenses
1121111	Aquatic Centre Maintenance	48,941	63,941	(15,000)	Operating Expenses
1121131	Aquatic Centre Staff Training	6,000	4,000	2,000	Operating Expenses
1122001	Government Grant - Operational	0	(30,000)	30,000	Operating Revenue
1141111	Library Maintenance	20,547	15,547	5,000	Operating Expenses
1181001	Parks & Gardens Bencubbin	67,000	95,000	(28,000)	Operating Expenses
1181011	Parks & Gardens Beacon	18,150	32,150	(14,000)	Operating Expenses
1191001	Recreation Ground Bencubbin	78,204	142,204	(64,000)	Operating Expenses
1191011	Recreation Ground Beacon	75,000	93,500	(18,500)	Operating Expenses
1191032	Bencubbin Bowling Club	1,000	0	1,000	Operating Expenses
1191040	Bencubbin Golf Club Mowing	2,000	1,000	1,000	Operating Expenses
1221001	Road Maintenance	907,000	759,909	147,091	Operating Expenses
1221071	Street Trees	10,000	22,000	(12,000)	Operating Expenses
1223200	Depot Shade	0	16,000	(16,000)	Capital Expenses
1223041	Federal Roads to Recovery	168,000	198,207	(30,207)	Capital Expenses
1223001	MRWA Direct Grants	59,759	167,700	(107,941)	Capital Expenses
1223041	Plant Purchases - and Roller	168,000	20,000	148,000	Capital Expenses
1221091	Traffic signs	7,000	12,000	(5,000)	Operating Expenses
1223041	High Pressure Washer	168,000	175,000	(7,000)	Capital Expenses
1221021	Depot Security	27,000	31,000	(4,000)	Operating Expenses
12320010	Profit on Disposal of Assets	0	0	0	Operating Revenue
1234001	Proceeds from Disposal of Roller	(48,500)	(18,500)	(30,000)	Capital Revenue
1234001	Proceeds from Disposal of small plant items	(48,500)	(58,500)	10,000	Capital Revenue
112320010	Profit on Sale of Assets	0	0	0	Operating Revenue
1241001	Vehicle Examinations	10,500	5,500	5,000	Operating Expenses
1242001	Charges - Vehicle Examinations	(10,500)	(5,500)	(5,000)	Operating Revenue
1321012	Caravan Park Vouchers	4,000	5,500	(1,500)	Operating Expenses
1321071	Tourism Signs	3,500	1,500	2,000	Operating Expenses
1321085	Lake McDermott Feasibility Study	57,453	0	57,453	Operating Expenses

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1322081	Grant - Lake McDermott Feasibility Study	(57,453)	0	(57,453)	Operating Revenue
1331011	BCITF Remittance	0	12,000	(12,000)	Operating Expenses
1341501	EDO Salaries	10,000	6,000	4,000	Operating Expenses
1341511	EDO Super	1,753	753	1,000	Operating Expenses
1341521	EDO Annual Leave	4,522	1,522	3,000	Operating Expenses
1341561	EDO Other	500	0	500	Operating Expenses
1341581	EDO Studies	5,000	0	5,000	Operating Expenses
1351041	Bencubbin Town site Dam	6,701	0	6,701	Operating Expenses
1351081	Installation of ATM	9,000	6,000	3,000	Operating Expenses
1352081	Grant - Installation of ATM	(6,000)	0	(6,000)	Operating Revenue
1431191	Engineering Consultants - revaluation of Infrastructure	10,000	25,000	(15,000)	Operating Expenses
1441051	Wear Parts	16,000	11,000	5,000	Operating Expenses
1441071	Insurance	36,000	20,000	16,000	Operating Expenses
1442021	Diesel Fuel Rebate	(20,000)	(25,000)	5,000	Operating Revenue
1441011	Tyre Disposal	27,000	30,000	(3,000)	Operating Expenses
1193041	Land and Buildings - Beacon Bowling Green	303,581	607,162	303,581	Capital Expenses
1191092	Beacon Bowling Green GEN	0	(303,581)	(303,581)	Operating Expenses
1351051	Beacon co-operative Building GEN	0	(20,000)	(20,000)	Operating Expenses
1223055	Footpath Construction - Beacon Shop	68,000	88,000	20,000	Capital Expenses
1123055	Bencubbin Aquatic Reserve (Balancing Item)	250,000	232,938	(17,062)	Capital Expenses
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421501	Admin Housing Allocated	45,834	36,834	(9,000)	Operating Expenses
1431026	PWOH Housing Allocations	106,942	85,942	(21,000)	Operating Expenses
1431201	PWOH Less Allocated (includes extra 1431036 and 1431191)	(670,650)	(634,650)	36,000	Operating Expenses
1441111	POC Less Allocated (adjustments to Plant Costs)	(501,877)	(519,877)	(18,000)	Operating Expenses
1221001	Road Maintenance (Balance of net increase to overhead costs)	907,000	889,000	(18,000)	Operating Expenses

2. consider the re-allocation of the funds now available after the removal of Skate Park (\$17,000) at the April 2015 Ordinary Meeting of Council.

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Moved Cr JW Munns
Absolute Majority

Seconded Cr PA Gillett

Carried 7/0

Reason decision of Council different to that of the officer recommendation: Council resolved to not include the funding of a new skate park in Bencubbin in the Budget review, preferring to consider and allocate the funds at the April 2015 meeting.

BACKGROUND:

The Local Government (Financial Management) Regulations 1996, regulation 33a as amended requires a local government to carry out a review of its annual budget between 1 January and 31 March each year.

A copy of the review and determination is to be provided to the Department of Local Government within thirty (30) days of the adoption of the review.

COMMENT:

The budget review has been prepared to include information required by the Local Government Act 1995, Local Government (Financial Management) Regulations 1996 and Australian Accounting Standards. Council adopted a 10% and a \$5,000 minimum for the reporting of material variances to be used in the statement of financial activity and the annual budget review.

The budget has been reviewed to continue to deliver on other strategies adopted by the Council and maintains a high level of service across all programs.

Council has previously resolved to make the following amendments to the budget during the year:

COA	Description	Adopted Annual Budget	Amended Budget	Cash Flow Impact	Council Resolution
111910010	Bencubbin Recreation Complex Reserve	0	(18,750)	18,750	2014/177
1193041	Beacon Bowling Green	303,581	297,331	6,250	2014/177
1191055	SOMM Sporting & Recreational Master Plan	25,000	50,000	(25,000)	2014/177
104230210	Office Photocopier	20,000	0	20,000	2014/160
421371	Website Modernisation and development	60,000	80,000	(20,000)	2014/160
1323004	Bencubbin Town Entry Statement	10,000	0	10,000	2014/161
1221071	Town Improvements, street trees and plant replacement	10,000	20,000	(10,000)	2014/161
193201000	Staff Leave Entitlement Account (Has been paid)	0	(12,932)	12,932	2014/162
1223042	Effluent Truck Tank	55,000	66,750	(11,750)	2014/129
1223042	Plant Purchases	55,000	43,250	11,750	2014/129

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11.4 Chief Executive Officer

11.4.7 Beacon Caravan Park - Accommodation

LOCATION/ADDRESS:	Beacon Caravan Park
NAME OF APPLICANT:	N/A
FILE REFERENCE:	B2/10
AUTHOR:	Dirk Sellenger
DISCLOSURE OF INTEREST:	Nil
DATE:	10 th March 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Jack Walker – Finance and Admin Manager Sally Morgan – Community Development Officer Robert Breakell – Shire President Ian Sanders – ICS Carpentry
STATUTORY ENVIRONMENT:	Nil
POLICY IMPLICATIONS:	Nil
FINANCIAL IMPLICATIONS:	Council has an amount of \$40,000 in a Reserve Account for the reconstruction of major maintenance on the Beacon Barracks
STRATEGIC IMPLICATIONS:	The Shire does not own the Beacon Barracks, these are currently leased and are situated away from the Caravan Park which is considered less than ideal by the CEO. The Barracks whilst not owned by the Shire are very old and maintained by the Shire which is also considered less than desirable.
VOTING REQUIREMENT:	Simple Majority

2015/030 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council:

- 1. instruct the CEO to investigate the purchase and installation of a used four bedroom transportable building from Smith and Broughton including costs associated with the relocation and installation at the Beacon Caravan Park and;**
- 2. endorse the CEO preparing a detailed costing for Council consideration and decision at the April 2015 Ordinary Meeting of Council.**

Moved Cr PA Gillett

Seconded Cr RN Breakell

Carried 7/0

BACKGROUND:

Council has an amount of \$40,000 (forty thousand dollars) in the reserve funds for the reconstruction or major maintenance on the Beacon Barracks.

COMMENT:

The CEO believes additional accommodation by way of transportable accommodation situated at the Beacon Caravan Park would be considered a more suitable accommodation

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arrangement long term given the age of the Beacon Railway Barracks and the fact these are not an asset of Council.

Following is an advert for some used transportable buildings which the CEO believes would be suitable for the future accommodation requirements with a large number of "worker / tradesman" type accommodation sought in the area.

FOR SALE

4 ROOM TRANSPORTABLE BUILDINGS

4 ROOM INDIVIDUAL EN SUITE TRANSPORTABLE BUILDINGS



BUILDING DETAILS

Majority come with:

- King Single Bed
- Mattress
- Fridge
- Writing Desk
- Cupboard
- Split Sytem Air Conditioning
- Hot Water System

Purchase Price (per building)	\$24 500
--------------------------------------	-----------------

Buildings are located in Perth, WA and are available to be picked up after payment.

Don't miss out on these great value transportable buildings.

INSPECTIONS BY APPOINTMENT ONLY

Note 5% Buyers Premium Applicable. GST Exclusive

Payment must be made in full, and funds cleared prior to pickup



To find out more and to register your interest contact Smith Broughton today



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EST. 1977

P: (08) 9374 9222
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E: reception@smithbroughton.com.au
www.sbauction.com.au

D/L 1536

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More research needs to be done prior to committing to any purchases including the following:

- Inspection of the used units
- Determining available area to accommodate the building on site
- Determining existing utility availability (Electricity, Water)
- Determining cost to connect utilities to unit.
- Sewerage requirements. (tap into existing or new system)
- Determining cost for relocation and installation in Beacon.
- Cost of verandah and landscaping
- Costs to fit out with TV, bedding, aircons etc.

In the event the Shire was to proceed with the purchase and installation of the transportable building the intention would be that the Shire would cease to be responsible for the Beacon Barracks. The Shire would seek to cease any and all involvement with the Beacon Barracks and these could be returned to the owners or advertised for an interested party to take over this responsibility from the Shire, should the existing lease arrangement allow for this to occur.

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11.4.8	Tenders for Providing Goods or Services
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LOCATION/ADDRESS:	Shire of Mt Marshall District
NAME OF APPLICANT:	N/A
FILE REFERENCE:	F1/28
AUTHOR:	Dirk Sellenger
DISCLOSURE OF INTEREST:	Nil
DATE:	10 th March 2015
ATTACHMENT NUMBER:	Nil
CONSULTATION:	Jack Walker – Finance and Admin Manager Sally Morgan – Community Development Officer Allan Monson – Works Supervisor

STATUTORY ENVIRONMENT:

Division 2 — Tenders for providing goods or services (s. 3.57)

*[Heading inserted in Gazette 2 Feb 2007
p. 245.]*

11. When tenders have to be publicly invited

- (1) Tenders are to be publicly invited according to the requirements of this Division before a local government enters into a contract for another person to supply goods or services if the consideration under the contract is, or is expected to be, more, or worth more, than \$100 000 unless subregulation (2) states otherwise.
- (2) Tenders do not have to be publicly invited according to the requirements of this Division if —
 - (a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act; or
 - (b) the supply of the goods or services is to be obtained through the Council Purchasing Service of WALGA; or
 - (ba) the local government intends to enter into a contract arrangement for the supply of goods or services where —
 - (i) the supplier is either —
 - (I) an individual whose last employer was the local government; or
 - (II) a group, partnership or company comprising at least 75% of persons

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whose last employer
was that local
government;

POLICY IMPLICATIONS: Nil

FINANCIAL IMPLICATIONS: Council makes an allowance for costs associated with material cartage and building maintenance in each Annual Budget. Whilst neither of these works are confirmed from year to year to exceed \$100,000 (one hundred thousand dollars) a tender process for these type of services are considered good practice to ensure a transparent process is in place.

STRATEGIC IMPLICATIONS: Nil

VOTING REQUIREMENT: Simple Majority

2015/031 OFFICER RECOMMENDATION / COUNCIL DECISION:

That Council call tenders for the following goods or services to be provided to the Shire for the period, 1st July 2015 until 30th June 2017.

- **Road Material (gravel) Cartage**
- **Building / Housing Maintenance**

Moved Cr DA Miguel

Seconded Cr AJ Dunne

Carried 7/0

BACKGROUND:

The Shire of Mt Marshall owns a large number of building and housing assets with a total written down value (WDV) of \$26.3 million (replacement cost).

The Shire of Mt Marshall regularly uses the services of contractors to assist with the cartage of road material (gravel) associated with various road construction and maintenance.

COMMENT:

The CEO believes a tender process to carry out these two essential services for a period of two years will improve both services from an administrative perspective as well as ensure improved compliance with the Local Government Act 1995 as required.

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11.5	Executive Assistant
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Nil

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

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

14.0	Next Meeting – Tuesday 21 April 2015 commencing at 3:00pm in Council Chambers, 80 Monger St, Bencubbin
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15.0	Closure of Meeting
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The Presiding Member declared the meeting closed at 4:47pm

These Minutes were confirmed by the Council at its Ordinary Meeting held on

Date

Cr RN Breakell

President