

MINUTES for the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 15th December 2015 commencing at 6.00pm

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1 Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at 6:00pm.

This Council meeting is being held on the traditional lands of the Ngadju people and I wish to acknowledge them as traditional owners and pay my respects to their elders, past and present.

The Chief Executive Officer read aloud the disclaimer that is on the front page of the agenda.

The Shire President read aloud the following Affirmation of Civic Duty and Responsibility.

I make this affirmation in good faith on behalf of Elected Members and Officers of the Shire of Dundas. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

2 Declarations of Financial, Proximity, Impartiality Interests and Gifts Received.

Financial Interests:

Nil

Proximity Interests:

Nil

Impartiality Interests:

Cr Vicensoni – Item 10.1.1 Application for Planning Permission – 155 Angove Street

Gifts Received by Councillors:

As per the Shire of Dundas Code of Conduct section 3.4 Gifts, adopted by the Council on 21 October 2014 and reference to Regulation 34B of the Local Government (Administration) 1996.

Nil

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best	Shire President
Cr LW Webb	Deputy Shire President
Cr JEP Hogan	
Cr YH Vicensoni	
Cr AR Patupis	
Cr LG Bonza	
Doug Stead	Chief Executive Officer
Sonya Ellison	Acting Deputy Chief Executive Officer
Jon Fry	Manager of Works & Services
Pania Turner	Community Development Officer

Public Gallery

Joseph Marinovich-Zano
Mike Griffiths

4 Response to Previous Public Questions Taken on Notice.

The Manager of Works Jon Fry responded to Joseph Marinovich-Zano street lights complaint.

5 Public Question Time.

Nil

6 Applications for Leave of Absence.

Nil

7 Confirmation of Minutes of Previous Meeting.

7.1 Minutes of the Ordinary Meeting of Council held on 24th November 2015 be confirmed as a true and accurate record.

The Minutes of the Ordinary Meeting of Council held on 24th November 2015 were not confirmed as a true and accurate record due to a typographical error.

8 Petitions, Deputations or Presentations.

Nil

9 Announcements by Presiding Member without Discussion.

The Shire President reminded Councillors of their obligations regarding the Local Government (Rules of Conduct) Regulations 2007.

10 Reports of Officers.**10.1 Planning, Development, Health and Building**

Agenda Reference & Subject	
10.1.1 – Application for Planning Permission – 155 Angove Street	
Location / Address	Shire of Dundas
File Reference	DB.BD
Author	Doug Stead - CEO
Date of Report	10 th December 2015
Disclosure of Interest	Nil

Summary

For Council to consider an application for planning approval at 155 Angove Street Norseman. Please refer to the Papers Relating.

Background

The Shire has received an application from the owner of 155 Angove Street to amend the current patio on the northern side of the house in order to create a fully enclosed extension to the house. The existing patio was installed in 1989 and is not accessible from the house, thus serving no purpose at all. In order to achieve this the owner wishes to attach an Ausco Modular cabin to the house whilst retaining and using the patio. The cabin would be installed under the patio with the sliding glass door

currently forming the dining room window of the house, removed in order to make the cabin part of the house.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Projects Manager, Building Inspector

Comment

Nil

Voting Requirements

Simple Majority

Officer Recommendation

That Council approve the application for planning permission at 155 Angove Street Norseman, with the proviso that the structure be a minimum of 1800 from the tanks and leach drain.

Moved Cr Webb
Seconded Cr Patupis

Resolution

That Council approve the application for planning permission at 155 Angove Street Norseman, with the proviso that the structure be a minimum of 1800 from the tanks and leach drain.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.1.2 – Visitors Attraction Development Plan	
Location / Address	Shire of Dundas
File Reference	ED.PG.1
Author	Doug Stead – CEO
Date of Report	10 th December 2015
Disclosure of Interest	Nil

Summary

For Council to consider and approve the quotation received from Kulbardi Hill Consulting for the preparation of a Visitor Attraction Development Plan. Please refer to the Papers Relating.

Background

An opportunity has arisen to reposition Norseman (and Eucla) away from being “just another mining town” into something unique. This opportunity arose from an idea to develop the area south of Dundas Rocks into a walking trail which combined scenic views and cultural and historical significance. The services of two known experts in this field was utilised and after initial discussions with senior shire staff, Shire President and Deputy President it became apparent that the brief should be expanded to incorporate other potential projects for development. A draft document was produced listing numerous potential projects which was reviewed by the group and trimmed down where considered necessary.

The document now submitted for discussion is a budget for the development of a “Visitor Attraction Development Plan”. The actual construction of the projects listed will extend over 4 years.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The cost of developing the Visitor Attraction Development Plan is covered by the Budget for 2015/2016.

Strategic Implications

The goal of the project is to better package and present the outstanding natural and cultural heritage of the Shire to a significantly expanded section of the travelling public, in the belief that doing so will underpin the ongoing commercial wellbeing of local businesses and give the community a renewed sense of identity and positivity.

It also has the potential to create additional employment and educational opportunities for local residents.

Consultation

Shire President, Deputy Shire President, Community Development Officer, Consultants and local residents.

Comment

The reputation and work of our Consultants in this field is renowned. Their views are taken seriously. While there are no guarantees one should be aware of their comment set out in the report submitted that “The Plan has the potential and capacity to be a major make-over / game changer for Norseman and the Dundas Shire”.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas accept the quote for the preparation of the “Visitor Attraction Development Plan” as submitted by Kulbardi Hill Consulting.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Council of the Shire of Dundas accept the quote for the preparation of the “Visitor Attraction Development Plan” as submitted by Kulbardi Hill Consulting.

Carried by: Simple Majority For: 6 Against 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Officers Reports	
Location / Address	Shire of Dundas
File Reference	CS.SP.10
Author	Chief Executive Officer
Date of Report	11 th December 2015
Disclosure of Interest	Nil

Summary

For Council to note the reports received from the Works Manager, Community Development Officer and the Youth Officer as included in the papers relating.

Background

The Officers present their reports on activities for the past month.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

CEO, WM, DCEO, CDO, YO

Comment

The reports will advise Councillors of the progress being made towards achieving the objectives of the Strategic plans.

Voting Requirements

Simple Majority

Officer Recommendation

That Council note the reports of the Works Manager, Community Development Officer and the Youth Officer.

Moved Cr Vicensoni
Seconded Cr Bonza

Resolution

That Council note the reports of the Works Manager, Community Development Officer and the Youth Officer.

Carried by: Simple Majority For: 6 Against 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st November 2015 to 30th November 2015)	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	8 th December 2015
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
494	12/11/2015	John A Ackermans	Refund election nomination fee	80.00
495	12/11/2015	Laurene Bonza	Refund election nomination fee	80.00
496	12/11/2015	ST Conklin	Refund election nomination fee	80.00
497	12/11/2015	Hal O'Callaghan	Refund election nomination fee	80.00
498	12/11/2015	Rasa Patupis	Refund election nomination fee	80.00

499	12/11/2015	YH Vicensoni	Refund election nomination fee	80.00
500	12/11/2015	Sharon Warner	Refund election nomination fee	80.00
501	20/11/2015	Shire of Dundas Petty Cash	Recoup to Petty Cash	350.00
				910.00

Municipal Cheques

Cheque	Date	Name	Description	Amount
26045	06/11/2015	John A Ackermans	Winner 2015 Arts Competition	175.00
26046	06/11/2015	Angela Smart	Winner 2015 Arts Competition	100.00
26047	06/11/2015	Judith Brandis	Winner 2015 Arts Competition	100.00
26048	06/11/2015	Cecilia Ellison	Winner 2015 Arts Competition	250.00
26049	06/11/2015	Olenna Connell	Winner 2015 Arts Competition	500.00
26050	06/11/2015	Vicki Graham	Winner 2015 Arts Competition	250.00
26051	06/11/2015	Norseman District High School	Winner 2015 Arts Competition	500.00
26052	06/11/2015	Eileen Richardson	Winner 2015 Arts Competition	175.00
26053	06/11/2015	Valma Schultz	Winner 2015 Arts Competition	500.00
26054	06/11/2015	Pania Turner	Winner 2015 Arts Competition	1000.00
26055	06/11/2015	Kimberley Wills	Winner 2015 Arts Competition	350.00
26056	06/11/2015	Vicki Graham	Winner 2015 Arts Competition	350.00
26057	06/11/2015	Pania Turner	Winner 2015 Arts Competition	125.00
26058	06/11/2015	Pania Turner	Winner 2015 Arts Competition	100.00
26059	06/11/2015	PLEASE PAY CASH	Cash cheque for Band (Riff Raff) Gold Fever Weekend 06.11.2015	3000.00
26060	12/11/2015	J Best	Claim (Council Meeting 20.10.2015)	283.00
26061	12/11/2015	Courier Australia	Various freight	779.26
26062	12/11/2015	RCW Traders	Catering for council meeting 20.10.2015	180.00
26063	12/11/2015	Child Support Agency	Payroll deductions	750.00
26064	12/11/2015	Shire of Dundas Municipal Fund	Payroll deductions	1542.50
26065	12/11/2015	Enterprise Metals Limited	Rates refund for assessment A3440 & A3630	3067.59
26066	12/11/2015	Horizon Power	Various Electricity Accounts 18.08.2015 - 13.10.2015	7769.05
26067	12/11/2015	State Law Publisher	Government Gazette subscription renewal 2016	1202.00
26068	12/11/2015	Southern Phone Company Limited	Phone Service - D Stead (08.09.2015 - 07.10.2015)	87.11
26069	12/11/2015	Telstra Corporation Limited	Various telephone accounts	3006.50
26070	12/11/2015	YH Vicensoni	Claim (Council Meeting 20.10.2015)	160.00
26071	12/11/2015	Water Corporation	Water (Pensioner units)	381.02
26072	20/11/2015	Child Support Agency	Payroll deductions	250.00
26073	20/11/2015	Shire of Dundas Municipal Fund	Payroll deductions	450.00
26074	20/11/2015	Shire of Dundas Petty Cash	Recoup to petty cash 16.10.15 - 16.11.15	715.15
26075	20/11/2015	Southern Phone Company Limited	Phone Service - D Stead (October 2015)	94.99
26076	20/11/2015	Telstra Corporation Limited	Youth Centre ADSL 20.10.15 - 19.11.15	59.95

26077	25/11/2015	Horizon Power	Street Lights (October 2015)	4658.52
26078	25/11/2015	Telstra Corporation Limited	Various telephone accounts & 2 x Navman Qubes	9366.84
				42278.48

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT29	10/11/2015	AIT Specialists Pty Ltd	Review of records & determination, fuel tax credits, roads transport/ off road for period ending 01.10.2011 - 31.08.2015	3018.13
EFT30	10/11/2015	Armsign Pty Ltd	1x Anodized sign (Beacon Hill)	1705.55
EFT31	10/11/2015	Australasian Performing Right Association Limited	Licence Renewal Fees (01.10.2015 - 31.12.2015)	192.92
EFT32	10/11/2015	Airport Lighting Specialists Pty Ltd	6x blue lens	162.80
EFT33	10/11/2015	Norseman All Terrain Survey's	Set out fence line – Depot & Scout Hall	308.88
EFT34	10/11/2015	ANL Lighting Australia Pty Ltd	Low solar LED wall silver trim	424.60
EFT35	10/11/2015	Austral Mercantile Collections	Rates Debt Collection	20230.29
EFT36	10/11/2015	Boral Construction Materials Group Limited	1x roll TAR" paper"	275.00
EFT37	10/11/2015	Officemax	Various stationery	196.16
EFT38	10/11/2015	BHW Consulting	Attendance by D. Stead on behalf of R. Brookes	80.00
EFT40	10/11/2015	Dundas Fencing & Building Maintenance	Shave doors down & replace section of flooring in laundry, remove trough & kitchen cupboards, supply taps to kitchen, tile splash back – 139 Roberts Street. Building repairs to – Medical Centre, Pensioner Units, Bible School & 36 Angove Street.	10415.85
EFT41	10/11/2015	Esperance Trim & Canvas	Shade sail – Playgroup	1400.00
EFT42	10/11/2015	Esperance Rural Supplies	5x 20ltr round up, 1x chlorsulfuron	1091.96
EFT43	10/11/2015	Esperance Freight Lines	Various freight	320.16
EFT44	10/11/2015	Great Western Motel	Accommodation 20.10.2015 – R Patupis	119.00
EFT45	10/11/2015	Threat Protect	Alarm Monitoring (November 2015)	148.27
EFT46	10/11/2015	Goldfields Image Works	Gratuity gift R Brookes - 2x framed photographs. Canvas print Tin Camels – Chambers.	1430.00
EFT47	10/11/2015	JEP Hogan	Claim (Council Meeting 20.10.2015)	160.00
EFT48	10/11/2015	IT Vision User Group Inc	Renew synergy soft annual License Fee to 30.06.2016	30144.40
EFT49	10/11/2015	FAJ IT Services Unit Trust	Monthly Service Agreement (October 2015)	2548.18
EFT50	10/11/2015	Jason Signmakers	Various street signs	509.85
EFT51	10/11/2015	Josh Veness Plastering	Patching work – Town Hall Ceiling	5357.00
EFT52	10/11/2015	Landgate	Survey for Lot 219 on plan 183131	73.80
EFT53	10/11/2015	Star Track Credit	Various freight	1526.79
EFT54	10/11/2015	McBrides Landscaping	Site visit to Norseman to view area for	753.50

		Services	the commercial Landscape project	
EFT55	10/11/2015	Malcolm Thompson Pumps	Water chemistru control, system granular vaccium, dry acid dosing system	36312.45
EFT56	10/11/2015	Modus Australia	1x toilet building with universal access & ramp internal fixtures & external fixtures – Cemetery	25509.00
EFT57	10/11/2015	Moore Stephens (WA) Pty Ltd	Fees for professional service rendered calculation of termination payment for R Brookes	385.00
EFT58	10/11/2015	Marketforce	Various advertising	1793.98
EFT59	10/11/2015	Golden Flame Nominees Pty Ltd	Accommodation & meals 19.10.2015 - John Jarvas	416.00
EFT60	10/11/2015	Norseman District High School	2015 Book Award	100.00
EFT61	10/11/2015	Norseman Eyre Motel	Accommodation & meals 2x ppl - O'Dwyer Electrical	1454.00
EFT62	10/11/2015	O'Dwyer Electrical	Install main switch board near existing board for upgrade of RCD safety switch protection – Complex. Upgrade faulty electrical wiring of old security lights, no earth cable provided – Town Hall. Check electrical installation, dis-connect unsafe wiring, dis-connect circuit breakers, dis-connect sub mains – 78 Prinsep Street. Install four power points for swimming system.	20872.50
EFT63	10/11/2015	On Shore Electrical Solutions	Disconnect & removed existing tennis court lights install new wiring & key operated switch, install LED flood light and test – Eucla Sports Courts	6531.51
EFT64	10/11/2015	Protector Pest Control	General spray & inspection	360.00
EFT65	10/11/2015	Powerplant Motorcycles Pty Ltd	Brush cutter & push mower	2461.60
EFT66	10/11/2015	Pet Tags Australia	150x cat & dog tags	439.50
EFT68	10/11/2015	Sigma Companies Group Pty Ltd	64x Pool Magic	5461.81
EFT69	10/11/2015	Kim Turnock Painting Services	Prepare & repaint internal of house – 124 Prinsep Street	8100.00
EFT70	10/11/2015	Telford Industries	2x stabilizer 25kg bag, 1x magnor, 1x magnor leaf scoop	454.63
EFT71	10/11/2015	Tradewinds Hotel	Accommodation 22.10.2015 (C Ellison)	225.00
EFT72	10/11/2015	Wilson's Diesel & Auto Repairs	Carry out puncture repair	38.00
EFT73	10/11/2015	LW Webb	Claim (Council Meeting 20.10.2015)	160.00
EFT74	20/11/2015	Australian Taxation Office	BAS (October 2015)	46389.00
EFT75	20/11/2015	Eucla Motor Hotel	Meals & Fuel (2015 Eucla Election)	170.68
EFT76	20/11/2015	Australia's Golden Outback	Advertising - 2016 Holiday Planner	1675.00
EFT77	20/11/2015	Austral Mercantile Collections	Rates collection fees	1250.35
EFT78	20/11/2015	Ag-bits Pty	2 x wheel assemblies to suit 6ft finishing mower	215.60

EFT79	20/11/2015	Adage Furniture	128 x Chairs (Black/Grey vinyl), 20 x Tables & 1 x Chair Trolley	20317.00
EFT80	20/11/2015	Bluewater Tanks	1 x Tank Stand 1.8H x 2.4D bolt down kit suit 9000L tank – Cemetery Toilet	2800.00
EFT81	20/11/2015	Butler Settineri (Audit) Pty Ltd	Travel & attendance at Council Meeting 20.10.2015	1397.97
EFT82	20/11/2015	BOC Limited	Container Service Fee (October 2015)	44.42
EFT83	20/11/2015	Champ Pty Ltd	LMSI SUBSCRIPTION 09.11.2015 - 08.11.2016	1320.00
EFT84	20/11/2015	Connectiv	2 x Navman installation	2348.00
EFT85	20/11/2015	Dundas Fencing & Building Maintenance	Remove main doors, trim for tiles & re-hang. Remove 4 rusted door frames. Supply & install new frames and doors. Install bench seats. Install locks. – Tourist Public Toilets. Supply & fit new bedroom door. Supply & fit new door/cupboard handles – 124 Prinsep Street. Dry hire of cherry picker – Admin Office.	4302.65
EFT86	20/11/2015	Esperance Freight Lines	Various freight	61.41
EFT87	20/11/2015	Great Western Motel	Accommodation (06.11.15) Riff Raff	330.00
EFT88	20/11/2015	Goldfields Toyota	Purchase 1 x 2015 Toyota Hilux 4x4 (White) and trade P267	29000.00
EFT89	20/11/2015	IXOM Operations Pty Ltd	Container Service Fee (October 2015)	42.28
EFT90	20/11/2015	FAJ IT Services Unit Trust	Monthly Service Agreement (September & November 2015)	5096.36
EFT91	20/11/2015	Landgate	Mining Tenement Schedule M2015/10	45.00
EFT92	20/11/2015	Local Government Managers Australia	LGMA State Conference 2015 registration fee (D Stead)	1390.00
EFT93	20/11/2015	LED Goldfields	50 x LED tubes	2090.00
EFT94	20/11/2015	LGIS Broking	2014-15 Motor Vehicle premium adjustment	3857.65
EFT95	20/11/2015	Norseman Community Resource Centre	Printing of the Norseman Today (Vol 31 No 10)	1545.60
EFT96	20/11/2015	O'Dwyer Electrical	Install electrical wiring to run coin operated showers. Wire three phase hot water system & control wiring. Upgrade switch board to suit electrical installation. Install new main earth & earth stake. – Tourist Public Toilets	7871.60
EFT97	20/11/2015	Pioneer Resources Ltd	Rates refund for assessment A3272, A2985 & A3602	757.74
EFT98	20/11/2015	Rasa Patupis	Claim (Council Meeting 20.10.2015)	475.12
EFT99	20/11/2015	PathWest Laboratory Medicine WA	Pre-employment medical test (F Martin)	35.00
EFT100	20/11/2015	Sheridan's for Badges	4 x Councillor Badges	94.38
EFT101	20/11/2015	SJR Civil Consulting Pty Ltd	Updated plan with additional survey information	220.00
EFT102	20/11/2015	Sigma Companies Group Pty Ltd	18 x Pool magic chlorine 10kg	1721.94
EFT103	20/11/2015	South Coast Foodservice	Supplies for Swimming Pool kiosk	656.76
EFT104	20/11/2015	Western Australian Local	Introduction to Local Government - M	214.50

		Government Association	Guest	
EFT105	25/11/2015	Aerodrome Management Services Pty Ltd	Annual inspection – Norseman Airstrip	4565.00
EFT106	25/11/2015	Eucla Motor Hotel	Accommodation, meals, fuel & labour (31.08.2015)	4716.20
EFT107	25/11/2015	Australia Post	Postage (October 2015)	436.88
EFT108	25/11/2015	Asphalt In A Bag Pty Ltd	50 x 20kg asphalt	1718.75
EFT109	25/11/2015	Bunzl Limited	6 x cartons of 140L rubbish bags	330.07
EFT110	25/11/2015	Bullivants Pty Ltd	Inspect lifting gear & chain slings	403.70
EFT111	25/11/2015	BP Norseman	Unleaded Fuel (October 2015)	1300.90
EFT112	25/11/2015	Bunnings Group Limited	Pine & screws	64.76
EFT113	25/11/2015	Courier Australia	Various freight	124.89
EFT114	25/11/2015	RCW Traders	Various catering	417.00
EFT115	25/11/2015	Dundas Fencing & Building Maintenance	Pump out toilets – Hyden Road	2331.34
EFT116	25/11/2015	Esperance Earthworks Pty Ltd	Dig 3 pits at rubbish tip	2513.50
EFT117	25/11/2015	Florissons Furniture	Linen – 13 Roberts Street	293.45
EFT118	25/11/2015	Goldfields Voluntary Regional Organisation of Council	Annual Subscription, General Projects and Royal Show Display 2015-16	17490.00
EFT119	25/11/2015	P & L Hogan Transport Services	3 x 45kg gas bottles 14.08.2015	519.00
EFT120	25/11/2015	Harvey Norman	1 x Yamaha 5.1 home theatre system, blu-ray player & monster accessory pack – Youth Centre	652.95
EFT121	25/11/2015	Hays Specialist Recruitment (Australia) Pty Ltd	Recruitment Services (Deputy CEO)	8250.00
EFT122	25/11/2015	City of Kalgoorlie-Boulder	Regional Records Facility (01.05.2015 - 31.10.2015)	8000.00
EFT123	25/11/2015	Kambalda Football Club Inc	6 x Kidsport application fees	600.00
EFT124	25/11/2015	Landgate	SLIP Subscription	2461.80
EFT125	25/11/2015	Star Track Credit	Various freight	198.71
EFT126	25/11/2015	Marketforce	Advertising (Change of Council Meeting date)	133.34
EFT127	25/11/2015	Katrina Martens	Winner 2015 Arts Competition	1000.00
EFT128	25/11/2015	Norseman District High School	Donation (Artist in residence author Kevin Price)	1000.00
EFT129	25/11/2015	Norseman News & Health	Stationery & newspapers	435.10
EFT130	25/11/2015	Norseman IGA	Various goods (October 2015)	799.47
EFT131	25/11/2015	Navman Wireless Australia Pty Ltd	2 x Satellite connection fee	131.89
EFT132	25/11/2015	South East Petroleum	22,800L Diesel Fuel	28903.33
EFT133	25/11/2015	V. V. Tiling Shop	Tiling works to toilets & showers – Tourist Rest Area	27952.50
EFT134	25/11/2015	Norseman Hardware	Various hardware items (15.09.15 - 13.11.15)	7210.37
EFT135	25/11/2015	Wilsons Diesel & Auto Repairs	Various vehicle repairs & services	15907.65
EFT136	30/11/2015	Cuten Guneder Machinery	Truck hire (October 2015)	13387.50
EFT137	30/11/2015	Curtain Villa	Supply & fit wood blinds throughout house & remove existing blinds – 82	12048.18

			Angove Street. Supply & fit wood & vertical blinds throughout. Remove existing blinds – 124 Prinsep Street. Supply & fit screen blinds to kitchen. Repair existing curtains. Extra hooks – Town Hall.	
EFT138	30/11/2015	Cuso Flooring Pty Ltd	Supply & install new carpet. Remove existing. – Admin & CRC Offices	34436.00
EFT139	30/11/2015	Golden Line Fencing	Supply & install fencing & gates – Bible School	19800.00
EFT140	30/11/2015	David Hornsey	Fabricate & install new fill standpipe. Supply & install 50mm float valve, 50mm non-return valve & 50mm RMC pressure reducing valve – Swim Pool.	6300.00
EFT141	30/11/2015	Kalaire Pty Ltd	2 x Footymaster 4 burner large hot plate K series BBQ, 2 x BBQ cover, 2 x 9kg Gas bottle with gas & gauge	1763.90
EFT142	30/11/2015	Morgan James Scarfe	Ricochet Circus - Arts Festival 2015 (Final payment)	3938.00
EFT143	30/11/2015	Swans Veterinary Services	Treatment for animal	412.10
EFT144	30/11/2015	Kim Turnock Painting Services	Prepare & repaint internal of administration & CRC office. Repaint Town Hall. Repaint Welcome Park toilets/showers cubicles and wooden benches.	21700.00
3390	04/11/2015	Shire of Dundas	Payroll 21.10.2015 – 03.11.2015	48599.05
3395	04/11/2015	Marie Campbell	Scrapbooking Workshop 06.11.2015	400.00
3396	04/11/2015	Lester Ball	Payroll 21.10.2015 – 03.11.2015	4578.95
3399	11/11/2015	Pania Turner	Reimbursement of Childrens Art Awards prize money - Gold Fever Festival	1105.00
3403	16/11/2015	Stephen Bowyer	Meals & Incidentals allowance - Installation of Samsung tablet to P293	289.75
3406	18/11/2015	Shire of Dundas	Payroll 04.11.2015 – 17.11.2015	47844.66
3407	18/11/2015	Lester Ball	Payroll 04.11.2015 – 17.11.2015	4578.95
3408	18/11/2015	FAJ IT Services	1 x Lenovo All In One (Doug Stead - Staff Salary Sacrifice item)	2438.00
3410	30/11/2015	Pania Turner	Utilities allowance as per employment contract	833.33
				696720.00

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3388	02/11/2015	ANZ Bank	Merchant fees	179.88
3404	16/11/2015	MacQuarie Bank	Gym lease equipment	599.50
3405	16/11/2015	Investec	Photocopiers lease payment (October 2015)	5048.07
DD8779	13/11/2015	ClickSuper	Superannuation 21.10.2015 – 03.11.2015	12172.81
				18000.26

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3397	04/11/2015	Chief Executive Officer	Expenses 22.09.2015 – 21.10.2015:	3141.47

			Diesel Fuel. AIBS training registration 27.08.2015. Hooks & Doors – Welcome Park Toilet upgrades.	
3397	04/11/2015	Deputy Chief Executive Officer	Expenses 22.09.2015 – 21.10.2015: Bunnings – 82 Angove Street. 2 x Telstra recharge. Unleaded Fuel. Taxi fares. Accommodation – J Best. GVROC meeting expenses.	753.22
3397	04/11/2015	ANZ Bank	Bank fee 22.09.2015 – 21.10.2015	463.06
				4357.75

Summary of account totals

Trust Cheques	\$910.00
Municipal Cheques	\$42,278.48
Municipal EFT's	\$696,720.00
Municipal Direct Debit's	\$18,000.26
Municipal Credit Cards	\$4,357.75
Grand total for November 2015	\$762,266.49

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st November 2015 to 30th November 2015 be noted.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Shire of Dundas monthly accounts paid from 1st November 2015 to 30th November 2015 be noted.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to 30th November 2015	
Location / Address	Shire of Dundas
File Reference	T/1/1
Author	Deputy CEO
Date of Report	11 th December 2015
Disclosure of Interest	Nil

Norseman Community Resource Centre



Management Report & Monthly Statement of Financial Activity
For the period ending 30th November 2015

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 30th November 2015 be accepted.

Moved Cr Bonza
Seconded Cr Vicensoni

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 30th November 2015 be accepted.

Carried by: Simple Majority

For: 6

Against 0

11 Elected Members Motions of Which Previous Notice Has Been Given

Nil

12 New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting

Nil

13 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 19th January 2016.

14 Closure of Meeting

Cr Hogan expressed his concern about the closure of the Chemist Shop for a 2 week period over the Christmas break. The Shire President will make enquiries to the manager and owner.

Cr Hogan expressed his concern over the closure of the standpipe. The companies that currently hold an access card not only come into Norseman for water but they also support the local businesses by shopping locally. The closure of the standpipe may also affect local business trade.

Cr Webb enquired when the ordinary meeting of council will be held in Eucla. The Shire President advised that it will be on the 19th March 2016.

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7:10pm.