



Norseman Woodlands to Eucla Coast

Notice of Meeting and Agenda Ordinary Council Meeting 26th October 2023

NOTICE OF MEETING

The next Ordinary Meeting of the Council will be held on 26th October 2023 in the Council Chambers at the Shire Administration office – Prinsep Street Norseman commencing at 6:00 pm (AWST) to consider and resolve on the matters set out in the attached agenda.

All meetings are open to the public, except for matters raised by Council under "Confidential Items".

Members of the public may ask a question at an Ordinary Council meeting under "Public Question Time".

A handwritten signature in black ink, appearing to read "Peter Fitchat", is written over a light blue horizontal line.

Peter Fitchat
Chief Executive Officer
23 October 2023

AGENDA for the ORDINARY Meeting of Council
to be held in the Council Chambers at the Shire Administration Office –
Prinsep Street Norseman on the
26th October 2023 commencing at **6:00 pm** AWST.

Notes to Agenda

PLEASE READ THE FOLLOWING IMPORTANT DISCLAIMER BEFORE PROCEEDING:

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Any statement, comment or decision made at a Council or Committee meeting regarding any application for an approval, consent, or licence, including a resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire must obtain, and should only rely on, written notice of the Shires decision and any conditions attaching to the decision and cannot treat as an approval anything said or done at a Council or Committee meeting.

Any advice provided by an employee of the Shire on the operation of written law, or the performance of a function by the Shire, is provided in the capacity of an employee, and to the best of that person's knowledge and ability. It does not constitute, and should not be relied upon, as a legal advice or representation by the Shire. Any advice on a matter of law, or anything sought to be relied upon as representation by the Shire should be sought in writing and should make clear the purpose of the request.

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1. Declaration of Opening and Announcement of Visitors.

The Chief Executive Officer welcomes all in attendance and declares the meeting open at:

This Ordinary Council Meeting will be video recorded to assist in the preparation of the minutes of the meeting.

1.1 Acknowledgment of Country

The Shire of Dundas recognises the Ngadju and Mirning as First Nations People in the Shire of Dundas, acknowledging them as traditional custodians and pay our respects to their Elders, past, present, and emerging.

2. Declaration by newly Elected Members

In accordance with Section 2.29 (1) of the Local Government Act 1995 a person elected to Councillor is not entitled to act in the Office until he or she has made a 'Declaration of Office' in the prescribed form before an authorised person.

In accordance with Section 12(6)(a)(i) of the Oaths, Affidavits and Statutory Declarations Act 2005, Chief Executive Officer, Peter Fitchat will conduct the Swearing in Ceremony.

3. Election of the Shire President

The position of Shire President becomes vacant after each ordinary election; therefore, Council is required to elect a Shire President.

The election of the Shire President will be conducted by the CEO in accordance with Schedule.

2.3 (4) of the Act.

Written nominations (including self-nominations) can be submitted to the CEO prior to the meeting, or at the meeting, but before the CEO closes the call for nominations. A nominated Councillor must accept the nomination before it can be accepted by the CEO.

The CEO has received written nominations for the following:

Two (2) written nominations Cr. L Bonza

and calls for any further nominations.

If an election is required, it is by secret ballot by the Optional Preferential Voting be applied to the election of the mayor or president, deputy mayor or president and committee presiding and deputy presiding members.

The Shire President takes the chair.

Result: Cr _____ has been elected as the Shire of Dundas President, and now takes the Chair.

4. Election of the Deputy Shire President

The position of Deputy Shire President becomes vacant after each ordinary election and Councillors need to elect a Deputy Shire President

The election of the Deputy Shire President is to be conducted in accordance with Schedule 2.3(8) of the Act.

Written nominations (including self-nominations) can be submitted to the CEO prior to the meeting, or at the meeting, but before the Shire President closes the call for nominations. A nominated Councillor must accept the nomination before it can be accepted by the Shire President.

The CEO has received written nominations for the following:

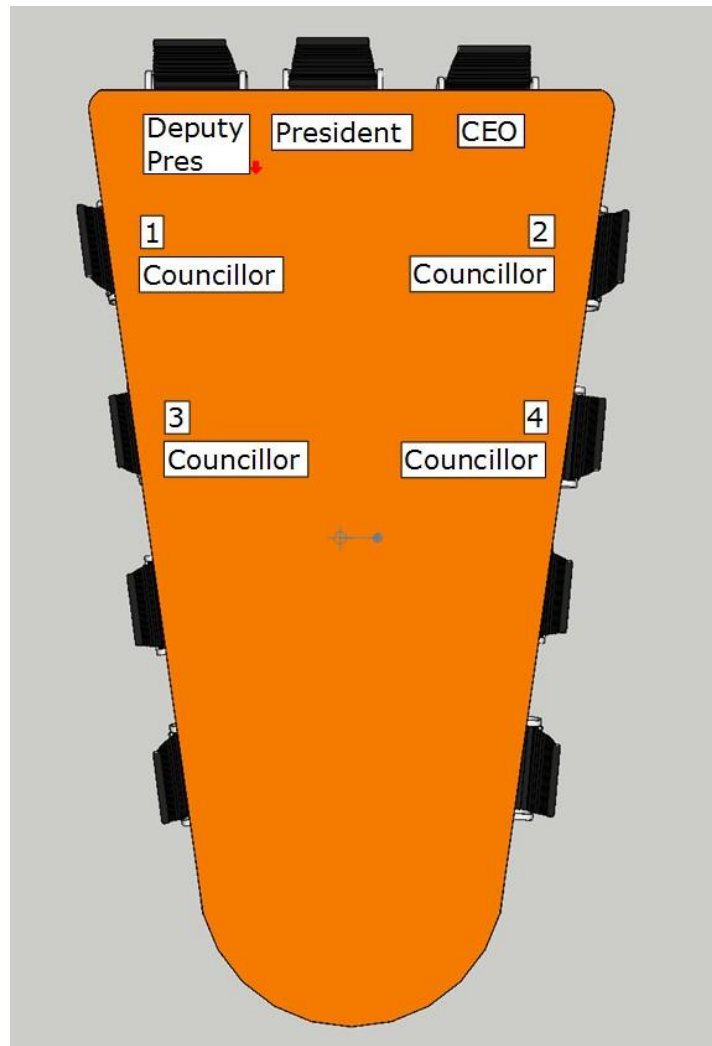
Two (2) written nomination Cr. S. Warner

and the Shire President calls for any further nominations.

Result: Cr _____ has been elected as the Shire of Dundas Deputy President.

5. Draw for Seating Positions at the Council Table

Standing Order 11.2 requires that at the first meeting attended by a Councillor after the election the CEO is to draw random lots for each Councillor at the Council table.



6. Declarations of Financial, Proximity, Impartiality Interests & Gifts Received.

Financial Interests:

Proximity Interests:

Impartiality Interests: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.

7. Record of Attendance of Councillors / Officers and Apologies.

Cr JEP Hogan
Cr SM Warner
Cr J Maloney
Cr L Bonza
Cr S Brown
Cr C McLeod

Peter Fitchat	Chief Executive Officer
Pania Turner	Deputy Chief Executive Officer
Barry Hemopo	Manager of Works and Services
Latif Samadi	Information and Technology Officer

Apologies

Nil

Public Gallery**8. Applications for Leave of Absence.**

9. Response to Previous Public Questions Taken on Notice.

10. Public Question Time.

In accordance with the Local Government Act 1995 and the Local Government (Administration) Regulations 1996, any person may during Public Question Time ask any question.

11. Confirmation of Minutes of Previous Meeting.

Minutes of the Ordinary Meeting of Council held on 28th September 2023 be confirmed as a true and accurate record.

Moved: Cr. **Seconded:** Cr.

Recommendation

That the minutes of the Ordinary Meeting of Council held on 28 September 2023 be confirmed as a true and accurate record.

Carried (/)

For:

Against:

12. Petitions, Deputations or Presentations.

Photographic Competition Awards

8.1 Reports of Committees**8.1.1 GVROC**

Council representatives TBC

8.1.2 WALGA

Council representatives TBC

8.1.3 Regional Roads Group

Council representatives TBC

8.1.4 Roadwise

Council representatives TBC

8.1.5 Local Emergency Management Committee

Council representatives TBC

8.1.6 Steering Committee Coastal Management Plan

Council representatives TBC

9. Announcements by Presiding Member without Discussion.**10. Reports****10.1 Planning, Development, Health, and Building**

Nil

10.2 Administration, Finance and Community Development

Agenda Reference & Subject	
10.2.1 – Accounts Paid 01/08/2023 to 31/08/2023	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Finance Assistant – Katherine Wiles
Date of Report	9 October 2023
Disclosure of Interest	Nil

Summary

To present to Council the list of accounts paid by delegated authority of the Chief Executive Officer during August 2023.

Statutory Environment

Sub-regulation 13 (1) of the Local Government (Financial Management) Regulations 1996 requires that a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —

- (a) the payee's name; and
- (b) the amount of the payment; and
- (c) the date of the payment; and
- (d) sufficient information to identify the transaction.

Sub-regulation 13 (3) of the Local Government (Financial Management) Regulations 1996 provides that such a list is to be:

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting

Policy Implications

Council has approved policies and procedures in place to ensure that the monthly accounts are approved and paid with due diligence.

Financial Implications

Accounts are managed within the approved Budget.

Visitor Centre Account EFT's, Direct Debits and Internal Bank Transfers

Chq/EFT	Date	Name	Description	Amount
10823	1/08/2023	ANZ Bank	MERCHANT FEE	88.64
20823	2/08/2023	ANZ Bank	ACCOUNT SERVICE FEE	10.00
EFT8606	18/08/2023	RAYMOND MARCON	REPAIR LECTERN	160.00

DD11684.1	31/08/2023	HEMA MAPS PTY LTD	VARIOUS HEMA MAPS	619.29
310823	31/08/2023	ANZ Worldline	EFTPOS FEES	44.08
TOTAL				922.01

Municipal Account EFT's, Direct Debits and Internal Bank Transfers

Chq/EFT	Date	Name	Description	Amount
8345	1/08/2023	ANZ Bank	BANK FEES	187.96
8345	1/08/2023	Department of Transport	LICENSING COLLECTED	2,493.05
8346	2/08/2023	Department of Transport	LICENSING COLLECTED	1,983.95
20823	2/08/2023	ANZ Credit Card	ENVIRONMENTAL HEALTH SHENTON PARK	310.00
20823	2/08/2023	ANZ Credit Card	ADOBE ACROPRO SUBS	28.99
20823	2/08/2023	ANZ Credit Card	HOSPITALITY PL ESPERANCE	170.96
20823	2/08/2023	ANZ Credit Card	JUST RIBBONS & ROSETTES MAITLAND	309.58
20823	2/08/2023	ANZ Credit Card	INITIAL. C TECHNOLOGY P REGENTS PARK	434.00
20823	2/08/2023	ANZ Credit Card	POST OFFICE AGENTS A MELBOURNE	449.00
20823	2/08/2023	ANZ Credit Card	HOSPITALITY PL ESPERANCE	191.19
20823	2/08/2023	ANZ Credit Card	APPLE.COM/BILL	12.99
20823	2/08/2023	ANZ Credit Card	GRAMMARLY	912.31
20823	2/08/2023	ANZ Credit Card	MAWARD PTY LTD NORTHBRIDGE	780.43
20823	2/08/2023	ANZ Credit Card	SHIRE OF DUNDAS NORSEMAN	10.85
20823	2/08/2023	ANZ Credit Card	ADOBE ACROPRO SUBS	34.99
20823	2/08/2023	ANZ Credit Card	DROPBOX	316.11
20823	2/08/2023	ANZ Credit Card	WOOLWORTHS/KALGOORLIE	191.56
20823	2/08/2023	ANZ Credit Card	COOLGARDIE TYRE SE BOULDER	924.00
20823	2/08/2023	ANZ Credit Card	ABLETEK MECHANICAL KALGOORLIE	193.75
20823	2/08/2023	ANZ Credit Card	SHIRE OF DUNDAS NORSEMAN	- 118.75
20823	2/08/2023	ANZ Credit Card	WOLFCOM AUSTRALIA PTY WOONONA	459.00

Chq/EFT	Date	Name	Description	Amount
20823	2/08/2023	ANZ Credit Card	SHIRE OF DUNDAS NORSEMAN	118.75
20823	2/08/2023	ANZ Credit Card	SHIRE OF DUNDAS NORSEMAN	13.25
20823	2/08/2023	ANZ Credit Card	PUBLIC TRNSP AUTHORITY EAST PERTH	71.80
20823	2/08/2023	ANZ Credit Card	SQ *WESTERN AUSTRALIAN	715.40
20823	2/08/2023	ANZ Credit Card	REX AIRLINES	551.55
20823	2/08/2023	ANZ Credit Card	SHIRE OF DUNDAS NORSEMAN	56.60
20823	2/08/2023	ANZ Credit Card	BUNNINGS	79.60
20823	2/08/2023	ANZ Credit Card	LINKEDIN PRESCRIPTION	39.99
20823	2/08/2023	ANZ Credit Card	SPOTLIGHT BELMONT	430.20
20823	2/08/2023	ANZ Credit Card	SPOTLIGHT BELMONT	164.43
20823	2/08/2023	ANZ Credit Card	MOBILEZAP.COM.AU	59.72
20823	2/08/2023	ANZ Credit Card	MOBILEZAP.COM.AU	78.25
20823	2/08/2023	ANZ Credit Card	OFFICEWORKS 0623	5.58
20823	2/08/2023	ANZ Credit Card	OFFICEWORKS 0623	238.03
20823	2/08/2023	ANZ Credit Card	ADOBE ACROPRO SUBS	21.99
20823	2/08/2023	ANZ Credit Card	WILSON DIESEL & AUTO	119.90
20823	2/08/2023	ANZ Credit Card	TOWN OF VICTORIA PARK	2.17
20823	2/08/2023	ANZ Credit Card	STARLINK AUSTRALIA PTY LT	139.00
20823	2/08/2023	ANZ Credit Card	APPLE.COM/BILL	12.99
20823	2/08/2023	ANZ Credit Card	WILSON DIESEL & AUTO	35.60
20823	2/08/2023	ANZ Credit Card	PEPPERS GALLERY HTL CANBERRA	39.50
20823	2/08/2023	ANZ Credit Card	PEPPERS GALLERY HTL CANBERRA	10.00
20823	2/08/2023	ANZ Credit Card	ACT CABS 0261030882 FYSHWICK	34.18
20823	2/08/2023	ANZ Credit Card	FULL MOON CAFE NORSEMAN	35.07
20823	2/08/2023	ANZ Credit Card	RECHERCHE MEDICAL	157.30
20823	2/08/2023	ANZ Credit Card	STARLINK AUSTRALIA PTY LT	139.00

Chq/EFT	Date	Name	Description	Amount
20823	2/08/2023	ANZ Credit Card	BWC CABS BELMONT	47.25
20823	2/08/2023	ANZ Credit Card	ENVIRONMENTAL HEALTH SHENTON PARK	7.00
20823	2/08/2023	ANZ Credit Card	FULL MOON CAFE NORSEMAN	37.41
20823	2/08/2023	ANZ Credit Card	VIRGIN	6.02
20823	2/08/2023	ANZ Credit Card	VIRGIN	621.01
20823	2/08/2023	ANZ Credit Card	GOLDFIELDS ARTS CENTRE KALGOORLIE	210.00
20823	2/08/2023	ANZ Credit Card	LINKEDIN	39.99
20823	2/08/2023	ANZ Credit Card	WEST COAST 9375 7001 KEWDALE	50.51
EFT8545	28/07/2023	BT EQUIPMENT (TUTT BRYANT EQUIPMENT)	PRESSURE VALVE, AIR HOSE AND AIRBAG 5KG	3,071.73
EFT8547	28/07/2023	KleenWest Distributors	ALCA KLEEN 20LT SPRAY BOTTLES INCLUDING LABELS	531.14
EFT8548	28/07/2023	KING and WOOD MALLESONS	LEGAL SERVICES	38,271.20
EFT8549	2/08/2023	I-MEDICAL AUSTRALIA	MEDICAL SERVICES FOR NORSEMAN	57,000.00
Pays	02/08/2023	Shire of Dundas Payroll	PAYROLL	79,378.01
EFT8546	28/07/2023	MAMMOTH SECURITY PTY LTD	QUARTERLY ALARM MONITORING - ADMIN OFFICE, TELECENTRE, AND 76 ROBERTS ST	490.10
8347	3/08/2023	Department of Transport	LICENSING COLLECTED	766.60
DD11583.1	1/08/2023	AWARE SUPER - ACCUMULATION AWARE SUPER PTY LTD	SUPER CONTRIBUTIONS	6,261.68
DD11583.10	1/08/2023	SLAP Superannuation Fund	SUPER CONTRIBUTIONS	557.30
DD11583.11	1/08/2023	Australian Super	SUPER CONTRIBUTIONS	785.80
DD11583.12	1/08/2023	ANZ Smart Choice Super	SUPER CONTRIBUTIONS	1,500.13
DD11583.13	1/08/2023	COLONIAL FIRST STATE FIRST CHOICE SUPERANNUATION TRUST	SUPER CONTRIBUTIONS	171.15
DD11583.14	1/08/2023	PLUM SUPER	SUPER CONTRIBUTIONS	175.82

Chq/EFT	Date	Name	Description	Amount
DD11583.15	1/08/2023	PRIME SUPER	SUPER CONTRIBUTIONS	265.41
DD11583.2	1/08/2023	MY NORTH SUPER	SUPER CONTRIBUTIONS	520.93
DD11583.3	1/08/2023	THE TRUSTEE FOR SUPERANNUATION FUND	SUPER CONTRIBUTIONS	199.50
DD11583.4	1/08/2023	UNI SUPER	SUPER CONTRIBUTIONS	194.58
DD11583.5	1/08/2023	AUSTRALIAN SUPER	SUPER CONTRIBUTIONS	393.89
DD11583.6	1/08/2023	HESTA SUPERANNUATION FUND	SUPER CONTRIBUTIONS	343.93
DD11583.7	1/08/2023	BRIGHTER SUPER (PREVIOUSLY LGIASUPER)	SUPER CONTRIBUTIONS	122.46
DD11583.8	1/08/2023	RETAIL EMPLOYEES SUPERANNUATION TRUST	SUPER CONTRIBUTIONS	512.59
DD11583.9	1/08/2023	HOSTPLUS S	SUPER CONTRIBUTIONS	814.72
8348	04/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	642.25
8350	7/08/2023	ANZ BANK	BPAY FEES	7.43
8350	7/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	821.00
8419	7/08/2023	CENTRELINK	CENTREPAY FEES	1.98
8351	8/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	59.90
8351	8/08/2023	CENTRELINK	CENTREPAY FEES	0.99
EFT8551	8/08/2023	DOWLING GIUDICI ASSOCIATES	PLANNING CONSULTANCY	8,360.00
8352	9/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	404.60
8352	9/08/2023	CENTRELINK	CENTREPAY FEES	0.99
8353	10/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	779.25
EFT8603	11/08/2023	WATER CORPORATION	Water Accounts 90 07534 03 0 (KILIMA WA P/L - 81 Roberts St)	5.60
EFT8601	11/08/2023	NORSEMAN TODAY NEWSPAPER	ADVERTISING JUNE 2023	130.00
EFT8572	11/08/2023	HEATLEYS SAFETY & INDUSTRIAL	PPE	2,635.06

Chq/EFT	Date	Name	Description	Amount
8355	11/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	1,755.20
EFT8602	11/08/2023	TELSTRA CORPORATION LIMITED	VARIOUS TELSTRA ACCOUNTS	3,598.57
EFT8604	11/08/2023	MARSH PTY LTD T/A ASSETVAL	INSURANCE VALUATION OF NORSEMAN IGA AND ASSOCIATED BUILDINGS	11,000.00
EFT8552	11/08/2023	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LIMITED T/A ONEMUSIC AUSTRALIA	MUSIC LICENSE FOR SHIRE FACILITIES	364.00
EFT8553	11/08/2023	AIRPORT LIGHTING SPECIALISTS PTY LTD	SOLAR BATTERY 12V 100AH AND MAIN PAALC PANEL	995.50
EFT8554	11/08/2023	LENIP PTY LTD	50 X ASPHALT IN A BAG PREMIUM DENSE MIX 20KG - 10 (PALLET)	1,787.50
EFT8555	11/08/2023	ADVERTISER PRINT	4 BOXES DL WINDOWS ENVELOPES (2000)	237.00
EFT8556	11/08/2023	ATOM SUPPLY	SIGN SELF ADHESIVE FIRE EXTINGUISHER C/W PICTUREGRAM	14.29
EFT8557	11/08/2023	AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION	2023 NATIONAL LOCAL ROADS & TRANSPORT CONGRESS 6 - 7 SEPTEMBER 2023 FOR CEO	1,790.00
EFT8558	11/08/2023	BULLIVANTS PTY LTD	WAL - 11K050 S-K4, LIFELINE 11MM KERN 5M CW - X 2 WAL-11K100-S-K4RASA, LIFELINE 10M CW - X2	1,749.00
EFT8559	11/08/2023	BONZA CONSTRUCTIONS PTY LTD	WORKS AT 36 ANGOVE ST HOUSE, NEW AIRPORT TERMINAL, REPAIR WINDOW AT 86 ROBERTS ST, AND OTHER VARIOUS MAINTENANCE	21,148.74
EFT8560	11/08/2023	LAURENE BONZA	INFORMATION BULLETIN SESSION (1ST WEEK OF THE MONTH) 10 AUGUST 2023	238.00
EFT8561	11/08/2023	BOC LIMITED	CONTACT TIP 0.9MM M6 8MM X 10	61.72
EFT8562	11/08/2023	CUTEN GUNEDER MACHINERY	PUMP OUT HYDEN RD SEPTIC TANKS INCLUDES 1 X SPOTTER AND EQUIPMENT.	3,300.00
EFT8563	11/08/2023	I-POWER MANAGEMENT PTE LTD	ACCOMMODATION 25-29 JUNE 2023 - AUSTRALIA POST TRAINING MCCS	3,213.00

Chq/EFT	Date	Name	Description	Amount
EFT8564	11/08/2023	BILLS DOORS & SERVICING	REPAIRS TO AUTO DOOR AND GLASS REPLACEMENT IN SHIRE BUILDING	2,137.50
EFT8565	11/08/2023	ELITE GYM HIRE	MONTHLY HIRE OF GYM EQUIPMENT'S FROM 12/7 - 12/8/23	664.35
EFT8566	11/08/2023	FUTURE SECURITY SOLUTIONS	QUARTERLY MONITORING 81 ROBERTS STREET (19.4.2023 - 19.7.2023)	150.15
EFT8567	11/08/2023	FARM AND GENERAL	NUFARM KAMBA 750 10L	621.40
EFT8568	11/08/2023	GLEN FLOOD GROUP PTY LTD T/A GFG TEMP	CONSULTANCY SERVICES	16,468.10
EFT8569	11/08/2023	JOHN EDWARD PATRICK HOGAN	INFORMATION BULLETIN SESSION (1ST WEEK OF THE MONTH) 10 AUGUST 2023	119.00
EFT8570	11/08/2023	HARVEY NORMAN AV/IT KALGOORLIE	CHEF 54 CM GAS UPRIGHT CONV PIEZO LPG	758.00
EFT8571	11/08/2023	HWR MEDIA & COMMUNICATION	OPTION 5 FULL PAGE ADVERTISEMENT NULLARBOR MAP	1,935.00
EFT8573	11/08/2023	JOHN MALONEY	INFORMATION BULLETIN SESSION (1ST WEEK OF THE MONTH) 10 AUGUST 2023	119.00
EFT8574	11/08/2023	K & R EARTHWORKZ	LABOUR AND MACHINE HIRE	21,194.80
EFT8575	11/08/2023	LOCAL GOVERNMENT PROFESSIONALS	2023-2024 FULL MEMBERSHIP DUES	531.00
EFT8576	11/08/2023	STAR TRACK CREDIT	FREIGHT (31 JULY - 2 AUG 23 FOR NR INN ZNE PERTH ROAD EXPRESS)	131.37
EFT8577	11/08/2023	RAYMOND MARCON	12X SINGLE COASTERS, 2X SET COASTERS, 6 CUTTING BOARDS (ENGRAVED), 2 CUTTING BOARDS, 20 PENS	654.00
EFT8578	11/08/2023	MARKET CREATIONS AGENCY	WALGA COUNCIL CONNECT MULTI-SITE - BUSINESS AS PER PROPOSAL #IH96 - PHASE 3 WEBSITE PROJECT BUILD	1,823.35
EFT8579	11/08/2023	MOORE AUSTRALIA (WA) PTY LTD	CONSULTANCY SERVICES FOR BUDGET, MONTHLY REPORTS AND OTHER ACCOUNTING	24,970.00
EFT8580	11/08/2023	NORSEMAN IGA	MORNING TEA FOR NAIDOC - 13/07/23	1,345.67
EFT8581	11/08/2023	NAVMAN WIRELESS AUSTRALIA PTY LTD	MONTHLY SATELLITE SERVICE (05.07.2023 - 04.08.2023)	65.89

Chq/EFT	Date	Name	Description	Amount
EFT8582	11/08/2023	NAVEZE BUSINESS OF PURSUITS PTY LTD	SHIRE OF DUNDAS TV STREAMING DEVICE, DIGIMAP, DEVELOPMENT AND TRAINING	1,650.00
EFT8583	11/08/2023	O'DWYER ELECTRICAL	LAUNDRY WASHING MACHINE REPAIRS	660.00
EFT8584	11/08/2023	ONLINE SAFETY SYSTEMS PTY LTD/AS PLANT ASSESSOR	PLANT ASSESSOR MEMBERSHIP OFFER JUNE 2023	1,265.00
EFT8585	11/08/2023	THE RAILWAY MOTEL AND WOODLANDS GUESTHOUSE	ACCOMMODATION FOR ANTHONY DOWLING 24 - 26 JULY 2023	280.00
EFT8586	11/08/2023	RESOURCE ACCOMMODATION MANAGEMENT	8 X COUNCILLORS DINNERS	625.00
EFT8587	11/08/2023	South East Petroleum	SUPPLY 8500L - DIESEL	26,169.45
EFT8588	11/08/2023	South Coast Foodservice	6 X SURGE, 5 X FLOW, 4 X LC FINISH, 2 X OXY BLEACH	2,387.00
EFT8589	11/08/2023	Solutions IT	IT SERVICES HALF YEARLY PAYMENT	22,654.59
EFT8590	11/08/2023	SPECIALIST DIAGNOSTIC SERVICES PTY	LABOUR IT SERVICES	3,069.22
EFT8591	11/08/2023	Team Global Express	PARCEL FROM WILLETTON ON 22/06/23	408.95
EFT8592	11/08/2023	Visimax Safety Products	2 X DOG TRAPS WITH HOOK RELEASE & 2 X SLIP LEADS	1,267.91
EFT8593	11/08/2023	IT Vision	ANNUAL LICENCE FEE FOR SYNERGYSOFT 01/07/23 - 30/06/24	46,443.64
EFT8594	11/08/2023	VEECO LAUNDRY SYSTEMS	IPSO 1 - WAY 3/4INLET VALVE & AIR FREIGHT"	1,127.61
EFT8595	11/08/2023	Wilsons Diesel & Auto Repairs	REPLACE BRAKES ON FRONT AND REAR AXLES	5,011.20
EFT8596	11/08/2023	Western Australian Local Government Association	WALGA SUBSCRIPTIONS 2023-2024	33,510.71
EFT8597	11/08/2023	WESFARMERS KLEENHEAT GAS PTY LTD	LPG BULK FOR LAUNDROMAT (JULY 2023 TO JUNE 2024)	2,850.68
8356	14/08/2023	Department of Transport	LICENSING COLLECTED	916.40
8420	14/08/2023	Centrelink	CENTREPAY FEES	0.99
EFT8600	11/08/2023	KING AND WOOD MALLESONS	LEGAL SERVICES ON 27/07/23 AS PER INVOICE NO 10315982	10,236.03
8357	15/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	759.35

Chq/EFT	Date	Name	Description	Amount
8367	15/08/2023	3E ADVANTAGE	3 X PHOTOCOPIER LEASE JULY 2023	2,867.23
8358	16/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	1,233.30
EFT8599	11/08/2023	HORIZON POWER	STREETLIGHTS 01/07/23 - 31/07/23	5,982.74
Pays	16/08/2023	SHIRE OF DUNDAS PAYROLL	PAYROLL	74,875.96
8359	17/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	974.05
170823	17/08/2023	ANZ CREDIT CARD	GOLDFIELDS ARTS CENTRE	-
170823	17/08/2023	ANZ CREDIT CARD	FLIGHT CENTRE	1,418.03
170823	17/08/2023	ANZ CREDIT CARD	ADOBE ACROPRO SUBS	34.99
170823	17/08/2023	ANZ CREDIT CARD	BUNNINGS	486.78
170823	17/08/2023	ANZ CREDIT CARD	HOTEL AT BOOKING.COM	1,683.30
170823	17/08/2023	ANZ CREDIT CARD	FLIGHT CENTRE	1,832.54
170823	17/08/2023	ANZ CREDIT CARD	FLIGHT CENTRE	605.81
170823	17/08/2023	ANZ CREDIT CARD	RECHERCHE MEDICAL	50.00
170823	17/08/2023	ANZ CREDIT CARD	FLIGHT CENTRE	414.29
170823	17/08/2023	ANZ CREDIT CARD	RECHERCHE MEDICAL	187.00
170823	17/08/2023	ANZ CREDIT CARD	BUNNINGS	125.36
170823	17/08/2023	ANZ CREDIT CARD	RECHERCHE MEDICAL ESPERANCE	50.00
170823	17/08/2023	ANZ CREDIT CARD	RECHERCHE MEDICAL	29.70
8360	18/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	79.55
DD11684.1	31/08/2023	HEMA MAPS	VARIOUS HEMA MAPS	619.29
8361	21/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	147.60
8422	21/08/2023	CENTRELINK	CENTREPAY FEES	1.98
EFT8602	11/08/2023	TELSTRA CORPORATION LIMITED	TELSTRA ACCOUNT	130.05
8362	22/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	1,145.55
8423	22/08/2023	CENTRELINK	CENTREPAY FEES	0.99

Chq/EFT	Date	Name	Description	Amount
52452	23/08/2023	CENTRELINK	CENTREPAY FEES	0.99
8363	23/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	522.70
8364	24/08/202	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	2,031.90
EFT8607	23/08/2023	KING AND WOOD MALLESONS	STAMP DUTY PAID FOR IGA AND IGA HOUSE (NOW EXEMPT - TO BE REFUNDED)	65,105.50
240823	24/08/2023	METCASH TRADING LIMITED	SECURITY DEPOSIT FOR IGA	220,000.00
8365	25/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	32.20
52509	28/08/2023	CENTRELINK	CENTREPAY FEES	0.99
8424	28/08/2023	PAYROLL	EMPLOYEE REIMBURSEMENTS	828.20
8366	28/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	4,425.00
280823	28/08/2023	KING AND WOOD MALLESONS TRUST	PART PAYMENT FOR IGA SETTLEMENT	1,000,000.00
8426	29/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	2,694.70
290823	29/08/2023	KING AND WOOD MALLESONS TRUST	PART PAYMENT FOR IGA SETTLEMENT AND RETENTION HELD TO FINALISE POST-SETTLEMENT ADJUSTMENTS	798,497.77
8427	30/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	1,413.95
8428	30/08/2023	SHIRE OF DUNDAS	TRANSFER FUNDS TO NEW IGA/LPO ACCOUNT	85,000.00
8428	30/08/2023	SHIRE OF DUNDAS	TRANSFER FUNDS TO NEW IGA/LPO ACCOUNT	85,000.00
8444	31/08/2023	ANZ WORLDLINE	EFTPOS FEES	467.42
Pays	31/08/2023	SHIRE OF DUNDAS PAYROLL	PAYROLL	480.50
8443	31/08/2023	DEPARTMENT OF TRANSPORT	LICENSING COLLECTED	5,890.70
Pays	31/08/2023	SHIRE OF DUNDAS PAYROLL	PAYROLL	102,044.05
TOTAL				2,976,350.17

IGA and Australia Post Account (1) EFT's, Direct Debits, and Internal Bank Transfers

Chq/EFT	Date	Name	Description	Amount
8448	31/08/2023	NAB Bank	Bank Fee	10.00
TOTAL				10.00

Summary of Account Totals

Visitor Centre EFT's, Direct Debits, & Bank Transfers	\$922.01
Municipal EFT's, Direct Debits, Bank Transfers & Credit Cards	\$2,976,350.17
IGA and Australia Post Account (1) EFT's, Direct Debits, & Bank Transfers	\$10.00
IGA and Australia Post Account (2) EFT's, Direct Debits, & Bank Transfers	\$0.00
Total	\$2,977,282.18

Voting Requirements

Simple Majority

Moved: Cr. Seconded: Cr.

Officer Recommendation

That the Shire of Dundas monthly accounts (including internal bank transfers) paid from 1st August 2023 to 31st August 2023 totalling \$2,977,282.18 be received and noted.

Carried (/)

For:

Against:

Agenda Reference & Subject	
10.2.2 – Financial Statements for the Period Ending 31st July 2023	
Location / Address	Shire of Dundas
File Reference	FM.IN
Author	Moore Australia
Date of Report	18 September 2023
Disclosure of Interest	Nil

Attachment 2: Monthly Financial Report for the periods ending 31st August 2023

This space intentionally left blank.

Voting Requirements

Simple Majority

Moved: Cr. Seconded: Cr.

Officer Recommendation

That the Shire of Dundas Financial Statements for the period ending 31st August 2023 be accepted.

Carried (/)

For:

Against:

10.3 Officers Reports

Agenda Reference & Subject	
10.3.1 – Delegation to Committees, WALGA, GVROC, LEMC and State Council	
Location / Address	Shire of Dundas
File Reference	RV.RP.6
Author	Paul Owen, GFG Consulting and Peter Fitchat, CEO
Date of Report	18 September 2023
Disclosure of Interest	Nil

For the Council to nominate delegates to represent Council for Regional Road Group (RRG), Goldfields Voluntary Regional Organisation of Councils (GVROC) and Western Australian Local Government Association (WALGA), RoadWise and State Council Goldfields Esperance zone representative.

Background

The WALGA AGM meeting is held every year in August or September during local government week and each local government has the opportunity for 2 delegates to vote on WALGA resolutions, normally the President and Deputy President.

Regional Road Group meetings are bi-annual and elected members representation is required on the strategic working group for funding allocation on Council Road networks.

As part of Council's governance requirements, representation on GVROC and State Council must be formalised.

Committee meetings such as RoadWise, the Local Emergency Management Committee, and other formally established committees of Council meet as scheduled in the committee's meeting calendar. Officer support is approved by the CEO prior to being submitted to Council.

Statutory Environment

Local Government Act 1995

Part 5

This Part deals with —

- (a) council meetings, committees and their meetings and electors' meetings; and*
- (b) the employment of persons by local governments and matters relating to local government employees; and*
- € annual reports and plans; and*
- (d) the disclosure of financial interests in matters affecting local government decisions and in returns; and*
- € public access to local government information; and*
- (f) the limitation of the payment of fees, expenses and allowances to council and committee members, mayors and presidents; and*
- (g) codes of conduct.*

[Notes to Part 5 amended: No. 49 of 2004 s. 42(1).]

5.10. Committee members, appointment of

- (1) A committee is to have as its members —
 - (a) persons appointed* by the local government to be members of the committee (other than those referred to in paragraph (b)); and
 - (b) persons who are appointed to be members of the committee under subsection (4) or (5).

** Absolute majority required.*

Policy Implications

EM.1 Conferences – Elected Members Attendance and Representation

Financial Implications

Conference allocation as set in the adopted budget.

Strategic Implications

Council representation on local, regional, state, and federal committees helps the Shire of Dundas achieve Strategic Community Plan 2022-2032 goals.

Goal 1 - Community

A healthy, safe, resilient, and engaged Community. A place where people thrive. A Community where diversity is celebrated, a place of belonging. A place where economic growth and business opportunity is encouraged and supported.

Goal 2 - Natural environment

Our natural environment is viewed as a precious asset that is protected and enjoyed. A place where sustainable opportunities and collaboration is nurtured.

Goal 3 - Built environment.

Planning and development of infrastructure supports liveable, sustainable and connected communities.

Goal 4 - Economic Development and Financial Sustainability

A thriving local economy & economic base supports economic growth and business opportunity.

Goal 5 - Governance and Leadership

We are a trusted Local Government; we are a strong advocate for our Community; we lead with respect and accountability.

Consultation

Councillors and Senior Staff

Comment

Elected members and serving officers are permitted to be delegates with a formal Council resolution. As it is normal practice for the Shire President (although not compulsory) to be a voting delegate, the Council has the opportunity to nominate another voting delegate to WALGA, GVROC, State Council, Regional Road Group, RoadWise, and the Local Emergency Management Group.

The Shire President and CEO represent the Shire of Dundas on the Goldfields Voluntary Regional Organisation of Councils, Council have the option to nominate a second elected member delegate to GVROC. GVROC then elect a Chair and Deputy Chair from the group. The elected person must be approved by their own Council, before accepting the GVROC position. Goldfields Esperance zone representative on State Council are also elected in the same manner.

Voting Requirements

Absolute Majority

Moved: Cr. **Seconded:** Cr.

Officer Recommendation

That Council:

1. Appoint Cr _____ and Cr _____ as WALGA Representatives.
2. Appoint Cr _____ and Cr _____ as GVROC Representatives, and Chief Executive Officer, Peter Fitchat as a voting delegate.
3. Appoint Cr _____ and Cr _____ as Regional Road Group representatives, the Chief Executive Officer, and Manager of Works and Services as voting Delegates on the Regional Road Technical Group.
4. Appoint Cr _____ and Cr _____ as RoadWise Committee Representatives, noting that the Manager of Works and Services, and the Deputy CEO attend RoadWise as part of their duties.
5. Appoint Cr _____ and Cr _____ as representatives on the Local Emergency Management Committee, noting the CEO, Manager of Works and Services, and the DCEO attend LEMC as part of the duties.
6. Support and confirm the nomination of President _____ for Deputy Chair, and the Goldfields Esperance Zone Representative to State Council.

Carried (/)

For:

Against:

Agenda Reference & Subject	
10.3.4– Officers Reports	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	Chief Executive Officer – Peter Fitchat
Date of Report	20 October 2023
Disclosure of Interest	Nil

Summary

That the Council receive the Corporate Services, Works and Services, Youth and Recreation Services and Woodlands Cultural, Community & Visitor Centre Reports as contained in Papers Relating.

Background

The Officers present their reports on activities for the past month. These reports are in papers relating.

Statutory Environment

Shire officers are required to deliver the activities, programs, works and services within the appropriate legislative requirements where applicable.

Policy Implications

Shire officers are required to deliver the activities, programs, works and services guided by and within the appropriate Shire policies and procedures where applicable.

Financial Implications

Shire officers are required to deliver the activities, programs, works and services within allocated budgets, and purchasing and procurement policies.

Strategic Implications

Shire officers deliver activities, programs, works and services to achieve the community outcomes identified within the Strategic Community Plan.

Consultation

CEO
DCEO
Manager of Works and Services
Tourism & Events Officer
Youth and Recreation Officer

Comment

The reports will advise councillors of the progress being made towards achieving the objectives of the Strategic Plan.

Voting Requirements

Simple Majority

Moved: Cr. **Seconded:** Cr.

Officer Recommendation

That the Shire of Dundas Council receive the Corporate Services, Works and Services, Youth and Recreation Services and Woodlands Cultural, Community & Visitor Centre reports as contained in Papers Relating.

Carried (/)

For:

Against:

11. Elected Members Motions of Which Previous Notice Has Been Given

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

The following items of urgent business were accepted for consideration by the President or by majority of the members of the Council:

Recommendation

That the members of the Council agreed to the introduction of the following late item for decision.

Nil

13. Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held at 6:00pm (AWST) on the 21st November 2023, in Norseman.

14. Closure of Meeting

There being no further business the Shire President will declare the meeting closed at: