



**Minutes**  
**Ordinary Council Meeting**  
**16<sup>th</sup> August 2016**

Minutes for the ORDINARY Meeting of the Council  
held in the Council Chambers at the Shire  
Administration Office – Prinsep Street Norseman on  
the 16<sup>th</sup> August 2016 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 6:00 pm

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.

### 1.1 Attendance at meeting by Councillor AR (Rasa) Patupis

The Chief Executive Officer has been advised that Cr Patupis will be in Eucla, Western Australia when the meeting is held and has requested attendance by way of instantaneous telephone connection with other Councillors present at the meeting in accordance with Administration Regulation 14A.

Cr Patupis will be at 1 Eucla-Reid Road Eucla.

The Council must approve of the place that Cr Patupis is located as a "suitable place" that must be in a town site or other residential area and at least 150 kilometres from where the meeting is being held.

### Recommendation

**That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Eucla Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.**

Moved Cr Webb  
Seconded Cr Vicensoni

### Resolution

**That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Eucla Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.**

Carried by: Simple Majority For 4 Against: 0

## 2 Declarations of Financial, Proximity, Impartiality Interests & Gifts Received.

Financial Interests:  
Nil

Proximity Interests:  
Nil

Impartiality Interests:

Nil

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 YH Vicensoni  
Cr AR Patupis  
Cr LG Bonza

Doug Stead                 Chief Executive Officer  
Gihan Kohobange         Deputy Chief Executive Officer  
Jon Fry                        Manager of Works & Services  
Pania Turner                 Community Development Officer

Apologies  
Cr JEP Hogan  
Sonya Ellison                Senior Administration Officer

**Members of the Public**

Les Schultz, Mike Griffiths, Garry Walker, Nicole Banks, Jonah Turner, Shuayb Mohammed, Lachlan Wing, Chris Mardon

**4 Response to Previous Public Questions Taken on Notice.**

Nil

**5 Public Question Time.**

Nil

**6 Applications for Leave of Absence.**

The Shire President Cr Best will be absent for the 20th September 2016 Ordinary Council Meeting.

**7 Confirmation of Minutes of Previous Meeting.**

7.1 Minutes of the Ordinary Meeting of Council held on 19<sup>th</sup> July 2016 confirmed as a true and accurate record.

**Recommendation**

**That the minutes of the Ordinary Council Meeting held on 19<sup>th</sup> July 2016 be confirmed as a true and accurate record**

Moved        Cr: Vicensoni  
Seconded    Cr: Webb

**Resolution**

**That the minutes of the Ordinary Council Meeting held on 19<sup>th</sup> July 2016 be confirmed as a true and accurate record**

Carried by: Simple Majority For: 5 Against 0

**8 Petitions, Deputations or Presentations.**

Jonah Turner, Shuayb Mohammed and Lachlan Wing shared their experience with last year "Country Week" and thanked the Shire for valuable contributions made to make it a success.

Chris Mardon on behalf of Metalsx gave a presentation in relation to their mining operations near Mt Henry. Councillors expressed their concerns about potential damage to the environment due to planned mining activities.

Cr Patupis left the meeting at 6: 29 pm

All visitors left the chambers at 6.41pm.

The Shire President adjourned the meeting at 6.41pm.

The Shire President reconvened the meeting at 6.45 pm.

Cr Patupis re-joined the meeting at 6: 45 pm.

**9 Announcements by Presiding Member without Discussion.**

The Shire President gave an update on the WA Local Government Convention & Trade Exhibition held on 3<sup>rd</sup> August.

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

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.1 – Application for Exploration Licence E63/1818</b>	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

**Summary**

For the council of the Shire of Dundas to consider and approve the granting of Exploration Licence E63/1818.

**Background**

The shire has received an application for an exploration licence from BFB Minerals Pty Ltd. Further details and maps are part of Papers Relating.

Statutory Environment

Mining Act 1978

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Works Manager

Comment

The larger portion of this tenement lays in the Shire of Esperance with only a small portion overlapping into the Shire of Dundas. It does not impact on any sensitive areas in our shire.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council approve the granting of the exploration licence E63/1818.**

Moved Cr: Webb

Seconded Cr: Bonza

**Resolution**

**That Council approve the granting of the exploration licence E63/1818.**

Carried by: Simple Majority

For: 5

Against: 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.2 – Application for a General Purpose Lease 63/8</b>	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Summary

For the council of the Shire of Dundas to consider and approve the granting of a General Purpose Lease 63/8.

Background

The Shire has received an application from Poseidon Nickel for the granting of GLP 63/8. Further details are in Papers Relating.

Statutory Environment

Regulation 64A of the Mining Act.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Mines Office Norseman

Comment

GLP 63/8 is replacing GLP 63/4 at the existing Lake Johnston Mining Operations. There is no apparent change to the original tenement.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council approve the granting of General Purpose Licence 63/8.**

Moved Cr: Patupis  
Seconded Cr: Webb

**Resolution**

**That Council approve the granting of General Purpose Licence 63/8.**

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.3 – Application for an Exploration Licence 63/1801</b>	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Summary

For the council of the Shire of Dundas to consider and approve the granting of E63/1801

Background

The Shire has received an application from Mineral Resources Limited for the granting of an Exploration Licence. Further details are to be found in Papers Relating.

Statutory Environment

Mining Act 1978 (WA).

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Works Manager

Comment

The Exploration Licence covers area in the Lake Hope region below the Emily Ann mine and as such is not impacting on any shire assets.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council approve the granting of Exploration Licence 63/1801.**

Moved Cr: Webb  
Seconded Cr: Bonza

**Resolution**

**That Council approve the granting of Exploration Licence 63/1801.**

Carried by: Simple Majority For: 5 Against 0



<b>Agenda Reference &amp; Subject</b>	
<b>10.1.4 – Application for access to old Tin Dam water supply.</b>	
Location / Address	Shire of Dundas
File Reference	WS.LI
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

### Summary

For the council of the Shire of Dundas to consider and approve the granting of access to the old Tin Dam water supply.

### Background

The Shire has received a request from Central Norseman Gold Corporation (CNGC) for assistance in relation to accessing water collected in the old Tin Dam. CNGC needs to have access to storm water (rain fresh water) for their processing plant. CNGC are looking to increase their throughput and need to have access to good quality fresh water to assist in their gold recoveries and stripping circuits. In addition, good quality water also assists in the production of cyanide and lime usage, which is being addressed through obtaining higher quality water from various sources and blending the supply of quality water. Further details to be found in the Papers Relating.

### Statutory Environment

Nil

### Policy Implications

Nil

### Financial Implications

Nil

### Strategic Implications

CNGC is the major contributor to shire rates.

### Consultation

Works Manager

### Comment

The old Tin Dam was the previous water supply to the Norseman township prior to the new water facilities being established and is currently on CNGC's mining tenement.

The old Tin Dam holds approximately 13.5 million litres of water when full and has a contouring system in place from the surrounding hills and terrain for catchment purposes and has a pumping station within the compound for pumping and transferring water. CNGC envisage pumping and transferring this water to their transfer station at the tails dam and via the pipeline already in place back to the processing plant.

### Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council agree to provide Central Norseman Gold Corporation access to the Old Tin Dam Water Storage Supply.**

Moved Cr: Webb  
Seconded Cr: Patupis

**Resolution**

**That the matter lay on the table pending further information.**

Carried by: Simple Majority For: 5 Against 0

**10.2 Engineering and Works**

Nil.

**10.3 Members and Policy**

<b>Agenda Reference &amp; Subject</b>	
<b>10.3.1 – Freedom of Information Act</b>	
Location / Address	Shire of Dundas
File Reference	IM.FR
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

**Summary**

For the council of the Shire of Dundas to consider and approve the Freedom of Information Annual Statement for 2015/16.

**Background**

Section 96 of the FOI Act requires that each agency is to publish an up-to-date information statement annually. Section 97 (2) stipulates that a copy of that information statement must be provided to the Commissioner as soon as is practicable after the statement is published under section 96. See Papers Relating.

**Statutory Environment**

Freedom of Information Act 1992

**Policy Implications**

Nil

**Financial Implications**

Nil

Strategic Implications

Nil

Consultation

Nil

Comment

This is an annual statutory requirement.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council approve the 2015/2016 Freedom of Information statement as required by Section 96 of the Freedom of Information Act 1992.**

Moved Cr: Vicensoni

Seconded Cr: Webb

**Resolution**

**That Council approve the 2015/2016 Freedom of Information statement as required by Section 96 of the Freedom of Information Act 1992.**

Carried by: Simple Majority

For: 5

Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.3.2 – Crime Statistics for Shire of Dundas</b>	
Location / Address	Shire of Dundas
File Reference	GR.SL.30
Author	CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Summary

For the council of the Shire of Dundas to note the contents of the Crime report.

Background

WA Police, in conjunction with WALGA are now preparing a monthly summary of crime statistics covering shires in WA. Report in Papers Relating.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

N/A

Comment

These statistics are of interest and will demonstrate the success and drive of the local police in making our community safer for all of us.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That Council note the contents of the Crime Report.**

Moved Cr: Patupis  
Seconded Cr: Vicensoni

**Resolution**

**That Council note the contents of the Crime Report.**

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.3.3 – DFES Primary Incident Report</b>	
Location / Address	Shire of Dundas
File Reference	ES.FE.
Author	CEO
Date of Report	11 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Summary

For Council to note the activities of the Local Government and Bushfire Brigades.

Background

Department of Fire & Emergency Services regularly put out a report of the activities of local firefighting units. Report in Papers Relating.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

N/A

Comment

The report covers a 4 year period and shows an average of some 9 call outs a year. The report is submitted for purposes of interest and demonstrates how vital our local bush fighting teams are to the community.

Voting Requirements

Simple Majority

Officer Recommendation

**That Council note the contents of the Department of Fire and Emergency Services report.**

Moved Cr: Webb  
Seconded Cr: Vicensoni

Resolution

**That Council note the contents of the Department of Fire and Emergency Services report.**

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.3.4 – Officer’s Reports</b>	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	CEO
Date of Report	12 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Summary

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

Background

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

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

WM, MCD, YO

Comment

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

Voting Requirements

Simple Majority

**Officer Recommendation**

**That the Council of the Shire of Dundas note the reports of the CEO, Works Manager, Manager of Community Development and Youth Officer.**

Moved Cr: Webb  
Seconded Cr: Patupis

**Resolution**

**That the Council of the Shire of Dundas note the reports of the CEO, Works Manager, Manager of Community Development and Youth Officer.**

Carried by: Simple Majority For: 5 Against 0

**10.4 Administration, Finance and Community Service**

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.1 – Accounts Paid 1<sup>st</sup> July 2016 to 31<sup>st</sup> July 2016</b>	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Accounts Payable Officer
Date of Report	5 <sup>th</sup> August 2016
Disclosure of Interest	Nil

**Trust Cheques**

Chq/EFT	Date	Name	Description	Amount
510	19/07/2016	Shire of Dundas	RATES PAYMENT A6	656.42
511	20/07/2016	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	100.00
512	29/07/2016	Shire of Dundas	FORFEITED STANDPIPE KEY DEPOSIT & GYM KEY DEPOSITS	1230.00
513	31/07/2016	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	100.00
				<b>2086.42</b>

**Municipal Cheques**

Cheque	Date	Name	Description	Amount
26143	01/07/2016	Shire of Dundas	2016-17 Vehicle Registrations	8177.85
26149	08/07/2016	RCW Traders	Catering Council Meeting 17.05.2016 \$200.00. Catering for John Ashby concrete workers 15-16/06/2016 \$78.40.	278.40
26150	08/07/2016	Horizon Power	Electricity Usage 21.04.2016 - 20.06.2016 (Various Council properties)	9834.01
26151	08/07/2016	Telstra Corporation Limited	Satellite Mobile phone and various admin phone lines 17.06.2016 - 16.07.2016	1148.50
26152	13/07/2016	Telstra Corporation Limited	ADSL 20.06.16 - 19.07.16	59.95
26153	20/07/2016	Shire of Dundas Petty Cash	Recoup to petty cash 04.07.16 - 19.07.16	556.30
26154	31/07/2016	Shire of Dundas Petty Cash	Recoup to petty cash 21.07.16 - 01.08.16	634.65
				<b>20689.66</b>

**Municipal Account EFT's**

EFT	Date	Name	Description	Amount
EFT684	08/07/2016	Eucla Motor Hotel	Accommodation, Meals & Fuel for Mark Pink (11.05.2016) – Eucla Community Hall assessment	318.43
EFT685	08/07/2016	Country Arts WA	Membership Fee	110.00
EFT686	08/07/2016	Dundas Fencing & Building Maintenance	Fencing Works at Town Hall \$2656.50. Fencing works at Aged Care Units \$1447.05. Pump out dump point at Welcome Park \$424.60. Pump out septic and clear blockage at Aged care units \$732.60.	5260.75
EFT687	08/07/2016	Dwelling Design	Consultation, prepare project brief, attend meeting including travel – Admin Office layout	1140.00
EFT688	08/07/2016	Hyd2o Hydrology	Development Assessment, Site Visit & Field Work (Hyd2o) & Site Visit and Field Work (disbursements) – Norseman Aerodrome Upgrade	10601.82
EFT689	08/07/2016	South East Petroleum	15,400L Diesel. Diesel & Unleaded fuel card purchases – June 2016	19367.66
EFT690	08/07/2016	Kevrek Australia Pty Ltd	Battery Isolation Key x2 & Airbag Satchel x1 – Plant 302	61.38

EFT691	13/07/2016	Australasian Performing Right Association Limited	Licence Renewal Fees (01.07.16 - 30.09.16)	195.80
EFT692	13/07/2016	Austral Mercantile Collections	Rates Debt Collection	210.14
EFT693	13/07/2016	OfficeMax	Records Registration Stamp	61.00
EFT694	13/07/2016	Laurene Bonza	Claim (Council Meeting 21.06.2016)	160.00
EFT695	13/07/2016	Cutting Edges Pty Ltd	Tooth, Pins, Blade, Plowbold, Nut's & 5/8 Nut", Plow nut , Washers and Plowblot – Plant 279	2735.05
EFT696	13/07/2016	BOC Limited	Container Service Fee (June 2016)	44.87
EFT697	13/07/2016	Commander Australia Limited	Service & Equipment - Quarterly System Maintenance 09.07.16 - 08.10.16	256.66
EFT698	13/07/2016	Cuten Guneder Machinery	Truck Hire 112.50hrs & Travel to site 14hrs – Hyden Road	10192.50
EFT699	13/07/2016	Dallcon	Supply & Deliver 600mm L Blocks in 2.4m Sections x23 – Doctors House	10904.30
EFT700	13/07/2016	A.D. Engineering International	Town clock quarterly service (03.06.16 - 02.09.16)	132.00
EFT701	13/07/2016	Department of Fire & Emergency Services	ESL (June 2016)	463.20
EFT702	13/07/2016	Threat Protect	Alarm Monitoring (01.07.16 - 30.09.16) – Admin & Youth Centre	444.81
EFT703	13/07/2016	JEP Hogan	Claim (Council Meeting 21.06.2016)	160.00
EFT704	13/07/2016	HART Sport	Soccer Table x1 & Air Hockey Table x1, Soccer balls x6, Soccer Goals x2, Badminton Kit Senior x1 – Youth Centre	2334.00
EFT705	13/07/2016	FAJ IT Services Unit Trust	Monthly Service Agreement (July 2016), Worry-Free business security x2	3037.27
EFT706	13/07/2016	Kambalda Junior Football Club	2 x Kidsport Registrations	200.00
EFT707	13/07/2016	Local Community Insurance Service	Public & Products Liability 30.06.16 - 30.06.17 – Community Markets	612.15
EFT708	13/07/2016	Marketforce	Advertisement of Swimming Pool Manager Kal Miner 22.06.16	220.15
EFT709	13/07/2016	Rasa Patupis	Claim (Council Meeting 21.06.2016 and Travel)	862.00
EFT710	13/07/2016	Initial Hygiene	2016-17 Sanitary Disposal Service	6303.28
EFT711	13/07/2016	Telford Industries	IBC Hire for June 2016	132.00
EFT712	13/07/2016	YH Vicensoni	Claim (Council Meeting 21.06.2016)	160.00
EFT713	13/07/2016	Wilson's Diesel & Auto Repairs	Replace 3 Tyres, Rotate Wheels, Fix Blocked Grease Points, Replace headlight covers, 1x Air Compressor, Check Hydraulic Hose & Replace, Carry out 45,000km Service, 1x Air Compressor 12v/110L Min, Carry out patch repair on Grader Tyre, Carry out 30,000km Service, Carry out 50,000km Service, Carry out 115,000km Service, Collect 2x Mudflaps & Carry out	7588.05



			repairs to tyres.	
EFT714	13/07/2016	WesTrac Pty Ltd	Replace exhaust manifold gaskets – Plant 279	1210.00
EFT715	13/07/2016	LW Webb	Claim (Council Meeting 21.06.2016)	160.00
EFT716	19/07/2016	Australia Post	Postage (11.05.16 - 30.06.16)	158.55
EFT717	19/07/2016	ARCHIVEWISE	Storage of Old & New Minute and Rate Books 01.06.16 - 30.06.16	153.36
EFT718	19/07/2016	Butler Settineri (Audit) Pty Ltd	Final Fee in relation to the Financial Management Systems Review	2750.00
EFT719	19/07/2016	Bell Fire Equipment Company Pty Ltd	Final Payment on 1000 Heatseaker & 600 Space saver, Invoice for payment after delivery & Additional equipment fitted to fire units	25592.60
EFT720	19/07/2016	Courier Australia	Freight (state library), Freight (Classic book binders)	61.54
EFT721	19/07/2016	Esperance Motor Group Pty Ltd	Purchase of Toyota Prado (CEO)	14524.30
EFT722	19/07/2016	IRIS Consulting Pty Ltd	Records Registration Training 25/7/16 to 26/7/16 - Renee Peterson	950.00
EFT723	19/07/2016	Jason Signmakers	Giveway Signs x4	250.80
EFT724	19/07/2016	Star Track Credit	Freight (Jason sign's)	60.60
EFT725	19/07/2016	LGIS Broking	2016-17 Insurance - Motor Vehicle, Salary Continuance, Personal Accident, Travel Insurance, Marine Cargo Insurance, Management Liability, Major Airports & Operators Liability and Cyber Liability	52720.00
EFT726	19/07/2016	Norseman IGA	Various Goods (June 2016)	142.06
EFT727	19/07/2016	Navman Wireless Australia Pty Ltd	Monthly Satellite Service 05.07.16 - 04.08.16	65.89
EFT728	19/07/2016	Novus Auto Glass Esperance	Supply & Fit Windscreen (38DS)	350.00
EFT729	19/07/2016	Norseman General Practice	Pre-Employment Medical (T Dixon)	132.00
EFT730	19/07/2016	IT Vision	On Demand training recording: Payroll End of Year	220.00
EFT731	19/07/2016	Bob Waddell Consultant	Assistance with annual leave and long service provisions for 15/16	66.00
EFT732	19/07/2016	Zipform Pty Ltd	1000x A4 Rates Notice	583.00
EFT733	21/07/2016	Kulbardi Hill Consulting	Invoice 151 \$35,068 - Final progress payment for preparation of visitor infrastructure development plan: 40% upon completion of project as per contract. Invoice 150 \$16,412 Arrange and coordinate designs for new entry/exit signs and supply 10 of the same, full colour with post (Town entry statement – design plan plus 4 panels)	51480.00
3695	01/07/2016	Department of Transport	BPAY - Vehicle Registration - 1DS (01.07.16 - 30.09.16)	109.55
3696	01/07/2016	Kilima Pty Ltd	Rent 81 Roberts Street - July 2016	1100.00

			(Norseman CRC)	
3698	04/07/2016	Renee Petersen	Meals & Incidental allowance 04.07.16 - 08.07.16 (Department of Transport training)	1023.58
3701	08/07/2016	Tracy Dixon	Meals & Incidentals allowance 10.07.16 - 16.07.16 (Department of Transport training)	1023.58
PAY	12/07/2016	Payroll	Payroll 29.06.2016 – 12.07.2016 (including sick leave payout as per policy)	63611.77
3723	22/07/2016	Renee Petersen	Meals, Travel & Incidental allowance - IRIS Records Management training 25.07.16 - 26.07.16	682.38
PAY	26/07/2016	Payroll	Payroll 13.07.2016 – 26.07.2016	57350.38
3728	27/07/2016	Pania Turner	Reimbursement of goods purchased for 36 Angove Street, Shire Admin Kitchen & Tourism Industry Dinner	1010.48
3731	29/07/2016	Kilima Pty Ltd	CRC Rent for 81 Roberts Street (August 2016)	1100.00
3732	29/07/2016	Kilima Pty Ltd	CRC Insurance for 81 Roberts Street (15.06.16 - 31.10.16)	754.30
				<b>363677.29</b>

**Municipal Account Direct Debts**

Chq/EFT	Date	Name	Description	Amount
3694	01/07/2016	ANZ Bank	Merchant fees	108.15
3697	04/07/2016	ANZ Bank	Overdrawn fee (Licensing account)	0.34
3717	14/07/2016	MacQuarie	Gym leased equipment	599.50
3718	15/07/2016	Investec	Photocopiers lease payment (June 2016)	4801.46
3721	19/07/2016	ANZ Bank	Overdrawn fee (Licensing account)	37.70
3727	27/07/2016	ANZ Bank	Overdrawn fee (Licensing account)	37.70
				<b>5584.85</b>

**Municipal Account Credit Cards**

Chq/EFT	Date	Name	Description	Amount
3700	05/07/2016	Chief Executive Officer	22.05.16 – Diesel Fuel (1DS) \$111.28 23.05.16 – Meal at Dome (CRC Lease) \$24.40 24.05.16 – Registration (Leonora Arts) \$100.00 26.05.16 – SAI Global (Copyright Standards Australia) \$542.02 26.05.16 – Refreshments Norseman Eyre Motel (Bendigo Bank meeting) \$53.00 27.05.16 – Accommodation LG Week (D Stead, J Best & L Bonza) \$2,241.00 01.06.16 – Adobe subscription \$28.15 02.06.16 – Bunnings (82 Angove St gardening) \$59.60 06.06.16 – Accommodation Leonora (P Turner & M McEwan) \$1,004.85 11.06.16 – Bunnings (82 Angove St	4569.19

			gardening) \$167.60 18.06.16 – Bunnings (82 Angove St gardening) \$50.20 21.06.16 – QANTAS flight (11.09.16 M Guest) \$187.09	
3700	05/07/2016	Deputy Chief Executive Officer	20.05.16 – Taxi fare (G Kohobange) \$69.51 20.05.16 – Taxi fare (G Kohobange) \$37.69 30.05.16 – Reputation Management Workshop registration (P Turner) \$210.00 10.06.16 – Accommodation Perth (R Petersen 03.07.16 – 08.07.16) \$807.80	1125.00
3700	05/07/2016	ANZ Bank	Credit card fee 23/05/2016 – 21/06/2016	78.39
				<b>5772.58</b>

Summary of account totals

Trust Cheques	2086.42
Municipal Cheques	20689.66
Municipal EFT's	363677.29
Municipal Direct Debit's	5584.85
Municipal Credit Cards	5772.58
<b>Grand total for July 2016</b>	<b>\$397,810.80</b>

Voting Requirements

Simple Majority

Officer Recommendation

**That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> July 2016 to 31<sup>st</sup> July 2016 be noted.**

Moved Cr: Vicensoni  
Seconded Cr: Webb

Resolution

**That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> July 2016 to 31<sup>st</sup> July 2016 be noted.**

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.2 – Financial Statements for the Period Ending 31<sup>st</sup> July 2016.</b>	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

**Officer Recommendation**

**That the Shire of Dundas Financial Statements for the period ending 31<sup>st</sup> July 2016 be accepted.**

Moved Cr: Vicensoni  
Seconded Cr: Webb

**Resolution**

**That the Shire of Dundas Financial Statements for the period ending 31<sup>st</sup> July 2016 be accepted.**

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.3 – CRC Management Report &amp; Financial Statements to 31<sup>st</sup> July 2016</b>	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Deputy CEO
Date of Report	10 <sup>th</sup> August 2016
Disclosure of Interest	Nil

Norseman Community Resource Centre



**Management Report & Monthly Statement of Financial Activity  
For the period ending 31<sup>st</sup> July 2016**

**Officer Recommendation**

**That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31<sup>st</sup> July 2016 be accepted.**

Moved Cr: Bonza  
Seconded Cr: Patupis

**Resolution**

**That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31<sup>st</sup> July 2016 be accepted.**

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
<b>10.4.4 – Proposal to change the method of rating – Nova Mining Camp</b>	
Location / Address	M28/376, E28/1724, 110km East of Norseman
File Reference	RV.VA.1
Author	Chief Executive Officer
Date of Report	9 <sup>th</sup> August 2016
Disclosure of Interest	Nil

### Summary

In order to maintain equity with other properties with similar land use, Council approval is required to commence a change to the method of rating to include Gross Rental Value (GRV) on predominantly used Unimproved Value (UV) land.

### Background

Council Officers have undertaken a review process of the use and development of land currently valued as Unimproved that provides mining camp accommodations (including office, mess and ablutions). Where the land use has been recognised as mining camp accommodation, a consultation with Landgate was undertaken to determine the impacted change in the rating method to include GRV.

The relevant resource company, Independence Group (IGO) was contacted in writing to inform them of the proposal to include a GRV method of rating and requested comments or objections. No comments were received after the 21 day time period.

### Statutory Environment

Local Government Act 1995

Local Government Operational Guidelines No 2 – Changing Methods of Valuation of Land

### Policy Implications

Nil

### Financial Implications

Based on the current 2016-17 GRV Mining rate in the dollar:

Camp	Owner	Location	Landgate GRV	2016-17 GRV Mining Current Rate in \$	Proposed Calculated Rates
Nova	Independence Group (IGO)	M28/376, E28/1724, 110km East of Norseman	158,080	23.0361	\$ 36,415.47

### Strategic Implications

Theme 2 – A thriving local economy and economic base			
A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.			
Strategy 2	Goal	Measure	Priority
<b>2.3 Future Growth and sustainability</b>	Our Shire will maintain the existing population and provide opportunities for future growth for continued sustainability of the Community.	Population levels are stable or increasing to maintain a viable Community.	Medium

<b>2.4 Provide infrastructure that stimulates growth</b>	To assist in the provision of infrastructure that encourages development of existing and new business opportunities.	Increased level of infrastructure that is beneficial to business and industry.	High
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Consultation

CEO, Deputy CEO and Rates Officer  
General Manager – Nova Mining Camp

Comment

By requesting to change the method of rating by split valuation to include GRV on a predominantly used UV land enables consistency with the rating of other mining camps within the Shire.

The approximate area of the land is 7.5 hectares. Improvements on the land are accommodation, mess, office and ablutions.

Voting Requirements

Simple Majority

Officer Recommendation

**That Council implement the change of basis of rating to include Gross Rental Value and make an application to the Minister for Local Government with the proposed effective date of 1<sup>st</sup> July 2016.**

Moved Cr: Vicensoni  
Seconded Cr: Webb

Resolution

**That Council implement the change of basis of rating to include Gross Rental Value and make an application to the Minister for Local Government with the proposed effective date of 1<sup>st</sup> July 2016.**

Carried by: Simple Majority For: 5 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**

The following item of urgent business was accepted for consideration by the President or by a majority of the members of the Council

Voting Requirement Simple Majority

**Recommendation**

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

Moved Cr: Webb  
Seconded Cr: Patupis

**Resolution**

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

Carried by: Simple Majority For: 5 Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>12.1 – Community Grant NDHS Country Week</b>	
Location / Address	Shire of Dundas
File Reference	FM.SP.1
Author	Chief Executive Officer
Date of Report	16 <sup>th</sup> August 2016
Disclosure of Interest	Nil

**Recommendation**

That the members of the Council agree a community grant of \$2,000 to Norseman District High School to assist in covering expenses of this year “Country Week”.

Moved Cr: Webb  
Seconded Cr: Vicensoni

**Resolution**

That the members of the Council agreed for a community grant of \$2,000 to Norseman District High School, assists in covering expenses of this year “Country Week”.

Carried by: Simple Majority For: 5 Against 0

**13 Next Meeting**

The next Ordinary Meeting of the Council is scheduled to be held on the 20<sup>th</sup> September 2016.

**14 Closure of Meeting**

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7:20 pm.