



Minutes
Ordinary Council Meeting
20th September 2016

Minutes for the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 20th September 2016 commencing at 6.00pm

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1 Declaration of Opening and Announcement of Visitors.

The Deputy 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 Deputy 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 & Gifts Received.

Financial Interests:

Cr JEP Hogan - 10.3.2

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 LW Webb	Deputy Shire President
Cr JEP Hogan	
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 J Best Shire President

4 Response to Previous Public Questions Taken on Notice.

Nil

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 16th August 2016 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 16th August 2016 be confirmed as a true and accurate record

Moved Cr: Hogan
Seconded Cr: Patupis

Resolution

That the minutes of the Ordinary Council Meeting held on 16th August 2016 be confirmed as a true and accurate record

Carried by: Simple Majority For: 5 Against 0

8 Petitions, Deputations or Presentations.

Nil

9 Announcements by Presiding Member without Discussion.

Nil

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Development Application – Multiple Dwellings Eucla	
Location / Address	Lot 196 (12) Gurney Way Eucla
File Reference	A2108
Author	Doug Stead
Date of Report	7 th September 2016
Disclosure of Interest	Nil

Summary

For the Council to consider an application from the Department of Agriculture and Food to construct 3 dwelling units in Eucla

Background

The Shire of Dundas has received a development application from the Department of Agriculture and Food to construct three (3) two (2) bedroom dwelling units on Lot 196 (12) the corner of Gurney Way and Patupis Street in Eucla. The units are proposed to be constructed to house Department staff operating the quarantine checkpoint on the WA/SA border.

The lot is 1113m² in area and zoned Residential R10 pursuant to the Shire of Dundas Town Planning Scheme. A grouped housing development allows the Shire to increase the density of dwellings to an R30 code which will permit the development of the 3 units on the lot.

Three dwellings on a single lot would not normally be permitted on such a relatively small lot due to the Department of Health Country Sewerage Guidelines, however the on-site effluent disposal system has been specifically designed to address these issues. The application is currently before the Department of Health.

Statutory Environment

Country Sewerage Guidelines
Shire of Dundas Town Planning Scheme 2
Residential Planning Codes

Policy Implications

N/A

Financial Implications

There are no financial implications for the Shire

Strategic Implications

The development of additional accommodation units in Eucla meets objectives of the Community Strategic Plan:

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
2.1 Opportunity for Economic Diversification	A vibrant economy that includes opportunities for mining, industry, tourism, shopping and business.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.	Medium
2.2 Attracting new businesses	New businesses are attracted to the area and existing ones encouraged to grow through promotion of		

	the area as an attractive place to work and live.		
2.3 Future Growth and sustainability	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
2.4 Provide infrastructure that stimulates growth	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

Consultation

H&H Architects
 Phil Woolhouse Hydraulics
 Department of Health
 Department of Agriculture and Food

Comment

The proposed development is an excellent opportunity to increase the attractiveness and potential of Eucla by enabling the Department of Agriculture and Food to attract staff by providing excellent accommodation for its officers.

The only reservation would be the disposal of effluent from the units on site, however this should be addressed with a well-designed and approved on site effluent disposal system.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the development application by the Department of Agriculture and Food to construct three (3) two (2) bedroom units on Lot 196 (12) Gurney Way Eucla subject to approval being granted by the Health Department for an onsite effluent disposal system.

Moved Cr: Vicensoni
 Seconded Cr: Hogan

Resolution

That the Council of the Shire of Dundas approve the development application by the Department of Agriculture and Food to construct three (3) two (2) bedroom units on Lot 196 (12) Gurney Way Eucla subject to approval being granted by the Health Department for an onsite effluent disposal system.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.1.2 – Application for Freehold Lease	
Location / Address	Lot 1146
File Reference	A912
Author	Chief Executive Officer
Date of Report	13 th September 2016
Disclosure of Interest	Nil

Summary

The Department of Lands is seeking Council comment regarding the application for proposed freehold purchase of crown lease 355/1952 on Lot 1146 Downing Street Norseman.

Background

Approval was previously given at Council Meeting 21st October 2008. The Department of Lands is again investing the freehold request.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Department of Lands

Comment

A copy of the request and map is included in Papers Relating.

Voting Requirements

Simple Majority

Officer Recommendation

That Council support the proposed application of freehold purchase of crown lease 355/1952 on Lot 1146 Downing Street Norseman.

Moved Cr: Vicensoni

Seconded Cr: Patupis

Resolution

That Council support the proposed application of freehold purchase of crown lease 355/1952 on Lot 1146 Downing Street Norseman.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.1.4 – Application for Mining Lease 63/662	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Chief Executive Officer
Date of Report	14 th September 2016
Disclosure of Interest	Nil

Summary

For Council to consider and approve the application for Mining Lease 63/62 received from Polar Metals Pty Ltd

Background

The Shire has received an application for the granting of ML 63/662. The application is close to the northern boundary of the shire as shown on the map included in Papers Relating.

Statutory Environment

Regulation 64A of the Mining Regulations 1981.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

The Shire Strategic Plan encourages business growth.

Consultation

Works Manager

Comment

There is no obvious reason to decline this application.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the application for a mining lease 63/662.

Moved Cr: Bonza
 Seconded Cr: Hogan

Resolution

Moved the recommendation down seeking more details of the proposed mining activities in the marked area. Councillors are concerned about the impact to the unique biodiversity of the area in question.

Carried by: Simple Majority For: 0 Against 5

10.2 Engineering and Works

Agenda Reference & Subject	
10.2.1 – Building Application Outbuilding	
Location / Address	116 Roberts Street, Norseman.
File Reference	DB.BD
Author	Chief Executive Officer
Date of Report	14 th September 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider an application to use an old sea container as an outdoor garden shed.

Background

The Shire has received an application from Pat Beattie to use an old sea container as an outdoor garden shed.

Statutory Environment

Shire of Dundas Town Planning Scheme No 2
 Building Act 2011

Policy Implications

Nil

Financial Implications

There are no cost implications for the Shire of Dundas

Strategic Implications

The proposal has no strategic implications

Consultation

Building Inspector (Richard Brookes)

Comment

Papers Relating contains a sketch plan and a description of the structure. The sketch plan indicates the positioning of the sea container relative to the boundaries and to the living quarters.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the use of a sea container as a garden shed at 116 Roberts Street, Norseman.

Moved Cr: Patupis
Seconded Cr: Hogan

Resolution

That the Council of the Shire of Dundas approve the use of a sea container as a garden shed at 116 Roberts Street, Norseman.

Carried by: Simple Majority For: 5 Against 0

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Activities on Thoroughfares and Public Places and Trading Local Law 2016	
Location / Address	Shire of Dundas
File Reference	LE.LO
Author	Doug Stead
Date of Report	12 th September 2016
Disclosure of Interest	Nil

Summary

For the Council to proceed with adoption of the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016.

Background

The Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law was published in the Government Gazette on the 20th August 2013 and is in need of review to ensure that is current and meets the needs of the Community.

The following statement was read out aloud at the Ordinary Council meeting held 21st June 2016:

The Shire of Dundas is proposing to prepare a “Shire of Dundas Activities on Thoroughfares and Public Places and Trading Amendment Local Law 2016” in accordance with Section 3.12(2) of the Local Government Act with the purpose to amend the existing trading local law by removing anti-competitive clauses and the effect will be to comply with the Joint Standing Committee on Delegated Legislation requirements relating to competition principals.

The Council at its ordinary meeting held on 21st June 2016 resolved the following:

That the Shire of Dundas adopt the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Amendment Local Law 2016 which removes clause 6.5(2)(d) from the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2013.

Statutory Environment

Local Laws are made under the Local Government Act 1995. Following adoption the proposed local law will be referred to the Joint Standing Committee on Delegated Legislation of the WA Parliament

Policy Implications

Nil

Financial Implications

The cost of preparation of the local law including gazettal is included in the budget.

Strategic Implications

The new local laws ensure that the Shire of Dundas has up to date and relevant legislation

Consultation

The local law has been advertised pursuant to the requirements of the Local Government Act 1995 and no public submissions were received.

Comment

The proposed local law is consistent with the Model Local Law and is based on similar local laws operating in other local authorities in the State.

The Department of Local Government has reviewed the local law and an amendment was recommended. The change suggested by the department have been incorporated.

Voting Requirements

Absolute Majority

Officer Recommendation

That the Shire of Dundas adopt the proposed Activities on Thoroughfares and Public Places and Trading Amendment Local Law 2016.

Moved Cr: Vicensoni

Seconded Cr: Bonza

Resolution

That the Shire of Dundas adopt the proposed Activities on Thoroughfares and Public Places and Trading Amendment Local Law 2016.

Carried by: Simple Majority

For: 5

Against 0

Cr. Hogan left the Chambers at 6.25 p.m.

Agenda Reference & Subject	
10.3.2 – Donation of Land to the Shire	
Location / Address	Norseman
File Reference	CR.SP.1

Author	Chief Executive Officer
Date of Report	15 th September 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and accept the donation of land being made.

Background

The Hogan family of Norseman have decided to offer as a donation vacant land to the Shire, being lot number 99, this lot being in Roberts Street. Without wishing to dictate to the Shire, the donors would prefer that the lots be used for creating additional homes for the aged.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

The Shire's long term planning includes the construction of additional units for the aged.

Consultation

JEP Hogan

Comment

The lot in question is located immediately behind the existing pensioner units and is also well positioned to provide a safer route for the elderly into town.

Voting Requirements

Simple Majority

Officer Recommendation

That Council accept the donation of vacant land, being lot number 99, Roberts Street, Norseman.

Moved Cr: Patupis
Seconded Cr: Webb

Resolution

That Council accept the donation of vacant land, being lot number 99, Roberts Street, Norseman.

Carried by: Simple Majority

For: 4

Against 0

Cr Hogan re-entered the Chambers at 6.27 p.m.

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (01.08.2016 – 31.08.2016)	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Accounts Officer
Date of Report	13 th September 2016
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
514	12/08/2016	Australian Electoral Commission	DEPOSIT FOR HIRE OF TOWN HALL FOR ELECTION 21/09/2010 & 03/08/2016	600.00
515	12/08/2016	Shire of Dundas	FORFEITED TRUST DEPOSITS FOR HIRE COMMUNITY MEETING ROOM & TOWN HALL. HIRE OF TOWN HALL FEE FOR AEC ELECTION 2016	720.00
516	18/08/2016	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	50.00
				1,370.00

Municipal Cheques

Cheque	Date	Name	Description	Amount
26155	10/08/2016	Horizon Power	Street Lights 01.07.16 - 31.07.16 & 01.06.16 – 30.06.16	7456.14
26156	10/08/2016	Telstra Corporation Limited	Phone & Internet Usage 05.07.16 - 04.08.16 & Satellite Usage 16.07.16 – 15.08.16	1506.11
26157	18/08/2016	Shire of Dundas Petty Cash	Recoup to petty cash 2.8.16 - 17.8.16	656.60
26164	19/08/2016	Norseman District High School	Community Grant for covering expenses of this year Country Week	2000.00
26165	19/08/2016	RCW Traders	Catering for Council Meeting 21/06/2016	200.00
26166	19/08/2016	Telstra Corporation Limited	Mobile Usage 17.07.16 - 16.08.16 & Youth ADSL 20.07.16 – 19.08.16	1039.60
26167	19/08/2016	Water Corporation	Water Usage (01.07.16 - 31.08.16)	5521.66
				18,380.11

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT734	02/08/2016	Australian Taxation Office	BAS (June 2016)	136740.00
EFT735	02/08/2016	Norseman All Terrain Survey's	Fields RTK GPS x6hrs - Mark out edge & Spoodrains, Computer & data x2.5hrs - Asbuilt survey and Submission to main roads	1174.14
EFT736	02/08/2016	LGIS	LGIS Workcare 30.06.16 - 30.06.17, LGIS Bushfire 30.06.16-30.06.17, Crime Insurance 30.06.16-30.06.17, LGIS Public Liability 30.06.16-30.06.17,	64037.08

			Property Insurance 30.06.16–30.06.17	
EFT737	02/08/2016	Peter Keelan	Norseman School Holiday Program 10-17 July 2016 - Artist Fee, Living, Travel & Materials	5860.00
EFT738	02/08/2016	Records Archives Historical Management	Disaster Management Plan preparation (30th, 3rd, 5th, 9th, 10th & 11th - 11 Hours)	1270.50
EFT739	02/08/2016	Wilson's Diesel & Auto Repairs	Supply and fit 4x tyres to truck and 2x LED beacons, Supply Starter Motor, Install airbag to rear suspension, 90000km Service, Replace 3x Drive Tyres & 2x Steer Tyres, Repairs to Airline, Service, Fit two way radio, Replace injector, Fit new gasket, Replace Starter motor, Mount new jockey wheel to trailer, Carry out path repair to tyre, Patch repair to loader tyre, carry out 2x 100,000 services.	17879.50
EFT740	04/08/2016	Australia Day Council of Western Australia	Bronze Membership 2016-2017	220.00
EFT741	04/08/2016	OfficeMax	Whiteboard Cleaner, 4x Ctn's of Paper, Pens, Tablecovers & File Dividers	252.58
EFT742	04/08/2016	Courier Australia	Freight (goldfields locksmith) & (ST Conklin)	45.00
EFT743	04/08/2016	Castledex Pty Ltd	Pocket Files x300 (Building Applications) & Freight	572.70
EFT744	04/08/2016	Pacific Brands Workwear	Staff Uniforms (C Stewart)	744.00
EFT745	04/08/2016	Fast Finishing Services	Binding of Minute Books - January 2014 to December 2015	517.00
EFT746	04/08/2016	Great Western Motel	Accommodation & Dinner for John Ashby and 1 worker 15.6.16	434.50
EFT747	04/08/2016	Threat Protect	Remote Programming of Alarm Panel (add C Stewart to code access list)	55.00
EFT748	04/08/2016	Goldfields Image Works	Photographic Services	2640.00
EFT749	04/08/2016	FAJ IT Services Unit Trust	StorageCraft ShadowProtect Management Virtual Server License - Backup License & Monthly Service Fee	840.00
EFT750	04/08/2016	J & K Ashby Concreting	To form up, prepare, pour & finish footpaths, 2x Pram ramps	5051.20
EFT751	04/08/2016	Kalgoorlie-Boulder Urban Landcare Group	40x Native Trees in buckets and 120x Native shrubs in tubes for Info Bay North	1396.00
EFT752	04/08/2016	Norseman Community Resource Centre	Printing of the Norseman Today Vol 32 No 6 420x Copies & 1 x USB drive	2108.95
EFT753	04/08/2016	Norseman Hardware	Various hardware items (02.06.16 - 30.06.16)	1176.22
EFT754	10/08/2016	Australian Taxation Office	BAS (July 2016)	4997.12
EFT755	10/08/2016	BP Norseman	Diesel & Unleaded Fuel Purchases 01.06.2016 - 30.06.2016	4646.97
EFT756	10/08/2016	Child Support Agency	Payroll deductions	98.73
EFT757	10/08/2016	Child Support	Payroll deductions	206.34

EFT758	10/08/2016	Shire of Dundas Municipal Fund	Payroll deductions - RATES	1050.00
EFT759	10/08/2016	Douglas Partners	Project #88768 for Norseman Aerodrome & Excavator Hire (Airstrip)	21219.00
EFT760	10/08/2016	Esperance Freight Lines	Freight (Jason Signmakers & cutting edges)	608.36
EFT761	10/08/2016	Goldfields Tourism Network Assoc Inc	2016-2017 Contribution to Goldfields Tourism Network	27500.00
EFT762	10/08/2016	Hornsey Plumbing & Gasfitting	Replace cistern valve at Dodd House, unblock handicap toilet at admin, repair toilets at phoenix park	2075.00
EFT763	10/08/2016	Hyd2o Hydrology	Strom Water Modelling & Project meeting - P16024AVI (Airstrip)	4688.50
EFT765	10/08/2016	Landgate	Consolidated Mining Tenement Roll	3351.85
EFT766	10/08/2016	Star Track Credit	Freight (Office National (CRC) & Compu-Stor	190.79
EFT767	10/08/2016	McMullen Nolan Group Pty Ltd	Additional Detail Survey at Norseman Airport	7150.00
EFT768	10/08/2016	Norseman Concrete	Supply 12.6m3 Concrete 15-16/06/2016	5169.78
EFT769	10/08/2016	Records Archives Historical Management	Disaster Management Plan preparation (27.07.16 - 29.07.16 - 7hrs)	808.50
EFT770	10/08/2016	RJ Brookes	Health & Building Inspections, Travel, Accommodation in Balladonia 15.4.16 - 30.06.16	3878.75
EFT771	10/08/2016	Soil Water Consultants	Decommissioning of Old Liquid Waste Pond, Compliance Certificate & Wastewater/Effluent Pond Licensing	12581.25
EFT772	15/08/2016	Shire of Kondinin	Grants & Contributions - Community Action Program NRM Grant Breakaways (2015/16 Budget)	5500.00
EFT773	19/08/2016	Astute Promotions Pty Ltd	Polo Shirts with Gold Trim & Shire Logo Embroidering x4 + Freight	159.50
EFT774	19/08/2016	Airport Lighting Specialists Pty Ltd	4x Red Green LED and 3x Self Stripping Electrical Connector 3	444.40
EFT776	19/08/2016	Austral Mercantile Collections	Rates Debt Collection	10588.60
EFT777	19/08/2016	J Best	Claim (Council Meeting 19.07.16)	443.00
EFT778	19/08/2016	Laurene Bonza	Claim (Council Meeting 19.07.16)	240.00
EFT779	19/08/2016	Bell Fire Equipment Company Pty Ltd	Final Payment on 600 Spacesaver Unit No 3&4, Additional equipment fitted to fire units, payment after delivery unit no3 & 4 600 Space-Saver	17818.90
EFT780	19/08/2016	Courier Australia	Freight (state library)	42.17
EFT781	19/08/2016	Cartman Designs	Completion of Tender Assessment for Doctors Residence - Provided Contract Documentation	2785.77
EFT782	19/08/2016	The Civil Group	Norseman Airfield Upgrading: Detailed Design 01.06.16 - 28.06.16	6985.00
EFT783	19/08/2016	Dundas Fencing & Building Maintenance	Works at Fire Brigade building (oval) Glass & Glaze Windows, Install	7186.57

			Security Mesh, Clean Doors & Toilet Window, Materials & Freight, pump out vacant block on Roberts st, various works at 36 Angove	
EFT784	19/08/2016	Department of Environment Regulation	Norseman Liquid Waste Facility - Licence Annual Fee	1035.32
EFT785	19/08/2016	Elite Gym Hire	Hire of Lat Pull Down, Leg Extension/Curl, Bench Press, FID Bench & Multi-Functional Trainer 12.7.16 - 12.8.16, Hire of Treadmill 12.7.16 - 12.8.16	885.18
EFT786	19/08/2016	JEP Hogan	Claim (Council Meeting 19.07.16) and Audit	240.00
EFT787	19/08/2016	IT Vision User Group Inc	Membership Subscription 2016/2017	715.00
EFT788	19/08/2016	Marilyn Jackson	2nd Prize Winner 2016-17 Rates Incentive	500.00
EFT789	19/08/2016	Lisa Biddulph	3rd Prize Winner Rates Incentive 2016-17	250.00
EFT790	19/08/2016	Civic Legal Pty Ltd	Legal Advice - Heritage Protections - Eucla Airstrip	572.00
EFT791	19/08/2016	Star Track Credit	Freight (Jupps Carpet & Federal sheetmetals)	567.03
EFT792	19/08/2016	Norseman Community Resource Centre	1x 8GB USB (Jon fry)	8.95
EFT793	19/08/2016	O'Dwyer Electrical	Replace Smoke Detectors at Aged Care Units + Travel & Labour	1474.00
EFT794	19/08/2016	Rasa Patupis	Claim (Council Meeting 19.07.16)	160.00
EFT795	19/08/2016	Rose Palcic	1st Prize Winner 2016-17 Rates Incentive	750.00
EFT796	19/08/2016	RAMM Software Pty Ltd	Annual Support and Maintenance Fee 01.07.16 - 30.06.17	6030.56
EFT797	19/08/2016	South Coast Foodservice	5x Ctn's of Tissues & 5x Ctn's of Hand Towels, 5x Assorted Sweets, 2x Rolls of Cleaning Wipes, 32x Roll Towel	929.33
EFT798	19/08/2016	IT Vision	Renew SynergySoft & Universal Annual License Fees 01.07.16 - 30.06.17	31323.60
EFT799	19/08/2016	YH Vicensoni	Claim (Council Meeting 19.07.16)	240.00
EFT800	19/08/2016	Western Australian Local Government Association	Walga Subscriptions 1.7.16 - 30.6.17	18822.95
EFT801	19/08/2016	LW Webb	Claim (Council Meeting 19.07.16)	240.00
EFT802	19/08/2016	Waterman Irrigation Australia	Standpipe Remote Access Charge 01.07.16 - 31.12.16	257.40
EFT803	19/08/2016	Bob Waddell Consultant	Assistance with upload of the 2016/17 budget into SynergySoft	198.00
3742	02/08/2016	QANTAS	BPAY to Qantas (Flight for S Ellison)	265.00
3743	02/08/2016	Douglas Stead	Meals & Incidentals allowance LG Week 2016 - D.Stead	407.85
3743	02/08/2016	Jacque Best	Meals & Incidentals allowance LG Week 2016 - J.Best	407.85
3743	02/08/2016	Laurene Bonza	Meals & Incidentals allowance LG Week 2016 - L.Bonza	407.85
PAY	09/08/2016	Payroll	Payroll 27.07.2016 - 09.08.2016	57578.04

3748	17/08/2016	Qantas	BPAY - Qantas Flights for Ciara Stewart 18th & 20th September (Payroll Training)	500.00
PAY	23/08/2016	Payroll	Payroll 10.08.2016 – 23.08.2016	57466.08
3766	31/08/2016	Sonya Ellison	Transfer to Sonya Ellison – Meals travel & Incidentals allowance 31.08.2016 - 03.09.2016 (IT Vision National Conference)	519.85
				578,181.06

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3740	01/08/2016	ANZ Bank	Merchant fees	174.93
3741	02/08/2016	ANZ Bank	Overdrawn fee (Licensing account)	0.67
DD9098	12/07/2016	ClickSuper	Superannuation 29.06.16 – 12.07.16	15085.43
3755	15/08/2016	Investec	Photocopiers lease payment (July 2016)	5459.63
3718	15/08/2016	Investec	Photocopiers lease payment (July 2016)	545.96
DD9007	26/07/2016	ClickSuper	Superannuation 13.07.16 – 26.07.2016	13218.17
				34,484.79

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3748	04/08/2016	Chief Executive Officer	20.06.2016 – REX Airlines (16.09.16 M.Guest) \$183.99 29.06.2016 – Harvey Norman (Laptops & Computers for New Offices) \$1292.95 29.06.2016 – Dome (P.Turner & M.McEwan) \$30.45 12.07.2016 – Everett Butchers (Spit Hire Deposit) \$200.00 13.07.2016 – QANTAS Flight (R.Petersen 24.07.2016) \$569.18 14.07.2016 – WEBJET Flight (D.Stead 20.07.2016) \$673.44 18.07.2016 – Fairfax Subscriptions \$59.88 20.07.2016 – Taxi Fare (D.Stead) \$48.51 20.07.2016 – Taxi Fare (D.Stead) \$45.68 20.07.2016 – Subway (D.Stead) \$13.60	3117.68
3748	04/08/2016	Deputy Chief Executive Officer	23.06.2016 – Accommodation Perth (T.Dixon 10.07.16 – 15.07.16) \$765.80 19.07.2016 – QANTAS Flight (J.Fry 20.07.2016 – Flight) \$585.00 21.07.2016 – QANTAS CREDIT (J.Fry Flight Cancelled 20.07.16) -\$578.00	772.80
3748	04/08/2016	ANZ Bank Credit Card Fee	Credit Card Fees 22.06.2016 – 21.07.2016	66.32
				3,956.80

Summary of account totals

Trust Cheques	1,370.00
Municipal Cheques	18,380.11
Municipal EFT's	578,181.06
Municipal Direct Debit's	34,484.79
Municipal Credit Cards	3,956.80

Grand total for August 2016	636,372.76
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Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 01.08.2016 to 31.08.2016 be noted.

Moved Cr: Vicensoni
 Seconded Cr: Bonza

Resolution

That the Shire of Dundas monthly accounts paid from 01.08.2016 to 31.08.2016 be noted.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Period Ending 31st August 2016.	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	15 th September 2016
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the period ending 31st August 2016 be accepted.

Moved Cr: Vicensoni
 Seconded Cr: Bonza

Resolution

That the Shire of Dundas Financial Statements for the period ending 31st August 2016 be accepted.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to August 2016	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Deputy CEO
Date of Report	14 th September 2016
Disclosure of Interest	Nil

Norseman Community Resource Centre



Management Report & Monthly Statement of Financial Activity
For the period ending 31st August 2016

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31st August 2016 be accepted.

Moved Cr: Patupis
Seconded Cr: Vicensoni

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31st August 2016 be accepted.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.4.4 – Officer's Reports	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	Chief Executive Officer
Date of Report	14 th September 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: Vicensoni

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

Agenda Reference & Subject	
10.4.5 – Community Grants Program Application	
Location / Address	Shire of Dundas
File Reference	G5.PR
Author	Manager Community Development: Pania Turner
Date of Report	14 th September 2016
Disclosure of Interest	Nil

Summary

Ngadju Dancers are seeking funding through the Community Grants Program to assist with accommodation costs when attending the national indigenous dance event Dance Rites held at the Sydney opera House on Sunday 9th October 2016.

Background

Ngadju Dancers have performed for many years with the support from Ngadju Elders and community. They reside in Norseman and continue to train up Ngadju youth in dance, song and performance passing their culture down through the generations.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The CGP is supported in the Annual Budget.

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.		
2.2 Attracting new business	New business are attracted to the area and existing ones encouraged to grow through promotion of the area as an attractive place to work and live.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.

Consultation

CEO

Comment

The full Grant Application is in the Papers Relating.

Voting Requirements

Simple Majority

Officer Recommendation

That Council support the Community Grants Program Application for \$1,000 from Ngadju Dancers.

Moved Cr: Patupis
Seconded Cr: Hogan

Resolution

That Council support the Community Grants Program Application for \$1,000 from Ngadju Dancers.

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

Nil

13 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 18th October 2016.

14 Closure of Meeting

There being no further business the Deputy Shire President thanked all those in attendance and declared the meeting closed at 6.48 p.m.