

MINUTES for the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 24th November 2015 commencing at 6.00pm

Table of Contents

1	Declaration of Opening and Announcement of Visitors.	2
2	Declarations of Financial, Proximity and Impartiality Interests.....	2
3	Record of Attendance of Councillors / Officers and Apologies.	3
4	Response to Previous Public Questions Taken on Notice.	3
5	Public Question Time.	3
6	Applications for Leave of Absence.	3
7	Confirmation of Minutes of Previous Meeting.....	3
8	Petitions, Deputations or Presentations.	4
9	Announcements by Presiding Member without Discussion.	4
10	Reports of Officers.....	4
10.1	Planning, Development, Health and Building.....	4
10.1.1	– Application for Mining Lease 63/657.....	4
10.1.2	– Application for Mining Lease 63/658.....	6
10.1.3	– Application for Exploration Licence 63/1762.....	8
10.1.4	– Application for Exploration Lease 69/3411.....	9
10.1.5	– Application for Clearing Permit CPS 6803/1.	10
10.1.6	– Application for Clearing Permit CPS 6824/1.....	11
10.2	Engineering and Works.....	12
10.3	Members and Policy.....	12
10.3.1	– Closure of Office & Depot during Christmas & New Years.....	12
10.3.2	– Letter of Support.....	14
10.3.3	– Use of Norseman Standpipe.....	15
10.3.4	– Officer’s Reports.....	16
10.4	Administration, Finance and Community Service.....	17
10.4.1	– Accounts Paid (1 st October 2015 to 31 st October 2015).....	17
10.4.2	– Financial Statements for the period ending 31 st October 2015.....	22
10.4.3	– CRC Management Report & Financial Statements to 31 st October 2015.....	23
11	Elected Members Motions of Which Previous Notice Has Been Given.....	24
12	New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting... ..	24
13	Next Meeting.....	25
14	Closure of Meeting.....	25

1 Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at 6:03pm.

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 The below mentioned Councillor was sworn-in in the presence of Council Members and Staff:
Cr LG Bonza.

1.2 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: LW Webb
Seconded Cr: JEP Hogan

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

Carried by: Simple Majority For 4 Against: 0

2 Declarations of Financial, Proximity and Impartiality Interests.

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 JEP Hogan	
Cr AR Patupis	
Cr LG Bonza	

Doug Stead	Chief Executive Officer
Sonya Ellison	Acting Deputy Chief Executive Officer
Jon Fry	Manager Works & Services
Pania Turner	Community Development Officer

Apologies

Cr YH Vicensoni

Public Gallery

Joseph Marinovich-Zano

4 Response to Previous Public Questions Taken on Notice.

Nil

5 Public Question Time.

Joseph Marinovich-Zano asked if the brightness on new LED streetlights could be turned down.

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 20th October 2015 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 20th October 2015 be confirmed as a true and accurate record

Moved Cr JEP Hogan

Seconded Cr AR Patupis

Resolution

That the minutes of the Ordinary Council Meeting held on 20th October 2015 be confirmed as a true and accurate record

Carried by: Simple Majority For: 5 Against 0

8 Petitions, Deputations or Presentations.

- Kevin Maloney from Central Norseman Gold Corporation gave a brief overview of the current mining operations.

Kevin Maloney, Steven Maffey and Andrew Maloney left the chambers at 6:30pm.

- Simon Williamson from Cameco gave a presentation about the Yeelirrie Uranium Project.

Simon Williamson left the chambers at 7:08pm.

- Neil McGilp from Goldfields Tourism Network Association gave a presentation on the Goldfields Map & Attractions Guide.

Neil McGilp left the chambers at 7:38pm.

9 Announcements by Presiding Member without Discussion.

The Shire President thanked all staff for their time and effort in relation to the emergency bushfire evacuation for the residents of Salmon Gums, Grass Patch and Scaddan.

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Application for Mining Lease 63/657	
Location / Address	Heritage Trail
File Reference	RV.VA.2
Author	Doug Stead
Date of Report	18 th November 2015
Disclosure of Interest	Nil

Summary

For the Council to consider an application for a mining lease over a portion of the heritage trail.

Background

Council will recall receiving an application from Accent Resources NL submitted at the September Council meeting where Council resolved “that the Department of Mines and Petroleum be advised that the Council of the Shire of Dundas has no objection to the proposed mining lease 63/657 subject to no activity being undertaken on or adjacent to the road reserve or the heritage trail that would negatively impact on the Shire’s infrastructure”

An objection was lodged with the Mining Registrar by Richard Brookes on the grounds that there had been no consultation between the applicant and the Shire.

Subsequent to this the CEO has made contact with the applicant and has held several discussions with them. What the applicant is proposing is not a new project, rather a consolidation of several existing leases.

Statutory Environment

Mining Act 1978

Policy Implications

NIL

Financial Implications

NIL

Strategic Implications

NIL

Consultation

Warden, Applicant

Comment

The Shire's heritage trail already co-exists with Accent Resources existing granted mineral titles. The reason for the application is not to prepare for imminent mining activities but rather to consolidate eleven of the smaller granted mineral titles into one consolidated mining title primarily for administrative as well as tenure retention reasons.

The proposed amalgamation of leases is set out in the maps in Papers Relating.

Voting Requirements

Simple majority

Officer Recommendation

That the objection lodged with the Mining Registrar on the 26th September 2015 pertaining to ML 63/357 be withdrawn.

Moved Cr LW Webb
Seconded Cr JEP Hogan

Resolution

That the objection lodged with the Mining Registrar on the 26th September 2015 pertaining to ML 63/357 be withdrawn.

Carried by: Simple Majority

For: 5

Against 0

It is recommended that the meeting proceed behind closed doors to discuss item 10.1.2.

Moved Cr: L Webb
Seconded Cr: YH Vicensoni

Resolution

That the meeting proceed behind closed doors.

Carried by: Simple Majority For: 5 Against 0

Joseph Marinovich-Zano left the chambers at 7:42pm.

Agenda Reference & Subject	
10.1.2 – Application for Mining Lease 63/658	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Doug Stead
Date of Report	19 th November 2015
Disclosure of Interest	

Summary

For Council to consider and approve the application for a mining lease. 63/658

Background

The Shire has received an application for the approval of a mining lease 63/658. The proposed lease is at Mt Deans and encroaches on the Brockway Forest Reserve (see maps attached). The applicants are Hans, Stan and Maxwell Strindberg who own property in the shire.

Statutory Environment

Mining Act 1978

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Department of Parks and Wildlife, Cr L Webb

Comment

The Department of Parks and Wildlife have some serious issues with this application. However at the time of writing, are unable to assist with the matter as all staff are out on fire watch.

Voting Requirements

Simple Majority

Officer Recommendation

That the CEO be instructed to submit an objection to the granting of the application on the grounds of insufficient detail on the environmental implications involved.

Moved Cr JEP Hogan
Seconded Cr LW Webb

Resolution

That the CEO be instructed to submit an objection to the granting of the application on the grounds of insufficient detail on the environmental implications involved.

Carried by: Simple Majority For: 0 Against 5

Officer Recommendation

That the CEO be instructed to submit an objection to the granting of the application on the grounds of insufficient detail on the environmental implications involved and to receive a report from relevant environmental authorities.

Recommendation

That the Council come from behind closed doors

Moved Cr L Webb
Seconded Cr JEP Hogan

Council Resolution

That the Council come from behind closed doors

Carried by: Simple Majority For: 5 Against 0

Joseph Marinovich-Zano entered the chambers at 7:50pm.

Moved Cr LW Webb
Seconded Cr JEP Hogan

Resolution

That the CEO be instructed to submit an objection to the granting of the application on the grounds of insufficient detail on the environmental implications involved and to receive a report from relevant environmental authorities.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.1.3 – Application for Exploration Licence 63/1762	
Location / Address	Shire of Dundas
File Reference	RV.VA2
Author	Doug Stead
Date of Report	19 th November 2015
Disclosure of Interest	Nil

Summary

For Council to consider approving an application for an exploration licence.

Background

The Shire has received an application for an exploration licence from Yelo Resources Pty Ltd and as the area covered by the licence encroaches on private land situated within the Shire, the Shire has an opportunity to raise an objection if so warranted.

Statutory Environment

S33(1a) of the Mining Act 1978 WA (as amended)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Cr L Webb

Comment

The area in question crosses the Eyre Highway and impacts on the Dundas Nature Reserve.

Voting Requirements

Simple Majority

Officer Recommendation

That the CEO be instructed to lodge an objection on the basis that there is insufficient evidence of the environmental issues involved.

Moved Cr LG Bonza
Seconded Cr JEP Hogan

Resolution

That the CEO be instructed to lodge an objection on the basis that there is insufficient evidence of the environmental issues involved.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.1.4 – Application for Exploration Lease 69/3411	
Location / Address	Shire of Dundas
File Reference	RV.VA2
Author	Doug Stead
Date of Report	19 th November 2015
Disclosure of Interest	Nil

Summary

For Council to consider the approval of application for Exploration Licence 69/3411.

Background

The Shire has received an application for an exploration licence from Next Commodities Pty Ltd and as the area covered by the licence encroaches on private land situated within the Shire, the Shire has an opportunity to raise an objection if so warranted.

Statutory Environment

S33(1a) of the Mining Act 1978 WA (as amended)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Cr L Webb

Comment

The area under consideration covers both sides of the Eyre Highway and surrounds the Balladonia Roadhouse.

Voting Requirements

Simple Majority

Officer Recommendation

That the CEO be instructed to lodge an objection on the basis of insufficient information being provided on safety issues and environmental factors.

Moved Cr JEP Hogan
Seconded Cr AR Patupis

Resolution

That the CEO be instructed to lodge an objection on the basis of insufficient information being provided on safety issues and environmental factors.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.1.5 – Application for Clearing Permit CPS 6803/1.	
Location / Address	Shire of Dundas
File Reference	RV.VA2
Author	Doug Stead
Date of Report	19 th November 2015
Disclosure of Interest	Nil

Summary

For Council to consider approving the application for a Clearing Permit CPS 6803/1.

Background

Avoca Mining Pty Ltd (on behalf of their holding company Minerals X) are applying to clear 739 ha for the purpose of minerals exploration, production, haulage and associated activities. The area referred to is shown on the maps submitted with Papers Relating.

Statutory Environment

S33(1a) of the Mining Act 1978 WA (as amended)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Cr L Webb

Comment

The proposed area is part of or adjacent to an abandoned mining area north of the Eyre Highway as shown in the maps included with Papers Relating.

Voting Requirements

Simple Majority

Officer Recommendation

That the Department of Mines and Petroleum be advised that the Council of the Shire of Dundas has no objection to the proposed Clearing Permit 6803/1 being issued.

Moved Cr LG Bonza
Seconded Cr LW Webb

Resolution

That the Department of Mines and Petroleum be advised that the Council of the Shire of Dundas has no objection to the proposed Clearing Permit 6803/1 being issued.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.1.6 – Application for Clearing Permit CPS 6824/1	
Location / Address	Shire of Dundas
File Reference	`RV.VA.2
Author	Doug Stead
Date of Report	20 th November 2015
Disclosure of Interest	Nil

Summary

For the Council to consider approving the application for a Clearing Permit CPS 6824/1.

Background

Avoca Mining Pty Ltd (on behalf of their holding company Metals X) are applying to clear 478 ha for the purpose of minerals production. The area referred to is shown on the maps submitted with Papers Relating.

Statutory Environment

Sub-section 51 (4) E of the Environmental Protection Act 1986.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Metals X Environmental Superintendent, Metals X General Manager, Cr L Webb

Comment

The proposed mining area is at Mt Henry as set out in the maps included in Papers Relating Metals X are aware of the Shires concerns for the environment in this region.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas advise the Department of Mining and Petroleum that the Shire has no objection to the proposed clearing permit subject to no activity being undertaken on or adjacent to the Heritage Trail that would negatively impact on the Shire's infrastructure.

Moved Cr LW Webb
Seconded Cr LG Bonza

Resolution

That the matter lay on the table pending further investigations due to the discrepancy of the information provided on the maps.

Carried by: Simple Majority For: 5 Against 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Closure of Office & Depot during Christmas & New Years	
Location / Address	Shire of Dundas
File Reference	CM.CI
Author	Senior Administration Officer
Date of Report	23 rd October 2015
Disclosure of Interest	Nil

Summary

For the Council to consider the closure of the Shire Office over the 2015 Christmas and New Year periods.

Background

Traditionally, the Council has closed the Shire Office on the days between Christmas and New Year as generally there is very little activity in Norseman as many people depart for their Christmas & New Year destinations/holidays.

The public holidays for Christmas Day 2015 and Boxing Day 2015 fall on Friday and Saturday respectively. New Year's Day 2016 falls on the following Friday.

Statutory Environment

Nil

Policy Implications

ST.6 Public Service Holidays "Extra Leave"

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Senior Administration Officer, Manager Works and Services

Comment

It is proposed that the office will be closed during the period as outlined in policy however most of the external work force will take additional leave during the Xmas break to reduce overall leave entitlements.

Staff leave is taken in accordance with the award and Shire policy, however appropriate staffing arrangements will be made to cover emergencies, refuse and litter collection etc. and some staff will be available by mobile telephone as required.

The proposed closure will result in the office being closed for 3 days excluding the public holidays

Voting Requirements

Simple majority

Officer Recommendation

That Council endorse and advertise the closure of the Shire Administration Office during the period from 12:00pm Thursday 24th December 2015 until 8.00am Monday the 4th January 2016.

Moved Cr JEP Hogan
Seconded Cr AR Patupis

Resolution

That Council endorse and advertise the closure of the Shire Administration Office during the period from 12:00pm Thursday 24th December 2015 until 8.00am Monday the 4th January 2016.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.3.2 – Letter of Support	
Location / Address	Norseman
File Reference	CM.C1
Author	Doug Stead
Date of Report	18 th November 2015
Disclosure of Interest	Nil

Summary

For Council to consider approving a letter of support.

Background

The Murchison Country Zone have requested support from the Shire in a proposed re-establishment of the WA Police Livestock Squad.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Nil

Comment

By supporting Murchison's efforts to revive the Livestock Squad the Shire would be assisting our own pastoralists as well as improving the viability of the pastoral and outer agricultural regions of the State.

Voting Requirements

Simple Majority

Officer Recommendation

That Council direct the CEO to send a letter of support to the Murchison Country Zone in their efforts to revive the WA Police Livestock Squad.

Moved Cr AR Patupis
Seconded Cr LG Bonza

Resolution

That Council direct the CEO to send a letter of support to the Murchison Country Zone in their efforts to revive the WA Police Livestock Squad.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.3.3 – Use of Norseman Standpipe	
Location / Address	Norseman
File Reference	CM.CI
Author	Doug Stead
Date of Report	18 th November 2015
Disclosure of Interest	Nil

Summary

For Council to note the recent concerns expressed by Water Corporation and the actions taken by shire administration in limiting the availability of water from the Shire's standpipe.

Background

Earlier in the month the Shire had a visit from John D'Arcy, Regional Manager from Water Corporation. John advised that as a result of excessive use by third parties, the Shire's standpipe had reserves for a further 3 days only and that the standpipe should be shut down for a two day period and thereafter have a limited off take of 50,000 kl per day.

Having identified the main users of the facility, Water Corp advised the Shire that the standpipe was never meant to operate as a commercial entity and was for the Shire's own use and for fighting fires and other emergencies. If the shire intended operating the standpipe as a commercial entity then the cost of the water would increase by approximately \$10 per kl.

The shire has received several letters and visits from Norseman Concrete on the matter including concerned calls from local politicians.

Based on the current correspondence (17th November) shire management contacted Water Corp requesting an update on the situation and confirming again that the Shire had no interest in operating a commercial operation.

The response from Water Corp was that Norseman Concrete would be advised of the Shire's view. Water Corp would recommend to Norseman Concrete that if they intended to transact in water then the only viable option was for Norseman Concrete to apply for their own standpipe.

The off-take by Norseman Concrete although not necessarily on a daily basis, could fluctuate around 40,000 to 60,000kl per off-take.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Water Corp, Senior Admin Officer.

Comment

The Shire does not have the resources to operate a commercial standpipe.

Voting Requirements

Simple Majority

Officer Recommendation

That Council note the actions taken by shire administration regarding the use of standpipe water.

Moved Cr JEP Hogan
Seconded Cr LW Webb

Resolution

That Council note the actions taken by shire administration regarding the use of standpipe water.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.3.4 – Officer’s Reports	
Location / Address	Shire of Dundas
File Reference	CS. SP. 10
Author	Doug Stead
Date of Report	20 th November 2015
Disclosure of Interest	Nil

Summary

For Council to note the reports received from the Works Manager, Community Development Officer, Youth Officer and the Shire Ranger. These reports are included in Papers Relating.

Background

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

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

WM, CDO, YO, SR

Comment

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

Voting Requirements

Simple Majority

Officer Recommendation

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

Moved Cr LW Webb
Seconded Cr JEP Hogan

Resolution

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

Carried by: Simple Majority For: 5 Against 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st October 2015 to 31st October 2015)	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	16 th November 2015
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
493	20/10/2015	Shire of Dundas Petty Cash	Recoup to Petty Cash	50.00
				50.00

Municipal Cheques

Chq/EFT	Date	Name	Description	Amount
25989	12/10/2015	Airport Lighting Specialists Pty Ltd	1x standed yellow wind sock	212.30
25990	12/10/2015	Advertiser Print	2000x DL envelopes	486.00
25991	12/10/2015	J Best	Claim (Council Meeting 22.09.2015)	283.00

25992	12/10/2015	BP Norseman	Unleaded & Diesel Fuel (Sept 2015)	1339.20
25993	12/10/2015	Baileys Fertilisers	35x Tristar granulated, 12x gypsum turf, 25x grosorb	2926.50
25994	12/10/2015	Built By Geoff	8 of in-line permanent wire strainers	61.60
25996	12/10/2015	Courier Australia	Various freight	138.98
25997	12/10/2015	ST Conklin	Claim (Council Meeting 22.09.2015)	1264.48
25998	12/10/2015	RCW Traders	Catering for the Council Meeting 22.09.2015 & Catering 23.09.2015	475.00
25999	12/10/2015	Commander Australia Limited	Phone service 15.08.2015 - 14.09.2015	318.56
26000	12/10/2015	C South	Claim (Council Meeting 22.09.2015)	331.60
26001	12/10/2015	Child Support Agency	Payroll deductions	500.00
26002	12/10/2015	Cuso Flooring Pty Ltd	Supply & install new vinyl & carpet – 36 Angove Street & Squash Courts	8382.00
26003	12/10/2015	Esperance Communications	Satellite phone installation	1295.00
26004	12/10/2015	Esperance Rural Supplies	4x camlock, 1x hansen nipple, 1x PVC foot, 4x hose clamp, 20x suction hose	1040.25
26005	12/10/2015	Esperance Freight Lines	Various freight	1239.77
26006	12/10/2015	Esperance Tree Lopping Pty Ltd	Remove palm tree from admin building	2200.00
26007	12/10/2015	Elite Gym Hire	Hire of gym equipment	885.18
26008	12/10/2015	A.D. Engineering International	Town clock quarterly service (03.09.2015 - 02.12.2015)	132.00
26009	12/10/2015	Department of Fire & Emergency Services	ESL (August 2015)	16638.82
26010	12/10/2015	Great Western Motel	1x Nights Accommodation S. Conklin 22.09.2015	119.00
26011	12/10/2015	Goldfields Locksmiths	2x entrance locks, 2x deadlocks, 2x profile, 8x master key change	803.32
26012	12/10/2015	Threat Protect	Alarm Monitoring 01.10.2015 - 31.10.2015	148.27
26013	12/10/2015	JEP Hogan	Claim (Council Meeting 22.09.2015)	160.00
26014	12/10/2015	David Hornsey	Repair & replace drink fountains – Welcome Park. Unblock disabled toilet – Admin Office	1375.00
26015	12/10/2015	FAJ IT Services Unit Trust	Monthly Service Agreement (August 2015)	1646.49
26016	12/10/2015	Landgate	Title search A2103 & Survey search A232	49.20
26017	12/10/2015	Little Industries	Supply & deliver 25.950 tonne screen sand	2007.50
26018	12/10/2015	Star Track Credit	Various freight	2474.62
26019	12/10/2015	Mega Phones	Connection of outdoor bridge units, installation of data cabinet patch panel & four wall outlets, wireless access point	2678.50
26020	12/10/2015	McIntosh & Son	3x BLADE KITS	280.50
26021	12/10/2015	McBrides Landscaping Services	6x orbit solenoid valve	210.60
26022	12/10/2015	Moore Moves Dance Academy	Costumes for junior & intermediate. Dance class 13.09.2015	1340.00

26023	12/10/2015	Golden Flame Nominees Pty Ltd	Refreshments	235.00
26024	12/10/2015	Norseman News & Health	Various Stationery (September 2015)	100.55
26025	12/10/2015	Norseman Eyre Motel	2x nights accommodation & meals 23.09.2015 - 24.09.2015	364.00
26026	12/10/2015	Norseman IGA	Various Goods 01.09.2015 - 30.09.2015	447.58
26027	12/10/2015	Norseman Community Resource Centre	Printing of the Norseman Today Vol31 No8	2016.00
26028	12/10/2015	Powerplant Motorcycles Pty Ltd	1x brush cutter	2222.10
26029	12/10/2015	Perth Monumental Works	3x bronze plaques	693.00
26030	12/10/2015	E & MJ Rosher	3x sets of blades	457.60
26031	12/10/2015	South East Petroleum	22100L Diesel	29747.64
26032	12/10/2015	Starwise Investments Pty Ltd T/A My Safety Supply	4X CTN SUN SCREEN	1108.80
26033	12/10/2015	Telstra Corporation Limited	Various Telephone Accounts	1803.71
26034	12/10/2015	Kim Turnock Painting Services	Repaint internal – 139 Roberts St. Repaint kitchen – Town Hall. Repaint walls & ceiling – 36 Angove Street.	17100.00
26035	12/10/2015	Telford Industries	Hire of IBC September 2015	81.40
26036	12/10/2015	YH Vicensoni	Claim (Council Meeting 22.09.2015)	160.00
26037	12/10/2015	Norseman Hardware	Various hardware items (16.08.2015 - 14.09.2015)	2469.64
26038	12/10/2015	Water Corporation	Various Water Accounts	5286.32
26039	12/10/2015	Wilsons Diesel & Auto Repairs	Various vehicle repairs & services	13296.70
26040	12/10/2015	Western Australian Local Government Association	Application for VISA - D & S Stead	8181.58
26041	12/10/2015	WesTrac Pty Ltd	2x ctn dry film lubricant aerosol with graphite	530.90
26042	12/10/2015	LW Webb	Travel allowance & taxi reimbursement	503.28
26043	12/10/2015	Waterman Irrigation Australia	2x Solenoids	485.10
26044	20/10/2015	Shire of Dundas Petty Cash	Recoup to petty cash 30.09.2015 - 15.10.2015	1099.10
				141833.24

Municipal Account EFT's

Chq/EFT	Date	Name	Description	Amount
EFT5	28/10/2015	Australian Taxation Office	BAS (September 2015)	22588.00
EFT6	28/10/2015	Australia Post	Postage (01.09.2015 - 30.09.2015)	415.83
EFT7	28/10/2015	BE Stearne & Co Pty Ltd	Supply & install screen doors & windows – Sports Complex	36887.00
EFT8	28/10/2015	BOC Limited	Container Service Fee (29.08.2015 - 27.09.2015)	42.98
EFT9	28/10/2015	Cuten Guneder Machinery	Victoria Rock Road road works 10 th , 11 th & 14 th – 30 th Sept, 1 st & 2 nd Oct. Float hire – transport Grader.	10145.00
EFT10	28/10/2015	Cuso Flooring Pty Ltd	Bathroom Work – 36 Angove Street	400.00

EFT11	28/10/2015	DJ Palmer (WA) Pty Ltd	Nuts and bolts, H/Gal cwire, double security gate, single security gate, netting clips – Depot Fencing	11070.27
EFT12	28/10/2015	Dundas Fencing & Building Maintenance	Install gates & fencing west of oval. Install bird mesh – Welcome Park toilets. Pump out septic tank – Welcome Park toilets.	15769.60
EFT13	28/10/2015	Esperance Freight Lines	Various freight	2445.72
EFT14	28/10/2015	Elite Gym Hire	Hire gym equipment	885.18
EFT15	28/10/2015	JR & A Hersey Pty Ltd	Various Protective Clothing	4264.51
EFT16	28/10/2015	Jason Signmakers	White Shower signs	249.70
EFT17	28/10/2015	Landgate	Mining Tenement Schedule M2015/9 06.08.2015 - 04.09.2015	45.00
EFT18	28/10/2015	Star Track Credit	Various freight	114.04
EFT19	28/10/2015	LGIS	Property, Liability and Workers Compensation Insurance 2015-16 (2nd Instalment)	60213.64
EFT20	28/10/2015	Golden Flame Nominees Pty Ltd	Refreshments & BBQ 02.10.2015	1045.00
EFT21	28/10/2015	Norseman Community Resource Centre	Printing of the Norseman Today Vol 31 No 9	1730.40
EFT22	28/10/2015	Orica Australia Pty Limited	Container Service Fee (01.09.2015 - 30.09.2015)	40.92
EFT23	28/10/2015	Gold Nugget PTY LTD T/as O'Dwyer Electrical	Install power supply, install alarm system, replace 5 LED lights, install new LED lights admin & skate park, remove old wiring – Youth Centre & Welcome Park toilets. Install new aerial – 11 Roberts Street.	8921.00
EFT24	28/10/2015	Protector Pest Control	Treatment for all Shire Buildings	8756.00
EFT25	28/10/2015	South Coast Foodservice	Cleaning supplies	685.16
EFT26	28/10/2015	Telford Industries	20x chem chlor, 10x sodium bisulphate, hydrochloric acid 15ltr drum	2868.36
EFT27	28/10/2015	Western Australian Local Government Association	CEO interviews, employment contract negotiations and recruitment manager travel expenses	14022.65
EFT28	28/10/2015	Western Australian Electoral Commission	2x Ballot box & 3x Booths	50.00
3364	07/10/2015	Shire of Dundas	Payroll 23.09.2015 – 06.10.2015	108997.71
3371	07/10/2015	Bob Waddell	Assistance with setup on monthly job/GL cost report	1155.00
3372	07/10/2015	Ricochet Circus	Travel fee (Gold Fever)	1650.00
3373	07/10/2015	Cuten Guneder Machinery	Hire of truck carting gravel 22.07.15 - 30.07.15	5950.00
3374	07/10/2015	Cuten Guneder Machinery	Hire of truck to cart gravel 01.07.15 - 21.07.15	9052.50
3376	21/10/2015	Shire of Dundas	Payroll 07.10.2015 – 20.10.2015	51902.36
3377	21/10/2015	Cissy Ellison	Meals & Incidentals allowance (Youth Mentoring Network meeting)	289.75
3378	21/10/2015	Pania Turner	Accommodation reimbursement (Artful	442.54

			Leadership program)	
3379	21/10/2015	Lester Ball	Payroll 15.10.2015 – 20.10.2015	2289.47
3382	30/10/2015	Pania Turner	Utilities allowance July - Oct (as per contract)	3333.32
3383	30/10/2015	Norseman District High School P&C	Community Grant (Gold Fever)	4869.00
3384	30/10/2015	Norseman Gold Fever	Community Grant (2015 Festival)	10000.00
				203655.96

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3366	01/10/2015	ANZ Bank	Merchant fees	472.24
3367	01/10/2015	MacQuarie Bank	Gym lease equipment	599.50
3375	15/10/2015	Investec	Photocopiers lease payment (September 2015)	5229.30
DD8743	14/10/2015	ClickSuper	Superannuation 09.09.2015 – 06.10.2015	30083.90
DD8761	28/10/2015	ClickSuper	Superannuation 07.10.2015 – 20.10.2015	12231.06
				48616.00

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3370	05/10/2015	Chief Executive Officer	Expenses 24.08.2015 – 21.09.2015: Flights, Accommodation & Taxi - R Brookes Builders Surveyors conference. Refreshments – Balladonia Bushfire meeting. Diesel Fuel.	1759.56
3370	05/10/2015	Deputy Chief Executive Officer	Expenses 24.08.2015 – 21.09.2015: Telstra recharge. Bunnings – 82 Angove St. White Card training course – 4 x Depot Staff. Gratuity gift – CEO. Immigration Medical & X-Ray – Visa application D & S Stead.	4213.94
3370	05/10/2015	ANZ Bank	Bank fee 24.08.2015 – 21.09.2015	64.76
				6038.56

Summary of account totals

Trust Cheques	\$50.00
Municipal Cheques	\$141,833.24
Municipal EFT's	\$203,655.96
Municipal Direct Debit's	\$48,616.00
Municipal Credit Cards	\$6,038.56
Grand total for October 2015	\$400,193.76

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st October 2015 to 31st October 2015 be noted.

Moved Cr JEP Hogan

Seconded Cr LW Webb

Resolution

That the Shire of Dundas monthly accounts paid from 1st October 2015 to 31st October 2015 be noted.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the period ending 31st October 2015.	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	20 th November 2015
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the period ending 31st October 2015 be accepted.

Moved Cr LW Webb
Seconded Cr JEP Hogan

Resolution

That the Shire of Dundas Financial Statements for the period ending 31st October 2015 be accepted.

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 JEP Hogan
Seconded Cr LG Bonza

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

Officer Recommendation

That the Shire of Dundas make a donation of \$5,000.00 to the Esperance Fire Appeal.

Moved Cr: LW Webb
Seconded Cr: LG Bonza

Resolution

That the Shire of Dundas make a donation of \$5,000.00 to the Esperance Fire Appeal.

Carried by: Simple Majority For: 5 Against 0

Officer Recommendation

- 1) That Council advise the Goldfields Tourism Network that we will consider joining the association and have a representative from the Shire of Dundas attend the next board meeting in January 2016 before making a final decision and;
- 2) That Council recommend to the Goldfields Tourism Network that the Shire of Dundas would like to embrace the whole area of Dundas (Norseman – Eucla).

Moved Cr: LW Webb
Seconded Cr: LG Bonza

Resolution

- 1) That Council advise the Goldfields Tourism Network that we will consider joining the association and have a representative from the Shire of Dundas attend the next board meeting in January 2016 before making a final decision and;
- 2) That Council recommend to the Goldfields Tourism Network that the Shire of Dundas would like to embrace the whole area of Dundas (Norseman – Eucla).

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 15th December 2015.

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 8:30pm.