



Minutes
Ordinary Council Meeting
19th March 2016

Minutes of the ORDINARY Meeting of the Council held
in the Community Hall on Yurkla Way Eucla on the 19th
March 2016 commencing at 4.40pm

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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 4:40pm

This Council meeting is being held on the traditional lands of the Mirning 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 YH Vicensoni and Councillor JEP Hogan

The Chief Executive Officer has been advised that Cr Vicensoni and Cr Hogan will be in Norseman, 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 Vicensoni and Cr Hogan will be at 88-92 Prinsep Street Norseman.

The Council must approve of the place that Cr Vicensoni and Cr Hogan are 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 Vicensoni and Cr Hogan be permitted to attend this meeting by way of instantaneous telephone connection from Norseman Western Australia on the basis that they are in a "suitable place" for the purpose of Administration Regulation 14A.

Moved Cr L Bonza
Seconded Cr R Patupis

Resolution

That Cr Vicensoni and Cr Hogan be permitted to attend this meeting by way of instantaneous telephone connection from Norseman Western Australia on the basis that they are 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:

Cr L Webb - Item 10.4.5 Officers Reports

Proximity Interests:

Nil

Impartiality Interests:

Nil

Gifts Received by Councillors:

Nil

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best	Shire President
Cr LW Webb	Deputy Shire President
Cr AR Patupis	
Cr LG Bonza	
Cr JEP Hogan	
Cr YH Vicensoni	

Shire Management

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

Public Gallery

S Conklin, B Osborne, I Morris, A Freebairn, R Wheatley, A Ellison, H Hobsen, A McGuinness and W McGuinness

4 Response to Previous Public Questions Taken on Notice.

Nil

5 Public Question Time.

A question was raised on the progress of repairs to the Community Hall. Discussion would take place on this subject at the close of the meeting.

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 February 2016 be confirmed as a true and accurate record.

Recommendation

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

Moved Cr: L Webb
 Seconded Cr: R Patupis

Resolution

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

Carried by: Simple Majority For: 6 Against: 0

8 Petitions, Deputations or Presentations.

Nil

9 Announcements by Presiding Member without Discussion.

The Shire President presented Certificates of Appreciation to Arden and Wendy McGuiness which were awarded to them for service to the Eucla Community on Australia Day.

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Application to Clear Native Vegetation	
Location / Address	Shire of Dundas
File Reference	RV.VA 2
Author	CEO
Date of Report	13.03.2016
Disclosure of Interest	Nil

Summary

For Council to consider the application from Avoca Mining to clear 1.5 hectares of native vegetation within the Coolgardie – Esperance Hwy road reserve.

Background

The Department of Environment Regulation (DER) has received an application from Avoca Mining to clear 1.5 hectares of native vegetation within the Coolgardie-Esperance Road Reserve (PIN: 11685593 Dundas) for the purpose of constructing a turnoff onto a mine haul road.

The CEO of DER considers that the Shire of Dundas may have a direct interest in this matter and has invited the Shire's comment on the proposal.

Supporting documents are included in papers relating.

Statutory Environment

Nil

Policy Implications

Policy T.13 Trees and Native Vegetation

Financial Implications

Nil

Strategic Implications

Our Strategic Community Plan lists the following under the Key strategic themes:

(3) Protecting the natural and built environment:

“a protected and enhanced environment that is aesthetically pleasing and provides benefits to the Community for generations to come”

Consultation

DCEO
MetalsX

Comment

The haul road proposed is to access the Mt Henry mine and will intersect with the Old Coach Road.

Voting Requirements

Simple Majority

Officer Recommendation

That Council advise the DER that the Shire of Dundas is still in discussion with Metals X regarding the integrity of the Old Coach Road and other environmentally sensitive areas and that the granting of a clearing permit should be held in abeyance pending a mutually beneficial outcome.

Moved Cr L Bonza
Seconded Cr YH Vicensoni

Resolution

That Council advise the DER that the Shire of Dundas is still in discussion with Metals X regarding the integrity of the Old Coach Road and other environmentally sensitive areas and that the granting of a clearing permit should be held in abeyance pending a mutually beneficial outcome.

Carried by: Simple Majority

For: 5

Against: 1

Cr Hogan is recorded as against the motion.

Agenda Reference & Subject	
10.1.2 – Application for an Exploration Licence 63/1771 and 1772.	
Location / Address	Shire of Dundas
File Reference	RV.VA2
Author	CEO
Date of Report	13.03.2016
Disclosure of Interest	Nil

Summary

For Council to consider an application by Elysian Resources Pty Ltd for an exploration licence.

Background

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

Sub-surface rights are sought in respect of any private land affected by the applications which are at Southern Hills and Mt Pleasant.

Supporting documents are included in papers relating.

Statutory Environment

Mining Act

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Works Manager

Comment

The area covered by this application borders on to the Dundas 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 R Patupis
Seconded Cr L Webb

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: 6 Against 0

Agenda Reference & Subject	
10.1.3 – Eucla Air Strip	
Location / Address	Eucla, Shire of Dundas
File Reference	Reserve
Author	CEO
Date of Report	13.03.2016
Disclosure of Interest	Nil

Summary

For the Council to note the proposal by the Department of Lands, Native Title Unit regarding the Eucla Airstrip.

Background

Members may recall that the Shire of Dundas has requested the establishment of a reserve over the Eucla airstrip which may ultimately lead to a management order over the land in favour of the Shire of Dundas.

The Shire wrote to the Department of Lands advising that they would not be prepared to indemnify the State against all costs associated with the acquisition of the land. The Department of Lands countered with a statement that the Shire's contribution be limited to \$1 but included a request that the Shire make a contribution to a heritage survey if required. In reply the Shire offered an amount of \$5,000 towards the undertaking of a heritage survey.

The Department's response is included in Papers Related.

Statutory Environment

Native Title Act 1993

Policy Implications

N/A

Financial Implications

Nil

Strategic Implications

The Eucla Airstrip is a crucial piece of infrastructure for Eucla and the creation of a reserve vested in the Shire of Dundas would ensure that the Shire would have an appropriate level of management over the area.

Consultation

Department of Lands

Comment

The Department of Lands, Native Title Unit has put forward the following:

“Proposal: Reservation and Management Order to the Shire of Dundas for the purpose of ‘construction and maintenance of aircraft land strip and facilities’ – Eucla Airstrip”

The Department of Lands and Native Title has therefore approved the application.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas note the proposal from the Department of Lands, Native Title Unit regarding the Eucla Airstrip.

Moved Cr R Patupis
Seconded Cr L Webb

Resolution

That the Council of the Shire of Dundas note the proposal from the Department of Lands, Native Title Unit regarding the Eucla Airstrip.

Carried by: Simple Majority For:6 Against 0

Agenda Reference & Subject	
10.1.4 – Application for Mining Lease 63/659	
Location / Address	Shire of Dundas
File Reference	RV.VA2
Author	CEO
Date of Report	15.03.2016
Disclosure of Interest	Nil

Summary

For the Council to consider the application for Mining Lease 63/659

Background

The Shire has received an application for a Mining Lease from Central Norseman Gold Corporation Pty Ltd. Supporting documentation is included in papers relating.

Statutory Environment

Mining Act

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

The Community Strategic Plan states under Strategy 2 Item 2.2 that “New businesses are attracted to the area and existing businesses encouraged to grow...”

Consultation

Works Manager

Comment

There is no obvious reason not to support this application.

Voting Requirements

Simple Majority

Officer Recommendation

That the Department of Mines be advised that the Shire of Dundas supports the application for a Mining Lease 63/659.

Moved Cr YH Vicensoni
Seconded Cr JEP Hogan

Resolution

That the Department of Mines be advised that the Shire of Dundas supports the application for a Mining Lease 63/659.

Carried by: Simple Majority For: 6 Against 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Appointment of Authorised Officers	
Location / Address	Shire of Dundas
File Reference	LE.RE
Author	Chief Executive Officer
Date of Report	11 th March 2016
Disclosure of Interest	Nil

Summary

For the Council to appoint the relevant authorised officers in relation to the various Acts, Regulations and Local Laws as required for good governance.

Background

Local Government is bound to enforce certain legislation and as a result is required that officers be authorised to undertake various roles and responsibilities in relation to the legislation. As existing officers roles change and new officers are employed, it is essential that these officers are properly authorised under the appropriate legislation to undertake their duties.

Statutory Environment

- Local Government Act 1995
- Local Government (Miscellaneous Provisions) Act 1960
- Litter Act 1979
- Bush Fires (Infringements) Regulations 1978
- Control of Off Road Vehicles (Off Road Areas) Act 1978 and Regulations
- Caravan Parks and Camping Grounds Act and Regulations 1997
- Shire of Dundas Local Laws

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Deputy CEO

Comment

It is appropriate to change authorised officers to reflect changes in staff as per legislative requirements.

Voting Requirements

Simple majority

Officer Recommendation

That the Council of the Shire of Dundas

- 1. Appoint Doug Stead, Gihan Kohobange, Jon Fry, Stephen Bowyer, Wayne Graham and Sonya Ellison as Authorised Officers for the Shire of Dundas pursuant to the following Acts, Regulations and Local Laws and,**
 - **Local Government Act 1995**
 - **Local Government (Miscellaneous Provisions) Act 1960**
 - **Litter Act 1979**
 - **Bush Fires (Infringements) Regulations 1978**
 - **Control of Off Road Vehicles (Off Road Areas) Act 1978 and Regulations**
 - **Caravan Parks and Camping Grounds Act and Regulations 1997**
 - **Shire of Dundas Local Laws**
- 2. Advertise the notice of the appointments**

Moved Cr L Webb

Seconded Cr YH Vicensoni

Resolution

That the Council of the Shire of Dundas

1. **Appoint Doug Stead, Gihan Kohobange, Jon Fry, Stephen Bowyer, Wayne Graham and Sonya Ellison as Authorised Officers for the Shire of Dundas pursuant to the following Acts, Regulations and Local Laws and,**
 - **Local Government Act 1995**
 - **Local Government (Miscellaneous Provisions) Act 1960**
 - **Litter Act 1979**
 - **Bush Fires (Infringements) Regulations 1978**
 - **Control of Off Road Vehicles (Off Road Areas) Act 1978 and Regulations**
 - **Caravan Parks and Camping Grounds Act and Regulations 1997**
 - **Shire of Dundas Local Laws**
2. **Advertise the notice of the appointments**

Carried by: Simple Majority

For: 6

Against

0

Agenda Reference & Subject	
10.3.2 – Appointment of Authorised Officers – Cat Act 2011 & Cat Regulations 2012	
Location / Address	Shire of Dundas
File Reference	LE.RE
Author	Chief Executive Officer
Date of Report	11 th March 2016
Disclosure of Interest	Nil

Summary

For Council to appoint authorised officers in relation to the Cat Act 2011 and Cat Regulations 2012.

Background

The Cat Act 2011 and Cat Regulation 2012 outlines the authorities required to undertake matters in relation to these Acts and as a result the Shires officers required to undertake those duties need to be appointed/authorised by the Council.

Statutory Environment

- Cat Act 2011
- Cat Regulations 2012

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Deputy CEO

Comment

It is appropriate to authorise officers to reflect changes in legislative requirements set out by the Cat Act 2011 and Cat Regulation 2012.

Voting Requirements

Simple majority

Officer Recommendation

That the Shire of Dundas appoint the following as:

- 1 **Authorised Officers for the Shire of Dundas pursuant to the Cat Act 2011 and Cat Regulations 2012:**
 - Doug Stead
 - Gihan Kohobange
 - Jon Fry
 - Stephen Bowyer
 - Wayne Graham
 - Peter Ladewig
- 2 **Registration Officers for the Shire of Dundas pursuant to the Cat Act 2011 and Cat Regulations 2012:**
 - Sonya Ellison
 - Margaret McEwan
 - Ciara Stewart
 - Monique Guest
- 3 **Advertise the notice of appointments**

Moved Cr R Patupis
Seconded Cr L Webb

Resolution

That the Shire of Dundas appoint the following as:

- 1 **Authorised Officers for the Shire of Dundas pursuant to the Cat Act 2011 and Cat Regulations 2012:**
 - Doug Stead
 - Gihan Kohobange
 - Jon Fry
 - Stephen Bowyer
 - Wayne Graham
 - Peter Ladewig
- 2 **Registration Officers for the Shire of Dundas pursuant to the Cat Act 2011 and Cat Regulations 2012:**
 - Sonya Ellison
 - Margaret McEwan
 - Ciara Stewart
 - Monique Guest
- 3 **Advertise the notice of appointments**

Carried by: Simple Majority

For: 6

Against: 0

Agenda Reference & Subject	
10.3.3 – Appointment of Authorised Officers – Dog Act 1976 & Dog Regulations 2013	
Location / Address	Shire of Dundas
File Reference	LE.RE
Author	Chief Executive Officer
Date of Report	11 th March 2016

Disclosure of Interest	Nil
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Summary

For Council to appoint authorised officers in relation to the Dog Act 1976 and Dog Regulations 2013.

Background

The Dog Act 1976 and Dog Regulations 2013 outlines the authorities required to undertake matters in relation to these Acts and as a result the Shires officers required to undertake those duties need to be appointed/authorised by the Council.

Statutory Environment

- Dog Act 1976
- Dog Regulations 2013

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Deputy CEO

Comment

It is appropriate to authorise officers to reflect changes in legislative requirements set out by the Dog Act 1976 and Dog Regulations 2013.

Voting Requirements

Simple majority

Officer Recommendation

That the Shire of Dundas appoint the following as:

- 1 Authorised Officers for the Shire of Dundas pursuant to the Dog Act 1976 and Dog Regulations 2013:**
 - Doug Stead
 - Gihan Kohobange
 - Jon Fry
 - Stephen Bowyer
 - Wayne Graham
 - Peter Ladewig
- 2 Registration Officers for the Shire of Dundas pursuant to the Dog Act 1976 and Dog Regulations 2013:**
 - Sonya Ellison

- Margaret McEwan
- Ciara Stewart
- Monique Guest

3 Advertise the notice of appointments

Moved Cr: L Bonza
 Seconded Cr: R Patupis

Resolution

That the Shire of Dundas appoint the following as:

- 1 **Authorised Officers for the Shire of Dundas pursuant to the Dog Act 1976 and Dog Regulations 2013:**
 - Doug Stead
 - Gihan Kohobange
 - Jon Fry
 - Stephen Bowyer
 - Wayne Graham
 - Peter Ladewig
- 2 **Registration Officers for the Shire of Dundas pursuant to the Dog Act 1976 and Dog Regulations 2013:**
 - Sonya Ellison
 - Margaret McEwan
 - Ciara Stewart
 - Monique Guest
- 3 **Advertise the notice of appointments**

Carried by: Simple Majority For: 6 Against 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st February 2016 to 29th February 2016)	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Senior Administration Officer
Date of Report	9 th March 2016
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
503	10/02/2016	Shire of Dundas Petty Cash	Recoup to Petty Cash	250.00
				250.00

Municipal Cheques

Cheque	Date	Name	Description	Amount
26098	02/02/2016	Child Support Agency	Payroll deductions	750.00
26099	02/02/2016	Department of Fire & Emergency Services	ESL (DECEMBER 2015)	521.46
26100	02/02/2016	Southern Phone Company Limited	Phone Service - D Stead 08.12.2015 - 07.01.2016	83.99
26101	02/02/2016	Telstra Corporation Limited	Various Telephone Accounts 05.01.2016 - 04.2.2016	1066.62

26102	10/02/2016	Shire of Dundas Petty Cash	Recoup to petty cash 09.12.15 - 09.02.16	893.60
26103	19/02/2016	Department of Fire & Emergency Services	ESL (January 2016)	910.17
26104	19/02/2016	Ozowned Supplies & Services	Cleaning library chairs	66.00
26105	19/02/2016	St John Ambulance Australia	First aid kit supplies (Youth Centre)	341.41
26106	19/02/2016	Southern Phone Company Limited	Phone Service – D Stead 08.01.2016 - 07.02.2016	95.39
26107	19/02/2016	Telstra Corporation Limited	Mobile phone accounts 17/01/2016 - 16/02/2016 & Youth Centre ADSL	889.42
26108	19/02/2016	Water Corporation	Various Water Accounts 23.11.2015 – 27.01.2016	9689.59
26109	19/02/2016	WA Tyre Recovery	Pick up 449 x Tyres	3586.40
				18894.05

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT254	02/02/2016	Adage Furniture	6x Black function chairs (Town Hall)	396.00
EFT255	02/02/2016	J Best	Claim (Council Meeting 19.01.2016)	283.00
EFT256	02/02/2016	Laurene Bonza	Claim (Council Meeting 19.01.2016)	160.00
EFT257	02/02/2016	Bunbury Traffic Services	Traffic Management Plan & Diagrams for Information Bay	709.50
EFT258	02/02/2016	BOC Limited	Container Service Fee (28.11.2015 - 28.12.2015)	44.42
EFT259	02/02/2016	Courier Australia	Various freight	34.87
EFT260	02/02/2016	Shire of Dundas Municipal Fund	Payroll deductions	900.00
EFT261	02/02/2016	Esperance Earthworks Pty Ltd	Mobilisation Norseman/ Hyden Rd Push Gravel pit 14	33987.80
EFT262	02/02/2016	Elite Gym Hire	Hire of gym equipment	885.18
EFT263	02/02/2016	Goldfields Rewinds & Electrical Services	Supply 1x3kw 240/415v (3ph), pump with 28mm diameter shaft	630.17
EFT264	02/02/2016	JEP Hogan	Claim (Council Meeting 19.01.2016)	160.00
EFT265	02/02/2016	Hays Specialist Recruitment (Australia) Pty Ltd	Recruitment services – DCEO	3544.60
EFT266	02/02/2016	Institute of Public Works Engineering Australia	NAMS Plus Subscription Fee	2750.00
EFT267	02/02/2016	Jason Signmakers	1x steel guide post	412.50
EFT268	02/02/2016	Kott Gunning Trust Account	Rates refund for assessment A871	70.45
EFT269	02/02/2016	Kulbardi Hill Consulting	First progress payment for preparation of Shire of Dundas - Visitor site development plan	26301.00
EFT270	02/02/2016	Landgate	Certificate of Title LOT 1781	24.60
EFT271	02/02/2016	Star Track Credit	Various freight	233.48
EFT272	02/02/2016	LGIS	Crime Insurance Adjustment 16.11.2015 - 30.06.2016	140.86
EFT273	02/02/2016	Moore Stephens (WA) Pty Ltd	Budgeting workshop 19.02.2016 (G Kohobange)	880.00
EFT274	02/02/2016	Powerplant Motorcycles Pty Ltd	Carry out service, replace air filter, fuel filter & spark plug, grease roller	428.00

			bearings, lever is broken, replace, sharpen chain & dress bar	
EFT275	02/02/2016	Rasa Patupis	Council Meeting 19.01.2016	160.00
EFT276	02/02/2016	South Coast Foodservice	Various supplies for Pool Kiosk	745.48
EFT277	02/02/2016	Soil Water Consultants	Biannual wastewater & groundwater sampling & reporting (Rubbish Tip)	5072.32
EFT278	02/02/2016	Telford Industries	Hire IBC (S199 - S187) DECEMBER 2015	136.40
EFT279	02/02/2016	Telstra DCR&M	Damage to Telstra Property (Lane behind 105 Prinsep St)	4120.74
EFT280	02/02/2016	Twilight School	5x Surfing Lessons for 8 Students	1000.00
EFT281	02/02/2016	YH Vicensoni	Claim (Council Meeting 19.01.2016)	160.00
EFT282	02/02/2016	Norseman Hardware	Various hardware items (15.12.2015 - 11.01.2016)	1235.21
EFT283	02/02/2016	Wilson's Diesel & Auto Repairs	Various vehicle repairs and services	23354.70
EFT284	02/02/2016	Western Australian Local Government Association	Elected Member E-Learning Essentials	2475.00
EFT285	02/02/2016	LW Webb	Claim (Council Meeting 19.01.2016)	160.00
EFT286	19/02/2016	Australian Taxation Office	BAS (January 2016)	9117.00
EFT287	19/02/2016	Australia Post	Postage (January 2016)	389.61
EFT288	19/02/2016	Norseman All Terrain Survey's	Survey Roberts/Old Eyre Highway. 2 Hour Surveyor with RTK GPS	1427.58
EFT289	19/02/2016	Advertiser Print	1000 x Calendars 2016	5589.80
EFT290	19/02/2016	Austral Mercantile Collections	Rates debt collection	41.10
EFT291	19/02/2016	About Fun Entertainment	The Amazing Mr. Jim 19/01/2016	1540.00
EFT292	19/02/2016	Bunzl Limited	10 x cartons of street rubbish bags	556.16
EFT293	19/02/2016	J Best	Accommodation & Travel 28th & 29th Jan GVROC Esperance	575.12
EFT294	19/02/2016	BP Norseman	Unleaded & Diesel Fuel (Jan 2016)	967.57
EFT295	19/02/2016	BOC Limited	Container Service Fee (29.12.15 - 28.01.16)	44.42
EFT296	19/02/2016	Courier Australia	Various freight	253.38
EFT297	19/02/2016	Carroll & Richardson - Flagworld Pty Ltd	Australian National Flags	558.50
EFT298	19/02/2016	RCW Traders	Catering (Council Meeting 19.01.2016) Catering (Kulbardi Hill)	352.50
EFT299	19/02/2016	Commander Australia Limited	Phone service 15.12.2015 - 14.01.2016	311.66
EFT300	19/02/2016	Country Arts WA	Event Management Skills Workshop 6th - 7th Feb 2016	660.00
EFT301	19/02/2016	Cuten Guneder Machinery	Truck Hire for Hyden Road 04.01.16 - 29.01.16	14110.00
EFT302	19/02/2016	Dundas Fencing & Building Maintenance	Pump out dump point – Welcome Park. Unblock female toilets – Town Hall. Tree lopping & pruning 02.02.16 – 08.02.16. Pump out septic – 82 Angove Street. Building maintenance – Mens Shed. Clean gutters & down pipes – Pensioner Units. Building maintenance – Pensioner Units. Replace damaged	13200.75

			locks to toilets & showers – Welcome Park. Fix toilet door – 36 Angove St.	
EFT303	19/02/2016	Esperance Rural Supplies	Kamba 30LT & Wetter - Surewet 20LT	1437.81
EFT304	19/02/2016	Esperance Freight Lines	Various freight	82.50
EFT305	19/02/2016	Esperance Earthworks Pty Ltd	Digging holes at tip, mobilisation of excavator and accommodation 1 night	2616.90
EFT306	19/02/2016	Esperance Motor Group Pty Ltd	40,000km Service – 1DS	1041.28
EFT307	19/02/2016	Threat Protect	Alarm Monitoring 1.02.2016 - 29.02.2016	203.27
EFT308	19/02/2016	JR & A Hersey Pty Ltd	Staff uniforms	156.26
EFT309	19/02/2016	Jason Signmakers	1 x Aluminium Bench seat and various road signs	1656.60
EFT310	19/02/2016	City of Kalgoorlie-Boulder	Member Contribution Towards Regional Records Facility	9600.00
EFT311	19/02/2016	Kalgoorlie Furniture Restored	Various furniture – 124 Prinsep Street (Removal expenses)	4600.00
EFT312	19/02/2016	Landgate	Various rates valuation rolls	101.50
EFT313	19/02/2016	Star Track Credit	Various freight	2352.51
EFT314	19/02/2016	Moore Stephens (WA) Pty Ltd	Webinar - FBT basics 11.02.2016	220.00
EFT315	19/02/2016	Norseman News & Health	Stationery and newspapers	163.70
EFT316	19/02/2016	Norseman Eyre Motel	Accommodation for Monique Guest 08.02.16 - 11.02.16	441.00
EFT317	19/02/2016	Norseman Community Resource Centre	Printing of the Norseman today 420x Copies	4065.60
EFT318	19/02/2016	Navman Wireless Australia Pty Ltd	Monthly Satellite Service 05.01.16 - 04.02.16	65.89
EFT319	19/02/2016	On-Line Business Equipment	Photocopier meter readings (Lease equipment)	624.88
EFT320	19/02/2016	Orica Australia Pty Limited	70KG Cylinder Container Service Fee (01.01.2016 - 31.01.2016)	42.28
EFT321	19/02/2016	O'Dwyer Electrical	Install Electrical Wiring for split system air con & Travel – 82 Angove Street	869.00
EFT322	19/02/2016	Powerplant Motorcycles Pty Ltd	Service and checkover STIHL MS311 2011	313.70
EFT323	19/02/2016	Roundel Civil Products Pty Ltd	Corrugate steel pipe and delivery to site	25520.00
EFT324	19/02/2016	Records Archives Historical Management	Onsite Review & Training 8th - 12 th February 2016	6050.00
EFT325	19/02/2016	South East Petroleum	7900L Diesel and fuel card purchases	8441.90
EFT326	19/02/2016	Sheridan's for Badges	2x Name badges for Doug and Ciara	114.06
EFT327	19/02/2016	South Coast Foodservice	Dispenser Hand Towels	718.99
EFT328	19/02/2016	Telford Industries	January 2016 IBC Hire S199 & S187	136.40
EFT329	19/02/2016	Norseman Hardware	Various hardware items (13.01.2016 - 18.02.2016)	5045.09
EFT330	19/02/2016	WesTrac Pty Ltd	Trouble shoot auxiliary hyd circuit, replace fuel injector pump, troubleshoot broom	4301.97
3460	01/02/2016	Pania Turner	Utilities allowance as per employment contract	833.33

3465	03/02/2016	Open Colleges Pty Ltd	Certificate IV in Design - Angela Hogan (Norseman CRC)	5990.00
3466	05/02/2016	Pania Turner	Travel, meals & incidentals allowance (5/2 - GTNA) (6/2 & 7/2 Event Management Workshop)	648.84
3471	10/02/2016	Shire of Dundas	Payroll 27.01.2016 – 09.02.2016	51956.86
3475	10/02/2016	Lester Ball	Payroll 27.01.2016 – 09.02.2016	4578.95
3476	24/02/2016	Shire of Dundas	Payroll 10.02.2016 – 23.02.2016	54489.63
3477	24/02/2016	Kalgoorlie Tri Club	Community Grants Program	1000.00
3478	24/02/2016	Lester Ball	Payroll 10.02.2016 – 23.02.2016	4578.95
3481	29/02/2016	Pania Turner	Utilities allowance as per employment contract	833.33
				367184.41

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3461	01/02/2016	ANZ Bank	Merchant fees	109.65
3462	02/02/2016	MacQuarie Bank	Gym lease equipment	599.50
3479	15/02/2016	Investec	Photocopiers lease payment (January 2016)	2320.08
DD8837	02/02/2016	ClickSuper	Superannuation 13.01.2016 – 26.01.2016	13054.82
				16084.05

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3467	04/02/2016	Chief Executive Officer	Expenses 22.12.2015 – 21.01.2016: Diesel fuel – 1DS. Bunnings – 82 Angove Street. Avis car hire – G Kohobange. Nespresso coffee machine – Admin Office. Harvard Business Review – Strategy & Execution Tool. Nespresso coffee pods. 2 x 3x3m Gazebo's – Community Events. Refund Qantas flights – Kim Boulton 8 th & 12 th Feb 2016.	1085.10
3467	04/02/2016	ANZ Bank	Bank fee 22.12.2015 – 21.01.2016	21.55
3480	24/02/2016	Chief Executive Officer	Expenses 18.02.2016 – 22.02.2016: 1 x Rheem SHW unit – Community Health building. Accommodation (S Stead) Will be reimbursed by Kings Park Motel	4157.08
				5263.73

Summary of account totals

Trust Cheques	\$250.00
Municipal Cheques	\$18,894.05
Municipal EFT's	\$367,184.41
Municipal Direct Debit's	\$16,084.05
Municipal Credit Cards	\$5,263.73
Grand total for February 2016	\$407,676.24

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st February 2016 to 29th February 2016 be noted.

Moved Cr: YH Vicensoni
 Seconded Cr: JEP Hogan

Resolution

That the Shire of Dundas monthly accounts paid from 1st February 2016 to 29th February 2016 be noted.

Carried by: Simple Majority For: 6 Against: 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Periods Ending 29th February 2016	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	10.03.2016
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the periods ending 29th February 2016 be accepted.

Moved Cr: YH Vicensoni
 Seconded Cr: L Webb

Resolution

That the Shire of Dundas Financial Statements for the periods ending 29th February 2016 be accepted.

Carried by: Simple Majority For: 6 Against: 0

Agenda Reference & Subject	
10.4.4 – Review Schedule of Fees and Charges 2016/2017	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	CEO
Date of Report	15.03.2016
Disclosure of Interest	Nil

Summary

For the Council to endorse the proposed changes and adopt the Schedule of Fees and Charges.

Background

Each year the Shire of Dundas reviews the Schedule of Fees and Charges in preparation for the coming financial budget. The proposed 2016 / 2017 schedule is included in papers relating.

Statutory Environment

Local Government Act 1995
Local Government (Financial Management) Regulations 1996

Policy Implications

Fees and Charges are calculated in accordance with Shire policies.

Financial Implications

Fees and Charges for the provision of services need to be adopted in the Schedule of Fees and Charges in order for the Shire to enforce a fee for that service under the regulations.

Strategic Implications

Nil

Consultation

Executive staff.

Comment

There are some new fees and charges added to the current schedule this year. Certain items have been increased to better reflect the true cost of providing the service. The new charges are

- A Mining Waste Water fee due largely to the offtake from Sirius
- A 10% interest penalty on all outstanding infringements

Costs associated with the dog pound have been brought into line with those being levied in Kalgoorlie and Coolgardie. Other fees have been increased by the CPI index although the majority of charges have been left unchanged.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas adopt the Schedule of Fees and Charges for 2016 / 2017 as included in the papers relating.

Moved Cr: L Webb
Seconded Cr: R Patupis

Resolution

That the Council of the Shire of Dundas adopt the Schedule of Fees and Charges for 2016 / 2017 as included in the papers relating.

Carried by: Simple Majority: For: 6 Against: 0

Agenda Reference & Subject	
10.4.5 – Officers Reports	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	CEO
Date of Report	15.03.2016
Disclosure of Interest	Nil

Summary

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

Background

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

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

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

Moved Cr: YH Vicensoni
Seconded Cr: L Bonza

Resolution

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

Carried by: Simple Majority For: 6 Against 0

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: L Webb
Seconded Cr: L Bonza

Resolution

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

Carried by: Simple Majority For: 6 Against 0

Agenda Reference and Subject

12.1. – Late Item – Road Closure	
Location / Address	Norseman
File Reference	RD.RO
Author	CEO
Date of Report	17.03.2016
Disclosure of Interest	Nil

Summary

For Council to consider the closure of a section of the Old Eyre Highway.

Background

1. The Shire's long Term Planning listed the Old Eyre Highway as a "Black Spot" zone which was included in our budget works program for 2015/16 projects. Funding for this project was approved by Main Roads in the 2015/2016 program.
2. The Shire has been approached by the owners of the BP complex who are considering extending and improving their Service Station and Truck Parking area. BP are considering purchasing the land currently owned by South East Petroleum, to the south of the Old Eyre Highway.
3. The Old Eyre Highway between Roberts Street and the Railway line serves no purpose and closing this section of the road would not be prejudicial to the town.
4. This is set out in the map included with this Late Item.

Statutory Environment

Land Administration Act 1997 Section S58
Land Administration regulations 1995 r 9

Policy Implications

Nil

Financial Implications

Nil

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
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.

Consultation

Shire President
Works Manager

Comment

The Shire should encourage local business to grow.

The procedure to be followed in terms of the Act requires that prior to any resolution requesting the Minister to close the section of road, Local Government needs to advertise their intention for 35 days in the appropriate publications and resolve all queries and complaints arising from the community in this regard.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas consider the closure of a portion of the Old Eyre Highway between Roberts Street and the railway line to the east of Roberts Street and resolve to proceed with the advertising requirements as set out in the Land Administration Act 1997 section 58 (3).

Moved Cr: R Patupis
Seconded Cr: L Webb

Resolution

That the Council of the Shire of Dundas consider the closure of a portion of the Old Eyre Highway between Roberts Street and the railway line to the east of Roberts Street and resolve to proceed with the advertising requirements as set out in the Land Administration Act 1997 section 58 (3).

Carried by: Simple Majority

For: 6

Against 0

13 Next Meeting

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

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 5:39pm.