



Minutes
Ordinary Council Meeting
20th December 2016

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

Table of Contents

1	Declaration of Opening and Announcement of Visitors.	3
2	Declarations of Financial, Proximity, Impartiality Interests & Gifts Received.....	3
3	Record of Attendance of Councillors / Officers and Apologies.	4
4	Response to Previous Public Questions Taken on Notice.	4
5	Public Question Time.	4
6	Applications for Leave of Absence.	4
7	Confirmation of Minutes of Previous Meeting.....	4
8	Petitions, Deputations or Presentations.	5
9	Announcements by Presiding Member without Discussion.	5
10	Reports of Officers.....	5
10.1	Planning, Development, Health and Building	5
	10.1.1 – Application for Purchase of Freehold Lease 121924 over Lot 914.....	5
	10.1.2 – Application for Exploration Licence 63/1810	7
	10.1.3 – Objection to ML63/662	8
	10.1.4 – Norseman Airstrip.....	9
	10.1.5 – Eucla Airstrip Upgrade	11
10.2	Engineering and Works	12
10.3	Members and Policy	12
	10.3.1 – Reducing the number of Council Meetings to 11	12
	10.3.2 – Amending the Date for the Council Meeting in Eucla	13
	10.3.3 – Approval of Local Emergency Management Arrangements 2016	14
	10.3.4 – GVROC Strategic Plan	15
	10.3.5 – Officers Reports	16
10.4	Administration, Finance and Community Service	17
	10.4.1 – Accounts Paid (1 st November 2016 to 30 th November 2016).....	17
	10.4.2 – Financial Statements for the Period Ending 30 th November 2016.....	24
	10.4.3 – CRC Management Report & Financial Statements to 30 th November 2016	25
11	Elected Members Motions of Which Previous Notice Has Been Given	26
12	New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting... ..	26
	12.1. – Application to house 3 dogs.....	26
13	Next Meeting	27
14	Closure of Meeting	27

1 Declaration of Opening and Announcement of Visitors.

The Shire President welcomed all in attendance and declared the meeting open at 6:00pm.

This Council meeting is being held on the traditional lands of the Ngadju people and I wish to acknowledge them as traditional owners and pay my respects to their elders, past and present.

The Chief Executive Officer read aloud the disclaimer that is on the front page of the agenda.

The Shire President read aloud the following Affirmation of Civic Duty and Responsibility.

I make this affirmation in good faith on behalf of Elected Members and Officers of the Shire of Dundas. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

1.1 Attendance at meeting by Councillor AR (Rasa) Patupis

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

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

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 Bonza
Seconded Cr 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 Regulation 14A.

Carried by: Simple Majority For 5 Against: 0

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

Financial Interests:

10.1.3 – Cr Hogan

Proximity Interests:

Nil

Impartiality Interests:

12.1 – Cr Webb

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 YH Vicensoni	
Cr AR Patupis	
Cr LG Bonza	
Doug Stead	Chief Executive Officer
Jon Fry	Manager of Works & Services
Pania Turner	Community Development Officer
Sonya Ellison	Senior Administration Officer

Apologies

Gihan Kohobange Deputy Chief Executive Officer

Public Gallery

Angie Hogan, Janine Thornton, Ricky Wade, Pat Beattie, Debbie Ralph, Chris Mardon, Trevor Sharpe, Pramual Sharpe, Shane Morgan and Jo Morgan

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 15th November 2016 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 15th November 2016 be confirmed as a true and accurate record.

Moved Cr Hogan
Seconded Cr Vicensoni

Resolution

That the minutes of the Ordinary Council Meeting held on 15th November 2016 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 6 Against 0

8 Petitions, Deputations or Presentations.

Angie Hogan the Manager of the Norseman Community Resource Centre gave a presentation about the Norseman CRC capabilities, projects and funding.

Angie Hogan left the chambers at 6:14pm.

Ricky Wade from Marrak Group talked about the current and future Marrak projects, the new safety supply shop in Norseman, training programs, equipment hire, business commerce consulting and community engagement. Ricky Wade also advised that he is now the current Resident Manager of Norseman Gold. The future operations of the mine are looking to grow and expand next year, they are looking forward to more community engagement projects and have also commenced a lot of environmental rehabilitation in the Dundas mining areas.

Chris Mardon the General Manager of Higgensville Gold Operations gave a presentation on current and future gold mining projects in WA (specifically in the Dundas area) operated by WestGold.

Doug Stead left the chambers at 6:50pm.

Doug Stead returned to the chambers at 6:51pm.

9 Announcements by Presiding Member without Discussion.

The Shire President read aloud a letter of thank you from Barry Wintle and Margaret Bealing on the successful and entertaining night of the Seniors Christmas Dinner.

Ricky Wade left the chambers at 6:51pm.

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Application for Purchase of Freehold Lease 121924 over Lot 914	
Location / Address	Norseman
File Reference	Lot 914
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider the application from the Department of Lands. The DoL has received a request from the lessee of Lot 914 for the purchase of Lease 1211924.

Background

Approval for similar requests was previously given in October 2008 and more recently in September 2016 and October 2016.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Department of Lands

Comment

A copy of the request together with a map is included in Papers Relating.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas support the application for the freehold purchase of crown lease 121921.

Moved Cr Vicensoni
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas support the application for the freehold purchase of crown lease 121921.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.1.2 – Application for Exploration Licence 63/1810	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve the application for Mining Exploration Licence 6381810.

Background

The Shire has received an application for the granting of ML/63/1810 over UCL Lots 155 and 156 on Deposit Plan 203659 and Portion of Reserve 2782. The applicant is Peter Romeo Gianni.

Statutory Environment

Regulation 644 of the Mining Regulations 1981.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

The Shire's Strategic Plan encourages business growth.

Consultation

Works Manager, Cr L Webb.

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 mining licence 63/1810.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas approve the application for mining licence 63/1810.

Carried by: Simple Majority

For: 6

Against 0

Cr Hogan left the chambers at 6:53pm.

Agenda Reference & Subject	
10.1.3 – Objection to ML63/662	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to note the further progress of the objection raised against the granting of ML63/662.

Background

Councillors will be aware that an application was received from Polar Minerals P/L for approval of Mining Lease 63/662 which was submitted to the September meeting of council and was not passed. Subsequently an objection was lodged by the Shire with the Mining Registrar in Norseman and a copy of that objection was sent to Polar Metals P/L. The objection is recorded under the registrar's number 494356.

On the 22nd November members of Council met with John Bartlett (General Manager Exploration) of S2 Resources. Subsequent to this meeting, John Bartlett forwarded a letter to the Shire (see Paper relating) setting out certain facts about S2 Resources plans and intentions. The Registrar, at the Shire's request has extended the hearing into the Shires objection to the February court day, being the 6th February 2017.

Cr Webb has submitted a document to councillors, outlining his thoughts and observations on the matter, this document is found in Papers Relating.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Mining Registrar's office, Cr Webb, Cr Bonza

Comment

It would appear unlikely that the Shire would be able to prevent any mining of the Polar Bear Peninsula and our best chance of limiting damage to the environment is to involve ourselves as engaged stakeholders as set out in the DMP publication "Guidelines for Mining Proposals in WA" dated April 2016.

Voting Requirements

Simple Majority

Officer Recommendation

For the Council of the Shire of Dundas to lift the objection to the granting of ML63/662 and be fully involved in the various check points as referred to in the DMP publication "Guidelines for Mining Proposals in WA" pages 20 to 35 on "Stakeholder Engagement" as set out in the letter received from S2 Resources dated 29th November 2016.

Moved Cr Vicensoni

Seconded Cr:

The Officer's Recommendation lapsed due to the lack of a Secunder.

Resolution

The Resolution lapsed due to the lack of a Secunder.

Carried by: Simple Majority For: 0 Against 0

Cr Hogan returned to the chambers at 6:54pm.

Agenda Reference & Subject	
10.1.4 – Norseman Airstrip	
Location / Address	Norseman
File Reference	Reserve
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to formally approve the commencement of phase 2 of the airport upgrade project and approve the appointment of the Civils Group as Contract Manager and Civil engineering consultant for the planning, design and construction of the Norseman Airstrip Upgrade. The Shire will be responsible for the employment of such sub- contractors as may be required in order to complete the project within budget.

Background

The Project was first handed to The Airports Group in Melbourne who were responsible for the preparation of feasibility studies based on their understanding of the scoping of the project, the costing of the project was sub-contracted by the Airports Group to the Civils Group in Perth. Based on information available at that time a budget of \$3.2 million was submitted. This concluded phase 1 of the project and the end of the Airports Group contract.

As the project moves into phase 2, being construction, there is a need to appoint a contract manager to supervise and advise on technical issues arising during construction.

Statutory Environment

Nil

Policy Implications

Good governance

Financial Implications

Nil – the capital works are fully funded and the ongoing maintenance issues will be covered by future budgets.

Strategic Implications

The project will ensure that the airstrip will be open to the RFDS services throughout the year.

Consultation

DCEO, Civils Group, Works Manager

Comment

The actions of council in considering and approving phase 2 of the upgrade project shows good governance in administering this multi million project.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the commencement of phase 2 of the Airport Upgrade project and approve the formal appointment of the Civils Group as the contract managers and civil engineering consultants to the Norseman Airstrip Upgrade project.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas approve the commencement of phase 2 of the Airport Upgrade project and approve the formal appointment of the Civils Group as the contract managers and civil engineering consultants to the Norseman Airstrip Upgrade project.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.1.5 – Eucla Airstrip Upgrade	
Location / Address	Eucla
File Reference	TT.SP.1
Author	Doug Stead
Date of Report	12 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to note the status and proposed timing of the upgrade to the Eucla Airstrip.

Background

The existing Eucla Airstrip is affected by wind and rain and needs to be upgraded to an all-weather strip. The routine visits by a doctor are frequently at risk as well as the emergency calls on RFDS. The airstrip consists of two strips to cater for the wind directions and is currently a dirt strip.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The upgrade will need to be funded by grants.

Strategic Implications

Nil

Consultation

Works Manager, Cr Patupis

Comment

1. Funding for this project is likely to come from the same Federal and State agencies that funded the Norseman Airstrip. Expert advice has indicated that they are unlikely to consider funding for a new project until the first project is completed.
2. The Shire does not have the man power to run both projects simultaneously. From a cash flow perspective it is preferable the shire does as much of the work as possible, rather than outsourcing the work.
3. Shire management are in contact with the Civils Group in Perth (who are the contract managers and civil engineering consultants on the Norseman project) and will arrange with them to visit Eucla early in 2017 in order to put together a design and costings.
4. The AMS (Aerodrome Management Service) report of December 2012 has already been handed to the Civils Group, however as this report is some 4 years old Civils will be doing their own research.
5. We anticipate that the Civils Group's report and costings will be available during March/April. By this time the various reports justifying the need for the project, scoping, business plans, cash flows, letters of support and so will be nearing completion.

6. We have been advised that May 2017 would be an appropriate time to present Expressions of Interest to the various funding agencies.
7. It is anticipated that the Norseman Airstrip will be nearing completion by the time the EOI's are submitted.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas note the status and estimated timing of the Eucla Airstrip upgrade.

Moved Cr Hogan
Seconded Cr Vicensoni

Resolution

That the Council of the Shire of Dundas note the status and estimated timing of the Eucla Airstrip upgrade.

Carried by: Simple Majority For: 5 Against 1

Cr Patupis is recorded as being against the recommendation in relation to point 1 in Comment.

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Reducing the number of Council Meetings to 11	
Location / Address	Shire of Dundas
File Reference	GV.CO
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve the deletion of the January Council meeting from the schedule of meetings.

Background

The January meeting follows on from the December season with staff members frequently extending their annual leave beyond the official closure and re-opening of the office. The result is that staff are under pressure to produce meaningful information so soon into the new year, frequently with a reduced council body.

Statutory Environment

The Local Government Act states in S5.3(2) that meetings "...are to be held not more than 3 months apart..."

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

LG Act, Shire Policies

Comment

The elimination of the January meeting is not unusual among rural, smaller shires.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas agree to drop the January meeting of Council from the schedule of meetings.

Moved Cr Patupis
Seconded Cr Webb

Resolution

That the Council of the Shire of Dundas agree to drop the January meeting of Council from the schedule of meetings.

Carried by: Simple Majority For: 6 Against 0

Agenda Reference & Subject	
10.3.2 – Amending the Date for the Council Meeting in Eucla	
Location / Address	Shire of Dundas
File Reference	GV.CO
Author	Doug Stead
Date of Report	9 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider amending the published date set for the council meeting in Eucla.

Background

The Council elects to have 1 meeting of the Council per year in Eucla. The original date was set for the 25th March 2017. This date has become unsuitable and Council wishes to bring it forward to the 18th March 2017.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Shire President

Comment

There are no major issues regarding a change of date for this meeting. Any changes will need to be advertised.

Voting Requirements

Simple Majority

Officer Recommendation

That the date of the March meeting in Eucla be amended to the 18th March 2017.

Moved Cr Vicensoni

Seconded Cr Webb

Resolution

That the date of the March meeting in Eucla be amended to the 18th March 2017.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.3.3 – Approval of Local Emergency Management Arrangements 2016	
Location / Address	Shire of Dundas
File Reference	ES.PL.1
Author	Doug Stead
Date of Report	12 th December 2016
Disclosure of Interest	Nil

The Item 10.3.3 was removed from the agenda and will be resubmitted at the next meeting of Council.

Agenda Reference & Subject	
10.3.4 – GVROC Strategic Plan	
Location / Address	Shire of Dundas
File Reference	GR.SR.1
Author	Doug Stead
Date of Report	12 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas as a member of GVROC review and comment on the draft 4 year Strategic Plan prepared for GVROC.

Background

Members of GVROC have decided that it would be advantageous to the group if a strategic plan covering the next 4 years were drafted. This would form a point of reference to all members.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Each member of GVROC is invoiced for their share of GVROC expenses.

Strategic Implications

Nil

Consultation

GVROC

Comment

The formation of a Strategic Plan would provide guidance and input to members in assessing joint and similar issues.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas review and comment on the GVROC Strategic Plan.

Moved Cr Webb

Seconded Cr Bonza

Resolution

That the Council of the Shire of Dundas review and comment on the GVROC Strategic Plan.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.3.5 – Officers Reports	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	Doug Stead
Date of Report	15 th December 2016
Disclosure of Interest	Nil

Summary

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

Comment

The reports will advise councillors on 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 Manager of Works and Services, Manager of Community Development and the Youth Officer.

Moved Cr Patupis
Seconded Cr Webb

Resolution

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

Carried by: Simple Majority For: 6 Against 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st November 2016 to 30th November 2016)	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Accounts Payable Officer
Date of Report	5 th December 2016
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
521	09/11/2016	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	250.00
522	18/11/2016	Shire of Dundas Petty Cash	RECOUP TO PETTY CASH	350.00
				\$600.00

Municipal Cheques

Cheque	Date	Name	Description	Amount
26182	04/11/2016	Horizon Power	Arcade Power Bill 18.10.16 - 24.10.16	17.77
26183	04/11/2016	Telstra Corporation Limited	Youth ADSL 20.10.16 - 19.11.16	59.95
26184	04/11/2016	WA Tyre Recovery	Collection of Tyres x381	3815.80
26185	09/11/2016	Shire of Dundas Petty Cash	Recoup to petty cash 20.10.16 - 07.11.16	856.40
26186	18/11/2016	Edward McEwan	Shire of Dundas - Award of Commendation (Arts Festival)	500.00
26187	18/11/2016	Horizon Power	Street Lights Usage 01.10.16 - 31.10.16	3589.31
26188	18/11/2016	Joanna Mulroy	Youth Award 1st Prize (Arts Festival)	120.00
26189	18/11/2016	Radiological Council	3 year renewal X-Ray equipment in dentist surgery	350.00
26190	18/11/2016	Eileen Richardson	Scrapbooking and Paper Craft 2nd Prize (Arts Festival)	60.00
26191	18/11/2016	Shire of Dundas Petty Cash	Recoup to petty cash 11.11.2016 - 17.11.2016	822.05
26192	25/11/2016	Avoca Resources Pty Ltd	Requested rates refund for overpaid rates and surrendered mining tenements A3487 A3464 A3450 A3402 A3303 A3294 A3291 A3150 A3018 A2996 A2995 A2994 A2987 A2950	5980.72

			A2738	
26193	25/11/2016	Avoca Mining Pty Ltd	Requested rates refund for overpaid rates and surrendered mining tenements A3742 A3664 A3496 A3495 A3494 A3493 A3313 A3312 A3311 A3309 A3308 A3307 A3278 A3276 A3274 A3137 A3136 A3135 A3134 A3133 A3125 A3122 A3121 A3078 A2776	4716.86
				\$20,888.86

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT985	04/11/2016	ARCHIVEWISE	Storage of Rate Books, Minute Books New & Old 01.09.16 – 30.09.16	152.54
EFT986	04/11/2016	Appliance Testing Supplies	Supply of 1x Deltapat Starter Pack (Electrical Test & Tagging)	1429.15
EFT987	04/11/2016	OfficeMax	8x Cartons of A4 Paper and 4x Reams of A3 Paper, Various Stationery Items and Toner 1x Black Ink	703.68
EFT988	04/11/2016	Bullivants Pty Ltd	Inspection of Lifting Equipment	163.90
EFT989	04/11/2016	Barnetts (WA) Pty Ltd	Supply 2x Twin Cut Key Stamped 1-3 plus postage (Office public toilets)	73.66
EFT990	04/11/2016	BP Norseman	Diesel & Unleaded Fuel Purchases 01.09.16 - 30.09.16	865.43
EFT991	04/11/2016	BOC Limited	Container Service Fee (29.08.2016 - 27.09.2016)	32.78
EFT992	04/11/2016	Courier Australia	Freight (Sigma Chemicals)	27.87
EFT993	04/11/2016	Douglas Partners	Geotechnical Investigation - Proposal P160221 Progress Invoice 4 - Project #88768 – Norseman Airstrip	6121.50
EFT994	04/11/2016	Esperance Motor Group Pty Ltd	Fit Anti-Glare Kit to Bull Bar to Toyota Prado	125.32
EFT995	04/11/2016	A.D. Engineering International	Town clock quarterly service (3.9.16 - 2.12.16)	132.00
EFT996	04/11/2016	JR & A Hersey Pty Ltd	Supply 60x terminator indoor/outdoor safety glasses and supply 4 boxes of Lens Wipes	1315.60
EFT997	04/11/2016	Image Bollards Pty Limited	Supply 4x Manual Retractable Bollards for Entry to shire building	3289.00
EFT998	04/11/2016	Landgate	Mining Tenement Schedule M2016/4 2.7.16 - 26.8.16 and Mining Tenement Schedule M2016/9 10.08.16 – 09.09.16	102.60
EFT999	04/11/2016	Civic Legal Pty Ltd	Norseman Airport Upgrade: Potential Negligence Claim against CIVILS	400.40
EFT1000	04/11/2016	LGIS	Insurance - Workcare 2nd Instalment \$26394.78, Property – 2 nd Instalment \$21673.10 and Liability – 2 nd Instalment \$13470.44	61538.32
EFT1001	04/11/2016	Norseman Eyre Motel	Accommodation & Meals for 2x Bell Fire Guest and Accommodation and	1173.00

			Meals for John Ashby Concreting x2	
EFT1002	04/11/2016	Norseman Concrete	Supply Concrete 25MPA 5m3 for Phoenix Park, Supply 25MPA Concrete for Info Bay North	7057.16
EFT1003	04/11/2016	Norseman General Practice	Pre-Employment Medical Examination for Shane Morgan 29.09.16	132.00
EFT1004	04/11/2016	O'Dwyer Electrical	Replace three phase outlet on wash down bay, Install three phase plug top on high pressure cleaner	803.00
EFT1005	04/11/2016	Colas	Emulsion Supply 2x 200lt Drums	473.00
EFT1006	04/11/2016	Sheridan's for Badges	3x Digital Name Bars for Renee, Tracy & Monique (redo)	76.96
EFT1007	04/11/2016	South Coast Foodservice	Purchase 6x Ctn's of toilet paper, 6x Ctn's of hand towel and 2x Ctn's of roll hand towel	681.34
EFT1008	08/11/2016	City Subaru	Purchase 1x New Subaru Forester 2.5i-l, Registration and Trade in P286	11518.75
EFT1009	09/11/2016	Valma Schultz	Indigenous Art Award - Valma Schultz - 1st Prize & Runner-up (Arts Festival)	750.00
EFT1010	11/11/2016	J Best	Claim (Council Meeting 18.10.16)	363.00
EFT1011	11/11/2016	Laurene Bonza	Claim (Council Meeting 18.10.16)	240.00
EFT1012	11/11/2016	Champ Pty Ltd	LMSI SUBSCRIPTION 08.11.16 - 08.11.17 (Library software)	1320.00
EFT1013	11/11/2016	Canning Bridge Auto Lodge	Accommodation for C.Stewart x5 Nights 03.10.16-08.10.16 (Payroll training)	800.00
EFT1014	11/11/2016	Dundas Fencing & Building Maintenance	For works at 124 Prinsep St - Replacing of Facia and Guttering \$4482.50. Pump out dump point at welcome park \$449.90.	4932.40
EFT1015	11/11/2016	Davenne Holdings Pty Ltd	Black Muja Mulch x50 Cubic Meters	7630.00
EFT1016	11/11/2016	Esperance Earthworks Pty Ltd	Mobilisation of Excavator, Dig Trenches at Tip and return Excavator to Esperance	3564.00
EFT1017	11/11/2016	Goldfields Image Works	5x 2m Gallery Track, 7x 3m Gallery Track, 2x 10pk Cable Hangers and 2x 10pk Push Button Hooks	837.00
EFT1018	11/11/2016	JEP Hogan	Claim (Council Meeting 18.10.16)	240.00
EFT1019	11/11/2016	Norseman Concrete	Supply Concrete 25MPA 42m3 (6.9.16 - 9.9.16) Phoenix Park	17232.60
EFT1020	11/11/2016	Norseman IGA	Various Purchases 01.09.16 - 30.09.16	750.48
EFT1021	11/11/2016	Brett Clayton Nelson	Rates refund for overpaid rates A796 16 MINES ROAD NORSEMAN 6443	1340.82
EFT1022	11/11/2016	O'Dwyer Electrical	Install 5x Double powerpoints under veranda of shop fronts on Roberts St - \$2850.99. Disconnect front light and install on separate time clock, change switch wiring so light on different switch, replace faulty powerpoint and replace faulty fluorescent light at youth centre	10924.99

			– \$979.00. Install new three phase meter box at front of building - Mens Shed \$5918.00. Install 2x Powerpoints at Town Hall - \$1177.00	
EFT1023	11/11/2016	Rasa Patupis	Claim (Council Meeting 18.10.16)	160.00
EFT1024	11/11/2016	South East Petroleum	7900L Diesel, 7000L Diesel, Diesel & Unleaded Fuel Purchases 01.09.16 – 29.09.16	18174.49
EFT1025	11/11/2016	Kim Turnock Painting Services	To prepare and paint machinery at Phoenix Park	8600.00
EFT1026	11/11/2016	YH Vicensoni	Claim (Council Meeting & Audit 18.10.16)	240.00
EFT1027	11/11/2016	Wilsons Diesel & Auto Repairs	Inspect rear lights, rewire rear of truck, replace suction hose, repair air leak on brake valve, replace grease nipples and grease engine, install 2 way radio and antenna, purchase 1x drum of hydraulic oil	3688.30
EFT1028	11/11/2016	LW Webb	Claim (Council & Audit Meeting 18.10.16)	240.00
EFT1029	16/11/2016	Australia Post	Postage (01.09.16 - 30.09.16) & (08.10.16 – 28.10.16)	1062.96
EFT1030	16/11/2016	Child Support	Payroll deductions	116.82
EFT1031	16/11/2016	Shire of Dundas Municipal Fund	Payroll deductions	1397.74
EFT1032	16/11/2016	City of Kalgoorlie-Boulder	Records Storage 01.10.16 - 31.10.16 & 01.09.16 – 30.09.16	608.30
EFT1033	16/11/2016	Landgate	Subscription Services & Package Maps plus Licence Fee - SLIP Renewal & Mining Tenement M2016/10 10.09.16 – 06.10.16	2506.30
EFT1034	18/11/2016	Australian Taxation Office	BAS (October 2016)	5457.00
EFT1035	18/11/2016	J Best	Ceramics 2nd Place and Sculpture Award 2nd Place (Arts Festival)	235.00
EFT1036	18/11/2016	Butler Settineri (Audit) Pty Ltd	Final Fee in Relation to Audit 30.06.16 plus disbursements	2444.75
EFT1037	18/11/2016	Courier Australia	Freight (Water Lab, Online B/E, Sigma Chemical, State Library and Archivewise)	185.54
EFT1038	18/11/2016	Carroll & Richardson - Flagworld Pty Ltd	8 x Australia Day banners, 8 x Christmas banners, 11 x ANZAC banners, 5 x Remembrance Day banners, 8 x Manor Red Flag Trax, 4 x 7.5m Powder Coated Manor Red Poles with Spigot Base, Ground Sleeve and Bullet Top	21929.19
EFT1039	18/11/2016	Cuten Guneder Machinery	Works on Hyden Road - 3.10.16 - 13.10.16 (59x Truck hours & 10x Travel Hours), hire of loader, grader & driver for works at Eucla 14.10.16 – 20.10.16,	14522.50

			Truck hire for RV Parking 2.5hrs 24.10.16, Truck hire & labour for works at aerodrome 24.10.16 – 31.10.16	
EFT1040	18/11/2016	Cuso Flooring Pty Ltd	Supply & Install non slip vinyl to Town Hall	22440.00
EFT1041	18/11/2016	The Civil Group	Norseman Airfield Upgrading: Detailed Design Claim No6 - 24.08.16 - 20.09.16	23942.88
EFT1042	18/11/2016	Dundas Fencing & Building Maintenance	Remove old filing system and install new filing system in records room - \$2959.50 Install 2 new sliding mesh barriers at pool kiosk - \$632.50 Works at Rubbish Dump Fence, Install Fence and Gates - \$1980.00	5572.00
EFT1043	18/11/2016	Moore Moves Dance Academy	Dance Classes 11.09.16, 09.10.16, 05.06.16, 24.07.16, 07.08.16, 21.09.16, 19.06.16, 23.10.16 & 07.11.16	2700.00
EFT1044	18/11/2016	Modus Australia	Supply 3x Burton Toilet Building with universal access & 1x Septic System plus packaging and transport - Museum	51986.00
EFT1045	18/11/2016	Katrina Martens	People's Choice Award and Artist of the Eyre (Arts Festival)	750.00
EFT1046	18/11/2016	Norseman District High School	Donation for wearable arts (masks) Arts Festival - \$600.00 Catering 20th October 2016 GEDC Meeting - \$300.00 Book Award donation presentation night 2016 - \$150.00 Art Festival Display Year 4 Class Excursion/Activity Pack - \$500.00	1550.00
EFT1047	18/11/2016	Norseman Community Resource Centre	3x Sheets of Laminating (M.McEwan), 1x USB (S.Bowyer)	41.25
EFT1048	18/11/2016	Navman Wireless Australia Pty Ltd	Monthly Satellite Service 05.10.16 - 04.11.16	65.89
EFT1049	18/11/2016	Pauline Bennett	Knitted & Stitched 1st Prize (Arts Festival)	200.00
EFT1050	18/11/2016	Clem Pinoli	Sculpture Award 2nd Place (Arts Festival)	175.00
EFT1051	18/11/2016	Raywyn Bond	Cake Decorating 1st Place Award and Photographic 2nd Place (Arts Festival)	400.00
EFT1052	18/11/2016	Sigma Companies Group Pty Ltd	Supply of Assorted Chemicals and Equipment for Swimming Pool	6020.21
EFT1053	18/11/2016	Misty-Lee Smart	Senior Youth Award 1st Prize (Arts Festival)	300.00
EFT1054	18/11/2016	Angela Smart	Scrapbooking and Papercraft 1st Place (Arts Festival)	120.00
EFT1055	18/11/2016	Pania Turner	Shire of Dundas Award of Excellence (Arts Festival)	1000.00
EFT1056	18/11/2016	Kylie Tibbles	Photographic Award 3rd Place (Arts Festival)	125.00

EFT1057	18/11/2016	IT Vision	Payroll Essentials Workshop for C.Stewart 04.10.16 - 05.10.16	1127.50
EFT1058	18/11/2016	Wilsons Diesel & Auto Repairs	Supply & Fit 4x New Tyres to P294, check leak on broom attachment and replace hydraulic hoses on loader, remove fuel tank from compressor engine, make up new mounting bracket and fit to bulk tank and make up fuel hoses	2265.90
EFT1059	18/11/2016	Sharon Warner	Scrapbooking and Paper Craft 3rd Place (Arts Festival)	30.00
EFT1060	18/11/2016	Kim Wills	Sculpture Awards 1st Prize (Arts Festival)	350.00
EFT1061	18/11/2016	Jake Warner	Photographic Award 1st Place (Arts Festival)	500.00
EFT1062	21/11/2016	Dundas Fencing & Building Maintenance	Construct New Gazebo at Museum - \$28011.50 Unblock dump point Welcome Park - \$77.00 Change door locks in Banking room - \$123.75 Supply & install new window broken from vandalism Admin Office - \$434.50 Remove & replace lock to male toilets & install new handle - \$739.88	29386.63
EFT1063	21/11/2016	Esperance Freight Lines	Freight (miracle recreation equipment)	533.48
EFT1064	21/11/2016	Happy Mutants P/L T/as Acorn Photo	Photography - Signage for Phoenix Park	1285.35
EFT1065	21/11/2016	J & K Ashby Concreting	Form and Prepare 6m X 12m Museum Slab, Supply Stencil & Colour, Form and Pour Wheelchair Ramp at Phoenix Park	7865.00
EFT1066	21/11/2016	Miracle Recreation Equipment	Supply & Freight of 2x Fitzroy Picnic Settings – Phoenix Park	3803.80
EFT1067	21/11/2016	Norseman Eyre Motel	Accommodation & Meals for Esperance Communications x2 02.11.16 - 03.11.16, Accommodation and meals for John Ashby Concreting 31.10.16 – 01.11.16, Accommodation & Meals for O'Dwyer Electrical x2 02.11.16 – 04.11.16	1078.25
EFT1068	21/11/2016	Norseman Concrete	Supply 10m3 Concrete for Museum Gazebo, Supply 10tonne blue metal dust and 1500lts of water and supply 50mm Stone	4955.50
EFT1069	25/11/2016	Dixon Construction	Progress payment for works performed from 08.10.16 - 31.10.16 for 18 Mildura Street	69410.03
EFT1070	25/11/2016	Tim Green Construction	Deposit for Shed at Doctors Residence Mildura Street	9444.51
PAY	01/11/2016	Payroll	Payroll Direct Debit Of Net Pays	59002.36
3861	07/11/2016	Cissy Ellison	Meals & Incidentals allowance	270.95

			06.11.16 - 08.11.16 (DCP&FS Conference)	
3865	08/11/2016	Gihan Kohobange	Meals & Incidentals Allowance 08/11/16 - 11/11/16 (LGMA State Conference)	444.30
PAY	15/11/2016	Payroll	Payroll Direct Debit of Net Pays	60086.61
3876	17/11/2016	Horizon Power	Electricity Charges 36 Angove Street October 2014 - October 2016	1199.37
3878	18/11/2016	Kilima Pty Ltd	Water Charges for Norseman CRC 81 Roberts St Norseman - issued 28.09.2016	49.98
3883	28/11/2016	Horizon Power	Electricity Charges 36 Angove Street October 2016 - November 2016	19.91
PAY	29/11/2016	Payroll	Payroll Direct Debit of Net Pays	59944.81
3885	30/11/2016	Kilima Pty Ltd	Rent 81 Roberts Street - December 2016 (Norseman CRC)	1100.00
				\$662,425.61

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3846	01/11/2016	ANZ Bank	Eftpos merchant Fees	152.79
3849	02/11/2016	ANZ Bank	Debit Interest Charge from 1978-98787	0.38
3869	15/11/2016	Investec	Photocopiers lease payment (October 2016)	5467.36
3870	15/11/2016	Investec	Photocopiers lease payment (October 2016)	220.46
DD9108	25/11/2016	ClickSuper	Superannuation 19.10.2016 – 01.11.2016	13938.92
DD9125	25/11/2016	ClickSuper	Superannuation 02.11.2016 – 15.11.2016	14477.88
				\$34,257.79

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3863	07/11/2016	Chief Executive Officer		
	21/09/2016	Office National	Stationery	107.19
	21/09/2016	Office National	Stationery	18.55
	28/09/2016	Department of Environment Regulation	Clearing permit application (Cemetery)	100.00
	28/09/2016	Caltex Norseman	Diesel Fuel (1DS)	114.41
	29/09/2016	Bunnings Esperance	Gardening supplies (82 Angove Street)	231.06
	30/09/2016	Bunnings Kalgoorlie	Gardening supplies (82 Angove Street)	73.29
	06/10/2016	Oil & Spice Café Kambalda	Refreshments	12.00
	11/10/2016	Bergies Soil Kalgoorlie	Gardening supplies (82 Angove Street)	93.00
	11/10/2016	Bunnings Kalgoorlie	Gardening supplies (82 Angove Street)	83.59
	11/10/2016	Dome Kalgoorlie	Refreshments	17.50
	18/10/2016	FairFax Subscriptions	Email magazine subscription	59.54
				\$910.13
3863	07/11/2016	Deputy Chief Executive Officer		
	23/09/2016	Sage Perth	Accommodation for C Stewart 18 & 19 September 2016	402.99
	29/09/2016	Kalgoorlie Miner	Copy of newspaper for Local Law advert	6.60

	29/09/2016	WA News	Copy of newspaper for Local Law advert	6.50
	29/09/2016	State Law Publisher	Special Government Gazette – Activities on Thoroughfares & Public Places & Trading Local Law 2016	2343.50
	07/10/2016	Local Government Managers Australia	State Conference registration (G Kohobange)	1335.00
	11/10/2016	Ventlite Roof Ventilators	2 x Ventilators (Hyden Road Toilets)	209.00
	14/10/2016	Paypal	PDF Merge (Annual Report)	4.11
				\$4,307.70
3863	07/11/2016	Bank Fees	ANZ Credit Card Bank Fees 22.09.2016 – 23.10.2016	387.49
				\$5,605.32

Summary of account totals

Trust Cheques	\$600.00
Municipal Cheques	\$20,888.86
Municipal EFT's	\$662,425.61
Municipal Direct Debit's	\$34,257.79
Municipal Credit Cards	\$5,605.32
Grand total for November 2016	\$723,777.58

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st November 2016 to 30th November 2016 be noted.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Shire of Dundas monthly accounts paid from 1st November 2016 to 30th November 2016 be noted.

Carried by: Simple Majority For: 6 Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Period Ending 30th November 2016	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	15 th December 2016
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the period ending 30th November 2016 be accepted.

Moved Cr Vicensoni
 Seconded Cr Bonza

Resolution

That the Shire of Dundas Financial Statements for the period ending 30th November 2016 be accepted.

Carried by: Simple Majority For: 6 Against 0

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to 30th November 2016	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Deputy CEO
Date of Report	15 th December 2016
Disclosure of Interest	Nil

Norseman Community Resource Centre



Management Report & Monthly Statement of Financial Activity For the period ending 30th November 2016

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 30th November 2016 be accepted.

Moved Cr Hogan
 Seconded Cr Webb

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 30th November 2016 be accepted.

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 Hogan
Seconded Cr Patupis

Resolution

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

Carried by: Simple Majority For: 6 Against 0

Cr Webb left the chambers at 7:09pm.

Agenda Reference and Subject	
12.1. – Application to house 3 dogs	
Location / Address	Norseman
File Reference	A271 & LE.RE
Author	Doug Stead
Date of Report	20 th December 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve an application to house three dogs.

Background

The Shire has received an application from Lynn and Sharon Webb to house a third dog. The reason for this application is set out in the attached letter.

Statutory Environment

Dog Act 1976 Part V – Keeping of Dogs – S26 (3)

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Shire Ranger

Comment

S26 (3) of the Dog Act 1976 states that “where a local law ... has placed a limit on the keeping of dogs ... the local government may grant an exemption in respect of those premises ...”.

S 3.2 of the Local Law pertaining to Dogs refers to the Limitation on the number of dogs permitted on premises; S3.2 (1)(b) states that “this clause does not apply to premises which have been granted an exemption under 26(3) of the Act.

Voting Requirements

Simple Majority

Officer Recommendation

That the council of the Shire of Dundas:

- 1) Approve the request as set out in the correspondence received from the applicant;**
- 2) Grant an exemption under S26(3) of the Dog Act 1976 for a third dog to be housed at 78 Goodliffe Street Norseman;**
- 3) The applicants register the dog with the Shire of Dundas.**

Moved Cr Hogan
Seconded Cr Vicensoni

Resolution

That the council of the Shire of Dundas:

- 1) Approve the request as set out in the correspondence received from the applicant;**
- 2) Grant an exemption under S26(3) of the Dog Act 1976 for a third dog to be housed at 78 Goodliffe Street Norseman;**
- 3) The applicants register the dog with the Shire of Dundas.**

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 21st February 2017.

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7:11pm.