

Ordinary Council Meeting

23rd January 2020



Papers Relating

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10.1.1

Sale of UCL Lot 1824



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Scale : 1:2112 (Geographical)
MGA : SW=384150.7E,6436593.5N Zone 51 / NE=384586.3E,6437272.6N Zone 51
Lat/Long : 121°46′15.061", -32°12′04.538" / 121°46′31.992", -32°11′42.648" H 271mm by W 210mm

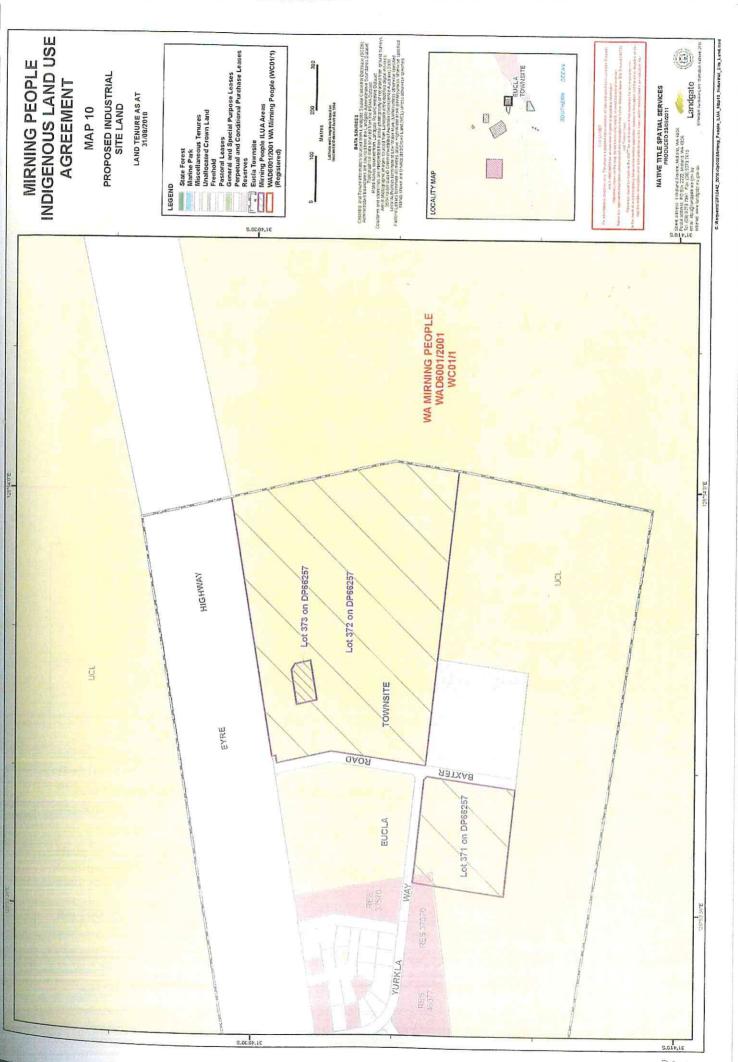
© Western Australian Land Information Authority 2019

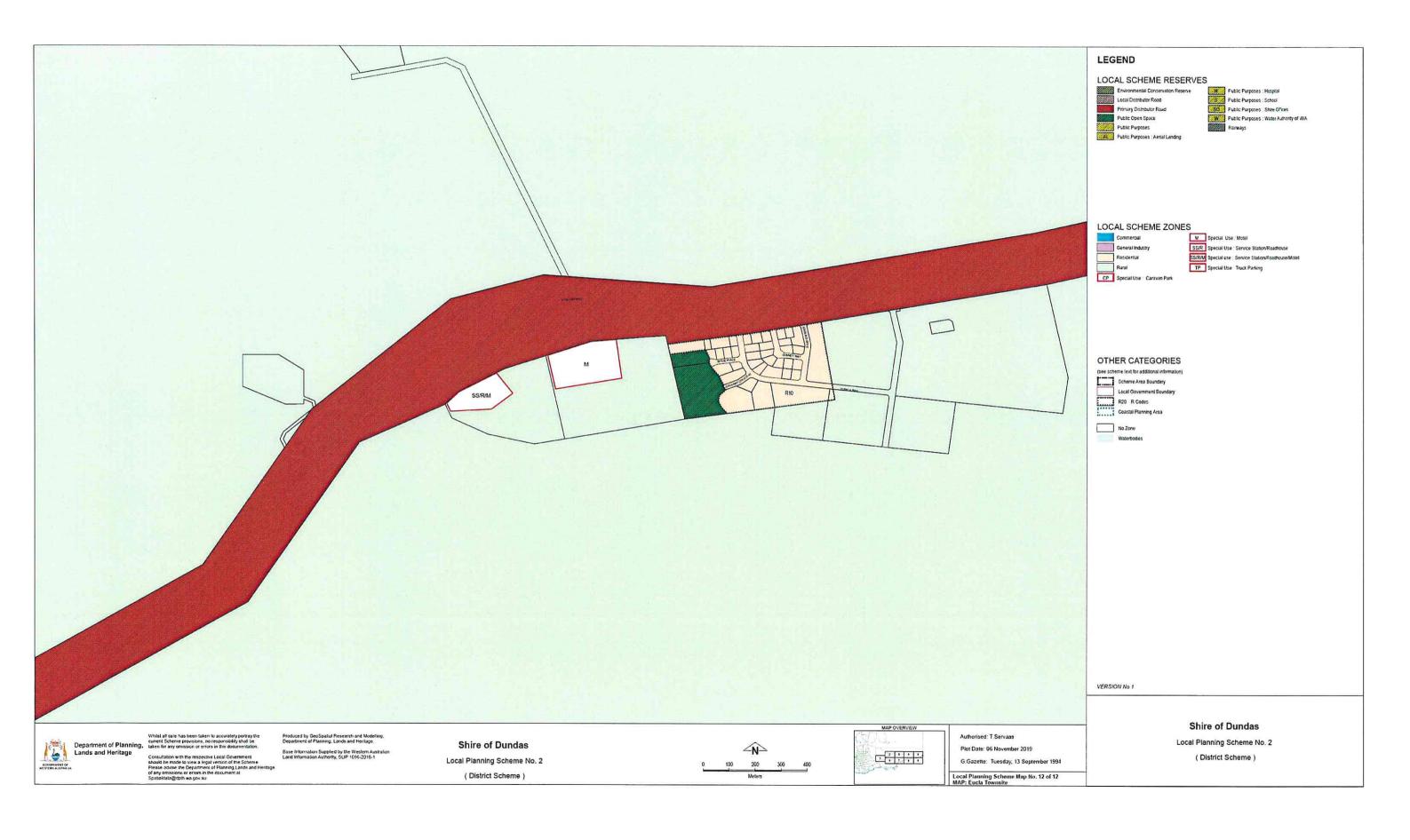
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10.1.2

Eucla Lot 372 – Mirning ILUA







10.4.4

Officers Reports



REPORT TO COUNCIL Ordinary Council Meeting 21st January 2020

AREA: Works and Services

OFFICER: Joe Hodges

PERIOD OF REPORTING: December 2019 – January 2020

Town Works

Two staff resignations submitted in December 2019 for different reasons.

Advertisements will be placed in Jan 2020.

All staff took holidays over the Christmas New year break, with 3 working on the Bushfire performing Private works for DFES

Sealing Program

Roadworks at Eucla fully completed just waiting on final delivery of new signage. Temporary signs have been installed in the meantime.

Invoice for additional works being created by Accounts to the Eucla Motel.

Hyden Norseman Rd

Works on the Hyden-Norseman Road stopped 1 week prior to the Christmas break, Road Crew commenced the construction of Sewerage drying beds at the landfill.

Gravel current stocks should complete the first 40 km section. Next section has commenced SLK 40-80. (slk is the distance from the Coolgardie-Esperance Hwy)

Town & Gardening Crews

Staff general gardening works around town. Doing catch up after Christmas/New year break.

Plant

Replacement of vehicles, CEO car, MWS car, Doctors car, Ranger car is almost completed.

There were significant savings on all vehicles except the Ranger ute, only because of the extended age of the vehicle (2007 Model).

All others came under budget.

There have been extensive problems with the replacement of the doctor's car, which Dr Rowlands had requested a new Commodore. Coincidently the Commodore was quoted as the most affordable and under budget.

The order for the Commodore with the Holden Dealer. Notification from Holden in Kalgoorlie that they could not obtain that model of Commodore, so we decided on another model of Commodore. Only to be advised that that one could not be provided due to Holden cancelling all Commodore orders to build. Quotes were then requested for a replacement and a Hyundai Sonata was selected, only to find out several days later that that car could also not be provided.

Upon discussion with the CEO a LT Holden Trailblazer was selected.

All cars will now be provided in late Jan or early Feb 2020 and all still under budget by approx. \$50,000.

New Case Loader supply is well underway.

Cat 910 K loader is causing issues again, this time stopping on the road several times going to the Landfill. Wilsons mechanics have found a transmission issue.

Wilsons advised they will drain the oil from the transmission change the oil filters and install new oil. If this does not remedy the issue then the loader will need to be transported into Westrac in Kalgoorlie for repairs.

Projects Officer

Inspection and final report conducted for the Eucla Hall construction in conjunction with Richard Brookes.

Occupational Safety And Health

No incidents reported.

Obtaining quotes for air conditioner in the crib room at the Works Depot due to excessive heat in the Crib room.

Ranger Services

Dog attack 17th December 2019, small boy was attacked by a dog in town and taken to Kalgoorlie Hospital for treatment.

Owners of the dog accepted responsibility and signed the dog over to Ranger Services.

The offending dog was euthanised

Norseman Bushfire

Shire have been involved from the start of the fire with the supply of Shires watercart and operator, working from 6.00 am - 6.00 pm some nights and a bit later depending on the fire at the end of the day.

DFES then requested if the Shire could manage Mitigation works on the southern side of Norseman.

A D10 Dozer, 980 Loader was provided and shire ute with fire slip-on followed the machinery while the fire breaks was being created. Council also provided for a short period the shire loader.

As the crew progressed the Shire grader then constructed roads along the route. Map of the strategic fire breaks attached.

Staffing

Staff work schedules are being reviewed and modified where required.

Currently areas being reviewed are,

Gardening

Cleaning

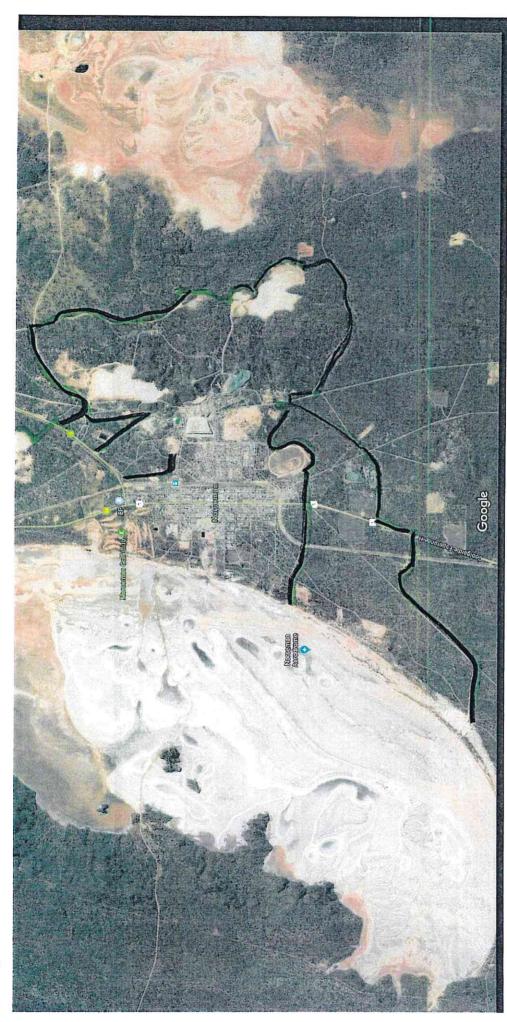
Town Crew works.

Road Crew have already changed some procedures on how they approach their work day, resulting in an improvement in productivity without additional work.

A mobile phone for the Part Time Ranger has been ordered due as Ellana has been using her personal phone with members of the public calling her. This phone will be setup with a designated Ranger Email.



WORTHORN SECTION 3.51 KM



Imagery ©2020 CNES / Airbus, Landsat / Copernicus, Maxar Technologies, Map data ©2020 Google 500 m

BOUNDAN SECTON 10-68 KM.
NTHENSTORN SECTON 12-61 KM



REPORT TO COUNCIL Ordinary Council Meeting 21st January 2020

AREA: Community Development

OFFICER: Pania Turner

PERIOD OF REPORTING: December 2019- January 2020

| Australia Day Breakfast | |
|---------------------------------------|---|
| | Shire of Dundas Ordinary Meeting of Council |
| Where: Norseman Marks Park | Where: Council Chambers |
| When: Sunday 26 th January | When: Tuesday 21st January |
| Time: 8:30-10am | Time: 6pm |
| Event Host: Shire of Dundas | Event Host: Shire of Dundas |
| Who: Community and Visitors | Who: Council & Community Members |

Woodlands Centre Update

Construction Report

Interior Works:

- NBN Connection & Telstra have been delayed due to road closures, although initial pit works have been completed. Once roads are open a new date will be confirmed
- The office layout for Centrelink has been submitted. The Department of Human Resources complete technology installations once the Shire has taken occupation of the building. The CRC manager is liaising with the Dept to ensure minimal disruption to services.
- The flooring is complete with the carpet design quite striking. On inspection it was noticed a couple
 of scratches in the wooden flooring which will be replaced with the additional floor stock this is also
 useful for any damages that occur in the future.

External Works:

- External works such as landscaping and screening of Dodd House have been delayed due to road closures. With the roads partially opening we hope to be able to see works progress in these areas.
- Mural artist Brenton See for the large northern wall is ready to come Norseman now that the roads are open and once and handover has occurred. A tentative date is early February.
- Designs for the rear outdoor performance deck and nature play are in progress. With the view to creating an inviting and functional multi-use area.
- Shire Officers are now working on the rear courtyard area for the Dodd House, allowing the pensioners their privacy when they hold their Thursday morning teas.

Visitor Centre Operations

- The Visitor Centre have been supportive with the short staffing running the VC service. The handover has been extended to the end of the month 31st January, with Shire Officers in the process of arranging the changing over of utilities, insurances etc.
- The Tourism Council are sending through the appropriate logos for the new signage on the Centre.

Dec-Jan Emergency Incident

19 December through to 7th January 95% of my work has been in relation to the bushfires:

- Social Media Communications last 28 days
 Shire of Dundas FB Page: Reach 83,574
 With a post engagement of 40,347
- Community Public Meetings
 6 Meetings held at the Shire of Dundas Chambers & Community Rooms
- Calls & Face to Face have not be logged regarding the fires & Road Closures however a significant amount of officer's time has been spent in into office calls and face to face enquiries.
- Welfare needs. Community Development have been working in the role of welfare liaison to assist people requiring assistance to connect with the Department of Communities and Ngadju Native Title. Some people have required support, time to sit and talk about their situation.
- Relocation Centre. The Shire was required to open a relocation centre for a night and day to assist people stranded with unexpected re-closure of the roads. During the incident the Shire of Dundas assisted in accommodating twenty (24) people and five (5) dogs. This does not include those who used Welcome Park and the Sports complex.
- Community Spirit. Council is very aware of the great community spirit and willingness to assist that
 people living across the Shire of Dundas have. Many people have performed acts of kindness and
 care throughout the incident. So as not to disregard or miss any one a huge thank you to all for their
 help to those who needed it.
- Recovery. Shire Officers and Council are now starting the process of Recovery, reviewing all that has
 occurred and identifying areas that can be improved and areas done well. A short community survey
 has gone out to the community to ask for their feedback regarding the emergency.
 Focus groups will also be held.
 - Gaging the impact and cost of the incident to economy, community, culture and environment will be a detailed process that will require time and the involvement of many groups and organisations.

Community Citizenship

Australia Day Big Breakfast and the Community Awards are planned for Sunday 26th January offering an opportunity for the community to come together to celebrate all that we love about the Shire of Dundas and to recognises some special people who quietly go about assisting others.



10.4.5

MOU Shire of Dundas and WA Country Health Services for Norseman Community Health Centre



Between

The Shire of Dundas

and

WA Country Health Service (WACHS) Goldfields

For the use of the Norseman Community Centre to support the provision of Health Services in the Norseman Community

1st January 2020 to 31st December 2021

I. INTRODUCTION

This document constitutes a memorandum of understanding/service agreement between The Shire of Dundas and the WA Country Heath Service (WACHS) with regard to the use of the Norseman Community Health Centre.

The aim of this agreement is to provide clear guidelines regarding the collaboration between the Shire of Dundas and WACHS to further the delivery of community health services specific to the health needs of the Norseman Community, with a view to improving their long-term health outcomes.

II. PURPOSE

The purpose of this written Agreement is to:

- Outline the agreed roles and responsibilities of Shire of Dundas and WACHS for the
 use of the Norseman Community Health Centre building always with the goal to
 support the effective delivery of the Community Health Service for the population of
 Norseman.
- 2. Establish and maintain a consultative and collaborative working relationship to ensure efficient and effective communications between the parties.

III. ROLES AND RESPONSIBILITIES

The Shire of Dundas will undertake the following:

- Provide a suitable building with safe and suitable workplaces for Population Health Services to be conducted from. These include Allied health and Community Health.
- 2. Provide the opportunity for other health professionals associated with WACHS to conduct health promotion activities from the Centre.
- 3. Provide contact details of staff who will respond to the building security alarm after hours.
- 4. Response to Security Alarms after hours by Shire staff will incur a callout fee as per the current fees and charges to be billed to WACHS.
- 5. Norseman Police will respond to the activation of staff personal duress alarms; Shire staff will not respond.
- General Building Maintenance will be undertaken by the Shire of Dundas. This
 includes maintenance of gardens and outdoor areas and, general maintenance of
 interior areas such as light fittings, flooring etc. WACHS staff will report any
 maintenance issues in writing to the Shire of Dundas in a timely manner.
- 7. General Maintenance does not include damage willful or accidental.
- 8. Damage to the property either willful or accidental caused by clients and/or staff of WACHS is not included under Section IV. Building Use and Site Maintenance item 3. Willful or accidental damage will be covered by WACHS.
- 9. Marketing of services will be initiated by WACHS and where practicable promoted by the Shire of Dundas.
- 10. Shire of Dundas will build positive working relationships with WACHS to support the delivery of health services to the Norseman community.

WACHS will undertake the following:

- 1. Provide a Community Health Service to the Norseman Community delivered from the Norseman Community Health Centre.
- 2. Promote Health Services being delivered from the Norseman Community Health Centre to the community.
- 3. To provide health education to families to promote health and wellbeing and prevent

- 4. To offer support and guidance to families while developing parenting skills.
- To undertake health and development surveillance activities and promote health and development
- 6. To guide and inform families in relation to family health, breastfeeding, immunisations, nutrition, accident prevention and child behavior.
- 7. To provide access to information on child and family services.
- 8. To offer support and guidance to vulnerable families.
- 9. To commence referral pathways as required.
- 10. To provide Services that promote improved health outcomes for school aged children and young people and are delivered in schools using a population-based approach to universal and targeted prevention, health promotion and early identification and intervention.
- 11. To provide culturally appropriate and secure services to the Aboriginal community within Norseman
- 12. To provide Immunisations outlined for various ages groups within the Western Australian Immunisation Schedule.
- 13. To provide direction, resources, create referral pathways and ensure access to services for clients with chronic conditions.
- 14. To provide the necessary resources to enable Community Health staff to carry out the requisite duties.
- 15. To take all appropriate steps to recruit and retain staff.
- 16. WACHS will build positive working relationships with the Shire of Dundas to support the delivery of health services to the Norseman community.

IV. BUILDING USE AND SITE MAINTENANCE

The Shire of Dundas will:

- 1. Provide the utility of Water.
- 2. Provide contact details of staff who will respond to the building security alarm after hours at no cost to WACHS. Norseman Police will respond to the activation of staff personal duress alarms; Shire staff will not respond.
- 3. Provide General Building Maintenance. This includes maintenance of gardens and outdoor areas and, maintenance of interior areas such as light fittings, flooring etc. WACHS staff will report any maintenance issues in writing to the Shire of Dundas in a timely manner.
- 4. The Shire of Dundas will carry the appropriate insurances to cover its responsibilities in this MOU.

WACHS will:

- 1. Be responsible for the utilities of power and communications.
- 2. Provide contact details of staff who are responsible for the onsite management of the Norseman Community Health Centre.
- 3. Be responsible for the cleaning of the interior of the building.
- 4. Cover the cost of repair of damage to the property either willful or accidental caused by clients, guests and/or staff of WACHS.

- 5. WACHS will report any building work required to the Shire of Dundas before the work is conducted. Work includes but is not limited to the installation of security devices, renovations, damage repairs.
- 6. WACHS will carry the appropriate insurances to cover its responsibilities in this MOU.

V. SUPERVISION OF THE COMMUNITY HEALTH STAFF

- 1. Clinical and professional supervision Community (workforce and personal development) will be the responsibility of WACHS.
- Direct line management of the Community Health Staff will be the responsibility of WACHS.
- 3. The Shire of Dundas will not interfere in any way with WACHS staff or their ability to carry out their role.
- 4. Should any issues arise in relation to the provision of this service a meeting of resolution, between the Shire CEO and the WACHS Goldfields Coordinator of Nursing-Community Health will be scheduled at both Parties earliest availability, all be it in a timely manner.

VI. TERMS OF THE AGREEMENT

- 1. This agreement will run from January 1st 2020 to 31st December 2021, unless terminated earlier or extended as agreed in writing by both Parties.
- The Parties do not intend any of the provisions of this Agreement to be legally enforceable. However, that does not lessen the Parties' commitment to this Agreement.
- 3. Should any issues arise in relation to the provision of this service, a meeting of resolution is to be scheduled with the relevant parties.
- 4. The Agreement may be amended at any time by agreement in writing by the Parties.

VII. PROVISION AND FREQUENCY OF SERVICE

 Community Health staff available 8.30 AM till 4.30 PM. Monday to Friday excluding Public Holidays.

VIII. ALLOCATION OF ADDITIONAL RESPONSIBILITIES

- 1. Both parties to provide necessary insurance cover.
- WACHS responsible for costs associated with professional development of WACHS staff.
- 3. Both parties are responsible for reporting any hazards in the workplace to ensure the safety of staff and clients.
- 4. Any equipment supplied by WACHS remains the property of WACHS
- 5. WACHS responsible for minor maintenance within the building.

IX. PRINCIPAL CONTACTS

The principal contacts for this agreement are:

Organisation:

The Shire of Dundas

Contact:

Chief Executive Officer 88-92 Prinsep Street

Address:

Norseman, Western Australia 6443

Phone:

(08) 9039 1205 FAX: (08

Mobile:

Email:

FAX: (08) 9039 1359

ceo@dundas.wa.gov.au



10.4.6

Council Meeting Date February 2020

Peter Fitchat

From:

President

Sent:

Wednesday, 8 January 2020 4:10 PM

To:

Peter Fitchat

Cc:

Rasa Patupis (rasa.eucla@bigpond.com)

Subject:

February Meeting

Follow Up Flag:

Follow up

Flag Status:

Flagged

Hi Peter,

I am unable to be here for the February meeting, not even via telephone. Would it be possible to move the meeting back to the 25° February, the following week?

I think our Deputy may be having some difficulties with the February date as well, so there would have to be consensus around the table on who would Chair the meeting if neither of us are there.

I guess if the meeting couldn't be moved I would have to apply for leave of absence. Could you please advise on the correct procedure for this.

Cheers

Laurene

Laurene Bonza

President



Heart of the Great Western Woodlands

Shire of Dundas

PO Box 163 Norseman WA 6443 T 08 9039 1391 | M 0429 207 177 E president@dundas.wa.gov.au

Peter Fitchat

From:

Rasa Patupis <rasa.eucla@bigpond.com>

Sent:

Monday, 13 January 2020 7:09 PM

To: Subject: Peter Fitchat February meeting

Hi Peter

Im going to have difficulties in getting to. The February meeting due to family commitments. Are we able to review this date at all.

Regards

Rasa