



**Minutes of the ORDINARY Meeting of the  
Council held in the Eucla Community Hall  
on the 21<sup>st</sup> March 2015 commencing at  
4:00pm Eucla time.**

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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

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 (Bonnie) Vicensoni

The Chief Executive Officer has been advised that Cr YH Vicensoni will be in Kalgoorlie, 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 will be at the Boulder Village Caravan Park Kalgoorlie

The Council must approve of the place that Cr Vicensoni 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 YH Vicensoni be permitted to attend this meeting by way of instantaneous telephone connection from Kalgoorlie Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.**

*Moved Cr: S. Conklin*  
*Seconded Cr: C South*

#### Resolution

**That Cr YH Vicensoni be permitted to attend this meeting by way of instantaneous telephone connection from Kalgoorlie Western Australia on the basis that she is in a "suitable place" for the purpose of Administration**

Carried by: Simple Majority For 4 Against: 0

### 1.1 Attendance at meeting by Councillor JEP (Pat) Hogan

The Chief Executive Officer has been advised that 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 Hogan will be at home in Norseman.

he Council must approve of the place that Cr Hogan 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 JEP (Pat) Hogan be permitted to attend this meeting by way of instantaneous telephone connection from Norseman Western Australia on the basis that he is in a "suitable place" for the purpose of Administration Regulation 14A.

*Moved* Cr: S. Conklin  
*Seconded* Cr: C South

### **Resolution**

That Cr JEP (Pat) Hogan be permitted to attend this meeting by way of instantaneous telephone connection from Norseman Western Australia on the basis that he is in a "suitable place" for the purpose of Administration

Carried by: Simple Majority For:4 Against 0

## **2 Declarations of Financial, Proximity and Impartiality Interests.**

### Financial Interests:

Nil

### Proximity Interests:

Nil

### Impartiality Interests:

Cr S Conklin Agenda Item 10.1.3

## **3 Record of Attendance of Councillors / Officers and Apologies.**

Cr J Best	Shire President
Cr ST Conklin	Deputy Shire President
Cr JEP Hogan	
Cr C South	
Cr YH Vicensoni	
Cr L Webb	

Richard Brookes	Chief Executive Officer
Doug Stead	Deputy Chief Executive Officer
Jon Fry	Manager Works & Services

Members of the public Russell Conklin, Shirley Fowler, Rodney Fowler, Greg Hobson, Sandra Stead, Thomas Lin, Rhonda Brown, Alex Freebairn, Ricky Brown, David Snowball, Pip Dixon, Wendy McGuinness, Ardan McGuinness, Nick Jackson, Louise Smith, Rasa Patupis, Barry Osbourne.

## **4 Response to Previous Public Questions Taken on Notice.**

Nil

## **5 Public Question Time.**

Wendy McGuinness requested gravel be laid outside the Silver Chain building to stop dust being blown into the building. The CEO replied that this would be addressed in the 2015/16 Budget.

Shirley Fowler requested an onsite inspection be made where motorists were taking "short cuts" at the intersection in front of the Silver Chain building.

Ardan McGuinness requested weed spraying in the access roads in Eucla.

David Snowball stated that there was no person in Eucla with designated authority for managing resident requests and asked whom, should they approach in such matters. The CEO suggested that all such requests should be e-mailed to the Shire who would then take appropriate action. This action could include advertising for a suitable contractor to attend to the work, or approaching Main Roads if applicable. The CEO also pointed out that the Shire was not responsible for matters involving lack of power and water.

David Snowball reminded the meeting that at the 2015/15 Bushfire meeting at Caiguna Main Roads WA accepted that they had a responsibility to maintain the verges ensuring that these were cut and that rubbish clean ups occurred. The CEO responded by stating that the Shire was in contact with Main Roads on these matters but that the Shire had little influence in getting the work attended to.

Alex Freebairn requested that the Shire attend to trimming trees overhanging footpaths in town. Rhonda Brown queried whether it would not be more efficient for the local community to attend to this work themselves.

## **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 17<sup>th</sup> February 2015 be confirmed as a true and accurate record.

### **Recommendation**

**That the minutes of the Ordinary Council Meeting held on 17<sup>th</sup> February 2015 be confirmed as a true and accurate record**

*Moved Cr: C South:*

*Seconded Cr: L Webb*

### **Resolution**

**That the minutes of the Ordinary Council Meeting held on 17<sup>th</sup> February 2015 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.**

Nil

## **10 Reports of Officers.**

### **10.1 Planning, Development, Health and Building**

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.1 – Change of Purpose of Reserve 26576</b>	
Location / Address	Mildura Street Norseman
File Reference	PK.AG
Author	Richard Brookes
Date of Report	16 <sup>th</sup> March 2015
Disclosure of Interest	Nil

### Summary

For the Council to consider a change of purpose of a reserve from “Recreation” to “Depot Site”

### Background

Reserve 26576 is located directly west and adjacent to Reserve 38355 which is utilised by the Shire as the depot. The land (reserve 26576) has been used for the storage of materials such as metal and gravel for many years.

The Shire has written to the Department of Lands requesting the change of purpose of the reserve from “Recreation” to “Depot Site” on the basis that the land is currently utilised by the Shire for the storage of materials.

The proposal for the change in purpose has been advertised in the paper and a letter drop has been undertaken. No response to the advertising has been received. A letter and map is included in the papers relating.

### Statutory Environment

Land Administration Act 1997

### Policy Implications

N/A

### Financial Implications

N/A

### Strategic Implications

N/A

### Consultation

Department of Lands, Manager Works & Services & Project Officer  
Public newspaper advertising and a post office letter drop

### Comment

The land is currently utilised by the Shire for the storage of materials and forms part of the depots operational requirements. The issue of use came to light when Officers looked at the leasing arrangements with Main Roads and fencing the boundary for security purposes.

The reserve is under the management order of the Shire however the purpose of the reserve is for recreation and not as a depot site.

The location of the reserve and its current usage makes it unsuitable for any recreational purposes.

In order to address the management order anomaly, it is suggested that the process to change the purpose of the reserve be pursued.

Voting Requirements

Simple Majority

Officer Recommendation

That the Department of Lands be advised that following Community consultation by public advertising and a letter drop resulting in no public or community comment, the Council of the Shire of Dundas requests that the purpose of Reserve 26576 be changed from "Recreation" to "Depot Site" to reflect current usage of the land.

Moved Cr :S Conklin

Seconded Cr :C South

Resolution

That the Department of Lands be advised that following Community consultation by public advertising and a letter drop resulting in no public or community comment, the Council of the Shire of Dundas requests that the purpose of Reserve 26576 be changed from "Recreation" to "Depot Site" to reflect current usage of the land.

Carried by: Simple Majority

For: 6

Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.2 – Voluntary Site Nominations</b>	
Location / Address	Shire of Dundas
File Reference	RC.LI
Author	Richard Brookes
Date of Report	16 <sup>th</sup> March 2015
Disclosure of Interest	Nil

Summary

For the Council to consider a voluntary site nomination for a national radioactive management facility

Background

The Shire of Dundas has received a letter from Rick Wilson MLA advising of the opening of the process for the voluntary site nomination for a national radioactive management facility. Copy of the letter is attached in the papers relating.

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

The proposal could meet one of the Shires Strategic Themes and possibly be contrary to another.

<b>Theme 2 – A thriving local economy and economic base</b>			
A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.			
<b>Strategy 2</b>	<b>Goal</b>	<b>Measure</b>	<b>Priority</b>
<b>2.1 Opportunity for Economic Diversification</b>	A vibrant economy that includes opportunities for mining, industry, tourism, shopping and business.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.	Medium
<b>2.2 Attracting new businesses</b>	New businesses are attracted to the area and existing ones encouraged to grow through promotion of the area as an attractive place to work and live.		

<b>Theme 3 – Natural &amp; Built Environment</b>			
A protected and enhanced environment that is aesthetically pleasing and provides benefits for the Community for generations to come.			
<b>Strategy 3</b>	<b>Goal</b>	<b>Measure</b>	<b>Priority</b>
<b>3.1 Management of environmental impact.</b>	To minimise the impact of Shire activities on the environment.	That any activities undertaken by the Shire have a demonstrable minimal impact on the environment and set a benchmark for the region.	Medium
<b>3.4 Enhancement of natural tourist destinations.</b>	Development of the Great Western Woodlands that maintains the overall natural beauty of the area however still provides opportunities for tourism and other uses.	That the GWW is generally preserved and any development undertaken still allows residents and tourists to enjoy its natural beauty  An increased level of tourism numbers visiting the GWW.	Low

Consultation

There has been no Community consultation in relation to this issue however extensive Community consultation would arise out of any future proposal



Comment

The Shire has been given the opportunity to nominate to be considered for a facility of this type however it is not proposed to report on the pros and cons of a national radioactive management facility within the Shire however to raise the issue for Councillors information.

If the Council were interested in pursuing the matter, it is suggested that an in depth report be prepared by a suitably qualified person.

Voting Requirements

Simple Majority

Officer Recommendation

**That the report entitled “Voluntary Site Nomination” be received**

Moved *Cr :C South*

Seconded *Cr: S Conklin:*

Resolution

**That the report entitled “Voluntary Ste Nomination” be received.**

Carried by: Simple Majority

For: 6

Against 0

<b>Agenda Reference &amp; Subject</b>	
<b>10.1.3 – Eucla Community Hall</b>	
Location / Address	Yurkla Way Eucla
File Reference	Res 46077
Author	Richard Brookes
Date of Report	16 <sup>th</sup> March 2015
Disclosure of Interest	Nil

Summary

For the Council to consider the future upgrade and maintenance of the Eucla Community Hall

Background

The Eucla Community Hall is a relocated building that was earmarked for partial upgrading this financial year however has been delayed pending discussion on the future of the hall

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

The 2014/15 budget for the hall is \$30,000 and this was to undertake repairs to the ceilings

Strategic Implications

<b>Theme 1 – A vibrant, active and healthy socially connected Community</b>			
A strong, healthy, educated and connected Community that is actively engaged and involved.			
<b>Strategy 1</b>	<b>Goal</b>	<b>Measure</b>	<b>Priority</b>
<b>1.2 Recreation, Sports and Leisure</b>	A socially connected Community that is physically active.	Level of Community participation in a range of clubs and activities is sustained or is growing.	High
<b>1.3 Engagement of the Community</b>	The Community are engaged in constructive activities that encourage social and Community development.	Participation rates of Community members involved in constructive activities is increasing.	Medium

Consultation

Manager Works & Services, and Project Officer

Comment

Subsequent to the budget, a detailed examination of the building was undertaken and a report prepared by the project officer. A roof inspection revealed that roof sheeting has become corroded with subsequent water damage to the ceiling.

The following is a breakdown of estimated costs from contractors to undertake a complete renovation of the building based on sqm rates:

• Reclad roof	\$41,000
• Reline ceiling including insulation	\$44,000 (includes painting)
• Reline wall cladding including insulation	\$67,000 (includes painting)
• Air-conditioning system	\$27,000
• Floor Coverings	\$29,000
Total	\$208,000

The project officer also undertook a costing based on a new modular kit building:

• New transportable building	\$565,000 (installed on site)
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Undertaking repairs to the ceiling at this stage is not justified with the current state of the roof sheeting and the project will need to be delayed pending a decision on the future of the existing structure.

The Council needs to consider whether a renovation of the existing building is warranted or consideration being given to the construction of a new building.

There has also been some discussions in the past relating to the construction of additional sporting facilities in Eucla namely a sports hall/gym. This has been identified in the forward capital works plan for the future

Voting Requirements

Simple Majority

**Officer Recommendation**

**That the Council consider in the formulation of the 2015/16 budget an allocation of \$220,000 for a major upgrade to the Eucla Community Hall.**

Moved *Cr: C South*  
 Seconded *Cr :L Webb*

Cr South requested an amendment to the Resolution.

**Amended Resolution**

**That the Council consider in the formulation of the 2015/16 budget an allocation for a major upgrade to the Eucla Community Hall.**

Moved *Cr: C South*  
 Seconded *Cr: L Webb*

Carried by: Simple Majority For: 6 Against 0

**Resolution**

**That the Council consider in the formulation of the 2015/16 budget an allocation for a major upgrade to the Eucla Community Hall.**

Carried by: Simple Majority For: 6 Against 0

**10.2 Engineering and Works**

<b>Agenda Reference &amp; Subject</b>	
<b>10.2.1 – R4R Norseman Airfield Upgrade Business Case</b>	
Location / Address	Norseman Aerodrome
File Reference	GS.PR.14
Author	Richard Brookes
Date of Report	16 <sup>th</sup> March 2015
Disclosure of Interest	Nil

**Summary**

For the Council to consider additional expenditure on the business case for the upgrade of the Norseman Airfield.

**Background**

The Shire allocated funds in the 2014/15 budget to undertake a business case for the upgrade of the Norseman airfield. The Plan was prepared and submitted to the Department of Regional Development through the GEDC.

The Shire used the business case to support an application for funds to the Regional Airport Development Scheme (\$300K - State) and to the National Stronger Regions Fund (\$1.495M Federal). The GEDC have finally assessed the business case and requested some additional information that needs to be submitted by 30<sup>th</sup> June 2015.

**Statutory Environment**

Royalties for Regions

**Policy Implications**

N/A

### Financial Implications

The Norseman Airfield Upgrade has been estimated at \$2.95M and three funding sources are being sought for the upgrade namely:

Regional Airport Development Scheme	\$300,000
National Stronger Regions Fund	\$1,495,000
Goldfields Esperance Revitalisation Fund	subject to application
Shire of Dundas	the balance

The budget for the business case was \$55,000 with \$27.5K from the Shire & 27.5K from RADS with current expenditure at \$40K

### Strategic Implications

The airfield upgrade meets the following strategic goals

<b>Theme 2 – A thriving local economy and economic base</b>			
A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.			
<b>Strategy 2</b>	<b>Goal</b>	<b>Measure</b>	<b>Priority</b>
<b>2.4 Provide infrastructure that stimulates growth</b>	To assist in the provision of infrastructure that encourages development of existing and new business opportunities.	Increased level of infrastructure that is beneficial to business and industry.	High

<b>Theme 3 – Natural &amp; Built Environment</b>			
A protected and enhanced environment that is aesthetically pleasing and provides benefits for the Community for generations to come.			
<b>Strategy 3</b>	<b>Goal</b>	<b>Measure</b>	<b>Priority</b>
<b>3.3 Enhanced transport access and infrastructure.</b>	Improved infrastructure within the Shire and good transport access to and around Norseman.	Existing infrastructure that meets Community expectations and requirements. A measurable improvement in levels of infrastructure.	High

### Consultation

Community Meeting, Rick Wilson, GEDC

### Comment

The business case was initially prepared by the Airport Group however with the in depth scrutiny by the GEDC completed there are some areas that need clarification and updating, particularly in the area of funding.

The preparation of the business case supports any application for funding, and it is important to ensure that the business case supports the proposal. Notwithstanding that applications for funding are already in place it is important to ensure that the business case reflects what funding agencies are looking for. With that in mind it is essential that the business plan be reviewed and updated to maximise potential for further funding applications

#### Voting Requirements

Simple Majority

#### Officer Recommendation

**That the Shire of Dundas engages the Airport Group to update the Norseman Airfield Upgrade Business Case to reflect the requirements of the GEDC**

Moved Cr :S Conklin  
Seconded Cr: YH Vincensoni:

#### Resolution

**That the Shire of Dundas engages the Airport Group to update the Norseman Airfield Upgrade**

Carried by: Simple Majority For 6 Against 0

### 10.3 Members and Policy

Nil

### 10.4 Administration, Finance and Community Service

<b>Agenda Reference &amp; Subject</b>	
<b>10.4.1 – Accounts Paid 1<sup>st</sup> February 2015 to 28<sup>th</sup> February 2015</b>	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Senior Administration Officer
Date of Report	10 <sup>th</sup> March 2015
Disclosure of Interest	Nil

#### Trust Cheques

Chq/EFT	Date	Name	Description	Amount
466	03/02/2015	Shire of Dundas Petty Cash	Recoup to Petty Cash	150.00
467	03/02/2015	Claire Weir	Gold Fever – Website maintenance, Rock Drill administration, advertising & marketing	1156.00
468	24/02/2015	Building & Construction Industry Training Fund	Recoup levies received	31393.25
469	24/02/2015	Shire of Dundas	Commission BCITF levies	41.25
				<b>32740.50</b>

#### Municipal Cheques

Chq/EFT	Date	Name	Description	Amount
25205	03/02/2015	AXA Australia	Superannuation contributions	367.54

25206	03/02/2015	AXA Summit Superannuation	Superannuation contributions	372.10
25207	03/02/2015	AXA Customer Service	Superannuation contributions	365.82
25208	03/02/2015	AustralianSuper	Superannuation contributions	918.16
25209	03/02/2015	J Best	Claim (Council Meeting 20.01.2015)	360.00
25210	03/02/2015	Barbeques Galore Esperance	1x Hot water system & 1x Frame (17.5) – 13 Roberts Street	5490.00
25211	03/02/2015	Courier Australia	Freight	249.51
25212	03/02/2015	ST Conklin	Claim (Council Meeting 20.01.2015)	1344.48
25213	03/02/2015	RCW Traders	Catering for council meeting 20.01.2015	162.00
25214	03/02/2015	C South	Claim (Council Meeting 20.01.2015)	411.60
25215	03/02/2015	Child Support Agency	Payroll deductions	80.00
25216	03/02/2015	Shire of Dundas Municipal Fund	Payroll deductions	550.00
25217	03/02/2015	Shire of Dundas Petty Cash	Recoup to petty cash 19.12.2014 - 28.01.2015	915.20
25218	03/02/2015	Pacific Brands Workwear	Staff Uniforms	140.80
25219	03/02/2015	Davenne Holdings Pty Ltd	50m3 black muja mulch	6750.00
25220	03/02/2015	Department of Fire & Emergency Services	ESL (October, November & December 2014)	23597.20
25221	03/02/2015	North Service Centre	Superannuation contributions	395.84
25222	03/02/2015	JEP Hogan	Claim (Council Meeting 20.01.2015)	240.00
25223	03/02/2015	HostPLUS	Superannuation contributions	1827.77
25224	03/02/2015	Landgate	SLIP subscription service annual charge license preparation charge	2537.50
25225	03/02/2015	Local Government Managers Australia	LGMA Finance Professionals Conference 2015 (05 & 06.03.2015)	1230.00
25226	03/02/2015	Star Track Credit	Freight	828.85
25227	03/02/2015	Motor Trades Association of Australia	Superannuation contributions	588.04
25228	03/02/2015	WA Local Government Super Plan	Superannuation contributions	13039.15
25229	03/02/2015	Orica Australia Pty Limited	2x 70kg Chlorine Gas	789.80
25230	03/02/2015	PLUM	Superannuation contributions	865.67
25231	03/02/2015	RAYCIN Superannuation Fund	Superannuation contributions	1023.07
25232	03/02/2015	REST Superannuation	Superannuation contributions	762.43
25233	03/02/2015	Recruitment Super	Superannuation contributions	117.99
25234	03/02/2015	Statewide Superannuation Trust	Superannuation contributions	1024.30
25235	03/02/2015	Soil Water Consultants	Biannual wastewater & groundwater sampling & reporting – Liquid Waste Bed	5008.30
25236	03/02/2015	Telstra Corporation Limited	Various telephone accounts	450.71
25237	03/02/2015	Top Gun Roofing & Restoration	Remove existing roof, gutters & downpipes and replace – Post Office	5000.00
25238	03/02/2015	YH Vicensoni	Claim (Council Meeting 20.01.2015)	240.00
25239	03/02/2015	Norseman Hardware	Various hardware items (15.12.2014 - 14.01.2015)	2191.84
25240	03/02/2015	WesTrac Pty Ltd	Parts & repairs to Cat Grader	3171.29
25241	03/02/2015	LW Webb	Claim (Council Meeting 20.01.2015)	240.00
25242	03/02/2015	Westscheme Pty Ltd	Superannuation contributions	251.15

25243	12/02/2015	Norseman All Terrain Survey's	Survey roadworks on Hyden Rd 06.01.15 - 30.01.15	15576.00
25244	12/02/2015	Horizon Power	Street Lighting (January 2015)	4579.18
25245	12/02/2015	Water Corporation	Various Water Accounts (01.01.2015 - 28.02.2015)	9150.81
25246	12/02/2015	Horizon Power	Mens Shed electricity – Donation	403.24
25293	20/02/2015	Australia Post	Postage (January 2015)	439.26
25294	20/02/2015	Airport Lighting Specialists Pty Ltd	1x windsock & 2x solar regulator	223.30
25295	20/02/2015	Advertiser Print	250x business cards (Jon Fry)	106.00
25296	20/02/2015	Atom Supply	25x white top stake wooden, 6x shackle dee, 6x chain lifting grade, 80x pink flagging tape, 80x blue flagging tape, 80x red flagging tape	537.24
25297	20/02/2015	Bunzl Limited	5x boxes garbage bags	275.06
25298	20/02/2015	J Best	WALGA training 29.01.15. GVROC 30.01.15. Travel & accommodation	587.00
25299	20/02/2015	BP Norseman	Unleaded & Diesel fuel 05.1.2015 - 31.01.2015	937.30
25300	20/02/2015	BHW Consulting	GVROC meeting expenses	352.00
25301	20/02/2015	Built By Geoff	70x T5032 & 70x T3232 (Fence Fittings) – Tin Dam. Fence droppers – Info Bay & Hyden Road	2408.00
25302	20/02/2015	BOC Limited	Container Service Fee (29.12.2014 - 28.01.2015)	70.17
25303	20/02/2015	Caiguna Roadhouse	1x night accommodation & meals R Brookes & J Fry 29.01.2015 – Bushfire	246.50
25304	20/02/2015	Courier Australia	Freight	66.85
25305	20/02/2015	Carroll & Richardson - Flagworld Pty Ltd	8 x Christmas street bin wraps	2200.00
25306	20/02/2015	Cook's Tours	Advertising in cook tours 2015	570.00
25307	20/02/2015	Dundas Fencing & Building Maintenance	Inspect & assist with install of new hot water system – 13 Roberts Street. Inspect sewer fault – Admin Office. Repair door lock – CRC Office. Remove concertina door, clean gutters, install shade cloth, rewire screen to door, repair kitchen tap, reseal bench top – Pensioner Units. Mark & dig holes, install poles and concrete, braces and fittings – Tin Dam Fence. Mark & dig holes for fence – Museum. Replace kitchen exhaust fan, refit laundry ceiling vent – 36 Angove Street. Unblock drains & septic tank – 13 Roberts Street	15715.10
25308	20/02/2015	Pacific Brands Workwear	Staff Uniforms	213.40
25309	20/02/2015	Esperance Freight Lines	Freight	292.27
25310	20/02/2015	Esperance Earthworks Pty Ltd	Hire of dozer excavate / cut & push gravel 12.01.15 - 24.01.15 – Hyden Road	31564.50
25311	20/02/2015	Department of Fire & Emergency Services	ESL (January 2015)	810.07
25312	20/02/2015	Threat Protect	Alarm Monitoring (February 2015)	203.27

25313	20/02/2015	Happy Mutants P/L T/as Acorn Photo	Information signage – Phoenix Park	1160.50
25314	20/02/2015	Howard Porter	1 new 3x axle plant trailer	76780.01
25315	20/02/2015	KleenWest Distributors	6x 5ltr disinfectant	126.46
25316	20/02/2015	Kambalda Amateur Swimming Club	Kid sport claim - 8x swimmers registration & 2x 3rd child in family discount	1540.00
25317	20/02/2015	State Library of Western Australia	6x better beginnings gift bags	33.00
25318	20/02/2015	Local Government Managers Australia	LGMA annual state conference 2014 29th & 30th Oct 2014 (D. Stead)	1300.00
25319	20/02/2015	LLEC Electrics	Test TV antenna & reception, re fix disconnected main earth wire, replace antenna – 11 Robert Street	266.00
25320	20/02/2015	Star Track Credit	Freight	240.64
25321	20/02/2015	Norseman News & Health	Various Stationery & newspapers (January 2015)	264.10
25322	20/02/2015	Norseman Turf Club	Donation – Race Day 14.03.2015	3750.00
25323	20/02/2015	Norseman IGA	Various Goods (January 2015)	931.35
25324	20/02/2015	Norseman Community Resource Centre	Mobile Phone Credit (A. Shields) Work 4 Dole expenses	30.00
25325	20/02/2015	Orica Australia Pty Limited	Rental 4x 70kg cylinder chlorine 01.01.2015 - 31.01.2015	111.85
25326	20/02/2015	Oakridge Medical Pty Ltd	Pre - employment medical J. Fry 22.01.2015	121.00
25327	20/02/2015	Royal Life Saving Society WA Inc	50x adult & 50x child size silicone wristbands	144.00
25328	20/02/2015	Rhys Nevin	Disconnect & remove existing solar hart complete with stand, install & test new unit – 13 Roberts Street	1540.00
25329	20/02/2015	South East Petroleum	14,500L Diesel	17726.22
25330	20/02/2015	Sipa Management Pty Limited	Refund of standpipe key deposit	100.00
25331	20/02/2015	South Coast Foodservice	Swimming Pool kiosk – Youth Centre	923.61
25332	20/02/2015	Southern Phone Company Limited	Phone Service - D Stead	83.99
25333	20/02/2015	Kim Turnock Painting Services	Prepare & paint internal of toilets and showers – Visitor Centre & Swimming Pool	4060.00
25334	20/02/2015	Traffic Management Plan Services	Provide traffic plan works that involve construction of new info bay 2km east of Norseman	701.25
25335	20/02/2015	Wilson's Diesel & Auto Repairs	Various vehicle repairs & services	2157.40
25336	20/02/2015	Western Australian Local Government Association	Short course (Meeting procedures & debating) - J Best & B Vicensoni	100.00
25337	20/02/2015	WesTrac Pty Ltd	2X HOSE AS	328.41
25338	24/02/2015	Dalwallinu Concrete	Supply & delivery of panels to form bunker walls	10725.00
				<b>296669.42</b>



## Municipal Account Direct EFT's

Chq/EFT	Date	Name	Description	Amount
	11/02/2015	Shire of Dundas	Payroll 28.01.2015 – 10.02.2015	42680.98
	11/02/2015	Lester Ball	Payroll 28.01.2015 – 10.02.2015	3859.38
	13/02/2015	Doug Stead	Meal & incidental allowance 13.02.2015	121.25
	16/02/2015	Margaret McEwan	Meal & incidental allowance 16.02.2015 – 19.02.2015	278.10
	19/02/2015	Doug Stead	Meal & incidental allowance 19.02.2015	134.70
	25/02/2015	Shire of Dundas	Payroll 11.02.2015 – 24.02.2015	45663.88
	25/02/2015	Richard Brookes	Reimburse AIBS Accreditation fee	250.00
	25/02/2015	Lester Ball	Payroll 11.02.2015 – 24.02.2015	4613.64
				<b>97601.93</b>

## Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
	02/02/2015	ANZ Bank	Merchant fees	107.65
	02/02/2015	MacQuarie Bank	Gym lease equipment	599.50
	04/02/2015	ANZ Bank	Credit card purchases 22.12.14 – 21.01.15	1529.25
	16/02/2015	Investec	Photocopiers lease payment (Jan 2015)	2052.75
				<b>4289.15</b>

## Summary of account totals

Trust Cheques	\$32,740.50
Municipal Cheques	\$296,669.42
Municipal EFT's	\$97,601.93
Municipal Direct Debit's	\$4,289.15
<b>Grand Total for February 2015</b>	<b>\$431,301.00</b>

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> February 2015 to 28<sup>th</sup> February 2015 be noted.

Moved Cr: C South

Seconded Cr: L Webb

Resolution

That the Shire of Dundas monthly accounts paid from 1<sup>st</sup> February 2015 to 28<sup>th</sup> February 2015 be noted

Carried by: Simple Majority

For: 6

Against 0





<b>Agenda Reference &amp; Subject</b>	
<b>10.4.4 – Norseman Today request for additional funding</b>	
Location / Address	Shire of Dundas
File Reference	CP.SP.16
Author	Deputy CEO
Date of Report	16.03.2015
Disclosure of Interest	Nil

### Summary

For the Council to consider increasing the current annual printing grant to the Norseman Today Newspaper Group Inc from \$8,000 to \$15,000.

### Background

Norseman Today has increased the content and distribution of the paper. 450 papers are now distributed monthly in the town, along the Eyre Highway and via subscriptions in WA and other states. The content of the paper focusses on community activities and interests through feature articles and has become an ambassador for the town and region.

Norseman Today is an incorporated body with cash reserves of some \$25,000 but is dependent on funding to cover print costs. Management of Norseman Today have undertaken a survey of similar sized Shires and their community papers to compare operations and funding. Of the 38 shires responding, Norseman Today is the only incorporated body and is the only community paper not funded 100% by their Shire.

The Management Committee of the paper wish to make Norseman Today a true community paper by creating a trust fund out of their reserves. This fund will be controlled by a select committee (and will include council and community representation) to consider needs in the community. The intention is not to advertise this fund but rather to seek out such need by consulting community leaders (such as school teachers). The fund would be supplemented from advertising revenues and other sources of revenue. The main areas of attention would be education for all ages, food and clothing, and general upliftment of the needy.

### Statutory Environment

Nil

### Policy Implications

Nil

### Financial Implications

The Shire currently contributes \$8,000 annually towards printing costs which is done by the Norseman Community Resource Centre. All printing and publishing work will continue to be undertaken in Norseman.

Norseman Today management have requested an increase in Shire funding from \$8,000 to \$15,000, the increase will be covered by the current budget.

### Strategic Implications

The aspirations and needs of the community were encapsulated into three themes in the Strategic Community Plan. The first theme is set out below:

1. **A vibrant, active and healthy socially connected Community**

A strong, healthy, educated and well-connected Community that is actively engaged and involved.

Consultation

CEO & Shire President

Comment

A discreet fund such as that proposed would be of benefit to the needy in Norseman, would uplift the community and further demonstrate that Norseman is a caring town.

Voting Requirements

Simple Majority

**Officer Recommendation**

**That the Shire of Dundas increase the printing grant to Norseman Today by a further \$7,000 to \$15,000 for the 2015/16 budget.**

Moved *Cr: C South*  
Seconded *Cr: L Webb*

**Resolution**

**That the Shire of Dundas increase the printing grant to Norseman Today by a further \$7,000 to \$15,000 for the 2015/16 budget.**

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: S Conklin:*  
Seconded *Cr.:C South*

**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

<b>Agenda Reference &amp; Subject</b>	
<b>12.1 – Late Item - Renew Lease Cocklebiddy</b>	
Location / Address	Cocklebiddy Roadhouse
File Reference	GR.SL.9
Author	Richard Brookes
Date of Report	19 <sup>th</sup> March 2015
Disclosure of Interest	Nil

**Summary**

For the Council to comment on a proposed extension to a lease for the Cocklebiddy roadhouse

**Background**

The Shire of Dundas has received a letter from the Department of Lands requesting comment on the proposal to extend the lease of the Cocklebiddy roadhouse on Lot 3 Eyre Highway. Copy of letter attached

**Statutory Environment**

Land Administration Act 1997

**Policy Implications**

N/A

**Financial Implications**

N/A

**Strategic Implications**

N/A

**Consultation**

Senior Administration Officer

**Comment**

The lease of Lot 3 is an arrangement between the Department of Lands and the leaseholder, John Eyre Pty Ltd. There are no implications for the Shire of Dundas in relation to the leasehold.

**Voting Requirements**

Simple Majority

**Officer Recommendation**

That the Department of Lands be advised that the Shire of Dundas has no objection to the issue of a new lease over Lot 3 Eyre Highway to replace the current lease.

Moved Cr :S Conklin

Seconded Cr: C South:

**Resolution**

That the Department of Lands be advised that the Shire of Dundas has no objection to the issue of a new lease over Lot 3 Eyre Highway to replace the current lease.

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 21<sup>st</sup> April 2015.

**14 Closure of Meeting**

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at