

MINUTES of the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 18th August 2015 commencing at 6.01pm

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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 6.01pm

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.

2 Declarations of Financial, Proximity and Impartiality Interests.

Financial Interests:

Richard Brookes CEO Item 10 4.5

Proximity Interests:

Nil

Impartiality Interests:

Nil

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best 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
Pania Tuner Community Development Officer

Apology
Cr ST Conklin Deputy Shire President
Jon Fry Manager Works & Services

Members of the public attending the meeting where Bruce Nind, Jodie Bird, Nicole Banks, Cian Schultz, Jake Warner, Hannah Turner, Darius Evans-Wicker

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 Meetings.

- 7.1 Minutes of the Ordinary Meeting of Council held on 21st July 2015 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 21st July 2015 be confirmed as a true and accurate record

Moved Cr: L Webb
Seconded Cr: C South

Resolution

That the minutes of the Ordinary Council Meeting held on 21st July 2015 be confirmed as a true and accurate record

Carried by: Simple Majority For: 5 Against 0

- 7.2 Minutes of the Special Meeting of Council held on 24th July 2015 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Special Council Meeting held on 24th July 2015 be confirmed as a true and accurate record

Moved Cr: C South
Seconded Cr: YH Vicensoni

Resolution

That the minutes of the Special Council Meeting held on 24th July 2015 be confirmed as a true and accurate record

Carried by: Simple Majority For: Against

8 Petitions, Deputations or Presentations.

The Norseman District High School made a short presentation in relation to assistance with funding for schools week to be held in September 2015. The school children namely Cian Schultz, Jake Warner, Hannah Turner and Darius Evans-Wicker gave a short description of activities to be undertaken and requested a donation of \$1,000 to assist with the fund raising for the camp was underway

The Principal of the Norseman District High School provided some information in relation to a proposed activity to be run in Norseman by Indigenous Services Australia. The program is to improve the wellbeing and outcomes for the Ngadju people and wider community by utilising the Arts, Fun & Fitness and Culture.

Bruce Nind, Jodie Bird, Nicole Banks, Cian Schultz, Jake Warner, Hannah Turner and Darius Evans-Wicker left the chambers at 6.22pm and did not return.

9 Announcements by Presiding Member without Discussion.

The Shire President gave a report on the recent WALGA Convention attended by Cr Best, Cr Vicensoni and Doug Stead the Deputy CEO. The convention was varied with many speakers and an excellent trade display. The Shire President also attended the GVROC meeting held at the same time and reported on the continued delay of the Goldfields Esperance Blueprint.

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Mining Application - Mt Henry Gold 63/69 & 63/71	
Location / Address	Coolgardie Esperance Hwy – Dundas Town site
File Reference	RV.VA.2
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to consider an application for a miscellaneous licence by Mt Henry Gold Pty Ltd

Background

The Department of Mines and Petroleum has requested advice from the Shire in relation to an application by Mt Henry Gold Pty Ltd and Australian Strategic and Precious Metals Investments Pty Ltd for a miscellaneous licence near the Dundas town site on the Coolgardie Esperance Hwy.

Copy of application in the papers relating.

Statutory Environment

Mining Act 1978

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

The Community Strategic Plan appears to be in conflict in these themes with regard to the application

Theme 2 – A thriving local economy and economic base

A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.

Strategy 2	Goal	Measure	Priority
2.1 Opportunity for Economic Diversification	A vibrant economy that includes opportunities for mining, industry, tourism, shopping and business.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.	Medium
2.2 Attracting new businesses	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.		
Theme 3 – Natural & Built Environment			
A protected and enhanced environment that is aesthetically pleasing and provides benefits for the Community for generations to come.			
Strategy 3	Goal	Measure	Priority
3.4 Enhancement of natural tourist destinations.	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

Department of Mines & Petroleum

Comment

The miscellaneous licence application covers each side of the Coolgardie Esperance Highway and is unclear what activity is to be undertaken

Voting Requirements

Simple Majority

Officer Recommendation

That the Department of Mines and Petroleum be advised that the level of activity to be undertaken on or near the road reserve is not defined and this should be clearly addressed before the Council of the Shire of Dundas provides a comment and recommendation on the impact of the proposed miscellaneous licence.

Moved Cr: C South
Seconded Cr: YH Vicensoni

Resolution

That the Department of Mines and Petroleum be advised that the level of activity to be undertaken on or near the road reserve is not defined and this should be clearly addressed before the Council of the Shire of Dundas provides a comment and recommendation on the impact of the proposed miscellaneous licence.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.1.2 – Mining Application – Australian Strategic and Precious Metals Investments Pty Ltd	
Location / Address	Dundas
File Reference	RV.VA.2
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to consider an application for a miscellaneous licence 63/65 by Australian Strategic and Precious Metals Investments Pty Ltd

Background

The Department of Mines and Petroleum has requested advice from the Shire in relation to an application by Australian Strategic and Precious Metals Investments Pty Ltd for a miscellaneous licence near the Dundas town site on the Old Coach Road Reserve.
Copy of application in the papers relating.

Statutory Environment

Mining Act 1978

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

The Community Strategic Plan appears to be in conflict in these themes with regard to the application

Theme 2 – A thriving local economy and economic base			
A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.			
Strategy 2	Goal	Measure	Priority
2.1 Opportunity for Economic Diversification	A vibrant economy that includes opportunities for mining, industry, tourism, shopping and business.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.	Medium

2.2 Attracting new businesses	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.		
Theme 3 – Natural & Built Environment			
A protected and enhanced environment that is aesthetically pleasing and provides benefits for the Community for generations to come.			
Strategy 3	Goal	Measure	Priority
3.4 Enhancement of natural tourist destinations.	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

Department of Mines & Petroleum

Comment

The miscellaneous licence application covers an area on the old coach road reserve south of the Dundas town site in an area that tourist access is not generally undertaken. The old coach road in that area is ill defined and the proposed mining activity (pipeline) unlikely to be of significant impact.

Voting Requirements

Simple Majority

Officer Recommendation

That the Department of Mines and Petroleum be advised the Council of the Shire of Dundas has no objection to the change in miscellaneous licence 63/65 by the addition of a pipeline.

Moved Cr: YH Vicensoni
Seconded Cr: L Webb

Resolution

That the Department of Mines and Petroleum be advised that the level of activity to be undertaken on or near the road reserve is not defined and this should be clearly addressed before the Council of the Shire of Dundas provides a comment and recommendation on the impact of the proposed miscellaneous licence.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject

10.1.3 – State Heritage - Holy Trinity Church Norseman	
Location / Address	Lot 34 (100) Angove Street
File Reference	GR.SL.26
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to comment on the proposal to include the Holy Trinity Church Norseman in the State Register of Heritage Places.

Background

The Shire has received correspondence from the State Heritage Office requesting the Shires comments in relation to the proposed entry of the Holy Trinity Church in the State Register of Heritage Places. A copy of the letter is included in the papers relating.

Statutory Environment

Heritage of Western Australia Act 1990

The Holy Trinity Church is listed in the Municipal Heritage Inventory

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

The inclusion of the Holy Trinity Church in the State Register provides an opportunity to promote Norseman as a place of significance and puts Norseman on the “map”

Consultation

State Heritage Office & Council

Comment

As described in the letter from the State Heritage Office the Holy Trinity Church Norseman is a good example of “Federation Carpenter Gothic architecture and is a very rare example”. refer to letter The Shire has been requested to comment on the proposed registration and the Council can comment in three ways

- Support the proposed registration
- Have no comment to make on the proposal
- Do not support the proposed registration for the following reasons:.....

A Shire delegate also has the opportunity to attend the Heritage Council meeting to consider the proposed registration and is able to vote on the matter.

Inclusion on the State Register for Heritage is a significant opportunity for Norseman tourism and should be given positive consideration

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas

- 1. supports the proposed registration of the Holy Trinity Church Norseman in the State Register of Heritage Places; and**
- 2. nominates Cr..... to attend the Heritage Council meeting to present the views of the Shire.**

Moved Cr: C South
Seconded Cr: L Webb

Resolution

That the Council of the Shire of Dundas

- 1. supports the proposed registration of the Holy Trinity Church Norseman in the State Register of Heritage Places; and**
- 2. nominates Cr L Webb to attend the Heritage Council meeting to present the views of the Shire.**

Carried by: Simple Majority For: 5 Against 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Change in Electoral Boundaries	
Location / Address	Kalgoorlie & Eyre
File Reference	GV.EL.1
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to consider the impact of the proposed changes to the State electoral boundaries

Background

The State of WA is divided into a number of electoral districts on the basis of population and “community of interest” and these electoral boundaries are reviewed after a State election. The Commissioners of the electoral Commission have proposed to increase the number of districts in the metropolitan region by one and remove a district from regional Western Australia.

The Shire of Dundas is located with the electoral district of Eyre which is to be abolished.

A copy of the maps are in the papers relating.

Statutory Environment

Electoral Act 1907

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

N/A

Consultation

Currently underway

Comment

The proposal is to abolish the District of Eyre which changes the electorates of the Goldfields Esperance region. During the development of the 2015 electoral boundary realignments the Commissioners were required to take into account factors such as:

- Community of Interest;
- Land use patterns;
- Means of Communication, - travel and distance from the capital;
- Physical features;
- Existing local government boundaries; and
- The trend of demographic changes.

The proposed changes do not seem to address these issues as follows:

- Community of interest - The proposal will separate the Northern Goldfields Shires of Laverton, Leonora, Wiluna and Ngaanyatjaraku, from the Goldfields-Esperance region and put them into the North West Central electorate which includes the Shires of Ashburton, Carnarvon and Shark Bay whose industries and land use are very different to that of the goldfields.
- Land use patterns - The Goldfields-Esperance region's main industry is mining and should therefore remain under the Mining and Pastoral region. Under the proposed boundaries document, the Goldfields-Esperance region will be separated into two regions, Mining and Pastoral and the Agricultural region.
- Means of Communication - travel and distance from the capital - From a geographical perspective, Kalgoorlie is the central point for the Goldfields-Esperance region. The abolishment of the Eyre electorate will mean the Northern Goldfields shires will be placed in a geographically larger electorate which could hinder communication and representation currently received by the northern Goldfields.
- Physical features - The Goldfields-Esperance region has similar physical features such as being within the Great Western Woodlands and located in a harsh and arid environment.
- Existing local government boundaries - Although the current electorate boundaries separate the City of Kalgoorlie-Boulder into the District of Kalgoorlie and the District of Eyre, the current electorate boundaries incorporate the whole Goldfields-Esperance region into the two electorates. Under the proposed changes, the removal of the Eyre electorate will force the Goldfields-Esperance region into three very different electoral districts, Kalgoorlie, North West Central and Wagin. The current electoral boundaries encourage the Goldfields-Esperance Shires to maintain the strong ties with one another gained through the GVROC.
- The trend of demographic changes – the main industry of the Goldfields-Esperance is mining and the demographics are similar throughout the region.

The above would indicate that the relevant factors were not considered for the Goldfields-Esperance region during the development of the 2015 proposed electoral boundaries changes and as such it is believed that the current status quo should remain.

The proposed 2015 Electoral Boundary changes are open for comment until the 24 August 2015. It is recommended that Council not support the 2015 Western Australia Electoral Boundaries proposal and recommend that the current regional electoral boundaries are maintained.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas write to the Electoral Commission advising that they strongly object to the 2015 proposed changes to the electoral boundaries and the abolishment of the electoral district of Eyre.

Moved Cr: YH Vicensoni

Seconded Cr: L Webb

Resolution

That the Council of the Shire of Dundas write to the Electoral Commission advising that they strongly object to the 2015 proposed changes to the electoral boundaries and the abolishment of the electoral district of Eyre.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.3.2 – MOU Kalgoorlie Boulder Visitor Centre	
Location / Address	Goldfields
File Reference	
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to continue the support of a memorandum of understanding (MOU) with the Kalgoorlie Boulder Visitor Centre.

For the Council

Background

The Council first entered into a MoU with the Kalgoorlie Boulder Pure Gold Visitor Centre in 2013 following a Council resolution in January 2013 where it was resolved:

***“That the Council endorse the Memorandum of Understanding with the Kalgoorlie Boulder Pure Gold Visitor Centre with the objectives to promote tourism within the goldfields region.*”**

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

There are no financial obligations on the Shire in relation to the MOU however the Shire of Dundas does contribute to the Kalgoorlie Boulder Visitor Centre as part of the Royal Show display that is undertaken each year
A copy of the MoU is in the papers relating.

Strategic Implications

N/A

Consultation

Kalgoorlie Boulder Visitor Centre

Comment

The MOU establishes a principle of agreement to develop tourism within the region and does nothing more than acknowledge the Shires commitment to assist the Kalgoorlie Boulder Visitor Centre in promoting tourism within the goldfields region.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council endorse the Memorandum of Understanding 2015 with the Kalgoorlie Boulder Visitor Centre with the objectives to promote tourism within the Goldfields region.

Moved Cr: L Webb
Seconded Cr: JEP Hogan

Resolution

That the Council endorse the Memorandum of Understanding 2015 with the Kalgoorlie Boulder Visitor Centre with the objectives to promote tourism within the Goldfields region.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.3.3 – RV Friendly Town	
Location / Address	Shire of Dundas
File Reference	LE.RE.6
Author	Richard Brookes
Date of Report	14 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to consider that Norseman become a recreational vehicle (RV) friendly town

Background

The Caravan & Motorhome Club of Australia (CMCA) are requesting what the current situation is regard to Norseman becoming an RV friendly town.

The Council considered this issue in September 2014 whereat it resolved:

That the surrounds of the Norseman oval be utilised as a 24–48 hr rest area for self-contained RV vehicles for a 12 month trial period.

The 12 month trial period has almost been completed and as there is the annual CMCA rally being held in Albany at the end of October the CMCA would like to advise their members of the status of towns in relation to being RV friendly.

Statutory Environment

Caravan and Camping Ground Act

Policy Implications

The Council has no policy in relation to recreational vehicles.

Financial Implications

N/A

Strategic Implications

Becoming an RV friendly town meets the objectives of the Strategic Community Plan

Theme 2 – A thriving local economy and economic base			
A strong, diversified economy with a number of commercial businesses and industries providing new and varied employment opportunities for all age groups.			
Strategy 2	Goal	Measure	Priority
2.1 Opportunity for Economic Diversification	A vibrant economy that includes opportunities for mining, industry, tourism, shopping and business.	The level and diversity of businesses, including mining, industry, tourism and commercial activity is increasing.	Medium
2.2 Attracting new businesses	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.		
2.3 Future Growth and sustainability	Our Shire will maintain the existing population and provide opportunities for future growth for continued sustainability of the Community.	Population levels are stable or increasing to maintain a viable Community.	Medium

2.4 Provide infrastructure that stimulates growth	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
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Consultation

Caravan & Motorhome Club of Australia (CMCA) Phil & Pamela Chadd. Phil is a roving ambassador for the City of Kalgoorlie Bolder which is a RV friendly town

Comment

Norseman meets most of the essential criteria for a RV friendly town and the Shire has the RV Friendly Town Assessment form for submission, however needs to clarify two main requirements:

- Provision of short term(24/48/72+ hour) parking within a reasonable distance to the CBD
- Provision of long term parking, to be at a reasonable rate commensurate with the requirements of self-contained vehicles

A copy of the assessment criteria is included in the papers relating.

The location at the oval has been utilised from time to time and monitored by the Shire Ranger however there has been no advertising of the availability of the area which may account for the low numbers of overnight stays.

According to the CMCA there are approximately 330,000 caravans/campers/RV registered vehicles with 80,000 on the road at any one time. These people are expecting various levels of service to meet their travelling needs with an increasing number becoming more self-sufficient.

Many self-contained recreational vehicles are not prepared to pay around \$40 for a caravan park site that offers them little service/advantage and they would rather bypass a town where they cannot park up for free or at a more reasonable cost. These towns are missing out on other visitor/tourism opportunities.

With this growth and change in touring by “grey nomads” it is appropriate for the Council to consider its current position in relation to “free” parking and classification as a RV friendly town.

There are around 183 RV friendly towns and 100 RV friendly locations in Australia with over 20 RV friendly towns in WA.

The CMCA also offers caravan parks the opportunity to become a “CMCA Friendly Caravan Parks” to attract CMCA members by offering specific service/discounts etc

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas make application to the CMCA to become a RV friendly town and that the surrounds of the Norseman oval continue to be utilised as a 24–48 hr rest area for self-contained RV vehicles.

Moved Cr: C South
Seconded Cr: P Hogan

Resolution

That the Shire of Dundas make application to the CMCA to become a RV friendly town and that the surrounds of the Norseman oval continue to be utilised as a 24–48 hr rest area for self-contained RV vehicles.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.3.4 – Officers Reports	
Location / Address	Shire of Dundas
File Reference	CS.SP 10
Author	Doug Stead - DCEO
Date of Report	14 th August 2015
Disclosure of Interest	Nil

Summary

For Council to note the reports received from the Works Manager, Community Development Officer and the Youth Officer.

Background

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

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

CEO, WM, DCEO, CDO, YO

Comment

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

Voting Requirements

Simple Majority

Officer Recommendation

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

Moved Cr: L Webb
Seconded Cr: JEP Hogan

Resolution

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

Carried by: Simple Majority For: 5 Against 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st July 2015 to 31st July 2015)	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Senior Administration Officer
Date of Report	11 th August 2015
Disclosure of Interest	Nil

Municipal Cheques

Chq/EFT	Date	Name	Description	Amount
25665	01/07/2015	Shire of Dundas	Vehicle Registrations 2015 - 16	6240.60
25715	14/07/2015	Australian Taxation Office	BAS (June 2015)	53061.00
25716	14/07/2015	Eucla Motor Hotel	Accommodation & Meals (Council Meeting 21.03.2015)	1390.30
25717	14/07/2015	Australasian Performing Right Association Limited	Licence Renewal Fees (01.07.2015 - 30.09.2015)	192.91
25718	14/07/2015	Airport Lighting Specialists Pty Ltd	50x LED lights	786.50
25719	14/07/2015	Officemax	Various stationery items	266.21
25720	14/07/2015	BP Norseman	Unleaded fuel (June 2015)	1049.02
25721	14/07/2015	Built By Geoff	32x hinges	425.60
25722	14/07/2015	BOC Limited	Container Service Fee (June 2015)	69.32
25723	14/07/2015	Courier Australia	Various freight	23.57
25724	14/07/2015	Country Arts WA	Membership fee	110.00
25725	14/07/2015	Esperance Trim & Canvas	Repair shade sail	126.50
25726	14/07/2015	A.D. Engineering International	Town clock quarterly service (03.06.2015 - 02.09.2015)	132.00
25727	14/07/2015	Threat Protect	Repair & upgrade gym access door	3000.80
25728	14/07/2015	Goldfields Sheet Metal Fabrication	Packers (Information Bay)	517.00
25729	14/07/2015	Horizon Power	Street Lights (June 2015)	4406.13
25730	14/07/2015	JR & A Hersey Pty Ltd	Lens cleaning wipes	116.00
25731	14/07/2015	David Hornsey	Pressure reduction valve and install	935.00

			non-return ball valve 82 Angove Street. Unblock toilet – Tourist Rest Area. Repair kitchen tap – 82 Angove Street.	
25732	14/07/2015	Kambalda Junior Football Club	Junior Football Registration fees (Kidsport)	700.00
25733	14/07/2015	Kalgoorlie-Boulder Urban Landcare Group	20x Native trees & 90x native shrubs	995.50
25734	14/07/2015	Landgate	Mining Tenement Schedule M2015/6 15.05.2015 - 09.06.2015	270.10
25735	14/07/2015	Star Track Credit	Various freight	861.65
25736	14/07/2015	Moore Moves Dance Academy	Dance classes 28th June 2015	300.00
25737	14/07/2015	Microcom Pty Ltd Trading as MetroCount	1x regular, 1x trade in metro court traffic counter, 1x field kit	3729.00
25738	14/07/2015	Norseman General Practice	Workers compensation assessments (P Gaye & T Snell)	213.50
25739	14/07/2015	Norseman News & Health	Various stationery items & newspapers	84.05
25740	14/07/2015	Norseman IGA	Various goods (June 2015)	510.09
25741	14/07/2015	Orica Australia Pty Limited	Container Service Fee (May 2015)	42.28
25742	14/07/2015	Gold Nugget PTY LTD T/as O'Dwyer Electrical	Disconnect airconditioners. Install new wiring & connect 5 new air conditioners Town Hall. Replace front veranda lights with LED weather proof lights with protective metal cages. Replace all outside security light fittings and install LED globes – Sports Complex.	11055.00
25743	14/07/2015	Powerplant Motorcycles Pty Ltd	1x Stihl Hedge Trimmer. Service chainsaw.	672.40
25744	14/07/2015	Parchem Construction Supplies Pty Ltd	67x cellflex – Footpaths	652.25
25745	14/07/2015	Perth Monumental Works	Plaque with RAAF badge (Hufton)	217.80
25746	14/07/2015	Railway Motel Pty LTD	Accommodation & meals (A Hogan 17 & 18 June 2015)	397.00
25747	14/07/2015	E & MJ Rosher	Various parts for kubota	531.45
25748	14/07/2015	Initial Hygiene	Sanitary disposal service 2015-16	6075.44
25749	14/07/2015	Ricoh Australia Pty Ltd	1x printer cartridge	143.00
25750	14/07/2015	South East Petroleum	14,900L Diesel, 205L Hydraulic Oil & fuel card purchases	21843.59
25751	14/07/2015	Telstra Corporation Limited	Youth Centre ADSL	59.95
25752	14/07/2015	Visimax Safety Products	2x throw nets	312.00
25753	14/07/2015	Wilson's Diesel & Auto Repairs	Supply & fit 2 new tyres – 37DS	312.60
25754	22/07/2015	Australia Post	Postage (June 2015)	188.18
25755	22/07/2015	Astute Promotions Pty Ltd	6x polo shirts various sizes	249.15
25756	22/07/2015	Advertiser Print	500x C4 window envelopes & 500x C5 window envelopes	286.00
25757	22/07/2015	Officemax	1x black toner cartridge	174.00
25758	22/07/2015	Cuten Guneder Machinery	Hire of truck to cart gravel 02.06.2015 - 30.06.2015 – Hyden Road	13642.50
25759	22/07/2015	Dundas Fencing & Building Maintenance	Check & unblock urinal – Admin Office. Unblock toilet x 2 – Phoenix Park.	2737.35

			Repair shed door, reseal sink, repair bath tub – 139 Robert Street. Change all door locks – 82 Angove Street. Various building repairs – 82 Angove Street. roller door installation – Depot. Replace sealing washer & isolation valve – Phoenix Park. Remove old airconditioners & frames – 80 Prinsep Street.	
25760	22/07/2015	Esperance Communications	Travel & installation for ant wifi	1447.00
25761	22/07/2015	Elite Gym Hire	Hire of gym equipment	885.18
25762	22/07/2015	Department of Fire & Emergency Services	ESL (June 2015)	4245.06
25763	22/07/2015	Jonathan Fry	50% of removal expenses (as per policy)	1750.00
25764	22/07/2015	A1 Flags	10pk flag clips & 10x pk snap clips	34.25
25765	22/07/2015	Great Western Motel	Accommodation (S Conklin 16.06.15)	115.00
25766	22/07/2015	Local Government Managers Australia	Membership fees 2015-16 (R Brookes, D Stead, S Ellison & P Turner)	1275.00
25767	22/07/2015	LGIS Broking	Insurances 2015-16 (Management Liability, Salary Continuance, Airport, Marine Cargo, Motor Vehicle, Personal Accident & Travel)	47363.47
25768	22/07/2015	LGIS	Insurances 2015-16 (Bushfire, Crime, Property, Workers Compensation & Public Liability)	62475.90
25769	22/07/2015	Orica Australia Pty Limited	Container Service Fee (June 2015)	40.92
25770	22/07/2015	Norseman General Practice	Shortfall for Locum service 28.04.2015 - 08.05.2015	1923.07
25771	22/07/2015	Gold Nugget PTY LTD T/as O'Dwyer Electrical	70 power points, various areas, replace main, switch board with new 36 way switch – Men in Sheds building	16674.90
25772	22/07/2015	Railway Motel Pty LTD	Accommodation & meals (J Best 07.07.2015)	228.50
25773	22/07/2015	Sheridan's for Badges	Staff badge (Pania Turner)	43.15
25774	22/07/2015	Southern Phone Company Limited	Phone Service - D Stead (08.06.2015 - 07.07.2015)	121.86
25775	22/07/2015	Soil Water Consultants	Field sampling, results analysis, report, final report and equipment hire – Rubbish Tip	4986.30
25776	22/07/2015	Talis Consultants Pty Ltd	Provision of Asset Management Services 26.06.2015 Dundas infrastructure assessment & Valuation	5280.00
25777	22/07/2015	Visimax Safety Products	Dangerous dog supplies	537.70
25778	22/07/2015	IT Vision	Synergy soft upgrade to 10.1.470	1257.30
25779	22/07/2015	Wilsons Diesel & Auto Repairs	Various vehicle services & repairs	1869.00
25780	22/07/2015	Western Australian Local Government Association	Advert (Special Council Meeting 24.06.15)	150.65
25781	22/07/2015	WA Tyre Recovery	Tyre pick up 08.07.2015	3238.31
25818	31/07/2015	Australia Day Council of Western Australia	Bronze membership 2015 - 2016	200.00

25819	31/07/2015	Airport Lighting Specialists Pty Ltd	1x Airbag	38.50
25820	31/07/2015	Officemax	Record management files	287.74
25821	31/07/2015	J Best	Claim (CEDA meeting 07.07.2015, Special Council Meeting 16.07.2015 & Council Meeting 21.07.2015)	865.52
25822	31/07/2015	Barnetts (WA) Pty Ltd	3x office keys	89.86
25823	31/07/2015	Courier Australia	Various freight	549.77
25824	31/07/2015	Carroll & Richardson - Flagworld Pty Ltd	2x ANZAC pull up banners, 50x ANZAC hand wavers	826.65
25825	31/07/2015	ST Conklin	Claim (Special Meeting 16.07.2015, Council Meeting & Travel 21.07.2015 & Special Meeting 24.07.2015)	1744.48
25826	31/07/2015	C South	Claim (Special Meeting & Travel 16.07.2015, Council Meeting & Travel 21.07.2015 & Special Meeting 24.07.2015)	823.20
25827	31/07/2015	Child Support Agency	Payroll deductions	120.00
25828	31/07/2015	Shire of Dundas Municipal Fund	Payroll deductions	650.00
25829	31/07/2015	Shire of Dundas Petty Cash	Recoup to petty cash 01.07.2015 - 27.07.2015	1071.45
25830	31/07/2015	Dundas Fencing & Building Maintenance	repair water leak – Admin Office. Install trimdeck sheeting clean gutters – Pensioner Unit. Pump out toilets – Hyden Road. Repairs lights – Marks Park. Adjust cistern in toilet – Admin Office. remove airconditioners – Town Hall. Trim tree & change light globe – Swim Pool. Cut tree – Ngadju Park.	3072.30
25831	31/07/2015	Great Western Motel	Accommodation (S Conklin 21.07.2015)	119.00
25832	31/07/2015	Threat Protect	Add Pania Turner on alarm system	55.00
25833	31/07/2015	JEP Hogan	Claim (Council Meeting 21.07.2015 & Special Meeting 24.07.2015)	320.00
25834	31/07/2015	FAJ IT Services Unit Trust	Monthly Service Agreement (July 2015)	1646.49
25835	31/07/2015	J & K Ashby Concreting	Form up, prepare, pour & finish footpath infills	1331.00
25836	31/07/2015	Jason Signmakers	500x steel guide posts with delineators – Hyden Road. Various signs – Hyden Road and Arubiddy Road.	14018.95
25837	31/07/2015	Kalgoorlie Refrigeration and Airconditioning	Install 3x split systems – Town Hall	30508.50
25838	31/07/2015	Local Government Managers Australia	2015-16 Council Corporate Membership	910.00
25839	31/07/2015	Norseman General Practice	Pre - Employment Medical (P Turner)	132.00
25840	31/07/2015	Norseman Eyre Motel	Accommodation & meals (O'Dwyer) 08.07.2015 - 09.07.2015 & 16.07.2015	1092.00
25841	31/07/2015	Norseman Concrete	Supply 1m3 concrete	762.30
25842	31/07/2015	Gold Nugget PTY LTD T/as O'Dwyer Electrical	Install 6mm earth water bond to water pipes rewire light circuit in whole installation – Bible School building.	13339.70

			Upgrade power points & switches – 36 Angove St & 139 Roberts Street.	
25843	31/07/2015	E & MJ Rosher	1x boot kit	566.30
25844	31/07/2015	SJR Civil Consulting Pty Ltd	Road safety audit for Black Spot Funding	5588.00
25845	31/07/2015	South Coast Foodservice	Disinfectant	77.22
25846	31/07/2015	Telstra Corporation Limited	Various telephone accounts 15.07.2015 - 15.08.2015	1599.44
25847	31/07/2015	Trophy Kings	Desk plates - Pania Turner	55.00
25848	31/07/2015	YH Vicensoni	Claim (Special Council Meetings 16.07.2015 & 24.07.2015)	320.00
25849	31/07/2015	Norseman Hardware	Various Hardware Items 23.06.2015 - 15.07.2015	2235.32
25850	31/07/2015	Water Corporation	Various Water Accounts (01.07.2015 - 31.08.2015)	815.54
25851	31/07/2015	Wilson's Diesel & Auto Repairs	Various vehicle services & repairs	556.30
25852	31/07/2015	Western Australian Local Government Association	Annual subscriptions 2015-16	8078.70
25853	31/07/2015	LW Webb	Claim (Special Council Meeting 16.07.2015 & Council Meeting 21.07.2015)	320.00
				390833.04

Municipal Account Direct EFT's

Chq/EFT	Date	Name	Description	Amount
	01/07/2015	Shire of Dundas	Payroll 17.06.2015 – 30.06.2015	47582.54
	02/07/2015	Shire of Dundas	Payroll 17.06.2015 – 30.06.2015	1480.13
	15/07/2015	Bob Waddell	Budget consulting works	3036.00
	15/07/2015	Shire of Dundas	Payroll 01.07.2015 – 14.07.2015	57306.02
	23/07/2015	QANTAS	Flights (Cr Vicensoni) LG Week & Training	947.99
	29/07/2015	Shire of Dundas	Payroll 15.07.2015 – 28.07.2015	53108.70
	29/07/2015	Richard Brookes	AIBS membership fee	460.00
				163921.38

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
	01/07/2015	ANZ Bank	Merchant fees	112.35
	01/07/2015	MacQuarie Bank	Gym lease equipment	599.50
	06/07/2015	ANZ Bank	Credit card purchases 22.05.15 – 21.06.15	6244.03
	15/07/2015	Investec	Photocopiers lease payment (June 2015)	2938.36
	23/07/2015	ClickSuper	Superannuation 17.06.2015 – 30.06.2015	13896.75
	27/07/2015	ClickSuper	Superannuation 01.07.2015 – 14.07.2015	16323.42
	30/07/2015	ClickSuper	Superannuation 15.07.2015 – 28.07.2015	15402.28
				55516.69

Summary of account totals

Municipal Cheques	\$390,833.04
Municipal EFT's	\$163,921.38

Municipal Direct Debit's	\$55,516.69
Grand Total for July 2015	\$610,271.11

Voting Requirements

Simple Majority

Officer Recommendation

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

Moved Cr: JEP Hogan

Seconded Cr: C South

Resolution

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

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Periods Ending 31 July 2015.	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	14 th August 2015
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the periods 31 July 2015 be accepted.

Moved Cr: JEP Hogan

Seconded Cr: C South

Resolution

That the Shire of Dundas Financial Statements for the periods 31 July 2015 be accepted.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to 31 July 2015	
Location / Address	Shire of Dundas
File Reference	T/1/1
Author	Deputy CEO
Date of Report	14 th August 2015
Disclosure of Interest	Nil

Norseman Community Resource Centre



**Management Report
And
Monthly Statement of Financial Activity
For the period ending 31 July 2015**

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 July 2015.

Moved Cr: JEP Hogan
Seconded Cr: L Webb

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 July 2015.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
10.4.4 – Purchase of Residential Properties	
Location / Address	15 & 17 Fuller Street and 16 Cornell St Norseman
File Reference	Property Files
Author	Richard Brookes
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Summary

For the Council to consider the purchase of 3 residential lots

Background

The mortgagee (Commonwealth Bank) of Lot 1036 (15) & Lot 997 (17) Fuller Street & Lot 1021(16) Cornell Street has written to the Shire offering the lots to the Shire for \$6,000 each.

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Financial Implications

The 3 lots are offered to the Shire of Dundas for \$6,000 each totalling at \$18,000.

The properties have outstanding rates of:

- 15 Fuller St \$1150.15
- 17 Fuller St \$1150.24
- 16 Cornell St \$1150.15

Strategic Implications

There is no budget provision for the purchase of lots this year however the Shire has a significant property reserve that could be utilised for the right property for a specific project.

Consultation

DCEO

Comment

There does not appear to be any positive movement in real estate in Norseman and the Shire already has a number of vacant residential lots that could be sold or used.

Whilst the price is competitive there is currently no need by the Shire for additional residential properties.

The Shire is offered lots from time to time that are surrendered due to outstanding rates and the purchase of these lots is not considered a high priority

Voting Requirements

Simple Majority

Officer Recommendation

That the mortgagee of Lot 1036, Lot 997 Fuller St and Lot 1021 Cornell St be advised that the Shire of Dundas is not in a position to purchase the lots at this stage.

Moved Cr: L Webb

Seconded Cr: YH Vicensoni

Resolution

That the mortgagee of Lot 1036, Lot 997 Fuller St and Lot 1021 Cornell St be advised that the Shire of Dundas is not in a position to purchase the lots at this stage.

Carried by: Simple Majority

For: 5

Against 0

Cr Hogan left the meeting at 7.16 and did not return

As the following items refer to staff issues it is recommended that the meeting proceed behind closed doors

Moved Cr: L Webb

Seconded Cr: YH Vicensoni

Resolution

That the meeting proceed behind closed doors

Carried by: Simple Majority For: 4 Against 0

The CEO has declared a financial interest in the following item. The CEO and Pania Turner left the room at 7.17pm.

Agenda Reference & Subject	
10.4.5 – Consideration of Gratuity Payment – CEO	
Location / Address	Shire of Dundas
File Reference	Personal File RB
Author	Doug Stead
Date of Report	13 th August 2015
Disclosure of Interest	Nil

Recommendation

That the Council come from behind closed doors

Moved Cr L Webb
Seconded Cr YH Vicensoni

Council Resolution

That the Council come from behind closed doors

Carried by: Simple Majority For: 4 Against 0

The CEO and Pania Turner re-entered the chambers at 7.19pm

Moved Cr L Webb
Seconded Cr YH Vicensoni

Council Resolution

11 Elected Members Motions of Which Previous Notice Has Been Given

Nil

12 New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting

The following item of urgent business was accepted for consideration by the President or by a majority of the members of the Council

Voting Requirement Simple Majority

Recommendation

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

Moved Cr: L Webb
Seconded Cr: 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: 4 Against 0

The Shire President advised that due to the early date of the next Council meeting, the staff would have difficulty in preparing the financials for the month and the Shire President and CEO may be unavailable on that date. The President suggested that the Council should give consideration to making the September Ordinary Council meeting on the following week. i.e. the 22nd September 2015

Moved Cr: L Webb
Seconded Cr: C South

Resolution

That the September Ordinary Meeting of Council is to be held on the 22nd September 2015.

Carried by: Simple Majority For: 4 Against 0

13 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 22nd September 2015.

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7.23pm.