

MINUTES for the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 20th October 2015 commencing at 6.00pm

Table of Contents

1	Declaration of Opening and Announcement of Visitors.	2
2	Election of the Shire President.....	2
3	Election of the Deputy Shire President.....	2
4	Draw of Seating Positions at the Council Table	2
5	Disclaimer & Affirmation.....	2
6	Declarations of Financial, Proximity, Impartiality Interests and Gifts received.	3
7	Record of Attendance of Councillors / Officers and Apologies.	3
8	Response to Previous Public Questions Taken on Notice.	3
9	Public Question Time.	3
10	Applications for Leave of Absence.	3
11	Confirmation of Minutes of Previous Meeting.....	3
12	Petitions, Deputations or Presentations.	4
13	Announcements by Presiding Member without Discussion.	4
14	Reports of Officers.....	4
14.1	Planning, Development, Health and Building	4
14.1.1	– Donation of a lot to the Shire.....	4
14.1.2	– Application for permit Alfresco Trading	5
14.1.3	– Doctor’s Residence	7
14.3	Members and Policy	9
14.3.1	– Officer’s Reports.....	9
14.4	Administration, Finance and Community Service	10
14.4.1	– Accounts Paid (1 st September 2015 to 30 th September 2015)	10
14.4.2	– Financial Statements for the Periods Ending 30 th September 2015.....	14
14.4.3	– CRC Management Report & Financial Statements to 30 th September 2015.....	15
14.4.4	– Norseman CRC 2014-15 Annual Report	16
15	Elected Members Motions of Which Previous Notice Has Been Given	17
16	New Business of an Urgent Nature Introduced by the President or by a decision of the Meeting... ..	17
17	Next Meeting	17
18	Closure of Meeting	17

1 Declaration of Opening and Announcement of Visitors.

In accordance with Schedule 2.3 (3) of the Local Government Act 1995 the CEO is to preside at this meeting until the office of Shire President is filled.

The CEO Doug Stead declared the meeting open at 6:00pm.

The below mentioned Councillors were sworn-in in the presence of Council Members and Staff:

Cr YH Vicensoni

Cr R Patupis

2 Election of the Shire President

The election of the Shire President was conducted by the CEO in accordance with Schedule 2.3 (4) of the Act.

The CEO had received a written nomination for Cr J Best for the position of Shire President. There being no further nominations Cr J Best was elected unopposed.

The Shire President Cr J Best took the chair

3 Election of the Deputy Shire President

The election of the Deputy Shire President was conducted in accordance with Schedule 2.3 (8) of the Act.

The CEO has received a written nomination from Cr Vicensoni for the position of Deputy Shire President. The Shire President called for any further nominations and Cr Webb nominated himself for the position of Deputy Shire President

An election by secret ballot by the standard first past the post system was undertaken with the following result:

Cr Vicensoni 2 votes

Cr Webb 3 votes

Cr LW Webb was elected as Deputy Shire President.

4 Draw of Seating Positions at the Council Table

The CEO had received a request from Cr Vicensoni requesting that she remain at her current position as she has a hearing impairment and the current position is suitable. The Council agreed to leave Cr Vicensoni in her previous seating position.

Crs Webb, Hogan and Patupis names were drawn for their new seating positions.

5 Disclaimer & Affirmation.

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.

6 Declarations of Financial, Proximity, Impartiality Interests and Gifts received.Financial Interests:

Nil

Proximity Interests:

Nil

Impartiality Interests:

Nil

Gifts Received by Councillors:

As per the Shire of Dundas Code of Conduct section 3.4 Gifts, adopted by the Council on 21 October 2014 and reference to Regulation 34B of the Local Government (Administration) 1996.

Nil

7 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best
Cr JEP Hogan
Cr L Webb
Cr YH Vicensoni
Cr R Patupis

Doug Stead	Chief Executive Officer
Sonya Ellison	Acting Deputy Chief Executive Officer
Jon Fry	Manager Works & Services
Pania Turner	Community Development Officer

Apologies

Laurene Bonza

Public Gallery

Fran Gaby and Paul Retsas

8 Response to Previous Public Questions Taken on Notice.

Nil

9 Public Question Time.

Fran Gaby asked if the airstrip upgrade was still going ahead. The Shire President responded.

10 Applications for Leave of Absence.

Cr Patupis advised that she would be absent from the November ordinary Council meeting.

11 Confirmation of Minutes of Previous Meeting.

- 11.1 Minutes of the Ordinary Meeting of Council held on the 22nd September 2015 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 22nd September 2015 be confirmed as a true and accurate record.

Moved Cr: YH Vicensoni
 Seconded Cr: JEP Hogan

Resolution

That the minutes of the Ordinary Council Meeting held on 22nd September 2015 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 5 Against 0

12 Petitions, Deputations or Presentations.

Marius van der Merwe from Butler Settineri gave a short presentation regarding audit processes and procedures performed for the Shire of Dundas.

Marius van der Merwe left the chambers at 6:44pm.

13 Announcements by Presiding Member without Discussion.

The Shire President welcomed Doug Stead into the new CEO role and thanked all staff for their professionalism and commitment whilst the CEO was on emergency leave.

14 Reports of Officers.**14.1 Planning, Development, Health and Building**

Agenda Reference & Subject	
14.1.1 – Donation of a lot to the Shire	
Location / Address	Lot 957 (48) Cornell St
File Reference	Lot 957
Author	Richard Brookes
Date of Report	1 st October 2015
Disclosure of Interest	Nil

Summary

For the Council to consider an offer of a donation of a lot to the Shire

Background

The Shire has received a letter from Mr Gary Patton offering to donate Lot 957 (48) Cornell Street Norseman to the Shire. A copy of the letter is attached

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Financial Implications

The outstanding rates are \$212.91. The cost of transfer with settlement will be around \$1000 - \$1500. The market value of lots in Norseman is difficult to access however should be more than the cost of settlement

Strategic Implications

N/A

Consultation

Mr Gary Patton

Comment

The vacant lot is located on the corner of Cornell and Rumble Street, 1012 m2 in area and zoned residential pursuant to the Town Planning Scheme. Mr Patton advises that he will not return to Norseman and has no use for the property and seeks to donate the lot to the Shire.

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas accept the offer from Mr Gary Patton of the donation of Lot 957 Cornell Street and pay all the settlement fees.

Moved Cr: JEP Hogan
Seconded Cr: R Patupis

Resolution

That the Shire of Dundas accept the offer from Mr Gary Patton of the donation of Lot 957 Cornell Street and pay all the settlement fees.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
14.1.2 – Application for permit Alfresco Trading	
Location / Address	Footpath adjacent 91 Roberts Street
File Reference	PH.PE
Author	Richard Brookes
Date of Report	1 st October 2015
Disclosure of Interest	Nil

Summary

For the Council to determine an application for Alfresco Trading on the footpath adjacent 91 Roberts Street Norseman

Background

The Council has received an application from Mr Ray White to undertake Alfresco Trading on the footpath adjacent to the "Café on Roberts" on Saturday the 7th - 8th November 2015. The proposal is to coincide with the "Norseman Gold Fever Festival" to be held over the same weekend

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Financial Implications

N/A

Strategic Implications

The proposal meets the objectives of the themes of the Strategic Community Plan as follows:

Theme 1 – A vibrant, active and healthy socially connected Community			
A strong, healthy, educated and connected Community that is actively engaged and involved.			
Strategy 1	Goal	Measure	Priority
1.3 Engagement of the Community	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
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

Consultation

Council

Comment

The proposed alfresco trading appears to be a positive addition to the activities to be undertaken over the Norseman Gold Fever Festival weekend.

The applicant will need to ensure that public liability insurance covering the "Café on Roberts" business extends to the extent of the proposed trading area.

In addition to the above the business operator will need to ensure that public access along the footpath is maintained

Voting Requirements

Simple Majority

Officer Recommendation

That the Council approve the application by Ray White for Alfresco Trading on the footpath adjacent to 91 Roberts Street Norseman (“Café on Roberts”) on Saturday the 7th November 2015 from 8.00am – 10.00pm and on Sunday the 8th November 2015 from 8.00am – 12.00pm subject to:

1. Having public liability insurance covering the extent of the proposed trading area.
2. Ensuring that public access along the footpath is maintained.

Moved Cr: R Patupis
Seconded Cr: JEP Hogan

Resolution

That the Council approve the application by Ray White for Alfresco Trading on the footpath adjacent to 91 Roberts Street Norseman (“Café on Roberts”) on Saturday the 7th November 2015 from 8.00am – 10.00pm and on Sunday the 8th November 2015 from 8.00am – 12.00pm subject to:

1. Having public liability insurance covering the extent of the proposed trading area.
2. Ensuring that public access along the footpath is maintained.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference & Subject	
14.1.3 – Doctor’s Residence	
Location / Address	Lot 143 & 144 Mildura Street Norseman
File Reference	A121
Author	Stephen Bowyer – Projects Officer
Date of Report	16 th October 2015
Disclosure of Interest	Nil

Summary

For the Council to engage Cartman Designs to access and call tenders for the construction of the new Doctor’s residence.

Background

Members will be aware that the Shire partially subsidises the provision of medical services in Norseman by supplying a dwelling and vehicle for the use of the Doctor. The present dwelling is located at 13-15 Roberts Street Norseman. The Shire undertakes maintenance of the dwelling as part of its building maintenance program.

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

A new dwelling suitable for a doctors residence would cost in the vicinity of \$750K - \$950K depending on the style type and features included. Funding applications to government departments and other funding programs for the construction of the dwelling have been unsuccessful.

Council resolved at its meeting held on 19th May 2015 to consider raising a \$1 million, 10 year loan from the WA Treasury Corporation to fund the refurbishment or replacement of the "Doctor's House" and the refurbishment of the Camel Café.

Strategic Implications

Strategy 9 – The Shire will continue to facilitate the provision of a comprehensive medical service in Norseman as it is considered a high priority for the community.

Consultation

Dr Graham Rowlands, CEO & Projects Officer

Comment

It is important for the Shire to provide a dwelling that is commensurate with the level of importance that the Shire deems for the attraction of a doctor to Norseman.

The existing dwelling is coming to a time where considerable renovations will need to be undertaken to bring it up to an appropriate standard.

A new dwelling specifically designed for the purpose would be a more appropriate, particularly if the Shire needed to attract a new doctor to town.

The Projects Officer has been in consultation with an architect and a preliminary award winning design for the goldfields that may be appropriate has been put forward.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council to engage Cartman Designs to access and call tenders for the construction of the new Doctor's residence.

Moved Cr: YH Vicensoni

Seconded Cr: LW Webb

Resolution

That the Council to engage Cartman Designs to access and call tenders for the construction of the new Doctor's residence.

Carried by: Simple Majority

For: 5

Against 0

14.3 Members and Policy

Agenda Reference & Subject	
14.3.1 – Officer’s Reports	
Location / Address	Shire of Dundas
File Reference	CS.SP.10
Author	Senior Administration Officer
Date of Report	15 th October 2015
Disclosure of Interest	Nil

Summary

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

Background

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

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: LW Webb
Seconded Cr: YH Vicensoni

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

14.4 Administration, Finance and Community Service

Agenda Reference & Subject	
14.4.1 – Accounts Paid (1st September 2015 to 30th September 2015)	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Senior Administration Officer
Date of Report	13 th October 2015
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
491	17/09/2015	Shire of Dundas Petty Cash	Recoup to Petty Cash	130.00
492	30/09/2015	Shire of Dundas Petty Cash	Recoup to Petty Cash	350.00
				480.00

Municipal Cheques

Chq/EFT	Date	Name	Description	Amount
25942	17/09/2015	Australia Post	Postage (August 2015)	586.80
25943	17/09/2015	Asphalt In A Bag Pty Ltd	50x bags asphalt 20kg	1718.75
25944	17/09/2015	Associated Instrumentation	Second hand bracket (Small Plant)	88.00
25945	17/09/2015	Access Detection	Watt locator kit complete with 4 multi frequency clamp	4620.00
25946	17/09/2015	BE Stearne & Co Pty Ltd	Supply & install windows & screens – 80 Prinsep Street	16478.00
25947	17/09/2015	J Best	President Allowance 2015-16 (1 of 4) Local Government Week allowance	3411.00
25948	17/09/2015	BP Norseman	Unleaded & Diesel Fuel – August 2015	982.25
25949	17/09/2015	Built By Geoff	1x bag of 500x netting clips – Tin Dam	97.00
25950	17/09/2015	BOC Limited	Container Service Fee (August 2015)	44.42
25951	17/09/2015	Courier Australia	Various freight	195.73
25952	17/09/2015	ST Conklin	Deputy President Allowance 2015-16 (1 of 4)	750.00
25953	17/09/2015	RCW Traders	Catering (18.08.2015 Council Meeting)	257.00
25954	17/09/2015	Cuso Flooring Pty Ltd	Supply and install new vinyl – 139 Roberts Street	2640.00
25955	17/09/2015	Connectiv	1x Duel mode whip antenna – DS232	599.00
25956	17/09/2015	Shire of Dundas Municipal Fund	Payroll deductions	300.00
25957	17/09/2015	Shire of Dundas Petty Cash	Recoup to petty cash 27.07.2015 - 10.09.2015	869.65
25958	17/09/2015	Dundas Fencing & Building	Supply & install double gates to front of	3698.75

		Maintenance	house – 82 Angove St. Remove kitchen & tile splashback to stove, repair floor in laundry – 139 Roberts St. Dry hire of cherry picker, install down pipes & gutters – Admin Office. Pump out dump point, unblock toilets remove obstruction in main lines – Welcome Park.	
25959	17/09/2015	Esperance Outdoor Power Equipment	Oil filter, bolt & washer	86.79
25960	17/09/2015	Goldfields Sheet Metal Fabrication	Supply flat bar & gutters – Admin car park	1223.30
25961	17/09/2015	Horizon Power	Street Lights - August & September 2015	9646.94
25962	17/09/2015	David Hornsey	supply & install 2x plug & wastes on kitchen sink, repair leak, supply and install 2x garden taps – 82 Angove St	429.00
25963	17/09/2015	FAJ IT Services Unit Trust	30x 50cm cables, 3x 3meter cables, 1x adapter – Server room upgrades. Youth Centre & Admin Office computer upgrades.	15479.00
25964	17/09/2015	Skytoken Pty Ltd T/As Julstory Contracting	Complete drainage & repair works on Hyden Rd just west of Emily Ann after flooding	11341.00
25965	17/09/2015	Kelyn Training Services	2x days worksite traffic management	6438.71
25966	17/09/2015	Landgate	Mining Tenement Schedule M2015/8 (17.07.2015 - 05.08.2015)	37.50
25967	17/09/2015	Little Industries	Supply & deliver ballast raw materials haulage	3581.60
25968	17/09/2015	LG Assist	Advertising for DCEO	275.00
25969	17/09/2015	Star Track Credit	Various freight	52.61
25970	17/09/2015	Moore Moves Dance Academy	Dance Classes 16.08.2015 - 30.08.2015	600.00
25971	17/09/2015	Norseman News & Health	Various stationery & newspapers	279.75
25972	17/09/2015	Norms Cabinets & Tiles Pty Ltd	Supply and fit kitchen and vanity – 139 Roberts St. Supply & fit cabinets to kitchen – Sports Complex. Supply & fit vanity – 36 Angove Street	11689.70
25973	17/09/2015	Norseman Eyre Motel	6x nights accommodation & meals (Esperance Plumbing) – Welcome Park Toilets. 1 x night accommodation (O'Dwyer) – Men in Sheds	2890.00
25974	17/09/2015	Norseman Concrete	Supply 5 tonne sand & loader hire – Rubbish Tip. Supply 0.8m3 concrete – Welcome Park toilets.	1047.20
25975	17/09/2015	Norseman IGA	Various items (August 2015)	313.42
25976	17/09/2015	Orica Australia Pty Limited	Container Service Fee (August 2015)	42.28
25977	17/09/2015	Gold Nugget PTY LTD T/as O'Dwyer Electrical	Upgrade old single phase consumer mains to three phase supply, install 21 way din kit and RCD safety – 13 Roberts Street. Repair wooden frame support mains switchboard – 80 Prinsep St.	7227.00

25978	17/09/2015	Planet Pet & Aquarium	7x Lg snoozer cover, 5x med snoozer covers –(Dog beds)	433.90
25979	17/09/2015	SJR Civil Consulting Pty Ltd	Site survey layout plan	440.00
25980	17/09/2015	South Coast Foodservice	10x Blue vinyl Lrg gloves	53.35
25981	17/09/2015	Southern Phone Company Limited	Phone Service - D Stead (08.08.2015 - 07.09.2015)	83.99
25982	17/09/2015	Telstra Corporation Limited	Youth Centre ADSL 20.08.2015 - 19.09.2015	59.95
25983	17/09/2015	Telford Industries	Hypo - chlorine, bulk box hire. IBC hire (August 2015)	887.70
25984	17/09/2015	Total Asphalt & Traffic Management	Supply & spray 10/5mm two coat seal – Admin car park	11612.70
25985	17/09/2015	YH Vicensoni	LG week 2015 allowance	308.44
25986	17/09/2015	Wilsons Diesel & Auto Repairs	Various vehicle repairs & services	3525.35
25987	30/09/2015	Shire of Dundas Petty Cash	Recoup to petty cash 15.09.15 - 30.09.15	834.45
25988	30/09/2015	Shire of Dundas Cash	Reimbursement for new kitchen & bathroom supplies – 139 Roberts St. Refreshments & catering 25.09.2015. Meal & incidental allowance – P Turner 3-6 September 2015.	784.80
				129041.78

Municipal Account Direct EFT's

Chq/EFT	Date	Name	Description	Amount
3347	09/09/2015	Shire of Dundas	Payroll 26.08.2015 – 08.09.2015	50778.78
3348	09/09/2015	Bob Waddell	2015-16 Budget assistance & July FSA	363.00
3349	11/09/2015	Cargo Transit Insurance	CEO Removal expense – Gratuity	427.00
3350	11/09/2015	Esperance Plumbing Service	Materials supplied to complete upgrade – Welcome Park toilets	132.00
3354	23/09/2015	Shire of Dundas	Payroll 09.09.2015 – 22.09.2015	54597.07
3355	23/09/2015	Richard Brookes	Meal & Incidental allowance – Building Australia's Future Conference (Sept 2015)	427.90
3356	23/09/2015	Bob Waddell	2015-16 Budget assistance & July FSA	792.00
3357	23/09/2015	Esperance Plumbing Service	Final payment as quoted – Welcome Park toilets	23243.80
EFT4	25/09/2015	White Cliff Minerals Ltd	Rates refund – various assessments	3345.27
3358	30/09/2015	Containers Kalgoorlie	Balance of invoice - Deliver 20ft sea container to 124 Prinsep St. – Gratuity.	3355.00
				137461.82

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3343	01/09/2015	ANZ Bank	Merchant fees	259.26
3344	01/09/2015	MacQuarie Bank	Gym lease equipment	599.50
3351	15/09/2015	Investec	Photocopiers lease payment (August 2015)	4977.92
DD8734	22/09/2015	ClickSuper	Superannuation 26.08.2015 – 08.09.2015	14823.14
				20659.82

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3346	07/09/2015	Chief Executive Officer	Expenses 22.07.2015 – 23.08.2015: Flights – P Turner 12 & 13 August 2015. Flight change fee – D Stead 24.07.2015. Accommodation – Y Vicensoni 10-12 August 2015. Diesel fuel – 1DS.	1548.16
3346	07/09/2015	Deputy Chief Executive Officer	Expenses 22.07.2015 – 23.08.2015: Telstra recharge. Accommodation – D Stead 22-23 July 2015. LG Week taxi fares. Adobe subscription fee. Bunnings – 82 Angove Street gardening. LG Week meals & incidentals. Gravel materials testing – Hyden Road. Accommodation – D Stead 04-08 August 2015. LG Week parking fee.	1798.24
3346	07/09/2015	ANZ Bank	Bank fee 22.07.2015 – 23.08.2015	67.64
				3414.04

Summary of account totals

Trust Cheques	\$480.00
Municipal Cheques	\$129,041.78
Municipal EFT's	\$137,461.82
Municipal Direct Debit's	\$20,659.82
Municipal Credit Cards	\$3,414.04
Grand total for September 2015	\$291,057.46

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st September 2015 to 30th September 2015 be noted.

Moved Cr: YH Vicensoni
Seconded Cr: JEP Hogan

Resolution

That the Shire of Dundas monthly accounts paid from 1st September 2015 to 30th September 2015 be noted.

Carried by: Simple Majority For: 5 Against 0

Fran Gaby left the chambers at 7:15pm.

Agenda Reference & Subject	
14.4.2 – Financial Statements for the Periods Ending 30th September 2015	
Location / Address	Shire of Dundas
File Reference	A/0
Author	Deputy CEO
Date of Report	12.10.2015
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the periods ending 30th September 2015 be accepted.

Moved Cr: JEP Hogan
Seconded Cr: R Patupis

Resolution

That the Shire of Dundas Financial Statements for the periods ending 30th September 2015 be accepted.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference & Subject	
14.4.4 – Norseman CRC 2014-15 Annual Report	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Chief Executive Officer
Date of Report	16 th October 2015
Disclosure of Interest	Nil

Summary

For the Council to consider the Norseman Community Resource Centre Annual Report for the financial year ended 30 June 2015 as included in the papers relating.

Background

As part of the funding agreement with the Department of Regional Development, Community Resource Centres are required to produce an annual report.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Norseman CRC Manager, Committee and CEO

Comment

The Norseman CRC has had a successful year excelling in all ranges of the services they can provide to the local community.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council accept the Norseman Community Resource Centre 2014-15 Annual Report.

Moved Cr: YH Vicensoni
Seconded Cr: LW Webb

Resolution

That the Council accept the Norseman Community Resource Centre 2014-15 Annual Report.

Carried by: Simple Majority For: 5 Against 0

15 Elected Members Motions of Which Previous Notice Has Been Given

Nil

16 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 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: LW Webb
Seconded Cr: JEP Hogan

Resolution

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

Carried by: Simple Majority For: 5 Against 0

Officer Recommendation

That the 2015-16 Town Loader budget allocation be amended to purchase the new Caterpillar 910K Loader for \$188,045 as shown in the Manager of Works papers relating documents.

Moved Cr: LW Webb
Seconded Cr: JEP Hogan

Resolution

That the 2015-16 Town Loader budget allocation be amended to purchase the new Caterpillar 910K Loader for \$188,045 as shown in the Manager of Works papers relating documents.

Carried by: Simple Majority For: 5 Against 0

17 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 24th November 2015.

18 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7:32pm.