



Minutes
Ordinary Council Meeting
18th March 2017

MINUTES of the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 18th March 2017 commencing at 4.00pm

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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 4:00pm.

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

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

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

1.1 Attendance at meeting by Councillor AR (Rasa) Patupis

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

Cr Patupis will be at 33 The Strand Applecross WA.

The Council must approve of the place that Cr Patupis is located as a "suitable place" that must be in a town site or other residential area and at least 150 kilometres from where the meeting is being held.

Recommendation

That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Perth Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.

Moved Cr Vicensoni
Seconded Cr Hogan

Resolution

That Cr Patupis be permitted to attend this meeting by way of instantaneous telephone connection from Perth Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.

Carried by: Absolute Majority For 5 Against: 0

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

Financial Interests:

Doug Stead – Item 12.1

Proximity Interests:

Cr Webb – Item 10.1.2

Impartiality Interests:

Cr Hogan – Item 10.4.5

Jon Fry left the meeting at 4:02pm.

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.

Jon Fry returned to the meeting at 4:03pm.

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best	Shire President
Cr LW Webb	Deputy Shire President
Cr JEP Hogan	
Cr YH Vicensoni	
Cr AR Patupis	
Cr LG Bonza	
Doug Stead	Chief Executive Officer
Gihan Kohobange	Deputy Chief Executive Officer
Jon Fry	Manager of Works & Services
Margaret McEwan	Community Development Officer
Sonya Ellison	Senior Administration Officer

Public Gallery

Michelle Kernutt, Rosaleigh Listen, Michael Ramsay, Bradley Ramsay, William Farrelly, Yvonne Ramsay, Sandra Ramsay, Maddison Miller and Rhys Nevin

4 Response to Previous Public Questions Taken on Notice.

Nil

5 Public Question Time.

Nil

6 Applications for Leave of Absence.

Cr Best – Ordinary Council Meeting 18th April 2017.

7 Confirmation of Minutes of Previous Meeting.

7.1 Minutes of the Ordinary Meeting of Council held on 21st February 2017.

Recommendation

That the minutes of the Ordinary Council Meeting held on 21st February 2017 be confirmed as a true and accurate record.

Moved Cr Hogan
Seconded Cr Webb

That the Council of the Shire of Dundas agree to accept block 48 Roberts Street from the owner on condition that the current rates pro rata to 18th March 2017 be settled and all costs of settlement are the responsibility of the current owner.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.1.2 – Development Application Post Office Shed	
Location / Address	Lot 48 (82) Cnr Prinsep & Ramsey Street Norseman
File Reference	Assessment No A37
Author	Doug Stead
Date of Report	6 th March 2017
Disclosure of Interest	Nil

Summary

For the Council to consider a development application for the construction of a shed to be used for a tyre business on Lot 48 (82) Prinsep Street Norseman

Background

The Council has received a development application from Mr B.C Ramsay the new owner of the Post Office to erect a 120m² colorbond shed with a wall height of 3.4m to the rear of the Post Office lot.

The shed is to be clad in classic cream walls and roof with manor red trim and to be utilised as a shed/workshop for the sale and fitting of tyres.

The subject lot is 1012m² in area and zoned Town Centre pursuant to the Shire of Dundas Town Planning Scheme No 2 (TPS).

A tyre sales / repair business is not specifically identified in the TPS however is considered to fall within the category of a “service industry”. Pursuant to the TPS a “service industry” is considered an “AA” use within the Town Centre zone meaning that the use is not permitted, however the Council may at its discretion, permit the use.

The restrictions to shed floor area and wall heights are addressed in the Residential Design Codes and the Town Planning Scheme.

Statutory Environment

Shire of Dundas Town Planning Scheme No 2

Policy Implications

N/A

Financial Implications

There are no financial implications for the Shire

Strategic Implications

The proposal is supported by the following theme from the Community Strategic 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

2.4 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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However the proposal is inconsistent with theme 3 from the Community Strategic Plan in that the proposal will not improve the streetscape of the historically significant Post Office.

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
3.5 Improved streetscape.	To improve the streetscape for the town sites of Norseman and Eucla	That the town sites in the Shire are attractive, well presented and encourage people to work, live and visit the Shire.	Medium

Consultation

Shire of Dundas Building Surveyor

Comment

The Council in the past has generally limited shed wall heights to 3.0m however this applies in the main to residential lots. In this instance the shed is located in the Town Centre on a commercial lot. On commercial lots the restrictions in height are limited in general to 2 stories and the proposal is not considered over height, notwithstanding that there is a residence on the Post Office Lot.

The Shire has a number of development standards and under the “appearance of buildings” the TPS stipulates that:

“As a minimum standard the facades of commercial buildings shall be constructed of masonry stone, concrete, glass or a combination of these materials as approved by the Council.”

The Council has the discretion to modify the standards however they must be satisfied that:

- Approval of the proposed development would be consistent with the orderly and proper planning of the locality and the preservation of the amenity of the area;
- The non-compliance will not have any adverse effect upon the users of the development or the inhabitants of the locality or upon the likely future development of the locality; and
- The spirit and purpose of the requirement or standard will not be unreasonably departed from thereby.

The existing Post Office building has considerable historical significance and is located on a prominent entrance into the commercial centre of Norseman. The Post Office is listed on the State Register (No 767) and classified by the National Trust as well as being included in the Shire of Dundas Municipal Heritage Inventory. As such any changes proposed to the building or building curtilage needs to be referred to the State Heritage Office for comment.

The Council may determine the number of car parking spaces to be provided on the land having regard to:

- the nature of the proposed development;
- the number of employees;

That the Council of the Shire of Dundas adhere to Town Planning Scheme No 2 to reject the application on the grounds that:

- 1) The proposed business falls into the category of a service industry;
- 2) A service industry is considered to be an AA use within the Town Centre zone, meaning the use is not permitted and;
- 3) The development is not compatible to Shire plans already in place for a tourism and cultural precinct.

Resolution

That the Council of the Shire of Dundas adhere to Town Planning Scheme No 2 to reject the application on the grounds that:

- 1) The proposed business falls into the category of a service industry;
- 2) A service industry is considered to be an AA use within the Town Centre zone, meaning the use is not permitted and;
- 3) The development is not compatible to Shire plans already in place for a tourism and cultural precinct.

Carried by: Simple Majority

For: 6

Against 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Nil

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid 1st February 2017 – 28th February 2017	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Accounts Payable Officer
Date of Report	14/03/2017
Disclosure of Interest	Nil

Trust Cheques

Chq/EFT	Date	Name	Description	Amount
524	07/02/2017	Shire of Dundas Petty Cash	Recoup of Petty Cash	490.50
				\$490.50

Municipal Cheques

Cheque	Date	Name	Description	Amount
26208	03/02/2017	JD & MA Roy	Hire of Roberts street shop for Arts Exhibition for 3 Weeks (November)	660.00
26209	03/02/2017	Telstra Corporation Limited	Various Landline Accounts 05.01.2017 - 04.02.2017	1206.55

26211	07/02/2017	Shire of Dundas Petty Cash	Recoup to petty cash	286.05
26220	10/02/2017	Horizon Power	Street Light Usage 01.01.2017 - 31.01.2017	3583.81
26221	10/02/2017	Telstra Corporation Limited	Mobile Usage 17.01.2017 - 16.02.17 \$1023.17 Satellite Usage 16.01.17 - 15.02.17 \$153.79 Youth ADSL Usage 20.01.17 – 19.02.17 \$59.95	1236.91
26222	10/02/2017	Tradelink	Supply 1x Boiling water unit lazer eco 70303W 3lt White	655.33
26223	10/02/2017	Water Corporation	Various Water Accounts (01.01.2017 - 28.02.2017)	18039.31
26224	17/02/2017	Horizon Power	Power usage at co-location building (12.01.17-16.02.17)	325.96
26225	17/02/2017	Water Corporation	Water usage at new doctors residence	23.79
				\$26,017.71

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT1282	03/02/2017	Australia Post	Postage (01.12.2016 - 23.12.2016)	310.46
EFT1283	03/02/2017	Norseman All Terrain Survey's	Survey Mort Harslett Drive - 37.5 Hours and 300km	5715.00
EFT1284	03/02/2017	OfficeMax	Various stationery items - Diaries x3, Pens, Clips and binding covers \$71.73 Purchase 16x Spiral Notebooks \$27.48	99.21
EFT1285	03/02/2017	Courier Australia	Freight (Online Business)	25.89
EFT1286	03/02/2017	Dundas Fencing & Building Maintenance	Works at Town Hall - Replace mini cistern to men's toilet, Replace two toilet seats in ladies and unblock ladies toilet \$206.25 Works at Phoenix Park – Supply & Install new cistern to disabled toilet \$176.00	382.25
EFT1287	03/02/2017	Esperance Appliance Centre	Purchase 1x White Top Mount Fridge 436lt	798.00
EFT1288	03/02/2017	Esperance Rural Supplies	Purchase 3x Glyphosate Allout 20lt, 1x Wetter 20lt, 4x Kamba 10lt, 1x Metsulfuron 500gm and 1x Chlorsulfuron 1kg	1927.72
EFT1289	03/02/2017	Elite Gym Hire	Hire of Weights 12.01.2017 - 12.02.2017 \$568.65 Hire of Treadmill & Bike 12.01.2017 – 12.02.2017 \$316.53	885.18
EFT1290	03/02/2017	Jason Signmakers	Assorted signs for road train detour	630.15
EFT1291	03/02/2017	City of Kalgoorlie-Boulder	Interest Calculated to 30.11.2016	1.73
EFT1292	03/02/2017	Landgate	Copy of Lease Agreement - Crown Land	24.85

EFT1293	03/02/2017	Star Track Credit	Freight (Bell Fire, Jason Signmakers, Shenton Enterprises & Water Lab)	1096.96
EFT1294	03/02/2017	Norseman Visitor Centre	Purchase 11x Main Links 2017	60.50
EFT1295	03/02/2017	Norseman IGA	Various items purchased 01.12.2016 - 30.12.2016	700.50
EFT1296	03/02/2017	Navman Wireless Australia Pty Ltd	Monthly Satellite Service 05.01.2017 - 04.02.2017	65.89
EFT1297	03/02/2017	Online Business Equipment	Monthly Fee for Annual Timebased Service Agreement No17649	71.50
EFT1298	03/02/2017	O'Dwyer Electrical	Replace faulty PE cell to back of Shire Building for carport lights	242.00
EFT1299	03/02/2017	Puzzle Consulting	Lotterywest Application for Woodlands Centre 9.5hours	1672.00
EFT1300	03/02/2017	RJ Brookes	Health and Building Inspections 07.09.2016 - 31.12.2016	2968.75
EFT1301	03/02/2017	South East Petroleum	Diesel 7900lts (9.12.16) \$9355.65 20lt Vanellus MF Plus \$112.20 Diesel 7000lts \$8543.92 Diesel & Unleaded Fuel Purchases 30.11.16 – 22.12.16 \$1144.78	19156.55
EFT1302	03/02/2017	Twilight School	Surf Lessons for 6 Students - 5 Lessons includes surfboards and wetsuits	900.00
EFT1303	03/02/2017	Uni Print Pty Ltd	Supply 48x Pre-Start Books for Various Plants	907.21
EFT1304	03/02/2017	Wilson's Diesel & Auto Repairs	Replace four drive tyres and replace wiper blades on P284 \$2222.80 Check a/c problem, replace faulty plug in harness, clean air filters, clean radiator on P279 \$699.40 Replace broken windscreen on P254 \$1203.10 Check out damage to electrical distribution box on P156 \$128.80 Carry out 600hr service on P300 \$275.90	4530.00
EFT1305	03/02/2017	Western Australian Local Government Association	Short Course bookings Infrastructure Asset Management L Bonza - \$50.00 R Patupis - \$50.00 Understanding Financial Reports and Budgets L Bonza - \$55.00 B Vicensoni - \$55.00 J Best - \$55.00 R Patupis - \$55.00 Planning Practices Advanced L Bonza - \$50.00 CEO Performance Appraisals L Bonza - \$50.00	420.00
EFT1340	10/02/2017	Norseman All Terrain Survey's	Survey Mort Harslett Drive - 12.5hrs and 125km \$1942.50	2418.60

			Survey of three intersections for road train access to airstrip 3.75hrs \$476.10	
EFT1341	10/02/2017	ARCHIVEWISE	Storage of Rate Books, Minute Books new & old (01.01.17 - 31.01.17)	172.37
EFT1342	10/02/2017	BP Norseman	Unleaded & Diesel fuel sales 07.01.2017 - 27.01.2017	896.87
EFT1343	10/02/2017	Courier Australia	Freight (sigma chemicals)	662.51
EFT1344	10/02/2017	Cuten Guneder Machinery	Drive fire truck to Caiguna (8.12.16) and return to Norseman (10.12.16), Hire of Venieri front end loader (8 & 9.12.16) for 19hrs \$2540.00 Drive fire truck to Caiguna 4.12.16 and return to Norseman 5.12.16 \$1990.00 Hire of Front End Loader 39hrs \$2000.00 Replace side window on Veneri front end loader \$1393.21	7923.21
EFT1345	10/02/2017	Child Support	Payroll deductions	68.16
EFT1346	10/02/2017	Shire of Dundas Municipal Fund	Payroll deductions	600.00
EFT1347	10/02/2017	Dundas Fencing & Building Maintenance	Unblock male toilets at Town Hall (24.01.17), Shave down rear door at kitchen (01.11.16) and shave down toilet door (21.10.16)	231.00
EFT1348	10/02/2017	The Workwear Group	Staff Uniforms (C Stewart, R Petersen & S Ellison)	787.66
EFT1349	10/02/2017	Great Western Motel	Accommodation for Rasa Patupis 30.01.2017	120.00
EFT1350	10/02/2017	FAJ IT Services Unit Trust	Monthly Service Agreement	2548.18
EFT1351	10/02/2017	City of Kalgoorlie-Boulder	Member Contribution for Records Facility 01.07.2016 - 31.12.2016	8800.00
EFT1352	10/02/2017	Landgate	Mining Tenement Schedule M2017/1 03.12.16 - 09.01.17	68.40
EFT1353	10/02/2017	Star Track Credit	Freight (Retravision) \$811.02 Freight (Image Source) \$66.50	877.52
EFT1354	10/02/2017	Norseman Community Resource Centre	Hire of Interactive Board 25.01.2017 - 30.01.2017	65.70
EFT1355	10/02/2017	Ram Resources Limited	Rates refund for assessment A3740 Lot EL 63-1528 NORSEMAN 6443 \$833.56 Rates refund for assessment A3381 LOT EL 63-1102 NORSEMAN 6443 \$393.44	1227.00
EFT1356	10/02/2017	Wilson's Diesel & Auto Repairs	Clean engine to check for oil leak, replace fan resistor, replace broken left mirror and tighten right side mirror on DS16 \$1284.30 Carry out 85000km service on 911DS \$281.80 Supply & fit new two way radio to DS3030 \$466.40	4477.90

			Carry out 3850hr service on P279 \$1179.40	
EFT1357	17/02/2017	Australian Taxation Office	BAS (January 2017)	29396.00
EFT1358	17/02/2017	J Best	Claim Accommodation - WALGA Training 01.02.17 and GVROC Meeting 03.02.17	90.00
EFT1359	17/02/2017	BOC Limited	Container Service Fee (29.12.2016 - 28.01.2017)	33.88
EFT1360	17/02/2017	Courier Australia	Freight (Water Lab, State Library & Online B/E) \$77.60 Freight (State Library & Online B/E) \$52.59	130.19
EFT1361	17/02/2017	Cuten Guneder Machinery	Truck Hire 117.50hrs (9.1.17 - 30.1.17) for Mort Harslett Drive \$9987.50 Truck hire 69.50hrs \$7267.50	17255.00
EFT1362	17/02/2017	Dixon Construction	Progress payment claim certificate for works performed from 01.12.2017 - 01.01.2017	133160.70
EFT1363	17/02/2017	Esperance Appliance Centre	Purchase 1x Fridge, 1x Oven, 1x Cooktop, 1x Washing Machine, 1x Range hood and 1x 14pce Dining Table for Doctors Residence \$4508.00 Purchase 1x Microwave, 1x 50" TV, 1x 65" TV and 1x Bar Fridge \$2634.00	7142.00
EFT1364	17/02/2017	Esperance Volunteer Resource Centre	Training: Event Volunteering & Leadership in Volunteer Mgmt for MARGARET McEwan	55.00
EFT1365	17/02/2017	Department of Fire & Emergency Services	ESL (January 2017)	2328.59
EFT1366	17/02/2017	Great Western Motel	Accommodation (Rasa Patupis) Monday 6th February 2017	120.00
EFT1367	17/02/2017	Star Track Credit	Freight (Jason Signmakers) \$465.09 Freight Retravisation \$120.74 Freight Tradelink & Malcolm Pumps \$174.91	760.74
EFT1368	17/02/2017	MARRAK GROUP SAFETY SUPPLIES AND APPAREL	Purchase 1x Pair of Mustang Boots \$155.00 Purchase 3x L/Sleeve Shirts \$105.00 Embroidery Charge for Shirts \$43.50	303.50
EFT1369	17/02/2017	Norseman Community Resource Centre	Printing of the Norseman Today - Vol 33 No1 420x Copies	2100.00
EFT1370	17/02/2017	Ngadju Dancers	Community Consultation Afternoon 11.02.2017	350.00
EFT1371	17/02/2017	O'Dwyer Electrical	Install suspended PowerPoint for vehicle chargers and modify connection to chargers at co location building	1988.80
EFT1372	17/02/2017	Valma Schultz	Purchase Jungkajungka Dreaming: Great Western	1250.00

			Woodlands artwork and copyright of painting in Shire of Dundas Promotions	
EFT1373	17/02/2017	Wilson's Diesel & Auto Repairs	Carry out major service on P266 \$2207.20 Carry out 15000km Service on P297 \$324.30	2531.50
EFT1374	24/02/2017	Norseman All Terrain Survey's	Survey Mort Harslet Drive 15.75hrs & 100km	2310.90
EFT1375	24/02/2017	Courier Australia	Freight (Online B/E)	24.00
EFT1376	24/02/2017	Child Support	Payroll deductions	97.37
EFT1377	24/02/2017	Shire of Dundas Municipal Fund	Payroll deductions	600.00
EFT1378	24/02/2017	Esperance Earthworks Pty Ltd	Hire of Excavator - Mobilisation, Cut & Fill and Meals and Accommodation 09.01.17 - 24.01.17 \$17586.25 Hire of Excavator – Excavate slots at rubbish tip \$3756.50	21342.75
EFT1379	24/02/2017	O'Dwyer Electrical	Repair faulty security light at Office	247.50
EFT1380	24/02/2017	Rasa Patupis	Claim (Travel - FWC Meeting 6.2.17)	312.00
EFT1381	24/02/2017	Sigma Companies Group Pty Ltd	1x Pallet of Pool Magic Chlorine 70% \$4809.20 Hydrochloric Acid 28% x4 Drums. DG Drum Poly 20lt x4 \$134.11	4943.31
EFT1382	24/02/2017	South Coast Foodservice	Purchase 4x 5lt Disinfectant, 5x Cartons of Toilet Paper and 5x Cartons of Hand Towel	538.41
EFT1383	24/02/2017	Tim Green Construction	Final payment for 6mX6m shed at Doctors residence	8444.51
EFT1384	24/02/2017	Wilson's Diesel & Auto Repairs	Replace cutting edge & teeth, clean up, fit new cutting, replace blown hose, repair radio and fit new antenna to P254 \$4993.70 Release mounting block, depressurise brakes, fit new valve to P254 \$4256.40 Inspect brake problem on P254 \$416.00 Check starting problem, fit new battery to P254 \$555.20 Check broken hydraulic hose on lift ram P254 \$748.00 Carry out 97000km service on P239 \$369.70 Carry out 30000km Service on P282 \$629.20 Supply and fit UHF radio to P296 \$877.80 Dismantle radios and GPS systems on Holden Colorado and fit to new Nissan Navara \$1338.80	20575.80

			Carry out 40000km service on P294 \$635.50 Remove manual bucket lock system & set up for remote control operation on P299 \$1013.30 Carry out 20000km service on P294 \$585.20 Check drives side tail lights on rear of truck – carry out repairs on P284 \$158.70 Check lights on P284 and repair \$624.50 Carry out 10000km service on P318 \$363.50 Carry out 135000km service on P284 – remove faulty UHF radio and rewire \$3010.30	
PAY	07/02/2017	Payroll	Payroll Direct Debit of Net Pays	58897.26
PAY	21/02/2017	Payroll	Payroll Direct Debit of Net Pays	60320.89
3958	28/02/2017	Kilma Pty Ltd	Rent 81 Roberts Street - March 2017 (Norseman CRC)	1100.00
				\$454,287.98

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3944	01/02/2017	ANZ Bank	ANZ Merchant Fees	111.90
3954	14/02/2017	3E Advantage	Photocopier lease payment (December & January)	7603.01
DD9200	17/02/2017	Click Super	Superannuation 25.01.2017 – 07.02.2017	15017.19
3963	27/02/2017	3E Advantage	Rental Agreement - Sharp Interactive Board (December - February) Contract Number 0002038751-1-01	768.90
DD9213	27/02/2017	Click Super	Superannuation 08.02.2017 – 21.02.2017	16045.59
				\$39,546.59

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3946	06/02/2017	Chief Executive Officer		
	20/12/2016	My Generator	Water Master Honda 3" Trash Pump for Airport	2260.40
	22/12/2016	Kings Park Motel Subiaco	Accommodation fir Doug Stead (Civils Group Meeting)	150.00
	24/12/2016	Pump Gingers Upper Swan	Diesel for Toyota Prado	109.66
	29/12/2016	Puma Tarcoola Geraldton	Diesel for Toyota Prado	64.36
	02/01/2017	BP Southern Cross	Diesel for Toyota Prado	118.54
	18/01/2017	Fairfax Subscriptions Pymont	Email Magazine Subscription	59.54
				\$2,762.50
3946	06/02/2017	Bank Fees	ANZ Credit Card Bank Fees 22.12.2016 – 21.01.2017	54.44
				\$2,816.94

Summary of account totals

Trust Cheques	\$490.50
Municipal Cheques	\$26'017.71
Municipal EFT's	\$454'287.98
Municipal Direct Debit's	\$39'546.59
Municipal Credit Cards	\$2'816.94
Grand total for February 2017	\$523'159.72

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st February 2017 to 28th February 2017 be noted.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Shire of Dundas monthly accounts paid from 1st February 2017 to 28th February 2017 be noted.

Carried by: Simple Majority For: 6 Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Period Ending 28th February 2017.	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	14 th March 2017
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the period ending 28th February 2017 be accepted.

Moved Cr Hogan
Seconded Cr Webb

The Shire President adjourned the meeting 4:15pm as it was improbable to conduct the meeting due to the disturbances at the public gallery.

Members of the public gallery Michael Ramsay, Bradley Ramsay, William Farrelly, Yvonne Ramsay, Sandra Ramsay, Maddison Miller and Rhys Nevin left the meeting during this time.

The Shire President reconvened the meeting at 4:38pm.

Resolution

That the Shire of Dundas Financial Statements for the period ending 28th February 2017 be accepted.

Carried by: Simple Majority For: 6 Against: 0

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to 28th February 2017	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Deputy CEO
Date of Report	7th March 2017
Disclosure of Interest	Nil



**Management Report & Monthly Statement of Financial Activity
For the period ending 28th February 2017**

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 28th February 2017 be accepted.

Moved Cr Vicensoni
Seconded Cr Patupis

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 28th February 2017 be accepted.

Carried by: Simple Majority For: 6 Against: 0

Yvonne Ramsay returned the meeting at 4:40pm.

Agenda Reference & Subject	
10.4.4 – Officers Reports	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	Chief Executive Officer
Date of Report	14 th March 2017
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. These reports are in papers relating.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Manager of Works, Community Development Officer and Youth Officer

Comment

The reports will advise councillors of the progress being made towards achieving the objectives of the Strategic Plan.

Voting Requirements

Simple Majority

Officer Recommendation

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

Moved Cr Bonza
Seconded Cr Webb

Resolution

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

Carried by: Simple Majority

For: 6

Against: 0

Agenda Reference & Subject	
10.4.5 – Norseman Turf Club Sponsorship – Dundas Cup	
Location / Address	Norseman
File Reference	FM.SP.1
Author	Doug Stead
Date of Report	14/03/2017
Disclosure of Interest	Nil

Summary

For the Council to approve the annual sponsorship to the Norseman Turf Club for the Dundas Plate in 2017.

Background

The Shire has received a letter from the Norseman Turf Club requesting continued support from the Shire by sponsoring the Dundas Plate. The annual race day will be held on Saturday 11th March 2017. The Dundas Plate is one of the feature races which has previously been presented by the Shire of Dundas. The 2017 application was received after the February 2017 meeting of Council and the annual contribution from the Shire was authorised by the CEO who is now seeking approval from Council.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The Council has allocated \$3,500 for its sponsorship of the Turf Club. This amount is included in the 2016/17 budget.

Strategic Implications

Nil

Consultation

Council, Norseman Turf Club.

Comment

The Shire has in the past supported the Norseman Turf Club on an annual basis by assisting with the grading of the track, maintenance to gardens and by sponsoring the Dundas Plate.

This event draws visitors to the town and will be seen as part of the new fresh appreciation of what Norseman has to offer and is therefore worthy of consideration for continued support.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council approve the annual payment made to the Norseman turf Club for continued sponsorship of the Dundas Plate in the amount of \$3,500.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Council approve the annual payment made to the Norseman turf Club for continued sponsorship of the Dundas Plate in the amount of \$3,500.

Carried by: Simple Majority For: 5 Against: 0

Cr Hogan did not vote during item 10.4.5

Agenda Subject & Reference	
10.4.6 – 2016/2017 Budget Review	
Location / Address	Shire of Dundas
File Reference	FM.AD
Author	Doug Stead
Date of Report	14 th March 2017
Disclosure of Interest	Nil

Summary

For the Council to consider and approve the proposed amendments to the 2016/2017 Budget.

Background

Shire officers have reviewed the 2016/2017 budget in accordance with the provisions of the Local Government Act 1995 and have made some recommendations to ensure that a strong financial position is maintained.

Statutory Environment

The Local Government Act 1995 S6.2 states that local governments are required to prepare an annual budget. The Financial Regulations (r.33A) requires that between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget.

Policy Implications

Nil

Financial Implications

The proposed amendments will result in an anticipated increase to reserves of \$267,786 of which \$13,879 is represented in permanent variances and \$253,907 in timing variances. This is largely due to a review of certain current projects and either rescheduling or cancelling the projects altogether. This has

been a result of certain difficulties being experienced by a major contributor to our rates base which has had a material effect on expected cash flows.

Strategic Implications

Nil

Consultation

DCEO, Manager of Works, Project Manager

Comment

The review working papers are attached together with a summary page setting out the position of the surplus.

Voting Requirements

Absolute Majority

Officer Recommendation

That the Council approve the Budget Review showing a carry forward surplus (before transfers to Reserves) of \$267,786 as shown in the papers relating.

Moved Cr Hogan
Seconded Cr Vicensoni

Resolution

That the Council approve the Budget Review showing a carry forward surplus (before transfers to Reserves) of \$267,786 as shown in the papers relating.

Carried by: Absolute Majority For: 6 Against 0

Agenda Reference & Subject	
10.4.7 – Purchasing Policy	
Location / Address	Shire of Dundas
File Reference	CM.PO.1
Author	Doug Stead
Date of Report	14 th March 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve the revised Purchasing policy.

Background

Good administration requires that the Shire's policies are kept current and practical. The Purchasing Policy has been revised and made more relevant to current demands of transparency. This document was workshopped at a recent meeting of Council and now needs to be formally adopted.

Statutory Environment

Agenda Reference & Subject	
10.4.8 – Investment Policy	
Location / Address	Shire of Dundas
File Reference	FM.IN
Author	Doug Stead
Date of Report	14 th March 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve the updated Investment policy.

Background

Good governance requires that the Shire's policies are continually reviewed and demonstrate a high degree of relevance and transparency.

Statutory Environment

Nil

Policy Implications

Policy F

Financial Implications

Nil

Strategic Implications

Good Governance

Consultation

DCEO, SAO

Comment

The revised Policy further demonstrates our commitment to greater transparency.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the updated Investment Policy.

Moved Cr Hogan
 Seconded Cr Bonza

Resolution

That the Council of the Shire of Dundas approve the updated Investment Policy.

Carried by: Simple Majority

For: 5

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 items for decision.

Moved Cr Vicensoni
Seconded Cr Hogan

Resolution

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

Carried by: Simple Majority

For: 5

Against 0

Doug Stead left the meeting at 4:50pm

Agenda Reference and Subject	
12.1 – CEO Performance Review	
Location / Address	Norseman
File Reference	Personal File DCS
Author	Doug Stead
Date of Report	12 th March 2017
Disclosure of Interest	Financial

Summary

For the Council of the Shire of Dundas to consider and approve the outcomes of the review of the CEO's performance covering the period from October 2015 to November 2016

Background

The Council pursuant to the contract for the Chief Executive Officer's position is required to undertake an annual performance review and under the terms and conditions of employment the Council is also required to consider the remuneration package.

Statutory Environment

Terms and conditions of employment.
Salaries and Allowances Tribunal and the Salaries and Allowances Act 1975.

Agenda Reference and Subject	
12.2 – Application for Exploration Licences 63/1842 & 63/1843	
Location / Address	Shire of Dundas
File Reference	
Author	Doug Stead
Date of Report	17 th March 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve or not approve the application for Mining Tenement Exploration Licences 63/1842 and 63/1843.

Background

The Shire has received two applications from ALT Resources Ltd for Mining Tenement Exploration Licences.

Statutory Environment

Mining Act 1978, sec 5; Reg. 64.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Cr L Webb

Comment

There appears to be no viable reason to object to these applications.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the application received from ALT Resources Ltd for Mining Exploration Licences 63/1842 and 63/1843.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas approve the application received from ALT Resources Ltd for Mining Exploration Licences 63/1842 and 63/1843.

Carried by: Simple Majority

For: 5

Against 0

Agenda Reference and Subject	
12.3 – Application for Works Approval	
Location / Address	Shire of Dundas
File Reference	
Author	Doug Stead
Date of Report	17 th March 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve or not approve the application for a Works Approval and Licence under the Environmental Protection Act 1986 (W6028/2017/1)

Background

The Shire has received notification from the Department of Environmental Regulation (DER) that they have received an application from Avoca Mining Pty Ltd for a works order approval and licence under Division 3, Part V of the Environmental Protection Act 1986 (EP Act), within Lot M63/515, L63/64 and G63/7 Higginsville, Shire of Dundas for mine dewatering.

Statutory Environment

Division 3, Part V of the Environmental Protection Act 1986.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

CI Lynn Webb.

Comment

There appears to be no viable reason to object to these applications.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas advise the Department of Environmental Regulation that the Shire of Dundas has no comment to make regarding the proposed mine dewatering program within Lot M63/515. L63/64 and G63/7 Higginsville, Shire of Dundas.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Council of the Shire of Dundas advise the Department of Environmental Regulation that the Shire of Dundas has no comment to make regarding the proposed mine dewatering program within Lot M63/515. L63/64 and G63/7 Higginsville, Shire of Dundas.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference and Subject	
12.4 – Eucla Insurance Claim	
Location / Address	Shire of Dundas
File Reference	
Author	Doug Stead
Date of Report	17 th March 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and approve outcomes of the Insurance settlement following the fire at Eucla.

Background

The Community Centre at Eucla was destroyed by fire and the Insurers are settling our claim.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The net proceeds of the claim amount to \$550,327.

Strategic Implications

Nil

Consultation

DCEO, LGIS.

Comment

The building was insured for \$550,000 with additional \$40,000 to cover contents. This \$550,000 includes the cost of removal of debris and other professional fees that may be incurred. The LGIS settlement includes \$525,800 for the building and removal of debris and \$24,527 for the contents.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the settlement amount of \$550,327 offered by our insurers.

Moved Cr Vicensoni
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas approve the settlement amount of \$550,327 offered by our insurers.

Carried by: Simple Majority For: 5 Against 0

Agenda Reference and Subject	
12.5 – Installation of CCTV & Sound Recording	
Location / Address	Shire of Dundas
File Reference	
Author	Councillors
Date of Report	18 th March 2017
Disclosure of Interest	Nil

Officer Recommendation

That the Council of the Shire of Dundas have CCTV and sound recording installed in the Council Chambers.

Moved Cr Webb
Seconded Cr Vicensoni

Resolution

That the Council of the Shire of Dundas have CCTV and sound recording installed in the Council Chambers.

Carried by: Simple Majority For: 5 Against 0

13 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 18th April 2017.

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 4:54pm.