



Minutes of Meeting Ordinary Council Meeting 16th February 2016

Minutes of the ORDINARY Meeting of the Council held
in the Council Chambers at the Shire Administration
Office – Prinsep Street Norseman on the 16th February
2016 commencing at 6.00pm

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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

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.

I make this affirmation in good faith on behalf of Elected Members and Officers of the Shire of Dundas. We collectively declare that we will duly, faithfully, honestly, and with integrity fulfil the duties of our respective office and positions for all the people in the district according to the best of our judgement and ability. We will observe the Shire's Code of Conduct and Standing Orders to ensure the efficient, effective and orderly decision making within this forum.

1.1 Attendance at meeting by Councillor AR (Rasa) Patupis

The Chief Executive Officer has been advised that Cr Patupis will be in Eucla, 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 1 Eucla-Reid Road Eucla.

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 Eucla Western Australia on the basis that she is in a "suitable place" for the purpose of Administration Regulation 14A.

Moved Cr: LW Webb
Seconded Cr: JEP Hogan

Resolution

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

Carried by: Simple Majority For 5 Against: 0

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

Financial Interests:

NIL

Proximity Interests:

Nil

Impartiality Interests:

Cr JEP Hogan advised that he had an interest in Agenda item 10.4.4

Gifts Received by Councillors:

Nil

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.

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
Pania Turner	Community Development Officer

It was noted that Richard Brookes, Christopher Marsdon, Robyn and Deanwere in the public gallery.

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 Meeting.

- 7.1 Minutes of the Ordinary Meeting of Council held on 19th January 2016 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 19th January 2016 be confirmed as a true and accurate record

Moved Cr: LW Webb
 Seconded Cr: YH Vicensoni

Resolution

That the minutes of the Ordinary Council Meeting held on 19th January 2016 be confirmed as a true and accurate record

Carried by: Simple Majority For: 6 Against 0

8 Petitions, Deputations or Presentations.

Christopher Mardon, General Manager of Metals X, gave a presentation of Metals X intentions regarding a drilling program at Mt Henry, Selene and North Scotia pits.

Following this presentation the meeting was adjourned at 6.56pm and reconvened at 7.06pm. CL Hogan left the meeting at 7.06pm returning at 7.09pm.

9 Announcements by Presiding Member without Discussion.

Nil

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Application for Exploration Licence	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For the Council to consider the application for Exploration Licence 36/1769 by Enterprise Uranium Ltd

Background

Enterprise Uranium have applied for an exploration licence and in terms of the Mining Act 1978 need to advise the Shire accordingly. The tenement in question is in relation to private land in the Dundas Shire. The application is for Sub surface Rights on private land.

Statutory Environment

Mining Act 1978

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Works Manager

Comment

The area in question crosses the Eyre Highway, is adjacent to the Fraser Range and Southern Hills and is part of the Dundas Reserve. There is no obvious reason for the Shire to object to the application.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council advise Enterprise Uranium that the Shire of Dundas has no objection to the application for an Exploration Licence 63/1769.

Moved Cr: JEP Hogan
Seconded Cr: YH Vicensoni

Resolution

That the Council advise Enterprise Uranium that the Shire of Dundas has no objection to the application for an Exploration Licence 63/1769.

Carried by: Simple Majority For:6 Against 0

10.2 Engineering and Works**10.3 Members and Policy**

Agenda Reference & Subject	
10.3.1 – RV Friendly Town	
Location / Address	Shire of Dundas
File Reference	LE.RE.6
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

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

Background

Council will be aware that this topic was raised in November 2012 where it was resolved "That the Council advise the Chairman of the Goldfields – Esperance Tourism Alliance that the Shire of Dundas supports the concept of becoming an RV friendly region however will not provide overnight or longer term parking areas within the Norseman town site to accommodate self-contained recreational vehicles."

It was further proposed at the September 2014 meeting "that the Shire of Dundas determine an appropriate area within the Norseman town site that meets the requirements of parking for self-contained RV vehicles that will allow Norseman to become a RV friendly town"

An alternative proposal was moved resolving that "the surrounds of the Norseman oval be utilised as a 24 – 48 hour rest area for self-contained RV vehicles for a 12 month period".(Cr JEP Hogan requested that his name be recorded as voting against the motion).

The current situation is that the shire has been providing free overnight parking for self-contained RV vehicles. In providing free parking the shire is contravening the rules of the Caravan and Motorhome Club (CMCA) to the detriment of the local caravan park. The CMCA are the custodians of the RV Friendly logo.(See Papers relating)

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

Consultation

Caravan and Motorhome Club, Shire President, VC Manager.

Comment

The arguments for and against the matter as set out in the minutes of the September 2014 meeting (a copy of this is included in Papers relating) are still relevant. If the Shire wishes to utilize the official branding of being a "RV friendly town" then we are compelled to levy a fee as there is a caravan park in town which is affiliated to CMCA. A current view on the matter (see Papers relating) has been received from the Visitors Centre.

However, the current problem is not whether we provide free parking but rather how we police the safety, health and effluent problems emanating from vehicles that are not self-contained and who dispose of grey water on the oval. Added to this problem are the casual campers in tents who arrive in the evenings, see the vans on the oval, set up camp and are gone again early morning. The problem with this is the lack of ablution facilities as can be evidenced most mornings. There has also been evidence of infrastructure being damaged by vans and small equipment being stolen

The costs involved in supervision and control far outweigh any short term advantage from the current situation.

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas:

1. Direct all RV travellers to the Caravan Park, and
2. Discourage casual overnight camping at the Oval or elsewhere in town, and
3. Improve overnight security at the Oval by locking entry points at night.

Moved Cr:R Patupis
Seconded Cr:L Bonza

Resolution

That Agenda Item 10.3.1 be left on the table pending further research.

Moved: Cr. LW Webb
Seconded. Cr R Patupis

Carried by: Simple Majority For:6 Against 0

Agenda Reference & Subject	
10.3.2 – Officer Reports	
Location / Address	Shire of Dundas
File Reference	CS.SP.10
Author	Chief Executive Officer
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For Council to note the reports received from the Works Manager, Community Development Manager 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

WM, 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 Manager and the Youth Officer.

Moved Cr: YH Vicensoni
Seconded Cr: JEP Hogan

Resolution

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

Carried by: Simple Majority For:6 Against 0
0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid (1st January 2016 to 31st January 2016)	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Senior Administration Officer
Date of Report	8 th February 2016
Disclosure of Interest	Nil

Municipal Cheques

Cheque	Date	Name	Description	Amount
26094	06/01/2016	Shire of Dundas Municipal Fund	Payroll deductions	400.00
26095	06/01/2016	Horizon Power	Various Electricity Accounts 16.10.2015 - 15.12.2015	10619.44
26096	06/01/2016	Telstra Corporation Limited	Various Mobile Accounts 17.12.2015 - 16.01.2016	957.13
26097	19/01/2016	Horizon Power	Street Lights 01.12.2015 - 31.12.2015	4818.72
				16795.29

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT223	19/01/2016	Australian Taxation Office	BAS (DECEMBER 2015)	36467.00
EFT224	19/01/2016	Australia Post	Postage (December 2015)	187.71
EFT225	19/01/2016	Australasian Performing Right Association Limited	Licence Renewal Fees (01.01.2016 - 31.03.2016)	192.92
EFT226	19/01/2016	Norseman All Terrain Survey's	Survey Mort Harslett Drive slk 12.4-13.2 06.01.2016 - 08.01.2016	1714.68
EFT227	19/01/2016	Austral Mercantile Collections	Rates Debt Collection	6137.48
EFT228	19/01/2016	Officemax	2x Pinup Boards	155.12
EFT229	19/01/2016	BE Stearne & Co Pty Ltd	Install steel screens – 82 Angove Street	10580.00
EFT230	19/01/2016	BP Norseman	Unleaded & Diesel Fuel (Dec 2015)	1004.09
EFT231	19/01/2016	Courier Australia	Various freight	69.75
EFT232	19/01/2016	Cuten Guneder Machinery	Truck Hire 01.12.2015 – 22.12.2015 – Hyden Road & Information Bay.	11177.50
EFT233	19/01/2016	Jonathan Fry	Balance of Removal Expenses (As per Council Policy)	1750.00
EFT234	19/01/2016	Future Security Solutions Pty Ltd	Supply & install CCTV surveillance – 82 Angove Street	6386.60
EFT235	19/01/2016	Threat Protect	Alarm Monitoring (January 2016)	148.27
EFT236	19/01/2016	Goldfields Truck Power	1x Handle Ringfeeder	87.15
EFT237	19/01/2016	Hays Specialist Recruitment (Australia) Pty Ltd	Professional Services Deputy CEO 07.12.2015	8250.00
EFT238	19/01/2016	FAJ IT Services Unit Trust	Monthly Service Agreement (JANUARY 2016)	2548.18
EFT239	19/01/2016	Jason Signmakers	Ring bracket nits, bolts & washers, stainless steel bolts & nuts	856.90
EFT240	19/01/2016	Landgate	GRV schedule G2015/4 (07.11.2015 - 04.12.2015)	144.40
EFT241	19/01/2016	Star Track Credit	Various freight	285.19
EFT242	19/01/2016	Golden Flame Nominees Pty Ltd	Catering & refreshments 18.12.2015	1962.50
EFT243	19/01/2016	Norseman News & Health	Newspapers & stationery	326.59
EFT244	19/01/2016	Norseman IGA	Various Items (December 2015)	2092.92
EFT245	19/01/2016	Orica Australia Pty Limited	70kg cylinder rental (December 2015)	42.28
EFT246	19/01/2016	O'Dwyer Electrical	Run new main cable to switch board – Sports Complex. Upgrade switch board RCD safety switch – 124 Prinsep Street	7797.12
EFT247	19/01/2016	Perth Safety Products Pty Ltd	Digital Printed on Ali post holes	110.00
EFT248	19/01/2016	Records Archives Historical Management	Records Review 18.12.2015 - 20.12.2015	726.00
EFT249	19/01/2016	South East Petroleum	15,800L Diesel Fuel	18846.36
EFT250	19/01/2016	South Coast Foodservice	Various Goods (Pool Kiosk)	225.66
EFT251	19/01/2016	Soil Water Consultants	Biannual wastewater & ground water sampling & reporting	2286.90
EFT252	19/01/2016	Wilson's Diesel & Auto Repairs	Replace left hand front headlight globe	75.60
EFT253	19/01/2016	Bob Waddell Consultant	Corrections to the 2015/16 Annual Budget	825.00

3450	13/01/2016	Shire of Dundas	Payroll 30.12.2015 – 12.01.2016	48967.37
3452	13/01/2016	Lester Ball	Payroll 30.12.2015 – 12.01.2016	4578.95
3453	27/01/2016	Shire of Dundas	Payroll 13.01.2016 – 26.01.2016	49500.41
3454	27/01/2016	Lester Ball	Payroll 13.01.2016 – 26.01.2016	4578.95
3456	28/01/2016	Parins	Insurance excess and repair failed pivot	2570.81
3457	28/01/2016	Norseman Hardware	White goods & other household items (G Kohobange – Removal expenses agreement)	4094.45
				237750.81

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
3442	04/01/2016	ANZ Bank	Merchant fees	106.90
DD8821	06/01/2016	ClickSuper	Superannuation 02.12.2015 – 15.12.2015	13326.77
DD8825	06/01/2016	ClickSuper	Superannuation 16.12.2015 – 29.12.2015	11998.79
3451	13/01/2016	MacQuarie	Gym leased equipment	599.50
DD8831	21/01/2016	ClickSuper	Superannuation 30.12.2015 – 12.01.2016	11763.64
				37795.60

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
3443	04/01/2016	Chief Executive Officer	Expenses 12.12.2015 – 16.12.2015: Accommodation – D Stead 13 th & 14 th December 2015. Taxi fare. Flights – G Kohobange 18 th December 2015.	950.71
3443	04/01/2016	ANZ Bank	Bank fee 23.11.2015 – 21.12.2015	72.92
				1023.63

Summary of account totals

Municipal Cheques	\$16,795.29
Municipal EFT's	\$237,750.81
Municipal Direct Debit's	\$37,795.60
Municipal Credit Cards	\$1,023.63
Grand total for January 2016	\$293,365.33

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st January 2016 to 31st January 2016 be noted.

Moved Cr: YH Vicensoni
 Seconded Cr: LW Webb

Resolution

That the Shire of Dundas monthly accounts paid from 1st January 2016 to 31st January 2016 be noted

Carried by:

For:6

Against 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Periods Ending 31 January 2016.	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	10 th February 2016
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the periods ending 31 January 2016 be accepted.

Moved Cr: YH Vicensoni
Seconded Cr: LW Webb

Resolution

That the Shire of Dundas Financial Statements for the periods ending 31 January 2016 be accepted

Carried by: Simple Majority

For:6

Against

Agenda Reference & Subject	
10.4.3 – CRC Management Report & Financial Statements to 31st January 2016	
Location / Address	Shire of Dundas
File Reference	CS.SP.8
Author	Deputy CEO
Date of Report	12 th February 2016
Disclosure of Interest	Nil

Norseman Community Resource Centre



Management Report & Monthly Statement of Financial Activity
For the period ending 31st January 2016

Officer Recommendation

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 January 2016 be accepted.

Moved Cr: JEP Hogan
Seconded Cr: R Patupis

Resolution

That the Norseman Community Resource Centre Management Report and Financial Statements for the period ending 31 January 2016 be accepted.

Carried by: Simple Majority

For: 6

Against 0

Agenda Reference & Subject	
10.4.4 – Norseman Turf Club Sponsorship – Dundas Cup	
Location / Address	Norseman
File Reference	FM.SP.1
Author	Doug Stead
Date of Report	10 th February 2016
Disclosure of Interest	Nil

Summary

For the Council to consider the annual sponsorship to the Norseman Turf Club for the Dundas Plate in 2016.

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 12th March 2016. The Dundas Plate is one of the feature races which has previously been presented by the Shire of Dundas.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The Council has allocated \$3,750 for its sponsorship of the Turf Club. This amount is included in the 2015/16 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 request received from the Norseman turf Club for continued sponsorship of the Dundas Plate in the amount of \$3,750.

Moved Cr: LW Webb
 Seconded Cr: YH Vicensoni

Resolution

That the Council approve the request received from the Norseman Turf Club for continued sponsorship of the Dundas Plate in the amount of \$3,750.

Carried by: Simple Majority For:5 Against 0

10.4.5 – Application for a Community Grant	
Location / Address	Shire of Dundas
File Reference	NFM.20151142
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For the Council to consider the application received from the Kalgoorlie Tri for a Community Grant.

Background

The Kalgoorlie Tri Club's primary purpose is to encourage members and the wider community to enjoy physical activity, improvement in health and social interaction in a supervised friendly non-threatening environment through participation in training and events. The club partners with Esperance in the Goldfields Esperance Triathlon Series and the Norseman Tri is part of that series.

Kalgoorlie Tri are requesting a grant of \$1,000 to assist with the Norseman leg of the above annual event.

Statutory Environment

N/A

Policy Implications

N/A

Financial Implications

A grant of \$1,000 is covered in the 2015/16 Budget.

Strategic Implications

Encouraging the community and youth to become more involved in non-threatening, healthy outdoor activities falls within our strategic planning initiatives.

Consultation

CDO, Youth Officer

Comment

By assisting Kalgoorlie Tri in their endeavours the Shire will benefit by exposing the community and especially youth to healthy outdoor activities as well as having an influx of supporters and competitors to the town. The organisers' intentions include an evening function and meal, thereby encouraging participants to stay the night in Norseman to enjoy the local hospitality. The organisers make a donation to the local SES in appreciation of their services on the day.

Council has supported this event annually.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas authorise a Community Grant of \$1,000 to the Kalgoorlie Tri Club.

Moved Cr: L Bonza
Seconded Cr: JEP Hogan

Resolution

That the Council of the Shire of Dundas authorise a Community Grant of \$1,000 to the Kalgoorlie Tri Club.

Carried by: Simple Majority For: 6 Against 0

10.4.6 – Acceptance of Annual report 2014/2015	
Location / Address	Shire of Dundas
File Reference	FM.AD.14.15
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider the Audit and Annual Report for the financial year ended 30th June 2015 as included in the Papers relating, and to set the date for the Annual Electors Meeting.

Background

The Annual Financial Report for the year ended 30th June 2015 has been audited. The Annual Financial Report and Auditors Report are included in the papers relating.

Statutory Environment

The Local Government Act requires that the local government accept the Annual Report by the 31 December following the year subject to the audit report being available. If the audit report is not available to allow the local government to accept it by that date, then the annual report needs to be received within

two months of the audit report being received. The Act also requires that a General Electors Meeting be held within 56 days of the local government accepting the Annual report of the previous financial year.

Policy Implications

Nil

Financial Implications

The cost of undertaking the audit is included in the 2015/16 budget.

Strategic Implications

Nil

Consultation

Butler Settineri

Comment

The Independent Audit Report identifies that the Shire of Dundas has completed the 2014/15 financial year in accordance with the appropriate legislation and regulations and that there are no material matters affecting the Shire's financial position. Furthermore, there are no items of statutory non-compliance raised.

It is proposed to hold the General Electors Meeting on the 19th March 2016 in Eucla prior to the March Council Meeting. This date complies with the timing requirements of the Local Government Act 1995.

Voting Requirements

Absolute Majority

Officer Recommendation

That the Council of the Shire of Dundas

- 1. Accept the recommendation of the Audit Committee that the Audit Report for 2014/2015 as included in the Papers relating be accepted;**
- 2. Accept the Annual Report for the financial year ended 30th June 2015 as included in the papers related: and**
- 3. Advise that the Annual Electors Meeting is to be held in Eucla on the 19th March 2016 at the Eucla Community Hall at 4:00pm.**

Moved Cr: LW Webb

Seconded Cr: JEP Hogan

Resolution

That the Council of the Shire of Dundas

- 1. Accept the recommendation of the Audit Committee that the Audit Report for 2014/2015 as included in the Papers relating be accepted;**
- 2. Accept the Annual Report for the financial year ended 30th June 2015 as included in the papers related: and**
- 3. Advise that the Annual Electors Meeting is to be held in Eucla on the 19th March 2016 at the Eucla Community Hall at 4:00pm.**

Carried by: Absolute Majority

For: 6

Against 0

Agenda Reference & Subject	
10.4.6 – Compliance Audit Return	
Location / Address	Shire of Dundas
File Reference	FM.AD
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to adopt the recommendation of the Audit Committee for the 2015 Compliance Audit Return.

Background

The Compliance audit has been undertaken and referred to the Audit Committee for recommendation to the Council. Refer to Audit Committee report.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

CEO and SAO

Comment

The Compliance audit return is a statutory report required to be prepared. The Audit Committee has been delegated to assess compliance and to report to Council.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas adopt the 2015 Compliance Audit Return as recommended by the Audit Committee.

Moved Cr: JEP Hogan
 Seconded Cr: LW Webb

Resolution

That the Council of the Shire of Dundas adopt the 2015 Compliance Audit Return as recommended by the Audit Committee.

Carried by: Simple Majority For: 6 Against 0

Agenda Reference & Subject	
10.4.7 – 2015/2016 Budget Review	
Location / Address	Shire of Dundas
File Reference	FM.AD
Author	Doug Stead
Date of Report	11 th February 2016
Disclosure of Interest	Nil

Summary

For the Council to consider and approve the proposed amendments to the 2015/2016 Budget.

Background

Shire officers have reviewed the 2015/2016 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 \$123,883. This is largely due to the anticipated draw down of borrowings to fund building projects not being required for the full year. The interest and projected capital repayments for the Doctor's house and the upgrading of the Camel Café are now budgeted for the end of the current financial year.

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. The revised budget surplus for 2015/2016 is projected at \$427,624 compared to the original estimate of \$303,741 before making any transfers to Reserves.

Voting Requirements

Absolute Majority

Officer Recommendation

That the Council approve the Budget Review showing a carry forward surplus (before transfers to Reserves) of \$427,624 as shown in the papers relating.

Moved Cr: LW Webb
Seconded Cr: YH Vicensoni

Resolution

Carried by: Simple Majority For: 6 Against 0

11 Elected Members Motions of Which Previous Notice Has Been Given

Nil

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

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

Voting Requirement: Simple Majority

Recommendation

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

Moved Cr: YH Vicensoni
Seconded Cr: LW Webb

Resolution

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

Carried by: Simple Majority For: 6 Against 0

Agenda Reference and Subject	
12.1. – Late Item – Norseman Golf Club	
Location / Address	Norseman
File Reference	NFM.20151142
Author	CEO
Date of Report	16 th February 2016
Disclosure of Interest	Nil

Summary

For Council to consider making an “in – kind donation” to the Norseman Golf Club.

Background

Shire management are considering disposing of the New Holland tractor (Asset No 761) which was purchased in December 2010 and currently has a market value of \$22,000. Having been acquired for a specific project at that time, the unit is now considered to be too large for current practical use. The tractor is used infrequently and is considered to be superfluous to current needs.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The operating and maintenance costs of the tractor are not being recouped, therefore making it an expensive item of plant. The shortfall in the proposed transaction would be covered by Community Grants in the 2015/16 Budget.

Strategic Implications

Nil

Consultation

Works Manager, Projects Manager

Comment

The Norseman Golf Club are able to offer \$12,000 for the tractor and would be grateful if the Shire would absorb the difference. Having the tractor available for clearing and clean up work means that the Golf Course will become a destination of choice for visiting golfers. The members of the Norseman Golf Club will be looking at raising Grant funding to upgrade the Clubhouse which will then become a real asset to the community.

The tractor would be made available for hire by the community with any proceeds from the hire being used for club and ground maintenance.

Voting Requirements

Simple Majority

Officer Recommendation

That Council approve the sale of the New Holland Tractor to the Norseman Golf Club for a cash sum of \$12,000.

Moved Cr: LW Webb
Seconded Cr: YH Vicensoni

Resolution

That Council approve the sale of the New Holland Tractor to the Norseman Golf Club for a cash sum of \$12,000.

Carried by: Simple Majority For: 6 Against 0
12.1

13 Next Meeting

The next Ordinary Meeting of the Council is scheduled to be held on the 19th March at Eucla commencing after the Annual Electors Meeting.

The Annual Electors Meeting will be held on the 19th March 2016 at Eucla Community Centre commencing at 4.00pm..

14 Closure of Meeting

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 7.35 pm.