



**Minutes
Ordinary Council Meeting
19th September 2017**

MINUTES of the ORDINARY Meeting of the Council
held in the Council Chambers at the Shire
Administration Office – Prinsep Street Norseman on
the 19th September 2017 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 6:00pm.

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 Affirmation of Civic Duty and Responsibility.

2 Declarations of Financial, Proximity, Impartiality Interests & 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

3 Record of Attendance of Councillors / Officers and Apologies.

Cr J Best	Shire President
Cr LW Webb	Deputy Shire President
Cr JEP Hogan	
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

Barry Bayley, John Phillips, Tracy Dixon, Amanda Ellison, Bonnie Vicensoni, Jammie-Lee Bennett

4 Response to Previous Public Questions Taken on Notice.

Ordinary Council Meeting held on 15th August 2017:

Q: Can the Council look into changing the main street shopping precinct speed limit to 40kph? – Amanda Ellison

The procedure to amend or create new speed zones in the Shire is for an application to be made through Main Roads WA. The Shire will set up a 'traffic counter' to record the number of vehicles and vehicle speeds used at the Roberts Street shopping precinct to gather information to support the application to change the speed limit. – *Response given in writing 23rd August 2017 ref: OAM201781049*

Q: When is the Telstra mobile tower in Norseman going to be erected? – Amanda Ellison

As per advice received from Telstra on the 21st August 2017, please be advised that Telstra expect to begin installation of their facility early in the New Year. – *Response given in writing 23rd August 2017 ref: OAM201781049*

5 Public Question Time.

Bonnie Vicensoni statement: Thanked the Council for the debate they had during the 5th September 2017 Special Council Meeting.

6 Applications for Leave of Absence.

Nil

7 Confirmation of Minutes of Previous Meetings.

7.1 Minutes of the Ordinary Meeting of Council held on 15th August 2017 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Ordinary Council Meeting held on 15th August 2017 be confirmed as a true and accurate record.

Moved Cr Patupis
Seconded Cr Hogan

Resolution

That the minutes of the Ordinary Council Meeting held on 15th August 2017 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 5 Against: 0

7.2 Minutes of the Special Council Meeting held on 5th September 2017 be confirmed as a true and accurate record.

Recommendation

That the minutes of the Special Council Meeting held on 5th September 2017 be confirmed as a true and accurate record.

Moved Cr Bonza
Seconded Cr Webb

Resolution

That the minutes of the Special Council Meeting held on 5th September 2017 be confirmed as a true and accurate record.

Carried by: Simple Majority For: 5 Against: 0

8 Petitions, Deputations or Presentations.

Nil

9 Announcements by Presiding Member without Discussion.

The Shire President read aloud an email received from Michelle Bingham, Research Officer, Office of Hon Jacqui Boydell MLC.

Further to our phone conversation I can advise that we have received correspondence from the Minister Bill Johnston MLA, Minister for Mines and Petroleum who has advised the following:

There has been no decision to close the Norseman Office of the Department of Mines, Industry Regulation and Safety (DMIRS).

DMIRS is currently reviewing its customer service delivery in line with the Government's commitment to reform the public sector, with a client focus. As part of the Machinery of Government reforms, the delivery of regional customer services is included in the review.

The Norseman office is owned by DMIRS and staffed by the Mining Registrar and a customer service officer, both DMIRS employed staff. Through a long standing service delivery arrangement with the Department of the Attorney General (now Justice), the DMIRS officers provide administration assistance to the magistrate courts held in Norseman.

Norseman court services are delivered on the circuit of the Kalgoorlie based magistrate. I understand that the Kalgoorlie court is responsible for administration of all court transactions and records for the Norseman court proceedings.

I expect that any reforms to the delivery of services to regional communities will involve comprehensive consultation by DMIRS with appropriate stakeholders before any reforms are implemented.

It is speculative to suggest that there is an intention to close the Norseman office and I am informed that DMIRS continues to provide services from that office.

The Shire President read aloud a letter addressed to the CEO, President, Deputy President and Councillors of the Shire of Dundas from Barry (Wimpy) Wintle in relation to the slashing of the wildflowers.

The Shire President selected members from the public gallery to draw the prize winners for the early payment of rates incentive prize draw.

1st prize winner: Stephen Cooper

2nd prize winner: Warren Hope

3rd prize winner: John Campbell

10 Reports of Officers.

10.1 Planning, Development, Health and Building

Agenda Reference & Subject	
10.1.1 – Application for Miscellaneous Licence 63/77	
Location / Address	Shire of Dundas
File Reference	RV.VA.2
Author	Chief Executive Officer
Date of Report	13 th September 2017
Disclosure of Interest	Nil

Summary

For the Council of the Shire of Dundas to consider and grant the application for a Miscellaneous Licence 63/77.

Background

The Shire has received an application from Pioneer Resources Ltd for a Miscellaneous Licence to prepare a drainage channel, a road, a storage or transportation facility for mineral or mining concentrates and a workshop and storage facility.

Statutory Environment

Mining Act 1978

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Consultation

Cr L Webb

Comment

There is no apparent reason to decline the application.

Voting Requirements

Simple Majority

Officer Recommendation

That the Council of the Shire of Dundas approve the application for a Miscellaneous Licence 63/77.

Moved Cr Webb

Seconded Cr Bonza

Resolution

That the Council of the Shire of Dundas approve the application for a Miscellaneous Licence 63/77.

Carried by: Simple Majority

For: 5

Against: 0

10.2 Engineering and Works

Nil

10.3 Members and Policy

Agenda Reference & Subject	
10.3.1 – Joint Standing Committee on Delegated Legislation – Trading Local Law	
Location / Address	Shire of Dundas
File Reference	LE.LO
Author	Gihan Kohobange
Date of Report	7 th September 2017
Disclosure of Interest	Nil

Summary

For the Council to respond to the Joint Standing Committee on Delegated Legislation in relation to proposed amendments to the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016.

Background

The Joint Standing Committee on Delegated Legislation has written to the Shire requesting that the Council respond by resolution to a number of issues to ensure that the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016 remains in force and not be disallowed due to the clauses that are considered anticompetitive.

Statutory Environment

Joint Standing Committee on Delegated Legislation & the Department of Local Government, Local Government Act 1995

Policy Implications

N/A

Financial Implications

There are no additional costs to the Shire other than the statutory advertising process

Strategic Implications

The “protective” notice of motion in the Legislative Council to disallow the local law would make the local law ineffective and unable to be utilised by the Shire. The proposed resolution would satisfy the Joint Standing Committee

Consultation

Joint Standing Committee on Delegated Legislation, the Department of Local Government and general advertising of the proposed change as required by the Local Government Act 1995

Comment

The Shire has undertaken the process of amending the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016 to ensure that anticompetitive clauses are removed however the Joint Standing Committee on Delegated Legislation needs assurance by resolution that the process is being undertaken.

The Joint Standing Committee on Delegated Legislation has requested that the following 5 points be addressed

1. To remove clause 6.8(2)(a) from the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016;
2. To make the amendment within six months;
3. To make all consequential amendments as may be required;
4. To not enforce the clause in the interim period; and
5. To make public the change to the local law.

The Council will be aware that the amendment local law has already been adopted by the Council at its ordinary meeting in August and the proposed amendments are currently being advertised. The Shire has never implemented the anticompetitive clause and does not intend to utilise the provision.

In order to satisfy the Joint Standing Committee on Delegated Legislation of the Councils intentions and to ensure that the local law is not disallowed, the recommendation is put forward for adoption

Voting Requirements

Simple Majority

Officer Recommendation

That the Joint Standing Committee on Delegated Legislation be advised that the Council of the Shire of Dundas undertakes:

1. **To remove clause 6.8(2)(a) from the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016;**
2. **To make the amendment within six months;**
3. **To make all consequential amendments as may be required;**
4. **To not enforce the clause in the interim period;**
5. **To make public the change to the local law; and**
Advise that the anticompetitive clause has never been enforced since the commencement of the local law.

Moved Cr Patupis
Seconded Cr Hogan

Resolution

That the Joint Standing Committee on Delegated Legislation be advised that the Council of the Shire of Dundas undertakes:

1. **To remove clause 6.8(2)(a) from the Shire of Dundas Activities on Thoroughfares and Public Places and Trading Local Law 2016;**
2. **To make the amendment within six months;**
3. **To make all consequential amendments as may be required;**
4. **To not enforce the clause in the interim period;**
5. **To make public the change to the local law; and**
Advise that the anticompetitive clause has never been enforced since the commencement of the local law.

Carried by: Simple Majority

For: 5

Against: 0

Agenda Reference & Subject	
10.3.2 – Asset Management Strategy and Plan	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	DCEO – Gihan Kohobange
Date of Report	8 th September 2017
Disclosure of Interest	Nil

Summary

For Council to endorse the Shire of Dundas Asset Management Strategy and Plan 2017-2021.

Background

The Department of Local Government requires all local authorities to prepare an asset management strategy and a plan.

This plan is designed to support the corporate business plan and long term financial plan. This plan is to ensure that the Shires assets are capable of delivering the services to the Community on a long-term sustainable basis and to identify the infrastructure requirements necessary to support service delivery.

The plan details the capability of current infrastructure and future infrastructure requirements required over the next 4 years to maintain service delivery.

Statutory Environment

Local Government Act 1995

Policy Implications

The Councils policies need to support the objectives of the Asset Management Strategy and Plan.

Financial Implications

The Asset Management Strategy and Plan are used in the preparation of the budget in relation to setting projects to meet strategic objectives.

Strategic Implications

The Asset Management Strategy and Plan supports the Corporate Business Plan and the Long Term Financial Plan to ensure that the objectives of the Strategic Community Plan are met.

Consultation

CEO, Manager Works, Manager Projects, Senior Administration Officer

Comment

The Asset Management Strategy and Plan have been developed to support the corporate business plan and outlines the Shires infrastructure requirements over the next 4 years in order to maintain service delivery.

As per the asset management plan included in the papers relating it is predicted that the Shire will experience 22% funding gap in managing life cycle cost of the existing infrastructure assets over next 10 year period.

Current challenges associated with the rates revenue could further deteriorate the funding position and that could result in the Shire not being able to maintain an optimal replacement and renewal strategy. This will weaken the Shire's ability to maintain current service standards in medium to long term.

Hence, the Shire need to critically assess the necessity of new infrastructure assets in line with the affordability of the community considering the life cycle cost of those assets and more importantly future demand.

Voting Requirements

Simple majority

Officer Recommendation

That the Council of the Shire of Dundas endorse and adopt the Asset Management Strategy and Plan 2017-2027 as included in the papers relating.

Moved Cr Webb
Seconded Cr Patupis

Resolution

That the Council of the Shire of Dundas endorse and adopt the Asset Management Strategy and Plan 2017-2027 as included in the papers relating.

Carried by: Simple Majority For: 5 Against: 0

Agenda Reference & Subject	
10.3.3 – Review of Local Laws	
Location / Address	Shire of Dundas
File Reference	LE.LO
Author	Gihan Kohobange
Date of Report	30 th August 2017
Disclosure of Interest	Nil

Summary

For the Council to review its local laws and give consideration to their validity, updating some local laws and repealing those no longer valid or no longer utilised.

Background

Senior staff have been looking at the local law register maintained by the Department of Local Government and have recognised that there are some local laws which have been adopted by the Shire that may no longer meet the requirements of a modern Council.

The local laws (by-laws) that have been adopted pursuant to the Local Government Act and included in the Local Law Register are:

Name	Gazette date	Repealed
Halls and General	21/08/1931	
Parking	29/03/1940	
Parking (Amendment)	19/07/1940	
Employees Appointment of	24/10/1941 *	(19 th May 2000 G.G.)#
Stock Straying	25/09/1942 *	(19 th May 2000 G.G.)?

Parks and Reserves	01/01/1943	
House Numbering of	19/01/1945 *	(19 th May 2000 G.G.)?
Goats Keeping of	19/04/1945 *	(19 th May 2000 G.G.)#
Traffic Act – Angle Parking By-Laws	12/11/1948	
Long Service Leave	06/08/1954 *	(19 th May 2000 G.G.)#
Parking	29/06/1955	
Roads Damage to – Eyre Highway – Prevention of	03/02/1956	
Hawkers (Amendment)	28/03/1956 *	(19 th May 2000 G.G.)?
Motels – Draft Model No 3	04/10/1962 *	(19 th May 2000 G.G.)#
Old Refrigerators and Cabinets – Draft Model No 8	29/11/1962 *	(19 th May 2000 G.G.)#
Hawkers – Model No 6	03/10/1963 *	(19 th May 2000 G.G.)?
Signs and Hoardings- Model No 13	03/10/1963 *	(19 th May 2000 G.G.)?
Petrol Pumps – Model No 10	03/10/1963 *	(19 th May 2000 G.G.)#
Storage of Flammable Liquids – Model No 12	19/02/1964 *	(19 th May 2000 G.G.)#
Deposit of Refuse and Litter – Model No 16	11/11/1965 *	(19 th May 2000 G.G.)?
Vehicle Wrecking – Model No 17	09/05/1966 *	(19 th May 2000 G.G.)#
Petrol Pumps – Model No 10	19/07/1966 *	(19 th May 2000 G.G.)#
Refuse Rubbish Clearing Land and Removal of	17/08/1966 *	(19 th May 2000 G.G.)?
Noxious Weeds	23/01/1968 *	(19 th May 2000 G.G.)#
Sick Leave	21/05/1968 *	(19 th May 2000 G.G.)?
Hall – RSL - Control and Management	17/11/1969	
Storage of Flammable Liquids – No 12	04/06/1970 *	(19 th May 2000 G.G.)#
Refuse, Rubbish Depositing and Removal of	28/07/1978 *	(19 th May 2000 G.G.)?
Trading in Public Places	28/09/1990 *	(19 th May 2000 G.G.)?
Standing Orders	04/09/1997	
Cemeteries – Norseman	04/06/1999	
Local Government Property	19/05/2000	
Dogs Local Law	14/07/2006	
Activities on Thoroughfares and Public Places and Trading Local Law 2016	29/09/2016	

Some of the above local laws are outdated and serve no valid purpose as they are no longer called upon in the Shires day to day activities or when dealing with regulatory matters.

Some of the above local laws have been made irrelevant because the activities are covered by superior legislation ie State Law.

In addition some of the local laws whilst still valid do not address contemporary issues that need to be addressed from a legislative and regulatory perspective.

There are also a number of local laws (by laws) that have been previously repealed by the Governor under State Legislation e.g. Uniform Building By Laws, Caravan Parks and Camping Grounds, Dogs Control Of.

A local law to repeal local laws which were considered defunct, obsolete or superfluous was adopted by the Shire in February 2000 and subsequently gazetted on the 19th May 2000. These local laws are marked by an * however some of the names and dates of gazettal did not appear to be consistent with the local law register held by the department. The local laws in question are marked with a ?. This issue is currently being investigated by Shire officers and the Department of Local Government.

There are also Shire of Dundas health local laws that are made under the Health Act 1911 however these are relatively recent and not subject to this review.

Statutory Environment

Local Laws are legislative instruments (standards) that the Shire has adopted under the provisions of the Local Government Act to formally address different issues that arise in the day to day management of

the Shire and these laws can be enforced under State law. Local Laws are reviewed by the joint standing committee on delegated legislation to ensure that they comply with current State legislation and policies i.e. competition principles

Policy Implications

N/A

Financial Implications

The cost of review and advertising has been included with a provision in the 2017/18 budget

Strategic Implications

N/A

Consultation

Department of Local Government

There is a requirement for public advertising of any new local laws or amendments to existing local laws. These provisions are included in the Local Government Act 1995 and need to be followed as part of the adoption process.

Richard Brookes (Health and Building Officer)

Comment

As can be seen from the gazettal dates, some of the local laws (by-laws) are very old, outdated and have no relevance to the Shire and its current operations. These local laws should be repealed.

Other local laws are still utilised however do not reflect the current practices of a modern Shire. These local laws need to be reviewed and replaced with up to date versions that reflect best practice.

The local laws that have been identified as being those that need to be implemented or updated in order of priority are:

- | | | |
|---|----------------------------------|-------------------------------------|
| 1 | Standing Orders | relate to Shire meeting procedures |
| 2 | Signs Hoardings and Bill Posting | control of signage within the Shire |
| 3 | Fencing | control of fences within the Shire |

It is intended to prepare up to date local laws for consideration by the Council that are consistent with the Department of Local Government model local laws and typical for local governments of our size and location.

Voting Requirements

Simple Majority

Officer Recommendation

That the report entitled “Review of Local Laws” be received and the process endorsed by the Council of the Shire of Dundas.

Moved Cr Bonza
Seconded Cr Webb

Resolution

That the report entitled “Review of Local Laws” be received and the process endorsed by the Council of the Shire of Dundas.

Carried by: Simple Majority

For: 5

Against: 0

Agenda Reference & Subject	
10.3.4 – Review of Local Government Act 1995	
Location / Address	Shire of Dundas
File Reference	CL.ME.1
Author	Gihan Kohobange
Date of Report	13 th September 2017
Disclosure of Interest	Nil

Summary

The Minister for Local Government has initiated a review of the Local Government Act 1995. WALGA has called for submissions from individual Local Governments to be endorsed by Council and forwarded to WALGA by 20th October 2017. Further, if the Council intend to make any comment on what is within the GVROC minutes, the Council need to forward any such comment to GVROC by 20th September 2017.

Background

The Minister for Local Government has advised that a review of the Local Government Act 1995 will be undertaken during 2017 and 2018 with a target date for a Bill of 2019.

The Minister’s office has advised that there may be some flexibility as to what issues are to be considered in stage 1 or stage 2. Based on this the Association will consult the sector on all potential Act amendment issues this year.

The Minister has advised of the following issues that he is tabling for consideration:

Phase 1- Modernising Local Government

2017 consultation, 2018 legislation tabled

- Improving behaviour and relationships
- Making information available online
- Restoring public confidence
- Regional Subsidiaries
- Reducing red tape

Phase 2: ‘Services for the community’

2018 consultation, 2019 legislation tabled

- Increasing Participation in Local Government Elections
- Strengthening public confidence in local government elections
- Increasing community participation
- Enabling Local Government Enterprises
- Improving financial management

Statutory Environment

Changes to the Local Government Act 1995

Policy Implications

Will have an impact on some of the Shire's policies

Financial Implications

Some of the changes proposed have financial implications

Strategic Implications

No major impact on the Shire's long-term strategic plans.

Consultation

CEO, Councillors

Comment

WALGA has produced a Discussion Paper that is structured around each section of the Act. This Discussion Paper draws on a number of resources upon which WALGA's proposals for Act amendments are based. These resources represent long-standing positions on Act amendments that were developed by the Sector and Sector representatives.

It also includes under Executive Officer Comment an extract of the discussion at the GVROC CEOs Group Meeting on 14 July 2017 in relation to the Review of the Local Government Act.

This is an opportunity for the Shire to help to shape the legislation that guides the industry.

The Shire of Dundas proposals for the proposed submissions by WALGA regarding the review of the Local Government Act 1995 are included in the papers relating.

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas endorse the proposals for the proposed submissions by the WALGA regarding the review of the Local Government Act 1995 as included in the papers relating.

Moved Cr Hogan
Seconded Cr

Cr Bonza moved an amendment to the recommendation:

Council Amended Recommendation

That the Shire of Dundas advise our position on the proposed submissions by WALGA regarding the review of the Local Government Act 1995 as included in the papers relating.

Moved Cr Bonza
Seconded Cr Hogan

Resolution

That the Shire of Dundas advise our position on the proposed submissions by WALGA regarding the review of the Local Government Act 1995 as included in the papers relating.

Carried by: Simple Majority

For: 5

Against: 0

10.4 Administration, Finance and Community Service

Agenda Reference & Subject	
10.4.1 – Accounts Paid 01.08.2017 – 31.08.2017	
Location / Address	Shire of Dundas
File Reference	FM.CR
Author	Accounts Payable Officer
Date of Report	13/09/2017
Disclosure of Interest	Nil

Trust

Chq/EFT	Date	Name	Description	Amount
531	01/08/2017	Shire of Dundas Petty Cash	RECOUP GYM KEY DEPOSITS	250.00
532	30/08/2017	Building & Construction Industry Training Fund	RECOUP TO BCITF	2969.71
EFT1928	30/08/2017	Shire of Dundas	RECOUP BCITF COMMISSIONS	24.75
EFT1929	31/08/2017	The Norseman Men's Shed Association Inc	DONATION – Trust Fund (Norseman Chamber of Commerce)	2650.35
				\$5,894.81

Municipal Cheques

Cheque	Date	Name	Description	Amount
26259	01/08/2017	Shire of Dundas Petty Cash	Recoup to petty cash	679.50
26260	04/08/2017	Telstra Corporation Limited	Mobile Usage 17.07.17 - 16.08.17 \$779.91 Satellite Usage 16.07.17 – 15.08.17 \$155.00	934.91
26261	18/08/2017	Horizon Power	Street Light Usage for July 2017	3685.07
26262	18/08/2017	Telstra Corporation Limited	Youth ADSL 20.07.17 - 19.08.17	59.95
26263	18/08/2017	Water Corporation	Various Water Accounts (July - August 2017)	10258.21
26264	25/08/2017	JOSE ANTONIO ZURRO	Excess rates refund for assessment A704 12 DODD STREET NORSEMAN 6443	317.95
26265	30/08/2017	Esplanade Hotel Fremantle	Accommodation for Sandra Murphy (13th & 14th Aug)	320.00
26266	30/08/2017	Horizon Power	Admin Electricity Usage \$3598.06 Various Electricity Usage \$7851.76 SES Usage \$642.77 Pensioner Units \$120.31	12212.90
26267	30/08/2017	Telstra Corporation Limited	Landline & Internet Usage \$1273.57 Satellite Usage \$140.00 Mobile Usage \$721.66	2135.23
				\$30'603.72

Municipal Account EFT's

EFT	Date	Name	Description	Amount
EFT1841	04/08/2017	Australia Post	Postage (June 2017)	94.03
EFT1842	04/08/2017	Advertiser Print	Domestic Tip Passes x1000 (2 entries) + Postage	137.00
EFT1843	04/08/2017	Avoca Mining Pty Ltd	Royalty payable on rock filled carted from Higgsville to Norseman Airstrip	41491.89
EFT1844	04/08/2017	Officemax	Stationery Supplies	161.65
EFT1845	04/08/2017	Central Regional TAFE	Training for Municipal Law Enforcement - W Graham	65.04
EFT1846	04/08/2017	Electrics With Style	Investigate water temp on Pensioners' Unit 2 Solar System	198.00
EFT1847	04/08/2017	Great Western Motel	Accommodation 18/07/2017 - Cr Rasa Patupis	120.00
EFT1848	04/08/2017	IT Vision User Group Inc	IT Vision User Group Membership Fee 2017/2018	715.00
EFT1849	04/08/2017	G2IT	Monthly Service Agreement \$2743.72 1x 1TB External Hard Drive \$109.00 StorageCraft Shadow Protect Monthly License \$140.00	2992.72
EFT1850	04/08/2017	State Library of Western Australia	Delivery of Better Beginnings Program 2017-2018	55.00
EFT1851	04/08/2017	The Leisure Institute of Western Australia Aquatics (Inc)	Annual Conference & Seminar for Sandra Murphy	640.00
EFT1852	04/08/2017	Navman Wireless Australia Pty Ltd	Monthly Satellite Service 05.07.17 - 04.08.17	65.89
EFT1853	04/08/2017	Online Business Equipment	Monthly Service Agreement	71.50
EFT1854	04/08/2017	Norseman General Practice	Pre-Employment Medical Examination for S Borsi	132.00
EFT1855	04/08/2017	O'Dwyer Electrical	Replace Power Point at Effluent Shed, Find fault at Gym with lights, Quote Old Scout Hall for A/C Upgrades.	1320.00
EFT1856	04/08/2017	E & MJ Rosher	Supply of 2x Grass Deflectors with Nuts, Bolts & Washers for 2x Tractors for 2x Tractors	213.50
EFT1857	04/08/2017	South Coast Foodservice	Kiosk stock for Youth Centre	415.05
EFT1858	04/08/2017	Wilson's Diesel & Auto Repairs	Service Hiace Bus \$309.95 Repair Air Hose to Hino \$83.40	393.35
EFT1859	04/08/2017	Western Australian Local Government Association	WALGA Membership for 2017/18	21387.08
EFT1860	04/08/2017	Waterman Irrigation Australia	Remote Access for Standpipe Controller 01.07.17 - 31.12.17	257.40
EFT1861	14/08/2017	Kalgoorlie-Boulder Chamber of Commerce & Industry Inc	Regional Development Australia Goldfields-Esperance Woman's Leadership Forum Registration	1300.00
EFT1862	14/08/2017	LGIS Broking	Motor Vehicle 30.06.17 - 30.06.18 \$32784.28 Marine Cargo 30.06.17 - 30.06.18 \$220.00 Airport Owners & Operators 30.06.17 - 30.06.17 \$874.31 Cyber Liability 30.06.17 - 30.06.18 \$2090.00 Management Liability 30.06.17 - 30.06.18 \$7115.90 Travel 30.06.17 - 30.06.18 \$1006.50	44558.49

			Personal Accident 30.06.17 – 30.06.18 \$467.50	
EFT1863	14/08/2017	LGIS	LGIS Workcare 30.06.17 - 30.06.18 \$24832.50 Public Liability 30.06.17 – 30.06.18 \$13470.44 LGIS Property 30.06.17 – 30.06.18 \$26653.32 LGIS Bushfire 30.06.17 – 30.06.18 \$2217.60 Crime 30.06.17 – 30.06.18 \$958.76 2017/2018 Membership Credit -\$4520.49	63612.13
EFT1864	18/08/2017	Australian Taxation Office	BAS (July 2017)	75314.00
EFT1865	18/08/2017	Norseman All Terrain Survey's	Survey Airstrip - 41hours \$5706.00 Survey Airstrip – 2.5 Hours \$351.00	6057.00
EFT1866	18/08/2017	Bunnings Group Limited	Supply 1x Garden Pro Shed \$379.05 Supply 12x Cans of Black Marking Paint \$67.68	446.73
EFT1867	18/08/2017	J Best	Claim (GVROC 30.06, Budget 12.07, Council 18.07 & SAT Hearing 06.07)	523.00
EFT1868	18/08/2017	Butler Settineri (Audit) Pty Ltd	Final fee in relation to agree upon procedures and Disbursement expenses	4385.85
EFT1869	18/08/2017	Laurene Bonza	Claim (Council Meeting 18.7.17 & Budget 12.7.17)	240.00
EFT1870	18/08/2017	BOC Limited	Container Service Fee (28.06.17 - 28.07.17)	34.04
EFT1871	18/08/2017	Cuten Guneder Machinery	Truck Hire for Airstrip - July 2017	15172.50
EFT1872	18/08/2017	Child Support	Payroll deductions	9.76
EFT1873	18/08/2017	Conplant Pty Ltd	Hire of Drum Roller for July 1st - 3rd and collection of Roller	3609.23
EFT1874	18/08/2017	Shire of Dundas Municipal Fund	Payroll deductions	782.73
EFT1875	18/08/2017	Elite Gym Hire	Hire of Weights, Bike, Rower and Treadmill 12.07.17 - 12.08.17	885.18
EFT1876	18/08/2017	Department of Fire & Emergency Services	ESL (July 2017)	6561.17
EFT1877	18/08/2017	Full Moon Cafe	Catering for Council Meeting	250.00
EFT1878	18/08/2017	Goldfields Tourism Network Assoc Inc	2017-2018 Contribution to Goldfields Tourism Network (50% of the cost will be recovered form Norseman Visitor Centre)	27500.00
EFT1879	18/08/2017	JEP Hogan	Claim (Council Meeting 18.7 & Budget 12.7)	240.00
EFT1880	18/08/2017	Institute of Public Works Engineering Australasia Limited	NAMS Plus Subscription Fee (01.07.17 - 30.06.18)	792.00
EFT1881	18/08/2017	Local Health Authorities Analytical Committee	Analytical Services for 2017/2018	500.50
EFT1882	18/08/2017	Local Government Managers Australia	2017 - 2018 Membership for G Kohobange \$521.00 2017 – 2018 Membership for D Stead \$521.00 2017 – 2018 Membership for S Ellison \$181.00 2017 – 2018 Membership for P Turner \$181.00	1404.00

EFT1883	18/08/2017	MARRAK GROUP SAFETY SUPPLIES AND APPAREL	Safety Clothing and Supplies	691.10
EFT1884	18/08/2017	Golden Flame Nominees Pty Ltd	Refreshments for Meetings	65.94
EFT1885	18/08/2017	Norseman District High School	Donation for Covering Expenses of this year "Country Week"	2000.00
EFT1886	18/08/2017	Norseman Community Resource Centre	Printing of the Norseman Today Vol 33 No7 400x Copies	2880.00
EFT1887	18/08/2017	Rasa Patupis	Claim (Council Meeting 18.7, Budget 12.7 & Travel)	942.00
EFT1888	18/08/2017	The Railway Motel	Accommodation & Meals for Wayne Graham 17.07.2017 – 19.07.2017	627.00
EFT1889	18/08/2017	Retech Rubber	Supply Sofffall Rubber for Marks Park Upgrade (advance payment)	15864.20
EFT1890	18/08/2017	Wilsons Diesel & Auto Repairs	Purchase Globes for Tip Truck \$156.80 Purchase Trailer Connector for Holden Colorado \$21.30	178.10
EFT1891	18/08/2017	LW Webb	Claim (Council Meeting 18.7 & Budget 12.7)	240.00
EFT1892	18/08/2017	Wren Oil	Collection of Oil Waste from Waste Facility	605.00
EFT1893	25/08/2017	All West Building Approvals Pty Ltd	CDC for the Museum Structure and Paddle Pool	880.00
EFT1894	25/08/2017	Butler Settineri (Audit) Pty Ltd	Interim Fee for Audit of Year Ending 30.06.2017	7653.64
EFT1895	25/08/2017	Shire of Dundas Municipal Fund	Payroll deductions	782.73
EFT1896	25/08/2017	Dundas Fencing & Building Maintenance	Strengthening the Fence at Doctors new residence \$1196.60 (fence is built on a retainer wall constructed by the Shire Staff, cost will be recovered from the original contractor) Facia Works at 127 Goodliffe \$168.14	1364.74
EFT1897	25/08/2017	Esperance Tree Lopping Pty Ltd	Prune trees as per Horizon Request	13794.00
EFT1898	25/08/2017	Esperance Plumbing Service	Convert electric hot water to gas at Welcome Park Showers and alter drainage at Toddlers Pool	14550.00
EFT1899	25/08/2017	Electrics With Style	Repair to damaged main electrical connection involving Shire's grader.	1408.10
EFT1900	25/08/2017	Gill Smash Repairs	Insurance Excess - Claim 63 018334F (Damage 22/06/2017) Coaster Bus	300.00
EFT1901	25/08/2017	Star Track Credit	Freight (Jason Signmakers)	701.44
EFT1902	25/08/2017	MARRAK GROUP SAFETY SUPPLIES AND APPAREL	Clothing for Mark Crick	111.00
EFT1903	25/08/2017	Norseman District High School	NAIDOC Activities 2017	1000.00
EFT1904	25/08/2017	Norseman General Practice	Nursing Consultation Workers Comp	77.00
EFT1905	25/08/2017	O'Dwyer Electrical	Replace faulty power points at Works depot and replace faulty fluoro at Gym	1595.00
EFT1906	25/08/2017	Public Libraries Western Australia	Conference 07-08/09/2017 (Renee Petersen)	480.00
EFT1907	25/08/2017	Rasa Patupis	Reimburse Rasa for 20LT Graffiti Remover purchased and paid by Rasa	317.37

EFT1908	25/08/2017	South Coast Foodservice	Cartons of Hand Towel and Toilet Paper	505.73
EFT1909	25/08/2017	WA Tyre Recovery	Collection of 488 Tyres	3419.20
EFT1910	25/08/2017	Shire of Dundas	Utilisation of excess rates for payments of rent by Roger 8.7.17-18.8.17	363.72
EFT1911	30/08/2017	Australia Post	Rates and Standard Postage (July 2017)	761.45
EFT1912	30/08/2017	ZircoDATA Pty Ltd	Storage of Rates & Minute Books for July 2017	172.07
EFT1913	30/08/2017	BP Norseman	Diesel & Unleaded Fuel Purchases for July 2017	1165.74
EFT1914	30/08/2017	Botanica Consulting	Priority Flora search - Norseman Waste Facility	7700.00
EFT1915	30/08/2017	Courier Australia	Freight (Online Business CRC)	24.34
EFT1916	30/08/2017	IRIS Consulting Pty Ltd	Records Management Training for T Dixon for 28-29 August 2017	950.00
EFT1917	30/08/2017	Jason Signmakers	No Smoking Sign for Waste Facility	31.08
EFT1918	30/08/2017	State Library of Western Australia	Annual Fee for Lost & Damaged Public Library Materials 2017/18	220.00
EFT1919	30/08/2017	Landgate	Mining Tenement Schedule M2017/6 23.06.2017 - 04.07.2017 \$107.80 GRV 06.05.17 – 30.06.17 \$65.50	173.30
EFT1920	30/08/2017	MARRAK GROUP SAFETY SUPPLIES AND APPAREL	Protective Safety Clothing	155.00
EFT1921	30/08/2017	Norseman IGA	Purchases for July 2017	287.08
EFT1922	30/08/2017	O'Dwyer Electrical	Test Operation of three phase outlet at Men's shed and Repair \$110.00 Measure Power Consumption of TV Transmitter Room \$220.00	330.00
EFT1923	30/08/2017	South East Petroleum	Diesel 7000lts \$8207.43 Diesel 7000lts \$8120.42 Energrease 450gms \$313.51 Truck wash 20lt \$399.35 Diesel & Unleaded fuel sale \$1042.10	18082.81
EFT1924	30/08/2017	IT Vision	On Demand Recording: Payroll EOFY	220.00
EFT1925	30/08/2017	Norseman Hardware	Various hardware items for July 2017	508.66
EFT1926	30/08/2017	Wilson's Diesel & Auto Repairs	Service on Loader (6811hr) \$4809.50 Service Coaster bus \$478.65 Service Grader \$1294.50 Fix Grease line on Loader \$65.00 Fix Coolant Leak on Loader \$146.50 Fix Bucket Teeth on Loader \$2285.40 Service Loader (6500hr) \$3564.30 Replace Tyres on Doctors Car \$516.40	13160.25
EFT1927	30/08/2017	Whitfield Minerals	Supply 20,095 tonnes of Gypsum	55261.25
4225	01/08/2017	Kilima Pty Ltd	Rent for August 2017 - 81 Roberts Street (Norseman CRC, recovered)	1100.00
4235	07/08/2017	QANTAS	BPAY – Flights for T Dixon 30.08.2017 (Records Management)	279.99
4236	07/08/2017	QANTAS	BPAY – Flights for T Dixon 14.12.17 (Agenda and Minutes Training)	369.00
PAY	08/08/2017	Payroll	Payroll Direct Debit of Net Pays	57420.41

4245	14/08/2017	Pania Turner and Margaret McEwan	Meal, accommodation and incidentals for Community and Visitor Services Trip	1435.60
PAY	15/08/2017	Payroll	Payroll Direct Debit of Net Pays	4996.76
4257	21/08/2017	Department of Water and Environmental Regulation	Norseman Liquid Waste Facility Annual Licence	1068.00
4259	22/08/2017	Pania Turner	Meals and Incidentals (Regional Rural Education Community Forum and Tourism Board Meeting) 23-24 August 2017	221.25
PAY	22/08/2017	Payroll	Payroll Direct Debit of Net Pays	55933.55
4265	25/08/2017	Tracy Dixon	Meals, Travel and Incidentals (Records Training 28 th -29 th August 2017)	730.74
4268	29/08/2017	QANTAS	Flights for C Stewart (7 th & 9 th September 2017) Local Government Industry Award Training	559.99
				\$621,819.74

Municipal Account Direct Debts

Chq/EFT	Date	Name	Description	Amount
4222	01/08/2017	ANZ Bank	ANZ Bank Merchant Fees	130.57
4223	01/08/2017	3E Advantage	Rental Agreement – Sharp Interactive Board	256.30
4252	14/08/2017	3E Advantage	Photocopier Lease Payment	4645.47
DD9404	15/08/2017	ClickSuper	Superannuation 26.07.2017 – 08.08.2017	14636.01
DD9385	28/08/2017	ClickSuper	Superannuation 09.08.2017 – 22.08.2017	15309.94
				\$34'978.29

Municipal Account Credit Cards

Chq/EFT	Date	Name	Description	Amount
4253	17/08/2017	Chief Executive Officer		\$2547.00
	23/06/2017	City of Perth	Parking	4.14
	24/06/2017	Puma Guildford	Fuel for Toyota Prado	129.80
	03/07/2017	Wotif	Accommodation for D Stead & J Best 4 th & 5 th of July – SAT attendance	474.92
	04/07/2017	Miss Maud Perth	Meal and refreshments - SAT attendance	119.90
	04/07/2017	Swan Taxis	Taxi Fare - SAT attendance	58.49
	04/07/2017	Virgin Australia	Flights for D Stead & J Best (4 th & 6 th July) - SAT attendance	1276.38
	05/07/2017	Swan Taxis	Taxi Fare - SAT attendance	21.11
	05/07/2017	Miss Maud Perth	Meal and refreshments - SAT attendance	6.15
	05/07/2017	The Lion and Jaguar Subiaco	Meal and refreshments - SAT attendance	9.40
	05/07/2017	The Lion and Jaguar Subiaco	Meal and refreshments - SAT attendance	32.90
	05/07/2017	Dome Trinity Perth	Meal and refreshments - SAT attendance	13.50
	06/07/2017	Cab Fare Payments	Meal and refreshments - SAT attendance	41.58
	06/07/2017	WA Airport Perth	Meal and refreshments - SAT attendance	15.50
	18/07/2017	Fairfax Subscriptions	Magazine Subscription	59.54

	19/07/2017	QANTAS	Flights for D Stead 31/07/2017 – LG Conference	283.69
4253	17/08/2017	Deputy Chief Executive Officer		384.46
	23/06/2017	Black Crow Studios	Canvas for Mural	99.00
	23/06/2017	Bunnings Kalgoorlie	Paint Supplies for Mural	31.50
	18/07/2017	Rydges Kalgoorlie	Accommodation for P Turner & M McEwan (17 th July 2017)	253.96
4253	17/08/2017	ANZ Credit Card	Purchases for 22.06.2017 - 23.07.2017	
			CREDIT – Will appear on following Statement	855.10
			Total Payment Taken 17.07.2017	2076.36

Summary of account totals

Trust Payments	\$5,894.81
Municipal Cheques	\$30'603.72
Municipal EFT's	\$621,819.74
Municipal Direct Debit's	\$34'978.29
Municipal Credit Cards	\$2'076.36
Grand total for August 2017	\$695'372.92

Voting Requirements

Simple Majority

Officer Recommendation

That the Shire of Dundas monthly accounts paid from 1st of August 2017 to 31st of August 2017 be noted.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Shire of Dundas monthly accounts paid from 1st of August 2017 to 31st of August 2017 be noted.

Carried by: Simple Majority

For: 5

Against: 0

Agenda Reference & Subject	
10.4.2 – Financial Statements for the Periods Ending 31st August 2017	
Location / Address	Shire of Dundas
File Reference	FM.FI
Author	Deputy CEO
Date of Report	13 th September 2017
Disclosure of Interest	Nil

Officer Recommendation

That the Shire of Dundas Financial Statements for the periods ending 31st August 2017 be accepted.

Moved Cr Webb
Seconded Cr:Hogan

Resolution

That the Shire of Dundas Financial Statements for the periods ending 31st August 2017 be accepted.

Carried by: Simple Majority

For: 5

Against: 0

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 September 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 Hogan
 Seconded Cr Patupis

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

Agenda Reference & Subject	
10.4.5 – Acceptance of Audit Report and Annual Financial Report 2016/17	
Location / Address	Shire of Dundas
File Reference	FM.AD.15.16
Author	DCEO – Gihan Kohobange
Date of Report	9 th September 2017
Disclosure of Interest	Nil

Summary

For the Council to consider and approve the Audit Report and the Annual Financial Report for the financial year ended 30th June 2017 as included in the papers relating.

Background

The Annual Financial Report for the year ended 30th June 2017 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 31st 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 was included in the 2016/2017 budget.

Strategic Implications

Regularly review of strategic plans in line with the actual performance will indicate the progress that the Shire has made in achieving its strategic objectives.

Consultation

Butler Settineri (Audit) Pty Ltd, CEO

Comment**Audit Report**

The Independent Audit Report identifies that the Shire of Dundas has completed the 2016/17 financial year in accordance with the appropriate legislation and regulations and that there are no material matters

The current audit contract with Butler Settineri (Audit) Pty Ltd expires with the completion of the 2016/17 financial year audit. In normal circumstances an Auditor is appointed for a period of time not exceeding five years. Generally the Local Government goes to the market and seeks quotations for the provision of such services.

Statutory Environment

Local Government Act 1995, Local Government (Audit) Regulations 1996

Policy Implications

Purchasing Policy F3

Financial Implications

Allowance has been made in the 2017/18 budget

Strategic Implications

N/A

Consultation

Department of Local Government and Communities, CEO

Comment

In March 2016, local governments were advised that there was a proposal for the Auditor General to undertake financial and performance audits of the local government sector.

It was proposed that the Auditor General and the Office of the Auditor General take responsibility for local government audits from the 1 July 2017. Local Governments were requested not to extend or renew audit contracts past the 2016/17.

The bill was introduced to the Parliament on the 25th of August 2016, however, the Bill did not pass before the dissolution of Parliament.

As per "Departmental Circular - 31-2016 - Local Government Amendment (Auditing) Bill 2016" given with papers relating, the Department of Local Government is now encouraging local governments to extend or renew audit contracts until 2017/18 audit, with the option of annual extensions.

Given the Department's request it is considered prudent to extend the current audit contract a further year.

A proposal from Butler Settineri (Audit) Pty Ltd is given with the papers relating to extend the current audit contract under the existing terms and conditions for the 2017/18 period. The estimated increase in the audit fee is only \$130 compared with the audit fee for the 2016/17.

Voting Requirements

Absolute majority

Recommendation

That the Council of the Shire of Dundas accept the recommendation of the Audit Committee that the current audit contract with Butler Settineri (Audit) Pty Ltd be extended until the 2017/18 audit.

Moved Cr Webb
Seconded Cr Hogan

Resolution

That the Council of the Shire of Dundas accept the recommendation of the Audit Committee that the current audit contract with Butler Settineri (Audit) Pty Ltd be extended until the 2017/18 audit.

Carried by: Absolute Majority For: 5 Against: 0

Agenda Reference & Subject	
10.4.7 – Long Term Financial Plan 2017-2026	
Location / Address	Shire of Dundas
File Reference	CM.PL.1
Author	DCEO – Gihan Kohobange
Date of Report	08 th September 2017
Disclosure of Interest	Nil

Summary

For the Council to consider the adoption of the Shire of Dundas Long Term Financial Plan 2017 – 2026.

Background

The Department of Local Government requires all local authorities to prepare a Long Term Financial Plan to support the corporate business plan. This plan will show how the local government will meet the objectives of the Strategic Community Plan in terms of its planned funding requirements to fulfil identified projects.

The Long term Financial Plan is an internal planning tool that enables the Shire to determine the required projects in relation to its operational priorities.

The plan details the required projects to support the services and operations the local government will deliver over the next 10 years.

Statutory Environment

Local Government Act 1995

Policy Implications

The Councils policies need to support the objectives of the Long Term Financial Plan.

Financial Implications

The Long Term Financial Plan is used in the preparation of the budget in relation to setting projects to meet strategic objectives.

Strategic Implications

The Long Term Financial Plan supports the Corporate Business Plan to ensure that the objectives of the Strategic Community Plan are met.

Consultation

Executive staff

Comment**Operation**

Over the planning period, the net result (net loss) fluctuate around -\$1.3 million mainly due to very high depreciation expenses resulting from the revaluation of infrastructure assets. Without depreciation expenses, the average net result is around \$0.74 million. In other words, the Shire could only spend in average \$0.74 million each year for capital renewal and new capital projects without drawing funds out from the reserves.

Rates Revenue

Rate revenue is forecast to increase with an inflator of 2% per annum. The Shire's rate in dollar value for GRV town site category is the highest in the Goldfield-Esperance region. Any decision about an increase in rate in dollar value of this category, need to be carefully evaluated to ensure equity in the rating of properties across the Shire.

Operating Grants

Operating grants are forecast to increase by inflation at 1.5% per annum for the remainder of the Plan. There is a high level of uncertainty in relation to this forecast as the actual level of grants allocation has not been determined and is subject to the amount of Federal funds allocated to WA and the allocation methodology adopted by the WA Local Government Grants Commission.

Operating Expenses

Operating expenses are forecast to increase only by inflation at 1.5% per annum for the remainder of the Plan. Employee costs are approximately 52% of the total operating cost other than depreciation.

Employee Cost

Employee costs are forecast to increase in line with inflation. The total staff cost, including the staff cost applicable for the capital works (staff involved with construction and renewal of roads), has already exceeded the amount of the revenue generated through rates. As a result, the Shire does not have any more capacity to increase staff resources further.

Assets Management Plan

It is predicted that the Shire will experience 22% funding gap in managing life cycle cost of the existing infrastructure assets over next 10 year period.

Current challenges associated with the rates revenue could further deteriorate the funding position and that could result in the Shire not being able to maintain an optimal replacement and renewal strategy. This will weaken the Shire's ability to maintain current service standards in medium to long term.

New Capital Work

Have listed below the most significant capital projects planned for next 10 years. These are mainly funded by capital grants. However, the exact timing of these projects will depend on the availability of capital grants as the Shire is not in a position to commit its own resources for these new capital projects.

<u>Project</u>	<u>Timing</u>	<u>Cost (\$)</u>
Norseman Airstrip Upgrade - Stage 2	2017 - 2018	2,300,000
Woodland Cultural and Visitor Centre	2017 - 2019	2,400,000
Eucla Airstrip Upgrade	2018 - 2019	3,400,000
Tourist Trail Upgrade	2019 - 2022	1,916,200
Aged Accommodation - Construct New Two 2 Bedroom Units	2022 - 2023	1,200,000

Moved Cr Hogan
Seconded Cr Patupis

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

Recommendation

That the Council of the Shire of Dundas accept the quote for \$14,813.00 for the purchase of model Tennant 5700XP Walk-Behind Scrubber as noted in the Manager of Works & Services officers report.

Moved Cr Webb
Seconded Cr Patupis

Resolution

That the Council of the Shire of Dundas accept the quote for \$14,813.00 for the purchase of model Tennant 5700XP Walk-Behind Scrubber as noted in the Manager of Works & Services officers report.

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 17th October 2017.

14 Closure of Meeting

The Shire President asked council nominee candidates Barry Bayley and Jammie-Lee Bennett if they had any questions they would like to ask at this time.

No questions were asked at this time.

There being no further business the Shire President thanked all those in attendance and declared the meeting closed at 6:43pm.