



Western Australia

Minutes of the Ordinary Meeting of the Murchison Shire Council,
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On **Friday 19th September 2014**, commencing at 10.00 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 10.30am

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**Elected Members:**

Councillor M Halleen, Shire President
 Councillor R E Foulkes-Taylor, Deputy Shire President
 Councillor S A Broad
 Councillor A Whitmarsh
 Councillor P Squires

Staff:

Jenny Goodbourn – Chief Executive Officer
 Brian Wundenberg – Works Supervisor
 Candice Smith – Senior Finance Officer

Apologies:

Cr Miles Williams

Leave of Absence:

Nil

Public Gallery:

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

4.1 Standing Orders***Council Decision:***

Moved: Councillor Broad

Seconded: Councillor Whitmarsh

That the following Local Law-Standing Orders 2001 be stood down:

- 8.2 Limitation on the number of speeches
- 8.3 Duration of speeches

Carried

For: 5

Against: 0

5. NEXT MEETING

The next meeting is scheduled for Friday 17th October 2014.

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

It is proposed that the council move behind closed doors to discuss item 17.1 - Tender RFT.GTS MU 07.2014 – Flood Damage Works

8. CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting – 21st August 2014**Background:**

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

Recommendation:

That the minutes of the Ordinary Council meeting held on 21st August 2014 be confirmed as an accurate record of proceedings

Voting Requirements:

Simple majority

Council Decision:

Moved: Councillor Foulkes-Taylor

Seconded: Councillor Whitmarsh

That the minutes of the Ordinary Council meeting held on the 21st August 2014 be confirmed as an accurate record of proceedings.

Carried

For: 5

Against: 0

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil

11. ACTION LIST

| No | Item | Action | Status |
|----|--|---|---|
| 1. | Establishment of Working Group for Accident Prevention | Following Annual Electors Meeting 2013 – community wished to set up an accident prevention group to help work towards road safety and reduced RTA's. 4 people volunteered but as yet no action. Had been envisaged this would be a community group to provide suggestions/ideas to Council but the CEO will call an inaugural meeting and help with initial set up to get it going. | Inaugural meeting scheduled for 24 th September. |
| 2. | Community Project Officer | Community or Council to investigate the options for moving towards having a Community project Officer. Working group needed to nut out the definitions of the position in order to progress it. | Inaugural meeting scheduled for 24 th September. |
| 3. | Roadhouse Operators | Current roadhouse operators have given notice. Advert has been placed to try and attract new operators and a new information package prepared. | Applications close 29 th September 2014 |
| 4. | New Staff House | Verandah and concrete. Shoreline Outdoor world to do verandah Quotes for concrete to be called. Septic and leach drains to be completed | Shoreline World visited site 10 th September Plumber due on site 10 th September |
| 5. | ULP Tank at Roadhouse | Petro Industrial site inspection on 26 th August. Quotes received. Insurance claim lodged | See item today |

Recommendation:

That the Action List be accepted.

Voting Requirements:

Simple majority

| | | |
|-----------------------------------|-----------------------------------|-------------------|
| Council Decision: | | |
| Moved: Councillor Squires | Seconded: Councillor Broad | |
| That the Action List be accepted. | | |
| Carried | For: 5 | Against: 0 |

12. DISCLOSURE OF INTERESTS*Cr Foulkes-Taylor declared an interest in item 17.1**Cr Squires declared an interest in item 17.1***13. REPORTS OF OFFICERS****13.1 Monthly Plant Report – Works Supervisor**

| August 2014 | | | Hours | | | | | YTD | |
|-------------------------|------|---------|------------|------------------|---------------|-------|------|-----------------|----------|
| Plant Item | Year | Rego | 1 July '14 | Start Hrs/kms | End Hrs/km | Total | | Operating Costs | |
| | | | | | | Month | YTD | Plant | Fuel |
| Cat Grader 12H P.02 | 2005 | MU 141 | 11288 | 11437 | 11592 | 155 | 304 | 774.30 | 6895.63 |
| Cat Grader 12M P.03 | 2008 | MU 51 | 7398 | 7523 | 7670 | 147 | 272 | 11084.27 | 5627.44 |
| Volvo Loader P.27 | 2006 | MU 65 | 6386 | 6496 | 6574 | 78 | 188 | 4139.53 | 1906.49 |
| Komatsu Dozer P.11 | 1997 | | 8208 | | not used | | 8208 | 2043.00 | 0.00 |
| Bomag Padfoot P.68 | 2013 | 1EIG124 | 345 | 400 | 416 | 16 | 71 | 342.20 | 1829.12 |
| JD Grader P.01 | 2011 | MU 121 | 4650 | 4804 | 4948 | 144 | 298 | 2707.11 | 8597.71 |
| Bomag Roller P.43 | 2012 | 1DVH736 | 1757 | 1830 | 1945 | 115 | 188 | 773.80 | 2168.83 |
| Cat 938G Loader P.41 | 2004 | MU 193 | 4389 | 4405 | 4468 | 63 | 79 | 820.07 | 1557.54 |
| Kenworth P/Mover P.61 | 2004 | MU 000 | 31510 | 31668 | 33441 | 1773 | 1931 | 1656.94 | 5778.54 |
| Iveco P/Mover P.09 | 2003 | 1AGW988 | 283980 | 284310 | 285563 | 1253 | 1583 | 2412.83 | 2369.28 |
| Nissan UD P.07 | 2009 | 000 MU | 167522 | 168284 | 169125 | 841 | 1603 | 888.55 | 1604.99 |
| Iveco Tipper Conv P.10 | 2004 | MU 00 | 168987 | 169838 | 170722 | 884 | 1735 | 1023.55 | 5427.51 |
| Generator 1-110kva | 2011 | | 13642 | 13704 | 13752 | 48 | 110 | 27370.87 | 20031.53 |
| Generator 2-110kva | 2011 | | 9340 | 9999 | 10713 | 714 | 1373 | | |
| Maintenance Gen P.33 | | | 3460 | 3819 | 4318 | 499 | 858 | 29.98 | 2385.74 |
| Construction Gen P.32 | | | 17605 | 18204 | 18878 | 674 | 1273 | 187.49 | 2683.59 |
| Kubota 6kva Gen P.66 | 2012 | | 4567 | 0 | repairs | 0 | 0 | 126.00 | 1612.55 |
| Mitsubishi Canter P.06 | 2010 | 01 MU | 111110 | 114604 | 117526 | 2922 | 6416 | 6111.67 | 1162.21 |
| Isuzu Construction P.64 | 2013 | MU 140 | 30477 | 33874 | 36166 | 2292 | 5689 | 480.10 | 1936.86 |
| Toyota Prado P.55 | 2012 | MU 0 | 22827 | 23597 | 24940 | 1343 | 2113 | 0.00 | 131.77 |
| RAV4 P.63 | 2013 | MU 1011 | 19904 | 20637 | 20745 | 108 | 841 | 268.28 | 98.30 |
| Great Wall P.57 | 2012 | MU 167 | 26939 | 28490 | 32308 | 3818 | 5369 | 0.00 | 767.47 |
| Isuzu Dmax P.28 | 2009 | MU 300 | 174896 | 177300 | 178,553 | 1253 | 3657 | 39.10 | 615.39 |
| Toyota Hilux P.40 | 2011 | MU 1018 | 134119 | 136393 | 139,279 | 2886 | 5160 | 375.24 | 1032.36 |
| Isuzu T/Top P.54 | 2005 | MU 1002 | 140946 | 143000 | 145,119 | 2119 | 4173 | 502.58 | 877.26 |
| Mercedes PTV P.60 | 2004 | MU 1009 | 98834 | 98992 | 99265 | 273 | 431 | 0.00 | 50.22 |
| Side Tipper P.18 | 2001 | MU2010 | 45770 | 47822 | 49286 | 1464 | 3516 | 588.30 | n/a |

| | | | | | | | | | |
|--------------------------|------|----------|-------|-------|-------|--------|----------|-------------|-------------|
| Side Tipper P.17 | 2001 | MU 662 | 79971 | 81810 | 82772 | 962 | 2801 | 250.50 | n/a |
| Roadwest S/Tipper P.67 | 2013 | 1T0Q427 | 14745 | 16754 | 17781 | 1027 | 2625 | 149.87 | n/a |
| Tri-Axle L/L Float P.13 | 2008 | MU 663 | 13502 | 15082 | 35251 | 20169 | 21749 | 346.50 | n/a |
| 45ft Flat Top P.59 | 1978 | 1THH060 | 0 | 0 | 0 | 0 | 0 | 405.00 | n/a |
| No. 2 Float P.14 | 2001 | MU 2004 | 46143 | 48018 | 49586 | 1568 | 3443 | 367.50 | n/a |
| 30000L W/Tanker P.24 | 2005 | MU 2024 | 37646 | 38497 | 39381 | 884 | 1735 | 521.50 | n/a |
| Dog Fuel Trailer P.48 | 1979 | MU 2026 | | | | | n/a | 0.00 | n/a |
| Dog Fuel Trailer P. 49 | 1972 | MU 2005 | | | | | n/a | 252.00 | n/a |
| Dolly 1-Red P.05 | 2001 | MU 2003 | 30526 | 32491 | clock | broken | 1965 | 124.50 | n/a |
| Dolly 2-Black P.08 | 2000 | MU 2009 | 18377 | 20305 | 21301 | 996 | 2924 | 124.50 | n/a |
| New/H Ford Tractor | 2006 | MU 380 | 1719 | 1737 | 17446 | 15709 | 15727 | 69.22 | 0.00 |
| Forklift | | | 12037 | 12062 | 12076 | 14 | 39 | 0.00 | 108.67 |
| Caravans | | | | | | | n/a | 3638.92 | n/a |
| JD Ride on Mower | | | 460.3 | 463.3 | 476.2 | 12.9 | 15.9 | small plant | small plant |
| Generator Perkins P.34 | | H/Maint | 0 | | swap | | no clock | 1406.95 | 0.00 |
| Generator 9KVA P.65 | 2013 | Mechanic | 1423 | | swap | | 1423 | 0.00 | 573.71 |
| Heavy Maint Trailer P.62 | | MU 446 | | | n/a | | n/a | 181.00 | n/a |

Brian Wundenberg, Works Supervisor, mentioned that there were a few little mistakes in the hours of some plant but also commented that if the councillors added the figures it shows the differences. Gen Set 2 kicking up a few extra hours than normal. When JMG come back then the hours will go back on number 1 Gen Set.

President Halleen asked the works supervisor where we were at with the bulldozer. Adrian from Komatsu was going to send a full report through to the works supervisor. This should be available on Monday as the works supervisor is out of the settlement until then.

Cr Squires left the room at 10.40am
Cr Squires returned to the meeting at 10.42am

13.2 Works Report – Works Supervisor

Construction Crew

Crew are progressing well on the section of road works between Byro and Curbur on the Carnarvon-Mullewa Road. All gravel has been carted, mixed, spread, and partly rolled with the rubber tyre roller. (Pad foot roller has been broken down for two weeks - fuel pump and injectors) Will finish off with pad foot this week. Most of the gravel has been carted in for the drain wings with just the shaping up and rolling of wing shoulders to go.

As mentioned in previous report the contour banks on the west side of the section crew are working on - about 1.5km north of the Woodleigh-Byro road will require reconstruction when dozer is back on deck. [See map 1](#)

In this year's road report/works program for 2014/2015 there were various sections of road that required reforming where the road was flat with no shape and water lay. The program was to do about 20km per year. One of these sections is on the Carnarvon-Mullewa road from the Woodleigh-Byro intersection south to Tin Hut mill - about 4.5km. [See map 2](#)

Material that was cut off over years of maintenance grading has been pulled back in from both sides of the road, mixed, wet rolled and the corner re-sheeted. All drains have been re-dressed and two new floodway's put into place. This section is now completed.

While in this area crew will work on the calcrete section south from Tin Hut creek crossing. This is a 2.5km section of works requiring the calcrete in the centre of the road to be ripped -- 6m wide and to depth of 150mm, pulled in fine from both sides of the road, re-mixed with the material from the centre, wet and laid back out with extra rolling.

With the completion of these works on the Carnarvon-Mullewa road crew will then start work on the Woodleigh-Byro road - straightening up of 3 bad corners and gravel sheeting rough/stony sections.

- No. 1 corner - 6.6km west of the intersection.
- 150m gravel sheeting over rough/stony section approx 7km west of intersection.
- No. 2 corner - 21.4km west of intersection.
- No. 3 corner - 49.2km west of intersection.

Depending on time (may have to move onto the sealing works) crew will then move on to the next works programme which is a section between Curbur and Mt Narryer – 800m of re-forming and sheeting where water lays.

Maintenance Crew

Since my last report Glen and Neil have finished maintenance grading all roads in the Northern section of the shire (4 of these roads were not graded by our crew as these roads will be done under flood damage repairs) Glen & Neil are now working on the Carnarvon-Mullewa Road and have completed a full grade from the northern boundary to Curbur. From Curbur they will do a full grade to the settlement, then from Murchison River south of the settlement to the south boundary.

With the completion of grading on the Carnarvon-Mullewa road (for Landor races) crew will then move back to their camp at Tin Hut Mill and the grading program – Woodleigh/Byro – Muggon/Mt Narryer – Butchers Track.

CSIRO Beringarra Pindar - Additional Maintenance

THEM contractor will commence finishing off the additional maintenance grading on the Beringarra-Pindar Road on the 15/9/2014 starting about 45km north of Pindar to approximately 17km south of Murgoo.

This will complete the additional grading program for this year under CSIRO additional maintenance grading and the next 2 grades will come under the Shire Maintenance program.

Flood Damage

The contractors repairing the flood damaged roads in the northern section of the shire are moving along at a good pace on the Erong road with only 200m of works left to completed and at last report from Ross (Jox) Collins (site supervisor of works) on the 11th September the Yunda road will have all gravel carted wet, spread and rolled by the end of 18th September. This will leave only the heavy/light maintenance grading to finish off. Ross has reported that by Friday 12th September works will start on the Beringarra/Mt Gould road.

Staff Leave

- Barry - 2 days off – 22/23 August 2014
- Dale - 3 days off - 4/5/8 September 2014
- Brian - 1 day 29 August + 3hrs 1 September 2014 RDO's

General - Works Supervisor

11/08/2014 Meeting with the CEO and Lachlan Miller at the Ballinyoo Bridge for safety audit then up to Beringarra for start of flood damage road repairs commencing next day.

12-15/08/2014 up at Beringarra - Flood damage

20/08/2014 Geraldton changeover of hire vehicle back to Hilux which had been in for repairs (insurance claim) also looked in on how repairs were going on the Dozer.

22/08/2014 10hrs on construction grader - Barry day off

23/08/2014 8hrs on construction grader then out to Beringarra to check on the flood damage repairs.

25/08/2014 Down at Yuin - spoke to drilling contractor (Rossco Foulkes-Taylor) about putting down bores for water supply for flood damage road work repairs in the south of the shire.

05/09/2014 Dragging tyres on the Carnarvon–Mullewa road to Curbur Lake

08/09/2014 Up at Beringarra - inspection on how flood damage repairs going.

09/09/2014 LEMC Meeting

ROADS GRADED

| Name | Length of Road | SLK's Graded this month | Heavy-Road Maintenance/Repairs Loader-truck | Comments |
|--------------------|----------------|-------------------------|---|--------------------|
| Beringarra /Pindar | 319.80km | | | |
| Erong | 63.12km | | | |
| Beringarra/Byro | 90.89km | 63km | | Under Flood Damage |
| Twin-Peaks/Wooleen | 47.65km | | | |
| Booldardy/Kalli | 57.30km | | | |
| Byro/Woodleigh | 71.00km | | | |

| | | | |
|--------------------------------|----------|------|--|
| New Forrest/Yallalong | 36.18km | | |
| M ^o Nabb/Twin-peaks | 49.75km | | |
| Yallalong-West | 34.46km | | |
| Mileura/Nookawarra | 49.08km | | |
| Muggon | 38.75km | | |
| Manfred | 34.55km | | |
| Beringarra/Mt Gould | 34.80km | | |
| Tardie/Yuin | 13.20km | | |
| Innouendy | 9.30km | | |
| Boolardy Homestead | 2.00km | | |
| Yunda Homestead | 32.80km | | |
| Meeberrie Woolleen | 25.22km | | |
| Mt Wittenoom | 37.55km | | |
| Woolleen/Mt Wittenoom | 33.85km | | |
| Beringarra Cue | 109.82km | 30km | |
| Boolardy Wooleen | 19.08km | | |
| Kalli Cue East | 21.87km | | |
| Coodardy Noondie | 19.92km | | |
| Butchers Track | 64.54km | | |
| Butchers Muggon | 23.80km | | |
| Murchison Settlement | 2.00km | 2km | |
| Pinegrove Yallalong | ----- | | |
| Carnarvon-Mullewa | 278.63km | 88km | Full grade from north boundary to Curber. Tyre drag – settlement to Curbur Lake. |
| Woolgorong-South | 15.00km | | |
| Nookawarra homestead | | | |
| Errabiddy-Bluff | 12km | | |
| Air strip Graded | | | |

Total graded this month 165km

The Works Supervisor went through the google maps that were attached and explained where the Shire was at with the work.

A discussion and update on the flood damage works was had between the works supervisor and the councillors.

Cr Broad commented that the work being completed looked to be of very high standard. He also commented that he was concerned about the time it would take to get the roads ready for bitumising on the three dust suppression sections. The works supervisor assured him that it would take about 1km per day and Cr Broad wanted this on record.

Cr Foulkes-Taylor wanted to know if the Shire would work in the pads for the blue metal and the works supervisor advised that this would be the case.

Cr Squires was concerned that the works supervisor was being pushed into having the preparation completed in the three days and it was agreed the total job will take probably 8-10 days in total.

Cr Foulkes-Taylor presented some hand written notes on the drilling completed. These were passed around the room. Parkers resulted from a google earth find and was fascinating.

President Halleen mentioned that all of the new grids had settled and need packing up and rolling. The Works Supervisor mentioned that something large must have been down the road as a lot of the wings were missing.

Recommendation:

That the Work's Supervisor's report be accepted.

Voting Requirements:

Simple majority

Council Decision:**Moved: Councillor Squires****Seconded: Councillor Whitmarsh**

That the Work's Supervisor's report be accepted

Carried**For: 5****Against: 0****14. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED****14.1 Shire President**

The Shire President did not attend any meetings throughout the month. However he wanted to mention the Tidy Towns award that we received for the antilitter campaign (The Young Legends) and that the signs did get noticed.

14.2 Councillors

Cr Foulkes-Taylor did not attend any meetings throughout the month.

Cr Squires did not attend any meetings throughout the month but wanted to congratulate Jenny and the artists on the litter campaign award from Tidy Towns.

Cr Whitmarsh did not attend any meetings throughout the month.

Cr Broad attended the WALGA State Council Meeting on the 3/9/14. He advised council that there is a lot of pressure on state council from the metropolitan councils regarding the amalgamations. It is becoming increasingly difficult when certain people (The Councils for Democracy) are trying to discredit the WALGA president and WALGA and state councillors.

A discussion was held about the upcoming amalgamations.

Cr Broad wanted to mention that Brian and Sharon's son captained the Geraldton Buccaneer's to the SBL grand final even though they did not win. Congratulations Buccaneer's for a great season.

Further to that Cr Broad wanted to thank CSIRO for the steel donated to the Shire and community and asked that a letter be sent by the shire to thank them.

15. REPORTS OF COMMITTEES & WORKING GROUPS

Nil

16. FINANCE**16.1 Financial Activity Statements to 31st AUGUST 2014**

| | |
|--------------------|---|
| File: | 2.2 |
| Author: | Candice Smith – Senior Finance Officer |
| Interest Declared: | No interest to disclose |
| Date: | 11 th September 2014 |
| Attachments: | Financial Activity Statements for 2 months to 31st August 2014 Balance Sheet Income Statement by Program Summary Income Statement by Nature & Type Income Statement by Program Detailed |

Matter for Consideration:

Council to consider adopting the Monthly Financial Statements for August 2014.

Background:

The Local Government (Financial Management) Regulations 1996. Regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported.

Comment:

The Current Position at 31 August 2014 is a surplus of \$(170,558)

| | |
|-----------------------------------|------------------|
| Add Operating Revenues down | (784,717) |
| Add Operating Expenditure down | 808,114 |
| Less Funding Balance Adjustment | 1,038 |
| Less Capital Revenue down | 0 |
| Add Capital Expenditure down | (107,057) |
| Less Rate Revenue down | 675 |
| Opening Funding Surplus (Deficit) | (88,611) |
| | <u>(170,558)</u> |

In accordance with Council Policy 5.2.1, authorising the CEO to invest funds surplus to immediate operating needs and Regulation 19c of the Local Government (Financial Management) Regulations, two Term Deposits matured in August and were renewed until 27/11/2014:

| | | |
|---------------------------------|----------------|-----------------------------|
| Beringarra- Cue Road Reserve TD | \$3,500,000.00 | @ 3.56% Maturity 27/09/2014 |
| Crossland MCF Term Deposit | \$ 300,000.00 | @ 3.53% Maturity 27/11/2014 |
| Ballinyoo Bridge | \$3,500,000.00 | @ 3.53% Maturity 27/11/2014 |

Cr Squires commented on the Gen Set repairs and that we have already gone over budget. The CEO explained the costs and that there is an insurance claim to be submitted and this will bring the costs back within budget.

Statutory Environment:

Local Government Act 1995

Section 6.4–Specifies that a local government is to prepare “such other financial reports” as is prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:

- (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
- (b) Budget estimates to the end of month to which the statement relates;
- (c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
- (d) Material variances between the comparable amounts referred to in paragraphs (b) and (c);
- (e) The net current assets at the end of the month to which the statement relates.

Strategic Implications:

Nil.

Policy Implications:

Nil.

Budget/Financial Implications:

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

Sustainability Implications:

- **Environmental:**
There are no known significant environmental considerations

- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Consultation:

UHY Haines Norton

Recommendation:

That Council adopt the financial statements for the period ending 31st August 2014 as attached.

Voting Requirements:

Simple majority.

Council Decision:**Moved: Councillor Squires****Seconded: Councillor Foulkes-Taylor**That Council adopt the financial statements for the period ending 31st August 2014 as attached.**Carried****For: 5****Against: 0****16.2 Accounts Paid during AUGUST 2014**

File:

Author: Candice Smith – Senior Finance Officer

Interest Declared: No interest to disclose

Date: 11th September 2014

Attachments: EFT & Cheque Details for August 2014

Matter for Consideration:

Authorisation of accounts paid during the month of August 2014.

Background:

Accounts paid are required to be submitted each month.

Statutory Environment:

Local Government (Financial Management) Regulations 1996

Reg 13(1)–Requires that where the Chief Executive Officer has delegated power to make payments from the Municipal or Trust funds a list of accounts paid is to be prepared each month.

Comment:

Payments made during the month of August as per attached schedule

Cr Foulkes-Taylor asked if all of the sat phones we are paying Pivotel for are being used and he was advised that they are. Cr Foulkes-Taylor also asked about the invoice from UHY for the monthly accounting service. The CEO advised council that realistically this account will still be in place for the 14/15 financial year until the new programme and server are installed and up and running and that we are working towards March 2015 for this to be completed.

Cr Squires asked the Works Supervisor about the Red Dust account. Was this invoice for only 1 trip? The Works Supervisor advised that it was actually 4 trips that made up the total invoice.

Strategic Implications:

None

Policy Implications:

None

Budget/Financial Implications:

Payment from the Municipal and Trust Bank Accounts.

Sustainability Implications:

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Consultation:

Haines Norton

Recommendation:

That the accounts as per the attached Schedule presented to this meeting totalling \$2,256,147.91 which includes \$1,401,408.72 of intra account transfers, be passed for payment/endorsed by Council.

Voting Requirements:

Simple majority

Council Decision:**Moved: Councillor Foulkes-Taylor****Seconded: Councillor Broad**

That the accounts as per the attached Schedule presented to this meeting totalling \$2,256,147.91 which includes \$1,401,408.72 of intra account transfers, be passed for payment/endorsed by Council.

Carried**For: 5****Against: 0****17. DEVELOPMENT**

Brian Wundenberg, Works Supervisor, left the meeting at 11.26am

Brian Wundenberg, Works Supervisor, returned to the meeting at 11.28am

Council Decision:**Moved: Councillor Broad****Seconded: Councillor Foulkes-Taylor**

That council move behind closed doors to discuss this item.

Carried**For: 4****Against: 1**

Cr Squires voted against the meeting moving behind closed doors.

Cr Squires declared an interest in this item and left the meeting at 11.27am

Cr Foulkes-Taylor declared an interest in this item and left the meeting at 11.27am

The meeting moved behind closed doors at 11.28 am

Council Decision:**Moved: Councillor Whitmarsh****Seconded: Councillor Broad**

That council move out from behind closed doors

Carried**For: 3****Against: 0**

Council moved out from behind closed doors at 11.45am

Cr Squires re-joined the meeting at 11.45am

Cr Foulkes-Taylor re-joined the meeting at 11.45am

Decision made whilst behind closed doors

17.1 Tender RFT.GTS MU 07.2014 – Flood Damage Works**Council Decision:****Moved: Councillor Broad****Seconded: Councillor Whitmarsh**

That the tender is awarded to a panel of suppliers consisting of: -

Civil Maintenance & Construction
 CM Gould & Sons
 Lenane holdings
 Morrarie Station
 Multibiz
 Phelps Transport
 RHT Nominees
 Squires Resources
 Them Earthmoving
 Thurkles Dozing
 Yarlalwheelor

Carried**For: 3****Against: 0***CEO Jenny Goodbourn left the room at 11.45am**CEO Jenny Goodbourn returned at 11.46am***17.2 Tender 10.2014 Lawn Bowls**

File: 11.2
 Author: Jenny Goodbourn
 Interest Declared: None
 Date: 15th September 2014
 Attachments: Nil

Matter for Consideration:

Council to consider tenders received for the provision of two synthetic lawn bowls rinks.

Background:Tenders were called and advertised in the West Australian on the 13th August. Tenders closed on the 10th September.**Comment:**

Three tenders were received:-

| Supplier | Price | Additional |
|--|-----------|--------------------------------------|
| Evergreen – Ultra Plus | \$113,550 | |
| Evergreen – Dry Max | \$110,620 | |
| Artificial Lawn Supplies – Dales Pro | \$139,350 | |
| Artificial lawn Supplies – Supergrasse | \$131,850 | |
| Green Planet Sport- Dry Max | \$93,500 | \$3,850 – Drainage, \$1,650 Soak Pit |
| Green Planet Sport – Monarch Pro | \$96,250 | \$3,850 – Drainage, \$1,650 Soak Pit |

All three companies are WA based. Evergreen and Green Planet Sport are quoting on the same products. Monarch Pro is another name for Ultra Plus.

Evergreen has completed bowling rinks at:- Geraldton, Mullewa, Leonora, Koorda, Jurien Bay and many other shires.

Green Planet Sport has recently completed bowling rinks for:- Shire of York, Gosnells and South Perth Bowling Club as well as many others.

Evergreen have been to the settlement and inspected the site. Both Evergreen and Green Planet Sport have very similar installation methods. The tender from Evergreen includes drainage whilst this is included as an optional extra with the Green Planet Sport tender.

CEO Jenny Goodbourn gave an overview of the tenders supported and gave her recommendation of who to use.

CEO Jenny Goodbourn left the room at 11.45am

CEO Jenny Goodbourn returned at 11.46am with sample playing surfaces provided with the tenders.

CEO Jenny Goodbourn went over the difference between the sample turfs provided. Evergreen have been to the settlement and inspected the site. No others tenderers came to the settlement. Evergreen have also received very good references.

Cr Squires commented that the fact Evergreen had been to the settlement and then completed their tender, should mean there shouldn't be any surprises when they come to do the job.

Statutory Environment:

Nil.

Strategic Implications:

N/A

Sustainability Implications

- **Environmental**
There are no known significant environmental implications
- **Economic**
There are no known significant economic implications.
- **Social**
There are no known significant social considerations.

Policy Implications:

Nil

Financial Implications:

There is a budget allocation of \$120,000 in this year's budget.

Consultation:

Nil

Recommendation:

That council award the tender for the supply and installation of a synthetic bowling green to XXXX

Voting Requirements:

Simple Majority

| | | |
|---|---------------|---------------------------------------|
| Council Decision: | | |
| Moved: Councillor Squires | | Seconded: Councillor Whitmarsh |
| That council award the tender for the supply and installation of a synthetic bowling green to Evergreen – Ultra Plus for a tendered price of \$113,550 (inclusive of GST) | | |
| Carried | For: 5 | Against: 0 |

17.3 Tender 11.2014 Laundry & Accommodation

| | |
|--------------------|---------------------------------|
| File: | 13.11 |
| Author: | Jenny Goodbourn |
| Interest Declared: | None |
| Date: | 15 th September 2014 |
| Attachments: | Laundry & Accommodation Plans |

Matter for Consideration:

Council to consider tenders received for the provision of a laundry and accommodation units.

Background:

Tenders were called and advertised in the West Australian on the 13th August. Tenders closed on the 10th September.

Comment:

Six tenders were received:-

| Supplier | Laundry | Accommodation Units | TOTAL COST | Additional |
|----------------------|-------------|---------------------|--------------|--------------------|
| Simple Life Projects | \$86,500.00 | \$161,000.00 | \$247,500.00 | |
| Fleetwood | \$56,739.08 | \$86,592.07 | \$143,331.15 | |
| EI Group | \$39,050.00 | \$98,120.00 | \$137,170.00 | Standard flat roof |
| Pindan Modular | \$79,602.80 | \$138,786.78 | \$218,389.58 | |
| WBS Modular | \$82,600.00 | \$139,850.00 | \$222,450.00 | |
| Nordic Homes | \$67,120.00 | \$137,420.00 | \$204,540.00 | |

The EI Group tender is a flat roof design that does not match the existing buildings. Simple Life Projects have only included a floor plan but do state that the buildings will have vertical cladding and curved roof extension similar to the existing buildings.

The Fleetwood tender does not include flooring for the verandahs but I have asked them to provide a costing as the rest of their pricing appears very competitive.

All tenders include fit-out of the laundry and accommodation units.

The shire is to prepare the site and organise plumbing and power supply as required.

The CEO had received the quote for the verandah ramps and decking from Fleetwood. This added an additional \$25,105.24 making the tender a total of \$168,436.39

A discussion was held amongst the councillors on the layout of the bathroom in the accommodation units, the quality of the equipment and the hot water system. The following motion was passed.

Statutory Environment:

Nil.

Strategic Implications:

N/A

Sustainability Implications

- **Environmental**
There are no known significant environmental implications
- **Economic**
This was identified in the shires strategic planning as a priority area for development. Additional facilities and accommodation at the caravan park will provide greater economic opportunity and helps to develop tourism in the shire.
- **Social**
There are no known significant social considerations.

Policy Implications:

Nil

Financial Implications:

There is a budget allocation of \$385,851 for this project.

Consultation:

Nil

Recommendation:

That council award the tender for the supply and installation of a laundry and accommodation units to XXXX

Voting Requirements:

Simple Majority

Council Decision:**Moved: Councillor Squires****Seconded: Councillor Broad**

That council award the tender for the supply and installation of a laundry and accommodation units to Fleetwood Pty Ltd subject to the amendment of the bathroom layout and change to instantaneous gas hot water system, up to a total revised cost of \$180,000.00 inclusive of GST.

Carried**For: 5****Against: 0****17.4 ULP Tank at Roadhouse**

| | |
|--------------------|---------------------------------|
| File: | 13.11 |
| Author: | Jenny Goodbourn |
| Interest Declared: | Nil |
| Date: | 15 th September 2014 |
| Attachments: | Quotes Petro & FuelFix |

Matter for Consideration:

Replacement of the underground ULP tank at the roadhouse.

Background:

A delivery of ULP was made on the 23rd July and when the tank was dipped on the following Friday it was discovered that there was a leak as most of it had gone. Further dips proved that the ULP tank was leaking as the fuel continued to reduce. We have had to stop using the tank and currently only have an emergency supply available at the depot for people that would be stranded here.

At the August meeting council resolved:

That council amend the budget to defer the purchase of the handy hitch (\$50,000) and use \$35,000 of these funds toward the purchase and installation of a new ULP and diesel tank at the roadhouse.

This gave us a budget of \$75,000 to cover the two tanks.

Comments:

Following the last meeting the CEO and works supervisor met on site with representatives from Petro Industrial. Various options were discussed. Two quotes were prepared – one utilising our existing bowser which meant that the tanks would have to be installed in the garden bed to the west of the existing bowser and one with the tanks located near to the existing diesel tank. To install them further away would need the fitting of pumps to the tanks to push the fuel to the bowser as the new tanks are top fill/dispensing and the existing bowser would only be able to draw the fuel about 10-15 metres.

The quote for using the existing bowser was \$117,731.00 and to have a new bowser and tanks further away was \$ 159,337.00.

A quote from FuelFix was received which is \$133,707.00 but this does not include removal of the underground tanks (\$14,585.00) or the Dangerous Goods documentation which is required (\$8,850.00).

The quotes were circulated to councillors for their consideration.

Regarding funding for the works. Following the budget amendment at the August meeting we have \$75,000 budgeted. We may well be able to lodge an insurance claim – this can only be determined when we get the old tank out and see what has caused the problem. I have notified LGIS of the possibility of a claim.

Other options could include a request to vary the R4R grant – we currently have \$385,851 in the budget for the new laundry and motel units. We may be able to use \$80,000 towards the fuel if they will agree to the variation.

Also I have received the \$42,404.46 insurance payment lodged in respect of the forensic audit council paid for in 2011. This provides an additional \$42,404 of unbudgeted income which could be used toward this.

Having no ULP available at the settlement is a major problem. It is having a big impact on the Pia Wajarri community who travel to the roadhouse for fuel and supplies and due to the remoteness and isolation of the settlement is also causing problems for travellers in the region.

Due to these problems President Halleen declared the situation an emergency under section 6.8 of the Local Government Act and authorised works to go ahead. This decision needs to be endorsed by council as the expenditure was not included in the annual budget.

CEO Jenny Goodbourn updated the council on the pros and cons of both quotes and that her recommendation was to use Petro Industrial.

Statutory Environment:

Local Government Act 1995 s6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency

Local Government (Function and General) Regulations 1996

11.2 Tenders do not have to be publicly invited according to the requirements of this Division if —

- (a) the supply of the goods or services is to be obtained from expenditure authorised in an emergency under section 6.8(1)(c) of the Act

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are major significant economic implications associated with this decision as the provision of ULP at the settlement is a fundamental necessity for all road users.
- **Social**
There are major significant social considerations associated with this decision, especially as part of the services provided to local residents and the Pia Wajarri Community.

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

There is a current budget allocation of \$75,000. Other funding will be required but this will be decided once the tanks are removed and the cause of the problem is discovered as it may possibly be covered by insurance.

Consultation:

Petro Industrial
FuelFix

Recommendation:

That council endorses the decision of the shire president to call this situation an emergency and authorises the expenditure to install a new retail fuel set-up as per the quote supplied by Petro Industrial.

Voting Requirements:

Absolute Majority

Council Decision:

Moved: Councillor Broad

Seconded: Councillor Squires

That council endorses the decision of the shire president to call this situation an emergency and authorises the expenditure to install a new retail fuel set-up as per the quote supplied by Petro Industrial

Carried

For: 5

Against: 0

17.5 Power Supply Issues

| | |
|--------------------|---------------------------------|
| File: | 13.11 |
| Author: | Jenny Goodbourn |
| Interest Declared: | Nil |
| Date: | 15 th September 2014 |
| Attachments: | JMG |

Matter for Consideration:

Power supply issues discovered at the settlement when recent repairs were carried out.

Background:

The settlement has been experiencing some problems with the diesel generators and at the August meeting council resolved:

- That council ratifies the decision made via teleconference to carry out the repairs and upgrade to the gen sets.
- That council amend the budget to defer the purchase of the handy hitch (\$50,000) and use \$15,000 of these funds toward the repairs and upgrade to the settlement gen sets

Comments:

Following the August meeting JMG were on site and carried out repairs to the settlement gen sets. Full details of all work undertaken is in the attached letter.

Whilst JMG were here they fitted up the old gen set as a back-up for the roadhouse. This was because the works they had to carry out necessitated taking the no 1 & 2 gen sets down for several hours over two days. They are proposing that they move this back to the generator shed and install it as a backup to power the road house, water pump and the office in case of emergencies.

They have found quite a few problems with the power supply and load distributions which are contributing to the problems with the generators and have proposed additional works to rectify these problems. We also had an issue with one of the green power domes outside the office – a tourist drove off straight over it. When JMG took the dome off the inside was broken and the wires were only a fraction apart. Had they have touched the whole system would have been knocked out.

Some of the damage – to the Easy Gen Control Module and the failed fuel pump - has been caused by electrical fusion and should be recoverable under our insurance. We are currently preparing a claim for submission to LGIS.

The total estimate for the proposed works is \$47,039 plus GST. Whilst these specific works had not been budgeted for we do have an allocation of \$100,000 for building maintenance in this year's budget and some of the proposed works do appear quite serious. The following email was received from JMG with the list of works so council may wish to determine which works it wishes to proceed with at this point. The recommendation includes some 'critical' spares be kept on site- these total \$7,449 + GST.

Hi Brian / Jenny,

I have prepared the attached estimation of costs for the additional works that we identified as being required whilst on site some three weeks previous.

The attached document has a pricing schedule which gives estimates of the labour and material costs for the different items identified that you can delete if deemed as not required at this point in time.

In the best interests of power plant and the Settlement, we would as a minimum:

- *Carry out the reconnection of the gen set 3 to the site main and carry out modifications as required to run gen 3 to power the road house, pumps and shire offices*
- *Modify the governor's on each gen set.*
- *Remove and replace damaged power dome.*
- *Change configuration of mains in power dome 2 to allow for parallel configuration.*
- *Replace fuel pump motor 2*
- *Supply and install new batteries and chargers to the gen set control panel*
- *Purchase additional spare main switches*
- *Install phase fail / power loss monitors to critical equipment.*
- *Change load distribution in the Road House.*
- *Check all domes and modify load distribution as required.*

Additionally, the condition of the cabling within the CEO residence is such that the insulation around the conductors is degraded to a point that it is offering minimal resistance.

If you accept our quotation, it is our intention to be on site Monday 22nd September for a period of 5 days.

Look forward to hearing from you.

*Kind Regards
Michael Gribble*

A discussion was held and the following motion was carried.

Statutory Environment:

Nil

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known major significant social considerations associated with this decision,

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Works could be carried out within the \$100,000 building maintenance allocation.

Consultation:

JMG

Recommendation:

That council authorises the additional electrical works as listed and engages JMG to carry out the repairs/upgrades.

Voting Requirements:

Simple Majority

Council Decision:

Moved: Councillor Squires

Seconded: Councillor Foulkes-Taylor

Council authorises JMG to undertake the works decided at the meeting and listed below. CEO to investigate other local contractors for other work to be completed as a matter of urgency.

JMG to carry out the following works:-

Modifications to site main switch board to suit reconnection of generator set 3.

Supply, install align and connect new fuel pump motor.

Re-terminate Museum Main Earth

Supply and install under voltage relays to critical three phase motors and loads within the settlement such as depot air compressor, water pump sets etc.

Carried

For: 5

Against: 0

Council changed the officer's recommendation as they felt that some of the proposed works were not warranted and others could be done by a local contractor on a more cost effective basis.

Council broke for lunch at 12.58pm
Council returned from lunch at 1.55pm

18. ADMINISTRATION

18.1 Boundary Alteration

| | |
|--------------------|---------------------------------|
| File: | 10.3 |
| Author: | Jenny Goodbourn |
| Interest Declared: | Nil |
| Date: | 10 th September 2014 |
| Attachments: | Upper Gascoyne Letter |

Matter for Consideration:

Letter to request correction/alteration to boundary.

Background:

We have received the attached letter from the Shire of Upper Gascoyne regarding a minor boundary change to allow for all of Carey Downs Station to be within the Shire of Upper Gascoyne.

Comments:

According to the Landgate shire map the boundary shows all of Carey Downs and Callytharra Springs stations in the Shire of Upper Gascoyne but on the valuation roll received from the Valuer General there is 16,894 hectares of Carey Downs listed in the Shire of Murchison with a value of \$7,004. This results in a minimum rate charge being generated by the Shire each year as well as a larger rate charge from the Shire of Upper Gascoyne.

It would appear there is an error somewhere that needs to be corrected so the pastoral lease boundary aligns with the shire boundary.

The Shire of Upper Gascoyne is intending to make a submission for the alteration and is requesting the support of the Shire of Murchison in this application.

Statutory Environment:

Nil

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known significant social considerations associated with this decision

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Loss of \$261 minimum rate charge – negligible in the overall budget of the shire.

Consultation:

Shire of Upper Gascoyne

Recommendation:

That council write to the Shire of Upper Gascoyne in support of the minor boundary alteration so that the pastoral lease boundaries align with the Shire boundary – resulting in all of Callytharra Springs Station and Carey Downs Station being within the Shire of Upper Gascoyne.

Voting Requirements:

Simple Majority

Council Decision:**Moved: Councillor Broad****Seconded: Councillor Whitmarsh**

That council write to the Shire of Upper Gascoyne in support of the minor boundary alteration so that the pastoral lease boundaries align with the Shire boundary – resulting in all of Callytharra Springs Station and Carey Downs Station being within the Shire of Upper Gascoyne.

Carried**For: 5****Against: 0****18.2 Renewal of Lease**

| | |
|--------------------|---------------------------------|
| File: | 3.2 |
| Author: | Jenny Goodbourn |
| Interest Declared: | Nil |
| Date: | 10 th September 2014 |
| Attachments: | Renewal of Lease Letter |

Matter for Consideration:

Letter to request renewal of lease received from the Department of Lands.

Background:

We have received the attached letter from the Department of Land regarding the renewal of lease- Victoria Location 12268. The current lease is due to expire on the 31 December 2014. The Department of Land is requesting any comments or objections to offering the current lessee a new lease for the purpose of "Grazing" for a term of five years.

Comments:

The lease is currently in the name of Dain Pty Ltd and appears to be in the vicinity of Yallalong Station.

I cannot see that there would be any objection to the renewal of the current lease for a further five years.

A discussion was held as to where the property is and it was agreed that it was attached to Yallalong. Cr Whitmarsh confirmed this when he looked it up. GPS co-ordinates were provided with the application.

Statutory Environment:

Nil

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known significant social considerations associated with this decision

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Shire of Upper Gascoyne

Recommendation:

That council write to the Department of Land and confirms that there are no comments or objections to the renewal of the lease – Victoria Location 12268 – Shire of Murchison for a further five years.

Voting Requirements:

Simple Majority

Council Decision:

Moved: Councillor Whitmarsh

Seconded: Councillor Squires

That council write to the Department of Land and confirms that there are no comments or objections to the renewal of the lease – Victoria Location 12268 – Shire of Murchison for a further five years.

Carried

For: 5

Against: 0

18.3 Liquor Restrictions

| | |
|--------------------|---------------------------------|
| File: | 4.42 |
| Author: | Jenny Goodbourn |
| Interest Declared: | Nil |
| Date: | 15 th September 2014 |
| Attachments: | Proposed liquor restrictions |

Matter for Consideration:

Letter received from the Department of Racing Gaming and Liquor.

Background:

We have received the attached letter from the Department of Racing Gaming and Liquor. This matter was brought up in August last year following a report received from the Department regarding proposed liquor restrictions in the shires of Meekatharra, Cue, Mount Magnet, Sandstone and Yalgoo.

At the time Council resolved:

1. *That the Shire of Murchison write a letter to Peter Minchin, Director of Administrative Law, Department of Racing Gaming and Liquor to advise that they are not in support of the proposed alcohol restrictions.*
2. *That the Shire of Murchison works in conjunction with the neighbouring shires to support any submissions that they may prepare following further investigation and reports currently being carried out by those shires.*

A letter was sent to the Department of Racing Gaming and Liquor on the 28th August.

Comments:

Following receipt of the letter of the 26th August the subsequent email was received from Mr Roy McClymont, CEO of Meekatharra.

Good morning CEOs (Cue, Mt Magnet, Yalgoo and Sandstone)

Most of you will now have received a copy of the letter from the Department of Racing Gaming and Liquor (RGL) to Murfett Legal (the lawyers acting for all the affected licensees).

For the new CEO's to our region; this has been an incredibly frustrating and contemptible process. All of the five targeted shires strongly opposed any increased liquor restrictions in their towns and wrote letters clearly explaining their opposition and the reasons behind it. All five shires also supported Meekatharra in engaging a professor of statistics from Murdoch University to write a report in response to the initial Police Report to the Director of Liquor Licensing.

However despite strong opposition by the affected communities, Mr Minchin, a state public servant has decided to propose increased liquor restrictions on all five communities.

It appears that we have not even been extended the opportunity to comment on these new proposals.

My Council will however consider this latest proposal at its September meeting and will no doubt wish to provide further comment to Mr Minchin.

The licensees group will make their “show cause” comments through the lawyer that they have jointly engaged.

My President and I believe there would be merit in a group of CEO’s and Shire Presidents meeting with the Director of Liquor Licencing, Mr Minchin and Minister Waldron.

Given the imposed timeframe, this may not be possible until after the final decision is made, however we believe it would still be worthwhile.

We propose that the meeting would be requested direct through WALGA staff.

Please advise whether you and your President agree that we should endeavour to arrange a meeting and whether you and/or your President would be interested in attending the meeting.

Does anyone have any other suggestions as to how we should deal with this latest development?

Kind regards

Roy

Roy McClymont
Chief Executive Officer
Shire of Meekatharra

Whilst the Shire of Murchison is not directly impacted by this decision it does have implications on businesses and residents in the surrounding shires and I think we should give full support to any decision made by those directly affected.

Statutory Environment:

Nil

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known significant social considerations associated with this decision

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Consultation:

Nil

Recommendation:

That the Shire of Murchison gives support to the proposed meeting with the Director of Racing, Gaming and Liquor Licencing and Minister Waldron and that this meeting be arranged via WALGA.

Voting Requirements:

Simple Majority

| | | |
|--|---------------------------------------|-------------------|
| Council Decision: | | |
| Moved: Councillor Broad | Seconded: Councillor Whitmarsh | |
| That the Shire of Murchison gives support to the proposed meeting with the Director of Racing, Gaming and Liquor Licencing and Minister Waldron and that this meeting be arranged via WALGA. | | |
| Carried | For: 5 | Against: 0 |

19. NOTICE OF MOTION

Nil

20. CEO ACTIVITY REPORT

| Date | Activity |
|--|---|
| CEO | |
| 19 th August | Teleconference with Yalgoo, Cue and Jonelle Tyson SEMC regarding a joint AWARE application for emergency recovery officer |
| 22 nd August | Meeting with Roadhouse operators to discuss matters |
| 23 rd August | Official opening of the Botanic Walk |
| 26 th August | Meeting on site with Petro Industrial and Works Supervisor – discussion on options for new ULP tank. |
| 27 th August | CEO in Geraldton – Doctors appointment and dentist. |
| 29 th August | Trevor & Leanne Hipper attended Tidy Towns Awards. Anti-Litter poster initiative won the 'Young Legends' award. |
| 3 rd -4 th September | RSM Bird Cameron on site for annual audit |
| 8 th September | Teleconference – Mid West Gascoyne Local Government Emergency Management Network Meeting |
| 9 th September | 11.30 meeting with Jonelle Tyson – SEMC regarding LEMA and shire responsibilities. |
| 9 th September | LEMC meeting 1pm-3pm at Murchison settlement |
| 9 th September | Meeting with Gavin Egan of Wajarri Holdings |

CEO Jenny Goodbourn elaborated on her activity report. The new fire truck should be here about the end of October. The gentleman that was doing the sign writing had been away ill for 3 weeks which has caused a hold up.

Cr Foulkes-Taylor asked if there were going to be minutes distributed from the recent LEMC meeting and he was advised that they will be sent out very soon.

Recommendation:

That the CEO's Activity Report be accepted.

Voting Requirements:

Simple Majority

| | | |
|---|---------------------------------------|-------------------|
| Council Decision: | | |
| Moved: Councillor Foulkes-Taylor | Seconded: Councillor Whitmarsh | |
| That the CEO's Activity Report be accepted. | | |
| Carried | For: 5 | Against: 0 |

21. URGENT BUSINESS

| | | |
|--|--|-------------------|
| Council Decision: | | |
| Moved: Councillor Broad | Seconded: Councillor Foulkes-Taylor | |
| That the Shire of Murchison deals with one item of urgent business | | |
| Carried: | For: 5 | Against: 0 |

21.1 Works Supervisor Vehicle

A discussion was held about the new Works Supervisor vehicle and the extended time frame of when it will be available. Ideas were submitted on what the Shire could do to alleviate this and it was decided to keep the existing order of the Toyota Hilux.

22. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

See item 17.1 Page 13

23. OTHER BUSINESS

23.1 Timing of Flood Damage Works

Cr Foulkes-Taylor commented that the timing of the flood damage works was a long way off now that it was planned to commence in January.

Brian Wundenberg, Works Supervisor said that it would be a lot of pressure to have two large projects running at the same time.

Also a couple of the current contractors would probably be required on the next works and we also have the Beringarra-Cue floodway work to fit in.

If we started a couple of weeks before Christmas then there would be a break over the Christmas Holiday period. By starting in January the works could all be completed in one hit. The tenderers will be advised of the timing of the works when discussing the items of plant they are supplying.

23.2 Botanic Walk Opening

The opening of the Botanic Walk had taken place on Sunday the 24th August. It had been a great day for Murchison and it was wonderful to see all the people that attended and catch up with some old friends.

The Beyond Gardens presentation was well worth attending and it had been a very positive day for everyone. Mrs Emma Foulkes-Taylor had done an excellent job of organising the day and thanks to all of those that helped make it such a great day.

24. MEETING CLOSURE

There being no further business the Shire President declared the meeting closed at 2.32pm

These Minutes were confirmed at the council meeting held on.....

Signed..... Presiding Officer