



Western Australia

MURCHISON SHIRE COUNCIL AUGUST 2008

UNCONFIRMED MINUTES

ORDINARY COUNCIL MEETING

NOTICE IS HEREBY GIVEN that an
Ordinary Council Meeting of Council was held,
In the Council Chambers, Shire Administration Building,
Murchison Settlement
9.50 am, Friday, 15th August 2008.

Richard A. Child
ACTING CHIEF EXECUTIVE OFFICER

SHIRE OF MURCHISON

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Murchison for any act, omission or statement or intimation occurring during Council Meeting. The Shire of Murchison disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council Meeting does so at that person's or legal entity's own risk.

The Shire of Murchison warns that anyone who has any application or request with the Shire of Murchison must obtain and should rely on

WRITTEN CONFIRMATION

of the outcome of the application or request of the decision made by the Shire of Murchison.

Richard A. Child
Acting Chief Executive Officer

**SHIRE OF MUCHISON
COUNCIL MEETING AGENDA
9.30am Friday, 15th August 2008**

TABLE OF CONTENTS

- 1. Declaration of Opening / Announcement of Visitors**
The President declared the meeting open at 9.50 am and welcomed the councillors and staff present.

- 2. Record of Attendances / Apologies / Leave of Absence/ Next Meeting**
 - 2.1 Attendances**

President	Cr. S.A. Broad
Deputy President	Cr. M.W. Halleen
Councillors	Cr. D. Pollock Cr. P.M. Walsh Cr R. Foulkes-Taylor
Staff	
Acting Chief Executive Officer	R.A. Child

 - 2.2 Apologies**
Received and accepted from Cr. P. Squires.

 - 2.3 Leave of Absence**

 - 2.4 Next Meeting Date**
The next scheduled meeting date is **Friday 19th September 2008**. Council resolved to hold the meeting on that date.

- 3. Public Question Time – (Section 5.24 of the Local Government Act)**
No members of the public present.

- 4. Petitions / Deputations / Presentations**
Nil

- 5. Confirmation of Minutes**

OFFICERS RECOMMENDATION / COUNCIL DECISION Moved Cr. Halleen seconded Cr. Foulkes-Taylor

That the Minutes of the Ordinary Meeting of Council held on Friday 18th July 2008, be confirmed as a true and correct record of proceedings.
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6. Announcements by the President

The President advised that Crosslands Resources Ltd ad launched a community support programme entitled Crosslands “@ Heart”. Under the programme, funding of up to \$2,000 is available to not-for-profit community groups and organisations that are working towards bringing sustainable benefits to the min-west.

A letter of appreciation had been addressed to Cr. Broad by Ms Karen Morrissey OAM, in which she expressed had gratitude to Council for supporting her attendance at the Australian 2020 Summit. The President’s report on the local Government Conference covered content and

format, venue and banners in the terrace. He commended WALGA for its organisation and handling of the conference and made allowance for some minor teething problems. Guest speakers were of the highest standard. The Murchison banner was excellent but regrettably did not win.

Life Membership of the Association was awarded to Cr. Halley Cowan and the President asked that a letter of congratulation be sent to Cr. Cowan.

Council's policy regarding the manner in which the maintenance grading is carried out does not appear to be being fully carried out, the President observed.

Cr Broad concluded by thanking Council for affording him the opportunity to attend the conference and to be accompanied by his wife.

7. Items for Discussion without Notice

Cr. Mitchell (by telephone hookup)

Told the meeting of current Square Kilometre Array developments, including a request that he investigate the practicality of a road to link the Settlement with the Top Shed. He also fore-shadowed an application by CSIRO for permission to install a temporary building on the site.

Cr. Pollock

Gave his impressions of the Local Government Conference and endorsed the President's comments. He thanked Council for the chance to attend.

He regretted that it had not been possible for him to attend the inspection of the CEO's House.

Cr. Walsh

Spoke of condition of the Beringarra-Cue Road and drew attention to a dangerous situation at Poonthan Pool. When the maintenance graders were in the vicinity of Mileura they stopped at the woolshed and did not grade to the homestead, nor was the airstrip graded Cr. Walsh said.

Spoil from earthworks carried out on the Mileura airstrip had been dumped on the Mileura-Mt.Hale Road, Cr. Walsh advised.

In his capacity as a member of the Housing Committee Cr. Walsh said that, accompanied by the Acting CEO, he had inspected the vacant CEO's house to confirm that it was ready for occupation. It was found that apart from minor items of wear and tear the house is in good order.

Cr. Foulkes-Taylor

Extended a welcome back to the Acting CEO and advised the meeting of his recent visit to Tasmania, he said that it was most concerning to see at first hand the condition of the country, which apart from the north west and some of the north was deplorable.

Cr. Halleen

Reported on his involvement with proceedings of the Local Government Conference; he too endorsed the President's remarks. He also echoed the President's concern regarding grading.

In the vicinity of the Yuin-Twin Peaks boundary on the Beringarra-Pindar Road water is collecting on the inside of a bend and creating a traffic hazard; also on the same road the pavement is breaking up at the grid approaches and requires compacting.

Cr. Halleen also reported on proceedings of a Rangeland Council meeting he had attended in Albany

8. Declarations

Nil

It was resolved that Standing Orders be suspended at 12.43 pm

Standing Orders were resumed at 1.37 pm

Agenda Items

9.1 Works

- 0809.21 Roads to Recovery – Ballinyoo Bridge
- 0809.22 Plant Report – July 2008
- 0809.23 Road Works Report

9.2 Finance

- 0809.24 Monthly Financial Update – June 2008
- 0809.25 Creditors for Payment – June 2008

9.3 Administration

- 0809.26 Chief Executive Officer's House
- 0809.27 Natural Disaster Mitigation Program
- 0809.28 ASAKP – Commonwealth Parliamentary Committee
- 0809.29 Meekatharra School of Air – Request for donation
- 0809.30 Chief Executive Officer Report – June 2008

9. New Business of an Urgent Nature

10. Meeting Closure

ITEM NUMBER: **0809.21**
SUBJECT: **Roads Recovery – Ballinyoo Bridge, Beringarra-Pindar, Mt.Gould & Erong**
FILE REFERENCE: RTR – Special Project Funding
NAME OF APPLICANT: Co-ordinator Auslink Roads to Recovery
AUTHOR NAME AND POSITION: Dick Child Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To allow council to consider funding changes made by Roads to Recovery.

Background

At the time the budget was prepared and the Works Program drawn up it was believed that funding for the Ballinyoo Bridge was on the basis of 2:1; accordingly \$226,667 of the Roads to Recovery (R2R) funding was diverted to the Beringarra-Pindar, Mt.Gould and Erong Roads.

Advice was received from R2R on 8th August that the Ballinyoo Bridge project is fully funded by R2R and so adjustment was necessary to allocations for the roads and that R2R had taken the following action:

- re-instated the value for the cost to RTR back to \$680,000 for the Ballinyoo Bridge
- withdrawn Beringarra-Pindar Road from the Program
- reduced funding for the Mt.Gould & Erong Roads by \$10,166.

Both to original program and the amended one are set out below:

Original

	T2R	MSC	TOTAL
Bridge	\$453,333	\$226,667	\$680,000
Mt.Gould/Erong	\$164,867	\$ 15,153	\$180,000
Beringarra-Pindar	\$216,500	nil	\$216,000
	\$834,680	\$241,819	\$1,076,500

Amended

Bridge	\$680,000	nil	\$680,000
Mt.Gould/Erong	\$154,681	\$ 25,319	\$180,000
Beringarra-Pindar	nil	\$216,500	\$216,000
	\$834,681	\$241,819	\$1,076,500

Statutory Implications/Requirements Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple Majority

OFFICERS RECOMMENDATION / COUNCIL DECISION

Moved Cr Foulkes-Taylor, seconded Cr Walsh

That Council notes the alteration to the Works Program made by Roads to Recovery,

and further that Main Roads WA (MRWA) be contacted and requested to confirm that the full cost of the Ballinyoo Bridge Project will be funded two thirds by R2R and one third by MRWA. If this is not the case and the only funding is \$680,000 from R2R, Council would be reluctantly obliged to abandon the project.

CARRIED
Record of Vote 5-0

ITEM NUMBER: 0809.22
SUBJECT: Plant Usage and Status Report
FILE REFERENCE: N/A
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To advise and update council on the usage and status of council owned machinery.

Background Nil

SHIRE OF MURCHISON
MONTHLY PLANT USAGE AND STATUS REPORT
23rd JULY 2008

PLANT ITEM	Year	Normal Operator	Rego	HRS / KMS 16th July 2008	HRS / KMS 23rd July 2008	TO
Graders / Heavy Plant						
Cat Grader 12H	2005	Colin Mellan	MU 141	3,694	3,779	
Cat Grader 12H	2003	Neil Combe	MU 121	8,496	8,580	
Cat Grader 12H	2000	Glen Pinnegar	MU 51	11,041	11,082	
Volvo L110 Loader	2006	Paul Smart	MU 65	1,240	1,256	
Komatsu Dozer	1997	Glen Pinnegar	N/A	6,170	6,212	
Cat Vibrating Roller	2005	Paul Smart	MU 177	2,427	2,441	
Trucks						
IVECO Powerstar Prime Mover	2003	Paul Smart	MU 000	143,810	144,363	
Ford Louisville Prime Mover	1989	Neville Hobbs	000 MU	672,560	673,407	
IVECO Powerstar Tipper	2004	Glenn Pinnegar	MU 00	77,210	79,723	2
Generators						
Generator 2 - 100KVA	2005	N/A	N/A	??	10,573	
Generator 1 - 83KVA	2005	N/A	N/A	??	??	
Generator - 13KVA Construct	2005	N/A	N/A	7,996	??	
Light Vehicles						
Toyota Landcruiser	2005	Colin Mellan	01 MU	69,849	70,474	
Mitsubishi Canter	2004	Paul Smart	MU 140	???????	128,703	1
Nissan Patrol	2005	Dirk Sellenger	MU 0		49,167	

Unconfirmed Minutes of Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008

				49,167		4
Holden Rodeo	2008	Peter Jeffries	MU 167	10,100	11,186	1
Mazda Bravo	2006	G. Garraway	MU 300	39,760	40,181	
Toyota Patient Transfer Vehicle	1986	G. Garraway	MU1017	17,744	17,744	r

SHIRE OF MURCHISON
MONTHLY PLANT USAGE AND STATUS REPORT
23rd July 2008

PLANT ITEM	Year	Normal Operator	Rego	HRS / KMS	HRS / KMS	TO
				16th July 2008	23rd July 2008	
Large Trailers and Tankers						
Side Tipping Trailer	2001	N/A	MU2010	N/A	N/A	
Side Tipping Trailer SS	1993	N/A	MU2032	N/A	N/A	
Side Tipping Trailer SS	1989	N/A	MU2033	N/A	N/A	
Dual Axle Low Loader	1975	N/A	MU698	N/A	N/A	
Tri Axle Low Loader	2001	N/A	MU2004	N/A	N/A	
30,000lt Water Tanker	2005	N/A	MU2024	39,370	??	
Pig Fuel Tanker (construction)	1993	N/A	MU 658	N/A	N/A	
Dog Fuel Tanker (maintenance)	1972	N/A	MU2005	N/A	N/A	
Dolly's						
Dolly 1	2001	N/A	MU2003	N/A	N/A	
Dolly 2	2000	N/A	MU2009	N/A	N/A	
Dolly 3	1983	N/A	MU2031	N/A	N/A	
Other						
New Holland Tractor	2006	G. Garraway	MU 380	369	386	

Statutory Implications/Requirements Nil

Financial Implications Nil

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr. Foulkes-Taylor, seconded Cr. Pollock

That the plant usage and status report for 23rd July, 2008 be received.

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: **0809.23**
SUBJECT: **Road Works Report**
FILE REFERENCE: N/A
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To acquaint Council with completed and current road works.

Construction

Carnarvon-Mullewa Road

Completed reformation and sheeting of section in vicinity of Woodleigh Road Junction.
Reformation and sheeting of section in vicinity of Wooramel River due to be completed early next week.

Beringarra-Byro Road

Clearing and preparatory bulldozer work on creek crossings in progress.

Maintenance

Beringarra-Pindar, Mileura-Nookawarra and Beringarra-Cue Roads graded.

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION /COUNCIL DECISION

Moved Cr. Halleen, seconded Cr. Walsh

That Council accept the Road Works Report.

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: **0809.24**
SUBJECT: **Monthly Financial Update –
August 2008**
FILE REFERENCE: Monthly Financials
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF PURPOSE: Nil

Report Purpose

To provide Councillors with a monthly financial statement on the operations of Council

Background

The monthly financial update provides council with the following information.

- 1) Cash Balances to the end of the previous month
- 2) Transactions from the beginning of the month to the close of report
- 3) Reserve Investment details
- 4) Sundry debtors
- 5) Monthly Statement of Financial Activity
- 6) Any significant payments since last update

Comments/Options/Discussions

The Chief executive Officer will provide an overview and explanation as required of how to interpret the financial statement at the meeting.

Statutory Implications/Requirement

Section 6.4 of the Local Government Act states that financial records are to be prepared and presented in the manner and from prescribed.

Regulation 34(1) of the Local Government (Financial Management) Regulations states that:

“A Local Government is to prepare –

(a) monthly financial reports in such a form as the Local Government considers to be appropriate”

Policy Implications

Nil

Financial Implications

This report discloses financial activities for the period under review

Voting Requirement

Simple

OFFICERS RECOMMENDATION / COUNCIL DECISION

Moved Cr. Foulkes-Taylor, seconded Cr. Walsh

That the monthly financial statement to 15th August 2008 be received.

CARRIED
Record of Vote 5-0

**SHIRE OF MURCHISON
FINANCIAL UPDATE AS AT 15th AUGUST 2008**

As per Bank Reconciliation to 31st July, 2008

Municipal Account - As per Bank Reconciliation	\$ 570,275.24
Cash Till float	\$ 200.00
Balance as at 31st July 2008 - Cash	\$ 570,475.24

Payments / Withdrawal Summary Since Last Council Meeting

Cheque 8523- & Direct Debits	\$ 200,164.04
Shire of Murchison Credit Card Payments	\$ -
As per payment summary report - See Creditors for Payment	\$ 200,164.04

Receipts Since End of Month

Receipts	\$ 669.59
Total Deposits - Doesn't include automatic EFT Transactions	\$ 669.59

Closing Cash Balance as at 31st July 2008 - As per Bank Rec	\$ 570,475.24
Plus Deposits Since end of Month	\$ 669.59
Less Payments Since end of Month	\$ 113,436.50
Approximate Closing Cash Balance at 15th August 2008	\$ 457,708.33

OTHER ITEMS - INCLUDING NON CASH

Estimated Stock Value Including Fuel, Oil, Signs etc - Note Estimate Only	\$ 67,742.22
Sundry Debtors Outstanding - See over page for details	\$ 252,405.36
	\$ 320,147.58
Estimated Current Position as at 15th August 2008	\$ 777,855.91

**SHIRE OF MURCHISON
FINANCIAL UPDATE AS AT 15th AUGUST 2008**

Reserve Fund

Plant, Staff Leave and Building Reserve Invested with Challenge Bank Geraldton at 6.72% for 2 months and 25 days, matured on 27 June 2008.

These amount are \$45,346.26 for staff entitlements, \$1,482,903.86 for Plant Reserve and \$263,908.99 for Building Reserve \$ 1,792,159.11

Sundry Debtors

Rates	\$ (897.63)
Private Works	\$ 12,460.00
Reimbursements	\$ (1,898.54)
Govt Grants	\$ 242,393.80
Ammunition	\$ 127.40
Calm, Muggon MOU	\$ (310.00)
History Books	\$ 336.00
Miscellaneous	\$ 194.33
Total Debtors	\$ 252,405.36

Significant Payments / Receipts by Council.

This section is provided to allow the CEO to advise any significant payments made by council or to advise of any receipts which the CEO deems significant.

Receipts

Department of Climate Change	8/07/2008	Climate Change Study - Grant	\$ 55,000.00
			\$ 55,000.00

Payments

LGIS Insurance Broking	8537	24/07/2008	Motor Vehicle Insurance	\$ 34,252.30
LGIS Property	8540	24/07/2008	Insurance 30/6/08 to 30/06/09	\$ 16,168.23
Yuin Pastoral	8543	11/07/2008	Water Exploration drilling in Murchison Shire	\$ 14,458.00
Alltorque Diesel P/L	8530	25/07/2008	Parts and repairs for various vehicles	\$ 11,496.65
WALGA	8542	24/07/2008	Subscriptions	\$ 10,675.50
Torquewood Carpentry	8528	17/07/2008	Kitchen 4B & Bathroom 12A Kurara Way	\$ 10,010.00
				\$ 97,060.68

ITEM NUMBER: **0809.25**
SUBJECT: **Creditors for Payment – August 2008**
FILE REFERENCE: N/A
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

For Council purpose to endorse the payment to creditors.

Background

The list of payments that is enclosed in this Agenda outlines payments made to creditors since the last Council meeting held on the 18th July 2008.

Comments/Options/Discussions

Provide details of payments in summary. Please note that the computer system allows for only a limited field for the description of goods/services purchased, therefore the description shown on the attached schedule of accounts may not show the entire description. A file containing each invoice to be endorsed for payment is available for Councillor Information upon request.

Statutory Implications/ Requirements

Local Government (Financial Management regulations 1996 – Section 11. “ A Local Government is to develop procedures for the authorisation and payment of accounts to ensure that there is effective security for the properly authorised use of..” Section 12(2) “payment from Municipal fund or Trust fund “ the Council must not authorise payment from those funds until a list is prepared under Regulation 13 (2) containing details of the accounts to be paid has been presented to Council”.

Policy Implications

Nil

Financial Implications.

Total Expenses	Municipal Account	\$197,472.44
	Trust Account	<u>\$ 2,691.60</u>
	Total Payments	<u>\$200,164.04</u>

Voting requirements

Simple

OFFICERS RECOMMENDATION / COUNCIL DECISION

Moved Cr. Halleen, seconded Cr. Foulkes-Taylor

That Council endorse payments: Trust Cheques 1675 to 1676 totalling \$2,691.60 Municipal Cheques 8523 to 8546 totalling \$197,472.44 making a grand payment total of \$200,164.04 submitted to each member of Council on Friday 15th August 2008, have been checked and are fully supported by vouchers and duly certified invoices with checks being carried out as to prices, computations and costing.

CARRIED
Record of Vote 5-0

SHIRE OF MURCHISON
PAYMENT OF ACCOUNTS PRESENTED AT THE ORDINARY MEETING
OF COUNCIL HELD ON FRIDAY 15th AUGUST 2008



Type	Chq #	Date	Creditor	Description		Payment Amount
Bank - Municipal						
Paycheque		07/23/2008		PAYROLL W/E 23/07/08		-31,164.40
Cheque	BS	07/31/2008	Chall Bank	Bank Fees for July 2008		-153.22
				Bank Fees for July 08	-153.22	
Cheque	BSCC	07/07/2008	Chall Bank	Credit card payment for June 2008		-142.95
				Computer cable, USB & flash drive	-129.95	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-13.00	
Paycheque	DIRECT	07/08/2008		PAYROLL W/E 8/7/08		-12,455.50
Cheque	8523	07/08/2008	Richard Green			-1,095.40
				Expenses recoup - To attend CEO's Interview	-995.82	

			Australian Tax Office	Non-Cap. Acq. - Inc GST	-99.58	
Cheque	8524	07/08/2008	Ardley, Peter			-350.00
				Reimbursement of advertising of the Murchison Roadhouse	-350.00	
Liability Cheque	8525	07/16/2008	Child Support Agency			-175.31
Liability Cheque	8526	07/16/2008	Murchison Oasis Roadhouse	PAYROLL W/E 8/7/08		-464.52
Liability Cheque	8527	07/16/2008	WALGS Plan	PAYROLL W/E 8/7/08		-2,653.12
Bill Pmt -Cheque	8528	07/17/2008	Torquewood Carpentry & Cabinets			-10,010.00
Bill	31	06/27/2008	COUNCIL HOUSING:12A Kurara Way	Supply & install vanity cupboard & bowl, carom unist to 12A Kurara way	-2,150.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-215.00	
Bill	0035	07/11/2008	COUNCIL HOUSING:4B Kurara Way	Supply & install kitchen 4B Kurara	-6,350.00	
				Cut hole in brickwork & install air conditioner	-260.00	
			COUNCIL HOUSING:12A Kurara Way	Cleaning of floor in laundry & bathroom 12A Kurara	-160.00	
			COUNCIL HOUSING:12A Kurara Way	Various maintenance to 12A Kurara	-180.00	
			Australian Tax Office	Cap. Acq. - Inc GST	-635.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-60.00	
Bill Pmt -Cheque	8529	07/18/2008	Foreman; Robert			-1,100.00

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

Bill	18	07/01/2008		Retainer 25/5/08 to 7/6/08	-1,000.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-100.00	
Bill Pmt -Cheque	8530	07/25/2008	Alltorque Diesel Pty Ltd			-11,496.65
Bill	168	07/19/2008	COUNCIL PLANT:Cat Grader MU 51	Parts & repairs to MU51	-461.61	
			COUNCIL PLANT:Cat Grader MU 121	Parts & repairs to MU121	-2,931.63	
			COUNCIL PLANT:Cat Grader MU 141	Parts & repairs to MU141	-2,402.61	
			COUNCIL PLANT:Ford Louisville 000MU	Parts & repairs to 000MU	-1,364.61	
			COUNCIL PLANT:Mitsubishi Canter MU 140	Parts & repairs to MU140	-569.61	
			COUNCIL PLANT:Cat Vibe Roller MU 177	Parts & repairs to MU177	-1,037.61	
			COUNCIL PLANT:Toyota Landcruiser 01 MU	Parts & repairs to 01MU	-677.61	
			COUNCIL PLANT:Nissan Patrol MU 0	Parts & repairs to MU0	-791.61	
			COUNCIL PLANT:Holden Rodeo MU 167	Parts for MU167	-214.61	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-1,045.14	
Cheque	8531	07/21/2008	Sellenger Dirk			-1,980.00
				CEO's fencing	-1,980.00	

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

Cheque	8532	07/21/2008	Keynes, K			-130.00
				Refreshments for CEO's farewell	-118.18	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-11.82	
Cheque	8533	07/21/2008	WALGS Plan	Payment of Long Service		-3,953.74
Bill Pmt -Cheque	8534	07/23/2008	Haines Norton (WA) Pty Ltd			-4,400.00
Bill	041061	07/23/2008		Accounting Fees for May 2008	-4,000.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-400.00	
Liability Cheque	8535	07/24/2008	Child Support Agency			-248.42
Liability Cheque	8536	07/24/2008	WALGS Plan			-6,882.78
Cheque	8537	07/24/2008	LGIS Insurance Broking			-34,252.30
				Motor Vehicle Insurance	-31,138.45	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-3,113.85	
Cheque	8538	07/24/2008	LGIS Workcare			-9,632.70
				Workers Compensation & Injury Management Insurance	-8,757.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-875.70	
Bill Pmt -Cheque	8539	07/24/2008	LGIS Liability			-8,064.10
Bill	105396	07/10/2008		Theft Insurance 30/6/08 to 30/06/09	-1,400.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-140.00	

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

Bill	105617	07/11/2008		Liability Insurance 30/6/08 to 30/06/09	-5,931.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-593.10	
Bill Pmt -Cheque	8540	07/24/2008	LGIS Property			-16,168.23
Bill	104827	07/10/2008		Insurance 30/6/08 to 30/06/09	-14,698.39	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-1,469.84	
Bill Pmt -Cheque	8541	07/24/2008	LGIS Insurance Broking			-8,929.31
Bill	136968	07/10/2008		Bush Fire Insurance 30/6/08 to 30/06/09	-750.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-75.00	
Bill	137021	07/10/2008		Councillors & Officers Liability Insurance 30/6/08 to 30/06/09	-2,243.48	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-224.35	
Bill	137069	07/10/2008		Statutory & Business Practices Liability 30/6/08 to 30/06/09	-2,537.50	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-253.75	
Bill	137054	07/10/2008		Accidental Injury Insurance 30/6/08 to 30/06/08	-1,285.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-128.50	
Bill	137068	07/10/2008		Salary Continuance Insurance 30/06/08 to 30/06/09	-1,091.57	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-109.16	
Bill	137067	07/10/2008		Loss or Damage of goods Insurance 30/6/08 to 30/6/09	-210.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-21.00	
Bill Pmt -Cheque	8542	07/24/2008	WALGA			-10,675.50
Bill	12677702	07/03/2008		Subscriptions	-6,000.00	
				Subscriptions	-800.00	
				Subscriptions	-1,800.00	

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

				Subscriptions	-1,105.00	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-970.50	
Bill Pmt -Cheque	8543	07/25/2008	Yuin Pastoral			-14,458.00
Bill	91	07/11/2008		Water Exploration drilling in Murchison Shire	-13,143.64	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-1,314.36	
Bill Pmt -Cheque	8544	07/28/2008	Alltorque Diesel Pty Ltd			-1,839.75
Bill	170	07/26/2008	COUNCIL PLANT:Cat Grader MU 51	Parts & Repairs to MU51	-1,672.50	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-167.25	
Cheque	8545	07/29/2008	Royal Flying Doctor Service			-3,000.00
				Donations 2008/09	-3,000.00	
Bill Pmt -Cheque	8546	07/29/2008	Telstra			-1,596.54
Bill	A1464796220	07/10/2008		Phone usage June 08	-1,431.04	
				Phone usage G Mellan June 08	-12.53	
				Phone usage P Jeffries June 2008	-7.84	
			Australian Tax Office	Non-Cap. Acq. - Inc GST	-145.13	
						-197,472.44
TRUST FUND						
Cheque	1675	07/18/2008	Department of Planning & Infrastructure	Licencing collections to 18/7/08		-1,693.60
Cheque	1676	07/22/2008	BCITF	Kimberley Builders - Levy # 637706		-998.00

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

ITEM NUMBER: **0809.26**
SUBJECT: **Chief Executive Officer's House**
FILE REFERENCE:
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To advise minor works needed prior to the house being reoccupied.

Report

Cr Walsh and Acting CEO inspected the house on 6th August and noted the following matters as needing attention.

Interior

- Kitchen - paint peeling from wall adjacent to sliding doors.
- Main Bedroom – Curtain rod to be refixed.
- 2nd Bedroom – One flywire door missing.
- Lounge – Blind pitted with small holes.
- Old Office – Ceiling fan not working.
- Bathroom – Light not working (possibly globe).

Exterior

- Light outside kitchen door hanging loose.
- Fascia boards need painting where gutters have been removed.
- Obsolete rainwater tank to be removed.

Suggested

That consideration be given to providing curtains throughout the house.

Action

- The kitchen wall has been stripped back and repainted.
- Bedroom curtain rod reattached.
- Light outside kitchen door rehung.

Statutory Requirement Nil

Financial Implications There is provision in the budget for housing maintenance.

Voting Requirements Simple majority

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr. Pollock, seconded Cr. Walsh

That Council authorise the carrying out of the works and suggestions contained in the report.

CARRIED
Record of Vote 5-0

ITEM NUMBER: **0809.27**
SUBJECT: **Natural Disaster Mitigation Program**
FILE REFERENCE:
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

The Natural Disaster Mitigation Program is designed to lessen the severity of the effect of such events as floods, storms, cyclones and bushfires. The Commonwealth will offer \$18.6 million in 2008-09 and applications have opened. Funding is dependant upon State and Local Government matching the Commonwealth contribution.

Statutory Requirement Nil

Financial Implications No provision in budget.

OFFICER’S RECOMMENDATION / COUNCIL DECISION
Moved Cr. Walsh, seconde Cr. Foulkes-Taylor

That Council notes the existence of the Natural Disaster Mitigation Program.
CARRIED
Record of Vote 5-0

ITEM NUMBER : **0809.28**
SUBJECT: **ASKAP – Commonwealth Parl. Committee**
FILE REFERENCE: 14.11
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Background

The ASKAP project is currently undergoing consideration by the Commonwealth Parliamentary Committee on Public Works, the Committee reports to both Houses of Parliament.

Individuals and organisations are welcome to make submissions to the Public Works Committee (PWC). Submissions close 22nd August.

Statutory Implications/Requirements Nil

Policy Implications Nil

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION /COUNCIL DECISION

Moved Cr. Foulkes-Taylor, seconded Cr. Halleen

That in consideration of Council's involvement in ASKAP it submits its perception of the importance and relevance of the ASKAP to the Public Works Committee.

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: **0808.29**
SUBJECT: **Meekatharra School of the Air**
FILE REFERENCE: 8.1
AUTHOR AND POSITION: Tanya Brown, President MSOTA P&C
DISCLOSURE OF INTEREST: Nil

Background

Meekatharra School of the Air is seeking a donation to help provide an end of year graduation book for each student.

Policy Implications

It has long been a policy of Council to make such donations to both Meekatharra and Carnarvon Schools of the Air.

Financial Implications

No provision in Budget but that does not inhibit Council resolving to make a donation.

Voting Requirements Absolute

OFFICER'RECOMMENDATION / COUNCIL DECISION

Moved Cr. Halleen, seconded Cr. Foulkes-Taylor

That Council makes a donation of \$150 to the Meekatharra School of the Air to assist with the gift of an end of year book to students.

**CARRIED
Record of Vote 5-0**

ITEM NUMBER: **0809.30**
SUBJECT: **Chief Executive Officer's Report – August 2008**
FILE REFERENCE: N/A
NAME OF APPLICANT: N/A
AUTHOR NAME AND POSITION: Dick Child – Acting Chief Executive Officer
DISCLOSURE OF INTEREST: Nil

Report Purpose

To allow the Chief Executive Officer to report on any issues and projects currently in progress.

Background Nil

Unconfirmed Minutes of the Ordinary Meeting of the Murchison Shire Council held on Friday 15th August 2008.

Comments/Options/Discussions

The Chief Executive Officer's Report is provided to each councillor following this Agenda item.

Statutory Implications/Requirements Nil

Policy Implications Nil

Financial Implications Nil

Voting Requirements Simple

OFFICER'S RECOMMENDATION / COUNCIL DECISION

Moved Cr. Foulkes-Taylor, seconded Cr. Pollock

That the Chief Executive Officers Report for August 2008 be received.

CARRIED
Record of Vote 5-0

SHIRE OF MURCHISON

CHIEF EXECUTIVE OFFICERS REPORT, JULY 2008



Councillors,

I wish to report the following -

1. ADMINISTRATION / STAFF

Chief Executive Officer

Mr Ron Adams has indicated that he will be available to take up his duties on Monday 1st September. I will, therefore, leave at the close of business Friday 29th August, but will be at Boolardy for a week after that and available to answer any queries.

Works Supervisor

Tom Milo commenced as Works Supervisor on Tuesday 29th. Peter Jeffries' last day was Wednesday 30th July.

Staff Houses

Three staff houses reported faulty drains; Graeme did his best to clear them but was unsuccessful. It was necessary to employ a plumber so that the houses were habitable.

2. ROADWORKS

Construction Crew

Repairs to one caravan being completed the Construction Crew is now camping on the job.

Maintenance Crew

The graders are now at Milly Milly on the Beringarra-Byro Road and will progress to the west.

PLANT

See Agenda Item 0809. for details.

3. BUILDINGS / OTHER

Settlement Power Supply

It was noticed that one of the generators had an oil leak from an unidentified source, accordingly the mechanic was called in who, after the engine was cleaned found the rocker cover was the problem. He effected repairs, hopefully permanently.

Dick Child

ACTING CHIEF EXECUTIVE OFFICER

11. **New Business of an Urgent Nature**

BUILDING APPLICATION

Received from CSIRO for a temporary building at the proposed Murchison Radio-astronomy Observatory (MRO) on Boolardy Station.

COUNCIL DECISION

Moved Cr. Foulkes-Taylor, seconded Cr. Halleen

That Council approves the application subject to approval by the Building Surveyor and further that the CSIRO be advised that this is not to be considered a precedent; any further application will be subject to the lodging with Council of an overarching plan of future development

CARRIED

Record of Vote 5-0

FORMER CEO'S ATTENDANCE AT LOCAL GOVERNMENT CONFERENCE

It was resolved that the decision to cover the retiring CEO's expenses incurred in attending the Local Government Conference be endorsed.

RANGELAND CONTROL AUTHORITY

Cr. Halleen reported on the development, practices and current position, amongst which is a proposed change of title to Bio-Security.

12. **Declaration of Closure**

The President thanked everyone for their attendance and declared the Meeting closed at 3.40pm.

Confirmed this.....day of

SHIRE PRESIDENT