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**Western Australia**

**Unconfirmed Minutes for the Ordinary Meeting of the Murchison Shire Council,**  
 held in the Council Chambers, Carnarvon Mullewa Road, Murchison,  
 On Friday 19 December 2008, commencing at 10.00 am.

**1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

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The President declared the Ordinary Meeting of Council open at 10.13 am

**2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE**

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MEMBERS	Cr S A Broad, Shire President Cr M W Halleen, Deputy Shire President Cr P R Squires Cr D J Pollock Cr R E Foulkes-Taylor Cr P M Walsh Cr W McL Mitchell
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STAFF	Mr R J Adams, Chief Executive Officer
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APOLOGIES	Nil
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LEAVE OF ABSENCE	Nil
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**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

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Nil

**4. PUBLIC QUESTION TIME**

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Nil

**OC081201 Standing Orders**

**Moved Cr M W Halleen, Seconded Cr D J Pollock**

**That the Local Law-Standing Orders 2001 be stood down**

**Motion put and carried 7/0**

**5. NEXT MEETING**

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The scheduled date for the next ordinary meeting is 20 February 2009

A Special Meeting be arranged for 15-16 January 2009 for the purpose of "Road Inspection"

**19. URGENT BUSINESS**

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**OC081202 Urgent Business be bought forward**

**Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh**

**That Urgent Business be bought forward to discuss Federal & State Funding Announcements**

**Motion put and carried 7/0**

The CEO had received notification of two new funding announcements

Regional & Community Infrastructure Program (Federal) \$100,000

Royalties for Regions (State) \$912,836 for year 1

Cr Mitchell spoke on the two funding arrangements, a discussion took place on the sources and how the funding is to be utilised and that the Shire will be discussing several projects at a later time.

*10.30 Cr Pollock left the meeting*

*10.31 Cr Pollock entered the meeting*

**6. APPLICATIONS FOR LEAVE OF ABSENCE**

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Nil

**7. NOTICE OF ITEMS TO BE DISCUSSED IN CAMERA**

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Nil

## **8. CONFIRMATION OF MINUTES**

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### **8.1 ORDINARY COUNCIL MEETING –21 November 2008**

#### BACKGROUND

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

#### VOTING REQUIREMENTS

Simple majority

#### OFFICER RECOMMENDATION

That the Minutes of the Ordinary Council Meeting of 21 November 2008 be confirmed.

Cr Mitchell requested some minor adjustments to grammar and a correction to the purchase of a new side tipper refer to Confirmed Minutes of November 2008.

#### COUNCIL DECISION/OFFICER RECOMMENDATION

### **OC081203 Confirmation of Minutes for Ordinary Council Meeting 21 November 2008**

**Moved Cr R E Foulkes-Taylor, Seconded Cr P R Squires**

**That the Minutes of the Ordinary Council Meeting of 21 November 2008 be confirmed**

**Motion put and carried 7/0**

## **9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

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Nil

## **10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

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Nil

## **11. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED**

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### **11.1 PRESIDENT**

Attended State Council meeting at WALGA

- Worked efficiently and effectively
- Having an elected member from Murchison close to the action is beneficial
- Comments on the loss of Mayor Gregorini from City of Swan
- Fire at Murgoo- had a call from Bridget Seaman to thank the Shire staff and Fesa for their efforts in controlling the recent fire.

Midwest Development Commission

- Discussions on the Bilung Grant Application
- Migrant Visas
- MWDC won an award for “Best Practice Agency”
- Boat Lifter has got its first boat out of the water

## 11.2 COUNCILLORS

### Cr Halleen

- SKA, two development people at Boolardy
- MWA development Issues
- Boolardy has not been sold as reported. A meeting to proceed on 21 December between Mr Buswell and Mr Richards
- NRM, thanked Bill Mitchell for his efforts over the years
- Caring for Country, difficulties with federal funding and timelines
- Where is WALGA heading with carbon credits? Walga is setting up a trading facility
- Thank the council for the year , merry xmas and a wet year

### Cr Foulkes-Taylor

- Council photo opportunity in the future
- Where is the Jonesway saga headed?
- Update on grid maintenance and conversation at Nookawarra
- Attended the funeral for Lachie at Scotch College
- Fire at Murgoo and Paul Squires Contribution

### Cr Walsh

- Crosslands operations going from strength to strength increase in truck movements
- Road is in average condition and is more so with the increase in traffic
- Airstrip lights-RFDS lights and windsocks need attention
- Festive Greetings to all

### Cr Squires

- FESA, comments on how well the response to the Murgoo Fire was
- Murchison Shire crew did a great job at the fire
- Meeka and Mt Wittenoom & Yalgoo Shire all put in great efforts
- Possibility of station photographs on website
- Thankyou for the opportunities on council
- Merry xmas to all

### Cr Mitchell

- WARAC Advisory Committee update
- Embarrassment on.....media release
- ILUA, nearly ready to be signed purely for the MRO area
- Police Minister meeting, with zone representatives
- Mt Magnet police station a priority
- Juvenile Facility, none in Murchison , therefore the requirement to transfer the Geraldton is affecting the police numbers (generally 2 days for 2 men) suggestions of suitable people being trained to perform this function
- Police stations, of the 6 closed last year 3 to be re opened and movements to arrange others opening in some capacity
- NRM resignation
- Walga Report- meeting with the new Minister and issues such as , First past the post voting, remuneration for councillors and rating issues for charitable organisations.
- Merry xmas to all

### Cr Pollock

- Been on holidays
- Attended a field day at Austin Downs
- Merry xmas to all

**12. DISCLOSURE OF INTERESTS**

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Cr Broad declared a Financial Interest in Item 17.1.2

**13. REPORTS OF COMMITTEES**

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Nil

12.40 The President called for an adjournment for lunch with the meeting to reconvene at 1.40 pm

1.30 The meeting reopened with all those present before the adjournment in attendance with the addition of Tom Milo, Works Foreman.

**14. REPORTS OF OFFICERS**

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**14.1 WORKS**

**14.1.1 Monthly Plant & Works Progress Report**

File:  
Author: Tom Milo., Works Foreman  
Interest Declared: No interest to disclose  
Date: 8 December 2008  
Attachments:

**MATTER FOR CONSIDERATION**

To view the plant operation for the month of November 2008 and an update on works carried out

**BACKGROUND**

Monthly Plant useage and status Report							
<b>HEAVY PLANT</b>			<b>Start</b>	<b>End</b>	<b>Total</b>	<b>MTD</b>	<b>Total</b>
<b>Plant Item</b>	<b>Year</b>	<b>Rego</b>	<b>Hours</b>	<b>Hours</b>		<b>Service</b>	<b>Ownership</b>
Cat Grader 12H	2005	MU 141	4126	4456	330	57	26578
Cat Grader 12H	2003	MU 121	8925	9259	334	1081	81646
Cat Grader 12M	2008	MU 51	123	322	199	2483	
Volvo L110 Loader	2006	MU 65	1450	1465	15		8465
Komatsu Dozer	1997		6290	0	0	124	160558
Cat Vibrating Roller	2005	MU 177	2565	2566	1	706	14808
<b>TRUCKS</b>							
Iveco Prime Mover	2003	MU 000	148884	148948	64	227	40839
Ford Louisville PM	1989	000 MU	677521	0	0		83352
Iveco Tipper	2004	MU 00	85850	86585	735	2786	48052
<b>GENERATORS</b>							
Generator 2-100KVA	2005		10963		-10963		
Generator 1-83KVA	2005		33845		-33845		
Generator 13KVA (Const)	2005		9320	0	0		
<b>LIGHT VEHICLES</b>							
Toyota Landcruiser	2005	01 MU	72486	79073	6587	234	9690
Mitsubishi Canter	2004	MU 140	137017	138343	1326	195	9878
Toyota Prado	2005	MU 0	0	4829	4829		6606
Holden Rodeo	2008	MU 167	36200	42412	6212		
Mazda Bravo	2006	MU 300	45930		-45930		2698
Toyota PTV	1986	MU 1017	17802	0	0		2478
<b>TRAILERS &amp; TANKERS</b>							
Side Tipper	2001	MU 2010	144876	0	0	360	18630
Side Tipper	1993	MU 2032		0	0		1980
Side Tipper	1989	MU 2033		0	0		1855
Tri Axle Low Loader	2008	ITJH801	1067		-1067		3880
Tri Axle Low Loader	2001	MU2004		0	0		26674
30K Water Tank	2005	MU 2024	42836	43416	580	315	8576
Pig Fuel Trailer	1993	MU 658		0	0		
Dog Fuel Trailer	1972	MU2005		0	0		
Dolly 1	2001	MU 2003		0	0		6240
Dolly 2	2000	MU 2009		0	0		5046
Dolly 3	1983	MU 2031		0	0		
<b>Tractors</b>							
New Holland	2006	MU 380	433		-433		1218

**14.1.2 Works Supervisors Report**

**Construction Report**

Butchers track. (RD35)

We have nearly completed the upgrade and re-sheeting and will be completed as of the meeting date. There has been a problem with the sheeting material in that it has been very sandy and seems to flow like water when dry. It has now been rectified and most of the water binding has been completed. I have utilized the maintenance crew to help us complete the work before the break.

The shire is required to carry out re-habilitation of the track that we have used to cart water and this will be completed after the Christmas break.(3 days work).

**Maintenance report**



**Beringarra – Pindar road.(RD1)**

Grading has started from just south of the Murgoo turnoff to just north of the PIA/Wadjari turn off and will continue north immediately after the Christmas break.

**Carnarvon / Mullewa road.(RD43).**

Grading of the 25 klm section between the end of the bitumen to our shire boundary which included the gouging out of the old spoon drains with the Volvo loader.

**Twin Peaks/Wooleen road.(RD4)****Boolarly /Wooleen road.(RD32)**

Grading of these sections has been completed and we have scarified the old bypass adjacent to the Twin Peaks turnoff ready for rehabilitation.

With both the construction and Maintenance crews going through a Road sign management course, machinery problems, and large bush fire - we have found that our work program has been left wanting. I have in place a program to bring us back into line after the break although some work will stay active during the break subject to staff availability.

**Vehicles and Equipment**

1. Cat M series Grader (MU51). Good condition –has minor warranty replacement parts.
2. Cat H series Grader(MU141) Good condition.
3. Cat H series Grader(MU151) Good condition.
4. Volvo L110 Loader(MU65).Good condition.
5. Komatsu Dozer(P11).Good condition. (transmission bleed)
6. Iveco Prime Mover(MU000) Good condition (just serviced 150000klms).
7. Iveco Tipper(MU00) Good condition(just serviced)
8. Ford Louisville(P07) Has been repaired – good condition.
9. Mitsubishi Canter(MU140) works well – has a howl in the transfer case over 60klms hrs. Has been there for some time.
10. Cat Vibe Roller(MU177) Works well – new water pump fitted.
11. Side Tipper(MU2010) has been repaired and back in service .
12. Tri Axel Low Loader(MU2004) old –is down at Force equipment being repaired(floor)
13. Tri Axel Low Loader(ITJH801) new- good condition.
14. 30000 Litre Water Cart(MU2024) good condition – awaiting quote for hydraulic pump drive.
15. Holden Rodeo Twin Cab(MU167) goes well.
16. Toyota Landcruiser(01MU) goes well. (Just serviced 80000klms)
17. Dog Fuel Trailer – in Geraldton for brakes and lights.
18. Pig Fuel Trailer – In yard awaiting to go to Geraldton for repairs.
19. Caravans- Field – need to have A/C replaced in both – suggest with wall mounted split units –The maintenance one also requires a new 240 volt refrigerator as the existing unit is inadequate and fails during the hot weather. The Gen. sets will operate these .
20. Fuel cell 400litre – Maintenance –replaced 12 volt pump.

**Servicing and repairs**

Force equipment have been performing very well and work together with us in servicing and repairs.

The filter kits and SOS kits are working well and are being renewed as they are used. Information as to oil samples etc are being evaluated and acted upon.

The daily service sheets (which have been printed) will be implemented this week.

After a short operating period on the 12H graders, it has been decided to scrap the idea of the serrated blades and go back to the standard ones .

**Items requiring attention**

1. First Aid Kits (8 off) @ \$189 each.
2. Roadwork signage to bring our stock up to spec. as per main roads requirements.

**Training and OH&S**

The road Traffic Management course was a great success and now brings the Shire into line with Main Roads management requirements.

Most of our staff have the OH&S blue card as required.

We are also investigating the Local Government induction requirements that all contractors are supposed to attend before doing any work for the shire. This is normally performed by the Shire in the form of a video and local Shire requirements and a card is issued to the contractor to confirm that this has been done.

**Occurrences**

The fire at Mt Wittenoom / Murgoo was an item that required our participation and went on for approx. 3 days , involving a fair amount of staff and equipment. It burnt out approx.15000 hectares east of the Murgoo homestead .

Shire plant used:- Water tanker, 3 graders, 3 vehicles, Prime mover and lowloader, 2 fire fighting units , Fuel cells , 8 staff , radios etc.

**Wish list**

Wheel balancing machine to complement our tyre changer---Coates C1025/40MN  
Cost at \$5775+GST.

STATUTORY ENVIRONMENT

Nil

STRATEGIC IMPLICATIONS

None at this stage

POLICY IMPLICATIONS

None at this stage

FINANCIAL IMPLICATIONS

CONSULTATION

COMMENT

VOTING REQUIREMENTS

Simple majority

COUNCIL DECISION/OFFICER RECOMMENDATION

**OC081204 Works-Plant and Works Status Report**

**Moved Cr P M Walsh, Seconded Cr P R Squires**

**Note the Status Report of the Shire owned Plant and receive the Works Foreman’s status report**

**Motion put and carried 7/0**

2.15 Tom Milo. Works Foreman left the meeting

**14.1.3 Plant-Replacement MU140 Canter 4WD Truck**

File:  
 Author: Ron Adams, Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 11 December 2008  
 Attachments: 2 x Quotations

**MATTER FOR CONSIDERATION**

To purchase a new 4WD Truck

**BACKGROUND**

The 2008-09 provides for the purchase of a new 4WD truck to replace council's existing Mitsubishi Canter MU140.

The Plant Committee had discussed a possible change in specifications for this unit at its meeting on 31 October 2008

**MU140 Canter 4x4 Truck**

- **Is in 08/09 Budget to be replaced**
- **Consideration to going to next size up**
- **Call for quotations through WALGA**

The Mitsubishi range of trucks were not available earlier in the year, this was noted and was resolved to wait until the new model arrived before seeking quotations.

There is an allowance of \$75,000 in the 2008-2009 budgets.

	Walton's Geraldton	Purcher International
New 4WD Truck	\$ 73840	\$ 71545
Trade in MU140 Canter	\$ 22727	\$ 28181
<b>Nett Changeover (Ex GST)</b>	<b>\$ 51113</b>	<b>\$ 43364</b>

**STATUTORY ENVIRONMENT**

Nil- already previously resolved

**STRATEGIC IMPLICATIONS**

None

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Payment from Municipal Account as disclosed in annual budget, an amount of \$75,000

**CONSULTATION**

Plant Committee  
 Works Foreman-Tom Milo

**COMMENT**

**VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081205 Plant-Replacement MU140 Canter 4WD Truck**

**Moved Cr P R Squires, Seconded Cr R E Foulkes-Taylor**

**Purchase the new Fuso 4WD Truck from Purcher International for the quoted price of \$43,364**

**Motion put and carried 7/0**

**14.1.4 Purchase of New Prime Mover**

File:  
 Author: Ron Adams, Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 15 December 2008  
 Attachments: 4 x Quotations

MATTER FOR CONSIDERATION  
 To consider the purchase of a new prime mover

**BACKGROUND**

Council has in its 2008-09 budgets an amount of \$220,000 to purchase a new Prime Mover.

Council resolved at the ordinary meeting in October to use the WALGA Purchasing Service to request quotations for the new truck

Four quotations were received that met the Shires Specifications.

Diesel Motors	Scania	Kenworth DAF	AV Trucks
Freightliner \$226,000	Scania R500 \$233,348	Kenworth \$287,551	UD \$189,789

The Ford Louisville is the trade in for this transaction. As the WALGA Purchasing Service does not allow for trade in of vehicle, the Ford Louisville has been advertised for sale by a tender process. The result of this process is to be known in another item of this agenda.

The WALGA Purchasing Service has recently added the purchase of trucks to its contracts. Unfortunately the Japanese Manufactures decided not to be involved in the WALGA's Purchasing Service; however they can join at any time.

I spoke to AV Trucks' Peter Kelliher who advised that they could sell us a truck cheaper than having to pay WALGA the 1% commission they required. I explained to Peter that, it is not about a cheaper product, but about complying with the Local Government Act 1995. That not only do we have to run a Tender process, which would cost about 1% of the purchase price anyway, that they would then have to compete with all other tenders anyway. They have missed the point about the benefits of the Purchasing Service. I have had several discussions with Dale Chapman from WALGA, but it seems that some companies are just not interested.

Although AV Trucks are not on the "Panel" of preferred suppliers at WALGA, the regulations do not state how WALGA is to run its purchasing service, and after advice from the DLGRD I have accepted AV Trucks submission to quote. If purchased from AV Trucks then it would still be considered a purchase through WALGA's Purchasing Service and therefore complying with Reg 11 (2) (b)

**STATUTORY ENVIRONMENT**

Local Government Act 1995

s3.57 Tenders for providing goods & services- provides for the requirement of a local government to invite tenders and for regulations for this process

Local Government (Functions & General) Regulations 1996

r11 (1) provides for a local government to call for tenders for goods worth more than \$100,000 unless;

r11 (2) (b) the supply of the goods or services is obtained through the Council Purchasing Service of WALGA

**STRATEGIC IMPLICATIONS**

None

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

Payment from Council's Municipal Account as previously resolved in the 2008-09 Budget

**CONSULTATION**

Works Foreman-Tom Milo

SOM Plant Committee

Peter Kelliher- AV Trucks (gave a presentation to the Plant Committee)

Noel Dearing-NLD Transport (Recently purchased a new Kenworth)

Darryl Forrest- DLGRD

Dale Chapman- WALGA Purchasing Service

**COMMENT**

**VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081206 Plant-Replacement New Prime Mover**

**Moved Cr P R Squires, Seconded Cr R E Foulkes-Taylor**

**Purchase the UD Truck from AV Trucks to the value of \$189,789 plus GST , utilising the WALGA preferred supplier agreement**

**Motion put and carried 7/0**

**COUNCIL MOTION/COUNCIL DECISION**

**OC081207 Plant-Replacement New Prime Mover additional accessories**

**Moved Cr P M Walsh, Seconded Cr M W Halleen**

**The auto greasing option be exercised to the value of \$6,000**

**Motion put and carried 7/0**

**COUNCIL MOTION/COUNCIL DECISION**

**OC081208 Plant-Replacement New Prime Mover additional accessories**

**Moved Cr P R Squires, Seconded Cr W McL Mitchell**

**The auto inflation option be exercised to the value of \$10,000**

**Motion put and lost 3/4**

**15. DEVELOPMENT**

**15.1.3 Development-Roadhouse**

File:  
 Author: Ron Adams, Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 18 November 2008  
 Attachments: Designs

MATTER FOR CONSIDERATION  
 Replacement of Murchison Oasis Roadhouse

**BACKGROUND**

At the ordinary council meeting in November 2008 the following resolutions were made

**OC081016 Development- Transaction Centre**

**Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh**

**That Council;**

- 1. Create a Reserve called “Transaction Centre Reserve”**
- 2. Transfer \$180,000 from municipal account to this new reserve**
- 3. Make the necessary budget adjustment from Plant Purchase to the New Reserve**

**Motion put and carried by Absolute Majority 6/0**

**OC081017 Development-Transaction Centre**

**Moved Cr R E Foulkes-Taylor, Seconded Cr P M Walsh**

**That Council;**

**The Chief Executive Officer to present to council some proposed development options for review and community consultation**

**Motion put and carried 6/0**

The development of the whole CBD at Murchison settlement including an asset management program would need to be considered when developing this district.

Funding arrangements have changed with both State and Federal governments changing as well. The Federal Government has allocated the Shire of Murchison \$100,000 to use on infrastructure. The guidelines for this funding has been previously circulated. At a State level there is the Royalties for Regions but no announcement has been made as yet.

The CBD currently has the following services;

- Roadhouse
- Caravan Park
- Public Amenities

The development of this area will include;

- Roadhouse
- 24hour Fuel Terminal
- Caravan Park
- Caretaker/Proprietor residence
- Freight Depot
- Public Amenities
- Fire Station Shed
- Patient Transfer Vehicle Shed
- Motel Units
- Interpretive Centre

Council has previously had some concept drawings and committee input into a development that included a “Interpretive Centre” based on the SKA/ASKA development. One option is to pursue this.

Another option is to look at a transportable options, which include a sea container option imported from Thailand, a re-spec’d transportable home, and a village type set up with cabin type accommodation and shops.

#### STATUTORY ENVIRONMENT

Local Government Act 1995

Section 6.8-provides for a local government not to incur expenditure from it municipal fund for an additional purpose unless is authorised in advance by resolution

#### STRATEGIC IMPLICATIONS

None

#### POLICY IMPLICATIONS

None

#### FINANCIAL IMPLICATIONS

Currently the Shire has \$180,000 in the Transaction Centre Reserve and \$100,000 from the RLIP (Fedral), with the Royalties for Regions program soon to be released.

#### CONSULTATION

Transteeel Homes

Fleetwood Pty Lid

Living Lifestyles

Aussie Sheds

#### COMMENT

The development of the whole CBD area can be done in stages as there is several different infrastructure programs to complete the whole development. What ever development proceeds there will require consideration to the master plan, which will require development.

#### VOTING REQUIREMENTS

Absolute majority



**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081209      Development-Transaction Centre**

**Moved Cr R E Foulkes-Taylor, Seconded Cr D J Pollock**

1. Note the changes to the adopted budget for income from RLIP Federal Grant and Royalties for Regions
2. Utilise the RLIP funding for the development of community infrastructure
3. Proceed with the Fuel Station upgrade with OPT and new Bowser to the value of \$60,000
4. Develop a Community Consultation program to the proposed CBD

**Motion put and carried by Absolute Majority 7/0**

## **16. FINANCE**

### **16.1.1 Financial Activity Statements November 2008**

File:  
Author: Ron Adams, Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 2 December 2008  
Attachments: Financial Activity Statements for November 2008  
Balance Sheet  
Income Statement Detail  
Income Statement by Nature & Type  
Income Statement Summary

#### **MATTER FOR CONSIDERATION**

Council to consider adopting the monthly financial statements for November 2008.

#### **BACKGROUND**

Amendments to the Local Government (Financial Management) Regulations 1996 that were gazetted on 20 June 2008 and became effective from 1 July 2008 have resulted in regulations 34 and 35 relating to monthly financial reports and quarterly/triennial financial reports being repealed and substituted with a new regulation 34. The new regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported with the intention of establishing a minimum standard across the industry.

#### **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.

Sub regulations 2, 3, 4, 5 and 6 prescribe further details of information to be included in the monthly statement of financial activity.

#### **STRATEGIC IMPLICATIONS**

None

#### **POLICY IMPLICATIONS**

Nil.

#### **FINANCIAL IMPLICATIONS**

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

#### **CONSULTATION**

None

**COMMENT**

None

**VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081210 Finance Activity Statements**

**Moved Cr D J Pollock, Seconded Cr P M Walsh**

**That Council adopt the financial statements for the period ending 30 November 2008, as attached.**

**Motion put and carried 7/0**

**16.1.2 Accounts Paid during the period November-December 2008**

File:  
Author: Ron Adams, Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 2 October 2008  
Attachments: EFT & Cheque Detail for November-December 2008

**MATTER FOR CONSIDERATION**

Authorisation of accounts paid and to be paid for the period of November-December 2008.

**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.

**STRATEGIC IMPLICATIONS**

None

**POLICY IMPLICATIONS**

None

**FINANCIAL IMPLICATIONS**

Payment from Council's Municipal Account

**CONSULTATION**

None

**COMMENT**

Payments made during the month of November-December 2008 as per attached schedule.

**VOTING REQUIREMENTS**

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081211 Accounts Paid during the period November-December 2008 Finance Activity Statements**

**Moved Cr M W Halleen, Seconded Cr W McL Mitchell**

**That Council adopt the financial statements for the period ending 30 November 2008, as attached.**

- 1. Salaries and Wages paid between 21 November and 19 December 2008 totalling \$ 28613.34 be accepted;**
- 2. EFT 1 to EFT 5 Payroll Liabilities paid between 21 November and 19 December 2008 totalling \$4169.75 be accepted;**
- 3. Cheque No 8667-8669 Payroll Liabilities paid between 21 November and 19 December 2008 totalling \$ 1101.97 be accepted;**
- 4. Cheque 8670-8673 being accounts due for payment between 21 November and 19 December 2008 totalling \$ 4893.11 be accepted;**
- 5. EFT 6-8 being small business' ,paid in between council meetings between 21 November and 19 December 2008 totalling \$30,995.75 be accepted;**
- 6. EFT 9-42 being accounts due for payment totalling \$ 45,750.90 be approved for payment**

**Motion put and carried 7/0**

OFFICER RECOMMENDATION

That Council;

**17 ADMINISTRATION**

**17.1.1 Freight to Murchison**

File:  
 Author: Ron Adams, Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 18 November 2008  
 Attachments: Quotations

MATTER FOR CONSIDERATION

Appoint a contractor for the period of eighteen months for the establishment of a freight run to Murchison Settlement.

BACKGROUND

At the ordinary council meeting in November 2008 council discussed the freight situation of the Murchison Shire. The following resolution was passed.

**OC081025 Freight-Murchison**

**Moved Cr P R Squires, Seconded Cr R E Foulkes-Taylor**

**The Chief Executive Officer advertise calling for Expressions of interest in supplying a freight service to Murchison Settlement.**

**Motion put and carried 6/0**

The Expression of Interest was advertised in the Geraldton Guardian on four occasions during November. There has been a large response of people interested in this service.

DJ & JO Grey	\$950 per trip or \$49,400 pa
Noel & Lisa Dearing	\$ 1200 per trip or \$62,400 pa
Tommy Pepper	\$ 1057 per trip or \$55,000 pa
Warradale Transport	\$ 2214 per trip or \$115,128 pa
Gilchrist Freightlines	\$ 1350 per trip or \$70,200 pa
Highway Auto Barn	\$ 1200 per trip or \$62,400 pa

STATUTORY ENVIRONMENT

Local Government Act 1995  
 Section 6.8-provides for a local government not to incur expenditure from it municipal fund for an additional purpose unless is authorised in advance by resolution

STRATEGIC IMPLICATIONS

None

POLICY IMPLICATIONS

6.1.3 Budget Adherence-allows for items exceeding budget or considered that are outside budget allocations be approved by full council

FINANCIAL IMPLICATIONS

The expected cost for this service would be \$1200 per week, with an annual amount of \$62,400.

Based on the rest of the financial year \$31,200 would be required to operate the freight service.  
An Allowance will need to be made in the 2009-10 Budget.

CONSULTATION

COMMENT

VOTING REQUIREMENTS  
Absolute majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081212      Freight Contract to Murchison**

**Moved Cr R E Foulkes-Taylor, Seconded Cr P R Squires**

**That Council;**

- 1.      Approve the over budget expenditure of \$31,200 for the freight service till 30 June 2008.**
- 2.      Make a budget allowance in the 2009-10 budget for freight operation costs**
- 3.      Offer a contract of 18 months to Noel & Lisa Dearing at \$1200 a week.**

**Motion put and LOST 2/5**

Reason: Council felt the savings offered by DJ & JO Grey were significant

**COUNCIL MOTION/COUNCIL DECISION**

**OC081213      Freight Contract to Murchison**

**Moved Cr W McL Mitchell, Seconded Cr R E Foulkes-Taylor**

**That Council;**

- 1.      Approve the over budget expenditure of \$24,700 for the freight service till 30 June 2008.**
- 2.      Make a budget allowance in the 2009-10 budget for freight operation costs**
- 3.      Offer a contract of 12 months to DJ & JO Grey at \$950 a week.**

**Motion put and carried by Absolute Majority 6/1**

**17.1.2 Tender 01.0809-Sale of Surplus Equipment**

File:  
 Author: Ron Adams, Chief Executive Officer  
 Interest Declared: No interest to disclose  
 Date: 18 December 2008  
 Attachments:

MATTER FOR CONSIDERATION  
 Accept or decline offers to purchase equipment in Tender 01.0809

**BACKGROUND**

Council has previously resolved to call for tenders for the sale of surplus equipment. The items offered for sale by tender were;

- MU2032 Side Tipper Trailer
- Mu2033 Side Tipper Trailer
- Bailey Dolly
- Moore Multi Tyred Roller
- Ford Louisville Prime Mover

The surplus equipment was advertised for sale by tender in the Geraldton Guardian and in the Murchison Monologue.

The tenders were opened at 4.13pm on the 15 November , witnessed by Hannah Adams and Jaqueline Bryce.

	MU2032 Side Tipper	MU2033 Side Tipper	Bailey Dolly	Moore Multi tyred Roller	Ford Louisville
Greg Burrows					\$ 13,200
Greg Burrows			\$ 3,300		
Craig Harvey	\$ 3,080	\$ 1,100	\$ 2,200		
Milly Milly Pastrol Co					\$ 17,250
Mick Kelly					\$ 10,000
Geraldton Hiway Auto Barn					\$ 12,500

**STATUTORY ENVIRONMENT**

Local Government Act 1995

s3.58 Disposing of property- provides for a local government to dispose of property which has been called or public tender

Local Government (Functions & General) Regulations 1996

Part 4-Tenders for providing goods or services- sets out the regulation for the process of handling tenders

**STRATEGIC IMPLICATIONS**

None

**POLICY IMPLICATIONS**

Nil

FINANCIAL IMPLICATIONS

The Ford Louisville has been disclosed in the 2008-09 Budget. All other items are not disclosed.

CONSULTATION

Nil

COMMENT

Nil

VOTING REQUIREMENTS

Simple majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081214 Tender 01.0809-Sale of Surplus Equipment**

**Moved Cr W McL Mitchell, Seconded Cr D J Pollock**

**That Council;**

- 1. Accept the tender from Milly Milly Pastoral Co for the amount of \$17,250 inc GST**
- 2. All other tenders not be accepted**

**Motion put and carried 6/0**

- 3.50 Cr Broad had declared a financial interest and vacated the chambers.
- 3.50 Cr Halleen assumed the chair
- 3.54 Cr Broad re-entered the meeting and assumed the chair



**17.1.3 Photographs- Stations of Murchison**

File:  
Author: Ron Adams, Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 18 December 2008  
Attachments: Quotations

**MATTER FOR CONSIDERATION**

To purchase an album of all the Stations in the Murchison.

**BACKGROUND**

John Hanrahan recently took ariel photographs of the stations of the Murchison. All stations have been photographed except Kalli, Nookawarra and Meeberie.

The album is available at a cost of around \$578 which includes the album, interleave and the photographs.

**STATUTORY ENVIRONMENT**

Local Government Act 1995

Section 6.8-provides for a local government not to incur expenditure from its municipal fund for an additional purpose unless is authorised in advance by resolution

**STRATEGIC IMPLICATIONS**

None

**POLICY IMPLICATIONS**

Nil

**FINANCIAL IMPLICATIONS**

The cost of this item will have minimal impact on councils financial position

**CONSULTATION**

Cr Broad

**COMMENT**

Nil

**VOTING REQUIREMENTS**

Absolute majority

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081215 Photographs- Stations of Murchison**

**Moved Cr W McL Mitchell, Seconded Cr R E Foulkes-Taylor**

**That Council;**

**Purchase two copies of the album to a cost of \$1200**

**Motion put and carried 7/0**

**17.1.4 CEO Report for November 2008**

File:  
Author: Ron Adams, Chief Executive Officer  
Interest Declared: No interest to disclose  
Date: 12 December 2008  
Attachments: Nil

**MATTER FOR CONSIDERATION**

To note the CEO Report for December 2008

November 28: Midwest LGMA meeting in Dongara- met with most CEO's from the Midwest, items for discussion included Asset Management. The Midwest LGMA have decided on quarterly meetings, the July meeting will be held in the Murchison

December 2-4: Attended Bush Fire at Murgoo-Mt Wittenoom as Chief Bush Fire Control Officer

December 4: Murchison Executive Group- I missed this meeting due to the fire, I spoke to the group via telephone about Asset Management

December 5: Tran steel homes- met with Michael Dickson about plans for option on the Transaction Centre.

**Reports on Settlement Activities**

**Oasis roadhouse:** This has been difficult to keep stock up, as Fiona continues to sell out the items we put in. Pia have been coming over regularly and purchasing

**Staffing Arrangements:**

**Plant Operator-** Vacancy Exists

**Administration:**

1. New Side Tipper Ordered from Evert rans
2. New Toyota Prado MU0 has been delivered
3. New Greenfield Ride on Mower has been delivered
4. New Whipper Snipper purchased

**COUNCIL DECISION/OFFICER RECOMMENDATION**

**OC081216 CEO Report for November 2008**

**Moved Cr W McL Mitchell, Seconded Cr R E Foulkes-Taylor**

**That Council;**

**Note the CEO Activity Report**

**Motion put and carried 7/0**

**18. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

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Nil

**20. ITEMS TO BE DISCUSSED IN CAMERA**

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Nil

**21. MEETING CLOSURE**

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The President wished everyone a merry Christmas, thanked them for their attendance, and closed the meeting at 3.59pm