



AGENDA

Ordinary Council Meeting

Thursday 25 May 2023
Commencing at 1.00PM

To be held in the Council Chambers, Hack St Sandstone

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ORDINARY COUNCIL MEETING NOTICE PAPER

Thursday 25 May 2023 – 1:00pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday 25 May 2023, in the Council Chambers, Hack Street, Sandstone, commencing at 1.00 pm.

Councillors please note:

A Briefing Session will be held prior to the Council Meeting.

Charlie Brown

Chief Executive Officer

18 May 2023

PUBLIC QUESTION TIME

A 15-minute public question time is available to allow members of the public the opportunity of submitting questions to Council on matters concerning them. Questions should be submitted in writing prior to the meeting. The questions will be addressed by the President or their nominated person. Where an answer cannot be given at the meeting, a reply will be given in writing subsequent to the meeting.

Discussion will not be allowed.

SHIRE OF SANDSTONE



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Sandstone Shire Council for any act, omission, statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Sandstone Shire Council 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, statement, intimation or otherwise occurring during Council/Committee Meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

*In particular but without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence or permit, any statement or limitation of approval made by an Elected Member or by a Staff Member of Sandstone Shire Council during the course of any Meeting is not intended to be and is not to be taken as notice of approval from the Sandstone Shire Council. The Sandstone Shire Council warns that anyone who has an application lodged with the Sandstone Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application including any conditions attaching to the decision made by the Sandstone Shire Council in respect of the application.*

Charlie Brown

Chief Executive Officer

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18 May 2023

**ORDINARY COUNCIL MEETING TO BE HELD ON
THURSDAY 25 May 2023
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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING TO BE HELD IN

COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 25 May 2023

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 1.00pm.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS

Without discussion unless otherwise determined.

Nil

3 ATTENDANCES

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	
Cr D (David) Lefroy	
Cr V (Vickie) McQuie	
Cr J (James) Allison	
Cr M C (Mark) Taylor	

Staff Members

Mr Charlie Brown	Chief Executive Officer
Ms Selina Sergeant	Deputy Chief Executive Officer
Mr Brian Haggarty	Works Supervisor

Visitors

Nil

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

Nil

6.2 Declarations of Proximity Interest

Nil

6.3 Declarations of Indirect Financial Interest

Nil

6.4 Declarations of Impartiality Interest

Nil

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATIONS OF MINUTES FROM PREVIOUS MEETINGS

8.1 Ordinary meeting of Council held on the 27 April 2023 /23

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That the Minutes of the Ordinary Meeting of Council held on 27 April 2023 be confirmed as a true and accurate records of proceedings.

NOT CARRIED/CARRIED (0/0)

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That the Minutes of the Audit Committee Meeting held on 25 May 2023 be confirmed as a true and accurate records of proceedings.

NOT CARRIED/CARRIED (0/0)

9 PRESENTATIONS**9.1 Petitions**

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Nil

10 OFFICERS REPORTS**10.1 CHIEF EXECUTIVE OFFICER'S REPORTS****10.1.1 Status Report Update – April 2023**

/23

Agenda Reference: CEO 05/23 - 01
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 18th May 2023
Previous References: Various
Author: Charlie Brown, Chief Executive Officer

Summary

The purpose of this report is to advise Council on the status of its decisions from previous Council meetings.

Attachments

Nil

Background

It is important that Council receives an update on the outcome of its resolutions on a regular basis.

Comment

Document has been updated to include Progress made on Council decisions.

Status Update April 2023

Resolution No 31/17

Item No 10.1.7

Action That the plaque recognizing George Dent at Hacks Mine is reinstated and his family is offered the opportunity for a plaque to be placed in the new heritage park.

Responses/ Updates

03/05/2017 Letter sent to the family of George Dent advising Council decision.

19/03/2018 Ceramic photo of George Dent received from family for inclusion on plaque at Heritage Park.

07/10/2020 Article in Midwest Times re lack of recognition of George Dent
Busy Bee to be arranged.

Wall in Memorial Park Constructed. Information to be displayed on Wall to be determined.

Need to Determine the Setout of Plaques to be attached to the Wall in Memorial Park. Policy to be created so all plaques are the same.

Currently looking at what other council may have.

Resolution No 90/21

Item No 10.1.3

Action Sale of Vacant land

That Council advertise the following lots for sale;

Lot 410 Thaduna Street on Deposited Plan 188026 Volume 2734 Folio 319 **Finalised.**

Lot 411 Thaduna Street on Deposited Plan 188026 Volume 2734 Folio 320 **Finalised.**

Lot 413 Thaduna Street on Deposited Plan 188026 Volume 2734 Folio 321

And accept the offer from Sally Steiner of \$11,000 including GST on lot 257 Thaduna street Subject to the provisions of the *Local Government Act 1995* Section 3.58 (3) (a) Submissions and (b) being met and there being no submissions lodged that Council has an issue/concern with.

Responses/ Updates

29/11/2021 Advert for Sale of Vacant block & sale under section 3.58 (3) compiled.

25/01/2022 Groom Settlements preparing transfer Lot 257

March 2022 Transfer Finalised on lot 257

28/04/2022 Accept the offer of \$11,000 for lot 410 Thaduna Street, including GST subject to the provisions of the *Local Government Act 1995* Section 3.58 (3) (a) Submissions and (b) being met and there being no submissions lodged that Council has an issue/concern with.

01/05/2022 Advertise for Sale of vacant lot under section 3.58 (3)
Settlement agent appointed.

12/09/2022 Property Settled

Resolution No 91/21

Item No 10.1.5

Action Reserves Change of Purpose

That Council

1. advise the Department of Planning, Lands and Heritage, that they have no objection to the proposed change of purpose.
2. request that all “Commons” within the Shire, except for the Sandstone Town Common, be relinquished and amalgamated into the adjoining pastoral stations.

Reserve Number	Original Gaz	Original 1	Reserve Class	Reserve Area
9959	3448	24/11/1905	C	15535.8820000000
10022	133	26/01/1906	C	6581.5152000000
14645	4504	4/12/1914	C	1926.3037000000
17984	662	13/04/1922	C	1957.6643000000
17011	1174	16/08/1918	C	5034.3713000000

Responses/ Updates

29/11/2021 Letter to Department of Planning, Lands and Heritage advising Council resolution as above

31/03/2023 Sought comments again regarding item two

Resolution No 55/22

Item No 10.1.5

Action Excision of Part of reserve no 11714

Resolve to support in principle the excision of a portion of reserve 11714 referenced as site 2 on the relevant plans submitted to Council subject to the proponents being advised that:

- A. Formal support for excision of the reserve will not be provided by Council until such time as a planning application has been considered as appropriate having regard for relevant issues associated with a formal proposal with detailed plans having regard for the comments of the community and relevant government agencies.
- B. The proponent is advised to undertake further investigations with respect to issues such as Main Roads comments, Department of Mines and Petroleum, Mining Tenement Holder, the fact that the site contains some disused mine shafts (geotechnical matters) and consultation with other agencies prior to preparation and lodgement of an application for development approval.
- C. In applying for development approval, the proponent will need to seek the authority from the appropriate government agency charged with the management of the Crown land in question to sign the application form.

And;

- A. Instruct the CEO to write to the proponent advising of the above and also the relevant government agency responsible for the Crown land.



The applicant has advised that they have receive an objection to the proposed site 2 and have gone back to site 1.

MRD recently advised that they have resubmitted funding proposal for the truck stop but have no objections to site 1 providing there is a 100-meter setback from the road.

Horizon Power advised that council support application for portion of Airport reserve, under the same terms and conditions as previous application.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council accepts the Status Update for the month of April 2023.

NOT CARRIED/CARRIED (0/0)

Agenda Reference:	CEO 05/23 – 02
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	10 th May 2023
Author:	Charlie Brown, Chief Executive Officer

Summary

To report on actions performed under delegated authority for the months of April 2023.

Attachments

Nil

Background

To increase transparency this report has been prepared for Council and includes all actions performed under delegated authority.

Comment

The following table outlining the actions performed within the organisation, relative to delegated authority for the month of April 2023, is submitted to Council for information.

Date	Delegation Ref		Person or Classes affected
05/04/2023	FI - D11	Payment Procedure Municipal Fund	CREDITORS 05/04/23
11/04/2023	FI - D11	Payment Procedure Municipal Fund	PAY PPE 11/04/2023
12/04/2023	FI - D11	Payment Procedure Municipal Fund	CREDITORS 12/04/23
13/04/2023	FI - D11	Payment Procedure Municipal Fund	CREDITORS 13/04/23
21/04/2023	FI - D11	Payment Procedure Municipal Fund	CREDITORS 21/04/23
24/04/2023	FI - D11	Payment Procedure Municipal Fund	PAY PPE 24/04/2023
27/04/2023	FI - D11	Payment Procedure Municipal Fund	CREDITORS 27/04/23

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 9.49A

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council, in accordance with section 5.46 of the *Local Government Act*, accept the report outlining the actions performed under delegated authority for the month of April 2023.

CARRIED/NOT CARRIED (0/0)

Agenda Reference:	CEO 05/23 – 03
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	10 th May 2023
Author:	Charlie Brown, Chief Executive Officer

Summary

To deliberate on the proposed excision from Reserve 10898 for Horizon Power reserve and Road Dedication for legal Access and to address the Wiluna Sandstone Road being outside the Road reserve.

Attachments

10.1.3 (1) to (4) maps showing area.

Background

Excision of the area from reserve number 10898 for the provision of a solar farm.

Comment

The Department of Planning Lands and Heritage have advised,

The new reserve is going to be accessed using a portion of Sandstone-Wiluna Road which is constructed outside its dedicated road casement. I have created aerial and tenure maps of the proposed reserve and legal access. The first two maps show a road which will be sufficient for the Horizon Power reserve only, whilst the second two maps show a full dedication of the new alignment of Sandstone-Wiluna Road. The Department acknowledges that the additional dedications may not assist with the Horizon Power project, however the information is provided for if the Shire wishes to cover all road dedication actions in a single Council Resolution.

Required for the Horizon Power Reserve Access:

1. Portion of Unmanaged Reserve 13902 (north of Oroya St) for "Camping", being Sandstone Town Lot 474. Native Title has not been extinguished.
2. Portion of Reserve 5233 for "Recreation", being Lot 282 on Deposited Plan 130519. The reserve is managed by the Shire of Sandstone. Native Title would likely be considered extinguished over the reserve due to the Shire's management order.
3. Portion of Unmanaged Reserve 14385 for "Golf Links", being Lot 900 on Deposited Plan 410009. Native Title has not been extinguished.
4. Portion of Reserve 10868 for "Aerodrome Purposes", being Lot 899 on Deposited Plan 410009. The reserve is managed by the Shire of Sandstone. Native Title is considered extinguished over the reserve due to the Shire's management order.
 - This reserve is also required for the Horizon Power reserve; however, a small portion is also required for a small portion of road dedication.

It should be noted that the Department's advice at this stage in regard to Native Title is indicative only at this stage. More thorough investigation into the land's Native Title will be undertaken which may identify further prior interests which may have extinguished Native Title. Where Native Title exists, the road dedication under section 56 of the *Land Administration Act 1997* can be validated under section 24KA of *Native Title Act 1993*.

The Shire's Council Resolution the road dedication for will need to include the following:

- A sketch map of the proposed road dedication
- Confirmation the Shire agrees to the revocation of their current management for reserves impacted by the road dedication and Horizon Power reserve excision and request for replacement management orders to be issued to the Shire.
- A statement that the Shire indemnifies the Minister for Lands under Section 56(4) of the *Land Administration Act 1997* for any claim for compensation as a result of the road dedication.
- A statement that the Shire indemnifies the Minister for Lands under Section 24KA of the *Native Title Act 1993* for any claim for compensation as a result of the road dedication.

The suggested wording for these indemnities is as follows:

- *Pursuant to Section 56(4) of the Land Administration Act 1997 and Section 24KA of the Native Title Act 1993, the Shire of Sandstone agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and hold them harmless from and against all liabilities, obligations, costs, expenses or disbursements of any kind including, without limitation, compensation payable under the Land Administration Act 1997 and/or the Native Title Act 1993 (Cth) which may be imposed on, or incurred by the Indemnified Parties relating to or arising directly or indirectly from the proposed dedication of the Road.*

Horizon Power Have then advised,

The first two drawings they attached relate to the minimum required to create Horizon's solar power station reserve.

This section of the Sandstone – Wiluna Rd will affect the airport reserve, the golf links reserve, the recreation reserve and the camping reserve and all these reserves will need to be amended to excise the portions needed for the road dedication. The road dedication will provide the legal access to the power station lot for DPLH to complete the subdivision process.

As some of these reserves are still subject to potential Native Title claims, DPLH require an indemnity from the Shire just in case a claim is submitted. Obviously, Horizon Power would indemnify the Shire against any such claim, as the road dedication is for Horizon's requirements.

Consultation

Horizon Power, Department of Planning, Lands and Heritage.

Statutory Environment

Local Government Act 1995 Section 9.49A

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council,

- a) agree to the revocation of the current management plan for reserves impacted by the road dedication and horizon power reserve excision and request for replacement management orders to be issued to the Shire.
- b) Agree to provide the Minister for lands the indemnifies required under Section 56(4) of the *Land Administration Act 1997* for any claim for compensation as a result of the road dedication.
- c) Agree to provide the Minister for lands the indemnifies required under Section 24KA of the *Native Title Act 1993* for any claim for compensation as a result of the road dedication.
- d) Agree that the indemnify take the form of;
Pursuant to Section 56(4) of the Land Administration Act 1997 and Section 24KA of the Native Title Act 1993, the Shire of Sandstone agrees that it will indemnify and keep indemnified the State of Western Australia, the Department of Planning, Lands and Heritage and the Minister for Lands and hold them harmless from and against all liabilities, obligations, costs, expenses or disbursements of any kind including, without limitation, compensation payable under the Land Administration Act 1997 and/or the Native Title Act 1993 (Cth) which may be imposed on, or incurred by the Indemnified Parties relating to or arising directly or indirectly from the proposed dedication of the Road.
- e) Request the rededication of the Sandstone Wiluna Road as depicted on the attach maps.

CARRIED/NOT CARRIED (0/0)

Agenda Reference:	CEO 05/23 – 04
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	10 th May 2023
Author:	Charlie Brown, Chief Executive Officer

Summary

To review the Fitness for Work policy

Attachments

Nil

Background

Since the introduction of the Roster System for the Roads Construction and Roads Maintenance Crew it was considered prudent to review this policy.

Comment

The policy has been reviewed by Council at a briefing session and any amendments to the current policy highlighted for Council information and debate.

Consultation

Other Local Governments.

Statutory Environment

Local Government Act 1996

Policy Implications

Amendments to policy 2.24 Fitness for Work

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council, adopt the revised policy as amended as the “Fitness for Work Policy”, as presented in attachment 10.1.4 (A)

CARRIED/NOT CARRIED (0/0)

Agenda Reference:	CEO 05/23 – 05
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	10 th May 2023
Author:	Charlie Brown, Chief Executive Officer

Summary

The Shire of Sandstone is required under the *Local Government Act 1995* to perform a holistic review of the Shire's policy manual on a regular basis, being generally every two years.

This report constitutes part of that review.

A copy of the Policy Manual with recommended amendments is provided under separate cover.

Attachments

10.1.5 (A) Debt Collection Policy

10.1.5 (B) Financial Hardship Policy

Background

The *Local Government Act 1995* allows for Council to delegate to the Chief Executive Officer to exercise its powers or the discharge of any of its duties under the Act. Generally, the delegations are performed in accordance with established policy as developed and adopted by Council under Section 2.7 of the Act. In context, the policies are compiled into a manual routinely reviewed every two years to ensure the individual they remain contemporary and relevant.

Comment

While this review is being conducted to ensure the Council is meeting its statutory obligations, it is also beneficial for Councillors to receive a relevant set of policies that will assist with their decision making.

Importantly, Councillors should feel comfortable about seeking further explanation on the recommended changes and/or requesting further amendments to each policy should this be considered necessary.

The policies have been reviewed by Council at a briefing session.

Consultation

Councillors

Other local governments

Statutory Environment

As mentioned, the review of Council Policies is enacted under Section 2.7 of the *Local Government Act, 1995*

Policy Implications

Amendments to policies

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council, adopt the revised policy as amended as the “Debt Collection” and “Financial Hardship”, as presented in attachments 10.1.5 (A) and 10.1.5 (B)

CARRIED/NOT CARRIED (0/0)

10.2 FINANCIAL REPORTS

10.2.1 Financial Statement for the month of April 2023

/23

Agenda Reference:	F 05/23 – 01
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	12 th May 2023
Author:	Selina Sergeant, Deputy Chief Executive Officer

Summary

The Statement of Financial Activity report for the month ending 30th April 2023 is presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

- 10.2.1 (1) Financial Statements
- 10.2.1 (2) Detailed Statements
- 10.2.1 (3) Variance at Sub Program Level
- 10.2.1 (4) Capital Expenditure Summary
- 10.2.1 (5) Investment Register

Comments

Total Income reports a 1.29% variance on anticipated budget expectations.

Total Expenditure shows a 8.14% variance.

Further explanations of variances at sub program level can be seen in attachment 10.2.1 (3) and a detailed look at individual COA or Job Numbers can be found on attachment 10.2.1 (2)

Capital Expenditure

A detailed look at capital expenditure can be found in note 8, as well as attachment 10.2.1 (4) showing levels of expenditure.

Summary of Cash on Hand – Shire of Sandstone as at 30 April 2023

Municipal Cheque Account - On-line (BWA)	\$713,815.42
Municipal Investment Account - On-line (BWA)	\$354.28
Trust Fund (Bankwest)	\$7,447.53
Trust Bank Term Deposit	\$283,000.00
Reserve Term Deposits (Bankwest)	\$5,019,825.32
Muni Term Deposit	\$1,170,577.70

Consultation

Chief Executive Officer

Statutory Environment

Local Government (Financial Management) Regulations 1996 - Regulations 34 (1A) and 17.

The Regulations require a Local Government to prepare each month a statement of financial activity, accompanied by relevant documents and that this information must be presented to Council at an Ordinary Meeting within 2 months after the end of the month.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Risk Implications

The Financial Activity report is presented monthly and provides a retrospective picture of the activities at the Shire. Contained within the report is information pertaining to the financial cost and delivery of strategic initiatives and key projects.

To mitigate the risk of budget over-runs or non-delivery of projects, the Chief Executive Officer has implemented internal control measures such as regular Council and management reporting and a quarterly process to monitor financial performance against budget estimates. Materiality reporting thresholds have been established at half the adopted Council levels, which equate to \$10,000 for operating budget line items and \$10,000 for capital items, to alert management prior to there being irreversible impacts.

It should also be noted that there is an inherent level of risk of misrepresentation of the financials through either human error or potential fraud. The establishment of control measures through a series of efficient systems, policies and procedures, which fall under the responsibility of the Chief Executive Officer as laid out in the ***Local Government (Financial Management Regulations) 1996*** regulation 5, seek to mitigate the possibility of this occurring. These controls are set in place to provide daily, weekly, and monthly checks to ensure that the integrity of the data provided is reasonably assured.

Voting Requirements

Simple Majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Statement of Financial Activity and the Investment Report for the period ending 30th April 2023 be received, and all other statements noted.

CARRIED / NOT CARRIED (0/0)

**10.2.2 Accounts update for the month of April 2023
(Includes Credit Cards, the Caravan Park, Fuel Sales and Rates Report)**

/23

Agenda Reference:	F 05/23 – 02
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	12 th May 2023
Author:	Selina Sergeant, Deputy Chief Executive Officer
Senior Officer:	Charlie Brown, Chief Executive Officer

Summary

Presented for Council’s information is the list of accounts paid in April 2023 from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

- 10.2.2 (A) List of Accounts paid via EFT
- 10.2.2 (B) List of Accounts paid via Direct Debit
- 10.2.2 (C) List of Accounts paid via Cheque
- 10.2.2 (D) Corporate Credit Card Payments
- 10.2.2 (E) Caravan Park Takings
- 10.2.2 (F) Town Fuel Sales
- 10.2.2 (G) Rates Reconciliation

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire’s bank accounts to be presented to Council.

The lists include details for each payment made incorporating the payee’s name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the Chief Executive Officer to the staff member who handles the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Municipal Fund April 2023

- EFT payment numbers 9381 - 9425 totalling \$225,475.05;
- DD Payments total of \$23,915.85 consisting of:
 - Muni DD6006 and DD6016 totalling \$1,016.90;
 - Superannuation DD5984 and DD5998 totalling \$22,898.95;
- No Cheque payments were made;
- Corporate Credit Card Payment DD6023 totalling \$3,192.98;
- Payroll totalling \$101,750.00.

Trust Fund April 2023

- Nil

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Policy Implications

Payments have been made under Council delegation.

Financial Implications

None, funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr

SECONDED: Cr

That the schedule of accounts paid during April 2023 as listed, covering Cheques, EFT's, Bank Charges, directly debited payments and wages as numbered from Councils Municipal Fund Bank and Councils Trust Fund Bank be endorsed by Council.

CARRIED / NOT CARRIED (0/0)

Agenda Reference:	WS 05/23-1
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	None
Date of Report:	15 May 2023 2023
Previous References:	Nil
Author:	Brian Haggarty, Works Supervisor

Summary

1. Road Construction

Paynes Find Rd

- Works on the Paynes Find Road from SLK 46 to SLK 51.
- 1 km of gravel left to be placed on the road.
- White post and flood signs have been put up on half of the road.

Maintenance Grader

- N/A

Contract Grader and Dozer

- Grader currently working on the Meekatharra Road. The contractor is clearing all V drains and verges.
- Steve Dale has pushed additional asbestos pits.
- A new hole for disposal of septic waste.

Staff

- New roster has started on 10th May.
- Would like to inform all staff about their houses to keep in tidy condition.
- Kevin Haggarty will finish his contract on 31st May

2. Plant/ Workshop

- All plant is up to date with all services.
- New tyres on works supervisor's utility S 000

3. Roads

- All roads are in reasonably good condition with continued monitoring of the Paynes Find Road.
- The roads will deteriorate until a new grader operator is employed.

4. Wet Weather

- No wet weather

5. General Maintenance

- Replacing bore pump at Caravan Park and replacing pump at school to help with water supply to school oval.
- New fencing and gate at the Old Post Office gate
- Lots of little jobs around town have been completed.

Consultation

All Staff

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council receive the Works Supervisor's Report for March – April 2023.

CARRIED / NOT CARRIED (0/0)

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

Nil

14 MEETING ITEMS CLOSED TO THE PUBLIC

14.1 Meeting Closed to the Public

15 CONFIDENTIAL ITEMS

15.1 Public Reading of Resolution

16 TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 27th June 2023.

17 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at _____pm.

18 CERTIFICATIONS

I, _____, certify that the Minutes of the Ordinary Council Meeting held on 23rd March 2023, as shown, were confirmed as a true and accurate record at the Meeting held on 27th April 2023.

(Presiding Member)