



# Minutes Ordinary Council Meeting

Thursday  
23<sup>rd</sup> October 2014



OLD STATE BATTERY



## SHIRE OF SANDSTONE

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**Mia Dohnt**  
**Chief Executive Officer**

23<sup>rd</sup> October 2014

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**SHIRE OF SANDSTONE**  
**MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS,**  
**SANDSTONE, ON THURSDAY 23<sup>RD</sup> OCTOBER 2014**

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**1.0 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS**

The Presiding Member, Cr Bethel Walton, declared the meeting open at 2:04pm.

**2.0 ATTENDANCE**

**2.1 PRESENT**

B Walton	Shire President	District Ward
D McQuie	Councillor	District Ward
A Bloore	Councillor	District Ward
C Hodshon	Councillor	District Ward
D Murat	Councillor	District Ward

**STAFF**

M Dohnt	Chief Executive Officer
R Moss	Works Supervisor

**2.2 APOLOGIES**

D Bennett	Councillor	District Ward
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**2.3 LEAVE OF ABSENCE**

NIL

**2.4 VISITORS**

Nil

**3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4.0 PUBLIC QUESTION TIME / PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**5.0 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6.0 DECLARATIONS OF INTEREST**

Nil

**7.0 CONFIRMATION OF PREVIOUS MEETING MINUTES**

Prior to the confirmation of the minutes the Shire President reminded all present that if there was an error in the minutes it need to raised prior to the minutes being confirmed. Also if a Councillor was against a particular motion or wished for their name to be recorded they should ensure they raise this at the time of voting.

**102/14 COUNCIL RESOLUTION**

**MOVED: Cr A Bloore**

**SECONDED: Cr C Hodshon**

**7.1 That the Minutes of the Ordinary Meeting of Council held on Thursday 25<sup>th</sup> September 2014, be confirmed as a true and accurate record of proceedings.**

**7.2 That the minutes of the Tourism Advisory Committee meetings held on the 14<sup>th</sup> October 2014 be received.**

**CARRIED**

**Voting 5/0**

**8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

## 9.0 OFFICERS REPORTS

### CHIEF EXECUTIVE OFFICER'S REPORT

#### 9.1.1 DRAFT EMERGENCY SERVICES POLICY

**Agenda Reference:** CEO 10/14 – 01  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 13<sup>th</sup> October 2014  
**Author:** Mia Dohnt – Chief Executive Officer

**Signature of Author:**

  
\_\_\_\_\_

#### **Summary**

Council is requested to consider and adopt a Emergency Services Leave Policy to be included in the Shires Policy Manual.

#### **Attachments**

Draft Emergency Services Leave Policy.

#### **Background**

A major review of the Policy Manual was conducted in May 2014 but did not include an Emergency Services Leave Policy.

#### **Comment**

Whilst developing this draft policy consideration was given to the level of support needed in small communities to continue to be able to provide emergency services.

#### **Consultation**

Nil.

#### **Statutory Environment**

Nil

#### **Policy Implications**

Nil

#### **Financial Implications**

Budgetary allocations have been made to staff salaries and wages.

#### **Strategic Implications**

Nil

## **Voting Requirements**

Absolute majority

### **Officer Recommendation – Item No. 9.1.1**

**That Council adopt draft policy 2.17 – Emergency Services Leave as outline in the attachment.**

**103/14**

### **COUNCIL RESOLUTION**

**MOVED: Cr D McQuie**

**SECONDED: Cr A Bloore**

**That Council adopt draft policy 2.17 – Emergency Services Leave as outline in the attachment.**

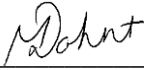
**CARRIED**

**Voting 5 / 0**

## 9.1.2 PURCHASE OF PLANT – TRUCK TYRE CHANGING MACHINE

**Agenda Reference:** CEO 10/14 – 02  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 13<sup>th</sup> October 2014  
**Author:** Mia Dohnt – Chief Executive Officer

**Signature of Author:**



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### Summary

For Council to consider the purchase of a truck tyre changing machine.

### Attachments

Nil

### Background

2014/2015 budget was adopted in July 2014. The adopted budget did not include a provision for the purchase of a Corghi Truck Tyre Changing machine.

### Comment

In the past month Council employees have been required to change in excess of 10 truck tyres. Currently a staff member is required to take the tyres to mount Magnet to the tyre service or two or more staff removes the tyre from the rim in house.

For a staff member to travel the three hundred kilometre round trip to Mount Magnet regularly is not productive as we lose a minimum of half a day productivity.

Staff members removing a truck tyre from a rim poses issues to staff safety and may lead to injury.

A quote has been provided from a company in the Eastern States for a Corghi Truck Tyre Changing Machine for a total cost of \$17,100 including GST and freight to Sandstone.

Plant Reserve has a current balance of \$1.2 million with no expenditure being taken from plant reserve in the 2014/2015 budget.

### Consultation

Rob Moss, Works Supervisor

Keith May, Shire Mechanic

### Statutory Environment

Nil



**Policy Implications**

Nil

**Financial Implications**

Plant costs to be transferred from reserve.

**Strategic Implications**

Nil

**Voting Requirements**

Absolute majority

**Officer Recommendation – Item No. 9.1.2**

**That Council authorise the purchase of a Corghi Truck Tyre Changing Machine for \$17,100 including GST and freight and authorise the transfer of funds from the Plant Replacement Reserve.**

**103/14 COUNCIL RESOLUTION**

**MOVED: Cr A Bloore**

**SECONDED: Cr D McQuie**

**That Council authorise the purchase of a Corghi Truck Tyre Changing Machine for \$17,100 including GST and freight and authorise the transfer of funds from the Plant Replacement Reserve. Employees who use this machine must become and remain accredited.**

**CARRIED**

**Voting 5 / 0**

### 9.1.3 MUSEUM AND VISITOR CENTRE REPORT

**Agenda Reference:** 9/14 – 03  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 18<sup>th</sup> September 2014  
**Author:** Mia Dohnt – Chief Executive Officer

**Signature of Author:** 

#### Summary

Museum and Visitor Centre monthly statistics report for Council Information.

#### Attachments

Nil.

#### Background

To advise what visitors to Sandstone and visitor comments made about Sandstone in the previous month.

#### Comment

### Sandstone Heritage Museum & Visitor Information Centre Report for September 2014

#### Visitor numbers:

**2014:** 766  
**2013:** 522  
**2012:** 420

#### Centre open hours:

**2014:** 195 hours over 30 days  
**2013:** 113 hours over 29 days  
**2012:** 76.5 hours over 19 days

#### Gross Takings:

**2014:** \$3 828.59 of which \$895.37 was for goods sold on commission  
**2013:** \$2 301.10 of which \$382.70 was for goods sold on commission  
**2012:** \$1 474.60 of which \$401.50 was for goods sold on commission

#### Fuel Sales from Centre:

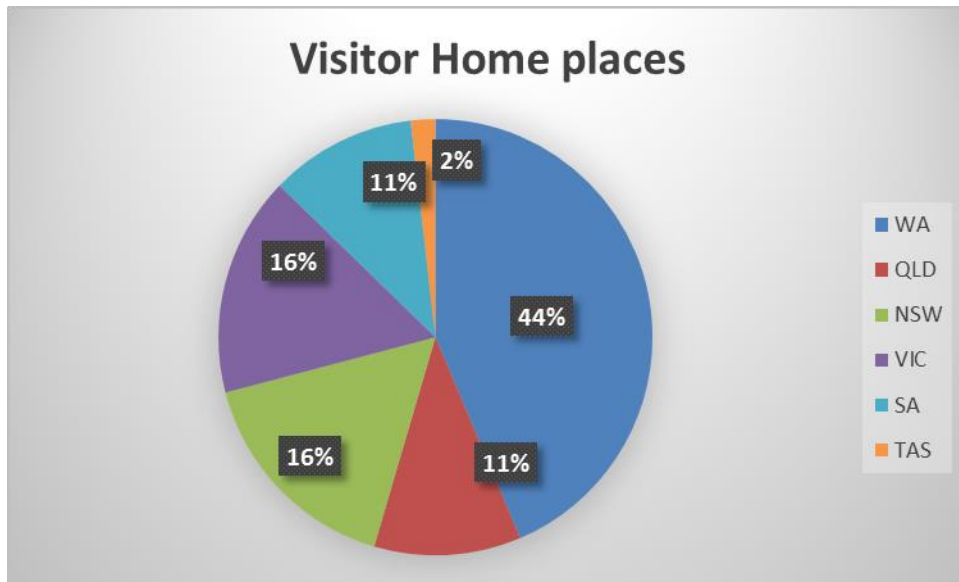
**2014:** 318 sales totalling \$24 295.26  
**2013:** N/A  
**2012:** 6 sales totalling \$328.32

#### Gas sales from Centre:

**2014:** 11 sales totalling \$990.00  
**2013:** N/A  
**2012:** N/A

#### VISITOR BOOK COMMENTS

This month, sixty five (65) visitors chose to leave comments in the Centre's Visitors Book. Comments ranging from "*Beautiful little spot.- Congratulations to your community, a credit to you all. We loved it.-Lovely little town very picturesques Yummy pies 😊 - Great little museum – Great, colourfulltown – fabulous history, well done*"



**Note:** International visitors this month came from California, New Zealand, Holland and Hong Kong

Carmela Tanucci/Margie Lundy  
Visitor Information Officers

**Consultation**

Nil.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

The fees and charges will help in the framing of the 2014/15 annual budget.

**Strategic Implications**

Strategic Objective 4.1 Continue to manage and improve the Sandstone Visitor Information Centre

**Voting Requirements**

Simple majority

**Officer Recommendation – Item No. 9.1.3**

**For Council Information Only.**

**Information Received**

#### 9.1.4 TOURISM ADVISORY COMMITTEE – MATTERS FOR DECISIONS

**Agenda Reference:** CEO 10/14 – 04  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 15 October 2014  
**Author:** Mia Dohnt, Chief Executive Officer

**Signature of Author:** \_\_\_\_\_



#### **Summary**

To consider matters recommended to Council be the Tourism Advisory Committee at the October 2014 meeting.

#### **Attachments**

Refer Minutes of Meetings

#### **Background**

As a Council constituted Committee, it does not have the capacity to implement actions on its own authority.

#### **Comment**

The various matters are detailed in the Minutes of the Committee.

The proposal for a Regional Tourism Project is dealt with as a separate Agenda item.

#### **Consultation**

Sandstone Tourism Advisory Committee

#### **Statutory Environment**

Local Government Act 1995

#### **Policy Implications**

Nil

#### **Financial Implications**

Operational as provided in Budget

#### **Strategic Implications**

Nil

#### **Voting Requirements**

Simple majority

**Officer Recommendation – Item No. 9.1.4**

That Council approve the following recommendations of the Tourism Advisory Committee –

- a) That Council review and install directional signage to London Bridge from Sandstone;
- b) That Council support the Tourism Committee in holding an annual event in April 2016;
- c) Council authorise any unspent grants from the \$30,000 allocated from the 2014/2015 budget to be transferred to reserve to be used next year.

105/14

**COUNCIL RESOLUTION**

**MOVED:** Cr D McQuie

**SECONDED:** Cr C Hodshon

That Council approve the following recommendations of the Tourism Advisory Committee –

- a) That Council review and install directional signage to London Bridge within Sandstone townsite;
- b) That Council support the Tourism Committee in holding an annual event in April 2016;
- c) Council authorise any unspent grants from the \$30,000 allocated from the 2014/2015 budget to be transferred to reserve to be used next year.

**CARRIED**

**Voting 5 / 0**

## FINANCIAL REPORTS

### 9.2.1 FINANCIAL STATEMENTS FOR MONTH OF September 2014

**Agenda Reference:** CEO 10/14 – 01  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:**  
**Disclosure of Interest:** Nil  
**Date of Report:** 13<sup>th</sup> October 2014  
**Author:** Mia Dohnt – Chief Executive Officer

**Signature of Author:** \_\_\_\_\_



#### Summary

The Monthly Statement of Financial Activity reports for the month ending 30<sup>th</sup> September 2014 is presented to Council for adoption.

#### Attachments

The Monthly Financial Activity Reports for the month of September 2014 are attached to this item.

#### Background

The Financial Management Regulations require a monthly statement of financial activity to be presented to Council.

#### Comment

Council continues to be in a strong financial position.

Council's current operating surplus as at 30 September 2014 was \$ 3,195,702.

#### Summary of Funds – Shire of Sandstone as at: **30 September 2014**

Municipal Cheque Account - On-line (BW) (CBA and Bank West) - On-Line (CBA)	\$548,396 \$813,789
Municipal Investment Account – On-line (BW)	\$1,054,935.88
Trust Fund (CBA and Bank West)	\$101
Reserve Bank Accounts (Bank West)	\$1,000,000
ME Bank Investment	\$1,257,616

There are minimal outstanding debtors.

Rate debtors as at 30 September 2014 were \$37,148 not including the current year. Outstanding rates are being pursued and several have been referred to a debt collection agency for action.

### **Consultation**

Nil

### **Statutory Environment**

Local Government (Financial Management) Regulations 1996: Regulation 34(1) (a) and Regulation 17.

### **Policy Implications**

Nil

### **Financial Implications**

No significant financial trends are identified at this time.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple Majority

### **Officer Recommendation – Item 9.2.1**

**That Council adopt the Financial Activity report for the month of September 2014 as presented.**

### **106/14 COUNCIL RESOLUTION**

**MOVED: Cr D McQuie**

**SECONDED: Cr A Bloore**

**That Council adopt the Financial Activity report for the month of September 2014 as presented.**

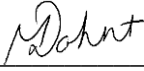
**CARRIED**

**Voting 5 / 0**

## 9.2.2 ACCOUNTS PAID - SEPTEMBER 2014

**Agenda Reference:** FO 10/14 – 02  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 13<sup>th</sup> October 2014  
**Author:** Mia Dohnt – Chief Executive Officer

**Signature of Author:**



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### **Summary**

Council is requested to confirm payment of creditors for the month of September 2014 in accordance with the Local Government (Financial Management) Regulations 1996 section 13.1.

### **Attachments**

The list of accounts (EFT and cheque payments) is attached which will enable Council to confirm payment of its creditors

### **Background**

Financial Regulations require a schedule of payments made through the bank accounts to be presented to Council for their inspection. 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. 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.

### **Consultation**

Nil

### **Statutory Environment**

Local Government Act 1995

Financial Management Regulations 1996

### **Policy Implications**

Payments have been made under Council delegation.

### **Financial Implications**

Funds were available to meet the expenditure.

### **Strategic Implications**

Nil



## Voting Requirements

Simple majority

### Officer Recommendation – Item No. 9.2.2

That Council confirm the September 2014 accounts paid as presented:

#### Municipal Fund:

September 2014 - Cheque numbers 65-75, EFT Payment Numbers 3101 to 3210 totalling \$ 980,817.99

#### Trust Fund:

Cheques 17 & 953 totalling \$2,095.60

#### Payroll EFT:

September 2014 - \$26,624.00 and \$32,077.00 totalling \$58,701.00

#### Credit Cards:

Still to be received

### 107/14 COUNCIL RESOLUTION

MOVED: Cr D McQuie

SECONDED: Cr C Hodshon

That Council confirm the September 2014 accounts paid as presented:

#### Municipal Fund:

September 2014 - Cheque numbers 65-75, EFT Payment Numbers 3101 to 3210 totalling \$ 980,817.99

#### Trust Fund:

Cheques 17 & 953 totalling \$2,095.60

#### Payroll EFT:

September 2014 - \$26,624.00 and \$32,077.00 totalling \$58,701.00

#### Credit Cards:

Still to be received

CARRIED

Voting 5 / 0

### 9.3 HEALTH, BUILDING AND TOWN PLANNING REPORTS

Nil

### 9.4 WORKS and SERVICES REPORTS

Nil

### 10. ELECTED MEMBERS MOTIONS OF WHICH PRIOR NOTICE HAVE BEEN GIVEN

Nil

### 11. NEW URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

The following items of urgent business was accepted for consideration by the President or by a majority of the members of the Council

#### **Voting Requirement**

Simple Majority

#### **Officer Recommendation**

That the Members of Council agree to the introduction of the following late items

#### **108/14 COUNCIL RESOLUTION**

**MOVED:** Cr C Hodshon

**SECONDED:** Cr D McQuie

That the Members of Council agree to the introduction of the following late items

**CARRIED**

**Voting 5 / 0**

#### **11.1 ELECTED MEMBERS**

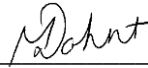
Nil

## 11.2 STAFF

### 11.2.1 SHIRE REPRESENTATIVE/DELEGATE

**Agenda Reference:** LATE 10/14– 01  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 20<sup>th</sup> October 2014  
**Author:** Mia Dohnt, Chief Executive Officer

**Signature of Author:** \_\_\_\_\_



#### **Summary**

For Council to consider the nomination of a proxy representative to attend Murchison Regional Vermin Council committee.

#### **Attachments**

Nil

#### **Background**

Following the Local Government Elections in October 2013 Council appointed their delegates to a range of committees including the Murchison Regional Vermin Council. The representatives nominated at that time were Cr C Hodshon and Cr A Bloore.

#### **Comment**

With only two nominated representatives who may not always be available to attend meetings it is proposed that Council consider appointing a proxy to attend the MRVC meetings in the instance a nominated representative is unable to attend.

#### **Consultation**

Nil

#### **Statutory Environment**

Local Government Act 1995 – section 5.8 – 5.11

#### **Policy Implications**

Nil

#### **Financial Implications**

Nil

#### **Strategic Implications**

Nil

## Voting Requirements

Absolute majority

### Officer Recommendation – Item No. 11.2.1

That Council appoints \_\_\_\_\_ as a proxy delegate on the Murchison Regional Vermin Council committee.

### 109/14 COUNCIL RESOLUTION

**MOVED:** Cr C Hodshon

**SECONDED:** Cr D McQuie

That Council appoints Cr B Walton as a proxy delegate on the Murchison Regional Vermin Council committee.

**CARRIED**

**Voting – 5 / 0**

## 11.2.2 ACTIVITY REPORT / ENVIRONMENTAL HEALTH OFFICER

**Agenda Reference:** LATE 10/14– 02  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 20<sup>th</sup> October 2014  
**Author:** Bill Atyeo – Environmental Health Officer/Building Surveyor

### Summary

To provide Council with an Activity Report on the operations of Council's Infrastructure division.

### Attachments

None

### Background

As Council's Environmental Health and Building Surveyor, I was in attendance on the 15<sup>th</sup> and 16<sup>th</sup> September 2014.

### Issues:

#### 1. Building Permits:

- There were Building Permits issued in July and August in 2014 but none in September. Follow-up on these occurred in September.
  - BP14-003 and BP14-004 were issued to Donna Bennett for the construction of the shed and also the new laundry facilities at the National Hotel
  - BP14-005 was issued to Exteria and Modus Australia for the construction of the new ablution block at the Caravan Park.
- Progress on the new Office complex for the Shire was checked along with discussions with the builder present in the construction of the rammed earth section of the build.
- The monthly reports to the Australian Bureau of Statistics (ABS) and other Organisations/Departments were submitted on a monthly basis as is required by legislation.

#### 2. Selling Food from a Residential Building:

I had discussion with a person in regards to the possibility to set-up a house as a food premises. Stated to the person along with a number of other issues was the need to gain the approval of the Council before any works were undertaken.

#### 3. Complaint Regarding Storage on Footpath:

Following a complaint I discussed the issues with the owner of the Hotel in regards to the storage of collected aluminium cans on the footpath. It was unfortunate that they were on the footpath but I was assured that the crusher was due to arrive in the following couple of days and they would be crushed and gone.

**4. Other matters:**

Either discussed or provided feedback on a few issues with or to the CEO.

**Consultation**

Mia Dohnt – Chief Executive Officer

**Statutory Environment**

Not applicable

**Policy Implications**

Not applicable

**Financial Implications**

No financial impost is associated with the activity report as it is retrospective

**Strategic Implications**

Long-term objectives may be developed from time to time

**Voting Requirements**

Not required

**For Councillors Information**

**Information Received**

### 11.2.3 SANDSTONE REMOTE SCHOOL

**Agenda Reference:** LATE ITEM 10/14 – 03  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 22 October 2014  
**Author:** Mia Dohnt, Chief Executive Officer

**Signature of Author:** \_\_\_\_\_



#### Summary

The Sandstone Remote School closed at the end of 2013, and is currently in the process of relocating some building assets and furniture and equipment.

#### Attachments

Letter to Mr Mal Parr, Director Strategic Assets, Department of Education

#### Background

At the Ordinary Council meeting in July 2014 Council resolved the following;

#### **62/14 Officer Recommendation – Item No. 9.1.6**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D McQuie**

**That Council –**

- a) request the Department of Education to transfer vesting of the Sandstone Remote School, Reserve 11427, to the Shire of Sandstone;**
- b) request the Dept of Education to transfer ownership of remaining furniture and equipment to the Shire of Sandstone in order to fitout the School as a camp school, in recognition that the Dept is also transferring a significant obligation and maintenance responsibility to the Shire;**
- c) should the Department not agree to the transfer of furniture and equipment to the Shire, that the President and CEO be authorised to tender and/or negotiate the purchase of suitable items.**

**CARRIED**

**Voting – 6 / 0**

Following that resolution a letter was written to Mr Mal Parr (see attachment) requesting the Sandstone Remote School have the management order vested in the Shire.

#### Comment

Following no response from the Department of Education a phone call was made to Mr Phillip Newnham on 22<sup>nd</sup> October 2014. During the discussion with Mr Newnham he advised that Council should make a resolution on the accepting the Sandstone Remote School on an as is basis and make a request that all improvements therein be gifted to the Shire as part of the management order. Council should also be aware that the request to gift the improvements will

be subject to approval being granted by the Minister. Should this approval not be granted other options will need to be pursued between both parties.

### **Consultation**

Cr Beth Walton, Shire President  
Phillip Newnham, Dept of Education

### **Statutory Environment**

Local Government Act 1995

### **Policy Implications**

Nil

### **Financial Implications**

Expenses relating to the management order will be provided within the current budget

### **Strategic Implications**

Development of the site for a camp school facility

### **Voting Requirements**

Simple majority

#### **Officer Recommendation – Item No. 11.2.3**

**That Council advise the Department of Education;**

- 1) that the Shire is prepared to accept responsibility for Reserve 11427, known as Sandstone Remote School, on an as is basis;**
- 2) understands the improvements will be gifted at nil cost;**
- 3) understands this agreement is subject to approval being granted by the Minister**

#### **110/14 COUNCIL RESOLUTION**

**MOVED: Cr A Bloore**

**SECONDED: Cr D McQuie**

**That Council advise the Department of Education;**

- 1) that the Shire is prepared to accept responsibility for Reserve 11427, known as Sandstone Remote School, on an as is basis;**
- 2) understands the improvements will be gifted at nil cost;**
- 3) understands this agreement is subject to approval being granted by the Minister**

**CARRIED**

**Voting 5 / 0**



*The Presiding Member, Cr B Walton, adjourned the meeting at 2.35PM  
Cr B Walton left the Chambers at 2.35PM  
Cr B Walton entered the Chambers at 2.44PM  
The Presiding Member, Cr B Walton, reconvened the meeting at 2.44PM*

## **12. CONFIDENTIAL ITEMS (under separate cover)**

*Rob Moss left the Chambers at 3.00PM*

**111/14 COUNCIL RESOLUTION**

**MOVED: Cr C Hodshon**

**SECONDED: Cr D McQuie**

**As the following items refer to staff matters it is recommended that the meeting proceed behind closed doors**

**CARRIED**

**Voting 5 / 0**

*Mia Dohnt left the Chambers at 3.02PM*

### **12.1 CEO PROBATIONARY PERFORMANCE REVIEW**

**Agenda Reference:** Late Item 9/14 – 11.2.1  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 24<sup>th</sup> September 2014  
**Author:** Mia Dohnt, Chief Executive Officer

**Signature of Author:**



#### **Officer Recommendation – Item No. 12.1**

**That Council does / does not endorse the probationary period of the Chief Executive Officer Mia Dohnt to be formally completed and the terms and conditions of contract as ratified by both parties become binding.**

112/14

**COUNCIL RESOLUTION**

**MOVED:** Cr A Bloore

**SECONDED:** Cr D Murat

That Council does endorse the probationary period of the Chief Executive Officer Mia Dohnt to be formally completed and the terms and conditions of contract as ratified by both parties become binding.

**CARRIED**

**Voting 5 / 0**

*Mia Dohnt entered to the Chambers at 3.27PM*

113/14

**COUNCIL RESOLUTION**

**MOVED:** Cr D McQuie

**SECONDED:** Cr C Hodshon

That the meeting come from behind closed doors

**CARRIED**

**Voting 5 / 0**

**13. COUNCILLOR REPORTS**

Nil

**14. TIME AND DATE OF NEXT MEETING**

The next scheduled ordinary meeting of the Council will be held on Thursday 27<sup>th</sup> November 2014 at 2.00 pm

**15. CLOSURE OF THE MEETING**

There being no further business the Shire President thanked all for attending and declared the meeting closed at 3.31PM.

These minutes were confirmed at a meeting on 27<sup>th</sup> November 2014.

Signed: \_\_\_\_\_

Presiding Officer

Date: 27<sup>th</sup> November 2014