



MINUTES

Ordinary Council Meeting

Thursday 31 May 2018

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ORDINARY COUNCIL MEETING HELD ON 31 MAY 2018
AGENDA SUMMARY and TABLE OF CONTENTS

PAGE	AGENDA	ITEM	MINUTE No.
5	1.0	Declaration of Opening and Announcement of any Visitors	
5	2.0	Announcements from the Presiding Member and/or Councillors (without discussion unless otherwise determined)	
5	3.0	Attendance	
15	4.0	Response to Previous Public Questions Taken on Notice	
15	5.0	Applications for Leave of Absence	
5	6.0	Declarations of Interest	
6	7.0	Public Question Time	
6	8.0	Confirmation of Minutes from Previous Meeting(s)	
6	8.1	Ordinary Council Meeting – 03 May 2018	38/18
6	9.0	Presentations	
6	10.0	Officer's Reports	
6	10.1	Chief Executive Officer's Reports	
7	10.1.1	Status Update Report – May 2018	39/18
9	10.1.2	Annual Review of Delegations Register	40/18
10	10.1.3	Salaries and Cr Fee increases	41/18, 42/18, 43/18
13	10.1.4	Review of Budget Expenditure	44/18
14	10.1.5	Fees and Charges 2018-2019	45/18
15	10.1.6	Submissions Received Differential Rates	50/18
17	10.2	Finance	
17	10.2.1	Financial Statement for the Month of April 2018	46/18
18	10.2.2	Accounts Update for the Month of April 2018 (includes for Credit Cards, Caravan Park & Fuel Sales)	47/18
20	10.3	Health Building and Town Planning	
20	10.4	Works and Services	
20	10.4.1	Works Supervisors Report	48/18
22	11	Motions of which Previous Notice Has Been Given	
22	12	Questions from Members Without Notice	
22	13	New Business of an Urgent Nature Introduced by Decision of the Meeting	49/18
23	14	Meeting Items Closed to the Public	
23		Time and Date of Next Meeting	
23	15	Closure of the Meeting	
23		Certification of the Minutes of the Previous Meeting(s)	

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**AGENDA and STAFF REPORTS
ORDINARY COUNCIL MEETING TO BE HELD IN
COUNCIL CHAMBERS, SANDSTONE ON THURSDAY, 31 MAY 2018**

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) declared the Meeting open at 11.00 am.

**2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS
(without discussion unless otherwise determined)**

Nil

3 ATTENDANCE

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr C (Carol) Hodshon	Deputy Shire President
Cr F (Freda) May	
Cr D (David) Lefroy	
CR V (Vicki) McQuie	

Staff Members

Mr Harry Hawkins	Chief Executive Officer
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3.2 Apologies

Mr Danny Humphries	Works Supervisor
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3.3 Approved Leave of Absence

Cr D Murat

4 RESPONSE 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

6.2 Declarations of Proximity Interest

6.3 Declarations of Indirect Financial Interest

6.4 Declarations of Impartiality Interest

Cr Freda May declared an impartiality interest in item 10.2.2 EFT payment EFT 6130 as her husband is a director Kapaume Pty Ltd

7 PUBLIC QUESTION TIME

Mrs Regina Gloede tabled an old photo of the old brewery on the heritage trail and asked,

1. that the signage is updated to show the site as it was?

Answer: As a part of the Geo Tourism Project signage will be updated and will include a photo the same as the one tabled.

2. The telescope is currently being advertised in tourist brochures but is not working. It has been here for 5 years why is it not working and why is it advertised?

Answer: The telescope is now working however the last time it was advertised there was a problem and it didn't work and before that the night was overcast and not suitable. It is now working and people will be trained to run stargazing sessions.

8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

RESOLUTION: 38/18

MOVED: Cr McQuie

SECONDED: Cr May

That the Minutes of the Ordinary Meeting of Council held on 03 May 2018 are confirmed as a true and accurate record of proceedings.

CARRIED (5/0)

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Shire President Cr Walton gave a verbal report on the new Health Plan workshop attended in Leonora on the 15 May

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – May 2018

Agenda Reference: CEO 05/18 - 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 14/05/2018
File No:
Previous References: Various
Author: Harry Hawkins, CEO

Summary

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

Attachments

Status Update May 2018

Background

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

Comment

As per the comments in the body of this report.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

RESOLUTION: 39/18

MOVED: Cr Hodshon

SECONDED: Cr May

That Council accepts the Status Update for May 2018

CARRIED (5/0)

Status Update May 2018

The Status Update is used to provide information to Elected Members regarding the Status of decisions made at Council Meetings:

Meeting Date	Item No	Resolution (Action Required)	Response (Update)	Officer	Timeframe
31/17	10.1.7	That the plaque recognising George Dent at Hack's mine is reinstated and his family is offered the opportunity for a plaque to be placed in the new Heritage Park.	03/05/2017 Letter sent to family of George Dent advising them of Council's decision 19/03/2018 Ceramic photo of George Dent received from his family for inclusion on plaque at Heritage Park		
80/17	10.1.2	That heritage listing of Camel Station is accepted subject to condition on access	02/10/2017 Dept of Heritage advised of condition on Heritage Listing. 09/10/2017 email seeking clarification of condition received from Dept clarification sent back immediately 20/12/2017 email received from Dept re any orders or permits on property nil response sent immediately 13/03/2018 Notification received that Camel Station has been placed on the interim register of heritage places		
85/17	10.1.4	That the right of way behind the power station between Rowe and Black Streets is closed	06/10/2017 letters sent to begin process and advertising as per LAA undertaken. 06/11/2017 letter received from Water Corporation with no objection.		
86/17	10.1.5	Vehicle inspection centre utilising shire pit and workshop	06/10/2017 Applicant advised of Council's decision 24/11/2017 Spoke to Jason Homewood all is in place subject to Dept of Transport approval		
08/18	10.1.4	Fencing 19 Hack Street	04/04/2018 Fencing materials are on site Planning under way for taking down and disposal of current asbestos fence		
18/18	10.1.3	Astro Tourism Towns	26/03/2018 Council decision relayed to Carol Redford who said she would also prefer 6 towns 11/05/2018 Carol Redford advised that she is prepared to look at a scaled down membership if Council is not prepared to pay the single town subscription to get us on the Astro Tourism Map		
20/18	10.1.5	Sale of properties for outstanding rates	04/04/2018 Legal process to allow sale has commenced		
24/18	10.4.2	Purchase of Pad Foot Roller	23/03/2018 Order placed however new roller not available until mid July 2018		

Legend

Category	Status
Not Started	
In Progress	
Completed	

The CEO advised Council of a letter received from Landcorp re the blocks owned by Graeme Farrell re caveat and conditions that would need to be imposed on any sale for recoup of outstanding rates.

10.1.2 Annual Review of Delegations Register

Agenda Reference: CEO 05/18 – 02
Location/Address: Shire of Sandstone
Name of Applicant: Nil
Disclosure of Interest: Nil
Date of Report: 14 May 2018
Author: Harry Hawkins, Chief Executive Officer

Summary

Council is required to review its register of delegations at least once every 12 months.

Attachments

Updated Delegations Register

Background

Legislation requires local governments to review their Register of Delegations at least once every 12 months. The Shire of Sandstone last reviewed their register in May 2017.

The Delegations Register is a register which records the allocation by Council of its powers and authority downwards to the CEO and any Committee to achieve effective results in a timely manner. Legislation also prescribes that not all powers of Council are able to be delegated and this is taken into account in compiling the register.

Comment

There is a statutory requirement for Council to review its register and there has been one change made in this year's review. That change is as follows;

FI – D13 Staff authorised to sign Purchase Orders has been updated to reflect changes to policy 4.7 adopted at the last meeting.

All other delegations are unchanged from the 2017 review.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Sections 5.42 and 5.43.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Absolute majority

RESOLUTION: 40/18

MOVED: Cr Lefroy

SECONDED: Cr McQuie

That Council adopt the reviewed Register of Delegations for 2017-2018 as attached.

CARRIED BY ABSOLUTE MAJORITY (5/0)

10.1.3	Budget Salary and Councillor Fee Increases
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Agenda Reference:	CEO 05/18 - 03
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	14 May 2018
Author:	Harry Hawkins, Chief Executive Officer

Summary

To enable the budget to be prepared with updated information Council is asked to review staff salary increases and Councillor fees and allowances for the 2017-2018 year.

Attachments

Extract from Salaries and Allowances Tribunal April 2018 report.

Background

Since 2013 the Salary and Allowances Tribunal has been charged with determining the level of meeting fees, allowances and reimbursements paid to Local Government elected members. The current determination (extract attached) was released at the end of April 2017 and applies to elected members for the 2017-2018 year. The Shire of Sandstone is included in Band 4.

Staff salary levels affect many different parts of the shire budget and Council is requested to approve the level of salary increases for the coming financial year prior to the completion of budget worksheets.

Comment

The Salary and Allowances Tribunal in its April 2018 determination concluded that there would be no increase in elected member fees and CEO salaries for this financial year. The Shire of Sandstone however does have capacity within its current band to provide an increase in sitting fees and the CEO salary should Council wish to do so. The latest CPI data from the ABS shows an annual increase of 1.9% for the quarter ended 31st March 2018.

A salary increase of 1.5% is suggested for shire staff except for the CEO who did not receive an increase last year his suggested increase is 2.5% which will fit within the band 4 level.

The current fees and allowances paid to members of the Shire of Sandstone Council are;

COUNCILLOR MEETING FEES

President	11 meetings @	\$340	3,740
5 Councillors	11 meetings @	\$170	11,220
President Allowance			3,500
Deputy Pres Allowance			875
Communications Allowance	6 x \$500		3,000
Mileage			8,500

SAT 2018 determination for councillor meeting fees are;

Table 4: Council meeting fees per meeting – local governments

For a council member other than the mayor or president		For a council member who holds the office of mayor or president	
<i>Band</i>	<i>Minimum</i>	<i>Minimum</i>	<i>Maximum</i>
4	\$90	\$90	\$485

As stated above the Shire of Sandstone is in Band 4.

In addition to fees for Council meetings elected members can claim the following amounts for Audit Committee and other prescribed meetings. Prescribed meetings include WALGA Zone meetings and Regional Council Meetings such as the MRVC meetings.

For a council member (including the mayor or president)		
<i>Band</i>	<i>Minimum</i>	<i>Maximum</i>
4	\$45	\$118

The 2017-18 budget allowed for 4 Audit Committee meetings at a cost of \$55 per member per meeting a total of \$1,320 and nothing for prescribed meetings.

An increase of 2.5% rounded up is suggested for elected members fees taking them to;

COUNCILLOR MEETING FEES

President	11 meetings @	\$350	3,850
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5 Councillors	11 meetings @	\$175	9,625
President Allowance			3,600
Deputy Pres Allowance			900
Communications Allowance	6 x \$500		3,000
Mileage			8,500

Audit committee, MRVC and WALGA Zone meeting fees would increase to \$60 per member per meeting. These increases all fall within the Band 4 allowance and comply with the Salary and Allowances Tribunal ruling for April 2018.

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 3.58

Policy Implications

Nil

Financial Implications

Nil, any adjustment will be included in the 2018-2019 budget

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation

That Council approve for budget purposes salary increases of 1.5% for all staff except the CEO who will receive an increase of 2.5% and increases to elected member payments of 2.5% rounded up to the nearest \$5.

RESOLUTION: 41/18

1. That staff employed on award rates do not get an increase in salary as they are currently earning more than the 45% above award rate shown in policy 2.10.

Moved: Cr Lefroy

Seconded: Cr McQuie

CARRIED 5/0

RESOLUTION: 42/18

2. That the CEO is granted an increase in salary of 2.5% subject to a satisfactory performance review.

Moved: Cr Hodshon

Seconded: Cr Lefroy

CARRIED 5/0

RESOLUTION: 43/18

3. That There is no increase to Elected member sitting fees or allowances.

Moved: Cr Hodshon

Seconded: Cr McQuie

CARRIED 4/1

Reasons for change to recommendation: Council believed employees are sufficiently remunerated at 45% above award plus housing and utilities. The CEO has not had an increase in the 20 months he has been employed at the shire but any increase should be subject to a satisfactory performance review. Most Council members thought their remuneration is sufficient with just 1 suggesting they get an increase.

10.1.4 Differential Rates – Review of Expenditure Budget 2018-2019

Agenda Reference: CEO 04/18 - 04
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 16 May 2018
Author: Harry Hawkins, Chief Executive Officer

Summary

As the Shire of Sandstone charges differential rates that are more than twice the lowest differential rate imposed by it approval needs to be obtained from the Minister. One of the first steps in this process is for Council to review its expenditure and budgetary efficiency measures as a part of its budget deliberations.

Attachments

Nil

Background

When setting the level of rates for the assessments within the Shire of Sandstone as part of the annual budget process, the Shire takes into account the capacity of various groups in the community to pay and the amount required to fund the shires activities over the year.

The Shire in February this year adopted the updated Community Strategic Plan, the Corporate Business Plan and the Strategic Resource Plan which provide information that forms the basis of the shire's municipal budget for 2018-2019.

Comment

In line with the Long Term Financial Plan contained within the Strategic Resource Plan Council has agreed to adopt a rate increase of 2.5% which based on the continued acceptance of differential rating for mining ratepayers will provide sufficient funds for the shire to cover its projected activities for the next year. The introduction of contract maintenance grading for a portion of the shires unsealed road network and additional costs for having staff camp out as they work on the bottom part of the Paynes Find Road are the only new costs included in the budget.

These new costs are required to ensure that all roads are graded at least once per year as the sole shire grader would not be able to get anywhere near achieving that aim while camping

out is necessary as it is impractical for staff to drive 100kms plus each way to the worksite from the shire depot each day.

Capital expenditure apart from plant replacement which is in line with Council's recently adopted Strategic Resource Plan is all covered by grants or transfers from cash backed reserves.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

RESOLUTION: 44/18

MOVED: Cr May

SECONDED: Cr Lefroy

That Council having considered the projected expenditure and budget requirements for the next financial year resolve to maintain differential rating for the 2018-2019 Budget.

CARRIED (5/0)

10.1.5	Fees and Charges 2018 - 2019
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Agenda Reference: CEO 05/18 - 05
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 16 May 2018
Author: Harry Hawkins, Chief Executive Officer

Summary

As a part of the budget process the Fees and Charges schedule for the 2018-2019 budget year are reviewed.

Attachments

List of proposed fees and charges for 2018-2019.

Background

Each year a list of proposed fees and charges for shire services is to be adopted as a part of the budget process. Any charges that are not included in the list adopted with the annual budget need to be advertised at the time they are introduced before they can be charged.

The attached list of fees and charges has been completed based on the 2017-2018 list plus other items being increased in line with state government direction for statutory fees.

Comment

The attached list of proposed fees and charges for the 2017-2018 year are presented to Council for acceptance and inclusion in the adopted budget. There are only minor increases to the schedule including caravan park fees.

Consultation

Administration Staff
Works Supervisor
Caravan Park Caretaker

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

RESOLUTION: 45/18

MOVED: Cr May

SECONDED: Cr McQuie

That Council adopt the Fees and Charges schedule as attached and including further amendments to plant hire rates tabled at the meeting for the 2018-2019 budget.

CARRIED (5/0)

10.1.6	Submissions Differential Rating 2018-2019
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Agenda Reference:	CEO 05/18 - 06
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	31 May 2018
Author:	Harry Hawkins, Chief Executive Officer

Summary

Council is required to consider any submissions received relating to the proposed differential rates for 2018-2019 when applying for the minister's approval.

Attachments

Copy of submissions received.

Background

At its April 2018 ordinary meeting Council resolved to raise rates by 2.5% across the board while not taking into account the changes in valuations for mining tenements and leases. This rating proposal was then advertised on the shires website and in the shires Bush Telegraph newsletter with notices and copies of the statement of Objects and Reasons sent to the majority of mining ratepayers asking for submissions on the proposal. There is no newspaper that circulates throughout the shire of Sandstone where the proposal could be advertised.

Comment

The advertising period closed on the 31st May 2018 and there were only two submissions received by the due date one from MMTS requesting a further differential rate for prospecting and exploration leases who make no money as opposed to mining ratepayers who were extracting minerals and receiving money. The second submission was received from Sandstone Operations (Middle Island) asking that their disused mining camp in Sandstone that is not connected to power or water is rated at a lower rate as it can't be occupied and consumes very little shire resources.

While it is agreed that exploration and prospecting leases are not making money the increased activity by drilling crews and heavy drilling trucks are using up the shires resources in roads, water supply and other services to almost the same level as miners producing product for financial gain. The majority of land in the shire of Sandstone that is used for mining purposes is made up of exploration and prospecting leases and any reduction in rates for this type of lease would have a significant impact on the rates income raised by the shire.

Whilst the disused mining camp is currently not capable of being used Middle Island have advised that when mining operations commence it will be reconnected and used so it is suggested that instead of placing this in a different rating category that a discount is given on their rates for this property until it is capable of being used. A discount which rates the property at the townsite rate would be \$8,824 or an alternative discount of 50% of rates levied would equal \$5,301. The shires income from rates would be reduced by this amount if a discount was offered.

Consultation

Administration Staff
Works Supervisor
Mining Ratepayers

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Any discount offered to Sandstone Operations (Middle Island) and setting up a new rating category for exploration and prospecting leases would reduce the rates income for 2018-2019 and future years.

Strategic Implications

Nil

Voting Requirements

Simple Majority

RESOLUTION: 50/18

MOVED: Cr Lefroy

SECONDED: Cr Hodshon

That Council,

1. Consider the submission from MMTS but continue to rate all mining leases at the same rate in the dollar of \$0.263638.
2. Offer Sandstone Operations (Middle Island) no discount on the rates on their disused mining camp in Griffith Street Sandstone that is unable to be occupied.

CARRIED (5/0)

Reason for change to recommendation 2: It was Sandstone Operations decision to leave the camp nonoperational.

10.2 FINANCIAL REPORTS

10.2.1 Financial Statements for the month of April 2018

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 15 May 2018
Author: **Harry Hawkins, Chief Executive Officer**

Summary

The Statement of Financial Activity reports for the month ending 30 April 2018 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

Financial Statements for April 2018

Background

Summary of Funds – Shire of Sandstone as at: 30 April 2018

Municipal Cheque Account - On-line (BWA)	\$9,313.92
Municipal Investment Account – On-line (BWA)	\$130,588.38

Trust Fund (Bankwest)	\$8,029.35
Reserve Term Deposits (Bankwest)	\$5,140,989.74
New Money Market Term Deposit Accounts	\$100,000.00

Consultation

Finance 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

Voting Requirements

Simple Majority

Meeting adjourned at 11.54am resumed at 11.57am

RESOLUTION: 46/18

MOVED: Cr McQuie

SECONDED: Cr Hodshon

That Council accepts the financial statements for the period ending 30 April 2018.

CARRIED (5/0)

<p>10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF APRIL 2018 (Includes Credit Cards, the Caravan Park, Fuel Sales and Rates report)</p>

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 15 May 2018

Author: Rhonda Miles – Finance Officer
Senior Officer: Harry Hawkins – Chief Executive Officer

Summary

Presented for Council's information is the list of accounts paid in the month 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

10.2.2A to C: The list of accounts (EFT and cheque payments) is attached which will enable Council to see the payments made to the Shire's creditors.

10.2.2D to F: Payments via Credit Cards (CEO and Works Supervisor), Caravan Park Income and Fuel Sales Income.

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 CEO 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.

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

RESOLUTION: 47/18

MOVED: Cr Hodshon

SECONDED: Cr May

That Council endorses the April 2018 accounts paid as presented:

Municipal Fund April 2018

- Municipal Printed cheque numbers 105209 - 105214 totalling \$13,880.73
- EFT Payment Numbers 6126 - 6179 totalling \$668,782.30
- Superannuation \$7,124.18 & \$7,548.27 totalling \$14,672.45

Trust Fund April 2018

- Trust cheque numbers 205064 - 205066 totalling \$1,624.85

Payroll EFT April 2018:

\$36,755.03 & \$33,846.00 totalling \$70,601.03

Credit Cards April 2018:

DD3642.1 totalling \$1,457.11

CARRIED (5/0)

10.3 HEALTH, BUILDING and TOWN PLANNING

Nil

10.4 WORKS and SERVICES

10.4.1 Works Supervisors Report

Location:	Various – Shire of Sandstone
Applicant:	Works and Services Supervisor
Disclosure of Interest:	If any, see Comments Section in body of the Report
Date of Report:	26 April 2018
Previous References:	Previous Council Briefing Sessions
Author:	Danny Humphries, Works and Services Supervisor

Summary – ACIVITY REPORT UPDATE

To provide Council with an updated Activity Report on the operations of Council's Works and Service Department since the last Briefing Session.

Attachments

Nil

Background

It is important that Council is regularly updated as to Council's Infrastructure, Construction, Maintenance, Horticulture and other Works & Services Department activities.

Comment

Construction

We are out on the Menzies rd. And started the next project which is a R2R work. The crew is also camping out on this job at Bulga downs station accommodation. Job is progressing well.

Maintenance Grading

The grader is currently just finished on the Menzies rd. this was a hit and miss job and then doing couple of days on the Wiluna rd. doing the same thing then he will be down Payne's find road to carry on from where we left of last month.

Flood Damage

Alltrac have finished on Menzies rd. And will be moving out onto the Yeelirrie rd. They have a 6-month plan for flood damage repair on this road.

Horticulture

Ongoing maintenance.

Plant Replacement

Nothing at this stage.

Plant Maintenance

Ongoing repairs to machines when required. Very minor repairs.

Caravan Park

Ongoing Maintenance as required as work requests come in.

Building Maintenance

Minor maintenance is being done as required.

General

We have been busy getting road budgets sorted assessing bores and working out next year's work for Maintenance and works crew. We have also got the grant to do all our fencing of the

air strip and will get this on the move. The Griffith st house is complete including shed and car port. The shed at nurse's quarters also complete. There has been a concrete slab done at 30 Hack st house to shed to arrive this week. We had sims metals come in and clean up all the tip site witch we will get paid for. We are also looking at fencing the tip area too.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

RESOLUTION: 48/18

MOVED: Cr Lefroy

SECONDED: Cr Hodshon

That the Works Supervisors report is received

CARRIED (5/0)

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

RESOLUTION: 49/18

MOVED: Cr Hodshon

SECONDED: Cr May

That late item 10.1.6 is introduced to the meeting

CARRIED (5/0)

14 MEETING ITEMS CLOSED TO THE PUBLIC

14.1 Meeting Closed to the Public

Nil

14.2 Public Reading of Resolutions to be made Public

Nil

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Friday 29 June 2018 at 3.00pm.

15 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at 2.37pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 3 May 2018, as shown, were confirmed as a true and accurate record at the Meeting held on 31 May 2018.

(Presiding Member)

Date: 31 May 2018