



AGENDA

Ordinary Council Meeting

Thursday 23 August 2018
@ 12:30 pm

To be held in the Council Chambers, Hack St Sandstone

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ORDINARY COUNCIL MEETING NOTICE PAPER

Thursday 23 August 2018 – 12:30 pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday 23 August 2018, in the Council Chambers, Hack Street, Sandstone, commencing at 12.30pm.

Councillors please note:

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

Harry Hawkins
Chief Executive Officer

10 August 2018

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.



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.*

Harry Hawkins
Chief Executive Officer

10 August 2018

Hack Street, SANDSTONE WA 6639
Tel (08) 9963 5802; Fax (08) 9963 5852
E-mail: ceo@sandstone.wa.gov.au



WRITTEN DECLARATION OF INTEREST IN MATTER BEFORE COUNCIL

NOTE: USE ONE FORM PER DECLARATION

I, (1) _____ hereby declare an interest in the following item to be considered by Council at its Meeting to be held on (2) _____ and regarding

Agenda item (3) _____

The type of interest I wish to declare is (4)

- ☐ Financial pursuant to Sections 5.60A of the Local Government Act 1995
- ☐ Proximity pursuant to Section 5.60B of the Local Government Act 1995
- ☐ Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995
- ☐ Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulation 2007

The nature of my interest is (5)

The extent of my interest is (6)

I understand that the above information will be recorded in the Minutes of the Meeting and recorded by the Chief Executive Officer in an appropriate Register.

(Signature)

(Date)

RECEIVED BY:

(Chief Executive Officer)

(Date)

- (1) Insert your name.
- (2) Insert the date of the Council Meeting at which the item it to be considered.
- (3) Insert the Agenda Item Number and Title.
- (4) Tick the box(es) to indicate the type of interest (for explanation, see the extracts overleaf from the Act.
- (5) Describe the nature of your interest.
- (6) Describe the extent of your interest (if seeking to participate in the matter under the s.5.68 of the Act)

Financial pursuant to Section 5.60A of the Local Government Act 1995

s5.60A Financial Interest

For the purpose of this Subdivision, a person has a financial interest in a matter if it is reasonable to expect that the matter will if dealt with by the local government, or an employee or committee of the local government or member of the council of the local government, in a particular way, result in a financial gain, loss, benefit or detriment for the person.

[Section 5.60A inserted by No. 64 of 1998 s. 30; amended by No. 49 of 2004 s. 50.]

Proximity pursuant to Section 5.60B of the Local Government Act 1995

s5.60B Proximity Interest

- (1). For the purposes of this Subdivision, a person has a proximity interest in a matter if the matter concerns –
 - (a). a proposed change to a planning scheme affecting land that adjoins the person's land;
 - (b). a proposed change to zoning or use of land that adjoins that person's land; or
 - (c). a proposed development (as defined in section 5.63 (5)) of land that adjoins the person's land.
- (2). In this section, land ("**the proposal land**") adjoins a person's land if –
 - (a). the proposal land, not being a thoroughfare, has a common boundary with the person's land;
 - (b). the proposal land, or any part of it, is directly across a thoroughfare from, the person's land; or
 - (c). the proposal land is that part of a thoroughfare that has a common boundary with the person's land.
- (3). In this section a reference to a person's land is a reference to any land owned by the person or in which the person has any estate or interest.

[Section 5.60B inserted by No 64 of 1998 s. 30.]

Indirect Financial pursuant to Section 5.61 of the Local Government Act 1995

s5.61 Indirect Financial Interest

A reference in this Subdivision to an indirect financial interest of a person in a matter includes a reference to a financial relationship between that person and another person who requires a local government decision in relation to the matter.

Impartiality pursuant to Regulation 11 of the Local Government (Rules of Conduct) Regulation 2007

reg 11 Disclosure of Interest

- (1). In this regulation –
Interest means an interest that could, or could reasonably be perceived to; adversely affect the impartiality of the person having the interest arising from kinship, friendship or membership of an association.
- (2). A person who is a council member and who has an interest in any matter to be discussed at a council or committee meeting attended by the member must disclose the nature of the interest –
 - (a). in a written notice given to the CEO before the meeting;
 - or
 - (b). at the meeting immediately before the matter is discussed.

- (3). Sub-regulation (2) does not apply to an interest referred to in section 5.60 of the Act.
- (4). Sub-regulation (2) does not apply if –
 - (a). A person who is a council member fails to disclose an interest because the person did not know he or she has an interest in the matter; or
 - (b). A person who is a council member fails to disclose an interest because the person did not know the matter in which he or she had an interest would be discussed at the meeting and the person disclosed the interest as soon as possible after the discussion began.
- (5). If, under sub-regulation (2)(a), a person who is a council member discloses an interest in a written notice given to the CEO before a meeting then –
 - (a). Before the meeting the CEO is to cause the notice to be given to the person who is to preside at the meeting; and
 - (b). At the meeting the person presiding is to bring the notice and its contents to the attention of the persons present immediately before a matter to which the disclosure related is discussed.
- (6). If –
 - (a). Under sub-regulation (2)(b) or (4)(b) a person's interest in a matter is disclosed at a meeting; or
 - (b). Under sub-regulation (5) (b) notice of a person's interest in a matter is brought to the attention of the persons present at a meeting.

The nature of the interest is to be recorded in the minutes of the meeting.

Describe the extent of your interest (If seeking to participate in the matter under s.5.68 of the Act)

s5.68 Councils and Committees may allow Members disclosing interests to participate etc. in Meetings

- (1). If a member has disclosed, under section 5.65, an interest in a matter, the members present at the meeting who are entitled to vote on the matter
 - (a). may allow the disclosing member to be present during any discussion or decision making procedure relating to the matter; and
 - (b). may allow , to the extent decided by those members, the disclosing member to preside at the meeting (if otherwise qualified to preside) or to participate in discussions and the decision making procedures relating to the matter if –
 - (i) the disclosing member also discloses the extent of the interest; and
 - (ii) those members decide that the interest –
 - (I) is so trivial or insignificant as to be unlikely to influence the disclosing member's conduct in relation to the matter; or
 - (II) is common to a significant number of electors or ratepayers
- (2). A decision under this section is to be recorded in the minutes of the meeting relating to the matter together with the extent of any participation allowed by the council or committee.
- (3). This sections does not prevent the disclosing member from discussing, or participating in the decision making process on, the question on whether an application should be made to the Minister under section 5.69.

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**SHIRE OF SANDSTONE
ELECTED MEMBER'S REQUEST FORM**

Councillor's Name: _____

Date: ____/____/2018

Urgency: Low / Medium / High / Strategic

Road / Public Building / Area: _____

Request: _____

Description:

OFFICE USE ONLY:-----

Action Taken:

Comment:

Completed: ____/____/2018

Signature: _____

Inspected and/or authorised by:

(Chief Executive Officer)

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Councilor's Claim for Sitting Fees and Travel

Councillor _____

Creditor No _____

<i>Date</i>	<i>Meeting</i>	<i>Sitting Fees</i>	<i>Travel Km's</i>	<i>Amount</i> .7087 cents per km
Date of Meeting	Type of Meeting	\$170/ \$340	No of km's	Office Use
23/08/2018	Full Council			

Fees payable are in accordance with the Local Government Act (5.98) – Administration Regulations (30)

Total

04109

Total

04100

Line Item 370

TOTAL:

OTHER MEETINGS ATTENDED IN THE MONTH

Date	Meeting	Km's	Vehicle supplied?

If this form is not filled out correctly with all information the claim for payment will be rejected.

(Signature)

(Date)

Calculations Checked _____ Date _____

Goods Received / Payment Approved _____

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ORDINARY COUNCIL MEETING TO BE HELD ON 23 AUGUST 2018
AGENDA SUMMARY and TABLE OF CONTENTS

PAGE	AGENDA	ITEM	MINUTE No.
15	1.0	Declaration of Opening and Announcement of any Visitors	
15	2.0	Announcements from the Presiding Member and/or Councillors (without discussion unless otherwise determined)	
15	3.0	Attendance	
15	4.0	Response to Previous Public Questions Taken on Notice	
15	5.0	Applications for Leave of Absence	
16	6.0	Declarations of Interest	
16	7.0	Public Question Time	
16	8.0	Confirmation of Minutes from Previous Meeting(s)	
16	8.1	Ordinary Council Meeting – 26 July 2018	/18
16	9.0	Presentations	
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17	10.1	Chief Executive Officer's Reports	
17	10.1.1	Status Update Report – August 2018	/18
19	10.1.2	Extra Ordinary Election	/18
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22	10.2	Finance	
22	10.2.1	Financial Statement for the Month of July 2018	/18
23	10.2.2	Accounts Update for the Month of July 2018 (includes for Credit Cards, Caravan Park & Fuel Sales)	/18
25	10.3	Health Building and Town Planning	
25	10.4	Works and Services	
25	10.4.1	Works Supervisors Report	/18
27	11	Motions of which Previous Notice Has Been Given	
27	12	Questions from Members Without Notice	
27	13	New Business of an Urgent Nature Introduced by Decision of the Meeting	
27	14	Meeting Items Closed to the Public	
27		Time and Date of Next Meeting	
27	15	Closure of the Meeting	
27		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, 23 AUGUST 2018

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 12.30pm.

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
Mr Danny Humphries	Works Supervisor

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6	DECLARATIONS OF INTEREST
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6.1	Declarations of Financial Interest
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6.2	Declarations of Proximity Interest
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6.3	Declarations of Indirect Financial Interest
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6.4	Declarations of Impartiality Interest
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7	PUBLIC QUESTION TIME
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Nil

8	CONFIRMATION OF MINUTES FROM PREVIOUS MEETING
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STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That the Minutes of the Ordinary Meeting of Council held on 26 July 2018 are confirmed as a true and accurate record of proceedings.

NOT/CARRIED (??)

9	PRESENTATIONS
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9.1	Petitions
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Nil

9.2	Presentations
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Nil

9.3	Deputations
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Nil

9.4	Delegates/Councillor's Reports
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Nil

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – August 2018

Agenda Reference: CEO 08/18 - 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 10/08/2018
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 August 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

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council accepts the Status Update for August 2018

CARRIED/NOT CARRIED (??)

Status Update August 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. 10/07/2018 Submission received from Telstra and application for closure sent to Dept of Lands		
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	

10.1.2 Extra Ordinary Election

Agenda Reference: CEO 08/18 – 02
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 10 August 2018
Author: Harry Hawkins Chief Executive Officer

Summary

Councillor Dan Murat has resigned from Council effective immediately on the 9 August 2018 and an extra-ordinary election is required to be held within 4 months of the position becoming vacant.

Attachments

Draft Election Timetable

Background

Councillor Dan Murat has spent his time between his home in Perth and the one in Sandstone and has stated in his resignation email that with one property for sale and undertaking renovations on another there is too much going on for him to be able to attend meetings when required. Councillor Murat has therefore resigned from Council effective immediately with the email dated the 9 August 2018.

Comment

Following the resignation of Councillor Murat the Shire of Sandstone is required to hold an extra-ordinary election within 4 months of his resignation. To enable the election advertising and other information required to be done around the period of CEO leave it is proposed to

hold the election on the 8th December 2018 the latest Saturday available. A draft election timetable document has been downloaded from the Department of Local Government, Sport and Cultural Industries web site and is attached giving full details of the things to be done in the lead up to polling day.

Consultation

Shire President

Statutory Environment

Local Government Act 1995:

Policy Implications

Nil

Financial Implications

Being an in house in person election there will be minimal costs outside staff wages.

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council agree to hold an extra ordinary election to fill the vacancy left by the resignation of Cr Daney Murat on Saturday 8th December 2018.

CARRIED/NOT CARRIED (??)

10.1.3 Recruitment of New Works Supervisor

Agenda Reference:	CEO 07/18 – 03
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	None
Date of Report:	13 August 2018
Author:	Harry Hawkins Chief Executive Officer

Summary

Following the resignation of Danny Humphries from the position of Works Supervisor with the shire a replacement Works Supervisor is to be recruited.

Attachments

LOGO Appointments recruitment proposal

Background

On Monday 10 August 2018 Works Supervisor Danny Humphries resigned giving 4 weeks' notice to finish up on the 7 September 2018. On Tuesday 11 August an unsolicited email was received from LO-GO Appointments advising of several positions they had open including one for a Manager Engineering Services and a coming soon Manager Works, Services and Waste.

On contacting LOGO Appointments, I was advised that they were at the LG Supervisors conference on the 15th and 16 August and would be in a good position to talk to prospective candidates about Sandstone if we decided to go ahead with their appointment.

Comment

Following the resignation of Danny Humphries from the position of Works Supervisor a replacement needs to be recruited. LO-GO Appointments have recently advertised for a Manager Engineering Services and a Manager Works, Services and Waste for other shires and therefore may have some good candidates who applied for those positions that could be suitable for our position.

LOGO Appointments have quoted \$5,800 ex GST plus additional expenses such as advertising, medical and police clearance. If they fail to find a suitable candidate, the cost would be \$1,500. Given the position that LOGO are currently in looking for candidates for other Local Governments and being at the supervisors conference I have asked them to find a replacement Works Supervisor for Sandstone.

Consultation

Shire President

Statutory Environment

Local Government Act 1995:

Policy Implications

Nil

Financial Implications

\$5,800 plus additional costs most of which would be incurred if we did the recruitment in house.

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council endorse the CEO's decision to employ LO-GO Appointments to undertake the recruitment of a new Works Supervisor as per the attached proposal.

CARRIED/NOT CARRIED (??)

10.2 FINANCIAL REPORTS

10.2.1 Financial Statements for the month of July 2018

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

The Statement of Financial Activity reports for the month ending 31 July 2018 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

Financial Statements for July 2018

Background

Summary of Funds – Shire of Sandstone as at: 31 July 2018

Municipal Cheque Account - On-line (BWA)	\$11,305.56
Municipal Investment Account – On-line (BWA)	\$874,467.33
Trust Fund (Bankwest)	\$9,043.10
Reserve Term Deposits (Bankwest)	\$4,972,516.33

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

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That Council accepts the financial statements for the period ending 31 July 2018.

NOT/CARRIED (?!?)

10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF JULY 2018 (Includes Credit Cards, the Caravan Park, Fuel Sales and Rates report)

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

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That Council endorses the July 2018 accounts paid as presented:

Municipal Fund July 2018

- Municipal Printed cheque numbers 105234 - 105241 totalling \$25,529.33
- EFT Payment Numbers 6320 - 6394 totalling \$667,328.58
- Superannuation \$7,755.30 & \$7,949.75 totalling \$15,705.05

Trust Fund July 2018

- Trust cheque numbers 205070 - 205071 totalling \$1,580.10

Payroll EFT June 2018:

\$34,208 and \$36,213 totalling \$70,421

Credit Cards June 2018:

DD3746.1.1 totalling \$2,758.33

NOT/CARRIED (??)

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:	17 August 2018
Previous References:	Nil
Author:	Harry Hawkins Chief Executive Officer

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 Council meeting.

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

Road crew are starting work on the new year program on the bottom end of the Paynes Find Road. The camp at Youanmi is not suitable so the crew is travelling back to the depot each night which costs a lot of time as well as wear and tear on both the road and service truck. Different options for camping are being looked at.

Maintenance Grading

The shire maintenance grader is currently out on the Wiluna Road and the new contract maintenance grading contract has been signed and they are ready to start on the bottom end of the Paynes Find Road and work back towards Sandstone.

Flood Damage

Alltrack are continuing out on the Yeelirrie Road where they will be for about 4 to 5 months repairing the road damaged by heavy rainfall events in January and February 2017. Another section was finished and signed off mid August.

Horticulture

Ongoing maintenance, mulching and planting.

Plant Replacement

None at this stage however the new Pad Foot Roller ordered in April 2018 has arrived in Australia and is to be fitted up for delivery. Quotes will be obtained through WALGA equotes for a new maintenance grader while the semi-trailer water tank is likely to be refurbished rather than purchasing a new one and the layout for the tray on the new service truck is being worked through with the dealer.

Plant Maintenance

Repairs and maintenance on plant is up to date and the mechanic has taken some time off for personal reasons and will return early September.

Caravan Park

Maintenance as required and repairs as work requests come in are being completed.

Building Maintenance

Minor maintenance as per work requests is being carried out by casual worker Paul Dixon.

Bioremediation Cell

Nothing at this stage.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Staff Recommendation

MOVED: Cr

SECONDED: Cr

That the Works Supervisors report is received

NOT/CARRIED (?!?)

11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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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****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 Thursday 23 August 2018.

15 CLOSURE OF MEETING

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

CERTIFICATION

I, _____, certify that the Minutes of the Meeting held on 29 June 2018, as shown, were confirmed as a true and accurate record at the Meeting held on 26 July 2018.

(Presiding Member)

Date: 26 July 2018