



# **AGENDA**

Ordinary Council Meeting

Wednesday 24 April 2019  
@ 9:30 am

To be held in the Council Chambers, Hack St Sandstone

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**SHIRE OF SANDSTONE**  
S E R V E T H E P E O P L E

## ORDINARY COUNCIL MEETING NOTICE PAPER

**Wednesday 24 April 2019 – 9:30 am**

Dear President and Councillors,

An Ordinary Meeting of Council is called for Wednesday 24 April 2019, in the Council Chambers, Hack Street, Sandstone, commencing at 9.30am.

### **Councillors please note:**

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

A handwritten signature in black ink, appearing to read 'H. Hawkins'.

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***Harry Hawkins***

**Chief Executive Officer**

02 April 2019

### **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.*

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**Harry Hawkins**

**Chief Executive Officer**

02 April 2019

Hack Street, SANDSTONE WA 6639  
Tel (08) 9963 5802 Fax (08) 9963 5852  
E-mail: [ceo@sandstone.wa.gov.au](mailto: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 section 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: \_\_\_\_/\_\_\_\_/2019

**Urgency:** Low / Medium / High / Strategic

Road / Public Building / Area: \_\_\_\_\_

Request: \_\_\_\_\_

Description:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**OFFICE USE ONLY:**

Action Taken:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Comment:  
\_\_\_\_\_  
\_\_\_\_\_

Completed: \_\_\_\_/\_\_\_\_/2019

Signature: \_\_\_\_\_

Inspected and/or authorised by: \_\_\_\_\_  
(Chief Executive Officer)

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# Councilor's Claim for Sitting Fees and Travel

Councilor \_\_\_\_\_

Creditor No \_\_\_\_\_

<i>Date</i>	<i>Meeting</i>	<i>Sitting Fees</i>	<i>Travel Km's</i>	<i>Amount</i> <small>.7087 cents per km</small>
Date of Meeting	Type of Meeting	\$170/ \$340	No of km's	Office Use
24/4/2019	<b>Full Council</b>			

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

Total		Total
	Line Item 370	
04109		04100
		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 24 APRIL 2019

### 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	
15	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 – 28 March 2019	/19
16	9.0	Presentations	
16	10.0	Officer Reports	
16	10.1	Chief Executive Officer's Reports	
17	10.1.1	Status Update Report – April 2019	/19
19	10.1.2	Tender for Units at Caravan Park	/19
21	10.2	Finance	
21	10.2.1	Financial Statements for the Month of March 2019	/19
22	10.2.2	Accounts Update for the Month of March 2019 (includes for Credit Cards, Caravan Park & Fuel Sales)	/19
24	10.4	Works and Services	
24	10.4.1	Works Supervisors Report	/19
26	11	Motions of which Previous Notice Has Been Given	
26	12	Questions from Members Without Notice	
26	13	New Business of an Urgent Nature Introduced by Decision of the Meeting	
26	14	Meeting Items Closed to the Public	
26		Time and Date of Next Meeting	
26	15	Closure of the Meeting	
26		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 WEDNESDAY, 24 APRIL 2019**

**1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS**

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 9.30am.

**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 K (Kerry) Key

Cr V (Vicki) McQuie

**Staff Members**

Mr Harry Hawkins                      Chief Executive Officer

**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**

**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

**7 PUBLIC QUESTION TIME**

Nil

**8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**STAFF RECOMMENDATION**

**MOVED:** Cr

**SECONDED:** Cr

That the Minutes of the Ordinary Meeting of Council held on 28 March 2019 are confirmed as a true and accurate record of proceedings.

**NOT/CARRIED (??)**

**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 2019

**Agenda Reference:** CEO 04/19 - 01  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 18/03/2019  
**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 April 2019

### Background

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

### Comment

Spreadsheet has been updated to include items from March 2019 meeting. New service truck.

### 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 April 2019

**CARRIED/NOT CARRIED (??)**

<b>Status Update April 2019</b>
---------------------------------

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.	<b>03/05/2017</b> Letter sent to family of George Dent advising them of Council's decision <b>19/03/2018</b> Ceramic photo of George Dent received from his family for inclusion on plaque at Heritage Park		
85/17	10.1.4	That the right of way behind the power station between Rowe and Black Streets is closed	<b>06/10/2017</b> letters sent to begin process and advertising as per LAA undertaken. <b>06/11/2017</b> letter received from Water Corporation with no objection. <b>10/07/2018</b> Submission received from Telstra and application for closure sent to Dept of Lands <b>23/11/2018</b> Details of new Council resolution and other information sought sent to Dept of Lands		
20/18	10.1.5	Sale of properties for outstanding rates	<b>04/04/2018</b> Legal process to allow sale has commenced <b>05/12/2018</b> Current debt collectors are going out of business and new provider once appointed will be contacted for updated advice		
76/18	10.1.2	Transfer of management part of reserve 14178 – Caravan Park	Water Corporation advised. Awaiting the return of the CEO. <b>17/12/2018</b> Letter accepting part transfer of reserve sent to Water Corporation.		
04/19	10.1.2	Caravan Park Units	<b>05/03/2019</b> Resolution 04/19 has been put on hold as the total cost of the 2 units is greater than \$150,000 so tenders have to be called. <b>20/03/2019</b> Tender sent		

			to be advertised in the West Australian Sat 22 March 2019.	
11/19	10.4.2	Sale of Pad Foot Roller	<b>05/03/2019</b> Smith Broughton Advised that permission to sell subject to reserve price of \$140,000 <b>04/04/2019</b> Roller sold for \$140,000 advised there is 21 days for money to come in	
12/19	10.4.3	Replacement of maintenance Grader	<b>28/02/2019</b> Westrac advised they were successful tenderers for replacement grader. <b>01/03/2019</b> PO sent to Westrac	
20/19	10.4.2	Replacement of Service Truck	<b>02/04/2019</b> WA Hino advised they were successful tenderer <b>04/04/2019</b> PO sent to WA Hino	

### Legend

Category	Status
Not Started	
In Progress	
Completed	

### 10.1.2 Tender Caravan Park Units

**Agenda Reference:** CEO 04/19 – 02  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** None  
**Disclosure of Interest:** None  
**Date of Report:** 15 April 2019  
**Author:** Harry Hawkins Chief Executive Officer

### Summary

Council in resolution 04/19 resolved to purchase 2 units for the Alice Atkinson caravan Park however as the total cost exceeded \$150,000 we were required to call tenders. 7 tenders have been received and the evaluation results are below.

### Attachments

Tenders received

## Background

Council at its February 2019 meeting discussed a proposal to construct 2 x 2 bedroom self contained units at the Alice Atkinson Caravan Park however the price of the 2 units exceeded the \$150,000 tender threshold and tenders needed to be called. Tenders closed on the 15<sup>th</sup> April and 7 tenders were received by the submission deadline.

## Comment

The 7 tenders received by the tender deadline have been assessed against the selection criteria in the tender documents and a summary is shown below.

<b>Tenderer</b>	<b>Complies with tender requirements</b>	<b>PRICE Ex GST</b>	<b>Previous Experience</b>	<b>Brand reputation in WA</b>
McNally Commercial	Yes	\$269,638	Yes	?
Fox Transportables	Yes	\$165,476	Yes	Good
Evoke Living Homes	Yes	\$207,736	Yes	?
TR Homes	Yes	\$242,313	Yes	Good
Thermal Comfort Homes	Yes	\$216,364	Yes	?
Modular WA	Yes	\$188,252	Yes	Good
Acero Construction	Yes	\$147,157	Yes	?

All tenderers complied with the tender specifications although some included an instantaneous hot water service rather than the storage system specified. All 7 had previous experience in providing transportable buildings to country areas in Western Australia while brand reputation was difficult to assess as some I had not heard of although they may have a reputation with other people more involved in the building industry. The lowest cost option came from Acero Construction at \$147,157 while Fox Transportables had the next lowest price of \$165,476 with the highest tender being \$269,638 from McNally Commercial.

## Consultation

Nil

## Statutory Environment

Local Government Act 1995 Section 3.57 and Local Government Functions and General Regulations Division 2.

## Policy Implications

Nil

## Financial Implications

Nil, Expenses was included in 6 monthly budget review

## Voting Requirements

Simple majority

## Officer Recommendation

**MOVED:** Cr

**SECONDED:** Cr

That Council accept the tender from Fox Transportables for the construction of 2 x 2 bedroom self contained accommodation units at the Alice Atkinson Caravan Park for \$165,476.

**CARRIED/NOT CARRIED (??)**

## 10.2 FINANCIAL REPORTS

### 10.2.1 Financial Statements for the month of March 2019

**Location:** Shire of Sandstone  
**Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 12 April 2019  
**Author:** Harry Hawkins, Chief Executive Officer

### Summary

The Statement of Financial Activity reports for the month ending 31 March 2019 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

### Attachments

Financial Statements for March 2019

### Background

#### Summary of Funds – Shire of Sandstone as at: 31 March 2019

Municipal Cheque Account - On-line (BWA)	\$10,638.25
Municipal Investment Account – On-line (BWA)	\$830,417.06
Trust Fund (Bankwest)	\$7467.30
Reserve Term Deposits (Bankwest)	\$4,450,632.16

SHIRE OF SANDSTONE

## 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 periods ending 31 March 2019

**NOT/CARRIED (??)**

### **10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF MARCH 2019**

**(Includes Credit Cards, the Caravan Park, Fuel Sales and Rates report)**

<b>Location:</b>	Shire of Sandstone
<b>Applicant:</b>	Shire of Sandstone
<b>Disclosure of Interest:</b>	Nil
<b>Date of Report:</b>	13 April 2019
<b>Author:</b>	Rhonda Miles – Finance Officer
<b>Senior Officer:</b>	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 March 2019 accounts paid as presented:

### Municipal Fund March 2019

- Municipal Printed cheque numbers 105291 - 105296 totalling \$19,248.90
- EFT Payment Numbers 6805 – 6868 totalling \$313,535.47
- Superannuation \$6,354.79 & \$6,520.35 totalling \$12,875.14

### Trust Fund March 2019

- Trust cheque numbers 205092 - 205097 totalling \$3,009.10

### Payroll EFT March 2019:

\$27,438.59 and \$28,226.00 totalling \$55,664.59

### Credit Cards March 2019:

DD4014.1 totalling \$473.28

**NOT/CARRIED (??)**

## 10.4 WORKS and SERVICES

### 10.4.1 WORKS SUPERVISOR'S REPORT April 2019

**Agenda Reference:** WS 04/19 – 01  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** None  
**Date of Report:** 16 April 2019  
**Previous References:** Nil  
**Author:** Harry Hawkins CEO



## Summary

### 1. Paynes Find Sandstone Road: Phase 2 199slk to 216.8slk (17.8kms)

This project is being paused as the budgeted funding has been reached and also we have to commence the Regional Road Group project to ensure that it is completed by the 30 June 2019 so we are able to claim the grant funds. The phase 2 project on the Paynes Find Road that is being paused is approximately half done with about 8kms completed.

### 2. Regional Road Group Project

The Regional Road Group project that is being commenced after Easter will also be on the Paynes Find Sandstone Road carrying on from where last years project ended. Last years project was not completed fully and Main Roads have advised that we can claim the balance of the funding for that project if we complete it before moving onto this years project. The work will commence at slk 91.62 and will continue for 2kms to 93.62 then jump a section upgraded under flood damage and recommence at slk 101.7 for a further 3kms.

### 3. Contract Maintenance Grader

This contract grader is continuing but consideration needs to be given to the need for it to be stood down so the shire maintenance grader has work to do as all roads have been graded once and are in a reasonable condition. However with the recent rain and the shire maintenance grader driver on leave the contractor may be engaged on patch grading floodways and creek crossings which have been damaged.

## Consultation

Arthur Wainwright – Leading Hand grader driver

## Statutory Environment

Local Government Act 1995

## Policy Implications

Nil

## Financial Implications

Nil

## Strategic Implications

Nil

## Voting Requirements

Simple majority

## Officer Recommendation

## Moved Cr

## Seconded Cr

That Council receive the Works Supervisor's Report.

**CARRIED/NOT CARRIED (???)**

**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**

**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 May 2019.

**15 CLOSURE OF MEETING**

There being no further business, the Shire President closed the meeting at \_\_\_\_\_am.

**CERTIFICATION**

I, \_\_\_\_\_, certify that the Minutes of the Meeting held on 28 March 2019, as shown, were confirmed as a true and accurate record at the Meeting held on 24 April 2019.

\_\_\_\_\_  
**(Presiding Member)**

Date: 24 April 2019