



# **MINUTES**

Ordinary Council Meeting

Thursday 27 June 2019

Held in the Council Chambers, Hack St Sandstone

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## ORDINARY COUNCIL MEETING HELD ON 27 JUNE 2019

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**AGENDA and STAFF REPORTS**  
**ORDINARY COUNCIL MEETING TO BE HELD IN**  
**COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 27 JUNE 2019**

**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 K (Kerry) Key	
Cr V (Vicki) McQuie	

**Staff Members**

Mr Harry Hawkins	Chief Executive Officer
Mr David Holland	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

### 6.1 Declarations of Financial Interest

Cr Lefroy declared a financial interest in item 10.2.2 as he received payment EFT 6959

### 6.2 Declarations of Proximity Interest

### 6.3 Declarations of Indirect Financial Interest

Cr May declared and interest in item 10.2.2 as her husband received payment EFT 6939

### 6.4 Declarations of Impartiality Interest

## 7 PUBLIC QUESTION TIME

Nil

## 8 CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

Resolution 37/19

**MOVED:** Cr Lefroy

**SECONDED:** Cr May

That the Minutes of the Ordinary Meeting of Council held on 23 May 2019 are confirmed as a true and accurate record of proceedings.

**CARRIED (6/0)**

## 9 PRESENTATIONS

### 9.1 Petitions

Nil

### 9.2 Presentations

James Croser and Paul Adams from Spectrum Mining gave a presentation to introduce themselves and present on their activities at the Penny West and Penny North mine sites.

### 9.3 Deputations

Nil

### 9.4 Delegates/Councillor's Reports

Cr Lefroy gave a verbal report on the MRVC Meeting held in Mt Magnet on the 10<sup>th</sup> June

## 10 OFFICERS REPORTS

### 10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

#### 10.1.1 Status Report Update – June 2019

**Agenda Reference:** CEO 06/19 - 01  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 13/06/2019  
**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 June 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 April 2019 meeting. New CAT Grader was delivered on the 14<sup>th</sup> May 2019 but will not be used until maintenance grader driver Don Whittington returns to work on the 27<sup>th</sup> May 2019. Caravan park units left on the table waiting on information regarding power at the park. Water Corporation confirmed new water system to be installed in Sandstone in early 2020.

#### **Consultation**

Nil

#### **Statutory Environment**

Nil

#### **Policy Implications**

Nil

## Financial Implications

Nil

## Strategic Implications

Nil

## Voting Requirements

Simple majority

## Resolution 38/19

**MOVED:** Cr Lefroy

**SECONDED:** Cr May

That Council accepts the Status Update for June 2019

**CARRIED (6/0)**

### Status Update June 2019

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 <b>13/06/2019</b> More information sought by DOL sent as requested		
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	
<b>76/18</b>	<b>10.1.2</b>	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. <b>03/05/2019</b> installation date of early 2020 confirmed for Sandstone plant.	
<b>04/19</b>	<b>10.1.2</b>	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. <b>24/04/2019</b> Left on the table awaiting further information on power at the caravan park. <b>23/05/2019</b> Left on the table as additional information not received	
<b>20/19</b>	<b>10.4.2</b>	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

### **LEFT ON THE TABLE**

### **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 (??)**

<b>10.1.3</b>	<b>Write off Outstanding Uncollectable Rates</b>
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**Agenda Reference:** CEO 06/19 - 03  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** Nil  
**Date of Report:** 13/06/2019  
**Author:** Harry Hawkins, Chief Executive Officer

### **Summary**

Black Oak Minerals has been placed into liquidation and therefore it is unlikely that any money will be received on their assessment A1311 which is for a dead tenement. Council is asked to approve the write off of \$2,893.69 in outstanding rates and penalties.

### **Attachments**

Statement of liquidation of Black Oak Minerals

## **Background**

Black Oak Minerals owned and were rated on Sandstone Tenement M57/00239 which died on the 11<sup>th</sup> June 2018. The amount outstanding totals \$2,893.69 and is made up of rates \$2118.09, ESL Levy \$146.00 and penalty interest of \$629.60 up until the date of this meeting which continues to accrue.

As per the attached Black Oak Minerals have gone into liquidation and the shires debt collectors have advised that it is unlikely that the shire will recoup any of the outstanding rates.

## **Comment**

Delegation F1-D16 delegates authority to the CEO to write off debts, excluding rates, up to a balance of \$500 with any amount over \$500 to be referred to Council. The amount sought to be written off in this instance is both rates and in excess of \$500 so is referred to council for write off. The outstanding amount that council is requested to be write off totals \$2,893.69. If the amount is not written off it will continue to increase as more penalty interest is added.

This amount has been pursued through the shires debt collectors and we have now been advised that as the tenement is dead and the company is in liquidation it is unlikely that any money will be received.

## **Consultation**

Finance Officer

## **Statutory Environment**

Local Government Act 1995 Section 6.36.

## **Policy Implications**

Nil

## **Financial Implications**

Rates income will be reduced by \$2,118.09.

## **Strategic Implications**

Nil

## **Voting Requirements**

Absolute Majority

## **Resolution 39/19**

**MOVED:** Cr McQuie

**SECONDED:** Cr Lefroy

That Council agree to write off rates of \$2,893.69 on assessment A1311, for dead tenement M57/00239, owed by Black Oak Minerals (in liquidation) as the shires debt collectors have advised it is unlikely that any money will be received.

**CARRIED (6/0)**

## 10.1.4 Differential Rates Budget Efficiency Measures

**Agenda Reference:** CEO 06/19 – 04  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date of Report:** 18 June 2019  
**Author:** Harry Hawkins, Chief Executive Officer

### Summary

As a part of obtaining the Ministers approval for differential rating Council must review and consider budget efficiency measures and several other budget related areas.

### Attachments

Draft Budget Funding Statement

Rates modelling reports for 2018/19 and 2019/20 rates showing 2% rate increase and reduction in mining rates of \$128,524 after a reduction in valuations of \$563,649.

### Background

The Shire with its low numbers of GRV residential, commercial and industrial properties provides the majority of its services to the mining and pastoral industries and as such raises most of its rate revenue from the UV rates from these properties. As the mining sector uses up the majority of shire resources due to their use of heavy vehicles and equipment on roads and increased administration services due to monitoring of tenements and other compliance requirements as explained in the statement of objects and reasons they are rated significantly higher through differential rates.

To gain approval for these differential rates Council is required to review any budget efficiency measures and examine the rating strategy in the Corporate Business and Long Term Financial Plans to reduce where possible the differential in rates.

### Comment

The shires long term financial plan in the Strategic Resource Plan and the Corporate Business Plan propose an increase in rates of 2.5% for this year based on an increase in the Local Government Cost Index (LGCI) of 2% plus a .5% component for growth. Council has taken this into account when settling on a proposed increase of 2% as the LGCI to June 2019 is expected to be 1.7% plus the .5% growth component rounded down.

Due to reductions in mining valuations of \$563,649 and the subsequent reduction in rates raised from mining of \$128,524 while there has been an increase in mining properties from 168 to 171 Council has been forced to reduce spending to balance the budget without any reduction in mining activity and after reviewing the proposed budget there are no other efficiency measures that can be taken while retaining services at the current levels.

### Consultation

Nil

### Statutory Environment

Local Government Act 1995 Sections 6.33 to 6.36.

### **Policy Implications**

Nil

### **Financial Implications**

Nil, budget will be set accordingly.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple majority

### **Resolution 40/19**

**MOVED:** Cr Lefroy

**SECONDED:** Cr McQuie

That Council having reviewed budget efficiencies and the rating strategy in the Corporate Business and Strategic Resource Plans resolve that

1. a 2% rate increase across all rating categories is imposed for the 2019-2020 year,
2. that differential rates that impose a significantly higher rate for mining activities are continued, and
3. an application for the Ministers approval for differential rating in 2019-20 is made.

**CARRIED (6/0)**

<b>10.1.5</b>	<b>Donation – Outback Grave Markers</b>
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**Agenda Reference:** CEO 06/19 – 05  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date of Report:** 27 June 2019  
**Author:** Harry Hawkins, Chief Executive Officer

### **Summary**

Outback Grave Markers is a self funded, not for profit volunteer project that has been travelling around the Kimberley, Pilbara and Goldfields recording details of graves where the details and stories of the people buried there have disappeared.

### **Attachments**

Nil

### **Background**

Outback Grave Markers is a not for profit project marking and publishing the stories of people whose grave marker have disappeared over the years. They have travelled around the Kimberley, Pilbara and Goldfields regions and have so far marked more than 450 graves including just over 100 in Leonora on their most recent trip.

### **Comment**

The people involved in the project do not charge a fee for the work that they do as they fund their operations through donations received from shires and others interested in the work they do.

They will be coming to the Sandstone region shortly and Council is being asked to approve a donation to them to help fund any work they do in our shire.

### **Consultation**

Shire President

### **Statutory Environment**

Nil

### **Policy Implications**

Nil

### **Financial Implications**

Nil, any approved donation will be included in the new budget.

### **Strategic Implications**

Nil

### **Voting Requirements**

Simple majority

### **Resolution 46/19**

**MOVED: Cr McQuie**

**SECONDED: Cr Key**

That Council agree to donate \$5,000 to Trevor Tough and Alex Aitken to fund the work they plan to do in the Sandstone district.

**CARRIED (6/0)**

## **10.2 FINANCIAL REPORTS**

### **10.2.1 Financial Statements for the month of May 2019**

**Location:** Shire of Sandstone

**Applicant:** Shire of Sandstone

**Disclosure of Interest:** Nil  
**Date of Report:** 1 June 2019  
**Author:** Harry Hawkins, Chief Executive Officer

### Summary

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

### Attachments

Financial Statements for May 2019

### Background

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

Municipal Cheque Account - On-line (BWA)	\$9,600.10
Municipal Investment Account – On-line (BWA)	\$967,082.81
Trust Fund (Bankwest)	\$6,560.40
Reserve Term Deposits (Bankwest)	\$ 4,239,138.37

### 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

### Resolution 41/19



**MOVED:** Cr Lefroy

**SECONDED:** Cr May

That Council accepts the financial statements for the periods ending 31 May 2019

**CARRIED (6/0)**

**10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF MAY 2019**

**(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:** 17 June 2019  
**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 42/19**

**MOVED: Cr McQuie**

**SECONDED: Cr May**

That Council endorses the May 2019 accounts paid as presented:

### Municipal Fund May 2019

- Municipal Printed cheque numbers 105302 - 105308 totalling \$16,159.60
- EFT Payment Numbers 6903 – 6970 totalling \$594,013.81
- Superannuation \$7,239.19, \$7,224.15, & \$7,798.44 totalling \$22,261.78

### Trust Fund May 2019

- Trust cheque numbers 205101 totalling \$240.90

### Payroll EFT May 2019:

\$30,603.00, \$30,410.00 totalling \$61,013.00

SHIRE OF SANDSTONE

Credit Cards May 2019:

DD4085.1 totalling \$714.22

**CARRIED (6/0)**

<b>10.2.3</b>	<b>Transfer to Plant Replacement Reserve</b>
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**Agenda Reference:** FINANCE 06/19 – 03  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Nil  
**Disclosure of Interest:** Nil  
**Date of Report:** 25 June 2019  
**Author:** Harry Hawkins, Chief Executive Officer

**Summary**

With the end of financial year approaching there is a surplus of cash in the Municipal account and it is proposed that \$500,000 is transferred to the Plant Replacement Reserve to fund future purchases.

**Attachments**

Nil

**Background**

Due to underspending in some areas and additional cash flow generated at the end of the flood damage projects plus the sale of the pad foot roller there is an excess of cash in the municipal bank account. At the time of writing this report the account balance was \$1,893,334 however there was still superannuation from pay period of 25 June and some outstanding creditors to pay including the payment for the new service truck.

**Comment**

Rather than leave the additional cash in the Municipal bank account that earns 0.80% interest it is suggested that Council approve the transfer of \$500,000 to a Plant Replacement Reserve term deposit at 1.80%. The Plant reserve is chosen for the transfer as there are significant plant purchases in the upcoming budget and additional funding will be required to meet those purchases. The current municipal account balance of \$1,893,334 is made up of an advance payment of FAGS grant of \$1,027,481 plus the surplus funds generated by recoup of the advance payment for flood damage repairs and the sale of the pad foot roller at auction for \$140,000. The flood damage funds and proceeds from the roller sale can go to reserves while the advance payment of FAGS will be required to fund the shires operations until rate payments start to come in which is unlikely to be before late September 2019.

**Consultation**

Nil

**Statutory Environment**

Nil

## Policy Implications

Nil

## Financial Implications

Nil, excess funds only will be transferred to the reserve.

## Strategic Implications

Nil

## Voting Requirements

Simple majority

## Resolution 46/19

**MOVED:** Cr Lefroy

**SECONDED:** Cr May

That Council agree to the transfer of \$500,000 of excess cash in the Municipal bank account to the Plant Replacement reserve Bankwest money market term deposit.

**CARRIED (6/0)**

## 10.4 WORKS and SERVICES

### 10.4.1 WORKS SUPERVISOR'S REPORT June 2019

**Agenda Reference:** WS 06/19 – 01  
**Location/Address:** Shire of Sandstone  
**Name of Applicant:** Shire of Sandstone  
**Disclosure of Interest:** None  
**Date of Report:** 19 June 2019  
**Previous References:** Nil  
**Author:** David Holland WS

#### Summary

**1. Paynes Find Sandstone Road:**

This minor issues at the end of the works area which have now been rectified.

**2. Regional Road Group Project**

The Regional Road Group projects have now been completed.

**3. Contract Maintenance Grader**

This contract grader has been working for the past few weeks on the Yeelirrie Rd and will go onto the Paynes Find Rd shortly.

**4. Crew Movements**

The crew has now moved to the Meekatharra Rd to complete some scouring on flood ways after the last rains, they will then complete installing guide posts and signage on the Paynes Find Rd.

#### **5. Plant**

The construction crews' truck that has been ordered will arrive by the end of June, at the time of this report it was still with the body builder.

#### **6. Maintenance Grader**

The new machine is now on the Wiluna Rd there is areas that need works from the Meekatharra Rd to the boundary, he will then go onto the Meekatharra Rd and complete the section from Wiluna Rd to the vermin fence, the construction crew will complete the rest of the road while they are repairing the flood ways.

#### **7. Employees**

After advertising for a Gardener/ Handyman I wish to announce the successful candidate was Julian Day, Julian has lived and worked on one of the stations within the Shire and has in previous years owned and has worked as a gardener and been involved in building maintenance, Julian will start on the 15<sup>th</sup> July.

#### **8. Budget Considerations**

Roadworks to be included:

RRG; Paynes Find Rd SLK 70.20 to 75.60, Re-Sheet

R2R; Meekatharra Rd SLK 8.13 to 10.53, Re-Sheet

R2R; Yeelirrie Rd SLK 91.00 to 94.28, Re- Work

R2R; Atley Access, Drainage Re-Works

Council Funds; Various locations around town drainage, kerbing and path works,

Council Funding; Paynes Find Rd SLK188.70 to 207.80 various sections Re-Sheeting

Council Funding; Paynes find Rd and Meekatharra Rd install culverts and flood-ways in various locations

#### **Consultation**

Harry Hawkins - CEO

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

**Resolution 43/19**

**Moved Cr McQuie**

**Seconded Cr Key**

That Council receive the Works Supervisor's Report.

**CARRIED (6/0)**

**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 44/19**

**Moved Cr McQuie**

**Seconded Cr Key**

That late items are introduced to the meeting

**CARRIED (6/0)**

**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 25 July 2019.

**15 CLOSURE OF MEETING**

There being no further business, the Shire President closed the meeting at 2.22pm.

**CERTIFICATION**

I, \_\_\_\_\_, certify that the Minutes of the Meeting held on 23 May 2019, as shown, were confirmed as a true and accurate record at the Meeting held on 27 June 2019.

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

Date: 27 June 2019