



MINUTES

Ordinary Council Meeting

Tuesday 17 December 2019
@ 12.30pm

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

Tuesday 17 December 2019 – 12:30 pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Tuesday 17 December 2019, 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.

Eddie PIPER

Acting Chief Executive Officer

12 December 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.*

Eddie PIPER

Acting Chief Executive Officer

12 December 2019

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 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
17/12/2019	Full Council			

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

Total	Total
04109	Line Item 370 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
THURSDAY 17 December 2019
AGENDA SUMMARY and TABLE OF CONTENTS**

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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 – 24 October 2019	91/19
16	9.0	Presentations	
16	10.0	Officer Reports	
16	10.1	Chief Executive Officer's Reports	
18	10.1.1	Status Update Report – October 2019	92/19
19	10.1.2	Water Corporation Notice of Proposal Improving Water Supply	93/19
20	10.1.3	Mining Leases – Oz Youanmi Gold Pty Ltd	94/19
22	10.1.4	Sandstone Tip Bio Remedial License No L8829/2014/1	95/19
23	10.2	Financial Reports	
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25	10.2.2	Accounts Update for the Month of October 2019	97/19
27	10.4	Works and Services	
27	10.4.1	Works Supervisors Report – October 2019	98/19
29	11	Motions of which Previous Notice Has Been Given	
29	12	Questions from Members Without Notice	
29	13	New Business of an Urgent Nature Introduced by Decision of the Meeting	
29	13.1	Total Fire Ban Regulations	99/19
29	14	Meeting Items Closed to the Public	
30	14.1	Maintenance Grading Contract	100/19
30		Time and Date of Next Meeting	
30		Closure of the Meeting	
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AGENDA and STAFF REPORTS
ORDINARY COUNCIL MEETING TO BE HELD IN
COUNCIL CHAMBERS, SANDSTONE ON TUESDAY 17 December 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 (Beth) 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 Eddie Piper	Acting Chief Executive Officer
Mr David Holland	Works Supervisor
Ms Margaret Duhig	Office Administrator

3.2 Apologies

Harry Hawkins	CEO (Sick leave)
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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

8.1 The ordinary meeting held on the 28 November 2019

STAFF RECOMMENDATION

MOVED: Cr Key

SECONDED: Cr May

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

CARRIED (6/0)

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

Cr Lefroy gave a briefing on the MRVC meeting held in Mt Magnet on 10th December 2019. Discussion followed.

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – November 2019

Agenda Reference:	CEO 12/19 - 01
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	12/12/2019
Previous References:	Various
Author:	Eddie Piper ACEO

Summary

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

Attachments

Status Update November 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 November 2019 meeting. A letter was written to the Minister for energy re inability to get a ball park figure for power upgrade at caravan park without paying \$6,195 design fee.

The November 2019 meeting resolved to instruct the ACEO to advise all Tenderers that no tender would be accepted and that the matter is now finalised.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr McQuie

SECONDED: Cr May

That Council accepts the Status Update for November 2019

CARRIED (6/0)

Status Update November 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.	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		
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 23/11/2018 Details of new Council resolution and other information sought sent to Dept of Lands 13/06/2019 More information sought by DOL sent as requested		
20/18	10.1.5	Sale of properties for outstanding rates	04/04/2018 Legal process to allow sale has commenced 05/12/2018 Current debt collectors are going out of business and new provider once appointed will be contacted for updated advice		

			10/12/2019 Email to Development WA requesting they consider the taking back of the lots and for the cost of the outstanding rates.	
76/18	10.1.2	Transfer of management part of reserve 14178 – Caravan Park	Water Corporation advised. Awaiting the return of the CEO. 17/12/2018 Letter accepting part transfer of reserve sent to Water Corporation. 03/05/2019 installation date of early 2020 confirmed for Sandstone plant.	
112/19		Stronger Communities Grant Upgrade Bowling Green	10/12/2019 Advised of successful application to pave and fence bowling green Grant \$10,000	

Legend

Category	Status
Not Started	
In Progress	
Completed	

10.1.2 Water Corporation – Notice of Proposal Improving Water Supply

Agenda Reference: CEO 11/19 – 02
Location/Address: Shire of Sandstone
Name of Applicant: None
Disclosure of Interest: None
Date of Report: 9 December 2019
Author: Eddie Piper Acting Chief Executive Officer

Summary

The Water Corporation have undertaken to improve the quality of the water supply in Sandstone during 2020.

Attachments

Notice of Proposal and 3 drawings (location and design)

Background

The Water Corporation undertook some years ago to improve the towns water supply along with other shires in the area.

Comment

The letter (attached) is self-explanatory and gives Council the opportunity to lodge comments or objections to their proposal.

The Acting CEO can see no issues with the proposal apart from noting the treatment unit and evaporation ponds (2) appear to be near the airport and the town golf course.

Consultation

Mr Ian Bierman – Water Corporation

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr Key

SECONDED: Cr McQuie

That Council receive the Notice of Proposal regarding the improving of the Town water supply and the various locations of the storage tanks and the treatment plant and associated evaporation ponds.

CARRIED (6/0)

10.1.3 Mining Leases – OZ YOUANMI GOLD PTY LTD

Agenda Reference: CEO 11/19 - 03
Location/Address: Shire of Sandstone
Name of Applicant: Dep't of Mines, Industry Regulation and Safety
Disclosure of Interest: Nil
Date of Report: 11/12/2019
Author: Eddie Piper, Acting Chief Executive Officer
SHIRE OF SANDSTONE

Council to Summary

Council to consider and comment on applications for Mining Leases over three (3) Reserves of C Class nature for various purposes. The Department of Mines, Industry Regulation and Safety have forwarded the application by Oz Youanmi Gold Pty Ltd as is required under the Mining Act 1978.

Attachments

A letter from the Dept Mines, Industry Regulation and Safety along with detail and a map.

Background

The Mining Act 1978 requires the Minister for Mines to consult with local authorities and obtain recommendations before the Minister can grant consent to mine.

There are some nineteen (19) mining tenements affected and council needs to consider any impact on the shire whether positive or negative. Two (2) leases are over the Golf Course which the ACEO considers would be a negative to the Shire.

Comment

The Acting CEO has spoken to the author of the letter and established that they have forwarded the request for Reserve 22033 to Water Corporation for their consideration.

In general the ACEO can see no problem with the application except for Reserve R21746 – “C” class Reserve Golf Links. It would have the potential to create problems for golfers in town and visitors who enjoy a game of golf with rigs and mining structures.

Consultation

Nil

Statutory Environment

Mining Act 1978 sections 23 to 26

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation

MOVED: Cr Lefroy

SECONDED: Cr May

That Council advise the Department of Mines, Industry Regulation and Safety the it has no problem with supporting mining on the following mining leases:

1. M57/10, M57/51 (Common and Grazing only), M57/75, M57/97, M57/135, M57/160A, M57/164, M57/165, M57/166, and M57/167.
2. M57/51 Water only), M57/75, M57/97, M57/109, M57/135, M57/160A, M57/165 subject to the Water Corporation having no objections.

however, objects strongly to any mining on Reserve R21746 – “C” Class Reserve Golf Links which involves mining lease M57/51 and M57/165 as it would be detrimental to an amenity of the Shire.

Resolution

That Council not adopt the Officers recommendation and adopt the following:

That Council advise the Department of Mines, Industry Regulation and Safety the it has no problem with supporting mining on the following mining leases:

1. M57/10, M57/51 (Common and Grazing only), M57/75, M57/97, M57/135, M57/160A, M57/164, M57/165, M57/166, and M57/167.
2. M57/51 Water only), M57/75, M57/97, M57/109, M57/135, M57/160A, M57/165 subject to the Water Corporation having no objections.
3. M57/51, M57/165 (Golf Links)

Reason for change

Council has been advised that Reserve R21746 – “C” Class Reserve Golf Links which involves mining lease M57/51 and M57/165 are no longer in use at Youanmi .

CARRIED (6/0)

10.1.4 Sandstone Tip Bio-remedial Licence No L8829/2014/1

Agenda Reference:	CEO 11/19 - 04
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	None
Date of Report:	11/12/2019
Previous References:	Nil
Author:	Eddie Piper ACEO

Summary

Council to consider the cancellation of licence L8829/2014/1 being for accepting contaminated rubbish.

Attachments

SHIRE OF SANDSTONE

Nil

Background

The Shire was granted a licence to accept contaminated rubbish in 2014 and to date has received 3 loads of relatively minor tonnage (one of 1,700 M3 and 2 of less than 30 M3).

Comment

The Licence has several conditions in regard to treatment of contaminated rubbish which if unfulfilled can lead to fines and the suspension / cancellation of the licence plus costs to make the tip safe by environmental standards.

The receipt of contaminated rubbish has the potential to earn the shire revenue (recovery of costs and some administration costs), however, the reporting and potential expenses in holding a licence would appear to outweigh the revenue.

Consultation

Mr Dave Hadden – EHO Contracted

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr Lefroy

SECONDED: Cr Key

That council advise the Department of Water and Environment, Kalgoorlie that it no longer wishes to accept contaminated rubbish and will relinquish the Licence No L8829/2014/1 at the expiry of the current approval.

CARRIED (6/0)

10.2 FINANCIAL REPORTS

10.2.1 Financial Statements for the month of November 2019

Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 10 December 2019
Author: Eddie Piper, Acting Chief Executive Officer

Summary

The Statement of Financial Activity reports for the month ending 30 November 2019 are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

Financial Statements for November 2019

Background

Summary of Funds – Shire of Sandstone as at: 30 November 2019

Municipal Cheque Account - On-line (BWA)	\$152,425.35
Municipal Investment Account – On-line (BWA)	\$571,152.42
Trust Fund (Bankwest)	\$6,920.00
Reserve Term Deposits (Bankwest)	\$ 5,597,167.60

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 Lefroy

SECONDED: Cr McQuie

That Council accepts the financial statements for the periods ending 30 November 2019

CARRIED (6/0)

<p>10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF NOVEMBER 2019 (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:	10 December 2019
Author:	Rhonda Miles – Finance Officer
Senior Officer:	Eddie Piper – Acting 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 May

SECONDED: Cr Key

That Council endorses the November 2019 accounts paid as presented:

Municipal Fund November 2019

- Municipal Printed cheque numbers (105351 Cancelled) 105352 - 105359 totalling \$18,181.55
- EFT Payment Numbers 7277 – 7321 totalling \$41,818.04
- Superannuation \$9,776.98 and \$9,175.10 totalling \$18,952.08

Trust Fund November 2019

- NIL

Payroll EFT November 2019:

\$38,076.00 and \$34,837.00 totalling \$72,913.00

Credit Cards November 2019:

DD 4294.1 totalling \$3542.34

CARRIED (6/0)

10.4 WORKS and SERVICES

10.4.1 WORKS SUPERVISOR'S REPORT December 2019

Agenda Reference: WS 12/19 – 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: None
Date of Report: 12th December 2019
Previous References: Nil
Author: David Holland WS

Summary

1. Crew Movements

The crew have completed the Paynes Find Rd re-sheeting located at SLK 71 to 75.40 and as we have some funds left, I will seal two of the floodways we have stabilised. They are now back on Yeelirrie Rd completing a section of re-works from flooding problems from the past.

2. Maintenance Grader

Our operator has completed the Wiluna Rd / Gidgee Rd and is now back on the Paynes Find Rd in the section from SLK 42 to the road works site at SLK 71, I may get him if he finishes before Christmas to help with the grading on Lake Barlee Rd.

3. Contract Maintenance Grader

This contract grader is now on to the Paynes Find Rd heading to the Yalgoo boundary, he is now getting through the km's after I spoke to the contractor, he will also complete a section of the Lake Barlee Rd before he packs up for the Christmas break, he will be finishing on the 20th December and coming back on the 28th January 2020.

4. Employees

Most of our employees are back from various leave and are working well together and the improvements are showing with the town area coming to life and the roads getting completed on time and within budget.

5. Plant

All vehicles and plant included in this financial year have now been ordered and where most of the smaller vehicles have come the rest will be delivered between Feb and April 2020.

6. Council Discussion

As part of the works for this year I asked Council to seal floodways grid aprons and minor works in town, as such I asked 6 sealing companies to quote on this work the quotes closed on the 6th December with 4 companies quoting on this work, all these companies came in with similar pricing. I would ask that Council allow the CEO and Works Supervisor to engage the most suitable and available sealing company for these works, all these works will be completed in late March / April.

Consultation

Eddie Piper – Acting 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

Officer Recommendation

Moved Cr McQuie

Seconded Cr Lefroy

1. That Council receive the Works Supervisor's Report.
2. That Council allow the CEO and Works Supervisor to engage the most suitable and available sealing company for these works.

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

- 13.1 Discussion was held regarding Total Fire Bans regulations and the cost effect on the Shire of Sandstone. A recommendation was made for Council to take the issue to the WALGA via the Zone

MOVED Cr May

SECONDED Cr Key

That the current Total Fire Bans Regulations be referred to the WALGA Murchison Zone for consideration of reviewing the requirements in relation to Road Works

Carried (6/0)

14 MEETING ITEMS CLOSED TO THE PUBLIC

- 14.1 Meeting Closed to the Public

Officers Recommendation

That Council go behind closed doors to consider a matter concerning a contract and a legal opinion obtained in relation to that contract.

MOVED Cr Key

SECONDED Cr McQuie

That Council go behind closed doors to consider a matter concerning a contract and a legal opinion obtained in relation to that contract.

14.1 MAINTAINANCE GRADING CONTRACT

Moved Cr McQuie

Seconded Cr Lefroy

Resolution

That Council not adopt the Officers recommendation and authorise the CEO, Works Supervisor and Shire President to meet with Jason Homewood and Lara Jensen at a time and place acceptable to them to discuss alternatives and compromises.

CARRIED (6/0)

Reason for change

Council require more time to consider the implications and options available.

Moved Cr McQuie

Seconded Cr Lefroy

That Council open the meeting to the public

Carried (6/0)

14.2 Resolution to be read to the Public

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 27 February 2020.

15 CLOSURE OF MEETING

The Shire President thanked everyone for their assistance and thoughtfulness during the last 12 months.

There being no further business, the Shire President closed the meeting at 1.57 pm.

CERTIFICATION

I, _____, certify that the Minutes of the Meetings held on 26 November 2019, as shown, were confirmed as a true and accurate record at the Meeting held on 17 December 2019.

(Presiding Member)

Date: 17 December 2019