



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

AGENDA

Ordinary Council Meeting

Thursday 26 March 2020
@ 12.30pm

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

Thursday 26 March 2020 – 12:30 pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday 26 March 2020, 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.

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

Harry Hawkins

Chief Executive Officer

19 March 2020

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

19 March 2020

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: ____/____/2020

Urgency: Low / Medium / High / Strategic

Road / Public Building / Area: _____

Request: _____

Description:

OFFICE USE ONLY:

Action Taken:

Comment:

Completed: ____/____/2020

Signature: _____

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

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**ORDINARY COUNCIL MEETING TO BE HELD ON
THURSDAY 26 March 2020
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AGENDA and STAFF REPORTS
ORDINARY COUNCIL MEETING TO BE HELD IN
COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 26 March 2020

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 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**
- 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 MEETINGS

- 8.1 The ordinary meeting held on the 27 February 2020

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That the Minutes of the Ordinary Meeting of Council held on 27 February 2020 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 – March 2020

Agenda Reference:	CEO 03/20 - 01
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	19/03/2020
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 March 2020

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 the February 2020 meeting.

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 March 2020

CARRIED/NOT CARRIED (?!?)

Status Update March 2020

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 Sale of Old Police House

Agenda Reference: CEO 03/20 – 02
Location/Address: 18 Oroya Street Sandstone
Name of Applicant: None
Disclosure of Interest: None
Date of Report: 17th March 2020
Author: Harry Hawkins Chief Executive Officer

Summary

Council resolved at the February 2020 meeting to sell the old police house at 18 Oroya Street by private treaty. The CEO seeks confirmation on if the sale should be handled by a licensed real estate agent which is the preferred option or if it is to be handled in house.

Attachments

Copy of schedule of selling fees from the Professionals Geraldton.

Background

At the Council meeting held on 27th February 2020 Council rescinded an earlier motion to sell the old police house by public tender and resolved to sell it by private treaty.

Private treaty is the process by which a majority of real estate in Western Australia is sold where a property is advertised for a particular price and offers are invited. Sales by private treaty are most often undertaken by licensed real estate agents but can be done privately by the vendor.

Comment

Resolution 15/20 from the February 2020 meeting was as follows, *That Council authorise the CEO to dispose of the property known as the Old Police House situated 18 Oroya Street Sandstone with a sale price of \$65,000 or nearest offer by private treaty and ensure all requirements of the LGA 1995 Act section 3.58 – Disposing of Property are met.*

The Professionals Geraldton who handled the sale of the former MRAC houses were contacted to get an idea of the selling fees and their response is attached. These fees include marketing costs which include listing on online portals, print advertising in the local newspaper the Midwest Times which circulates throughout the district and a flyer in their office window.

At less than \$5,000 after the refund of the GST the additional exposure and help from a real estate agent would seem to be good value and could help to get a quicker sale. If there is no sale no fees are payable while if staff were to try and sell the house costs would be incurred whatever the outcome.

Consultation

Shire President

Statutory Environment

Section 3.58 of the Local Government Act 1995

Policy Implications

Nil

Financial Implications

May result in lower net income after fees

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council agree to the Chief Executive Officer engaging a real estate agent to assist in the sale of the Old Police House at 18 Oroya Street Sandstone at a fee no more than \$5,000 before GST.

CARRIED/NOT CARRIED (??)

Agenda Reference:	CEO 03/20 – 03
Location/Address:	Shire of Sandstone
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	18 th March 2020
Author:	Harry Hawkins Chief Executive Officer

Summary

Council to close down the Alice Atkinson Caravan Park for this tourist season to protect vulnerable staff and residents in the community from the risks posed by visitors from interstate/overseas bringing in the corona virus.

Attachments

Nil

Background

Due to risks associated with the spread of the corona virus COVID 19 Council is being asked to endorse the closing of the caravan park to visitors particularly from interstate until further notice.

The purpose of this closure is not to protect visitors but to protect vulnerable staff and community members.

Comment

The risks associated with COVID 19 are well known and the number of infections in WA and other states and territories are rising rapidly and are expected to continue to rise. Although there have been no confirmed cases of community transmission in Western Australia at the time of writing this report it is thought by many experts as only a matter of time before this happens.

WA Premier Mark McGowan on the 18th March 2020 advised residents not to travel interstate unless it was for work or other essential purposes and the “Do it in WA’ tourism campaign has been suspended.

Consideration will need to be given to other business’s in town including the Black Range Tea Rooms and the National Hotel who earn most of their income during the tourist season and will be affected by the reduction in tourists staying in town due to this decision.

Consultation

Shire President

Statutory Environment

None

Policy Implications

None

Financial Implications

There will be a cost to Council in the order of up to \$15,000 per month.

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council endorse the decision to close the Alice Atkinson Caravan Park due to COVID 19 (corona virus) for 3 months to the end of June 2020 when this decision will be reviewed.

CARRIED/NOT CARRIED (??)

10.1.4 Barrambie Titanium Mobile Crushing Facility - Invitation to Comment

Agenda Reference: CEO 03/20 – 04
Name of Applicant: Shire of Sandstone
Disclosure of Interest: None
Date of Report: 18 March 2020
Author: Harry Hawkins Chief Executive Officer

Summary

The Department of Water and Environmental Regulation has sent the shire the Works Approval application and supporting documents for the Barrambie Titanium project and invited the shire to comment before an approval decision is made.

Attachments

Works Approval Application
Supporting Documents
Invitation to Comment

Background

Australian Titanium, a wholly owned subsidiary of Neometals Limited, proposes to develop the Barrambie Vanadium and Titanium Project. The Project is located approximately 75 kilometres northwest of Sandstone adjacent to the Sandstone Meekatharra Road.

This project has been in planning for several years and the proponents in November 2018 met with the Shire President and CEO to discuss their current plans for the project and the benefits and affects on the Sandstone townsite.

Comment

Australian Titanium under the name Neo Metals have been exploring the Barrambie site for several years and have found a sizable deposit of Titanium. Their plans were to find a buyer in China for the material and to truck it to Geraldton through Sandstone using the Meekatharra Sandstone and Sandstone Wiluna Roads to the Mount Magnet Sandstone

SHIRE OF SANDSTONE

Road. This was to initially be a 50,000 tonne trial and if the product was accepted by the buyer full scale mining would commence.

Given the location and work that is already being undertaken at the Barrambie site the only new environmental issue with this approval may be dust suppression and plans to deal with this is covered in the supporting documents to the application.

The other issue that will arise if they are crushing ore is the need for a road maintenance agreement to be entered into prior to trucks using shire roads to transport the product to port however that is not covered by this application. In previous discussions with Australian Titanium it was agreed no formal road user agreement would be required for the trial which would provide us with an indication of the damage this operation would cause to the roads and form the basis of an agreement prior to full mining operations commencing.

No recent communication has been received from either Australian Titanium or Rivet Mining Services in regard to using our roads or the trial and mining at the site prior to this invitation.

Consultation

Works Supervisor

Statutory Environment

Section 54 of the Environment Protection Act 1986

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That the shire advises the Department of Water and Environmental Regulation that Council has no comment or environmental conditions to add to this application.

CARRIED/NOT CARRIED (???)

10.2 FINANCIAL REPORTS

10.2.1 Financial Statements for the months of January and February 2020

Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	19 March 2020
Author:	Harry Hawkins Chief Executive Officer

Summary

The Statement of Financial Activity report for the months ending 31 January & 29 February are presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

Financial Statements for January and February 2020

Background

Summary of Funds – Shire of Sandstone as at: 31 January 2020

Municipal Cheque Account - On-line (BWA)	\$163,384.40
Municipal Investment Account – On-line (BWA)	\$471,425.75
Trust Fund (Bankwest)	\$7,180.00
Reserve Term Deposits (Bankwest)	\$5,226,596.41

Summary of Funds – Shire of Sandstone as at: 29 February 2020

Municipal Cheque Account - On-line (BWA)	\$923,082.49
Municipal Investment Account – On-line (BWA)	\$471,549.40
Trust Fund (Bankwest)	\$7,200.00
Reserve Term Deposits (Bankwest)	\$4,327,793.37

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

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That Council accepts the financial statements for the periods ending 31 January 2020 & 29 February 2020.

NOT/CARRIED (??)

10.2.2 ACCOUNTS UPDATE FOR THE MONTHS OF JANUARY & FEBRUARY 2020 (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:	10 MARCH 2020
Author:	Rhonda Miles – Finance Officer
Senior Officer:	Harry Hawkins – Chief Executive Officer

SHIRE OF SANDSTONE

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 January 2020 accounts paid as presented:

Municipal Fund January 2020

- Municipal Printed cheque numbers 105368 - 105377 totalling \$21,436.71
- EFT Payment Numbers 7384 – 7418 totalling \$211,084.20
- Superannuation \$7,343.80 & \$8,300.61 totalling \$15,644.41

Trust Fund January 2020

- Trust cheques NIL

Payroll EFT January 2020:

\$34,034.00 & \$33,645.00 totalling \$67,679.00

Credit Cards January 2020:

DD 4351.1 totalling \$1,468.98

.....

That Council endorses the February 2020 accounts paid as presented:

Municipal Fund February 2020

- Municipal Printed cheque numbers 105378 - 105384 totalling \$18,937.24
- EFT Payment Numbers 7419 – 7464 totalling \$527,019.24
- Superannuation \$8,667.14 & \$9,147.43 totalling \$17,814.57

Trust Fund February 2020

- Trust cheques NIL

Payroll EFT February 2020:

\$32,282.00 & \$34,104.00 totalling \$66,386.00

Credit Cards February 2020:

DD 4384.1 totalling \$1,332.62

CARRIED /NOT CARRIED (??)

10.4 WORKS and SERVICES

10.4.1 WORKS SUPERVISOR'S REPORT March 2020

Agenda Reference: WS 03/20 – 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: None
Date of Report: 19 March 2020
Previous References: Nil
Author: David Holland WS

Summary

1. Crew Movements

The crew are now on the Paynes Find Rd and Atley Station Rd completing programmed works.

2. Maintenance Grader

The operator has completed Menzies Rd after the flooding over Jan, and is now on the Yeelirrie Rd.

3. Contract Maintenance Grader

This contract grader has started on the Paynes Find Rd from the bitumen at Sandstone, he will also complete a grade down the Station Access roads in that area and will complete all roads we have asked him to do as part of his tender.

4. Employees

Being short of two employees I have put on one person on as a contracted employee for 6 months to start and will look at this over time. With the other position left open after one of the truck drivers left, we will have to readvertise and start looking at contractors coming in to take up the slack for the larger projects only.

5. Plant

The new Grader to arrive and be fitted out by Westrac this should happen at the end of March and we should take delivery soon, this will complete the plant purchases.

I have purchased the new ride on mower for the caravan park and our oval as discussed at Council in the February meeting, I have purchased a new Toro ride on with the same extras on it as we have now.

6. Council Discussion

I would ask Council to consider what roads they would like to complete next year so I can complete estimates for the works to be added to the Budget.

Roads that will be completed due to RRG works will be Paynes Find Rd approximately 5.89km from SLK 216.50 to 222.39.

As our total amount was adjusted down the CEO received a email from the Federal Government asking for projects that were ready to be completed so we have put the rest of the works asked for through the RRG on Paynes Find Rd plus an extra 3km to be started on the 1st July 2020, this will complete the graveling to the boundary.

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

Officer Recommendation

Moved Cr

Seconded Cr

(1) That Council receive the Works Supervisor's Report.

CARRIED/NOT CARRIED (?!?)

11	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
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Nil

12	QUESTIONS FROM MEMBERS WITHOUT NOTICE
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Nil

13	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING
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Nil

14	MEETING ITEMS CLOSED TO THE PUBLIC
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14.1 Meeting Closed to the Public

14.2 Public Reading of Resolutions to be made Public

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 23 April 2020.

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 Meetings held on 27 February 2020, as shown, were confirmed as a true and accurate record at the Meeting held on 26 March 2020.

(Presiding Member)