



AGENDA

Ordinary Council Meeting

Thursday 24 September 2020
@ 12.30pm

To be held in the Council Chambers, Hack St Sandstone

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ORDINARY COUNCIL MEETING NOTICE PAPER

Thursday 24 September 2020 – 12.30pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday 24 September 2020, in the Council Chambers, Hack Street, Sandstone, commencing at 12.30 pm.

Councillors please note:

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

Harry Hawkins

Chief Executive Officer

7 September 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

7 September 2020

Hack Street, SANDSTONE WA 6639
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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 24 SEPTEMBER 2020
AGENDA SUMMARY and TABLE OF CONTENTS**

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28		Certification of the Minutes of the Previous Meeting(s)	

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AGENDA and STAFF REPORTS
ORDINARY COUNCIL MEETING TO BE HELD IN
COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 24 SEPTEMBER 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 Norbert Marwick	Works Supervisor

Visitors

Vince Catania MP	Member for Northwest Central
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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 August 2020

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That the Minutes of the Ordinary Meeting of Council held on 27 August 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 – September 2020

Agenda Reference:	CEO 09/20 - 01
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	17/8/2020
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 August 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 additional work on excision of part of Reserve 14178, an update on the fence at bowling green and sale of properties for outstanding rates.

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 September 2020

CARRIED/NOT CARRIED (??)

Status Update September 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		
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. 08/06/2020 Documentation sent to DPLH to enable transfer of part of Reserve 14178 to Water Corp 17/08/2020 Amended Stat Dec sent to DPLH to enable completion of transfer		

17/20	10.1.2	Sale of Police House	27/03/2020 Sale to be handled by Professionals Geraldton. Put on hold until after Corona Virus restrictions are lifted to limit visitors to town. 04/06/2020 Sale authority signed with Professionals Geraldton	
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Legend

Category	Status
Not Started	
In Progress	
Completed	

10.1.2 Post Office Thank You Payment

Agenda Reference:	CEO 09/20 – 02
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	8 September 2020
Author:	Harry Hawkins Chief Executive Officer

Summary

In July 2020 briefing session a report was made on the advice received from Australia Post about a thank you payment of \$500 and the expectation that this payment is given to staff. The payment has been received however it was not a separate payment but included in the shires normal monthly post office payment.

Attachments

Australia Post Correspondence

Background

Australia Post in recognition of the additional workload faced by staff during the start of the COVID-19 pandemic when people were doing a lot more shopping online announced that they would give them a special thank you payment. Community Postal Agencies such as the shire of Sandstone will receive a payment of \$500. The payment was received in early September 2020.

Comment

Australia Post is proud of the fact that they have not closed for a single day during the pandemic and that this has only been possible due their hard working staff and because of this a thank you payment is being made.

It is expected that the thank you payment will be paid to staff therefore the 2 ladies working in the shire administration office who run the Post Office agency in Sandstone should receive the payment at \$250 each.

Consultation

Full Council at July briefing session.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil – Payment is in addition to normal Post Office income.

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council agree to pay the one of \$500 thank you payment received from Australia Post to the two front office employees who operate the Community Postal Agency at \$250 each in accordance with the suggestion from Australia Post that this payment is distributed to staff.

CARRIED/NOT CARRIED (??)

10.1.3	Fitness for Work Policy
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Agenda Reference: CEO 09/20 - 03
Location/Address: Shire of Sandstone
Name of Applicant: Chief Executive Officer
Disclosure of Interest: Nil
Date of Report: 15 September 2020
Author: Harry Hawkins Chief Executive Officer

Summary

A new updated fitness for work policy has been developed in conjunction with industrial relations consultant Mike FitzGerald and is presented to Council for adoption and inclusion in their policy manual.

Attachments

Copy of updated Fitness for Work policy.

Background

Council several years ago purchased drug and alcohol testing equipment to be able to randomly test staff to keep everybody safe by ensuring that staff were free of drugs and alcohol when reporting to work and operating shire owned plant and vehicles.

SHIRE OF SANDSTONE

Shire officers that were trained in using the testing equipment had moved on and laws relating to testing have changed so the policy needed to be updated and current staff trained in using the equipment to enable testing to recommence as a part of reintroduced OSH protocols.

Comment

During August 2020 both the Works Supervisor and office Administration Officer were sent to Perth to undertake training in the use of equipment and to learn the legalities of testing staff. After attending the course it was ascertained that the current Fitness for Work Policy did not adequately deal with the testing of staff for drugs and alcohol and therefore no testing has been undertaken. Industrial relations consultant Mike FitzGerald was engaged to provide a new policy that would allow the testing to commence once it has been adopted by Council. The new policy and the consequences of a positive test are based around education rather than taking a big stick to employees who fail a test.

Statutory Environment

Occupation Safety and Health Act 1984
Poisons Act 1964

Policy Implications

This new policy replaces existing policy 2.22

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council adopt the new Fitness for Work Policy attached and replace the existing Fitness for Work Policy 2.22 in the shire policy manual with this new policy as adopted.

CARRIED/NOT CARRIED (??)

10.1.4	Recruitment of Replacement CEO
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Agenda Reference:	CEO 09/20 – 04
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	15 September 2020
Author:	Harry Hawkins Chief Executive Officer

Summary

With the retirement of the incumbent CEO Council is required to recruit a replacement and a proposal has been received from the shires IR/HR consultant FitzGerald Strategies and Council is asked to accept the proposal and commence the process of recruiting a new CEO.

Attachments

CEO recruitment proposal from FitzGerald Strategies.

Background

Mike FitzGerald of FitzGerald Strategies is paid a retainer by the Shire of Sandstone to provide IR/HR services however this retainer only covers basic award advice and minor issues any recruitment or major issues are charged separately and therefore the quote for CEO recruitment is attached.

Comment

FitzGerald Strategies is the shires contracted IR/HR consultant and has been for many years and has acted in the CEO position at times therefore knows the requirements of the position, most of the Council members and is the logical choice to undertake the recruitment process as they have undertaken previous CEO recruitments.

Consultation

Shire President

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The cost of approximately \$6,000 is unbudgeted expenditure but would be allocated from the expected surplus at the 6 monthly budget review.

Voting Requirements

Simple majority

Officer Recommendation

MOVED: Cr

SECONDED: Cr

That Council approve the appointment of FitzGerald Strategies to undertake the recruitment of a replacement CEO at a fee of \$6,000 plus GST to be paid for from budget savings identified in the 6 monthly budget review.

CARRIED/NOT CARRIED (??)

10.2 FINANCIAL REPORTS

10.2.1 Financial Statement for the month of July 2020

Agenda Reference: F 09/20 – 01
Location: Shire of Sandstone
Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 16 September 2020
Author: Harry Hawkins Chief Executive Officer

Summary

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

Attachments

Financial Statement for July 2020

Background

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

Municipal Cheque Account - On-line (BWA)	\$59,355.91
Municipal Investment Account – On-line (BWA)	\$951,933.02
Trust Fund (Bankwest)	\$7,200
Reserve Term Deposits (Bankwest)	\$3,943,318.10
Muni Term Deposits x 2	\$1,404,986.14

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. Due to changes in staffing at IT Vision who prepare accounts for the shire July reports were not completed in time to be included in the agenda.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

SHIRE OF SANDSTONE

Nil

Voting Requirements

Simple Majority

STAFF RECOMMENDATION

MOVED: Cr

SECONDED: Cr

That Council accepts the financial statement for the period ending 31 July 2020

NOT/CARRIED (??)

10.2.2 ACCOUNTS UPDATE FOR THE MONTH OF AUGUST 2020 (Includes Credit Cards, the Caravan Park, Fuel Sales and Rates report)

Agenda Reference:	F 09/20 – 02
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	16 September 2020
Author:	Rhonda Miles – Finance Officer
Senior Officer:	Harry Hawkins – Chief Executive Officer

Summary

Presented for Council's information is the list of accounts paid in the month from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

10.2.2A to C: The list of accounts (EFT and cheque payments) is attached which will enable Council to see the payments made to the Shire's creditors.

10.2.2D to F: Payments via Credit Cards (CEO and Works Supervisor), Caravan Park Income and Fuel Sales Income.

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire's bank accounts to be presented to Council.

The lists include details for each payment made incorporating the payee's name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the CEO to the staff member who handles the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Policy Implications

Payments have been made under Council delegation.

Financial Implications

None, funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Staff Recommendation

MOVED: Cr

SECONDED: Cr

That Council endorses the August 2020 accounts paid as presented:

Municipal Fund August 2020

- Municipal cheque numbers 105427 – 105433 totalling \$1,926.37
- EFT payment numbers 7710 – 7791 totalling \$512,383.44
- Superannuation \$9,290.54 & \$8,943.59 totalling \$18,234.13

Trust Account August 2020

- Trust cheque number 205125 totalling \$56.65

Payroll EFT August 2020:

\$36,915.00 & \$35,253.00 totalling \$72,168

Credit Cards August 2020

DD 4624.1 totalling \$4,705.78

CARRIED /NOT CARRIED (??)

10.4 WORKS and SERVICES

10.4.1 WORKS SUPERVISOR'S REPORT September 2020

Agenda Reference: WS 09/20 – 01
Location/Address: Shire of Sandstone
Name of Applicant: Shire of Sandstone
Disclosure of Interest: None
Date of Report: 17 September 2020
Previous References: Nil
Author: Norbert Marwick, Works Supervisor

Summary

1. Crew Movements

The crew have completed their traffic control course and have erected some of the town signage, the other town signs will be completed later when staff are available to do so. They have started work Menzies-Sandstone Rd but are working with 2 staff short. George has returned to the construction crew, 4 days per week to drive the water truck.

2. Maintenance Grader

The Shire grader is currently heading North on the Sandstone – Wiluna Rd.

3. Contract Maintenance Grader

The contract grader is back on board after being stopped for some time and is still on Paynes Find Rd.

4. Employees

George Christie is now allowed to work 38 hours per week this will be 9 hours x 4 days and 2hrs on Friday, this will let George drive the water truck 4 days per week. All outside staff that work on or near roads have done a traffic control and signage course.

5. Plant

Quotes were called for 1x tri axle 30,000L water tanker and 1x tri axle side tipping 'A' trailer.

6 Quotes were received for the water tanker. Highest quote \$117,250 and lowest quote was \$99,500 (cheap China import).

Howard Porter, the third cheapest at \$109,800 have been given the contract to build the tanker, as they were the only ones to supply a 304 stainless tank and this should increase the life of the water cart, delivery will be 1st of October.

No company wanted to trade in the old tanker (PC009B), so on delivery of the new tanker the old tanker will be put up for action.

Three quotes were received for the side tipping 'A' trailer - highest quote \$106,770 and the lowest quote was \$97,390.

Haulmore the second cheapest at \$106,000 have been given the contract to build the side tipping 'A' trailer. Haulmore is the only company willing to trade in or sell on the Shires behalf the old 'A' trailer (PC017). They are also hiring to the Shire a side tipping 'A' trailer at a 50% discount until the new trailer is ready (6 weeks proximately)

Consultation

All staff

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
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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

CONFIDENTIAL ITEMS

14.2 Public Reading of Resolution

TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 22 October 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 August 2020, as shown, were confirmed as a true and accurate record at the Meeting held on 24 September 2020.

(Presiding Member)