



Western Australia

Agenda for the Ordinary Meeting of the Murchison Shire Council,
To be held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
On Wednesday 15 June **2016**, commencing at 10.00 am.

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

4. PUBLIC QUESTION TIME

4.1 Standing Orders

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the following Local Law-Standing Orders 2001 be stood down:		
8.2 Limitation on the number of speeches		
8.3 Duration of speeches		
Carried/Lost	For:	Against:

5. NEXT MEETING

15th July 2016

6. APPLICATIONS FOR LEAVE OF ABSENCE

7. NOTICE OF ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

8. CONFIRMATION OF MINUTES

8.1 Ordinary Council Meeting – 20 May 2016

Background:

Minutes of the Ordinary Meeting of Council have previously been circulated to all Councillors.

Recommendation:

That the minutes of the Ordinary Council meeting held on 20 May 2016 be confirmed as an accurate record of proceedings.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Minutes of the Ordinary Council meeting of 20 May 2016 be confirmed as an accurate record of proceedings.		
Carried/Lost	For:	Against:

9. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS****11. ACTION LIST**

No	Item	Action	Status
1	Establishment of Working Group for Accident Prevention.	Invitation for teleconference sent to Working Group for 26/05/2015.	A meeting of the Accident Prevention Working Group was held on the 26 th May 2016. Cr E Foulkes-Taylor was elected chair as the only member of Council on the Group and will present a report at Item 15 – Reports of Committees and Working Groups.
2	Community Project Officer	Still sitting on the table.	Meeting held 11 th March 2016 and recommendations presented to Council at the April OCM – the item was left to lay on the table while Council explored other options.
5	Ballinyoo Bridge Tender	CEO to meet with reps from BG&E and Main Roads on Monday 23 May to finalise variations. Update: Most of the variations are finalised with the exception of two which relate to “time issues” (Time in relation to holdups due to gravel and/or bypass roads) In response to the President’s question about the painting, the meeting was advised that it was only “patch painting”. <i>Action: Review of Contract Variations to be completed</i>	Complete – Certificate of Practical Completion Issued. Waiting on final invoices. Final Variations agreed – final cost will be available by the end of June.
6	Cemetery and Remembrance Walk (walk)	Completion of the cemetery and names for the remembrance walk. Community to be contacted to suggest names for inclusion. Community Advisory Group to advise Council on these projects. Invitation sent to CAG to meet on Friday 3 June. A surveyor will be at the Murchison Settlement shortly to survey the tip, so will plan to have the Cemetery done as well. <i>Action: The work to be completed by surveyor to include Cemetery as well.</i>	Meeting held 3 June 2016. The Chair, President Halleen, will present a report at item 15.2 – Reports of Committees and Working Groups .
7	Review of Road Network	Council to conduct a whole of shire road review. Establish roads to be closed/position of roads etc. and work with Landgate and surrounding shires. Full road pick-up has been undertaken by Greenfields and has been finalised – this was mainly to establish correct infrastructure values but will form a good basis from which to start. As an adjunct to this, the CEO was hoping to do a review of the Internal Hierarchy for this meeting, but it has turned out to be	Ongoing. Undesignated unsurveyed roads was bought up as a discussion point at the May zone meeting. Paul Rosair did a presentation to the March OCM, which was discussed at the April OCM. The CEO will start work on this over the next month. A complicating factor is the need to find out the status of the roads closed over the years.

		more complicated than first thought. The status (ie a road defined by description; a dedicated road; a gazetted road; a closed road) of roads no longer maintained needs to be identified before the Shire can progress with this.	
8	Development of Draft Drug & Alcohol Policy	CEO to develop a draft Drug & Alcohol Policy to present to council for consideration. The intention once the present workload is divided more equitably, to undertake a full review of the Policy Manual and develop a Drug & Alcohol Policy as part of this process.	The CEO has asked LGIS if they have a pro-forma policy that can be adapted to suit our circumstances. They are currently working in conjunction with WALGA to develop one and it will be available in the short term. The President has forwarded a policy which is a WALGA template. If it is suitable, it refers to a Discipline Policy and a Grievance, Investigations and Resolutions Policy, which we will also need to develop. Not yet actioned

Recommendation:

That the Action List be accepted.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor		Seconded: Councillor
That the Action List be accepted.		
Carried/Lost	For:	Against:

12. DISCLOSURE OF INTERESTS

13. REPORTS OF OFFICERS

13.1 Monthly Plant Report – Works Supervisor

May 2016			Hours					YTD	
Plant Item	Year	Rego	1 July '15	Start	End	Total		Operating Costs	
				Hrs/kms	Hrs/km	Month	YTD	Plant	Fuel
P.01 JD Grader	2011	MU1063	6236	7521	7640	119	1404	26101.54	24099.60
P.02 Cat Grader 12H	2005	MU 141	12591	13929	14051	122	1460	21688.93	19742.29
P.03 Cat Grader 12M	2008	MU 51	8672	0	0	Traded	856	14866.05	14141.34
P15003 JD 6WD Grader	2012	MU121	0	412	578	166	578	948.53	10237.87
P.04 New/H Ford Tractor	2006	MU 380	1831	1905	1909	4	78	1283.67	317.92
P.05 Dolly 1-Red	2001	MU 2003	3488	17278	19720	2442	16232	1755.39	n/a
P.06 Mitsubishi Canter	2010	01 MU	138805	0	0	Traded	9518	19294.06	2512.83
P.07 Nissan UD	2009	000 MU	189658	197793	199745	1952	10087	3599.53	7014.33

Plant Item	Year	Rego	BFwd 1 July 2015	Start Hrs/Km	End Hrs/Km	Month	YTD	Operating Costs Plant	Operating Costs Fuel
P.08 Dolly 2-Black	2000	MU 2009	New clock					1937.26	n/a
P.09 Iveco P/Mover	2003	MU1065	304084	312963	313458	495	9374	5406.29	7120.55
P.10 Iveco Tipper Conv	2004	MU 00	174427	176951	177026	75	2599	9566.75	15579.65
P.11 Komatsu Dozer	1997		475	1250	1388	138	913	25473.90	19359.00
P.13 Tri-Axle L/L Float	2008	MU 663	0	9392	11870	2478	4849	2680.79	n/a
P.14 No. 2 Float P.14	2001	MU 2004	57198	57198	57198	Broken	992	688.17	n/a
P.17 Side Tipper	2001	MU 662	10197	23450	23450	Broken	13253	10678.10	n/a
P.18 Side Tipper	2001	MU2010	New Clock	7414	12044	4630	12044	6828.92	n/a
P.24 30K W/Tanker Trailer	2005	MU 2024	43080	45910	45985	75	2905	8134.76	n/a
P.27 Volvo Loader	2006	MU 65	7088	7777	7942	165	854	15096.66	10943.82
P.28 Isuzu Dmax	2009	MU 300	194174	206170	206750	580	12576	1347.48	3910.96
P.32 Construction Gen			20519	22437	22437	0	1918	1191.27	2918.09
P.33 Maintenance Gen			6371	8236	8704	468	2333	2451.89	2999.19
P.34 Generator Perkins		Mechanic	New Clock		0	0	0	1544.03	204.12
P.35 Generator 1-110kva	2011		19493	23713	23932	219	4439	14947.53	97787.17
P.35 Generator 2-110kva	2011		12221	15800	16451	651	4230		
P.37 Forklift			12268	12396	12410	14	142	250.32	202.08
P.40A Toyota Hilux	2014	MU 01	26191	54277	58063	3786	31872	4180.32	3665.59
P.41 Cat 938G Loader	2004	MU 193	4940	5279	5291	12	351	2934.75	5424.13
P.43 Bomag Roller	2012	MU1027	2596	2843	2918	75	322	2901.70	4185.30
P.48 Dog Fuel Trailer	1979	MU 2026	0		0	0	0	24.08	n/a
P.49 Dog Fuel Trailer	1972	MU 2005	0		0	0	0	0.00	n/a
P.54 Isuzu T/Top	2005	MU 1002	156000	169521	171054	1533	15054	4242.91	4409.31
P.55 Toyota Prado	2012	MU 0	39649	67576	69280	1704	29631	2132.62	3146.01
P.57 Great Wall	2012	MU 167	43094	53394	54057	663	10963	4966.95	1282.39
P.59 45ft Flat Top	1978	MU2044	0		0	0	0	2223.59	n/a
P.60 Mercedes PTV	2004	MU 1009	100695	101939	102020	81	1325	3040.87	152.74
P.61 Kenworth P/Mover	2004	MU 000	50736	71878	76520	4642	25784	12165.56	27997.50
P.63 RAV4	2013	MU 1011	28547	34882	34970	88	6423	2271.05	251.15
P.64 Isuzu Construction	2013	MU 140	63361	91060	93350	2290	29989	15093.22	7440.78
P.65 Generator 9KVA	2013	H/ Maint	4350	5440	5440	0	1090	594.41	2377.38
P.66 Kubota 6kva Gen	2012		6575	9615	9948	333	3373	3506.06	5018.50
P.67 Roadwest S/Tipper	2013	MU2042	33159	50877	55603	4726	22444	2232.08	n/a
P.68 Bomag Padfoot	2013	MU1071	900	1437	1496	59	596	2406.46	9170.68
P.72 Isuzu Fire Truck	2013	MU1068	754	1353	1353	0	599	157.50	278.76
P.73 Toyota Fast Attack	2014	MU1069	at Milly Milly			0	0	245.00	324.39
Caravans				n/a	n/a	n/a	n/a	3351.85	n/a
P11076JD Ride on mower			607	777	786	9	179	3060.02	318.87
P15006 Isuzu Maint	2015	MU1018	0	9618	12927	3309	12927	4221.96	3057.88

13.2 Works Report – Works Supervisor

Construction Crew

The construction crew are going along well with the 6km of works on the Carnarvon-Mullewa road from Butchers Track intersection north to the Meeberrie/Mt Narryer boundary grid.

Works required on this section:

- ❖ Re-forming road - pulling in material (cut off over the years when maintenance grading) from both sides of the road (more so on the down side) to a width of 9m then wet-mixing and rolling in.
- ❖ Material to be pulled in heavy from down side with a flat bottom drain left in place and material pulled in light from top side (pulled light so water is not sitting on the road in wet weather).
- ❖ Road then to be gravel sheeted, wet-mixed and rolled to a depth 150mm x 8m wide. Crew are about half way through these works and will finish by the end of June 2016.
- ❖ The reforming works will be completed by the 11/06/2016, this includes the flat bottom drain on the down side.

Works still to be completed:

- ❖ 2.8km of gravel has been carted in wet-mixed spread and rolled with a further 1km of gravel carted in in readiness for mixing, spreading and rolling. A further 2.2km of gravel remains to be carted in.
- ❖ Old existing bunds to be redressed and new bunds placed in.
- ❖ All Drains to be cleaned out.
- ❖ Signage to be put in place.

At the completion of these works crew will then move onto the 2016/2017 work program.

Maintenance Crew

Since my last report the maintenance crew completed a full grade from the double dip crossing north of McNabb intersection to Pindar on the Beringarra/Pindar road. Due to rain down south (Yuin again) crew needed to do a 2 day patch grade on the section south of Yuin to Pindar as the road was cut up.

Crew were on break for the long weekend and on return found that more rain had fallen all around the shire. For the first 2 days back crew worked at the depot and returned to grading on the McNabb road on Thursday 9th June.

Crew will finish off the McNabb/Twin Peaks road and then move back to the settlement and start a full grade on the Carnarvon/Mullewa road heading north from the Meeberrie/Mt Narryer boundary grid.

On the 04/07/2016 crew will commence a grade from the Ballinyoo Bridge on the Carnarvon-Mullewa road to the south boundary in readiness for the Polocrosse carnival.

With the completion of the southern section of the Carnarvon/Mullewa road crew will then head back to the settlement grading the following roads.

- ❖ Meeberrie/Wooleen
- ❖ Wooleen/Twin-Peaks
- ❖ Wooleen/Mt Wittenoom
- ❖ Wooleen/Boolarly

Once completed they will return to north of the settlement on the Carnarvon/Mullewa road.

Grids

The first grid north of Byro homestead on the Carnarvon/Mullewa road has been removed as the grid insert was starting to break up and sink into the old concrete and was no longer required by the station owner.

General

- ❖ End walls have been put in place at the culvert at the intersection of Carnarvon-Mullewa and Beringarra-Byro road.
- ❖ Gravel and stone has been carted in and the old concrete crossing removed by the shire at the Yarra-Yarra crossing 3km south of Byro. This is in readiness for the concrete contractor to put in the new crossing.
- ❖ The floodway approx. 4km south of the intersection of Beringarra-Byro and the Carnarvon-Mullewa road has been redressed with a stone wall placed on the down side and will require cement stabilised gravel placed in when next in the area.

Bunding of Old Roads

Our contractor doing the bunding of old roads has finished the first by-pass road at Curbur homestead and is now halfway through the second by-pass road at the Curbur lake on the Curbur woolshed road.

Staff Leave

Stuart - day off 07/06/16
 Brian - RDO 27/05/16
 Ryan - Sick 30/05/16 – 03/06/16

Work Supervisor General

16th May - 2hrs construction
 17th May - 4hrs construction – pegging Yarra/Yarra crossing 4hrs
 18th May - 7hrs construction – Butchers Track pegging and looking for materials (gravel, water); 1hr construction - 6km section
 19th May - 2 hr construction
 20th May - Council Meeting; 3hrs Yarra-Yarra carting gravel
 21st May - 9hrs Carting gravel Yarra-Yarra
 23rd May - 3hrs construction
 25th May - 2hrs construction
 26th May - 2hrs construction
 30th May - checked on the dozer doing bunding of old roads; working on removing of old concrete crossing at Yarra-Yarra.
 31st May, 1st - 2nd June - working on Yarra-Yarra crossing
 8th June – Checked on dozer doing bunding of old roads and contractor doing Yarra-Yarra crossing.

Recommendation:

That the Work’s Supervisor’s report be accepted.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Work’s Supervisor’s report be accepted.		
Carried/Lost	For:	Against:

13.3 Rangers Report – Contract Ranger - Canine Control

Details to Report:

I attended Murchison Shire on Wednesday 25 and Thursday 26 May. I had a brief meeting with the new Deputy CEO and a brief discussion with the CEO regarding the new contract. I conducted patrols around the Settlement and didn’t see any dogs roaming. All appeared correct. There had been no new written or verbal complaints received.

Whilst travelling between Murchison Settlement and Pia Wajarri Community, two wild dogs were sighted near Woolleen shearing shed. I managed to destroy one of the dogs, but the other disappeared into the bush.

I then attended Pia Wajarri Community and spoke to local residents regarding the issues with cats and dogs. They handed over five unwanted cats and two unwanted dogs. Community members stated that some of the other residents were away and had issues with feral cats that they wanted removed. They asked that on the next visit I make myself available to remove more cats.

Recommendation:

That the Contract Ranger’s report be accepted.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That the Contract Ranger's report be accepted.		
Carried/Lost	For:	Against:

14. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

14.1 Shire President

14.2 Councillors

15. REPORTS OF COMMITTEES AND WORKING GROUPS

15.1 Accident Prevention Working Group Meeting held 26 May 2016 - Report to Council

Attachment – Minutes of the Accident Prevention Working Group Meeting held by teleconference 26 May 2016

Report by Cr E Foulkes-Taylor – Chair
June 7th 2016

Dianne, Jo and I had a productive hour working through the agenda and actioning resolutions set mainly from the minutes of the previous meeting in 2013. We had a lot of discussion around the wording of safety signage at entry points to the Shire. Please see minutes.

It was resolved that with owners' permission stickers of station UHF channels be placed on the boundary signs.

We will relook at producing a pamphlet/seeing what already exists about driving/travelling safely in remote locations. This could be a regional initiative and Dianne will take it to the next MEG meeting to discuss.

Due to the number of accidents and incidents involving locals it was resolved to look into the cost and availability of running a defensive driving course at the Shire. We think the Community Fund would be a good source of funding for this if approved.

We are going to look at some 'Responsible Drinking' signage for the Sports club and also advocate that the Shire provides free bottled water for Sports club patrons. This is something that will need to be budgeted for.

We're also looking at appropriate signage on permanently closed roads/station tracks where problems occur. This needs to be in simple language, (possibly humorous) and clearly states that the road is not trafficable. We will need community input in deciding where these signs should be placed ie where they know the roads people drive on that they shouldn't.

15.2 Community Advisory Group Meeting held 3 June 2016 – Report to Council

Attachment – Minutes of the Community Advisory Group meeting held 3 June 2016

Report Cr A Whitmarsh – Chair

15.3 Bridge Opening Committee Meeting held 7 June 2016 – Report to Council

Attachment – Minutes of the Bridge Opening Committee meeting held 7 June 2016.

Report President M Halleen - Chair

16. FINANCE

16.1 Financial Activity Statements May 2016

File:	2.6
Author:	Linda Gray – Deputy Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	11 June 2016
Attachments:	Financial Activity Statements for 11 months to 31 May 2016 Statement of Financial Position Operating Statement by Nature & Type Operating Statement by Program General Ledger Trial Balance Accounts Activity

Matter for Consideration:

Council to consider adopting the Monthly Financial Statements for May 2016.

Background:

The Local Government (Financial Management) Regulations 1996. Regulation 34 requires that local government report on a monthly basis and prescribes what is required to be reported.

Comment:

The Current Position at 31 May 2016 is a surplus of \$844,762 against an YTD budget of \$776,165 so up \$68,597.

Variiances – YTD Budget to YTD Actual

Opening Funding Surplus(Deficit)	0
Less Operating Revenues down	(\$6,002,903)
Plus Operating Expenditure down	\$4,311,362
Less Funding Balance Adjustment	(1,645)
Less Capital Revenue down	(424,553)
Plus Capital Expenditure down	\$2,429,480
Less Reserve Transfers up	(\$243,145)
	\$68,597

The following Term Deposits are currently held:

Beringarra- Cue Road Reserve TD	\$3,332,072	@ 2.35% Maturity 11/06/2016
Crosslands MCF Term Deposit	\$ 361,058	@ 2.75% Maturity 25/08/2016
Ballinyoo Bridge	\$1,025,366	@ 2.06% Maturity 27/06/2016

Statutory Environment:

Local Government Act 1995

Section 6.4–Specifies that a local government is to prepare “such other financial reports” as is prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d) for that month in the following detail:

- (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
- (b) Budget estimates to the end of month to which the statement relates;
- (c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
- (d) Material variances between the comparable amounts referred to in paragraphs (b) and
- (e) The net current assets at the end of the month to which the statement relates.

Strategic Implications:

Nil.

Policy Implications:

Nil.

Budget/Financial Implications:

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

Sustainability Implications:

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Consultation:

Moore Stephens

Recommendation:

That Council adopt the financial statements for the period ending 31 May 2016 as attached.

Voting Requirements:

Simple majority.

Council Decision:		
Moved: Councillor	Seconded:	
Carried/Lost	For:	Against:

16.2 Accounts Paid during the period since the last list was adopted/endorsed by Council

File:	4.37.1
Author:	Dianne Daniels - Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	11 June 2016
Attachments:	EFT & Cheque Details for May 2016

Matter for Consideration:

Endorsement of accounts paid during the month of May 2016.

Background:

If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, then the CEO is to prepare a list of accounts paid by the CEO during the month to present to Council.

Comment:

Payments made during the month of May 2016 are attached.

Statutory Environment:

Local Government (Financial Management) Regulations 1996

Regulation 13 states:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee’s name; and
 - (b) the amount of the payment; and

- (c) the date of the payment; and
- (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee’s name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented
- (3) A list prepared under sub regulation (1) or (2) is to be —
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Strategic Implications:

None

Policy Implications:

None

Budget/Financial Implications:

Payment from the Municipal, Trust and Reserve Bank Accounts.

Sustainability Implications:

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Consultation:

Moore Stephens

Recommendation:

That the accounts as per the attached Schedule presented to this meeting totalling \$2,286,845.64 which includes \$424,349.40 of intra account transfers for the month of May 2016, be endorsed by Council.

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried	For:	Against:

16.3 Fees & Charges 2016-2017

File:	2.4
Author:	Linda Gray – D/CEO
Interest Declared:	No interest to disclose
Date:	15 June 2016
Attachments:	N/A

Matter for Consideration:

Council to consider adopting the Schedule of Fees and Charges for inclusion in the 2016-2017 Budget.

Background:

A local government may impose and recover a fee or charge for any goods or services it provides or proposes to provide, other than a service for which a service charge is imposed. In determining the amount of the fee or charge for goods or services, a local government is required to take into consideration the cost of providing the goods or services, the importance of the provision to the community and the price at which the goods or service can be provided by an alternate provider. The basis for providing a fee or charge is not to be limited to the cost of provision except for the following services:

- (a) provision of copies of information requested under section 5.96;
- (b) receiving an application for approval, granting an approval, making an inspection and issuing a license, permit, authorization or certificate under section 6.16(2)(d);
- (c) prescribed under section 6.16(2) (f), where the regulation prescribing the service also specifies that such a limit is to apply to the fee or charge for the service

Comment:

All fees and charges have been revised considering the cost to Council and by comparing the proposed Fee or Charge to that charged by alternative suppliers in a similar situation. The previous year's charges in some cases were subjected to a high degree of rounding and this could be carried over into this year.

In addition, an assessment has been made in regard to demand and the lack thereof. It would be false budgeting to raise charges when there is little or no demand for the services provided by the Shire, and this has to be also considered.

Fees for Dog and Cat Registrations are governed by State legislation, however, and may change during the financial year. As of the 1 November 2015, all dogs must be microchipped and proof of microchipping must now be provided prior to registration.

The charges as set out under the *Freedom of Information Regulations 1993 – Schedule 1* have been included in the Fees and Charges for 2016/17. These charges are not applicable if the request is for personal information only.

There is a nil increase for books as we are still selling old stock, similarly there has been no increase in our internet access costs, so we are not raising our rates for this year.

This year, as recommended in the previous year, the price of fuel is continuing to be set at 10% above the highest of the purchase price (including freight) of newly delivered ULP or diesel. This will continue to give the community clarity as to how the Shire sets its pump prices.

As stated previously comparisons have been made in regard to costs quoted as part of work programs. In some cases the Shire's plant hire costs, whilst competitive, are above the average for this type of work. Due to the downturn in the mining industry, many contractors have actually reduced their rates. However, it must be acknowledged that there is an opportunity cost to the Shire when machinery is hired out and not available for the Shire's own work. This cost is reflected in the Shire's higher charges for plant hire as this type of work is not the Shire's core business.

There is a suggested change to our Fees and Charges Schedule in relation to the sale of vegetables. As the quality and size cannot be guaranteed, a set charge per quantity is not suitable and an Honour Box system of payment may be more equitable.

Statutory Environment:

Local Government Act 1995

Section 6.16 - Allows a local government to impose and recover a fee or charge for any goods or services it provides or proposes to provide. Fees and charges are to be imposed when adopting the annual budget, but may be imposed during the financial year and amended from time to time by giving public notice.

Freedom of Information Act -4.1 Section 29 authorises and agency or minister to impose a charge for providing access to a document. The charge is to be assessed in accordance with the Freedom of Information (Charges) Regulations 1982. An agency may also impose other charges but only as set out in Schedule 1 to the *Freedom of Information Regulations 1993*.

Dog Act 1976/Dog Regulations 2013.

Cat Act 2011/Cat Regulations 2012.

Strategic Implications:

Nil

Sustainability Implications

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant considerations

Policy Implications:

Nil

Financial Implications:

Fees and charges raised will contribute to approximately 3.5% of operating revenue

Consultation:

Nil

Recommendation:

That Council adopt Fees and Charges for the 2016-2017 Financial Year as detailed in the Schedule below.

SCHEDULE OF FEES AND CHARGES SHIRE OF MURCHISON

SERVICE	2015-16 inc GST	2016-17 Inc GST
CEMETERY		
Plot reservation	\$93.00	\$93.00
Sinking grave	\$465.00	\$465.00
Re-opening grave	\$465.00	\$465.00
Permit to erect plaque	\$47.00	\$47.00
SPORTS CLUB & EQUIPMENT		
Sports Club Venue – commercial or business hirer –per day	\$155.00	\$155.00
Sports Club Venue – bond *	\$255.00	\$255.00
* Exempt organisations are:- The Museum Committee, MAC, Shire Social Club, Murchison Sports Club, BFB, LEMC, PGA, RBG, ICPA and LCDC		
Table Hire – per table- commercial or business hirer.	\$6.00	\$6.00
Chair Hire – per chair – commercial or business hirer.	\$1.00	\$1.00
Bond for use of any chairs or tables outside of the settlement.	\$205.00	\$205.00
ADMINISTRATION		
Photocopying – black and white A4	\$0.30	\$0.30
Photocopying – black and white A3	\$0.60	\$0.60

SERVICE	2015-16 inc GST	2016-17 Inc GST
Photocopying – colour A4	\$0.90	\$0.90
Photocopying – colour A3	\$1.80	\$1.80
Facsimile – inward	4.00	4.00
Facsimile – outward	4.00	4.00
Laminating – A4	2.60	2.60
Laminating – A3	4.60	4.60
ADVERTISING IN THE MONOLOGUE		
Full page – black and white	\$22.50	\$22.50
Full page - colour	\$81.00	\$81.00
½ page – black and white	\$12.50	\$12.50
½ page - colour	\$46.00	\$46.00
¼ page – black and white	\$6.50	\$6.50
¼ page - colour	\$25.50	\$25.50
INTERNET ACCESS		
	\$2.60/half hour	\$2.60/half hour
SPECIAL SERIES PLATES		
	\$200.00	\$200.00
DOG REGISTRATIONS (Subject to change)		
Sterilised 1 year	\$20.00	\$20.00
Sterilised 3 years	\$42.50	\$42.50
Sterilised – Lifetime registration	\$100.00	\$100.00
Sterilised Working Farm dog 1 year	\$5.00	\$5.00
Sterilised Working Farm dog 3 years	\$10.63	\$10.63
Sterilised Working Dog – Lifetime registration	\$25.00	\$25.00
Unsterilised 1 year	\$50.00	\$50.00
Unsterilised 3 years	\$120.00	\$120.00
Unsterilised – Lifetime Registration	\$250.00	\$250.00
Unsterilised Working Farm dog 1 year	\$12.50	\$12.50
Unsterilised Working Farm dog 3 years	\$30.00	\$30.00

SERVICE	2015-16 inc GST	2016-17 Inc GST
Unsterilised Working Dog – Lifetime registration	\$62.50	\$62.50
Dog Pound Fees per day		
Sustenance per dog	\$10.00	\$10.00
Release fee	\$30.00	\$30.00
Pensioners 50% of above mentioned charges		
50% only payable if paid from 31 May each year		
25% only payable for working dogs		
Proof of sterilisation and microchipping is required		
CAT REGISTRATIONS (Subject to change)		
Sterilised 1 year	\$20.00	\$20.00
Sterilised 3 years	\$42.50	\$42.50
Sterilised – Lifetime Registration	\$100.00	\$100.00
Pensioners 50% of abovementioned charges		
Cat Pound Fees per day		
Sustenance per cat	\$5.00	\$5.00
Release Fee	\$30.00	\$30.00
BOOKS AND MAPS		
Road to Murchison	\$30.00	\$30.00
A Varied and Versatile Life	\$28.00	\$28.00
Gascoyne Murchison Outback Pathways	\$30.00	\$30.00
Street Smart Maps – The Midwest	\$10.00	\$10.00
AMMUNITION		Our Purchase Price Plus 10% currently
Federal 243 Soft Point x 20	\$39.60	\$39.60
Fiocchi 270 Winchester 130g x 20	\$50.50	\$50.50
Fiocchi 223 Remington 55g x 20	\$26.00	\$26.00
Highland 223 Rem Soft Point	\$19.50	\$19.50

SERVICE	2015-16 inc GST	2016-17 Inc GST
Highland 243 Win 90g x 20	\$25.50	\$25.50
Maxi Magnum 40g x 50	\$21.00	\$22.00
Remington 22 Hornet 45g x 50	\$81.00	\$81.00
Winchester X222 RA 50g x 20	\$19.50	\$19.50
Winchester 222 Rem 50g x 20	\$23.50	\$23.50
Winchester 243 Win 80g x 20	\$37.00	\$37.00
Winchester 223 Rem 55g x 50	\$53.50	\$53.50
Winchester 308 Win 150g x 20	\$39.00	\$39.00
Winchester 22LR 40g x 50	\$9.50	\$9.50
PLANT & EQUIPMENT – INC. OPERATOR	\$/hour inc GST	\$/hour inc GST
Truck 6 wheel end tipper 10 m	N/A	N/A
Dozer Komatsu D85A	\$182.00	\$182.00
Loader Volvo 966	\$157.00	\$157.00
Loader Cat 938	\$137.00	\$137.00
Grader	\$167.00	\$167.00
Roller 12 tonne vibrating	\$137.00	\$137.00
Roller rubber tyre	\$117.00	\$117.00
Prime mover/1 side tipping trailer	\$167.00	\$167.00
Prime mover/2 side tipping trailers	\$198.00	\$198.00
Prime mover/30,000L water cart	\$162.00	\$162.00
Prime Mover	\$135.00	\$135.00
Prime mover/Low loader	Up to 50kms radius \$160.00 minimum then \$3.00 per km	Up to 50km radius \$160.00 minimum then \$4.00 per km per km
Mobe/De-mobe	Up to 50kms radius \$160.00 minimum then \$3.00 per km	Up to 50kms radius \$170.00 minimum then \$4.00 per km
LABOUR	\$65.00 per hour	\$65.00 per hour
FUEL – DIESEL AND ULP	As per Policy – ‘The price of fuel will be set at 10% above the highest of the purchase price (including freight) of newly delivered ULP or Diesel’	

SERVICE	2015-16 inc GST	2016-17 Inc GST
SALE OF VEGETABLES	2015-16	2016-17
Beans	small bag \$1.00	Honour system only
Broccoli	a head \$0.50	Honour system only
Cabbage	each \$2.00	Honour system only
Capsicum Green	each \$1.00	Honour system only
Capsicum Red	each \$2.25	Honour system only
Chillies	each \$0.25	Honour system only
Lettuce	each \$1.75	Honour system only
Pumpkins	each \$3.00	Honour system only
Silverbeet	small bunch \$1.75	Honour system only
Tomatoes	each \$0.25	Honour system only
FREEDOM OF INFORMATION		
	If you wish to access information that is not just about yourself, the following charge will apply:	
	Application Fee (GST Free)	\$30
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i> :		\$30 per hour of staff time for dealing with an application
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		\$30 per hour charge for access time supervised by staff plus the actual additional cost to the agency of any special arrangements
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		\$30 per hour for charges for photocopying plus 20 cents per photocopy
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		\$30 per hour for time taken by staff transcribing information from a tape or other device
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		Actual cost for duplicating a tape, film or computer information
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		Actual charge for delivery, packaging and postage
An Agency may impose other charges as per SCHEDULE 1 to the <i>Freedom of Information Regulations 1993</i>		Advance deposits may be required by an agency

Voting Requirements:

Absolute Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

17. DEVELOPMENT

17.1 Road Works Program 2016-2017

File:	12.9
Author:	Dianne Daniels
Interest Declared:	No interest to disclose
Date:	10 June 2016
Attachments:	Proposed Road Works Program 2016-2017

Matter for Consideration:

Council to consider the Road Works Program 2016-2017 and prioritise the jobs listed.

Background:

Each year, the Councillors, the CEO and the Works Supervisor undertake a two day road trip to inspect the roads in the Shire, with half being inspected one year and the other half the next. This inspection helps Council and the Administration establish priorities for the road works program

Comment:

This year, we inspected the roads in the North of the Shire. The Works Supervisor has listed the jobs that he feels are the most important to complete in the 2016-2017 financial year, drawing from the pool of unfinished jobs from prior years inspections as well as from jobs arising from this year’s inspection. He has prioritised that taking into account the logistics of moving camp.

Statutory Environment:

Involvement with asset management planning is well within the scope of Local Government executive functions.

Strategic Implications:

Development and maintenance of an efficient road network is a core function of the Shire and features strongly in the Community Strategic Plan.

Sustainability Implications:

•Environmental:

A well-built road network with efficient drainage helps to disperse water flows efficiently during rain events, helping to prevent erosion and land degradation.

•Economic:

An efficient road network within the shire supports the pastoral, tourism, science and mining industries by providing vehicle access around the Shire and into adjoining areas of the Mid West and Gascoyne Regions.

•Social:

There are no known significant social considerations

Policy Implications:

N/A

Financial Implications:

The prioritised Road Works Program will be undertaken by the Construction crew, within their annual budget allocation.

Consultation:

Works Supervisor
Councillors – Annual Road Inspection

Recommendation:

That Council endorse the Road Works Program 2016-17 as prioritised by the Works Supervisor in the attached list.

Voting Requirements:

Simple Majority

Council Decision:		
Moved:	Seconded:	
Carried/Lost	For:	Against:

18. ADMINISTRATION

18.1 Special Meeting Date for Review and Acceptance of 2016-2017 Draft Detailed Budget

File:	2.4
Author:	Dianne Daniels
Interest Declared:	No interest to disclose
Date:	9 th June 2016
Attachments:	N/A

Matter for Consideration:

Council to set a Special Meeting date for the review and acceptance of the 2016-2017 Draft Detailed Budget.

Background:

During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the minister allows, each local government is to prepare and adopt, in the form and manner prescribed, a budget for its municipal fund for the financial year ending 30 June next following that 31 August.

Comment:

In order to meet the 31 August 2016 deadline, Council will need to adopt the budget in statutory format at the latest by the Ordinary Meeting of Council on the 19th August 2016 and as we won't have it ready for the July meeting, we will then need to aim for the August meeting.

Moore Stephens prepare the Budget in Statutory Format for the Shire of Murchison and require the adopted detailed budget at least one week prior to commencing their work. We would need it back from them by the 15th August to include it in the Agenda.

So, we need to have our Special Meeting to review and adopt the detailed budget in the last week of July or the first week of August. The Local Government Convention is on the 3rd, 4th and 5th of August and so the last week of July may be more suitable. I have a MEG meeting on Monday the 25th July and so the 27th, 28th or 29th July would be more suitable for me.

Statutory Environment:

Local Government Act 1995 s6.2(1)

Strategic Implications:

Preparation of the Annual Budget within legislated timeframes meets the objective of good governance within the Strategic Community Plan.

Sustainability Implications

- **Environmental:**
There are no known significant environmental considerations
- **Economic:**
There are no known significant economic considerations
- **Social:**
There are no known significant social considerations

Policy Implications:

N/A

Financial Implications:

Preparation and review of the Annual Budget within legislated timeframes provides a sound direction for administration and council for the ensuing year.

Consultation:

Moore Stephens

Recommendation:

That council review and adopt the draft detailed budget in preparation for conversion into statutory format on the (date to be decided).

Voting Requirements:

Simple majority

Council Decision:		
Moved: Councillor		Seconded: Councillor
Carried/Lost	For:	Against:

18.2 Eastern Gascoyne Gymkhana Club

File:	4.69
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	9 th June 2016
Attachments:	Eastern Gascoyne Gymkhana Club - Letter of Request for Sponsorship

Matter for Consideration:

Consideration of the request for sponsorship from the Eastern Gascoyne Gymkhana Club, by way of printing programs, for the gymkhana to be held on Sunday 2 October 2016 during the Landor races weekend.

Background:

Over the past few years the Shire has assisted the Eastern Gascoyne Gymkhana Club by agreeing to print the programs for the gymkhana they run on the Sunday of the Landor races weekend.

Last year we printed 100 programs, A4 double sided.

Comment:

I have received a letter from the Club Secretary, Quentin Fowler, asking if the Shire would once again sponsor the gymkhana by printing the programs. There will be the same sort of number and cost involved as last year. If we are unable to assist then they will need to pursue other sponsorship. If we are able to assist then our sponsorship will be acknowledged in the gymkhana program and throughout the day. The Eastern Gascoyne Gymkhana Club is a local club and many members of the Murchison community are involved with the club and/or the Landor Races and traditionally have been for many years.

Statutory Environment:

Assistance to community groups and clubs is well within Councils’ legislative boundaries

Sustainability Implications

•Environmental

There are no known significant environmental implications associated with this decision

•Economic

There are no known significant economic implications associated with this decision

•Social

There are no known significant social considerations associated with this decision

Strategic Implications:

To develop, coordinate, provide and support services and facilities which enhance the quality of community life in the Shire is a Social Objective within the Community Strategic Plan.

Policy Implications:

Nil

Financial Implications:

Minimal and can be included under the donation provisions in the 2016/2017 budget – if the programs are printed in black & white the cost would be \$30 or in colour \$90.

Consultation:

Nil

Recommendation:

That Council confirms they will offer sponsorship to the Eastern Gascoyne Gymkhana Club by way of printing the programmes for the Gymkhana to be held on Sunday 2 October 2016 at Landor.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

18.3 Eastern Gascoyne Race Club

File:	4.69
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	9 th June 2016
Attachments:	Eastern Gascoyne Race Club - Letter of Request for Sponsorship

Matter for Consideration:

Consideration of the request for sponsorship by the Eastern Gascoyne Race Club (EGRC), by way of sponsoring the ‘Beringarra Handicap Race’ at Landor Races on Saturday 1st October 2016.

Background:

The Landor Races are the EGRC’s traditional bush race meeting, which had its roots in a stockman’s camp back in 1921. The Landor Race weekend is a popular event with people coming from far and wide and there is strong support from the local pastoralists and Shire residents.

Comment:

I have received a letter from the Club Secretary, Merrilea Broad, asking if the Shire would sponsor the ‘Beringarra Handicap Race’, which is a 1400 metre race for open horses, to the value of \$700.

The same request was made last year and Councillors considered that it was inappropriate to sponsor a race, but they were happy to donate \$700 to the EGRC to cover the ongoing running costs of staging the Landor Races.

Statutory Environment:

Assistance to community groups and clubs is well within Councils’ legislative boundaries

Sustainability Implications

•Environmental

There are no known significant environmental implications associated with this decision

•Economic

There are no known significant economic implications associated with this decision

•Social

There are no known significant social considerations associated with this decision

Strategic Implications:

To develop, coordinate, provide and support services and facilities which enhance the quality of community life in the Shire is a Social Objective within the Community Strategic Plan.

Policy Implications:

Nil

Financial Implications:

The Donations budget has been depleted this financial year, but \$700 could be allowed for in the 2016-2017 Donations budget.

Consultation:

Nil

Recommendation:

That Council donate \$700 early in the 2016-2017 financial year to the Eastern Gascoyne Race Club to help cover the ongoing running costs of staging the Landor Races.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

18.4 Local Government Convention & Trade Exhibition 2016

File:	4.6
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	10 th June 2016
Attachments:	Convention Session Attendance

Matter for Consideration:

Confirmation of attendance at the 2016 Local Government Convention.

Background:

The Local Government Convention and Trade Exhibition is being held on Thursday 4th and Friday 5th August this year, with the WALGA AGM and Opening Welcome Reception being held on Wednesday the 3rd.

Attendance has been discussed and councillors and their partners have advised what sessions and events they would like to attend. Under Shire of Murchison Policy it is necessary to discuss attending conference, seminar or training courses prior to attending the event to obtain council approval.

At the May 2016 OCM, it was decided that all Councillors plus the CEO and their partners would attend the Convention and details of sessions to be attended are to be agreed at this meeting. Since that time, Councillors Whitmarsh and Williams have notified me that they will be unable to attend.

Comment:

Councillors Halleen and Foulkes-Taylor have indicated their intention to attend the convention as full delegates. Full details of which individual sessions are being attended are attached for approval, along with the cost of car parking and accommodation.

Statutory Environment:

Nil

Sustainability Implications:

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known significant social considerations associated with this decision

Strategic Implications:

Nil

Policy Implications:

Under 8.1.2 of the Shire of Murchison Policy Manual it is necessary to discuss attending conference, seminar or training courses prior to attending the event to obtain council approval.

Financial Implications:

The Local Government Convention is an annual event and a relevant budget provision will need to be included in the 2016-2017 budget.

Consultation:

Councillors

Recommendation:

That attendance at the Local Government Convention for 2016, details as per attached schedule, be approved by council.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/lost:	For:	Against:

18.5 ICPA – Request for Sponsorship for Federal Annual Conference

File:	4.69
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	11 th June 2016
Attachments:	ICPA WA – Letter of Request for Sponsorship

Matter for Consideration:

Consideration of request for sponsorship from Isolated Children’s and Parents Association (ICPA) WA

Background:

Each year, Council budgets around \$5,000 for donations and sponsorships. Each request for donation is considered on its merits.

At the December meeting, Council authorised sponsorship of \$1,000 to the ICPA Lakes Branch to help cover the cost of the ICPA WA 2016 State Annual Conference. This was paid in February 2016 from the 2015-2016 Budget for donations.

Comment:

I have received a request from the ICPA WA, requesting sponsorship of \$500 to assist with the cost of hosting this years' Federal Annual Conference. ICPA is a well-respected, national not for profit, apolitical voluntary organisation that lobbies for equal access to education for all rural students. The sponsorship will assist to keep conference registration costs to a minimum to enable maximum attendance by branch members.

They have suggested that Council pledge \$1,000 in total of which \$500 could be carried over for sponsorship for the next State Annual Conference, which is to be convened by the Central Wheatbelt North Branch.

Statutory Environment:

Assistance to community groups and clubs is well within Councils' legislative boundaries

Sustainability Implications

- **Environmental**
There are no known significant environmental implications associated with this decision
- **Economic**
There are no known significant economic implications associated with this decision
- **Social**
There are no known significant social considerations associated with this decision

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

Provision will need to be made for this in the 2016-2017 budget.

Consultation:

Nil

Recommendation:

That Council confirms they will offer sponsorship of:
\$500 to ICPA WA to help cover costs of the ICPA WA 2016 Federal Annual Conference; and
\$500 to ICPA WA – Central Wheatbelt North Branch to help cover costs of the 2017 State Annual Conference,
to be paid to ICPA WA in July 2016.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded:	
Carried/Lost:	For:	Against:

18.6 Election of Astrofest Committee Members

File:	4.17
Author:	Dianne Daniels – Chief Executive Officer
Interest Declared:	No interest to disclose
Date:	11 June 2016
Attachments:	Terms of Reference

Matter for Consideration:

Council to consider membership for the Astrofest Committee.

Background:

The Local Government Ordinary Elections were held on the 17th October 2015 and so current membership of the Shire of Murchison's Committees and Working Groups was discontinued on that day. Since then, all Committees and Working Groups have been reformed except for the Astrofest Committee.

Comment:

The 2015 Astrofest was not as successful as the first two for various reasons including:

- too slow to start marketing
- price increased from \$35 to \$80
- very little interest from local people
- groups too big on the tours
- not much to do during the day
- sound system not very good
- fire didn't get cranked up until too late
- date clashed with ICRAR commitments
- no local artists

Numbers were down on prior events and it broke even only because \$10k was brought forward from 2013. There is no surplus to carry forward to 2017.

If we were to run an Astrofest in 2017, we would need to re-invigorate it, introducing new and novel events to entice people back to it. We also have to be mindful that other communities run astrofests and so we are in competition with them.

Funds are tight and we need to consider if there is any benefit to be had from investing in an event that is of little interest to our local community members.

Statutory Environment:

Local Government Act 1995 Part 5 Division 2 Subdivision 2

Strategic Implications:

Nil

Policy Implications:

Nil

Financial Implications:

If Astrofest 2013 can be used as a guide, then Council would need to Budget approximately \$15,000 towards Astrofest 2017, if one were held.

Recommendation:

That Council elects an Astrofest Committee to investigate options for improving and expanding on the 2013 Astrofest. The Committee is to report back to the August 2016 Council meeting with their ideas and a proposed program so that Council can make a decision on whether or not to run a 2017 Astrofest.

Voting Requirements:

Absolute majority.

Council Decision: Moved: Councillor	Seconded:
Carried/Lost:	For: Against:

19. NOTICE OF MOTION**20. CEO ACTIVITY REPORT**

Date	Activity
18/05/2016	Weekly Meeting with DCEO
20/05/2016	Meeting of Assessment Panel to assess RFT 7.2015/16 – Yarra Yarra Crossing
20/05/2016	Ordinary Meeting of Council
23/05/2016	Meeting with Craig Poletti regarding options for extending Administration Office
23/05/2016	Meeting with BG&E and Main Roads re Variations for the Ballinyoo Bridge contract
25/05/2016	Meeting with DCEO & Works Supervisor to review Plant Replacement Program
25/05/2016	Meeting with DCEO
26/05/2016	Teleconference Safety Advisory Group
26/05/2016	Meeting with Contract Ranger – Peter Smith of Canine Control
30/05/2016	Tool Box Meeting with Outside crew
30/05/2016	Weekly meeting with DCEO
30/05/2016	Weekly meeting with Admin crew
30/05/2016	Weekly meeting with Works Supervisor
30/05/2016	Meeting with Roadhouse Proprietor
31/05/2016	Meeting with Peter Coughlin, BG&E. In area doing audit of preferred route to MRO for Main Roads report to CSIRO.
1/06/2016	Meeting with DCEO and Works Supervisor re Plant Replacement Program
1/06/2016	Meeting with Works Supervisor re 2016/17 Works Program
3/06/2016	Meeting Community Advisory Group
3/06/2016	Meeting with President Halleen
7/06/2016	Meeting of Bridge Opening Committee
7/06/2016	Weekly meeting with DCEO
7/06/2016	Meeting with Phil Swain - Contract Health/Building Officer
7/06/2016	Weekly meeting with Works Supervisor
8/06/2016	Weekly meeting with Admin crew
8/06/2016	Teleconference Mid West Financial
8/06/2016	Meeting with Attie Swart WML Superintendent and Works Supervisor re flood damage works. Also reviewed tender for replacement of concrete crossings under flood damage – to be advertised 15/06/2016
9/06/2016	Meeting with Attie Swart re progress of flood damage works. Parcel 3 is over budget on Mt Wittenoom Road due to long haulage distance for water and gravel (as permission not given by owners of Murgoo to enter Murgoo to take water and gravel). May need to approach Main Roads to re-visit assumptions that were made when estimate of restoration costs were calculated.

Recommendation:

That the CEO's Activity Report be accepted.

Voting Requirements:

Simple Majority

Council Decision:		
Moved: Councillor	Seconded: Councillor	
Carried/Lost	For:	Against:

21. URGENT BUSINESS

Council Decision:		
Moved: Councillor	Seconded: Councillor	
That Urgent Business be considered		
Carried/Lost:	For:	Against:

21.1 Plant Replacement Program 2016-2031

The Plant Replacement Program will be reviewed by the Plant Committee on Monday 13th June and presented to the meeting as Urgent Business for consideration. The Program will be emailed to councillors on Tuesday night for consideration on Wednesday.

21.2 2016-2017 Differential Rates

The submission period for the advertising of the Differential Rates closes on Tuesday 14th June 2016 and we can't prepare the Agenda item until the closing date. It will be emailed to councillors on Tuesday night for consideration on Wednesday.

22. ITEMS TO BE DISCUSSED BEHIND CLOSED DOORS

23. MEETING CLOSURE