



WANDERING SHIRE COUNCIL

Minutes of Meeting

Thursday 13 February 2014

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1 DECLARATION OF OPENING /ANNOUNCEMENT OF VISITORS

The meeting was opened by the Shire President at 1:42pm.

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Attendance:

G Kerr President
B Dowsett Deputy President
B Whitely Councillor
W Gowland Councillor
J Price Councillor
C Ferguson Councillor
J McNeil Councillor
M Whitely Chief Executive Officer
P Rawlings Manager Admin & Finance

Apologies: Nil

Visitors: Nil

3 DISCLOSURE OF INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

43:2013/14

Moved Cr Whitely Seconded Cr Ferguson that Council approves leave of absence for Crs Dowsett and McNeil from the March 2014 Ordinary Meeting

CARRIED 7/0

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Shire of Wandering Ordinary Meeting – 20th December 2013

44:2013/14

Moved Cr Price Seconded Cr Dowsett that the minutes of the Shire of Wandering Ordinary Meeting held 20th December 2013 be confirmed as a true and correct record of proceedings.

CARRIED 7-0

7 COUNCILLOR REPORTS

Councillor Kerr

Meetings/Events Attended

Sundowner to welcome new Pingelly Chief Executive Officer, Mr Gavin Pollock.
Australia Day Breakfast

Councillor Dowsett

Meetings/Events Attended

Australia Day Breakfast

Questions Without Notice

Lions Club Award

Councillor McNeil

Questions Without Notice

Road Maintenance – Young Rd

Road Maintenance – broken pipe on Codjatotone Hastings Rd

Councillor Ferguson

Meetings/Events Attended

Australia Day Breakfast

Councillor Gowland

Meetings Attended

Hotham-Williams Economic Development Alliance meeting (Marradong Country) in Boddington.

Australia Day Breakfast

Councillor Whitely

Meetings Attended

Entry statement Working Group meeting

Australia Day Breakfast

Councillor Price

Meetings Attended

Entry statement Working Group meeting

Australia Day Breakfast

Questions Without Notice

Communications Policy

8 MATTERS REQUIRING COUNCIL DECISION

8.1 Bowling Green / Multi-Purpose Co-located Facility

NAME OF APPLICANT: CEO
FILE REFERENCE: 2.1.1
AUTHOR: CEO

BACKGROUND

Following Expressions of Interest called in April 2013 the completion of the 4 concept plans were prepared for Council to discuss various options for the Bowling Green and Multi-Purpose Court Facility. From these concept plans 2 were selected and community feedback was sought on the two selected designs where a total of 12 submissions were received. These submissions were discussed at length at the December 2013 and Council resolved to call tenders for the construction of a synthetic bowling green and refurbishment of the existing tennis courts and multi-purpose court in accordance with “concept plan option C” amended to locate the multi-purpose court to the west of the tennis courts.

COMMENT

Two separate tenders were called following the December 2013 Meeting. The first was for the Design and Construction of a 4 rink Bowling Green and the second was for the Construction of a Multi-Purpose Playing Surface. The tender period closed Friday 31 January 2014 and after much early interest only a total of 2 submissions were received for the Design and Construction of the 4 rink Bowling Green and 6 submissions received for the Multi-Purpose Playing Surface.

Pricing for both tenders are shown below, are shown as GST Exclusive and a copy of the submissions are shown at **Attachment 2**.

RFT 01-14: DESIGN AND CONSTRUCTION OF 4 RINK BOWLING GREEN

The pricing below excludes site works and lighting costs. Site works are to be completed by the Shire while pricing for lighting was previously obtained at a cost of \$43,700.

Tenderer	Pricing	Comments
Ever Green Synthetic Grass	\$203,937	Dry Max Pro Bowling Green option is \$201,068
Berry Bowling Systems	\$208,549	Nil

RFT 02-14: CONSTRUCTION OF MULTI-PURPOSE PLAYING SURFACE

Tenderer	Pricing	Comments
Ever Green Synthetic Grass	\$108,232	Nil
Sports Surfaces	\$114,745	\$1,770 less for a different surface
West Coast Synthetic Surfaces	\$129,700	Nil
Berry Bowling Systems	\$149,155	Nil
Dynamic Sports Surfaces	\$161,000	Nil
Green Plant Grass	\$167,866	Nil

FINANCIAL IMPLICATIONS

The total budget approved by Council in 2013/14 for the Bowling Green / Multi-Purpose Court project is \$400,000 and comprises as below;

Department of Sport & Recreation	\$147,429
Country Local Government Fund	\$187,795
Council Funds	<u>\$64,776</u>
Total Project Cost	\$400,000

Using the lowest pricing from both tenders the cost to complete the Bowling Green and Multi-Purpose Courts is \$312,165. Adding the cost for lighting the total project cost excluding site works is \$355,865 which is comparable with the budget.

STRATEGIC IMPLICATIONS

The Bowling Green / Multi-Purpose Court Facility is aligned with the Corporate Business Plan 2013-2017 and is also consistent with the Community Strategic Plan 2013-2023;

Strategy 1.1.2 “Promote the development of the Community Centre Precinct into a multi-purpose facility”

OFFICER RECOMMENDATION

That Council appoint the services of Ever Green Synthetic Grass for the design and construction of the 4 rink Bowling Green on the western bank of the Community Centre in the Ultra Plus synthetic surface and the Construction of the Multi-Purpose Playing Surface in the Rebound Synpave acrylic surface on the existing tennis court area.

45:2013/14

Moved Cr Price, Seconded Cr Ferguson that Council appoint the services of Ever Green Synthetic Grass for the design and construction of the 4 rink Bowling Green on the western bank of the Community Centre in the Ultra Plus synthetic surface and the Construction of the Multi-Purpose Playing Surface in the Rebound Synpave acrylic surface on the existing tennis court area.

CARRIED 7/0

8.2 Recreation Park

NAME OF APPLICANT: CEO
FILE REFERENCE: 2.1.5
AUTHOR: CEO

BACKGROUND

In May 2010 Council resolved to accept a Management Order of Reserve 50497 from the Department of Lands for the reserve to be vested to the Shire of Wandering for the purpose of "Parkland" which includes the use of recreational activities. The Reserve is located on the corner of Sewell Street and Gnowing Street as shown in **Attachment 3**.

In February 2013 Council received \$62,795 funding under the Royalties for Regional scheme for the 2011/12 Individual Country Local Government Fund ("CLGF") for the purposes of a Recreational Park, predominately a skate park, on Reserve 50497. This funding must be expended within 24 months of signing the Financial Assistance Agreement and the funding agreement is due to expire on 4 February 2015.

COMMENT

The priority is to ensure that the CLGF funds are expended by 4 February 2015. This would involve the installation of the Skate Park would need to be implemented by this date as this makes up the majority of the funding allocation under the CLGF agreement.

Lotterywest funding of \$67,205 was also allocated in the budget to contribute towards other activities in the Recreation Park and while Lotterywest have indicated that they are keen to partner the Shire to fund activities within the area this would not be until well into the 2014/15 financial year.

As a result the scope of works must now be reduced.

I have prepared a basic concept plan that breaks the Recreation Park into three succinct stages. Stage 1 looks at completing the Skate Park and Site Works to ensure CLGF funding is expended. Stage 2 looks at completing other activities such as outdoor exercise equipment, mini putt putt, nature playground and other like activities that would be supported by Loterywest while Stage 3 has made provision for some type of Youth Shed that could cater for pool, table tennis, etc should there be any suitable funding sources in the future. The concept plan is shown at **Attachment 3**.

Pricing was obtained some ago from Playright for the installation of Rhino Skate Park equipment and more recently from Rampage Design. The pricing for the Rhino equipment is \$42,340 for 5 pieces of equipment and \$40,000 for 7 pieces of equipment from Rampage Design.

The advantage of the Skate Park equipment from Rampage Design is that all the equipment have a 65mm reinforced concrete face and the equipment can be easily re-located to another area at some stage in the future should Council decide there is a need to do so.

FINANCIAL IMPLICATIONS

The total budget approved by Council in 2013/14 for the Recreation Park project is \$130,000 and comprises as below;

Country Local Government Fund	\$62,795
Lotterywest	\$67,205
Council Funds	<u>\$0</u>
Total Project Cost	\$130,000

Given that funding from Lotterywest is not forthcoming in the 2013/14 financial year Council now have a reduced budget of \$62,795 to complete works for the Recreation Park.

STRATEGIC:

The Recreation / Skate Park Facility is aligned with the Corporate Business Plan 2013-2017 and is also consistent with Community Strategic Plan 2013-2023;

Strategy 1.3.1 “Support and promote programs and activities for the youth”

OFFICER RECOMMENDATION

That Council proceed with Rampage Design to supply and install skate park equipment to the value of \$40,000 (GST Exclusive) and complete other site works consistent with the Country Local Government Financial Assistance Agreement to the value of \$62,795 for completion in the 2013/14 financial year.

46:2013/14

Moved Cr Kerr, Seconded Cr Dowsett that Council proceed with Rampage Design to supply and install skate park equipment to the value of \$40,000 (GST Exclusive) and complete other site works consistent with the Country Local Government Financial Assistance Agreement to the value of \$62,795 for completion in the 2013/14 financial year.

CARRIED 5/2

Chief Executive Officer Martin Whitely left the Chambers at 2:57pm and returned at 2:58pm with Council’s industrial advocate, Mr John Phillips.

The Shire President welcomed Mr Phillips and invited him to address council on the process to conduct the annual appraisal of the Chief Executive Officer’s performance.

Mr Phillips outlined the following process:

- Existing key performance indicators would be incorporated into a questionnaire to be forwarded to all members;
- All members to be invited to contribute to the review by way of 30 minute interviews conducted in Wandering;
- An appraisal meeting would be held firstly with the CEO with feedback from members with a view to achieving a consensus on his performance.

It was anticipated the process would be completed by the third week in April 2014.

Following questions from members the Shire President thanked Mr Phillips and invited him for join members for afternoon tea.

Meeting adjourned at 3:33 pm for afternoon tea and resumed at 4:20 pm with all members and staff previously in attendance present.

8.3 Proposed Personal Training Facility

NAME OF APPLICANT: Mr Brad Orford
FILE REFERENCE: A443
AUTHOR: CEO

BACKGROUND

An application has been received by a Mr Brad Orford seeking approval from Council for the establishment of a Personal Training Facility at Lot 84 Moramocking Road, Blackboy Springs. Details of the request are shown at **Attachment 5**.

COMMENT

A copy of the Zoning Table is shown at **Attachment 4** showing the permitted activities for properties zoned as Rural Residential. There is nothing in the zoning table relating specifically to a Personal Training Facility, however Council have the discretion to allow the proposal if it meets the conditions of a Home Business.

The definition of a Home Business as documented on page 42 of the Town Planning Scheme is;

home occupation: means an occupation carried out in a dwelling or on land around a dwelling by a resident of the dwelling which:

- (a) does not employ a person not a member of the occupier's household;***
- (b) will not cause injury to or prejudicially affect the amenity of the neighbourhood;***
- (c) does not occupy an area greater than 20m² ;***
- (d) does not display a sign exceeding 0.2 m² in area;***
- (e) does not entail the retail sale, display or hire of goods of any nature;***
- (f) in relation to vehicles and parking, will not result in the requirement for a greater number of parking facilities than normally required for a single house or an increase in traffic volumes in the neighbourhood, does not involve the presence, use or calling of a vehicle more than 2 tonnes tare weight, and does not include provision for the fuelling, repair or maintenance of motor vehicles; and***
- (g) does not entail the use of an essential service of greater capacity than normally required in the zone.***

From the application submitted it appears that all but condition (c) comply with the definition of a home business. However the proposed facility has a training area of approximately 80m² which is 4 times greater than the maximum area allowance of 20m².

Under the Shire of Wandering Town Planning Scheme No.3 such a proposal would need to advertise for public comment if Council decide to progress the application.

STATUTORY & TOWN PLANNING

Shire of Wandering Town Planning Scheme No.3

OFFICER RECOMMENDATION

That Council does not allow the establishment of a Personal Training Facility at Lot 84 Moramocking Road, Blackboy Springs since the proposed facility will occupy an area in excess of 20m² making it ineligible to be classified as a home business under the Shire of Wandering Town Planning Scheme No.3.

47:2013/14

Moved Cr Dowsett, Seconded Cr McNeil that Council approves the Personal Training Facility on the basis that the following criteria are met;

1. The proposed personal training facility is advertised for public comment with all costs for advertising to be met by the applicant
2. Any submissions received during the advertising period are to be reviewed by Council
3. Appropriate insurances are in place for the proposed facility
4. The proposed facility is consistent with the submission made by the applicant and meets all building, health and other statutory requirements

CARRIED 7/0

8.4 Application for Firearms Dealership

NAME OF APPLICANT: Mr Vern Kealley
FILE REFERENCE: A204
AUTHOR: CEO

BACKGROUND

An application has been received by Mr Vern Kealley seeking Council approval for the establishment of a Firearms Dealership at 5 Michibin Street, Wandering. Details of the request are shown at **Attachment 5**.

COMMENT

A copy of the Zoning Table is shown at **Attachment 5** showing the permitted activities for properties zoned as Rural Residential. There is nothing in the zoning table relating specifically to a Firearms Dealership, however Council have the discretion to allow the proposal if it meets the conditions of a Home Business.

The definition of a Home Business as documented on page 42 of the Town Planning Scheme is;

home occupation: means an occupation carried out in a dwelling or on land around a dwelling by a resident of the dwelling which:

- (a) does not employ a person not a member of the occupier's household;***
- (b) will not cause injury to or prejudicially affect the amenity of the neighbourhood;***
- (c) does not occupy an area greater than 20m² ;***
- (d) does not display a sign exceeding 0.2 m² in area;***
- (e) does not entail the retail sale, display or hire of goods of any nature;***
- (f) in relation to vehicles and parking, will not result in the requirement for a greater number of parking facilities than normally required for a single house or an increase in traffic volumes in the neighbourhood, does not involve the presence, use or calling of a vehicle more than 2 tonnes tare weight, and does not include provision for the fuelling, repair or maintenance of motor vehicles; and***
- (g) does not entail the use of an essential service of greater capacity than normally required in the zone.***

From the application submitted it appears that all but condition (e) comply with the definition of a home business. Condition (e) is not met since the request to establish a Firearm's Dealership would involve the retail sale of goods

STATUTORY & TOWN PLANNING

Shire of Wandering Town Planning Scheme No.3

OFFICER RECOMMENDATION

That Council does not allow the establishment of a Firearms Dealership at 5 Michibin Street, Wandering since the retail sale of goods is not allowed as a home business under the Shire of Wandering Town Planning Scheme No.3.

48:2013/14

Moved Cr Dowsett, Seconded Cr McNeil that the proponent be requested to provide further information and the opinions of the relevant statutory bodies be sought prior to further consideration of this matter.

CARRIED 7/0

Council considered more information was required on the proposal as it may not involve the retail sale of goods.

8.5 Wandering Shire Series Plates Fee Increase

NAME OF APPLICANT: Dept. of Transport
FILE REFERENCE: 29.1.1.1
AUTHOR: Mgr. Administration and Finance

SUMMARY

To seek to increase fees for Wandering Shire series car registration plates from \$210 to \$230.

BACKGROUND

The Dept. of Transport has advised that it has increased application fees for Wandering Shire series car registration plates from \$180 to \$200, effective 1 January 2014. The 2013/14 budget included a fee for this service based on \$180 (DoT) plus \$30 (Shire), a total of \$210. To maintain the current Shire component an increase of \$20 will be necessary.

COMMENT

Should Council wish to discontinue the special series it may do so at any time.

STATUTORY IMPLICATIONS

Sections 6.16 (3) (b) and 6.19 of the *Local Government Act 1995*.

STRATEGIC IMPLICATIONS

There are no strategic implications arising from this Item.

PUBLIC CONSULTATION

No public consultation has been undertaken in regards to this item but a two-week local public notice period will apply.

SOCIAL IMPLICATIONS

There are no social implications arising from this Item.

FINANCIAL IMPLICATIONS

Minor loss of revenue if not implemented.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications arising from this Item.

VOTING REQUIREMENTS

Absolute Majority

OFFICER RECOMMENDATION

That:

1. The fee for Wandering Shire series car registration plates be increased from \$210 to \$230; and
2. Following two weeks local public notice, the new fee becomes effective 1st March 2014.

49:2013/14

Moved Cr Whitely, Seconded Cr Price that

1. The fee for Wandering Shire series car registration plates be increased from \$210 to \$230; and
2. The new fee becomes effective 1st March 2014.

CARRIED 7/0

8.6 Metropolitan Local Government Reform

NAME OF APPLICANT: Department of Local Government and Communities
FILE REFERENCE: 9.1.5
AUTHOR: CEO

BACKGROUND

As Council would be aware the Minister for Local Government has announced a series of proposals to the Local Government Advisory Board for metropolitan amalgamations. There is a six week submission period now available that closes on 13 March 2014 were local governments affected by any of the proposals can make a formal submission to the Local Government Advisory Board.

COMMENT

While the Shire of Wandering is not part of the metropolitan reform a submission by the Shire of Serpentine-Jarrahdale, who are involved in the process, has included a boundary adjustment within the Shire of Wandering that would see a small portion of State Forest on the western side of the Albany Highway become part of the Shire of Serpentine-Jarrahdale should their submission be accepted.

The first I heard of the proposal was on receipt of a letter from the Department of Local Government and Communities that the Shire of Wandering had been included in one of the submissions. On further investigation I found that it was the Shire of Serpentine-Jarrahdale that had made the submission and an extract of the proposed boundary adjustment is attached at **Attachment 6**.

While the proposed boundary adjustment is only minor I feel that it would have been appropriate to have been contacted by the Shire of Serpentine-Jarrahdale of their intentions. I have since contacted the CEO from the Shire of Serpentine-Jarrahdale and their rationale for the proposed boundary adjustment is to align emergency services boundaries.

FINANCIAL IMPLICATIONS

The proposed boundary adjustment by the Shire of Serpentine-Jarrahdale contains a small amount of Alcoa mining tenements which result in minor reduction in rateable income if the proposal is approved.

OFFICER RECOMMENDATION

That Council acknowledge the proposal from the Shire of Serpentine-Jarrahdale for the boundary adjustment on the western edge of the Albany Highway, however due to the triviality of the proposed boundary adjustment for the Shire of Wandering that no formal submission is made to the Local Government Advisory Board.

50:2013/14

Moved Cr Price Seconded Cr Dowsett that Council objects strongly to the proposed boundary adjustment due to the following factors:

1. Council does not wish to see the Wandering district split;
2. Council is opposed to non-voluntary structural reform of local government; and
3. Possible loss of revenue if the State Government agrees to a WA Local Government Association proposal to amend the rating provisions of State Agreement Acts.

CARRIED 7/0

Council rejected the officer recommendation for the reasons stipulated above.

8.7 Request to Support Motion at Central Country Zone

NAME OF APPLICANT: Shire of Wagin
FILE REFERENCE: 9.1.5
AUTHOR: Shire of Wagin

BACKGROUND

The Shire of Wagin are submitting the following motion to the next Central Country Zone meeting regarding local government amalgamations and are seeking support from other Councils.

The Shire of Wagin believes that local government needs to make a stance regarding this matter particularly following on from the proposal to amalgamated York, Tammin, Quairading & Cunderdin not being recommended by the LG Advisory Board recently.

COMMENT

As some of you would know, WALGA, as the representative body for Local Government in Western Australia, has held the position for some time that some structural reform is needed.

Several years ago it commissioned a report titled "The Journey" now commonly referred to as the SSS Report.

Clause 3.3 of The Scope for Change in the SSS Report introduction says:

"The SSS Panel Report was careful to emphasise that there was no demonstrated case that amalgamations of Local Governments will deliver improved outcomes. The forced amalgamation of Local Governments without existing capability and without specific regard to the ability to deliver more sustainable arrangements offers slim prospects of improvement. The extensive work of the five working parties which have generated the Plan has confirmed this conclusion."

In 2009 the then Minister for Local Government John Castrilli MLA announced a policy to reform local government in W.A. There were few guidelines and largely a lack of direction other than to say that there are too many local governments and this should be changed.

Sustainability was used as the focus and little or no regard was given for the valuable contribution that Local Government provides for a community and the social dividend of that.

Councils and staff have invested thousands of hours and millions of dollars to comply with the Minister's regulatory requests to submit business case plans and develop strategies within those plans.

Most, if not all Local Governments fulfilled these obligations in writing direct to the Minister through the Department of Local Government.

Since then the State Government has shifted its reform focus away from the country areas towards the metropolitan area. There are concerns however, that whatever happens in the metropolitan area will be repeated in the country.

The State Government has no mandate or ethical position to accuse Local Government of being poor managers of assets and finances.

Successive State Government's, have neglected to maintain essential infrastructure such as Tier 3 railways, roads, hospitals, electricity supply grids, water supplies throughout WA. Local Governments and their communities are adversely impacted by that.

In fact there is considerable pressure on Local Governments to increase the range of services that they deliver and also to manage this within already tight budgets. Cost shifting by both State and Federal Governments has been a large part of that. Rural local governments are increasingly having to fund medical services as well as provide housing for police, teachers and doctors. There has been a steady withdrawal of state services and decline in the standards of infrastructure.

If the State and Federal governments were to resume funding tasks that are not the core function of Local Government, then the relief to the Local Government budgets would, in most cases rejuvenate their sustainability.

The following motion is submitted by the Shire of Wagin for consideration and support;

1. That WALGA reject any moves by the State Government to force the amalgamation of local governments.
2. That amalgamations, mergers and boundary changes be supported by WALGA only if introduced and supported by the effected Local Governments.
3. That each Local Government community be entitled to hold a poll if structural change is proposed.
4. That this resolution be submitted to the Central Country Zone of WALGA for consideration by the zone.
5. That the Shire President circulates this resolution to ALL WA Local Governments via email and letter seeking their support and requesting that they submit this motion to their next Zone meeting for consideration.

OFFICER RECOMMENDATION

That Council's Central Country Zone delegates support items 1, 2 and 3 of the Shire of Wagin's motion at the next Central Country Zone Meeting to be held in Narrogin on 28 February 2014.

51:2013/14

Moved Cr Price, Seconded Cr Gowland that Council's Central Country Zone delegates support items 1, 2 and 3 of the Shire of Wagin's motion at the next Central Country Zone Meeting to be held in Narrogin on 28 February 2014

CARRIED 7/0

8.8 List of Accounts – December 2013

NAME OF APPLICANT: Accounts Officer
FILE REFERENCE: 10.1.16
AUTHOR: Accounts Officer

BACKGROUND

Separately attached are the monthly Financial Statements for the period 31 December 2013.

OFFICER RECOMMENDATION

That all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$770,456.09 be passed for payment.

52:2013/14

Moved Cr Dowsett, Seconded Cr Ferguson that all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$770,456.09 be passed for payment.

CARRIED 7/0

8.9 List of Accounts – January 2014

NAME OF APPLICANT: Accounts Officer
FILE REFERENCE: 10.1.16
AUTHOR: Accounts Officer

SUMMARY:

Separately attached are the monthly Financial Statements for the period 31 January 2014.

RECOMMENDATION:

That all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$612,963.86 be passed for payment.

53:2013/14

Moved Cr Dowsett, Seconded Cr Ferguson that all Cheque, EFT, wages, transport payments, transfers to investments, credit card payments, creditor payments and other vouchers from the Municipal and Trust Fund totalling \$612,963.86 be passed for payment.

CARRIED 7/0

8.10 Financial Reports – December 2013

NAME OF APPLICANT: Manager Administration & Finance
FILE REFERENCE: 10.1.16
AUTHOR: Manager Administration & Finance

BACKGROUND

Separately attached are the monthly Financial Statements for the period 31 December 2013.

RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 31 December 2013.

54:2013/14

Moved Cr Dowsett, Seconded Cr Whitely that Council endorse the monthly Financial Statements for the period ending 31 December 2013.

CARRIED 7/0

8.11 Financial Reports – January 2014

NAME OF APPLICANT: Manager Administration & Finance
FILE REFERENCE: 10.1.16
AUTHOR: Manager Administration & Finance

BACKGROUND

Separately attached are the monthly Financial Statements for the period 31 January 2014.

RECOMMENDATION:

That Council endorse the monthly Financial Statements for the period ending 31 January 2014.

55:2013/14

Moved Cr Dowsett, Seconded Cr Whitely that Council endorse the monthly Financial Statements for the period ending 31 January 2014.

CARRIED 7/0

Cr Ferguson left the Chambers at 5.47pm after the reading of the Chief Executive Officer's report and returned to the meeting at 5:52pm.

9 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

10 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Cr Gowland addressed the meeting on progress towards the establishment of the Lions Club food van on Lot 802 Watts Street and the need for power (estimated cost \$4,200) and water (cost unknown) to be connected.

This matter would be considered as part of the annual budget review at next month's meeting.

11 NEXT MEETING

Next Ordinary Council meeting to be held on Thursday 20th March 2014 at 1:30pm

12 CLOSURE OF MEETING

There being no further business for discussion the Shire President closed the meeting at 6:44pm

**These Minutes were confirmed by Council at the Ordinary Council Meeting
on Thursday 20th March 2014.**

CR G G KERR, President