UNCONFIRMED MINUTES
OF THE ORDINARY MEETING OF COUNCIL
HELD IN THE
COMMUNITY CENTRE, PAYNES FIND
ON WEDNESDAY 26 SEPTEMBER 2018
COMMENCING AT 11.00 AM
DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Yalgoo for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Yalgoo 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 or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person’s or legal entity’s own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Yalgoo during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Yalgoo. The Shire of Yalgoo warns that anyone who has an application lodged with the Shire of Yalgoo must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of the application, and any conditions attaching to the decision made by the Shire of Yalgoo in respect of the application.
11.4 ADMINISTRATION

11.4.1 Report on Matters Outstanding as at 21 August 2018

C2018-0911 Report on Matters Outstanding as at 21 August 2018

12. NOTICE OF MOTIONS

13. URGENT BUSINESS

13.1 Cornerstone Aviation - Request for Donation

13.2 Furniture of the Anglican Church

C2018-0912 Furniture of the Anglican Church

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.0 STATUTORY ENVIRONMENT – MEETING CLOSED TO THE PUBLIC

15. NEXT MEETING

16. MEETING CLOSURE
Minutes for the Ordinary Meeting of the Yalgoo Shire Council,
To be held at the Community Centre, Paynes Find
on Wednesday 26 September 2018, commencing at 11.00 am.

PLEASE TURN OFF ALL MOBILE PHONES PRIOR TO THE COMMENCEMENT OF THE MEETING

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

President Cr Joanne Kanny declared the Ordinary Council Meeting open at 10.58 am.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS
Cr Joanne Kanny, Shire President
Cr Gregory Payne, Deputy President
Cr Percy Lawson
Cr Tamisha Hodder

STAFF
Silvio Brenzi, Chief Executive Officer
Elisha Hodder, Executive Assistant

GUESTS
Gail Pilmoor
Leah Bell
Barry Moroney
Kathrine Otto
Rachel Grant
Gordon Dalton
David Rock
Brian Traeger
Doug Taylor

OBSERVERS

LEAVE OF ABSENCE
Cr Gail Trenfield

APOLOGIES
Cr Robert Grinham
Aneika Parker
Linda Dalton
Don Bell
3. DISCLOSURE OF INTERESTS

Disclosures of interest made before the Meeting.

Nil
4. PUBLIC QUESTION TIME

4.1 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.1.1 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. Is it true that the Shire is operating and paying for two-computer finance programs, Ozone and the previous program?

A. CEO Silvio Brenzi response Council pays an annual licence fee to reckon of $859.09 which enables the Shire to utilise the software for enquiry purposes, Ozone financial package was implemented on 1 July 2017.

4.2.2 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. I refer to the Shire Webpage. Why is it that the Shire’s Council Meeting Agenda’s have not been placed on the Shire webpage since May 2018, and the Minutes of the Shire Council Meetings has not been placed on the Shire webpage since April 2018?

A. CEO Silvio Brenzi response noted Minutes and Agendas to be updated.

4.2.3 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. In the last 12 months, 8 office staff had left the Shire, how many of those forma employees complained of being bullied in the workplace?

A. CEO Silvio Brenzi advised as this matter relates to staff it will not be entertained.

4.2.4 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. Present staffing levels in the Shire Officer, apart from yourself, consist of the PA and a clerical person, given that 12 month ago there were 5 clerical persons including your PA. isn’t it an Occupational Health and Safety issue to expecting one clerical worker and PA to the Work of 5 persons?

A. CEO Silvio Brenzi response as above

4.2.5 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. is the financial consultant of the Shire Mr Dominic Carbone a member of staff at the Shire of Yalgoo?

A. CEO Silvio Brenzi response Mr Dominic Carbone is engaged to provide services on a consultancy basis.
4.2.6 Graham Bassell’s question directed to CEO Silvio Brenzi at the Ordinary Meeting held 31 August 2018.

Q. I understand there was a workshop for training, was Mr Carbone directed to attend the workshop like all other employees?

A. CEO Silvio Brenzi response as above.

4.2 QUESTIONS WITHOUT NOTICE

Nil

4.3 RESPONSE TO QUESTIONS TAKEN ON NOTICE

4.3.1 Niel Grinham’s question directed to President Cr Joanne Kanny

Q. at the Ordinary Council Meeting held on the 31-08-18 under Item 11.3 Finance there was 5 items deferred to a Special Meeting to be held on the 14-09-2018.

Could you please give an explanation as to why these Items were deferred?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.2 Niel Grinham’s question directed to President Cr Joanne Kanny

Q. Could you explain as to why that in the media article in the Midwest Times 12-09-18 on page 4 it quote’s you President Joanne Kanny stating the below 2 days prior to the Special meeting being held to vote on these important decisions?

“Councillor’s passed the rates increase, prize and penalties in the three separate motions when they met on Friday August 31.”

“Cr Kanny said the motions were passed unanimously.”

This leaves myself an others a bit confused.

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.3 Niel Grinham’s question directed to President Cr Joanne Kanny

Q. Could this be seen as influencing councillors on their decision making when voting on the 14-09-18 special meeting 2 days later on these deferred items?

A. President Cr Joanne Kanny advised this question will be taken on notice.
4.3.4 Niel Grinham’s question directed to President Cr Joanne Kanny

Q. At the Ordinary Council Meeting held on 27-07-18 under item 13.1 Urgent Business Old Police Station se for Future projects.

Was this supposed to be used for the women’s training centre ect, as per the funding grant from Lotteries West to refurbish it for this women’s and pre-school infants community program?

Does hiring or leasing of the building follow the criteria of the Lotteries West funding agreement?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.5 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Agenda Item 11.1.1 under Technical Services Capital Works report, Under Recreational and Culture;

000000 – Community/School Oval Development F & E $35,250

000000 – Community/School Oval Shared Use Development Recreation $718,000

Could you explain the different line items, what is F & E $35,250 and where has this money come from?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.6 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Agenda Item 11.1.2 Technical Services Report

5. Infrastructure Capital, Item 5.1 Rifle Range Fencing.

Are these works been done in house by the Shire employee’s or by a private contractor?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.7 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. The fence construction around the Oval was this done in house by Shire employee’s or by a private contractor?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.8 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Changing the date of the Ordinary Council Meeting to be held on Friday 28-09-18 to Wednesday 26-09-18 at a Special Meeting on the 14-09-18. Under the Administration Regulations does this short notice to the Public come with-in the prescribed time frame?

A. President Cr Joanne Kanny advised this question will be taken on notice.
4.3.9 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. In reference to you rejecting the below question 4.1.13 at the Ordinary council meeting held on the 27-07-18.

I disagree and believe this would have had an impact on the operations and the community at the time, the CEO and staff travelling 300 km round trip, the administration costs and residents of Paynes Find and the surrounding district turning up to discuss their community issues with Councillors at a cost to time and travel for the Shire and Community members.

I believe this question should not be rejected for the reason above?

4.1.13 Niel Grinham’s question directed to the President Cr Joanne Kanny

Q. Could Council research back further then your tenure as an elected member as to finding out the last time this occurred prior to the ordinary meeting held in Paynes Find on the 25-05-18. When was the;

A. Last time the Yalgoo Council had adjourn an ordinary meeting due to no quorum?

B. Where there were no elected members were in attendance at all?

C. President Cr Joanne Kanny rejected the above question, reason stating these questions have no impact on current or future operations of the Shire.

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.10 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Are Councillor’s refusing to participate in the Alcohol and Drug testing?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.11 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. In response to the below answer item 4.1.15 why did Council go behind closed doors in the February Ordinary meeting to discuss an employee in relation to the Family Support Program?

4.1.15 Niel Grinham’s question directed to the President Cr Joanne Kanny

Q. I will re ask this, Is Council’s only employee the CEO?

Please answer the question Yes or No. as the question is not for me to answer or for you as the current President to assume that I would know the answer.

The CEO is engaged by the Council and the CEO is responsible for the employment of other employees.

A. President Cr Joanne Kanny advised this question will be taken on notice.
4.3.12 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Has there been any progress on the below question?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.1.21 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Could a full detailed breakdown of expenditure for both programs be made available? Including accommodation and all other associated costs as was supplied in item 11.4.4 at the 23rd February meeting for one of the programs. The inclusion of the Healthy community fund which is mining contributions.

If this continues to be to difficult for the President to supply, could the CEO assist with some professional help.

RESPONSE
As this detailed breakdown is time consuming and Council resources are limited the information will be provided prior to the meeting or at the next scheduled meeting.

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.13 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. I believe at last year’s Emu Cup event some food was prepared served and sold to the public by people who didn’t have food handling certificates. This I believe occurred at the other main Yalgoo event this being the Race day, which the council sponsor’s with $10,000 donation. Was council aware that Cr T Hodder was running the catering?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.14 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Is Council aware that the last school holiday programs that Cr Hodder threatened and intimidated event organisers?

A. President Cr Joanne Kanny advised this question will be taken on notice.

4.3.15 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Has Council taken any action to dealing with Cr Hodder’s behaviour?

A. President Cr Joanne Kanny advised this question will be taken on notice.
4.3.16 Niel Grinham’s question directed to the CEO Silvio Brenzi and President Cr Joanne Kanny

Q. Cr Hodder has been involved in a reportable incident with an employee while working the day after being sworn in as Councillor. I believe the interim VRO for 6 months was granted on the 18-02-18 and then extended on the 20-03-2018 for two years.

I believe there was another employee who placed a VRO on Cr Hodder because of her threatening and bulling behaviour while working.

If Council may find the time to view the CCTV footage of the violent incident that took place at the local shop, you will see Cr Hodder enabling 2 of her family members to get to this scene where they participated in a violent assault. Cr Hodder stood across the road clapping and laughing.

After outlining the above I find it hard to accept Cr Hodder’s answers as being of a personal matter as I see this as a very serious breach by a elected Councillor.

Is Council going to view the CCTV footage?

Is Council going to take action on this behaviour by Cr Hodder?

I believe the below applies to Cr Hodder.

Should you believe that the Local Government Act 1995 or Local Government (Rules of Conduct) Regulations 2007, including Regulations 10, which prohibits elected members from threatening local government employees, or using offensive or objectionable expressions in reference to an employee.

A. President Cr Joanne Kanny advised this question will be taken on notice.

5. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Nil

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil
### 7. ANNOUNCEMENTS CONCERNING MEETINGS ATTENDED

#### 7.0 MEETINGS ATTENDED BY ELECTED MEMBERS

<table>
<thead>
<tr>
<th>Date</th>
<th>Details</th>
<th>Attended with whom</th>
</tr>
</thead>
<tbody>
<tr>
<td>14 September 2018</td>
<td>Attended Arts and Culture Committee Meeting</td>
<td>President Cr Joanne Kanny</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cr Gail Trenfield</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cr Tamisha Hodder</td>
</tr>
<tr>
<td>15-16 September 2018</td>
<td>Attended the Astro Fest in Mt Magnet</td>
<td>Cr Tamisha Hodder</td>
</tr>
<tr>
<td>18 September 2018</td>
<td>Attended MRVC Meeting held in Mt Magnet</td>
<td>Deputy Cr Gregory Payne</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Cr Robert Grinham</td>
</tr>
</tbody>
</table>
8. CONFIRMATION OF MINUTES

8.1 ORDINARY COUNCIL MEETING

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

Voting Requirements
Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION
C2018-0901  Minutes of the Ordinary Meeting
That the Minutes of the Ordinary Council Meeting held on 31 August 2018 be confirmed.
Moved: Cr Gregory Payne  Seconded: Cr Percy Lawson  Motion put and carried: 4/0

8.2 SPECIAL MEETING OF COUNCIL HELD AT 10.00 AM ON FRIDAY 14th SEPTEMBER 2018

Background
Minutes of the Special Meeting of Council held at 10.00 am on Friday 14 September 2018 have previously been circulated to all Councillors.

Voting Requirements
Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION
C2018-0902  Minutes of the Special Council
That the Minutes of the Special Meeting of Council held at 10.00 am on Friday 14 September 2018 be confirmed.
Moved: Cr Gregory Payne  Seconded: Cr Percy Lawson  Motion put and carried: 4/0
8.3 SPECIAL MEETING OF COUNCIL HELD AT 10.30 AM ON FRIDAY 14th SEPTEMBER 2018

Background
Minutes of the Special Meeting of Council held at 10.30 am on Friday, 14 September 2018 have previously been circulated to all Councillors.

Voting Requirements
Simple majority

OFFICER RECOMMENDATION / COUNCIL DECISION
C2018-0903 Minutes of the Special Council Meeting
That the Minutes of the Special Meeting of Council held at 10.30 am on Friday 14 September 2018 be confirmed.

Moved: Cr Gregory Payne Seconded: Cr Tamisha Hodder Motion put and carried: 4/0
9. REPORTS OF COMMITTEE MEETINGS

9.1 YALGOO ARTS & CULTURAL COMMITTEE MEETING HELD ON 14 SEPTEMBER 2018 AT 11.00 AM

9.1.1 Report on current matters YACC

<table>
<thead>
<tr>
<th>Author</th>
<th>Silvio Brenzi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date</td>
<td>11/09/2018</td>
</tr>
<tr>
<td>Attachments</td>
<td>NIL</td>
</tr>
</tbody>
</table>

Matter for Consideration
That the committee accept the verbal report on current matters pertaining to the YACC.

Background
Several current matters that are underway require a minimal update to keep the committee informed of progress to date.

With the Centre now open, a presentation and update will be presented and the committee introduced to the YACC co-ordinator.

Statutory Environment
Local Government Act 1995

Consultation
Staff members

Comment

Voting Requirements
Simple Majority.

Art Centre Coordinator provided the following information.
1. A copy of the new business cards and receipt book to be utilised by the Yalgoo Arts and Cultural Centre was tabled.
2. Invitation was extended to members of the committee to tour the facility.
3. To date the average visitation to the centre is 15 visitors per week since it has open.
4. Art works from our local Winda Barna artist have been received on 6 September 2018 and selected items will be displayed at the Art Centre.
5. outlined future programs to be delivered from the centre.
6. first painting on consignment has been sold.
ARTS & CULTURE COMMITTEE RECOMMENDATION / COUNCIL DECISION
C2018-0904 Report on Current Matters YACC

1. That Council accept the update as detailed above.

Move: Cr Percy Lawson    Second: Cr Tamisha Hodder    Motion put and carried: 4/0
10. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS/Other Matters

10.0 INFORMATION ITEMS

Sharing of operational information on items that are not confidential, do not require a decision and do not meet the definition of matters for which the meeting may be closed under section 5.23 of the Local Government Act (e.g.: matters affecting employee/s or the personal affairs of any person).

10.1 Mobile Black Spot funding

CEO Silvio Brenzi advised Council that Melissa Price had sent out a reminder regarding funding for Mobile Black Spots. Silvio advised if there is anything additional council would like to highlight to check Melissa Price’s webpage.

11. MATTERS FOR DECISION

11.0 MATTERS BROUGHT FORWARD

Nil
11.1 TECHNICAL SERVICES


<table>
<thead>
<tr>
<th>Author:</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>19 September 2018</td>
</tr>
<tr>
<td>Attachments</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Matter for Consideration

Background
The Shire in adopting its 2018-2019 Annual Budget has allocated funds amounting to $2,223,003 for the purpose of acquiring capital assets and undertaking infrastructure works.

Statutory Environment
Nil

Strategic Implications
Timely delivering of the various capital projects which will deliver the objectives of the Community Strategic Plan.

Policy Implications
Nil

Financial Implications
To deliver the Capital Works Program within the budgeted allocations.

Consultation
Nil

Comment
The Capital Works Projects for the 2018-2019 financial year are detailed be:
CAPITAL WORKS PROGRAMME 2018-19

The following assets and works are budgeted to be acquired or undertaken during the year:

<table>
<thead>
<tr>
<th>By Program</th>
<th>2018-19 ANNUAL BUDGET</th>
<th>2018/19 JULY ACTUAL</th>
<th>VARIANCE FAV (UNFAV)</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

**Governance**

- 000000-Admin Mobile Phones, laptop, Computers, Office Equip. F & E 2,492 0 2,492
- 000000- Motor Vehicle CEO P & E 86,970 0 86,970
- 000000- Motor Vehicle CGTS P & E 64,794 0 64,794

**Law Order Public Safety**

- 000000-CCTV Yalgoo Townsite F & E 9,000 0 9,000
- 000000-CCTV Yalgoo Townsite - Conect to Yalgoo Police Station F & E 4,000 0 4,000

**Housing**

- 000000-Staff Housing - Security L & B 65,000 0 65,000
- 000000-Two Units 17 Shemrock Street L & B 86,350 0 86,350

The CEO to provide a verbal update on the status of the capital projects as at 31 August 2018.
### By Program

#### Recreation and Culture

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsible Department</th>
<th>2018-19 Annual Budget</th>
<th>2018/19 July Actual</th>
<th>Variance FAV (UNFAV)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>000000 - Arts and Crafts Building</td>
<td>L &amp; B</td>
<td>25,000</td>
<td>0</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>0000000-Power Supply Mens Shed and Rifle Club</td>
<td>L &amp; B</td>
<td>15,000</td>
<td>0</td>
<td>15,000</td>
<td></td>
</tr>
<tr>
<td>000000-Bollard Fence - Community Park</td>
<td>Recreation</td>
<td>8,000</td>
<td>0</td>
<td>8,000</td>
<td></td>
</tr>
<tr>
<td>000000- Community/School Oval Development</td>
<td>F &amp; E</td>
<td>35,250</td>
<td>0</td>
<td>35,250</td>
<td></td>
</tr>
<tr>
<td>000000- Community/School Oval Shared Use Development</td>
<td>Recreation</td>
<td>718,000</td>
<td>62,944</td>
<td>655,056</td>
<td>In progress</td>
</tr>
</tbody>
</table>

#### Transport

<table>
<thead>
<tr>
<th>Description</th>
<th>Responsible Department</th>
<th>2018-19 Annual Budget</th>
<th>2018/19 July Actual</th>
<th>Variance FAV (UNFAV)</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>000000- Machinery Shed Depot</td>
<td>L &amp; B</td>
<td>7,393</td>
<td>6,230</td>
<td>1,163</td>
<td>completed</td>
</tr>
<tr>
<td>000000-Flood Control -Fuel Station</td>
<td>L &amp; B</td>
<td>11,410</td>
<td>3,227</td>
<td>8,183</td>
<td>in progress</td>
</tr>
<tr>
<td>000000- Depot -Electric Boundary Fence and Gate</td>
<td>L &amp; B</td>
<td>6,700</td>
<td>0</td>
<td>6,700</td>
<td></td>
</tr>
<tr>
<td>000000- Water Cart Modifications</td>
<td>P &amp; E</td>
<td>10,000</td>
<td>0</td>
<td>10,000</td>
<td></td>
</tr>
<tr>
<td>000000- Motor Vehicle Foreman</td>
<td>P &amp; E</td>
<td>68,722</td>
<td>0</td>
<td>68,722</td>
<td></td>
</tr>
<tr>
<td>000000- Motor Vehicle Works Hilux</td>
<td>P &amp; E</td>
<td>49,000</td>
<td>0</td>
<td>49,000</td>
<td></td>
</tr>
<tr>
<td>000000- Generator 4.5kva</td>
<td>P &amp; E</td>
<td>4,290</td>
<td>0</td>
<td>4,290</td>
<td></td>
</tr>
</tbody>
</table>

The CEO to provide a verbal update on the status of the capital projects as at 31 August 2018.
### Ordinary Council Meeting Minutes – 26 September 2018

#### VARIANCE ANNUAL BUDGET

<table>
<thead>
<tr>
<th>Program</th>
<th>2018-19 ANNUAL BUDGET</th>
<th>2018/19 JULY ACTUAL</th>
<th>VARIANCE (UNFAV)</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

**By Program**

- **000000- Generator 6.0kva with Fuel Tank**
  - P & E
  - Budget: $9,500
  - YTD: $0
  - Variance: $9,500

- **000000- Transfer Pump**
  - P & E
  - Budget: $6,200
  - YTD: $0
  - Variance: $6,200

- **000000- Paynes Find Airstrip Fence**
  - Other
  - Budget: $45,000
  - YTD: $0
  - Variance: $45,000

- **000000- Paynes Find Beautification**
  - Other
  - Budget: $18,656
  - YTD: $0
  - Variance: $18,656

**ROADS TO RECOVERY GRANTS**

- **000000- Yalgoo/Morawa Road - Widen to 7m**
  - Roads
  - Budget: $544,968
  - YTD: $0
  - Variance: $544,968

**RRG SPECIAL GRANT RD WORKS**

- **000000- Yalgoo/Ninghan Road - Seal to width 4m**
  - Roads
  - Budget: $300,000
  - YTD: $0
  - Variance: $300,000

**MUNICIPAL FUND**

- **000000- North Road - Crossing**
  - Roads
  - Budget: $10,000
  - YTD: $0
  - Variance: $10,000

*The CEO to provide a verbal update on the status of the capital projects as at 31 August 2018*
The following assets and works are budgeted to be acquired or undertaken during the year:

<table>
<thead>
<tr>
<th>By Program</th>
<th>2018-19 ANNUAL BUDGET</th>
<th>2018/19 JULY ACTUAL</th>
<th>VARIANCE FAV (UNFAV)</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Economic Services</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>000000-Caravan Park - Washing Machine and Dryer</td>
<td>F &amp; E 3,200</td>
<td>0</td>
<td>3,200</td>
<td></td>
</tr>
<tr>
<td>000000- Shelter and Seating Jokker Tunnel</td>
<td>L &amp; B 4,054</td>
<td>0</td>
<td>4,054</td>
<td></td>
</tr>
<tr>
<td>000000- Shelter and Visitors Board at Railway Station</td>
<td>L &amp; B 4,054</td>
<td>0</td>
<td>4,054</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>$</th>
<th>YTD</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>2,223,003</td>
<td>72,401</td>
<td>2,150,602</td>
</tr>
</tbody>
</table>
Voting Requirements
Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION


Moved: Cr Gregory Payne          Seconded: Cr Percy Lawson          Motion put and carried: 4/0
11.1.2 Technical Services Monthly Report 31 August 2018

<table>
<thead>
<tr>
<th>Author:</th>
<th>Ray Pratt, Works Foreman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>18 September 2018</td>
</tr>
<tr>
<td>Attachments:</td>
<td>Nil</td>
</tr>
</tbody>
</table>

**Matter for Consideration**

That Council receives the Technical Services Monthly Report as at 31 August 2018.

**Background**

Nil

**Statutory Environment**

Nil

**Statutory Implications**

Nil

**Consultation**

Nil

**Comment**

1 **ROAD CONSTRUCTION – CAPITAL**

1.1 **RRG Project Yalgoo – Ninghan Road**

- Three quotes were received so far for the Extension 4 meter seal, closing date for quotations from preferred suppliers is 24th September 2018.

1.2 **R2R Project Yalgoo – Morawa Road**

- Three quotes were received so far for Widening to 7 meters, closing date for quotations from preferred suppliers is 24th September 2018.

2 **ROAD MAINTENANCE - OPERATIONS**

2.1 **Gabyon – Tardie Road**

- Road maintenance is now completed.

2.2 **Barnong – Wurarga Road**

- Grade and repaired potholes along the Wurarga-Barnong Road, expected to be finished in the upcoming week.

2.3 **Maranalgo Road**

- Due to rainfall staff were able to complete the road and compaction rolling.
2.4 Pindathuna – Gabyon Road
- Road maintenance is now completed.

2.5 Grids
- Request to clean out grid out Melangata
- New grids will be installed on the Dalgaranga Road and Pindathuna Station boundary.

3 OTHER INFRASTRUCTURE MAINTENANCE

3.1 Plant and Equipment
- Multi Tyre Roller currently off road, needs wheel bearing and seal still waiting on parts.
- Yalgoo Fire Truck has been refurbished and returned.
- Isuzu Crew cab has been taken to Pemco Diesel for a new radiator and service.
- CAT 12M Grader had light bar replaced
- John Deer Grader was serviced on the 21st August 2018.
- Toyota Hilux was serviced on the 22nd August 2018 as it was recalled for a computer check.

3.2 Buildings
Fuel Station
- Contractors are expected to be out in the beginning of October to install pipe work, tanks and pumps at the Fuel Station.

3.3 Town Street
- New heritage signs have been put up around town which is now complete.

4 PARKS AND RESERVES

4.1 Art & Culture Centre Garden
- Art Centre landscaping, carpark is now completed.

4.2 Community Town Oval
- Topdressing of sand on the oval has been done.

4.3 Community Park, Gibbons Street
- Nil
4.4 Community Park, Shamrock Street
   - Nil

5 INFRASTRUCTURE - CAPITAL

5.1 Rifle Rage
   - Fencing has been purchased and work will commence on Tuesday 25th September 2018.

6 PRIVATE WORKS

6.1 Nil

7 PURCHASING

7.1 Signage
   - New road signs have arrived and work has started on the 8th August 2018.

8 STAFF

8.1 Training & Licences Completed
   - Majority of the depot staff have attended and completed First Aid training this July
   - Craig Holland is the new Bushfire Brigade Captain.

Voting Requirements
Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION
C2018-0906 Technical Services Monthly Report 31 August 2018
That Council:
Receive the Technical Services report as at 31 August 2018.
Moved: Cr Gregory Payne  Seconded: Cr Tamisha Hodder  Motion put and carried: 4/0
11.2 DEVELOPMENT PLANNING AND ENVIRONMENTAL HEALTH

Nil

11.3 FINANCE

11.3.1 Accounts for Payment July and August 2018

<table>
<thead>
<tr>
<th>Author</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date</td>
<td>19 September 2018</td>
</tr>
<tr>
<td>Attachments</td>
<td>Nil</td>
</tr>
</tbody>
</table>

**Matter for Consideration**

Council approve the Accounts for Payment list for the period 1 July 2018 to 31 August 2018 as detailed in the report below.

**Background**

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 requires the Chief Executive Officer to present a list of accounts paid and/or payable to Council and such to be recorded in the minutes of the meeting.

**Statutory Environment**

*Local Government Act 1995*

6.10 *Financial Management regulations*

Regulations may provide for –

a. The security and banking of money received by a local government’ and

b. The keeping of financial records by a local government; and

c. The management by a local government of its assets, liabilities and revenue; and

d. The general management of, and the authorisation of payments out of –

I. The municipal fund; and

II. The trust fund, of a local government.

*Local Government (Financial Management) Regulations 1996*

13. Payments from municipal fund or trust fund by CEO, CEO’s duties as to etc.

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 –

   I. The payee’s name; and

   II. The amount of the payment; and

   III. The date of the payment; and

   IV. 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 subregulation (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**  
Nil

**Financial Implications**  
Nil

**Consultation**  
Nil

**Comment**  
The list of accounts paid for the period 1 July 2018 to 31 August 2018 are as follows:
<table>
<thead>
<tr>
<th>_ID</th>
<th>Creditor’s Name</th>
<th>Cheque Date</th>
<th>Invoice Details</th>
<th>Total Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>REFUND*2019</td>
<td>WESTRALIAN IRON PTY LTD</td>
<td>11/07/2018</td>
<td>CREDIT REFUND AREA REDUCTION AS PER M2018/3 Rates</td>
<td>94.53</td>
</tr>
<tr>
<td>REFUND*2019</td>
<td>TOP IRON PTY LTD</td>
<td>11/07/2018</td>
<td>CREDIT REFUND AREA REDUCTION AS PER M2018/3 Rates</td>
<td>681.44</td>
</tr>
<tr>
<td>REFUND*2019</td>
<td>RED DRAGON MINES NL</td>
<td>11/07/2018</td>
<td>CREDIT REFUND AREA REDUCTION AS PER M2018/4 Rates</td>
<td>126.54</td>
</tr>
<tr>
<td>1005*2018</td>
<td>AMPAC Debt Recovery (WA) Pty Ltd</td>
<td>26/07/2018</td>
<td>Debt Collection Expenses</td>
<td>387.86</td>
</tr>
<tr>
<td>1012*2018</td>
<td>Australian Taxation Office</td>
<td>26/07/2018</td>
<td>FBT annual return 2018</td>
<td>17,448.13</td>
</tr>
<tr>
<td>1028*2018</td>
<td>Civic Legal</td>
<td>26/07/2018</td>
<td>Legal Expenses</td>
<td>13,299.00</td>
</tr>
<tr>
<td>1040*2018</td>
<td>Courier Australia</td>
<td>26/07/2018</td>
<td>Freight charges</td>
<td>208.05</td>
</tr>
<tr>
<td>1044*2018</td>
<td>Rocke, David</td>
<td>26/07/2018</td>
<td>Cleaning of Paynes Find Complex for RFDS clinic</td>
<td>572.50</td>
</tr>
<tr>
<td>1048*2018</td>
<td>Dominic Carbone &amp; Associates</td>
<td>26/07/2018</td>
<td>Financial and Admin Consultancy</td>
<td>9,845.00</td>
</tr>
<tr>
<td>1064*2018</td>
<td>REFUEL AUSTRALIA</td>
<td>26/07/2018</td>
<td>June Fuel Purchase 2018</td>
<td>19,033.14</td>
</tr>
<tr>
<td>1067*2018</td>
<td>Geraldton Toyota</td>
<td>26/07/2018</td>
<td>YA840: 80,000KM SERVICE YA778: 110,000KM SERVICE 50,000km service</td>
<td>1,736.40</td>
</tr>
<tr>
<td>1068*2018</td>
<td>GERALDTON TROPHY CENTRE</td>
<td>26/07/2018</td>
<td>Councillor Badges</td>
<td>920.00</td>
</tr>
<tr>
<td>1084*2018</td>
<td>Jason Sign makers</td>
<td>26/07/2018</td>
<td>Sign Frames</td>
<td>415.42</td>
</tr>
<tr>
<td>1091*2018</td>
<td>Landgate</td>
<td>26/07/2018</td>
<td>Mining Tenements Land inquiry</td>
<td>706.41</td>
</tr>
<tr>
<td><em>ID</em></td>
<td>Creditor's Name</td>
<td>Cheque Date</td>
<td>Invoice Details</td>
<td>Total Amount Due</td>
</tr>
<tr>
<td>------</td>
<td>-----------------</td>
<td>-------------</td>
<td>-----------------</td>
<td>------------------</td>
</tr>
<tr>
<td>1093*2018</td>
<td>LGISWA</td>
<td>26/07/2018</td>
<td>Bushfire LGIS Insurance, Crime Liability</td>
<td>13,222.35</td>
</tr>
<tr>
<td>1094*2018</td>
<td>Linaire Hodge.</td>
<td>26/07/2018</td>
<td>Housing &amp; Pet Bond Refund</td>
<td>300.00</td>
</tr>
<tr>
<td>1122*2018</td>
<td>Murchison Country Zone WALGA</td>
<td>26/07/2018</td>
<td>Membership Subscriptions</td>
<td>2,500.00</td>
</tr>
<tr>
<td>1137*2018</td>
<td>Payne Find Road House &amp; Tavern</td>
<td>26/07/2018</td>
<td>YA808 - Fuel Purchase YA898 - Fuel Purchase</td>
<td>90.87</td>
</tr>
<tr>
<td>1153*2018</td>
<td>Pratt, Ray</td>
<td>26/07/2018</td>
<td>Reimbursement - PVC Stormwater Pipe, Fittings &amp; Glue</td>
<td>77.06</td>
</tr>
<tr>
<td>1161*2018</td>
<td>S &amp; H Cranes P/L</td>
<td>26/07/2018</td>
<td>Crane Hire</td>
<td>1,386.00</td>
</tr>
<tr>
<td>1171*2018</td>
<td>WINC AUSTRALIA PTY LIMITED</td>
<td>26/07/2018</td>
<td>Cleaning Material - Wipes</td>
<td>73.28</td>
</tr>
<tr>
<td>1182*2018</td>
<td>ThinkWater Geraldton</td>
<td>26/07/2018</td>
<td>Repairs to Bore Pump at Railway Station, Repairs to reticulation pump at Caravan Park</td>
<td>1,517.30</td>
</tr>
<tr>
<td>1187*2018</td>
<td>Truckline Geraldton</td>
<td>26/07/2018</td>
<td>YA 779 - 1 SET RUBBER MUDGUARDS - BRAKE AIR FITTING</td>
<td>1,264.35</td>
</tr>
<tr>
<td>1191*2018</td>
<td>Veolia Environmental Services</td>
<td>26/07/2018</td>
<td>Rubbish Service Collection Fee</td>
<td>5,007.42</td>
</tr>
<tr>
<td>1196*2018</td>
<td>Wavecrest Projects Pty Ltd.</td>
<td>26/07/2018</td>
<td>27 Stanley St - Plans for carport, Excavator Hire</td>
<td>594.00</td>
</tr>
<tr>
<td>1225*2018</td>
<td>WALGA</td>
<td>26/07/2018</td>
<td>Meeting Procedures &amp; Debating - Tamisha Hodder Effective Community Leadership - Tamisha Hodder, WALGA Subscriptions</td>
<td>20,936.97</td>
</tr>
<tr>
<td>1226*2018</td>
<td>DUTCHY'S TRIM SHOP PTY LTD</td>
<td>26/07/2018</td>
<td>Two shade sails</td>
<td>2,236.50</td>
</tr>
<tr>
<td>_ID</td>
<td>Creditor’s Name</td>
<td>Cheque Date</td>
<td>Invoice Details</td>
<td>Total Amount Due</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------------------</td>
<td>-------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>1240*2018</td>
<td>Westrac Equipment Pty Ltd</td>
<td>26/07/2018</td>
<td>YA860: Parts YA860: 2,000HR SERVICE</td>
<td>1,461.85</td>
</tr>
<tr>
<td>1243*2018</td>
<td>WURTH</td>
<td>26/07/2018</td>
<td>Sundry tools and items as per quote</td>
<td>1,781.22</td>
</tr>
<tr>
<td>1244*2018</td>
<td>LOCAL GOVERNMENT PROFESSIONALS</td>
<td>26/07/2018</td>
<td>2018 - 2019 membership Subscriptions</td>
<td>531.00</td>
</tr>
<tr>
<td></td>
<td>AUSTRALIA WA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1245*2018</td>
<td>TYREPOWER GERALDTON</td>
<td>26/07/2018</td>
<td>YA0 - Tyres</td>
<td>722.00</td>
</tr>
<tr>
<td>1264*2018</td>
<td>PINPOINT CLEANING SOLUTIONS</td>
<td>26/07/2018</td>
<td>Monthly Clean of Shire Buildings: March, April and May 2018</td>
<td>8,580.00</td>
</tr>
<tr>
<td>1277*2018</td>
<td>REILLY &amp; CO</td>
<td>26/07/2018</td>
<td>School Holiday Program Activities</td>
<td>7,235.37</td>
</tr>
<tr>
<td>1280*2018</td>
<td>BP MECHANICAL MAINTENANCE</td>
<td>26/07/2018</td>
<td>YA860: 2000 hr service YA465: 6000 hr service</td>
<td>2,302.08</td>
</tr>
<tr>
<td>1337*2018</td>
<td>HILLE, THOMPSON &amp; DELFOS</td>
<td>26/07/2018</td>
<td>Rifle Club - Remark Shooting Mounds</td>
<td>2,409.00</td>
</tr>
<tr>
<td>1369*2018</td>
<td>GNC</td>
<td>26/07/2018</td>
<td>CONCRETE PIPE</td>
<td>227.70</td>
</tr>
<tr>
<td>1374*2018</td>
<td>MIDWEST TURF SUPPLIES</td>
<td>26/07/2018</td>
<td>Spraying of Sports Oval Supply &amp; Fertilize Oval, supply pallet fertiliser</td>
<td>4,879.75</td>
</tr>
<tr>
<td>1389*2018</td>
<td>SHIRE OF PERENJORI</td>
<td>26/07/2018</td>
<td>CESM Program Reimbursement</td>
<td>6,513.54</td>
</tr>
<tr>
<td>1397*2018</td>
<td>PROFESSIONALS GERALDTON</td>
<td>26/07/2018</td>
<td>Staff Housing Inspections</td>
<td>300.00</td>
</tr>
<tr>
<td>1405*2018</td>
<td>WAGGA WAGGA STATION</td>
<td>26/07/2018</td>
<td>Wild Dog Bounty Scheme Payment</td>
<td>110.00</td>
</tr>
<tr>
<td>1425*2018</td>
<td>MOONYOONOOKA HORSE &amp; PONY CLUB</td>
<td>26/07/2018</td>
<td>10 x Power Poles</td>
<td>3,500.00</td>
</tr>
<tr>
<td>1426*2018</td>
<td>MONSIGNOR HAWES HERITAGE INC.</td>
<td>26/07/2018</td>
<td>Contribution to Mons. Hawes Story Brochure 2018</td>
<td>200.00</td>
</tr>
<tr>
<td>1427*2018</td>
<td>BOSCH CAR SERVICE GERALDTON</td>
<td>26/07/2018</td>
<td>Antenna &amp; Adaptor</td>
<td>157.30</td>
</tr>
<tr>
<td>1428*2018</td>
<td>SAGE HOTEL WEST PERTH</td>
<td>26/07/2018</td>
<td>ACCOMMODATION &amp; MEALS: ELISHA HODDER</td>
<td>782.00</td>
</tr>
<tr>
<td>1429*2018</td>
<td>PHIL DONCON'S PAINT STORM</td>
<td>26/07/2018</td>
<td>Yalgoo Holiday Program</td>
<td>2,307.80</td>
</tr>
<tr>
<td>_ID</td>
<td>Creditor's Name</td>
<td>Cheque Date</td>
<td>Invoice Details</td>
<td>Total Amount Due</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------------</td>
<td>-------------</td>
<td>------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>1430*2018</td>
<td>DALGLEISH CATERING</td>
<td>26/07/2018</td>
<td>Catering for NAIDOC Day</td>
<td>170.00</td>
</tr>
<tr>
<td>1433*2018</td>
<td>EUPHORIUM CREATIVE</td>
<td>26/07/2018</td>
<td>Comedy Workshop for the School Holiday Program</td>
<td>805.20</td>
</tr>
<tr>
<td>1434*2018</td>
<td>MURCHISON EARTHMOVING &amp; REHABILITATION PTY LTD</td>
<td>26/07/2018</td>
<td>RUBBISH TIP CLEAN UP</td>
<td>2,194.50</td>
</tr>
<tr>
<td>1435*2018</td>
<td>ALLPLASTICS ENGINEERING PTY LTD</td>
<td>26/07/2018</td>
<td>Polycarbonate Mirrors (4)</td>
<td>1,079.16</td>
</tr>
<tr>
<td>1059*2019</td>
<td>Trenfield, Gail</td>
<td>30/07/2018</td>
<td>Council Meeting Fee: 27 July 2018</td>
<td>645.67</td>
</tr>
<tr>
<td>1085*2019</td>
<td>Kanny, Joanne</td>
<td>30/07/2018</td>
<td>Council Meeting Fees: 27 July 2018 Travel 4-6 July 2018: WALGA</td>
<td>2,815.22</td>
</tr>
<tr>
<td>1139*2019</td>
<td>Lawson, PERCY (SENIOR)</td>
<td>30/07/2018</td>
<td>Council meeting Fee: 27 July 2018</td>
<td>322.83</td>
</tr>
<tr>
<td>1158*2019</td>
<td>Grinham, Robert</td>
<td>30/07/2018</td>
<td>Council Meeting Fee: 27.07.2018</td>
<td>863.49</td>
</tr>
<tr>
<td>1311*2019</td>
<td>Hodder, Tamisha</td>
<td>30/07/2018</td>
<td>Council meeting Fee - 27.07.2018</td>
<td>645.67</td>
</tr>
<tr>
<td>1424*2019</td>
<td>Lawson, PERCY (SHIRE)</td>
<td>30/07/2018</td>
<td>Council Meeting Fee: 27 July 2018</td>
<td>322.84</td>
</tr>
<tr>
<td>1028*2019</td>
<td>Civic Legal</td>
<td>13/08/2018</td>
<td>Legal Expenses</td>
<td>28,287.50</td>
</tr>
<tr>
<td>1166*2019</td>
<td>Brenzi, Silvio</td>
<td>13/08/2018</td>
<td>Reimbursement for Local Government Week</td>
<td>101.88</td>
</tr>
<tr>
<td>1196*2019</td>
<td>Wavecrest Projects Pty Ltd.</td>
<td>13/08/2018</td>
<td>Supply locks for amenities at Caravan Park</td>
<td>245.85</td>
</tr>
<tr>
<td>1264*2019</td>
<td>PINPOINT CLEANING SOLUTIONS</td>
<td>13/08/2018</td>
<td>Monthly Clean of Shire Buildings July 2018</td>
<td>2,145.00</td>
</tr>
<tr>
<td>1300*2019</td>
<td>Reader, Debie</td>
<td>13/08/2018</td>
<td>Face Painting for NAIDOC</td>
<td>160.00</td>
</tr>
<tr>
<td>1441*2019</td>
<td>Tourism Council WA INC</td>
<td>13/08/2018</td>
<td>ATAP Renewal Fee 2018/2019</td>
<td>289.00</td>
</tr>
<tr>
<td>1018*2019</td>
<td>BOQ Asset Finance &amp; Leasing Pty Ltd</td>
<td>22/08/2018</td>
<td>Photocopier rental</td>
<td>329.50</td>
</tr>
<tr>
<td>1024*2019</td>
<td>Canine Control</td>
<td>22/08/2018</td>
<td>Ranger Service 2 July 2018 and 18 July 2018</td>
<td>1,934.10</td>
</tr>
<tr>
<td>_ID</td>
<td>Creditor's Name</td>
<td>Cheque Date</td>
<td>Invoice Details</td>
<td>Total Amount Due</td>
</tr>
<tr>
<td>-------</td>
<td>------------------------------</td>
<td>-------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>1041*2019</td>
<td>Crowe's Electrical</td>
<td>22/08/2018</td>
<td>Electrical Works to Various Shire Buildings 54 Campbell - Repairs to solar hot water system R/wat Station - Fuel Depot Sump Pump Depot Office - Renew Faulty Light Fitting</td>
<td>4,967.16</td>
</tr>
<tr>
<td>1083*2019</td>
<td>J R &amp; A Hersey</td>
<td>22/08/2018</td>
<td>SUNDRY SUPPLIES FOR WORKSHOP</td>
<td>621.21</td>
</tr>
<tr>
<td>1084*2019</td>
<td>Jason Signmakers</td>
<td>22/08/2018</td>
<td>Tourism Signs SIGNS AS PER QUOTE 115262</td>
<td>13,000.54</td>
</tr>
<tr>
<td>1089*2019</td>
<td>K9 Electrical</td>
<td>22/08/2018</td>
<td>Security Alarm Monitoring - Administration</td>
<td>170.32</td>
</tr>
<tr>
<td>1091*2019</td>
<td>Landgate</td>
<td>22/08/2018</td>
<td>Mining Tenements valuation fees</td>
<td>46.80</td>
</tr>
<tr>
<td>1137*2019</td>
<td>PaynesFind Road House &amp; Tavern</td>
<td>22/08/2018</td>
<td>Fuel Diesel - P/Find Community Centre Fuel Diesel - Fire Truck and Accommodation &amp; meals - Ray Winfield</td>
<td>1,258.76</td>
</tr>
<tr>
<td>1151*2019</td>
<td>RAMM SOFTWARE PTY LTD</td>
<td>22/08/2018</td>
<td>Annual Support &amp; Maintenance renewal</td>
<td>6,592.09</td>
</tr>
<tr>
<td>1174*2019</td>
<td>Sun City Plumbing</td>
<td>22/08/2018</td>
<td>Depot Back Flow Valve Test, Health Centre Back Flow Valve test and Water Park</td>
<td>396.00</td>
</tr>
<tr>
<td>1184*2019</td>
<td>Totally Workwear Geraldton</td>
<td>22/08/2018</td>
<td>Protective work clothes K625LS LADIES SHIRTS SIZE 14 RED (1) &amp; BLACK (1)</td>
<td>81.54</td>
</tr>
<tr>
<td>1189*2019</td>
<td>Urbis Pty Ltd</td>
<td>22/08/2018</td>
<td>Rezoning Lots 65-66 Gibbons St</td>
<td>830.09</td>
</tr>
<tr>
<td>1197*2019</td>
<td>WBHO Civil Pty Ltd</td>
<td>22/08/2018</td>
<td>Service Locating - Queen Street</td>
<td>1,521.30</td>
</tr>
<tr>
<td>1240*2019</td>
<td>Westrac Equipment Pty Ltd</td>
<td>22/08/2018</td>
<td>CUTTING EDGE AS PER QUOTE 03Q023571</td>
<td>10,608.07</td>
</tr>
<tr>
<td>1243*2019</td>
<td>WURTH</td>
<td>22/08/2018</td>
<td>Sundry Supplies for Workshop</td>
<td>437.54</td>
</tr>
<tr>
<td>1251*2019</td>
<td>Atyeo's Environmental Health Services PL</td>
<td>22/08/2018</td>
<td>EHO Consultancy</td>
<td>4,024.80</td>
</tr>
<tr>
<td>1277*2019</td>
<td>REILLY &amp; CO</td>
<td>22/08/2018</td>
<td>School Holiday program - Week 2</td>
<td>6,593.09</td>
</tr>
<tr>
<td>1300*2019</td>
<td>READER, DEBIE</td>
<td>22/08/2018</td>
<td>Face Painting for NAIDOC</td>
<td>400.00</td>
</tr>
<tr>
<td>1372*2019</td>
<td>DARREN LONG CONSULTING</td>
<td>22/08/2018</td>
<td>Bank Reconciliation July - November 2017</td>
<td>550.00</td>
</tr>
<tr>
<td>_ID</td>
<td>Creditor’s Name</td>
<td>Cheque Date</td>
<td>Invoice Details</td>
<td>Total Amount Due</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------------------</td>
<td>-------------</td>
<td>---------------------------------------------------------------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>1391*2019</td>
<td>REDI HIRE SOLUTIONS</td>
<td>22/08/2018</td>
<td>20kva generator - Sports Oval 20kva generator</td>
<td>5,111.34</td>
</tr>
<tr>
<td>1402*2019</td>
<td>NOVOTEL PERTH LANGLEY</td>
<td>22/08/2018</td>
<td>Accommodation &amp; Meals - Cr Greg Payne, Cr Joanne Kanny, CEO and Cr Tamisha Hodder</td>
<td>3,546.50</td>
</tr>
<tr>
<td>1429*2019</td>
<td>PHIL DONCON'S PAINT STORM</td>
<td>22/08/2018</td>
<td>Yalgoo NAIDOC Day 22 July 2018</td>
<td>1,677.50</td>
</tr>
<tr>
<td>1440*2019</td>
<td>ASP</td>
<td>22/08/2018</td>
<td>Kubota Mower Blades</td>
<td>753.43</td>
</tr>
<tr>
<td>1443*2019</td>
<td>MODULAR WA</td>
<td>22/08/2018</td>
<td>Progress Claim - Sports Oval Facility Development</td>
<td>56,933.68</td>
</tr>
<tr>
<td>1444*2019</td>
<td>RIP-IT SECURITY SHREDDING</td>
<td>22/08/2018</td>
<td>Collection and destruction of obsolete correspondence</td>
<td>352.00</td>
</tr>
<tr>
<td>1059*2019</td>
<td>Trenfield, Gail</td>
<td>31/08/2018</td>
<td>Council meeting Fee - 31.08.2018</td>
<td>763.67</td>
</tr>
<tr>
<td>1085*2019</td>
<td>Kanny, Joanne</td>
<td>31/08/2018</td>
<td>Council Meeting Fees - 31.08.2018</td>
<td>2,223.32</td>
</tr>
<tr>
<td>1158*2019</td>
<td>Grinham, Robert</td>
<td>31/08/2018</td>
<td>Council meeting Fees - 31.08.2018</td>
<td>1,263.26</td>
</tr>
<tr>
<td>1220*2019</td>
<td>PAYNE, GREGORY ARTHUR</td>
<td>31/08/2018</td>
<td>Council Meeting Fees - 31.08.2018</td>
<td>2,430.72</td>
</tr>
<tr>
<td>1311*2019</td>
<td>HODDER, TAMISHA</td>
<td>31/08/2018</td>
<td>Council meeting Fees - 31.08.2018</td>
<td>1,852.78</td>
</tr>
<tr>
<td>1446*2019</td>
<td>CANDICE LLOYD MUSIC MANAGEMENT</td>
<td>31/08/2018</td>
<td>Workshop by the Merindas</td>
<td>6,500.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>367,176.90</strong></td>
</tr>
</tbody>
</table>
Voting Requirements
Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION
C2018-0907 Accounts for Payment July and August 2018
That Council approve the list of accounts paid for the period 1 July 2018 to 31 August 2018 amounting to $367,176.90 and the list be recorded in the Minutes.
Moved: Cr Gregory Payne Seconded: Cr Tamisha Hodder Motion put and carried: 4/0
11.3.2 Investments as at 31 August 2018

<table>
<thead>
<tr>
<th>Author:</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>19 September 2018</td>
</tr>
<tr>
<td>Attachments</td>
<td>Nil</td>
</tr>
</tbody>
</table>

**Matter for Consideration**

That Council receive the Investment Report as at 31 August 2018.

**Background**

Money held in the Municipal Fund of the Shire of Yalgoo that is not required for the time being may be invested under the Trustee Act 1962 Part III.

**Statutory Environment**

Local Government Act 1995

6.14. Power to invest

(1) Money held in the municipal fund or the trust fund of a local government that is not, for the time being, required by the local government for any other purpose may be invested as trust funds may be invested under the *Trustees Act 1962* Part III.

(2A) A local government is to comply with the regulations when investing money referred to in subsection (1).

(2) Regulations in relation to investments by local governments may —

(a) make provision in respect of the investment of money referred to in subsection (1); and

(b) prescribe circumstances in which a local government is required to invest money held by it; and

(c) provide for the application of investment earnings; and

(d) generally provide for the management of those investments.

Local Government (Financial Management) Regulations 1996

19. Investments, control procedures for

(1) A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.

(2) The control procedures are to enable the identification of —

(a) the nature and location of all investments; and

(b) the transactions related to each investment.

19C. Investment of money, restrictions on (Act s. 6.14(2)(a))

(1) In this regulation —

**authorised institution** means —

(a) an authorised deposit-taking institution as defined in the *Banking Act 1959* (Commonwealth) section 5; or

(b) the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*;

**foreign currency** means a currency except the currency of Australia.

(2) When investing money under section 6.14(1), a local government may not do any of the following —

(a) deposit with an institution except an authorised institution;

(b) deposit for a fixed term of more than 12 months;

(c) invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;

(d) invest in bonds with a term to maturity of more than 3 years;
(e) invest in a foreign currency.

Strategic Implications
Nil

Consultation
Nil

Comment
The worksheet below details the investments held by the Shire as at 31 August 2018.

<table>
<thead>
<tr>
<th>INSTITUTIONS</th>
<th>SHORT TERM RATING</th>
<th>INVESTMENT TYPE</th>
<th>ACCOUNT Nº</th>
<th>DATE OF TRANSACTION</th>
<th>DATE OF MATURITY</th>
<th>INTEREST RATE</th>
<th>PRINCIPAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>MUNICIPAL FUND</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NAB</td>
<td>N/A</td>
<td>Operating a/c</td>
<td>50-832-4520</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td>Variable</td>
</tr>
<tr>
<td>NAB</td>
<td>N/A</td>
<td>Cash Maximiser</td>
<td>86-538-7363</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td>Variable</td>
</tr>
<tr>
<td>NAB</td>
<td>N/A</td>
<td>Term Deposit</td>
<td>89-977-1574</td>
<td>2 months 29 days</td>
<td>27.06.2018</td>
<td>25.09.2018</td>
<td>2.72%</td>
</tr>
<tr>
<td>NAB</td>
<td>N/A</td>
<td>Short Term Investment</td>
<td>24-831-4222</td>
<td>Ongoing</td>
<td>N/A</td>
<td>N/A</td>
<td>Variable</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| **RESERVE FUNDS** | | | | | | | |
| NAB | N/A | Term Deposit | 97-511-4454 | 2 months 29 days | 27.06.2018 | 25.09.2018 | 2.72% | $162,347.79 |
| NAB | N/A | Term Deposit | 89-972-5236 | 2 months 29 days | 27.06.2018 | 25.09.2018 | 2.72% | $450,651.08 |
| NAB | N/A | Term Deposit | 11-186-3992 | 2 months 29 days | 27.06.2018 | 25.09.2018 | 2.72% | $1,075,045.84 |
| **TOTAL** | | | | | | | | $1,688,044.71 |

| **TRUST** | | | | | | | |
| NAB | N/A | Trust a/c | 50-832-4559 | Ongoing | N/A | N/A | Variable | $21,738.51 |
| **TOTAL** | | | | | | | | $21,738.51 |

**INVESTMENT REGISTER**

<table>
<thead>
<tr>
<th>ACCOUNT Nº</th>
<th>DATE OF MATURITY</th>
<th>INTEREST RATE</th>
<th>OPENING BALANCE</th>
<th>INTEREST EARNED TO 31.08.2018</th>
<th>INVESTMENT TRANSFERS</th>
<th>CLOSING BALANCE 31.08.2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>86-538-7363</td>
<td>Ongoing</td>
<td>Variable</td>
<td>$41,141.54</td>
<td>$33.02</td>
<td>0</td>
<td>$41,174.56</td>
</tr>
<tr>
<td>89-977-1574</td>
<td>25.09.2018</td>
<td>2.72%</td>
<td>$62,683.84</td>
<td>$0.00</td>
<td>0</td>
<td>$62,683.84</td>
</tr>
<tr>
<td>24-831-4222</td>
<td>Ongoing</td>
<td>Variable</td>
<td>$51,862.49</td>
<td>$41.63</td>
<td>0</td>
<td>$51,904.12</td>
</tr>
<tr>
<td>97-511-4454</td>
<td>25.09.2018</td>
<td>2.72%</td>
<td>$162,347.79</td>
<td>$0.00</td>
<td>0</td>
<td>$162,347.79</td>
</tr>
<tr>
<td>89-972-5236</td>
<td>25.09.2018</td>
<td>2.72%</td>
<td>$450,651.08</td>
<td>$0.00</td>
<td>0</td>
<td>$450,651.08</td>
</tr>
<tr>
<td>11-186-3992</td>
<td>25.09.2018</td>
<td>2.72%</td>
<td>$1,075,045.84</td>
<td>$0.00</td>
<td>0</td>
<td>$1,075,045.84</td>
</tr>
</tbody>
</table>
Ordinary Council Meeting Minutes—26 September 2018

Voting Requirements
Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION

2018-0908 Investments as at 31 August 2018

That the Investment Report as at 31 August 2018 be received.

Moved: Cr Gregory Payne
Seconded: Cr Percy Lawson
Motion put and carried: 4/0
11.3.3 Financial Activity Statement for the Period ended the 31 July 2018

<table>
<thead>
<tr>
<th>Author:</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>19 September 2018</td>
</tr>
<tr>
<td>Attachments</td>
<td></td>
</tr>
<tr>
<td></td>
<td>● Statement of Comprehensive Income ending the 31 July 2018;</td>
</tr>
<tr>
<td></td>
<td>● Financial Activity Statement; ending 31 July 2018</td>
</tr>
<tr>
<td></td>
<td>● Summary of Current Assets and Current Liabilities as of 31 July 2018;</td>
</tr>
<tr>
<td></td>
<td>● Statement of Current Financial Position as at 31 July 2018;</td>
</tr>
<tr>
<td></td>
<td>● Detailed worksheets;</td>
</tr>
<tr>
<td></td>
<td>● Other Supplementary Financial Reports:</td>
</tr>
<tr>
<td></td>
<td>○ Reserve Funds;</td>
</tr>
<tr>
<td></td>
<td>○ Loan Funds;</td>
</tr>
<tr>
<td></td>
<td>○ Trust Fund</td>
</tr>
</tbody>
</table>

Matter for Consideration
Adoption of the Monthly Financial Statements.

Background
The Local Government Act and Regulations require local governments to prepare monthly reports containing the information that is prescribed.

Statutory Environment

Local Government Act 1995

Section 6.4—Specifies that a local government is to prepare such other financial reports as are 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 (c);
(e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

Strategic Implications

Provision of timely accounting information to inform Council of the financial status and financial affairs of the local government.

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

2.4 Material Variance

Financial Implications

The Financial Activity Statements reflect the financial situation of the Shire as at year to date.

Consultation

Nil

Comment

The Shire prepares the monthly financial statements in the statutory format along with the other supplementary financial reports comprising of:

- Statement of Comprehensive Income;
- Statement of Financial Position;
- Reserve Funds;
- Loan Funds; and
- Trust Fund.

The areas where material variances have been experienced (10% or $10,000 above or below budget) are commented on in the material variance column.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION


That Council:

Adopts the Financial Activity Statement for the period ended 31 July 2018.

Moved: Cr Gregory Payne  Seconded: Cr Tamisha Hodder  Motion put and carried: 4/0
11.3.4 Financial Activity Statement for the Period ended the 31 August 2018

<table>
<thead>
<tr>
<th>Author</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date</td>
<td>19 September 2018</td>
</tr>
</tbody>
</table>

- Statement of Comprehensive Income ending the 31 August 2018;
- Financial Activity Statement; ending 31 August 2018
- Summary of Current Assets and Current Liabilities as of 31 August 2018;
- Statement of Current Financial Position as at 31 August 2018;
- Detailed worksheets;
- Other Supplementary Financial Reports:
  - Reserve Funds;
  - Loan Funds;
  - Trust Fund

**Matter for Consideration**
Adoption of the Monthly Financial Statements.

**Background**
The Local Government Act and Regulations require local governments to prepare monthly reports containing the information that is prescribed.

**Statutory Environment**

*Local Government Act 1995*

Section 6.4—Specifies that a local government is to prepare such other financial reports as are prescribed.

*Local Government (Financial Management) Regulations 1996*

Regulation 34 states:

(2) 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 (c);
(e) the net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5, and 6 prescribe further details of information to be included in the monthly statement of financial activity.

**Strategic Implications**
Provision of timely accounting information to inform Council of the financial status and financial affairs of the local government.

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

2.4 Material Variance

Financial Implications

The Financial Activity Statements reflect the financial situation of the Shire as at year to date.

Consultation

Nil

Comment

The Shire prepares the monthly financial statements in the statutory format along with the other supplementary financial reports comprising of:

- Statement of Comprehensive Income;
- Statement of Financial Position;
- Reserve Funds;
- Loan Funds; and
- Trust Fund.

The areas where material variances have been experienced (10% or $10,000 above or below budget) are commented on in the material variance column.

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION / COUNCIL DECISION


That Council:

Adopts the Financial Activity Statement for the period ended 31 August 2018.

Moved: Cr Tamisha Hodder Seconded: Cr Percy Lawson Motion put and carried: 4/0
11.4 ADMINISTRATION

11.4.1 Report on Matters Outstanding as at 21 August 2018

<table>
<thead>
<tr>
<th>Author:</th>
<th>Dominic Carbone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interest Declared:</td>
<td>No interest to disclose</td>
</tr>
<tr>
<td>Date:</td>
<td>18 September 2018</td>
</tr>
<tr>
<td>Attachments</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Matter for Consideration
That Council note the report on outstanding matters.

Background
The report is compiled from resolutions of Council relating to reports presented to Council, Notice of Motions, and Urgent Business.

Statutory Environment
Nil

Business Implications
Nil

Consultation
Nil

Comment
Matters outstanding are detailed below with comments in relation to status.

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>ITEM REFERENCE</th>
<th>RESOLUTION</th>
<th>CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 Mar 17</td>
<td>Under-taking a Review of the Shire of Yalgoo Policies</td>
<td>That the CEO under-take a review of the Shire Policies over the next three months</td>
<td>Review is currently underway. Quotes have been received and to be reviewed and appoint consultant</td>
</tr>
<tr>
<td>28 July 2017</td>
<td>Review of Local Laws</td>
<td>Council authorised the CEO to implement a review of Local Laws</td>
<td>Review is currently underway. Quotes have been received from preferred supplier</td>
</tr>
<tr>
<td>MEETING DATE</td>
<td>ITEM REFERENCE</td>
<td>RESOLUTION</td>
<td>CURRENT STATUS</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>23 March 2018</td>
<td>Application for a prospecting licence</td>
<td>Council authorises the CEO to locate a suitable prospecting area close to the Yalgoo town site and make application to the Mining Registrar for registration.</td>
<td>Works Foreman advised that the Shire cannot hold a prospect licence. CEO to contact the Department of Mining and Petroleum to discuss the matter. Pastoral owner contacted and endorses the proposal. Appointment to be made with DMP</td>
</tr>
</tbody>
</table>
| 29 June 2018    | Final Adoption of Local Planning Scheme Amendment No. 2 | That Council:  
1. Pursuant to Section 75 of the Planning and Development Act 2005 (as amended) and Clause 50(3)(a) of the Planning and Development (Local Planning Scheme) Regulations 2015 resolve to support Amendment No.2 without modification and subsequently adopt Scheme Amendment No.2 to Local Planning Scheme No.2 by:   
i. Reclassify Lot 65 (No. 42) Gibbons Street and Lot 66 (No.44) Gibbons Street, Yalgoo from ‘Public Purposes’ to ‘Residential (R10)’ as indicated on the Scheme Amendment Map.   
ii. Amend the Scheme Map accordingly.  
2. That Council authorise the Shire President and the Chief Executive Officer to execute the relevant documentation pursuant to Clause 50 of the Planning and Development (Local Planning Scheme) Regulations 2015.  
3. That Council notes the submissions received during the formal advertising period, as set out in the Schedule of Submissions and the Officer recommendation in respect of each submission.  
4. That Council forwards the Schedule of Submissions and a copy of each submission to the Western Australian Planning Commission together with three copies of the signed and Letter has been sent to the Minister and awaiting on the signed documentation. Ongoing |
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Actions</th>
</tr>
</thead>
<tbody>
<tr>
<td>26 June 2018</td>
<td>Paynes Find Planning Compliance Assessment</td>
<td>That Council:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1. Pursuant to Clause 10.3 of the Shire of Yalgoo Local Planning Scheme No.2 approve</td>
</tr>
<tr>
<td></td>
<td></td>
<td>the respective site plans for Lot 4317, Goodingnow Road, Paynes Find WA 6612 (PilRoc</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Retreat) and Lot 4234, Great Northern Highway, Paynes Find WA 6612 (Paynes Find Roadhouse &amp;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tavern);</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2. Advise the owners of the property that:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>i. Any future development upon the site that requires associated planning approval are</td>
</tr>
<tr>
<td></td>
<td></td>
<td>to be determined and approved by the Council accordingly;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ii. Approval of the respective site plans do not constitute approval for any applications which may be pending</td>
</tr>
<tr>
<td></td>
<td></td>
<td>determination by Council, and do not guarantee future approvals on the site.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>iii. Nothing in the approval or these conditions shall excuse compliance with all</td>
</tr>
<tr>
<td></td>
<td></td>
<td>relevant written laws in the commencement and carrying out of the development</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3. Provide the Compliance Assessment Report and a copy of this determination to the</td>
</tr>
<tr>
<td></td>
<td></td>
<td>respective landowners.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>4. Seek confirmation from the landowners in relation to the recommended scheme amendments identified in the assessment reports prior to initiation.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Letter sent to the Minister, awaiting on signed documentation</td>
</tr>
<tr>
<td></td>
<td></td>
<td>On going.</td>
</tr>
<tr>
<td>MEETING DATE</td>
<td>ITEM REFERENCE</td>
<td>RESOLUTION</td>
</tr>
<tr>
<td>-------------------</td>
<td>-----------------------------------------------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>27 July 2018</td>
<td>Reserve 11867 Great Northern Highway – Mt Singleton – Proposal for the installation of a telecommunication Facility.</td>
<td>That Council: Approve the application for development submitted by Planning Solutions acting on behalf of Service Stream Mobile Communications (SSMC) for their client Telstra Corporation Limited for the installation of a Mobile Phone Base Station on Reserve 11867, subject to the following conditions: 1. Development shall be carried out only in accordance with the terms of the application as approved herein and any approved plans; 2. Any variations from the above shall require additional approval to be received from Council; 3. The development approved is to be substantially commenced within a period of 2 years after the date of determination. Should development not substantially commence before the expiration, approval would no longer apply and additional approvals will be required; 4. This approval does not constitute a building permit. A building permit is to be obtained prior to the commencement of any building works; and 5. Nothing in the approval or these conditions shall excuse compliance with all relevant written laws in the commencement and carrying out of the development.</td>
</tr>
<tr>
<td>31 August 2018</td>
<td>Offer to purchase Lot 9 and 10 Henty Street</td>
<td>That Council Approve the CEO to make an offer at the Auction of Lot 9 and 10 Henty Street, due to unpaid rates, not exceeding the reserve set price.</td>
</tr>
<tr>
<td>31 August 2018</td>
<td>Landgate Deed of Agreement</td>
<td>That Council 1. Approve entering into a Deed of Agreement with Landgate to allow the Shire of Yalgoo to utilise the Electronic Advice of Sale 2 (EAS2) system. 2. Subject to (1) above authorise the Chief Executive Officer to sign the Deed of Agreement and complete Annexure “A” and “B”. to the agreement.</td>
</tr>
<tr>
<td>31 August 2018</td>
<td>Participation in Murchison Geo-Region</td>
<td>That Council Provides any input to the collated ABC information package for the Shire’s sites or to the Draft Scope of works for the interpretation services.</td>
</tr>
</tbody>
</table>
## MATTERS OUTSTANDING

<table>
<thead>
<tr>
<th>MEETING DATE</th>
<th>ITEM REFERENCE</th>
<th>RESOLUTION</th>
<th>CURRENT STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 August 2018</td>
<td>CCC Outcome Report</td>
<td>That Council Authorises the Shire President, in consultation with the Shire’s Lawyers, to prepare the detailed outcome report to the CCC on behalf of the Shire of Yalgoo. Report to CCC by the President is due on the 5th October 2018.</td>
<td></td>
</tr>
<tr>
<td>31 August 2018</td>
<td>CEO Employment Contract</td>
<td>That Council 1. Approve the Chief Executive Officer Employment Contract without amendment. 2. Subject to (1) above the Shire President be authorised to sign the employment Contract.</td>
<td>Completed</td>
</tr>
</tbody>
</table>

### Voting Requirements
Simple Majority

### OFFICER RECOMMENDATION / COUNCIL DECISION

**C2018-0911 Report on Matters Outstanding as at 21 August 2018**


Moved: Cr Gregory Payne Seconded: Cr Percy Lawson Motion put and carried: 4/0
12. NOTICE OF MOTIONS

12.1 PREVIOUS NOTICE RECEIVED

Nil

13. URGENT BUSINESS

13.1 Cornerstone Aviation - Request for Donation

CEO Silvio Brenzi advised Council a letter was received from President Darren Peakall of Cornerstone Aviation, whom are seeking donations towards the repairs of their aircraft.

President Cr Joanne Kanny suggested a report be made and tabled at the next Ordinary Council Meeting with further details as to how much funds Mr Peakall is requesting as a donation.

As this was a discussion no motion was moved or seconded.

13.2 Furniture of the Anglican Church

An email dated 17 September 2018 was received from Jo Clews requesting the furniture of the old Anglican Church be displayed and used at the Monsignor Hawes chapel at the Melangata Homestead.

COUNCIL DECISION

C2018-0912 Furniture of the Anglican Church

That the Anglican Church furniture currently stored in the Museum sea container be loaned for display to Melangata Homestead and remains the property of the Shire of Yalgoo and is labelled as such.

Moved: Cr Gregory Payne   Seconded: Cr Tamisha Hodder   Motion put and carried: 4/0

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.0 STATUTORY ENVIRONMENT – MEETING CLOSED TO THE PUBLIC

Councillors are obliged to maintain the confidentiality of matters discussed when the meeting is closed. Fines of up to $10,000 or two years imprisonment apply to certain offences relating to misuse of information.

The following legislative extracts were downloaded from www.auslii.edu.au on 8 November 2010.

Local Government Act 1995

s5.23. Meetings generally open to the public

(1) Subject to subsection (2), the following are to be open to members of the public —
Ordinary Council Meeting Minutes—26 September 2018

Page 48 of 49

(a) all council meetings; and
(b) all meetings of any committee to which a local government power or duty has been delegated.

(2) If a meeting is being held by a council or by a committee referred to in subsection (1)(b), the council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following —

(a) a matter affecting an employee or employees;
(b) the personal affairs of any person;
(c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;
(d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;
(e) a matter that if disclosed, would reveal —
   (i) a trade secret;
   (ii) information that has a commercial value to a person; or
   (iii) information about the business, professional, commercial or financial affairs of a
       person, where the trade secret or information is held by, or is about, a person
       other than the local government;
(f) a matter that if disclosed, could be reasonably expected to —
   (i) impair the effectiveness of any lawful method or procedure for preventing,
       detecting, investigating or dealing with any contravention or possible
       contravention of the law;
   (ii) endanger the security of the local government’s property; or
   (iii) prejudice the maintenance or enforcement of a lawful measure for protecting
       public safety;
(g) information which is the subject of a direction given under section 23(1a) of the
   Parliamentary Commissioner Act 1971; and
(h) such other matters as may be prescribed.

(3) A decision to close a meeting or part of a meeting and the reason for the decision are to be recorded in the minutes of the meeting.

s5.92 Access to information by council, committee members

(1) A person who is a council member or a committee member can have access to any information held by the local government that is relevant to the performance by the person of any of his or her functions under this Act or under any other written law.

(2) Without limiting subsection (1), a council member can have access to —

(a) all written contracts entered into by the local government; and
(b) all documents relating to written contracts proposed to be entered into by the local government.

s5.93. Improper use of information

A person who is a council member, a committee member or an employee must not make improper use of any information acquired in the performance by the person of any of his or her functions under this Act or any other written law —

(a) to gain directly or indirectly an advantage for the person or any other person; or
(b) to cause detriment to the local government or any other person. Penalty: $10 000 or imprisonment for 2 years.

Local Government (Rules of Conduct) Regulations 2007

s6. Use of information

(1) In this regulation —
closed meeting means a council or committee meeting, or a part of a council or committee meeting, that is closed to members of the public under section 5.23(2) of the Act; confidential document means a document marked by the CEO to clearly show that the information in the document is not to be disclosed; non-confidential document means a document that is not a confidential document.

(2) A person who is a council member must not disclose —
(a) information that the council member derived from a confidential document; or
(b) information that the council member acquired at a closed meeting other than information derived from a non-confidential document.

(3) Subregulation (2) does not prevent a person who is a council member from disclosing information —
(a) at a closed meeting; or
(b) to the extent specified by the council and subject to such other conditions as the council determines; or
(c) that is already in the public domain; or
(d) to an officer of the Department; or
(e) to the Minister; or
(f) to a legal practitioner for the purpose of obtaining legal advice; or
(g) if the disclosure is required or permitted by law.

15. NEXT MEETING

The next Ordinary Meeting of Council is due to be held at the Council Chambers, Yalgoo on Friday 26 October 2018 commencing at 10.00 am.

16. MEETING CLOSURE

There being no further business, the President declared the Ordinary meeting closed at 11.36 am.

DECLARATION

These minutes were confirmed at the Ordinary Council Meeting to be held.................................

Signed: __________________________________________

Person presiding at the meeting at which these minutes were confirmed.