

MINUTES
ORDINARY COUNCIL MEETING
Thursday, 17th September 2015

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Thursday, 17th September 2015, commencing at 3:30pm.

PRESENT

Cr Onida Truran	Shire President
Cr Wayne Della Bosca	Deputy President
Cr Bryan Close	
Cr David Pasini	
Cr Kim Chrisp	

Brian Jones	Chief Executive Officer
Wendy Dallywater	Manager Environmental Health & Building
Robert Bosenberg	Manager for Works

APOLOGIES AND LEAVE OF ABSENCE:

Cr Julie Della Bosca and Cr Gary Guerini

DISCLOSURES OF INTEREST

Nil

PUBLIC QUESTION TIME

Nil

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

165/2015

Moved Cr Pasini / Seconded Cr Close

That the Minutes of the previous meeting of Council held on Thursday 20th August 2015 be confirmed as a true and correct record of that meeting.

CARRIED 5/0

166/2015

Moved Cr Chrisp / Seconded Cr Close

That the Action Sheet for the meeting held on Thursday 20^h August 2015 be confirmed as a true and correct record.

CARRIED 5/0

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

The Shire President advised the following:

- Attended a Dinner with Graham Jacobs MLA on 20 August 2015
- Attended the LEMC meeting held on 27 August
- Attended the Yilgarn Agricultural Show on 29 August 2015
- That on Monday 31 August she attended the WALGA GECZ meeting at Kellerberrin
- Attended the CRC / VC meeting on 1 September 2015

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Shire President report (continued)

- Attended the Book Launch, Linda J Bettenany, on 1 September 2015
- Attended a Dinner to farewell the previous CEO and welcome the new CEO on 2 September
- That on Monday 7 September she attended a meeting with the CEO and representatives from Cliffs at the Shire office to discuss the Koolyanobbing Range F Deposit
- Attended the Planning meeting on 10 September 2015
- That on Monday 14 September she attended the Tourism Advisory Committee meeting

Cr W Della Bosca:

- Attended a Dinner with Graham Jacobs MLA on 20 August 2015
- That on Monday 31 August he attended the WALGA GECZ meeting at Kellerberrin
- Attended a Dinner to farewell the previous CEO and welcome the new CEO on 2 September
- Met with DFES Area Manager at Southern Cross on Thursday 3 September 2015
- That on Tuesday 8 September he attended the Cliffs Reference Group meeting
- That on Wednesday 9 September he attended the Skeleton Weed LAG AGM
- Attended the Planning meeting on 10 September 2015
- That on Monday 14 September he attended the DOAC meeting held in Merredin. The CEO and Alan Nicholson also attended.
- Attended the South Yilgarn Bushfire Brigade meeting on Wednesday 16 September 2015

Cr Chrisp:

- Attended the Yilgarn Agricultural Show on 29 August 2015
- Attended the School Sports Carnival on Friday 11 September 2015

Cr Close:

- Attended a Dinner to farewell the previous CEO and welcome the new CEO on 2 September
- Attended the Planning meeting on 10 September 2015

Cr Pasini

- Attended a Dinner to farewell the previous CEO and welcome the new CEO on 2 September
- Attended the Planning meeting on 10 September 2015

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Submission to:	Ordinary Meeting of Council – Thursday, 17 th September 2015
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Monday, 21 September 2015

Background:

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

The following reports will be tabled at the meeting and have been prepared as at the 30th June 2015:

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

During the 2012/2013 audit it was noted by the Shire's Auditors that the own source revenue was below acceptable. Council asked for the ratio to be monitored and is therefore included as part of this report.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorse the various Financial Reports as presented for the period ending 31st August 2015.

Voting Requirements

Simple Majority

169/2015

Moved Cr Chrisp / Seconded Cr Close

That Council endorse the various Financial Reports as presented for the period ending 31st August 2015.

CARRIED 5/0

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Submission to:	Ordinary Meeting of Council – Thursday, 17 th September 2015
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Monday, 21 September 2015

Background:

Municipal Fund – Cheque Numbers 39803 to 39830 totalling \$39,578.91, Municipal Fund- EFT numbers 3840 to 3980 totalling \$664,064.50, Municipal Fund – Cheque Numbers 1228 to 1230 totalling \$201,332.58, Municipal Fund Direct Debit numbers 9844.1 to 9860.10 totalling \$54,442.70, Trust Fund – 402121 to 402144 totalling \$22,744.28 and Trust Fund – Cheque Numbers 5963 to 5967 (DPI Licensing), totalling \$52,625.80 are presented for endorsement as per the submitted list.

Statutory Environment

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13

Policy Implications

Council has provided delegation to the Chief Executive Officer, Deputy Chief Executive Officer, Finance Manager, Manager for Works and Manager of Environmental Health and Building Services to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

Financial Implications

Drawdown of Bank funds

Recommendation

Municipal Fund – Cheque Numbers 39803 to 39830 totalling \$39,578.91, Municipal Fund- EFT numbers 3840 to 3980 totalling \$664,064.50, Municipal Fund – Cheque Numbers 1228 to 1230 totalling \$201,332.58, Municipal Fund Direct Debit numbers 9844.1 to 9860.10 totalling \$54,442.70, Trust Fund – 402121 to 402144 totalling \$22,744.28 and Trust Fund – Cheque Numbers 5963 to 5967 (DPI Licensing), totalling \$52,625.80 are presented for endorsement as per the submitted list.

Voting Requirements

Simple Majority

170/2015

Moved Cr W Della Bosca / Seconded Cr Close

Municipal Fund – Cheque Numbers 39803 to 39830 totalling \$39,578.91, Municipal Fund- EFT numbers 3840 to 3980 totalling \$664,064.50, Municipal Fund – Cheque Numbers 1228 to 1230 totalling \$201,332.58, Municipal Fund Direct Debit numbers 9844.1 to 9860.10 totalling \$54,442.70, Trust Fund – 402121 to 402144 totalling \$22,744.28 and Trust Fund – Cheque Numbers 5963 to 5967 (DPI Licensing), totalling \$52,625.80 are presented for endorsement as per the submitted list.

CARRIED 5/0

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COORDINATOR'S REPORT JULY 2015

Prepared by: Ronice Blair
01.8.2015 – 31.08.2015
Southern Cross Community Resource Centre

Monthly Statistics

Donations	\$200.00
Secretarial Services	\$1318.00
Room Hire	\$420.00
Crosswords	\$543.00
Advertising	\$2100.00
Library fees	\$68.70
Internet Access	\$208.00
Activities	126.00
Exam Supervision	\$60.00

ACTIVITIES & EVENTS

Seniors Exercises. The twice weekly exercise sessions continue to be popular, with numbers remaining steady.

First Monday Craft Group & Third Monday Knitting Group: Numbers at these activities fluctuate quite widely, however there is a strong core of people who attend each session, and it was gratifying to see garments knitted at our group entered into the Ag Show, and winning awards.

Knitted Knockers: We had eight knitters sign up to knit prosthetics for people who have recently undergone mastectomies. However three have pulled out, but other community members have stepped up and taken on the additional kits.

Junk Art Competition: Response to date has been slow, with only a few local people enquiring about the competition, and one from outside the area.

2015 Partnership and Sustainability Forum: I attended this two day forum in Perth with Monica Fairless.

Day 1 concentrating mainly on the subjects Contracts and Sustainability was facilitated by Scott Robinson, Director of Jack in the Box, a marketing and communication company located in the South West.

Leveraging your Assets: The first speaker was Alan Piper who has led diverse services as Director General and CEO, leading major change programs and significant infrastructure developments. Alan presented on "Levering your Assets – building on your strengths". Alan discussed different methods for problem solving, and how to determine the relationships between external and internal customers.

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The “Waste Factory” was discussed, and the fact business costs include 20% of waste through errors, reworking, not returning phone calls, dysfunctional teams and lost business. It was advised we regularly review the services we offer, and were also given a tool for reviewing services and activities currently offered.

It was pointed out the smaller we are the harder it is to get leverage.

Community Resource Network Evaluation Project: DRD have contracted Professor John Phillimore from Curtin and his team. Results will be used by DRD to build a business case to take to Cabinet. Results will also influence DRD in drawing up contracts which are expected to have room for adjustment. 40% of CRCs will be visited by the evaluation team, Southern Cross is not on the list of CRCs to be visited.

Linkwest: have recently partnered with the CR Network and gave a brief overview of the services they will be able to offer individual CRCs.

Jobs Australia: Presented by Michael Pegg. In the past there has been much discussion within the Network about which awards CRC would be paid under. This very informative session outlined awards and recent changes. This did not affect Southern Cross CRC as Shire Admin Staff are paid under a different award. The session was followed by a clinic available to all CRCs requiring further support.

Day 2 before lunch saw a number of elective workshops. Monica and I opted to participate in separate workshops.

Managing Stakeholder Relationships: this workshop was presented by Hannah Fitzhardinge, whose professional expertise includes leadership, management, government and stakeholder engagement, change management, employee engagement and community partnerships and relations. Hannah outlined the importance of managing stakeholders, especially when an action or services of ours could appear to be of a negative impact on others.

Planning local initiatives with an outcomes focus: presented by the Department of Finance Funding and Contracting Team. Participants were broken up into groups with a member of the finance team with each group. The group I was part of participated in devising a program for the Pingrup CRC designed to foster interest and engage with the youth of that town.

Day 2's afternoon program started with the return of Scott Robinson. The four styles of communications were discussed, and CRC delegates were given the chance to discuss / clarify questions and comments they would like to put to Minister Terry Redman who joined the forum at 1:30 for a Q & A session before CRC delegates were given the chance to mix and mingle with Minister Redman at Afternoon Tea.

I was on leave from 19th to 20th August.

Ronice Blair

Coordinator

31 August 2015

Recommendation

That the Co-ordinators report for the month of June 2015 be received.

171/2015

Moved Cr Pasini / Seconded Cr Chrisp

That the CRC Co-ordinators report for the month of August 2015 be received.

CARRIED 5/0

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Submission to Agenda Reference Subject	Ordinary Meeting of Council – Thursday 17 th September 2015 9:1 2015/2016 Plant Replacement 4x4 Dual Cab Personnel Carrier
Location/Address	N/A
Name of Applicant	N/A
File reference	6.6.7.6
Author	Robert Bosenberg - Manager of Works
Disclosure of Interest	N/A
Date of Report	9 th September 2015

Background

Quotations were invited through WALGA'S preferred supplier to supply and deliver one only 4x4 Dual Cab Personnel Carrier and to trade, Councils current 4x4 Dual Cab Personnel Carrier (*YL-163*), in accordance with Councils 2015/2016 Financial Year Plant Replacement Program.

The vehicle that is been offered for trade is currently been utilised by councils road construction staff for transport to and from constructions programs. It also carries diesel fuel, grease and cutting edges for road plant being utilised for these construction programs.

The proposed new vehicle will be used by council's staff for similar activities. It is also proposed to have a crane mounted to the tray of this vehicle.

This vehicle at any given time can be carrying up to 2-3 tonne pay load. It is also equipped with a 4x4 dual range transmission to handle wet and sandy condition in emergency call out situations (bushfires and road flooding).

The trade vehicle was purchased in 2010 and has speedometer reading of 157,800 km's as of 9th September 2015. An estimated change over amount of \$70,500 (*GST exclusive*) has been allowed for in the 2015/2016 Financial Year Plant Replacement Budget for this vehicle.

Comments

Specifications of new 4x4 Dual Cab Personnel Carrier is as follows:

Make & Model tendered _____
Type 4x4 Dual Cab Personal Carrier, (*minimum 6 seater*)
Date of Manufacture _____
GVM (minimum 5500kg) _____ Kg

Engine (diesel motor naturally aspirated)

Net power output _____ kw
Cylinders _____
Motor Capacity _____ litres

Transmission manual dual range

Drive four wheel drive

Steel Tray checker plate floor, width to match cab width, minimum required length only, drop sides approx 300mm high, full

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	height cab shield (frame and grille), two shovel brackets fitted
<u>Suspension</u>	heavy duty suspension
<u>Equipment</u>	one x lifting jib/crane (<i>minimum lifting weight 1.5 tonne</i>) rear tray mounted Two Jacks one wheel brace 1 fire extinguisher 2kg fitted to front of tray body Mud flaps to all wheels Two rotating amber beacons in protective cage cab shield mounted One spare tyre on carrier fitted One fitted 60litre Aluminium water tank One external tool box for pad lock fitted to chassis air-conditioning Canvas seat covers to all seats Vinyl floor coverings with rubber floor mats front and back AM/FM radio/CD player
Bullbar	steel painted black, bar work not to interfere with service of cab and engine
Tow Bar	double tongue and 50mm ball with 7 pin electrical connection fitted
Sun Protection	window tint to side and rear windows, sunvisor fitted over windscreen matching colour to cab
<u>Communication Equipment fitted</u>	GME Electrophone TX 3440 fitted complete

The following quotations were received (*GST inclusive*)

1) Daimler Trucks

Fuso Canter 4x4 Crew Cab 2015 model (<i>seven seater</i>)	\$111,118
Less trade-in	<u>\$ 28,996</u>
Net changeover	<u>\$ 82,192</u>

Engine	Mitsubishi Fuso Intercooled Turbo Diesel 4P10-T4
Cylinders	4 cylinder diesel
Capacity	3 litres
Net power output	110kw
GCM	10,000kg
GVM	6,500kg

Warranty – 60 months or 200,000km

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2) Major Motors

Isuzu NH NPR 65-155 4x4 Crew Cab 2015 model	\$97,393
Extended Warranty	<u>\$ 2,450</u>
Total	<u>\$99,843</u>
Less trade-in	<u>-\$25,000</u>
Net changeover	<u>\$74,843</u>
Engine	Isuzu 4HK1 - TCC
Cylinders	4 cylinder diesel
Capacity	5.2 litres
Net power output	114kw
GCM	10,00kg
GVM	6,500kg

Standard warranty – 36 months or 100,000km's or for an additional \$2,450 an extended warranty of 60 months or 200,000km (*the above change over cost does included the \$2,450 for the extended warranty offer*)

The tender submitted by Major Motors for the net change over cost of \$74,843 (*GST inclusive*) is the lowest. An allocation of \$70,500 (*GST exclusive*) has been allowed for in Council's 2015/2016 Financial Year Plant Replacement Budget for the changeover of this vehicle.

Policy Implications: In line with Council's Policy, "*Finance 3.5 Purchasing Quotes and Tenders*"

Financial Implications: Monetary allocation of \$70,500 (*GST exclusive*) has been allowed for the changeover of this vehicle in Councils 2015/2016 Financial Year Plant Replacement Program

Strategic Implications: Ten Year Plant Replacement Program

Recommendation

That Council purchase the Isuzu NH NPR 65-155 4X4 Dual Cab from Major Motors, for the quoted purchase price of \$97,393.50 (*GST inclusive*), and trade Council's existing 2010 Mitsubishi 4x4 Dual Cab for the quoted trade price of \$25,000 (*GST inclusive*), resulting in a change-over cost of \$74,843 (*GST inclusive*).

Voting Requirements

Simple Majority

172/2015

Moved Cr Pasini / Seconded Cr W Della Bosca

That Council purchase the Isuzu NH NPR 65-155 4X4 Dual Cab from Major Motors, for the quoted purchase price of \$97,393.50 (GST inclusive), and trade Council's existing 2010 Mitsubishi 4x4 Dual Cab for the quoted trade price of \$25,000 (GST inclusive), resulting in a change-over cost of \$74,843 (GST inclusive).

CARRIED 5/0

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Submission to Agenda Reference	Ordinary Meeting of Council – Thursday 19 th September 2015 9:2
Subject	Vehicle Replacement 4x2 Dual Cab Personnel Carrier
Location/Address	N/A
Name of Applicant	N/A
File reference	6.6.7.6
Author	Robert Bosenberg - Manager of Works
Disclosure of Interest	N/A
Date of Report	9 th September 2015

Background

Quotations were invited through WALGA's Preferred Supplier to supply and deliver one only 4x2 Dual Cab Personnel Carrier and to trade, Councils current 4x2 Dual Cab Personnel Carrier (YL-4949), in accordance with Councils 2015/2016 Financial Year Plant Replacement Program.

The vehicle that is been offered for trade is currently been utilised by councils road construction staff for transport to and from road constructions and maintenance programs undertaken by council throughout the year. It also carries diesel fuel, grease and cutting edges for road plant being utilised on construction/maintenance programs.

It is expected the proposed new vehicle will be used by council's staff for similar activities. It is also proposed to have a crane fitted to the tray of this vehicle

The trade vehicle was purchased in 2010 and has speedometer reading of 172,700 kilometres as of 7th September 2015. An estimated change over amount of \$67,000 has been allowed for in the 2015/2016 Financial Year Plant Replacement Budget for this vehicle.

Comments

Specifications of new 4x2 Dual Cab Personnel Carrier is as follows:

Make & Model tendered _____
Type 4x2 Dual Cab Personal Carrier, (*minimum 6 seater*)
Date of Manufacture _____
GVM (minimum 5500kg) _____ Kg

Engine (diesel motor naturally aspirated)

Net power output _____ kw
Cylinders _____
Motor Capacity _____ litres

Transmission manual dual range

Drive four wheel drive

Steel Tray checker plate floor, width to match cab width, minimum required length only, drop sides approx 300mm high, full height cab shield (frame and grille), two shovel brackets fitted

Suspension heavy duty suspension

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<u>Equipment</u>	one x lifting jib/crane (<i>minimum lifting weight 1.5 tonne</i>) rear tray mounted Two Jacks one wheel brace 1 fire extinguisher 2kg fitted to front of tray body Mud flaps to all wheels Two rotating amber beacons in protective cage cab shield mounted One spare tyre on carrier fitted One fitted 60litre Aluminium water tank One external tool box for pad lock fitted to chassis air-conditioning Canvas seat covers to all seats Vinyl floor coverings with rubber floor mats front and back AM/FM radio/CD player
Bullbar	steel painted black, bar work not to interfere with service of cab and engine
Tow Bar	double tongue and 50mm ball with 7 pin electrical connection fitted
Sun Protection	window tint to side and rear windows, sunvisor fitted over windscreen matching colour to cab

Communication Equipment fitted GME Electraphone TX 3440 fitted complete

The following quotations were received (*GST inclusive*)

1) Daimler Trucks

Mitsubishi Fuso 4x2 Crew Cab 2015 model	\$90,717.00
Less trade-in	<u>\$23,980.00</u>
Net changeover (<i>GST inclusive</i>)	<u>\$66,737.00</u>
Engine	Mitsubishi Fuso Intercooled Turbo Diesel 4P10-T4
Cylinders	4 cylinder diesel
Capacity	3 litres
Net power output	110kw
GCM	11,000kg
GVM	7,500kg

Warranty – 60 months or 200,000km

2) Major Motors

Isuzu NH NPR 400 4x2 Crew Cab 2015 model	\$82,246
Extended Warranty	<u>\$ 2,450</u>
Total	<u>\$84,696</u>
Less trade-in	<u>-\$16,000</u>
Net changeover (<i>GST inclusive</i>)	<u>\$68,696</u>

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Engine	SiTEC Series II 155
Cylinders	4 cylinder diesel
Capacity	5.2 litres
Net power output	114kw
GCM	11,000kg
GVM	7,500kg

Standard warranty – 36 months or 100,000km's or for an additional \$2,450 an extended warranty of 60 months or 200,000km (*the above change over cost does included the \$2,450 for the extended warranty offer*)

The quotation submitted by Daimler Trucks for the net change over cost of \$66,737 (*GST inclusive*) is the lowest. An allocation of \$67,000 has been allowed for in Council's 2015/2016 Financial Year Plant Replacement Budget for the changeover of this vehicle.

Policy Implications: In line with Council's Policy, "*Finance 3.5 Purchasing Quotes and Tenders*"

Financial Implications: Monetary allocation of \$67,000 (*excluding GST*) has been allowed for the changeover of this vehicle in Councils 2015/2016 Financial Year Plant Replacement Program

Strategic Implications: Ten Year Plant Replacement Program

Recommendation

That Council purchase the 4x2 Fuso Canter from Daimler Trucks, for the quoted purchase cost of \$90,717 (*GST inclusive*), and trade Council's existing 2010 Mitsubishi 4x2 Dual Cab for the quoted trade price of \$23,980 (*GST inclusive*), resulting in a change-over cost of \$66,737 (*GST inclusive*).

Voting Requirements

Simple Majority

173/2015

Moved Cr Chrisp / Seconded Cr Close

That Council purchase the 4x2 Fuso Canter from Daimler Trucks, for the quoted purchase cost of \$90,717 (GST inclusive), and trade Council's existing 2010 Mitsubishi 4x2 Dual Cab for the quoted trade price of \$23,980 (GST inclusive), resulting in a change-over cost of \$66,737 (GST inclusive).

CARRIED 5/0

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Submission to Agenda Reference	Ordinary Meeting of Council – Thursday 17 th September 2015 9:3
Subject	2015/2016 Plant Replacement - 4x2 Light Tip Truck
Location/Address	N/A
Name of Applicant	N/A
File reference	6.6.7.6
Author	Robert Bosenberg - Manager of Works
Disclosure of Interest	N/A
Date of Report	9 th September 2015

Background

In accordance to Councils 2015/2016 Plant Replacement Program, quotations were invited to supply and deliver one only 4x2 light tip truck and to trade one of Councils current 4x2 Mitsubishi Canter 4x2 light tip truck (YL-046).

The Mitsubishi Canter 4x2 light tip truck offered for trade is being utilised by council's road maintenance staff for bitumen repair works and road furniture installation.

The trade vehicle was purchased in 2010 and has speedometer reading of 94,000km as of 10th September 2015. An estimated change over amount of \$50,500 (*excluding GST*) has been allowed for in the 2015/2016 Financial Year Plant Replacement Budget for this vehicle.

Comments

Specification of new 4x2 Light Tip Truck as follows:

Make & Model tendered

Date of Manufacture

GVM (minimum 6000kg)

Engine (diesel motor naturally aspirated)

Net power output _____kw

Cylinders _____

Motor Capacity _____ litres

Transmission & Drive manual transmission

Tipping Body smooth plate floor (maximum legal size) with steel drop sides in two sections with mid posts, height 400mm, full height plate cab shield, opening and grille

for rear window vision, two shovel brackets, drop and swing tailgate manually operated

Hydraulic Hoist Make _____ Lifting capacity _____tonnes,
cab mounted controls

Suspension heavy duty suspension

Equipment Two Jacks one wheel brace

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	1 fire extinguisher 2kg fitted to front of tip body
	Mud flaps to all wheels
	Two rotating amber beacons in protective cage cab mounted on ski bar
	Folding arrow board, electric lower and raise cab mounted on ski bar, internal (cab) controlled
	One spare tyre on carrier, One fitted 60litre plastic water tank
	air-conditioning, Canvas seat covers to all seats
	Vinyl floor coverings with rubber floor mats (driver and passenger side)
	AM/FM radio/CD Player
Bullbar	Alloy painted black, bar work not to interfere with service of cab and engine
Tow Bar	double tongue and 70mm ball with 7 pin electrical connection
Sun Protection	window tint to side and rear windows, sunvisor fitted over windscreen matching colour to cab
<u>Communication Equipment</u>	GME Electraphone TX 3440 fitted, complete with aerial

The following quotations were received (*GST inclusive*)

1) Daimler Trucks

Fuso Canter 815 2015 model	\$82,291
Less trade-in	<u>\$25,960</u>
Net changeover (<i>GST inclusive</i>)	<u>\$56,331</u>
Engine	Fuso 4P10-T4 Turbo
Cylinders	4 cylinder diesel
Capacity	3 litres
Net power output	110kw
GVM	7,500kg
GCM	11,000
Hoist lifting capacity	7.5 tonnes
Warranty – 60 months or 200,000km	

2) WA Hino

Hino 300 Series 717 Medium 2015 model	\$80,069
no trade-in offered	<u>\$00,000</u>

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Net changeover (<i>GST inclusive</i>)	<u>\$80,069</u>
Engine	Hino NO4CUS
Cylinders	4 cylinder diesel
Capacity	4.009 litres
Net power output	110kw
GCM	12,000kg
GVM	8,500kg
Warranty – 36 months or 100,000km	

3) Major Motors

Isuzu NH NPR 65-190 (MWB) 2015 model	\$82,170
Extended Warranty	<u>\$ 2,450</u>
Total	<u>\$84,620</u>

Less trade-in	<u>\$24,000</u>
Net changeover (<i>GST inclusive</i>)	<u>\$60,620</u>

Engine	SiTEC Series II 155
Cylinders	4 cylinder diesel
Capacity	5.2 litres
Net power output	140kw
GCM	10,000kg
GVM	6,500kg
Hoist lifting capacity	7.5 tonnes

Standard warranty – 36 months or 100,000km's or for an additional \$2,450 an extended warranty of 60 months or 200,000km warranty (*the above change over cost does included the \$2,450 for the extended warranty offer*)

Please note Major Motor's submitted two quotes, one for Isuzu NH NPR 65-190 (MWB)

with additional equipment as above, and the other quote was for a standard similar type vehicle of which is under specified in relation to tip body size and additional equipment as requested in new vehicle specifications

The quote submitted by Daimler Trucks for the net change over cost of \$56,331 (*GST inclusive*) is the lowest. The vehicle warranty of 60 months/200,000km is also very good, whereas the same warranty offered for the Isuzu is at an additional cost of 42,450.

An allocation of \$50,500 (*excluding GST*) has been allowed for in Council's 2015/2016 Financial Year Plant Replacement Budget for the changeover of this vehicle.

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- Policy Implications:** In line with Council's Policy, "*Finance 3.5 Purchasing Quotes and Tenders*"
- Financial Implications:** Monetary allocation of \$50,500 (*excluding GST*) has been allowed for the changeover of this vehicle in Councils 2015/2016 Financial Year Plant Replacement Program
- Strategic Implications:** Ten Year Plant Replacement Program

Recommendation

That Council purchase 4x2 Fuso Canter Tip Truck from Daimler Trucks, for the quoted purchase price of \$82,291 (*GST inclusive*), and trade Council's existing 2010 Mitsubishi Canter Tip Truck for the quoted trade price of \$25,960 (*GST inclusive*), resulting in a change-over cost of \$56,331 (*GST inclusive*).

Voting Requirements

Simple Majority

174/2015

Moved Cr W Della Bosca / Seconded Cr Pasini

That Council purchase 4x2 Fuso Canter Tip Truck from Daimler Trucks, for the quoted purchase price of \$82,291 (GST inclusive), and trade Council's existing 2010 Mitsubishi Canter Tip Truck for the quoted trade price of \$25,960 (GST inclusive), resulting in a change-over cost of \$56,331 (GST inclusive).

CARRIED 5/0

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Submission to:	Ordinary Meeting of Council – Thursday 17 th September, 2015
Agenda Reference:	10.1
Subject:	Application to Clear Native Vegetation – Hanking Gold Mining Pty Ltd – Axehandle Project – CPS 6721/1
Location/Address:	Mining Leases M77/424 & M77/721 Southern Cross Area
Name of Applicant:	Department of Mines and Petroleum – Ms Tricia Hudgell, Administrative Coordinator – Native Vegetation
File Reference:	7.2.1.21
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	9 th September, 2015

Background

The Department of Mines and Petroleum (DMP) has received an application from Hanking Golding Mining Pty Ltd for permission to clear 42.51Ha of native vegetation under the Environmental Protection Act 1986 for the purpose of pit extension and stockpile areas on Mining Leases M77/424 & M77/721 for the Axehandle Project. The Department is seeking comments from the Shire on this application within 21 days.

See attached letter, map of the site, and aerial view of the area.

Comment

The area to be cleared is situated east of the Southern Cross-Marvel Loch Road and north of the Ghooli-Greenmount Road, south of Southern Cross between the Kennyville Mine and Glendower Mine. From the aerial photograph the area to be cleared is basically undisturbed bushland, however exploration crews or other units have been working on land nearby the area to be cleared.

The Manager for Works has advised that the Axehandle Mine is on an approach line to the Southern Cross Airfield and needs to make sure that any waste heaps or infrastructure do not impact/impede this approach.

Statutory Environment

Compliance with the Environmental Protection Act 1986, and the Shire of Yilgarn Town Planning Scheme No 2.

Strategic Implications

Community Business Plan –

Our Shire -

Agricultural production and a continual increase in mining activities are the main primary industries for the Shire.

Our Vision -

“A strong, vibrant and progressive Shire that retains strength in its communities by way of continual promotion of agriculture and mining as the Shire’s major industries and an added focus on tourism to ensure that a robust economic and social base is retained for all residents.”

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Thursday, 17th September 2015

Theme -

Economic 3.6 Develop programs that assist and encourage businesses to survive, grow, and thrive in the Shire.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council advise the Department of Mines and Petroleum that while it does have objections to the general clearing of native vegetation within a Nature Reserve or on Crown Land, in this instance Council has no objections to Hanking Gold Mining Pty Ltd – Axehandle Project being granted permission to clear 42.51Ha of native vegetation within it's Mining Leases M77/424 and M77/721 for the purpose of pit extension and stockpile area; and request that all infrastructure on the Licenses do not impede the approach line of aircraft to the Southern Cross Airfield.

Voting Requirements

Simple Majority.

175/2015

Moved Cr Chrisp / Seconded Cr W Della Bosca

That Council advise the Department of Mines and Petroleum that while it does have objections to the general clearing of native vegetation within a Nature Reserve or on Crown Land, in this instance Council has no objections to Hanking Gold Mining Pty Ltd – Axehandle Project being granted permission to clear 42.51Ha of native vegetation within it's Mining Leases M77/424 and M77/721 for the purpose of pit extension and stockpile area; and request that all infrastructure on the Licenses do not impede the approach line of aircraft to the Southern Cross Airfield.

CARRIED 3/2

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ORDINARY COUNCIL MEETING
Thursday, 17th September 2015

Submission to:	Ordinary Meeting of Council – Thursday 17 th September, 2015
Agenda Reference:	10.2
Subject:	Application to Conduct Exploration and Prospecting Activities on Mineral Deposit or License
Location/Address:	Yilgarn Shire
Name of Applicant:	Talga Resources Ltd, and Austwide Mining Title Management Pty Ltd
File Reference:	3.2.1.6
Author:	Manager Environmental Health & Building Services – W J Dallywater
Disclosure of Interest:	Not applicable
Date of Report:	9 th September, 2015

Background

- 1) Talga Resources Ltd has submitted an application for Exploration Licence E77/2315 which is located north of Bullfinch overlaying a number of properties and including sections of Reserve 30445 Lot 1478 “Timber”, Reserve 1434 Lot 350 “Water”, and Reserve 17390 Lot 1509 “Water & Parklands”. This Licence includes sections of the Bullfinch-Evanston Road, Bullfinch Withers Find North Road and Pringle Road. There is also a Shire gravel pit located within this Licence.
- 2) Austwide Mining Title Management Pty Ltd has submitted an application on behalf of Wembley Corporation Services Pty Ltd for Prospecting Licences P77/4329 - 4335 & P77/4337 – 4341 which are located west of the Koorda-Southern Cross Road, west and north of Southern Cross, between Southern Cross and Hopes Hill and Corinthia townsite, and north of Corinthia but south of Bullfinch. These Licenses include sections of Beaton Road, Parker Road, Pearce Road, Greensill Road, and the Koorda-Southern Cross Road, plus Reserve 18881 Corinthia “Common” but does not include any of the Corinthia townsite.
- 3) Talga Resources Ltd has submitted an application for Prospecting Licence P77/4328 which is located north of Hopes Hill mine and townsite, west of the Koorda-Southern Cross Road, and is located within Reserve 19386 “Mining”. This Licence includes a small section of Parker Road.

Comment

Under the Mining Act any works within a gazetted townsite or within 2Kms of the boundary of a gazetted townsite requires comment from the Local Government. In these instances, the proposed drilling operations will be well outside any designated townsite, and there may be proposed drilling operations along the road reserves within the exploration licence areas. The abovementioned roads are all controlled by the Shire.

In line with similar applications previously received from other applicants, Council should grant approval to each applicant to carry out any roadside drilling based on the following general conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company’s mining conditions;

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- 3) Any ground water that escapes onto the ground around the drill site is to be banded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter “Crosswords” prior to any work commencing to notify the general public of this work; and
- 12) That the applicants are to discuss and obtain approval to access private property prior to the company or its contractors accessing this land.

The Manager of Works is aware of these applications and has raised no issues in regards to the possibility of any drilling along these Council roads, however, has advised that no activity is to occur within Council’s gravel pit or the access road to the gravel pit located within P77/2315.

Statutory Environment

Compliance with the Environmental Protection (Noise) Regulations 1997, and the Environmental Protection Act 1986.

Strategic Implications

Community Business Plan – Theme –

Economic 3.6 Develop programs that assist and encourage businesses to survive, grow, and thrive in the Shire.

Policy Implications

Nil

Financial Implications

Nil

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Recommendation

That Council grants approval to Talga Resources Ltd (E77/2315; P77/4328) and Austwide Mining Title Management Pty Ltd of behalf of Wembley Corporate Services Pty Ltd (P77/4329 – P77/4335 & P77/4337 – P77/4341) to carry out prospecting activities or drilling along sections of Council controlled road reserves within the Exploration Licence as shown on the attached map on the following conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;
- 2) That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;
- 3) Any ground water that escapes onto the ground around the drill site is to be banded so that it does not spread;
- 4) All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;
- 5) All rubbish is to be disposed of at the local landfill site in the appropriate manner;
- 6) A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;
- 7) No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;
- 8) Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;
- 9) All drill holes are to be capped as soon as possible/practical after drilling;
- 10) If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;
- 11) That the proposed drilling work is advertised in the local newsletter "Crosswords" prior to any work commencing to notify the general public of this work; and
- 12) That the applicant is to discuss and obtain approval to access private property prior to the company or its contractors accessing this land;

Plus Talga Resources Ltd needs to acknowledge the Shire's rights to access and extract gravel from it's existing and future gravel pits located within Licence P77/2315 for the purpose of road building/maintenance purposes and for there to be no activity carried out within the existing gravel pit, or along the gravel access road to this site.

Voting Requirements

Simple Majority.

176/2015

Moved Cr Chrisp / Seconded Cr Pasini

That Council grants approval to Talga Resources Ltd (E77/2315; P77/4328) and Austwide Mining Title Management Pty Ltd of behalf of Wembley Corporate Services Pty Ltd (P77/4329 – P77/4335 & P77/4337 – P77/4341) to carry out prospecting activities or drilling along sections of Council controlled road reserves within the Exploration Licence as shown on the attached map on the following conditions:-

- 1) That dust suppression is carried out so that others are not adversely affected;*

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- 2) *That any saline ground water found is contained by pumping it into a water trailer and disposed of through normal mining practices under the terms of the company's mining conditions;*
- 3) *Any ground water that escapes onto the ground around the drill site is to be bunded so that it does not spread;*
- 4) *All plastic bags used for soil samples are to be removed from the site and disposed of in a suitable manner;*
- 5) *All rubbish is to be disposed of at the local landfill site in the appropriate manner;*
- 6) *A firefighting unit is to be available at all times, and drilling is to cease if a total fire and harvest ban is called;*
- 7) *No drill holes are to extend under any public railway line or any roadways. Drilling being carried out is not to interfere with road drainage and must be beyond the batter line (this is to minimise damage to capped drill holes during maintenance grading) – refer to Typical Cross Section of Road Formation diagram;*
- 8) *Safety signs are to be erected in accordance with Australian Standards – to warn both mining staff, contractors, and the public/ visitors;*
- 9) *All drill holes are to be capped as soon as possible/practical after drilling;*
- 10) *If working within 100m from a residence, all noise generated is to be limited in accordance with the Environmental Protection (Noise) Regulations 1997, in particular when working between 7:00 p.m. and 7:00 a.m.;*
- 11) *That the proposed drilling work is advertised in the local newsletter “Crosswords” prior to any work commencing to notify the general public of this work; and*
- 12) *That the applicant is to discuss and obtain approval to access private property prior to the company or its contractors accessing this land;*

Plus Talga Resources Ltd needs to acknowledge the Shire's rights to access and extract gravel from it's existing and future gravel pits located within Licence P77/2315 for the purpose of road building/maintenance purposes and for there to be no activity carried out within the existing gravel pit, or along the gravel access road to this site.

CARRIED 5/0

MINUTES
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Submission to:	Ordinary Meeting of Council – Thursday, 17 th September 2015
Agenda Reference:	7.1
Subject:	Medical & Management Services Agreement
File Reference:	
Author:	Brian Jones – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	Monday, 21 September 2015

177/2015

Moved Cr Close / Seconded Cr Chrisp

That the meeting be closed to the public in accordance with section 5.23(2)(c)&(d) of the local government act to deal with a contract which may be entered into by the local government

CARRIED 5/0

179/2015

Moved Cr W Della Bosca / Seconded Cr Close

That the meeting be opened to the public

CARRIED 5/0

As there was no further business the Shire President declared the meeting closed at 4.35pm.

I, Onida T Truran confirm the above Minutes of the Council Meeting held on Thursday 17th September 2015, and confirmed at the Council meeting held on Thursday 15 October 2015 as a true and correct record of that meeting.

Cr Onida Truran
SHIRE PRESIDENT