



Minutes

*Ordinary Meeting of
Council*

*May
2016*

MINUTES
ORDINARY MEETING OF COUNCIL
Thursday 19th May 2016

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1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 4.02pm

2. RECORD OF ATTENDANCE

PRESENT

Presiding Member President-Cr O Truran

Members Deputy President- Cr W Della Bosca
Cr K Chrisp
Cr J Della Bosca
Cr P Nolan

Council Officers B Jones, Chief Executive Officer
J Bingham, Deputy Chief Executive Officer
R Bosenberg, Executive Manager for
Infrastructure
L Della Bosca, Minute Taker

Apologies: Cr B Close, Cr D Pasini

Leave of Absence:

Observers: Mrs S Panizza, T Chrisp, T McLellan, C Navales and L Kelly

3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTEREST

Nil

4. PUBLIC QUESTION TIME

The Southern Cross District High School student councilors attended the meeting in order to observe the running of a Council Meeting, and also put forward some issues.

Mrs. Sally Panizza the Acting Principle for Southern Cross District High School introduced the issues that the students wished to raise explaining that it is felt that the town has plenty on offer for young children and the elderly but not much for High School aged people.

The student councilors then inquired as to if the skate park was to still go ahead

- The CEO, Brian Jones, answered that the funding for the skate park had to be returned as the project became too costly at the time.
- The Shire now has a Manager Community Services in place to help and co-ordinate with the community to implement plans and events that they may be interested in
- There is still \$15,000 in the budget for youth development that needs to be allocated before the end of the 15/16 financial year.

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The student Councilors then out lined the ideas they have,

- As the Seniors have a Christmas event they thought that they could have a Christmas event just for them. This may include things like paint ball, Lazar Tag, Go-carting and a fair specifically for the youth in Southern Cross.

It was suggested that the student councilors meet with Jenny Gemund (Manager Community Serves) and the CEO to discuss how to move forward with these ideas.

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5. CONFIRMATION OF MINUTES

5.1 Ordinary Meeting of Council Thursday 21st April 2016

Voting Requirements: Simple Majority

48/2016

Moved Cr W Della Bosca/Seconded Cr Nolan

That the minutes from the Ordinary Council Meeting held on the 21st April 2016 be confirmed as a true record of proceedings

Carried (5/0)

5.2 Ordinary Council Meeting Thursday 21st April 2016 Action Sheet

Voting Requirements: Simple Majority

49/2016

Moved Cr Chrisp/Seconded Cr J Della Bosca

That the Action Sheet for the Council Meeting held on Thursday 21st April 2016 be received

Carried (5/0)

6. ANNOUNCEMENTS BY THE PRESIDNG MEMBER AND COUNCILLORS

Cr Truran announced the following

- Attended both the dawn and 11am ANZAC Day services on the 25th April
Thankyou to the organising committee, shire garden staff and Jodie Karra
- On the 26th April attended the ANZAC service at Southern Cross District High School with the CEO
- Attended the WEROC meeting in Kellerberrin on the 27th April
- Attended the GECZ meeting in Merredin on the 28th April
- On the 5th May met with Adam Mckay from Hanking with the CEO and Executive Manager Infrastructure
- Attended a Meeting with the WA Country Health Service executive in Merredin on the 16th May
- Met with the representatives from IMD, Jim Hickey (Executive Director) and Louise Hapel (Operations Manager) regarding Battler Development with the CEO.

Cr Chrisp announced the following

- Attended the ANZAC Day dawn service on the 25TH April

Cr Nolan announced the following

- Attended the ANZAC Day dawn service on the 25th April
- Attended the Ag Care meeting on the 28th April

Cr W Della Bosca announced the following

- Attended both dawn and 11am ANZAC Day services on the 25th April

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Submission to:	Ordinary Council Meeting – Thursday, 19 th May 2016
Agenda Reference:	7.1
Subject:	Yilgarn Agricultural Society
File Reference:	
Author:	Brian Jones – Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report	Friday, 13 May 2016

Background:

Correspondence has been received from the Yilgarn Agricultural Society (copy attached) regarding printing costs for the Agricultural Show.

As the fees & charges are set by Council this matter is presented for Council consideration. There is no record of how the quote for the previous years had been arrived at and the costs for photocopying were not changed for this financial year.

Comment:

The Council's contribution to the Yilgarn Agricultural Show is approximately \$10,000 per event. This is primarily for set up, clean up and traffic management and the donation of a trophy.

In 2015 the Shire of Yilgarn was not listed as a Sponsor.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council agrees to discount the costs of printing the Show Schedule for the Yilgarn Agricultural Society by 35%

Voting Requirements Simple Majority

50/2016

Moved Cr Nolan/Seconded Cr Crisp

That Council agrees to discount the costs of printing the Show Schedule for the Yilgarn Agricultural Society by 35% with a request that in the Show Schedule there is an acknowledgement of the Shires support.

Carried (5/0)

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Submission to:	Ordinary Meeting of Council – Thursday 19 th May 2016
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 9 May 2016

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 are attached and have been prepared as at the 30th April, 2016:

- 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 30th April, 2016.

Voting Requirements Simple Majority

51/2016

Moved Cr Nolan/Carried Cr Chrisp

That Council endorse the various Financial Reports as presented for the period ending 30th April, 2016.

Carried (5/0)

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Submission to:	Ordinary Meeting of Council – Thursday 19 th May 2016
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	Thursday 12 May 2016

Background:

Municipal Fund – Cheque Numbers 40111 to 40145 totalling \$71,173.68 , Municipal Fund-EFT numbers 4860 to 4932 totalling \$357,562.59, Municipal Fund – Cheque Numbers 1268 to 1272 totalling \$175,018.92, Municipal Fund Direct Debit numbers 10608.1 to 10641.12 totalling \$38,087.39, Trust Fund 402181 to 402183 totalling \$1,799.73 and Trust Fund – Cheque Numbers 6002 to 6005 (DPI Licensing), totalling \$49,558.25 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, and 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 40111 to 40145 totalling \$71,173.68 , Municipal Fund-EFT numbers 4860 to 4932 totalling \$357,562.59, Municipal Fund – Cheque Numbers 1268 to 1272 totalling \$175,018.92, Municipal Fund Direct Debit numbers 10608.1 to 10641.12 totalling \$38,087.39, Trust Fund 402181 to 402183 totalling \$1,799.73 and Trust Fund – Cheque Numbers 6002 to 6005 (DPI Licensing), totalling \$49,558.25 are presented for endorsement as per the submitted list.

Voting Requirements Simple Majority

52/2016

Moved C J Della Bosca/Seconded Cr W Della Bosca

Municipal Fund – Cheque Numbers 40111 to 40145 totalling \$71,173.68 , Municipal Fund- EFT numbers 4860 to 4932 totalling \$357,562.59, Municipal Fund – Cheque Numbers 1268 to 1272 totalling \$175,018.92, Municipal Fund Direct Debit numbers 10608.1 to 10641.12 totalling \$38,087.39, Trust Fund 402181 to 402183 totalling \$1,799.73 and Trust Fund – Cheque Numbers 6002 to 6005 (DPI Licensing), totalling \$49,558.25 are presented for endorsement as per the submitted list

Carried (5/0)

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Submission to:	Ordinary Meeting of Council – Thursday 19 th May 2016
Agenda Reference:	8.3
Subject:	2016/2017 Schedule of fees and Charges
File Reference:	8.1.1.5
Author:	John Bingham – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	Thursday 12 May 2016

Background

The Local Government Act 1995 requires fees and charges that are to be imposed during a financial year be adopted with the annual Budget. However as the Budget will not be adopted until after 1st July 2016 and the majority of fees and charges will be applied from 1 July 2016 this report has been brought forward for Council’s consideration.

Section 6.16 of the Local Government Act 1995 states:

“Fees and charges are to be imposed when adopting the annual budget but may be –

- (a) imposed during a financial year; and
- (b) amended from time to time during a financial year.”

In determining the amount of a fee or charge for a service or for goods a local government is required to take into consideration the following factors:

- (a) The cost to the local government of providing the service or goods;
- (b) The importance of the service or goods to the community; and
- (c) The price at which the service or goods could be provided by an alternative provider.

Statutory Environment

Section 6.16 of the Local Government Act 1995

Financial Implications

As specified in Appendix 8.5.1A attached.

Recommendation

That Council adopts the 2016/2017 Schedule of Fees and Charges as presented.

Voting Requirements Absolute majority

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53/2016

Moved Cr W Della Bosca/Seconded Cr Chrisp

That Council adopts the 2016/2017 Schedule of Fees and Charges as presented.

With the following amendments

- ***Garrett Street changed to Garrett Road***
- ***Within the water charges it should be stated that domestic use is free***
- ***Mt Hampton dam water charge per Kilolitre is to be raised to \$1.30 to bring it into line with the Dulyalbin tank.***
- ***The annual electronic subscription fee for crosswords will be taken out.***

Carried (4/1)

Cr Chrisp requested to be noted as being against the 1.5% surcharge for payment by credit card

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11 INFORMATION BOOK ITEMS

Cr Crisp requested an update on the Independent living units.

- The units are due to have the landscaping started on the week starting 23rd May 2016 and there is a possible tenant for one of them.

Cr Nolan inquired why the Differential Rates had been advertised earlier than advised.

- The Differential Rates were advertised earlier so as to fit in with the Ordinary Council meeting schedule.

12 NOTICE FOR MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN
Nil

13 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION
Nil

14 COFIDENTIAL ITEMS
Nil

15 CLOSURE OF MEETING

As there was no further business to discuss, the Shire President declared the meeting closed at **4.33pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 19th May 2016, were confirmed on Thursday, 16th June 2016 as a true and correct record of the May Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT