



Shire of
YILGARN

“good country for hardy people”

Minutes

*Ordinary Meeting of
Council*

April

2017

Table of Content

1 Official Opening.....	3
2 Record of Attendance.....	3
3 Disclosure of Financial/Impartiality Report.....	3
4 Public Question Time.....	3
5 Confirmation of Minutes.....	3
6 Announcements by the Presiding Member and Councillors.....	4
7 Chief Executive Officer Reports.....	n/a
8 Executive Manager Corporate Services Reports.....	5
8.1 Financial Reports.....	5
8.2 Accounts for Payment.....	7
9 Executive Manager Infrastructure Reports.....	9
9.1 Plant Replacement Program 2017/2018-2026/2027.....	9
10 Manager Regulatory Services Reports.....	12
10.1 Planning Application-Fuel Storage.....	12
11 Manager Community Services Reports.....	n/a
12 Information Book Items.....	14
13 Notice for Motions for Which Prior Notice has been Given.....	14
14 Urgent Business approved by the Presiding Member or by Decision.....	14
15 Confidential Items.....	14
16 Closure of Meeting.....	14

1. OFFICIAL OPENING

The Presiding Member declared the meeting open at 4:00pm

2. RECORD OF ATTENDANCE

PRESENT

Presiding Member President-Cr O Truran

Members Cr B Close
Cr J Della Bosca
Cr P Nolan
Cr D Pasini
Cr K Chrisp

Council Officers B Jones, Chief Executive Officer
R Bosenberg, Executive Manager Infrastructure
N Warren, Manager Regulatory Services
L Della Bosca, Minute Taker

Apologies: Cr W Della Bosca

Leave of Absence:

Observers:

Alice Hopson and David Swain from Hanking presented to council regarding the future of Hanking in the Yilgarn, ongoing and upcoming projects.

3. DISCLOSURE OF FINANCIAL/IMPARTIALITY INTEREST

Nil

4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF MINUTES

5.1 Ordinary Meeting of Council Thursday 16th March 2017

30/2017

Moved Cr Chrisp/Seconded Cr J Della Bosca

*That the minutes from the Ordinary Council Meeting held on the 16th March 2017
be confirmed as a true record of proceedings*

Voting Requirements: Simple Majority

Carried (6/0)

5.2 Ordinary Council Meeting Thursday 16th March 2017 Action Sheet

31/2017

Moved Cr J Della Bosca/Seconded Cr Close

That the Action Sheet for the Council Meeting held on Thursday 16th March 2017 be received

Voting Requirements: Simple Majority

Carried (6/0)

6. ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS

Cr Truran announced the following

- Attended the CEACA meeting in Nungarin on the 22nd March
- Attended the Yilgarn Occasional Child Care meeting on the 27th March
- On the 28th March attended the Healthy Wheatbelt meeting in Northam and the Constitution workshop at the CRC
- Attended the Wheatbelt Communities Inc. and WEROC meeting in Bruce Rock with the CEO on 29th March
- Met with Hanking representatives, Shire CEO and Executive Manager Infrastructure on 20th April.

Cr J Della Bosca announced that she attended the Constitution workshop at the CRC on the 28th March.

Cr Nolan announced he attended the Strategic Planning and Reporting workshop run by WALGA in Perth on the 4th April.

8. Reporting Officer– Executive Manager Corporate Services

8.1 Financial Reports

File Reference	8.2.3.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	See attachment 8.1

Purpose of Report

To consider the Financial Reports

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 31st March, 2017:

- 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.

Comment

Nil

Statutory Environment

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

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorse the various Financial Reports as presented for the period ending 31st March 2017.

Resolution

32/2017

Moved Cr Close/Seconded Cr Pasini

That Council endorse the various Financial Reports as presented for the period ending 31st March 2017.

Carried (6/0)

8. Reporting Officer– Executive Manager Corporate Services

8.2 Accounts for Payment

File Reference	8.2.1.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	See attachment 8.2

Purpose of Report

To consider the Accounts for Payment

Background

Municipal Fund – Cheque Numbers 40389 to 40402 totalling \$13,314.32, Municipal Fund-EFT Numbers 6054 to 6145 totalling \$293,944.34, Municipal Fund – Cheque Numbers 1329 to 1334 totalling \$180,846.02, Municipal Fund Direct Debit Numbers 11532.1 to 11565.13 totalling \$38,730.15, Trust Fund 402244 to 402248 totalling \$1,699.25 and Trust Fund – Cheque Numbers 6053 to 6057 (DPI Licensing), totalling \$63,323.25 are presented for endorsement as per the submitted list.

Comment

Nil

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

Strategic Implications

Nil

Policy Implications

Council has provided delegation to the Chief Executive Officer to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

Financial Implications

Drawdown of Bank funds

Recommendation

Municipal Fund – Cheque Numbers 40389 to 40402 totalling \$13,314.32, Municipal Fund- EFT Numbers 6054 to 6145 totalling \$293,944.34, Municipal Fund – Cheque Numbers 1329 to 1334 totalling \$180,846.02, Municipal Fund Direct Debit Numbers 11532.1 to 11565.13 totalling \$38,730.15, Trust Fund 402244 to 402248 totalling \$1,699.25 and Trust Fund – Cheque Numbers 6053 to 6057 (DPI Licensing), totalling \$63,323.25 are presented for endorsement as per the submitted list.

Resolution

33/2017

Moved Cr J Della Bosca/Cr Close

Municipal Fund – Cheque Numbers 40389 to 40402 totalling \$13,314.32, Municipal Fund- EFT Numbers 6054 to 6145 totalling \$293,944.34, Municipal Fund – Cheque Numbers 1329 to 1334 totalling \$180,846.02, Municipal Fund Direct Debit Numbers 11532.1 to 11565.13 totalling \$38,730.15, Trust Fund 402244 to 402248 totalling \$1,699.25 and Trust Fund – Cheque Numbers 6053 to 6057 (DPI Licensing), totalling \$63,323.25 are presented for endorsement as per the submitted list.

Carried (6/0)

9. Reporting Officer– Executive Manager Infrastructure

9.1 Plant Replacement Program 2017/2018-2026/2027

File Reference	6.4.1.5
Disclosure of Interest:	Nil
Voting Requirements:	Simple Majority
Attachments	Plant Replacement Program 2017/2018-2026/2027

Purpose of Report

To endorse the Shire of Yilgarn Plant Replacement Program – 2017/2018 – 2026/2027

Background

A review of Councils plant replacement program is carried out on an annual basis, with the attached Plant Replacement Program being for a ten year period. The proposed Plant Replacement Program is expected to provide council with a Strategic Plant Replacement Program that will result in optimum return on both operating and change over costs of Councils Plant and Equipment.

In the past Council has used the following life cycles for the replacement of equipment and plant. This has resulted in Council achieving minimal costly down time and optimum trade prices of the respected plant items.

Graders/ Construction Loader	8 years or 9,000 hours
Multi Tyred Rollers	8 years or 9,000 hours
Steel Drum Rollers	10 years or 10,000 hours
Prime Movers/Tip Trucks	8 years or 200,000km
Small Loader/Backhoe	10 years or 9,000 hours
Light Tip Trucks/Personal Carries	5 years or 150,000kms
Utilities	3-4 years or 100,000kms
Executive Type Vehicles (sedans)	2 years
Community Bus	80,000km

Comment

In the 2017/2018 Plant Replacement Program it is proposed to replace a John Deere grader, Mitsubishi Eight Wheel Tip Truck, Ride-on Mower, Toyota Landcruiser and two executive vehicles.

The grader that is proposed to be replaced in the 2017/2018 Plant Replacement Program is a John Deere 770 Grader. The grader was purchase by council in 2009 and has completed 8,200 machine hours. This grader is currently being utilised by council staff for gravel sheeting programs and maintaining council's gravel road network.

Also included in the 2017/18 Plant Replacement Program is the replacement of one of council's Mitsubishi Fuso eight wheel tip trucks. This vehicle was purchase in 2009 and has a speedometer reading of 185,000 kilometres. The eight wheel tip truck is currently utilised by

council staff for gravel carting, as a water truck for water binding works and aggregate spreading on bitumen sealing programs.

It is also proposed to replace a Toyota Landcruiser Utility, this vehicle is currently being utilised by council's mechanical personnel to service council's road plant machinery located on worksites

The replacement of one of councils SP Turf Mower is also included in the 2017/2018 Plant Replacement Program. Council has two SP Turf Mowers with the one that is proposed to be replaced purchase in 2007. This mower is prominently utilised by council staff for road verge/reserve slashing, and a backup for the reel SP Mower used to cut sporting oval and large recreational park areas.

Executive type vehicles that are proposed to be replaced in the 2017/2018 Financial Year are the Executive Manager Corporate Services vehicle and the Executive Manager Infrastructure vehicle.

Statutory Environment

Nil

Strategic Implications

Ten-Year Plan will provide Council with a Strategic Plant Replacement Program that will result in optimum return on investment of Plant and Equipment.

Policy Implications

"Staff Policy N^o 7.12 Motor Vehicle Replacement and Vehicle Standard and Accessories"

Financial Implications

Ten Year Plant Replacement Programs will form the basis of Capital Plant Replacement Purchases in future Budgets. Initial indications show the Plant Replacement Programme for 2017/2018 will cost (net) \$642,000

Recommendation

That Council adopts the Ten Year Plant Replacement Program for the period 1st July 2017 to 30th June 2027 as attached, and that all vehicles listed for replacement in the 2017/2018 Financial Year Plant Replacement Program be included in 2017/2018 Draft Budget.

Resolution

34/2017

Moved Cr Close/Seconded Cr Chrisp

That Council adopts the Ten Year Plant Replacement Program for the period 1st July 2017 to 30th June 2027 as attached, and that all vehicles listed for replacement in the 2017/2018 Financial Year Plant Replacement Program be included in 2017/2018 Draft Budget.

Carried (5/1)

Cr Nolan is recorded as being against the motion

10 Officers Report – Manager Regulatory Services

10.1 Planning Application – Fuel Storage

File Reference	3.1.3.6
Disclosure of Interest	Nil
Voting Requirements	Simple majority
Attachments	Nil

Purpose of Report

To determine an application for fuel storage at 51 Taurus Street, Southern Cross

Background

The Shire received a Planning Application for the storage of fuel at 51 Taurus Street Southern Cross. The applicant proposes to install an overhead gravity fed 2,000 litre diesel storage container on the property. An occupant of the property runs a grader as part of their small business and requires diesel storage.

This matter was brought to the March 2017 Council meeting, where Councillors voted for the application to be advertised as per the Shire of Yilgarn Town Planning Scheme 2 (TPS2). Councillors decided that notice was to be given by written correspondence to all affected neighbours, and as per the TPS2, owners and occupiers were given 21 days to respond.

Comment

The following comments were received regarding the notice (names have been removed where present):

1. Regarding the notice of planning application for 51 Taurus St, we have no objections to the storage of fuel at the above address so long as it is set up with bunding as you have stated.

Statutory Environment

Shire of Yilgarn Town Planning Scheme 2

Strategic Implications

Goal: A prosperous future for our community

Outcome: Businesses in the Shire remain competitive and viable

- Strategy: - Continue to provide an efficient and effective approval process; &
- Support initiatives progressed by the local business community.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

THAT COUNCIL: Having taken into account the submissions received from affected neighbours, determine that the storage of fuel is a use consistent with the objectives and purposes of the residential zoning for 51 Taurus Street, Southern Cross, and is therefore permitted on the following conditions:

1. Comply with relevant manufacturers requirements;
2. Install adequate bunding;
3. Have a spill kit onsite at all times;
4. Have a setback of one metre from all boundaries.

Resolution

35/2017

Moved Cr Pasini/Seconded Cr Chrisp

THAT COUNCIL: Having taken into account the submissions received from affected neighbours, determine that the storage of fuel is a use consistent with the objectives and purposes of the residential zoning for 51 Taurus Street, Southern Cross, and is therefore permitted on the following conditions:

- 1 Comply with relevant manufacturers requirements;*
- 2 Install adequate bunding;*
- 3 Have a spill kit onsite at all times;*
- 4 Have a setback of one metre from all boundaries.*

Carried (5/1)

12 INFORMATION BOOK ITEMS

Nil

13 NOTICE FOR MOTIONS FOR WHICH PRIOR NOTICE HAS BEEN GIVEN

Nil

14 URGENT BUSINESS APPROVED BY THE PRESIDING MEMBER OR BY DECISION

Nil

15 CONFIDENTIAL ITEMS

Nil

16 CLOSURE OF MEETING

As there was no further business to discuss, the Shire President declared the meeting closed at **4.21pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 20th April 2017, are confirmed on Thursday, 18th May 2017 as a true and correct record of the April Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT