



Shire of
YILGARN

“good country for hardy people”

Minutes

*Ordinary Meeting of
Council*

October

2017

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

President Onida Truran announced that it was Cr J Della Bosca and Cr K Chrisp's last meeting as Councillors for the Shire of Yilgarn, Cr J Della Bosca has completed 8 years on council and Cr K Chrisp 4 years. Cr Truran extends her thanks for their efforts and time over the years.

It is also the CEO's last council meeting, Thanks to Brian Jones on all he has achieved as CEO in the Shire of Yilgarn.

3. ATTENDANCE

PRESENT

Presiding Member President-Cr O Truran

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

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

Apologies: Nil

Observers Nil

Leave of Absence: Cr B Close

4. DECLARATION OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council Thursday 21st September 2017 Minute

85/2017

Moved Cr W Della Bosca/Seconded Cr Chrisp

That the minutes from the Ordinary Council Meeting held on the 21st September 2017 be confirmed as a true record of proceedings

Carried (6/0)

6.2 Ordinary Council Meeting Thursday 21st September 2017 Action Sheet

86/2017

Moved Cr Chrisp/Seconded Cr J Della Bosca

That the Action Sheet for the Council Meeting held on Thursday 21st September 2017 be received

Carried (6/0)

7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil

8. DELEGATES' REPORTS

Cr Truran announced the following

- On the 27th September attended the Wheatbelt Communities Teleconference
- On the 28th September attended the GECZ meeting in Merredin with the CEO regarding changes to the Local Government Act.
- Attended the CEACA teleconference on the 29th September.
- On the 6th October attended a meeting with Hon Mia Davies, Cr W Della Bosca and the CEO
- Chaired the District Health Advisory Committee (DHAC) meeting on the 10th October

Cr Nolan announced he attended the Ag Care special meeting on the 24th September

Cr W Della Bosca announced the following

- Attended the meeting with Hon Mia Davies Cr Truran and the CEO on the 6th October
- On the 10th October attended the Eastern Wheatbelt Bio Security Group meeting
- On the 16th attended the North eastern Regional Road Group meeting
- Attended the Bushfire Brigade AGM on the 18th October

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.1 Financial Reports

File Reference	8.2.3.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	See attachment 9.2.1

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 30th September 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 30th September 2017

Resolution

87/2017

Moved Cr Chrisp/Seconded Cr W Della Bosca

That Council endorse the various Financial Reports as presented for the period ending 30th September 2017

Carried (6/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.2 Accounts for Payment

File Reference	8.2.1.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	See attachment 9.2.2

Purpose of Report

To consider the Accounts for Payment

Background

Municipal Fund – Cheque Numbers 40481 to 40490 totalling \$7,536.52, Municipal Fund-EFT Numbers 6758 to 6847 totalling \$455,324.43, Municipal Fund – Cheque Numbers 1364 to 1370 totalling \$164,638.92, Municipal Fund Direct Debit Numbers 12079.1 to 12080.13 totalling \$36,485.34, Trust Fund 402311 to 402317 totalling \$8,421.96 and Trust Fund – Cheque Numbers 6083 to 6087 (DPI Licensing), totalling \$68,555.25 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 40481 to 40490 totalling \$7,536.52, Municipal Fund-EFT Numbers 6758 to 6847 totalling \$455,324.43, Municipal Fund – Cheque Numbers 1364 to 1370 totalling \$164,638.92, Municipal Fund Direct Debit Numbers 12079.1 to 12080.13 totalling \$36,485.34, Trust Fund 402311 to 402317 totalling \$8,421.96 and Trust Fund – Cheque Numbers 6083 to 6087 (DPI Licensing), totalling \$68,555.25 are presented for endorsement as per the submitted list.

Resolution

88/2017

Moved Cr Nolan/Seconded Cr J Della Bosca

Municipal Fund – Cheque Numbers 40481 to 40490 totalling \$7,536.52, Municipal Fund-EFT Numbers 6758 to 6847 totalling \$455,324.43, Municipal Fund – Cheque Numbers 1364 to 1370 totalling \$164,638.92, Municipal Fund Direct Debit Numbers 12079.1 to 12080.13 totalling \$36,485.34, Trust Fund 402311 to 402317 totalling \$8,421.96 and Trust Fund – Cheque Numbers 6083 to 6087 (DPI Licensing), totalling \$68,555.25 are presented for endorsement as per the submitted list.

Carried (6/0)

9. Officers Report – Executive Manager for Infrastructure

9.3.1 2017/2018 Plant Replacement Program

File Reference:	6.6.8.6 & 6.6.5.9
Disclosure of Interest:	Nil
Voting Requirements:	Simple Majority
Attachments:	Nil

Recommendation

That the meeting be closed to members of the public in accordance with section 5.23(2)(c) of the local government act.

Resolution

89/2017

Moved Cr W Della Bosca/Seconded Cr J Della Bosca

That the meeting be closed to members of the public in accordance with section 5.23(2)(c) of the local government act.

Carried (6/0)

Purpose of Report

To consider the sale of Councils existing 2009 John Deere 770 Grader and to a purchase new replacement Grader

Resolution

90/2017

Moved Cr J Della Bosca/Seconded Cr Pasini

- 1 That Council accepts the quote submitted by Westrac to purchase a 12m Caterpillar Grader for the quoted purchase cost of \$ 333,295 (GST exclusive)***

and

- 2 That Council accepts the tender received from Pickles Auctions Pty Ltd for the outright purchase cost of \$113,738.20 (GST exclusive) for councils current 2009 John Deere 770 grader***

Carried (6/0)

9. Reporting Officer– Executive Manager for Infrastructure

9.3.2 2017/2018 Plant Replacement Program-Tip Truck

File Reference	6.6.5.9
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To consider the disposal of Councils existing 2009 Fuso 8x4 Tip Truck and to a purchase new replacement 8x4 Tip Truck

Resolution

91/2017

Moved W Della Bosca/Seconded Cr Chrisp

That Council accepts the quotation submitted by Truck Centre for the Mack Granite 435 MP8 8x4 Tip Truck with automated tailgate spreader box for the quoted cost of \$275,750, and trade its current 2009 Fuso 8x4 Tip Truck for the quoted trade price of \$65,000 (GST exclusive), resulting in a change over cost of \$210,750 (GST exclusive)

Carried (6/0)

*Note Council decided to keep the meeting closed to the public until all confidential items had been dealt with.

92/2017

*Moved Cr Nolan/Seconded Cr Pasini
That the late item be accepted*

Carried (6/0)

13. New Business of an urgent nature introduced by decision of the meeting

13. Reporting Officer – Chief Executive Officer

13.1 Doctor Recruitment

File Reference	10.2.2.9 & 1.3.12.7
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	Nil

Resolution

92/2017

Moved Cr Nolan/Seconded Cr Pasini

That Council authorise the Shire President and Chief Executive Officer to finalise and execute a Medical and Management Services Agreement with Dr Ifeanyi Nnaji Nwoko, with the Agreement and conditions being the same as the current Agreement as agreed by Council.

Carried (6/0)

14. Reporting Officer – Shire President

14.1 CEO Recruitment

File Reference	1.1.11.2
Disclosure of Interest	Nil
Voting Requirements	Absolute
Attachments	Nil

Resolution

93/2017

*Moved W Della Bosca/Seconded Cr Nolan
That Council*

- *Appoint Mr Ray Hooper as acting CEO for the period Tuesday 14 November 2017 (first day) to Tuesday 19 December 2017 (last day)*
- *Appoint Mr Cameron Watson as acting CEO for the period Wednesday 20 December 2017 (first day) to Monday 15 January 2018 (last day). Cameron's salary (cash) component to be increased to \$160,000 per annum while fulfilling the duties of acting CEO with all other components of his salary package to stay the same as the current arrangements.*
- *Appoint Mr Pascoe Durtanovich as acting CEO for the period Tuesday 16 January 2018 (first day) to Friday 6 April 2018 (last day)*
- *Appoint Mr Peter Clarke as acting CEO for the period Monday 9 April 2018 (first day) to Friday 2 November 2018 (last day)*
- *Authorise the Shire President and Deputy Shire President to authorise appropriate employment contracts with Mr Ray Hooper, Mr Pascoe Durtanovich and Mr Peter Clarke.*
- *Agree that Mr Ray Hooper, Mr Cameron Watson, Mr Pascoe Durtanovich and Mr Peter Clarke are all suitably qualified to perform the duties of acting CEO for the terms specified.*

Carried (6/0)

Recommendation

That the meeting be open to members of the public.

Resolution

94/2017

Moved Cr J Della Bosca/Seconded Cr Chrisp

That the meeting be open to members of the public.

Carried (6/0)

9 Officers Report – Manager Regulatory Services

9.4.1 Appointment of Fire Control Officers

File Reference	5.1.5.1
Disclosure of Interest	Nil
Voting Requirements	Simple majority
Attachments	Nil

Purpose of Report

To appoint members of the Yilgarn Bush Fire Volunteer Brigade to Fire Control Officer positions.

Background

At the annual meeting of the Yilgarn Fire Control Officers of the Bush Fire Volunteer Brigades, held on the 11th October 2017, the Chief Bush Fire Control Officer (CBFCO) Cr Wayne Della Bosca resigned from his position.

The Bush Fire Advisory Committee (the Committee) moved that Renato (Ron) Burro, the current Deputy Chief Bush Fire Control Officer (DCBFCO) be nominated for appointment by Council for the CBFCO position. Mr Burro accepted the nomination.

If Mr Burro is appointed by Council, the DCBFCO North position previously held would be vacant. The Committee nominated John Roberts for appointment by Council to the DCBFCO position. Mr Roberts accepted the nomination

Comment

Section 38(1) of the *Bush Fires Act 1954* states:

“A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.”

Statutory Environment

Bush Fires Act 1954

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council:

- Accept Cr Wayne Della Bosca's resignation as Chief Bush Fire Control Officer for the Shire of Yilgarn;
- Appoint Renato (Ron) Burro as Chief Bush Fire Control Officer for the Shire of Yilgarn;
- Appoint John Roberts as Deputy Chief Bush Fire Control Officer North for the Shire of Yilgarn;
- Appoint Cr Wayne Della Bosca as a Fire Control Officer for the Shire of Yilgarn;
- Confirm the following positions for the Shire of Yilgarn:
 - Alan Nicholson – Deputy Chief Bush Fire Control Officer South
 - Anthony Carnicelli – Fire Control Officer
 - Anthony Dal Busco – Fire Control Officer
 - Peter Dunbar – Fire Control Officer
 - Adrian Wesley – Fire Control Officer
 - Clint Della Bosca – Fire Control Officer
 - Kelvin Kent – Fire Control Officer
 - Peter Goodhill – Fire Control Officer

Resolution

95/2017

Moved Cr W Della Bosca/Seconded Cr Pasini

That Council:

- ***Accept Cr Wayne Della Bosca's resignation as Chief Bush Fire Control Officer for the Shire of Yilgarn;***
- ***Appoint Renato (Ron) Burro as Chief Bush Fire Control Officer for the Shire of Yilgarn;***
- ***Appoint John Roberts as Deputy Chief Bush Fire Control Officer North for the Shire of Yilgarn;***
- ***Appoint Cr Wayne Della Bosca as a Fire Control Officer for the Shire of Yilgarn;***
- ***Confirm the following positions for the Shire of Yilgarn:***
 - ***Alan Nicholson – Deputy Chief Bush Fire Control Officer South***
 - ***Anthony Carnicelli – Fire Control Officer***
 - ***Anthony Dal Busco – Fire Control Officer***
 - ***Peter Dunbar – Fire Control Officer***
 - ***Adrian Wesley – Fire Control Officer***
 - ***Clint Della Bosca – Fire Control Officer***
 - ***Kelvin Kent – Fire Control Officer***
 - ***Peter Goodhill – Fire Control Officer***

Carried (6/0)

Cr Truran thanked Cr W Della Bosca for his dedicated service as Chief Bushfire Officer

Cr W Della Bosca also thanked the Shire of Yilgarn staff and council for their support during his time as Chief Bushfire Officer

*Note The prohibited burning period has been extended by 7 days under delegation BFIRE03

10 APPLICATION FOR LEAVE OF ABSENCE

Nil

11 INFORMATION BOOK ITEMS

Nil

12 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

15 CLOSURE

The CEO, Brian Jones, extended his thanks to Cr Truran and council for their work during his time at the Shire

As there was no further business to discuss, the Shire President declared the meeting closed at **4.38pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 19th October 2017, are confirmed on Thursday, 16th November 2017 as a true and correct record of the October Ordinary Meeting of Council.

Cr Onida Truran
SHIRE PRESIDENT