

MINUTES
ORDINARY COUNCIL MEETING
Friday 16th September 2011

Minutes of the Ordinary Meeting of the Yilgarn Shire Council held in the Council Chambers, Antares Street, Southern Cross on Friday, 16th September 2011.

PRESENT

Cr P R Patroni, Shire President

Crs G V Kenward, W A Della Bosca, D Auld, J Della Bosca, D J Pasini, O Truran

Council Officers: J Sowiak, Chief Executive Officer
 V Murty, Deputy Chief Executive Officer
 R J Bosenberg, Manager for Works
 W J Dallywater, Manager Environmental Health & Building

The meeting was declared open for business at 2.00 pm.

DRAWING OF THE RATE INCENTIVE PRIZE

In the presence of Council the competition vouchers were drawn in the following order and prizes were awarded to:

- 1st Prize – P & F Guerini - Three nights' accommodation at the Joondallup Resort
- 2nd Prize – G & S Collins - \$300 Westpac Bank Account
- 3rd Prize – J Guerini - \$250 to spend in Southern Cross
- 4th Prize - M & P Barona - \$150 Dinner/Restaurant voucher

PUBLIC QUESTION TIME

Nil

APOLOGIES AND LEAVE OF ABSENCE

None

DISCLOSURES OF INTEREST

None

CONFIRMATION OF PREVIOUS COUNCIL MINUTES

195/2011

Moved Cr Kenward Seconded Cr Auld that the Minutes of the previous Meeting of Council held on Friday 19th August 2011, be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

TOURISM ADVISORY COMMITTEE MEETING

196/2011

Moved Cr Kenward Seconded Cr W Della Bosca that the minutes of the Tourism Advisory Committee held on the 12th September 2011 be received.

CARRIED (7/0)

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WHEATBELT EAST REGIONAL ORGANISATION OF COUNCIL
197/2011

Moved Cr Pasini seconded Cr W Della Bosca that the minutes of the Wheatbelt East Regional Organisation of Council held on Wednesday 24th August 2011 be confirmed as a true and correct record of that meeting.

CARRIED (7/0)

ANNOUNCEMENTS BY THE PRESIDING MEMBER AND COUNCILLORS:

The Shire President advised the following:-

- That he had attended the King of the Cross in August and believed that it was extremely well organised event and the camping grounds were set up well.
- That he went to the 2011 Agriculture Society Show on the 3rd September, it was an enjoyable day, but it appeared that there were less trade exhibits.
- That he had attended the Eastern Districts Football Grand Final held in Southern Cross on the 11th September, which was very well attended.
- That he had attended with other members of Council and staff the two Local Government Board meetings held in Southern Cross (6th) and Westonia (7th) September 2011.
- That he had attended the Melbourne Ballet Company held in Southern Cross on the 29th Sept.
- That he had met with Graham Thompson Chairman of the Board of the Goldfields Esperance Development Commission and discussed the Esperance portion of the Dog Fence and the issues relating to sourcing funding.
- That he had been advised that the Farmers' Federation meeting will be held in Southern Cross on the 17th October.
- That the Department of Agriculture are holding their 98th Annual Field Day at the Merredin Research Station on the 4th October 2011, should Councillors like to attend.

PARLIMENTARY ENQUIRY INTO FIFO

The CEO had received correspondence from Parliament enquiring about FIFO and DIDO population in towns. The CEO explained that currently the transient population of FIFO and DIDO are not captured in town population through the census as most do not class their workplace as their primary residence, thus calculation of the Federal Assisted Grants are based only on the local population in the Yilgarn.

198/2011

Moved Cr Kenward Seconded Cr Truran that the CEO prepares a submission to the parliamentary enquiry supporting the inclusion of FIFO and DIDO population in the Shire of Yilgarn.

CARRIED (7/0)

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THREE TIER RAILWAY ALLIANCE
199/2011

Moved Cr Kenward Seconded Cr Auld that Council agrees to join the Three Tier Railway Alliance and sponsor the campaign for the retention of the 3 Tier Railway System and pay the \$1,000 in sponsorship.

CARRIED (7/0)

Cr W Della Bosca advised that he and the CEO had attended the DOAC meeting in Merredin on the 11th September, then later in the day attended the Bush Fire Meeting in Westonia. In addition, there was a Bush Fire Meeting in Southern Cross on the following evening which was very well attended.

Cr Kenward advised that he had attended both of the Local Government Board meetings on the 6th and 7th September.

Cr J Della Bosca advised that there are 13 students enrolled at the Westonia Primary School for second term, and the school has become a campus of Merredin College.

Cr Auld advised that he had attended the Industry Management Committee meeting this month, where the Skeleton Weed LAG Budget of \$151,580 was approved for 2011/2012.

Cr Truan advised that she had attended several meetings in Merredin including; Wheatbelt Visitors Centre workshop, Southern Inland Health Initiative and DHAC/LHAC meeting.

Submission to:	Ordinary Meeting of Council – Friday, 16 th September 2011
Agenda Reference:	7.1
Subject:	POLICY REVIEW
File Reference:	2.3.3.2
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	8 th September 2011

Background

Council at its last meeting resolved to defer adoption of the draft policy manual to permit additional consideration of changes as discussed. The revised manual is now submitted for adoption.

Comment:

There have been some minor changes to the policy manual that have not previously been raised and these are as follows:

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Policy 1.5 Elected Member Entitlements;

Travelling outside Council Area part b) iv has been amended to include reference to Shire President as well as CEO to authorise travel reimbursement in special circumstances.

Policy 1.6 Media policy:

Has been included in both the Staff policies and the Council policies.

Policy 1.7 Council meetings.

Have no longer specified a time period for the Councillor Forum.

Policy 3.10 Rates and Charges.

The instalment dates have been removed from the policy as these are dependent upon the date of issue. The amended clause now reads:

Rates and Charges should be levied on or before 1st August in each year and are payable either in full within 35 days or by four equal instalments on the due dates as determined by Council in accordance with the regulation.

Policy 3.5 Purchasing:

Included a requirement that quotations for the purchase of goods or services in value between \$10,001 and \$99,999 require the CEO and a delegated officer approval.

Policy 4.6 Pool Usage.

Dates for pool opening changed to 1st week in November and closure last week in March. Also removed reference to Westonia.

The policy manual is now in order for adoption.

Statutory Environment

Various provisions of the Local Government Act and Regulations.

Policy Implications

This report is a revised policy.

Financial Implications

Nil

Recommendation

That the policy register as presented and the policies contained therein be adopted.

Voting Requirements

Absolute Majority

200/2011

Moved Cr Pasini Seconded Cr Kenward that Council accepts the policy register as presented and the policies contained therein be adopted.

CARRIED BY ABSOLUTE MAJORITY (7/0)

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Submission to:	Ordinary Meeting of Council – Friday, 16 th September 2011
Agenda Reference:	7.2
Subject:	Merger Update
File Reference:	2.5.2.3
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	8 th September 2011

Background

The Local Government Board is currently assessing the submissions received and has held public hearings in both Southern Cross and Westonia.

Comment

The CEO and a number of Councillors and Senior Staff attended both the meetings in Southern Cross and in Westonia. I have asked the Board Secretary to provide notes from those meetings for the information of Councillors.

In general terms, at the meeting in Southern Cross there were approximately 6 members of the general public in attendance and the overall tone of the meeting provided very positive feedback to the Board in terms of the community favourably considering the proposal.

In Westonia there were approximately 20 or so members of the public in attendance and there were a number of general comments and questions about the merger. Whilst the majority seemed positive or inquisitive about the merger there were also elements of the meeting who provided negative responses. The issue of the poll was also raised on a number of occasions by the Shire President and others.

Those who attended may wish to provide additional feedback to the meeting.

Submissions to the Board close on September 28th and if there is to be a poll, this would not be held until March 2012.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That the report be received.

Received

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Submission to:	Ordinary Meeting of Council – Friday, 16 September 2011
Agenda Reference:	7.3
Subject:	LGMA State Conference
File Reference:	1.6.13.2
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	8 th September 2011

Background

The Local Government Managers' State Conference is to be held in Fremantle from the 2nd to 4th November and this report seeks endorsement of staff attendance and nominations of any interested Councillors who may wish to attend.

Comment:

The theme for this years conference is “innovate, inspire and energise” and the conference program has been designed to focus on the challenges of recruiting, retaining and communicating with a new generation workforce.

The Conference provides an opportunity to learn from top level speakers and industry professionals with speakers addressing topics such as unleashing the collaborative potential of your workforce, communicating to a new generation, empowering communities through innovation, as well as a workshop session on emergency management in recovery. In addition, the Minister for Local Government and Director General will be presenting at Conference.

This conference whilst primarily directed to the management teams of Local Government, is increasingly popular with elected members due to the quality and content of speakers and presentations.

Councillors should indicate their interest in attending.

Statutory Environment

Local Government Act and Council policy concerning travel expenses

Policy Implications

Nil

Financial Implications

There is an annual allocation for conference and seminar expenses.

Recommendation

That Council endorse the attendance of the CEO, DCEO and interested Councillors to the LGMA State Conference in Fremantle from 2nd to 4th November.

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Voting Requirements

Simple Majority

201/2011

Moved Cr Auld Seconded Cr Truran that Council endorses the attendance of the CEO, DCEO and interested Councillors to the LGMA State Conference in Fremantle from 2nd to 4th November.

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council – Friday, 16th September 2011
Agenda Reference:	7.4
Subject:	CEO Annual Leave
File Reference:	1.1.10.1
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Staff Matter
Date of Report:	8 th September 2011

Background

Council endorsement is sought to the CEO taking annual leave from 21st November till 9th December 2011.

Comment

In accordance with Council policy the DCEO will be acting as CEO whilst the CEO is on leave.

Statutory Environment

The CEO is entitled to leave in accordance with the terms of his employment with Council.

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Council endorse the CEO's application for annual leave from 21st November till 9th December as indicated.

Voting Requirements

Simple Majority

202/2011

Moved Cr Pasini Seconded Cr Kenward that Council endorses the CEO's application for annual leave from 21st November till 9th December as indicated. CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 16 th September 2011
Agenda Reference:	7.5
Subject:	Senior Staff Performance Review
File Reference:	1.1.10.2, 1.1.10.10, 1.1.10.19
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 September 2011

Background

The CEO is required to report to Council annually on the completion of the performance and remuneration review of Senior Staff (other than the CEO) that are employed by the Council.

Comment:

Council has determined that the positions as shown in the table hereunder are Senior Staff positions and this report is to advise Council that the CEO has conducted the annual performance and remuneration review for Senior Staff as is required.

All Senior Staff were given the option to have a third party involved in undertaking the review and none of the staff who were reviewed elected to exercise this option.

Accordingly, the review was undertaken by the CEO and I am pleased to report that all three Senior Officers of Council received a favourable performance review. There are no issues to report in terms of performance that require action. I have concluded that Council is well served in terms of the competence, commitment and capability of the Senior staff.

There were no changes to the conditions of employment for Senior Staff and the remuneration increases granted as shown, are within budget.

Position	Employee	% Increase
Ms Vivienne Murty	Deputy CEO	3.9%
Ms Wendy Dallywater	Manager E H & B	4.06%
Mr Robert Bosenberg	Manager of Works	4.01%

For the purposes of the annual report the following is a summary of the annual salary entitlements of Senior Staff:

Range	Number
180-190K	1
120-130K	1
100-110K	2

Annual Salary is defined as being cash salary plus superannuation.

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Comment

Nil

Statutory Environment

Division 4 of the Local Government Act.

Policy Implications

Employment is subject to policies of Council.

Financial Implications

The increase is within the salary range and budget for these positions.

Strategic Implications

None

Voting Requirements

Simple Majority

Recommendation

That Council receives the report from the Chief Executive Officer and formally commends the following Senior Staff of the Council: Ms Vivienne Murty Deputy Chief Executive Officer, Ms Wendy Dallywater, Manager Environmental Health and Building and Mr Robert Bosenberg Manager of Works for their favourable performance over the past year.

Voting Requirements

Simple Majority

203/2011

Moved Cr Pasini Seconded Cr Auld that Council receives the report from the Chief Executive Officer and formally commends the following Senior Staff of the Council: Ms Vivienne Murty Deputy Chief Executive Officer, Ms Wendy Dallywater, Manager Environmental Health and Building and Mr Robert Bosenberg Manager of Works for their favourable performance over the past year.

CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday, 16 th September 2011
Agenda Reference:	7.6
Subject:	Election Update
File Reference:	2.2.1.2
Author:	Jeff Sowiak - Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	8 th September 2011

Background

Council elections are scheduled to be conducted on Saturday October 15th 2011, to fill three vacancies and as at the close of nominations only three nominations were received.

Comment

At the close of Nominations on Thursday, 8th September 2011, the following nominations were received for the 3 positions vacant within the district of the Shire of Yilgarn.

Gary Victor Kenward
David John Pasini
Onida Tania Truran

As the nominations equalled the number of positions vacant, the Returning Officer declared the above candidates elected to the position of Councillor for the Shire of Yilgarn for a 4 year period from October 2011 to October 2015.

As is custom it is proposed to have a Special Council meeting for the swearing in of new (re-elected) Councillors, the election of Shire President/Deputy President and nominations of Council committee representatives. The suggested date for this meeting is Monday 17th October commencing at 6.00pm.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Recommendation

That Councillors Kenward, Pasini and Truran be congratulated on their re-election and confirm the holding of a Special Council meeting on Friday 21st October commencing at 11.00pm for the purposes of swearing in the re-elected Councillors, election of Shire President/Deputy President and Council Committee representatives.

Received & noted

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Submission to:	Ordinary Meeting of Council – Friday 16 th September 2011
Agenda Reference:	8.1
Subject:	Financial Reports
File Reference:	8.2.3.2
Author:	Vivienne Murty – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 th September 2011

Comment

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 enclosed and have been prepared as at the 31st August 2011:

- Rates Receipt Statement (prepared to 6th September 2011)
- Statement of Investments,
- Amalgamation Financial Summary
- Monthly Statement of Financial Activity

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.

Statutory Environment

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

Policy Implications

None

Financial Implications

None

Strategic Implications

None

Recommendation

That the Various Financial Reports for the period ending 31st August 2011 as presented, be received.

Voting Requirements

Simple Majority

204/2011

Moved Cr Kenward Seconded Cr W Della Bosca that the Various Financial Reports for the period ending 31st August 2011 as presented, be received. CARRIED (7/0)

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Submission to:	Ordinary Meeting of Council – Friday 16 th September 2011
Agenda Reference:	8.2
Subject:	Accounts for Payment
File Reference:	8.2.1.2
Author:	Vivienne Murty – Deputy Chief Executive Officer
Disclosure of Interest:	Not applicable
Date of Report:	6 th September 2011

Background

Municipal Fund – Cheque Numbers 37077 to 37163 totalling \$319,931.57 Municipal Fund – Cheque Numbers 1003 to 1006 totalling \$123,768.73, Trust Fund – Cheque Number 401944, totalling \$18,188.90 and Trust Fund – Cheque Numbers 5746 to 5749 (DPI Licensing), totalling \$56,954.15 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 / Delegation Register

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

Financial Implications

Reduction to Bank Accounts balances.

Strategic Implications

Nil

Recommendation

That Council endorse the accounts covered by Municipal Fund – Cheque Numbers 37077 to 37163 totalling \$319,931.57 Municipal Fund – Cheque Numbers 1003 to 1006 totalling \$123,768.73, Trust Fund – Cheque Number 401944, totalling \$18,188.90 and Trust Fund – Cheque Numbers 5746 to 5749 (DPI Licensing), totalling \$56,954.15 are presented for endorsement as per the submitted list.

Voting Requirements

Simple Majority

205/2011

Moved Cr W Della Bosca Seconded Cr Pasini that Council endorses the accounts covered by Municipal Fund – Cheque Numbers 37077 to 37163 totalling \$319,931.57 Municipal Fund – Cheque Numbers 1003 to 1006 totalling \$123,768.73, Trust Fund – Cheque Number 401944, totalling \$18,188.90 and Trust Fund – Cheque Numbers 5746 to 5749 (DPI Licensing), totalling \$56,954.15 are presented for endorsement as per the submitted list.

CARRIED (7/0)

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MANAGER OF WORKS REPORT

Submission to:	Ordinary Meeting of Council – Friday, 16 th September 2011
Agenda Reference:	Works 9:1
Subject:	“Expression of Interest” - Cropping of Airstrip Land 2012
Location/Address:	Southern Cross Airstrip Reserve (Lot 88)
Name of Applicant:	Southern Cross Football Club
File reference:	2.4.1.1
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	Life Member of Southern Cross Football Club
Date of Report:	5 th September 2011

Background

“*Expression of Interest*” has been advertised in the August edition of the “*Crosswords*” for the annual cropping of the Airstrip Reserve by community groups. Application for expression of interest to crop the airstrip reserve closed at 4:00pm Friday 2nd September 2011.

“Expression of Interest – Cropping of Southern Cross Airstrip Reserve (Lot 88)

Council is seeking expressions of interest from community groups that may be interested in cropping this area of land for the 2012 season. Expressions of interest must be in writing and will be received up until Friday 2nd September at 4:00pm at the Shire Administration Office Antares Street Southern Cross WA 6426.

Applications should indicate the capacity of the association to undertake the cropping and the purpose for which any surplus will be used. Council will assess applications based on community benefit.

The area available for cropping is approximately 160 hectares and Community Groups must be not-for-profit associations located within the Shire of Yilgarn. The Council will require the association to undertake minimal till cultivating, weed control and to work with normal aerodrome operations. For further information contact Councils Manager for Works Robert Bosenberg, phone 90491001

Written applications are to be addressed to:

*Jeff Sowiak
Chief Executive Officer
Shire of Yilgarn
P.O Box 86
Yilgarn WA 6426”*

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Comment

Only one “*Expression of Interest*” for the cropping rights of the Southern Cross Airstrip Reserve in the 2012 season has been received.

Mr. Bryan Close, President of Southern Cross Football Club has written to Council on behalf of the Southern Cross Football Club seeking Councils permission to crop the Southern Cross Airstrip Land in the 2012 cropping season (*see attached correspondence*).

As stated in Mr. Close’s correspondence the Southern Cross Football Club has cropped the airstrip reserve in compliance with councils requirements for the past number of years (*including 2005, 2006, 2007, 2009, 2010 and the current year of 2011*) and have a vast group of local farmers and residents to draw on to assist in the cropping program each year. They use the latest equipment to seed the crop with minimum till to reduce soil erosion.

Mr. Bryan Close has indicated in his correspondences that the cropping of the Southern Cross Airstrip Land is another avenue of fund raising for the football club.

If Councils gives approval to the Southern Cross Football Club to crop the airport reserve for the 2012 season then similar conditions imposed on the Football Club in previous years should be include in any new agreement.

- 1) Minimum tilling is to be practiced whilst planting the crop
- 2) Southern Cross Football Club contributes towards cost to control of noxious weeds (*up to the value of \$500*)
- 3) No un-authorized person/persons or machinery are permitted to enter the airstrip reserve (*the perimeter of the airstrip reserve is clearly marked with large white cones*)
- 4) Under no circumstances, the aircraft approaches to runways 14/32 and 09/27 are to be obstructed by machinery or markers
- 5) Boundary fire breaks encompassing the airport reserve are to be maintained in a good condition

Statutory Environment: Nil

Financial Implications: Nil

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Recommendation

That Council grants approval for the Southern Cross Football Club to crop the Southern Cross Airstrip Reserve for the 2012 cropping season with the following conditions been adhered too:

- 1) Minimum tilling is to be practiced whilst sowing the crop
- 2) Southern Cross Football Club contributes towards cost to control of noxious weeds (up to the value of \$500)
- 3) No un-authorized person/persons or machinery are permitted to enter the airstrip reserve (the perimeter of the airstrip reserve is clearly marked with large white cones)
- 4) Under no circumstances, the aircraft approaches to runways 14/32 and 09/27 are to be obstructed by machinery or markers.
- 5) Boundary fire breaks encompassing the airport reserve are to be maintained in a good condition

Voting Requirements

Simple Majority

206/2011

Moved Cr Kenward Seconded Cr Truran that Council grants approval for the Southern Cross Football Club to crop the Southern Cross Airstrip Reserve for the 2012 cropping season with the following conditions been adhered too:

- 1) Minimum tilling is to be practiced whilst sowing the crop*
- 2) Southern Cross Football Club contributes towards cost to control of noxious weeds (up to the value of \$500)*
- 3) No un-authorized person/persons or machinery are permitted to enter the airstrip reserve (the perimeter of the airstrip reserve is clearly marked with large white cones)*
- 4) Under no circumstances, the aircraft approaches to runways 14/32 and 09/27 are to be obstructed by machinery or markers*
- 5) Boundary fire breaks encompassing the airport reserve are to be maintained in a good condition*

CARRIED (7/0)

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Submission to	Ordinary Meeting of Council – Friday 16th September 2011
Agenda Reference	9:2
Subject	Five Year Plant Replacement - 4x2 Light Tip Truck
Location/Address	N/A
Name of Applicant	N/A
File reference	6.6.7.2
Author	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N/A
Date of Report	9 th September 2011

Background

In accordance to Councils 2011/2012 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-5410*).

The Mitsubishi Canter 4x2 light tip truck (*YL-5410*) offered for trade is currently being utilised by council's road maintenance staff for bitumen repair works and road furniture installation.

The trade vehicle was purchased in September 2007 and has speedometer reading of 103,500km at the time of this report. An estimated change over amount of \$57,500 has been allowed for in the 2011/2012 Financial Year Plant Replacement Budget for this vehicle.

Comments

Specification of new 4 x 2 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 approx 400mm, full height plate cab shield, opening and grille for rear window vision, two shovel brackets, drop and swing tailgate manually operated

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<u>Hydraulic Hoist</u>	Make _____ Lifting capacity _____ tonnes, cab mounted controls
<u>Suspension</u>	heavy duty suspension
<u>Equipment</u>	Two Jacks one wheel brace 1 fire extinguisher 2kg fitted to front of tip body Mud flaps to all wheels Two rotating amber beacons in protective cage cab roof mounted One spare tyre on carrier, One fitted 60litre Aluminium water tan air-conditioning, Canvas seat covers to all seats.Vinyl floor coverings with rubber floor mats (driver and passenger side) AM/FM radio/CD Player
<u>Bullbar</u>	Alloy painted black, bar work not to interfere with service of cab and engine
<u>Tow Bar</u>	double tongue and 50mm ball with 7 pin electrical connection
<u>Sun Protection</u>	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 Tait 8200 bush fire two-way complete, with Shire of Yilgarn frequencies 32, 45 and 59, <i>aerial cab mounted</i>

Quotations were sort from Skipper Trucks (*Fuso*) and Major Motors (*Isuzu*)

1) Skipper Trucks

Fuso Canter 2011 model	\$78,111.00
Less trade-in	<u>\$32,505.00</u>
Net changeover (<i>GST inclusive</i>)	<u>\$45,606.00</u>

Engine	Fuso 4P10-T4 Turbo Diesel
Cylinders	4 cylinder diesel
Capacity	3 litres
Net power output	110kw
GCM	11,000kg

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GVM	7,500kg	
Hoist lifting capacity	5 tonnes	
Warranty – 36 months or 100,000km		
2) Major Motors		
Isuzu NH NPR 300 Med 2010 model		\$83,218.00
Less trade-in		<u>\$19,500.00</u>
Net changeover (<i>GST inclusive</i>)		<u>\$63,718.00</u>
Engine	SiTEC Series III	
Cylinders	4 cylinder diesel	
Capacity	5.2 litres	
Net power output	114kw	
GCM	10,000kg	
GVM	6,500kg	
Hoist lifting capacity	6 tonnes	
Warranty – 36 months or 100,000km		

Vehicles quoted on have a pay load capacity of 3.5 tonne's. The Fuso Canter has 3 litre motor with a net output rating of 110kw @ 2800 rpm's. The Isuzu has 5.2 litre motor with a net power rating of 114kw @2600rpm's. The standard warranties on both vehicles are similar (*36 months or 100,000km*).

The tender submitted by Skipper Trucks for the net change over cost of \$46,013 (*GST inclusive*) is the lowest. An allocation of \$58,500 has been allowed for in Council's 2011/2012 Financial Year Plant Replacement Budget for the change over of this vehicle.

Policy Implications In accordance to Councils Policy 4.5 Purchasing – Quotes and Tenders

Financial Implications Monetary allocation has been allowed for in Councils 2011/2012 Financial Year Plant Replacement Program

Strategic Implications Ten Year Plant Replacement Program

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Recommendation

That Council purchase 4x2 Fuso Canter Light Tip Truck from Skipper Trucks, for the quoted purchase price of \$78,111 (*GST inclusive*), and trade Council's existing 2007 Mitsubishi Canter Light Tip Truck for the quoted trade price of \$32,505 (*GST inclusive*), resulting in a change-over cost of \$45,606 (*GST inclusive*).

Voting Requirements

Simple Majority

207/2011

Moved Cr W Della Bosca Seconded Cr Pasini that Council agrees to purchase 4x2 Fuso Canter Light Tip Truck from Skipper Trucks, for the quoted purchase price of \$78,111 (GST inclusive), and trade Council's existing 2007 Mitsubishi Canter Light Tip Truck for the quoted trade price of \$32,505 (GST inclusive), resulting in a change-over cost of \$45,606 (GST inclusive).

CARRIED (7/0)

Submission to:	Ordinary Meeting of Council - Friday 15th July 2011
Agenda Reference:	Works 9:3
Subject:	Co-Operative Bulk Handling – Bodallin Grain Receival Bin
Location/Address:	Bodallin South Road
Name of Applicant:	Co-Operative Bulk Handling
File reference:	3.1.3.2
Author:	Robert Bosenberg - Manager of Works
Disclosure of Interest:	N.A.
Date of Report:	8 th September 2011

Background

At Councils March 2011 Meeting a Planning Application was received from Co-operative Bulk Handling (CBH) to install a new weighbridge pit and deck extension, plus a hut office on the north part of Location 51 Lot 1 Bodallin Bin Road, Bodallin. As a result of this the following resolution was passed

*Moved Cr J Della Bosca Seconded Cr Pasini that Council grants Co-operative Bulk Handling planning approval to construct/install a new steel and Colorbond “sandwich Paneling” weighbridge and office on Location 51 Lot 1 Bodallin Bin Road, Bodallin for the purpose of grain handling at its Bodallin Grain Bin site on the condition that CBH must forward to the Manager of Works for his approval a suitable traffic management plan that complies with the Roads Traffic Act.
Carried (7/0)”*

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Council endorsed this resolution on the condition that CBH forward to the Manager for Works a suitable traffic management plan that complies with the Road Traffic Act.

The reason for this condition been applied was that during the harvest period there are regular problems with trucks turning onto and off this road in an uncontrolled manner, and trucks parking wherever they can, sometimes dangerously. Council have been trying to resolve this issue with CBH over the past years with negotiations continuously hitting a “*brick wall*”

Comment

Council staff met with CBH representatives, onsite at the Bodallin Receival Bin to further discuss the implementation of some form of traffic control treatment to alleviate the traffic congestion and trucks turning into oncoming traffic along with “*safe parking*” for queuing, trucks on the Bodallin Bin Road waiting to access the CBH weighbridge.

Following the onsite meeting CBH have forwarded a proposed plan for council’s comments. In their proposal and as discussed at the onsite meeting CBH intend to construct cement stabilized gravel auxiliary lanes to alleviate the traffic congestion and trucks turning into oncoming traffic along with “*safe parking*” for queuing, trucks on the Bodallin Bin Road waiting to access the CBH weighbridge (*refer to attached plan*). The introduction of the auxiliary lanes will be monitored over the grain harvesting season for there effect. Following this a post-harvest review will be held with CBH and Shire of Yilgarn representatives to determine a final outcome.

Submitted for Council Information and Comments

Received

ENVIRONMENTAL HEALTH & BUILDING SERVICE

As the Manager for Environmental Health & Building Services was on leave during the month there were no items presented to Council, she did comment on the following points:

- That she had been involved in the listing of the Masonic lodge on the State Heritage Register and intends to return a comment sheet stating that Council supports the listing.
- That she had been up at the Old Bowling Clubhouse with the CEO and the Manager for Works to determine the best way to either make the building safe for the forthcoming season or decide on other options.

BOWLING CLUBHOUSE

208/2011

Moved Cr Pasini Seconded Cr Truran that Council communicates with representatives from the Bowling Club to discuss making the clubhouse useable and safe for the upcoming Bowling Season or suggest alternative facilities.

CARRIED (7/0)

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The CEO advised that he and the Manager for Works had been approached by Mr Jeff Waddington from St Barbara Limited requesting to haul on Council roads so that they can extract from the Golden Pig mine in Southern Cross Townsite over the month of October. The CEO and Manager for Works are currently in negotiations with St Barbara's and Main Roads to determine the safest route.

There being no further business to discuss, the Shire President declared the meeting closed at 4.19 pm.

I, Peter Romolo Patroni confirm the above Minutes of the Meeting held on Friday, 16th September 2011, are confirmed on Friday the 21st October 2011 as a true and correct record of the August Ordinary Meeting of Council.

Cr Romolo Patroni
SHIRE PRESIDENT