



Shire of Pingelly

Minutes

Ordinary Council Meeting
15 July 2015

SHIRE OF PINGELLY

Minutes of the Ordinary Council Meeting of the Shire of Pingelly held in the Council Chambers, 17 Queen Street, Pingelly on 15 July 2015.

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MEMBERS PRESENT

Cr SJ Lange President
Cr RJ Marshall Deputy President
Cr DI Freebairn
Cr LN Steel
Cr WV Mulroney
Cr AJ Morton

STAFF IN ATTENDANCE

Mr G Pollock Chief Executive Officer
Mr B Gibbs Executive Manager Engineering & Development Services
Ms S Appleton Executive Manager Corporate & Community Services
Mrs L Boddy Executive Assistant

APOLOGIES

Nil

OBSERVERS & VISITORS

Mrs Elizabeth Trump
Mr Barrie Hastings
Mr Ron O'Brien

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman, Cr SJ Lange, declared the meeting open at 2.02pm.

1.1 Acknowledgement of Country

I respectfully acknowledge the past and present traditional owners of this land on which we are meeting, the Noongar people. It is a privilege to be standing on Noongar country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the security and wellbeing of all the people of this country where we live and that we share together – Australia.

1.2 Reminder

To accept and understand the things I cannot change
Courage and resolution to change the things I can
And the wisdom and good judgment to know the difference

2. RECORD OF APOLOGIES / APPROVED LEAVE OF ABSENCE

Nil

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

The Presiding Person opened question time at 2.04pm

4.1 Mrs Elizabeth Trump

Summary of Question:

Could you please give an update on the request for a change of speed limit in Parade Street from 50km/h to 40km/h?

Summary of Response:

The Chief Executive Officer responded that a letter was received from the Commissioner advising this request does not meet Main Roads policy or requirements. The Shire have now written a letter to the Minister for Transport to enquire as to whether this decision can be overturned.

4.2 Mr Ron O'Brien

Summary of Question:

When will the results of the recent telephone survey be made public?

Summary of Response:

The Shire President responded that results will be made public in the Pingelly Times over the next few months.

Summary of Question:

Are we able to obtain an unabridged copy of the survey results?

Summary of Response:

The Chief Executive Officer responded that it is not available at the moment, it has only recently been received by the Shire and it is currently being formatted and will be put on the website and the Shire will advertise when it is available to the public.

Summary of Question:

Has the budget been adopted?

Summary of Response:

The Chief Executive Officer responded that it had not been adopted and it would be available in the next few weeks and will also be advertised when it is ready to go to the Council meeting to be approved.

Summary of Question:

Has a draft budget been prepared?

Summary of Response:

The Chief Executive Officer responded No, not at this stage

Summary of Question:

Why does the Council need a Project Manager?

Summary of Response:

The Chief Executive Officer replied that a Project Manager is necessary for the building of the Recreation and Cultural Centre. It has been estimated that it would cost \$1.8 million dollars for a

company to build it and if we have our own Project Manager this will significantly reduce the cost and provide local employment and the Shire would be able to control the project better.

Summary of Question:

Has this been endorsed by Council?

Summary of Response:

The Chief Executive Officer replied that yes this has been endorsed by Council, but no selection has been made as yet.

4.3 Barrie Hastings

Summary of Question:

Why did the Shire leave about 3km of Shaddick Road ungraded while other roads were graded, why did the grader leave early?

Summary of Response:

The Executive Manager of Engineering and Development Services replied that he was unsure as to why this occurred, but will check with the Works Supervisor and respond. Question taken on notice.

Summary of Question:

Has Council got a roadside spraying program currently?

Summary of Response:

The Executive Manager of Engineering and Development Services replied that the Shire has a unit at the moment that has not been out of the town zone and they are hoping to have it out commencing in the next few weeks and new unit is being purchased to improve the spraying process.

Summary of Question:

Will there be any more houses in the town put onto sewerage?

Summary of Response:

The Shire President responded that there is no provision for extending the sewerage at the moment, although it will be extended up to the new Primary Health site and Pingelly Recreation and Cultural Centre and also to the proposed supported aged housing.

Summary of Question:

How will this be financed?

Summary of Response:

The Shire President responded that the aged facility will be completely funded. The other costs are being shared with the Primary Health site and the Pingelly Recreation and Cultural Centre which will reduce costs by half.

Summary of Question:

Are there any plans to connect houses and blocks to these?

Summary of Response:

The Chief Executive Officer responded that this is for connecting the new facilities only. The Water Corporation have done work to enlarge the ponds for future growth and that it is. Water Corporation decision to create more sewerage.

As there were no further questions the Presiding Person closed question time at 2.18pm.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DISCLOSURES OF INTEREST

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Ordinary Meeting – 17 June 2015

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

11810 - Moved: Cr Marshall Seconded: Cr Mulroney

Recommendation and Council Decision:

That the Minutes of the Ordinary Meeting of the Council of the Shire of Pingelly held in the Council Chambers on 17 June 2015 be confirmed.

Carried 6:0

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10.1 Reports of Committees

Audit Committee	Full Council
Sports & Recreation Committee	Cr Lange Cr Marshall
Bushfire Advisory Committee	Cr Freebairn Cr Marshall (Deputy)
Medical Services Committee	Cr Freebairn Cr Lange Cr Steel Cr Morton
Chief Executive Officer Performance Review Committee	President Deputy President Councillor
Aged Care Committee	Cr Lange Cr Freebairn Cr Steel Cr Mulroney

10.2 Reports of Council Delegates on External Committees

Central Country Zone of WALGA	President Deputy President Cr Freebairn (Deputy)
Hotham Dale Regional Road Sub-Group	Cr Lange Cr Mulroney (Deputy)
Pingelly Development Association Inc	Cr Morton Cr Jetta (Deputy)
Pingelly Cottage Homes Committee	Cr Freebairn Cr Lange (Deputy)
Pingelly Community Resource Centre Inc	Cr Mulroney Cr Freebairn (Deputy)
Development Assessment Panel	Cr Mulroney Cr Lange Cr Freebairn (Deputy) Cr Morton (Deputy)
Dryandra Country Visitors Centre	Cr Lange Cr Marshall (Deputy)
Regional Waste Group	Cr Mulroney Cr Marshall (Deputy)
Shires of Pingelly and Wandering Joint Local Emergency Management Committee (LEMC)	Cr Morton Cr Freebairn (Deputy)
Aged Care Planning Regional Sub-Group (BBP)	Cr Lange Cr Steel Members of Aged Care Committee (Deputy)
Small Business Advisory Group	Cr Steel Cr Marshall (Deputy)
Central Country Zone of WALGA – Great Southern Emergency Management Committee	Cr Mulroney Members of CCZ & WALGA (Deputy)
Youth Focus Group	Cr Jetta Cr Morton Members of Sport & Recreation Committee (Deputy)
Project User Group (PUG)	Cr Lange Members of Medical Services Committee (Deputy)
Sport and Recreation Focus Group	Cr Lange Cr Marshall Cr Steel - Deputy

10.3 Cr Shirley Lange

Meetings attended June 2015:

10th Tidy Town judges visit, lunch and drive around town
11th Agenda briefing
16th CEO and Deputy President
17th Council, B.Wardell, School Principal
18th DCVC – Special meeting Narrogin
19th Council Road inspection
23rd CEO
25th PUG – first concept drawings
25th Caroline Langston WACHS – supported aged care housing
25th DCVC – Committee Meeting – Narrogin
26th CCZ – Wickepin
29th WDC – W Newman, L Clarke, CEO, Cr Steel
29th BBP – VC with D Faircloth - Pingelly

Meetings attended July 2015:

1st Mt Magnet – AGO Board meeting
3rd Budget projects meeting
7th Cottage Homes AGM

11. REPORTS OF OFFICERS**11.1 ADMINISTRATION SERVICES****11.1.1 Councillor Payments and Allowances**

File Reference: 00369
Location: N/A
Applicant: N/A
Author: Samantha Appleton, Executive Manager Corporate Community Services
Date: 6 July 2015
Disclosure of Interest: Nil
Attachments: Determination for Local Government Elected Members Pursuant to Section 7B of the Salaries and Allowances Act 1975 (Attachment 1 after orange sheet under separate cover)

Summary:

For Council to determine the members fees and allowances to be paid to Councillors.

Background:

Councillors are currently paid meeting fees and some expense reimbursements for carrying out their duties as Councillors. The amount paid for fees and allowances have been determined in accordance with the Local Government Act and the Local Government Operational Guidelines Number 15 Meeting Fees, Allowances and Expenses for Elected Members. A review at this time will allow any revised payment amounts to be included in the draft budget for 2015/16.

Comment:

The member's fees and allowances were last reviewed as part of the 2014/15 budget process.

Fees being paid in 2014/15 are detailed below along with minimum and maximum allowed payments for 2015/16:

Payment Type	Shire of Pingelly	Local Government Act Local Government Regulations		
	Current Payment	Minimum	Maximum	Other
Presidents Allowance	\$1,200.00	\$500	\$19,570	Or up to 0.2% of operating revenue
Deputy Presidents Allowance	\$300.00	Up to 25% of Presidents Allowance	Up to 25% of Presidents Allowance	Up to 25% of Presidents Allowance
<i>Ordinary and Special Council Meeting</i>				
Councillors	\$3,500.00	\$3,500.00	\$9,270.00	Annual Fee
		\$88.00	\$232.00	Per Ordinary or Special Council Meeting
		\$44.00	\$116.00	Per Committee Meeting
President	\$7,000.00	\$3,500	\$19,055.00	Annual Fee
		\$88.00	\$477.00	Per Ordinary or Special Council Meeting
		\$44.00	\$116.00	Per Committee Meeting

Other Allowances & Payments				
Phone, Fax, Information Technology & Telecommunications Expense	Actual Cost	\$500	\$3,500.00	Rental Charges only one phone and one fax, ISP fees or annual allowance
Childcare Expenses	Actual Cost	Actual Cost or \$25 per hour whichever is the lesser	Actual Cost or \$25 per hour whichever is the lesser	Actual Cost or \$25 per hour whichever is the lesser
Other Expenses	Determined as per policy 4.5			

Consultation:

Salaries and Allowances Tribunal

Statutory Environment:

Section 598 of the *Local Government Act* provides that:

- (5) The mayor or president of a local government is entitled, in addition to any entitlement that he or she has under subsection (1) or (2), to be paid —
- (a) the annual local government allowance for mayors or presidents; or
 - (b) where the local government has set an annual local government allowance within the range determined for annual local government allowances for mayors or presidents, that allowance.

Section 598A of the *Local Government Act* provides that a local government may decide to pay the deputy mayor or deputy president of the local government an allowance of up to the prescribed percentage of the annual local government allowance to which the mayor or president is entitled under section 5.98(5).

Section 599A of the *Local Government Act* provides that a local government may decide that instead of reimbursing council members under section 5.98(2) for all of a particular type of expense it will instead pay all council members —

- (a) the annual allowance determined by the Salaries and Allowances Tribunal and the Salaries and Allowances Act 1975 section 7B for that type of expense; or
- (b) where the local government has set an allowance within the range determined by the Salaries and Allowances Tribunal under the Salaries and Allowances Act 1975 section 7B for annual allowances for that type of expense, an allowance of that amount, and only reimburse the member for expenses of that type in excess of the amount of the allowance.

Regulations 33 to 34AC of the *Local Government (Administration) Regulations* which was deleted on 13 July 2012 was previously referred to when setting members fees.

The Western Australian Salaries and Allowances Tribunal now provide the determination of certain payments to elected council members with the current determination in effect from 1 July 2015.

Policy Implications:

Shire of Pingelly Policy Manual:

4.5 Conference and Meeting Expenses

Where a Councillor is authorised to attend a conference, meeting, course or other Council business, the Shire of Pingelly will pay for:

- fees;
- travel; and
- Councillor's accommodation, meals and other incidentals with these expenses.

Additionally, the Shire of Pingelly will pay for spouses to attend any official partner programme connected with the conference.

Financial Implications:

2015/16 Budget

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority

11811 - Moved: Cr Marshall Seconded: Cr Morton

Recommendation and Council Decision:

That the 2015/16 year Members fees and payments are set as follows:

- **Presidents Allowance \$1,200**
- **Deputy Presidents Allowance \$300**
- **Ordinary and Special Meeting Fees - Councillors \$3,500**
- **Ordinary and Special Meeting Fees – President \$8,000**
- **Phone, Fax, IT & Telecommunications \$500**
- **Childcare Expense - out of pocket expenses up to \$25 per hour**
- **Other Expenses to be determined on a case by case basis as per policy 4.5 - Conference and Meeting Expenses.**

Carried: 6:0

11.1.2 Renewal of Doctors Medical Services Contract

File Reference: 00116
Location: Shire of Pingelly
Applicant: Agape Ventures Pty Ltd
Author: Chief Executive Officer
Date: 6 July 2015
Disclosure of Interest: Nil
Attachments: Doctors Medical Services Contract - (Attachment 2 after green sheet under separate cover)
Previous Reference: N/A

Summary:

Council to approve and endorse the signing of a new three year Doctors Medical Services Contract between the Shire of Pingelly and Agape Ventures Pty Ltd.

Background:

The Shire of Pingelly and Agape Ventures Pty Ltd had a current two year contract in place that expired on 30 April 2014. The current contract has a clause that on the expiry of the contract it may be renewed by mutual agreement for an unlimited number of 12 month extensions. This clause has been actioned to date.

The Shire President and Chief Executive Officer have held meetings with Agape Ventures Pty to discuss the extensions, remuneration increase and its back dating to 1 May 2014.

A new three year contract has been prepared with a backdate commencement date to 1 May 2014 that incorporates the remuneration increase.

Comment:

During the meetings held between the Shire President, Chief Executive Officer and Agape Ventures Pty Ltd it has been made clear that the current practice and previous practice operations (IPN) is continuing to run at a loss. Agape Ventures Pty Ltd have implemented strategies to reduce this loss and are seeking Council to also contribute toward the short fall by increasing the annual subsidy from \$50,000 per annum to \$60,000 per annum.

Consultation:

Shire President, Chief Executive Officer and Agape Ventures Pty Ltd.

Statutory Environment:

Local Government Act 1995

Policy Implications:

Nil

Financial Implications:

An allowance has been made in the 2015/16 draft budget for the additional \$10,000 per annum and its back payment to the 1 May 2014.

Strategic Implications:

In the Vision and Strategic Direction of the Strategic Plan there is a statement to ensure funding is available to maintain the standard of health, education and recreation services.

Voting Requirements:

Simple Majority

11812 - Moved: Cr Steel

Seconded: Cr Mulroney

Recommendation and Council Decision:

That Council

- 1. Endorse the new three year Doctors Medical Services Contract between the Shire of Pingelly and Agape Ventures Pty Ltd with the new remuneration rate back paid to 1 May 2014.**
- 2. Endorse the contract document being signed by the Shire President and Chief Executive Officer with the Shire of Pingelly common seal being executed.**

Carried 6:0

11.1.3 Council Delegate to Committee of the Pingelly Community Resource Centre

File Reference: 0000
Location: Shire of Pingelly
Applicant: Pingelly Community Resource Centre
Author: Chief Executive Officer
Date: 2 February 2015
Disclosure of Interest: Nil
Attachments: Pingelly Community Resource Centre Chairperson Letter (Attachment 3 after yellow sheet under separate cover)
Previous Reference: Item 11.3.4 Council Delegates to Committees – 18 March 2015

Summary:

Council to acknowledge the letter from the Pingelly Community Resource Centre and action the request to withdraw the need for a Councillor Delegate to attend the meetings of the Pingelly Community Resource Centre.

Background:

Council at its ordinary meeting of Council held on the 18 March 2015 reviewed all its committees of Council and Council delegates to community group committees.

Cr Mulroney elected to attend the meetings of the Pingelly Community Resource Centre with Cr Freebairn as a Deputy in Cr Mulroney's absence. These nominations were supported and endorsed by Council at the meeting.

Comment:

The Pingelly Community Resource Centre Chairperson has provided a letter outlining that the need of a Councillor Delegate is no longer required and that Cr Mulroney is a voting member of the board.

Consultation:

Pingelly Community Resource Centre.

Statutory Environment:

Section 5.8 of the *Local Government Act* (Establishment of committees) provides that a local government may establish* committees of 3 or more persons to assist the council and to exercise the powers and discharge the duties of the local government that can be delegated to committees.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority

11813 - Moved: Cr Morton

Seconded: Cr Freebairn

Recommendation and Council Decision:

That Council endorse the request from the Pingelly Community Resource Centre to withdraw the need for a Council Delegate to attend the meetings of the Pingelly Community Resource Centre and the Councillor Delegates to Committees register to be updated accordingly.

Carried 6:0

11.1.4 Playground Improvements

File Reference: 00102
Location: Shire of Pingelly
Applicant: Kylie Turton – On Behalf of Families with Young Children
Author: Chief Executive Officer
Date: 7 July 2015
Disclosure of Interest: Nil
Attachments: Letter from Kylie Turton – On Behalf of Families with Young Children and Supporting Signatures (Attachment 4 after purple sheet under separate cover)
Previous Reference: Nil

Summary:

Council to acknowledge the letter received from Kylie Turton – On Behalf of Families with Young Children. Council ask the Chief Executive Officer to work with representatives of the group to identify suitable equipment and cost what exactly can be delivered so a budget provision can be included in the 2016/17 budget.

Background:

Council invited the Pingelly Primary School year 6/7 students to a Council meeting to outline their vision for future playground ideas for Pingelly. These ideas have been taken on board but could be incorporated with the request for play equipment for toddlers as well.

Comment:

The Shire staff will work with the representatives and develop a master plan relating to Children's safety and access to suitable play equipment. As part of the process the Staff will look at the overall strategic plan for both Pioneer and Memorial Park.

Consultation:

Kylie Turton – On Behalf of Families with Young Children totalling 22 signatures.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Proposal to be put forward in the draft 2016/17 budget for Council consideration.

Strategic Implications:

This will assist with encouraging and developing community engagement and activity while improving the community amenity.

Voting Requirements:

Simple Majority

11814 - Moved: Cr Steel

Seconded: Cr Marshall

Council Decision:

That Council:

- **Acknowledge the letter received from Kylie Turton – On Behalf of Families with Young Children.**
- **Direct the Chief Executive Officer to work with representatives of the group to identify suitable equipment and what exactly can be delivered so a budget provision can be included in the 2016/17 budget.**

Carried: 6:0

11.1.5 Lease Agreement 21 Park Street

File Reference:	A1210
Location:	Shire of Pingelly
Applicant:	Kate McMillan – Muscle Ease
Author:	Chief Executive Officer
Date:	7 July 2015
Disclosure of Interest:	Nil
Attachments:	Letter from Kate McMillan – Muscle Ease and New Lease Agreement with Site Plan (Attachment 5 after pink sheet under separate cover)
Previous Reference:	Nil

Summary:

Council to endorse the lease of a portion of 21 Park Street Pingelly (21A Park Street) to Kate McMillan to operate the business Muscle Ease.

Background:

The Old Roads Board building and toilet block has been leased for the past three years with the current lease agreement to expire in August 2015.

As per the current lease agreement the Lessee is to advise the Lessor with written notification if they wish to renew or extended the current agreement. The letter of intent to extend and enter in to new lease has been received.

Comment:

The lease covers a portion of land that has the Old Roads Board building and toilet block. By having the existing lease amended from covering the complete reserve to a simplified portion allows Council to use the remaining land for other uses if required.

Consultation:

Chief Executive Officer and Executive Manager Corporate and Community Services.

Statutory Environment:

Local Government Act 1995

3.58 . Disposing of property

- (1) In this section —
dispose includes to sell, lease, or otherwise dispose of, whether absolutely or not;
property includes the whole or any part of the interest of a local government in property, but does not include money.
- (2) Except as stated in this section, a local government can only dispose of property to —
 - (a) the highest bidder at public auction; or
 - (b) the person who at public tender called by the local government makes what is, in the opinion of the local government, the most acceptable tender, whether or not it is the highest tender.
- (3) A local government can dispose of property other than under subsection (2) if, before agreeing to dispose of the property —
 - (a) it gives local public notice of the proposed disposition —
 - (i) describing the property concerned; and
 - (ii) giving details of the proposed disposition; and
 - (iii) inviting submissions to be made to the local government before a date to be specified in the notice, being a date not less than 2 weeks after the notice is first given;

- and
- (b) it considers any submissions made to it before the date specified in the notice and, if its decision is made by the council or a committee, the decision and the reasons for it are recorded in the minutes of the meeting at which the decision was made.
- (4) The details of a proposed disposition that are required by subsection (3)(a)(ii) include —
- (a) the names of all other parties concerned; and
- (b) the consideration to be received by the local government for the disposition; and
- (c) the market value of the disposition —
- (i) as ascertained by a valuation carried out not more than 6 months before the proposed disposition; or
- (ii) as declared by a resolution of the local government on the basis of a valuation carried out more than 6 months before the proposed disposition that the local government believes to be a true indication of the value at the time of the proposed disposition.
- (5) This section does not apply to —
- (a) a disposition of an interest in land under the [Land Administration Act 1997](#) section 189 or 190; or
- (b) a disposition of property in the course of carrying on a trading undertaking as defined in section 3.59; or
- (c) anything that the local government provides to a particular person, for a fee or otherwise, in the performance of a function that it has under any written law; or
- (d) any other disposition that is excluded by regulations from the application of this section.
- [Section 3.58 amended by No. 49 of 2004 s. 27; No. 17 of 2009 s. 10.]*

Policy Implications:

Nil

Financial Implications:

The current annual rental income is \$5,200 plus GST per annum and will be increased to \$5,500 plus GST per annum.

Strategic Implications:

Shire of Pingelly Strategic Community Plan

Voting Requirements:

Absolute Majority

11815 - Moved: Cr Mulroney

Seconded: Cr Morton

Council Decision:

That Council endorse

- a one year lease agreement with additional one year extension options up to three times for the portion of 21 Park Street Pingelly (21A Park Street) be entered into with Kate McMillan to operate the business Muscle Ease effective from 1 August 2015;
- the lease document be signed by the Shire President and the Chief Executive Officer with the Shire of Pingelly common seal being executed.

Carried 6:0

11.1.6 Return to Pingelly World War 1 Krupp Gun

File Reference: 00332
Location: Pingelly Museum
Applicant: Julie King, Pingelly Museum and Historical Group
Author: Chief Executive Officer
Date: 8 July 2015
Disclosure of Interest: Nil
Attachments: Letter of Request from Julie King, Pingelly Museum and Historical Group (Attachment 6 after orange sheet under separate cover)

Summary:

Council endorsement is required to support the return of the World War 1 Krupp Gun back to Pingelly and to be placed on display out the front of the Pingelly Museum.

Background:

At the end of World War 1 cannons and machines were allocated to cities and towns who sent soldiers to World War 1. Pingelly sent so many people per population that it was allocated a Krupp Gun.

The Krupp Gun was installed in Memorial Park in 1920 and removed sometime between 1939 and 1957 to possibly assist with the World War 2 efforts. The Krupp Gun has at some stage been acquired by Lew Whiteman and placed on display in Whiteman Park.

The Pingelly Museum and Historical Group have managed to locate the Krupp Gun that is now stored at the Revolutions Transport Museum in Whiteman Park.

Comment:

The Pingelly Museum and Historical Group have made contact with Valerie Humphries at Whiteman Park who has been assisting the Group with information on how to return the Krupp Gun to Pingelly.

The Pingelly Museum and Historical Group have indicated that the Krupp Gun will be transported back to Pingelly and restored via volunteers of the community with no direct cost endured by Council.

Consultation:

Pingelly Museum and Historical Group, Valerie Humphries at Whiteman Park, Shire President and Chief Executive Officer.

Statutory Environment:

Nil

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Will assist in restoring and reconnecting Pingelly's history and provide additional tourist attraction.

Voting Requirements:

Majority

11816 - Moved: Cr Freebairn

Seconded: Cr Marshall

Recommendation and Council Decision:

Council endorse that Shire of Pingelly request the return of the 75mm World War 1 Krupp Gun, to be on loan to Pingelly Museum for one month, after which the gun will be permanently transferred to Pingelly Museum.

Carried 6:0

11.2. FINANCIAL SERVICES

11.2.1 Monthly Statement of Financial Activity

File Reference:	000465
Location:	N/A
Applicant:	N/A
Author:	Samantha Appleton, Executive Manager Corporate Community Services
Date:	6 July 2015
Disclosure of Interest:	Nil
Attachments:	Monthly Statement of Financial Activity for the period 1 July 2014 to 30 June 2015 (Attachment 7 after green sheet under separate cover)
Previous Reference:	N/A

Summary:

Council to consider accepting the Monthly Statement of Financial Activity for June 2015.

Background:

The Monthly Statement of Financial Activity for June 2015 is attached for Council consideration.

Comment:

The Monthly Statement of Financial Activity represents Council's financial activities and status for the period ending 30 June 2015. The style of the report has changed with proportional expenditure amounts used in the YTD expenditure column. Only specific reportable variances will be reported individually, with the notation "timing variance" used where expenditure is not evenly spread through the year. An additional page has been added to the report since last month which demonstrates the integrity of the report through the balancing of data contained in the financial report and the net current asset statement.

While the report represents the position of the Shire of Pingelly at the time of writing, it should be noted that there are still payments to be made for services delivered during 2014/15 as well as the finalisation of accrual adjustments. A final confirmation of the position for 30 June 2015 will be made following the audit of the annual report in early October 2015.

Consultation:

Chief Executive Officer

Statutory Environment:

Section 6.4(1) of the *Local Government Act* provides that a local government is to prepare an annual financial report for the preceding financial year and such other financial reports as are prescribed.

Regulation 34 of the *Local Government (Financial Management) Regulations* requires a Statement of Financial Activity to be prepared each month which is to contain the following details:

- (a) annual budget estimates;
- (b) budget estimates to the end of the month;
- (c) actual amount of expenditure and revenue;
- (d) material variances between comparable amounts in (b) and (c) above; and
- (e) the net current assets at the end of the month to which the statement relates (i.e. surplus / (deficit) position).

The Statement is to be accompanied by:

- (a) explanation of the composition of net current assets, less committed assets and restricted assets;
- (b) explanation of the material variances; and
- (c) such other information considered relevant by the local government.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11817 - Moved: Cr Mulroney

Seconded: Cr Marshall

Recommendation and Council Decision:

That the Monthly Statement of Financial Activity for the period ending 30 June 2015 be accepted and material variances be noted.

Carried 6:0

11.2.2 Accounts Paid by Authority

Applicant: N/A
Author: Samantha Appleton, Executive Manager Corporate Community Services
Date: 6 July 2015
Disclosure of Interest: Nil
Attachments: List of Accounts
Previous Reference: N/A

Summary:

Council to consider authorising the payment of accounts.

Background:

The following list represents accounts paid by authority for the month of June 2015.

Comment:

Unless otherwise identified, all payments have been made in accordance with Council's 2014/15 Budget.

Consultation:

N/A

Statutory Environment:

Regulation 12 of the *Local Government (Financial Management) Regulations* provides that:

- (1) A payment may only be made from the municipal fund or the trust fund —
 - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or
 - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

Regulation 13 of the *Local Government (Financial Management) Regulations* provides that:

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name;
 - (b) the amount of the payment;
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction;
 - and
 - (b) the date of the meeting of the Council to which the list is to be presented.

- (3) A list prepared under sub regulation (1) or (2) is to be —
- (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11818 - Moved: Cr Steel

Seconded: Cr Mulroney

Recommendation and Council Decision:

That the List of Accounts as presented:

(1) Municipal Fund – Account 117984856

Vouchers EFT1206 – 1337, Cheques 23935 – 23975 inclusive totalling \$427,274.50 – previously paid.

(2) Trust Fund – Account 117984872

Voucher Cheque 1786, totalling \$430.00 – previously paid.

(3) Trust Fund Department of Transport – 123395691

Totalling \$45,860.25 – previously paid.

(4) Direct Debit Payments

Totalling \$36,532.28 – previously paid.

(5) Credit Card Payments

Totalling \$4514.15 – previously paid.

Carried 6:0

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1206	03/06/2015	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPAL ROAD BOARDS AND PARKS LGRCEU	DUPLICATE PAYROLL DEDUCTION FOR UNION FEES	\$194.00
EFT1207	04/06/2015	PINGELLY HOTEL	ACCOMMODATION & MEALS FOR TWO FOR 21-23 & 28-30 APRIL - (ARVO LANDSCAPING), MORNING/AFTERNOON TEA & LUNCH FOR 11 PEOPLE, BEVERAGES, CATERING MEETING 9/4/2015 X 4 PEOPLE, LUNCH FOR COUNCIL MEETING FOR 10 PEOPLE, SANDWICHES AND FRUIT FOR CHILDREN'S SPORTS DAY 17/04/2015, CATERING FOR DIGITAL NETWORK MEETING - 22/4/15, MEETING - IPR GOING FORWARD - TUESDAY 12/5/15. LUNCH FOR 5 PEOPLE IPR MEETING GOING FORWARD 12/5/15, WRAPS & SANDWICHES FOR 7 PEOPLE 6/5/15, FINGER FOOD 12/5/15, CATERING LUNCH 24/3/15	\$2,624.00
EFT1208	04/06/2015	PINGELLY VOLUNTEER SES UNIT	REIMBURSEMENT FOR SCRAP METAL COLLECTED AND SOLD	\$405.48
EFT1209	04/06/2015	J MAC ENGINEERING PINGELLY	GENERAL FABRICATION PER HOUR TO CONSTRUCT PIT COVER AND MODIFY PIT LADDER AS DISCUSSED	\$1,870.00
EFT1210	04/06/2015	THE TANGLED VINE	LUNCH FOR CHEMICAL COURSE FOR 10, MORNING TEA FOR 14 20/5/15	\$350.00
EFT1211	04/06/2015	LUBRIMAXX MKTG PTY LTD	3X BOXES OF GREASE	\$156.42
EFT1212	04/06/2015	WHEATBELT NRM INC	UNSPENT GRANT FUNDS - RED CARDS FOR FOXES 2013	\$484.53
EFT1213	04/06/2015	GREAT SOUTHERN FUEL SUPPLIES	10,000L DIESEL, 500L ULP	\$13,487.43
EFT1214	04/06/2015	GREENLINE AG PTY LTD	VARIOUS FITTINGS, YOUNG SUPER SEAL, BELT GRIP, FITTINGS FOR WORKSHOP COMPRESSOR	\$105.05
EFT1215	04/06/2015	WHEATBELT ELECTRICS	RELOCATE LIGHT SWITCH TO NEAR DOOR IN TRAINING ROOM, TO CHECK SECURITY	\$284.24

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
			LIGHT NOT WORKING OUTSIDE MEN'S ABLUTION BLOCK	
EFT1216	04/06/2015	COVS PARTS PTY LTD	TERMINAL KIT	\$43.05
EFT1217	04/06/2015	REINFORCED CONCRETE PIPES AUSTRALIA (WA) PTY LTD	8 X 450 DIA 450 PIPES	\$3,832.40
EFT1218	04/06/2015	COATES HIRE OPERATIONS PTY LTD	HIRE OF TRANSPORTABLE BUILDING FOR WICKEPIN PINGELLY ROAD JOB	\$534.86
EFT1219	04/06/2015	ROADS2000	CORRECTOR DG14/75B, AC, BLACK ASPHALT, ASPHALT WEARING COURSE DG14/75B, AC, BLACK ASPHALT	\$24,850.25
EFT1220	04/06/2015	BT EQUIPMENT PTY LTD	FUEL CAP FOR PMR6	\$119.67
EFT1221	04/06/2015	GREAT SOUTHERN TOWING	REMOVE TWO CARS FROM TAYLOR STREET PINGELLY	\$132.00
EFT1222	04/06/2015	QUICKFIT WINDSCREENS	TO SUPPLY & FIT SECURITY SCREENS ON WINDOWS AND REPLACE FLYWIRE IN DOORS; REPLACE BROKEN WINDOWS WITH POLYCARBONATE	\$1,634.54
EFT1223	04/06/2015	CENTRAL EARTHMOVING COMPANY PTY LTD	CLEARING OF VEGETATION ALONG SECTIONS OF SHADDICK RD, BULLARING RD, STANES ROAD	\$31,371.45
EFT1224	04/06/2015	EVKON PTY LTD - EVERY FAMILY TRUST	SUPPLY AND LAY CONCRETE FOOTPATH WITH MOUNTABLE KERB SUPPLY AND LAY CONCRETE CROSSOVER	\$7,095.00
EFT1225	04/06/2015	LUBRIMAXX MKTG PTY LTD	205 OF 50 205 OF 30 OIL	\$1,668.70
EFT1226	04/06/2015	FORTUS	ADAPTOR LOCKS PINS TIGER TOOTH	\$369.82
EFT1227	04/06/2015	IT VISION	RATES MODELLING TRAINING - STAFF MEMBER	\$539.00
EFT1228	04/06/2015	STATE LIBRARY OF WESTERN AUSTRALIA	FREIGHT RECOUP 2014-15 - PINGELLY PUBLIC LIBRARY	\$292.34
EFT1229	04/06/2015	STAPLES AUSTRALIA PTY LIMITED	STATIONERY	\$102.00
EFT1230	04/06/2015	NARROGIN TOYOTA	GLASS FOR DOOR	\$68.20
EFT1231	04/06/2015	COVS PARTS PTY LTD	WATER TEMP GAUGE FOR PL 6	\$118.06
EFT1232	04/06/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES TO 30 JUNE 2015	\$818.12

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1233	04/06/2015	BOB WADDELL	SITE VISIT 16 MARCH 2015 - REVISION OF GENERAL LEDGER SET UP, SET UP OF NEW MONTHLY AND BUDGET REPORTING	\$4,653.00
EFT1234	04/06/2015	ABCO PRODUCTS PTY LTD	1 X MSDS FILE	\$68.31
EFT1235	05/06/2015	THE TRUSTEE FOR THE DYER SUPER FUND	PAYROLL DEDUCTIONS	\$2,528.20
EFT1236	05/06/2015	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPLE ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$155.20
EFT1237	08/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$767.23
EFT1238	08/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS & PAYROLL DEDUCTIONS	\$4,381.14
EFT1239	08/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS & PAYROLL DEDUCTIONS	\$4,843.16
EFT1240	09/06/2015	CWA PUMPHREYS	12 X DINNERS @ \$25.00 PER HEAD FOR COUNCIL MEETING ON 20/05/2015	\$300.00
EFT1241	09/06/2015	BEST OFFICE SYSTEMS	PHOTOCOPYING CHARGES	\$1,347.05
EFT1242	09/06/2015	GREENLINE AG PTY LTD	OIL 20 LITRES, CLAMP, SEAL & GLOBE	\$209.47
EFT1243	09/06/2015	WALLIS COMPUTER SOLUTIONS	NETWORK SUPPORT 3RD QUARTER 2014/15 IT & BACKUPS 1/3 OF INVOICE	\$2,049.21
EFT1244	09/06/2015	ABCO PRODUCTS PTY LTD	2 X BOXES OF PAPER TOWELS & 2 X BOXES OF TOILET ROLLS	\$140.33
EFT1245	09/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	CORRECTION OF SUPERANNUATION	\$730.76

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1246	11/06/2015	PINGELLY VOLUNTEER SES UNIT	REIMBURSEMENT FOR SES EXPENSES - GREAT SOUTHERN FUELS, TELSTRA, AUSTRALIA POST, JMAC ENGINEERING, TOTAL FARMING, LES KICKETT, NARROGIN PACKAGING, RURAL PC, PINGELLY MEATS, GR CARTER & EM MCCAHOON, PINGELLY IGA, SYNERGY, PINGELLY TYRES, HEYWOOD FAMILY TRUST, BIRD SILOS & SHELTERS, PINGELLY TRADING HARDWARE	\$4,179.74
EFT1247	11/06/2015	AUSTRALIA POST	STATIONERY, POSTAGE	\$190.82
EFT1248	11/06/2015	CONTRACT AQUATIC SERVICES	CONTRACT MANAGEMENT FEE@ PINGELLY SWIMMING POOL - MARCH 2015	\$12,686.53
EFT1249	11/06/2015	PINGELLY MENS SHED	CARVE AND PAINT 5 X HISTORICAL SCHOOL SITE SIGNS	\$500.00
EFT1250	11/06/2015	BOB WADDELL	SITE VISIT 16 MARCH 2015 REVISION OF GENERAL LEDGER SET UP, SET UP OF NEW MONTHLY AND BUDGET REPORTING	\$3,267.00
EFT1251	11/06/2015	WALLIS COMPUTER SOLUTIONS	COMPLETION OF RACK INSTALLATION, PATCH OUT AND CABLING CONNECTION	\$15,056.03
EFT1252	11/06/2015	LANDGATE	GROSS RENTAL VALUATIONS SCHEDULE G2015/3 28/02/2015 - 24/04/2015	\$62.35
EFT1253	12/06/2015	TOTAL FARMING SERVICES	CUTTING BLADES	\$15.00
EFT1254	12/06/2015	J R & A HERSEY	HAND PIECE FOR WORKSHOP WELDER	\$138.60
EFT1255	12/06/2015	WESTRAC EQUIPMENT PTY LTD	FILTERS FOR SERVICE PN430, PARTS FOR AIRCON PN398, AIR CON PIPES	\$900.15
EFT1256	12/06/2015	AUSTRALIA POST	POSTAGE & STATIONERY FOR MAY 2015	\$134.75
EFT1257	12/06/2015	NARROGIN AUTO ELECTRICS	REPAIR TO AIR CONDITIONER	\$1,081.00
EFT1258	12/06/2015	COVS PARTS PTY LTD	HEAD LIGHT CONVERSION KIT PN124	\$63.01
EFT1259	12/06/2015	AMPAC DEBT RECOVERY PTY LTD	LEGAL CHARGES	\$110.00
EFT1260	12/06/2015	IXOM OPERATIONS PTY LTD	CLHLORINE BOTTLE SERVICE FEE	\$126.85

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1261	12/06/2015	SKIPPER TRUCK PARTS AND AMCAP DISTRIBUTION CENTRE	PARTS FOR GEAR STICK PN124	\$146.59
EFT1262	12/06/2015	PINGELLY COMMUNITY CRAFT CENTRE	COMMISSION FOR THE MONTH OF MAY 2015	\$377.93
EFT1263	12/06/2015	TOTAL FARMING SERVICES	6L MEASURING JUG FOR CHEMICAL MIXING, ROSE FOOD, DYNA BOLTS, STORM WATER FITTINGS	\$40.35
EFT1264	12/06/2015	JASON SIGNMAKERS	MUSTER POINT SIGNS FOR THE FOLLOWING BUILDINGS AS PER EVACUATION PLANS. TOWN HALL, RSL, CAC, REC CENTRE/PAVILION, PRESCHOOL, DEPOT, CARAVAN PARK, COMMUNITY GYM AND ADMIN BUILDING	\$356.40
EFT1265	12/06/2015	BEST OFFICE SYSTEMS	POSTAGE FOR YELLOW TONER	\$15.00
EFT1266	12/06/2015	GALVINS PLUMBING PLUS	LENGTH COPPER TUBE, TOILET CISTERNS, VARIOUS CONNECTIONS FOR OXY & ACETELYNE	\$1,288.35
EFT1267	12/06/2015	WHEATBELT ELECTRICS	WASHDOWN PAD ELECTRICS INCLUDING 70M OF THREE PHASE CABLING; KITCHEN TUBE AND FIT OUT 17 QUEEN STREET, PIONEER PARK PUMP WORK BOTH RETIC AND POND PUMP AND CONTRACTORS	\$6,997.44
EFT1268	12/06/2015	PAGE TRUCK HIRE	EXCAVATOR HIRE TREE REMOVAL GRAVEL PUSH UP	\$11,369.00
EFT1269	12/06/2015	G R & B PARSONS	NEW STRAINER POST REPLACED AFTER TREE ROOTS DAMAGED OLD ONE WHILE BEING REMOVED FOR THE NORTH WANDERING ROAD WIDENING	\$253.00
EFT1270	12/06/2015	PINGELLY TRANSPORT	FREIGHT FOR CONCRETE PIPES & HEAD WALLS FROM RCPA TO THOMPSON RD	\$880.00
EFT1271	12/06/2015	METROCOUNT	METROCOUNT TRAINING COURSE 22 JUNE 2015 FOR STAFF MEMBER	\$605.00

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1272	12/06/2015	GREAT SOUTHERN WASTE DISPOSAL	607 HOUSEHOLD BINS 28/04/15 - 26/05/15, 456 RECYCLE BINS 28/04/15 - 26/05/15, BULK RECYCLING PICK UP MAY 2015	\$6,669.87
EFT1273	12/06/2015	LANDMARK	SPRAY GUN	\$87.60
EFT1274	12/06/2015	I SWEEP TOWN & COUNTRY	TO SWEEP STREETS AND CLEAN DRAINS	\$2,860.00
EFT1275	12/06/2015	MJ & JL DYKE	HYDRAULIC HOSE PN430	\$217.02
EFT1276	16/06/2015	MALCOLM JETTA	COUNCILLOR SITTING FEE	\$875.00
EFT1277	16/06/2015	RAYMOND JOHN MARSHALL	COUNCILLOR SITTING FEES	\$950.00
EFT1278	16/06/2015	LEE NORA STEEL	COUNCILLOR SITTING FEE	\$875.00
EFT1279	16/06/2015	AARON JAMES MORTON	COUNCILLOR SITTING FEES	\$875.00
EFT1280	16/06/2015	SHIRLEY LANGE	PRESIDENTIAL ALLOWANCE	\$2,050.00
EFT1281	16/06/2015	WILLIAM VINCENT MULRONEY	COUNCILLOR SITTING FEES	\$875.00
EFT1282	17/06/2015	WEST AUSTRALIAN SHIRE COUNCILS & MUNICIPALE ROAD BOARDS AND PARKS LGRCEU	PAYROLL DEDUCTIONS	\$174.60
EFT1283	19/06/2015	NARROGIN CARPET COURT	SUPPLY & INSTALL 2M MARMOLIUM TO ROOM 3 X3.6 PLUS FRIDGE CAVITY	\$1,925.00
EFT1284	19/06/2015	J R & A HERSEY	BRACKET FOR OXY AND LP BOTTLES	\$30.25
EFT1285	19/06/2015	WESTRAC EQUIPMENT PTY LTD	WIPER MOTOR	\$276.54
EFT1286	19/06/2015	PINGELLY QUALITY MEATS	1 X \$25 GIFT VOUCHER & 1 X \$50 GIFT VOUCHER, SAUSAGES FOR TOOLBOX MEETING ON 18/06/2015,	\$113.00
EFT1287	19/06/2015	BEST OFFICE SYSTEMS	POSTAGE FOR WASTE TONER BOTTLE	\$15.00
EFT1288	19/06/2015	AUSTRALIAN TAXATION OFFICE	BAS MAY 2015	\$1,984.00
EFT1289	19/06/2015	CONTRACT AQUATIC SERVICES	OFF SEASON POOL MAINTENANCE TO 30 JUNE 2015	\$1,705.00
EFT1290	19/06/2015	MCINTOSH & SON WA	CA 9-23916 MANUAL OPERATOR	\$142.21
EFT1291	19/06/2015	BOB WADDELL	SITE VISIT 16/3/15 - REVISION OF GENERAL LEDGER SET UP, SET UP OF NEW MONTHLY AND BUDGET REPORTING	\$3,036.00

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1292	19/06/2015	BT EQUIPMENT PTY LTD	KEYS FOR ROLLER	\$50.78
EFT1293	19/06/2015	CANCELLED EFT	CANCELLED EFT	\$0.00
EFT1294	19/06/2015	DEPARTMENT OF ENVIRONMENT REGULATION	PINGELLY WASTE MANAGEMENT FACILITY LICENCE	\$791.34
EFT1295	19/06/2015	SHIRLEY LANGE	REIMBURSEMENT INTERNET CHARGES MAY 2015	\$49.95
EFT1296	19/06/2015	VERSO CONSULTING PTY LTD	FINAL PAYMENT 45% STRUCTURE AND SERVICE AUDIT	\$13,007.50
EFT1297	19/06/2015	AVROLANDSCAPING	CONSTRUCTION OF RETAINING WALL, SUPPLY OF LABOUR AND EQUIPMENT FOR THE LAYING OF PAVING IN THE TOWN CENTRE AND MAIN STREET	\$6,675.35
EFT1298	19/06/2015	GALT GEOTECHNICS	GEOTECHNICAL STUDY - PINGELLY RECREATION AND CULTURAL CENTRE - PROJECT MANAGEMENT, LIAISON, ORGANISATION. SERVICE LOCATOR, AUGER RIG HIRE, FIELD ENGINEER, VEHICLE, CONSUMABLES, OFFICE STUDIES AND REPORTING.	\$5,522.00
EFT1299	26/06/2015	SHERIDAN'S FOR BADGES	NAME PLATES FOR CRS PACKER AND JETTA - BACK OF WOODEN BLOCK.	\$88.29
EFT1300	26/06/2015	SULLIVAN LOGISTICS PTY LTD	FREIGHT CHARGES - MARCH, APRIL, MAY	\$521.39
EFT1301	26/06/2015	WA CONTRACT RANGER SERVICES	RANGER SERVICES TO 30 JUNE 2015	\$1,215.50
EFT1302	26/06/2015	PARKS & LEISURE AUSTRALIA	REPAYMENT OF ANNUAL MEMBERSHIP FOR GAVIN POLLOCK	\$291.50
EFT1303	26/06/2015	NARROGIN CARPET COURT	TO REPLACE OLD CARPET WITH NEW CARPET	\$2,750.00
EFT1304	26/06/2015	WESTRAC EQUIPMENT PTY LTD	SEAT BELT FOR PN430	\$225.98
EFT1305	26/06/2015	BEST OFFICE SYSTEMS	PHOTOCOPYING CHARGES 4 X A0 B&W PLAN PRINTING	\$32.00
EFT1306	26/06/2015	GREENLINE AG PTY LTD	CHAINSAW CHAIN AND SPROCKET; EXHAUST CLAMP	\$146.57
EFT1307	26/06/2015	PINGELLY TYRES PTY LTD	TYRE FOR OPN; TYRE REPAIR PN5457	\$450.00
EFT1308	26/06/2015	NARROGIN TOYOTA	AIR CLEANER HOUSING PN5353	\$566.74

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1309	26/06/2015	COVS PARTS PTY LTD	FILTERS FOR SERVICE PT15 & PN66, MALE AND FEMALE TRAILER PLUGS PN124, MALE AND FEMALE TRAILER PLUGS, FLOOD LIGHTS	\$298.39
EFT1310	26/06/2015	REINFORCED CONCRETE PIPES AUSTRALIA (WA) PTY LTD	4 X 450 CONCRETE CLASS 4 PIPES	\$1,260.60
EFT1311	26/06/2015	CTI SECURITY SERVICES PTY LTD	ALARM MONITORING CHARGES 01 JUL 2015 - 30 SEP 2015	\$103.61
EFT1312	26/06/2015	BOB WADDELL	SITE VISIT 16 MARCH 2015 - REVISION OF GENERAL LEDGER SET UP, SET UP OF NEW MONTHLY AND BUDGET REPORTING	\$7,029.00
EFT1313	26/06/2015	BT EQUIPMENT PTY LTD	AIR CLEANER	\$44.50
EFT1314	26/06/2015	PINGELLY TRADING CO HARDWARE	PALLET OF CONCRETE, BAGS OF CEMENT, BARRELL UNION 40MM, STORM WATER PIPE & FITTINGS, WATER PIPE & FITTINGS, GREY CEMENT	\$925.22
EFT1315	26/06/2015	LUBRIMAXX MKTG PTY LTD	20L DEGREASER	\$68.42
EFT1316	29/06/2015	CANCELLED EFT	CANCELLED EFT	\$0.00
EFT1317	29/06/2015	TOLL IPEC PTY LTD	FREIGHT CHARGES	\$410.91
EFT1318	29/06/2015	WALGA	CEO ROUNDTABLE BREAKFAST WITH DUNCAN ORD	\$40.00
EFT1319	29/06/2015	PINGELLY QUALITY MEATS	SAUSAGES - FOR SUNDOWNER 19/06/2015	\$33.00
EFT1320	29/06/2015	BEST OFFICE SYSTEMS	PHOTOCOPYING CHARGES	\$1,820.34
EFT1321	29/06/2015	AMD CHARTERED ACCOUNTANTS	INTERIM AUDIT 2015 2 MAY AND 3 MAY 2015	\$5,277.80
EFT1322	29/06/2015	INSTITUTE OF PUBLIC WORKS ENGINEERING AUSTRALIA	MEMBERSHIP RENEWAL - BARRY GIBBS 2015	\$275.00
EFT1323	29/06/2015	BOB WADDELL	SITE VISIT 16 MARCH 2015 REVISION OF GENERAL LEDGER SET UP, SET UP OF NEW MONTHLY AND BUDGET REPORTING	\$1,188.00
EFT1324	29/06/2015	PAGE TRUCK HIRE	HIRE OF EXCAVATOR AND SIDE TIPPER TRUCK FOR ROAD WORKS	\$17,110.50

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
EFT1325	29/06/2015	ROWCON PTY LTD	DEVELOPMENT OF A WASTE WATER QUALITY MANAGEMENT PLAN	\$3,432.00
EFT1326	29/06/2015	UNIVERSITY OF WESTERN AUSTRALIA	DEVELOPMENT OF SCHEMATIC DESIGN TO AGREED SKETCH PLAN AND COST REVISIONS: PRESENTATIONS TO SHIRE COUNCIL AND FOCUS GROUP ON SEVERAL OCCASIONS - STAGE 2	\$14,420.45
EFT1327	30/06/2015	MEDI-COLLECT	2 EA 55L WASTE BOX, 6 EA SHARP PURCHASE 1.4 SCREW	\$91.43
EFT1328	30/06/2015	BELVEDERE NURSERY	THREE FRUIT TREES FOR DEPOT PATIO	\$96.90
EFT1329	30/06/2015	GREAT SOUTHERN FUEL SUPPLIES	FUEL CARDS PURCHASES FOR MAY 2015	\$2,644.76
EFT1330	30/06/2015	GREENLINE AG PTY LTD	HAVE HOSES MADE PN133, 10M STARTER CORD, GLOBES PN398, THREAD SEALANT, 2 X BELTS TOWNSCAPE UTE, ADJUSTING SCREW, FREIGHT	\$583.39
EFT1331	30/06/2015	OCLC (UK) LTD	AMLIB ANNUAL MAINTENANCE 01/07/2015 - 30/06/2016	\$588.13
EFT1332	30/06/2015	WHEATBELT ELECTRICS	INSTALL CABLING TO RACK AND ADDITIONAL LOCATIONS AS PER WALLIS COMPUTING SOLUTION PLAN.	\$9,509.12
EFT1333	30/06/2015	COVS PARTS PTY LTD	BLADE FUSES PN437, FILTERS FOR SERVICE TOWNSCAPE UTE	\$85.96
EFT1334	30/06/2015	COATES HIRE OPERATIONS PTY LTD	HIRE OF TRANSPORTABLE BUILDING FOR WICKEPIN PINGELLY ROAD JOB	\$552.69
EFT1335	30/06/2015	GRIFFIN VALUATION ADVISORY	LAND AND INFRASTRUCTURE VALUATIONS TO MEET FAIR VALUE AND ASSET MANAGEMENT REQUIREMENTS	\$19,304.67
EFT1336	30/06/2015	LOCALISE PTY LIMITED	TAILORED INTEGRATED PLANNING AND REPORTING PROCESS PLAN \$2,250 ASSET MANAGEMENT IMPROVEMENT PLAN \$2,300 PROVISION OF TWO YEARLY RESIDENT'S SURVEY \$15,080 BASELINE MONITORING REPORT \$2,500 SERVICE LEVEL REVIEW \$3,680	\$18,638.20

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
			REVIEW OF ASSET MANAGEMENT POLICY, STRATEGY AND PLANS \$11,500	
EFT1337	30/06/2015	HITACHI CONSTRUCTION MACHINERY (AUSTRALIA) PTY LTD	FILTERS FOR SERVICE PN568	\$89.08
			TOTAL EFT FROM MUNICIPAL FUND	\$340,607.61
23935	03/06/2015	SHIRE OF PINGELLY	ORDINARY PAYRUN FOR WEEK ENDING 2 JUNE 2015	\$47,324.50
23936	03/06/2015	SHIRE OF PINGELLY	VEHICLE REGISTRATIONS FOR PN810 & PN569 TO 1 NOVEMBER 2015	\$230.00
23937	04/06/2015	TRIPLE A TAKEAWAYS	SANDWICHES FOR 8 PEOPLE - 28/4/15, SANDWICHES FOR 6 PEOPLE 15/05/15	\$89.60
23938	04/06/2015	BOC LIMITED	OXY E CYLINDER	\$53.60
23939	04/06/2015	TELSTRA	VARIOUS PHONE ACCOUNTS	\$968.12
23940	04/06/2015	CANNING BRIDGE AUTO LODGE	ACCOMMODATION FOR TRAINING FOR STAFF MEMBERS	\$343.00
23941	04/06/2015	WATER CORPORATION	WATER SUPPLY AND SERVICE CHARGES 01 MAY 2015 TO 30 JUNE 2015	\$180.82
23942	04/06/2015	OFFICE OF STATE REVENUE	REFUND OF PENSIONER REBATE AS CLIENT IS NOW RESIDING IN ROLEYSTONE	\$462.92
23943	05/06/2015	DAVID RODGERS	PRE-EMPLOYMENT MEDICAL	\$161.00
23944	05/06/2015	PINGELLY TRADING CO (IGA)	PAYROLL DEDUCTIONS	\$60.90
23945	11/06/2015	PINGELLY TRADING CO (IGA)	1 X \$100.00 GIFT VOUCHER, NEWSPAPERS	\$153.60
23946	11/06/2015	LAKE YEALERING PROGRESS ASSOCIATION	UPGRADE OF YEALERING TOURIST INFORMATION BAY WITH PHOTO BOARDS AS PER GRANT APPLICATION	\$1,500.00
23947	11/06/2015	SYNERGY	STREETLIGHT CHARGES 25 APRIL 2015 - 24 MAY 2015	\$2,728.20
23948	11/06/2015	TELSTRA	VARIOUS PHONE ACCOUNTS	\$505.89
23949	11/06/2015	PINGELLY TRADING CO (IGA)	BUNS AND SUNDRY ITEMS FOR PINGELLY SKATE PARK DAY	\$401.71

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
			18/04/2015, REFRESHMENTS, NEWSPAPERS (APRIL)	
23950	12/06/2015	BOC LIMITED	RENT FOR OXYGEN INDUSTRIAL E2 SIZE BOTTLES	\$14.52
23951	12/06/2015	NARROGIN HIRE SERVICE AND RETICULATION	HIRE OF WACKER PLATE COMPACTOR	\$617.10
23952	12/06/2015	BUNNINGS BUILDING SUPPLIES	VARIOUS TEK SCREWS	\$192.99
23953	12/06/2015	WATER CORPORATION	REPAIR WATER SERVICE 1 BROWN STREET	\$487.79
23954	12/06/2015	ZENIEN	CCTV PURCHASE AND INSTALLATION	\$20,991.15
23955	12/06/2015	PINGELLY VOLUNTEER FIRE & RESCUE	PAYMENT FOR BLOCK BURNS	\$2,100.00
23956	16/06/2015	BUILDING COMMISSION	COLLECTIONS FOR THE MONTH OF JUNE 2015	\$152.50
23957	16/06/2015	DAVID INNES FREEBAIRN	COUNCILLOR SITTING FEES	\$875.00
23958	17/06/2015	PINGELLY TRADING CO (IGA)	PAYROLL DEDUCTIONS	\$60.90
23959	18/06/2015	PLEASE PAY CASH - PINGELLY SHIRE	CLANCY'S TAKEAWAYS - MEAL FOR STAFF JOB TRAINING, OFFICEWORKS - VEHICLE LOG BOOKS, CITY OF SOUTH PERTH - PARKING FOR STAFF TRAINING, TARGET - LINEN, PINGELLY IGA - WIPES, SERVIETTES, TISSUES, DISHWASH, SCOURERS,, PINGELLY IGA - MILK, MICROFIBRA CLOTHS,, PINGELLY IGA - CAKES, BISCUITS, PINGELLY IGA - SUGAR, SAUCE, LETTUCE, TOMATOES, MARGARINE, ONIONS, COFFEE, PINGELLY IGA - CHEESE, BEETROOT, PINGELLY IGA - DRYCLEANING, PINGELLY IGA - MILK, PINGELLY IGA - BISCUITS, PINGELLY IGA - CLINGWRAP, SERVIETTES, PINGELLY IGA - MILK, PINGELLY IGA - WATER, MILK, PINGELLY IGA - MILK, COFFEE,, PINGELLY IGA - SODA, GINGER BEER, LOLLIES, PINGELLY IGA - MILK, DIPS, CHEESE, PINGELLY IGA -	\$514.90

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
			ORANGE JUICE, PINGELLY IGA - TEABAGS, MILK, EGGS, BREAD, BACON, PINGELLY IGA - TEABAGS, PINGELLY IGA - WATER, PINGELLY IGA - BISCUITS, ORANGE JUICE,, PINGELLY IGA - SAUCE, MARGARINE,, PINGELLY IGA - GLAD FOIL, DISHWASH, AUSTRALIA POST - STATIONERY	
23960	19/06/2015	LOCAL COMMUNITY INSURANCE SERVICES	ASSOCIATIONS LIABILITY - PINGELLY DEVELOPMENT ACCOCIATION	\$533.50
23961	19/06/2015	SECURITY & KEY DISTRIBUTORS	BILOCK PADLOCKS	\$341.91
23962	19/06/2015	GILL RURAL TRADERS	15 AMP EXTENSION CORD	\$47.99
23963	19/06/2015	SYNERGY	ELECTRICITY CHARGES 06 MAY 2015 - 27 MAY 2015	\$175.00
23964	19/06/2015	MIDALIA STEEL (WAGIN)	STEEL FOR WASHDOWN FRAME	\$290.87
23965	26/06/2015	DEPARTMENT OF HEALTH	POISONS PERMIT FOR SWIMMING POOL	\$360.00
23966	26/06/2015	SKIPPER TRUCKS	RADIATOR HOSE SET OF BELTS SCREWS	\$483.43
23967	26/06/2015	MIDALIA STEEL (WAGIN)	STEEL FOR WASHDOWN FRAME	\$267.93
23968	29/06/2015	TELSTRA	VARIOUS PHONE ACCOUNTS	\$973.28
23969	29/06/2015	VALWEST PTY LTD	FEE FOR VALUATION SERVICE	\$1,100.00
23970	30/06/2015	PLEASE PAY CASH - PINGELLY SHIRE	DEPT OF TRANSPORT - HR LEARNERS APPLICATION - STAFF MEMBER, DEPT OF TRANSPORT - HR LEARNERS CTT APPLICATION - STAFF MEMBER, COLES - HOT DOG ROLLS FOR SUNDOWNER AT DEPOT, ESPLANADE HOTEL - MEAL FOR STAFF MEMBER (TRAINING), PINGELLY IGA - 6 BOXES TISSUES, PINGELLY IGA - MILK, CHIPS, PINGELLY IGA - MILK	\$177.75
23971	30/06/2015	SHIRE OF PINGELLY	COMMISSION OF COLLECTIONS FROM BRB & BCITF FOR MONTH OF JUNE 2015	\$18.27

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
23972	30/06/2015	CONSTRUCTION TRAINING FUND	COLLECTIONS FOR THE MONTH OF JUNE 2015	\$341.75
23973	30/06/2015	BUILDING COMMISSION	COLLECTIONS FOR THE MONTH OF JUNE 2015	\$35.50
23974	30/06/2015	ESPLANADE HOTEL FREMANTLE	ACCOMMODATION, BREAKFAST & PARKING FOR STAFF TRAINING	\$228.00
23975	30/06/2015	PINGELLY GENERAL PRACTICE	PRE-EMPLOYMENT MEDICAL	\$121.00
			TOTAL CHEQUE FROM MUNICIPAL FUND	\$86,666.89
			TOTAL ALL MUNICIPAL	\$427,274.50
1786	29/06/2015	SHIRLEY LANGE	REFUND OF KEY, CROCKERY, AND CLEANING BONDS FOR HIRE OF COMMUNITY CENTRE	\$430.00
			TOTAL TRUST PAYMENTS	\$430.00
80615	08/06/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 01/06/15 TO 06/06/15	\$4,818.30
150615	15/06/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 7/06/15 TO 13/06/15	\$4,992.80
220615	22/06/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 14/06/15 - 20/06/15	\$18,587.45
300615	30/06/2015	DEPARTMENT OF TRANSPORT	RECONCILING TRANSPORT LICENSING 21/6/15 TO 30/6/15	\$17,461.70
			TOTAL TRANSPORT LICENSING	\$45,860.25
DD7319.1	02/06/2015	WA LOCAL GOVT SUPER PLAN	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$4,527.43
DD7319.2	02/06/2015	THE TRUSTEE FOR THE DYER SUPER FUND	SUPERANNUATION CONTRIBUTIONS & PAYROLL DEDUCTIONS	\$534.18
DD7319.3	02/06/2015	AMP FLEXIBLE SUPER	SUPERANNUATION CONTRIBUTIONS & PAYROLL DEDUCTIONS	\$194.62
DD7319.4	02/06/2015	MEAT INDUSTRY EMPLOYEES SUPERANNUATION FUND PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$152.54
DD7319.5	02/06/2015	LUCRF SUPER	SUPERANNUATION CONTRIBUTIONS	\$250.00
DD7319.6	02/06/2015	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$628.46

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
DD7319.7	02/06/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$365.38
DD7319.8	02/06/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$182.69
DD7319.9	02/06/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$320.92
DD7390.1	16/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$4,536.74
DD7390.2	16/06/2015	THE TRUSTEE FOR THE DYER SUPER FUND	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$529.07
DD7390.3	16/06/2015	AMP FLEXIBLE SUPER	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$193.37
DD7390.4	16/06/2015	MEAT INDUSTRY EMPLOYEES	SUPERANNUATION CONTRIBUTIONS	\$152.54
DD7390.5	16/06/2015	LUCRF SUPER	SUPERANNUATION CONTRIBUTIONS	\$250.00
DD7390.6	16/06/2015	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$628.46
DD7390.7	16/06/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$365.38
DD7390.8	16/06/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$182.69
DD7390.9	16/06/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$318.56
DD7429.1	30/06/2015	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$4,616.73
DD7429.2	30/06/2015	AMP FLEXIBLE SUPER	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$194.62
DD7429.3	30/06/2015	THE TRUSTEE FOR THE DYER SUPER FUND	PAYROLL DEDUCTIONS & SUPER CONTRIBUTIONS	\$461.10
DD7429.4	30/06/2015	MEAT INDUSTRY EMPLOYEES SUPERANNUATION FUND PTY LTD	SUPERANNUATION CONTRIBUTIONS	\$152.54
DD7429.5	30/06/2015	LUCRF SUPER	SUPERANNUATION CONTRIBUTIONS	\$250.00
DD7429.6	30/06/2015	AUSTRALIAN SUPER ADMINISTRATION	SUPERANNUATION CONTRIBUTIONS	\$628.46
DD7429.7	30/06/2015	MLC	SUPERANNUATION CONTRIBUTIONS	\$42.55
DD7429.8	30/06/2015	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$365.38

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
DD7429.9	30/06/2015	REST INDUSTRY SUPER	SUPERANNUATION CONTRIBUTIONS	\$975.78
DD7429.10	30/06/2015	AMP LIFE LIMITED	SUPERANNUATION CONTRIBUTIONS	\$317.73
	30/06/2015	BANK FEES	BANK FEES	\$72.57
	30/06/2015	CENTRELINK FEES	CENTRELINK FEES	\$24.75
	30/06/2015	MERCHANT BANK FEES	MERCHANT BANK FEES	\$159.00
150630	24/06/2015	14 - FINANCED EQUIPMENT - PHOTOCOPIER LEASE	FINANCED EQUIPMENT - PHOTOCOPIER LEASE	\$902.00
150630	29/06/2015	Loan120PRI - PRINCIPAL FOR LOAN 120	PRINCIPAL FOR LOAN 120	\$6,079.90
150630	29/06/2015	Loan120Int - INTEREST & FEES LOAN 120	INTEREST & FEES LOAN 120	\$7,488.78
			TOTAL DIRECT DEBIT PAYMENTS	\$36,532.28
DD7369.1A	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY HOTEL - REFRESHMENTS	\$113.50
DD7369.1B	14/06/2015	BENDIGO BANK CREDIT CARDS	WOTIF - MANTRA ON HAY - ACCOMMODATION FOR CONFERENCE	\$179.00
DD7369.1C	14/06/2015	BENDIGO BANK CREDIT CARDS	CALTEX - FUEL	\$85.54
DD7369.1D	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY HOTEL - REFRESHMENTS	\$52.00
DD7369.1E	14/06/2015	BENDIGO BANK CREDIT CARDS	BENDIGO BANK - CREDIT CARD FEE	\$4.00
DD7369.1F	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY POST OFFICE - SPARE MOBILE PHONE	\$279.00
DD7369.1G	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY IGA - REFRESHMENTS	\$34.98
DD7369.1H	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY ROADHOUSE - FUEL	\$98.50
DD7369.1I	14/06/2015	BENDIGO BANK CREDIT CARDS	PINGELLY ROADHOUSE - FUEL	\$61.00
DD7369.1J	14/06/2015	BENDIGO BANK CREDIT CARDS	BEST OFFICE SYSTEMS - PRINTING	\$80.00
DD7369.1K	14/06/2015	BENDIGO BANK CREDIT CARDS	GOSNELLS HARDWARE - PAINT	\$375.00

ACCOUNTS PAID PRESENTED FOR ENDORSEMENT JUNE 2015

Chq/EFT	Date	Name	Description	Amount
DD7369.1L	14/06/2015	BENDIGO BANK CREDIT CARDS	GOSNELLS HARDWARE - BATTERIES, RODENT BAIT, SANDING HAND TOOL, TAPE MEASURE, FERTILIZER, HANDSHOWER DELUXE, SILICONE, GOSNELLS HARDWARE - FERTILIZER, GOSNELLS HARDWARE - PLANT FOOD, GOSNELLS HARDWARE - PRUNING SAW, HAND SHOWER, GOSNELLS HARDWARE - MEASURING WHEEL, DYMARK, GAZEBO	\$938.70
DD7369.1M	14/06/2015	BENDIGO BANK CREDIT CARDS	BREATHALYSER SALES - BREATHALYSER & ON-LINE TRAINING	\$957.00
DD7369.1N	14/06/2015	BENDIGO BANK CREDIT CARDS	MANTRA ON HAY - CEO CAR PARKING	\$25.50
DD7417.1A	03/06/2015	BENDIGO BANK CREDIT CARDS	SUPER A-MART - GIFT CARD THELMA'S LEAVING GIFT	\$1,000.00
DD7417.1B	18/06/2015	BENDIGO BANK CREDIT CARDS	MONT CLARE BOUTIQUE APARTMENTS - ACCOMMODATION FOR STAFF	\$119.00
DD7417.1C	24/06/2015	BENDIGO BANK CREDIT CARDS	CITY OF PERTH - PARKING FOR STAFF	\$15.50
DD7417.1D	24/06/2015	BENDIGO BANK CREDIT CARDS	COLES EXPRESS - FUEL	\$91.93
DD7417.1E	29/06/2015	BENDIGO BANK CREDIT CARDS	Bendigo Bank - Credit Card Fee	\$4.00
			Total Credit Card Payments	\$4,514.15

11.3 TECHNICAL SERVICES

11.3.1 Consolidation of Shire of Pingelly Local Planning Scheme No.3

File Reference:	00234
Location:	Shire of Pingelly
Applicant:	Shire of Pingelly
Author:	Sheryl Squiers, Administration Officer Technical
Date:	4 June 2015
Disclosure of Interest:	Nil
Attachments:	Copy of Consolidation Report & Scheme Maps (Attachment 8 after grey sheet under separate cover)

Summary:

Council to resolve to consolidate Local Planning Scheme No.3 rather than initiate a new Scheme.

Background:

The Shire's Local Planning Scheme No. 3 was finalised in June 2007 and gazetted on May 5, 2008.

Under Division 5 of the *Planning and Development Act (2005)* (as amended), local governments are required to review their local planning scheme at 5 yearly intervals.

As 5 years has elapsed since LPS No. 3 was approved and gazetted, this report summarises the Shire's planning activity during this period with a view to determining whether a new Scheme is required or alternatively a consolidation of the current Scheme.

As part of the process, the report will need to be forwarded to the Commission for approval as required under Clause 89 (1) of the *Planning and Development Act (2005)*.

Under Clause 89 (2) once approved by the Commission, the Shire will be required to invite submissions from the public on the effectiveness of the Scheme, the need for amendment of the Scheme and the need for making a new Scheme.

Comment:

The attached report details Council's reason for opting to consolidate the Scheme. Subject to the approval by the Commission, the consolidated Scheme will be advertised and public submissions invited following which the Scheme together with any modifications, will be forwarded to the Minister for approval.

Herewith the consolidation report modified in accordance with the suggestions made during the telephone conference together with a draft covering letter to the Western Australian Planning Commission.

There was a request made during the telephone conference that the highway shown on the scheme map should be re-aligned on to its current alignment rather than a planned alignment alongside the railway reserve.

The alignment shown in the Scheme was inherited from the previous Scheme and represents a possible realignment sometime in the future away from the town's main shopping street. While it may not happen in the short term, I believe it still should be retained as the long term goal.

At this time I have left it unchanged but obviously if the Council formally resolves to shift it then I will do so.

Consultation:

Trevor Moran Planner Landvision
Council Staff and Councillors

Statutory Environment:

Section 89 of the Planning and Development Act 2005.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Absolute Majority

11819 - Moved: Cr Steel

Seconded: Cr Mulroney

Recommendation and Council Decision:

As a result of the above and the operation of the Scheme since 2007, it is recommended that Council resolve to:

- 1. Consolidate the current Local Planning Scheme No. 3 as provided for in Section 88 of the Planning and Development Act 2005 rather than prepare a new Scheme.**
- 2. Notify its resolution to the Commission as required under Section 89 of the Planning and Development Act 2005.**
- 3. Forward this report and the consolidated maps and amended zoning table incorporating amendments 1-3 and incorporating amendment No. 4 to enable the Commission to approve the consolidation of the Scheme.**
- 4. Upon approval by the Commission, invite submissions from the public on the effectiveness of the Scheme, the need for amendment of the Scheme and the need for the making of a new Scheme as required under Section 89(2) of the Planning and Development Act 2005.**
- 5. Upon receipt of submissions, prepare a report on submissions to the Minister to determine whether no change is necessary (Section 91) or amendments are proposed (Section 92) and seek approval of the Minister as required under the above section of the Planning and Development Act 2005.**
- 6. Change the land use in the zoning table for a shop in the Town Centre from a 'D' use to a 'P' Use.**

Carried 6:0

11.3.2 Planning Consent for the Location of a Permanent and a Temporary Sea Container

File Reference: A886
Location: Lots 54 & 55 – 11 Eliot Street
Applicant: Mr G White
Author: Sheryl Squiers, Administration Officer Technical
Date: 30 June 2015
Disclosure of Interest: Nil
Attachments: Application form & letter, Site Plan & Photos (Attachment 9 after yellow sheet under separate cover)

Summary:

Council to consider an application for planning consent for the temporary location of one sea container and the permanent location of another sea container.

Background:

An application for Planning Consent has been received from Mr G White for the location of two sea containers, one on a temporary basis the other one to be located permanently at Lots 54 & 55 – 11 Eliot Street.

The sea containers have already been relocated to 54 & 55 – 11 Eliot Street, the applicant being unaware of the Policy relating to sea containers within the Shire of Pingelly.

Comment:

The sea containers are to be located behind the existing dwelling at Lot 54 & 55 – 11 Eliot Street, at the rear of the property either side and slightly to the front of the existing shed.

The temporary sea container will be located 2.15m from existing shed 8m from the eastern boundary and 10.2m from the rear boundary on Palace Street.

The permanent sea container will be located 2.85 m from existing shed and 6.2m from western boundary and 10.2m from the rear boundary on Palace Street.

The sea containers are already painted to blend with the colour of the existing buildings on the property.

An application for a Building Permanent will be required for the location of the permanent sea container in compliance with the Building Codes of Australia - Outbuildings, Shire of Pingelly Local Planning Scheme No3, Residential Design Codes and Policy 13.3 Sea Containers.

Consultation:

Tim Jurmann – Building Surveyor

Statutory Environment:

Nil

Policy Implications:

It is Council's objective to regulate the use of sea containers within the Shire of Pingelly so as to ensure that they do not detract from the amenity of the area.

The purpose of this Policy is to outline the Shire of Pingelly's development standards in regards to the location and use of sea containers within the Shire and to support the provisions of the Shire of Pingelly Town Planning Scheme No 3 specifically 5.10.2.

The Policy does not address the placement of transportable dwellings, relocated dwellings, railway carriages, or transportable offices, or the type of building commonly referred to as “Dongas”.

For the purpose of this Policy, a sea container is a metal transportable structure designed for the storage and transport of goods from one location to another by road and sea, but can be used generally in 4 different ways:

- a) Road and Sea Transport: Used by transport and shipping companies to transport and store goods or are temporarily used for storage on private or public property.
- b) Temporary storage of owner’s furniture or personal items whilst a house is being built.
- c) Temporary storage of building materials or tools on a building site.
- d) Conversion to a building for personal or commercial storage on a property.

Only one sea container up to 30m² in area will be permitted on properties within the town site boundaries (zoned Residential).

An application is required prior to siting a sea container on a property within the townsite or rural residential zoned properties and the following details shall be submitted:

1. A completed Application for Planning Consent and payment of the appropriate fee, if the sea container is to be located on a permanent basis. If approval is granted then a building license will need to be obtained.
2. A neatly drawn and scaled site plan showing the proposed location of the sea container and detailing setbacks to boundaries. The site plan shall also include other buildings, access ways, watercourses and vegetation on the property.
3. The proposed size and use of the sea container and if approval is being sought for a temporary period (state time period) or on a permanent basis.
4. The CEO is delegated the authority to issue temporary permits without the need for such applications to go to Council.
5. Evidence by photos that the sea container is structurally sound and can be upgraded externally to a standard acceptable to Council if it is to be relocated on a permanent basis.

Sea containers are permitted in General Agriculture zoned properties subject to the issuing of a Building License. Sea containers are defined as “Outbuildings” i.e. an enclosed non-habitable structure that is required to meet the standards of the Building Code of Australia and is detached from any dwelling.

1. The Building Surveyor may approve the temporary use of a sea container for a period of 12 months to enable an owner to store furniture or other personal items whilst a dwelling is being erected. Such approval will only be considered if a building license has been issued for the dwelling.

Upon application approval may be extended for a further period subject to satisfactory building progress being made on the dwelling.

2. In all zones, a sea container may be placed on a property to store building materials while construction of a dwelling or commercial building is being carried out on the property, without requiring town planning approval or a building license. A sea container must not be placed on the property prior to the issue of a building license for the above structures and must be removed immediately upon completion of construction or expiry of the building license.

3. An application to permanently place a sea container on a property will not be supported unless the following criteria are met:
 - i. planning approval and a building license will need to be obtained and the sea container will be assessed as though it was an “out building”.
 - ii. the sea container must not be used for habitable purposes.
 - iii. the sea container must be located and set back from boundaries as per the requirements of the Residential Design Codes and/or Town Planning Scheme 3. (also see (vi) below).
 - iv. all sea containers within the town boundaries are required to be externally re-clad with new colorbond sheeting so that the unit has the appearance of a new shed. (see below (b)).
 - v. a maximum of one sea container per property shall be permitted.
 - v. a sea container must not be located forward of a dwelling in the town centre.

Conditions of approval shall be applicable as deemed necessary by the Building Surveyor. Without limiting the generality of the foregoing, approvals are to contain the following conditions:

- a. The development is to occur in accordance with the plans and specifications as submitted and approved and these shall not be altered or modified without the prior written approval of Council.
- b. The exterior of the sea container shall be upgraded to blend with the surrounding development or landscape in terms of colour and finish within three months of being placed on site to the satisfaction of Town Planner.
- c. The sea container is permitted to be used for storage purposes only and shall not be used for habitable purposes.
- d. In the case of a permanent siting then if the sea container is not upgraded to the satisfaction of the Building Surveyor within the three month period then the unit is to be removed forthwith unless a further extension of time has been given.

Advice to Applicant

1. Planning approval and a building license is required prior to the placement of the sea container permanently on site and consideration needs to be given to how the sea container will be tied down structurally.
2. Approval will not be considered for sea containers to be located in the area zoned as “Town Centre” on a permanent basis.
3. Only one sea container will be allowed on residential properties within the “town site” boundaries and with the maximum size permitted being 30m².
4. Consideration will be given to more than one sea container being located on lots zoned “Industry”, “Mixed use” or “Development” within the town site boundary and lots zoned as “Rural Residential”, but such proposals will need to be submitted to Council for planning approval.

Financial Implications:

Nil

Strategic Implications:

Nil

Voting Requirements:

Simple Majority

11820 - Moved: Cr Mulroney

Seconded: Cr Morton

Recommendation and Council Decision:

That Council grant planning approval for the one sea container to remain as a permanent structure, with the application for a Building Permit submitted and the other sea container to be located temporarily for a period of up to 12 months from the date of the approval.

Carried 6:0

12. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

13. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

11821 Moved Cr Mulrone Seconded Cr Freebairn
That late item 13.1 “Financial Commitment in the 2015/16, 2016/17 and 2017/18 Budgets” be introduced as new business

Carried 6:0

13.1 Late Item - Financial Commitment in the 2015/16, 2016/17 and 2017/18 Budgets

File Reference: **00025**
Location: **Shire of Pingelly**
Applicant: **Gavin Pollock, Chief Executive Officer**
Author: **Gavin Pollock, Chief Executive Officer**
Date: **14 July 2015**
Disclosure of Interest: **Nil**
Attachments: **Nil**
Previous Reference: **11.1.4 Project Manager 17 June 2015,**
 11.1.2 Endorsement of Concept Drawings for the New Recreation
 and Cultural Centre 20 May 2015

Summary:

Council to approve and commit financial funds for the 2015/16, 2016/17 and 2017/18 financial years to support the National Stronger Regions Fund grant application for the Recreation and Cultural Centre.

Background:

The Shire of Pingelly has endorsed the concept drawings for a new Recreation and Cultural Centre, as well as approving a \$2,500,000 loan in the 2014/15 budget that has now been approved by Treasury and was drawn down on 30 June 2015. Council also committed \$250,000 in the 2014/15 financial year for preliminary investigation in to the project and has included the same amount in the draft 2015/16 budget that is to be adopted by Council in early August 2015.

The Recreation and Cultural Centre building is estimated to cost about \$5,850,000 with council committing \$2,500,000 of loan funds and \$500,000 of reserve funds totalling a \$3,000,000 as a contribution to the building.

It is estimated that an additional \$2,480,000 will be required for service upgrades, site works, design costs, building fees, tender documentation, project management, demolition and contingencies or variations.

Round two of the National Stronger Regions Fund is a funding source that can match infrastructure projects dollar for dollar as long as the applicant has already secured committed funding to make the matching contribution. The funding round two closes on 31 July 2015.

Comment:

The proposed financial funding strategy would only take effect as a result of a successful grant application for the National Stronger Regions Fund that is expected to be announced in December 2015.

If the Shire's grant application for the National Stronger Regions Fund was unsuccessful the project would be reviewed and staged over a number of years to eventually deliver the required project and outcomes.

The project would commence in April 2016 with construction starting in October 2016 with a completion date being August 2017.

Consultation:

Cr Lange, Cr Marshall, Mark Casserly - CCI Strategic and Tammy King - Grants Empire.

Statutory Environment:

Local Government Act 1995.

Policy Implications:

The New Recreation and Cultural Centre will assist Council in replacing a number of outdated buildings in poor condition and deliver one asset that will be energy efficient and meet the Shire's asset management strategy.

Financial Implications:

Council's commitment would be \$2,500,000 of loan funds for the Recreation and Cultural Centre already secured and invested, \$500,000 from the Building and Recreation reserve with current balance of \$861,328, with continued contribution of \$250,000 for the 2015/16 and 2016/17 financial years that totals \$500,000 to cover design, tender documents, demolition, site works and utility upgrades prior to construction commencing, \$250,000 in the 2017/18 financial year to cover any financial variations and contingencies, \$105,000 for the 2015/16, 2016/17 and 2017/18 financial years that total \$315,000 to fund a Project Manager who will oversee and coordinate the development of the Recreation and Cultural Centre project from start to finish.

Council's total committed contribution over the three financial years would be \$4,065,000 and with a successful grant application this could be matched dollar for dollar equalling \$8,130,000.

Strategic Implications:

In appointing a Project Manager it will enable the project to be given the required attention to ensure a quality delivered project along with attracting maximum grant funding. The Project Manager will also be developing the strategic objectives for the completed site in relation to current and future stages of development for the new Pingelly Medical Centre and Ageing in Place units.

Voting Requirements:

Absolute Majority

11822 Moved Cr Steel Seconded Cr Mulroney

Recommendation:

That Council

1. Endorse the submission of a grant application for round two of the National Stronger Regions Fund for the Recreation and Cultural Centre Project.
2. Endorse the financial commitment up to \$4,065,000 only in the event of a successful National Stronger Regions Fund application for the Recreation and Cultural Centre Project as a dollar for dollar contribution.
3. Endorse the financial commitments being for the 2015/16, 2016/17 and 2017/18 financial years;
 - \$2,500,000 of loan funds for the Recreation and Cultural Centre already secured and invested.
 - \$500,000 from the Building and Recreation reserve account with current balance of \$861,328.
 - \$250,000 for the 2015/16 and 2016/17 financial years that totals \$500,000 to cover design, tender documents, demolition, site works and utility upgrades prior to construction commencing.
 - \$250,000 in the 2017/18 financial year to cover any financial variations and contingencies.
 - \$105,000 for the 2015/16, 2016/17 and 2017/18 financial years that total \$315,000 to fund a Project Manager for three years who will oversee and coordinate the development of the Recreation and Cultural Centre project from start to finish.

11823 Moved Cr Steel Seconded Cr Mulroney

Council Decision:

That Council

1. Endorse the submission of a grant application for round two of the National Stronger Regions Fund for the Recreation and Cultural Centre Project.
2. Endorse the financial commitment up to \$4,065,000 only in the event of a successful National Stronger Regions Fund application for the Recreation and Cultural Centre Project as a dollar for dollar contribution.
3. Endorse the development of the Recreation and Cultural Centre Precinct that will deliver the long term vision of creating economic opportunities which will provide growth, employment and deliver a vibrant community.
4. Endorse the financial commitments being for the 2015/16, 2016/17 and 2017/18 financial years;
 - \$2,500,000 of loan funds for the Recreation and Cultural Centre already secured and invested.
 - \$500,000 from the Building and Recreation reserve account with current balance of \$861,328.
 - \$250,000 for the 2015/16 and 2016/17 financial years that totals \$500,000 to cover design, tender documents, demolition, site works and utility upgrades prior to construction commencing.
 - \$250,000 in the 2017/18 financial year to cover any financial variations and contingencies.
 - \$105,000 for the 2015/16, 2016/17 and 2017/18 financial years that total \$315,000 to fund a Project Manager for three years who will oversee and coordinate the development of the Recreation and Cultural Centre project from start to finish.

Note: Point number 3 was added to further explain and demonstrate the future development of the precinct

Carried 6:0

11824 Moved Cr Mulroney Seconded Cr Marshall
That the meeting be adjourned for a short break from 3.10pm.

Carried 6:0

3.33pm – The meeting reconvened with all those being present before the adjournment returning to the meeting with the exception of Mr Gavin Pollock, Mr Barry Gibbs, Mrs Lisa Boddy, Ms Samantha Appleton, Mr Barrie Hastings, Mr Ron O'Brien and Mrs Elizabeth Trump.

11825 Moved Cr Morton Seconded Cr Mulroney
That the meeting be closed to members of the public to allow council to discuss a confidential item.

Carried 6:0

13.2 Late Item – Confidential Item - CEO Contract

11826 Moved Cr Mulroney Seconded Cr Morton
That late item 13.2 “Chief Executive Officer Contract” be introduced as new business of a confidential nature

Carried 6:0

Mr Gavin Pollock re entered the meeting at 3.55pm. Cr Aaron Morton left the meeting at 4.40pm. Mr Barry Gibbs, Ms Samantha Appleton and Mrs Lisa Boddy returned to the meeting at 4.42pm.

4.43pm 11827 Moved Cr Mulroney Seconded Cr Marshall
That the meeting be again open to the public. No members of the public entered the room.

Cr Aaron Morton returned to the meeting at 4.43pm.

11826 Moved: Cr Mulroney Seconded Cr Morton
Recommendation and Council Decision
That Council endorse the Chief executive Officer be offered a new five year contract that will be negotiated between the Shire President, Deputy Shire President and the Chief Executive Officer and presented back to the next meeting of Council for consideration.

Carried 6:0

14. CLOSURE OF MEETING

The Chairman declared the meeting closed at 4.45pm.

These minutes were confirmed by Council at the Ordinary Meeting held on 19 August 2015.

Signed.....
Presiding Person at the meeting at which the minutes were confirmed.