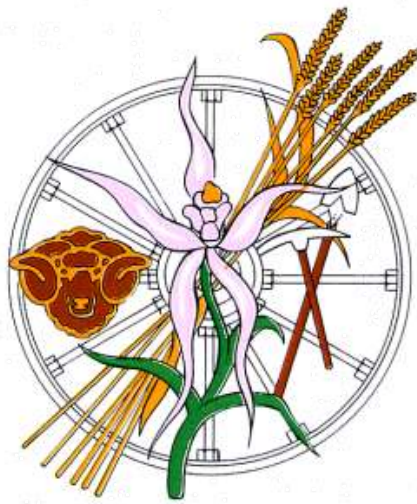


Shire of Westonia



*Minutes of the Ordinary Meeting
of Council
Thursday 17th March 2016*

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1. DECLARATION OF OPENING

The President, Cr Day welcomed Councillors and staff and declared the meeting open at 4.49pm. A minutes silence was held as a mark of respect for the following former employee who had recently passed away:

- John Mitchell

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

Cr KM Day	President
Cr D Hermon	Acting President
Cr JJ Jefferys	
Cr RS Corsini	

Mr JC Criddle	Chief Executive Officer
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2.1 APOLOGIES

Cr ML Geier
Cr B Huxtable

3. PUBLIC QUESTION TIME (4.50pm – 5.05pm)

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Cr's Geier and Huxtable requested a leave of absence for today's meeting in February.

5. CONFIRMATION OF PREVIOUS MINUTES

Officer Recommendation

That the minutes of the Ordinary Meeting of Council held on Thursday 18th February, 2016 be confirmed as a true and correct record.

Resolution

01-03/16 Moved Cr Hermon seconded Cr Jefferys that the minutes of the Ordinary Meeting of Council held on Thursday 18th February, 2016 be confirmed as a true and correct record.

Carried 4/0

6. RECEIVAL OF MINUTES

Officer Recommendation

That the minutes of the Great Eastern Country Zone Meeting held at Kellerberrin Recreation and Leisure Centre 25th February 2016 be received

Resolution

02-03/16 Moved Cr Hermon, seconded Cr Corsini that the minutes of the Great Eastern Country Zone Meeting held at Kellerberrin Recreation and Leisure Centre 25th February 2016 be received.

Carried 4/0

Officer Recommendation

That the minutes of the Newtravel Meeting held at Trayning Shire Council 3rd March 2016 be received

Resolution

03-03/16 Moved Cr Hermon, seconded Cr Corsini that the minutes of the Newtravel Meeting held at Trayning Shire Council 3rd March 2016 be received.

Carried 4/0

Officer Recommendation

That the minutes of the WE-ROC held at Bruce Rock Shire Council 24th February 2016 be received.

Resolution

04-03/16 Moved Cr Hermon, seconded Cr Corsini that the minutes of the WE-ROC held at Bruce Rock Shire Council 24th February 2016 be received.

Carried 4/0

Officer Recommendation

That the minutes of the Wheatbelt Communities held at Bruce Rock Shire Council 24th February 2016 be received

Resolution

05-03/16 Moved Cr Hermon, seconded Cr Corsini that the minutes of the Wheatbelt Communities held at Bruce Rock Shire Council 24th February 2016 be received.

Carried 4/0

7. PRESIDENT/COUNCILLORS ANNOUNCEMENTS



Cr Hermon advised having attended the following meetings:

- WEROC meeting in Bruce Rock on 24th February with the CEO.
- Wheatbelt Communities meeting in Bruce Rock on 24th February with the CEO.
- LEMC in Southern Cross with the CEO & Works Supervisor.

8. MATTERS REQUIRING A COUNCIL DECISION

8.1. GOVERNANCE, ADMINISTRATION AND FINANCIAL SERVICES

8.1.1 Accounts for Payment

File Reference	F1.3.3 Monthly Financial Statements	
Date of Report	5 April 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Kay Geier Senior Finance Officer	
Signatures	Officer 	CEO 

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996. A Local Government is to develop procedures for the authorisation of, and payment of, accounts to ensure that there is effective security for, which money or other benefits may be obtained.

Comment

Attached is a copy of Accounts for Payment for the month of February 16. The credit card statements currently show:-

CEO **February 16 \$737.89** associated with the purchase of; Diesel, License CEO Vehicle, change of plate.

Works Supervisor **February 16 \$147.07** associated with the purchase of; Diesel.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulations 12 & 13 requires the list of accounts to be presented to Council. Payments are made by staff under delegated authority from the CEO and Council.

Policy Implications

Council does not have a policy in relation to payment of accounts.

Strategic Implications

Accounts for payment are presented to Council in the interests of accountability and provide information on Council expenditure.

Financial Implications

Expenditure in accordance with the 2015/2016 Annual Budget.

Voting Requirement

Majority

Officer Recommendation



That February 16 accounts submitted to today's meeting on Municipal vouchers 3344 to 3360 and D/Debits EFT 1672 to EFT 1772 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totaling \$305,693.85 be passed for payment.

Resolution

06-03/16 Moved Cr Hermon seconded Cr Corsini that February 16 accounts submitted to today's meeting on Municipal vouchers 3344 to 3360 and D/Debits EFT 1672 to EFT 1772 (inclusive of Department of Planning and Infrastructure / Creditor and Bank Fees Directly Debited and Visa Card Payments) totaling \$305,693.85 be passed for payment.

Carried 4/0

8.1.2 Monthly Statement of Financial Activity – February 16

File Reference	F1.3.3 Monthly Financial Reports	
Date of Report	5 April 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Kay Geier Senior Finance Officer	
Signatures	Officer 	CEO 

Background

This information is provided to Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

Comment

The Monthly Statement of Financial Activity for the period ending 29th February 16 is attached for Councilor information, and consists of:

1. Summary of Bank Balances
2. Summary of Outstanding Debtors
3. Balance Sheet
4. Budget v Actuals Schedules

Statutory Environment

General Financial Management of Council
Council 2015/2016 Budget
Local Government (Financial Management) Regulation 34 1996
Local Government Act 1995 section 6.4

Policy Implications

Council is required annually to adopt a policy on what it considers to be material as far as variances that require to be reported for Council. Council policy is that the material variation be set at \$10,000 and 15%.

Strategic Implications

The Monthly Statement of Financial Activity is a record of Council's activities and financial performance during the reporting period.

Financial Implications

There is no direct financial implication in relation to this matter.

Voting Requirement

Majority

Officer Recommendation



That Council adopt the Monthly Financial Report for the period ending 29th February 16 and note any material variances greater than \$10,000 or 15%.

Resolution

07-03/16 Moved Cr Corsini, seconded Cr Hermon that Council adopt the Monthly Financial Report for the period ending 29th February 16 and note any material variances greater than \$10,000 or 15%.

Carried 4/0

8.1.3 GST Reconciliation Report

File Reference	F1.4.4 Audit Reports	
Date of Report	5 April 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Kay Geier Senior Finance Officer	
Signatures	Officer 	CEO 

Background

The Reconciled Balance of the GST Ledger to the General Ledger as reported as at ending 29th February 16 is provided to Council on a monthly basis as a means of keeping Council informed of its current GST liability.

Comment

The GST Reconciliation Report is attached for Councilor consideration.

Statutory Environment

Nil

Policy Implications

Council does not have a policy in regards to Goods and Services Tax.

Strategic Implications

Nil

Financial Implications

The GST reconciliation is presented to Council as a means of indicating Council's current GST liability, which has an impact on Council's cash-flow.

Voting Requirement

Majority

Officer Recommendation


That the GST Reconciliation totaling \$ for the period ending 29th February 16 be adopted.

Resolution

08-03/16 Moved Cr Jefferys, seconded Cr Corsini that the GST Reconciliation totaling \$ for the period ending 29th February 16 be adopted.

Carried 4/0

8.1.4 Budget Review – 2015/16

File Reference		
Date of Report	12 th March 2016	
Disclosure of Interest	Nil	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

Local Governments are required to conduct a Budget Review in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996. These Regulations state:

1. "Between 1 January and 31 March in each year a local government is to carry out a review of its annual budget for that year.
2. Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
3. A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
*Absolute majority required.
4. Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department."

A Budget Review for the period ending 29 February 2016 has been completed and is presented for Council's consideration.

Comment

In adopting the 2015/2016 Budget, Council, as required, adopted a level of material variances for reporting purposes. The level of material variance reporting set by Council is \$10,000 and 15%. Staff have used this variance in their analysis.

The nature of the review is to predict estimates of material variations likely to occur as at 30 June 2016.

Statutory/Policy Implications

Local Government Act 1995,
Local Government (Financial Management) Regulations 1996

Financial Implications

Nil

Voting Requirements

Absolute Majority

Officer's Recommendation

That Council

1. Receive the 2015/2016 Budget Review for the period ending 29th February 2016 and adopt the recommended Budget figures as presented.
2. Forward the review to the Department of Local Government as per the requirements of the act.


Resolution

09-03/16 Moved Cr Hermon, seconded Cr Jefferys that Council:

- 1. Receive the 2015/2016 Budget Review for the period ending 29th February 2016 and adopt the recommended Budget figures as presented.**
- 2. Forward the review to the Department of Local Government as per the requirements of the act.**

Carried 4/0

8.1.5 Compliance Audit Return 2015

File Reference	ES1.6.1	
Date of Report	11th February 2016	
Disclosure of Interest	Nil	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

In accordance with the Local Government (Audit) Regulations 1996, a local government is required to carry out a compliance audit for the period 1st January to 31st December each year against the requirements included in the Compliance Audit Return (CAR).

The completed CAR is required to be presented to Council for consideration and adoption, signed by the Shire President and CEO and subsequently submitted to the Director General of the Department of Local Government before 31st March next following.

Comment

The Compliance Audit Return has been a mandatory requirement since the Local Government (Audit) Regulations 1999, were amended and made applicable from 1 January 2000.

All senior staff have been involved in the completion of the Compliance Audit Return, certifying their actions and that of the Council, relating to the return covering the 2015 calendar year.

Staff involved and included in the process included;

- Chief Executive Officer
- Senior Finance Officer
- Works Supervisor

The Return is to be jointly certified by the Shire President and the Chief Executive and subsequently submitted to the Director General of the Department of Local Government before 31st March.

Additionally staffing levels in small local governments are such that we do not have the quantum or degree of specialisation available to larger local governments. Hence not every question in the CAR has been “fully” researched as to absolute accuracy. The responses are based on some research and memory and made in good faith.

Statutory Environment

Local Government (Audit) Regulations 1996 – Regulations 13, 14 & 15 – Compliance Audit Returns.

Policy Implications

Council does not have a policy in relation to this matter.

Policy Implications

Nil

Statutory Implications

The Local Government Act 1995 and Local Government (Audit) Regulations 1996 apply.

Financial Implications

Nil

Voting Requirements

Absolute Majority

Officer's Recommendation

That the Audit Committee:

1. receives the Compliance Audit Return 2015; and
2. recommends to Council that the Compliance Audit Return 2015 be endorsed and authorise the Shire President and CEO to sign the CAR for dispatch to the Department of Local Government as per the requirements of the Act.

Resolution


10-03/16 Moved Cr Corsini, seconded Cr Hermon that the Audit Committee:

- 1. receives the Compliance Audit Return 2015; and**
- 2. recommends to Council that the Compliance Audit Return 2015 be endorsed and authorise the Shire President and CEO to sign the CAR for dispatch to the Department of Local Government as per the requirements of the Act.**

Carried 4/0

8.2 COMMUNITY AND REGULATORY SERVICE

8.2.1 Application to Clear Native Vegetation – Evolution Mining Edna May Gold Project”

File Reference	ES1.6.2 Evolution Mining	
Date of Report	11th March 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

Council is in receipt of correspondence from the Department of Mines & Petroleum advising of an application from Evolution Mining to clear native vegetation. The original application was granted at the September 2014 meeting of Council and amended at the November 2014 meeting to 6.62 hectares.

Comment

Attached is a copy of the application to clear native vegetation under the Environmental Protection Act 1986 in relation to proposed clearing at the Edna May Gold Mine.

The area in Question is the recently

Application Name:	Evolution Mining Limited – Edna May Operations
Permit Type:	Purpose Permit
Tenements:	<ul style="list-style-type: none"> • General Purpose Lease 77/122 • Mining Leases 77/88, 77/124
Purpose:	Mineral Production and Associated Activities
Area (ha):	27.18 ha
Period Applied for:	30 June 2012 – 30 June 2017
Shire:	Shire of Westonia
Clearing Permit System (CPS) No:	4959/3
Amendment requested:	Increase clearing to 27.18ha; Include General Purpose Lease 77/122

Council are invited to make comment on the proposal prior to the department granting a permit subject to conditions.

Council have until 29th March 2016 to make submissions to the Department.

Statutory Environment

Environmental Protection Act 1986.

Policy Implications

Council does not have a policy in relation to this matter.

Strategic Implications

Protection of environment during the operations of the Edna May Mine Operation.

Financial Implications

There are no financial implications in relation to this matter.

Voting Requirement

Majority

Officer Recommendation

That Council analyse the area involved with the current clearing application proposed for the Evolution Mining “Edna May Gold Project” and advise if the whole or part of the area should be approved to be cleared.


Resolution

11-03/16 Moved Cr Jefferys, seconded Cr Hermon that Council analyses the area involved with the current clearing application proposed for the Evolution Mining “Edna May Gold Project” and approve the request for an additional .78ha to be cleared.

Carried 4/0

8.3 WORKS AND SERVICE

8.3.1 Tender 04-15/16 – Mini Excavator

File Reference	F1.9.1 Mini Excavator	
Date of Report	11th March 2016	
Disclosure of Interest	Nil	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

Council has made allowance in its 2015/16 Budget for the purchase of a new Mini Excavator. Tenders for a replacement Telehandler were advertised and close prior to today's meeting, Thursday 17th March at 12pm.

Comment

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria, was determined to decide which tender should be accepted:

- (a) Compliance with the specification contained in the request,
- (b) Compliance with the conditions of tendering this request,
- (c) Compliance with the delivery date,
- (d) Compliance with and completion of the price schedule.

Assessment of Tenders against compliance criteria:

All tenders for the supply of vehicle were deemed to comply with the compliance criteria.

Assessment of Tenders against qualitative criteria:

Tenders were scored using the following range:

- 0 – Did not address criterion
- 1 – Insufficient or unclear information
- 2 – Acceptable
- 3 – Good
- 4 – Very Good
- 5 – Excellent

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Hitachi Construction Equipment	40	20	20	80
Westrac Equipment	40	20	20	80
Komatsu Australia	40	20	20	80
Westside Equipment	40	20	20	80
BT Equipment	40	20	20	80
JCB Construction Equipment	40	20	20	80
McIntosh & Sons	40	20	20	80

Basis of recommendation:

All tenderers scored similarly in qualitative criterion assessment, all having similar experience in providing tractors and similar equipment to Western Australian local governments, and having similarly experienced personnel and similar resources.

The following machines fit into Council's budget allocation of \$97,550 net, with Council to decide which vehicle is most suited to Council's operations.

Tenders as received are attached:

*Minutes for the Ordinary Meeting of Council to be held in the Shire of Westonia Council Chambers
on Thursday 17th March 2016*

COMPANY	MODEL	MAKE	SIZE kg	PRICE ex gst	TRADE	CHANGEOVER	OP STATION	ROCK BR	
HITACHI	ZX26U-5	HITACHI	2630	\$ 47,000.00	\$ 17,000.00	\$ 30,000.00	Canopy	\$ 7,470.00	-\$ 2,530.00
HITACHI	ZX33U-5A	HITACHI	3330	\$ 54,100.00	\$ 17,000.00	\$ 37,100.00	Canopy	\$ 7,470.00	\$ 4,570.00
HITACHI	ZX33U-5A	HITACHI	3510	\$ 60,000.00	\$ 17,000.00	\$ 43,000.00	Cabin	\$ 7,470.00	\$ 10,470.00
WESTRAC	302.7DCR	CAT	2577	\$ 50,450.00	\$ 14,000.00	\$ 36,450.00	Canopy	\$ 11,823.86	\$ 8,273.86
WESTRAC	304ECRAC	CAT	4009	\$ 77,910.00	\$ 14,000.00	\$ 63,910.00	Cabin	\$ 11,823.86	\$ 35,733.86
WESTRAC	303.5ECRC	CAT	3692	\$ 69,415.00	\$ 14,000.00	\$ 55,415.00	Cabin	\$ 11,823.86	\$ 27,238.86
WESTRAC	303E	CAT	3310	\$ 57,225.00	\$ 14,000.00	\$ 43,225.00	Canopy	\$ 11,823.86	\$ 15,048.86
KOMATSU	PC30MR-3	KOMATSU	3140	\$ 55,760.00	\$ 18,000.00	\$ 37,760.00	Canopy	\$ 11,065.00	\$ 8,825.00
KOMATSU	PC30MR-3	KOMATSU	3448	\$ 65,240.00	\$ 18,000.00	\$ 47,240.00	Cabin	\$ 11,065.00	\$ 18,305.00
WESTSIDE EQUIPEMENT	E26	BOBCAT	2565	\$ 51,838.00	\$ 25,000.00	\$ 26,838.00	Canopy	\$ 8,900.00	-\$ 4,262.00
				\$ 60,088.00	\$ 25,000.00	\$ 35,088.00	Cabin	\$ 8,900.00	\$ 3,988.00
BT EQUIPEMENT	Vio30-6B	YANMAR	3175	\$ 59,000.00	\$ 28,500.00	\$ 30,500.00	Canopy	\$ 5,500.00	-\$ 4,000.00
			3315	\$ 75,000.00	\$ 28,500.00	\$ 46,500.00	Cabin	\$ 5,500.00	\$ 12,000.00
BT EQUIPEMENT	Vio35-6B	YANMAR	3585	\$ 64,500.00	\$ 28,500.00	\$ 36,000.00	Canopy	\$ 5,500.00	\$ 1,500.00
			3725	\$ 68,000.00	\$ 28,500.00	\$ 39,500.00	Cabin	\$ 5,500.00	\$ 5,000.00
JCB CONSTRUCTION EQU	8035	JCB	3615	\$ 61,250.00	\$ 22,000.00	\$ 39,250.00	Cabin	\$ 7,550.00	\$ 6,800.00
McINTOSH &SON	E27B	NEW HOLLAND	2570	\$ 51,440.00	\$ 20,000.00	\$ 31,440.00	Canopy	\$ 8,516.00	-\$ 44.00
McINTOSH &SON	CX27B	CASE	2520	\$ 52,900.00	\$ 20,000.00	\$ 32,900.00	Canopy	\$ 7,620.00	\$ 520.00
McINTOSH &SON	E30B	NEW HOLLAND	3079-3490	\$ 55,200.00	\$ 20,000.00	\$ 35,200.00	Canopy	\$ 8,515.00	\$ 3,715.00
McINTOSH &SON	CX31B	CASE	3480	\$ 55,870.00	\$ 20,000.00	\$ 35,870.00	Canopy	\$ 7,620.00	\$ 3,490.00
McINTOSH &SON	E35B	NEW HOLLAND	3800	\$ 65,845.00	\$ 20,000.00	\$ 45,845.00	Cabin	\$ 9,286.00	\$ 15,131.00
McINTOSH &SON	cx36b	CASE	3880	\$ 66,800.00	\$ 20,000.00	\$ 46,800.00	Cabin	\$ 9,286.00	\$ 16,086.00
MINI X	BUDGET	\$ 48,000.00	LESS TRADE	\$ 16,000.00	\$ 32,000.00				
ROCK BRAEKER					\$ 8,000.00				
				TOTAL	\$ 40,000.00				

A more detail analysis of the tenders will be presented to the meeting.

Statutory Environment

Local Government Act 1995, section 3.57 – Tenders for providing goods or services.

Policy Implications

Council does not have a policy in relation to this matter

Financial Implications

Expenditure from 2015/16 Annual Budget for purchase of a new Mini Excavator is \$ 32,000 (net) ex GST, plus \$8,000 for a rock breaker.

Voting Requirement

Majority

Officer Recommendation


That Council accept the tender submitted by (enter name) to supply a (enter make and model) Mini Excavator at (\$ enter amount (exc GST)).

Resolution

12-03/16 Moved Cr Hermon, seconded Cr Jefferys That Council accept the tender submitted by (Hitachi Construction Equipment to supply a Hitachi ZU33U-5A Mini Excavator at \$54,100.00, less trade of \$17,000.00 on Council's Hitachi ZU26U-5, plus a rock breaker attachment for \$7,470.00 for the total changeover of \$44,570.00 (exc GST).

Carried 4/0

8.3.2 Tender 5 – 2015/16 Telehandler

File Reference	F1.9.1 Telehandler	
Date of Report	10th March 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

Back in August of 2015, Council resolved to purchase a Merlo 30.6 Multifarmer Telehandler from Farmpower, Merredin while trading the existing Merlo Telehandler. This included the changeover of the Man Cage Wiring harness from the old machine to the new machine.

Comment

Councillors will be aware of the issues surrounding the purchase of the Merlo Multifarmer from Farm Power Merredin and subsequent decision to return the plant in exchange for the trade-in and the Changeover balance.

Resolution

13-02/16 Moved Cr Geier, seconded Cr Huxtable that Council accept McIntosh & Sons (Merredin) offer to exchange the new Merlo and the full changeover cheque of \$115,000 in exchange for the traded Merlo (2008) and tender for a replacement Telehandler, closing prior to the March Council meeting.

Carried 5/0

Tenders for a replacement Telehandler were advertised and close prior to today's meeting, Thursday 17th March at 12pm.

Comment

In accordance with the Local Government (Functions & General) Regulations, Regulation 14(2a) the following criteria, was determined to decide which tender should be accepted:

- (a) Compliance with the specification contained in the request,
- (b) Compliance with the conditions of tendering this request,
- (c) Compliance with the delivery date,
- (d) Compliance with and completion of the price schedule.

Assessment of Tenders against compliance criteria:

All tenders for the supply of vehicle were deemed to comply with the compliance criteria.

Assessment of Tenders against qualitative criteria:

Tenders were scored using the following range:

- 0 – Did not address criterion
- 1 – Insufficient or unclear information
- 2 – Acceptable
- 3 – Good
- 4 – Very Good
- 5 – Excellent

Tenderer	Selection Criteria and Weighting			Total weighted Score
	Experience (50%)	Personnel (25%)	Resources (25%)	
Westrac Equipment	40	20	20	80
JCB Construction Equipment	40	20	20	80
McIntosh & Sons	40	20	20	80

Basis of recommendation:

All tenderers scored similarly in qualitative criterion assessment, all having similar experience in providing tractors and similar equipment to Western Australian local governments, and having similarly experienced personnel and similar resources.

The following machines fit into Council's budget allocation of \$97,550 net, with Council to decide which vehicle is most suited to Council's operations.

Tenders as received are attached:

*Minutes for the Ordinary Meeting of Council to be held in the Shire of Westonia Council Chambers
on Thursday 17th March 2016*

COMPANY	MAKE	MODEL	LIFT CAP kg	HIEGHT CAP kg	LIFT HIGHT m	HP	PRICE ex gst	TRADE	CHANGEOVER
JCB CONSTRUCTION EQU	JCB	541-70S agri	4100	2500	7	109	\$206,600.00	\$35,000	\$171,600.00
	JCB	531-70 agri	3100	2400	7	109	\$172,500.00	\$35,000	\$137,500.00
WESTRAC	CAT	TH417C	4000	1000	15.29	101	\$222,500.00	\$18,000.00	\$204,500.00
				3000*	17.3				
McINTOSH & SON	MERLO	P 38.13	3800	3000*	12.6	101	\$197,550.00	\$69,050.00	\$128,500.00
						New Mancage	\$213,320.00	\$69,050.00	\$144,270.00

*** Indercates Stabilisers Down**

A more detail analysis of the tenders will be presented to the meeting.

Statutory Environment

Local Government Act 1995, section 3.57 – Tenders for providing goods or services.

Policy Implications

Council does not have a policy in relation to this matter

Strategic Implications

N/A

Financial Implications

An allocation of \$97,550 net, ex GST has been allowed for in the 2015/16 financial budget for the purchase of a Telehandler.

Voting Requirement

Majority

Officer Recommendation

That Council accept the tender submitted by (enter name) to supply a (enter make and model) Telehandler at (\$ enter amount (exc GST)).

Resolution

13-03/16 Moved Cr Jefferys, seconded Cr Corsini that Council do not accept any tenders at this time and authorise the CEO and the Works Supervisor to inspect the Telehandlers tendered by McIntosh & Sons and JCB Construction Equipment and report to the April meeting for decision.

Carried 4/0

8.4 ENVIRONMENTAL HEALTH, PLANNING AND BUILDING SERVICES

NIL


8 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

9 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY A DECISION OF THE MEETING

14-03/16 Moved Cr Hermon, seconded Cr Corsini that Council accepts three items of late business.

Carried 4/0

9.1 Cement Street Road Closure

File Reference		
Date of Report	17 th March 2016	
Disclosure of Interest	No Interest to Disclose	
Reporting Officer	Jamie Criddle, Chief Executive Officer	
Signatures	Officer	CEO 

Background

A request has been made to Council on the possibility of closing the western section of Cement Street, from Pyrites Street through to the Westonia-Carrabin Road (Boundary Road). Since extending Kaolin Street out to the Westonia-Carrabin Road, the western section of Cement Street has been closed to divert local and mining traffic to the perimeter of town.

Comment

The Westonia townsite currently has five (5) entrances/exits to town, not including the Cement Street entry which would deep this route excess to requirements. Council would now need to consider the permanent closure of this thoroughfare

Statutory Environment

Section 3.50, 3.51 of the Local Government Act, 1995

Local Government (Administration) Regulations 1996 s 10 (1, b)

Compliance with the Land Administration Act 1977 and the Land Administration Regulation 1998.

Policy Implications

Nil.

Strategic Implications

N/A

Financial Implications

N/A

Voting Requirement

Simple Required

Officer Recommendation

That Council:

1. Resolve to permanently close the unused portion of Cement Street, from Pyrites Street through to the Westonia-Carrabin Road (Boundary Road).
2. Authorise the Chief Executive Officer to commence the necessary advertising and legal requirements to have the road permanently closed.

15-03/16 Moved Cr Hermon, seconded Cr Corsini that Council:

1. **Resolve to permanently close the unused portion of Cement Street, from Pyrites Street through to the Westonia-Carrabin Road (Boundary Road).**
2. **Authorise the Chief Executive Officer to commence the necessary advertising and legal requirements to have the road permanently closed.**

Carried 3/1

10 DATE AND TIME OF NEXT MEETING

The next ordinary meeting of Council will be held on Thursday 21st April, 2016 commencing at 3.30pm

11 MEETING CLOSURE

There being no further business the President, Cr Day declared the meeting closed at 6.52pm