



Minutes of the Shire of Tammin Ordinary Council Meeting held at Council chambers,
1 Donnan Street Tammin, on Thursday 26 November 2015.

MISSION STATEMENT

***"Together with the people of Tammin we will provide leadership, vision and progress to
achieve sustainability and growth"***

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AGENDA

1. **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

The Shire President Cr Uppill declared the meeting open at 4.02pm.

2. **RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Cr S. Uppill	President
Cr C. Crane	Deputy President (4.07pm)
Cr M. Greenwood	Member
Cr. D. Thomson	Member
Cr. P. Bell	Member
Peter Naylor	Chief Executive Officer

APOLOGIES

Nil

LEAVE OF ABSENCE

Cr Batchelor has been granted leave of absence from the November 2015 Ordinary Council meeting.

3. **RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

4. **PUBLIC QUESTION TIME**

Nil

5. **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

6. **DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS**

<u>Councillor</u>	<u>Item Number</u>	<u>Nature of Interest</u>
Peter Naylor	11.3	Financial Interest – Future Shared CEO
Cr Uppill	11.6	Financial Interest – Cartage contractor
Cr Greenwood	11.10	Impartiality Interest – Real Estate Agent

7. **CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

7.1 ORDINARY COUNCIL MEETING MINUTES - (22 October 2015)

Recommendation:

That the Minutes of the Ordinary Council meeting held on 22 October 2015 be confirmed as a true record of proceedings.

MIN 67/15 MOTION – MOVED Cr Bell seconded Cr Thomson

That the Minutes of the Ordinary Council meeting held on 22 October 2015 be confirmed as a true record of proceedings.

CARRIED 4/0

8. **ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

9. PETITIONS/DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

10. REPORTS OF COMMITTEES / COUNCILLOR

Councillor reports and updates received during Council briefing session.

11. AGENDA ITEMS

11.1 List of Payments – October 2015 (FIN-05)

Author – Sarah Symons, FO, 18 November 2015, Interest – Nil

BACKGROUND

Accounts paid for October 2015 is listed totaling:

Cheque numbers	6604 - 6605	\$800.00
Direct debit payments	1.10. - 31.10.2015	\$5,763.26
Licensing transfers	1.10. - 31.10.2015	\$6,889.85
Bank fees	1.10. - 31.10.2015	\$704.14
VISA payments	1.10. - 31.10.2015	\$228.95
EFT payments	EFT192 - 272	\$361,388.81
Salaries and Wages	1.10. - 31.10.2015	\$30,665.13
Total payments	1.10. - 31.10.2015	\$406,440.14

COMMENT

Nil

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

See attached reference point 15.

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the list of payments made for October 2015 be endorsed as follows:

Cheque numbers	6604 - 6605	\$800.00
Direct debit payments	1.10. - 31.10.2015	\$5,763.26
Licensing transfers	1.10. - 31.10.2015	\$6,889.85
Bank fees	1.10. - 31.10.2015	\$704.14
VISA payments	1.10. - 31.10.2015	\$228.95
EFT payments	EFT192 - 272	\$361,388.81
Salaries and Wages	1.10. - 31.10.2015	\$30,665.13
Total payments	1.10. - 31.10.2015	\$406,440.14

Simple Majority Required

MIN 68/15 MOTION – MOVED Cr Thomson seconded Cr Bell

That the list of payments made for October 2015 be endorsed as follows:

Cheque numbers	6604 - 6605	\$800.00
Direct debit payments	1.10. - 31.10.2015	\$5,763.26
Licensing transfers	1.10. - 31.10.2015	\$6,889.85
Bank fees	1.10. - 31.10.2015	\$704.14
VISA payments	1.10. - 31.10.2015	\$228.95
EFT payments	EFT192 - 272	\$361,388.81
Salaries and Wages	1.10. - 31.10.2015	\$30,665.13
Total payments	1.10. - 31.10.2015	\$406,440.14

CARRIED 4/0

11.2 Financial Report October 2015 (FIN-05)

Author – Nathan Gilfellon, SFO, 19 November 2015, Interest – Nil

BACKGROUND

The Monthly Financial Report for October 2015 is attached.

COMMENT

The Financial Report has been prepared in the format requested by Council.

The effect of the Council's Policy decision on reporting variances is shown in the far right column – being the calculated variance between the Actual Column and the YTD Budget column figures where the variance is greater than 10% and \$5,000.

FINANCIAL IMPLICATIONS

No significant implications.

POLICY IMPLICATIONS

Council resolved (Item 5 – 15 August 2013) that in accordance with section 34(5) of the Local Government (Financial Management) Regulations 1996 a variance percentage of 10% and \$5,000 be adopted for reporting material variances.

STATUTORY ENVIRONMENT

See attached reference point 15

STRATEGIC PLAN IMPLICATIONS

Nil

FUTURE PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

That the Financial Report for October 2015 be received.

Simple Majority Required

MIN 69/15 MOTION – MOVED Cr Thomson seconded Cr Greenwood.

That the Financial Report for October 2015 be received.

CARRIED 4/0

4:07pm Cr Crane entered the Council Chamber

11.3 Shared Chief Executive Officer Resource Sharing Committee Meeting

Author – Peter Naylor

DECLARATION OF INTEREST

The Chief Executive Officer, Mr. Peter Naylor, declares an Interest in this item.

BACKGROUND

The minutes of the meeting have been circulated to all Councillors.

A copy of the Draft Shared CEO Proposal Business Plan, incorporating the proposed draft Resource Sharing Agreement and Resource Sharing Committee Terms of Reference was provided to all Councillors prior to the Resource Sharing Committee meeting on 9th November 2015.

The CEO Resource Sharing Proposal between the Shires of Cunderdin and Tammin has previously been considered by Council at the June 2015, July 2015, August 2015 & October 2015 Ordinary meetings of Council.

Council has resolved to support the proposal and at the July 2015 meeting also supported the formation of the Resource Sharing Committee and appointed the Shire President and Deputy Shire President as its representatives to the Committee. The Committee has now met on two occasions.

COMMENT

Resolutions from the Shire of Cunderdin and Shire of Tammin Council meetings held on 15th October 2015 and 22nd October 2015, respectively, were for the Draft Shared CEO Proposal Business Plan to be referred to a joint meeting of the Shires of Cunderdin and Tammin for formal consideration and endorsement.

The final draft copy of the documents was received from Darren Long Consulting on Monday 2nd November 2015. Given the early start to the harvest it was considered that it may not be convenient to call a joint meeting of both Councils at the present time, therefore in an endeavour to keep the process moving along, the Presidents of both Cunderdin and Tammin requested a meeting of the Resource Sharing Committee to be held in Tammin on Monday 9th November 2015, commencing at 6pm. The purpose of the meeting was to have a preliminary review of the latest draft documentation. Recent rainfall events which slowed the harvest process resulted in all Councillors from both Councils being invited to attend the Committee meeting.

In addition to the above, the Chief Executive Officer was to follow up with the Department of Local Government and Communities in relation to satisfactory CEO contractual arrangement that will meet the requirements and provisions of the *Local Government Act 1995*.

The departmental advice was received on Monday 9th November and presented to the Committee meeting, as follows:

“Peter

The Department sees several ways forward

- A separate contracts with each LG, with clauses being replicated as much as possible and ensuring with adequate protection to you as CEO should one party wish to withdraw at any time for any reason*
- A single joint contract between both Shires signed by all parties, but again this would need to ensure adequate protection to you as CEO if one party is no longer satisfied with the services being provided.*
- A contract only with the Shire of Cunderdin, with clauses that recognise a shared CEO arrangement with a separate agreement (MOU or Exchange of Letters) that spells out how the position will be shared.*

The second option operated at the Shire of Broomehill and Tambellup prior to their merger. The third option is being put in place at the Shire and Town of Narrogin prior to their merger. We believe both these option meet the intent of Act.

With the regard to the term employ – we are of the view that this can be extended to cover provision of services as preferred to in regulation 18A (ie the sharing of CEO services) via an agreement between local government.

Please bear in mind that this is not legal advice, but is based on the Department’s understanding and interpretation of the Local Government Act and Regulations.

Jenni Law

Director

Local Government Regulation and Support

Department of Local Government and Communities”

At the meeting the Resource Sharing Committee adopted the following recommendations to be presented to the Shires of Cunderdin and Tammin for consideration.

Agenda Item 5.5

*Moved Cr Whisson, seconded Cr Greenwood that the Resource Sharing Committee recommends to the Shires of Cunderdin and Tammin that dot point 2 of the advice received from the Department of Local Government and Communities, **that a single joint contract between both Shires signed by all parties**, be the preferred option for the Shires of Cunderdin and Tammin and that this be incorporated into the final Shared CEO Proposal Business Plan.*

CARRIED

Agenda Item 5.6

Moved Cr Whisson, seconded Cr Gibsone that the Resource Sharing Committee recommends to the Shires of Cunderdin and Tammin that:

- 1. The Shire of Cunderdin and the Shire of Tammin develop and sign a Resource Sharing Agreement for the sharing of a CEO for a four (4) year period.*
- 2. The Shire of Cunderdin and the Shire of Tammin consider aligning the CEO’s contract of employment term with the resource sharing agreement term.*

CARRIED

Agenda Items 5.2, 5.3 & 5.4

Moved Cr Greenwood, seconded Cr Gibsone that the Resource Sharing Committee recommends to the Shires of Cunderdin and Tammin that the final draft Resource Sharing Agreement, Resource Sharing Committee Terms of Reference, and Shared CEO Proposal Business Plan, with the inclusion of the information contained within Resolutions 5.5 and 5.6 from this meeting, be endorsed and adopted by the Shire of Cunderdin and the Shire of Tammin.

CARRIED

The Minutes from the Resource Sharing Committee have been provided to Darren Long Consulting for the amendments in the aforementioned resolutions to be incorporated into the Business Plan and associated documents.

Attachment 2 to this item is the Shared Business Plan incorporating the aforementioned changes.

STATUTORY ENVIRONMENT

Local Government Act 1995 Part 5 Division 2 Subdivision 3 - Section 5.22 (2)

Local Government Act 1995

Division 4 - Local government employees

5.36. Local government employees

- (1) A local government is to employ —
 - (a) a person to be the CEO of the local government; and*
 - (b) such other persons as the council believes are necessary to enable the functions of the local government and the functions of the council to be performed.**
- (2) A person is not to be employed in the position of CEO unless the council —
 - (a) believes that the person is suitably qualified for the position; and*
 - (b) is satisfied* with the provisions of the proposed employment contract.*** Absolute majority required.**
- (3) A person is not to be employed by a local government in any other position unless the CEO —
 - (a) believes that the person is suitably qualified for the position; and*
 - (b) is satisfied with the proposed arrangements relating to the person's employment.**
- (4) Unless subsection (5A) applies, if the position of CEO of a local government becomes vacant, it is to be advertised by the local government in the manner prescribed, and the advertisement is to contain such information with respect to the position as is prescribed.*
- (5A) Subsection (4) does not require a position to be advertised if it is proposed that the position be filled by a person in a prescribed class.*
- (5) For the avoidance of doubt, subsection (4) does not impose a requirement to advertise a position before the renewal of a contract referred to in section 5.39.*

5.39. Contracts for CEO and senior employees

- (1) Subject to subsection (1a), the employment of a person who is a CEO or a senior employee is to be governed by a written contract in accordance with this section.*
 - (1a) Despite subsection (1) —*

- (a) *an employee may act in the position of a CEO or a senior employee for a term not exceeding one year without a written contract for the position in which he or she is acting; and*
 - (b) *a person may be employed by a local government as a senior employee for a term not exceeding 3 months, during any 2 year period, without a written contract.*
- (2) *A contract under this section —*
- (a) *in the case of an acting or temporary position, cannot be for a term exceeding one year;*
 - (b) *in every other case, cannot be for a term exceeding 5 years.*
- (3) *A contract under this section is of no effect unless —*
- (a) *the expiry date is specified in the contract; and*
 - (b) *there are specified in the contract performance criteria for the purpose of reviewing the person's performance; and*
 - (c) *any other matter that has been prescribed as a matter to be included in the contract has been included.*
- (4) *A contract under this section is to be renewable and subject to subsection (5), may be varied.*
- (5) *A provision in, or condition of, an agreement or arrangement has no effect if it purports to affect the application of any provision of this section.*
- (6) *Nothing in subsection (2) or (3)(a) prevents a contract for a period that is within the limits set out in subsection 2(a) or (b) from being terminated within that period on the happening of an event specified in the contract.*
- (7) *A CEO is to be paid or provided with such remuneration as is determined by the Salaries and Allowances Tribunal under the Salaries and Allowances Act 1975 section 7A.*
- (8) *A local government is to ensure that subsection (7) is complied with in entering into, or renewing, a contract of employment with a CEO.*

Local Government (Administration) Regulations 1996

Part 4 — Local government employees

18A. *Vacancy in position of CEO or senior employee to be advertised (Act s. 5.36(4) and 5.37(3))*

- (1) *If a position of CEO, or of a senior employee, of a local government becomes vacant, the local government is to advertise the position in a newspaper circulating generally throughout the State unless it is proposed that the position be filled by —*
- (a) *a person who is, and will continue to be, employed by another local government and who will fill the position on a contract or contracts for a total period not exceeding 5 years; or*
 - (b) *a person who will be acting in the position for a term not exceeding one year.*
- (2) *An advertisement referred to in subregulation (1) is to contain —*
- (a) *the details of the remuneration and benefits offered; and*
 - (b) *details of the place where applications for the position are to be submitted; and*
 - (c) *the date and time for the closing of applications for the position; and*
 - (d) *the duration of the proposed contract; and*
 - (e) *contact details for a person who can provide further information about the position; and*
 - (f) *any other information that the local government considers is relevant*

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The financial considerations for both the Shires of Cunderdin and Tammin are included in the draft Business Plan and should be of long-term benefit to both Councils.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That:

1. The minutes of the Shared Chief Executive Officer Resource Sharing Committee Meeting held in Tammin on Monday 9th November 2015, be received.
2. The Recommendations (3) contained within the Minutes (and as detailed in this report) be adopted.

Simple Majority Required

MIN 70/15 MOTION – MOVED Cr Bell seconded Cr Thomson

That:

1. The minutes of the Shared Chief Executive Officer Resource Sharing Committee Meeting held in Tammin on Monday 9th November 2015, be received.
2. The Recommendations (3) contained within the Minutes (and as detailed in this report) be adopted.

CARRIED 5/0

11.4 Building Act 2011 – National Construction Code Requirements for Fire

Hydrants

Author – Tim Jurmann, EHO/BS

DECLARATION OF INTEREST

Nil

BACKGROUND

Currently there are requirements for buildings over 500m² to have Fire Hydrants and Fire Hose Reels under the NCC and BCA.

These requirements have been in force since the introduction of the BCA in the early 1990's and were included in a similar form in previous Building Regulations since at least the 1970's.

When there is insufficient services, (pipes)/hydrants), in the street, large water tanks and powerful pumps have been required on site to provide water to the hose reels, hydrants and a minimum pressure to the Fire Brigade Appliance, (i.e. Truck).

Even though an Appliance, (truck), may have on-board pumps, there is a minimum pressure and flow required to be provided to the water that is reaching the Appliance so that it may in turn be able to deliver the required amount of water to the end of the hose.

If this is not done it may put the lives of people fighting the fire or trapped in the building in danger, as they are expecting a certain, minimum, amount of water capability to be provided so that they may fight the fire or use the water to save lives and property.

Over the last 15 years, Hydraulic Engineers and the Water Corporation have become aware of dropping water pressures in the water mains, as more users tap into the lines. Potentially the original pressures/designs of pipes may not now be adequate to service fire-fighting requirements, as they were based on standard Water Corporation guidelines for pressures.

To compound this issue the Water Corporation has at times considered dropping water pressures in lines to save water.

The lack of pressure in the lines can also trigger the requirement for storage tanks and additional pumps.

COMMENT

The cost of tanks and pumps can be close to \$120,000.00 per site, this can mean the costs of creating or extending a business, particularly in small wheat belt towns can be cost prohibitive, even though the affordability of land and the location of land can be attractive.

This in turn reduces the potential of small towns to increase industry, employment and population as economies of scale make it unviable for the Water Corporation to upgrade services.

The two possibilities are an “Alternative Solution” or an exemption under a “Ministerial Order” under the Building Act and Regulations.

The “Alternative Solution” is unlikely to work, as this requires certain performance requirements to be met, ultimately requiring, in short, that sufficient water be delivered to the end of the hose for fire fighting purposes.

The preferred option may be to attempt to obtain a “Ministerial Order” under Section 67 of the *Building Act 2011*. The Ministerial Order has the power to exempt certain buildings from certain requirements and may be a more productive avenue, if a case can be made to show that there is limited benefit in requiring full compliance with the NCC.

FINANCIAL IMPLICATIONS

Nil

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Building Act 2011

67. Ministerial order

- (1) *The Minister may by order exempt from the operation of section 9(a), 10(a) or (b) or 41(2)(a) or (b) or (3)(a) either unconditionally or on specified conditions —*
 - (a) *building work of a kind specified in the order; or*
 - (b) *demolition work of a kind specified in the order; or*
 - (c) *a building specified in the order or of a kind specified in the order.*
- (2A) *The Minister may by order exempt from the operation of section 16(b) or (c) (but only as to the requirement for an application to be signed) or (d) either unconditionally or on specified conditions —*
 - (a) *an application for a building permit or a demolition permit specified in the order; or*
 - (b) *an application for a building permit or a demolition permit of a kind specified in the order.*
- (2) *An order under subsection (1) or (2A) may be revoked or amended by the Minister.*
- (3) *The Minister must, within 14 days after an order under subsection (1), (2A) or (2) is made, cause the text of it to be laid before each House of Parliament or dealt with under section 148.*

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That the Shire of Tammin presents a proposal to the next meeting of the WA Local Government Association Great Eastern Country Zone to request WALGA to approach the Minister for Commerce, The Hon. Michael Mischin LLB (Hons) BJuris (Hons) MLC, to determine if a Ministerial Order can be issued under the provisions (clause 67) of the *Building Act 2011*, to allow an exemption or partial exemption to the required building standards in the NCC and BCA, to provide for reduced requirements for fire hydrants and fire hose reels for certain types of smaller industrial or commercial buildings in small regional or remote towns.

Simple Majority Required

MIN 71/15 MOTION – MOVED Cr Greenwood seconded Cr Thomson

That the Shire of Tammin presents a proposal to the next meeting of the WA Local Government Association Great Eastern Country Zone to request WALGA to approach the Minister for Commerce, The Hon. Michael Mischin LLB (Hons) BJuris (Hons) MLC, to determine if a Ministerial Order can be issued under the provisions (clause 67) of the *Building Act 2011*, to allow an exemption or partial exemption to the required building standards in the NCC and BCA, to provide for reduced requirements for fire hydrants and fire hose reels for certain types of smaller industrial or commercial buildings in small regional or remote towns.

CARRIED 5/0

11.5 Lease of 12 Russell Street (Ass – 1182)

Author – Jenny Gemund

DECLARATION OF INTEREST

Nil

BACKGROUND

Item 11.3 – August 2015

At the August 2015, ordinary meeting council has agreed to offer 12 Russell Street for lease at market value.

COMMENT

The property has not been advertised for lease. The Shire received an unconsolidated offer to lease the property by Ms J. Yearsley, the principal of the Tammin Primary school for a term of 1 year.

FINANCIAL IMPLICATIONS

Leasing of the property will provide an additional, albeit minor, income stream for Council to offset the costs associated with the property.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Local Government Act 1995, s. 3.58 Disposing of Property

Local Government (Functions and General) Regulations 1996, c. 30 Dispositions of property excluded from *Act* s. 3.58

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That:

1. Council accepts the offer and leases 12 Russell Street for a 1-year term with view to extend further, after 12 months, at a weekly rate of \$170 per week as per fees and charges, to Ms Jordana Yearsley.
2. A bond of \$680 (equal to four weeks rent) to apply.
3. The tenant to be responsible for all utility fees / charges associated with the property during her period of tenure.

Simple Majority Required

MIN 72/15 MOTION – MOVED Cr Uppill seconded Cr Crane

That:

1. Council accepts the offer and leases 12 Russell Street for a 1-year term with view to extend further, after 12 months, at a weekly rate of \$170 per week as per fees and charges, to Ms Jordana Yearsley.
2. A bond of \$680 (equal to four weeks rent) to apply.
3. The tenant to be responsible for all utility fees / charges associated with the property during her period of tenure.

CARRIED 5/0

11.6 Roads to Recovery Program – Funding / Reallocation

Author – Peter Naylor

DECLARATION OF INTEREST

4:22pm Cr Uppill declared a financial interest in the item and left the meeting

Deputy Shire President, Cr Crane, assumed the chair

BACKGROUND

In October 2014 the Minister for Infrastructure and Regional Development wrote to Council, advising of the Australian Government's commitment to maintain the R2R funding allocations. In addition to their commitment to maintain the R2R funding at the then current level of \$350m per annum, the 2014 Budget announced a further \$350m to be provided in the 2015/16 financial year. This brought the funding program to \$2.1b over five years to 2018/19, with the additional funding in 2015/16 effectively doubling each Council's allocation for that year.

Subsequent to the abovementioned announcement and resultant doubling of the Shire's allocation to \$268,800, the Shire's road works program was put together. This ensured that the additional R2R allocation and related road works projects were included in the 2015/16 Budget.

On 23rd June 2015, it was confirmed that Council's across Australia would receive an extra \$1.105b over the following two years. On 30th June 2015, Council received written confirmation that the Shire of Tammin's share of the total funding allocation was \$268,800, however this has now been increased by an additional \$115,325 (to \$384,125). For the 2016/17 financial year, a further amount of \$59,652 will be added to that of 2015/16, resulting in a total of \$443,777, however the annual allocations will then revert back to \$134,417 for the final two years of the program (2017/18 & 2018/19).

COMMENT

The Department of Infrastructure and Regional Development (DIRD) administers the R2R program on behalf of the Australian Government. In order for the DIRD to manage the program effectively, it requires frequent and accurate information from Local Governments. Local Governments are required to provide a work schedule that consists of the projects proposed for funding, as well as expenditure and annual reports.

Although the 2015/16 Road Works Budget includes a R2R project, no provision had been made for the extra allocation of \$115,325 that has been announced since the adoption of the 2015/16 Budget. For Council to comply with the requirements of the R2R program, all projects need to be identified and submitted to the DIRD for inclusion in the program. Projects eligible for R2R funding include construction and / or maintenance of roads as well as associated infrastructure such as traffic signs and equipment (not plant). Other eligible projects include bridges, pedestrian bridges and bicycle paths, each having strict criteria to which it has to conform.

Council's 2015/16 Budget includes R2R funding for works on the Yorkrakine Road; SLK 0.65 – 2.95, reconstruct, widen to 7.0m & seal.

It is being recommended that the additional R2R funds of \$115,325 be allocated to continue with additional works on the Yorkrakine Road to incorporate vegetation clearing, drainage improvements and widen/replace culverts.

FINANCIAL IMPLICATIONS

There is no detriment effect to the 2015/16 Budget as this report only recommends allocation of additional funding sources that have not already been included in the annual Budget.

POLICY IMPLICATIONS

Nil

STATUTORY IMPLICATIONS

Road to Recovery Program Guidelines and Procedures 2014/15 – 2018/19.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That Council allocates additional Roads to Recovery funding of \$115,325 to continue with additional works on Yorkrakine Road to incorporate vegetation clearing, drainage improvements and widen/replace culverts.

Simple Majority Required

MIN 73/15 MOTION – MOVED Cr Greenwood seconded Cr Bell

That Council allocates additional Roads to Recovery funding of \$115,325 to continue with additional works on Yorkrakine Road to incorporate vegetation clearing, drainage improvements and widen/replace culverts.

CARRIED 4/0

4:26pm Cr Uppill returned to the meeting and resumed the chair.

11.7 Replacement flooring pavilion (Ass- 1076)

Author – Jenny Gemund

DECLARATION OF INTEREST

Nil

BACKGROUND

The Pavilion was broken into and vandalised on Saturday 3 October 2015.

COMMENT

The carpet was excessively stained and damaged during the vandalism. An insurance claim has been lodged to replace the carpet, which has been approved.

A quote for the same vinyl flooring which was previously installed a few years ago in the pavilion kitchen has been obtained and also one for replacement carpet. Vinyl flooring would be easier to maintain and save ongoing cleaning costs such as carpet cleaning once or twice a year.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Excess insurance payment of \$1,000, within budget allocation for maintenance of pavilion.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That council approves the replacement of the floor covering with the same vinyl flooring as in the kitchen with an excess payment of \$1,000.

Simple Majority Required

MIN 74/15 MOTION – MOVED Cr Bell seconded Cr Thomson

That council approves:

1. Replaces the floor covering with carpet.
2. Acknowledges Insurance Excess payment of \$1,000.

CARRIED 5/0

11.8 Future of bowling green (Ass-1064)

Author – Jenny Gemund

DECLARATION OF INTEREST

Nil

BACKGROUND

The Tammin Bowling Club has installed a new synthetic bowling green on their east green, which now makes the south green obsolete to their needs. The bowling green is situated on shire owned land. The asbestos fence to the Westside of the greens has been removed.

COMMENT

The Bowling Club has not asked or recommended any future use of the green to the Shire. Council is in receipt of two letters from community members suggesting the installation of tennis courts on the green. The land would accommodate the installation of two tennis courts.

There may also be other uses for the land that can be considered by Council and the community. These may include car park and landscape area, and / or playground area.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Yet to be determined depending on outcome of Council/community consultations.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil at this time.

OFFICER'S RECOMMENDATION

That council:

1. Invites the Bowling Club for any suggestions on the future use of the land.
2. Invites the community to provide input into the future use of the land.

Simple Majority Required

MIN 75/15 MOTION – MOVED Cr Thomson seconded Cr Crane

That council:

1. Invites the Bowling Club for any suggestions on the future use of the land.
2. Invites the community to provide input into the future use of the land.

CARRIED 5/0

11.9 Outcome of property auction (Ass – 468, 302, 1009, 1161, 1050, 1073)

Author – Jenny Gemund

DECLARATION OF INTEREST

Nil

BACKGROUND

Item 11.3 November 2013

Item 11.4 February 2015

Item 11.5 September 2015

Council approved at the February 2015 meeting administrative action to recover unpaid rates and charges by the sale of the land, as a result of rates outstanding for three or more years under section 6.64 (1) (b) of the Local Government Act 1995.

The following properties have been offered at the auction on Friday 6 November 2015:

Ass 468	Lot 17, 21 Donnan St (shop)	\$4,669.73 outstanding
Ass 302	Lot 7, No 7 Shields St Tammin	\$6,734.98 outstanding
Ass 1009	Lot 137, No 38 Draper St Tammin	\$5,147.61 outstanding
Ass 1161	Lot 62, 2 Dreyer St (vacant)	\$3,548.60 outstanding

The following two Shire properties were also offered for sale at the auction:

Ass 1050	Lot 120, 45 Draper Street	Reserve price to be determined at the auction depending upon level of interest in the property. Council did include on the 2015/16 Budget amount of \$90,000 for sale of the property.
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Ass 1073	Lot 88, 8 Redmond Street	Reserve price \$10,000
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COMMENT

At the auction, the following properties sold:

2 Dreyer Street	sold for \$12,000
8 Redmond Street	sold for \$10,000
38 Draper Street	sold for \$3,000.
21 Donnan Street	sold for \$5,000

45 Draper Street	no bid received and property passed in
7 Shields Street	no bid received and property passed in

Since the auction, the Shire has received and accepted an offer for 7 Shields Street for \$4,000.

Please note: The Shire has also received an offer of \$85,000 for 45 Draper Street, which will be presented to council in item 11.10 of this agenda for consideration.

STATUTORY ENVIRONMENT

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.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Cost of auctioneer, settlement and other related expenses.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That council endorses the outcome of the property auction as followed:

2 Dreyer Street	sold for \$12,000
8 Redmond Street	sold for \$10,000
38 Draper Street	sold for \$3,000.
21 Donnan Street	sold for \$5,000

And the subsequent sale of 7 Shields Street for \$4,000.

Simple Majority Required

MIN 76/15 MOTION – MOVED Cr Uppill seconded Cr Greenwood

That council endorses the outcome of the property auction as followed:

2 Dreyer Street sold for \$12,000

8 Redmond Street sold for \$10,000

38 Draper Street sold for \$3,000.

21 Donnan Street sold for \$5,000

And the subsequent sale of 7 Shields Street for \$4,000.

CARRIED 5/0

11.10 Sale of Lot 120, 45 Draper Street (Ass- 1050)

Author – Jenny Gemund

DECLARATION OF INTEREST

Cr Greenwood declared an impartiality interest in the item.

BACKGROUND

The property was offered for sale at the auction on Friday 6 November 2015 but no offers were received and the property was passed in.

Since the auction an offer has been made to the Shire of \$85,000 to purchase the property.

COMMENT

It may be possible for Council to reject the offer and / or negotiate for a slightly higher sale price, however there is also a chance that the proponent could then withdraw their offer.

The offer is presented for Council consideration.

FINANCIAL IMPLICATIONS

Council has included \$90,000 income for the sale of this property in the current budget.

POLICY IMPLICATIONS

Nil

STATUTORY ENVIRONMENT

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.

STRATEGIC PLAN IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

STAFF RECOMMENDATION

For councils consideration.

MIN 77/15 MOTION – MOVED Cr Bell seconded Cr Uppill

That Council:

- Rejects the offer of \$85,000 for the sale of 45 Draper Street.
- Continues to offer the property for sale with preferred sale price being from \$110,000.

CARRIED 5/0

12 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

MIN 78/15 MOTION – MOVED Cr Crane seconded Cr Greenwood

That item 13.1 be considered as urgent business.

CARRIED 5/0

13.1 Donation towards Esperance fire appeal (ADM-00)

Author – Jenny Gemund

DECLARATION OF INTEREST

Nil

BACKGROUND

The Esperance fires started by lightning strikes on Sunday 15 November 2015 and have taken several lives and destroyed homes, farmland and livestock.

COMMENT

The fires are still burning and it is expected that more homes and livelihoods will be destroyed in the course of it.

The Lord Mayor's Distress Relief Fund (LMDRF) has been activated to raise and coordinate donations to support the victims of the fires currently burning in the State's south.

The LMDRF is the recognised state emergency fund and provides relief for personal hardship and distress arising from natural disasters occurring within Western Australia. Lord Mayor Lisa Scaffidi said the tragic loss of four lives and damage caused by the wildfires in the Esperance region is devastating.

"Our thoughts and prayers are with the people of the affected communities and the loved ones of those who have died," Ms Scaffidi said.

"Through the Lord Mayor's Distress Relief Fund, members of the community can help those who are affected by this unprecedented disaster to rebuild their lives.

"The fund is operated by an independent Board and donations over \$2 are tax deductible.

"The costs of administering the fund are absorbed by the City of Perth, so all money raised will go directly to those who need it most."

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Unbudgeted donation of \$1,000 to the Lord Mayor's Distress Relief Fund.

STRATEGIC IMPLICATIONS

Nil

COMMUNITY CONSULTATION

Nil

OFFICER'S RECOMMENDATION

That council approves a donation of \$1,000 to the Lord Mayor's Distress Relief Fund to help victims of the tragic Esperance fires.

Absolute Majority Required

MIN 79/15 MOTION – MOVED Cr Uppill seconded Cr Thomson

That council approves a donation of \$1,000 to the Lord Mayor's Distress Relief Fund to help victims of the tragic Esperance fires.

CARRIED 5/0

14 CLOSURE OF MEETING

There being no further business the Shire President declared the meeting closed at 5.05 pm.

Tabled before the Ordinary Council Meeting on 15 December 2015.

Cr S Uppill, President

15 REFERENCES

6 DECLARATION OF MEMBER'S INTERESTS IN AGENDA ITEMS

The Local Government Act (Section 5.60 – 5.62) provides that it is the Councillor's obligation to declare an interest if they believe that they have a financial interest, proximity interest, closely associated persons interest or an interest affecting impartiality in a matter being discussed by Council.

The Act provides that the interest may be declared in writing to the CEO prior to the meeting or declared prior to discussion of the agenda item at the meeting. Forms for this purpose are available to Councillors.

The Act further provides that the extent of the interest needs to be declared if the Councillor seeks to remain in the Chamber during the discussion, debate or voting on the item.

A Councillor declaring a financial or proximity interest must leave the meeting prior to the matter being discussed or voted on (including the question as to whether they are permitted to remain in the Chamber). Councillors remaining in the Chamber may resolve to allow the member to return to the meeting to participate in the proceedings.

7.1 STATUTORY ENVIRONMENT

Section 5.22(2) of the Local Government Act provides that minutes of all meetings to be kept and submitted to the next full Council meeting for confirmation.

11.1 List of Financial Payments Reference -STATUTORY ENVIRONMENT

Regulation 13 of the Local Government (Financial Management) Regulations 1996 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.*

11.2 Financial Report Reference - STATUTORY ENVIRONMENT

Regulation 34 of the Local Government (Financial Management) Regulations 1996 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.*

Attachment item 11.1 Payments List October 2015

PAYMENTS LIST OCTOBER 2015				
Date	Reference	Supplier Name	Details	Amount
Cheque Payments				
16/10/2015	6604	CBH Group	Reimbursement of Hall Hire Bond	300.00
16/10/2015	6605	WANTFA	Reimbursement of Community Bus Bond	500.00
			Sub-total	800.00
Direct Debit payments				
5/10/2015	Debit	Commonwealth Bank of Australia	EFTPOS FEE - September 2015	45.71
22/10/2015	Debit	ClickSuper	Superannuation	5,717.55
			Sub-total	5,763.26
Licensing Transfer				
05/10/2015	Debit	Department of Transport	LICENSING 1/10/15	132.00
06/10/2015	Debit	Department of Transport	LICENSING 2/10/15	52.00
07/10/2015	Debit	Department of Transport	LICENSING 5/10/15	817.45
08/10/2015	Debit	Department of Transport	LICENSING 6/10/15	76.70
12/10/2015	Debit	Department of Transport	LICENSING 8/10/15	630.80
14/10/2015	Debit	Department of Transport	LICENSING 12/10/15	53.00
15/10/2015	Debit	Department of Transport	LICENSING 13/10/15	176.70
16/10/2015	Debit	Department of Transport	LICENSING 14/10/15	622.15
19/10/2015	Debit	Department of Transport	LICENSING 15/10/15	74.10
20/10/2015	Debit	Department of Transport	LICENSING 16/10/15	365.55
21/10/2015	Debit	Department of Transport	LICENSING 19/10/15	85.45
22/10/2015	Debit	Department of Transport	LICENSING 20/10/15	313.30
23/10/2015	Debit	Department of Transport	LICENSING 21/10/15	257.30
26/10/2015	Debit	Department of Transport	LICENSING 22/10/15	2,086.75
27/10/2015	Debit	Department of Transport	LICENSING 23/10/15	13.20
28/10/2015	Debit	Department of Transport	LICENSING 26/10/15	58.45
29/10/2015	Debit	Department of Transport	LICENSING 27/10/15	817.65
30/10/2015	Debit	Department of Transport	LICENSING 28/10/15	257.30
			Sub-total	6,889.85
Bank Fees				
1/10/2015	Debit	Commonwealth Bank of Australia	Merchant Fee - Sep 15	36.90
1/10/2015	Debit	National Australia Bank	Merchant Fee - Sep 15	501.21
8/10/2015	Debit	National Australia Bank	Transact Fee - Access & Usage Sep 15	7.70
15/10/2015	Debit	National Australia Bank	Connect Fee - Access & Usage Sep 15	35.74
28/10/2015	Debit	National Australia Bank	Connect Fee - Access & Usage Oct 15	35.99
30/10/2015	Debit	National Australia Bank	Account Fees Oct 15 Muni Account	44.60
30/10/2015	Debit	National Australia Bank	Account Fees Oct 15 Trust Account	20.00
30/10/2015	Debit	National Australia Bank	Merchant Fee - Oct 15	22.00
			Sub-total	704.14
VISA Payments				
5/10/2015	VISA	BCF Australia	e-Gift card for Cr McCreery	130.00
5/10/2015	VISA	Westnet Pty Ltd	Westnet for September 15	89.95
5/10/2015	VISA	NAB	Monthly Visa fee for September 15	9.00
			Sub-total	228.95
EFT Payments				
1/10/2015	EFT192	Ag Implements	Mower blade	78.31
1/10/2015	EFT193	Australia Post	Postage August 2015	308.01
1/10/2015	EFT194	Avon 4WD Centre	Supply and fit of ute canopy	2,670.00
1/10/2015	EFT195	Courier Australia	Freight charges - signage	340.27
1/10/2015	EFT196	Cunderdin Contract Grading	Hire of side tipper for gravel cartage	4,004.00
1/10/2015	EFT197	Dennis Heppell	Hire of truck and side tipper	10,230.00
1/10/2015	EFT198	Hills Fire Equipment Service	Servicing of fire equipment - Depot	594.55
1/10/2015	EFT199	Metal Artwork Creations	Name badge, desk plaques, honour board plates	94.60
1/10/2015	EFT200	Midalia Steel Northam	Fencing material	1,771.98
1/10/2015	EFT201	Onsite Rental Group	Hire of multi-tyred roller	6,920.52
1/10/2015	EFT202	Perfect Computer Solutions	Replacement backup unit and hard drive	615.00
1/10/2015	EFT203	Synergy	Electricity consumption - 5/08 - 22/09/15	101.35
1/10/2015	EFT204	Telstra	Data and mobile charges - 18/09 - 17/10/15	468.30
8/10/2015	EFT205	APRA Ltd	Public performance licence fee 2015-16	241.78
8/10/2015	EFT206	B.H. Thomson & Sons	Jack lawn	330.00
8/10/2015	EFT207	BGC Quarries	Washed granite	1,547.93
8/10/2015	EFT208	CircuitWest Inc	Associate Membership	275.00
8/10/2015	EFT209	Claremont Stone and Synthetic Turf	Paving @ Bowling Club	9,152.00
8/10/2015	EFT210	Gull Tammin Roadhouse	September 15 - catering, drinks, papers	100.67
8/10/2015	EFT211	JR & A Hersey Pty Ltd	Depot store items	198.55
8/10/2015	EFT212	Johnson, George	Site visit, consultation & drafting of AER report	829.00
8/10/2015	EFT213	LGRCEU	Union Fees	123.00
8/10/2015	EFT214	Metal Artwork Creations	Magnetic name badge - CEO	13.48
8/10/2015	EFT215	Northam Carpet Court	Supply and fit blinds to depot	1,511.50
8/10/2015	EFT216	Not Too Dusty Plant Hire	Wet hire of water truck 14/09 - 26/09/15	13,750.00
8/10/2015	EFT217	WA Contract Ranger Services Pty Ltd	Ranger services performed -16/09/15 & 22/09/15	514.25

8/10/2015	EFT218	Wyalkatchem Weekly	Full page ad - Seniors luncheon	25.00
16/10/2015	EFT219	Analytical Reference Laboratory (WA)	Waste water analysis	458.70
16/10/2015	EFT220	Anameka Farms Pty Ltd	Reimbursement of bond for chair & table hire	150.00
16/10/2015	EFT221	Ant Scutter	Removal of septic waste at Hall, Public Toilets, Office & Tamma Village	1,105.50
16/10/2015	EFT222	B & M Stokes & Sons	Freight for fencing, limestones	660.00
16/10/2015	EFT223	Coodernuppin Hire & Haulage	Hire of truck and side tipper	17,275.50
16/10/2015	EFT224	Courier Australia	Freight charges	9.16
16/10/2015	EFT225	Crowe Certification	Environmental Health and Building Surveying Services	2,750.00
16/10/2015	EFT226	DC & NK Beard	Supply of truck and side tipper for carting gravel	10,164.00
16/10/2015	EFT227	Glenwarra Development Services	Town Planning Consultancy Services	1,375.00
16/10/2015	EFT228	Johnson, George	Visit to Tammin Waste Site	440.00
16/10/2015	EFT229	Joubert Ag	Reimbursement of Community Bus Bond	200.00
16/10/2015	EFT230	Kleenheat Gas	LPG Bulk	306.15
16/10/2015	EFT231	Quairading Community Resource Centre	Banksia Bulletin ads - Seniors Luncheon & Fuse 2015	100.00
16/10/2015	EFT232	Regional Concrete & Plumbing	Plumbing installation of Transportable House	34,100.00
16/10/2015	EFT233	Road Seal (WA) Pty Ltd	Hire of tipper	1,776.50
16/10/2015	EFT234	Telstra	Telephone and broadband - October 2015	1,119.61
16/10/2015	EFT235	Western Stabilisers	Cement stabilisation - Tammin Wyalkatchem Rd	46,068.00
22/10/2015	EFT236	Anderson Munro & Wyllie	Final audit visit for year ending 30 June 2015	5,566.00
22/10/2015	EFT237	Australian Taxation Office - BAS	September 2015 BAS	6,403.00
22/10/2015	EFT238	Cunderdin CRC	Seniors Luncheon - full page advert	60.00
22/10/2015	EFT239	DKT Rural Agencies	Sundry materials	2,512.10
22/10/2015	EFT240	Dennis Heppell	Gravel cartage and delivery	3,731.93
22/10/2015	EFT241	Fencemakers Pty Ltd	Supply of 59.5m of pool fence	8,734.00
22/10/2015	EFT242	Gavin Charlton	Reimbursement of hall hire bond	300.00
22/10/2015	EFT243	Jason Signmakers	Traffic signs for road works	3,368.31
22/10/2015	EFT244	Kellerberin Tyre Service	Supply and fit of tyres to side tipper and grader	4,300.00
22/10/2015	EFT245	Marketforce	Ad Form 5" - sale of land"	1,770.05
22/10/2015	EFT246	State Library of WA	Better Beginnings packs	38.50
22/10/2015	EFT247	Synergy	Electricity consumption 04/08 - 02/10/15	5,545.00
22/10/2015	EFT248	WA Contract Ranger Services Pty Ltd	Ranger services performed 30/09/15 & 12/10/15	397.37
22/10/2015	EFT249	Wright Express Australia Pty Ltd (Puma)	Fuel - September 2015	4,849.14
29/10/2015	EFT250	Australia Post	Postage September 2015	162.05
29/10/2015	EFT251	Avon Waste	Domestic refuse collection	1,769.76
29/10/2015	EFT252	BGC Quarries	Supply and delivery of granite	21,443.15
29/10/2015	EFT253	Carolyn Crane	Sitting fee & travel - October Council Meeting	127.15
29/10/2015	EFT254	Civic Legal	Tammin Shared CEO Contractual Agreement	5,643.00
29/10/2015	EFT255	Department of Fire and Emergency Services	ESL Income Local Government	1,692.59
29/10/2015	EFT256	Donald Thomson	Sitting fee & travel - October Council Meeting	140.20
29/10/2015	EFT257	Earthstyle Contracting Pty Ltd	Grader work & shoulder widening	18,243.50
29/10/2015	EFT258	Frigmac Pty Ltd	Bubbler, faucet tall spout & drain hose assembly	134.20
29/10/2015	EFT259	IT Vision	Monthly SynergySoft Fee for September	3,264.80
29/10/2015	EFT260	LGIS (WA)	LGIS Property	31,591.54
29/10/2015	EFT261	Local Community Insurance Services	Festival & Fair Public and Products Liability insurance	1,148.35
29/10/2015	EFT262	Michael Greenwood	Meals & service at Seniors Luncheon	2,423.44
29/10/2015	EFT263	Not Too Dusty Plant Hire	Wet hire of water truck	9,075.00
29/10/2015	EFT264	Patricia Bell	Sitting fee & travel - October Council Meeting	105.00
29/10/2015	EFT265	RBC-Rural	Print cartridge - Licensing printer	164.45
29/10/2015	EFT266	Radio West Network	Event promotion - Seniors luncheon/ FUSE 15	442.20
29/10/2015	EFT267	Rural Traffic Services	Traffic control services	15,913.23
29/10/2015	EFT268	Scott Uppill	Sitting fee - October Council Meeting	200.00
29/10/2015	EFT269	Sports Base Construction Pty Ltd	Installation of True Draw Bowls surface	24,564.28
29/10/2015	EFT270	Tammin Hotel	Refreshments Council	208.00
29/10/2015	EFT271	Thompson Signs	2 x 'Green Rules' signs	132.00
29/10/2015	EFT272	Valley Ford	15,000km service on TN2	358.35
			Sub-total	361,388.81
Salaries & wages				
7/10/2015		Shire of Tammin	Salaries & wages	15,450.06
21/10/2015		Shire of Tammin	Salaries & wages	15,215.07
			Sub-total	30,665.13
			Total	406,440.14

Attachment item 11.2 Financial Report October 2015.