



AGENDA

Ordinary Council Meeting

Thursday 23rd May 2024
Commencing at 1.00PM

To be held in the Council Chambers, Hack St Sandstone

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SHIRE OF SANDSTONE
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ORDINARY COUNCIL MEETING NOTICE PAPER

Thursday 23rd May 2024 – 1:00pm

Dear President and Councillors,

An Ordinary Meeting of Council is called for Thursday 23rd May 2024, in the Council Chambers, Hack Street, Sandstone, commencing at 1.00 pm.

Councillors please note:

A Briefing Session will be held prior to the Council Meeting.

Peter Money

Chief Executive Officer

23rd May 2024

PUBLIC QUESTION TIME

A 15-minute public question time is available to allow members of the public the opportunity of submitting questions to Council on matters concerning them. Questions should be submitted in writing prior to the meeting. The questions will be addressed by the President or their nominated person. Where an answer cannot be given at the meeting, a reply will be given in writing subsequent to the meeting.

Discussion will not be allowed.



SHIRE OF SANDSTONE
SERVE THE PEOPLE

SHIRE OF SANDSTONE

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Sandstone Shire Council for any act, omission, statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Sandstone Shire Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, statement, intimation or otherwise occurring during Council/Committee Meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

*In particular but without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence or permit, any statement or limitation of approval made by an Elected Member or by a Staff Member of Sandstone Shire Council during the course of any Meeting is not intended to be and is not to be taken as notice of approval from the Sandstone Shire Council. The Sandstone Shire Council warns that anyone who has an application lodged with the Sandstone Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application including any conditions attaching to the decision made by the Sandstone Shire Council in respect of the application.*

Peter Money

Chief Executive Officer

23rd May 2024

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**ORDINARY COUNCIL MEETING TO BE HELD ON
THURSDAY 23rd MAY 2024
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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING TO BE HELD IN

COUNCIL CHAMBERS, SANDSTONE ON THURSDAY 23rd MAY 2024

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 1.00pm.

2 ANNOUNCEMENTS FROM THE PRESIDING MEMBER AND/OR COUNCILLORS

Without discussion unless otherwise determined.

3 ATTENDANCES

3.1 Present

Elected Members

Cr B (Bethel) Walton	Shire President (and Presiding member of this Meeting)
Cr V (Vicki) McQuie	Deputy Shire President
Cr C (Carol) Hodshon	
Cr D (David) Lefroy	
Cr J (James) Allison	
Cr M (Mark) Kevill	

Staff Members

Mr Peter Money	Chief Executive Officer
Ms Tracey Weiss	Acting Deputy Chief Executive Officer
Mr Patrick O'Brien	Works Manager

Visitors

Nil

3.2 Apologies

Nil

3.3 Approved Leave of Absence

Nil

4 RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6 DECLARATIONS OF INTEREST

6.1 Declarations of Financial Interest

Nil

6.2 Declarations of Proximity Interest

Nil

6.3 Declarations of Indirect Financial Interest

CEO Peter Money – Confidential Item 15.1

6.4 Declarations of Impartiality Interest

Nil

7 PUBLIC QUESTION TIME

Nil

8 CONFIRMATIONS OF MINUTES FROM PREVIOUS MEETINGS

8.1 Ordinary Meeting of Council held on the 24th April 2024

/24

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That the Minutes of the Ordinary Meeting of Council held on 24th April 2024 be confirmed as a true and accurate records of proceedings.

NOT /CARRIED (0/0)

FOR:

AGAINST:

9 PRESENTATIONS

9.1 Petitions

Nil

9.2 Presentations

Nil

9.3 Deputations

Nil

9.4 Delegates/Councillor's Reports

10 OFFICERS REPORTS

10.1 CHIEF EXECUTIVE OFFICER'S REPORTS

10.1.1 Status Report Update – April 2024

/24

Agenda Reference: CEO 05/24 - 01
Name of Applicant: Shire of Sandstone
Disclosure of Interest: Nil
Date of Report: 14 May 2024
Previous References: Various
Author: Peter Money, Chief Executive Officer

Summary

The purpose of this report is to advise Council on the status of its decisions from previous Council meetings.

Attachments

Nil

Background

It is important that Council receives an update on the outcome of its resolutions on a regular basis.

Comment

Document has been updated to include Progress made on Council decisions.

Status Update

Resolution No 31/17

Item No 10.1.7

Action That the plaque recognizing George Dent at Hacks Mine is reinstated and his family is offered the opportunity for a plaque to be placed in the new heritage park.

Responses/ Updates

03/05/2017 Letter sent to the family of George Dent advising Council decision.

19/03/2018 Ceramic photo of George Dent received from family for inclusion on plaque at Heritage Park.

07/10/2020 Article in Midwest Times re lack of recognition of George Dent
Busy Bee to be arranged.

Wall in Memorial Park Constructed. Information to be displayed on Wall to be determined.

Need to Determine the Setout of Plaques to be attached to the Wall in Memorial Park. Policy to be created so all plaques are the same.

Currently looking at what other Councils may have.

10/01/2024 The family has been contacted and been asked to forward a proposed script for the plaques to be placed at Memorial Park and outside of Hacks Mine. The family has also been advised that the Council does not support the change in the name of Hack Street in Sandstone townsite and no further comment will be made on that matter.

31/01/2024 No further correspondence since this date.

17/04/2024 This is an item for discussion in the Briefing Session of 24/04/2024.

10/05/2024 The applicants have been advised of the Council decision. Shire staff are pursuing suppliers who will make these plaques.

Resolution No 91/21

Item No 10.1.5

Action Reserves Change of Purpose

That Council

1. advise the Department of Planning, Lands and Heritage, that they have no objection to the proposed change of purpose.
2. request that all "Commons" within the Shire, except for the Sandstone Town Common, be relinquished and amalgamated into the adjoining pastoral stations.

Reserve Number	Original Gaz	Original 1	Reserve Class	Reserve Area
9959	3448	24/11/1905	C	15535.8820000000
10022	133	26/01/1906	C	6581.5152000000
14645	4504	4/12/1914	C	1926.3037000000
17984	662	13/04/1922	C	1957.6643000000
17011	1174	16/08/1918	C	5034.3713000000

Responses/ Updates

- 29/11/2021** Letter to Department of Planning, Lands and Heritage advising Council resolution as above.
- 31/03/2023** Sought comments again regarding item two.
- 15/07/2023** Followed up this email.
- 15/07/2023** Made enquiries regarding excising part of Reserve 11714 for Industrial/commercial purposes, or having the reserve amended to include PTL.
- 26/07/2023** Discussion with Contract Town Planner regarding Reserve 11714.
- 02/02/2024** There is no further update on this matter.
- 27/02/2024** I contacted Planning Consultant Marc Halsall to ask if he knew at what stage this matter was at. He doesn't know about this matter; it must have been sent direct to the DLPH. However, he advised the Council should reconsider the proposed disposal of this land as he said it is the only land the Council owns around these former townsites. If development should ever happen in the future the Council has no land with which to negotiate with any mining or other developments that might arise. He advised against disposing of these parcels.
- 21/03/2024** Resolution No. 20/24 subsequent to Resolution No. 91/21
Council resolved to advise the DPLH that all Commons within the Shire are to be retained and not relinquished and amalgamated into adjoining pastoral stations.
- 02/04/2024** Request sent advising of the reversal of the Council decision and asking to cancel any proposed actions. No response received yet.
-

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council accepts the Status Update for the month of April 2024.

NOT /CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference:	CEO 05/24 – 02
Location/Address:	None
Name of Applicant:	None
Disclosure of Interest:	None
Date of Report:	14 May 2024
Author:	Peter Money, Chief Executive Officer

Summary

To report on actions performed under delegated authority for the month of April 2024.

Attachments

Nil

Background

To increase transparency this report has been prepared for Council and includes all actions performed under delegated authority.

Comment

The following table outlining the actions performed within the organisation, relative to delegated authority for the month of April 2024, is submitted to Council for information.

Date	Delegation Ref	Person / Classes Affected
5/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 05/04/2024
8/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 08/04/2024
10/04/2024	F1 - D11 Payment Procedure Municipal Fund	PAYROLL 10/04/2024
11/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 11/04/2024
18/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 18/04/2024
22/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 22/04/2024
23/04/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 23/04/2024
24/04/2024	F1 - D11 Payment Procedure Municipal Fund	PAYROLL 24/04/2024

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 9.49A

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council, in accordance with section 5.46 of the *Local Government Act 1995*, accept the report outlining the actions performed under delegated authority for the month of April 2024.

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference:	CEO 05/24 - 03
Location/Address:	Shire of Sandstone
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	14 May 2024
Author:	Peter Money, Chief Executive Officer

Summary

Council is asked to consider endorsing the proposed rates for the 2024/2025 financial year and seek approval from the Minister for Local Government to adopt the proposed differential rates.

Attachments

Nil

Background

Council resolved at the Ordinary Council Meeting held on the 24 April 2024 to adopt the differential rates for advertising for the 2024/2025 financial year.

That Council:

- 1. Agrees to adopt a 2.5% rate increase for 2024/2025 with no change to the current Minimum Rates on qualified properties.*
- 2. Endorse the Differential Rating – Objects and Reasons for the 2024/2025 rating years as presented.*
- 3. Endorse the following proposed Differential General Rates Categories, Rates in the Dollar, and Minimum amounts for the Shire of Sandstone for the 2024/2025 financial year:*

<i>Land Category</i>	<i>Rate in the \$</i>	<i>Minimum Payment</i>
<i>GRV - SANDSTONE</i>	<i>7.0812</i>	<i>200.00</i>
<i>GRV - MINING / TWF</i>	<i>40.0006</i>	<i>200.00</i>
<i>UV - PASTORAL</i>	<i>6.560</i>	<i>400.00</i>
<i>UV - MINING</i>	<i>28.958</i>	<i>400.00</i>

- 4. Endorse a public consultation process on the proposed Differential General Rates and General Minimum Rates as follows:*

Statewide and Local public notice as per the requirements of Section 6.36 of the Local Government Act 1995.

Comment

A notice seeking submissions to the proposed differential rates for 2024/2025 was advertised in the West Australian newspaper on 1st May 2024. The closing date for submissions was the 22nd May 2024. **One submission was received.**

The rates adopted by Council were advertised which are an increase of 2.5% from the 2023/2024 financial year.

In adopting this increase Council is cognisant of its obligation to not rely on government on government or other grants to subsidise its activities.

As ministerial approval is required application and approval will be sought prior to the issue of the 2024/2025 rates notice.

Consultation

Statewide advertising

Statutory Environment

Local Government Act 6.33, 6.35

Policy Implications

Nil

Financial Implications

This rate increase will enable a balanced budget to be achieved.

Strategic Implications

Strategic Community Plan
Economic Outcome 1.2

Voting Requirements

Absolute Majority

Staff Recommendation

Resolution No.

MOVED: Cr.

SECONDED: Cr.

That Council:

- 1 Notes **that a submission** was received regarding the proposed 2024/2025 Differential Rates and Minimum Payments; and
- 2 After giving due consideration to the public submission, endorse the 2024/2025 Differential General Rate and Minimum Payments as follows, with a view of striking the rates as part of the 2024/2025 Budget adoption:

<i>Land Category</i>	<i>Rate in the \$</i>	<i>Minimum Payment</i>
<i>GRV - SANDSTONE</i>	<i>7.0812</i>	<i>200.00</i>
<i>GRV - MINING / TWF</i>	<i>40.006</i>	<i>200.00</i>
<i>UV - PASTORAL</i>	<i>6.560</i>	<i>400.00</i>
<i>UV - MINING</i>	<i>28.958</i>	<i>400.00</i>

- 3 Pursuant to Section 6.32, 6.33, 6.34, and 6.35 of the *Local Government Act 1995*, impose the following differential general and minimum rates on Gross Rental and Unimproved Values adopted for the purpose of yielding the deficiency disclosed by the Municipal Fund Budget in the Rate Setting Statement, on approval of the Minister for Local Government, Sport and Cultural Industries

MOVED: Cr.

SECONDED: Cr.

NOT CARRIED /CARRIED (BY ABSOLUTE MAJORITY)

Agenda Reference:	CEO 05/24 - 04
Location/Address:	Shire of Sandstone
Name of Applicant:	Chief Executive Officer
Disclosure of Interest:	Nil
Date of Report:	13 May 2024
Author:	Peter Money, Chief Executive Officer

Summary

This item recommends Council selects its preferred capital works program for the 2024/2025 financial year for budget preparation purposes only. The final selection will be made by Council when the Draft Budget document is presented for discussion and eventual approval.

Attachments

Spreadsheet

Background

Staff have been preparing a draft program of capital works based on projects not completed in 2023/2024, projects mentioned by Councillors and projects subject to grant funding.

Comment

The projects listed in this document are for discussion purposes and consideration by Council for inclusion in the Draft 2024/2025 budget.

Consultation

Internal

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Strategic Community Plan

Voting Requirements

Simple Majority

**Staff Recommendation
Resolution No.**

MOVED: Cr.

SECONDED: Cr.

That Council determine projects to be included in the 2024/2025 Draft Budget.

Resolution No.

MOVED: Cr.

SECONDED: Cr.

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

10.2 FINANCIAL REPORTS

10.2.1 Financial Statement for the month of April 2024

/24

Agenda Reference:	F 05/24 – 01
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	16 May 2024
Author:	Debby Barndon, Accountant

Summary

The Statement of Financial Activity report for the month ending 30 April 2024 is presented to Council in accordance with *Regulations 34 of the Local Government (Financial Management) Regulations 1996*.

Attachments

- 10.2.1 (1) Financial Statements April
- 10.2.1 (2) Capital Expenditure Summary April

Comments

Total Income reports a 7.50% variance on anticipated budget expectations.
Total Expenditure shows a variance of 8.78%.

Further explanations of variances at sub program level can be seen within the financial statements.

Capital Expenditure

A detailed look at capital expenditure can be found in note 8, as well as attachment 10.2.1 (4) showing levels of expenditure.

Summary of Cash on Hand – Shire of Sandstone as at 30 April 2024

Municipal Cheque Account - On-line (BWA)	\$809,215
Municipal Investment Account - On-line (BWA)	\$359
Trust Fund (Bankwest)	\$9,150
Trust Bank Term Deposit	\$297,333
Reserve Term Deposits (Bankwest)	\$5,347,375
Muni Term Deposit	\$931,059
Cash on Hand	\$1,450

Consultation

Chief Executive Officer

Statutory Environment

Local Government (Financial Management) Regulations 1996 - Regulations 34 (1A) and 17.

The Regulations require a Local Government to prepare each month a statement of financial activity, accompanied by relevant documents and that this information must be presented to Council at an Ordinary Meeting within 2 months after the end of the month.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Risk Implications

The Financial Activity report is presented monthly and provides a retrospective picture of the activities at the Shire. Contained within the report is information pertaining to the financial cost and delivery of strategic initiatives and key projects.

To mitigate the risk of budget over-runs or non-delivery of projects, the Chief Executive Officer has implemented internal control measures such as regular Council and management reporting and a quarterly process to monitor financial performance against budget estimates. Materiality reporting thresholds have been established at half the adopted Council levels, which equate to \$10,000 for operating budget line items and \$10,000 for capital items, to alert management prior to there being irreversible impacts.

It should also be noted that there is an inherent level of risk of misrepresentation of the financials through either human error or potential fraud. The establishment of control measures through a series of efficient systems, policies, and procedures, which fall under the responsibility of the Chief Executive Officer as laid out in the ***Local Government (Financial Management Regulations) 1996*** regulation 5, seek to mitigate the possibility of this occurring. These controls are set in place to provide daily, weekly, and monthly checks to ensure that the integrity of the data provided is reasonably assured.

Voting Requirements

Simple Majority

Officer Recommendation

That in accordance with Regulation 34 of the *Local Government (Financial Management) Regulations 1996*, the Statement of Financial Activity and the Investment Report for the period ending 30th April 2024 be received, and all other statements noted.

Resolution No.

MOVED: Cr.

SECONDED: Cr.

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

10.2.2 Accounts update for the month of April 2024
(Includes Credit Cards, the Caravan Park, Fuel Sales and Rates Report)

/24

Agenda Reference:	F 05/24 – 02
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	15 May 2024
Author:	Debby Barndon, Accountant
Senior Officer:	Peter Money, Chief Executive Officer

Summary

Presented for Council's information is the list of accounts paid in April 2024 from the Municipal Fund and Trust Fund in accordance with the requirements of the *Local Government (Financial Management) Regulations 1996*. Payments made through the corporate credit cards as well as income from the Caravan Park and Fuel Sales are included as attachments.

Attachments

- 10.2.2 (A) List of Accounts paid via EFT April
- 10.2.2 (B) List of Accounts paid via Direct Debit April
- 10.2.2 (C) List of Accounts paid via Cheque April
- 10.2.2 (D) Corporate Credit Card Payments April
- 10.2.2 (E) Caravan Park Takings April
- 10.2.2 (F) Town Fuel Sales April
- 10.2.2 (G) Rates Reconciliation April

Background

Council has delegated to the CEO the exercise of its power under Financial Management Regulation 12 to make payments from Municipal Fund and Trust Fund.

The *Financial Management Regulations (Regulation 13 (3))* requires a schedule of payments made through the Shire's bank accounts to be presented to Council.

The lists include details for each payment made incorporating the payee's name, amount of payment, date of payment and a brief transaction description.

Comment

Invoices supporting all payments are available for inspection. Queries regarding any payment should be made through the Chief Executive Officer to the staff member who handles the financial transactions prior to this meeting.

All invoices and vouchers presented to Council have been certified as to receipt of the goods or services and that the amounts shown were due for payment.

Month	Cheque	EFT's	Direct Debits	Credit Card	Payroll	Total Payments
July	650.31	449,799.87	36,086.06	4,509.55	99,743.00	590,788.79
August	1,692.20	629,504.03	50,596.88	2,671.95	146,711.00	831,176.06
September	1,296.60	472,636.15	44,495.93	3,163.58	105,442.00	627,034.26
October	289.80	486,716.58	38,475.21	4,575.45	119,209.00	649,266.04
November	0.00	509,248.91	44,995.82	1,443.00	204,601.37	760,289.10
December	1,257.90	357,143.09	40,735.22	825.70	107,909.00	507,870.91
January	4,500.00	580,176.30	39,581.73	932.51	216,578.40	841,768.94
February	233.47	273,847.84	37,425.60	1,765.69	113,803.00	427,075.60
March	7,033.10	274,393.55	43,238.79	1,626.50	118,583.00	444,874.90
April	266.53	188,232.14	43,317.05	2,469.95	118,173.00	352,458.67
May						0.00
June						0.00
Totals	17,219.91	4,221,698.46	418,948.29	23,983.88	1,350,752.77	6,032,603.31

Consultation

Nil

Statutory Environment

Local Government Act 1995

Financial Management (Local Government) Regulations 1996 – Regulation 12

Policy Implications

Payments have been made under Council delegation.

Financial Implications

None, funds were available to meet the expenditure.

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

That the schedule of accounts paid during April 2024 as listed, covering Cheques, EFTs, Bank Charges, directly debited payments and wages as numbered from Councils Municipal Fund Bank and Council's Trust Fund Bank be endorsed by Council.

Resolution No.

MOVED: Cr

SECONDED: Cr

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference:	WM 05/24 - 01
Location/Address:	Various - Shire of Sandstone
Name of Applicant:	Shire of Sandstone
File Reference:	Nil
Disclosure of Interest:	Nil
Date of Report:	16 May 2024
Previous References:	Nil
Author:	Patrick O'Brien, Works Manager

Summary

To provide Council with an Activity Report on the operations of Council's Infrastructure division since the last meeting.

Attachments

None

Background

Below comprises a summarised activity progress report relating to outside staff and road works construction and maintenance crew, within Council's operation since last meeting.

Comment*Construction*

Road works on RTR project for 2024, Sandstone – Meekatharra Road is near completed. Signage and guideposts are to be installed.

Work will then commence on the Wiluna Road for the LRCIP funded work of whoa boys, drainage and levee banks.

Maintenance Grading

The contract maintenance grader is finalising preliminary work on the Wiluna Road for the LRCIP work. He will then move onto maintenance grading on the Paynes Find Road.

A grader driver to replace operator West who is on sick leave, was recruited but pulled out at the last minute. Another operator is being sought.

The new truck driver will commence employment on Monday 20th May to replace one resignation.

A further grader/plant operator is being sought as in mid-June Danny Humphries will take leave. This makes expending the grant funds and completing the LRCIP project extremely difficult.

Town works/ Gardens/retic

The main street pots outside the Visitors Centre and Café are filled with new flowering plant.

The roses that were acquired under the LRCIP funding have been planted in Lefroy Park and also around the Shire Council Chambers/Administration building. There have been many compliments from the community about the return of roses to the town.

The 50 Kurrajong trees have arrived and plans are being prepared for the planting of these trees, most of which will occur after Aussie Tree Services have finished their work in Mid-June.

Contract labour will be employed to help prepare the medium strip gardens and plant the trees and shrubs and to ensure the reticulation is functioning correctly.

Information has been gathered for submission for the Bushfire assessment for the house on 10 Griffith Street.

The Caravan Park Manager is helping with preparation of the site for the two new units in the Caravan Park. He has been trucking in gravel, levelling the ground and rolling.

Two new Café signs have been erected on the Highway.

Workshop

Quotes are being sourced for a replacement workshop air compressor on a like for like basis.

Two new tyres were acquired for the Komatsu loader – one has already been fitted to replace a damaged tyre.

Repairs were carried out for the side tipper to repair cracks in the frame.
A new spare tyre carrier was fitted to the 140M grader.

The water tanker required a repair to the A frame.

A bull bar connection to the main grader truck is scheduled by a contract boiler maker for onsite in the works depot.

Six-month servicing of the fire extinguishers has been carried out but not yet completed. A new fire hose is to be fitted in the Caravan Park.

There is an opportunity to purchase a second hand Karcher road sweeper from Mt Magnet Shire. It has an enclosed cab and 387 hours on the clock. This would replace our existing sweeper and be good for another 10 years or so.

Consultation

Not applicable

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

No financial impost is associated with the activity report as it is retrospective.

Strategic Implications

Long-term objectives may be developed from time to time.

Voting Requirements

Simple majority.

Officer Recommendation

That the contents of the Works Manager’s Report be acknowledged by Council.

Resolution No.

MOVED: Cr

SECONDED: Cr

That the contents of the Works Manager’s Report be acknowledged by Council.

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

11 MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 QUESTIONS FROM MEMBERS WITHOUT NOTICE

Nil

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

Nil

14 MEETING ITEMS CLOSED TO THE PUBLIC

Nil

15 CONFIDENTIAL ITEMS

See Separate Agenda

16 TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 27th June 2024.

17 CLOSURE OF MEETING

There being no further business, the Shire President closed the meeting at _____pm.

18 CERTIFICATIONS

I, _____, certify that the Minutes of the Ordinary Council Meeting held on 24th April 2024, as shown, were confirmed as a true and accurate record at the Meeting held on 23rd May 2024.

(Presiding Member)