



AGENDA

Ordinary Council Meeting

Wednesday 18th December 2024

Commencing at 1:00 PM

To be held in the Council Chambers, 23 Hack St Sandstone

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ORDINARY COUNCIL MEETING NOTICE PAPER

Wednesday 18th December 2024 – 1:00 PM

Dear President and Councillors,

An Ordinary Meeting of Council is called for Wednesday 18th December 2024, in the Council Chambers, 23 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

5th December 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.



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

5th December 2024

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**ORDINARY COUNCIL MEETING TO BE HELD ON
WEDNESDAY 18TH DECEMBER 2024
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AGENDA and STAFF REPORTS

ORDINARY COUNCIL MEETING TO BE HELD IN

COUNCIL CHAMBERS, SANDSTONE ON WENESDAY 18TH DECEMBER 2024

1 DECLARATION OF OPENING AND ANNOUNCEMENT OF ANY VISITORS

The Presiding Member, Cr Bethel Walton (Shire President) to declare the Meeting open at 1:00 pm.

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	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

Nil

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 27th November 2024 /24

Officer Recommendation

That the Minutes of the Ordinary Meeting of Council held on 27th November 2024 be confirmed as a true and accurate record of proceedings.

Resolution No.

That the Minutes of the Ordinary Meeting of Council held on 27th November 2024 be confirmed as a true and accurate record of proceedings.

MOVED: Cr

SECONDED: Cr

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 – November 2024

/24

Agenda Reference:	CEO 12/24 - 01
Name of Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	18 th November 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.

15/07/2024 Plaques have been designed and the size of the plaques and the locations need to be confirmed.

25/09/2024 Purchase order issued for manufacture and delivery of the signs.

11/12/2024 The signs are now in the custody of the Shire and will be erected in the New Year.

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.

.....

Resolution No 53/24
Item No 13.1
Action Land Acquisition/Allocation Application

That Council approves an application to the Department of Lands, Planning and Heritage to seek acquisition / allocation of the following properties as identified in the mapping at attachment 1 :

- Portions of Reserve for Town Common (Lot 302) including:
- the old Main Roads site (3km east of town),
- other land to the west of town (reserve 11714 – includes old borrow pit area),
- Portion of the Town Common on the western side of the entry to the Tip Site,
- Portion of Town Common zoned for Rural Townsite SCA2 east of town.
- Portion reserve 12100 (lot 300), Portion reserve 13902, and Portion of Vacant Crown Land zoned industrial west of town
- Reserve for Explosives Magazine (Reserve 11441) currently vested Dept Mines Industry Regulation and Safety
- Lot 405 Mt Magnet-Leinster Road (UCL) (south of caravan park
- Old Hospital Site (Reserve 10897) – currently vested with Dept of Health
- Portion Lot 402 UCL southeast of the Mt Magnet Leinster Road and telephone tower

Responses/ Updates

- 01/06/2024** Contacted Town Planner Marc Halsall to advise Council’s decision and asked for him to arrange a meeting with DPLH
- 17/06/2024** Marc Halsall advised he is arranging a meeting with DPLH for October 2024 to coincide with the WALGA AGM.
- 28.08.2024** Correspondence has been sent to Department of Health asking for relinquishing of Lot 10897, the Hospital Reserve.
- 22.10.2024** Follow-up correspondence has been sent to Department of Health asking for relinquishing of Lot 10897, the Hospital Reserve.
- 13.10.2024** Shire President, consultant planner Marc Halsall and I attended a meeting in Perth with officers of the Lands Department and held discussions on the processes of acquiring land we identified as essential for any future developments in and around Sandstone. The meeting was fruitful and a great level of cooperation was shown to the Shire and our needs.
- 11.12.2024** At this time our applications are proceeding but it will be some months before any further progress is likely.



Resolution No 99/24

Item No 10.1.4

Action Offer to Purchase Residential Land 12 & 14 Gren Street

That Council accepts the offer to purchase 12 and 14 Green Street and authorises the Chief Executive Officer to negotiate with the seller to arrange the purchase. This is unbudgeted expenditure and will be allocated to account 13604 Purchase of Land.

- 25.10.2024** Settlement agent contacted and asked to proceed with the purchase of 12 & 14 Green Street Sandstone
- 12.11.2045** Settlement documents have been signed by the Shire President and CEO and are now proceeding to settlement.
- 11.12.2024** Settlement is complete.



Consultation

Various

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

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

Resolution No.

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

MOVED: Cr

SECONDED: Cr

NOT /CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference: CEO 12/24 – 02
Location/Address: None
Name of Applicant: None
Disclosure of Interest: None
Date of Report: 10th December 2024
Author: Peter Money, Chief Executive Officer

Summary

To report on actions performed under delegated authority for the month of November 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 November 2024, is submitted to Council for information.

Date	Delegation Ref	Person / Classes Affected
1/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 1.11.2024
6/11/2024	F1 - D11 Payment Procedure Municipal Fund	PAY 6.11.2024
15/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 15.11.2024
18/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 18.11.2024
20/11/2024	F1 - D11 Payment Procedure Municipal Fund	PAY 20.11.2024
21/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 21.11.2024
26/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 26.11.2024
29/11/2024	F1 - D11 Payment Procedure Municipal Fund	CREDITORS 29.11.2024

Consultation

Nil

Statutory Environment

Local Government Act 1995 Section 9.49A

Policy Implications

Nil

Financial Implications

Nil

Voting Requirements

Simple majority

Officer Recommendation

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 November 2024.

Resolution No.

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 November 2024.

MOVED: Cr

SECONDED: Cr

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference: CEO 12/24 – 02
Location/Address: Shire of Sandstone
Name of Applicant: None
Disclosure of Interest: None
Date of Report: 5th December 2024
Author: Peter Money, Chief Executive Officer

Summary

This item recommends Council approves new Fees & Charges for the collection/disposal of u/s tyre and waste oil.

Attachments

Nil

Background

Currently we do not have a dumping fee for scrapped tyres nor for waste oil. As these products are being disposed of in either at the waste site or in the Shire depot we need to set cost recovery fees to cover fees the Shire is charged for disposal.

Comment

The fees suggested in this item are based on research of other rural local governments in which the fees vary from very low to very high. I have taken a middle level of the fees charged elsewhere. All waste products are subject to GST which is included in this item.

Consultation

Researched online.

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

The income is dependent of the volume of waste items collected.

Strategic Implications

Strategic Community Plan

Voting Requirements

Absolute Majority

Officer Recommendation

That Council amends its Fees and Charges and adopts the following fee arrangement for the disposal of scrapped tyres and waste commercial oil:

Tyres		
Car	Local resident - non commercial quantity	Free
Car	Commercial	\$10 + GST \$1.00
Truck	Local resident - non commercial quantity	Free
Truck	Commercial	\$25 + GST \$2.50
Tractor, loader etc	Local resident - non commercial quantity	Free
Tractor, loader etc	Commercial	\$150 + GST \$15.00
Oil		
Commercial oil	Litre	\$0.30 + GST \$0.10

Resolution No.

That Council amends its Fees and Charges and adopts the following fee arrangement for the disposal of scrapped tyres and waste commercial oil:

Tyres		
Car	Local resident - non commercial quantity	Free
Car	Commercial	\$10 + GST \$1.00
Truck	Local resident - non commercial quantity	Free
Truck	Commercial	\$25 + GST \$2.50
Tractor, loader etc	Local resident - non commercial quantity	Free
Tractor, loader etc	Commercial	\$150 + GST \$15.00
Oil		
Commercial oil	Litre	\$0.30 + GST \$0.10

MOVED: Cr

SECONDED: Cr

CARRIED/NOT CARRIED BY ABSOLUTE MAJORITY (0/0)

FOR:

AGAINST:

10.2 FINANCIAL REPORTS

10.2.1 Financial Statement for the month of November 2024

/24

Agenda Reference:	F 12/24 – 01
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	12 th December 2024
Author:	Debby Barndon, Accountant

Summary

The Statement of Financial Activity report for the month ending 30th November 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 - November

Comments

Total Income reports a 19.48% variance on anticipated budget expectations.

Total Expenditure shows a variance of 2.9 %.

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.

Summary of Cash on Hand – Shire of Sandstone at 30th November 2024

Municipal Cheque Account - On-line (BWA)	\$95,263.68
Municipal Cheque Account - On-line (CommBiz)	\$1,767,014.66
Municipal Investment Account – (BWA)	\$493.00
Trust Bank Term Deposit	\$250,000.00
Cash on Hand	\$1,450 .00
Reserve Term Investment Account (CommBiz)	\$5,478,870.00

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 November 2024 be received, and all other statements noted.

Resolution No.

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 November 2024 be received, and all other statements noted.

MOVED: Cr

SECONDED: Cr

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference:	F 12/24 – 02
Location:	Shire of Sandstone
Applicant:	Shire of Sandstone
Disclosure of Interest:	Nil
Date of Report:	12 th December 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 November 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 November
- 10.2.2 (B) List of Accounts paid via Direct Debit November
- 10.2.2 (C) List of Accounts paid via Cheque October - Nil
- 10.2.2 (D) Corporate Credit Card (Fuel Card Payments November – not available at time of meeting)
- 10.2.2 (E) Caravan Park Takings November
- 10.2.2 (F) Town Fuel Sales November
- 10.2.2 (G) Rates Reconciliation November

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.

Monthly Table of Payments						
Month	Cheque	EFT's	Direct Debits	Credit Card	Payroll	Total Payments
July	\$ -	\$ 222,009.02	\$ 61,547.84	\$ 3,287.28	\$ 205,649.08	\$ 492,493.22
August	\$ -	\$ 808,648.91	\$ 49,377.42	\$ 2,787.73	\$ 174,365.89	\$ 1,035,179.95
September	\$ 321.70	\$ 407,070.88	\$ 44,988.98	\$ 3,484.59	\$ 161,337.99	\$ 617,204.14
October		\$ 338,266.27	\$ 46,163.05	\$ 1,430.50	\$ 131,368.90	\$ 385,859.82
November		\$ 577,009.11	\$ 48,890.02	\$ 5,619.16	\$ 125,552.00	\$ 757,070.29
December						\$ -
January						\$ -
February						\$ -
March						\$ -
April						\$ -
May						\$ -
June						\$ -
Totals	\$ 321.70	\$ 2,353,004.19	\$ 250,967.31	\$ 16,609.26	\$ 666,904.96	\$ 3,287,807.42

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 November 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.

That the schedule of accounts paid during November 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.

MOVED: Cr

SECONDED: Cr

CARRIED/NOT CARRIED (0/0)

FOR:

AGAINST:

Agenda Reference:	WM 12/24 - 01
Location/Address:	Various - Shire of Sandstone
Name of Applicant:	Shire of Sandstone
File Reference:	Nil
Disclosure of Interest:	Nil
Date of Report:	12 th December 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 Sandstone / Menzies road - RN 7010003 are continuing. Works are primarily between SLK 34 TO 38, consisting of pulling in, re-mixing / water-binding and reforming to restore shape and crown formation.

Clean Sand Is still being sourced / stockpiled in town when available.

Maintenance Grading

Contract maintenance Grader has completed works on Sandstone-Wiluna and Sandstone-Meekatharra Road, primarily touching up minor gutters and maintenance grading out to Meekatharra turnoff and has progressed back to Paynes Find Road and commenced Maintenance grading south of Youanmi working southwards. Council's Maintenance Grader has completed gutters /scours on the northern end of Paynes Find Road working southwards towards Youanmi and is currently maintenance grading on Paynes Find Road northwards.

Town works/Gardens / Council projects

Pioneer Park - lower pool style fencing is being installed, one display complete and the larger display to do – ongoing works.

Caravan Park new units – Septic / plumbing works are all but completed. Septic tank has been installed and backfilled, leach drains basically completed awaiting couple of more truck loads

- backfill of coarse rock. Some flashing and guttering on the Veranda's has been completed and also rainwater tanks have been installed. Some plastic Lattice has been installed on the Veranda end's and still awaiting some more Lattice material to complete.

Recreation centre lawn top-dressing / fertilising is completed. Reticulation line along the tennis courts to be investigated and plants replanted along the existing section.

Weed spraying around town is on-going with the recent rain encouraging weed growth.

Investigation into costing of servicing of all Council houses' reticulation systems – on-going. New House in 10 Griffith Street is practically complete - septic complete, concrete pads are complete, Patio / veranda complete and some minor works / backfill around concrete pads / driveway etc are nearing completion. There will be some Lattice work to be installed and landscaping to be done in the new year.

New Water bore in Griffith Street is currently having the Power installed and will follow up with a suitable submersible bore pump to allow bore water to be brought online to the retic tank farm in the caravan park.

Clean up of Rubbish and mowing of grass in Truck Bay area of Caravan Park – ongoing. The evaporation pond / tanks have been treated again recently with Larvi-side for mosquito population – more granular product is available for septic tank treatment around town.

New signage, including road conditions, grid chevron markers, shire welcome signs are all assembled and to be installed when time permits, including our own locally designed and produced Café Signage - ongoing.

Plant Maintenance/ workshop

Replacement of Service truck – due to some supply issues, we are possibly restricted to 2 vehicle options - further investigation is on-going.

New Bore boss is expected late December.

Councils' 16 Green Street house has had 2 additional Split system units installed.

Consultation

Not applicable

Statutory Environment

Not applicable

Policy Implications

Not applicable

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 accepted by Council.

Resolution No.

That the contents of the Works Manager's Report be accepted by Council.

MOVED: Cr

SECONDED: Cr

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

Nil

16 TIME and DATE of NEXT MEETING

The next scheduled Ordinary Council Meeting will be held on Thursday 27th February 2025.

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 27th November 2024 as shown, were confirmed as a true and accurate record at the Meeting held on 18th December 2024.

(Presiding Member)