



FOOT NETTING

AGENDA

ORDINARY MEETING OF COUNCIL

8 NOVEMBER 2011

MURCHISON REGIONAL VERMIN COUNCIL

AGENDA

ORDINARY MEETING OF COUNCIL

8 November 2011

NOTICE OF MEETING

Dear Elected Member,

The next Ordinary Meeting of the Murchison Regional Vermin Council will be held on 08 November 2011 in the Shire of Mount Magnet Council Chambers, Lot 163 Hepburn St, Mount Magnet commencing at 10.00 am.

Date: 4 November 2011

.....
Geoff Brooks
CHIEF EXECUTIVE OFFICER

DISCLAIMER

No responsibility whatsoever is implied or accepted by the MRVC for any act, omission, statement or intimation occurring during this meeting.

It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision, which will be provided within fourteen (14) days of this meeting.

MURCHISON REGIONAL VERMIN COUNCIL
Agenda for Ordinary Meeting of Council
at Shire of Mount Magnet Council Chambers,
Lot 163 Hepburn St, Mount Magnet
8 November 2011

1.	DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS	3
2.	RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE	3
3.	PUBLIC QUESTION TIME (maximum 15 minutes).....	3
4.	APPLICATIONS FOR LEAVE OF ABSENCE.....	3
5.	CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING	3
6.	ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION	3
7.	PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS	3
8.	FINANCE	4
	8.1 Cash Position Statement.....	4
	8.2 Accounts for Payment.....	5
	8.3 Debtors.....	7
	8.4 Financial Reports	8
	8.5 Investment Register	9
9.	MANAGEMENT AND POLICY	11
	9.1 Tender MRVC01 - Clearing and Grading - No 1 Vermin Fence	11
	9.2 Quotes for Fencing Materials	13
11.	CORRESPONDENCE	14
12.	CONFIDENTIAL BUSINESS	15
13.	OTHER BUSINESS OF AN URGENT NATURE	15
14.	NEXT MEETING	15
15.	CLOSURE OF MEETING	15

In accordance with Local Government Act, Schedule 2.3(3), the Chief Executive Officer is to preside at the meeting prior to the President being elected.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

3. PUBLIC QUESTION TIME (maximum 15 minutes)

4. APPLICATIONS FOR LEAVE OF ABSENCE

5. CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING

5.1 Minutes of the Ordinary Meeting of Council held on Tuesday 11 October 2011.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the minutes of the Ordinary Meeting of Council held on Tuesday 11 October 2011 be confirmed as a true and correct record of proceedings.

CARRIED/LOST

6. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

7. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

8. FINANCE

8.1 Cash Position Statement

File: MRVC
Officer: Senior Finance Officer
Disclosure of Interest: Nil
Date: 31 October 2011

Comment

The Cash Position Statement is as stated below:

MURCHISON REGIONAL VERMIN COUNCIL
STATEMENT OF CASH POSITION AS AT 31 OCTOBER 2011

Balance of Cash Position 01 July 2011	\$ 2,119.51
Plus: Receipts – 01 July 2011 to 30 September 2011	1,781,632.80
Less: Payments – 01 July 2011 to 30 September 2011	11,562.51
Less: CLGF Grant – Term Deposit	1,713,653.70
Less: Bank Fees - 01 July 2011 to 30 September 2011	39.55
Cash Balance as at 31 October 2011	\$ 58,496.55

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Cash Position Statement as at 31 October 2011 be received.

CARRIED/LOST

8.2 Accounts for Payment

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 October 2011

Comment

The accounts for payment list for October 2011 is attached for consideration.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That accounts totalling \$16.15 represented by direct payment be authorised.

CARRIED/LOST

**MURCHISON REGIONAL VERMIN COUNCIL
LOCAL GOVERNMENT ACT 1995**

List of Accounts due by Council submitted to the Ordinary Meeting held on 8 November 2011
for confirmation in respect of Accounts Authorised for Payment

Cheque No	Date	Payee's Name	Particulars	Amount of Payment \$
Direct		CBA	Account Service Fee	16.15
			Total	\$ 16.15

8.3 Debtors

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 October 2011

Comment

Outstanding - Fence Rental	\$5,138.05
Balance Due	\$5,138.05

Details of outstanding debtors are available to Councillors on request.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the outstanding Debtors Report be received.

CARRIED/LOST

8.4 Financial Reports

It was discussed at the last meeting that the Financial Reports only need to be submitted on a quarterly basis, however, bank balances, creditors and debtors are to be submitted at every meeting.

8.5 Investment Register

File: MRVC
Officer: Senior Finance Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 October 2011

Comment

Funds Invested	\$1,713,653.70
Interest Earnt (as at 14 October 2011)	\$691.64
Balance (as at 14 October 2011)	\$1,714,345.34

Consultation

Jeff Boog - CBA

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Investment Register be received.

CARRIED/LOST

MURCHISON REGIONAL VERMIN COUNCIL

INVESTMENT REGISTER

Total Investments as at 31 October 2011

Account	Institution	Account Type	Maturity Date	Interest Rate	Opening Balance	Interest Earned to 14.10.11	Transfers to Investments	Transfers from Investments	Closing Balance 14.10.11
36558508	CBA	Term Deposit	14.11.11	5.650%	150,000.00	691.64			150,691.64
	CBA	Term Deposit	14.11.11	5.640%	300,000.00				300,000.00
	CBA	Term Deposit	14.12.11	5.680%	1,263,653.70				1,263,653.70
TOTALS					1,713,653.70	691.64	-		1,714,345.34

9. MANAGEMENT AND POLICY

9.1 Tender MRVC01 - Clearing and Grading - No 1 Vermin Fence

File:	MRVC
Officer:	Geoff Brooks - CEO
Amended By:	Nil
Disclosure of Interest:	Nil
Date:	8 November 2011

Application

To consider tenders for clearing and grading on both side of the No1 Vermin Fence for a length of approximately 147.3 km.

Background

On 22 October 2011 by way of an advertisement in the West Australian tenders were sought for clearing and grading based on the following scope of works:

- Start: Intersection Sandstone/Paynes Find Roads.
- Finish: 80 mile peg.
- Distance: 147.3 km approximately.
- Two cuts east side.
- One cut west side.

The following tenders were received.

TENDERER	VALUE (GST excl)
Porky's Enterprises	\$38,580.00
M & B Geier & Sons Contracting	\$56,780.00
Dynamic Earthmoving & Hire Pty Ltd	\$64,000.00
Murchison Aviation & Machinery Hire	\$94,000.00
Timberden Plant Hire	\$98,181.81
JPB Contractors	\$118,400.00
Canaan Contractors	\$162,700.00
G & G Contractors Pty Ltd	\$254,016.00
Wajarri Holdings	\$383,519.50
THEM Earthmoving Pty Ltd (grader & loader hourly rate each)	\$165.00
GS Hobbs Contracting	Invalid tender (late)

Recommended Tenderer

As indicated above the lowest tender is from Porky's Enterprises for an amount of \$38,580 excluding GST. An analysis of the tender and knowledge of work carried out by the contractor indicates that Porky's enterprises have the equipment and expertise to complete the work in a satisfactory and timely manner. Reference checks with the Department of Agriculture and Food and the Water Corporation confirm the capability of the contractor.

It is on this basis that it is recommended that contact MRVC/01 be awarded to Porky's Enterprises.

Consultation

Mr Jorgen Jensen – Project Officer

Statutory Environment

Regulations governing procurement.

Local Government Act 1995.

Local Government (Functions & General) Regulations.

Policy Implications

Nil

Financial Implications

Funds are available for the amount of \$38,580 excluding GST to grade and clear the fence line and the expenditure falls within the budgeted allocation.

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION
--

Moved: Cr

Seconded: Cr

That tender MRVC/01 be awarded to Porky's Enterprises for the clearing and grading of approximately 147.3 km of the No. 1 Vermin Fence at a tender price of \$38,580 excluding GST.

CARRIED/LOST

9.2 Quotes for Fencing Materials

File: MRVC
Officer: Jorgen Jensen - Project Officer
Amended By: Nil
Disclosure of Interest: Nil
Date: 31 October 2011

Comment

Southern Wire has submitted quotes for the mesh fencing Council requested at the 11 October 2011 meeting. In accord with Council requirements a second quote has also been obtained, however, the specification requested could not be matched.

Description (200m rolls excluding GST)	Southern Wire	Direct Trade Supplies
8/115/15 Farm Lock		\$515.00
3/30/15 Hinge Joint		
12/115/15 Farm Fence with Hinge Joint attached	\$615.50	

Approximately 80 rolls of mesh are required for this section of the fence, which, on the basis of the Southern Wire quote will cost approximately \$49,240.

Consultation

Southern Wire and Direct Trade Supplies.

Statutory Environment

Regulations governing procurement.
Local Government Act 1995.
Local Government (Functions & General) Regulations.

Policy Implications

Nil

Financial Implications

Funds are available for the amount of \$49,240 excluding GST to supply the mesh for this particular section of the fence.

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the quote of \$615.50 per roll, excluding GST, from Southern Wire be accepted on the basis that this product meets the requirements of the specification.

CARRIED/LOST

11. CORRESPONDENCE

Comment

The following correspondence is available at the meeting for the information of Councillors.

11.1 OUTWARD:

- 11.1.1 E-Mail – Pastoral Lands Board – Re: Caveats on Pastoral Leases.
- 11.1.2 E-Mail – WA Signs – Order kilometre signs as per quotation provided by Jorgen Jensen.
- 11.1.3 E-mail – Jason Signmakers – Order R4R signage to be displayed on the Sandstone/Mount Magnet Road in accordance with the AFF of the Grant.
- 11.1.4 Advertisement – Western Australian – 22 October 2011 – MRVC/01 Clearing & Grading No.1 Vermin Fence notification.
- 11.1.5 Letter – Jorgen Jensen – Project Officer Appointment.
- 11.1.6 Letter – Ross Howden – Repairs to No.2 Vermin Fence.

11.2 INWARD:

- 11.2.1 Invoice – Mt Magnet Bakery – Lunch for meetings held on 11 October & 8 November 2011.
- 11.2.3 Austral Mercantile Collections – Invoice – Debt Collection - \$77.00.
- 11.2.4 Invoice – WA Signs – Kilometre markers - \$3966.82.
- 11.2.5 Invoice – Jason Signmakers – R4R Signage - \$209.00.
- 11.2.6 E-Mail – Southern Wire – Quotation for Posts.
- 11.2.7 E-Mail – Southern Wire – Quotation for Mesh as per Council Specifications.
- 11.2.8 E-Mail – Direct Trade Supplies – Quotation for Mesh as per Council Specifications.

OFFICER RECOMMENDATION/COUNCIL RESOLUTION

Moved: Cr

Seconded: Cr

That the Outward and Inward Correspondence be received.

CARRIED/LOST

12. CONFIDENTIAL BUSINESS

13. OTHER BUSINESS OF AN URGENT NATURE

14. NEXT MEETING

The next meeting to be held on Tuesday 6 December 2011.

15. CLOSURE OF MEETING