

MURCHISON REGIONAL VERMIN COUNCIL

Minutes

**FOR AN ORDINARY MEETING OF COUNCIL HELD IN THE MOUNT MAGNET
SHIRE COUNCIL CHAMBERS ON MONDAY 8th JUNE 2009 COMMENCING AT
10.00AM**

| | | |
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Before the meeting Cr Terry Iturbide was sworn in as a representative for the shire of Yalgoo.

1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 10.05 and welcomed all present.

2. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

| | | |
|----------|---------------------|-------------------------|
| Chairman | Cr Damian Morrissey | Shire of Yalgoo |
| | Cr Terry Iturbide | Shire of Yalgoo |
| | Cr Greg Scott | Shire of Mount Magnet |
| | Cr David Jones | Shire of Mount Magnet |
| | Cr Murray McQuie | Shire of Sandstone |
| | Cr Michael Clinch | Shire of Cue |
| | Mr David Burton | Chief Executive Officer |

| | | |
|------------------|---------------------|----------------------|
| Apologies | Cr Harvey Nichols | Shire of Meekatharra |
| | Cr Ross Howden | Shire of Meekatharra |
| | Cr Kerry Seivwright | Shire of Cue |

3. PUBLIC QUESTION TIME (maximum 15 minutes)

Nil

4. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

5. CONFIRMATION OF COUNCIL MINUTES OF PREVIOUS MEETING

Minutes had not been circulated. Confirmation will be at the next meeting.

6. ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION

Nil

7. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

Nil

8 FINANCE

8.1 CASH POSITION STATEMENT

Comment

The Cash Position Statement as at 31st May 2009 is stated below:-

MURCHISON REGIONAL VERMIN COUNCIL

STATEMENT OF CASH POSITION AS AT 31st MAY 2009

| | |
|--|--------------------|
| Balance of bank position 1st July 2008 | \$28,820.79 |
| Plus: Receipts – 01 July 2008 to 31st May 2009 | 66,029.33 |
| Less: Payments – 01 July 2008 to 31st May 2009 | 76,209.85 |
| Plus: Credit Interest – From 1 st July 2008 | 63.06 |
| Less: Bank Fees - From 1 st July 2008 | 141.05 |
| Cash Balance as at 31st May 2009 | \$18,562.28 |

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr McQuie

Seconded: Cr Jones

That the cash position statement as at 31st May 2009 be received.

Carried 6/0

8.4 FINANCIAL REPORTS

COMMENT:

The Financial report for the period ending 31st May 2009 is presented to the meeting for adoption. For the first meeting of the calendar year, this report also acts as the Budget Review.

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr Clinch

Seconded: Cr McQuie

That the financial report for the period ending 31st May 2009 be adopted.

Carried 6/0

Murchison Regional Vermin Council
 PO BOX 62
 MOUNT MAGNET WA6638

Balance Sheet

As of May 2009

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| | | |
|--------------------------------|-----------------|---------------------|
| Assets | | |
| Current Assets | | |
| Cheque Account | | \$18,562.28 |
| Receivables | | \$2,882.21 |
| Inventory | | \$29,310.05 |
| Total Current Assets | | <u>\$50,754.54</u> |
| Property & Equipment | | |
| Plant and Equipment | | |
| Plant and Equipment at Cost | \$4,939.00 | |
| Plant and Equipment Accum Dep | -\$4,364.00 | |
| Total Plant and Equipment | | <u>\$575.00</u> |
| Furniture & Fixtures | | |
| Infrastructure Assets at Cost | \$3,049,233.00 | |
| Infrastructure Asset Accum Dep | -\$2,829,737.00 | |
| Total Furniture & Fixtures | | <u>\$219,496.00</u> |
| Total Property & Equipment | | <u>\$220,071.00</u> |
| Total Assets | | <u>\$270,825.54</u> |
| Liabilities | | |
| Current Liabilities | | |
| Trade Creditors | | -\$6,500.00 |
| Tax Liabilities | | |
| GST Paid | -\$2,324.91 | |
| GST Clearing | \$2,114.40 | |
| Total Tax Liabilities | | <u>-\$210.51</u> |
| Total Current Liabilities | | <u>-\$6,710.51</u> |
| Total Liabilities | | <u>-\$6,710.51</u> |
| Net Assets | | <u>\$277,536.05</u> |
| Equity | | |
| Retained Earnings | | -\$29,054.51 |
| Current Year Surplus/Deficit | | \$31,168.56 |
| Historical Balancing | | \$275,422.00 |
| Total Equity | | <u>\$277,536.05</u> |

Murchison Regional Vermin Council
 PO BOX 62
 MOUNT MAGNET WA6638

Reconciliation Report

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| ID# | Date | Memo/Payee | Deposit | Withdrawal |
|-----|------|------------|---------|------------|
|-----|------|------------|---------|------------|

Cheque Account: 1-1110 **Cheque Account**
Date of Bank Statement: 31/05/2009

Outstanding Cheques

| | | | | |
|----------|------------|-----------------------|--------|-------------|
| 362 | 30/06/2008 | D Morrisey | | \$980.00 |
| 363 | 30/06/2008 | Ashely Dowden | | \$80.00 |
| 364 | 30/06/2008 | Darryl Grey | | \$240.00 |
| 365 | 30/06/2008 | Kerry Sievwright | | \$160.00 |
| 366 | 30/06/2008 | M Clinch | | \$240.00 |
| 367 | 30/06/2008 | Harvey Nichols | | \$160.00 |
| 368 | 30/06/2008 | M Mcquie | | \$160.00 |
| 369 | 30/06/2008 | David Jones | | \$240.00 |
| 370 | 30/06/2008 | G Scott | | \$80.00 |
| dd20 | 31/07/2008 | Clinch Contracting | | \$5,445.00 |
| dd27 | 31/07/2008 | Shire of Mount Magnet | | \$5,570.00 |
| dd26 | 26/11/2008 | A&A Sievwright | | \$4,550.00 |
| dd28 | 30/11/2008 | Clinch Contracting | | \$1,485.00 |
| SC311208 | 31/12/2008 | Fees | | \$5.00 |
| SC311208 | 31/12/2008 | Fees | | \$5.00 |
| SC311208 | 31/12/2008 | Fees | | \$5.55 |
| SC311208 | 31/12/2008 | Fees | | \$6.65 |
| SC311208 | 31/12/2008 | Fees | | \$5.00 |
| SC311208 | 31/12/2008 | fees | | \$7.20 |
| dd23 | 31/03/2009 | Shire of Mount Magnet | | \$21,629.85 |
| dd24 | 31/03/2009 | A&A Sievwright | | \$12,350.00 |
| dd25 | 31/03/2009 | A&A Sievwright | | \$5,200.00 |
| dd26 | 31/03/2009 | A&A Sievwright | | \$5,200.00 |
| SC310309 | 31/03/2009 | Audit Cert | | \$60.00 |
| SC310309 | 31/03/2009 | Fees | | \$11.00 |
| SC310309 | 31/03/2009 | fees | | \$5.55 |
| dd22 | 1/04/2009 | Cue RoadHouse | | \$90.00 |
| dd27 | 16/04/2009 | A&A Sievwright | | \$7,150.00 |
| dd28 | 31/05/2009 | A&A Sievwright | | \$5,200.00 |
| SC310309 | 31/05/2009 | Fees | | \$13.60 |
| SC310309 | 31/05/2009 | Fees | | \$6.50 |
| SC310309 | 31/05/2009 | Fees | | \$5.00 |
| SC310309 | 31/05/2009 | Fees | | \$5.00 |
| Total: | | | \$0.00 | \$76,350.90 |

Outstanding Deposits

| | | | | |
|----------|------------|------------------------------|-------------|--|
| IE300609 | 30/12/2008 | Interest | \$59.04 | |
| CR000026 | 29/01/2009 | Payment; Agriculture WA | \$30,800.00 | |
| CR000027 | 29/01/2009 | Payment; Neds Creek Station | \$330.00 | |
| CR000028 | 29/01/2009 | Payment; Windsor Station | \$433.13 | |
| CR000029 | 29/01/2009 | Payment; Cogla Downs Statio | \$343.75 | |
| CR000030 | 29/01/2009 | Payment; Shire of Mount Magn | \$5,623.78 | |
| CR000031 | 28/02/2009 | Payment; Shire of Meekatharr | \$7,165.08 | |
| CR000032 | 28/02/2009 | Payment; Dept of CALM | \$204.48 | |
| CR000033 | 28/02/2009 | Payment; Meeline Station | \$72.19 | |
| CR000034 | 28/02/2009 | Payment; Shire of Sandstone | \$1,881.76 | |
| CR000035 | 28/02/2009 | Payment; Youno Downs Statio | \$416.99 | |
| CR000036 | 28/02/2009 | Payment; Shire of Yalgoo | \$11,946.38 | |
| CR000037 | 28/02/2009 | Payment; Shire of Cue | \$5,111.57 | |
| CR000038 | 28/02/2009 | Payment; Murchison Downs St | \$384.94 | |
| CR000039 | 28/02/2009 | Payment; Barrambie Station | \$160.38 | |
| CR000040 | 28/02/2009 | Payment; Paroo Stationj | \$678.12 | |
| CR000041 | 28/03/2009 | Payment; Paroo Stationj | \$95.51 | |

Murchison Regional Vermin Council

Reconciliation Report

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| ID# | Date | Memo/Payee | Deposit | Withdrawal |
|------------------------------------|------|----------------|---------|------------|
| Cheque Account: 1-1110 | | Cheque Account | | |
| Date of Bank Statement: 31/05/2009 | | | | |

Outstanding Deposits

| | | | | |
|----------|------------|-------------------------------|-------------|--------|
| CR000043 | 28/03/2009 | Payment; Gidgee Pastoral Stat | \$104.25 | |
| CR000044 | 28/03/2009 | Payment; Paroo Station] | \$277.02 | |
| IE310309 | 31/03/2009 | Interest | \$4.02 | |
| Total: | | | \$66,092.39 | \$0.00 |

Reconciliation

| | |
|--------------------------------|-------------|
| MYOB Balance on 31/05/2009: | \$18,562.28 |
| Add: Outstanding Cheques: | \$76,350.90 |
| Subtotal: | \$94,913.18 |
| Deduct: Outstanding Deposits: | \$66,092.39 |
| Expected Balance on Statement: | \$28,820.79 |

Murchison Regional Vermin Council
PO BOX 82
MOUNT MAGNET WA8638

Profit & Loss Statement

July 2008 through May 2009

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| | |
|--------------------------------|--------------------|
| Income | |
| General Purpose Funds | \$28,000.00 |
| Precepts | \$29,495.53 |
| Rental Fences | \$5,802.71 |
| Total Income | <u>\$63,298.24</u> |
| Cost of Sales | |
| Gross Profit | <u>\$63,298.24</u> |
| Expenses | |
| Bank Fees | \$141.05 |
| Fence Maintenance | \$31,486.35 |
| Telephone | \$483.52 |
| Travel & Accomodation | \$81.82 |
| Total Expenses | <u>\$32,192.74</u> |
| Operating Profit | <u>\$31,105.50</u> |
| Other Income | |
| Interest Income | \$63.06 |
| Total Other Income | <u>\$63.06</u> |
| Other Expenses | |
| Net Surplus / (Deficit) | <u>\$31,168.56</u> |

9. MANAGEMENT AND POLICY

9.1 MEETING DATES 2009/2010

| | |
|--------------------------------|---------------------------------------|
| File Reference: | MRVC |
| Disclosure of Interest: | Nil |
| Date: | 1 st May 2009 |
| Author: | David Burton, Chief Executive Officer |

Summary

To select the meeting dates for the period 1st July 2009 to 30th June 2010.

Background

In accordance with the requirements of Section 12 of the Local Government (Administration) Regulations 1996, it is hereby notified for public information that it is presently the policy of the Murchison Regional Vermin Council to meet four (4) times each year.

Comments

Dates

The scheduled Council meeting dates for the period 1 July, 2008 to 30 June, 2009 are as follows:

Monday 3rd August 2009
Monday 2nd November 2009
Monday 1st February 2010
Monday 3rd May 2010

Times

Council meetings commence at 10:00am.

Place

Council meetings, unless otherwise specified, are held in the Council Chambers at the Shire of Mount Magnet.

Special Meetings

Prior public notice will be given of the time, date and place of any Special Meetings of the Murchison Regional Vermin Council.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr Scott

Seconded: Cr Jones

That Council resolve to set the meeting dates for 2009-2010 as:

- *Monday 3rd August 2009*
- *Monday 2nd November 2009*
- *Monday 1st February 2010*
- *Monday 3rd May 2010*

CARRIED 6/0

9.2 DEDICATION OF THE MT MAGNET-SANDSTONE ROAD

File Reference: MRVC
Disclosure of Interest: Nil
Date: 1st June 2009
Author: David Burton, Chief Executive Officer

Summary

To consider the letter from JBA Surveys for the dedication of the Mount Magnet-Sandstone Road.

Background

A letter has been received from JBA Surveys with regards to the dedication of the Mt Magnet – Sandstone Road. This was previously presented to the MRVC in February 2006 and a letter returned requesting access to the lands up to the grids.

Comments

I am a little confused with the letter at the moment, I can not quite understand what it is they want from the MRVC. I will be in contact on Monday morning before the meeting to try and ascertain further details and report to the Council.

Consultation

JBA Surveys

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr McQuie

Seconded: Cr Clinch

That Council consider the request from JBA Surveys.

Carried 6/0

9.3 RESIGNATION OF COUNCILLOR

File Reference: MRVC
Disclosure of Interest: Nil
Date: 1st June 2009
Author: David Burton, Chief Executive Officer

Summary

To consider the reduction of Councillors until the next election.

Background

Cr Darryl Grey has resigned from the Shire of Yalgoo as a Council member. As such, he will also no longer be representing the Murchison Regional Vermin Council.

Comments

Due to Local Government Elections being held in October this year, it would appear to be a waste of time to go through the processes of setting up a new member when they may only attend 1 meeting.

Therefore, in accordance with the Local Government Act 1995, we can apply to the Electoral Commissioner to have a reduced Council until the October Elections.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION

That the CEO apply to the Electoral Commissioner to have a reduced Council until the Ordinary October elections.

COUNCIL RESOLUTION

Moved: Cr Scott

Seconded: Cr Jones

That Council accept the resignation of Cr Grey and accept the nomination of Cr Iturbide

Carried 6/0

10. FENCE REPORTS

10.1 FENCE REPORT NO. 1 VERMIN FENCE

File Reference: MRVC
Disclosure of Interest: Nil
Date of Report: 20 March 2009 – 8 May 2009
Reporting Officer: Tony & Andrea Seivwright

Seivwright, Tony & Andrea

20 March 2009

FENCE REPORT (MRVC)

11/03/09 to 20/03/09

250m to 219m

250m

249m 4 standards put in
Foot netting 2 & ½ panels

248m 9 standards put in

247m 3 foot logs – Foot netting 2 panels
Foot netting added to top of fence 2 panels & 1 & ½ panels as fence too low.
Trees from road being cleared pushed onto fence – fence nearly on ground cleared fence of trees 3
panels – 4 standards put in
Foot log

246m Standard & foot log added
Creek – bogged in sand
Fence washed down - 8 standards put in – 1 panel foot netting
Strained all wires, cut netting and put on other side of fence so will lift up when it rains again.

244m Tired netting to posts
Broken wire

243m Broken Wire – netting on ground
5 netting sags, tied wire to posts
Broken wire

242m 1 standard put in, 2 broken wires
Dug debris & sand of fence so able to pull netting up
Spent a lot of time smoothing levy banks so we can get the cars through.
The rain we had since last out, made a creek out of some. One had a drop of about 2 feet – where
water had changed course.
The graded road is also badly washed out – the going is very slow.

Back to Mount Magnet – Sandstone Road

238m 2 standards put in – hole in netting
Foot netting 2 panels
Broken wire – tied wire back onto posts

237m Standards in wash leaning over – took off heavy foot logs – added foot netting 2 panels –
straightened standards – put in two props (standards as nothing else around)
3 foot logs – pulled netting up

- 236m Cleared debris off fence 10 panels
Foot netting 1 & ½ Panels
4 standards put in – Broken wire
- 235m 3 standards put in – 2 broken wires
Fence leaning – only about a foot high from sand washing down.
Dropped fence – put in new fence
7 standards, 7 Panels netting used
New middle & top wire of netting ran
Cut netting & put on other side of fence to allow sand to run under
- 234m Broken wire – foot log
- 233m 7 standards put in – 3 foot logs
Windmill - not working
- 232 2 standards – foot log
- 231m 2 standards – 5 panels foot netting
3 foot logs - netting sag
- 230m 2 standards put in – 6 panels foot netting
Foot log – broken wire
Windmill – not working
- 229m 6 standards put in – levy bank made fence low where sand pushed up.
Put foot netting top of fence – 2 panels
1 standard
- 228m 1 standard – broken wire – netting sag
5 holes under fence – foot netting & foot logs added (Granites)
- 227m 2 standards put in – foot netting 2 panels
3 foot logs – 2 large netting sags
- 226m 2 broken wires -2 standards
5 & ½ panels foot netting – 4 foot logs
- 225m 4 standards put in
9 panels foot netting – 6 foot logs
Fence is low and leaning where water built up at the levy bank.
6 standards put in – cleared debris
4 panels – added foot netting 3 panels
4 foot logs
Foot netting also put on top wires of fence 2 panels
5 standards put in – 3 broken wires
2 flat tyres
- 224m 4 standards put in
Emus hitting fence from a car along here making numerous retying wire to posts 7 netting sags
- 223m 8 standards put in
1 panel foot netting – 1 Foot log
Hole in netting
7 standards put in - 6 panels foot netting
11 foot logs – 3 broken wires
- 222m 4 standards put in – 4 foot logs
Foot netting 1 panel – netting sag
- 221m 5 standards put in – 2 Foot logs

- 220m hole in fence
Fence fallen over from build up of water at levy bank
11 standards put in – old netting put back on – new top & middle wire
Of netting ran over 10 panels
Debris cleared up over 13 panels
- 219m Fence over in 3 places of about 70 panels altogether.
Propped up as best we could.
Did not fix as last day out & no time for this amount of work
Have no phone so if not home on said day, will have Todd out looking for us.
2 broken wires – 2 standards put in on flat
1 panel foot netting – 3 foot logs
1 standard put in – 1 broken wire
From then on – fence on ground or washed away.
11 Panels propped up
10 panels propped up
8 Leaning panels
10 panels down – (gave up propping)
- 218m 9 panels down
14 panels down
25 panels down
12 leaning panels
21 panels down
- 215m 6 panels leaning & 5 panels Down
14 leaning panels
Road on the corner where levy bank was is impassable – went around
- 214m 11 panels down
7 panels – corner granites
- 213m 8 panels down
- 211m 32 panels down
5 panels down
7 panels down
20 panels down
17+ panels down
67 panels down
- 210m 7 panels down
20 panels down
10 panels down
- 206m 10 about panels down
10 panels down
6 panels down

Mount Magnet – Youanmi Road – Returned Home

Materials used
136 standards
3 rolls foot netting
¾ roll netting
Roll of tie wire
½ Roll fencing wire

Seivwright, Tony & Andrea

11 April 2009

FENCE REPORT (MRVC)

1/04/09 to 11/04/09

206m to 218m

This run is mostly putting the fence back up from where it was washed down or away by rain. The old netting was in most places put back up & any posts washed out and not broken were dug back in. Standards not bent & able to be got out were used again.

Salvaged 3 top wires in all places.

- 206m Hole under fence – foot netting added one panel
Fence down adjacent hut 6 panels, cleared debris off fence 14 panels
3 standards put in – fence up – needs further attention for lean & more standards.
Fence down 12 panels – 6 standards put in
- 207m Fence washed away 11 panels, cleared debris 9 panels, netting run over 11 panels – new middle wire.
6 standards put in -4 foot logs
Foot netting 1 & ½ panels, foot log
Fence leaning 6 panels – pulled up so dogs can't get through – put ties on (needs more work)
2 holes under fence – 2 foot logs added, netting sag
- 209m Broken wire – 2 foot logs
- 210m Foot netting 1 panel – 3 foot logs, 3 broken wires
Fence down 12 panels, cleared debris 16 panels, 4 standards put in
Foot netting 3 panels, 4 foot logs
Strained all wires
Fence down 17 panels – leaning other side, cleared debris 31 panels, 12
Standards put in, 3 broken wires
Fence down 8 panels – cleared debris 27 panels, 3 standards put in – broken wire
- 211m Fence down 64 panels – put old netting back up 49 panels also old standards.
15 panels new netting & standards, 34 put in all up, 7 broken wires – ran new middle & top wire – 15 panels, about 10 foot logs, lean straightened either side about 5 panels – to get line.
Fence down about 7 panels – cleared debris 23 panels – 4 broken wires 3 standards put in, foot netting 9 panels, 4 foot logs, straightened lean either side.
Fence down 20 panels, 4 new standards put in, 3 panels foot netting, 10 foot logs.
Fence down 10 panels & lean, cleared debris 14 panels, 6 standards put in, broken wire.
Fence down 5 panels – 3 standards put in, 3 broken wires, cleared debris 9 panels.
Fence down 6 panels, cleared debris 11 panels, 5 standards put in, ran new netting – new middle & top wire of netting.
Fence down 12 panels, broken wire, 5 standards put in, 5 foot logs.
Fence down 10 panels, cleared debris 19 panels, 3 standards put in.
Fence down 35 panels, 14 new standards added, broken wire, 2 foot logs.
Fence lean 6 panels – 1 standard, 2 foot log.
Fence down 30 panels – cleared debris, 9 standards put in, foot netting 2 panels, 4 foot logs, 3 broken wires.
Lean 5 panels – 2 standards, pulled old standards back up
- 212m Strained top barbed wire, made loose from cattle going over fence.
1 standard, 2 foot logs
- 213m Broken wire, 2 foot logs.
Fence down 8 panels, 5 standards put in, cleared debris 10 panels, 3 broken wires, 4 foot logs
3 holes under fence, foot logs added.

- 214m Corner
Met with dogger.
Fence over 8 panels, put in 5 old standards back in.
Foot netting 2 panels, strained wires.
3 holes under fence, 4 foot logs added & foot netting,
Fence down 11 panels, 5 standards, panel foot netting, 5 foot logs.
Fence lean & down 14 panels, 5 standards, strained all wires, foot netting & foot logs, Corner.
- 215m Lean 14 panels, middle 2 panels on ground, dug posts back in, straightened standards, 2 standards put in, broken wire, foot log.
Fence over 11 panels, 7 standards put in, broken wire, foot log.
Broken wire
- 218m Fence down 23 panels, 12 panels put back up of old netting, 5 standards used, broken wire, 11 panels new netting used, 11 standards put in, new middle & top wire of netting ran, 12 panels leaning, 4 standards, ran new middle wire 3 panels, 3 broken wires.
Have only the rest of 218m to finish & 219m. Then fence is up from 206m to 250m.
Will have to check other way to see if rain was there.

Windimurra has cattle along fence.

Fence being down they are going back and forth as they please. When fence is up they will go over. We saw several do this when we were there – making top wire loose & breaking post in one place.

The Dogger we met on the fence had two traps set on the side of the road.

One – when he came along not far from where we were working. We mentioned we could step on them (as covered with leaves). He said he thought the fence had been abandoned. Was very nice about it but communication is needed.

Dog tracks seen along road here

Materials Used

About 100 standards

3 Rolls netting

1 Roll tie wire

1 Roll foot netting

½ packet clips

Mostly netting – standards salvaged from washed down fence.

Seivwright, Tony & Andrea

8 May 2009

FENCE REPORT (MRVC)

1/05/09 to 08/05/09

206m to 218m

218m-219m

Fence washed away over 27 panels
23 standards put in, new netting middle & top wire of netting ran.
1 ½ panel's foot netting.
Lean 12 Panels, cleared debris
Straightened standards.
Fence on ground 13 panels, Straightened lean either side, 6 broken wires.
Foot netting 2 panels, 2 foot logs
5 standards put in.
Fence on ground 10 panels.
6 standards put in – 3 broken wires
Foot log
1 panel foot netting – 2 foot logs
Broken wire
Fence on ground 8 panels, cleared debris 31 Panels, 7 standards put in.
Broken wire, foot netting 2 panels, 2 foot logs.
Fence on ground 10 panels, debris cleared 13 panels, 4 standards put in
Fence on ground 6 panels, cleared debris 14 panels, 4 standards put in.
1 panel foot netting, 2 foot logs
6 panels foot netting.

220m Fence down 73 panels, cleared debris 55 panels,
60 standards put in.
7 foot logs, 1 ½ panels foot netting.
7 broken wires.
Ran new netting 42 panels (3 meters per panels)

Going back to 206m

Hole under fence – foot netting & foot log added.
1 standard put in.
Dug posts back in on lean

218m Fence leaning 8 panels, cleared debris
Dug posts back in.
Broken wire

216m Foot log added
Post smashed where cow got over.
1 standard put in, strained wires
Broken top netting wire, 3 foot logs
Tied wire back to standards where cattle have gone over fence.
Fence low from sand build up, cut wire along bottom 3 panels – added foot netting to other side to allow sand through.
Same section – cut fence 3 panels + 2 panels – Foot netting added to bottomn of fence.
5 panels of foot netting added to top of fence also, 2 standards put in.

215m Broken wire.
Hole under fence, foot netting, foot log
2 foot logs
3 holes under fence, foot logs – foot netting.
Foot log added.

- 212m standards put in –netting sag.
2 broken wires.
- 211m Fence leaning – pulled standards up.
1 standard put in.
Strained all wires
Lean on fence – pulled standards up.
- 208m 4 foot logs added.
- 206m 2 foot logs added

In all cases where fence was down, unless stated, the old fence was put back up.
The 3 top wires were used from old fence in all places.
Posts not broken were dug back in.
Old standards used if possible.

Unless something has happened to fence since being out there, the fence is up from 250m to 206m since the rain that caused so much damage.

Material used
4 rolls netting
90 standards
Coil of wire
500 clips
1 roll foot netting

COUNCIL RESOLUTION

Moved: Cr Jones

Seconded: Cr McQuie

That the fence reports provided by A & A Seivwright from 11 March 2009 until 8 May 2009 be received.

Carried 6/0

11. CORRESPONDENCE

COMMENT:

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

11.1 OUTWARD:

Nil

11.2 INWARD:

11.2.1 WA Country Health Service

Newsletter – The Country Link – Issue 1 January 2009

11.2.2 Landscape Australia Expo

Perth 2009 – 8-10 July 2009 at Claremont Showgrounds

11.2.3 Luke Consulting

Business Introduction in services provided

11.2.4 Shire of Yalgoo

Representation to the MRVC – Resignation of Cr D Grey

11.2.5 Shire of Yalgoo

Nomination of Delegate to MRVC – T Iturbide

11.2.6 Disability Services Commission

Review of the Disability Services Act 1993 – Final Report

11.2.7 Bob Smith

Permission Request to Travel along Vermin Fence

11.2.8 Shire of Mount Magnet – Invoices

Invoice No's 2982, 2983, 2984 (Satellite Phone Account) \$251.85

Invoice No. 3015 (2 x New Iridium Satellite Phone Kits) \$4,598.00

Invoice No. 3023 (Secretarial Services for Year Ended 30 June 09) \$6,600.00

COUNCIL RESOLUTION

Moved: Cr Clinch

Seconded: Cr Scott

That both the Outward and Inward Correspondence be received.

Carried 6/0

12. CONFIDENTIAL BUSINESS

Nil

13. OTHER BUSINESS OF AN URGENT NATURE

13.1 ROYALTIES FOR REGIONS FUNDING

| | |
|--------------------------------|---------------------------------------|
| File Reference: | MRVC |
| Disclosure of Interest: | Nil |
| Date: | 1 st June 2009 |
| Author: | David Burton, Chief Executive Officer |

Summary

To consider applying to the contributing Council for funding through Royalties for Regions

Background

Part of Royalties for Regions funding will be allocated to Regional Projects in the 2009/2010 year. The Vermin Fence is one of the most significant regional projects.

Comments

If all the supported Councils use a small amount of the regional funding for the fence, extensive repairs and replacement of the fence can be made rather than putting patches on patches.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

This could have a significant financial benefit to the MRVC.

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr Iturbide

Seconded: Cr McQuie

That the CEO write to the Councils for Regional Funding and Brendan Grylls for Royalties for Regions funding and investigate other funding opportunities for upgrade and maintenance of the fence.

Carried 6/0

13.2 SUBMISSION FOR PASTORAL REVIEW COMMITTEE

| | |
|--------------------------------|---------------------------------------|
| File Reference: | MRVC |
| Disclosure of Interest: | Nil |
| Date: | 1 st June 2009 |
| Author: | David Burton, Chief Executive Officer |

Summary

To consider a submission to the Pastoral Review Committee with regards to the benefits of the Vermin Fence.

Background

Nil

Comments

Council requested the CEO to make a submission to the Hon. Wendy Duncan MLC with regards to the fence and the benefits that it has for the pastoralists and the eradication and control of wild dogs.

Consultation

Nil

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Nil

Voting Requirements

Simple Majority

OFFICER RECOMMENDATION AND COUNCIL RESOLUTION

Moved: Cr Clinch

Seconded: Cr McQuie

That the CEO prepare a submission for the Pastoral Review Committee with regards to the fence and the benefits.

Carried 6/0

14. NEXT MEETING

The next meeting will be held in the Mount Magnet Council Chambers on Monday 3rd August 2009.

15. CLOSURE OF MEETING

There being no further business the President declared the meeting closed at 11.41 am.

Chairman's Certification

Confirmed this 3rd August 2009

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