



**MINUTES OF THE
ORDINARY MEETING OF COUNCIL
13 MARCH 2018**

Disclaimer

No responsibility whatsoever is implied or accepted by the Murchison Regional Vermin Council 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.





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ORDINARY MEETING OF COUNCIL
13 MARCH 2018**

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Deputy Chairperson declared the meeting open at 11.35 am and welcomed the visitors Mr Craig Basset, Mr Paul Jones , Mr Dave Biss and Mr Neil Grinham.

2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE

Present:

Deputy Chairman Cr Robert Grinham
Cr Eliz Morris
Cr Bethal Walton
Cr David Lefroy
Cr Fred Spindler
Cr Les Price
Cr Gregory Payne

Apologies:

Cr Carol Hodshon
Cr Jason Homewood

Leave of Absence:

Nil

Also in Attendance:

Mr Dominic Carbone CEO MRVC, Mr Craig Basset, Mr Paul Jones, Mr Dave Biss and Mr Neil Grinham

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Mr Neil Grinham clarified the funding for the Vermin Cell Fence.

5. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

6. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS

The Deputy Chairperson welcomed the following Mr Craig Basset Elders Farm Supplies and Mr Paul Jones and Mr Dave Biss from Waratah. The Deputy Chairperson asked Mr Paul Jones to make his presentation. After questions from Councillors the Deputy Chairperson thanked Mr Paul Jones for his presentation.

The Deputy Chairperson asked that the meeting be adjourned for lunch moved Cr David Lefroy seconded Cr Bethal Walton that the meeting be adjourned at 12.18 pm there being no debate the Deputy Chairperson put the motion to the vote which was carried 7/0.

At 12.59 pm Cr Les Price moved that the adjourned meeting be reconvened which was duly seconded by Cr Bethal Walton, there being no debate the Deputy Chairperson put the motion to the vote which was duly carried 7/0.

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Minutes of Ordinary Meeting held on 12 December 2017

COUNCIL RESOLUTION

Moved: Cr Eliz Morris

Seconded: Cr David Lefroy

That the minutes of the Ordinary Meeting held on 12 December 2017 as circulated be confirmed as a true and correct record of the meeting.

CARRIED 7/0

8. ANNOUNCEMENT OF PRESIDING MEMBER WITH DISCUSSION

Nil

9. PETITIONS

Nil

10. DECLARATIONS OF INTEREST

Nil

11. BUSINESS DEFERRED FROM PREVIOUS MEETING

Nil

12. REPORTS

12.1 Reports of the Audit Committee

Moved Cr Gregory Payne that Reports of the Audit Committee being Report Numbers 12.1.1, 12.1.2, 12.1.3 and 12.1.4 be considered and adopted en-bloc which was duly seconded by Cr David Lefroy, there being no further debate the Chairperson put that the Audit Committee recommendations be adopted which was carried 7/0.

12.1.1 Local Government 2017 Compliance Audit Return

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to disclose
Date:	3 March 2018
Attachment	Draft 2017 Audit Compliance Return

Matter for Consideration

Consideration of the Compliance Audit Return for the 2017 financial year and recommendation to Council.

Background

A local government inclusive of a Regional Council is to carry out a compliance audit for the period 1 January to 31 December in each year in a form approved by the Minister. The Compliance Return is to be submitted to the Executive Director by the 31 March the following year.

Statutory Environment

Local Government Act 1995

Section 7.13 Regulations as to audits sub-clause (1)(i) states:

“requiring local governments to carry out; in the prescribed manner and in a form approved by the Minister, an audit compliance with such statutory requirements as are prescribed whether those requirements are:

- (i) of a financial nature or not, or
- (ii) under this Act or another written law.

13. Prescribed statutory requirements for which compliance audit needed (Act s. 7.13(1)(i))

For the purposes of section 7.13(1)(i) the statutory requirements set forth in the Table to this regulation are prescribed.

Table

<i>Local Government Act 1995</i>		
s. 3.57	s. 3.58(3) and (4)	s. 3.59(2), (4) and (5)
s. 5.16	s. 5.17	s. 5.18
s. 5.36(4)	s. 5.37(2) and (3)	s. 5.42
s. 5.43	s. 5.44(2)	s. 5.45(1)(b)
s. 5.46	s. 5.67	s. 5.68(2)

s. 5.70	s. 5.73	s. 5.75
s. 5.76	s. 5.77	s. 5.88
s. 5.103	s. 5.120	s. 5.121
s. 7.1A	s. 7.1B	s. 7.3
s. 7.6(3)	s. 7.9(1)	s. 7.12A
<i>Local Government (Administration) Regulations 1996</i>		
r. 18A	r. 18C	r. 18E
r. 18.F	r. 18G	r. 19
r. 22	r. 23	r. 28
r. 34B	r. 34C	
<i>Local Government (Audit) Regulations 1996</i>		
r. 7	r.10	
<i>Local Government (Elections) Regulations 1997</i>		
r. 30G		
<i>Local Government (Functions and General) Regulations 1996</i>		
r. 7	r. 9	r. 10
r. 11A	r. 11	r. 12
r. 14(1), (3) and (5)	r. 15	r. 16
r. 17	r. 18(1) and (4)	r. 19
r. 21	r. 22	r. 23
r. 24	r. 24AD(2), (4) and (6)	r. 24AE
r. 24AF	r. 24AG	r. 24AH(1) and (3)
r. 24AI	r. 24E	r. 24F
<i>Local Government (Rules of Conduct) Regulations 2007</i>		
r. 11		

Regulation 14 States as follows:

14. Compliance audits by local governments

- (1) A local government is to carry out a compliance audit for the period 1 January to 31 December in each year.
- (2) After carrying out a compliance audit the local government is to prepare a compliance audit return in a form approved by the Minister.
- (3A) The local government's audit committee is to review the compliance audit return and is to report to the council the results of that review.
- (3) After the audit committee has reported to the council under subregulation (3A), the compliance audit return is to be -
 - (a) presented to the council at a meeting of the council; and
 - (b) adopted by the council; and
 - (c) recorded in the minutes of the meeting at which it is adopted.

Regulation 15 states as follows:

15. Compliance audit return, certified copy of etc. to be given to Executive Director

- (1) After the compliance audit return has been presented to the council in accordance with regulation 14(3) a certified copy of the return together with —
 - (a) a copy of the relevant section of the minutes referred to in regulation 14(3)(c); and
 - (b) any additional information explaining or qualifying the compliance audit,is to be submitted to the Executive Director by 31 March next following the period to which the return relates.
- (2) In this regulation —

certified in relation to a compliance audit return means signed by —

 - (a) the mayor or president; and
 - (b) the CEO.

Financial Implications

Nil

Consultation

Nil

Comment

The 2017 Audit Compliance Return as determined by the Minister has been duly completed and the Audit Committee is requested to review the return and report to Council the results of the review. A copy of the 2017 Audit Compliance Return is attached to this report.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr David Lefroy

That the Audit Committee recommendation to Council that the 2017 Compliance Audit Return be adopted and certified by the Chairperson and Chief Executive Officer and forwarded to the Department of Local Government along with the relevant section of the Minutes in accordance with Regulation 14(3) and Regulation 15 of the Local Government (Audit) Regulations 1996.

CARRIED 7/0

12.1.2 Audit Management Letter for the Year Ended 30 June 2017

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 3 March 2018

Attachment: Auditors' Management Letter

Matter for Consideration

That Council give consideration to the Audit Management letter for the year ended 30 June 2017 together with responses provided by the Chief Executive Officer.

Background

Council is required to examine the report of the Auditor and take appropriate action in relation to the matters raised.

The Auditor has been requested to be available for the Audit Committee Meeting via tele-conferencing.

Statutory Environment

7.12A. Duties of local government with respect to audits

- (3) A local government is to examine the report of the auditor prepared under section 7.9(1), and any report prepared under section 7.9(3) forwarded to it, and is to —
 - (a) determine if any matters raised by the report, or reports, require action to be taken by the local government; and
 - (b) ensure that appropriate action is taken in respect of those matters.

- (4) A local government is to —
- (a) prepare a report on any actions under subsection (3) in respect of an audit conducted in respect of a financial year; and
 - (b) forward a copy of that report to the Minister, by the end of the next financial year, or 6 months after the last report prepared under section 7.9 is received by the local government, whichever is the latest in time.

Business Implications

Nil

Consultation

Nil

Comment

The findings identified during the Audit of the Regional Councils' Financial Statements for the year ended 30 June 2017 are as follows, together with the response provided by the Chief Executive Officer under the heading of "Management Comment".

Financial Ratios

We noted during our audit that the basic standard was not achieved for the operating surplus ratio. This indicates that the regional local government may not be able to cover its operational costs and have revenues available for capital funding or other purposes. We acknowledge that this financial ratio did not meet the basic standard due to the depreciation expense being greater than the operating revenue.

We recommend that the regional local government examine potential financial weaknesses and risks and take the necessary steps to rectify or mitigate these issues for the purposes of improving the Shire's financial position.

Management Comment

The net result of the Murchison Regional Vermin Council for the Financial Year ended 30 June 2017 states that the net result amounted to a negative \$139,104 inclusive of depreciation and excluding depreciation a positive net result of \$7,410.

The Auditors' comments are acknowledged and the MRVC has endeavored to increase its limited revenue base and reduce its administrative costs in order to reduce the negative net result. The MRVC has now insured the fence which will reduce the cost of major reinstatements of the fence as a result of floods, fire etc.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr David Lefroy

That Audit Committee recommendation to Council be adopted:

1. *Receive the Report on the Audit Management Letter for the financial year ended 30 June 2017.*
2. *Subject to (1) above forward a copy of the report to the Minister for Local Government Sport and Cultural Industries and the MRVC Auditor Anderson Munro and Wyllie.*

CARRIED 7/0

12.1.3 Report on 2017-18 Annual Budget Review

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 3 March 2018

Attachments: Statement of Financial Activities
Statement of Rate Setting
Statement of Current Assets and Liabilities
Budget analysis Worksheets

Matter for Consideration

That Council adopts the 2017-18 Annual Budget Review

Background

Regulation 33A of the Local Government Act (Financial Management) Regulations 1996 requires that a Regional Local Government between 1st February and 31st March in each year carry out a review of its Annual Budget for that year. A copy of the review and the determination is to be provided to the Department of Local Government within 30 days of the adoption of the review.

Council adopted a 10% or \$2,000.00 variance or whatever is the greater for the reporting of material variances identified in the annual budget review.

33A. Review of budget

- (1) Between 1 January and 31 March in each financial year a local government is to carry out a review of its annual budget for that year.
- (2A) The review of an annual budget for a financial year must —
 - (a) consider the local government’s financial performance in the period beginning on 1 July and ending no earlier than 31 December in that financial year; and
 - (b) consider the local government’s financial position as at the date of the review; and

- (c) review the outcomes for the end of that financial year that are forecast in the budget.
- (2) Within 30 days after a review of the annual budget of a local government is carried out it is to be submitted to the council.
- (3) A council is to consider a review submitted to it and is to determine* whether or not to adopt the review, any parts of the review or any recommendations made in the review.
- *Absolute majority required.
- (4) Within 30 days after a council has made a determination, a copy of the review and determination is to be provided to the Department.

Business Implications

Nil

Consultation

Nil

Comment

A review of the Regional Local Government 2017-18 Annual Budget has been undertaken in accordance with the Financial Management Regulations and the following worksheets have been prepared;

Statement of Financial Activities	(refer attachments)
Statement of Rate Setting	(refer attachments)
Statement of Current Assets and Liabilities	(refer attachments)
Budget Analysis Worksheets	(refer attachments)

The review of the 2017-18 Annual Budget revealed:

- (1) An increase in operating expenditure amounting to \$13,141 comprising
- | | |
|--|---------|
| - Additional insurance premiums | \$9,217 |
| - Additional member travel and accommodation costs | \$3,023 |
| - Additional expenditure to prepare funding applications | \$ 901 |
- (2) Contributions and Grants
- | | |
|---|-------------|
| - Additional member Shire contributions to construct cell fence | \$1,004,000 |
| - Additional Grant from DPIRD to construct cell fence | \$1,144,000 |
- (3) Capital Expenditure
- | | |
|--|------------|
| - Additional Capital Expenditure to construct cell fence | \$2,198.00 |
|--|------------|

Voting Requirements

Absolute Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr David Lefroy

That the Audit Committee recommendation to Council be adopted:

1. *Adopts the 2017-18 Annual Budget Review together with the variations detailed in the Budget Analysis Worksheet attached to this Report. A copy of the 2017-18 Annual Budget Review and the determination be provided to the Department of Local Government Sport and Cultural Industries.*

CARRIED 7/0

12.1.4 Annual Report 2016-17

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 3 March 2018

Attachments: Annual Report 2016-17

Matter for Consideration

The acceptance of the 2016-17 Annual Report.

Background

The Council is required to prepare and adopt an Annual Report.

Statutory Environment

Local Government Act 1995

5.53. Annual reports

- (1) The local government is to prepare an annual report for each financial year.
- (2) The annual report is to contain —
 - (a) a report from the mayor or president; and
 - (b) a report from the CEO; and
 - [(c), (d) deleted]*
 - (e) an overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year; and
 - (f) the financial report for the financial year; and
 - (g) such information as may be prescribed in relation to the payments made to employees; and

- (h) the auditor's report for the financial year; and
- (ha) a matter on which a report must be made under section 29(2) of the *Disability Services Act 1993*; and
- (hb) details of entries made under section 5.121 during the financial year in the register of complaints, including —
 - (i) the number of complaints recorded in the register of complaints; and
 - (ii) how the recorded complaints were dealt with; and
 - (iii) any other details that the regulations may require; and
- (i) such other information as may be prescribed.

[Section 5.53 amended by No. 44 of 1999 s. 28(3); No. 49 of 2004 s. 42(4) and (5); No. 1 of 2007 s. 6.]

5.54. Acceptance of annual reports

- (1) Subject to subsection (2), the annual report for a financial year is to be accepted* by the local government no later than 31 December after that financial year.

** Absolute majority required.*

- (2) If the auditor's report is not available in time for the annual report for a financial year to be accepted by 31 December after that financial year, the annual report is to be accepted by the local government no later than 2 months after the auditor's report becomes available.

[Section 5.54 amended by No. 49 of 2004 s. 49.]

5.55. Notice of annual reports

The CEO is to give local public notice of the availability of the annual report as soon as practicable after the report has been accepted by the local government.

Business Implications

Nil

Consultation

Nil

Comment

The Annual Report for the 2016-17 financial year has been prepared and Council is now requested to give consideration to adopting the Report. The annual Report is to contain the information as detailed in Section 5.53 (2) of the Local Government Act 1995 as stated above and copies be made available the Shire of Mount Magnet Administration Centre and on the MRVC Website.

A Regional Local Government is exempt from complying with Part 5, Division 2 and Subdivision 4 of the Local Government Act and therefore is not required to hold an Electors general meeting as per section 5.27 of the Local Government Act 1995.

Voting Requirement

Absolute Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne Seconded: Cr David Lefroy

That the Audit Committee recommendation to Council be adopted:

1. Accepts its 2016-17 Annual Report for the MRVC as attached to this report in accordance with Section 5.54 of the Local Government Act 1995.

CARRIED 7/0

12.2 Reports of the Chief Executive Officer

12.2.1 Financial Activity Statement for the Period 1 July 2017 to 28 February 2018

File:
Author: Dominic Carbone, CEO
Interest Declared: No interest to disclose
Date: 5 March 2018
Attachment 1 - Financial Activity Statement for the Period 1 July 2017 to 28 February 2018
- Summary of Current Assets and Liabilities as at 28 February 2018
- Detailed Worksheets

Matter for Consideration

Adoption of the monthly financial statements.

Background

The Local Government Act and Regulations require local governments to prepare monthly reports containing the information that is prescribed.

Statutory Environment

Local Government Act 1995

Section 6.4-Specifies that a local government is to prepare such other financial reports as are prescribed.

Local Government (Financial Management) Regulations 1996

Regulation 34 states:

- (1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget regulation 22(1)(d) for that month in the following detail:
 - (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c);
 - (b) Budget estimates to the end of month to which the statement relates;
 - (c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) Material variances between the comparable amounts referred to in paragraphs (b) and (c);
 - (e) The net current assets at the end of the month to which the statement relates.

Sub regulations 2, 3, 4, 5 and 6 prescribe further details of information to be included in the monthly statement of financial activity.

Strategic Implications

Provision of timely accounting information to inform Council of the financial status and financial affairs of local government.

Reports showing year to date financial performance allow monitoring of actual expenditure, revenue and overall results against budget targets.

Financial Implications

Nil

Consultation

Nil

Comment

Accordingly the Chief Executive Officer has produced the above mentioned financial statements in order that the MRVC meets its statutory compliance.

Voting Requirement

Simple Majority

COUNCIL DECISION

Moved: Cr Bethal Walton

Seconded: Cr Les Price

That Council adopts the Financial Activity Statement for the period ending 28 February 2018..

CARRIED 7/0

12.2.2 Accounts for Payment 1 December 2017 to 28 February 2018

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 5 March 2018

Attachment Nil

Matter for Consideration

Council approve the Accounts for payment list for the period 1 December 2017 to 28 February 2018 as detailed in the report below.

Background

The Local Government Act 1995 and the Local Government (Financial Management) Regulations 1996 requires the Chief Executive Officer to present a list of accounts paid and/or payable to Council and such to be recorded in the minutes of the meeting.

Statutory Environment

Local Government Act 1995

6.10. Financial management regulations

Regulations may provide for —

- (a) the security and banking of money received by a local government; and
- (b) the keeping of financial records by a local government; and
- (c) the management by a local government of its assets, liabilities and revenue; and
- (d) the general management of, and the authorisation of payments out of —
 - (i) the municipal fund; and
 - (ii) the trust fund,of a local government.

Local Government (Financial Management) Regulations 1996

- 13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
 - (a) the payee's name; and
 - (b) the amount of the payment; and
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.

- (2) A list of accounts for approval to be paid is to be prepared each month showing —
 - (a) for each account which requires council authorisation in that month —
 - (i) the payee's name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction;and
 - (b) the date of the meeting of the council to which the list is to be presented.

- (3) A list prepared under subregulation (1) or (2) is to be —
 - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Strategic Implications

Nil

Financial Implications

Nil

Consultation

Nil

Comment:

The list of accounts paid for the period 1 December 2017 to 28 February 2018 are as follows:

**MURCHISON REGIONAL VERMIN COUNCIL
LIST OF ACCOUNTS PAID AND PAYABLE
FOR THE PERIOD 1 DECEMBER 2017 TO 28 FEBRUARY 2018**

DATE	PAYEE	PARTICULARS	AMOUNT
PAID	No.		\$
1/12/2017	COMMONWEALTH BANK	BANK FEES	5.00
25/12/2017	CAROL HODSHON	MEETING FEE	150.00
25/12/2017	ELIZ MORRIS	MEETING FEE	150.00
25/12/2017	ROBERT GRINHAM	MEETING FEE AND DEPUTY CHAIRPERSON ALLOWANCE	181.25
25/12/2017	DAVID LEFROY	MEETING FEE	150.00
25/12/2017	DAVID LEFROY	MEETING FEE	150.00
25/12/2017	LES PRICE	MEETING FEE	150.00
25/12/2017	JASON HOMEWOOD	MEETING FEE AND CHAIRPERSON ALLOWANCE	456.25
25/12/2017	FRED SPINDLER	MEETING FEE	150.00
25/12/2017	ANDERSON MUNRO AND WYLLIE	AUDIT FEES	2,530.00
25/12/2017	SMALL BUSINESS SUPER CLEARING HOUSE	SUPER CONTRIBUTIONS	637.91
25/12/2017	DOMINIC CARBONE	SALARY	2,337.00
25/12/2017	ATO	BAS FOR SEPTEMBER 2017 QUARTER	1,104.00
1/1/2018	COMMONWEALTH BANK	BANK FEES	5.00
1/1/2018	COMMONWEALTH BANK	BANK FEES	9.05
17/10/2018	ELDERS RURAL SERRVICES	FENCING MATERIAL	308.68
17/01/2018	PLATINUM PASTORAL	MATERIAL AND LABOUR MARSH BORE FENCE UPGRADE	4,288.50
1/2/2018	COMMONWEALTH BANK	BANK FEES	5.05
1/2/2018	COMMONWEALTH BANK	BANK FEES	5.00
17/01/2018	DARREN LONG CONSULTING	CONSULTANCY FEES ASSISTANCE WITH FUNDING APPLICATIONS	4,235.00
	TOTAL		17,007.69

Voting Requirement:

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr Bethal Walton

That Council approve the list of accounts paid for the period 1 December 2017 to 28 February 2018 amounting to \$17,007.69 and the list be recorded in the minutes.

CARRIED 7/0

12.2.3 Debtors – Outstanding as at 28 February 2018

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 5 March 2018

Attachment Nil

Matter for Consideration

That Council receive the Debtors Outstanding Report as at 28 February 2018.

Background

Council be informed of debtors outstanding

Statutory Environment

Nil

Consultation

Nil

Comment:

The outstanding debtors as at 28 February 2018 are detailed below:

Fence Rental	<u>\$ 3,372.50</u>
Total	<u>\$ 3,372.50</u>

Details of Outstanding debtors are available to members under a separate document.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne Seconded: Cr Bethal Walton

That Council Receive the Outstanding Debtors Report as at 28 February 2018

CARRIED 7/0

12.2.4 Investments as at 28 February 2018

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to disclose
Date:	5 March 2018
Attachment	Nil

Matter for Consideration

That Council receive the Investment Report as at 28 February 2018.

Background

Money held in the Municipal Fund of a Regional Local Government that is not required for the time being may be invested under the Trustee Act 1962 Part III.

Local Government Act 1995

Statutory Environment

6.14. Power to invest

- (1) Money held in the municipal fund or the trust fund of a local government that is not, for the time being, required by the local government for any other purpose may be invested as trust funds under the *Trustees Act 1962* Part III.
- (2A) A local government is to comply with the regulations when investing money referred to in subsection (1).
- (2) Regulations in relation to investments by local governments may —
 - (a) make provision in respect of the investment of money referred to in subsection (1); and
 - [(b)deleted]*
 - (c) prescribe circumstances in which a local government is required to invest money held by it; and
 - (d) provide for the application of investment earnings; and
 - (e) generally provide for the management of those investments.

Local Government (Financial Management) Regulations 1996

19. Investments, control procedures for

- (1) A local government is to establish and document internal control procedures to be followed by employees to ensure control over investments.
- (2) The control procedures are to enable the identification of —
 - (a) the nature and location of all investments; and
 - (b) the transactions related to each investment.

19C. Investment of money, restrictions on (Act s. 6.14(2)(a))

- (1) In this regulation —

authorised institution means —

 - (a) an authorised deposit-taking institution as defined in the *Banking Act 1959* (Commonwealth) section 5; or
 - (b) the Western Australian Treasury Corporation established by the *Western Australian Treasury Corporation Act 1986*;

foreign currency means a currency except the currency of Australia.
- (2) When investing money under section 6.14(1), a local government may not do any of the following —
 - (a) deposit with an institution except an authorised institution;
 - (b) deposit for a fixed term of more than 12 months;
 - (c) invest in bonds that are not guaranteed by the Commonwealth Government, or a State or Territory government;

- (d) invest in bonds with a term to maturity of more than 3 years;
- (e) invest in a foreign currency.

Strategic Implications

Nil

Consultation

Nil

Comment

The worksheet below details the investments held by the MRVC as at 28 February 2018.

MRVC INVESTMENTS AS AT 28 February 2018								
INSTITUTIONS	SHORT TERM RATING	INVESTMENT TYPE	ACCOUNT NO.	TERM	DATE OF TRANSACTION	DATE OF MATURITY	INTEREST RATE	PRINCIPAL
Commonwealth Bank	N/A	Operating A/c	65210311201	Ongoing	N/A	N/A	0.50%	106,743.39
Commonwealth Bank	N/A	Cash Deposit at Call	36558508	Fixed Term	N/A	5 April 2018	2.17%	282,394.90
Commonwealth Bank	N/A	Term Deposit	36558508	Fixed Term	N/A	30 April 2018	2.11%	412,500.00
TOTAL								801,638.29

INVESTMENT REGISTER

01 JULY 2017 TO 28 February 2018

Commonwealth Bank of Australia - Cash Deposit Account Number 36558508

Maturity Date	Interest Rate	Opening Balance	Interest Earned to 28.02.2018		Investment Transfers	Closing Balance 28.02.2018
5 April 2018	2.17%	328,625.16	3,769.74		50,000.00	282,394.90
30 April 2018	2.11%	412,500.00	0		0	412,500.00
TOTAL		741,125.16	3,769.74		50,000.00	694,894.90

Voting Requirements

Simple Majority

COUNCIL DECISION:

Moved: Cr Bethal Walton

Seconded: Cr David Lefroy

That the Investment Report as at 28 February 2018 be received.

CARRIED 7/0

12.2.5 Vermin Fence Report as at 28 February 2018

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 5 March 2018

Attachment

Matter for Consideration

That Council receive an update from the CEO on the condition of Vermin Fence.

Background

The MRVC engaged the services of a co-ordinator to undertake an inspection of the Vermin Fence in order to determine what maintenance needs to be undertaken by the Maintenance Contractors. Two contractors have been engaged to undertake the maintenance.

Statutory Environment

Nil

Consultant

Nil

Comment

The maintenance contractor Darren Cousens during February 2018 advised of heavy rain in the area of No. 2 Fence.

The following emails were received from the contractor.

13 February 2018 at 10.49 am

As per our phone conversation this morning.

I have just spoken to the pilot and he has flown some of the number two fence from around the 30km peg through the to the highway he has reported that fence is flat in 3 places.

On Hillview there is 2.5 km flat at the Murchison downs Hillview gate On Pollele the Gabba wash is flat for 400 m and the wash out towards the highway is flat for about 300 m.

He didn't fly any further than the highway but said there was a fair amount of water laying around on Annean I don't think will attempt to drive any of the fence till next week at least as he reckons it still very wet and I don't want to be walking.

14 February 2018 at 8.52 am

As per last email there is a 3 section at the gate that are washed down that I have seen, there still might be more further east. I am going to start removing the leaf matter today and try and stand the fence up.

It won't be pretty but at least it might stop cattle crossing. As you can see it's still a bit soft in some areas to get equipment up there the strainer at the gates is going to be totally reset.

15 February 2018 at 3.58 pm

My wife and I have stood up the sections I send you on Monday this is the next section heading east that is down as you can see by the photos this section cover 1.5 km and the ground is very soft at the moment and the pickets won't stand up in the soft ground.

They have us down to possible receive another 50 mm on Tuesday and thunderstorms everyday leading up to that.

So if no raid tonight we end ever to start clearing the crap of the fence.

15 February 2018 at 4.03 pm

These are the 3 section that we have stood up so far over the last 2 days not pretty but cattle and dog proof but a long way from being a long term fix.

17 February 2018 at 1.50 pm

I have managed to get up as far as the 38 km Mark for a look.

We have now stood up and cleared 4 section of downed fence.

As you can see in these photos there is still 2 km of downed fence some can be pulled up with a vehicle the rest is a big cleanup, but it's still to soft the get equipment up to these section and as we don't know what the cyclone is doing its anyone's guess when these section will be standing. So I need to know am I to carry on standing it up or do you have to wait for the insurance company's go ahead?

18 February 2018 at 6.25 am

I think you will be going to the insurance company as until we are able to get along the whole fence, I think Jorgen is going to try and inspect it in a weeks time.

I am heading to Perth in the morning and I am out for a week.

Bear in mind that the work I am doing at the moment is only to stand the fence up.

Kim and I have been on the fence for 3 ½ days and have dug out and stood backup around 1.5 km over 4 km as every thing is by hand.

Until we have an idea on the total km and the modification need the price is any one guess.

19 February 2018 at 7.48 am

We had Another 60 mm last night and as my homestead is only 3 km from the fence. I hope it hasn't done any more damage. I spoke to Pollele last night they have 3 km of fence down. Haven't been able to contact anyone at Annean but the mine 5 km north of the fence had 200mm of rain last week.

26 February 2018 at 10.15 am

After the extra 60mm last Sunday I went to inspect the fence to see if it was dry enough to start again and found another 700 m down that wasn't down last week. All the damage I have stood up so far has been to the east , it's still damp. The new downed sections are to the west I stood up 200 m this morning and will carry on heading west, once Conner get here on Wednesday it should speed up.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr Bethal Walton

That Council receive the report of the CEO in relation to the maintenance of the Vermin Fence.

CARRIED 7/0

12.2.6 Shire of Meekatharra Possible Withdrawal from the Murchison Regional Vermin Council (MRVC)

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 5 March 2018

Attachment: Letter from the Shire of Meekatharra

Matter for Consideration

That Council meet with the Shire of Meekatharra representatives at the MRVC Council meeting scheduled for 12 December 2017.

Background

Council at it's Ordinary Council Meeting held on 14 March 2017 resolved as follows:

That the Shire of Meekatharra be informed as follows:

- (1) That the Shire has long association with the vermin fences and a founding member of the MRVC.*
- (2) The MRVC acknowledges that only a small portion of the Shire boundary lies within the vermin fences however a large portion of the fences are within its boundary.*
- (3) The Shire will continue to have ongoing financial obligations in relation to the fences whether or not it remains a participant in the MRVC.*
- (4) The Shire has an obligation to represent its community on a regional basis and its continued role in the membership of the MRVC allows that to be fulfilled.*
- (5) The MRVC requests a meeting with the Council of the Shire of Meekatharra to better understand issues and concerns of the Shire.*

Council at its Ordinary Meeting on 13 June 2017 resolved as follows:

That Council inform the Shire of Meekatharra as follows:

- 1. That the MRVC Council Members meet with the Shire of Meekatharra representatives at the next MRVC Ordinary Council Meeting scheduled for Tuesday 19 September 2017 at 10.00 am or at a Special Ordinary Council Meeting to be arranged.*
- 2. That the following meeting dates, times and locations are listed for the Shires consideration.*
 - Tuesday 19 September 2017 at 10.00 am Shire of Mount Magnet Council Chambers.*
 - A Special Council Meeting be called for a date to be determined subject to feedback received from the Shire of Meekatharra and to be held at the Shire of Mount Magnet Council Chambers.*
- 3. That Cr Harvey Nichols attendance at the Scheduled Meeting is welcomed.*

Council at its Ordinary Meeting on the 19 September 2017 resolved as follows:

“That Council note that the meeting with the Shire of Meekatharra representative will be held at the MRVC Ordinary Meeting of Council for the 12 December 2017.

Council at its Ordinary meeting on 12 December 2017 resolved as follows:

“That Council receive the Shire of Meekatharra Council representatives and thanked them for their presentation”.

Statutory Environment

Local Government Act 1995

Section 3.65 Dissolution or partial dissolution of regional government

(1) A participant may, in accordance with the establishment agreement, withdraw from the regional local government and cease to be a participant.

The Murchison Regional Vermin Council Constitution dated 14 October 1985 does not address the withdrawal of constituent local governments (Municipalities).

Section 329 (2a) of the Local Government Act 1960 (no longer in force) allows the Governor on application by a Regional Council or the Council of a constituent municipality to remove a constituent municipality.

Financial Implications

Will impact on the precepts levied on the Shire of Meekatharra.

Consultation

Nil

Comment

The following advice was received from the Shire of Meekatharra on 25 January 2018.

Last Saturday Council resolved as follows:

That Council confirms with the Murchison Regional Vermin Council (MRVC) that it requests to withdraw its membership of that body and proposes the following basic terms and conditions:

- 1. that this withdrawal be effective as of 30 June 2018.**
- 2. that Council continues to contribute financially to the MRVC for a further three years (2018/19, 2019/20 and 2020/21) at the current Precepts level (16/17; \$18,644 + GST) and indexed to inflation annually (CPI All Groups).**
- 3. at the end of the above three year period, Council will consider continuing to contribute towards the MRVC and requests that contributions from that time on be based on the land area or the rateable land area that each Shire has within the Vermin Cell (but not necessarily using Pastoral UV valuations for that area as a basis) and**
- 4. that Council authorises the Shire President and CEO to negotiate any further terms and conditions and that a suitable legal agreement be drawn up for Councils consideration (at Meeka Shires expense) that outlines the terms and conditions of the withdrawal, providing reasonable surety to both parties.**

Regards

Roy

**Roy McClymont
CEO**

Voting Requirement

Simple majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr Les Price

That Council:

- (1) Accepts the Shire of Meekatharra terms of withdrawal as detailed in the report.
- (2) The Chief Executive be authorised to prepare the necessary documentation and approvals to effect the withdrawal of the Shire of Meekatharra from the Murchison Regional Vermin Council

CARRIED 7/0

12.2.7 Murchison Regional Vermin Council Fencing Grant Agreement

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to declare
Date:	5 March 2018
Attachment	- Funding Agreement Department of Primary Industries and Regional Development and the MRVC - Letter from the Department of Primary Industries and Regional Development

Matter for Consideration

That Council receive the report on the Grant Agreement between DPIRD and the MRVC.

Background

Council at its Special Meeting held on 18 October 2017 adopted the following resolution in part.

“(2) That the Chief Executive Officer be authorized to progress a funding application for the Rangeland Cell Fence Program 2017 for the contested portion of funding on the basis as outlined at the meeting”.

Council at its Special Meeting held on 15 November 2017 adopted the following resolution in part.

“That Council submit the grant application with the Department of Primary Industries and Regional Development – Rangeland Cell Fencing Program 2017.

Statutory Environment

Nil

Consultation

Nil

Comment

Advice was received from the Department of Primary Industries and Regional Development (DPIRD) on 2 February 2018 that the MRVC was successful in obtaining \$594,000 in funding. This grant is on top of the incontestable grant already received amounting to \$550,000.

A draft Financial Assistance Agreement (FAA) has been received from DPIRD for Council consideration and approval. The FAA is similar to that signed for the \$550,000 in-contestable grant agreement.

Schedule 1 of the Agreement reads as follows:

SCHEDULE 1

PROJECT MANAGEMENT

1. Project Title: **Construction of Murchison Regional Vermin Council Cell Fence (Contestable Grant)**
2. Approved Purpose of Grant
 - (a) The Approved Purpose of this grant is to construct a cell fence to exclude wild dogs from a group of properties under pastoral lease, allowing wild dog control to occur within the fence and the properties to be restocked with sheep or goats.
 - (b) The Project will construct 326 kilometres for fence in length and form part of a perimeter fence enclosing 6,536,000 hectares, and encompassing all pastoral properties within the Murchison Regional Vermin Council area. NOTE: This Grant is a separate Grant to the Murchison Regional Vermin Council Stage 2 non-contestable grant of \$550,000.

- (c) The agreed wild dog fence design is as outlined in the Application, including prefabricated 12 line netting product dimensions 12/101/15.
- (d) Grant Funds may only be expended on the purchase and supply of fence materials, labour for fence constructions, and other fence construction activities, including grading, surveying and clearing, employment of up to one project manager or construction manager as outlined in the approved budget (Attachment 1).
- (e) Grant Funds cannot be expended on any retrospective planning, construction of maintenance, purchase of capital equipment, major infrastructure and land assets, preparation of a wild dog management plan, business case, maps of other project documentation, wild dog management or activities related to restocking, or maintenance of any fences.

3. Agreement Dates

Project Completion Date: 31 March 2020
Acquittal Reporting Date: 30 June 2020

The Project is to commence on the Commencement Date and Grant Funds are to be expended by the Acquittal Reporting Date subject to clause **Error! Reference source not found.** of the Agreement, noting any extension must be sought in writing and approved by the Grantor prior to the Project Completion Date. Acquittal documents detailed in Schedule 2 are to be submitted by the Acquittal Reporting Date specified above.

4. Grant Amount and Other Contributions

The Grantor agrees, subject to compliance with the terms of this Agreement by the Grantee, to provide Grant Funds of **\$594,000.00 excluding GST**. The approval of this grant is subject to the securing of other funding of **\$904,000.00**, as outlined below.

Amount	Type	Source/purpose
\$271,796	Cash	Fence materials
\$49,459	Cash	Project Management
\$216,587	Cash	Labour - external
\$116,158	Cash	Grading fence line
\$250,000	In-kind	Significant other - Pastoralist construction labour (\$235,214) and grading (\$14,786)

5. Special Conditions of Grant

- (a) The Grantee must ensure the fence is constructed before the Project Completion Date in accordance with the fence design, plans and specifications included in the Application.
- (b) The Grantee must construct the fence:
 - (i) using good quality, new materials and components which are fit for their purpose;
 - (ii) using workers and other staff with appropriate skills, experience, training, licences and qualifications;

- (iii) in compliance with all applicable Laws and Australian standards and practices, and after obtaining (and in accordance with) all appropriate Government Authorisations and the like; and
 - (iv) according to a cell fence construction plan agreed to by both Parties.
- (a) Where the Grantee undertakes to engage an organisation to build fencing as part of the activity, the Grantee will ensure, in advance, that it is satisfied as to the materials to be used to construct the fence and the method of construction of the fence.
 - (b) Until the fence is erected, the Grantee shall fully insure and store in a lockable facility all fence materials purchased with Grant Funds.
 - (c) The Grantee must (subject to any exceptions or restrictions to which the Grantor has consented in writing) ensure the restocking of the properties within the cell fence with sheep and/or goats as described in the Application commences within the first three (3) years after fence construction is completed.
 - (d) The Grantee shall undertake monitoring and recording of wild dog management actions and any sighting of live or dead wild dogs or signs of wild dogs from the Project Commencement Date and for a period of no less than ten (10) years after the completion of the fence.
 - (e) The Grantee must submit, or if it uses licensed pest management technicians or registered users ensure that they submit, online through the WildDogScan application (in compliance with all instructions, including those on the WildDogScan website) a complete, accurate report for the relevant period, including completing relevant fields for "Add Sighting", "Add Damage" and "Add Control" (and any other fields used from time to time) and uploading bulk data. The Grantee must do all things reasonably required or requested to enable the Department of Primary Industries and Regional Development (DPIRD) and its representatives specified from time to time to access and view the reports and data. The Grantee must submit each report within ten (10) Business Days after the end of the second and fourth quarters of a financial year to which it relates.
 - (f) The Grantee shall undertake monitoring and maintenance of the entirety of the fence at frequent intervals (recommend fortnightly as a minimum), so as to ensure the fence is effective at excluding wild dogs, for a period of no less than ten (10) years after the completion of the fence.
 - (g) All landholders must agree to provide DPIRD with information that allows for the evaluation of the project, including information on livestock and wild dog numbers.
 - (h) All landholders must allow DPIRD and/or its nominees to visit their properties for project review, to capture audio/visual footage, for rangeland condition and stock number monitoring, monitoring and evaluation of the project, fence inspections, acquittal and research purposes.
 - (i) The Grantee shall endeavour to undertake a pasture monitoring system (PMS) on pastoral leases within the cell. DPIRD can provide instruction manuals for establishing a monitoring site, guidance on site selection, conduct a workshop for all the stations within a cell to demonstrate site selection, installation, assessment and plant identification and other services including;

- (a) Occasional station visits to assist pastoralists with plant identification and some site reassessments.
- (b) Provide plant identification on samples or photos received by email.
- (c) Interpretation of monitoring data and associated extension advice.

6. Project Milestones, Reporting Requirements and Payment Schedules

Mile-stone no.	Due date	Outcome / achievement / reporting	Grant Funds allocated	GST
1	N/A	Signing of Agreement	\$356,400 (60% of grant)	Ex
2	30/09/2018	Status update on construction	Nil	N/A
3	31/03/2019	Provide evidence supporting 50% completion of construction (audit)	\$178,200 (30% of grant)	Ex
4	31/03/2020	Completion of the Project and provision of evidence to the satisfaction of the Grantor (audit)	\$59,400 (10% of grant)	N/A
5	30 August each year from 2021 to 2030	Provision of an annual report to the satisfaction of the Grantor, outlining fence maintenance, wild dog impacts and livestock numbers.	Nil	N/A
Funds payable			\$594,000	Ex
Plus GST			\$0	
TOTAL PAYABLE			\$594,000	Inc

- a) The Grantee must provide to the Grantor a report on each of Milestones 2 to 4. Reports shall include the status of approvals, construction and progress towards milestones.
- b) Subject to the Grantor being satisfied with the above milestone reporting, the Grantee may issue the Grantor with a tax invoice for payment of Grant Funds in accordance with clause 3.
- c) The Grantee will provide annual reports every year for ten (10) years after the Project Completion Date which shall contain information on stock, wild dogs and fence maintenance.

7. Variations to Milestone Dates

The Grantor will consider requests for variations to milestone dates but must receive such requests as soon as practicable and at least five (5) Business Days before the milestone date.

Voting Requirement

Simple majority

COUNCIL DECISION:

Moved: Cr Eliz Morris

Seconded: Cr Fred Spindler

- (1) That Council approves entering into a financial agreement with the Department of Primary Industries and Regional Development for the purpose of constructing the balance of the vermin cell fence.
- (2) Subject to (1) above Council authorize the Chairperson and the Chief Executive Officer to sign the agreement and affix the common seal if required.

CARRIED 7/0

12.2.8 Permit to Use Vermin Fence Access Track – Sarah Hyde

File:

Author: Dominic Carbone, A/CEO

Interest Declared: No interest to disclose

Date: 5 March 2018

Attachment - Letter from Sarah Hyde

Matter for Consideration

Council give consideration to granting access to a portion of the No. 1 and No. 2 MRVC Vermin Fence track.

Background

In an endeavour to control the use of its Vermin Fence access tracks the MRVC issues permits for their use. The fence reserve extends 40 m wide on the outside and 20 m wide on the inside of the fence and its use is subject to a number of conditions as detailed in the Permit issued.

Sarah Hyde made a presentation to Council at its meeting held on 12 December 2017 in relation to conducting an annual event to walk along the rabbit proof fence to raise funds for the King Edward Memorial Hospital Research Foundation.

Statutory Environment

Nil

Consultation

Nil

Comment

A request has been received from Sarah Hyde seeking permission for her team, support vehicles and crew access to the vermin fence track to walk the Rabbit Proof Fence from Mogumber to Jigalong in July 2018 and beyond. Sarah wishes to make this an annual fundraiser for the WIRF foundation.

The request for Council consideration seeks the following:

- Permission to use the vermin fence access track be granted to and including:
 - Sarah Hyde on behalf of the Rabbit Proof Fence Walk;
 - Access to be granted to our support vehicles;
 - Access to Fence 2 from the corner of Vincent and Rabbit Proof Fence Roads (near Noorajin Soak Nature Reserve) to the Fence 1 a& 2 intersection;
 - Access to Fence 1 from the Fence 1 & 2 intersection to Jigalong Community;
 - Permission the valid for a 3 year period: Start date – 1st January 2018; End date – 1st January 2021;
 - Exclusive walking permit access for this period;
 - Reason for permission request is to walk the Rabbit Proof Fence in the footsteps of Molly, Gracie and Daisy whose stories were told in Doris Pilkington’s book, Follow the Rabbit Proof Fence.
- The walk would be held from mid July to the end of September.

The request seeks an exclusive walking permit this may not be possible as each application should be considered on its merits.

Any assistance by the walkers in providing information in relation to damage to the fence would be of benefit to the MRVC.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Les Price

Seconded: Cr Gregory Payne

That Council grant a permit to use portions of the MRVC Vermin Fence Tracks to Sarah Hyde and other walkers in the group together with support vehicles and crew and the permit be valid for the period 1 July 2018 to 30 September 2021.

CARRIED 7/0

12.2.9 Request for Quotation – Engagement of Surveyors

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to declare
Date:	5 March 2018
Attachment	- Request for Quotation

Matter for Consideration

That Council give consideration to the Request for Quotation and appoint a suitable Surveyor to undertake the survey of the route for the unconstructed portion of the vermin cell fence.

Background

In order to proceed with the construction of the vermin cell fence a surveyor is required to survey and peg the proposed route of the fence and make application to the relevant State Government Department for the grant of easement over the fence track.

Statutory Environment

Compliance with the MRVC Purchasing Policy.

Consultation

Nil

Comment

The Chief Executive Officer has prepared a Request for Quotation for the engagement of surveyors and sought quotations from the following:

- Agnew & Machin Pty Ltd
- Land Surveys
- Anthony Wride
- Hille Thompson & Delfos

The surveyors had up to 12 March 2018 to provide the quotation and Council is requested to give consideration to them at the meeting and appoint a suitably qualified surveyor.

Quotations were received from Agnew & Machin Pty Ltd, Land Surveys and Anthony Wride.

Voting Requirement

Simple Majority

COUNCIL DECISION:

Moved: Cr Gregory Payne

Seconded: Cr Bethal Walton

That Council engage the services of Agnew & Machin Pty Ltd Licensed Surveyors to undertake the survey of the route for the un-constructed portion of the Vermin Cell Fence and to make application for the grant easement to the relevant body.

CARRIED 7/0

12.2.10 Request for Quotation – Engagement of Fence Inspector

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to declare

Date: 5 March 2018

Attachment - Request for Quotation

Matter for Consideration

That Council give consideration to the Request for Quotation and authorize the Chief Executive Officer to obtain quotations from suitable contractors.

Background

In order to proceed with the construction of the vermin cell fence a fence inspector is required to undertake duties associated with the determination of the proposed route and inspect the construction of the fence at periodic intervals to ensure compliance with the specifications and the Financial Assistance Agreement.

Statutory Environment

Financial Assistance Agreement between the Department of Primary Industries and Regional Development and the MRVC.

Consultation

Nil

Comment

The Chief Executive Officer has prepared a Request for Quotation for the engagement of a fence inspector and Council is requested to give consideration to approving the document and authorize the Chief Executive Officer to call for quotations, from suitable contractors.

Voting Requirement

Simple Majority

Moved Cr Bethal Walton that part 3 be included to the motion as stated below which was duly seconded by Cr David Lefroy, there being no further debate the Deputy Chairperson put the motion as amended.

COUNCIL DECISION:

Moved: Cr Bethal Walton

Seconded: Cr David Lefroy

That Council:

1. Approve of the Request for Quotation for the engagement of a Fence Inspector.
2. The Chief Executive Officer be authorized to call for quotations.
3. That Council delegate the appointment of Fence Inspector to the Chairperson, Deputy Chairperson and Chief Executive Officer.

CARRIED 7/0

At 2.15 pm Cr Fred Spindler left the meeting.

13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

14. NOTICE OF MOTIONS FOR THE NEXT MEETING

Nil

15. ELECTED MEMBER MATTERS

Nil

16. NEXT MEETING - Tuesday 12 June 2018

17. CLOSURE OF MEETING

There being no further business, the Chairman closed the meeting at 2.18 pm.