



**MINUTES**  
**ORDINARY MEETING OF COUNCIL**  
**12 MARCH 2019**

**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.*





**AGENDA OF THE  
ORDINARY MEETING OF COUNCIL  
12 MARCH 2019**

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Murchison Regional Vermin Council  
Minutes of the Ordinary Meeting of Council – 12 March at 10.30am  
In Council Chambers, 90 Hepburn Street, Mount Magnet

**1. DECLARATION OF OPENING / ANNOUCEMENT OF VISITORS**

The chairperson opened the meeting at 10.42 am and welcomed all.

**2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

Present: Chairperson Cr Jason Homewood, Deputy Chairperson, Cr Robert Grinham, Cr Les Price, Cr Carol Hodshon and Cr Eliz Morris

Apologies: Cr David Lefroy, Cr Fred Spindler, Cr Gregory Payne.

Leave of Absence: Nil

Also in Attendance: Dominic Carbone MRVC CEO, Ashley Dowden, Debbie Dowden and Cr Karen Williams Shire of Mt Magnet.

**3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4. PUBLIC QUESTION TIME**

Nil

**5. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6. DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**7.1 Minutes of Ordinary Meeting held on 11 December 2018**

**COUNCIL RESOLUTION**

**Moved:** Cr Les Price

**Seconded:** Cr Robert Grinham

*That the minutes of the Ordinary Meeting held on 11 December 2018 as circulated be confirmed as a true and correct record of the meeting.*

**CARRIED 5/0**

**7.2 Minutes of the Special Meeting of Council held on 10 January 2019**

**COUNCIL RESOLUTION**

**Moved: Cr Eliz Morris**

**Seconded: Cr Les Price**

*That the minutes of the Special Meeting of Council held on 10 January 2019 as circulated be confirmed as true and correct record of the meeting.*

**CARRIED 5/0**

**8. ANNOUNCEMENT OF PRESIDING MEMBER WITH DISCUSSION**

The Chairperson informed the Council that the Shire of Mount Magnet funding application to the BBRF for the Vermin Cell fence was successful.

**9. PETITIONS**

Nil

**10. DECLARATIONS OF INTEREST**

Cr Les Price requested a ruling from Council in relation to report 12.3.12 – Objection to Application for Mining Tenement – Big Bell Gold Operation Pty Ltd. Nature of interest the application crosses his pastoral property Cr L. Price left the chambers at 10.46 am. It was moved Cr Robert Grinham that Cr Price be permitted to debate the matter only. The motion was duly seconded by Cr Carol Hodshon there being no further debate the Chairperson put the motion to the vote.

**COUNCIL DECISION:**

**Moved:** Cr Robert Grinham

**Seconded:** Cr Carol Hodshon

That Cr Les Price be permitted to debate the matter only.

**CARRIED 4/0**

Cr Les Price returned at 10.47 am and was informed of Council's decision.

CEO Dominic Carbone declared an interest in relation to report 13.2 – Claim by Karen Cosgrove – Intellectual Property.

**11. BUSINESS DEFERRED FROM PREVIOUS MEETING**

**12. REPORTS**

**12.1 Reports of the Audit Committee**

**12.1.1 Local Government 2018 Compliance Audit Return**

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to disclose
Date:	7 March 2019
Attachment	Draft 2018 Audit Compliance Return

**Matter for Consideration**

Consideration of the Compliance Audit Return for the 2018 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
<b><i>Local Government (Administration) Regulations 1996</i></b>		
r. 18A	r. 18C	r. 18E
r. 18.F	r. 18G	r. 19
r. 22	r. 23	r. 28
r. 34B	r. 34C	
<b><i>Local Government (Audit) Regulations 1996</i></b>		
r. 7	r.10	
<b><i>Local Government (Elections) Regulations 1997</i></b>		
r. 30G		
<b><i>Local Government (Functions and General) Regulations 1996</i></b>		
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
<b><i>Local Government (Rules of Conduct) Regulations 2007</i></b>		
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 2018 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 2018 Audit Compliance Return is attached to this report.

#### **Voting Requirement**

Simple Majority

**COUNCIL DECEISION:**

**Moved: Cr Les Price**

**Seconded: Cr Bob Grinham**

*That the 2018 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 5/0**

**12.1.2 Report on 2018-19 Annual Budget Review**

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to disclose

Date: 7 March 2019

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 2018-19 Annual Budget Review

**Background**

Regulation 33A of the Local Government Act (Financial Management) Regulations 1996 requires that a Regional Local Government between 1<sup>st</sup> February and 31<sup>st</sup> 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 2018-19 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 2018-19 Annual Budget revealed:

- (1) An increase in operating revenue amounting to \$8,905, comprising
- |                           |         |
|---------------------------|---------|
| - Interest on Investments | \$8,000 |
| - Other                   | \$ 905  |
- (2) An increase in operating expenditure amounting to \$8,768 comprising
- |                                              |           |
|----------------------------------------------|-----------|
| - Reduction in insurance premiums            | \$(3,232) |
| - Additional travel expenses CEO             | \$3,000   |
| - Additional legal fees                      | \$10,000  |
| - Reduction in Other Administration Expenses | \$(1,000) |
- (3) Contributions and Grants
- |                                                                   |             |
|-------------------------------------------------------------------|-------------|
| - Reduction in member Shire contributions to construct cell fence | \$(498,000) |
| - Additional Grant from BBRF to construct cell fence              | \$2,250,000 |
- (4) Capital Expenditure
- |                                                          |             |
|----------------------------------------------------------|-------------|
| - Additional Capital Expenditure to construct cell fence | \$1,755,103 |
|----------------------------------------------------------|-------------|

In summary the Net Surplus is estimated to decrease by \$2,765 to \$174,529

### **Voting Requirements**

Absolute Majority

#### **COUNCIL DECISION:**

**Moved: Cr Les Price                      Seconded: Cr Robert Grinham**

*That Council:*

1. *Adopts the 2018-19 Annual Budget Review together with the variations detailed in the Budget Analysis Worksheet attached to this Report.  
A copy of the 2018-19 Annual Budget Review and the determination be provided to the Department of Local Government Sport and Cultural Industries.*

**CARRIED 5/0**

### **12.2 Reports of the Vermin Cell Advisory Committee**

#### **12.2.1 Investigation into Funding Contributions for the Vermin Cell Fence**

File:  
Author:                      Dominic Carbone, CEO  
Interest Declared:      No interest to declare  
Date:                        4 January 2019

### **Matters for Consideration**

That the committee progresses the investigation into funding contributions for the Vermin Cell Fence with the CSIRO and the Department of Biodiversity, Conservation and Attractions.

### **Background**

Council at its meeting held on 11 December 2018 resolved in part

“The Committee be requested to investigate.

- (i) Funding contributions for the Vermin Cell Fence with the CSIRO and the Department of Biodiversity, Conservation and Attractions and other parties adjourning the Cell Fence.”

### **Financial Consideration**

Nil

### **Consultation**

Nil

## Comment

The committee give consideration to the process it wishes to implement to undertake the investigation.

### **COUNCIL DECISION:**

**Moved: Cr Eliz Morris**

**Seconded: Cr Robert Grinham**

#### **That Council authorizes the following:**

- (1) That Cr Robert Grinham and Fence Inspector Mr Neil Grinham approach the CSIRO in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**
- (2) At a suitable time that member/s of the Committee meet with the Management of Sinosteel Midwest Corporation in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**
- (3) That Cr Robert Grinham and Fence Inspector Mr Neil Grinham approach the Department of Parks and Wildlife in relation to a possible financial contribution for the construction of the Vermin Cell Fence.**

**CARRIED 5/0**

### **12.2.2 Appointment of a Community Member to the Committee**

File:

Author: Dominic Carbone, CEO

Interest Declared: No Interest to declare

Date: 4 January 2019

Attachment:

## **Matters for Consideration**

That the Committee recommends to Council the name/s of person/s to be invited to be appointed to the MRVC – Vermin Cell Advisory Committee.

## **Background**

Council at its meeting held on 11 December 2018 resolved that a membership of the committee shall comprise of 5 members one of which is to be a member of the community.

## **Statutory Environment**

### **Local Government Act 1995**

## **5.9. Committees, types of**

- (1) In this section —  
*other person* means a person who is not a council member or an employee.
- (2) A committee is to comprise —
  - (a) council members only; or
  - (b) council members and employees; or
  - (c) council members, employees and other persons; or
  - (d) council members and other persons; or
  - (e) employees and other persons; or
  - (f) other persons only.

## **5.10. Committee members, appointment of**

- (1) A committee is to have as its members —
  - (a) persons appointed\* by the local government to be members of the committee (other than those referred to in paragraph (b)); and
  - (b) persons who are appointed to be members of the committee under subsection (4) or (5).

*\* Absolute majority required.*

- (2) At any given time each council member is entitled to be a member of at least one committee referred to in section 5.9(2)(a) or (b) and if a council member nominates himself or herself to be a member of such a committee or committees, the local government is to include that council member in the persons appointed under subsection (1)(a) to at least one of those committees as the local government decides.
- (3) Section 52 of the *Interpretation Act 1984* applies to appointments of committee members other than those appointed under subsection (4) or (5) but any power exercised under section 52(1) of that Act can only be exercised on the decision of an absolute majority of the local government.
- (4) If at a meeting of the council a local government is to make an appointment to a committee that has or could have a council member as a member and the mayor or president informs the local government of his or her wish to be a member of the committee, the local government is to appoint the mayor or president to be a member of the committee.
- (5) If at a meeting of the council a local government is to make an appointment to a committee that has or will have an employee as a member and the CEO informs the local government of his or her wish —
  - (a) to be a member of the committee; or
  - (b) that a representative of the CEO be a member of the committee, the local government is to appoint the CEO or the CEO's representative, as the case may be, to be a member of the committee.

## **Financial Implication**

Nil

## **Consultation**

Nil

## **Comment**

That the Committee recommends to Council member/s of the Community that can be invited to be a member of the MRVC Vermin Cell Advisory Committee.

## **Voting Requirements**

Simple Majority

### **COUNCIL DECISION:**

**Moved: Cr Robert Grinham                      Seconded: Cr Les Price**

#### **That Council:**

**Invite the following community member to be a member of the MRVC – Vermin Cell Advisory Committee.**

**Cr Jorgen Jensen President Shire of Mt Magnet.**

**CARRIED 5/0**

## **12.3 Reports of the Chief Executive Officer**

### **12.3.1 Financial Activity Statement for the Period 1 July 2018 to 28 February 2019**

**File:**

**Author:** Dominic Carbone, CEO

**Interest Declared:** No interest to disclose

**Date:** 9 March 2019

**Attachment 1**

- Financial Activity Statement for the Period 1 July 2018 to 28 February 2019
- Summary of Current Assets and Liabilities as at 28 February 2019
- 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 Robert Grinham                      Seconded: Cr Carol Hodshon**

*That Council adopts the Financial Activity Statement for the period ending 28 February 2019.*

**CARRIED 5/0**

### 12.3.2 Accounts for Payment 1 December 2018 to 28 February 2019

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to disclose
Date:	9 March 2019
Attachment	Nil

## Matter for Consideration

Council approve the Accounts for payment list for the period 1 December 2018 to 28 February 2019 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 2018 to 28 February 2019 are as follows:



**MURCHISON REGIONAL VERMIN COUNCIL  
LIST OF ACCOUNTS PAID AND PAYABLE  
FOR THE PERIOD 1 DECEMBER 2018 TO 28 FEBRUARY 2019**

DATE	PAYEE	PARTICULARS	AMOUNT
PAID	No.		\$
1/12/2018	COMMONWEALTH BANK	BANK FEES	5.00
6/12/2018	N A GRINHAM AND K F PEAT	FENCE INSPECTOR CONTRACT PAYMENTS	4,394.50
6/12/2018	DOMINIC CARBONE	SALARY AND TRAVEL	2,234.24
6/12/2018	ROBERT GRINHAM	MEETING FEES AND DEPUTY PRESIDING MEMBER ALLOWANCE	181.25
6/12/2018	CAROL HODSHON	MEETING FEES	150.00
6/12/2018	JASON HOMEWOOD	MEETING FEES AND PRESIDING MEMBER ALLOWANCE	425.00
6/12/2018	DAVID LEFROY	MEETING FEES	150.00
6/12/2018	FRED SPINDLER	MEETING FEES	150.00
6/12/2018	ELIZ MORRIS	MEETING FEES	150.00
6/12/2018	DAVID LEFROY	MEETING FEES	150.00
6/12/2018	ROBERT GRINHAM	MEETING FEES	150.00
6/12/2018	LES PRICE	MEETING FEES	150.00
6/12/2018	JASON HOMEWOOD	MEETING FEES	300.00
6/12/2018	SHIRE OF MOUNT MAGNET	RE IMBURSEMENT SATELLITE PHONE CHARGES	360.00
6/12/2018	MOUNT MAGNET MEAT SUPPLY	MEETING REFRESHMENTS	29.95
6/12/2018	ELIZ MORRIS	MEETING FEES	150.00
6/12/2018	CAROL HODSHON	MEETING FEES	150.00
6/12/2018	DOMINIC CARBONE	SALARY AND TRAVEL	818.00
6/12/2018	SWAGMAN ROADHOUSE	MEETING REFRESHMENTS	255.00
6/12/2018	FRED SPINDLER	MEETING FEES	150.00
6/12/2018	DOMINIC CARBONE	SALARY AND TRAVEL	2,407.00
6/12/2018	GREG PAYNE	MEETING FEES	150.00
6/12/2018	LES PRICE	MEETING FEES	150.00
6/12/2018	CIVIC LEGAL	LEGAL FEES STOCK LOSS CLAIM	3,830.85
13/12/2018	CONNOR JONES CONTRACTING	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	8,415.00
22/12/2018	ELIZ MORRIS	MEETING FEES	150.00
22/12/2018	JASON HOMEWOOD	MEETING FEES AND PRESIDING MEMBER ALLOWANCE	425.00
22/12/2018	YOWERAGABBIE CONTRACTING	INSPECTION OF NORTH END FENCE ALIGNMENT AND MEKA BOUNDARY AND INSPECTION OF FLIP UP AND FLOOD GATE ASSEMBLY ON NO. 2 FENCE	2,223.10
22/12/2018	D L CONSULTING	CONSULTANCY - ASSIST CEO WITH BBRF FUNDING APPLICATION AND EXECUTIVE SUMMARY	935.00
22/12/2018	FRED SPINDLER	MEETING FEES	150.00
22/12/2018	JM & LG JENOUR	REIMBURSEMENT - FUEL EXPENSES FOR CLEARING FENCE TRACK	2,750.00
22/12/2018	MARKETFORCE	ADVERTISING TENDERS	808.04
22/12/2018	DOMINIC CARBONE	SALARY AND TRAVEL	2,715.92
22/12/2018	DAVID LEFROY	MEETING FEES	150.00
22/12/2018	MARKETFORCE	ADVERTISING TENDERS	627.58
22/12/2018	YOWERAGABBIE CONTRACTING	REPAIRS TO NO. 2 FENCE -INSPECTION INSTALLATION OF FLOOD GATES AND TRANSPORTING MATERIALS	1,100.00
22/12/2018	N A GRINHAM AND K F PEAT	FENCE INSPECTOR CONTRACT PAYMENTS	1,963.50
22/12/2018	THE GERALDTON GUARDAIN	ADVERTISING TENDERS	642.00
22/12/2018	LES PRICE	MEETING FEES	150.00
22/12/2018	ROBERT GRINHAM	MEETING FEES AND DEPUTY PRESIDING MEMBER ALLOWANCE	181.25
22/12/2018	CAROL HODSHON	MEETING FEES	150.00
31/12/2018	PLATINUM PASTORAL	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	8,250.00
1/01/2019	COMMONWEALTH BANK	BANK FEES	5.00
1/01/2019	COMMONWEALTH BANK	BANK FEES	0.15
31/01/2019	GREAT NORTHERN RURAL SERVICES	MATERIALS NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	15,837.23
31/01/2019	SWAGMAN ROADHOUSE	MEETING REFRESHMENTS	185.00

DATE	PAYEE	PARTICULARS	AMOUNT
PAID	No.		\$
31/01/2019	N A GRINHAM AND K F PEAT	FENCE INSPECTOR CONTRACT PAYMENTS	3,272.50
31/01/2019	MOUNT MAGNET MEAT SUPPLY	MEETING REFRESHMENTS	55.70
31/01/2019	PLATINUM PASTORAL	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	3,300.00
31/01/2019	N A GRINHAM AND K F PEAT	FENCE INSPECTOR CONTRACT PAYMENTS	748.00
31/01/2019	DOMINIC CARBONE	SALARY AND TRAVEL	2,678.92
31/01/2019	LES PRICE	MEETING FEES	150.00
31/01/2019	LES PRICE	MEETING FEES	150.00
31/01/2019	BEATTIE HAULAGE	TRANSPORT FOR MATERIALS NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	2,257.20
31/01/2019	JASON HOMEWOOD	MEETING FEES	118.00
31/01/2019	GREG PAYNE	MEETING FEES	150.00
31/01/2019	CONNOR JONES CONTRACTING	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	5,280.00
31/01/2019	ROBERT GRINHAM	MEETING FEES	150.00
31/01/2019	DAVID LEFROY	MEETING FEES	150.00
31/01/2019	JASON HOMEWOOD	MEETING FEES	300.00
31/01/2019	CAROL HODSHON	MEETING FEES	150.00
31/01/2019	ELIZ MORRIS	MEETING FEES	150.00
31/01/2019	FRED SPINDLER	MEETING FEES	150.00
31/01/2019	ROBERT GRINHAM	MEETING FEES	118.00
1/02/2019	COMMONWEALTH BANK	BANK FEES	5.00
18/02/2019	CONNOR JONES CONTRACTING	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	7,920.00
18/02/2019	SHIRE OF MOUNT MAGNET	RE IMBURSEMENT SATELLITE PHONE CHARGES	240.00
18/02/2019	YOWERAGABBIE CONTRACTING	REPAIRS TO NO. 2 FENCE -DELIVERY OF FOOT NETTING,INSPECTION OF FLOODGATE CONSTRUCTION AND FLIP UP AND SUPPLY MATERIALS CEMENT,CUT OFF DISCS AND JAMBRO CLIPS	3,300.00
18/02/2019	PLATINUM PASTORAL	REPAIRS TO NO. 2 FENCE -FLOOD DAMAGE INSURANCE CLAIM	8,580.00
18/02/2019	D L CONSULTING	CONSULTANCY - ASSIST CEO TO FINALISE TENDERS	440.00
18/02/2019	D L CONSULTING	CONSULTANCY - ASSIST CEO TO PREPARE TENDERS AND REVISE BUSINESS PLAN AND PREPARE BBRF ROUND 3 FUNDING APPLICATION	2,695.00
18/02/2019	DOMINIC CARBONE	SALARY AND TRAVEL	2,489.92
22/02/2019	DOMINIC CARBONE AND ASSOCIATES	RE IMBURSEMENT TELECONFERENCING EXPENSES	167.31
22/02/2019	SHIRE OF MOUNT MAGNET	ANNUAL ADMINISTRATION FEE	6,600.00
22/02/2019	SHIRE OF MOUNT MAGNET	RE IMBURSEMENT SALARY PAID TO DOMINIC CARBONE PAID INADVERTENTLY BY THE SHIRE	315.00
	<b>TOTAL</b>		<b>116,935.11</b>

Cr Les Price informed the Council that he provides accounting services to Beattie Haulage stated in the List of Accounts Paid and Payable.

**Voting Requirement:**

Simple Majority

**COUNCIL DECISION:**

**Moved: Cr Robert Grinham**

**Seconded: Cr Eliz Morris**

*That Council approve the list of accounts paid for the period 1 December 2018 to 28 February 2019 amounting to \$116,935.11 and the list be recorded in the minutes.*

**CARRIED 5/0**

### 12.3.3 Debtors – Outstanding as at 28 February 2019

File:  
Author: Dominic Carbone, CEO  
Interest Declared: No interest to disclose  
Date: 9 March 2019  
Attachment Nil

#### Matter for Consideration

That Council receive the Debtors Outstanding Report as at 28 February 2019.

#### Background

Council be informed of debtors outstanding

#### Statutory Environment

Nil

#### Consultation

Nil

#### Comment:

The outstanding debtors as at 28 February 2019 are detailed below:

Precepts	\$ 77,000.00
Cell Fence Contributions	\$330,000.00
Fence Rental	<u>\$ 10,685.38</u>
<b>Total</b>	<b><u>\$417,685.38</u></b>

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

#### Voting Requirement

Simple Majority

#### COUNCIL DECISION:

**Moved: Cr Les Price**

**Seconded: Cr Bob Grinham**

*That Council Receive the Outstanding Debtors Report as at 28 February 2019*

**CARRIED 5/0**

### 12.3.4 Investments as at 28 February 2019

File:	
Author:	Dominic Carbone, CEO
Interest Declared:	No interest to disclose
Date:	9 March 2019
Attachment	Nil

#### **Matter for Consideration**

That Council receive the Investment Report as at 28 February 2019.

#### **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 2019.

MRVC INVESTMENTS AS AT 28 FEBRUARY 2019								
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%	20,590.61
Commonwealth Bank	N/A	Cash Deposit at Call	36558508	Ongoing	N/A	N/A	2.40%	354,329.03
Commonwealth Bank	N/A	Cash Deposit at Call	36558508	Ongoing	N/A	N/A	2.10%	356,050.24
Commonwealth Bank	N/A	Term Deposit	36558508	Ongoing	N/A	N/A	1.45%	300,013.90
<b>TOTAL</b>								1,030,983.78

**INVESTMENT REGISTER**  
**01 JULY 2018 TO 28 FEBRUARY 2019**  
**Commonwealth Bank of Australia - Cash Deposit Account Number 36558508**

Maturity Date	Interest Rate	Opening Balance	Interest Earned to 28.02.2019		Investment Transfers	Closing Balance 28.02.2019
At Call	2.25%	349,160.39	5,168.64			354,329.03
At Call on going	2.25%	706,400.00	11,339.95		(61,675.81)	656,064.14
<b>TOTAL</b>		<b>1,055,560.39</b>	<b>16,508.59</b>		<b>(61,675.81)</b>	<b>1,010,393.17</b>

### Voting Requirements

Simple Majority

**COUNCIL DECISION:**

**Moved: Cr Robert Grinham                      Seconded: Cr Les Price**

*That the Investment Report as at 28 February 2019 be received.*

**CARRIED 5/0**

**12.3.5 Vermin Fence Report as at 28 February 2019**

File:  
 Author:                      Dominic Carbone, CEO  
 Interest Declared:        No interest to disclose  
 Date:                         7 December 2018  
 Attachment                 Nil

### 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**

#### Fence No. 1

No maintenance of the fence was undertaken.

#### Fence No. 2

Mr Darren Cousens and Mr Connor Jones have undertaken repairs in relation to the flood damage sections of the fence with the work almost complete.

### **Voting Requirement**

Simple Majority

#### **COUNCIL DECISION:**

**Moved: Cr Eliz Morris**

**Seconded: Cr Robert Grinham**

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

**CARRIED 5/0**

#### **12.3.6 Annual Contributions – Meekatharra Rangelands Biosecurity Association**

File:

Author: Dominic Carbone, CEO

Interest Declared: No interest to declare

Date: 7 March 2019

Attachment: Letter to the Minister for Primary Industries and Regional Development

### **Matter for Consideration**

That Council receive the report.

## **Background**

The Meekatharra Rangelands Biosecurity Association makes an annual contribution of \$28,000 to the MRVC for the purpose of maintaining the No. 1 and No. 2 Vermin Fences.

The MRVC Constitution was amended on 14 October 1985 and in part reads as follows:

### “Contributions

*(a) Matching monies from Agricultural Protection Board, via R.A.C. (Agricultural and Related Resource Protection Act) on a Dollar for Dollar basis.”*

A letter was sent to the Minister for Primary Industries and Regional Development on 31 August 2018 requesting that the Minister clarify as to whether the MRBA is able to stop payment of the Annual Contribution to the MRVC.

## **Statutory Environment**

- Agricultural and Related Resources Protection Act 1976
- Agricultural and Related Resources Protection Regulations 2011
- Biosecurity and Agricultural Management Act 2007

## **Financial Implications**

Potential loss of funds for the upkeep and maintenance of the Vermin Fences.

## **Consultation**

Nil

## **Comment**

The Chief Executive Officer on 12 January 2019 sent a letter to the Minister for Primary Industries and Regional Development Office in relation to a response to the letter. The officer indicated that the matter is with the policy officer.

The chief Executive Officer has referred the matter to Civic Legal on the basis that no action be taken until a response is received from the Minister.

## **Voting Requirement**

Simple majority.



**COUNCIL DECISION:**

**Moved: Cr Les Price**

**Seconded: Cr Carol Hodshon**

That Council:

- (1) Receive the report on Annual Contributions – Meekatharra Rangelands Biosecurity Association.

**CARRIED 5/0**

**12.3.7 Building Better Regions Fund – Round Three Funding Application for the Unconstructed Portion of the Murchison Region Vermin Cell Fence (Host Council Being the Shire of the Mount Magnet)**

File:

Author: Dominic Carbone CEO

Interest Declared: No Interest to declare

Date: 7 March 2019

Attachment: - Press Release Melissa Price MP

**Matter for Consideration:**

That Council receive the report on the funding application submitted by the Shire of Mount Magnet to the Building Better Regions Fund Round 3.

**Background:**

Council at its Special Council Meeting held on 13 November 2018 resolved as follows:

*“That Council*

- (1) Receive the report on the funding application to the Building Better Regions Fund Round Three and the Funding Application be referred to the Shire of Mount Magnet for consideration and lodgement on behalf of the Shires of Cue, Mount Magnet, Sandstone and Yalgoo subject to amendments.*
- (2) That the Shire Mount Magnet be thanked for being the host local government for the project.”*

*and on the 11 December 2018 Council endorsed the funding application submitted by the Shire of Mount Magnet on behalf of the Shires of Cue, Mount Magnet, Sandstone and Yalgoo.*

**Statutory environment:**

Nil

## Consultation

Nil

## Comment:

The press release by Melissa Price MP dated 6 March 2019 indicates that the Shire of Mt Magnet for the Murchison Region Vermin Cell Fence was successful in its grant application for \$2.25 million. No formal notification has yet been received.

## Voting Requirement:

Simple Majority

### COUNCIL DECISION:

**Moved: Cr Eliz Morris**

**Seconded: Cr Robert Grinham**

That Council:

Receive the report on the funding application submitted by the Shire of Mount Magnet to the Building Better Regions Fund Round 3.

**CARRIED 5/0**

### 12.3.8 Permit to Use Vermin Fence Access Track – Joff Start

File:

Author: Dominic Carbone CEO

Interest Declared: No Interest to declare

Date: 9 March 2019

Attachment: - Email and Map

## Matter for Consideration:

That Council give consideration to granting access to portion No. 1 Vermin Fence track.

## Background:

In an endeavor to control the use of its Vermin Fence access tracks the MRVC issues permits for their use. The fence reserve extends 40m 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.

## Statutory Environment:

Nil

**Consultation:**

Nil

**Comment:**

An email dated 23 January 2019 received from Mr Joff Start requesting a permit to travel along the No. 1 Vermin Fence Track from Karoun Hill NR north between 2<sup>nd</sup> to 11<sup>th</sup> August 2019 for the purpose of surveying the area for its flora.

2 x 4WD vehicles will be utilized for the trip and Mr Start will be accompanied by his wife and 2 volunteers at the herbarium.

Council is requested to give consideration to granting access to portion of the No. 1 Vermin Fence track as detailed in the attached map for the month of August 2019.

**Voting Requirement:**

Simple majority

**COUNCIL DECISION:**

**Moved: Cr Les Price**

**Seconded: Carol Hodshon**

That Council grant a permit to use portion of the MRVC No. 1 Vermin Fence track to Mr Joff Start and three other members of the group for the period 1<sup>st</sup> to 31 August 2019 subject to obtaining approval from impacted pastoralists if the group deviates from the designated track.

**CARRIED 5/0**

**12.3.9 Murchison Regional Vermin Council Auditors**

File:

Author: Dominic Carbone CEO

Interest Declared: No Interest to declare

Date: 9 March 2019

Attachment: Letter from Office of the Auditor General

**Matter for Consideration**

Council acknowledge the appointment of Butler Settineri as the MRVC Auditors for 2 years beginning in the 2018-19 financial year.

## **Background**

The office of the Auditor General is now responsible for the appointment of auditors.

## **Statutory Requirements**

On 28 October 2017 the Local Government Amendment (Auditing) was proclaimed, giving the Auditor General the mandate to Audit Western Australia's 139 Local Governments and 9 Regional Councils.

## **Strategic Implication**

Auditor General to conduct performance audits of local governments and take responsibility for their annual financial audits.

Consultation

Nil

Comment

Letter dated 5 March 2019 from the Office of the Auditor General advising that they have appointed Butler Settineri as the MRVC Auditors for 2 years commencing with the 2018-19 financial year.

### **COUNCIL DECISION:**

**Moved: Cr Carol Hodshon**

**Seconded: Cr Eliz Morris**

That Council acknowledge the appointment of Butler Settineri as its Auditors for a period of two years commencing in the 2018-19 financial year.

**CARRIED 5/0**

### **12.3.10 Progress Report – Stage 2 Vermin Cell Fence Construction**

File:

Author: Dominic Carbone CEO

Interest Declared: No Interest to declare

Date: 9 March 2019

Attachment:

## **Matter for Consideration**

Council receive the Progress Report – Stage 2 Vermin Cell Fence Construction.

## **Background**

The MRVC received a grant of \$550,000 from DPIRD for the purpose of constructing 108 km of vermin proof cell fencing, with the MRVC member local governments matching the funding on a dollar for dollar basis. Tenders have been called and awarded for the supply of materials and construction of the fence.

## **Financial Consideration**

\$1.1 million to be spent on the project.

## **Consultation**

Contract Fence Inspector – Mr Neil Grinham

## **Comment**

The fence inspectors report as a the 8 March 2019 is as follows:

“MRVC Fence Inspector’s Report.

8th March 2019. Update.

We have had 2 road train and 1 single trailer of materials delivered to Meka station over the last month giving us plenty of materials to start the project.

The fencing contractors have been going for 3 weeks now starting at the grid on the Meka/ Mt Wittenoom boundary working north. First week was a bit steady 3km completed. Upgrading the fence was new to them. So we had a few teething issue’s starting off. Second week they achieved a km per day. Which was good going under the extreme heat conditions they were working in. Hopefully the weather will be cooler now and be able to work full days.

They only worked 4 days so far this week due to an Aunties funeral today.

I myself aren’t home at the moment but will send through before the meeting what they have achieved this week. Great news about the Federal funding and congratulation’s to all involved.

Neil Grinham.”

## **Voting Requirement**

Simple majority.

### **COUNCIL DECISION:**

**Moved: Cr Carol Hodshon**

**Seconded: Cr Robert Grinham**

That Council receive the Progress Report – Stage 2 Vermin Cell Fence Construction.

**CARRIED 5/0**

**12.3.11 Shire of Yalgoo – Funding Application – Communities Combating Pests and Weed Impacts During Drought Program – Bio-security Management of Pests and Weeds**

File:  
Author: Dominic Carbone CEO  
Interest Declared: No Interest to declare  
Date: 9 March 2019  
Attachment: Funding Application

**Matter for Consideration**

That Council notes the funding application submitted by the Shire of Yalgoo for Wild Dog Exclusion Fencing to Communities Combating Pests and Weed Impacts During Drought Program.

**Background**

The Shire of Yalgoo was declared a drought affected local government under the funding program and was invited to submit a funding application.

**Statutory Requirement**

Nil

**Strategic Implication**

Control of wild dogs with the Shire of Yalgoo.

**Financial Implication**

Additional funds available for the construction of the vermin cell fence within the Shire of Yalgoo.

**Consultation**

Nil

**Comment**

The MRVC CEO prepared the funding application on behalf of the Shire of Yalgoo. The funding application was by invitation only as the Shire of Yalgoo was declared a drought affection area. The funding application was for \$594,000 with no additional contributions to be made by the Shire.

**Voting Requirement**

Simple Majority

## COUNCIL DECISION

**Moved:** Cr Carol Hodshon

**Seconded:** Cr Les Price

That Council notes the Shire of Yalgoo funding application for Wild Dog Exclusion Fencing to Communities Combating Pests and Weeds Impacts During Drought Program.

**CARRIED 5/0**

### **12.3.12 Objection to Application for Mining Tenement – Big Bell Gold Operations Pty Ltd. L20/79**

File:

Author: Dominic Carbone CEO

Interest Declared: No Interest to declare

Date: 9 March 2019

Attachment: Letter dated 23 January 2019 – Big Bell Gold Operations Limited

Cr Les Price declared an interest in the item and left the Chamber at 11.49 am.

#### **Matter for Consideration.**

That Council give consideration to the letter dated 23 January 2019 from Big Bell Gold Operations Pty Ltd in relation to their offer.

#### **Background**

The MRVC is the holder of R12300”C”Class Reserve for the purpose of a vermin proof fence. The reserve is currently not used as the No. 2 Fence has been re-aligned.

Council at its meeting held on 11 December adopted the following resolution.

*“That Council endorse the action of the Chief Executive Officer to lodge an Objection in relation to an application for Mining Tenement Lodged by Big Bell Operations Pty Ltd L20/79 with the Department of Mines, Industry Regulation and Safety in part for the purpose of constructing a road.”*

#### **Statutory Environment**

Mining Act 1978 Consultation

#### **Consultation**

Nil

## **Comment**

A letter dated 23 January 2019 received from Big Bell Gold Operations Pty Ltd (BBGO) stating that the construction of the Big Bell to Tuckabianna haul road will have no additional impact on the possible reconstruction of the vermin proof fence along the reserve than already exists by virtue of the mining infrastructure.

BBGO proposes to construct the haul road along the proposed route until it crosses to the eastern side of the Rabbit Proof Fence Reserve and expects no additional impacts on the function of the Vermin Proof Fence. BBGO is willing to discuss an alternative route through the Big Bell Project and the suitability of the existing mine site boundary fence line as a deterrent to Vermin.

Council is requested to give consideration to BBGO offer.

### **COUNCIL DECISION:**

**Moved: Cr Carol Hodshon**

**Seconded: Cr Robert Grinham**

The Report No. 12.13.12 – Objection to Application for Mining Tenement – Big Bell Gold Operations Pty Ltd L20/79 be deferred.

**CARRIED 4/0**

Cr Les Price returned to the chamber at 11.57 am and was informed of Council's decision.

### **12.2.13 Shire of Meekatharra Withdrawal from the Murchison Regional Vermin Council (MRVC)**

The CEO informed the meeting that he was unable to complete his report in time for Council consideration at this meeting.

### **COUNCIL DECISION:**

**Moved: Cr Eliz Morris**

**Seconded: Cr Robert Grinham**

That the item be deferred to either the next Ordinary meeting of Council or Special Meeting of Council which ever is held first.

**CARRIED 5/0**



## **12.2.14 Tender No. MRVC 01/2018 – Supply of Fencing Materials**

File:  
Author: Dominic Carbone, CEO  
Interest Declared: No interest to disclose  
Date: 11 March 2019  
Attachments: - Email dated 1 February 2019 – Mullewa Farm Supplies

### **Matter for Consideration**

That Council give consideration to making a correction to Tender No. MRVC 01/2018 submitted and awarded to Mullewa Farm Supplies for the supply of “3.19 Buckets of 1500 Warratah fence post clips or similar, quantity 40 buckets of at \$105 per bucket excluding GST.”

### **Background**

The supply of Fencing Materials tender was awarded to Mullewa Farm Supplies on 10 January 2019.

### **Statutory Implications**

Local Government (Functions and General Regulations 1996

#### **21A. Varying a contract for the supply of goods or services**

If a local government has entered into a contract for the supply of goods or services with a successful tenderer, the contract must not be varied unless —

- (a) the variation is necessary in order for the goods or services to be supplied and does not change the scope of the contract; or
- (b) the variation is a renewal or extension of the term of the contract as described in regulation 11(2)(j).

### **Financial Implications**

Possible additional cost for the purchase of fencing materials.

### **Consultation**

Nil

### **Comment**

In an email dated 1 February 2019 Mullewa Farm Supplies informed the MRVC that the following error was made when submitting their tender.

- 3.19** Buckets of 1500 Waratah Fence post clips or similar quantity requested in the tender – 40 buckets.

Mullewa Farm Supplies stated as follows in the tender document submitted.

40 buckets @ \$105 (excluding GST) = \$525 plus GST of \$52.50 = total cost (inclusive of GST) \$577.50

It should have read

40 buckets @ \$105 (excluding GST) - \$4,200 plus GST of \$420 = total cost (inclusive of GST) \$4,620.

Council is requested to give consideration to making a correction in relation to the value incorporated in the tender of Mullewa Farm Supplies from \$577.50 to \$4,620 (inclusive of GST). Alternatively allow Mullewa Farm Supplies to charge \$105 per buckets if the quantity required by the MRVC is greater than 40 buckets.

### **Voting Requirement**

Simple majority

**COUNCIL DECISION:**

**Moved: Cr Les Price**

**Seconded: Cr Carol Hodshon**

That Council acknowledge the error made in the calculations and is willing to reimburse Mullewa Farm Supplies for the cost of the post clips item 3.19 in the tender document at \$105 exclusive of GST per bucket.

**CARRIED 5/0**

### **13. MATTERS FOR WHICH THE MEETING MAY BE CLOSED.**

Cr Eliz Morris moved that the meeting continue behind closed doors which was seconded by Cr Les Price and carried 5/0

#### **13.1 Claim by Barrambie Station – Joy Marie Valle and Lance Charles Sherlock**

**COUNCIL DECISION:**

**Moved: Cr Carol Hodshon**

**Seconded: Cr Robert Grinham**

That Council

Receive the report on the Claim by Barrambie Station – Joy Marie Valle and Lance Charles Sherlock.

**CARRIED 5/0**

### **13.2 Claim by Karen Cosgrove – Intellectual Property**

Dominic Carbone declared an interest in the matter.

**COUNCIL DECISION:**

**Moved: Cr Les Price**

**Seconded: Cr Carol Hodshon**

That Council

Receive the report on the Claim by Karen Cosgrove – Intellectual Property.

**CARRIED 5/0**

Cr Les Price moved that the meeting proceed with open doors at 12.31 pm which was seconded by Cr Carol Hodshon and carried 5/0.

### **14. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

### **15. NOTICE OF MOTIONS FOR THE NEXT MEETING**

Nil

### **16. ELECTED MEMBER MATTERS**

**17. NEXT MEETING** - Tuesday 11 June 2019 at 10.00 am.

### **18. CLOSURE OF MEETING**

*There being no further business, the Chairman closed the meeting at 12.34pm.*