



**MINUTES
ORDINARY MEETING
OF COUNCIL**

15 SEPTEMBER 2020

SHIRE OF CUE
Ordinary Council Meeting
MINUTES

Held in the Council Chambers, 73 Austin Street Cue on
Tuesday 15 September 2020 commencing at 6:30pm

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1. DECLARATION OF OPENING

The meeting was opened at 6.30pm

The Presiding Member welcomed those present and read the following disclaimer:

No responsibility whatsoever is implied or accepted by the Shire of Cue for any act, omission or statement or intimation occurring during this Meeting.

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

PRESENT:

Councillor Ross Pigdon, Shire President

Councillor Les Price, Deputy Shire President

Councillor Ian Dennis

Councillor Ron Hogben, arrived 6.31pm

Councillor Leonie Fitzpatrick

Councillor Fred Spindler

Councillor Liz Houghton

STAFF:

Mr Rob Madson, Chief Executive Officer

Mr Richard Towell, Deputy Chief Executive Officer

Ms Tracy Bachraty, Customer Service Officer

GALLERY:

Janet Wicks

Jenni Dennis

Catherine Willett

Norm Lyon

Jennifer Yumul

2. APOLOGIES AND APPROVED LEAVE OF ABSENCE

Nil

3. DISCLOSURE OF MEMBERS' INTERESTS

Nil

4. PUBLIC QUESTION TIME

Nil

5. CONFIRMATION OF MINUTES

Council Decision: 01092020

Voting Requirement: Simple Majority

MOVED: CR DENNIS

SECONDED: CR SPINDLER

That the Minutes of the Ordinary Meeting 18 August 2020 are confirmed as a true and correct record of the meeting.

CARRIED: 7/0

Council Decision: 02092020

Voting Requirement: Simple Majority

MOVED: CR PRICE

SECONDED: CR SPINDLER

That the Minutes of the Special Meeting 25 August 2020 are confirmed as a true and correct record of the meeting.

CARRIED: 7/0

6. APPLICATIONS FOR LEAVE OF ABSENCE

Nil

7. DEPUTATIONS

Nil

8. PETITIONS

Nil

9. ANNOUNCEMENTS WITHOUT DISCUSSION

Nil

10. REPORTS

10.1 ACCOUNTS & STATEMENTS OF ACCOUNTS

APPLICANT: Shire of Cue
DISCLOSURE OF INTEREST: Nil
AUTHOR: Richard Towell – Deputy Chief Executive Officer
DATE: 11 September 2020

Matters for Consideration:

To receive the List of Accounts Due & Submitted to Ordinary Council Meeting on 15 September 2020 as attached – see [Appendix 1](#).

Background:

The local government under its delegated authority to the CEO to make payments from the municipal and trust funds is required to prepare a list of accounts each month showing each account paid and presented to Council at the next ordinary Council meeting. The list of accounts prepared and presented to Council must form part of the minutes of that meeting.

Comments:

The list of accounts is for the month of August 2020.

Statutory Environment:

Local Government (Financial Management Regulations) 1996 – Clause 13.

Policy Implications:

Nil.

Financial Implications:

Nil.

Strategic Implications:

Nil.

Consultation:

Nil.

Officer's Recommendation:

Voting Requirement: Simple Majority

That Council endorse the payments for the period 1 August to 31 August 2020 as listed at [Appendix 1](#), which have been made in accordance with delegated authority per LGA 1995 S5.42.

Municipal Fund Bank	EFTs	8686 - 8787	\$ 705,464.48
Direct Debit Fund Transfer			\$ 4,459.58
Payroll			\$ 86,195.64
BPAY			\$ 33,206.58
Cheques			\$ 0.00
Total			\$ 829,326.28

Council Decision: 03092020

Voting requirement: Simple Majority

MOVED: CR DENNIS

SECONDED: CR HOUGHTON

That Council endorse the payments for the period 1 August to 31 August 2020 as listed at [Appendix 1](#), which have been made in accordance with delegated authority per LGA 1995 S5.42.

Municipal Fund Bank	EFTs	8686 - 8787	\$ 705,464.48
Direct Debit Fund Transfer			\$ 4,459.58
Payroll			\$ 86,195.64
BPAY			\$ 33,206.58
Cheques			\$ 0.00
Total			\$ 829,326.28

CARRIED: 7/0

10.2 FINANCIAL STATEMENT

APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Richard Towell – Deputy Chief Executive Officer
DATE:	10 September 2020

Matters for Consideration:

The Statement of Financial Activity for the period ended 31 August 2020 including the following reports:

- Statement of Financial Activity
- Significant Accounting Policies
- Graphical Representation – Source Statement of Financial Activity
- Net Current Funding Position
- Cash and Investments
- Major Variances
- Budget Amendments
- Receivables
- Grants and Contributions
- Cash Backed Reserve
- Capital Disposals and Acquisitions
- Trust Fund

see [Appendix 2](#).

Background:

Under the *Local Government (Financial Management Regulations 1996)*, a monthly Statement of Financial Activity must be submitted to an Ordinary Council meeting within 2 months after the end of the month to which the statement relates. The statement of financial activity is a complex document but presents a complete overview of the financial position of the local government at the end of each month. The Statement of Financial Activity for each month must be adopted by Council and form part of the minutes.

Comments:

The Statement of Financial Activity is for the month of August 2020.

Budget figures used in the Statement of Financial Activity are applied from the budget presented to council for adoption at item 10.4 of this agenda.

Statutory Environment:

Local Government (Financial Management Regulations) 1996 – Clause 14.

Policy Implications:

Nil.

Financial Implications:

Nil.

Strategic Implications:

Nil.

Consultation:

RSM Australia Pty Ltd.

Officer's Recommendation:

Voting Requirement: Simple Majority

That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 31 August 2020, as presented at [Appendix 2](#).

Council Decision: 04092020

Voting requirement: Simple Majority

MOVED: CR SPINDLER

SECONDED: CR HOGBEN

That Council receive the Financial Statements, prepared in accordance with the Local Government (Financial Management) Regulations, for the period ended 31 August 2020, as presented at Appendix 2.

CARRIED: 7/0

10.3 CITIZENSHIP CEREMONIES DRESS CODE

APPLICANT: Shire of Cue
 DISCLOSURE OF INTEREST: Nil
 AUTHOR: Rob Madson –Chief Executive Officer
 DATE: 11 September 2020

Matters for Consideration:

Setting the dress code for citizenship ceremonies.

Background:

The Department of Home Affairs has requested that the Shire provide a copy of their dress code which is to apply to citizenship ceremonies by 18 September 2020.

Comments:

The Shire has not previously considered a dress code as no citizenship ceremonies have been required.

The Department of Home Affairs has provided the following examples of dress codes adopted by other local governments:

- Smart casual, national/cultural dress welcomed;
- What you wear should reflect the significance of the occasion. You may wear national or cultural dress if you wish;
- Neatly dressed or business attire respecting the significance of the ceremony;
or
- Formal, Business or smart casual attire. Conferees are welcome to wear traditional, national or cultural dress

Statutory Environment:

Australian Citizenship Ceremonies Code

Dress Code

The attire of attendees at Citizenship Ceremonies should reflect the significance of the occasion.

A Dress Code is to be set by individual councils.

Councils must provide a current copy of their Dress Code to the Department of Home Affairs.

Policy Implications:

Nil.

Financial Implications:

Nil.

Strategic Implications:

Nil.

Consultation:

Nil.

Officer's Recommendation: **Voting Requirement:** Simple Majority

That Council adopt the following dress code to apply to citizenship ceremonies conducted by the Shire of Cue:

- *Smart casual, national/cultural dress welcomed.*

Council Decision: 05092020 **Voting requirement:** Simple Majority

MOVED: CR HOUGHTON **SECONDED: CR PRICE**

That Council adopt the following dress code to apply to citizenship ceremonies conducted by the Shire of Cue:

- *Smart casual, national/cultural dress welcomed.*

CARRIED: 7/0

11. MOTIONS BY MEMBERS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. MOTIONS FOR CONSIDERATION AT THE NEXT MEETING

Nil

13. NEW BUSINESS OF AN URGENT NATURE

Nil

14. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Council Decision: 06092020 **Voting requirement: Simple Majority**

MOVED: CR PRICE

SECONDED: CR SPINDLER

That the meeting be closed to members of the public to discuss confidential matters.

CARRIED: 7/0

14.1 OFFER TO PURCHASE AUSTIN STREET SHOPS

APPLICANT: Shire of Cue
DISCLOSURE OF INTEREST: Nil
AUTHOR: Rob Madson –Chief Executive Officer
DATE: 10 September 2020

Matters for Consideration:

Submission of an offer to purchase shops at Lot 5 (65) Austin Street, Cue.

7.39 pm Cr Hogben left the chambers.

7.41pm Cr Hogben returned to the chambers.

Council Decision: 07092020 **Voting requirement:** Simple Majority

MOVED: CR DENNIS **SECONDED: CR HOGBEN**

That Council:

- 1. Instruct the CEO to proceed with the purchase of Lot 5 (65) Austin Street, Cue, for the sum of \$40,000; and*
- 2. Authorise the Shire President and Chief Executive Officer to apply the common seal as required to any sale or transfer documents.*

LOST: 2/5

AGAINST: CR PIGDON, CR HOGBEN, CR SPINDLER, CR FITZPATRICK, CR HOUGHTON

14.2 EOI 2020-01 – GREAT FINGALL MINE OFFICE RELOCATION

APPLICANT: Shire of Cue
DISCLOSURE OF INTEREST: Nil
AUTHOR: Rob Madson –Chief Executive Officer
DATE: 31 August 2020

Matters for Consideration:

Determining suitable tenderer/s from companies who have expressed interest in the relocation of the Great Fingall mine office to Cue townsite.

Council Decision: 08092020 **Voting requirement: Simple Majority**

MOVED: CR HOGBEN **SECONDED: CR DENNIS**

That council accept the recommendation of the Tender Evaluation Panel contained in the evaluation of EOI 2020-01 presented at appendix 3.

CARRIED: 7/0

14.3 BUDGET AMENDMENT - PURCHASE OF FLOCON TRUCK

APPLICANT: Shire of Cue
 DISCLOSURE OF INTEREST: Nil
 AUTHOR: Richard Towell – Deputy Chief Executive Officer
 DATE: 11 September 2020

Matters for Consideration:

For Council to consider making a budget amendment to purchase a second hand Flocon Truck.

Council Decision: 09092020 **Voting requirement: Absolute Majority**

MOVED: CR SPINDLER **SECONDED: CR HOGBEN**

That Council, by absolute majority, authorise a budget amendment of \$50,000 to be withdrawn from the Plant Replacement Reserve and utilised towards the purchase of a Flocon truck.

CARRIED: 6/1

AGAINST: CR FITZPATRICK

Council Decision: 10092020 **Voting requirement: Simple Majority**

MOVED: CR PRICE **SECONDED: CR HOUGHTON**

That the meeting be re-opened to members of the public.

CARRIED: 7/0

15 CLOSURE

The Presiding Member thanked those present for attending the meeting and declared the meeting closed at 8.04pm

To be confirmed at Ordinary Meeting on the 20 October 2020.

Signed:.....

Presiding Member at the Meeting at which time the Minutes were confirmed.