



**Confirmed Minutes
ORDINARY MEETING
OF COUNCIL**

12 September 2023

SHIRE OF CUE
Ordinary Meeting of Council
MINUTES

Held in the Council Chambers, 73 Austin Street Cue on
Tuesday, 12 September 2023 commencing at 6:00 PM

1 DECLARATION OF OPENING

The meeting was opened at 06:02 PM

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:

Shire President Ross Pigdon
Deputy Shire President Les Price *via Teams*
Councillor Ron Hogben
Councillor Ian Dennis
Councillor Elizabeth Houghton
Councillor Leonie Fitzpatrick
Councillor Julie Humphreys

STAFF:

Chief Executive Officer Richard Towell
Deputy Chief Executive Officer Glenn Boyes
Executive Assistant Janelle Duncan

GALLERY:

Mrs Jenni Dennis
Ms Stephanie Wandek

2 APOLOGIES AND APPROVED LEAVE OF ABSENCE

Nil

3 DISCLOSURE OF MEMBER'S INTERESTS

Nil

4 PUBLIC QUESTION TIME

Nil

5 CONFIRMATION OF MINUTES

Council Decision: 01092023 **Voting Requirement: Simple Majority**

MOVED: Cr Julie Humphreys **SECONDED: Cr Ron Hogben**

That the Minutes of the Ordinary Meeting 15 August 2023 are confirmed as a true and correct record of the meeting.

CARRIED: 7/0

AGAINST: None

6 APPLICATION FOR LEAVE OF ABSENCE

Nil

7 DEPUTATIONS

Nil

8 PETITIONS

Nil

9 ANNOUNCEMENTS WITHOUT DISCUSSION

Mr Jonathan Stanley, General Manager at Westgold Resources gave an overall update on Westgold Cue Operations and provided a separate presentation on the Day Dawn Great Fingall mine expansion and proposed drilling plan.

06:07pm Mrs Jenni Dennis left the chamber

06:10pm Mrs Jenni Dennis re-entered the chamber

06:31pm Cr Les Price lost communication via Teams

06:32pm Cr Les Price re-joined the meeting via Teams

06:40pm Cr Les Price lost communication via Teams

10 REPORTS

10.1 ACCOUNTS AND STATEMENTS OF ACCOUNT

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Glenn Boyes - Deputy Chief Executive Officer

DATE: 31 August 2023

Matters for Consideration:

To receive the attached List of Accounts Due and submitted to the Ordinary Council Meeting on 12 September 2023.

Background:

The Local Government, under its delegated authority to the CEO to make payments from municipal and trust funds, is required to prepare a monthly list of accounts showing each account paid and present it 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 are for the month of August 2023.

Statutory Environment:

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

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Richard Towell, Chief Executive Officer

Officers Recommendation: **Voting Requirement:** Simple Majority

That Council endorse the attached payments for the period 01 August - 31 August 2023, which have been made in accordance with delegated authority under s5.42 of the *Local Government Act 1995*.

AUGUST 2023

Municipal Fund Bank EFTs	12438 - 12523	\$	1,484,680.09
Direct Debit Fund Transfer	General	\$	37,339.18
Direct Debit Fund Transfer	CEO Credit Card	\$	3,932.52
Payroll		\$	142,747.49
BPAY		\$	87,933.67
Cheques		\$	0.00
Total		\$	1,756,632.95

06:52pm Cr Les Price re-joined the meeting via Teams

Council Decision: 02092023	Voting Requirement: Simple Majority		
MOVED: Cr Julie Humphreys	SECONDED: Cr Ian Dennis		
That Council endorse the attached payments for the period 01 August - 31 August 2023, which have been made in accordance with delegated authority under s5.42 of the <i>Local Government Act 1995</i> .			
AUGUST 2023			
Municipal Fund Bank EFTs	12438 - 12523	\$	1,484,680.09
Direct Debit Fund Transfer	General	\$	37,339.18
Direct Debit Fund Transfer	CEO Credit Card	\$	3,932.52
Payroll		\$	142,747.49
BPAY		\$	87,933.67
Cheques		\$	0.00
Total		\$	1,756,632.95
CARRIED: 5/2			
AGAINST: Councillor Houghton, Councillor Fitzpatrick			

10.2 FINANCIAL STATEMENT

APPLICANT:	Shire of Cue
DISCLOSURE OF INTEREST:	Nil
AUTHOR:	Glenn Boyes - Deputy Chief Executive Officer
DATE:	31 August 2023

Matters for Consideration:

The attached monthly Financial Report is for the period ending August 2023 and includes the following statements and notes:

- Statement of Financial Activity
- Major Variances
- Net Current Funding Position
- Statement of Financial Position
- Cash and Investments
- Trust Fund
- Cash Backed Reserve
- Receivables
- Capital Disposals
- Borrowings
- Capital Acquisitions
- Rate Revenue
- Grants and Contributions

Background:

Under the *Local Government (Financial Management) Regulations 1996*, a monthly Financial Report must be submitted to an Ordinary Council meeting within two months after the end of the month to which the statement relates. The monthly Financial Report presents an overview of the financial position of the local government at the end of each month. The monthly Financial Report must be adopted by Council and form part of the minutes.

Comments:

The monthly Financial Report is for the month of August 2023.

Statutory Environment:

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

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Richard Towell – Chief Executive Officer

Officers Recommendation:

Voting Requirement: Simple Majority

That Council receive the attached monthly Financial Report, prepared in accordance with the *Local Government (Financial Management) Regulations 1996*, for the period ending August 2023.

Council Decision:03092023	Voting Requirement: Simple Majority
MOVED: Cr Ron Hogben	SECONDED: Cr Les Price
That Council receive the attached monthly Financial Report, prepared in accordance with the <i>Local Government (Financial Management) Regulations 1996</i> , for the period ending August 2023.	
CARRIED: 5/2	
AGAINST: Councillor Houghton, Councillor Fitzpatrick	

10.3 COUNCIL MEETING DATES 2024

APPLICANT: Shire of Cue

DISCLOSURE OF INTEREST: Nil

AUTHOR: Richard Towell - Chief Executive Officer

DATE: 31 August 2023

Matters for Consideration:

Council is required to adopt and advertise their Council meeting dates and the proposed dates for 2024 are submitted for Council's consideration.

Background:

Nil

Comments:

Council is required under the *Local Government (Administration) Regulations 1996* to adopt annual meeting dates and times and advertise them to the community.

Council traditionally meets on the 3rd Tuesday of the month at 6.00pm, therefore the dates proposed for 2024 are:

January	No Meeting
February	Tuesday the 20th
March	Tuesday the 19th
April	Tuesday the 16th
May	Tuesday the 21st
June	Tuesday the 18th
July	Tuesday the 16th
August	Tuesday the 20th
September	Tuesday the 17th
October	Tuesday the 15th
November	Tuesday the 19th
December	Tuesday the 17th

With meetings commencing at 6.00pm

Statutory Environment:

Local Government Act 1995 - Sect 5.25

5.25. Regulations about council and committee meetings and committees

(1) Without limiting the generality of section 9.59, regulations may make provision in relation to -

(g) the giving of public notice of the date and agenda for council or committee meetings;

Local Government (Administrations) Act 1996 - Reg 12

12. *Meetings, public notice of (Act s. 5.25(1)(g))*

(1) *At least once each year a local government is to give local public notice of the dates on which and the time and place at which -*

(a) the ordinary council meetings; and

(b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,

are to be held in the next 12 months.

Policy Implications:

Nil

Financial Implications:

Nil

Strategic Implications:

Nil

Consultation:

Nil

Officers Recommendation:

Voting Requirement: Simple Majority

Adopt the following meeting dates for 2024 and advertise them in accordance with the *Local Government (Administration) Regulations 1996*:

January	No Meeting
February	Tuesday the 20th
March	Tuesday the 19th
April	Tuesday the 16th
May	Tuesday the 21st
June	Tuesday the 18th
July	Tuesday the 16th
August	Tuesday the 20th
September	Tuesday the 17th
October	Tuesday the 15th
November	Tuesday the 19th
December	Tuesday the 17th

With meetings commencing at 6.00pm

Council Decision: 04092023 **Voting Requirement:** Simple Majority

MOVED: Cr Leonie Fitzpatrick **SECONDED: Cr Elizabeth Houghton**

AMENDED MOTION:

Cr Fitzpatrick moved to amend the commencing time to 2.00pm

LOST: 2/5

AGAINST: Shire President Pigdon, Deputy Shire President Price, Councillor Hogben, Councillor Dennis, Councillor Humphreys

The Presiding Member then put the original motion.

Council Decision: 05092023 **Voting Requirement:** Simple Majority

MOVED: Cr Les Price **SECONDED: Cr Ian Dennis**

Adopt the following meeting dates for 2024 and advertise them in accordance with the *Local Government (Administration) Regulations 1996*:

January	No Meeting
February	Tuesday the 20th
March	Tuesday the 19th
April	Tuesday the 16th
May	Tuesday the 21st
June	Tuesday the 18th
July	Tuesday the 16th
August	Tuesday the 20th
September	Tuesday the 17th
October	Tuesday the 15th
November	Tuesday the 19th
December	Tuesday the 17th

With meetings commencing at 6.00pm

CARRIED: 4/3

AGAINST: Councillor Hogben, Councillor Houghton, Councillor Fitzpatrick

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

Nil

15 CLOSURE

The Presiding Member thanked those present for attending the meeting and declared the meeting closed at 07:14 PM.

To be confirmed at Ordinary Meeting on the 17 October 2023.

Signed:

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