

COUNCIL ATTACHMENTS

29 October 2020

INDEX

Attachment	Heading	Pages
6.1	Ordinary Council Minutes – 24 September 2020	separate attachment
9.1.1	Tender 0200-001 Supply of Rural Road Cleaning and pruning services	Confidential -separate attachment
9.1.2	Tender No 020-02 – Provision of Waste Management and Bulk Waste Transfer	Confidential-separate attachment
9.2.1	List of Accounts Paid in September 2020	1-3
9.2.2	30 September 2020 Statement of Financial Activity	(separate attachment will be provided once completed)
9.3.2	Insurance of Shire owned Bridges	4
9.3.4	Council Meeting Dates for 2021 and structure	5-16
10.1	Rylington Park Transitional Committee	17-19



Ordinary Council Meeting 29 September 2020 Attachment 9.2.1

Chq/EFT	Date	Name	Description	Amount
20441	17/09/2020	Building and Construction Training Fund BCITF	BCITF Collected 01/08/2020 to 31/08/2020	-826.30
20442	17/09/2020	Department of Mines, Industry Regulation and Safety BSL	BSL Collected 01/08/2020 to 31/08/2020	-1,161.48
20443	17/09/2020	Pivotel	Trak Spot Tracking Charges Aug2020	-67.75
20444	17/09/2020	Shire of Boyup Brook	BSL and BCITF Commission 01/08/2020 to 31/08/2020	-46.50
20445	17/09/2020	Telstra Corporation Limited	Telephone Across Shire Facilities to 01/09/2020	-2,257.38
20446	17/09/2020	Australian Taxation Office	Rylington Park - BAS Apr-Jun2020	-2,701.00
20447	17/09/2020	Synergy (Electricity Generation and Retail Corporation t/as)	Electricity Across Shire Facilities to 28/08/2020	-8,384.18
			TOTAL MUNI CHEQUES to 30 Sep 2020	-15,444.59



Chq/EFT	Date	Name	Description	Amount
EFT9824	22/09/2020	A & L Printers	Daily Vehicle Prestart Books	-598.00
EFT9825	22/09/2020	Amity Signs	Road Signage	-778.80
EFT9826		AusQ Training	Traffic Management Reaccreditation Training	-339.00
EFT9827		Australian Services Union	Payroll Deductions	-103.60
EFT9828		Australian Taxation Office	PAYG Aug2020	-68,054.00
EFT9829		BKS Refrigeration & Airconditioning Pty Ltd	Visitor Centre - Service Airconditioners	-220.00
EFT9830		BOC Limited	Gas Cylinder Rental 29/07/2020-28/08/2020	-61.10 -1,243.00
EFT9831 EFT9831		BizLinQ Technology Pty Ltd BizLinQ Technology Pty Ltd	Swimming Pool Laptop Admin Pre-Paid IT Support Topup	-2,640.00
EFT9832		Blackwoods (Also Refer Protector Alsafe)	Depot PPE	-472.33
EFT9832		Blackwoods (Also Refer Protector Alsafe)	Drainage Maintenance Supplies	-283.80
EFT9833		Boyup Brook Accommodation (formerly Boyup Brook Bed and Breakfast)	Accommodation for Practice Manager Handover Aug2020	-630.00
EFT9833	22/09/2020	Boyup Brook Accommodation (formerly Boyup Brook Bed and Breakfast)	Accommodation for Deputy CEO Aug2020	-240.00
EFT9834		Boyup Brook Co - Operative	Rylington Park - Purchases Aug2020	-177.75
EFT9835		Boyup Brook Medical Services	Pre-Employment Medicals - Ranger & Practice Manager	-340.00
EFT9836		Boyup Brook Tourism Association Inc.	Tourist Centre - Shire Contribution to Electricity 16/06/2020-13/08/2020	-266.91
EFT9837 EFT9837		Boyup Brook Tyre Service Boyup Brook Tyre Service	P187 Volkswagen Amarok - Repairs P146 Mobile Traffic Lights - Battery	-44.00 -230.00
EFT9837		Boyup Brook Tyre Service	P226 Ammonn AP240 Multi Tyre Roller - Repairs	-149.00
EFT9837		Boyup Brook Tyre Service	P196 Komatsu 555 Grader - Tyre	-660.00
EFT9837		Boyup Brook Tyre Service	P212 Komatsu 555 Grader - Repairs	-99.00
EFT9838		Bridgetown Carpets & Floorcoverings	Admin Kitchen - Replace Flooring	-2,036.00
EFT9839		Bunbury Machinery	P204 Kubota ZD Mower - Parts	-259.15
EFT9839	22/09/2020	Bunbury Machinery	P146 Water Pump - Parts	-2,539.00
EFT9840		Caltex Energy WA	Fuel and Oils Aug2020	-16,987.19
EFT9841		City Of Busselton	South West Library Consortia Contribution 2020/21	-590.70
EFT9842		Collie Canvas & Camping World	Sandakan Park Playground - Repairs To Shade Sale	-429.00
EFT9843 EFT9844		Commander	Commander System Monthly Rental Sep2020 P108 Dynapac Vibe Roller - Parts	-225.96
EFT9845		Construction Equipment Australia Craneford Plumbing	Tourist Centre Toilets - Quarterly ATU Service Jul2020	-505.53 -143.92
EFT9846		Daly Winter	Reimburse Straps and Danger Tape for Fire Signage Trailer	-52.00
EFT9847		Fitz Gerald Strategies	CEO Recruitment	-6,600.00
EFT9848		Fuel Brothers WA.Com Pty Ltd	Fuel Aug2020	-101.36
EFT9849	22/09/2020	G&M Detergents	Various Shire Buildings - Cleaning Supplies	-165.00
EFT9850		Genie Solutions Pty Ltd	Medical Centre Quarterly Licence and Support Fee Oct-Dec2020	-1,052.50
EFT9851		Hales Contracting Group P/L	Environmental Health Officer Role Jul2020	-2,310.00
EFT9851		Hales Contracting Group P/L	Occupational Health and Safety Role Jul2020	-1,386.00
EFT9852 EFT9852		Hales Electrical Hales Electrical	Administration Toilets Upgrade - Electrical Work	-1,441.00 -385.00
EFT9853		Hastie Waste	Swimming Pool - Earth Bond New Handrail Rylington Park - Bulk Waste Collection Aug2020	-95.00
EFT9854		Haycom Technology	Medical Centre - Upgrade Server	-18,425.00
EFT9854		Haycom Technology	Medical Centre IT Membership Fees Sep2020	-1,159.95
EFT9855		Jonor Construction Pty Ltd	Bridge 3306 Jayes Rd - Emergency Repairs (for Main Roads WA)	-65,728.98
EFT9856	22/09/2020	Komatsu Australia Pty Ltd	P199 Komatsu Back Hoe - Parts	-951.59
EFT9857	22/09/2020	LO-GO Appointments	Acting/Deputy CEO Placement 24/08/2020 to 12/09/2020	-15,514.06
EFT9858		Lamat Cleaning Services	Cleaning of Various Shire Buildings Sep2020	-3,765.00
EFT9858		Lamat Cleaning Services	Cleaning of the Caravan Park and Flax Mill Grounds Aug2020	-820.00
EFT9859		Lions Club Boyup Brook	BBELC - Local Phone Directory Advertising	-170.00
EFT9860 EFT9861		Lotta Pty Ltd	Refreshments Aug2020 Death Notice in The West Australian 07/08/2020	-260.00
EFT9861		Marketforce Pty Ltd Marketforce Pty Ltd	Death Notice in The West Australian 07/08/2020 CEO Position Vacant Ad in The West Australian 04/08/2020	-67.12 -855.62
EFT9861		Marketforce Pty Ltd	LG Election Close of Enrolments Ad in The West Australian 04/08/2020	-1,572.81
EFT9861		Marketforce Pty Ltd	LG Election Nominations Ad in The West Australian 22/08/2020	-1,093.52
EFT9862		Murray House Resource Centre	Emotional Intelligence Training - CWPA	-250.00
EFT9863		Officeworks Superstores Pty Ltd	Depot Stationery	-140.93
EFT9864	22/09/2020	Peter Sanderson	Reimburse LIWA Membership 2020/21	-132.00
EFT9865		SOS Office Equipment	Photocopier Billing Job Aug2020 (Including Community Newsletters)	-845.25
EFT9866		Seton Australia	Depot PPE	-243.38
EFT9867		Terrys Engineering Services	Expendable Tools	-8.00
EFT9868		Sanderson)	Repair and Maintenance of Various Shire Buildings Aug-Sep2020	-3,207.72
EFT9869 EFT9870		Trisley's Hydraulic Services Pty Ltd Winc Australia Pty Limited	Swimming Pool - Annual Service Chlorine Gas and Refurbish Sand Filter Admin and BBELC Stationery	-20,295.00 -1,022.04
LI 19070	2210312020	Trino Additalla F ty Ellillied	TOTAL EFT PAYMENTS to 30 Sep 2020	-1,022.04
			TO THE ELT FATIMENTO TO GO DEP 2020	-201,402.07



Chq/EFT	Date	Name	Description	Amount
DD5959.1	02/09/2020	Sam & Carolyn Mallett Super Fund	Payroll Deductions	-656.29
DD5959.2		Colonial First State Superannuation	Superannuation Contributions	-361.56
DD5959.3	02/09/2020	AMP Superannuation Savings Trust -	Superannuation Contributions	-867.58
		SignatureSuper	0 17 5	-172.27
DD5959.4		MLC Super Fund	Superannuation Contributions	-172.27
DD5959.5		AMP Flexible Super - Super Account	Superannuation Contributions	-5,630.35
DD5959.6	02/09/2020		Superannuation Contributions Superannuation Contributions	-1,917.51
DD5959.7		Rest Superannuation	Superannuation Contributions	-985.29
DD5959.8		AMP RSA Superannuation Australian Super	Superannuation Contributions	-1,700.17
DD5959.9 DD5961.1		Salary & Wages	Payroll 02Sep2020	-80,143.31
DD5901.1		Sam & Carolyn Mallett Super Fund	Payroll Deductions	-517.66
DD5975.1		Colonial First State Superannuation	Superannuation Contributions	-355.00
DD5975.2 DD5975.3		AMP Superannuation Savings Trust -	Superannuation Contributions	-867.58
003973.3	10/03/2020	SignatureSuper	Oup of all matters of the batters	
DD5975.4	16/09/2020	MLC Super Fund	Superannuation Contributions	-219.23
DD5975.5		AMP Flexible Super - Super Account	Superannuation Contributions	-151.28
DD5975.6	16/09/2020		Superannuation Contributions	-5,434.58
DD5975.7		Rest Superannuation	Superannuation Contributions	-1,916.7
DD5975.8		AMP RSA Superannuation	Superannuation Contributions	-694.9
DD5975.9		Australian Super	Superannuation Contributions	-1,142.7
DD5977.1		Salary & Wages	Payroll 16Sep2020	-73,897.6
DD5992.1	16/09/2020		Superannuation Contributions	-263.89
DD5994.1		Salary & Wages	Payroll 21Sep2020	-5,411.9
DD5997.1		Australian Super	Superannuation Contributions	-66.50
DD5997.2		AMP Superannuation Savings Trust -	Superannuation Contributions	-795.59
more and the second		SignatureSuper		
DD5997.3	23/09/2020		Superannuation Contributions	-421.0
D5999.1		Salary & Wages	Payroll 02Sep2020	-8,857.0
DD6001.1	01/09/2020		Medical Centre, Admin and Swimming Pool Internet	-289.8
DD6001.2		Western Australian Treasury Corporation	Loan 115 - 3 Rogers Ave	-4,712.8
DD6001.3		AGDATA Holdings Pty Ltd	Rylington Park - Phoenix Accounting Software Sep2020	-59.0
DD6001.4		De Lage Landen Pty Ltd	Rental Agreement for the DocuCentre-VII C5573 Photocopier Sep2020	-184.8
DD6002.1		Shire of Boyup Brook	Apple Pty Ltd - Shire President iPad Pro 11	-1,713.8
DD6002.1		Shire of Boyup Brook	Totally Workwear - Depot PPE and Uniforms	-508.7
DD6002.1		Shire of Boyup Brook	Telstra - CWPA Mobile Phone Recharge	-50.0
DD6002.1		Shire of Boyup Brook	Boyup Brook IGA - Depot Refreshments	-8.0
DD6004.1		AMP Superannuation Savings Trust -	Superannuation Contributions	-67.0
		SignatureSuper		
DD6004.2	24/09/2020	WALGSP	Superannuation Contributions	-183.1
DD6006.1	24/09/2020) Salary & Wages	Payroll 24Sep2020	-1,396.6
DD6016.1		Sam & Carolyn Mallett Super Fund	Payroll Deductions	-498.5
DD6016.2	30/09/2020	Colonial First State Superannuation	Superannuation Contributions	-351.5
DD6016.3		AMP Superannuation Savings Trust -	Superannuation Contributions	-867.5
		SignatureSuper		
DD6016.4	30/09/2020	MLC Super Fund	Superannuation Contributions	-220.9
DD6016.5	30/09/2020	AMP Flexible Super - Super Account	Superannuation Contributions	-60.5
DD6016.6	30/09/2020	WALGSP	Payroll Deductions	-6,127.7
DD6016.7	30/09/2020	Rest Superannuation	Superannuation Contributions	-1,916.7
DD6016.8	30/09/2020	AMP RSA Superannuation	Superannuation Contributions	-488.2
DD6016.9	30/09/2020	Australian Super	Superannuation Contributions	-1,142.6
DD6043.1	02/09/2020	Commonwealth Bank	Merchant Fees Muni - 02/09/2020	-166.7
DD6043.2	15/09/2020	Commonwealth Bank	Account Service Transaction Fee Muni - 15/09/2020	-92.2
DD5959.10	02/09/2020	Commonwealth Essential Super	Superannuation Contributions	-362.4
DD5959.11	02/09/2020	AMP SuperLeader	Superannuation Contributions	-169.6
DD5959.12	02/09/2020	Prime Super	Superannuation Contributions	-141.5
DD5959.13		Wealth Personal Superannuation and Pension	Superannuation Contributions	-465.1
		Fund (MyNorth Super)		
DD5975.10	16/09/202	Commonwealth Essential Super	Superannuation Contributions	-455.9
DD5975.11		O AMP SuperLeader	Superannuation Contributions	-169.6
DD5975.12		O Prime Super	Superannuation Contributions	-91.5
DD5975.13		Wealth Personal Superannuation and Pension	Superannuation Contributions	-465.1
		Fund (MyNorth Super)		
DD6016.10	30/09/202	O Commonwealth Essential Super	Superannuation Contributions	-404.2
DD6016.11		0 AMP SuperLeader	Superannuation Contributions	-169.6
DD6016.12		0 Prime Super	Superannuation Contributions	-148.7
DD6016.13	30/09/202	0 Wealth Personal Superannuation and Pension	Superannuation Contributions	-465.1
		Fund (MyNorth Super)		
			TOTAL DD MUNI ACCOUNT TO 30 Sep 2020	-218,184.8
DD300920	30/09/202	0 Police Licensing	POLICE CLAIMED SEP2020	
			TOTAL DD POLICE LICENSING ACCOUNT TO 30 Sep 2020	0.0
			0111/11/2014	4.0
DD6001.5	11/09/202	0 QK Technologies Pty Ltd	QikKids Gateway Usage Jul2020	-4.6
			TOTAL DD BOYUP BROOK EARLY LEARNING CENTRE ACCOUNT TO	-4.6
			30 Sep 2020	
			SUMMARY	
			COMMENT	
			CHQ (Muni Account)	-15,444.
			DD	-218,184.
			EFT	-251,462.
			TOTAL	-485,092.0
			ALL MUNITDANS TO 20 See 2020	-485,092.0
			ALL MUNI TRANS TO 30 Sep 2020	-400,092.
			DD (Police Licensing Account) TO 30 Sep 2020	-38,609.
				-38,609.9
			DD (Police Licensing Account) TO 30 Sep 2020 DD (Boyup Brook Early Learning Centre) 30 Sep 2020	-38,609.9 -4.0

Shire of Boyup Brook Bridges

Accet No.	Drimany	Secondary Location	Secondary Description	Reinstatement	Comments
Wate 116	Location			with new	
0268A	Tweed River	Boyup Brook Cranbrook Road	Timber framed bridge with bitumen road	3,000,000	Includes steel crash barrier
0207A	Tone River	Boyup Brook Cranbrook	Steel concrete bridge with bitumen road	10,000,000	Includes steel crash barrier
0740	Blackwood River	Boyup Brook Arthur Road	Timber framed bridge with bitumen road	8,500,000	Includes steel crash barrier
0741	Boree Gully	Boyup Brook Arthur Road	Timber framed bridge with concrete road	1,600,000	Includes steel crash barrier
0742	Dinninup Brook	Boyup Brook Arthur Road	Timber framed bridge with bitumen road	3,300,000	Includes steel crash barrier
0743	Blackwood River	Boyup Brook Arthur Road	Timber framed bridge with bitumen road	8,000,000	Includes steel crash barrier
0744	Campbells	Boyup Brook Arthur Road	Timber framed bridge with bitumen road	1,600,000	Includes steel crash barrier
	Brook				
0745	Boyup Brook	Boyup Brook Arthur Road	Timber framed bridge with bitumen road	4,600,000	Includes steel crash barrier
3304A	Tweed River	Winnejup Road	Timber framed bridge with bitumen road	1,500,000	Includes steel crash barrier
3305A	Dinninup Brook	Kulikup South Road	Timber framed bridge with concrete road	1,700,000	Includes steel crash barrier
3306	Blackwood River	Jayes Bridgetown Road	Timber framed bridge with bitumen road	6,000,000	Includes steel crash barrier
3307	Collie River	McAlinden Road	Timber framed bridge with bitumen road	2,100,000	Includes steel crash barrier
3309A	Tone River	Scotts Brook Road	Timber Hybrid Concrete decked road	900,000	Includes steel crash barrier
3310	Balgarup River	Westcliffe Road	Timber framed bridge with concrete road	2,400,000	Includes steel crash barrier
3311A	Tweed River	Dwalganup Road	Timber framed bridge with bitumen road	1,100,000	Includes steel crash barrier
3313	Gnowergerup	Aeger Road	Timber framed bridge with gravel road	650,000	Includes steel crash barrier
	River				-
3314	Boyup Brook	Jackson Street	Pressed Concrete with bitumen road	5,000,000	Includes steel crash barrier
	KIIVer			000	70,000 day 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10,000 10
4872	Collie River	Collie South East Road	Timber framed single span bridge with bitumen road	460,000	includes steel crash barrier
					At

January 2021

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Saturday	2	ത	16	23	30	
Friday	Public Holiday: New Years Day	∞	15	22	29	
Thursday	31	7	14	21	28	
Nednesday	30	9	13	20	27	
Tuesday		2	12	19	26 Public Holiday: Australia Day	Notes
Monday		4	11	18	25	_
Sunday		8	10	17	24	31

February 2021

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March '21 N T W T F N T S 3 4 5 8 9 10 11 12 5 16 17 18 19 12 23 24 25 26

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January '21 S M T W T F

Saturday	9	13	20	27	9	
24 25 26 27 28 29 3 31 Friday	rc.	12	19	26	ro	
Thursday	4	11	18 Agenda Briefing	Council Meeting	4	
Wednesday	r	10	17	24	ന	
Tuesday	2	6	16	23	2	Notes
Monday	School Term 1 commences		15	22		
Sunday	31	2	41	21	28	2

March 2021

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S M T V 4 5 6 11 12 13 18 19 20 25 26 27 2

Saturday	9	13	20	27	67	
Friday	2	12	19	26	2	
Thursday	4	11	18 Agenda Briefing	25 Council Meeting	~	
Wednesday	က	10	17	24	31	
Tuesday		ത	16	23	30	Notes
Monday	1 Public Holiday: Labour Day	∞	15	22	29	22
Sunday	28	7	14	21	28	4

April 2021

S 6 20 27 27 27 27

W T F 3 4 5 10 11 12 1 17 18 19 2 24 25 26 2

S M T V 1 2 7 8 9 1 14 15 16 1 21 22 23 2 28 29 30 3

2 3 9 10 16 17 23 24 30 31

May'21 M T W T F

Saturday	8	10	17	24		
Friday	2 Public Holiday: Good Friday	6	16	23	30	
Thursday	_	8	15	22 Agenda Briefing	29 Council Meeting	
Wednesday	31	7	14	21	28	2 April - Sun 18 April
Tuesday		9	13	20	27	Notes School Holidays: Fri 2 April - Sun 18 April
Monday		5 Public Holiday: Easter Monday	12	School Term 2 commences	26 Public Holiday	m
Sunday		4	7	18	25 Public Holiday: ANZAC Day	2

May 2021

June '21 T W T 1 2 3 8 9 10 1 15 16 17 1 22 23 24 2 3 29 30 M T 1 14 15 22 22 28 29 3 s 6 27 27 27 27

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April '21 T W T 1 W T 6 7 8 6 7 8 20 21 22 2 20 21 22 2 27 28 29 3 M T W

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7	14	21	28	
9	13	20 Agenda Briefing	27 Council Meeting	
5	12	19	26	
4	11	18	25	Notes
က	10	17	24	31
	4 5 6 7	4 5 6 7 11 12 13 14	4 5 6 7 11 12 13 14 18 19 20 21 Agenda Briefing 21	4 5 6 7 11 12 13 14 18 19 20 21 Agenda Briefing 25 26 27 28 Council Meeting

June 2021

S M T W T F S 1	Saturday 5	12		19		26		67	
	Friday 4	11		18		25		7	
	Thursday 3	10		17	Agenda Briefing	24	Council Meeting	~	
	Wednesday 2	6		16		23		30	
	Tuesday 1	8		15		22		29	Notes
June 2021	Monday 31	7 Diship Holidan	Fublic Hollday. Western Australia Day	14		21		28	ro
June	Sunday 30	9		13		20		27	4

July 2021

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June '21

Saturday Friday Council Meeting Thursday Wednesday School Holidays: Sat 3 July - Sun 18 July Tuesday Notes Monday School Term 3 commences Sunday

August 2021

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Saturday		14	21		28		4	
Friday	9	13	20		27		C)	
Thursday	D.	12	19	Agenda Briefing	26	Council Meeting	2	
Wednesday	4	11	18		25		_	
Tuesday	ro	10	17		24		31	Notes
Monday	2	6	16		23		30	9
Sunday		8	15		22		29	ro

September 2021

T F S5 6 7
12 13 14
19 20 21
26 27 28

Monday Tuesday 30 31 6 7
13
20 21
27 Public Holiday: Queen's Birthday
Notes School Holidays: Sat 25 September - Sun 10 October

October 2021

S M T V 1 2 7 7 8 9 1 14 15 16 1 21 22 23 2 28 29 30

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Saturday	2	6	16	23	30	
Friday		∞	15	22	29	
Thursday	30	7	14	21 Agenda Briefing Special Council	ting	per
Wednesday	29 30	9	13	20	27	ies School Holidays: Sat 25 September - Sun 10 October
Tuesday	28	2	12	19	26	Notes School Holidays: Sal
Monday	27	4	School Term 4 commences	18	25	~
Sunday	26	r	10	17	24	34

November 2021

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Saturday						
25 26 27 28 29 30 26 2 Friday	9	13	20	27	4	
Thursday	Ω	12	19 Agenda Briefing	26 Council Meeting	m	
Wednesday ⁻	3	10 11	17 18 Ag	24 25 Cc	1 2	
Tuesday	2	o	16	23	30	Notes
y Monday	_	&	15	22	29	9
Sunday	31	7	41	21	28	2

December 2021

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14 21 28

November '

347173 30 30 30 30

Saturday	4		18	Public Holiday: Christmas Day	Public Holiday: New Years Day	
Friday	က	10	17	24	31	
Thursday	2	9 Agenda Briefing	16 Council Meeting	23	30	
Wednesday	7	∞	15	22	29	17 December
Tuesday	30	7	14	21	28 Public Holiday	Notes School Holidays: Fri 17 December
Monday	29	9	13	20	27 Public Holiday	3 Public Holiday
Sunday		2	12	19	26 Public Holiday: Boxing Day	2



MINUTES

Rylington Park Transitional Committee held at Rylington Park commenced at 3.07pm, Wednesday 30 September 2020

Attendance

Cr R Walker – Shire President
Cr O'Connell
Mr M Chambers
Mr R Turner
Mr P Reid – arrived at 4.08pm
Mr M Deas – left at 3.25pm
Mrs E Deas – left at 3.25pm
Mr D Putland – Chief Executive Officer
Mr A Bowman – Deputy Chief Executive Officer

Order of business:

1. Previous minutes attached – 13th August 2020

Moved: Mr Turner

Seconded: Mr Chambers

That the Minutes of the Rylington Park Transitional Committee held on 13 August 2020 be accepted as a true and correct record. $CARRIED\ 4/0$

2. Farm Planning

Inspection of rams Tuesday next week. Ram sale being held on 19th October 2020.

Cropping and pasture plan – Ben Creek has undertaken a preliminary draft – committee requested the proposed cropping and pasture plan be provided as soon as available and to be included on the agenda for the next committee meeting.

Hay – cutting
Some rye grass oats
Mow, rake, roll and bailing – about 300 bales
Expect 11-12 bales per hectare

Graham Aird has given a quote to undertake for fundraising opportunity for sporting body.

Harvest – discussed whether sporting body going to also be given the opportunity as a potential fundraising avenue – all present agreed to this occurring.

Shearing school starts next week.

Four (4) this year and four (4) next year up to April 2021.

All fully funded.

Other upcoming events.

Planning already underway for lady's day.

Fox shoot.

Discussed the need to try and get everything onto rainwater.

Fencing program – purchased direct from Clip Ex - 15% saving.

3.5 kms in plan.

1.5km already done.

Committee requested fencing plan be provided as soon as possible to all, and to be included on the agenda for next committee meeting.

3. Future Committee Structure

Looking at benefits of returning the running of Rylington to the committee (board)

Need to look at new and updated constitution.

Need to work out process for appointment to the committee / board.

Good Governance structure.

Suggestions that Shire would provide staffing assistance to help with governance issues.

Acknowledgement that it could be a 12 – 18 months process.

Currently the committee is not receiving up to date financial information and requested this be provided.

4. Scholarship

Committee raised concerns that some applicants need to improve, and feedback was that some have been lacking effort. Committee all agreed that scholarships are merit based.

Interviews for scholarships are to be held on Monday 26th October (time TBA)—Richard Walker, Helen O'Connell and Peter Reid to be on interview panel.

5. Next meeting to be held at on Wednesday 4th November at the Shire of Boyup Brook Council Chambers at 4pm.

6. Closure of meeting

There being no further business the Shire President, Cr Walker thanked all for attending and declared the meeting closed at 4.36pm.