

Attachments

July
2021

Attachments

Minutes

Ordinary Meeting of Council –June 2021

Special Meeting of Council-July 2021

Great Eastern Country Zone-June 2021

Wheatbelt East Regional Organisation of Council-June 2021

Yilgarn Tourism Committee Meeting- July 2021

Wheatbelt North East Sub Regional Road Group-July 2021

Agenda Attachments

9.1.1 Local Government Convention

9.2.1 Monthly Financial Reports

9.2.2 Accounts for Payment



Shire of
YILGARN

“good country for hardy people”

Minutes

Ordinary Meeting of Council

17 June 2021

DISCLAIMER

Any Plans or documents in agendas or minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material, as per the Copyright Act 1968.

Any statement, comment or decision made at a Council meeting regarding any application for an approval, consent or licence, including the resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire of Yilgarn must obtain, and should rely on, written notice of the Shire of Yilgarn's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done in a Council meeting.

Any advice provided by an employee of the Shire of Yilgarn on the operation of a written law, or the performance of a function by the hire of Yilgarn, is provided in the capacity of an employee, and to the best of the persons knowledge and ability. It does not constitute, and should not be relied upon, as legal advice or representation by the Shire of Yilgarn. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire of Yilgarn should be sought in writing and should make clear the purpose of the request. Any plans or documents in Agendas and Minutes may be subject to copyright.

Table of Content

1 Declaration of Opening/Announcement of Visitors	3
2 Announcements from the Presiding Member	3
3 Attendance	3
4 Declaration of Interest	3
5 Public Question Time	3
6 Confirmation of Minutes	4
7 Presentations, Petitions, Deputations	5
8 Delegates' Reports	6
9 Officers' Reports	8
9.1 Chief Executive Officer	8
9.1.1 Adoption of Policy-Code of Conduct Behaviour Complaints	
Management Policy	8
9.1.2 Establishment of Behaviour Complaints Committee, Adoption of	
Terms of Reference and Appointment of Committee Members	12
9.1.3 Delegation Relating to Behaviour Complaints Committee	15
9.1.4 2021 Local Government Convention	20
9.2 Executive Manager Corporate Services	23
9.2.1 Financial Reports May 2021	23
9.2.2 Accounts for Payment	26
9.2.3 YL50 Replacement Vehicle-Increase in Cost	30
9.3 Executive Manager Infrastructure	33
9.3.1 Regional Road Group Five Year Road Construction Plan	33

9.4 Executive Manager Regulatory Services.....	39
9.4.1 Development Application-Lot 759 Great Eastern Highway, Ghooli	
Telecommunication Facility.....	39
9.4.2 Road Closure-Dulyalbin Road Deviation.....	44
9.4.3 Water Services Licence-Southern Cross and Marvel Loch	
Sewerage.....	50
10 Application for leave of absence.....	56
11 Motions for which previous notice has been given.....	56
12 New business of an urgent nature introduced by decision of the meeting.....	56
12.1 Barto Gold Mining Pty Ltd-Referral of a Licence Application.....	56
12.2 Parkers Range Bypass Road.....	63
13 Meeting closed to the public-Confidential Items.....	65
14 Closure.....	65

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

3. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr G Guerini Cr P Nolan Cr L Rose Cr S Shaw	Deputy President
Council Officers	N Warren C Watson R Bosenberg L Della Bosca	Acting Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Minute Taker
Apologies:	Nil	
Observers:	Mrs. Kay Crafter, Mr. Raymond Griffiths and Mr. Quentin Davies	
Leave of Absence:	Nil	

4. DECLARATION OF INTEREST

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.1 PUBLIC QUESTION TIME

Mrs. Kay Crafter attended Public Question Time and posed the following question:

Question: In light of the Community Information Evening Mineral Resources Limited are providing next week is Barto Gold Mining going to be providing any information to the community regarding their mining progress and plans?

The Shire President deferred the above question to the Acting Chief Executive Officer for an appropriate response.

Response: *The Acting Chief Executive Officer, Mr Nic Warren, advised that Barto Gold Mining had not been in touch with the Shire regarding providing any such information, however, Mr Warren would follow up with Bartos's Community Liaison officer regarding any proposed community information sessions.*

6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council, Thursday 20 May 2021

97/2021

Moved Cr Cobden/Seconded Cr Rose

That the minutes from the Ordinary Council Meeting held on 20 May 2021 be confirmed as a true record of proceedings

CARRIED (7/0)

6.2 Special Meeting of Council Meeting, Monday 31 May 2021-(Minutes Attached)

98/2021

Moved Cr Guerini/Seconded Cr Cobden

That the minutes from the Special meeting of Council held on the 31 May 2021 be confirmed as a true record of proceedings.

CARRIED (7/0)

6.3 Audit Committee Meeting, Wednesday 16 June 2021

99/2021

Moved Cr Close/Seconded Cr Shaw

That the minutes from the Audit Committee meeting held on the 16 June 2021 be confirmed as a true record of proceedings.

CARRIED (7/0)

6.4 Central East Accommodation and Care Alliance Inc. Management Committee Meeting (CEACA), Tuesday 25 May 2021

100/2021

Moved Cr Cobden/Seconded Cr Close

That the minutes from the CEACA meeting held on the 25 May 2021 be received.

CARRIED (7/0)

6.5 Local Emergency Management Meeting (LEMC), Thursday 27 May 2021

101/2021

Moved Cr Close/Seconded Cr Guerini

That the minutes from the LEMC meeting held on the 27 May 2021 be received.

CARRIED (7/0)

6.6 Yilgarn Tourism Committee Meeting, Tuesday 2 June 2021

102/2021

Moved Cr Rose/Seconded Cr Cobden

That the minutes from the Yilgarn Tourism Committee meeting held on the 2 June 2021 be received

CARRIED (7/0)

Recommendations contained within the Yilgarn Tourism Committee Minutes

103/2021

Moved Cr Rose/Seconded Cr Cobden

That the recommendation contained within the Yilgarn Tourism Committee meeting being

Moved J Stephen Seconded K Crafter that it be recommended to Council that it allocates an amount of \$10,000 in its 2021/2022 Budget to undertake the Brand Awareness process as identified in Phase 1 of the Tourism Marketing Strategy.

Be adopted

CARRIED (7/0)

7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Raymond Griffiths and Quentin Davies, Executive Members of Central East Accommodation and Care Alliance Inc. (CEACA) attended Council to give a presentation on CEACA's intentions moving forward. It is believed that with unity from the members of CEACA, a better model of care for the communities of CEACA member Shires can be reached. If this model of care is to be a success all members of the alliance need to contribute equally and be totally committed. With this commitment, it is envisaged that CEACA will develop a proposal for the development of care plans encompassing care within the community for all who need help not just for those living in CEACA units. They will investigate the development of more CEACA units, assist with transport needs, bid for additional State and Federal Government funding and expand CEACA by promoting and inviting further Shires to become members. It is thought that the alliance will be stronger than individual Shires working alone in the field of local health care.

Questions from Council were invited;

The Acting CEO, Nic Warren, enquired if CEACA had considered a sliding scale for membership fees based on the scale of population and needs in the member Shires.

Mr Griffiths confirmed that a sliding scale membership is not an option, and that it may be likely that the smaller Shires benefit more from CEACA's work, in areas such as regional transport options. It was also raised that the smaller Shires may also be able to gain better access to additional services already available in larger Shires through CEACA's work.

The Shire President, Cr Wayne Della Bosca, commented that the Shire of Yilgarn has at the moment a company from Kalgoorlie who are providing aged care which seems to be working well, what would happen to this service if the Shire was to fully commit to CEACA's membership.

Mr Griffiths confirmed that CEACA does not want to be a care provider and the same company providing care in the Yilgarn has also started to work in Merredin. CEACA does not want to stop this provision only enhance it. The population in the country is declining and has been for some time meaning less services being provided, a strong alliance can promote and attract better care in the community.

Cr Jodie Cobden enquired if CEACA's plan would lead to better control as there is very little governance in the area of aged care in the community.

Mr Griffiths confirmed that CEACA could become involved in advocacy for monitoring of companies providing care in the community, and would have involvement in monitoring companies accessed through CEACA.

Cr Della Bosca thanked Raymond Griffiths and Quentin Davies for their time.

Raymond Griffiths and Quentin Davies left the meeting at 4.30pm

8. DELEGATES' REPORTS

Cr Wayne Della Bosca announced the following;

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the CEO position interviews on the 10 June 2021
- Attended the Audit Committee Meeting on the 16 June 2021
- Attended the CEO position interview on the 16 June 2021

Cr Bryan Close announced the following;

- Attended the LEMC meeting on the 27 May 2020

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the IFDF CLC meeting on the 10 June 2020
- Attended the CEO position interviews on the 10 June 2020
- Attended the Audit Committee meeting on the 16 June 2021
- Attended the CEO position interviews on the 16 June 2021

Cr Suzy Shaw announce the following;

- Attended the District Health Advisory Councils meeting
- Attended the Audit Committee meeting on the 16 June 2021
- Attended the CEO position interview on the 16 June 2021

Cr Jodie Cobden announced the following;

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the Yilgarn Tourism Advisory Committee meeting on the 2 June 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the Local Health Advisory Committee meeting on the 8 June 2021
- Attended the CEO position interviews on the 10 June 2021
- Attended the Audit committee meeting on the 16 June 2021
- Attended the CEO position interview on the 16 June 2021

Cr Phil Nolan announce the following;

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the CEO position interviews on the 10 June 2021
- Attended the CEO position interview on the 16 June 2021

Cr Linda Rose announced the following;

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the CEO position interviews on the 10 June 2021
- Attended the CEO position interview on the 16 June 2021

Cr Gary Guerini announce the following;

- Attended the Special Meeting of Council on the 31 May 2021
- Attended the CEO Selection Panel meeting on the 3 June 2021
- Attended the CEO position interviews on the 10 June 2021
- Attended the CEO position interview on the 16 June 2021

9. OFFICERS REPORTS

9.1 Officers Report – Chief Executive Officer

9.1.1 Adoption of Policy – Code of Conduct Behaviour Complaints Management Policy

File Reference	2.3.3.1
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments	Draft Code of Conduct Behaviour Complaints Management Policy

Purpose of Report

To submit to Council for consideration the adoption of a Code of Conduct Behaviour Complaints Management Policy.

Background

In February 2021 the State Government enacted new legislation that took effect from 3 February 2021 relating to the following:-

- *Local Government (Administration) Regulations 2021;*
- *Local Government Regulations Amendment (Employee Code of Conduct) Regulations 2021;* and
- *Local Government (Model Code of Conduct) Regulations 2021.*

At its Ordinary meeting held on Thursday, 18 February 2021, Council in accordance with new legislative requirements, adopted the Shire of Yilgarn Code of Conduct for Council Members, Committee Members and Candidates as per the resolution below:-

32/2021

Moved Cr Close/Seconded Cr Close

That in accordance with Section 5.104 of the Local Government Act, Council adopts the Code of Conduct for Council Members, Committee Members and Candidates as presented and, that Council appoints the CEO as the person designated to receive complaints regarding Council Members, Committee Members and Candidates.

CARRIED BY ABSOLUTE MAJORITY (7/0)

Comment

At the time of the new legislation being implemented, WALGA had advised its member Councils that it would develop templates of Policy's and Committee establishment and appropriate Terms of Reference to assist Local Governments in dealing with complaints. The CEO, utilising the WALGA templates, has developed the following documents as part of the process of dealing with complaints for Councillors consideration:-

- Code of Conduct Behaviour Complaints Management Policy;
- Behaviour Complaints Committee Terms of Reference; and
- Behaviour Complaints Committee Delegation

In the WALGA Complaints Management Policy template, Section 3.8 deals with the appointment of a **Complaints Assessor**. WALGA referred to the Complaints Assessor appointment as being independent and that Council's Procurement Policy could be utilised to source quotations for this position. Rather than sourcing external Consultants at cost, the CEO at the recent WEROC Board meeting suggested that a panel of names from WEROC Member Councils be submitted that could be called upon to act as a Complaint Assessor if required. To ensure impartiality, a Complaint Assessor could be sourced from a non-adjointing Member Council.

The wording proposed in the Behaviour Complaints Management Policy, Section 3.8 relating to the Appointment of Complaints Assessor is as follows, and which has been referred to WALGA for comment. WALGA indicated that the wording appears consistent with how some other groups of Councils intend to manage assessment of complaints:-

"If Alternative Dispute Resolution is not commenced, is terminated or does not achieve an agreed outcome resulting in the withdrawal of the Complaint, the Behaviour Complaints Officer will appoint a Complaints Assessor from a panel of names submitted by the Wheatbelt East Regional Organisation of Councils (WEROC) Inc., (updated from time to time) who are deemed by individual WEROC participating Member Councils to have the necessary experience to undertake the Complaint Assessor role in an impartial manner".

The CEO distributed the Draft Behaviour Complaints Management Policy to the CEO's of WEROC Members who have supported the above wording.

A Draft of the Code of Conduct Behaviour Complaints Management Policy was also presented to Council at its Briefing Session on Thursday, 20 May 2021 for Councillors perusal.

Statutory Environment

- *Local Government (Administration) Regulations 2021;*
- *Local Government (Model Code of Conduct) Regulations 2021.*

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Civic Leadership 4.1.2 – Maintain a high level of corporate governance, responsibility and accountability.

Policy Implications

Adoption of New Policy

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	<i>Local Government (Administration) Regulations 2021; Local Government (Model Code of Conduct) Regulations 2021.</i>	High (15)	Adoption of the Policy will ensure transparent, fair and accessible complaints handling process is in place
Reputational	Without a process being in place to handle complaints it could affect the reputation of Council	High (15)	Appointment of an independent Complaints Assessor ensures transparency in the process
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

104/2021

Moved Cr Guerini/Seconded Cr Cobden

That Council;

1. Formally adopts the presented Code of Conduct Behaviour Complaints Management Policy in order that Council has an effective, transparent, fair and accessible complaints handling process that supports high standards of behaviour of Council Members, Committee Members and Candidates;
2. Nominates Cr Della Bosca to sit on the WEROC Complaint Assessor Panel; and
3. Publish the adopted Code of Conduct Behaviour Complaints Management Policy on the Shire of Yilgarn website.

CARRIED BY ABSOLUTE MAJORITY (7/0)

9.1 Officers Report – Chief Executive Officer

9.1.2 Establishment of Behaviour Complaints Committee, Adoption of Terms of Reference and Appointment of Committee Members

File Reference	2.3.3.1
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments	Draft Behaviour Complaints Committee Terms of Reference

Purpose of Report

To present to Council for adoption the establishment of a Behaviour Complaints Committee, its appropriate Terms of Reference and appointment of Committee Members.

Background

The background relating to the establishment of a Behaviour Complaints Committee and its appropriate Terms of Reference is detailed in the previous report to Council.

Comment

The Behaviour Complaints Committee is a Committee of Council established in accordance with s.5.8 of the *Local Government Act 1995* (the Act) for the purpose of dealing with Behaviour Complaints made under Division 3 of the Shire of Yilgarn's Code of Conduct for Council Members, Committee Members and Candidates (Code of Conduct).

The extent of authority provided to the Behaviour Complaints Committee is specified in the relevant Delegated Authority, and includes:

- Dismissing a behaviour complaint in accordance with clause 13 of the Code of Conduct and providing reasons for any such dismissal.
- Making a Finding as to whether an alleged complaint has or has not occurred, based upon evidence from which it may be concluded that it is more likely that the breach occurred than it did not occur [*clause 12(3) of the Code of Conduct*].
- Determining reasons for such a Finding.
- Where a Finding is made that a breach has occurred, determining:
 - To take no further action; or
 - Prepare and implement a plan to address the behaviour of the person to whom the complaint relates.

The extent of authority of the Behaviour Complaints Committee is limited by Condition of the Delegated Authority.

The Complaints Committee is a Committee of Council Members only in accordance with s.5.9(2)(a) of the Act.

Membership of the Behaviour Complaints Committee will comprise of four (4) Council Members, appointed by Council in accordance with s.5.10 of the Act.

Statutory Environment

- *Local Government (Administration) Regulations 2021;*
- *Local Government (Model Code of Conduct) Regulations 2021.*

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Civic Leadership 4.1.2 – Maintain a high level of corporate governance, responsibility and accountability.

Policy Implications

Code of Conduct Behaviour Complaints Management Policy

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	<i>Local Government (Administration) Regulations 2021; Local Government (Model Code of Conduct) Regulations 2021.</i>	High (15)	Establishment of Complaints Committee will ensure complaints are handled as per the Policy requirements
Reputational	Without a process being in place to handle complaints it could affect the reputation of Council	High (15)	Appointment of an independent Complaints Assessor ensures transparency in the process
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Council Recommendation and Council Decision

105/2021

Moved Shaw/Seconded Cr Cobden

That Council;

1. Establishes a Behaviour Complaints Committee for the purpose of dealing with Behaviour Complaints made under Division 3 of the Shire of Yilgarn's Code of Conduct for Council Members, Committee Members and Candidates (Code of Conduct).
2. Adopts the Behaviour Complaints Committee's Terms of Reference as presented; and
3. In accordance with the Committee's Terms of Reference, appoints Councillors Close, Cobden, Della Bosca and Guerini with Councillors Nolan and Rose being appointed as Deputy Committee Members

CARRIED BY ABSOLUTE MAJORITY (7/0)

9.1 Officers Report – Chief Executive Officer

9.1.3 Delegation Relating to Behaviour Complaints Committee

File Reference	2.3.3.6
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments	Draft Delegation LGA31

Purpose of Report

To present to Council for adoption, Delegation LGA31 relating to the authority of the Behaviour Complaints Committee.

Background

The background relating to the establishment of a Delegation to the Behaviour Complaints Committee and its appropriate Terms of Reference are detailed in the previous reports to Council.

Comment

The proposed Delegation LGA31 provides the Behaviour Complaints Committee with the authority to make a finding as to whether an alleged breach the subject of a complaint has or has not occurred, based upon evidence from which it may be concluded that it is more likely that the breach occurred than that it did not occur.

Statutory Environment

Local Government Act 1995, Section 5.16

Local Government (Model Code of Conduct) Regulations 2021, Clause 12 and Clause 13

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Civic Leadership 4.1.2 – Maintain a high level of corporate governance, responsibility and accountability.

Policy Implications

Code of Conduct Behaviour Complaints Management Policy; and
Behaviour Complaints Committee Terms of Reference

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Local Government (Administration) Regulations 2021; Local Government (Model Code of Conduct) Regulations 2021.	High (15)	Adoption of Delegation to Complaints Committee will ensure compliance
Reputational	Without a process being in place to handle complaints it could affect the reputation of Council	High (15)	Delegation ensures legislative processes are adhered to.
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

106/2021

Moved Cr Close/Seconded Cr Rose

That Council adopts Delegation LGA31 for the purposes of granting the Behaviour Complaints Committee with the necessary authority to make decisions in accordance with the principles and specified requirements established in Council's Policy relating to Code of Conduct Behaviour Complaints Management.

CARRIED BY ABSLOUTE MAJORITY (7/0)

Unconfirmed

Date Adopted:		Delegate:	Behaviour Complaints Committee
Date Last Reviewed:		On-Delegated:	No
Policy Reference:	Behaviour Complaints Committee Terms of Reference Council Policy-Code of Conduct Behaviour Complaints Management Council Policy-Code of Conduct for Council Members, Committee Members and Candidates	Chief Executive Instruction/Procedure:	N/A

Legal (Parent):

1. Local Government Act 1995, Section 5.16

Legal (Subsidiary):

1. Local Government (Model Code of Conduct) Regulations 2021, Clause 12 and Clause 13

1. Authority to make a finding as to whether an alleged breach the subject of a complaint has or has not occurred, based upon evidence from which it may be concluded that it is more likely that the breach occurred than that it did not occur [MCC.cl. 12(1) and (3)].

In making any finding the Committee must also determine reasons for the finding [MCC.cl. 12(7)].

2. Where a finding is made that a breach has occurred, authority to:
 - a. take no further action [MCC.cl. 12(4(a))]; or
 - b. prepare and implement a plan to address the behaviour of the person to whom the complaint relates [MCC.cl. 12(4)(b), (5) and (6)].
3. Authority to dismiss a complaint and if dismissed, the Committee must also determine reasons for the dismissal [MCC.cl. 13(1) and (2)].

Council Conditions on this Delegation:

- a. The Committee will make decisions in accordance with the principles and specified requirements established in Council Policy Code of Conduct Behaviour Complaints Management.
- b. That part of a Committee meeting which deals with a Complaint will be held behind closed doors in accordance with s.5.23(2)(b) of the Act.
- c. The Committee is prohibited from exercising this Delegation where a Committee Member in attendance at a Committee meeting is either the Complainant or Respondent to the Complaint subject of a Committee agenda item.

- d. In the event of (c) above, the Committee may resolve to defer consideration to a future meeting at which the conflicted Committee Member is absent and a Deputy Committee Member is in attendance.

NOTE TO CONDITIONS (C) AND (D): The purpose of this Condition is to require that a Committee Member who is identified as either the Complainant or Respondent is required to excuse themselves by notifying the Presiding Member of their intention to be an apology for the meeting at which the Complaint is an agenda item.

12. Dealing with complaint

- (1) *After considering a complaint, the local government must, unless it dismisses the complaint under clause 13 or the complaint is withdrawn under clause 14(1), make a finding as to whether the alleged breach the subject of the complaint has occurred.*
- (2) *Before making a finding in relation to the complaint, the local government must give the person to whom the complaint relates a reasonable opportunity to be heard.*
- (3) *A finding that the alleged breach has occurred must be based on evidence from which it may be concluded that it is more likely that the breach occurred than that it did not occur.*
- (4) *If the local government makes a finding that the alleged breach has occurred, the local government may —*
 - (a) *take no further action; or*
 - (b) *prepare and implement a plan to address the behaviour of the person to whom the complaint relates.*
- (5) *When preparing a plan under subclause (4)(b), the local government must consult with the person to whom the complaint relates.*
- (6) *A plan under subclause (4)(b) may include a requirement for the person to whom the complaint relates to do 1 or more of the following —*
 - (a) *engage in mediation;*
 - (b) *undertake counselling;*
 - (c) *undertake training;*
 - (d) *take other action the local government considers appropriate.*
- (7) *If the local government makes a finding in relation to the complaint, the local government must give the complainant, and the person to whom the complaint relates, written notice of —*
 - (a) *its finding and the reasons for its finding; and*
 - (b) *if its finding is that the alleged breach has occurred — its decision under subclause (4).*

13. Dismissal of complaint

- (1) *The local government must dismiss a complaint if it is satisfied that —*
 - (a) *the behaviour to which the complaint relates occurred at a council or committee meeting; and*
 - (b) *either —*
 - (i) *the behaviour was dealt with by the person presiding at the meeting; or*
 - (ii) *the person responsible for the behaviour has taken remedial action in accordance with a local law of the local government that deals with meeting procedures.*
- (2) *If the local government dismisses a complaint, the local government must give the complainant, and the person to whom the complaint relates, written notice of its decision and the reasons for its decision.*

*Committee Minutes shall record the details of each decision made under this delegation in accordance with the requirements of Administration Regulation 19.

9.1 Officers Report – Chief Executive Officer

9.1.4 2021 Local Government Convention

File Reference	1.6.21.12
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments	Local Government Convention Program

Purpose of Report

To inform Councillors that the annual Local Government Convention will be conducted at Crown Perth between Sunday, 19 and Tuesday, 21 September 2021.

Background

The Conference Program is summarised below:-

Sunday, 19 September	3.00pm – 5.00pm – Mayors and Presidents' Forum 5.00pm – 6.30pm – Opening Welcome Reception
Monday, 20 September	9.00am – 12.40pm – WALGA Annual General Meeting 1.50pm – 5.00pm – Convention Sessions 6.30pm – 11.00pm – Gala Dinner
Tuesday, 21 September	9.00am – 4.45pm – Continuation of Convention Sessions

The conference sessions aim to support and inform Mayors, Shire Presidents, Elected Members and Chief Executive Officers. There are also social networking functions, particularly the Gala Dinner on the Monday evening of the Convention.

Comment

The 2021 Convention is titled "LEADING THE WAY" and there is an array of high calibre presenters.(see attached program).

Full Delegate registration fees total \$1,200. Additional costs are applied for attendance at the optional extras e.g, Gala Dinner.

The Shire President, Deputy Shire President and the CEO represented Council at the 2019 Convention. The 2020 Convention was cancelled due to COVID-19.

Councillors should indicate at this meeting whether they wish to attend the Convention to allow staff time to undertake registrations and also arrange for accommodation.

Registrations close on **Wednesday, 1 September 2021.**

WALGA is also seeking the names of the appointed Delegates with voting entitlements at the Annual General Meeting. Normally this would be the Shire President and Deputy Shire President if they are attending.

Statutory Environment

Nil

Strategic Implications

Shire of Yilgarn Strategic Community Plan – Civic Leadership Strategy – Ensure training programs for Elected Members and Staff.

Policy Implications

Nil

Financial Implications

Council allocates funds within its Annual Budget to accommodate those Councillors wishing to attend the Convention.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation

That Council:-

- 1. Authorises the Shire President, Deputy Shire President, and Crs _____, _____, _____ together with CEO in attending the 2021 Local Government Convention at Crown Perth between Sunday, 19 and Tuesday, 21 September 2021; and*
- 2. That Crs _____ and _____ be appointed as the Shire of Yilgarn Voting Delegates at the WALGA Annual General Meeting and WALGA be informed accordingly of the voting delegates appointed.*

At the request of the Shire President this item is to be re-presented at the July 2021 Ordinary Meeting of Council in order to allow Councillors time to consider their attendance at the WALGA AGM.

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.1 Financial Reports

File Reference	8.2.3.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Financial Reports

Purpose of Report

To consider the Financial Reports

Background

Enclosed for Council's information are various financial reports that illustrate the progressive position of Council financially on a month-by-month basis.

The following reports are attached and have been prepared as at the 31 May 2021.

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity
- Own Source Revenue Ratio

Councillors will be aware that it is normal practice for all financial reports to be indicative of Council's current Financial Position as at the end of each month.

Comment

Nil

Statutory Environment

Local Government (Financial Management) Regulations 1996

34. Financial activity statement required each month (Act s. 6.4)

(1A) In this regulation —

committed assets means revenue unspent but set aside under the annual budget for a specific purpose.

(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —

- annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
- budget estimates to the end of the month to which the statement relates; and

- (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates; and
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing —
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets; and
 - (b) an explanation of each of the material variances referred to in subregulation (1)(d); and
 - (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown —
 - (a) according to nature and type classification; or
 - (b) by program; or
 - (c) by business unit.
- (4) A statement of financial activity, and the accompanying documents referred to in subregulation (2), are to be —
 - (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
 - (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Monthly snapshot of Councils financial position	Moderate (6)	Ongoing review of Councils operations
Service Interruption	Nil	Nil	Nil
Compliance	Local Government (Financial Management) Regulations 1996	Moderate (6)	Adherence to statutory requirements
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

107/2021

Moved Cr Shaw/Seconded Cr Nolan

That Council endorse the various Financial Reports as presented for the period ending 31 May 2021

CARRIED (7/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.2 Accounts for Payment

File Reference	8.2.1.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Accounts for Payment

Purpose of Report

To consider the Accounts Paid under delegated authority.

Background

Municipal Fund – Cheque Numbers 41026 to 41031 totalling \$4,590.44 Municipal Fund- EFT Numbers 11317 to 11414 totalling \$480,281.39 Municipal Fund – Cheque Numbers 1726 to 1733 totalling \$187,180.52 Municipal Fund Direct Debit Numbers 15728.1 to 15728.12 totalling \$18,884.67, Municipal Fund Direct Debit Numbers 15755.1 to 15755.12 totalling \$18,588.78, Trust Fund – Cheque Numbers 6287 to 6290 (DPI Licensing), totalling \$46,638.05 Trust Fund - Cheque Numbers 402568 to 402569, totalling \$1,018.30 are presented for endorsement as per the submitted list.

Comment

Nil

Statutory Environment

Local Government Act 1995

5.42. Delegation of some powers and duties to CEO

- (1) A local government may delegate* to the CEO the exercise of any of its powers or the discharge of any of its duties under —
 - (a) this Act other than those referred to in section 5.43; or
 - (b) the *Planning and Development Act 2005* section 214(2), (3) or (5).

* Absolute majority required.

- (2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.

Local Government (Financial Management) Regulations 1996

12. Payments from municipal fund or trust fund, restrictions on making

- (1) A payment may only be made from the municipal fund or the trust fund —
 - (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or

- (b) otherwise, if the payment is authorised in advance by a resolution of the council.
 - (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.
- 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

Policy Implications

Council Policy 3.11 – Timely Payment of Suppliers

Financial Implications

Drawdown of Bank funds

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Transactions require two senior managers to approve.	Moderate (8)	Transactions require two senior managers to sign cheques or approve bank transfers.
Financial Impact	Reduction in available cash.	Moderate (5)	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Local Government (Financial Management) Regulations 1996	Moderate (6)	Adherence to statutory requirements
Reputational	Non or late payment of outstanding invoices and/or commitments	Moderate (9)	Adherence to Timely Payment of Suppliers Policy
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

108/2021

Moved Cr Close /Seconded Cr Cobden

Municipal Fund – Cheque Numbers 41026 to 41031 totalling \$4,590.44 Municipal Fund-EFT Numbers 11317 to 11414 totalling \$480,281.39 Municipal Fund – Cheque Numbers 1726 to 1733 totalling \$187,180.52 Municipal Fund Direct Debit Numbers 15728.1 to 15728.12 totalling \$18,884.67, Municipal Fund Direct Debit Numbers 15755.1 to 15755.12 totalling \$18,588.78, Trust Fund – Cheque Numbers 6287 to 6290 (DPI Licensing), totalling \$46,638.05 Trust Fund - Cheque Numbers 402568 to 402569, totalling \$1,018.30 are presented for endorsement as per the submitted list.

CARRIED (7/0)

Unconfirmed

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.3 YL 50 Replacement Vehicle – Increase in Cost

File Reference	6.6.1.11
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To inform Council of the delay in acquisition and increase in cost of the replacement vehicle for YL 50 – Toyota Kluger.

Background

At the February ordinary meeting, Council awarded tender no. 6/2020-2021 to Merredin Toyota for the replacement of a Toyota Kluger GXL AWD with a tendered purchase cost of \$49,152.95 (ex GST) and trade in of the current vehicle of \$40,000.00 (ex GST) giving a changeover cost to Council of \$9,152.95 (ex GST).

The 2020/21 budget included a cost to Council allocation for this changeover of \$14,000 (ex GST).

Comment

Notification has been received from Merredin Toyota that delivery of the replacement vehicle has been delayed until at least August 2021 and that the purchase price has increased to \$53,179.97 (increase of \$4,027.02). The reason given for this delay in delivery is that Toyota has ceased construction of the old model in preparation for the new, no real explanation of increase in cost has been given other than it is the new model Kluger. I can only surmise that new/improved technology is included.

No indication as to changes to the trade in offered have been received.

Statutory Environment

Local Government Act 1995 –

3.57. Tenders for providing goods or services

- (1) A local government is required to invite tenders before it enters into a contract of a prescribed kind under which another person is to supply goods or services.
- (2) Regulations may make provision about tenders.

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).

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

There are no strategic implications as a result of this report.

Policy Implications

There are no policy implications as a result of this report.

Financial Implications

The increase in acquisition cost is within what is allowed for in the 2020/21 budget however delivery/payment will not be until the 2021/2022 financial year so this acquisition will need to be carried forward to the 2021/22 budget.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Ensure adequate funds are available in 2021/22 budget.	Moderate (5)	Include funding in 2021/22 budget.
Service Interruption	Nil	Nil	Nil
Compliance	Nil;	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

109/2021

*Moved Cr Rose/Seconded Cr Close
That Council*

- acknowledges the delay in in delivery and increase in supply cost for the vehicle to be supplied under tender no. 6/2020-2021 and recognises the variation is necessary in order for the vehicle to be supplied and does not change the scope of the contract; and*
- includes an allocation in the 2021/22 budget for the changeover of YL50, Toyota Kluger, being:*

<i>Purchase New Vehicle -</i>	<i>\$53,179.97 ex GST</i>
<i>Trade of Current Vehicle (YL50) -</i>	<i><u>\$40,000.00</u> ex GST</i>
<i>Net Change-over-</i>	<i>\$13,179.98 ex GST</i>

CARRIED (7/0)

9.3 Reporting Officer– Executive Manager for Infrastructure

9.3.1 Regional Road Group Five Year Road Construction Program

File Reference	1.6.21.10
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Five year road construction program 2022/23-2026/27

Purpose of Report

Regional Road Group Five-Year Road Construction Program – 2022/2023 – 2026/2027

Background

Annually Council is required to review its Regional Road Group Construction Program and submit the program to the Regional Road Group if Council is to be successful in receiving road-funding grants.

Main Roads Western Australia in conjunction with Regional Road Group has requested that a five year program is submitted from each council.

Roads included in the Five-Year Road Works Program, are roads identified by Council and Roads 2030 Regional Road Group Development Strategy as Strategic Routes within the Shire of Yilgarn. These roads are categorised as Regional Distributor Roads *priority "A and B"*, Local Distributor Roads *priority "B"* and Local Access Roads *priority "C"*.

All roads nominated as Strategic Routes by Councils within the Regional Road Groups are subjected to a Multi Criteria Assessment with points scored on different characteristics of road treatment types i.e. preservation or new construction, intending road type, drainage, safety, school bus routes, heavy haulage routes, alignments and traffic data. The higher the score the better the chances are of achieving maximum funding.

Traffic data is an important component of the Multi Criteria Assessment scoring system as it justifies the type of road to be constructed. Traffic data picked up by Traffic Classifiers must include Vehicle Class, Average Daily Traffic and Estimated Standard Axle.

Average Daily Traffic (ADT) is the average daily traffic in both directions determined by dividing total traffic count by duration i.e. $ADT = 540$ (total vehicles) divided by 30 (total days) = 18 vehicles/day.

Estimated Standard Axle category is an important element of the Multi Criteria Assessment. The breakdown of AUSTROADS Vehicle Classes data collected during traffic counts not only identifies heavy haulage routes but also calculates the axle loading on road pavement which assists with road type and pavement designs.

As shown in the table below, Regional Road Groups have adopted road standards that are appropriate for roads of regional significance, based on traffic volumes and estimated axel loadings.

Road Type	2	3	4	5	6	7
Description	Formed	Gravel	<7 metre Seal	>7 metre Seal	8 - 9 metre Seal	Sealed With passing lanes
ADT range	0 - 30	31 - 50	51 - 100	101 - 500	501 - 1000	> 1000
ESA range	0 - 5	6 - 20	21 - 40	41 - 60	> 60	> 60

If the Average Daily Traffic (ADT) and average daily Estimated Standard Axle (ESA) values apply to different road types, then the higher standard of road is adopted i.e. if a road has an ADT count of 33 and an ESA count of 22 then a road type 4 would be appropriate.

To achieve maximum traffic data value from traffic counts, traffic counts are carried out from October through to February (Peak Season) during the grain harvesting season when the movement of heavy vehicles is at a high.

Comment

Councillors should be aware that the funding figures which are shown in the Five-Year Construction Program (Appendix One) are subject to change. If funding figures are reduced or increased then the percent amount that the funding figures are reduced or increased will reflect on each construction/bitumen sealing programs both through the cost estimated figure and distance. This is a working document and is reviewed annually.

In the Five-Year Construction Program, there is a requirement for Councils to allocate a percentage of funding to preservation works (bitumen reseals, reconstruction to same standard, unsealed shoulder refurbishment) and a percentage of funding to construction works (upgrading existing gravel roads to a sealed standard or reconstruction to a higher standard road).

In the attached Five-Year Program, averaged over the five-year period 46% has been allocated to preservation works and the remaining 54% has been allocated to construction works.

Following is an overview of roads identified under the Roads 2030 Regional Road Group Development Strategy as strategic routes which have been included in the updated Regional Road Group Five Year Construction Program.

Koolyanobbing Road (*Regional Distributor Priority A*)

Works on the Koolyanobbing Road include the continuation of upgrade to eight metre prime seal (*construction*) and bitumen resealing (*preservation works*) as shown in the attached program (2022/23 – 2023/24)

Traffic counts on the Koolyanobbing Road taken in October 2020 through to December 2020 has shown an Average Daily Traffic Count of 156 and an Estimated Daily Axle Loading of 247

M40 Road (Koorda Bullfinch Road) (*Regional Distributor Priority A*)

Works on the M40 Road include second coat bitumen sealing of two kilometres of road surface (*preservation works*) to be completed in 2022/2023 from SLK 1.00 to SLK 3

Traffic counts on the M40 taken in October 2020 through to December 2020 has shown an Average Daily Traffic Count of 113 and an Estimated Daily Axle Loading of 357

Moorine South Road (*Local Distributor Priority B*)

Works on the Moorine South Road include second coat bitumen seal (*preservation works*) from SLK 39.5km to 67.5km (2022/23 – 2024/25). There is also works programmed in 2024/2025 to construct to prime seal standard from SLK 64.5 – 67.5

Traffic counts on Moorine South Road taken in October 2020 through to December 2020 has shown an Average Daily Traffic Count of 59 and an Estimated Daily Axle Loading of 67

Marvel Loch Forrestania Road (*Local Distributor/Access Road Priority B*)

Works on Marvel Loch Forrestania Road include reconstruction of existing 6 metre bitumen seal out to a seven metre seal, these works are programmed to commence in 2024/2025

Traffic counts on Marvel Loch Forrestania Road taken in November 2019 through to December 2019 has shown an Average Daily Traffic Count of 345 and an Estimated Daily Axle Loading of 88

Parker Range Road (*Local Distributor/Access Road Priority B*)

Works on the Parker Range Road include second coat bitumen seal (*preservation works*) from SLK 0.0km to 12.5km. It is proposed to commenced these works in 2024/2025 Financial Year

Traffic counts on the Parker Range Road taken in October 2020 through to December 2020 has shown an Average Daily Traffic Count of 57 and an Estimated Daily Axle Loading of 88

Frog Rock Marvelloch Road (*Local Distributor/Access Road Priority B*)

Works on the Frog Rock Marvelloch Road include second coat bitumen seal (*preservation works*) commencing in 2025/2026 Financial Year starting from SLK 18km

Traffic counts on the Parker Range Road taken in October 2017 through to December 2017 has shown an Average Daily Traffic Count of 52 and an Estimated Daily Axle Loading of 39

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Five Year Roadworks Program is made up of two income sources – 2/3 Main Roads State Roads Funding to Local Government Agreement contribution and 1/3 Shire contribution. There is significant financial cost to council with initial indications showing council's contribution over the next five years is estimated at \$1,911,665 and Main Roads State Roads Funding to Local Government Agreement contribution estimated at \$3,823,330	Moderate (9)	Five year works program is a working document which is reviewed annually and submitted to Council for consideration to be included in

			budget deliberations
Service Interruption	Lack of funding to maintain Council roads will result in deterioration of Councils road network, affecting agriculture, mining and transport industries. It will also have an impact on safety for motorist utilising these roads if left to deteriorate	Moderate (9)	Adequate funding included in budget consideration to maintain council's road network
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Lack of funding to maintain Council roads will result in deterioration of Councils road network	Moderate (9)	Adequate funding included in budget consideration to maintain council's road network
Environment	Nil	Nil	Nil

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Statutory Environment

Nil

Strategic Implications

2030 Regional Road Group Five Year Road Construction Program and Forward Capital Works Plan

Policy Implications

Nil

Financial Implications

Funding for 2030 Regional Roadworks Programs is proportion one third Council Funding and two thirds Main Roads State Roads Funding to Local Government Agreement

Officer Recommendation and Council Decision

110/2021

Moved Cr Close/Seconded Cr Shaw

That Council adopts the extended Five Year 2022/2023 – 2026/2027 Regional Road Group Roadworks Program as the attached Appendix one

CARRIED (7/0)

APPENDIX ONE

SHIRE OF YILGARN								
2022/23 - 2026/27 Regional Road Group five Year Roadworks Program								
Road Name	Year	SLK Start	SLK End	Length km	Work	Grants	Funding Shire	Total
2022/2023	1							
Koolyanobbing Rd	-	2.5	2.5	2.5	Construct & prime	\$ 348,872.00	\$ 174,436.00	\$ 523,308.00
M40	1.0	3.0	2.0	2.0	10mm Reseal	\$ 43,948.00	\$ 21,974.00	\$ 65,922.00
Koolyanobbing Rd	14.0	17.0	3.0	3.0	10mm Reseal	\$ 66,096.00	\$ 33,048.00	\$ 99,144.00
Moorine South Rd	39.0	52.5	13.5	13.5	10mm Reseal	\$ 289,666.00	\$ 144,833.00	\$ 434,499.00
					Annual Total	\$ 748,582.00	\$ 374,291.00	\$ 1,122,873.00
2023/2024	2							
Moorine South Rd	64.5	67.5	3.0	3.0	Construct & prime	\$ 424,926.00	\$ 212,463.00	\$ 637,389.00
Koolyanobbing Rd	-	2.5	2.5	2.5	10mm Reseal	\$ 54,446.00	\$ 27,223.00	\$ 81,669.00
Moorine South Rd	52.5	65.0	12.5	12.5	10mm Reseal	\$ 272,234.00	\$ 136,117.00	\$ 408,351.00
					Annual Total	\$ 751,606.00	\$ 375,803.00	\$ 1,127,409.00
2024/2025	3							
Marvelloch Forrestania Rd	-	3.0	3.0	3.0	Construct & prime	\$ 431,300.00	\$ 215,650.00	\$ 646,950.00
Moorine South Rd	65.0	67.5	2.5	2.5	10mm Reseal	\$ 55,264.00	\$ 27,632.00	\$ 82,896.00
Parker Range Rd	-	12.5	12.5	12.5	10mm Reseal	\$ 276,316.00	\$ 138,158.00	\$ 414,474.00
					Annual Total	\$ 762,880.00	\$ 381,440.00	\$ 1,144,320.00
2025/2026	4							
Marvelloch Forrestania Rd	3.0	6.0	3.0	3.0	Construct & prime	\$ 437,768.00	\$ 218,884.00	\$ 656,652.00
Marvelloch Forrestania Rd	-	3.0	3.0	3.0	10mm Reseal	\$ 67,312.00	\$ 33,656.00	\$ 100,968.00
Parker Range Rd	12.5	20.5	8.0	8.0	10mm Reseal	\$ 179,498.00	\$ 89,749.00	\$ 269,247.00
Frog Rock Marvelloch Rd	18.0	22.0	4.0	4.0	10mm Reseal	\$ 89,750.00	\$ 44,875.00	\$ 134,625.00
					Annual Total	\$ 774,328.00	\$ 387,164.00	\$ 1,161,492.00
2026/2027	5							
Marvelloch Forrestania Rd	6.0	9.0	3.0	3.0	Construct & prime	\$ 444,334.00	\$ 222,167.00	\$ 666,501.00
Marvelloch Forrestania Rd	3.0	6.0	3.0	3.0	10mm Reseal	\$ 68,320.00	\$ 34,160.00	\$ 102,480.00
Parker Range Rd	20.5	28.5	8.0	8.0	10mm Reseal	\$ 182,186.00	\$ 91,093.00	\$ 273,279.00
Frog Rock Marvelloch Rd	22.0	26.0	4.0	4.0	10mm Reseal	\$ 91,094.00	\$ 45,547.00	\$ 136,641.00
					Annual Total	\$ 785,934.00	\$ 392,967.00	\$ 1,178,901.00
					Total	\$ 3,823,330.00	\$ 1,911,665.00	\$ 5,734,995.00

9.4 Reporting Officer– Executive Manager Regulatory Services

9.4.1 Development Application – Lot 759 Great Eastern Highway, Ghooli - Telecommunications Facility

File Reference	1.6.19.3
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Development Application

Purpose of Report

To consider a Development Application, seeking to install a telecommunications facility on Lot 759 Great Eastern Highway Ghooli.

Background

The Shire is in receipt of a Development Application from SAQ Consulting Pty Ltd on behalf of Optus Mobile Pty Ltd, which proposes to install a telecommunications facility on Lot 759 Great Eastern Highway, Ghooli. The proposed development consists of:

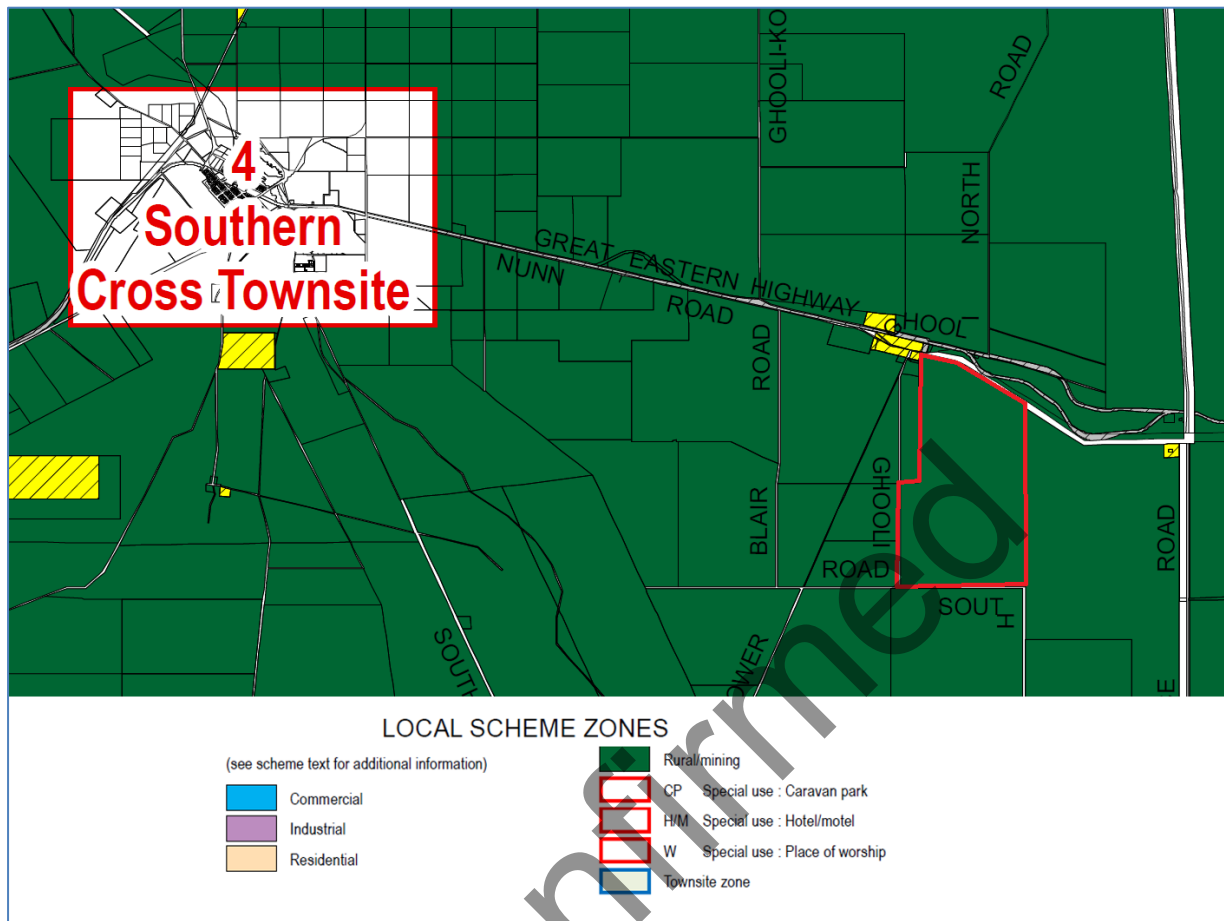
- A 60-metre tall lattice tower located within a 10m x 12m compound;
- Three (3) panel antennas, each 2.69m in length mounted to a new headframe on the top of the proposed lattice tower, giving a maximum finished height of 61.35 metres;
- Nine (9) remote radio units (RRUs) mounted on the proposed headframe;
- A 900mm diameter parabolic antenna mounted on the lattice tower at a height of 57m (for the purposes of connection to the existing Optus network);
- A new 4-bay equipment cabinet (dimensions 2.33m H x 2.87m W x 0.75m D) to house the necessary base-station equipment, located at the base of the lattice tower;
- A cable tray connecting the equipment cabinet to the lattice tower; and
- Compound fencing (stock type) and access gates.

According to the submission, which is attached for Councillors perusal, the development forms part of a Government-funded 'blackspot' programme, which aims to bring new and improved telecommunications to the Ghooli area.

As per the Shire of Yilgarn Town Planning Scheme 2 (TPS2) the lot is zoned "Rural/Mining".

As per the TPS2, the "Rural/Mining" zone is defined as:

The Rural/Mining Zone is to be used for agricultural, residential and public recreation uses. Extractive industry (mining) occurs widespread in the rural area of the Shire but, owing to its high impact, needs to be approved by Council after satisfactory advertisement.



The Zoning Table in the TPS2, details the relevant use classes permitted by zone, with the class category “Radio/TV Installation, deemed appropriate in assessing this proposal.

As per Zoning Table in the TPS2, the “Radio/TV Installation” use class is a “AA” use, which as per Clause 3.2.2 of the TPS2 means that the use is not permitted unless the Council has granted planning approval.

As such, Council has the discretion to either grant approval, with or without conditions, or reject the proposal.

The Development Table details the relevant layout requirements for commercial developments, however there is no listing for this type of development, and as such, Council has discretion to determine if the layout and relevant setbacks are suitable given the location and intended use.

Comment

The submission documentation has been attached for Councillors perusal, and details what is proposed in relation to infrastructure, layout and setbacks. The following are the ey ponts from the submission:

- The subject land is used for cropping purposes with large, cleared areas and some stands of native vegetation, including along the highway frontage. The subject land is part of a larger agricultural landholding. There are no buildings on the subject land;
- Public road access to the proposed location is from the north directly off Great Eastern Highway. There are no easements over the land;
- No vegetation clearance will be required to access, construct, operate or maintain the facility;
- The proposal will accommodate the requirements for the Optus 3G and 4G mobile network and will provide network coverage and capacity to the rural area surrounding the facility;
- The installation will improve access to the full suite of services from the Optus network, including improved voice call quality, high speed broadband internet access, video calling and other data services. The proposed facility will also be capable of supporting 5G services when they become available to the area; and
- No collocation options are available for use and a new facility is required in this instance.

The proponent intends to install the facility on the North-East corner of the lot. The location is over 2 kilometres from the nearest residential lot and 41 metres at its nearest point to the boundary shared with Great Eastern Highway.

The overall lot area is approximately 10,000 square metres, with the development area being 120 square metres.

Access will be via existing arrangements via Great Eastern Highway, and post construction will have minimal traffic.

It is not expected that this development will create any nuisances to neighbouring sensitive land users, and whilst it will be visible, the benefits the development will create in additional telecommunications coverage, is deemed to outweigh any foreseeable aesthetic issues resulting from the 60 metre tower.

As mentioned, Council have the discretion to approve the development, and it is the reporting officers recommendation to approve the proposed development as submitted.

Statutory Environment

Planning and Development Act 2005
Shire of Yilgarn Town Planning Scheme 2

Strategic Implications

Goal	A prosperous future for our community.
Outcome	Businesses in the Shire remain competitive and viable.
Strategy	Continue to provide an efficient and effective approval process.

Policy Implications

Nil

Financial Implications

Future Development Application and Building Permit Application fees.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Poor phone receptions past Ghooli	Low 2	Improved services for Optus customers
Compliance	Compliance with Planning legislation	Moderate 6	Development Application approved via Council decision.
Reputational	Consenting to a land use not listed.	Moderate 6	Compliance with discretionary clauses of TPS2.
Property	Nil	Nil	Nil
Environment	Damage to natural environment	Moderate 6	Nil clearing required for development

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

111/2021

Moved Cr Nolan/Seconded Cr Cobden

That Council approves the proposed installation of a telecommunications facility, as per the submission from SAQ Consulting Pty Ltd, on Lot 759 Great Eastern Highway, Ghooli.

CARRIED (7/0)

9.4 Reporting Officer– Executive Manager Regulatory Services

9.4.2 Road Closure – Dulyalbin Road Deviation

File Reference	6.1.1.083
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Attachment 1 - Proposed road closure sketch Attachment 2 - Survey Plan - 15004

Purpose of Report

To consider making application to the Minister of Department of Planning, Lands and Heritage to have a section of Dulyalbin Road closed.

Background

At the March 2021 Ordinary Council meeting, Councillors endorsed the following recommendation:

46/2021

Moved Cr Guerini/Seconded Cr Close

Council endorse commencing a 35 day public notice period, as per Section 58 of the Land Administration Act 1997, detailing the intention to close a portion of Dulyalbin Road, in the vicinity of Lot 637 on DP159430, Lot 288 on DP156231, Lot 529 on DP204185, Lot 228 on DP204185 and Lot 758 on DP169354.

and

Council, subject to affected landholder consent, endorse the subdivision of land and creation of Road Reserve as per Survey DP215004.

CARRIED (7/0)

The report was in relation to a section of Dulyalbin Road, which had previously been deviated from its original alignment; however, the new alignment was not gazetted, and as such, currently dissects a landowner's lot. The purpose of the road closure is to enable the new survey plan to be processed.

Comment

In accordance to Land Administration Act 1997 Part 5 Section 58, Council advertised the proposed closure in the Kalgoorlie Miner Newspaper on the 28th April 2021 calling for comments and/or objections with the closing date being the 4th June 2021. The proposed closure was also displayed on the information pin-up board at the front entrance of Shire Administration Office. At the time of the closing date no comments and or objections were received.

Statutory Environment

Land Administration Act 1997 Part 5 Section 58

58. Closing roads

- (1) When a local government wishes a road in its district to be closed permanently, the local government may, subject to subsection (3), request the Minister to close the road.*
- (2) When a local government resolves to make a request under subsection (1), the local government must in accordance with the regulations prepare and deliver the request to the Minister.*
- (3) A local government must not resolve to make a request under subsection (1) until a period of 35 days has elapsed from the publication in a newspaper circulating in its district of notice of motion for that resolution, and the local government has considered any objections made to it within that period concerning the proposals set out in that notice.*
- (4) On receiving a request delivered to him or her under subsection (2), the Minister may, if he or she is satisfied that the relevant local government has complied with the requirements of subsections (2) and (3) —*
 - a. by order grant the request; or*
 - b. direct the relevant local government to reconsider the request, having regard to such matters as he or she thinks fit to mention in that direction; or*
 - c. refuse the request.*
- (5) If the Minister grants a request under subsection (4) —*
 - a. the road concerned is closed on and from the day on which the relevant order is registered; and*
 - b. any rights suspended under section 55(3)(a) cease to be so suspended.*
- (6) When a road is closed under this section, the land comprising the former road —*
 - a. becomes unallocated Crown land; or (b) if a lease continues to subsist in that land by virtue of section 57(2), remains Crown land.*

Strategic Implications

Goal	A prosperous future for our community.
Outcome	Safety and quality of transport networks are maintained and improved.
Strategy	Continue to maintain and upgrade our road network.

Policy Implications

Nil

Financial Implications

Administrative and contractor costs associated with progressing the road closure and road deviation survey.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Affected landowners paying rates on land of which their use is affected by constructed road;	High 10	The subdivision will correct land parcels to be in keeping with current layout
Service Interruption	Nil	Nil	Nil
Compliance	Road constructed outside of road reserve	High 10	The subdivision will correct the road reserve to match the current constructed road
Reputational	Possible reputational effects of constructing road outside of reserve.	Moderate 5	The subdivision will correct the road reserve to match the current constructed road
Property	Current road reserve does not match with constructed road	Moderate 5	The subdivision will correct the road reserve to match the current constructed road
Environment	Effects of clearing	Low 4	Road already constructed, this is an administrative process only.

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

112/2021

Moved Cr Cobden/Seconded Cr Nolan

That following the statutory advertising period and in accordance with Section 58 Part 5 of the Land Administration Act 1997, Council resolves to make application to the Minister of Department of Planning, Lands and Heritage to have the portion of Dulyalbin Road, in the vicinity of Lot 637 on DP159430, Lot 288 on DP156231, Lot 529 on DP204185, Lot 228 on DP204185 and Lot 758 on DP169354, closed.

CARRIED (7/0)

P159430
637
319.66 ha

P204185
529
604.90 ha

Proposed Road Closure

P156231
288
170.12 ha

Proposed Road Closure

Unconfirmed

DULYALBIN RD

P169354
758

9.4 Reporting Officer– Executive Manager Regulatory Services

9.4.3 Water Services Licence - Southern Cross and Marvel Loch Sewerage

File Reference	10.2.5.4 & 10.5.5.5
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To consider options in relation to the Water Services licence which covers the provision of the Southern Cross and Marvel Loch sewerage schemes.

Background

The provision of water services, including sewerage, is required to be undertaken under a licence as per the Water Services Act 2012 (the Act).

The Shire of Yilgarn holds a Water Services licence (WL30) for the provision of Reticulated Sewerage Services in Southern Cross and Marvel Loch. The licence does not cover the sewerage re-use system.

On the 22 April 2016, the Minister for Water at the time gave a class exemption for Local Governments with less than 1000 customers, excluding them from the need for a licence as per Clause 5(1) of the Act. The exemption was implemented for a five-year period.

The Department of Water and Environmental Regulation still requested a basic annual report to support the exemption, however the bulk of the original licence requirements, including operational audits, asset management reviews, annual compliance reports and annual performance data were removed. The reasoning behind the exemption was to reduce the red tape for small providers in an area that is already heavily regulated by the Department of Water and Environmental Regulation and Department of Health.

The Economic Regulation Authority (ERA) contacted the Shire of Yilgarn, advising that whilst the exemption from requiring a licence was still in place until 6th July 2022, the original licence was due to expire in April 2021. The ERA advised that should the Shire wish to renew its licence, it was required to apply and provide audited financial reports for the last three years, a written declaration from the Shire's chief financial officer or chief executive officer that the Shire has, and will retain, the financial ability to undertake the activities authorised by the licence and an up-to-date financial hardship policy.

The Shire applied and provided the documentation requested, however on the 20th May 2021, the ERA advised that due to there being no recent operational audits, asset management reviews, annual compliance reports and annual performance data, of which was not required to be supplied as per the exemption, they were not able to determine if the Shire had the ability to continue providing the water services, and as such were not able to renew the licence.

The ERA advised that in order to renew the licence, a full technical assessment, performed by an independent consultant, would need to be undertaken, of which would have to be paid for by the Shire at an estimated cost of between \$4,000 and \$7,000.

Comment

The Shire's licence exemption currently stands until 6th July 2022, and as per the ERA's correspondence, the Shire can continue providing Sewerage Water Services until this date with or without a licence.

The Department of Health are currently reviewing the current wastewater regulation requirements, with the "Managing public health risks from wastewater conveyance, treatment and disposal in Western Australia" consultation paper released in January 2021, whereby there are three current options for future regulation, which include:

1. Retain the status quo. That is, to replicate (as far as practicable) the relevant provisions of the Health (MP) Act and its subsidiary legislation in new regulations made under the Public Health Act. The existing codes adopted in the Wastewater Regulations will then be adopted in the new regulations.
2. Deregulate the wastewater industry and repeal the current legislation associated with wastewater management. That is, to repeal without replacement the relevant provisions of the Health (MP) Act and its subsidiary legislation and adopted codes associated with wastewater management without replacement.
3. Develop new public health regulations for wastewater management under the Public Health Act, which align with its principles and establish the necessary compliance requirements and processes using the mechanisms provided in the Public Health Act. Existing or new codes of practice may be developed and adopted in the new regulations.

Outcomes from the above review of wastewater legislation may dictate whether the class exemption is extended or they may change the requirement for licencing of waster wter providers. As such, it is the reporting officer's opinion that the Shire has two options, as follows:

1. Advise the ERA that the Shire wishes to renew the Water Services Licence, and request the ERA provide an independent consultant to undertake a full technical assessment of the application for renewal, at the Shires cost, estimated between \$4,000 to \$7,000.

Or

2. Advise the ERA the Shire does not wish to renew the Water Services Licence, and will continue to operate under the Class Exemption until 6th July 2022. During this time, there may be further class exemptions applied covering the Shire, removing the requirement to hold a water services licences, or, there may be regulation changes which may alter what is required for licenced providers. As such, upon nearing the 6th July 2022 deadline, if it seems a licence will be required, the Shire can undertake to

reapply to DWER for a water services licence, utilising consultants of our own choosing.

It is the reporting officers opinion that whilst the exemption is in place and the wastewater regulation space is changing, it seems practicable to hold off on undertaking to have the current licence renewal assessed, as it may end up being a fruitless exercise, should the exemption be extended or regulation requirements change. With over 12 months until the current Water Services Licence exemptions ceases, there is ample time to monitor and assess the situation, and in the event it seems likely a water services licence will be required, and application can be submitted at that time.

It should be noted that the Department of Water and Environmental Regulation already licences the Waste Water Treatment Plant at Southern Cross, of which the Shire submits an Annual Audit Compliance Report and Annual Environmental Report, and the Department of Health licences the Southern Cross Effluent Reuse System, requiring an Annual Report.

Statutory Environment

Water Services Act 2012

5. Requirement for licences

(1) A person must not provide a water service except under a licence.

7. Minister may grant exemptions

(1) The Minister may exempt a person or class of person from the application of section 5(1) in respect of the provision of a water service in a specified area or areas of the State if satisfied that it would not be contrary to the public interest to do so.

(2) An exemption must be in writing.

(3) An exemption may be subject to conditions and is of no effect while a condition is not being complied with.

(4) A licence that a person holds is of no effect to the extent to which the person is exempt from the application of section 5(1) in respect of the provision of the water service or services authorised by the licence.

(5) The Minister may amend or revoke an exemption if satisfied that it would be in the public interest to do so.

(6) The Minister must, as soon as is practicable after making a decision under subsection (1) or (5), publish notice of the decision in the prescribed manner with the prescribed information.

(7) Reasons for a decision that the Minister makes to grant, amend or revoke, or to refuse to grant, amend or revoke, an exemption must be given to a person who applied for the grant, amendment or revocation, and any other person who requests those reasons.

(8) The Minister may, at a particular time, refuse to consider an application for an exemption on the basis that the applicant has also made an application for a licence under section 10 that has not been dealt with by the Authority, if the application for the licence was made less than 90 days prior to that time.

Strategic Implications

Goal Protecting, utilising and enhancing our beautiful natural heritage.

Outcome Satisfaction with sewerage services.

Strategy Continue to maintain current sewerage systems in accordance with licensing requirements and asset management plan.

Policy Implications

Nil

Financial Implications

Consultancy costs associated with both options.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Risk of illness from poor management of wastewater	Moderate 9	Legislative controls, existing licences on SX systems.
Financial Impact	Financial impact from operating without licence	High 10	Current licence exemption until July 2022.
Service Interruption	Breakdown of sewerage services	High 10	Ongoing maintenance and capital spend keeping system in good condition. Reserve fund to cover major expenses.

Compliance	Operation of water services without licence	High 10	Current licence exemption until July 2022.
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Risk of environmental impact from poor management of wastewater	Moderate 9	Legislative controls, existing licences on SX systems.

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation

113/2021

Moved Cr Rose/Seconded Cr Nolan

That Council advise the Economic Regulation Authority, that it does not wish to renew the Water Services Licence WL30 covering the Southern Cross and Marvel Loch sewerage systems, at this time, and will continue to operate under the Class Exemption for small Local Governments, as listed in the Western Australian Government Gazette published on the 22nd April 2016. The Council also advises that should the current class exemption not be extended, a new application for water services will be submitted prior to the cessation of the exemption.

And

Council agree to including a nominal amount in the 2021/2022 annual budget, to cover consultancy fees required to submit an application for water services licence, in the event the class exemption ceases and wastewater regulation review does not alter licencing requirements.

CARRIED (7/0)

10 APPLICATION FOR LEAVE OF ABSENCE

Nil

11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING

114/2021

Moved Cr Cobden/Seconded Cr Guerini

That the new business be accepted for consideration by Council

CARRIED (7/0)

12 Late Item - Reporting Officer– Executive Manager Regulatory Services

12.1 Barto Gold Mining Pty Ltd – Referral of a Licence Application

File Reference	3.2.1.7
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Correspondence from Department of Mines and Industry Regulation & Safety

Purpose of Report

To consider a response to the Department of Mines and Industry Regulation & Safety, regarding a miscellaneous licence application for Barto Gold Mining Pty Ltd.

Background

The Shire is in receipt of correspondence from the Department of Mines and Industry Regulation & Safety (DMIRS), regarding a miscellaneous licence application for Barto Gold Mining Pty Ltd. The correspondence is attached.

The miscellaneous licence (77/349) pertains to the intersection of Southern Cross Marvel Loch road, and the Barto Haul Road, approximately 5 kilometres from Southern Cross Townsite.

The purpose, as listed in the documentation is for a pipeline. Whilst the submission does not provide any further detail, discussions with Barto representatives has indicated the Miscellaneous Licence is required to allow for a pipeline to be run from Frasers Pit to a disused pit, of which has not yet been determined.

Comment

There is no Shire owned or vested land utilised as part of the Miscellaneous Licence being considered, nor part of the overall project detailed by Barto to this stage.

Main Roads hold jurisdiction over the Southern Cross Marvel Loch Road, and as such, any physical or operational effects are to be approved by Main Roads.

It states in the submission that the Western boundary of the application is plotted to sit on, but not encroach the eastern boundary of Lot 102, which is privately held. Any encroachment is a plotting anomaly, and the boundaries of this application should be adjusted to exclude that encroachment. Adjacent landowner's should however be consulted prior to any works commencing.

Statutory Environment

Mining Act 1978

Strategic Implications

Goal A prosperous future for our community.

Outcome Businesses in the Shire remain competitive and viable.

Strategy Continue to provide an efficient and effective approval process.

Policy Implications

Nil

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil

Compliance	Compliance with relative environmental and mining legislation.	Moderate 6	DMIRS Assessment and Approval Processes
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Environmental Impacts from Mining Activities	Moderate 6	DMIRS Assessment and Approval Processes

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

115/2021

Moved Cobden/Seconded Cr Guerini

Council endorse the following response to the Department of Mines, Industry Regulation and Safety:

In regards to the application from Barto Gold Mining Pty Ltd (Reference 77/349) seeking a Miscellaneous Licence under Sections 23 to 26 of the Mining Act 1978, for the purpose of a pipeline, the Shire of Yilgarn holds no objections, on the condition that Main Roads approve any proposed works within their Road Reserve and all private land holders adjacent to this proposal are consulted prior to commencement of works.

CARRIED (7/0)



Government of **Western Australia**
Department of **Mines, Industry Regulation and Safety**
Resource Tenure

Our ref L77/349
Enquiries Ray Lisignoli
08 9049 1682
ray.lisignoli@dmirs.wa.gov.au

Chief Executive Officer
Shire of Yilgarn
PO Box 86
SOUTHERN CROSS WA 6426

Dear Sir, (email to; ceo@yilgarn.wa.gov.au)

**APPLICATION FOR MISCELLANEOUS LICENCE 77/349
BY BARTO GOLD MINING PTY LTD
SITUATED ON SOUTHERN CROSS – MARVEL LOCH ROAD**

Under Sections 23 to 26 of the *Mining Act 1978* mining may be carried out on certain classes of land with the written consent of the Hon Minister for Mines and Petroleum.

In respect to reserves vested with local authorities, the Minister for Mines and Petroleum is to first consult and obtain the recommendation of the vested authority and the responsible Minister before he can grant consent to mine.

The Minister for Mines and Petroleum has therefore directed that I commence the consultation process and obtain your Council's comments and recommendation with regard to the impact of the application on the reserve listed above

I have enclosed a copy and plan of the application for this purpose.

Your reply in due course would be appreciated please.

Yours sincerely

Ray Lisignoli

Ray Lisignoli | Mining Registrar
Resource Tenure
14 June 2021

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

APPLICATION FOR MINING TENEMENT

(a) Type of tenement	(a) Miscellaneous Licence		No. L 77/349
(b) Time & Date marked out (where applicable)	(b) a.m./p.m. / /	(c) YILGARN	
(c) Mineral Field			
For each applicant:	(d) and (e)		(f) Shares
(d) Full Name and ACN/ABN	BARTO GOLD MINING PTY LTD (ACN: 161 566 490)		100
(e) Address	C/- MINJAR GOLD PTY LTD, PO BOX 115, WEST PERTH, WA, 6872		
(f) No. of shares			
(g) Total No. of shares			(g) Total 100
DESCRIPTION OF GROUND APPLIED FOR: (For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.)	(h) Southern Cross (i) GDA94 Zone 50 6538022.310 mN 723580.209 mE, being the south east corner of Lot 102 (j) then NNW along the eastern boundary of Lot 102 to 6538053.106 mN 723568.735 mE then to NE corner of L77/51, being 6538062.839 mN 723594.329 mE then to SE corner of L77/51, being 6538035.380 mN 723606.429 mE then to 6538029.147 mN 723599.329 mE then back to Datum This application affects Private Property. Details of Private Property Affected: The western boundary of this application is plotted to sit on, but not encroach the eastern boundary of Lot 102. Any encroachment is a plotting anomaly, and the boundaries of this application should be adjusted to exclude that encroachment. Purposes: a pipeline.		
(h) Locality			
(i) Datum Peg			
(j) Boundaries			
(k) Area (ha or km ²)	(k) 0.10000 HA		
(l) Signature of applicant or agent (if agent state full name and address)	(l) <i>Darren McAulay</i> C/- MINJAR GOLD PTY LTD, 66 KINGS PARK ROAD, WEST PERTH, WA, 6005		
	Date: 19/05/2021		

OFFICIAL USE

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 23rd day of June 2021 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

Received at	14:06:33	on	19 May 2021	with fees of
Application	\$551.00			
Rent	\$17.90			
TOTAL	\$568.90			
Receipt No:	13732873931			

Mining Registrar**NOTES****Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE

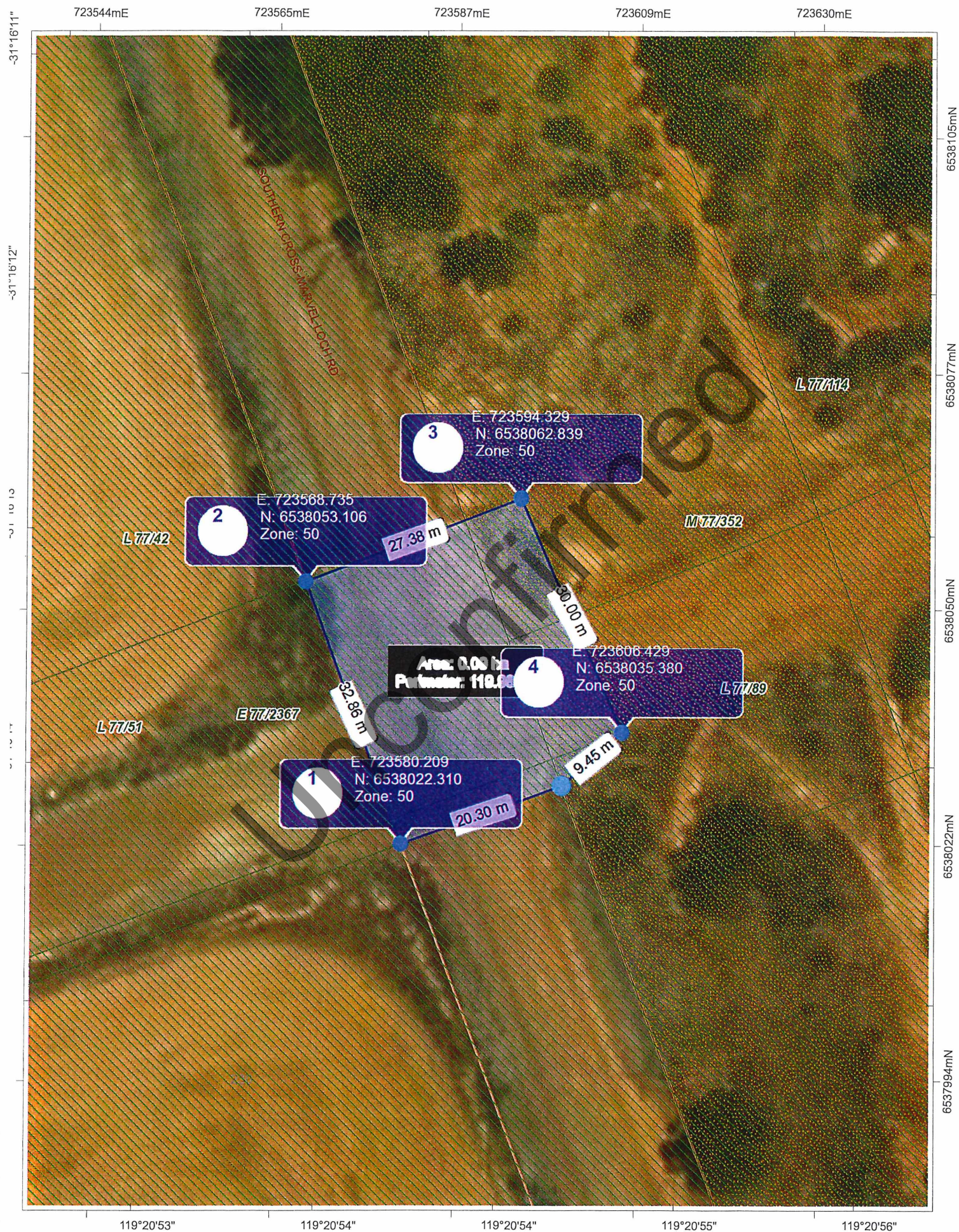
- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

Note 3: GROUND AVAILABILITY

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:
(a) public plan search; (b) register search; (c) ground inspection.

Note 4: ALL APPLICATIONS OVER PRIVATE LAND

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



119°20'53"

119°20'54"

119°20'54"

119°20'55"

119°20'56"

Scale: 1:564





L 77/349 , Quick Appraisal Plan

723544mE

723566mE

723587mE

723609mE

723630mE

6538110mN

6538083mN

6538055mN

6538027mN

6538000mN

-31°16'12"

-31°16'13"

-31°16'14"

-31°16'15"

-31°16'16"

119°20'52"

119°20'53"

119°20'54"

119°20'55"

119°20'56"

L 77/42

MZ 2

L 77/51

E 77/2367

YILGA 77/349 IRE

M 77/352

L 77/89

Unconfirmed

SOUTHERN CROSS-MARVEL LOCH RD

Transfer Line L 77/114

230

Scale: 1:564

0 0.01 0.02 0.03 0.04 0.05 km

12 Reporting Officer– Executive Manager Regulatory Services

12.2 Parkers Range Bypass Road

File Reference	6.1.1.038
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To consider a temporary arrangement for the Parker Range Bypass Road.

Background

The Parkers Range Bypass road was originally designed to merge with the existing Parkers Range Road via a sweeping bend.

Upon commencement of construction, Mineral Resources have determined that relevant environmental approval have not been gained for the final sweeping bend, and as such, have sought to have the bypass road come to an end with a T Intersection at the existing parkers range road, for a temporary period, to allow for the relevant approvals to be sought.

Comment

Discussed at the Discussion session held on the 17th June 2021, Councillors discussed the temporary arrangement

If Council are to endorse the arrangement, Mineral Resources will be required to undertake clearing to improve site distance and install relevant signage prior to the bypass road opening. All relevant approvals are to be sought by Mineral Resources prior to clearing commencing.

Statutory Environment

Local Government Act 1995

Strategic Implications

Goal A prosperous future for our community.

Outcome Safety and quality of transport networks are maintained and improved.

Strategy Continue to maintain and upgrade our road network.

Policy Implications

Nil

Financial Implications

All costs associated with temporary arrangement to be borne by Mineral Resources.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Safety of persons utilising Parkers Range Road	Moderate 9	Assessment of signage and safety by Shire prior to opening.
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with relevant road safety standards	Moderate 9	Assessment of signage and safety by Shire prior to opening.
Reputational	Perception over road safety	Low 3	Shire approval for temporary arrangement
Property	Nil	Nil	Nil
Environment	Clearing for line of sight safety requirements.	Moderate 9	Requirement for MRL to obtain all relevant approvals prior to commencement of clearing.

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

116/2021

Moved Cr Close/Seconded Cr Cobden

That Council endorse the temporary intersection of Parkers Range Bypass Road into the existing Parkers Range Road with a T Intersection, for a period of six (6) months, to enable Mineral Resources to undertake the relevant environmental approvals, in order to clear and construct the final curved section of the bypass road.

And

Mineral Resources are required to undertake clearing to improve site distance and install relevant signage prior to the bypass road opening. All relevant approvals are to be obtained by Mineral Resources prior to clearing commencing.

CARRIED (7/0)

13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Nil

14 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5pm

I, Wayne Della Bosca confirm the above Minutes of the Meeting held on Thursday, 17 June 2021, are confirmed on Thursday, 15 July 2021 as a true and correct record of the June 2021 Ordinary Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT



"good country for hardy people"

Minutes

Special Meeting of

Council

6 July

2021

DISCLAIMER

Any Plans or documents in agendas or minutes may be subject to copyright. The express permission of the copyright owner must be obtained before copying any copyright material, as per the Copyright Act 1968.

Any statement, comment or decision made at a Council meeting regarding any application for an approval, consent or licence, including the resolution of approval, is not effective as an approval of any application and must not be relied upon as such.

Any person or entity who has an application before the Shire of Yilgarn must obtain, and should rely on, written notice of the Shire of Yilgarn's decision and any conditions attaching to the decision, and cannot treat as an approval anything said or done in a Council meeting.

Any advice provided by an employee of the Shire of Yilgarn on the operation of a written law, or the performance of a function by the hire of Yilgarn, is provided in the capacity of an employee, and to the best of the persons knowledge and ability. It does not constitute, and should not be relied upon, as legal advice or representation by the Shire of Yilgarn. Any advice on a matter of law, or anything sought to be relied upon as a representation by the Shire of Yilgarn should be sought in writing and should make clear the purpose of the request. Any plans or documents in Agendas and Minutes may be subject to copyright.

Table of Content

1 Declaration of Opening/Announcement of Visitors.....	3
2 Announcements from the Presiding Member.....	3
3 Attendance	3
4 Declaration of Interest.....	3
5 Public Question Time.....	3
6 Officers' Reports.....	4
9.1 Executive Manager Corporate Services.....	4
9.1.1 2021/22 Draft Budget Consideration.....	4
14 Closure.....	6

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 1:00pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil

3. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr G Guerini Cr P Nolan Cr L Rose Cr S Shaw	Deputy President – from 1:02pm
Council Officers	P Clarke C Watson R Bosenberg N Warren B Forbes	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulatory Services Finance Manager
Apologies:	K Chrisp	Asset Management Officer
Observers:	Nil	
Leave of Absence:	Nil	

4. DECLARATION OF INTEREST

Nil

5. PUBLIC QUESTION TIME

Nil

6.1 2021/22 Draft Budget Considerations

The Shire President requested the Executive Manager Corporate Services take Councillors through the Draft Budget document Schedule by Schedule to ensure that Councillors were fully informed of its contents and to allow any questions on income and expenditure items listed.

The Shire President announced that the meeting would be suspended for a short period at 2:51pm

The meeting was resumed at 3:04pm

File Reference	8.2.5.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

This report presents the draft 2021/22 Annual Budget for Council consideration, deliberation and endorsement. Following the endorsement of the draft Budget, the final 2021/22 Annual Budget papers will be formulated and presented to Council in the statutory format for final adoption.

Background

Nil

Comment

In preparing the Budget worksheets, external and internal influences have been taken into account as well as a review of the Shire's operations and services to be provided. Economic efficiencies, where identified and practicable, have been allowed for.

Please note that the surplus/deficit as indicated is an estimate only.

Working papers will be distributed to Councillors and staff before the meeting.

Statutory Environment

Local Government Act 1995

6.2. Local government to prepare annual budget

- (1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* Absolute majority required.

- (2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —
 - (a) the expenditure by the local government; and
 - (b) the revenue and income, independent of general rates, of the local government; and
 - (c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.
- (3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.
- (4) The annual budget is to incorporate —
 - (a) particulars of the estimated expenditure proposed to be incurred by the local government; and
 - (b) detailed information relating to the rates and service charges which will apply to land within the district including —
 - (i) the amount it is estimated will be yielded by the general rate; and
 - (ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;and
 - (c) the fees and charges proposed to be imposed by the local government; and
 - (d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government; and
 - (e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used; and
 - (f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and
 - (g) such other matters as are prescribed.
- (5) Regulations may provide for —
 - (a) the form of the annual budget; and
 - (b) the contents of the annual budget; and
 - (c) the information to be contained in or to accompany the annual budget.

[Section 6.2 amended by No. 49 of 2004 s. 42(8) and 56.]

Strategic Implications

The 2021/22 Draft Annual Budget has taken into account the needs detailed in the Shire's Strategic Community Plan (SCP), the Corporate Business Plan (CBP), and the Long Term Financial Plan (LTFP) when determining items for inclusion in the proposed budget.

Policy Implications

Nil

Financial Implications

Nil

Officer Recommendation

That Council receives the 2021/22 Draft Budget and reviews the document in preparation of adoption at a subsequent meeting of Council.

Council Resolution

117/2021

Moved Cr Cobden/Seconded Cr Close

That Council

- 1. receives the 2021/22 Draft Budget and addresses the deficit of \$201,841 by reducing transfers to reserves with the final draft document being prepared for adoption at a subsequent meeting of Council; and*
- 2. request that staff prepare a Business Case for each item of capital expenditure greater than \$100,000 excluding roadworks.*

CARRIED (7/0)

Reason for Alteration to Recommendation:

To provide greater clarity to both Council Members and the community on the need and justification for certain capital expenditure items.

7 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 3:32pm

I, Wayne Della Bosca confirm the above Minutes of the Special Meeting held on Tuesday, 6 July 2021, are confirmed on Thursday, 15 July 2021 as a true and correct record of said Special Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT

Great Eastern Country Zone

Minutes

Held via MS Teams

**Commenced at 9:30am
Monday 28 June 2021**

Table of Contents

1.	OPENING AND WELCOME	4
2.	ATTENDANCE AND APOLOGIES.....	4
3.	DECLARATIONS OF INTEREST	6
4.	ANNOUNCEMENTS	6
5.	GUEST SPEAKERS / DEPUTATIONS	7
5.1	Karl O’Callaghan, Chair, Wheatbelt Natural Resource Management	7
5.2	Richard Burnell, Executive Director Corporate Services – Department of Fire and Emergency Management.....	7
5.3	Rebecca McCall, Chief Executive Officer, Shire of Dowerin.....	7
5.4	Rob Dickie, Principal – Government & Industry Relations, CBH Group.....	7
6.	MINUTES	7
6.1	Confirmation of Minutes from the Great Eastern Country Zone meeting held Monday 27 April 2021 (Attachment 1)	7
6.2	Business Arising from the Minutes of the Great Eastern Country Zone Meeting Monday 27 April 2021	8
6.2.1	Item 5.1, Goldfields Rescue Helicopter Proposal	8
6.2.2	Item 5.4.1, Covid-19 – Regional Areas.....	8
6.2.3	Item 9.1, Government Regional Officer Housing (GROH).	8
6.2.4	Item 11.1, Department of Local Government, Sport and Cultural Industries.....	8
6.3	Minutes of the Great Eastern Country Zone Executive Committee held Thursday 17 June 2021.....	9
6.3.1	(Item 5.3) Elected Member Training.....	9
6.3.2	(Item 5.4) Budget 2021/2022.....	12
6.3.3	(Item 5.4) Electoral Reform Submission	12
6.4	Confirmation of Minutes from the Great Eastern Country Zone Meeting of the Executive Committee held Thursday 17 June 2021 (Attachment 6)	13
7.	ZONE BUSINESS	13
7.1	Invite to Minister David Kelly, Minister for Water, Forestry; Youth	13
7.2	Telecommunications Issues in Regional WA	13
7.3	Fire Bans and Public Holidays	14
7.4	Local Roads and Community Infrastructure Program.....	16
7.5	Office of Auditor General costs	16
7.6	Information Items	18
8.	ZONE REPORTS	18
8.1	Zone President Report.....	18
8.2	Local Government Agricultural Freight Group	19
8.3	Wheatbelt District Emergency Management Committee	19
8.4	Wheatbelt Health MOU Group	20
8.5	WALGA Roadwise	20
9.	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) BUSINESS	20
9.1	State Councillor Report.....	20
9.2	WALGA Status Report.....	22

9.3	Review of WALGA State Council Agenda – Matters for Decision.....	26
9.4	WALGA President’s Report	28
10.	MEMBERS OF PARLIAMENT	28
11.	AGENCY REPORTS.....	28
11.1	Department of Local Government, Sport and Cultural Industries	28
11.2	Wheatbelt Development Commission	28
11.3	Main Roads Western Australia	28
11.4	Wheatbelt RDA.....	28
11.5	Water Corporation.....	29
12.	EMERGING ISSUES.....	29
12.1	St John Ambulance.....	29
12.2	Closure of National Bank	29
12.3	Promotion to attract more candidates to run for Council.....	29
12.4	Transport and Roads Forum	29
13.	URGENT BUSINESS	29
14.	DATE, TIME AND PLACE OF NEXT MEETINGS.....	29
15.	CLOSURE	29

Great Eastern Country Zone

Held via MS Teams

Commenced at 9.30am, Tuesday 28 June 2021

Agenda

1. OPENING AND WELCOME

The Chair President Cr Rhonda Cole welcomed everyone to the virtual meeting due to COVID-19 restrictions.

2. ATTENDANCE AND APOLOGIES

ATTENDEES

Shire of Bruce Rock	President Cr Stephen Strange Cr Ramesh Rajagopalan Mr Darren Mollenoyux Chief Executive Officer non-voting delegate
Shire of Cunderdin	Mr Stuart Hobley Chief Executive Officer non-voting delegate
Shire of Dowerin	President Cr Darrel Hudson Ms Rebecca McCall Chief Executive Officer non-voting delegate
Shire of Kellerberrin	President Cr Rodney Forsyth Mr Raymond Griffiths Chief Executive Officer non-voting delegate
Shire of Kondinin	President Cr Sue Meeking Mr David Burton Chief Executive Officer non-voting delegate
Shire of Koorda	President Cr Jannah Stratford Mr Darren Simmons Chief Executive Officer non-voting delegate
Shire of Merredin	President Cr Julie Flockart Mr Mark Dacombe Chief Executive Officer non-voting delegate
Shire of Mount Marshall	President Cr Tony Sachse – Deputy Chair Mr John Nuttall Chief Executive Officer non-voting delegate
Shire of Mukinbudin	President Cr Gary Shadbolt Mr Dirk Sellenger Chief Executive Officer non-voting delegate
Shire of Narembeen	President Cr Rhonda Cole - Chair Cr Kellie Mortimore Mr David Blurton Chief Executive Officer non-voting delegate
Shire of Nungarin	President Cr Pippa DeLacey Cr Eileen O'Connell

	Mr Leonard Long Chief Executive Officer non-voting delegate
Shire of Tammin	Cr Glenice Batchelor
	Mr Fabian Houbrechts Acting Chief Executive Officer non-voting
Shire of Trayning	Cr Geoff Waters
	Ms Leanne Parola Chief Executive Officer non-voting delegate
Shire of Westonia	President Cr Karin Day
	Mr Jamie Criddle Chief Executive Officer non-voting delegate
Shire of Wyalkatchem	President Cr Quentin Davies
	Mr Peter Klein Chief Executive Officer non-voting delegate
Shire of Yilgarn	President Cr Wayne Della Bosca
	Mr Peter Clarke Chief Executive Officer non-voting delegate

GUESTS

Hon Martin Aldridge MLC

Karl O'Callaghan, Chair of Wheatbelt NRM

Richard Burnell, Executive Director Corporate Services – Department of Fire and Emergency Management

Rob Dickie - Principal – Government & Industry Relations, CBH Group

Jennifer Collins, Department of Local Government, Sport & Cultural Industries – Regional Manager Wheatbelt

Mandy Walker, Director Regional Development, RDA Wheatbelt Inc

Mike Roberts, Regional Manager, Goldfields & Agricultural Region,
Craig Manton, Regional Manager Wheatbelt, Main Roads

WALGA

Tony Brown, Executive Manager Governance & Organisational Services

Naoimh Donaghy, Governance and Organisational Services Officer

Susie Moir, Policy Manager, Resilient Communities

Cliff Simpson - Road Safety Advisor (Wheatbelt North), Infrastructure

APOLOGIES

Shire of Cunderdin	Cr Dennis Whisson
	Cr Alison Harris
Shire of Dowerin	Cr Adam Metcalf
Shire of Kellerberrin	Cr Scott O'Neill
Shire of Kondinin	Cr Bev Gangell
Shire of Koorda	Cr Pamela McWha
Shire of Merredin	Cr Mal Willis

Shire of Mount Marshall	Cr Nick Gillett
Shire of Mukinbudin	Cr Rod Comerford
Shire of Nungarin	Cr Gary Coumbe
Shire of Tammin	Cr Tania Daniels
Shire of Trayning	President Cr Melanie Brown
Shire of Westonia	Cr Bill Huxtable
Shire of Wyalkatchem	Cr Owen Garner
Shire of Yilgarn	Cr Bryan Close

Rob Cossart, Wheatbelt Development Commission – Chief Executive Officer

Hon Mia Davies MLA

Hon Colin de Grussa MLC

Attachments

The following were provided as attachments to the agenda:

1. 6.1. Minutes - Great Eastern Country Zone 27 April 2021
2. 6.2.1. Goldfields Rescue Helicopter support letter
3. 6.2.4. Letter to Minister Carey – Model Code of Conduct
4. 6.3.2. 2021/2022 budget
5. 6.3.3. Electoral Reform Submission
6. 6.4. Minutes - GECZ Executive Committee Meeting 17 June 2021
7. 7.1. Letter to Minister Kelly
8. 7.2. Telecommunications Issues in Regional WA
9. 7.4. Local Roads and Community Infrastructure Program
10. 7.6. Bushfire Operations Communique
11. 8.3. Minutes - The Wheatbelt Human Services Managers Forum
12. 8.3. Wheatbelt Health Relationships Framework
13. 8.3. Community Online Resource Exchange
14. 8.5. WALGA Roadwise Report
15. 9.4. WALGA President's Report
16. 11.3. Main Roads Report
17. 11.4 RDA Wheatbelt report

State Council Agenda – via link: [State Council Agenda July 2021](#)

3. DECLARATIONS OF INTEREST

NIL

4. ANNOUNCEMENTS

Susie Moir, WALGA's Policy Manager, Resilient Communities, attended the Zone meeting for the first time and provided a short outline of her role.

NOTED

5. GUEST SPEAKERS / DEPUTATIONS

5.1 Karl O’Callaghan, Chair, Wheatbelt Natural Resource Management

Karl O’Callaghan provided the Zone with an overview of his role, the organisation and how Wheatbelt NRM can assist Zone members.

NOTED

5.2 Richard Burnell, Executive Director Corporate Services – Department of Fire and Emergency Management

Richard Burnell, Executive Director Corporate Services – Department of Fire and Emergency Management, attended the Zone meeting to update on the ESL. He also gave an update on the STAND – Strengthening Telecommunications Against Natural Disasters.

Richard, presented to the Zone (Presentation attached)

NOTED

5.3 Rebecca McCall, Chief Executive Officer, Shire of Dowerin

Rebecca McCall, Chief Executive Officer, Shire of Dowerin

Following the November 2020 Executive Committee meeting wherein Strategic Priorities (Item 5.3,3) for the Zone were highlighted, the Zone invited Rebecca McCall, CEO Shire of Dowerin, to present on, “Dowerin Home Care”.

Rebecca, presented to the Zone (Presentation attached)

NOTED

5.4 Rob Dickie, Principal – Government & Industry Relations, CBH Group

Rob Dickie, Principal – Governance & Industrial Relations, CBH Group, provided an update to the Zone on two key matters;

- CBH’s site retirement strategy and process that will be followed for sites within the WALGA Zone that will be either leased to a third party (for non-grain related activities) or permanently removed from the CBH network; and
- CHB’s emergency storage planning strategy for this harvest given the rainfall received so far and potential for a large grain receivals into our network this harvest.

Rob, presented to the Zone.

NOTED

6. MINUTES

6.1 Confirmation of Minutes from the Great Eastern Country Zone meeting held Monday 27 April 2021 (Attachment 1)

The Minutes of the Great Eastern Country Zone meeting held on Monday 28 June 2021 have previously been circulated to Member Councils.

RESOLUTION:

Minutes Great Eastern Country Zone – 28 June 2021

Moved: Cr Stephen Strange
Seconded: Ms Leanne Parola

That the Minutes of the Great Eastern Country Zone meeting held Monday 27 April 2021 are confirmed as a true and accurate record of the proceedings.

CARRIED

6.2 Business Arising from the Minutes of the Great Eastern Country Zone Meeting Monday 27 April 2021

6.2.1 Item 5.1, Goldfields Rescue Helicopter Proposal

Resolved:

That the Zone write to DFES in support of the Goldfields /rescue Helicopter Proposal.

The attached letter (Attachment 2) was sent to DFES.

NOTED

6.2.2 Item 5.4.1, Covid-19 – Regional Areas

Resolved:

That the Zone write to the Premier, relevant Ministers and the Leader of the Opposition, requesting clearer guidelines to the regions for possible lockdowns in the future.

This item has been deferred as WALGA CEO Nick Sloan and the Zones State Councillor Cr Stephen Strange have had a meeting with the Assistant Police Commissioner on this matter.

Cr Strange provided an update on the meeting with the Assistant Police Commissioner and advised that the Police had acknowledged that in respect to the previous lockdown of Perth and Peel that there were some mistakes made in respect to communication for regional residents. It was acknowledged that information and communication was better this time around.

NOTED

6.2.3 Item 9.1, Government Regional Officer Housing (GROH).

The Minister for Housing, the Hon John Carey, has established the Senior Working Group for GROH chaired by Jane Deane, Program Group Manager, Government Regional Officer Housing (GROH). WALGA is looking to have representation on the working group. WALGA staff have met with Department of Housing staff and they have advised that they are happy for WALGA to be involved. The GROH team want to work with Local Governments on this.

Further information will be provided to the Zone as this working group progresses.

NOTED

6.2.4 Item 11.1, Department of Local Government, Sport and Cultural Industries

Resolved:

That the Great Eastern Country Zone write to the Minister for Local Government and advise that the Zone;

- 1. Does not support the inclusion of local level complaints about alleged behavioural breaches and Local Governments dealing with complaints provisions in Division 3, Clauses 10 and 11; and*

2. Supports an external oversight body to manage local level complaints involving council members

The Attached letter (Attachment 3) was sent to the Minister for Local Government. We are awaiting a response.

NOTED

6.3 Minutes of the Great Eastern Country Zone Executive Committee held Thursday 17 June 2021

The recommendations from the Executive Committee Meeting that require Zone consideration have been extracted for the Zones consideration.

6.3.1 (Item 5.3) Elected Member Training

Background:

The below report was presented at the April meeting of the Zone following the Executive Committee discussion on potentially utilising Zone funds to carry out Elected Member Universal Training following the October 2021 elections.

CME Training Proposal for Great Eastern Country Zone

Mandatory Council Member Essential Training - Overview

Total of Councillors up for election: 55

Module No	Course Name	Duration	Assessment
1	Understanding Local Government	½ Day	Yes
2	Conflict of Interest	½ Day	Yes
3	Serving on Council	2 Days	Yes
4	Understanding Financial Reports and Budgets	1 Day	Yes
5	Meeting Procedures	1 Day	Yes

Option 1: 2 x combined workshops delivered in 3 different locations over 9 months

Workshop 1 (3 Day):

Combine Module No 1-3 into a 3 Day Face to Face Course/ workshop for up to 21 participants at one time.

Workshop 2 (2 Day):

Combine Module No 4 & 5 over 2 Days Face to Face Course/ workshop for up to 21 participants at one time.

Assessments to be complete on site at the end of each individual module.

Option 2: 1 x Virtual class and 2 x combined workshops delivered in 3 different locations over 9 months

Virtual Class (1 Day or 2x1/2 Days):

Deliver Module 1 & 2 via ZOOM - this can be recorded for the Great Eastern Country Zone and will be accessible at any time via our eLearning Hub (MOODLE).

Assessments to be complete on eLearning Hub (MOODLE) at the end of each individual module.

Workshop 1 (2 Day):

Deliver Module 3 in a 2 Day Face to Face Course/ workshop for up to 21 participants at one time.

Workshop 2 (2 Day):

Combine Module No 4 & 5 over 2 Days Face to Face Course/ workshop for up to 21 participants at one time.

Assessments to be complete on site at the end of each individual module.

Option 3: 3 x combined workshops delivered in 3 different locations over 9 months

Workshop 1: (1 Day):

Deliver Module 1 & 2 in a 2 Day Face to Face Course/ workshop for up to 21 participants at one time.

Workshop 2 (2 Day):

Deliver Module 3 in a 2 Day Face to Face Course/ workshop for up to 21 participants at one time.

Workshop 3 (2 Day):

Combine Module No 4 & 5 over 2 Days Face to Face Course/ workshop for up to 21 participants at one time.

Assessments to be complete on site at the end of each individual module.

Option 4: eLearning only

Courses undertaken via a eLearning subscription service allows for flexibility and reduced travel time for individual learners. In comparison to classroom learning, eLearning is not interactive with other councillors and lacks discussion of real life examples. Councils must ensure that learners have sufficient computer skills, access to reliable broadband internet connectivity, with upload and download capacity of at least a 1.5 Mbps Internet speed as a minimum requirement.

1. Understanding Local Government & Conflict of Interest & Serving on Council
2. Understanding Financial Reports and Budgets& Meeting Procedures

	Option 1	Option 2	Option 3	Option 4
Quick Overview	2 x workshops x 3 Location of your choice Up to 21 participants in one workshop	1 x Virtual Class plus 2 x workshops x 3 Location of your choice Up to 21 participants in one workshop Total Cost	3 x workshops x 3 Location of your choice Up to 21 participants in one workshop	5 modules undertaken as eLearning courses
Training cost	\$ 60,000.00	\$ 55,000.00	\$ 60,000.00	\$ 66,000.00
Estimated Travel/ Accom and Meal Allowance	\$ 8478.00	\$ 7546.00	\$ 10,385.00	Nil
Total	\$ 68,478.00	62,546.00	\$ 70,385.00	\$ 66,000.00

Great Eastern Zone (16)	Elected Members	Great Eastern Zone (16)	Elected Members
Shire of Bruce Rock	4	Shire of Mukinbudin	5
Shire of Cunderdin	4	Shire of Narembeen	1
Shire of Dowerin	4	Shire of Nungarin	3
Shire of Kellerberrin	3	Shire of Tammin	3
Shire of Kondinin	5	Shire of Trayning	2
Shire of Koorda	2	Shire of Westonia	3
Shire of Merredin	4	Shire of Wyalkatchem	3
Shire of Mount Marshall	5	Shire of Yilgarn	3

The Committee needs to be aware that total cash currently held is \$163,618.

Executive Committee Recommendation:

1. That the Zone provide a Training rebate of \$1,000, payable per head through their Local Government for Elected Members to complete their Universal Training.
2. Zone Local Governments can still consider carrying out the training regionally if requiring in-person training.

ZONE RESOLUTION:

Moved: Cr Glenice Batchelor

Seconded: Cr Geoff Waters

That the Great Eastern Country Zone endorse the Committee's recommendation of providing a Training rebate of \$1,000, to Zone members Councils payable per head through their Local Government for Elected Members to complete their Universal Training.

CARRIED

It was noted that Zone Local Governments can still consider carrying out the training regionally if requiring in-person training.

6.3.2 (Item 5.4) Budget 2021/2022

Background:

The draft budget for the 2021/2022 year has been prepared and is tabled for consideration and adoption (Attachment 4).

Income has been budgeted at \$56,420 which consists of subscription income of \$56,000 and a small amount of interest received on the Term Deposit. Interest rates are significantly lower in the 2021/2022 financial year and the amount invested is also lower than in the previous financial year. The subscriptions will be charged at \$3,500 each.

Budgeted expenditure is \$71,110 which is \$53,000 more than the previous year. The expenditure is based upon actual previous results with a new line item for a Training rebate of \$55,000. The net result is a budgeted deficit of \$15,690 for the 2021/2022 financial year.

Executive Committee Resolved:

That the Draft Budget for 21/22 financial be endorsed.

Comment:

Following the meeting of the Executive Committee, the budget was reviewed (Attachment 4) and amended to incorporate the endorsement of the Training item above.

ZONE RECOMMENDATION:

Moved: Cr Tony Sachse

Seconded: Cr Geoff Waters

That the Great Eastern Country Zone endorse the 2021/22 budget.

CARRIED

6.3.3 (Item 5.4) Electoral Reform Submission

The Minister for Electoral Affairs, Hon John Quigley MLA, established a Ministerial Expert Committee on Electoral Reform to advise the Government on reform of the Legislative Council's electoral system.

The attached submission (Attachment 5) was sent on behalf of the Great Eastern Country Zone on Tuesday 8 June, 2021. This submission recommends that:

1. That Group Ticket Voting be removed from the Legislative Council electoral system, and reforms be adopted modelled on the Senate reforms of 2016.
2. That a regional system be retained, and the whole state electorate option be rejected.
3. That the Ministerial Expert Committee on Electoral Reform be required to consider the importance of political representation for rural and regional Western Australia.

NOTED

6.4 Confirmation of Minutes from the Great Eastern Country Zone Meeting of the Executive Committee held Thursday 17 June 2021 (Attachment 6)

The Minutes of the Great Eastern Country Zone Executive Committee Meeting held on Thursday 17 June are for endorsement.

RECOMMENDATION:

**Moved: Cr Rodney Forsyth
Seconded: Cr Geoff Waters**

That the Minutes of the Great Eastern Country Zone Executive Committee meeting held Thursday 17 June 2021 be endorsed.

7. ZONE BUSINESS

7.1 Invite to Minister David Kelly, Minister for Water, Forestry; Youth

The Zone previously invited Minister Kelly to speak on the Federal Government National On-Farm Emergency Water Infrastructure Rebate Scheme as well as the State Government announcement of \$7.3million infrastructure plan to upgrade and refurbish 70 community dams in the State's Wheatbelt and Great Southern regions, and securing 511 water efficiency rebates for WA.

Due to continuous conflicts of Cabinet and the Great Eastern Country Zone meeting dates, he is unable to attend. The Zone has written to the Minister as attached (Attachment 7)

NOTED

7.2 Telecommunications Issues in Regional WA

There is a considerable amount going on in the Telecommunication Resilience space at the moment, with significant drive and commitment from Richard Burnell at DFES.

The attached Update (Attachment 8) went out to the 13 Local Governments who provided information on their issues and to Senator Dean Smith given his ongoing support.

Further to the paragraph relating to the stakeholders involved in the Working Group, there is commitment from the following to provide relevant resources to inform the work of the group:-

- | | |
|-----------------|-----------------|
| - Telstra | - Optus |
| - Vodafone | - Western Power |
| - Horizon Power | - WALGA |
| - DFES | - DPIRD |

NOTED

7.3 Fire Bans and Public Holidays

The Zone Executive wrote to all Zone CEO's as resolved in Item 7.2, April Zone Meeting, requesting an item be raised with their Bushfire Advisory Committees to consider uniformity of fire bans on public holidays throughout the Zone. Below are the responses received:

Local Government:	Response:
Mukinbudin – A/CEO, Paul Sheedy	Don't believe there is a planned Bushfire Advisory meeting planned for this Shire but will seek feedback from the Chief Bushfire Fire Control Officer
Kellerberrin – CEO, Raymond Griffiths	I think everyone would like to have some sort of uniformity for it all For us we have Prohibited burning on Good Friday, Easter Sunday and Anzac Day.
Narembreen – CEO, David Blurton	This issue was discussed at BFAC meeting late last year and our Council moved to allow burning on public holidays in future where historically it was not supported. I'm happy to have the discussion on uniformity between shires and advise the outcome.
Trayning – CEO Leanne Parola	We don't have a BAC meeting planned, but our CBFCO has advised: To make a decision on this I/we would need more information as this will create a lot of disadvantages. Eg this would mean having a campfire or bon fire in winter wouldn't be permitted on long weekends? How would it be policed? I think if this was in place people would still burn, but if it got out of control it would take longer for the person burning to call for help. With the information that's in the email, I disagree with it and it is not something I'll be pushing for. Having a look at our restricted burning periods, we would only have two public holidays that fall within those periods, ie Labour Day in March and the Queen's Birthday in September. There are four public holidays in the unrestricted burning periods, including Easter and Anzac Day. A bigger issue for us is consistency with harvest bans on public holidays (eg Christmas Day, Boxing Day, New Years Day). It's a time of much higher fire risks at the same time as many volunteers going away or consuming alcohol, particularly when a public holiday falls on a Friday or Monday.
Yilgarn – EM Regulatory Services, Nic Warren	The Shire of Yilgarn BFAC has just been held, and we generally don't meet again until around October. I would also suggest that it be raised at the District Officers Advisory Committee meeting, generally held in March and September. The major risk public holidays, 25th and 26th December and 1st and 26th January, fall within the Shires restricted burning period. The Shire has also just resolved to ban camp/cooking fires during the prohibited burning period and the burning of garden refuse during the prohibited and restricted burning periods. Regarding the remaining public holidays that fall within the restricted period, the conditions are monitored by the permit issuer. I can't speak

	<p>for the BFAC on whether they would be open to potential further restrictions on these dates or dates outside of the restricted periods.</p> <p>Can I also suggest, looking into fire break requirements, generally each local government will have differing requirements, if at all, and this can often be a point of confusion for land owners with lots across multiple districts. I'm not sure whether it would be possible to convince some BFAC's to implement, alter or remove fire break requirements, as they are generally set in their ways, but it might be worth looking into.</p>
Koorda – CEO, Darren Simmons	<p>Under a delegation of authority held by me, and following consultation with Shire of Koorda Councillors (which included Cr George Storer who is our Chief Bushfire Control Officer), I wish to advise that the Shire of Koorda generally prefers retention of local decision making in respect to the issue of burning permits and thus does not support the notion of uniformity across all local governments in respect to public holiday burning.</p> <p>Thanks for the opportunity to comment.</p>
Mt Marshall – CEO, John Nuttall	<p>The Shire is in favour of creating uniformity across Local Governments in regards to public holiday burning.</p>
Bruce Rock – CEO, Darren Mollenoyux	<p>Below is the Shire's Policy on "Burning on Sundays and Public Holidays":</p> <p>There will be no burning within the Shire of Bruce Rock on a Sunday or gazetted Public Holiday during the restricted burning period, and at other times depending on the fire risk, to be determined by the Chief Bushfire Control Officer and Deputy Chief Bushfire Control Officer.</p> <p>The Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer, may also, at their discretion place a ban on burning on other days if they deem sufficient emergency fire services may not be available within the Shire for any reason.</p> <p>Examples of the above include:</p> <ul style="list-style-type: none"> • Easter Saturday - while not Public Holiday it is common for volunteer services to be away over Easter; • Anzac Day • Other times when volunteers have been called to assist at a fire ground in another Shire or district, leaving limited local services remaining.
Dowerin – Executive & Governance Officer, Linley Dreghorn	<p>The Shire's Policy is as follows:</p> <p>Notice is given to all owners and/or occupiers of land with-in the Shire of Dowerin under the requirements of Section 33 of the <i>Bush Fires Act 1954</i>, that firebreaks must be installed by 31 October 2021 and maintained clear of inflammable material up to and including 30 April 2022.</p> <p>No burning is permitted over the EASTER HOLIDAY PERIOD (Good Friday and the 3 days immediately following Good Friday)</p> <p>No lighting of chaff piles is permitted on Wednesday or Thursday before Good Friday.</p> <p>No open fires are permitted between 1 November 2021 – 14 February 2022 (including for the purpose of cooling and camping)</p> <p>Firebreaks must be installed by 31 October 2021</p>

Wyalkatchem – CEO, Peter Klein	<p>Feedback from our bushfire volunteers is they could support a regional response to public holidays providing the decision to impose a burning ban was made on a case by case basis. This means if conditions for burning were acceptable on a public holiday then the regional response should be to allow burning to occur. Their concern is that if a ban is imposed unilaterally on a public holiday and that day happens to be a good day for burning, it will pressure farmers to burn on other days that are less favourable.</p> <p>This said, fewer farmers are burning their header rows/stubble and the emerging consensus is that this practice may well phase out over the next decade. Maybe this will be the time to revisit a unilateral burning ban on public holidays.</p>
-----------------------------------	--

Zone Discussion:

This is an important issue for each Local Government. Each member Council is encouraged to raise this issue with DOAC and provide an update at the next meeting of the Great Eastern Country Zone.

Resolved

That Zone Local Governments raise the issue of uniformity of fire bans on public holidays with their District Officers Advisory Committees (DOAC).

7.4 Local Roads and Community Infrastructure Program

To date there is not a publicly available list of actual funding by Local Government for Phase 3, although every Local Government has received advice regarding the funding that has been allocated. It would be helpful for Local Governments to acknowledge this funding, how it is being applied and the impact it is having in the short and longer term – including employment outcomes. Some Local Governments are doing this via their websites (eg [Local Roads and Community Infrastructure Program - City of Wanneroo](#)) and newsletters. It is suggested that individual Local Governments provide supportive feedback to local Federal members. This is something ALGA are always promoting for Councils to consider showing their appreciation.

Please find attached (Attachment 9) information on the program.

Zone Discussion:

Cr Tony Sachse encourages all Zone members to write to their Federal Members to provide thanks for the Federal Government funding for this program.

NOTED

7.5 Office of Auditor General costs

By David Blurton, CEO Shire of Narembeen

Audit Costs

The Shire of Narembeen would like to express its concerns regarding rising audit costs, increased audit responsibilities and reduced audit outcomes since the Office of Auditor General assumed the responsibility of auditing Western Australian local governments in 2017.

The Shire of Narembeen's annual audit costs have increased by 251% from \$18,539 in 2019/20 to \$46,500 in 2020-21, which, for the Shire of Narembeen represents an approximate 1.5% increase in rates.

The appointment of each Council's audit service is made without discussion or consultation with Council, or its staff and each Council is advised of how much they can expect to pay. In prior years, Councils were required to tender for audit services thereby ensuring good value for money and a competitive process ensued.

The Council acknowledges that improvement was needed with regard to audit quality and management of finances generally across the sector, however the experience of many Local governments with the Auditor General is significant delays in finalising audit processes and a substantial increase in workload for Council staff.

There is an expectation by stakeholders that Council funds will be spent on a value for money basis for all goods and services obtained, however from a ratepayer perspective, the increase in audit costs, growing demands on Council staff and slower turn around in finalising Audit reports does not represent good value for money. For most Councils, there are no outcomes or improvements which can be demonstrated to ratepayers to justify the additional expense.

This matter was discussed briefly at the February 2021 zone meeting and again at the State Council meeting in May 2021 - refer extract of minutes below.

Local Government Audits

During the February 2021 round of Zone meetings a number of Zones raised the issue of some Local Governments experiencing delays with the finalisation of the 2019/20 financial audits.

WALGA carried out a survey of the sector seeking information on the status of audits and concerns with the audit process. 90 Local Governments responded to the survey. The following is a summary of the information obtained;

- 60 Local Governments had their audit completed (of the 60, 10 Local Governments had concerns with the audit process)*
- 11 Local Governments audits had not been scheduled, however issues were at the Local Governments end.*
- 19 Local Governments audits were not complete or scheduled and were concerned with the audit process.*

The above information's shows that 30% of Local Governments had concerns with the audit process. The key issues identified as causing delays in the audit process were as follows;

Financial Management Regulations Amendment

- 1. The delay by the Department of Local Government Sport and Cultural Industries in not finalising the amendments to the Financial Management Regulations that were required due to the changes to the National Accounting Standards. The regulations were not amended until early November 2021. This delay was raised as an issue by most Local Governments including those who had their audits completed. Retrospective amendments to regulations should be avoided. This placed the audit process 4 months behind to start with and caused a domino effect on delays to the audits across the State.*
- 2. Private Auditor/ OAG confusion.*
- 3. There was feedback advising that Local Governments who are audited by a private contracted auditor by the OAG, that sometimes the private auditor provides an interpretation or a request for information and then at the end of the process the OAG has a different interpretation or a different request for information. This causes confusion for the Local Government*

4. OAG – Resourcing and project management. There were concerns that audits are longer and more drawn out than they need to be. A number of Local Governments advised that they had been sent invoices for additional costs due to COVID, that the Local Governments thought were unreasonable. There were also instances of OAG staff requesting information at unreasonable times.

The above information will be collated and provided to the OAG and the Department of local Government, Sport and Cultural Industries.

Shire of Narembeen – Recommendation:

That the Auditor General be invited to attend a future Zone meeting to discuss concerns regarding rising audit costs, increased staff workloads and substantial delays in finalising LG audits.

ZONE RESOLUTION:

That the Auditor General be invited to attend a future Zone meeting to discuss concerns regarding rising audit costs, increased staff workloads and substantial delays in finalising Local Government audits.

Resolved

7.6 Information Items

1. The [recent press release](#) on 28th May 2021 from the Minister for Water Dave Kelly on nine Water Deficiency Declarations across six Shire's being revoked is welcome. This has been possible due to the recent rainfall in the South West of WA.
2. For your information, please see the Bushfire Operations Committee Communique attached (Attachment 10)

NOTED

8. ZONE REPORTS

8.1 Zone President Report

By Cr Rhonda Cole

President Cole thanked members for attending the second meeting of the Zone, hosted via Zoom. She acknowledged online meetings can be difficult to get through and as such, was impressed with the number of attendees who had logged in for the meeting.

President Cole also shared that SOCK Week (Save Our Country Kids) commenced on 28 June and will run through to 4 July 2021. This is a program initiated by the Shire of Narembeen with other Local Governments also running similar programs.

Finally President Cole thanked Departmental representatives and Members of Parliament for making time to attend Zone meetings and update us on important matters. She also thanked them for their time in preparing reports and answering questions when needed.

That the Zone President's Report be received.

Resolved

8.2 Local Government Agricultural Freight Group

By Cr Julie Flockart

Cr Flockart advised that there has not been a meeting since the last meeting of the Zone. The next meeting for the Local Government Agricultural Freight Group is scheduled for 9 July 2021.

RESOLUTION:

Moved: Cr Rodney Forsyth

Seconded: Cr Wayne Della Bosca

That the Local Government Agricultural Freight Group Report be received.

8.3 Wheatbelt District Emergency Management Committee

By Cr Tony Sachse (Delegate)

The last meeting of the Wheatbelt DEMC took place on the 10th March 2021 and this was reported on previously at the 27th April 2021 GECZ meeting. There was a LEMC Exercise held in Northam on the 16th June 2021 that the Wheatbelt DEMC were invited to, but I was unable to attend. No correspondence relating to this exercise has been distributed at this time.

The only other Wheatbelt DEMC correspondence relates to information that the State EM Policy Branch has recently initiated the five-year cyclic review of the suite of the State EM documents, with the assistance of an independent consultant. As part of the review project, the State EM Policy Branch is engaging with the EM sector to gauge and prioritise the review of relevant sections with the State EM Policy and State EM Plan.

The review is staged into several phases, this includes:

- **Stakeholder Engagement and Analysis**

- Engaging the EM sector via a survey to identify key issues within the current State EM Policy and State Plan EM documents. The survey is available to all Emergency Management Agencies (EMAs), public authorities, and entities with agreed roles and responsibilities within the State EM Framework.
- A half day workshop facilitated by the independent consultant is organised for **Wednesday 30 June at the venue of Beaumonde On The Point East Perth**. The workshop will further analyse common key issues as identified by the EM sector via the survey. Please note **spaces are limited**.

The Wheatbelt Operational Area Support Group (OASG) has only been meeting on a “as needed” basis over past months. Since the aftermath of TC Seroja (which has already been reported to the GECZ), there have not been any meetings.

The Wheatbelt Human Services Managers Forum met on Thursday, 17th June 2021 and the minutes and other attachments are attached (Attachment 11). There is one attachment from the WA Primary Health Alliance on the Wheatbelt Relationships Framework (Attachment 12). The other attachment is the WA Council of Social Service relating to the Community Online Resource Exchange (CORE – Attachment 13). There was a Guest presentation from Nicole Cutler and Felicity Sivewright from Relationships Australia on the Relationships WA National Redress Scheme Privilege. The National Redress Scheme (NRS) has come about by the Royal Commission into Childhood Sexual Abuse.

RESOLUTION:

Moved: Cr Rodney Forsyth

Seconded: Cr Wayne Della Bosca

That the Wheatbelt District Emergency Management Committee Report and attachments be received.

8.4 Wheatbelt Health MOU Group

By Cr Glenice Batchelor

Cr Batchelor advised that there has been no progress with the Wheatbelt Health MOU Group and raised concern on the need and direction of the group.

Susie Moir, WALGA's Manager Resilient Communities advised that there had been a staffing vacancy in this area and advised that she will be reviewing the structure and requirements for the Health MOU group and will provide an update to the Zone at a future meeting.

RESOLUTION:

Moved: Cr Rodney Forsyth

Seconded: Cr Wayne Della Bosca

That the Wheatbelt Health MOU Group Report be received.

8.5 WALGA Roadwise

Cliff Simpson, Road Safety Advisor (Wheatbelt North), Infrastructure, provided an update to the zone (Attachment 14)

RESOLUTION:

Moved: Cr Rodney Forsyth

Seconded: Cr Wayne Della Bosca

That the WALGA Roadwise Report be received.

9. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) BUSINESS

9.1 State Councillor Report

Cr Stephen Strange

Cr Strange advised that at the May State Council meeting, originally scheduled to be held as a regional meeting hosted by the City of Cockburn, was held as a video-conference meeting. The following presentations were provided;

- Minister for Local Government – Hon John Carey MLA

The Minister for Local Government, Hon John Carey MLA, addressed the State Council Strategic Forum and outlined his vision and priorities for the Local Government sector. The Minister spoke about the need for reduced red tape, increased standardisation and the synergies between his Local Government Housing portfolios.

- Auditor General – Ms Caroline Spencer

Auditor General, Ms Caroline Spencer, also addressed the State Council Strategic Forum. Ms Spencer acknowledged a range of issues associated with the transition of responsibility of Local Government audits to the Auditor General.

In addition Cr Strange advised that GROH Housing is an issue the Minister for Local Government and Housing is concerned about and will look to address.

RESOLUTION:

Moved: Cr Glenice Batchelor

Seconded: Cr Sue Meeking

That the State Councillor Report be received

9.2 WALGA Status Report

By Tony Brown, Executive Officer



BACKGROUND

Presenting the Status Report for June 2021 which contains WALGA's responses to the resolutions of previous Zone Meetings.

COMPLETE ZONE STATUS REPORT JUNE 2021

Zone	Agenda Item	Zone Resolution	WALGA Response	Update	WALGA Contact
Great Eastern C	2018 November 29 Zone Agenda Item 7.3 Container Deposit Scheme Locations	<p>That the Great Eastern Country Zone requests that:</p> <ol style="list-style-type: none">1. All Local Governments be guaranteed, as a minimum, one flexible refund point in their area.2. A flexible access point should be defined as a refund point which, as a minimum, is open 16 hours each two week period, including at least 8 hours at weekends <p>The State Government provide appropriate funding for the refund points.</p>	<p>The Container Deposit Scheme was launched in October 2020. To date the Scheme has delivered over 200 refund points across WA. This will increase to the required 229 by 1 October 2021.</p> <p>WALGA will continue to advocate for, as a minimum, one flexible refund point per Local Government area. WALGA has also raised with Government the definitions of flexible refund points and how this is applied. The former Environment Minister indicated the definitions would be reviewed in May 2021 and WALGA and other stakeholders would be consulted as part of the process.</p>	Ongoing	Narelle Cant Executive Manager, Strategy, Policy and Planning ncant@walga.asn.au 9213 2078
Great Eastern C	2019 June 27 Zone Agenda Item 12.1 Government Regional Officer Housing	<p>That the Zone request WALGA to advocate on the impact of Government Regional Officer Housing on retaining public sector professionals (Doctors, nurses, teachers) in the Great Eastern Country Zone.</p>	<p>In May 2019, the planned increase to GROH rents was deferred (the next increase of up to \$30pw was due to come into effect 1 July 2019).</p> <p>In July 2020, WALGA State Council requested WALGA advocate to the Department of Communities to acknowledge the challenges with attracting and retaining staff in regional areas, and to seek a solution for the current short supply of GROH housing in all regions. WALGA wrote to the Department of Communities to request action on this matter. The Department of Communities confirmed that action on this matter was delayed due to the COVID-19 response.</p>	June 2021	Narelle Cant Executive Manager, Strategy, Policy and Planning ncant@walga.asn.au 9213 2078

			<p>The Department of Communities have confirmed that a review of the GROH Tenant Rent Setting Framework was undertaken, however the changes were not accepted by all parties. The existing GROH Tenant Rent Setting Framework is therefore still in place.</p> <p>WALGA and the Department of Communities hosted a webinar on 30 March 2021 to update Local Governments on GROH and the opportunities for Local Government investment. The Shires of Koorda and Broomehill-Tambellup provided case studies to demonstrate the value of being involved with the GROH program which included securing the continuation of essential services and guaranteeing a rental income for the duration of the lease.</p> <p>On 31 May 2021 the Department of Communities advised that an interim structure has been put in place for the GROH housing portfolio, including streams with an asset and operations focus. Minister Carey has endorsed a Senior Officers Working Group for GROH which is focused on demand forecasting over the coming years and the GROH program is developing a 4 year supply and demand plan. The tenant rent setting framework is also under review. WALGA and the GROH team will continue to meet on a quarterly basis.</p>		
Great Eastern C	2020 February 26 Zone Agenda Item 7.1 Federal Government Drought Communities	That the Great Eastern Country Zone requests WALGA, in consultation with ALGA, to liaise with the WA State Government Ministers for Water, Agriculture and Environment to provide a coordinated holistic response in respect to the ongoing drying climate issues and access to the Drought Communities Funding Program.	<p>State Council Resolution</p> <p>That State Council endorse the recommendation from the Great Eastern Country Zone relating to the Federal Government Drought Communities Program.</p> <ul style="list-style-type: none"> That the Great Eastern Country Zone requests WALGA, in consultation with ALGA, to liaise with the WA State Government Ministers for Water, Agriculture and Environment to provide a coordinated holistic response in respect to the ongoing drying climate issues and access to the Drought Communities Funding Program. <p>RESOLUTION 37.1/2020</p> <p>WALGA has met with the WA Minister for Water Chief of Staff and is lobbying through both the State and ALGA for a third round of funding, bespoke to Western Australia.</p> <p>WALGA has written to the Minister for Agriculture, Minister for Water and the Minister for Local Government on the issue, seeking their support to review the drought funding mechanisms for Western Australia. At the WALGA webinar on May 8th, the</p>	Ongoing	<p>Narelle Cant Executive Manager, Strategy, Policy and Planning ncant@walga.asn.au 9213 2078</p>

			<p>Minister for Agriculture committed to advocating to the Commonwealth in conjunction with WALGA.</p> <p>On August 7 the WALGA Deputy President met with Senator Dean Smith as part of the advocacy approach, and WALGA is now writing to all Western Australian Federal Government members to also request additional funding for the National On-Farm Emergency Water Infrastructure Rebate Scheme.</p> <p>WALGA has also met with Senator Brockman, and is also in discussion with Minister MacTiernan's Chief of Staff on the issue.</p> <p>Correspondance from Minister Littleproud received in October highlighted that the Regional Drought Resilience Planning Program details are still being worked through with the State Government, who are yet to commit to co-funding the program. WALGA is currently seeking an assurance from Minister MacTiernan that it will.</p>		
Grt Eastern C	2021 22 February Zone Agenda Item 6.4 Asset Preservation Model	That the Great Eastern Country Zone retain Status Quo (Option 5) and request further information to explain the current model at a future meeting.	<p>At the May 2021 meeting WALGA State Council resolved to:</p> <ul style="list-style-type: none"> • Seek support from the WA Local Government Grants Commission to provide presentations on the inputs, operation of and outputs of the Road Asset Preservation Model at Zone or Regional Road Group meetings where requested; and • Advocate to the WA Local Government Grants Commission to improve the formatting and labelling of the model and make it available via the Commission's website. <p>A formal letter has been sent to the WA Local Government Grants Commission accordingly.</p>	June 2021	<p>Ian Duncan Executive Manager Infrastructure iduncan@walga.asn.au 9213 2031</p>
Grt Eastern C	2020 25 June Zone Agenda Item 7.3 Telecommunications – Minister Response	That WALGA again raise the issue of lack of communication when power outages occur with the State Emergency Management Committee (SEMC) and the Federal/State Government politicians advising of the lack of response from Telstra on this issue and the extreme concern in an emergency situation that this causes.	<p>WALGA has met with the Executive Manager of Corporate Services DFES to discuss a funding application to the Commonwealth for application to the Commonwealth resilience improvement funding package.</p> <p>It has several key pillars, namely:</p> <ol style="list-style-type: none"> 1. \$7m for installing 2000 satellite dishes onto fire stations 2. \$18m for hardening the mobile phone network <ul style="list-style-type: none"> - stage 1 of \$10m will be providing battery back-up for towers and extending battery life – for those towers delivered in rounds 1 and 2 of the Mobile Black Spot Program. Also includes generators in some cases. - stage 2 will be a grants program for further hardening work 	June 2021	<p>Narelle Cant Executive Manager, Strategy, Policy and Planning ncant@walga.asn.au 9213 2078</p>

			<p>3. \$10m for the expansion of mobile satellite communications capability</p> <ul style="list-style-type: none"> - \$1.7m for NBN Co to expand its fleet of Sky Muster trucks and 12 portable satellite FlyAway kits - \$8.3m for competitive grants <p>WALGA is in discussion with DFES as to the priority elements that would constitute a WA funding bid to assist in resolving the telecommunications issue.</p> <p>Updates will continue to be provided via Items for Noting in the State Council Agenda.</p> <p>COMPLETE</p>		
Grt Eastern C	2020 25 June Zone Agenda Item Zone Comment	<p>1. That WALGA advocate to the Federal Government to request additional funding for the National On-Farm Emergency Water Infrastructure Rebate Scheme as the fund has been fully subscribed one year into a three year program.</p> <p>2. That WALGA advocate to the State Government to reinstate the Farm Water Rebate Scheme.</p>	<p>On August 7 the WALGA Deputy President met with Senator Dean Smith as part of the advocacy approach, and WALGA is wrote to all Western Australian Federal Government members requesting additional funding for the National On-Farm Emergency Water Infrastructure Rebate Scheme.</p> <p>Correspondance received from Minister Littleproud on October 20 highlighted his announcement with Minister Pitt on October 2 that a further \$50m would be made available for this financial year for the Scheme.</p> <p>WALGA is continuing discussions with the State Government for the reinstating of the Farm Water Rebate Scheme.</p>	Ongoing	<p>Narelle Cant Executive Manager, Strategy, Policy and Planning ncant@walga.asn.au 9213 2078</p>

ZONE COMMENT

This is an opportunity for Member Councils to consider the response from WALGA in respect to the matters that were submitted at the previous Zone Meeting.

Zone discussion:

John Nuttall, Shire of Mt Marshall raised this issue on the timeliness of interim valuations being provided.

Tony Brown advised that he and Nick Sloan had raised this with the Valuer General and thought the issue was going to be addressed. As it has not been address the matter will be followed up with the Valuer General.

The Zone will be provided with an update on the process for the next meeting of the Great Eastern Country Zone.

That the Great Eastern Country Zone WALGA June 2021 Status Report be noted.

Resolved

9.3 Review of WALGA State Council Agenda – Matters for Decision

Background

WALGA State Council meets five times each year and as part of the consultation process with Member Councils circulates the State Council Agenda for input through the Zone structure.

The full State Council Agenda can be found via link: [State Council Agenda - July 2021](#)

The Zone is able to provide comment or submit an alternative recommendation that is then presented to the State Council for consideration.

5.1 Reviews of the *Cat Act 2011* and *Dog Act 1976*

That WALGA seek a commitment from the State Government:

1. for the conduct of comprehensive reviews of the Cat Act 2011 and Dog Act 1976; and
2. that the reviews incorporate Local Government-specific consultation processes, coordinated in discussion with WALGA and Local Government stakeholders.

5.2 Amendments to WALGA's Constitution

That the WALGA Constitution be amended as follows:

1. INSERT Definition – “Present” means attendance in person or by electronic means deemed suitable by the Chief Executive Officer.
2. Clause 5 (10) – DELETE “and Associate Members”.
3. Clause 5 (11) – DELETE “Ordinary Member or”, REPLACE “State Council” with “Chief Executive Officer” in the first sentence, INSERT “or its delegate” after State Council in the second sentence.
4. Clause 6 (3) – REPLACE “31 May” with “30 June”.
5. Clause 7 (2) – REPLACE “30 June” with “31 July”.
6. Clause 11 (1) – after Chief Executive Officer, INSERT “in accordance with the Corporate Governance Charter”.
7. Clause 11 (2) – after Chief Executive Officer INSERT “by providing notice to State Councillors of the date, time, place and purpose of the meeting”
8. DELETE Clause 11 (3)

9. Clause 12 (1) – DELETE “as, being entitled to do so, vote in person”
10. DELETE Clause 12 (2)
11. Clause 12 (3) – DELETE “as, being entitled to do so, vote in person”
12. Clause 12 (4) – DELETE “as, being entitled to do so, vote in person”
13. Clause 16 (1) & (2) – After Any election INSERT “other than to elect the President or Deputy President”, REPLACE “generally in accordance with the provisions of the Local Government Act 1995 as amended (2) For the purposes of the election referred to in sub-section (1)” with “as follows”.
14. Clause 16 (2) (f) – REPLACE two instances of “2” with “1”.
15. INSERT Clause 16A – Election Procedure – President and Deputy President
 - (1) An election to elect the President or Deputy President shall be conducted as follows:
 - (a) the Chief Executive Officer or his/her delegate shall act as returning officer;
 - (b) representatives are to vote on the matter by secret ballot;
 - (c) votes are to be counted on the basis of “first-past-the-post”;
 - (d) the candidate who receives the greatest number of votes is elected;
 - (e) if there is an equality of votes between two or more candidates who are the only candidates in, or remaining in, the count, the count is to be discontinued, and the meeting adjourned for not more than 30 minutes;
 - (f) any nomination for the office may be withdrawn, and further nominations may be made, before or when the meeting resumes;
 - (g) when the meeting resumes, an election will be held in accordance with sub-sections 1(a), 1(b), 1(c) and 1 (d);
 - (h) if two or more candidates receive the same number of votes so that sub-section 1(d) cannot be applied, the Chief Executive Officer is to draw lots in the presence of any scrutineers who may be present to determine which candidate is elected.
16. Clause 21 (4) – REPLACE “Chairman” with “Chair”.
17. Clause 22 (1) – REPLACE “in August or September of” with “prior to 31 October”.
18. Clause 22 (3) – DELETE “in person”
19. DELETE Clause 22 (4) (b).
20. Clause 23 (3) – DELETE “in person”
21. Clause 24 (2) – DELETE “and of which vote is to be exercised in person”
22. Clause 24 (4) – DELETE “as, being entitled to do so, vote in person”
23. Clause 28 (1) – DELETE “The common seal shall be held in the custody of the Chief Executive Officer at all times.”
24. Clause 29 (1) – DELETE “as, being entitled to do so, vote in person”
25. Clause 29 (2) – DELETE “as, being entitled to do so, vote in person”
26. Clause 31 (4) (c) – DELETE “and Regional Development”.

Matters for Noting

- 6.1 Submission to Ministerial Expert Committee on Electoral Reform
- 6.2 Legal Response to the Coastal Hazard Planning Issues Paper
- 6.3 WALGA Submission: Child Safety Officer
- 6.4 State Planning Policy 3.1 Residential Design Codes Volume 1 – Medium Density Code
- 6.5 Report Municipal Waste Advisory Council (MWAC)
- 6.6 Local Government Performance Monitoring Project
- 6.7 Review of Fire Weather Districts
- 6.8 2021-22 State Budget Submission Approach
- 6.9 Managing Public Health Risks from Wastewater Conveyance, Treatment and Disposal in WA

RECOMMENDATION

Moved: Cr Glenice Batchelor

Seconded: Cr Geoff Waters

That the Great Eastern Country Zone:

1. Supports Items 5.1 and 5.2, as listed above in the 7 July 2021 State Council Agenda.
2. Notes the matters for noting contained in the 7 July 2021 State Council Agenda.

9.4 WALGA President's Report

The WALGA President's Report is attached to the Agenda. (Attachment 15)

That the Great Eastern Country Zone notes the WALGA President's Report

Resolved

10. MEMBERS OF PARLIAMENT

Hon Martin Aldridge MLC attended the meeting via MS Teams. He welcomed commentary from members around important regional issues and encouraged members to contact his office.

NOTED

11. AGENCY REPORTS

11.1 Department of Local Government, Sport and Cultural Industries

Jennifer Collins, Department of Local Government, Sport & Cultural Industries – Regional Manager Wheatbelt, presented to the Zone.

[DLGSC Zone Update June 2021](#)

NOTED

11.2 Wheatbelt Development Commission

Mr Rob Cossart, Wheatbelt Development Commission CEO, was an apology for this meeting.

NOTED

11.3 Main Roads Western Australia

Mr Craig Manton, Regional Manager Wheatbelt, Main Roads presented to the Zone.

A report was circulated before the meeting, (Attachment 16)

NOTED

11.4 Wheatbelt RDA

Mandy Walker, RDA Wheatbelt presented to the Zone.

A report was circulated before the meeting, (Attachment 17)

NOTED

11.5 Water Corporation

Mike Roberts, Regional Manager, Goldfields and Agricultural Region, presented to the Zone.

NOTED

12. EMERGING ISSUES

12.1 Delivery of Ambulance Services in WA

The Zone discussed the potential loss in volunteers should St Johns Ambulance service be taken over by the State Government. Concerns were raised around a history of the State opting to centralize services which leaves the greater region without direct access should they require.

There is currently a Parliamentary Inquiry into the delivery of ambulance services in Western Australia. Submissions are open and close on 23 July 2021.

The terms of reference are as follows;

- a) how 000 ambulance calls are received, assessed, prioritised and despatched in the metropolitan area and in the regions
- b) the efficiency and adequacy of the service delivery model of ambulance services in metropolitan and regional areas of Western Australia
- c) whether alternative service delivery models in other jurisdictions would better meet the needs of the community
- d) any other matters considered relevant by the Committee.

All Zone Local Governments are encouraged to provide a submission to the inquiry.

12.2 Closure of National Bank

The Shire of Wyalkatchem advised that the National Bank in Wyalkatchem is closing soon. It was again discussed how services are being centralized leaving less populated towns with fewer services.

12.3 Promotion to attract more candidates to run for Council

Cr Batchelor, Shire of Tammin, noted that the need for a promotion rolled out to encourage more candidate nominations for Council seats. WALGA representative, Tony Brown, advised that WALGA together with the Department of Local Government, Sport and Cultural Industries are running a promotion in the near future.

12.4 Transport and Roads Forum

The Zone queried if the scheduled Transport and Roads Forum will be going ahead as scheduled on 1 July.

Tony Brown advised that advice will be provided following this meeting as to whether the Forum would be postponed.

13. URGENT BUSINESS

14. DATE, TIME AND PLACE OF NEXT MEETINGS

The next meeting of the Great Eastern Country Zone will be held in Merredin on Monday 23 August 2021, commencing at 9.30am.

15. CLOSURE

There being no further business the Chair declared the meeting closed at 12.41pm.

Shire of Yilgarn

Tourism Advisory
Committee Meeting
Minutes

July 2021

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 7 JULY 2021

Minutes of the Shire of Yilgarn Tourism Advisory Committee held on Wednesday, 7 July 2021 in the Shire of Yilgarn Council Chambers at 6.00pm.

1. ATTENDANCE

Cr J Cobden, Chair
Crs L Rose & Cr B Close

K Crafter, C Jenkins, G Kenward,

P Clarke, CEO
N Warren, Executive Manager Regulatory Services

APOLOGIES:

R Stevens, J Stephen, L Gethin, A Carnicelli, S Carnicelli, R Bosenberg

2. CONFIRMATION OF PREVIOUS MINUTES

Moved K Crafter Seconded Cr Rose that the Minutes of the Tourism Advisory Committee meeting held on Wednesday, 2 June 2021 be confirmed.

CARRIED

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Actions from Previous Meetings

Member	Action Required	Action Taken
CEO	<p><u><i>Tourism Marketing Strategy – Brand Awareness</i></u></p> <p><i>Moved J Stephen Seconded K Crafter that it be recommended to Council that it allocates an amount of \$10,000 in its 2021/2022 Budget to undertake the Brand Awareness process as identified in Phase 1 of the Tourism Marketing Strategy.</i></p>	<p><i>Recommendation presented to Council at its June 2021 Ordinary meeting with the recommendation supported</i></p>

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 7 JULY 2021

Keep Australia Beautiful Council – 2021 Tidy Town Competition

Cr Cobden enquired as to whether the Yilgarn Museum Committee had progressed with the submission of an application to KABC for the 2021 Tidy Towns Award under the category of Heritage and Culture.

Kaye Crafter advised that the Yilgarn Museum Committee had indicated that due to the Awards criteria, some of the areas/projects considered for highlighting in the submission were not within the current timeframe and therefore, the Committee had decided to defer submitting an application until the 2022 round of the Awards.

Gary Kenward indicated that an application could still be submitted under the General Category and encouraged the Committee to support an application as there was still time with the application round closing on 27 August 2021.

Cr Cobden advised that she should forward all relevant documentation, including application requirements relating to the Awards to Gary Kenward for his perusal.

It was agreed that Gary Kenward and Charlie Jenkins prepare an application on behalf of the Committee and Shire under the General Category of the 2021 Tidy Towns Program.

4. GENERAL BUSINESS

4.1 “1 Man & A Bike” Channel 7 Television Program

The CEO advised that discussions have been ongoing with Visage Productions regarding the “1 Man & A Bike” TV Program with the latest information that the Shires of Kellerberrin and Westonia has come on board and that positive discussions are continuing with the Shire of Merredin regarding its involvement in the program.

Visage Productions have advised that even if Merredin does not participate, Visage Productions will proceed with Yilgarn, Westonia and Kellerberrin.

For Committee Members information, staff have built in costs for participation in the above program in Council’s 2021/2022 Draft Budget. This proposed expenditure is only in draft form until Council has adopted its Budget in mid-June.

4.2 Shire Branding

Cr Cobden has requested that in respect to future Shire Branding, based on the Brand Awareness that will be undertaken by Market Creations as part of the Tourism Marketing Strategy, bio-degradable coffee cups for use by businesses

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 7 JULY 2021

be utilised as a means of promoting the Shire in light of the State Government's decision to ban single use cups.

This matter was noted and that once branding designs have been completed and adopted by Council, consideration would be given to the types of promotional material subject to budget allocations.

4.3 Draft Tourism Website

The CEO advised that at the June Committee meeting Kaye Crafter offered her services to review/proof-read the list of potential tourism sites together with wording relating to same for final inclusion in the website.

On Friday, 4 June Kaye advised that she had read the information and would get back to the CEO regarding same. The 4th June was the last day of work before the CEO headed off on 3 weeks break, only having returned to work on Monday, 28 June. At this stage it is unknown whether the above has progressed further and Kaye can report on this at the Committee meeting.

Kaye advised that she was still working on the proof reading and would hopefully have something to staff on the week beginning 12 July 2021.

Cr Cobden advised that she would also contact Market Creations to discuss Trails for inclusion in the Tourism website.

4.4 Australia's Golden Outback (AGO) – "West Australian" Wildflower Feature

The CEO advised that he had received correspondence from the AGO regarding a feature in the *West Weekend Travel* section on Wildflowers and encouraged Local Governments/Tourism Information Centres to advertise in this promotion.

General discussion took place regarding advertising and it was generally agreed that due to advertising costs associated with same, it was not considered beneficial in this instance to participate in the feature.

5. NEXT MEETING

It was agreed that as the Committee was dealing with a number of matters that would not be resolved by the scheduled meeting of 4 August, the next meeting of the Committee be scheduled for **Wednesday, 1 September 2021.**

6. MEETING CLOSURE

There being no further business to discuss the meeting was declared closed at 6.35pm.



WHEATBELT NORTH-EAST SRRG



Chairperson: Cr E C'Connell
Deputy Chairperson: Cr G Waters

Secretary: Mr R Munns
R Munns Engineering Consulting Services
PO Box 516
NARROGIN WA 6312
Ph : (08) 9881 2251

Unconfirmed Minutes of the Sub Regional Road Group meeting held at the Shire of Mukinbudin Administration Centre on Monday the 5th July 2021 at 10.34 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chairperson declared the meeting open at 10.34 am, and welcomed everyone in attendance.

2. ATTENDANCE/APOLOGIES

Attendance

Cr Eileen O'Connell	Shire of Nungarin	(Chairperson)
Cr Geoff Waters	Shire of Trayning	(Deputy Chairperson)
Cr Wayne Della Bosca	Shire of Yilgarn	(Voting Delegate)
Cr Karin Day	Shire of Westonia	(Voting Delegate)
Cr Romina Nicoletti	Shire of Mukinbudin	(Voting Delegate)
Cr George Storer	Shire of Koorda	(Voting Delegate)
Cr Tanya Gibson	Shire of Mt Marshall	(Voting Delegate)
Mr Peter Clarke	CEO – Shire of Yilgarn	
Mr Leonard Long	CEO – Shire of Nungarin	
Mr Dirk Sellenger	CEO – Shire of Mukinbudin	
Mr Darren Simmonds	CEO – Shire of Koorda	(at 10.50am)
Ms Leanne Parola	CEO – Shire of Trayning	
Mr Rob Bosenberg	Manager of Works – Shire of Yilgarn	
Mr Terry Delane	Manager of Works – Shire of Wyalkatchem	
Mr Bill Price	Manager of Works – Shire of Westonia	
Mr Steve Thomson	Manager of Works – Shire of Trayning	
Mr Rod Munns	Consulting Engineer - RMECS	(Secretary)

Apologies

Cr Steve Gamble	Shire of Wyalkatchem	(Voting Delegate)
Cr Brian Close	Shire of Yilgarn	(Proxy Voting Delegate)
Mr Peter Klein	CEO – Shire of Wyalkatchem	
Mr Jamie Criddle	CEO – Shire of Westonia	
Mr John Nuttall	CEO – Shire of Mt Marshall	
Mr Aaron Wooton	Manager of Works – Shire of Mt Marshall	
Mr Darren West	Manager of Works – Shire of Koorda	
Ms Allison Hunt	Secretary WN RRG – MRWA	

3. CONFIRMATION OF MINUTES OF MEETING 26th February 2021

RESOLUTION 21 - 001

That the minutes of the WNE SRRG Zoom Conference Meeting, held on the 26th February 2021, be confirmed as a true and correct record of proceedings.

Moved Cr W Della Bosca

Seconded Cr G Waters

Carried 7/0

4 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5 CORRESPONDENCE

5.1 Correspondence In

- a) RRG Brief – Re State Funded Blackspot Review 2021 – received via email from Allison Hunt on 21st Jan 2021 (Att 2a – State Funded Blackspot Review 2021).
- b) Six (6) Endorsement responses from Member Council Delegates for Shire of Wyalkatchem's Project Changes on the Tammin / Wyalkatchem Rd – received via emails from 11-13th March 2021 (Att 2b – 6 Endorsement Emails).
- c) Amended Draft Guidelines and Criteria for Identifying Significant Local Government Roads for Review – received via email from Allison Hunt on 16th March 2021 (Atts 2ci – Email from AH and 2cii – Amended Draft Guideline).
- d) ~~Updated WN RRG Funding Recoup Register – received via email from Allison Hunt on 23rd March 2021 (Att 2d – Recoup Register).~~
- e) Flyer for Blackspot Presentation on 27th April 2021 – received via email from Allison Hunt on 29th March 2021 (Att 2e – Flyer & Registration Form).
- f) April 2021 RRG Report – received via email from Allison Hunt on 1st April 2021 (Att 2f – RRG Report).
- g) Austroads Road Safety Audit Documents – received via email from Allison Hunt on 8th April 2021 (Atts 2gi – Road Safety Engineering Flyer, 2gii – RSE Module Summaries, and 2giii – Austroads LG RSA Policy Template).
- h) Minutes of State Advisory Committee Meeting held 16th April 2021 and Regional Road Safety Program Funding Fact Sheet - received via email from Allison Hunt on 20th May 2021 (Atts 2hi – SAC Meeting Minutes, 2hii – RRSP Fact Sheet)
- i) June 2021 RRG Report - received via email from Allison Hunt on 1st June 2021 (Att 2i – RRG Report)
- j) Notice of WN RRG Reference Information for Elected Members Document - received via email from Allison Hunt on 3rd June 2021 (Att 2j – Email Only)
- k) SRRG Meeting Aide - received via email from Allison Hunt on 3rd June 2021 (Att 2k – SRRG Meeting Aide)
- l) Notification of Closure Date for receiving 22/23 Yr State Blackspot Nominations - received via email from Allison Hunt on 3rd June 2021 (Att 2l – Email Only)
- m) Updated WN RRG Funding Recoup Register – received via email from Allison Hunt on 25th June 2021 (Att 2m – Recoup Register).

5.2 Correspondence Out

- n) Request for Out-of-Session Endorsement Emails from Member Councils for the Shire of Wyalkatchem to alter their 2020/21 Yr RRG Program on the Tammin / Wyalkatchem Rd – sent via email by myself to the WNE SRRG on 10th March 2021 (Att 2h – Email sent).

- o) Approval Email sent advising of Out – Of – Session Endorsement for the Shire of Wyalkatchem to alter their 2020/21 Yr RRG Program on the Tammin / Wyalkatchem Rd and commence these works – sent via email by myself to Wyalkatchem CEO Peter Klein on 14th March 2021 (Att 2i – Email sent).
- p) Second WNE SRRG Review Response to Amended Guidelines & Criteria for Identifying Significant Local Government Roads Document – sent via email by myself to Allison Hunt on 1st April 2021 (Att 2j – Response Letter).
- q) Copy of Second WNE SRRG Response to Amended Guidelines & Criteria for Identifying Significant Local Government Roads Document and Cover Letter – sent via email by myself to Hon. Mia Davies on 10th April 2021 (Att 2k – Cover Letter).

RESOLUTION 21- 002

That the incoming and outgoing correspondence be accepted.

Moved Cr K Day

Seconded Cr G Storer

Carried 7/0

6 BUSINESS ARISING FROM CORRESPONDENCE

- a) That the WN RRG Reference Information for Elected Members Document be emailed out to the Group for Information.

7 GENERAL BUSINESS

7.1 Status of Road Program – Funding Recoup Items.

The following default items require discussion:

- a) Review of Direct Grant Funding – claims to MRWA by no later than 31 August
- b) All projects – claiming first 40% of approved project funds
- c) Road Project Funding - estimated completion dates and maximising expenditures as at 30 June

The current WN RRG Funding Recoup Register (at 25th June 2021) is attached for reference (Att 2m). This Recoup Register shows that nearing the 2020/21 EOFY our SRRG had only 2% of our 2020/21 Road Program funding unrecouped to date. The amounts of funding unrecouped for each Council within our SRRG is shown as tabulated below:

Council	% of Funding <u>Unrecouped</u>
Koorda	0%
Mt Marshall	0%
Mukinbudin	0%
Nungarin	0%
Trayning	0%
Westonia	0%
Wyalkatchem	20%
Yilgarn	0%
Average Unrecouped Funding for our SRRG	2%

The only projects not fully recouped were the three (3) x Shire of Wyalkatchem Projects. These three (3) Projects were all completed at the EOFY, but recoups were not completed prior to the EOFY. These final recoups are still being sorted out. All

other Member Councils completed their 2020/21 Yr Road Projects and recouped all funding.

FYI – the other 3 x SRRG's currently have unrecouped funding percentages of (this includes some carryover funding from the previous financial year):

Avon SRRG - 13%
Kellerberrin SRRG - 0%
Moora SRRG - 26%

(Note : Post Meeting, the final Moora SRRG underexpenditure amount was 14%, and the total underexpenditure and carryover for the whole WN RRG at the 20/21 EOFY was 8% – exactly the same as at the 19/20 EOFY).

All Member Councils were advised to recoup their 21/22 Yr Direct Grant Funds asap, and that as soon as we sort out our final 21/22 Yr RRG Program Projects, Ms Allison Hunt can allocate project Numbers to these projects and Member Councils can recoup the first 40% for them.

7.2 Alteration to Shire of Nungarin's 21/22 Yr Road Program

The Shire of Nungarin have requested the Group's approval to alter their 2021/22 Yr Road Program. The current endorsed 21/22 Yr project is to reconstruct a 1.5km section of the Nungarin North Rd from SLK 15.75 – 17.25. However, the Shire have recently been advised that this road is now a Priority 2 road on the WSNF and is in line for WSNF funding in the near future. Subsequently, Council have agreed to not spend RRG funding on this road and to spend on other 2030 roads which are not WSNF Roads.

As a result the Shire has proposed a new 0.8km reconstruction project on Danberrin Rd from SLK 0.8 to 1.60, within the townsite of Nungarin and on the southern approach. The section from SLK 0.0 to 1.60 is in need of reconstruction work. The Shire is in the process of collecting road counts for this section and the first lot of 10 day road counts have indicated a high VPD count that will easily meet the traffic count warrant. The Shire will provide an MCA for this project, however, it will require to be resubmitted with compliant road counts as they become available over the next few weeks. The section of Danberrin Rd from SLK 1.90 to 17.4 is also a WSNF Priority 2 route.

RESOLUTION 21-003

That:

- a) the Shire of Nungarin's 2021/22 Yr Road Program be revised and endorsed as follows:**
 - i) The currently endorsed Project for the Reconstruction of a 1.5km section on the Nungarin North Rd from SLK 15.75 – 17.25 be deleted, since this road is a Priority 2 WSNF road, and Council would like to upgrade this road with this funding into the future.**
 - ii) The funding from this deleted project be fully allocated to Reconstructing a 0.8km section of Danberrin Rd from SLK 0.80 to 1.60, which is located within the townsite of Nungarin, but is not part of the Wheatbelt Secondary Freight Network.**
- b) this endorsed program change be forwarded to the WNRRG for further endorsement.**

Moved Cr T Gibson

Seconded Cr G Waters

Carried 7/0

7.3 Finalisation of 21/22 Yr RRG Road Program

There is currently \$ 74,634 of 21/22 Yr RRG Funding that has not been programmed. Our current endorsed program comprises \$ 3,349,542 of RRG Funding. The actual RRG funding allocation to our Group for the 21/22 Yr is \$ 3,424,176. The programming of this funding needs to be agreed upon and endorsed at this meeting. At this point in time Ms Allison Hunt has allocated these funds via Pro-rata across the projects within the endorsed program. This was done since the SAC required this funding to be allocated asap. The program that was endorsed at the 12th October 2020 meeting is attached (Att 3) for reference.

Since that program was endorsed, the following changes to Projects Scopes of Works have been requested, and these need to be endorsed:

- 1) The Shire of Mt Marshall's Scope of Works on the 3.9km Construction Project on Scotsman's Rd be altered from SLK 18.23 – 19.81 & 20.77 – 23.09, to SLK 15.79 - 19.69 with no changes to funding allocations.
- 2) The Shire of Yilgarn's Scope of Works on the Resealing Project on the Moorine South Rd be altered from SLK 24.50 – 38.00 (13.5km), to SLK 25.50 - 39.50 (14 km) with no changes to funding allocations.

RESOLUTION 21-004

That the following changes to the Group's 21/22 Yr Program be endorsed:

- 1) The Shire of Mt Marshall's scope of works on the Scotsman's Rd Construction Project, be maintained at 3.9km, but the section SLKs to be worked on be altered to SLK 15.79 – 19.69 – with no alterations to the funding allocations.
- 2) The Shire of Yilgarn's scope of works on the Moorine Sth Rd Resealing Project, be increased by 0.5km, with the revised section SLKs to be worked on be altered to SLK 25.50 – 39.50 (14.0 km) - with no alterations to the funding allocations.
- 3) The Shire of Nungarin's Reconstruction Project on the Nungarin Nth Rd from SLK 15.75 to 17.25 be deleted and the Reconstruction Project on Danberrin Rd from SLK 0.80 to 1.60 be constructed in lieu – with funding being reallocated between projects.
- 4) The \$ 74,634 of underallocated funding, be allocated via Pro-rata based on the value of each Member Councils total Program costs from the current endorsed program. Preferably, those Member Councils with more than one (1) Project, to allocate the additional funding to one (1) Project.
- 5) Due to the small allocations of additional funding to each Member Council, no increases to Scopes of Work are necessarily required, but can be if desired.
- 6) Member Councils are to provide revised signed MCA submissions for any projects with additional funding allocated to them.
- 7) The revised 21/22 Yr Road Program be sent to the WN RRG for further endorsement.

Moved Cr W Della Bosca

Seconded Cr R Nicoletti

Carried 7/0

7.4 Retrospective Endorsement of Response to Revised SLGR Review Document

Due to limited response time, on behalf of the Group I provided a response letter to the Revised Guidelines and Criteria for Identifying Significant Local Government Roads in conjunction with Chairperson Cr Eileen O'Connell. This response was due on Easter Monday the 5th April 2021. I emailed this letter to Ms Allison Hunt on 1st April 2021, just prior to the Easter break. This is our second response letter to this SLGR document review. It is attached in Att 2j.

I emailed a copy of this response letter to the Hon. Mia Davies on 10th April 2021 under a cover letter (see Att 2q), to alert her of our concerns with the wording and potential implications of this SLGR Guideline Document.

RESOLUTION 21-005

That the Group's Second Response Letter to the Revised Review of the Guidelines and Criteria for Identifying Significant Local Government Roads, be retrospectively endorsed.

Moved Cr K Day

Seconded Cr G Waters

Carried 7/0

I advised that the 2040 Roads review will be commencing shortly, and all existing 2030 Roads will automatically qualify as 2040 Roads. However, if any Member Councils want to add any new roads to the 2040 Program, then they will have to comply with the new Guidelines and Criteria for Identifying Significant Local Government Roads document as part of the application process.

7.5 Presentation – WN RRG Reference Information for Elected Members

I did commence providing a projection presentation of this Information, but due to technical difficulties, this was not completed. However, as per section 6, I will email out this information document to all Group Members, so they can read in their own time.

8 OTHER BUSINESS

8.1 Wheatbelt Secondary Freight Network

I advised that the WSFN Technical Committee will be shortly requesting nominations from two (2) Representatives from within the WN RRG Member Councils to sit on that Committee. The LG Representatives are to be either Works Managers or CEO's, not Elected Members. It is expected that requests for nominations will be advertised shortly, so that these positions can be decided upon at the coming July 26th WN RRG meeting. Similarly, there will also be two (2) Representatives from the Wheatbelt South RRG (WS RRG) that will also shortly be elected to sit on this Committee. Delegates asked if the list of Priority WSFN Routes could be sent out to the Group. I advised I would email out the WSFN – MCA Technical Report RRG June 2020 document, adopted at the July 2020 WN and WS RRG's, which includes this list on page 4, plus the MCA criteria and weightings utilized to prioritise this list of WSFN Routes.

8.2 WN RRG Secretary Attendance at SRRG Meetings

Cr Nicoletti advised that it would assist in our discussions if Ms Allison Hunt could be present at our Meetings. Cr O'Connell advised she would speak to Ms Allison Hunt about trying to get to our meetings in the future. It might also help if I can confirm meeting dates a bit further out (than I have been) to provide more notice.

8.3 Request for Potential Ability for Delegates to join WN RRG Meetings via Zoom

Following our discussion that it may be beneficial for our whole WN RRG Delegates, CEOs and Works Managers to attend WN RRG Meetings, as is currently generally the case at WS RRG meetings, we realized that we have much further to travel on average to attend our WN RRG meetings in Northam (which is still relatively central to our region). Cr Nicoletti asked if there was any possibility that the WN RRG Meetings could have ZOOM Conference set up, so WN RRG Member Council Delegates, CEO's and Works Managers could join the meeting. Obviously the WNE SRRG Delegates to the WN RRG and myself would still attend in person, and we would still encourage Member Council Representatives to attend in Person, rather than connect via ZOOM, if this possibility is realized and put in place.

The main reasons that attendance at these WN RRG meetings may be beneficial, is to provide higher level Road Funding mechanisms and issues information which should ensure continuity and improvement of Delegates, CEOs and Works Managers knowledge of RRG Workings, which includes the many presentations that are provided at WN RRG level, but not at SRRG level. It was realized that better knowledge of the funding allocation and recouping mechanisms, will allow Member Council's to better understand the importance of having comprehensive 5 Yr RRG Road Programs, and managing annual programmed works better to ensure all programs are complete at EOFY, with an aim to reduce carryover funding to nil.

9 NEXT MEETING DATES

9.1 Next WN RRG Meeting

The next WN RRG meeting is to be held 26th July 2021, at the Shire of Northam's Recreation Centre, commencing at 10.00am.

9.2 Next WN RRG Technical Committee Meeting

The next WN RRG Technical Committee Meeting is to be held 7th July 2021 at MRWA Northam's Regional Office, commencing at 10.00am.

9.3 Next WNE SRRG Meeting

The next meeting was scheduled for Monday 6th September 2021, to consider and endorse the 2022/23 Yr RRG funded Road Program. This is expected to be an in-person meeting to be held at the Shire of Mukinbudin, commencing at 10.30am.

10 CLOSURE OF MEETING

The Chairperson thanked everyone for their attendance.

There being no further business, the meeting was closed at 11.37 am.

WEROC Inc. Board Meeting MINUTES

Wednesday 23 June 2021

Shire of Bruce Rock Council Chambers
54 Johnson Street, Bruce Rock

Commencing at 10.00am

CONTENTS

1.	OPENING AND ANNOUNCEMENTS.....	3
2.	RECORD OF ATTENDANCE AND APOLOGIES.....	3
2.1	Attendance	3
2.2	Apologies	3
2.3	Guests.....	3
3.	DECLARATIONS OF INTEREST	4
4.	PRESENTATIONS	4
4.1	Mr. Samuel Green, Senior Consultant ASK Waste Management, 10.15am	4
4.2	Mr. Alan Briggs, President Geoparks WA and Professor Ross Dowling Edith Cown University, 10.45am	5
4.3	Mr. Gordon Houston, Senior Environmental Consultant, Dallywater Consulting, 11.30am	5
5.	MINUTES OF MEETINGS	6
5.1	Minutes of the WEROC Inc. Board Meeting held on Tuesday 27 April 2021	6
5.2	Decisions made via a “flying email” dated Friday 28 April 2021	6
5.3	Decisions made via a “flying email” dated Friday 7 May 2021	7
5.4	Business Arising – Status Report as of 10 June 2021	8
6.	WEROC INC. FINANCE	10
6.1	WEROC Inc. Financial Report as of 31 May 2021	10
6.2	Income & Expenditure.....	12
7.	MATTERS FOR DECISION	13
7.1	Associate Membership of WALGA 2021/22	13
7.2	Regional Ranger & Emergency Services	14
7.3	Regional Climate Alliance Program	15
7.4	Tier 3 Rail.....	17
7.5	WEROC Inc. Strategic Projects Status Report & Next Steps.....	19
7.6	Discussion and Decisions Arising from the Presentation by Mr. Samuel Green	21
7.7	Discussion and Decisions Arising from the Presentation by Mr. Alan Briggs & Professor Ross Dowling	22
7.8	Discussion and Decisions Arising from the Presentation by Mr. Gordon Houston	22
8.	EMERGING ISSUES.....	23
9.	OTHER MATTERS (FOR NOTING)	23
9.1	Wheatbelt Medical Student Immersion Program (WMSIP)	23
9.2	Future Drought Funds Science to Practice Innovation Forum	23
10.	FUTURE MEETINGS	23
11.	CLOSURE	24

WEROC Inc.

Wheatbelt East Regional Organisation of Councils Inc.

Shires of Bruce Rock, Kellerberrin, Merredin, Tammin, Westonia, Yilgarn

Minutes of the Board Meeting held in the Bruce Rock Council Chambers on Wednesday 23 June 2021 commencing at 10.00am.

MINUTES

1. OPENING AND ANNOUNCEMENTS

Mr. Ram Rajagopalan as Chair of WEROC Inc. welcomed Members of the Board and opened the meeting at 10.05am.

2. RECORD OF ATTENDANCE AND APOLOGIES

2.1 Attendance

Mr. Ram Rajagopalan (Chair)

Mr. Rod Forsyth (Deputy Chair)

Mr. Jamie Criddle

Mr. Mark Dacombe

Ms. Karin Day

Mr. Wayne Della Bosca

Ms. Julie Flockart

Mr. Raymond Griffiths

Mr. Fabian Houbrechts, proxy and voting delegate for Mr. Michael Greenwood

Mr. Darren Mollenoyux

Mr. Nic Warren, proxy and voting delegate for Mr. Peter Clarke

Ms. Rebekah Burges, Executive Officer

2.2 Apologies

Mr. Peter Clarke

Mr. Neville Hale

Mr. Michael Greenwood

2.3 Guests

Ms. Natalie Kilminster, Councillor Shire of Bruce Rock (joined the meeting at 10.00am and left the meeting at 12.02pm)

Mr. Tony Crooks, Councillor Shire of Bruce Rock (joined the meeting at 10.00am and left the meeting at 12.02pm)

Mr. Samuel Green, Senior Consultant ASK Waste Management (joined the meeting at 10.00am and left the meeting at 10.40am)

Mr. Alan Briggs, President – Geoparks WA Incorporated (joined the meeting at 10.41am and left the meeting at 11.25am)

Professor Ross Dowling, Foundation Professor of Tourism at the School of Business and Law, Edith Cowan University (joined the meeting at 10.41am and left the meeting at 11.25am)

Mr. Gordon Houston, Senior Environmental Consultant, Dallywater Consulting (joined via videoconference at 11.50pm and left at 12.02pm)

3. DECLARATIONS OF INTEREST

NIL

4. PRESENTATIONS

4.1 Mr. Samuel Green, Senior Consultant ASK Waste Management, 10.15am

Attachment 1. ASK Waste Management proposal for a WEROC Strategic Waste Management Plan & Feasibility Study

At the WEROC Inc. Board meeting held on 27 April 2021, Mr. Darren Simmons, CEO of NEWROC and Ms. Caroline Robinson, EO of NEWROC presented on the NEWROC Strategic Waste Management Plan. Following this presentation, the Board resolved as follows:

RESOLUTION: *Moved: Mr. Jamie Criddle* *Seconded: Ms. Julie Flockart*

That the Executive Officer invite ASK Waste Management and Dallywater Consulting to present to the WEROC Inc. Board at the meeting to be held on 23 June 2021.

The Executive Officer extended an invitation to both ASK Waste Management and Dallywater Consulting.

The proposal submitted by ASK Waste Management to complete a Strategic Waste Management Plan (SWMP) and landfill rationalization study was provided as an attachment.

Comments from the meeting:

- Mr. Green provided an overview of the work currently being undertaken by ASK Waste Management on behalf of the North Eastern Wheatbelt Regional Organisation of Councils (NEWROC). Mr. Green summarized that:
 - Uncontrolled access to landfill sites and the resultant dumping of waste from outside of the region (primarily Perth) was the major concern for NEWROC.
 - ASK Waste Management reviewed their current operations and identified an opportunity to close the majority of landfill sites and convert to automated transfer stations with waste then being transferred to one regional landfill.
 - It is being recommended to NEWROC that they employ a Regional Waste Manager to provide a dedicated resource to manage the transition and ongoing operations of the new waste structure.
- Mr. Green advised that the Department of Water and Environmental Regulation (DWER) are looking to apply their risk-based regulatory framework to all landfill sites and at changing their category 89 licence to a category 64 license, which means that the rural landfill regulations (which are much easier to adhere to), will no longer apply.
- Mr. Jamie Criddle questioned whether there was an opportunity for inter-regional collaboration between WEROC and NEWROC given the overlapping geography and obvious synergies in what is trying to be achieved. Mr. Green advised that the greatest challenge would be working out runs from transfer stations to landfill sites (i.e., how many towns trucks can collect from before needing to be emptied) over such a large geographical area. Developing an equitable funding model will also be difficult but not unachievable.

- Mr. Wayne Della Bosca advised that the Shire of Yilgarn have a 25-year lifespan remaining for their landfill site so for them, recycling is the major challenge. Mr. Green acknowledged that yellow-bin recycling had become more difficult and expensive, since the introduction of a ban on recyclables being sent offshore.

Mr. Green left the meeting at 10.40am and did not return.

4.2 Mr. Alan Briggs, President Geoparks WA and Professor Ross Dowling Edith Cown University, 10.45am

Attachment 2. Australian Geoparks Network Newsletter June 2021

Over the past five-to-six years, Mr. Alan Briggs, President of Geoparks WA, has been working with the Shire's of Tammin, Kellerberrin, Bruce Rock and Quairading to research the possibility of establishing a Geopark in the Wheatbelt. The focus has been on revitalising the Granite Way scenic drive trail as a means to increase the number of tourists visiting the area.

The Geoparks concept proposed by Mr. Briggs has previously been discussed at the WEROC Board meetings held on 27 August 2020, 26 November 2020, and 22 February 2021.

On 30 April 2021, the Executive Officer received an email from Mr. Briggs advised that in response to an email he had sent to Local Governments, he was directed to contact WEROC and request an opportunity to present to the Board.

The Executive Officer requested that Mr. Briggs clearly outline to the Board what is being asked of them and what investment would be required to make the concept a reality.

Comments from the Meeting:

- Professor Ross Dowling provided the following overview to the meeting:
 - Geoparks are about sustainable regional development achieved through tourism;
 - Geoparks offer exposure to international travellers as they are cross promoted globally;
 - There are no National Geoparks in Australia but there are several "Aspiring" Geoparks;
 - Geoparks start with geology but leverage cultural and other attractions;
 - Work on the Murchison Geo Region commenced in 2009 and cost \$120,000 to develop. Since its launch it has attracted a huge number of visitors.
- Mr. Alan Briggs advised that the following would be required in order to establish the proposed Wheatbelt Geopark:
 - A local champion (i.e., Coordinator) funded by stakeholders to drive the initiative;
 - An MoU between the Local Governments within the proposed Geopark boundaries;
 - A catalogue of geo assets and other tourism infrastructure in the region;
- The expense of establishing an Aspiring Geopark will include travel and accommodation associated with Professor Dowling and Mr. Briggs visiting the region, updating signage to delineate the Geopark boundaries and costs associated with bringing two UNESCO Geopark assessors to Australia initially and then every four years for a re-evaluation.

Mr. Briggs and Professor Dowling left the meeting at 11.25am and did not return.

4.3 Mr. Gordon Houston, Senior Environmental Consultant, Dallywater Consulting, 11.30am

Attachment 3. Dallywater Consulting proposal for a WEROC Strategic Waste Management Plan

As per Agenda item 4.1, Dallywater Consulting were invited to submit a proposal to complete a SWMP for WEROC. A copy of the proposal is provided as an attachment.

Dallywater Consulting has been invited to join the meeting, via videoconference to answer any questions the Board may have in relation to their proposal.

Comments from the meeting:

- Mr. Houston advised that Dallywater Consulting had written the original Strategic Waste Management Plan for WEROC.
- Mr. Houston was asked to comment on any funding that he was aware of, for waste projects. It was suggested that the Waste Authority might have some funding available although it was not clear what their future direction and focus for these funds might be. Mr. Houston commented that regional groupings of Councils have a greater chance of securing funding.

Ms. Natalie Kilminster, Mr. Tony Crooks, and Mr. Houston left the meeting at 12.02pm and did not return.

5. MINUTES OF MEETINGS

5.1 Minutes of the WEROC Inc. Board Meeting held on Tuesday 27 April 2021

Minutes of the WEROC Inc. Board Meeting held via Zoom videoconference on Tuesday 27 April 2021 have previously been circulated.

Recommendation:

That the Minutes of the WEROC Inc. Meeting held Tuesday 27 April 2021 be confirmed as a true and correct record.

RESOLUTION:

Moved: Mr. Rod Forsyth

Seconded: Ms. Karin Day

That the Minutes of the WEROC Inc. Meeting held Tuesday 27 April 2021 be confirmed as a true and correct record.

CARRIED

5.2 Decisions made via a “flying email” dated Friday 28 April 2021

At the WEROC Inc. Board meeting held on 27 April 2021, a proposal from the Customer Service Institute of Australia to deliver their customer service excellence program was considered and the Board resolved as follows:

RESOLUTION:

Moved: Ms. Karin Day

Seconded: Ms. Julie Flockart

Subject to confirmed costs and clarity on the delivery of the program, WEROC will progress with a collaboration with the Wheatbelt Business Network to deliver the CSIA customer service program across the six WEROC Local Government areas.

On Wednesday 28 April 2021, Board Members received an email from the Executive Officer confirming that:

1. If six sessions were to be held (i.e., one in each WEROC Shire), rather than the five originally quoted, the cost would be \$19,500 + GST.
2. The full content of the program is delivered in a single session.

The Executive Officer requested that Board Members advise if they were happy to proceed based on the understanding that:

- a. Five sessions will be held – one in each Local Government area with the exception of Tammin who will join the session in Kellerberrin. The Executive Officer will work with Shires to develop a schedule for these workshops.
- b. Shires will assist in promoting the program to their local businesses.
- c. Shires will be responsible for covering the costs of venue hire and catering.

- d. In addition to the program delivery cost, WEROC will be responsible for covering travel and accommodation expenses (ex-Perth) for the presenters.

Responses confirming support of the CSIA customer service training based on the above conditions, was received from the following Board Members:

- Mr. Neville Hale
- Mr. Peter Clarke
- Mr. Raymond Griffiths
- Mr. Darren Mollenoyux
- Ms. Karin Day
- Mr. Ram Rajagopalan

For recording purposes, the decision to proceed with the CSIA training based on the additional information provided via email on 28 April 2021, is presented for endorsement.

Recommendation:

That the decision made by the WEROC Inc. Board via a “flying email” sent on 28 April 2021, be endorsed.

RESOLUTION:

Moved: Ms. Karin Day

Seconded: Mr. Raymond Griffiths

That the decision made by the WEROC Inc. Board via a “flying email” sent on 28 April 2021, be endorsed.

CARRIED

5.3 Decisions made via a “flying email” dated Friday 7 May 2021

On Friday 7 May 2021, the Executive Officer sent a request on behalf of NEWTravel via a “flying email”, for WEROC Inc. to make a financial contribution of \$500 toward a Wheatbelt Agri-Tourism workshop in collaboration with Roe Tourism, NEWTravel and Australia’s Golden Outback.

The workshop will take place in Merredin on 28 July 2021. It is intended that the workshop be free to attend and the \$500 contributed by WEROC will be used toward the costs of catering.

The Executive Officer noted that the \$500 contribution would be in addition to the \$3,000 allocated for collaborative marketing initiatives in the 2021-22 budget.

Support for the recommendation was provided via email from the following Board Members:

- Mr. Ram Rajagopalan
- Mr. Peter Clarke
- Mr. Raymond Griffiths
- Ms. Karin Day
- Ms. Julie Flockart
- Mr. Darren Mollenoyux
- Mr. Rod Forsyth
- Mr. Neville Hale

As this constituted a majority of Members, the recommendation was accepted.

For recording purposes, the decision is presented for endorsement.

Recommendation:

That the decision made by the WEROC Inc. Board via a “flying email” sent on 7 May 2021, be endorsed.

RESOLUTION:

Moved: Mr. Wayne Della Bosca

Seconded: Mr. Jamie Criddle

That the decision made by the WEROC Inc. Board via a “flying email” sent on 7 May 2021, be endorsed.

CARRIED

5.4 Business Arising – Status Report as of 10 June 2021

Actions Arising from the WEROC Inc. Board Meeting held on 27 April 2021.

Agenda Item	Action(s)	Status
7.2 Local Business Development	<ol style="list-style-type: none"> 1) Confirm costs and program delivery with CSIA; 2) Progress with CSIA customer service training in collaboration with the Wheatbelt Business Network. 	<p>The CSIA customer service training has been confirmed for 26 – 30 July 2021. Five workshops will be held as per the following schedule:</p> <p>26 July 2021 – Southern Cross</p> <p>27 July 2021 – Westonia</p> <p>29 July 2021 – Bruce Rock (morning) & Merredin (afternoon)</p> <p>30 July 2021 – Kellerberrin</p>
7.3 Regional Ranger Service	The Executive Officer and Mr. Mark Dacombe to provide an update on the discussions with WA Contract Ranger Services prior to the next meeting of the WEROC Inc. Board and if necessary, convene a meeting of the WEROC Inc. CEO Committee to consider the next steps.	<p>The Executive Officer spoke with Mr. Matthew Sharpe from WA Contract Ranger services on 6 May 2021, who advised that the Shire of Merredin would be considering a proposal from WA Contract Ranger Services at their Council meeting being held on 18 May 2021.</p> <p>This item will be discussed further under Agenda item 7.2.</p>
7.5 Renewal of MoU with the Central Wheatbelt Visitors Centre	<p>Advise Ms. Robyn McCarthy, Manager Central Wheatbelt Visitors Centre (CWVC) that:</p> <ol style="list-style-type: none"> 1. WEROC Inc. support the renewal of the MOU for visitor servicing provided by the CWVC; and 2. Are happy for the mail out service provided by CWVC to continue. 	The Executive Officer advised Ms. Robyn McCarthy via email on 7 May 2021 that WEROC Inc. agreed to renew the Memorandum of Understanding between the Shire of Merredin, WEROC and the Shire of Cunderdin for visitor servicing and regional promotion through the Central Wheatbelt Visitors Centre, for a period of three (3) years, commencing 1 July 2021 and are happy for the mail out service to continue.
7.8 Decisions arising from NEWROC presentation	Invite ASK Waste Management and Dallywater Consulting to present to the WEROC Inc. Board at the meeting to be held on 23 June 2021.	Both ASK Waste Management and Dallywater Consulting will present to the WEROC Board at the meeting to be held on 23 June 2021.

<p>8.2 Elected Member Code of Conduct</p>	<ol style="list-style-type: none"> 1. Investigate the opportunity to formulate a WEROC complaints assessment panel; 2. Each Local Government to take the proposal back to their Councils and ask for nominations to participate on the panel. 	<p>On 4 May 2021, Mr. Peter Clarke sent an email to WEROC CEO's advising that:</p> <p><i>Following on from the WEROC meeting last week and discussion regarding the Draft WALGA Template - Code of Conduct Behaviour Complaints Management Policy, and the proposed Complaints Assessor Panel consisting of WEROC Members, I referred the proposed wording below that would relate to <u>Clause 3.8, Appointment of Complaint Assessor</u>, to WALGA for comment:-</i></p> <p><i>"If Alternative Dispute Resolution is not commenced, is terminated or does not achieve an agreed outcome resulting in the withdrawal of the Complaint, the Behaviour Complaints Officer will appoint a Complaints Assessor from a panel of names submitted by the Wheatbelt East Regional Organisation of Councils (WEROC) Inc., (updated from time to time) who are deemed by individual WEROC participating Member Councils to have the necessary experience to undertake the Complaint Assessor role in an impartial manner".</i></p> <p>Mr. Clarke advised that Mr. Tony Brown had responded to his enquiry, indicating that the wording appears consistent with how some other groups of Councils intend to manage assessment of complaints.</p> <p>On 7 May 2021, Mr. Clarke provided CEOs with a Draft Behaviour Complaints Policy, Behaviour Complaints Committee Terms of Reference and delegation for consideration by their Council's.</p>
---	---	---

Comments from the meeting:

- The matter of fees contributed by WEROC Members to the Central Wheatbelt Visitors Centre was discussed. It was determined that as the Shire of Tammin is now a Member of WEROC their fees should be equal to that of all other WEROC Shires.

- It was requested that the MoU be updated to explain the difference in service offered to a WEROC Shire and a “Member Shire” (i.e., Cunderdin) so that it is clear why there is a discrepancy in the fees contributed.
- Executive Officer to contact Ms. Robyn McCarthy to clarify if a “Member Shire” receives the same display space, pamphlets, co-operative marketing, etc.
- The Executive Officer to bring the revised MoU to the next meeting.

Recommendation:

That the status report as of 10 June 2021 be received.

RESOLUTION:

Moved: Mr. Jamie Criddle

Seconded: Mr. Rod Forsyth

That the status report as of 10 June 2021 be received.

CARRIED

6. WEROC INC. FINANCE

6.1 WEROC Inc. Financial Report as of 31 May 2021

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 1 June 2021

Attachments: Nil

Voting Requirement: Simple Majority

At the WEROC Inc. Board Meeting held on 28 May 2020 the budget for the financial year commencing 1 July 2020 and ending 30 June 2021 was adopted. The WEROC Inc. Budget 2020-21 is used as the basis for the financial report.

An explanation for each of the notations on the financial report is provided below.

Note 1	Annual Financial contributions paid by the Shire's of Bruce Rock, Kellerberrin, Merredin, Tammin, Westonia and Yilgarn. The one-off joining fee associated with new members of \$30,000 was also paid by the Shire of Tammin.
Note 2	GST on the Annual Financial Contributions and new member fee.
Note 3	GST Refunds for Q4 BAS 2019-2020 and Q3 BAS 2020-21.
Note 4	Executive Officer services for the months of July to December 2020.
Note 5	Executive Officer travel to Board and WMSIP meetings.
Note 6	Monthly subscription fee for Xero accounting software.
Note 7	Payment to Audit Partners Australia for the audit of WEROC Inc. finances for the 2019-20 financial year.
Note 8	Includes payments to 150 Square for WEROC Inc. Strategic Planning, WALGA for Associate Membership, the first instalment to the Customer Service Institute of Australia for the customer service training that will take place in July 2021, and Australia's Golden Outback for the co-operative digital marketing campaign in June 2020, a wildflower print advertising campaign in September 2020 and the Caravan and Camping Show in March 2021.

Note 9	Payments to PWD for the redevelopment of the WEROC Inc. website and monthly hosting fee.
Note 10	Insurances for WEROC Inc. including workers compensation, Cyber insurance, Public and Products Liability, Associations and Officials Liability and Personal Accident – Volunteer Workers.
Note 11	Payments to the ATO resulting from the Business Activity Statements for Q1 and Q2 2020-21. The actual expenditure on this item is more than double the budgeted amount due to the additional income received as a result of the Shire of Tammin joining WEROC Inc.

WEROC Inc.
ABN 28 416 957 824
1 July 2020 to 31 May 2021

		Budget 2020/2021	Actual to 31/05/2021	Notes
	INCOME			
0501	General Subscriptions	\$60,000.00	\$102,000.00	1
504.01	Consultancy & Project Reserve	\$0.00	\$0.00	
0575	Interest received	\$141.67	\$64.09	
584	Other Income	\$0.00	\$0.00	
	GST Output Tax	\$6,000.00	\$10,200.00	2
	GST Refunds	\$5,771.24	\$2,102.00	3
	Total Receipts	\$71,912.91	\$114,366.09	
	EXPENSES			
1545	Bank Fees & Charges	\$0.00	\$0.00	
1661.01	WEROC Inc. Executive Services	\$30,450.00	\$27,317.72	4
1661.02	Executive Officer Travel and Accommodation	\$2,162.40	\$1,163.26	5
1661.03	WEROC Executive Officer Recruitment	\$0.00	\$0.00	
1687	WEROC Financial Services Accounting	\$795.40	\$363.60	6
1687.03	WEROC Financial Services Audit	\$1,300.00	\$879.95	7
1585	WEROC Consultant Expenses	\$40,000.00	\$10,280.29	8
1850	WEROC Management of WEROC App & Website	\$6,860.00	\$6,800.00	9
1801	WEROC Meeting Expenses	\$500.00	\$0.00	
1851	WEROC Insurance	\$5,056.67	\$4,998.86	10
1852	WEROC Legal Expenses	\$2,000.00	\$0.00	
1853	WEROC Incorporation Expenses	\$0.00	\$0.00	
1930	WEROC Sundry	\$300.00	\$0.00	
3384	GST Input Tax	\$8,693.78	\$4,980.42	
	ATO Payments	\$3,117.28	\$7,237.00	11
	Total Payments	\$101,235.53	\$64,021.10	

Net Position	-\$29,322.62	\$50,344.99
OPENING CASH 1 July	\$136,811.40	\$143,177.70
CASH BALANCE	\$107,488.78	\$193,522.69

Recommendation:

That the WEROC Inc. financial report for the period 1 July 2020 to 31 May 2021, be received.

RESOLUTION:

Moved: Ms. Karin Day

Seconded: Mr. Darren Mollenoyux

That the WEROC Inc. financial report for the period 1 July 2020 to 31 May 2021, be received.

CARRIED

6.2 Income & Expenditure

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 1 June 2021

Attachments: Nil

Voting Requirement: Simple Majority

A summary of income and expenditure for the period 1 April 2021 to 31 May 2021 is provided below.

Date	Description	Reference	Credit	Debit	Running Balance	Gross
WEROC Inc. Transactions for the period 1 April 2021 to 31 May 2021						
Opening Balance			205,652.50			
01 Apr 2021	Payment: PWD Australia	INV-23187	0.00	33.00	205,619.50	(33.00)
06 Apr 2021	Payment: Australia's Golden Outback	INV-3684	0.00	302.50	205,317.00	(302.50)
16 Apr 2021	ATO	Q3 BAS 2020-21	837.00	0.00	206,154.00	837.00
16 Apr 2021	Payment: PWD Australia	INV-23549	0.00	198.00	205,956.00	(198.00)
16 Apr 2021	Payment: 150 Square Pty Ltd	INV-0029	0.00	3,835.50	202,120.50	(3,835.50)
23 Apr 2021	Payment: Shire of Merredin	M11470	0.00	469.06	201,651.44	(469.06)
04 May 2021	Payment: PWD Australia	INV-23596	0.00	33.00	201,618.44	(33.00)
10 May 2021	Payment: Australia's Golden Outback	INV-3685	0.00	500.00	201,118.44	(500.00)
18 May 2021	Payment: 150 Square Pty Ltd	INV-0033	0.00	3,127.00	197,991.44	(3,127.00)
24 May 2021	Payment: Customer Service Institute of Australia	INV-9774	0.00	4,468.75	193,522.69	(4,468.75)
Total Westpac Community Solution One			837.00	12,966.81	193,522.69	(12,129.81)
Closing Balance			193,522.69			

Recommendation:

That the WEROC Inc. summary of income and expenditure for the period 1 April 2021 to 31 May 2021 be received.

That the Accounts Paid by WEROC Inc. for the period 1 April 2021 to 31 May 2021 totalling \$12,966.81 be approved.

RESOLUTION:

Moved: Mr. Raymond Griffiths

Seconded: Ms. Julie Flockart

That the WEROC Inc. summary of income and expenditure for the period 1 April 2021 to 31 May 2021 be received.

That the Accounts Paid by WEROC Inc. for the period 1 April 2021 to 31 May 2021 totalling \$12,966.81 be approved.

CARRIED

7. MATTERS FOR DECISION

7.1 Associate Membership of WALGA 2021/22

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Attachments: Attachment 4. Letter from WALGA RE: Associate Membership for 2021-22

Financial Implications: The cost of Membership will be \$740 + GST.

Voting Requirement: Simple Majority

Background:

At the WEROC Board meeting held on 30 April 2020, a proposal for WEROC Inc. to become an Associate Member of WALGA was discussed. Benefits of associate membership according to the marketing brochure supplied by WALGA were said to include:

- Access to WALGA preferred suppliers.
- Professional services offered at below market prices.
- Employee relations service.
- Insurance, risk management and broking services.
- ICT infrastructure and on-line service delivery.
- Strategic procurement services.
- Taxation support.
- Complimentary subscription to WALGA publications.

In addition, it was thought that through associate membership WEROC Inc. would be eligible for insurance coverage under LGIS.

At the time the Board resolved as follows:

RESOLUTION:

Moved: Mr. Darren Mollenoyux

Seconded: Ms. Julie Flockhart

That:

- 1) *WEROC Inc. become an Associate Member of WALGA.*
- 2) *Upon acceptance of the application, request a quote for the following forms of insurance cover from LGIS and at least two other insurance providers:*

Public and professional indemnity insurance.

Officers and director's insurance.

Workers compensation.

Voluntary workers Insurance.

Cyber/internet insurance.

As per the resolution, the Executive Officer contacted LGIS to enquire about WEROC's eligibility for insurance cover in light of the associate membership with WALGA and was advised that because "WEROC Inc. was

formed under the Incorporations Act it does not meet the current guidelines of the Trust Deed and LGISWA Scheme Rules” and therefore is not eligible for cover with LGIS.

Executive Officer Comment:

On 2 June 2021, the Executive Officer received (via email) a letter from Mr. Nick Sloan, Chief Executive Officer of WALGA, inviting WEROC Inc. to renew its Associate Membership for the 2021/22 financial year.

The cost of Membership will be \$740 + GST.

Recommendation:

That given the original intent of associate membership of WALGA was to enable access to insurance coverage with LGIS and it has since been advised that this is not possible, WEROC Inc. does not renew its membership with WALGA.

RESOLUTION:

Moved: Mr. Jamie Criddle

Seconded: Mr. Wayne Della Bosca

The Executive Officer to advise WALGA that WEROC Inc. does not wish to renew its Associate Membership for the 2021-22 financial year.

CARRIED

7.2 Regional Ranger & Emergency Services

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Attachments: Nil

Consultation: Mr. Matt Sharpe, WA Contract Ranger Services

Financial Implications: NIL

Voting Requirement: Simple Majority

Background:

Priority five of the WEROC Inc. Strategic Plan - Ranger and regulatory services solution, identifies the following actions:

1. Complete a review of existing ranger service delivery arrangements and costing across Member Councils
2. Investigate avenues to fund and engage a Regional Community Emergency Services Manager.
3. Implement a ranger and regulatory service solution for WEROC Member Councils. The solution will include a provision to train additional Shire staff to support the ranger.

Under agenda item 8.1 of the WEROC Inc. Board Meeting held 22 February 2021, Mr. Mark Dacombe advised that the Ranger employed by the Shire of Merredin had recently left and suggested that it would be timely to undertake the actions identified under Priority Five of the WEROC Inc. Strategic Plan to determine the viability of a WEROC Ranger Service. The Board resolved as follows:

RESOLUTION:

Moved: Mr. Mark Dacombe

Seconded: Mr. Darren Mollenoyux

That the Executive Officer complete a desktop audit of existing ranger services and requirements across the WEROC Member Councils.

On Monday 19 April 2021, a meeting of the WEROC Inc. CEO Committee was held via videoconference, to discuss the options outlined in an audit summary report prepared by the Executive Officer and to consider alternative suggestions. The CEO Committee resolved as follows:

RESOLUTION: *Moved: Mr. Jamie Criddle* *Seconded: Mr. Raymond Griffiths*

That the Executive Officer contact WA Ranger Services to enquire about a regional service for WEROC Local Governments and present back to the WEROC Inc. Board.

At the WEROC Inc. Board meeting held on 27 April 2021, the Executive Officer advised that contact had been made with Mr. Matthew Sharpe, from WA Contract Ranger Services and was aware that a meeting between Mr. Sharpe and the Shire of Merredin would be taking place on Wednesday 28 April 2021 to discuss the possibility of a Ranger being based in Merredin. Mr. Mark Dacombe advised that after the meeting with Mr. Sharpe, he would make contact with the WEROC CEO's to discuss how they can move forward with a regional Ranger solution. In response the Board resolved as follows:

RESOLUTION: *Moved: Mr. Rod Forsyth* *Seconded: Ms. Karin Day*

That the Executive Officer and Mr. Mark Dacombe provide an update on the discussions with WA Contract Ranger Services prior to the next meeting of the WEROC Inc. Board and if necessary, convene a meeting of the WEROC Inc. CEO Committee to consider the next steps.

Executive Officer Comment:

The Executive Officer was contacted by Mr. Sharpe on 6 May 2021 with an update on his discussions with the Shire of Merredin. It is the Executive Officer's understanding from this conversation that the Shire of Merredin at its Council meeting being held on 18 May 2021, would be considering a proposal from WA Contract Ranger Services to engage them to deliver a part-time Ranger service at an agreed contract rate. The Ranger would be based in Merredin and could be utilised to provide services to adjoining Shires.

Recommendation:

That the Board note the information and agree that, at this stage no further action is required.

Comments from the meeting:

- Mr. Mark Dacombe advised that the Shire of Merredin have entered into a one-year contract with WA Contract Ranger Services for the period 1 July 2021 to 30 June 2022. The contract involves a 22 hour per week Ranger Service in Merredin, which will be reviewed mid-term.
- The contract Ranger will be based in Merredin, making it easier to service other Shires in the region.
- If the Shire of Merredin are happy with the service and want to continue down that path, they will look at tendering the contract for an additional period of 3 years.
- Mr. Sharpe has indicated that if they secure a longer-term contract then he will look at buying a house in Merredin.
- Mr. Darren Mollenoyux advised that while the ranger solution might be satisfactory for now, there is still a need to delve further into emergency management service delivery.

RESOLUTION: **Moved:** Mr. Rod Forsyth **Seconded:** Mr. Wayne Della Bosca

That:

1. No further action in regard to the delivery of a regional ranger service is required at this stage; and
2. Avenues to support improved emergency management services will continue to be investigated by WEROC and individual Local Governments.

CARRIED

7.3 Regional Climate Alliance Program

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date:	10 June 2021
Attachments:	<i>Attachment 5: WEROC Inc. Application to the Regional Climate Alliance Program</i> <i>Attachment 6: Letter to the Regional Climate Alliance Program Coordinator on behalf of the WEROC Inc. Board</i>
Financial Implications:	If the application is successful, a \$35,000 cash co-contribution from WEROC will be allocated to the Alliance, from the consultancy line item of the 2021-22 and 2022-23 budgets
Consultation:	Ms. Gemma Cook and Mr. Garry Middle, WALGA
Voting Requirement:	Simple Majority

Background:

A meeting of the WEROC CEO's was held in Kellerberrin on Tuesday 25 May 2021 to discuss a possible application to the Regional Climate Alliance Program being administered by WALGA. Ms. Gemma Cook, Program Coordinator-Regional Climate Alliances; and Mr. Garry Middle, Environment Policy Advisor attended the meeting and provided an overview of the program and guidance on addressing the application criteria.

Based on the discussion and advice of WALGA it was determined that:

- 1) WEROC Inc. would provide an ideal governance structure for the alliance and therefore, that the applicant should be WEROC rather than one of the Member Local Governments;
- 2) If the application is successful, the Regional Risk Coordinator (RRC) will be appointed by and accountable to the WEROC Board;
- 3) WEROC will make a cash contribution of up to \$35,000 per annum to cover the employment costs and activities of the RRC. It is proposed that this amount be taken from the consultancies line item in the budget;
- 4) The two initial priorities for the Alliance will be:
 - (a) Planning and delivering resilient sport and recreation infrastructure to adapt to a hotter and drier climate; and
 - (b) Reducing our carbon footprint through climate smart waste management practices that mitigate greenhouse emissions.

Executive Officer Comment:

On Monday 31 May 2021, the Executive Officer sent, via email to all Members, the above meeting summary along with a request from NEWROC to consider a joint application to the Regional Climate Alliance Program. Responses were received from the following Members:

- Mr. Jamie Criddle
- Mr. Darren Mollenoyux
- Mr. Ram Rajagopalan
- Ms. Karin Day
- Ms. Julie Flockart
- Mr. Rod Forsyth

The consensus from responses was that cross-regional collaboration is encouraged, however one Regional Risk Coordinator and the pool of project funding would be spread too thinly over 13 Local Governments and therefore on this occasion, WEROC should pursue an application independently of NEWROC.

A copy of the application to the Regional Climate Alliance Program submitted on behalf of WEROC Inc., and the accompanying letter of endorsement on behalf of the WEROC Board, are provided as attachments.

Recommendation:

That:

- 1) The WEROC Inc. Board endorse the recommendations of the WEROC Inc. CEO meeting held in Kellerberrin on Tuesday 25 May 2021;
- 2) Ratify the provision of a letter endorsing the application to the Regional Climate Alliance Program signed by the Chair on behalf of the WEROC Inc. Board;
- 3) Ratify the application submitted by WEROC Inc. to the Regional Climate Alliance Program.

Comments from the Meeting:

- The Executive Officer advised that Ms. Gemma Cook Program Coordinator-Regional Climate Alliances at WALGA, had enquired as to whether WEROC or any of its Member Shires would be interested in joining the “Climate Change Collaborative”, a working group that WALGA has recently set up to progress climate change action across WA Local Governments.
- The Executive Officer will contact Ms. Cook to advise that WEROC are interested in the concept and will review its involvement in the Collaborative after the outcome of its application to the Regional Climate Alliance Program is known.

RESOLUTION: **Moved:** Ms. Julie Flockart **Seconded:** Ms. Karin Day

That:

- 1) The WEROC Inc. Board endorse the recommendations of the WEROC Inc. CEO meeting held in Kellerberrin on Tuesday 25 May 2021;
- 2) Ratify the provision of a letter endorsing the application to the Regional Climate Alliance Program signed by the Chair on behalf of the WEROC Inc. Board;
- 3) Ratify the application submitted by WEROC Inc. to the Regional Climate Alliance Program

CARRIED

7.4 Tier 3 Rail

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 11 June 2021

Attachments: *Attachment 7: Shire of Narrogin Letter of Support for Tier 3 Rail*

Consultation: Ms. Jane Fuchsbichler

Voting Requirement: Simple Majority

Background:

The Wheatbelt Railway Retention Alliance was formed in December 2010 bringing together 26 Local Governments, WA Farmers, and other stakeholders with the aim to keep grain freight on rail for a safe and efficient path to port.

On Thursday 10 June 2021, the WEROC Executive Officer and Chair, attended a meeting of the Wheatbelt Railway Retention Alliance (WRRRA) after receiving an invitation from the WRRRA Coordinator Ms. Jane Fuchsbichler. The principal purpose of this meeting was to receive an update from the Australian Rail, Tram and Bus Industry Union (RTBIU) following the infrastructure funding announcement in the Australian Government budget on 11 May 2021.

According to the Department of Infrastructure, Transport, Regional Development and Communications website, the WA Agricultural Supply Chain Improvements - Package 1, is a \$200 million investment (\$160

million from the Australian Government and \$40 million from the State) that will involve various rail upgrades and associated adjustments to local roads impacted by longer trains loading grain in the Wheatbelt and Great Southern region of Western Australia. It will also include various upgrades on roads used by the agricultural sector in the Wheatbelt, Midwest and Goldfields-Esperance regions. The project is expected to commence in mid-2022 and be finished by mid-2027.

The RTBIU Western Australian branch secretary, Mr. Craig McKinley, advised the WRRRA that he had met with the Hon. Rita Saffioti MLA, Minister for Transport; Planning; Ports and has been verbally assured that the funding would be allocated to one of the Tier 3 upgrade proposals for which, according to a media statement released by Minister Saffioti's office in September 2020, business cases were being prepared. The proposals were:

- Quairading to York (estimated cost of \$110.91 million)
- Kulin to Narrogin (estimated cost of \$164.41 million)
- Kondinin (via Narembreen) to West Merredin (estimated cost of \$210.67 - \$238.08 million)

Mr. McKinley advised that it is likely the Quairading to York line will be the first project funded and that additional Tier 3 lines would be considered when the anticipated second and third funding packages are announced. Mr. McKinley also advised that the project would not involve a refurbishment of the lines but rather an entire new build.

Executive Officer Comment:

Mr. McKinley advised that while the agricultural supply chain improvements package is likely to be used toward Tier 3 rail this is not set in stone and to ensure these funds are directed to Tier 3, it will be essential for Local Governments to show their support for the initiative and to present a united front. It is anticipated that forums will be held in the Central Wheatbelt within two months to provide the Government with an opportunity to engage with Councils, communities, and farmers in the region.

Mr. McKinley requested that Local Governments write to Minister Saffioti's office demonstrating their support of Tier 3 rail renewal and outlining the social and economic benefits it is anticipated to bring to the region. A letter sent by the Shire of Narrogin was mentioned as a good example of the type of endorsement required. A copy of this letter is provided as an attachment.

Recommendation:

That WEROC Inc. send a letter to Minister Saffioti indicating our support of the WA Agricultural Supply Chain Improvements - Package 1, being invested in Tier 3 rail renewal.

Comments from the Meeting:

- Mr. Rod Forsyth in his capacity as President of the Agricultural Freight Group suggested that this motion should be supported but in the context that it is not all about rail and road maintenance is equally as important.
- Ms. Julie Flockart noted that strategic freight routes are important and should receive WEROC support; and asked that the considerable volunteer effort of the Wheatbelt Railway Retention Alliance be acknowledged.

RESOLUTION: **Moved:** Ms. Julie Flockart **Seconded:** Mr. Rod Forsyth

That WEROC Inc. send a letter to Minister Saffioti indicating its support of the WA Agricultural Supply Chain Improvements - Package 1, being invested in sustainable rail and road infrastructure.

CARRIED

7.5 WEROC Inc. Strategic Projects Status Report & Next Steps

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Attachments: Nil

Voting Requirement: Simple Majority

Background:

The WEROC Inc. Strategic Plan 2020, identifies five priorities and associated actions. An update on progress against the five strategic priorities is provided below and the next steps will be discussed.

Priority	Actions	Progress	Next Steps (For Discussion)
Regional waste management	<ol style="list-style-type: none"> 1) Undertake a review of existing waste management service delivery across the WEROC region including: <ul style="list-style-type: none"> • Local Government Waste Management Plans; • Waste management services and infrastructure; • Recycling activities and capabilities; • Contract arrangements; and cost of delivery. 2) Complete a cost-benefit analysis for ownership of a shared truck for municipal waste and recycling collection. 3) Develop a WEROC Waste Management Plan. 	<ul style="list-style-type: none"> • A quote was provided by ASK Waste Management for the development of a revised WEROC Strategic Waste Management Plan and a feasibility study into the establishment of a regional landfill site. A decision on this quote has been deferred until the Board have a better understanding of the Tammin Waste Disposal report, which was recently completed by the Wheatbelt Development Commission • Mr. Grant Arthur and Mr. Rob Cossart from the Wheatbelt Development Commission have been invited to present to the WEROC Inc. Board on the Tammin Waste Disposal report. • NEWROC CEO and EO have been invited to present to the WEROC Board on their regional waste management planning. 	As per discussion under agenda item 7.6 and 7.8
Tourism Product Development	<ol style="list-style-type: none"> 1) Conduct an audit of physical and digital tourism assets across the WEROC region. 2) Undertake desktop research and consultation with regional tourism groups to better understand: <ul style="list-style-type: none"> - The existing tourism market; 	<ul style="list-style-type: none"> • An application was submitted on 7 July 2020 to the Regional Economic Development grant scheme to undertake an "Activating Tourism in the Eastern Wheatbelt" project". This application was unsuccessful. • A quote submitted by 150 Square Strategic Solutions to undertake a tourism asset audit 	The Executive Officer will have a final draft of the tourism audit for consideration at the next WEROC Inc. Board meeting

	<ul style="list-style-type: none"> - Trends in tourism product development; and - Future target markets for visitors to the Eastern Wheatbelt. <p>3) Develop a list of priorities for investment inclusive of cost estimates and possible funding opportunities for new product development.</p>	<p>was accepted at the WEROC Inc. Board Meeting held on 22 February 2021. Work on the tourism audit is ongoing.</p>	
Local business development	<p>1) In partnership with the Wheatbelt Business Network, Chambers of Commerce and Community Resource Centres, develop a targeted business improvement program with a focus on:</p> <ul style="list-style-type: none"> • Online reputational management (e.g. how to respond to negative reviews); and • Improved frontline customer experience (both physical and digital). <p>2) Develop a project plan/business case to support an application for funding to implement the program.</p>	<ul style="list-style-type: none"> • The CEO of the Wheatbelt Business Network (WBN) presented a business development program proposal to the WEROC Inc. Board on 27 August 2020. It was decided that the timing was not right for a business development program and the concept would be revisited in mid-2021. • The WBN submitted an alternative proposal for a customer service excellence to be delivered by the Customer Service Institute of Australia (CSIA) at the WEROC Inc. Board meeting held on 27 April 2021. The proposal was accepted. 	<p>CSIA will deliver their customer service excellence program to WEROC Local Governments in July 2021.</p>
Digital connectivity	<p>1) Establish partnerships to collaboratively address deficiencies in digital connectivity and capacity across the Eastern Wheatbelt.</p> <p>2) Work with telecommunications providers (e.g. Telstra, Optus, NBN Co.) to target improvements in fixed and mobile connectivity.</p> <p>3) Lend support to existing initiatives that have the potential to improve digital connectivity across the WEROC region (e.g. Crisp wireless, WA SuperNet).</p>	<ul style="list-style-type: none"> • WEROC Inc. have provided letters of support for the CRISP wireless application to the Regional Connectivity Program and Digital Farms Grants Program. The application to the Digital Farm Grants Program was successful and the project will include two WEROC Member Councils – Tammin and Yilgarn. • The Hon Melissa Price MP was asked to comment on support/funding available for digital connectivity initiatives. The Minister provided a written response which includes details of the Regional Connectivity Program, WA Grain belt 	<p>Executive Officer to contact CRISP wireless for an update on progress with the network expansion enabled by the Digital Farm Grants Program</p>

		Connectivity Program and the Mobile Blackspot Program.	
Ranger and regulatory services solution	<ol style="list-style-type: none"> 1) Complete a review of existing ranger service delivery arrangements and costing across Member Councils 2) Investigate avenues to fund and engage a Regional Community Emergency Services Manager. 3) Implement a ranger and regulatory service solution for WEROC Member Councils. The solution will include a provision to train additional Shire staff to support the ranger. 	<ul style="list-style-type: none"> • An enquiry into the possibility of a regional CESM for WEROC Inc. Local Governments has been sent to the Department of Fire and Emergency Services and a response has been received advising that it is not possible at this time. • Mr. Darren Brown, Executive Officer of Bushfire Volunteers WA was invited to present to the WEROC Inc. Board and as a result of his presentation WEROC has requested that the Great Eastern Country Zone consider a review of the Emergency Services Levy. • The WEROC Ranger and Emergency Services Audit has been completed. 	As per discussion under agenda item 7.2

Recommendation:

That the Strategic Projects status report be received and discussed.

RESOLUTION: **Moved:** Ms. Karin Day **Seconded:** Mr. Raymond Griffiths

That the Strategic Projects status report be received.

CARRIED

7.6 Discussion and Decisions Arising from the Presentation by Mr. Samuel Green

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Voting Requirement: Simple Majority

Executive Officer Comment:

Following the presentation from Mr. Samuel Green it may be appropriate for the WEROC Inc. Board to consider what, if any, further action is required on this matter.

Recommendation:

That the information as presented by Mr. Green be considered, and the matter discussed.

RESOLUTION: **Moved:** Mr. Raymond Griffiths **Seconded:** Mr. Darren Mollenoyux

That the quote from ASK Waste Management to develop a Strategic Waste Management Plan and landfill rationalisation study be accepted.

CARRIED

7.7 Discussion and Decisions Arising from the Presentation by Mr. Alan Briggs & Professor Ross Dowling

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Voting Requirement: Simple Majority

Executive Officer Comment:

Following the presentation from Mr. Alan Briggs and Professor Ross Dowling it may be appropriate for the WEROC Inc. Board to consider what, if any, further action is required on this matter.

Recommendation:

That the information as presented by Mr. Briggs and Professor Dowling be considered, and the matter discussed.

Comments from the meeting:

- The Board felt that while the concept of a Geopark has merit, WEROC should not be the driver.
- WEROC will await the outcome of the tourism product audit before progressing with any new initiatives. In the interim the WEROC website can be updated to include mention of a “potential Geopark”

RESOLUTION: **Moved:** Mr. Jamie Criddle **Seconded:** Ms. Julie Flockart

That the Executive Officer thank Mr. Briggs and Professor Dowling for their presentation and advise that as WEROC are currently undertaking an audit of tourism product, no further action will be taken at this time.

CARRIED

7.8 Discussion and Decisions Arising from the Presentation by Mr. Gordon Houston

Author: Rebekah Burges, Executive Officer

Disclosure of Interest: No interest to disclose

Date: 10 June 2021

Voting Requirement: Simple Majority

Executive Officer Comment:

Following the presentation from Ms. Nahrel Dallywater and Mr. Gordon Houston it may be appropriate for the WEROC Inc. Board to consider what, if any, further action is required on this matter.

Recommendation:

That the information as presented by Ms. Dallywater and Mr. Houston be considered, and the matter discussed.

RESOLUTION: **Moved:** Ms. Karin Day **Seconded:** Mr. Rod Forsyth

That the Executive Officer thank Dallywater Consulting for presenting to the WEROC Inc. Board and advise that we will not be progressing with their proposal.

CARRIED

8. EMERGING ISSUES

NIL

9. OTHER MATTERS (FOR NOTING)

9.1 Wheatbelt Medical Student Immersion Program (WMSIP)

On 27 May 2021, Ms. Betony Dawson, Project Coordinator Workforce Solutions at Rural Health West, provided an update on conversations between Curtin University and the University of Notre Dame with regard to the future delivery of WMSIP.

Ms. Dawson advised that Rural Health West had met with the Deans of the Curtin and Notre Dame medical schools the week prior and were in the process of completing a project plan for their approval. In essence the two Universities have agreed to commit to running the program together again in the same 10 towns at the same time, however they will be allocating all Curtin students to 5 towns and all Notre Dame students to the other 5 towns.

The Universities will each be responsible for the planning and delivery of the program in their allocated towns.

Comments from the meeting:

- Executive Officer to request that WEROC work with only one University per year in order to reduce duplication.

9.2 Future Drought Funds Science to Practice Innovation Forum

The Future Drought Fund's first annual *Science to Practice Innovation Forum* is taking place from June 29 to July 1, 2021. The is a nationwide event taking place both in-person and online, and is aimed at connecting researchers, farmers, agribusinesses, and communities who are committed to making Australia more drought resilient. Each day's session will begin at 8.00am and conclude by 3.00pm.

Each of the eight new Drought Resilience Adoption and Innovation Hubs, will present their region's co-design priorities and how they plan to address these issues over the next 4years. For the full program and to register for the in-person event at the Merredin Dryland Research Institute visit:

[Building the Foundations of Drought Resilience Forum Tickets, Tue 29/06/2021 at 8:00 am | Eventbrite](#)

Comments from the meeting:

- The Executive Officer to register for the forum to access information and circulate to the Board.

10. FUTURE MEETINGS

As per the approved schedule of meetings for 2021, the next meeting of the WEROC Inc. Board will be held in Westonia or Southern Cross on Wednesday 1 September, commencing at 10.00am.

Comments from the meeting:

- As Mr. Peter Clarke is leaving on 12 August 2021 the next meeting will be brought forward to Wednesday 11 August and will be held in Southern Cross. The meeting will be held in the Council Chambers and commence at 10.30am.

The revised schedule of meeting dates and locations for 2021 is as follows:

Date	Time	Host Council
Monday 22 February	1.00pm	Shire of Kellerberrin
Tuesday 27 April	1.00pm	Zoom videoconference
Wednesday 23 June	10.00am	Shire of Bruce Rock

Wednesday 11 August	10.30am	Shire of Yilgarn
Monday 22 November	1.00pm	Shire of Tammin*

*The location of the meeting scheduled for 22 November may need to be altered to align with the Great Eastern Country Zone meeting, which is also taking place on this day.

11. CLOSURE

There being no further business the Chair closed the meeting at 1.30pm.

DECLARATION

These minutes were confirmed by the WEROC Inc. Board at the meeting held _____

Signed _____

Person presiding at the meeting at which these minutes were confirmed

Attachment

9.1.1

Local Government Convention Information

LEADING THE **WAY**

Information and Registration

WA Local Government Convention
Sunday, 19 – Tuesday, 21 September 2021
Crown Perth

PRESENTED BY



PARTNERED SERVICE



PRINCIPAL SPONSOR





EVENT PARTNERS



Partnered Service

LGIS is proud to partner with WALGA at the WA Local Government Convention. The Convention provides a wonderful opportunity for everyone across the sector to come together, share experiences and network.

As the Local Government mutual indemnity Scheme, our members are at the heart of everything we do. We're proud to have stood with our members for over 25 years protecting your communities, organisations and people.

We understand the Local Government industry, its purpose, the risks involved, and our ultimate philosophy of working with you to deliver the best outcome for your communities.

We're also proactive we don't just wait for claims to happen - through our comprehensive Scheme risk program we're dedicated to working with members to manage their risk.

The team at LGIS look forward to seeing all of our members and exploring how we can support you.



Principal Sponsor

Civic Legal is proud to be the principal sponsor of the WA Local Government Convention again this year. We always look forward to catching up with you to hear your stories and to learn more about the issues Local Governments are facing.

Civic Legal has its roots in Local Government. Our specialist Local Government lawyers are passionate about working out the best solutions for Local Governments in all areas of Local Government law.

Drop by our booth to find out more, and to chat with our team. We can help you with complex contracts, leases, employment law matters, planning, litigation, SAT appeals, governance or any other issues your Local Government may face.

Enjoy the conference, and see you soon!

Best regards

Anthony Quahe
Managing Principal

Supporting Sponsor



Convention Breakfast Sponsor



Coffee Cart Sponsors





AN INVITATION

It is my pleasure to invite all Elected Members, Chief Executive Officers and Senior Managers to attend the 2021 WA Local Government Convention, scheduled for Sunday, 19 – Tuesday, 21 September at Crown Perth.



The theme for the 2021 Local Government Convention is Leading the WAY: Looking Forward, Looking Back, taking place against the backdrop of generational change for the sector with reform of the Local Government Act on the horizon.

Additionally, 2020 and 2021 has seen an unprecedented level of uncertainty experienced in areas such as local and international politics; the economy; the environment, together with the ongoing impact and evolving nature of the COVID-19 pandemic. The Convention program has been developed to specifically support and encourage Local Government representatives.

We are pleased to welcome the Honourable Julie Bishop as our Opening Keynote Speaker, and Australian of the Year – Ms Grace Tame, has agreed to deliver the Closing Keynote Speech.

The event will commence with the AGM, followed by a day and a half of plenary and concurrent sessions. These sessions will discuss both contemporary and controversial topics, while the overarching conference format provides opportunity to converse, debate, discuss and share ideas in a welcoming and professional forum.

There is also an opportunity to register for one of the optional field trips scheduled for Wednesday, 22 September.

A significant contingent of industry suppliers will be on display in the trade exhibition to demonstrate their latest products to the Local Government sector. I encourage you to take this once a year opportunity to meet with these suppliers and be updated on what is currently available.

Finally, I would like to express appreciation for the valuable support provided by our Partnered Service – LGIS and Principal Sponsor – Civic Legal. I also wish to thank our Supporting Sponsor; the Department of Local Government, Sport & Cultural Industries and our other sponsors, Ventia, Synergy and Credit Solutions.

I look forward to seeing you in September.

A handwritten signature in black ink that reads 'Tracey Roberts'.

Mayor Tracey Roberts JP
President

ABOUT THE EVENT

Who should attend?

The WA Local Government Convention is presented specifically for those engaged in the Local Government sector.

The conference sessions aim to support and inform Mayors, Presidents, Elected Members and Chief Executive Officers. Additional attendance by Executive Directors and other senior managers is also highly recommended. Available options include full conference participation and daily registration.

Optional events

Monday, 20 September

Australian Local Government Women's Association (ALGWA) AGM and Breakfast (\$70pp)
Convention Gala Dinner at Optus Stadium (\$165pp)

Tuesday, 21 September

Convention Breakfast with Jelena Dokic (\$95pp)
PHAIWA Local Government Policy Awards and Breakfast –
For more information or to register for this breakfast, please visit www.phaiwa.org.au

Wednesday, 22 September

Field Trip: Bushmead Estate (\$70)
Field Trip: Construction Training Fund (\$70)
WALGA Forum on Aboriginal Engagement and Reconciliation

Partner Program

The Partner Program offers an interesting range of options for accompanying guests, including a full day tour to Fremantle. Social networking functions include the Opening Welcome Reception on Sunday evening and the Gala Dinner on Monday evening.

Elected Member training

WALGA Training has scheduled a selection of its Elected Member training opportunities prior and post-Convention for your convenience.

- **Friday, 17 September**
[Developing Specifications for Excellence](#)
- **Wednesday, 22 September**
[CEO Performance Appraisals](#)
- **Wednesday, 22 & Thursday, 23 September**
[Recovery Coordinators Course for Local Government](#)

More information on WALGA Training opportunities can be found in the [WALGA Training Directory](#) or on [WALGA Training Website](#).

2021 #shoWcAse in Pixels Competition

#shoWcAse in PIXELS is an annual exhibition of artwork from Local Governments, displayed on the iconic 45-metre high digital tower at the heart of Yagan Square in Perth City.

As one of the State's largest ongoing community arts projects, the event is widely acknowledged as being one of the most colourful and vibrant displays throughout the year.

The art competition was held in this format for the first time in 2019, which saw art submissions created from recycled products, wall murals and large-scale canvasses.

Artwork will be displayed in Yagan Square from Monday, **6 September** to Sunday, **26 September**, at 12:00pm each day (subject to changes by Yagan Square).



2019 Overall Winner – Shire of Meekatharra

KEYNOTE SPEAKERS



Hon Julie Bishop

The Honourable Julie Bishop served as Australia's Minister for Foreign Affairs from 2013 until her resignation in 2018. She was the first female to hold the role as well as the first female Deputy Leader of the Liberal Party, serving for 11 years.

As Foreign Minister, Ms Bishop was responsible for strengthening Australia's key strategic and economic relationships with Ministerial responsibility for more than 5000 departmental staff, 110 overseas missions as well as government agencies Australian Secret Intelligence Service and Australian Centre for International Agriculture Research.

In 2014, she led the international response to the downing of Malaysian Airlines flight MH17 over Ukraine, and was awarded the Commander of the Order of Merit of the Netherlands Ministry of Foreign Affairs.

Under her leadership, the 2017 Foreign Policy White Paper was developed, providing a comprehensive policy framework for the next decade; and the New Colombo Plan was established, enabling Australian undergraduates to live, study and work in the Indo-Pacific region. Within five years more than 40,000 students have participated in the Plan.

In a political career spanning over 20 years, Julie also served as Minister for Education, Science and Training, Minister for Women's Issues and Minister for Ageing.

Prior to entering politics, Ms Bishop was Managing Partner of the law firm Clayton Utz in Perth.

In 2020 Julie was awarded a Fisher Family Fellowship for the Future of Diplomacy Project at Harvard Kennedy School Belfer Centre for Science and International Affairs. In 2021 Julie was awarded the Kissinger Fellowship at the McCain Institute of International Leadership at Arizona State University. In 2021 Julie was appointed by the UK Government to the G7 Equality Advisory Council (GEAC).

Julie is the Chancellor of Australian National University, chair of Telethon Kid's Institute, Chair of The Prince's Trust Australia, member of the international advisory boards of Afiniti and the Human Vaccines Project and is the Patron of Shooting Stars – an education programme for young Aboriginal girls.

She has also established a boutique advisory firm, Julie Bishop and Partners.



Hon Jason Clare MP

**Shadow Minister for Regional Services, Territories and Local Government;
Housing and Homelessness**

Jason is a member of the Australian Parliament where he represents the seat of Blaxland in Western Sydney.

He was a Minister in the Rudd and Gillard Labor Governments, where he served as Minister for Home Affairs, Minister for Justice, Minister for Defence Materiel and Cabinet Secretary.

Jason is currently the Shadow Minister for Housing and Homelessness, Shadow Minister for Regional Services, Territories and Local Government.

He has also served as Shadow Minister for Communications, Shadow Minister for Trade and Investment and Shadow Minister for Resources and Northern Australia.

Jason's most important job though is being Louise's husband and Jack's dad.

Hon Mark Coulton MP

Federal Minister for Regional Health, Regional Communications and Local Government

Mark was first elected to the House of Representatives for the seat of Parkes, New South Wales, in 2007. He has since been re-elected in 2010, 2013, 2016 and 2019.

On 6 February 2020, Mark was sworn-in as the Minister for Regional Health, Regional Communications and Local Government.

During his time in the Federal Parliament, Mark has also held the positions of Deputy Speaker of the House of Representatives, National Party's Chief Whip, Shadow Parliamentary Secretary for Ageing and the

Voluntary Sector, Shadow Parliamentary Secretary for Water and Conservation and Shadow Parliamentary Secretary for Regional Development and Emerging Trade Markets.

Prior to his election to the House of Representatives, Mark was the Mayor of Gwydir Shire Council from 2004 until 2007.

Mark has an extensive agricultural background having spent 30 years as a farmer and grazier. Mark and his wife Robyn owned and operated a mixed farming system growing cereal crops and running beef cattle.





Anthony De Ceglie

Three-time Walkley Award winner and Editor-in-Chief of West Australian Newspapers

He first started his career as a cadet journalist in regional WA with the *Collie Mail* before becoming a journalist and sub editor at the *Mandurah Mail*.

Anthony previously worked as a reporter with *The Sunday Times* before becoming chief of staff and deputy editor of the newspaper and its website *Perth Now*.

During a secondment to New York in 2011, Anthony helped to launch the iPad newspaper *The Daily* before moving to Sydney to work for *The Daily Telegraph*.

In January 2019 he was appointed senior editor of *The West Australian*, becoming editor in chief in December that same year.

In addition to responsibility for *The West Australian*, *The Weekend West*, *The Sunday Times*, thewest.com.au and perthnow.com.au and the company's 19 regional publications, Anthony has overseen the successful integration of the Community Newspaper Group and Regional Newspapers and the launch of digital subscriptions on the west.com.au

Hon Pru Goward

The Honourable Pru Goward is a former Cabinet minister, Sex Discrimination Commissioner and was a pioneering television reporter with the ABC.

Pru has a long history of promoting women's rights, driving reform and getting it done and has frequently challenged institutional bullying and harassment.

Since leaving politics, Pru is a Professor of Social Interventions and Policy at Western Sydney University, a board member of Anglicare, a regular newspaper columnist, and a diversity and discrimination expert who has recently reviewed sexual misconduct for ministerial staff in the NSW Government and the NSW Supreme Court.

Her outstanding career as a senior government official and government minister saw reforms in Family Law and more recently child protection, social and affordable housing and urban planning.

With her drive, New South Wales overhauled the State Government's approach to domestic violence and is the only Australian state or territory to witness a decline in assault rates.

Prior to this, Pru was Australia's Sex Discrimination Commissioner for six years, promoting the landmark introduction of paid maternity leave, now a national entitlement. She also oversaw Australia's first statistically valid sexual harassment survey which continues to be the benchmark for governments and business and reported on the state of work-life balance for men and women in Australia. Pru was also the commissioner responsible for age discrimination.

As a senior current affairs reporter with the Australian Broadcasting Corporation for 19 years, Pru was ABC Television's first female correspondent, the inaugural presenter of Radio National Breakfast and the recipient of a prestigious Walkley Award for her courageous television profile of organized crime figure George Freeman.

She has authored *A Business of Her Own* and has co-authored a biography of John Howard.

Hon Pru Goward appears by arrangement with Saxton Speakers Bureau





Greg Hire

Founder, A Stitch in Time

As the former Perth Wildcats Vice-Captain, Greg Hire undoubtedly made a huge impact on basketball, however it could be argued his greatest contribution to our State is the work he is doing off the court. A championship player with both the Wanneroo (now Joondalup) Wolves in the State Basketball League, and the Perth Wildcats in the NBL, Hire was named 2018 Western Australian of the Year (Youth) for his efforts as an advocate for youth mental health. Hire grew up around domestic violence, drugs, alcohol, depression and a lack of positive role models and is heavily involved in community and youth sporting activities and other initiatives that aim to combat mental illness and youth suicide.

Greg played for the Perth Wildcats from 2010 until 2019; accumulating 243 games, winning four NBL Championships as Vice-Captain and recently has represented Australia at the World Cup in 3 on 3 Basketball, winning a Gold Medal at 2020 Asia Cup. As the founder of charity A Stitch in Time, his passion and efforts are now transpiring off the court in the work he is doing in the mental health space.

Paul Kelly

Editor-at-Large, The Australian

Paul Kelly is currently the Editor-at-Large at *The Australian*. He was previously Editor-in-Chief and he writes on Australian politics, public policy and international affairs.

Paul has covered Australian governments from Gough Whitlam to Scott Morrison and is a regular television commentator on Sky News. He is the author of nine books including *The Hawke Ascendancy*, *The End of Certainty* and *The March of Patriots*. His most recent book, *Triumph and Demise* covered the Rudd-Gillard era.

Paul has been a Fellow at the Kennedy School of Government at Harvard University and a Fellow at the Menzies Centre, King's College, London.





Glenn Mitchell

Glenn is a former leading ABC sports broadcaster. During his 20 years with ABC Sport in Perth he became a familiar voice around the country with his commentaries on international and domestic cricket and AFL football.

He also commentated at four Olympic Games (Atlanta, Sydney, Athens and Beijing), and three Commonwealth Games.

One of the ABC's senior cricket commentators, Glenn broadcast over 110 Tests and One Day Internationals, covering overseas tours against Sri Lanka, India, Pakistan, England and New Zealand.

But all through this period, Glenn was a sufferer of mental illness and in early 2011 he descended into a highly depressive state that resulted in him inexplicably resigning his dream position at the ABC and making an attempt on his own life. After overcoming his personal demons and reshaping his life, Glenn now aims to try and prevent others from enduring the torturous path he did by candidly speaking about his own journey.

Glenn Mitchell appears by arrangement with Cheri Gardiner & Associates

Grace Tame

After being raped and sexually abused by her maths teacher when she was just 15 years old, Grace Tame has spent the last 10 years turning her traumatic experience into being an advocate for survivors of child sexual abuse and a leader of positive change.

Recognising the injustice of Tasmania's gag order that prevented survivors from self-identifying publicly, Grace offered her story to the #LetHerSpeak campaign created by Nina Funnell, along with the stories of 16 other brave survivors. In 2019, she finally won the court order to speak out under her own name, making her the state's first female child sexual abuse survivor to do so.

Now, 26 and based in Hobart, Grace is dedicated to eradicating child sexual abuse in Australia, and supporting the survivors of child sexual abuse.

Her focus is around enabling survivors to tell their stories without shame, educating the public around the process and lasting effects of grooming and working with policy and decision-makers to ensure we have a federal legal system that supports the survivors, not just perpetrators.

She is also a passionate yoga teacher, visual artist, and champion long-distance runner, having won the 2020 Ross Marathon in a female course record time of 2:59:31.

Grace is the 2021 Australian of the Year.





Liam Bartlett

60 Minutes reporter, host of Radio LPR's morning program, award winning broadcaster and journalist

Having spent nearly 30 years working in Australian media, Liam is one of Perth's highest profile journalists and public broadcasters.

With a Bachelor of Economics from the University of Western Australia, he has held a series of high profile positions across all three major platforms – television, radio and print. His roles have included hosting the State-based 7.30 Report on ABC TV,

news anchor at STW Channel Nine in Perth, reporting for the Nine Network's Melbourne bureau of A Current Affair, columnist and feature writer for News Limited through the Sunday Times and the host of prime-time talkback shifts on Radio 6PR and 720 ABC Perth.

Liam Bartlett appears by arrangement with Cheri Gardiner & Associates

Convention Breakfast – Jelena Dokic

Jelena Dokic has had a storied and well-documented life and tennis career both on and off the tennis court. She started playing tennis when she was six years old and very quickly became the national champion in multiple age groups. However, the war erupted in former Yugoslavia and the family was forced to escape twice. Jelena and her family were refugees before settling in Australia when she was 11 years old.

In 1998, as a 15-year-old, Jelena won the US Open junior title and the French Open doubles title. She became number 1 junior in the world in 1998 and also made a Fed Cup debut the same year winning both her singles matches and becoming the youngest player ever to represent Australia in the Fed Cup.

In early 1999, still only 15 she won the Hopman Cup for Australia partnering Mark Philippoussis and also reached the 3rd round of the Australian Open at 15. Later that year at the age of 16, she caused one of the biggest upsets in tennis history beating world number 1 Martina Hingis as a qualifier. It still remains the only time a world number 1 has lost to a qualifier at Wimbledon. She went on to reach the quarter-finals of Wimbledon that year and it catapulted Jelena to prominence on the world stage.

In 2001 Jelena won her first WTA singles title in Rome. She went on to win two more titles that year and reach the top 10 in the world at the age of 18. At the age of 19 she reached world number 4.

After a string of injuries and a battle with depression, Jelena made a comeback to tennis in 2008 and had an incredible run at the 2009 Australian Open,

reaching the quarterfinals and also winning her first WTA title in nine years in Kuala Lumpur. Jelena's latter part of her career was riddled with injury and illness which forced her to retire early.

Jelena has penned the best-selling autobiography *Unbreakable*, a book which details her career and her life. In the book, she details the struggles of being a refugee, dealing with poverty, racism, bullying, and discrimination. She also talks about the physical and emotional abuse she suffered for over 20 years at the hands of her father which started when she was just six years old.

Jelena now pours her efforts into commentary and TV work for Channel 9, Fox Sports and Tennis Australia. She does work for multiple radio stations and she regularly writes columns.

Jelena Dokic appears by arrangement with ICMJ



THE PROGRAM

SUNDAY, 19 September (pre-conference)

2:30pm – 6:00pm	Delegate Service Desk open for Convention Registration
3:00pm – 5:00pm	Mayors and Presidents' Forum (separate registration – by invitation only)
5:00pm – 6:30pm	Opening Welcome Reception A welcoming space to network your way through an evening of food, beverages, music and friendly conversation. Included in Full Delegate Registration.

Monday, 20 September

7:00am	Delegate Service Desk open for Convention Registration
7:00am – 8:30am	ALGWA (WA) AGM and Breakfast (\$70) Register online via Delegate Registration. Other enquiries to Cr Karen Wheatland, City of Melville – 0401 335 642 or CrKaren.Wheatland@melville.wa.gov.au
7:30am – 8:45am	Breakfast with Heads of Agencies This breakfast is for Mayors, Presidents and CEOs only and invitations will be sent directly. Sponsored by Aware Super.
9:00am – 12:45pm	WALGA Annual General Meeting (includes recognition of Honours Award recipients)
12:45pm – 1:45pm	Lunch for AGM attendees
12:45pm – 1:45pm	2021 Honour Awards Lunch (by invitation only)
1:50pm – 3:00pm	Opening Keynote Speaker: The Honourable Julie Bishop
3:00pm – 3:40pm	Afternoon Tea
3:40pm – 5:00pm	Local Government, a Federal Perspective Hon Mark Coulton MP , Minister for Regional Health, Regional Communications and Local Government Hon Jason Clare MP , Shadow Minister for Regional Services, Territories and Local Government; Housing and Homelessness Moderated by Liam Bartlett
6:30pm – 11:00pm	Gala Dinner, Optus Stadium (\$165) Put aside business for the night and enjoy a stunning view, food, drinks and dancing Includes announcement of #shoWcAse in Pixels winners

Tuesday, 21 September

7:00am	Delegate Service Desk open for Registration
7:00am – 8:45am	PHAIWA Local Government Policy Awards and Breakfast For more information or to register for this breakfast, please visit www.phaiwa.org.au
7:30am – 8:45am	Convention Breakfast with Jelena Dokic (\$95)
8:50am	Minding Your Mental Health – Panel Discussion Aboriginal and non-Aboriginal mental health is an issue that all Australians need to confront to offer genuine support and care for those affected and to help mitigate risks in workplaces and interactions. Local Government in particular, with its role as a major employer and provider of community services, needs to continuously explore how mental health issues manifest and evolve to best inform their options in responding. Hon Pru Goward , former Cabinet Minister Greg Hire , Founder, A Stitch in Time Glenn Mitchell , former leading ABC sports broadcaster
10:00am	State and Federal Political Insights A conversation centred on the political landscape including the current State Government's performance following the recent State Government Election and an overview of Federal Government initiatives, emerging critical issues and the media response. Paul Kelly , Editor-at-Large, <i>The Australian</i> Anthony De Ceglie , Editor-in-Chief, <i>The West Australian</i>
10:40am – 11:15am	Morning Tea

11:15am

CONCURRENT SESSIONS**Recovery from Emergencies in WA**

Western Australia communities have been hit hard by emergencies in 2021. In February, a fire ignited in the Wooroloo area in the Shire of Mundaring. The blaze rapidly escalated to a level 3 fire, burning for almost a week and crossing two Local Government areas, destroying 86 homes and causing widespread damage.

In April, Tropical Cyclone Seroja made landfall between Kalbarri and Port Gregory. Winds of up to 170 kilometres an hour left a trail of destruction over 35,000 square kilometres of Western Australia. Throughout 10 Local Government areas; it destroyed homes, businesses, resorts, sheds, fences and water stations, leaving thousands of people homeless and without power and communication for extended periods.

Whilst Local Government has the legislative responsibility for recovery, the scale and significance of both of these recovery effects, has seen the State appoint a State Recovery Controller for each of these events to lead the whole of government approach to recovery efforts.

During this session, we will hear the experience of those involved and learn about how they managed the unique challenges of these extensive recovery efforts.

Governance: Roles & Responsibilities

The purpose and intent of the Local Government Act 1995 is to provide efficient and effective good governance to communities. Inherent in this purpose and intent is the separation of powers principle which, as Parliament considered when the Act was introduced in 1993, stated '...there will be clear specifications of the roles of key players ... to promote efficiency ...and to avoid conflicts caused by uncertainty...".

The question of separation of powers remains a focus of Local Government advocacy and has featured in the Final Report of the Local Government Review Panel, Report of the Inquiry into the City of Perth and Select Committee into the Local Government Final Report.

This session will examine why this remains a topic of interest to the sector, scenarios that led to commentary in recent Reports and how proposals for improvements in role clarity will foster efficient and effective Local Government.

Elected Members:**Champions of economic resilience and community prosperity**

As community leaders and key decision makers, Elected Members have an important role to play in supporting local economic development and prosperity. This session provides a valuable opportunity to get exclusive access to Economic Development Australia's (EDA's) new economic development education and training program and will cover important topics such as:

- principles for economic development planning
- leading recovery and building resilience for your community; and
- being an Economic Development Champion - promoting economic prosperity for your community

Economic Development Australia (EDA) is the national peak body for economic development professionals.

Tuesday, 21 September (continued)

12:45pm – 1:40pm Lunch

1:40pm

CONCURRENT SESSIONS

Bushfire Volunteers

Western Australians in rural and pastoral areas rely heavily on Bush Fire Brigade volunteers to keep them safe from the threat of fire. Local Governments are responsible for administering and training the 19,500 volunteers in 565 bushfire brigades around the State.

This session will provide the latest information on volunteer workplace health and safety obligations, training opportunities and the changing landscape in attracting and retaining bushfire volunteers.

Local Government Audits

The WA State Government amended legislation and regulations to provide for the Auditor General to be responsible for undertaking Local Government audits effective from 1 July 2018. The Office of the Auditor General (OAG) phased in over three years the responsibility for undertaking the audits previously carried out by Local Government appointed commercial contract auditors.

This session will provide information on the:

- Experience of initial three years of financial audits
- Lessons learnt from the OAG perspective
- OAG perspective on Local Government financial statutory provisions
- Expectations for future auditing
- Overview of Local Government Performance Audits and future focus

Waste Avoidance and the impact of the Waste Export Bans

In WA, the majority of material that is recycled through the kerbside recycling bin is exported for reprocessing and use in new products. That's all set to change with the introduction of export bans for plastic, paper and cardboard. As of 1 July 2021, mixed plastic, which is about 4% of what is collected through the kerbside recycling bin, will no longer be able to be exported and will be reprocessed locally. While this is a good outcome in relation to increasing transparency of where material goes, it is likely to have a financial impact on the costs of kerbside recycling.

This session will outline the impact of the export bans, the local processing options being developed and ultimately the best thing that Local Government and the community can do with waste – avoid it completely.

3:10pm– 3:45pm Afternoon Tea

3:45pm

Closing Speaker: Grace Tame

4:45pm

Official Close of the 2021 Local Government Convention

Wednesday, 22 September (post-conference)

8:30am

Delegate Service Desk open

9:00am – 11:30am

Field Trip: Bushmead Estate, Shaped by Nature (\$70)

Bushmead Estate, 16 km east of Perth's CBD, is a new land development located in the City of Swan that has placed the pristine natural bushland at the forefront of design, with every household connected to the bush. The development which will eventually be home to around 950 new dwellings aims to minimise the environmental footprint and places high importance on the retention of trees within the development. Bushmead is also one of the few estates in Western Australia to have received 6-Leaf EnviroDevelopment Accreditation, ensuring sustainable living for residents.

The land developer, Cedar Woods, will discuss the sustainability features of the estate and the process involved around tree retention from planning to construction, and participants will view a development shaped by the natural site features and experience the parks and walking trails of this unique community.

Includes bus transfers from Crown Perth and Morning Tea.

9:00am – 12:00pm

Field Trip: Construction Futures Centre (\$70)



Construction Training Fund (CTF) is a government statutory authority creating a skilled Western Australian construction workforce. It collects a training levy, helps pay for training, conducts research, showcases training and career opportunities and makes a contribution to building our communities. It also operates an interactive venue, the Construction Futures Centre in Belmont, designed to educate school aged children, young adults and others to consider the many job options on offer within the industry.

Join this tour to explore a range of virtual and augmented reality technologies, artefacts, videos, games and static displays that offer a unique insight into the scope of WA's building and construction industry.

Includes bus transfers from Crown Perth and Morning Tea.

9:30am – 3:00pm

WALGA Forum on Aboriginal Engagement and Reconciliation

Hear from State Government on key Native Title Settlements in WA, and learn from Local Governments about the process of commencing Reconciliation Action Plans (RAPs) through to embedding reconciliation activities as core business. Join Traditional Owners and Aboriginal leaders for a round-table yarn on opportunities and barriers experienced by local Aboriginal communities, and the positive impact Local Government can make. The program will cover Aboriginal engagement methods, employment and economic opportunities, cultural awareness and interpretation, and traditional ecological knowledge in landcare.

Separate registration - [CLICK HERE](#) for more information

PARTNER ACTIVITIES

Registration is required for all activities – prices include GST. Please contact WALGA for more information should your partner be interested in attending a particular conference session.

SUNDAY, 19 September

Fremantle Tour

8:30am – 4:00pm \$175

Departing Crown Perth at 8:30am we make our way to Fremantle where you will be taken on a private tour of Fremantle Prison. Following the tour, we will replenish ourselves with a two-course lunch at the National Hotel. From there we do a short walking tour of Fremantle before heading back to Crown Perth via train.

Please note: We recommend comfortable walking shoes for this tour.

Includes: Coach transfer, morning tea, tour of Fremantle Prison, Lunch at the National Hotel, walking tour, return train to Crown Perth and Guide

(Minimum 15 – maximum 20)

Opening Welcome Reception

5:00pm – 6:30pm \$85

MONDAY, 20 September

Shaken not Stirred Cocktail Course

2:00pm – 4:00pm \$90

Get ready to have fun and learn how to make cocktails! Held at Crown Perth, your Cocktail Master will teach you insider mixologist techniques and fun facts about each cocktail. All you have to do is sip and enjoy while the demonstrations are given and the ingredients for the next cocktail are prepared.

Includes: 2-hour cocktail course

(Minimum 15 maximum 35)

Convention Gala Dinner at Optus Stadium

6:30pm – 11:00pm \$165

TUESDAY, 21 September

Breakfast with Jelena Dokic

7:30am – 8:45am \$95

Optus Stadium Tour and Morning Tea

8:30am – 11:30am \$70

This private tour presents an exclusive opportunity to explore Optus Stadium. It will be followed by morning tea at the gorgeous City View Café.

Please note: We recommend comfortable walking shoes for this tour and a reasonable level of fitness as there is a lot of walking involved.

Includes: Guide, Morning Tea and Private Tour of Optus Stadium.

(Minimum 12 – maximum 20)

Matagarup Bridge Climb and Zip

12:30pm – 4:00pm \$175

Dare if you will, to climb Matagarup Bridge and Zip down. Afterwards we will have celebratory drinks and nibbles at The Camfield Tavern.

Includes: Matagarup Bridge Zip & Climb Adventure for 2 hours, Drinks & Nibbles and Guide

(Minimum 8 – maximum 16)

GENERAL INFORMATION

ONLINE CONVENTION REGISTRATIONS

Visit www.walga.asn.au/lgc21 to complete your registration online

Full Delegate fees cover the daily conference program, lunches, refreshments, and the Opening Reception on Sunday, 19 September. The Convention Gala Dinner on Monday evening and Convention Breakfast on Tuesday morning are optional, and a ticket fee applies.

Convention Fees

Prices are per person and are all inclusive of GST.

Deadline for all Registrations is
Wednesday, 1 September 2021

Convention Registration

Full Delegate	\$1,200
WALGA Life Members	Complimentary
Corporate	\$1,500

Optional Extras

ALGWA AGM and Breakfast (Monday)	\$70
Gala Dinner at Optus Stadium (Monday)	
Delegates/Exhibitors/Partners	\$165
Life Members and their partners	\$95
Convention Breakfast with Jelena Dokic (Tuesday)	\$95

Partners/Guests

Opening Reception (Sunday)	\$85
Lunch (Monday/Tuesday)	\$50
Partner Tours	Individual tour fees as listed

Please contact WALGA for more information should your partner like to attend a particular conference session.

Changes to your registration

You can modify your online booking at any time before the close of registrations. Once you have completed your registration, an email with your confirmation number will be emailed to you. Click on the link and enter your confirmation number to make any changes or additions to your reservation.

Registration cancellations must be advised **in writing** prior to the deadline date of **Wednesday, 1 September**. Thereafter full fees are payable. Alternatively, a registration may be transferred to another member of the Council.

Special Requirements

Special dietary requirements, mobility or any other special needs should be indicated when registering – WALGA will use its best endeavours to meet these requests.

Accommodation

Hotel information is available at www.walga.asn.au/lgc21.

Reservations are to be made direct with hotel. Please note that city hotels have limited guest parking so please clarify these arrangements when booking.

Crown Perth Parking

There is a range of free, paid, undercover and open car parks at Crown Perth; including over 3000 free parking bays available across the property plus 50 accessible ACROD parking bays.

To view the Crown Perth Parking Map, please [CLICK HERE](#). Access to Crown Perth is also available via train (Armadale & Thornlie Lines), bus (Great Eastern Highway) and taxi/ride share.

Information in this brochure is correct at time of printing but may be subject to change



ENQUIRIES

Ulla Prill, Event Manager | T 08 9213 2043 | E registration@walga.asn.au

PRESENTED BY



WALGA

ONE70 LV1, 170 Railway Parade, West Leederville WA 6007

T (08) 9213 2000 | **E** info@walga.asn.au

www.walga.asn.au

Attachment

9.2.1

Monthly Financial Report



SHIRE OF YILGARN
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 30 June 2021

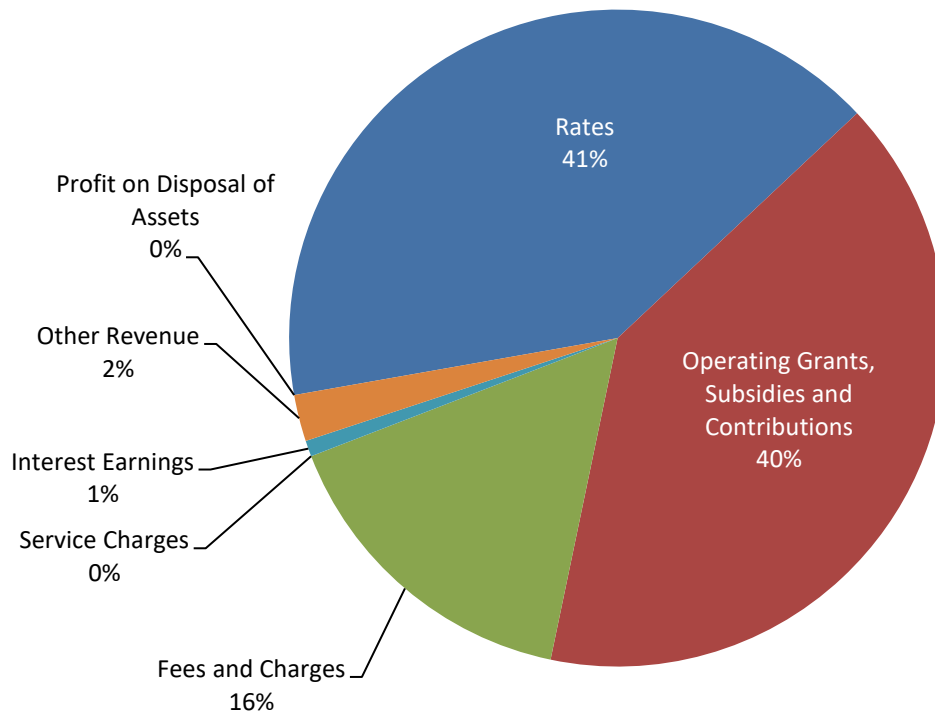
LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

TABLE OF CONTENTS

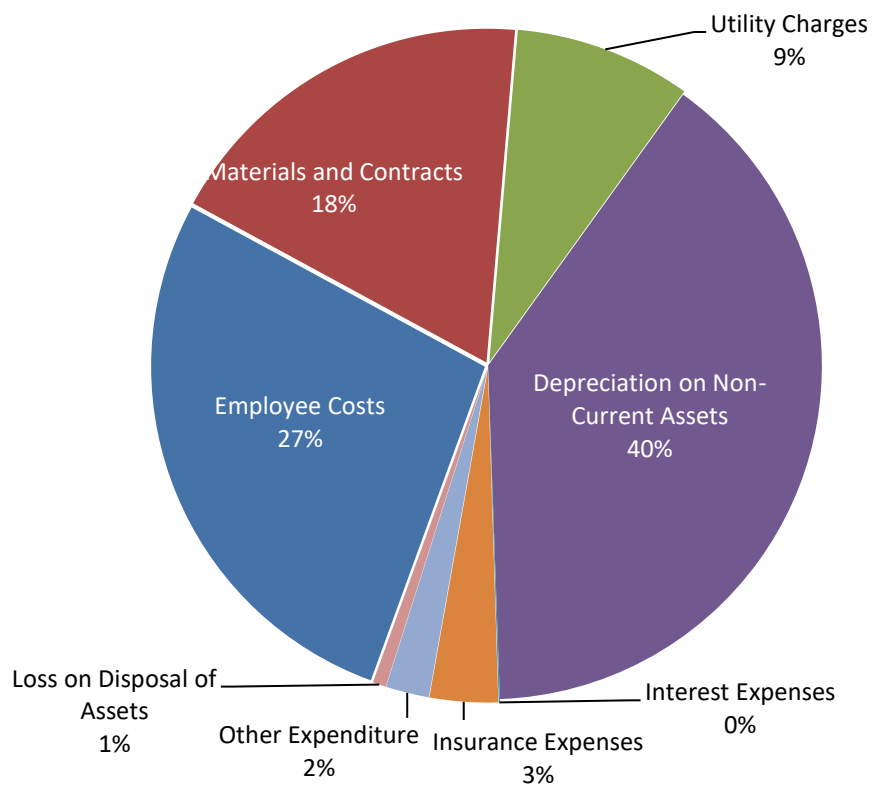
Monthly Summary Information	2 - 3
Statement of Financial Activity by Program	4
Statement of Financial Activity by Nature or Type	5
Statement of Capital Acquisitions and Capital Funding	6
Note 2 Explanation of Material Variances	11
Note 3 Net Current Funding Position	12
Note 6 Receivables	15
Note 7 Cash Backed Reserves	16-17
Note 8 Capital Disposals	18
Note 9 Rating Information	19
Note 10 Information on Borrowings	20
Note 11 Grants and Contributions	21
Note 12 Trust	22
Note 13 Details of Capital Acquisitions	23-26

SHIRE OF YILGARN
Information Summary
For the Period Ended 30 June 2021

Operating Revenue



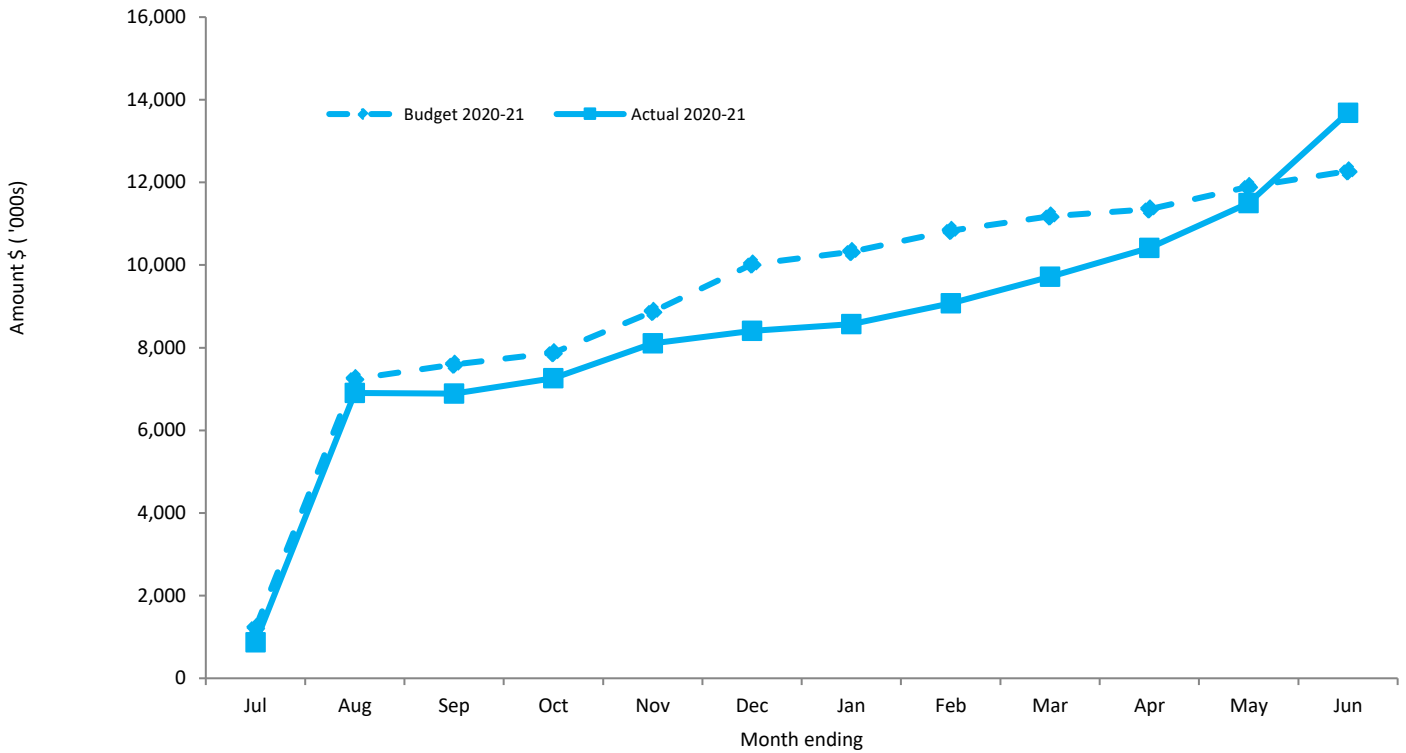
Operating Expenditure



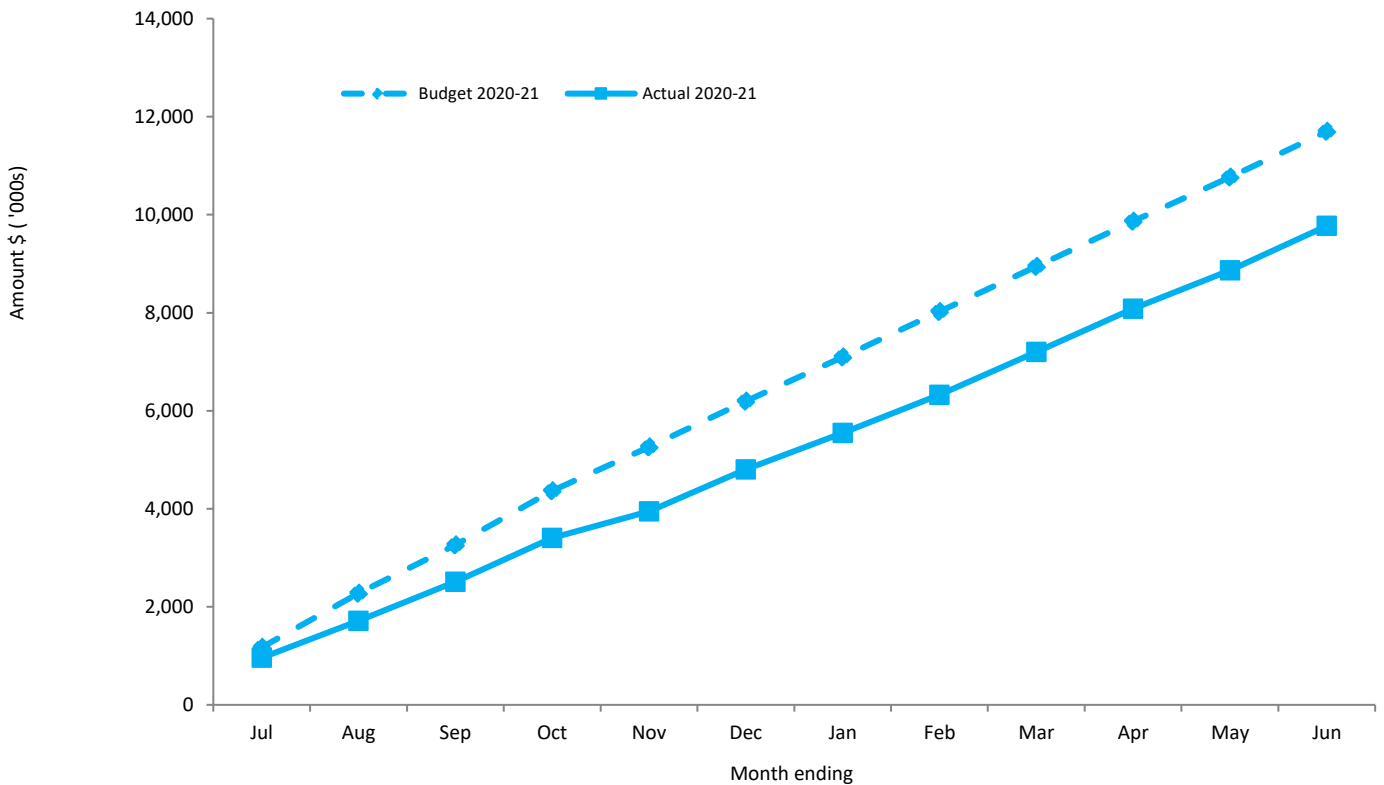
SHIRE OF YILGARN
Information Summary
For the Period Ended 30 June 2021

This information is to be read in conjunction with the accompanying Financial Statements and Notes.

Budget Operating Revenues -v- Actual (Refer Note 2)



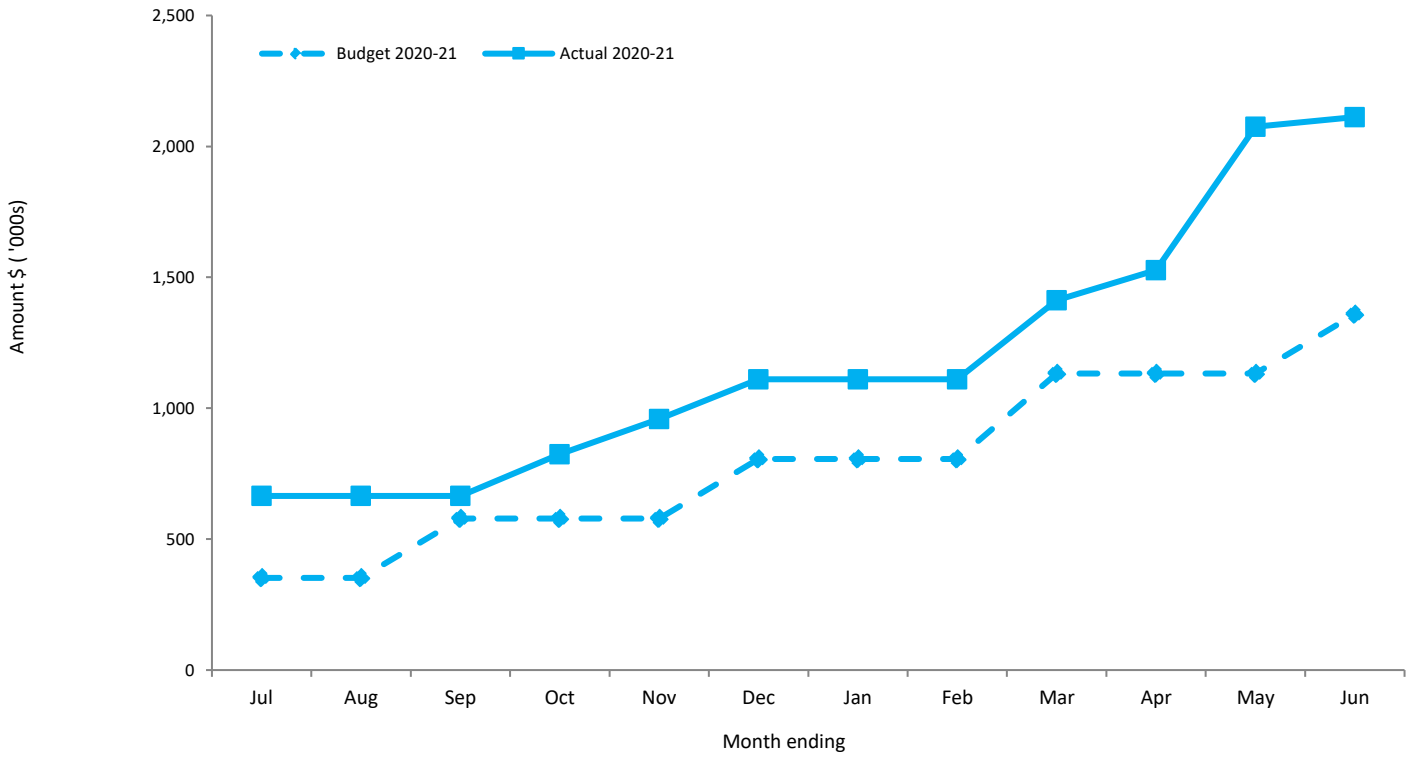
Budget Operating Expenses -v- YTD Actual (Refer Note 2)



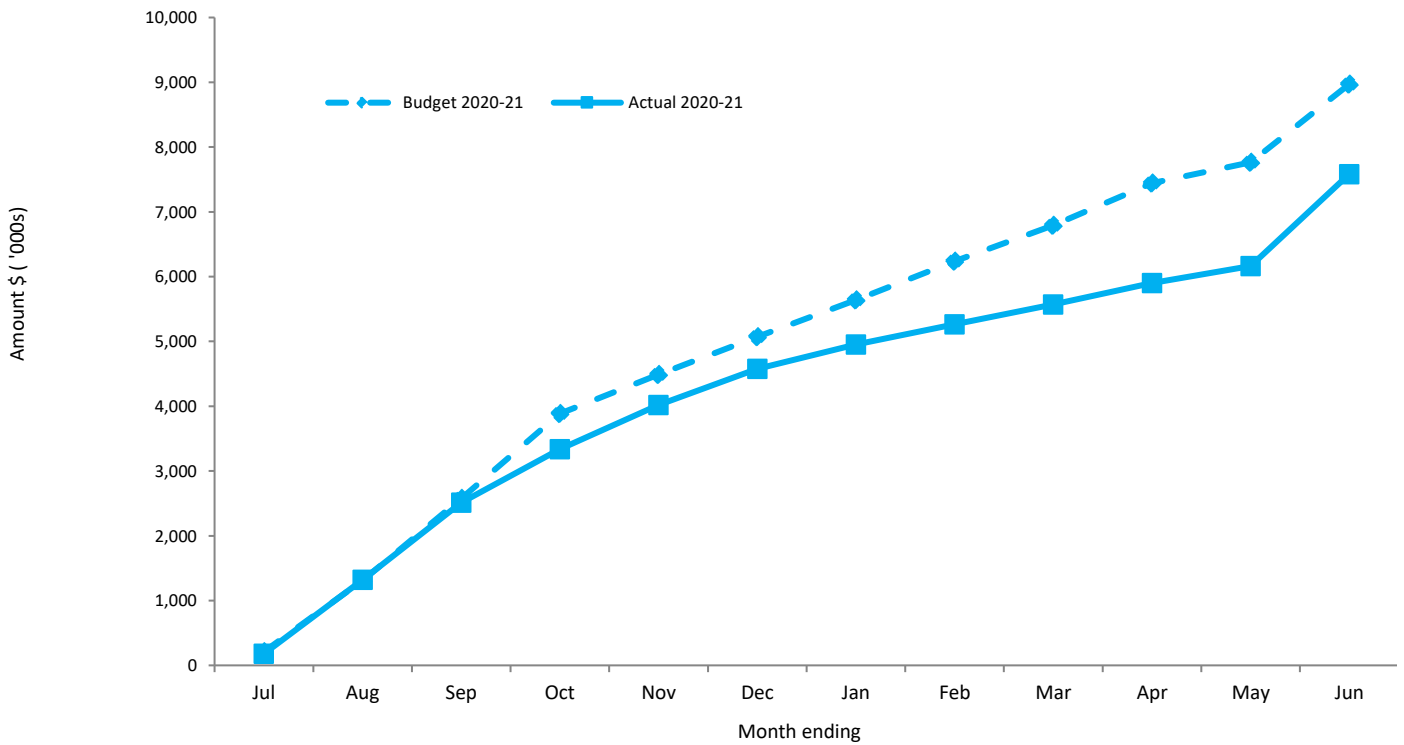
SHIRE OF YILGARN
Information Summary
For the Period Ended 30 June 2021

This information is to be read in conjunction with the accompanying Financial Statements and Notes.

Budget Capital Revenue -v- Actual (Refer Note 2)



Budget Capital Expenses -v- Actual (Refer Note 2)



SHIRE OF YILGARN
STATEMENT OF FINANCIAL ACTIVITY
(Statutory Reporting Program)
For the Period Ended 30 June 2021

		Amended YTD	YTD	Var. \$	Var. %	
	Note	Amended Annual Budget	Budget (a)	(b)-(a)	(b)-(a)/(a)	Var.
				\$	%	
Opening Funding Surplus(Deficit)	3	\$ 4,186,290	\$ 4,186,290	\$ 5,370,123	1,183,832	28%
Revenue from operating activities						
General Purpose Funding - Rates	9	4,051,369	4,051,369	4,036,628	(14,741)	(0%)
General Purpose Funding		1,667,490	1,667,490	3,506,617	1,839,127	110% ▲
Law, Order and Public Safety		82,799	82,799	75,756	(7,043)	(9%)
Health		1,500	1,500	1,854	354	24%
Education and Welfare		172,651	172,651	167,823	(4,828)	(3%)
Housing		65,000	65,000	67,698	2,698	4%
Community Amenities		719,044	719,044	678,759	(40,285)	(6%)
Recreation and Culture		110,730	110,730	116,563	5,833	5%
Transport		188,687	188,687	160,718	(27,969)	(15%)
Economic Services		1,116,337	1,116,337	1,036,228	(80,109)	(7%)
Other Property and Services		139,464	139,464	242,709	103,245	74% ▲
		8,315,071	8,315,071	10,091,354		
Expenditure from operating activities						
Governance		(497,923)	(497,923)	(366,384)	(131,539)	(26%) ▼
General Purpose Funding		(286,084)	(286,084)	(244,414)	(41,670)	(15%) ▼
Law, Order and Public Safety		(332,694)	(332,694)	(292,819)	(39,875)	(12%) ▼
Health		(292,890)	(292,890)	(236,478)	(56,412)	(19%) ▼
Education and Welfare		(443,295)	(443,295)	(341,374)	(101,921)	(23%) ▼
Housing		(290,691)	(290,691)	(186,337)	(104,354)	(36%) ▼
Community Amenties		(1,110,245)	(1,110,245)	(806,650)	(303,595)	(27%) ▼
Recreation and Culture		(1,716,502)	(1,716,502)	(1,532,297)	(184,205)	(11%) ▼
Transport		(5,276,505)	(5,276,505)	(4,446,434)	(830,071)	(16%) ▼
Economic Services		(1,428,695)	(1,428,695)	(1,335,980)	(92,715)	(6%)
Other Property and Services		(21,327)	(21,327)	18,351	(39,678)	(186%) ▼
		(11,696,851)	(11,696,851)	(9,770,816)		
Operating activities excluded from budget						
Add back Depreciation		4,790,250	4,790,250	3,860,612	(929,638)	(19%) ▼
Adjust (Profit)/Loss on Asset Disposal	8	114,589	114,589	63,387	(51,202)	(45%) ▼
Amount attributable to operating activities		1,523,059	1,523,059	4,244,538		
Investing Activities						
Non-operating Grants, Subsidies and Contributions	11	3,958,468	3,958,468	3,556,247	(402,221)	(10%) ▼
Proceeds from Disposal of Assets	8	308,000	308,000	202,955	(105,045)	(34%) ▼
Land and Buildings	13	(1,648,454)	(1,611,622)	(1,509,373)	(102,249)	(6%)
Infrastructure Assets - Roads	13	(3,095,291)	(3,095,291)	(2,560,606)	(534,685)	(17%) ▼
Infrastructure Assets - Other	13	(2,107,951)	(2,107,951)	(1,906,137)	(201,814)	(10%)
Plant and Equipment	13	(1,175,740)	(745,740)	(559,112)	(186,628)	(25%) ▼
Furniture and Equipment	13	(47,500)	(47,500)	(28,207)	(19,293)	(41%)
Amount attributable to investing activities		(3,808,468)	(3,341,636)	(2,804,233)		
Financing Activities						
Proceeds from New Debentures		1,000,000	1,000,000	1,000,000	0	0%
Transfer from Reserves	7	0	0	0	0	
Repayment of Debentures	10	(49,507)	(49,507)	(49,508)	1	0%
Transfer to Reserves	7	(1,212,327)	(1,212,327)	(1,141,679)	(70,648)	(6%)
Amount attributable to financing activities		(261,834)	(261,834)	(191,187)		
Closing Funding Surplus(Deficit)	3	1,639,047	2,105,879	6,619,241		

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.
Refer to Note 2 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF YILGARN
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 30 June 2021

	Note	Amended Annual Budget	Amended YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening Funding Surplus (Deficit)	3	4,186,290	4,186,290	5,370,123	1,183,832	28%	
Revenue from operating activities							
Rates	9	4,051,369	4,051,369	4,036,628	(14,741)	(0%)	
Operating Grants, Subsidies and Contributions	11	2,308,247	2,308,247	3,986,034	1,677,787	73%	▲
Fees and Charges		1,656,208	1,656,208	1,571,026	(85,182)	(5%)	
Service Charges		0	0	0	0		
Interest Earnings		93,160	93,160	77,761	(15,399)	(17%)	
Reimbursements		96,700	96,700	192,317	95,617	99%	▲
Other Revenue		104,000	104,000	226,938	122,938	118%	▲
Profit on Disposal of Assets	8	5,387	5,387	0	(5,387)	(100%)	
		8,315,071	8,315,071	10,090,704			
Expenditure from operating activities							
Employee Costs		(2,980,766)	(2,980,766)	(2,673,960)	(306,806)	(10%)	▼
Materials and Contracts		(2,450,471)	(2,450,471)	(1,803,336)	(647,135)	(26%)	▼
Utility Charges		(788,282)	(788,282)	(837,360)	49,078	6%	
Depreciation on Non-Current Assets		(4,790,250)	(4,790,250)	(3,860,612)	(929,638)	(19%)	▼
Interest Expenses		(5,902)	(5,902)	(6,478)	576	10%	
Insurance Expenses		(315,486)	(315,486)	(323,057)	7,571	2%	
Other Expenditure		(245,718)	(245,718)	(205,502)	(40,216)	(16%)	▼
Loss on Disposal of Assets	8	(119,976)	(119,976)	(63,387)	(56,589)	(47%)	▼
		(11,696,851)	(11,696,851)	(9,773,693)			
Operating activities excluded from budget							
Add back Depreciation		4,790,250	4,790,250	3,860,612	(929,638)	(19%)	▼
Adjust (Profit)/Loss on Asset Disposal	8	114,589	114,589	63,387	(51,202)	(45%)	▼
Amount attributable to operating activities		1,523,059	1,523,059	4,241,010			
Investing activities							
Grants, Subsidies and Contributions	11	3,958,468	3,958,468	3,556,247	(402,221)	(10%)	▼
Proceeds from Disposal of Assets	8	308,000	308,000	202,955	(105,045)	(34%)	▼
Land and Buildings	13	(1,648,454)	(1,611,622)	(1,509,373)	(102,249)	(6%)	
Infrastructure Assets - Roads	13	(3,095,291)	(3,095,291)	(2,560,606)	(534,685)	(17%)	▼
Infrastructure Assets - Other	13	(2,107,951)	(2,107,951)	(1,906,137)	(201,814)	(10%)	
Plant and Equipment	13	(1,175,740)	(745,740)	(559,112)	(186,628)	(25%)	▼
Furniture and Equipment	13	(47,500)	(47,500)	(28,207)	(19,293)	(41%)	
Amount attributable to investing activities		(3,808,468)	(3,341,636)	(2,804,233)			
Financing Activities							
Proceeds from New Debentures		1,000,000	1,000,000	1,000,000	0	0%	
Transfer from Reserves	7	0	0	0	0		
Repayment of Debentures	10	(49,507)	(49,507)	(49,508)	(1)	(0%)	
Transfer to Reserves	7	(1,212,327)	(1,212,327)	(1,141,679)	70,648	6%	
Amount attributable to financing activities		(261,834)	(261,834)	(191,187)			
Closing Funding Surplus (Deficit)	3	1,639,047	2,105,879	6,615,713			

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

Refer to Note 2 for an explanation of the reasons for the variance.

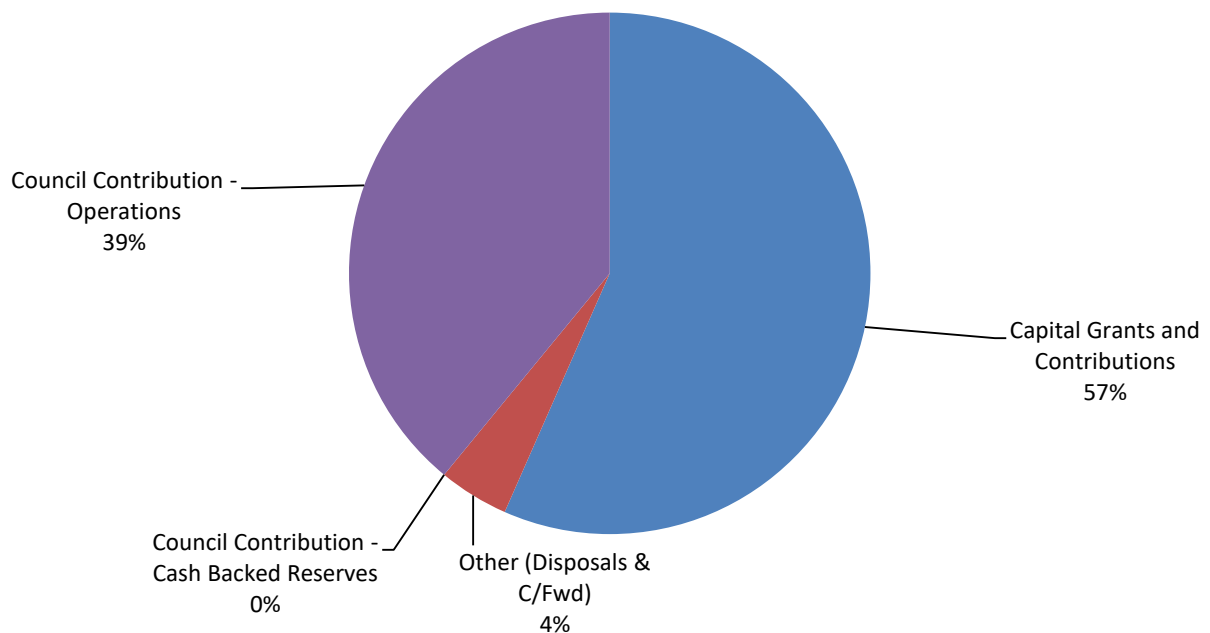
This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF YILGARN
STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING
For the Period Ended 30 June 2021

Capital Acquisitions

	Note	YTD Actual New /Upgrade (a)	YTD Actual (Renewal Expenditure) (b)	Amended YTD Budget (d)	Amended Annual Budget	YTD Actual Total (c) = (a)+(b)	Variance (d) - (c)
		\$	\$	\$	\$	\$	\$
Land and Buildings	13	1,410,583	98,790	1,611,622	1,648,454	1,509,373	102,249
Infrastructure Assets - Roads	13	2,560,606	0	3,095,291	3,095,291	2,560,606	534,685
Infrastructure Assets - Footpaths	13	188,919	0	196,264	196,264	188,919	7,345
Infrastructure Assets - Refuse	13	12,167	0	24,500	24,500	12,167	12,333
Infrastructure Assets - Sewerage	13	18,233	0	28,000	28,000	18,233	9,767
Infrastructure Assets - Drainage	13	0	12,086	14,172	14,172	12,086	2,086
Infrastructure Assets - Parks & Ovals	13	83,494	0	117,509	117,509	83,494	34,015
Infrastructure Assets - Other	13	1,591,238	0	1,727,506	1,727,506	1,591,238	136,268
Plant and Equipment	13	559,112	0	745,740	1,175,740	559,112	186,628
Furniture and Equipment	13	28,207	0	47,500	47,500	28,207	19,293
Capital Expenditure Totals		6,452,559	110,876	7,608,104	8,074,936	6,563,435	1,044,669
Capital acquisitions funded by:							
Capital Grants and Contributions				4,004,338	4,004,338	3,576,805	
Other (Disposals & C/Fwd)				308,000	308,000	202,955	
Council Contribution - Cash Backed Reserves				0	0	0	
Council Contribution - Operations				2,295,766	2,762,598	2,783,675	
Capital Funding Total				7,608,104	8,074,936	6,563,435	

Budgeted Capital Acquisitions Funding



SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 1: Significant Accounting Policies

(a) Basis of Accounting

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

Critical Accounting Estimates

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement. In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated. All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 12.

(c) Rounding Off Figures

All figures shown in this statement are rounded to the nearest dollar.

(d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

(e) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

(f) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of financial position.

(g) Trade and Other Receivables

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

(h) Inventories

General

Inventories are measured at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Land Held for Resale

Land held for development and sale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until completion of development. Finance costs and holding charges incurred after development is completed are expensed. Gains and losses are recognised in profit or loss at the time of signing an unconditional contract of sale if significant risks and rewards, and effective control over the land, are passed on to the buyer at this point. Land held for sale is classified as current except where it is held as non-current based on Council's intentions to release for sale.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 1: Significant Accounting Policies

(i) Fixed Assets

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets

Buildings	30 to 50 years
Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 10 years
Sealed roads and streets	
formation	not depreciated
pavement	50 years
seal	
bituminous seals	30 years
asphalt surfaces	25 years
Gravel Roads	
formation	not depreciated
pavement	50 years
gravel sheet	15 years
Formed roads	
formation	not depreciated
pavement	50 years
Footpaths - slab	12 years
Sewerage piping	50 years
Water supply piping & drainage systems	50 years
Airfields and runways	30 years
Refuse disposal sites	not depreciated

(k) Trade and Other Payables

Trade and other payables represent liabilities for goods and services provided to the Council prior to the end of the financial year that are unpaid and arise when the Council becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

(l) Employee Benefits

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the Shire has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Shire expects to pay and includes related on-costs.

(ii) Annual Leave and Long Service Leave (Long-term Benefits)

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the Shire does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

(m) Interest-bearing Loans and Borrowings

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

Borrowings are classified as current liabilities unless the Council has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 1: Significant Accounting Policies

Borrowing Costs

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset.

(n) Provisions

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

(o) Current and Non-Current Classification

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

(p) Nature or Type Classifications

Rates

All rates levied under the Local Government Act 1995. Includes general, differential, specific area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts offered. Exclude administration fees, interest on instalments, interest on arrears and service charges.

Operating Grants, Subsidies and Contributions

Refer to all amounts received as grants, subsidies and contributions that are not non-operating grants.

Non-Operating Grants, Subsidies and Contributions

Amounts received specifically for the acquisition, construction of new or the upgrading of non-current assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

Profit on Asset Disposal

Profit on the disposal of assets including gains on the disposal of long term investments. Losses are disclosed under the expenditure classifications.

Fees and Charges

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for Service Charges

Service charges imposed under Division 6 of Part 6 of the Local Government Act 1995. Regulation 54 of the Local Government (Financial Management) Regulations 1996 identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

Interest Earnings

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

Other Revenue / Income

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

Employee Costs

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

Materials and Contracts

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses,

Utilities (Gas, Electricity, Water, etc.)

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

Insurance

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

Loss on asset disposal

Loss on the disposal of fixed assets.

Depreciation on non-current assets

Depreciation expense raised on all classes of assets.

Interest expenses

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

Other expenditure

Statutory fees, taxes, provision for bad debts, member's fees or State taxes. Donations and subsidies made to community groups.

(r) Program Classifications (Function/Activity)

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 1: Significant Accounting Policies

GOVERNANCE

Objective:

To provide a decision making process for the efficient allocation of scarce resources.

Activities:

Includes the activities of members of council and the administrative support available to the council for the provision of governance of the district. Other costs

GENERAL PURPOSE FUNDING

Objective:

To collect revenue to allow for the provision of services.

Activities:

Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

Objective:

To provide services to help ensure a safer and environmentally conscious community.

Activities:

Supervision and enforcement of various local laws relating to fire prevention, animal control and other aspects of public safety including emergency services.

HEALTH

Objective:

To provide an operational framework for environmental and community health.

Activities:

Inspection of food outlets and their control, provision of meat inspection services, noise control and waste disposal compliance.

EDUCATION AND WELFARE

Objective:

To provide services to disadvantaged persons, the elderly, children and youth.

Activities:

Maintenance of child minding centre, playgroup centre, senior citizen centre and aged care centre. Provision and maintenance of home and community care programs and youth services.

HOUSING

Objective:

To provide and maintain elderly residents housing.

Activities:

Provision and maintenance of elderly residents housing.

COMMUNITY AMENITIES

Objective:

To provide services required by the community.

Activities:

Rubbish collection services, operation of rubbish disposal sites, litter control, construction and maintenance of urban storm water drains, protection of the environment and administration of town planning schemes, cemetery and public conveniences.

RECREATION AND CULTURE

Objective:

To establish and effectively manage infrastructure and resource which will help the social well being of the community.

Activities:

Maintenance of public halls, civic centres, aquatic centre, beaches, recreation centres and various sporting facilities. Provision and maintenance of parks, gardens and playgrounds. Operation of library, museum and other cultural facilities.

TRANSPORT

Objective:

To provide safe, effective and efficient transport services to the community.

Activities:

Construction and maintenance of roads, streets, footpaths, depots, cycle ways, parking facilities and traffic control. Cleaning of streets and maintenance of street trees, street lighting etc.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 1: Significant Accounting Policies

ECONOMIC SERVICES

Objective:

To help promote the shire and its economic wellbeing.

Activities:

Tourism and area promotion including the maintenance and operation of a caravan park. Provision of rural services including weed control, vermin control and standpipes. Building Control.

OTHER PROPERTY AND SERVICES

Objective:

To monitor and control Shire overheads operating accounts.

Activities:

Private works operation, plant repair and operation costs and engineering operation costs.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 2: Explanation of Material Variances

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date budget materially.

The material variance adopted by Council for the 2020/21 Year is \$30,000 or 10% whichever is the greater.

Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
Operating Revenues	\$	%			
Economic Services	(80,109)	(7%)		Permanent	Lower than expected Standpipe Water Sales
Other Property and Services	103,245	74%	▲	Permanent	\$47,000 - Insurance Rebates
Operating Expense					
Governance	(131,539)	(26%)	▼	Timing	Schedule wide expenditure unders
General Purpose Funding	(41,670)	(15%)	▼	Timing	Schedule wide expenditure unders
Health	(56,412)	(19%)	▼	Timing	Schedule wide expenditure unders
Education and Welfare	(101,921)	(23%)	▼	Timing	Schedule wide expenditure unders
Housing	(104,354)	(36%)	▼	Timing	Schedule wide expenditure unders
Community Amenties	(303,595)	(27%)	▼	Timing	Schedule wide expenditure unders
Recreation and Culture	(184,205)	(11%)	▼	Timing	Schedule wide expenditure unders
Transport	(830,071)	(16%)	▼	Timing	Schedule wide expenditure unders
Economic Services	(92,715)	(6%)		Timing	Schedule wide expenditure unders
Other Property and Services	(39,678)	(186%)	▼	Timing	Schedule wide expenditure unders
Capital Revenues					
Proceeds from Disposal of Assets	(105,045)	(34%)	▼	Timing	Plant replacement program delayed due to supply issues
Capital Expenses					
Infrastructure - Roads	(534,685)	(17%)	▼	Timing	Works delayed due to LRCI workload.
Infrastructure - Other	(201,814)	(10%)		Timing	Beaton Rd Footpath and Skate Park works underway not yet completed.
Plant and Equipment	(186,628)	(25%)	▼	Timing	Supply delays due to COVID-19

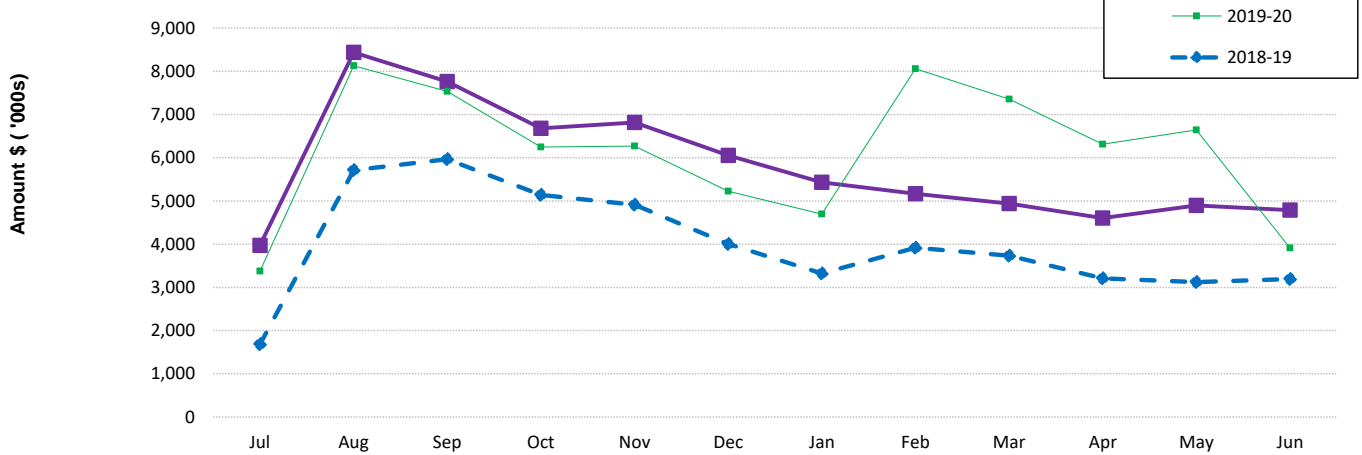
SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 3: Net Current Funding Position

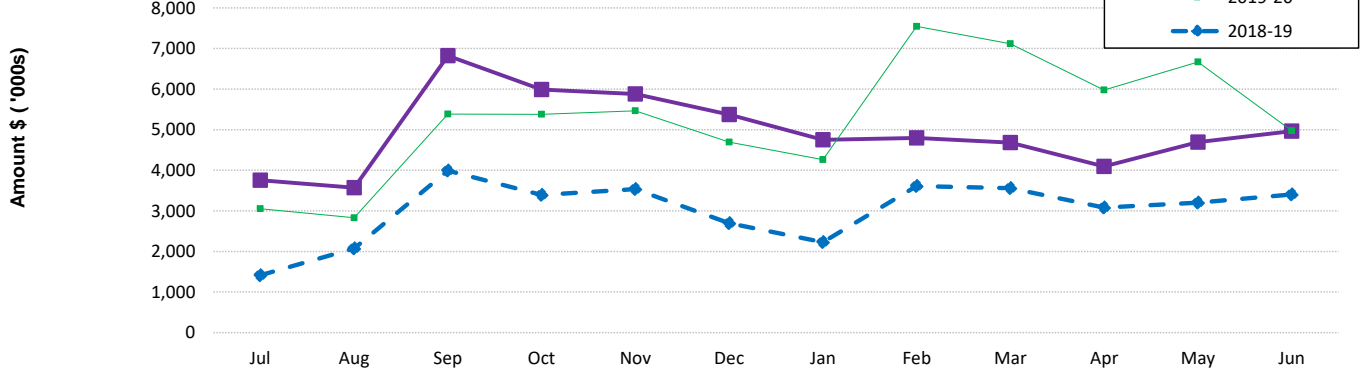
Positive=Surplus (Negative=Deficit)

	Note	Last Years Closing 30 Jun 2020	This Time Last Year 29 Jun 2020	Current 30 Jun 2021
		\$	\$	\$
Current Assets				
Cash Unrestricted	4	4,974,915	3,400,902	4,962,786
Cash Restricted	4	4,536,844	6,581,762	5,678,524
Receivables - Rates	6	589,115	489,049	676,828
Receivables - Other	6	90,219	62,213	90,285
Interest/ATO Receivable/Trust		213,737	53,653	74,555
Loans Receivable-Clubs/Institutions		0	6,000	0
Inventories		27,554	29,909	45,214
		10,432,385	10,623,487	11,528,191
Less: Current Liabilities				
Payables		(1,434,941)	(312,267)	(508,978)
Provisions		(562,476)	(246,963)	(266,522)
		(1,997,417)	(559,230)	(775,499)
Less: Cash Reserves	7	(4,536,844)	(6,581,762)	(5,678,523)
Add back Leave Reserve		294,167	290,294	295,955
Net Current Funding Position		4,186,290	3,772,790	5,370,123

Note 3 - Liquidity Over the Year



Note 3 - Unrestricted Cash Over the Year



SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 4: Cash and Investments

	Unrestricted	Restricted	Trust	Total Amount	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
(a) Cash Deposits							
Muni Funds - Bank Working Acc	89,671			89,671	Westpac	0.00%	At Call
Muni Funds - Bank Investment Acc	4,176,650			4,176,650	Westpac	0.01%	At Call
Trust Fund Bank			0	0	Westpac	0.00%	At Call
Cash On Hand	1,350			1,350			
(b) Term Deposits							
Muni Funds - Notice Saver (31 Days)	695,115			695,115	Westpac	0.25%	31 Days from Call
Reserve Funds - Notice Saver (90 Days)		5,678,524		5,678,524	Westpac	0.35%	90 Days from Call
Total	4,962,786	5,678,524	0	10,641,310			

Comments/Notes - Investments

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 5: Budget Amendments

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance	
Budget Adoption				\$	\$ 848,816	\$	\$ 848,816	
Budget Amendments								
E04119	Support To Community Groups	121/2020	Operating Expenses		40,000		40,000	Support for Moorine Rock Tennis Club by taking on Full Payment of Project with Associated Reimbursements
SPRT11	Moorine Rock Tennis Club - Land & Buildings Capital	121/2020	Capital Expenses			82,280	(82,280)	
R11311	Contributions, Reimbursements & Donations	121/2020	Capital Revenue		42,280		42,280	
Budget Amendments Resulting From Review								
03. General Purpose Funding								
R03124	Reimburse Legal Fees		Operating Revenue		7,000		7,000	Increased collection of outstanding legal fees
R03302	Interest Earned - Reserve Funds		Operating Revenue			70,000	(70,000)	Lower than expected interest rates received
R03303	Interest Earned - Municipal Funds		Operating Revenue			15,000	(15,000)	
05. Law, Order & Public Safety								
E05204	Depreciation - Fire Prevention - Council		Operating Expenses	(150,000)			0	Adjustment for Revised Depreciation Rates
E05411	Crime Prevention Strategies		Operating Expenses			4,500	(4,500)	Additional Security Camera's
07. Health								
E07404	Depreciation - Medical Services		Operating Expenses	(7,000)			0	Adjustment for Revised Depreciation Rates
E07411	Medical Centre Operations		Operating Expenses			7,500	(7,500)	Increased Costs
08. Education & Welfare								
R08104	Crosswords Advertising Sales		Operating Revenue			5,000	(5,000)	Lower than expected Advertising Sales
E08112	Office Expenses, Stationery And Printing		Operating Expenses			3,000	(3,000)	Copier Maintenance Imprint Cost have Increased
E08204	Depreciation - Care Of Families And Children		Operating Expenses	(17,000)			0	Adjustment for Revised Depreciation Rates
E08301	Senior Citizen Centre Salaries		Operating Expenses		10,000		10,000	Allocation for MCS Position Removed
E08302	Senior Citizen Centre Superannuation		Operating Expenses		6,000		6,000	
E08312	Senior Citizens Centre Maintenance		Operating Expenses		12,000		12,000	Carryover of Window Treatments
E08404	Depreciation - Aged Care - Accommodation		Operating Expenses	(28,000)			0	Adjustment for Revised Depreciation Rates
J08403	Homes for the Aged - Units 5 & 6 - Capital Works		Capital Expenses		46,000		46,000	Double up with Expenditure at J08404 - Units 7 & 8
J08404	Homes for the Aged - Units 7 & 8 - Capital Works		Capital Expenses			6,000	(6,000)	Additional Expenditure Required

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 5: Budget Amendments

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
<u>09. Housing</u>							
E09104	Depreciation - Housing - Administration		Operating Expenses	(8,000)			0 Adjustment for Revised Depreciation Rates
E09112	37 Taurus St Maintenance		Operating Expenses		5,000		5,000 Lower than Expected Maintenance Costs
E09120	91C Antares Street - Maintenance		Operating Expenses		13,000		13,000 Lower than Expected Maintenance Costs
E09204	Depreciation - Housing - Works		Operating Expenses	(17,000)			0 Adjustment for Revised Depreciation Rates
E09404	Depreciation - Housing - Health And Building		Operating Expenses	(9,000)			0 Adjustment for Revised Depreciation Rates
E09412	120 Antares St - Maintenance		Operating Expenses		5,000		5,000 Lower than Expected Maintenance Costs
R09508	Rent - 2/50 Antares Street		Operating Expenses			13,000	(13,000) Unit isnt Expected to be Rented
E09504	Depreciation - Commercial Hse		Operating Expenses	(14,000)			0 Adjustment for Revised Depreciation Rates
J09500	103 Altair Street - Land & Buildings Capital		Capital Expenses		7,000		7,000 Cost of Improvements less than Expected
E09604	Depreciation - Housing - Medical Services		Operating Expenses	(12,000)			0 Adjustment for Revised Depreciation Rates
E09712	Professional Housing Libra Place - Maintenance		Operating Revenue		12,000		12,000 Maintenance Costs to be Less Than Expected
<u>10. Community Amenities</u>							
E10104	Depreciation - Sanitation - Household		Operating Expenses	(5,000)			0 Adjustment for Revised Depreciation Rates
J10101	SX Refuse Transfer Site Operations		Operating Expenses		11,500		11,500 Rehab Costing less than Expected
J10105	Moorine Rock Refuse Site Operations		Operating Expenses		5,000		5,000 Operational Costs less than Expected
J10106	Bodallin Refuse Site Operations		Operating Expenses			3,000	(3,000) Operational Costs more than Expected
R10211	Commercial Collection (Additional)		Operating Revenue		6,000		6,000 Additional Revenue
E10220	Waste Projects (Incls Bulk Recycling Bins & Collections)		Operating Expenses			30,000	(30,000) Drummuster Pad & Fence at Southern Cross Tip
E10304	Depreciation - Sewerage - Southern Cross		Operating Expenses	(2,000)			0 Adjustment for Revised Depreciation Rates
J10301	Southern Cross Sewerage Maintenance		Operating Expenses			35,000	(35,000) Significant Maintenance Required at Ponds
R10502	Septic Waste Disposal Fees		Operating Revenue		41,000		41,000 Significant SPQ and Other Related Projects
E10610	Town Planning Scheme - Other		Operating Expenses		5,000		5,000 Costs Associated with Subdivision of 50 Antares St
J10705	Moorine Rock Toilet - Maintenance		Operating Expenses			3,500	(3,500) Higher than Anticipated Costs
J10714	SX CBD Toilet - Operations		Operating Expenses			3,000	(3,000) Higher than Anticipated Costs
J10710	Cemetery / Crematorium Operations		Operating Expenses		5,000		5,000 Higher than Anticipated Costs
E10804	Depreciation - Community Vehicles		Operating Expenses	8,000			0 Community Bus Depn was going to Plant Depn
E10904	Depreciation - Urban Stormwater Drainage		Operating Expenses	(70,000)			0 Adjustment for Revised Depreciation Rates
J10604	Xmas decorations. lights and banners		Operating Expenses		24,000		24,000 Carryover Christmas Streeting Upgrades
<u>11. Recreation & Culture</u>							
E11104	Depreciation - Public Halls And Civic Centres		Operating Expenses	(95,000)			0 Adjustment for Revised Depreciation Rates
J11102	SX Community Centre Operations		Operating Expenses		6,000		6,000 General Increase in Operational Expenditure

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 5: Budget Amendments

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code		Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance	
E11118	Bodallin Hall - Maintenance			Operating Expenses	\$	\$	\$	\$	
E11122	Mt Hampton Hall - Maintenance			Operating Expenses			10,000	(10,000)	Upgrade Septic Leach Drains
E11204	Depreciation - Swimming Areas And Beaches			Operating Expenses	23,000		20,000	(20,000)	Tennis Court Shed and Associated Expenditure
J11201	Swimming Pool maintenance			Operating Expenses			20,000	(20,000)	Increased Depreciation due to New Facility
E11213	Swimming Pool Electricity			Operating Expenses			6,500	(6,500)	Minor Maintenance after Facility Completion
E11218	Loan Interest - Loan 98			Operating Expenses		11,000		11,000	Higher than Expected Running Costs
R11202	Swimming Pool Grants & Contributions			Capital Revenue		53,300		53,300	Loan interest lower than expected & only 1 payment
E11220	Loan Principal - Loan 98			Capital Expenses		42,921		42,921	Contribution from local Mining Company for Pool
E11252	Swimming Pool - Plant & Equipment Capital			Capital Expenses			30,000	(30,000)	Only One Repayment to be made in First Year
E11304	Depreciation - Other Recreation And Sport			Operating Expenses	(85,000)			0	Increased Allocation for Pool Covers and Cricket Nets
J11316	Marvel Loch Townsite Maintenance			Operating Revenue		5,000		5,000	Adjustment for Revised Depreciation Rates
J11320	Southern Cross Golf Club			Operating Expenses			3,000	(3,000)	Expected Expenditure Lower than Anticipated
SPRT10	SX Sporting Complex - Land & Buildings Capital			Capital Expenses		25,000		25,000	Expected Expenditure Greater than Anticipated
E11504	Depreciation - Heritage			Operating Expenses	(25,000)			0	Expected Expenditure Greater than Anticipated
J11501	Museum Building Maintenance			Operating Expenses			4,000	(4,000)	Some Projects Will Be Carried Forward
J11502	Yilgarn History Museum - Land & Buildings Capital			Capital Expenses		4,000		4,000	Adjustment for Revised Depreciation Rates
Lower Than Expected Maintenance									
Lower than Anticipated Fencing Costs									
12. Transport									
E12204	Infrastructure Depreciation			Operating Expenses	(1,200,000)			0	Adjustment for Revised Depreciation Rates
J12201	Infrastructure Unclassified - Street Signs, Gravel Pushups, Re-Habs			Operating Expenses			10,000	(10,000)	Lower Than Expected Expenditure
13. Economic Services									
E13204	Depreciation - Tourism And Area Promotion			Operating Expenses	(80,000)			0	Adjustment for Revised Depreciation Rates
J13202	Caravan Park Maintenance - Units / Ablution Blocks			Operating Expenses		20,000		20,000	Lower Than Expected Expenditure
E13218	Caravan Park Other Expenses			Operating Expenses		10,000		10,000	Transfer for Use of Tourism Committee
E13221	Tourism Committee Activities			Operating Expenses			10,000	(10,000)	Transfer from Caravan Park - Other Expenditure
J13203	Caravan Park Improvements - Land & Buildings Capital			Capital Expenses			25,000	(25,000)	Increase Cost of Buildings
R13402	Charges - Sale Of Water			Operating Revenue			80,000	(80,000)	Lower Than Expected Standpipe Usage
R13407	Standpipe Controller Charges - Prepaid			Operating Revenue			100,000	(100,000)	
E13409	Standpipe Water Costs			Operating Expenses		170,000		170,000	
14. Other Property & Services									
E14204	Depreciation - Public Works Overheads			Operating Expenses	(32,000)			0	Adjustment for Revised Depreciation Rates
E14212	Training			Operating Expenses		10,000		10,000	Lower Than Expected Training Costs

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 5: Budget Amendments

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance	
				\$	\$	\$	\$	
J14601	Administration Centre - Land & Buildings Capital		Capital Expenses		17,000		17,000	Works to be Carried Forward
R14712	Transfer From Reserve Building		Capital Revenue			400,000	(400,000)	Transfer not Required
R14720	Transfer From Sport & Rec Reserve		Capital Revenue			46,205	(46,205)	
R14730	Transfer From Youth Development Reserve		Capital Revenue			100,000	(100,000)	
E14712	Transfer To Building Reserve		Capital Expenses			250,000	(250,000)	Staff & Potential Future Chemist Housing
E14713	Transfer To Airport Reserve		Capital Expenses			50,000	(50,000)	Replace Runway Lights
E14715	Transfer To Sewerage Upgrade Reserve		Capital Expenses			100,000	(100,000)	Increase Evap Pond Capacity at ML & SX Systems
E14720	Transfer To Sport And Rec Reserve		Capital Expenses			200,000	(200,000)	Rebuild Reserve for Future Projects
E14732	Transfer To Tourism Reserve		Capital Expenses			50,000	(50,000)	Fund Outcomes from Tourism Strategy
				(1,825,000)	1,525,817	1,795,485	(269,668)	

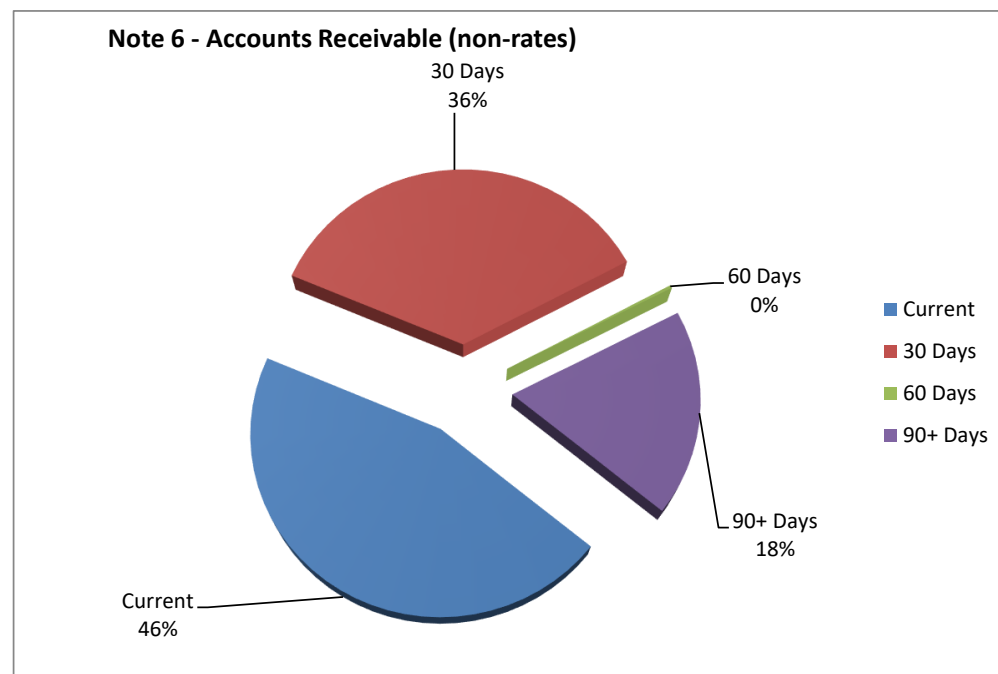
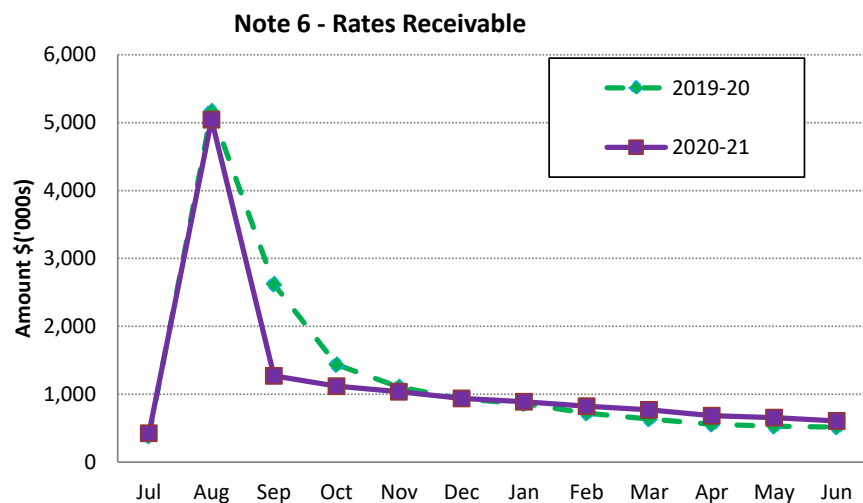
SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 6: Receivables

Receivables - Rates Receivable	30 Jun 2021	30 June 2020
	\$	\$
Opening Arrears Previous Years	596,721	489,049
Levied this year	4,038,023	3,842,364
<u>Less</u> Collections to date	(3,953,313)	(3,734,693)
Equals Current Outstanding	681,431	596,721
Net Rates Collectable	681,431	596,721
% Collected	85.30%	86.22%

Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - General	41,082	32,435	230	16,538	90,285
Balance per Trial Balance					
Sundry Debtors					90,285
Receivables - Other					0
Total Receivables General Outstanding					90,285

Amounts shown above include GST (where applicable)



Comments/Notes - Receivables General

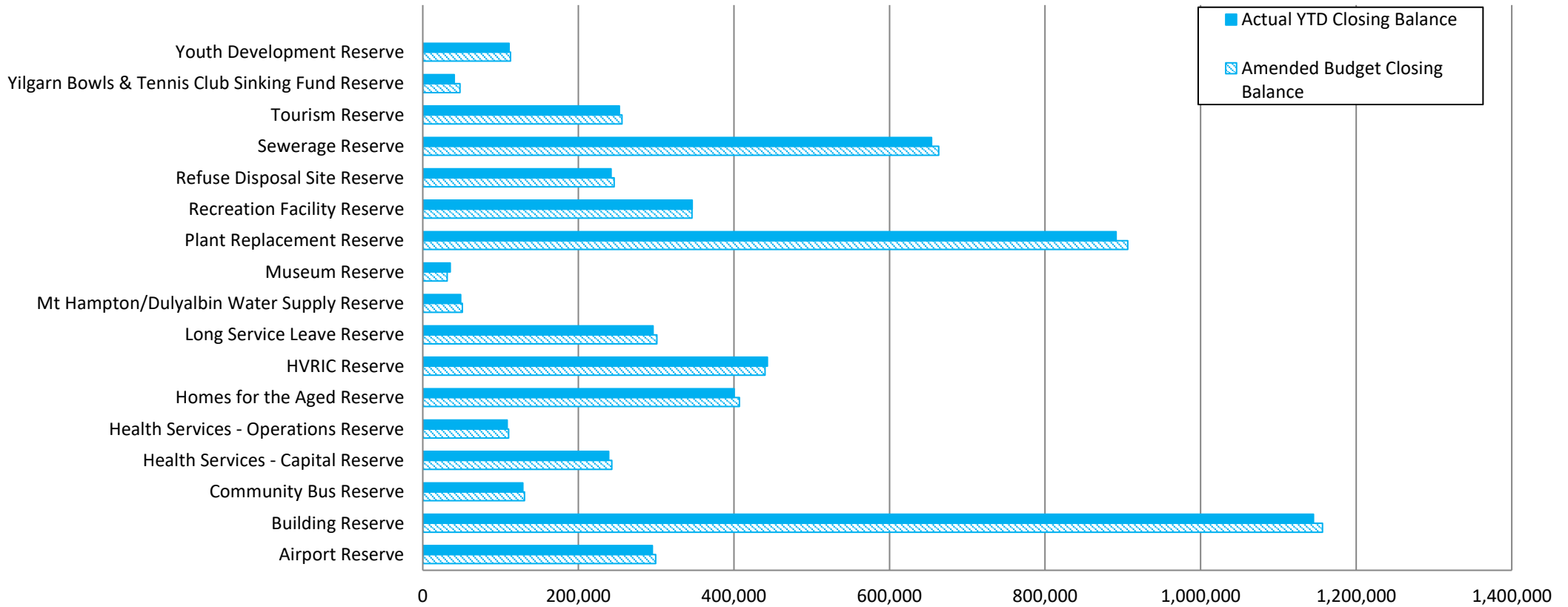
SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 7: Cash Backed Reserve

Name	Opening Balance	Amended Budget Interest Earned	Actual Interest Earned	Amended Budget Transfers In (+)	Actual Transfers In (+)	Amended Budget Transfers Out (-)	Actual Transfers Out (-)	Amended Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Airport Reserve	243,777	5,569	1,481	50,000	50,000	0	0	299,346	295,258
Building Reserve	690,794	15,780	4,197	450,000	450,000	0	0	1,156,574	1,144,991
Community Bus Reserve	127,798	2,919	777	0	0	0	0	130,717	128,575
Health Services - Capital Reserve	237,541	5,426	1,443	0	0	0	0	242,967	238,984
Health Services - Operations Reserve	107,921	2,465	656	0	0	0	0	110,386	108,577
Homes for the Aged Reserve	397,909	9,089	2,418	0	0	0	0	406,998	400,327
HVRIC Reserve	287,984	0	1,488	152,104	153,579	0	0	440,088	443,051
Long Service Leave Reserve	294,167	6,720	1,787	0	0	0	0	300,887	295,954
Mt Hampton/Dulyalbin Water Supply Reserve	42,483	8,470	258	0	6,104	0	0	50,953	48,845
Museum Reserve	30,554	755	186	0	4,693	0	0	31,309	35,433
Plant Replacement Reserve	885,969	20,238	5,383	0	0	0	0	906,207	891,352
Recreation Facility Reserve	46,205	0	281	300,000	300,000	0	0	346,205	346,486
Refuse Disposal Site Reserve	240,510	5,494	1,461	0	0	0	0	246,004	241,971
Sewerage Reserve	550,806	12,582	3,347	100,000	100,000	0	0	663,388	654,153
Tourism Reserve	201,669	4,607	1,225	50,000	50,000	0	0	256,276	252,894
Yilgarn Bowls & Tennis Club Sinking Fund Reserve	40,332	7,587	245	0	0	0	0	47,919	40,577
Youth Development Reserve	110,425	2,522	670	0	0	0	0	112,947	111,095
			0						
	4,536,844	110,223	27,303	1,102,104	1,114,376	0	0	5,749,171	5,678,523

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 7 - Year To Date Reserve Balance to End of Year Estimate



SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 8: Disposal of Assets

Asset Number	Asset Description	YTD Actual				Amended Budget			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and Equipment								
1865	TRAILER - SIDE TIPPER - YL7059	0	0			54,040	35,000		(19,040)
1866	TRAILER - SIDE TIPPER - YL7016	0	0			54,040	35,000		(19,040)
1875	TRACTOR - JOHN DEERE - YL5410	25,722	24,000		(1,722)	19,613	25,000	5,387	
1998	TRUCK- 2015 MITSUBISHI FUSO CANTER 4X2 -YL4949	52,444	25,454		(26,990)	41,235	25,000		(16,235)
1999	TRUCK- 2015 MITSUBISHI FUSO CANTER 815 -YL046	36,018	26,364		(9,654)	37,405	25,000		(12,405)
2000	UTE - 2015 ISUZU NPS 65 -155 - YL311	56,573	40,773		(15,800)	45,290	25,000		(20,290)
2017	2017 - TOYOTA LANDCRUISER SINGLE CAB LC70 WORMATE -YL645	58,681	50,000		(8,681)	41,649	38,000		(3,649)
2036	2019 HOLDEN COLORADO LTZ -CREW CAB 4WD UTILITY -YL252	40,732	36,364		(4,368)	34,622	30,000		(4,622)
2038	2019 TOYOTA PRADO DSL WGN A/T VX -YL1	0	0			51,598	40,000		(11,598)
2047	2019 TOYOTA KLUGER AWD V6 WAGON A/T GXL - SILVER(YL50)	0	0			43,097	30,000		(13,097)
		270,170	202,955	0	(67,215)	422,589	308,000	5,387	(119,976)

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 9: Rating Information

	Rate in	Number of Properties	Rateable Value	YTD Actual				Amended Budget			
				Rate Revenue	Interim Rates	Back Rates	Total Revenue	Rate Revenue	Interim Rate	Back Rate	Total Revenue
RATE TYPE	\$		\$	\$	\$	\$	\$	\$	\$	\$	\$
Differential General Rate											
Non - Rateable	0.0000	123	337,864	0	0	0	0	0	0	0	0
GRV - Residential/Industrial	11.2332	507	3,405,586	389,735	0	0	389,735	382,556	0	0	382,556
GRV - Commercial	7.9074	41	981,205	77,588	0	0	77,588	77,588	0	0	77,588
GRV - Minesite	15.8148	3	529,565	83,750	0	0	83,750	83,750	0	0	83,750
GRV - Single Persons Quarters	15.8148	12	774,619	122,504	6,179	0	128,683	122,505	0	0	122,505
UV - Rural	1.7575	402	103,926,617	1,826,511	149	0	1,826,660	1,830,465	0	0	1,830,465
UV - Mining Tenement	17.3923	554	8,542,413	1,490,102	2,737	0	1,492,839	1,490,102	0	0	1,490,102
Sub-Totals		1,642	118,497,869	3,990,190	9,065	0	3,999,255	3,986,966	0	0	3,986,966
Minimum Payment	Minimum \$										
GRV - Residential/Industrial	500.00	117	153,808	58,500	(1,000)	0	57,500	58,500	0	0	58,500
GRV - Commercial	400.00	7	20,061	2,800	0	0	2,800	2,800	0	0	2,800
GRV - Minesite	400.00	3	2,408	1,200	0	0	1,200	1,200	0	0	1,200
GRV - Single Persons Quarters	400.00	3	1,075	1,200	0	0	1,200	1,200	0	0	1,200
UV - Rural	400.00	41	289,145	16,400	(400)	0	16,000	16,000	0	0	16,000
UV - Mining Tenement	400.00	224	275,026	91,600	(1,200)	0	90,400	91,600	0	0	91,600
Sub-Totals		395	741,523	171,700	(2,600)	0	169,100	171,300	0	0	171,300
		2,037	119,239,392	4,161,890	6,465	0	4,168,355	4,158,266	0	0	4,158,266
Concession							(163,580)				(140,000)
Amount from General Rates							4,004,775				4,018,266
Ex-Gratia Rates							33,248				33,104
							4,038,023				4,051,370

Comments - Rating Information

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 10: Information on Borrowings

(a) Debenture Repayments

Particulars	Actual		Amended Budget	
	Principal	Interest	Principal	Interest
	\$	\$	\$	\$
Recreation and Culture				
Loan 98 - Yilgarn Aquatic Centre	49,508	5,713	49,507	5,902
	49,508	5,713	49,507	5,902

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 11: Grants and Contributions

	Grant Provider	Type	Opening Balance (a)	Amended Budget Operating	Capital	YTD Budget	Annual Budget (d)	Expected (d)+(e)	YTD Actual Revenue	(Expended) (c)	Unspent Grant (a)+(b)+(c)
				\$	\$	\$			\$	\$	\$
General Purpose Funding											
Grants Commission - General	WALGGC	Operating	0	778,999	0	778,999	778,999	778,999	1,916,422	(1,916,422)	0
Grants Commission - Roads	WALGGC	Operating	0	776,331	0	776,331	776,331	776,331	1,471,521	(1,471,521)	0
Local Roads & Community Infrastructure	Fed. Dept. Infra	Non-operating	0	0	1,602,846	1,602,846	1,602,846	1,602,846	1,165,922	(738,942)	426,980
Law, Order and Public Safety											
FESA Grant - Operating Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Operating - Tied	0	64,199	0	64,199	64,199	64,199	58,660	(58,660)	0
FESA Grant - Capital Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Non-operating	0	0	42,600	42,600	42,600	42,600	42,663	(42,663)	0
Education & Welfare											
DRD Grant - Community Resource Centre Operations	Regional Development	Operating - Tied	0	102,252	0	102,252	102,252	102,252	103,959	(103,959)	0
Centrelink Commissions	Centrelink	Operating	0	5,219	0	5,219	5,219	5,219	5,741	(5,741)	0
Grant Funding- CRC Professional Development & Training		Operating	0	2,500	0	2,500	2,500	2,500	6,000	(6,000)	0
Grant - Seniors Week	Council on the Aged	Operating - Tied	0	0	0	0	0	0	0	0	0
Senior Citizens Centre - Grant Funding	Council on the Aged	Operating - Tied	0	0	0	0	0	0	0	0	0
Community Amenities											
Grants - Various Community Development Programs	Various	Operating	0	1,000	0	1,000	1,000	1,000	1,000	0	0
Recreation and Culture											
Sport & Recreation Grant - Swimming Pool	Dept. Sport & recreation	Non-operating	0	0	175,000	175,000	175,000	175,000	175,000	(175,000)	0
Contributions, Reimbursements & Donations	Various	Operating	0	42,280	0	42,280	42,280	42,280	0	0	0
Transport											
Main Roads - Direct Grant	Main Roads WA	Non-operating	0	0	352,420	352,420	352,420	352,420	352,420	(352,420)	0
Heavy Vehicle Road Improvement Contributions	Various	Non-operating	0	0	145,000	145,000	145,000	145,000	153,579	(153,579)	0
Roads To Recovery Grant - Cap	Roads to Recovery	Non-operating	0	0	906,164	906,164	906,164	906,164	906,235	(668,662)	237,573
RRG Grants - Capital Projects	Regional Road Group	Non-operating	0	0	780,308	780,308	780,308	780,308	780,986	(780,986)	0
Skeleton Weed LAG Program	State Skeleton Weed Committee	Operating - Tied	(46,164)	326,567	0	326,567	326,567	326,567	316,000	(233,564)	36,272
TOTALS			(46,164)	2,099,347	4,004,338	6,103,685	6,103,685	6,103,685	7,456,108	(6,708,119)	700,825
SUMMARY											
Operating - Tied	Tied - Operating Grants, Subsidies and Contributions		(46,164)	493,018	0	493,018	493,018	493,018	478,619	(396,183)	36,272
Non-operating	Non-operating Grants, Subsidies and Contributions		0	0	4,004,338	4,004,338	4,004,338	4,004,338	3,576,805	(2,912,252)	664,553
TOTALS			(46,164)	2,099,347	4,004,338	6,103,685	6,103,685	6,103,685	7,456,108	(6,708,119)	700,825

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021












Note 12: Trust Fund

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

Description	Opening Balance 01 Jul 2020	Amount Received	Amount Paid	Closing Balance 30 Jun 2021
	\$	\$	\$	\$
Police Licensing	5,757	1,079,914	(1,034,764)	50,907
Builders Levy	6,597	45,187	(23,641)	28,143
Transwa Bookings	2,979	17,923	(17,327)	3,575
Staff Personal Dedns	42,307	72,068	(68,605)	45,770
Housing Tenancy Bonds	11,620	5,980	(10,320)	7,280
Security Key System - Key Bonds	50	1,780	0	1,830
Skeleton Weed	53,887	0	(53,887)	0
Clubs & Groups	789	3,860	(4,430)	219
Third Party Contributions	6,338	250	(250)	6,338
Rates Overpaid	17,655	18,164	(18,108)	17,711
Retention Monies	0	304,710	(151,676)	153,034
	316,407	1,568,296	(1,562,114)	322,589





SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

Assets	Account	YTD Actual			Amended Budget			Strategic Reference / Comment
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
 Level of completion indicator, please see table at the end of this note for further detail.								
Land & Buildings								
Education & Welfare								
 Homes for the Aged Capital Works - LRCI Grant Courtyard Improvements	J08401	(171,886)	0	(171,886)	(169,500)	(169,500)	(2,386)	
 Homes for the Aged - Units 6 Capital Works	J08403	(2,398)	0	(2,398)	0	0	(2,398)	
 Homes for the Aged - Units 7 Capital Works	J08404	(52,911)	0	(52,911)	(55,498)	(55,498)	2,587	
Education & Welfare Total		(227,195)	0	(227,195)	(224,998)	(224,998)	(2,197)	
Housing								
 2 Libra Place - Electrical Rewire - Full House	J09200	(8,000)	0	(8,000)	(8,000)	(8,000)	0	
 120 Antares Street - Reroof premises	J09400	(23,072)	0	(23,072)	(26,227)	(26,227)	3,155	
Housing Total		(31,072)	0	(31,072)	(34,227)	(34,227)	3,155	
Community Amenities								
Sewerage Southern Cross								
 Southern Cross Sewerage Scheme - Containerised filtration & Treatment system inc insta	E10351	(110,678)	0	(110,678)	(123,750)	(123,750)	13,072	
Community Amenities Total		(110,678)	0	(110,678)	(123,750)	(123,750)	13,072	
Recreation And Culture								
Swimming Areas and Beaches								
 Swimming Pool - Land & Building Capital - Facility Design & Project Management	E11250	(974,595)	0	(974,595)	(974,596)	(974,596)	1	
Other Recreation & Sport								
 SX Sports Complex Building - Replace Basketball Court Flooring, Update Ladies toilet	SPRT10	0	(60,147)	(60,147)	(85,409)	(85,409)	25,262	
Heritage								
 Yilgarn History Museum - Replace Boundry Fences	J11502	0	(14,886)	(14,886)	(20,848)	(20,848)	5,962	
Recreation And Culture Total		(974,595)	(75,033)	(1,049,628)	(1,080,853)	(1,080,853)	31,225	
Transport								
 Depot - Capital Works - Upgrade Nursery Shed, Old Depot Office Painting, new Signage	J14602	0	(9,360)	(9,360)	(36,832)	(36,832)	27,472	
Transport Total		0	(9,360)	(9,360)	(36,832)	(36,832)	27,472	
















SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

Assets	Account	YTD Actual			Amended Budget			Strategic Reference / Comment
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Economic Services								
 Caravan Park Improvements -New Storage/Laundry Building with Carport	J13203	(67,043)	0	(67,043)	(90,539)	(90,539)	23,496	
Economic Services Total		(67,043)	0	(67,043)	(90,539)	(90,539)	23,496	
Other Property & Services								
Public - Adminstration								
 Administration Centre - Land & Building - Replace Facades & Exterior Paint, external Wo	J14601	0	(5,037)	(5,037)	(20,423)	(20,423)	15,386	
Public - Adminstration Total	Total	0	(5,037)	(5,037)	(20,423)	(20,423)	15,386	
Infrastructure - Maintenance								
 Administration Centre - Land & Building - Replace Facades & Exterior Paint	J14602	0	(9,360)	(9,360)	(36,832)	0	(9,360)	
Infrastructure - Maintenance Total	Total		(9,360)	(9,360)	(36,832)	0	(9,360)	
Land & Building Total		(1,410,583)	(98,790)	(1,509,373)	(1,648,454)	(1,611,622)	102,249	
Furniture & Office Equip.								
Other Community Amenities								
 Cemetery -Plant & Equipment Capital	E10755	0	0	0	(8,500)	(8,500)	8,500	
Other Community Amenities Total		0	0	0	(8,500)	(8,500)	8,500	
Other Recreation & Sport								
Parks & Gradens -Plant & Equipment Capital-LCRI Grant upgrade Park BBQ	E11357	(23,390)	0	(23,390)	(24,000)	(24,000)	610	
Other Recreation & Sport Total		(23,390)	0	(23,390)	(24,000)	(24,000)	610	


















SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

Assets	Account	YTD Actual			Amended Budget			Strategic Reference / Comment
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Other Property & Services								
 Depot - Furniture & Equipmment	E12352	(4,817)	0	(4,817)	(15,000)	(15,000)	10,183	
Other Property & Services Total		(4,817)	0	(4,817)	(15,000)	(15,000)	10,183	
Furniture & Office Equip Total		(28,207)	0	(28,207)	(47,500)	(47,500)	19,293	
Plant , Equip. & Vehicles								
Recreation And Culture								
 Swimming Pool -Plant & Equipment - LCRI Grant Swimming Pool Covers	E11252	(78,169)	0	(78,169)	(90,000)	(90,000)	11,831	
Recreation And Culture Total		(78,169)	0	(78,169)	(90,000)	(90,000)	11,831	
Transport								
 YL 7059 - Trailer-Side Tipper - Replace Asset 1865	E12350	0	0	0	(120,000)	0	0	
 YL 7016 - Trailer-Side Tipper - Replace Asset 1866	E12350	0	0	0	(120,000)	0	0	
 YL 5410 - Tractor - John Deere - Replace Asset 1875	E12350	(60,278)	0	(60,278)	(71,500)	(71,500)	11,222	
 YL4949 - Truck - 2015 Mitsubishi Fuso Canter 4x2- Replace Asset 1998	E12350	(85,547)	0	(85,547)	(92,500)	(92,500)	6,953	
 YL046 - Truck - 2015 Mitsubishi Fuso Canter 815- Replace Asset 1999	E12350	(69,733)	0	(69,733)	(87,500)	(87,500)	17,767	
 YL311 - UTE -2015 ISUZU NPS 65-155 - 4x4 Ute - Replace Asset 2000	E12350	(85,547)	0	(85,547)	(92,500)	(92,500)	6,953	
 YL645 -Toyota LandCruiser CAB LC70- 4x4 Ute (Workmate)- Replace Asset 2017	E12350	(62,273)	0	(62,273)	(65,500)	(65,500)	3,227	
 New Asset - Street Sweeper	E12350	0	0	0	(190,000)	0	0	
 New Asset - Electronic Signage Trailer	E12350	(35,940)	0	(35,940)	(35,940)	(35,940)	0	
 New Asset - Mulcer (Bobcat Attachment)	E12350	(30,803)	0	(30,803)	(32,000)	(32,000)	1,197	
Transport Total		(430,120)	0	(430,120)	(907,440)	(477,440)	47,320	
Other Property & Services								
 YL 252 -Holden Colorado LTZ-CREW CAB 4WD UTILITY(EMRS) - Replace Asset 2036	E14656	(50,823)	0	(50,823)	(57,000)	(57,000)	6,177	
 YL 1 - Toyota Prado- DSL WGN A/T VX(CEO) - Replace Asset 2038	E14656	0	0	0	(66,300)	(66,300)	66,300	
 YL 50 - Toyota Kluger - AWD V6 Wagon A/T GXL - SILVER(EMCS) - Replace Asset 2047	E14656	0	0	0	(55,000)	(55,000)	55,000	
Other Property & Services Total		(50,823)	0	(50,823)	(178,300)	(178,300)	127,477	
Plant , Equip. & Vehicles Total		(559,112)	0	(559,112)	(1,175,740)	(745,740)	186,628	








SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

		YTD Actual			Amended Budget			
Assets	Account	New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	Strategic Reference / Comment
		\$	\$	\$	\$	\$	\$	
Infrastructure - Roads (Non Town)								
	R2030 - M40 - 10 Mm Bitumen Reseal - Slk 3.0 - 9.0.0(20/21)	RRG14	(197,452)	0	(197,452)	(194,327)	(194,327)	(3,125)
	R2030 - Koolyanobbing Road - Construct to 7 mSeal - slk 11.0 - 14.0(20/21)	RRG15	(613,396)	0	(613,396)	(613,939)	(613,939)	543
	R2030 - Koolyanobbing Road -10 Mm Reseal - slk 8.0 - 11.0(20/21)	RRG16	(102,349)	0	(102,349)	(102,176)	(102,176)	(173)
	R2030 - Moorine South Rd 10Mm Bitumen Reseal - Slk 16.5 - 24.5(20/21)	RRG17	(273,565)	0	(273,565)	(270,398)	(270,398)	(3,167)
	R2R - Crampthorn Road - Construct to 7M Seal- slk 8.5 - 10.0(20/21)	R2R22	(113,378)	0	(113,378)	(328,017)	(328,017)	214,639
	R2R - Bodallin South Road - Construct To 7M Seal - slk 6.5 - 7.7(20/21)	R2R23	(252,939)	0	(252,939)	(293,252)	(293,252)	40,313
	R2R - Bodallin South Road - Bitumen Reseal - slk 4.9 - 6.4(20/21)	R2R24	(41,350)	0	(41,350)	(41,009)	(41,009)	(341)
	R2R - Southern Cross South Rd- Formation & Gravel Overlay slk 47.8 -51.3(20/21)	R2R25	(145,769)	0	(145,769)	(145,698)	(145,698)	(71)
	R2R - Gatley Road - Formation & Gravel Overlay - slk 2.5 -4.5(20/21)	R2R26	(93,650)	0	(93,650)	(98,188)	(98,188)	4,538
	RRU - Kent Road - Formation & Gravel -slk 18.3-20.3(20/21)	RRU12	0	0	0	(97,836)	(97,836)	97,836
	RRU - Nulla Nulla Sth Road - Formation & Gravel -slk 30.0-32.5(20/21)	RRU17	0	0	0	(102,245)	(102,245)	102,245
	RRU - Cockatoo Tank Road - Formation & Gravel Overlay - slk 7.0 -9.0(20/21)	RRU18	(96,018)	0	(96,018)	(108,086)	(108,086)	12,068
	RRU - Emu Fence Road - Formation & Gravel Overlay - slk 137.5 - 139.5(20/21)	RRU19	(94,894)	0	(94,894)	(102,030)	(102,030)	7,136
	RRU - Koolyanobbing Road Bitumen Reseal - Slk 31.0 - 33.0(19/20)	RRU20	(55,288)	0	(55,288)	(58,151)	(58,151)	2,863
	RRU - Brennand Road Formation & Gravel Overlay - Slk 13.5- 15.5(20/21)	RRU21	(88,429)	0	(88,429)	(99,382)	(99,382)	10,953
	LRCI - Three Boys Road Construct To 7M Seal - Slk 1.8 - 3.3(20/21)	RRU22	(210,859)	0	(210,859)	(227,341)	(227,341)	16,482
	LRCI- Moorine South Road -Sliplane - Moorine South & Bennett Roads(20/21)	RRU23	(98,435)	0	(98,435)	(95,488)	(95,488)	(2,947)
Infrastructure - Roads (Non Town) Total			(2,477,771)	0	(2,477,771)	(2,977,563)	(2,977,563)	499,792
Infrastructure - Roads (Non Town) Total			(2,477,771)	0	(2,477,771)	(2,977,563)	(2,977,563)	499,792







SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

			YTD Actual			Amended Budget		
Assets	Account	New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	Strategic Reference / Comment
		\$	\$	\$	\$	\$	\$	
Infrastructure - Roads (Town)								
	TRU - Achener Street - Bitumen Reseal, Antares - Sirius St (19/20 & 20/21)	TRU05	(50,807)	0	(50,807)	(61,738)	(61,738)	10,931
	TRU - Cnr Altair/Geh - Concrete Crossover Corner Parking areat (20/21)	TRU06	(9,323)	0	(9,323)	(8,326)	(8,326)	(997)
	TRU - Bituminise Depot Parking & Depot Entrance (20/21)	TRU07	(12,466)	0	(12,466)	(36,850)	(36,850)	24,384
	TRU - Pegasi Street - Drainage & Sea(20/21)	TRU08	(10,239)	0	(10,239)	(10,814)	(10,814)	575
Infrastructure - Roads (Town) Total			(82,835)	0	(82,835)	(117,728)	(117,728)	34,893
Infrastructure - Roads (Town) Total			(82,835)	0	(82,835)	(117,728)	(117,728)	34,893
Infrastructure - Road Total			(2,560,606)	0	(2,560,606)	(3,095,291)	(3,095,291)	534,685
Infrastructure - Footpaths								
Transport								
	Concrete Footpath - Spica Street - Southern Cross	J12101	(43,317)		(43,317)	(49,364)	(49,364)	6,047
	LRCI Grant -Concrete Footpath - Beaton Rd -Antares ST To Cemetery Southern Cross	J12102	(145,602)	0	(145,602)	(146,900)	(146,900)	1,298
Infrastructure - Footpaths Total			(188,919)	0	(188,919)	(196,264)	(196,264)	7,345
Infrastructure - Footpaths Total			(188,919)	0	(188,919)	(196,264)	(196,264)	7,345
Infrastructure - Refuse								
Community Amenities								
	SX Refuse Disposal Site - Capital -Install security Cameras,Solar lighting	J10107	(12,167)	0	(12,167)	(24,500)	(24,500)	12,333
Infrastructure - Refuse Total			(12,167)	0	(12,167)	(24,500)	(24,500)	12,333
Infrastructure - Refuse Total			(12,167)	0	(12,167)	(24,500)	(24,500)	12,333

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

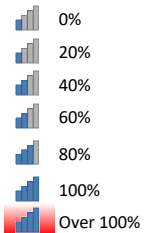
		YTD Actual			Amended Budget			
Assets	Account	New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	Strategic Reference / Comment
		\$	\$	\$	\$	\$	\$	
Infrastructure - Sewerage								
Community Amenities								
	SX Sewerage Scheme - Capital - Access Chamber Upgrade	E10350	(9,253)	0	(9,253)	(17,500)	(17,500)	8,247
	ML SewerageScheme - Capital - Access Chamber Upgrade	E10450	(8,980)	0	(8,980)	(10,500)	(10,500)	1,520
Infrastructure - Sewerage Total			(18,233)	0	(18,233)	(28,000)	(28,000)	9,767
Infrastructure - Sewerage Total			(18,233)	0	(18,233)	(28,000)	(28,000)	9,767
Infrastructure - Drainage								
Community Amenities								
	Southern Cross Drainage - Infrastructure Capital	J10901	0	(12,086)	(12,086)	(14,172)	(14,172)	2,086
Infrastructure - Drainage Total			0	(12,086)	(12,086)	(14,172)	(14,172)	2,086
Infrastructure - Drainage Total			0	(12,086)	(12,086)	(14,172)	(14,172)	2,086
Infrastructure - Parks & Ovals								
Community Amenities								
	Rotary Park- Replace 3x Picnic settings/Seating & Install Water Fountain	J10711	0	0	(14,509)	(14,509)		14,509
Recreation & Culture								
	Toddler Playground Equipment - Constellation Park - Shade sails, W D Fountain	E11352	(83,494)	0	(83,494)	(103,000)	(103,000)	19,506
Infrastructure - Parks & Ovals Total			(83,494)	0	(83,494)	(117,509)	(117,509)	34,015
Infrastructure - Parks & Ovals Total			(83,494)	0	(83,494)	(117,509)	(117,509)	34,015
Infrastructure - Other								
Swimming Areas and Beaches								
	Swimming Pool - Infrastructure Capital -Contracted works to be completed	E11251	(1,507,506)	0	(1,507,506)	(1,507,506)	(1,507,506)	0
Swimming Areas and Beaches Total			(1,507,506)	0	(1,507,506)	(1,507,506)	(1,507,506)	0

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 June 2021

Note 13: Capital Acquisitions

Assets	Account	YTD Actual			Amended Budget			Strategic Reference / Comment
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Other Recreation & Sport								
Sx Youth Recreational Works -Infra Capital - LRCI Grant -Construction-Sx Skate Park	E11350	(83,732)	0	(83,732)	(220,000)	(220,000)	136,268	
Other Recreation & Sport Total		(83,732)	0	(83,732)	(220,000)	(220,000)	136,268	
Infrastructure - Other Total		(1,591,238)	0	(1,591,238)	(1,727,506)	(1,727,506)	136,268	
Capital Expenditure Total		(6,452,559)	(110,876)	(6,563,435)	(8,074,936)	(7,608,104)	1,044,669	

Level of Completion Indicators



Percentage YTD Actual to Annual Budget
Expenditure over budget highlighted in red.

Attachment

9.2.2

Accounts for Payment

Date: 06/07/2021
Time: 1:23:19PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
41032	04/06/2021	BULLFINCH PROGRESS ASSOCIATION	REIMBURSEMENT - MANAGEMENT OF BULLFINCH CARAVAN PARK	A		1,200.00
41033	04/06/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41034	04/06/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,425.45
41035	04/06/2021	SHIRE OF YILGARN	CHEMIST LEASE - MAY 2021	A		550.00
41036	18/06/2021	TREPPON GRANDE IRON ORE PTY LTD	RATES REFUND	A		149.04
41037	18/06/2021	BROKEN HILL METALS PTY LTD	RATES REFUND	A		19.77
41038	18/06/2021	TJ ELLSION& JH HAMSON	RATES REFUND	A		22.79
41039	18/06/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41040	18/06/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,425.45

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	4,833.50
TOTAL		4,833.50

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11415	04/06/2021	MH GOLD PTY LTD	RATE REFUND	A		368.49
EFT11416	04/06/2021	AG IMPLEMENTS MERREDIN PTY LTD	VEHICLE PARTS	A		114.95
EFT11417	04/06/2021	ALLSPRAY EQUIPMENT	PLANT PARTS	A		521.29
EFT11418	04/06/2021	AMPAC DEBT RECOVERY (WA) PTY LTD	AMPAC DEBT RECOVERY - MAY 2021	A		110.00
EFT11419	04/06/2021	EUROFINS ARL PTY LTD	SEWERAGE OPERATIONS	A		297.00
EFT11420	04/06/2021	AUSTRALIA POST	POSTAL CHARGES - MAY 2021	A		415.39
EFT11421	04/06/2021	AVON WASTE	MONTHLY RUBBISH COLLECTION - MAY 2021	A		13,174.51
EFT11422	04/06/2021	BANNER EXCAVATIONS & ROCKBREAKING	EXCAVATOR HIRE	A		35,420.00
EFT11423	04/06/2021	BGC QUARRIES	GRAVEL SUPPLY	A		5,774.34
EFT11424	04/06/2021	BLACKMAN FABRICATIONS	STANDPIPE PARTS	A		1,084.60
EFT11425	04/06/2021	BOC GASES	GAS CONTAINER HIRE & GAS SUPPLY - MAY 2021	A		140.55
EFT11426	04/06/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		10,780.00
EFT11427	04/06/2021	NARADA HOTEL INVESTMENTS PTY LTD	TRAINING ACCOMODATION - ASO OFFICER	A		445.00
EFT11428	04/06/2021	EMCS	PHONE BUNDLE REIMBURSEMENT - MAY 2021	A		90.00
EFT11429	04/06/2021	ESTHER ROSE PTY LTD	CONSULTANCY SERVICES	A		5,801.26

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11430	04/06/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	A		467.35
EFT11431	04/06/2021	BRYAN CLOSE	COUNCILLOR SITTING FEES - MAY 2021	A		800.00
EFT11432	04/06/2021	COPIER SUPPORT	PHOTOCOPIER READINGS - MAY 2021	A		1,149.14
EFT11433	04/06/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		326.43
EFT11434	04/06/2021	AUSTRALIAN OPCO PTY LTD T/AS FCM TRAVEL SOLUTIONS	CARAVAN PARK - LATE CANCELLATION	A		180.00
EFT11435	04/06/2021	FIESTA CANVAS & PILOT SEATING WA	SHADE STRUCTURE - SOUTHERN CROSS POOL	A		39,740.35
EFT11436	04/06/2021	FIREBIRD METALS PTY LTD	RATES REFUND	A		417.87
EFT11437	04/06/2021	DEPARTMENT OF FIRE & EMERGENCY SERVICES	2020/2021 ESL 4TH QUARTER	A		10,600.98
EFT11438	04/06/2021	GARY MICHAEL GUERINI	COUNCILLOR SITTING FEES - MAY 2021	A		446.53
EFT11439	04/06/2021	GEOFABRICS AUSTRALASIA PTY LTD	BUILDING SUPPLIES	A		572.00
EFT11440	04/06/2021	GILBA DOWNS	ROADTRAIN HIRE	A		16,038.00
EFT11441	04/06/2021	GREAT EASTERN FREIGHTLINES	CARTAGE OF ROAD MATERIALS	A		8,237.76
EFT11442	04/06/2021	IAN DEREK CHRISTIE	CARPENTRY SERVCIES - BEATON ROAD	A		25,513.82

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 3

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11443	04/06/2021	INSTANT TRANSPORTABLE OFFICES PTY LTD	CARAVAN PARK LAUNDRY - MISC	A		7,881.23
EFT11444	04/06/2021	LOCAL COMMUNITY ISURANCE SERVICES	PUBLIC & PRODUCTS LIABILITY - SHIRE OF YILGARN ON BEHALF OF UNINSURED STALLHOLDERS, BUSKERS & PERFORMERS AT COUNCIL EVENTS - 30/06/2021 - 30/06/2022	A		660.00
EFT11445	04/06/2021	JODIE MAREE COBDEN	COUNCILLOR SITTING FEES - MAY 2021	A		400.00
EFT11446	04/06/2021	WESFARMERS KLEENHEAT GAS PTY LTD	GAS SUPPLIED	A		1,295.23
EFT11447	04/06/2021	LANDGATE	CONSOLIDATED MINING TENEMENT ROLL	A		4,774.10
EFT11448	04/06/2021	LGISWA	ACTUAL WAGES ADJUSTMENT FOR PERIOD 30/06/19 TO 30/06/20	A		10,316.04
EFT11449	04/06/2021	LINDA ROSE	COUNCILLOR SITTING FEES - MAY 2021	A		716.83
EFT11450	04/06/2021	MARKETFORCE	ADVERTISING FINANCE MANAGER POSITION	A		3,413.17
EFT11451	04/06/2021	MERREDIN FLOWERS & GIFTS	MEMORIAL SUPPLIES	A		130.00
EFT11452	04/06/2021	NORTHAM TOYOTA	VEHICLE PARTS	A		308.11
EFT11453	04/06/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		2,525.00
EFT11454	04/06/2021	OFFICE NATIONAL	SHIRE STATIONERY	A		660.12
EFT11455	04/06/2021	IXOM OPERATIONS PTY LTD	CHLORINE BOTTLE RENTAL - MAY 2021	A		422.84
EFT11456	04/06/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21
EFT11457	04/06/2021	PERFECT COMPUTER SOLUTIONS PTY LTD	IT SERVICES	A		85.00

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 4

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11458	04/06/2021	ROSS'S DIESEL SERVICE	VEHICLE PARTS	A		206.33
EFT11459	04/06/2021	SUSAN ELIZABETH SHAW	COUNCILLOR SITTING FEES - MAY 2021	A		400.00
EFT11460	04/06/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	A		2,571.50
EFT11461	04/06/2021	Sheqsy PTY LTD	GPS PACKAGE - MAY 2021	A		197.84
EFT11462	04/06/2021	ST JOHN AMBULANCE WA LTD	FIRST AID COURSE - APRIL 2021	A		320.00
EFT11463	04/06/2021	THE TRUSTEE FOR BELMONT UNIT TRUST T/AS DAIMLER TRUCKS PERTH	VEHICLE PARTS	A		378.73
EFT11464	04/06/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11465	04/06/2021	FOODWORKS - SRI DEVESH PTY LTD	ADMIN REFRESHMENTS - MAY 2021	A		471.99
EFT11466	04/06/2021	PORTACRETE CONCRETE LOGISTICS	BUILDING MATERIALS	A		2,901.80
EFT11467	04/06/2021	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE PURCHASES - MAY 2021	A		71.20
EFT11468	04/06/2021	B & S CLOSE FAMILY INVESTMENTS PTY LTD T/AS SOUTHERN CROSS TYRE & AUTO SERVICES	VEHICLE PARTS & SUPPLIES - MAY 2021	A		2,595.52
EFT11469	04/06/2021	SYNERGY	POWER - MAY 2021	A		18,939.34
EFT11470	04/06/2021	AUSTRALIA DAY COUNCIL OF W.A.(INC)	STANDARD ASSOCIATE MEMBERSHIP 2021-2022	A		350.00
EFT11471	04/06/2021	RURAL HEALTH WEST	ANNUAL MEMBERSHIP RENEWAL 2021/2022	A		100.00
EFT11472	04/06/2021	WAYNE ALAN DELLA BOSCA	COUNCILLOR SITTING FEES - MAY 2021	A		600.00
EFT11473	04/06/2021	THE WORKWEAR GROUP PTY LTD	STAFF UINFORM 2020/2021	A		283.94
EFT11474	04/06/2021	YILGARN AGENCIES	VEHICLE PARTS & SUPPLIES	A		2,142.34

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 5

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11475	04/06/2021	YILGARN AGRICULTURAL SOCIETY	COUNCIL CONTRIBUTION 2021 YILGARN SHOW	A		9,800.00
EFT11476	04/06/2021	YILGARN MOTORING ENTHUSIASTS	COUNCIL CONTRIBUTION 2021 CAR AND BIKE SHOW	A		6,000.00
EFT11477	04/06/2021	AIM NEDIA GROUP PTY LTD T/AS YILGARN PLUMBING AND GAS	PLUMBING SERVICES	A		15,389.75
EFT11478	18/06/2021	ABCO PRODUCTS	CLEANING CONSUMABLES	A		287.92
EFT11479	18/06/2021	THE TRUSTEE FOR MINI MISHA FAMILY TRUST T/AS BODALLIN ROADHOUSE	SENIOR'S VOUCHERS	A		150.00
EFT11480	18/06/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		11,742.50
EFT11481	18/06/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	A		467.35
EFT11482	18/06/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		187.01
EFT11483	18/06/2021	PERPETUAL CORPORATE TRUST LIMITED	GRAVEL SUPPLY	A		6,600.00
EFT11484	18/06/2021	DUN DIRECT PTY LTD	BULK DIESEL	A		25,239.94
EFT11485	18/06/2021	GILBA DOWNS	ROADTRAIN HIRE	A		14,652.00
EFT11486	18/06/2021	GREAT EASTERN FREIGHTLINES	FREIGHT	A		298.56
EFT11487	18/06/2021	OCEAN CLIPPER INN PTY LTD T/AS HOTEL CLIPPER	TRAINING ACCOMODATION - ASO OFFICER	A		423.00

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 6

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11488	18/06/2021	IAN DEREK CHRISTIE	CARPENTRY SERVICES - BEATON ROAD	A		39,606.37
EFT11489	18/06/2021	JB HIFI SOLUTIONS	KITCHEN EQUIPMENT	A		225.00
EFT11490	18/06/2021	TRUSTEE FOR JP UNIT TRUST T/AS JOHN PAPAS TRAILERS	PLANT TRAILER PURCHASE	A		3,945.00
EFT11491	18/06/2021	LANDGATE	MINING TENEMENTS	A		180.40
EFT11492	18/06/2021	NORTHAM TOYOTA	VEHICLE PARTS	A		64.23
EFT11493	18/06/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		4,650.00
EFT11494	18/06/2021	MOORE AUSTRALIA (WA) PTY LTD	TRAINING	A		3,322.00
EFT11495	18/06/2021	PERFECT COMPUTER SOLUTIONS PTY LTD	IT SERVICES	A		170.00
EFT11496	18/06/2021	EMI	PHONE REIMBURSEMENT MARCH 2021 - MAY 2021	A		270.00
EFT11497	18/06/2021	REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT INC	SUBSCRIPTION 2021/2022	A		852.50
EFT11498	18/06/2021	SANDRA LEE CIABARRI	PAINTING SERVICES	A		11,682.00
EFT11499	18/06/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	A		20,995.02

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 7

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11500	18/06/2021	Sheqsy PTY LTD	GPS PACKAGES - JUNE 2021	A		197.84
EFT11501	18/06/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11502	18/06/2021	KALGOORLIE SOLOMONS FLOORING	FLOORING COMMUNITY CENTRE	A		6,137.00
EFT11503	18/06/2021	MOORINE ROCK AG SUPPLIES	CHEMICAL SUPPLIES	A		40,617.50
EFT11504	18/06/2021	BERRIDGE CRANE COMPANY T/AS SOUTHERN CROSS CRANE HIRE	CRANE HIRE	A		1,375.00
EFT11505	18/06/2021	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE PURCHASES MAY 2021	A		3,136.38
EFT11506	18/06/2021	SOUTHERN CROSS MOTOR MART	VEHICLE PARTS	A		165.60
EFT11507	18/06/2021	B & S CLOSE FAMILY INVESTMENTS PTY LTD T/AS SOUTHERN CROSS TYRE & AUTO SERVICES	VEHICLE REPAIRS	A		301.19
EFT11508	18/06/2021	VIBRA INDUSTRIAL FILTRATION AUSTRALIA	VEHICLE PARTS	A		156.20
EFT11509	18/06/2021	WATER CORPORATION.	WATER - JUNE 2021	A		139,882.68
EFT11510	18/06/2021	WESTRAC EQUIPMENT PTY LTD	VEHICLE PARTS	A		798.93
EFT11511	18/06/2021	TELSTRA	SMS SERVICE MAY 2021	A		563.87
EFT11512	18/06/2021	YILGARN AGENCIES	WATER TANK	A		3,324.26
EFT11513	18/06/2021	AIM NEDIA GROUP PTY LTD T/AS YILGARN PLUMBING AND GAS	PLUMBING SERVICES	A		1,842.60
EFT11514	21/06/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21

Date: 06/07/2021
Time: 1:25:08PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 8

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11515	25/06/2021	BLACKMAN FABRICATIONS	STANDPIPE PARTS	A		1,084.60
EFT11516	25/06/2021	AUSTRALIAN TAXATION OFFICE	MAY 2021 BAS	A		9,354.00
EFT11517	25/06/2021	LG ASSIST ANZ PTY LTD	ADVERTISING OF EMRS POSITION	A		330.00
EFT11518	25/06/2021	TELLUS HOLDINGS LTD	REFUND OF BOND FOR COMMUNITY CENTRE HIRE	A		300.00
EFT11519	25/06/2021	THE WORKWEAR GROUP PTY LTD	STAFF UNIFORMS 2020/2021	A		159.60

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	633,256.03
TOTAL		633,256.03

Date: 06/07/2021
Time: 1:14:33PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
1734	01/06/2021	SOUTHERN CROSS GENERAL PRACTICE	MONTHLY PAYMENT TO THE DOCTOR - JUNE 2021	A		6,600.00
1735	14/05/2021	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - APRIL 2021	A		2,774.29
1736	09/06/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 08.06.2021	A		85,425.19
1737	07/06/2021	MOTORCHARGE LIMITED	FUEL CARD - MAY 2021	A		1,226.99
1738	08/06/2021	CANON FINANCE AUSTRALIA PTY LTD	PHOTOCOPIER LEASE - JUNE 2021	A		333.96
1739	14/06/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - BONDER HIRE JUNE 2021	A		250.00
1740	23/06/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 22.06.2021	A		86,440.83
1741	16/06/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - DATA, EQUIPMENT , VOICE - MAY 2021	A		1,364.07
1742	11/06/2021	TELSTRA	PHONE - APRIL 2021 - SKELETON WEED	A		244.40
1743	21/06/2021	TELSTRA	PHONE - MAY 2021 - MANAGER MOBILES	A		687.21
1744	14/06/2021	TELSTRA	PHONE - MAY 2021 - SHIRE	A		1,011.17
1745	15/06/2021	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - MAY 2021	A		1,980.43
1746	15/06/2021	N/A	CANCELLED CHEQUE	A		0.00
1747	15/06/2021	WESTPAC BANKING CORPORATION	CEO CREDIT CARD - MAY 2021	A		5,224.04

Date: 06/07/2021
Time: 1:14:33PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
-------------------	------	------	---------------------	--------------	---------------	--------

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	193,562.58
TOTAL		193,562.58

Date: 06/07/2021
Time: 1:29:16PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
DD15790.1	08/06/2021	The Trustee for AWARE SUPER	Payroll deductions	A		17,298.15
DD15790.2	08/06/2021	THE TRUSTEE FOR MTAA SUPERANNUATION FUND	Payroll deductions	A		61.19
DD15790.3	08/06/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	Payroll deductions	A		329.09
DD15790.4	08/06/2021	PRIME SUPER	Payroll deductions	A		388.86
DD15790.5	08/06/2021	BT SUPER FOR LIFE ACCOUNT	Payroll deductions	A		1,212.10
DD15790.6	08/06/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	Superannuation contributions	A		423.89
DD15790.7	08/06/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	Superannuation contributions	A		508.41
DD15790.8	08/06/2021	BEATON FARMING CO SUPERANNUATION FUND	Superannuation contributions	A		629.69
DD15790.9	08/06/2021	BT PANORAMA SUPER	Superannuation contributions	A		1,984.57
DD15790.10	08/06/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	Superannuation contributions	A		468.89
DD15790.11	08/06/2021	AUSTRALIAN SUPER	Superannuation contributions	A		360.55
DD15790.12	08/06/2021	HESTA SUPER FUND	Superannuation contributions	A		540.82

Date: 06/07/2021
Time: 1:29:16PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
-------------------	------	------	---------------------	--------------	---------------	--------

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	24,206.21
TOTAL		24,206.21

Date: 06/07/2021
Time: 1:28:00PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st June 2021 to 30th June 2021 Presented to Council,
15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
DD15831.1	22/06/2021	The Trustee for AWARE SUPER	Payroll deductions	A		11,819.31
DD15831.2	22/06/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	Payroll deductions	A		308.35
DD15831.3	22/06/2021	PRIME SUPER	Payroll deductions	A		390.11
DD15831.4	22/06/2021	BT SUPER FOR LIFE ACCOUNT	Payroll deductions	A		1,178.36
DD15831.5	22/06/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	Superannuation contributions	A		424.60
DD15831.6	22/06/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	Superannuation contributions	A		536.71
DD15831.7	22/06/2021	BEATON FARMING CO SUPERANNUATION FUND	Superannuation contributions	A		624.02
DD15831.8	22/06/2021	BT PANORAMA SUPER	Superannuation contributions	A		2,013.89
DD15831.9	22/06/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	Superannuation contributions	A		459.85
DD15831.10	22/06/2021	AUSTRALIAN SUPER	Superannuation contributions	A		360.55
DD15831.11	22/06/2021	HESTA SUPER FUND	Superannuation contributions	A		528.80

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	18,644.55
TOTAL		18,644.55

Date: 06/07/2021
Time: 1:03:04PM

SHIRE OF YILGARN
Payments made from the Trust Account for the Period 1st June 2021 to 30th June 2021 Presented to Council, 15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
6291	31/05/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 31/05/2021 TO 31/05/2021.	E		246.25
6292	04/06/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 01/06/2021 TO 04/06/2021	E		4,160.30
6293	11/06/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 08/06/2021 TO 11/06/2021	E		20,655.30
6294	18/06/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 14/06/2021 TO 18/06/2021.	E		14,171.25
6295	25/06/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 21/06/2021 TO 25/06/2021	E		5,586.90
6296	30/06/2021	DEPARTMENT OF TRANSPORT	LICENSING FROM 28/06/2021 TO 30/06/2021	E		25,391.35

REPORT TOTALS

Bank Code	Bank Name	TOTAL
E	TRUST FUND	70,211.35
TOTAL		70,211.35

Date: 06/07/2021
Time: 1:09:37PM

SHIRE OF YILGARN
Payments made from the Trust Account for the Period 1st June 2021 to 30th June 2021 Presented to Council, 15th July 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
402570	09/06/2021	SHIRE OF YILGARN	BOND TRANSFER FROM TRUST T3.7 TO MUNI FOR UNIT 3 / 50 ANTARES, BASED OFF OAG ADVICE	E		1,000.00
402571	09/06/2021	SHIRE OF YILGARN	BOND TRANSFER FROM TRUST T224.3 TO MUNI FOR UNIT 4 / 50 ANTARES, BASED OFF OAG ADVICE	E		1,000.00
402572	09/06/2021	SHIRE OF YILGARN	BOND TRANSFER FROM TRUST T118.1 TO MUNI FOR UNIT 2 / 50 ANTARES, BASED OFF OAG ADVICE.	E		1,000.00
402573	17/06/2021	SHIRE OF YILGARN	TRANSWA COMMISSION MAY 2021	E		88.04
402574	17/06/2021	PUBLIC TRANSPORT AUTHORITY	TRANSWA TICKET SALES MAY 2021	E		507.81

REPORT TOTALS

Bank Code	Bank Name	TOTAL
E	TRUST FUND	3,595.85
TOTAL		3,595.85