

Attachments

October

2021

Attachments

Minutes

Ordinary Meeting of Council –September 2021

Central East Aged Care Alliance Inc.-October 2021

Great Easter Country Zone-August 2021

Western Australia Local Government Association-September 2021

Shire of Yilgarn Bush Fire Advisory Committee-October 2021

Shire of Yilgarn Tourism Advisory Committee Meeting-October 2021

Agenda Attachments

14.1.3 Cropping Leases 2022-2025-Draaft Agreement

14.2.1 Monthly Financial Reports

14.2.2 Accounts for Payment

14.4.1 Application for Exploration Licence



Shire of
YILGARN

“good country for hardy people”

Minutes
Ordinary Meeting of
Council
16 September
2021

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unconfirmed

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Cr Della Bosca welcomed to Council Mr. Nic Warren in his new role as Chief Executive Officer and Mr. Shane Chambers as the new Executive Manager Regulatory Services.

3. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr G Guerini Cr P Nolan Cr S Shaw	
Council Officers	N Warren C Watson R Bosenberg S Chambers L Della Bosca	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulatory Services Minute Taker
Apologies:	Nil	
Observers:	Mrs. Kaye Crafter	
Leave of Absence:	Cr L Rose	

4. DECLARATION OF INTEREST

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

5.1 PUBLIC QUESTION TIME

Nil

6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council, Thursday, 19 August 2021

160/2021

Moved Cr Shaw/Seconded Cr Cobden

That the minutes from the Ordinary Council Meeting held on 19 August 2021 be confirmed as a true record of proceedings.

CARRIED (6/0)

6.2 Wheatbelt North Regional Road Group Meeting, Monday, 26 July 2021

161/2021

Moved Cr Cobden/Seconded Cr Nolan

That the minutes from the Wheatbelt North Regional Road Group meeting held on the 26 July 2021 be received.

CARRIED (6/0)

6.3 Central East Aged Care Alliance Inc. (CEACA) Management Meeting, Monday 23 August 2021

162/2021

Moved Cr Shaw/Seconded Cr Guerini

That the minutes from the CEACA Inc. Management meeting held on the 23 August be received

CARRIED (6/0)

6.4 Yilgarn History Museum Advisory Committee Meeting, Wednesday, 1 September 2021

163/2021

Moved Cr Cobden/Seconded Cr Shaw

That the minutes from the Yilgarn History Museum Advisory Committee meeting held on the 1 September be received

CARRIED (6/0)

6.5 Shire of Yilgarn Tourism Advisory Committee Meeting, Wednesday, 1 September 2021

164/2021

Moved Cr Cobden/Seconded Cr Nolan

That the minutes from the Shire of Yilgarn Tourism Advisory Committee meeting held on the 1 September 2021 be received.

CARRIED (6/0)

***Recommendation contained within the Yilgarn Tourism Committee Minutes**

165/2021

Moved Cr Guerini/Seconded Cr Shaw

That the recommendation contained within the Yilgarn Tourism Committee Meeting being

Moved K Crafter Seconded L Gethin that Council funds the astronomy evening proposed for early 2022.

Be adopted

CARRIED (6/0)

7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil

8. DELEGATES' REPORTS

Cr Della Bosca announce the following;

- Attended the 'Standing for Council' information evening on the 25 September 2021
- Attended the Wheatbelt North Regional Road Group meeting on the 26 September 2021

Cr Guerini announce the following;

- Attended the Southern Cross Motor Cycle club 2 Day event, of which the Shire of Yilgarn was the main sponsor.

9. OFFICERS REPORTS

9.1 Officers Report – Chief Executive Officer

9.1.1 Shire of Yilgarn – Branding Refresh

File Reference	2.3.3.5
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments	Market Creations Agency - Brand Concept Presentations

Purpose of Report

To submit to Council for its consideration, the concepts provided by Market Creations Agency for the Branding Refresh (new Logo Design) for the Shire of Yilgarn.

Background

As part of the development of a dedicated Tourism website, Council also concurred with the Tourism Advisory Committee's recommendation of including in the 2021/2022 Budget considerations, the preparation of designs and consideration of new branding for the Shire of Yilgarn.

Comment

At the Shire of Yilgarn's Tourism Advisory Committee meeting held on Wednesday, 1 September 2021, Brand concept designs were presented for consideration of the Committee, with the intent of recommending to Council a preferred design for adoption.

The Committee considered the 4 design options and favoured a blend of designs 3 and 4 and requested the CEO and EMRS to liaise with Market Creations for a new design to be forwarded for Council consideration.

Statutory Environment

Nil.

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Economic Objectives Outcome 2.4 – Tourism Opportunities are Maximised.

Policy Implications

Nil

Financial Implications

Brand redesign included in 2021/2022 budget.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Engagement of Marketing firm to prepare Brand refresh concepts	Moderate (6)	To provide residents of the district with a sense of identity and include community consultation on the preferred logo
Financial Impact	Cost of developing brand and including same on all Shire stationary/signage	High (10)	Ongoing Budget considerations
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational			
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

Submitted for Council consideration.

Council Decision

166/2021

Moved Cr Close/Seconded Cr Cobden

That Council endorse Concept A, for the Branding Refresh (new Logo Design) for the Shire of Yilgarn, as provided in the Market Creations Agency Brand Concept presentation and recommended by the Shire of Yilgarn Tourism Advisory Committee.

CARRIED (6/0)

unconfirmed

9.1 Reporting Officer – Chief Executive Officer

9.1.2 Annual Policy Manual Review

File Reference	2.3.3.2
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	Council and Staff Policy Manuals

Purpose of Report

To inform Council of the Annual Review in relation to Council and Staff Policy Manuals.

Background

Council previously undertook a substantial review of Council Policies at its Ordinary Council meeting held on Thursday 17 September 2020.

Comment

Following a review of the Council Policies by the Council staff, the following amendments/deletions and new Policies are submitted for Council consideration:

Council Policy Manual

New Policy

3.13 – Discretionary Capital Expenditure – Business Case Proposal

That any Discretionary Capital Expenditure items exceeding \$100,000 listed in annual Budgets (excluding road construction and maintenance expenditure) must be accompanied by an adequate Business Case to assist Council in determining the relevance of the expenditure.

The requirement of a documented Business Case will ensure that Councillors are making sound judgements on expenditure in excess of the \$100K amount.

Comment

The above requirement was discussed at the 2021/2022 Budget meeting with Council determining that a Policy be developed in relation to same.

Staff Policy Manual

Amendment to Existing Policies

7.2 - Employee Benefits

Superannuation Contributions

- (b) To maintain consistency with Council contributions on superannuation over and above the normal statutory requirements, all employees be afforded the opportunity of the additional 7.5% Council contribution if employees contribute the minimum 1%.

Comment

The Policy previously differentiated between a commencement date of 16 September 2016, with a 7.5% contribution prior to this date and a 5.5% contribution for those employees that were employed following the said date.

Deletion of Policy

7.15 - CEO Performance Review

The Performance Review Process for the CEO is detailed in the CEO's Contract of Employment and therefore this Policy is not relevant as the Contract of Employment takes precedence.

Statutory Environment

Section 2.7 of the *Local Government Act 1995*

2.7. Role of council

(1) The council —

(a) governs the local government's affairs; and

(b) is responsible for the performance of the local government's functions.

(2) Without limiting subsection (1), the council is to —

(a) oversee the allocation of the local government's finances and resources; and

(b) **determine the local government's policies.**

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Civic Leadership Objectives – Outcome 4.1 – A trustworthy and cohesive Council that functions efficiently and effectively
4.1.2 Maintain a high level of corporate governance, responsibility and accountability.

Policy Implications

Recommended changes to Policy Manuals

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	Annual review of Policy Manuals	High (15)	Once reviewed and adopted by Council, Policy Manuals to be placed on Shire website for community information
Reputational	Demonstration of good governance through review processes	High (15)	Open and transparent review
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

167/2021

Moved Cr Cobden/Seconded Cr Close

That Council notes the Annual Review of Council's Policies undertaken by Council's Executive Managers and endorses the inclusion, deletion and amendments of the Policy's indicated above and for same to be included in the 2021 Council and Staff Policy Manuals.

CARRIED BY ABSOLUTE MAJORITY (6/0)

9.1 Officers Report – Chief Executive Officer

9.1.3 Local Government Professionals Australia (WA) - Annual State Conference

File Reference	1.6.13.1
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To seek the approval of Council for the CEO to attend the Local Government Professionals Australia (WA) Division Annual State Conference.

Background

The CEO's Contract of Employment supports Professional Development which is detailed below:-

6.7 Attendance at Conferences and further Studies

1. In this clause, **'conference'** include workshop, forum of similar event.
2. In addition to Your membership of professional bodies, the Local Government –
 - (a) Supports, as part of Your performance of the Functions, Your attendance at conferences.
 - (b) Must pay the costs associated with Your attendance at conferences, relevant to Your performance of the Functions, as approved by the Council (or, if the council so resolves, by the President).

Comment

Local Government Professionals Australia is the peak body of local government professionals, which the CEO is a member of the Western Australian Branch.

The 2021 Conference will be held in Perth on Wednesday, 3 and Thursday, 4 November 2021. The program's content over the 2 days is highly relevant to the current issues affecting the local government sector.

Statutory Environment

CEO Contract of Employment.

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Civic Leadership Objectives – Outcome 4.2 – A community that respects and values Council staff and elected members 4.2.1 Ensure adequate training programs for elected members and staff.

Policy Implications

Nil

Financial Implications

Provision for Conference attendance included in 2021/2022 Budget.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Ensure Professional development opportunities are afforded to staff	High (10)	Annual Budget allowance for ongoing Professional Development
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
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)

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

168/2021

Moved Cr Shaw/Seconded Cr Close

That Council grants approval for the CEO to attend the Local Government Professionals Australia (WA Division) Annual State Conference to be held in Perth on Wednesday, 3 and Thursday, 4 November 2021 and pays all associated costs with such attendance.

CARRIED (6/0)

9.1 Officers Report – Chief Executive Officer

9.1.4 Department of Water and Environmental Regulation – National Water Grid Connections “AA” Dams – Bodallin Dam

File Reference	1.6.26.3
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

To submit to Council for its consideration the proposal submitted by the Department of Water and Environmental Regulation (DWER) for the Shire of Yilgarn to take on the Management Order of the Bodallin “AA” Dam once Catchment Refurbishment Works are completed under the National Water Grid Connections Fund.

Background

In the Information Booklet presented at the August 2021 Ordinary Council, correspondence was received from the Minister for Water, the Hon. Dave Kelly, advising that the State Government had successfully secured funding for the \$7.3 million project to upgrade and refurbish 70 agricultural area strategic community water supplies from the Midwest through to the Wheatbelt and Great Southern.

Prior to receiving the above advice, at the February 2021 Discussion Session Council was informed of DWER’s proposal to refurbish old AA Dams as per below Agenda item.

4.6 Department of Water and Environmental Regulation (DWER)-AA Dams

The CEO received correspondence from DWER on 1 February advising that it was preparing a funding submission through the National Water Grid Authority on behalf of the State Government to seek financial support from the Authority to refurbish a number of AA Dams, some which fall within the Shire of Yilgarn.

To assist DWER with its funding submission, it sought a letter of support from the Shire of Yilgarn. The refurbishment of AA Dams within the Shire would be welcomed to build on water security for off-farm emergency, farm and firefighting non-potable water supplies and therefore, the CEO had no hesitation in providing the letter of support on behalf of Council

The Minister for Water has been advocating the refurbishment of “AA Dams” for a number of years and its success was subject to the Federal Government providing matching funds to the State Government’s commitment.

With the Federal Government now coming to the party, DWER is now able to proceed with this project. It appears from the information provided by DWER in relation to the Bodallin Dam, the proposed works mainly relate to the improvement of the catchment area.

Comment

On Tuesday, 24 August 2021, DWER's Community Water Supply Project Team formally advised that funding had been secured under the National Water Grid Connections fund (NWGCf) - Agricultural Area (AA) and Strategic Community Dam Program, which was aimed at providing water security and to build resilience in farming communities to improve their drought preparedness.

As part of the above funding, DWER advised that the *Bodallin Dam* has been earmarked for the following works:-

Year 01 of Funding: '*Bodallin Dam*' – catchment works to make sure it is working at its best. Water Corporation vesting currently, DPLH have authority.

Following on from the above advice, on Monday, 30 August 2021, DWER sought confirmation from the Shire of Yilgarn that if DWER undertook the works required to get the Bodallin Dam up and running again, would the Shire be prepared to take on the Management of the Vesting post works. DWER indicated that currently Water Corporation has control of this site but has indicated that it wishes hand over non-potable sites to those local government authorities who require them.

Staff were reluctant to approve of the Shire of Yilgarn taking on the Management Order and therefore have referred this matter to Council for its consideration.

The CEO did contact DWER to ascertain if the Shire of Yilgarn did take responsibility for the Management Order, what would be the likely requirements for ongoing maintenance etc. DWER advised that maintenance in the future would be minimal, partly as it is a rock catchment, therefore little silting of the dam would take place. DWER also advised that as part of the funding, they would provide a tank/s for storage and an easy swipe card system in order the Shire can control and manage water usage.

Statutory Environment

Management Order responsibilities for the Bodallin Dam.

Land Administration Act 1997

management order means order by which the care, control and management of a reserve are placed under section 46(1) or 59(4);

Part 4 — Reserves

41. Reserving Crown land, Minister's powers as to

Subject to section 45(6), the Minister may by order reserve Crown land to the Crown for one or more purposes in the public interest.

46. Care, control and management of reserves

- (1) The Minister may by order place with any one person or jointly with any 2 or more persons the care, control and management of a reserve for the same purpose as that for which the relevant Crown land is reserved under section 41 and for purposes ancillary or beneficial to that purpose and may in that order subject that care, control and management to such conditions as the Minister specifies.

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Social Objectives – Outcome 1.4 Maintain a liveable, safe and secure community – 1.4.1 Advocate and actively support emergency management and services in the district.

Policy Implications

Nil

Financial Implications

There are no immediate financial implications to the Shire of Yilgarn as the National Water Grid Connections fund (NWGCf) - Agricultural Area (AA) and Strategic Community Dam Program will fund all refurbishment works.

Following the above works, there will be ongoing maintenance works to maintain catchment areas etc.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	To ensure that the Shire of Yilgarn has water security for off-farm emergency, farm and firefighting non-potable water supplies	High (16)	Work with State Government to refurbish "AA" Dams in the district
Financial Impact	Ongoing maintenance costs	High (12)	Annual Budget allocations
Service Interruption	Nil	Nil	Nil
Compliance	Management Order of Crown land	High (15)	Care, control and management of the land as per Ministerial conditions
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

169/2021

Moved Cr Close/Seconded Cr Guerini

That Council advises the Department of Water and Environmental Regulation (DWER) that it is prepared to accept responsibility for the Management Order associated with the Bodallin "AA Dam" subject to the following:-

- 1. That DWER undertakes refurbishment works to the Dams catchment area to the satisfaction of the Shire of Yilgarn, which is to include the following;***
 - a) Improved vehicle access to the Dam with provision of an adequate turn-around area;***
 - b) The placement of suitable water storage tank/s with associated infrastructure for the drawing of water from the Dam; and***
 - c) The installation of a Swipe Card system that is compatible with the Shire of Yilgarn's Standpipe system to allow Council to control water usage into the future.***

CARRIED (6/0)



9.1 Officers Report – Chief Executive Officer

9.1.5 Appointment of Executive Manager Infrastructure

File Reference	1.1.1.3
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments Nil	Nil

Purpose of Report

To advise Council of the appointment of Mr Glen Brigg in the Executive Manager Infrastructure position in accordance with Section 5.37(2) of the Local Government Act 1995.

Background

With the incumbent Executive Manager Infrastructure advising of his intention to relinquish his position, it was necessary to commence the recruitment process for Mr Robert Bosenbergs position.

Comment

Advertisements were placed in the "West Australian" newspaper and circulated on other media platforms during the month of August with applications for the position closing on Monday, 16th August 2021.

At the close of the application period, four (4) applications were received, with one (1) being considered for further interview assessment on Wednesday, 18th August 2021, which was conducted by the CEO and EMRS.

At the conclusion of this process, the CEO and EMRS unanimously agreed to appoint Mr Glen Brigg to the position. Mr Brigg has held similar roles in rural and regional centres and is currently the Manager of Works & Services Services at the Shire of Cocos Keeling Islands. Mr Brigg will commence duties on Monday, 25th October 2021.

Statutory Environment

Local Government Act 1995

5.37. Senior employees

- (1) A local government may designate employees or persons belonging to a class of employee to be senior employees.
- (2) ***The CEO is to inform the council of each proposal to employ or dismiss a senior employee, other than a senior employee referred to in section 5.39(1a), and the***

- council may accept or reject the CEO's recommendation but if the council rejects a recommendation, it is to inform the CEO of the reasons for its doing so.
- (3) Unless subsection (4A) applies, if the position of a senior employee of a local government becomes vacant, it is to be advertised by the local government in the manner prescribed, and the advertisement is to contain such information with respect to the position as is prescribed.
 - (4A) Subsection (3) does not require a position to be advertised if it is proposed that the position be filled by a person in a prescribed class.
 - (4) For the avoidance of doubt, subsection (3) does not impose a requirement to advertise a position where a contract referred to in section 5.39 is renewed.

Strategic Implications

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

Policy Implications

Nil

Financial Implications

In accordance with Budget allocations.

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		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

170/2021

Moved Cr Cobden/Seconded Cr Close

That in accordance with Section 5.37(2) of the Local Government Act 1995, Council acknowledges the CEO and EMRS's decision in appointing Mr Glen Brigg in the Executive Manager Infrastructure position for the Shire of Yilgarn based on an initial 3 year Contract of Employment

CARRIED (6/0)

9.1 Officers Report – Chief Executive Officer

9.1.6 Request for Comment – Clearing Permit – Barto Gold

File Reference	3.2.1.7
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments Nil	Natmap and Photomap

Purpose of Report

To consider a response to the Department of Mines, Industry Regulation and Safety, regarding a clearing permit application for Barto Gold Mining Pty Ltd on Mining Leases 77/31, 77/775 and 77/790.

Background

The Shire is in receipt of correspondence from the Department of Mines, Industry Regulation and Safety (DMIRS), relating to a submission for Barto Gold Mining Pty Ltd, for a clearing permit (CPS 9409/1) under the Environmental Protection Act 1986 (EP Act) for Mining Leases 77/31, 77/775 and 77/790.

The permit is for the mineral production and associated activities and covers 75 hectares.

Comment

The clearing is associated with the Windmills project, with the relevant natmap and photomap attached for Councillors perusal.

Statutory Environment

Environmental Protection Act 1986.

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	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Environmental Impacts from Mining Activities	M6	DWER 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

171/2021

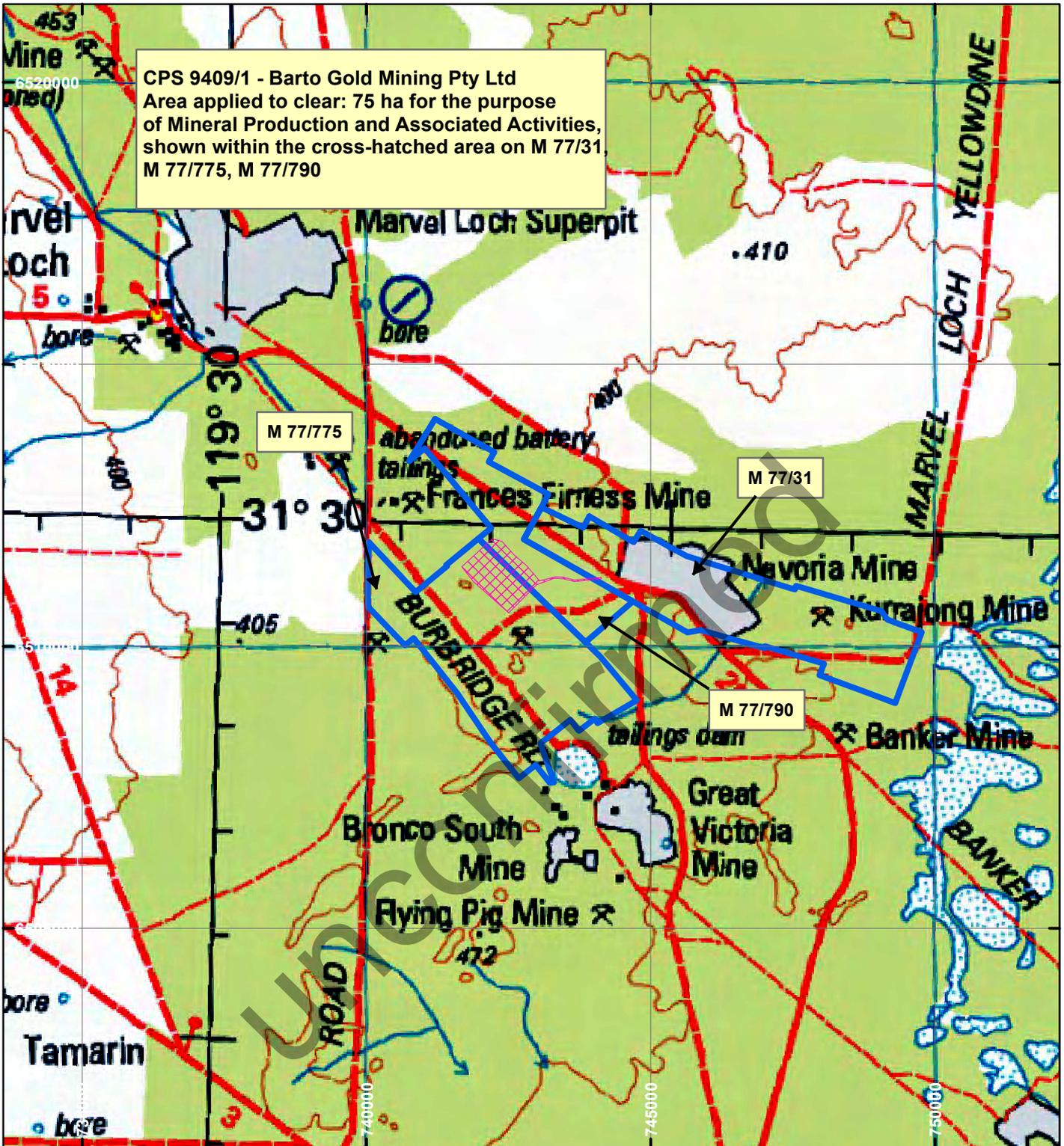
Moved Cr Nolan/Seconded Cr Guerini

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

In regards to application CPS 9409/1 for Barto Gold Mining Pty Ltd seeking a clearing permit under the Environmental Protection Act 1986, for the purpose of mineral production and associated activities across Mining Leases 77/31, 77/775 and 77/790; the Shire of Yilgarn have no objections to the proposal.

CARRIED (6/0)

CPS 9409/1 -Barto Gold Mining Pty Ltd



LEGEND

-  Clearing Instruments
-  Mining Tenements



Scale 1:100,000

(Approximate when reproduced at A4)

Geocentric Datum Australia 1994

Note: the data in this map have not been projected. This may result in geometric distortion or measurement inaccuracies.

..... Date

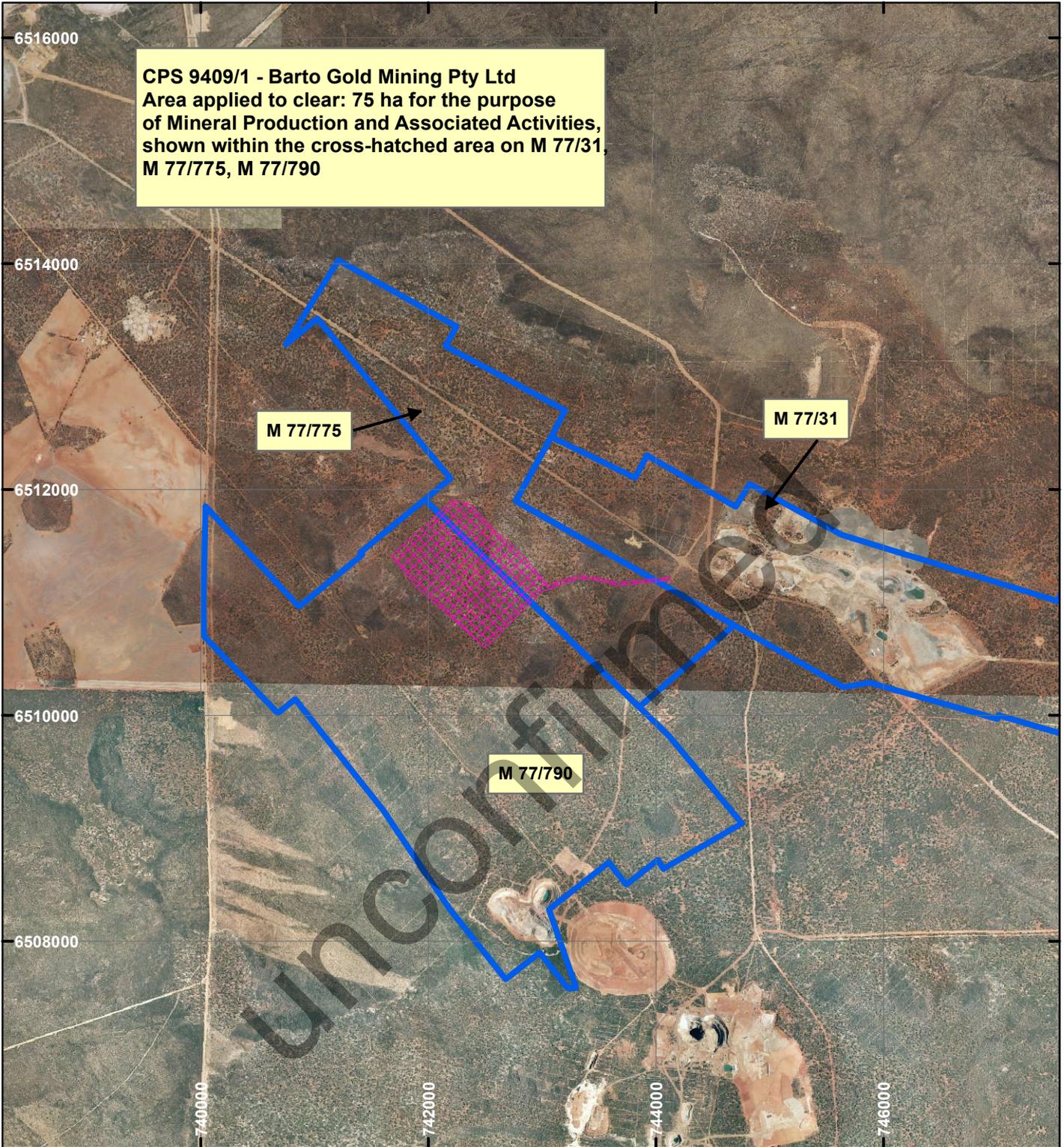
Officer with delegated authority under Section 20 of
 the Environmental Protection Act 1986

Information derived from this map should be
 confirmed with the data custodian acknowledged
 by the agency acronym in the legend.



WA Crown Copyright 2002

CPS 9409/1 -Barto Gold Mining Pty Ltd



LEGEND

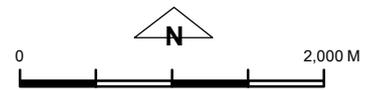


Clearing Instruments



Mining Tenements

Orthophotography sourced from Landgate



Scale 1:50,000

(Approximate when reproduced at A4)

Geocentric Datum Australia 1994

Note: the data in this map have not been projected. This may result in geometric distortion or measurement inaccuracies.

..... Date

Officer with delegated authority under Section 20 of the Environmental Protection Act 1986

Information derived from this map should be confirmed with the data custodian acknowledged by the agency acronym in the legend.



WA Crown Copyright 2002

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 August 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 —

- (a) annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1)(b) or (c); and
- (b) 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

172/2021

Moved Cr Close/Seconded Cr Nolan

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

CARRIED (6/0)

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 41056 to 41064 totalling \$41,722.60
- EFT Numbers 11665 to 11765 totalling \$768,421.87
- Cheque Numbers 1765 to 1780 totalling \$233,859.91
- Direct Debit Numbers 15946.1 to 15946.12 totalling \$21,054.44
- Direct Debit Numbers 15990.1 to 15990.12 totalling \$21,134.68,

Trust Fund

- Cheque Numbers 402578 to 402581, totalling \$1,213.80

The above 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		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)

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
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

173/2021

Moved Cr Cobden/Seconded Cr Close

Municipal Fund

- *Cheque Numbers 41056 to 41064 totalling \$41,722.60*
- *EFT Numbers 11665 to 11765 totalling \$768,421.87*
- *Cheque Numbers 1765 to 1780 totalling \$233,859.91.*
- *Direct Debit Numbers 15946.1 to 15946.12 totalling \$21,054.44.*
- *Direct Debit Numbers 15990.1 to 15990.12 totalling \$21,134.68.*

Trust Fund

- *Cheque Numbers 402578 to 402581, totalling \$1,213.80.*

The above are presented for endorsement as per the submitted list.

CARRIED (6/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.3 Budget Amendment – Netball Court Seating & Cropping Land Fencing

File Reference	8.2.5.3
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	Nil

Purpose of Report

This report seeks Council's approval for an amendment to its 2021/2022 budget to allow for expenditure from its municipal fund for the completion of the netball court resurfacing project and repairs/replacement of the perimeter fencing of Councils leased cropping land.

Background

As part of the Federal Governments COVID-19 stimulus campaign, Council has received funding under the Local Roads and Community Infrastructure (LRCI) Grant. To date Council has received \$1.165m of the approved \$1.603m round 1 & 2 grants.

The second request for a budget amendment relates to correspondence received, post budget adoption, from the Department of Planning, Lands and Heritage requesting that Council undertake remedial works to the fencing for the leased cropping land situated along Great Eastern Highway.

Comment

During the process for setting the 2021/22 budget, an amount of \$27,500 required for the completion of the LRCI Round 2 project for the resurfacing of the Southern Cross netball courts was omitted. To satisfy the grant conditions, this amount will need to be expended on the approved project or refunded. It is intended to install spectator seating and shelters.

As previously indicated, the Department of Planning, Lands and Heritage has requested Council undertake remedial works to the perimeter fencing for the cropping land leased by Council located Lot 36 on Deposited Plan 89823 and Lot 44 on Deposited Plan 89830 which is locally known as the community cropping paddock.

The estimated cost of these works is \$20,000 and will be wholly based on contractor labour.

The effect of these amendments will be:

<i>Sub-Program</i>	<i>Account / Job</i>	<i>Current Budget \$</i>	<i>Budget Adjustment \$</i>	<i>Proposed Budget \$</i>
<i>Expenditure</i>				
113. Other Recreation & Sport	J11339 - LRCI Rnd 2 - Renew Outdoor Netball Courts	-	27,500	27,500
041. Members of Council	E04119 - Support to Community Groups	22,250	20,000	42,250
			47,500	
	<i>Total Cost to Council</i>		47,500	

Statutory Environment

Local Government Act 1995

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
- is incurred in a financial year before the adoption of the annual budget by the local government; or
 - is authorised in advance by resolution*; or
 - is authorised in advance by the mayor or president in an emergency.

* Absolute majority required.

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

Strategic Goal

Social Objective - An inclusive, secure and welcoming community that encourages families, youth and the aged to remain and contribute to our Shire in the long term.

Strategic Outcome

Social Outcome 1.1 - Maintain / increase percentage of residents engaged in recreation, cultural and leisure activities for all demographics in the Shire.

Strategy

1.1.2 - Provide and maintain high quality community infrastructure (recreation centre, oval, bowls, swimming pool, library, community centre, halls).

1.1.5 - Provide support to local sport, recreation and community groups.

Policy Implications

There are no policy implications as a result of this report

Financial Implications

If the recommendation below is endorsed, an additional \$47,500 will be incurred in Councils Operational Expenditure 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		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

174/2021

Moved Cr Nolan/Seconded Cr Cobden

That Council approves the following budget amendments:

<i>Sub-Program</i>	<i>Account / Job</i>	<i>Current Budget \$</i>	<i>Amended Budget \$</i>
<i>Expenditure</i>			
113. Other Recreation & Sport	J11339 - LRCI Rnd 2 - Renew Outdoor Netball Courts	-	27,500
041. Members of Council	E04119 - Support to Community Groups	22,250	42,250

CARRIED BY ABSOLUTE MAJORITY (6/0)

unconfirmed

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.4 Amendment to Delegation LGA20 – Payments from Municipal and Trust Funds

File Reference	2.3.3.6
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	Amended Delegation LGA20 – Payments from Municipal & Trust Funds

Purpose of Report

Request Councils endorsement of an amendment to its Delegation Register relating to purchasing limits.

Background

With the reinstatement of the Works Supervisors position within the works crew, there is a need to amend Delegation LGA20 - Payments from Municipal Fund and Trust Fund to allow for this position to purchase minor road construction materials.

Comment

The intent of this amendment requests is to allow the position of Works Supervisor to have a purchasing power of up to \$15,000. This will allow the officer to purchase smaller road construction / maintenance materials such as gravel push-ups and materials such as road markers and delineators.

Historically, this position has had similar purchasing powers.

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.

5.46. Register of, and records relevant to, delegations to CEO and employees

- (1) The CEO is to keep a register of the delegations made under this Division to the CEO and to employees.

- (2) At least once every financial year, delegations made under this Division are to be reviewed by the delegator.
- (3) A person to whom a power or duty is delegated under this Act is to keep records in accordance with regulations in relation to the exercise of the power or the discharge of the duty.

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

Nil

Policy Implications

Where a Policy exists for an activity/function that has been delegated, the Chief Executive Officer is to adhere to that Policy.

Financial Implications

Nil

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	To ensure that Council Officers are aware of their obligations relating to delegations	Moderate (9)	An up-to-date Delegation Register approved by Council and disseminated to appropriate staff
Financial Impact	Allows Officers to be aware of their delegation responsibilities	Moderate (9)	Approved delegations ensure minimal impact
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with Section 5.42 of the Local Government Act 1995	Moderate (6)	Annual review of Register
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

175/2021

Moved Cr Shaw/Seconded Cr Guerini

That Council approves the amendment to Delegation LGA20 – Payments from Municipal & Trust Funds as presented.

CARRIED BY ABSOLUTE MAJORITY (6/0)

Date Adopted:	17 March 2016	Delegate:	CEO
Date Last Reviewed:	20 February 2020	Sub-Delegated:	Yes
Policy Reference:		Chief Executive Instruction/Procedure:	The following staff are authorised to issue purchase orders: Exec Mngr Corp Serv to \$150,000; Exec Mngr Infra to \$150,000; Exec Mngr Reg Serv to \$150,000; Works Supervisor to \$15,000; Finance Manager to \$10,000; Mechanic to \$10,000; Build Mtce Officer to \$5,000; Assets Officer to \$5,000 Authority to make payments in accordance with Council Policy

Legal (Parent):

1. Local Government Act 1995, Section 5.42.
- 2.

Legal (Subsidiary):

1. Local Government Act 1995, Section 6.7(2)
2. Local Government Act 1995, Section 6.8
3. Local Government Act 1995, Section 6.10
4. Local Government Act 1995, Section 3.1
5. Local Government (Financial Management) Regulations, Regulations 5, 11, 12 and 13.

Council delegates its authority and power to the Chief Executive Officer to-

1. Sign and issue purchase orders to incur liabilities from the Municipal Fund or the Trust Fund on behalf of the Shire,

Subject to-

- (a) Compliance with Council Purchasing Policy & Council Signing of Cheques Policy; and
- (b) Purchase orders only being issued for items of expenditure detailed within the adopted annual budget, or for payments that have been authorised by a resolution of Council in advance, or authorised in advance by the president in an emergency.

2. Authorise and make payments by cheque or electronic funds transfer (EFT) from the Municipal Fund or the Trust Fund,

Subject to-

- (a) The payment(s) only being for items of expenditure detailed within the adopted annual budget, or for payments that have been authorised by a resolution of Council in advance, or authorised in advance by the President in an emergency; and
- (b) Compliance with the requirements of Regulation 13 of the *Local Government (Financial Management) Regulations 1996*.

11. Payments, procedures for making etc.

(1) A local government is to develop procedures for the authorisation of, and the payment of, accounts to ensure that there is effective security for, and properly authorised use of—

(a) cheques, credit cards, computer encryption devices and passwords, purchasing cards and any other devices or methods by which goods, services, money or other benefits may be obtained; and (b) petty cash systems.

9.3 Reporting Officer– Executive Manager for Infrastructure

9.3.1 Supply Granite Aggregate for 2021-/2022 Financial Year

File Reference	6.6.7.12
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Attachments	Nil

Purpose of Report

Supply Granite Aggregate for 2021/2022 Financial Year Road Construction and Maintenance Program

Background

Quotations were invited for the annual supply of Granite Aggregate in accordance with council's 2021/2022 Financial Year Road Construction and Maintenance Programs.

Aggregate demand for the 2021/2022 Financial Year Road Construction Programs is for bitumen road maintenance works and bitumen sealing works on Moorine Rock South Road, Koolyanobbing Road, Bodallin North Road, Bodallin South Road, Southern Cross South Road and town streets located in Southern Cross. The estimated total of both 10mm and 7mm aggregate quantities required for these works is 4,600 tonnes. A per tonne unit cost was also requested for 5mm aggregate and cracker dust.

The quotation requested is for supply only as haulage contractors on Council's Local Preferred Supply Panel will be utilised to deliver the washed aggregate.

Comment

Three companies were invited to submitted quotations, BGC, Little Industries and Holcim to supply granite aggregate for 2021-2022 Financial Year, Little Industries and BGC supplied quotes. Holcim notified council that they would not be submitting a quote due to current project commitments.

The following quotations have been received (*GST exclusive*)

Little Industries

<i>Volume</i>	<i>Description</i>	<i>Unit Price</i>	<i>Total</i>
4500 tonne	10 mm washed aggregate	\$50.00 per tonne	\$225,000
100 tonne	7 mm washed aggregate	\$65.00 per tonne	\$ 6,500
		Total	\$231,500

Unit price for 5mm washed aggregate and cracker dust (*this aggregate is used for maintenance purposes only and is sourced as required*)

	Unit Price
5mm washed aggregate	65.00 per tonne
Cracker Dust	\$15.00 per tonne

BGC

Volume	Description	Unit Price	Total
4500 tonne	10 mm washed aggregate	\$30.00 per tonne	\$135,000.00
100 tonne	7 mm washed aggregate	\$30.00 per tonne	\$ 3,000.00
	Total		\$138,000.00

Unit price for 5mm washed aggregate and cracker dust (*this aggregate is used for maintenance purposes only and is sourced as required*)

	Unit Price
5mm washed aggregate	30.00 per tonne
Cracker Dust	\$2.50 per tonne

When setting the 2021/2022 Financial Year Construction Budget an estimated monetary allocation of \$165,600 (*GST exclusive*) was allowed for in council's construction program for the supply of aggregate.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	There is significant financial cost to council with initial indications showing costs to purchase aggregate is estimated at \$138,000	Moderate (9)	When setting the 2021/2022 Financial Year Construction Budget an estimated monetary allocation of \$165,600 has been allowed

			for in council's construction program for the of aggregate.
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 has been included in the 2021/2022 budget consideration to maintain council's road network
Compliance	In line with Council's Policy, " <i>Finance 3.5 Purchasing Quotes and Tenders</i> "	Moderate (9)	In accordance with Councils Policy, " <i>Finance 3.5 Purchasing Quotes and Tenders</i> " Three quotes were invited with two been received
Reputational	Nil	Nil	Nil
Property	Lack of funding to maintain Council roads will result in deterioration of Councils road network	Moderate (9)	Adequate funding has been included in the 2021/2022 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

2021/2022 Construction Program

Policy Implications

In line with Council's Policy, "Finance 3.5 Purchasing Quotes and Tenders table 1.4.3"

Financial Implications

Monetary costs associated for the purchase of aggregate has been allowed for in Council's 2021/2022 Construction Program Budget

Officer Recommendation and Council Decision

175/2021

Moved Cr Nolan/Seconded Cr Guerini

Councils accepts the quotation from BGC for the supply of aggregate required for the 2021/2022 Financial Year

CARRIED (6/0)

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

176/2021

Moved Cr Close/Seconded Cr Guerini

That the late item be introduced for consideration by Council.

CARRIED (6/0)

12 Reporting Officer– Executive Manager Corporate Services

12.1 Budget Amendment – Southern Cross Medical Practice Server & PC Upgrades

File Reference	8.2.5.3
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	Nil

Purpose of Report

This report seeks Council's approval for an amendment to its 2021/2022 budget to allow for expenditure from its municipal fund for the upgrade of the Southern Cross Medical Practice Server and 3 x desktop computers and for corresponding income transfer from the Health Services - Capital Reserve.

Background

The Southern Cross Medical Practice, Practice Manager has requested that the aging computer server and desktop computers located at the Medical Practice be upgraded. Discussions with the Practice Manager and a representative from Perfect Computer Solutions, Councils external IT support consultants has indicated that the equipment is at least 8 years old.

The current Medical Practice computer hardware was in place at the conclusion of Dr Bushes' tenure and has had little in the way of upgrades since.

Comment

The Practice Manager has indicated that the current hardware is struggling with the level of data being generated and with communications between software applications. As software has been enhanced over time with additional capabilities, the hardware running it has remained unchanged.

Additionally, required communications with external parties such as the Federal Governments "My Health Record" system has put a further load on both the data and hardware requirements of the Southern Cross Medical Practice.

A quote has been sought for the upgrade of the Practice server hardware which totals \$19,110 with an estimated further amount of \$8,535 for the replacement of 3 x desktop computers, which includes the acquisition of up-to-date Microsoft Office applications.

It will be recommended that that these costs be recouped from the Health Services – Capital Reserve which at the time of writing this report has a balance of \$238,970.25.

Statutory Environment

Local Government Act 1995

6.8. Expenditure from municipal fund not included in annual budget

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —
 - (a) is incurred in a financial year before the adoption of the annual budget by the local government; or
 - (b) is authorised in advance by resolution*; or
 - (c) is authorised in advance by the mayor or president in an emergency.

** Absolute majority required.*

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

Strategic Objective

An inclusive, secure and welcoming community that encourages families, youth and the aged to remain and contribute to our Shire in the long term.

Strategic Outcome

Social Outcome 1.2 - Retention and upgrade of the current health and education services and infrastructure (Shire and State responsibility).

Strategy

1.2.2 - Maintain quality infrastructure for health providers (medical centre, housing)

Policy Implications

There are no policy implications as a result of this report

Financial Implications

If the recommendation below is endorsed, income transferred from reserve will equal expenditure incurred, so nil effect on the budget bottom line.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Continuing viability of the Southern Cross Medical Practice.	High (12)	Provided suitable equipment and infrastructure for the Doctors use.
Financial Impact	Nil	Nil	Nil
Service Interruption	Loss or restricted access to medical services.	High (12)	Provided suitable equipment and infrastructure for the Doctors use.
Compliance	Nil	Nil	Nil
Reputational	Loss of Community confidence in Community Strategic planning.	Moderate (9)	Provide adequate support to the Southern Cross Medical Practice and Doctor.
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)

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

177/2021

Moved Cr Nolan/Seconded Cr Cobden

That Council approves the following budget amendments:

Sub-Program	Account / Job	Current Budget \$	Amended Budget \$
<i>Expenditure</i>			
074. Medical Services	E07453 - Medical Centre - Furniture & Equipment Capital	-	27,700
<i>Income</i>			
147. Unclassified	R14727 - Transfer from Health Services - Capital Reserve	-	(27,700)

CARRIED BY ABSOLUTE MAJORITY (6/0)

13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

CONFIDENTIAL ITEM

178/2021

Moved Cr Close/Seconded Cr Cobden

That the meeting be closed to members of the public in accordance with Section 5.23(2)(a)(c) of the Local Government Act 1995.

CARRIED (6/0)

*Mrs Kaye Crafter and Laura Della Bosca left the meeting at 4.30pm

13 Officers Report – Chief Executive Officer

13.1 Workforce Enterprise Bargaining Agreement 2021

File Reference	1.1.7.14
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments Nil	Draft Enterprise Agreement

180/2021

Moved Cr Nolan/Seconded Cr Shaw

That the meeting be reopened to the public.

CARRIED (6/0)

13.1 Workforce Enterprise Bargaining Agreement 2021

File Reference	1.1.7.14
Disclosure of Interest	None
Voting Requirements	Simple Majority
Attachments Nil	Draft Enterprise Agreement

Officer Recommendation and Council Decision

179/2021

Moved Cr Nolan/Seconded Cr Close

That Council endorse the Chief Executive Officer's actions in negotiating a new Enterprise Bargaining Agreement.

CARRIED (6/0)

14 CLOSURE

Cr Della Bosca thanked the Shire of Yilgarn's outgoing Councillor, Cr Suzy Shaw, for her years of service on Council and wished her well for future endeavours.

As there was no further business to discuss, the Shire President declared the meeting closed at 4.34pm

I, Wayne Della Bosca confirm the above Minutes of the Meeting held on Thursday, 16 September 2021, are confirmed on Thursday, 21 October 2021 as a true and correct record of the September 2021 Ordinary Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT



MINUTES (DRAFT)

CENTRAL EAST ACCOMMODATION & CARE ALLIANCE INC. SPECIAL MANAGEMENT COMMITTEE MEETING HELD VIA ZOOM AT 10.00AM ON 11TH OCTOBER 2021

ATTENDEES:

Terry Waldron – Chairman, Richard Marshall – Interim CEO, Stephen Strange – Shire of Bruce Rock, Rod Forsyth – Shire of Kellerberrin, Darren Simmons – Shire of Koorda, John Nuttall – Shire of Mt Marshall, Eileen O’Connell and Leonard Long – Shire of Nungarin, Jamie Criddle and Louis Geier – Shire of Westonia, Wayne Della Bosca – Shire of Yilgarn, Mark Dacombe, Shire of Merredin.

Apologies:

Quentin Davies and Peter Klein, Shire of Wyalkatchem, Julie Flockart – Shire of Merredin, Gary Shadbolt and Dirk Sellenger – Shire of Mukinbudin, Nic Warren – Shire of Yilgarn Darren Mollenoyux – Shire of Bruce Rock, Raymond Griffiths – Shire of Kellerberrin, Jo Trachy

Opening

TW opened the meeting at 10.00am and welcomed all attendees. Apologies were noted.

A quorum was declared, with eight (8) committee members or their delegates in attendance.

External Audit

RM advised the audit had been conducted throughout September and completed last week. The auditor is ready to issue a clean audit report.

SS asked about disclosure of related party transactions, for example relatives of committee members being CEACA tenants. JN suggested this should be disclosed as part of the annual LGA requirements. It was agreed to request possible conflicts of interest at the next quarterly management committee meeting and register the related party interests. RM advised there is no need to disclose tenant relatives of committee members as related party transactions in the Financial Statements, however the disclosure should be noted in CEACA’s records.

It was agreed to approve the audit letter of engagement and audit letter of representation for signing by the appropriate officers.

Financial Statements

RM provided a summary of the financial statements and advised they are virtually identical to the accounts submitted at the August management committee meeting. As discussed at that meeting, \$100,000 has been allocated to a Refurbishment Reserve.

JN asked about the construction costs of the ILUs not been included in the Balance Sheet. RM explained that these costs are currently sitting with the Shire of Merredin and upon finalisation of the Funding Agreement, expected during the current financial year, the project will transfer to CEACA and at that time the construction costs will be taken up in CEACA's books. This will increase both the total assets and net assets by approx. \$15m and be depreciated (written-off) over an appropriate duration.

RF believes the costs of managing the ILUs is excessive, resulting in the operating surplus being insufficient to provide funding for the construction of additional ILUs. RM explained that part of the salary cost applied to the ILUs is also employed on governance matters.

It was agreed to approve the Financial Statements to 30 June 2021 and for the statement by the management committee to be signed by the appropriate officers.

Other Business

- Consultancy Proposals

Proposals received from Doug Faircloth (Verso), Jacqui Tibbits and Emma Brierty. Doug Faircloth is presently revising his proposal to include work during the implementation phase.

The feedback from the meeting is that we don't want to pay a lot of money for a study and report, need to focus on the implementation of improved care services.

Will be discussed further with the Executive Committee.

- Possible alliances with Baptistcare and Catholic Homes

Catholic Homes to present at next MC meeting on 8 November.

TW and RM to meet with Baptistcare before next MC meeting.

- Grant funding for additional ILUs.

LL asked about what progress had been made in relation to possible funding of additional ILUs. TW advised the Government had advised there wouldn't be funding for CEACA in the current budget. RM advised that planning is underway to survey the shires about the demand for additional ILUs.

- Lotterywest application is being submitted for assistance with funding for consultants.
- Call for Nominations to be sent on or prior to 18 October, will require nominations for MC positions by 1 November, one week before the AGM on 8 November.

Meeting closed at 10.52am.

Signed as a true and correct record of the meeting.

Terry Waldron
Chairperson



Great Eastern Country Zone

Minutes

Held at Merredin Regional Community & Leisure Centre

Commenced at 9:35am
Monday 23 August 2021

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Great Eastern Country Zone

Meeting held at Merredin Regional Community & Leisure Centre

Commencing at 9.35am, Monday 23 August 2021

Minutes

1. OPENING AND WELCOME
2. ATTENDANCE AND APOLOGIES

Attendance

Great Eastern Country Zone Delegates and CEO's

Shire of Bruce Rock	President Cr Stephen Strange Mr Darren Mollenoyux Chief Executive Officer non-voting delegate
Shire of Cunderdin	Mr Stuart Hobley 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 Cr Mal Willis Cr Roy Butler 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 Alan Wright Mr David Blurton Chief Executive Officer non-voting delegate
Shire of Nungarin	Cr Eileen O'Connell Mr Leonard Long Chief Executive Officer non-voting delegate

Shire of Tammin	Cr Glenice Batchelor
Shire of Trayning	President Cr Melanie Brown Cr Geoff Waters Ms Leanne Parola Chief Executive Officer non-voting delegate
Shire of Westonia	President Cr Karin Day
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 Nic Warren, Executive Manager Recreational Services

GUESTS

Hon John Carey, MLA – Minister for Housing; Local Government
Joslin Colli, Hon John Carey staff member.
Mr Grant Robinson, Assistant Auditor General – Financial Audit
Mandy Walker, Director Regional Development, RDA Wheatbelt Inc
Craig Manton, outgoing Regional Manager Wheatbelt, Main Roads
Ammar Mohammed, Regional Manager Wheatbelt, Main Roads
Jennifer Collins, Department of Local Government, Sport & Cultural Industries – Regional Manger Wheatbelt
Kathleen Brown, Electorate Officer, Office of Hon Mia Davies MLA
Renee Manning, Wheatbelt Development Commission - Principal Regional Development Officer

WALGA Representatives

Tony Brown, Executive Manager Governance & Organisational Services
Naoimh Donaghy, Governance and Organisational Services Officer
Kelly McManus, Principal, Policy and Advocacy, Strategy, Policy and Planning
Cliff Simpson, Regional Road Safety Advisor

Apologies

Cr Ramesh Rajagopalan, Shire of Bruce Rock
Cr Dennis Whisson, Shire of Cunderdin
Cr Alison Harris, Shire of Cunderdin
President Cr Darrel Hudson, Shire of Dowerin
Cr Adam Metcalf, Shire of Dowerin
Ms Rebecca McCall Chief Executive Officer, Shire of Dowerin
Cr Scott O'Neill, Shire of Kellerberrin
Cr Bev Gangell, Shire of Kondinin

Cr Pamela McWha, Shire of Koorda
Cr Nick Gillett, Shire of Mt Marshall
Cr Rod Comerford, Shire of Mukinbudin
Cr Gary Coumbe, Shire of Nungarin
Cr Tania Daniels, Shire of Tammin
Mr Gary Martin A/Chief Executive Officer, Shire of Tammin
Cr Bill Huxtable, Shire of Westonia
Mr Jamie Criddle Chief Executive Officer, Shire of Westonia
Cr Owen Garner, Shire of Wyalkatchem
Cr Bryan Close, Shire of Yilgarn
Mr Peter Clarke Chief Executive Officer, Shire of Yilgarn

Hon Colin de Grussa MLC

Hon Mia Davies MLA

Hon Martin Aldridge MLC

Mike Roberts, Regional Manager, Goldfields & Agricultural Region,
Water Corporation

Rob Cossart, Wheatbelt Development Commission – Chief Executive
Officer

Attachments

The following were provided as attachments to the agenda:

1. 6.1 Minutes – Great Eastern Country Zone 28 June 2021
2. 6.2.1 Letter to Minister Carey
3. 6.2.1 Letter from Minister Carey
4. 6.2.2 Letter from Minister Kelly
5. 6.4 Minutes – Executive Committee Meeting 12 August 2021
6. 7.4 State Planning Policy
7. 8.5 WALGA Roadwise Report
8. 9.4 WALGA Presidents Report

The following are attachments which were provided at the meeting:

9. 5.2 Assistant Auditor General presentation
10. 8.1 Zone President's Report
11. 8.3 Wheatbelt Suicide Prevention Coordinator Holyoake WCADS
12. 9.1 State Councillor Report
13. 9.1 The Local Government Access Arrangement
14. 11.2 Wheatbelt Development Commission
15. 11.3 Main Roads Report
16. 11.4 Wheatbelt RDA Report
17. 12.1 Electoral Reform Campaign

3. DECLARATIONS OF INTEREST

NIL

4. ANNOUNCEMENTS

- 4.1 Kelly McManus, Principal, Policy and Advocacy, Strategy, Policy and Planning attended the Zone meeting for the first time and provided a short outline of her role.

NOTED

5. GUEST SPEAKERS / DEPUTATIONS

5.1 Hon John Carey MLA – Minister for Housing; Local Government

Hon John Carey MLA – Minister for Housing; Local Government

The Zone extended an invite to the Minister to speak on his outlook on Government Regional Officer Housing, Local Government Act amendments and Regional Cooperative Groups such as Regional Subsidiaries and Elected Member training.

The Hon John Carey MLA, presented to the Zone, the following being some of the key talking points:

- GROH Housing suitability, transitioning aged GROH Housing into the public housing sector and building new GROH facilities, options for forecasting and managing GROH Housing moving forward.
- Skills shortages are being looked at – encouraging apprentices and retirees back into the system in order to move ahead with new building works.
- Regional cooperation and how we can better share resources.
- Local Government Reform:
 - Red Tape reduction to create better standardisation
 - Better Finance Reporting and a commitment to working with WALGA to establish ratios that better reflect individual Local Governments.
 - Greater Transparency
 - Creating better mechanisms and better oversight to encourage early intervention as opposed to the enquiry culture we have at the moment.

NOTED

5.2 Grant Robinson, Office of the Auditor General – Financial Audit

Assistant Auditor Grant Robinson addressed concerns previously raised by the Zone, namely;

- Concerns regarding rising audit costs, increased audit responsibilities and reduced audit outcomes.

- Audit costs have increased at some Local Governments by over 200% over the last 3 years and audit costs now represent 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 Zone 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.

Grants presentation is attached (Attachment 9)

NOTED

6. MINUTES

6.1 Confirmation of Minutes from the Great Eastern Country Zone meeting held Monday 28 June 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.

RECOMMENDATION

Moved: Cr Rod Forsyth

Seconded: Cr Julie Flockart

That the Minutes of the Great Eastern Country Zone meeting held Monday 28 June 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 28 June 2021

NIL

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

At the June meeting of the Zone, it was Resolved:

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 2) was sent to the Minister for Local Government, we received the attached reply (Attachment 3) on Tuesday 10 August 2021.

NOTED

6.2.2 Item 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 has been unable to attend a meeting of the Zone. However, he has replied to our letter asking for him to address the above concerns – Attachment 4

NOTED

6.2.3 Item 7.3, Fire Bans and Public Holidays

Background:

Following the April meeting of the Zone, the Zone Executive Officer wrote to all member CEO's requesting an item be raised with their Bushfire Advisory Committees to consider uniformity of fire bans on public holidays throughout the Zone. Having received a number of responses, at the June meeting of the Zone it was resolved:

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

NOTED

6.2.4 Item 8.4, Wheatbelt Health MOU Group

Background:

At the June meeting of the Zone, 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.

Comment:

Susie has advised that the vacancy of Senior Policy Advisor, Community has been contracted by Vikki Barlow. Vikki and Cr Bachelor are in communication on Wheatbelt health issues moving forward.

NOTED

6.2.5 Item 9.2, WALGA Status Report

Background:

At the June meeting of the Zone, 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 has been followed up with the Valuer General.

Comment:

A further meeting with the Valuer General has been had and they have advised of resource shortages in the Rural Valuation area which has caused these delays. The Valuer General's office are currently recruiting and will address the issue.

NOTED

6.2.6 Item 12.1, Delivery of Ambulance Services in WA

Background:

At the June meeting of the Zone, members 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.

At that time, there was a Parliamentary Inquiry into the delivery of ambulance services in Western Australia with submissions welcomed until 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 were encouraged to provide a submission to the inquiry.

Update:

WALGA has prepared a submission as per Item 6.5 of the State Council Agenda.

NOTED

6.4 Confirmation of Minutes from the Great Eastern Country Zone Meeting of the Executive Committee held Thursday 12 August 2021 (Attachment 5)

The Minutes of the Great Eastern Country Zone Executive Committee Meeting held on Thursday 12 August 2021 are for endorsement.

RECOMMENDATION:

Moved: Cr Rod Forsyth

Seconded: Cr Quentin Davies

That the Minutes of the Great Eastern Country Zone Executive Committee meeting held Thursday 12 August 2021 be endorsed.

CARRIED

7. ZONE BUSINESS

7.1 Regional Telecommunications Review

By Jo Burges, Senior Advisor Intergovernmental Relations and Risk, WALGA

Background:

A Regional Telecommunications Independent Review Committee (the Committee) is established every three years under Part 9B of the Telecommunications (Consumer Protection and Service Standards) Act 1999 to conduct a review into telecommunications services in regional, rural and remote parts of Australia.

The Committee for the 2021 Regional Telecommunications Review (the Review) was appointed on 1 June 2021.

The 2021 Committee is comprised of the Hon Luke Hartsuyker (Chair); Ms Kristy Sparrow; Professor Hugh Bradlow; Mr Michael Cosgrave; and Ms Sue Middleton.

The Committee is also conducting consultation sessions and as the dates for these are announced via their website Local Governments within the area being consulted are being advised via email of the upcoming process and encouraged to participate.

As part of the Review, the Committee will consider:

- the impact of Government policies and programs to improve regional connectivity and digital inclusion;
- insights from COVID-19 on the changing digital needs of regional, rural and remote areas;
- service reliability issues which impact regional communities and options for mitigating them;
- the role of emerging technologies in delivering telecommunications services in regional Australia;
- ways of encouraging further investment in regional telecommunications;
- the role of telecommunications in supporting broader regional development goals;
- ways to improve co-ordination between government and industry in telecommunications investment; and
- consumer awareness and education regarding telecommunications options in regional areas.

The full Terms of Reference for the Review are at Appendix B of the Issues Paper.

The Consultation Period runs from 6 July, 2021 09:00 to September 30, 2021 with WALGA receiving submissions until COB Thursday 16 September 2021.

WALGA Engagement Process

Local Governments were advised in mid-July, via Councillor Direct, of the appointment of the Committee and the release of the Issues Paper, and that WALGA would be developing a sector wide submission.

WALGA, in developing a submission to this important review is seeking the views of members to address the wide range of telecommunications issues outlined by the Committee in the [Regional Telecommunications Review 2021 – Issues Paper \(the Issues Paper\)](#)

Local Governments have been requested to provide their submissions or information to inform the sector wide submission to the Association to ensure all matters are addressed.

This agenda item provides a Zone level opportunity to provide feedback to the WALGA submission to assist in ensuring all Local Governments have had a chance for input.

Comment

Zones are requested, however not limited to, consider the items outlined at the dot points and /or the individual questions outlined at the end of each section or at Appendix A of the Issues Paper or provide input on any related matter for inclusion in the submission.

By way of example the WALGA Submission will include, in part, commentary on Question 12 that asks:

'How can different levels of Government, the telecommunications industry and regional communities better co-ordinate their efforts to improve telecommunications in regional Australia?'

The Association response will include an example of the Regional Telecommunications Resilience Working Group established in May comprising key planning/technical staff from Telstra, Optus, Western Power, Horizon Power, WALGA, DFES and DPIRD. This working group will share data more openly to allow robust and coordinated planning which results in better overall service delivery and value for money for all concerned. The working group began its work in June 2021 and have scheduled monthly meetings that increase as Funding programs or issues emerge.

WALGA advocates on specific issues identified by its members at the Working Group, in particular to explore opportunities for sustainable solutions e.g. Stand Alone Power provision, utilising a combination of solar, batteries and generators.

The Association is keen to provide a comprehensive submission on this important matter and welcomes Zone input.

Zone Recommendation:

Moved: Cr Glenice Bachelor

Seconded: Cr Geoff Watters

That the Great Eastern Country Zone:

1. Note the Regional Telecommunication Review 2021; and

2. Provides the following input to the WALGA submission:

- **the Zone would like to establish a better policy with the providers on the use of backup generators for better service reliability and delivery.**
- **More engagement with Local Governments for input, particularly in regards to local blackspots and optimum tower locations.**

CARRIED

Zone Comment:

It was encouraged that each Local Government put forward a submission to support the work that WALGA is doing.

7.2 2021 Local Government Elections – Zone Office Bearer Elections

By Chantelle O'Brien, Zone Executive Officer

Background

With the bi annual Local Government elections being held Saturday, 16 October 2021, Zones will also be required to hold an election process for State Council representatives.

A chronological overview of the process is detailed below:

- Local Government elections occur on Saturday, 16 October 2021.
- Member Councils to elect/appoint their Zone Delegates and to advise the Zone Executive Officer, as soon as possible but preferably by 5 November 2021.
- For the purpose of electing their representatives and deputy representatives to the WALGA State Council, the zones are required to hold these elections at their November 2021 meeting.
- Zones to advise WALGA, in writing, of their elected State Council representative and deputy representative immediately following the 2021 November Zone meeting.
- State Councillor Induction Session – morning of **1 December 2021**.
- New State Council will take office at the Ordinary Meeting of State Council on **1 December 2021**.
- The position of President and Deputy President of WALGA, will be elected at the March 2022 State Council Meeting.

In relation to the nominations and election process to be followed by each Zone in electing a representative and deputy representative to the WALGA State Council, the below process has been instituted by State Council:

1. *Zone Executive Officer to write to all Member Councils no later than 1 month prior to the Zone meeting at which the election is to be held calling for nominations from delegates to the Zone for the positions of representative and deputy representative to State Council. The correspondence is to state that all nominations are to be made in writing to the Zone Executive Officer, and only Elected Members who are a nominated Zone delegates are eligible to nominate. The time period for the receipt of nominations is to be **one week prior** to the Zone meeting at which the election will be held.*
2. *Zone Executive Officer to receive written nominations from Zone delegates for the positions of representative and deputy representative to State Council and then provide written confirmation to Member Councils of the nominations received.*
3. *Elections are to be held at the next Zone meeting as the first item of business. Where there is more than one nomination for each vacant position, an election will be conducted using a secret ballot, with the Zone Executive Officer to represent WALGA as the returning officer for the election. Prior to the ballot, nominees for each position are to be extended the opportunity to provide a 2 minute election bid to delegates.*
4. *All voting delegates to the Zone are entitled to cast one (1) vote in the ballot process. The candidate with the greater or greatest number of votes is elected to the office.*
5. **Tied vote** – *in the event of a tied vote, election will be determined by drawing names from a box. The Secretariat will put the names of the candidates concerned in a box and the first name drawn is the Elected Member.*
6. *Zone Executive Officer to advise WALGA in writing immediately following the Zone meeting of the outcome of their elections.*

If you have any questions or require further information in relation to the above mentioned process, please contact Tony Brown, Executive Manager Governance and Organisational Services on 9213 2051 or email tbrown@walga.asn.au.

RESLOVED

That the Great Eastern Country Zone note the process for election of Zone Representative and Deputy Representative to the WALGA State Council.

NOTED

7.3 Social Housing Economic Recovery Package Grant Funding

By Kelly McManus, Principal Policy and Advocacy WALGA

Background

The \$319 million [Social Housing Economic Recovery Package \(SHERP\)](#) is part of the State Government's COVID-19 Recovery Plan announced in June 2021.

The Program aims to provide safe and secure housing outcomes for vulnerable Western Australians by supporting the construction of new community housing properties and the refurbishment of existing properties to extend their useful life or increase their capacity. Grants are also available to fund maintenance works within remote Aboriginal communities.

Local Governments are eligible to apply for SHERP grants and partner with existing social housing providers and community groups within their communities.

The next round of SHERP funding opens on Monday 1 September 2021.

Comment

Further information on the eligibility requirements and application process for the SHERP grants will be provided by the Department of Communities at a webinar to be hosted by WALGA on **Wednesday 1 September** from 1.30pm – 2.30pm.

Local Government officers wishing to attend the register for the Webinar [here](#) or through the [WALGA events page](#).

The Livestream presentation from the 11th August is available to view on the Department of Communities website and provides valuable information about the grant process.

In preparation for the session, we encourage local governments to:

Visit the Department of Communities website on the 1st September to familiarise yourself with the grant guidelines, application process and frequently asked questions.

Submit any questions you have in advance through the registration form. There will also be the opportunity to ask additional questions on the day.

Further information on the SHERP program is available on the [Department of Communities website](#) or by contacting Kelly McManus, Principal Policy and Advocacy, WALGA on 0429 483 273 or kmcmanus@walga.asn.au.

RESOLVED

- **That the Zone notes:**
- **Local Governments are eligible for grants to support the construction, refurbishment and maintenance of community housing properties as part of the State Government's Social Housing Economic Recovery Package (SHERP) Program.**

- The next round of SHERP grants open on Wednesday 1 September 2021.
- The Department of Communities will provide further information on the SHERP grants at a WALGA webinar to be held at 1:30pm on Wednesday 1 September.

7.4 State Planning Policy 2.4 Basic Raw Materials

It has been suggested that a presentation on any implications with the extraction and carting of Morrel Lime in the Eastern Wheatbelt would be on value to the Zone.

Please find attached correspondence from the Western Australian Planning Commission together with the State Planning Policy 2.4 (Attachment 6)

RESOLVED

To defer this item to the next meeting of the Executive committee.

7.5 Information Items

The Hon Alannah MacTiernan MLC, Minister for Regional Development; Agriculture and Food; Hydrogen Industry, released this press release on ["Road safety, tourism priority for regional mobile funding"](#). The release outlines the location of 14 new telecommunication towers as a result of a \$3.37million government investment toward new telecommunication towers along major road networks and tourism spots.

NOTED

7.6 Drought advocacy update

Nicole Mathews, Acting Executive Manager, Strategy, Policy and Planning

The following is an update on drought and WALGA's advocacy;

WALGA has made representations on this issue including to the Hon David Littleproud MP, Minister for Agriculture, and Northern Australia; the Hon Alannah MacTiernan MLC, Minister for Regional Development and Food, Hydrogen Industry; and WA Federal Government members, including meetings between the WALGA Deputy President and Senators Dean Smith and Slade Brockman. WALGA has also met with Minister MacTiernan's Chief of Staff and WA Government officials.

Correspondence from Minister Littleproud received in October 2020 indicated that details of the Commonwealth's Regional Drought Resilience Planning Program were still being worked through with the WA Government, which was yet to commit to co-funding the program. WALGA subsequently sought an assurance that Minister MacTiernan remained committed to 'working with the Minister for Water to ensure WA local government optimally benefit from the Future Drought Fund'.

On 4 July 2021 it was announced that the WA Government had secured \$1.33 million of the \$9.85 million available under the Regional Drought Resilience Planning Program for 2021-22 to undertake planning for the Northern Midwest, Southern Wheatbelt and Great Southern Inland regions. This work will be led by Regional Development Commissions working with Local Governments and is due for completion by 30 June 2022. The WA Government has not provided a cash contribution towards this program.

On 3 February 2021 the WA Government announced a \$7.3 million infrastructure plan to upgrade and refurbish 70 community dams in the State's Wheatbelt and Great Southern regions with half to be funded from the National Water Grid Fund, however the State's application for funding was unsuccessful.

The WA Government has also made a request for funding as part of the National Water Grid Connections funding round, which will provide \$20 million for each state and territory to deliver projects with a Commonwealth contribution of up to \$5 million per project. A decision on this funding is expected by end August.

On 15 April 2021, the Commonwealth announced that an additional \$2.8 million would be provided to pay rebates for eligible water infrastructure installed on-farm to all WA farmers who submitted their application prior to 20 January 2021.

In addition, WALGA was advised on 11 August 2021 that the State Government has been successful in securing National Water Grid Connections funding for 9 projects (spanning Water Corporation, DPIRD and DWER):

- **Cave Springs Road Tail Water Return System**
Two water recycling systems will be constructed in the Ord River Irrigation Area resulting in 2400 megalitres per annum of water savings.
- **Agricultural Area Dams and Strategic Community Water Supplies**
Infrastructure facilities will be constructed including pipework, tanks, solar pumps and standpipes at 70 dam sites. This will increase resilience and water security in farming communities in the region.
- **Katanning to Kojonup Pipeline Enhancement**
A number of sections of the existing pipeline between Katanning and Kojonup will be replaced, increasing water reliability and supply to all farmland customers.
- **Jerramungup Dam Catchment Improvement**
Degraded bitumen will be replaced with plastic liner enabling increased runoff and water storage, and improving reliability to almost 100 per cent of water users in the Jerramungup catchment.
- **Gascoyne Irrigation Scheme Augmentation and Modernisation**
Essential infrastructure in the Gascoyne region will be upgraded, including additional production bores and modernisation of irrigation systems. This will increase horticultural production capability in the region.
- **Community Water Supplies Partnership Program with Local Government**
Up to 40 new and improved non-potable water supplies will be developed in priority areas for farming communities to access.
- **Ravensthorpe Dam Catchment Extension**
The catchment area of the Ravensthorpe dam will be increased by 5 hectares, increasing the volume of water in the dam by approximately 7 megalitres per annum.
- **Cranbrook Dam Catchment Improvement**
Degraded bitumen will be replaced in Cranbrook Dam 1 catchment, increasing the volume of water in the dam by 15 megalitres per annum, for agricultural and primary industry use.

- Wongutha Independent Water Security Pilot

A small-scale, solar powered water reverse osmosis desalination system pilot will be installed, producing an additional 7.3 megalitres per annum of fresh water.

Total funding for these projects is \$43.8 million, \$23.8 million State Government and other partners, \$20 million Commonwealth.

- In addition with assistance from ALGA, WALGA has secured a seat on the Commonwealth Agriculture Minister’s Meeting Working Group on Drought which has representatives from the Commonwealth, all State/Territory Jurisdictions, National Farmers Federation and ALGA.
- Finally, on the Drought Resilience Planning Program, given Minister MacTiernan’s decision to direct this funding to Regional Development Commissions rather than Local Governments, I’ve had initial discussions with DPIRD regarding the need for Local Governments to be involved in the process. I understand that DPIRD was meeting with the Regional Development Commissions last week and I expect to have further information in the next week or so.

NOTED

8. ZONE REPORTS

8.1 Zone President Report

By Cr Rhonda Cole

President Cole’s final presidents report is attached (Attachment 10)

RECOMMENDATION

Moved: Cr Alan Wright

Seconded: Cr Eileen O’Connell

That the Zone President’s Report be received.

CARRIED

8.2 Local Government Agricultural Freight Group

By Cr Julie Flockart

Cr Julie Flockart provided her report to the Zone.

Cr Flockart firstly thanked Rhonda for her support at Narembeen and the Zone. Rhonda has created a team that is contemporary and progressive, she has appreciated Rhonda’s guidance during her four years.

Report: Cr Flockart informed the Zone that the July meeting was cancelled due to Covid and there has been no meeting since the last zone meeting.

RECOMMENDATION

Moved: Cr Sue Meeking

Seconded: Cr Wayne Della Bosca

That the Local Government Agricultural Freight Group Report be received.

CARRIED

8.3 Wheatbelt District Emergency Management Committee

By Cr Tony Sachse (Delegate)

Cr Tony Sachse provided his report to the Zone.

There has not been a Wheatbelt DEMC meeting recently with the next meeting scheduled for 13th October, 2021.

The Wheatbelt Operational Area Support Group (OASG) has only been meeting on a “as needed” basis over past months. With WA currently not requiring a hard lockdown due the COVID-19 State of Emergency, there have not been any meetings over recent months. However a COVID =19 update for the Wheatbelt OASG was sent out and distributed to GECZ members on the 23rd July 2021.

The Wheatbelt Human Services Managers Forum met on Thursday, 19th August 2021. The minutes are not yet available for distribution. There were two presentations. The first was “Suicide Postvention and its Intersect with Suicide Prevention – how we collaboratively support communities in the Wheatbelt” by Tendai Makanyanga (Wheatbelt Postvention Coordinator and Clinical Nurse Specialist – WA Country Health Service) and Jo Drayton (Wheatbelt Suicide Prevention Coordinator Holyoake WCADS). The presentation is available for distribution and is attached (Attachment 11). There was also a presentation from LotteryWest but as of the time of writing it is not currently available. Others matters discussed during the meeting involved homelessness, cultural matters, disengaged young people and the Wheatbelt Education Plan.

RECOMMENDATION

Moved: Cr Sue Meeking

Seconded: Cr Wayne Della Bosca

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

CARRIED

8.4 Wheatbelt Health MOU Group

By Cr Glenice Batchelor

Cr Batchelor reported on the Wheatbelt Health MOU at the meeting.

Cr Batchelor also shared her personal thanks to Rhonda for support and for her service.

RESOLVED:

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 7)

RECOMMENDATION

Moved: Cr Julie Flockart

Seconded: Cr Alan Wright

That the WALGA Roadwise Report be received.

CARRIED

Zone Comment:

The Zone Chair encouraged attendees to look at Narembeens SOCK video about road safety – the video can be found [here](#).

9. WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA) BUSINESS

9.1 State Councillor Report

Cr Stephen Strange

The State Councillor Report is attached (Attachment 12)

During his address, Cr Strange mentioned the upcoming harvest is going to give us all some challenges. The Local Government Access Arrangement was issued in late August (Attachment 13)

Cr Strange also highlighted that WALGA President Tracey Roberts is endorsed as the Labor candidate for the Federal seat of Pearce.

Cr Cole thanked Stephen for giving the regions a huge voice in his role as State Councillor.

RECOMMENDATION

Moved: Cr Rod Forsyth

Seconded: Cr Karin Day

That the State Councillor Report be received

CARRIED



9.2 WALGA Status Report

By Tony Brown, Executive Officer

BACKGROUND

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

COMPLETE ZONE STATUS REPORT AUGUST 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	That the Great Eastern Country Zone requests that: <ol style="list-style-type: none"> All Local Governments be guaranteed, as a minimum, one flexible refund point in their area. 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	<p>Nicole Matthews A/Executive Manager, Strategy, Policy and Planning nmatthews@walga.asn.au 9213 2039</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. 	Ongoing	<p>Nicole Matthews A/Executive Manager, Strategy, Policy and Planning nmatthews@walga.asn.au 9213 2039</p>

			<p>RESOLUTION 37.1/2020</p> <p>WALGA has continued its advocacy on drought assistance for Western Australia with representations to the Hon David Littleproud MP, Minister for Agriculture, and Northern Australia; the Hon Alannah MacTiernan MLC, Minister for Regional Development and Food; Hydrogen Industry; and WA Federal Government members, including meetings between the WALGA Deputy President and Senators Dean Smith and Slade Brockman. WALGA also met with Minister MacTiernan's Chief of Staff on this issue.</p> <p>Correspondence from Minister Littleproud received in October 2020 indicated that details of the Commonwealth's Regional Drought Resilience Planning Program were still being worked through with the WA Government, which was yet to commit to co-funding the program. WALGA subsequently sought an assurance that Minister MacTiernan remained committed to 'working with the Minister for Water to ensure WA local government optimally benefit from the Future Drought Fund'.</p> <p>On 4 July 2021 it was announced that the WA Government had been allocated \$1.3m of the \$9.85m available under the Regional Drought Resilience Planning Program for 2021-22 to undertake planning for the Northern Midwest, Southern Wheatbelt and Great Southern Inland regions. This work will be led by Regional Development Commissions working with Local Governments and is due for completion by 30 June 2022. The WA Government not provided a matching cash contribution for this program.</p> <p>The WA Government's application to the National Water Grid Fund seeking \$3.65 million in Federal funding to support the State's \$3.65 million investment to refurbish 70 agricultural area dams in dryland communities was unsuccessful. The Minister for Water has indicated that he is working closely with the Minister MacTiernan, to secure Federal funding for priority WA water projects in WA.</p>		
Grt Eastern C	2020 25 June Zone Agenda Item Zone Comment	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.	On August 7 2020 the WALGA Deputy President met with Senator Dean Smith, and the WALGA President wrote to all Western Australian Federal Government members on 26 August 2020 requesting additional funding for the National On-Farm Emergency Water Infrastructure Rebate Scheme.	August 2021	Nicole Matthews A/Executive Manager, Strategy, Policy and Planning nmatthews@walga.asn.au 9213 2039

		<p>2. That WALGA advocate to the State Government to reinstate the Farm Water Rebate Scheme.</p>	<p>On October 8 2020 the Minister for Agriculture, Drought and Emergency Management, the Hon David Littleproud responded, highlighting the announcement a further \$50m for the National On-Farm Emergency Water Infrastructure Rebate Scheme.</p> <p>On 15 April 2021, the Commonwealth announced that an additional \$2.8 million would be provided to pay rebates for eligible water infrastructure installed on-farm to all farmers who submitted their application prior to 20 January 2021. Commonwealth funding for rebates available to Western Australian farmers through the scheme has now been fully allocated.</p>		
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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.

RECOMMENDATION

Moved: Cr Eileen O'Connell

Seconded: Cr Geoff Watters

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

CARRIED

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 September 2021](#)

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

Matters for Decision

5.1 External Oversight of Local Level Complaints

That WALGA advocate for an external oversight model for local level behavioural complaints made under Council Member, Committee Member and Candidate Codes of Conduct, that is closely aligned to the Victorian Councillor Complaints Framework.

5.2 Tender Exemption Provisions – General Practitioner Services

That WALGA:

1. Adopt a new Advocacy Position Statement under 'Local Government Legislation - Tender Exemption General Practitioner Services':

WALGA advocates for the inclusion of a tender exemption for General Practitioner (GP) services under Part 4, Division 2 of the Local Government (Functions and General) Regulations 1996, to support Local Governments to secure and retain necessary primary health care services for their communities; and

2. Undertake additional research in support of the Advocacy Position with the following aims:
 - a. Identify State and Federal Government policy settings and other factors contributing to gaps in primary health care services in regional communities; and
 - b. Quantify the number of regional Local Governments that have current contracts, or are proposing to enter into contracts, for General Practitioner services and the associated costs to Local Government incurred.

5.3 Phase 2 Planning Reform Submission

That the submission to the Department of Planning, Lands and Heritage on Phase 2 Planning Reform be endorsed.

Matters for Noting

- 6.1 Stop Puppy Farming Legislation**
- 6.2 Regional Telecommunications Resilience**
- 6.3 Report Municipal Waste Advisory Council (MWAC)**
- 6.4 2021-22 State Budget Submission**
- 6.5 WALGA Submission: Inquiry into the Delivery of Ambulance Services in Western Australia**

Key Activity Reports

- 7.1.1 Report on Key Activities, Commercial and Communications Unit**
- 7.1.2 Report on Key Activities, Governance and Organisational Services**
- 7.1.3 Report on Key Activities, Infrastructure**
- 7.1.4 Report on Key Activities, Strategy, Policy and Planning**
- 7.2 Policy Forum Report**

RECOMMENDATION

Moved: Cr Julie Flockart
Seconded: Cr Sue Meeking

That the Great Eastern Country Zone:

- 1. Supports Items 5.1, 5.2 and 5.3, as listed above in the 3 September 2021 State Council Agenda.**
- 2. Notes the matters for noting contained in the 3 September 2021 State Council Agenda.**

CARRIED

9.4 WALGA President's Report

The WALGA President's Report is attached to the Agenda. (Attachment 8)

RECOMMENDATION

Moved: Cr Geoff Watters

Seconded: Cr Julie Flockart

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

CARRIED

10. MEMBERS OF PARLIAMENT

Kath Brown, Electorate Officer for Mia Davies, informed the Zone that Mia will be in Dowerin on Wednesday and Thursday at the Dowerin Field Days event..

NOTED

11. AGENCY REPORTS

11.1 Department of Local Government, Sport and Cultural Industries

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

Jennifer informed the Zone that the CRFF small grants submissions window closes on 31 August 2021. The Large Grants submissions window closes in 30 September 2021

NOTED

11.2 Wheatbelt Development Commission

Renee Manning, Wheatbelt Development Commission - Principal Regional Development Officer, provided an update to the Zone.

Renee tabled a report prior to the meeting, as attached (Attachment 14)

NOTED

11.3 Main Roads Western Australia

Mr Craig Manton, Regional Manager Wheatbelt, Main Roads provided an update to the Zone. A report was tabled (Attachment 15) prior to the meeting.

During his address, Craig introduced the new Regional Manager, Ammar Mohammed. Ammar will be the Zone's contact moving forward.

NOTED

11.4 Wheatbelt RDA

Mandy Walker, Director Regional Development RDA Wheatbelt presented to the Zone.
A report was tabled prior to the meeting (Attachment 15)

NOTED

11.5 Water Corporation

Mike Roberts, Regional Manager, Goldfields and Agricultural Regions was an apology for this meeting.

NOTED

12. EMERGING ISSUES

12.1 Electoral Reform Campaign.

The Electoral Reform Campaign was given to all attendees. The campaign is attached (Attachment 16) and all Local Governments are encouraged to adapt this to suit the needs of each Local Government.

RESOLVED

That the Great Eastern Country Zone write to all MLC's in support of WALGA's campaign.

13. URGENT BUSINESS

13.1 Census

Members of the Zone raised concerns that areas of their towns were not issued the Census paperwork, or the paperwork was delivered very late. This is concerning as the Census is used to assess grant funding suitability.

Mandy Walker, Wheatbelt RDA, has offered to raise this feedback with the Federal Government.

14. DATE, TIME AND PLACE OF NEXT MEETINGS

The next meeting of the Great Eastern Country Zone will be held in Kellerberrin on Monday 22 November 2021, commencing at 9.30am.

15. CLOSURE

There being no further business the Chair declared the meeting closed at 12.33pm.



Annual General Meeting

Minutes

Monday, 20 September 2021

Crown Perth, Grand Ballroom

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MINUTES

WALGA

Annual General Meeting

Held at

Crown Perth, Grand Ballroom

Monday, 20 September 2021

The meeting commenced at 12:10pm

Annual General Meeting – Order of Proceedings

1. Attendance, Announcements, Standing Orders and Previous Minutes

1.1 Record of Apologies

- Town of Bassendean
- Shire of Meekatharra
- Shire of Williams

1.2 Announcements

Nil

1.3 Adoption of AGM Association Standing Orders

The AGM Association Standing Orders are contained within this Agenda (Attachment 1).

Moved: Cr Julie Brown, City of Gosnells
Seconded: Cr Frank Johnson, Shire of Gingin

That the AGM Association Standing Orders be adopted.

CARRIED

1.4 Confirmation of Minutes

The Minutes of the 2020 WALGA Annual General Meeting are contained within this Agenda (Attachment 2).

Moved: Cr Kevin Trent, Shire of York
Seconded: Cr Frank Cvitan, City of Wanneroo

That the Minutes of the 2020 WALGA Annual General Meeting be confirmed as a true and correct record of proceedings.

CARRIED

2. Adoption of Annual Report

The 2021 Annual Report, including the 2020/21 Audited Financial Statements, was distributed to members separately.

Moved: President Cr Karen Chappel, Shire of Morawa
Seconded: Mayor David Goode, City of Gosnells

That the 2021 Annual Report, including the 2020/21 Audited Financial Statements, be received.

CARRIED

3. Consideration of Executive and Member Motions

As per motions listed.

4. Closure

There being no further business the Chair declared the meeting closed at **12:56pm**.

3. Consideration of Executive and Member Motions

3.1. Amendments to WALGA's Constitution (01-001-01-0001 TL)

Executive Member to move:

SPECIAL MAJORITY REQUIRED

Moved: President Cr Tony Dean, Shire of Nannup

Seconded: Mayor Logan Howlett, City of Cockburn

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;**

IN BRIEF

- A number of amendments are proposed to the WALGA Constitution.
- The proposed amendments were endorsed by a special majority of State Council at the meeting on 7 July 2021.

- (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”.

CARRIED BY SPECIAL MAJORITY

Executive Summary

- A number of amendments are proposed to the WALGA Constitution;
- Amendments are necessary:
 - To remove requirements for delegates to attend annual and special general meetings in person; and,
 - As a result of WALGA’s change of financial year end to 30 June, from the previous 31 May year end.
- Other amendments are proposed to:
 - Allow a second vote to be conducted if two candidates tie in an election for President or Deputy President;
 - Clarify the application process for Ordinary and Associate Members;
 - Simplify the process for providing notice of State Council meetings;
 - Allow motions at Special State Council meetings to be passed with a simple, as opposed to absolute, majority, except as required elsewhere in the Constitution, such as the absolute majority requirement to adopt the budget; and,
 - Tidy up outdated wording.
- The proposed amendments to the Constitution were passed at the 7 July 2021 State Council meeting by a Special Majority.
- Consequently, these Constitutional Amendments are now being put to the 20 September 2021 Annual General Meeting.

Attachment

- [WALGA Constitution – Proposed Amendments Mark-Up](#)

Background

Amendments to the Constitution are required to allow delegates to attend and vote virtually through a videoconference, webinar or other platform at Annual or Special General Meetings of the Association if required.

In addition, WALGA has this year changed its financial year end from 31 May to 30 June. The 30 June year end means that WALGA's financial year now aligns with Local Governments' year end. Amendments to clauses relating to the budget, termination of membership and the timeframe for holding the AGM are required as a result of this change.

The requirement to amend the Constitution has provided an opportunity to amend the election procedure for WALGA President and Deputy President. The proposed change would enable a second ballot to be held if two or more candidates are tied for the position. This aligns with the procedure in the *Local Government Act 1995* for the election by Council of Mayors, Presidents, Deputy Mayors and Deputy Presidents.

Other minor changes to remove outdated and tidy up wording are proposed, as per the mark-up version of the Constitution attached.

Comment

Amendments to the Constitution require endorsement by a special (75 percent) majority at State Council, as well as a 75 percent majority at an Annual General Meeting or Special General Meeting.

As the proposed amendments were endorsed by State Council at the 7 July meeting, they are now being put to the 20 September 2021 WALGA Annual General Meeting

3.2. Cost of Regional Development

Shire of Gnowangerup Delegate to move:

Moved: Cr Fiona Gaze, Shire of Gnowangerup
Seconded: Cr Greg Stewart, Shire of Gnowangerup

That WALGA makes urgent representation to the State Government to address the high cost of development in regional areas for both residential and industrial land, including the prohibitive cost of utilities headworks, which has led to market failure in many regional towns.

CARRIED

IN BRIEF

- The shortage of long-term and short-term accommodation for workers in regional areas, combined with the high cost of developing land, has become an urgent issue.
- Government intervention is needed.

MEMBER COMMENT

At the most recent Great Southern Zone meeting, a number of Shires raised the urgent issue of a shortage of long-term and short-term accommodation for workers and the high cost of developing land. DevelopmentWA has been approached for a solution and has provided the following response:

“The costs associated with the development of land across regional Western Australia are dramatically inflated by the servicing standards (including statutory charges) that are imposed upon the developer by the servicing agencies. There is no latent capacity in the Western Power electrical distribution network across the Wheatbelt and Great Southern, allowing Western Power to impose any upgrading costs upon a land developer under its “user pay” principles.

It is our experience that the development costs to create a conventional residential allotment on the edge of a town ranges from \$100,000 to \$160,000 per lot and it is not uncommon for us to be confronted with development costs between \$200,000 and \$400,000 per lot for industrial sites. As you would appreciate, if lots are created and then released into the market, regional based buyers would not entertain paying a price which will allow the developer to recover those costs, let alone make a profit.

This situation produces a failure in the market and DevelopmentWA receives a modest annual subsidy from the State Government to undertake land developments on behalf of Local Governments where a demand for new land exists and the private sector is not responding.”

There is considerable pressure on the Regional Development Assistance Program, and the high cost of headworks particularly for water and electricity are a major disincentive to development by the private sector and Local Government. Urgent government intervention is needed to ensure that housing for workers for vacancies in industry in rural areas is delivered at a reasonable cost.

SECRETARIAT COMMENT

Market failure in the provision of residential and industrial land occurs across most of regional Western Australia. State Government intervention was previously provided through the Regional Headworks Program, funded by Royalties for Regions, and through commitments from the utility providers to spread the costs of upgrading and extending infrastructure to service additional land across their customer base, rather than pass these costs to the developer. These arrangements no longer exist.

Strong growth in the demand for housing in regional WA has again highlighted this market failure and the consequent impacts on employment and economic development. The Regional Development Assistance Program delivered by DevelopmentWA is the only State Government support for industrial and residential land development in regional towns. The experience of Local Governments in accessing the Regional Development Assistance Program and the demand on the modest budget allocation will be important information to underpin advocacy for an achievable path to housing growth in regional towns.

3.3. CSRFF Funding Pool and Contribution Ratios

Shire of Dardanup Delegate to move:

Moved: Cr Peter Robinson, Shire of Dardanup
Seconded: Cr Carmel Boyce, Shire of Dardanup

That WALGA lobby the State Government to:

- 1. Increase the CSRFF funding pool to \$25 million per annum and revert the contribution ratio to 50% split to enable more community programs and infrastructure to be delivered.**
- 2. Increase the \$1 million per annum quarantined for female representation to \$2 million per annum.**

CARRIED

MEMBER COMMENT

There is currently \$12.5 million available in the 2021 Community Sporting and Recreation Facilities Fund (CSRFF). \$1 million of this funding per year, for the next four years, has been specifically set aside for projects that increase female participation in sport and recreation, such as unisex change rooms. An additional \$2.5 million per annum for the next four years is also available in a new sub program called the Club Night Lights Program (CNLP). Therefore the total amount of funding available under the CSRFF program is \$15 million per annum for the next 4 years.

The current CSRFF funding model requires 1/3 contribution from local governments, 1/3 contribution from the clubs and 1/3 could be funded through CSRFF. Some CSRFF applications are eligible for up to one half of the project cost. The eligibility is measured against key development principles with applicants proving eligibility through completion of additional forms and process.

Over the last four CSRFF funding rounds, the WA State Government has contributed an average grant amount of \$424,270 to 91 projects. To put that figure into the terms of a sporting club's contribution, it would take 424 Bunnings sausage sizzles to raise enough money to fund 1/3 of the average State assisted project. Even if a club contributes a portion of this through volunteer labour and in-kind donations, the staggering figure is simply unattainable - which leaves local government to pick up the tab on over 66% of the bill.

Other Australian states use different structures to fund sporting infrastructure, for example, in Queensland the Active Community Infrastructure program allows \$40 million over three years. Unobstructed by percentage contribution rules, the Queensland State Government will invest up to \$1 million per project. Each EOI submission is evaluated on a case by case basis. In round one, the Queensland Government will deliver \$16 million in funding for sport and recreation infrastructure projects to 21 organisations. The average size of these grants is \$741,826, a figure that is almost double that of Western Australia's average contribution and close to 50% of the average cost of building a small pavilion with change rooms.

It is recommended that WALGA lobby the State Government to increase the funding available to \$25 million per annum and to increase the ratio to 50%. In this way, the total number of projects could still be maintained and the impost on local clubs and Local Government ratepayers could be reduced.

IN BRIEF

- Clubs are not able to contribute their one third required contribution towards facilities and major projects as required under CSRFF framework;
- This results in Local Governments having to fund two thirds of new infrastructure at significant cost to ratepayers;
- Support is sought for WALGA to lobby State Government to increase funding towards this program and to allow a 50:50 split between State and the local communities.

SECRETARIAT COMMENT

WALGA has advocated for funding for the Community Sporting and Recreation Facilities Fund (CSRFF) to be increased to \$25 million per annum for a number of years, most recently as part the Association's 2020 [State Election campaign](#) and [WALGA's 2020-21 State Budget Submission](#).

Funding for the CSRFF will increase from \$12 million in 2021-22 to \$12.5 million in 2022-23. \$10 million over four years has also been allocated for sports floodlighting infrastructure under the Club Night Lights Program.

WALGA's Advocacy Position 3.7.1 Community Infrastructure states:

"The Association supports Local Government initiatives and infrastructure that contribute to the health and wellbeing of the community."

3.4. Regional Telecommunications Project

Shire of Esperance Delegate to move:

Moved: Cr Jennifer Obourne, Shire of Esperance
Seconded: Cr Malcolm Cullen, Shire of Coolgardie

That WALGA strongly advocates to the State Government to increase funding for the Regional Telecommunications Project to leverage the Federal Mobile Black Spot Program and provide adequate mobile phone coverage to regional areas that currently have limited or no access to the service.

CARRIED

IN BRIEF

- State funding has decreased to only \$5 million for the entire state and the installation of towers have dried up significantly.
- The Federal Government has allocated its largest allocation of funding in Round 6 of \$80 million.
- Matching funds from the State is critical to securing funds from the Federal Mobile Black Spot Program which is in threat of being secured by other States with matching funding.

MEMBER COMMENT

The regions are the powerhouse of the Western Australian economy and the sustainability of their futures relies on enhanced connectivity. Co-investment by state and federal governments along with Telcos is critical to increase coverage in areas that would otherwise be difficult to justify on economic grounds as it is an expensive and complex exercise.

Under the Barnett Government, there was \$60 million in the bucket of funding for regional telecommunications and partnering with the Commonwealth, there were 89 towers delivered within the federal electorate of O'Connor alone.

After the Labor Government took office, this bucket of State funding has decreased to only \$5 million for the entire state and the installation of towers has dried up significantly. On the contrary, the Federal Government has allocated its largest allocation of funding in Round 6 of \$80 million since the initial Round 1. Matching funds from the State is critical to securing funds from the Federal Mobile Black Spot Program which is in threat of being secured by other States with matching funding.

The State Government's forward estimates show no commitments to the program, demonstrating a lack of long term commitments by the State Government to the Regional Telecommunications Project. Service providers such as Telstra are reluctant to install regional mobile telecommunications infrastructure without third party funding.

Solving the coverage and capacity gaps in regional WA is critical for the success of our regions and a matter of equity for country constituents.

SECRETARIAT COMMENT

As identified, the Commonwealth Government committed \$380 million over six rounds to the Mobile Black Spot Program (the Program). In April 2020 the Round 5 results were announced, with a further 182 base stations to be funded in regional and remote Australia.

The Commonwealth Government has committed \$80 million for Round 6 of the Program and is expected to commence after the Round 5A process is complete.

Since 2012, State Governments have committed to improving mobile connectivity in regional Western Australia, currently through its Regional Telecommunications Project (RTP) and previously via the Regional Mobile Communications Project (RMCP).

The RTP initial allocation was \$45 million from 2014-15 with a further \$20 million allocated from 2016-17.

The total RTP allocation under the last Coalition Government was \$65 million, which was mainly used for State co-contributions under the Commonwealth Mobile Black Spot Program Rounds 1 and 2. Information on the various MBSP Rounds is here: <https://www.communications.gov.au/what-we-do/phone/mobile-services-and-coverage/mobile-black-spot-program>

The Mobile Black Spot Program Round 4 announced on 22 March 2019 stated “*The Federal and State governments will contribute \$4.3 million each to the Mobile Black Spot Round 4 program in WA, with a further \$6 million from telecommunications companies*”.

The Regional Telecommunications Project Continuation (RTPC) Funding (announced 21 May 2019) provided a further \$20 million allocation from 2019-20 by the Labor Government, bringing total RTP funding to \$85 million.¹

On 21 April 2020 a joint Commonwealth/State media statement announcing the Mobile Black Spot Program Round 5 outlined “*under Round 5, \$29.7 million will be invested in mobile infrastructure in Western Australia. This includes \$12.8 million funding from the Commonwealth and \$5.5 million from the Western Australian Government*”.

The outcomes of Round 1 of the Regional Connectivity Program were announced on 28 April 2021 advising that “*the McGowan Government will contribute \$5.88 million to projects under the Commonwealth's Regional Connectivity Program to help bring mobile and broadband infrastructure to some of Western Australia's most under-served areas*” and “*the State's investment has attracted co-funding of \$17.1 million from the Commonwealth and additional funding from project applicants and third party contributors*”.²

Along with the Digital Farm Grants Program Round 3 announced in January 2021 of a “*\$6.3 million investment by the State delivering high-speed broadband to 600 farmers and residents across WA's grain growing regions under Round 3 of the Digital Farm program*” there continues to be considerable investment in Telecommunications in WA.³

Notwithstanding, the need is still significant, with the Shire of Esperance motion to increase State funding by way of co-contribution to leverage Federal programs to regional areas that have limited or no access is supported.

¹ <https://www.mediastatements.wa.gov.au/Pages/McGowan/2019/05/20-million-dollars-on-the-table-for-regional-mobile-black-spots.aspx>

² <https://www.mediastatements.wa.gov.au/Pages/McGowan/2021/04/23-million-dollar-boost-for-regional-connectivity.aspx>

³ <https://www.mediastatements.wa.gov.au/Pages/McGowan/2021/01/6-point-3-million-dollar-funding-injection-to-bring-high-speed-broadband-to-the-grainbelt.aspx>

3.5. Review of the Environmental Regulations for Mining

Shire of Dundas Delegate to move:

Moved: Cr Laurene Bonza, Shire of Dundas
Seconded: Cr Tracey Rathbone, Shire of Coolgardie

Regarding a review of the *Mining Act 1978*.

1. To call on Minister Bill Johnston, Minister for Mines and Petroleum; Energy; Corrective Services to instigate a review of the 43-year-old *Mining Act* to require mining companies to abide by environmental regulations, and to support research and development into sustainable mining practices that would allow mining without detriment to diversification and community sustainability through other industries and development.
2. That abandoned mines in regional Western Australia receive a priority action plan with programmes developed to work with rural and remote resource communities to assist in the rehabilitation of these mines as a job creation programme, with funding allocated for diversification projects for support beyond mine life across Western Australia.

CARRIED

MEMBER COMMENT

The mining industry currently enjoys concessions in relation to both environmental and planning legislation that are not available to other industries, nor to Local Governments. For example, a mining company can lodge a mine plan which includes a facility to 'bury' tyres. No other industry or Local Government is permitted to put tyres in landfill or otherwise bury or cover up tyres. There is a cost involved with the disposal of old tyres, which under current legislation, the mining industry is exempt from as they are permitted to bury their old tyres. This flies in the face of all the environmental legislation in relation to the disposal of tyres.

In the planning space, a mining company can object to any development on land over which they hold a current mining tenement, whether that ground is currently being actively mined or the ground has been 'tied up' in a project group of tenements and no work has ever been commenced or completed on the subject ground. This can have very detrimental effects on Local Government planning for the future as the mining company can call to a halt any attempt to develop land for any project. For example, in the Shire of Dundas, we have a very real need to have land released for industrial zoning, however, the one area readily available has an existing mining tenement over it and the mining company has lodged an objection to the Shire being able to purchase that land as a freehold title. The mining tenement has been in existence since 1983 and has never been worked. Similarly, the existence of a mining tenement can hamper any proposed land release for development by a Local Government because it 'may' be explored at some future time. The mining sector appears to enjoy these concessions on the fact that it employs a large number of people and, more importantly, generates royalty revenue for the State Government.

IN BRIEF

The Australian and State Governments has several initiatives and studies completed regarding mining environmental regulating and the Mining Rehabilitation Fund.

Our plan is focused on existing information and plans:

- Industry Australia has done extensive studies in this field: [Mine Rehabilitation \(industry.gov.au\)](http://industry.gov.au).
- There is already an established fund for this possible initiative: [Mining Rehabilitation Fund Yearly Report 2018-19 \(dmp.wa.gov.au\)](http://dmp.wa.gov.au).

We hope to get support for this initiative to get Local Governments across Western Australia involved by receiving some of these funds to actively participate in these rehabilitation works with mining partnerships and Local Government. This opportunity will fund diversification and implement a plan for after mine life, reducing the impacts of the mining boom bust cycle. (WA currently has approx. \$182 million in the mining rehab fund, generating around \$1 million in interest and of which approx. \$312,000 was used in rehab projects).

Figures from 2019 indicate that the Mining industry in Australia employs approx. 245,000 people while agricultural industries (including forestry and fishing) employ approx. 333,000.

There is a massive, world-wide push to encourage more sustainable and environmentally friendly practices in all industry. Climate change is the hottest topic around the world and reducing greenhouse gases and implementing the best environmental practices is high on everyone's agenda.

There appears to be a large disconnect between the acceptable practices of the mining industry and the rest of industry and Local Government. Mining, by its very nature, is a finite industry but, current mining techniques cause wholesale destruction on an often-massive scale, most of which can never be recovered to its former state. The agricultural sector, on the other hand, is a sustainable industry whose entire focus is the production of food to keep us alive. Despite this, whilst it is considered appropriate for hundreds of hectares of land to be cleared to accommodate a mine site and all its attendant infrastructure, with scant regard for habitat and/or fauna and flora, a farmer can be fined thousands of dollars and/or face a term of imprisonment for clearing even a tiny portion of native vegetation on his freehold land.

In the planning arena, Section 120 of the *Mining Act 1978* makes provision that whilst any planning scheme made under the *Planning & Development Act 2005*, will be 'taken into account', it will not prohibit or affect the grant of a mining tenement.

It appears to be illogical that every other sector is to be bound by legislation that does not apply to the mining industry. The *Mining Act* is 43 years old and, given the current review of the 26-year-old *Local Government Act*, is well and truly due for some review itself.

We are not opposed to the mining industry, in fact, our whole Shire was born out of the mining industry. However, the current provisions of the *Mining Act 1978* doom us to be forever beholden to the 'boom and bust' nature of mining as it is nearly impossible to create a diverse and sustainable community when the *Mining Act* overrides other legislation. For example, any areas that we may earmark as having huge tourism potential can be wiped out in an instant by the application for a mining tenement over that ground. The loss of tourism potential is not something that can be recovered under a rehabilitation scheme. Rehabilitation should be a route of last resort not the accepted norm. Mining companies need to acknowledge that things such as proper disposal of tyres is a normal cost of conducting their business and act accordingly. There must be some mechanism for preserving unique landscapes that cannot be returned to their former state no matter how good the rehabilitation plan is. The mining industry employs some clever and innovative people and rather than tie up money in rehabilitation schemes (WA currently has approx. \$182 million in the mining rehabilitation fund, generating around \$1 million in interest and of which approx. \$312,000 was used in rehab projects), money should be directed into research and development of alternate and less destructive mining methods that leave our stunning natural environment and fauna more intact and available when mining ceases.

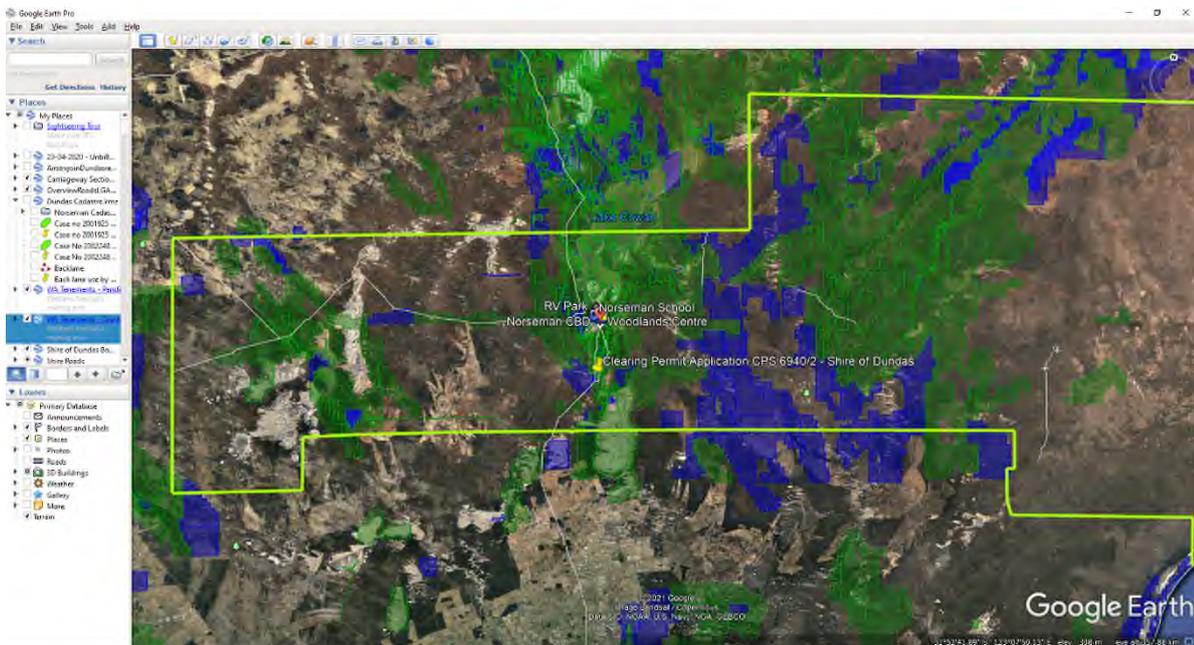
There are many papers available relating to mining impacts and legislation that mining is seemingly exempt from abiding by, some of which are referenced below:

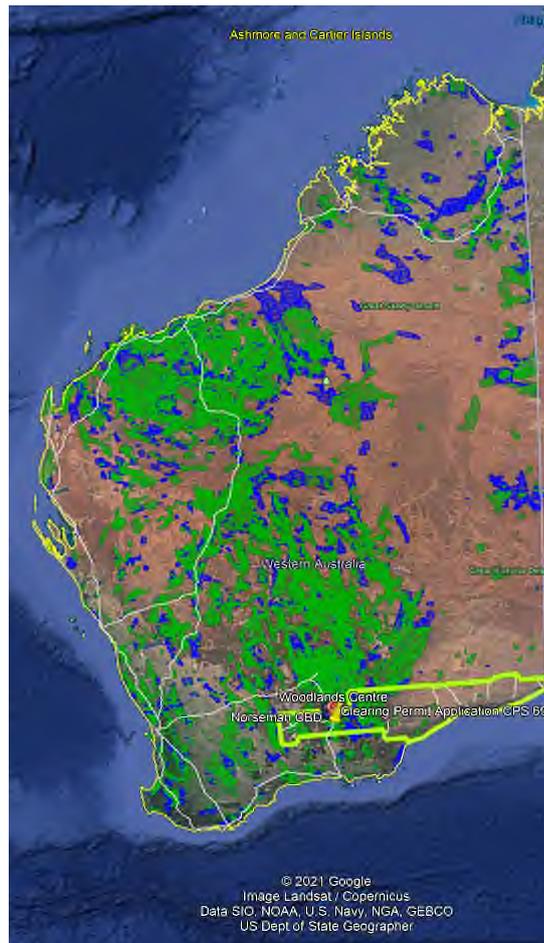
- EPA report 1699, 1 February 2021 [EPA Report 1699 - Lake Way Sulphate of Potash Project.pdf](#)
- Regulations affecting landfill management for local governments. Major relevant legislation is contained within:
 - [The Waste Avoidance and Resource Recovery Act 2007](#)
 - [The Waste Avoidance and Resource Recovery Levy Act 2007](#)
 - [The Waste Avoidance and Resource Recovery Regulations 2008](#)
 - [The Waste Avoidance and Resource Recovery Levy Regulations 2008](#)
- [Guide to drafting waste local laws](#) – the Guide to drafting waste local laws is intended to provide general guidance to local government. It is for use by local governments and the Western Australian Local Government Association.

- [Factsheet: Assessing whether material is waste](#) – this Factsheet provides information to industry on matters relevant to determining whether material is waste under the *Environmental Protection Act 1986* and the *Waste Avoidance Resource Recovery Act 2007* and their associated regulations.
- [Factsheet: - amendments to the Environmental Protection Regulations 1987 - clean fill and uncontaminated fill](#) – this Factsheet provides information on clean fill and uncontaminated fill in accordance with the amended *Environmental Protection Regulations 1987* and the revised *Landfill Waste Classification and Waste Definitions 1996 (amended 2019)*.
- [NBN News | WHITEHAVEN COAL APPROVED TO BURY HUNDREDS OF TYRES](#)
- [Tyre Product Stewardship Scheme | Department of Agriculture, Water and the Environment](#)
- [Mining report finds 60,000 abandoned sites, lack of rehabilitation and unreliable data - ABC News](#)

Mines closed, rehabilitated, and relinquished	
Queensland	0
Western Australia	Unknown
New South Wales	1
South Australia	18
Northern Territory	0
Victoria	1
Tasmania	1

Status in 2018





Green area is approved mining leases blue is pending leases

The Mining Rehabilitation Fund has a substantial amount of funds available and these funds could be put to much better use by funding research into more sustainable practices in the mining industry. Every other industry is required to count legislative compliance as a normal cost of conducting their business. The mining industry must be compelled to do the same.

Mine rehabilitation is all very well and good but, tackles the issue after the *'horse has bolted'*. We could achieve far better outcomes if mining companies worked to adopt sustainable, environmentally friendly, mining techniques that do not need these rehabilitation projects. The burying of tyres is only one part of the problem, and it contributes to the wholesale destruction that goes with mining to the detriment of everything else. There is no tourism value in a rehabilitated mine site. You cannot replace unique granite outcrops and the stunning woodlands once they have been decimated by mining practices. Climate change is happening, and we are currently content to let it be accelerated by actively encouraging poor practice by mining companies.

ATTACHMENTS

- [Photographs](#)
- [Department of Mines, Industry Regulation and Safety – Mining Rehabilitation Fund Yearly Report 2019-20](#)

SECRETARIAT COMMENT

With respect to the Part 1 of the Motion:

Mining companies are required to comply with relevant environmental regulations and conditions of approval, which includes developing and implementing rehabilitation plans.

The Department of Mines, Industry Regulation and Safety (DMIRS) assesses environmental proposals for prospecting, mining exploration and development activities in accordance with the *Mining Act 1978*. Native vegetation clearing permits are assessed under delegation in accordance with the provisions of the *Environmental Protection Act 1986* and the *Environmental Protection (Clearing of Native Vegetation) Regulations 2004*. Unconditional Performance Bonds (UPB) may be imposed as mining securities for compliance with environmental conditions imposed under the *Mining Act* in some cases.

Mining, petroleum and geothermal activity proposals that may have a significant impact on the environment are assessed by the Environmental Protection Authority (EPA). In addition, proposals likely to have significant impact to matters of national environmental significance require approval under the Commonwealth *Environment Protection and Biodiversity Conservation Act 1999*.

In relation to tyre disposal, the Association acknowledges the significant challenge this poses for Local Governments, particularly those in the non-metropolitan area in regard to end of life tyre management. The Shire of Dundas is to be commended for its commitment to ensuring that tyres generated in the Shire are recycled; this is a significant achievement.

It is a significant barrier that there is not an effective Product Stewardship Scheme for tyres, which covers the full costs, including transport, of recycling tyres. The current situation means that frequently organisations choose the cheapest option for disposal or material, rather than the best environmental and social outcome.

As part of the funding to address the Export Bans for recyclable materials, including tyres, the State and Federal Government is investing over \$18 million in tyre recycling infrastructure for WA. WALGA is investigating how this funding will assist Local Governments across WA to develop sustainable tyre recycling solutions, which focus on resource recovery and minimise landfilling of these products.

In relation to Part 2 of the Motion:

The *Mining Rehabilitation Fund Act 2012* and the *Mining Rehabilitation Fund Regulations 2013* provide the legislative framework for declaring abandoned mine sites and enables the Mining Rehabilitation Fund (MRF) to receive levy contributions made by WA mining operators for the purpose of rehabilitation of abandoned mines and other land affected by mining operations carried out, in, on or under those sites.

Income for the MRF comes from a levy on existing mines based on the size of the operating mine and the expenditure comes from the interest earned by the fund. The MRF is aimed at addressing legacy mines pits that were not subject to the current legislative process and requirements, and where no company or individual can be identified and made responsible for the rehabilitation of the mine.

The Mining Rehabilitation Advisory Panel is an independent body that provides advice to the Director General of the DMIRS on matters related to the MRF, including which abandoned mines should receive funds for remedial action.

The Abandoned Mines Policy provides guidance on how the priorities for the use of the funds and which abandoned mines will be managed. The key principle used in decision making is the level of risk an abandoned mine represents. The policy encourages the use of partnerships with Local Governments, community groups and business in the management and rehabilitation of the selected abandoned mine sites.

DECLARATION

These Minutes will be confirmed at the 2022 WALGA Annual General Meeting.

Signed

Person presiding at the meeting at which these Minutes were confirmed

Minutes of the Shire of Yilgarn Bush Fire Advisory Committee meeting held in the Shire of Yilgarn Council Chambers on Tuesday 05th October 2021.

1. ATTENDANCE

Ron Burro	Chief Bush Fire Control Officer/Chairperson
Tony Dal Busco	Central/SXVFRS
Trevor Major	Yilgarn South
Rob Pownall	Central
Adrian Wesley	Central
Linda Rose	Mt Hampton
Peter Dunbar	Miners Settlement
Cr Wayne Della Bosca	Central/Shire of Yilgarn
Ryan Burro	Central
James Steel	Bodallin
Joey Dal Busco	Central/SXVFRS
Nic Warren	Shire of Yilgarn
Shane Chambers	Shire of Yilgarn/Secretary
Anthony Carnicelli	Marvel Loch Townsite
John Roberts	Deputy Chief Bush Fire Control Officer (Bullfinch)
Brodie Roberts	Bullfinch
Alan Nicholson	Deputy CBFCO (Southern)/Moorine Rock
Graham Maddock	Moorine Rock
Callum Wesley	Central
Leigh Dal Busco	Central
Kelvin Kent	Bodallin

APOLOGIES

Rollie Blair	Central
Cr Gary Guerini	Shire of Yilgarn
Clint Della Bosca	Mt Hampton
Jeremy Willis	DFES
Peter Goodhill	Mount Hampton

The Chairperson welcomed all in attendance and declared the meeting open at 7:04 pm.

2. ELECTION

The following members were elected:-

Ron Burro	- Chief Bushfire Control Officer
Nominated	- Alan Nicholson (No Other Nominations)
John Roberts	- Deputy Chief Bushfire Control Officer – North
Nominated	- Ron Burro (No Other Nominations)

Alan Nicholson - Deputy Chief Bushfire Control Officer – South
Nominated - Graham Maddock (No Other Nominations)

3. MINUTES

3.1 Confirmation of Minutes of the Shire of Yilgarn Bush Fire Officers Advisory Committee Meeting on Thursday 17th March 2021.

Moved: R. Pownall

Seconded: Cr W Della Bosca

4. BUSINESS ARISING FROM THE MINUTES

4.1 Fire Hydrant Update

Trevor Dal Busco

- Investigated at Marvel Loch and found it needs upgrading. No testing was done
- Four hydrants found at Bullfinch
- Moorine Rock ongoing.
- Currently nothing at Bodallin although two were previously planned however Water Corporation have advised that it has fallen off the radar. We need to contact Water Corporation and push forward with this issue.

4.2 Plant Replacement

Ron Burro

- Ron to call DFES regarding vehicles which need to be replaced at some stage. Mount Hampton and Marvel Loch vehicles are the oldest vehicles.

4.3 Burning during Prohibited and Restricted Times

Nic Warren

Nic advised that Section 25(1a) permits a Local Government to restrict the lighting of fires for camping and cooking during the prohibited burning times. Signs will be erected at various shire entry points and known camping areas to make people aware of the requirements.

4.4 Burning Break Notice

Nic Warren

The fire break notice went out with the rates notices and included a section on minimum water requirements during harvest related activities. The fire break notice also advised community members that as of 2022, there will be additional requirements for water to be readily available on all vehicles during harvesting.

Ron Burro mentioned that at the September DOAC, John Flockart had raised the issue of having water readily available on site during harvest. Often the water supply is several paddocks away and this arrangement is inadequate.

John also raised the issue of harvesters and chaser bins having water on hand to deal with fires as they happen rather than having to drive to a fire unit and back which can be the difference between a fire being brought quickly under control quickly or getting away and out of control.

5. FIRE REPORTS

5.1 DEPUTY BUSH FIRE CONTROL OFFICERS REPORT – A Nicholson

1. Nil;

5.2 DEPUTY BUSH FIRE CONTROL OFFICERS REPORT – J Roberts

2. Nil;

5.3 CHIEF BUSH FIRE CONTROL OFFICERS REPORT – R Burro

Difficult year due to OH&S changes. New laws will have ramifications across the sector. Businesses who employ people and the Shire who manages volunteers need to be aware that they are legally responsible for employees and volunteers when they attend a fire.

Most of the year has been quiet until last week. We had 10 fires over the weekend, nine of which are thought to have been deliberately lit. Fuel loads throughout the shire are very high at the moment.

Servicing of vehicles is under way although labour shortages have slowed things down a bit.

Whatsapp is working well for reporting incidents and notifying volunteers about permits which have been issued during restricted burning times.

Bushfire radio call up will commence at 08:00 hours during prohibited burning times.

DFES reviewing the McArthur fire danger rating system. It will change soon but not this year. 32 will still be the trigger for a harvester and vehicle movement ban.

At the recent DOAC, discussion was held regarding WALGA's request to have uniform fire ban on public holidays.

Ron advised that he feels we need to start keeping accurate records of equipment including vehicles, radios and training records. With the new OH&S legislation, it is becoming more important to document everything and keep accurate records.

Ron read Anthony Sadlers report from the recent DOAC meeting (Attachment 1)

Advice from DFES is that if we wear the correct PPE and have completed the appropriate training, we are 100% covered in the event of an accident. If we don't comply, we won't be able to drive or operate DFES equipment and machinery.

Thanks to past CEO Peter Clarke and the soon to be leaving Robert Bosenberg. They have both been a great support throughout.

Ron suggested that we only issue permits for our own areas where possible. It's difficult to have control of a permit when you are located a long way from the area.

6. MATTERS FOR DISCUSSION

6.1 Nick Warren

Advised that in view of the changing legislation, we need may need a policy in place to address how things work on a fire ground. There are minimum standards and people are required to comply accordingly. Ultimately the responsibility falls back on the Shire. Nic asked for the committee to move a motion to sanction minimum training and PPE requirements.

MOTION: That the committee agrees to establish minimum PPE and minimum training requirements for the various people attending a fire ground.

Moved: Adrian Wesley

Seconded: Joey Dal Busco

Carried

7. GENERAL BUSINESS:

7.1 Trevor Major

Asked whether all these legal changes are necessary and whether we have a say in anything given that we contribute to ESL. Ron advised that a lot of the changes are not being driven by DFES and that the legislation changes are happening at state level with little consideration for stakeholders.

7.2 Wayne Della Bosca

Advised that he has read through the legislation and is of the view that untrained people can attend a bushfire as long as they are under the control and being directed by a BFCO.

7.3 Alan Nicholson

Spoke about the Apps which had been discussed at DOAC. The Essential Services App and the Fire Mapper App which would be beneficial for tracking fires. Alan also spoke about defibrillator training and the need to organise training.

7.4 Wayne Della Bosca

Spoke about fire breaks on farms and outside the townsites. Some have been done however there are a lot which still need doing. FCO's to notify shire of non-compliant properties outside of the townsites.

7.5 Rob Parnell

Said that foam had been left in the Bodallin truck from last season. Foam is very corrosive and should not be left in the truck and tanks need to be flushed out after use.

8 CLOSURE

There being no further business to discuss the meeting was declared closed at 8:22 pm.

Attachment 1



Government of Western Australia
Department of Fire & Emergency Services



DFES
Department of Fire &
Emergency Services



GREAT EASTERN DISTRICT
OPERATIONS ADVISORY COMMITTEE

7 Submitted Agenda Item

- 7.1 BFB Training Requirements for 2022 (Discussion with all local governments to look at what training they would like in 2022) DFES will be programming the training calendar in December for next year and would like each Local Government to consider what training they may require. – Phil Hay
- 7.2 Regional Trainer Assessor Development – Ant Sadler

Ant Sadler addressed both 7.1 and 7.2 together in the absence of Phil Hay.

With the new Workplace Health and Safety Laws that are coming in, volunteers are considered as staff of the organisation. For BFBs, this means the overall responsibility lies with the Shire CEOs. It is highly unlikely that a single incident would lead to this level of persecution that has prompted these law reforms. That case was ongoing, gross misconduct, hence the sentence. Local Governments don't need to worry about this. As CBFCOs and DCBFCOs, you can influence the way in which volunteers act regarding regulations.

Ensuring they have PPE/PPC, training and a safe work environment. If these three things have been provided or offered to the volunteers and are reasonably practicable, then the law covers you. If the volunteer refuses to use what you have supplied, it is then on them. Recognition of Prior Learning can be done through the Regional Office and the DFES Academy.

PPC/PPE can be purchased through the LGGS. This includes supplies of masks for Covid-19. Might be a good idea for FCOs or Chiefs to carry spare gloves and jackets to fires just in case. Dave Gossage – Remember that Proper uniform for Farmer response does not have to be Level 1 tunics – It can be Long sleeve and long pants, woollen clothing, boots, helmet and gloves.

In a recent WALGA meeting, discussions were had about this new law, but it failed to mention the Good Faith Clause and reasonably practicable efforts. The regulations have not been finalised for this either.

Ant spoke about Safety Officers to attend Level 3 incidents. As part of the Nambellup Bushfire Review 2019, it may be something that ICs want to consider at lower levels also, particularly during Covid 19 outbreaks. Just needs to be someone to assist the IC by looking out for all safety hazards and Covid-19 hazards which frees up the IC to concentrate on the incident. Advice can be sort form the Level 3 safety Advisor via phone if required.

DFES is looking at training up local Trainer Assessors that can assist with the delivery of Foundation training to Bushfire Volunteers, Bushfire Awareness, Bushfire Skills and Aims Awareness. These are the skills required to cover training with the laws mentioned before. DFES GM is putting a Trainer Assessor Course on in Northam on October 9th, 10th and 11th (Saturday -Monday). Invite nominations from each shire for one person to attend this. If the interest is greater than spots available, then we may look at another course. The hope is that Trainer Assessors could then assist neighbouring shire in delivering these courses.

** Please send interest to Andrae preferable by the end of this week.

The DFES Regional Training calendar will be finalised by end of November. BFBs are welcome to attend these courses next year. If you require any higher-level courses, (FCO, Machine Supervision etc) please let Andrae know requirements and numbers and we will factor that into the planning of the calendar.

Paul Postma from RFD will speak about courses for Farmer Response later.

- 7.3 Uniformity of Fire bans on Public holidays between local Governments – Meg Wyatt

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

Minutes of the Shire of Yilgarn Tourism Advisory Committee held on Wednesday, 6th October 2021 in the Shire of Yilgarn Council Chambers at 6.00pm.

1. ATTENDANCE

Cr J Cobden, Chair
Cr L Rose,

K Crafter, A Carnicelli, S Carnicelli

N Warren, CEO

APOLOGIES

R Stevens, L Gethin, J Stephen, G Kenward, & R Bosenberg.

2. CONFIRMATION OF PREVIOUS MINUTES

Moved K Crafter Seconded S Carnicelli that the Minutes of the Tourism Advisory Committee meeting held on Wednesday, 1st September 2021 be confirmed.

CARRIED

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Actions from Previous Meetings

Member	Action Required	Action Taken
<i>CEO</i>	<i><u>Tourism Marketing Strategy – Brand Awareness</u> Brand designs presented to Council at its September 2021 Council meeting</i>	<i>Option A from the second version of designs endorsed by Council. Listed for further discussion.</i>
<i>G Kenward</i>	<i><u>2021 KABC Tidy Towns Competition</u> Gary Kenward lodged an application on behalf of the</i>	<i>Reports indicated judging went well.</i>

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

	<i>Committee and Shire under the General Category of the 2021 Tidy Towns Program. Judging was to be undertaken on the 20th September 2021.</i>	<i>Listed for further discussion.</i>
<i>CEO</i>	<u><i>1 Man & A Bike Channel 7 Television Program</i></u> <i>Council's 2020/2022 Budget incorporated funds to progress the production of this program.</i>	<i>Visage Productions filmed in late August.</i> <i>The program is proposed to run later in the year.</i>
<i>CEO</i>	<u><i>Shire of Yilgarn – Dedicated Tourism Website</i></u> <i>Market Creations have been liaising with staff regarding the site going “live”</i>	<i>The new draft website has now been updated with the Shire's new logo, to be discussed later.</i>
<i>CEO</i>	<u><i>Astronomy Night 2022</i></u> <i>At the September Tourism meeting, the following motion was carried:</i> RECOMMENDATION TO COUNCIL Moved K Crafter Seconded L Gethin that Council funds the astronomy evening proposed for early 2022.	<i>The matter was raised at the September 2021 Council meeting, with Councillors agreeing to fund the Astronomy Night 2022.</i> <i>Current date for the event is 30th April 2022, members discussed possible locations, with the Golf Club identified as an ideal location. Further investigation of this option is to be undertaken and an update provided at future Tourism meetings.</i>

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

4. GENERAL BUSINESS

4.1 Wheatbelt East Regional Organisation of Councils Inc. (WEROC) Tourism Product Audit

WEROC has been active in the tourism space in promoting tourism for its Member Councils. The first phase of this process was the development of a Tourism Product Audit (see attached).

The Tourism Product Audit was undertaken to identify gaps and opportunities under six product clusters:-

- Art, Culture and Heritage;
- Nature, Parks and Reserves;
- Food and Drink;
- Trails;
- Caravan and Camping;
- Events and Festivals.

An online presence and social media review were also undertaken to gain an insight into the visitor planning and booking experience.

Eleven (11) recommendations (see Executive Summary of the Report) were provided to strengthen the regions tourism offering and provide new reasons for people to visit and to stay.

At WEROC's August meeting, the Board resolved to adopt the Tourism Product Audit and refer back to Member Councils to submit recommendations for the preparation of an implementation plan based on priority actions.

WEROC is working closely with Australia's Golden Outback and the Wheatbelt Development Commission in the development of the Plan.

At the September Tourism Committee meeting, members were asked to read the strategy and consider the recommendations and provide advice to Council on suggested priority actions for the implementation plan that can then be relayed back to WEROC.

Prior to the meeting Cr Cobden, Cr Rose, K Crafter and the CEO met to discuss the recommendations tabled in the audit, with a purpose to determine what recommendations are a priority for the Yilgarn, with these priorities to be tabled with the Tourism Advisory Committee for endorsement, then with Council for endorsement, before being reiterated back to WEROC for consideration.

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

RECOMMENDATION TO COUNCIL

Moved K Crafter, Seconded A Carnicelli, that the Tourism Advisory Committee present the following prioritisation of recommendations from the WEROC Tourism Audit, for endorsement by Council:

1. Caravan and Camping; 2. Trails; 3. Nature, Parks and Reserves; 4. Attract the Right Visitors; 5. Online Presence; 6. Champion Hero Regional Experiences; 7. Utilise the Right Marketing Channels; 8. Food and Drink; 9. Events; 10. Culture, Art and Heritage; 11. Create a Distinctive Brand

4.2 Market Creations – Brand Refresh

Based on the recommendation from the Tourism Committee at the September 2021 meeting, the CEO and EMRS met with Market Creations and sought to adjust the provided designs, to include a combination of option 3 and 4.

Market Creations provided a second version of designs (attached), which were presented to Council at its meeting on the 16th September 2021. At which Council endorsed Option A.

Market Creations now have their designers transferring the design into the relevant templates for Shire use, after which the Shire can commence transitioning into the new design scheme.

Market Creation have also updated the draft website with the new design.

Committee members decided that the trails section should be removed until it is populated with relevant details, and that 2 weeks would be allocated for members to check through the contents, prior to the website going live.

During general discussions, it was also raised that local businesses may wish to use the logo to create a “local” brand.

4.3 2021 KABC Tidy Towns Competition

The Tidy Town Judging took place on Monday, 20th September 2021 from 2.30 to 4.30pm.

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

K Crafter advised judging went well, which was reiterated through R Stevens written report and written advice from G Kenward.

4.4 Ballardong Dark Sky Presentation and Astrotourism Project

The CEO received an email on the 29th September 2021, regarding a Dark Sky Tourism Presentation being held Wednesday 27th October 2021 - Bilya Koort Boodja Cultural Centre, 2 Grey St, Northam, 11.00am to 12.30pm followed by a light lunch.

Information noted, but not deemed priority at this stage.

4.5 Golden Pipeline EPBC Act Heritage Referral

Water Corporation are seeking the ability under the Environment Protection and Biodiversity Conservation Act 1999 (EPBC Act Cth) to remove and repurpose above ground sections of the Golden Pipeline as it's gradually replaced over the next 50 years. Water Corporation's proposal will ensure there will always be a Golden Pipeline that safely supplies fresh water to the Goldfields and Agricultural regions.

The Golden Pipeline is 118 years old and some sections need upgrading or replacing to ensure reliable water supply. As the pipeline holds significant historical and cultural value, our aim is to implement a strategy that ensures the safe operation of the pipeline, while protecting its heritage value.

Extensive lengths of the above-ground pipeline will be retained for heritage, tourism and operational purposes, following planned community consultation.

The pipeline is on the National Heritage List, which means once sections have been upgraded, removal of older sections requires referral to the Commonwealth Department of Agriculture, Water and the Environment (DAWE) for assessment under the EPBC Act.

Information on the proposal can be found here: <https://yoursay.watercorporation.com.au/golden-pipeline> alternatively, a hard copy will be posted to the Shire for public viewing.

Public consultation period for the proposal ends on Monday 25th October 2021.

Information noted, and members were advised that individual submissions would be recommended as opposed to a Tourism Advisory Committee response. It was raised that the State Heritage

MINUTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 6th OCTOBER 2021

Council would be monitoring the project closely and would have the public's best interest in mind.

4.6 Planter Boxes

A Carnicelli queried the status of the planter boxes for Southern Cross and Marvel Loch, it was advised they are at the depot, and will be being installed over the next few months, most likely once the road seal program has been completed.

4.7 Trails

K Crafter advised she was working on trails information for, Jackson Loop, Railway Dams and Steam Train Trail.

4.8 Local Businesses

It was raised that an invitation to local businesses to attend the next Tourism Advisory Committee meeting may be beneficial, with the Club Hotel, Marvel Loch Hotel and Southern Cross Café all being under new ownership, it may be a good opportunity to get them involved. The Chair will reach out to the respective owners and seek their interest.

5. NEXT MEETING

The next meeting of the Committee is scheduled for **Wednesday, 3rd November 2021**.

6. MEETING CLOSURE

The meeting was declared closed at 6.40pm.

Attachment 14.1.3



LANDHOLDER:	SHIRE OF YILGARN of 23 Antares Street, Southern Cross WA 6426
LESSEE:	Name Address 1 Address 2
LAND:	Lot 88, Great Eastern Highway surrounding the Southern Cross Airport, Southern Cross WA 6426 Lot 36, Great Eastern Highway, Southern Cross WA 6426 Lot 44, Great Eastern Highway, Southern Cross WA 6426
TERM:	The Term of this lease is three (3) years commencing on 22 March 2022 and terminating on 21 March 2025.
OPTION TO RENEW:	At the conclusion of the lease period, Council may call expressions of interest for a new lease agreement.
CONSIDERATION:	The following annual fees apply: \$2,200 for Lot 36 and 44 \$500 for Lot 88
REVIEW:	Regular inspections will be carried out, by Shire of Yilgarn Officers, to ensure maintenance levels of all three locations are maintained to the satisfactory level as described under clause 2 of this agreement.
USE:	The Land may only be used for farming activities associated with the development of grain resources. Under no circumstances can animals of any kind be situated on the Land. Sub-lease of the Land is not permitted.
INSURANCE:	The Lessee is required to take out the following insurances: Public Liability Insurance for an amount of not less than \$10,000,000

**GENERAL LEASE
TERMS:**

The General Lease Terms in the form attached to this Lease are incorporated into this Lease.

DEFINED TERMS:

Words defined in the General Lease Terms have the same meaning when used in this Lease and are shown with an initial capital letter.

GENERAL LEASE TERMS

These may be referred as the "General Lease Terms". That expression refers to all the terms set out in this form.

Words which are defined at the end of these General Lease Terms have an initial capital letter.

1. CONSIDERATION

The following annual fees apply:
\$2,200 for Lot 36 and 44
\$500 for Lot 88

2. MAINTENANCE MANAGEMENT PLAN

Weed Control

- 2.1 Weed Control for the whole of the area of the Land being Lots 36,44 & 88, is to be maintained by the Lessee for the duration of the Lease period, by any means considered appropriate to the Lessee.

The Lessee must also undertake relevant weed control as and when directed by the Shire of Yilgarn.

Soil Stabilisation and Control of Dust on the Lease Area

- 2.2 In relation to pre-seeding works associated with Agricultural activities carried out on the Lease Area, and in an effort to ensure Soil Stabilisation and Dust Control, the Land must be treated by Chemical Fallow and under no circumstances can activities encouraging soil disturbance be entered into (i.e. ploughing, scarifying, burning etc.), with the exception of a period of thirty days immediately prior to seeding.

In exception to this Clause, Firebreaks may be controlled through ploughing or scarifying.

Firebreaks

- 2.3 Firebreaks must be maintained according to the Shire of Yilgarn's Fire break order and are subject to inspections.

Fences

- 2.4 All fences must be kept in good order and intact.

Gates

- 2.5 All gates must be kept shut at all times.

3. MAINTENANCE BY THE SHIRE OF YILGARN

Only relating to Location 88

- 3.1 Maintenance matters relating to the Runway Surface on both Runways, Airport Lighting Infrastructure, the Wind Sock, Runway and Runway Strip Cones and the PAL Building will be the responsibility of the Airport Owner, being the Shire of Yilgarn.

4. EXCLUSION AREAS

Only relating to Lot 88

Land at end of runway 14/32 and 09/27

- 4.1 Both ends of runway 14/32 and 09/27 to boundary fence must kept clear at all times to allow safe Landing and take-off for planes.

Under no circumstances are the aircraft approaches to runways 14/32 and 09/27 to be obstructed by machinery or markers.

Land immediately surrounding the Runway Strip

- 4.2 In the event that major reconstruction is required at either of the runway surfaces, or an extension or widening of the surface area, the resulting expansion of the runway strip surface into the Land area utilised by the Lessee will automatically become excluded from the lease area for the purposes of agricultural activities.

Land adjacent to the Aircraft Hangar Areas

- 4.3 In the event that major reconstruction is required either by the Southern Cross Aero Club or the Shire of Yilgarn, to the Aircraft Hangar Areas, the resulting expansion of this facility onto the Land area utilised by the Lessee will automatically become excluded from the lease area for the purposes of agricultural activities.

Possible Heavy Industrial Area (Land adjacent to Great Eastern Highway)

- 4.4 In the event that the Shire of Yilgarn develops a Heavy Industrial Area on the Land immediately adjacent to Great Eastern Highway, the Land identified for the subdivision, currently utilised by the Lessee, will automatically become excluded from the Lease area for the purposes of agricultural activities.

5. CONDUCT OF AGRICULTURAL ACTIVITIES

5.1 The Lessee is permitted to conduct agricultural activities on the Land.

6 INTERPRETATION

Definitions

6.1 In these General Lease Terms and in the Lease:

"Authority" means any government or other public body, local authority or other authority of any kind.

"Commencement Date" means the commencement date of the Term stated in the Lease.

"Insolvency Event" means the happening of any of the following events in relation to the Lessee:

- (a) an application is made to a court for it to be wound up or for the appointment of a provisional liquidator;
- (b) a meeting is convened to place it in voluntary liquidation or to appoint an official manager or an administrator;
- (c) the appointment of a liquidator, provisional liquidator, official manager or administrator; or a receiver or receiver and manager of any of its assets;
- (d) it is wound up or dissolved;
- (e) it proposes to enter into or enters into any form of arrangement (formal or informal) with its creditors or any of them;
- (f) it is, or is deemed to be under section 460(2) or 585 of the Corporations Law, unable to pay its debts; or
- (g) it becomes an insolvent under administration as defined in section 9 of the Corporation Law.

"Insurance Event" means fire, storm and tempest, flood, impact, malicious damage, loss of rent and any other risk required to be insured against by any party under the Lease.

"Lease" means any lease or tenancy or agreement for a lease or tenancy relating to the possession or use of Land or any building which incorporates these General Lease Terms, as that lease, tenancy or agreement may be varied from time to time.

"Lettable Area" means the area of the Premises as stated in the Lease or, if no area is stated, the area of the Premises as properly measured by the Landlord.

"Permitted Use" means the use of the premises stated in the Lease.

"Lessee" means the person stated in the Lease as the Lessee and its successors, including as assignee, a sub-Lessee or any other person having a right to use the Land.

"Lessee's Employees, Agents and Visitors" means each of the Lessee's employees, agents, contractors, service suppliers, sub-Lessees, licensees, customers and other visitors, and any other person who at any time is on the Land with or without the consent of the Lessee.

"Term" means the term for which the Land is let by the Landlord to the Lessee as specified in the Lease including, where the context permits, any period of holding over and any extended term.

Interpretation Rules

6.2 In these General Lease Terms and the Lease, unless the contrary intention appears:

- (a) a reference to a statute, code or other law includes regulations and other instruments under it and consolidations, amendments, re-enactments or replacements of any of them occurring at any time before or after the date of the Lease;
- (b) the singular includes the plural and vice versa;
- (c) the word "person" includes a firm, a body corporate, an unincorporated association or an Authority;
- (d) an obligation, representation or warranty in favour of two or more persons is for the benefit of them jointly and severally;
- (e) an obligation, representation or warranty on the part of two or more persons binds them jointly and severally;
- (f) each obligation of the Landlord or the Lessee to the other of them has effect as covenant;
- (g) where a period of time is expressed to be calculated from or after a specified day, that day is included in the period, and
- (h) where the word 'including' or 'include' is used, it is to be taken to be followed, where the context permits, by the words: 'but not limited to';

Signed on this day of

Signed by Lessee

Print name:

Position:

Signed

Print name:

Position:

Signed on behalf of the Shire of Yilgarn - CEO Nic Warren

Attachment 14.2.1



SHIRE OF YILGARN

MONTHLY FINANCIAL REPORT (Containing the Statement of Financial Activity) For the Period Ended 30 September 2021

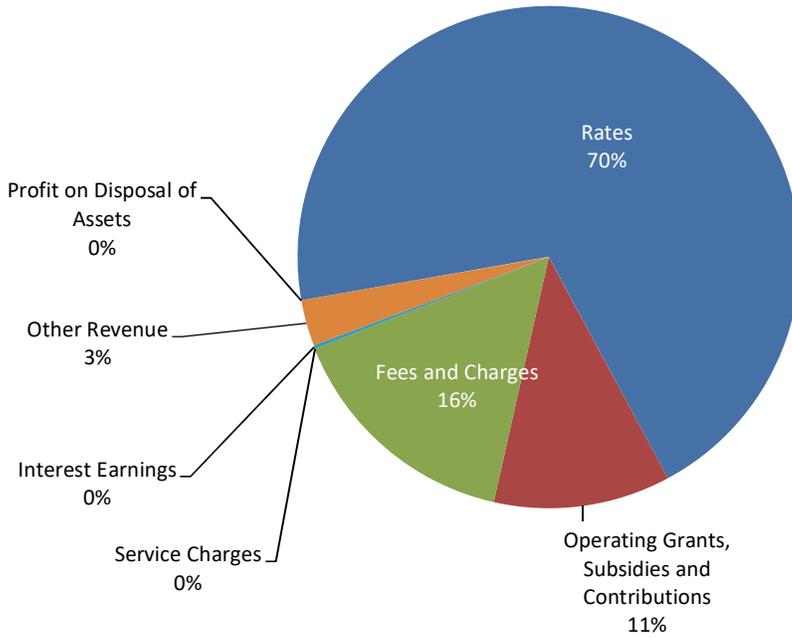
LOCAL GOVERNMENT ACT 1995

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

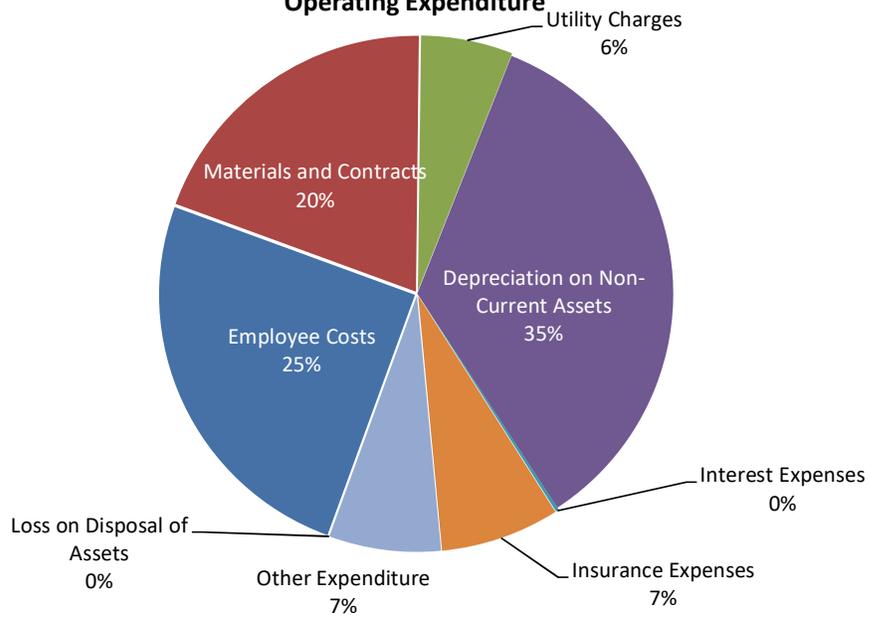
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**SHIRE OF YILGARN
Information Summary
For the Period Ended 30 September 2021
Operating Revenue**



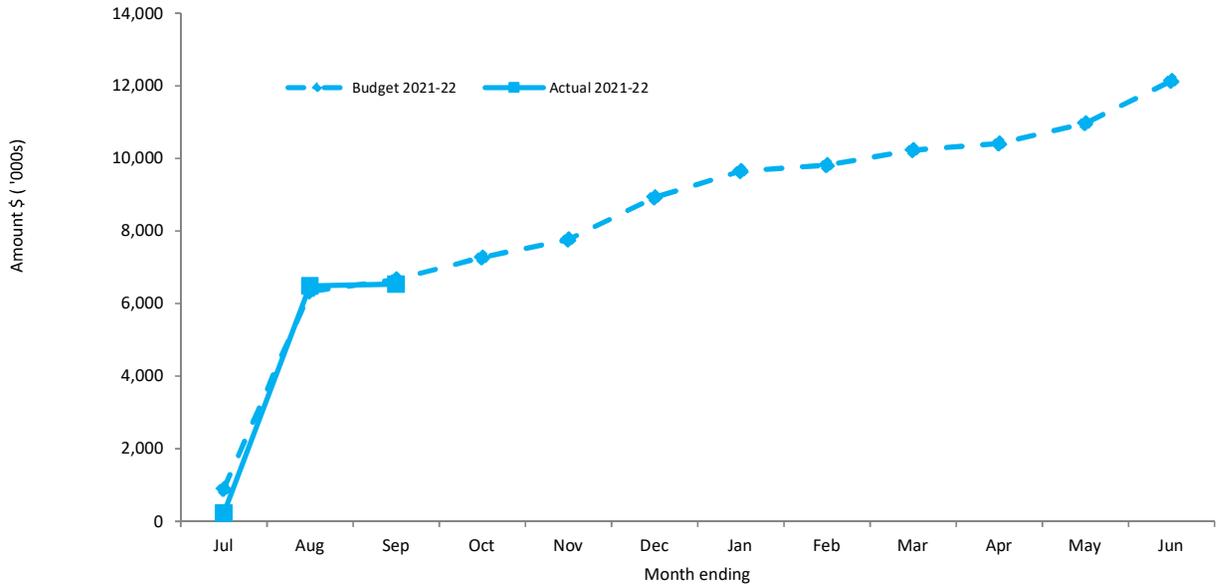
Operating Expenditure



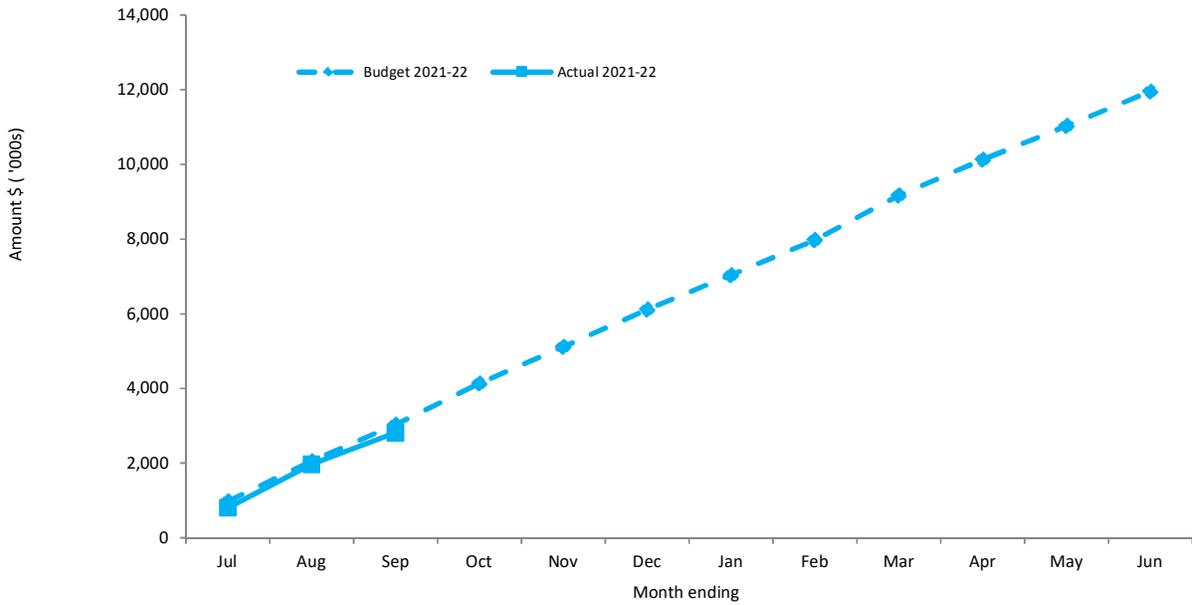
SHIRE OF YILGARN
Information Summary
For the Period Ended 30 September 2021

This information is to be read in conjunction with the accompanying Financial Statements and Notes.

Budget Operating Revenues -v- Actual (Refer Note 2)



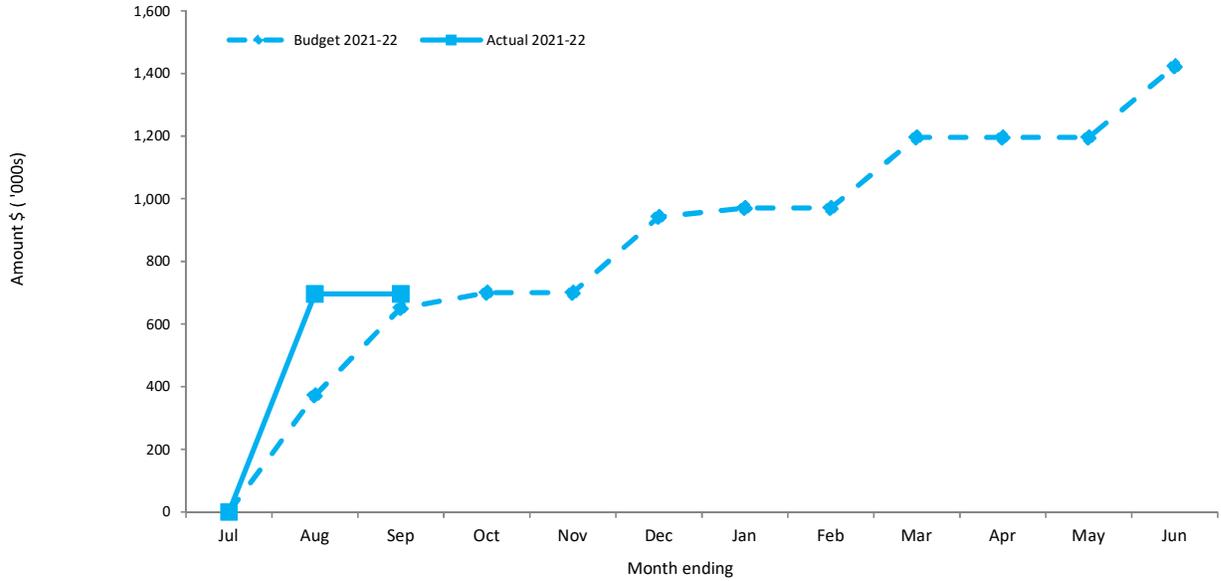
Budget Operating Expenses -v- YTD Actual (Refer Note 2)



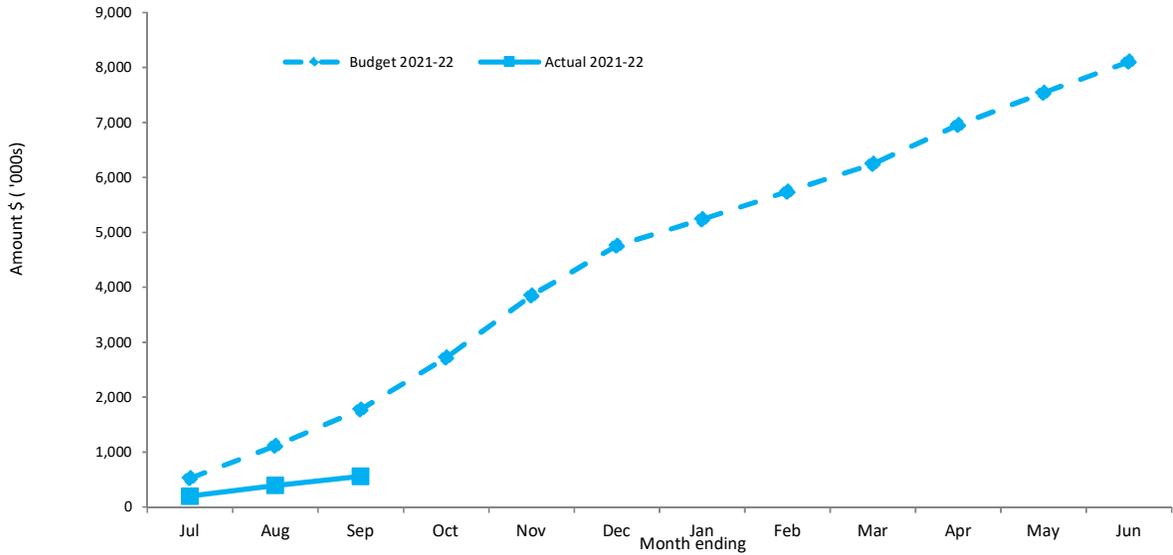
**SHIRE OF YILGARN
Information Summary
For the Period Ended 30 September 2021**

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 September 2021

	Note	Original Annual Budget	Original YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening Funding Surplus(Deficit)	3	4,139,858	4,139,858	4,760,013	620,155	15%	
Revenue from operating activities							
General Purpose Funding - Rates	9	4,070,680	4,035,108	4,072,950	37,842	1%	
General Purpose Funding		1,589,716	397,425	483,718	86,293	22%	▲
Governance		-	-	-	-		
Law, Order and Public Safety		82,776	18,828	740	(18,088)	(96%)	
Health		1,500	375	60	(315)	(84%)	
Education and Welfare		176,489	49,350	51,253	1,903	4%	
Housing		75,920	18,969	18,800	(169)	(1%)	
Community Amenities		649,459	608,564	630,932	22,368	4%	
Recreation and Culture		24,816	9,145	16,998	7,853	86%	
Transport		703,250	173,992	164,793	(9,199)	(5%)	
Economic Services		994,770	379,939	355,270	(24,669)	(6%)	
Other Property and Services		168,260	48,018	46,387	(1,631)	(3%)	
		8,537,636	5,739,713	5,841,902			
Expenditure from operating activities							
Governance		(470,913)	(150,630)	(144,139)	(6,491)	(4%)	
General Purpose Funding		(325,351)	(82,078)	(67,424)	(14,654)	(18%)	
Law, Order and Public Safety		(358,153)	(99,984)	(105,446)	5,462	5%	
Health		(313,734)	(75,000)	(64,652)	(10,348)	(14%)	
Education and Welfare		(395,524)	(97,620)	(104,820)	7,200	7%	
Housing		(137,546)	(30,773)	(35,772)	4,999	16%	
Community Amenities		(1,196,649)	(245,762)	(217,701)	(28,061)	(11%)	
Recreation and Culture		(1,709,582)	(423,122)	(402,181)	(20,941)	(5%)	
Transport		(5,406,803)	(1,351,623)	(1,289,786)	(61,838)	(5%)	
Economic Services		(1,563,635)	(382,542)	(324,163)	(58,379)	(15%)	▼
Other Property and Services		(74,370)	(96,021)	(52,618)	(43,403)	(45%)	▼
		(11,952,260)	(3,035,155)	(2,808,702)			
Operating activities excluded from budget							
Add back Depreciation		3,822,408	954,459	976,443	21,984	2%	
Adjust (Profit)/Loss on Asset Disposal	8	162,180	37,546	-	(37,546)	(100%)	▼
Adjust Provisions and Accruals		-	-	-	-		
Amount attributable to operating activities		569,964	3,696,563	4,009,643			
Investing Activities							
Non-operating Grants, Subsidies and Contributions	11	3,599,775	922,131	695,595	(226,536)	(25%)	▼
Proceeds from Disposal of Assets	8	-	-	-	-		
Land and Buildings	13	(329,195)	(75,704)	(10,312)	(65,392)	(86%)	▼
Infrastructure Assets - Roads	13	(3,226,022)	(422,994)	(310,600)	(112,394)	(27%)	▼
Infrastructure Assets - Other	13	(603,380)	(273,701)	(240,695)	(33,006)	(12%)	▼
Plant and Equipment	13	(1,498,200)	(403,030)	(6,953)	(396,077)	(98%)	▼
Furniture and Equipment	13	(29,500)	(12,124)	(7,740)	(4,384)	(36%)	
Amount attributable to investing activities		(2,086,522)	(265,422)	119,295			
Financing Activities							
Proceeds from New Debentures		-	-	-	-		
Transfer from Reserves	7	15,000	-	-	-		
Repayment of Debentures	10	(95,504)	(95,504)	(47,611)	(47,893)	(50%)	▲
Transfer to Reserves	7	(2,884,563)	(2,884,563)	(5,011)	(2,879,552)	(100%)	▲
Amount attributable to financing activities		(2,965,067)	(2,980,067)	(52,622)			
Closing Funding Surplus(Deficit)	3	(341,767)	4,590,932	8,836,329			

▲▼ 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 September 2021

	Note	Original Annual Budget	Original YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
Opening Funding Surplus (Deficit)	3	4,139,858	4,139,858	4,760,013	620,155	15%	
Revenue from operating activities							
Rates	9	4,070,680	4,035,108	4,072,950	37,842	1%	
Operating Grants, Subsidies and Contributions	11	1,994,276	629,491	662,642	33,151	5%	
Fees and Charges		1,708,492	885,251	904,656	19,405	2%	
Service Charges		-	-	-	-		
Interest Earnings		74,875	18,717	13,880	(4,837)	(26%)	
Reimbursements		69,234	14,889	16,514	1,625	11%	
Other Revenue		608,092	150,264	171,260	20,996	14%	
Profit on Disposal of Assets	8	11,987	5,993	-	(5,993)	(100%)	
		8,537,636	5,739,713	5,841,902			
Expenditure from operating activities							
Employee Costs		(3,066,058)	(758,397)	(702,859)	(55,538)	(7%)	
Materials and Contracts		(2,879,823)	(679,939)	(550,867)	(129,072)	(19%)	▼
Utility Charges		(864,715)	(214,929)	(163,337)	(51,592)	(24%)	▼
Depreciation on Non-Current Assets		(3,822,408)	(954,459)	(976,443)	21,984	2%	
Interest Expenses		(10,589)	(10,589)	(5,683)	(4,906)	(46%)	
Insurance Expenses		(317,697)	(141,314)	(211,397)	70,083	50%	▲
Other Expenditure		(816,803)	(243,110)	(198,116)	(44,994)	(19%)	▼
Loss on Disposal of Assets	8	(174,167)	(43,539)	-	(43,539)	(100%)	▼
		(11,952,260)	(3,046,276)	(2,808,702)			
Operating activities excluded from budget							
Add back Depreciation		3,822,408	954,459	976,443	21,984	2%	
Adjust (Profit)/Loss on Asset Disposal	8	162,180	37,546	-	(37,546)	(100%)	▼
Adjust Provisions and Accruals		-	-	-	-		
Amount attributable to operating activities		569,964	3,685,442	4,009,643			
Investing activities							
Grants, Subsidies and Contributions	11	3,599,775	922,131	695,595	(226,536)	(25%)	▼
Proceeds from Disposal of Assets	8	-	-	-	-		
Land Held for Resale		-	-	-	-		
Land and Buildings	13	(329,195)	(75,704)	(10,312)	(65,392)	(86%)	▼
Infrastructure Assets - Roads	13	(3,226,022)	(422,994)	(310,600)	(112,394)	(27%)	▼
Infrastructure Assets - Other	13	(603,380)	(273,701)	(240,695)	(33,006)	(12%)	▼
Plant and Equipment	13	(1,498,200)	(403,030)	(6,953)	(396,077)	(98%)	▼
Furniture and Equipment	13	(29,500)	(12,124)	(7,740)	(4,384)	(36%)	
Amount attributable to investing activities		(2,086,522)	(265,422)	119,295			
Financing Activities							
Proceeds from New Debentures		-	-	-	-		
Proceeds from Advances		-	-	-	-		
Self-Supporting Loan Principal		-	-	-	-		
Transfer from Reserves	7	15,000	-	-	-		
Advances to Community Groups		-	-	-	-		
Repayment of Debentures	10	(95,504)	(95,504)	(47,611)	47,893	50%	▲
Transfer to Reserves	7	(2,884,563)	(2,884,563)	(5,011)	2,879,552	100%	▲
Amount attributable to financing activities		(2,965,067)	(2,980,067)	(52,622)			
Closing Funding Surplus (Deficit)	3	(341,767)	4,579,811	8,836,329			

▲ ▼ 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.

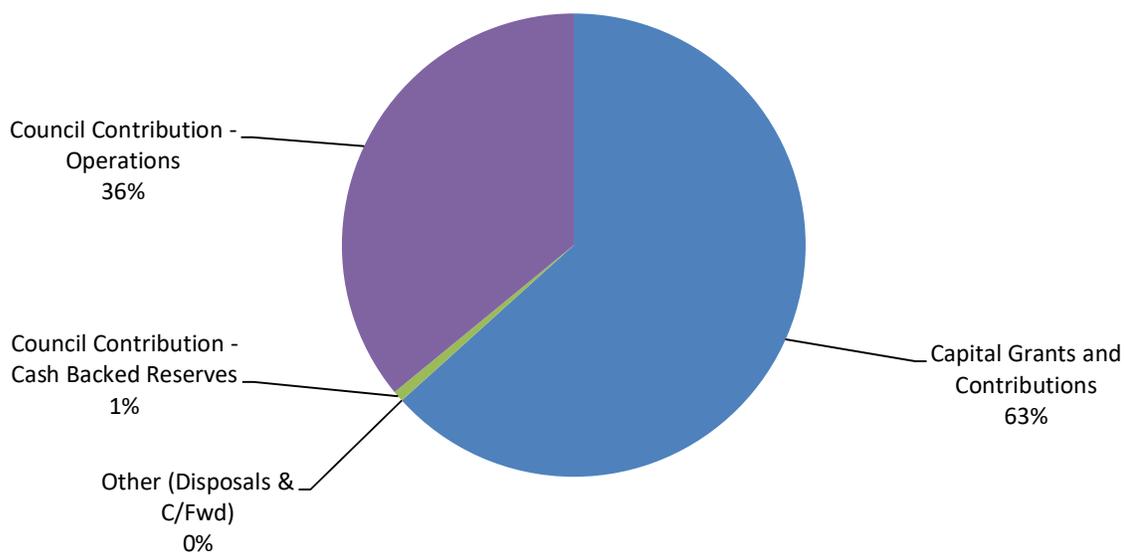
This statement is to be read in conjunction with the accompanying Financial Statements and notes.

SHIRE OF YILGARN
STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING
For the Period Ended 30 September 2021

Capital Acquisitions

	Note	YTD Actual New /Upgrade (a)	YTD Actual (Renewal Expenditure) (b)	Original YTD Budget (d)	Original Annual Budget	YTD Actual Total (c) = (a)+(b)	Variance (d) - (c)
		\$	\$	\$	\$	\$	\$
Land and Buildings	13	10,312	-	75,704	329,195	10,312	65,392
Infrastructure Assets - Roads	13	310,600	-	422,994	3,226,022	310,600	112,394
Infrastructure Assets - Footpaths	13	528	-	15,105	60,453	528	14,577
Infrastructure Assets - Refuse	13	-	-	-	7,500	-	-
Infrastructure Assets - Sewerage	13	4,000	-	6,999	28,000	4,000	2,999
Infrastructure Assets - Drainage	13	-	-	3,597	14,427	-	3,597
Infrastructure Assets - Parks & Ovals	13	235,699	-	200,400	374,000	235,699	(35,299)
Infrastructure Assets - Other	13	468	-	47,600	119,000	468	47,132
Plant and Equipment	13	6,953	-	403,030	1,498,200	6,953	396,077
Furniture and Equipment	13	7,740	-	12,124	29,500	7,740	4,384
Capital Expenditure Totals		576,300	-	1,187,553	5,686,297	576,300	611,253
Capital acquisitions funded by:							
Capital Grants and Contributions				922,131	3,599,775	695,595	
Other (Disposals & C/Fwd)				-	-	-	
Council Contribution - Cash Backed Reserves				-	42,700	-	
Council Contribution - Operations				265,422	2,043,822	(119,295)	
Capital Funding Total				1,187,553	5,686,297	576,300	

Budgeted Capital Acquisitions Funding



SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 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 September 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 September 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 September 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 September 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 September 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 2021/22 Year is \$30,000 or 10% whichever is the greater.

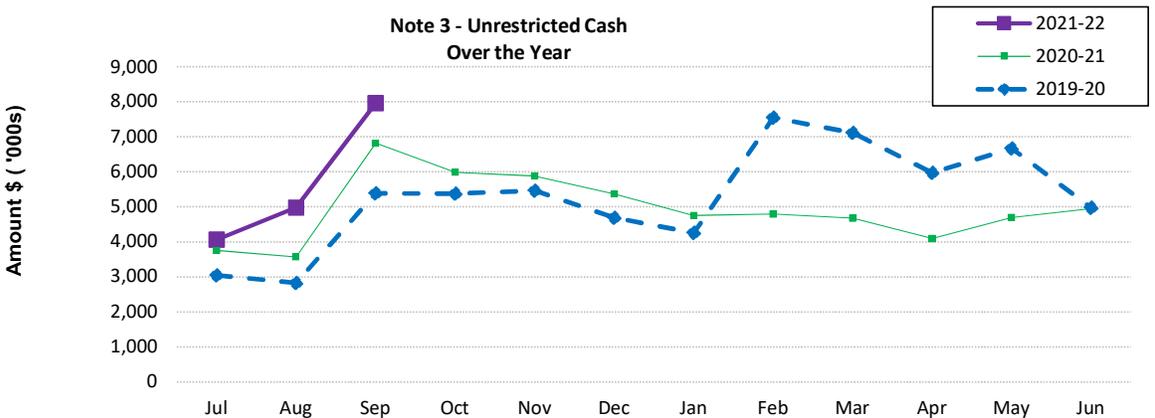
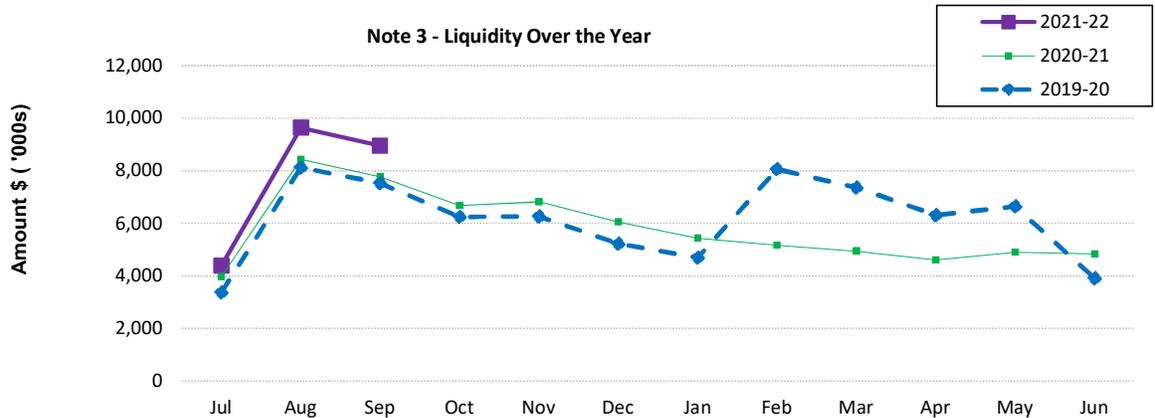
Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
Operating Revenues					
	\$	%			
General Purpose Funding - Other	86,293	22%	▲	Timing	Higher than expected FAGS & Untied Roads Grants
Operating Expense					
Economic Services	(58,379)	(15%)	▼	Timing	Schedule wide expenditure unders
Other Property and Services	(43,403)	(45%)	▼	Timing	Schedule wide expenditure unders
Capital Revenues					
Grants, Subsidies and Contributions	(226,536)	(25%)	▼	Timing	September quarter grant returns currently being completed
Capital Expenses					
Land and Buildings	(65,392)	(86%)	▼	Timing	Budgeted works in progress; awaiting quotes and due process.
Infrastructure - Roads	(112,394)	(27%)	▼	Timing	Schedule wide expenditure unders
Infrastructure - Other	(33,006)	(12%)	▼	Timing	Small variance due to timing; bowls club surface has been installed and invoiced.
Plant and Equipment	(396,077)	(98%)	▼	Timing	Delivery of new plant delayed due to COVID-19.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 3: Net Current Funding Position

Positive=Surplus (Negative=Deficit)

	Note	Last Years Closing 30 Jun 2021 \$	This Time Last Year 30 Sep 2020 \$	Current 30 Sep 2021 \$
Current Assets				
Cash Unrestricted	4	4,953,984	4,974,915	7,962,583
Cash Restricted	4	5,678,524	4,536,844	5,683,535
Receivables - Rates	6	669,884	589,115	1,430,502
Receivables - Other	6	132,486	90,219	94,072
GST receivable		79,348	213,737	23,131
Inventories		21,516	27,554	22,684
Accrued income		5,765	7,076	-
		11,535,741	10,432,385	15,216,505
Less: Current Liabilities				
Payables		(623,082)	(1,434,941)	(211,946)
Provisions		(399,032)	(268,309)	(413,181)
Borrowings		(95,494)	-	(47,883)
Right of Use Assets		(14,210)	(14,218)	(10,895)
Contract Liabilities		(356,819)	(32,820)	(356,819)
		(1,488,636)	(1,750,288)	(1,040,723)
Less: Cash-Backed Reserves	7	(5,678,524)	(4,536,844)	(5,683,535)
Less: Borrowings		95,494	-	47,883
Add back Leave Reserve		295,938	294,167	296,199
Net Current Funding Position		4,760,013	4,439,420	8,836,329



SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 4: Cash and Investments

	Unrestricted	Restricted	Trust	Total Amount	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
(a) Cash Deposits							
Muni Funds - Bank Working Acc	261,365			261,365	Westpac	0.00%	At Call
Muni Funds - Bank Investment Acc	1,954,753			1,954,753	Westpac	0.01%	At Call
Trust Fund Bank			229,741	229,741	Westpac	0.00%	At Call
Cash On Hand	1,350			1,350			
(b) Term Deposits							
Muni Funds - Notice Saver (31 Days)	5,745,115			5,745,115	Westpac	0.25%	31 Days from Call
Reserve Funds - Notice Saver (90 Days)		5,683,535		5,683,535	Westpac	0.35%	90 Days from Call
Total	7,962,583	5,683,535	229,741	13,875,859			

Comments/Notes - Investments

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 5: Budget Amendments

Amendments to original budget since budget adoption. Surplus/(Deficit)

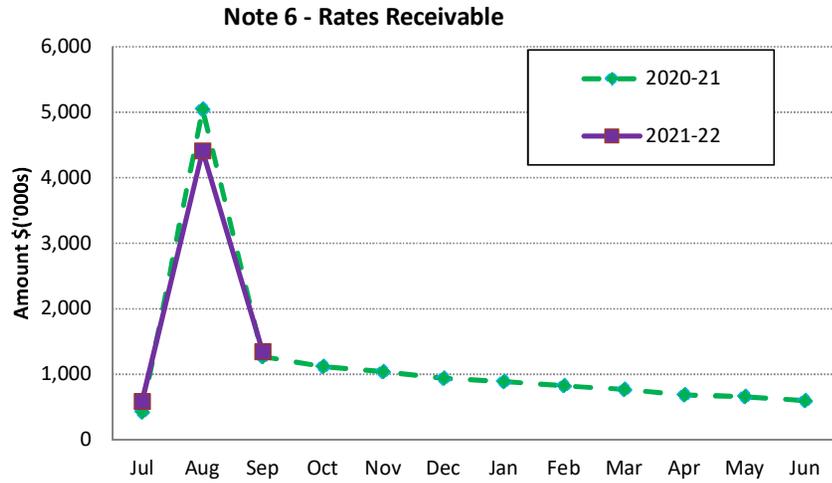
GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Original Budget Running Balance
	Budget Adoption			\$	\$	\$	\$
	Nil						
	Changes due to timing						
	Nil						

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

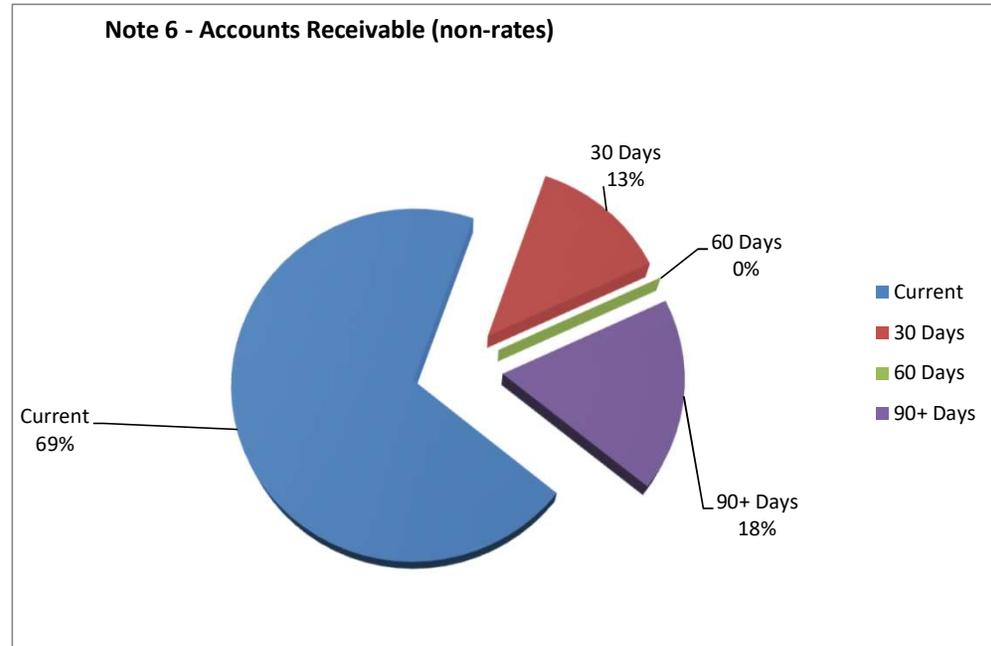
Note 6: Receivables

Receivables - Rates Receivable	30 Sep 2021	30 June 2021	Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$		\$	\$	\$	\$	\$
Opening Arrears Previous Years	684,032	596,721	Receivables - General	75,252	13,770	15	19,184	108,221
Add: Levied this year	4,072,950	3,970,906	Provision for impairment					(14,149)
	4,756,982		Balance per Trial Balance					94,072
Less: Collections to date	(3,326,481)	(3,883,594)	Sundry Debtors					94,072
Equals Current Outstanding	1,430,502	684,032	Receivables - Other					23,131
Net Rates Collectable	1,430,502	684,032	Total Receivables General Outstanding					117,202
% Collected	69.93%	85.02%						

Amounts shown above include GST (where applicable)



Comments/Notes - Receivables Rates



Comments/Notes - Receivables General

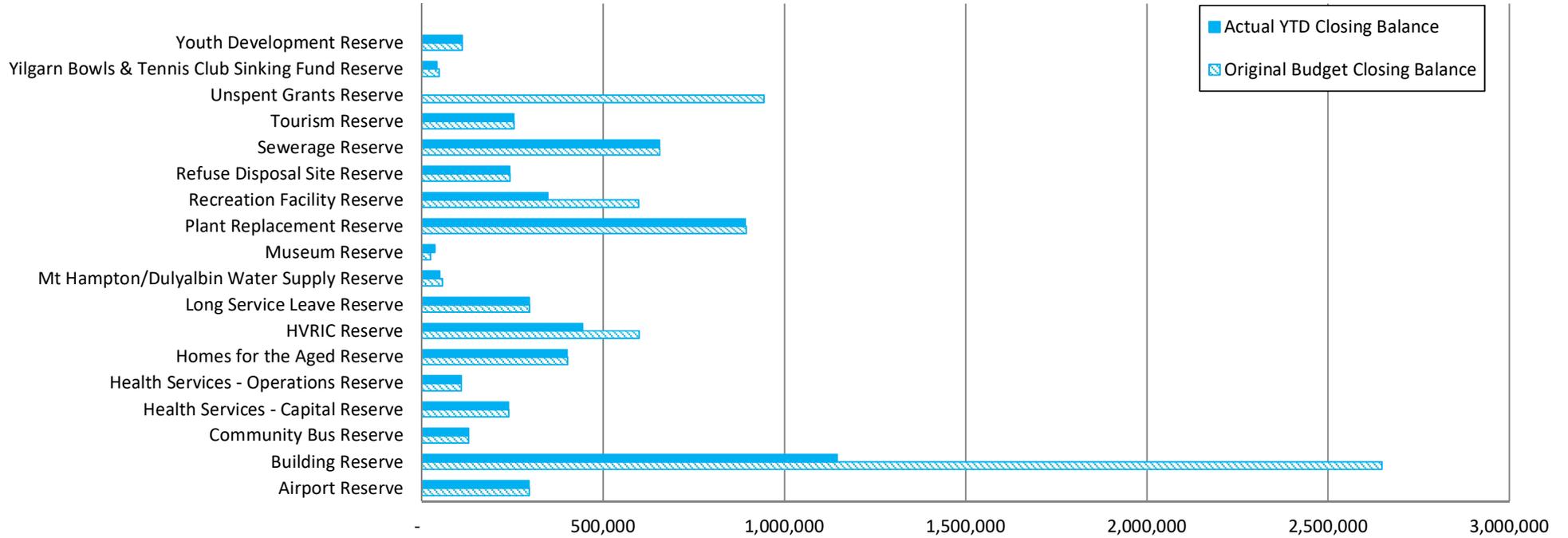
SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 7: Cash Backed Reserve

Name	Opening Balance	Original Budget Interest Earned	Actual Interest Earned	Original Budget Transfers In (+)	Actual Transfers In (+)	Original Budget Transfers Out (-)	Actual Transfers Out (-)	Original Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Airport Reserve	295,244	-	261	1,033	-	-	-	296,277	295,505
Building Reserve	1,144,951	-	1,010	1,504,007	-	-	-	2,648,958	1,145,961
Community Bus Reserve	128,567	-	113	450	-	-	-	129,017	128,681
Health Services - Capital Reserve	238,970	-	96	836	-	-	-	239,806	239,066
Health Services - Operations Reserve	108,571	-	211	380	-	-	-	108,951	108,782
Homes for the Aged Reserve	400,304	-	353	1,401	-	-	-	401,705	400,657
HVRIC Reserve	443,296	-	-	155,551	-	-	-	598,847	443,296
Long Service Leave Reserve	295,938	-	261	1,036	-	-	-	296,974	296,199
Mt Hampton/Dulyalbin Water Supply Reserve	48,843	-	43	7,671	-	-	-	56,514	48,886
Museum Reserve	35,431	-	31	3,124	-	(15,000)	-	23,555	35,462
Plant Replacement Reserve	891,301	-	787	3,120	-	-	-	894,421	892,087
Recreation Facility Reserve	346,483	-	306	251,213	-	-	-	597,696	346,789
Refuse Disposal Site Reserve	241,958	-	214	847	-	-	-	242,805	242,171
Sewerage Reserve	654,121	-	577	2,290	-	-	-	656,411	654,698
Tourism Reserve	252,883	-	223	885	-	-	-	253,768	253,106
Unspent Grants Reserve	-	-	-	943,522	-	-	-	943,522	-
Yilgarn Bowls & Tennis Club Sinking Fund Reserve	40,575	-	36	6,808	-	-	-	47,383	40,610
Youth Development Reserve	111,089	-	98	389	-	-	-	111,478	111,187
	5,678,524	-	5,011	2,884,563	-	(15,000)	-	8,548,087	5,683,535

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 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 September 2021

Note 8: Disposal of Assets

Asset Number	Asset Description	YTD Actual				Original Budget			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
Plant and Equipment									
#2 Transport									
	1865 - Side Tipper Semi Trailer (YL7059)	48,702	-	-	-	47,908	35,000	-	(12,908)
	1866 - Side Tipper Semi Trailer (YL7016)	47,763	-	-	-	46,984	35,000	-	(11,984)
	P5141 - 2013 John Deere 670 Grader (YL296)	141,191	-	-	-	137,553	65,000	-	(72,553)
	1893 - Cat 950H Front-End Loader (YL324)	151,139	-	-	-	148,598	80,000	-	(68,598)
	2048 - Toyota Hilux SR5 4x4 (YL150)	42,051	-	-	-	40,588	35,000	-	(5,588)
#14 Other property and services									
	2038 - Toyota Prado (YL1)	51,527	-	-	-	61,818	61,818	-	-
	2047 - Toyota Kluger (YL50)	43,949	-	-	-	42,536	40,000	-	(2,536)
		526,320	-	-	-	525,985	351,818	-	(174,167)

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 9: Rating Information

	Rate in	Number of Properties	Rateable Value	YTD Acutal				Original Budget			
				Rate Revenue	Interim Rates	Back Rates	Total Revenue	Rate Revenue	Interim Rate	Back Rate	Total Revenue
RATE TYPE	\$		\$	\$	\$	\$	\$	\$	\$	\$	\$
Differential General Rate											
Non - Rateable	-	124	293,644	-	-	-	-	-	-	-	-
GRV - Residential/Industrial	11.28940	389	3,399,109	383,739	-	-	383,739	383,739	-	-	383,739
GRV - Commercial	7.94690	34	981,205	77,975	-	-	77,975	77,975	-	-	77,975
GRV - Minesite	15.89380	4	529,565	84,168	-	-	84,168	84,168	-	-	84,168
GRV - Single Persons Quarters	15.89380	10	816,219	129,728	-	-	129,728	129,729	-	-	129,729
UV - Rural	1.76630	353	103,935,117	1,880,750	-	-	1,880,750	1,835,806	-	-	1,835,806
UV - Mining Tenement	17.47930	340	8,648,469	1,515,150	-	-	1,515,150	1,511,692	-	-	1,511,692
Sub-Totals		1,254	118,603,328	4,071,510	-	-	4,071,510	4,023,109	-	-	4,023,109
Minimum Payment	\$										
GRV - Residential/Industrial	500.00000	116	152,317	58,000	-	-	58,000	58,000	-	-	58,000
GRV - Commercial	400.00000	7	20,061	2,800	-	-	2,800	2,800	-	-	2,800
GRV - Minesite	400.00000	3	2,408	1,200	-	-	1,200	1,200	-	-	1,200
GRV - Single Persons Quarters	400.00000	2	1,075	800	-	-	800	800	-	-	800
UV - Rural	400.00000	40	282,645	16,000	-	-	16,000	16,000	-	-	16,000
UV - Mining Tenement	400.00000	233	259,902	90,000	-	-	90,000	93,200	-	-	93,200
Sub-Totals		401	718,408	168,800	-	-	168,800	172,000	-	-	172,000
		1,655	119,321,736	4,240,310	-	-	4,240,310	4,195,109	-	-	4,195,109
Concession							- 167,360				- 160,000
Amount from General Rates							4,072,950				4,035,109
Ex-Gratia Rates							-				33,104
							4,072,950				4,068,213

Comments - Rating Information

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 10: Information on Borrowings

(a) Debenture Repayments

Particulars	Actual		Original Budget	
	Principal	Interest	Principal	Interest
	\$	\$	\$	\$
Recreation and Culture				
Loan 98 - Yilgarn Aquatic Centre	47,611	5,443	95,504	10,589
	47,611	5,443	95,504	10,589

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 11: Grants and Contributions

	Grant Provider	Type	Opening Balance (a)	Original Budget		YTD Budget	Annual Budget (d)	Post Variations (e)	Expected (d)+(e)	YTD Actual		Unspent Grant (a)+(b)+(c)
				Operating	Capital					Revenue	(Expended) (c)	
			\$	\$	\$	\$	\$	\$	\$	\$	\$	
General Purpose Funding												
Grants Commission - General	WALGGC	Operating	-	810,013.00	-	202,503.00	810,013.00	-	810,013.00	282,915.00	(282,915.00)	-
Grants Commission - Roads	WALGGC	Operating	-	671,828.00	-	167,957.00	671,828.00	-	671,828.00	183,400.00	(183,400.00)	-
Local Roads & Community Infrastructure	Fed. Dept. Infra	Non-operating	130,300.00	-	1,512,847.00	-	1,512,847.00	-	1,512,847.00	-	-	130,300.00
Law, Order and Public Safety												
FESA Grant - Operating Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Operating	-	64,176.00	-	16,044.00	64,176.00	-	64,176.00	-	-	-
Education & Welfare												
DRD Grant - Community Resource Centre Operations	Regional Development	Operating	-	103,959.00	-	25,989.00	103,959.00	-	103,959.00	26,328.00	(26,328.00)	-
Centrelink Commissions	Centrelink	Operating	-	5,750.00	-	5,750.00	5,750.00	-	5,750.00	-	-	-
CRC Professional Development & Training		Operating	-	2,500.00	-	2,500.00	2,500.00	-	2,500.00	-	-	-
Senior Citizens Centre	Council on the Aged	Operating	-	800.00	-	-	800.00	-	800.00	-	-	-
Community Amenities												
Grants - Various Community Development Programs	Various	Operating	-	1,000.00	-	249.00	1,000.00	-	1,000.00	-	-	-
Transport												
Main Roads Direct	Main Roads WA	Non-operating	-	-	372,140.00	372,140.00	372,140.00	-	372,140.00	372,140.00	(372,140.00)	-
Heavy Vehicle Road Improvement Contributions	Various	Operating	-	154,000.00	-	38,499.00	154,000.00	-	154,000.00	-	-	-
Roads To Recovery	Roads to Recovery	Non-operating	220,000.00	-	906,164.00	226,541.00	906,164.00	-	906,164.00	-	-	220,000.00
Regional Road Groups	Regional Road Group	Non-operating	-	-	808,624.00	323,450.00	808,624.00	-	808,624.00	323,455.00	(115,255.87)	208,199.13
Street Light Operations	Main Roads WA	Operating	-	10,250.00	-	-	10,250.00	-	10,250.00	-	-	-
Economic Services												
Skeleton Weed LAG Program	State Skeleton Weed Committee	Operating	-	170,000.00	-	170,000.00	170,000.00	-	170,000.00	170,000.00	-	170,000.00
TOTALS			350,300.00	1,994,276.00	3,599,775.00	1,551,622.00	5,594,051.00	-	5,594,051.00	1,358,238.00	(980,038.87)	728,499.13
SUMMARY												
Operating	Operating Grants, Subsidies and Contributions		-	1,994,276.00	-	629,491.00	1,994,276.00	-	1,994,276.00	662,643.00	(492,643.00)	170,000.00
Non-operating	Non-operating Grants, Subsidies and Contributions		350,300.00	-	3,599,775.00	922,131.00	3,599,775.00	-	3,599,775.00	695,595.00	(487,395.87)	558,499.13
TOTALS			350,300.00	1,994,276.00	3,599,775.00	1,551,622.00	5,594,051.00	-	5,594,051.00	1,358,238.00	(980,038.87)	728,499.13

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 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 2021	Amount Received	Amount Paid	Closing Balance 30 Sep 2021
	\$	\$	\$	\$
Police Licensing	(44)	-	-	(44)
Builders Levy	28,143	247	(11,939)	16,451
GreyHound Bus Bookings	-	-	-	-
Transwa Bookings	3,575	2,067	(2,096)	3,546
Council Nomination Deposit	-	240	-	240
Staff Personal Dedns	45,770	9,798	(28,811)	26,757
Housing Tenancy Bonds	7,280	-	(1,620)	5,660
Hall Hire Bonds And Deposits	1,115	-	-	1,115
Security Key System - Key Bonds	1,830	-	-	1,830
Skeleton Weed	-	-	-	-
Clubs & Groups	219	-	-	219
Third Party Contributions	6,338	-	-	6,338
Rates Overpaid	17,711	5,100	(8,216)	14,595
Residual - Doctor'S Vehicle	-	-	-	-
Retention Monies	153,034	-	-	153,034
Medical Services Provision	-	-	-	-
YBTC Sinking Fund	6,667	-	(6,667)	-
SXFC Sinking Fund	-	-	-	-
Museum Trust	-	-	-	-
	271,638	17,452	(59,349)	229,741

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget			
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Land & Buildings								
Education & Welfare								
	Homes For The Aged - Units 1 & 2 - Capital Works	J08401	-	-	-	(3,973)	(992)	992
	Homes For The Aged - Units 3 & 4 - Capital Works	J08402	-	-	-	(3,973)	(992)	992
	Homes For The Aged - Units 5 & 6 - Capital Works	J08403	-	-	-	(3,973)	(992)	992
	Homes For The Aged - Units 7 & 8 - Capital Works	J08404	-	-	-	(8,973)	(2,242)	2,242
	Homes For The Aged - Units 9 & 10 - Capital Works	J08405	-	-	-	(14,752)	(3,686)	3,686
	Homes For The Aged - Units 11 & 12 - Capital Works	J08406	-	-	-	(11,156)	(2,787)	2,787
	Education & Welfare Total		-	-	-	(46,800)	(11,691)	11,691
Housing								
	Rented housing - 103 Altair Street	J09753	(8,732)	-	(8,732)	(7,000)	-	(8,732)
	Rented housing - 6 Libra Plance	J09752	(31)	-	(31)	(15,868)	-	(31)
Recreation And Culture								
Public Halls and Civic Centres								
	Southern Cross Community Centre, Capital Works	E11151	(121)	0	(121)	-	-	(121)
	Bodallin Hall, Capital Works	J11154	-	-	-	(8,000)	(8,000)	8,000
Swimming Areas and Beaches								
	Southern Cross Swimming Pool, Capital Works	E11250	-	-	-	(30,000)	(30,000)	30,000
Other Recreation & Sport								
	LRCI Rnd 2 - Southern Cross Recreation Complex, Audio/Visual System	J11335	-	-	-	(3,500)	(3,500)	3,500
	LRCI Rnd 2 - Southern Cross Recreation Complex, Reverse Cycle Airconditioner	J11340	-	-	-	(4,000)	(4,000)	4,000
	LRCI Rnd 2 - Southern Cross Sporting Complex, Capital Works	SPRT10	-	-	-	(36,821)	-	-
	Southern Cross Golf Club, Capital Works	E11359	-	-	-	(34,500)	(13,800)	13,800
Heritage								
	Yilgarn History Museum, Capital Works	J11502	-	-	-	(15,000)	-	-
	Recreation And Culture Total		(8,884)	-	(8,884)	(154,689)	(59,300)	50,416
Transport								

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
 Depot, Capital Works	J14602	-	-	-	(50,000)	-	-
 Depot (Yard Surfaces), Capital Works	J14604	-	-	-	(18,885)	(4,713)	4,713
Transport Total		-	-	-	(68,885)	(4,713)	4,713
Economic Services							
 Caravan Park, Capital Works	J13203	(1,428)	-	(1,428)	(26,821)	-	(1,428)
Economic Services Total		(1,428)	-	(1,428)	(26,821)	-	(1,428)
Other Property & Services							
Public - Administration							
 Administration Centre, Capital Works	J14601	-	-	-	(32,000)	-	-
Public - Administration Total		-	-	-	(32,000)	-	-
Land & Building Total		(10,312)	-	(10,312)	(329,195)	(75,704)	65,392
Furniture & Office Equip.							
Community Amenities							
 Cemetery, Furniture & Equipment	E10653	-	-	-	(7,000)	(7,000)	7,000
Community Amenities Total		-	-	-	(7,000)	(7,000)	7,000
Transport							
 Depot, Furniture & Equipment	E12352	-	-	-	(20,500)	(5,124)	5,124
Transport Total		-	-	-	(20,500)	(5,124)	5,124
Economic Services							
 Caravan Park, Furniture & Equipment	J13206	(7,740)	-	(7,740)	-	-	(7,740)
 Skeleton Weed, Furniture & Equipment	E13751	-	-	-	(2,000)	-	-
		(7,740)	-	(7,740)	(2,000)	-	(7,740)
Furniture & Office Equip Total		(7,740)	-	(7,740)	(29,500)	(12,124)	4,384

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget			
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Plant , Equip. & Vehicles								
Community Amenities								
	LRCI Rnd 2 - Southern Cross Recreation Centre, Trailer Mounted Backup Generator	E10755	-	-	-	(9,500)	-	-
	Community Amenities Total		-	-	-	(9,500)	-	-
Recreation And Culture								
	LRCI Rnd 2 - Southern Cross Recreation Centre, Trailer Mounted Backup Generator	J11336	-	-	-	(3,000)	(1,200)	1,200
	Recreation And Culture Total		-	-	-	(3,000)	(1,200)	1,200
Transport								
	Side Tipper Trailer (Replace Asset 1865, YL 7059)	E12350	-	-	-	(1,353,000)	(338,250)	338,250
	Transport Total		-	-	-	(1,353,000)	(338,250)	338,250
Economic Services								
	LRCI Rnd 2 - Southern Cross Caravan Park, New Backup Generator	J13205	(6,953)	-	(6,953)	(17,500)	(17,500)	10,547
	Economic Services Total		(6,953)	-	(6,953)	(17,500)	(17,500)	10,547
Other Property & Services								
	Holden Colorado LTZ CREW CAB 4WD (Replace Asset 2036, YL 252)	E14656	-	-	-	(115,200)	(46,080)	46,080
	Other Property & Services Total		-	-	-	(115,200)	(46,080)	46,080
	Plant , Equip. & Vehicles Total		(6,953)	-	(6,953)	(1,498,200)	(403,030)	396,077
Infrastructure - Roads (Non Town)								
	R2030 - Koolyanobbing Rd SLK 14.0 - 17.0, Construct To 7M Seal	RRG18	(139,978)	-	(139,978)	(627,651)	(251,062)	111,084
	R2030 - Koolyanobbing Rd SLK 11.0 - 14.0, 10mm Bitumen Reseal	RRG19	(220)	-	(220)	(104,729)	-	(220)
	R2030 - Moorine South Rd SLK 25.5 - 41.0, 10mm Bitumen Reseal	RRG20	(4,206)	-	(4,206)	(480,555)	-	(4,206)
	R2R22 - Cramphorne Rd SLK 8.5 - 10.0 , Construct To 7M Seal	R2R22	(115,255.87)	-	(115,256)	(220,225)	(88,090)	(27,166)
	R2R23 - Bodallin South Rd SLK 6.5 - 7.7, Construct To 7M Seal	R2R23	-	-	-	-	-	-
	R2R27 - Bodallin North Rd SLK 0.0 - 11.0, 10mm Bitumen Reseal	R2R27	(220)	-	(220)	(328,576)	-	(220)

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
 R2R28 - Bodallin South Rd SLK 7.7 - 9.2, Construct To 7M Seal	R2R28	(820)	-	(820)	(388,463)	-	(820)
 R2R29 - Bodallin South Rd SLK 6.5 - 7.7, 10mm Bitumen Reseal	R2R29	(2,712)	-	(2,712)	(42,157)	-	(2,712)
 R2R30 - Southern Cross South Rd SLK 19.6 - 21.1, Formation & Gravel Overlay	R2R30	(10,482)	-	(10,482)	(71,812)	-	(10,482)
 R2R31 - Gatley Rd SLK 0.0 - 2.0 - Formation & Gravel Overlay	R2R31	(14,196)	-	(14,196)	(96,766)	(64,512)	50,316
 RRU12 - Kent Rd SLK 18.3 - 20.3 - Formation & Gravel Overlay	RRU12	(220)	-	(220)	(92,784)	-	(220)
 RRU17 - Nulla Nulla South Rd SLK 30.0 - 32.5 - Formation & Gravel Overlay	RRU17	(220)	-	(220)	(98,401)	-	(220)
 LRCI Rnd 2 - Beaton Rd (Bullfinch Rd To Three Boys Rd), Construct To 7M Seal	RRU22	(20,310)	-	(20,310)	(19,330)	(19,330)	(980)
 RRU24 - Moorine Rocks Rd SLK 0.0 - 2.0, Formation & Gravel Overlay	RRU24	(220)	-	(220)	(82,268)	-	(220)
 RRU25 - Emu Fence Rd SLK 139.5 - 141.5, Formation & Gravel Overlay	RRU25	(220)	-	(220)	(84,756)	-	(220)
 RRU26 - Koolyanobbing Rd SLK 34.6 - 36.6, 10Mm Bitumen Reseal	RRU26	(220)	-	(220)	(56,406)	-	(220)
 RRU27 - Brennand Rd SLK 11.5 - 13.5 - Formation & Gravel Overlay	RRU27	(220)	-	(220)	(106,360)	-	(220)
 RRU28 - Southern Cross South Rd SLK 0.0 - 2.6, 10Mm Bitumen Reseal	RRU28	(220)	-	(220)	(97,684)	-	(220)
Infrastructure - Roads (Non Town) Total		(309,940)	-	(309,940)	(2,998,923)	(422,994)	113,054
Infrastructure - Roads (Non Town) Total		(309,940)	-	(309,940)	(2,998,923)	(422,994)	113,054
Infrastructure - Roads (Town)							
 Acheneat St (Antares St to Sirius St), Bitumen Reseal	TRU05	(220)	-	(220)	(49,772)	-	(220)
 Beaton Rd (Southern Cross Rd To Three Boys Rd), Bitumen Reseal	TRU09	(220)	-	(220)	(42,450)	-	(220)
 Arcturus St SLK 0.0 - 1.2, Bitumen Reseal	TRU10	(220)	-	(220)	(52,412)	-	(220)
 Pegasi St & Arcturus St Car Parks, Bitumen Reseal	TRU11	-	-	-	(14,924)	-	-
 Sirius St & Truck Parking Bay, Bitumen Reseal	TRU12	-	-	-	(67,541)	-	-
Infrastructure - Roads (Town) Total		(660)	-	(660)	(227,099)	-	(660)
Infrastructure - Roads (Town) Total		(660)	-	(660)	(227,099)	-	(660)
Infrastructure - Road Total		(310,600)	-	(310,600)	(3,226,022)	(422,994)	112,394

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 30 September 2021

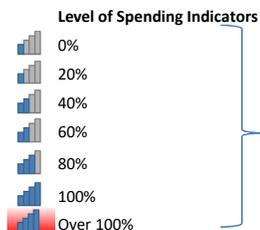
Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget			
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Infrastructure - Footpaths								
Transport								
	LRCI Rnd 2 - Beaton Rd (Antares St to Cemetary), Concrete Footpath	J12102	(528)	-	(528)	-	-	(528)
	LRCI Rnd 2 - Spica St (Centaur St to Phoenix St), Concrete Footpath	J12104	-	-	-	(60,453)	(15,105)	15,105
	Infrastructure - Footpaths Total		(528)	-	(528)	(60,453)	(15,105)	14,577
	Infrastructure - Footpaths Total		(528)	-	(528)	(60,453)	(15,105)	14,577
Infrastructure - Refuse								
Community Amenities								
	Southern Cross, Refuse Disposal Site Improvements	J10107	-	-	-	(7,500)	-	-
	Infrastructure - Refuse Total		-	-	-	(7,500)	-	-
	Infrastructure - Refuse Total		-	-	-	(7,500)	-	-
Infrastructure - Sewerage								
Community Amenities								
	Southern Cross, Sewerage Scheme	E10350	(4,000)	-	(4,000)	(17,500)	(4,374)	374
	Marvel Loch, Sewerage Access Chamber Upgrades	E10450	-	-	-	(10,500)	(2,625)	2,625
	Infrastructure - Sewerage Total		(4,000)	-	(4,000)	(28,000)	(6,999)	2,999
	Infrastructure - Sewerage Total		(4,000)	-	(4,000)	(28,000)	(6,999)	2,999
Infrastructure - Drainage								
Community Amenities								
	Southern Cross, Drainage Improvements	J10901	-	-	-	(14,427)	(3,597)	3,597
	Infrastructure - Drainage Total		-	-	-	(14,427)	(3,597)	3,597
	Infrastructure - Drainage Total		-	-	-	(14,427)	(3,597)	3,597

SHIRE OF YILGARN
 NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
 For the Period Ended 30 September 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget			
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
Infrastructure - Parks & Ovals								
Recreation & Culture								
	LRCI Rnd 2 - Constellation Park, Perimeter Fencing	J11337	(2,656)	-	(2,656)	(11,000)	(4,400)	1,744
	LRCI Rnd 2 - Constellation Park, Shade Shelters & Seating	J11338	-	-	-	(60,000)	(24,000)	24,000
	LRCI Rnd 2 - Southern Cross Skate Park, Construction	J11321	(166,400)	-	(166,400)	(146,000)	(146,000)	(20,400)
	Constellation Park, Playground Equipment	J11330	(14,743)	-	(14,743)	(92,000)	-	(14,743)
	LRCI Rnd 2 - Southern Cross Recreation Ground, Lighting Tower	J11333	(51,900)	-	(51,900)	(65,000)	(26,000)	(25,900)
Infrastructure - Parks & Ovals Total			(235,699)	-	(235,699)	(374,000)	(200,400)	(35,299)
Infrastructure - Parks & Ovals Total			(235,699)	-	(235,699)	(374,000)	(200,400)	(35,299)
Infrastructure - Other								
Other Recreation And Sport								
	LRCI Rnd 2 - Yilgarn Bowls & Tennis Club, Renew Synthetic Surface	J11334	(468)	-	(468)	(119,000)	(47,600)	47,132
LRCI Rnd 2 - Yilgarn Bowls & Tennis Club, Renew Synthetic Surface Total			(468)	-	(468)	(119,000)	(47,600)	47,132
Infrastructure - Other Total			(468)	-	(468)	(119,000)	(47,600)	47,132
Capital Expenditure Total			(576,300)	-	(576,300)	(5,686,297)	(1,187,553)	611,253



Percentage YTD Actual to Annual Budget
 Expenditure over budget highlighted in red.

Attachment 14.2.2

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
41065	10/09/2021	N/A	CANCELLED CHEQUE	A		N/A
41066	10/09/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41067	10/09/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,335.00
41068	10/09/2021	SHIRE OF YILGARN	CHEMIST LEASE - RETAINED IN TRUST (T13) AUGUST 2021	A		550.00
41069	24/09/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41070	24/09/2021	BARTO GOLD MINING PTY LTD	RATES REFUND	A		82.88
41071	24/09/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,335.00
41072	24/09/2021	BARTO GOLD MINING PTY LTD	RATES REFUND	A		144.28
41073	24/09/2021	BARTO GOLD MINING PTY LTD	RATES REFUND	A		20.77
41074	24/09/2021	BARTO GOLD MINING PTY LTD	RATES REFUND	A		20.77

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	3,529.70
TOTAL		3,529.70

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Payments made from the Municipal Account for the Period 1st September 2021 to 30th September 2021 Presented to Council, 21st October 2021

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11766	10/09/2021	WA Distributors Pty Ltd	CLEANING CONSUMABLES	A		482.10
EFT11767	10/09/2021	AUSTRALIA POST	POSTAL CHARGES - AUGUST 2021	A		1,195.83
EFT11768	10/09/2021	AVON WASTE	MONTHLY RUBBISH COLLECTION - AUGUST 2021	A		13,474.56
EFT11769	10/09/2021	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	BCITF LEVY PAYMENT - SMITH STREET	A		2,592.07
EFT11770	10/09/2021	BOC GASES	GAS CONTAINER HIRE & GAS SUPPLY	A		91.31
EFT11771	10/09/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		6,545.00
EFT11772	10/09/2021	EMCS	PHONE BUNDLE REIMBURSEMENT - AUGUST 2021	A		90.00
EFT11773	10/09/2021	C & F BUILDING APPROVALS	BUILDING APPROVAL - 13 TAURUS STREET	A		330.00
EFT11774	10/09/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	A		496.49
EFT11775	10/09/2021	AUSTRALIAN TAXATION OFFICE	BAS AUGUST 2021	A		82,823.00
EFT11776	10/09/2021	CORSIGN	ROAD SIGNAGE	A		5,502.20
EFT11777	10/09/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		455.37
EFT11778	10/09/2021	DAVE'S TREE SERVICES	HORTICULTURAL SERVICES	A		6,182.00
EFT11779	10/09/2021	DEPARTMENT OF COMMUNITIES - GROH	BOND REFUND	A		1,200.00
EFT11780	10/09/2021	EFTSURE Pty Ltd	PAYMENT PROCESSING SERVICE CHARGE	A		2,750.00
EFT11781	10/09/2021	J.C JEFFREY & R.I JEFFREY T/AS EXCHANGE TAVERN	ACCOMMODATION FOR STAFF TRAINING	A		192.00

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11782	10/09/2021	F.L. COSTELLO& CO	VEHICLE SERVICES	A		352.00
EFT11783	10/09/2021	POOL MANAGER	REIMBURSEMENT - CONFERENCE	A		65.00
EFT11784	10/09/2021	GILBA DOWNS	ROADTRAIN HIRE	A		9,702.00
EFT11785	10/09/2021	IT VISION AUSTRALIA PTY LTD	SOFTWARE PURCHASE AND IMPLEMENTATION	A		4,977.50
EFT11786	10/09/2021	ASO	REIMBURSEMENT - TRAINING	A		50.00
EFT11787	10/09/2021	WESFARMERS KLEENHEAT GAS PTY LTD	GAS SUPPLIED - LPG BULK	A		2,313.64
EFT11788	10/09/2021	MAPIEN	EBA PROGRESS PAYMENT	A		1,958.00
EFT11789	10/09/2021	MARKET CREATIONS	MARKETING SERVICES	A		907.50
EFT11790	10/09/2021	MEDELECT	MEDICAL SUPPLIES	A		110.00
EFT11791	10/09/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		2,300.00
EFT11792	10/09/2021	IXOM OPERATIONS PTY LTD	CHLORINE BOTTLE RENTAL - AUGUST 2021	A		422.84
EFT11793	10/09/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21
EFT11794	10/09/2021	WA CONTRACT RANGER SERVICES	RANGER SERVICES	A		1,028.50
EFT11795	10/09/2021	EMI	PHONE REIMBURSEMENT - JUNE 2021 - AUGUST 2021	A		270.00
EFT11796	10/09/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES + SX SEWERAGE PUMP UPGRADE	A		16,106.60

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11797	10/09/2021	SHEQSY PTY LTD	GPS PACKAGE - SEPTEMBER 2021	A		197.84
EFT11798	10/09/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11799	10/09/2021	FOODWORKS - SRI DEVESH PTY LTD	FOODWORKS PURCHASES SHIRE - AUGUST 2021	A		442.93
EFT11800	10/09/2021	EAGLE PETROLEUM TRADING AS STALLION FUELS	FUEL CARD - AUGUST 2021	A		94.07
EFT11801	10/09/2021	SOUTH WEST FIRE	FIRE SAFETY EQUIPMENT	A		96.91
EFT11802	10/09/2021	PORTACRETE CONCRETE LOGISTICS	BUILDING SERVICES	A		2,928.20
EFT11803	10/09/2021	SOUTHERN CROSS GENERAL PRACTICE	EMPLOYEE MEDICALS	A		1,183.60
EFT11804	10/09/2021	SOUTHERN CROSS HARDWARE AND NEWS	REFUNDED OVERBANKED MONIES	A		160.55
EFT11805	10/09/2021	SOUTHERN CROSS MOTOR MART	VEHICLE PARTS	A		129.20
EFT11806	10/09/2021	SYNERGY	POWER - AUGUST 2021	A		20,981.90
EFT11807	10/09/2021	TASK EXCHANGE PTY LTD	COUNCIL CLOUD SOFTWARE LICENSES	A		9,900.00
EFT11808	10/09/2021	T-QUIP	GARDER PARTS	A		994.50
EFT11809	10/09/2021	VISAGE PRODUCTIONS	MARKETING SERVICES	A		3,850.00
EFT11810	10/09/2021	WESTERN AUSTRALIAN TREASURY CORPORATION	LOAN REPAYMENT - PERIOD ENDING 10TH SEPTEMBER	A		53,046.35
EFT11811	10/09/2021	WESTRAC EQUIPMENT PTY LTD	VEHICLE SUPPLIES	A		595.41
EFT11812	10/09/2021	WHEATBELT STEEL SUPPLIES	BUILDING SUPPLIES	A		5,614.07

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11813	10/09/2021	THE WORKWEAR GROUP PTY LTD	STAFF UNIFORM	A		35.40
EFT11814	10/09/2021	SOUTHERN CROSS COFFEE LOUNGE & DELI	CATERING SERVICES	A		235.00
EFT11815	24/09/2021	CEO	REIMBURSEMENT FOR TRAINING COSTS	A		2,462.50
EFT11816	24/09/2021	ABCO PRODUCTS	CLEANING CONSUMABLES	A		1,462.17
EFT11817	24/09/2021	AERODROME MANAGEMENT SERVICES PL	ANNUAL SAFETY AUDIT - SX AIRPORT	A		6,047.25
EFT11818	24/09/2021	AFGRI EQUIPMENT AUSTRALIA PTY LTD	VEHICLE PARTS	A		1,282.29
EFT11819	24/09/2021	WA Distributors Pty Ltd	CLEANING CONSUMABLES	A		312.55
EFT11820	24/09/2021	THE TRUSTEE FOR URBAN PAVEMENTS UNIT TRUST T/A AAA ASPHALT SURFACES	CATAMUL PURCHASE	A		2,130.00
EFT11821	24/09/2021	THE TRUSTEE FOR THE LOMMERS FAMILY TRUST - AV-SEC	QUARTERLY FIRE SAFETY - SMOKE ALARM CHECK	A		2,278.84
EFT11822	24/09/2021	BENARA NURSERIES	GARDENING SUPPLIES	A		802.84
EFT11823	24/09/2021	BLACKMAN FABRICATIONS	SIGNAGE	A		229.90
EFT11824	24/09/2021	BULLIVANTS PTY LTD	WLAB-OSC-PRT Proof Testing Charge + Cert.	A		840.21
EFT11825	24/09/2021	BUNNINGS GROUP LTD	BUILDING SUPPLIES	A		142.05
EFT11826	24/09/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDCUTIONS	A		523.44
EFT11827	24/09/2021	COMMERCIAL AQUATICS AUSTRALIA PTY LTD	SWIMMING POOL MAINTENANCE	A		2,508.00
EFT11828	24/09/2021	COPIER SUPPORT	PHOTOCOPIER READINGS - SEPTEMBER 2021	A		1,421.58
EFT11829	24/09/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		108.58

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11830	24/09/2021	CUTTING EDGES EQUIPMENT PARTS	GRADER PARTS	A		6,252.40
EFT11831	24/09/2021	DUN DIRECT PTY LTD	BULK DIESEL	A		26,328.06
EFT11832	24/09/2021	RATEPAYER	RATES REFUND	A		617.33
EFT11833	24/09/2021	CARROLL & RICHARDSON FLAGWORLD	ADMIN EQUIPMENT - NEW FLAGS	A		678.25
EFT11834	24/09/2021	F.L. COSTELLO& CO	CARAVAN PARK EQUIPMENT- INCLUDING WASHER AND DRYER	A		8,514.00
EFT11835	24/09/2021	GREAT EASTERN FREIGHTLINES	CARTAGE OF FINE CRACKER DUST	A		2,852.83
EFT11836	24/09/2021	HERSEY SAFETY PTY LTD	ROAD SAFETY SUPPLIES	A		2,047.58
EFT11837	24/09/2021	HI-TEC ALARMS	QUARTERLY ALARM MONITORING - OCT-DEC	A		171.60
EFT11838	24/09/2021	INDUSTRIAL AUTOMATION GROUP P/L	STANDPIPE MAINTENANCE	A		805.20
EFT11839	24/09/2021	JB HIFI SOLUTIONS	ADMIN EQUIPMENT	A		152.00
EFT11840	24/09/2021	JCB CONSTRUCTION EQUIPMENT AUSTRALIA	VEHICLE SUPPLIES	A		525.25
EFT11841	24/09/2021	MARKETFORCE	ADVERTISING EMI POSITION - THE WEST	A		3,398.11
EFT11842	24/09/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		2,650.00
EFT11843	24/09/2021	MOORINE ROCK BUILDERS	BUILDING SERVICES - MUSEUM/ALTAIR STREET - PROGRESS PAYMENT	A		6,531.67
EFT11844	24/09/2021	OFFICE NATIONAL	SHIRE STATIONERY	A		301.22

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11845	24/09/2021	THE TRUSTEE FOR JAMES & SALLY PANIZZA FAMILY TRUST & THE TRUSTEE FOR THE ROBERT PANIZZA FAMILY TRUST T/AS R & J PANIZZA PARTNERSHIP	GRAVEL PURCHASE - GATLEY ROAD	A		9,926.51
EFT11846	24/09/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21
EFT11847	24/09/2021	PERFECT COMPUTER SOLUTIONS PTY LTD	IT CONSULTANCY/SUPPORT SERVICES - 2021/2022	A		170.00
EFT11848	24/09/2021	WA CONTRACT RANGER SERVICES	WEEKLY RANGER SERVICES 21/22	A		1,028.50
EFT11849	24/09/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	A		1,372.50
EFT11850	24/09/2021	SHAMROCK INDUSTRIES PTY LTD T/AS SHEEHANS PLANT & MECHANICAL SERVICES	GRADER REPAIRS	A		497.15
EFT11851	24/09/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		114.00
EFT11852	24/09/2021	FOODWORKS - SRI DEVESH PTY LTD	FOODWORKS PURCHASES - JULY/AUGUST 2021 - MUSEUM	A		87.71
EFT11853	24/09/2021	CARAVAN PARK CUSTOMER	CARAVAN PARK REFUND	A		70.00
EFT11854	24/09/2021	SOUTHERN CROSS GENERAL PRACTICE	EMPLOYEE MEDICAL	A		150.70
EFT11855	24/09/2021	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE PURCHASES - AUGUST 2021	A		4,127.83
EFT11856	24/09/2021	B & S CLOSE FAMILY INVESTMENTS PTY LTD T/AS SOUTHERN CROSS TYRE & AUTO SERVICES	VEHICLE PARTS - AUGUST 2021	A		3,613.09

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11857	24/09/2021	VIBRA INDUSTRIAL FILTRATION AUSTRALIA	VEHICLE PARTS	A		90.20
EFT11858	24/09/2021	WESTERN AUSTRALIAN TREASURY CORPORATION	GUARANTEE CHARGE - PERIOD ENDING 10TH SEPTEMBER - REMAINDER	A		7.07
EFT11859	24/09/2021	WHEATBELT STEEL SUPPLIES	BUILDING SUPPLIES	A		2,361.97
EFT11860	24/09/2021	TELSTRA	SMS SERVICE - AUGUST 2021	A		1,247.41
EFT11861	24/09/2021	YILGARN AGENCIES	DEPOT/BUILDING SUPPLIES - AUGUST 2021 - INCLUDING 20 LITRE ROUNDUP	A		5,481.65

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	381,249.85
TOTAL		381,249.85

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
1781	01/09/2021	SOUTHERN CROSS GENERAL PRACTICE	MONTHLY PAYMENT TO THE DOCTOR - SEPTEMBER 2021	A		6,600.00
1782	01/09/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 01/09/2021	A		84,183.03
1783	06/09/2021	MOTORCHARGE LIMITED	FUEL CARD - AUGUST 2021	A		1,652.27
1784	08/09/2021	CANON FINANCE AUSTRALIA PTY LTD	CANON PHOTOCOPIER LEASE - SEPTEMBER 2021	A		333.96
1785	13/09/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - BONDER HIRE SEPTEMBER 2021	A		250.00
1786	15/09/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - DATA, EQUIPMENT, VOICE - AUGUST 2021	A		1,362.31
1787	15/09/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 14.09.2021	A		93,032.90
1788	13/09/2021	TELSTRA	PHONE - AUGUST 2021 - SKELETON WEED MOBILE	A		122.20
1789	21/09/2021	TELSTRA	PHONE - AUGUST 2021 - MANAGER MOBILES	A		689.22
1790	14/09/2021	TELSTRA	PHONE - AUGUST 2021 - SHIRE	A		1,012.10
1791	14/09/2021	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - AUGUST 2021	A		408.33
1792	14/09/2021	WESTPAC BANKING CORPORATION	CEO CREDIT CARD - AUGUST 2021	A		3,044.39
1793	29/09/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 28.09.2021	A		82,722.30
1794	03/09/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 01/09/2021 TO 03/09/2021	A		1,495.65
1795	10/09/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 06/09/2021 TO 10/09/2021	A		14,423.20
1796	17/09/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 13/09/2021 TO 17/09/2021	A		19,189.00

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
1797	24/09/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 20/09/2021 TO 24/09/2021	A		9,472.60
1798	30/09/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 28/09/2021 TO 30/09/2021	A		1,754.60

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	321,748.06
TOTAL		321,748.06

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
DD16071.1	31/08/2021	The Trustee for AWARE SUPER	Payroll deductions	A		12,947.69
DD16071.2	31/08/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	Payroll deductions	A		323.79
DD16071.3	31/08/2021	FUTURE SUPER FUND	Payroll deductions	A		602.89
DD16071.4	31/08/2021	PRIME SUPER	Payroll deductions	A		448.56
DD16071.5	31/08/2021	BT SUPER FOR LIFE ACCOUNT	Payroll deductions	A		1,151.10
DD16071.6	31/08/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	Superannuation contributions	A		436.36
DD16071.7	31/08/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	Superannuation contributions	A		570.00
DD16071.8	31/08/2021	BEATON FARMING CO SUPERANNUATION FUND	Superannuation contributions	A		637.14
DD16071.9	31/08/2021	BT PANORAMA SUPER	Superannuation contributions	A		2,152.24
DD16071.10	31/08/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	Superannuation contributions	A		519.09
DD16071.11	31/08/2021	AUSTRALIAN SUPER	Superannuation contributions	A		370.56
DD16071.12	31/08/2021	HESTA SUPER FUND	Superannuation contributions	A		370.56

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
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REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	20,529.98
TOTAL		20,529.98

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Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
DD16122.1	14/09/2021	The Trustee for AWARE SUPER	Payroll deductions	A		14,196.88
DD16122.2	14/09/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	Payroll deductions	A		321.48
DD16122.3	14/09/2021	FUTURE SUPER FUND	Payroll deductions	A		602.89
DD16122.4	14/09/2021	PRIME SUPER	Payroll deductions	A		451.75
DD16122.5	14/09/2021	BT SUPER FOR LIFE ACCOUNT	Payroll deductions	A		1,175.04
DD16122.6	14/09/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	Superannuation contributions	A		407.65
DD16122.7	14/09/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	Superannuation contributions	A		576.52
DD16122.8	14/09/2021	BEATON FARMING CO SUPERANNUATION FUND	Superannuation contributions	A		637.14
DD16122.9	14/09/2021	BT PANORAMA SUPER	Superannuation contributions	A		2,188.69
DD16122.10	14/09/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	Superannuation contributions	A		481.91
DD16122.11	14/09/2021	AUSTRALIAN SUPER	Superannuation contributions	A		370.56
DD16122.12	14/09/2021	HESTA SUPER FUND	Superannuation contributions	A		370.56

Date: 13/10/2021
Time: 5:01:39PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st September 2021 to 30th September 2021 Presented to Council, 21st October 2021

USER: Wes Furney
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
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REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	21,781.07
TOTAL		21,781.07

Date: 13/10/2021
Time: 5:03:39PM

SHIRE OF YILGARN
Payments made from the Municipal Account for the Period 1st September 2021 to 30th September 2021 Presented to Council, 21st October 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
DD16154.1	28/09/2021	The Trustee for AWARE SUPER	Payroll deductions	A		13,230.95
DD16154.2	28/09/2021	FUTURE SUPER FUND	Payroll deductions	A		675.97
DD16154.3	28/09/2021	PRIME SUPER	Payroll deductions	A		223.90
DD16154.4	28/09/2021	BT SUPER FOR LIFE ACCOUNT	Payroll deductions	A		1,236.58
DD16154.5	28/09/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	Superannuation contributions	A		609.45
DD16154.6	28/09/2021	BEATON FARMING CO SUPERANNUATION FUND	Superannuation contributions	A		686.36
DD16154.7	28/09/2021	BT PANORAMA SUPER	Superannuation contributions	A		2,319.98
DD16154.8	28/09/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	Superannuation contributions	A		512.47
DD16154.9	28/09/2021	AUSTRALIAN SUPER	Superannuation contributions	A		370.56
DD16154.10	28/09/2021	HESTA SUPER FUND	Superannuation contributions	A		370.56
DD16154.11	28/09/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	Superannuation contributions	A		370.51

REPORT TOTALS

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	20,607.29
TOTAL		20,607.29

Date: 13/10/2021
Time: 4:55:36PM

SHIRE OF YILGARN
Payments made from the Trust Account for the Period 1st September 2021 to 30th September 2021 Presented to Council, 21st October 2021

USER: Wes Furney
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
402582	07/09/2021	BUILDING COMMISSION	BSL REMITTANCE 03/2021 - 08/2021.	E		9,347.03
402583	08/09/2021	SHIRE OF YILGARN	BCITF LEVY PAYMENT - HOUESE 2,6 AND 8 SMITH STREET - TRANSFER TO MUNICIPAL ACCOUNT TO PAY VIA EFT THROUGH CREDITORS	E		2,592.07
402584	08/09/2021	SHIRE OF YILGARN	BOND REFUND 6 LIBRA PLACE TO BE PAID VIA EFT FROM MUNI ACCOUNT	E		1,200.00
402585	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A1640	E		1,300.00
402586	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2600	E		2,170.80
402587	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A180	E		2,090.00
402588	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A3740	E		1,820.00
402589	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A100434	E		3,132.44
402590	10/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A910	E		2,168.21
402591	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2400	E		1,908.93
402592	13/09/2021	SHIRE OF YILGARN	RATES 2021/2022 - A1560	E		2,021.40
402593	13/09/2021	SHIRE OF YILGARN	RATES 2021/2022 - A150	E		1,440.28
402594	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A690	E		1,358.78
402595	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A440	E		2,190.12
402596	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A101095	E		1,237.42
402597	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2630	E		2,040.14
402598	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2080	E		1,590.24

Date: 13/10/2021
Time: 4:55:36PM

SHIRE OF YILGARN
Payments made from the Trust Account for the Period 1st September 2021 to 30th September 2021 Presented to Council, 21st October 2021

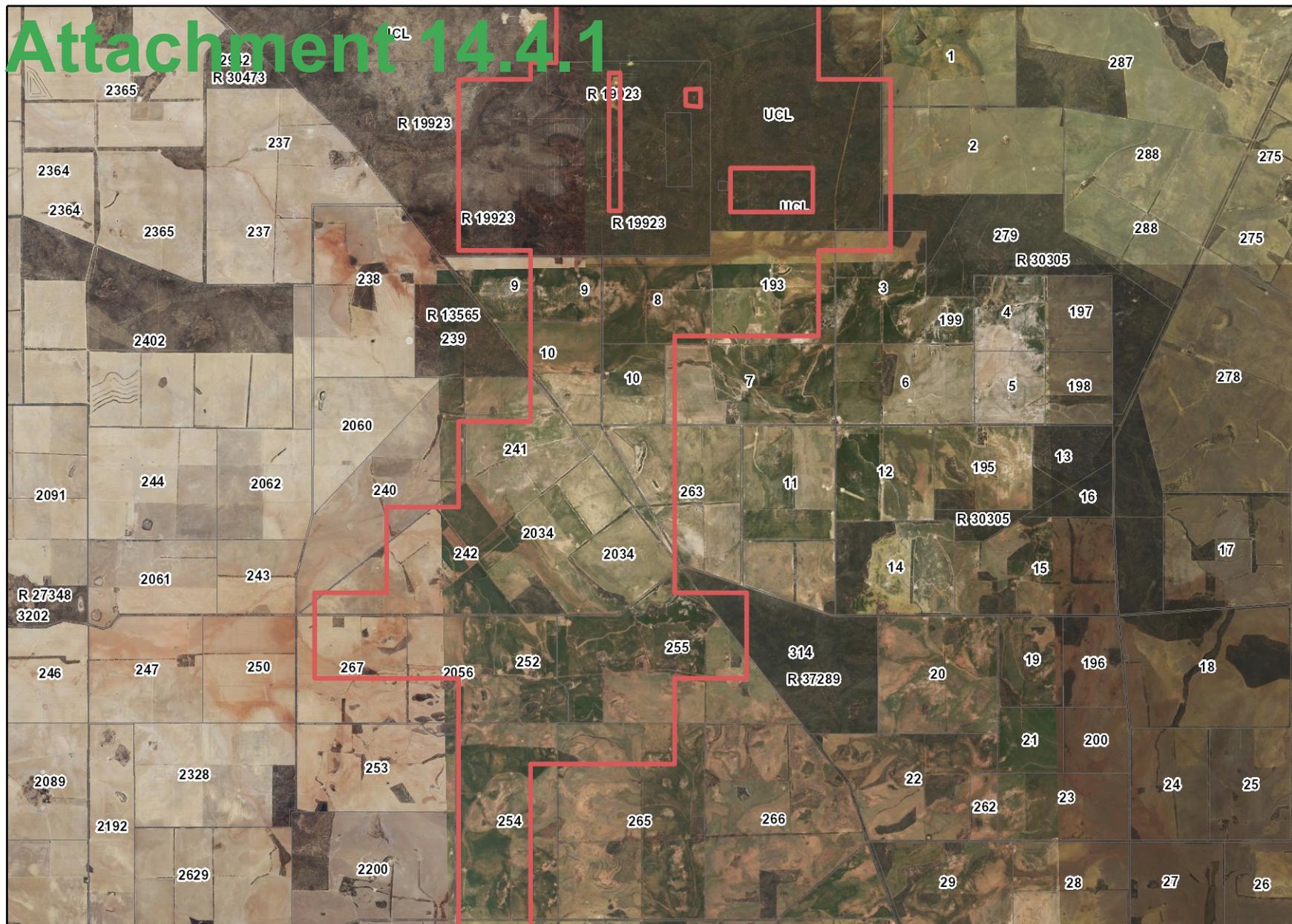
USER: Wes Furney
PAGE: 2

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
402599	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A4560	E		2,818.10
402600	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2990	E		1,815.20
402601	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A2540	E		2,536.92
402602	13/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A290	E		2,208.86
402603	14/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A3550	E		2,845.19
402604	14/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A3190	E		871.39
402605	16/09/2021	SHIRE OF YILGARN	RATES - 2021/2022 - A100434 - REMAINDER	E		107.45
402606	21/09/2021	PUBLIC TRANSPORT AUTHORITY	TRANSWA TICKET SALES AUGUST 2021	E		584.91
402607	21/09/2021	SHIRE OF YILGARN	TRANSWA COMMISSION AUGUST 2021	E		121.04

REPORT TOTALS

Bank Code	Bank Name	TOTAL
E	TRUST FUND	53,516.92
TOTAL		53,516.92

Attachment 14.4.1



Department of Planning,
Lands and Heritage

Legend

Cadastre (View 3)

Application for Exploration Licence 77/2334

DPLH BUSINESS USE ONLY

Internal Spatial Viewer



0 3.11 6.22 Kilometres

1: 144,448
at A4

Projection: WGS 1984 Web Mercator Auxiliary Sphere

Notes:

* The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

* This map is not intended for measurement purposes.

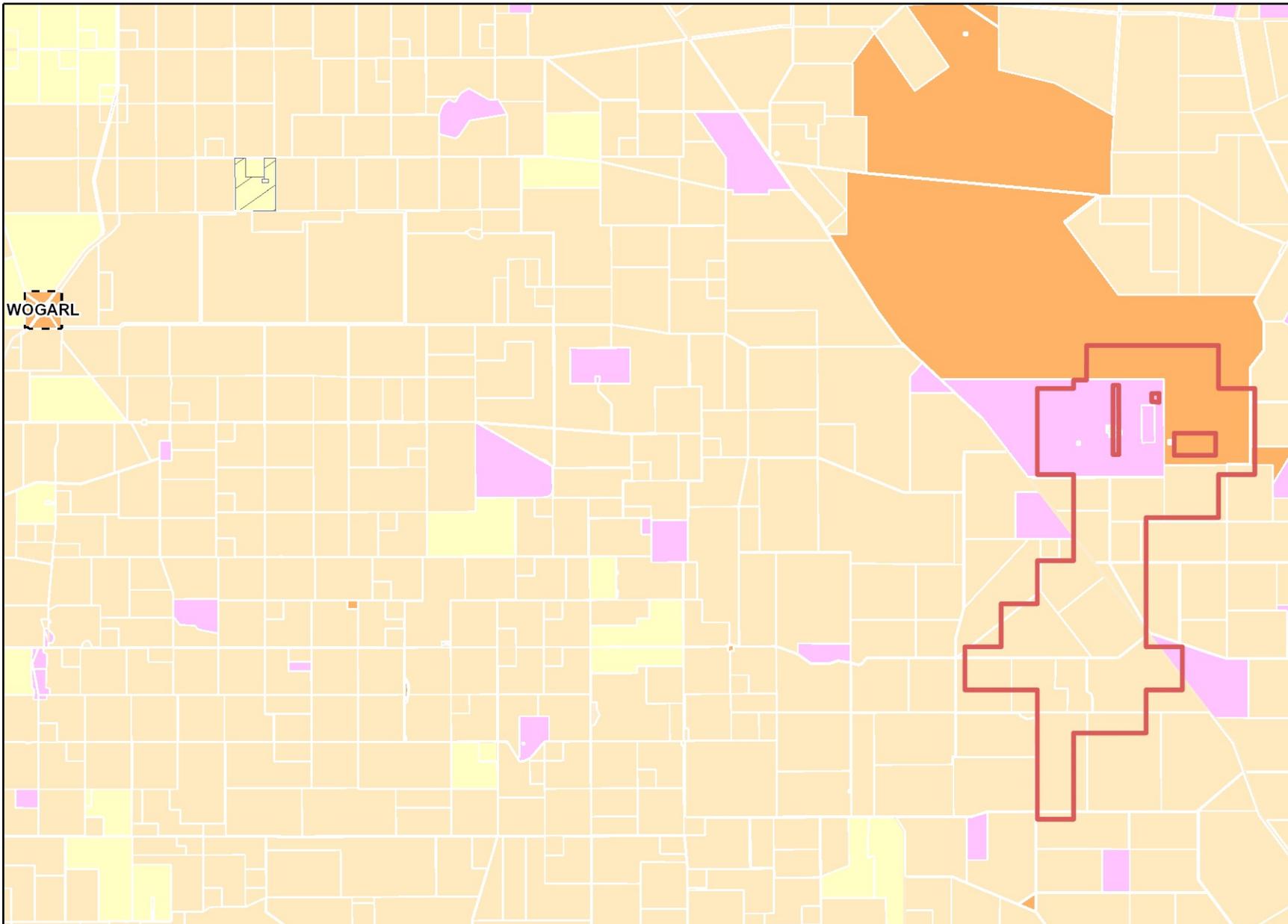
Map was produced using DPLH's InQuery.

Date produced: 02-Sep-2021



The blue star represents the general location of this exploration license application.





Legend

- Townsites
- Land Tenure Small Scale ALL**
 - Crown Allotment (Type 2)
 - Unallocated Crown Land
 - Reserve
- Land Tenure Small Scale 256K**
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
 - Public Road
 - Unallocated Crown Land
 - Reserve
 - Easement
- Land Tenure Small Scale 64K**
 - Closed Road
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
 - Railway
 - Public Road
 - Unallocated Crown Land
 - Reserve
 - Easement

Notes:

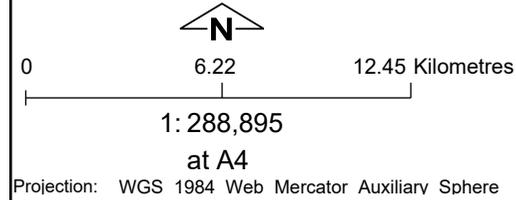
* The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

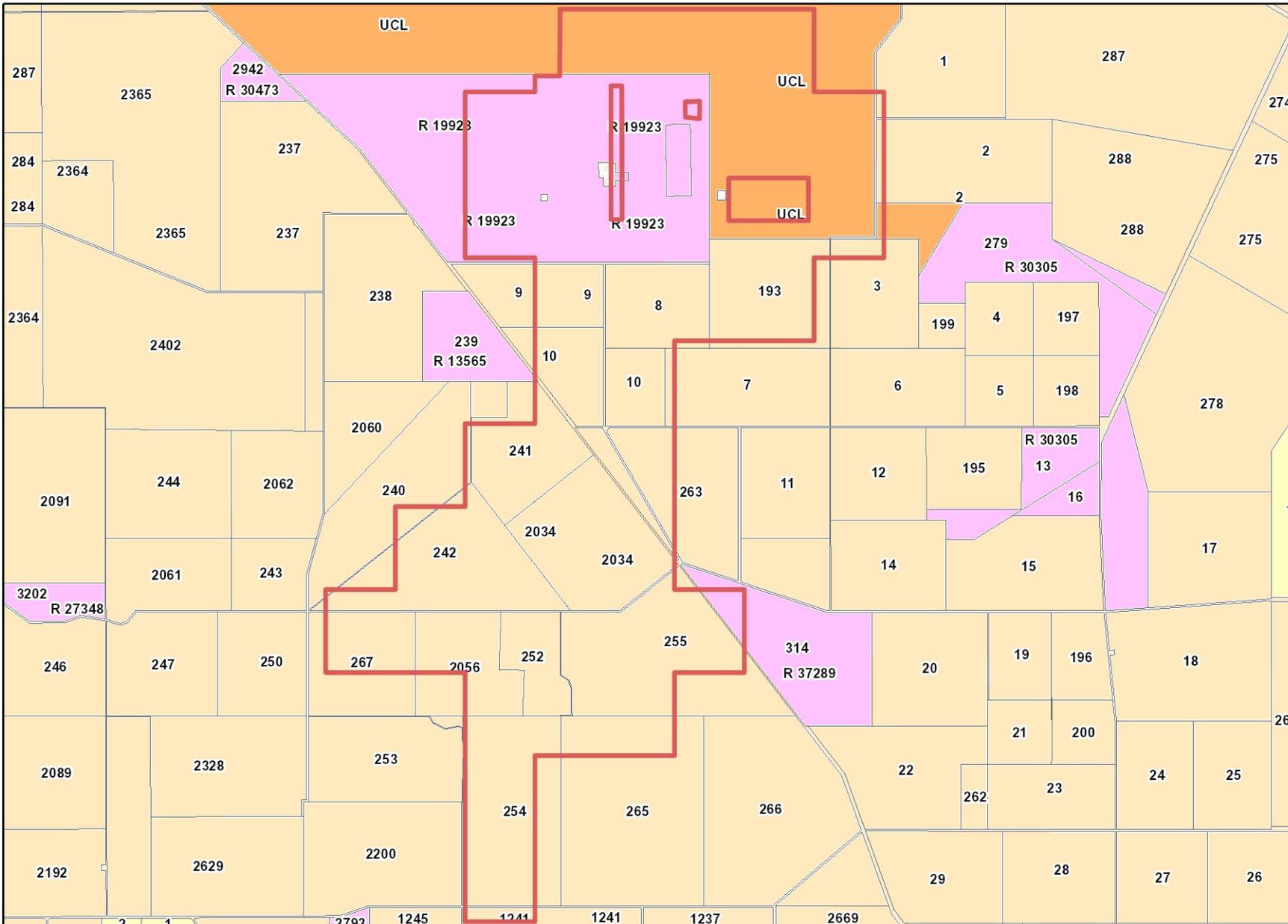
* This map is not intended for measurement purposes.

Map was produced using DPLH's InQuery.

Application for Exploration Licence 77/2334

DPLH BUSINESS USE ONLY





Legend

- Cadastre (View 3)
- Land Tenure Small Scale ALL**
 - Crown Allotment (Type 2)
 - Unallocated Crown Land
 - Reserve
- Land Tenure Small Scale 256K**
 - Crown Allotment (Type 2)
 - Lot on Survey (Type 1)
 - Public Road
 - Unallocated Crown Land
 - Reserve
- Land Tenure Small Scale 64K**
 - Crown Allotment (Type 2)
 - Public Road
 - Reserve

Notes:

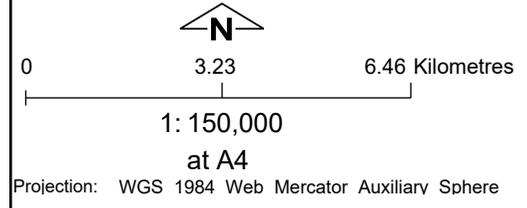
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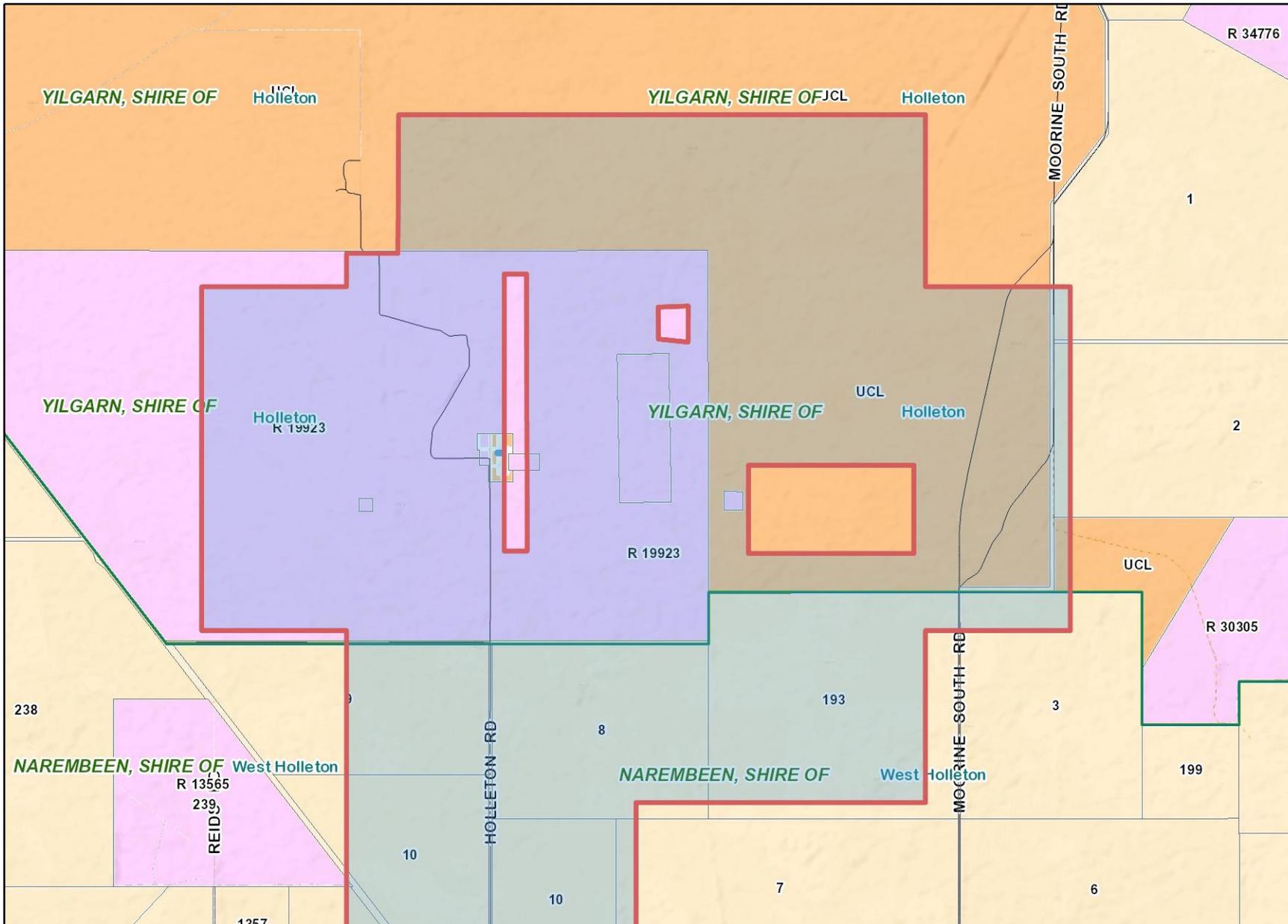
* This map is not intended for measurement purposes.

Map was produced using DPLH's InQuery.

Application for Exploration Licence 77/2334

DPLH BUSINESS USE ONLY





Legend

- Localities
- Local Government Area
- Cadastre (View 2)
- Roads**
 - Minor
 - Track
 - Not Applicable
- Land Tenure Small Scale ALL**
 - Unallocated Crown Land
 - Reserve
- Land Tenure Small Scale 256K**
 - Crown Allotment (Type 2)
 - Public Road
 - Unallocated Crown Land
 - Reserve
- Land Tenure Small Scale 64K**
 - Crown Allotment (Type 2)
 - Public Road
 - Reserve
- Land Tenure Small Scale 16K**
 - Closed Road
 - Crown Allotment (Type 2)
 - Public Road
 - Unallocated Crown Land

Notes:

* The data that appears on the map may be out of date, not intended to be used at the scale displayed, or subject to license agreements. The map should only be used in matters related to Department of Planning, Lands and Heritage business.

* This map is not intended for measurement purposes.

Map was produced using DPLH's InQuery.

Exploration licence 77/2334

DPLH BUSINESS USE ONLY

