

Attachments

October

2022

Attachments

Minutes/Notes

Ordinary Meeting of Council –September 2022

Shire of Yilgarn Tourism Advisory Committee Notes- October 2022

Shire of Yilgarn Bush Fire Advisory Committee-October 2022

Agenda Attachments

- 9.1.5 Crisp Wireless
- 9.2.1 Financial Statements
- 9.2.2 Accounts for Payment



Minutes

Ordinary Meeting of Council

*15 September
2022*

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr Wayne Della Bosca declared the meeting open at 4pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Cr Della Bosca, on behalf of Council and the Shire of Yilgarn, noted the passing of Her Majesty Queen Elizabeth II, and provided his sympathies to the Royal Family, the United Kingdom and the Commonwealth.

Cr Della Bosca sought those in chambers to undertake a minute silence, in respect of Her Majesty Queen Elizabeth II.

3. ATTENDANCE

Members
Cr W Della Bosca
Cr B Close
Cr L Granich
Cr G Guerini
Cr P Nolan

Council Officers	N Warren	Chief Executive Officer
	C Watson	Executive Manager Corporate Services
	G Brigg	Executive Manager Infrastructure
	B Forbes	Finance Manager
	L Della Bosca	Minute Taker

Apologies: S Chambers Executive Manager Regulatory Services

Observers: Nil

Leave of Absence: Cr L Rose and Cr J Cobden

4. DECLARATION OF INTEREST

Nil

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Mrs. Kaye Crafter attended Public Question Time on the 18 August 2022 and posed the following question:

Question *The island separating the Great Eastern Highway from the forecourt of Caltex is in a terrible state of disrepair, the island has disintegrated due to heavy vehicle traffic constantly running over the island. The broken concrete and bricks that*

makes up the island is then left as a hazard for all other road users. This issue has been brought to the Shires attention before who fixed the problem temporarily while waiting for Mainroads to remedy permanently. Can the Shire follow up and find a permanent solution?

Answer The Shire President referred the question to the CEO for comment. The CEO confirmed the matter had been raised with Main Roads previously, however had not been permanently addressed. The matter will again be brought to Main Roads attention, with Shire staff to attend to the loose materials in the interim.

Further to the above response the CEO reported to Council that in the past month the Shire has contacted Mainroads but has yet to see any action in regards to the deteriorating island, in the meantime the Shire will continue to remove any debris hazards.

5.1. PUBLIC QUESTION TIME

Nil

6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council, Thursday, 18 August 2022

222/2022

Moved Cr Guerini/Seconded Cr Nolan

That the minutes from the Ordinary Council Meeting held on the 18 August 2022 be confirmed as a true record of proceedings.

CARRIED (5/0)

6.2 Great Eastern Country Zone Meeting (GECZ), Monday 29 August 2022

223/2022

Move Cr Guerini/Seconded Cr Granich

That the minutes from the GECZ Meeting held on the 29 August 2022 be received.

CARRIED (5/0)

6.3 Central East Accommodation and Care Alliance Inc (CEACA) Management Committee Meeting, Wednesday 31 August 2022

224/2022

Moved Cr Guerini/Seconded Cr Granich

That the minutes from the CEACA Management Committee Meeting held on the 31 August 2022 be received.

CARRIED (5/0)

7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil

8. DELEGATES' REPORTS

Cr Wayne Della Bosca announce the following;

- Attended the Wheatbelt North East State Regional Road Group meeting on the 24 August 2022.
- Attended the Great Easter Country Zone meeting on the 29 August 2022
- Attended the Central East Accommodation and Care Alliance meeting on the 31 August 2022

Cr Nolan announced the following;

- Attended the Wheatbelt Ag Care meeting on the 23 August 2022

9.1 Officers Report – Chief Executive Officer

9.1.1 Community Strategic Plan 2020-2030 Review

File Reference	1.1.12.4
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	Strategic Community Plan 2020-2030 - Revised Draft

Purpose of Report

To present to Council for consideration the Draft 2020-2030 Community Strategic Plan for adoption.

Background

The Shire of Yilgarn Strategic Community Plan 2020 – 2030 is the guiding document for the Shire of Yilgarn Council and Administration.

It is the responsibility of all Local Governments in Western Australia to demonstrate through their strategic plan, on-going planning for the social, environmental and economic future for the whole of the Shire.

The Plan incorporates the vision and aspirations of the community and allows the Council to prioritise service delivery and projects that have been identified as important to community members.

Whilst the Strategic Community Plan is a ten year plan, it is not fixed for ten years as it would be long out of date by then. Rather, it is a “rolling” plan which is reviewed every two years.

The two-yearly reviews alternate between a minor review (updating as needed) and a major review (going through all the community consultation steps again).

Having been implemented in 2020, the plan is due for a minor review in 2022, and whilst detailed community consultation is not required, it is important to obtain the general views of the community, to ensure the Plan is still on the right track with regards to community expectations.

Comment

The Shire undertook a public notice period from the 18 August 2022 until the 5 September 2022, seeking the community’s feedback on the current plan. Consultation included:

- Notices on Shire website;
- Notices on Shire Facebook page;
- Notices in Crosswords newsletter;

- Stall at Yilgarn Agricultural show.
- The Shire received no submissions.

PROPOSED AMENDMENTS

Staff have updated the Community and Financial Profile's contained within the Plan.

In respect to the Goals, Outcomes and Strategies in the Plan, in light of there being no community submissions seeking to amend, add or delete, they were considered to be still relevant, with the exception of Outcome 3.2.2.

Outcome 3.2.2 sought to "Continue to provide administrative support for Skeleton Weed Local Action Group". As the Shire is in the process of ceasing administrative and management functions of the Skeleton Weed program, this outcome is no longer relevant.

It is proposed to remove this Outcome 3.2.2.

Statutory Environment

Local Government Act 1995

5.56.Planning for the future

- (1) A local government is to plan for the future of the district.*
- (2) A local government is to ensure that plans made under subsection (1) are in accordance with any regulations made about planning for the future of the district.*

Local Government (Administration) Regulation 1996

19C.Strategic community plans, requirements for (Act s. 5.56)

- (1) A local government is to ensure that a strategic community plan is made for its district in accordance with this regulation in respect of each financial year after the financial year ending 30 June 2013.*
- (2) A strategic community plan for a district is to cover the period specified in the plan, which is to be at least 10 financial years.*
- (3) A strategic community plan for a district is to set out the vision, aspirations and objectives of the community in the district.*
- (4) A local government is to review the current strategic community plan for its district at least once every 4 years.*
- (5) In making or reviewing a strategic community plan, a local government is to have regard to —*
 - (a) the capacity of its current resources and the anticipated capacity of its future resources; and*

- (b) *strategic performance indicators and the ways of measuring its strategic performance by the application of those indicators; and*
- (c) *demographic trends.*
- (6) *Subject to subregulation (9), a local government may modify its strategic community plan, including extending the period the plan is made in respect of.*
- (7) *A council is to consider a strategic community plan, or modifications of such a plan, submitted to it and is to determine* whether or not to adopt the plan or the modifications.*

**Absolute majority required.*

- (8) *If a strategic community plan is, or modifications of a strategic community plan are, adopted by the council, the plan or modified plan applies to the district for the period specified in the plan.*
- (9) *A local government is to ensure that the electors and ratepayers of its district are consulted during the development of a strategic community plan and when preparing modifications of a strategic community plan.*
- (10) *A strategic community plan for a district is to contain a description of the involvement of the electors and ratepayers of the district in the development of the plan or the preparation of modifications of the plan.*

Strategic Implications

Community Strategic Plan 2020-2030 – Civic Leadership – Dynamic and visionary leadership guiding our community into the future.

Policy Implications

Council Policy 6.7 – Community Engagement Policy

DEFINITIONS

Community – those who live, work or recreate in the Shire of Yilgarn.

Community engagement – is any process “that involves the public in problem solving or decision-making and uses public input to make decisions”. (IAP2)

Community engagement may refer to a range of interactions of differing levels of engagement between the Shire and the community, including;

- Information sharing processes, to keep the community informed and promotes understanding.
- Consultation processes, to obtain feedback.
- Involving community members consistently throughout the process to ensure community concerns and aspirations are understood and considered.
- Collaborating with community members in each aspect of the decision-making process.

- Empowering the community.

The Shire of Yilgarn is committed to strengthening the Shire through effective community engagement to share information, gather views and opinions, develop options, build consensus and make decisions.

Community engagement assists the Shire of Yilgarn to provide good governance and strong leadership, delivering better decisions to guide the Shire's priorities into the future.

This policy does not negate the requirement of the Shire to comply with statutory obligations.

The following principles apply to community engagement undertaken by the Shire of Yilgarn;

Focus and commitment	1	The purpose of each community engagement will be clearly scoped to determine how the engagement will add value to the Shire's decision-making process.
	2	Each community engagement will be planned to clarify the level of influence the participants will have over the decision they are being invited to comment on or participate in. The person or body who is responsible for the final decision will be notified.
	3	The Shire is genuinely open to engaging with the community and committed to using a range of appropriate engagement methods.
Transparency and openness	4	All community engagement processes will be open and transparent.
	5	Comment will be documented and analysed.
	6	The Shire will seek to understand the concerns and interests of all stakeholders and provide opportunities for participants to appreciate each other's perspectives.
Responsiveness and feedback	7	The Shire will advise participants of progress on issues of concern and provide feedback in a timely manner on the decision made and the rationale for the decision will be communicated where necessary.
	8	The best interest of the community will prevail over the individual or vested interests.
Inclusiveness, accessibility and diversity	9	Persons or organisations affected by or who have an interest in a decision will have an opportunity to participate in the community engagement process.
	10	Community engagement process will be open to all those who wish to participate.

Accountability	11	The Shire will seek community engagement to enhance its decision-making, however, where the Shire is responsible and accountable for a given matter, it will accept its responsibility to make the final decision and provide leadership.
Information	12	Appropriate, accessible information will be available to ensure participants are sufficiently well informed and supported to participate in the process.
Timing	13	Community engagement will be undertaken early enough in the process to ensure that participants have enough time to consider the matter at hand and provide meaningful feedback.
	14	All engagement processes will have timeframes that will be made clear to participants and adhered to by the Shire.
Resources	15	The Shire will allocate sufficient financial, human and technical resources to support community engagement.
Evaluation	16	The Shire will monitor and evaluate processes to ensure the engagement being undertaken is meeting planned outcomes.

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	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

That Council:

1. *Notes the review of the Shire of Yilgarn Community Strategic Plan 2020-2030;*
2. *Adopts the amended Shire of Yilgarn Community Strategic Plan 2020-2030, as presented; and*
3. *Acknowledges that in the course of the public advertising period calling for comments/submissions in relation to the current Plan's contents, no comments/submissions were received.*

Council Decision

225/2022

Cr Nolan/Seconded Cr Close

That Council:

1. *Notes the review of the Shire of Yilgarn Community Strategic Plan 2020-2030;*
2. *Adopts the amended Shire of Yilgarn Community Strategic Plan 2020-2030, as presented; and*
3. *Acknowledges that in the course of the public advertising period calling for comments/submissions in relation to the current Plan's contents, no comments/submissions were received.*
4. *Seeks to commence community consultation for the major review, due in 2024, at least 6 months prior to presenting the draft for adoption; and*
5. *Seeks to include objectives with measurable targets.*

CARRIED (5/0)

Reason the Council Decision is different from the Officer Recommendation

Council sought to ensure there was sufficient time to enable full community consultation, and that objectives included in the plan were measurable, to allow beneficial review of progress.

9.1 Officers Report – Chief Executive Officer

9.1.2 Annual Policy Manual Review

File Reference	2.3.3.2
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Author	Nic Warren-Chief Executive Officer
Attachments	Reviewed Council and Staff Policy Manual drafts

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 16 September 2021.

The draft policy documents are attached, with tracked changes for Councillors reference.

Comment

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

Council Policy Manual

1.6 – Media Policy

Inclusion of following section (new text in red):

SOCIAL MEDIA

The Shire of Yilgarn has a number of social media accounts, including “Shire of Yilgarn”, “Southern Cross CRC” and “Visit Yilgarn”.

Social media can be a powerful tool in reaching the community with information related to Shire business.

However, social media can be a source of negativity, and as such, the use of social media is to be undertaken as follows:

- Only persons approved by the CEO are permitted to utilise the Shire’s social media accounts;*
- Those permitted to access Shire of Yilgarn social media accounts are to ensure posts are related to Shire business and operations only (such as road closures, shire events, public notices approved by the CEO);*

- *Language is to be non-offensive and a-political;*
- *Posts are not to mention members of the public, unless approved by the mentioned person or CEO;*
- *Should offensive comments be placed by community members, the posts are to be removed and/or all comments removed and ability to comments removed from post;*
- *Under no circumstances should the Shire accounts respond to comments on Shire posts, unless approved by the CEO.*

Guidelines may be produced by the CEO to assist with use of the Shire's social media accounts.

Comment

The Shire has an active social media presence, and as such, requires some controls around its use.

3.1A - Disposal of Assets

Amendment of the following clause (new text in red):

Sale of office furniture

*The Executive Managers ~~Regulatory Services~~ **are** responsible for the disposal of all office furniture. The furniture is to be either sold by **private sale in line with Shire delegation**, public auction or tender.*

5.11 – Council Housing Bonds

Amendment of the following section:

All shire housing shall undergo periodic inspections ~~at a minimum of 2 per annum~~ subject to the tenants being provided with at least 2 weeks written notice.

Comment

The Shire has implemented an asset management program, with houses inspected as required. Where houses remain vacant, a minimum of two inspections is excessive, and an unnecessary drain on staff resources.

New Policy: 3.14 – Supplier Onboarding

Comments

The primary objective of this policy is to ensure that new suppliers are properly vetted prior to any purchase orders being issued in order to effectively safeguard Council against the risk of fraudulent transactions.

This supplier onboarding policy has been designed to work with Council's current software's capabilities, whilst giving staff with purchasing authority sufficient flexibility to operate as normal without being constrained by onerous compliance requirements.

Staff Policy Manual

1.1 – Occupational Work Health and Safety

Replaced term and abbreviation “*Occupational Health and Safety*” and “*OSH*” with “*Work Health and Safety*” and “*WHS*”.

Comment

With the implementation of the Work Health and Safety Act 2020, terminology has been updated to reflect current legislation.

Amendment of the following paragraph (new text in red):

All employees and contractors are expected to:

- *Follow all organisational safety requirements and relevant legislation and supporting documentation.*
- *Maintain a clean and orderly work area.*
- *Report all **hazards**, injuries and safety incidents.*
- *Actively participate in safety improvement activities.*

Comment:

Staff are expected to report all hazards, as such, it has been included.

1.2 – Employee Benefits

Inclusion of a notation, relating to the matching superannuation contribution amount (new text in red):

Staff Contribution	Matching Council Contribution
<i>minimum 1%</i>	<i>7.5%*</i>

** Employee can determine percentage up to 7.5%.*

Comment

Permits the employee to adjust the Shire contribution, up to the permitted value, to ensure superannuation contributions stay within the prescribed limits.

1.6 – Harassment in the Workplace

Deletion of reference to “*Policy 2.13*”, as this policy does not exist.

1.15 – Drug and Alcohol Testing

Inclusion of “*urine*” under Drug Use, relating to second tests.

1.18 – Employee ~~IPad~~ Electronic Tablet Policy

Replaced term “*IPad*” with “*electronic tablet*”.

Comment

There are a variety of electronic devices utilised within the Shire Council and staff, with the term “electronic tablet” best suited to cover all devices.

1.19 – Grievances, Investigations & Resolutions

Replaced term and abbreviation “*Occupational Health and Safety*” and “*OSH*” with “*Work Health and Safety*” and “*WHS*”.

And

Updated legislation references to current Act and Regulation.

Comment

With the implementation of the Work Health and Safety Act 2020, terminology has been updated to reflect current legislation.

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

226/2022

Moved Cr Close/Seconded Cr Granich

That Council notes the Annual Review of Council's Policies undertaken by Council's Executive Managers and staff and endorses the inclusions, deletions and amendments as presented, and for the same to be included in the 2022 Council and Staff Policy Manuals.

Council also notes and accepts the additional changes made to the Council Policy manual, as provided in hard copy at the meeting.

CARRIED (5/0)

9.1 Officers Report – Chief Executive Officer

9.1.3 WALGA – MOU – Resource Sharing in Emergencies

File Reference	10.3.3.4
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	GECZ Endorsed MOU - Resource Sharing in Emergencies

Purpose of Report

For Council to consider signing the WALGA Memorandum of Understanding for Resource Sharing in Emergencies.

Background

At the June Great Eastern Country Zone meeting, it was resolved that:

That the Great Eastern Country Zone request the Executive Officer to prepare a Zone MOU for resource sharing in emergencies and present to the Zone at the next meeting.

At the August Great Eastern Country Zone meeting, a Memorandum of Understanding was tabled for endorsement with the following resolution carried:

RESOLUTION

Moved: Shire of Tammin

Seconded: Shire of Trayning

That the Zone endorse the Memorandum of Understanding for the provision of mutual aid during emergencies and post incident recovery.

CARRIED.

The endorsed MOU is attached.

Comment

The Shire of Yilgarn, through the Local Emergency Management Arrangements, have an agreement with the Shire of Westonia for sharing of resources during an emergency situation.

However, a zone wide MOU will provide additional support, as well as being able to provide support to Council's within the zone.

Whilst support would be provided to neighbouring Council's in need without an MOU, having a formalised arrangement in place can assist during an emergency.

It was also requested that the WALGA Executive Officer attach a table on the machinery/equipment from each Local Government to the MOU. Thus enabling LG's to understand what is available.

Council are asked to consider whether they support the Shire of Yilgarn signing the provided MOU.

It should be noted, it is at the discretion of the CEO as to whether the Shire of Yilgarn are in a position to assist, and to what capacity. It should also be noted, costs incurred by the Shire for providing assistance may be borne by the Shire.

Statutory Environment

Nil.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Costs incurred from provision of labour, supplies, plant and equipment.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Loss of life due to emergency situation	High (15)	MOU will formalise the provision of assistance between LG's in emergencies, and will aid in the control of emergencies and reduce the risk to life.
Financial Impact	Significant loss due to emergency situation	High (15)	MOU will formalise the provision of assistance between LG's in emergencies, and will aid in the

			control of emergencies, and limit costs associated
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Significant property loss/damage due to emergency situation	High (15)	MOU will formalise the provision of assistance between LG's in emergencies, and will aid in the control of emergencies, and limit property loss/damage associated
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

227/2022

Moved Cr Close/Seconded Cr Guerini

That Council endorse the CEO signing on behalf of the Shire of Yilgarn, the Great Eastern Country Zone Memorandum of Understanding for Resource Sharing in Emergencies, as presented.

CARRIED (5/0)

9.1 Officers Report – Chief Executive Officer

9.1.4 WALGA 2022 AGM Agenda

File Reference	1.6.21.11
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	WALGA 2022 AGM Agenda

Purpose of Report

For Council to receive the Western Australian Local Government Association (WALGA) 2022 Annual General Meeting agenda.

Background

The WALGA 2022 Annual General Meeting is to be held at Crown Perth on Monday 3 October 2022.

The Agenda for the meeting has been released and is attached for Councillors reference.

Comment

At the July 2022 Ordinary Council meeting, Council resolved:

193/2022

Moved Cr Cobden/Seconded Cr Guerini

That Council:-

- 1. Authorises any interested Councillor and the CEO to attend the 2022 Local Government Convention at Crown Perth between Monday, 3 and Tuesday, 4 October 2022. Councillors are to advise the CEO prior to the 29 July 2022 of their intention to attend; and**
- 2. That Crs Della Bosca and Close be appointed as the Shire of Yilgarn Voting Delegates at the WALGA Annual General Meeting and WALGA be informed accordingly of the voting delegates appointed.**

Carried

As per Shire Policy 1.2 Delegates Moving Motions at Association Conferences, it states:

That delegates representing Council at WALGA Conferences shall vote and move motions as they see fit and as they believe reflect the views of Council.

This authority is granted subject to the delegates reporting back to Council the proceedings of the Conferences at the next Ordinary Meeting.

As such, Cr Della Bosca and Cr Close, have the ability to vote as they see fit, however, this item provides the opportunity for Councillors to raise any matters in relation to the agenda, for consideration by the voting delegates.

Statutory Environment

Nil.

Strategic Implications

Community Strategic Plan 2020-2030 - Civic Leadership Objectives - Dynamic and visionary leadership guiding our community into the future

Policy Implications

Shire of Yilgarn Policy 1.2 Delegates Moving Motions at Association Conferences

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	Nil	Nil	Nil

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

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

228/2022

Moved Cr Close/Seconded Cr Granich

That Council receives the Western Australian Local Government Association Annual General Meeting agenda.

CARRIED (5/0)

9.1 Officers Report – Chief Executive Officer

9.1.5 Yilgarn Cricket Club – Waiver of Sports Complex and Oval Hire Fees

File Reference	8.2.6.27
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	Nil

Purpose of Report

To submit to Council a request from the Yilgarn Cricket Club, for the waiving of fees associated with hire of the Southern Cross Sports Complex and Oval for the 2022/2023 season.

Background

The Yilgarn Cricket Club have reformed for the 2022/2023 season, and have entered into the local district competition.

The Club will be utilising the Southern Cross Sports Complex and Oval for training and games.

As they are a newly reformed club, they do not currently have a strong financial position, however hope to raise funds throughout the first season.

Comment

There is no set fee in the current Shire fees and charges for a cricket season hire. It is estimated a similar amount of Shire contribution for building and oval management would be required as is required for the Southern Cross Football Club season. The fee charged to the Southern Cross Football Club is \$3,600 per annum.

Whilst this does not cover Council's full costs, it is a notable contribution.

Council's incurred costs include cleaning, building maintenance, utilities and oval management.

It is suggested, a fee similar to that applied to the football club for the hire of facilities by the Yilgarn Cricket Club would be fair.

Furthermore, Council are asked to consider the waiving of facility hire fees for the Yilgarn Cricket Club, for the 2022/2023 season, valued at \$3,600.

Whilst this waiver will assist the club to operate in a financially sound manner for their first season upon reforming, it will also assist in providing a summer sporting activity for the Yilgarn community.

The hire fee value is greater than the amount permitted to be waived by the CEO under delegation, as such, the matter has been referred to Council.

Statutory Environment

Delegation Register

LGA14 Donations and Waiver of Hire Fees

Date Adopted:	17 March 2016
Date Last Reviewed:	21 April 2022
Policy Reference:	
Delegate:	CEO
Sub-Delegated:	No
Chief Executive Instruction/Procedure:	N/A
History:	Previously LGA30

Legal (Parent):

- Local Government Act 1995 (As Amended) – Section 5.42

Legal (Subsidiary):

- Local Government Act 1995, Sections 6.12

Extent of Delegation:

Council delegates its authority and power to the Chief Executive Officer to consider requests for Donations and Waiver of Hire Fees,

Subject to-

- a) The donation and /or waiver of hire fees request is:
 - a. less than \$500
 - b. for a non-profit group that is located in the Shire of Yilgarn
 - c. for an event that will be held within the Shire and is a general community benefit
- b) All Donations and Waiver of Hire Fees to be recorded in the Annual Report each year.

Conditions Imposed:

Nil

Legislation:

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —

- (a) *when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money; or*
- (b) *waive or grant concessions in relation to any amount of money; or*
- (c) *write off any amount of money, which is owed to the local government.*
- * *Absolute majority required.*
- (2) *Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.*
- (3) *The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.*

Strategic Implications

Shire of Yilgarn Strategic Community Plan 2020-2030 – Social – Maintain/increase percentage of residents engaged in recreation, cultural and leisure activities for all demographics in the Shire.

Policy Implications

Nil.

Financial Implications

Waiving of Hire Fees, valued at \$3,600.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Yilgarn community disadvantaged by location from many sport and cultural activities	Moderate (8)	A contribution in the form of a waiver of fees, assists with providing opportunities associated with cricket.
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Reputation damage by not seizing an opportunity to adhere to the Strategic Community Plan in	Low (3)	Waiver enables the shire to continue it's commitment to the Strategic Community Plan.

	relation to Social outcomes		
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

229/2022

Moved Cr Guerini/Seconded Cr Close

That Council waives the hire fees associated with use of the Southern Cross Sports Complex and Oval, for the Yilgarn Cricket Club for the 2022/2023 season.

Council are to note the hire bond will still be payable.

CARRIED (5/0)

9.1 Officers Report – Chief Executive Officer

9.1.6 Proposed Transfer of Land under the South West Native Title Settlement

File Reference	1.6.37.1
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	Map of Agreement Area

Purpose of Report

For Council to consider the proposed transfer of land under the South West Native Title Settlement, and provide feedback to the Department of Planning, Lands and Heritage.

Background

The South West Native Title Settlement (Settlement) is a landmark native title agreement reached between the State Government (State) and the six Noongar Agreement Groups. The six requisite Indigenous Land Use Agreements (ILUAs) were conclusively registered, leading to the Settlement commencing on 25 February 2021 after some years of delay. The Settlement recognises the Agreement Groups as the Traditional Owners of the south west of Western Australia, while resolving native title in exchange for a negotiated package of benefits. The area subject to the Settlement is depicted in the attached map.

A key negotiated benefit is the delivery of a 320,000 hectare Noongar Land Estate, in accordance with the Noongar Land Base Strategy. The Noongar Land Estate will contain up to 300,000 hectares of land transferred in reserve or leasehold, and up to 20,000 hectares of land transferred in freehold. The Landholding Body for all land transferred is the Noongar Boodja Land Sub Pty Ltd, which will hold and manage the land in the Noongar Land Estate in consultation with the soon to be established Noongar Regional Corporations. All land will be used and managed in line with Noongar cultural, social and economic aspirations for the benefit of generations to come.

For more information on the Settlement, please refer to the Department of the Premier and Cabinet website: <https://www.wa.gov.au/organisation/departments/departments-of-the-premier-and-cabinet/south-west-native-title-settlement>

Over the next five years, the Department of Planning, Lands and Heritage (Department) will progress selected land parcels through to transfer under the Settlement, subject to all necessary consultation and approvals with stakeholders. Land eligible for inclusion in the Noongar Land Estate includes:

- unallocated Crown land;
- unmanaged reserves;
- land owned or held by the Aboriginal Lands Trust / Aboriginal Affairs Planning Authority; and
- land owner or held by State agencies or Local Government Authorities, at the discretion of the State agency or Local Government Authority.

A key part of the process being followed by the Department involves the referral of land under consideration for inclusion in the Noongar Land Estate to relevant State agencies and Local Government Authorities.

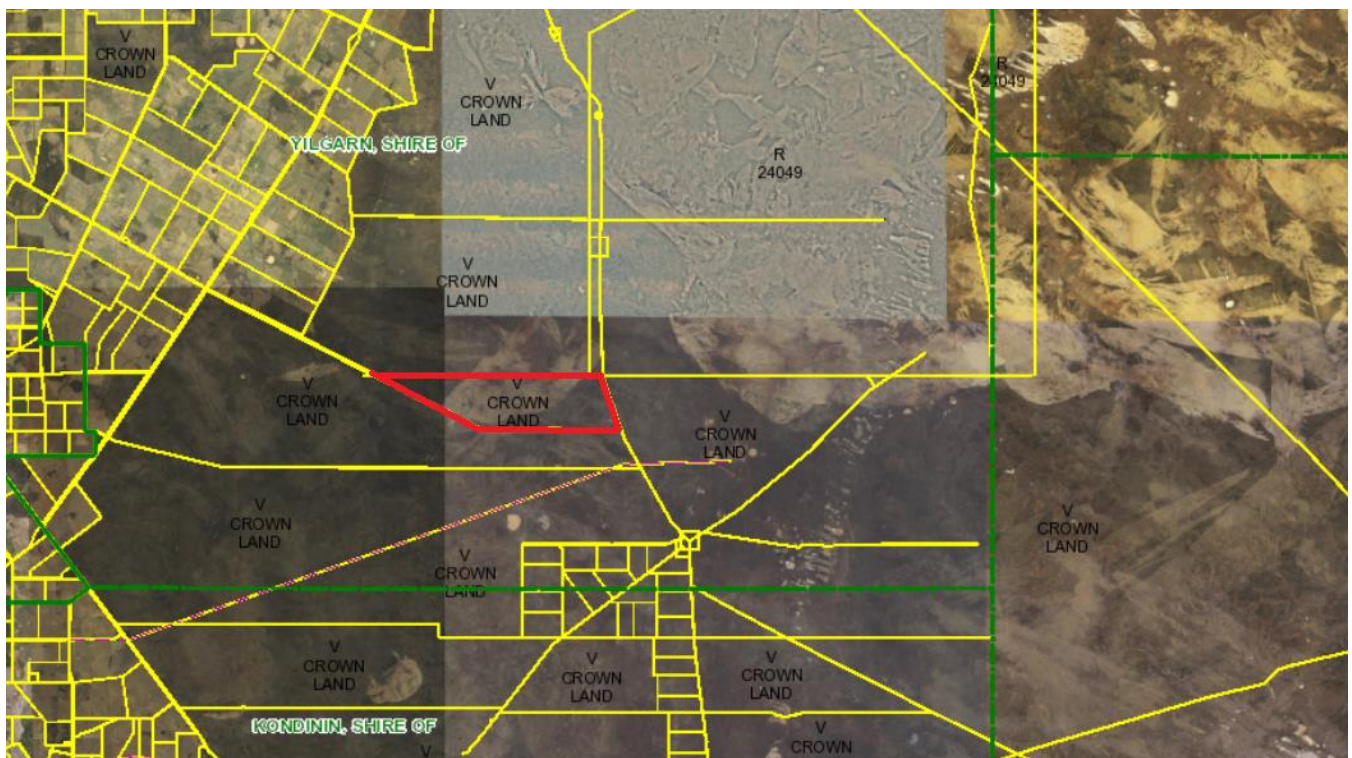
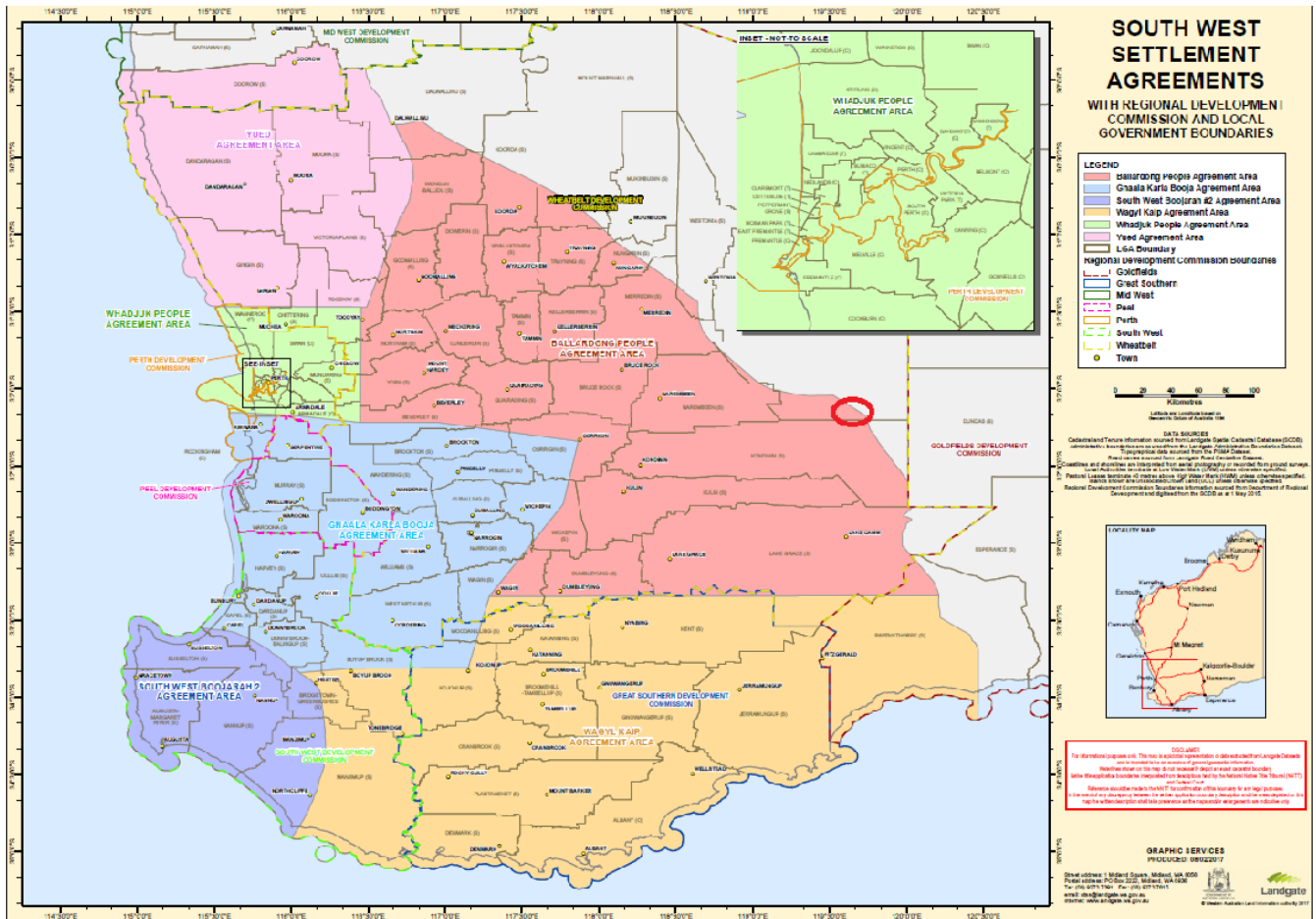
As such, the Department have contacted the Shire, advising of land parcels within the Shire of Yilgarn, proposed to be transferred as part of the settlement. The Department have also sought comment from the Shire, with the following questions posed:

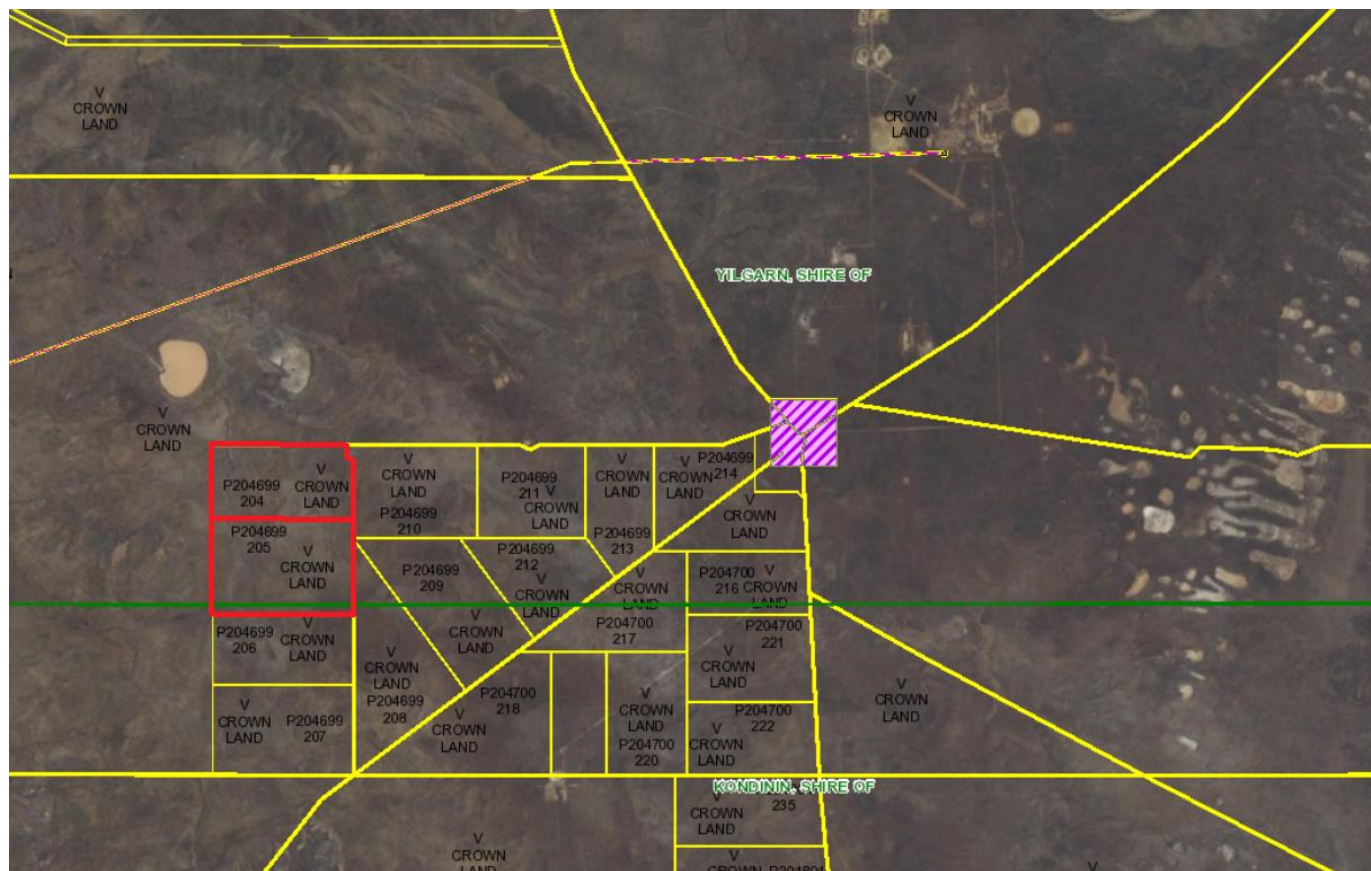
1. Is the Shire supportive of the transfer of this land to the Noongar People under the Settlement?
2. Does the Shire have any interest in the land?
3. Does the Shire have existing or planned infrastructure within the land parcel that requires protection? If yes, please provide details and advise if access to this infrastructure will need to be maintained.
4. Is the land parcel subject to any mandatory connection to services?
5. Are any future proposals for the land identified? Please provide detail of what is proposed and in what timeframe?
6. Are there any future proposals for adjoining land that may affect the land identified in the spreadsheet? If so, in what timeframe?
7. Please advise of any proposed planning scheme amendments that may affect the zoning of this land at a State or Local government level. If a scheme amendment is to occur, what is the change proposed and when will it come into effect?
8. Please advise of any known land management issues such as site contamination, hazards, debris or rubbish dumping, unauthorised land use and environmental considerations (such as inundation or similar site constraints).
9. Please provide any additional comments on the proposed transfer of this land as part of the Settlement.

The land proposed to be transferred is as follows:

PIN	Lot	Survey Number	Locality Suburb	Area (Ha)	Selected Tenure
642978	204	DP204699	MOUNT HOLLAND	597.66	Reserve With Power To Lease
642974			SKELETON ROCK	7133.49	Reserve With Power To Lease
642977	205	DP204699	FORRESTANIA, MOUNT HOLLAND	797.59	Reserve With Power To Lease

The locations are as follows:





Comment

In relation to the request for comment, the reporting officer has provided the following responses:

1. **Is the Shire supportive of the transfer of this land to the Noongar People under the Settlement?**
The Shire has no objections to the transfer of selected lots.
2. **Does the Shire have any interest in the land?**
The Shire does not currently have a direct interest in the land.
3. **Does the Shire have existing or planned infrastructure within the land parcel that requires protection? If yes, please provide details and advise if access to this infrastructure will need to be maintained.**
No
4. **Is the land parcel subject to any mandatory connection to services?**
No
5. **Are any future proposals for the land identified? Please provide detail of what is proposed and in what timeframe?**

No Shire led proposals.

6. **Are there any future proposals for adjoining land that may affect the land identified in the spreadsheet? If so, in what timeframe?**

No Shire led proposals.

7. **Please advise of any proposed planning scheme amendments that may affect the zoning of this land at a State or Local government level. If a scheme amendment is to occur, what is the change proposed and when will it come into effect?**

Nil

8. **Please advise of any known land management issues such as site contamination, hazards, debris or rubbish dumping, unauthorised land use and environmental considerations (such as inundation or similar site constraints).**

Nil

9. **Please provide any additional comments on the proposed transfer of this land as part of the Settlement.**

N/A

WALGA AGM AGENDA ITEM

Councillors should note, as per item 3.6 of the WALGA AGM Agenda, the Shire of Gingin have moved the following motion:

That WALGA advocate to the State Government that Local Governments be provided with the full list of potential land to be requested for transfer as part of the South West Native Title Settlement and that a minimum of three months be provided for Council to provide feedback.

The WALGA AGM agenda paper is attached as part of item 9.1.4 of this Council meeting agenda, and Councillors are encouraged to peruse.

Of note, is the comment by DPLH which states:

Please be advised that UCL and UMR (and Crown land more broadly) are the jurisdiction of the Minister for Lands, and while LGAs may have a role in regulating or to an extent managing UCL and UMR, this role does not form an interest in the land or a veto power for tenure proposals over the land.

It should be noted, the three sites within Yilgarn, shortlisted for transfer are unallocated crown land, and as such, the comment provided above is applicable.

Statutory Environment

Nil.

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	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Nil	Nil	Nil
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

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

Officer Recommendation

That Council endorse the following response to the Department of Planning, Lands and Heritage, in relation to the proposed transfer of land, detailed below, within the Shire of Yilgarn, as part of the South West Native Title Settlement.

<i>PIN</i>	<i>Lot</i>	<i>Survey Number</i>	<i>Locality Suburb</i>	<i>Area (Ha)</i>	<i>Selected Tenure</i>
642978	204	DP204699	MOUNT HOLLAND	597.66	Reserve With Power To Lease
642974			SKELETON ROCK	7133.49	Reserve With Power To Lease
642977	205	DP204699	FORRESTANIA, MOUNT HOLLAND	797.59	Reserve With Power To Lease

- Is the Shire supportive of the transfer of this land to the Noongar People under the Settlement?**
The Shire do not object to the transfer of selected lots.
- Does the Shire have any interest in the land?**
The Shire does not currently have a direct interest in the land.
- Does the Shire have existing or planned infrastructure within the land parcel that requires protection? If yes, please provide details and advise if access to this infrastructure will need to be maintained.**
No
- Is the land parcel subject to any mandatory connection to services?**
No
- Are any future proposals for the land identified? Please provide detail of what is proposed and in what timeframe?**
No Shire led proposals.
- Are there any future proposals for adjoining land that may affect the land identified in the spreadsheet? If so, in what timeframe?**
No Shire led proposals.
- Please advise of any proposed planning scheme amendments that may affect the zoning of this land at a State or Local government level. If a scheme amendment is to occur, what is the change proposed and when will it come into effect?**
Nil

8. Please advise of any known land management issues such as site contamination, hazards, debris or rubbish dumping, unauthorised land use and environmental considerations (such as inundation or similar site constraints).

Nil

9. Please provide any additional comments on the proposed transfer of this land as part of the Settlement.

N/A

Council Decision

230/2022

Moved Cr Della Bosca/Seconded Cr Guerini

That Council endorse the following response to the Department of Planning, Lands and Heritage, in relation to the proposed transfer of land, detailed below, within the Shire of Yilgarn, as part of the South West Native Title Settlement.

<i>PIN</i>	<i>Lot</i>	<i>Survey Number</i>	<i>Locality Suburb</i>	<i>Area (Ha)</i>	<i>Selected Tenure</i>
642978	204	DP204699	MOUNT HOLLAND	597.66	Reserve With Power To Lease
642974			SKELETON ROCK	7133.49	Reserve With Power To Lease
642977	205	DP204699	FORRESTANIA, MOUNT HOLLAND	797.59	Reserve With Power To Lease

1. Is the Shire supportive of the transfer of this land to the Noongar People under the Settlement?

The Shire do not object to the transfer of selected lots.

2. Does the Shire have any interest in the land?

The Shire does not currently have a direct interest in the land.

3. Does the Shire have existing or planned infrastructure within the land parcel that requires protection? If yes, please provide details and advise if access to this infrastructure will need to be maintained.

No

4. Is the land parcel subject to any mandatory connection to services?

No

5. Are any future proposals for the land identified? Please provide detail of what is proposed and in what timeframe?

No Shire led proposals.

- 6. Are there any future proposals for adjoining land that may affect the land identified in the spreadsheet? If so, in what timeframe?**

No Shire led proposals.

- 7. Please advise of any proposed planning scheme amendments that may affect the zoning of this land at a State or Local government level. If a scheme amendment is to occur, what is the change proposed and when will it come into effect?**

Nil

- 8. Please advise of any known land management issues such as site contamination, hazards, debris or rubbish dumping, unauthorised land use and environmental considerations (such as inundation or similar site constraints).**

Nil

- 9. Please provide any additional comments on the proposed transfer of this land as part of the Settlement.**

The Shire raises concerns regarding the responsibility of fire mitigation once land tenure is transferred.

CARRIED (5/0)

Reason the Council Decision is different to the Officer Recommendation

Council seek to understand where responsibility for fire mitigation lies once the transfer of land is undertaken.

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
Author	Ben Forbes-Finance Manager
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 2022

- 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

At the request of Councillors, the financial statements now include an additional note for Local Roads and Community Infrastructure (LRCI) projects.

The new note details the following for each LRCI project:

- the allocated LRCI funds
- costs incurred, in total and for the financial year-to-date
- overall under/over spending
- grant funds receivable (if any).

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

231/2022

Moved Cr Close/Seconded Cr Granich

That Council endorse the various Financial Reports as presented for the period ending 31 August 2022.

CARRIED (5/0)

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
Author	Wes Furney-Finance Officer
Attachments	Accounts for Payment

Purpose of Report

To consider the Accounts Paid under delegated authority.

Background

- Municipal Fund – Cheques 41152 to 41158 totalling \$4,595.70
- Municipal Fund - EFT 13001 to 13108 totalling \$511,148.90
- Municipal Fund – Cheques 1989, and 1991 to 2009 totalling \$366,945.75
- Municipal Fund Direct Debit Numbers:
 - 17031.1 to 17031.12 totalling \$26,749.76
 - 17071.1 to 17071.12 totalling \$25,600.89
 - 17108.1 to 17108.12 totalling \$25,837.18
- Trust Fund - Cheques 402637 to 402638 totalling \$610.65
- Trust Fund – Cheques 1988 and 1990 totalling \$812.37

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

Risk Matrix						
Consequence Likelihood		Insignificant	Minor	Moderate	Major	Catastrophic
		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

232/2022

Moved Cr Close/Seconded Cr Granich

- *Municipal Fund – Cheques 41152 to 41158 totalling \$4,595.70*
- *Municipal Fund - EFT 13001 to 13108 totalling \$511,148.90*
- *Municipal Fund – Cheques 1989, and 1991 to 2009 totalling \$366,945.75*
- *Municipal Fund Direct Debit Numbers:*
 - *17031.1 to 17031.12 totalling \$26,749.76*
 - *17071.1 to 17071.12 totalling \$25,600.89*
 - *17108.1 to 17108.12 totalling \$25,837.18*
- *Trust Fund - Cheques 402637 to 402638 totalling \$610.65*
- *Trust Fund – Cheques 1988 and 1990 totalling \$812.37*

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

CARRIED (5/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.3 Write off of Rates – Dead Tenements

File Reference	8.1.1.6
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Ben Forbes-Finance Manager
Attachments	Nil

Purpose of Report

This report seeks Councils approval for the write off of outstanding rates that exist due to historical administrative error.

Background

The Shire currently has multiple mining exploration assessments on record that have been declared as dead tenements. Affordable means of debt recovery have been exhausted, and pursuing the accounts any further would be a negative net benefit to the Shire.

Comment

The outstanding rates that must be considered are:

Assessment number	Proposed write off
A100941	\$1,394.10
A101107	\$246.54
A101247	\$140.17
A101255	\$352.31
A101272	\$207.25
A100629	\$843.57
Total	\$3,183.94

Statutory Environment

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —
- (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money; or
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money,
- which is owed to the local government.

* Absolute majority required.

- (2) *Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.*
- (3) *The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.*
- (4) *Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.*

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

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

Policy Implications

Council Policy

3.9 - Rates and Charges Recovery Policy (Including Sewerage Charges Financial Hardship Policy)

Financial Implications

Write off of \$3,183.94 in rates due to amounts being unrecoverable.

The 2022/2023 adopted annual budget has an inclusion of \$40,000 for written off debts.

Officer Recommendation and Council Decision

233/2022

Moved Cr Guerini/Seconded Cr Close

That Council, pursuant to Section 6.12 (1) (c) of the Local Government Act 1995, approve the write off of rates for the following assessments:

<i>A100941</i>	<i>\$1,394.10</i>
<i>A101107</i>	<i>\$246.54</i>
<i>A101247</i>	<i>\$140.17</i>
<i>A101255</i>	<i>\$352.31</i>
<i>A101272</i>	<i>\$207.25</i>
<i>A100629</i>	<i>\$843.57</i>
<i>Total</i>	<i>\$3,183.94</i>

CARRIED (5/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.4 Write off of Rates – Historical administrative error

File Reference	& 8.1.1.6
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Ben Forbes-Finance Manager
Attachments	Nil

Purpose of Report

This report seeks Councils approval for the write off of outstanding rates that exist due to historical administrative error.

Background

Management commissioned Bob Waddell & Associates to assist in unwinding persistent issues in the Shire's pensioner rebate account balance. As part of reconciling year-end balances to prepare the financial reports for the year ended 30 June 2022, it was found that several items noted in the report had not been addressed.

These items relate to five ratepayers that applied for pensioner rebates between 2011 and 2015, which were rejected for one of several reasons. Each time, the ratepayer's pensioner status was pre-emptively processed to the rates ledger, which reduced the balance of rates owing on the assessment and raised a receivable balance for rebates.

Due to the rates ledger never being corrected to show the ratepayer's lack of pensioner status, the rates owing have never been stated on any subsequent rates notices issued for any of the assessments.

Further, it should be noted that all assessments are currently in good standing with Council, with none having overdue accounts.

Comment

The outstanding rates that must be considered are:

Assessment number	Proposed write off
A1180	\$128.29
A300	\$165.0
A3890	\$495.19
A88	\$565.44
A18260	\$398.13
Total	\$1,752.55

Statutory Environment

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —
- (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money; or
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money,
- which is owed to the local government.

* Absolute majority required.

- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.
- (4) Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

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

Policy Implications

Council Policy

3.9 - Rates and Charges Recovery Policy (Including Sewerage Charges Financial Hardship Policy)

Financial Implications

Write off of \$1,752.55 in rates due to administrative error.

The 2022/2023 adopted annual budget has an inclusion of \$40,000 for written off debts.

Officer Recommendation and Council Decision

234/2022

Moved Cr Guerini/Seconded Cr Granich

That Council, pursuant to Section 6.12 (1) (c) of the Local Government Act 1995, approve the write off of rates for the following assessments:

<i>A1180</i>	<i>\$128.29</i>
<i>A300</i>	<i>\$165.50</i>
<i>A3890</i>	<i>\$495.19</i>
<i>A88</i>	<i>\$565.44</i>
<i>A18260</i>	<i>\$398.13</i>
<i>Total</i>	<i>\$1,752.55</i>

CARRIED (5/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.5 Write-off of Late Payment Interest – Assessment A7153

File Reference	8.1.1.6
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Author	Cameron Watson – Exec Manager Corporate Services
Attachments	Request to Lease Lot 206 & Associated Council Minutes (Confidential)

Purpose of Report

This report seeks Councils approval for the write off an outstanding amount of late payment penalty interest.

Background

As part of the ongoing collection of outstanding rates processes, assessment A7153 – 24-26 Williamson St Marvel Loch was identified as having a significant amount of rates owing, the assessment was being rated as a single persons quarters and these rates had remained unpaid since 2017.

By October 2021 the collection process had been completed up to and including gaining a court order for payment of the outstanding rates. During this process, it was identified that the company indicated as the ratepayer (Mine Camp Pty Ltd) on the rate notice was no longer a registered company so the seizure for sale process was implemented. As part of the seizure for sale process, an inspection of the address was undertaken and copies of the Certificates of Title were obtained. The titles indicated that Lot 84 (street address 24) was a reserve vested with Council for the purpose of recreation and Lot 85 (street address 26) was unallocated crown land.

The inspection of the address showed that the site was still an active single person's quarters. Enquiries were made at this time with the Barto mine administration as to whether the camp was under their control and whether they would be utilising the accommodation units into the future to which they indicated that they would be. An email was subsequently sent requesting what Barto / Minjar ratepayer code the assessment should be allocated to so the rate notice could be reissued and subsequently paid.

In December 2021, a representative of Barto contacted Council and requested information regarding the status of any lease associated with the assessment. After investigating Councils records and making enquires with the Department of Planning, Lands and Heritage the following email was forwarded to Barto:

Hello [REDACTED]

Further to my email below, after sending the indicated email to you in October 21, I received a phone call from [REDACTED] querying whether or not there was a lease in place for Lot 84 (Shire Reserve) and Lot 85 (Unallocated Crown Land), the simple answer is no there is not.

From looking into our records and talking to the Department of Planning, Lands and Heritage (DPLH) I have discovered the following timeline of events. In 1988 the lots were leased to Rotherfield Holdings P/L for a period of 10 years for the purpose of "Contractors Accommodation", in 1995 this lease was transferred to Teleworld P/L until its expiry in 1998. A new 10 year lease was issued to Mine Camp P/L in 1998, this lease was surrendered by Mine Camp P/L in 2007 due to failure to pay rent. Councils rate records show that the assessment was cleared and became non rateable in 2007.

Then, in 2015, Hanking Gold Mining P/L submitted a building application to install 10 second hand 4 room dongas on the lots (it doesn't seem that anyone performed an actual check on ownership at the time of application). The valuation of this development was subsequently identified during the mandated 5 year GRV revaluations in 2017 with a GRV valuation being applied to the assessment resulting in rates being raised. These rates have remained unpaid since this time (I have attached a current rate notice to this email).

I should also note at this time that DPLH were also unaware of this development and have commenced an investigation into this matter, they have indicated that this will take 3 – 6 months to undertake.

As it stands, Barto have a couple of options as it relates to Lot 84 only, DPLH will communicate their requirements regarding Lot 85 once they have completed their enquiries.

- Barto can pay the outstanding rates, decommission the camp and remove the buildings and any other infrastructure located on Lot 84;*
- Barto can pay the outstanding rates, provide an expression of interest to lease Lot 84 for Councils consideration and show evidence of commencing the process of requesting Ministerial approval to lease Lot 84. If this option is chosen, I would recommend a similar request be made with DPLH for Lot 85; or*
- Barto can do nothing and the transportable buildings located on Lot 84 will be offered for sale by public auction to recover the outstanding rates and clear the site.*

During the investigation of the above, I have also ascertained that the lease on Lot 206 Lenneberg St (Lenneberg Camp) expired in July 2020. If Barto are still requiring these accommodation units, can you please provide a written request to extend this lease, see the attached file regarding the initial request to lease from Hanking Gold and Councils minutes regarding the lease conditions. I will mention that the indicated lease fee of \$10,000 pa indexed was never charge and that Council will NOT be requesting payment of this as it was Councils error in not billing these fees. Additionally, the 21-year Ministerial approval to lease this vested reserve will expire in 2027 so any request received cannot be for a period longer than 5 years without Barto seeking to extend this Ministerial approval.

Please don't hesitate to contact me if you would like to discuss any of the above.

Comment

Barto have confirmed that they will assume responsibility for the rates on assessment A7153 – 24-26 Williamson St Marvel Loch (currently \$72,477.64 in total) but have requested that the late payment penalty interest amount of \$2,374.06 be written-off.

It will be recommended that the write-off of the late payment penalty interest be approved as there is fault on both sides that led to this situation. In their correspondence from 2015 Barto indicated, in part:

"Hanking also provides that in the event Hanking reinstates the accommodation areas to their former size, we will liaise with you and provide you with all the necessary approval documentation and permitting required."

This obviously did not occur. Similarly, Council staff approving the building application of the 10 x 4 room accommodation units should have performed the simple internal enquiry to ascertain the ownership or control of the assessment through rates. Either of these actions would have brought to light the assessments status and as such would have meant the correct processes would have been followed.

Statutory Environment

Local Government Act 1995

6.12. Power to defer, grant discounts, waive or write off debts

- (1) Subject to subsection (2) and any other written law, a local government may —
 - (a) when adopting the annual budget, grant* a discount or other incentive for the early payment of any amount of money; or
 - (b) waive or grant concessions in relation to any amount of money; or
 - (c) write off any amount of money,which is owed to the local government.

** Absolute majority required.*

- (2) Subsection (1)(a) and (b) do not apply to an amount of money owing in respect of rates and service charges.
- (3) The grant of a concession under subsection (1)(b) may be subject to any conditions determined by the local government.
- (4) Regulations may prescribe circumstances in which a local government is not to exercise a power under subsection (1) or regulate the exercise of that power.

The recommendation that follows is consistent with the legislative requirements.

Strategic Implications

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

Policy Implications

Council Policy

3.9 – Rates and Charges Recovery Policy (Including Sewerage Rates Financial Hardship)

Financial Implications

Write-off of \$2,374.06 of late payment penalty interest.

The 2022/2023 budget has an inclusion of \$40,000 in Account E03118 – Debtors Written Off of which \$4,936.49 is being presented to Council for deliberation at this meeting.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Loss of Revenue	Low (2)	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with the Local Government Act and associated Regulations.	Low (2)	Ensure write-offs are endorsed by Council.
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

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

Cr Nolan left the room at 5.20pm

Cr Nolan returned at 5.24pm

Officer Recommendation and Council Decision

235/2022

Moved Cr Close/Seconded Cr Guerini

That Council, pursuant to Section 6.12 (1) (c) of the Local Government Act 1995, approve the write-off of the amount of \$2,374.06 of late payment penalty interest on assessment A7153 – 24-26 Williamson St Marvel Loch.

CARRIED BY ABSOLUTE MAJORITY (5/0)

9.4 Reporting Officer– Executive Manager Regulatory Services

9.4.1 Covalent Lithium – Amendment to Existing Works Approval under the Environmental Protection Act 1986

File Reference	3.2.1.31
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Shane Chamber-Executive Manager Regulatory Services
Attachments	Maps provided by DWER; Supporting Documentation;

Purpose of Report

To consider a response to the Department of Water and Environmental Regulation (DWER), regarding an application from Covalent Lithium to amend Works Approval W6460/2020/1.

Background

The Department of Water and Environmental Regulation (DWER) received an application from Covalent Lithium Pty Ltd to amend works approval W6460/2020/1 under Division 3, Part V of the *Environmental Protection Act 1986* at the Earl Grey Lithium Project. The application is for the construction of a mobile crushing and screen plant, commissioning of the Processing Plant (Concentrator) and a change to proposed discharge of Reverse Osmosis (RO) Plant brine.

Comment

In February 2021, DWER issued works approval to Covalent Lithium for the construction of a processing plant (concentrator) and associated infrastructure. The concentrator has since been constructed and Covalent Lithium are seeking approval to commence operating the concentrator. The concentrator processing plant will be used to process 2 million tonnes per annum (Mtpa) of spodumene ore. The processed ore will be used to produce approximately 50,000 tonnes per annum (tpa) of Lithium Hydroxide (LiOH) at the Covalent Lithium Hydroxide plant at Kwinana.

In addition, Covalent Lithium are also seeking approval to construct a mobile crushing and screening plant and to add minor changes to way in which plant brine is managed on site.

The mobile crushing and screening plant is required to construct the perimeter embankment of the tailings storage facility (TSF). The TSF will be constructed using ex-mine pit waste. To ensure that the correct particle size can be achieved, a vibrating grizzly with 150mm aperture, jaw crusher with a vibrating screen is proposed.

Under the existing works approval, plant brine is managed through a saline water pit as well as being used for dust suppression on site. The minor change, includes the discharge of RO Plant brine into the South Ventilation Raises.

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	Compliance with relative environmental and mining legislation.	Low (1)	DWER Assessment and Approval Processes.
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Environmental Impacts from Mining Activities	Low (1)	DWER Assessment and Approval Processes

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

Officer Recommendation

236/2022

Moved Cr Close/Seconded Cr Nolan

Council endorse the following response to the Department of Water and Environmental Regulation:

With regards to the application from Covalent Lithium Pty Ltd to vary an existing works approval including the construction of a mobile crushing and screen plant, commissioning of the Processing Plant (Concentrator) and a change to proposed discharge of Reverse Osmosis (RO) Plant brine, the Shire of Yilgarn has no objections to the proposal.

CARRIED (5/0)

9.4 Reporting Officer– Executive Manager Regulatory Services

9.4.2 Yilgarn Iron Ore – Proposed Freehold Subdivision

File Reference	1.6.23.1
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Shane Chamber-Executive Manager Regulatory Services
Attachments	Maps provided by WAPC; Supporting Documentation;

Purpose of Report

To consider a response to the Western Australian Planning Commission (WAPC), regarding an application from Yilgarn Iron Ore to subdivide Lot 1416 Great Eastern Highway, Bodallin.

Background

WAPC have received an application for planning approval from Yilgarn Iron Ore to subdivide Lot 1416 Great Eastern Highway, Bodallin. The proposed subdivision aims to divide Lot 1416 into two (2) lots, one of which will be for the purpose of the conservation of biologically significant areas and the other cleared portion will continue to be used for agricultural purposes.

Comment

The EMRS contacted the applicant Dynamic Planning to gain a better understanding of the reasons behind the subdivision. Dynamic Planning advised that under current mining license conditions, Yilgarn Iron Ore are required to offset some of the environmental impacts of their current mining activities in the region. The proposed subdivision aims to divide the property into two lots, one of which will be for the purpose of the conservation of biologically significant areas.

The area was selected for reservation due to its high levels of well maintained vegetation areas (99.4% considered pristine in the report completed by Phoenix Environmental Sciences in June 2021). It is proposed that this 828 hectare lot will become part of a greater reserve area consisting of itself, and the neighbouring Lots 543, 544, 545, 546, 547, 557, 558 and 559.

The second lot which is 486 hectares, is proposed to be a Freehold lot remaining under the Rural/Mining zoning, as this section of the subject site has been cleared, it will remain for agricultural purposes.

WAPC Development Control Policy 3.4 - Subdivision of Rural Land (DCP 3.4)

The WAPC Development Control Policy 3.4 aims to guide the subdivision of rural land to achieve the following objectives:

a) Support existing, expanded and future primary production through the protection of rural land, particularly priority agricultural land and land required for animal premises and/or the production of food;

- b) provide investment security for existing, expanded and future primary production, and promote economic growth and regional development on rural land for rural land uses;*
- c) outside of the Perth and Peel planning regions, secure significant basic raw material resources and provide for their extraction;*
- d) provide a planning framework that comprehensively considers rural land and land uses, and facilitates consistent and timely decision-making;*
- e) avoid and minimise land use conflicts;*
- f) promote sustainable settlement in, and adjacent to, existing urban areas; and*
- g) protect and sustainably manage environmental, landscape and water resource assets.***

The subdivision proposal is aligned with the objectives of DCP 3.4, as it aims to retain the existing rural land use and protect the environmental assets within the subject site.

Section 6 of DCP 3.4 outlines that rural subdivision may be considered under the following circumstances:

- a) to realign lot boundaries with no increase in the number of lots, where the resultant lots will not adversely affect rural land uses;*
- b) to protect and actively conserve places of cultural and natural heritage;***
- c) to allow for the efficient provision of utilities and infrastructure and/or for access to natural resources;*

Statutory Environment

*Western Australian Planning Commission Development Control Policy 3.4 Subdivision of Rural Land
Shire of Yilgarn Local Planning Scheme No. 2
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	Compliance with relative Planning and Environmental and Legislation.	Low (1)	WAPC Assessment and Approval Processes
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

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

Officer Recommendation and Council Decision

237/2022

Moved Cr Granich/Seconded Cr Nolan

Council endorse the following response to the Western Australian Planning Commission:

With regards to the application from Dynamic Planning on behalf of Yilgarn Iron Ore Pty Ltd to to subdivide Lot 1416 Great Eastern Highway, Bodallin into two lots, the Shire of Yilgarn has no objections to the proposal.

CARRIED (5/0)

10 APPLICATIONS FOR LEAVE OF ABSENCE

238/2022

Moved Cr Close/Seconded Cr Guerini

That Cr Granich be granted Leave of Absence from the October 2022 Ordinary Meeting of Council

CARRIED (5/0)

11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

239/2022

Moved Cr Guerini/Seconded Cr Close

That the business of an urgent nature be accepted for considered by Council

CARRIED (5/0)

As raised at the Councillor Discussion session, the Perth Diocesan Trust has sought Council's interest in the transfer of Lot 464 Coolgardie Road, Southern Cross, to the Shire of Yilgarn. The land houses the old cemetery and "Town Businesses" sign.

240/2022

Moved Cr Guerini/Seconded Cr Close

That Council agree to the transfer of land, being Lot 464 Coolgardie Road, Southern Cross (Plan 223128), from the Perth Diocesan Trust to the Shire of Yilgarn, on the provision there is no cost to the Shire of Yilgarn, with the exception of conveyancing fees.

CARRIED (5/0)

13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

241/2022

Moved Cr Close/Seconded Cr Guerini

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

CARRIED (5/0)

The EMCS, EMI, FM and EA left the Chambers at 5.35pm

CONFIDENTIAL

13 Officers Report – Chief Executive Officer

13.2 Chief Executive Officer Performance Criteria and Annual Appraisal Process

File Reference	1.1.10.107
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Nic Warren-Chief Executive Officer
Attachments	CEO Performance Criteria and Annual Appraisal – Circulated Separately

Purpose of Report

To present to Council, in accordance with the Chief Executive Officer's Contract of Employment, the Chief Executive Officers Performance Criteria and Annual Review document.

Background

As per section 4 of the Chief Executive Officers contract of employment it states:

4.1 Performance Criteria

- (1) *The Performance Criteria is included at Appendix 1*
- (2) *The Performance Criteria must be reasonably achievable by You.*
- (3) *You must use every reasonable endeavour to comply with the Performance Criteria.*
- (4) *The Performance Criteria –*
 - (a) *must be reviewed annually by the parties; and*
 - (b) *may be amended, from time to time, by agreement in writing between the parties.*

4.2 Performance Criteria and performance review

- Your performance under this Contract, must be reviewed and determined by the Reviewer –*
- (a) *by reference to the Performance Criteria;*
 - (b) *at least annually; and*
 - (c) *more frequently if the Council or You perceives there is a need to do so and, in that case, gives to the other party a Review Notice.*

4.3 Selection of Reviewer

- (1) *The Council, in consultation with You, is to determine, in respect of each review under clause 4.2 -*
 - (a) *who the Reviewer is to be; and*
 - (b) *whether the Reviewer is to be accompanied or assisted by any other person and, if so, the identity of that person.*
- (2) *For example, the Reviewer may be –*

- (a) *the Council;*
 - (b) *a committee to which the conduct of the performance review has been delegated by the Council under section 5.16 of the Act; or*
 - (c) *a person who is a HR professional who is agreed to by the Council to conduct the performance review.*
- (3) *For the avoidance of doubt, if the Council and You are unable to agree on any of the matters set out in subclauses 4.3(1)(a), the Council is to make the relevant determination.*

Comment

At the November 2021 Council meeting, the following resolution was carried:

221/2021

Moved Cr Nolan/Seconded Cr Close

That Council endorses the Chief Executive Officer's Performance Criteria and Annual Appraisal process in accordance with Section 4 of the CEO's Contract of Employment and determines the full Council will be Reviewers for the duration of the Chief Executive Officers contract period.

CARRIED (5/0)

The CEO has completed the approved Performance Criteria and Annual Appraisal document, of which will be circulated to Councillors separately.

Councillors on a leave of absence may choose to provide their comments direct to the Shire President, or to the CEO for inclusion in the discussions.

Statutory Environment

CEO Contract of Employment

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	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with Contract of Employment and	Moderate (6)	Setting of annual review process in accordance with contract
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

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

Officer Recommendation

That Council receives the CEO's completed Performance Criteria and Annual Appraisal document and undertakes assessment and review of the CEO's performance over the preceding 12 months.

Council Decision

242/2022

Cr Guerini/Seconded Cr Close

That Council postpones the CEO performance appraisal until such time as all Councillors are present.

CARRIED (5/0)

Reason the Council Decision is different from the Officer Recommendation

Council sees benefit in all Councillors being able to contribute to the performance appraisal process, in person.

243/2022

Moved Cr Close/Seconded Cr Guerini

That the meeting be re-opened to the public.

CARRIED (5/0)

14 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5:42pm

I, Wayne Della Bosca confirm the above Minutes of the Meeting held on Thursday, 15 September 2022, are confirmed on Thursday, 20 October 2022 as a true and correct record of the September 2022 Ordinary Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT



NOTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 5th October 2022

Notes from the Shire of Yilgarn Tourism Advisory Committee held on Wednesday, 5 October 2022 in the Shire of Yilgarn Council Chambers.

The Chair opened the meeting at 6:00pm.

1. ATTENDANCE

Cr J Cobden, Chair
K Crafter
O Truran
L Sheehan
M Tabner
N Warren – Shire CEO
G Brigg – Shire EMI
K Chrisp – Shire AMO
J Karra – Shire ASO

APOLOGIES

Cr L Rose, J Stephen

No quorum formed, as such, unable to continue as Committee.

2. CONFIRMATION OF PREVIOUS MINUTES

No quorum to confirm previous minutes

3. BUSINESS ARISING FROM PREVIOUS MINUTES

3.1 Actions from Previous Meetings

Nil

4. GENERAL BUSINESS

4.1 Public Notice Board and Bins

As raised at the previous meeting, K Chrisp has sought pricing for a gabled information shelter and 6 bin surrounds. Images are provided as attachments to agenda.

The price for 1 gabled shelter and 6 bin surrounds (excluding installation) is \$38,505.50.

NOTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 5th October 2022

There is currently no budget for these items, however there is money in the Tourism Reserve.

The matter was discussed, and it was considered the items would be beneficial for tourists and providing tourism related information, however as there was no quorum, the committee were unable to move a recommendation to Council.

4.2 Grant Funding for Tourism Related Projects

Stemming from discussions last meeting, the CRC Coordinator has compiled a number of grant funding opportunities available throughout the year, of which the Tourism Committee may wish to consider for upcoming projects;

Agent and Funding Title	Funding Type	Available Dates	Amount
Wheatbelt Development Commission – Regional Economic Development Grants	Local Projects that drive economic growth.	Annually 22 June – 24 August	\$100,000 50% Co-contribution
HBF Community Grants program	Projects related to addressing health of community	Available quarterly	\$1,000 to \$10,000 No co-contribution
CBH Grass Roots Community Grants	Projects in grain growing communities, which contribute to the health and variety of community	Biannually	\$5,000 – community events – non-Shire \$10,000 – small scale projects Co-contribution
Arts U-15K	Artists and creative industry professionals to deliver a one-off project or a program of activity	Year round	\$15,000

The available funding was discussed, however it was also noted, without a clear plan, it is unlikely funding will be awarded, and as such, it is important that the committee focus on a project, to progress through the design phase, after which funding can be sought for construction/implementation.

NOTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 5th October 2022

4.3 Local Roads and Community Infrastructure Funding

Council endorsed the following projects under the LRCI federal funding project:

1. Southern Cross Sports Complex Upgrade
2. Yilgarn Satellite Townsite Playground/Open Space Upgrades

A verbal update on the current projects was provided, with both progressing through the planning and tendering stages.

4.4 Pioneer Memorial

The Shire has received a few nominations for Pioneers. These will be added to the dropbox folder for perusal:

https://www.dropbox.com/sh/t6rslz708v01zg/AABMiGUvzVTgnCY6NTH1FF_Qa?dl=0

At Council, Councillors raised concerns around the cut off for eligibility being 1930, stating a number of farming pioneers settled after this date.

It was discussed that the criteria may be adjusted, such that farming pioneer inclusions be opened to those that cleared land post WWII. As no quorum present, unable to make a determination.

5. MATTERS RAISED BY COMMITTEE MEMBERS

J Cobden:

- Mentioned the sculptures installed near the pool and commended how good they look, were visually interesting;
- Raised the Visit Yilgarn and Yilgarn website, and the facebook and social media accounts, noting there wasn't a lot of activity, and encouraged members to send through photos or post worthy information to the Shire;
It was raised that the Visit Yilgarn page has a "What's On" section, it was discussed that the Shire could contact local businesses and community groups to remind of the function;
- Asked if a picnic bench or bench could be installed next to Margaret's shop.

NOTES

SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE WEDNESDAY, 5th October 2022

K Crafter:

- Raised a Writing Local History Workshop being held via zoom, sought for any interested persons to attend. Workshop is 26 November 2022 10:00am to 4:00pm. The flyer is attached.

M Tabner

- Raised possibility of a large metal art frilled neck lizard at Emu Park as a centre piece and drawcard. Group raised concerns that frilled neck lizard isn't common, and as such, tasked Mal to chase up if other designs for local fauna is possible.
- Raised the possibility of a feature piece in the main street, similar to that of the submarine in Holbrook NSW. The discussion turned to the Vultee Vengeance plane, which is inaccessible at the moment due to road closures, and whether the plane could be relocated to Southern Cross, or alternatively, look at installing a mural depicting the plane and site to commemorate. This was to be discussed further once other projects have been finalised.

G Brigg

- Advised he had taken some drone footage, of which he would provide to the office staff to put on website and facebook.

6. NEXT MEETING

The next meeting of the Committee is scheduled for **Wednesday, 2 November 2022.**

**MINUTES
SHIRE OF YILGARN
BUSH FIRE ADVISORY COMMITTEE MEETING
MONDAY 10th OCTOBER 2022**

Minutes of the Shire of Yilgarn Bush Fire Advisory Committee meeting held in the Shire of Yilgarn Council Chambers on Monday 10 October 2022.

1. ATTENDANCE

Ron Burro	Chief Bush Fire Control Officer/Chairperson
Cr Wayne Della Bosca	Shire of Yilgarn
Cr Gary Guerini	Shire of Yilgarn
Cr Linda Rose	Shire of Yilgarn
Tony Dal Busco	Central/SXVFRS
Trevor Major	Yilgarn South
Ryan Burro	Central/ SXVFRS
James Steel	Bodallin
Joey Dal Busco	Central/SXVFRS
Nic Warren	Shire of Yilgarn
John Roberts	Deputy Chief Bush Fire Control Officer (Bullfinch)
Alan Nicholson	Deputy CBFCO (Southern)/Moorine Rock
Callum Wesley	Central/SXVFRS
Leigh Dal Busco	Central/SXVFRS

APOLOGIES

Adrian Wesley	Central
Peter Dunbar	Miners Settlement
Clint Della Bosca	Mt Hampton
Jeremy Willis	DFES
Kelvin Kent	Bodallin
Brodie Roberts	Bullfinch
Dane Stephen	Moorine Rock

The Chairperson welcomed all in attendance and declared the meeting open at 7:03 pm.

2. ELECTION

Nic Warren acted as the returning Officer for the elections.

The following members were elected:-

Chief Bushfire Control Officer

Nominated - Ron Burro - Accepted

Nominated By - Alan Nicholson

Seconded – John Roberts

No Other Nominations

**MINUTES
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MONDAY 10th OCTOBER 2022**

Carried – Ron Burro – Chief Bush Fire Control Officer

Deputy Chief Bushfire Control Officer - North

Nominated – John Roberts - Accepted

Nominated By - Alan Nicholson

Seconded – Cr Wayne Della Bosca

No Other Nominations

Carried – John Roberts – Deputy Chief Bush Fire Control Officer - North

Deputy Chief Bushfire Control Officer - South

Nominated – Alan Nicholson - Accepted

Nominated By – John Roberts

Seconded – Trevor Major

No Other Nominations

Carried – Alan Nicholson – Deputy Chief Bush Fire Control Officer - South

3. MINUTES

3.1 Confirmation of Minutes of the Shire of Yilgarn Bush Fire Officers Advisory Committee Meeting on Wednesday 30th March 2022.

Moved: Cr W Della Bosca

Seconded: T Dal Busco

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. OFFICER REPORTS

5.1. Chief Bush Fire Control Officer – R Burro

- Significant vegetation throughout district is a real problem. Some of the highest volumes remembered. Raises concerns around lack of firebreaks;
- Stated fines for firebreak non-compliance will be of little consequence to corporates, and wishes for the Shire to contract out the work and seek costs back from these entities. *N Warren stated that whilst fines are small, they form part of an enforcement progression, which ends in prosecution, of which would hold some weight and significant penalties. There are also concerns with Work Health and Safety implications, relating to contracting work on third party properties, which would have to be worked through first if this avenue was progressed.*
- Stated fire mitigation equipment on some of the corporate farms are not up to standard. *T Major noted a lot of the backpackers working on these farms are not trained and don't have any knowledge of fire fighting;*

**MINUTES
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BUSH FIRE ADVISORY COMMITTEE MEETING
MONDAY 10th OCTOBER 2022**

- The Bushfire and VFRS volunteers undertook introductory training on the 8th and 9th October. Thanked those that attended and was good to see new members in attendance;
- Looking to hold a Fire Control Officer course in the near future, but with DFES staff shortages, timing is difficult;
- James Panizza and family are taking over the Miners Settlement vehicle;
- New Fire Danger Index will take some time to get used to, doesn't seem to be matching up with the old system, however will continue to use and play around until a suitable cut off limit is found for Harvest and Vehicle Movement bans;
- Noted the Pox Eclipse event that is to be held on 20th to 23rd October at the old speedway site. Have been liaising with organisers in relation to fire mitigation;
- Thanked FCO's and volunteers for the work over the last 12 months;
- Thanked Peter Dunbar and Rollie Blair for their efforts over many years, who have left the district.

5.2. Deputy Chief Bush Fire Control Officer – South – A Nicholson

- DOAC Update
 - o High fuel loads across district;
 - o Fire Weather Index, isn't as straightforward as DFES had indicated, other LG's struggling with new ratings and how it relates to old triggers for bans;
 - o Raised DFES shed requirements through ESL capital, now requiring showers and washing machines;
 - o DFES seeking feedback on alternative vehicle options for light tankers, due to supply shortages with Toyota;
 - o Windrows and chaff levels are a problem.

5.3. Deputy Chief Bush Fire Control Officer – North – J Roberts

- Amount of vegetation around the area is a concern;
- Otherwise reasonably quiet winter.

5.4. VFRS – T Dal Busco

- Caught suspected arsonist that is suspected of a number of suspicious fires around the area last summer;
- Raised issue of solar panels, due to location of isolation switch, there is risk of charged wires coming from the panels, something to be wary of at structural fires;
- Raised issues with attending structural fires, noted not to approach with adequate PPE, such as mask. Also noted that a cool smouldering fire can produce just as much toxic fumes as a full fire.

6. MATTERS FOR DISCUSSION

7. GENERAL BUSINESS:

7.1. A Nicholson

- Raised cordless tools, with lithium batteries charged with cheap charging units causing fires;

7.2. C Wesley

- Raised getting the auto-sparkies to fit his radio into his vehicle;

**MINUTES
SHIRE OF YILGARN
BUSH FIRE ADVISORY COMMITTEE MEETING
MONDAY 10th OCTOBER 2022**

- Asked if members of the “WhatsApp” group could refrain from “liking” or giving a “thumbs up” to each notification of an issued permit, as some members need to keep their phone on for call outs with VFRS, the notifications can become excessive. It was noted that the app advises when the message has been delivered and read by members.

7.3. J Roberts

- Raised haystacks in Bullfinch townsite. *N Warren advised the Shire’s contract ranger would be asked to address.*

7.4. T Major

- Advised Covalent had installed a hydrant on the pipeline to Mt Holland mine site;
- Raised concerns with less people in the area, and the new workers on corporate farm have little experience;

7.5. J Dal Busco

- Noted that the washing machine requirement in new DFES sheds would be for the under clothes, and that the overalls should be dry cleaned. DFES have a preferred supplier which the Shire could sign up with, and volunteers should operate two or more sets of overalls.
- Encouraged first responders to ask for help immediately at incidents, it is better to be cautious and have to turn trucks around then to hesitate and allow a fire to get out of control;

7.6. T Dal Busco

- Raised that it is good for the older volunteers to attend training, as it provides support to the new members and gives them confidence. Also helps to remind members of the lines of authority, which can often be an issue at fire grounds.

7.7. Cr W Della Bosca

- Firebreaks are an issue with large farmers in the area;
- Due to high density of vegetation, the district is at risk of a Bruce Rock type incident if not adequately managed;

7.8. R Burro

- Raised whether the committee wanted to implement stricter requirements for onsite fire mitigation via the firebreak notice; *N Warren advised that changes would have to be made for the 2023/2024 notice, and suggestions could be brought back to the March meeting for consideration.*

7.9. Cr L Rose

- Raised Work Health and Safety implications, that the Department of Mines, Industry Regulation and Safety are intending on undertaking spot checks of farms. It was discussed where responsibility for fire training lies with farms. *N Warren advised it is up to the farm owner/operator to train their staff to attend to fires on their own property.*
- Advised the Department are working on a set of farm safety standards, but that those tasked with drafting have little on-farm experience;
- Mentioned the Department has a farm safety on their website:

**MINUTES
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MONDAY 10th OCTOBER 2022**

https://www.commerce.wa.gov.au/sites/default/files/atoms/files/farm_safety_check_list_2021.pdf

8. CLOSURE

There being no further business to discuss the meeting was declared closed at 8:25 pm.

UNCONFIRMED



Prepared for:	Shire of Yilgarn
Attention:	CEO: Nic Warren Executive Manager, Regulatory Services: currently vacant
Date:	21 September 2022
Site Location:	<u>Site reference:</u> DFG3 j <u>Address:</u> Lot 757 on DP 207287 (Moorine Rock Site)

Commercial in Confidence

Vision Statement

To be the first choice for broadband internet in regional Western Australia by providing first class infrastructure with a consistent focus on excellent customer service and ongoing regional community consultation to ensure our program meets the needs of country WA.

Background

CRISP Wireless is a Network owner/operator licensee for Wireless Broadband services in Western Australia.

We provide a unique telecommunications solution that utilises Point to Point secured wireless connectivity between sites as well as community wireless services and subscriber broadband.

Quality Information

Prepared for:

Moorine Rock Site (DFG3 j)

Prepared by:

CRISP Wireless Pty Ltd

Address: PO Box 1004, Narrogin WA 6312

Email: lballard@crispwireless.com.au

Document number:

Revision	Revision Date	Details	Authorization		
			Prepared By	Reviewed By	Authorised By
A	20/09/2022	Proposal	Heidi Cowcher	Leigh Ballard	Leigh Ballard



Proposal

CRISP Wireless proposes to extend our fixed wireless network across the Wheatbelt. We are proposing to build a 30m communications tower on Lot 757 on DP 207287 located on the corner of Parker Range Road and Nicholson Road, Moorine Rock. This proposed tower is part of a wider network across the region that is being established to improve the telecommunications connectivity for Wheatbelt based residents.

An agreement has been entered into with the landowner for the installation of this telecommunications infrastructure to be located on the subject land in the form of a 30m telecommunications tower; a container to house the communication equipment with solar panels on top for power provision.

The development application is made in accordance with the *Planning and Development Act 2005* for assessment under the Shire of Yilgarn Local Planning Scheme No.2. The subject land is located in the Rural/Mining Zone. This zone is defined as such:

“The Rural/Mining Zone is to be used for agricultural, residential, and public recreation uses. Extractive industry (mining) occurs widespread in the rural area of the Shire but, owing to its high impact, needs to be approved by Council after satisfactory advertisement” Although the rural/mining zone is to be used for agricultural, residential, and public recreation, additional uses can be considered subject to complying with the provisions of the scheme.

There is no specific use listed in the zoning table for telecommunication towers however radio and television installations are considered similar in nature in terms of their impact on visual amenity.

Therefore, the proposed works shall be referred to as Radio/TV installation for the purposes of this development application. The site proposed will not affect, nor impact on, current farming practices. There is no need, or requirement, for the site to be fenced (except on request of the landowner).

Under the TPS, the Zoning tables specify the uses permitted in various zones. The permissibility of any use is determined by considering the zoning table and cross referencing it with the proposed works. A Radio/TV installation is ‘AA’ under the zoning table and is therefore only permitted at the discretion of Council, as Council are required to determine the planning approval or otherwise.

A summary of the subject land is provided in the below table:

Address of subject land	Lot 757 on DP 207287
Real Property Description	757/DP207287
Area of Subject Land	1019.3483ha
Existing buildings on Subject Land	Farming related infrastructure
Road Frontages	Parker Range Road & Nicholson Road, Moorine Rock (Yilgarn) WA
Zone	Rural Zone
Overlays	Bushfire Prone Area, Native Vegetation
Landowners	Apache Investments Australia Pty Ltd (John – Giovanni – Nicoletti: Director)
Easements/Encumbrances	P128858: Mortgage to National Australia Bank Ltd Registered 29/04/2022

The site is highlighted on the following maps:



Fig. 1: Local Planning Scheme No 2: Map 2 Yilgarn Central (Source: Shire of Yilgarn TPS No 2)

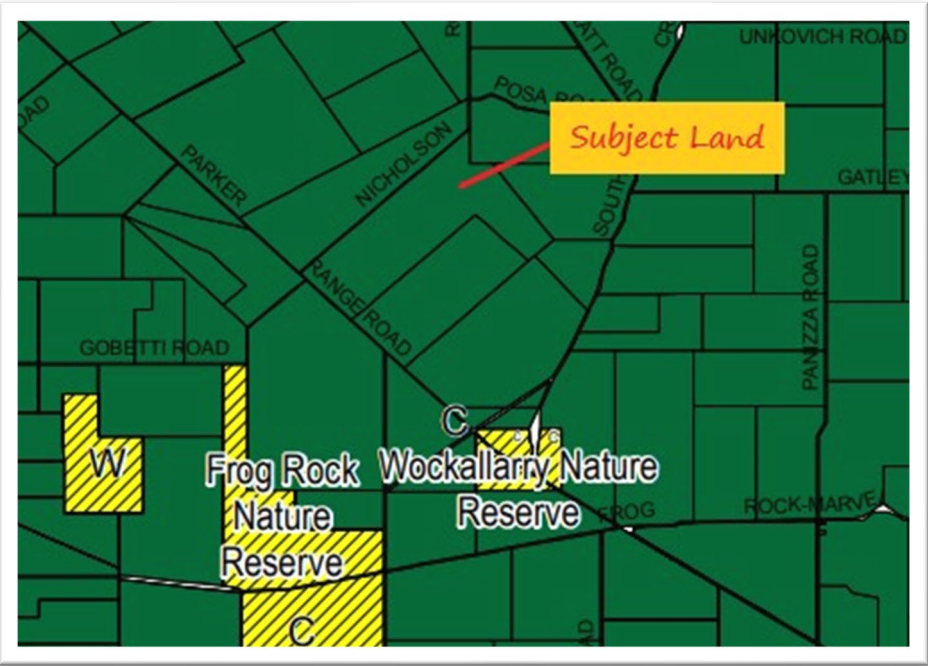


Figure 2: Map of Bushfire Prone Area (Source: Landgate SLIP)



Figure 3: Native Vegetation Extent (Source: DPIRD WA Remnant Vegetation Mapping)



There is no vegetation clearing required for the proposed telecommunications facility. The facility will be located outside of the mapped remnant vegetation and will not interfere with native corridors.

The telecommunications infrastructure will consist of the following:

- A 30m steel tower as shown in **Attachment 5**.
- A combination of Dual Pole Parabolic Antennas (Dishes) and Sector Antennas as shown in **Attachment 6**.
- A sea container housing the communications equipment; and
- Solar panels to power the system on the roof of the sea container.

The tower will be in the north-eastern side of the subject land as shown in the Site Plan in **Attachment 4**. The tower and associated infrastructure will occupy an area of approximately 400m². There is no fencing proposed as part of the development, unless specifically requested by the individual landowner.

The subject land is located outside of mapped remnant vegetation, with no vegetation clearing required for the construction of the tower.

Access to the site will be via the southern boundary off Parker Range Road and then via an internal all-weather farm access track through the property as shown in the Site Plan. Access to the site during construction will amount to one semi-trailer accessing the site on one occasion (total of two 'movements' – one in and one out); followed by one six-wheeler Hiab accessing the site on one occasion (total of two 'movements' – one in and one out); and then lastly one commercial ute on two occasions (total of four 'movements' – two in and two out) – with construction anticipated to take two days.

At the completion of construction, it is highly unlikely that the applicant will be required to access the site for ongoing maintenance as much can be undertaken via the remote access software by our experienced and qualified technicians. However, if a need arises, it will be by a light vehicle (commercial



ute) and would be on one occasion (total of two 'movements' – one in and one out). It is not proposed to establish formalised parking given the very infrequent nature of the access required to the tower once construction is complete and the tower is 'live'.



Please refer to attached Site Plan in **Attachment 4** showing the location of the proposed tower and associated infrastructure, proposed access location and the access pathway.

As the proposed tower is for wireless broadband only and does not transmit electromagnetic waves/fields to mobile phones, therefore it does not emit electromagnetic radiation and does not require an Environmental EME (Electromagnetic Energy) Report to be prepared or provided to support the development application.

Figure 4: Photo of Tower and Communication Hut (Source: CRISP Wireless)

Planning Scheme and other Legislation

The Planning Scheme

The proposed use will be assessed against the Shire of Yilgarn Local Planning Scheme No. 2 (*the Planning Scheme*).

The Planning Scheme provides a definition for the proposed use as follows:

“radio and TV installation: means any land or buildings used for the transmission, relay and reception of signals and pictures, both commercial and domestic, but does not include domestic radio and television receivers”.

The proposed telecommunications tower and associated infrastructure is consistent with the definition, albeit a slightly different use, it is comparable in visual amenity with radio/TV towers.

The subject land is located in the Rural/Mining and the Zoning Table in the Planning Scheme designates Radio/Tv installations as 'AA', a discretionary use requiring local government approval.

Section 64 of Schedule 2 Deemed provisions for local planning schemes of the Planning and Development (Local Planning Schemes) Regulation 2015 requires advertising of complex applications for development approval. We note that the proposed telecommunications facility is not a complex application and therefore does not require advertising.

The proposed tower will not have any detrimental effects on the existing land use (farming) and will be located outside of the usable cropping land and therefore is amenable to, and of direct benefit to, the landowners in the area. Access to a wireless broadband service is a game changer in lots of respects and will significantly improve digital accessibility.

State Planning Policy 5.2 – Telecommunications Infrastructure

The intent of State Planning Policy 5.2 – Telecommunications Infrastructure is to “balance the need for effective telecommunications services and effective roll-out of networks, with the community interest in protecting the visual character of local areas”.



As stated in the Policy, adequate and reliable telecommunications are essential for all aspects of contemporary community life, from supporting the State's economy to creating and maintaining connected and cohesive social networks. Contact between emergency services and the community increasingly relies on the telecommunications networks. The importance of telecommunications services in Western Australia is recognised in the Western Australian Planning Commission's (WAPC's) State Planning Strategy 2050 (2014), which advocates for the provision of an effective state-wide telecommunications network. This network includes both above and below ground infrastructure to support both fixed line and wireless telecommunications.

The proposed development provides a wireless broadband network through line-of-site towers and complies with the intent of the Policy. Sites for telecommunications facilities are chosen for elevation, distance to other towers and ease of access. In this case, the facility is set well away from roads and sensitive receptors and is unlikely to affect visual amenity.

Therefore, the proposal is consistent with the principles set out in the Policy and can be balanced with the need for effective telecommunications services.

State Planning Policy 3.7 – Planning in Bushfire Prone Areas

Part of the subject land, and the location of the proposed telecommunications facility, has been identified in the SLIP mapping as being within a Bushfire Prone Area, as shown in Figure 2 above.

The intent of the SPP is “to implement effective, risk-based land use planning and development to preserve life and reduce the impact of bushfire on property and infrastructure”. Sites for telecommunications facilities are chosen for elevation, distance to other towers and ease of access.

While the proposed facility is located in a bushfire prone area, the development does not result in an increase of residents or employees, nor does it increase the bushfire threat. Further, access is provided through areas that are not affected by the overlay mapping.

Accordingly, a bushfire assessment has not been carried out given the above.

Conclusion

The proposed development of a telecommunications facility will provide a much-needed service to the local community. The location of the proposed tower is set well back from the road and will not impact on the privacy or visual amenity of the local residents.

The proposed location of the facility is outside of native vegetation mapping and does not require vegetation clearing.

The subject land is suitable for a telecommunications tower for the following reasons:

- ✓ The site has direct line of site to other proposed towers in the region and across the network.
- ✓ The site has safe access, and the development will not create a nuisance to current traffic volumes and usage.
- ✓ The subject land is not flood prone.
- ✓ The development will not increase the threat of bushfire or put lives in danger.
- ✓ The proposed location has not been identified as containing native vegetation or Aboriginal artefacts.
- ✓ The proposed facility will not interfere with agricultural land; and
- ✓ Potential impacts are low.

Therefore, Council can be confident in approving the telecommunications facility as it will satisfy an essential community need.




ATTACHMENTS

Attachment 1:	Application for Local Government Development Approval
Attachment 2:	Owner's Consent
Attachment 3:	Certificate of Title & ASIC Company Search
Attachment 4:	Site Plan
Attachment 5:	Tower Technical Drawing
Attachment 6:	Antenna Infrastructure

ATTACHMENT 1: APPLICATION FOR DEVELOPMENT APPROVAL



SHIRE OF YILGARN - APPLICATION FOR DEVELOPMENT APPROVAL

Owner details		
Name: Apache Investments Australia Pty Ltd		
ABN (if applicable): 22 133 109 583		
Address: Lot 757 on DP 207287		
Phone: Work: Home: Mobile: 0428 415 812	Fax:	Email: nicoapacheinv@gmail.com
Contact person for correspondence: John Nicoletti (Director, Apache Investments Australia Pty Ltd)		
Signature: see attached consent		Date:
Signature:		Date:
<i>The signature of the owner(s) is required on all applications. This application will not proceed without that signature. For the purposes of signing this application an owner includes the persons referred to in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 clause 62(2).</i>		
Applicant details (if different from owner)		
Name: Crisp Wireless Pty Ltd		
Address: Suite 4, Paringa Centre / 2 Williams Road / Narrogin WA 6312 (PO Box 1004 Narrogin) Postcode: 6312		
Phone: Work: 08 6809 2100 Home: Mobile:	Fax:	Email: lballard@crispwireless.com.au
Contact person for correspondence: Leigh Ballard		
The information and plans provided with this application may be made available by the local government for public viewing in connection with the application. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Signature: 		Date: 20/09/2022

Property details of Proposed Development

Lot No: 757

House/Street No:

Location No:

Diagram or Plan No: DP 207287

Certificate of Title Vol. No: 124

Folio: 176A

Title encumbrances (e.g. easements, restrictive covenants):

P128858: Mortgage to National Australia Bank Ltd (Registered 29/04/2022)

Street name: Parker Range Road

Suburb: Yilgarn WA 6425

Nearest street intersection: Nicholson Road

Proposed development

Nature of development:

☐ Works☐ Use☒ Works and use

Is an exemption from development claimed for part of the development?

☐ Yes☒ No

If yes, is the exemption for:

☐ Works☐ Use

Description of proposed works and/or land use:

Telecommunications Infrastructure (Communication Repeater Point – Wireless Broadband)

Description of exemption claimed (if relevant): Nil

Nature of any existing buildings and/or land use:

General Farming – Agriculture – Extensive – ie: cropping, grazing and associated improvements

Approximate cost of proposed development: \$30,000

Estimated date of commencement: Once planning approval is granted

Estimated date of completion: Within 4-6 weeks

OFFICE USE ONLY

Acceptance Officer's initials:

Date received:

Local government reference No:

Card Payments (Credit Cards incur a 1.5% charge)

Mastercard/Visa:

Name on Card:

Expiry:

CVC:

Card Number _____

Amount: \$

Signature:

Date:

ATTACHMENT 2: OWNERS CONSENT

I, John (Giovanni) Nicoletti, Director of Apache Investments Australia Pty Ltd, being the registered landowner of the premises identified Lot 757 on DP 207287 off Parker Range Road, Yilgarn, consent to the submission of an application for Development Approval by CRISP Wireless Pty Ltd on the premises described above for the purpose of a Telecommunications Tower and associated infrastructure.

SIGNED

DocuSigned by:

A9ADE19B55294C9...

John (Giovanni) Nicoletti

Date 14/9/2022 | 4:24:04 PM AWST

ATTACHMENT 3: CERTIFICATE OF TITLE & ASIC COMPANY SEARCH

WESTERN



AUSTRALIA

REGISTER NUMBER	
757/DP207287	
DUPLICATE EDITION	DATE DUPLICATE ISSUED
1	29/3/2022

RECORD OF CERTIFICATE OF TITLE UNDER THE TRANSFER OF LAND ACT 1893

VOLUME
124

FOLIO
176A

The person described in the first schedule is the registered proprietor of an estate in fee simple in the land described below subject to the reservations, conditions and depth limit contained in the original grant (if a grant issued) and to the limitations, interests, encumbrances and notifications shown in the second schedule.

BGRoberts
REGISTRAR OF TITLES



LAND DESCRIPTION:

LOT 757 ON DEPOSITED PLAN 207287

REGISTERED PROPRIETOR: (FIRST SCHEDULE)

APACHE INVESTMENTS AUSTRALIA PTY LTD OF 1417 EAST BARRACK STREET MERREDIN WA 6415
(T P061608) REGISTERED 2/3/2022

LIMITATIONS, INTERESTS, ENCUMBRANCES AND NOTIFICATIONS: (SECOND SCHEDULE)

1. *P128858 MORTGAGE TO NATIONAL AUSTRALIA BANK LTD REGISTERED 29/4/2022.

Warning: A current search of the sketch of the land should be obtained where detail of position, dimensions or area of the lot is required.
* Any entries preceded by an asterisk may not appear on the current edition of the duplicate certificate of title.
Lot as described in the land description may be a lot or location.

-----END OF CERTIFICATE OF TITLE-----

STATEMENTS:

The statements set out below are not intended to be nor should they be relied on as substitutes for inspection of the land and the relevant documents or for local government, legal, surveying or other professional advice.

SKETCH OF LAND: 124-176A (757/DP207287)
PREVIOUS TITLE: 124-176A
PROPERTY STREET ADDRESS: NO STREET ADDRESS INFORMATION AVAILABLE.
LOCAL GOVERNMENT AUTHORITY: SHIRE OF YILGARN

NOTE 1: DUPLICATE CERTIFICATE OF TITLE NOT ISSUED AS REQUESTED BY DEALING
P128858



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: APACHE INVESTMENTS AUSTRALIA PTY LTD

ACN: 133 109 583

Date/Time: 14 September 2022 AEST 03:16:01 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: APACHE INVESTMENTS AUSTRALIA PTY LTD	1E4752878
ACN: 133 109 583	
ABN: 22133109583	
Registered in: Western Australia	
Registration date: 05/09/2008	
Next review date: 05/09/2023	
Name start date: 05/09/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: BENTLEYS (WA) PTY LTD, Level 3, 216 St Georges Terrace, PERTH WA 6000	2EOJ04250
Start date: 11/10/2021	
Principal Place Of Business address: Level 1, 2-4 Harper Terrace, SOUTH PERTH WA 6151	5EEW90684
Start date: 19/11/2021	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 7775, CLOISTERS SQUARE PO WA 6850
Start date: 04/10/2021

Officeholders and Other Roles	Document Number
Director	
Name: GIOVANNI BASILIO NICOLETTI	5EBR55602
Address: 75 Wariin Road, COPLEY WA 6562	
Born: 30/01/1954, MERREDIN, WA	
Appointment date: 19/01/2018	
Secretary	
Name: GIOVANNI BASILIO NICOLETTI	5EBR55602
Address: 75 Wariin Road, COPLEY WA 6562	
Born: 30/01/1954, MERREDIN, WA	
Appointment date: 19/01/2018	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	10	10.00	0.00	1E4752878

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: GIOVANNI BASILIO NICOLETTI
Address: 75 Wariin Road, COPLEY WA 6562

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	7EAM18156

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
23/09/2019	492 Request For Correction	24/09/2019	2	23/09/2019	0EUI36904
23/09/2019	492 Request For Correction	24/09/2019	2	23/09/2019	0EUI36903
09/06/2020	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	09/06/2020	2	09/06/2020	5EBR55602
15/09/2020	492 Request For Correction	16/09/2020	2	15/09/2020	5EBV41685
04/10/2021	484B Change To Company Details Change Of Registered Address	04/10/2021	2	04/10/2021	2EOJ04250
10/12/2021	484C Change To Company Details Change Of Principal Place Of Business (Address)	10/12/2021	2	10/12/2021	5EEW90684

End of Extract of 2 Pages

DFG3 j Moorine Rock Site
Lot 757 on DP 207287
off Parker Range Road,
Yilgarn

Proposed Tower
Location

See insert

All weather site access

See insert

Lot 757 on DP 207287

Gate access off Parker Range Road = 14m (approx.)

Lot on Plan	P207287 757
Land ID Number	1904109
Area	1019.3483 ha
Local Government	YILGARN

Proposed Telecommunications Tower and Communications Hut

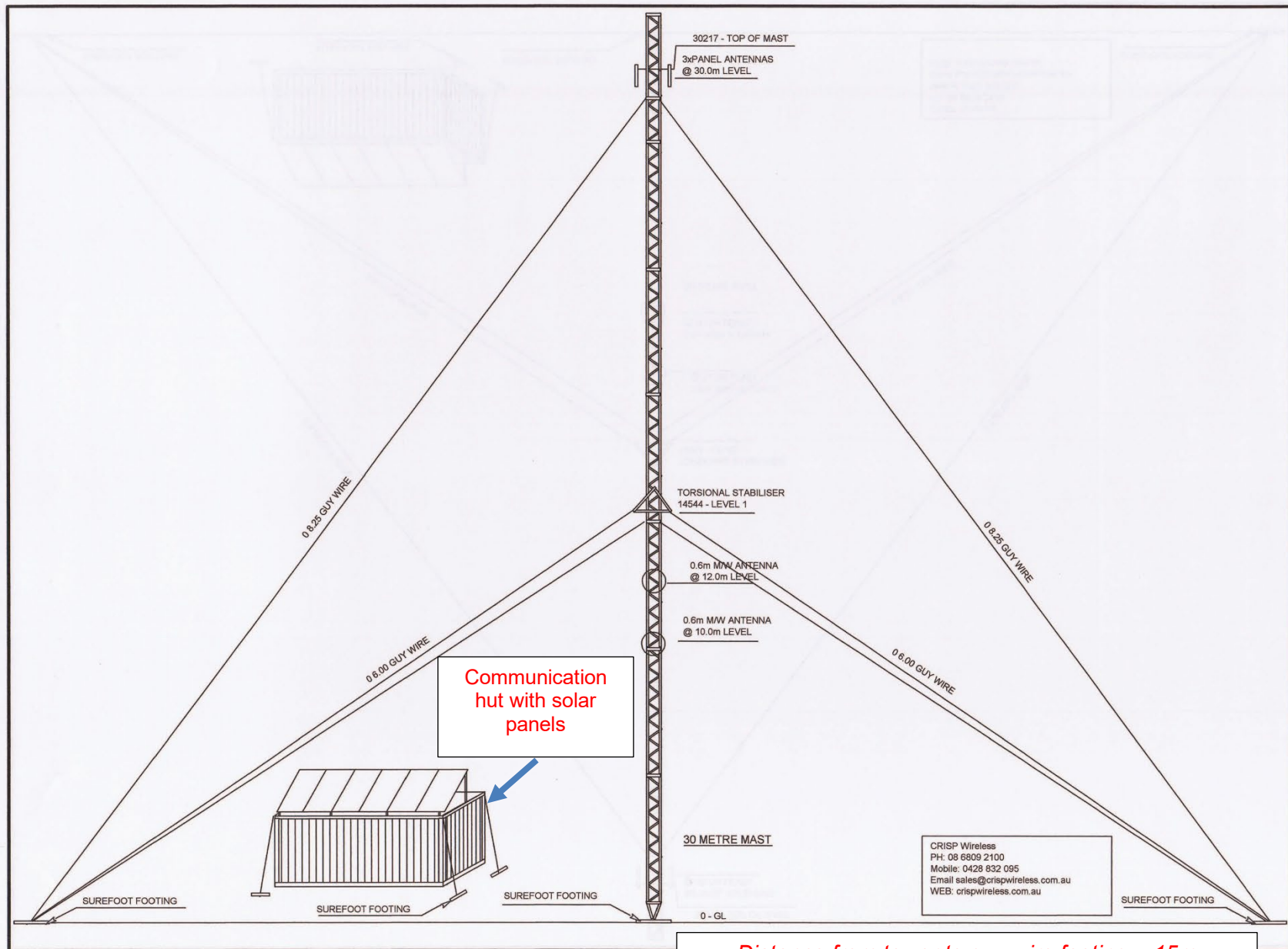
(1 of 2)

Lot on Plan - Boundaries

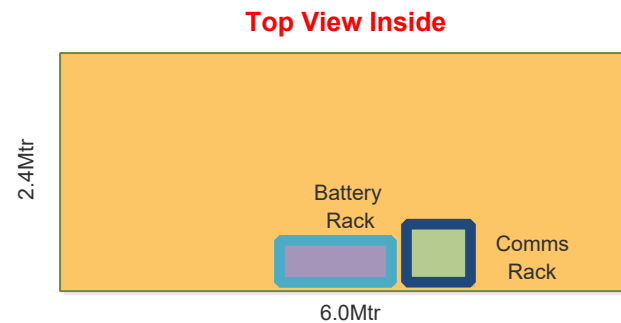
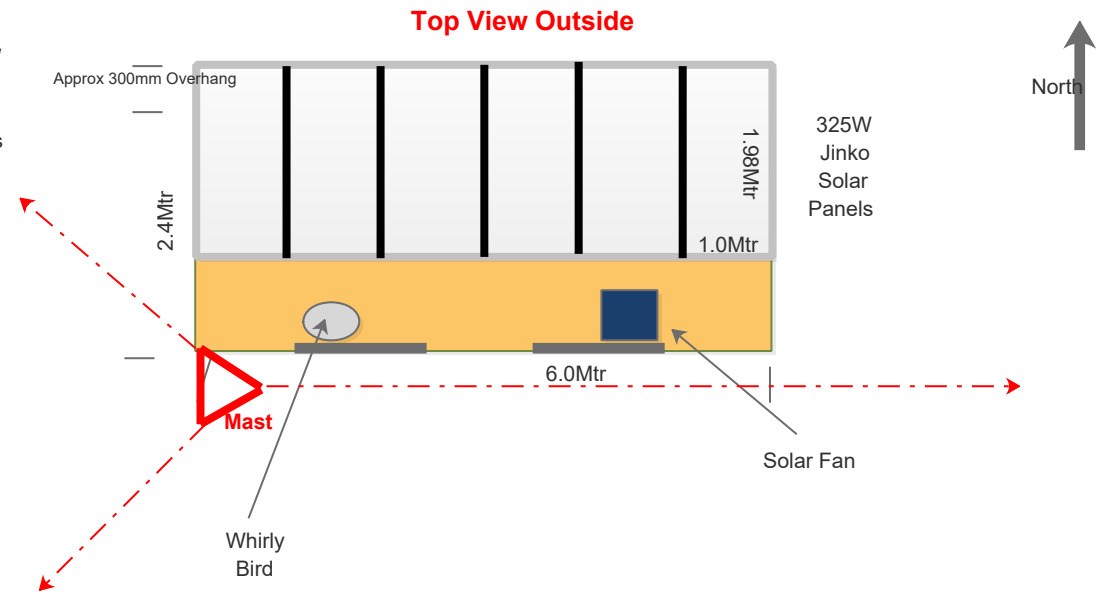
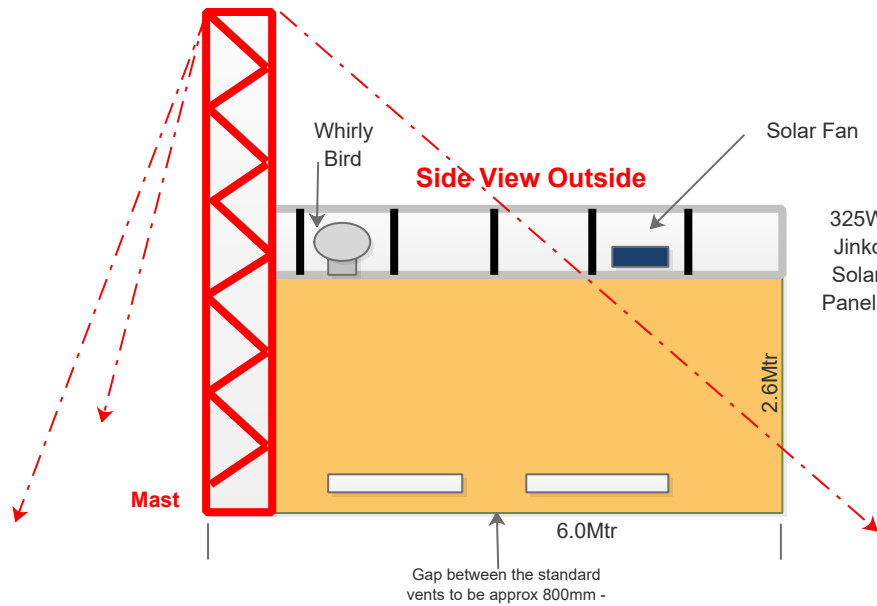
Lot on Plan	P207287 757
Land ID Number	1904109
Area	1019.3483 ha
Local Government	YILGARN

Zoom to

ATTACHMENT 5: TOWER TECHNICAL INFORMATION

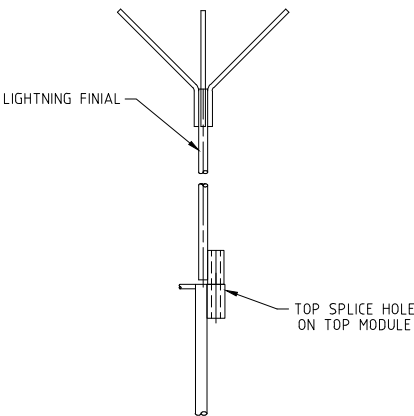


Distance from tower to guy wire footing = 15m

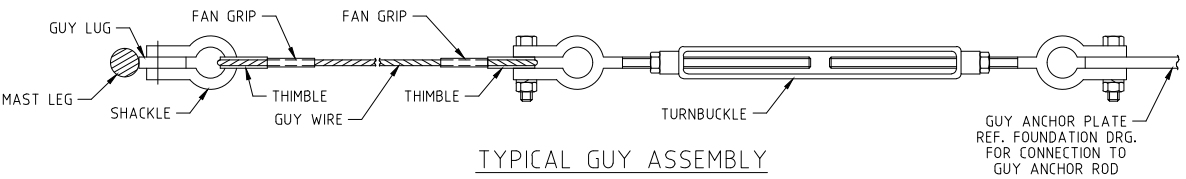


Contents of Sea Container

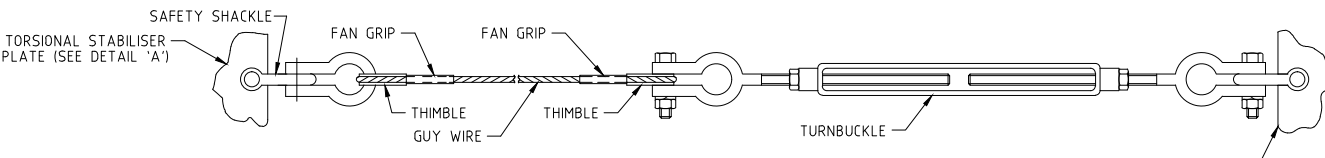
- * Switching cabinet suitable for indoor use only
- * 12 x 130amp Deep Cycle Batteries
- * 4 x 24w 300-watt solar panels (mounted on roof)
- * 48v 3000-watt inverter
- * Wiring, switch, battery monitors
- * TUPS Controlled Black Box



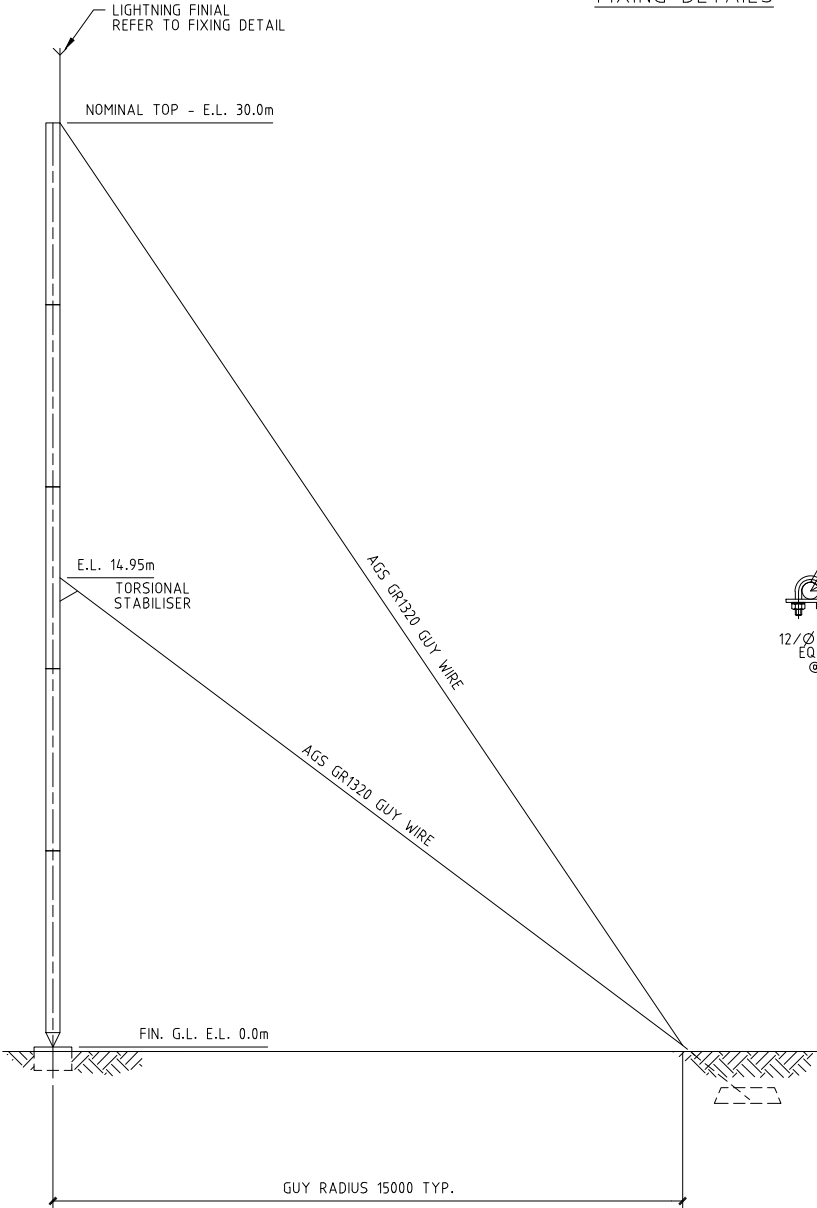
LIGHTNING FINIAL
FIXING DETAILS



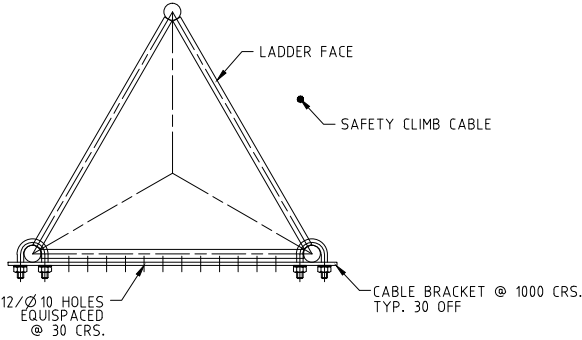
TYPICAL GUY ASSEMBLY



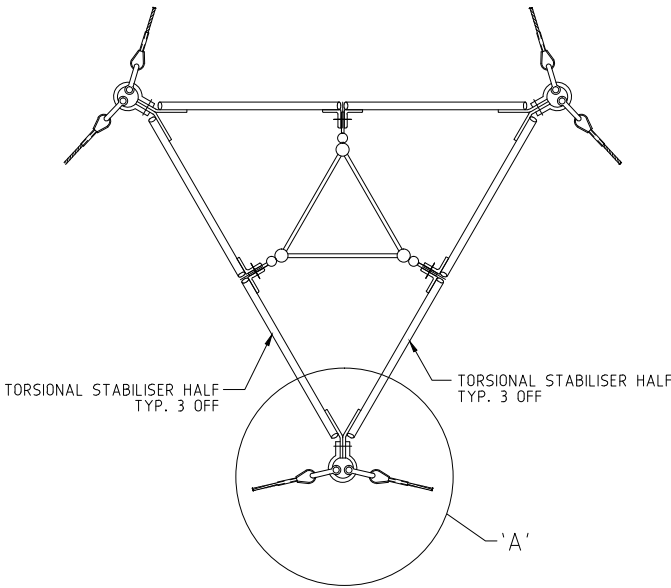
TYPICAL TORSIONAL STABILISER GUY ASSEMBLY



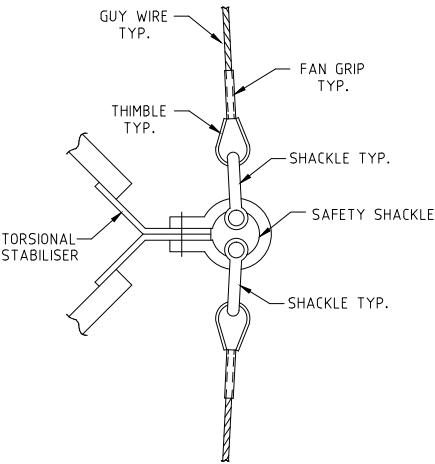
MAST ELEVATION



TYPICAL PLAN



PLAN AT TORSIONAL



DETAIL 'A'

GENERAL NOTES

1. REFER TO FEC STANDARD NOTES F1/1/SN.

DRG. No.	MK. No.	ITEM No.	No. OFF	DESCRIPTION	CUT LG.	MATERIAL/DRG. No.
MATERIAL LIST						
DRAWN: MP				ENG.:		
CHECKED:				APPV.:		
DATE : 17-10-18				REV.:		
SCALE : NTS				DWG No. : Q7436-F450		
A1						



FUTURE ENGINEERING & COMMUNICATION PTY LTD
29 Spencer Street, Cockburn Central WA 6164
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Email: admin@futureau.com.au

This design or drawing is not sold but lent. It remains the property of this company and is subject to recall. Its contents must not be communicated to any person whatsoever without the written consent of FEC.

30m F450 GUYED MAST
GENERAL ARRANGEMENT

INFORMATION ONLY
NOT TO BE USED
FOR CONSTRUCTION

F1/1/SN

FEC STANDARD NOTES

REFERENCE DRAWINGS

REF

REVISION

DATE

APPV.

DATE :

REV.

SCALE :

DWG No. :

Q7436-F450

A1

STRUCTURE DESIGN CERTIFICATION

Structure Data

Structure Type:	FEC Guyed Mast	Job Number:	J3903/3
Height:	30m	Date:	31/08/2022
		Client:	Crisp Wireless

Site Details

Site Name						
Site ID						
Latitude	-32.5696°	-33.0971°	-32.59062°	-32.67218°	-32.10918°	-33.08859°
Longitude	118.9336°	118.11816°	118.17027°	117.22746°	116.89119°	118.5201°

Site Parameters

Wind loading standard:	AS1170.2-2021	Terrain Category:	2.00*
Wind region:	A1*	Topographical Multiplier, M_t:	1.17*
Wind return period:	500 years*	Wind Direction Multiplier, M_d:	1.00*

Structural design standards:

AS4100-2020, AS3995-1994 & AS3600-2018/Amdt1

Serviceability Criteria:

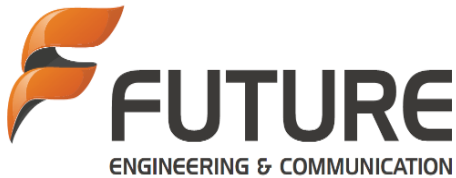
Maximum microwave rotation < 1° @ 27m/s

Antenna Loading Data (Height is measured from base of structure to centre line of antenna)

ID	Height AGL (m)	Antenna Type	Azimuth (°)	Effective area (m ²)	Feeder cable	Status (P/E)	Carrier
1	31.00	Lightning Finial	-	0.100*	-	P	-
2	30.00	4 x 800mm x 150mm Panels	-	0.720*	-	P	-
3	28.00	1 x Omni	-	0.100*	-	P	-
4	27.00	Future Allowance	-	0.500*	-	P	-
5	18.00	1 x Ø600mm M/W	-	0.503*	-	P	-
6	17.00	1 x Ø600mm M/W	-	0.503*	-	P	-
7	16.00	1 x Ø600mm M/W	-	0.503*	-	P	-

Ancillary Loading Data

Tower Access:	Climbing on mast face c/w safety climb.
Feeder Arrangement:	External feeder brackets on mast face.



Future Engineering and Communication Pty Ltd ACN 050 840 321 as trustee
for the Future Engineering & Communication Unit Trust ABN 73 037 646 279
7 Tamara Drive Cockburn Central Western Australia 6164
Phone: +61 8 9417 4999 Facsimile: +61 8 9417 5666
Email: admin@futureau.com.au Web: www.futureau.com.au

Work covered by this certificate:

Design & certification of 6 x 30m guyed masts and associated guy attachments.
Design & certification of 1 x new antenna mount.
Foundation design by others and excluded from this certification.

Work Specified on the following document's:

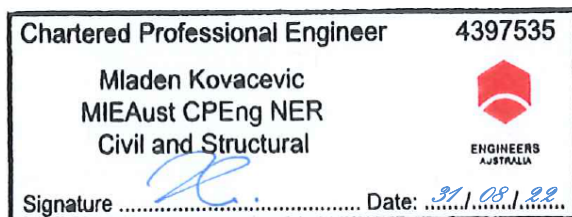
FEC Drawings: J3903/1/3
J3903/2/AM

Foundation Reactions:

Mast Base: Compression = 85.35 kN
Shear = 4.04 kN
Guy Anchors: Horizontal = 38.63 kN
Uplift = 30.00 kN

Prepared by: Tom Wang

Approved by:



On behalf of: Future Engineering & Communication Pty Ltd.

Note

- Analysis is based on information provided in client supplied data unless shown by "***". See FEC Basis of Structural Review Document FE275 attached.
- This certificate does not Cover anything other than the structure and foundation described above. Eg. Existing headframe, mounting frames, antenna mounts, cable trays, etc. are not covered

ePMP™ 3000 Sector Antenna



ATTACHMENT 6: ANTENNA INFRASTRUCTURE

Cambium Networks has deployed more than five million radios around the world achieving unparalleled degrees of scalability. Continuing the tradition of designing and manufacturing industry leading antenna solutions, the ePMP 3000 4X4 sector antenna encompasses all the key differentiations of the Cambium Antenna line and adds 4X4 Multi User MIMO Capability. Designed to work in 5 GHz spectrum and 90 degree coverage, the antenna is an integral part of the ePMP 3000 Access Point and allows for Multi User MIMO Operation.

KEY DEPLOYMENT ADVANTAGES

- **Frequency Re-use:** Designed for ABAB channel re-use (two channels covering four sectors), the sector antenna has a minimum 30 dB front to back ratio over a wide rear facing aperture.
- **Channel Flexibility:** Consistent gain from 4.9 to 6.0 GHz allows the operator to select a channel anywhere in the band and achieve the expected performance.
- **Consistent Coverage:** Excellent null fill capabilities of the antenna allow for broad geographical coverage within a sector even near the base of the tower and the edges of the sector.
- **Designed for the Installer:** Small, compact design, integrated ePMP radio mount and GPS antenna integration.
- **Predictable Performance:** The sector antenna is integrated into Cambium Networks LINKPlanner. The 3D model shows coverage at all elevations and across the azimuth.

KEY SPECIFICATIONS:

- 17 dBi gain
- 4.9 to 5.97 GHz spectrum
- 30 dB front to back ratio
- IP 65 ruggedization

SPECIFICATIONS

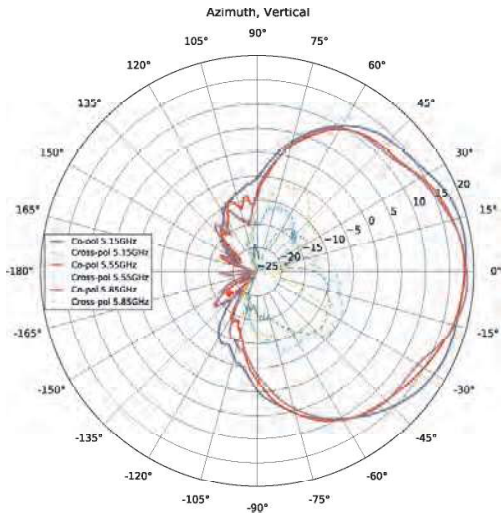
ePMP 3000 SECTOR ANTENNA	
Model Number	C050910D301A
Frequency Range	4.9 GHz to 5.97 GHz
Gain	17 dBi
3 dB Beamwidth - Azimuth	70 degrees
3 dB Beamwidth - Elevation	6 degrees
Electrical Downtilt	-2 degrees
Polarization	2X Horizontal, 2X Vertical

SPECIFICATIONS

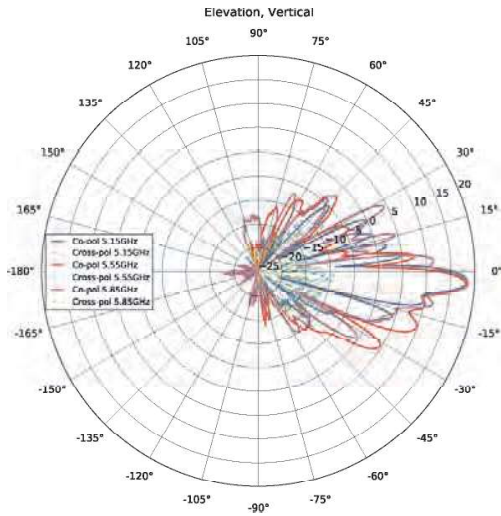
ePMP 3000 SECTOR ANTENNA	
Model Number	C050910D301A
Port-to-Port Isolation	> 20 dB
Front-to-Back Ratio	30 dB
Maximum Input Power	5 W
Input Impedance	50 ohms
Mounting Connectors	4 x RP SMA
Mounting Hardware	Included for mounting to mast diameters 2" to 4" (5 cm to 10 cm) -10 to +5 degree tilt Hardware included to connect ePMP access point to back of antenna body
Physical Dimensions	Antenna Body: 23.4" (H) x 9.6" (W) x 3.25" (D) (594 mm x 157 mm x 110 mm)
Weight	Antenna Body: 8.0 lbs, 3.7 kg w/ ePMP 3000 Access Point and Mounting Brackets: 13.8 lbs, 6.3 kg
Environmental	IP65
Radome Material	UV Protected ABS
Operating Temp	-40°C to 60°C (-40°F to 140°F)

ANTENNA PATTERNS

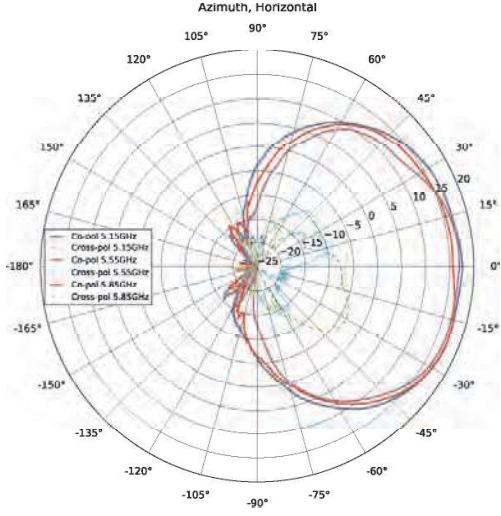
Channel 0 Vertical Polarization Azimuth



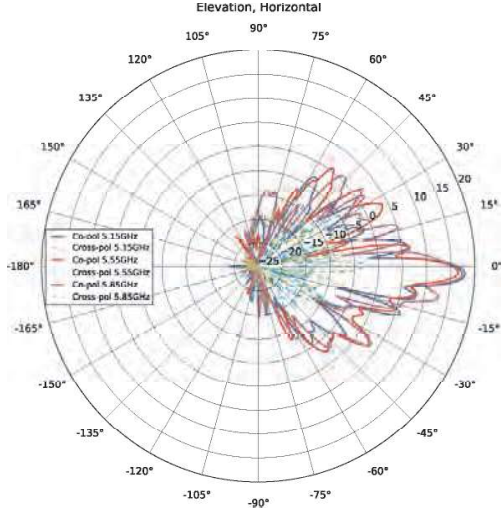
Channel 0 Vertical Polarization Elevation



Channel 1 Vertical Polarization Azimuth

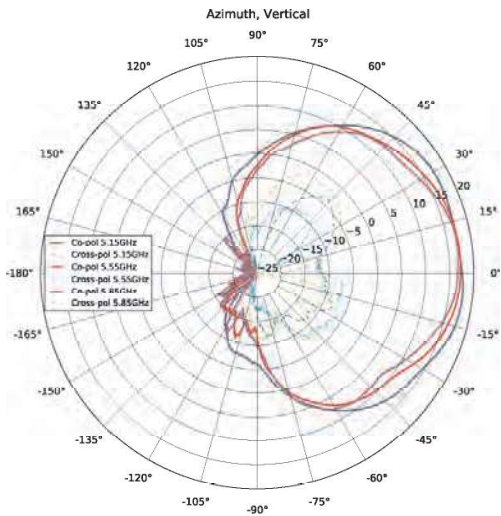


Channel 1 Vertical Polarization Elevation

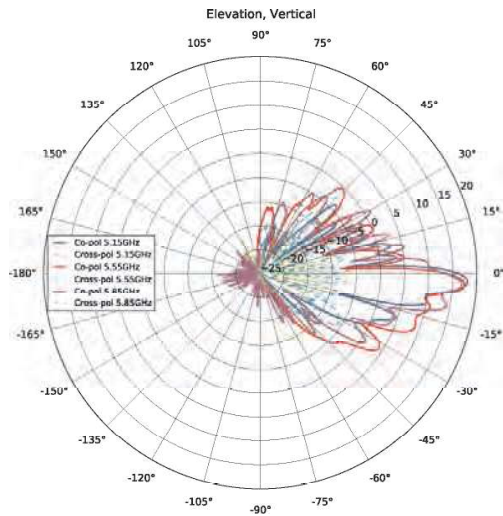


ANTENNA PATTERNS

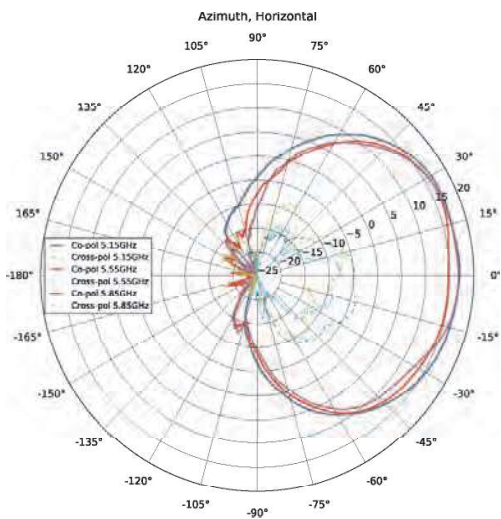
Channel 2 Vertical Polarization Azimuth



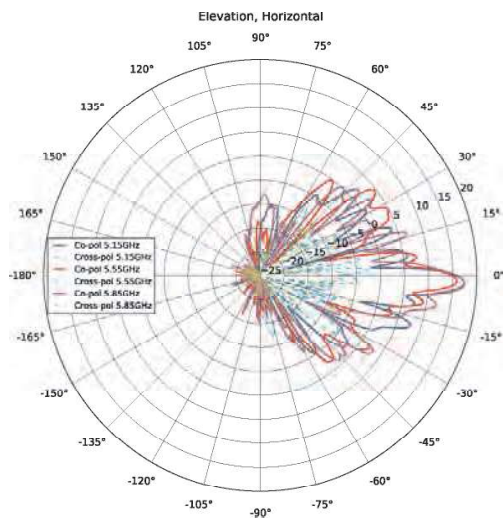
Channel 2 Vertical Polarization Elevation



Channel 3 Vertical Polarization Azimuth



Channel 3 Vertical Polarization Elevation





5.25 - 5.85 GHz High Performance Dual Pole Parabolic Reflector Antenna

High Performance Dual Pole Parabolic Reflector Antennas from Cambium Networks are well-suited for deployment with any of the sub-6 GHz PTP products. They are engineered to provide ETSI class 2/3 radiation pattern performance as well as excellent gain. Field-proven preassembled antennas and robust pole mounts ensure “set and forget” installation with minimal post installation maintenance. The included radome ensures robust and reliable performance under the most challenging conditions.

FEATURES AND BENEFITS:

- High Performance ETSI Class 2/3* Parabolic Antennas – Excellent performance for a wide range of applications
- Fully Preassembled at the Factory – Simplifies installation on site and guarantees “factory tested” quality
- Industry leading 7year warranty
- Suitable for deployment with PTP 650, PTP 670, PTP 700 and PTP 450i connectorized radios.
- Fully supported in LINKPlanner™ providing accurate predictions of PTP link performance and availability. LINKPlanner™ is available at no charge from the support website at cambiumnetworks.com.

**ETSI Class depends on frequency band*

SPECIFICATIONS

GENERAL

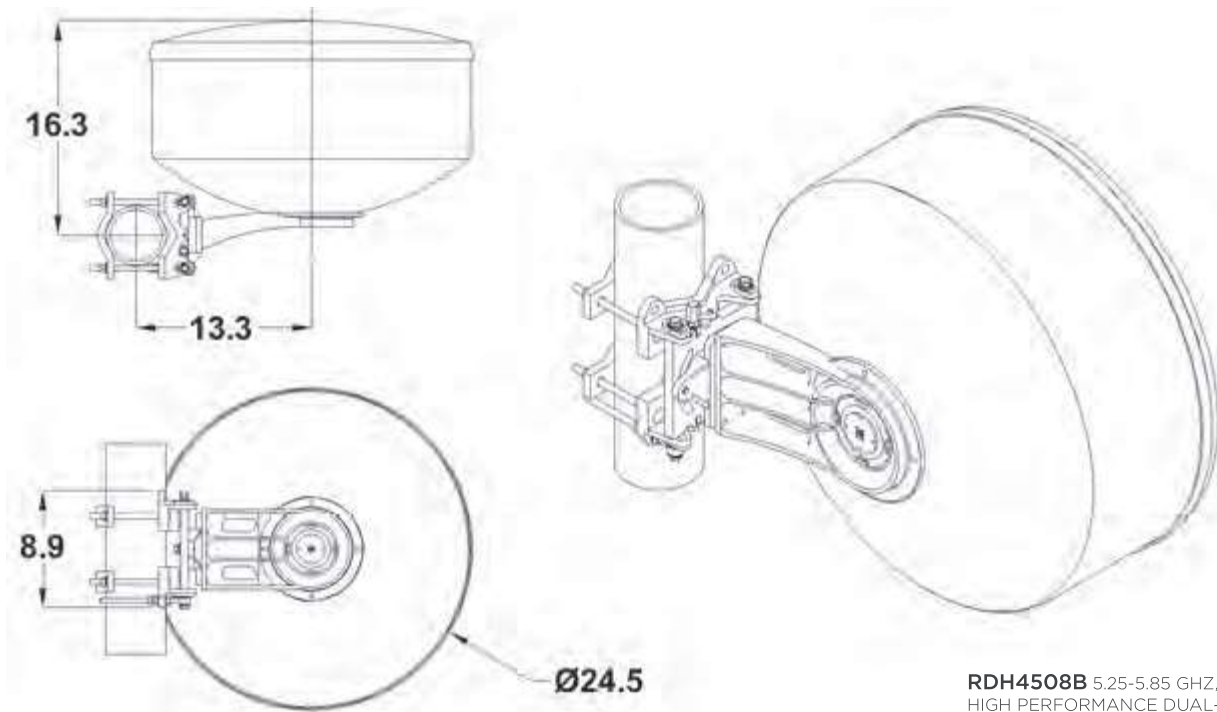
Antenna Type	High Performance Parabolic Reflector Antenna
Size, nominal	2 ft (0.6 m); 3 ft (0.9 m); 4 ft (1.2 m)
Polarization	Dual
Standard RF Connector Type	N-Female



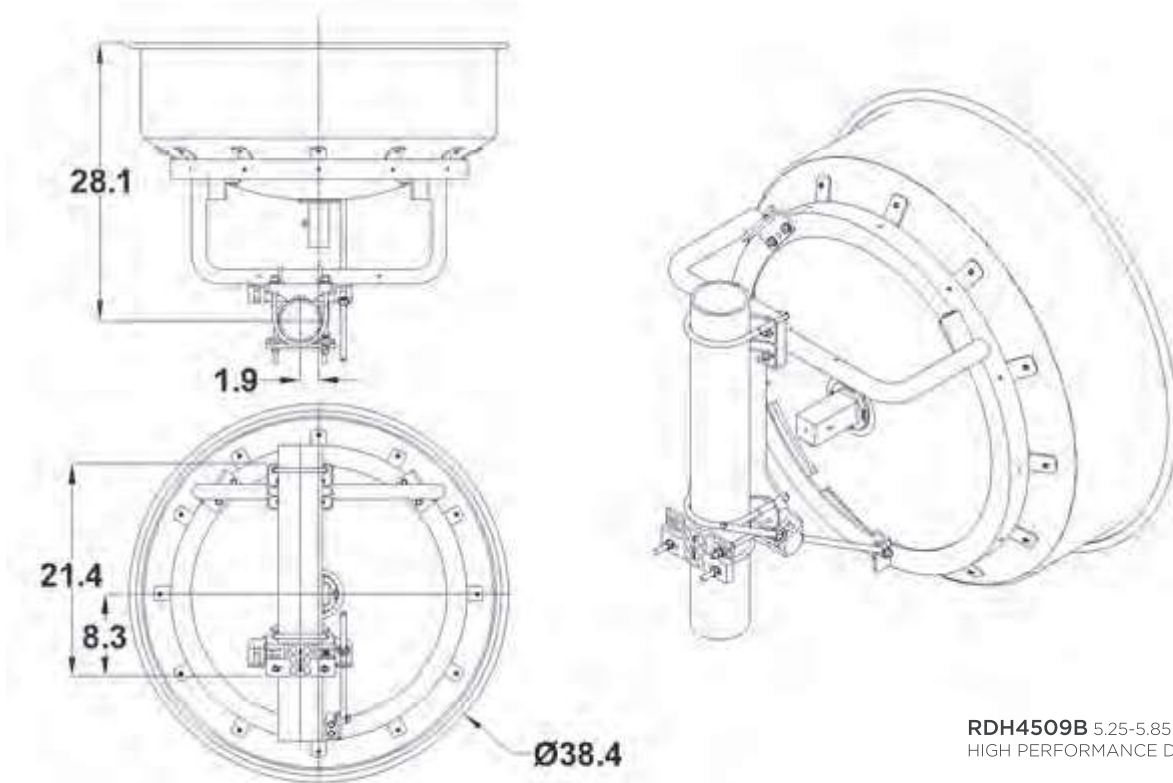
SPECIFICATIONS

ELECTRICAL	2 FT (0.6 M)	3 FT (0.9 M)	4 FT (1.2 M)
Model Number	RDH4508B	RDH4509B	RDH4510B
Description	5.25-5.85 GHZ, 2-FT (0.6M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 3-FT (0.9M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 4-FT (1.2M), HIGH PERFORMANCE DUAL-POL
Operating Frequency Band	5.25 - 5.85 GHz	5.25 - 5.85 GHz	5.25 - 5.85 GHz
Half Power Beamwidth, Horizontal	6.1 degrees	4.2 degrees	3 degrees
Half Power Beamwidth, Vertical	6.1 degrees	4.2 degrees	3 degrees
Cross-Polarization Discrimination	28 dB	30 dB	30 dB
Front to Back Ratio (F/B)	44 dB	46 dB	49 dB
Gain, Low Frequency	28.3 dB	31.8 dB	34.2 dBi
Gain, Mid Frequency	28.8 dB	32.3 dBi	34.7 dBi
Gain, High Frequency	29.3 dB	32.8 dBi	34.7 dBi
VSWR	1.5:1	1.5:1	1.5:1
Return Loss	-14 dB	-14 dB	-14 dB
MECHANICAL	2 FT (0.6 M)	3 FT (0.9 M)	4 FT (1.2 M)
Model Number	RDH4508B	RDH4509B	RDH4510B
Description	5.25-5.85 GHZ, 2-FT (0.6M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 3-FT (0.9M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 4-FT (1.2M), HIGH PERFORMANCE DUAL-POL
Fine Azimuth Adjustment	+/- 10 degrees	+/- 10 degrees	+/- 10 degrees
Fine Elevation Adjustment	+/- 30 degrees	+/- 25 degrees	+/- 25 degrees
Mounting Pipe Diameter, Min	2 inch 5.08 cm	4.5 inch 11.4 cm	4.5 inch 11.4 cm
Mounting Pipe Diameter, Max	4.5 inch 11.4 cm	4.5 inch 11.4 cm	4.5 inch 11.4 cm
Net Weight	27 lbs 12.3 kg	50 lbs 12.3 kg	85 lbs 38.3 kg
Wind Velocity Operational	90 mph 145 km/h	90 mph 145 km/h	90 mph 145 km/h
Wind Velocity Survival Rating	125 mph 201 km/h	125 mph 201 km/h	125 mph 201 km/h
Axial Force (FA)	202 lbs 899 N	403 lbs 1972 N	737 lbs 3278 N
Side Force (FS)	100 lbs 445 N	200 lbs 890 N	365 lbs 1623 N
Twisting Moment (MT)	194 ft-lbs 263 Nm	344 ft-lbs 466 Nm	784 ft-lbs 1063 Nm
Operating Temperature Range	-40 to +60 C	-40 to +60 C	-40 to +60 C
Max Pressure, PSIG, (if waveguide interface)	5	5	5
REGULATORY COMPLIANCE			
RoHS-compliant	Yes	Yes	Yes
SHIPPING INFORMATION	2 FT (0.6 M)	3 FT (0.9 M)	4 FT (1.2 M)
Model Number	RDH4508B	RDH4509B	RDH4510B
Description	5.25-5.85 GHZ, 2-FT (0.6M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 3-FT (0.9M), HIGH PERFORMANCE DUAL-POL	5.25-5.85 GHZ, 4-FT (1.2M), HIGH PERFORMANCE DUAL-POL
Package Type	Cardboard	Wood Crate	Wood Crate
Gross Weight	48 lbs 28.7 kg	143 lbs 69.8 kg	196 lbs 88.9 kg
Dimensions, L x W x H	31 x 31 x 25in 79 x 79 x 64 cm	47 x 28 x 48in 119 x 71 x 122 cm	59 x 35 x 60in 180 x 89 x 152 cm
Shipping Volume	13.9 cu ft 0.39 cu m	36.56 cu ft 1.04 cu m	71.7 cu ft 2.03 cu m

TECHNICAL DRAWINGS

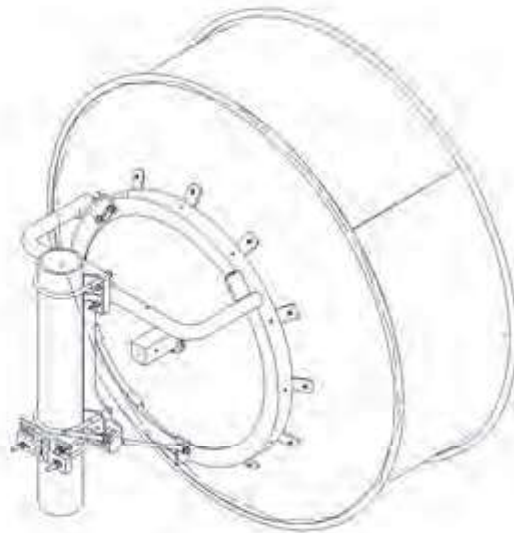
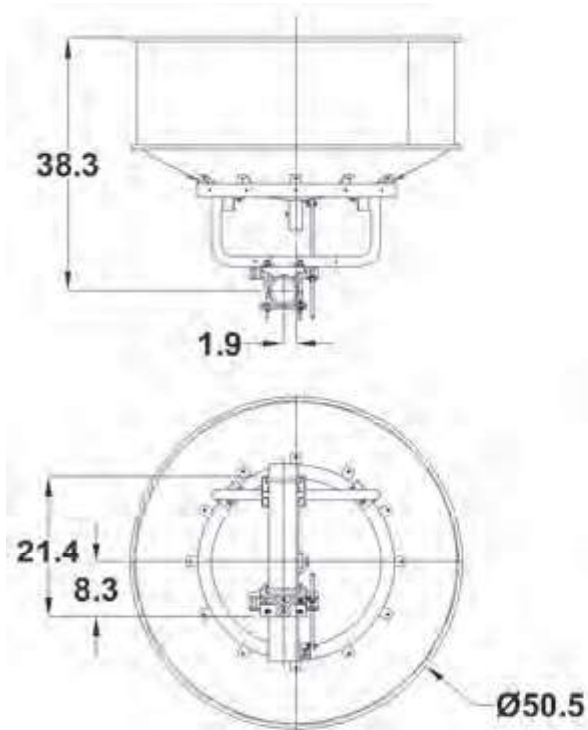


RDH4508B 5.25-5.85 GHZ, 2-FT (0.6M),
HIGH PERFORMANCE DUAL-POL



RDH4509B 5.25-5.85 GHZ, 3-FT (0.9M),
HIGH PERFORMANCE DUAL-POL

TECHNICAL DRAWINGS



RDH4510B 5.25-5.85 GHz, 4-FT (1.2M),
HIGH PERFORMANCE DUAL-POL

PTP 820C +		PTP 820G	PTP 820E	PTP 820E
Supported Frequency	6 ~ 38 GHz	6 ~ 38 GHz	6~28, 7~36, 9~46 GHz	7~36, 8~46 GHz
Reliability in the Network	Compact all outdoor w/ multi-core	Split Mount or all indoor, multi-center options	Split mount or all-indoor, multi-center options	Multi-band with PTP 820C's
Transport Technology	All packet	Hybrid and/or all packet	Hybrid and/or all packet	All packet
TDM Interface	None	Yes (E/T)	Yes (E/T)	None
Modulation	QPSK to 2048 QAM w/ACM	QPSK to 2048 QAM w/ACM	QPSK to 4096 QAM w/ACM	BPSK to 1024 QAM w/ACM
Channel Size	3.5 to 80 MHz	3.5 to 80 MHz	6.58 GHz to 14.177 MHz 7~36 GHz; 62.5 to 520 MHz	62.5 ~ 500 MHz 250 MHz to 2 GHz
Capacity (Layer 2)	679 Mbps	1.26 Gbps	527 Mbps, 1.05 Gbps	10 Gbps
Multi-Layer Compression	833 Mbps	1.67 Gbps	833 Mbps (1+1) 1.67 Gbps (2+0)	2.4 Gbps 10 Gbps (1+0) 20 Gbps (2+0)
Configuration	1+0, 1+1 HSB, 2+0 E/W, 1+3, 0+2, 2+3 SD	1+0, 1+1 HSB, 2+0 (E/W), 2+0 XFE, 2+0 MC-48C	1+0, 1+1 HSB, 2+0 XFE, 2+0 MC-48C	1+0, 2+0 1+0, 2+0 (H/C)
LOS H/W/O	No	Yes, 4x4 or 2x2	No	No
XFE	No	Yes	Yes	No
Ethernet Interface	1x 10/100/1000Base-T and 2x 1000Base-X or 10/100/1000Base-X or 10/100/1000Base-T	4 x 10/100/1000Base-T and 2x 1000Base-X	4x 1 Gbe (RJ-45/SFP) 1x 2.5T SFP 1x 2.5T SFP	1x 2.5T Gbps SFP 1x 10 Gbps SFP 10 GE (SFP+) Optional QSFP64/10 GE or 1x40 or SFP+ (100 GE)
Management Interface	1 x 10/100 Base-T	1 x 10/100 Base-T	1 x 10/100 Base-T	1 x 10/100/100 Base-T for management
External Alarm	None	1 x DB9	1 x DB9	None
Dimensions (H/W/D - mm)	230 x 233 x 98	PTP 820C: 230x233x98 PTP 820C HP: 315x284x107 RE1-A, 44x44x1421	DUJ: 44x426x180 RE1-D: 230x233x98 RE1-D-HP: 319x286x107 RE1-S: 271x270x65 RE1-S-E: 220x188x75	232x227x66 43 dB integrated antenna 341x270x103
Environmental	-35°C to +55°C (-45°C to +60°C extended)	-35°C to +55°C (-45°C to +60°C extended)	DUJ: -5°C to +55°C (extended) RE1-A, -33°C to +55°C (-45°C to +60°C extended) RE1-A-E, -5°C to +55°C (25°C to +65°C extended)	-35°C to +55°C (-45°C to +60°C extended)
Power Input	-48 VDC	-48 VDC	-48 VDC	-48 VDC
Power Output	-48 VDC or +24 VDC	PTP 820C ONLY: -48VDC or +24VDC	N/A	-48 VDC or +24 VDC
Maximum Power Consumption	6-11 GHz: 40W; 13-38 GHz: 35W	Multi-Core Operation: PTP 820C: 6 GHz: 65W; 7 GHz: 75W; 11 GHz: 65W, 13-5 GHz: 55W; 18-24 GHz: 48W; 26-38 GHz: 35W PTP 820C HP: 15W	DUJ: 48W maximum RE1-D: 75W RE1-D-HP: 100W/180W RE1-S: 45W RE1-S-E: 45W RE1-A/E: HP/46W +10 High Level: 77W / 90W +10 High Level: 77W / 90W Low Level: 45W / 47W Mid: 20W / 24W +1 HSB/SD BBS.	58W Active 47W Standby

2101 Corporate Center Dr # A
Newbury Park, CA 91320 USA

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PTP 820/850

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Cambium PTP 820/850



PTP 820S



PTP 820C



PTP 820E



PTP 850E



PTP 820G
Split-Mount / All-Indoor Multi-Carrier



PTP 820F
Split-Mount / All-Indoor Multi-Carrier

A single platform serving all radio transport requirements.

PTP 820/850 is a point-to-point licensed microwave backhaul platform that integrates leading networking functionality with the industry's most advanced microwave technologies, creating a superior microwave transport solution.

Supporting licensed frequency bands ranging from 6 to 86 GHz, the PTP 820/850 series delivers a wide range of configurations to offer a tailored solution for any deployment scenario.

Composed of high-density multi-technology nodes and integrated radio units, the PTP 820/850 series offers flexibility in choosing all-indoor, split-mount, and all-outdoor configuration options. Exploiting unique Line of Sight (LOS) Multiple Input Multiple Output (MIMO) technology, modulation up to 4096 QAM and wider channel bandwidths ensures industry-leading throughput and spectral efficiency.

The PTP 820E/850E operate in E-Band radio providing throughput up to 20Gbps, this eliminates the need for future forklift upgrades, or major system overhaul by the network operator to deliver multi-gigabit-plus capacity.

PTP 820/850 also offers both Synchronous Ethernet (SyncE) and IEEE1588 synchronization protocols required for large ISP and MPLS networks.

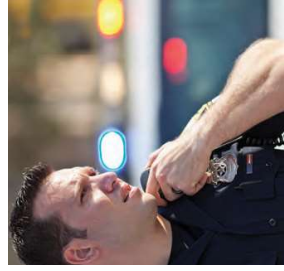
Operations, Administration and Maintenance (O&M) tools coupled with a full suite of network and element management systems (NMS and EMS) simplify network provisioning and monitoring, reducing operators' total cost of ownership and enabling them to meet the most stringent service level agreements.

Combining technologies, equipment and services, PTP 820/850 enables network operators to meet accelerating demand for capacity cost-effectively under rapidly evolving conditions.

PTP 820/850 Product Series Highlights

- Licensed frequency bands 6-86 GHz
- Up to 4096 QAM, with 12-step hitless and errorless Adaptive Coding & Modulation (ACM) for high reliability
- Up to 20 Gbps bandwidth supported
- Multi-gigabit radio capacity with high spectral efficiency
- TDM and/or packet supporting legacy services and evolution to all-packet
- Integrated Ethernet Switch, MEF Carrier Ethernet 2.0 compliant, MPLS-TP-ready
- Header de-duplication for additional capacity boost
- Intelligent service-centric management utilizing QoS and advanced O&M capabilities
- Carrier-grade service resiliency (G.8032, MSTP)
- ITU-T Y1731 Performance Management – MEF 35
- Integrated synchronization solution: Native/SyncE/IEEE 1588v2
- Lowest power consumption with adaptive green mode
- Low latency with unique frame cut through for latency sensitive services
- Industry-leading system gain

NOTES: The highlight feature may not apply to all PTP 820/850 platform.



PUBLIC SAFETY



ENTERPRISE



WIRELESS CARRIER



WIRELESS INTERNET
SERVICE PROVIDER

LINKPlanner

LINKPlanner is a free, easy-to-use link design tool that allows network operators to easily and quickly design networks. Microsoft® Windows® and Intel®-based Mac® versions of LINKPlanner can be downloaded from Cambium Networks' support pages.

Key LINKPlanner features:

- Design a five-nines-reliable wireless link
- Plan and optimize a single link or multiple links simultaneously
- Perform calculations for both licensed and unlicensed products
- Automatically load path terrain profiles and environmental factors such as rain fade
- Display a comprehensive overview of your entire point-to-point wireless network via Google® Earth
- Generate reports that validate projected performance and serve as time-saving deployment guidelines
- Create bills of material for point-to-multipoint and point-to-point networks including accessories

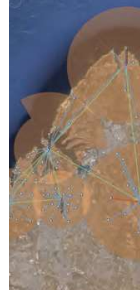
About Cambium Networks

Cambium Networks is a leading global provider of wireless connectivity solutions that strengthen connections between people, places and things. Specializing in providing an end-to-end wireless fabric of reliable, scalable, secure, cloud-managed platforms that perform under demanding conditions, Cambium Networks empowers service providers and enterprise, industrial and government network operators to build intelligent edge connectivity. Cambium Networks' commitment to continuous innovation in wireless access is demonstrated in the millions of radios deployed in thousands of networks that benefit communities around the world. Team members also contribute to social responsibility activities to serve the communities in which they live. Headquartered outside Chicago and with R&D centers in the U.S., U.K. and India, Cambium Networks sells through a range of trusted global distributors.

www.cambiumnetworks.com



PATH PROFILE WITH OBSTRUCTIONS



GOOGLE EARTH NETWORK VIEW



MAP OF THE SITES AND LINKS
IN THE PROJECT

Contact List

CEO

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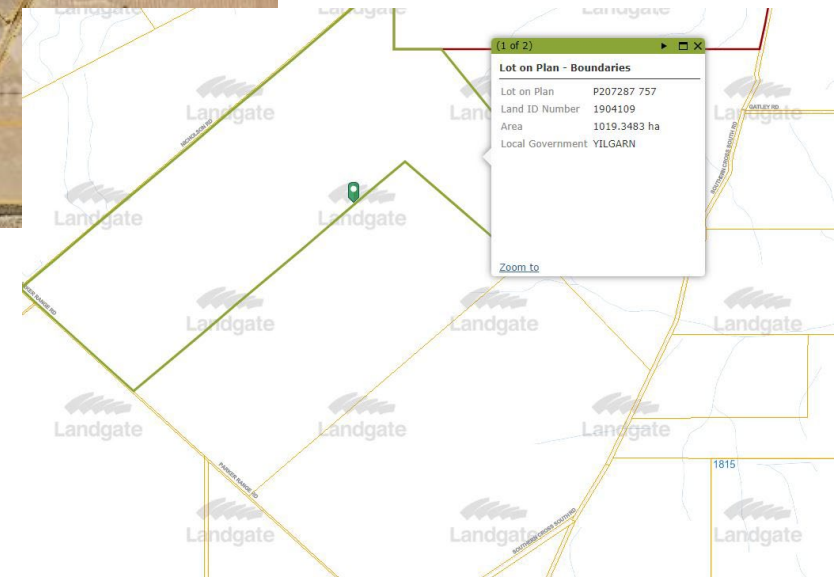


ATTACHMENT 4 SITE PLAN

Lot 757 on DP 207287 off
Parker Range Road

Proposed
Telecommunications
Tower and
Communications Hut

DFG3 j Moorine Rock Site
Lot 757 on DP 207287
off Parker Range Road,
Yilgarn



Landgate

Proposed tower
location

Boundary distance
= 25m

All weather access track

Lot 757 on DP
208287

Lot 757 on DP
207287

All weather site access

Gate access off
Parker Range
Road = 14m
(approx.)



DFG3 j Moorine Rock Site
Lot 757 on DP 207287
off Parker Range Road,
Yilgarn

Proposed Tower
Location

See insert

All weather site access

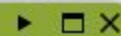
See insert

Lot on Plan - Boundaries

Lot on Plan	P207287 757
Land ID Number	1904109
Area	1019.3483 ha
Local Government	YILGARN

[Zoom to](#)

(1 of 2)



Lot on Plan - Boundaries

Lot on Plan	P207287 757
Land ID Number	1904109
Area	1019.3483 ha
Local Government	YILGARN

[Zoom to](#)

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
Presented to Council, 20th October 2022

CHQ/EFT	Date	Payee	Description	Amount
CHQ				
41159	09/09/2022	LGRCEU	PAYROLL DEDUCTIONS	\$ 20.50
41160	09/09/2022	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	\$ 1,580.00
41161	09/09/2022	SHIRE OF YILGARN	SHIRE RATES - 2022/2023	\$ 35,921.00
41162	09/09/2022	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	\$ 200.00
41163	23/09/2022	RATEPAYER	RATES REFUND	\$ 1,095.55
41164	23/09/2022	LGRCEU	PAYROLL DEDUCTIONS	\$ 20.50
41165	23/09/2022	PHILIP SPENCER NOLAN	ORDINARY COUNCIL MEETING - SEPTEMBER 2022 - INCLUDING TRAVEL FOR AGCARE COMMITTEE MEETING	\$ 697.03
41166	23/09/2022	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	\$ 200.00
41167	23/09/2022	W A PLANNING COMMISSION	AMALGAMATION OF LOT 9-11 LIBRA PLACE - SOUTHERN CROSS	\$ 2,496.00
41168	23/09/2022	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	\$ 1,500.00
41169	30/09/2022	AFGRI EQUIPMENT AUSTRALIA PTY LTD	PLANT PURCHASE - TRACTOR & MOWER	\$ 33,124.51
TOTAL CHEQUES				\$ 76,855.09

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
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CHQ/EFT	Date	Payee	Description	Amount
EFT				
EFT13109	09/09/2022	3SIXT AUTOMOTIVE SERVICES	SKELETON WEED EQUIPMENT	\$ 997.74
EFT13110	09/09/2022	STAFF	STAFF INTERNET REIMBURSEMENT OCTOBER 2022	\$ 74.99
EFT13111	09/09/2022	STAFF	REIMBURSEMENT HANDYMAN TOOL ACCESSORIES - MAKITA CONNECTOR CARRY CASE	\$ 253.00
EFT13112	09/09/2022	AERODROME MANAGEMENT SERVICES PTY LTD	AERODROME SUPPORT SERVICES - SOUTHERN CROSS - 2022/2023 - JULY AND AUGUST 2022	\$ 6,349.77
EFT13113	09/09/2022	AFGRI EQUIPMENT AUSTRALIA PTY LTD	GRADER PARTS	\$ 1,160.28
EFT13114	09/09/2022	WA DISTRIBUTORS PTY LTD	SPORTS COMPLEX - CLEANING CONSUMABLES	\$ 571.65
EFT13115	09/09/2022	AMPAC DEBT RECOVERY (WA) PTY	DEBT RECOVERY FOR DEBTORS - AUGUST 2022	\$ 220.00
EFT13116	09/09/2022	EUROFINS ARL PTY LTD	SX SEWAGE WORKS WATER SAMPLES	\$ 148.50
EFT13117	09/09/2022	ASPHALT IN A BAG	EMU FENCE ROAD ROAD CONSTRUCTION SUPPLIES	\$ 7,150.00
EFT13118	09/09/2022	AUSTRALIA POST	POSTAL CHARGES - AUGUST 2022	\$ 1,046.98
EFT13119	09/09/2022	AUSTRALIAS GOLDEN OUTBACK	AUSTRALIAS GOLDEN OUTBACK ANNUAL SUBSCRIPTION 2022-2023	\$ 350.00
EFT13120	09/09/2022	BANNER EXCAVATIONS & ROCKBREAKING	CRAMPHORNE ROAD AND EMU FENCE ROAD GRAVEL PUSH UP	\$ 55,600.00
EFT13121	09/09/2022	BEV MARTIN TEXTILES	CARAVAN PARK LINEN SUPPLY	\$ 2,086.70
EFT13122	09/09/2022	STAFF	STAFF INTERNET REIMBURSEMENT - 20/08/2022 TO 19/09/2022	\$ 79.00
EFT13123	09/09/2022	R DELLA BOSCA FAMILY TRUST	GRACE ROAD, CENTRAL ROAD AND ODGERS ROAD GRADER HIRE	\$ 10,972.50
EFT13124	09/09/2022	STAFF	STAFF REIMBURSEMENT PHONE - AUGUST 2022	\$ 95.00
EFT13125	09/09/2022	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	\$ 531.45
EFT13126	09/09/2022	COPIER SUPPORT	CRC PHOTOCOPIER PRINTING 25/07/2022 TO 22/08/2022	\$ 1,471.77
EFT13127	09/09/2022	CORSIGN	TOURISM SIGNAGE SIGNAGE - KARALEE ROCKS	\$ 60.50
EFT13128	09/09/2022	COURIER AUSTRALIA	TOLL FREIGHT	\$ 506.62
EFT13129	09/09/2022	DELL AUSTRALIA PTY LTD	ADMIN COMPUTERS - X4 WITH MONITORS AND STANDS	\$ 10,203.60
EFT13130	09/09/2022	DEPARTMENT OF ENVIRONMENT REGULATION	SEWAGE PONDS LICENSE RENEWAL - 2022	\$ 869.00
EFT13131	09/09/2022	DUN DIRECT PTY LTD	BULK DIESEL	\$ 33,999.90
EFT13132	09/09/2022	ELITE STEEL FABRICATION	TRAFFIC MONITORING EQUIPMENT	\$ 1,650.00
EFT13133	09/09/2022	F.L. COSTELLO& CO	CARAVAN PARK WASHING MACHINE PARTS	\$ 212.30
EFT13134	09/09/2022	GREAT EASTERN FREIGHTLINES	CRAMPHORNE ROAD ROADTRAIN HIRE	\$ 16,497.16
EFT13135	09/09/2022	INDUSTRIAL AUTOMATION GROUP PTY LTD	STANDPIPE SIX MONTHLY STANDPIPE SIM CARD SUPPORT AND ANNUAL CLOUD SERVER FEE	\$ 4,817.45
EFT13136	09/09/2022	JB HIFI SOLUTIONS	COMPUTER HARDWARE - EMI COMPUTER AND DOCTOR'S SURGERY PRINTER	\$ 4,020.00
EFT13137	09/09/2022	LANDGATE	VALUATION EXPENSES	\$ 217.90
EFT13138	09/09/2022	LG ASSIST ANZ PTY LTD	ADVERTISEMENT EMRS POSITION	\$ 330.00
EFT13139	09/09/2022	LGISWA	ACTUAL WAGES ADJUSTMENT FOR PERIOD 30/06/2021 TO 30/06/2022	\$ 2,145.33
EFT13140	09/09/2022	LOCAL PEST CONTROL	HFA TREATMENT FOR ACTIVE TERMITES	\$ 178.10
EFT13141	09/09/2022	MARKETFORCE	SALE OF VARIOUS PROPERTIES ADVERTISING - NOTICE OF INTENT OF SALE OF VARIOUS PROPERTIES-THE WEST - 10/08/2022	\$ 6,534.20
EFT13142	09/09/2022	CHIVAS ENTERPRISES PTY LTD	CRAMPHORNE ROAD ROLLER HIRE	\$ 5,170.00
EFT13143	09/09/2022	MISMATCH WORKSHOP	SX TIP OPERATOR OUT OF HOURS CALLOUT	\$ 110.00
EFT13144	09/09/2022	OFFICE NATIONAL	SWIMMING POOL STATIONERY	\$ 367.71

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
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EFT				
EFT13145	09/09/2022	IXOM OPERATIONS PTY LTD	CHLORINE BOTTLE RENTAL - AUGUST 2022	\$ 465.12
EFT13146	09/09/2022	PAYWISE PTY LTD	PAYROLL DEDUCTIONS	\$ 966.42
EFT13147	09/09/2022	PERFECT COMPUTER SOLUTIONS PTY LTD	CONSULTANCY SUPPORT SERVICES - MEDICAL CENTRE - AUGUST 2022	\$ 297.50
EFT13148	09/09/2022	PLAYMASTER	YILGARN BOWLS AND TENNIS CLUB REPAIR	\$ 149.60
EFT13149	09/09/2022	RAILWAY TAVERN	COUNCIL REFRESHMENTS	\$ 225.00
EFT13150	09/09/2022	WA CONTRACT RANGER SERVICES	RANGER CONTRACT SERVICES - 17/08/2022, 22/08/2022 AND 26/08/2022	\$ 1,724.25
EFT13151	09/09/2022	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES - 11 ANTARES STREET INSTALLATION OF SPLIT SYSTEMS	\$ 6,368.50
EFT13152	09/09/2022	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	\$ 96.00
EFT13153	09/09/2022	SYNERGY	POWER - AUGUST 2022	\$ 14,016.57
EFT13154	09/09/2022	TOWN PLANNING INNOVATIONS PTY LTD	SUBDIVISION APPLICATION FOR 9 & 11 LIBRA PLACE	\$ 324.50
EFT13155	09/09/2022	TUTT BRYANT EQUIPMENT	ROLLER PARTS	\$ 43.27
EFT13156	09/09/2022	WB CONTRACTING	BUILDING SUPPLIES - 6 LIBRA PLACE	\$ 1,100.00
EFT13157	09/09/2022	WESTRAC EQUIPMENT PTY LTD	LOADER PARTS	\$ 1,062.99
EFT13158	09/09/2022	WHEATBELT STEEL SUPPLIES	BUILDING SUPPLIES - 6 LIBRA PLACE	\$ 4,039.05
EFT13159	09/09/2022	YILGARN PLUMBING AND GAS	PLUMBING SERVICES - CARAVAN PARK	\$ 564.90
EFT13160	14/09/2022	LEEDERVILLE CAMPUS NORTH METROPOLITAN TAFE	ENROLMENT FOR DIPLOMA COMMUNITY DEVELOPMENT 2ND SEMESTER - STAFF	\$ 1,737.00
EFT13161	23/09/2022	AERODROME MANAGEMENT SERVICES PTY LTD	ANNUAL TECHNICAL INSPECTION - 2022/2023 - SOUTHERN CROSS AERODROME	\$ 7,975.00
EFT13162	23/09/2022	WA DISTRIBUTORS PTY LTD	CONSTELLATION PARK, MOORINE ROCK AND CARAVAN PARK - CLEANING CONSUMABLES	\$ 515.95
EFT13163	23/09/2022	ASB MARKETING PTY LTD	TOURIST INFORMATION WING BANNER - ADMIN BUILDING	\$ 260.59
EFT13164	23/09/2022	AVON WASTE	MONTHLY RUBBISH COLLECTION - RECYCLING - AUGUST 2022	\$ 14,183.12
EFT13165	23/09/2022	STAFF	REIMBURSEMENT OF EFT TRIAL TRANSACTION SX TIP	\$ 1.00
EFT13166	23/09/2022	BOC GASES	GAS CONTAINER HIRE - AUGUST 2022	\$ 116.68
EFT13167	23/09/2022	R DELLA BOSCA FAMILY TRUST	ODGERS ROAD, BENNETT ROAD, FROG ROCK-MARVEL LOCH ROAD, AND MARVEL LOCH-FORRESTANIA ROAD GRADER HIRE	\$ 7,122.50
EFT13168	23/09/2022	BUNNINGS GROUP LTD	BUILDING SUPPLIES - 11 ANTARES STREET	\$ 1,740.55
EFT13169	23/09/2022	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	\$ 531.45
EFT13170	23/09/2022	K.L CHRISP AND S.P CHRISP	TRUCK SERVICING	\$ 1,620.00
EFT13171	23/09/2022	BRYAN CLOSE	ORDINARY COUNCIL MEETING - SEPTEMBER 2022	\$ 400.00
EFT13172	23/09/2022	AUSTRALIAN TAXATION OFFICE	AUGUST 2022 - BAS	\$ 86,251.00
EFT13173	23/09/2022	COPIER SUPPORT	ADMIN MONTHLY PHOTOCOPIER READINGS FROM 23/08/2022 TO 22/09/2022	\$ 428.48
EFT13174	23/09/2022	CORSIGN	SIGNAGE AND SAFETY SUPPLIES	\$ 62.70
EFT13175	23/09/2022	COURIER AUSTRALIA	TOLL FREIGHT	\$ 285.29
EFT13176	23/09/2022	GARY MICHAEL GUERINI	ORDINARY COUNCIL MEETING - SEPTEMBER 2022 - INCLUDING TRAVEL	\$ 446.53
EFT13177	23/09/2022	GILBA DOWNS	EMU FENCE ROAD, BULLFINCH-EVASTON ROAD AND CRAMPHORNE ROAD ROADTRAIN HIRE	\$ 19,998.00
EFT13178	23/09/2022	STAFF	STAFF INTERNET REIMBURSEMENT - 08/07/2022 TO 07/09/2022	\$ 160.00

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
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CHQ/EFT	Date	Payee	Description	Amount
EFT				
EFT13179	23/09/2022	GREAT EASTERN FREIGHTLINES	CRAMPHORNE ROAD ROADTRAIN HIRE	\$ 7,326.00
EFT13180	23/09/2022	GREAT SOUTHERN FUEL	PRIME MOVER PARTS	\$ 523.53
EFT13181	23/09/2022	HERSEY SAFETY PTY LTD	ROAD SAFETY SUPPLIES - GUIDE POSTS, RED/WHITE DELINIATORS	\$ 5,062.68
EFT13182	23/09/2022	INDUSTRIAL AUTOMATION GROUP PTY LTD	SX SEWERAGE RE SYSTEM IRRIGATION CAPITAL WORKS - 50% DEPOSIT UPGRADE AUTOMATIC WATER REUSE PUMPING SYSTEM	\$ 31,869.20
EFT13183	23/09/2022	JCB CONSTRUCTION EQUIPMENT AUSTRALIA	ROLLER PARTS	\$ 416.16
EFT13184	23/09/2022	LIBERTY OIL RURAL PTY LTD	BULK FUEL	\$ 18,772.00
EFT13185	23/09/2022	LISA M GRANICH	ORDINARY COUNCIL MEETING - SEPTEMBER 2022 - INCLUDING TRAVEL	\$ 419.80
EFT13186	23/09/2022	WA LOCAL GOVERNMENT ASSOCIATION	RATES TRAINING WORKSHOP - FINANCE MANAGER - 20 & 21 SEPTEMBER 2022	\$ 1,089.00
EFT13187	23/09/2022	MERREDIN GLAZING	COUNCIL CHAMBERS CAPITAL WORKS - COUNCIL CHAMBER DOORS	\$ 8,818.70
EFT13188	23/09/2022	MISMATCH WORKSHOP	CARAVAN PARK CLEANUP	\$ 82.50
EFT13189	23/09/2022	MOORINE ROCK PRIMARY SCHOOL	2022 BOOK AWARD DONATION	\$ 100.00
EFT13190	23/09/2022	CARAVAN PARK GUEST	CARAVAN PARK REFUND	\$ 120.00
EFT13191	23/09/2022	PAYWISE PTY LTD	PAYROLL DEDUCTIONS	\$ 483.21
EFT13192	23/09/2022	PERFECT COMPUTER SOLUTIONS PTY LTD	IT SERVICES STAFF COMPUTER ACCESS AND SYNERGYSOFT LIVE AND PLAY UPDATES	\$ 425.00
EFT13193	23/09/2022	WA CONTRACT RANGER SERVICES	CONTRACT RANGER SERVICES - 30/08/2022 AND 06/09/2022	\$ 1,123.38
EFT13194	23/09/2022	SHAC ELECTRICAL SERVICES	DEPOT TOOLS TEST & TAG - PLEASE BOOK FOR FRIDAY 9 SEPTEMBER TEST AND TAG DEPOT TOOLS	\$ 2,559.00
EFT13195	23/09/2022	STAFF	REIMBURSEMENT FUEL AUGUST 2022 - FUEL CARD DECLINED	\$ 113.73
EFT13196	23/09/2022	SHEQSY PTY LTD	GPS PACKAGE - AUGUST 2022	\$ 395.68
EFT13197	23/09/2022	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	\$ 96.00
EFT13198	23/09/2022	SOLUTIONS I.T.	I.T SERVICES - MUSEUM BUILDING - WIFI TROUBLESHOOTING	\$ 2,948.00
EFT13199	23/09/2022	FOODWORKS - SRI DEVESH PTY LTD	FOODWORKS PURCHASES - AUGUST 2022 - SHIRE	\$ 545.25
EFT13200	23/09/2022	EAGLE PETROLEUM TRADING AS STALLION FUELS	EAGLE PETROLEUM FUEL CARD - AUGUST 2022	\$ 200.07
EFT13201	23/09/2022	SOUTHERN CROSS GENERAL PRACTICE	RANDOM DRUG TESTING CALLOUT FEE + TESTS	\$ 884.20
EFT13202	23/09/2022	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE & NEWS PURCHASES AUGUST 2022 - INCLUDING 11 ANTARES STREET CAPITAL WORKS BUILDING SUPPLIES, HANDYMAN TOOLS - DRY WALL SANDER	\$ 29,998.32
EFT13203	23/09/2022	SOUTHERN CROSS TYRE & AUTO SERVICES	TYRE & AUTO SERVICES - AUGUST 2022 - BUSHFIRE VEHICLE, PRIME MOVER, GRADER, AND WORKS VEHICLE PARTS	\$ 9,418.53
EFT13204	23/09/2022	RATEPAYER	RATES REFUND	\$ 322.01
EFT13205	23/09/2022	VIBRA INDUSTRIAL FILTRATION AUSTRALIA	PRIME MOVER FILTERS	\$ 155.65
EFT13206	23/09/2022	WESTERN AUSTRALIAN TREASURY CORPORATION	PRINCIPAL PAYMENT NO. 4 - LOAN 98 - SOUTHERN CROSS AQUATIC CENTRE	\$ 53,053.42
EFT13207	23/09/2022	WAYNE ALAN DELLA BOSCA	ORDINARY COUNCIL MEETING - SEPTEMBER 2022 - INCLUDING GECZ, REGIONAL ROAD GROUP AND CEACA COMMITTEE MEETINGS	\$ 1,200.00
EFT13208	23/09/2022	WESTRAC EQUIPMENT PTY LTD	GRADER PARTS	\$ 568.58

Shire of Yilgarn

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EFT				
EFT13209	23/09/2022	RATEPAYER	RATES REFUND	\$ 29.57
EFT13210	23/09/2022	WG MORRIS	AUCTIONEER EXPENSES FOR PUBLIC AUCTION OF PROPERTIES	\$ 4,000.00
EFT13211	23/09/2022	TELSTRA	SMS SERVICE - AUGUST 2022	\$ 2,373.25
EFT13212	23/09/2022	WREN OIL	OIL DISPOSAL	\$ 16.50
EFT13213	23/09/2022	THE WORKWEAR GROUP PTY LTD	STAFF UNIFORM - SX TIP, DOMESTIC SERVICES AND DEPOT SATFF	\$ 647.09
EFT13214	23/09/2022	YILGARN AGENCIES	PARKS & GARDENS SUPPLIES, MECHANIC VEHICLE REPAIRS	\$ 1,534.21
EFT13215	23/09/2022	YILGARN PLUMBING AND GAS	PLUMBING SERVICES - SX SEWERAGE REPAIRS AND 80 SPICA STREET REPAIRS	\$ 5,034.65
EFT13216	30/09/2022	DEPARTMENT OF PLANNING, LANDS AND HERITAGE	LOT 36 - CROPPING LAND LEASE - JILBADJI	\$ 183.34
TOTAL:				\$ 545,236.82

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
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CHQ/EFT	Date	Payee	Description	Amount
CHQ				
Chq/EFT	Date	Name	Description	Amount
2010	01/09/2022	SOUTHERN CROSS GENERAL PRACTICE	MONTHLY PAYMENT TO THE DOCTOR - SEPTEMBER 2022	\$ 6,600.00
2011	02/09/2022	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 01/09/2022 TO 02/09/2022	\$ 3,226.80
2012	06/09/2022	MOTORCHARGE LIMITED	FUEL CARD - AUGUST 2022	\$ 1,325.40
2013	12/09/2022	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - BONDER HIRE - SEPTEMBER 2022	\$ 250.00
2014	09/09/2022	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 05/09/2022 TO 09/09/2022	\$ 17,648.60
2015	08/09/2022	CANON FINANCE AUSTRALIA PTY LTD	PHOTOCOPIER LEASE - SEPTEMBER 2022	\$ 333.96
2016	14/09/2022	SHIRE OF YILGARN - PAYROLL	NET PAYROLL PPE - 14/09/2022	\$ 97,351.96
2017	08/09/2022	TELSTRA	PHONE - AUGUST 2022 - SWIMMING POOL - ALARMS	\$ 55.35
2018	12/09/2022	TELSTRA	PHONE - AUGUST 2022 - SKELETON WEED MOBILE	\$ 128.46
2019	14/09/2022	TELSTRA	PHONE - AUGUST 2022 - SHIRE	\$ 956.88
2020	14/09/2022	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - AUGUST 2022	\$ 603.42
2021	14/09/2022	WESTPAC BANKING CORPORATION	CEO CREDIT CARD - AUGUST 2022	\$ 689.18
2022	16/09/2022	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 12/09/2022 TO 16/09/2022	\$ 16,379.95
2023	21/09/2022	TELSTRA	PHONE - AUGUST 2022 - MANAGER MOBILES	\$ 673.53
2024	15/09/2022	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - DATA, EQUIPMENT, VOICE - AUGUST 2022	\$ 1,355.27
2025	26/09/2022	CANON FINANCE AUSTRALIA PTY LTD	BACK PHOTOCOPIER LEASE - SEPTEMBER 2022	\$ 127.62
2026	30/09/2022	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 27/09/2022 TO 30/09/2022	\$ 3,754.80
2027	28/09/2022	SHIRE OF YILGARN - PAYROLL	NET PAYROLL PPE - 28/09/2022	\$ 107,825.06
2028	23/09/2022	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 19/09/2022 TO 23/09/2022	\$ 13,912.05
TOTAL CHEQUES				\$ 273,198.29

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
Presented to Council, 20th October 2022

CHQ/EFT	Date	Payee	Description	Amount
CORPORATE CREDIT CARDS				
CEOCC-AUG22	14/09/2022	RURAL HEALTH WEST	ANNUAL SUBSCRIPTION - 2022/2023	\$ 100.00
CEOCC-AUG22	14/09/2022	DEPARTMENT OF BIODIVERSITY CONSERVATION AND ATTRACTIONS	WA NATURALLY PUBLICATIONS - TOURISM BOOKS	\$ 117.45
CEOCC-AUG22	14/09/2022	DIRECT POOL SUPPLIES	POOL CLEANER PARTS	\$ 91.23
CEOCC-AUG22	14/09/2022	SEEK LTD	JOB ADVERTISEMENT - STAFF	\$ 324.50
CEOCC-AUG22	14/09/2022	THE PALACE HOTEL	REFRESHMENTS FOR COUNCIL	\$ 56.00
TOTAL CEO CREDIT CARD				\$ 689.18

EMCSCC-AUG22	14/09/2022	LANDGATE	CERTIFICATE OF TITLE	\$ 28.20
EMCSCC-AUG22	14/09/2022	LANDGATE	DOCUMENT TRANSFER BY MORTGAGEE	\$ 28.20
EMCSCC-AUG22	14/09/2022	MICROSOFT	COMPUTER SOFTWARE - WINDOWS 11	\$ 169.00
EMCSCC-AUG22	14/09/2022	SAFETY CULTURE PTY LTD	IAUDITOR SUBSCRIPTION FOR PERFORMING WORKPLACE INSPECTIONS - AUGUST 2022	\$ 26.40
EMCSCC-AUG22	14/09/2022	DUNNINGS SOUTHERN CROSS	ADMIN REFRESHMENTS	\$ 4.90
EMCSCC-AUG22	14/09/2022	OFFICEWORKS LTD	COMPUTER HARDWARE - CABLING	\$ 205.83
EMCSCC-AUG22	14/09/2022	DEPARTMENT OF TRANSPORT	1 YEAR LICENCE RENEWAL - DEPOT STAFF	\$ 32.70
EMCSCC-AUG22	14/09/2022	IINET/WESTNET	MONTHLY CHARGES FOR BUSINESS NBN - AUGUST 2022	\$ 79.99
EMCSCC-AUG22	14/09/2022	LANDGATE	CERTIFICATE OF TITLE	\$ 28.20
TOTAL EMCS CREDIT CARD				\$ 603.42
TOTAL CREDIT CARD				\$ 1,292.60

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
Presented to Council, 20th October 2022

CHQ/EFT	Date	Payee	Description	Amount
DIRECT DEBITS				
DD17205.1	13/09/2022	THE TRUSTEE FOR AWARE SUPER	PAYROLL DEDUCTIONS	\$ 16,485.44
DD17205.2	13/09/2022	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 34.96
DD17205.3	13/09/2022	HSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	\$ 496.35
DD17205.4	13/09/2022	PRIME SUPER	PAYROLL DEDUCTIONS	\$ 480.44
DD17205.5	13/09/2022	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	PAYROLL DEDUCTIONS	\$ 771.99
DD17205.6	13/09/2022	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	\$ 715.44
DD17205.7	13/09/2022	FIRST CHOICE EMPLOYER SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 634.83
DD17205.8	13/09/2022	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 2,236.36
DD17205.9	13/09/2022	THE TRUSTEE FOR MACQUARIE	SUPERANNUATION CONTRIBUTIONS	\$ 573.82
DD17205.10	13/09/2022	BT SUPER FOR LIFE ACCOUNT	SUPERANNUATION CONTRIBUTIONS	\$ 748.37
DD17205.11	13/09/2022	HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$ 582.28
DD17205.12	13/09/2022	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 537.21
TOTAL DIRECT DEBIT 17205				\$ 24,297.49
DD17263.1	27/09/2022	THE TRUSTEE FOR AWARE SUPER	PAYROLL DEDUCTIONS	\$ 16,500.35
DD17263.2	27/09/2022	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 47.84
DD17263.3	27/09/2022	HSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	\$ 496.35
DD17263.4	27/09/2022	PRIME SUPER	PAYROLL DEDUCTIONS	\$ 487.48
DD17263.5	27/09/2022	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	PAYROLL DEDUCTIONS	\$ 762.16
DD17263.6	27/09/2022	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	\$ 729.71
DD17263.7	27/09/2022	FIRST CHOICE EMPLOYER	SUPERANNUATION CONTRIBUTIONS	\$ 634.83
DD17263.8	27/09/2022	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 2,211.12
DD17263.9	27/09/2022	THE TRUSTEE FOR MACQUARIE	SUPERANNUATION CONTRIBUTIONS	\$ 578.70
DD17263.10	27/09/2022	BT SUPER FOR LIFE ACCOUNT	SUPERANNUATION CONTRIBUTIONS	\$ 753.50
DD17263.11	27/09/2022	HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$ 582.28
DD17263.12	27/09/2022	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 555.68
TOTAL DIRECT DEBIT 17263				\$ 24,340.00
TOTAL DIRECT DEBITS				\$ 48,637.49

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st September 2022 to 30th September 2022
Presented to Council, 20th October 2022

CHQ/EFT	Date	Payee	Description	Amount
BANK CHARGES				
	01/09/2022	WESTPAC BANK	BANK CHARGES	\$ 20.00
	01/09/2022	WESTPAC BANK	BANK CHARGES	\$ 303.82
	01/09/2022	WESTPAC BANK	BANK CHARGES	\$ 972.91
	01/09/2022	WESTPAC BANK	BANK CHARGES	\$ 10.50
			TOTAL BANK CHARGES	\$ 1,307.23

Shire of Yilgarn

Payments made from the Trust Account for the Period 1st September 2022 to 30th September 2022
Presented to Council, 20th October 2022

CHQ/EFT	Date	Payee	Description	Amount
CHQ				
402639	08/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,080.00
402640	08/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 132.55
402641	08/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,150.00
402642	08/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 350.00
402643	08/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 240.00
402644	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 300.00
402645	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 300.00
402646	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 700.00
402647	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,548.19
402648	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,824.32
402649	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,830.21
402650	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,598.70
402651	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 3,018.23
402652	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,049.94
402653	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,241.64
402654	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,200.36
402655	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,388.37
402656	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,454.18
402657	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 875.34
402658	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,918.33
402659	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 2,857.13
402660	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 671.89
402661	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 671.89
402662	09/09/2022	SHIRE OF YILGARN	2022/2023 - STAFF RATES	\$ 1,540.00
402663	14/09/2022	WAYNE ALAN DELLA BOSCA	REISSUE OF COUNCIL NOMINATION 2021 - REFUND	\$ 80.00
402664	14/09/2022	BRYAN CLOSE	REISSUE OF COUNCIL NOMINATION 2021 - REFUND	\$ 80.00
402665	20/09/2022	PUBLIC TRANSPORT AUTHORITY	TRANSWA TICKET SALES - AUGUST 2022	\$ 518.63
402666	20/09/2022	SHIRE OF YILGARN	TRANSWA TICKET SALES COMMISSION - AUGUST 2022	\$ 104.12
TOTAL CHEQUES				\$ 36,724.02

SHIRE OF YILGARN

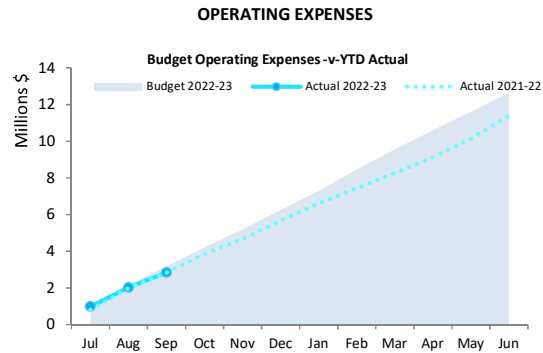
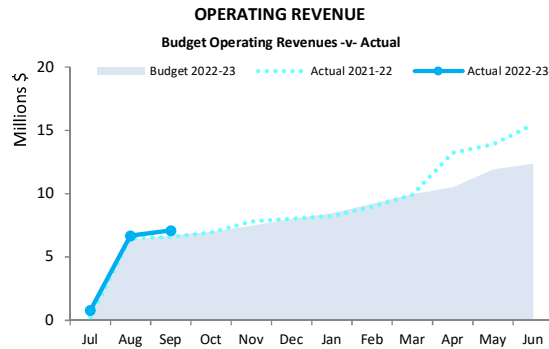
MONTHLY FINANCIAL STATEMENTS FOR THE MONTH ENDED 30 SEPTEMBER 2022



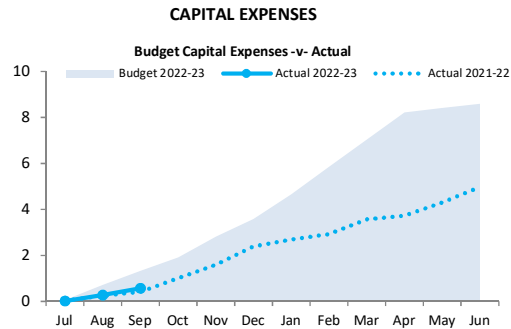
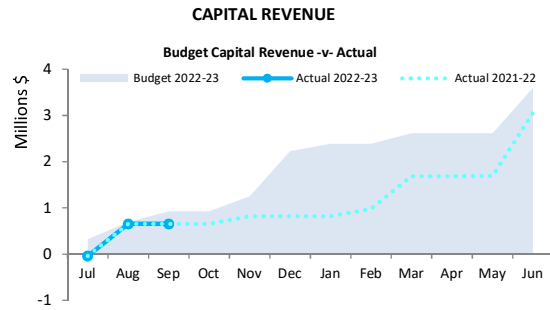
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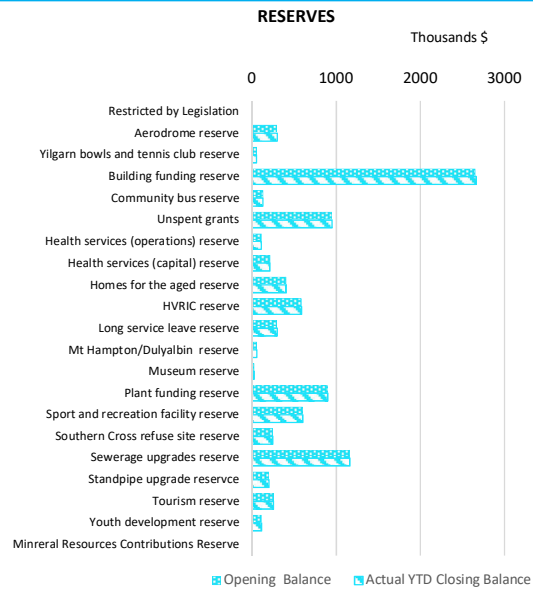
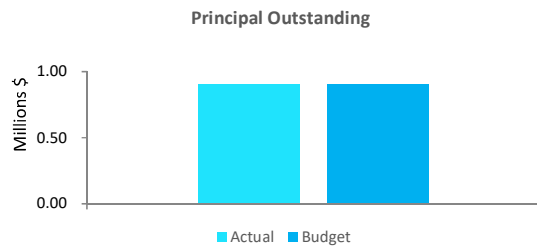
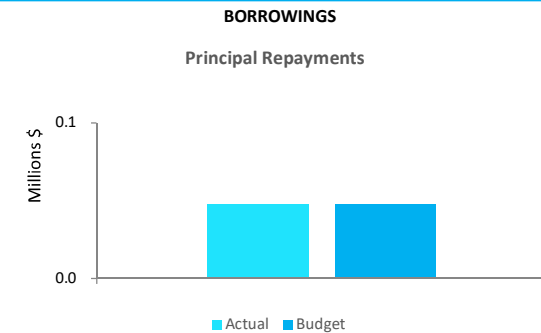
OPERATING ACTIVITIES



INVESTING ACTIVITIES



FINANCING ACTIVITIES



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

Funding surplus / (deficit) Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$4.21 M	\$4.21 M	\$3.69 M	(\$0.52 M)
Closing	\$0.13 M	\$7.34 M	\$8.25 M	\$0.91 M

Refer to Statement of Financial Activity

Cash and cash equivalents			Payables			Receivables		
	\$17.26 M	% of total		\$0.10 M	% Outstanding		\$1.63 M	% Collected
Unrestricted Cash	\$7.98 M	46.2%	Trade Payables	\$0.03 M		Rates Receivable	\$1.19 M	74.6%
Restricted Cash	\$9.28 M	53.8%	0 to 30 Days	\$0.03 M	100%	Trade Receivable	\$0.44 M	% Outstanding
			30 to 60 Days	\$0.00 M	0%	0 to 30 Days	\$0.42 M	94.8%
			Over 60 Days	\$0.00 M	0.0%	Over 30 Days	\$0.02 M	4.9%

Refer to Note 2 - Cash and Financial Assets

Refer to Note 5 - Payables

Refer to Note 3 - Receivables

Key Operating Activities

Amount attributable to operating activities											
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)		YTD Actual	YTD Budget	% Variance		YTD Actual	YTD Budget	% Variance
\$0.62 M	\$3.81 M	\$4.36 M	\$0.56 M		\$0.31 M	\$0.51 M	(38.8%)		\$0.93 M	\$0.90 M	3.9%

Refer to Statement of Financial Activity

Refer to Note 12 - Operating Grants and Contributions

Refer to Statement of Financial Activity

Key Investing Activities

Amount attributable to investing activities											
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)		YTD Actual	Adopted Budget	% Spent		YTD Actual	Adopted Budget	% Received
(\$4.74 M)	(\$0.63 M)	\$0.30 M	\$0.93 M		\$0.57 M	\$8.59 M	6.6%		\$0.85 M	\$3.35 M	(74.5%)

Refer to Statement of Financial Activity

Refer to Note 6 - Disposal of Assets

Refer to Note 7 - Capital Acquisitions

Refer to Note 7 - Capital Acquisitions

Key Financing Activities

Amount attributable to financing activities											
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)		YTD Actual	Adopted Budget	% Spent		YTD Actual	Adopted Budget	% Received
\$0.05 M	(\$0.05 M)	(\$0.10 M)	(\$0.05 M)		\$0.57 M	\$8.59 M	6.6%		\$0.85 M	\$3.35 M	(74.5%)

Refer to Statement of Financial Activity

Refer to Note 8 - Borrowings

Refer to Note 10 - Cash Reserves

Refer to Note 9 - Lease Liabilities

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

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 SEPTEMBER 2022

REVENUE

RATES

All rates levied under the *Local Government Act 1995*. Includes general, differential, specified area rates, minimum rates, interim rates, back rates, ex-gratia rates, less discounts and concessions offered. Excludes administration fees, interest on instalments, interest on arrears, service charges and sewerage rates.

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Refers 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 identifiable non financial assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

REVENUE FROM CONTRACTS WITH CUSTOMERS

Revenue from contracts with customers is recognised when the local government satisfies its performance obligations under the contract.

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, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, and other fees and charges.

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 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, reimbursements etc.

NATURE OR TYPE DESCRIPTIONS

EXPENSES

PROFIT ON ASSET DISPOSAL

Excess of assets received over the net book value for assets on their disposal.

EMPLOYEE COSTS

All costs associated 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, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER)

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

Shortfall between the value of assets received over the net book value for assets on their disposal.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets. Excluding Land.

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, allowance for impairment of assets, member's fees or State taxes. Donations and subsidies made to community groups.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

BY NATURE OR TYPE

	Ref	Adopted Budget	YTD Budget	YTD Actual	Variance \$	Variance %	Var.
	Note	(a)	(b)	(c)	(c) - (b)	((c) - (b))/(b)	
		\$	\$	\$	\$	%	
Opening funding surplus / (deficit)	1(d)	4,209,114	4,209,114	3,687,415	(521,699)	(12.39%)	▼
Revenue from operating activities							
Rates		4,196,740	4,160,968	4,160,282	(686)	(0.02%)	
Operating grants, subsidies and contributions	12	2,216,266	727,647	847,679	120,032	16.50%	▲
Fees and charges		1,768,706	898,610	933,374	34,764	3.87%	
Interest earnings		82,255	20,559	77,127	56,568	275.15%	▲
Reimbursements		83,423	29,728	18,526	(11,202)	(37.68%)	
Other revenue		636,600	153,639	186,244	32,605	21.22%	▲
Profit on disposal of assets	6	26,462	0	0	0	0.00%	
		9,010,452	5,991,151	6,223,232	232,081	3.87%	
Expenditure from operating activities							
Employee costs		(3,215,174)	(803,724)	(877,913)	(74,189)	(9.23%)	
Materials and contracts		(3,183,786)	(762,765)	(512,610)	250,155	32.80%	▲
Utility charges		(866,215)	(216,489)	(111,336)	105,153	48.57%	▲
Depreciation on non-current assets		(3,945,949)	(986,322)	(981,036)	5,286	0.54%	
Interest expenses		(8,967)	(4,483)	(5,218)	(735)	(16.40%)	
Insurance expenses		(333,166)	(150,717)	(164,731)	(14,014)	(9.30%)	
Other expenditure		(819,102)	(246,497)	(195,808)	50,689	20.56%	▲
Loss on disposal of assets	6	(259,490)	(3,615)	0	3,615	100.00%	
		(12,631,849)	(3,174,612)	(2,848,652)	325,960	(10.27%)	
Non-cash amounts excluded from operating activities	1(a)	4,238,578	989,937	987,891	(2,046)	(0.21%)	
Amount attributable to operating activities		617,181	3,806,476	4,362,471	555,995	14.61%	
Investing activities							
Proceeds from non-operating grants, subsidies and contributions	13	3,351,243	699,640	854,885	155,245	22.19%	▲
Proceeds from disposal of assets	6	500,700	0	0	0	0.00%	
Payments for property, plant and equipment and infrastructure	7	(8,593,664)	(1,328,189)	(570,538)	757,651	57.04%	▲
		(4,741,721)	(628,549)	284,347	912,896	(145.24%)	
Non-cash amounts excluded from investing activities	1(b)	0	0	19,456	19,456	0.00%	
Amount attributable to investing activities		(4,741,721)	(628,549)	303,803	932,352	(148.33%)	
Financing Activities							
Transfer from reserves	10	1,112,469	0	0	0	0.00%	
Payments for principal portion of lease liabilities	9	(3,583)	0	(3,583)	(3,583)	0.00%	
Repayment of debentures	8	48,156	(48,156)	(48,156)	(0)	(0.00%)	
Transfer to reserves	10	(1,110,119)	0	(49,103)	(49,103)	0.00%	▼
Amount attributable to financing activities		46,923	(48,156)	(100,842)	(52,686)	109.41%	
Closing funding surplus / (deficit)	1(d)	131,497	7,338,885	8,252,847	913,962	(12.45%)	▲

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

Refer to Note 15 for an explanation of the reasons for the variance.

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

BASIS OF PREPARATION

The financial report has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and interpretations of the Australian Accounting Standards Board, and the *Local Government Act 1995* and accompanying Regulations.

The *Local Government Act 1995* and accompanying Regulations take precedence over Australian Accounting Standards where they are inconsistent.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has 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.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

All monies held in the Trust Fund are excluded from the financial statements. A separate statement of those monies appears at Note 14 to these financial statements.

SIGNIFICANT ACCOUNTING POLICIES

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 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 not readily apparent from other sources. Actual results may differ from these estimates.

The balances, transactions and disclosures impacted by accounting estimates are as follows:

- estimation of fair values of certain financial assets
- estimation of fair values of fixed assets shown at fair value
- impairment of financial assets

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.

ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 13 June 2022

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**NOTE 1
STATEMENT OF FINANCIAL ACTIVITY INFORMATION**

(a) Non-cash items excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Forecast 30 June 2023 Closing
Non-cash items excluded from operating activities		\$	\$	\$	
Adjustments to operating activities					
Less: Profit on asset disposals	6	(26,462)	0	0	(26,462)
Movement in pensioner deferred rates (non-current)				6,855	6,855
Add: Loss on asset disposals	6	259,490	3,615	0	255,875
Add: Depreciation on assets		4,005,550	986,322	981,036	4,000,264
Total non-cash items excluded from operating activities		4,238,578	989,937	987,891	4,236,532

(b) Non-cash items excluded from investing activities

The following non-cash revenue and expenditure has been excluded from investing activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

Adjustments to investing activities

Capitalised depreciation				19,456	
Total non-cash amounts excluded from investing activities		0	0	19,456	0

(c) Adjustments to net current assets in the Statement of Financial Activity

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

		Last Year Closing 30 June 2022	Year to Date 30 September 2022
Adjustments to net current assets			
Less: Reserves - restricted cash	10	(9,215,647)	(9,264,750)
Add: movement in non-current borrowings	8	96,588	48,432
Add: Lease liabilities	9	9,260	5,678
Total adjustments to net current assets		(9,109,799)	(9,210,640)

(d) Net current assets used in the Statement of Financial Activity

Current assets			
Cash and cash equivalents	2	14,263,518	17,262,098
Rates receivables	3	532,085	1,192,286
Receivables	3	355,230	440,173
Other current assets	4	233,462	219,943
Less: Current liabilities			
Payables	5	(1,005,802)	(104,622)
Borrowings	8	(96,588)	(48,432)
Contract liabilities	11	(1,004,129)	(1,004,129)
Lease liabilities	9	(9,260)	(5,678)
Provisions	11	(471,302)	(471,302)
Less: Total adjustments to net current assets	1(c)	(9,109,799)	(9,210,640)
Closing funding surplus / (deficit)		3,687,415	8,269,697

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. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**OPERATING ACTIVITIES
NOTE 2
CASH AND FINANCIAL ASSETS**

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
Cash on hand		1,350		1,350				
Muni funds - bank working acc	Cash and cash equivalents	224,154		224,154		WBC	0.00%	
Muni funds - at call account	Cash and cash equivalents	2,863,074		2,863,074		WBC	0.60%	
Muni funds - investment account (31 days)	Cash and cash equivalents	2,394,399		2,394,399		WBC	2.60%	(rolling 31 day)
Muni funds - investment account (60 days)	Cash and cash equivalents	2,500,000		2,500,000		WBC	2.60%	(rolling 60 day)
Reserve funds - investment account (90 days)	Cash and cash equivalents		9,279,121	9,279,121		WBC	2.85%	(rolling 90 day)
Total		7,982,977	9,279,121	17,262,098	0			
Comprising								
Cash and cash equivalents		7,982,977	9,279,121	17,262,098	0			
		7,982,977	9,279,121	17,262,098	0			

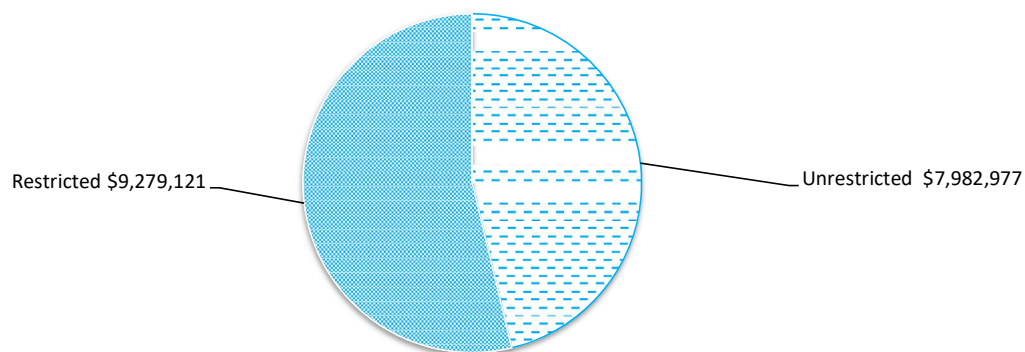
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other assets.



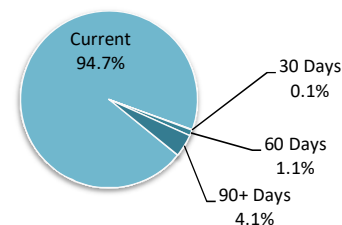
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**OPERATING ACTIVITIES
NOTE 3
RECEIVABLES**

Rates receivable	30 Jun 2022	30 Sep 2022
	\$	\$
Opening arrears previous years	818,187	532,085
Levied this year	4,051,369	4,160,282
Less - collections to date	(4,337,471)	(3,500,081)
Gross rates collectable	532,085	1,192,286
Net rates collectable	532,085	1,192,286
% Collected	89.1%	74.6%

Credit
 Current
 30 Days
 60 Days
 90+ Days

Accounts Receivable (non-rates)



Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	0	382,958	280	4,364	16,651	404,253
Percentage	0.0%	87%	0.1%	1%	3.8%	
Balance per trial balance						
Sundry receivable						404,253
GST receivable						38,634
Allowance for impairment of receivables from contracts with customers						(4,452)
Total receivables general outstanding						440,173

Amounts shown above include GST (where applicable)

KEY INFORMATION

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.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**OPERATING ACTIVITIES
NOTE 4
OTHER CURRENT ASSETS**

	Opening Balance 1 July 2022	Asset Increase	Asset Reduction	Closing Balance 30 September 2022
Other current assets	\$	\$	\$	\$
Inventory				
Fuel	47,225	(6,013)		41,212
Other Assets				
Accrued income	7,506		(7,506)	0
Contract assets				
Contract assets	178,731		0	178,731
Total other current assets	233,462	(6,013)	(7,506)	219,943
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Inventory

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.

Contract assets

A contract asset is the right to consideration in exchange for goods or services the entity has transferred to a customer when that right is conditioned on something other than the passage of time.

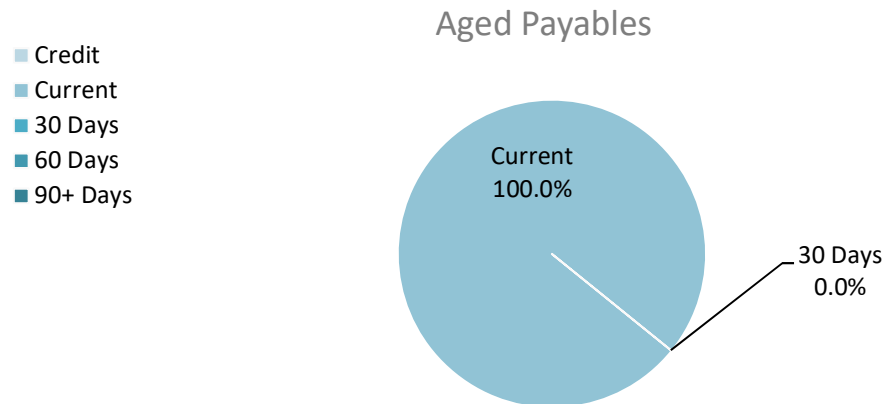
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**OPERATING ACTIVITIES
NOTE 5
PAYABLES**

Payables - trade	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - trade	0	25,071	0	0	0	25,071
Percentage	0%	100%	0%	0%	0%	
Balance per trial balance						
Sundry creditors						135,683
ATO liabilities						(31,061)
Prepaid rates						0
Total payables general outstanding						104,622
Amounts shown above include GST (where applicable)						

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire 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. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022

OPERATING ACTIVITIES
NOTE 6
DISPOSAL OF ASSETS

Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book	Proceeds	Profit	(Loss)	Net Book	Proceeds	Profit	(Loss)
		Value				Value			
		\$	\$	\$	\$	\$	\$	\$	\$
	Plant and equipment								
	Recreation and culture								
	1881 - Ride on mower		6,000	6,000	0	0	0	0	0
	2012 - Fuso Canter light tip truck		25,000	25,000	0	0	0	0	0
	2037 - Toyota Hilux single cab ute		30,000	30,000	0	0	0	0	0
	1894 - Isuzu SX single cab ute		19,700	19,700	0	0	0	0	0
	1878 - Elevated working platform		5,000	5,000	0	0	0	0	0
	Transport								
	1994 - John Deer grader		75,000	75,000	0	0	0	0	0
	1992 - Bomag Multi-tyred Roller		30,000	30,000	0	0	0	0	0
	1818 - Roadwest Tandem Dolly		5,000	5,000	0	0	0	0	0
	2039 - Toyota Landcruiser LC70 ute		50,000	50,000	0	0	0	0	0
	2040 - Toyota Landcruiser LC70 ute		50,000	50,000	0	0	0	0	0
	2048 - Toyota Landcruiser LC70 ute		40,000	40,000	0	0	0	0	0
	2050 - Toyota Landcruiser LC70 ute		45,000	45,000	0	0	0	0	0
	Other property and services								
	2015 - Toyota RAV4		15,000	15,000	0	0	0	0	0
	2038 - Toyota Prado		65,000	65,000	0	0	0	0	0
	2 - Toyota Hilux		40,000	40,000	0	0	0	0	0
		0	500,700	500,700	0	0	0	0	0

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS (SUMMARY)**

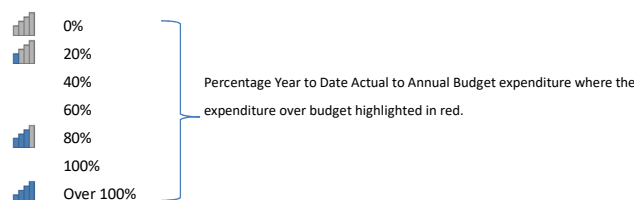
Capital acquisitions	Adopted		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Buildings	2,398,751	109,559	100,903	(8,656)
Furniture and equipment	65,000	50,000	10,530	(39,470)
Plant and equipment	1,826,000	98,625	87,467	(11,158)
Infrastructure - roads	3,587,413	1,031,008	358,082	(672,926)
Infrastructure - other	716,500	38,997	13,556	(25,441)
Payments for Capital Acquisitions	8,593,664	1,328,189	570,538	(757,651)

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022

INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS (DETAILED)

Capital expenditure total

Level of completion indicators

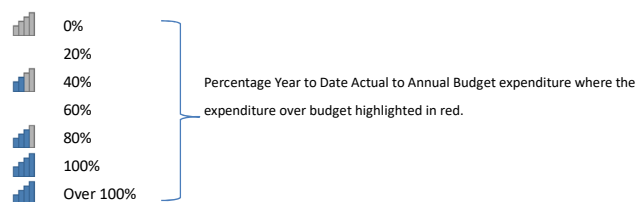


Level of completion indicator, please see table at the end of this note for further detail.

			Adopted		Variance
Account Description			Budget	YTD Budget	(Under)/Over
			\$	\$	\$
Land and buildings					
E07451	Southern Cross medical centre, genset with security fencing		30,000	7,500	16,891
J08401	Homes For The Aged Units 1 & 2, carport and fence		19,101	-	725
J08402	Homes For The Aged Units 3 & 4, carport and fence		19,124	-	-
J08403	Homes For The Aged Units 5 & 6, carport and fence		23,113	-	-
J08404	Homes For The Aged Units 7 & 8, carport and fence		19,054	-	-
J08405	Homes For The Aged Units 9 & 10, carport and fence		19,054	-	-
J08406	Homes For The Aged Units 11 & 12, carport and fence		16,577	-	-
J09755	35 Taurus St, blinds, window locks and flyscreens		18,000	-	-
J09759	91C Antares St, kitchen and internal upgrades		44,607	44,607	21,949
J09760	1/50 Antares St, renovate bathroom		8,221	-	-
E08150	Community Resource Centre, storage and toilet upgrades		11,811	2,946	5,494
J11341	Yilgarn Bowls and Tennis Club, paint external walls		14,000	-	-
J11342	Southern Cross recreation complex, LRCI Round 3 renovations		1,237,044	-	19
J13203	Caravan Park, renovate Sandalwood bathrooms		81,224	-	-
J14601	Shire administration building, windows		35,830	8,955	8,017
J14602	Shire depot, improve vehicle wash bays		20,000	20,000	-
J14603	11 Antares St, general renovations and internal works		102,214	25,551	47,808
E09710	New executive residence		595,277	-	-
E11250	Southern Cross swimming pool, solar panels		50,000	-	-
E11359	Southern Cross golf club, sewerage system and toilets		34,500	-	-
Furniture					
E10755	Grave shoring box		15,000	-	-
E12352	Shire Depot, shelving and storage		20,000	20,000	-
E12452	Aerodrome, AFRU & PAL units		30,000	30,000	-
E13258	Southern Cross caravan park, washer/dryer units		-	-	10,530
Plant and equipment					
E10353	Southern Cross sewerage scheme, various pump and equipment upgrades		172,500	43,125	43,163
E10451	Marvel Loch sewerage scheme, new pumps		10,500	10,500	14,191
E11357	Parks and Gardens, light vehicles and plant items		342,500	-	30,113
E12350	Works, grader, roller and multiple light vehicles		1,120,500	-	-
E14656	Administration, light vehicles		180,000	45,000	-
Infrastructure - roads					
RRG21	Kooyanobbing road, construct to 8m seal - SLK 0.0 - 2.1		624,822	416,546	365
RRG22	Kooyanobbing road, reseal - SLK 14.0 - 17.0		100,559	67,036	365
RRG23	Kooyanobbing road, reseal - SLK 41.4 - 52.5		434,500	289,664	365
RRG24	Koorda Bullfinch road, reseal - SLK 1.5 - 2.5		48,754	32,500	365
R2R32	Bodallin South road, construct to 8m seal - SLK 25.6 - 30.6		167,622	-	687
R2R33	Bodallin South road, reseal - SLK 7.8 - 9.4		61,296	-	365
R2R34	Cramphorne road, gravel overlay - SLK 10.2 - 15.0		286,666	-	209,266
R2R35	Cramphorne road, reseal - SLK 8.2 - 9.9		82,698	-	365
R2R36	Emu Fence road, gravel overlay - SLK 89.4 - 95.0		310,401	-	143,027
RRU29	Southern Cross South road, gravel overlay - SLK 25.6 - 30.6		286,284	-	897

Capital expenditure total

Level of completion indicators



Level of completion indicator, please see table at the end of this note for further detail.

Account Description		Adopted		Variance (Under)/Over
		Budget	YTD Budget	
		\$	\$	\$
Infrastructure - other				
RRU30	Koorda Bullfinch road, gravel shoulders - SLK 13.0 - 24.3	449,941	-	897
RRU31	Marvel Loch Forresteria road, reseal - SLK 0.0 - 1.0	56,312	-	365
RRU32	Capito road, gravel overlay - SLK 0.0 - 5.0	270,397	-	754
TRU13	Emu Park, hard stand for electric charging station	69,266	-	-
HVRIC7	Three Boys road, construct to 8m seal - SLK 2.2-3.5	337,895	225,262	(224,102)
J10107	Southern Cross refuse site, perimeter fencing	7,500	1,875	(1,875)
J11151	Southern Cross war memorial, new flag poles	16,000	-	-
J11343	Satellite townsites, playground and open space equipment	630,000	-	-
E10350	Southern Cross sewerage scheme, access chamber upgrades	17,500	4,374	(4,374)
E10450	Marvel Loch sewerage scheme, access chamber upgrades	25,500	12,750	(12,750)
E11355	Southern Cross oval, lighting towers	20,000	19,998	(7,602)
		8,593,664	1,328,189	(757,651)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

FINANCING ACTIVITIES

NOTE 8

BORROWINGS

Repayments - borrowings

Information on borrowings		New Loans			Principal Repayments		Principal Outstanding		Interest Repayments	
Particulars	Loan No.	1 July 2022	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Community amenities										
WA Treasury, Southern Cross swimming pool	0098	857,166	0	0	48,156	48,156	905,322	905,322	4,897	4,897
Total		857,166	0	0	48,156	48,156	905,322	905,322	4,897	4,897
Current borrowings		-48,156					48,432			
Non-current borrowings		905,322					856,890			
		857,166					905,322			

All debenture repayments were financed by general purpose revenue.

The Shire has no unspent debenture funds as at 30th June 2021, nor is it expected to have unspent funds as at 30th June 2022.

KEY INFORMATION

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 until such time as the asset is substantially ready for its intended use or sale.

Fair values of borrowings are not materially different to their carrying amounts, since the interest payable on those borrowings is either close to current market rates or the borrowings are of a short term nature. Non-current borrowings fair values are based on discounted cash flows using a current borrowing rate.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

FINANCING ACTIVITIES

NOTE 9

LEASE LIABILITIES

Movement in carrying amounts

Information on leases		1 July 2022	New Leases		Principal Repayments		Principal Outstanding		Interest Repayments	
Particulars	Lease No.		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Other property and services										
Commander telephones	0001	9,540	0	0	(2,406)	(2,406)	7,134	7,134	239	239
Canon Photocopier (front office)	0002	1,112	0	0	(835)	(835)	277	277	76	76
Canon Photocopier (back office)	0003	5,662	0	0	(342)	(342)	5,320	5,320	6	6
Total		16,314	0	0	(3,583)	(3,583)	12,731	12,731	321	321
Current lease liabilities		9,260					5,678			
Non-current lease liabilities		7,054					7,054			
		16,314					12,732			

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

At inception of a contract, the Shire assesses if the contract contains or is a lease. A contract is or contains a lease, if the contract conveys the right to control the use of an identified asset for a period of time in exchange for consideration. At the commencement date, a right of use asset is recognised at cost and lease liability at the present value of the lease payments that are not paid at that date. The lease payments are discounted using that date. The lease payments are discounted using the interest rate implicit in the lease, if that rate can be readily determined. If that rate cannot be readily determined, the Shire uses its incremental borrowing rate.

All contracts classified as short-term leases (i.e. a lease with a remaining term of 12 months or less) and leases of low value assets are recognised as an operating expense on a straight-line basis over the term of the lease.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**OPERATING ACTIVITIES
NOTE 10
RESERVE ACCOUNTS**

Reserve accounts

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Restricted by Legislation									
Aerodrome reserve	296,452	1,038	1,580	0				297,490	298,032
Yilgarn bowls and tennis club reserve	54,074	261	288	6,594				60,929	54,362
Building funding reserve	2,649,632	9,274	14,118	0				2,658,906	2,663,750
Community bus reserve	129,093	452	688	0				129,545	129,781
Unspent grants	943,522		5,027	0		(943,522)		0	948,549
Health services (operations) reserve	108,981	381	581	0				109,362	109,562
Health services (capital) reserve	212,247	743	1,131	0				212,990	213,378
Homes for the aged reserve	401,940	1,407	2,142	0				403,347	404,082
HVRIC reserve	584,839	2,047	3,116	154,000		(168,947)		571,939	587,955
Long service leave reserve	297,148	1,040	1,583	0				298,188	298,731
Mt Hampton/Dulyalbin reserve	54,691	391	291	7,300				62,382	54,982
Museum reserve	24,827	187	132	2,900				27,914	24,959
Plant funding reserve	894,945	3,132	4,768	200,000				1,098,077	899,713
Sport and recreation facility reserve	597,900	2,093	3,186	0				599,993	601,086
Southern Cross refuse site reserve	242,947	850	1,294	0				243,797	244,241
Sewerage upgrades reserve	1,156,795	4,049	6,164	0				1,160,844	1,162,959
Standpipe upgrade reserve	200,155	701	1,066	0				200,856	201,221
Tourism reserve	253,916	889	1,353	0				254,805	255,269
Youth development reserve	111,543	390	594	0				111,933	112,137
Minrreral Resources Contributions Reserve	0			710,000					
	9,215,647	29,325	49,103	1,080,794	0	(1,112,469)	0	8,503,297	9,264,750

	Note	Opening Balance 1 July 2022	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 30 September 2022
Other current liabilities		\$		\$	\$	\$
Other liabilities						
- Contract liabilities		1,004,129			0	1,004,129
Total other liabilities		1,004,129	0	0	114,381	1,004,129
Employee Related Provisions						
Annual leave		287,735				287,735
Long service leave		183,567				183,567
Total Employee Related Provisions		471,302	0	0	0	471,302
Total other current assets		1,475,431	0	0	114,381	1,475,431
Amounts shown above include GST (where applicable)						

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 12 and 13

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee Related Provisions

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

Capital grant/contribution liabilities

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022

NOTE 12
OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Operating grants, subsidies and contributions revenue				
Provider	Adopted Budget Revenue	YTD Budget	Annual Budget	YTD Revenue Actual
	\$	\$	\$	\$
Operating grants and subsidies				
General purpose funding				
Grants Commission - General	585,344	146,336	585,344	170,504
Grants Commission - Roads	436,343	109,085	436,343	96,960
Law, order, public safety				
FESA Grant - Operating Bush Fire Brigade	73,718	18,429	73,718	18,430
Education and welfare				
DRD Grant - Community Resource Centre Operations	105,311	105,311	105,311	26,999
Centrelink Commissions	5,750	1,437	5,750	0
CRC Professional Development & Training	2,500	0	2,500	0
Senior Citizens Centre	800	800	800	0
Community amenities				
Grants - Various Community Development Programs	1,000	249	1,000	0
Transport				
Street Light Operations	11,500	0	11,500	0
Economic services				
Skeleton Weed LAG Program	130,000	130,000	130,000	0
	1,352,266	511,647	1,352,266	312,893

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022

NOTE 13
NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grant/contribution liabilities				Non operating grants, subsidies and contributions revenue			
	Liability 1 July 2022	Increase in Liability	Decrease in Liability (As revenue)	Liability 30 Sep 2022	Adopted Budget Revenue	YTD Budget	Annual Budget	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Non-operating grants and subsidies								
Governance								
Local Roads & Community Infrastructure	813,014			813,014	943,522	0	943,522	0
Community amenities								
Waste water reuse	0			0	100,000	0	100,000	0
Transport								
Main Roads Direct	0			0	398,203	398,203	398,203	406,768
Roads To Recovery	(114,381)		114,381	0	1,103,768	100,000	1,103,768	125,819
Regional Road Groups				0	805,750	201,437	805,750	322,298
	698,633	0	114,381	813,014	3,351,243	699,640	3,351,243	854,885
TOTALS	698,633	0	114,381	813,014	3,351,243	699,640	3,351,243	854,885

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**NOTE 14
TRUST FUND**

Funds held at balance date which are required by legislation to be credited to the trust fund and which are not included in the financial statements are as follows:

Description	Opening Balance 1 July 2022	Amount Received	Amount Paid	Closing Balance 30 Sep 2022
	\$	\$	\$	\$
Police Licensing	(44)	0	0	(44)
Builders Levy	16,374	62	0	16,436
Transwa Bookings	3,514	2,154	(1,769)	3,899
Staff Personal Dedns	45,787	10,620	(30,195)	26,212
Housing Tenancy Bonds	5,460	0	(440)	5,020
Hall Hire Bonds And Deposits	1,115	0	0	1,115
Security Key System - Key Bonds	1,830	0	0	1,830
Clubs & Groups	220	0	0	220
Third Party Contributions	6,338	0	0	6,338
Rates Overpaid	17,345	850	(6,119)	12,076
	97,939	13,686	(38,523)	73,102

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**NOTE 15
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 Actual materially.

The material variance adopted by Council for the 2022-23 year is \$30,000 or 10.00% whichever is the greater.

Nature or type	Var. \$	Var. %	Explanation of positive variances		Explanation of negative variances	
			Timing	Permanent	Timing	Permanent
	\$	%				
Revenue from operating activities						
Operating grants, subsidies and contributions	120,032	16.50%	▲	Receipt of MRL HVRIC lump sum sooner than expected, less skeleton weed annual funding not received (due to handing the program back to the Department)		
Interest earnings	56,568	275.15%	▲	Climbing cash rate has increased interest received on Council investments		
Other revenue	32,605	21.22%	▲	Proceeds on sale of seized property not originally budgeted for		
Expenditure from operating activities						
Materials and contracts	(250,155)	(32.80%)	▼	Variance in timing of budgeted work; delay in costs being incurred.		
Utility charges	(105,153)	(48.57%)	▼	Variance predominantly due to lower than budgeted standpipe water costs, due to less use by third parties.		
Other expenditure	(50,689)	(20.56%)	▼	Annual accounting software subscription yet to be invoiced at 30 September 2022		

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2022**

**NOTE 15
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 Actual materially.

The material variance adopted by Council for the 2022-23 year is \$30,000 or 10.00% whichever is the greater.

Nature or type	Var. \$	Var. %	Explanation of positive variances		Explanation of negative variances	
			Timing	Permanent	Timing	Permanent
	\$	%				
Investing activities						
Proceeds from non-operating grants, subsidies and contributions	155,245	22.19%	▲	Grant funding for RRG roadworks received sooner than anticipated.		
Payments for property, plant and equipment and infrastructure	(757,651)	(57.04%)	▼	RRG roadworks behind schedule		