

## Attachments

### **Minutes**

Ordinary Meeting of Council –July 2021

Special Meeting of Council-July 2021

### **Agenda Attachments**

- 9.2.1 Monthly Financial Reports
- 9.2.2 Accounts for Payment
- 9.4.3 Proposal Document -117 Altair Street
- 9.4.5 Site Lease Agreement-Southern Cross Airfield



Shire of  
YILGARN

*"good country for hardy people"*

# *Minutes*

## *Ordinary Meeting of Council*

### *15 July*

### *2021*

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Unconfirmed



## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4pm

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

## 3. ATTENDANCE

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

## 4. DECLARATION OF INTEREST

Nil

## 5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

The Shire President advised the follow question was received from Mrs Kay Crafter and answered at the June 2021 Council Meeting,

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

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

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

Further to the Acting Chief Executive Officers response the following is advised;

*The EMRS contacted Barto's Senior Environmental & Community Advisor to raise Mrs Crafter's question, and was advised that Barto will be providing information to the community via a stall at the Yilgarn Agricultural Show, however also advised they are happy to present to Council should Council request.*

## 5.1 PUBLIC QUESTION TIME

Nil

## 6. CONFIRMATION OF MINUTES

### 6.1 Ordinary Meeting of Council, Thursday 17 June 2021

**117/2021**

**Moved Cr Cobden/Seconded Cr Close**

***That the minutes from the Ordinary Council Meeting held on 17 June 2021 be confirmed as a true record of proceedings***

**CARRIED (7/0)**

### 6.2 Special Meeting of Council Meeting, Tuesday 6 June 2021

**118/2021**

**Moved Cr Shaw/Seconded Cr Nolan**

***That the minutes from the Special meeting of Council held on the 6 June 2021 be confirmed as a true record of proceedings.***

**CARRIED (7/0)**

### 6.3 Great Easter Country Zone Meeting (GECZ), Monday 28 June 2021

**119/2021**

**Moved Cr Cobden/Seconded Cr Guerini**

***That the minutes from the GECZ meeting held on the 28 June 2021 be received.***

**CARRIED (7/0)**

6.5 Wheatbelt East Regional Organisation of Councils Meeting (WEROC), Wednesday 23 June 2021

**120/2021**

**Moved Cr Shaw/Cr Cobden**

***That the minutes from the WEROC meeting held on the 23 June 2021 be received.***

**CARRIED (7/0)**

6.6 Yilgarn Tourism Advisory Committee Meeting, Wednesday 7 July 2021

**121/2021**

**Moved Cr Cobden/Seconded Cr Rose**

***That the minutes from the Yilgarn Tourism Committee meeting the on the 7 July 2021 be received***

**CARRIED (7/0)**

6.7 Wheatbelt North-East Sub Regional Road Group Meeting (SRRG), Monday 5 July 2021

**122/2021**

**Moved Cr Nolan/Seconded Cr Close**

***That the minutes form the Wheatbelt North-East SRRG meeting held on the 5 July be received.***

**Carried (7/0)**

**7. PRESENTATIONS, PETITIONS, DEPUTATIONS**

Nil

**8. DELEGATES' REPORTS**

Cr Della Bosca announce the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the WEROC meeting on the 23 June 2021
- Attended the MRL community Information Evening on the 23 June 2021
- Attended the GECZ meeting on the 28 June 2021
- Attended the SRRG meeting on the 5 July 2021
- Attended the Special Council meeting on the 6 July 2021

Cr Close announce the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the MRL community Information Evening on the 23 June 2021
- Attended the Special Council meeting on the 6 July 2021
- Attended the Yilgarn Tourism Committee meeting on the 7 July 2021

Cr Guerini announce the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the Special Council meeting on the 6 July 2021

Cr Rose announce the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the Special Council meeting on the 6 July 2021
- Attended the Yilgarn History Museum Committee meeting
- Attended the Yilgarn Tourism Committee meeting on the 7 July 2021

Cr Nolan announced the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the Special Council meeting on the 6 July 2021
- Attended the Wheatbelt Ag Care meeting

Cr Cobden announce the following:

- Attended the MRL community Information Evening on the 23 June 2021
- Attended the Special Council meeting on the 6 July 2021
- Attended the Yilgarn Tourism Committee meeting on the 7 July 2021

Cr Shaw announced the following:

- Attended the CEO recruitment meeting on the 22 June 2021
- Attended the Special Council meeting on the 6 July 2021

## 9. OFFICERS REPORTS

### 9.1 Officers Report – Chief Executive Officer

#### 9.1.1 2021 Local Government Convention

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

#### Purpose of Report

To re-present information relating to the annual Local Government Convention that will be conducted at Crown Perth between Sunday, 19 and Tuesday, 21 September 2021 following Council's decision at the June Ordinary meeting to defer this matter for consideration at the July 2021 Council meeting.

#### Background

The Conference Program is summarised below:-

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

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

#### Comment

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

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

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

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

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

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

### Statutory Environment

Nil

### Strategic Implications

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

### Policy Implications

Nil

### Financial Implications

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

### Risk Implications

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

Risk Matrix						
Consequence		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

123/2021

Moved Cr Cobden/Seconded Cr Shaw

That Council:-

1. Authorises the Shire President and Deputy Shire President together with the CEO in attending the 2021 Local Government Convention at Crown Perth between Sunday, 19 and Tuesday, 21 September 2021; 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 (7/0)

## 9.1 Officers Report – Chief Executive Officer

### 9.1.2 Central East Accommodation & Care Alliance Inc. (CEACA)

File Reference	1.3.3.18
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments -	Nil

#### Purpose of Report

To re-present to Council for consideration the matter of a financial contribution to CEACA in the 2021/2022 financial year.

#### Background

At the May 2021 Ordinary meeting of Council, the following was resolved in respect to continuing Council's association with CEACA via annual financial contributions:-

**80/2021**

**Moved Cr Cobden/Seconded Cr Rose**

***That Council instructs its representative on the Board of the Central East Accommodation and Care Alliance (CEACA) Inc., to advise CEACA at its Board meeting on Thursday, 27 May 2021 of the following in respect to ongoing membership and annual financial contributions:-***

- 1. that the Shire of Yilgarn does not wish to continue as a participating member of CEACA if the annual financial contribution remains at \$20,000 per annum; and***
- 2. that the Shire of Yilgarn would consider continuing its participation with CEACA if annual contributions were scaled dependent upon the expectation on the level of future services required by individual members i.e., retain involvement in ILU's and accommodation requirements, but not in the proposed future priorities of care services, including NDIS, mental health support and transport services.***

**Note:** ***Council's decision in seeking a reduced annual contribution is based upon the belief that those CEACA (Local Governments) members that hold the majority of ILU's within their respective districts/towns would ultimately benefit from the intended future priorities of CEACA as opposed to those smaller communities with a limited number of ILU's and residents requiring proposed levels of support.***

***In resolving the above, Council congratulates CEACA on its achievement in the construction and occupation of the 71 ILU's in the 11 Local Governments within the Central and Eastern Wheatbelt area.***

**CARRIED BY ABSOLUTE MAJORITY (6/0)**



### Comment

The CEO attended a CEACA Board meeting on Thursday 27 May, 2021 and conveyed Council's decision in respect to future financial contributions. Following this advice to CEACA, Board Members enquired whether Council would be receptive to receiving a delegation of CEACA's Executive Board Members to further discuss Council's decision with the view to convincing Council to reverse its decision.

Mr Raymond Griffiths and Mr Quentin Davies, CEACA Executive Board Members, attended the June 2021 Council meeting and presented to Council on the above matter. A decision was not made by Council at the June 2021 Ordinary meeting and therefore the matter is re-presented to this meeting for further consideration.

As a recap, the new Strategic Priorities set by CEACA's Executive Committee for the 2021/2022 financial year are as follows:-

- Investigate and develop proposals for the provision of care services, including NDIS and mental health support, for the citizens of CEACA members;
- Investigate the possible expansion of CEACA accommodation units in locations required by each CEACA member;
- Investigate and develop proposals for the provision of transport services for the citizens of each CEACA member;
- Investigate the availability of government funding to CEACA from both state and federal governments to implement strategic priorities 1 to 3 noted above;
- Examine the feasibility of CEACA taking over the management of accommodation units owned by each CEACA member; and
- Investigate the possibility of other Wheatbelt shires becoming a member of CEACA.

CEACA has advised that the above priorities can only be achieved by way of the majority of the 11 member shires continuing to contribute the annual contribution of \$20,000.

For Councillors information, the Shire of Trayning has withdrawn its commitment to future funding to CEACA.

### Statutory Environment

Nil

### Strategic Implications

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

Shire of Yilgarn Strategic Community Plan 2020-2030 – Social 1.3.1 – Support CEACA ILU's precinct in Southern Cross.

### Policy Implications

Nil

### Financial Implications

Should Council decide to continue with an annual contribution of \$20,000 to CEACA, provision would have to be made within the 2021/2022 Budget.

### Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	To consider whether additional funding to CEACA is warranted. Withdrawal of funding could potentially affect care services to elderly in the future	Moderate (9)	Consideration to fund next Phase of CEACA planning of VERSO Report following completion of ILU project
Financial Impact	\$20,000 annual contribution	Moderate (8)	To provide direction to CEACA Board Member regarding allocation of \$20,000 to CEACA in 2021/2022 Budget.
Service Interruption	Nil	Nil	Nil
Compliance	<i>Local Government Act</i> requirements relating to Budgets.	High (15)	2021/2022 Budget considerations
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

124/2021

Moved Cr Close/Seconded Cr Cobden

That Council:-

1. *Reverses its decision from the May 2021 Ordinary meeting of Council (Minute No. 80/2021) based on the presentation by CEACA Executive Board Members at the June 2021 Ordinary Council meeting;*
2. *Re-commits to funding \$20,000 to CEACA for the 2021/2022 financial year to assist CEACA in meeting its Strategic Priorities.*
3. *In providing the above funding, Council advises CEACA that any future annual commitments will be determined on the progress of CEACA's Strategic Priorities in 2021/2022.*

**CARRIED BY ABSOLUTE MAJORITY (7/0)**

## 9.1 Officers Report – Chief Executive Officer

### 9.1.3 Covalent Lithium – Permission to Clear Road Reserve

<b>File Reference</b>	<b>3.2.1.23</b>
<b>Disclosure of Interest</b>	<b>None</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Nil</b>

#### Purpose of Report

To present to Council for consideration, a request from Covalent Lithium to clear a 20 metre corridor of Shire Road Reserve on the Merenda North and Southern Cross South Roads to accommodate a power line for the water pipeline associated with the Mt. Holland Lithium Mine.

#### Background

It was proposed that the power line would traverse private land, in consultation with landholders however, one landholder has objected to the power line being constructed within their property and therefore, Covalent Lithium are now seeking Council approval for the 20 metre corridor of clearing to be undertaken to accommodate same.

#### Comment

Covalent Lithium were in the process of finalising their clearing permit application for submission when they noticed the supporting documentation required a signed letter providing authority from the Shire of Yilgarn as the landowner/responsible party.

The purpose of the permit is to enable a 20m corridor to be cleared in the road reserve (either side of the road) in two separate locations to support the construction of the new powerline for our booster pump station (located approximately 10km north of Merenda North Road).

The two locations are marked in the picture below:

- Location 1 (bottom left) – the new power line will ‘T’ off the line that runs along Merenda North Rd and head north in farm land on the east side of Southern Cross South Rd. The yellow box shows the total area surveyed, the approximate location of the power line and therefore the cleared area is marked in red.
- Location 2 (top left) – the new power line will cross from the east side of the road to the west between the area marked in yellow, a 20m corridor is required.

## **CLEARING LOCATIONS**



### **Statutory Environment**

Department of Water and Environmental Regulation relating to Clearing Permits.

### **Strategic Implications**

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

### **Policy Implications**

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	Council approval required for the clearing of Shire Road Reserves in accordance with DWER guidelines	High (15)	In granting formal approval to this request it allows Covalent Lithium to meet its statutory obligations
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**

**125/2021**

***Moved Cr Close/Seconded Cr Guerini***

***That to enable Covalent Lithium to progress the construction of the water pipeline from Moorine Rock to the Mt. Holland Lithium Mine Project and associated power requirements relating to same, Council supports Covalent Lithium's request in clearing required sections of the Merenda North and Southern Cross South Roads Road Reserves to accommodate the new powerline for the above purposes.***

**CARRIED (7/0)**

Unconfirmed

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.1 Financial Reports

<b>File Reference</b>	<b>8.2.3.2</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Financial Reports</b>

#### 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 30 June 2021.

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

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

#### Comment

Nil

#### Statutory Environment

##### Local Government (Financial Management) Regulations 1996

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

(1A) In this regulation —

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

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

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



- (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

126/2021

*Moved Cr Cobden/Seconded Cr Rose*

*That Council endorse the various Financial Reports as presented for the period ending 30 June 2021*

**CARRIED (7/0)**

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.2 Accounts for Payment

<b>File Reference</b>	<b>8.2.1.2</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Accounts for Payment</b>

#### Purpose of Report

To consider the Accounts Paid under delegated authority.

#### Background

Municipal Fund – Cheque Numbers 41032 to 41040 totalling \$4,833.50 Municipal Fund-EFT Numbers 11415 to 11519 totalling \$633,256.03 Municipal Fund – Cheque Numbers 1734 to 1747 totalling \$193,562.58 Municipal Fund Direct Debit Numbers 15790.1 to 15790.12 totalling \$24,201.21, Municipal Fund Direct Debit Numbers 15831.1 to 15831.11 totalling \$18,644.55, Trust Fund – Cheque Numbers 6291 to 6296 (DPI Licensing), totalling \$70,211.35 Trust Fund - Cheque Numbers 402570 to 402574, totalling \$3,595.85 are presented for endorsement as per the submitted list.

#### Comment

Nil

#### Statutory Environment

##### Local Government Act 1995

#### 5.42. Delegation of some powers and duties to CEO

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

\* Absolute majority required.

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

##### Local Government (Financial Management) Regulations 1996

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

- (1) A payment may only be made from the municipal fund or the trust fund —

- (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds — by the CEO; or
  - (b) otherwise, if the payment is authorised in advance by a resolution of the council.
- (2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

**13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.**

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —
  - (a) the payee's name; and
  - (b) the amount of the payment; and
  - (c) the date of the payment; and
  - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing —
  - (a) for each account which requires council authorisation in that month —
    - (i) the payee's name; and
    - (ii) the amount of the payment; and
    - (iii) sufficient information to identify the transaction;and
  - (b) the date of the meeting of the council to which the list is to be presented.
- (3) A list prepared under subregulation (1) or (2) is to be —
  - (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
  - (b) recorded in the minutes of that meeting.

**Strategic Implications**

Nil

**Policy Implications**

Council Policy 3.11 – Timely Payment of Suppliers

**Financial Implications**

Drawdown of Bank funds

## Risk Implications

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

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

### Officer Recommendation and Council Decision

**127/2021**

***Moved Cr Cobden/Seconded Cr Rose***

***Municipal Fund – Cheque Numbers 41032 to 41040 totalling \$4,833.50 Municipal Fund-EFT Numbers 11415 to 11519 totalling \$633,256.03 Municipal Fund – Cheque Numbers 1734 to 1747 totalling \$193,562.58 Municipal Fund Direct Debit Numbers 15790.1 to 15790.12 totalling \$24,201.21, Municipal Fund Direct Debit Numbers 15831.1 to 15831.11 totalling \$18,644.55, Trust Fund – Cheque Numbers 6291 to 6296 (DPI Licensing), totalling \$70,211.35 Trust Fund - Cheque Numbers 402570 to 402574, totalling \$3,595.85 are presented for endorsement as per the submitted list.***

**CARRIED (7/0)**

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.3 2020/2021 Budget Adoption

<b>File Reference</b>	<b>8.2.5.3</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Absolute Majority</b>
<b>Attachments</b>	<b>2021/2022 Statutory Budget</b>

#### Purpose of Report

To consider and adopt the Municipal Fund Budget for the 2021 / 2022 financial year together with supporting schedules, including imposition of rates and minimum payments, adoption of fees and charges, setting of elected members fees for the year and other consequential matters arising from the budget papers.

#### Background

The 2021 / 2022 operating budget has been compiled based on the principles contained in the Strategic Community Plan and Plan for the Future. The 2021 / 2022 budget has been prepared in accordance with the presentations made to councillors at the budget workshop held on the 6<sup>th</sup> of July 2021.

The rating structure proposed for the 2021 / 2022 financial year is based on a 0.5% increase in the Rate in the Dollar from those imposed in the previous year. The proposed differential rates for 2021 / 2022 are, as previously indicated, an across the board 0.5% increase in the rate in the dollar. This equates to 0% reduction from those advertised.

The advertising period closed on the 24<sup>th</sup> of May and resulted in 2 submissions being received.

#### Comment

The budget has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and *Australian Accounting Standards*. The main features of the budget include:

- **The Schedule of Fees & Charges.**

There has been one update to the Fees & Charges that Council considered in May. This update relates to the removal of fees applicable for the hire of the Community Car. These fees are removed because Council no longer offers this type of vehicle for hire.

- **General Rates and Minimums**

The general rate in the dollar will have a 0.5% increase with the general minimums remaining unchanged as follows:

Land Category	Rate in the Dollar		% Increase/ (Decrease)
	2021/22	2020/21	
<u>General Rate</u>			
GRV - Residential / Industrial	11.2894	11.2332	0.50%
GRV- Commercial	7.9469	7.9074	0.50%
GRV- Minesites	15.8938	15.8148	0.50%
GRV - Single Persons Quarters	15.8938	15.8148	0.50%
UV - Rural	1.7663	1.7575	0.50%
UV - Mining Tenements	17.4793	17.3923	0.50%
<u>Minimum General Rate</u>			
GRV - Residential / Industrial	\$500	\$500	0.00%
GRV- Commercial	\$400	\$400	0.00%
GRV- Minesites	\$400	\$400	0.00%
GRV - Single Persons Quarters	\$400	\$400	0.00%
UV - Rural	\$400	\$400	0.00%
UV - Mining Tenements	\$400	\$400	0.00%

There was a general revaluation carried out to UV rated assessments effective 1<sup>st</sup> July 2021. This revaluation resulted in the following:

COMPARATIVE VALUATIONS		Valuations as at 1st July of the given year.						
	2020/21			2021/2022				
	Rateable Valuation	Minimum Valuation	Total Valuation	Rateable Valuation	Minimum Valuation	Total Valuation	Change \$	Change %
Non-Rateable	-	-	337,864	-	-	293,644	(44,220)	(13.09%)
GRV - Mine Sites	529,565	2,408	531,973	529,565	2,408	531,973	0	0.00%
GRV - Single persons Quarters	774,619	1,713	776,332	816,219	1,075	817,294	40,962	5.28%
GRV - Residential / Industrial	3,405,586	150,582	3,556,168	3,399,106	152,317	3,551,423	(4,745)	(0.13%)
GRV - Commercial	981,205	20,061	1,001,266	981,205	20,061	1,001,266	0	0.00%
UV - Rural	104,151,617	282,645	104,434,262	103,935,117	282,645	104,217,762	(216,500)	(0.21%)
UV - Mining	8,567,598	252,874	8,820,472	8,648,469	259,902	8,908,371	87,899	1.00%

Sewerage Rate in the Dollar and household rubbish collection charges will remain unchanged from those imposed in 2020/2021.

- Major Income and Expenditure**

Capital expenditure totalling \$9.719M is budgeted, being made up of:

Land & Buildings	\$521,195
Furniture & Equipment	\$39,500
Plant & Equipment	\$1,488,700
Infrastructure - Roads	\$3,178,430
- Footpaths	\$60,453
- Drainage	\$14,427
- Parks & Ovals	\$374,000



- Sewerage	\$28,000
- Refuse Sites	\$7,500
Non-Operating grant income includes:	
Roads to Recovery	\$906,911
Regional Road Group	\$808,624
Main Roads WA Direct Grant	\$372,140
Federal Local Roads & Community Infrastructure Grant	\$1,512,847

Operating grant income includes:

Federal Equalisation Grant	\$810,013 (Est)
Federal Untied Roads Grant	\$671,828 (Est)

### Statutory Environment

Section 6.2 of the *Local Government Act 1995* requires that not later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt, (Absolute Majority required) in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following 30 June.

Divisions 5 and 6 of Part 6 of the *Local Government Act 1995* refer to the setting of budgets and raising of rates and charges. *The Local Government (Financial Management) Regulations 1996* details the form and content of the budget. The 2021 / 2022 budget as presented is considered to meet statutory requirements.

### Strategic Implications

The draft 2021 / 2022 budget has been developed based on the existing Plan for the Future and strategic planning documents adopted by council.

### Policy Implications

The budget is based on the principles contained in the Plan for the Future and the Corporate Business Plan.

### Financial Implications

Forms the basis for Income and Expenditure for the period 1 July 2020 to 30 June 2021.

## Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
<b>Health/People</b>	Service delivery benefits the residents of the district.	Moderate (6)	Community Strategic Planning process.
<b>Financial Impact</b>	Funding deficit leads to cuts in service level provision.	Moderate (9)	Maintain adequate reserve funds for high-risk services such as sewers and waste disposal sites.
<b>Service Interruption</b>	Variable from minor inconvenience to significant health issue.	High (12)	For high-risk services such as sewerage and transport infrastructure, continue to maintain to a suitable standard.
<b>Compliance</b>	Local Government Act 1995 and applicable Regulations	Low (1)	Nil
<b>Reputational</b>	Service delivery not meeting community expectations.	Moderate (9)	Ensure services are adequately resourced.
<b>Property</b>	Various significant community buildings identified.	Moderate (6)	Ensure buildings are adequately maintained and resourced.
<b>Environment</b>	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 1

### **GENERAL & MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS**

1. *For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Resolution 7 below, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, impose the following differential general rates in the dollar and minimum payments on Gross Rental and Unimproved Values*

#### **General Rate**

GRV - Residential / Industrial	11.2894
GRV- Commercial	7.9469
GRV- Minesites	15.8938
GRV - Single Persons Quarters	15.8938
UV - Rural	1.7663
UV - Mining Tenements	17.4793

#### **Minimum Payments**

GRV - Residential / Industrial	\$500
GRV- Commercial	\$400
GRV- Minesites	\$400
GRV - Single Persons Quarters	\$400
UV - Rural	\$400
UV - Mining Tenements	\$400

2. *Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, council nominates the following due dates for the payment in full or by instalments:*

#### *Single Full Payment:-*

- *Full payment due date 17<sup>th</sup> September 2021*

#### *Payment by Two Instalments:-*

- *First instalment due date 17<sup>th</sup> September 2021*
- *Second instalment due date 26<sup>th</sup> January 2022*

#### *Payment by Four Instalments:-*

- *First instalment due date 17<sup>th</sup> September 2021*
- *Second instalment due date 22<sup>nd</sup> November 2021*
- *Third instalment due date 26<sup>th</sup> January 2022*
- *Fourth instalment due date 1<sup>st</sup> April 2022*

3. *Pursuant to Section 6.46 of the Local Government Act 1995, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears, waste and service charges, within 35 days of the issue date of the rate notice.*

4. Pursuant to section 6.45 of the Local Government Act 1995, regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the Local Government Act 1995, regulation 68 of the Local Government (Financial Management) Regulations 1996 and clause 13 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 0% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and section 6.51(4) of the Local Government Act 1995, regulation 70 of the Local Government (Financial Management) Regulations 1996 and clause 14 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 7% for all overdue rates (and service charges) and costs of proceedings to recover such charges subject to:
  - a. This interest rate cannot be applied to an excluded person, as defined in the Local Government (COVID-19 Response) Ministerial Order 2021 that has been determined by the Shire of Yilgarn as suffering financial hardship as a consequence of the COVID-19 pandemic.

Voting Requirements Absolute Majority Required

## Officer Recommendation 2

### SEWERAGE RATES & CHARGES

*That Council impose the following Sewerage Rates and Charges under s41 of the Health Act 1911, on a per annum basis to cover the cost of the service in Southern Cross and Marvel Loch:*

1. Southern Cross Sewerage Scheme Charge (Residential/Industrial):  
7.3 cents in the dollar on GRV (Residential and Industrial) properties within the Southern Cross Town-site.
  - Minimum Charge per vacant land \$210.00
  - Minimum Charge per residential property \$276.00
  - Non-Rated Class 1st Fixture \$176.00
  - Non-Rated Class Additional Fixtures \$89.00
  - Non-Rates Class 2 and 3 Fixture \$937.00

2. ***Southern Cross Sewerage Scheme Charge (Commercial):***  
***5.0 cents in the dollar on GRV (Commercial) properties within the Southern Cross Town-site.***
  - ***Minimum Charge per commercial property \$583.00***
3. ***Marvel Loch Sewerage Scheme Charge (Commercial/SPQ):***  
***12.0 cents in the dollar on GRV (Commercial/SPQ) properties within the Marvel Loch Town-site.***
  - ***Minimum Charge per property \$300.00***
  - ***Non-Rated Class 1st Fixture \$138.00***
  - ***Non-Rated Class Additional Fixtures \$62.00***
4. ***Marvel Loch Sewerage Scheme Charge (Residential):***  
***6.4 cents in the dollar on GRV (Residential) properties within the Marvel Loch Town-site.***
  - ***Minimum Charge per property \$300.00***

**Voting Requirements** Absolute Majority Required

### **Officer Recommendation 3**

#### ***SANITATION HOUSEHOLD REFUSE - RATES AND CHARGES***

***That Council impose the following Sanitation Rates and Charges on a per annum basis:***

- ***Domestic Collection per bin, per service \$340.00***
- ***Commercial Collection per bin, per service \$364.00***
- ***Non-Rateable Collection per bin, per service \$561.00***

**Voting Requirements** Absolute Majority Required

### **Officer Recommendation 4**

#### ***ELECTED MEMBERS' FEES AND ALLOWANCES FOR 2021 / 2022***

1. ***Pursuant to section 5.98 of the Local Government Act 1995 and regulations 34 of the Local Government (Administration) Regulations 1996, council adopts the following sitting fees for individual meeting attendance:***
  - ***Shire President \$600 per Council meeting attended***
  - ***Councillors \$400 per Council meeting attended***
  - ***Shire President and Councillors \$200 per Committee Meeting attended***
2. ***Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, council adopts the following annual allowances for elected members:***

- **Travel Allowance**

<i>Engine Displacement (in cubic centimetres)</i>			
<i>Area &amp; Details</i>	<i>Over 2600cc</i>	<i>Over 1600cc to 2600cc</i>	<i>1600cc and under</i>
	Cents per Kilometre		
Rest of State	99.01	70.87	58.37

- **ICT Allowance**

*Annual allowance for hardware upgrades and data usage - \$1,180 per Councillor per annum*

**3. Pursuant to section 5.98(5) of the Local Government Act 1995 and regulations 33 of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:**

- **Shire President \$12,000**

**4. Pursuant to section 5.98A of the Local Government Act 1995 and regulations 33A of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:**

- **Deputy Shire President \$4,000**

**Voting Requirements Absolute Majority Required**

**Officer Recommendation 5**

**MATERIAL VARIANCE REPORTING FOR 2021 / 2022**

*In accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2021 / 2022 for reporting material variances shall be +/- 10% or \$30,000, whichever is the greater.*

**Voting Requirements Absolute Majority Required**

#### **Officer Recommendation 6**

##### ***OTHER STATUTORY COMPLIANCE***

*That Council confirms it is satisfied the services and facilities it provides: -*

- 1. Integrate and co-ordinate, so far as practicable, with any provided by the Commonwealth, the State or any other public body;*
- 2. Do not duplicate, to an extent that the Local Government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private and; and*
- 3. Are managed efficiently and effectively.*

*In accordance with Section 3.18 (3) of the Local Government Act 1995.*

**Voting Requirements** Absolute Majority Required

#### **Officer Recommendation 7**

##### ***MUNICIPAL FUND BUDGET FOR 2021 / 2022***

*Pursuant to the provisions of section 6.2 of the Local Government Act 1995, Part 3 of the Local Government (Financial Management) Regulations 1996 and clause 7 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, the council adopt the Municipal Fund Budget which recognises the consequences of the COVID-19 pandemic on the local community, for the Shire of Yilgarn for the 2021 / 2022 financial year which includes the following:*

- Statement of Comprehensive Income by Nature and Type*
- Statement of Comprehensive Income by Program*
- Statement of Cash Flows*
- Rate Setting Statement*
- Notes to and forming part of the Budget*
- Budget Program Schedules*
- Transfers to / from Reserve Accounts*

**Voting Requirements** Absolute Majority Required

The Shire President advised that Council was still awaiting advice from the Department of Local Government as to whether the Minister was prepared to grant approval in applying the Differential Rating for the 2021/2022 financial year. If advice was not received prior to the conclusion of this meeting, the adoption of the Budget would have to be deferred until Ministerial approval was obtained.

The Shire President therefore suggested that this item be deferred until the end of the meeting as such advice may be received prior to the conclusion of the meeting.



## 9.4 Reporting Officer– Executive Manager Regulatory Services

### 9.4.1 Barto Gold Mining Pty Ltd – Referral of a Clearing Permit Amendment Application

<b>File Reference</b>	<b>3.2.1.7</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple Majority</b>
<b>Attachments</b>	<b>Maps from Department of Mines and Industry Regulation &amp; Safety</b>

#### Purpose of Report

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

#### Background

The Shire is in receipt of correspondence from the Department of Mines and Industry Regulation & Safety (DMIRS), regarding an application to amend a granted clearing permit held by Barto Gold Pty Ltd, being CPS 8966/3. The permit covers Mining Leases 77/186, 77/224, 77/352, 77/408, 77/424, 77/721 and Miscellaneous Licence 77/281. The relevant map provided by the Department are attached.

The clearing permit was for the Leviathan and Victoria Vinto La Projects, and was for the purpose of mineral production and associated activities, with the area included being 99.1 hectares.

The amendment seeks to remove condition 8 from the permit, which states:

#### *8. Flora management*

*Where priority flora have been identified and their written location(s), provided to the CEO, within report 'Leviathan and Victoria Vinto La Targeted Flora Survey Memo Final, Unpublished report by Stantec Australia Pty Ltd for Tianye SXO Gold Mining Pty Ltd, Western Australia, August 2020' as retained on DMIRS file A1192/202001, the Permit Holder shall ensure that:*

- a) no clearing of the identified priority flora occurs, unless first approved by the CEO;*
- b) no clearing occurs within 10 metres of identified priority flora unless first approved by the CEO*

#### Comment

The below extract is taken from the submission by Barto, as justification for the amendment. The full submission can be viewed via <https://ftp.dwer.wa.gov.au/permit/8966/>



*This condition applies to the two priority flora that have been recorded during the surveys undertaken by Stantec (2020 and 2021a); Rinzia fimbriolata (P1) and Stenanthemum bremerense (P4).*

*During a pre-clearance survey undertaken by Stantec in April 2021 (Stantec, 2021b) several new populations of these species were recorded both within and outside the proposed disturbance footprint. In addition to the surveys undertaken over the project area, there are number of other occurrences of these species across the SXO tenure which have been recorded during previous surveys undertaken (Stantec 2019-2020, historical surveys 2005-2007 and DBCA database results).*

*The number of total records across the tenure and number of records within the disturbance footprint and survey area are summarised in Table 2 below and shown in Figure 1 and Figure 2. These regional records (Figure 1 and Figure 2) are distributed across the Barto's Life of Mine tenure and are not exclusively local to the Glendower project area.*

**Table 2: Number of total records of the two priority species across the Barto tenure<sup>1</sup>**

Species	Footprint		Survey Area		Regional		Total	
	Indiv*	locations	Indiv*	locations	Indiv*	locations	Indiv*	locations
<i>Rinzia fimbriolata</i> (P1)	69	9	287	44	2808	154	3164	207
<i>Stenanthemum bremerense</i> (P4)	121	13	471	72	1225	269	1817	354

<sup>1</sup>Regional records estimate "Unknown" and "Not recorded" as single species count.

<sup>2</sup>no. individuals within 20x20 m<sup>2</sup> quadrat.

*In the light of new information, it can be argued that the two species of priority flora are common in the region and are not locally significant. Consequently, we are asking that the Condition 8 is to be removed from the CPS.*

As the Shire's reporting officer is not an expert in the flora preservation space, it is deemed pertinent to rely on experts from the relevant Departments to assess the suitability of the request, with the officers recommendation to Council indicating as such.

## Statutory Environment

Mining Act 1978

## Strategic Implications

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

### Policy Implications

Nil

### Financial Implications

Nil

### Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with relative environmental and mining legislation.	Moderate 6	DMIRS Assessment and Approval Processes
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Environmental Impacts from Mining Activities	Moderate 6	DMIRS Assessment and Approval Processes

Risk Matrix						
Consequence 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 Councillor Decision**

**128/2021**

***Moved Cr Close/Seconded Cr Guerini***

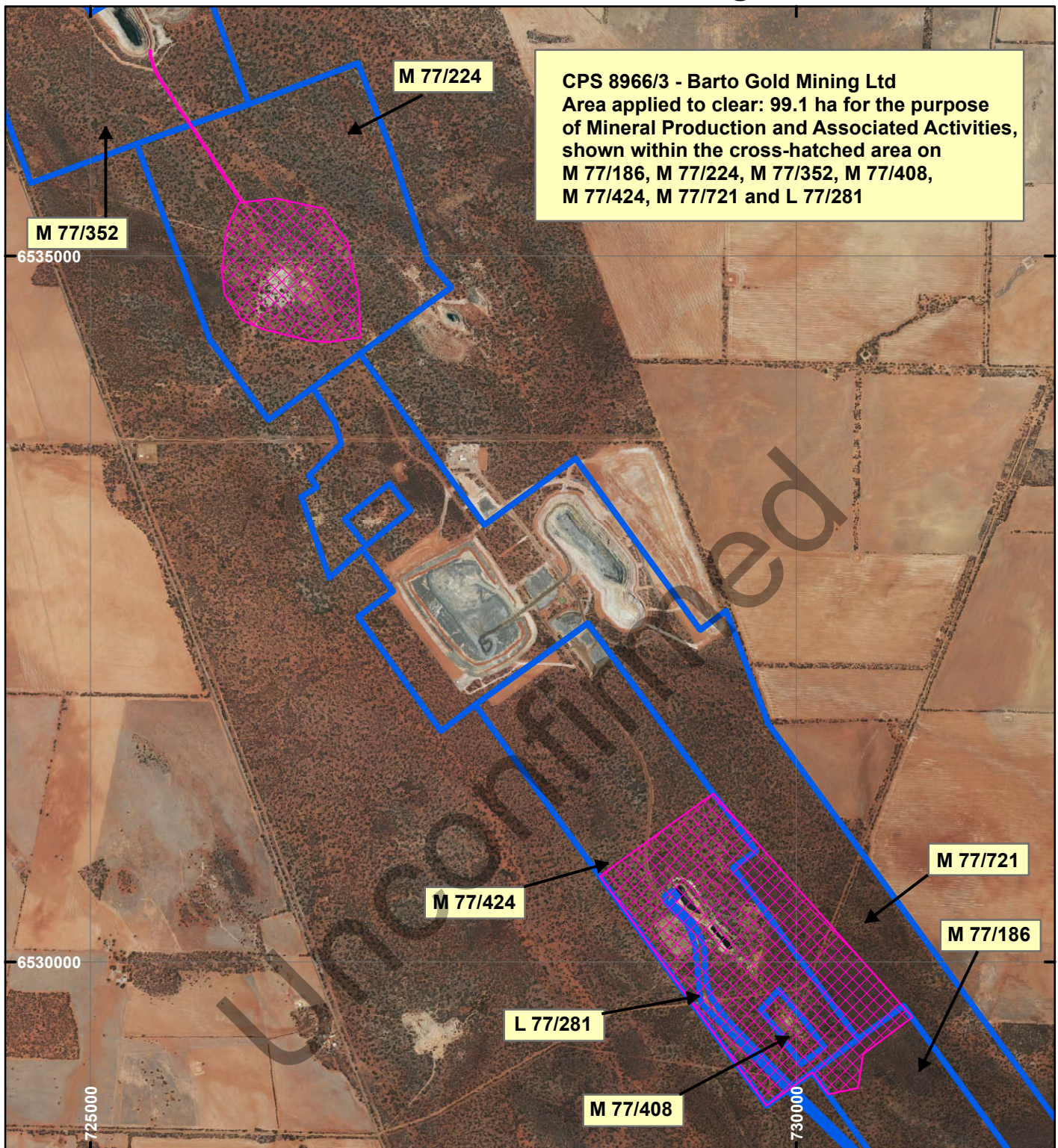
***Council endorse the following response to the Department of Mines, Industry Regulation and Safety:***

***In regards to the application from Barto Gold Mining Pty Ltd seeking to amend clearing permit CPS 8966/3 to remove condition 8, the Shire of Yilgarn has no objections to the application, on the provision the Department of Mines, Industry Regulation and Safety; Department of Water and Environment Regulation; and any other relevant state agency deems the proposal suitable in terms of priority flora preservation.***

**CARRIED (7/0)**



# CPS 8966/3 - Barto Gold Mining Ltd



## LEGEND

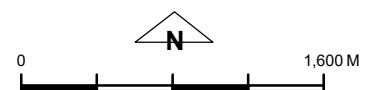


**Clearing Instruments**



**Mining Tenements**

Orthophotography sourced from Landgate



Scale 1:40,000

(Approximate when reproduced at A4)

Geocentric Datum Australia 1994

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

..... Date .....

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

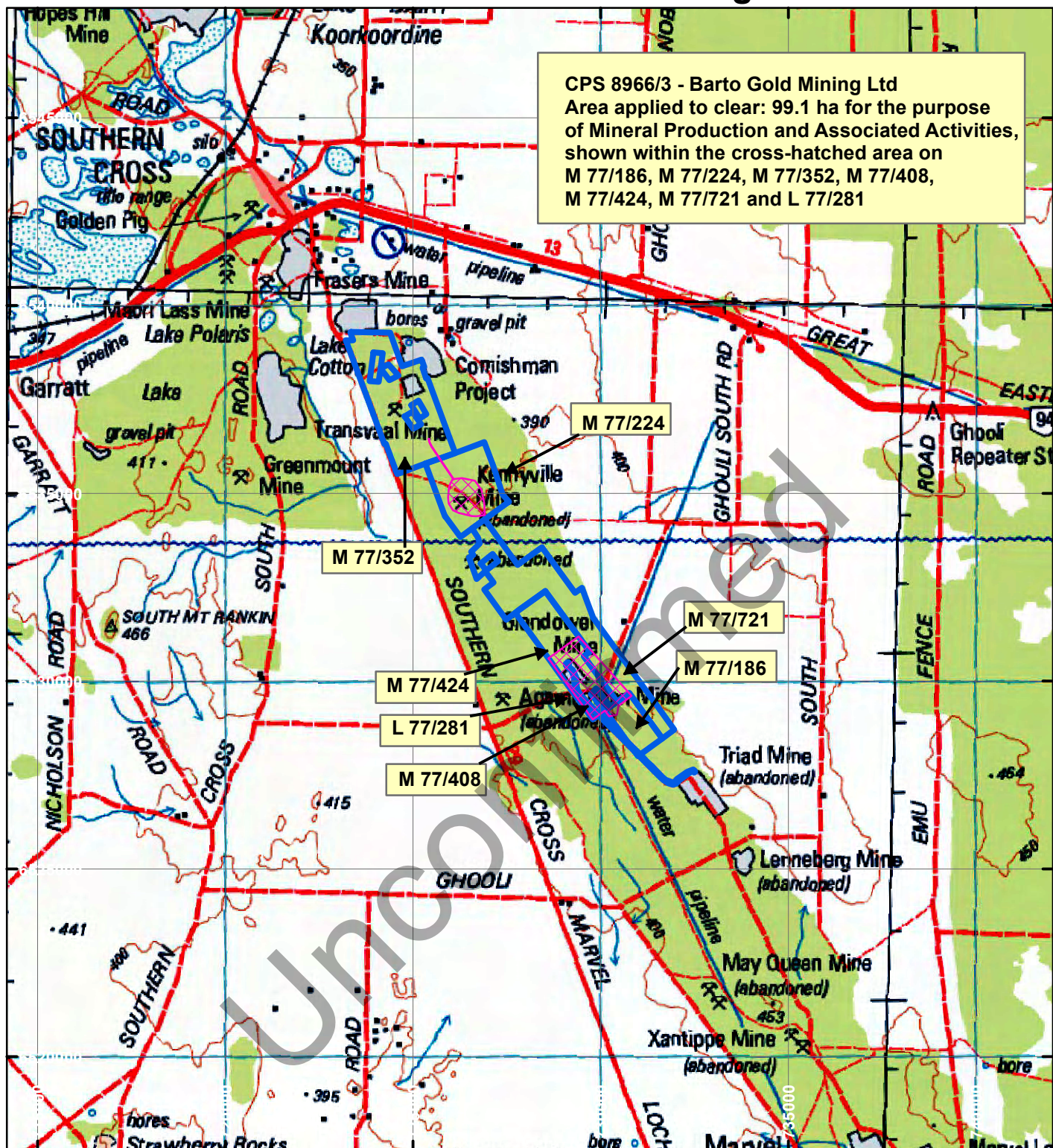
Information derived from this map should be confirmed with the data custodian acknowledged by the agency acronym in the legend.



WA Crown Copyright 2002



# CPS 8966/3 - Barto Gold Mining Ltd



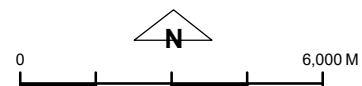
## LEGEND



Clearing Instruments



Mining Tenements



Geocentric Datum Australia 1994

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

..... Date .....

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

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



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## 9.4 Reporting Officer– Executive Manager Regulatory Services

### 9.4.2 Use of Common Seal - Disposal of Lots 5 & 6, 50 Antares Street, Southern Cross

<b>File Reference</b>	<b>3.1.3.1</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Simple majority</b>
<b>Attachments</b>	<b>Nil</b>

#### Purpose of Report

To submit to Council for endorsement, the Use of the Common Seal of the Shire of Yilgarn.

#### Background

Since the inception of CEACA, and following its success in obtaining Government funding to construct the 71 Independent Living Units in the 11 CEACA Member Local Governments, it has always been under the premise that participating Shires would relinquish control of the land and buildings and transfer the ownership of the Units to CEACA.

The Shire of Yilgarn has been progressing through the process of obtaining a survey strata subdivision of the existing lot to enable the transfer of Lot 5 and 6 to CEACA. The subdivision has been completed and the Shire is now progressing through transfer of ownership of the two lots.

At the December 2020 ordinary Council meeting, the following was carried:

**194/2020**

**Moved Cr Guerini/Seconded Cr Shaw**

***Council endorses the disposal of Lots 5 and 6, 50 Antares Street, Southern Cross to the Central East Aged Care Alliance for Nil payment, on the provision that no contentious or substantiated objections are received during the public notice period for the disposal.***

***CARRIED (7/0)***

As of the closing of the public notice period, no submissions were received, and as such, staff progressed with the disposal of the lots.

#### Comment

Delegation LGA13 relating to the "Executing and Affixing of the Common Seal to Documents" delegates to the Shire President and the CEO the power to affix the Common Seal of the Shire of Yilgarn to a variety of documents but subject to Council being notified via a report at a subsequent Council meeting.

To progress the transfer of land, staff engaged the services of BKS Conveyancing who supplied the appropriate Sale of Land documentation for signing and affixing the Shire of Yilgarn Common Seal by the Shire President and CEO, which was undertaken on the 22<sup>nd</sup> June 2021.

### Statutory Environment

Shire of Yilgarn Delegation Register LGA13 relating to the "Executing and Affixing of the Common Seal to Documents".

Local Government Act 1995 – Section 3.58 relating to Disposition of Property.

### Strategic Implications

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

**OUTCOME:** High Quality and well maintained Ages Care facilities.

**STRATEGY:** Support the Central East Aged Care Alliance (CEACA) Independent Living Unit's precinct in Southern Cross.

### Policy Implications

Council Policy 1.4 relating to "Use of Council's Common Seal"

### Financial Implications

Sale of land settlement costs: \$875.06

### Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
<b>Health/People</b>	To ensure housing is available for those in need	Low (1)	Two individual Units available for rental
<b>Financial Impact</b>	Nil	Nil	Nil
<b>Service Interruption</b>	Nil	Nil	Nil
<b>Compliance</b>	Section 3.58 of LGA relating to Disposition of Property	Low (2)	Meet necessary requirement of the Act
<b>Reputational</b>	Nil	Nil	Nil



<b>Property</b>	Disposal of Council owned land	Moderate (6)	As per Agreement in transferring land to CEACA
<b>Environment</b>	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

129/2021

*Moved Cr Cobden/Seconded Cr Shaw*

*That Council endorses the actions of the Shire President and CEO in signing and affixing the Shire of Yilgarn's Common Seal on sale of land documents relating to the disposal of Lots 5 and 6, 50 Antares Street, Southern Cross to the Central East Accommodation and Care Alliance Inc. (CEACA).*

**CARRIED (7/0)**



## 10 APPLICATION FOR LEAVE OF ABSENCE

*130/2021*

*Moved Cr Shaw/Seconded Cr Cobden*

*That Cr Close be granted Leave of Absence for the August 2021 Ordinary Meeting of Council.*

**CARRIED (7/0)**

## 11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

## 13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

*131/2021*

*Moved Cr Guerini/Seconded Cr Cobden*

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

**CARRIED (7/0)**

### 13 Officers Report – Chief Executive Officer

#### 13.1 Appointment - Chief Executive Officer Position

File Reference	1.1.1.1
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments	Human Resource Consultants Reports Draft Employment Contract

### 14 MEETING RE-OPENED TO THE PUBLIC

134/2021

*Moved Cr Guerini/Seconded Cr Close*

*That the meeting be reopened to the public.*

CARRIED (7/0)

#### 13.1 Appointment - Chief Executive Officer Position

File Reference	1.1.1.1
Disclosure of Interest	None
Voting Requirements	Absolute Majority
Attachments	Human Resource Consultants Reports Draft Employment Contract

132/2021

*Moved Cr Guerini/Seconded Cr Rose*

*That in accepting the recommendation of the CEO Selection Panel for the appointment of Chief Executive Officer position with the Shire of Yilgarn, Council;*

- 1. Makes a formal offer of employment to Mr Nicholas Warren to the position of Chief Executive Officer with the Shire of Yilgarn; and*
- 2. That Mr Nicholas Warren be offered the 3 year Contract of Employment as presented to Council.*

CARRIED BY ABSOLUTE MAJORITY (7/0)

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.3 2020/2021 Budget Adoption

File Reference	8.2.5.3
Disclosure of Interest	Nil
Voting Requirements	Absolute Majority
Attachments	2021/2022 Statutory Budget

*135/2021*

*Moved Cr Close/Seconded Cr Shaw*

*That Agenda Item 9.2.3 relating to the adoption of the 2021/2022 Budget be deferred to a Special Meeting of Council upon advice from the Minister for Local Government that the application of Differential Rating for the 2021/2022 financial year has been approved.*

**CARRIED (7/0)**

## 15 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5.13pm

I, Wayne Della Bosca confirm the above Minutes of the Meeting held on Thursday, 15 July 2021, are confirmed on Thursday, 19 August 2021 as a true and correct record of the July 2021 Ordinary Meeting of Council.

**Cr Wayne Della Bosca**  
**SHIRE PRESIDENT**



Shire of  
YILGARN

*“good country for hardy people”*

# *Minutes*

## *Special Meeting of Council*

### *28 July 2021*

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## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 5.36pm

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

The Shire President advised that on Tuesday, 27 July 2021, together with the Deputy Shire President and CEO, they had met with the following Members of Parliament who had visited Southern Cross on their way to Kalgoorlie for a Labor Party Caucus Retreat:-

The Hon Mark McGowan MLA, Premier of Western Australia, Treasurer, Minister for Public Sector Management, Federal-State Relations;

The Hon Rita Saffioti MLA, Minister for Transport, Planning, Ports;

The Hon Paul Papalia MLA, Minister for Police, Road Safety, Defence Industry, Veterans Issues;

Hon Darren West MLC, Parliamentary Secretary to Minister for Regional Development, Agriculture and Food, Hydrogen Industry;

Hon Shelley Payne MLC

The Shire President advised that a number of issues were raised with the Premier, Ministers and Upper House Members, mainly relating to the condition of the Great Eastern Highway, the lack of quality Government Regional Officers Housing, the dilemma facing small businesses and agricultural operations with staffing issues and general matters relating to ongoing pandemic and its affect in country WA.

## 3. PARTICIPATION IN THE MEETING VIA ELECTRONIC MEANS

The Shire President advised that Cr Nolan was currently in Perth and to allow him to participate in the meeting via electronic means, a resolution of Council was required to approve same.

**136/2021**

***Moved Cr Guerini/Seconded Cr Rose***

***That Council approves of Councillor Nolan participating at this Special Meeting of Council via electronic means.***

**CARRIED (5/0)**

#### 4. ATTENDANCE

Presiding Member	Cr W Della Bosca	President
Members	Cr B Close Cr J Cobden Cr G Guerini Cr P Nolan (via electronic means) Cr L Rose	Deputy President
Council Officers	P Clarke C Watson R Bosenberg N Warren B Forbes	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Executive Manager Regulatory Services Manager Finance
Apologies:	Nil	
Observers:	Mrs Kaye Crafter, Ms Onida Truran, Mr Gary Kent	
Leave of Absence:	Nil	

#### 5. DECLARATION OF INTEREST

Nil

#### 6. PUBLIC QUESTION TIME

Nil

#### 6 Reporting Officer – Executive Manager Corporate Services

##### 6.1 2020/2021 Budget Adoption

<b>File Reference</b>	<b>8.2.5.3</b>
<b>Disclosure of Interest</b>	<b>Nil</b>
<b>Voting Requirements</b>	<b>Absolute Majority</b>
<b>Attachments</b>	<b>Attachment 6.1 – 2021/2022 Statutory Budget</b>

#### Purpose of Report

To consider and adopt the Municipal Fund Budget for the 2021 / 2022 financial year together with supporting schedules, including imposition of rates and minimum payments, adoption of fees and charges, setting of elected members fees for the year and other consequential matters arising from the budget papers.

## Background

The 2021 / 2022 operating budget has been compiled based on the principles contained in the Strategic Community Plan and Plan for the Future. The 2021 / 2022 budget has been prepared in accordance with the presentations made to councillors at the budget workshop held on the 6<sup>th</sup> of July 2021.

The rating structure proposed for the 2021 / 2022 financial year is based on a 0.5% increase in the Rate in the Dollar from those imposed in the previous year. The proposed differential rates for 2021 / 2022 are, as previously indicated, an across the board 0.5% increase in the rate in the dollar. This equates to 0% reduction from those advertised.

The advertising period closed on the 24<sup>th</sup> of May and resulted in 2 submissions being received.

## Comment

The budget has been prepared to include information required by the *Local Government Act 1995*, *Local Government (Financial Management) Regulations 1996* and *Australian Accounting Standards*. The main features of the budget include:

- **The Schedule of Fees & Charges.**

There has been one update to the Fees & Charges that Council considered in May. This update relates to the removal of fees applicable for the hire of the Community Car. These fees are removed because Council no longer offers this type of vehicle for hire.

- **General Rates and Minimums**

The general rate in the dollar will have a 0.5% increase with the general minimums remaining unchanged as follows:

Land Category	Rate in the Dollar		% Increase/ (Decrease)
	2021/22	2020/21	
<u>General Rate</u>			
GRV - Residential / Industrial	11.2894	11.2332	0.50%
GRV- Commercial	7.9469	7.9074	0.50%
GRV- Minesites	15.8938	15.8148	0.50%
GRV - Single Persons Quarters	15.8938	15.8148	0.50%
UV - Rural	1.7663	1.7575	0.50%
UV - Mining Tenements	17.4793	17.3923	0.50%
<u>Minimum General Rate</u>			
GRV - Residential / Industrial	\$500	\$500	0.00%
GRV- Commercial	\$400	\$400	0.00%
GRV- Minesites	\$400	\$400	0.00%
GRV - Single Persons Quarters	\$400	\$400	0.00%
UV - Rural	\$400	\$400	0.00%
UV - Mining Tenements	\$400	\$400	0.00%

There was a general revaluation carried out to UV rated assessments effective 1<sup>st</sup> July 2021. This revaluation resulted in the following:

COMPARATIVE VALUATIONS			Valuations as at 1st July of the given year.					
	2020/21			2021/2022				
	Rateable Valuation	Minimum Valuation	Total Valuation	Rateable Valuation	Minimum Valuation	Total Valuation	Change \$	Change %
Non-Rateable	-	-	337,864	-	-	293,644	(44,220)	(13.09%)
GRV - Mine Sites	529,565	2,408	531,973	529,565	2,408	531,973	0	0.00%
GRV - Single persons Quarters	774,619	1,713	776,332	816,219	1,075	817,294	40,962	5.28%
GRV - Residential / Industrial	3,405,586	150,582	3,556,168	3,399,106	152,317	3,551,423	(4,745)	(0.13%)
GRV - Commercial	981,205	20,061	1,001,266	981,205	20,061	1,001,266	0	0.00%
UV - Rural	104,151,617	282,645	104,434,262	103,935,117	282,645	104,217,762	(216,500)	(0.21%)
UV - Mining	8,567,598	252,874	8,820,472	8,648,469	259,902	8,908,371	87,899	1.00%

Sewerage Rate in the Dollar and household rubbish collection charges will remain unchanged from those imposed in 2020/2021.

- Major Income and Expenditure**

Capital expenditure totalling \$9.719M is budgeted, being made up of:

Land & Buildings	\$521,195
Furniture & Equipment	\$39,500
Plant & Equipment	\$1,488,700
Infrastructure	
- Roads	\$3,178,430
- Footpaths	\$60,453
- Drainage	\$14,427
- Parks & Ovals	\$374,000
- Sewerage	\$28,000
- Refuse Sites	\$7,500



Non-Operating grant income includes:

Roads to Recovery	\$906,911
Regional Road Group	\$808,624
Main Roads WA Direct Grant	\$372,140
Federal Local Roads & Community Infrastructure Grant	\$1,512,847

Operating grant income includes:

Federal Equalisation Grant	\$810,013 (Est)
Federal Untied Roads Grant	\$671,828 (Est)

### Statutory Environment

Section 6.2 of the *Local Government Act 1995* requires that not later than 31 August in each financial year, or such extended time as the Minister allows, each local government is to prepare and adopt, (Absolute Majority required) in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the next following 30 June.

Divisions 5 and 6 of Part 6 of the *Local Government Act 1995* refer to the setting of budgets and raising of rates and charges. *The Local Government (Financial Management) Regulations 1996* details the form and content of the budget. The 2021 / 2022 budget as presented is considered to meet statutory requirements.

### Strategic Implications

The draft 2021 / 2022 budget has been developed based on the existing Plan for the Future and strategic planning documents adopted by council.

### Policy Implications

The budget is based on the principles contained in the Plan for the Future and the Corporate Business Plan.

### Financial Implications

Forms the basis for Income and Expenditure for the period 1 July 2021 to 30 June 2022.

## Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Service delivery benefits the residents of the district.	Moderate (6)	Community Strategic Planning process.
Financial Impact	Funding deficit leads to cuts in service level provision.	Moderate (9)	Maintain adequate reserve funds for high-risk services such as sewers and waste disposal sites.
Service Interruption	Variable from minor inconvenience to significant health issue.	High (12)	For high-risk services such as sewerage and transport infrastructure, continue to maintain to a suitable standard.
Compliance	Local Government Act 1995 and applicable Regulations	Low (1)	Nil
Reputational	Service delivery not meeting community expectations.	Moderate (9)	Ensure services are adequately resourced.
Property	Various significant community buildings identified.	Moderate (6)	Ensure buildings are adequately maintained and resourced.
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 1

### GENERAL & MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS

- For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Resolution 7 below, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, impose the following differential general rates in the dollar and minimum payments on Gross Rental and Unimproved Values

#### General Rate

<i>GRV - Residential / Industrial</i>	<i>11.2894</i>
<i>GRV- Commercial</i>	<i>7.9469</i>
<i>GRV- Minesites</i>	<i>15.8938</i>
<i>GRV - Single Persons Quarters</i>	<i>15.8938</i>
<i>UV - Rural</i>	<i>1.7663</i>
<i>UV - Mining Tenements</i>	<i>17.4793</i>

#### Minimum Payments

<i>GRV - Residential / Industrial</i>	<i>\$500</i>
<i>GRV- Commercial</i>	<i>\$400</i>
<i>GRV- Minesites</i>	<i>\$400</i>
<i>GRV - Single Persons Quarters</i>	<i>\$400</i>
<i>UV - Rural</i>	<i>\$400</i>
<i>UV - Mining Tenements</i>	<i>\$400</i>

- Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, council nominates the following due dates for the payment in full or by instalments:

#### Single Full Payment:-

- Full payment due date 17<sup>th</sup> September 2021

#### Payment by Two Instalments:-

- First instalment due date 17<sup>th</sup> September 2021
- Second instalment due date **26<sup>th</sup> January 2022**

#### Payment by Four Instalments:-

- First instalment due date 17<sup>th</sup> September 2021
- Second instalment due date 22<sup>nd</sup> November 2021
- Third instalment due date **26<sup>th</sup> January 2022**
- Fourth instalment due date **1<sup>st</sup> April 2022**

- Pursuant to Section 6.46 of the Local Government Act 1995, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears, waste and service charges, within 35 days of the issue date of the rate notice.

4. Pursuant to section 6.45 of the Local Government Act 1995, regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the Local Government Act 1995, regulation 68 of the Local Government (Financial Management) Regulations 1996 and clause 13 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 0% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and section 6.51(4) of the Local Government Act 1995, regulation 70 of the Local Government (Financial Management) Regulations 1996 and clause 14 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 7% for all overdue rates (and service charges) and costs of proceedings to recover such charges subject to:
  - a. This interest rate cannot be applied to an excluded person, as defined in the Local Government (COVID-19 Response) Ministerial Order 2021 that has been determined by the Shire of Yilgarn as suffering financial hardship as a consequence of the COVID-19 pandemic.

#### **Voting Requirements**

Absolute Majority Required

#### **Council Resolution 1**

*137/2021*

*Moved Cr Cobden/Seconded Cr Close*

#### **GENERAL & MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS**

3. *For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Resolution 7 below, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the Local Government Act 1995, impose the following differential general rates in the dollar and minimum payments on Gross Rental and Unimproved Values*

#### **General Rate**

<i>GRV - Residential / Industrial</i>	<i>11.2894</i>
<i>GRV- Commercial</i>	<i>7.9469</i>
<i>GRV- Minesites</i>	<i>15.8938</i>
<i>GRV - Single Persons Quarters</i>	<i>15.8938</i>
<i>UV - Rural</i>	<i>1.7663</i>
<i>UV - Mining Tenements</i>	<i>17.4793</i>

**Minimum Payments**

<b>GRV - Residential / Industrial</b>	<b>\$500</b>
<b>GRV- Commercial</b>	<b>\$400</b>
<b>GRV- Minesites</b>	<b>\$400</b>
<b>GRV - Single Persons Quarters</b>	<b>\$400</b>
<b>UV - Rural</b>	<b>\$400</b>
<b>UV - Mining Tenements</b>	<b>\$400</b>

4. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, council nominates the following due dates for the payment in full or by instalments:

**Single Full Payment:-**

- Full payment due date 17<sup>th</sup> September 2021

**Payment by Two Instalments:-**

- First instalment due date 17<sup>th</sup> September 2021
- Second instalment due date 27<sup>th</sup> January 2022

**Payment by Four Instalments:-**

- First instalment due date 17<sup>th</sup> September 2021
- Second instalment due date 22<sup>nd</sup> November 2021
- Third instalment due date 27<sup>th</sup> January 2022 (Thursday)
- Fourth instalment due date 4<sup>th</sup> April 2022 (Monday)

3. Pursuant to Section 6.46 of the Local Government Act 1995, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears, waste and service charges, within 35 days of the issue date of the rate notice.
4. Pursuant to section 6.45 of the Local Government Act 1995, regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the Local Government Act 1995, regulation 68 of the Local Government (Financial Management) Regulations 1996 and clause 13 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 0% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and section 6.51(4) of the Local Government Act 1995, regulation 70 of the Local Government (Financial Management) Regulations 1996 and clause 14 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, council adopts an interest rate of 7% for all overdue rates (and service charges) and costs of proceedings to recover such charges subject to:

- b. This interest rate cannot be applied to an excluded person, as defined in the Local Government (COVID-19 Response) Ministerial Order 2021 that has been determined by the Shire of Yilgarn as suffering financial hardship as a consequence of the COVID-19 pandemic.***

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

#### **REASON FOR ALTERATION TO RECOMMENDATION**

Council was advised that the Recommendation had stated that the Second Instalment Payment payable by 2 Instalments was due on the 26<sup>th</sup> January, but as this was a Public Holiday (Australia Day) it was preferable to take this out to Thursday, 27 January 2022. The same applied in respect to the 4 Instalments payable regarding the 26<sup>th</sup> January date and this would also be moved to Thursday, 27 January 2022, which then also affected the Fourth Payment from the recommended 1st April to Monday, 4<sup>th</sup> April 2022.

#### **Council Resolution and Officer Recommendation 2**

***138/2021***

***Moved Cr Guerini/Seconded Cr Close***

#### **SEWERAGE RATES & CHARGES**

***That Council impose the following Sewerage Rates and Charges under s41 of the Health Act 1911, on a per annum basis to cover the cost of the service in Southern Cross and Marvel Loch:***

- 1. Southern Cross Sewerage Scheme Charge (Residential/Industrial):***  
***7.3 cents in the dollar on GRV (Residential and Industrial) properties within the Southern Cross Town-site.***
  - Minimum Charge per vacant land - \$210.00***
  - Minimum Charge per residential property - \$276.00***
  - Non-Rated Class 1st Fixture - \$176.00***
  - Non-Rated Class Additional Fixtures - \$89.00***
  - Non-Rates Class 2 and 3 Fixture - \$937.00***
- 2. Southern Cross Sewerage Scheme Charge (Commercial):***  
***5.0 cents in the dollar on GRV (Commercial) properties within the Southern Cross Town-site.***
  - Minimum Charge per commercial property - \$583.00***
- 3. Marvel Loch Sewerage Scheme Charge (Commercial/SPQ):***  
***12.0 cents in the dollar on GRV (Commercial/SPQ) properties within the Marvel Loch Town-site.***
  - Minimum Charge per property - \$300.00***
  - Non-Rated Class 1st Fixture - \$138.00***
  - Non-Rated Class Additional Fixtures - \$62.00***

**4. Marvel Loch Sewerage Scheme Charge (Residential):**

**6.4 cents in the dollar on GRV (Residential) properties within the Marvel Loch Town-site.**

- **Minimum Charge per property - \$300.00**

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

**Council Resolution and Recommendation 3**

**139/2021**

**Moved Cr Rose/Seconded Cr Cobden**

**SANITATION HOUSEHOLD REFUSE - RATES AND CHARGES**

**That Council impose the following Sanitation Rates and Charges on a per annum basis:**

- **Domestic Collection per bin, per service \$340.00**
- **Commercial Collection per bin, per service \$364.00**
- **Non-Rateable Collection per bin, per service \$561.00**

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

**Council Resolution and Officer Recommendation 4**

**140/2021**

**Moved Cr Close/Seconded Cr Rose**

**ELECTED MEMBERS' FEES AND ALLOWANCES FOR 2021 / 2022**

**1. Pursuant to section 5.98 of the Local Government Act 1995 and regulations 34 of the Local Government (Administration) Regulations 1996, council adopts the following sitting fees for individual meeting attendance:**

- **Shire President \$600 per Council meeting attended**
- **Councillors \$400 per Council meeting attended**
- **Shire President and Councillors \$200 per Committee Meeting attended**

**2. Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, council adopts the following annual allowances for elected members:**

- **Travel Allowance**

<b>Engine Displacement (in cubic centimetres)</b>			
<b>Area &amp; Details</b>	<b>Over 2600cc</b>	<b>Over 1600cc to 2600cc</b>	<b>1600cc and under</b>
	<b>Cents per Kilometre</b>		
<b>Rest of State</b>	<b>99.01</b>	<b>70.87</b>	<b>58.37</b>



- **ICT Allowance**  
*Annual allowance for hardware upgrades and data usage - \$1,180 per Councillor per annum*
- 3. *Pursuant to section 5.98(5) of the Local Government Act 1995 and regulations 33 of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:*
  - *Shire President \$12,000*
- 4. *Pursuant to section 5.98A of the Local Government Act 1995 and regulations 33A of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:*
  - *Deputy Shire President \$4,000*

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

#### **Council Resolution and Officer Recommendation 5**

**141/2021**

**Moved Cr Cobden/Seconded Cr Rose**

#### **MATERIAL VARIANCE REPORTING FOR 2021 / 2022**

*In accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2021 / 2022 for reporting material variances shall be +/- 10% or \$30,000, whichever is the greater.*

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

#### **Council Resolution and Officer Recommendation 6**

**142/2021**

**Moved Cr Close/Seconded Cr Guerini**

#### **OTHER STATUTORY COMPLIANCE**

***That Council confirms it is satisfied the services and facilities it provides: -***

1. *Integrate and co-ordinate, so far as practicable, with any provided by the Commonwealth, the State or any other public body;*



**2. Do not duplicate, to an extent that the Local Government considers inappropriate, services or facilities provided by the Commonwealth, the State or any other body or person, whether public or private and; and**

**3. Are managed efficiently and effectively.**

***In accordance with Section 3.18 (3) of the Local Government Act 1995.***

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

#### **Council Resolution and Officer Recommendation 7**

Prior to Council formally adopting the 2021/2022 Municipal Fund Budget, the Executive Manager Corporate Services (EMCS) and Executive Manager Regulatory Services (EMRS) advised that the Southern cross Motor Cycle Club had submitted a funding request to Council for \$3,000 to assist it in the conduct of its annual "2 Day Enduro".

The EMCS and EMRS indicated that Council in past years had assisted the Club financially in the conduct of the "King of the Cross" however, as this was no longer conducted the "2 Day Enduro" had now become the Motor Cycle Club's major annual event. Whilst no itemised amount had been allocated in the 2021/2022 Budget for a \$3,000 donation, Council did have a general allocation for matters such as these and it was considered that such a financial contribution could be allocated from this expenditure item.

Councillors indicated that there was no objection to such a donation being made to the Southern Cross Motor Cycle Club for its "2 Day Enduro".

***143/2021***

***Moved Cr Cobden/Seconded Cr Guerini***

#### ***MUNICIPAL FUND BUDGET FOR 2021 / 2022***

***Pursuant to the provisions of section 6.2 of the Local Government Act 1995, Part 3 of the Local Government (Financial Management) Regulations 1996 and clause 7 of the Local Government (COVID-19 Response) Ministerial Order 2021 effective on 2 June 2021, the council adopt the Municipal Fund Budget which recognises the consequences of the COVID-19 pandemic on the local community, for the Shire of Yilgarn for the 2021 / 2022 financial year which includes the following:***

- Statement of Comprehensive Income by Nature and Type***
- Statement of Comprehensive Income by Program***
- Statement of Cash Flows***
- Rate Setting Statement***
- Notes to and forming part of the Budget***
- Budget Program Schedules***
- Transfers to / from Reserve Accounts***

**CARRIED BY ABSOLUTE MAJORITY (6/0)**

## 7 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 5.48pm.

I, Wayne Della Bosca confirm the above Minutes of the Special Meeting held on Wednesday, July 2021, are confirmed on Thursday, 19 August 2021 as a true and correct record of the Special Meeting of Council.

**Wayne Della Bosca**  
**SHIRE PRESIDENT**

Unconfirmed



**SHIRE OF YILGARN**  
**MONTHLY FINANCIAL REPORT**  
**(Containing the Statement of Financial Activity)**  
**For the Period Ended 31 July 2021**

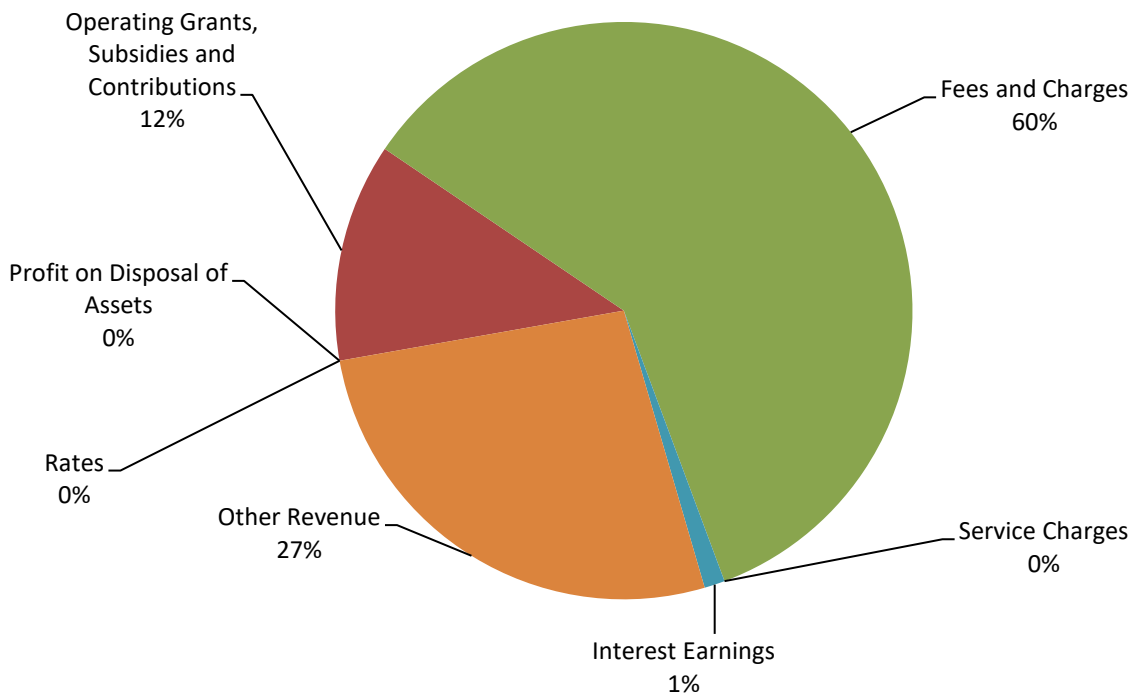
**LOCAL GOVERNMENT ACT 1995**  
**LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996**

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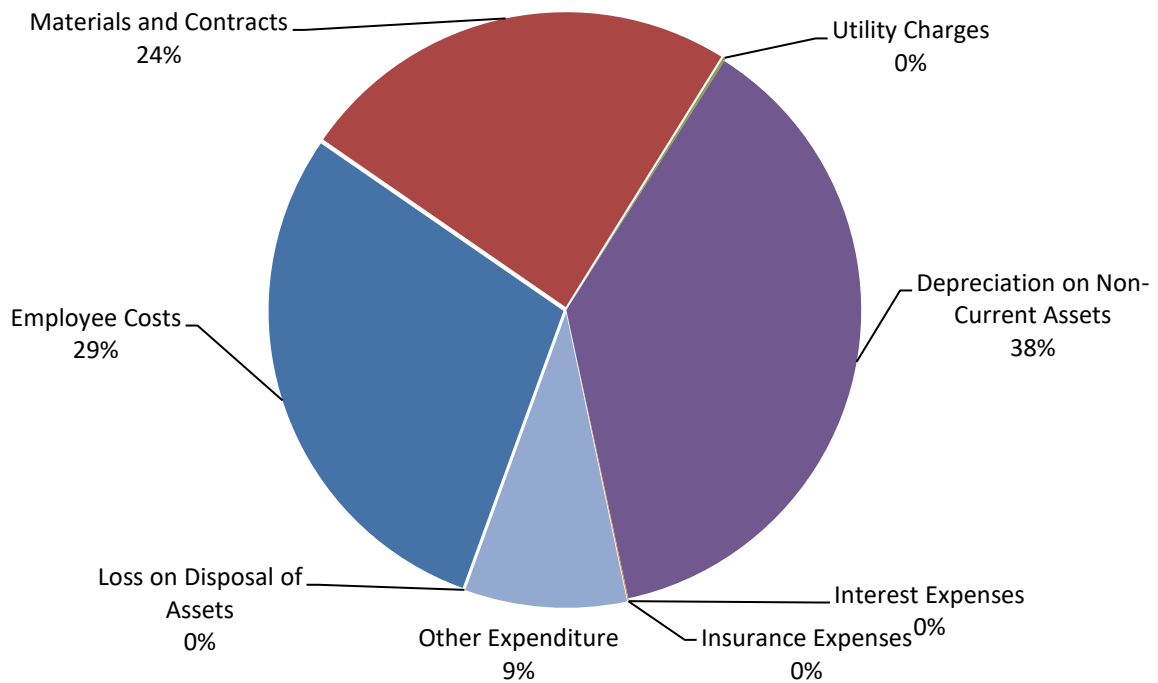
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**SHIRE OF YILGARN**  
**Information Summary**  
**For the Period Ended 31 July 2021**

**Operating Revenue**



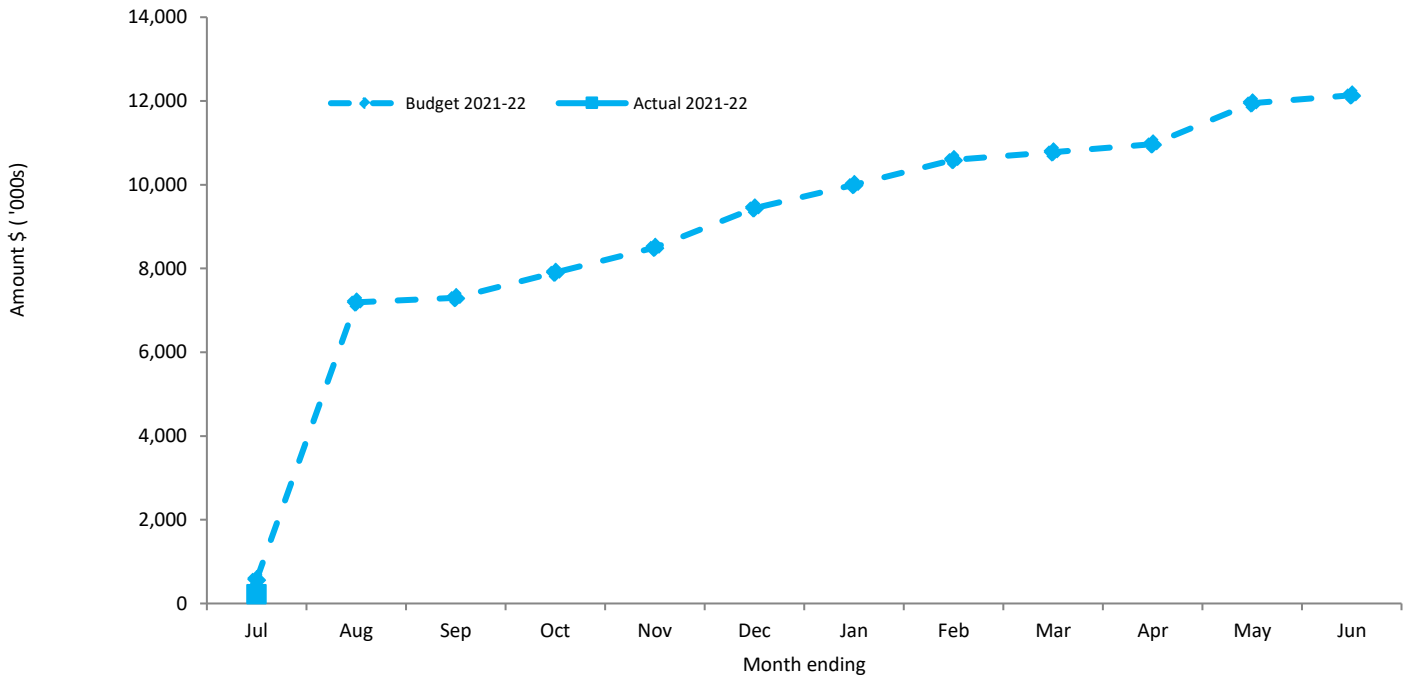
**Operating Expenditure**



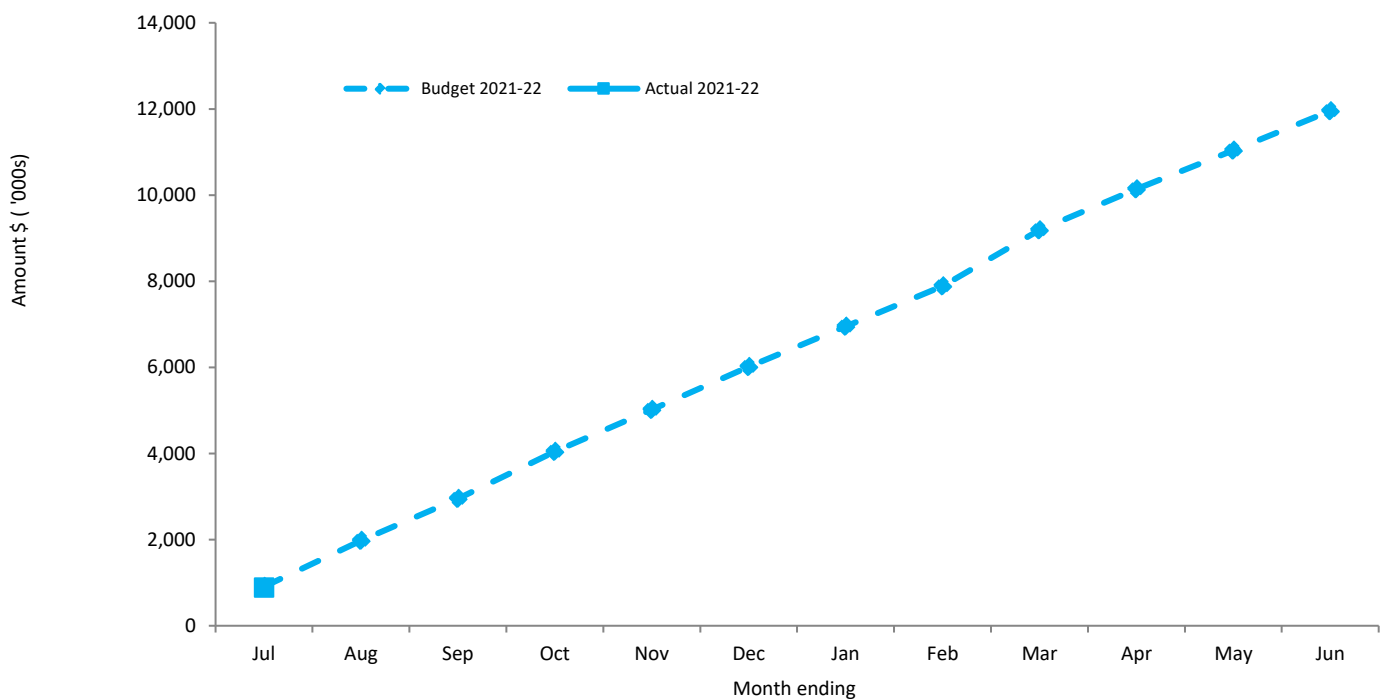
**SHIRE OF YILGARN**  
**Information Summary**  
**For the Period Ended 31 July 2021**

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

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



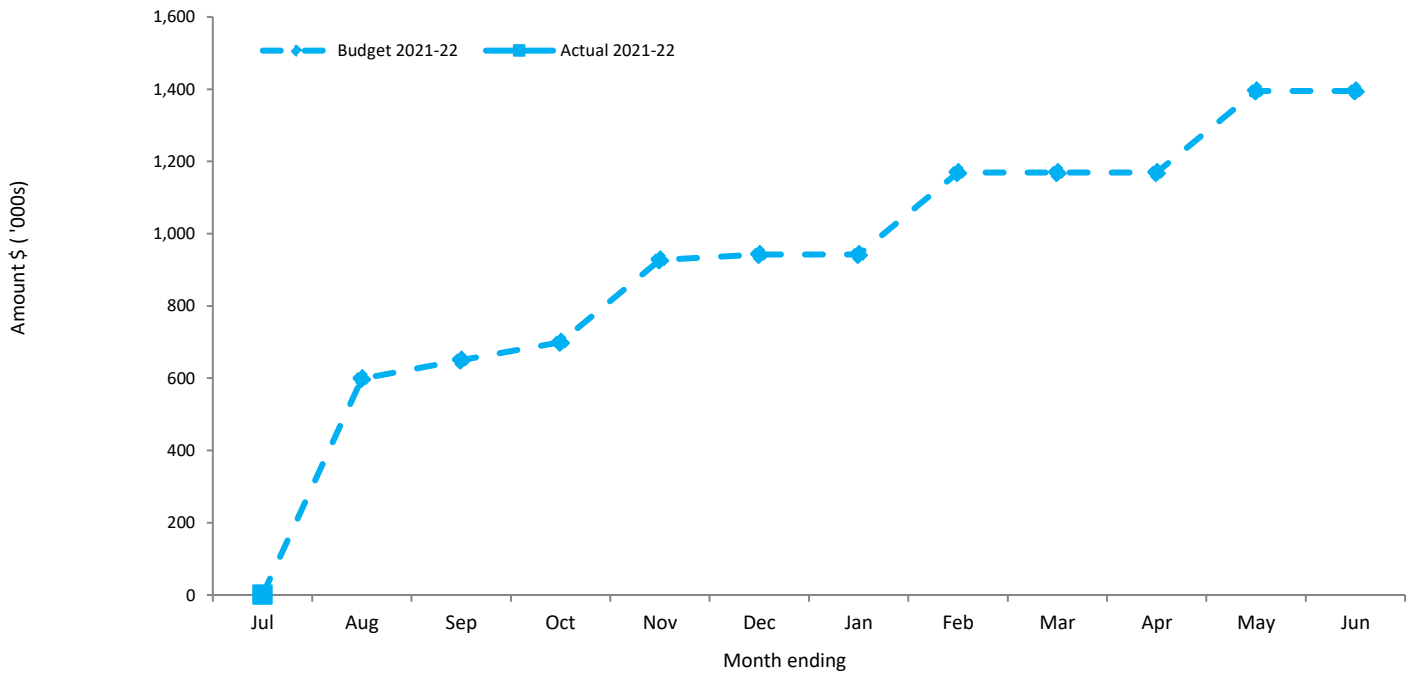
**Budget Operating Expenses -v- YTD Actual (Refer Note 2)**



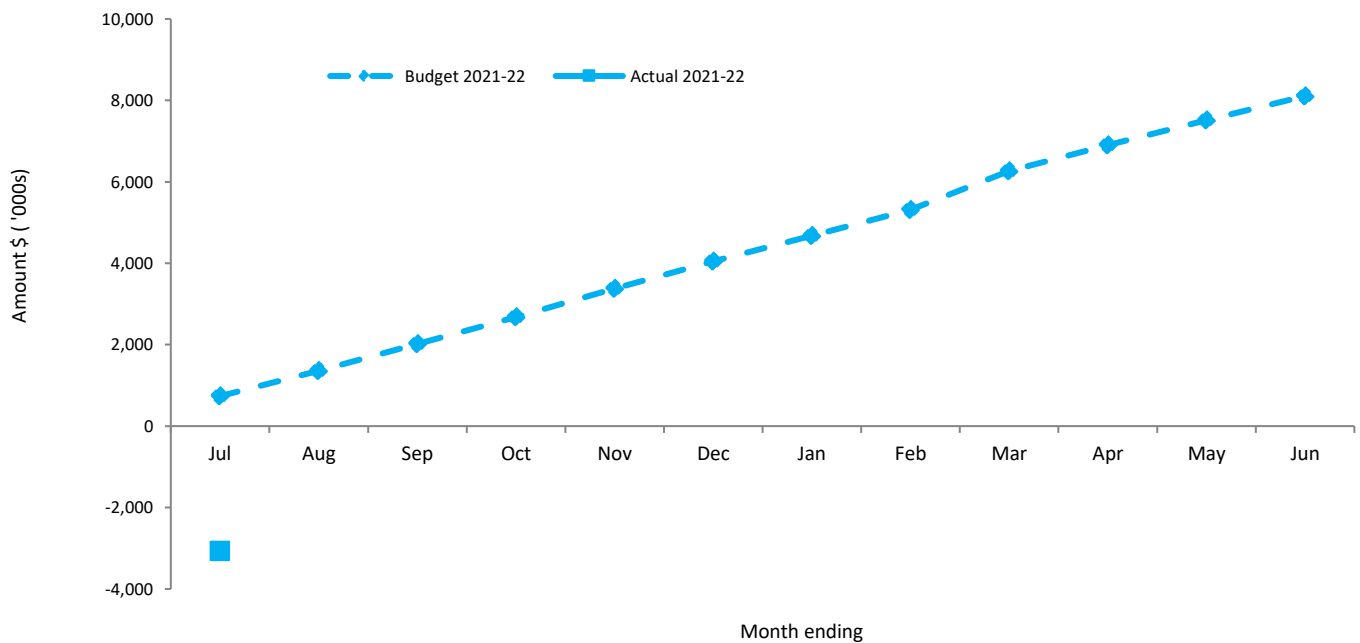
**SHIRE OF YILGARN**  
**Information Summary**  
**For the Period Ended 31 July 2021**

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

**Budget Capital Revenue -v- Actual (Refer Note 2)**



**Budget Capital Expenses -v- Actual (Refer Note 2)**



**SHIRE OF YILGARN**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(Statutory Reporting Program)**  
**For the Period Ended 31 July 2021**

		Original Annual	Original YTD	YTD	Var. \$	Var. %	
	Note	Budget	Budget (a)	Actual (b)	(b)-(a)	(b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
<b>Opening Funding Surplus(Deficit)</b>	3	4,139,858	4,139,858	<b>4,990,667</b>	850,809	21%	
<b>Revenue from operating activities</b>							
General Purpose Funding - Rates	9	4,070,680	-	-	-		
General Purpose Funding		1,578,216	378,490	<b>2,660</b>	(375,830)	(99%)	▼
Governance		-	-	-	-		
Law, Order and Public Safety		82,776	928	<b>275</b>	(653)	(70%)	
Health		1,500	125	-	(125)	(100%)	
Education and Welfare		176,489	39,276	<b>34,159</b>	(5,117)	(13%)	
Housing		75,920	6,323	<b>6,980</b>	657	10%	
Community Amenities		649,459	6,126	<b>3,378</b>	(2,748)	(45%)	
Recreation and Culture		24,816	665	<b>15,449</b>	14,784	2223%	
Transport		703,250	57,664	<b>50,968</b>	(6,696)	(12%)	
Economic Services		994,770	68,313	<b>85,685</b>	17,372	25%	
Other Property and Services		168,260	12,692	<b>17,230</b>	4,538	36%	
		<b>8,526,136</b>	<b>570,602</b>	<b>216,784</b>			
<b>Expenditure from operating activities</b>							
Governance		(470,913)	(39,822)	<b>(87,512)</b>	47,690	120%	▲
General Purpose Funding		(325,351)	(27,026)	<b>(20,914)</b>	(6,112)	(23%)	
Law, Order and Public Safety		(358,153)	(26,308)	<b>(19,172)</b>	(7,136)	(27%)	
Health		(313,734)	(25,000)	<b>(18,260)</b>	(6,740)	(27%)	
Education and Welfare		(395,524)	(31,928)	<b>(27,907)</b>	(4,021)	(13%)	
Housing		(137,546)	(8,559)	<b>(9,330)</b>	771	9%	
Community Amenties		(1,196,649)	(79,689)	<b>(51,809)</b>	(27,880)	(35%)	
Recreation and Culture		(1,709,582)	(136,982)	<b>(95,888)</b>	(41,094)	(30%)	▼
Transport		(5,406,805)	(450,541)	<b>(396,064)</b>	(54,477)	(12%)	▼
Economic Services		(1,563,635)	(104,823)	<b>(78,587)</b>	(26,236)	(25%)	
Other Property and Services		(74,370)	23,116	<b>(80,347)</b>	103,463	(448%)	
		<b>(11,952,262)</b>	<b>(907,562)</b>	<b>(885,791)</b>			
<b>Operating activities excluded from budget</b>							
Add back Depreciation		3,851,940	320,841	<b>333,316</b>	12,475	4%	
Adjust (Profit)/Loss on Asset Disposal	8	162,180	14,513	-	(14,513)	(100%)	
Adjust Provisions and Accruals		-	-	-	-		
<b>Amount attributable to operating activities</b>		<b>587,994</b>	<b>(1,606)</b>	<b>(335,691)</b>			
<b>Investing Activities</b>							
Non-operating Grants, Subsidies and Contributions	11	3,599,775	-	-	-		
Proceeds from Disposal of Assets	8	351,818	-	-	-		
Land and Buildings	13	(381,327)	(5,737)	<b>(1,428)</b>	(4,309)	(75%)	
Infrastructure Assets - Roads	13	(3,226,022)	(234,237)	<b>(30,194)</b>	(204,043)	(87%)	▼
Infrastructure Assets - Other	13	(603,380)	(154,567)	<b>(166,928)</b>	12,361	8%	
Plant and Equipment	13	(1,498,200)	(112,750)	-	(112,750)	(100%)	▼
Furniture and Equipment	13	(29,500)	(1,708)	-	(1,708)	(100%)	
<b>Amount attributable to investing activities</b>		<b>(1,786,836)</b>	<b>(508,999)</b>	<b>(198,550)</b>			
<b>Financing Activities</b>							
Proceeds from New Debentures		-	-	-	-		
Transfer from Reserves	7	15,000	-	-	-		
Repayment of Debentures	10	(95,504)	(95,504)	-	(95,504)	(100%)	▲
Transfer to Reserves	7	(2,884,563)	(2,884,563)	-	(2,884,563)	(100%)	▲
<b>Amount attributable to financing activities</b>		<b>(2,965,067)</b>	<b>(2,980,067)</b>	<b>-</b>			
<b>Closing Funding Surplus(Deficit)</b>	3	<b>(24,051)</b>	<b>649,186</b>	<b>4,456,426</b>			

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.  
Refer to Note 2 for an explanation of the reasons for the variance.

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

**SHIRE OF YILGARN**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**(By Nature or Type)**  
**For the Period Ended 31 July 2021**

	Note	Original Annual Budget	Original YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
<b>Opening Funding Surplus (Deficit)</b>	3	4,139,858	4,139,858	<b>4,990,667</b>	850,809	21%	
<b>Revenue from operating activities</b>							
Rates	9	4,070,680	-	-	-		
Operating Grants, Subsidies and Contributions	11	1,994,276	417,615	<b>26,328</b>	(391,287)	(94%)	▼
Fees and Charges		1,696,992	91,697	<b>128,700</b>	37,003	40%	▲
Service Charges		-	-	-	-		
Interest Earnings		74,875	6,239	<b>2,477</b>	(3,762)	(60%)	
Reimbursements		69,234	4,963	<b>1,781</b>	(3,182)	(64%)	
Other Revenue		608,092	50,088	<b>57,498</b>	7,410	15%	
Profit on Disposal of Assets	8	11,987	-	-	-		
		<b>8,526,136</b>	<b>570,602</b>	<b>216,784</b>			
<b>Expenditure from operating activities</b>							
Employee Costs		(3,381,903)	(231,678)	<b>(257,437)</b>	25,759	11%	
Materials and Contracts		(2,534,448)	(192,312)	<b>(214,650)</b>	22,338	12%	
Utility Charges		(864,715)	(71,643)	<b>(1,313)</b>	(70,330)	(98%)	▼
Depreciation on Non-Current Assets		(3,851,940)	(320,841)	<b>(333,316)</b>	12,475	4%	
Interest Expenses		(10,589)	-	-	-		
Insurance Expenses		(317,697)	(5,018)	<b>(473)</b>	(4,545)	(91%)	
Other Expenditure		(816,803)	(71,557)	<b>(78,602)</b>	7,045	10%	
Loss on Disposal of Assets	8	(174,167)	(14,513)	-	(14,513)	(100%)	
		<b>(11,952,262)</b>	<b>(907,562)</b>	<b>(885,791)</b>			
<b>Operating activities excluded from budget</b>							
Add back Depreciation		3,851,940	320,841	<b>333,316</b>	12,475	4%	
Adjust (Profit)/Loss on Asset Disposal	8	162,180	14,513	-	(14,513)	(100%)	
Adjust Provisions and Accruals		-	-	-	-		
<b>Amount attributable to operating activities</b>		<b>587,994</b>	<b>(1,606)</b>	<b>(335,691)</b>			
<b>Investing activities</b>							
Grants, Subsidies and Contributions	11	3,599,775	-	-	-		
Proceeds from Disposal of Assets	8	351,818	-	-	-		
Land Held for Resale		-	-	-	-		
Land and Buildings	13	(381,327)	(5,737)	<b>(1,428)</b>	(4,309)	(75%)	
Infrastructure Assets - Roads	13	(3,226,022)	(234,237)	<b>(30,194)</b>	(204,043)	(87%)	▼
Infrastructure Assets - Other	13	(603,380)	(154,567)	<b>(166,928)</b>	12,361	8%	
Plant and Equipment	13	(1,498,200)	(112,750)	-	(112,750)	(100%)	▼
Furniture and Equipment	13	(29,500)	(1,708)	-	(1,708)	(100%)	
<b>Amount attributable to investing activities</b>		<b>(1,786,836)</b>	<b>(508,999)</b>	<b>(198,550)</b>			
<b>Financing Activities</b>							
Proceeds from New Debentures		-	-	-	-		
Proceeds from Advances		-	-	-	-		
Self-Supporting Loan Principal		-	-	-	-		
Transfer from Reserves	7	15,000	-	-	-		
Advances to Community Groups		-	-	-	-		
Repayment of Debentures	10	(95,504)	(95,504)	-	95,504	100%	▲
Transfer to Reserves	7	(2,884,563)	(2,884,563)	-	2,884,563	100%	▲
<b>Amount attributable to financing activities</b>		<b>(2,965,067)</b>	<b>(2,980,067)</b>	<b>-</b>			
<b>Closing Funding Surplus (Deficit)</b>	3	<b>(24,051)</b>	<b>649,186</b>	<b>4,456,426</b>			

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.  
Refer to Note 2 for an explanation of the reasons for the variance.

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

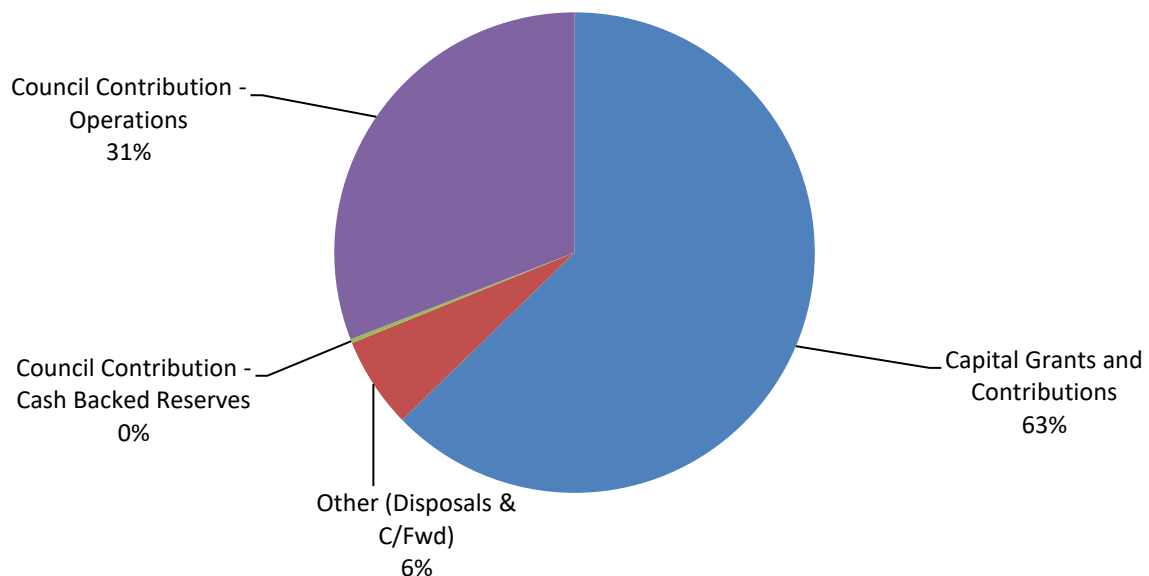


**SHIRE OF YILGARN**  
**STATEMENT OF CAPITAL ACQUISITIONS AND CAPITAL FUNDING**  
For the Period Ended 31 July 2021

**Capital Acquisitions**

	Note	YTD Actual New /Upgrade (a)	YTD Actual (Renewal Expenditure) (b)	Original YTD Budget (d)	Original Annual Budget	YTD Actual Total (c) = (a)+(b)	Variance (d) - (c)
		\$	\$	\$	\$	\$	\$
Land and Buildings	13	1,428	-	5,737	381,327	<b>1,428</b>	4,309
Infrastructure Assets - Roads	13	30,194	-	234,237	3,226,022	<b>30,194</b>	204,043
Infrastructure Assets - Footpaths	13	528	-	5,035	60,453	<b>528</b>	4,507
Infrastructure Assets - Refuse	13	-	-	-	7,500	-	-
Infrastructure Assets - Sewerage	13	-	-	2,333	28,000	-	2,333
Infrastructure Assets - Drainage	13	-	-	1,199	14,427	-	1,199
Infrastructure Assets - Parks & Ovals	13	166,400	-	146,000	374,000	<b>166,400</b>	(20,400)
Infrastructure Assets - Other	13	-	-	-	119,000	-	-
Plant and Equipment	13	-	-	112,750	1,498,200	-	112,750
Furniture and Equipment	13	-	-	1,708	29,500	-	1,708
<b>Capital Expenditure Totals</b>		<b>198,550</b>	<b>-</b>	<b>508,999</b>	<b>5,738,429</b>	<b>198,550</b>	<b>310,449</b>
<b>Capital acquisitions funded by:</b>							
Capital Grants and Contributions				-	<b>3,599,775</b>	-	
Other (Disposals & C/Fwd)				-	<b>351,818</b>	-	
Council Contribution - Cash Backed Reserves				-	<b>15,000</b>	<b>1,461</b>	
Council Contribution - Operations				<b>508,999</b>	<b>1,771,836</b>	<b>197,089</b>	
<b>Capital Funding Total</b>				<b>508,999</b>	<b>5,738,429</b>	<b>198,550</b>	

### Budgeted Capital Acquisitions Funding



**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 1: Significant Accounting Policies**

**(a) Basis of Accounting**

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

**Critical Accounting Estimates**

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

**(b) The Local Government Reporting Entity**

All Funds through which the Council controls resources to carry on its functions have been included in this statement. In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated. All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 12.

**(c) Rounding Off Figures**

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

**(d) Rates, Grants, Donations and Other Contributions**

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

**(e) Goods and Services Tax**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

**(f) Cash and Cash Equivalents**

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

**(g) Trade and Other Receivables**

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectible are written off when identified. An allowance for doubtful debts is raised when there is objective evidence that they will not be collectible.

**(h) Inventories**

**General**

Inventories are measured at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

**Land Held for Resale**

Land held for development and sale is valued at the lower of cost and net realisable value. Cost includes the cost of acquisition, development, borrowing costs and holding costs until completion of development. Finance costs and holding charges incurred after development is completed are expensed. Gains and losses are recognised in profit or loss at the time of signing an unconditional contract of sale if significant risks and rewards, and effective control over the land, are passed on to the buyer at this point. Land held for sale is classified as current except where it is held as non-current based on Council's intentions to release for sale.

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 1: Significant Accounting Policies**

**(i) Fixed Assets**

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets

Buildings	30 to 50 years
Furniture and Equipment	4 to 10 years
Plant and Equipment	5 to 10 years
Sealed roads and streets	
formation	not depreciated
pavement	50 years
seal	
bituminous seals	30 years
asphalt surfaces	25 years
Gravel Roads	
formation	not depreciated
pavement	50 years
gravel sheet	15 years
Formed roads	
formation	not depreciated
pavement	50 years
Footpaths - slab	12 years
Sewerage piping	50 years
Water supply piping & drainage systems	50 years
Airfields and runways	30 years
Refuse disposal sites	not depreciated

**(k) Trade and Other Payables**

Trade and other payables represent liabilities for goods and services provided to the Council prior to the end of the financial year that are unpaid and arise when the Council becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

**(l) Employee Benefits**

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

*(i) Wages, Salaries, Annual Leave and Long Service Leave (Short-term Benefits)*

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the Shire has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the Shire expects to pay and includes related on-costs.

*(ii) Annual Leave and Long Service Leave (Long-term Benefits)*

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the Shire does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

**(m) Interest-bearing Loans and Borrowings**

All loans and borrowings are initially recognised at the fair value of the consideration received less directly attributable transaction costs. After initial recognition, interest-bearing loans and borrowings are subsequently measured at amortised cost using the effective interest method. Fees paid on the establishment of loan facilities that are yield related are included as part of the carrying amount of the loans and borrowings.

Borrowings are classified as current liabilities unless the Council has an unconditional right to defer settlement of the liability for at least 12 months after the balance sheet date.

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 1: Significant Accounting Policies**

**Borrowing Costs**

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset.

**(n) Provisions**

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

**(o) Current and Non-Current Classification**

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

**(p) Nature or Type Classifications**

**Rates**

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

**Operating Grants, Subsidies and Contributions**

Refer to all amounts received as grants, subsidies and contributions that are not non-operating grants.

**Non-Operating Grants, Subsidies and Contributions**

Amounts received specifically for the acquisition, construction of new or the upgrading of non-current assets paid to a local government, irrespective of whether these amounts are received as capital grants, subsidies, contributions or donations.

**Profit on Asset Disposal**

Profit on the disposal of assets including gains on the disposal of long term investments. Losses are disclosed under the expenditure classifications.

**Fees and Charges**

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for

**Service Charges**

Service charges imposed under Division 6 of Part 6 of the Local Government Act 1995. Regulation 54 of the Local Government (Financial Management) Regulations 1996 identifies these as television and radio broadcasting, underground electricity and neighbourhood surveillance services. Exclude rubbish removal charges. Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

**Interest Earnings**

Interest and other items of a similar nature received from bank and investment accounts, interest on rate instalments, interest on rate arrears and interest on debtors.

**Other Revenue / Income**

Other revenue, which can not be classified under the above headings, includes dividends, discounts, rebates etc.

**Employee Costs**

All costs associate with the employment of person such as salaries, wages, allowances, benefits such as vehicle and housing, superannuation, employment expenses, removal expenses, relocation expenses, worker's compensation insurance, training costs, conferences, safety expenses, medical examinations, fringe benefit tax, etc.

**Materials and Contracts**

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses,

**Utilities (Gas, Electricity, Water, etc.)**

Expenditures made to the respective agencies for the provision of power, gas or water. Exclude expenditures incurred for the reinstatement of roadwork on behalf of these agencies.

**Insurance**

All insurance other than worker's compensation and health benefit insurance included as a cost of employment.

**Loss on asset disposal**

Loss on the disposal of fixed assets.

**Depreciation on non-current assets**

Depreciation expense raised on all classes of assets.

**Interest expenses**

Interest and other costs of finance paid, including costs of finance for loan debentures, overdraft accommodation and refinancing expenses.

**Other expenditure**

Statutory fees, taxes, provision for bad debts, member's fees or State taxes. Donations and subsidies made to community groups.

**(r) Program Classifications (Function/Activity)**

Shire operations as disclosed in these financial statements encompass the following service orientated activities/programs.

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 1: Significant Accounting Policies**

**GOVERNANCE**

**Objective:**

To provide a decision making process for the efficient allocation of scarce resources.

**Activities:**

Includes the activities of members of council and the administrative support available to the council for the provision of governance of the district. Other costs

**GENERAL PURPOSE FUNDING**

**Objective:**

To collect revenue to allow for the provision of services.

**Activities:**

Rates, general purpose government grants and interest revenue.

**LAW, ORDER, PUBLIC SAFETY**

**Objective:**

To provide services to help ensure a safer and environmentally conscious community.

**Activities:**

Supervision and enforcement of various local laws relating to fire prevention, animal control and other aspects of public safety including emergency services.

**HEALTH**

**Objective:**

To provide an operational framework for environmental and community health.

**Activities:**

Inspection of food outlets and their control, provision of meat inspection services, noise control and waste disposal compliance.

**EDUCATION AND WELFARE**

**Objective:**

To provide services to disadvantaged persons, the elderly, children and youth.

**Activities:**

Maintenance of child minding centre, playgroup centre, senior citizen centre and aged care centre. Provision and maintenance of home and community care programs and youth services.

**HOUSING**

**Objective:**

To provide and maintain elderly residents housing.

**Activities:**

Provision and maintenance of elderly residents housing.

**COMMUNITY AMENITIES**

**Objective:**

To provide services required by the community.

**Activities:**

Rubbish collection services, operation of rubbish disposal sites, litter control, construction and maintenance of urban storm water drains, protection of the environment and administration of town planning schemes, cemetery and public conveniences.

**RECREATION AND CULTURE**

**Objective:**

To establish and effectively manage infrastructure and resource which will help the social well being of the community.

**Activities:**

Maintenance of public halls, civic centres, aquatic centre, beaches, recreation centres and various sporting facilities. Provision and maintenance of parks, gardens and playgrounds. Operation of library, museum and other cultural facilities.

**TRANSPORT**

**Objective:**

To provide safe, effective and efficient transport services to the community.

**Activities:**

Construction and maintenance of roads, streets, footpaths, depots, cycle ways, parking facilities and traffic control. Cleaning of streets and maintenance of street trees, street lighting etc.

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 1: Significant Accounting Policies**

**ECONOMIC SERVICES**

**Objective:**

To help promote the shire and its economic wellbeing.

**Activities:**

Tourism and area promotion including the maintenance and operation of a caravan park. Provision of rural services including weed control, vermin control and standpipes. Building Control.

**OTHER PROPERTY AND SERVICES**

**Objective:**

To monitor and control Shire overheads operating accounts.

**Activities:**

Private works operation, plant repair and operation costs and engineering operation costs.

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 2: Explanation of Material Variances**

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date budget materially.

The material variance adopted by Council for the 2021/22 Year is \$30,000 or 10% whichever is the greater.

Reporting Program	Var. \$	Var. %	Var.	Timing/ Permanent	Explanation of Variance
<b><i>Operating Revenues</i></b>	\$	%			
General Purpose Funding - Other	(375,830)	(99%)	▼	Timing	Disbursement of Federal Assistance Grants has been delayed due to the State budget not yet being adopted.
<b><i>Operating Expense</i></b>					
Recreation and Culture	(41,094)	(30%)	▼	Timing	Schedule wide expenditure unders
Transport	(54,477)	(12%)	▼	Timing	Schedule wide expenditure unders
<b><i>Capital Expenses</i></b>					
Infrastructure - Roads	(204,043)	(87%)	▼	Timing	Works in July delayed due to Ministerial Approval delaying the Shire's budget
Plant and Equipment	(112,750)	(100%)	▼	Timing	Supply delays due to COVID-19

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 3: Net Current Funding Position**

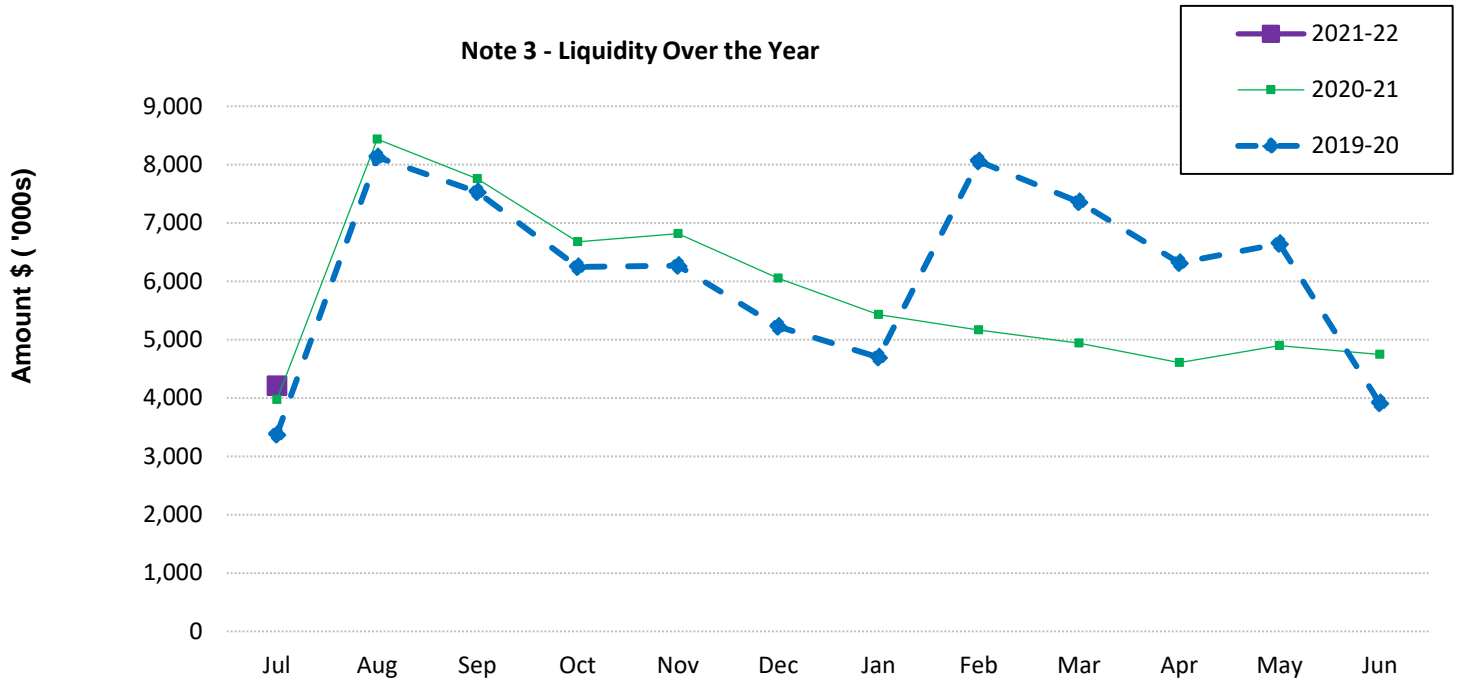
Positive=Surplus (Negative=Deficit)

	Note	Last Years Closing 30 Jun 2021	This Time Last Year 30 Jul 2020	Current 31 Jul 2021
		\$	\$	\$
<b>Current Assets</b>				
Cash Unrestricted	4	4,953,984	4,974,915	4,064,147
Cash Restricted	4	5,678,524	4,536,844	5,678,524
Receivables - Rates	6	672,008	589,115	671,036
Receivables - Other	6	90,285	90,219	89,419
Interest/ATO Receivable/Trust		77,522	213,737	119,499
Inventories		35,592	27,554	34,975
		11,507,915	10,432,385	10,657,600
<b>Less: Current Liabilities</b>				
Payables		(537,172)	(1,434,941)	(211,304)
Provisions		(550,451)	(268,309)	(562,476)
Borrowings		(95,494)	-	(95,494)
Right of Use Assets		(14,218)	(14,218)	(14,218)
Contract Liabilities		(32,820)	(32,820)	(32,820)
		(1,230,155)	(1,750,288)	(916,312)
Less: Cash-Backed Reserves	7	(5,678,524)	(4,536,844)	(5,678,524)
Less: Borrowings		95,494	-	95,494
Add back Leave Reserve		295,938	294,167	295,938
<b>Net Current Funding Position</b>		<b>4,990,667</b>	<b>4,439,420</b>	<b>4,454,195</b>



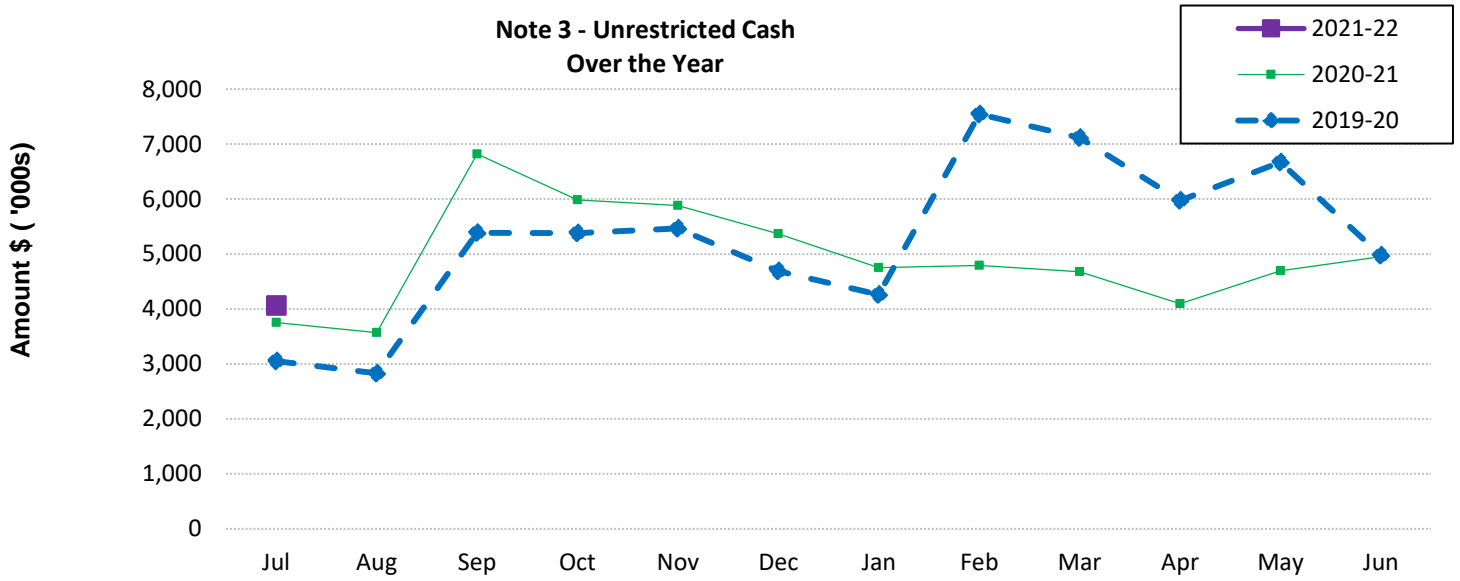
**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 3: Net Current Funding Position**



**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 3: Net Current Funding Position**



**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 4: Cash and Investments**

	Unrestricted	Restricted	Trust	Total Amount	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
<b>(a) Cash Deposits</b>							
Muni Funds - Bank Working Acc	45,974			45,974	Westpac	0.00%	At Call
Muni Funds - Bank Investment Acc	3,321,708			3,321,708	Westpac	0.01%	At Call
Trust Fund Bank			272,358	272,358	Westpac	0.00%	At Call
Cash On Hand	1,350			1,350			
<b>(b) Term Deposits</b>							
Muni Funds - Notice Saver (31 Days)	695,115			695,115	Westpac	0.25%	31 Days from Call
Reserve Funds - Notice Saver (90 Days)		5,678,524		5,678,524	Westpac	0.35%	90 Days from Call
<b>Total</b>	<b>4,064,147</b>	<b>5,678,524</b>	<b>272,358</b>	<b>10,015,029</b>			

**Comments/Notes - Investments**

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 5: Budget Amendments**

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

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

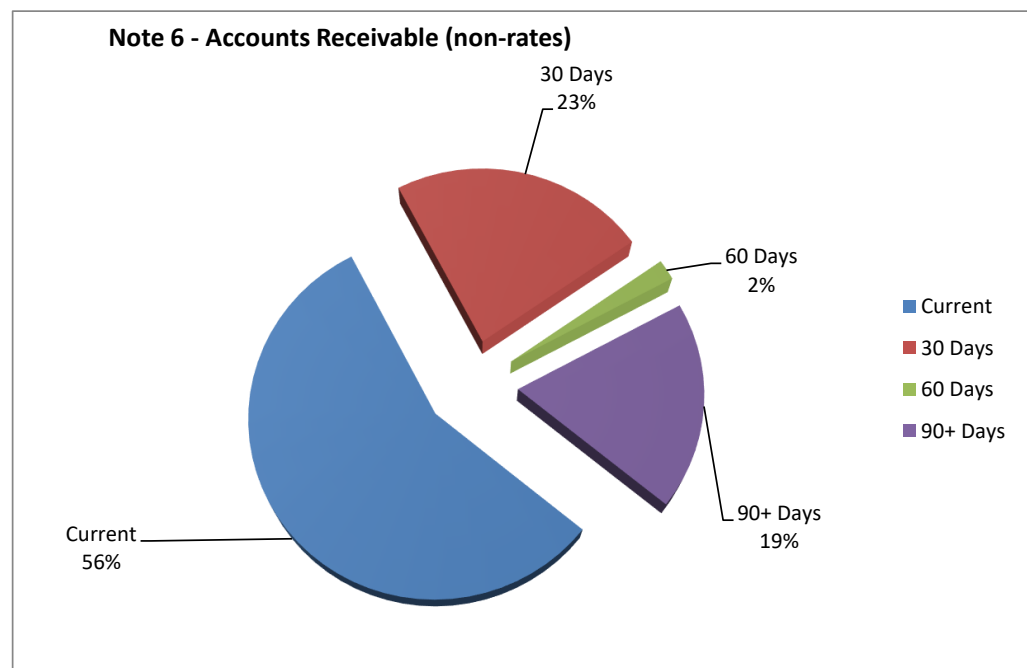
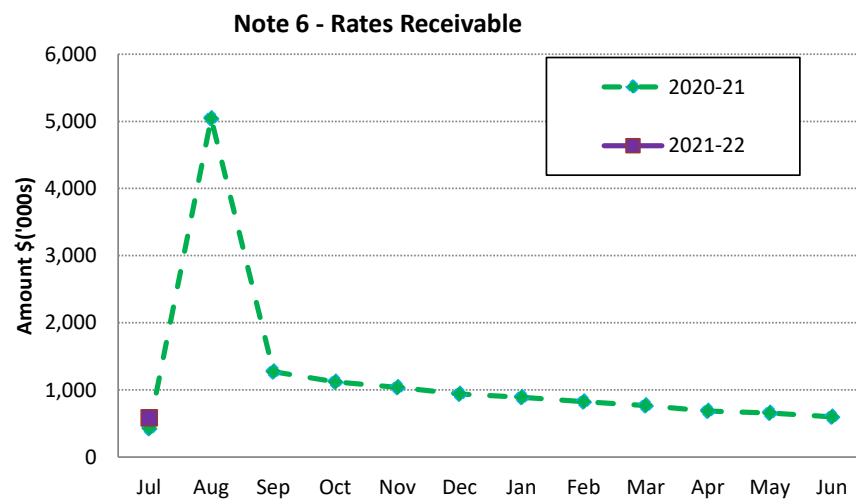
**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 6: Receivables**

Receivables - Rates Receivable	31 Jul 2021	30 June 2021
	\$	\$
Opening Arrears Previous Years	684,032	596,721
Levied this year	-	3,970,906
Less Collections to date	(12,996)	(3,883,594)
<b>Equals Current Outstanding</b>	<b>671,036</b>	<b>684,032</b>
<b>Net Rates Collectable</b>	<b>671,036</b>	<b>684,032</b>
% Collected	1.90%	85.02%

Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - General	50,507	20,596	1,649	16,668	89,419
<b>Balance per Trial Balance</b>					
Sundry Debtors					89,419
Receivables - Other					119,499
<b>Total Receivables General Outstanding</b>					<b>208,918</b>

Amounts shown above include GST (where applicable)



Comments/Notes - Receivables General

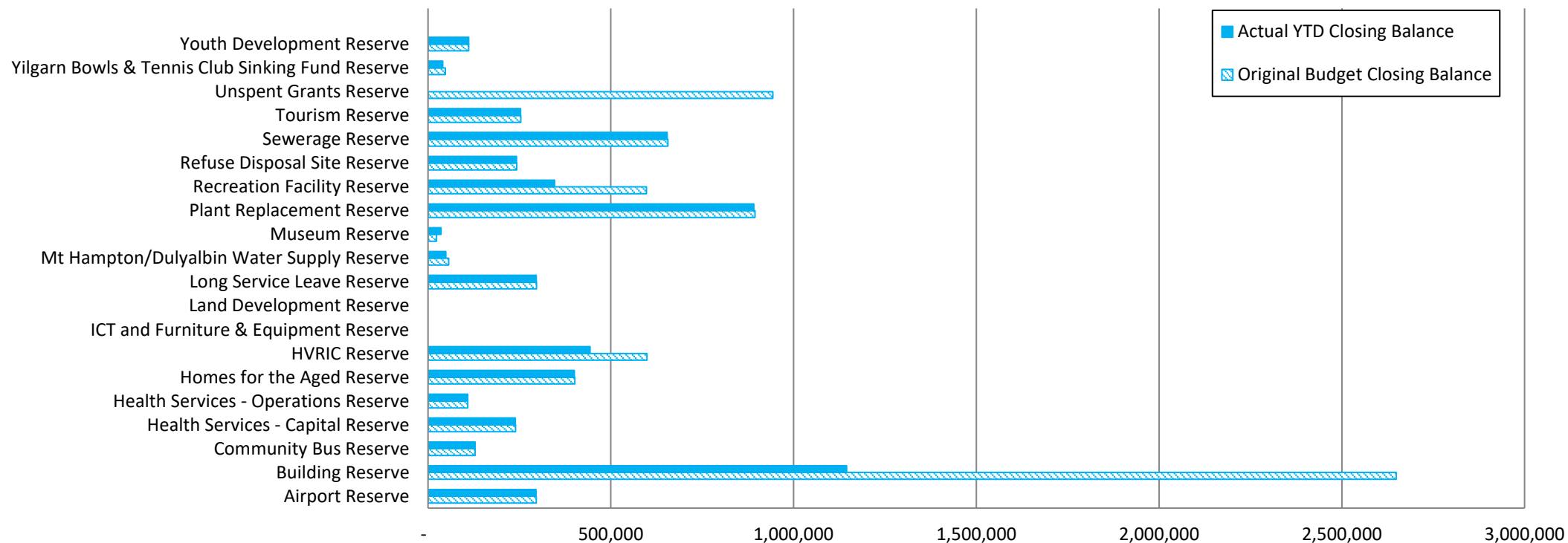
**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 7: Cash Backed Reserve**

<b>Name</b>	<b>Opening Balance</b>	<b>Original Budget Interest Earned</b>	<b>Actual Interest Earned</b>	<b>Original Budget Transfers In (+)</b>	<b>Actual Transfers In (+)</b>	<b>Original Budget Transfers Out (-)</b>	<b>Actual Transfers Out (-)</b>	<b>Original Budget Closing Balance</b>	<b>Actual YTD Closing Balance</b>
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Airport Reserve	295,244	-	-	1,033	-	-	-	296,277	295,244
Building Reserve	1,144,951	-	-	1,504,007	-	-	-	2,648,958	1,144,951
Community Bus Reserve	128,567	-	-	450	-	-	-	129,017	128,567
Health Services - Capital Reserve	238,970	-	-	836	-	-	-	239,806	238,970
Health Services - Operations Reserve	108,571	-	-	380	-	-	-	108,951	108,571
Homes for the Aged Reserve	400,304	-	-	1,401	-	-	-	401,705	400,304
HVRIC Reserve	443,296	-	-	155,551	-	-	-	598,847	443,296
ICT and Furniture & Equipment Reserve	-	-	-	-	-	-	-	-	-
Land Development Reserve	-	-	-	-	-	-	-	-	-
Long Service Leave Reserve	295,938	-	-	1,036	-	-	-	296,974	295,938
Mt Hampton/Dulyalbin Water Supply Reserve	48,843	-	-	7,671	-	-	-	56,514	48,843
Museum Reserve	35,431	-	-	3,124	-	(15,000)	-	23,555	35,431
Plant Replacement Reserve	891,301	-	-	3,120	-	-	-	894,421	891,301
Recreation Facility Reserve	346,483	-	-	251,213	-	-	-	597,696	346,483
Refuse Disposal Site Reserve	241,958	-	-	847	-	-	-	242,805	241,958
Sewerage Reserve	654,121	-	-	2,290	-	-	-	656,411	654,121
Tourism Reserve	252,883	-	-	885	-	-	-	253,768	252,883
Unspent Grants Reserve	-	-	-	943,522	-	-	-	943,522	-
Yilgarn Bowls & Tennis Club Sinking Fund Reserve	40,575	-	-	6,808	-	-	-	47,383	40,575
Youth Development Reserve	111,089	-	-	389	-	-	-	111,478	111,089
	<b>5,678,524</b>	<b>-</b>	<b>-</b>	<b>2,884,563</b>	<b>-</b>	<b>(15,000)</b>	<b>-</b>	<b>8,548,087</b>	<b>5,678,524</b>

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 7 - Year To Date Reserve Balance to End of Year Estimate**



**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 8: Disposal of Assets**

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



**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
For the Period Ended 31 July 2021

**Note 9: Rating Information**

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

**Comments - Rating Information**

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 10: Information on Borrowings**

*(a) Debenture Repayments*

Particulars	Actual		Original Budget	
	Principal	Interest	Principal	Interest
	\$	\$	\$	\$
<b>Recreation and Culture</b>				
Loan 98 - Yilgarn Aquatic Centre	-	-	95,504	10,589
	0	0	95,504	10,589

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 11: Grants and Contributions**

	Grant Provider	Type	Opening Balance (a)	Original Budget Operating	Capital	YTD Budget	Annual Budget (d)	Post Variations (e)	Expected (d)+(e)	YTD Actual Revenue	(Expended) (c)	Unspent Grant (a)+(b)+(c)
				\$	\$	\$				\$	\$	\$
<b>General Purpose Funding</b>												
Grants Commission - General	WALGGC	Operating	-	810,013.00	-	202,503.00	810,013.00	-	810,013.00	-	-	-
Grants Commission - Roads	WALGGC	Operating	-	671,828.00	-	167,957.00	671,828.00	-	671,828.00	-	-	-
Local Roads & Community Infrastructure	Fed. Dept. Infra	Non-operating	130,300.00	-	1,512,847.00	-	1,512,847.00	-	1,512,847.00	-	-	130,300.00
<b>Law, Order and Public Safety</b>												
FESA Grant - Operating Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Operating - Tied	-	64,176.00	-	-	64,176.00	-	64,176.00	-	-	-
<b>Education &amp; Welfare</b>												
DRD Grant - Community Resource Centre Operations	Regional Development	Operating - Tied	-	103,959.00	-	25,989.00	103,959.00	-	103,959.00	26,328.00	(26,328.00)	-
Centrelink Commissions	Centrelink	Operating	-	5,750.00	-	5,750.00	5,750.00	-	5,750.00	-	-	-
CRC Professional Development & Training		Operating	-	2,500.00	-	2,500.00	2,500.00	-	2,500.00	-	-	-
Senior Citizens Centre	Council on the Aged	Operating - Tied	-	800.00	-	-	800.00	-	800.00	-	-	-
<b>Community Amenities</b>												
Grants - Various Community Development Programs	Various	Operating	-	1,000.00	-	83.00	1,000.00	-	1,000.00	-	-	-
<b>Transport</b>												
Main Roads Direct	Main Roads WA	Non-operating	-	-	372,140.00	-	372,140.00	-	372,140.00	-	-	-
Heavy Vehicle Road Improvement Contributions	Various	Operating	-	154,000.00	-	12,833.00	154,000.00	-	154,000.00	-	-	-
Roads To Recovery	Roads to Recovery	Non-operating	220,000.00	-	906,164.00	-	906,164.00	-	906,164.00	-	-	220,000.00
Regional Road Groups	Regional Road Group	Non-operating	-	-	808,624.00	-	808,624.00	-	808,624.00	-	-	-
Street Light Operations	Main Roads WA	Operating - Tied	-	10,250.00	-	-	10,250.00	-	10,250.00	-	-	-
<b>Economic Services</b>												
Skeleton Weed LAG Program	State Skeleton Weed Committee	Operating - Tied	-	170,000.00	-	-	170,000.00	-	170,000.00	-	-	-
<b>TOTALS</b>			<b>350,300.00</b>	<b>1,994,276.00</b>	<b>3,599,775.00</b>	<b>417,615.00</b>	<b>5,594,051.00</b>	<b>-</b>	<b>5,594,051.00</b>	<b>26,328.00</b>	<b>(26,328.00)</b>	<b>350,300.00</b>
<b>SUMMARY</b>												
Operating	Operating Grants, Subsidies and Contributions		-	1,645,091.00	-	391,626.00	1,645,091.00	-	1,645,091.00	-	-	-
Non-operating	Non-operating Grants, Subsidies and Contributions		350,300.00	-	3,599,775.00	-	3,599,775.00	-	3,599,775.00	-	-	350,300.00
<b>TOTALS</b>			<b>350,300.00</b>	<b>1,994,276.00</b>	<b>3,599,775.00</b>	<b>417,615.00</b>	<b>5,594,051.00</b>	<b>-</b>	<b>5,594,051.00</b>	<b>26,328.00</b>	<b>(26,328.00)</b>	<b>350,300.00</b>

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 12: Trust Fund**

Funds held at balance date over which the Shire has no control and which are not included in this statement are as follows:

Description	Opening Balance 01 Jul 2021	Amount Received	Amount Paid	Closing Balance 31 Jul 2021
	\$	\$	\$	\$
Police Licensing	5,757	-	-	5,757
Builders Levy	28,143	62	-	28,205
Greyhound Bus Bookings	-	-	-	-
Transwa Bookings	3,575	793	(597)	3,771
Council Nomination Deposit	-	-	-	-
Staff Personal Dedns	45,770	4,277	-	50,047
Housing Tenancy Bonds	7,280	-	-	7,280
Hall Hire Bonds And Deposits	1,115	-	-	1,115
Security Key System - Key Bonds	1,830	-	-	1,830
Skeleton Weed	-	-	-	-
Clubs & Groups	219	-	-	219
Third Party Contributions	6,338	-	-	6,338
Rates Overpaid	17,711	2,850	-	20,561
Residual - Doctor'S Vehicle	-	-	-	-
Retention Monies	153,034	-	-	153,034
Medical Services Provision	-	-	-	-
YBTC Sinking Fund	6,667	-	(6,667)	-
SXFC Sinking Fund	-	-	-	-
Museum Trust	-	-	-	-
	<b>277,439</b>	<b>7,982</b>	<b>(7,264)</b>	<b>278,157</b>




SHIRE OF YILGARN  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 31 July 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget			
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance	
		\$	\$	\$	\$	\$	\$	
<div><div></div><div>Level of budgeted spending indicator, please see table at the end of this note for further detail.</div></div>								
Land & Buildings								
Education & Welfare								
<div></div>	Homes For The Aged - Units 1 & 2 - Capital Works	J08401	-	-	-	(3,973)	-	-
<div></div>	Homes For The Aged - Units 3 & 4 - Capital Works	J08402	-	-	-	(3,973)	-	-
<div></div>	Homes For The Aged - Units 5 & 6 - Capital Works	J08403	-	-	-	(3,973)	-	-
<div></div>	Homes For The Aged - Units 7 & 8 - Capital Works	J08404	-	-	-	(8,973)	-	-
<div></div>	Homes For The Aged - Units 9 & 10 - Capital Works	J08405	-	-	-	(14,752)	-	-
<div></div>	Homes For The Aged - Units 11 & 12 - Capital Works	J08406	-	-	-	(11,156)	-	-
Education & Welfare Total			-	-	-	(46,800)	-	-
Recreation And Culture								
Public Halls and Civic Centres								
<div></div>	Southern Cross Community Centre, Capital Works	J11150	-	-	-	(75,000)	-	-
<div></div>	Bodallin Hall, Capital Works	J11154	-	-	-	(8,000)	-	-
Swimming Areas and Beaches								
<div></div>	Southern Cross Swimming Pool, Capital Works	E11250	-	-	-	(30,000)	-	-
Other Recreation & Sport								
<div></div>	LRCI Rnd 2 - Southern Cross Recreation Complex, Audio/Visual System	J11335	-	-	-	(3,500)	-	-
<div></div>	LRCI Rnd 2 - Southern Cross Recreation Complex, Reverse Cycle Airconditioner	J11340	-	-	-	(4,000)	-	-
<div></div>	LRCI Rnd 2 - Southern Cross Sporting Complex, Capital Works	SPRT10	-	-	-	(36,821)	-	-
<div></div>	Southern Cross Golf Club, Capital Works	E11359	-	-	-	(34,500)	-	-
Heritage								
<div></div>	Yilgarn History Museum, Capital Works	J11502	-	-	-	(15,000)	-	-
Recreation And Culture Total			-	-	-	(206,821)	-	-
Transport								
<div></div>	Depot, Capital Works	J14602	-	-	-	(50,000)	(4,166)	4,166
<div></div>	Depot (Yard Surfaces), Capital Works	J14604	-	-	-	(18,885)	(1,571)	1,571
Transport Total			-	-	-	(68,885)	(5,737)	5,737








SHIRE OF YILGARN  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 31 July 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Economic Services</b>							
 Caravan Park, Capital Works	J13203	(1,428)	-	(1,428)	(26,821)	-	(1,428)
<b>Economic Services Total</b>		<b>(1,428)</b>	<b>-</b>	<b>(1,428)</b>	<b>(26,821)</b>	<b>-</b>	<b>(1,428)</b>
<b>Other Property &amp; Services</b>							
<b>Public - Administration</b>							
 Administration Centre, Capital Works	J14601	-	-	-	(32,000)	-	-
<b>Public - Administration Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>(32,000)</b>	<b>-</b>	<b>-</b>
<b>Land &amp; Building Total</b>		<b>(1,428)</b>	<b>-</b>	<b>(1,428)</b>	<b>(381,327)</b>	<b>(5,737)</b>	<b>4,309</b>
<b>Furniture &amp; Office Equip.</b>							
<b>Community Amenities</b>							
 Cemetery, Furniture & Equipment	COMMUNITY DEVELOPME E10653	-	-	-	(7,000)	-	-
<b>Community Amenities Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>(7,000)</b>	<b>-</b>	<b>-</b>

SHIRE OF YILGARN  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 31 July 2021



















Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Transport</b>							
 Depot, Furniture & Equipment	E12352	-	-	-	(20,500)	(1,708)	1,708
<b>Transport Total</b>		-	-	-	<b>(20,500)</b>	<b>(1,708)</b>	<b>1,708</b>
<b>Economic Services</b>							
 Skeleton Weed, Furniture & Equipment	E13751	-	-	-	(2,000)	-	-
		-	-	-	<b>(2,000)</b>	-	-
<b>Furniture &amp; Office Equip Total</b>		-	-	-	<b>(29,500)</b>	<b>(1,708)</b>	<b>1,708</b>
<b>Plant , Equip. &amp; Vehicles</b>							
<b>Community Amenities</b>							
 LRCI Rnd 2 - Southern Cross Recreation Centre, Trailer Mounted Backup Generator	CEMETERY - PLANT E10755	-	-	-	(9,500)	-	-
<b>Community Amenities Total</b>		-	-	-	<b>(9,500)</b>	-	-
<b>Recreation And Culture</b>							
 LRCI Rnd 2 - Southern Cross Recreation Centre, Trailer Mounted Backup Generator	J11336	-	-	-	(3,000)	-	-
<b>Recreation And Culture Total</b>		-	-	-	<b>(3,000)</b>	-	-
<b>Transport</b>							
 Side Tipper Trailer (Replace Asset 1865, YL 7059)	PURCHASE OF PLANT E12350	-	-	-	(1,353,000)	(112,750)	112,750
<b>Transport Total</b>		-	-	-	<b>(1,353,000)</b>	<b>(112,750)</b>	<b>112,750</b>
<b>Economic Services</b>							
 LRCI Rnd 2 - Southern Cross Caravan Park, New Backup Generator	J13205	-	-	-	(17,500)	-	-
<b>Economic Services Total</b>		-	-	-	<b>(17,500)</b>	-	-
<b>Other Property &amp; Services</b>							
 Holden Colorado LTZ CREW CAB 4WD (Replace Asset 2036, YL 252)	SHIRE ADMINISTRATION E14656	-	-	-	(115,200)	-	-
<b>Other Property &amp; Services Total</b>		-	-	-	<b>(115,200)</b>	-	-











**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 13: Capital Acquisitions**

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Plant , Equip. &amp; Vehicles Total</b>		-	-	-	<b>(1,498,200)</b>	<b>(112,750)</b>	<b>112,750</b>
<b>Infrastructure - Roads (Non Town)</b>							
 R2030 - Koolyanobbing Rd SLK 14.0 - 17.0, Construct To 7M Seal	RRG18	(220)	-	(220)	(627,651)	(52,303)	52,083
 R2030 - Koolyanobbing Rd SLK 11.0 - 14.0, 10mm Bitumen Reseal	RRG19	(220)	-	(220)	(104,729)	(8,724)	8,504
 R2030 - Moorine South Rd SLK 25.5 - 41.0, 10mm Bitumen Reseal	RRG20	(220)	-	(220)	(480,555)	(40,043)	39,823
 R2R - Cramphorne Rd SLK 8.5 - 10.0 , Construct To 7M Seal	R2R22	(4,083)	-	(4,083)	(220,225)	-	(4,083)
 R2R - Bodallin South Rd SLK 6.5 - 7.7, Construct To 7M Seal	R2R23	(2,492)	-	(2,492)	-	-	(2,492)
 R2R - Bodallin North Rd SLK 0.0 - 11.0, 10mm Bitumen Reseal	R2R27	(220)	-	(220)	(328,576)	(27,379)	27,159
 R2R - Bodallin South Rd SLK 7.7 - 9.2, Construct To 7M Seal	R2R28	(220)	-	(220)	(388,463)	(32,369)	32,149
 R2R - Bodallin South Rd SLK 6.5 - 7.7, 10mm Bitumen Reseal	R2R29	(220)	-	(220)	(42,157)	(3,511)	3,291
 R2R - Southern Cross South Rd SLK 19.6 - 21.1, Formation & Gravel Overlay	R2R30	(220)	-	(220)	(71,812)	(5,982)	5,762
 R2R - Gatley Rd SLK 0.0 - 2.0 - Formation & Gravel Overlay	R2R31	(220)	-	(220)	(96,766)	-	(220)
 RRU - Kent Rd SLK 18.3 - 20.3 - Formation & Gravel Overlay	RRU12	(220)	-	(220)	(92,784)	(7,729)	7,509
 RRU - Nulla Nulla South Rd SLK 30.0 - 32.5 - Formation & Gravel Overlay	RRU17	(220)	-	(220)	(98,401)	(8,199)	7,979
 LRCI Rnd 2 - Beaton Rd (Bullfinch Rd To Three Boys Rd), Construct To 7M Seal	RRU22	(19,659)	-	(19,659)	(19,330)	(1,610)	(18,049)
 RRU - Moorine Rocks Rd SLK 0.0 - 2.0, Formation & Gravel Overlay	RRU24	(220)	-	(220)	(82,268)	(6,853)	6,633
 RRU - Emu Fence Rd SLK 139.5 - 141.5, Formation & Gravel Overlay	RRU25	(220)	-	(220)	(84,756)	(7,061)	6,841
 RRU - Koolyanobbing Rd SLK 34.6 - 36.6, 10Mm Bitumen Reseal	RRU26	(220)	-	(220)	(56,406)	(4,699)	4,479
 RRU - Brennand Rd SLK 11.5 - 13.5 - Formation & Gravel Overlay	RRU27	(220)	-	(220)	(106,360)	(8,860)	8,640
 RRU - Southern Cross South Rd SLK 0.0 - 2.6, 10Mm Bitumen Reseal	RRU28	(220)	-	(220)	(97,684)	-	(220)
<b>Infrastructure - Roads (Non Town) Total</b>		<b>(29,534)</b>	<b>-</b>	<b>(29,534)</b>	<b>(2,998,923)</b>	<b>(215,322)</b>	<b>185,788</b>
<b>Infrastructure - Roads (Non Town) Total</b>		<b>(29,534)</b>	<b>-</b>	<b>(29,534)</b>	<b>(2,998,923)</b>	<b>(215,322)</b>	<b>185,788</b>










SHIRE OF YILGARN  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 31 July 2021

Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Infrastructure - Roads (Town)</b>							
 Acheneer St (Antares St to Sirius St), Bitumen Reseal	TRU05	(220)	-	(220)	(49,772)	(4,145)	3,925
 Beaton Rd (Southern Cross Rd To Three Boys Rd), Bitument Reseal	TRU09	(220)	-	(220)	(42,450)	(3,535)	3,315
 Arcturus St SLK 0.0 - 1.2, Bitumen Reseal	TRU10	(220)	-	(220)	(52,412)	(4,365)	4,145
 Pegasi St & Arcturus St Car Parks, Bitumen Reseal	TRU11	-	-	-	(14,924)	(1,242)	1,242
 Sirius St & Truck Parking Bay, Bitumen Reseal	TRU12	-	-	-	(67,541)	(5,628)	5,628
<b>Infrastructure - Roads (Town) Total</b>		<b>(660)</b>	<b>-</b>	<b>(660)</b>	<b>(227,099)</b>	<b>(18,915)</b>	<b>18,255</b>
<b>Infrastructure - Roads (Town) Total</b>		<b>(660)</b>	<b>-</b>	<b>(660)</b>	<b>(227,099)</b>	<b>(18,915)</b>	<b>18,255</b>
<b>Infrastructure - Road Total</b>		<b>(30,194)</b>	<b>-</b>	<b>(30,194)</b>	<b>(3,226,022)</b>	<b>(234,237)</b>	<b>204,043</b>
<b>Infrastructure - Footpaths</b>							
<b>Transport</b>							
 LRCI Rnd 2 - Beaton Rd (Antares St to Cemetary), Concrete Footpath	J12102	(528)	-	(528)	-	-	(528)
 LRCI Rnd 2 - Spica St (Centaur St to Phoenix St), Concrete Footpath	J12104	-	-	-	(60,453)	(5,035)	5,035
<b>Infrastructure - Footpaths Total</b>		<b>(528)</b>	<b>-</b>	<b>(528)</b>	<b>(60,453)</b>	<b>(5,035)</b>	<b>4,507</b>
<b>Infrastructure - Footpaths Total</b>		<b>(528)</b>	<b>-</b>	<b>(528)</b>	<b>(60,453)</b>	<b>(5,035)</b>	<b>4,507</b>
<b>Infrastructure - Refuse</b>							
<b>Community Amenities</b>							
 Southern Cross, Refuse Disposal Site Improvements	J10107	-	-	-	(7,500)	-	-
<b>Infrastructure - Refuse Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>(7,500)</b>	<b>-</b>	<b>-</b>
<b>Infrastructure - Refuse Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>(7,500)</b>	<b>-</b>	<b>-</b>

SHIRE OF YILGARN  
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
For the Period Ended 31 July 2021

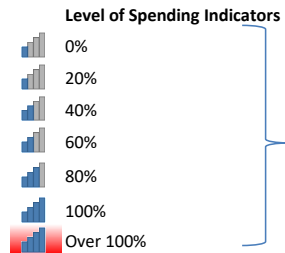
Note 13: Capital Acquisitions

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Infrastructure - Sewerage</b>							
<b>Community Amenities</b>							
 Southern Cross, Sewerage Scheme	E10350	-	-	-	(17,500)	(1,458)	1,458
 Marvel Loch, Sewerage Access Chamber Upgrades	E10450	-	-	-	(10,500)	(875)	875
<b>Infrastructure - Sewerage Total</b>		-	-	-	<b>(28,000)</b>	<b>(2,333)</b>	<b>2,333</b>
<b>Infrastructure - Sewerage Total</b>		-	-	-	<b>(28,000)</b>	<b>(2,333)</b>	<b>2,333</b>
<b>Infrastructure - Drainage</b>							
<b>Community Amenities</b>							
 Southern Cross, Drainage Improvements	J10901	-	-	-	(14,427)	(1,199)	1,199
<b>Infrastructure - Drainage Total</b>		-	-	-	<b>(14,427)</b>	<b>(1,199)</b>	<b>1,199</b>
<b>Infrastructure - Drainage Total</b>		-	-	-	<b>(14,427)</b>	<b>(1,199)</b>	<b>1,199</b>
<b>Infrastructure - Parks &amp; Ovals</b>							
<b>Recreation &amp; Culture</b>							
 LRCI Rnd 2 - Constellation Park, Perimeter Fencing	J11337	-	-	-	(11,000)	-	-
 LRCI Rnd 2 - Constellation Park, Shade Shelters & Seating	J11338	-	-	-	(60,000)	-	-
 LRCI Rnd 2 - Southern Cross Skate Park, Construction	J11321	(166,400)	-	(166,400)	(146,000)	(146,000)	(20,400)
 Constellation Park, Playground Equipment	J11330	-	-	-	(92,000)	-	-
 LRCI Rnd 2 - Southern Cross Recreation Ground, Lighting Tower	J11333	-	-	-	(65,000)	-	-
<b>Infrastructure - Parks &amp; Ovals Total</b>		<b>(166,400)</b>	-	<b>(166,400)</b>	<b>(374,000)</b>	<b>(146,000)</b>	<b>(20,400)</b>
<b>Infrastructure - Parks &amp; Ovals Total</b>		<b>(166,400)</b>	-	<b>(166,400)</b>	<b>(374,000)</b>	<b>(146,000)</b>	<b>(20,400)</b>
<b>Infrastructure - Other</b>							
<b>Other Recreation And Sport</b>							
 LRCI Rnd 2 - Yilgarn Bowls & Tennis Club, Renew Synthetic Surface	J11334	-	-	-	(119,000)	-	-
<b>LRCI Rnd 2 - Yilgarn Bowls &amp; Tennis Club, Renew Synthetic Surface Total</b>		-	-	-	<b>(119,000)</b>	-	-
<b>Infrastructure - Other Total</b>		-	-	-	<b>(119,000)</b>	-	-

**SHIRE OF YILGARN**  
**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY**  
**For the Period Ended 31 July 2021**

**Note 13: Capital Acquisitions**

Assets	Job / Account	YTD Actual			Original Budget		
		New/Upgrade	Renewal	Total YTD	Annual Budget	YTD Budget	YTD Variance
		\$	\$	\$	\$	\$	\$
<b>Capital Expenditure Total</b>		<b>(198,550)</b>	<b>-</b>	<b>(198,550)</b>	<b>(5,738,429)</b>	<b>(508,999)</b>	<b>310,449</b>



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

# Attachment 9.2.2

Date: 04/08/2021  
Time: 4:41:14PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
41041	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41042	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41043	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41044	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41045	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41046	02/07/2021	N/A	CANCELLED CHEQUE	A		N/A
41047	02/07/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41048	02/07/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,425.45
41049	02/07/2021	SHIRE OF YILGARN	100% RATES DEDUCTION FROM INVOICE 98 LANDFILL ATTENDANT - A150, A1560 - AS PER CORRESPONDENCE	A		1,150.00
41050	02/07/2021	SHIRE OF YILGARN	CHEMIST LEASE - RETAINED IN TRUST (T13) JUNE 2021	A		550.00
41051	02/07/2021	SHIRE OF YILGARN	100% RATES DEDUCTION INVOICE 3 - LANDFILL ATTENDANT - A150, A1560 AS PER CORRESPONDENCE	A		1,150.00
41052	16/07/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41053	16/07/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,425.45
41054	29/07/2021	LGRCEU	PAYROLL DEDUCTIONS	A		20.50
41055	29/07/2021	SHIRE OF YILGARN	PAYROLL DEDUCTIONS	A		1,425.45

**REPORT TOTALS**

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	7,187.85
<b>TOTAL</b>		<b>7,187.85</b>

Date: 04/08/2021  
Time: 4:53:28PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 1

Cheque /EFT No	Date	Name	Invoice Description	Bank Code	INV Amount	Amount
EFT11520	02/07/2021	EMRS	PHONE BUNDLE REIMBURSEMENT - JUNE 2021	A		74.99
EFT11521	02/07/2021	AFGRI EQUIPMENT AUSTRALIA PTY LTD	VEHICLE PARTS	A		1,544.57
EFT11522	02/07/2021	WA DISTRIBUTORS PTY LTD	CLEANING CONSUMABLES	A		389.00
EFT11523	02/07/2021	AMPAC DEBT RECOVERY (WA) PTY LTD	AMPAC DEBT RECOVERY - JUNE 2021	A		635.23
EFT11524	02/07/2021	BOC GASES	GAS CONTAINER HIRE & GAS SUPPLY - JUNE 2021	A		48.94
EFT11525	02/07/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		12,127.50
EFT11526	02/07/2021	BREE BLOKLAND	CARAVAN PARK CANCELLATION REFUND	A		170.00
EFT11527	02/07/2021	BUNNINGS GROUP LTD	BUILDING SUPPLIES	A		5,592.49
EFT11528	02/07/2021	C & F BUILDING APPROVALS	BUILDING APPROVAL - 2 GRUIS STREET, 7 OMEGA STREET	A		330.00
EFT11529	02/07/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	A		467.35
EFT11530	02/07/2021	BRYAN CLOSE	ORDINARY COUNCIL MEETING - JUNE 2021 + SPECIAL COUNCIL MEETING AND LEMC COMMITTEE MEETING	A		1,000.00
EFT11531	02/07/2021	COPIER SUPPORT	PHOTOCOPIER READINGS - JUNE 2021	A		2,026.94
EFT11532	02/07/2021	CORSIGN	ROAD SIGNAGE	A		6,054.40
EFT11533	02/07/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		236.01
EFT11534	02/07/2021	DOWN TO EARTH TRAINING & ASSESSING	TRAFFIC MANAGEMENT STAFF TRAINING - DEPOT	A		5,909.00
EFT11535	02/07/2021	GARY MICHAEL GUERINI	ORDINARY COUNCIL MEETING - JUNE 2021	A		893.07
EFT11536	02/07/2021	GILBA DOWNS	ROADTRAIN HIRE - CRAMPHORNE ROAD	A		13,068.00
EFT11537	02/07/2021	IT VISION AUSTRALIA PTY LTD	STAFF TRAINING - PAYROLL	A		440.00

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EFT11538	02/07/2021	JODIE MAREE COBDEN	ORDINARY COUNCIL MEETING + SPECIAL COUNCIL MEETING - JUNE 2021 + AUDIT COMMITTEE MEETING	A		1,000.00
EFT11539	02/07/2021	KEYS BROS REMOVALS	RELOCATION COSTS - FINANCE MANAGER	A		4,465.00
EFT11540	02/07/2021	LINDA ROSE	ORDINARY COUNCIL MEETING + SPECIAL COUNCIL MEETING - JUNE 2021	A		1,116.83
EFT11541	02/07/2021	MERREDIN GLAZING SERVICE	SENIOR'S CENTRE - WINDOW MAINTENANCE	A		7,857.30
EFT11542	02/07/2021	NORTHAM TOYOTA	NEW PLANT PURCHASE - LESS TRADE-IN	A		15,905.23
EFT11543	02/07/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS + OUT OF HOURS	A		1,300.00
EFT11544	02/07/2021	NARROGIN MOTEL	STAFF TRAINING ACCOMMODATION	A		327.00
EFT11545	02/07/2021	OFFICE NATIONAL	OFFICE SUPPLIES - LICENSING PRINTER CARTRIDGE	A		444.40
EFT11546	02/07/2021	IXOM OPERATIONS PTY LTD	CHLORINE BOTTLE RENTAL - JUNE 2021	A		409.20
EFT11547	02/07/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21
EFT11548	02/07/2021	PERFECT COMPUTER SOLUTIONS PTY LTD	IT SERVICES	A		297.50
EFT11549	02/07/2021	PEDRIN BUILDING	BUILDING SERVICES - CONSTELLATION PARK	A		14,036.00
EFT11550	02/07/2021	RAILWAY TAVERN	ADMIN REFRESHMENTS	A		82.00
EFT11551	02/07/2021	WA CONTRACT RANGER SERVICES	RANGER SERVICES	A		3,098.70
EFT11552	02/07/2021	REGIONAL EARLY EDUCATION AND DEVELOPMENT INC	COUNCIL SUPPORT CONTRIBUTIONS 2020/2021 - AS PER 2020/2021 BUDGET	A		8,250.00



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EFT11553	02/07/2021	R MUNNS ENGINEERING CONSULTING SERVICES	2020/2021 WNE SRRG SECRETARIAL SERVICES	A		2,113.10
EFT11554	02/07/2021	SUSAN ELIZABETH SHAW	ORDINARY COUNCIL MEETING - JUNE 2021	A		600.00
EFT11555	02/07/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	A		4,727.30
EFT11556	02/07/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11557	02/07/2021	FOODWORKS - SRI DEVESH PTY LTD	ADMIN REFRESHMENTS - JUNE 2021	A		348.24
EFT11558	02/07/2021	SOUTH REGIONAL TAFE	AUSCHEM ACCREDITATION - LAG	A		352.40
EFT11559	02/07/2021	EAGLE PETROLEUM TRADING AS STALLION FUELS	FUEL CARD - JUNE 2021 - YL50	A		295.73
EFT11560	02/07/2021	SOUTHERN CROSS DISTRICT HIGH SCHOOL	OVERCHARGED BUS HIRE FEE	A		671.98
EFT11561	02/07/2021	B & S CLOSE FAMILY INVESTMENTS PTY LTD T/AS SOUTHERN CROSS TYRE & AUTO SERVICES	VEHICLE SUPPLIES MAY/JUNE 2021	A		15,200.71
EFT11562	02/07/2021	SYNERGY	POWER - JUNE 2021	A		15,612.45
EFT11563	02/07/2021	SYNTHETIC TURF PRODUCTS PTY LTD	OUTDOOR BASKETBALL/NETBALL SURFACE UPGRADE	A		67,177.00
EFT11564	02/07/2021	TOTAL EDEN WATERING SYSTEMS PTY LTD	PARK EQUIPMENT	A		1,274.48
EFT11565	02/07/2021	T-QUIP	GRADER PARTS	A		878.75
EFT11566	02/07/2021	WAYNE ALAN DELLA BOSCA	ORDINARY COUNCIL MEETING - JUNE 2021+ SPECIAL COUNCIL MEETING + AUDIT COMMITTEE MEETING	A		1,400.00
EFT11567	02/07/2021	WESTRAC EQUIPMENT PTY LTD	VEHICLE PARTS	A		328.33
EFT11568	02/07/2021	WHEATBELT STEEL SUPPLIES	BUILDING SUPPLIES HFA U1/U2	A		28,469.47

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EFT11569	02/07/2021	YILGARN AGENCIES	BUILDING SUPPLIES CONSTELLATION PARK + DEPOT STAFF UNIFORMS	A		20,057.04
EFT11570	02/07/2021	AIM NEDIA GROUP PTY LTD T/AS YILGARN PLUMBING AND GAS	PLUMBING SERVICES	A		1,076.06
EFT11571	09/07/2021	BITUTEK PTY LTD	BITUMEN SUPPLY - BODALLIN SOUTH ROAD	A		23,790.53
EFT11572	09/07/2021	IAN DEREK CHRISTIE	BUILDING SERVICES - CONCRETE PATH - BEATON ROAD - ANTARES STREET TO SOUTHERN CROSS CEMETERY	A		87,767.27
EFT11573	09/07/2021	OFFICE NATIONAL	OFFICE SUPPLIES	A		603.23
EFT11574	09/07/2021	PEDRIN BUILDING	BUILDING SERVICES - CONSTELLATION PARK	A		7,952.00
EFT11575	09/07/2021	SEMINARS AUSTRALIA P/L	STAFF TRAINING - PAYROLL	A		575.00
EFT11576	09/07/2021	EAGLE PETROLEUM TRADING AS STALLION FUELS	FUEL CARD - JUNE 2021 - YL50	A		233.66
EFT11577	16/07/2021	EMRS	PHONE BUNDLE REIMBURSEMENT - JULY 2021	A		74.99
EFT11578	16/07/2021	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LTD	APRA / ONEMUSIC SUBSCRIPTION 2021/2022	A		350.00
EFT11579	16/07/2021	ASKA DEMOLITION & SALVAGE	DEMOLITION SERVICES - 103 ALTAIR	A		2,200.00
EFT11580	16/07/2021	ASTRO ALLOYS (AUST) PTY LTD	DEPOT SUPPLIES	A		414.95
EFT11581	16/07/2021	AUSTRALIA POST	POSTAL CHARGES - JUNE 2021	A		185.04
EFT11582	16/07/2021	AVON WASTE	MONTHLY RUBBISH COLLECTION - JUNE 2021	A		13,155.83
EFT11583	16/07/2021	BLACKMAN FABRICATIONS	VEHICLE REPAIRS	A		762.85

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EFT11584	16/07/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		11,935.00
EFT11585	16/07/2021	BUNNINGS GROUP LTD	BUILDING SUPPLIES	A		1,924.27
EFT11586	16/07/2021	EMCS	PHONE BUNDLE REIMBURSEMENT - JUNE 2021	A		90.00
EFT11587	16/07/2021	CARBOS CONCRETE	DEPOT SUPPLIES	A		2,234.93
EFT11588	16/07/2021	CHATFIELDS TREE NURSERY	GARDENING SUPPLIES	A		5,033.34
EFT11589	16/07/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDCUTIONS	A		467.35
EFT11590	16/07/2021	CARAVAN INDUSTRY ASSOCIATION WA	ASSOCIATE MEMBERSHIP - 2021/2022	A		550.00
EFT11591	16/07/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		173.14
EFT11592	16/07/2021	DEPARTMENT OF PLANNING, LANDS AND HERITAGE	LEASE OF CROPPING AND GRAZING LOTS	A		1,100.00
EFT11593	16/07/2021	DUN DIRECT PTY LTD	BULK DIESEL	A		26,432.87
EFT11594	16/07/2021	GARY MICHAEL GUERINI	SPECIAL COUNCIL MEETING SITTING FEES - JULY 2021	A		446.53
EFT11595	16/07/2021	HI-TEC ALARMS	2021/2022 SENIORS CENTRE ALARM MONITORING - FIRST QUARTER	A		171.60
EFT11596	16/07/2021	IT VISION AUSTRALIA PTY LTD	SYNERGYSOFT ANNUAL LICENSE FEES 2021/2022	A		42,626.33
EFT11597	16/07/2021	JB HIFI SOLUTIONS	DEPOT PRINTER	A		725.00
EFT11598	16/07/2021	WESFARMERS KLEENHEAT GAS PTY LTD	GAS SUPPLIED - LPG BULK	A		1,189.26
EFT11599	16/07/2021	LANDGATE	MINING TENEMENTS	A		114.80
EFT11600	16/07/2021	LINDA ROSE	SPECIAL COUNCIL MEETING SITTING FEE - JULY 2021	A		578.22

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EFT11601	16/07/2021	WA LOCAL GOVERNMENT ASSOCIATION	WALGA 2021/2022 SUBSCRIPTION	A		32,635.82
EFT11602	16/07/2021	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA	LOCAL GOVERNMENT PROFESSIONALS 2021/2022 EMCS	A		1,593.00
EFT11603	16/07/2021	MARKET CREATIONS	TOURISM WEBSITE BALANCE	A		17,215.00
EFT11604	16/07/2021	MILLS RECRUITMENT	RECRUITMENT OF CEO - FINAL INSTALMENT	A		5,351.12
EFT11605	16/07/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		2,300.00
EFT11606	16/07/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21
EFT11607	16/07/2021	REDFISH TECHNOLOGIES	CCTV SERVICE AND SUPPORT - 2021/2022	A		4,537.50
EFT11608	16/07/2021	ROSS'S DIESEL SERVICE	VEHICLE PARTS	A		828.96
EFT11609	16/07/2021	ADAM MARK SEILER	TRAVEL REIMBURSEMENT FOR CEO INTERVIEW	A		1,218.48
EFT11610	16/07/2021	SUSAN ELIZABETH SHAW	SPECIAL COUNCIL MEETING SITTING FEES - JULY 2021	A		400.00
EFT11611	16/07/2021	SHIRE OF CUNDERDIN	VELPIC ANNUAL SUBSCRIPTION - ONLINE TRAINING PLATFORM - 2021/2022	A		423.34
EFT11612	16/07/2021	SKATE SCULPTURE	SOUTHERN CROSS SKATEPARK CONSTRUCTION FINAL PAYMENT	A		183,040.00
EFT11613	16/07/2021	THE TRUSTEE FOR BELMONT UNIT TRUST T/AS DAIMLER TRUCKS PERTH	VEHICLE PARTS	A		1,716.25
EFT11614	16/07/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11615	16/07/2021	FOODWORKS - SRI DEVESH PTY LTD	ADMIN REFRESHMENTS - MAY 2021	A		184.70
EFT11616	16/07/2021	ST JOHN AMBULANCE WESTERN AUTRALIA LTD	FIRST AID KIT SERVICING	A		630.92

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EFT11617	16/07/2021	SOUTHERN CROSS GENERAL PRACTICE	PRE EMPLOYMENT MEDICAL - FINANCE MANAGER	A		293.70
EFT11618	16/07/2021	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE PURCHASES - JUNE 2021	A		4,598.48
EFT11619	16/07/2021	SOUTHERN CROSS MOTOR MART	VEHICLE PARTS - JUNE 2021	A		233.00
EFT11620	16/07/2021	VIBRA INDUSTRIAL FILTRATION AUSTRALIA	VEHICLE PARTS	A		123.20
EFT11621	16/07/2021	BOB WADDELL & ASSOCIATES PTY LTD	CONSULTANCY SERVICES - EOFY 2020/2021	A		198.00
EFT11622	16/07/2021	WESTERN POWER	ANNUAL CO-SITING FEES & ANNUAL LICENCE - 2021-2022	A		416.97
EFT11623	16/07/2021	WHEATBELT BUSINESS NETWORK	WBN CRC MEMBERSHIP 2021/2022	A		1,500.00
EFT11624	16/07/2021	TELSTRA	SMS SERVICE - JUNE 2021	A		319.85
EFT11625	29/07/2021	WA DISTRIBUTORS PTY LTD	CLEANING CONSUMABLES	A		564.85
EFT11626	29/07/2021	EUROFINS ARL PTY LTD	SEWERAGE OPERATIONS	A		297.00
EFT11627	29/07/2021	AUSTRALIAS GOLDEN OUTBACK	2021/2022 SUBSCRIPTION	A		330.00
EFT11628	29/07/2021	R DELLA BOSCA FAMILY TRUST	GRADER HIRE	A		4,042.50
EFT11629	29/07/2021	BRONSON SAFETY	FIRE SAFETY EQUIPMENT	A		959.31
EFT11630	29/07/2021	BULLIVANTS PTY LTD	DEPOT SAFETY CHECK	A		1,095.60
EFT11631	29/07/2021	EMCS	PHONE BUNDLE REIMBURSEMENT - JULY 2021	A		90.00
EFT11632	29/07/2021	CENTRAL EAST ACCOMMODATION & CARE ALLIANCE INC.	2021/22 ANNUAL MEMBERSHIP	A		22,000.00
EFT11633	29/07/2021	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	A		467.35

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EFT11634	29/07/2021	BRYAN CLOSE	ORDINARY COUNCIL MEETING - JULY 2021	A		400.00
EFT11635	29/07/2021	COPIER SUPPORT	PHOTOCOPIER READINGS - JULY 2021	A		3,241.42
EFT11636	29/07/2021	CORSIGN	ROAD SIGNAGE	A		1,755.60
EFT11637	29/07/2021	COURIER AUSTRALIA	TOLL FREIGHT	A		10.78
EFT11638	29/07/2021	GARY MICHAEL GUERINI	ORDINARY COUNCIL SITTING FEES - JULY 2021 + SPECIAL COUNCIL MEETING - INCLUDING ICT ALLOWANCE 2021/2022	A		1,626.54
EFT11639	29/07/2021	GREAT EASTERN COUNTRY ZONE WALGA	GECZ ANNUAL SUBSCRIPTION 2021/2022	A		3,850.00
EFT11640	29/07/2021	HOWSON TECHNICAL	ROAD CONSTRUCTION - VARIOUS	A		4,598.00
EFT11641	29/07/2021	IT VISION USER GROUP (INC)	IT VISION USER GROUP SUBSCRIPTION 2021-2022	A		748.00
EFT11642	29/07/2021	INVARION RAPIDPLAN PTY LTD	TARFFIC CONTROL SOFTWARE RENEWAL - 2021/2022	A		412.50
EFT11643	29/07/2021	JB HIFI SOLUTIONS	LAG PRINTER	A		899.00
EFT11644	29/07/2021	JODIE MAREE COBDEN	ORDINARY COUNCIL SITTING FEES - JULY 2021 + SPECIAL COUNCIL MEETING INCLUDING ICT ALLOWANCE 2021/2022	A		1,980.00
EFT11645	29/07/2021	LGIS RISK MANAGEMENT	REGIONAL RISK INSURANCE 2ND INSTALMENT 2020/2021	A		6,107.98
EFT11646	29/07/2021	LINDA ROSE	ORDINARY COUNCIL SITTING FEES - JULY 2021 + COMMITTEE MEETING MUSEUM AND TOURISM - INCLUDING ICT ALLOWANCE 2021/2022.	A		2,096.84
EFT11647	29/07/2021	MILLS RECRUITMENT	RECRUITMENT OF CEO - 2ND INSTALMENT	A		7,678.42
EFT11648	29/07/2021	MISMATCH WORKSHOP	LANDFILL OPERATIONS	A		2,300.00
EFT11649	29/07/2021	PAYWISE PTY LTD	PAYROLL DEDUCTIONS - NOVATED LEASE	A		483.21

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EFT11650	29/07/2021	PERFECT COMPUTER SOLUTIONS PTY LTD	IT SERVICES - JULY 2021	A		212.50
EFT11651	29/07/2021	WA CONTRACT RANGER SERVICES	RANGER SERVICES	A		1,402.50
EFT11652	29/07/2021	ROYAL W.A. HISTORICAL SOCIETY INC	ROYAL WA HISTORICAL SOCIETY ANNUAL SUBSCRIPTION - 2021/2022	A		75.00
EFT11653	29/07/2021	SUSAN ELIZABETH SHAW	ORDINARY COUNCIL SITTING FEES - JULY 2021 - ICT ALLOWANCE 2021/2022.	A		1,580.00
EFT11654	29/07/2021	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	A		1,226.00
EFT11655	29/07/2021	SHIRE OF GOOMALLING	LGIS INTERMUNICIPAL TOURNAMENT	A		820.00
EFT11656	29/07/2021	THE TRUSTEE FOR BELMONT UNIT TRUST T/AS DAIMLER TRUCKS PERTH	VEHICLE SUPPLIES	A		134.24
EFT11657	29/07/2021	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	A		108.00
EFT11658	29/07/2021	THE HOTEL PROPERTY TRUST T/AS TRADEWINDS HOTEL	2021-2022 RATES INCENTIVE PRIZE	A		500.00
EFT11659	29/07/2021	WESTERN AUSTRALIAN TREASURY CORPORATION	GUARANTEE CHARGE - FOR THE PERIOD ENDING 30 JUNE 2021	A		3,368.64
EFT11660	29/07/2021	WAYNE ALAN DELLA BOSCA	ORDINARY COUNCIL MEETING - JULY 2021 + SPECIAL COUNCIL MEETING + WEROC/GECZ MEETING	A		1,600.00
EFT11661	29/07/2021	WESTRAC EQUIPMENT PTY LTD	VEHICLE PARTS	A		285.91
EFT11662	29/07/2021	WHEATBELT EAST REGIONAL ORGANISATION OF COUNCILS INC	WEROC - 2021/22 ANNUAL CONTRIBUTION	A		13,200.00
EFT11663	29/07/2021	WILSON MACHINERY	VEHICLE PARTS	A		363.00
EFT11664	29/07/2021	WURTH AUSTRALIA PTY LTD	VEHICLE PARTS	A		379.52

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**REPORT TOTALS**

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	858,268.60
<b>TOTAL</b>		<b>858,268.60</b>



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1748	01/07/2021	SOUTHERN CROSS GENERAL PRACTICE	MONTHLY PAYMENT TO THE DOCTOR - JULY 2021	A		6,600.00
1749	07/07/2021	MOTORCHARGE LIMITED	FUEL CARD - JUNE 2021	A		2,074.29
1750	07/07/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 06.07.2021	A		84,740.46
1751	08/07/2021	CANON FINANCE AUSTRALIA PTY LTD	PHOTOCOPIER LEASE - JULY 2021	A		333.96
1752	12/07/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - BONDER HIRE JULY 2021	A		250.00
1753	12/07/2021	TELSTRA	PHONE - JUNE 2021 - SKELETON WEED	A		122.20
1754	16/07/2021	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - DATA, EQUIPMENT, VOICE - JUNE 2021	A		1,363.19
1755	15/07/2021	WESTPAC BANKING CORPORATION	CEO CREDIT CARD - JUNE 2021	A		299.35
1756	15/07/2021	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - JUNE 2021	A		816.95
1757	19/07/2021	TELSTRA	PHONE - JUNE 2021 - SHIRE	A		974.36
1758	21/07/2021	WESTPAC BANKING CORPORATION	NET PAYROLL PPE - 20.07.2021	A		86,255.50
1759	21/07/2021	TELSTRA	PHONE - JUNE 2021 - MANAGER MOBILES	A		688.08
1760	02/07/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 01/07/2021 TO 02/07/2021	A		12,486.80
1761	09/07/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 05/07/2021 TO 09/07/2021	A		6,871.20
1762	16/07/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 12/07/021 TO 16/07/2021	A		6,341.05
1763	23/07/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 19/07/2021 TO 23/07/2021	A		2,803.40

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1764	30/07/2021	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 26/07/2021 TO 30/07/2021	A		9,853.40

**REPORT TOTALS**

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	222,874.19
<b>TOTAL</b>		<b>222,874.19</b>

Date: 04/08/2021  
Time: 4:49:59PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 1

<b>Cheque /EFT No</b>	<b>Date</b>	<b>Name</b>	<b>Invoice Description</b>	<b>Bank Code</b>	<b>INV Amount</b>	<b>Amount</b>
DD15887.1	06/07/2021	The Trustee for AWARE SUPER	PAYROLL DEDUCTIONS	A		13,360.14
DD15887.2	06/07/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	A		357.57
DD15887.3	06/07/2021	FUTURE SUPER FUND	PAYROLL DEDUCTIONS	A		120.58
DD15887.4	06/07/2021	PRIME SUPER	PAYROLL DEDUCTIONS	A		402.45
DD15887.5	06/07/2021	BT SUPER FOR LIFE ACCOUNT	PAYROLL DEDUCTIONS	A		1,178.75
DD15887.6	06/07/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	A		438.93
DD15887.7	06/07/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	SUPERANNUATION CONTRIBUTIONS	A		654.15
DD15887.8	06/07/2021	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	A		637.14
DD15887.9	06/07/2021	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	A		2,140.75
DD15887.10	06/07/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	A		472.62
DD15887.11	06/07/2021	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	A		370.56
DD15887.12	06/07/2021	HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	A		500.25

Date: 04/08/2021  
Time: 4:49:59PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 2

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

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	20,633.89
<b>TOTAL</b>		<b>20,633.89</b>

Date: 04/08/2021  
Time: 4:51:16PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 1

<b>Cheque /EFT No</b>	<b>Date</b>	<b>Name</b>	<b>Invoice Description</b>	<b>Bank Code</b>	<b>INV Amount</b>	<b>Amount</b>
DD15923.1	20/07/2021	The Trustee for AWARE SUPER	PAYROLL DEDUCTIONS	A		13,321.00
DD15923.2	20/07/2021	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	A		298.92
DD15923.3	20/07/2021	FUTURE SUPER FUND	PAYROLL DEDUCTIONS	A		602.89
DD15923.4	20/07/2021	PRIME SUPER	PAYROLL DEDUCTIONS	A		401.76
DD15923.5	20/07/2021	BT SUPER FOR LIFE ACCOUNT	PAYROLL DEDUCTIONS	A		1,157.85
DD15923.6	20/07/2021	THE GARY AND JOSIE KENT SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	A		435.63
DD15923.7	20/07/2021	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	SUPERANNUATION CONTRIBUTIONS	A		586.56
DD15923.8	20/07/2021	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	A		642.35
DD15923.9	20/07/2021	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	A		2,149.22
DD15923.10	20/07/2021	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	A		509.80
DD15923.11	20/07/2021	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	A		370.56
DD15923.12	20/07/2021	HESTA SUPER FUND	SUPERANNUATION CONTRIBUTIONS	A		537.31

Date: 04/08/2021  
Time: 4:51:16PM

**SHIRE OF YILGARN**  
**Payments made from the Municipal Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 2

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

Bank Code	Bank Name	TOTAL
A	MUNICIPAL FUND	21,013.85
<b>TOTAL</b>		<b>21,013.85</b>

Date: 04/08/2021  
Time: 4:46:41PM

**SHIRE OF YILGARN**  
**Payments made from the Trust Account for the Period 1st July 2021 to 31st July 2021**  
**Presented to Council, 19th August 2021**

USER: Wes Furney  
PAGE: 1

<b>Cheque /EFT No</b>	<b>Date</b>	<b>Name</b>	<b>Invoice Description</b>	<b>Bank Code</b>	<b>INV Amount</b>	<b>Amount</b>
402575	19/07/2021	PUBLIC TRANSPORT AUTHORITY	TRANSWA TICKET SALES JUNE 2021	E		496.90
402576	19/07/2021	SHIRE OF YILGARN	TRANSWA COMMISSION JUNE 2021	E		99.30
402577	28/07/2021	SHIRE OF YILGARN	TRANSFER OF MONIES FROM TRUST (T73) TO MUNI RESERVE ACCOUNT	E		6,667.00

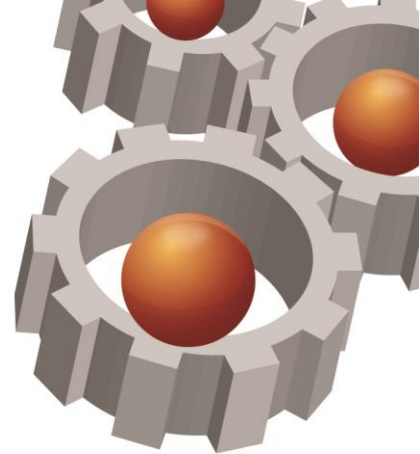
**REPORT TOTALS**

<b>Bank Code</b>	<b>Bank Name</b>	<b>TOTAL</b>
E	TRUST FUND	<b>7,263.20</b>
<b>TOTAL</b>		<b>7,263.20</b>

## Attachment 9.4.3



**DYNAMIC PLANNING**  
AND DEVELOPMENTS



Our Ref: 1319

21 July 2021

Chief Executive Officer  
Shire of Yilgarn  
PO Box 86  
Southern Cross WA 6426

Dear Sir/Madam,

**LOT 776 & 100 (NO. 117) ALTAIR STREET, SOUTHERN CROSS**  
**PROPOSED TWO (2) GROUPED DWELLINGS – PUBLIC WORKS APPLICATION**

Dynamic Planning and Developments Pty Ltd acts on behalf of the Department of Communities – Housing (the Department) in relation to the development of two (2) grouped dwellings at Lot 776 & 100 (No. 117) Altair Street, Southern Cross (herein referred to as the 'subject site').

This submission is intended to fulfill the requirements of the Department under Section 6 of the *Planning and Development Act 2005* and demonstrate that regard has been given to:

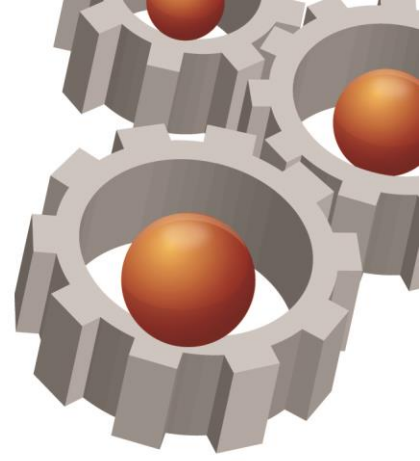
1. The purpose and intent of the Shire of Yilgarn Town Planning Scheme No. 2 (TPS No. 2);
2. The order and proper planning, and the preservation of the amenity, of that locality at that time; and
3. Any advice provided by the responsible authority in the course of the required consultation.

Included in this submission is the following:

- Development Plans (**Attachment 1**); and
- Completed assessment sheet demonstrating compliance with State Planning Policy 7.3 (**Attachment 2**).

Based on the assessment undertaken as part of this submission, the proposal, whilst overdevelopment, is considered to have appropriately considered the purpose and intent of TPS No. 2 and the amenity available to surrounding properties. With this mind it is kindly requested that the Shire of Yilgarn undertake the necessary consultation to provide comments on the proposal.





## SITE DETAILS

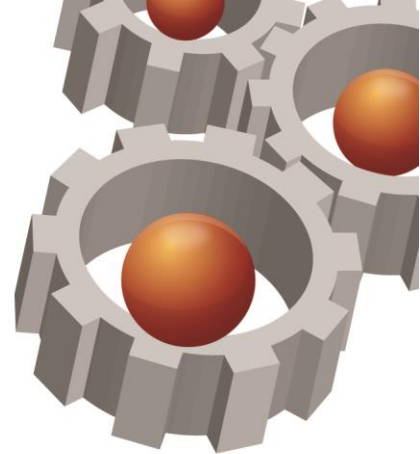
Lot 776 & 100 (No. 117) Altair Street, Southern Cross is located in the municipal locality of the Shire of Yilgarn and in the town of Southern Cross. The site is zoned 'Residential R10' under the Shire of Yilgarn Town Planning Scheme No. 2 and has a legal area of 1,820m<sup>2</sup>.

The subject site fronts both Altair and Scorpio Street and abuts single residential properties on the eastern and southern boundaries. The broader locality is also characterised by predominantly single residential development. The site is also located approximately 1.4km to the Town Centre and 1.6km from Great Eastern Highway, which is the primary traffic route in and out of Southern Cross.

Figure 1 below provides an aerial context of the subject site.



**Figure 1 – Aerial Context of the Subject Site**



## PROPOSAL

The proposed development is for two (2) grouped dwellings. Both dwellings will be single storey four bedroom dwellings with generous outdoor living areas. The development will be accessed from Scorpio Street with each dwelling provided with an exclusive garage.

It is commented that the development is situated across two separate lots with the intent being to amalgamate the two land parcels and seek a subdivision approval to create two separate lots aligning with the proposed development. Until such time as the dwellings sit on their own lots, they are considered 'Grouped Dwellings' as opposed to 'Single House's'.

The applicable density being applied to the subject site will be R20 despite being coded R10 under the Shire of Yilgarn TPS No. 2. Compliance with the required minimum and average lot sizes for development at an R20 density has been noted below:

R20	Required	Proposed
Minimum Lot Size	350sqm	869sqm
Average Lot Size	450sqm	910sqm

The resultant dwelling product will appropriately consider the amenity of adjoining properties and fulfil a demand identified by the Department for alternative and affordable housing options.

## PLANNING CONSIDERATIONS

### Planning and Development Act 2005

As the proposed development is being undertaken by the Department of Communities – Housing, consideration of the *Planning and Development Act 2005 (the Act)* is warranted. The Department are considered a 'public authority' which is defined in Section 4 of the Act as:

- A minister of the Crown in right of the state;
- A department of the public service, state trading concern, state instrumentality or state public utility; and
- Any other person or body whether corporate or not, who or which under the authority of any written law, administers or carries on the benefit of the state, a social service or public utility.

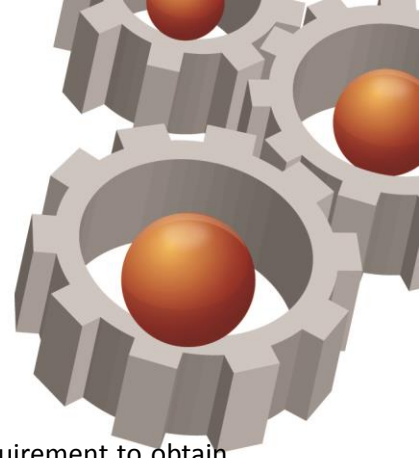
Being a 'public authority' the Department has rights granted to it under Section 6 of the Act which states that:

*'nothing in this Act interferes with the right of the Crown, or the Governor, or a public authority, or a local government –*

- To undertake, construct or provide any public work; and*
- To take land for the purposes of that public work.'*



**DYNAMIC PLANNING**  
AND DEVELOPMENTS



This section of the Act provides an exemption to public authorities from the requirement to obtain planning approval from the local government. In exercising this exemption the public authority is required to have due regard to:

- a) *the purpose and intent of any planning scheme that has effect in the locality where, and at the time when, the right is exercised; and*
- b) *the orderly and proper planning, and the preservation of the amenity, of that locality at that time; and*
- c) *any advice provided by the responsible authority in the course of the consultation required under subsection (3) in respect of the exercise of the right.*

In considering the requirement to give due regard to the above points, the following is noted in relation to the proposed development:

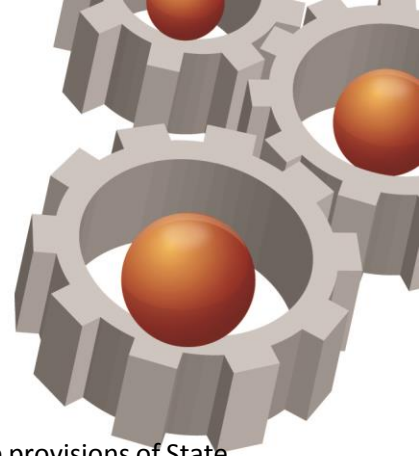
- In considering the purpose and intent of the Shire of Yilgarn TPS No. 2, the proposed development is considered to meet the relevant Scheme Objective which has been noted below:

*The objective of the Scheme is to direct and control development in the scheme area in such a way as to promote and safeguard health, safety, convenience and economic and general welfare of its inhabitants and the amenities of the area.*

The proposed development, whilst at a higher density, is consistent with the applicable 'Residential' zoning and as such there is not considered to be any land use conflict which will ensure that the health, safety, amenity and general welfare of the inhabitants of the area will not be impacted. Further, development in Southern Cross is expected to promote or improve positive economic outcomes for the local community.

- The proposed development is considered to represent orderly and proper planning in that it follows due process under Section 6 of the Act and gives due regard to the applicable policy framework that the development would be assessed against (i.e. State Planning Policy 7.3 – Residential Design Codes (Volume 1)).
- The proposed development is considerate of the amenity of surrounding properties as it is:
  - Consistent in scale with the adjoining residential development as only single storey, dwellings are being proposed with generous setbacks to the surrounding residential development. With this in mind, there will be no undue building bulk, overshadowing or overlooking impacts that result from the proposed development; and
  - Consistent with the residential character of the locality.
- Advice provided by the Shire through the necessary consultation process will be considered as part of the final design process before the development proceeds to lodge the required building permit.





In light of the above points, the assessment of the proposed development against the provisions of State Planning Policy 7.3 – Residential Design Codes (Volume 1) in **Attachment 2** and the forthcoming consultation process through the Shire, it is considered that the Department will have fulfilled its obligations under Section 6 of the Act.

#### Development at a Higher Density

It is acknowledged that the proposed development at a density of R20 is higher than the prescribed density under the Shire of Yilgarn TPS No. 2 of R20. Whilst this variation is acknowledged, strict compliance with the prescribed density is not required under Section 6 of the Act as the Department is only required to give the purpose and intent of TPS No. 5 due regard. With this in mind, compliance with Section 6 of the Act has been addressed in detail within the preceding section.

With the compliance of Section 6 of the Act demonstrated above, the proposed development at an R20 density is considered to be entirely appropriate.

#### **CONCLUSION**

Based on the assessment provided above against Section 6 of the *Planning and Development Act 2005*, the proposed development constitutes a public work by a public authority meaning it is exempt from requiring the approval of the Shire of Yilgarn. Further, this submission has demonstrated that the Department has fulfilled its obligations under Section 6 as the development has given due regard to:

- The purpose and intent of the Shire of Yilgarn TPS No. 2; and
- The order and proper planning, and the preservation of the amenity, of that locality at that time.

Following this submission, it is kindly requested that the Shire undertake the necessary consultation to enable the Department to fulfill its final obligation under Section 6 which is to give due regard to any advice provided by the responsible authority.

Should you have further queries or seek clarification with regard to the matters raised above, please do not hesitate to contact the undersigned.

Yours faithfully,

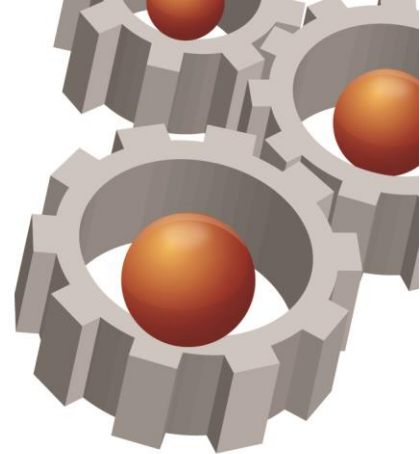


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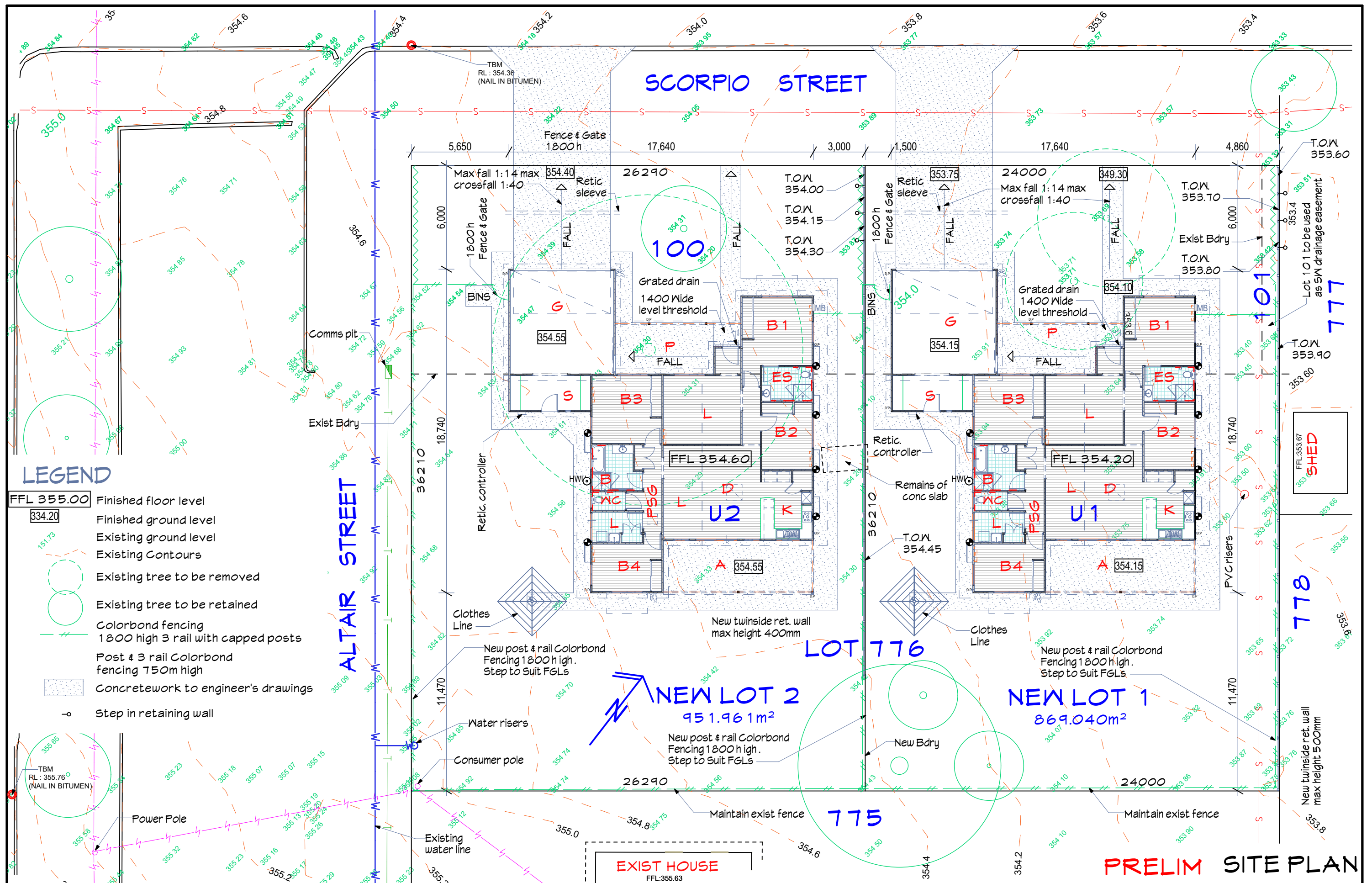
**Reagan Cake**  
Senior Planner



**DYNAMIC PLANNING**  
AND DEVELOPMENTS



**Attachment 1**  
Development Plans



**Broadhurst & Bott**

20A Blackwall Reach Parade, BICTON WA 6157

1 Megalong Street, NEDLANDS WA 6009

Kenneth Broadhurst Architects Pty Ltd trading as Broadhurst & Bott Architects

**Architects**

ABN 83 009 273 812

ACN 009 273 812

Mobile 0403 243 075 email mike@bbarc.com.au

Mobile 0427 887 720 email john@bbarc.com.au

PROJECT 2 X 4 BED GROH DWELLINGS  
LOT 776 (117) ALTAR STREET  
SOUTHERN CROSS  
FOR DEPARTMENT OF COMMUNITIES

CHECKED MB

APPROVED MB

DATE JULY 2021

SCALE 1:200

DRAWN CB

JOB No. 21\_107

DRAWING No.

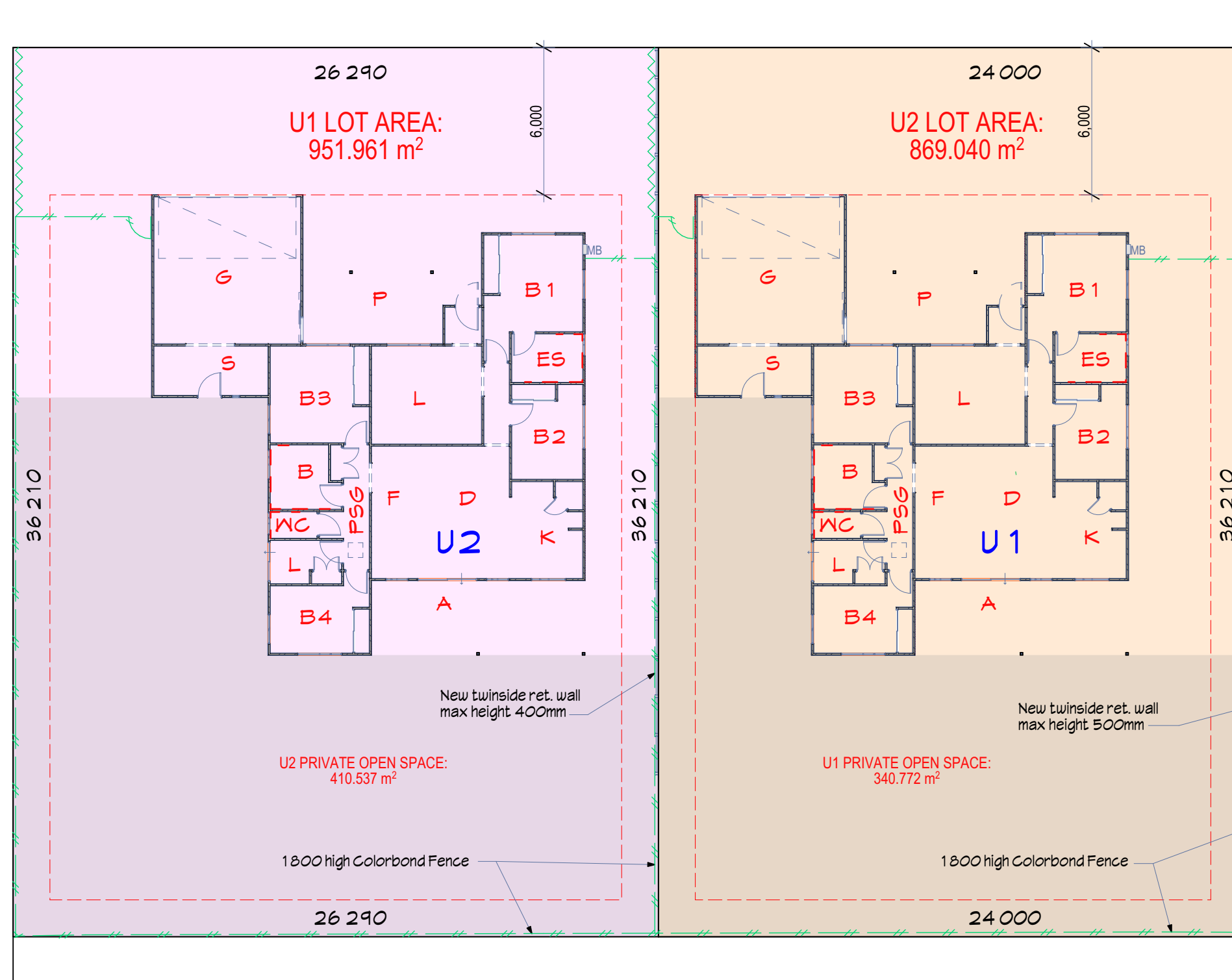
**A-01**

REVISION No.

LOCAL GOVT. COUNCIL SHIRE OF YILGARN

PUBLISHING DETAILS

TIME : 10:59 AM DATE : 14/07/21



**PRELIM**  
**LOT AREA PLAN**



**Broadhurst & Bott Architects**

20A Blackwall Reach Parade, BICTON WA 6157  
1 Megalong Street, NEDLANDS WA 6009  
Kenneth Broadhurst Architects Pty Ltd trading as Broadhurst & Bott Architects

ABN 83 009 273 812  
ACN 009 273 812  
Mobile 0403 243 075 email mike@bbarc.com.au  
Mobile 0427 887 720 email john@bbarc.com.au

PROJECT 2 X 4 BED GROH DWELLINGS  
LOT 776 (117) ALTAIR STREET  
SOUTHERN CROSS  
FOR DEPARTMENT OF COMMUNITIES

CHECKED MB

APPROVED MB

DATE JULY 2021

SCALE 1:200

DRAWN CB

JOB No. 21\_107

DRAWING No.

**A-02**

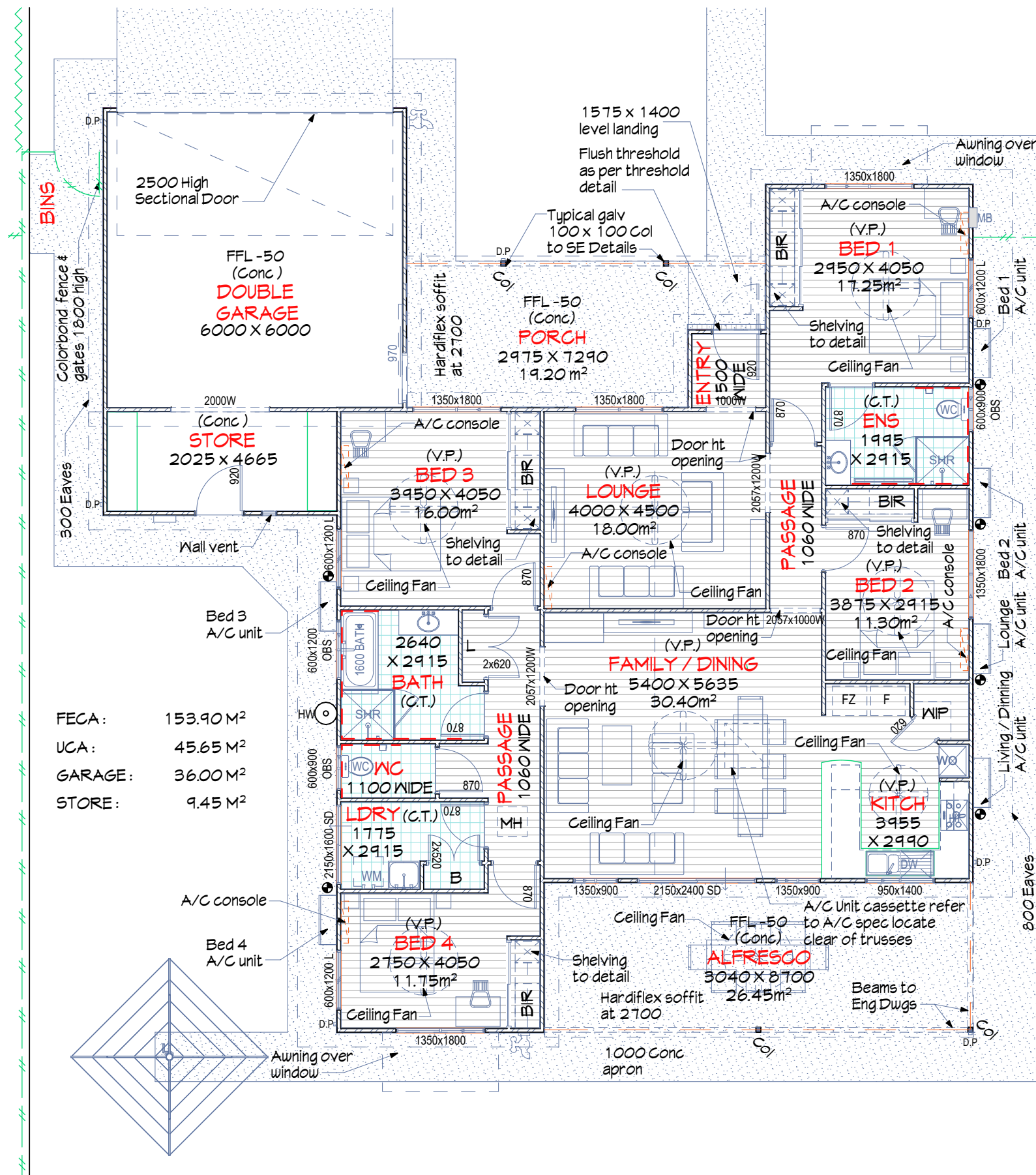
REVISION No.

LOCAL GOVT. COUNCIL SHIRE OF YILGARN

PUBLISHING DETAILS

TIME : 10:59 AM DATE : 14/07/21





## PRELIM U1 FLOOR PLAN



**Broadhurst & Bott**

**Architects**

20A Blackwall Reach Parade, BICTON WA 6157

1 Megalong Street, NEDLANDS WA 6009

Kenneth Broadhurst Architects Pty Ltd trading as Broadhurst & Bott Architects

ABN 83 009 273 812

ACN 009 273 812

Mobile 0403 243 075 email mike@bbarc.com.au

Mobile 0427 887 720 email john@bbarc.com.au

PROJECT 2 X 4 BED GROH DWELLINGS  
LOT 776 (117) ALTAIR STREET  
SOUTHERN CROSS  
FOR DEPARTMENT OF COMMUNITIES

CHECKED MB

APPROVED MB

DATE JULY 2021

SCALE 1:100

DRAWN CB

JOB No. 21\_107

DRAWING No.

**A-03**

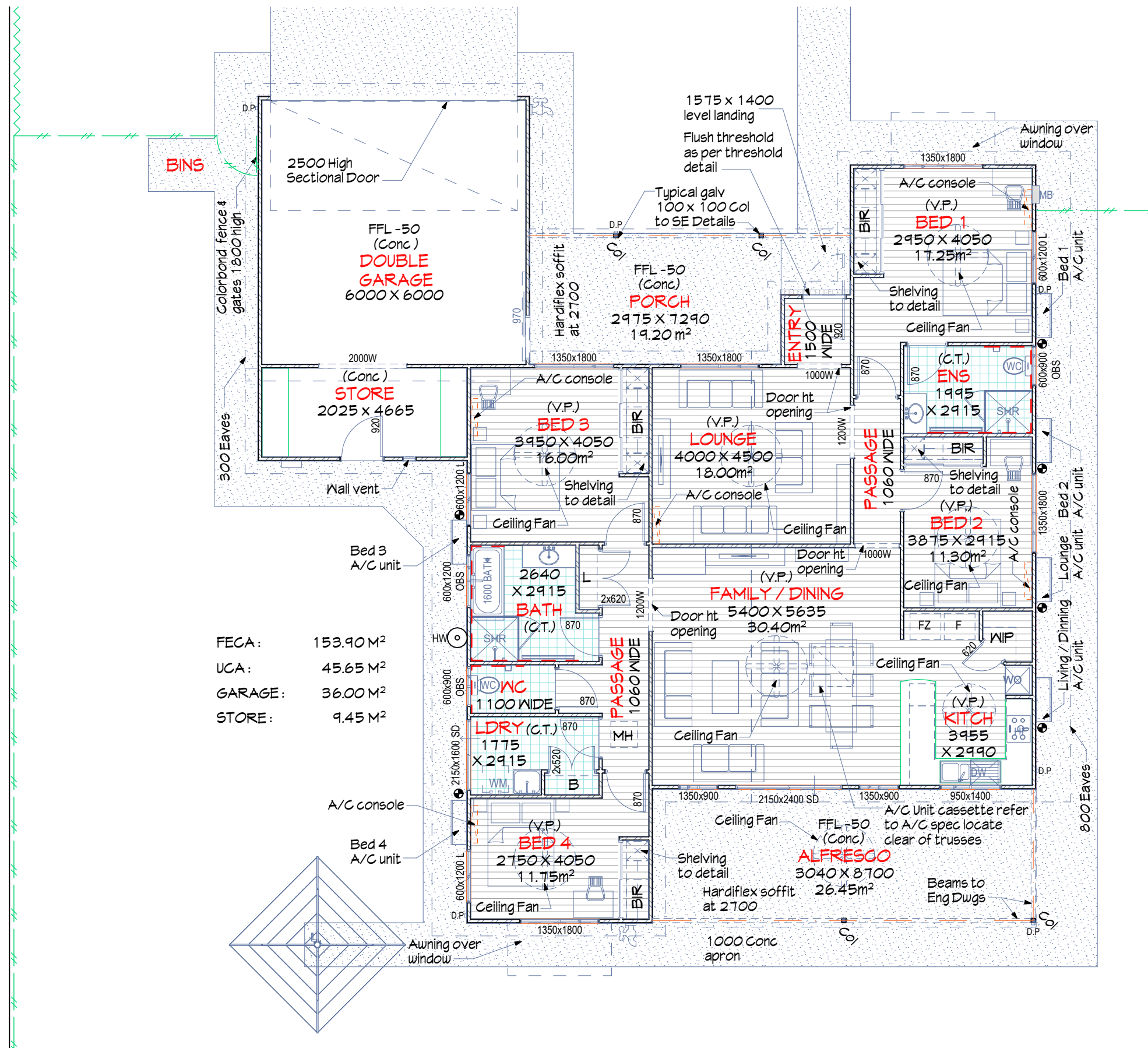
REVISION No.

LOCAL GOVT. COUNCIL SHIRE OF YILGARN

PUBLISHING DETAILS

TIME : 10:59 AM DATE : 14/07/21



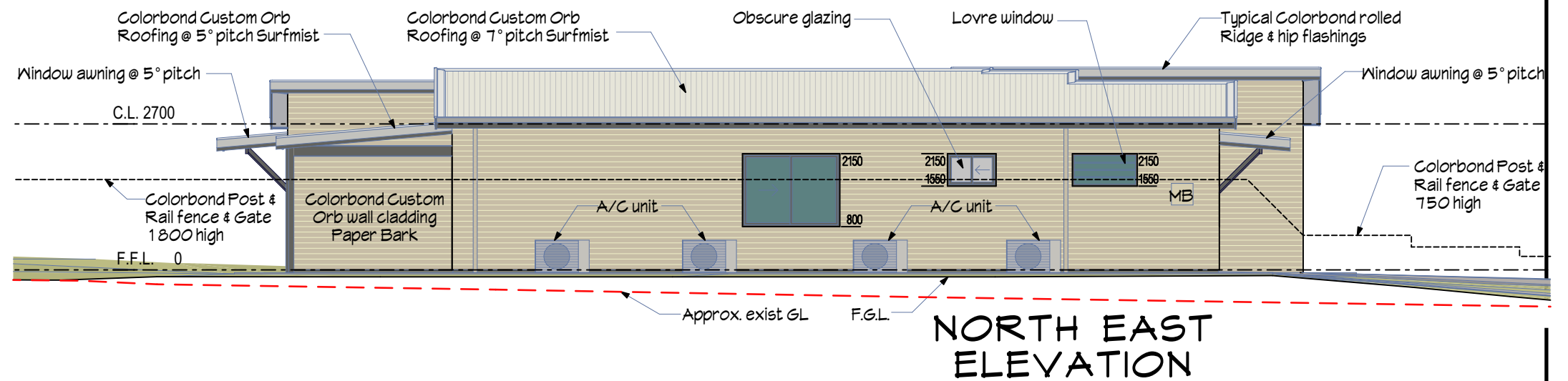
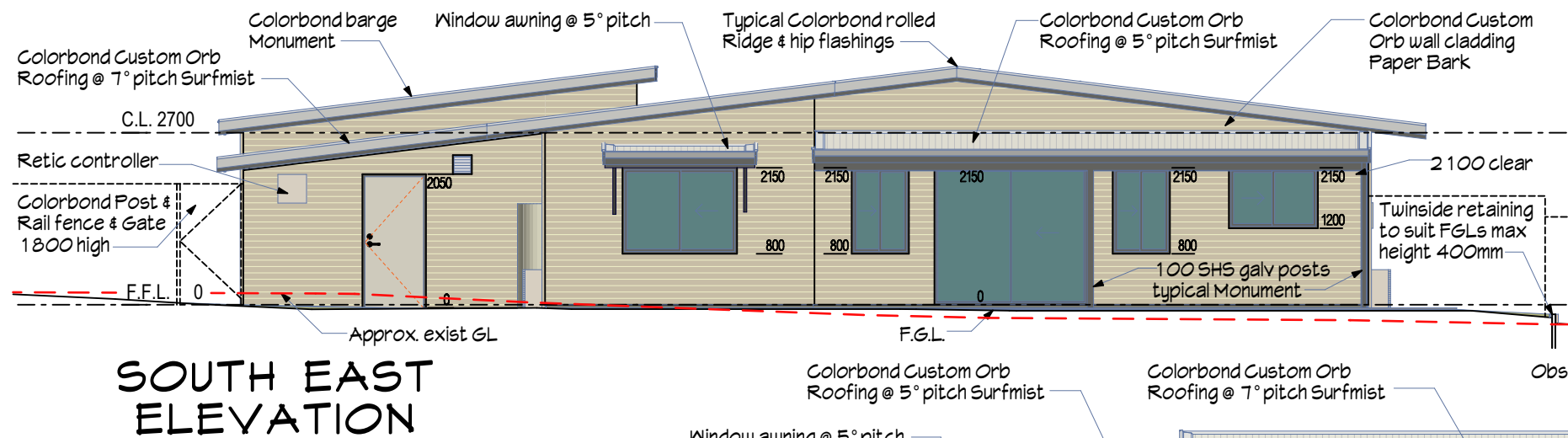
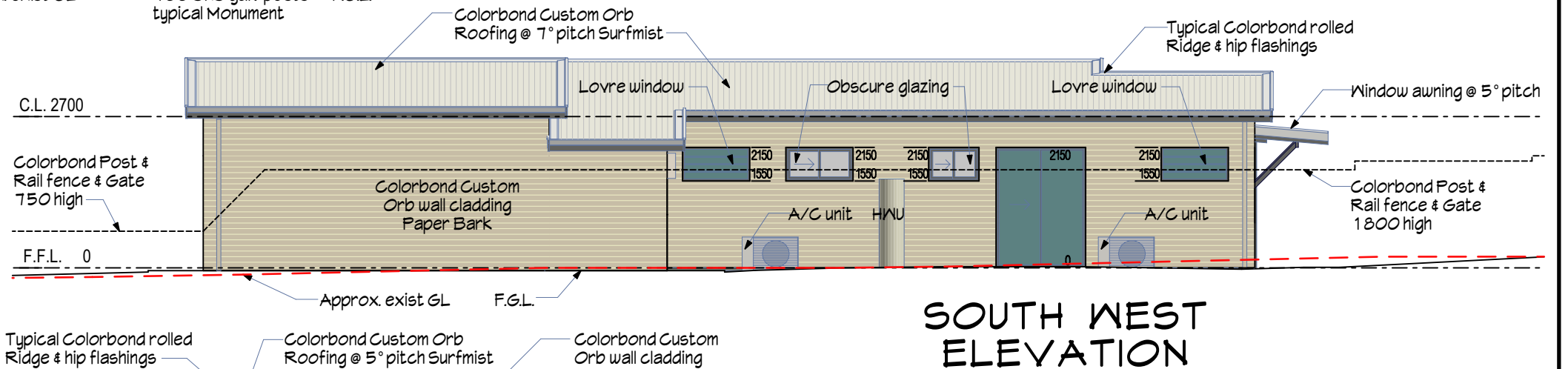
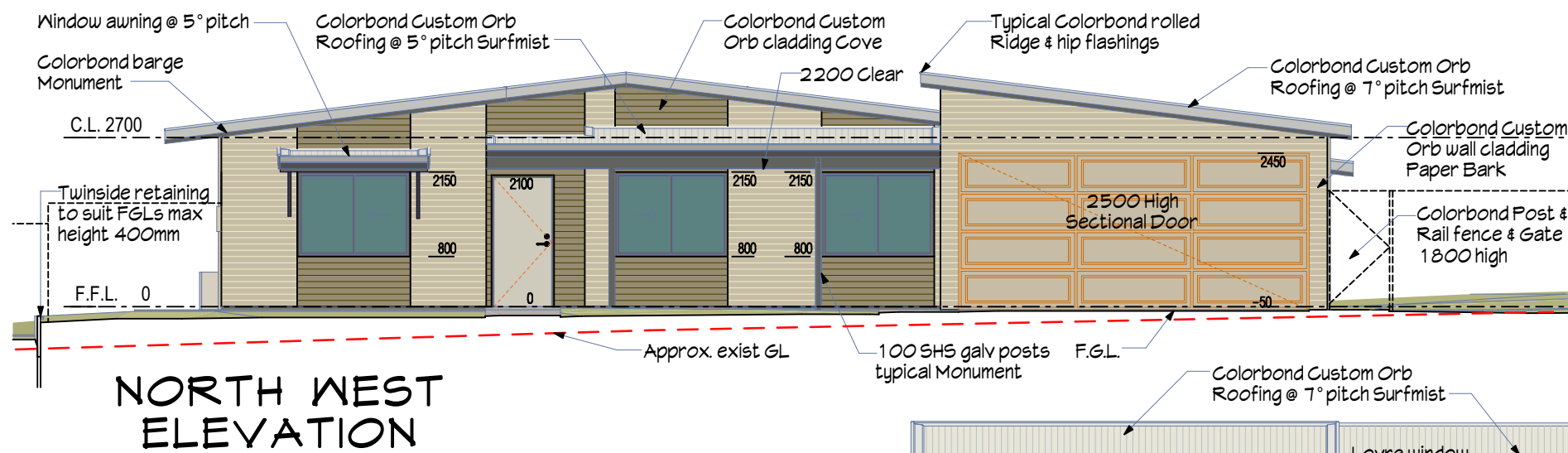


## NOTES

- Typical 12mm Marine ply block out between wall studs for fixing of grab rails as per Livable Housing Design Guidelines Silver Level - Bath & WC
- To location of A/C panel install SS Tundish for condensate discharge to PVC pipe at edge of concrete denoted as -
- Provide window treatments to all windows except to bathrooms & toilets
- Mixer tapware to kitchen, shower and vanity

## PRELIM U2 FLOOR PLAN





## PRELIM U2 ELEVATIONS



**Broadhurst & Bott**

20A Blackwall Reach Parade, BICTON WA 6157

1 Megalong Street, NEDLANDS WA 6009

Kenneth Broadhurst Architects Pty Ltd trading as Broadhurst & Bott Architects

**Architects**

Mobile 0403 243 075 email mike@bbarc.com.au

Mobile 0427 887 720 email john@bbarc.com.au

ABN 83 009 273 812

ACN 009 273 812

PROJECT 2 X 4 BED GROH DWELLINGS  
LOT 776 (117) ALTAIR STREET  
SOUTHERN CROSS  
FOR DEPARTMENT OF COMMUNITIES

CHECKED MB

APPROVED MB

DATE JULY 2021

SCALE 1:100

DRAWN CB

JOB No. 21\_107

DRAWING No.

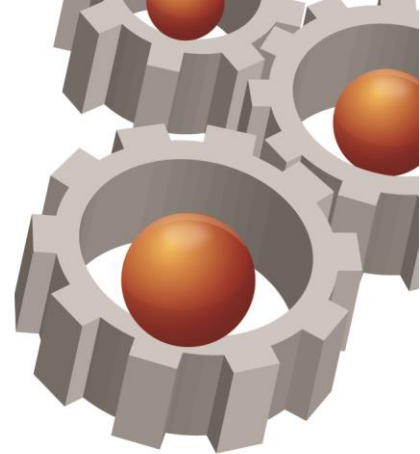
**A-06**

REVISION No.

LOCAL GOVT. COUNCIL SHIRE OF YILGARN

PUBLISHING DETAILS

TIME : 10:59 AM DATE : 14/07/21



**Attachment 2**  
State Planning Policy 7.3 – Assessment Sheet





## SINGLE HOUSE & GROUPED DWELLINGS

### PLANNING ASSESSMENT

Proponent to Complete and Submit with Design Plans

#### General

Development description	Proposed 4 Bed Dwelling
-------------------------	-------------------------

#### Property details

Address	NEW LOT 1 U1 Lot 776 /100 Altair St, Southern Cross
Land area	869.04 m <sup>2</sup>
Title information (Lot type and easements)	Refer to Certificate of Title

#### Planning framework

State	State Planning Policy Requirements (Check PlanWA map on DPLH website for applicable SPPs)	SPP 3.7 Bushfire Prone Area	NO
		SPP 5.4 Road and Rail Noise	NO
		SPP 5.1 Aircraft Noise	NO
		Other:	NO
	Is referral required to external agency? (Main Roads, WAPC, Heritage Council, etc.)	No	
Region	Region Scheme zoning	N/A	
Local	Local Planning Scheme zoning/R-Code	Shire of Yilgarn Local Planning Scheme No. 2 Zone: Residential Density Coding: R10 but being assessed against an R20 coding	
	Development standards applicable to the zoning or area of the site (e.g. Split coding criteria or any special or additional standards for the zoning of the site);	N/A	
	Local Planning Policies	N/A	
	Land use permissibility	Discretionary	
	Special control area	N/A	
	Local development plan	N/A	
	Structure plan area	N/A	
	Development contributions	N/A	
	Road widening proposed	N/A	

#### Site inspection

Verge infrastructure (lighting, power, water, side entry pit, etc.)	Sewer Line in Verge
Street trees	No street trees on Scorpio St



## 5.1.1 Site area

R-Codes Vol. 1 deem to comply	Required (Table 1)	Proposed	Compliance DTC or DP
C1.1 and C1.2 – Site area requirements	Minimum lot area 350 Square metres (m <sup>2</sup> )	869.04 m <sup>2</sup>	DTC
	Average lot area 450 Square metres (m <sup>2</sup> )	869.04 m <sup>2</sup>	DTC
	Minimum frontage 10 Square metres (m <sup>2</sup> )	24 m frontage	DTC
C1.3	Corner truncations up to a maximum of 20m <sup>2</sup> to be added to the area of an adjoining lot	N/A	DTC
	Battle-axe – access leg is no more than 20% of site area	N/A	DTC

## 5.1.2 Street setback

R-Codes Vol. 1 deem to comply	Required (Table 1)	Proposed	Compliance DTC or DP
C2.1 – Primary street	Average setback 6 metres (m)	6 m	DTC
	Minimum setback 3 metres (m)	6 m	DTC
C2.2 – Secondary street	1.5 metres (m)	N/A	DTC
C2.3 – Corner truncation	(as per secondary street) Square metres (m <sup>2</sup> )	No corner truncation to street	DTC
C2.4 – Porches, verandas, balconies and chimneys	Project less than 1m into street setback area and less than 20% of frontage or meets average setback	No projection	DTC

## 5.1.3 Lot boundary setback

Boundary (select one — **north east**, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall (Garage)	N	6.08m	4.08m	1.1m	16.35m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	16.05m	DTC
Wall	Y	18.74m	3.5m	1.5m	4.86m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	4.06m	DTC

Boundary (select one — north east, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall (Store)	Y	4.74m	2.77m	1.5m	21.96m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	21.66m	DTC
Wall	Y	17.64m	3.35m	1.5m	11.47m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	11.17m	DTC

Boundary (select one — north east, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall	Y	18.74m	3.2m	6.24m	21.96m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	9.95m	DTC
Wall (Garage – Store)	N	8.25m	3.2m	1.5m	1.5m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	1.2m	DTC

## 5.1.3 Boundary walls

R-Codes Vol. 1 deem to comply	Permitted	Proposed	Compliance DTC or DP
Wall length		No boundary walls proposed	DTC
Maximum height			DTC
Average height			
Behind front setback			DTC
Adjacent to existing boundary wall of similar/ greater dimension To one side boundary only			DTC



## 5.1.4 Open space

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4–OpenSpace (refer definition in Appendix 1)	50%	Lot Area 869.04 m <sup>2</sup> Open Space 605.59 69.68%	DTC

## 5.1.5 Communal open space (grouped dwellings only)

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5 – Grouped dwellings	Is communal open space proposed? If yes, refer 5.1.5 and 5.3.1	N/A	DTC



## 5.1.6 Building height

R-Codes Vol. 1 deem to comply	Required (Table 3)	Proposed	Compliance DTC or DP
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### Pitched roof

Top of external wall (roof above)	6m	3.48m above natural ground	DTC
Top of pitched roof	9m	4.1m above natural ground	DTC

### Concealed, flat and skillion roof

Top of external wall (concealed roof)	7m	Skillion roof to Garage: 3.56m above natural ground	DTC
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## 5.2.1 Setback of garages and carports

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C1.1 – Garage (Primary street)	4.5m or at least 0.5m behind the dwelling alignment? (Figure 8b)	6 m	DTC
	3m where parallel to street	6 m	DTC
C1.2 – Carport (Primary street)	As per, 5.1.2, C2.1	N/A	DTC
C1.3 – Setback from right of way of communal street	Manoeuvring space of at least 6m provided?	N/A	DTC
C1.4 – Secondary street (if applicable)	1.5m		DTC
C1.5 – Carports within the street setback area (if applicable)	Maximum 50% of frontage	N/A	DTC
	Unobstructed views to and from dwelling	N/A	DTC

## 5.2.2 Garage width

R-Codes Vol. 1 deem to comply	Permitted	Proposed	Compliance DTC or DP
C2 – Garage width relative to frontage	50%	25.63%	DTC

## 5.2.3 Street surveillance

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3.1 – Entrypoints	Clearly definable entry points visible and accessible from the street	Entry protruding within porch, centrally located and street facing.	DTC
C3.2 – Surveillance	At least one major opening from a habitable room of the dwelling faces the street and the pedestrian or vehicular approach to the dwelling	Bed 1, Lounge and, Bed 3 have street facing major openings.	DTC

## 5.2.4 Street walls and fences

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4 – Fence height	Fencing within front setback visually permeable above 1.2m	Fencing within 6m setback to be 0.75m high.	DTC

## 5.2.5 Sightlines

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5 – Sightlines	No structures higher than 0.75m within 1.5m of where a driveway meets a public street or two streets intersect	Fencing within 6m setback to be 0.75m high.	DTC

## 5.3.1 Outdoor living areas

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C1.1 – Outdoor living area	Area in accordance with Table 1	196.76m <sup>2</sup> Min 30m <sup>2</sup> required for R20	DTC
	Behind front setback	YES	DTC
	Accessible from habitable room	YES – Accessible from Kitchen / Dining / Living	DTC
	Minimum width and length dimension of 4m	Width - 13.56m Length – 14.51m	DTC
	Two-thirds of the required area without permanent roof cover	170.31m <sup>2</sup> without permanent roof cover 2/3 of 196.7m <sup>2</sup> = 131m <sup>2</sup>	DTC

## 5.3.2 Landscaping

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C2 – Grouped and multiple dwellings	Street setback area without car-parking (except visitor bays) and max. 50% hard surface	No car parking bays within street setback area	DTC
	Disabled access paths connecting all entries to footpath and parking	No communal open space proposed Driveways to serve as disabled access paths.	DTC
	Landscaping between each six car bays to include shade trees	Less than 6 car parking bays proposed	DTC
	Lighting to pathways, communal open space and parking	No communal open space proposed	DTC
	Bin areas conveniently located and screened	Screened bin areas behind fencing for both dwellings.	DTC
	Trees < 3m in height retained in communal open space	No communal open space proposed	DTC
	Sightlines for pedestrians and vehicles	Fencing 0.75m high with in 1.5m where driveway meets street boundary	DTC
	Line of sight between communal open space and at least two major openings	No communal open space proposed	DTC
	Clothes drying areas secure and screened	Clothes drying area with in fenced area and screened by dwelling	DTC
	Unroofed visitor bays screened from street	No unroofed visitor bay	DTC

## 5.3.3 Parking

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3.1 – Resident parking	2 bays	2 bays in garage	DTC
C3.2 – Visitor parking	bays		N/A



## 5.3.4 Design of car parking spaces

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4.2 – Car space and manoeuvring area design	As per AS 2890.1	2 X 5.4m by 2.4m bays provided. 0.3m clearance along outer side of each bay.	DTC
	Marked and signposted	N/A	DTC
C4.2 – Visitor bays	Located outside of security barrier	N/A	DTC
	Accessible path provided	N/A	DTC
C4.3 – Landscaping	Landscaping between each six consecutive bays	N/A	DTC

## 5.3.4 Vehicular access

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5.1–Access to on-site parking	Provided from right-of-way, or secondary street where no right-of-way exists, or primary street where no secondary street or right-of-way exists	From primary street	DTC
C5.2 – Driveways to primary and secondary streets	Minimum width of 3m for driveways serving four dwellings or less	5.6m	DTC
	Maximum width of 6m	5.6m	DTC
	Maximum aggregate width of 9m (where more than one driveway proposed)	5.6m	DTC
	Setback of 0.5m from side lot boundary	1.775m from side boundary	DTC
	No closer than 6m to a street corner	Drive greater than 6m for nearest Street corner	DTC
C5.3 – Driveways	Align at right angle to the street	At right angle to street	DTC
	Avoids street trees	No street trees affected	DTC
	Adequately paved and drained	Concrete driveway proposed Drainage to be confirmed	DTC / TBC
C5.4 – Driveways design for two-way access and for vehicles to enter the street in a forward gear	Does driveway serve five or more dwellings?	NO	DTC
	Is the distance from a car space to the street 15m or more?	NO	DTC
	Is the street a primary distributor or integrator arterial?	NO	DTC
C5.5 – Driveways for grouped dwellings 5+	Minimum width of 4m	N/A	DTC
	Designed for two-way access	N/A	DTC
C5.6– Driveways where retaining an existing dwelling	3m where retaining an existing dwelling and driveway services a grouped dwelling	N/A	DTC
C5.7 – Driveways for 20 or more grouped dwellings	Minimum width 12m	N/A	DTC

## 5.3.5 Pedestrian access

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C6.1	Separate path where communal street serves more than 10 dwellings	N/A	DTC
C6.2	Where communal street serves more than two dwellings the configuration of the pedestrian and vehicular route is to be provided with: <ul style="list-style-type: none"> <li>• clear sight lines</li> <li>• adequate lighting</li> <li>• paving surfaces to slow traffic</li> </ul>	N/A	DTC
C6.3	Communal street or pathway no closer than 3m to major opening	N/A	DTC



## 5.3.6 Site works

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C7.1 – Site works	0.5m or less between street and building or within 3m of street (whichever lesser)	Less than 0.5m site fill / excavation From natural ground level proposed	DTC
C7.2 – Site works behind front setback	Complies with building height and setbacks	Building heights comply	DTC
C7.3 – Site works behind front setback	0.5m or less within 1m of a lot boundary	Less than 0.5m site fill / excavation From natural ground level proposed	DTC

## 5.3.7 Retaining walls

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C8.1 – Setbacks	Setback in accordance with Table 1	Retaining walls no greater than 0.5m height	DTC
C8.2–Height and setbacks	Retaining walls less than 0.5m permitted within 1 m of lot boundary to allow for landscaping	Retaining walls no greater than 0.5m height	DTC

## 5.3.8 Stormwater management

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C9 – Stormwater	Stormwater contained on site	Gutter and down pipes proposed Soak wells to be designed by hydraulic engineers	TBC



## 5.4.1 Visual privacy

R-Codes Vol. 1 deem to comply	Setback required	Proposed	Compliance DTC or DP
	Outdoor Habitable Areas >0.5m above natural ground level – Minimum 7.5m (C1.1)	No habitable areas +0.5m from natural ground level	DTC
	m (C1.1)		

## 5.4.2 Solar access

R-Codes Vol. 1 deem to comply (as applicable)	Required	Proposed	Compliance DTC or DP
R25 and lower; or	25% of adjoining site area	Less than 25% overshadowing. Overshadowing minimal due to single storey dwellings	DTC
R30–R40; or	35% of adjoining site area	N/A	DTC
Higher than R40	50% of adjoining site area	N/A	DTC

## 5.4.3 Outbuildings

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3	Not attached to a dwelling	N/A – No Outbuilding Proposed	DTC
	Non-habitable	N/A	DTC
	Maximum 60m <sup>2</sup> /10% of site (whichever is less)	N/A	DTC
	Maximum wall height 2.4m	N/A	DTC
	Maximum ridge height 4.2m	N/A	DTC
	Located behind front setback	N/A	DTC
	Complies with open space	N/A	DTC
	Complies with setbacks	N/A	DTC

## 5.4.4 External facilities

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4.1	Solar collectors proposed	No solar panels proposed.	DTC
C4.2	Television aerials, essential plumbing and down pipes permitted		DTC
C4.3	Other external fixtures not visible from the primary street	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
	Designed to integrate with the building	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
	Are located so as not to be visually obtrusive	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
C4.4	Antennas, satellite dishes and the like not visible from the primary and secondary street	No satellite dishes or antennas proposed.	DTC

## 5.4.5 Utilities and facilities (Grouped and Multiple Dwellings)

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5.1	Min 4m <sup>2</sup> enclosed lockable store room with minimum dimension of 1.5m	Store room 9.45m <sup>2</sup> and 2.025m wide	DTC
C5.2	Communal bin store area provided if necessary	N/A	DTC
C5.3	Clothes drying areas screened from street	Clothes drying areas behind each dwelling, obscured from street view/view upon approach to site entry.	DTC





## SINGLE HOUSE & GROUPED DWELLINGS

### PLANNING ASSESSMENT

Proponent to Complete and Submit with Design Plans

#### General

Development description	Proposed 4 Bed Dwelling
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#### Property details

Address	NEW LOT 2 U2 Lot 776 /100 Altair St, Southern Cross
Land area	951.96 m <sup>2</sup>
Title information (Lot type and easements)	Refer to Certificate of Title

#### Planning framework

State	State Planning Policy Requirements (Check PlanWA map on DPLH website for applicable SPPs)	SPP 3.7 Bushfire Prone Area	NO
		SPP 5.4 Road and Rail Noise	NO
		SPP 5.1 Aircraft Noise	NO
		Other:	NO
	Is referral required to external agency? (Main Roads, WAPC, Heritage Council, etc.)	No	
Region	Region Scheme zoning	N/A	
Local	Local Planning Scheme zoning/R-Code	Shire of Yilgarn Local Planning Scheme No. 2 Zone: Residential Density Coding: R10 but being assessed against R20	
	Development standards applicable to the zoning or area of the site (e.g. Split coding criteria or any special or additional standards for the zoning of the site);	N/A	
	Local Planning Policies	N/A	
	Land use permissibility	Discretionary	
	Special control area	N/A	
	Local development plan	N/A	
	Structure plan area	N/A	
	Development contributions	N/A	
	Road widening proposed	No	

#### Site inspection

Verge infrastructure (lighting, power, water, side entry pit, etc.)	Sewer Line in Verge
Street trees	No street trees on Scorpio St

## 5.1.1 Site area

R-Codes Vol. 1 deem to comply	Required (Table 1)	Proposed	Compliance DTC or DP
C1.1 and C1.2 – Site area requirements	Minimum lot area 350 Square metres (m <sup>2</sup> )	951.96 m <sup>2</sup>	DTC
	Average lot area 450 Square metres (m <sup>2</sup> )	951.96 m <sup>2</sup>	DTC
	Minimum frontage 10 Square metres (m <sup>2</sup> )	26.29 m frontage	DTC
C1.3	Corner truncations up to a maximum of 20m <sup>2</sup> to be added to the area of an adjoining lot	N/A	DTC
	Battle-axe – access leg is no more than 20% of site area	N/A	DTC

## 5.1.2 Street setback

R-Codes Vol. 1 deem to comply	Required (Table 1)	Proposed	Compliance DTC or DP
C2.1 – Primary street	Average setback 6 metres (m)	6 m	DTC
	Minimum setback 3 metres (m)	6 m	DTC
C2.2 – Secondary street	1.5 metres (m)	5.65 m	DTC
C2.3 – Corner truncation	(as per secondary street) Square metres (m <sup>2</sup> )	No corner truncation to street	DTC
C2.4 – Porches, verandas, balconies and chimneys	Project less than 1m into street setback area and less than 20% of frontage or meets average setback	No projection	DTC

## 5.1.3 Lot boundary setback

Boundary (select one — **north east**, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall (Garage)	N	6.08m	3.93m	1.1m	14.49m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	14.19m	DTC
Wall	Y	18.74m	3.5m	1.5m	3m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	2.2m	DTC

Boundary (select one — north east, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall (Store)	Y	4.74m	2.6m	1.5m	21.95 m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	21.65m	DTC
Wall	Y	17.64m	3.24m	1.5m	11.47m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	11.17m	DTC

Boundary (select one — north east, south east, south west or north west)

Wall/section of wall	Major opening	Length	Height	Setback required	Setback provided	Compliance DTC or DP
Wall	Y	18.74m	3.05m	1.5m	10.39m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	9.59m	DTC
Wall (Garage – Store)	N	8.25m	3.05m	1.5m	5.65m	DTC
Eaves	Project no more than 750mm into a setback area			0.75m	5.35m	DTC

## 5.1.3 Boundary walls

R-Codes Vol. 1 deem to comply	Permitted	Proposed	Compliance DTC or DP
Wall length		No boundary walls proposed	DTC
Maximum height			DTC
Average height			
Behind front setback			DTC
Adjacent to existing boundary wall of similar/ greater dimension To one side boundary only			DTC



## 5.1.4 Open space

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4–OpenSpace (refer definition in Appendix 1)	50%	Lot Area 951.96 m <sup>2</sup> Open Space 726.67 m <sup>2</sup> 76.33%	DTC

## 5.1.5 Communal open space (grouped dwellings only)

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5 – Grouped dwellings	Is communal open space proposed? If yes, refer 5.1.5 and 5.3.1	N/A	DTC

## 5.1.6 Building height

R-Codes Vol. 1 deem to comply	Required (Table 3)	Proposed	Compliance DTC or DP
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### Pitched roof

Top of external wall (roof above)	6m	3.37m above natural ground	DTC
Top of pitched roof	9m	3.99m above natural ground	DTC

### Concealed, flat and skillion roof

Top of external wall (concealed roof)	7m	Skillion roof to Garage: 3.47m above natural ground	DTC
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## 5.2.1 Setback of garages and carports

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C1.1 – Garage (Primary street)	4.5m or at least 0.5m behind the dwelling alignment? (Figure 8b)	6 m	DTC
	3m where parallel to street	6 m	DTC
C1.2 – Carport (Primary street)	As per, 5.1.2, C2.1	N/A	DTC
C1.3 – Setback from right of way of communal street	Manoeuvring space of at least 6m provided?	N/A	DTC
C1.4 – Secondary street (if applicable)	1.5m		DTC
C1.5 – Carports within the street setback area (if applicable)	Maximum 50% of frontage	N/A	DTC
	Unobstructed views to and from dwelling	N/A	DTC

## 5.2.2 Garage width

R-Codes Vol. 1 deem to comply	Permitted	Proposed	Compliance DTC or DP
C2 – Garage width relative to frontage	50%	23.39%	DTC

## 5.2.3 Street surveillance

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3.1 – Entrypoints	Clearly definable entry points visible and accessible from the street	Entry protruding within porch, centrally located and street facing.	DTC
C3.2 – Surveillance	At least one major opening from a habitable room of the dwelling faces the street and the pedestrian or vehicular approach to the dwelling	Bed 1, Lounge and, Bed 3 have street facing major openings.	DTC

## 5.2.4 Street walls and fences

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4 – Fence height	Fencing within front setback visually permeable above 1.2m	Fencing within 6m setback to be 0.75m high.	DTC

## 5.2.5 Sightlines

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5 – Sightlines	No structures higher than 0.75m within 1.5m of where a driveway meets a public street or two streets intersect	Fencing within 6m setback to be 0.75m high.	DTC

## 5.3.1 Outdoor living areas

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C1.1 – Outdoor living area	Area in accordance with Table 1	169m.76m <sup>2</sup> Min 30m <sup>2</sup> required for R20	DTC
	Behind front setback	YES	DTC
	Accessible from habitable room	YES – Accessible from Kitchen / Dining / Living	DTC
	Minimum width and length dimension of 4m	Width – 11.70m Length – 14.51m	DTC
	Two-thirds of the required area without permanent roof cover	143.32m <sup>2</sup> without permanent roof cover 2/3 of 169.76m <sup>2</sup> = 113.27m <sup>2</sup>	DTC

## 5.3.2 Landscaping

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C2 – Grouped and multiple dwellings	Street setback area without car-parking (except visitor bays) and max. 50% hard surface	No car parking bays within street setback area	DTC
	Disabled access paths connecting all entries to footpath and parking	No communal open space proposed Driveways to serve as disabled access paths.	DTC
	Landscaping between each six car bays to include shade trees	Less than 6 car parking bays proposed	DTC
	Lighting to pathways, communal open space and parking	No communal open space proposed	DTC
	Bin areas conveniently located and screened	Screened bin areas behind fencing for both dwellings.	DTC
	Trees < 3m in height retained in communal open space	No communal open space proposed	DTC
	Sightlines for pedestrians and vehicles	Fencing 0.75m high with in 1.5m where driveway meets street boundary	DTC
	Line of sight between communal open space and at least two major openings	No communal open space proposed	DTC
	Clothes drying areas secure and screened	Clothes drying area with in fenced area and screened by dwelling	DTC
	Unroofed visitor bays screened from street	No unroofed visitor bay	DTC

## 5.3.3 Parking

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3.1 – Resident parking	2 bays	2 bays in garage	DTC
C3.2 – Visitor parking	bays		N/A



## 5.3.4 Design of car parking spaces

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4.2 – Car space and manoeuvring area design	As per AS 2890.1	2 X 5.4m by 2.4m bays provided. 0.3m clearance along outer side of each bay.	DTC
	Marked and signposted	N/A	DTC
C4.2 – Visitor bays	Located outside of security barrier	N/A	DTC
	Accessible path provided	N/A	DTC
C4.3 – Landscaping	Landscaping between each six consecutive bays	N/A	DTC



## 5.3.4 Vehicular access

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5.1–Access to on-site parking	Provided from right-of-way, or secondary street where no right-of-way exists, or primary street where no secondary street or right-of-way exists	From primary street	DTC
C5.2 – Driveways to primary and secondary streets	Minimum width of 3m for driveways serving four dwellings or less	5.6m	DTC
	Maximum width of 6m	5.6m	DTC
	Maximum aggregate width of 9m (where more than one driveway proposed)	5.6m	DTC
	Setback of 0.5m from side lot boundary	5.59m from side boundary	DTC
	No closer than 6m to a street corner	Drive greater than 6m for nearest Street corner	DTC
C5.3 – Driveways	Align at right angle to the street	At right angle to street	DTC
	Avoids street trees	No street trees affected	DTC
	Adequately paved and drained	Concrete driveway proposed Drainage to be confirmed	DTC / TBC
C5.4 – Driveways design for two-way access and for vehicles to enter the street in a forward gear	Does driveway serve five or more dwellings?	NO	DTC
	Is the distance from a car space to the street 15m or more?	NO	DTC
	Is the street a primary distributor or integrator arterial?	NO	DTC
C5.5 – Driveways for grouped dwellings 5+	Minimum width of 4m	N/A	DTC
	Designed for two-way access	N/A	DTC
C5.6– Driveways where retaining an existing dwelling	3m where retaining an existing dwelling and driveway services a grouped dwelling	N/A	DTC
C5.7 – Driveways for 20 or more grouped dwellings	Minimum width 12m	N/A	DTC

## 5.3.5 Pedestrian access

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C6.1	Separate path where communal street serves more than 10 dwellings	N/A	DTC
C6.2	Where communal street serves more than two dwellings the configuration of the pedestrian and vehicular route is to be provided with: <ul style="list-style-type: none"> <li>clear sight lines</li> <li>adequate lighting</li> <li>paving surfaces to slow traffic</li> </ul>	N/A	DTC
C6.3	Communal street or pathway no closer than 3m to major opening	N/A	DTC



## 5.3.6 Site works

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C7.1 – Site works	0.5m or less between street and building or within 3m of street (whichever lesser)	Less than 0.5m site fill / excavation From natural ground level proposed	DTC
C7.2 – Site works behind front setback	Complies with building height and setbacks	Building heights comply	DTC
C7.3 – Site works behind front setback	0.5m or less within 1m of a lot boundary	Less than 0.5m site fill / excavation From natural ground level proposed	DTC

## 5.3.7 Retaining walls

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C8.1 – Setbacks	Setback in accordance with Table 1	Retaining walls no greater than 0.4m height	DTC
C8.2–Height and setbacks	Retaining walls less than 0.5m permitted within 1 m of lot boundary to allow for landscaping	Retaining walls no greater than 0.4m height	DTC

## 5.3.8 Stormwater management

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C9 – Stormwater	Stormwater contained on site	Gutter and down pipes proposed Soak wells to be designed by hydraulic engineers	TBC



## 5.4.1 Visual privacy

R-Codes Vol. 1 deem to comply	Setback required	Proposed	Compliance DTC or DP
	Outdoor Habitable Areas >0.5m above natural ground level – Minimum 7.5m (C1.1)	No habitable areas +0.5m from natural ground level	DTC
	m (C1.1)		

## 5.4.2 Solar access

R-Codes Vol. 1 deem to comply (as applicable)	Required	Proposed	Compliance DTC or DP
R25 and lower; or	25% of adjoining site area	Less than 25% overshadowing. Overshadowing minimal due to single storey dwellings	DTC
R30–R40; or	35% of adjoining site area	N/A	DTC
Higher than R40	50% of adjoining site area	N/A	DTC

## 5.4.3 Outbuildings

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C3	Not attached to a dwelling	N/A – No Outbuilding Proposed	DTC
	Non-habitable	N/A	DTC
	Maximum 60m <sup>2</sup> /10% of site (whichever is less)	N/A	DTC
	Maximum wall height 2.4m	N/A	DTC
	Maximum ridge height 4.2m	N/A	DTC
	Located behind front setback	N/A	DTC
	Complies with open space	N/A	DTC
	Complies with setbacks	N/A	DTC

## 5.4.4 External facilities

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C4.1	Solar collectors proposed	No solar panels proposed.	DTC
C4.2	Television aerials, essential plumbing and down pipes permitted		DTC
C4.3	Other external fixtures not visible from the primary street	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
	Designed to integrate with the building	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
	Are located so as not to be visually obtrusive	Meterbox attached and recessed into side of dwelling, doesn't face street	DTC
C4.4	Antennas, satellite dishes and the like not visible from the primary and secondary street	No satellite dishes or antennas proposed.	DTC

## 5.4.5 Utilities and facilities (Grouped and Multiple Dwellings)

R-Codes Vol. 1 deem to comply	Required	Proposed	Compliance DTC or DP
C5.1	Min 4m <sup>2</sup> enclosed lockable store room with minimum dimension of 1.5m	Store room 9.45m <sup>2</sup> and 2.025m wide	DTC
C5.2	Communal bin store area provided if necessary	N/A	DTC
C5.3	Clothes drying areas screened from street	Clothes drying areas behind each dwelling, obscured from street view/view upon approach to site entry.	DTC

Attachment 9.4.5

Site Rental (Advertising) Agreement  
WA Billboards  
ABN: 70 547 812 660 | ACN: 009 388 112

SECTION 1A – Lessor Details

OWNER NAME: Shire of Yilgarn  
CONTACT NAME: Nic Warren [Shire EMRS]  
OWNER ADDRESS: 23 Antares Street, Southern Cross WA 6426  
WORK/MOBILE NUMBER: 08 9049 1001 / 0407 491 027 (Nic)  
WORK/CONTACT EMAIL: emrs@yilgarn.wa.gov.au

SECTION 1B – Area Subject To Lease

SITE ADDRESS: Southern Cross Airfield  
SITE LOCATION (on area): SE of Access Rd & Great Eastern Hwy Intersection  
BUILDING OCCUPANTS: Southern Cross Airfield  
SIGN/PANEL DETAILS: 1x Freestanding Double-Sided Static 24 Sheet [6.0m x 3.0m]

SECTION 1C – Term & Rental Details

TERM: 5 Years COMMENCEMENT DATE: 01 / 08 / 2021  
OPTION TERM: 5 Years COMMENCEMENT DATE: 01 / 08 / 2026  
ANNUAL RENTAL: \$ 1450.00 PAYABLE BY: Monthly [15th of Month]  
MAIL ADDRESS FOR PAYMENTS: PO Box 86 Southern Cross WA 6426

SPECIAL CONDITIONS

The party specified in **Section 1A** (The Lessor) HEREBY AGREES TO LEASE to LANCAIR HOLDINGS PTY LTD [ACN 636 117 737] of 40B Boulder Road, Malaga 6090 in the State of Western Australia, trading as WA Billboards (hereinafter called **WA Billboards**) all or that part of the Lessor's Land as specified in **Section 1B** (hereinafter called "**the Area**") for the purpose of installation and display of advertising signs for the period of time as specified in **Section 1C** (hereinafter called "**the Term**") commencing on the date also specified in **Section 1C** ("**Commencement Date of Term**") at the annual rental also specified in **Section 1C** and subject to the covenants and conditions hereinafter contained or implied.

1. WA Billboards COVENANTS with the Lessor as follows:
  - (a) to pay annual rental from the date that advertising material first appears on the Area ("Commencement Date of Rental") and such annual rental shall be payable in advance by monthly instalments thereafter or otherwise as specified in **Section 1C** with the first such instalment commencing on the date specified in **Section 1C**;
  - (b) to use the Area for advertising purposes only or as otherwise reasonably required to perform any related act necessary for the erection, maintenance and removal of any part of WA Billboards structures or associated workings and to obtain all necessary approvals as determined by WA Billboards from all relevant local or public authorities;
  - (c) that advertisements will not be accepted or retained on display that:
    - (i) do not comply with any written law;
    - (ii) conflict with or are in breach of advertising codes of practice that are in place from time to time;
  - (d) to maintain all and any advertising sign/s on the Area in good order and repair;
  - (e) to indemnify and keep indemnified the Lessor from and against:
    - (i) all loss and damage (to a maximum of one million dollars (\$1,000,000.00) to the Area (including improvements and property on the Land) caused by the negligent acts or omissions of WA Billboards or its employees or agents; and
    - (ii) all damages, costs, charges or expenses (to a maximum of five million dollars (\$5,000,000.00) in respect of claims resulting or arising from any one event) which may be sustained or suffered by or be recovered or made against the Lessor by any person for any injury such person may sustain when such person is lawfully on the Area or entering or near the same and such injury has arisen as a result of the negligence of WA Billboards or its employees or agents;

- (f) to immediately effect and subsequently maintain such insurance in respect of the matters referred to in clause 1(e) and pay all premiums respect thereto as they fall due and provide proof of the satisfaction of this clause upon request of the Lessor;
- (g) not to display advertisements that would in the reasonable opinion of WA Billboards be considered to be in competition with other advertising signs (if any) owned by the Lessor or allowed by the Lessor to be on the Area;
- (h) to yield up the Area at the expiration of the Term in good order and repair (fair wear and tear and damage by fire, storm and other acts of God excepted) as it no advertising sign had ever been on the Area

2. The Lessor COVENANTS with WA Billboards as follows:

- (a) that if the Lessor is not the registered proprietor of the land of which the Area forms part or whole, the Lessor nevertheless has the right and power and full authority from or of the registered proprietor of the land to enter into this Agreement with WA Billboards and the Lessor shall provide to WA Billboards a copy of all papers and documents and authorisations as establish and confirm the Lessor's ability to enter into this Agreement with WA Billboards;
- (b) to allow WA Billboards the sole and exclusive right to use the Area for advertising purposes PROVIDED THAT all and any costs associated with the erection and display of the advertising structures or material shall be borne by WA Billboards and the Lessor's execution of this Agreement shall be evidence of the Lessor's consent to the advertising structures to be erected or material to be displayed from or on the Area;
- (c) to do all things and sign all such documents as may be necessary to assist WA Billboards in any application for approval for the use of the Area or continued use of the Area for advertising purposes (or in respect of appeals or other processes pursued by WA Billboards in response to any rejection of any application) at the cost of WA Billboards in all respects;
- (d) to allow WA Billboards to lodge a subject to claim caveat at Landgate to protect WA Billboards interests under this Agreement but where the Lessor is not the registered proprietor of the land then the Lessor shall take all steps to obtain the consent of the registered proprietor of the land to this Agreement and to allow WA Billboards the right to lodge a caveat aforesaid provided that at the expiration of this Lease WA Billboards will at its cost withdraw any caveat so lodged by it;
- (e) to allow WA Billboards or the employees or agents of WA Billboards access to such parts of the land as are reasonably necessary to gain access to and from the Area from time to time so as to enable WA Billboards to properly conduct its advertising business from the Area (including, without limiting the generality of the foregoing, the right for WA Billboards to remove any obstructions hindering or blocking any advertising structure or sign of WA

Billboards) PROVIDED THAT if such parts of the land are occupied by the Lessor or other person WA Billboards shall cause as little inconvenience as practicable to the Lessor or other person when WA Billboards exercises its rights under this sub-clause;

- (f) that WA Billboards shall have the right to extend the Term upon the same covenants and conditions as herein (other than the options specified in **Section 1C**) by exercising the option(s) specified in **Section 1C** PROVIDED THAT notice of exercise of the option(s) shall be given to the Lessor no later than one (1) month prior to the expiration of the Term and upon the giving of such notice the Lessor must extend the Term for the period of the Option Term specified in **Section 1C** and the annual rental to be payable from the commencement of the Option Term shall be agreed by the parties prior to the commencement of the Option Term and failing agreement shall be the fair market rental as determined by an appointee of the chief executive officer for the time being of the Outdoor Media Association (Suite 504, 80 William Street, East Sydney, New South Wales), such appointee to be independent of either party and who shall be a person with experience of not less than 5 years in determining and/or advising in relation to the rental payable in respect of outdoor advertising and the cost of having the appointee so determine the fair market rental shall be borne equally by and between the parties, provided that pending determination by the appointee the annual rental shall be the same as the annual rental payable immediately before the option was exercised and when the determination has been made by the appointee the parties shall adjust any overpayment or underpayment as the case may be when the next ensuing instalment of annual rental is payable;
- (g) to notify any intending purchaser from or successor of the Lessor or registered proprietor of the land if the Lessor is not the registered proprietor thereof of the existence of this Agreement and cause such purchaser or successor to enter into an assignment of (or deed of covenant in relation to) this Agreement (or a new like Agreement) with WA Billboards for the balance of the term (plus any extant option);
- (h) that the Lessor shall not at any time, and the Lessor shall cause its employees or agents or representatives to not, disclose to any third party the provisions of this Agreement and all and any information flowing from it without the prior written consent of WA Billboards (such consent to be given or withheld at the total and unfettered discretion of WA Billboards) unless such disclosure is:
  - i. required by a written law or order of a court;
  - ii. made to the Lessor's solicitors or other professional advisers (e.g. valuers) and to banks or other financial institutions having a duty to treat the information disclosed to them as confidential; or
  - iii. reasonably necessary for the purposes of any administrative or legal proceedings involving the parties;and



- (i) that during the Term and thereafter the Lessor shall keep as confidential the provisions of this Agreement or any information whatsoever that comes to the Lessor as a result of having entered into this Agreement and the Lessor shall not during, or at the expiration of the, Term of this Agreement approach or negotiate with any of the advertisers that have had their products or services displayed on the Area by WA Billboards.
- 3. The Lessor and WA Billboards AGREE with each other as follows:
  - a) to promptly refer to the other of them any notice received by one or the other of them from any local or public authority or any other body or person and which relates to the Area or the land of which the Area forms part;
  - b) if WA Billboards with the consent of the Lessor shall remain in possession of the Area after the expiry of the Term without having exercised the option(s) (if any) then WA Billboards shall remain as a yearly tenant of the Lessor at the annual rental payable immediately prior to the expiration of the Term and otherwise subject to the covenants and conditions set out or implied in this Agreement and this tenancy shall determine at the expiration of one (1) year's notice given by either party to the other at any time;
  - c) WA Billboards will use its best endeavours to remove any restriction upon or obstruction to the advertising sign or the Area imposed by any local or public authority or any other person but if WA Billboards is unable to so remove any such restriction or obstruction then WA Billboards may terminate this Agreement by the giving of thirty (30) days notice to the Lessor at any time after having failed to remove such restriction or obstruction and the Lessor shall refund to WA Billboards the instalments of the annual rental paid by WA Billboards for any period after the imposition of the restriction or the obstruction and the right of WA Billboards to terminate this Agreement by the giving of notice to the Lessor pursuant to this clause shall also extend to other situations which result in the Area becoming commercially unviable to WA Billboards or a WA Billboards advertiser and, without limiting the generality of the foregoing, an example of a site becoming commercially unviable is where a main road that adjoins the Area is being or has been diverted or re-routed thereby resulting in less traffic passing by the Area with consequential less people being able to view advertising material erected or displayed or to be erected or displayed on the Area;
  - d) Notwithstanding and without prejudice to WA Billboards' right to determine this Agreement in accordance with the above Clause 3(c), if the advertising sign is or becomes obscured or commercially impaired or unavailable for use for any reason beyond the control of WA Billboards, then the rental shall at WA Billboards' discretion be suspended or reduced from the date that WA Billboards formally advises The Lessor that the impairment commenced and will remain until such time that the advertising sign is commercially restored, becomes clearly visible or the impairment is removed.
  - e) that all parts of any advertising sign or device and any message attached thereto remain the property of WA Billboards and the Lessor shall indemnify

and hold indemnified WA Billboards from and against any loss damage expense or cost incurred or likely to be incurred by WA Billboards should the Lessor permit or be party to allowing all or any part of the advertising sign to be transferred to another party or otherwise disposed of to the disadvantage of WA Billboards;

- f) if the Lessor needs to demolish or substantially repair or reconstruct any building forming part or whole of the Area during the Term the Lessor shall give notice to WA Billboards of sufficient details of the demolition works or the works that are required to be done to attend to the repair or reconstruction (“Works”) so that WA Billboards can determine at its discretion whether it should terminate this Agreement so as to allow such Works to proceed and if WA Billboards does or does not decide to terminate this Agreement it shall give notice to the Lessor of such decision and if WA Billboards agrees to allow the Agreement to be terminated then once the Works have been completed WA Billboards shall have the first right of refusal to lease (on the same terms and conditions as are expressed or implied in this Agreement) a new area on any part of the land or on a new building or on the repaired or reconstructed building as the case may be that is in a position as comparable as possible to the Area the subject of lease pursuant to this Agreement PROVIDED THAT if the Works are not carried out within a reasonable practicable time after the termination of this Agreement or if the Works are not carried out at all and the Lessor is not able to satisfy WA Billboards that at the time it gave notice that there was a genuine proposal to carry out the Works then the Lessor shall compensate WA Billboards for the costs, losses and expenses incurred by WA Billboards as a result of or arising from the early termination of this Agreement;
- g) if WA Billboards allows the Agreement to be terminated pursuant to clause 3(f) above within nine (9) months of the Commencement Date of the Term and WA Billboards has incurred considerable costs and expenses in respect of preparing and/or otherwise making the Area suitable for an Advertising Sign (including, without limitation, installing hoardings or other improvements including rooftop signs) then the Lessor shall compensate WA Billboards for those costs and expenses so incurred by WA Billboards (separately and distinct from the compensation that may otherwise be payable by the Lessor pursuant to clause 3(f) above if the Works are not carried out within a reasonable practicable time after the termination of this Agreement or if the Works are not carried out at all); and
- h) all amounts payable by WA Billboards under or in connection with this Agreement (including, but not limited to, annual rental), are calculated without regard to GST and:
  - i. If any payment to be made by WA Billboards to the Lessor under or in connection with this Agreement constitutes the consideration for the whole or any part of any Taxable Supply, whether made to or by the Lessor, then the amount of that payment shall be increased by an amount equal to the GST chargeable in respect of the Supply in question;

- ii. WA Billboards shall pay any GST payable in respect of a particular Supply at the same time as payment for the relevant Supply is due under the terms of this Agreement;
  - iii. the Lessor shall allow WA Billboards to issue a recipient created invoice which complies with the GST Law in relation to any GST liability of WA Billboards under this Agreement and in the absence of same the Lessor, if liable to remit GST under the GST Law, shall provide to WA Billboards an invoice that complies with the GST Law within 28 days of being requested by WA Billboards to do so;
  - iv. in this clause “GST” means a tax, impost or duty on transactions or supplies relating to goods services or other things introduced by the Commonwealth of Australia or a State or Territory of Australia either before or on or after the date of this Agreement and “GST Law” means any statute, law, order, public ruling or regulation which imposes or otherwise deals with the administration of GST including without limitation the *New Tax System (Goods and Services Tax) Act 1999*; and
  - v. in this clause the words “Supply” and “Taxable Supply” have the meanings defined in the GST Law.
4. The Lessor and WA Billboards FURTHER AGREE with each other as follows:
- a) the following words where used in this Agreement shall have the following meanings:
    - (i) Advertising Signs – all and any improvements, structures and all other facilities necessarily incidental to the proper working of the advertising sign including, without limiting the generality of the foregoing, all conduits or cables supplying electricity thereto and all lights meters clocks and any other mechanisms and equipment necessary for the proper working thereof; and
    - (ii) Term – the period of this Agreement commencing on the date specified in Section 1C and where the context permits any renewal or extension thereof.
  - b) if any party to this Agreement is a corporation any reference thereto shall mean and include the party and its successors and assigns and if any party is a natural person then any reference thereto shall mean and include that person and that person’s respective executors administrators and permitted assigns;
  - c) when any party to this Agreement consists of two or more entities then the covenants and conditions on their part herein contained or implied shall bind then and any two or greater number of them jointly and each of them severally;
  - d) if any part of this Agreement is or becomes void or unenforceable then that part shall be severed from the Agreement to the intent that all other parts of this Agreement shall not become void or unenforceable and shall remain in full force and effect and be unaffected by any such severance;

- e) words in this Agreement that impart the singular include the plural and vice versa;
- f) a word in this Agreement that imparts a gender includes every gender;
- g) a reference in this Agreement to a natural person includes a company, partnership, joint venture, association and a body corporate or unincorporate;
- h) a reference in this Agreement to a thing includes a part of that thing;
- i) where a day on or by which a thing is required to be done under this Agreement is not a business day (a business day being a day on which trading banks are open for general business in Perth) then that thing must be done on the next following business day;
- j) no rules of construction apply to the disadvantage of a party to this Agreement because that party was responsible for the drafting of this Agreement or part of this Agreement;
- k) any notice or other communication required to be given made or served under this Agreement shall be in writing and shall be signed by or on behalf of the party giving or making or serving the same or by the attorneys agents or solicitors of that party and may be delivered personally or by pre-paid post or facsimile transmission addressed:
  - (i) in the case of the Lessor to the Lessor's address or facsimile number mentioned in this Agreement (or subsequently notified to WA Billboards by the Lessor); or
  - (ii) in the case of WA Billboards to WA Billboards' address or facsimile number mentioned in this Agreement (or subsequently notified to the Lessor by WA Billboards);

and any such notice or other communication delivered by post shall be deemed to have been received by the addressee thereof on the second business day following the date of posting and any such notice or other communication delivered by facsimile transmission shall be deemed to have been received on the day of transmission if the transmission verification report from the sender's facsimile machine specifies that transmission of all pages of the notice or other communication was completed before 5.00pm on a business day, otherwise the notice or other communication transmitted by facsimile shall be deemed to have been received on the next business day; and

- l) this Agreement will be governed by and construed in accordance with the laws of the State of Western Australia and the parties agree to the jurisdiction of the courts of Western Australia.

- [illegible]

IN WITNESS WHEREOF the parties have executed this Agreement as a Deed on the \_\_\_\_\_ day of \_\_\_\_\_ 2021.

**FOR AND ON BEHALF OF THE LESSOR**

**NAME:** .....

**ADDRESS:** .....

**SIGNATURE:** .....

***WITNESS***

**NAME:** .....

**ADDRESS:** .....

**SIGNATURE:** .....

**FOR AND ON BEHALF OF WA BILLBOARDS**

**NAME:** .....

**ADDRESS:** .....

**SIGNATURE:** .....

***WITNESS***

**NAME:** .....

**ADDRESS:** .....

**SIGNATURE:** .....