



Attachments

Council

Meeting

November

2023

Attachments

Minutes/Notes

Ordinary Meeting of Council –October 2023

Special Meeting of Council-November 2023

Agenda Attachments

- 9.2.1 Financial Reports-October 2023
- 9.2.2 Accounts for Payment –October 2023
- 9.2.4 Appraisal 80 Spica Street, Southern Cross
- 9.2.4 Appraisal 71 Antares Street, Southern Cross



Minutes

Ordinary Meeting of Council

19 October 2023

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unconfirmed

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 5pm

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

3. ATTENDANCE

Members	Cr W Della Bosca Cr J Cobden Cr G Guerini Cr L Rose Cr P Nolan	
Council Officers	N Warren C Watson G Brigg L Della Bosca	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Minute Taker
Apologies:	Cr B Close and Cr P Nolan	
Observers:	Melissa Zweck, Andrew Zweck, Joanne Pope, Tim Pope, Lara Kent, Kelvin Kent, Chloe Harvey, Tom Wells, Kaye Crafter, Will Harvey, Linda Warren, Gary Barona, Shaun Hart, Lynn McPhedran, Mohammed Khan, Paul Nieuwkerk and Erin Pope	
Leave of Absence:	Cr L Granich, F Mudau-Finance Manager	

4. DECLARATION OF INTEREST

Cr Gary Guerini declared a financial interest pursuant to Section 5.60A of the Local Government Act in relation to agenda item 9.1.1 'Development Assessment Panel Form 1 Application- Lots 231, 640, 620 and 622 due to being the proposed wind farm is on land owned by my father and used by the farm business.

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

At the September 2023 Ordinary meeting of Council, the following question was posed by Kaye Crafter

Question: I have a problem with the supply of water in the Yilgarn, mining companies are using water from Mundaring Weir in greater volumes - Mt Holland, Koolyanobbing and Marvel Loch. Main roads are having a field day also, even though they are using whatever free water they can find.

I pay \$9.22 a kiloliter now and by the end of summer it will be a lot more. Do the big users pay more or less than the average householder or do we subsidise their costs? We have many voids that hold salt water in the Yilgarn and some are quite close to Southern Cross, Marvel Loch, Bullfinch, Koolyanobbing and probable Mt Holland. I don't know the volumes that are available but can we make use of this resource? Can we use reverse osmosis or some other way to give our water supply a boost? Would it be possible for the Shire to put funds aside to look for a way to use these sources for the betterment of our communities? I know it will be expensive but so will the alternative be if and when we run out of water from Mundaring-that is on the cards in El Nino gets happening. Why not be proactive and start researching ways to future drought proof our shire.

Water has been a problem in the Yilgarn for 60,000 years or more. Now we have water that can be used for our benefit. Let's use it.

Incidentally, the sprinklers in Antares Street need attention, the ducks have taken up residence in the puddle outside the Club Hotel and the service road near the tyre service has had a really good wash down. Tuesday night was still no breeze and the sprinklers spread water from the Club to the eagle servo. Not a good look for a town that should be conserving water much better than it is.

Answer during the meeting: The Shire President replied that a lot of water in the Mundaring weir is desalinated ocean water and although there is a lot of water around the Shire of Yilgarn the water has a very high concentration of salt. The Shire President then referred the questions to the CEO. The CEO addressed the issues as follows

- If Council feel the issue of how to boost the Shire water supply is of interest the issue can be budgeted for.
- Shire staff are aware of the issue with the sprinklers in the main street and will take this issue on notice.
- The Department of Water and Regulatory Service are working on Dulyalbin and Lapsley tanks water sources to ensure continuity of the water supply.
- As the question was quite lengthy the CEO took on notice to ensure the full matter is considered and actioned as necessary.

Cr Nolan noted that the issue of water rates and usage is a State Government Policy issue and should be taken up to State Government level.

Follow up information for Council and Observers

The Shire administration is still considering the complex matter, as such, further updates will be provided in due course.

5.1. PUBLIC QUESTION TIME

Kaye Crafter attended Public Question Time and posed the following question;

Question: Ramelius Resources who are carting on the Bullfinch Evanston Road keep the road well maintained, in comparison the Marvel Loch Forrestania Road does not seem as well maintained with dust being a huge issue.

Answer: The Shire President referred the questions to the Executive Manager Infrastructure. The Executive Manager confirmed that Covalent Lithium traffic on the road was causing issues with dust which is being addresses via watering of the road.

Tim Pope attended Public Question Time and posed the following question;

Question: Does the Council have a Windfarm policy.

Answer: The Shire President confirmed that Council does not have a Windfarm policy but instead deal with planning issues as they are applied for, the Shire President then referred the question to the Chief Executive Officer. The Chief Executive Officer added that a planning policy could be investigated to be implemented for such development applications but currently if an application is large enough as with a windfarm the application is passed to the Development Assessment Panel on which the Shire of Yilgarn Council has two members sitting. The Development Assessment Panel then make the decisions and as such is taken out the Shires hands.

Will Harvey attended Public Question Time and posed the following question;

Question: Can the Shire investigate getting the Dulyalbin Road towards Merredin sealed as this would be of extreme value to farmers during harvest.

Answer: The Shire President referred the question to the Executive Manager Infrastructure who confirmed that the sealing of the Dulyalbin Road was being budget for however it is a big job so will be built on year after year starting with the first 5km from Merredin being gravelled this year then sealed next year.

6. CONFIRMATION OF MINUTES

6.1 Ordinary Meeting of Council, Thursday, 21 September 2023

160/2023

Moved Cr Cobden/Seconded Cr Guerini

That the minutes from the Ordinary Council Meeting held on the 21 September 2023 be confirmed as a true record of proceedings.

CARRIED (4/0)

6.2 Bush Fire Advisory Committee, Tuesday, 26 September 2023

161/2023

Moved Cr Rose/Seconded Cr Guerini

That the minutes from the Bush Fire Advisory Committee Meeting held on the 26 September 2023 be received.

CARRIED (4/0)

7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Paul Nieuwkerk from Covalent Lithium attended Council and gave a brief overview of current works at the Covalent Mt Holland mine including the commissioning of the processing plant and the impending start to haulage. Currently the product will be carted to Bunbury as the Kwinana processing plant is not yet ready to accept deliveries.

Cr Della Bosca approached the outstanding issues of the Marvel Loch Forrestania Road, both maintenance and road construction. The maintenance for the road on which Covalent is working is an issue, we believe the suppression of dust is under Covalent's road maintenance agreement, and it is currently not being addressed to a suitable or any standard. We also believe that Council has been very accommodating to Covalent Lithium in allowing certain concessions in the planning and preparation for the construction of Marvel Loch Forrestania Road, however, Council has with the last request made by Covalent, which is the lowering of the grade of gravel to be used in the construction of the road, to not concede and insist the gravel be of the grade agreed and also start to hold Covalent to their statement that they are here to work with Council and do their best for the community.

Cr Rose enquired when the trucks would be likely to start carting from the processing plant

Paul believed it would be Monday or Tuesday of next week.

Cr Rose also pointed out that the Council have until now, been very accommodating to Covalent Lithium. Now we are in a situation where Covalent have a product to be carted but the road, which has been 3 years in the planning and preparation, is nowhere near being ready with the Road User Agreement not having been settled and signed yet and Covalent still asking for dispensations

Nic Warren, CEO, echoed the sentiments of the President in that that Covalent have a responsibility to carry out dust suppression on the Marvel Loch Forrestania Road which is very important for the safety of the road, which they are currently not carrying out to a suitable standard.

Paul Nieuwkerk thanked Council for their time and stated he would take the information back to Covalent

8. DELEGATES' REPORTS

Cr Della Bosca announced the following;

- Attended the Bushfire Advisory Committee meeting on the 26 September 2023
- Attended the Westonia New Bowls Green Opening on the 29 September 2023

Cr Rose Announced the following;

- Attended the Bushfire Advisory Committee meeting on the 26 September 2023
- Attended the Westonia New Bowls Green Opening on the 29 September 2023

Cr Guerini Announced the following;

- Attended the Bushfire Advisory Committee meeting on the 26 September 2023

unconfirmed

Cr Gary Guerini declared a financial interest pursuant to Section 5.60A of the Local Government Act in relation to agenda item 9.1.1 'Development Assessment Panel Form 1 Application- Lots 231, 640, 620 and 622, due to the proposed wind farm being on land owned by his father and used by the farm business.

Due to Cr Gary Guerini being unable to vote on the below agenda item it leaves the Council without a quorum; therefore, this item is left on the table and will carry over to the next Council meeting.

9.1 Officers Report – Chief Executive Officer

9.1.1 Development Assessment Panel Form 1 Application –Lots 231, 640, 620 and 622

File Reference	3.1.3.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Liz Bushby, Town Planning Innovations (TPI)
Attachments	<ol style="list-style-type: none"> 1. Layout Plan 2. Envelope Plan 3. Photo Montage Plan

Purpose of Report

The purpose of this report is to inform Council of a Development Assessment Panel Form 1 Application lodged for a renewable energy facility and associated infrastructure on Lots 231, 640, 620 and 622.

The application has to be processed initially by the Shire; however, it will be determined by a Regional Development Assessment Panel (RDAP).

The application is being advertised for public comment, and has been referred to relevant government agencies and key stakeholders.

There is a separate item in this agenda on the DAP process – refer agenda item 9.1.2

Background

- Location**

The renewable energy facility is proposed to be located approximately 12 kilometres to the south-east of the Southern Cross townsite.

The development is proposed on four freehold rural lots comprising a total land area of approximately 1,464 hectares. The landholdings include Lots 231, 640, 620 and 622 which are located between Great Eastern Highway to the north, Emu Fence Road to the east, and Southern Cross Marvel Loch Road to the west.

A location plan is included over page for convenience.



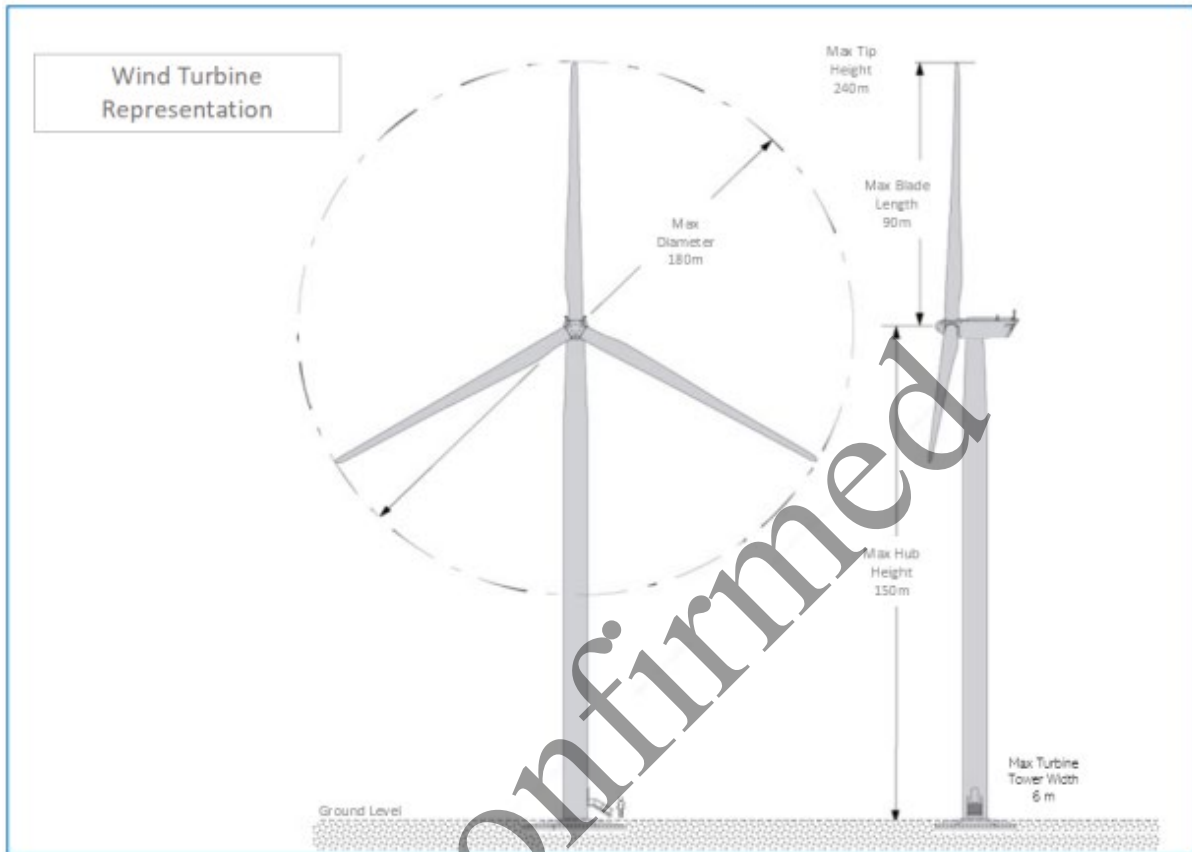
Comment

- **Description of Application**

The application proposes up to 10 wind turbines, up to 10 MWh of battery storage, solar array, and associated infrastructure including transformers, above and below ground cabling, roads, crane hardstands, switch rooms and communication equipment.

The combined blade length and tower height of turbines will have a maximum height of 240m Above Ground Level (AGL).

A typical design is included below.



A layout plan has been lodged with the application, however the final positioning of the turbines will be determined once detailed engineering has been carried out, therefore the applicant proposes 'envelopes' for each turbine.

The development envelopes have been planned with a maximum potential variance of 500 metres from the indicative turbine location within each nominated envelope. The envelopes also include a minimum 100 setback to any shared external lot boundary.

The Layout Plan is included as Attachment 1. The Envelope Plan is included as Attachment 2.

A complete copy of the application is available on the Shire website - [News Story - Notice of Public Advertisement of Form 1 - Renewable Energy Facility \(Wind Farm\) » Shire of Yilgarn](#)

- **Zoning and Land Use Permissibility**

The lots are zoned 'Rural/Mining' under the Shire of Yilgarn Town Planning Scheme No 2 (the Scheme).

Under the Scheme the objective of the Rural/Mining zone *'is to be used primarily for rural, mining, agricultural, single houses and public recreation'*.

Part of the planning assessment for any application involves determining which land use definition from the Scheme 'best fits' the proposal.

The proposal is construed as a 'renewable energy facility' defined in the Scheme as *'means premises used to generate energy from a renewable energy source and includes any building or other structure used in, or relating to, the generation of energy by a renewable resource. It does not include renewable energy electricity generation where the energy produced principally supplies a domestic and/or business premises and any on selling to the grid is secondary.'*

Table 2 (Zoning Table) lists land uses in a table format with different symbols listed under different zones. Ordinarily the symbols in Table 2 outline the permissibility of land uses in different zones.

As a 'renewable energy facility' is not listed in Table 2, it can be processed as what is referred to as a 'Use Not Listed'.

In processing the 'renewable energy facility' as a 'Use Not Listed' Council has three options under the Scheme as follows:

Option 1 - Determine that the 'renewable energy facility' use is consistent with the objectives of the Rural/Mining zone and is therefore a use that may be permitted in the zone subject to conditions imposed by the local government.

TPI does not recommend Option 1. If Council determines that renewable energy facility is permitted in the Rural/Mining zone, it will set a precedent for all future similar applications to also be treated as a permitted use in the same zone.

Option 2 - Determine that the proposed 'renewable energy facility' use may be consistent with the objectives of the Rural/Mining zone and advertise under clause 64 of the deemed provisions before considering an application for development approval for the use of the land.

TPI recommends Option 2 which requires the application to be advertised for public comment.

Advertising the application in accordance with Option 2 will provide the RDAP with as much information as possible to make an informed decision.

Option 3 - Determine that the 'renewable energy facility' use is not consistent with the objectives of the Townsite zone and is therefore not permitted in the zone.

TPI does not recommend Option 3 for the reasons outlined in Option 1.

- **Visual Impact**

The applicant commissioned EPCAD to complete a Visual Impact Assessment assessing potential impacts to landscape and landforms where visual amenity is a consideration.

The accepted guide for assessing potential visual impacts is the Western Australian Planning Commission's (WAPC) Visual Landscape Planning in Western Australia; a manual for evaluation, assessment, siting and design (2007).

The WAPC manual has been used for visual impact assessments for numerous other wind farm proposals in Western Australia.

The EPCAD report assesses the visual impact of the proposal on landscape using the following framework:

1. Determine visual management objectives,
2. Describe proposed development,
3. Describe potential visual impacts,
4. Develop visual management measures,
5. Prepare final recommendations and monitoring options, and
6. Conclusion.

The Visual Impact Assessment (VIA) identifies a need for a 20 kilometre investigation area surrounding the proposed development.

A map showing the 20 kilometre investigation area (in the red dotted line) is included below.



Note: The blue squares represent buildings. The yellow outline includes the development lots.

The VIA states that within the investigation area, most of the land that is used for agricultural purposes is almost entirely cleared to allow cropping. Stands of remnant vegetation, screening mine sites, roads and townsites take up the balance. These open spaces are vast, only interspersed by stands of remnant roadside vegetation at road verges.

The VIA examines the landscape character surrounding the development, vegetation types, land uses, typical views and key views.

It identifies and maps four Landscape Character Units (LCU) with different values as follows:

Landscape Character Unit	Landscape Value
LUC1 – Broad Agrarian Plain	Low/moderate
LUC 2 – Rural townsite	Low
LUC 3 – Vegetated Kalgoorlie Plain	Moderate
LUC 4 – Industrial	Low

Key views are from locations of high sensitivity, where the visual experience is of a broad landscape or panorama.

The VIA selects a series of 34 viewpoint locations representative of a viewer experience for assessment. Out of the 34 viewpoints, 3 were identified as potentially having high visibility of the turbines, and 5 were identified as potentially having moderate to high visibility.

Out of the 34 viewpoints, 26 were identified as having either low, or low to moderate visibility.

When looking at the 20 kilometre Zone of Visual Influence (ZVI) the VIA identifies that:

- (a) The visibility of the turbines becomes of less dominance at 17km to 18km.
- (b) Because the land is gently undulating towards being flat, much of the investigation area shows high visibility to the proposed development.
- (c) The Zone of Influence looks at the theoretical visibility of all ten turbines in the landscape.
- (d) There is minor screening of the vicinity of the proposal behind mine tailings, mullock heaps, and in depressions at the far periphery of the project.

Areas for photo montages have been selected based on (1) the significance of the site for vistas in the public realm and (2) the visibility of the turbines in the 20 kilometre investigation area.

The following points were selected for closer analysis –

- Location 4 – Great Eastern Highway
- Location 6 - Wimmera Hill Lookout
- Location 8 - Great Eastern Highway
- Location 10 - Great Eastern Highway
- Location 14 - Great Eastern Highway
- Location 18 - Great Eastern Highway
- Location 20B - Ghooli S Road
- Location 22 - Blair Road
- Location 30 - Southern Cross Train Station
- Location 34 – Airport

A plan showing the locations where photomontages have been provided is included as Attachment 3.

The VIA identifies that:

- (a) the view from the Wimmera Lookout and the airport show higher levels of project visibility within the landscape, than any other areas of scenic value.
- (b) The development will be visible from Great Eastern Highway however views are impacted by high traffic speeds and scattered roadside vegetation.
- (c) The potential visual impact of the development area to Southern Cross and the number of residents/visitors who will be able to see the proposal, is moderate to high. The impact is reduced to moderate based on the lower values of the landscape character.

TPI is still assessing the VIA and is liaising with the applicant over some aspects of the assessment.

- **Noise**

A Noise Impact Assessment has been prepared by a noise consultant.

The assessment references both the *Environmental Protection (Noise) Regulations 1997* and the *South Australian Environmental Protection Authority – Wind Farms Environment Noise Guidelines (2009)* as required under a current WA Planning Commission Position Statement on Renewable Energy Facilities (WAPC Statement).

The WAPC Statement requires turbines to be setback a minimum of 1500 metres to any noise sensitive land use (dwellings). The turbines are setback a minimum of 2000 metres to any dwelling.

The assessment concludes that noise emissions at identified receiver locations (dwellings) are calculated at approximately 25 dB(A), which comply with the most stringent noise criteria of 35 dB(A) at all hub-heights and wind speeds.

The Noise Impact Assessment has been referred to the Department of Water, Environment and Regulation (DWER) Noise Branch for advice. DWER has a dedicated team of expert noise officers who provide technical advice on Noise Impact Assessments.

- **Aviation Safety**

An Aviation Impact Assessment has been lodged as part of the application.

It concludes that:

- (a) The Project is within 30 nm of Southern Cross aerodrome and will affect the Procedures for Air Navigation Services - Aircraft Operations PANS-OPS surfaces.
- (b) There are no verified Aircraft Landing Areas in the vicinity of the project.
- (c) The project will not infringe the obstacle limitation surface of any certified aerodrome.
- (d) The published Lowest Safe Altitude (LSALT), for a particular airspace grid or air route, provides a minimum of 1000 ft clearance above the controlling (highest) obstacle within the relevant airspace grid or air route tolerances. The Project Area is located within a Grid with an LSALT of 3000 ft and associated protection surface of 2000 ft

AMSL. At a maximum height of 2224.41 ft AMSL the highest turbine infringe this protection surface by 224.41 ft necessitating an increase to the Grid LSALT of 300 ft to 3300 ft AMSL. All turbines infringe the 2000 ft protection surface.

- (e) The Project will not infringe any protection areas associated with aviation facilities.

The proponent was requested to undertake consultation with aviation stakeholders prior to lodgement of the DAP application, however the request was made when they were ready to formally lodge the proposal. Whilst early consultation is actively encouraged, it cannot be forced onto a proponent.

Subsequently, the Shire has referred the Aviation Assessment to key aviation stakeholders including the Civil Aviation Safety Authority (CASA), Air Services Australia, the Department of Defence, Aerodrome Management Services, and known users of the Southern Cross airport.

CASA has already responded and advised that:

- (a) CASA is restricted due to a lack of regulation and can only provide advice when it comes to tall structures that are outside the obstacle limitation surfaces of an airport. In this case the wind farm, while very close, will be outside the OLS for Southern Cross Airport.
- (b) The international standard for such lighting is 2,000cd and is usually mandatory. CASA has provided the UK standard which essentially is the same as applied throughout Europe, the USA and NZ.
- (c) The advice that CASA supplies is that (in general) any structure exceeding 200m AGL should have aviation hazard lighting. We accept 200 candela low intensity aviation hazard lighting to minimise visual disruption for nearby residents.
- (d) Because CASA can only provide advice, the planning authority must determine whether hazard lighting should be installed and include that determination in the planning conditions.
- (e) Airservices will need to be advised of the finished location and height of each turbine so that their locations can be recorded in aviation publication and charts.
- (f) While CASA's preference is for lights on the turbines, not all will need lights. T1, T6 and T10 for example would be sufficient to identify the extremities of the wind farm.

TPI liaised further with CASA over any impact on procedures for pilots who use the Southern Cross Airport. CASA advised that:

- (a) Airservices will need to conduct a separate assessment on whether the turbines will infringe the instrument flight procedures. If they do, the Council (as operator of the airport) can agree to the changes but is not obliged to.
- (b) Alternatively, Council can direct the proponent to either modify the wind farm design or height or relocate the wind farm.
- (c) Also, Southern Cross airport is currently published as a code 2 facility. Siting the wind farm where proposed might prevent any future opportunities to upgrade to a code 3 facility to allow SAAB 340 (Rex) and larger sized aircraft because RWY 14/32 approach and departures will be over the top of the wind farm.

- (d) An increase in airport code lowers the approach and take off surfaces and increases their length from 2.5 km to 15 km. It would also mean the instrument flight procedures would change to different criteria and the minimum decent altitude could increase. You might need to seek more information if there are future plans to upgrade the facility.
- (e) Your airport manager / airport reporting officer should be able to explain the impact if you're not entirely clear on the above information.

Any potential impact of the proposal on the Southern Cross airport is an important consideration, however a full assessment cannot be made until advice is received from Air Services Australia, Aerodrome Management Services and other key stakeholders.

Importantly, CASA has confirmed that as the operator of the airport, the Shire can decide whether to agree to any instrument flight procedures, and are not obliged to.

This 'aviation' issue may need to be referred to a future Council meeting once external comments have been received. TPI will continue to liaise with the Shire Chief Executive Officer over aviation issues.

- **Environmental Impact**

A flora and fauna assessment by Ecoscape Australia Pty Ltd has been lodged.

The assessment:

- a) concludes that the project area did not intersect any mapped Environmentally Sensitive Areas or any Department of Biodiversity, Conservation and Attractions (DBCA) legislated Nature Reserves;
- b) notes the nearest Environmentally Sensitive Areas are located 9km east of the project area at the Yellowdine Nature Reserve;
- c) examined the nearest legislated conservation land to the project area listed as Nature Reserve R25801, which is 8km northwest of the project area, Yellowdine Nature Reserve is 9km east, and Wokallarry Nature Reserve some 19 km southwest;
- d) identified no Threatened or Priority Ecological Communities as occurring within the Investigation Area
- e) identified 17 conservation listed fauna species likely to occur within the project area and an applied 70km buffer. Of these species, only *Leipoa ocellata* (Malleefowl), and *Tringa nebularia* (Common Greenshank) have been recorded in the previous 20 years.

Apart from possible minor clearing associated with the powerline connection and access tracks during the construction phase, the proposed development will substantially avoid the clearing of remnant vegetation.

The applicant has advised that management measures will include setting back turbines a minimum of 70 metres from any native vegetation, developing an Environmental Management Plan prior to construction, and undertaking further studies.

- **Traffic Management, Access and Local Road Upgrades**

As access for construction will be via Great Eastern Highway, the application has been referred to Main Roads WA for comment.

The applicant has advised that they will grade Glendower Road and Ghooli South Road in consultation with the Shire so that they can be used for access during construction.

A Traffic Management Plan will be lodged prior to construction. The applicant has advised that the Traffic Management Plan will propose strategies to minimise traffic impact, risks, and disruption to local communities, along with suitable access points and preparation of a road condition report prior to commencement of the construction.

The application has been referred to Main Roads WA for comment.

- **Consultation**

Shire Administration has commenced advertising of the application for public comment. Advertising for neighbours and the general public closes on the 19 October 2023.

Advertising to relevant government agencies and service providers closes on the 10 November 2023.

All issues raised during consultation will need to be examined and be included in a future agenda item to the RDAP, known as a Responsible Authority Report (RAR). Two Councillors may form part of the RDAP.

A RAR has to be lodged to the RDAP by Tuesday, 12 December 2023 unless the applicant agrees to an extension of time to provide additional information, or for preparation of the RAR. Without agreement by the applicant, the RAR must be lodged by the 12 December 2023.

It should be noted that the proponent has undertaken some preliminary consultation, which is outlined in their development application report.

Statutory Environment

Planning and Development (Local Planning Schemes) Regulations 2015 - The *Planning and Development (Local Planning Schemes) Regulations 2015* were gazetted on 25 August 2015, and became effective on 19 October 2015.

The Regulations include 'Deemed Provisions' that automatically apply and override parts of the Shire of Yilgarn Town Planning Scheme No 3.

Clause 67 outlines 'matters to be considered by the local government' including and not limited to the aims and provisions of the Scheme, orderly and proper planning, any approved state policy, a local planning strategy, a local planning policy, the compatibility of the

development with its setting including to development on adjoining land, amenity, loading, access, traffic and any submissions received on a proposal.

Planning and Development (Development Assessment Panels) Regulations 2015 – Outline requirements for applications, DAP powers, DAP membership and meetings.

Shire of Yilgarn Town Planning Scheme No 2 – explained in the body of this report.

Strategic Implications

There are no known strategic implications associated with the proposal.

Policy Implications

There are no Local Planning Policies that are relevant to this application.

The Western Australian Planning Commission has a Position Statement on Renewable Energy Facilities which is used as a guide for assessment, and outlines the need to consider early consultation, environmental impact, visual impact, noise impact, aviation safety, heritage, and construction impact.

There are other relevant documents that need to be taken into account such as the South Australian Environmental Protection Authority-Wind Farms Environmental Noise Guidelines (2009), and CASA Advisory Circular AC139.E-05 (V1.1) Obstacles (including wind farms) outside the vicinity of a CASA certified aerodrome.

The WAPC Position Statement references South Australian Guidelines, however applicants still need to demonstrate compliance with the WA Noise Regulations.

Financial Implications

The Shire pays consultancy fees to Town Planning Innovations.

Risk Implications

There are no known risks associated with the proposed development because it will be determined by a RDAP. Council is not the decision making authority for the application.

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Impact to people due to development.	Low 2	Due procedure ensures minimal risks/impacts.
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil

Compliance	Compliance with Planning and Building Standards	Low 2	Compliance with relevant legislation
Reputational	Nil	Nil	Nil
Property	Nil	Nil	Nil
Environment	Nil	Nil	Nil

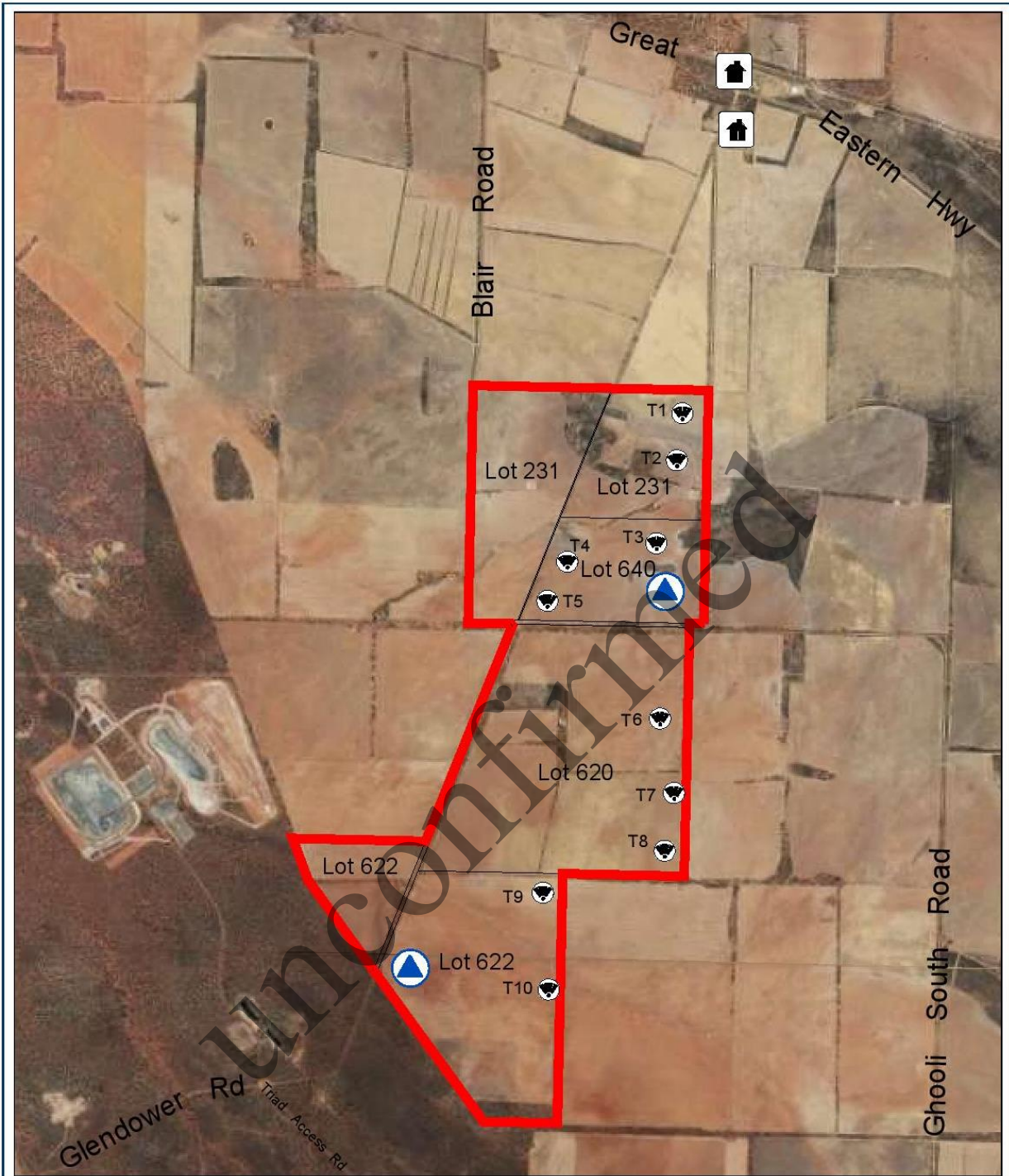
Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Almost Certain	5	Moderate (5)	High (10)	High (15)	Extreme (20)	Extreme (25)
Likely	4	Low (4)	Moderate (8)	High (12)	High (16)	Extreme (20)
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)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

Officer Recommendation

That Council:

- Determine that the proposed 'renewable energy facility' use may be consistent with the objectives of the Rural/Mining zone and advertise the application in accordance with clause 64 of the deemed provisions before (the Regional Development Assessment Panel) considers the application for development approval for the use of the land.*
- Note that Shire Administration has commenced advertising of the application as there are strict statutory timeframes that need to be met as part of the DAP process.*

Advertising for neighbours and the general public closes on the 19 October 2023. Advertising to relevant government agencies and service providers closes on the 10 November 2023.
- Note that there is a separate item in this agenda on the DAP process – refer Agenda Item 9.1.2*



LEGEND:

INDICATIVE SWITCH ROOM AND ANCILLARY EQUIPMENT LOCATION -		PROJECT ENVELOPE -	
INDICATIVE WIND TURBINE LOCATION -		EXISTING DWELLINGS -	

WIND FARM LAYOUT PLAN

GREAT EASTERN HIGHWAY
SOUTHERN CROSS
SHIRE OF YILGARN

0 0.5 1 1.5 2km
SCALE: 1:50,000
ORIGINAL PLAN SIZE: A4

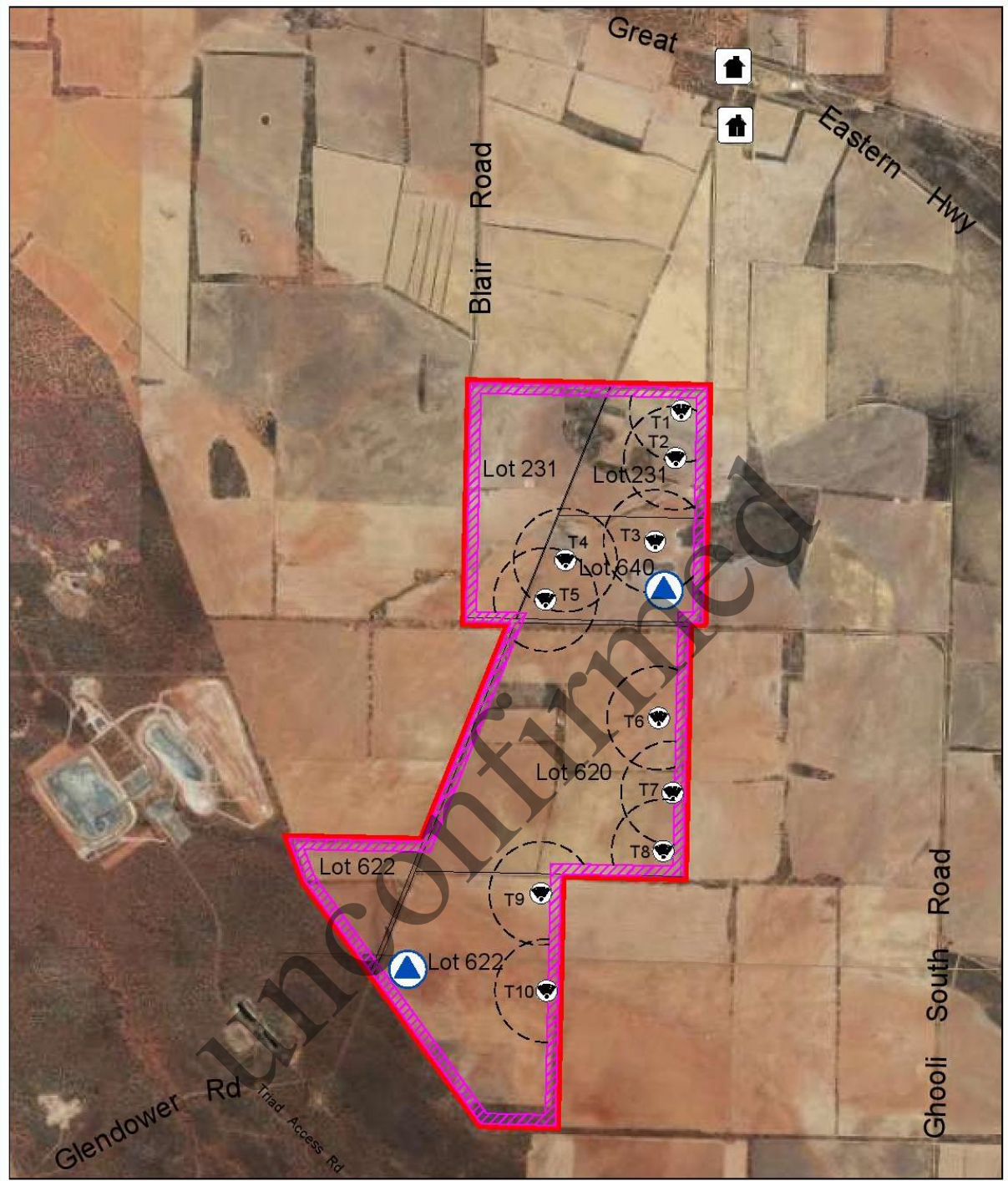
JOB CODE:
YIL SOU GE
DATE:
15.08.2023



Allering & Associates
Town Planners, Advocates
and Subdivision Designers

125 Hamersley Road, Subiaco WA 6008
T: (08) 9382 3000 E: reception@alleringassoc.com W: alleringassoc.com

Figure 2: Wind Farm Layout Plan



LEGEND:			
INDICATIVE SWITCH ROOM AND ANCILLARY EQUIPMENT LOCATION -		PROJECT ENVELOPE -	
INDICATIVE WIND TURBINE LOCATION -		EXISTING DWELLINGS -	
		TURBINE DEVELOPMENT ENVELOPE -	
			100m SETBACK BUFFER -

<p>TURBINE DEVELOPMENT ENVELOPE PLAN</p> <p>GREAT EASTERN HIGHWAY SOUTHERN CROSS</p> <p>SHIRE OF YILGARN</p>	<p>0 0.5 1 1.5 2km</p> <p>SCALE: 1:50,000 ORIGINAL PLAN SIZE: A4</p>	<p>Town Planners, Advocates and Subdivision Designers</p>
	<p>JOB CODE: YIL SOU GE</p> <p>DATE: 08.09.2023</p>	

125 Hamersley Road, Subiaco WA 6008
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Figure 3: Turbine Development Envelope Plan









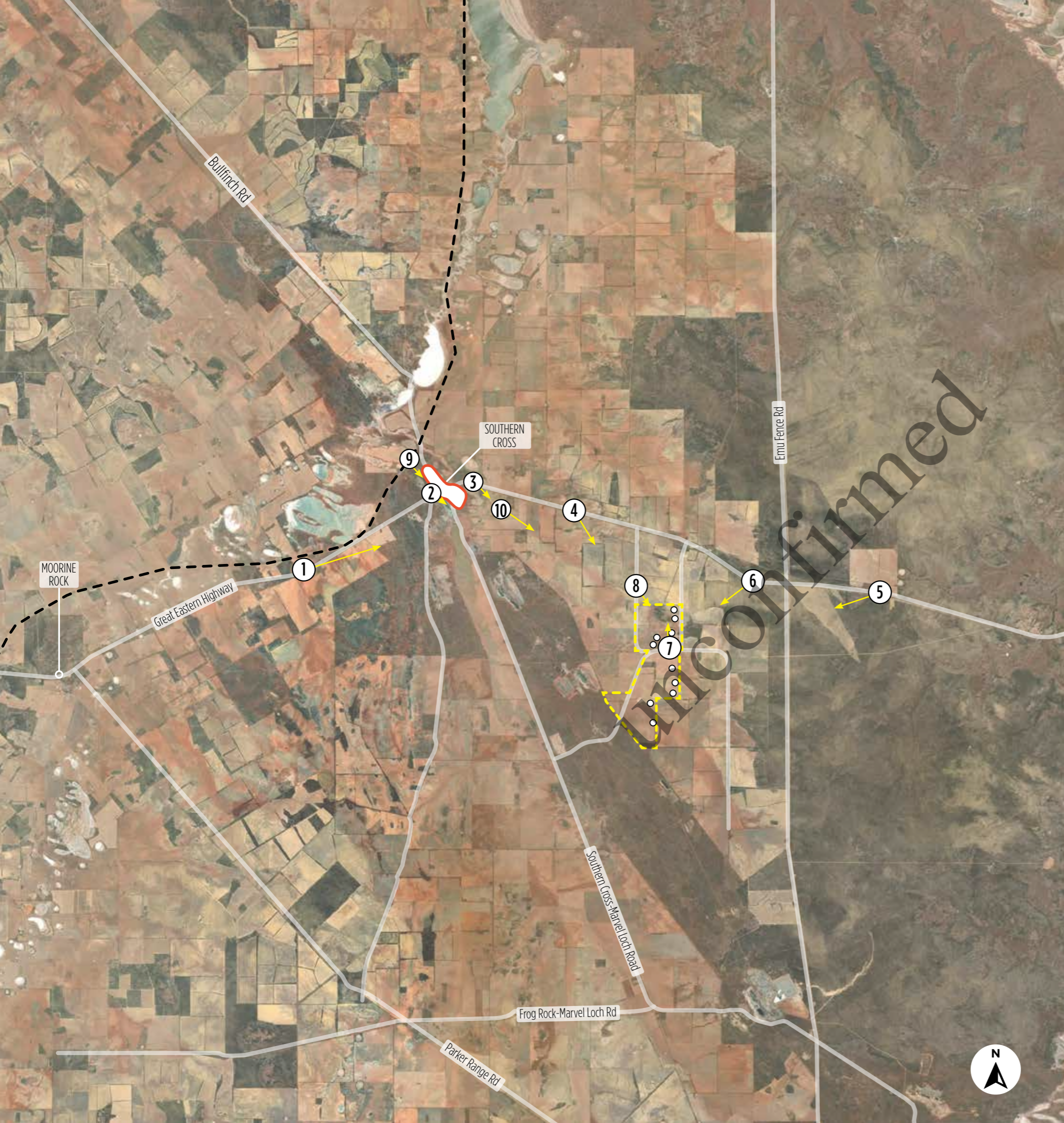
PHOTOMONTAGE LOCATION PLAN

Figure 8

Scale - 1:200,000



-  Southern Cross Townsite
-  Project Envelope
-  Wind Turbine Locations (Numbered Below)
-  Train Line
-  Roads
-  ⑥ Photomontage Number (See **Appendix II** - Photomontages)



9.1 Officers Report – Chief Executive Officer

9.1.2 Development Assessment Panel Process for the Form 1 Application –Lots 231, 640, 620 and 622

File Reference	3.1.3.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Liz Bushby, Town Planning Innovations (TPI)
Attachments	DAP Process

Purpose of Report

The purpose of this report is to inform Council of the Development Assessment Panel process due to lodgement of a Form 1 Application lodged for a renewable energy facility and associated infrastructure on Lots 231, 640, 620 and 622.

The application has to be processed initially by the Shire, however it will be determined by a Regional Development Assessment Panel (RDAP).

TPI, on behalf of the Shire, has to prepare a lodge a Responsible Authority Report (RAR) for inclusion in a future Regional Development Assessment Panel agenda.

Public advertising to nearby neighbours and landowners closes on the 19 October 2023. Advertising to government agencies closes on the 10 November 2023, as they have to be given a longer time frame to respond.

The Responsible Authority Report is due by the 12 December 2023.

Council needs to decide if it wants to see the Responsible Authority Report (RAR) prior to it being lodged to the DAP, or whether to authorise TPI to lodge a RAR directly to the DAP.

There is a separate item in this agenda on the formal DAP application – refer Agenda Item 9.1.1

Background

- **Development Assessment Panel (DAP)**

There is a dedicated Regional Development Assessment Panel (RDAP) comprising of 3 specialist members and 2 local government members. There is an alternative specialist member pool to help cover any RDAP member absences.

Two Shire Councillors will form part of the RDAP. The Department of Planning, Lands and Heritage (DPLH) has advised they can provide training (by Zoom) for two Councillors, prior to any meeting which will be scheduled after the 12 December 2023.

The Council representatives on the RDAP have to exercise independent judgement, and consider the application on its planning merits, in deciding how to vote on a RDAP. They are not bound by any previous Council decision.

RDAP meetings are open to the general public, and are similar to a formal Council meeting, whereby people can request to make deputations, and attend the meeting. A summary of the DAP process is included as Attachment 1.

DAP meetings are held via Zoom.

Comment

- **Reporting to the DAP Application – Options Available to Council**

TPI has to prepare a Responsible Authority Report (RAR) for a future DAP Agenda by the 12 December 2023.

That deadline must be met unless otherwise agreed to by the applicant, irrespective of whether TPI has all relevant government agency responses or not.

Council has the following options:

Option 1 : Refer RAR straight to the RDAP

Council can authorise Town Planning Innovations (Liz Bushby) to lodge the Responsible Authority Report (RAR) directly to the RDAP, without any further reports going through Council.

The main advantage of Option 1 is to streamline the process, and maximise the permissible time for preparation of the RAR. It is also recognised that there is Councillor representation on the RDAP.

There is a set template for all RAR's and statutory timeframes can be challenging to manage. The RAR that needs to be prepared will be extensive and comprehensive.

Even if Option 1 is chosen, the Draft RAR may be able to be circulated (confidentially) to Councillors if time permits, before it is lodged to the RDAP.

Option 2 : Refer RAR to Council

TPI can refer the Responsible Authority Report (RAR) to a (second) future Council meeting or Special Council meeting for a 'Council Recommendation' before lodging it to the RDAP.

It should be noted that TPI would be responsible for assessing the application and preparing the Responsible Authority Report (RAR) for the RDAP. The report is essentially an agenda item, and TPI's role is to provide a professional assessment and recommendation to the RDAP.

Council cannot alter the RAR as prepared by TPI, however there is a section whereby the Council can add their own recommendation.

The main advantage of Option 2 is that a specific Council recommendation can be included in the RAR.

Other Reports to Council

As the Shire owns the Southern Cross airport it will be essential for Council to be involved in any discussions about aviation implications for the airport.

If, for example, Air Services Australia advises that the application will necessitate a formal change of procedures for aircraft arriving and departing the airport, then the Shire has authority to decide whether to agree to, or to refuse to agree to, any procedural changes.

The Civil Aviation Safety Authority has advised that *'Airservices will need to conduct a separate assessment on whether the turbines will infringe the instrument flight procedures. If they do, the Council (as operator of the airport) can agree to the changes but is not obliged to.'*

Irrespective of which process Council decides to follow for the Responsibility Authority Report, TPI anticipates that a second report on aviation issues may need to be referred to a future Council meeting or more informal briefing session.

TPI will be liaising closely with the Shire Chief Executive Officer once advice is received from Air Services Australia and / or Aerodrome Management Services.

Statutory Environment

Planning and Development (Local Planning Schemes) Regulations 2015 - The *Planning and Development (Local Planning Schemes) Regulations 2015* were gazetted on 25 August 2015, and became effective on 19 October 2015.

The Regulations include 'Deemed Provisions' that automatically apply and override parts of the Shire of Yilgarn Town Planning Scheme No 3.

Clause 67 outlines 'matters to be considered by the local government' including and not limited to the aims and provisions of the Scheme, orderly and proper planning, any approved state policy, a local planning strategy, a local planning policy, the compatibility of the development with its setting including to development on adjoining land, amenity, loading, access, traffic and any submissions received on a proposal.

Planning and Development (Development Assessment Panels) Regulations 2015 – Outline requirements for applications, DAP powers, DAP membership and meetings.

Strategic Implications

Council may need to make decisions about the application as the owner of the Southern Cross Airport, as outlined in the body of this report.

Policy Implications

There are no Local Planning Policies that are relevant to this matter.

The Western Australian Planning Commission has a Position Statement on Renewable Energy Facilities which is used as a guide for assessment, and outlines the need to consider early consultation, environmental impact, visual impact, noise impact, aviation safety, heritage, and construction impact.

There are other relevant documents that need to be taken into account such as the South Australian Environmental Protection Authority-Wind Farms Environmental Noise Guidelines (2009), and CASA Advisory Circular AC139.E-05 (V1.1) Obstacles (including wind farms) outside the vicinity of a CASA certified aerodrome.

The WAPC Position Statement references South Australian Guidelines, however applicants still need to demonstrate compliance with the WA Noise Regulations.

Financial Implications

The Shire pays consultancy fees to Town Planning Innovations.

Risk Implications

There are no known risks associated with the proposed DAP application because it will be determined by a RDAP. Council is not the decision making authority for the application, however will need to consider any risks for the Southern Cross airport, which cannot be fully identified until outside advice is obtained.

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Impact to people due to development.	Low 2	Due procedure ensures minimal risks/impacts.
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with Planning and Building Standards	Low 2	Compliance with relevant legislation
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

FOR COUNCIL DISCUSSION

That Council:

- 1. Authorise Town Planning Innovations (Liz Bushby) to compile and lodge a Responsible Authority Report (on the DAP application for a renewable energy facility on Lots 231, 640, 620 and 622) to the Regional Development Assessment Panel on behalf of the Shire of Yilgarn within the required time period, however note that there will be local government representatives on the RDAP.*

OR

- 1. Authorise Town Planning Innovations (Liz Bushby) to compile a Responsible Authority Report (on the DAP application for a renewable energy facility on Lots 231, 640, 620 and 622) to be referred to a future (second) Council meeting or Special Council meeting (after advertising) prior to lodgement to the Regional Development Assessment Panel. This would allow the Council to include their own recommendation in the Responsible Authority Report.*
- 2. Note that there is a separate item in this agenda on the DAP Application for Lots 231, 640, 620 and 622) – refer Agenda Item 9.1.1.*

Council Decision

163/2023

Moved Cr Cobden/Seconded Cr Rose

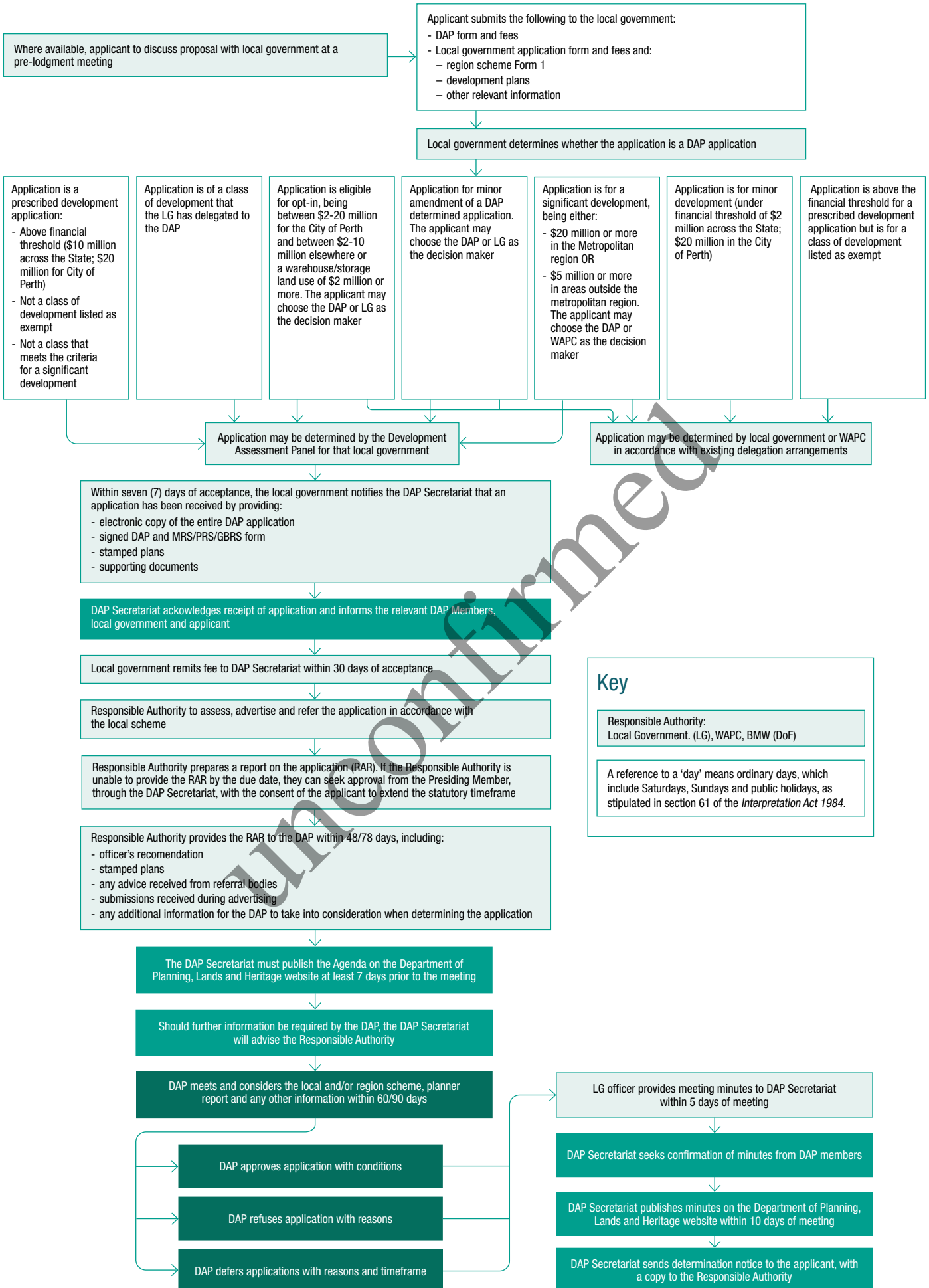
That Council:

- 1. Authorise Town Planning Innovations (Liz Bushby) to compile and lodge a Responsible Authority Report (on the DAP application for a renewable energy facility on Lots 231, 640, 620 and 622) to the Regional Development Assessment Panel on behalf of the Shire of Yilgarn within the required time period, however note that there will be local government representatives on the RDAP.***

CARRIED (4/0)

unconfirmed

DAP Application Flow Chart



9.1 Officers Report – Chief Executive Officer

9.1.3 Application to Keep More Than Two Dogs – 109 Altair St, Southern Cross

File Reference	5.2.1.8
Disclosure of Interest	None
Voting Requirements	Simple Majority
Author	Kelly Watts – Regulatory Services Officer
Attachments	Nil

Purpose of Report

The owner of 109 Altair St, Southern Cross, has applied to keep more than two (2) dogs at the abovementioned property. The application is to keep three (3) dogs at the property.

Background

The Shire of Yilgarn Local Laws Relating to Dogs 1997 Part V Section 14 states:

A person wishing to keep more than two but not greater than six dogs on any premises shall apply for an exemption for those premises under the provision of Section 26(3) of the Dog Act 1976. The Council may grant an exemption in respect of those premises, but any such exemption –

- May be made subject to conditions, including a requirement that it applies only to the dogs specified therein;
- Shall not operate to authorise the keeping of more than six (6) dogs on those premises; and

Approval may be revoked or varied at any time.

The Shire of Yilgarn Dogs Local Law 2017 Clause “3.2 *Limitation on the number of dogs*” states:

- (2) *The limit on the number of dogs which may be kept on any premises is, for the purpose of section 26(4) of the Act—*
- (a) *2 dogs over the age of 3 months and the young of those dogs under that age if the premises are situated within a townsite; or*
- (b) *4 dogs over the age of 3 months and the young of those dogs under that age if the premises are situated outside a townsite.*

The dogs proposed to be housed at the premises are:

Breed	Sex	Colour	Name	Age	Microchip No
Sharpei	Female	Brindle	Tulip	8	953010001347144
Sharpei	Male	Brindle	Silver	2	953010100029085
Sharpei	Female	Brindle	Layla	1	953010006160044

Comment

The owner is a registered trainer with the SES and works with the Merredin SES trainers and team. The eight-year-old dog is a retired search and rescue animal and the companion dog to the 1-year-old dog currently undertaking search and rescue training.

The two-year-old male is booked for desexing and is considered a companion animal to the applicant's family for confidential reasons, of which were provided to the Shire. A Shire representative has tried to engage with the applicant for written evidence of the aforementioned, with no response from the applicant.

Council has previously set a precedence for rejecting applications for more than the prescribed number of dogs, the most recent being an application for 3 dogs at 82 Antares Street, Southern Cross, which was rejected during the November 2022 Ordinary Council meeting.

Statutory Environment

Dog Act 1976 & Shire of Yilgarn Local Laws Relating to Dogs 1997.

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Registration fees are to be paid by the owner.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Risk of nuisance to neighbours.	High (10)	Recommend rejection of application
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Compliance with relevant legislation.	Low (4)	Adhering to relevant legislation
Reputational	Negative feedback from Shire residents for not adhering to	Low (4)	Adhering to relevant legislation and precedence.

	relevant legislation and precedence.		
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

164/2023

Moved Cr Guerini/Seconded Cr Cobden

That Council reject the application to keep three (3) dogs at 109 Altair Street, Southern Cross, which is more than the prescribed number of dogs permitted.

CARRIED (4/0)

9.1 Officers Report – Regulatory Services Officer

9.1.4 Request for Exemption to Place Temporary Sea Container on Industrial Block – 1 Antares Street, Southern Cross

File Reference	3.1.7.5
Disclosure of Interest	None
Voting Requirements.	Simple Majority
Author	Kelly Watts – Regulatory Services Officer
Attachments	Nil

Purpose of Report

For Council to consider a request to temporarily place a 40 foot Sea Container on 1 Antares Street, Southern Cross, to store excess parts and goods.

Background

The applicant is relocating a business between premises and requires short-term storage to hold excess stock.

The request is for an exemption from the need for planning approval for ‘temporary works’, to place a 40 foot Sea Container on the corner of the property, being 1 Antares Street, Southern Cross, for additional short-term storage, for a period of less than 12 months.

Comment

The relevant Planning and Development (Local Planning Schemes) Regulations 2015 extract is provided over the page, which shows the relevant exemptions provided, of which includes temporary works.

Planning and Development (Local Planning Schemes) Regulations 2015

Schedule 2 Deemed provisions for local planning schemes

Part 7 Requirement for development approval

cl. 61

	Column 1 Works	Column 2 Conditions
		(e) The works are not located in a heritage-protected place.
15.	The installation of solar panels on the roof of a building.	(a) The solar panels are parallel to the angle of the roof. (b) The works are not located in a heritage-protected place.
16.	Maintenance and repair works.	Either — (a) the works are not located in a heritage-protected place; or (b) the maintenance and repair works are of a kind referred to in the <i>Heritage Regulations 2019</i> regulation 41(1)(b) to (i).
17.	Temporary works.	The works are in existence for less than 48 hours, or a longer period agreed by the local government, in any 12-month period.
18.	Works that are urgently necessary for any of the following — (a) public safety; (b) the safety or security of plant or equipment; (c) the maintenance of essential services; (d) the protection of the environment.	The works are not located in a heritage-protected place of a kind referred to in clause 1A(1)(a), (b) or (d).

Attached below is a site plan, showing the location of the Sea Container.



Statutory Environment

Nil

Strategic Implications

Nil.

Policy Implications

Nil.

Financial Implications

Nil.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Nil	Nil	Nil
Service Interruption	Nil	Nil	Nil
Compliance	Noncompliance with relevant legislation.	Moderate 6	Following due process.

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

165/2023

*Moved Cr Rose/Seconded Cr Guerini
That Council:*

Deem the placement of a sea container for a period less than 12 months at 1 Antares Street, Southern Cross for stock storage as "Temporary Works" as per the Planning and Development (Local Planning Schemes) Regulations 2015;

And

Endorse the placement of a 40 foot sea container on 1 Antares Street, Southern Cross for a period not more than 12 months, without further approvals, due to the development being "Temporary Works".

And

Approval may be rescinded at any time by the Chief Executive Officer, acting reasonably, upon which the owner of 1 Antares Street, Southern Cross, and/or the applicant will be provided a suitable timeframe for the container to be removed.

CARRIED (4/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.1 Financial Reports-September 2023

File Reference	8.2.3.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Fadzai Mudau- Finance Manager
Attachments	Financial Reports

Purpose of Report

To consider the Financial Reports

Background

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

The following reports are attached and have been prepared as at the 30 September 2023

- Rates Receipt Statement
- Statement of Investments
- Monthly Statement of Financial Activity

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

Comment

Nil

Statutory Environment

Local Government (Financial Management) Regulations 1996

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

(1A) In this regulation —

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

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

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

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

Strategic Implications

Nil

Policy Implications

Nil

Financial Implications

Nil

Risk Implications

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

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

Officer Recommendation and Council Decision

166/2023

Moved Cr Rose/Seconded Cr Cobden

That Council endorse the various Financial Reports as presented for the period ending 30 September 2023.

CARRIED (4/0)

9.2 Reporting Officer– Executive Manager Corporate Services

9.2.2 Accounts for Payment – September 2023

File Reference	8.2.1.2
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Wes Furney-Finance Officer
Attachments	Accounts for Payment

Purpose of Report

To consider the Accounts Paid under delegated authority.

Background

- Municipal Fund – Cheques 41241 to 41245 totalling \$2,454.55
- Municipal Fund - EFT 14378 to 14424 and 14426 to 14473 totalling \$1,086,240.50
- Municipal Fund – Cheques 2235 to 2252 totalling \$284,992.26
- Municipal Fund - Direct Debit Numbers:
 - 18192.1 to 18192.14 totalling \$25,183.36
 - 18240.1 to 18240.14 totalling \$25,138.65
- Trust Fund – Cheques 402692 to 402693 totalling \$4,829.00
- Trust Fund – EFT 14425 totalling \$1,482.00

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

Comment

Nil

Statutory Environment

Local Government Act 1995

5.42. Delegation of some powers and duties to CEO

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

* Absolute majority required.

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

Local Government (Financial Management) Regulations 1996

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

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

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

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

Strategic Implications

Nil

Policy Implications

Council Policy 3.11 – Timely Payment of Suppliers

Financial Implications

Drawdown of Bank funds

Risk Implications

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

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

Officer Recommendation and Council Decision

167/2023

Moved Cr Cobden/Seconded Cr Guerini

- *Municipal Fund – Cheques 41241 to 41245 totalling \$2,454.55*
- *Municipal Fund - EFT 14378 to 14424 and 14426 to 14473 totalling \$1,086,240.50*
- *Municipal Fund – Cheques 2235 to 2252 totalling \$284,992.26*
- *Municipal Fund - Direct Debit Numbers:*
 - *18192.1 to 18192.14 totalling \$25,183.36*
 - *18240.1 to 18240.14 totalling \$25,138.65*
- *Trust Fund – Cheques 402692 to 402693 totalling \$4,829.00*
- *Trust Fund – EFT 14425 totalling \$1,482.00*

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

CARRIED (4/0)

9.3 Reporting Officer– Executive Manager Infrastructure

9.3.1 RAV Route Determination N7.3 Marvel Loch Forrestania Road, Emu Fence Road, Glendower Road

File Reference	6.1.1.004, 6.1.1.046 and 6.1.1.219
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Glen Brigg-Executive Manager Infrastructure
Attachments	Nil

Purpose of Report

For Council to consider a request to amend the Restricted Access Vehicle (RAV) Network


Background

An application was submitted to Heavy Vehicle Services Main Roads Western Australia (MRDWA) requesting to inspect a list of roads for a route determination of N7.3

Table of Roads for Route Determination supplied by Main Roads Western Australia, Heavy Vehicle Services.

Road Name	Dimension Requirements		Current Network	Requested Network
	From Location (SLK)	To Location (SLK)		
Glendower Rd	Mine Site Entrance (9.08)	Southern Cross-Marvel Loch Rd (9.80)	Tandem Drive Network 7	No change
Marvel Loch-Forrestania Rd	Southern Cross-Marvel Loch Rd (0.00)	Emu Fence Rd (4.27)	Tandem Drive Network 4	Tandem Drive Network 7
Emu Fence Rd	Marvel Loch-Forrestania Rd (62.47)	Parker Range Rd (75.93)	Tandem Drive Network 4	Tandem Drive Network 7
Road Name	Mass Requirements		Current Mass Level	Requested Mass Level
	From Location (SLK)	To Location (SLK)		
Glendower Rd	Mine Site Entrance (9.08)	Southern Cross-Marvel Loch Rd (9.80)	AMMS Level 1	AMMS Level 3
Marvel Loch-Forrestania Rd	Southern Cross-Marvel Loch Rd (0.00)	Emu Fence Rd (4.27)	AMMS Level 3	No change
Emu Fence Rd	Marvel Loch-Forrestania Rd (62.47)	Parker Range Rd (75.93)	AMMS Level 1	AMMS Level 3

- 1) Southern Cross-Marvel Loch Rd (M020) SLK 14.67 to 32.94 – Main Roads WA asset which is already approved for 36.5m access and AMMS level 3 mass limits.
- 2) Parker Range Rd (6110038) SLK 50.05 to 57.04 – already approved for RAV Network 7.3
- 3) Marvel Loch-Forrestania Rd (6110004) SLK 24.23 to 78.57 – already approved for RAV Network 7.3
- 4) Marvel Loch Forrestania Road SLK 0.00 to 4.27 is RAV Network 4.1
- 5) Council has previously endorsed RAV Network 7.1 on Glendower Road

Category 7 RAVs						
Cat.	Vehicle Description	Length	AMMS Level	Max. Gross Mass	Max. Modified Mass	Approved Network
7A	 AB-Triple (Prime Mover, Semi Trailer & B-double)	>27.5 m ≤36.5 m	Level 1	115 t	7 t	N7.1
			Level 2	119 t	11 t	N7.2
			Level 3	123.5 t	15 t	N7.3

Council has previously endorsed RAV 7.3 on Parker Range Road and Marvel Loch Forrestania Road (SLK 24.23 to 78.57).

Council supports the use of Restricted Access Vehicle 10.3 and TD5.3 to use Emu Fence Road with a one off CA07 Condition (Letter of Authority to access the Local Government Road) for Mineral Resources Limited as they are responsible to repair and maintain Emu Fence Road.

The Road User Agreement includes, if MRL heavy haulage is the significant contributor to any road deterioration on Emu Fence Road, MRL will assume responsibility for the repairs and maintenance. This clause may come into play if there is any increased road deterioration from other heavy haulage operators using Accredited Mass Management Scheme level 3 on Emu Fence Road.

Comment

The Accredited Mass Management Scheme (AMMS) is a concessional loading scheme that replaces similar schemes that were previously available, including the Certified Weighbridge Mass Management Scheme and the Concessional Loading Bulk Products Scheme. Other existing concessional loading schemes include the Concessional Livestock Scheme and the Import / Export Containerised Cargo Concessional Scheme.

AMMS was developed in consultation with the Ministerial Heavy Vehicle Advisory Panel to provide the transport industry with a more flexible concessional loading scheme that allows more transport operators access to concessional mass limits, provided they have suitable loading controls in place.

	Tandem Axle Groups	Tri Axle Groups
Level 1	17.0 t	21.5 t
Level 2	17.0 t	22.5 t
Level 3	17.5 t	23.5 t

It is acknowledged that road managers are not always aware of the construction of the road and its current state. Where possible, road managers should make use of available pavement data (pavement strength and condition data, visual defect inspection, pavement depth, maintenance history, future work programs and traffic) to assess the capacity of the road for the nominated concessional mass RAV vehicles, in the interests of the ongoing safe and orderly operation of the road.

If the current state of the road is uncertain, it may be appropriate for the road manager to request road pavement testing be undertaken, at the cost of the applicant, to determine if the pavement strength is suitable for concessional mass limits. This is a reasonable alternative to declining the application and will be of future benefit to the road manager.

The **California Bearing Ratio (CBR)** is a measure of the strength of the subgrade of a road or other paved area, and of the materials used in its construction.

Heavy Vehicle Services are seeking a route determination which includes level 3 of the Accredited Mass Management Scheme. Weightings (ESAs converted) for concessional axle

loading haven't been included into these calculations. These calculations are for standard axle loadings only.

Without falling weight deflection testing it is hard to predict the end of life for the gravel pavement beneath the sealed sections of Marvel Loch Forrester Road and Emu Fence Road.

Data from the Shire's Road Asset system indicates, the sealed section from SLK 0.00 to 4.20 Marvel Loch Road was constructed in 1987, 90% into its lifecycle.

Data from the Shire's Road Asset system indicates, the sealed section from SLK 24.23 to 78.57 Emu Fence Road was constructed in 2020, 8% into its lifecycle

Glendower Road, Marvel Loch Forrester Road, Emu Fence Road

Sealed roads provide a better surface for road users, prevent degradation of the road surface, and lessen the need for constant, time consuming and costly road maintenance. There are several methods of road construction and sealing used in Australia, and the method chosen will generally depend on a range of factors, including current and projected usage, local environmental considerations, and cost-effectiveness.

Where possible, road managers should make use of available pavement data (pavement strength and condition data, visual defect inspection, pavement depth, maintenance history, future work programs and traffic) to assess the capacity of the road for the nominated concessional mass RAV vehicles, in the interests of the ongoing safe and orderly operation of the road.

Staff carried out the pavement assessment using a Clegg Hammer, testing the strength of the subgrade and dug test holes to determine the depth of the gravel pavement, beneath the seal. Subgrade CBR testing on the sealed section of Marvel Loch Forrester Road and Emu Fence Road in the tables below.

Subgrade CBR testing

Marvel Loch Forrester Road	SLK 1.32	CBR 5
Marvel Loch Forrester Road	SLK 2.07	CBR 9
Marvel Loch Forrester Road	SLK 3.25	CBR 7
Emu Fence Road	SLK 62.65	CBR 39
Emu Fence Road	SLK 63.70	CBR 10
Emu Fence Road	SLK 64.92	CBR 7

Pavement thickness

Marvel Loch Forrester Road	SLK 1.32	170mm
Marvel Loch Forrester Road	SLK 2.07	230mm
Marvel Loch Forrester Road	SLK 3.25	120mm
Emu Fence Road	SLK 62.65	200mm
Emu Fence Road	SLK 63.70	200mm
Emu Fence Road	SLK 64.92	210mm

Traffic Counts converted into Equivalent Standard Axles

Marvel Loch Forrestania Road

Count No (As above)	No. of Vehicles for AUSTROADS Vehicle Classes (from Classifier Reports)											
	1	2	3	4	5	6	7	8	9	10	11	12
1	#####	321	6766	282	148	30	65	66	235	66	348	0
2												
3												
4												
5												
Total Traffic	13070	321	6766	282	148	30	65	66	235	66	348	0
Multiplier	0	0	0.61	1.63	2.82	1.3	1.36	2.28	2.57	4.97	6.41	8.12
ESA's	0	0	4127	460	417	39	88	150	604	328	2231	0

Count No (As above)	Average Daily Vehicles	Daily Eqiv Standard Axles
1	384.84	151.89
2		
3		
4		
5		
Average Daily Equivalent Standard Axle (ESA):		151.89

Yearly ESAs = 55,115

ESAs over 40 years life of the road pavement = 2,204,600 (road doesn't include Accredited Mass Management Level 3)

Design Traffic in ESA (DESA):*

2204000

Subgrade CBR:*

7

Thickness of Granular Material (mm):

350.11

Current pavement thickness on Marvel Loch Forrestania Road ranges from 120mm to 230mm. Minimum pavement thickness required for current Equivalent Standard Axles using the road is 350mm with a minimum subgrade CBR strength of 7.

Emu Fence Road

2023	14448	258	999	167	99	54	66	26	153	73	262	3879
Total Traffic	14448	258	999	167	99	54	66	26	153	73	262	3879
Multiplier	0	0	0.61	1.63	2.82	1.3	1.36	2.28	2.57	4.97	6.41	8.12
ESA's	0	0	609.4	272.2	279.2	70.2	89.76	59.28	393.2	362.8	1679	31497
Count No	Average Daily Vehicles		Daily Eqiv Standard Axles									
2023	223		384									

Yearly ESAs = 140,160

ESAs over 40 years life of the road pavement = 5,606,400 without weightings for concessional axle loading calculated

Design Traffic in ESA (DESA):*

5606000

Subgrade CBR:*

7

Thickness of Granular Material (mm):

383.40

Current pavement thickness on Emu Fence Road ranges from 200mm to 210mm. Minimum pavement thickness required for current Equivalent Standard Axles using the road is 383mm with a minimum subgrade CBR strength of 7

The pavement assessments on Emu Fence Road and Marvel Loch Forrestania Road, do not support Heavy Vehicle Services, to apply level 3 of the Accredited Mass Management Scheme on a full-time basis.

Main Roads Northam have endorsed any haulage operators using the Glendower Road accessing Southern Cross – Marvel Loch Road is required to seal 50m back from the intersection as there is a long history of operators not maintaining the intersection.

Statutory Environment

The Road Traffic Act 1974 and the Road Traffic (Vehicle) Regulations 2014 govern the use of heavy vehicles on roads within Western Australia and define items such as compliance notices, exemptions, permits and notices for heavy restricted access vehicles. These regulations also contain provisions for mass and loading, load restraints, vehicle modifications and vehicle maintenance.

The Land Administration Act 1997 Section 55 and Local Government Act 1995 Section 3.53(2) gives the Shire of Yilgarn management responsibility for roads within its boundaries.

Strategic Implications

Strategic Community Plan

Policy Implications

There is no current policy for Restricted Access Vehicle (RAV) Accredited Mass Management Scheme (AMMS).

Financial Implications

There are no immediate financial implications, however a change in RAV Network Rating for all or part of the road has the potential to reduce the life of the road and increase the maintenance requirements of the road.

Risk Implications

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Nil	Nil	Nil
Financial Impact	Roads will be subject to increased deterioration if not fit for purpose	High (12)	Applicant accepts responsibility to carry out any road upgrades or vegetation pruning necessary to qualify the road for the RAV network level requested.
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)

Risk Matrix						
Consequence		Insignificant	Minor	Moderate	Major	Catastrophic
Likelihood		1	2	3	4	5
Possible	3	Low (3)	Moderate (6)	Moderate (9)	High (12)	High (15)
Unlikely	2	Low (2)	Low (4)	Moderate (6)	Moderate (8)	High (10)
Rare	1	Low (1)	Low (2)	Low (3)	Low (4)	Moderate (5)

Officer Recommendation and Council Decision

168/2023

Moved Cr Rose/Seconded Cr Guerini

1. *That, by Simple Majority pursuant to the Road Traffic Act 1974 and Section 3.53 (2) of the Local Government Act 1995, that Council supports Main Roads Heavy Vehicle Services to carry out a Route Determination Network 7.1 (level 1 of the Accredited Mass Management Scheme) on Marvel Loch Forrester Road SLK 0.00 to SLK 4.27.*
2. *Council supports Main Roads Heavy Vehicle Services to carry out a Route Determination Network 7.1 (level 1 of the Accredited Mass Management Scheme) on Emu Fence Road from SLK 24.23 to 78.57*
3. *Council does not support Heavy Vehicles Services to include level 3 of the Accredited Mass Management Scheme on Marvel Loch Forrester Road SLK 0.00 to 4.27 and Emu Fence Road SLK 24.23 to 78.57 and Glendower Road*
4. *Depending on the need for access, Council may support RAV Network N7.3 which includes level 3 of the Accredited Mass Management Scheme if the applicant accepts responsibility to carry out any road upgrades or vegetation pruning necessary to qualify the road for the RAV network level requested*
5. *Council supports Main Road Northam decision, that any further hauling campaigns using Glendower Road Southern Cross-Marvel Loch intersection will require the applicant to seal 50m of Glendower Road leading up to the intersection.*

CARRIED (4/0)

10 APPLICATIONS FOR LEAVE OF ABSENCE

Nil

11 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

13 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Nil

14 CLOSURE

Prior to the closure of the meeting Cr Della Bosca thanked Cr Cobden for her time and effort over the last four years, and congratulated Cr Cobden on providing a great service to the public during her term. Cr Della Bosca also wished Cr Rose and Cr Nolan all the best for the up and coming Local Government Elections as both have re nominated.

Cr Della Bosca also thanked the Mt Hampton Progress Association for their hospitality.

Mr. Pope on behalf of the Mt Hampton Progress Association thanked Council for the opportunity to host the Council meeting, also thanked Chloe Harvey for stepping up to the position of President of the association in place of Lara Kent who is stepping down.

As there was no further business to discuss, the Shire President declared the meeting closed at 5.43pm

I, Wayne Della Bosca, confirm the above Minutes of the Meeting held on Thursday, 19 October 2023, are confirmed on Thursday, 16 November 2023 as a true and correct record of the October 2023 Ordinary Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT



Minutes

Special Meeting of Council

1 November 2023

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1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

As this meeting is the first official meeting of Council following the nomination and election of newly elected Councillors and a returning Councillor and the end of term for outgoing Councillors the Chief Executive Officer will open the meeting and Chair the process of the Swearing-In of Councillors and the election of the Shire President and Swearing-In of this position.

The CEO declared the meeting open at 6pm

Following the election of the Shire President, the CEO will vacate the Chair and the newly elected Shire President will take the Chair and undertake the election process for the Deputy Shire President position.

2. ATTENDANCE

Members	Cr W Della Bosca Cr B Close Cr G Guerini Cr L Granich Cr L Rose Cr B Bradford Cr D Newbury	
Council Officers	N Warren C Watson G Brigg F Mudau L Della Bosca	Chief Executive Officer Executive Manager Corporate Services Executive Manager Infrastructure Finance Manager Minute Taker
Apologies:	Nil	
Observers:	Diane Della Bosca, Kathy Brigg, Huli Mudau, Kaye Crafter, Sandy Close, Steve Rose, Ben Pucar.	
Leave of Absence:	Nil	

3. DECLARATION OF INTEREST

Cr Gary Guerini declared a financial interest pursuant to Section 5.60A of the Local Government Act in relation to agenda item 14.1.1 'Development Assessment Panel Form 1 Application- Lots 231, 640, 620 and 622 due to being the proposed wind farm is on land owned by my father and used by the farm business.

4. SWEARING-IN OF NEWLY ELECTED AND RETURNED COUNCILLORS

Cr Linda Rose was called upon to make the Declaration of Elected Members in the presence of Mr. Nicholas Warren, Chief Executive Officer of the Shire of Yilgarn.

Cr Bianca Bradford was called upon to make the Declaration of Elected Members in the presence of Mr. Nicholas Warren, Chief Executive Officer of the Shire of Yilgarn.

Cr Donna Newbury was called upon to make the Declaration of Elected Members in the presence of Mr. Nicholas Warren, Chief Executive Officer of the Shire of Yilgarn.

Following the taking of the Declaration Councillors were congratulated.

5. ELECTION OF SHIRE PRESIDENT POSITION

The CEO informed the meeting he had received a written nomination form Cr Bryan Close for the election of Cr Wayne Della Bosca to the position of Shire President.

The CEO asked if Cr Wayne Della Bosca would accept the position.

Cr Wayne Della Bosca verbally accepted the nomination.

The CEO then called for any further nominations.

With there being no further nominations Cr Wayne Della Bosca was called upon to make the Declaration of Elected Member in the presence of the CEO, Mr. Nic Warren.

The CEO vacated the Chair with the newly elected Shire President taking the chair.

6. ELECTION OF DEPUTY SHIRE PRESIDENT POSITION

Cr Wayne Della Bosca thanked Council for their faith in him to preside and informed council he had submitted a written nomination for Councillor Bryan Close for the position of Deputy Shire President.

Cr Wayne Della Bosca asked if Cr Bryan Close would accept the position.

Cr Bryan Close verbally accepted the nomination.

The Shire President then called for any further nominations.

With there being no further nominations Cr Bryan Close was called upon to make the Declaration of Elected Member in the presence of the CEO, Mr. Nic Warren.

7. ANNOUNCEMENT FROM THE PRESIDING MEMBER

Cr Wayne Della Bosca welcomed everyone to the meeting and thanked all for attending. Cr Wayne Della Bosca made special mention to his wife Dian Bella Bosca for her unwavering support to himself and his activities for Council.

8. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

8.1. PUBLIC QUESTION TIME

Nil

9. ELECTION OF COUNCILLORS TO VARIOUS ADVISORY COMMITTEES OF COUNCIL

9.1 SHIRE OF YILGARN AUDIT & RISK COMMITTEE

Section 7.1A of the *Local Government Act 1995* states the following in respect to the appointment of an Audit Committee

- (1) A local government is to establish an audit committee of 3 or more persons to exercise the powers and discharge the duties conferred on it.
- (2) The members of the audit committee of a local government are to be appointed* by the local government and at least 3 of the members, and the majority of the members, are to be council members.
** Absolute majority required.*
- (3) A CEO is not to be a member of an audit committee and may not nominate a person to be a member of an audit committee or have a person to represent the CEO as a member of an audit committee.
- (4) An employee is not to be a member of an audit committee.

***A recommendation that arose from a report issued by the Office of Auditor General on 15 March 2019 indicated that as far as practicable, the Audit & Risk Committee should include a few Council members rather than the entire Council.**

Mrs Julie Della Bosca has indicated her willingness to continue to serve as the community representative.

The Audit and Risk Committee meet generally 2 – 3 times a year.

Recommendation and Council Decision

169/2023

Moved Cr Guerini/Cr Rose

That Council, by absolute majority, appoints Crs Della Bosca, Close and Rose to the Shire of Yilgarn Audit & Risk Committee and reconfirms Mrs Julie Della Bosca as the Community representative on the Audit & Risk Committee.

CARRIED (7/0)

9.2 SHIRE OF YILGARN BUSH FIRE ADVISORY COMMITTEE

The Shire of Yilgarn Bush Fire Advisory Committee is chaired by the Chief Bush Fire Control Officer, Council members may participate in discussion where necessary.

The Bush Fire Advisory Committee meets twice a year.

Crs Guerini and Rose were Council's previous representatives on the Bush Fire Advisory Committee.

The Regulatory Services Officer undertakes the secretarial work of the Committee and attends meetings, with the CEO attending as necessary.

Recommendation and Council Decision

170/2023

Moved Cr Close/Seconded Cr Guerini

That Council appoints Cr Rose and Cr Guerini as its representatives on the Shire of Yilgarn Bush Fire Advisory Committee with the Regulatory Services Officer being responsible for secretarial duties associated with the Committee.

CARRIED (7/0)

9.3 SHIRE OF YILGARN LOCAL EMERGENCY MANAGEMENT ADVISORY COMMITTEE

The Shire President (by virtue of the position) together with Cr Close were Council's previous representatives on the Local Emergency Management Advisory Committee.

The Regulatory Services Officer undertakes the secretarial work of the Committee and attends meetings, with the CEO attending as necessary.

The LEMC meets generally every quarter.

Recommendation and Council Decision

171/2023

Moved Cr Guerini/Seconded Cr Granich

That Council appoints the Shire President together with Cr Close as its representatives on the Shire of Yilgarn Local Emergency Management Advisory Committee with the Chief Executive Officer and Regulatory Services Officer attending and being responsible for secretarial duties associated with the Committee.

CARRIED (7/0)

9.4 SHIRE OF YILGARN HISTORY MUSEUM ADVISORY COMMITTEE

The Shire of Yilgarn History Museum Advisory Committee meets generally 6 times a year

Cr Rose was Council's previous representatives on the History Museum Advisory Committee.

Recommendation and Council Decision

172/2023

Moved Cr Newbury/Seconded Cr Close

That Council appoints Cr Granich as its representatives on the Shire of Yilgarn History Museum Advisory Committee.

CARRIED (7/0)

9.5 SHIRE OF YILGARN TOURISM ADVISORY COMMITTEE

The Shire of Yilgarn Tourism Advisory Committee meets ad-hoc, generally every quarter, or more often as required.

Crs Cobden and Rose were Council's previous representatives on the Tourism Advisory Committee.

Recommendation and Council Decision

173/2023

Moved Cr Close/Seconded Cr Guerini

That Council appoints Crs Rose and Granich as its representatives on the Shire of Yilgarn Tourism Advisory Committee.

CARRIED (7/0)

9.6 SHIRE OF YILGARN ROADS ADVISORY COMMITTEE

Crs Nolan, Close and Guerini were Councils appointed representative on the Shire of Yilgarn Roads Committee together with the Chief Executive Officer and Executive Manager Infrastructure.

Recommendation and Council Decision

174/2023

Moved Cr Close/Seconded Cr Granich

That Council appoints Crs Guerini, Close and Rose as its representatives on the Shire of Yilgarn Roads Committee.

CARRIED (7/0)

10. ELECTION OF COUNCILLORS TO VARIOUS COMMITTEES OF COUNCIL AND EXTERNAL COMMITTEES

10.1 YILGARN COMMUNITY SUPPORT GROUP INC.

Cr Cobden was Council's previous representatives on the Yilgarn Community Support Group Inc. Committee.

*The Yilgarn Community Support Group Inc. Committee is previously the Health Agencies of the Yilgarn (HAY) Committee.

Recommendation and Council Decision

175/2023

Moved Cr Close/Seconded Cr Granich

That Council appoints Cr Newbury as its representative on the Health Agencies of Yilgarn Committee.

CARRIED (7/0)

10.2 LOCAL ACTION GROUP SKELETON WEED COMMITTEE

Crs Guerini and Rose were Council's previous representatives on the Local Action Group Skeleton Weed Committee.

Recommendation and Council Decision

176/2023

Moved Cr Close/Seconded Cr Granich

That Council appoints Crs Rose and Della Boscaas its representatives on the Local Action Group Skeleton Weed Committee.

CARRIED (7/0)

10.3 WHEATBELT EAST REGIONAL ORGANISATION OF COUNCILS (WEROC)

Crs Della Bosca and Close were Council's previous representatives on the Wheatbelt East Regional Organisation of Council with the Chief Executive Officer accompanying them to these meetings.

WEROC Constitution indicates that two (2) representatives from participating Councils are eligible to be on the Board. Therefore, if two (2) Councillors are interested in being members of the WEROC Board, the Chief Executive Officer would accompany the Councillors to meetings and would only have observer status.

Recommendation and Council Decision

177/2023

Moved Cr Rose/Seconded Cr Newbury

That Council appoints Cr Della Bosca a and the Chief Executive Officer as its representatives with Cr Close as proxy member on the Wheatbelt East Regional Organisation of Councils.

CARRIED (7/0)

10.4 GREAT EASTERN COUNTRY ZONE (GECZ) OF WALGA

Cr Della Bosca (Shire President) and Cr Close (Deputy President) were Council's previous representatives on the GECZ with the Chief Executive Officer accompanying them to these meetings.

Recommendation and Council Decision

178/2023

Moved Cr Guerini/Seconded Cr Rose

That Council appoints the Shire President and Deputy Shire President as its representatives on the Great Eastern Country Zone of WALGA with the Chief Executive Officer accompanying the above representatives to these meetings.

CARRIED (7/0)

10.5 MT. WALTON INTRACTABLE WASTE DISPOSAL FACILITY COMMUNITY LIAISON COMMITTEE

The committee meets every quarter, either in person at Coolgardie, or via electronic means.

Cr Nolan was the appointed Member to the above Committee, with Cr Close and the Regulatory Services Officer as Deputy Members.

Recommendation and Council Decision

179/2023

Moved Cr Granich/Seconded Cr Newbury

That Council appoints Cr Close as its appointed representative on the Mt. Walton Intractable Waste Disposal Facility Community Liaison Committee with Cr Guerini and the Regulatory Services Officer as Deputy Members.

CARRIED (7/0)

10.6 GREAT WESTERN WOODLANDS REFERENCE GROUP

Cr Close was Council's previous representative on the Great Western Woodlands Reference Group.

Recommendation and Council Decision

180/2023

Moved Cr Granich/Seconded Cr Newbury

That Council appoints the Cr Close as its representative on the Great Western Woodlands Reference Group.

CARRIED (7/0)

10.7 WHEATBELT NORTH REGIONAL ROAD GROUP AND SUB-GROUP

Cr Della Bosca (Shire President) and Cr Close (Deputy Shire President) were Council's previous representatives on the Wheatbelt North Regional Road Group and Sub-Group.

The Executive Manager Infrastructure accompanied the above Councillors to these meetings.

Recommendation and Council Decision

181/2023

Moved Cr Guerini/Seconded Cr Rose

That Council appoints the Shire President and Deputy Shire President as its representatives on the Wheatbelt North regional Road group and Sub-Group.

CARRIED (7/0)

10.8 EASTERN WHEATBELT DECLARED SPECIES GROUP

Cr Guerini was Council's previous representative on the Eastern Wheatbelt Declared Species Group.

Recommendation and Council Decision

182/2023

Moved Cr Close/Seconded Cr Rose

That Council appoints Cr Guerini as its representative on the Eastern Wheatbelt Declared Species Group.

CARRIED (7/0)

10.9 RURAL HEALTH WEST

Cr Cobden was Council's previous representative on Rural Health West

Recommendation and Council Decision

183/2023

Moved Cr Close/Seconded Cr Rose

That Council appoints Crs Newbury and Granich as its representatives on Rural Health West.

CARRIED (7/0)

10.10 LOCAL HEALTH ADVISORY COMMITTEE

Cr Cobden was Council's previous representative on the Local Health Advisory Committee

Council currently has no representative on the District Health Advisory Committee. It is believed to be preferable for the Shire to have a representative on the Local Health Advisory Committee, a community based Committee.

Recommendation and Council Decision

184/2023

Moved Cr Close/Seconded Cr Granich

That Council appoints Cr Newbury as its representative on the Local Health Advisory Committee.

CARRIED (7/0)

10.11 WHEATBELT AGCARE COMMITTEE

Cr Nolan was Council's previous representative on Wheatbelt AgCare.

Recommendation and Council Decision

184/2023

Moved Cr Close/Seconded Cr Rose

That Council appoints Cr Newbury as its representative on the Wheatbelt AgCare Committee.

CARRIED (7/0)

10.12 CENTRAL EAST AGED CARE ALLIANCE INC. (CEACA)

Cr Della Bosca (Shire President) was Council's appointed representative on CEACA

CEACA's Constitution only allows Council to appoint a Member and does not provide for Deputy Members to be appointed although the Chief Executive Officer would always accompany Council's representatives to CEACA meetings.

Recommendation and Council Decision

185/2023

Moved Cr Close/Seconded Cr Rose

That Council appoints Cr Della Bosca as its Member on the Central East Aged Care Alliance (CEACA) Inc.

CARRIED (7/0)

10.13 DEVELOPMENT ASSESMENT PANEL

Crs Cobden and Nolan were the Councils appointed Members on the DAP with Crs Close and Rose being alternative members.

Recommendation and Council Decision

186/2023

Moved Cr Newbury/Seconded Cr Bradford

That Council appoints Cr Close and Cr Bradford as members to the Development Assessment Panel with Cr Granich and Cr Rose as alternative members.

CARRIED (7/0)

11. CONFIRMATION OF MINUTES

Nil

12. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil

13. DELEGATES' REPORTS

Nil

Cr Gary Guerini declared a financial interest pursuant to Section 5.60A of the Local Government Act in relation to agenda item 14.1.1 'Development Assessment Panel Form 1 Application- Lots 231, 640, 620 and 622 due to being the proposed wind farm is on land owned by my father and used by the farm business.

Cr Guerini left the, meeting at 6.30pm

14 OFFICERS REPORTS

14.1 Officers Report – Chief Executive Officer

14.1.1 Development Assessment Panel Form 1 Application –Lots 231, 640, 620 and 622

File Reference	3.1.3.4
Disclosure of Interest	Nil
Voting Requirements	Simple Majority
Author	Liz Bushby, Town Planning Innovations (TPI)
Attachments	<ol style="list-style-type: none"> 1. Layout Plan 2. Envelope Plan 3. Photo Montage Plan

Purpose of Report

The purpose of this report is to inform Council of a Development Assessment Panel Form 1 Application lodged for a renewable energy facility and associated infrastructure on Lots 231, 640, 620 and 622.

The application has to be processed initially by the Shire; however, it will be determined by a Regional Development Assessment Panel (RDAP).

The application is being advertised for public comment, and has been referred to relevant government agencies and key stakeholders.

There is a separate item in this agenda on the DAP process – refer agenda item 9.1.2

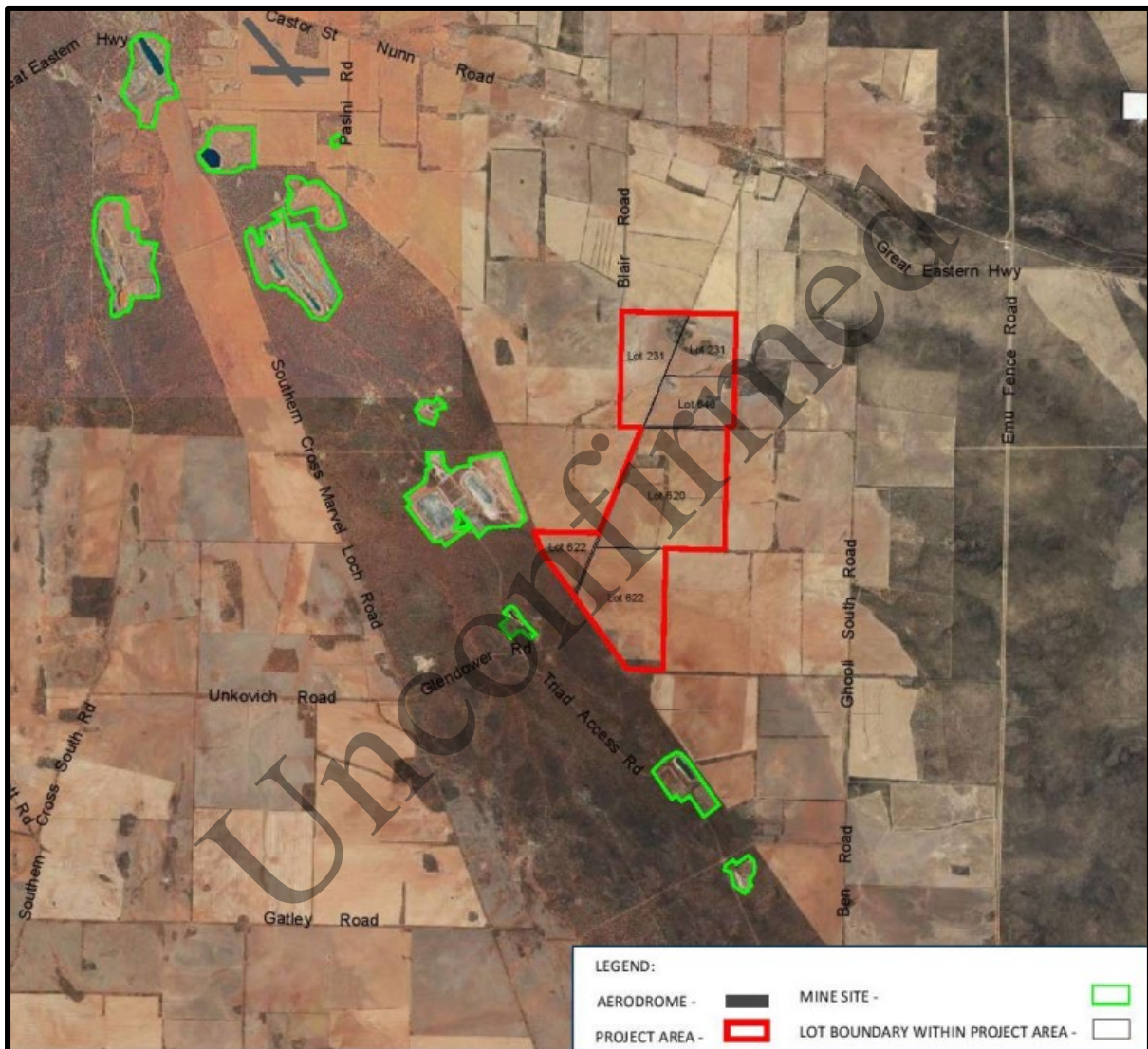
Background

- **Location**

The renewable energy facility is proposed to be located approximately 12 kilometres to the south-east of the Southern Cross townsite.

The development is proposed on four freehold rural lots comprising a total land area of approximately 1,464 hectares. The landholdings include Lots 231, 640, 620 and 622 which are located between Great Eastern Highway to the north, Emu Fence Road to the east, and Southern Cross Marvel Loch Road to the west.

A location plan is included over page for convenience.



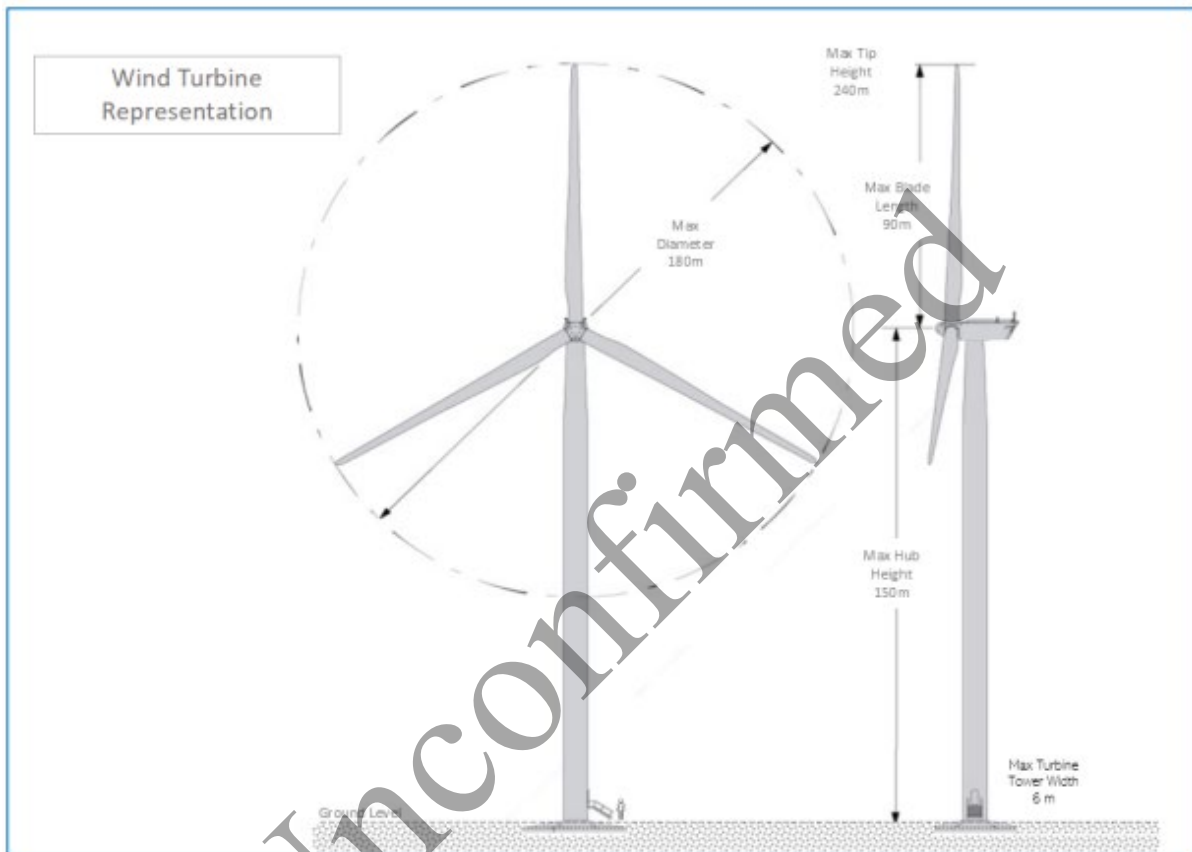
Comment

- Description of Application**

The application proposes up to 10 wind turbines, up to 10 MWh of battery storage, solar array, and associated infrastructure including transformers, above and below ground cabling, roads, crane hardstands, switch rooms and communication equipment.

The combined blade length and tower height of turbines will have a maximum height of 240m Above Ground Level (AGL).

A typical design is included below.



A layout plan has been lodged with the application, however the final positioning of the turbines will be determined once detailed engineering has been carried out, therefore the applicant proposes ‘envelopes’ for each turbine.

The development envelopes have been planned with a maximum potential variance of 500 metres from the indicative turbine location within each nominated envelope. The envelopes also include a minimum 100 setback to any shared external lot boundary.

The Layout Plan is included as Attachment 1. The Envelope Plan is included as Attachment 2.

A complete copy of the application is available on the Shire website - [News Story - Notice of Public Advertisement of Form 1 - Renewable Energy Facility \(Wind Farm\) » Shire of Yilgarn](#)

- **Zoning and Land Use Permissibility**

The lots are zoned 'Rural/Mining' under the Shire of Yilgarn Town Planning Scheme No 2 (the Scheme).

Under the Scheme the objective of the Rural/Mining zone *'is to be used primarily for rural, mining, agricultural, single houses and public recreation'*.

Part of the planning assessment for any application involves determining which land use definition from the Scheme 'best fits' the proposal.

The proposal is construed as a 'renewable energy facility' defined in the Scheme as *'means premises used to generate energy from a renewable energy source and includes any building or other structure used in, or relating to, the generation of energy by a renewable resource. It does not include renewable energy electricity generation where the energy produced principally supplies a domestic and/or business premises and any on selling to the grid is secondary.'*

Table 2 (Zoning Table) lists land uses in a table format with different symbols listed under different zones. Ordinarily the symbols in Table 2 outline the permissibility of land uses in different zones.

As a 'renewable energy facility' is not listed in Table 2, it can be processed as what is referred to as a 'Use Not Listed'.

In processing the 'renewable energy facility' as a 'Use Not Listed' Council has three options under the Scheme as follows:

Option 1 - Determine that the 'renewable energy facility' use is consistent with the objectives of the Rural/Mining zone and is therefore a use that may be permitted in the zone subject to conditions imposed by the local government.

TPI does not recommend Option 1. If Council determines that renewable energy facility is permitted in the Rural/Mining zone, it will set a precedent for all future similar applications to also be treated as a permitted use in the same zone.

Option 2 - Determine that the proposed 'renewable energy facility' use may be consistent with the objectives of the Rural/Mining zone and advertise under clause 64 of the deemed provisions before considering an application for development approval for the use of the land.

TPI recommends Option 2 which requires the application to be advertised for public comment.

Advertising the application in accordance with Option 2 will provide the RDAP with as much information as possible to make an informed decision.

Option 3 - Determine that the ‘renewable energy facility’ use is not consistent with the objectives of the Townsite zone and is therefore not permitted in the zone.

TPI does not recommend Option 3 for the reasons outlined in Option 1.

- **Visual Impact**

The applicant commissioned EPCAD to complete a Visual Impact Assessment assessing potential impacts to landscape and landforms where visual amenity is a consideration.

The accepted guide for assessing potential visual impacts is the Western Australian Planning Commission’s (WAPC) Visual Landscape Planning in Western Australia; a manual for evaluation, assessment, siting and design (2007).

The WAPC manual has been used for visual impact assessments for numerous other wind farm proposals in Western Australia.

The EPCAD report assesses the visual impact of the proposal on landscape using the following framework:

1. Determine visual management objectives,
2. Describe proposed development,
3. Describe potential visual impacts,
4. Develop visual management measures,
5. Prepare final recommendations and monitoring options, and
6. Conclusion.

The Visual Impact Assessment (VIA) identifies a need for a 20 kilometre investigation area surrounding the proposed development.

A map showing the 20 kilometre investigation area (in the red dotted line) is included below.



Note: The blue squares represent buildings. The yellow outline includes the development lots.

The VIA states that within the investigation area, most of the land that is used for agricultural purposes is almost entirely cleared to allow cropping. Stands of remnant vegetation, screening mine sites, roads and townsites take up the balance. These open spaces are vast, only interspersed by stands of remnant roadside vegetation at road verges.

The VIA examines the landscape character surrounding the development, vegetation types, land uses, typical views and key views.

It identifies and maps four Landscape Character Units (LCU) with different values as follows:

Landscape Character Unit	Landscape Value
LUC1 – Broad Agrarian Plain	Low/moderate
LUC 2 – Rural townsite	Low
LUC 3 – Vegetated Kalgoorlie Plain	Moderate
LUC 4 – Industrial	Low

Key views are from locations of high sensitivity, where the visual experience is of a broad landscape or panorama.

The VIA selects a series of 34 viewpoint locations representative of a viewer experience for assessment. Out of the 34 viewpoints, 3 were identified as potentially having high visibility of the turbines, and 5 were identified as potentially having moderate to high visibility.

Out of the 34 viewpoints, 26 were identified as having either low, or low to moderate visibility.

When looking at the 20 kilometre Zone of Visual Influence (ZVI) the VIA identifies that:

- (a) The visibility of the turbines becomes of less dominance at 17km to 18km.
- (b) Because the land is gently undulating towards being flat, much of the investigation area shows high visibility to the proposed development.
- (c) The Zone of Influence looks at the theoretical visibility of all ten turbines in the landscape.
- (d) There is minor screening of the vicinity of the proposal behind mine tailings, mullock heaps, and in depressions at the far periphery of the project.

Areas for photo montages have been selected based on (1) the significance of the site for vistas in the public realm and (2) the visibility of the turbines in the 20 kilometre investigation area.

The following points were selected for closer analysis –

- Location 4 – Great Eastern Highway
- Location 6 - Wimmera Hill Lookout
- Location 8 - Great Eastern Highway
- Location 10 - Great Eastern Highway
- Location 14 - Great Eastern Highway
- Location 18 - Great Eastern Highway
- Location 20B - Ghooli S Road
- Location 22 - Blair Road
- Location 30 - Southern Cross Train Station
- Location 34 – Airport

A plan showing the locations where photomontages have been provided is included as Attachment 3.

The VIA identifies that:

- (a) the view from the Wimmera Lookout and the airport show higher levels of project visibility within the landscape, than any other areas of scenic value.
- (b) The development will be visible from Great Eastern Highway however views are impacted by high traffic speeds and scattered roadside vegetation.
- (c) The potential visual impact of the development area to Southern Cross and the number of residents/visitors who will be able to see the proposal, is moderate to high. The impact is reduced to moderate based on the lower values of the landscape character.

TPI is still assessing the VIA and is liaising with the applicant over some aspects of the assessment.

- **Noise**

A Noise Impact Assessment has been prepared by a noise consultant.

The assessment references both the *Environmental Protection (Noise) Regulations 1997* and the *South Australian Environmental Protection Authority – Wind Farms Environment Noise Guidelines (2009)* as required under a current WA Planning Commission Position Statement on Renewable Energy Facilities (WAPC Statement).

The WAPC Statement requires turbines to be setback a minimum of 1500 metres to any noise sensitive land use (dwellings). The turbines are setback a minimum of 2000 metres to any dwelling.

The assessment concludes that noise emissions at identified receiver locations (dwellings) are calculated at approximately 25 dB(A), which comply with the most stringent noise criteria of 35 dB(A) at all hub-heights and wind speeds.

The Noise Impact Assessment has been referred to the Department of Water, Environment and Regulation (DWER) Noise Branch for advice. DWER has a dedicated team of expert noise officers who provide technical advice on Noise Impact Assessments.

- **Aviation Safety**

An Aviation Impact Assessment has been lodged as part of the application.

It concludes that:

- (a) The Project is within 30 nm of Southern Cross aerodrome and will affect the Procedures for Air Navigation Services - Aircraft Operations PANS-OPS surfaces.
- (b) There are no verified Aircraft Landing Areas in the vicinity of the project.
- (c) The project will not infringe the obstacle limitation surface of any certified aerodrome.

- (d) The published Lowest Safe Altitude (LSALT), for a particular airspace grid or air route, provides a minimum of 1000 ft clearance above the controlling (highest) obstacle within the relevant airspace grid or air route tolerances. The Project Area is located within a Grid with an LSALT of 3000 ft and associated protection surface of 2000 ft AMSL. At a maximum height of 2224.41 ft AMSL the highest turbine infringe this protection surface by 224.41 ft necessitating an increase to the Grid LSALT of 300 ft to 3300 ft AMSL. All turbines infringe the 2000 ft protection surface.
- (e) The Project will not infringe any protection areas associated with aviation facilities.

The proponent was requested to undertake consultation with aviation stakeholders prior to lodgement of the DAP application, however the request was made when they were ready to formally lodge the proposal. Whilst early consultation is actively encouraged, it cannot be forced onto a proponent.

Subsequently, the Shire has referred the Aviation Assessment to key aviation stakeholders including the Civil Aviation Safety Authority (CASA), Air Services Australia, the Department of Defence, Aerodrome Management Services, and known users of the Southern Cross airport.

CASA has already responded and advised that:

- (a) CASA is restricted due to a lack of regulation and can only provide advice when it comes to tall structures that are outside the obstacle limitation surfaces of an airport. In this case the wind farm, while very close, will be outside the OLS for Southern Cross Airport.
- (b) The international standard for such lighting is 2,000cd and is usually mandatory. CASA has provided the UK standard which essentially is the same as applied throughout Europe, the USA and NZ.
- (c) The advice that CASA supplies is that (in general) any structure exceeding 200m AGL should have aviation hazard lighting. We accept 200 candela low intensity aviation hazard lighting to minimise visual disruption for nearby residents.
- (d) Because CASA can only provide advice, the planning authority must determine whether hazard lighting should be installed and include that determination in the planning conditions.
- (e) Airservices will need to be advised of the finished location and height of each turbine so that their locations can be recorded in aviation publication and charts.
- (f) While CASA's preference is for lights on the turbines, not all will need lights. T1, T6 and T10 for example would be sufficient to identify the extremities of the wind farm.

TPI liaised further with CASA over any impact on procedures for pilots who use the Southern Cross Airport. CASA advised that:

- (a) Airservices will need to conduct a separate assessment on whether the turbines will infringe the instrument flight procedures. If they do, the Council (as operator of the airport) can agree to the changes but is not obliged to.
- (b) Alternatively, Council can direct the proponent to either modify the wind farm design or height or relocate the wind farm.

- (c) Also, Southern Cross airport is currently published as a code 2 facility. Siting the wind farm where proposed might prevent any future opportunities to upgrade to a code 3 facility to allow SAAB 340 (Rex) and larger sized aircraft because RWY 14/32 approach and departures will be over the top of the wind farm.
- (d) An increase in airport code lowers the approach and take off surfaces and increases their length from 2.5 km to 15 km. It would also mean the instrument flight procedures would change to different criteria and the minimum decent altitude could increase. You might need to seek more information if there are future plans to upgrade the facility.
- (e) Your airport manager / airport reporting officer should be able to explain the impact if you're not entirely clear on the above information.

Any potential impact of the proposal on the Southern Cross airport is an important consideration, however a full assessment cannot be made until advice is received from Air Services Australia, Aerodrome Management Services and other key stakeholders.

Importantly, CASA has confirmed that as the operator of the airport, the Shire can decide whether to agree to any instrument flight procedures, and are not obliged to.

This 'aviation' issue may need to be referred to a future Council meeting once external comments have been received. TPI will continue to liaise with the Shire Chief Executive Officer over aviation issues.

- **Environmental Impact**

A flora and fauna assessment by Ecoscape Australia Pty Ltd has been lodged.

The assessment:

- a) concludes that the project area did not intersect any mapped Environmentally Sensitive Areas or any Department of Biodiversity, Conservation and Attractions (DBCA) legislated Nature Reserves;
- b) notes the nearest Environmentally Sensitive Areas are located 9km east of the project area at the Yellowdine Nature Reserve;
- c) examined the nearest legislated conservation land to the project area listed as Nature Reserve R25801, which is 8km northwest of the project area, Yellowdine Nature Reserve is 9km east, and Wokallary Nature Reserve some 19 km southwest;
- d) identified no Threatened or Priority Ecological Communities as occurring within the Investigation Area
- e) identified 17 conservation listed fauna species likely to occur within the project area and an applied 70km buffer. Of these species, only *Leipoa ocellata* (Malleefowl), and *Tringa nebularia* (Common Greenshank) have been recorded in the previous 20 years.

Apart from possible minor clearing associated with the powerline connection and access tracks during the construction phase, the proposed development will substantially avoid the clearing of remnant vegetation.

The applicant has advised that management measures will include setting back turbines a minimum of 70 metres from any native vegetation, developing an Environmental Management Plan prior to construction, and undertaking further studies.

- **Traffic Management, Access and Local Road Upgrades**

As access for construction will be via Great Eastern Highway, the application has been referred to Main Roads WA for comment.

The applicant has advised that they will grade Glendower Road and Ghooli South Road in consultation with the Shire so that they can be used for access during construction.

A Traffic Management Plan will be lodged prior to construction. The applicant has advised that the Traffic Management Plan will propose strategies to minimise traffic impact, risks, and disruption to local communities, along with suitable access points and preparation of a road condition report prior to commencement of the construction.

The application has been referred to Main Roads WA for comment.

- **Consultation**

Shire Administration has commenced advertising of the application for public comment. Advertising for neighbours and the general public closes on the 19 October 2023.

Advertising to relevant government agencies and service providers closes on the 10 November 2023.

All issues raised during consultation will need to be examined and be included in a future agenda item to the RDAP, known as a Responsible Authority Report (RAR). Two Councillors may form part of the RDAP.

A RAR has to be lodged to the RDAP by Tuesday, 12 December 2023 unless the applicant agrees to an extension of time to provide additional information, or for preparation of the RAR. Without agreement by the applicant, the RAR must be lodged by the 12 December 2023.

It should be noted that the proponent has undertaken some preliminary consultation, which is outlined in their development application report.

Statutory Environment

Planning and Development (Local Planning Schemes) Regulations 2015 - The *Planning and Development (Local Planning Schemes) Regulations 2015* were gazetted on 25 August 2015, and became effective on 19 October 2015.

The Regulations include 'Deemed Provisions' that automatically apply and override parts of the Shire of Yilgarn Town Planning Scheme No 3.

Clause 67 outlines ‘matters to be considered by the local government’ including and not limited to the aims and provisions of the Scheme, orderly and proper planning, any approved state policy, a local planning strategy, a local planning policy, the compatibility of the development with its setting including to development on adjoining land, amenity, loading, access, traffic and any submissions received on a proposal.

Planning and Development (Development Assessment Panels) Regulations 2015 – Outline requirements for applications, DAP powers, DAP membership and meetings.

Shire of Yilgarn Town Planning Scheme No 2 – explained in the body of this report.

Strategic Implications

There are no known strategic implications associated with the proposal.

Policy Implications

There are no Local Planning Policies that are relevant to this application.

The Western Australian Planning Commission has a Position Statement on Renewable Energy Facilities which is used as a guide for assessment, and outlines the need to consider early consultation, environmental impact, visual impact, noise impact, aviation safety, heritage, and construction impact.

There are other relevant documents that need to be taken into account such as the South Australian Environmental Protection Authority-Wind Farms Environmental Noise Guidelines (2009), and CASA Advisory Circular AC139.E-05 (V1.1) Obstacles (including wind farms) outside the vicinity of a CASA certified aerodrome.

The WAPC Position Statement references South Australian Guidelines, however applicants still need to demonstrate compliance with the WA Noise Regulations.

Financial Implications

The Shire pays consultancy fees to Town Planning Innovations.

Risk Implications

There are no known risks associated with the proposed development because it will be determined by a RDAP. Council is not the decision making authority for the application.

Risk Category	Description	Rating (Consequence x Likelihood)	Mitigation Action
Health/People	Impact to people due to development.	Low 2	Due procedure ensures minimal risks/impacts.
Financial Impact	Nil	Nil	Nil

Service Interruption	Nil	Nil	Nil
Compliance	Compliance with Planning and Building Standards	Low 2	Compliance with relevant legislation
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

187/2023

Moved Cr Rose/Seconded Cr Close

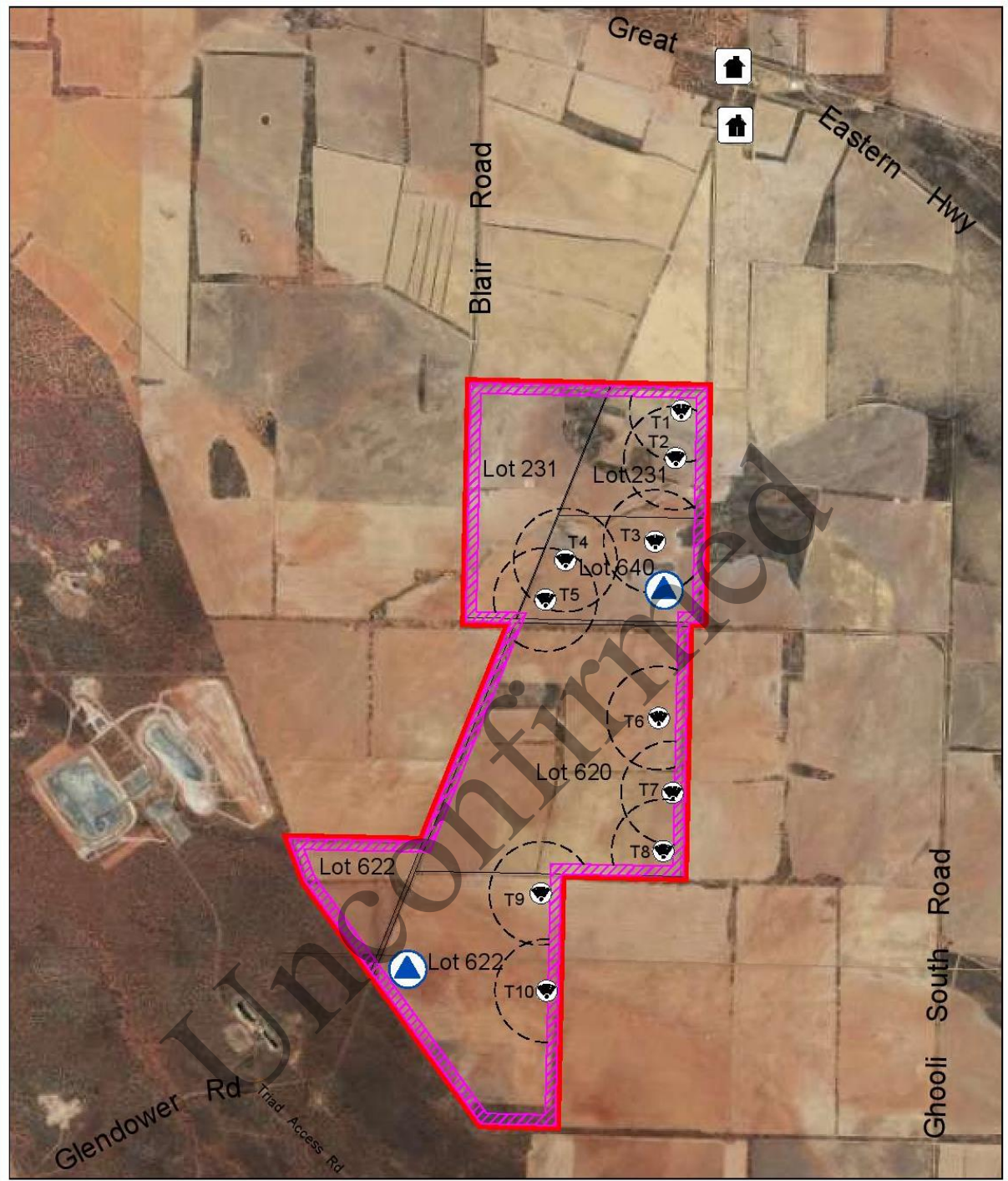
That Council:

1. Determine that the proposed 'renewable energy facility' use may be consistent with the objectives of the Rural/Mining zone and advertise the application in accordance with clause 64 of the deemed provisions before (the Regional Development Assessment Panel) considers the application for development approval for the use of the land.
2. Note that Shire Administration has commenced advertising of the application as there are strict statutory timeframes that need to be met as part of the DAP process. Advertising for neighbours and the general public closes on the 19 October 2023. Advertising to relevant government agencies and service providers closes on the 10 November 2023.

CARRIED (6/0)



Figure 2: Wind Farm Layout Plan



LEGEND:			
INDICATIVE SWITCH ROOM AND ANCILLARY EQUIPMENT LOCATION -		PROJECT ENVELOPE -	
INDICATIVE WIND TURBINE LOCATION -		EXISTING DWELLINGS -	
		TURBINE DEVELOPMENT ENVELOPE -	
			100m SETBACK BUFFER -

<p>TURBINE DEVELOPMENT ENVELOPE PLAN</p> <p>GREAT EASTERN HIGHWAY SOUTHERN CROSS</p> <p>SHIRE OF YILGARN</p>	<p>0 0.5 1 1.5 2km</p> <p>SCALE: 1:50,000 ORIGINAL PLAN SIZE: A4</p>	<p>Town Planners, Advocates and Subdivision Designers</p>
	<p>JOB CODE: YIL SOU GE</p> <p>DATE: 08.09.2023</p>	

125 Hamersley Road, Subiaco WA 6008
T: (08) 9382 3000 E: reception@alleringassoc.com W: alleringassoc.com

Figure 3: Turbine Development Envelope Plan









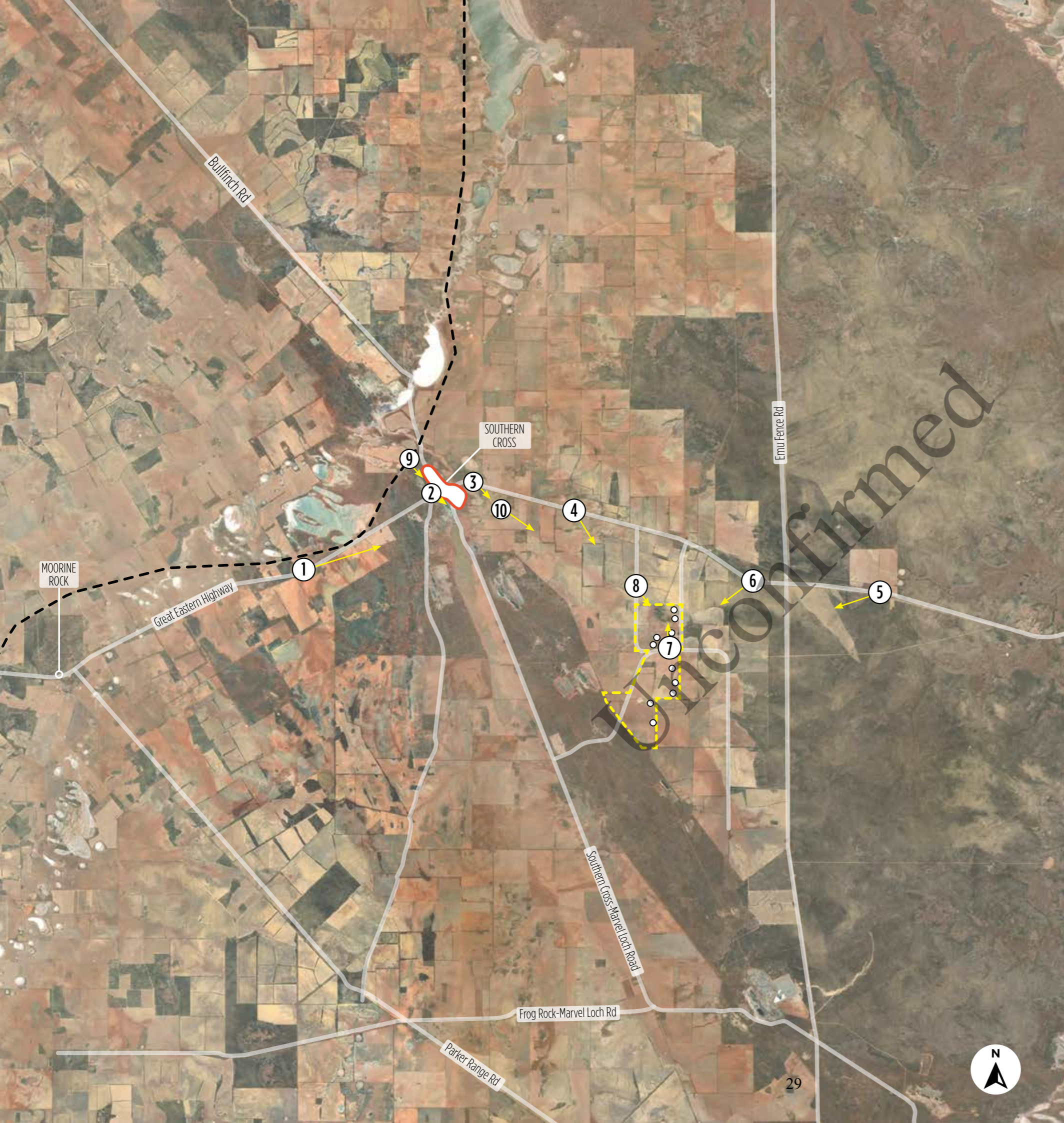
PHOTOMONTAGE LOCATION PLAN

Figure 8

Scale - 1:200,000



-  Southern Cross Townsite
-  Project Envelope
-  Wind Turbine Locations (Numbered Below)
-  Train Line
-  Roads
-  ⑥ Photomontage Number (See **Appendix II** - Photomontages)



Cr Guerini rejoined the meeting at 6.35pm

15 APPLICATION FOR LEAVE OF ABSENCE

Nil

16 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

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

Nil

18 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS

Nil

19 CLOSURE

Cr Della Bosca congratulated Cr Rose on her re-election and Crs Bradford and Newbury on their election to Council.

As there was no further business to discuss, the Shire President declared the meeting closed at 6.37pm

I, Wayne Della Bosca, confirm the above Minutes of the Special Meeting held on Wednesday, 1 November 2023, are confirmed on Thursday, 16 November 2023 as a true and correct record of the November 2023 Special Meeting of Council.

Cr Wayne Della Bosca
SHIRE PRESIDENT

SHIRE OF YILGARN

MONTHLY FINANCIAL STATEMENTS FOR THE MONTH ENDED 31 October 2023



SHIRE OF YILGARN

MONTHLY FINANCIAL REPORT

(Containing the required statement of financial activity and statement of financial position)

For the period ended 31 October 2023

LOCAL GOVERNMENT ACT 1995

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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SHIRE OF YILGARN
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2023

	Supplementary Information	Adopted Budget Estimates (a) \$	YTD Budget Estimates (b) \$	YTD Actual (c) \$	Variance* \$ (c) - (b)	Variance* % ((c) - (b))/(b)	Var.
OPERATING ACTIVITIES							
Revenue from operating activities							
General rates	10	4,354,273	4,304,468	4,341,909	37,441	0.87%	▲
Grants, subsidies and contributions	14	517,278	186,398	266,477	80,079	42.96%	▲
Fees and charges		1,981,998	1,071,380	1,070,101	(1,279)	(0.12%)	▼
Service charges		88,010	29,328	14,036	(15,292)	(52.14%)	▼
Interest revenue		614,324	204,772	261,959	57,187	27.93%	▲
Other revenue		628,800	212,088	229,464	17,376	8.19%	▲
Profit on asset disposals	6	16,275	15,923	9,942	(5,981)	(37.56%)	▼
		8,200,958	6,024,357	6,193,888	169,531	2.81%	
Expenditure from operating activities							
Employee costs		(4,214,390)	(1,399,064)	(1,284,560)	114,504	8.18%	▲
Materials and contracts		(2,311,179)	(1,217,648)	(576,765)	640,883	52.63%	▲
Utility charges		(873,180)	(290,984)	(138,207)	152,777	52.50%	▲
Depreciation		(4,830,700)	(1,610,204)	(1,707,970)	(97,766)	(6.07%)	▼
Finance costs		(12,662)	(4,220)	(4,364)	(144)	(3.41%)	▼
Insurance		(345,199)	(210,902)	(187,982)	22,920	10.87%	▲
Other expenditure		(853,840)	(301,762)	(295,710)	6,052	2.01%	▲
Loss on asset disposals	6	(286,154)	(109,388)	(139,739)	(30,351)	(27.75%)	▼
		(13,727,304)	(5,144,172)	(4,335,297)	808,875	15.72%	
Non-cash amounts excluded from operating activities	Note 2(b)	5,100,579	1,703,669	1,838,184	134,515	7.90%	▲
Amount attributable to operating activities		(425,767)	2,583,854	3,696,775	1,112,921	43.07%	
INVESTING ACTIVITIES							
Inflows from investing activities							
Proceeds from capital grants, subsidies and contributions	15	3,982,064	1,711,066	1,279,894	(431,172)	(25.20%)	▼
Proceeds from disposal of assets	6	563,500	238,500	239,409	909	0.38%	▲
		4,545,564	1,949,566	1,519,303	(430,263)	(22.07%)	
Outflows from investing activities							
Payments for property, plant and equipment	5	(4,818,574)	(981,329)	(1,079,994)	(98,665)	(10.05%)	▼
Payments for construction of infrastructure	5	(4,647,866)	(1,264,444)	(1,046,734)	217,710	17.22%	▲
Amount attributable to investing activities		(4,920,876)	(296,207)	(607,425)	(311,218)	(105.07%)	
FINANCING ACTIVITIES							
Inflows from financing activities							
		0	0	0	0	0.00%	
Outflows from financing activities							
Repayment of borrowings	11	(97,695)	(48,708)	(48,708)	0	0.00%	
Payments for principal portion of lease liabilities	12	(334)	(334)	(334)	0	0.00%	
Transfer to reserves	4	(636,490)	0	(160,567)	(160,567)	0.00%	▼
		(734,519)	(49,042)	(209,609)	(160,567)	(327.41%)	
Amount attributable to financing activities		(734,519)	(49,042)	(209,609)	(160,567)	(327.41%)	
MOVEMENT IN SURPLUS OR DEFICIT							
Surplus or deficit at the start of the financial year		6,019,294	6,019,294	7,273,878	1,254,584	20.84%	▲
Amount attributable to operating activities		(425,767)	2,583,854	3,696,775	1,112,921	43.07%	▲
Amount attributable to investing activities		(4,920,876)	(296,207)	(607,425)	(311,218)	(105.07%)	▼
Amount attributable to financing activities		(734,519)	(49,042)	(209,609)	(160,567)	(327.41%)	▼
Surplus or deficit after imposition of general rates		(61,868)	8,257,899	10,153,619	1,895,720	22.96%	▲

KEY INFORMATION

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

* Refer to Note 3 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 POSITION
FOR THE PERIOD ENDED 31 OCTOBER 2023

	Supplementary Information	30 June 2023	31 October 2023
		\$	\$
CURRENT ASSETS			
Cash and cash equivalents	3	17,257,361	19,487,306
Trade and other receivables		678,977	1,142,699
Inventories	8	14,114	78,235
Contract assets	8	1,069,179	1,063,123
TOTAL CURRENT ASSETS		19,019,631	21,771,363
NON-CURRENT ASSETS			
Trade and other receivables		62,288	61,875
Other financial assets		81,490	81,490
Property, plant and equipment		33,132,991	33,541,562
Infrastructure		457,095,927	456,737,351
Right-of-use assets		4,424	3,980
TOTAL NON-CURRENT ASSETS		490,377,120	490,426,258
TOTAL ASSETS		509,396,751	512,197,621
CURRENT LIABILITIES			
Trade and other payables	9	499,950	223,370
Other liabilities	13	1,057,106	1,043,797
Lease liabilities	12	1,326	881
Borrowings	11	97,695	48,987
Employee related provisions	13	425,957	425,957
TOTAL CURRENT LIABILITIES		2,082,034	1,742,992
NON-CURRENT LIABILITIES			
Lease liabilities	12	2,979	2,979
Borrowings	11	662,883	662,883
Employee related provisions		62,432	62,432
Other provisions		242,523	242,523
TOTAL NON-CURRENT LIABILITIES		970,817	970,817
TOTAL LIABILITIES		3,052,851	2,713,809
NET ASSETS		506,343,900	509,483,812
EQUITY			
Retained surplus		66,181,496	69,160,841
Reserve accounts	4	9,762,740	9,923,307
Revaluation surplus		430,399,664	430,399,664
TOTAL EQUITY		506,343,900	509,483,812

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

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 31 OCTOBER 2023

1 BASIS OF PREPARATION AND SIGNIFICANT ACCOUNTING POLICIES

BASIS OF PREPARATION

This prescribed financial report has been prepared in accordance with the *Local Government Act 1995* and accompanying regulations.

Local Government Act 1995 requirements

Section 6.4(2) of the *Local Government Act 1995* read with the *Local Government (Financial Management) Regulations 1996*, prescribe that the financial report be prepared in accordance with the *Local Government Act 1995* and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied where no inconsistencies exist.

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

Local Government (Financial Management) Regulations 1996, regulation 34 prescribes contents of the financial report. Supporting information does not form part of the financial report.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

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

All monies held in the Trust Fund are excluded from the financial statements. A separate statement of those monies appears at Note 16 to these financial statements.

Judgements and estimates

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

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

- estimated fair value of certain financial assets
- impairment of financial assets
- estimation of fair values of land and buildings, infrastructure and investment property
- estimation uncertainties made in relation to lease accounting
- estimated useful life of intangible assets

SIGNIFICANT ACCOUNTING POLICES

Significant accounting policies utilised in the preparation of these statements are as described within the 2023-24 Annual Budget. Please refer to the adopted budget document for details of these policies.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 06 November 2023

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2023

2 STATEMENT OF FINANCIAL ACTIVITY INFORMATION

(a) Net current assets used in the Statement of Financial Activity	Supplementary Information	Adopted Budget Opening 2023/24	Last Year Closing 30 June 2023	Year to Date 31 October 2023
Current assets		\$	\$	\$
Cash and cash equivalents	3	12,763,943	17,257,361	19,487,306
Trade and other receivables		599,586	678,977	1,142,699
Inventories	8	39,128	14,114	78,235
Contract assets	8	178,731	1,069,179	1,063,123
		13,581,388	19,019,631	21,771,363
Less: current liabilities				
Trade and other payables	9	(1,122,184)	(499,950)	(223,370)
Other liabilities	13	(1,010,486)	(1,057,106)	(1,043,797)
Lease liabilities	12	-2749	(1,326)	(881)
Borrowings	11	(96,617)	(97,695)	(48,987)
Employee related provisions	13	(471,302)	(425,957)	(425,957)
		(2,703,338)	(2,082,034)	(1,742,992)
Net current assets		10,878,050	16,937,597	20,028,371
Less: Total adjustments to net current assets	Note 2(c)	(9,762,740)	(9,663,719)	(9,873,439)
Closing funding surplus / (deficit)		1,115,310	7,273,878	10,154,932

(b) Non-cash amounts excluded from operating activities

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

Non-cash amounts excluded from operating activities		Adopted Budget	YTD Budget (a)	YTD Actual (b)
		\$	\$	\$
Adjustments to operating activities				
Less: Profit on asset disposals	6	(16,275)	(15,923)	(9,942)
Add: Loss on asset disposals	6	286,154	109,388	139,739
Add: Depreciation		4,830,700	1,610,204	1,707,970
- Pensioner deferred rates				417
Total non-cash amounts excluded from operating activities		5,100,579	1,703,669	1,838,184

(c) Current assets and liabilities excluded from budgeted deficiency

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

Adjustments to net current assets		Adopted Budget Opening 30 June 2023	Last Year Closing 30 June 2023	Year to Date 31 October 2023
		\$	\$	\$
Less: Reserve accounts	4	(9,762,740)	(9,762,740)	(9,923,307)
Add: Current liabilities not expected to be cleared at the end of the year:				
- Current portion of borrowings	11		97,695	48,987
- Current portion of lease liabilities	12		1,326	881
Total adjustments to net current assets	Note 2(a)	(9,762,740)	(9,663,719)	(9,873,439)

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

SHIRE OF YILGARN
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2023

3 EXPLANATION OF MATERIAL VARIANCES

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

The material variance adopted by Council for the 2023-24 year is \$10,000 or 10.00% whichever is the greater.

Description	Var. \$	Var. %	
	\$	%	
Grants, subsidies and contributions	80,079	42.96%	▲
Some Operating Grants received earlier than budgeted			
Materials and contracts	640,883	52.63%	▲
Variance due to significant delays in works being completed			
Inflows from investing activities			
Proceeds from capital grants, subsidies and contributions	(431,172)	(25.20%)	▼
Delays in Capital Grant Revenue			
Outflows from investing activities			
Payments for property, plant and equipment	(98,665)	(10.05%)	▼
Variance due to timing in purchasing PPE			
Surplus or deficit after imposition of general rates	1,895,720	22.96%	▲
Due to variances described above			

SHIRE OF YILGARN
SUPPLEMENTARY INFORMATION

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SHIRE OF YILGARN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 OCTOBER 2023

1 KEY INFORMATION

Funding Surplus or Deficit Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$6.02 M	\$6.02 M	\$7.27 M	\$1.25 M
Closing	(\$0.06 M)	\$8.26 M	\$10.15 M	\$1.90 M

Refer to Statement of Financial Activity

Cash and cash equivalents		
	\$19.49 M	% of total
Unrestricted Cash	\$9.56 M	49.1%
Restricted Cash	\$9.92 M	50.9%

Refer to 3 - Cash and Financial Assets

Payables		\$0.22 M	% Outstanding
Trade Payables		\$0.04 M	
0 to 30 Days			89.3%
Over 30 Days			10.7%
Over 90 Days			0.0%

Refer to 9 - Payables

Receivables		
	\$0.33 M	% Collected
Rates Receivable	\$0.81 M	82.5%
Trade Receivable	\$0.33 M	% Outstanding
Over 30 Days		5.4%
Over 90 Days		2.6%

Refer to 7 - Receivables

Key Operating Activities

Amount attributable to operating activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$0.43 M)	\$2.58 M	\$3.70 M	\$1.11 M

Refer to Statement of Financial Activity

Rates Revenue		
YTD Actual	\$4.34 M	% Variance
YTD Budget	\$4.30 M	0.9%

Refer to 10 - Rate Revenue

Grants and Contributions		
YTD Actual	\$0.27 M	% Variance
YTD Budget	\$0.19 M	43.0%

Refer to 14 - Grants and Contributions

Fees and Charges		
YTD Actual	\$1.07 M	% Variance
YTD Budget	\$1.07 M	(0.1%)

Refer to Statement of Financial Activity

Key Investing Activities

Amount attributable to investing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$4.92 M)	(\$0.30 M)	(\$0.61 M)	(\$0.31 M)

Refer to Statement of Financial Activity

Proceeds on sale		
YTD Actual	\$0.24 M	%
Adopted Budget	\$0.56 M	(57.5%)

Refer to 6 - Disposal of Assets

Asset Acquisition		
YTD Actual	\$1.05 M	% Spent
Adopted Budget	\$4.65 M	(77.5%)

Refer to 5 - Capital Acquisitions

Capital Grants		
YTD Actual	\$1.28 M	% Received
Adopted Budget	\$3.98 M	(67.9%)

Refer to 5 - Capital Acquisitions

Key Financing Activities

Amount attributable to financing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$0.73 M)	(\$0.05 M)	(\$0.21 M)	(\$0.16 M)

Refer to Statement of Financial Activity

Borrowings	
Principal repayments	(\$0.05 M)
Interest expense	\$0.00 M
Principal due	\$0.71 M

Refer to 11 - Borrowings

Reserves	
Reserves balance	\$9.92 M
Interest earned	\$0.16 M

Refer to 4 - Cash Reserves

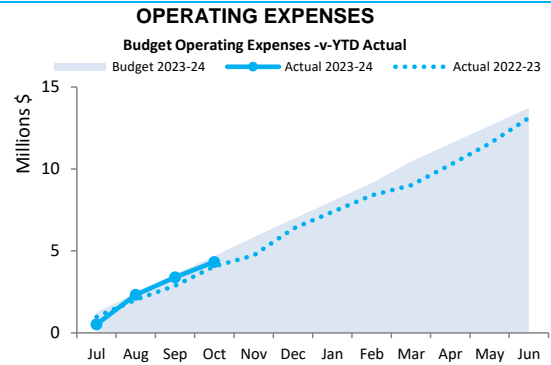
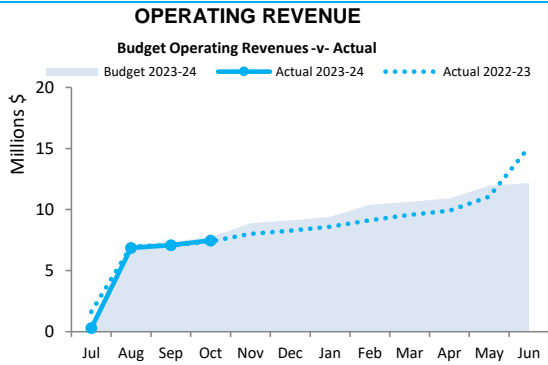
Lease Liability	
Principal repayments	(\$0.00 M)
Interest expense	\$0.00 M
Principal due	\$0.00 M

Refer to Note 12 - Lease Liabilities

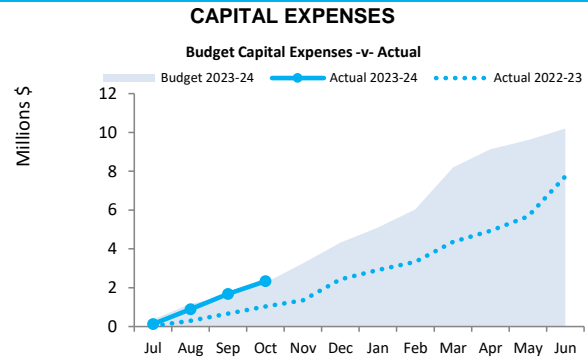
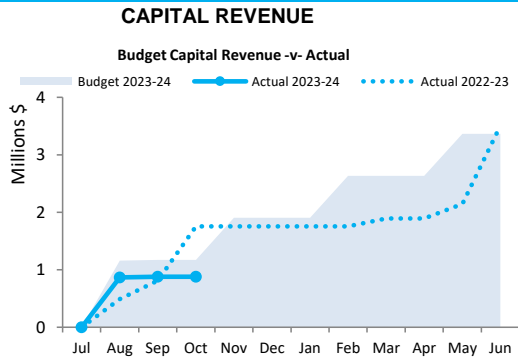
This information is to be read in conjunction with the accompanying Financial Statements and notes.

2 KEY INFORMATION - GRAPHICAL

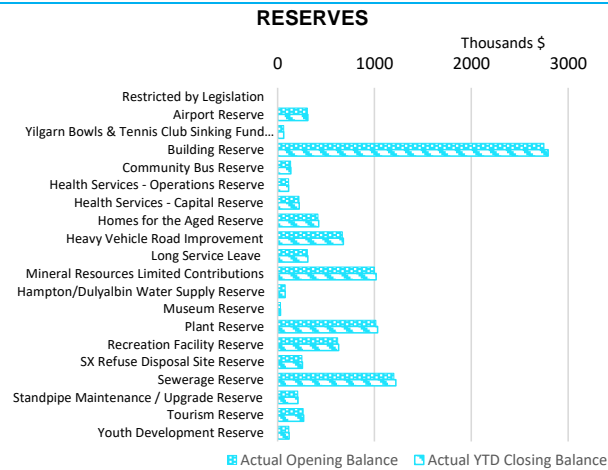
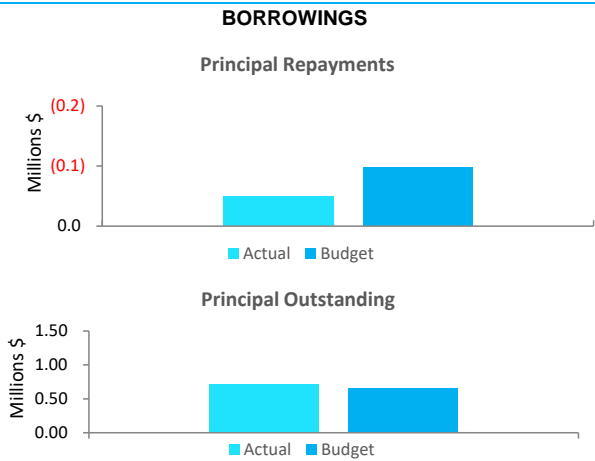
OPERATING ACTIVITIES



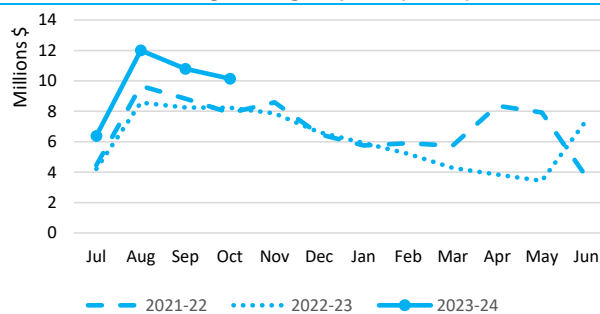
INVESTING ACTIVITIES



FINANCING ACTIVITIES



Closing funding surplus / (deficit)



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

**SHIRE OF YILGARN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 OCTOBER 2023**

3 CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
		\$	\$	\$	\$			
Cash on hand		1,350		1,350				
Muni funds - bank working acc	Cash and cash equivalents	132,045		132,045		WBC	0.00%	
Muni funds - at call account	Cash and cash equivalents	3,500,000		3,500,000		WBC	1.55%	
Muni funds - investment account (31 days)	Cash and cash equivalents	3,023,795		3,023,795		WBC	4.35%	(rolling 31 day)
Muni funds - investment account (60 days)	Cash and cash equivalents	2,850,000		2,850,000		WBC	4.50%	(rolling 60 day)
Reserve funds - investment account (90 days)	Cash and cash equivalents	0	992,337	9,923,307		WBC	4.85%	(rolling 90 day)
Trust Account	Cash and cash equivalents	56,809		56,809	56,809			
Total		9,563,999	9,923,307	19,487,306	56,809			
Comprising								
Cash and cash equivalents		9,563,999	9,923,307	19,487,306	56,809			
		9,563,999	9,923,307	19,487,306	56,809			

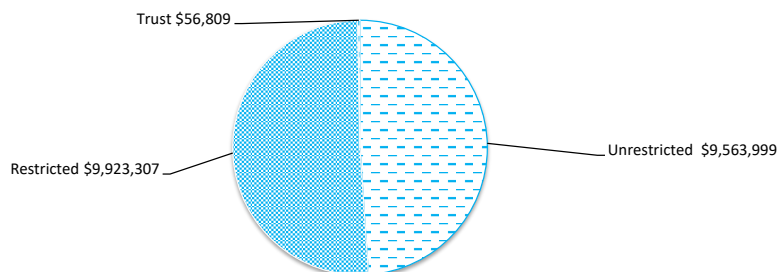
KEY INFORMATION

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

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

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

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



SHIRE OF YILGARN
 SUPPLEMENTARY INFORMATION
 FOR THE PERIOD ENDED 31 OCTOBER 2023

4 RESERVE ACCOUNTS

Reserve name	Budget	Budget	Budget	Budget	Budget	Actual	Actual	Actual	Actual	Actual
	Opening	Interest	Transfer	Transfers	Closing	Opening	Interest	Transfers	Transfer	YTD
	Balance	Earned	s In (+)	Out (-)	Balance	Balance	Earned	In (+)	s Out (-)	Closing
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Restricted by Legislation										
Airport Reserve	307,607	-	13,842	-	321,449	307,607	5059	-	-	312,666
Yilgarn Bowls & Tennis Club Sinking Fund Reserve	62,776	-	9,491	-	72,267	62,776	1033	-	-	63,809
Building Reserve	2,749,341	-	123,720	-	2,873,061	2,749,341	45211	-	-	2,794,552
Community Bus Reserve	133,951	-	6,028	-	139,979	133,951	2202	-	-	136,153
Health Services - Operations Reserve	113,082	-	5,089	-	118,171	113,082	1860	-	-	114,942
Health Services - Capital Reserve	220,234	-	9,911	-	230,145	220,234	3622	-	-	223,856
Homes for the Aged Reserve	417,066	-	18,768	-	435,834	417,066	6858	-	-	423,924
Heavy Vehicle Road Improvement	668,379	-	210,077	-	878,456	668,379	10991	-	-	679,370
Long Service Leave	308,330	-	13,875	-	322,205	308,330	5070	-	-	313,400
Mineral Resources Limited Contributions	1,000,000	-	45,000	-	1,045,000	1,000,000	16444	-	-	1,016,444
Hampton/Dulyalbin Water Supply Reserve	78,033	-	11,011	-	89,044	78,033	1283	-	-	79,316
Museum Reserve	29,452	-	4,326	-	33,778	29,452	510	-	-	29,962
Plant Reserve	1,014,773	-	45,665	-	1,060,438	1,014,773	16687	-	-	1,031,460
Recreation Facility Reserve	620,400	-	27,918	-	648,318	620,400	10202	-	-	630,602
SX Refuse Disposal Site Reserve	252,089	-	11,344	-	263,433	252,089	4146	-	-	256,235
Sewerage Reserve	1,200,327	-	54,015	-	1,254,342	1,200,327	19739	-	-	1,220,066
Standpipe Maintenance / Upgrade Reserve	207,687	-	9,346	-	217,033	207,687	3415	-	-	211,102
Tourism Reserve	263,472	-	11,856	-	275,328	263,472	4332	-	-	267,804
Youth Development Reserve	115,741	-	5,208	-	120,949	115,741	1903	-	-	117,644
	9,762,740	0	636,490	0	10,399,230	9,762,740	160,567	0	0	9,923,307

5 CAPITAL ACQUISITIONS

	Adopted		YTD Actual	YTD Actual Variance
	Budget	YTD Budget		
	\$	\$	\$	\$
Capital acquisitions				
Buildings	2,546,999	195,780	79,015	(116,765)
Furniture and equipment	60,000	19,996	27,959	7,963
Plant and equipment	2,211,575	765,553	973,020	207,467
Acquisition of property, plant and equipment	4,818,574	981,329	1,079,994	98,665
Infrastructure - roads	3,662,815	734,463	1,013,737	279,274
Infrastructure - Other	985,051	529,981	32,997	(496,984)
Acquisition of infrastructure	4,647,866	1,264,444	1,046,734	(20,380)
Total capital acquisitions	9,466,440	2,245,773	2,126,728	78,285
Capital Acquisitions Funded By:				
Capital grants and contributions	3,982,064	1,711,066	1,279,894	(431,172)
Other (disposals & C/Fwd)	563,500	238,500	239,409	909
Contribution - operations	4,920,876	296,207	607,425	311,218
Capital funding total	9,466,440	2,245,773	2,126,728	(119,045)

SIGNIFICANT ACCOUNTING POLICIES

Each class of fixed assets within either plant and equipment or infrastructure, is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Financial Management Regulation 17A (5)*. These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

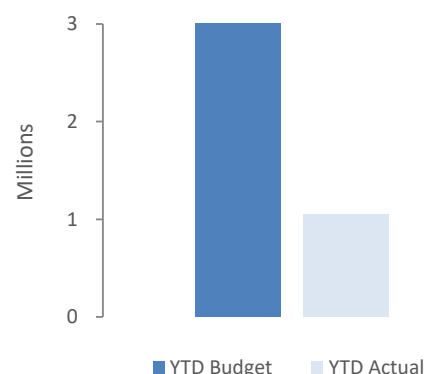
Initial recognition and measurement for assets held at cost

Plant and equipment including furniture and equipment is recognised at cost on acquisition in accordance with *Financial Management Regulation 17A*. Where acquired at no cost the asset is initially recognise at fair value. Assets held at cost are depreciated and assessed for impairment annually.

Initial recognition and measurement between mandatory revaluation dates for assets held at fair value

In relation to this initial measurement, cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

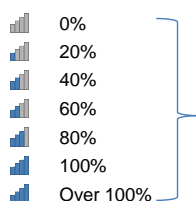
Payments for Capital Acquisitions



5 CAPITAL ACQUISITIONS - DETAILED

Capital expenditure total

Level of completion indicators



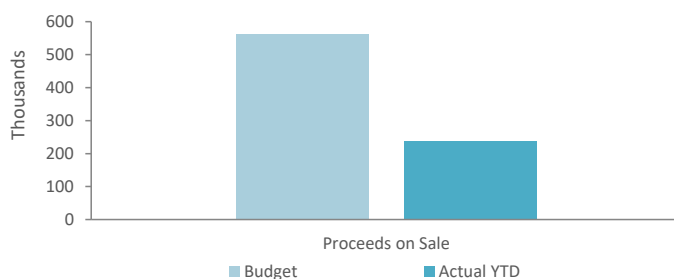
Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

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

		Adopted		Variance	
Account Description		Budget	YTD Budget	YTD Actual	(Under)/Over
		\$	\$	\$	\$
Buildings					
E08250	Child Care Centre - Land & Buildings Capital	45,000	-	91	91
E08350	Senior Citizens Centre - Land & Buildings Capital	14,000	-	-	-
J08401	Homes For The Aged - Units 1 & 2 - Capital Works	21,454	-	2,035	2,035
J08402	Homes For The Aged - Units 3 & 4 - Capital Works	21,454	-	4,565	4,565
J08403	Homes For The Aged - Units 5 & 6 - Capital Works	21,454	-	4,416	4,416
J08404	Homes For The Aged - Units 7 & 8 - Capital Works	21,454	-	-	-
J08405	Homes For The Aged - Units 9 & 10 - Capital Works	21,454	-	-	-
J08406	Homes For The Aged - Units 11 & 12 - Capital Works	21,454	-	338	338
E09710	Housing Construction - Land & Buildings	626,477	-	-	-
J09750	37 Taurus St - Land & Buildings Capital	7,374	7,374	255	7,119
J09752	6 Libra Pl - Land & Buildings Capital	15,000	-	-	-
J09754	3 Libra Pl - Land & Buildings Capital	30,000	-	-	-
J09755	35 Taurus St - Land & Buildings Capital	11,181	-	-	-
J09760	1/50 Antares St - Land & Buildings Capital	8,681	-	-	-
J09764	2 Libra Place - Land & Buildings Capital	15,000	-	-	-
J11150	Sx Community Centre - Land & Buildings Capital	25,454	8,476	824	7,652
J11152	Marvel Loch Hall - Land & Buildings Capital	-	-	191	191
J11155	Mt Hampton Hall - Land & Buildings Capital	20,000	6,664	10,014	3,350
J11156	Masonic Lodge - Land & Buildings Capital	8,000	2,664	1,049	1,615
E11250	Swimming Pool - Land & Buildings Capital	30,000	10,000	-	10,000
E11351	Sports Complex - Land & Buildings Capital	1,237,044	-	1,124	1,124
J11502	Yilgarn History Museum - Land & Buildings Capital	15,000	-	248	248
J13203	Caravan Park Improvements - Land & Buildings Capital	178,171	59,380	-	59,380
J13207	Caravan Park Residence - Land & Buildings Capital	25,986	8,652	-	8,652
J14602	Depot - Land & Buildings Capital	20,000	6,664	-	6,664
J14603	11 Antares Street - Land & Buildings Capital	85,907	85,906	53,865	32,041
Furniture					
E12352	Depot - Furniture & Equipment Capital	20,000	6,664	-	6,664
E12452	Aerodrome- Furniture & Equipment Capital	40,000	13,332	27,959	14,627
Plant and equipment					
E05250	Purchase Fire Units - Plant & Equipment Capital	450,000	450,000	410,918	39,082
E10151	Sx Refuse Disposal Site - Plant & Equipment Capital	277,350	-	250,517	250,517
E10353	Southern Cross Sewerage Scheme - Plant & Equipment Capital	72,500	24,164	-	24,164
E10451	Marvel Loch Sewerage Scheme - Plant & Equipment Capital	10,500	3,500	-	3,500
E11252	Swimming Pool - Plant & Equipment Capital	22,500	7,500	14,008	6,508
E11357	Parks & Gardens - Plant & Equipment Capital	80,000	26,664	1,849	24,815
E12350	Purchase Of Plant And Equipment	1,041,000	-	213,215	213,215
E12353	Depot - Plant & Equipment Capital	31,725	31,725	22,725	9,000
E13257	Caravan Park Improvements - Plant & Equipment Capital	6,000	2,000	-	2,000
E14656	Shire Administration - Plant & Equipment	220,000	220,000	59,789	160,211
Infrastructure - roads					
RRG25	R2030 - Marvel Loch Forrester Rd - Construct To 8 Metre Prime	1,167,632	-	99,335	99,335
RRG26	R2030 - Koolyanobbing Rd - Reseal - Slk 37.02 - 41.00 (23/24)	243,955	-	69,196	69,196
RRG27	R2030 - Moorine South Rd - Reseal - Slk 52.50 - 57.50 (23/24)	251,907	-	46,537	46,537
R2R37	R2R - Bodallin South Rd - Gravel Sheet - Slk 11.80 - 17.00 (23/24)	265,148	159,090	229,478	70,388
R2R38	R2R - Noongar North Rd - Gravel Overlay - Slk 11.14 - 17.66 (23/24)	315,919	-	179,266	179,266
R2R39	R2R - Frog Rock Marvel Loch Rd - Reseal - Slk 17.99 - 22.10 (23/24)	321,331	-	66,449	66,449
RRU33	Rru - Southern Cross South Rd - Gravel Overlay - Slk 30.60 - 36.00 (23/24)	281,557	140,780	43,254	97,526
RRU34	Rru - Koorda Bullfinch Rd - Gravel Shoulders - Slk 9.00 - 14.00 (23/24)	195,100	195,100	231,078	35,978
RRU35	Rru - Emu Fence Rd - Gravel Overlay - Slk 75.90 - 81.00 (23/24)	263,718	-	10,000	10,000
RRU36	Rru - Dulyalbin Rd - Gravel Overlay - Slk 0.00 - 5.00 (23/24)	256,548	-	23,164	23,164
RRU37	Rru - Bodallin South Rd - Culvert Concrete Overlay - Slk 0.90 (23/24)	100,000	-	15,979	15,979
Infrastructure - Other					
J12101	Concrete Footpath - Spica Street - Southern Cross	107,100	35,700	-	35,700
J11343	Lrci Rnd 3 - Outlying Townsites Playground & Open Space Equip	650,000	325,000	371	324,629
J11344	Renewal Of Cricket Practice Nets & Surface	30,000	10,000	-	10,000
J10107	Sx Refuse Disposal Site - Infrastructure Capital	15,000	5,000	-	5,000
TRU13	Tru - Emu Park - Hard Stand For Electric Charging Station (22/23)	139,951	139,949	30,529	109,420
E10350	Southern Cross Sewerage Scheme -Infrastructure Capital	17,500	5,832	2,097	3,735
E10450	Marvel Loch Sewerage Scheme - Infrastructure Capital	25,500	8,500	-	8,500
		9,466,440	2,006,280	2,126,728	(120,448)

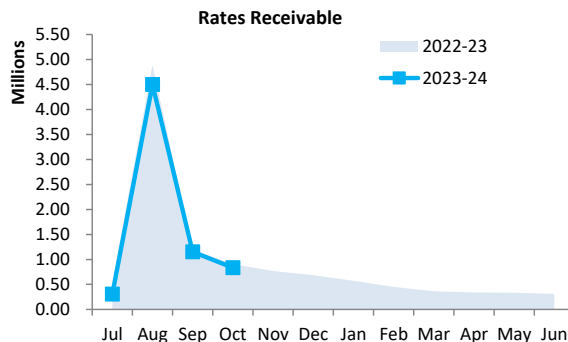
6 DISPOSAL OF ASSETS

Asset Ref.	Asset description	Budget				YTD Actual				
		Net Book		Profit	(Loss)	Net Book		Profit	(Loss)	
		Value	Proceeds			Value	Proceeds			
\$	\$	\$	\$	\$	\$	\$	\$			
Plant and equipment										
PB5319	Miner's Settlement- 2.4 Tanker	105,000	-	-	-	105,000	-	-	-	
P5139	John Deere Backhoe	51,621	51,500	-	-	121	-	-	9,813	
P5140	Rock Breaker - John Deere	9,965	-	-	-	9,965	51,500	464	-	
2052	Toyota Hilux Ute- YL121	29,476	30,000	524	-	-	-	-	-	
2013	Freightliner Prime Mover	157,935	65,000	-	-	92,935	-	-	-	
2053	CAT Skid Steer Loader	81,367	63,000	-	-	18,367	63,000	-	20,232	
2043	Mazda BT-50 - Builder	25,639	30,000	4,361	-	-	-	-	-	
1	Landcruiser LC70 (Mechanic)	59,128	50,000	-	-	9,128	-	-	-	
1992	Bomac Multi Tyred Roller	82,463	45,000	-	-	37,463	-	-	-	
1850	Cat 924H Loader - Landfill	72,610	84,000	11,390	-	-	84,000	9,478	-	
2062	Toyota Kluger - YL50	43,974	40,000	-	-	3,974	40,909	-	(5,472)	
		833,379	563,500	16,275	(286,154)		369,205	239,409	9,942	(139,739)



7 RECEIVABLES

Rates receivable	30 Jun 2023	31 Oct 2023
	\$	\$
Opening arrears previous years	532,085	310,001
Levied this year	4,207,038	4,341,909
Less - collections to date	(4,429,122)	(3,837,239)
Gross rates collectable	310,001	814,671
Allowance for impairment of rates receivable		(4,452)
Net rates collectable	310,001	810,219
% Collected	93.5%	82.5%



Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	0	242,866	6,314	693	6,744	256,617
Percentage	0.0%	94.6%	2.5%	0.3%	2.6%	
Balance per trial balance						
Trade receivables						259,324
GST receivable						73,156
Allowance for credit losses of rates and statutory receivables						(4,452)
Total receivables general outstanding						328,028

Amounts shown above include GST (where applicable)

KEY INFORMATION

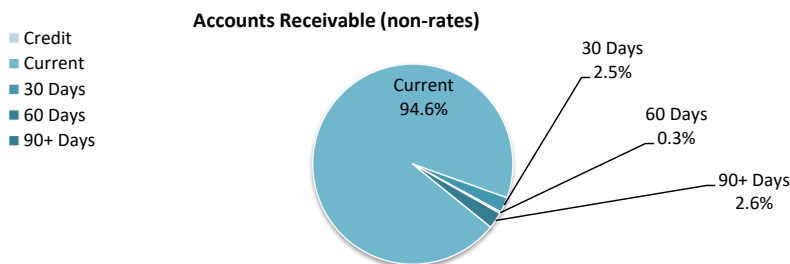
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

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

Classification and subsequent measurement

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

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



8 OTHER CURRENT ASSETS

	Opening Balance 1 July 2023	Asset Increase	Asset Reduction	Closing Balance 31 October 2023
	\$	\$	\$	\$
Other current assets				
Inventory				
Fuel	14,114	64,121		78,235
Contract assets				
Contract assets	1,063,123			1,063,123
Accrued Income	6,056		(6,056)	0
Total other current assets	1,083,293	64,121	(6,056)	1,141,358
Amounts shown above include GST (where applicable)				

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Contract assets

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

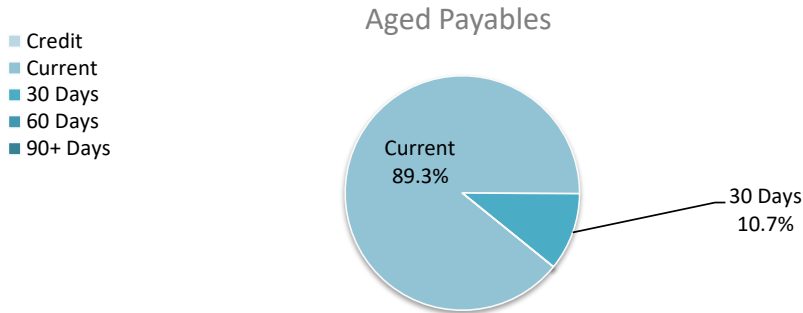
9 PAYABLES

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	31,491	3,789	0	0	35,280
Percentage	0.0%	89.3%	10.7%	0.0%	0.0%	
Balance per trial balance						
Sundry creditors						35,300
Prepaid rates						83,343
ATO liabilities						100,617
Bonds & Retained Funds						4,110
Total payables general outstanding						223,370

Amounts shown above include GST (where applicable)

KEY INFORMATION

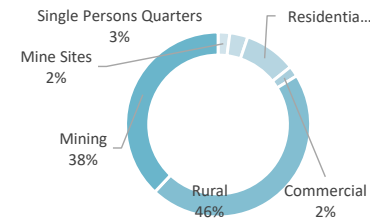
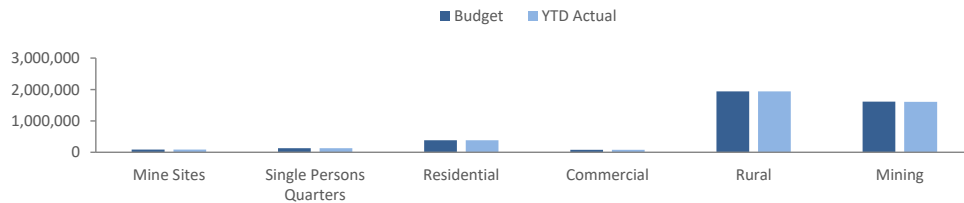
Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



10 RATE REVENUE

General rate revenue

RATE TYPE	Rate in	Number of	Rateable	Rate	Budget	Total	Rate	YTD Actual	Total
	\$ (cents)	Properties	Value	Revenue	Reassessed Rate Revenue	Revenue	Revenue	Reassessed Rate Revenue	Revenue
				\$	\$	\$	\$	\$	\$
Gross rental value									
Mine Sites	0.163728	7	529,565	86,705		86,705	86,705		86,705
Single Persons Quarters	0.163728	10	816,219	133,638		133,638	133,637		133,637
Residential	0.116294	370	3,305,096	384,363		384,363	384,362		384,362
Commercial	0.081865	33	974,765	79,799		79,799	79,799		79,799
Unimproved value									
Rural	0.012500	351	155,053,117	1,938,164		1,938,164	1,938,164		1,938,164
Mining	0.149184	344	10,816,836	1,613,699		1,613,699	1,608,291		1,608,291
Sub-Total		1,115	171,495,598	4,236,368	0	4,236,368	4,230,958	0	4,230,958
Minimum payment									
Minimum Payment \$									
Gross rental value									
Mine Sites	450	3	2,408	1,350		1,350	1,350		1,350
Single Persons Quarters	450	2	1,075	900		900	900		900
Residential	600	138	243,353	82,800		82,800	82,800		82,800
Commercial	450	8	21,561	3,600		3,600	3,600		3,600
Unimproved value									
Rural	450	45	446,045	20,250		20,250	20,250		20,250
Mining	450	276	382,996	124,200		124,200	122,850		122,850
Sub-total		472	1,097,438	233,100	0	233,100	231,750	0	231,750
Discount						(165,000)	(168,854)		(168,854)
Amount from general rates						4,304,468			4,293,854
Ex-gratia rates						49,805			48,085
Total general rates						4,354,273			4,341,939



11 BORROWINGS

Repayments - borrowings

Information on borrowings	Loan No.	1 July 2023	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Particulars		\$	\$	\$	\$	\$	\$	\$	\$	
WA Treasury, Southern Cross swimming pool	0098	760,578	0	0	(48,708)	(97,695)	711,870	662,883	4,345	11,462
Total		760,578	0	0	(48,708)	(97,695)	711,870	662,883	4,345	11,462
Current borrowings		97,695					48,987			
Non-current borrowings		662,883					662,883			
		760,578					711,870			

All debenture repayments were financed by general purpose revenue.

KEY INFORMATION

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset until such time as the asset is substantially ready for its intended use or sale.

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

12 LEASE LIABILITIES

Movement in carrying amounts

Information on leases Particulars	Lease No.	1 July 2023	New Leases		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
<i>Canon Photocopier (back office)</i>	0003	\$ 4,305	\$ 0	\$ 0	\$ (334)	\$ (334)	\$ 3,971	\$ 3,971	\$ 4	\$ 0
Total		4,305	0	0	(334)	(334)	3,971	3,971	4	0
Current lease liabilities		1,326					881			
Non-current lease liabilities		2,979					2,979			
		4,305					3,860			

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

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

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

13 OTHER CURRENT LIABILITIES

	Note	Opening Balance 1 July 2023	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 31 October 2023
		\$	\$	\$	\$	\$
Other current liabilities						
Other liabilities						
Contract liabilities		986,988	0			986,988
Trust Funds		70,118	0	3,395	(16,703)	56,810
Total other liabilities		1,057,106	0	3,395	(16,703)	1,043,798
Employee Related Provisions						
Provision for annual leave		239,183	0			239,183
Provision for long service leave		186,774	0			186,774
Total Provisions		425,957	0	0	0	425,957
Total other current liabilities		1,483,063	0	3,395	(16,703)	1,469,755
Amounts shown above include GST (where applicable)						

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 14

KEY INFORMATION

Provisions

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

Employee Related Provisions

Short-term employee benefits

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

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

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as employee related provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

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

Capital grant/contribution liabilities

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

14 GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Unspent grant, subsidies and contributions liability					Grants, subsidies and contributions revenue		
	Liability	Increase in Liability	Decrease in Liability (As revenue)	Liability	Current Liability	Adopted Budget	YTD Budget	YTD Revenue
	1 July 2023			31 Oct 2023	31 Oct 2023	Revenue	Budget	Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Grants and subsidies								
Grants Commission - General				-		77,939	19,484	27,385
Grants Commission - Roads				-		54,378	13,594	22,412
ESL Operating Grant	12,737			12,737		73,718	36,858	34,609
DRD Grant - Community Resource Centre Operations				-		105,311	52,654	56,754
CRC Professional Development & Training				-		2,500	-	-
Grants - Various Community Development Programs				-		1,000	332	-
Street Light Operations				-		12,000	-	-
	12,737	-	-	12,737	-	326,846	122,922	141,160
Contributions								
<u>Education and welfare</u>								
Centrelink Commissions						10,432	3,476	2,967
Various Community Development Programs				-		-	-	10,000
Heavy Vehicle Road Improvement Charge				-		180,000	60,000	112,350
	-	-	-	-	-	190,432	63,476	125,317
TOTALS	12,737	-	-	12,737	-	517,278	186,398	266,477

15 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grant/contribution liabilities					Capital grants, subsidies and contributions revenue		
	Liability 1 July 2023	Increase in Liability	Decrease in Liability (As revenue)	Liability 31 Oct 2023	Current Liability 31 Oct 2023	Adopted Budget Revenue	YTD Budget	YTD Revenue Actual
	\$	\$	\$	\$	\$	\$	\$	\$
Capital grants and subsidies								
Local Roads & Community Infrastructure	917,130	0	0	917,130		160,311	80,155	0
Waste water reuse				0		23,000	23,000	0
Grant Roads 2025				0		1,107,712	276,928	422,985
Main Roads Direct Grant				0		427,631	427,631	445,991
Roads To Recoveries (R2R)				0		1,813,410	453,352	0
	917,130	0	0	917,130	0	3,532,064	1,261,066	868,976
Capital contributions								
Contribution- Fire Truck				0		450,000	450,000	410,918
	0	0	0	0	0	450,000	450,000	410,918
TOTALS	917,130	0	0	917,130	0	3,982,064	1,711,066	1,279,894

**SHIRE OF YILGARN
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 31 OCTOBER 2023**

16 TRUST FUND

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

Description	Opening	Amount	Amount	Closing
	Balance			Received
	1 July 2023			31 Oct 2023
	\$	\$	\$	\$
Police Licensing	759	-		759
Builders Levy	16,673	2,895	(1,874)	17,694
Transwa Bookings	3,047	-	-	3,047
Staff Personal Dedns	(1)	-	-	(1)
Housing Tenancy Bonds	4,540		-	4,540
Hall Hire Bonds And Deposits	1,115	-	-	1,115
Security Key System - Key Bonds	1,830	-	-	1,830
Clubs & Groups	(110)	-	-	(110)
Third Party Contributions	6,338	-	-	6,338
Rates Overpaid	15,926	-	(4,829)	11,097
Retention Monies	20,000	-	(10,000)	10,000
Council Nomination Deposit	0	500		500
	70,117	3,395	(16,703)	56,809

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st October 2023 to 31st October 2023
Presented to Council, 16th November 2023

CHQ/EFT	Date	Payee	Description	Amount
<i>EFT</i>				
41246	06/10/2023	LGRCEU	PAYROLL DEDUCTIONS	\$ 20.50
41247	06/10/2023	PHILIP SPENCER NOLAN	ORDINARY COUNCIL MEETING - SEPTEMBER 2023	\$ 400.00
41248	20/10/2023	STAFF	REIMBURSEMENT FOR TRAVEL - STAFF	\$ 140.00
41249	20/10/2023	LGRCEU	PAYROLL DEDUCTIONS	\$ 20.50
TOTAL MUNICIPAL CHEQUES:				\$ 581.00

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st October 2023 to 31st October 2023
Presented to Council, 16th November 2023

CHQ/EFT	Date	Payee	Description	Amount
EFT				
EFT14474	06/10/2023	STAFF	REIMBURSEMENT FOR FUEL	\$ 150.00
EFT14475	06/10/2023	ZENITH AUSTRALIA INVESTMENT HOLDING PTY LTD	GRAVEL SUPPLY - EMU FENCE ROAD	\$ 11,000.00
EFT14476	06/10/2023	AERODROME MANAGEMENT SERVICES PTY LTD	AERODROME SUPPORT SERVICES - SOUTHERN CROSS - SEPTEMBER 2023	\$ 2,959.03
EFT14477	06/10/2023	WA DISTRIBUTORS PTY LTD	CLEANING CONSUMABLES - INCLUDING SPORTS COMPLEX AND CARAVAN PARK	\$ 537.90
EFT14478	06/10/2023	APACHE INVESTMENTS AUSTRALIA PTY LTD	GRAVEL SUPPLY - SOUTHERN CROSS SOUTH ROAD	\$ 12,100.00
EFT14479	06/10/2023	AUSTRALIA POST	POSTAL CHARGES - SEPTEMBER 2023	\$ 154.27
EFT14480	06/10/2023	AVON WASTE	MONTHLY RUBBISH COLLECTION - SEPTEMBER 2023	\$ 16,840.02
EFT14481	06/10/2023	BANNER EXCAVATIONS & ROCKBREAKING	GRAVEL PUSH UP - BODALLIN SOUTH ROAD, SOUTHERN CROSS SOUTH ROAD, AND DULYABIN ROAD	\$ 69,500.00
EFT14482	06/10/2023	BEARDS HANDYMAN SERVICE	LABOURER SERVICES - MUSEUM, WEEDING SPRAYING AND GENERAL YARD TIDYING	\$ 157.50
EFT14483	06/10/2023	BOC GASES	GAS CONTAINER HIRE - SEPTEMBER 2023	\$ 64.42
EFT14484	06/10/2023	R DELLA BOSCA FAMILY TRUST	GRADER HIRE - PATRONI ROAD	\$ 4,427.50
EFT14485	06/10/2023	RATEPAYER	RATES REFUND	\$ 1,825.77
EFT14486	06/10/2023	BUNNINGS GROUP LTD	BUILDING SUPPLIES - 11 ANTARES STREET	\$ 1,594.04
EFT14487	06/10/2023	AN & A CARNICELLI	GRAVEL SUPPLY - MARVEL LOCH FORRESTANIA ROAD	\$ 13,200.00
EFT14488	06/10/2023	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	\$ 639.90
EFT14489	06/10/2023	BRYAN CLOSE	ORDINARY COUNCIL MEETING - SEPTEMBER 2023	\$ 400.00
EFT14490	06/10/2023	COPIER SUPPORT	ADMIN PHOTOCOPIER PRINTING MONTHLY FOR FINANCIAL YEAR 23/24 - 22/08/2023 TO 22/09/2023	\$ 1,384.91
EFT14491	06/10/2023	CORSIGN	ROAD SIGNAGE - T JUNCTION, CROSSROAD, CHEVRONS	\$ 11,546.70
EFT14492	06/10/2023	CROWN PERTH	ACCOMMODATION FOR CONFERENCE - CEO, AND COUNCILLORS	\$ 4,865.50
EFT14493	06/10/2023	DUN DIRECT PTY LTD	BULK DIESEL	\$ 39,634.64
EFT14494	06/10/2023	RATEPAYER	RATES REFUND	\$ 4,593.01
EFT14495	06/10/2023	GARY MICHAEL GUERINI	ORDINARY COUNCIL MEETING - SEPTEMBER 2023 - INCLUDING TRAVEL	\$ 446.53
EFT14496	06/10/2023	GILBA DOWNS	ROAD TRAIN HIRE - BODALLIN SOUTH ROAD	\$ 3,960.00
EFT14497	06/10/2023	GT & LB BECK	GRAVEL SUPPLY - DULYALBIN ROAD	\$ 8,800.00
EFT14498	06/10/2023	HEATLEY SALES PTY LTD	UNIFORM FOR ADMIN STAFF	\$ 738.84
EFT14499	06/10/2023	HERSEY SAFETY PTY LTD	ROAD AND SAFETY SUPPLIES	\$ 2,853.07
EFT14500	06/10/2023	HI-TEC ALARMS	QUARTERLY MONITORING SENIORS CENTRE - 01/10/2023 TO 31/12/2023	\$ 171.60
EFT14501	06/10/2023	JB HIFI SOLUTIONS	FREIGHT	\$ 15.00
EFT14502	06/10/2023	JODIE MAREE COBDEN	ORDINARY COUNCIL MEETING - SEPTEMBER 2023	\$ 400.00
EFT14503	06/10/2023	WESFARMERS KLEENHEAT GAS PTY LTD	CARAVAN PARK GAS SUPPLY - INCLUDING BULK LPG AND LPG BOTTLES	\$ 3,400.59
EFT14504	06/10/2023	LANDGATE	RURAL UV'S CHARGEABLE SCHEDULE: R2023/02 DATE: 24/06/2023 TO 01/09/2023	91.60
EFT14505	06/10/2023	LINDA ROSE	ORDINARY COUNCIL MEETING - SEPTEMBER 2023 - INCLUDING TRAVEL	\$ 716.83
EFT14506	06/10/2023	LISA M GRANICH	ORDINARY COUNCIL MEETING - SEPTEMBER 2023 - INCLUDING TRAVEL	\$ 419.80
EFT14507	06/10/2023	LOCAL GOVERNMENT PROFESSIONALS AUSTRALIA WA INCORPORATED	LG PROFESSIONALS STATE CONFERENCE 2023	\$ 1,450.00
EFT14508	06/10/2023	MARKETFORCE	AUSTRALIA'S GOLDEN OUTBACK WILDFLOWER ADVERT	\$ 658.50
EFT14509	06/10/2023	MINERAL CRUSHING SERVICES	AGGREGATE SUPPLY - MARVEL LOCH FORRESTANIA ROAD	\$ 27,713.84
EFT14510	06/10/2023	OFFICE NATIONAL	STATIONERY - DEPOT CUPBOARD	\$ 437.40
EFT14511	06/10/2023	IXOM OPERATIONS PTY LTD	CHLORINE GAS BOTTLE RENTAL SWIMMING POOL AND SEWERAGE - 01.09.2023 TO 30.09.2023	\$ 450.12
EFT14512	06/10/2023	PAYWISE PTY LTD	PAYROLL DEDUCTIONS	\$ 483.21

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st October 2023 to 31st October 2023
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CHQ/EFT	Date	Payee	Description	Amount
EFT				
EFT14513	06/10/2023	RAILWAY TAVERN	REFRESHMENTS COUNCIL MEETING	\$ 114.00
EFT14514	06/10/2023	WA CONTRACT RANGER SERVICES	RANGER SERVICES - 12/09/2023 AND 20/09/2023	\$ 2,090.00
EFT14515	06/10/2023	RATEPAYER	RATES REFUND	\$ 96.12
EFT14516	06/10/2023	SOUTHERN COMFORT DESIGNS	BUILDING SERVICES - UNIT 5 AND 6 HOMES FOR THE AGED CARPORT INSTALLS	\$ 4,290.00
EFT14517	06/10/2023	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES - INCLUDING HOMES FOR THE AGED GPO AND LIGHTS	\$ 2,307.00
EFT14518	06/10/2023	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	\$ 102.00
EFT14519	06/10/2023	FOODWORKS - SRI DEVESH PTY LTD	FOODWORKS PURCHASES - SEPTEMBER 2023 - SHIRE, MUSEUM, CRC AND CARAVAN PARK	\$ 577.54
EFT14520	06/10/2023	SPEEDEE MOBILE CARPET BINDING	CARPET INSTALLATION - 11 ANTARES STREET	\$ 5,597.50
EFT14521	06/10/2023	STABILISATION TECHNOLOGY PTY LTD	PAVEMENT INVESTIGATION - PARKER RANGE ROAD	\$ 2,145.00
EFT14522	06/10/2023	SOUTHERN CROSS MOTOR MART	MOTOR MART PURCHASES - SEPTEMBER 2023 - VEHICLE PARTS	\$ 3,694.00
EFT14523	06/10/2023	SYNERGY	POWER - SEPTEMBER 2023	\$ 22,693.84
EFT14524	06/10/2023	TOWN PLANNING INNOVATIONS PTY LTD	TOWN PLANNING CONSULTANCY - SEPTEMBER 2023	\$ 2,640.00
EFT14525	06/10/2023	T-QUIP	MOWER PARTS	\$ 2,954.35
EFT14526	06/10/2023	WAYNE ALAN DELLA BOSCA	ORDINARY COUNCIL MEETING - SEPTEMBER 2023 - INCLUDING COMMITTEE MEETINGS - GECZ, WNRRG, CEACA, AND WEROC	\$ 1,400.00
EFT14527	06/10/2023	WESTRAC EQUIPMENT PTY LTD	LOADER PARTS	\$ 2,192.46
EFT14528	06/10/2023	WURTH AUSTRALIA PTY LTD	TRAILER PARTS	\$ 505.11
EFT14529	10/10/2023	TEAM GLOBAL EXPRESS PTY LTD	FREIGHT	\$ 365.33
EFT14530	11/10/2023	TEAM GLOBAL EXPRESS PTY LTD	FREIGHT	\$ 261.05
EFT14532	20/10/2023	3SIXT AUTOMOTIVE SERVICES	PRIME MOVER PARTS	\$ 1,432.70
EFT14533	20/10/2023	EUROFINS ARL PTY LTD	WATER ANALYSIS - SEWAGE AND POOL	\$ 297.00
EFT14534	20/10/2023	BLACKMAN FABRICATIONS	MOORINE ROCK FIRE TRUCK REPAIRS	\$ 259.60
EFT14535	20/10/2023	STAFF	STAFF REIMBURSEMENT PHONE - SEPTEMBER 2023	\$ 95.00
EFT14536	20/10/2023	AUST. GOVERNMENT CHILD SUPPORT AGENCY	PAYROLL DEDUCTIONS	\$ 639.90
EFT14537	20/10/2023	CIVIC LEGAL PTY LTD	LEGAL SERVICES - EPA	\$ 8,129.00
EFT14538	20/10/2023	AUSTRALIAN TAXATION OFFICE	SEPTEMBER 2023 BAS	\$ 10,188.00
EFT14539	20/10/2023	CORSIGN	SIGNAGE	\$ 275.00
EFT14540	20/10/2023	TEAM GLOBAL EXPRESS PTY LTD	FREIGHT	\$ 759.97
EFT14541	20/10/2023	CROWN PROMENADE PERTH	STAFF TRAINING ACCOMMODATION - TWO NIGHTS ACCOMMODATION FOR ADMIN STAFF	\$ 674.80
EFT14542	20/10/2023	DEPARTMENT OF PLANNING, LANDS AND HERITAGE	CROPPING LEASE MONTHLY RENTAL	\$ 366.68
EFT14543	20/10/2023	DUN DIRECT PTY LTD	BULK DIESEL	\$ 39,840.02
EFT14544	20/10/2023	GILBA DOWNS	TRUCK HIRE - NOONGAAR NORTH ROAD	\$ 13,860.00
EFT14545	20/10/2023	GREAT EASTERN FREIGHTLINES	FREIGHT - SIGNAGE	\$ 343.75
EFT14546	20/10/2023	IAN DEREK CHRISTIE	BUILDING SERVICES - EMU PARK ELECTRIC VEHICLE CHARGING STATION	\$ 12,473.78
EFT14547	20/10/2023	INDUSTRIAL AUTOMATION GROUP PTY LTD	STANDPIPE SYSTEMS UPDATE - 50% REMAINDER	\$ 22,660.00
EFT14548	20/10/2023	MAVERICK CANVAS	AIRPORT MARKERS FOR SIGNAL CIRCLE	\$ 586.00
EFT14549	20/10/2023	METRO COUNT VEHICLE CLASSIFIER SYSTEMS	ROAD SUPPLIES	\$ 1,254.00
EFT14550	20/10/2023	MM & HE GRANICH	GRAVEL SUPPLY - NOONGAR NORTH ROAD	\$ 11,000.00
EFT14551	20/10/2023	MINERAL CRUSHING SERVICES	AGGREGATE SUPPLY - MARVEL LOCH FORRESTANIA ROAD	\$ 64,914.08
EFT14552	20/10/2023	MOORINE ROCK PRIMARY SCHOOL	2023 MOORINE ROCK BOOK AWARD PRIZE CONTRIBUTION	\$ 100.00
EFT14553	20/10/2023	STAFF	REIMBURSEMENT	\$ 52.77
EFT14554	20/10/2023	OFFICE NATIONAL	STATIONERY - ADMIN CHAIR	\$ 210.40

Shire of Yilgarn

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EFT				
EFT14555	20/10/2023	IXOM OPERATIONS PTY LTD	CHLORINE GAS BOTTLE SUPPLY - SWIMMING POOL AND SOUTHERN CROSS SEWERAGE	\$ 3,636.60
EFT14556	20/10/2023	PAYWISE PTY LTD	PAYROLL DEDUCTIONS	\$ 483.21
EFT14557	20/10/2023	CARAVAN PARK GUEST	CARAVAN PARK REFUND	\$ 85.00
EFT14558	20/10/2023	SANDRA LEE CIABARRI	PAINTING SERVICES - MOUNT HAMPTON HALL	\$ 4,500.00
EFT14559	20/10/2023	SHAC ELECTRICAL SERVICES	ELECTRICAL SERVICES	\$ 600.00
EFT14560	20/10/2023	SHEQSY PTY LTD	SIGNAGE AND SAFETY - GARMIN SATELLITE RADIOS YEARLY PLAN - OCTOBER 2023	\$ 197.84
EFT14561	20/10/2023	DAIMLER TRUCKS PERTH	PRIME MOVER PARTS	\$ 1,637.27
EFT14562	20/10/2023	YILGARN SHIRE SOCIAL CLUB	PAYROLL DEDUCTIONS	\$ 102.00
EFT14563	20/10/2023	SPARTAN FIRST PTY LTD	PRE-EMPLOYMENT MEDICAL	\$ 390.50
EFT14564	20/10/2023	SOUTHERN CROSS HARDWARE AND NEWS	HARDWARE AND NEWS PURCHASES - SEPTEMBER 2023 - INCLUDING BUILDING SUPPLIES - 11 ANTARES STREET	\$ 10,606.70
EFT14565	20/10/2023	SOUTHERN CROSS TYRE & AUTO SERVICES	TYRE AND AUTO PURCHASES - SEPTEMBER 2023 - INCLUDING PRIME MOVER PARTS AND BULK OIL	\$ 8,592.30
EFT14566	20/10/2023	WA TRAFFIC PLANNING	TRAFFIC MANAGEMENT PLANS	\$ 935.00
EFT14567	20/10/2023	TUTT BRYANT EQUIPMENT	ROLLER PARTS	\$ 1,701.99
EFT14568	20/10/2023	WB CONTRACTING	CONTRACTING SERVICES - INCLUDING MULCHING AND VEGETATION REMOVAL NOONGAR NORTH ROAD	\$ 39,803.50
EFT14569	20/10/2023	WESTRAC EQUIPMENT PTY LTD	CATERPILLAR SKID STEER - LESS TRADE IN SKID STEER	\$ 166,348.12
EFT14570	20/10/2023	TELSTRA LIMITED	SMS/EMAIL SYSTEM - HARVEST BANS, ROAD CLOSURES - SEPTEMBER 2023	\$ 983.59
EFT14571	20/10/2023	WREN OIL	OIL COLLECTION SERVICES	\$ 352.00
EFT14572	20/10/2023	WURTH AUSTRALIA PTY LTD	MOWER PARTS	\$ 530.81
EFT14573	20/10/2023	YILGARN AGENCIES	YILGARN AGENCIES PURCHASES - SEPTEMBER 2023	\$ 1,078.41
TOTAL MUNICIPAL EFTS				\$ 737,784.63

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st October 2023 to 31st October 2023
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CHQ/EFT	Date	Payee	Description	Amount
CHQ				
2253	02/10/2023	SOUTHERN CROSS GENERAL PRACTICE	MONTHLY PAYMENT TO THE DOCTOR - OCTOBER 2023	\$ 8,800.00
2254	12/10/2023	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - BONDER HIRE OCTOBER 2023	\$ 250.00
2255	06/10/2023	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 02/10/2023 TO 06/10/2023	\$ 4,416.30
2256	13/10/2023	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 09/10/2023 TO 13/10/2023	\$ 16,188.90
2257	18/10/2023	TELCO CHOICE - COMMANDER CENTRE NORTH PERTH	COMMANDER TELEPHONE FEES - DATA, EQUIPMENT, VOICE - SEPTEMBER 2023	\$ 1,361.87
2258	20/10/2023	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 16/10/2023 TO 20/10/2023	\$ 3,329.10
2259	11/10/2023	SHIRE OF YILGARN - PAYROLL	NET PAYROLL PPE - 10/10/2023	\$ 111,894.66
2260	25/10/2023	SHIRE OF YILGARN - PAYROLL	NET PAYROLL PPE - 24/10/2023	\$ 113,536.94
2261	21/10/2023	TELSTRA	PHONE - SEPTMEBER 2023 - MANAGER MOBILES	\$ 721.82
2262	16/10/2023	TELSTRA	PHONE - SEPTEMBER 2023 - SHIRE	\$ 909.88
2263	09/10/2023	TELSTRA	PHONE - SEPTEMBER 2023 - CCTV	\$ 3.60
2264	12/10/2023	TELSTRA	PHONE - SEPTEMBER 2023 - ALARMS	\$ 186.00
2265	13/10/2023	WESTPAC BANKING CORPORATION	EMCS CREDIT CARD - SPETEMBER 2023	\$ 369.70
2266	25/10/2023	DROPBOX INTERNATIONAL UNLIMITED COMPANY	DROPBOX ADVANCED USER LICENCE - YEARLY SUBSCRIPTION	\$ 4,752.00
2267	09/10/2023	MOTORCHARGE LIMITED	FUEL CARD - SEPTEMBER 2023	\$ 1,356.02
2268	24/10/2023	CANON FINANCE AUSTRALIA PTY	PHOTOCOPIER LEASE - OCTOBER 2023	\$ 127.62
2269	13/10/2023	WESTPAC BANKING CORPORATION	CEO CREDIT CARD - SEPTEMBER 2023	\$ 2,041.28
2270	27/10/2023	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 23/10/2023 TO 27/10/2023	\$ 26,848.55
2271	31/10/2023	DEPARTMENT OF TRANSPORT	DOT LICENSING FROM 30/10/2023 TO 31/10/2023	\$ 715.60
TOTAL MUNICIPAL CHEQUES:				\$ 297,809.84

Shire of Yilgarn

Payments made from the Municipal Account for the Period 1st October 2023 to 31st October 2023
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CHQ/EFT	Date	Payee	Description	Amount
CORPORATE CREDIT CARDS				
CEOCC-SEP23	13/10/2023	BEST WESTERN PLUS HOTEL	STAFF ACCOMMODATION - LGIS WORKCARE FORUM	\$ 370.00
CEOCC-SEP23	13/10/2023	DEPARTMENT OF TRANSPORT	PLATE CHANGE	\$ 31.10
CEOCC-SEP23	13/10/2023	OCEAN CLIPPER INN PTY LTD	STAFF ACCOMMODATION - TRAFFIC CONTROL TRAINING	\$ 780.00
CEOCC-SEP23	13/10/2023	CROWN PERTH	MEALS AT WA LOCAL GOVERNMENT CONVENTION - STAFF AND COUNCILLORS	\$ 777.00
CEOCC-SEP23	13/10/2023	WILSON PARKING	PARKING FOR WA LOCAL GOVERNMENT CONVENTION	\$ 14.18
CEOCC-SEP23	13/10/2023	OCEAN CLIPPER INN PTY LTD	STAFF MEALS - TRAFFIC CONTROL TRAINING	\$ 69.00
TOTAL CEO CREDIT CARD:				\$ 2,041.28

EMCSCC-SEP23	13/10/2023	THE CLUB HOTEL	MEAL WITH THE AUDITORS	\$ 131.50
EMCSCC-SEP23	13/10/2023	DEPARTMENT OF TRANSPORT	ONE YEAR DRIVERS LICENCE RENEWAL - STAFF	\$ 46.85
EMCSCC-SEP23	13/10/2023	IGA MERREDIN	COUNCIL REFRESHMENTS	\$ 31.96
EMCSCC-SEP23	13/10/2023	SAFETYCULTURE PTY LTD	IAUDITOR SUBSCRIPTION FOR PERFORMING WORKPLACE INSPECTIONS - SEPTEMBER 2023	\$ 26.40
EMCSCC-SEP23	13/10/2023	KMART	CRC SCHOOL HOLIDAY ACTIVITY SUPPLIES	\$ 53.00
EMCSCC-SEP23	13/10/2023	IINET/WESTNET	MONTHLY CHARGES FOR BUSINESS NBN - SEPTEMBER 2023	\$ 79.99
TOTAL EMCS CREDIT CARD:				\$ 369.70
TOTAL CREDIT CARD:				\$ 2,410.98

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CHQ/EFT	Date	Payee	Description	Amount
FUEL CARDS				
218	09/10/2023	MOTORCHARGE LIMITED	1128 7897 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	1128 7921 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	1128 7921 FUEL	\$ 50.03
218	09/10/2023	MOTORCHARGE LIMITED	1128 7921 FUEL	\$ 42.81
218	09/10/2023	MOTORCHARGE LIMITED	1128 7939 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	2088 2811 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	2237 0898 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	2573 2094 FUEL	\$ 168.50
218	09/10/2023	MOTORCHARGE LIMITED	2573 2094 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	2984 7807 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	5103 4837 FUEL	\$ 109.94
218	09/10/2023	MOTORCHARGE LIMITED	5103 4837 FUEL	\$ 107.03
218	09/10/2023	MOTORCHARGE LIMITED	5103 4837 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	6082 9417 FUEL	\$ 104.57
218	09/10/2023	MOTORCHARGE LIMITED	6082 9417 FUEL	\$ 40.80
218	09/10/2023	MOTORCHARGE LIMITED	6082 9417 FUEL	\$ 84.03
218	09/10/2023	MOTORCHARGE LIMITED	6082 9417 FUEL	\$ 101.81
218	09/10/2023	MOTORCHARGE LIMITED	6082 9417 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	2749 1624 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	6279 8941 CARD FEE	\$ 11.29
218	09/10/2023	MOTORCHARGE LIMITED	5472 6744 FUEL	\$ 77.49
218	09/10/2023	MOTORCHARGE LIMITED	5472 6744 FUEL	\$ 127.25
218	09/10/2023	MOTORCHARGE LIMITED	5472 6744 FUEL	\$ 115.40
218	09/10/2023	MOTORCHARGE LIMITED	5472 6744 FUEL	\$ 90.88
218	09/10/2023	MOTORCHARGE LIMITED	5472 6744 CARD FEE	\$ 11.29
TOTAL FUEL CARD:				\$ 1,356.02

Shire of Yilgarn

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CHQ/EFT	Date	Payee	Description	Amount
DIRECT DEBITS				
DD18266.1	10/10/2023	THE TRUSTEE FOR AWARE SUPER	PAYROLL DEDUCTIONS	\$ 13,594.05
DD18266.2	10/10/2023	MERCER SUPER TRUST	PAYROLL DEDUCTIONS	\$ 1,869.99
DD18266.3	10/10/2023	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 629.27
DD18266.4	10/10/2023	HESTA SUPER FUND	PAYROLL DEDUCTIONS	\$ 609.55
DD18266.5	10/10/2023	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 23.60
DD18266.6	10/10/2023	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	\$ 553.58
DD18266.7	10/10/2023	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	PAYROLL DEDUCTIONS	\$ 1,182.86
DD18266.8	10/10/2023	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	\$ 714.35
DD18266.9	10/10/2023	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 3,068.53
DD18266.10	10/10/2023	CBUS	SUPERANNUATION CONTRIBUTIONS	\$ 735.80
DD18266.11	10/10/2023	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 538.59
DD18266.12	10/10/2023	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 1,168.40
DD18266.13	10/10/2023	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$ 684.68
DD18266.14	10/10/2023	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$ 1,035.08
TOTAL DIRECT DEBIT 18266:				\$ 26,408.33

DD18297.1	24/10/2023	THE TRUSTEE FOR AWARE SUPER	PAYROLL DEDUCTIONS	\$ 13,938.11
DD18297.2	24/10/2023	MERCER SUPER TRUST	PAYROLL DEDUCTIONS	\$ 884.88
DD18297.3	24/10/2023	BT PANORAMA SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 619.26
DD18297.4	24/10/2023	HESTA SUPER FUND	PAYROLL DEDUCTIONS	\$ 609.55
DD18297.5	24/10/2023	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 129.78
DD18297.6	24/10/2023	HOSTPLUS EXECUTIVE SUPERANNUATION FUND	PAYROLL DEDUCTIONS	\$ 552.21
DD18297.7	24/10/2023	REST (RETAIL EMPLOYEES SUPERANNUATION TRUST)	PAYROLL DEDUCTIONS	\$ 1,225.29
DD18297.8	24/10/2023	BEATON FARMING CO SUPERANNUATION FUND	SUPERANNUATION CONTRIBUTIONS	\$ 1,022.09
DD18297.9	24/10/2023	AUSTRALIAN SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 3,057.15
DD18297.10	24/10/2023	CBUS	SUPERANNUATION CONTRIBUTIONS	\$ 736.57
DD18297.11	24/10/2023	AUSTRALIAN RETIREMENT TRUST	SUPERANNUATION CONTRIBUTIONS	\$ 491.79
DD18297.12	24/10/2023	PRIME SUPER	SUPERANNUATION CONTRIBUTIONS	\$ 1,113.97
DD18297.13	24/10/2023	THE TRUSTEE FOR MACQUARIE SUPERANNUATION PLAN	SUPERANNUATION CONTRIBUTIONS	\$ 642.46
DD18297.14	24/10/2023	MLC SUPER FUND	SUPERANNUATION CONTRIBUTIONS	\$ 1,035.07
TOTAL DIRECT DEBIT 18297:				\$ 26,058.18
TOTAL DIRECT DEBITS:				\$ 52,466.51

Shire of Yilgarn

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CHQ/EFT	Date	Payee	Description	Amount
BANK CHARGES				
	02/10/2023	WESTPAC BANK	BANK CHARGES	\$ 20.00
	02/10/2023	WESTPAC BANK	BANK CHARGES	\$ 394.35
	02/10/2023	WESTPAC BANK	BANK CHARGES	\$ 995.74
			TOTAL BANK CHARGES:	\$ 1,410.09

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Payments made from the Trust Account for the Period 1st October 2023 to 31st October 2023
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CHQ/EFT	Date	Payee	Description	Amount
<i>EFT</i>				
EFT14531	20/10/2023	DEPARTMENT OF MINES, INDUSTRY REGULATION AND SAFETY	BUILDING SERVICES LEVY - SEPTEMBER 2023	56.65
			TOTAL TRUST EFTS	\$ 56.65

APPRAISAL

DATE:	31 st October 2023
PROPERTY: PREPARED FOR : PREPARED BY:	80 Spica St, Southern Cross Shire of Yilgarn Kathy Savage Real Estate Sales specialist Elders Merredin 74 Mitchell St, Merredin W.A. 6415 M: Kathy 0417 965 923 P: 90416500 E: kathy.savage@elders.com.au
ZONING:	The zoning of this property is R10
SERVICES:	The services available to the property are Western Power, scheme water, phone line, and Shire rubbish collection.
IMPROVEMENTS:	3x1 double brick and tile home on 1011sqm
OVERALL COMMENT:	1970's style brick and tile home with some improvements Enter into home to a passage way, off here is large lounge room with reverse cycle air conditioner, older carpet and blinds. Kitchen is neat and tidy has older style cupboards and commercial grade lino flooring that is carried through to the big dining area.



Real Estate

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Main bedroom is large, two others are smaller.
Bathroom is in good condition and has bath, separate shower, vanity and neat tiling. Laundry is accessed from outside the house and has a double trough and older tiles.

Property is fenced with good colorbond fencing. There is a single car garage with concrete floor and roller door.

This home would be very saleable as it is in good condition and there is the potential to value add, and would also make a good investment property with the potential to receive a good rental return.

Note: Property does not have a shed.

SALES EVIDENCE:

As per brochures attached

**65 Spica St, Southern Cross 3x1 with pool
SOLD \$120,000 16/1/22**

**11 Omega St, Southern Cross 3x1 SOLD
\$96,000 24/12/22**

**96 Altair St, Southern Cross 4x1
SOLD \$110,000 25/7/23**

**40 Altair St, Southern Cross 4x1 SOLD
\$140,000 29/8/23**

**1 Gruis St, Southern Cross 3x1 SOLD \$83,000
1/9/23**

**MARKETING STRUCTURE:
(for exclusive agency)**

One off fee for advertising is \$375

Includes advertising on

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PRESENTATION PRICE:

Based on the information available to us and recent sales evidence, we anticipate that your property would meet today's market at approximately between **\$140,000** and **\$145,000** and suggest a listing price of **\$155,000**

We are always happy to try at a price you are comfortable with

CURRENT MARKET CONDITIONS:

People are taking fewer risks in our current market because of the potential of tough economic times and as a result, it is a lot harder for people to finance properties, so they are negotiating harder on price because there is a monopoly of properties to choose from and they are in no rush to commit to buying.

Because people are aware of the market and are doing their research, they are not tending towards overpriced properties.

Your property needs to be listed at a price to meet the market not at an inflated price as buyers are well informed of the current sales in this area.

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65 SPICA STREET, SOUTHERN CROSS

SOLD \$120,000 16/1/23

Great location in town, large approximately 1,012m² block.

This is a solid 3-bedroom, 1 bathroom, fibro and Colourbond roof home.

It includes a large open plan living with kitchen and bar, and a huge laundry with second shower and toilet.

The kitchen has an enormous pantry with heaps of shelving and space for a fridge.

There are multiple split system air-conditioners. The bathroom is good size with a bath and a separate shower. Rear undercover area has a bar overlooking the pool. The home has rear access with a large shed and a carport for four cars.



11 Omega St Southern Cross WA 6426

3x1 on 1000sqm

SOLD 11/7/23 \$115,000

Sellers motivated to sell!!! This very neat and tidy transportable home is in a great location, on a nice big 1000sqm block of land. Enter via lovely iron gates and park in the shed or roomy driveway. House has 3 bedrooms, a nice living area, compact kitchen with gas upright stove, bathroom, laundry and seperate toilet. A bonus is the big room along the back of the house.

Outside there is a big shady ficus tree, several fruit trees, area for veggies, a garden shed and garage with concrete floor and small patio.

this is a very neat and charming house



96 Altair Street, Southern Cross, WA 6426

4X1 Brick character home on 1012sqm

SOLD 25/7/23 \$110,000

This property is a fantastic investment to add or start your investment portfolio. Priced at just \$120,000 and returning over \$16,000 per annum in rental income, this is an opportunity too good to ignore. Currently leased until April 2024 the rental demands in Southern Cross are always high.

This town offers city class pubs, a supermarket, hardware, hair dressers, schools, hospital and more with a passenger train service to Perth daily.

This is a very roomy home with lots of charm. Some features are the big windows and opening doors to the front porch, including the front door that has a quaint opening to let the cool breeze through. Entry area has jarrah floor boards, high ceilings, and a large storage area. Main bedroom is huge and also has high ceilings. Bathroom is large and neat and tidy with a corner shower over sunken bath. Kitchen and dining area is very spacious and has a mettlers wood stove and an upright electric stove, off this area is a large lounge room with wood fire and big timber and glass doors. There is a lovely sunroom at the rear and off here is the laundry and bonus of a second shower and separate toilet.

Outside is a concrete verandah with balustrading, a great place to sit and enjoy the gardens. At the rear of the yard is a big zinalume shed with concrete floor, power and lights, there is also access to this via the rear laneway.

This is a very charming home and would be great for a large family and those who would love to restore the character and charm of this circa 1965 home.

Call Kathy now on 0417 9659 23 for more details on this gorgeous cottage home.



40 Altair Street, Southern Cross, WA 6426

2x1 on 1012sqm Excellent condition, sheds, patio, carport

SOLD 29/8/23 \$140,000

If you're looking for a down-sizer this property is the retiree's dream! This lovely little home offers a fantastic lifestyle with very little maintenance or costs.

There's a huge front porch covering the full length of the home and extending to the large drive-thru carport offering access to the rear. This carport is large enough to fit a caravan! The elevated front porch takes in the beautiful morning sunshine and overlooks the well established gardens with artificial lawn and paved pathways.

The rear yard is great for entertaining with an extensive patio area providing lots of shelter over your outdoor living space. The gardens are very neatly laid out and there are several rain water tanks plus reticulation to the front gardens.

The rear half of the back yard is perfect for those who like to tinker, with numerous small sheds and a large fully enclosed workshop with power and concrete floor. This workshop also has a very well built carport to one side and can be accessed from a gate at the rear boundary.

The house offers 2 good sized bedrooms with the master having a walk-thru wardrobe leading to the semi-ensuite bathroom. There's a WC located off the laundry next to the bathroom and direct access to the rear yard from the laundry. The kitchen is quite large with gas cooking appliances and nice cabinets overlooking the dining room which flows through to the lounge. The wood fire in the dining room throws ample heat throughout the home while the split system keeps the house cool in the summer. You will never need to worry about the power bills with the Solar PV system supplying your energy needs free from the sun.

Southern Cross is a vibrant town situated on the Great Eastern Hwy approximately 4 hours drive from Perth which offers 3 good pubs, shops, hospital, schools and a fantastic aquatic centre. Located in wheatbelt and goldfield country this is an ideal base for those who love to do a bit of prospecting or enjoy the wild flowers.

All enquiries to exclusive selling agents Elders Real Estate. Call local specialist Kathy Savage on 0417 965 923 to arrange your private viewing.



1 Gruis Street, Southern Cross, WA 6426

Brick 3x1 on 1023sqm

SOLD 1/9/23 \$83,000

This solid large double brick and tile home will make a great purchase for a first home buyer or investor.

Consisting of 3 bedrooms all with built in robes and ceiling fans, 1 bathroom, rear sleep out, formal dining, lounge, kitchen & laundry. Electric cooking appliances.

Ducted evaporative air conditioning and wood fire. Single garage and storage room.
Located on a large 1023m2 block.



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My name is Kathy Savage and I am delighted to join the Elders Real Estate team in Merredin. I have over 13 years of real estate sales experience and am still enjoying the many rewarding times of the sales area of real estate. I have recently moved to the wheatbelt area from Manjimup in the Southwest of WA where my husband and I lived and worked for over 20 years and both enjoyed a lot of community involvement as volunteers at the Manjimup Visitor Centre and other groups. We look forward to being involved in our new community region.

I grew up on An chordale farm just west of Nungarin and have always loved coming back over the years, this farm is owned and run by one of my brothers and has been in the family since 1953

I love meeting people and helping find properties to suit their requirements. I enjoy being out and about showing potential clients all the wide and varied real estate this area has to offer, be it a unit, house land or farm, it is very satisfying to see clients so happy with the results in real estate. I feel I am very intuitive, and this goes a long way in finding properties to suit buyers.

AWARDS

While in Manjimup I won Top Salesperson (sales) in the 2020 quarter out of all the Western Australian offices of my previous franchise real estate office and in the October to December quarter 2020 was runner up for this same Award

My personal philosophy is to deliver excellent service with honesty and integrity



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APPRAISAL

DATE:	31 st October 2023
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ZONING:	The zoning of this property is R10
SERVICES:	The services available to the property are Western Power, scheme water, phone line, and Shire rubbish collection.
IMPROVEMENTS:	3x1 plus sleep out, double brick and colorbond roof home on 825sqm
OVERALL COMMENT:	Late 1960's style brick and colorbond roof home Small verandah at front of home as well as a 1 car garage with concrete floor and roller door. Enter into lounge room with reverse cycle air conditioner and Jarrahdale wood fire. There are three bedrooms off passage at front of the home and a small bedroom off the enclosed back verandah. All bedrooms have very old carpets and window



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treatments in poor condition. Bathroom has large shower and corner vanity with reasonable tiling. Kitchen/dining area is small and has older style cupboards. Laundry is on enclosed back verandah with a separate wc off here.

Outside at back of the house is a reasonable size patio with tin roof and brick paving. Back yard is big, there is no shed.

This is a solid house however it is in need of some work, would suit buyers who like renovating and redecorating, once improvements are made it would make a good investment property with the potential to gain a good rental return.

SALES EVIDENCE:

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The kitchen has an enormous pantry with heaps of shelving and space for a fridge.

There are multiple split system air-conditioners. The bathroom is good size with a bath and a separate shower. Rear undercover area has a bar overlooking the pool. The home has rear access with a large shed and a carport for four cars.



11 Omega St Southern Cross WA 6426

3x1 on 1000sqm

SOLD 11/7/23 \$115,000

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Outside there is a big shady ficus tree, several fruit trees, area for veggies, a garden shed and garage with concrete floor and small patio.
this is a very neat and charming house



96 Altair Street, Southern Cross, WA 6426

4X1 Brick character home on 1012sqm

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Kitchen and dining area is very spacious and has a metters wood stove and an upright electric stove, off this area is a large lounge room with wood fire and big timber and glass doors. There is a lovely sunroom at the rear and off here is the laundry and bonus of a second shower and separate toilet.

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40 Altair Street, Southern Cross, WA 6426

2x1 on 1012sqm Excellent condition, sheds, patio, carport

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The house offers 2 good sized bedrooms with the master having a walk-thru wardrobe leading to the semi-ensuite bathroom. There's a WC located off the laundry next to the bathroom and direct access to the rear yard from the laundry. The kitchen is quite large with gas cooking appliances and nice cabinets overlooking the dining room which flows through to the lounge. The wood fire in the dining room throws ample heat throughout the home while the split system keeps the house cool in the summer. You will never need to worry about the power bills with the Solar PV system supplying your energy needs free from the sun.

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Ducted evaporative air conditioning and wood fire. Single garage and storage room.
Located on a large 1023m2 block.



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