



Shire of  
YILGARN

*“good country for hardy people”*

# *Minutes*

*Ordinary Meeting of  
Council*

*August*

*2017*

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## 1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Presiding Member declared the meeting open at 4pm

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

- Eloise Fewster from Community, Alcohol and Drug Services and Jo Drayton from Suicide Prevention are to present to council at 4.30pm after the closure of the meeting.
- Dr Mark Byrne intends to leave Southern Cross at the end of the year; the CEO is in contact with Rural Health West.

## 3. ATTENDANCE

### PRESENT

Presiding Member President-Cr O Truran

Members Deputy President- Cr W Della Bosca  
Cr B Close  
Cr J Della Bosca  
Cr P Nolan  
Cr D Pasini  
Cr K Chrisp (Arrived 4.01pm)

Council Officers B Jones, Chief Executive Officer  
C Watson, Executive Manager Corporate Services  
L Della Bosca, Minute Taker

Apologies: Nil  
Observers Nil  
Leave of Absence: Nil

## 4. DECLARATION OF INTEREST

Nil

## 5. PUBLIC QUESTION TIME

Nil

## 6. CONFIRMATION OF MINUTES

### 6.1 Ordinary Meeting of Council Thursday 20<sup>th</sup> July 2017 Minutes

**62/2017**

***Moved Cr Pasini/Seconded Cr W Della Bosca***

***That the minutes from the Ordinary Council Meeting held on the 20<sup>th</sup> July 2017 be confirmed as a true record of proceedings***

***Carried (7/0)***

### 6.2 Ordinary Council Meeting Thursday 20<sup>th</sup> July 2017 Action Sheet

**63/2017**

***Moved Cr J Della Bosca/Seconded Cr Close***

***That the Action Sheet for the Council Meeting held on Thursday 20<sup>th</sup> July 2017 be received***

***Carried (7/0)***

### 6.3 Special Meeting of Council 7<sup>th</sup> August 2017 Minutes

**64/2017**

***Moved Cr Close/Seconded Cr Chrisp***

***That the minutes from the Special Meeting of Council held on the 7<sup>th</sup> August 2017 be confirmed as a true record of proceedings***

***Carried (7/0)***

## 7. PRESENTATIONS, PETITIONS, DEPUTATIONS

Nil

## 8. DELEGATES' REPORTS

Cr O Truran announced the following

- Attended the Wheatbelt Digital Health teleconference on the 25<sup>th</sup> July
- Also attended the Mineral Resources Information Session on the 25<sup>th</sup> July
- Attended Local Government Week on the 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> August
- Attended the DHAC Meeting on the 8<sup>th</sup> August

Cr W Della Bosca announced that he attended Local Government week along with the President and the CEO.

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.1 Financial Reports

|                               |                             |
|-------------------------------|-----------------------------|
| <b>File Reference</b>         | <b>8.2.3.2</b>              |
| <b>Disclosure of Interest</b> | <b>Nil</b>                  |
| <b>Voting Requirements</b>    | <b>Simple Majority</b>      |
| <b>Attachments</b>            | <b>See attachment 9.2.1</b> |

#### Purpose of Report

To consider the Financial Reports

#### Background

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

The following reports are attached and have been prepared as at the 31<sup>st</sup> July, 2017:

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

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

During the 2012/2013 audit it was noted by the Shire's Auditors that the own source revenue was below acceptable. Council asked for the ratio to be monitored and is therefore included as part of this report.

#### Comment

Nil

#### Statutory Environment

Local Government (Financial Management) Regulations 1996 Regulation 34(i)(a) and Regulation 17.

#### Strategic Implications

Nil

**Policy Implications**

Nil

**Financial Implications**

Nil

**Recommendation**

That Council endorse the various Financial Reports as presented for the period ending 31<sup>st</sup> July 2017.

**Resolution**

*65/2017*

*Moved Cr Nolan/Seconded Cr Close*

*That Council endorse the various Financial Reports as presented for the period ending 31<sup>st</sup> July 2017.*

*Carried (7/0)*

## 9.2 Reporting Officer– Executive Manager Corporate Services

### 9.2.2 Accounts for Payment

|                               |                             |
|-------------------------------|-----------------------------|
| <b>File Reference</b>         | <b>8.2.1.2</b>              |
| <b>Disclosure of Interest</b> | <b>Nil</b>                  |
| <b>Voting Requirements</b>    | <b>Simple Majority</b>      |
| <b>Attachments</b>            | <b>See attachment 9.2.2</b> |

#### Purpose of Report

To consider the Accounts for Payment

#### Background

Municipal Fund – Cheque Numbers 40461 to 40471 totalling \$31,304.20, Municipal Fund-EFT Numbers 6554 to 6623 totalling \$424,069.57, Municipal Fund – Cheque Numbers 1354 to 1358 totalling \$166,045.64, Municipal Fund Direct Debit Numbers 11836.1 to 11874.13 totalling \$36,336.03, Trust Fund 402274 to 402281 totalling \$11,671.85 and Trust Fund – Cheque Numbers 6073 to 6077 (DPI Licensing), totalling \$34,598.05 are presented for endorsement as per the submitted list.

#### Comment

Nil

#### Statutory Environment

Sections 5.42 and 5.44 of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996, Regulation No 12 and 13

#### Strategic Implications

Nil

#### Policy Implications

Council has provided delegation to the Chief Executive Officer to make payments from the Shire of Yilgarn Municipal, Trust or other Fund.

#### Financial Implications

Drawdown of Bank funds

### Recommendation

Municipal Fund – Cheque Numbers 40461 to 40471 totalling \$31,304.20, Municipal Fund-EFT Numbers 6554 to 6623 totalling \$424,069.57, Municipal Fund – Cheque Numbers 1354 to 1358 totalling \$166,045.64, Municipal Fund Direct Debit Numbers 11836.1 to 11874.13 totalling \$36,336.03, Trust Fund 402274 to 402281 totalling \$11,671.85 and Trust Fund – Cheque Numbers 6073 to 6077 (DPI Licensing), totalling \$34,598.05 are presented for endorsement as per the submitted list.

### Resolution

*66/2017*

*Moved Cr Close/Seconded Cr W Della Bosca*

*Municipal Fund – Cheque Numbers 40461 to 40471 totalling \$31,304.20, Municipal Fund- EFT Numbers 6554 to 6623 totalling \$424,069.57, Municipal Fund – Cheque Numbers 1354 to 1358 totalling \$166,045.64, Municipal Fund Direct Debit Numbers 11836.1 to 11874.13 totalling \$36,336.03, Trust Fund 402274 to 402281 totalling \$11,671.85 and Trust Fund – Cheque Numbers 6073 to 6077 (DPI Licensing), totalling \$34,598.05 are presented for endorsement as per the submitted list.*

*Carried (7/0)*



## 9.2 Reporting Officer – Executive Manager Corporate Services

### 9.2.3 2017/2018 Budget

|                               |  |
|-------------------------------|--|
| <b>File Reference</b>         | <b>8.2.5.3</b>   |
| <b>Disclosure of Interest</b> | <b>Nil</b>   |
| <b>Voting Requirements</b>    | <b>Simple Majority</b>   |
| <b>Attachments</b>            | <b>Attachment 9.2.3 – 2017/2018 Annual Budget</b><br><i>(To be provided in hard copy prior to the meeting)</i> |

#### Purpose of Report

To consider and adopt the Municipal Fund Budget for the 2017 / 2018 financial year together with supporting schedules, including imposition of rates and minimum payments, adoption of fees and charges, setting of elected members fees for the year and other consequential matters arising from the budget papers.

#### Background

The 2017 / 2018 operating budget has been compiled based on the principles contained in the Strategic Community Plan and Plan for the Future. The 2017 / 2018 budget has been prepared in accordance with the presentations made to councillors at the budget workshop held on the 22<sup>nd</sup> of June 2017.

The rating structure proposed for the 2017/2018 financial year is predominantly unchanged from that imposed in the previous year. The exception to this is the "GRV – Rural" land category, where the intent is to raise an equivalent amount in revenue as that raised in the 2016/2017 financial year. Due to an average 10.22% valuation increase for this land category, the rate has been reduced to 1.7229 cents in the dollar from 1.9274.

The proposed differential rates for 2017/2018 were initially endorsed by Council during the budget workshop meeting. At this meeting, 3 submissions received were presented for discussion with the result that Council amended the following land categories rate in the dollar from levels previously endorsed as part of the 2017/2018 Rating Strategy:

- GRV – Commercial - From 11.0120 cents in the dollar to 7.7518.
- GRV – Mine sites - From 16.0000 cents in the dollar to 15.5036; and
- GRV – SPQ - From 20.0000 cents in the dollar to 15.5036.

#### Comment

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

- The Schedule of Fees & Charges included as part of the Budget documentation were adopted at the May 2017 meeting of Council.
- General Rates will remain predominantly unchanged as indicated

| <i>Land Category</i>               | <i>Rate in the Dollar</i> |                | <i>% Increase/ (Decrease)</i> |
|------------------------------------|---------------------------|----------------|-------------------------------|
|                                    | <i>2017/18</i>            | <i>2016/17</i> |                               |
| <i><u>General Rate</u></i>         |                           |                |                               |
| GRV - Residential / Industrial     | 0.110212                  | 0.110212       | 0.00%                         |
| GRV- Commercial                    | 0.077518                  | 0.077518       | 0.00%                         |
| GRV- Minesites                     | 0.155036                  | 0.155036       | 0.00%                         |
| GRV - Single Persons Quarters      | 0.155036                  | 0.155036       | 0.00%                         |
| UV - Rural                         | 0.017229                  | 0.019274       | (10.61%)                      |
| UV - Mining Tenements              | 0.170500                  | 0.170481       | 0.01%                         |
| <i><u>Minimum General Rate</u></i> |                           |                |                               |
| GRV - Residential / Industrial     | \$500                     | \$500          | 0.00%                         |
| GRV- Commercial                    | \$400                     | \$400          | 0.00%                         |
| GRV- Minesites                     | \$400                     | \$400          | 0.00%                         |
| GRV - Single Persons Quarters      | \$400                     | \$400          | 0.00%                         |
| UV - Rural                         | \$400                     | \$400          | 0.00%                         |
| UV - Mining Tenements              | \$400                     | \$800          | (50.00%)                      |

- Sewerage and household rubbish collection charges will remain unchanged from those imposed in 2016/2017.
- Capital works expenditure totalling \$4.625M, being made up of:

|                        |             |
|------------------------|-------------|
| Land & Buildings       | \$555,865   |
| Furniture & Equipment  | \$27,000    |
| Plant & Equipment      | \$900,500   |
| Infrastructure - Roads | \$2,796,128 |
| - Drainage             | \$17,503    |
| - Parks & Ovals        | \$102,450   |
| - Sewerage             | \$130,000   |
| - Refuse Site          | \$86,255    |
| - Other                | \$10,000    |

- The closure of two Reserve funds is recommended due to their lack of relevance namely the "Land Development Reserve" and "ICT and Furniture & Equipment Reserve" funds. It is intended to transfer the funds from these Reserves to the "Recreation Facility Reserve".
- Principal Grants include;

|                          |             |
|--------------------------|-------------|
| Roads to Recovery        | \$1,084,950 |
| Regional Road Group      | \$742,490   |
| Federal Assistance Grant | \$1,108,800 |

It should be noted that 50% of the 2017/2018 Federal Assistance Grants were prepaid in 2016/2017.

### **Statutory Environment**

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

Divisions 5 and 6 of Part 6 of the *Local Government Act 1995* refer to the setting of budgets and raising of rates and charges. *The Local Government (Financial Management) Regulations 1996* details the form and content of the budget. The 2017 / 2018 budget as presented is considered to meet statutory requirements.

### **Strategic Implications**

The draft 2017 / 2018 budget has been developed based on the existing Plan for the Future and strategic planning documents adopted by council.

### **Policy Implications**

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

### **Financial Implications**

Forms the basis for Income and Expenditure for the period 1 July 2017 to 30 June 2018.

### **Recommendation**

#### **MUNICIPAL FUND BUDGET FOR 2017 / 2018**

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as Attachment to this agenda and the minutes, for the Shire of Yilgarn for the 2017 / 2018 financial year which includes the following:

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

## Resolution

67/2017

*Moved Cr Chrisp/Seconded Cr Nolan*

**MUNICIPAL FUND BUDGET FOR 2017 / 2018**

*Pursuant to the provisions of section 6.2 of the Local Government Act 1995 and Part 3 of the Local Government (Financial Management) Regulations 1996, the council adopt the Municipal Fund Budget as Attachment to this agenda and the minutes, for the Shire of Yilgarn for the 2017 / 2018 financial year which includes the following:*

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

*Carried (7/0)*

## Recommendation

### GENERAL & MINIMUM RATES, INSTALMENT PAYMENT ARRANGEMENTS

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

#### General Rate

|                                |          |
|--------------------------------|----------|
| GRV - Residential / Industrial | 0.110212 |
| GRV- Commercial                | 0.077518 |
| GRV- Minesites                 | 0.155036 |
| GRV - Single Persons Quarters  | 0.155036 |
| UV - Rural                     | 0.017229 |
| UV - Mining Tenements          | 0.170500 |

#### Minimum Payments

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

2. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 64(2) of the Local Government (Financial Management) Regulations 1996, council nominates the following due dates for the payment in full or by instalments:  
Single Full Payment:-
  - Full payment due date 28<sup>th</sup> September 2017  
Payment by Four Instalments:-
  - First instalment due date 28<sup>th</sup> September 2017
  - Second instalment due date 5th December 2017
  - Third instalment due date 6th February 2018
  - Fourth instalment due date 10th April 2018
3. Pursuant to Section 6.46 of the Local Government Act 1995, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears, waste and service charges, within 35 days of the issue date of the rate notice.
4. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and regulation 70 of the Local Government (Financial Management) Regulations 1996, council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after becoming due and payable.
7. Council charge a 5.4% interest charge per annum, calculated by simple interest on deferred rates held after 1 July 2016 in accordance with the requirements stipulated by the Office of State Revenue.

**Resolution**

68/2017

*Moved Cr Chrisp/Seconded Cr W Della Bosca*

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

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

**General Rate**

|                                       |                 |
|---------------------------------------|-----------------|
| <i>GRV - Residential / Industrial</i> | <i>0.110212</i> |
| <i>GRV- Commercial</i>                | <i>0.077518</i> |
| <i>GRV- Minesites</i>                 | <i>0.155036</i> |
| <i>GRV - Single Persons Quarters</i>  | <i>0.155036</i> |
| <i>UV - Rural</i>                     | <i>0.017229</i> |
| <i>UV - Mining Tenements</i>          | <i>0.170500</i> |

**Minimum Payments**

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

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

*Single Full Payment:-*

- Full payment due date 28<sup>th</sup> September 2017*

*Payment by Four Instalments:-*

- First instalment due date 28<sup>th</sup> September 2017*
- Second instalment due date 5th December 2017*
- Third instalment due date 6th February 2018*
- Fourth instalment due date 10th April 2018*

3. Pursuant to Section 6.46 of the Local Government Act 1995, council offers a discount of 5% to ratepayers who have paid their rates in full, including arrears, waste and service charges, within 35 days of the issue date of the rate notice.
4. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 67 of the Local Government (Financial Management) Regulations 1996, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the Local Government Act 1995 and regulation 68 of the Local Government (Financial Management) Regulations 1996, council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.
6. Pursuant to section 6.51(1) and subject to section 6.51(4) of the Local Government Act 1995 and regulation 70 of the Local Government (Financial Management) Regulations 1996, council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after becoming due and payable.
7. Council charge a 5.4% interest charge per annum, calculated by simple interest on deferred rates held after 1 July 2016 in accordance with the requirements stipulated by the Office of State Revenue.

*Carried (7/0)*

## Recommendation

### SEWERAGE RATES & CHARGES

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

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

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

## Resolution

**69/2017**

***Moved Cr Close/Seconded Cr Pasini***

***SEWERAGE RATES & CHARGES***

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

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



**3. Marvel Loch Sewerage Scheme Charge (Commercial/SPQ):**  
**12.0 cents in the dollar on GRV (Commercial/SPQ) properties within the Marvel Loch Town-site.**

- **Minimum Charge per property - \$300.00**
- **Non-Rated Class 1st Fixture - \$138.00**
- **Non-Rated Class Additional Fixtures - \$62.00**

**4. Marvel Loch Sewerage Scheme Charge (Residential):**  
**6.4 cents in the dollar on GRV (Residential) properties within the Marvel Loch Town-site.**

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

*Carried (7/0)*

**Recommendation**

**SANITATION HOUSEHOLD REFUSE - RATES AND CHARGES**

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

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

**Resolution**

**70/2017**

**Moved Cr Pasini/Seconded Cr J Della Bosca**

**SANITATION HOUSEHOLD REFUSE - RATES AND CHARGES**

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

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

*Carried (7/0)*

## Recommendation

### RESERVES

That Council

1. Remove the following two Reserve funds due to their lack of relevance namely the "Land Development Reserve" and "ICT and Furniture & Equipment Reserve"; and
2. Transfer the funds from the above two Reserves to the "Recreation Facility Reserve".

## Resolution

*71/2017*

*Moved Cr J Della Bosca/Seconded Cr W Della Bosca*

### *RESERVES*

*That Council*

1. *Remove the following two Reserve funds due to their lack of relevance namely the "Land Development Reserve" and "ICT and Furniture & Equipment Reserve"; and*
2. *Transfer the funds from the above two Reserves to the "Recreation Facility Reserve".*

*Carried (6/1)*

Cr Nolan is recorded as being against the motion

## Recommendation

### ELECTED MEMBERS' FEES AND ALLOWANCES FOR 2017 / 2018

1. Pursuant to section 5.98 of the Local Government Act 1995 and regulations 34 of the Local Government (Administration) Regulations 1996, council adopts the following sitting fees for individual meeting attendance:
  - Shire President \$500 per meeting attended
  - Councillors \$250 per meeting attended
2. Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, council adopts the following annual allowances for elected members:

- Travel Allowance (\$1.00/km) \$5,000
3. Pursuant to section 5.98(5) of the Local Government Act 1995 and regulations 33 of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:
- Shire President \$8,000
4. Pursuant to section 5.98A of the Local Government Act 1995 and regulations 33A of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:
- Deputy Shire President \$2,000

## Resolution

72/2017

*Moved Cr Close/Seconded Cr W Della Bosca*

***ELECTED MEMBERS' FEES AND ALLOWANCES FOR 2017 / 2018***

1. *Pursuant to section 5.98 of the Local Government Act 1995 and regulations 34 of the Local Government (Administration) Regulations 1996, council adopts the following sitting fees for individual meeting attendance:*
- *Shire President \$500 per meeting attended*
  - *Councillors \$250 per meeting attended*
2. *Pursuant to section 5.99A of the Local Government Act 1995 and regulations 34A and 34AA of the Local Government (Administration) Regulations 1996, council adopts the following annual allowances for elected members:*
- *Travel Allowance (\$1.00/km) \$5,000*
3. *Pursuant to section 5.98(5) of the Local Government Act 1995 and regulations 33 of the Local Government (Administration) Regulations 1996, council adopts the following annual local government allowance to be paid in addition to the annual meeting allowance:*

- *Shire President \$8,000*

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

- *Deputy Shire President \$2,000*

*Carried (7/0)*

### **Recommendation**

#### **MATERIAL VARIANCE REPORTING FOR 2017 / 2018**

In accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2017/2018 for reporting material variances shall be +/- 10% or \$30,000, whichever is the greater.

### **Resolution**

**73/2017**

***Moved Cr Pasini/Seconded Cr Chrisp***

#### **MATERIAL VARIANCE REPORTING FOR 2017 / 2018**

***In accordance with regulation 34 (5) of the Local Government (Financial Management) Regulations 1996, and AASB 1031 Materiality, the level to be used in statements of financial activity in 2017/2018 for reporting material variances shall be +/- 10% or \$30,000, whichever is the greater.***

*Carried (7/0)*

## Recommendation

### OTHER STATUTORY COMPLIANCE

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

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

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

## Resolution

*74/2017*

*Moved Cr Pasini/Seconded Cr J Della Bosca*  
**OTHER STATUTORY COMPLIANCE**

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

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

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

*Carried (7/0)*

**10 APPLICATION FOR LEAVE OF ABSENCE**

Nil

**11 INFORMATION BOOK ITEMS**

Nil

**12 MOTIONS FOR WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**13 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

Nil

**14 MEETING CLOSED TO THE PUBLIC-CONFIDENTIAL ITEMS**

**14. Reporting Officer – Shire President**

**14.1 CEO Recruitment**

|                               |                        |
|-------------------------------|------------------------|
| <b>File Reference</b>         | <b>1.1.11.2</b>        |
| <b>Disclosure of Interest</b> | <b>Nil</b>             |
| <b>Voting Requirements</b>    | <b>Simple Majority</b> |
| <b>Attachments</b>            | <b>Nil</b>             |

**75/2017**

**Moved Cr Nolan/Seconded Cr J Della Bosca**

**That the meeting be closed to members of the public in accordance with section 5.23(2)(a) of the local government act.**

**Carried (7/0)**

**Resolution**

**76/2017**

**Moved Cr J Della Bosca/Seconded Cr Chrisp**

**That Council:**

- *Receive this report providing an update on the CEO recruitment process, and*
- *Agree that all Councillors who are available to attend all interviews sit on the interview panel*

**Carried (7/0)**

**77/2017**

**Cr J Della Bosca/Seconded Cr Close**

**That the meeting be open to members of the public.**

**Carried (7/0)**

## **15 CLOSURE**

As there was no further business to discuss, the Shire President declared the meeting closed at **4.19pm**

I, Onida T Truran confirm the above Minutes of the Meeting held on Thursday, 17<sup>th</sup> August 2017, are confirmed on Thursday, 21<sup>st</sup> September 2017 as a true and correct record of the August Ordinary Meeting of Council.

Cr Onida Truran  
SHIRE PRESIDENT