

Shire of Goomalling



COUNCIL MEETING MINUTES

October 2021

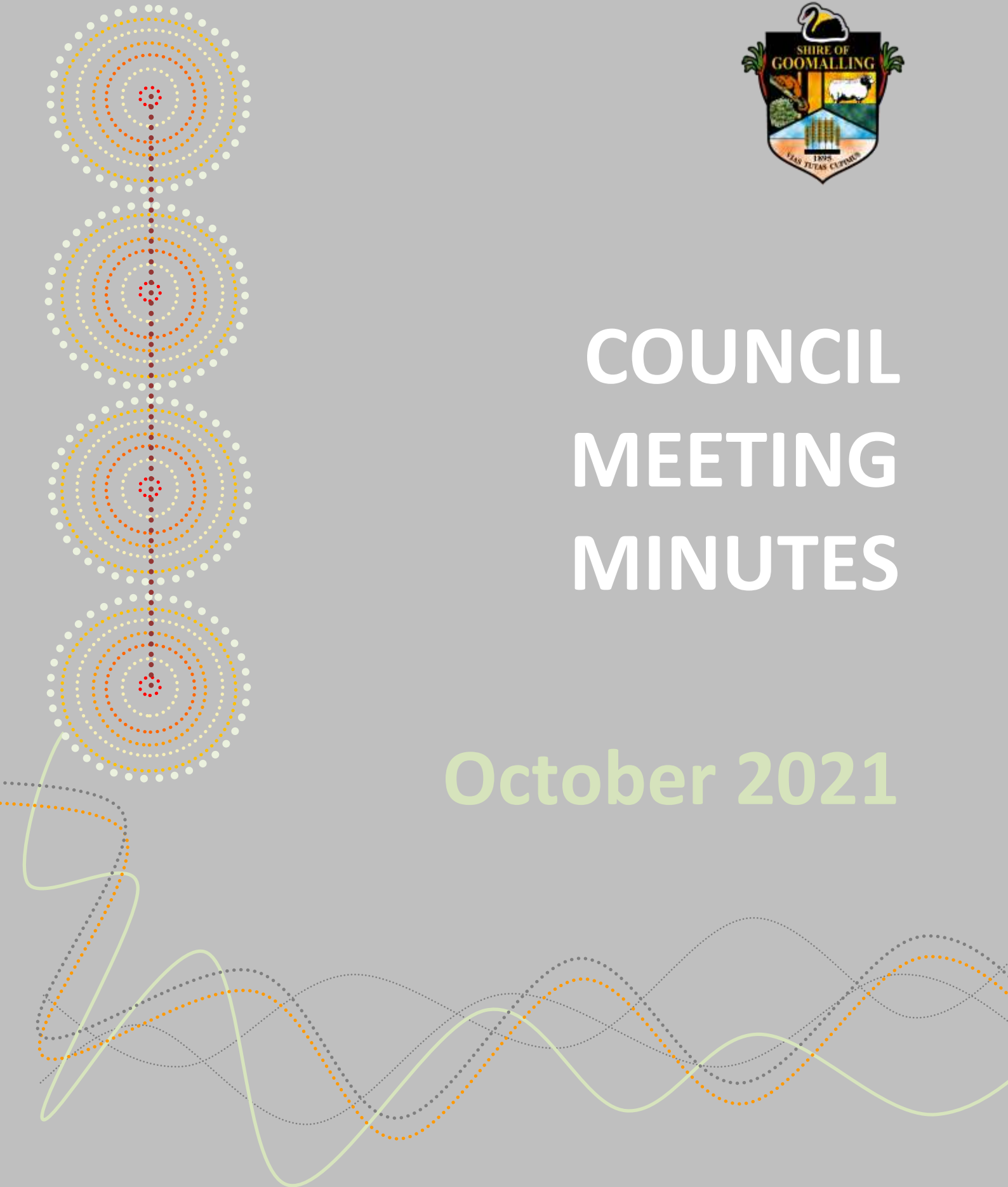




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NYOONGAR ACKNOWLEDGEMENT

We acknowledge this land that we meet on today is part of the traditional lands of the Nyoongar people and that we respect their spiritual relationship with their country. We also acknowledge the Nyoongar Ballardong people as the custodians of the greater Goomalling/Koomal area and that their cultural and heritage beliefs are still important to the living Nyoongar Ballardong people today.

NOTICE OF MEETING

Meeting No. 9 of 2021 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday, 20 October 2021 beginning at 4.26pm.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

Nil

2. SWEARING IN OF NEWLY ELECTED COUNCILLORS

The CEO accepted declarations from the following newly elected Councillors;

Cr Elect Julie Chester
Cr Elect Christine Barratt
Cr Elect Mark Ashton

3. ELECTION OF THE SHIRE PRESIDENT

The CEO conducted the election of the Shire president by the Councillors.

There was one written nomination from Cr Barry Haywood and the CEO called more nomination from the floor, there was no more nominations, the CEO then declared Cr Barry Haywood Shire President from 2021 to 2023.

4. ELECTION OF THE DEPUTY SHIRE PRESIDENT

As the returning officer, the CEO conducted the election of the Deputy Shire President.

There was one written nomination from Cr Julie Chester and the CEO then called for more nomination from the floor there was no more nominations, the CEO then declared Cr Julie Chester Deputy Shire President from 2021 to 2023.



5. RECORD OF ATTENDANCE/APOLOGIES & APPROVED LEAVE OF ABSENCE

5.1. Attendance

| | | |
|----------------|-------------------------|----------------------|
| Council | President & Chairperson | Cr Barry Haywood |
| | Vice President | Cr Julie Chester |
| | Councillor | Cr Christine Barratt |
| | Councillor | Cr Casey Butt |
| | Councillor | Cr Van Gelderen |
| | Councillor | Cr Brendon Wilkes |
| | Councillor | Cr Mark Ashton |
| Administration | Chief Executive Officer | Mr Peter Bentley |
| | Finance Manager | Miss Natalie Bird |
| | Works Manager | Mr David Long |

5.2. Apologies

Nil

5.3. Approved Leave of Absence

Nil

6. DECLARATION OF:

- FINANCIAL INTEREST
 - Brendon Wilkes – Brendon Wilkes Electrical Contractor – Goomalling Netball Club Grant Application Item 12.8. Goomalling Netball Club has selected Brendon Wilkes Electrical Contractor as supplier of new lights, which is owned by Councillor Wilkes.
- MEMBERS IMPARTIALITY INTEREST
- PROXIMITY INTEREST
 - Brendon Wilkes – item 12.8 – Goomalling Netball Club – Grant Application - Brendon's wife is treasurer of Goomalling Netball Club, who also submitted the request for endorsement by Council.

7. PUBLIC QUESTION TIME

Nil

8. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE

RESOLUTION 404

Moved Cr Chester, seconded Cr Van Gelderen that Council grant Councillor Christine Barratt leave of absence for the next Ordinary Council Meeting (November 2021)

6/0
Simply Majority

PRESIDENT _____

DATE: _____



9. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 15 September

RESOLUTION 405

Moved Cr Van Gelderen, seconded Cr Wilkes that the minutes for Ordinary Meeting of Council held on Wednesday 15 September 2021, be confirmed as a true and correct record of proceedings

***CARRIED 7/0
Simple majority***

10. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

- Cr Chester attended the GSCC 23 September 2021
- Cr Chester carried Drum muster on the 30 September 2021
- Cr Van Gelderen, Cr Haywood & the CEO attended Local Government Week 19 September 21 to 21 September 21
- Cr Haywood, Cr Sheen, CEO, Works Manager and the CESM attended the Local Bush Fire Brigade Meeting 14 October 2021

11. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil



12. OFFICERS' REPORTS

12.1 SCHEDULE OF ACCOUNTS PAID 1 SEPTEMBER to 30 SEPTEMBER 2021

| | |
|---|---------------------------------|
| File Reference | Not applicable |
| Disclosure of Interest | Nil |
| Applicant | Not Applicable |
| Previous Item Numbers | No Direct |
| Date | 14 October 2021 |
| Author | Kylie Burling, Accounts Payable |
| Authorising Officer | Natalie Bird, Finance Manager |
| Attachments 1. Schedule of Payments - September 2021 2. Corporate Credit Card Statements – August 2021 | |

Summary

FUND VOUCHERS AMOUNT

| | |
|----------------------------|---------------------|
| EFT 3525 to 3611 | \$478,441.43 |
| Direct Debits 8479 to 8482 | \$189,427.25 |
| Cheques 15274 to 15285 | \$30,637.28 |
| Payroll JNL 6543 & 6547 | \$93,759.00 |
| Super DD13511 & 13546 | \$15,569.20 |
| TOTAL | \$807,834.16 |

Voting Requirements

Simple Majority

PRESIDENT _____

DATE: _____ Page **6** of **100**



OFFICERS' RECOMMENDATION

That the Council:

Approve vouchers from the Municipal Fund and Trust Fund as detailed:

| | |
|----------------------------|---------------------|
| EFT 3525 to 3611 | \$478,441.43 |
| Direct Debits 8479 to 8482 | \$189,427.25 |
| Cheques 15274 to 15285 | \$30,637.28 |
| Payroll JNL 6543 & 6547 | \$93,759.00 |
| Super DD13511 & 13546 | \$15,569.20 |
| TOTAL | \$807,834.16 |

RESOLUTION 406

Moved Cr Chester, seconded Cr Van Gelderen that Council endorse Officer's recommendation.

***CARRIED 7/0
Simple majority***

PRESIDENT _____

DATE: _____
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12.2 FINANCIAL REPORT FOR SEPTEMBER 2021

| | |
|--|-------------------------------|
| File Reference | Not Applicable |
| Disclosure of Interest | Nil |
| Applicant | Shire of Goomalling |
| Previous Item Numbers | No Direct |
| Date | 14 October 2021 |
| Author | Natalie Bird, Finance Manager |
| Authorising Officer | Natalie Bird, Finance Manager |
| Attachments | |
| 1. Monthly Financial Report to 30 September 2021 | |

Summary

In accordance with the *Local Government (Financial Management) Regulations 1996*, to follow is the presentation of the Monthly Financial Reports to Council.

Background

Monthly Financial Reports are to be presented to Council and are to be received by Council resolution.

Statutory Environment

Local Government Act 1995 – Section 6.4 (as amended)
Local Government (Financial Management) Regulations 1996 – Clause 34 and 35

Policy Implications

No specific policy regarding this matter.

Financial Implications

Ongoing management of Council funds

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|---|---|
| 4.1.4 | Provide reporting processes in a transparent, accountable and timely manner |

Voting Requirements

Simple Majority



OFFICERS' RECOMMENDATION

That the Council:

1. Receive the Monthly Financial Report to 30 September 2021

RESOLUTION 407

Moved Cr Van Gelderen, seconded Cr Barratt that Council endorse Officer's recommendation.

CARRIED 7/0
Simple majority

PRESIDENT _____

DATE: _____
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SHIRE OF GOOMALLING
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 30 September 2021

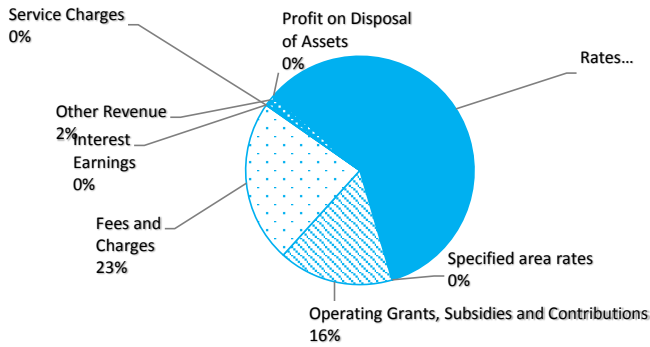
LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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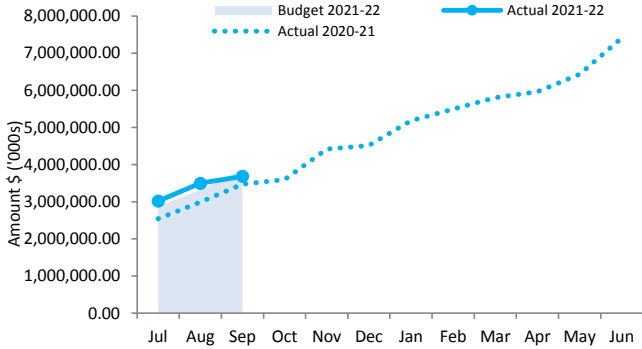
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OPERATING ACTIVITIES

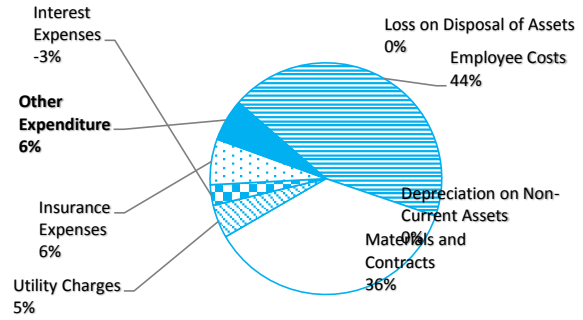
OPERATING REVENUE



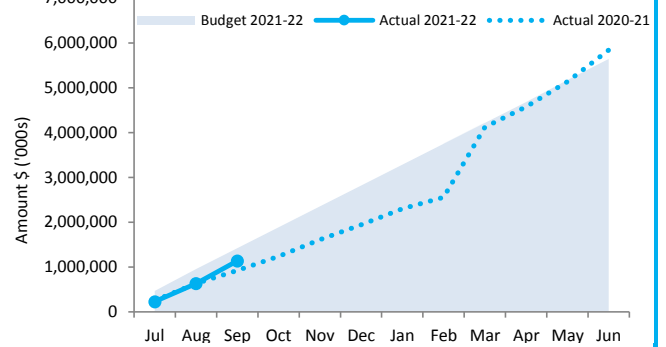
Budget Operating Revenues -v- Actual



OPERATING EXPENSES



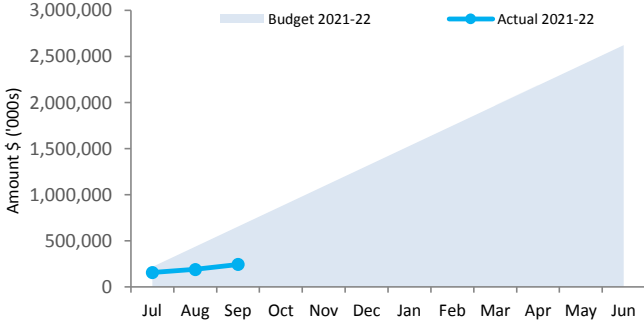
Budget Operating Expenses -v- YTD Actual



INVESTING ACTIVITIES

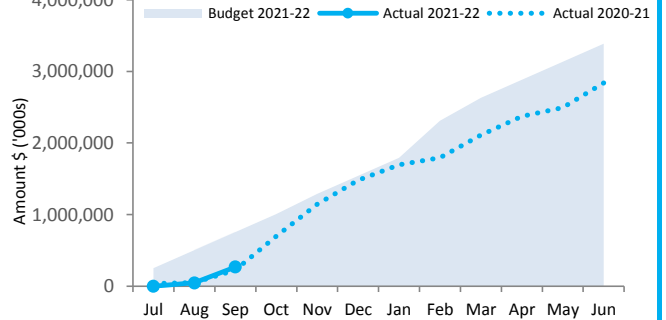
Non-Operating Grants

Budget Capital Revenue -v- Actual



CAPITAL EXPENSES

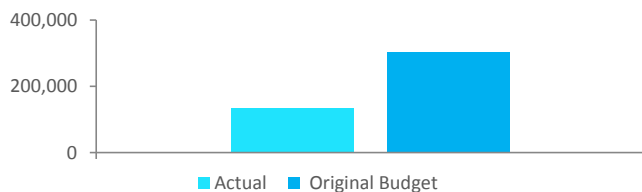
Budget Capital Expenses -v- Actual



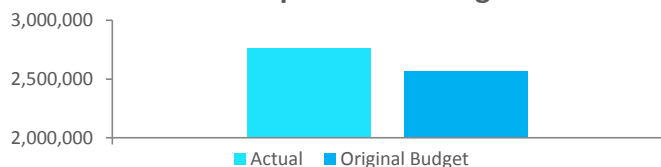
FINANCING ACTIVITIES

BORROWINGS

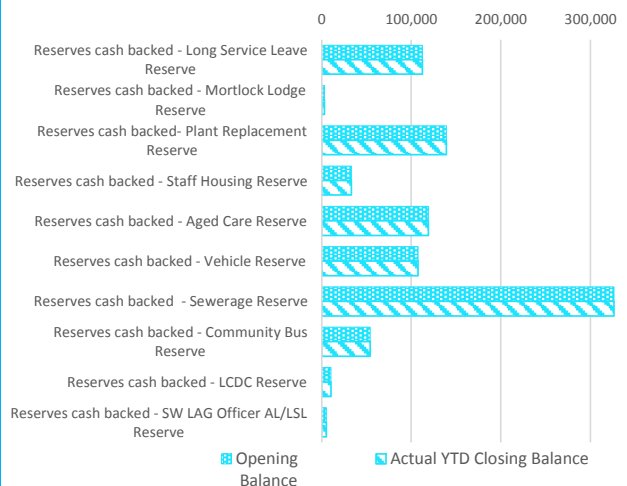
Principal Repayments



Principal Outstanding



RESERVES



Funding surplus / (deficit) Components

| Funding surplus / (deficit) | | | | |
|-----------------------------|----------------|----------------|----------------|-----------------|
| | Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) |
| Opening | (\$0.27 M) | (\$0.29 M) | (\$0.29 M) | \$0.00 M |
| Closing | (\$0.05 M) | \$3.09 M | \$1.70 M | (\$1.39 M) |

Refer to Statement of Financial Activity

| Cash and cash equivalents | | |
|---------------------------|----------|------------|
| | \$2.57 M | % of total |
| Unrestricted Cash | \$1.59 M | 62.0% |
| Restricted Cash | \$0.98 M | 38.0% |

Refer to Note 2 - Cash and Financial Assets

| Payables | | |
|----------------|----------|---------------|
| | \$0.08 M | % Outstanding |
| Trade Payables | \$0.03 M | |
| Over 30 Days | | 0.0% |
| Over 90 Days | | 0% |

Refer to Note 5 - Payables

| Receivables | | |
|------------------|----------|-------------|
| | \$0.21 M | % Collected |
| Rates Receivable | \$0.73 M | 70.5% |
| Trade Receivable | \$0.21 M | |
| Over 30 Days | | 54.6% |
| Over 90 Days | | 36.4% |

Refer to Note 3 - Receivables

Key Operating Activities

| Amount attributable to operating activities | | | |
|---|----------------|----------------|-----------------|
| Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) |
| \$1.14 M | \$3.40 M | \$2.27 M | (\$1.13 M) |

Refer to Statement of Financial Activity

| Rates Revenue | | |
|---------------|----------|------------|
| YTD Actual | \$2.30 M | % Variance |
| YTD Budget | \$2.06 M | 11.7% |

Refer to Note 6 - Rate Revenue

| Operating Grants and Contributions | | |
|------------------------------------|----------|------------|
| YTD Actual | \$0.52 M | % Variance |
| YTD Budget | \$0.30 M | 72.8% |

Refer to Note 13 - Operating Grants and Contributions

| Fees and Charges | | |
|------------------|----------|------------|
| YTD Actual | \$0.73 M | % Variance |
| YTD Budget | \$0.47 M | 54.6% |

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) |
| (\$0.63 M) | \$0.03 M | (\$0.15 M) | (\$0.18 M) |

Refer to Statement of Financial Activity

| Proceeds on sale | | |
|------------------|----------|---------|
| YTD Actual | \$0.04 M | % |
| Adopted Budget | \$0.12 M | (70.8%) |

Refer to Note 7 - Disposal of Assets

| Asset Acquisition | | |
|-------------------|----------|---------|
| YTD Actual | \$0.27 M | % Spent |
| Adopted Budget | \$3.42 M | (92.1%) |

Refer to Note 8 - Capital Acquisition

| Non-Operating Grants | | |
|----------------------|----------|------------|
| YTD Actual | \$0.24 M | % Received |
| Adopted Budget | \$2.62 M | (90.7%) |

Refer to Note 8 - Capital Acquisition

Key Financing Activities

| Amount attributable to financing activities | | | |
|---|----------------|----------------|-----------------|
| Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) |
| (\$0.28 M) | (\$0.05 M) | (\$0.14 M) | (\$0.09 M) |

Refer to Statement of Financial Activity

| Borrowings | |
|----------------------|----------|
| Principal repayments | \$0.14 M |
| Interest expense | \$0.02 M |
| Principal due | \$2.76 M |

Refer to Note 9 - Borrowings

| Reserves | |
|------------------|----------|
| Reserves balance | \$0.91 M |
| Interest earned | \$0.00 M |

Refer to Note 11 - Cash Reserves

| Lease Liability | |
|----------------------|----------|
| Principal repayments | \$0.00 M |
| Interest expense | \$0.00 M |
| Principal due | \$0.03 M |

Refer to Note 10 - Lease Liabilities

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

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 SEPTEMBER 2021

STATUTORY REPORTING PROGRAMS

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

PROGRAM NAME AND OBJECTIVES

ACTIVITIES

GOVERNANCE

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

To include the activities of members of Council and the administration support available to the Council for the provision of governance of the district. Other costs relate to assisting elected members and ratepayers on matters which do not concern specific Council services.

GENERAL PURPOSE FUNDING

To collect revenue to allow for the provision of services.

Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

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

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

HEALTH

To provide an operational framework for environmental and community health.

Inspection of food premises and food control. Provision of Medical Surgery and Doctor. Also noise control and waste disposal compliance

EDUCATION AND WELFARE

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

Maintenance of child minding centre, playgroup centre, senior citizens centre. Provision and maintenance of youth services.

HOUSING

To provide and maintain housing for staff, aged and community housing projects operated by Joint Venture with the Department of Housing.

Staff housing, provision of general rental accommodation to the public when not required by staff.

COMMUNITY AMENITIES

To provide necessary services as required by the community.

Rubbish collection and recycling, operation of disposal sites, administration, maintenance & operation of the Shire Townsite Sewerage Scheme. Administration of the Shire of Goomalling Town Planning Scheme. Administration, maintenance & operation of the Goomalling public cemeteries, public toilets & the Goomalling Community Bus.

RECREATION AND CULTURE

To establish & effectively manage infrastructure and resources which will help the social wellbeing of the community.

Maintenance and operation of public halls, swimming pool, sporting pavilions, parks and gardens, recreation centre, sports playing surface areas and reserves including football oval, hockey oval, tennis courts, bowling greens. Contribution to the operation of the Goomalling Public Library, museums and cultural facilities.

TRANSPORT

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

Construction and maintenance of streets, roads, footpaths, drainage & signs. Maintenance and operation of street lights, works depot and aerodrome. Cleaning of streets and provision and maintenance of street trees. Purchase, maintenance and operation of plant.

ECONOMIC SERVICES

To help promote the Shire and its economic wellbeing.

Tourism and area promotion including the maintenance and operation of the Shire of Goomalling Caravan Park facilities and Motel Units. Provision of rural services including building control, standpipes, noxious weeds and vermin control. Maintenance costs associated with the Goomalling Community Resource Centre.

OTHER PROPERTY AND SERVICES

To monitor and control Council's overheads operating accounts.

Private works, plant repairs and operations. Housing and Engineering operations costs.

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

STATUTORY REPORTING PROGRAMS

| | Ref | Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) | Var. % (b)-(a)/(a) | Var. |
|--|------|--------------------|--------------------|--------------------|-----------------|--------------------|------|
| | Note | | | | | | |
| Opening funding surplus / (deficit) | 1(c) | \$ (273,269) | \$ (290,264) | \$ (290,264) | \$ 0 | % 0.00% | |
| Revenue from operating activities | | | | | | | |
| Governance | | 32,000 | 15,496 | 28,489 | 12,993 | 83.85% | ▲ |
| General purpose funding | | 2,549,407 | 2,213,398 | 2,228,758 | 15,360 | 0.69% | |
| Law, order and public safety | | 365,800 | 91,443 | 188,179 | 96,736 | 105.79% | ▲ |
| Health | | 664,000 | 165,996 | 151,887 | (14,109) | (8.50%) | |
| Education and welfare | | 600 | 150 | 159 | 9 | 6.00% | |
| Housing | | 273,310 | 68,316 | 62,551 | (5,765) | (8.44%) | |
| Community amenities | | 501,600 | 475,345 | 477,098 | 1,753 | 0.37% | |
| Recreation and culture | | 126,656 | 31,635 | 35,399 | 3,764 | 11.90% | |
| Transport | | 328,408 | 82,095 | 103,388 | 21,293 | 25.94% | ▲ |
| Economic services | | 284,900 | 71,193 | 101,704 | 30,511 | 42.86% | ▲ |
| Other property and services | | 63,500 | 15,870 | 29,227 | 13,357 | 84.17% | ▲ |
| | | 5,190,181 | 3,230,937 | 3,406,839 | 175,902 | | |
| Expenditure from operating activities | | | | | | | |
| Governance | | (255,183) | (80,236) | (70,596) | 9,640 | 12.01% | |
| General purpose funding | | (96,309) | (24,072) | (24,148) | (76) | (0.32%) | |
| Law, order and public safety | | (557,992) | (139,479) | (61,573) | 77,906 | 55.86% | ▲ |
| Health | | (709,524) | (177,360) | (165,542) | 11,818 | 6.66% | |
| Education and welfare | | (16,262) | (4,062) | (3,785) | 277 | 6.82% | |
| Housing | | (414,582) | (103,266) | (43,134) | 60,132 | 58.23% | ▲ |
| Community amenities | | (603,391) | (150,765) | (105,970) | 44,795 | 29.71% | ▲ |
| Recreation and culture | | (958,033) | (239,352) | (132,323) | 107,029 | 44.72% | ▲ |
| Transport | | (1,449,389) | (362,274) | (371,398) | (9,124) | (2.52%) | |
| Economic services | | (525,127) | (131,139) | (100,286) | 30,853 | 23.53% | ▲ |
| Other property and services | | (57,256) | (7,884) | (54,603) | (46,719) | (592.58%) | ▼ |
| | | (5,643,048) | (1,419,889) | (1,133,358) | 286,531 | | |
| Non-cash amounts excluded from operating activities | 1(a) | 1,588,999 | 1,589,999 | 0 | (1,589,999) | (100.00%) | ▼ |
| Amount attributable to operating activities | | 1,136,132 | 3,401,047 | 2,273,481 | (1,127,566) | | |
| Investing Activities | | | | | | | |
| Proceeds from non-operating grants, subsidies and contributions | 14 | 2,623,045 | 655,755 | 244,815 | (410,940) | (62.67%) | ▼ |
| Less Unspent Non-Operating Grants represented as Contract Liabilities | 14 | 0 | 0 | (158,727) | | | |
| Net Revenue from Non-Operating Grants | 14 | 2,623,045 | 655,755 | 86,088 | | | |
| Proceeds from disposal of assets | 7 | 120,000 | 120,000 | 35,000 | (85,000) | (70.83%) | ▼ |
| Proceeds from financial assets at amortised cost - self supporting loans | 9 | 39,157 | 0 | 0 | 0 | 0.00% | |
| Payments for property, plant and equipment and infrastructure | 8 | (3,415,700) | (747,906) | (269,764) | 478,142 | 63.93% | ▲ |
| Amount attributable to investing activities | | (633,498) | 27,849 | (148,676) | (176,525) | | |
| Financing Activities | | | | | | | |
| Proceeds from new debentures | 9 | 0 | 0 | 0 | 0 | 0.00% | |
| Transfer from reserves | 11 | 50,000 | 0 | 0 | 0 | 0.00% | |
| Payments for principal portion of lease liabilities | 10 | (21,412) | (2,088) | 0 | 2,088 | 100.00% | |
| Repayment of debentures | 9 | (304,779) | (36,707) | (135,381) | (98,674) | (268.82%) | ▼ |
| Transfer to reserves | 11 | (7,500) | (7,500) | (0) | 7,500 | 99.99% | |
| Amount attributable to financing activities | | (283,692) | (46,295) | (135,381) | (89,086) | | |
| Closing funding surplus / (deficit) | 1(c) | (54,327) | 3,092,337 | 1,699,164 | (1,393,173) | | |

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Actual and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an threshold. Refer to Note 16 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2021-22 year is \$10,000 or 10.00% whichever is the greater.

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

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 SEPTEMBER 2021

REVENUE

RATES

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

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

REVENUE FROM CONTRACTS WITH CUSTOMERS

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

FEES AND CHARGES

Revenues (other than service charges) from the use of facilities and charges made for local government services, sewerage rates, rentals, hire charges, fee for service, photocopying charges, licences, sale of goods or information, fines, penalties and administration fees. Local governments may wish to disclose more detail such as rubbish collection fees, rental of property, fines and penalties, other fees and charges.

SERVICE CHARGES

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

INTEREST EARNINGS

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

OTHER REVENUE / INCOME

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

PROFIT ON ASSET DISPOSAL

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

NATURE OR TYPE DESCRIPTIONS

EXPENSES

EMPLOYEE COSTS

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

MATERIALS AND CONTRACTS

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

agreements, communication expenses, advertising expenses,

membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

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

INSURANCE

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

LOSS ON ASSET DISPOSAL

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

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

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

OTHER EXPENDITURE

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

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021

BY NATURE OR TYPE

| | Ref | YTD | YTD | Var. \$ | Var. % | Var. |
|--|------|--------------------|--------------------|--------------------|-------------|-------------|
| | Note | Adopted Budget | Budget (a) | (b)-(a) | (b)-(a)/(a) | |
| | | \$ | \$ | \$ | % | |
| Opening funding surplus / (deficit) | 1(c) | (273,269) | (273,269) | (290,264) | (16,995) | 6.22% |
| Revenue from operating activities | | | | | | |
| Rates | 6 | 2,067,708 | 2,060,291 | 1,874,087 | (186,204) | (9.04%) |
| Other rates | 6 | 233,350 | 233,350 | 233,350 | 0 | 0.00% |
| Operating grants, subsidies and contributions | 13 | 1,276,758 | 416,662 | 516,188 | 99,526 | 23.89% ▲ |
| Fees and charges | | 1,439,406 | 471,805 | 729,574 | 257,769 | 54.63% ▲ |
| Interest earnings | | 41,957 | 8,607 | 4,851 | (3,756) | (43.64%) |
| Other revenue | | 131,000 | 40,222 | 48,789 | 8,567 | 21.30% |
| | | 5,190,179 | 3,230,937 | 3,406,837 | 175,900 | |
| Expenditure from operating activities | | | | | | |
| Employee costs | | (2,061,721) | (508,905) | (527,076) | (18,171) | (3.57%) |
| Materials and contracts | | (1,262,922) | (315,291) | (437,661) | (122,370) | (38.81%) ▼ |
| Utility charges | | (256,101) | (63,870) | (56,028) | 7,842 | 12.28% |
| Depreciation on non-current assets | | (1,588,999) | (397,221) | 0 | 397,221 | 100.00% ▲ |
| Interest expenses | | (149,526) | (37,377) | 34,393 | 71,770 | 192.02% ▲ |
| Insurance expenses | | (172,679) | (43,080) | (76,656) | (33,576) | (77.94%) ▼ |
| Other expenditure | | (151,100) | (54,145) | (70,329) | (16,184) | (29.89%) ▼ |
| | | (5,643,048) | (1,419,889) | (1,133,356) | 286,533 | |
| Non-cash amounts excluded from operating activities | 1(a) | 1,588,999 | 1,589,999 | 0 | (1,589,999) | (100.00%) ▼ |
| Movement in liabilities associated with restricted cash | | | 0 | 0 | 0 | 0.00% |
| Amount attributable to operating activities | | 1,136,130 | 3,401,047 | 2,273,481 | (1,127,566) | |
| Investing activities | | | | | | |
| Proceeds from non-operating grants, subsidies and contributions | 14 | 2,623,045 | 655,755 | 244,815 | (410,940) | (62.67%) ▼ |
| Less Unspent Non-Operating Grants represented as Contract Liabilities | 14 | 0 | 0 | (158,727) | | |
| Net Revenue from Non-Operating Grants | 14 | 2,623,045 | 655,755 | 86,088 | | |
| Proceeds from disposal of assets | 7 | 120,000 | 120,000 | 35,000 | (85,000) | (70.83%) ▼ |
| Proceeds from financial assets at amortised cost - self supporting loans | 9 | 39,157 | 0 | 0 | 0 | 0.00% |
| Payments for property, plant and equipment and infrastructure | 8 | (3,415,700) | (747,906) | (269,764) | 478,142 | 63.93% ▲ |
| Amount attributable to investing activities | | (633,498) | 27,849 | (148,676) | (176,525) | |
| Financing Activities | | | | | | |
| Transfer from reserves | 11 | 50,000 | 0 | 0 | 0 | 0.00% |
| Payments for principal portion of lease liabilities | | (21,412) | (2,088) | 0 | 2,088 | 100.00% |
| Repayment of debentures | 9 | (304,779) | (36,707) | (135,381) | (98,674) | (268.82%) ▼ |
| Transfer to reserves | 11 | (7,500) | (7,500) | (0) | 7,500 | 99.99% |
| Amount attributable to financing activities | | (283,691) | (46,295) | (135,381) | (89,086) | |
| Closing funding surplus / (deficit) | 1(c) | (54,327) | 3,109,332 | 1,699,164 | (1,410,168) | |

KEY INFORMATION

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

Refer to Note 16 for an explanation of the reasons for the variance.

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

(a) Non-cash items excluded from operating activities

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

| | Notes | Adopted Budget | YTD Budget (a) | YTD Actual (b) |
|--|-------|------------------|----------------|----------------|
| Non-cash items excluded from operating activities | | | | |
| | | \$ | \$ | \$ |
| Adjustments to operating activities | | | | |
| Less: Movement in liabilities associated with restricted cash | | 1,000 | 0 | 0 |
| Add: Depreciation on assets | | 1,588,999 | 397,221 | 0 |
| Total non-cash items excluded from operating activities | | 1,589,999 | 397,221 | 0 |

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

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

| | | Last Year Closing 30 June 2021 | This Time Last Year 30 September 2020 | Year to Date 30 September 2021 |
|--|----|-----------------------------------|--|-----------------------------------|
| Adjustments to net current assets | | | | |
| Less: Reserves - restricted cash | 11 | (910,504) | (929,953) | (910,504) |
| Less: - Financial assets at amortised cost - self supporting loans | 4 | (39,157) | (39,157) | (39,157) |
| Add: Borrowings | 9 | 304,779 | 2,273,379 | 169,398 |
| Add: Provisions funded by Reserve | 12 | 112,346 | 109,813 | 112,346 |
| Add: Lease liabilities | 10 | 21,412 | 0 | 21,412 |
| Total adjustments to net current assets | | (511,124) | 1,414,082 | (646,505) |

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

| | | | | |
|--|------|--------------------|--------------------|--------------------|
| Current assets | | | | |
| Cash and cash equivalents | 2 | 1,358,851 | 1,307,145 | 2,560,361 |
| Rates receivables | 3 | 188,207 | 180,533 | 733,484 |
| Receivables | 3 | 144,377 | 58,048 | 214,596 |
| Stock on Hand | 4 | 30,898 | 54,625 | 20,761 |
| Total Current Assets | | 1,722,333 | 1,600,351 | 3,529,202 |
| Less: Current liabilities | | | | |
| Payables | 5 | (419,511) | (274,210) | (78,225) |
| Borrowings | 9 | (304,779) | (2,273,379) | (169,398) |
| Contract liabilities | 12 | (191,728) | 0 | (350,455) |
| Lease liabilities | 10 | (21,412) | | (21,412) |
| Provisions | 12 | (564,043) | (564,043) | (564,043) |
| Total Current Liabilities | | (1,501,473) | (3,111,632) | (1,183,533) |
| | | 220,860 | (1,511,281) | 2,345,669 |
| Less: Total adjustments to net current assets | 1(b) | (511,124) | 1,414,082 | (646,505) |
| Closing funding surplus / (deficit) | | (290,264) | (97,201) | 1,699,164 |

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.

| Description | Classification | Unrestricted | Restricted | Total Cash | Trust | Institution | Interest Rate | Maturity Date |
|---|------------------------------------|------------------|----------------|------------------|---------------|-------------|---------------|---------------|
| | | \$ | \$ | \$ | \$ | | | |
| Cash on hand | | | | | | | | |
| Floats | Cash and cash equivalents | 650 | | 650 | 0 | | | |
| Cash Deposits | | | | | | | | |
| Municipal Bank Account | Cash and cash equivalents | 1,594,174 | | 1,594,174 | 0 | Bendigo | 0.00% | At Call |
| Trust Bank Account | Cash and cash equivalents | 0 | 0 | 0 | 25,368 | Bendigo | 0.00% | |
| Medical Surgery Bank Account | Cash and cash equivalents | | 68,675 | 68,675 | | | | |
| Term Deposits | | | | | | | | |
| Term Deposits - Reserve | Financial assets at amortised cost | 0 | 905,270 | 905,270 | 0 | Bendigo | 0.40% | 28/08/2021 |
| Term Deposits - Skeleton Weed A/L & LSI | Financial assets at amortised cost | 0 | 5,234 | 5,234 | 0 | Bendigo | 0.30% | 20/06/2021 |
| Total | | 1,594,824 | 979,179 | 2,574,003 | 25,368 | | | |
| Comprising | | | | | | | | |
| Cash and cash equivalents | | 1,594,824 | 68,676 | 1,663,499 | 25,368 | | | |
| Financial assets at amortised cost | | 0 | 910,504 | 910,504 | 0 | | | |
| | | 1,594,824 | 979,180 | 2,574,003 | 25,368 | | | |

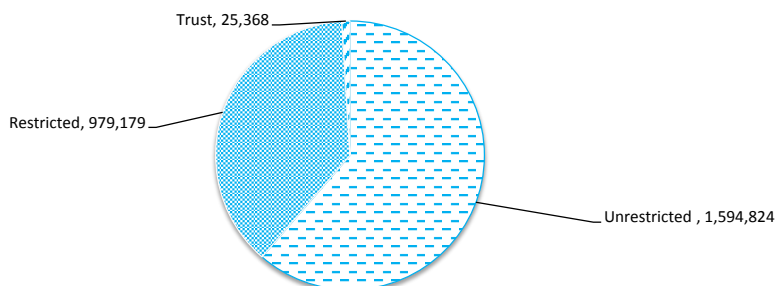
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments 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 and bank overdrafts. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

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

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

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



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

**OPERATING ACTIVITIES
NOTE 3
RECEIVABLES**

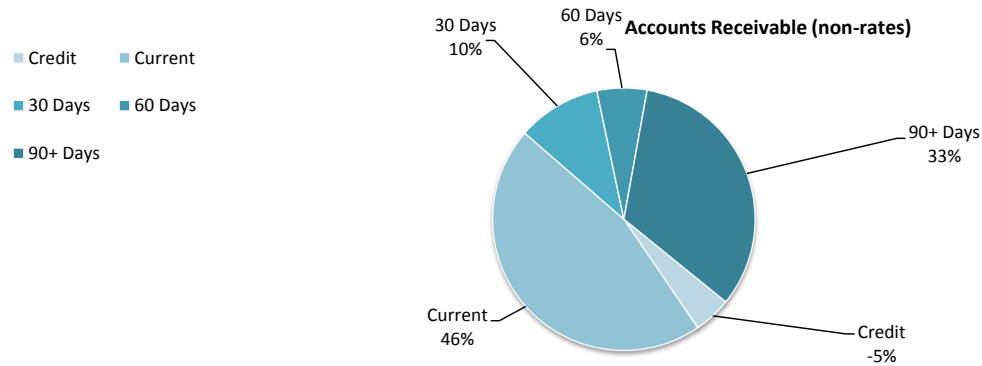
| Rates receivable | 30 Jun 2021 | 30 Sep 2021 |
|--------------------------------|----------------|----------------|
| | \$ | \$ |
| Opening arrears previous years | 188,207 | 188,207 |
| Levied this year | 2,118,671 | 2,301,058 |
| Less - collections to date | (2,118,671) | (1,755,781) |
| Equals current outstanding | 188,207 | 733,484 |
| Net rates collectable | 188,207 | 733,484 |
| % Collected | 91.8% | 70.5% |

| Receivables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|--|---------|---------|---------|---------|----------|----------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Receivables - general | (6,511) | 64,171 | 14,428 | 8,603 | 46,127 | 126,818 |
| Percentage | (5.1%) | 50.6% | 11.4% | 6.8% | 36.4% | |
| Balance per trial balance | | | | | | |
| Sundry receivable | 0 | 126,818 | 0 | 0 | 0 | 126,818 |
| GST receivable | 0 | 48,621 | 0 | 0 | 0 | 48,621 |
| Loans Club/Institutions - Current | 0 | 39,157 | 0 | 0 | 0 | 39,157 |
| Total receivables general outstanding | | | | | | 214,596 |

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



| Other current assets | Opening Balance 1 July 2021 | Asset Increase | Asset Reduction | Closing Balance 30 September 2021 |
|-----------------------------------|-----------------------------------|-------------------|--------------------|---|
| | \$ | \$ | \$ | \$ |
| Inventory | | | | |
| Stock On Hand | 30,898 | (10,138) | 0 | 20,760 |
| Total other current assets | 30,898 | (10,138) | 0 | 20,760 |

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.

| Payables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|---|--------|---------|---------|---------|----------|---------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Payables - general | 0 | 77,905 | 0 | 0 | 0 | 77,905 |
| Percentage | 0% | 100% | 0% | 0% | 0% | |
| Balance per trial balance | | | | | | |
| Sundry creditors | 0 | 34,768 | 0 | 0 | 0 | 34,768 |
| ATO liabilities | | 22,494 | | | | 22,494 |
| Other Payables | | 0 | | | | 0 |
| Payroll Creditors | | 0 | | | | 0 |
| Gst Payable | | 8,466 | | | | 8,466 |
| Accrued Loan Interest | | 0 | | | | 0 |
| Bonds & Deposits Held - Cl | | 12,177 | | | | 12,177 |
| Total payables general outstanding | | | | | | 77,905 |

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire 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.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021

OPERATING ACTIVITIES
NOTE 6
RATE REVENUE

| General rate revenue | Budget | | | | | | | YTD Actual | | | |
|-----------------------------------|-------------------------------|-------------------------|--------------------|------------------|-----------------|--------------|------------------|------------------|------------------|---------------|------------------|
| | Rate in \$ (cents) | Number of Properties | Rateable Value | Rate Revenue | Interim Rate | Back Rate | Total Revenue | Rate Revenue | Interim Rates | Back Rates | Total Revenue |
| RATE TYPE | | | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Gross rental value | | | | | | | | | | | |
| GRV Residential | 0.11287 | 119 | 1,316,466 | 148,592 | 0 | 0 | 148,592 | 148,592 | 0 | 0 | 148,592 |
| GRV Commercial | 0.12692 | 17 | 321,640 | 40,821 | 0 | 0 | 40,821 | 40,821 | 0 | 0 | 40,821 |
| GRV Industrial | 0.12172 | 11 | 80,636 | 9,815 | 0 | 0 | 9,815 | 9,815 | 0 | 0 | 9,815 |
| GRV Urban Farmland | 0.10871 | 17 | 211,120 | 22,951 | 0 | 0 | 22,951 | 22,951 | 0 | 0 | 22,951 |
| Unimproved value | | | | | | | | | | | |
| UV Rural Zone 2 | 0.0062 | 37 | 20,416,000 | 127,294 | 0 | 0 | 127,294 | 127,294 | 0 | 0 | 127,294 |
| UV Special Rural | 0.0122 | 9 | 960,500 | 11,762 | 0 | 0 | 11,762 | 11,762 | 0 | 0 | 11,762 |
| UV General Zone 3 | 0.0066 | 215 | 215,416,000 | 1,430,578 | | | 1,430,578 | 1,430,578 | 0 | 0 | 1,430,578 |
| Sub-Total | | 425 | 238,722,362 | 1,791,813 | 0 | 0 | 1,791,813 | 1,791,813 | 0 | 0 | 1,791,813 |
| Minimum payment | Minimum \$ | | | | | | | | | | |
| Gross rental value | | | | | | | | | | | |
| GRV Residential | 979 | 100 | 587,987 | 97,900 | 0 | 0 | 97,900 | 97,900 | 0 | 0 | 97,900 |
| GRV Commercial | 927 | 12 | 36,412 | 11,124 | 0 | 0 | 11,124 | 11,124 | 0 | 0 | 11,124 |
| GRV Industrial | 567 | 7 | 12,675 | 3,969 | 0 | 0 | 3,969 | 3,969 | 0 | 0 | 3,969 |
| GRV Urban Farmland | 737 | 7 | 23,951 | 5,159 | 0 | 0 | 5,159 | 5,159 | 0 | 0 | 5,159 |
| Unimproved value | | | | | | | | | | | |
| UV Rural Zone 2 | 1,015 | 35 | 4,555,500 | 35,525 | 0 | 0 | 35,525 | 35,525 | 0 | 0 | 35,525 |
| UV Special Rural | 1,133 | 9 | 752,000 | 10,197 | 0 | 0 | 10,197 | 10,197 | 0 | 0 | 10,197 |
| UV General Zone 3 | 1,231 | 91 | 7,904,157 | 112,021 | 0 | 0 | 112,021 | 112,021 | 0 | 0 | 112,021 |
| Sub-total | | 261 | 13,872,682 | 275,895 | 0 | 0 | 275,895 | 275,895 | 0 | 0 | 275,895 |
| Amount from general rates | | | | | | | 2,067,708 | | | | 2,067,708 |
| Ex-gratia rates | | | | | | | 36,199 | | | | 36,199 |
| Total general rates | | | | | | | 2,103,907 | | | | 2,103,907 |
| Specified area rates | Rate in \$ (cents) | | | | | | | | | | |
| Sewerage Residential | 8.386 | | 23,309 | 195,471 | 0 | 0 | 195,471 | 195,471 | 0 | 0 | 195,471 |
| Sewerage Religious Church | 4.00 | | 420 | 1,680 | 0 | 0 | 1,680 | 1,680 | 0 | 0 | 1,680 |
| Total specified area rates | | | 23,729 | 197,151 | 0 | 0 | 197,151 | 197,151 | 0 | 0 | 197,151 |
| Total | | | | | | | 2,301,058 | | | | 2,301,058 |

KEY INFORMATION

Prepaid rates are, until the taxable event for the rates has occurred, refundable at the request of the ratepayer. Rates received in advance give rise to a financial liability. On 1 July 2020 the prepaid rates were recognised as a financial asset and a related amount was recognised as a financial liability and no income was recognised. When the taxable event occurs the financial liability is extinguished and income recognised for the prepaid rates that have not been refunded.

| Capital acquisitions | Adopted Budget | Current Budget | YTD Budget | YTD Actual | YTD Actual Variance |
|---|------------------|------------------|----------------|----------------|---------------------|
| | \$ | \$ | \$ | \$ | \$ |
| Buildings | 389,500 | 389,500 | 80,367 | 0 | (80,367) |
| Plant and equipment | 325,000 | 325,000 | 81,243 | 180,000 | 98,757 |
| Infrastructure - roads | 2,375,200 | 2,375,200 | 586,296 | 89,764 | (496,532) |
| Infrastructure - sewerage | 30,000 | 30,000 | 0 | 0 | 0 |
| Infrastructure - footpaths | 30,000 | 30,000 | 0 | 0 | 0 |
| Infrastructure - other | 266,000 | 266,000 | 0 | 0 | 0 |
| Payments for Capital Acquisitions | 3,415,700 | 3,415,700 | 747,906 | 269,764 | (478,142) |
| Total Capital Acquisitions | 3,415,700 | 3,415,700 | 747,906 | 269,764 | (478,142) |
| Capital Acquisitions Funded By: | | | | | |
| | \$ | | \$ | \$ | \$ |
| Capital grants and contributions | 2,623,045 | 2,623,045 | 655,755 | 244,815 | (410,940) |
| Cash backed reserves | 910,504 | 910,504 | | 0 | |
| Reserves cash backed - Long Service Leave Reserve | 1,000 | 1,000 | 0 | 0 | 0 |
| Contribution - operations | (288,849) | (118,849) | (40,349) | (10,051) | 30,298 |
| Capital funding total | 3,415,700 | 3,415,700 | 747,906 | 269,764 | (478,142) |

SIGNIFICANT ACCOUNTING POLICIES

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

30/06/2022

30/09/2021

| Account Description | | Adopted Budget | Current Budget | YTD Budget | YTD Actual | Variance (Under)/Over |
|-----------------------------------|---|------------------|------------------|----------------|----------------|--------------------------|
| Land and Buildings | | | | | | |
| 48003 | Roofing Project - admin LRCIP | 68,000 | 68,000 | 0 | 0 | 0 |
| 98001 | Capital housing Up grades | 25,000 | 25,000 | 6,249 | 0 | 6,249 |
| 118005 | Town Hall Ceiling Upgrade - LRCIP | 100,000 | 100,000 | 24,999 | 0 | 24,999 |
| 138001 | Public Buildings - Capital upgrade projects | 6,500 | 6,500 | 1,623 | 0 | 1,623 |
| 138003 | Old Road Board Building - LRCIP | 60,000 | 60,000 | 15,000 | 0 | 15,000 |
| 138004 | Gum Toilets Upgrade - LRCIP | 50,000 | 50,000 | 12,498 | 0 | 12,498 |
| 138005 | Slater Homestead upgrade - LRCIP | 80,000 | 80,000 | 19,998 | 0 | 19,998 |
| Total | | 389,500 | 389,500 | 80,367 | 0 | 80,367 |
| Plant & Equipment | | | | | | |
| 123906 | Plant Replacement - Grader Go 020 (secondhand) | 215,000 | 215,000 | 53,748 | 180,000 | (126,252) |
| 123907 | Plant replacement - Small Tip Truck | 30,000 | 30,000 | 7,500 | 0 | 7,500 |
| 123908 | Plant replacement - Utility GO 039 | 20,000 | 20,000 | 4,998 | 0 | 4,998 |
| 123909 | Plant replacement - Go 183 | 20,000 | 20,000 | 4,998 | 0 | 4,998 |
| 123910 | Plant replacement - Torro ride on mower | 15,000 | 15,000 | 3,750 | 0 | 3,750 |
| 123911 | Small Plant - Mobile Traffic lights | 25,000 | 25,000 | 6,249 | 0 | 6,249 |
| Total | | 325,000 | 325,000 | 81,243 | 180,000 | (98,757) |
| Infrastructure - Roads | | | | | | |
| 129904 | EXPENSE - Regional Road Group Construction | 545,990 | 545,990 | 136,497 | 40,429 | 96,068 |
| 129901 | EXPENSE - R 2 R Construction | 320,500 | 320,500 | 80,127 | 12,342 | 67,786 |
| 129910 | Local Road and Community Infrastructure (Long Forrest/Gabby Quoi) | 0 | 0 | 0 | 22,000 | (22,000) |
| 129911 | Local Road and Community Infrastructure (Footpaths) | 30,000 | 30,000 | 0 | 0 | 0 |
| 129912 | Black Spot Funding | 175,200 | 175,200 | 43,797 | 3,880 | 39,917 |
| 129913 | Bridge Upgrade LRCIP | 50,000 | 50,000 | 12,501 | 0 | 12,501 |
| 129908 | EXPENSE - Wheatbelt Secondary Freight Network | 1,253,510 | 1,253,510 | 313,374 | 11,114 | 302,261 |
| Total | | 2,375,200 | 2,375,200 | 586,296 | 89,764 | 496,532 |
| Infrastructure - Footpaths | | | | | | |
| 129911 | Local Road and Community Infrastructure Program (footpaths) | 30,000 | 30,000 | 0 | 0 | 0 |
| Total | | 30,000 | 30,000 | 0 | 0 | 0 |
| Infrastructure - Sewerage | | | | | | |
| 108003 | Upgrade to sewerage water pipe line LRCIP | 30,000 | 30,000 | 0 | 0 | 0 |
| Total | | 30,000 | 30,000 | 0 | 0 | 0 |
| Infrastructure - Other | | | | | | |
| 118006 | Anstey Park - Upgrade -LRCIP | 185,000 | 185,000 | 0 | 0 | 0 |
| 118007 | Upgrade to Playground at Rec Ground LRCIP | 81,000 | 81,000 | 0 | 0 | 0 |
| Total | | 266,000 | 266,000 | 0 | 0 | 0 |
| TOTALS | | 3,415,700 | 3,415,700 | 747,906 | 269,764 | 478,142 |

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021

FINANCING ACTIVITIES
NOTE 9
BORROWINGS

Repayments - borrowings

| Information on borrowings | Loan No. | 1 July 2021 | New Loans | | Principal Repayments | | Principal Outstanding | | Interest Repayments | |
|---|----------|-------------|-----------|-----------------|----------------------|-----------------|-----------------------|-----------------|---------------------|-----------------|
| | | | Actual | Original Budget | Actual | Original Budget | Actual | Original Budget | Actual | Original Budget |
| Particulars | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Housing | | | | | | | | | | |
| Aged Housing Wollyam Street | 114 | 159,268 | 0 | 0 | 8,798 | 17,827 | 150,470 | 141,441 | 4,190 | 8,748 |
| Recreation and culture | | | | | | | | | | |
| New Sports Pavilion | 111 | 1,080,058 | 0 | 0 | 0 | 28,723 | 1,080,058 | 1,051,335 | 0 | 68,155 |
| Retic Football/Hockey Ovals | 113 | 30,208 | 0 | 0 | 0 | 14,701 | 30,208 | 15,507 | 0 | 1,388 |
| Economic services | | | | | | | | | | |
| Community Centre | 104 | 22,481 | 0 | 0 | 0 | 22,481 | 22,481 | 0 | 0 | 1,135 |
| Slater Homestead | 105 | 6,738 | 0 | 0 | 0 | 6,738 | 6,738 | 0 | 0 | 340 |
| Rural Community Centre | 106 | 330,576 | 0 | 0 | 0 | 23,050 | 330,576 | 307,526 | 0 | 11,378 |
| Salmon Gum & Grange Subdivision | 108 | 100,896 | 0 | 0 | 101,151 | 100,896 | -255 | 0 | 3,853 | 3,855 |
| Bank Overdraft - subdivision - new loan | 115 | 945,000 | 0 | 0 | 25,432 | 51,206 | 945,000 | 893,794 | 13,571 | 41,271 |
| B/Fwd Balance | | 2,675,225 | 0 | 0 | 135,381 | 265,622 | 2,565,276 | 2,409,603 | 21,614 | 136,270 |
| C/Fwd Balance | | 2,675,225 | 0 | 0 | 135,381 | 265,622 | 2,565,276 | 2,409,603 | 21,614 | 136,270 |
| Self supporting loans | | | | | | | | | | |
| Recreation and culture | | | | | | | | | | |
| Self Supporting Loan MSC | 110 | 198,311 | 0 | 0 | 0 | 39,157 | 198,311 | 159,154 | 0 | 12,256 |
| Self Supporting Loan MSC | 110 | 198,311 | 0 | 0 | 0 | 39,157 | 198,311 | 159,154 | 0 | 12,256 |
| Total | | 2,873,536 | 0 | 0 | 135,381 | 304,779 | 2,763,587 | 2,568,757 | 21,614 | 148,526 |
| Current borrowings | | 304,779 | | | | | (169,398) | | | |
| Non-current borrowings | | 2,568,757 | | | | | 2,932,985 | | | |
| | | 2,873,536 | | | | | 2,763,587 | | | |

All debenture repayments were financed by general purpose revenue.

Self supporting loans are financed by repayments from third parties.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

**FINANCING ACTIVITIES
NOTE 9
BORROWINGS**

Repayments - borrowings

| Information on borrowings | | | New Loans | | Principal Repayments | | Principal Outstanding | | Interest Repayments | |
|---------------------------|----------|-------------|-----------|-----------------|----------------------|-----------------|-----------------------|-----------------|---------------------|-----------------|
| Particulars | Loan No. | 1 July 2021 | Actual | Original Budget | Actual | Original Budget | Actual | Original Budget | Actual | Original Budget |
| | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |

KEY INFORMATION

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

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

**FINANCING ACTIVITIES
NOTE 10
LEASE LIABILITIES**

Movement in carrying amounts

| Information on leases Particulars | Lease No. | 1 July 2021 | New Leases | | Principal Repayments | | Principal Outstanding | | Interest Repayments | |
|--------------------------------------|-----------|---------------|------------|----------|----------------------|---------------|-----------------------|---------------|---------------------|------------|
| | | | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget |
| | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | |
| Other property and services | | | | | | | | | | |
| Photocopier | | 0 | | | 0 | 0 | 0 | 0 | 0 | 0 |
| GO015 Ford Utility Old works manager | 6250532 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| GO040 Ford Escape (Blue) | 6250509 | 5,944 | 0 | 0 | 0 | 5,835 | 5,944 | 109 | 0 | 151 |
| GOSHIRE Ford Escape (White) | 6250620 | 5,777 | 0 | 0 | 0 | 5,674 | 5,777 | 103 | 0 | 147 |
| GO015 Ford Utility (WORKSMANAGER) | 6463413 | 20,946 | 0 | 0 | 0 | 11,043 | 20,946 | 9,903 | 0 | 321 |
| Total | | 32,667 | 0 | 0 | 0 | 22,552 | 32,667 | 10,115 | 0 | 619 |
| Current lease liabilities | | 21,412 | | | | | 21,412 | | | |
| Non-current lease liabilities | | 11,255 | | | | | 11,255 | | | |
| | | 32,667 | | | | | 32,667 | | | |

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

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

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

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

**OPERATING ACTIVITIES
NOTE 11
CASH RESERVES**

Cash backed reserve

| Reserve name | Opening Balance | Budget Interest Earned | Actual Interest Earned | Budget Transfers In (+) | Actual Transfers In (+) | Budget Transfers Out (-) | Actual Transfers Out (-) | Budget Closing Balance | Actual YTD Closing Balance |
|--|------------------------|-------------------------------|-------------------------------|--------------------------------|--------------------------------|---------------------------------|---------------------------------|-------------------------------|-----------------------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Reserves cash backed - Long Service Leave Reserve | 112,346 | 1,000 | 0 | 0 | 0 | | 0 | 113,346 | 112,346 |
| Reserves cash backed - Mortlock Lodge Reserve | 3,172 | 0 | 0 | 0 | 0 | | 0 | 3,172 | 3,172 |
| Reserves cash backed- Plant Replacement Reserve | 139,211 | 1,000 | 0 | 0 | 0 | (50,000) | 0 | 90,211 | 139,211 |
| Reserves cash backed - Staff Housing Reserve | 33,151 | 300 | 0 | 0 | 0 | 0 | 0 | 33,451 | 33,151 |
| Reserves cash backed - Aged Care Reserve | 119,247 | 1,100 | 0 | 0 | 0 | | 0 | 120,347 | 119,247 |
| Reserves cash backed - Vehicle Reserve | 107,626 | 1,000 | 0 | 0 | 0 | | 0 | 108,626 | 107,626 |
| Reserves cash backed - Sewerage Reserve | 326,074 | 2,500 | 0 | 0 | 0 | 0 | 0 | 328,574 | 326,074 |
| Reserves cash backed - Community Bus Reserve | 54,033 | 450 | 0 | 0 | 0 | | 0 | 54,483 | 54,033 |
| Reserves cash backed - LCDC Reserve | 10,410 | 150 | 0 | 0 | 0 | | 0 | 10,560 | 10,410 |
| Reserves cash backed - SW LAG Officer AL/LSL Reserve | 5,234 | 0 | 0 | 0 | 0 | 0 | 0 | 5,234 | 5,234 |
| | 910,504 | 7,500 | 0 | 0 | 0 | (50,000) | 0 | 868,004 | 910,504 |

KEY INFORMATION

| Other current liabilities | Note | Opening Balance 1 July 2021 | Liability Increase | Liability Reduction | Closing Balance 30 September 2021 |
|---|------|-----------------------------------|-----------------------|------------------------|---|
| | | \$ | \$ | \$ | \$ |
| Contract liabilities | | | | | |
| - operating | 13 | 191,728 | 158,727 | 0 | 350,455 |
| Total unspent grants, contributions and reimbursements | | 191,728 | 158,727 | 0 | 350,455 |
| Provisions | | | | | |
| Annual leave | | 264,915 | 0 | 0 | 264,915 |
| Long service leave | | 299,128 | 0 | 0 | 299,128 |
| Total Provisions | | 564,043 | 0 | 0 | 564,043 |
| Total other current assets | | 755,771 | 158,727 | 0 | 914,498 |

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 benefits

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 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.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

NOTE 13

OPERATING GRANTS AND CONTRIBUTIONS

| Provider | Operating grants, subsidies and contributions revenue | | | |
|---|---|----------------|------------------|--------------------|
| | Adopted Budget Revenue | YTD Budget | Current Budget | YTD Revenue Actual |
| | \$ | \$ | \$ | \$ |
| Operating grants and subsidies | | | | |
| General purpose funding | | | | |
| GRANTS - General Purpose | 210,000 | 52,500 | 210,000 | 65,569 |
| GRANTS - Untied Road Grants | 200,000 | 49,998 | 200,000 | 47,226 |
| Law, order, public safety | | | | |
| REVENUE - ESL Grant | 45,000 | 11,250 | 45,000 | 0 |
| Recreation & Culture | | | | |
| REVENUE - Other Recreation & Sport - No GST | 1,000 | 249 | 1,000 | 1,000 |
| Community amenities | | | | |
| REVENUE - Other Grant Funding | 130,000 | 130,000 | 130,000 | 130,000 |
| Transport | | | | |
| REVENUE - Direct Grant | 96,908 | 24,225 | 96,908 | 96,908 |
| Economic services | | | | |
| REVENUE - Other Economic Services | 0 | 0 | 0 | 0 |
| Other property and services | | | | |
| Various Contributions | 209,263 | 30,536 | 317,190 | 175,486 |
| | 892,171 | 298,758 | 1,000,098 | 516,188 |

Non operating grants, subsidies and contributions revenue

| | Adopted Budget Revenue | Current Budget | YTD Budget | YTD Revenue Actual | YTD Expenditure Actual | YTD Unspent Contract Liability |
|---|---------------------------|-------------------|----------------|-----------------------|---------------------------|-----------------------------------|
| | \$ | | \$ | \$ | \$ | \$ |
| Non-operating grants and subsidies | | | | | | |
| General purpose funding | | | | | | |
| Grants - Federal Government | 752,000 | 752,000 | 187,998 | 0 | 180,000 | 0 |
| Transport | | | | | | |
| Revenue - Grants Regional Road Group | 545,590 | 545,590 | 136,398 | 156,136 | 40,429 | (115,707) |
| Revenue - Grant Wheatbelt Secondary Freig | 997,612 | 997,612 | 249,402 | 54,133 | 11,114 | (43,020) |
| Revenue - Grants R 2 R | 234,244 | 234,244 | 58,560 | 0 | 12,342 | 0 |
| Revenue - Grants Black Spot | 73,599 | 73,599 | 18,399 | 0 | 3,880 | 0 |
| Revenue - Grants Pathways | 0 | 0 | 0 | 0 | 0 | 0 |
| Economic services | | | | | | |
| Revenue - Pioneer Pathways | 0 | 0 | 0 | 0 | 0 | 0 |
| | 2,603,045 | 2,603,045 | 650,757 | 210,269 | 247,764 | (158,727) |

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 SEPTEMBER 2021**

**NOTE 16
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 2021-22 year is \$10,000 or 10.00% whichever is the greater.

| Reporting Program | Var. \$ | Var. % | Timing/ Permanent | Explanation of Variance |
|--|-----------|-----------|-------------------|--|
| | \$ | % | | |
| Revenue from operating activities | | | | |
| Governance | 12,993 | 83.85% | ▲ | Received Grants Commission payment early |
| General purpose funding - rates | (186,204) | (9.04%) | | The rates include the sewerage rates as well. |
| General purpose funding - other | 15,360 | 0.69% | | Within material variance |
| Law, order and public safety | 96,736 | 105.79% | ▲ Timing | Timing of receiving the funding from DFES for the ESL program |
| Health | (14,109) | (8.50%) | | Within material variance |
| Education and welfare | 9 | 6.00% | | Within material variance |
| Housing | (5,765) | (8.44%) | | Within material variance |
| Community amenities | 1,753 | 0.37% | | Within material variance |
| Recreation and culture | 3,764 | 11.90% | | Within material variance |
| Transport | 21,293 | 25.94% | ▲ Timing | Timing in the receiving of the RRG monies for roadworks on Meckering and Calingiri Goomalling Roads, also have not received the R2R funding to date. |
| Economic services | 30,511 | 42.86% | ▲ | Within material variance |
| Other property and services | 13,357 | 84.17% | ▲ | Within material variance |
| Expenditure from operating activities | | | | |
| Governance | 9,640 | 12.01% | | Dependent on when the annual report is completed so depreciation can be ran. |
| General purpose funding | (76) | (0.32%) | | Dependent on when the annual report is completed so depreciation can be ran. |
| Law, order and public safety | 77,906 | 55.86% | ▲ | Timing of payments for the ESL program |
| Health | 11,818 | 6.66% | | Dependent on when the annual report is completed so depreciation can be ran. |
| Education and welfare | 277 | 6.82% | | Within material variance |
| Housing | 60,132 | 58.23% | ▲ Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| Community amenities | 44,795 | 29.71% | ▲ Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| Recreation and culture | 107,029 | 44.72% | ▲ Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| Transport | (9,124) | (2.52%) | | Within material variance |
| Economic services | 30,853 | 23.53% | ▲ Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| Other property and services | (46,719) | (592.58%) | ▼ Timing | Dependent on the timing of fuel and oils being ordered and paid for. |
| Investing activities | | | | |
| Proceeds from non-operating grants, subsidies and contributions | (410,940) | (62.67%) | ▼ | |
| Proceeds from disposal of assets | (85,000) | (70.83%) | ▼ | Sale of Bowen street sold didn't know the timing of the sale |
| Proceeds from financial assets at amortised cost - self supporting loans | 0 | 0.00% | | |
| Payments for financial assets at amortised cost - self supporting loans | 0 | 0.00% | | |
| Payments for property, plant and equipment and infrastructure | 478,142 | 63.93% | ▲ | Dependent on the timing of the Capital works program can be ran. |
| Financing activities | | | | |
| Proceeds from new debentures | 0 | 0.00% | | |
| Transfer from reserves | 0 | 0.00% | | |
| Payments for principal portion of lease liabilities | 2,088 | 100.00% | | Yet to show the year liability |
| Repayment of debentures | (98,674) | (268.82%) | ▼ | Yet to show all loan repayments |
| Transfer to reserves | 7,500 | 99.99% | | |



12.3 DEVELOPMENT APPLICATION GOLDSTAR INVESTMENTS AUSTRALIA PTY LTD (GOLDACRES)

| | |
|---|--|
| File Reference | 10.05A |
| Disclosure of Interest | Nil |
| Applicant | Goldstar Investments Australia Pty Ltd (Goldacres) |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| <ol style="list-style-type: none"> 1. Development Application 2. Covering Letter 3. Elevations & Sections 4. Floor Plans 5. Site Plans | |

Summary

Council to determine the Development Application for two sheds proposed by Goldstar Investments Australia Pty Ltd (Goldacres) for 43 Main Street Goomalling.

Background

Council has received a development application from Goldstar Investments Australia Pty Ltd (Goldacres) for the construction of two sheds at 43 and 44 (Lot 73 & Lot 67) Main Street Goomalling. The sheds are 480sqm and 430sqm respectively as shown on the attached site plans and plans.

Consultation

Nil other.

Statutory Environment

Local Government Act 1995
Shire of Goomalling Town Planning Scheme No 3
Planning and Development Act 2005

Policy Implications

Nil

Financial Implications

There are no direct financial impacts resulting from this item.

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|---|--|
| | This matter is not directly dealt with within the Community Strategic Plan |
| | |

Comment/Conclusion

The Development Application overall addresses key Scheme requirements including that it is a permitted use for the Light Industry zone.

The only considerations are:

P R E S I D E N T _____

D A T E : _____



- A current shed is built over a property boundary and further development is proposed to be built over a boundary. It is suggested that the Council advises the landowner to amalgamate the titles;
- It appears no new crossovers are proposed. If this is the case, no need to consult with Main Roads WA; and
- Development conditions should address drainage and wastewater disposal, control dust, and ideally include some landscaping.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Approve the application for development approval for 43 and 44 (Lot 73 & Lot 67) Main Street Goomalling as per the attached documents subject to the following conditions:

1. The development hereby approved must substantially commence within two years from the date of this decision letter.
2. The development hereby approved must be carried out in accordance with the submitted plans and specifications (addressing all conditions) or otherwise amended by the Shire and these shall not be altered and/or modified without the prior knowledge and written consent of the Shire.
3. The provision of details with the Building Permit as to how stormwater will be addressed for the proposed development to the satisfaction of Shire. The Shire will require that all stormwater from the outbuilding shall be collected and detained on site to the satisfaction of the Shire prior to occupation. The stormwater facilities provided in accordance with this condition shall be permanently maintained in an operative condition to the satisfaction of the Shire.
4. It is recommended that the proponent consider amalgamating the titles for the two lots given that construction has occurred across the boundaries of the two lots.
5. Planning approval does not constitute a building approval, a separate building approval must be obtained prior to the commencement of the development.

RESOLUTION 408

Moved Cr Wilkes, seconded Cr Van Gelderen that Council endorse Officer's recommendation.

***CARRIED 7/0
Simple majority***



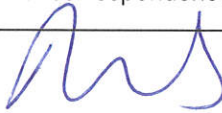
SHIRE OF GOOMALLING


Office address: 32 Quinlan Street, Goomalling WA 6460

Postal address: PO Box 118, Goomalling WA 6460

Phone: 9629 1101 Email: goshire@goomalling.wa.gov.au

APPLICATION FOR DEVELOPMENT APPROVAL

| Owner Details | | |
|--|-------------------------------------|--------------------------------|
| Name: Goldstar Investments Australia Pty Ltd | ABN (if applicable): 49 611 975 252 | |
| Address: 1 - 3 Morang Crescent, Mitchell Park VIC | | Postcode: 3355 |
| Phone: (work): 03 5342 6399 (home): (mobile): | Fax: | E-mail: roger@goldacres.com.au |
| Contact person for correspondence: Roger Richards | | |
| Signature:  | Date: 10/9/21 | |
| Signature: | Date: | |
| <i>The signature of the owner(s) is required on all applications. This application will not proceed without that signature. For the purposes of signing this application an owner includes the persons referred to in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 clause 62(2)</i> | | |

| Applicant Details (if different from owner) | | |
|--|------------------|----------------------------------|
| Name: Akron Pty Ltd | | |
| Address: 61 Old York Road, Northam WA | | Postcode: 6401 |
| Phone: (work): 1300 125 766 (home): (mobile): 0427 508 020 | Fax: | E-mail: naomi.lucas@akron.com.au |
| Contact person for correspondence: Naomi Lucas | | |
| The information and plans provided with this application may be made available by the local government for viewing in connection with the application. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |
| Signature:  | Date: 08/09/2021 | |

| Property Details | | |
|--|-------------------------------|--------------|
| Lot No: | House/Street No: 43 | Location No: |
| Diagram or Plan No: | Certificate of Title Vol. No: | Folio: |
| Title encumbrances (e.g. easements, restrictive covenants): | | |
| Street name: Main Street | Suburb: Goomalling | |
| Nearest street intersection: Calingiri-Goomalling Road / Main Street | | |

| Proposed Development | |
|---|---|
| Nature of development: | New 24m x 20m x 7m Machinery Display Shed, extension to existing Workshop to increase from 30m x 15m to 59m x 15m and the installation of 2x 22,500 L rain water tanks. |
| Is an exemption from development claimed for part of the development? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, what is the exemption for: | |
| Description of proposed works and/or land use: | The proposed development will not change the current land usage, only allow for the business to expand its current capabilities. |
| Description of exemption claimed (if relevant): | |
| Nature of any existing buildings and/or land use: | The land is currently used as a machinery dealership. |
| Approximate cost of proposed development: | \$400,000.00 |
| Estimated time of completion: | 31st December 2021 |
| OFFICE USE ONLY | |
| Acceptance Officer's initials: | Date received: |
| Local Government reference no: | |



08/09/2021

Shire of Goomalling
Planning Department
Cnr Hoddy and Quinlan Streets
Goomalling WA 6460

To Whom it May Concern,

Re: Development Application – 43 Main Street, Goomalling WA 6460

Please see enclosed documents and the following information relating to the planning application for the construction of a Machinery Display Shed, Extension to an Existing Workshop and installation of 2x 22,500L Water Tanks at the above-mentioned location.

Documents enclosed include.

- 'Application for Development Approval'
- Site Plan – 06/09/2021
- Site Plan – 19/08/2021
- Elevation & Sections – 19/08/2021
- Elevation & Sections – 19/08/2021
- Floor Plan & Elevations – 06/09/2021
- Floor Plan – 19/08/2021

Details of proposal.

- The construction of a new 24m x 20m x 7m Machinery Shed.
- The construction of an extension to an Existing Workshop to increase the size from 30m x 15m to 59m x 15m.
- Installation of 2x 22,500L Poly Rain Water Tanks.





Landowner Details:

| | |
|---------|---|
| Company | Goldstar Investments Australia Pty Ltd |
| ABN | 49611975252 |
| Address | 1 – 3 Morang Street, Mitchell Park VIC 3355 |
| Contact | Roger Richards |
| Phone | 03 5342 6399 |
| Email | roger@goldacres.com.au |

Applicant Details:

| | |
|------------------|--|
| Company | Akron Pty Ltd |
| ABN | 27 148 829 378 |
| Builders License | 13794 |
| Address | 61 Old York Road, Northam WA 6401 |
| Contact | Naomi Lucas |
| Phone | 0427 508 020 |
| Email | naomi.lucas@akron.com.au |

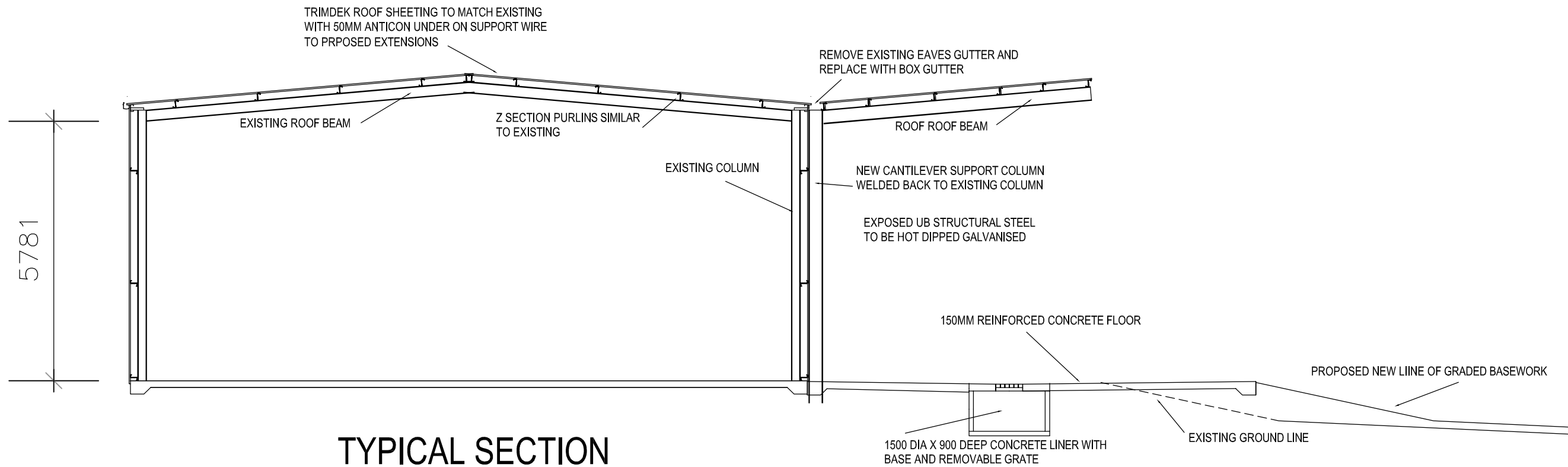
For payment of fees or any queries, please contact me on the above 'applicant details'.

Yours faithfully,

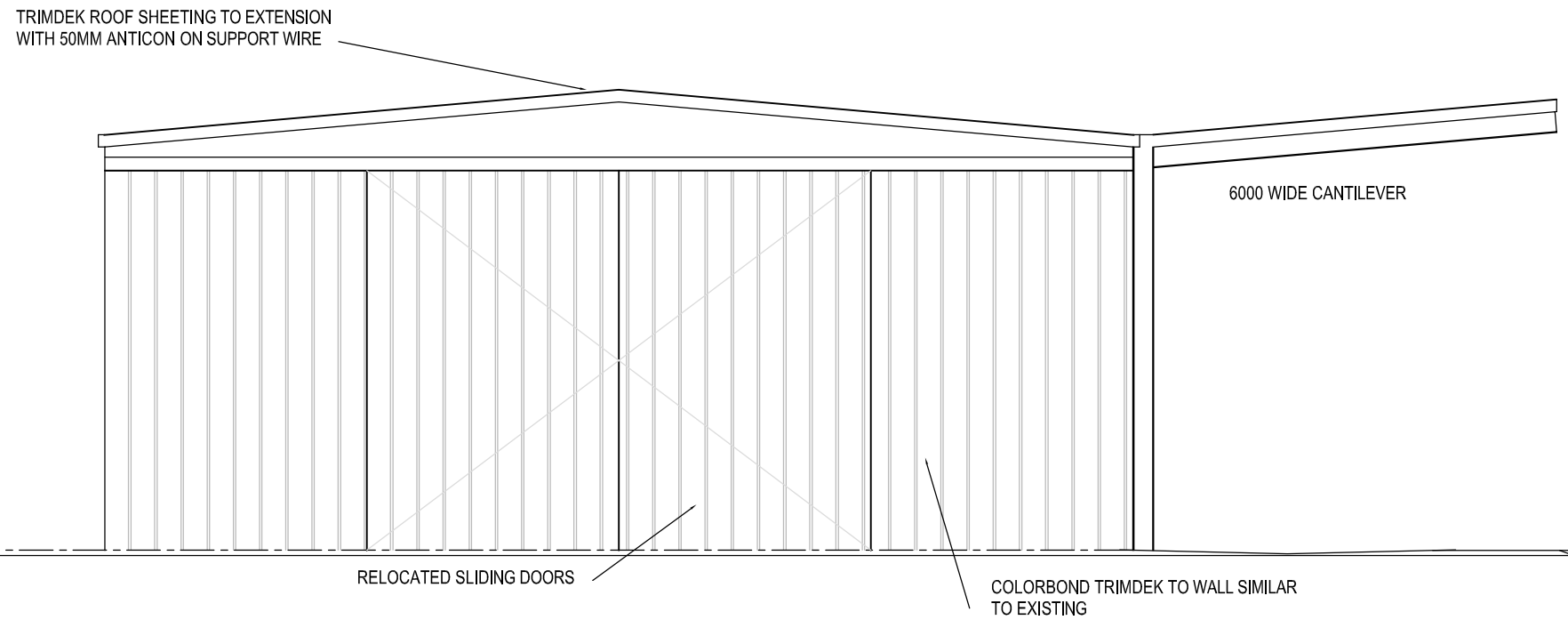
nlucas

Naomi Lucas
Contract Administrator
Akron Pty Ltd





TYPICAL SECTION



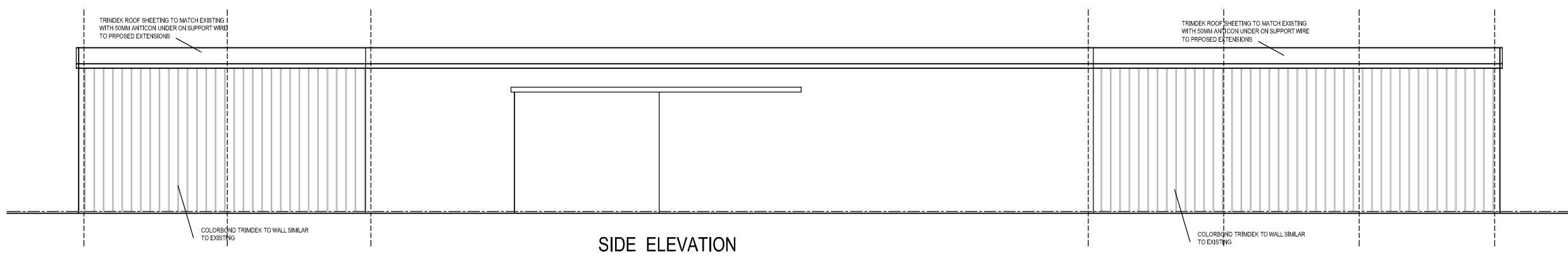
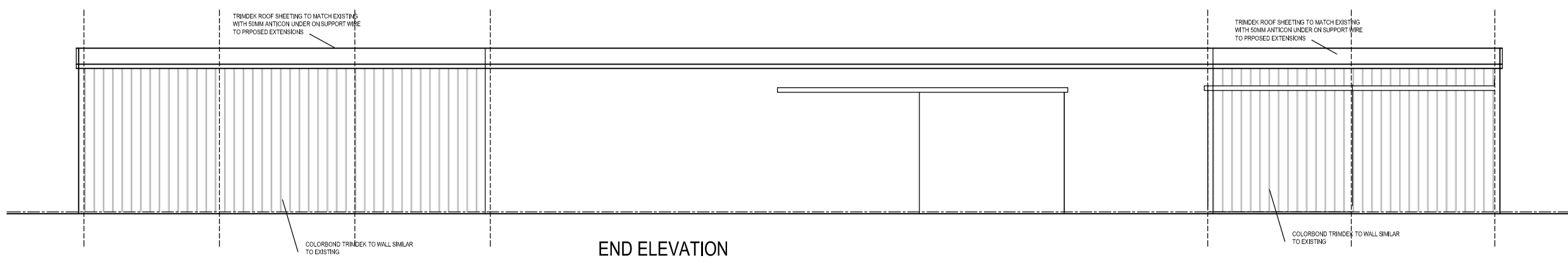
END ELEVATION

NOT ISSUED FOR CONSTRUCTION



| | | | | | | | | | | |
|-------------|-------------|----------------------------------|-------------|-----------|---------|----|-------------|---------------------------|----------|------|
| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | INITIALS | DATE |
| | CLIENT | GOLD ACRES GOOMALING | A4 | REVISIONS | | | | | APRVD. | |
| | DRAWING | ELEVATION & SECTIONS scale 1/200 | | | | | | | CHKD. | |
| | DATE | 19-08-2021 | P FARLEY | | REV No. | BY | DESCRIPTION | | DATE | |

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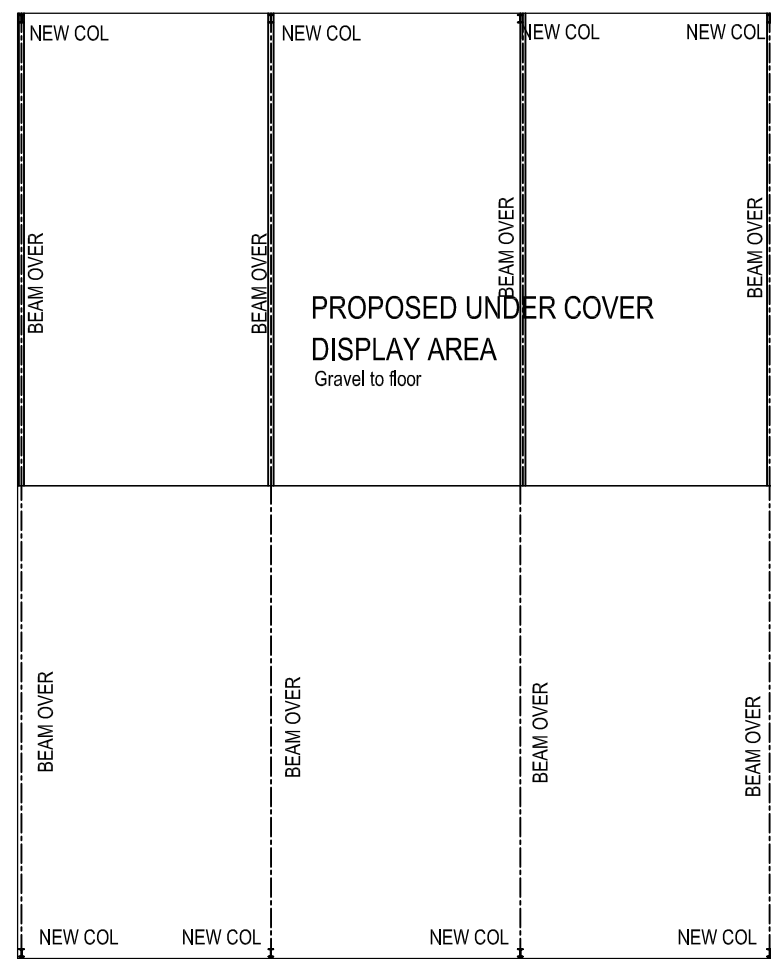
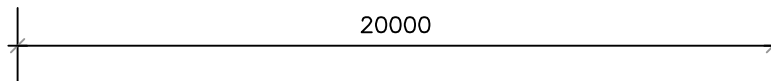
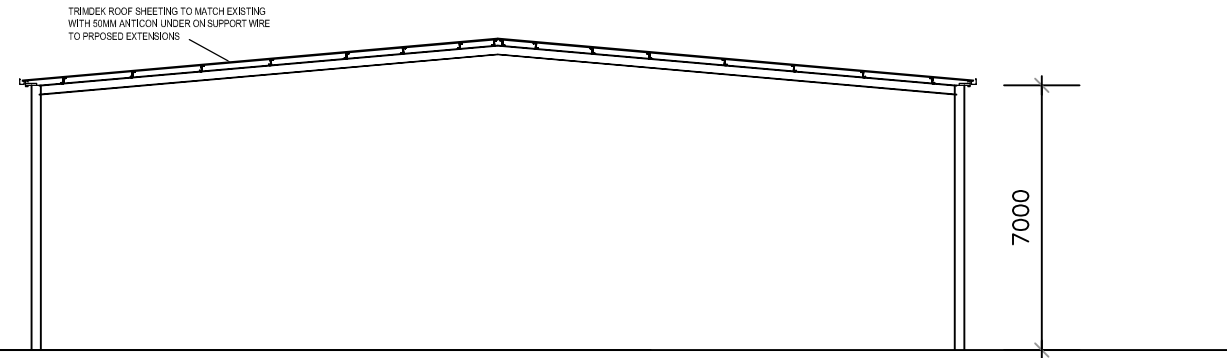
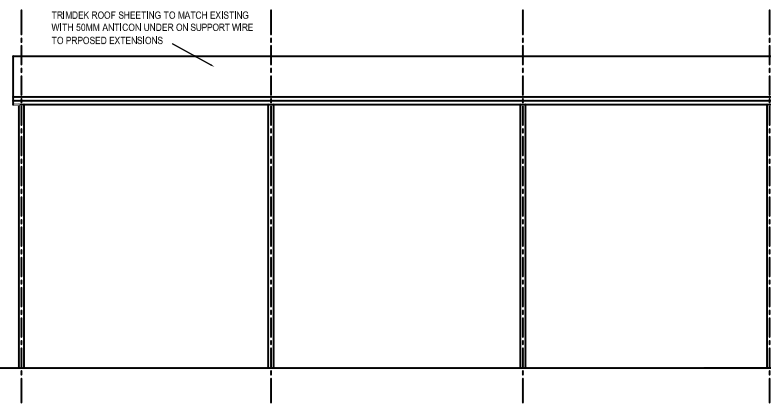


NOT ISSUED FOR CONSTRUCTION



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| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | | INITIALS | DATE |
| | CLIENT | GOLD ACRES GOOMALING | A5 | | | | | | APRVD. | | |
| | DRAWING | ELEVATION & SECTIONS scale 1/200 | | | | | | | CHKD. | | |
| | DATE | 19-08-2021 | P FARLEY | REV No. | BY | DESCRIPTION | DATE | | | | |

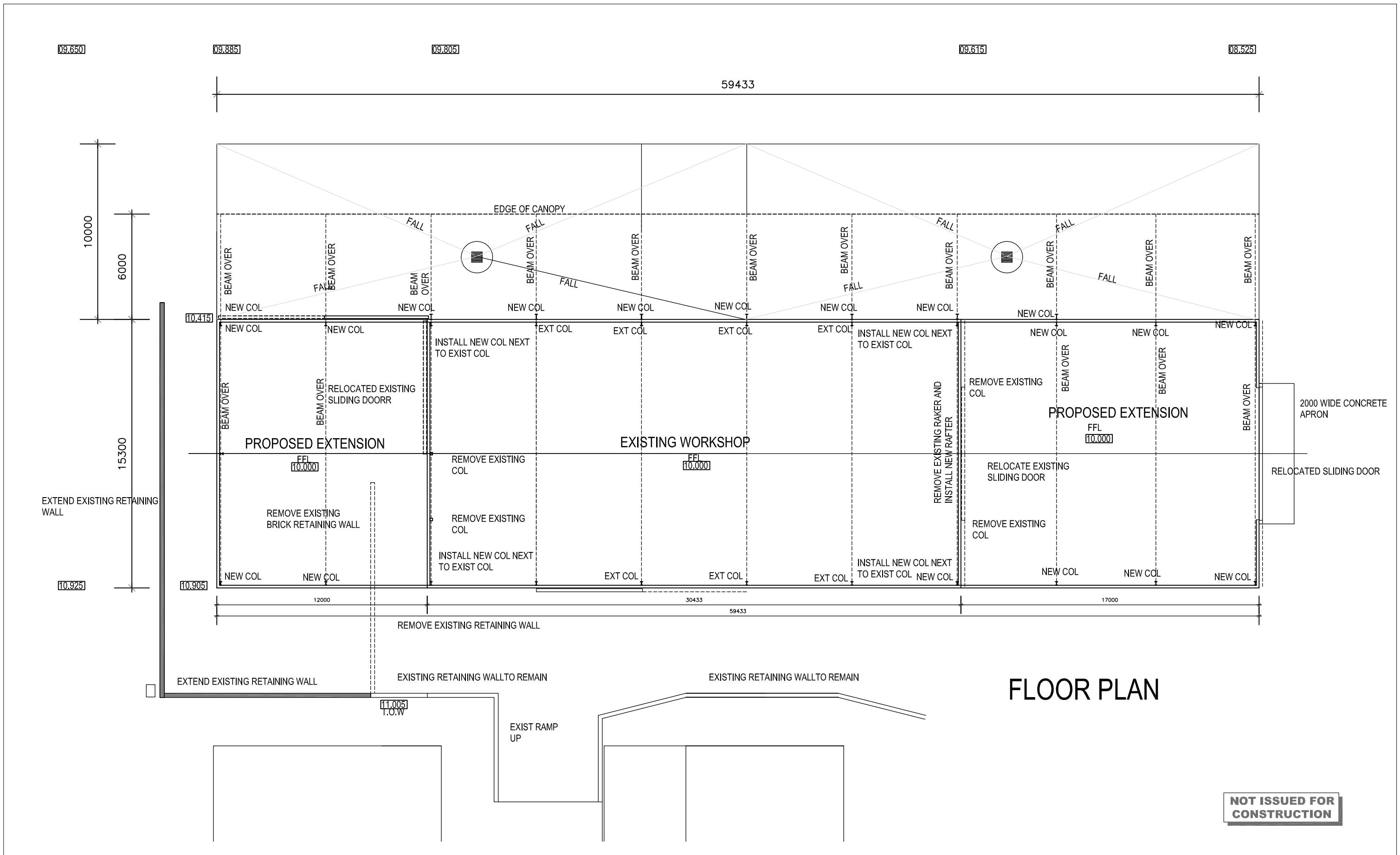
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| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | | INITIALS | DATE |
| | CLIENT | GOLD ACRES GOOMALING | A6 | | | | | | APRVD. | | |
| | DRAWING | FLOOR PLAN & ELEVATIONS scale 1/200 | | | | | | | CHKD. | | |
| | DATE | 06-09-2021 | P FARLEY | REV No. | BY | DESCRIPTION | DATE | | | | |



FLOOR PLAN

NOT ISSUED FOR CONSTRUCTION



| | | | | | | | | | | | |
|-------------|-------------|----------------------|-------------|---------|----|-------------|------|---------------------------|----------|------|--|
| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | INITIALS | DATE | |
| | CLIENT | GOLD ACRES GOOMALING | A2 | | | | | | APRVD. | | |
| | DRAWING | FLOOR PLAN | scale 1/200 | | | | | | CHKD. | | |
| | DATE | 19-08-2021 | P FARLEY | REV No. | BY | DESCRIPTION | DATE | | | | |

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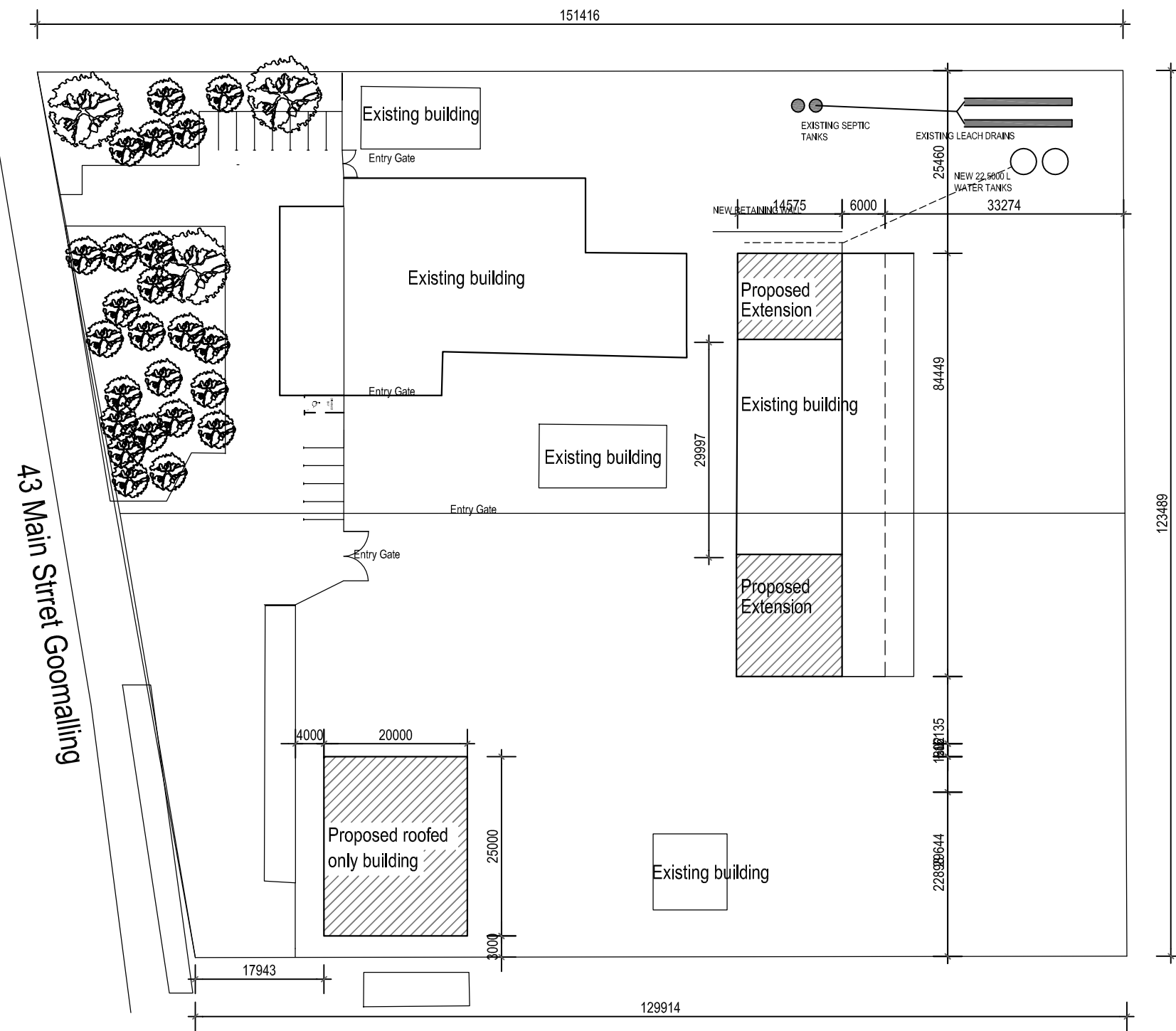
Power Plus: <https://maps.landgate.wa.gov.au/maps-landgate/registered/>
 without the prior written permission of Landgate.
 in or warranty as to its reliability, accuracy, completeness, or fitness for purpose. Please r

NOT ISSUED FOR CONSTRUCTION



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|-------------|-------------|--------------------------|-------------|---------|----|-------------|------|---------------------------|--------|----------|------|
| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | | INITIALS | DATE |
| | CLIENT | GOLDEN ACRES | A1 | | | | | | APRVD. | | |
| | DRAWING | Site Plan scale 1/500 | | | | | | | CHKD. | | |
| | DATE | 19-08-2021 | P FARLEY | REV No. | BY | DESCRIPTION | DATE | | | | |

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| JOB DETAILS | PROJECT No. | | DRAWING No. | | | | | PRE CONSTRUCTION PROOFING | | INITIALS | DATE |
| | CLIENT | | A2 | | | | | | APRVD. | | |
| | DRAWING | SITE PLAN | scale 1/750 | | | | | | CHKD. | | |
| | DATE | 06-09-2021 | P FARLEY | | | | | | | | |
| | | | | REVISIONS | REV No. | BY | DESCRIPTION | DATE | | | |

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12.4 COMMERCIAL SHED Lot 13011 (616) ROBERT ROAD GOOMALLING

| | |
|--|---|
| File Reference | 10.5A |
| Disclosure of Interest | Nil |
| Applicant | Tamahville Pty Ltd - Travis Robert |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| 1. Copy of the Development Application | |

Summary

Council to approve the development of a 42m x 18m commercial shed at Lot 13011 Robert Road Goomalling.

Background

Mr Travis Robert has submitted a development Application to erect a 42m x 18m machinery shed at the above address.

Consultation

Nil

Statutory Environment

Local Government Act 1995
Shire of Goomalling Town Planning Scheme No 3
Planning and Development Act 2005

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|---|--|
| | This matter is not directly dealt with within the Community Strategic Plan |
| | |

Comment/Conclusion

I am seeking Council's endorsement of the comments I have made regarding the possible changes to the conditions given that they will have a significant effect on our operations.

The development aligns with the objects for Rural Zone 3 and generally complies with the provisions of the Town Planning Scheme.

P R E S I D E N T _____

D A T E : _____ Page 45 of 100



Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Approve the application for development approval for Lot 13011 Robert Road Goomalling as per the attached documents subject to the following conditions:

1. The development hereby approved must substantially commence within two years from the date of this decision letter.
2. The development hereby approved must be carried out in accordance with the submitted plans and specifications (addressing all conditions) or otherwise amended by the Shire and these shall not be altered and/or modified without the prior knowledge and written consent of the Shire.
3. Planning approval does not constitute a building approval, a separate pre certified building application/approval must be obtained prior to the commencement of the development.

RESOLUTION 409

Moved Cr Van Gelderen, seconded Cr Wilkes that Council endorse Officer's recommendation.

***CARRIED 7/0
Simple majority***



SHIRE OF GOOMALLING

Office address: 32 Quinlan Street, Goomalling WA 6460

Postal address: PO Box 118, Goomalling WA 6460

Phone: 9629 1101 Email: goshire@goomalling.wa.gov.au

APPLICATION FOR DEVELOPMENT APPROVAL

| Owner Details | | |
|--|----------------------|---------|
| Name: TAMANVILLE PTY LTD | ABN (if applicable): | |
| Address: PO Box 59 ROBERT RD GOOMALLING | Postcode: 6460 | |
| Phone: (work): (home): (mobile): | Fax: | E-mail: |
| Contact person for correspondence: RICHARD ROBERT | | |
| Signature: <i>R. P. Robert</i> | Date: 21/9/21 | |
| Signature: | Date: | |
| <i>The signature of the owner(s) is required on all applications. This application will not proceed without that signature. For the purposes of signing this application an owner includes the persons referred to in the Planning and Development (Local Planning Schemes) Regulations 2015 Schedule 2 clause 62(2)</i> | | |

| Applicant Details (if different from owner) | | |
|--|----------------|---------------------------------|
| Name: TRAVIS ROBERT | | |
| Address: 66 ROBERT ROAD GOOMALLING | Postcode: 6460 | |
| Phone: (work): (home): (mobile): 0427 291 158 | Fax: | E-mail: trav_robert@hotmail.com |
| Contact person for correspondence: TRAVIS ROBERT | | |
| The information and plans provided with this application may be made available by the local government for viewing in connection with the application. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| Signature: <i>Travis</i> | Date: 21/9/21 | |

| Property Details | | |
|---|------------------------------------|--------------|
| Lot No: 13011 | House/Street No: 66 | Location No: |
| Diagram or Plan No: 225419 | Certificate of Title Vol. No: 1263 | Folio: 907 |
| Title encumbrances (e.g. easements, restrictive covenants): | | |
| Street name: ROBERT ROAD | Suburb: GOOMALLING | |
| Nearest street intersection: | | |

Proposed Development

Nature of development:

MACHINERY SHED

Is an exemption from development claimed for part of the development? Yes No

If yes, what is the exemption for:

Description of proposed works and/or land use:

- LEVEL OUT PAD
- GRAVEL PAD
- PUT UP SHED
- WILL BE PUT UP ON FARM LAND.

Description of exemption claimed (if relevant):

Nature of any existing buildings and/or land use:

- NO EXISTING BUILDINGS WITHIN 50M
- STAND ALONE SHED

Approximate cost of proposed development: \$85,000

Estimated time of completion: APRIL 2022.

OFFICE USE ONLY

Acceptance Officer's initials:

Date received:

Local Government reference no:

Travis Robert
616 Robert Rd
Goomalling 6460 WA

Shire of Goomalling
32 Quinlan St
Goomalling 6460 WA

Dear Shire of Goomalling,

I am writing to you for approval for a Machinery Shed to be built on my farm at 616 Robert Rd Goomalling.

Please find enclosed the documents required for approval that are submitted in this application.

Sincerely,
Travis Robert

A handwritten signature in black ink, appearing to read 'Travis Robert', with a stylized flourish at the end.

WESTERN



AUSTRALIA

| | |
|--------------------------|------------------------------|
| REGISTER NUMBER N/A | |
| DUPLICATE EDITION N/A | DATE DUPLICATE ISSUED N/A |

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

VOLUME 1263 FOLIO 907

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

BGRoberts
REGISTRAR OF TITLES



THIS IS A MULTI-LOT TITLE

LAND DESCRIPTION:

LOT 7792 ON DEPOSITED PLAN 127386
LOT 13011 ON DEPOSITED PLAN 225419

REGISTERED PROPRIETOR:
(FIRST SCHEDULE)

TAMAHVILLE PTY LTD OF POST OFFICE BOX 59, ROBERT ROAD, GOOMALLING
(T A220566) REGISTERED 8/10/1969

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

1. THE LAND THE SUBJECT OF THIS CERTIFICATE OF TITLE EXCLUDES ALL PORTIONS OF THE LOT DESCRIBED ABOVE EXCEPT THAT PORTION SHOWN IN THE SKETCH OF THE SUPERSEDED PAPER VERSION OF THIS TITLE. SEE VOLUME 1263 FOLIO 907
2. *L178935 MORTGAGE TO NATIONAL AUSTRALIA BANK LTD REGISTERED 18/12/2009.

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

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

STATEMENTS:

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

SKETCH OF LAND: 1263-907 (7792/DP127386), 1263-907 (13011/DP225419)
PREVIOUS TITLE: 1114-494, 1225-835, 1226-811
PROPERTY STREET ADDRESS: 616 ROBERT RD, UCARTY WEST (13011/DP225419).
LOCAL GOVERNMENT AUTHORITY: SHIRE OF GOOMALLING

END OF PAGE 1 - CONTINUED OVER

RECORD OF CERTIFICATE OF TITLE

REGISTER NUMBER: N/A

VOLUME/FOLIO: 1263-907

PAGE 2

- NOTE 1: L207169 LAND PARCEL IDENTIFIER OF AVON LOCATION 7792 AND PORTION OF AVON LOCATION 13011 CHANGED TO LOT 7792 ON DEPOSITED PLAN 127386 AND LOT 13011 ON DEPOSITED PLAN 225419 ON 20.01.2010 TO ENABLE ISSUE OF A DIGITAL CERTIFICATE OF TITLE
- NOTE 2: THE ABOVE NOTE MAY NOT BE SHOWN ON THE SUPERSEDED PAPER CERTIFICATE OF TITLE OR ON THE CURRENT EDITION OF DUPLICATE CERTIFICATE OF TITLE.
- NOTE 3: DUPLICATE CERTIFICATE OF TITLE NOT ISSUED AS REQUESTED BY DEALING L178935

Google Maps 616 Robert Rd








Imagery ©2021 CNES / Airbus, Maxar Technologies, Map data ©2021 50 m



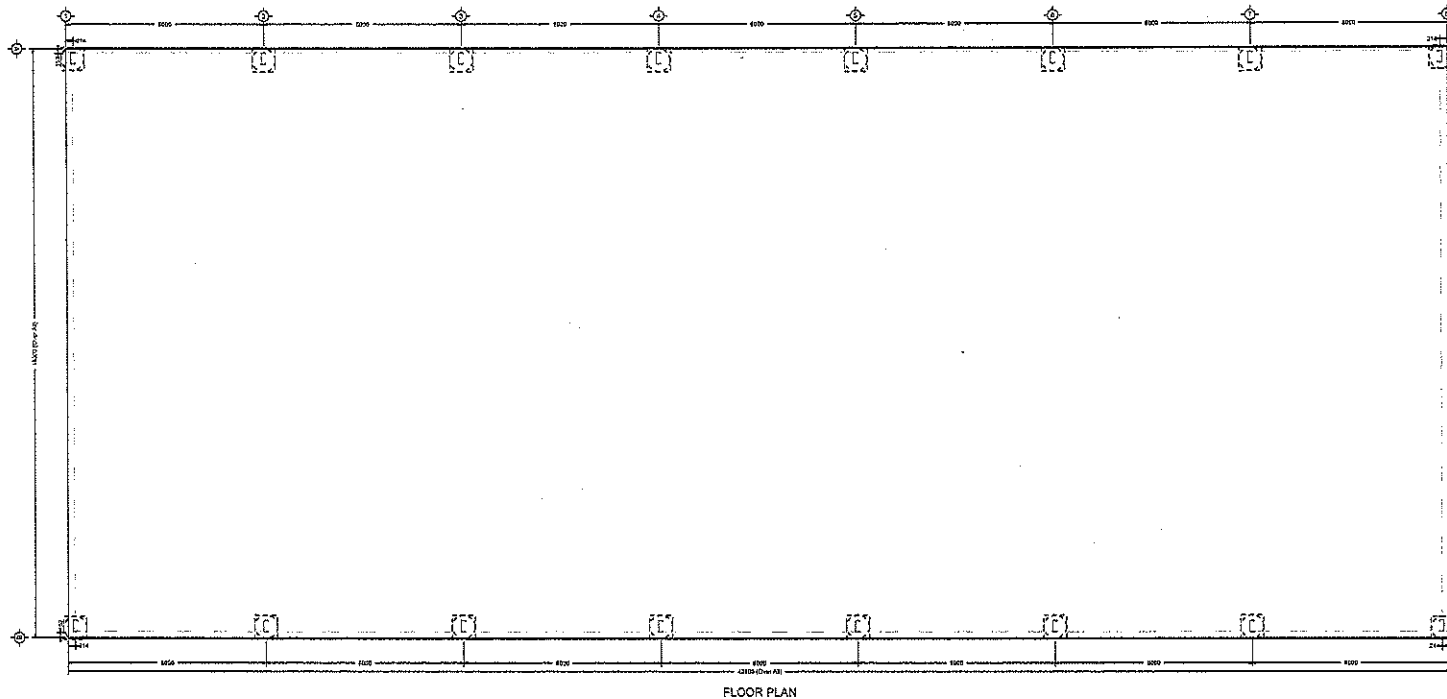
PROPOSED SITE 

616 Robert Rd

Ucarty West WA 6460

- 
Directions
- 
Save
- 
Nearby
- 
Send to your phone
- 
Share

 PW35+G4 Ucarty West, Western Australia



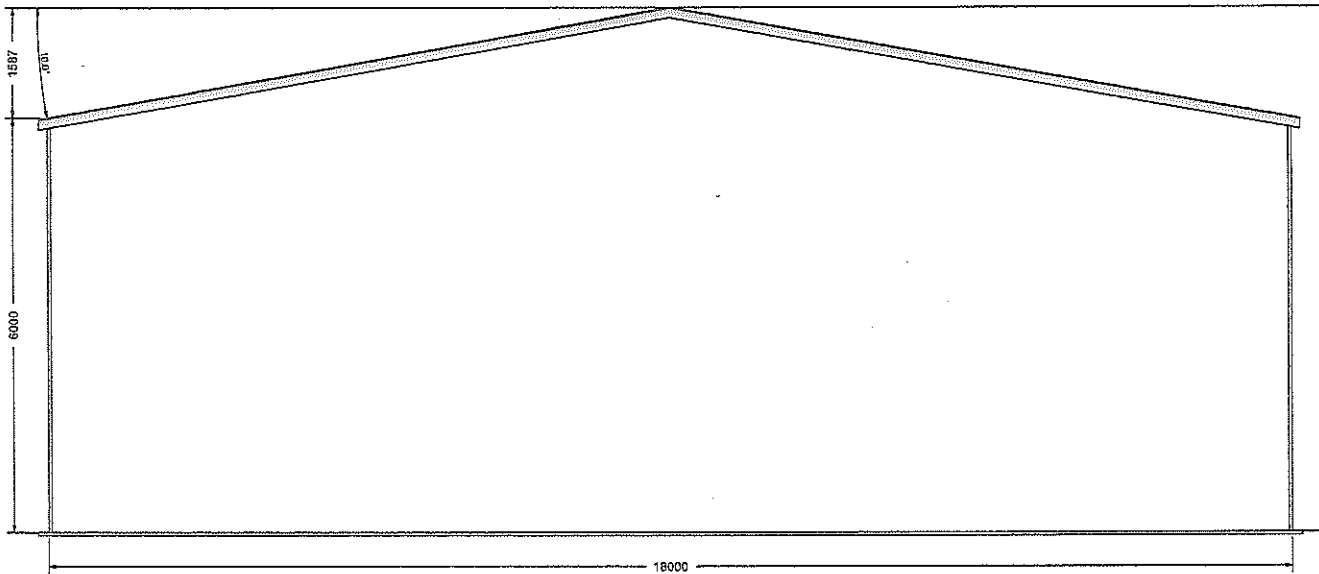
Ceiling Size: 47'0" x 10'0" x 4'0" (Long x 4'0" x 10'0" High)
 Floor Size: 64'0" x 21'4" (Long x 21'4" High)
 2000mm Transverse (to Grid) if Feeding or Spacing Plans Only
 Structural Measurements: 4325mm (to a 100mm Flange - Corner of Hole to corner of hole)
 Structural Measurements: 4225mm (to a 100mm Flange - Corner of Column to corner of column)
 Item Construction Type: Galvanneal

PHOENIX
 S H E D S

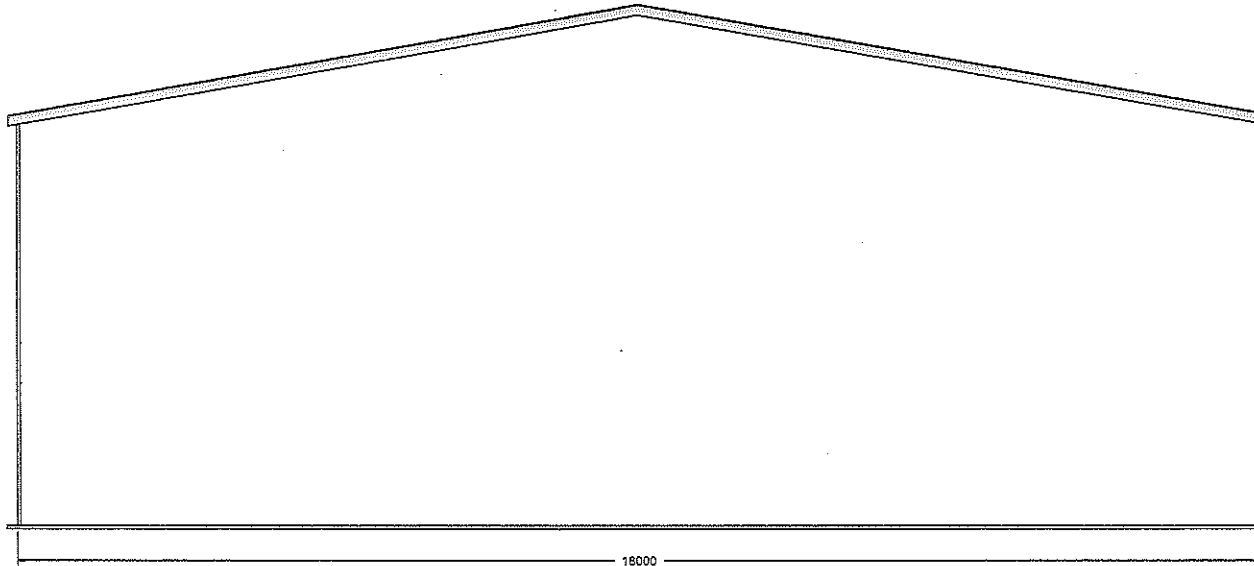
Phoenix Sheds Pty Ltd
 Lot 503 De Lisle Street, Beverley, Western Australia, 6304
 Unit 2, 31 Shields Crescent, Booragoon, Western Australia, 6154
 P.O. Box 464, Applecross, Western Australia, 6953
 Head Office - 0468 854 072
 admin@phoenixsheds.com.au

Company: GL Robert & Son
 Client: Travis Robert
 Site Address: 616 Robert Road
 Ucarty West, WA, 6460
 Email: trav_robert@hotmail.com

Drawing Title: Floor Plan
 Scale: 1:222.113
 Date: 17-09-2021
 Job Number: T00283 - GL Robert & Son
 Drawing Revision:



FRONT ELEVATION



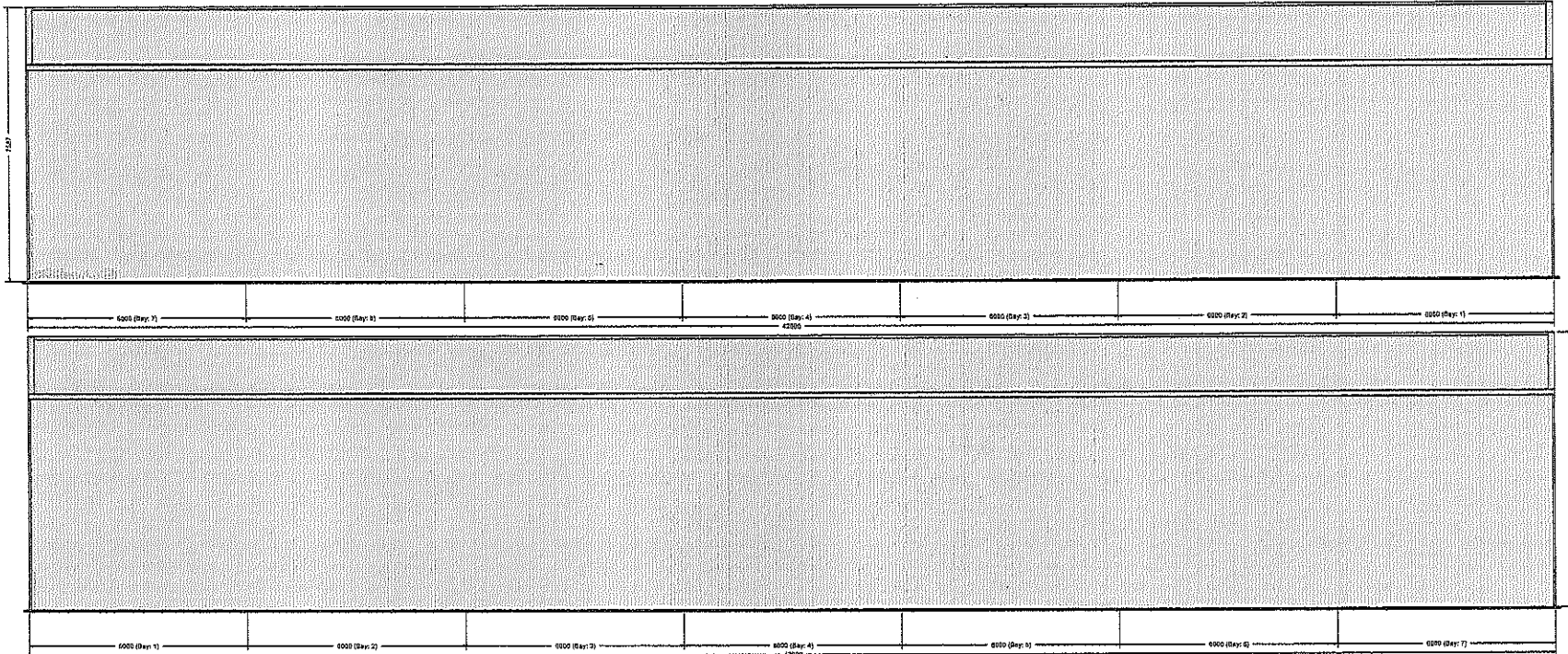
REAR ELEVATION

PHOENIX
SHEDS

Phoenix Sheds Pty Ltd
 Lot 503 De Lisle Street, Beverley, Western Australia, 6304
 Unit 2, 31 Shields Crescent, Booragoon, Western Australia, 6154
 P.O. Box 464, Applecross, Western Australia, 6953
 Head Office - 0468 854 072
 admin@phoenixsheds.com.au

Company: GL Robert & Son
 Client: Travis Robert
 Site Address: 616 Robert Road
 Ucarty West, WA, 6460
 Email: trav_robert@hotmail.com

Drawing Title: End Elevations
 Scale: 1:105.690
 Date: 17-09-2021
 Job Number: T00283 - GL Robert & Son
 Drawing Revision:



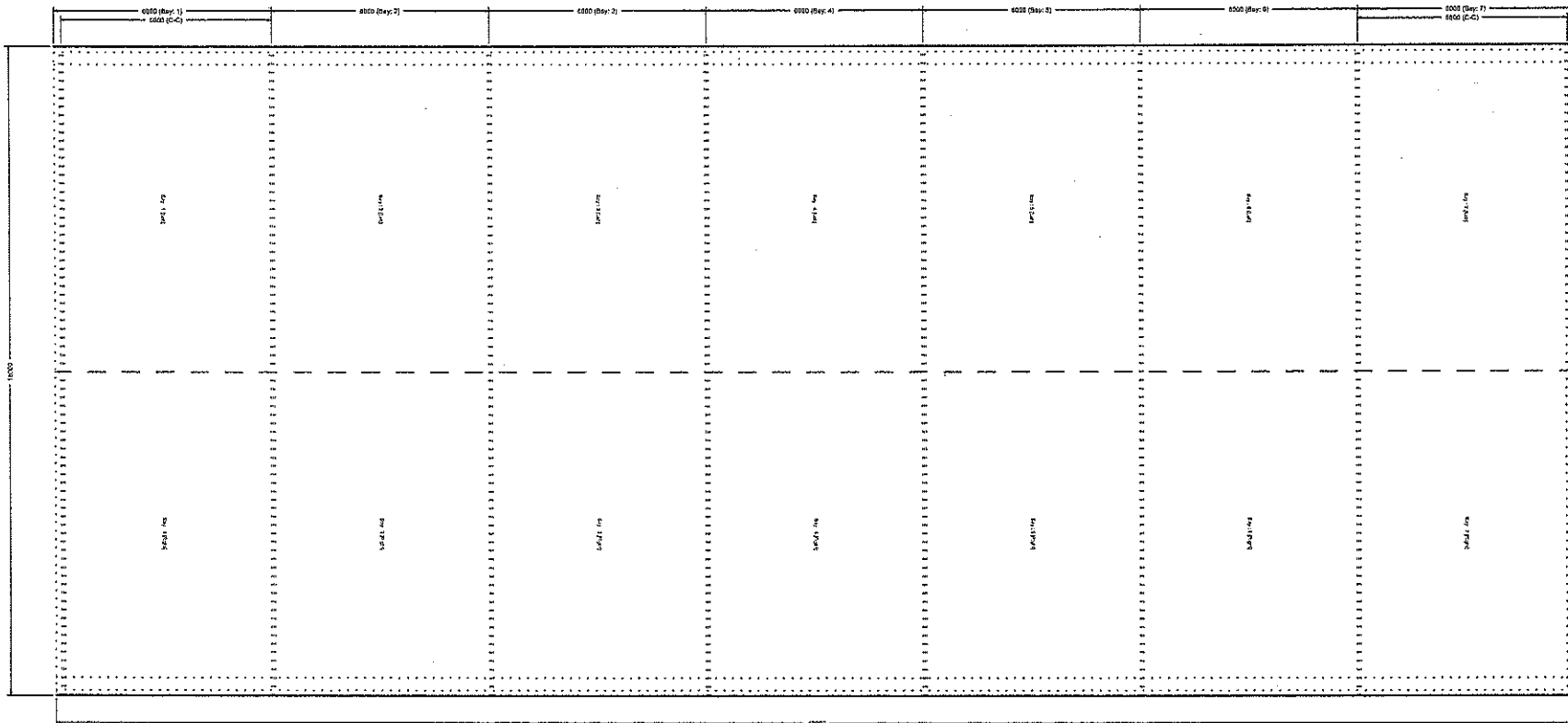
RIGHT ELEVATION

PHOENIX
SHEDS

Phoenix Sheds Pty Ltd
 Lot 503 De Lisle Street, Beverley, Western Australia, 6304
 Unit 2, 31 Shields Crescent, Booragoon, Western Australia, 6154
 P.O. Box 464, Applecross, Western Australia, 6953
 Head Office - 0468 854 072
 admin@phoenixsheds.com.au

Company: GL Robert & Son
 Client: Travis Robert
 Site Address: 616 Robert Road
 Ucarty West, WA, 6460
 Email: trav_robert@hotmail.com

Drawing Title: Side Elevations
 Scale: 1:185.099
 Date: 17-09-2021
 Job Number: T00283 - GL Robert & Son
 Drawing Revision:



PLAN ELEVATION

PHOENIX
SHEDS

Phoenix Sheds Pty Ltd
 Lot 503 De Lisle Street, Beverley, Western Australia, 6304
 Unit 2, 31 Shields Crescent, Booragoon, Western Australia, 6154
 P.O. Box 464, Applecross, Western Australia, 6953
 Head Office - 0468 854 072
 admin@phoenixsheds.com.au

Company: GL Robert & Son
 Client: Travis Robert
 Site Address: 616 Robert Road
 Ucarty West, WA, 6460
 Email: trav_robert@hotmail.com

Drawing Title: Plan Elevation
 Scale: 1:185.832
 Date: 17-09-2021
 Job Number: T00283 - GL Robert & Son
 Drawing Revision:



SHIRE OF GOOMALLING

Office address: 32 Quinlan Street, Goomalling WA 6460
Postal address: PO Box 118, Goomalling WA 6460
Phone: 9629 1101 Email: goshire@goomalling.wa.gov.au

OWNERS CONSENT

Property Owner/s:

If the site is owned by a Company:

Company Name: TAMAHVILLE PTY LTD
Print your Name: RICHARD ROBERT
Signature/s: R. P. ROBERT
State your title within the Company: DIRECTOR

I confirm that I am an authorised signatory.

I confirm that I/we are the property owner/s:

Print your Name/s: RICHARD ROBERT
Signature/s: R. P. ROBERT

The signature of the owner(s) is required on all applications. This application will not proceed without signature.



12.5 REQUEST FOR CONCESSIONAL CARAVAN PARK HIRE

| | |
|-------------------------------|---|
| File Reference | 13.02 |
| Disclosure of Interest | Nil |
| Applicant | Loretta Higgins |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |

Summary

Council to determine a request for reduced Caravan Park fees for Ms Higgins.

Background

Loretta Higgins, teacher at the Sacred Heart Catholic School, has written to the Council seeking a reduced weekly fee for Caravan Park use during her time here which is for a further nine weeks. Ms Higgins is in a full time teaching role at the school.

Ms Higgins has asked for a reduction of fees from \$190.00 per week to \$150.00 per week on the basis that she is only in the town for 5 nights per week and does not use the facility during school hours or over the weekend. Ms Higgins is seeking to still leave the caravan at the site during the weekend.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

Agreement to this reduction of fees would result in the loss of \$360.00 in revenue for the nine weeks which would not be recoverable through booking out of the site as Ms Higgins plans to leave the van on site during the weekends.

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|--|--|
| | This matter is not directly dealt with within the Community Strategic Plan |
| | |

Comment/Conclusion

While there is no significant revenue loss from agreeing to this request, Council needs to be mindful of potentially setting a precedent for the future. Where Council offers a discounted

P R E S I D E N T _____

D A T E : _____



price for a service to one person it creates the opportunity for this to be seen as a discriminatory where it is not offered to all who ask for a reduction in price for that service.

In addition, if a discounted price is provided for one service, then perhaps this could also be seen as being applicable to all Council services.

Voting Requirements

Simple Majority to refuse/Absolute Majority to allow

OFFICERS' RECOMMENDATION

That the Council:

Determine whether to agree to a discounted price for Ms Loretta Higgins for Caravan Park use for the next nine weeks.

RESOLUTION 410

Moved Cr Van Gelderen, seconded Cr Barratt that Council determine not to offer the discount.

***CARRIED 7/0
Absolute majority***



12.6 REQUEST FOR DIRECTION – COUNCILLOR SUPERANNUATION

| | |
|--|---|
| File Reference | 04.1 |
| Disclosure of Interest | Nil |
| Applicant | WALGA |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| 1. Copy of the Development Application | |

Summary

Council to determine its position on the payment of superannuation to Councillors.

Background

Tony Brown from WALGA has written to the Council seeking its views on the payment of Superannuation to Councillors. A copy of a policy paper has been provided for Councillors to peruse.

Consultation

Nil

Statutory Environment

Local Government Act 1995

Policy Implications

Nil

Financial Implications

This matter if it became legislated could add up to \$14,000 per year to Councils budgeted expenditure.

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|---|--|
| | This matter is not directly dealt with within the Community Strategic Plan |
| | |

Comment/Conclusion

While there is no significant revenue loss from agreeing to this request, Council needs to be mindful The CEO makes no specific comment here, the paper is self-explanatory and while all Councillors will have an interest in this matter it is seen as an interest in common and can be dealt with by the members.

Voting Requirements

Simple Majority

P R E S I D E N T _ _ _ _ _

D A T E : _ _ _ _ _



OFFICERS' RECOMMENDATION

That the Council:

Determine whether to support a policy for the payment of superannuation to members and directs the CEO to advise WALGA of the Council's position on the matter.

RESOLUTION 411

Moved Cr Chester, seconded Cr Barratt that Council do not support the policy

***CARRIED 7/0
Simple majority***

PRESIDENT _____

DATE: _____
Page 61 of 100



Superannuation for Elected Members

Draft Policy Proposal

September 2021

About WALGA

The WA Local Government Association (WALGA) is working for Local Government in Western Australia. As the peak industry body, WALGA advocates on behalf of 139 Western Australian Local Governments. As the united voice of Local Government in Western Australia, WALGA is an independent, membership-based organization representing and supporting the work and interests of Local Governments in Western Australia. WALGA provides an essential voice for 1,222 Elected Members, approximately 22,000 Local Government employees (16,500 Full Time Equivalent's) as well as over 2.67 million constituents of Local Governments in Western Australia.

Contacts

Tim Lane
Manager Strategy and Association
Governance
tlane@walga.asn.au

Tony Brown
Executive Manager Governance and
Organisational Services
tbrown@walga.asn.au

Contents

| | |
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| About WALGA | 2 |
| Contacts | 2 |
| Entitlement to Superannuation | 4 |
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| Other Jurisdictions | 5 |
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| Costs | 6 |
| Recommendation | 7 |
| Process for Consultation | 7 |

Entitlement to Superannuation

Elected Members, like all workers, should be entitled to payment of superannuation. Payment of superannuation to Elected Members would address a historical anomaly that has seen Elected Members denied a benefit enjoyed by the broader workforce.

Given community expectations and the time commitment of serving on or leading a Council, many Elected Members are sacrificing opportunities for paid work to serve their community on Council.

As has been well documented through recent Inquiries into Local Government, “the role of a Councillor is challenging. Councillors are responsible for overseeing a complex business – that provides a broad range of functions, manages significant public assets, and employs in some cases hundreds of staff – all in a political and publicly accountable environment.”¹

It is crucial to the functioning of Local Government that Elected Members are appropriately remunerated for their time and contribution.

Payment of superannuation to Elected Members aligns with the objective of the superannuation system, which is “to provide income in retirement to substitute or supplement the Age Pension.”²

In addition, it is hoped that payment of superannuation would lead to greater interest and more nominations to serve on Council from women and younger people, leading to greater representation on Councils by people from traditionally underrepresented demographics.

Current Arrangements

Under current arrangements, Elected Members can voluntarily decide to have all or a portion of their allowances paid into a superannuation fund.

In addition, under the *Superannuation Guarantee (Administration) Act 1992* (Cth), Local Governments can unanimously resolve to be considered an ‘eligible local governing body’ through the *Taxation Administration Act 1953* (Cth).

As a consequence of such a resolution, Elected Members would then be treated similarly to employees and the Local Government would be required to make superannuation

¹ WALGA (2019) *Final Submission: Select Committee into Local Government*. Page 35. [https://www.parliament.wa.gov.au/Parliament/commit.nsf/lulnquiryPublicSubmissions/DCCAD309ECAE29E04825848100171E77/\\$file/lo.lgi.150.190910.sub.walga.pdf](https://www.parliament.wa.gov.au/Parliament/commit.nsf/lulnquiryPublicSubmissions/DCCAD309ECAE29E04825848100171E77/$file/lo.lgi.150.190910.sub.walga.pdf)

² Australian Government: The Treasury (2021) *Superannuation Reforms*. <https://treasury.gov.au/superannuation-reforms>

contributions in addition to payment of allowances. However, a resolution of this nature also has significant implications: pay as you go (PAYG) tax would be required to be withheld for remission to the Australian Taxation Office (ATO), and Fringe Benefit Tax (FBT) would be applicable to all benefits provided to Elected Members. For these reasons, Local Governments in Australia typically do not pursue this course of action.

Other Jurisdictions

Approaches in other jurisdictions are mixed, however the issue of superannuation entitlements for Elected Members has increasingly been the subject to public debate in other states of Australia.

In New South Wales, following a state-led discussion paper and consultation process, amendments to the Local Government Act have been put forward that would enable Councils to resolve to pay superannuation contributions from July 2022.

This mirrors the approach in Queensland where, under the state's Local Government Act, Councils may resolve to pay superannuation contributions to Elected Members.

Elected Members in Victoria are paid a cash loading equivalent to the superannuation guarantee, but this is not required to be paid into a superannuation fund.

No superannuation is paid in Tasmania, South Australia or the Northern Territory.

Proposed Approach

The recommended advocacy approach is to propose that the *Local Government Act 1995* be amended to facilitate the payment of superannuation to Elected Members in addition to fees and allowances.

This approach avoids the problems associated with the current arrangements around the need to withhold income tax and pay fringe benefits tax.

A fundamental question relates to whether the proposed amendment to the Local Government Act should *require* Local Governments to pay superannuation, or whether the decision to pay superannuation should be a decision of Council.

Under the principle of general competence, Local Governments should be empowered to manage their own affairs and the case could be made that this ought to extend to the payment of superannuation to Elected Members. However, as the superannuation system is underpinned by its universality, and there is potential for payment of superannuation to

become a political debate around the Council table, a strong case can be made for the payment of superannuation to Elected Members to be a legislative requirement.

On balance, it is posited that, to achieve the objectives of the superannuation system and to avoid politicisation of the decision at a local level, payment of superannuation should be a universal entitlement for Elected Members and therefore a requirement of Local Governments contained in the Local Government Act.

Feedback is sought from Members on this specific issue:

Should Local Governments be enabled or required to pay superannuation to Elected Members?

Why is that approach preferred?

As is the case in other jurisdictions, the Salaries and Allowances Tribunal should not consider the payment of superannuation as part of their deliberative process. Specifically, payment of superannuation, equivalent to the superannuation guarantee, should be over and above the fees and allowances determined by the Salaries and Allowances Tribunal.

Costs

There will be a cost associated with the payment of superannuation to Elected Members. These costs will be particularly noticeable in the first year when superannuation becomes payable.

The table below identifies the maximum possible cost of paying superannuation based on the current Salaries and Allowances Tribunal (SAT) determination³, and the current superannuation guarantee of ten percent.

The second column in the table identifies the maximum number of Elected Members currently elected to at least one Local Government in each SAT band in Western Australia. The third column then assumes that the maximum allowances are paid to all Councillors, the Mayor or President and the Deputy Mayor or Deputy President. From this, the maximum superannuation liability, based on the current SAT determination and the current superannuation guarantee of ten percent, per SAT band is calculated.

³ Salaries and Allowances Tribunal (2021) *Determination of the Salaries and Allowances Tribunal on Local Government Chief Executive Officers and Elected Members*, 8 April 2021. <https://www.wa.gov.au/sites/default/files/2021-04/Local%20Government%20Chief%20Executive%20Officers%20and%20Elected%20Members%20Determination%20No%201%20of%202021.pdf>

It is acknowledged that the actual liability for each Local Government is likely to be less than the maximum due to fewer Elected Members than the maximum listed in the second column, and / or paying less than the maximum allowances to Elected Members. In this way, the table below represents the **maximum** potential cost to Local Governments in each band.

| Band | Maximum number of Elected Members (currently) | Maximum fees and allowances | Maximum Superannuation liability |
|------|---|-----------------------------|----------------------------------|
| 1 | 15 | \$603,199 | \$60,320 |
| 2 | 13 | \$389,101 | \$38,910 |
| 3 | 11 | \$235,208 | \$23,521 |
| 4 | 11 | \$139,653 | \$13,965 |

While the costs are acknowledged, it is argued that on balance the benefits of paying superannuation to Elected Members as outlined in this paper outweigh the costs.

Recommendation

WALGA recommends to the Minister for Local Government:

That the *Local Government Act 1995* be amended to require Local Governments to pay Elected Members, into a nominated superannuation account, an amount equivalent to the superannuation guarantee determined with reference to fees and allowances paid to each Elected Member.

Process for Consultation

This paper has been prepared as a *Draft Policy Position Paper*. Feedback is sought from members in regards to the recommendation put forward by this paper.

Comments or submissions should be made to Tim Lane, Manager Strategy and Association Governance, at tlane@walga.asn.au by **Friday, 22 October**.

State Council's Governance Policy Team will meet in late October to consider member comments and submissions and provide guidance to inform a State Council agenda item, which will be considered at November Zone meetings and the 1 December meeting of State Council.

Following a State Council decision, advocacy will be undertaken with the Minister for Local Government.



12.7 APPLICATION TO KEEP FOUR DOGS - WHITWELL

| | |
|--|---|
| File Reference | 05.3 |
| Disclosure of Interest | Nil |
| Applicant | Brian & Shane Whitwell - 415 Meckering Road, Goomalling |
| Previous Item Numbers | Item 9.9 March 2019 Keep 5 Dogs |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| 1. Copy of the Development Application | |

Summary

Council to application to keep four dogs.

Background

Brian and Shane Whitwell have made application to the Council to keep 4 dogs at the property at 415 Meckering Road Goomalling. Previously, the Whitwell's have applied to keep 5 dogs at the property in March 2019 however some of those dogs have since passed away requiring a fresh application for the current dogs residing at the property.

To the greater degree, the Whitwell's have complied with the requirements that were set down in the original application and Councils Ranger has inspected the property recently to assess the new application.

Consultation

Nil

Statutory Environment

Local Government Act 1995
Dog Act 1976

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

| Shire of Goomalling Community Strategic Plan 2019-2028 | |
|--|--|
| | This matter is not directly dealt with within the Community Strategic Plan |
| | |



Comment/Conclusion

| Number of Dogs | Dog Name | Breed | Colour | Age | Sex | Rego No. |
|----------------|----------|--------------|--------|-----|-----|----------|
| 1 | Heally | Jack Russell | Tri | 3 | M | |
| 2 | Popo | Shepard x | Tan | 3 | F | |
| 3 | Tossa | Jack Russell | Tri | 10 | F | |
| 4 | Kid | Jack Russell | Tri | 1 | F | |

Fencing

Materials used for Fencing: Ring lock, chicken wire and an assortment of fencing panels and wire are used around the rear of the house to confine the dogs to the yard. The external boundary of the property has ring lock fencing and is not suitable to confine the dogs. As Popo can climb the owners have installed an electric fence inside the house yard.

Height of fencing: 1metre

Locking devices on gates: Latches.

The dog yard surrounds the rear of the house and is in a rundown state. All gates have secure latches.

Housing

Means of housing: Some of the dogs are free to go in and out of house when someone is home, but others need to be locked in a pen as some fight with each other. There is now one fully enclosed pen under the back veranda that has been relocated from the rear of the yard. The other enclosure is not being used anymore, the shade structure is still over the top of it and the self-watering drinking devices are still operational.

The rear veranda in the house yard is tidy. There are 3 trees on the fence line that do provide shaded areas in the yard for the dogs to lay under.

Bedding: The dogs that are inside the house have the lounge and beds to sleep on, the outside dogs have a blanket in the kennel to sleep on. These blankets were old, dirty, and smelly.

Water Supply: There are water bowls in the house and self-watering devices in the pens and house yard.

Details: All dogs are in good health and condition.

**Ranger Notes:**

The dogs are contained to the property in a large yard that surrounds the rear of the house. The yard is run down, and the housing is only just suitable. The dog's owner is unwell, and the day-to-day care is being done by the son Shane. It appears that the son has been doing some tidying up around the house so hopefully will improve the yard area soon.

They currently have their sisters dog staying with them as she is away for a week. This dog is locked in the pen under the veranda as it is in season. They have also improved the electric fence around the yard as this dog is able to jump the existing fencing. This property still needs to be monitored to ensure that the living conditions do not deteriorate, and that the sister's dog does not become a regular.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

APPROVE the application for 4 dogs to be housed at 415 Meckering Road in accordance with Section 26.3 of the *Dog Act 1976* with the following conditions:

1. The approval being placed on the condition that the dogs do not prove to be a nuisance (to the satisfaction of Council) to adjoining or adjacent neighbours in terms of barking, aggressive behaviours and / or wandering; and
2. The exemption applies only to the 4 dogs stated on the application. Once any of the dogs are deceased, sold or otherwise disposed of, the exemption for that particular dog ceases to have effect; and
3. The exemption will cease to have effect on the date of any conviction for an offence relating to the *Dog Act 1976* in respect of any of the dogs, or any person in charge of those dogs; and
4. The subject property must be kept clear of all animal excreta using proper disposal methods; and
5. Adequate cover and protection are always to be available to the dogs; and
6. The dogs are to be adequately confined in accordance with Section 18 of the Shires Dog Local Law; and
7. The property is to be inspected 6 monthly by the Council Ranger; and
8. Access to the property is to be given to the Council Ranger for the 6 monthly Inspection.

RESOLUTION 412

Moved Cr Chester, seconded Cr Van Gelderen that Council endorse Officer's recommendation.

***CARRIED 7/0
Simple majority***



Sisters dog in pen under veranda



Dog Food always available



Fencing around yard



Rear Yard Area



Back Veranda area.

PRESIDENT _____

DATE: _____
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12.8 GRANT APPLICATION- GOOMALLING NETBALL CLUB

| | |
|-------------------------------|---|
| File Reference | 11.04 |
| Disclosure of Interest | Cr Brendon Wilkes – financial and proximity |
| Applicant | Goomalling Netball Club Inc Other proponents: Goomalling Tennis Club Inc |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Tahnee Bird, Community Development Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | 1. Copy of application to Netball WA (and supporting documents) |

Summary

The purpose of the report is to endorse the Goomalling Netball Clubs application to the Netball WA Community Facilities Fund, and authorise the completion of works of replacing existing halogen globes with new LED sports lighting at the Goomalling's multiple purpose courts.

Background

Goomalling Netball Club has submitted an application to Netball WA for replacement of the existing halogen light fitting to new LED sports lighting.

The total project cost is \$22,000 ex GST with a grant amount requested of \$10,000.

Goomalling Netball Club obtained quotes and has selected Brendon Wilkes Electrical as the successful supplier of the new lights. Only one quote was submitted by the Club.

Consultation

Goomalling Tennis Club haven't been consulted from the information provided to Council.

CDO consulted Tennis Club subsequent to receiving the application. The tennis club advised the current lights have always been adequate and given there is no financial contribution from the club have no objections to the project. The Tennis Club sent an email confirming their endorsement of the application 8 October 2021.

Statutory Environment

Local Government Act 1995

Policy Implications

There is no specific policy relating to this matter

Financial Implications

The club aren't requested any funds or contribution from Council.



Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

| | |
|-------|--|
| 1.2.6 | Provide to the community quality regulatory services |
|-------|--|

Comment/Conclusion

Nil

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Endorse Goomalling Netball Club's application to Netball WA for replacement existing light to LED sports lights and approve works to be carried out.

RESOLUTION 413

Moved Cr Barratt, seconded Cr Butt that Councillor Wilkes have approval to stay and discuss the above item. But will not vote on the recommendation.

***CARRIED 7/0
Simple majority***

RESOLUTION 414

Moved Cr Barratt, seconded Cr Van Gelderen that Council endorse Officer's recommendation.

***CARRIED 6/0
Simple majority***



PRINCIPAL PARTNER



Netball WA Community Facilities Fund (CFF) - Large

Large Grants Application

APPLICANT DETAILS

Select what kind of entity you are *

Affiliated Club ▼

Region Name *

Wheatbelt / Goldfields Region ▼

Association Name *

Mortlock ▼

Please type the name of your club below

Goomalling Netball Club

Facility Address *

Cnr Hoddy & Quinlan Streets, Goomalling

Enter Postal Address if different from Facility Address

PO Box 291, Goomalling WA 6460

Details of Preferred Contact Person *

Jessica

Wilkes

First

Last

Enter the first and last name of your preferred contact person

Position *

Treasurer

Contact Number *

0427 850 824

Email *

jessnwilkesy@bigpond.com

Does the Applicant have an ABN? *

Yes

No

If yes, please provide the ABN

Is the Applicant registered for GST? *

- Yes
 No

Is the Applicant Incorporated *

- Yes
 No

If yes, please provide the Applicants Incorporation number**Have you consulted your Local Government? ***

- Yes
 No

If yes, what is the name of your Local Government?**What is the name, position and contact details of your Local Government contact?**

Tahnee Bird
Executive Assistant/Community Development Officer
9629 1101
eaceo@goomalling.wa.gov.au

PROJECT DETAILS

Select the box that best describes your project

- Master Planning/feasibility study in association with Local and/or State Government agencies to gain support for major projects
- Court and facility establishment (new)
- Court and facility improvement aligned to the Netball WA Strategic Facilities Plan and National Facility policy
- Sports Lighting
- Equipment-style infrastructure (eg. goal posts, padding, electronic scoreboards)
- Other

Project Location ***Describe the project the funds will go towards if you are successful ***

Upgrading 4 light towers and lighting for our 2 netball courts.

In one paragraph, explain how the need for this project was established and how it will benefit the Region/Association/Club. *

The need for this project was established when we began hosting Fast 5 competitions. We are the only Club in our region/association that we are aware of holding this competition and have attracted teams and players from far and wide to participate, with an average of 35 players per week. It is also an opportunity for local groups to raise money running the canteen. As the competition is held in the evening, it became more evident that our current lighting is not sufficient or up to standards to play netball under safely. It will be of great benefit to our Club and Association to increase the quality of our facilities further and allow or attract evening games and being able to play them safely.

Upload your project funding template

Community-Fa...e-Grant.xlsx

If the funding approved is less than funding requested for this project, or the project is more expensive than indicated in this budget, where will the extra funds be sourced from? *

The extra funds will be provided by the Goomalling Netball Club. Fundraising has been a high priority over the last 2 years with the aim to upgrade our lighting over our 2 netball courts. Hosting Fast5 competitions as well as other fundraising dinners and events, has enabled us to save money to put aside for this project as well as meeting our usual running expenses.

Land Ownership: Who owns the land on which your facility will be located? *

Have you received planning approvals (where applicable)?

- Yes
 No

Do you share your facility with other sports/clubs? *

- Yes
 No

If yes, enter the names of the other sports/clubs below

Goomalling Tennis Club

Has the applicant participated in the 2021 Netball Community Raffle *

- Yes
- No

Please enter the Applicants Membership numbers for the below years *

| | Membership number |
|-------------|-------------------|
| 2017 | 32 |
| 2018 | 31 |
| 2019 | 21 |
| 2020 | 19 |

Have you discussed your project with the Community Sporting and Recreation Facilities Fund (CSRFF)? *

- Yes
- No

If yes, what is the name of the person you discussed your project with?

First Last

What is their contact number?

What date did the discussion take place?

Is your project eligible for a grant through the CSRFF Program?

- Yes
- No

PROJECT DELIVERY - Anticipated dates for project milestones *

| | Column1 |
|---|---------------|
| Council Approvals | November 2021 |
| Appointing builder/contractor | December 2021 |
| Project Commencement | January 2022 |
| Project Completion | March 2022 |
| Project Acquitted (funding received from Netball WA) | April 2022 |

APPLICANT'S CERTIFICATION *

- I certify that the information supplied is to the best of my knowledge, true and correct.

Name of person submitting application form *

First Last

Position of person submitting application form *

Treasurer

Quote: 395

Quote

Quote date: 28/06/2021

Goomalling Netball Club

Expiry:
28/07/2021

| DESCRIPTION | TAX TYPE | AMOUNT (ex GST) |
|--|-------------------------|--------------------|
| Install 4 x Sportline2 lights on top of existing poles for netball courts. - Average of 200 lux over the 2 courts. Includes cherry picker hire allowance of \$1,500, materials, labour & freight | GST | 22,000.00 |
| | Sub-Total (ex GST): | \$22,000.00 |
| | GST: | \$2,200.00 |
| | TOTAL (inc GST): | \$24,200.00 |

Notes

Thank you

From: [Goomalling Tennis Club](#)
To: [Goomalling EACEO](#)
Subject: Re: Goomalling Netball Club Application - Light replacement
Date: Friday, 8 October 2021 10:36:55 AM
Attachments: [image001.png](#)

Hi Tahnee,

I have discussed this with Michael McGill our president and we are happy to approve of this project/application.

Thanks for flicking this through to us.

Regards,
Aimee Tyson
Hon. Secretary
0413 804 256



On Thu, Oct 7, 2021 at 9:30 AM Goomalling EACEO <eaceo@goomalling.wa.gov.au> wrote:

Good Morning Tennis Club Committee

Please see attached the draft application for Goomalling Netball Club to replace the multipurpose court lights.

No financial contribution is required from the club, we just would like your comments and or approval for Council to endorse the project/application.

Kind Regards

Tahnee Bird
Community Development Officer

Shire of Goomalling

- 32 Quinlan Street, Goomalling
- 08 9629 1101
- cdo@goomalling.wa.gov.au
- www.goomalling.wa.gov.au

Find us on Facebook

Please consider the environment before printing this email

I acknowledge that I meet and work on the land of the Nyoongar people of Ballardong Boodjar, Koomal Boodjar. I pay respect to their Elders, past and present, and acknowledge the pivotal role that Aboriginal and Torres Strait Islander people continue to play within the Australian community.

Shire of Goomalling Legal Notice. This email and any attachments are confidential and are intended solely for the recipient named above. You should not read, copy, use or disclose their contents without authorisation. If you are not the intended recipient, please contact us immediately by return email and then delete both messages. This email and its attachments may contain copyright material. We do not accept liability for any loss or damage caused by negligence or other means, in connection with any computer virus, delay, interruption, unauthorised access or unauthorised amendment.

This notice should not be removed.



12.9 APPLICATION OF COMMON SEAL – GRANT RIGHT OF BURIAL NO. 131

| | |
|-------------------------------|--|
| File Reference | 10.06 |
| Disclosure of Interest | Nil |
| Applicant | Sonia Lowe |
| Previous Item Numbers | No Direct |
| Date | 6 October 2021 |
| Author | Tahnee Bird, Community Development Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments NIL | |

Summary

The purpose of the report is to endorse affixation of the Shire of Goomalling Common Seal to the Schedule “B” Form of Grant of Right of Burial No. 131 for Ms Sonia Lowe to validate the grant.

Background

Application was received from Sonia Lowe for the Grant of Right of Burial for Grave No. 549 in the Roman Catholic Section of the Goomalling Cemetery. The applicable fee of \$230 for a single site, was received on 15 September 2021, receipt number 85065.

The Common Seal is to be affixed to validate the Grant No 131 for Ms Sonia Lowe.

Consultation

Statutory Environment

Local Government Act 1995
Cemeteries Act 1986

Policy Implications

There is no specific policy relating to this matter

Financial Implications

There are no specific financial implications relating to this matter

Strategic Implications

| | |
|---|--|
| Shire of Goomalling Community Strategic Plan 2019-2028 | |
| 1.2.6 | Provide to the community quality regulatory services |

Comment/Conclusion

Nil

PRESIDENT _____

DATE: _____ Page **85** of **100**



Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Endorse affixation of the Shire of Goomalling Common Seal to the Schedule "B" Form of Grant of Right of Burial No. 131 for Ms Sonia Lowe to validate the grant.

RESOLUTION 415

Moved Cr Butt, seconded Cr Van Gelderen that Council endorse Officer's recommendation.

***CARRIED 7/0
Simple majority***

PRESIDENT _____

DATE: _____
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**13. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

14. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL**RESOLUTION 416**

Moved Cr Barratt, seconded Cr Wilkes that Council deal with new business of an urgent nature.

***CARRIED 7/0
Simple Majority***

14.1 APPOINTMENT TO COMMITTEES AND DELEGATES

| | |
|---------------------------------|---|
| File Reference | 4.1 |
| Disclosure of Interest | Nil |
| Applicant | Shire of Goomalling |
| Previous Item Numbers | No Direct |
| Date | 18 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| 1. Previous committee positions | |

Summary

Council to determine on what committees members will represent Council and in what capacity.

Background

After each election Council elects a new President, Deputy President and also appoints members to these committees. Following is a list of the various committees and the previous Council representatives.

Finance Committee & Audit Committee

Whole of Council

Jennacubbine Hall & Recreation Ground Committee

Councillor Sheen, Councillor Chester

Konnongorring Hall & Recreation Ground Committee

Councillor Haywood, Councillor Van Gelderen & Councillor Wilkes

WA Local Government Association

Councillor Haywood } Deputy Councillor Chester

PRESIDENT -----

DATE: -----



Councillor Van Gelderen } Deputy Councillor Sheen

Avon Midland Ward - Country Shire Council's Association

Councillor Haywood } Deputy Councillor Chester
Councillor Van Gelderen } Deputy Councillor Sheen

Municipal Museum Committee

Councillor Chester } Deputy Councillor Barratt
Councillor Wilkes

Rural Water Council

Councillor Sheen } Deputy Councillor Chester
Mr Peter Clarke

School Bus Committee

Councillor Haywood, Councillor Wilkes

Avon Community Development Foundation

Councillor Sheen } Proxy Councillor Chester

Shire of Goomalling Reserves Advisory Management Committee

Whole Council

Knick Knack Op Shop Committee

Councillor Chester

Drum Muster Committee

Councillor Chester & Councillor Barratt

Friends of The Cemetery

Whole Council

Chief Bush Fire Control Officer & Deputy Chief Bush Fire Control Officer

Chief Bush Fire Control Officer Mr L White
Deputy Chief Bush Fire Control Officer Mr K J Ryan

AROC – Avon Regional Organisation Of Councils

Councillor Haywood } Deputy – Councillor Van Gelderen
Chief Executive Officer

Avon Sub Group Wheatbelt North Regional Road Group

Councillor Haywood } Deputy – Councillor Van Gelderen
Chief Executive Officer & Works Manager

Development Assessment Panel

Councillor Haywood } Proxy - Councillor Chester
Councillor Van Gelderen } Proxy - Councillor Barratt

Shire Medical Surgery Advisory Committee

Councillor Haywood } Proxy - Councillor Van Gelderen
Councillor Chester } Proxy - Councillor Barratt

Tidy Towns Advisory Committee

P R E S I D E N T _ _ _ _ _

D A T E : _ _ _ _ _
Page 29 of 39



Whole Council

Youth Group Advisory Committee

Whole Council

Mortlock Sports Council

Councillor Chester } Proxy - Councillor Butt

Consultation

Nil other.

Statutory Environment

Local Government Act 1995

Policy Implications

Nil Specific

Financial Implications

There are no direct financial impacts resulting from this item.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

This matter is not directly dealt with within the Community Strategic Plan

Comment/Conclusion

Voting Requirements

Simple Majority

PRESIDENT -----

DATE: -----



OFFICERS' RECOMMENDATION

That the Council:

Endorse the following appointments to:

Finance Committee & Audit Committee

Whole of Council

Jennacubbine Hall & Recreation Ground Committee

Councillor Chester, Councillor Barratt

Konnongorring Hall & Recreation Ground Committee

Councillor Haywood, Councillor Van Gelderen & Councillor Wilkes

WA Local Government Association

Councillor Haywood } Deputy Councillor Van Gelderen
Councillor Chester } Deputy Councillor Barratt

Avon Midland Ward - Country Shire Council's Association

Councillor Haywood } Deputy Councillor Van Gelderen
Councillor Chester } Deputy Councillor Barratt

Municipal Museum Committee

Councillor Ashton } Deputy Councillor Barratt
Councillor Wilkes

Rural Water Council

Mr Rodney Sheen } Deputy Councillor Chester
Mr Peter Clarke

School Bus Committee

Councillor Haywood, Councillor Wilkes

Avon Community Development Foundation

Councillor Barratt } Proxy Councillor Ashton

Shire of Goomalling Reserves Advisory Management Committee

Whole Council

Goomalling Community Op Shop Committee

Councillor Butt

Drum Muster Committee

Councillor Chester & Councillor Barratt

Friends of The Cemetery

Whole Council

Chief Bush Fire Control Officer & Deputy Chief Bush Fire Control Officer

Chief Bush Fire Control Officer Mr L White
Deputy Chief Bush Fire Control Officer Mr K J Ryan

P R E S I D E N T _____

D A T E : _____



AROC – Avon Regional Organisation Of Councils

Councillor Haywood } Deputy – Councillor Van Gelderen
Chief Executive Officer

Avon Sub Group Wheatbelt North Regional Road Group

Councillor Haywood } Deputy – Councillor Van Gelderen
Chief Executive Officer & Works Manager

Development Assessment Panel

Councillor Haywood } Proxy - Councillor Chester
Councillor Van Gelderen } Proxy - Councillor Barratt

Shire Medical Surgery Advisory Committee

Councillor Haywood } Proxy - Councillor Van Gelderen
Councillor Ashton } Proxy - Councillor Barratt

Tidy Towns Advisory Committee

Whole Council

Youth Group Advisory Committee

Whole Council

Mortlock Sports Council

Councillor Wilkes } Proxy - Councillor Butt

RESOLUTION 417

Moved Cr Van Gelderen, seconded Cr Barratt that endorse officer's recommendation.

***CARRIED 7/0
Simple Majority***



14.2 BUSHFIRE ADVISORY COMMITTEE RECOMMENDATIONS

| | |
|--|---|
| File Reference | 5.2A |
| Disclosure of Interest | Nil |
| Applicant | Shire of Goomalling |
| Previous Item Numbers | No Direct |
| Date | 15 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |
| 1. Bushfire Advisory Committee Minutes 14 October 2021 | |

Summary

Adopt the recommendations from the meeting of the Bushfires Advisory Committee and receive the minutes of the meeting.

Background

The Bushfires Advisory Committee has met to discuss a variety of issues and to make recommendation to the Council regarding the appointment of Fire Control Officers. The following recommendations came from the meeting and are listed below for Council Consideration.

1. Appointment of Lindsay White as Chief Bushfire Control Officer
2. Appointment of Kevin Ryan as Deputy Chief Bushfire Control Officer
3. Appointment of the following as Bushfire Control Officers;

| | |
|------------------|---------------|
| Brady Anderson | Rodney Sheen |
| Kristian Forward | Barry Haywood |
| Russell Beck | Peter Clarke |
| Peter Whitfield | |

Consultation

Nil

Statutory Environment

Local Government Act 1995
Bushfires Act 1954

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

| | |
|---|--|
| Shire of Goomalling Community Strategic Plan 2019-2028 | |
| | This matter is not directly dealt with within the Community Strategic Plan |

Comment/Conclusion

PRESIDENT _____

DATE: _____



No further at this time.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Endorse the following recommendations from the Bushfires Advisory Committee:

1. Appointment of Lindsay White as Chief Bushfire Control Officer
2. Appointment of Kevin Ryan as Deputy Chief Bushfire Control Officer
3. Appointment of the following as Fire Control Officers;

Brady Anderson
Kristian Forward
Russell Beck
Peter Whitfield

Rodney Sheen
Barry Haywood
Peter Clarke

RESOLUTION 418

Moved Cr Barratt , seconded Cr Wilkes that Council endorse the recommendation from the Bushfires Advisory Committee Meeting and receive the minutes from the meeting held 14 October 2021.

***CARRIED 7/0
Simple Majority***

SHIRE OF GOOMALLING

**Annual General Meeting of the Combined Bush Fire Brigades Advisory Committee
held at the Goomalling Tennis Complex on Thursday 14 October 2021 commencing at
7:05pm**

MINUTES

PRESENT:

Shire of Goomalling Representatives

Cr B Haywood Shire President
Cr R Sheen Councillor
David Long Works Manager
Robert Koch Community Emergency Service Manager
Peter Bentley Chief Executive Officer

Goomalling Central Bush Fire Brigade

Brady Anderson
Brendon Beck
Kevin Ryan
Filip Lasinger
Russell Beck
Nathan Beck
Chris Schell

Konnongorring Bush Fire Brigade

Lindsay White
Justin McKay
Robert Dew
David Dew

Cunjardine Bush Fire Brigade

Nil

Jennacubbine Bush Fire Brigade

Rodney Sheen
Darren Eaton

DFES Representative

Nil

APOLOGIES:

B Anderson, N Bird, T Bird, J Hansen, R Sheen, B Trew, S Lord, J Chester, P Whitfield, N Davey

The Shire President opened the Meeting at 7:05 pm.

1. CONFIRMATION OF MINUTES _____

Resolution: Moved Kevin R / Seconded R Sheen that the Minutes of the Annual General Meeting held on Thursday 15 October 2020 as presented be confirmed as a true and correct record of proceedings.

CARRIED

2. MATTERS ARISING _____

Nil

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

**Annual General Meeting of the Combined Bush Fire Brigades Advisory Committee
held at the Goomalling Tennis Complex on Thursday 14 October 2021 commencing at
7:05pm**

3. PRESENTATION

Nil

4. CHIEF BUSH FIRE CONTROL OFFICER'S REPORT

L White CBFCO gave a verbal report.

- CSBP donated weather station now up and running. Relatively central location (Murray Siegts' property). Will assist HVMBs etc.
 - ACTION: Lindsay to provide Shire with website log on details.
- Relatively high fuel, load across shire heading into this season.
- Low available numbers at Goomalling Central advised.
- Attended a pilot basic training course aimed at farm response. Refinement work required.
 - CESM: This course has now been finalised by DFES. 1 Day duration. CESM/Shire yet to evaluate for possible introduction inline with pending Workplace Health and Safety legislation.
- Towing of fire unit trailers. Wongan Hills and Dalwallinu have reportedly issued instruction for no trailer mounted fire fighting units on fire ground. The Shire is not proposing such a prohibition, however, acknowledges that there are limitations and verbalities of towing on fire ground – about appropriate usage.
 - CESM: Use of trailers should be consigned to consolidating fire line and mop-up. Trailers should be avoided at head or as lead vehicle chasing flank to pinch out head – leave these roles to vehicle-based setups.

Resolution: Moved B Beck / Seconded J McKay that the Chief Bush Fire Control Officer's report as presented be accepted.

CARRIED

5. DFES REPORT

Nil

6. Brigade Reports

Goomalling Central BFB/Goomalling VFRS – Submitted by Captain VFRS Prior to Meeting:

To those present at this meeting I give you my apologies for not being in attendance. For the financial year past (2020-21) we have had a total of 25 calls or incidents, 5 road crashes or MVA's, structure fires we have had 5 and fire calls we have had 12 calls for assistance, so far this financial year (2021-22) we have had only 2 calls.

I would also like to bring to your attention, we only have 6 fire fighters and 1 probationary fire fighter which in turn means we have 4 working away and 3 in town on a weekend you may get 5 or 0 fire fighters which is a problem.

Also the new legislation that is coming in next year, January 1st 2022. I am concerned that it doesn't cover the person or persons in charge of the fire ground if something major happens e.g. injury or death and I would like clarity on this matter also in writing, if we as FCOs, CBFCO and captains are covered.

All said have a great harvest and be safe

Yours sincerely
Brady Anderson Captain VFRS

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

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| |
|-------------------------------|
| Any queries ring 0427 291 229 |
|-------------------------------|

ACTION: Shire to provide response to Brady re: request for information regarding new WHS legislation.

7. CESM REPORT

Thank you to all brigades for their continued support and turnout.

Bush Fire Management Plan (BRMP)

- The Shire's plan was adopted late 2020.
- Shire now eligible for Mitigation Activity Fund (MAF) grant funding stream for mitigation on Shire managed crown lands.
- Shire was successful for a \$249,000 Grant in MAF GP Round 1 2021
- Works currently underway predominantly to the north of the Goomalling townsite.
- Extra treatments are under investigation as works came in under grant allocation.

Fire Emergency Water

- Shire has been successful in obtaining WA Recovery Plan funding for 3x47,000ltr water tanks.
 - o Jennacubbine Fire Station (roof fed)
 - o Patterson x Hulongine (cartage supply) – plan to be reviewed inline with near term planned road works at that intersection.
 - o Rowles x Smith (cartage supply)
- A fourth tank at Konnongorring Fire Station was not approved.
- Tanks will be locked.
- Works are required to be completed by 30 June 2022, and will not necessarily be online for this season.

COVID

- Some confusion regarding vaccination requirements for volunteers.
 - o DFES Volunteers are required to be vaccinated or be subject to other control measures.
 - o This does not apply to local government (BFB) members, though any members attending a DFES incident would likely be subject to the DFES measures.
 - o WALGA does not appear to support any form of vaccine mandate at this time.

PPE

- A reminder that PPE is available – please contact CESM for order form.

New Workplace Health and Safety Act (WHS)

Much discussion ensued (including an address by the CEO) – topics covered are incorporated below).

- A new WHS act is set to replace the existing OHS act.
- This act formally recognises volunteers the same as paid employed workers.
- Similar to the existing act the new act places responsibility on both bosses and workers with regards to safety – with the CEO ultimately carrying the most responsibilities.
- Act will come into effect 01 January 2022.
- Organisations are no longer able to insure their liabilities or penalties related to this legislation.
- The Shire will review its current BFS structure and procedures with possible changes which may include (but not limited to):
 - o Membership List Review
 - o Minimum Training Standards
 - o Structure of Brigades
 - o Adoption of Standard Operating Procedures

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING

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- Establishment of Consultative Committee.
- Shire will communicate to members changes and requirements which result.

Resolution: Moved L White / Seconded R Sheen that the CESM Report as presented be accepted.

CARRIED

8. BUSH FIRE BRIGADES

Jennacubbine Bush Fire Brigade

| | | |
|----------------|---|--------------|
| Captain | - | Rodney Sheen |
| 1st Lieutenant | - | Darren Eaton |
| 2nd Lieutenant | - | Rodger Sheen |
| Secretary | - | Brett Trew |

Cunjardine Bush Fire Brigade (Taken as no change)

| | | |
|----------------|---|------------------|
| Captain | - | Kristian Forward |
| 1st Lieutenant | - | Kyle Forward |
| 2nd Lieutenant | - | Doug Forward |
| Secretary | - | Steve Lamb |

See notes in General Business

Konnongorring Bush Fire Brigade

| | | |
|----------------|---|-----------------|
| Captain | - | Lindsay White |
| 1st Lieutenant | - | Peter Whitfield |
| 2nd Lieutenant | - | Stephen Lord |
| Secretary | - | Justin McKay |

Goomalling Central Bush Fire Brigade

| | | |
|----------------|---|-----------------|
| Captain | - | Brady Anderson |
| 1st Lieutenant | - | Nathan Beck |
| 2nd Lieutenant | - | Brendon Beck |
| Secretary | - | Tarryn Anderson |

Resolution: Moved R Sheen / Seconded N Beck that the above Bush Fire Brigade positions be adopted.

CARRIED

9. FCO NOMINATIONS

| | | |
|--------|---|------------------|
| CBFCO | - | Lindsay White |
| DCBFCO | - | Kevin Ryan |
| FCOs | - | Brady Anderson |
| | - | Rodney Sheen |
| | - | Kristian Forward |
| | - | Barry Haywood |
| | - | Russell Beck |
| | - | Peter Clarke |

PRESIDENT _____ **DATE** _____

SHIRE OF GOOMALLING**Annual General Meeting of the Combined Bush Fire Brigades Advisory Committee
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- Peter Whitfield

Resolution: Moved B Beck / Seconded F Lasinger that the above FCO be recommended to council.

CARRIED

10. GENERAL BUSINESS

- Harvest, Vehicle Movement and Hot Works Ban – Christmas Period
 - This year Christmas and Boxing Day fall on Saturday/Sunday respectively, meaning the following Monday and Tuesday will public holidays.
 - CEO flagged intent for a HVMB over the four days, sighting fuel loads and reduced response capabilities.
- Ability to burn under permit Easter Saturday
 - Concern from meeting permit burning on Easter Saturday, with suggestion that permits should prohibit burning over the entire four-day easter period. Supported by R Sheen.
CESM: This is achievable by modification of Shire standard permit conditions.
- Cunjardine Farm Response BFB
 - It was noted that key office bearers Cunjardine Farm Response BFB are now largely based outside the region. As there being no representation at this meeting some follow-up by Shire required.
CESM: Foreshadowed role of Farm Response Brigades intended to be reviewed by Shire as part of the WHS act compliance review.

11. MEETING CLOSURE

There being no further business to discuss, the President thanked everyone for their attendance and declared the Meeting closed at 8:27 pm.

PRESIDENT _____ **DATE** _____



15. MATTERS BEHIND CLOSED DOORS

The meeting be closed to the public in accordance with section 5.23 Local Government Act 1995, 5.5.23(2))

- Matters affecting employee(s)
- Personal affairs of any person(s), including financial and/or commercial contracts
- Commercial Confidentiality
- Legal advice/matters
- Public safety/security matters where public knowledge may be prejudicial.

RESOLUTION 419

Moved Cr Chester, seconded Cr Butt that Council do now go behind closed doors

***CARRIED 7/0
Simple Majority***

15.1 CONFIDENTIAL - OFFER TO PURCHASE LOT 203 GRANGE STREET

| | |
|-------------------------------|---|
| File Reference | 03.14 |
| Disclosure of Interest | Nil |
| Applicant | |
| Previous Item Numbers | No Direct |
| Date | 11 October 2021 |
| Author | Peter Bentley – Chief Executive Officer |
| Authorising Officer | Peter Bentley – Chief Executive Officer |
| Attachments | |



OFFICERS' RECOMMENDATION

That the Council:

1. Determine it wishes to sell Lot 203 Grange Street Goomalling; and
2. Determine that the value of the property is \$60,000
3. Determine that it wishes to sell the property by private treaty to Mr & Mrs Smith at that price.
4. Authorise the CEO to undertake the course of action with which it wishes to proceed.

RESOLUTION 420

Moved Cr Wilkes, seconded Cr Van Gelderen that Council authorise the CEO to undertake the course of action as discussed with Council to sell Lot 203 Grange Street Goomalling.

***CARRIED 7/0
Absolute majority***

RESOLUTION 421

Moved Cr Chester, seconded Cr Barratt that Council do now come from behind closed doors.

***CARRIED 7/0
Simple Majority***

16. INFORMATION BULLETIN

RESOLUTION 422

Moved Cr Butt, seconded Cr Van Gelderen that Information Bulletin be received.

***CARRIED 7/0
Simple majority***

17. MEETING CLOSURE

The Shire President thank everyone for their attendance at today's meeting and declared the meeting closed 6.08 pm.