

Shire of Goomalling



COUNCIL MEETING MINUTES

August 2022

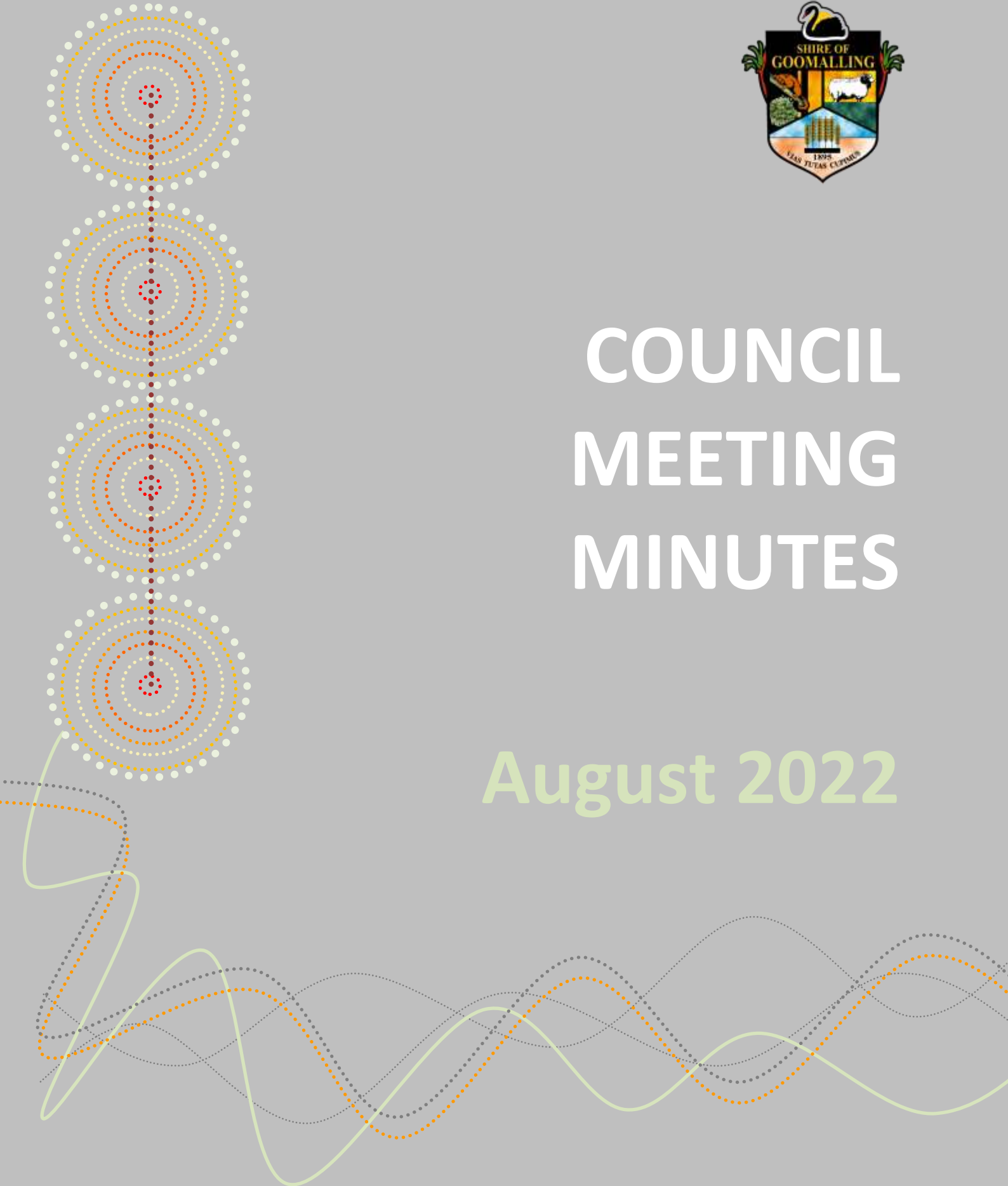




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NYOONGAR ACKNOWLEDGEMENT

We acknowledge that 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. 7 of 2022 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday 17 August 2022 beginning at 3.00pm.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

Mr Bentley declared the meeting opened at 4.20 pm

It was agreed that Cr Van Gelderen chair today's meeting in the absence of the Shire President and Deputy President.

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

2.1. Attendance

Council	Councillor (Chair)	Cr Roland Van Gelderen
	Councillor	Cr Mark Ashton
	Councillor	Cr Christine Barratt
	Councillor	Cr Casey Butt
Administration	Chief Executive Officer	Mr Peter Bentley
	Finance Manager	Miss Natalie Bird
	Works Manager	Mr David Long

2.2. Apologies

Apologies were received from Cr Wilkes for non-attendance at today's meeting.

2.3. Approved Leave of Absence

Leave of absence was granted to Cr Haywood and Cr Chester for this month's ordinary meeting.

3. DECLARATION OF:

- FINANCIAL INTEREST – Edge Planning & Property declared a financial interest in item 9.4 as they receive payment for planning advice to the Shire.
- IMPARTIALITY INTEREST – Cr Ashton declared an impartiality interest in item 9.3, as an executive member of the Goomalling Football Club committee, and did not vote.
- PROXIMITY INTEREST – nil

4. PUBLIC QUESTION TIME

Nil



5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE

Nil

6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING

6.1 Ordinary Meeting of Council held Wednesday 20 July 2022

RESOLUTION 518

Moved Cr Ashton, seconded Cr Barratt that the minutes of Ordinary Meeting of Council held Wednesday 20 July 2022, be confirmed as true and correct recording of proceedings.

**CARRIED 4/0
Simple Majority**

7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil



9. OFFICERS' REPORTS

9.1 SCHEDULE OF ACCOUNTS PAID 1 JULY TO 31 JULY 2022

File Reference	Not applicable
Disclosure of Interest	Nil
Applicant	Not Applicable
Previous Item Numbers	No Direct
Date	12 August 2022
Author	Deb Horton, Accounts Payable
Authorising Officer	Natalie Bird, Finance Manager
<p><i>Attachments - not available online</i></p> <ol style="list-style-type: none"> 1. Schedule of Payments – July 2022 2. Sundry Creditors – July 2022 3. Corporate Credit Card Statements June 2022 	

Summary

SUNDRY CREDITORS

EFT 4455 to 4501	\$177,666.01
Cheques 15387 to 15388	\$2,367.49
TOTAL	\$180,033.50

FUND VOUCHERS AMOUNT

EFT 4505 to 4572	\$265,573.87
Direct Debits 8520 to 8524	\$76,857.99
Cheques 15389 to 15396	\$17,679.19
Payroll JNL 6690 & 6699	\$89,438.00
Super DD14220 & 14260	\$14,593.17
TOTAL	\$464,142.22

Voting Requirements

Simple Majority



OFFICER'S RECOMMENDATION

That the Council:

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

SUNDRY CREDITORS

EFT 4455 to 4501	\$177,666.01
Cheques 15387 to 15388	\$2,367.49
TOTAL	\$180,033.50

FUND VOUCHERS AMOUNT

EFT 4505 to 4572	\$265,573.87
Direct Debits 8520 to 8524	\$76,857.99
Cheques 15389 to 15396	\$17,679.19
Payroll JNL 6690 & 6699	\$89,438.00
Super DD14220 & 14260	\$14,593.17
TOTAL	\$464,142.22

RESOLUTION 519

Moved Cr Ashton, seconded Cr Butt that Council endorses the Officer's recommendation.

***CARRIED 4/0
Simple Majority***



9.2 FINANCIAL REPORT FOR JULY 2022

File Reference	Not Applicable
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	12 August 2022
Author	Natalie Bird, Finance Manager
Authorising Officer	Natalie Bird, Finance Manager
Attachments	Monthly Financial Report to 31 July 2022

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
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Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the Council:

Receive the Monthly Financial Report to 31 July 2022

RESOLUTION 520

Moved Cr Butt, seconded Cr Barratt that Council endorses the Officer's recommendation.

CARRIED 4/0
Simple Majority

SHIRE OF GOOMALLING
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 31 July 2022

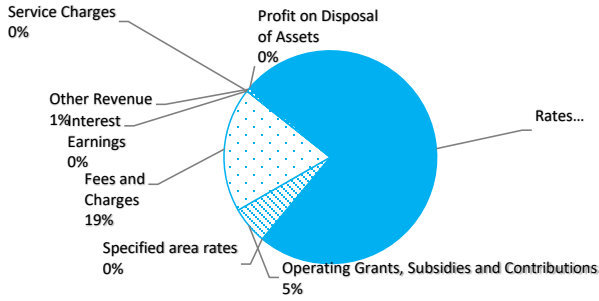
LOCAL GOVERNMENT ACT 1995
LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

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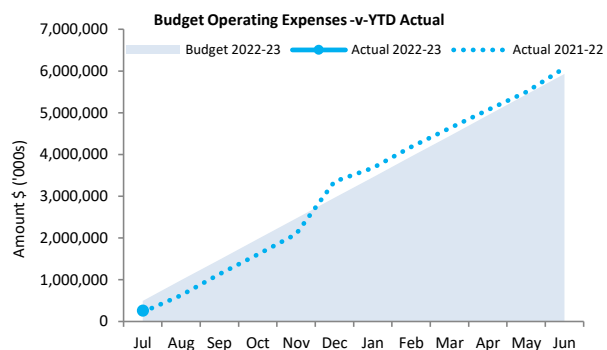
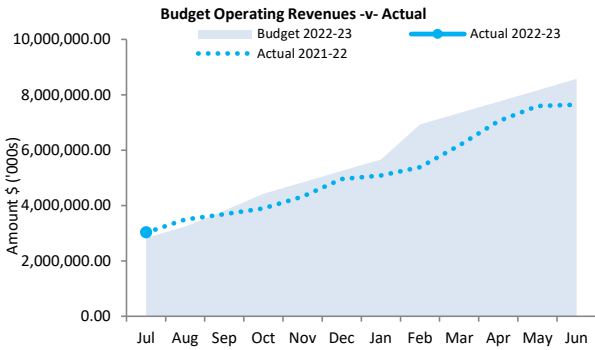
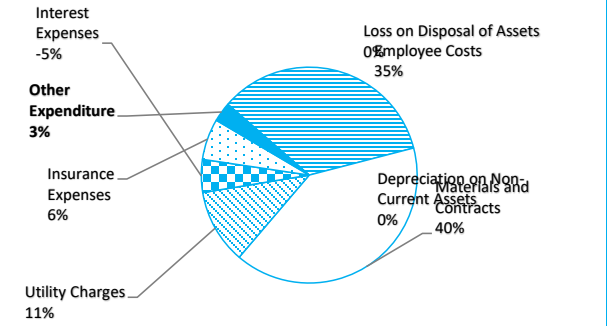
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OPERATING ACTIVITIES

OPERATING REVENUE

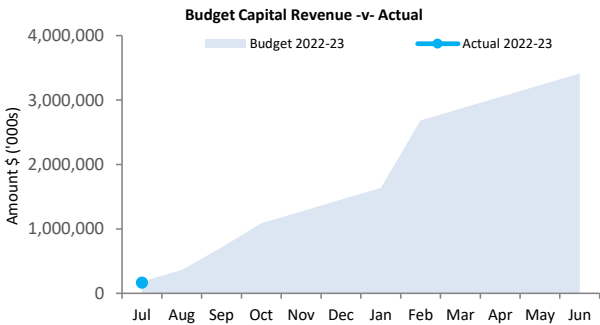


OPERATING EXPENSES

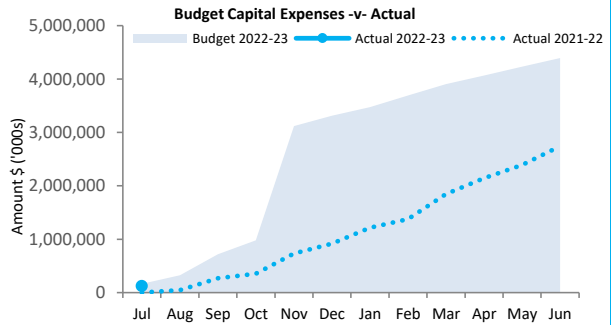


INVESTING ACTIVITIES

Non-Operating Grants



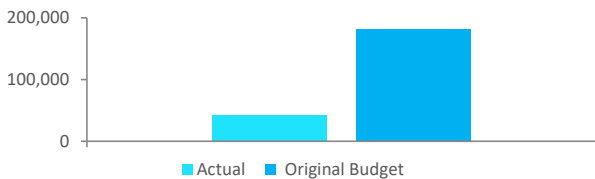
CAPITAL EXPENSES



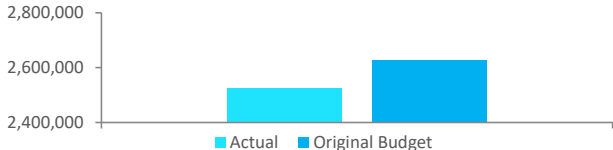
FINANCING ACTIVITIES

BORROWINGS

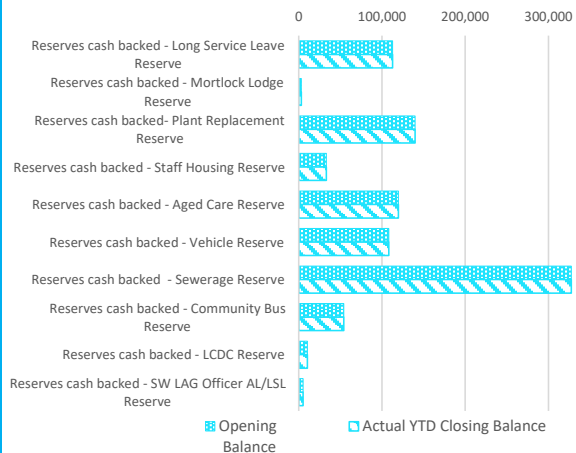
Principal Repayments



Principal Outstanding



RESERVES



Funding surplus / (deficit) Components								
Funding surplus / (deficit)								
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)				
Opening	\$0.16 M	\$0.16 M	\$0.15 M	(\$0.02 M)				
Closing	(\$0.05 M)	\$3.88 M	\$2.68 M	(\$1.20 M)				
Refer to Statement of Financial Activity								
Cash and cash equivalents			Payables		Receivables			
	\$2.00 M	% of total	\$0.07 M	% Outstanding	\$0.34 M	% Collected		
Unrestricted Cash	\$1.06 M	53.1%	Trade Payables	\$0.02 M	Rates Receivable	\$2.57 M	0%	
Restricted Cash	\$0.94 M	46.9%	Over 30 Days	0.0%	Trade Receivable	\$0.34 M		
			Over 90 Days	0%	Over 30 Days		30.6%	
					Over 90 Days		28.7%	
Refer to Note 2 - Cash and Financial Assets			Refer to Note 5 - Payables		Refer to Note 3 - Receivables			
Key Operating Activities								
Amount attributable to operating activities								
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)					
\$0.80 M	\$3.72 M	\$2.61 M	(\$1.11 M)					
Refer to Statement of Financial Activity								
Rates Revenue			Operating Grants and Contributions		Fees and Charges			
YTD Actual	\$2.42 M	% Variance	YTD Actual	\$0.15 M	% Variance	YTD Actual	\$0.50 M	% Variance
YTD Budget	\$2.15 M	12.5%	YTD Budget	\$0.07 M	118.7%	YTD Budget	\$0.15 M	238.8%
Refer to Note 6 - Rate Revenue			Refer to Note 13 - Operating Grants and Contributions		Refer to Statement of Financial Activity			
Key Investing Activities								
Amount attributable to investing activities								
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)					
(\$0.83 M)	\$0.02 M	(\$0.04 M)	(\$0.06 M)					
Refer to Statement of Financial Activity								
Proceeds on sale			Asset Acquisition		Non-Operating Grants			
YTD Actual	\$0.00 M	%	YTD Actual	\$0.13 M	% Spent	YTD Actual	\$0.17 M	% Received
Adopted Budget	\$0.11 M	(100.0%)	Adopted Budget	\$4.39 M	(97.1%)	Adopted Budget	\$3.41 M	(95.1%)
Refer to Note 7 - Disposal of Assets			Refer to Note 8 - Capital Acquisition		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)					
(\$0.19 M)	(\$0.02 M)	(\$0.04 M)	(\$0.02 M)					
Refer to Statement of Financial Activity								
Borrowings			Reserves		Lease Liability			
Principal repayments	\$0.04 M		Reserves balance	\$0.91 M	Principal repayments	\$0.00 M		
Interest expense	\$0.01 M		Interest earned	\$0.00 M	Interest expense	\$0.00 M		
Principal due	\$2.53 M				Principal due	\$0.07 M		
Refer to Note 9 - Borrowings			Refer to Note 11 - Cash Reserves		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 31 JULY 2022

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 31 JULY 2022**

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)	160,154	160,154	145,126	(15,028)	(9.38%)	
Revenue from operating activities							
Governance		30,000	2,499	14,874	12,375	495.20%	▲
General purpose funding		2,420,268	2,227,282	2,209,972	(17,310)	(0.78%)	
Law, order and public safety		266,950	22,243	109,606	87,363	392.77%	▲
Health		654,000	54,499	1,568	(52,931)	(97.12%)	▼
Education and welfare		600	50	0	(50)	(100.00%)	
Housing		264,860	22,069	25,129	3,060	13.87%	
Community amenities		548,000	238,165	366,300	128,135	53.80%	▲
Recreation and culture		98,884	8,230	3,069	(5,161)	(62.71%)	
Transport		418,500	34,874	105,339	70,465	202.06%	▲
Economic services		362,930	30,232	21,415	(8,817)	(29.16%)	
Other property and services		99,000	8,248	17,964	9,716	117.80%	
		5,163,992	2,648,391	2,875,236	226,845		
Expenditure from operating activities							
Governance		(238,926)	(19,892)	(79,354)	(59,462)	(298.92%)	▼
General purpose funding		(110,964)	(9,245)	(2,997)	6,248	67.58%	
Law, order and public safety		(470,709)	(39,214)	(6,480)	32,734	83.48%	▲
Health		(734,759)	(61,223)	(238)	60,985	99.61%	▲
Education and welfare		(18,693)	(1,556)	0	1,556	100.00%	
Housing		(447,296)	(37,153)	(9,206)	27,947	75.22%	▲
Community amenities		(609,595)	(50,771)	(38,242)	12,529	24.68%	▲
Recreation and culture		(954,484)	(79,483)	(30,690)	48,793	61.39%	▲
Transport		(1,737,736)	(144,783)	(74,581)	70,202	48.49%	▲
Economic services		(590,926)	(49,193)	(23,515)	25,678	52.20%	▲
Other property and services		(15,843)	(1,304)	802	2,106	161.50%	
		(5,929,931)	(493,817)	(264,501)	229,316		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	0	(1,569,016)	(100.00%)	▼
Amount attributable to operating activities		803,077	3,723,590	2,610,735	(1,112,855)		
Investing Activities							
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	182,287	165,650	(16,637)	(9.13%)	
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	(74,508)			
Net Revenue from Non-Operating Grants	14	3,412,798	182,287	91,142			
Proceeds from disposal of assets	7	110,000	0	0	0	0.00%	
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	0	0	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(162,896)	(127,549)	35,347	21.70%	▲
Amount attributable to investing activities		(828,806)	19,391	(36,406)	(55,797)		
Financing Activities							
Proceeds from new debentures	9	0	0	0	0	0.00%	
Transfer from reserves	11	40,000	0	0	0	0.00%	
Payments for principal portion of lease liabilities	10	(20,869)	0	0	0	0.00%	
Repayment of debentures	9	(182,466)	0	(41,589)	(41,589)	0.00%	▼
Transfer to reserves	11	(23,934)	(23,934)	(0)	23,934	100.00%	▲
Amount attributable to financing activities		(187,270)	(23,934)	(41,589)	(17,655)		
Closing funding surplus / (deficit)	1(c)	(52,845)	3,879,201	2,677,865	(1,201,336)		

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 2022-23 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 31 JULY 2022

NATURE OR TYPE DESCRIPTIONS

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.

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 31 JULY 2022**

BY NATURE OR TYPE

	Ref Note	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		Adopted Budget				
		\$	\$	\$	\$	%
Opening funding surplus / (deficit)	1(c)	160,154	160,154	145,126	(15,028)	(9.38%)
Revenue from operating activities						
Rates	6	2,171,729	2,151,463	1,961,729	(189,734)	(8.82%)
Other rates	6	248,012	248,012	248,012	0	0.00%
Operating grants, subsidies and contributions	13	983,293	81,932	148,291	66,359	80.99% ▲
Fees and charges		1,523,690	147,224	498,803	351,579	238.81% ▲
Interest earnings		70,868	5,904	124	(5,780)	(97.90%)
Other revenue		166,400	13,856	18,276	4,420	31.90%
		5,163,992	2,648,391	2,875,233	226,842	
Expenditure from operating activities						
Employee costs		(2,300,723)	(191,680)	(101,423)	90,257	47.09% ▲
Materials and contracts		(1,322,620)	(110,056)	(118,183)	(8,127)	(7.38%)
Utility charges		(261,462)	(21,741)	(32,788)	(11,047)	(50.81%) ▼
Depreciation on non-current assets		(1,568,999)	(130,740)	0	130,740	100.00% ▲
Interest expenses		(135,465)	(11,286)	14,450	25,736	228.03% ▲
Insurance expenses		(190,013)	(15,806)	(18,047)	(2,241)	(14.18%)
Other expenditure		(150,650)	(12,508)	(8,510)	3,998	31.96%
		(5,929,932)	(493,817)	(264,500)	229,317	
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	0	(1,569,016)	(100.00%) ▼
Movement in liabilities associated with restricted cash			0	0	0	0.00%
Amount attributable to operating activities		803,076	3,723,590	2,610,733	(1,112,857)	
Investing activities						
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	182,287	165,650	(16,637)	(9.13%)
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	(74,508)		
Net Revenue from Non-Operating Grants	14	3,412,798	182,287	91,142		
Proceeds from disposal of assets	7	110,000	0	0	0	0.00%
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	0	0	0	0.00%
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(162,896)	(127,549)	35,347	21.70%
Amount attributable to investing activities		(828,806)	19,391	(36,406)	(55,797)	
Financing Activities						
Transfer from reserves	11	40,000	0	0	0	0.00%
Payments for principal portion of lease liabilities		(20,869)	0	0	0	0.00%
Repayment of debentures	9	(182,466)	0	(41,589)	(41,589)	0.00% ▼
Transfer to reserves	11	(23,934)	(23,934)	(0)	23,934	100.00% ▲
Amount attributable to financing activities		(187,269)	(23,934)	(41,589)	(17,655)	
Closing funding surplus / (deficit)	1(c)	(52,845)	3,879,201	2,677,865	(1,201,336)	

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	17		0	0
Add: Depreciation on assets		1,568,999	130,740	0
Total non-cash items excluded from operating activities		1,569,016	130,740	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 2022	This Time Last Year 31 July 2021	Year to Date 31 July 2022
Adjustments to net current assets				
Less: Reserves - restricted cash	11	(914,260)	(929,953)	(914,260)
Less: - Financial assets at amortised cost - self supporting loans	4	(41,680)	(39,157)	(41,681)
Add: Borrowings	9	182,449	2,273,379	140,921
Add: Provisions funded by Reserve	12	112,797	109,813	112,797
Add: Lease liabilities	10	11,255	0	20,870
Total adjustments to net current assets		(649,439)	1,414,082	(681,353)

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

Current assets				
Cash and cash equivalents	2	2,308,253	1,307,145	1,985,761
Rates receivables	3	112,572	180,533	2,566,809
Receivables	3	51,579	58,048	343,703
Stock on Hand	4	27,731	54,625	22,876
Total Current Assets		2,500,135	1,600,351	4,919,149
Less: Current liabilities				
Payables	5	(247,809)	(274,210)	(73,857)
Borrowings	9	(182,449)	(2,273,379)	(140,921)
Contract liabilities	12	(689,109)	0	(763,617)
Lease liabilities	10	(11,255)		(20,870)
Provisions	12	(559,922)	(564,043)	(560,666)
Total Current Liabilities		(1,690,544)	(3,111,632)	(1,559,931)
		809,591	(1,511,281)	3,359,218
Less: Total adjustments to net current assets	1(b)	(649,439)	1,414,082	(681,353)
Closing funding surplus / (deficit)		160,154	(97,201)	2,677,865

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	1,059,984		1,059,984	0	Bendigo	0.00%	At Call
Trust Bank Account	Cash and cash equivalents	0	0	0	38,149	Bendigo	0.00%	
Medical Surgery Bank Account	Cash and cash equivalents		21,840	21,840				
Term Deposits		0						
Term Deposits - Reserve	Financial assets at amortised cost	0	608,306	608,306	0	Bendigo	0.40%	28/10/2022
Term Deposits - Reserve	Financial assets at amortised cost	0	300,706	300,706	0	Bendigo	2.60%	17/06/2023
Term Deposits - Skeleton Weed A/L & LSL	Financial assets at amortised cost	0	5,234	5,234	0	Bendigo	2.60%	17/06/2023
Total		1,060,634	936,087	1,996,721	38,149			
Comprising								
Cash and cash equivalents		1,060,634	21,841	1,082,474	38,149			
Financial assets at amortised cost		0	914,247	914,247	0			
		1,060,634	936,088	1,996,721	38,149			

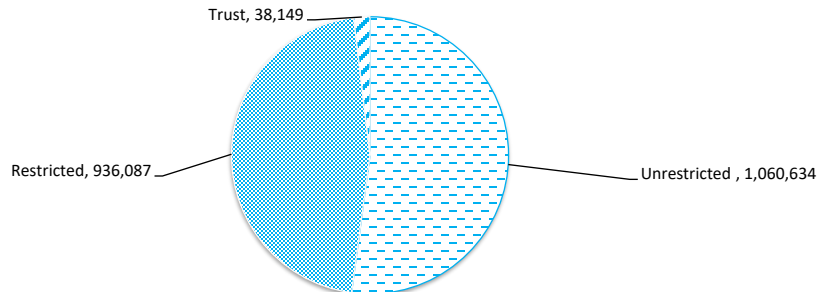
KEY INFORMATION

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 31 JULY 2022

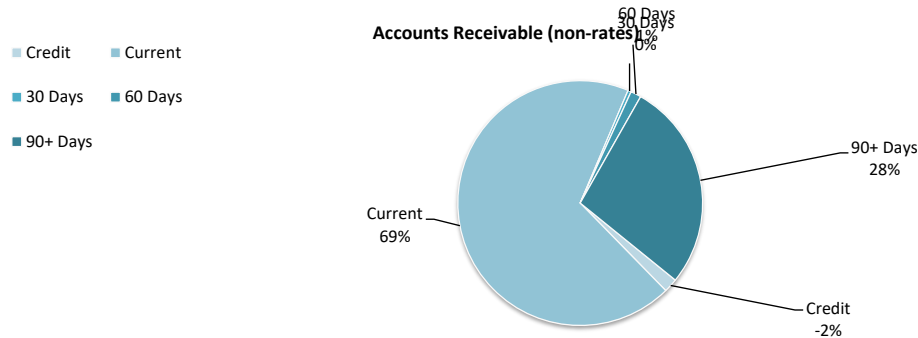
OPERATING ACTIVITIES
NOTE 3
RECEIVABLES

Rates receivable	30 Jun 2022	31 Jul 2022
	\$	\$
Opening arrears previous years	147,184	147,184
Levied this year	2,118,671	2,419,741
Less - collections to date	(2,118,671)	(116)
Equals current outstanding	147,184	2,566,809
Net rates collectable	147,184	2,566,809
% Collected	93.5%	0%

Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(5,280)	196,238	1,240	3,985	78,862	275,045
Percentage	(1.9%)	71.3%	0.5%	1.4%	28.7%	
Balance per trial balance						
Sundry receivable	0	275,045	0	0	0	275,045
GST receivable	0	26,977	0	0	0	26,977
Loans Club/Institutions - Current	0	41,681	0	0	0	41,681
Total receivables general outstanding						343,703
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.



	Opening Balance 1 July 2022	Asset Increase	Asset Reduction	Closing Balance 31 July 2022
Other current assets	\$	\$	\$	\$
Inventory				
Stock On Hand	27,731	(4,856)	0	22,875
Total other current assets	27,731	(4,856)	0	22,875

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	39,301	0	0	0	39,301
Percentage	0%	100%	0%	0%	0%	
Balance per trial balance						
Sundry creditors	0	(17,278)	0	0	0	17,278
ATO liabilities		22,552				22,552
Gst Payable		21,500				21,500
Bonds & Deposits Held - CI		12,527				12,527
Total payables general outstanding						73,857

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 31 JULY 2022

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	0.11880	123	1,350,994	160,498	0	0	160,498	160,498	0	0	160,498
GRV Commercial	0.12700	17	321,640	40,848	0	0	40,848	40,848	0	0	40,848
GRV Industrial	0.12790	11	80,636	10,313	0	0	10,313	10,313	0	0	10,313
GRV Urban Farmland	0.11350	18	220,896	25,072	0	0	25,072	25,072	0	0	25,072
Unimproved value											
UV Rural Zone 2	0.0059	54	25,866,000	152,092	0	0	152,092	152,092	0	0	152,092
UV Special Rural	0.0121	14	1,527,500	18,544	0	0	18,544	18,544	0	0	18,544
UV General Zone 3	0.0059	218	257,374,000	1,518,507			1,518,507	1,518,507	0	0	1,518,507
Sub-Total		455	286,741,666	1,925,875	0	0	1,925,874	1,925,874	0	0	1,925,874
Minimum payment	Minimum \$										
Gross rental value											
GRV Residential	1,025	96	553,875	98,400	0	0	98,400	98,400	0	0	98,400
GRV Commercial	950	13	37,597	12,350	0	0	12,350	12,350	0	0	12,350
GRV Industrial	595	7	12,675	4,165	0	0	4,165	4,165	0	0	4,165
GRV Urban Farmland	760	7	24,251	5,320	0	0	5,320	5,320	0	0	5,320
Unimproved value											
UV Rural Zone 2	800	18	2,166,500	14,400	0	0	14,400	14,400	0	0	14,400
UV Special Rural	1,130	4	327,000	4,520	0	0	4,520	4,520	0	0	4,520
UV General Zone 3	1,100	97	7,960,466	106,700	0	0	106,700	106,700	0	0	106,700
Sub-total		242	11,082,364	245,855	0	0	245,855	245,855	0	0	245,855
Amount from general rates							2,171,729				2,171,729
Ex-gratia rates							38,012				38,012
Total general rates							2,209,741				2,209,741
Specified area rates	Rate in \$ (cents)										
Sewerage Residential	8.792		23,520	206,790	0	0	206,790	206,790	0	0	206,790
Sewerage Religious Church			440	3,210	0	0	3,210	3,210	0	0	3,210
Total specified area rates			23,960	210,000	0	0	210,000	210,000	0	0	210,000
Total							2,419,741				2,419,741

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	559,827	559,827	42,902	0	(42,902)
Plant and equipment	135,000	135,000	0	0	0
Infrastructure - roads	3,396,458	3,396,458	119,994	122,434	2,440
Infrastructure - sewerage	50,000	50,000	0	0	0
Infrastructure - footpaths	80,000	80,000	0	1,200	1,200
Infrastructure - other	172,000	172,000	0	3,915	3,915
Payments for Capital Acquisitions	4,393,285	4,393,285	162,896	127,549	(35,347)
Total Capital Acquisitions	4,453,851	4,393,285	162,896	127,549	(35,347)
Capital Acquisitions Funded By:					
	\$		\$	\$	\$
Capital grants and contributions	3,412,798	3,412,798	182,287	165,650	(16,637)
Cash backed reserves	914,260	914,260		0	
Reserves cash backed - Long Service Leave Reserve	2,972	2,972	0	0	0
Contribution - operations	(147,311)	63,255	(22,724)	(38,102)	(15,377)
Capital funding total	4,393,285	4,393,285	162,896	127,549	(35,348)

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.

30/06/2023

31/07/2022

Account Description		Adopted Budget	Current Budget	YTD Budget	YTD Actual	Variance (Under)/Over
Land and Buildings						
48005	Replacement Server - Admin	45,000	45,000	0	0	0
98001	Capital housing Up grades	102,000	102,000	8,500	0	8,500
118005	Town Hall Ceiling Upgrade - LRCIP	0	0	0	0	0
138001	Public Buildings - Capital upgrade projects	412,827	412,827	34,402	0	34,402
138003	Old Road Board Building - LRCIP	0	0	0	0	0
138004	Gum Toilets Upgrade - LRCIP	0	0	0	0	0
138005	Slater Homestead upgrade - LRCIP	0	0	0	0	0
Total		559,827	559,827	42,902	0	42,902
Plant & Equipment						
123906	Plant Replacement - Grader Go 020 (secondhand)	0	0	0	0	0
123907	Plant replacement - Small Tip Truck	50,000	50,000	0	0	0
123908	Plant replacement - Utility GO 039	0	0	0	0	0
123914	Turf Mower - Recreation Ground	45,000	45,000	0	0	0
123913	Miscellaneous Small Plant	10,000	10,000	0	0	0
123911	Small Plant - Mobile Traffic lights	30,000	30,000	0	0	0
Total		135,000	135,000	0	0	0
Infrastructure - Roads						
129904	EXPENSE - Regional Road Group Construction	1,054,435	1,054,435	87,869	91,142	(3,273)
129901	EXPENSE - R 2 R Construction	314,000	314,000	0	0	0
129910	Local Road and Community Infrastructure Program	50,000	50,000	0	0	0
129912	Black Spot Funding	180,000	180,000	0	0	0
129914	MRWA - Bridge Capital	152,000	152,000	0	0	0
129908	EXPENSE - Wheatbelt Secondary Freight Network	1,646,023	1,646,023	32,125	31,292	833
Total		3,396,458	3,396,458	119,994	122,434	(2,440)
Infrastructure - Footpaths						
129911	Local Road and Community Infrastructure Program (footpaths)	80,000	80,000	0	1,200	(1,200)
Total		80,000	80,000	0	1,200	(1,200)
Infrastructure - Sewerage						
108003	Upgrade to sewerage water pipe line LRCIP	50,000	50,000	0	0	0
Total		50,000	50,000	0	0	0
Infrastructure - Other						
118006	Anstey Park - Upgrade -LRCIP	172,000	172,000	0	3,915	(3,915)
118007	Upgrade to Playground at Rec Ground LRCIP	0	0	0	0	0
Total		172,000	172,000	0	3,915	(3,915)
TOTALS		4,393,285	4,393,285	162,896	127,549	35,347

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022

FINANCING ACTIVITIES

NOTE 9

BORROWINGS

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Original Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Housing										
Aged Housing Wollyam Street	114	141,407	0	0	9,266	18,778	132,141	122,629	3,721	20,410
Recreation and culture										
New Sports Pavilion	111	1,051,154	0	0	0	30,541	1,051,154	1,081,695	0	34,809
Retic Football/Hockey Ovals	113	15,501	0	0	0	14,990	15,501	30,490	0	340
Economic services										
Rural Community Centre	106	307,532	0	0	0	23,857	307,532	331,389	0	29,291
Bank Overdraft - subdivision - new loan	115	893,828	0	0	32,323	52,619	861,505	946,447	7,494	39,172
B/Fwd Balance		2,409,422	0	0	41,589	140,785	2,367,833	2,512,650	11,216	124,022
C/Fwd Balance		2,409,422	0	0	41,589	140,785	2,367,833	2,512,650	11,216	124,022
Self supporting loans										
Recreation and culture										
Self Supporting Loan MSC	110	159,125	0	0	0	41,681	159,125	117,445	0	9,734
Self Supporting Loan MSC	110	159,125	0	0	0	41,681	159,125	117,445	0	9,734
Total		2,568,547	0	0	41,589	182,466	2,526,958	2,630,095	11,216	133,756
Current borrowings		182,466					(140,921)			
Non-current borrowings		2,386,081					2,667,879			
		2,568,547					2,526,958			

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 31 JULY 2022**

**FINANCING ACTIVITIES
NOTE 9
BORROWINGS**

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Original Budget	Actual	Budget	Actual	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 31 JULY 2022**

**FINANCING ACTIVITIES
NOTE 10
LEASE LIABILITIES**

Movement in carrying amounts

Information on leases Particulars	Lease No.	1 July 2022	New Leases		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	
Other property and services										
GO040 Ford Escape (Blue)	6250509	109	0	0	0	69	109	40	0	0
GOSHIRE Ford Escape (White)	6250620	103	0	0	0	65	103	38	0	0
GO015 Ford Utility (WORKSMANAGER)	6463413	11,043	0	0	0	9,903	11,043	1,140	0	321
GO 040 Ford Escape (DCEO White)		0	0	30,283		5,416	30,283	24,867		694
GOSHIRE Ford Escape (CDO White)		0	0	30,283		5,416	30,283	24,867		694
Total		11,255	0	60,566	0	20,869	71,821	50,952	0	1,709
Current lease liabilities		20,870					20,870			
Non-current lease liabilities		47,302					47,302			
		68,172					68,172			

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 31 JULY 2022**

**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	112,797	2,972	0	0	0	0	0	115,769	112,797
Reserves cash backed - Mortlock Lodge Reserve	3,172	82	0	0	0	0	0	3,254	3,172
Reserves cash backed- Plant Replacement Reserve	139,897	3,665	0	0	0	(40,000)	0	103,562	139,897
Reserves cash backed - Staff Housing Reserve	33,284	879	0	0	0	0	0	34,163	33,284
Reserves cash backed - Aged Care Reserve	119,725	3,153	0	0	0	0	0	122,878	119,725
Reserves cash backed - Vehicle Reserve	108,058	2,871	0	0	0	0	0	110,929	108,058
Reserves cash backed - Sewerage Reserve	327,377	8,619	0	0	0	0	0	335,996	327,377
Reserves cash backed - Community Bus Reserve	54,250	1,422	0	0	0	0	0	55,672	54,250
Reserves cash backed - LCDC Reserve	10,452	271	0	0	0	0	0	10,723	10,452
Reserves cash backed - SW LAG Officer AL/LSL Reserve	5,248	0	0	0	0	0	0	5,248	5,248
	914,260	23,934	0	0	0	(40,000)	0	898,194	914,260

KEY INFORMATION

Other current liabilities	Note	Opening Balance 1 July 2022	Liability Increase	Liability Reduction	Closing Balance 31 July 2022
		\$	\$	\$	\$
Contract liabilities					
- operating	13	689,109	74,508	0	763,617
Total unspent grants, contributions and reimbursements		689,109	74,508	0	763,617
Provisions					
Annual leave		266,410	0	0	266,410
Long service leave		294,256	0	0	294,256
Total Provisions		560,666	0	0	560,666
Total other current assets		1,249,775	74,508	0	1,324,283

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 31 JULY 2022

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	93,020	7,751	93,020	0
GRANTS - Untied Road Grants	48,073	4,006	48,073	0
Law, order, public safety				
REVENUE - ESL Grant	45,000	3,750	45,000	0
Recreation & Culture				
REVENUE - Other Recreation & Sport - No GST	1,100	91	1,100	0
Community amenities				
REVENUE - Other Grant Funding	145,000	12,083	145,000	0
Transport				
REVENUE - Direct Grant	100,000	8,333	100,000	103,151
Economic services				
REVENUE - Other Economic Services	15,000	1,250	15,000	0
Other property and services				
Various Contributions	209,263	30,536	317,190	45,140
	656,456	67,800	764,383	148,291

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	796,530	796,530	0	0	1,200	0
Transport						
Revenue - Grants Regional Road Group	478,495	478,495	39,874	165,650	91,142	(74,508)
Revenue - Grant Wheatbelt Secondary Freig	1,684,956	1,684,956	140,413	0	31,292	0
Revenue - Grants R 2 R	272,817	272,817	0	0	0	0
Revenue - Grants Black Spot	24,000	24,000	2,000	0	0	0
Revenue - Grants Pathways	0	0	0	0	1,200	0
Economic services						
Revenue - Pioneer Pathways	0	0	0	0	0	0
	3,256,798	3,256,798	182,287	165,650	124,834	(74,508)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 JULY 2022**

**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 2022-23 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	12,375	495.20%	▲	dependent on receiving the grants commission payment
General purpose funding - rates	(189,734)	(8.82%)		The rates include the sewerage rates as well.
General purpose funding - other	(17,310)	(0.78%)		Within material variance
Law, order and public safety	87,363	392.77%	▲	Timing Timing of receiving the funding from DFES for the ESL program
Health	(52,931)	(97.12%)	▼	Not Medical surgery data this month due to staff on COVID leave
Education and welfare	(50)	(100.00%)		Within material variance
Housing	3,060	13.87%		Within material variance
Community amenities	128,135	53.80%	▲	dependent on the charging of the rentals for the month of July not all carried out
Recreation and culture	(5,161)	(62.71%)		Within material variance
Transport	70,465	202.06%	▲	Timing dependent on the timing of MRD funding for the Road works yet to be received
Economic services	(8,817)	(29.16%)		Within material variance
Other property and services	9,716	117.80%		Within material variance
Expenditure from operating activities				
Governance	(59,462)	(298.92%)	▼	Within material variance
General purpose funding	6,248	67.58%		Within material variance
Law, order and public safety	32,734	83.48%	▲	Timing of payments for the ESL program
Health	60,985	99.61%	▲	No Medical surgery data this month due to staff on COVID leave
Education and welfare	1,556	100.00%		Within material variance
Housing	27,947	75.22%	▲	Timing Dependent on when the annual report is completed so depreciation can be ran.
Community amenities	12,529	24.68%	▲	Timing Dependent on when the annual report is completed so depreciation can be ran.
Recreation and culture	48,793	61.39%	▲	Timing Dependent on when the annual report is completed so depreciation can be ran.
Transport	70,202	48.49%	▲	Timing Dependent on when the annual report is completed so depreciation can be ran.
Economic services	25,678	52.20%	▲	Timing Dependent on when the annual report is completed so depreciation can be ran.
Other property and services	2,106	161.50%		Timing Dependent on the timing of fuel and oils being ordered and paid for.
Investing activities				
Proceeds from non-operating grants, subsidies and contributions	(16,637)	(9.13%)		Dependent on when the grants are applied for and when the projects are completed.
Proceeds from disposal of assets	0	0.00%		
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	35,347	21.70%	▲	Dependent on the timing of the Capital works program
Financing activities				
Proceeds from new debentures	0	0.00%		
Transfer from reserves	0	0.00%		
Payments for principal portion of lease liabilities	0	0.00%		
Repayment of debentures	(41,589)	0.00%	▼	
Transfer to reserves	23,934	100.00%	▲	



9.3 FOOTBALL CLUB LEASE

File Reference	11.04
Disclosure of Interest	Nil
Applicant	Goomalling Football Club
Previous Item Numbers	No Direct
Date	11 August 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	Copy of Original Lease

Summary

Council to consider a request from the Goomalling Football Club to renew the Lease of Avon Location 28354 – Slater Homestead

Background

The Goomalling Football Club entered into a lease with the Council for a five year term for the Slater Homestead lot for cropping for club fundraising purposes. The term has expired and the football club has applied through an email to enact the option for a further five year term. This is consistent with the lease terms.

Consultation

Nil

Statutory Environment

The Local Government Act 1995

Policy Implications

Nil

Financial Implications

In the past the Lease was to increase by CPI each year however this has not been the case. Council has the opportunity to increase the lease fee at this point and again apply CPI to future payments by the club. The current lease on the location is \$2,000 per year and clause 2C of the lease document provides for the payment of all rates and charges applicable to the location. Council also makes a charge equal to the minimum rate for the location as well. This has increased as the rates have increased each year.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
1.3.1	Develop a broad recreation master plan for the Shire
1.3.2	Develop, maintain and support appropriate recreation facilities throughout the Shire
1.3.3	Partner with stakeholders to achieve greater community participation in recreational facilities and services

Comment/Conclusion

The Council historically has made the location available to the club to continue to maintain a financially healthy sporting body in Goomalling. It should be noted that the Club has contributed to other clubs as well and is now in a strong financial position.



The Shire has likely forgone a few hundred dollars in revenue as we have not increased the fee each year however this is the first year where there has been a significant CPI shift. Council can choose to increase the base rental for the lease and apply CPI to future payments or provide a schedule with an annual increment.

As an example Council could set the rental at say \$2,500 with an annual increment of \$150.00 so that over the 5 years the rental moves from \$2,500 to \$3,300 in the final year. This would yield on incremental increase each year of 6%, 5.6%, 5.3% and 5%.

At some stage the Salmon Gum Way and Toodyay Road blocks were added as cropping properties and were charged on a pro-rata area basis compared to the Slater Homestead location for the use by the club which has been at \$1,135.00 each year. There is also a rates charge levied against these two lots equal to that of the Slaters Location.

It would be expected that any increase to the Slaters Homestead rental would be similar for the other two locations.

LOCATION	CURRENT Incl GST	PROPOSED Incl GST
Lease – 40ha Slater Homestead per cropping season	2,200.00	2,750.00
Lease – 20ha Toodyay Road and Salmon Gum Way per cropping season	1,135.00	1,360.00
Minimum Rate Slater Homestead Location	1,195.00	At Cost
Minimum Rate Toodyay Road & Salmon Gum Way Locations	1,195.00	At Cost

These figures are an example and Council can determine its own preference.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

1. Agrees to a further 5 year term for the lease with the Goomalling Football Club for Avon Location 28534, Slater Homestead, with a rental set at \$2,500.00 as a base with an increment of \$150.00 for each subsequent year, and
2. That the Council charge an amount equal to the minimum rural rate to the club for the use of the property, and
3. That all other conditions of the lease remain unchanged.

RESOLUTION 521

Moved Cr Barratt, seconded Cr Butt that Council endorses the Officer's recommendation.

***CARRIED 3/0
Simple Majority***

Cr Ashton declared an impartiality interest in the above item, as an executive member of the Goomalling Football Club committee, and did not vote.

SHIRE OF GOOMALLING
("the Lessor")

- and -

**GOOMALLING FOOTBALL
CLUB (INC.)**
("the Lessee")

LEASE AGREEMENT

THIS LEASE is made the day of 2017

BETWEEN:

THE SHIRE OF GOOMALLING of Quinlan Street, Goomalling, in the State of Western Australia ("the Lessor" which includes the Lessor and the Lessor's successors and assigns) of the one part,

AND

GOOMALLING FOOTBALL CLUB (INC.) of Goomalling, in the said State ("the Lessee" which term shall include the Lessees and it's personal representatives permitted transferees and assigns) of the other part.

WHEREAS:

The Lessor is registered as the proprietor of Avon Loc. 28354 comprised in Certificate of Title Volume 1981 Folio 570 ("the Land").

NOW IT IS AGREED as follows:

LEASE

1. The Lessor hereby leases and the Lessee takes on lease of the Land for the term of five (5) years as and from 30 June 2017 of execution of this lease for the rental of \$2000.00 + CPI per annum payable in advance commencing on the commencement date of this lease, plus an option of a further five (5) year period subject to the terms of this Agreement and the concurrence of both the Lessor and Lessee.

LESSEES' COVENANTS

2. The Lessee HEREBY COVENANTS with the Lessor as follows:-

(a) Use of Land

To comply as stipulated by the Lessor with the use of the Land and obey all requirements in such use, where such use will be utilised for 365 days/366 days in total per annum for primary production purposes.

(b) Rent

To pay the rent to the Lessor by the Lessee in writing from time to time direct on the days and in the manner hereinbefore provided without any deduction or abatement whatsoever.

(c) Rates and charges

To pay relevant charges levied on, or in respect of the use of the Land, or in respect of utilities and services connected to or servicing the Land.

(d) Statutory Obligations

To comply with and obey all lawful regulations notices requisitions and orders which may be made or given in respect of the Land or the use or occupancy thereof under the provisions of any Act now or hereafter in force and without limiting the generality of the foregoing under the provisions of the Local Government Act 1995, the Health Act 1911, the Bush Fires Act 1954, or any Act or Acts amending the same or any other statutory order regulation or bylaw now or hereafter in force or made or given by any Minister, Department, Health Board, Shire Council, Drainage Board or other competent authority or person.

(e) To Maintain Premises

To well and sufficiently maintain uphold support and keep all the land and fences on the Land in the same state of repair and condition as they were at the commencement of the term (fair wear and tear and loss and damage by earthquake, fire, storm or tempest excepted) and not to make any structural alterations thereto without the prior written approval of the Lessors and also to well and sufficiently maintain uphold support and keep all dividing and other fences, gates, piping, reticulation, and other accessories and improvements for the time being standing and being on the Land in the state of repair and condition as they were at the commencement of the term (fair wear and tear excepted).

(f) To pass on notices

To forthwith give notice to the Lessor of any damage to the Land or of any notice received by the Lessee from any statutory public or municipal authority with respect to the Land.

(g) Signage

Not to erect or maintain on the Land any signs, placards or other advertising material without the Lessor's written approval first had and obtained.

(h) Entry by Lessor

To permit the Lessor and the Lessor's agents with or without workmen and others to enter upon the Land at all reasonable hours for the purpose of viewing the condition thereof and to repair replace and make good any defect or want of reparation then found for which the Lessee is responsible hereunder and to pay to the Lessor on demand all monies, costs, charges and expenses reasonably incurred by the Lessor under or in connection with the exercise of the powers hereby granted.

(i) Assignment

Not without the prior consent in writing of the Lessor (which consent the Lessor shall have an absolute power to grant or refuse despite the provisions of Sections 80 and 82 of the Property Law Act 1969 and any rule of law or equity to the contrary) either in equity or at law assign, transfer, mortgage, sublet or part with the possession of the Lessees' interest in this Lease or the Land or any part thereof PROVIDED THAT the Lessor shall not unreasonably withhold consent to an assignment or sub-lease to a person who is reputable, respectable, responsible and financially sound the proof of which shall be upon the Lessee AND PROVIDED FURTHER THAT it shall be a condition to the granting of any such consent that the proposed transferee or assignee and such guarantors as the Lessor may require shall first execute a Deed of Covenant to be prepared by the Lessor's Solicitors at the expense of the Lessee in which shall be repeated by such proposed transferee or

assignee and such guarantors as aforesaid with the Lessor the covenants and conditions on the part of the Lessee herein contained.

(j) Insurance

To take out and maintain from the commencement of the term and keep maintained throughout the term with an insurance company to be approved by the Lessor the insurances set forth in the Schedule hereto.

(k) To pay premiums

To pay all premiums for the insurances detailed in the preceding paragraph within seven (7) days before the same become due for payment and immediately upon written demand by the Lessor to deliver to the Lessor copies of all such policies of insurance and copies of all receipts for the current year's premiums for the time being payable in respect thereof.

(l) Observe Policies

Not to do or permit anything by which any of the policies of insurance hereinbefore or hereafter referred to do or may become void or voidable or as a result of which the rate of premium thereon is or may be increased but if any increased premium shall be payable by reason of any act, neglect, default or omission of the Lessee or of any employee, agent, visitor, or contractor of the Lessee then to pay to the relevant insurer immediately the amount of that increase and to notify the Lessor in writing of that increase.

(m) Indemnity

To indemnify and keep indemnified the Lessor from and against all claims, demands, writs, summonses, actions, suits, proceedings, judgements, orders, decrees, damages, costs, loss and expenses which the Lessor may suffer or incur in connection with the loss of life, personal injury or damage to property or otherwise arising out of or from any use by the Lessee of the Land or any part thereof or the improvements thereon occasioned wholly or in part by the act, neglect, default

or omission of the Lessee or of any employee, licensee, agent, visitor or contractor of the Lessee or any other person using or upon the Land with the Lessees' consent or approval (express or implied) whether the same occurs on the Land or elsewhere.

(n) No Auction

Not to hold an auction sale upon the Land without first obtaining the written consent of the Lessor.

(o) No nuisance

Not to do or suffer to be carried out on or done in or upon the Land or any part thereof any noxious or offensive act, trade, business or calling or anything in or upon the Land or any part thereof which may become a nuisance annoyance or damage to the owners or occupiers of any adjoining premises nor to use the Land for any illegal or immoral purpose.

(p) Fire Breaks

To provide, at the cost of the Lessee, effective fire breaks as may be required from time to time for the protection of the Land or which may be required by law and to the specifications of the District and Shire Fire Control officers AND, without limiting the Lessee's foregoing obligations, to provide and implement a fire management plan for the Land to the specifications and satisfaction of the Lessor.

(q) No abandonment

Not to abandon the Land.

(r) Yield up Premises

At the expiration or sooner determination of the term to peaceably and quietly yield up and deliver to the Lessor the Land in such good and substantial repair order and condition as shall be consistent with the due and punctual observance and performance of the covenants herein contained.

LESSOR'S COVENANTS

3. The lessor to the intent that the obligations hereunder shall continue throughout the term of this Lease HEREBY COVENANTS with the Lessee:

(a) Quiet Enjoyment

That the Lessee paying the rent hereby reserved and observing and performing the several covenants and conditions on the Lessees' part herein contained shall peaceably hold and enjoy the Leased Premises during the term without any interruption by the Lessor or any person rightfully claiming under or in trust for the Lessor.

DEFAULT PROVISIONS

4. (1) In case:

(a) (i) any rental hereby reserved or any part thereof shall at any time be in arrears for seven (7) days after the same shall have become due (whether or not any formal or legal demand shall have been made therefore);

(ii) (subject to the provisions of the Bankruptcy Act 1966) the Lessee becomes bankrupt or the Lessee suffers any interest in this Lease to be taken in execution.

(iii) the Lessee calls a meeting of creditors or makes any composition or arrangement with or assignment for the benefit of creditors or suffers any execution under any legal process to issue or be levied upon or against any of the goods or chattels of such Lessee:

(b) the Lessee breaches or fails to observe and perform any other of the Lessees' covenants and the Lessee fails to remedy such breach if it is capable of remedy and to make reasonable compensation in money to the Lessor for the breach within fourteen (14) days (which the parties hereto expressly agree shall be a reasonable period) or such

further time as the Lessor may allow after the service of any notice required by Section 81 of the Property Law Act.

THEN and in any of the said cases this Lease and the Term shall at the option of the Lessor cease, determine and be absolutely void and the Lessor may thereupon without notice re-enter upon, occupy and resume possession of the Land or any part thereof in the name of the whole but without releasing the Lessee from liability for rental, outgoings or other monies or interest accrued up to such determination or for any antecedent breach of the Lessee's covenant.

- (2) If an untenable issue arises that is unsolvable, Council will terminate the Agreement with a three (3) month termination period to apply.

NOTICES

5. Any notice or demand required to be given to or made or served hereunder shall be held to be sufficiently given, made or served if posted to any party hereto in a registered letter addressed to that party at their address hereinbefore appearing or to their address as last known or if served personally on them and shall be deemed to be received by and served on the date such letter would in the ordinary course of post have reached such address or on the date such notice is served personally.

DAMAGES FOR BREACH OF ESSENTIAL TERMS

6. (1) The covenants by the Lessee in this Lease:
 - (a) to pay the rental and the outgoings in respect of the Land at the times and in the manner herein respectively prescribed;
 - (b) not to assign, transfer, mortgage, sub-let or part with possession of or permit to be assigned, transferred, mortgaged, sub-let or the possession of the Lessees' interest in the Lease or the Land or any part thereof parted with; and
 - (c) not to abandon the Land or cease to carry on business thereon

are essential terms of this Lease and any breach of any such covenants shall be regarded by the Lessor and the Lessee as a fundamental breach by the Lessee of this Lease.

(2) If the Lessor determines this Lease following a breach of any of the said essential terms then (without prejudicing or limiting any other right or remedy of the Lessor arising from such breach or otherwise under this Lease) the Lessor shall be entitled to recover from the Lessee and the Lessee hereby covenants to pay to the Lessors as and by way of liquidated damages for that breach the aggregate of the rental outgoings and other monies and interest which would have been payable by the Lessee for the unexpired residue of the Term remaining after such determination after making allowance therefore which the Lessor by taking reasonable steps to relet the Land obtains or could reasonably be expected to obtain by reletting the Land for that unexpired residue of the Term on reasonable terms as to rental and otherwise PROVIDED THAT:

- (a) any such reletting shall not be required to be on like terms as are herein expressed or implied;
- (b) the acceptance by the Lessor of arrears or any late payment of the rental outgoings or other monies or interest shall not constitute a waiver of the essentiality of the Lessee's obligations to make payments;
- (c) the Lessor's entitlement to recover damages as aforesaid shall not be prejudiced or limited if:
 - (i) the Lessee abandon or vacate the Land;
 - (ii) the Lessor elects to re-enter the Land or to determine this Lease;
 - (iii) the Lessor accepts the Lessees' repudiation of this Lease; or
 - (iv) the parties' conduct constitutes a surrender by operation of law;
- (d) the Lessor shall be entitled to institute proceedings to recover damages as aforesaid either before or after any

of the events or matters referred to in sub-paragraph (c);
and

- (e) any conduct by the Lessor to mitigate damages shall not of itself constitute acceptance of the Lessees' breach or repudiation or a surrender by operation of law.
- (3) Nothing herein expressed and implied shall be construed to mean that any other of the Lessees' covenants may not be an essential term.

THE SCHEDULE

INSURANCES:

Property:

Property insurance covering fire fusion theft and burglary explosion storm and tempest lightning subsidence or collapse riot strikes impact by vehicles or aircraft articles dropped from aircraft sprinkler leakage water damage and malicious damage and all other perils as are normally insured against by prudent Lessees and owners for the following:-

*The Land including loss of rent:-

*All stock-in-trade, Lessee's fittings and property of every description owned by the Lessee and contained within or upon or used in connection with the Land and any undertaking of the Lessee conducted upon the Land.

Public Risk:

Public risk insurance covering liability in respect of bodily injury property damage product liability contractual liability for and in respect of the following:-

*The occupation and use of the Land by the Lessee and persons acting with the Lessee's authority and permission; and

*The undertaking carried on by the Lessee upon the Land.

Indemnity:

Insurances covering the Lessee's obligations under any covenants contained in this Lease to indemnify the Lessor.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands the day and year first hereinbefore appearing.

The COMMON SEAL of the
SHIRE OF GOOMALLING
was hereunto affixed in the
presence of:-



[Signature]
Shire President

[Signature]
Chief Executive Officer

THE SIGNATORIES OF OFFICE BEARERS
of the GOOMALLING FOOTBALL CLUB (INC)
were executed as follows:-

[Signature]
President

[Signature]
Committee Member



9.4 PROPOSED ADDITIONS TO EXISTING GRAIN HANDLING & STORAGE FACILITY

File Reference	13.13
Disclosure of Interest	Edge Planning & Property receive payment for planning advice to the Shire and declare a Financial Interest (section 5.70 of the <i>Local Government Act 1995</i>)
Applicant	CBH Group
Previous Item Numbers	Resolution 166 on 5 February 2020
Date	8 August 2022
Author	Steve Thompson – Consultant Planner
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	1. Application letter and plans 2. Location plan

Summary

For Council to consider a proposal for additions to an existing grain handling and storage facility at Lot 200 Konnongorring West Road, Konnongorring.

Background

Council has received a Development Application from CBH Group to extend the existing grain handling and storage facilities at their Konnongorring site. The proposed development includes the following:

- Two open bulkheads, which are 1.8m high, 230m long and 35m wide. Each bulkhead has a capacity of 30,130 tonnes, with the proposal increasing storage capacity at the facility by 60,260 tonnes;
- Two 500 tonnes per hour drive-over-grid stackers; and
- Associated internal roads and drainage works.

The property is 34.2483 hectares and contains the existing Konnongorring CBH grain handling and storage facility.

The applicant in 2021 submitted a Traffic Impact Statement in support of a separate Development Application. The Traffic Impact Statement is not attached but can be made available to Councillors upon request.

Consultation

The current Development Application has not been subject to community and stakeholder consultation. It is a discretionary decision of Council whether or not to undertake advertising on the Development Application. Noting the scale of the existing grain handling and storage facility, the Shire administration suggest that no advertising is required for this Development Application given it is a relatively modest addition.

Statutory Environment

Planning and Development Act 2005

Planning and Development (Local Planning Schemes) Regulations 2015

Shire of Goomalling Town Planning Scheme No. 3 (TPS3)



The property is zoned ‘Rural 3 – General Farming’ in TPS3. An objective of the zone includes to assess development applications ‘to ensure minimal intrusion onto the rural landscape and the amenity of adjoining properties.’

The proposal is best described as ‘Industry Rural’ in TPS3. Industry Rural is an ‘AA’ use (the Council may at its discretion permit the use) in the Rural 3 – General Farming zone. Table 2 – Development Table of TPS3 sets a minimum boundary setback for buildings of 50 metres from the frontage boundary and 20 metres from other boundaries. The proposed development complies with TPS3 setback requirements.

Policy Implications

Nil

Financial Implications

The applicant has paid the Development Application fee. The applicant has a right of review to the State Administrative Tribunal to review the Council’s decision. If this occurred, the Shire would have associated costs.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029	
Outcome 2.3	Actively support and develop local and new business
Outcome 3.2	Manage assets and infrastructure in a sustainable manner
Strategy 3.2.4	Provide commercial and industrial land aligned to economic needs and growth

Comment/Conclusion

It is recommended that Council conditionally approve the Development Application given:

- The grain handling and storage facility is existing. The proposed additions do not create significant additional impacts on the amenity of the area;
- Subject to addressing drainage, dust and noise, there are expected to be manageable environmental impacts;
- It is overall consistent with the planning framework;
- CBH Group note the proposed additional storage will not change the number of trucks entering and leaving the site;
- All vehicles enter and exit the site via the crossover off Konnongorring West Road, so there is no direct impact on Northam-Pithara Road (managed by Main Road WA);
- It supports growing the district economy and supporting job creation; and
- Development conditions can assist to control the use and management of the development, including it is suggested that the approval for the proposed two open storage bulkheads is limited to a 5 year period.

Voting Requirements

Simple Majority

**OFFICERS' RECOMMENDATION**

That the Council grants development approval to CBH Group for additions to an existing grain handling and storage facility (two proposed open storage bulkheads) at Lot 200 on Deposited Plan 416028 Konnongorring West Road, Konnongorring, subject to the following conditions:

1. This development approval is valid until 17 August 2027 after which date the use of the two open storage bulkheads shall cease unless prior to that date a new Development Application has been submitted to and approved by the local government for the continuation of the development for an extended period.
2. The development hereby approved must be carried out in accordance with the plans submitted with the application, addressing all conditions, or otherwise amended by the local government and shown on the approved plan and these shall not be altered and/or modified without the prior knowledge and written consent of the local government.
3. The vehicle access ways are to be designed, constructed and drained prior to occupation. Thereafter, the applicant/landowner shall appropriately maintain these areas to the satisfaction of the local government.
4. Prior to commencement of any works, a Stormwater Management Plan shall be submitted for approval by the local government and thereafter implemented and maintained to the satisfaction of the local government. Amongst matters, the Stormwater Management Plan should ensure that all stormwater from proposed bulkheads and vehicle access ways are collected, detained and suitably treated on site for the 1 in 5 year average recurrence interval (ARI) storm event.
5. Any lighting devices are to be positioned and shielded so as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries, in accordance with Australian Standard AS4282/1997.
6. The applicant/landowner is to implement dust control measures to the satisfaction of the local government on an on-going basis.

Advice

- A) This is not a Building Permit. A Building Permit must be obtained before any building works commence.
- B) The applicant/landowner should ensure that noise emissions do not exceed the assigned levels in prescribed in the *Environmental Protection (Noise) Regulations 1997*.
- C) If the applicant is aggrieved by this determination there is a right of review by the State Administrative Tribunal in accordance with the *Planning and Development Act 2005* Part 14. An application must be made within 28 days of the determination.

RESOLUTION 522

Moved Cr Ashton, seconded Cr Barratt that Council endorses the Officer's recommendation.

***CARRIED 4/0
Simple Majority***



27 July 2022

Chief Executive Officer
Shire of Konnongorring
Via email: ceo@konnongorring.wa.gov.au

Dear Peter,

LOT 200 ON DEPOSITED PLAN 416028, KONNONGORRING STORAGE ADDITIONS TO AN EXISTING GRAIN HANDLING & STORAGE FACILITY

CBH is seeking development approval from the Shire of Konnongorring for a proposed addition (storage bulkheads) to an existing grain handling and storage facility located at Lot 200 on Deposited Plan 416028, Konnongorring. The subject application is prepared in accordance with Schedule 2 (Deemed Provisions) of the Planning and Development (Local Planning Schemes) Regulations 2015 and the Shire of Konnongorring Local Planning Scheme No. 3.

As you know, CBH had a record harvest last year where its existing storage infrastructure was not enough to keep up with the record crop. The Shire of Konnongorring assisted CBH with this storage shortfall through approving a development application for two additional open bulkheads at the Konnongorring CBH site.

Given the current forecast of another significant harvest for FY22/23 and the large amount of carryover grain that remains at many of our receival sites, we have identified the potential need to build emergency storage at identified sites with forecasted storage deficits for this harvest. The Konnongorring CBH site is one of these sites where there is a strong likelihood that emergency storage could be needed. As such CBH is seeking development approval from the Shire of Konnongorring for an additional two storage bulkheads.

Traffic Management

Last years' record harvest meant a higher than expected amount of grain needed to be stored at CBH sites prior to it going to Port. A large amount of carryover grain remains at many of these sites. If a CBH site is full and not able to accept any more grain, then operationally CBH must bring in trucks sooner to outload grain so a site can store more. If this out loading does not occur and a site remains full, trucks still use the road to deliver grain however will drive past Konnongorring to a grain receival site closer to Port.

Additional storage capacity does not change local production or the number of trucks coming to and from the site, it just changes the way grain is managed and handled onsite. The effect of constructing the emergency storage is that out loading movements during the busy harvest period, to keep the site open for grower receivals, are eliminated.

If the Shire requires more information in relation to traffic management, CBH would welcome a condition requiring a Traffic Impact Statement to be provided within 90 days following the date of any development approval and all identified actions within the Traffic Impact Statement are to be suitably implemented to the satisfaction of the Shire. It is noted that a Traffic Impact Statement was prepared as part of last year's application and the recommended actions were implemented. No changes to access or egress are proposed as part of this application. As such it is considered that the proposed additions will have no additional traffic impacts outside of the Traffic Impact Statement considered by the Shire last year. Any concerns can also be controlled through a time limited development approval should the Shire deem it appropriate.

Stormwater Management

All stormwater drainage associated with the proposed development is to be contained and disposed of on-site. As part of this application, an onsite drainage basin will be constructed that caters for a 5-year ARI event with all stormwater runoff from the proposed bulkheads and associated accessways directed to this drainage basin system where all surface water will be detained on-site up to the 5-year ARI event. CBH would be supportive of a condition being imposed on any development approval requiring stormwater to be retained and managed on site.

Noise & Dust Management

CBH shall ensure that noise from the specification and installation of any mechanical equipment as well as traffic and construction noise does not exceed assigned levels prescribed in the *Environmental Protection (Noise) Regulations 1997*, when it is received at a neighbouring property. CBH undertakes frequent noise and dust monitoring across its sites to ensure that dust and noise levels are measured and are mitigated whenever there is an exceedance.

The proposed additional bulkheads are aligned with the planning framework and are not considered to result in any new amenity impacts to the surrounding area. CBH respectfully requests the Application for Development Approval is considered by the Shire of Konnongorong expeditiously given the straightforward nature of the application and its general compliance with the Shire's planning framework. Should you have any question in relation to the details provided in this submission, please contact Timothy Roberts on 9216 6061 or timothy.roberts@cbh.com.au

Yours Sincerely,



Timothy Roberts
Specialist – Regulatory Approvals Adviser



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: Co-operative Bulk Handling Ltd	ABN (if applicable): 29 256 604 947	
Address: Level 6 240 St Georges Terrace Perth WA		Postcode: 6000
Phone: (work): 08 9216 6061 (home): (mobile):	Fax:	E-mail: timothy.roberts@cbh.com.au
Contact person for correspondence: Timothy Roberts		
Signature: 	Date: 27 July 2022	
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: As above		
Address:		Postcode:
Phone: (work): (home): (mobile):	Fax:	E-mail:
Contact person for correspondence:		
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:	

Property Details		
Lot No: 200	House/Street No:	Location No:
Diagram or Plan No: 416028	Certificate of Title Vol. No: 4008	Folio: 309
Title encumbrances (e.g. easements, restrictive covenants):		
Street name: Konnongorring West Road	Suburb: Konnongorring	
Nearest street intersection: Northam-Pithara Road		

Proposed Development	
Nature of development: Additions to an existing Grain Handling & Storage Facility	
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: - 2 x 1.8m high 230m x 35m 30,130 tonnes bulkheads; - 2 x 500tph drive-over-grid stackers; and - Associated internal roads and drainage basin works.	
Description of exemption claimed (if relevant):	
Nature of any existing buildings and/or land use: Grain Handling & Storage Facility	
Approximate cost of proposed development: \$1,050,000	
Estimated time of completion: 4 weeks following approval	
OFFICE USE ONLY	
Acceptance Officer's initials:	Date received:
Local Government reference no:	



EXISTING ENTRY WEIGHBRIDGE

EXISTING DRAINAGE BASIN

PROPOSED DRAINAGE BASIN

INSTALL CULVERT

PROPOSED DRAINAGE BASIN

EXISTING EXIT WEIGHBRIDGE

EXISTING DRAINAGE BASIN

EXISTING MARSHALLING AREA














EXISTING DRAINAGE BASIN

KONNONGORRING WEST ROAD

NORTHAM - PITHARA ROAD

SITE ENTRY AND EXIT

DRAWING LEGEND

-  TRAFFIC MOVEMENTS - TRUCKS FULL
-  TRAFFIC MOVEMENTS - TRUCKS EMPTY
-  LOT BOUNDARIES
-  CBH SITE BOUNDARY
-  CBH RAIL LEASE BOUNDARY
-  PROPOSED CBH BOUNDARY
-  OHP
-  UGP
-  UWG
-  C
-  UNDERGROUND STORMWATER PIPES
-  RAIL LINE
-  EPA INDUSTRIAL/SENSITIVE LAND USE SEPARATION DISTANCE - 500m RADIUS

STORAGE CAPACITIES

EXISTING SITE STORAGE		
'E' TYPE STORAGE	HOR/01	20,400t
INT STEEL FRAME OBH	(01)	35,625t
INT STEEL FRAME OBH	(02)	33,125t
LOW STEEL FRAME OBH	(03)	15,700t
LOW STEEL FRAME OBH	(04)	15,700t
LOW STEEL FRAME OBH	(05)	26,000t
LOW STEEL FRAME OBH	(06)	25,000t
INT STEEL FRAME OBH	(07)	21,600t
INT STEEL FRAME OBH	(08)	31,200t
INT STEEL FRAME OBH	(09)	31,200t
INT STEEL FRAME OBH (TEMPORARY)	(97)	32,750t
INT STEEL FRAME OBH (TEMPORARY)	(98)	32,750t
INT STEEL FRAME OBH (TEMPORARY)	(99)	19,125t
TOTAL EXISTING STORAGE		340,175t
PROPOSED SITE STORAGE		
INT (1.8m) STEEL FRAME OBH	(95)	30,130t
INT (1.8m) STEEL FRAME OBH	(96)	30,130t
TOTAL PROPOSED STORAGE		60,260t

TOTAL SITE STORAGE 400,435t

TOTAL INCREASE IN STORAGE 60,260t

HATCHING LEGEND

 AREA OF NEW WORKS 32,000m²

PRELIMINARY ISSUE
DO NOT USE FOR CONSTRUCTION
DATE 21.07.22

1:2500 @ A1
15000 @ A3

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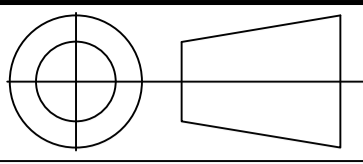


CBH GROUP
LEVEL 6
240 ST GEORGE'S TERRACE
PERTH W.A. 6000
PH (08) 9237 9600
FAX (08) 9322 3942

REF DRAWING No.	REFERENCE DRAWING TITLE	REV	DATE	REVISION DESCRIPTION	BY	CHK'D	APP'D
A	21.07.22	ISSUED AS CHECK PRINT AND FOR REVIEW	PF				

SCALE	1:2500	DRAWN	P. Forrest	21.07.22
SHEET	A1	CHECKED		
PROJECT		DESIGNED		
CONTRACT No.		DESIGN APPR		
		PROJECT APPR		

TITLE		KONNONGORRING PRE-FEASIBILITY STUDY 2022 EMERGENCY STORAGE CONCEPTUAL LAYOUT - OPTION 3	
DRG No.	358-ENG-CI-DCO-0024	SHEET	1 OF 1
REV.	A		



INSTALLATION NOTES:

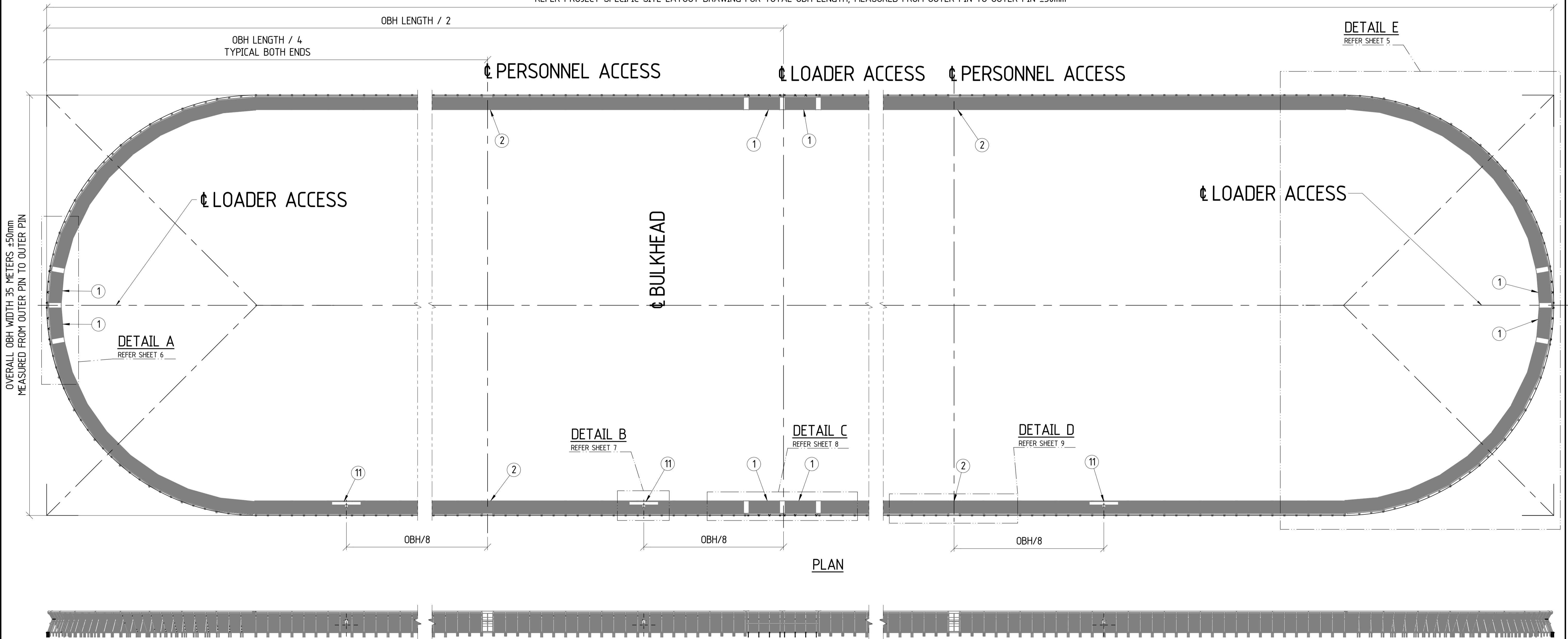
- OBH LENGTH AND WIDTH DIMENSIONS ARE SPECIFIED FROM REAR PIN TO THE OPPOSITE REAR PIN. REFER PROJECT SPECIFIC SITE LAYOUT DRAWING FOR DIMENSIONS.
- TOLERANCE FOR OVERALL OBH WIDTH AND LENGTH ARE +/- 50MM. TOLERANCE FOR FRAME SPACING +/- 10mm.
- NOTE DIFFERENT ANCHORING DETAILS FOR DOOR/GATES AND FRAMES EITHER SIDE OF BULKHEAD OPENINGS. REFER ANCHORING DETAILS ON SHEETS 2 AND 3.
- NOTE ADDITIONAL Z-CAPPING, WOOD AND CLADDING TRIMMING REQUIRED AT GATE JOINS. REFER SHEETS 6 AND 8 FOR DETAILS.
- TYPICAL CLADDING OVERLAP IS 200mm, CENTERED OVER THE CENTERLINE OF THE STRUT, FOR ALL JOINS EXCEPT AT GATE AND DOOR JOINS. REFER SHEETS 6 - 9.
- ALL Z-CAPPING MUST BE ALIGNED AS ACCURATELY AS POSSIBLE. ANY MISALIGNMENT IN Z-CAPPING WILL TEAR THE OBH TARP. REFER NOTES ON SHEETS 6, 8 AND 9 FOR TOLERANCES.
- FOUR PERSONNEL ACCESS DOORS TO BE INSTALLED AS SHOWN. TWO INSTALLED EACH SIDE AT MIDPOINTS BETWEEN END OF OBH AND CENTRE BULKHEAD OPENING.
- THREE FUMIGATION T-PIECES TO BE INSTALLED ON SAME SIDE AS ELECTRICAL CONNECTION. REFER SHEETS 1 AND 7 FOR INSTALLATION DETAILS. REFER CBH DRAWING S119-ENG-ME-DER-0001 FOR VENDOR DRAWING OF T-PIECE.
- DRAWING DEPICTS TYPICAL OBH SIZE OF 35M WIDE BY 300M LONG AND ASSOCIATED STANDARDISED REQUIRED QUANTITIES OF FUMIGATION TEES, PERSONAL ACCESS DOORS AND FRONT END LOADER ACCESS GATES. SITE SPECIFIC OBH REQUIREMENTS SHALL BE CONFIRMED WITH THE NOMINATED CBH REPRESENTATIVE PRIOR TO CONSTRUCTION.
- BULKHEAD CONTENTS ARE INTENDED TO BE FUMIGATED IN A SEALED ENVIRONMENT BY USE OF WALL CANVICON AND OVER STACK TARPS - THE CONTRACTOR SHALL MINIMISE ANY MEANS WHICH COULD DETRIMENTALLY AFFECT THE SEALING CAPABILITY, SUCH AS SHARP EDGES THAT COULD CUT TARP.

PARTS LIST (PER UNIT)

ITEM No	DESCRIPTION	WIDTH	LENGTH	QTY	CBH OR SUPPLIER PART No	PROCESS	SAP Code	MASS Kg	TO DETAIL
1	FRONT END LOADER ACCESS GATE			REFER NOTE	S119-ENG-ST-ASY-0034	FIELD FIT	N/A	184.4	Yes
2	PERSONNEL ACCESS DOOR			REFER NOTE	S119-ENG-ST-ASY-0017	FITTING	N/A	17.1	Yes
3	STRAIGHT PIN STRUT ASSEMBLY			REFER NOTE	S119-ENG-ST-ASY-0004	FITTING	N/A	36.4	Yes
4	SPIRAL PIN STRUT ASSEMBLY			REFER NOTE	S119-ENG-ST-ASY-0005	FITTING	N/A	36.2	Yes
5	CUSTOM ORB ZINC ALUME 0.42mm BMT 550 MPa MIN. (YIELD)	762	3200	REFER NOTE	S119-ENG-ST-PRT-0010	FITTING	DREQ	1.3	No
6	DIA 20 STRAIGHT PIN ANCHOR		420	REFER NOTE	S-014-A0000	FIELD KIT	DREQ	1.1	Yes
7	SPIRAL PIN ANCHOR		300	REFER NOTE	S119-ENG-ST-DER-0052	FITTING	DREQ	0.8	Yes
8	Z CAPPING 1.6PL PGI	300	3000	REFER NOTE	S119-ENG-ST-PRT-0011	FAB SHEET	108015	11.4	Yes
9	TIMBER SAWN KARRI STRUC3 75mmx50mmx3m	75	3000	REFER NOTE	S119-ENG-ST-PRT-0014	FITTING	108594	6.2	No
10	TARP CLAMP 6PL	130	257	REFER NOTE	S119-ENG-ST-PRT-0012	FAB PROFILE	107901	1.6	Yes
11	FUMIGATION TEE PIECE			REFER NOTE	S119-ENG-ME-DER-0001	FITTING	N/A		Yes
12	RUBBER STRIP 450mm WIDE, 8mm THICK	450	2050	REFER NOTE	S119-ENG-ST-PRT-0048	FIELD KIT	DREQ	6.9	No
13	M10 x 120 GALV BOLT GR8.8 (50mm THREAD Min.)			REFER NOTE		FIELD KIT	DREQ	0.1	No
14	M10 GALV. NUT			REFER NOTE		FIELD KIT	DREQ	0.0	No
15	M10 GALV FW			REFER NOTE		FIELD KIT	DREQ	0.0	No
16	METAL TEK SCREW, HEX HEAD, 14g-20x22mm, CLASS 4, WITH SEAL			REFER NOTE		FIELD KIT	DREQ	0.0	No
17	METAL TEK SCREW, HEX HEAD, 14g-20x45mm, CLASS 4, WITH SEAL			REFER NOTE		FIELD KIT	DREQ		No
18	NOVALAST LTM 151			REFER NOTE		FIELD KIT	DREQ		No
19	BOSTIK SEAL AND FLEX 1			REFER NOTE		FIELD KIT	DREQ		No

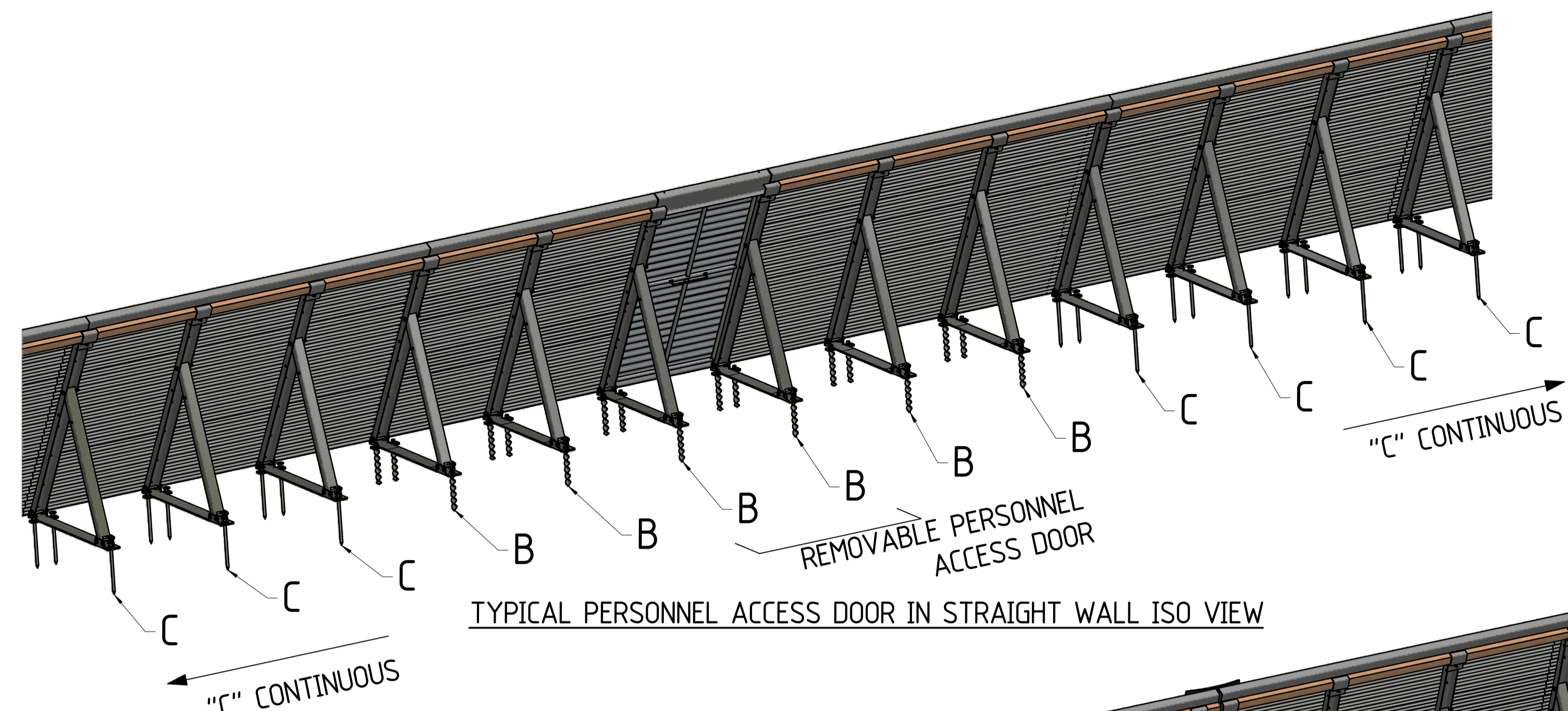
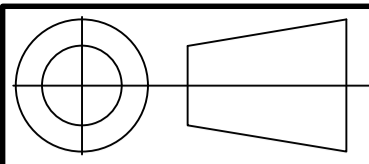
**** QTY NOTE: TO CALCULATE EXACT ORDER QUANTITIES, REFER TO THE 'CBH OBH PROCUREMENT CALCULATOR'-S119-ENG-ST-CAL-0001**

REFER PROJECT SPECIFIC SITE LAYOUT DRAWING FOR TOTAL OBH LENGTH, MEASURED FROM OUTER PIN TO OUTER PIN ±50mm

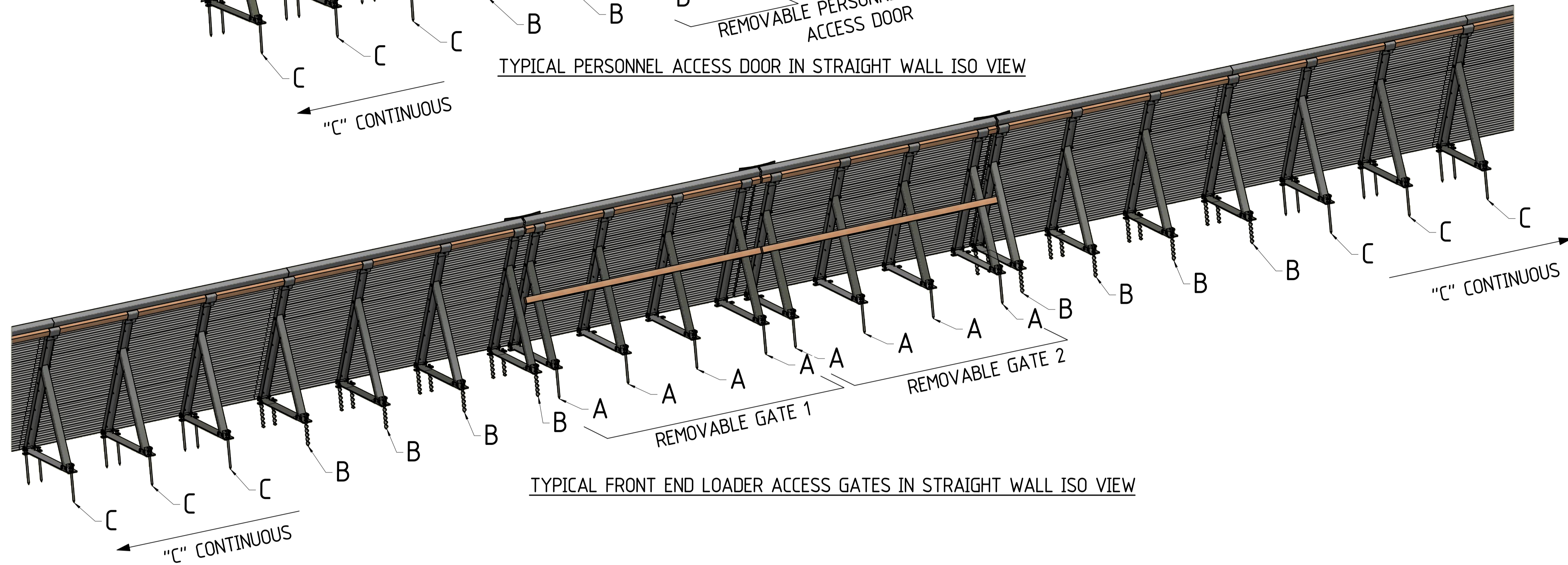


S119-ENG-ST-DGA-0003

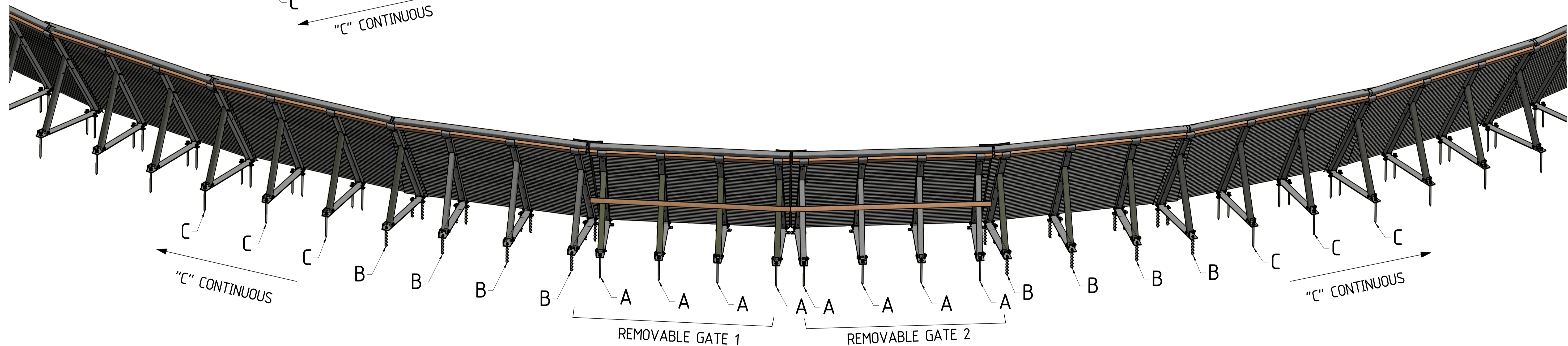
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		DO NOT SCALE FROM THIS DRAWING	REF DRG No.	REFERENCE DRAWING TITLE	REV	DATE	REVISIONS	BY	CHK	APP	REV	DATE	REVISIONS	BY	CHK	APP	APPROVED	NH 11/06/2020	S119-ENG-ST-DGA-0003



TYPICAL PERSONNEL ACCESS DOOR IN STRAIGHT WALL ISO VIEW



TYPICAL FRONT END LOADER ACCESS GATES IN STRAIGHT WALL ISO VIEW



TYPICAL FRONT END LOADER ACCESS GATES IN CURVED WALL ISO VIEW

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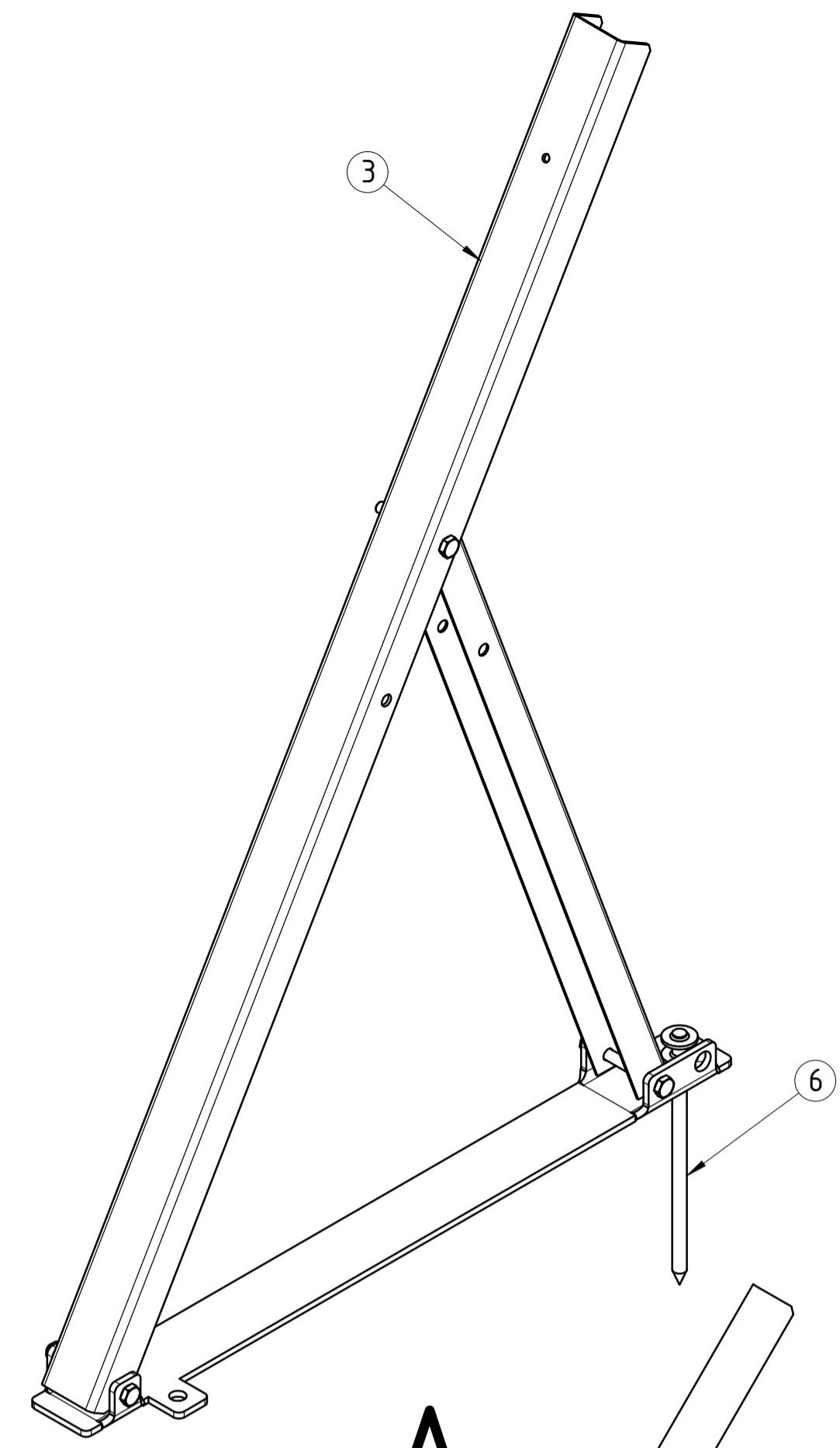
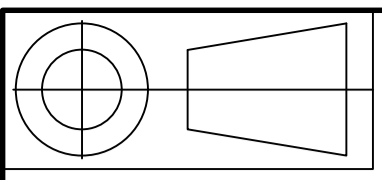
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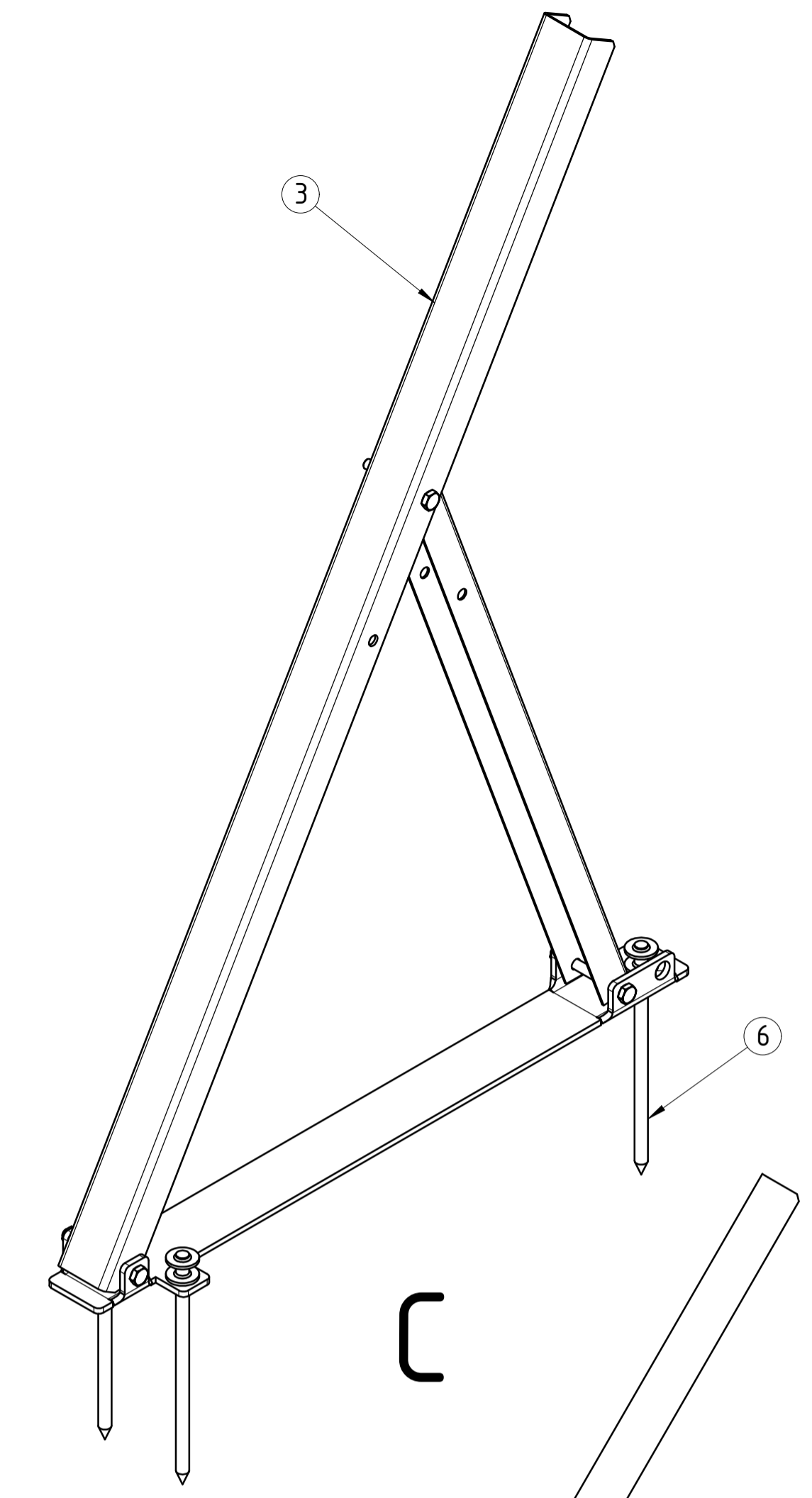
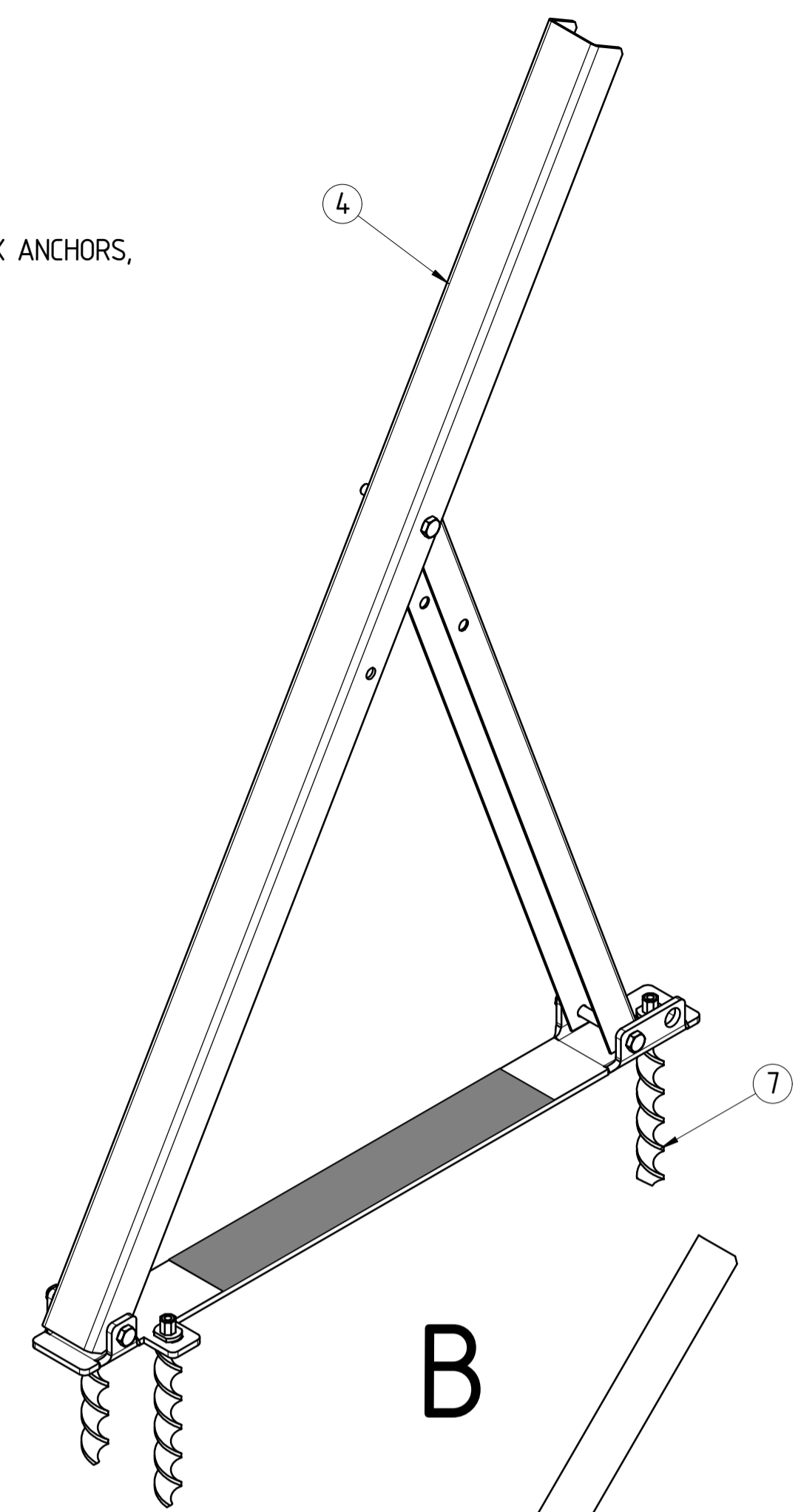
DRAWN	SCR 10/06/2020
CHECKED	LS 10/06/2020
ENGINEER	BC 11/06/2020
APPROVED	NH 11/06/2020

DRAWING TITLE
1.8m OPEN BULK HEAD
GENERAL ARRANGEMENT
ANCHORINGS LAYOUT

SITE	VARIOUS	SIZE	A1
PROJECT	STANDARD		
DRAWING No	S119-ENG-ST-DGA-0003	SHEET	2 OF 9
REV.	0		



NOTES:
 REMOVAL TOOL REQUIRED FOR SPIRAFIX ANCHORS,
 M22 SPANNER/SOCKET,
 HANDLE LENGTH TO SUIT CONDITIONS.



A

B

C

ARRANGEMENT 'A' NOTES:

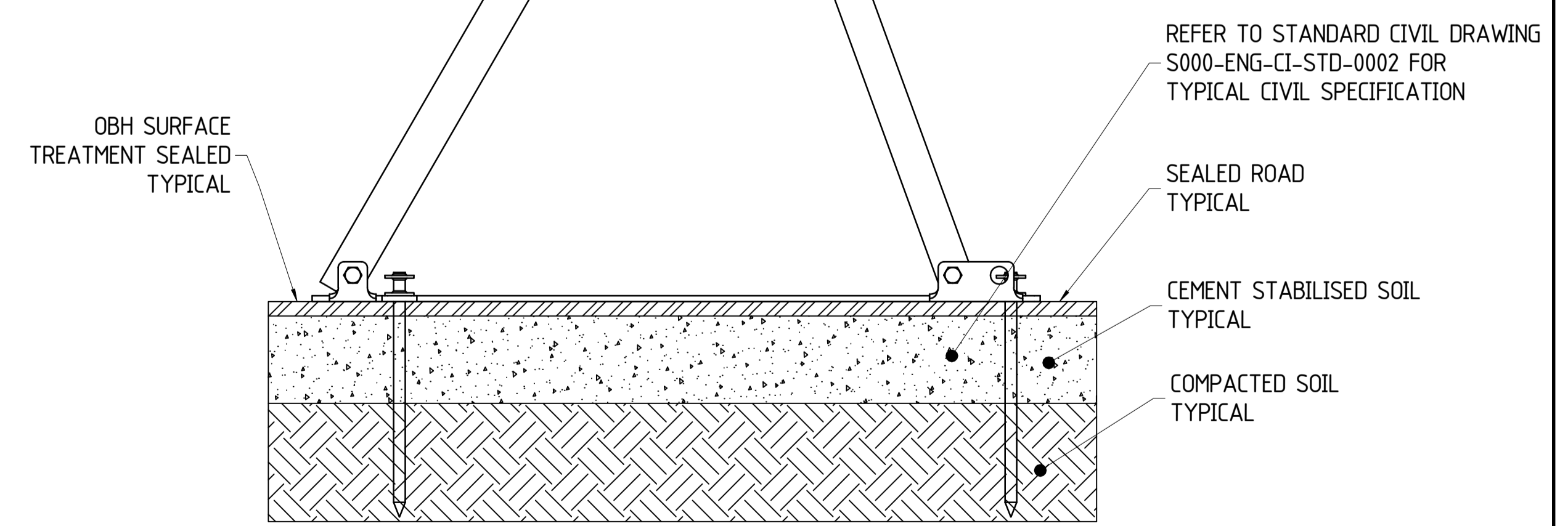
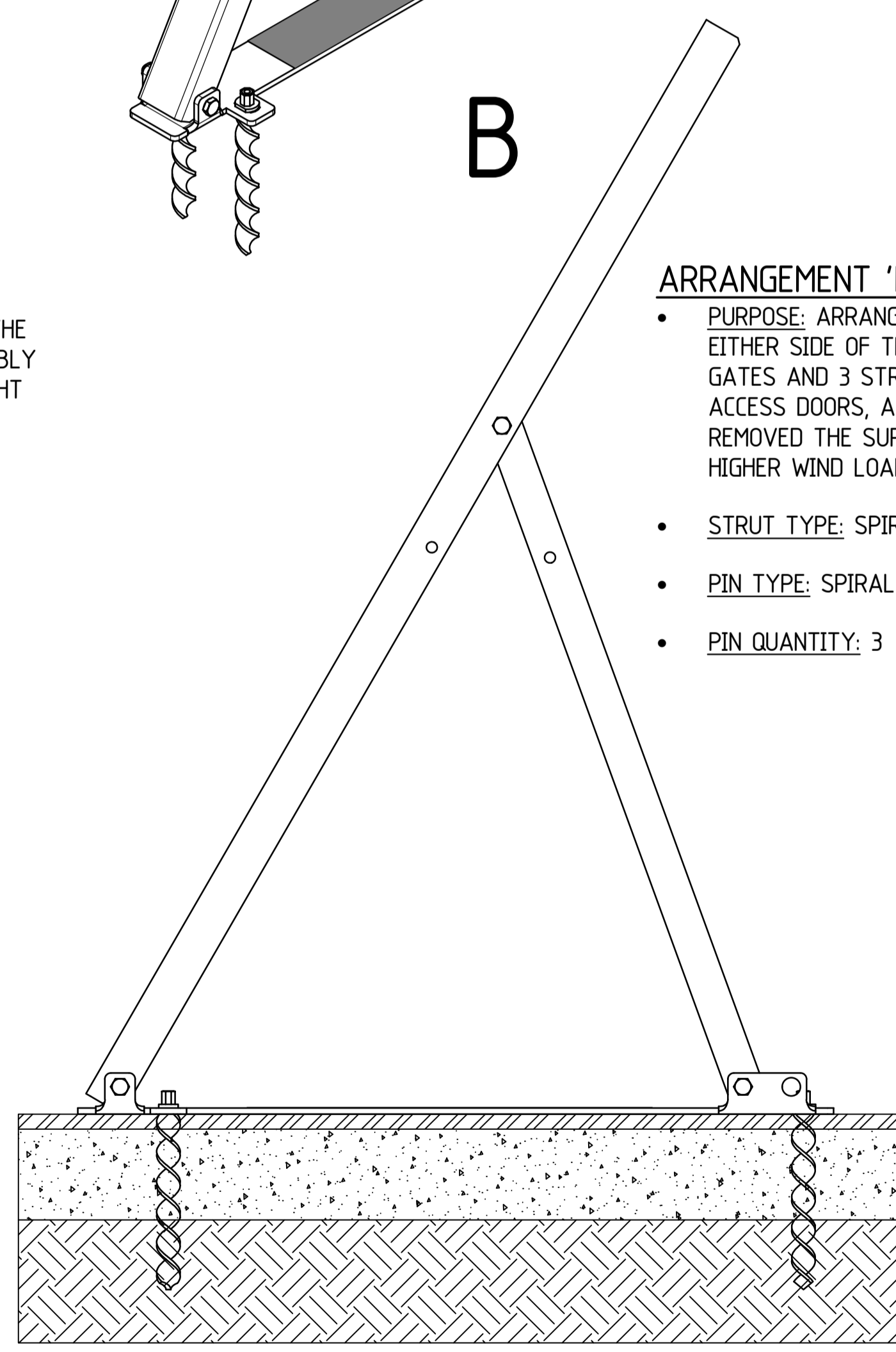
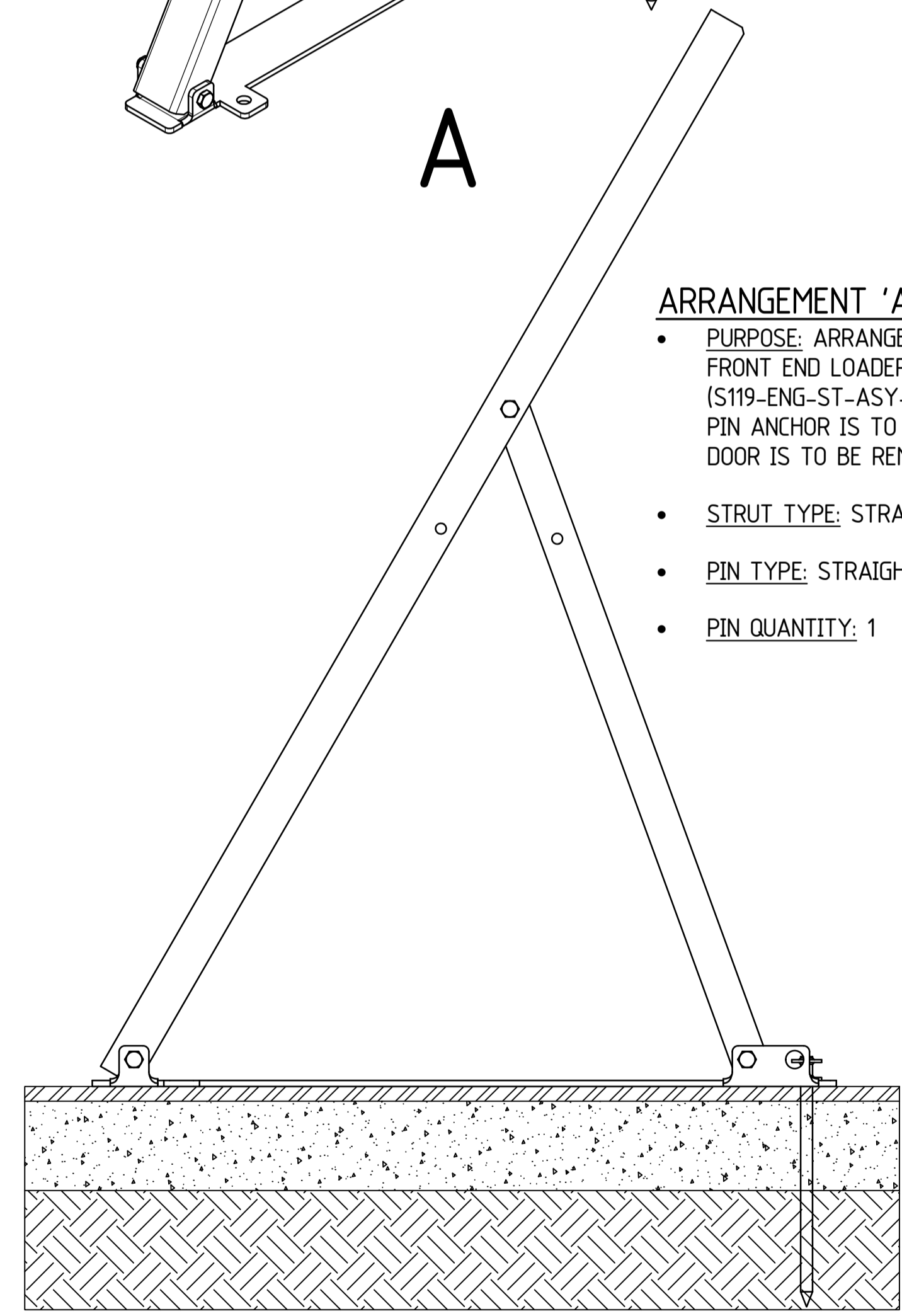
- **PURPOSE:** ARRANGEMENT 'A' IS USED IN THE FRONT END LOADER ACCESS GATE ASSEMBLY (S119-ENG-ST-ASY-0034). ONLY 1 STRAIGHT PIN ANCHOR IS TO BE INSTALLED AS THE DOOR IS TO BE REMOVABLE.
- **STRUT TYPE:** STRAIGHT PIN STRUT
- **PIN TYPE:** STRAIGHT PIN ANCHOR
- **PIN QUANTITY:** 1

ARRANGEMENT 'B' NOTES:

- **PURPOSE:** ARRANGEMENT 'B' IS USED 4 STRUTS EITHER SIDE OF THE FRONT END LOADER ACCESS GATES AND 3 STRUTS EITHER SIDE OF PERSONNEL ACCESS DOORS, AS WHEN THE GATES/DOORS ARE REMOVED THE SURROUNDING STRUTS EXPERIENCE HIGHER WIND LOADS.
- **STRUT TYPE:** SPIRAL PIN STRUT
- **PIN TYPE:** SPIRAL PIN ANCHOR
- **PIN QUANTITY:** 3

ARRANGEMENT 'C' NOTES:

- **PURPOSE:** ARRANGEMENT 'C' IS USED IN ALL LOCATIONS, OTHER THAN WHERE ARRANGEMENT 'A' AND 'B' ARE USED
- **STRUT TYPE:** STRAIGHT PIN STRUT
- **PIN TYPE:** STRAIGHT PIN ANCHOR
- **PIN QUANTITY:** 3

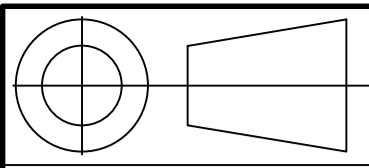


A

B

C

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		DO NOT SCALE FROM THIS DRAWING	REF DRG No.	REFERENCE DRAWING TITLE	REV DATE	REVISIONS	BY CHK APP	REV DATE	REVISIONS	BY CHK APP	APPROVED NH 11/06/2020	DRAWING No S119-ENG-ST-DGA-0003	SHEET 3 OF 9	REV. 0						



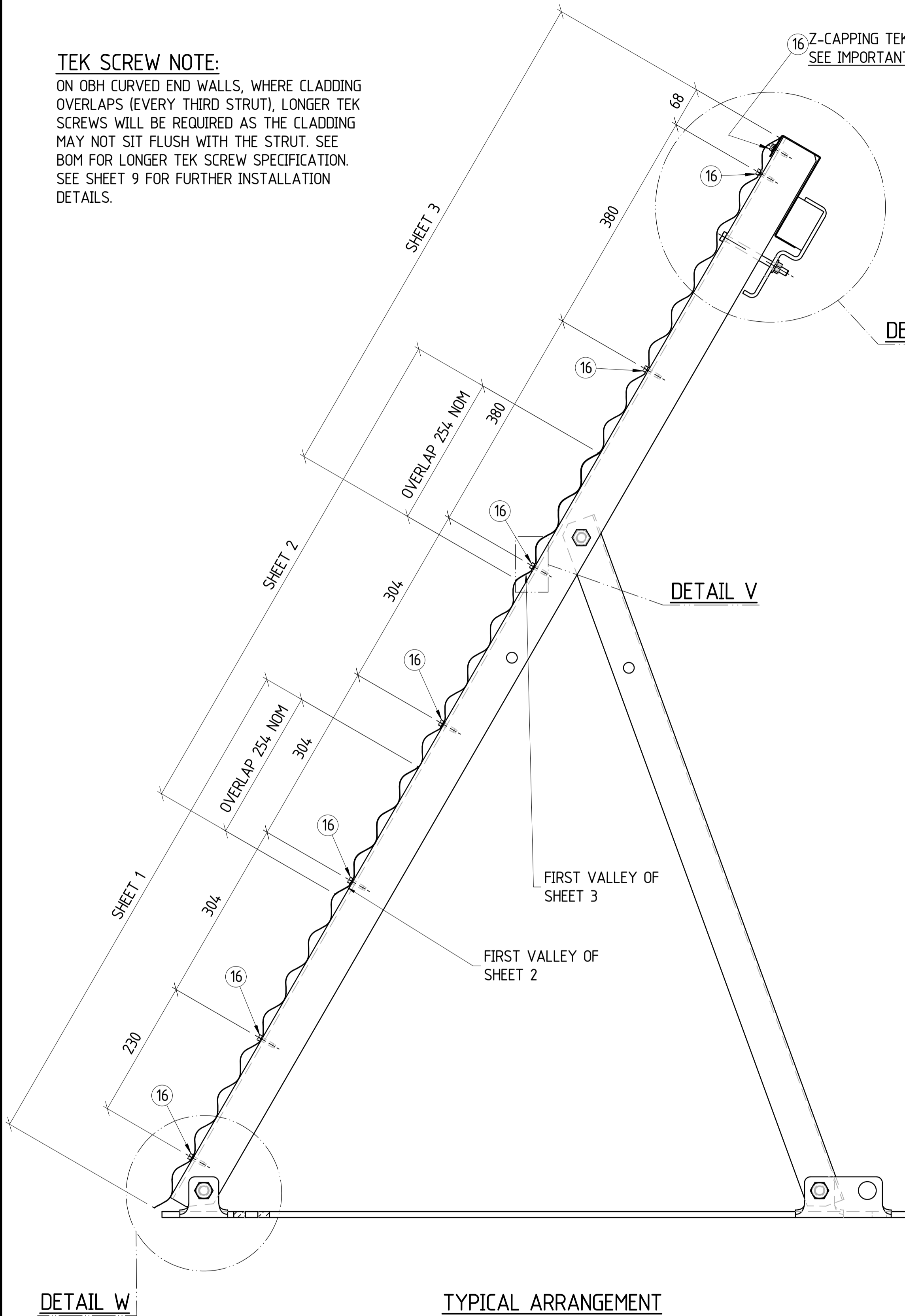
TEK SCREW NOTE:

ON OBH CURVED END WALLS, WHERE CLADDING OVERLAPS (EVERY THIRD STRUT), LONGER TEK SCREWS WILL BE REQUIRED AS THE CLADDING MAY NOT SIT FLUSH WITH THE STRUT. SEE BOM FOR LONGER TEK SCREW SPECIFICATION. SEE SHEET 9 FOR FURTHER INSTALLATION DETAILS.

IMPORTANT NOTE:

TYPICAL ALL JOINTS, EXCEPT DOOR/GATE JOINTS:

- 'Z' CAPPING SHALL BUTT JOIN TO THE CENTRE LINE OF THE STRUT.
- ALL Z CAPPING MUST BE ALIGNED AS ACCURATELY AS POSSIBLE. ANY MIS-ALIGNMENT IN THE 'Z' CAPPING WILL CREATE SHARP EDGES, WHICH MAY DAMAGE THE OBH TARP. MAXIMUM 'Z' CAPPING MISALIGNMENT TO BE 2mm IN ALL DIRECTIONS.
- WHERE 'Z' CAPPING BUTT JOINS OVER A STRUT, FIX 'Z' CAP WITH 2 x TEK SCREWS, ONE IN EACH 'Z' CAP (SHOWN BELOW)
- WHERE 'Z' CAPPING PASSES OVER A STRUT, FIX 'Z' CAP WITH 1 x TEK SCREW, INLINE WITH THE CENTRE OF THE STRUT.



16 Z-CAPPING TEK SCREW
SEE IMPORTANT NOTES

DETAIL T

DETAIL V

VIEW-AM

TOE DOWN
TOP EDGE OF THE SHEET
TO SIT ABOVE TEK SCREW

5 MIN.
10 MAX.

DETAIL T

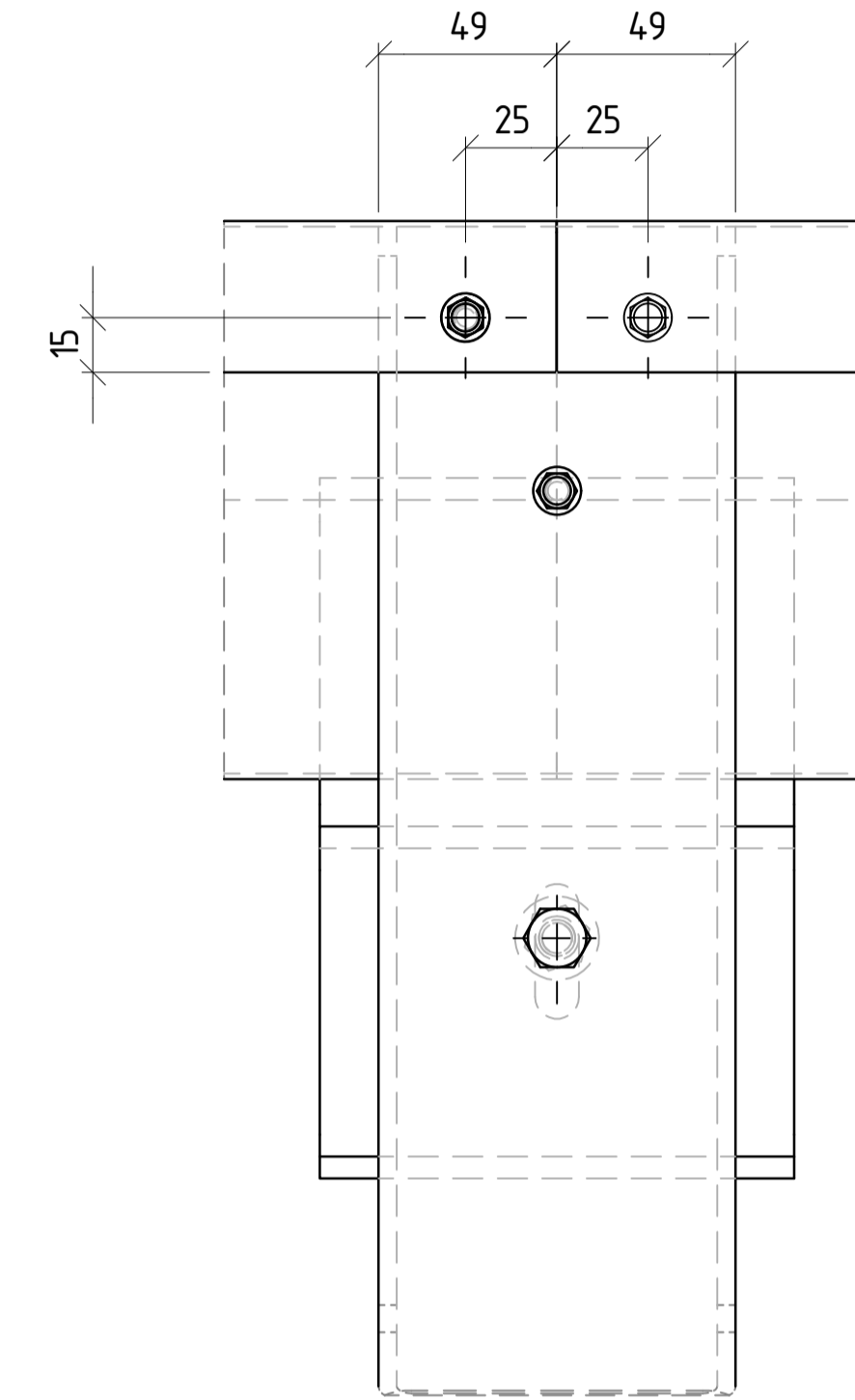
VIEW-AM

PLACE THE BOTTOM TEK SCREW
IN THE SECOND CORRUGATION
AS THIS WILL ALLOW THE
WEIGHT OF THE GRAIN TO
'STRETCH' THE CLADDING
AND CLOSE THE BOTTOM GAP
WHILE GRAIN IS IN STORAGE

TOE UP

16 MAX.
10 MIN.

DETAIL W



VIEW-AM

(CLADDING NOT SHOWN FOR CLARITY)

SHEET 2 & 3 OVERLAP - TEK SCREW TO BE FIXED
IN THE FIRST VALLEY OF SHEET 3

SHEET 1 & 2 OVERLAP - TEK SCREW TO BE FIXED
IN THE FIRST VALLEY OF SHEET 2

SHEET 3 ON TOP OF SHEET 2

SHEET 2 ON TOP OF SHEET 1

DETAIL V
SHEET OVERLAP
(STRUT NOT SHOWN FOR CLARITY)

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CBH GROUP HEAD OFFICE
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PERTH W.A 6000
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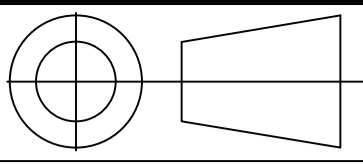
DO NOT SCALE FROM THIS DRAWING

REF	ORG No.	REFERENCE DRAWING TITLE	REV	DATE	REVISIONS	BY	CHK	APP	REV	DATE	REVISIONS	BY	CHK	APP	APPROVED
0				10/06/2020	COPIED FROM S-119, ISSUED FOR CONSTRUCTION	SCR	LS	NH							NH 11/06/2020

DRAWN	SCR 10/06/2020
CHECKED	LS 10/06/2020
ENGINEER	BC 11/06/2020
APPROVED	NH 11/06/2020

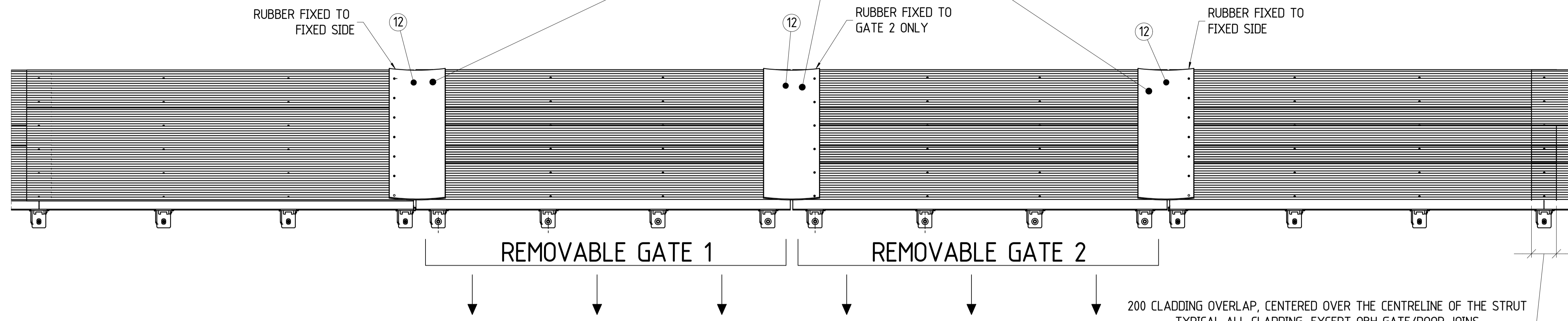
DRAWING TITLE
1.8m OPEN BULK HEAD
GENERAL ARRANGEMENT
TYPICAL WALL ASSEMBLY

SITE	VARIOUS	SIZE	A1
PROJECT	STANDARD		
DRAWING No	S119-ENG-ST-DGA-0003	SHEET	4 OF 9
REV.			0



TYPICAL RUBBER FIXINGS, BOTH ENDS

- ATTACH CONVEYOR BELT OVER JOINTS (SEE BOM FOR BELT DETAILS)
- FIX RUBBER USING 45MM LONG TEK SCREWS, USING 7 TEK SCREWS PER RUBBER STRIP

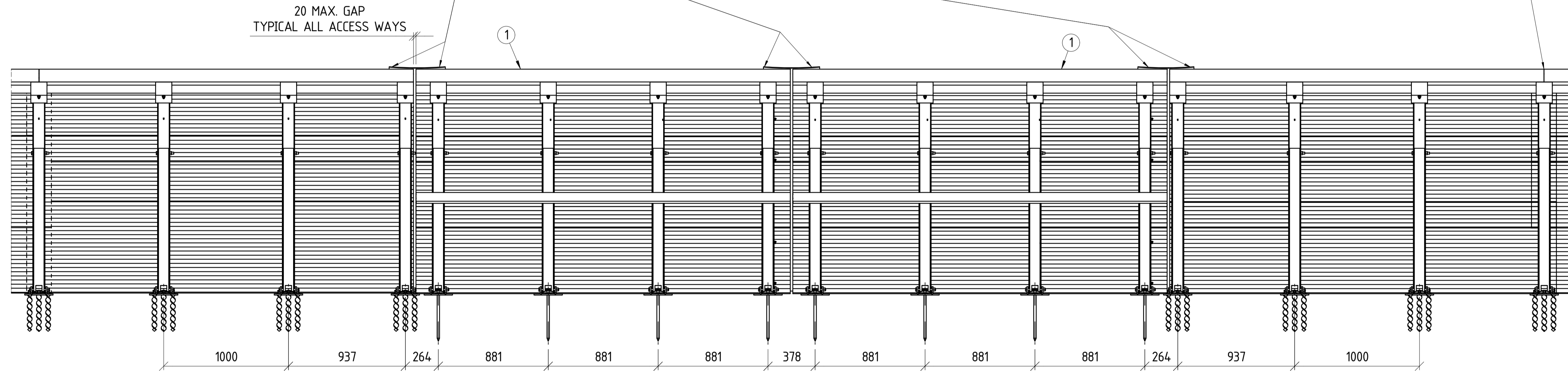


**DETAIL C
FRONT END LOADER ACCESS GATES IN STRAIGHT WALL
TYPICAL BOTH SIDES**

CLADDING, Z-CAPPING AND WOOD, ALL TRIMMED TO SUIT ON BOTH SIDES TO CREATE A BUTT JOIN BETWEEN THE FIXED WALL AND THE REMOVABLE GATE. REFER S119-END-ST-ASY-0003 FOR CLADDING TRIMMING DETAIL. MAX ALLOWABLE GAP BETWEEN BUTT JOINTS IS 20MM - TYPICAL ALL GATES

Z-CAPPING MUST BE NEATLY BUTT JOINED AND ALIGNED IN ALL DIRECTIONS TO ENSURE THAT THERE ARE NO SHARP EDGES WHICH COULD PUNCTURE THE OBH TARP. MAX MISALIGNMENT OF 2MM IN ALL DIRECTIONS. TYPICAL ALL JOINTS EXCEPT AT OBH DOOR/GATE JOINTS.

20 MAX. GAP
TYPICAL ALL ACCESS WAYS



ELEVATION

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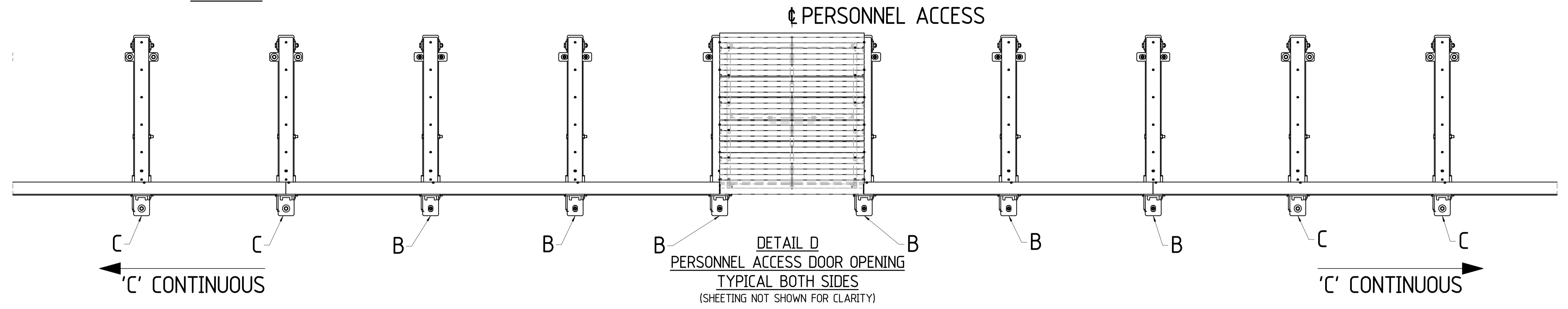
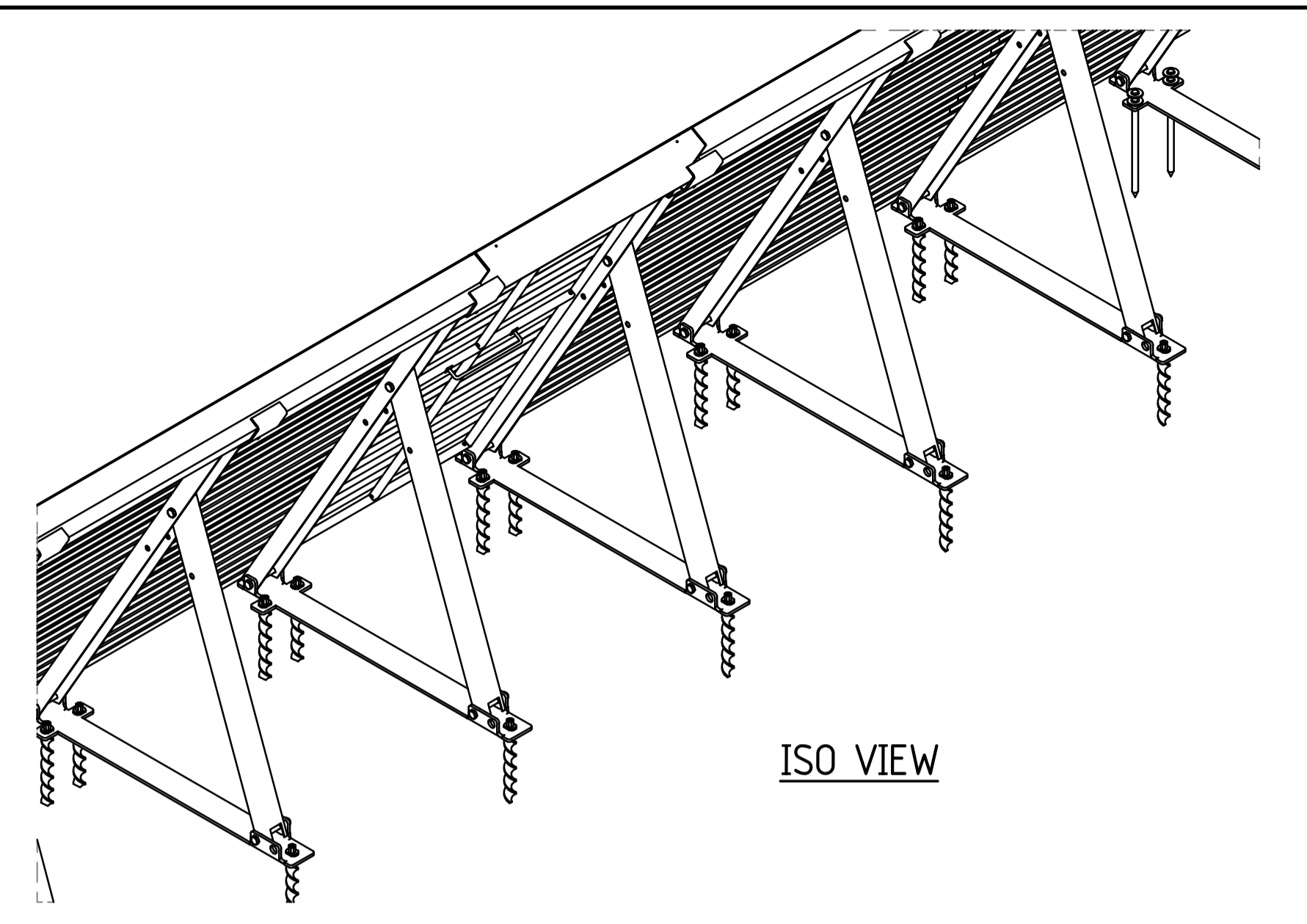
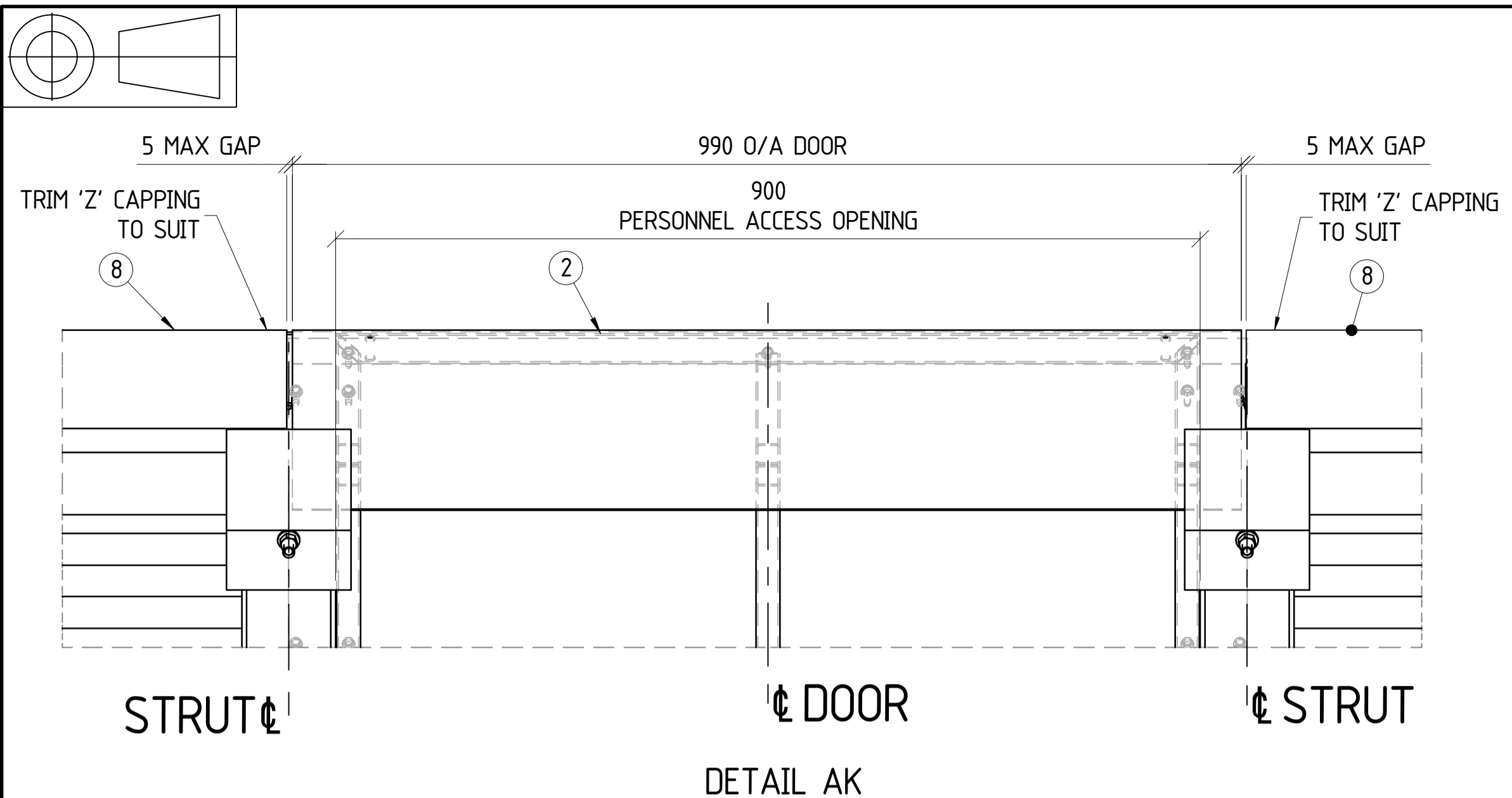
REF DRG No.	REFERENCE DRAWING TITLE	REV	DATE	REVISIONS	BY	CHK	APP	REV	DATE	REVISIONS	BY	CHK	APP	APPROVED
		0	10/06/2020	COPIED FROM S-119, ISSUED FOR CONSTRUCTION	SCR	LS	NH							

DRAWN	SCR	10/06/2020
CHECKED	LS	10/06/2020
ENGINEER	BC	11/06/2020
APPROVED	NH	11/06/2020

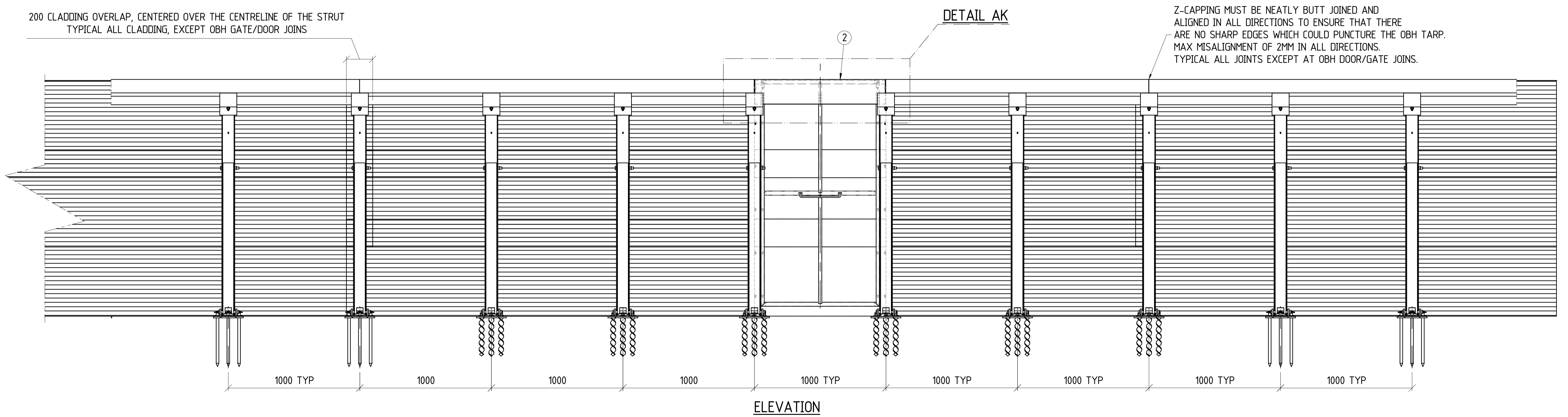
DRAWING TITLE
**1.8m OPEN BULK HEAD
GENERAL ARRANGEMENT
STRAIGHT OBH OPENING DETAIL**

SITE	VARIOUS	SIZE	A1
PROJECT	STANDARD		
DRAWING No	S119-ENG-ST-DGA-0003	SHEET	8 OF 9
REV.			0

DO NOT SCALE FROM THIS DRAWING



200 CLADDING OVERLAP, CENTERED OVER THE CENTRELINE OF THE STRUT
TYPICAL ALL CLADDING, EXCEPT OBH GATE/DOOR JOINS



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		DO NOT SCALE FROM THIS DRAWING												REF DRG No.		REFERENCE DRAWING TITLE		REV DATE		REVISIONS		BY CHK APP REV DATE		REVISIONS		APPROVED NH 11/06/2020		SHEET 9 OF 9		REV. 0	
		0 10/06/2020 COPIED FROM S-119, ISSUED FOR CONSTRUCTION												SCR LS NH		BC 11/06/2020		NH 11/06/2020		NH 11/06/2020		NH 11/06/2020		NH 11/06/2020		NH 11/06/2020					



9.5 FINANCIAL ASSISTANCE LIONS CANCER INSTITUTE

File Reference	03.07
Disclosure of Interest	Nil
Applicant	Lions Cancer Institute
Previous Item Numbers	No Direct – previous request in 2018
Date	11 August 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	Nil

Summary

Council to consider a request from the Lions Cancer Institute to provide funds for the “Special Children’s Christmas Big Day Out”.

Background

The Lions Cancer Institute is seeking a donation from the Shire of between \$600 and \$1,000 to provide places at the above event for between six and ten children from our local community. The Flyer attached states that;

“The “SPECIAL CHILDRENS CHRISTMAS BIG DAY OUT” is an event for Terminally Ill, Special Needs and Less Fortunate Children in your local area and we are asking the local Businesses, on behalf of these special little ones, to put their support behind them. We are aiming to take over 5100 Special Needs Children and carers out for a day to remember and we would be most grateful if you could support us by sponsoring one of the following groups from your local Special Schools.”

It also states that funds raised from this event will be used to purchase and maintain the free Cancer Mobile Screening Unit.

Consultation

Nil other

Statutory Environment

The Local Government Act 1995

Policy Implications

Nil

Financial Implications

There is no current budget allocation for this request

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
	Not directly dealt with within the Community Strategic Plan

Comment/Conclusion

The Council previously supported this event in 2018 and has not done so since that time. Any contribution is unbudgeted.



Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Determine what level of support, if any, it provides for the Lions Cancer Institute's request for support.

RESOLUTION 523

Moved Cr Ashton, seconded Cr Barratt that Council do not participate.

***CARRIED 4/0
Simple Majority***



LIONS CANCER INSTITUTE (INC.)

ABN 26 521 960 054

PH 08 9226 5251 FAX 08 9226 5253

P O BOX 1540, WEST PERTH, WA 6005

Email: LionsWA@LionsCancerInstitute.org.au

A project of Lions Clubs International in Western Australia.



“SPECIAL CHILDREN’S CHRISTMAS BIG DAY OUT”



Thank you for your interest in this worthy project. The Lions Cancer Institute is hosting the annual **SPECIAL CHILDREN’S CHRISTMAS BIG DAY OUT”** which is a Red-Carpet event at the Local Cinema Complex or Club, for LOCAL Sick, Special Needs and Terminally ill Children in your community.

This is an event that will benefit your community in two ways.

❖ **Firstly**, and most importantly, your support of these special children assures them an exceptional outing, guaranteed to bring joy to those in your local area who, through no fault of their own, are not always afforded the pleasures of a normal childhood.

❖ **Secondly**, and equally important funds raised from this event will be used to purchase and maintain our **Free Mobile Cancer Screening Unit**, the **Lions Cancer Screening** is a free service run by Lions Club Members & volunteers that travels around WA diagnosing people for potential Cancer.

The **“SPECIAL CHILDRENS CHRISTMAS BIG DAY OUT”** is an event for Terminally Ill, Special Needs and Less Fortunate Children in your local area and we are asking the local Businesses, on behalf of these special little ones, to put their support behind them. We are aiming to take over **5100 Special Needs Children** and carers out for a day to remember and we would be most grateful if you could support us by sponsoring one of the following groups from your local Special Schools.

10 Children \$1000

8 Children \$800

6 Children \$600

100% Tax Deductible

Supporters of 100 Children or more will entitle the company to display their banners and signs during the Event. Of course, we realize that it may not be within your means to assist with a group of this size, and we definitely need your help, so any support will be most greatly appreciated. Your help **WILL** make a difference. This is your chance to give a little for the kiddies within your local area. Naturally, the Children will greatly appreciate any support

On behalf of the Lions Cancer Institute and the children, we thank you.

Kind Regards
Leanne Dunlop

These Special Little Children suffer with Autism, Cerebral Palsy, Leukemia, Downs Syndrome, Cystic Fibrosis, Spinal Bifida, and other serious illnesses please help so they can have a great fun day out

For your convenience we accept credit card. We will send a tax receipt

Sign: _____



Expiry Date: ____/____

Amount \$ _____ CCV: _____

Company Name: _____ Phone: _____

Authorised by: _____

Postal Address: _____

Email Address: _____



9.6 DISTRIBUTION OF FUNDS AVON TOURISM

File Reference	13.01
Disclosure of Interest	Nil
Applicant	Colleen Osborn
Previous Item Numbers	No Direct
Date	11 August 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	Copy of letter

Summary

Council to consider a proposal from the former chair of Avon Tourism Inc to distribute funds back to the member councils as the organisation has not been active for over two years now.

Background

Council is currently working through Destination Perth in the tourism space which has yielded further contributions to the advertising pool from our membership. Council followed this path through its AROC affiliation and generally the experience has been a good one.

After many years of service to the group of Councils Avon Tourism struggled for direction both from within and from the Councils as well.

Consultation

Nil other

Statutory Environment

The Local Government Act 1995

Policy Implications

Nil

Financial Implications

Any return of funds is unbudgeted revenue

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
	Not directly dealt with within the Community Strategic Plan

Comment/Conclusion

It is likely that the return of these funds will be returning of Council contributions which remained unused.

Voting Requirements

Simple Majority



OFFICERS' RECOMMENDATION

That the Council:

Direct the CEO to write to Avon Tourism and agree to the return of the funds related to the group to the member Councils.

RESOLUTION 524

Moved Cr Barratt, seconded Cr Ashton that Council endorses the Officer's recommendation.

***CARRIED 4/0
Simple Majority***

Mr P Bentley
Chief Executive Officer
Shire of York

Dear Mr Bentley

REF: AVON TOURISM INC. SURPLUS FUNDS

I write in my capacity as former Chair of Avon Tourism Inc to proceed with the distribution of surplus funds currently held in our bank account due the organisation becoming defunct.

As Avon Tourism has not operated for some two or more years I have instigated the process through the Department of Mines, Industry Regulation and Safety, Consumer Protection to distribute surplus funds to the six local governments who had previously contributed to Avon Tourism.

Under instruction from the above government department and as a beneficiary and contributor I require a letter from you to advise that you accept your share of the surplus funds.

Also please include the bank details of the Shire of Goomalling

Once the Association has been cancelled the department will notify our bank to arrange for the funds to be handed over to the State, when the commissioner will make a decision on the distribution of funds.

Please send your reply to me, as I am also required to contact the other five local governments within the region to request the same information and can collectively forward them to the department.

My thanks in anticipation

Yours faithfully

Colleen Osborn
(Former Chair) Avon Tourism Inc.

4 August 2022



10. ELECTED MEMBERS MOTION OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11. NEW BUSINESS OF AN URGENT NATURE AGREED TO BY RESOLUTION OF COUNCIL

RESOLUTION 525

Moved Cr Butt, seconded Cr Ashton that Council agree to deal with the late business.

CARRIED 4/0
Simple Majority

11.1 NETBALL CLUB CSRFF APPLICATION

File Reference	11.04
Disclosure of Interest	Nil
Applicant	Goomalling Netball Club
Previous Item Numbers	No Direct
Date	15 August 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	Copies of application and other relevant documents

Summary

Council to consider a request from the Goomalling Netball Club to support its application to the CSRF Fund for financial assistance with its lighting project.

Background

Council will be aware of the budget provision made in the 22/23 budget for \$8,000 as a contribution to the above project. The Council made the provision to support the club as part of a wider funding makeup for the project.

The Club is now progressing an application to the CSRFF program and is also making application to Netball WA for additional assistance. The club is also undertaking its own fund raising for the project

Consultation

Nil other

Statutory Environment

The Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil further



Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
1.3.1	Develop a broad recreation master plan for the Shire
1.3.2	Develop, maintain and support appropriate recreation facilities throughout the Shire
1.3.3	Partner with stakeholders to achieve greater community participation in recreational facilities and services

Comment/Conclusion

The club is required to have official support from the Council as part of the Grant process for the CSRFF program to accompany its application.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION

That the Council:

Support the application to the CSRFF program for the upgrade of lighting at the Goomalling Netball Courts by the Goomalling Netball Club, and designates this as its preferred project for the current CSRFF funding round.

RESOLUTION 526

Moved Cr Butt, seconded Cr Ashton that Council endorses the Officer's recommendation.

***CARRIED 4/0
Simple Majority***

From: Associations Branch <associations@dmirs.wa.gov.au>
Sent: Thursday, 28 July 2022 2:38 PM
To: jesswilkesy@bigpond.com
Subject: GOOMALLING NETBALL CLUB INC. - Your order for copies of documents 1818048
Attachments: receipt.pdf

Dear Mrs Wilkes

Thank you, your order for a copy of an Incorporated Associations documents has been received. A receipt for the payment made is included with this email.

Your Job Reference Number is 1818048.

What happens next

Included with this email is a copy of all of the available documents requested in your order.

If documents dated prior to 2012 or a hard copy of the documents have been requested, the order will be referred for review. You may be contacted by the Department if further information is required, or when the processing of the order has been completed.

Please allow at least 21 days for your request to be processed before enquiring on its progress. Processing times may vary depending on the volumes of requests on hand and seasonal fluctuations.

If you have any queries regarding the progress of this Job, please contact the Associations Registration section on 1300 30 40 74 and quote the Job Reference Number.

Job Number: 1818048

Received Date: 28 July 2022

Receipt: 25623457711

Please retain this important email for your records.

With Regards

Associations and Charities Branch, Consumer Protection

Department of Mines, Industry Regulation and Safety

A Gordon Stephenson House, 140 William Street, Perth

P Locked Bag 100, EAST PERTH WA 6892

T 1300 30 40 74 Interstate callers: +61 (8) 6552 9300

E associations@dmirs.wa.gov.au W <http://www.commerce.wa.gov.au/associations>

DISCLAIMER: This email, including any attachments, is intended only for use by the addressee(s) and may contain confidential and/or personal information and may also be the subject of legal professional privilege.

If you are not the intended recipient, you must not disclose or use the information contained in it.

In this case, please let me know by return email, delete the message permanently from your system and destroy any copies.

Before you take any action based upon advice and/or information contained in this email you should carefully consider the advice and information and consider obtaining relevant independent advice.



Mrs Jessica Wilkes
18 High Street
GOOMALLING WA 6460

RECEIPT

ABN: 69 410 335 356

Job No: 1818048
Payment Date: 28/7/2022
Receipt Number: 25623457711
Order Number: AC1818048
Amount: \$19.20

Payment Method: Credit Card

Association Name	Transaction Description	Fee
GOOMALLING NETBALL CLUB INC.	Certified copy Duplicate Certificate of Incorporation (archive)	\$19.20

Please keep a copy of these details for future reference.

Lodging your Information Statement after your Annual General Meeting (AGM) can be a good way to remember when it's due



Are you due to lodge an Information Statement?

All incorporated association's need to lodge an information statement within 6 months of their end of their financial year. To learn more visit our [website](#) or lodge it now using [AssociationsOnline](http://www.dmirs.wa.gov.au/associationsonline) at www.dmirs.wa.gov.au/associationsonline



ASIC

Australian Securities & Investments Commission

Association

GOOMALLING NETBALL CLUB INC.

Extracted from ASIC's database at AEST 23:00:21 on 11/08/2022

Association Summary

Name: GOOMALLING NETBALL CLUB INC.

ABN:

Registration Number: A1015476D

Registered State: Western Australia

Registration Date: 22/08/2011

Status: Registered

Type: Associations

Regulator: Department of Commerce, Western Australia

Quote: 440

Quote

Quote date: 26/07/2022

Goomalling Netball Club

Expiry:
25/08/2022

ITEM	DESCRIPTION		UNITS	UNIT PRICE (ex GST)	TAX TYPE	AMOUNT (ex GST)
4	Install 4x raptor gen3 lights	Qty	1	26,000.00	GST	26,000.00

Sub-Total (ex GST): \$26,000.00

GST: \$2,600.00

TOTAL (inc GST): \$28,600.00

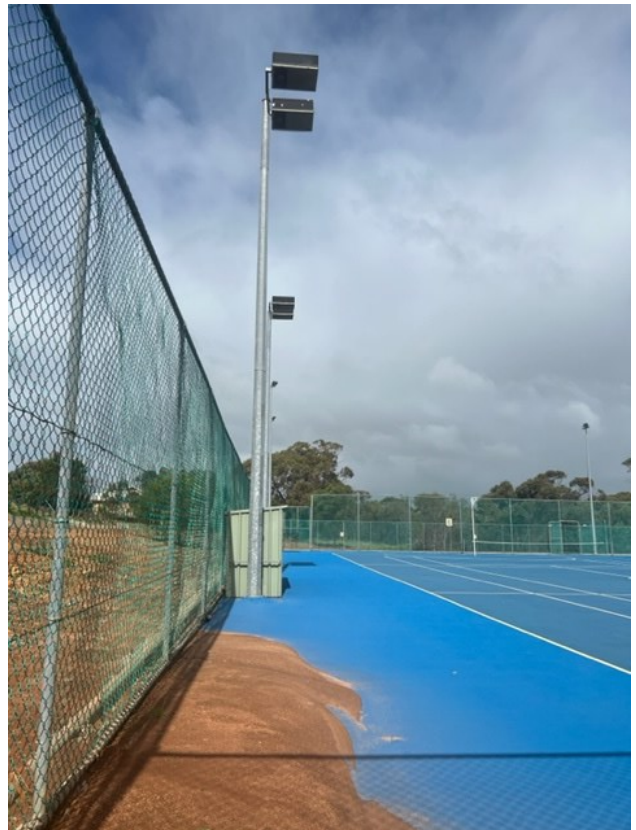
Notes

Quote includes
- remove 8x existing netball lights
- install 4x raptor gen3 lights
- each light has electronic control gear
- cable installation between control gear and light
- mechanical protection on cables (stop bird and mice damage)

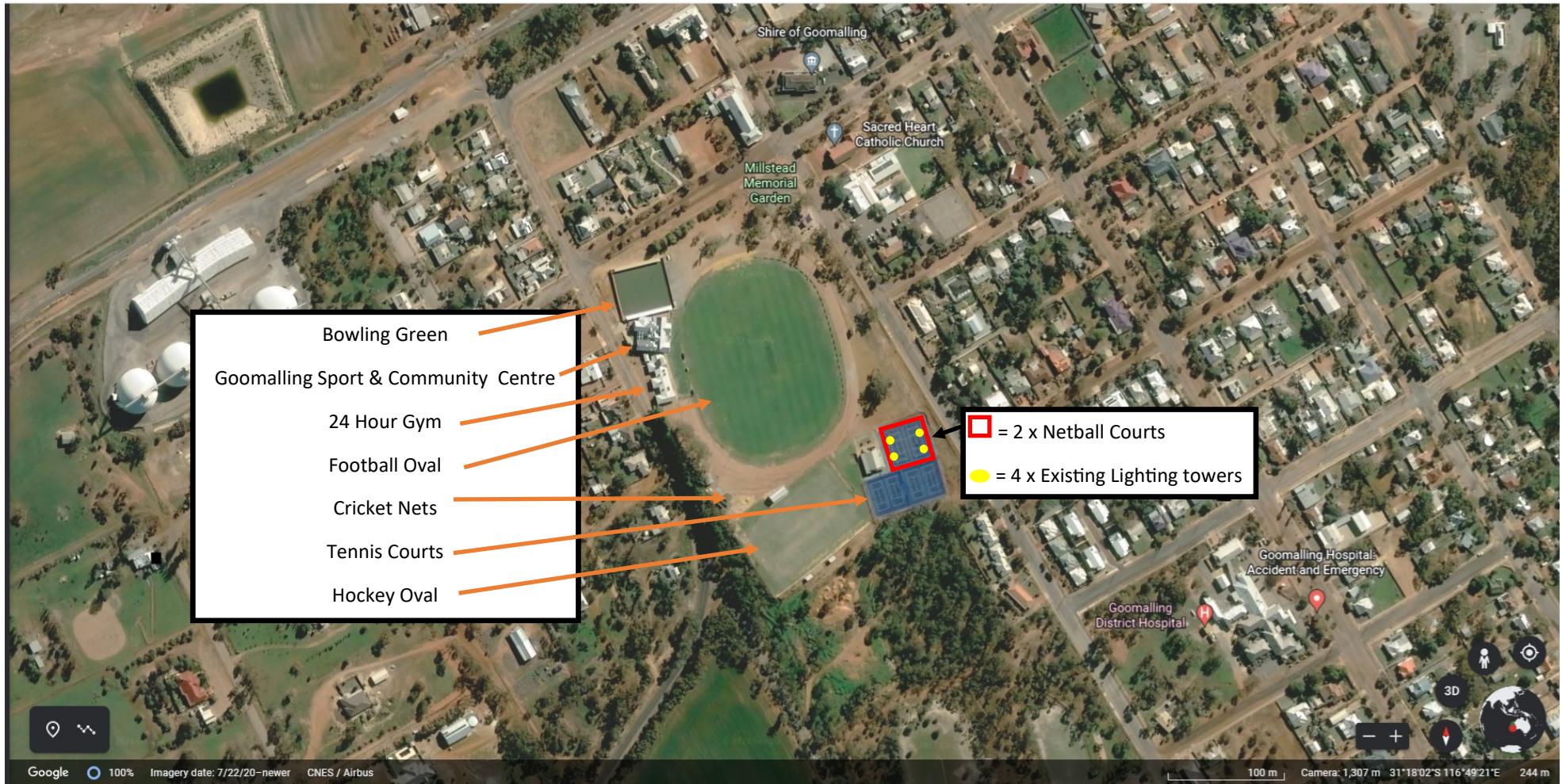
EXISTING LIGHTS & TOWERS



EXISTING LIGHTS & TOWERS



LOCALITY/SITE MAP



Goomalling Netball Club
Finance Report
15 October 2021 to 2 August 2022

GENERAL ACCOUNT

Income

Subs	Senior, Junior & NetSetGo	\$ 745.02	\$ 745.02
Uniform		\$ 50.00	\$ 50.00
Fund/Don/Spon	Sponsorship/Donation	\$ 1,565.23	
	Skeleton Weed Donation	\$ 3,000.00	\$ 4,565.23
	Footy Dinner & Raffles	\$ 2,874.86	
	Socks	\$ 180.00	
	Scrunchies	\$ 82.00	
	Polos	\$ 900.00	
	Netball WA Raffle	\$ 80.00	\$ 4,116.86
Misc.	Liz Booth Clinic #2	\$ 160.00	
	Jarna overpayment Netball WA Raffle Tickets	\$ 30.00	
	Rebank floats & moneyboards	\$ 850.00	
	Temporary Deposit from Savings Account	\$ 1,000.00	\$ 2,040.00
Total		\$ 11,517.11	\$ 11,517.11

Expenditure

Subs	Team Nominations	\$ 500.00	
	Player Vouchers	\$ 20.00	\$ 520.00
Uniforms		\$ -	
Complex Hire		\$ -	
Fundraising	Catering (footy dinner)	\$ 696.99	\$ 696.99
	Money Boards	\$ 300.00	
	Transfer to Savings Account (from redraw)	\$ 1,000.00	\$ 1,300.00
Umpiring	Kayla & Midweek	\$ 1,680.00	\$ 1,680.00
Trophies	Weekly Awards	\$ 770.00	\$ 770.00
Misc.	Bank Transaction Charges	\$ 10.15	
	Post Box renewal	\$ 44.00	
	Team Selectors Fees	\$ 100.00	
	Wind Up Costs 2021	\$ 185.12	
	Coaching Course Reimbursements	\$ 395.10	
	Liz Booth Clinic #1	\$ 380.00	
	Equipment (Cones, balls, whistles)	\$ 173.85	
	Dresses	\$ 759.00	
	Polos	\$ 1,813.02	
	Socks	\$ 1,164.00	
	Floats	\$ 650.00	
	Liz Booth Clinic #2 Refunds	\$ 160.00	
	Liz Flowers	\$ 105.00	\$ 5,939.24
Total		\$ 10,906.23	\$ 10,906.23

Opening Balance @ 15 October 2021

\$ 1,976.46

Income

\$ 11,517.11

Expenditure

\$ 10,906.23

Closing Balance @ 2 August 2022

\$ 2,587.34

As Per Bank Statement @ 2 August 2022

\$ 2,587.34

Notes

Fees are all inclusive now and are sent through by PlayHQ

Outstanding Deposit- Skeleton Weed - Burgers & Buns Invoice \$60.70

Outstanding Withdrawal - Jarna French \$30 for overpayment of Netball WA Raffle Tickets

Goomalling Netball Club
Finance Report
15 October 2021 to 2 August 2022

SAVINGS ACCOUNT

Income

Transfer from General Account	Temporary Redraw Redposit	\$	1,000.00
Bank	Interest earnt	\$	6.24
Total		\$	1,006.24

Expenditure

Transfer to General Account	Temporary Redraw	\$	1,000.00
Total		\$	1,000.00

Opening Balance @ 15 October 2021	\$	6,510.78
Income	\$	1,006.24
Expenditure	\$	1,000.00
Closing Balance @ 2 August 2022	\$	6,517.02
 As Per Bank Statement @ 2 August 2022	 \$	 6,517.02

Notes

\$1000 transferred from Savings to General Account to help cover costs in between fundraising, it was then transferred back. Yearly \$500 payment has not been made as yet.

2nd August 2022

Goomalling Netball Club
PO Box 291
GOOMALLING WA 6460

To whom it may concern

Further to request, please find below confirmation of balance of current accounts held with Community Bank Goomalling.

- Club Account	\$2,587.34
- Easysaver Account	\$6,517.02

Balances above are as @ 1st August 2022.

Should you require any further information, please just let me know.

Thank you

Kind regards



Andrea Nielsen

Branch Manager | Community Bank Goomalling



Shire of Goomalling

Office Address: 32 Quinlan Street, Goomalling

Postal Address: PO Box 118, Goomalling WA 6460

Telephone: (08) 9629 1101 Facsimile: (08) 9629 1017

All communications to be addressed to the Chief Executive Officer

Est. 1895

In reply please quote:

Our Ref : PB22043

28th July 2022

The President
Goomalling Netball Club
PO Box 291
GOOMALLING WA 6460

Dear Katie,

I am writing to you regarding your letter seeking financial support for the upgrade of the netball court lighting.

The Council has made provision in its 2023 Budget of one third, up to \$8,000, toward the projects quoted price provided by you. The basis for this was that the club would seek CSRFF funding or other funding for the project and contribute a further one third from its own sources.

The Shire will provide the funding to the club once it has provided evidence of the full funding arrangements and costs incurred on the project.

I would like to take this opportunity to wish you well with the project on the Council's behalf and look forward to seeing your project finalized.

Yours faithfully

PETER BENTLEY
CHIEF EXECUTIVE OFFICER

From: David Lindsay <David.Lindsay@netballwa.com.au>
Sent: Thursday, 4 August 2022 2:43 PM
To: jesswilkesy@bigpond.com
Subject: RE: Netball WA CFF - Goomalling Netball Club

Hi Jess,
Thanks for your email.

The dates on the website are actually 2021 dates, the 2022 dates haven't been finalised as yet. I will get the website updated. I anticipate that the Community Facilities Fund (CFF) will progress in the same way as previous years so the only changes to the handbook will be around dates and timelines.

Participation in the raffle and applying for DLGSC grants will work in your favour when your application for a NWA CFF grant is assessed. Likewise, discussing your applications with DLGSC and outlining your plans to me is important so you are ticking that box too.

My suggestion is to complete the grant applications with as much detail as possible and make it clear how the grants will benefit the club and community by extension.

I will ensure that you receive notification when the dates for the 2022 CFF have been confirmed. Please feel free to contact me if you require any further information.

Kind regards,
David

DAVID LINDSAY | NETBALL OPERATIONS MANAGER

Netball WA | West Coast Fever | Shooting Stars
Gold Netball Centre, Wembley Sports Park | 200 Selby Street, Jolimont WA 6014 | PO Box 930, Subiaco WA 6904

Entry to the Gold Netball Centre is subject to proof of double vaccination.

Please Note: Effective Tuesday March 8th the majority of Netball WA, West Coast Fever and Shooting Stars staff are working from home during this period.

Office: +61 8 9380 3700 | **Direct:** +61 8 9380 3744 | **Mobile:** +61 426 275 035

Netball WA: [Website](#) | [Facebook](#) | [Twitter](#) | [Instagram](#) | [LinkedIn](#)
West Coast Fever: [Website](#) | [Facebook](#) | [Twitter](#) | [Instagram](#) | [Snapchat](#)
Shooting Stars: [Website](#) | [Facebook](#) | [Instagram](#) | [LinkedIn](#)



GET UP! STAND UP! SHOW UP!
3-10 JULY 2022



To find out more on how you can support the organisations backing netball in WA, visit:

NETBALL WA PARTNERS netballwa.com.au/partners

WEST COAST FEVER PARTNERS westcoastfever.com.au/partners

SHOOTING STARS PARTNERS shootingstars.com.au/community-partners

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Netball WA, West Coast Fever and Shooting Stars acknowledge the traditional owners of country throughout Western Australia and recognise their continuing connection to land, waters and community. We pay our respect to them and their cultures; and to elders both past and present.

Ngalak kaaditj Wadjak moort keyen kaadak nidja boodja – We acknowledge Noongar people as the original custodians of the land on which our office sits.

From: jessnwilkesy@bigpond.com <jessnwilkesy@bigpond.com>

Sent: Tuesday, 2 August 2022 1:31 PM

To: David Lindsay <David.Lindsay@netballwa.com.au>

Subject: FW: Netball WA CFF - Goomalling Netball Club

Hi David,

In regards to last years application, I just wanted to touch base with you about applying for the grant this year. We are participating in the Community raffle and we are also applying for funding through the DLGSCI CNLP grants along with the Netball WA Grant.

I am only in the drafting stage still of the CNLP grant and meeting with Samantha from DLGSCI next Thursday. As soon as your grant opens on the 13th August I will put that application together so I can use that application as evidence of the grant/funding being asked. I have received updated quotes etc since last year so figures will change I just wanted to run it by you first.

I look forward to hearing back from you with any advice on how to process both of these grants in conjunction with each other. I am certainly a novice at this so any feedback would be greatly appreciated!

Many thank.

Regards,

Jess

Jessica Wilkes
Treasurer
Goomalling Netball Club Inc
0427 850 824
jesswilkesy@bigpond.com

From: jesswilkesy@bigpond.com <jesswilkesy@bigpond.com>
Sent: Monday, 20 September 2021 8:37 PM
To: 'david.lindsay@netballwa.com.au' <david.lindsay@netballwa.com.au>; 'wbgf.membership@netballwa.com.au' <wbgf.membership@netballwa.com.au>
Cc: 'Gooma Netball' <goomanetball@gmail.com>
Subject: Netball WA CFF - Goomalling Netball Club

Hi David & Leanne,

I have attached the Goomalling Netball Club's information regarding our proposed application for the Netball WA CFF for 2021.

I look forward to both of your feedback before submitting this application.

Regards,

Jessica Wilkes
Treasurer
Goomalling Netball Club
0427 850 824
jesswilkesy@bigpond.com



GOOMALLING NETBALL CLUB EXECUTIVE COMMITTEE SPECIAL MEETING

**Friday 5th August 2022
At Goomalling Netball Courts**

1. Meeting opened at 8.12pm
2. Present: Katie Chester, Christine Schorer, Jessica Wilkes & Britt Bywaters
3. Apologies - Nil
2. General business:

Goomalling Netball Club move a motion that Goomalling Netball Club commit to providing any required extra money from our fundraising for any cost escalations for the Court Lights project.

Moved Katie Chester, seconded Christine Schorer

3. Meeting Closed at 8.16pm



The luminaire specified for this project is the Sylvania RAPTOR GEN 3 floodlight.

For technical information on this product, please select the weblink below or via the QR code above.

<https://au.schreder.com/en/products/raptor3-sports-floodlighting>

DESIGN NOTES: STANDARD SPORTS SCHEME

This Sports Lighting Assessment is based on the Light Technical Parameters and Guidelines from Australian Standard AS2560.2:2021, "Sports Lighting Part 2 Specific Applications".

The lighting design is to comply with the requirements of Section 2.9, Netball and basketball - Netball: Mid-level local and regional competition, high training.

The Light Technical Parameters (LTP) are as follows:

- * Average horizontal maintained illuminance: 200lux
- * Minimum horizontal uniformity U1 (Min/Ave): 0.60
- * Minimum horizontal uniformity U2 (Min/Max): 0.40
- * Maximum glare rating (GR): 50

The dimensions for the Field of Play (FOP) is 2 courts at 30.5m x 15.25m

Calculation grids have been established in accordance with the requirements from AS2560.2:2021.

The luminaire height above the field of play has been taken as (12m), acknowledging the height recommendations within Table 2.9.2 from AS2560.2:2021. This assessment does not take into consideration the topography of the site. An analysis of the site topography should be considered when determining the actual heights of each pole.

Poles have been located in accordance with the recommendations from AS2560.2:2021, based on a 4 pole side arrangement.

The glare rating has been calculated using observer positions located in accordance with the recommendations from AS2560.2:2021. We have used surface reflectances as specified in AS2560.1:2018, Table 2.3.

This assessment does not take into consideration the effect of topography or the obstructive effect from buildings, trees, fences etc.

Light Loss Factor (LLF):

A Light Loss Factor (LLF), accounting for LED lumen and dirt depreciation, of 0.92 has been used for all RAPTOR GEN 3 luminaires.

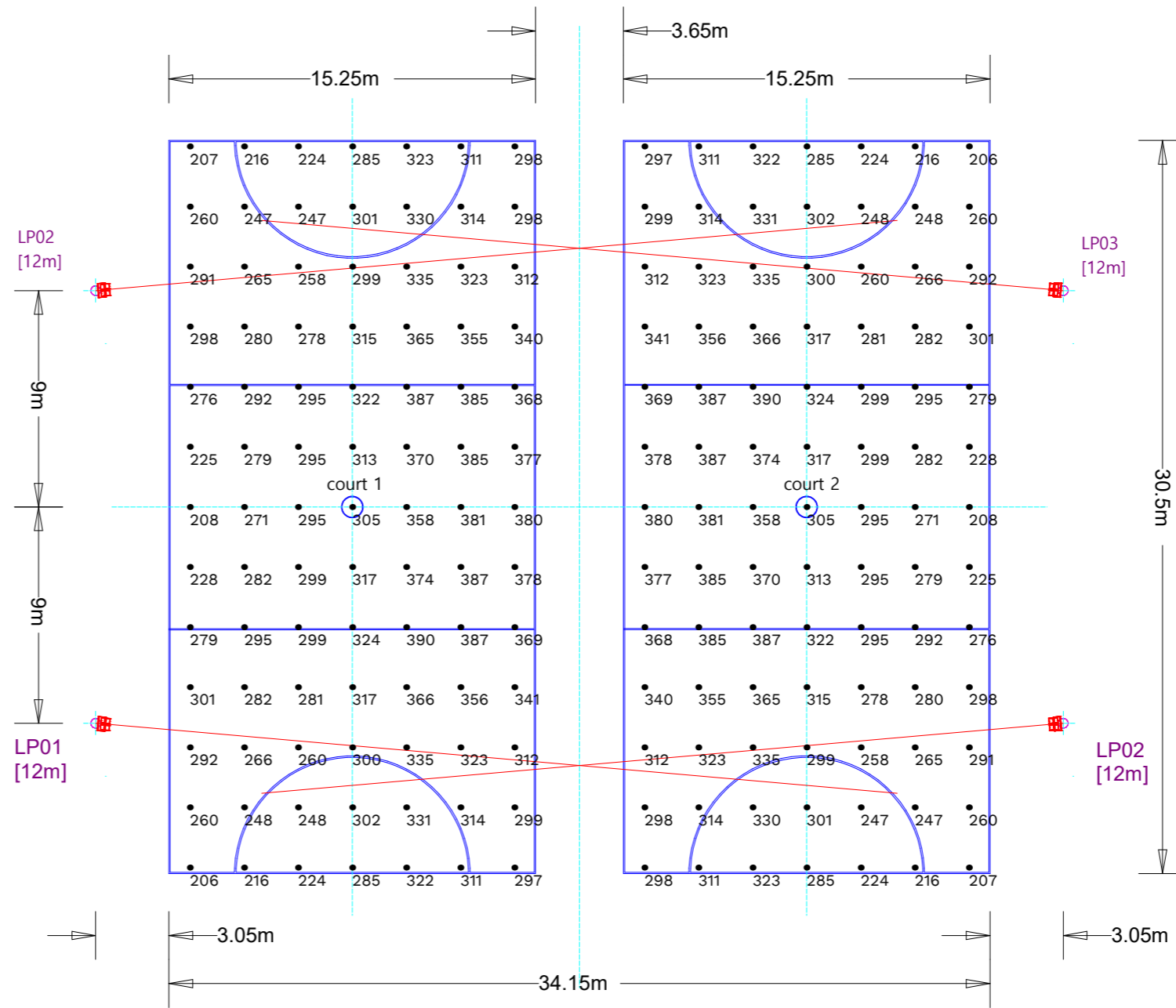
This is derived from a combination of the following:

- * Luminaire Dirt Depreciation (LDD) - 0.95, based on a 36-month cleaning cycle (per AS2560.1:2018 Table 4.1)
- * Lamp Lumen Depreciation (LLD) - 0.971 (L97.1) @ 20,000 burning hours.

Luminaire Arrangement:

Light poles labelled LP01 to LP04. (Refer diagram opposite)

- * Light pole LP01 - 1 x RAPTOR GEN3 1200W
- * Light pole LP02 - 1 x RAPTOR GEN3 1200W
- * Light pole LP03 - 1 x RAPTOR GEN3 1200W
- * Light pole LP04 - 1 x RAPTOR GEN3 1200W



Luminaire Schedule					
Symbol	Qty	Description	Lum. Watts	Total Watts	LLF
	4	Sylvania - RAPTOR SR4H757A1G3 CR170 5700K Asym Narrow 1200W	1193.78	4775.12	0.920

Calculation Summary: All Luminaires On										
Project: Playing Area										
Label	Description	Avg	Max	Min	Emin/Eave	Emin/Emax	UG	PtSpLr	PtSpTb	Grid Z
Eh_01	Horizontal plane illuminance on netball court 1 at 0m AGL	304.89	390	206	0.68	0.53	N.A.	2.25	2.5	0
Eh_02	Horizontal plane illuminance on netball court 2 at 0m AGL	304.89	390	206	0.68	0.53	N.A.	2.25	2.5	0

DISCLAIMER:

This lighting design is generic only and should be used as a guide only.

All site specific analysis of actual design outcomes can only be undertaken once the field of play dimensions, pole locations and luminaire mounting heights are confirmed in writing.

Assessment of AS/NZS4282:2019 Obtrusive Light control has not been undertaken. Sylvania-Schreder recommends a full assessment of AS/NZS4282:2019 be carried out, based on a site specific design, prior to any installation of product.



The luminaire specified for this project is the Sylvania RAPTOR GEN 3 floodlight.

For technical information on this product, please select the weblink below or via the QR code above.

<https://au.schreder.com/en/products/raptor3-sports-floodlighting>

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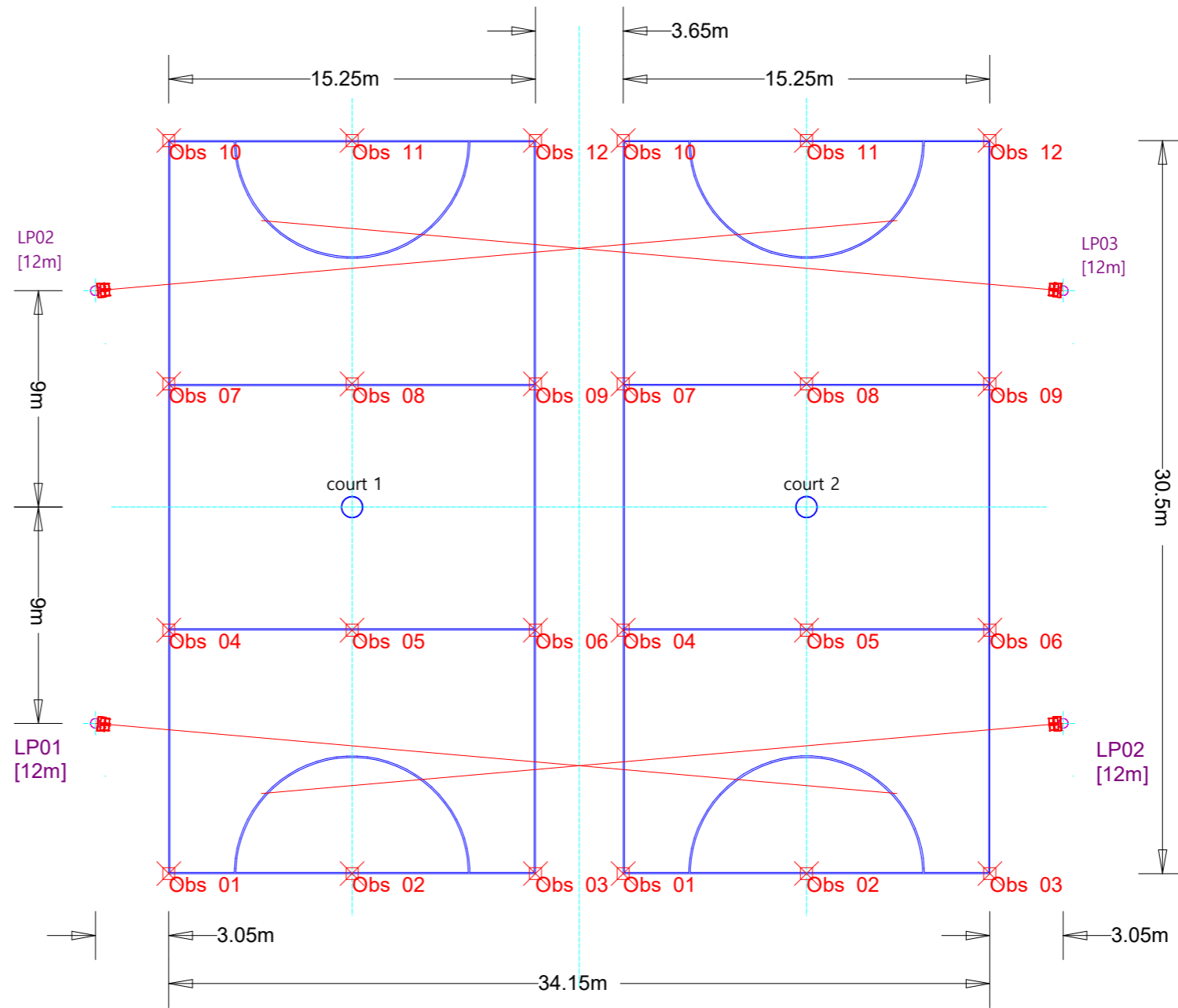
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- * Light pole LP02 - 1 x RAPTOR GEN3 1200W
- * Light pole LP03 - 1 x RAPTOR GEN3 1200W
- * Light pole LP04 - 1 x RAPTOR GEN3 1200W



Glare calculation - court 1		
Project: GR		
Obs Label	Reflect.	Max
Obs 01	0.2	40.6
Obs 02	0.2	41.6
Obs 03	0.2	40.6
Obs 04	0.2	43.2
Obs 05	0.2	43.8
Obs 06	0.2	39.9
Obs 07	0.2	43.1
Obs 08	0.2	43.7
Obs 09	0.2	39.9
Obs 10	0.2	40.4
Obs 11	0.2	41.5
Obs 12	0.2	40.6

Glare calculation - court 2		
Project: GR		
Obs Label	Reflect	Max
Obs 01	0.2	40.6
Obs 02	0.2	41.5
Obs 03	0.2	40.4
Obs 04	0.2	39.9
Obs 05	0.2	43.7
Obs 06	0.2	43.1
Obs 07	0.2	39.9
Obs 08	0.2	43.8
Obs 09	0.2	43.2
Obs 10	0.2	40.6
Obs 11	0.2	41.6
Obs 12	0.2	40.6

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This lighting design is generic only and should be used as a guide only.

All site specific analysis of actual design outcomes can only be undertaken once the field of play dimensions, pole locations and luminaire mounting heights are confirmed in writing.

Assessment of AS/NZS4282:2019 Otrusive Light control has not been undertaken. Sylvania-Schreder recommends a full assessment of AS/NZS4282:2019 be carried out, based on a site specific design, prior to any installation of product.

REV	DATE	COMMENTS	DESIGNER
R0	02/05/2022	Original design	PJ
R1			
R2			
R3			
R4			
R5			

PROJECT	TITLE
Standard Lighting Design Scheme 2 Netball Courts (at 30.5m x 15.25m)	Mid-level local and regional competition RAPTOR GEN 3 1200W A1 Optic 4x 12m pole side configuration - glare rating
CONTACT Sylvania_Schreder sales@sylvania-schreder.com	DOCUMENT NO. Netball_x2_RAPTOR GEN 3 1200W A1 Optic_Mid-level Comp_4x 12m pole side.AGI

REVISION	SHEET	PAGE NO.
R0	A3	Page 2 of 2

brendonwilkes

ELECTRICAL CONTRACTOR EC8211

AU34660, A3818221

PO Box 284, Goomalling WA 6460

Mob: 0427 044 818 Fax: 9629 1715

Email: bwec@bigpond.com

2 August 2022

Katie Chester
President
Goomalling Netball Club

To whom it may concern

UPGRADE OF NETBALL & TENNIS COURT LIGHTS

This is to confirm that to install the new lighting as per Quote 440 provided, the Goomalling Sports Complex does not require any electrical upgrades as the Main Switchboard and all sub-boards were upgraded in 2019. The site is single phase and can handle up to 50 amps per phase.

I also confirm that the 4 existing poles are of sufficient quality to house the new lights.

Yours faithfully



Brendon Wilkes



Office Use Only
TRIM: _____
Grant No: _____
Project Coordinator: _____

CNLP Small Grants Application Form

For projects up to \$300,000 to be acquitted by 15 June 2023

You <u>MUST</u> discuss your project with an officer from your nearest Department of Local Government, Sport and Cultural Industries office before completing and submitting your application. Failure to do so will render your project ineligible.		
All applications <u>MUST</u> be submitted to your local government. Contact your local government to determine the cut-off date for the submission of applications.		
DLGSC Contact: Samantha Cornthwaite	Date: 13/07/2022	Office: Northam

Applicant's Details:

Organisation Name:	Goomalling Netball Club				
Postal Address:	PO Box 291				
Suburb:	Goomalling	State:	WA	Postcode:	6460
Street Address:	Cnr Quinlan & Hoddy Streets				
Suburb:	Goomalling	State:	WA	Postcode:	6460

Preferred Contact Person:

All application correspondence will be directed to this person

Name:	Katie Chester	Title:	Dr <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input checked="" type="checkbox"/>
Position Held:	President		
Business Phone:	0427 291 705	Facsimile:	
Mobile Phone:	0427 291 705	Email:	goomanetball@gmail.com

Organisation Business Details:

Does your organisation have an ABN?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	ABN: 37 804 966 711
Is your organisation registered for GST?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	* Note, in order to be eligible for funding you must attach a copy of the Incorporation Certificate. LGA's exempt
Is your organisation not-for-profit?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Is your organisation incorporated?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	Incorporation #: A1015476D *
Bank details:	Bank: Bendigo Bank	BSB: 633-000 A/c: 110435617

Local Government Authority Details:

LGA:	Shire of Goomalling		
Contact:	Natalie Bird	Title:	Dr <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input checked="" type="checkbox"/>
Position Held:	Deputy CEO		
Business Phone:	96291101	Facsimile:	96291017
Mobile Phone:		Email:	dceo@goomalling.wa.gov.au

PROJECT DETAILS

Project Title (brief and specific): Goomalling Netball Complex Lighting Upgrade		
Project Description: Upgrade 4 sets of lights on existing lighting towers for 2 netball courts.		
Current lux level: Estimated average of 90 Lux		
Proposed lux level: 200 Lux		
Relevant Australian Standard: 200 Lux (as per Netball Australia National Facilities Policy)		
How did you establish a need for your project? 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.		
What alternatives were considered and why were they rejected (e.g cost, suitability, feasibility)? Some alternatives we considered were portable lighting and solar lighting. These ideas were rejected due to the location of the courts and difficulty safely placing these close enough to the court without hindering safety of participants.		
How will your project increase physical activity? By being able to provide ongoing evening netball including Fast5 Competitions and off-season fixtures.		
Have the full lifecycle costs of the project been considered and can you afford the ongoing costs of managing, maintaining and replacing the lighting? Will a specific asset replacement fund be created? Goomalling Netball Club have a plan in place for saving a specific amount per season with replacement costs in mind. Replacement costs include upgrading lighting as well as our playing surface together with the Shire.		
Project location:	Goomalling Recreation Ground	
Land ownership:	Who owns the land on which your facility will be located? Shire of Goomalling Lease Expiry (if applicable): N/A	
Planning approvals		If no, provide the date it will be applied for:
Where applicable, has planning permission been granted? (LGA) N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>	N/A __/__/__
Aboriginal Heritage Act? N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>	N/A __/__/__
Department of Biodiversity, Conservation and Attractions? N/A (Environmental, Swan River)	Yes <input type="checkbox"/> No <input type="checkbox"/>	N/A __/__/__
Native Vegetation Clearing Permit? N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>	N/A __/__/__
Please list any other approvals that are required? N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>	N/A __/__/__
Do you share your facility with other groups? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If so, who: Goomalling Tennis & Hockey Clubs		

List the main sport and recreation activities (maximum of 3) which will benefit from your proposal. Please indicate the approximate % usage of the facility (or part of the facility relating to this proposal).

Sport/community organisation	% use of the facility	Hours per week
Goomalling Netball Club	90	10 (Winter)

Goomalling Tennis Club	100	10 (Summer)
Goomalling Ladies Hockey Club	10	1 (Winter)
Hockey also use the facility for lighting one end of the hockey field only during winter trainings. This is separate lighting to what we are upgrading. Their membership numbers are not included above however are broken up as: 25 Seniors (includes players, coach's & umpires) 15 Juniors 14 Minkey's		

Activity/sport membership numbers over the past three years relevant to your project. For example, if a bowls project, golf members not relevant; social membership numbers not applicable.

Note: if membership is not applicable, ie recreation facility or aquatic centre, enter the number of users of the facility.

2019/20	Netball & Tennis: Seniors 19 Juniors 17	2020/21	Netball & Tennis: Seniors 35 Juniors 35	2021/22	Netball & Tennis: Seniors 27 Juniors 24
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State Sporting Associations are involved in the assessment of applications and may be able to provide valuable information when planning you project, particularly in relation to technical design issues. They should be consulted as part of the application process. A complete list of State Sporting Associations and their contact details are is available on the department's website: <https://www.dlgsc.wa.gov.au/sport-and-recreation/state-sporting-associations>

What is the name of the State Sporting Association for your activity/sport?	
Netball WA	
Have you discussed your project with your State Sporting Association? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Contact Name: Liz Booth/David Lindsay Copy of David Lindsay email attached.	Date of contact: Liz 2021/2022 and David 4/8/2022

PROJECT DELIVERY

Please indicate key milestones of your project. The key milestones need to be realistic and demonstrate that the project can be delivered in the timeframe. Please consider extended delivery times due to the pandemic.

Task	Date
Attainment of Council approvals	N/A
Preparation of tender/quotes for the major works contract	N/A
Issuing of tender for major works	N/A
Signing of major works contract	N/A
Site works commence	Late January 2023
Construction of project starts	Early February 2023
Project 50% complete	Late February 2023
Project Completed	April 2023
Project hand over and acquittal	June 2023

Are there any operational constraints that would impact on the construction phase of your project? (such as your sporting season, major annual event or inclement weather) – provide details. Projects that are delayed due to undeclared known constraints are not eligible for a deferral.

Tennis 2022/2023 Season – concludes March 2023
Netball 2023 Season – commences March/April 2023

We would like to have the project completed by the end of March 2023 to coincide with the commencement of the 2023 Winter Netball Season. If it is ready prior to this, it will enable us to run another very popular Fast 5 Competition, this all relies on availability of stock and Tradesman. The Goomalling Tennis Club is happy to use the 4 x tennis-only courts if changeover has not been completed before tennis recommences in February 2023.

GST

Grant payments are payable to the applicant/grantee only. This may have taxation implications for grantees. If grantees wish specific advice relating to their grant, this can be obtained from the Australian Taxation Office (ATO). Please note depending upon the value of the project and/or grant, the ATO may require an organisation be registered for GST. If the applicant is registered for GST, the grant is grossed up with the GST amount.

PRIVACY STATEMENT AND STATEMENT OF DISCLOSURE

The Organisation acknowledges and agrees that this Application and information regarding it is subject to the *Freedom of Information Act 1992* and that the Grantor may publicly disclose information in relation to this Application, including its terms and the details of the Organisation.

Any information provided by you to DLGSC can be accessed by you during standard office hours and updated by writing to DLGSC or calling (08) 9492 9700. All information provided on this form and gathered throughout the assessment process will be stored on a database that will only be accessed by authorised departmental personnel and is subject to privacy restrictions.


DLGSC may wish to provide certain information to the media for promotional purposes. The information will only include the applicant's club name, sport, location, grant purpose and grant amount.

APPLICANT'S CERTIFICATION

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

Name: Katie Chester

Position Held: President

Signature: 

Date: 12 August 2022

LODGEMENT OF YOUR APPLICATION

- Applications including all attachments are to be received electronically and officially submitted to csrff@dlgsc.wa.gov.au by the cut off date. A hard copy can also be provided and should be clipped at the top left-hand corner, please do not bind.
- It is recommended that you **retain your completed application form**, including attachments for your own records and future audit purposes.
- All **attachments** and supporting documentation (see next section) should be **clearly named and identified** and submitted with the application form.
- **Applications must be submitted to your Local Government Authority** by the Local Government's advertised cut-off date to ensure inclusion at the relevant Council Meeting.

The following documentation must be included with your application. Applicants may wish to supply additional RELEVANT information.

<input checked="" type="checkbox"/>	Application form.
<input checked="" type="checkbox"/>	Incorporation Certificate. Copy of ASIC Extract and attached, Copy of Certificate of Incorporation has been ordered and will be provided when it is received. Refer Attachments 1, 2 & 3
<input checked="" type="checkbox"/>	Two written quotes. Refer Attachments 4 & 5
<input checked="" type="checkbox"/>	If your project involves the upgrade of an existing facility, include photograph/s of this facility. Refer Attachment 6
<input checked="" type="checkbox"/>	Locality map and/or site map , including where the proposed facility is located in relation to other sport and recreation infrastructure. Refer Attachment 7
<input checked="" type="checkbox"/>	Income and expenditure statements for the current and next financial years. (LGAs exempted). Refer Attachments 8, 9 & 10
<input checked="" type="checkbox"/>	Written confirmation of financial commitments from other sources including copies of council minutes . (If a club is contributing financially then evidence of their cash at hand must be provided). Refer Attachments 11, 12 & 13
<input checked="" type="checkbox"/>	Itemised project cost for components and identified on the relevant quote for each (including cost escalation).
<input checked="" type="checkbox"/>	A lighting plan must be supplied showing lux, configuration and sufficient power supply Refer Attachments 14 & 15

Your application will be considered not eligible if:

- You have not discussed your project with the Department of Local Government, Sport and Cultural Industries and your State Sporting Association.
- You do not meet the eligibility criteria for the grant category to which you are applying.
- You have not included with your application all the relevant required supporting documentation. **There is no onus on Department staff to pursue missing documentation.**
- Applicants/projects that have received a CSRFF or CNLP grant in the past and have not satisfactorily acquitted that grant. In some cases this may apply to localities where other significant projects have not been progressed or have not completed a previous project in accordance with the conditions of the grant provided. An assessment will be made in April and if no physical progress has occurred, new applications may not be recommended.
- It is not on the correct application form.
- The project for which application is made is specifically excluded from receiving CNLP support.

DEVELOPMENT BONUS APPLICANTS ONLY

If you applied for a CNLP grant for more than one third of the cost of the project, please provide evidence of meeting at least one of the following criteria.

You MUST contact your local DLGSC office to determine eligibility before applying.

Category		Details
Geographical location	<input type="checkbox"/> Regional/remote location <input type="checkbox"/> Growth local government	
Co-location	<input type="checkbox"/> New <input type="checkbox"/> Existing	
Sustainability initiative	<input type="checkbox"/> Water saving <input type="checkbox"/> Energy reduction <input type="checkbox"/> Other	
Increased participation	<input type="checkbox"/> New participants <input type="checkbox"/> Existing participants – higher level <input type="checkbox"/> Special interest <input type="checkbox"/> Other	

- Please ensure that the power supply is sufficient and no upgrade will be required. If upgrade is required and not budgeted for, the grant will immediately be withdrawn. A **lighting plan** must be supplied showing lux and configuration.
- Projects that do not meet **Australian Standards** are ineligible for funding.

PROJECT FUNDING

Source of funding	\$Amount ex GST	\$ Amount inc GST		Funding confirmed Y / N	Comments to support claim (please attach relevant support)
Local government	8,000	8,000	LGA cash and in-kind	Y	Shire correspondence attached
Applicant cash	2,000	3,000	Organisation's cash	Y	Bendigo Bank correspondence attached \$200 GST from Netball Contribution + covering \$800 GST from Shire Contribution
Volunteer labour			Cannot exceed applicant cash and LGA contribution – max \$50,000		
Donated materials			Cannot exceed applicant cash and LGA contribution		
Other State Government funding					
Federal Government funding					
Other funding – to be listed	7,400	8,140	Loans, sponsorship etc	N	Copy of Netball WA Correspondence regarding grant dates attached.
CNLP request (No Development Bonus)	8,600	9,460	up to 1/3 project cost	N	
or CNLP request (Development Bonus)	26,000	28,600	Up to ½ project cost	N	
b) Total project funding			<i>This should equal project expenditure as listed on the previous page</i>		

REQUIRED: If the funding approved is less than funding requested for this project, or the project is more expensive than indicated, where would the extra funds be sourced from? Is this funding confirmed? If the project scope would be reduced, which components would be revisited?

The Goomalling Netball Club has committed to providing any additional funding required through fundraising and sponsorship as per attached Minutes from 5.8.22.

GST

Grant payments are payable to the applicant/grantee only. This may have taxation implications for grantees. If grantees wish specific advice relating to their grant, this can be obtained from the Australian Taxation Office (ATO). Please note depending upon the value of the project and/or grant, the ATO may require an organisation be registered for GST. If the applicant is registered for GST, the grant is grossed up with the GST amount.

PROJECT ASSESSMENT SHEET

This page is for the use of the relevant Local Government Authority to be used for both community and LGA projects. Please **attach copies of council minutes** relevant to the project approval.

Name of Local Government Authority:
Name of Applicant:

Note: The applicant's name cannot be changed once the application is lodged at DLGSC.

Section A

The CNLP principles have been considered and the following assessment is provided:
(Please include below your assessment of how the applicant has addressed the following criteria)

All applications

	Satisfactory	Unsatisfactory	Not relevant
Project justification	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Planned approach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Community input	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Management planning	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Access and opportunity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Design	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Financial viability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Co-ordination	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Potential to increase Physical activity	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sustainability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section B

Priority ranking of no of applications received	of applications received
Is this project consistent with the	<input type="checkbox"/> Local Plan <input type="checkbox"/> Regional Plan
Have all planning and building approvals been given for this project?	<input type="checkbox"/> Yes <input type="checkbox"/> No
If no, what approvals are still outstanding?	

Project Rating (Please tick the most appropriate box to describe the project)

- A Well planned and needed by municipality
- B Well planned and needed by applicant
- C Needed by municipality, more planning required
- D Needed by applicant, more planning required
- E Idea has merit, more planning work needed
- F Not recommended

Please complete the questions attached. This assessment is an important part of the CNLP process and your answers to these questions assist the committee make their recommendations, even if you are the applicant. Please provide a summary of any attachments in your assessment, rather than referring to attachments or external documents such as Council Minutes.

1. Please confirm your contribution to the project, whether it has been formally approved (including financial year for which it is approved) and any conditions on the funding. If no funding has been provided, why not?

2. A) *If a community group application:* Do you believe the project is financially viable, including the applicant's ability to provide upfront contributions, ongoing payments and contributions to an asset replacement fund. Does council commit to underwriting any shortfalls as the ultimate asset owner?

B) *If a council application:* Is Council fully aware of the ongoing cost of operating and maintaining this facility and does your organisation have the capacity to service it into the future? How are the user groups contributing to the ongoing cost of operating the facility?

3. Please provide any additional comments regarding this applications merit against the assessment criteria to support your project rating and ranking.

Signed

Position

Date

Applications for CNLP funding must be submitted to the Department of Local Government, Sport and Cultural Industries by **4pm on 31 August 2022**. Late applications cannot be accepted in any circumstances.

DLGSC OFFICES

PERTH OFFICE

246 Vincent Street
Leederville WA 6007
GPO Box 8349
Perth Business Centre WA 6849
Tel: (08) 9492 7300
csrff@dlgsc.wa.gov.au

MID-WEST

Level 1, 268-270
Foreshore Drive
PO Box 135
Geraldton WA 6531
Tel: (08) 9956 2100
midwest@dlgsc.wa.gov.au

PILBARA

Karratha Leisure plex
Dampier Hwy, Karratha
PO Box 941
Karratha WA 6714
Tel: (08) 9182 2100
pilbara@dlgsc.wa.gov.au

GASCOYNE

4 Francis Street
PO Box 140
Carnarvon WA 6701
Tel: (08) 9941 0900
Gascoyne@dlgsc.wa.gov.au

KIMBERLEY – Broome

Unit 2, 23 Coghlan Street
PO Box 1476
Broome WA 6725
Telephone (08) 9195 5750
Mobile 0438 916 185
kimberley@dlgsc.wa.gov.au

SOUTH WEST

80A Blair Street
PO Box 2662
Bunbury WA 6230
Tel: (08) 9792 6900
southwest@dlgsc.wa.gov.au

GOLDFIELDS

106 Hannan Street
PO Box 1036
Kalgoorlie WA 6430
Tel: (08) 9022 5800
goldfields@dlgsc.wa.gov.au

KIMBERLEY – Kununurra

Telephone 08 9195 5750
Mobile 0427 357 774
kimberley@dlgsc.wa.gov.au

WHEATBELT - Northam

298 Fitzgerald Street
PO Box 55
Northam WA 6401
Tel: (08) 9690 2400
wheatbelt@dlgsc.wa.gov.au

GREAT SOUTHERN

22 Collie Street
Albany WA 6330
Tel: (08) 9892 0100
greatsouthern@dlgsc.wa.gov.au

PEEL

Suite 94
16 Dolphin Drive
PO Box 1445
Mandurah WA 6210
Tel: (08) 9550 3100
peel@dlgsc.wa.gov.au

WHEATBELT – Narrogin

50 Clayton Road
Narrogin WA 6312
Telephone 9690 2400
wheatbelt@dlgsc.wa.gov.au



11.2 PROPOSED SIGNAGE ON MRWA APPROACHES TO GOOMALLING – LOT 39

File Reference	13.09
Disclosure of Interest	Nil
Applicant	Jodie Schell – Lot 39
Previous Item Numbers	Nil
Date	15 August 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	Nil

Summary

For Council to consider a proposal for business signage for Lot 39 on the MRWA roads approaching Goomalling.

Background

Jodie Schell has made application to MRWA to place signage within the road reserve entering the town of Goomalling. The signage is to be 2m x 1.4m and be business only in its application. For MRWA to approve the signage on the approaches to town the proponent must obtain Council approval to install such.

Consultation

Nil further

Statutory Environment

Planning and Development Act 2005

Planning and Development (Local Planning Schemes) Regulations 2015

Shire of Goomalling Town Planning Scheme No. 3 (TPS3)

Main Roads (Control of Advertisements) Regulations 1996

The signage proposed is not out of character with other signage already erected at the entries to the townsite.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2029

Not Directly dealt with within the Community Strategic Plan.

Comment/Conclusion

There is no obvious reason why the Council would not support the erection of this signage within the road reserve if MRWA is happy with the structures. It is promoting a local business and therefore encouraging people to stop within the commercial precinct and potentially using other businesses as well.



Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Delegate authority to the CEO to approve signage for Lot 39 on the three approaches to the townsite of Goomalling, subject to the proponent providing an appropriate design for consideration by the CEO.

RESOLUTION 527

Moved Cr Ashton, seconded Cr Barratt that Council endorses the Officer's recommendation.

***CARRIED 4/0
Simple Majority***

12. MATTERS BEHIND CLOSED DOORS

Nil

13. INFORMATION BULLETIN

RESOLUTION 528

Moved Cr Barratt, seconded Cr Butt that the Information Bulletin for August 2022 has been received by Council.

***CARRIED 4/0
Simple Majority***

14. MEETING CLOSURE

The chairman thanked everyone for their attendance and declared the meeting closed at 5.05 pm