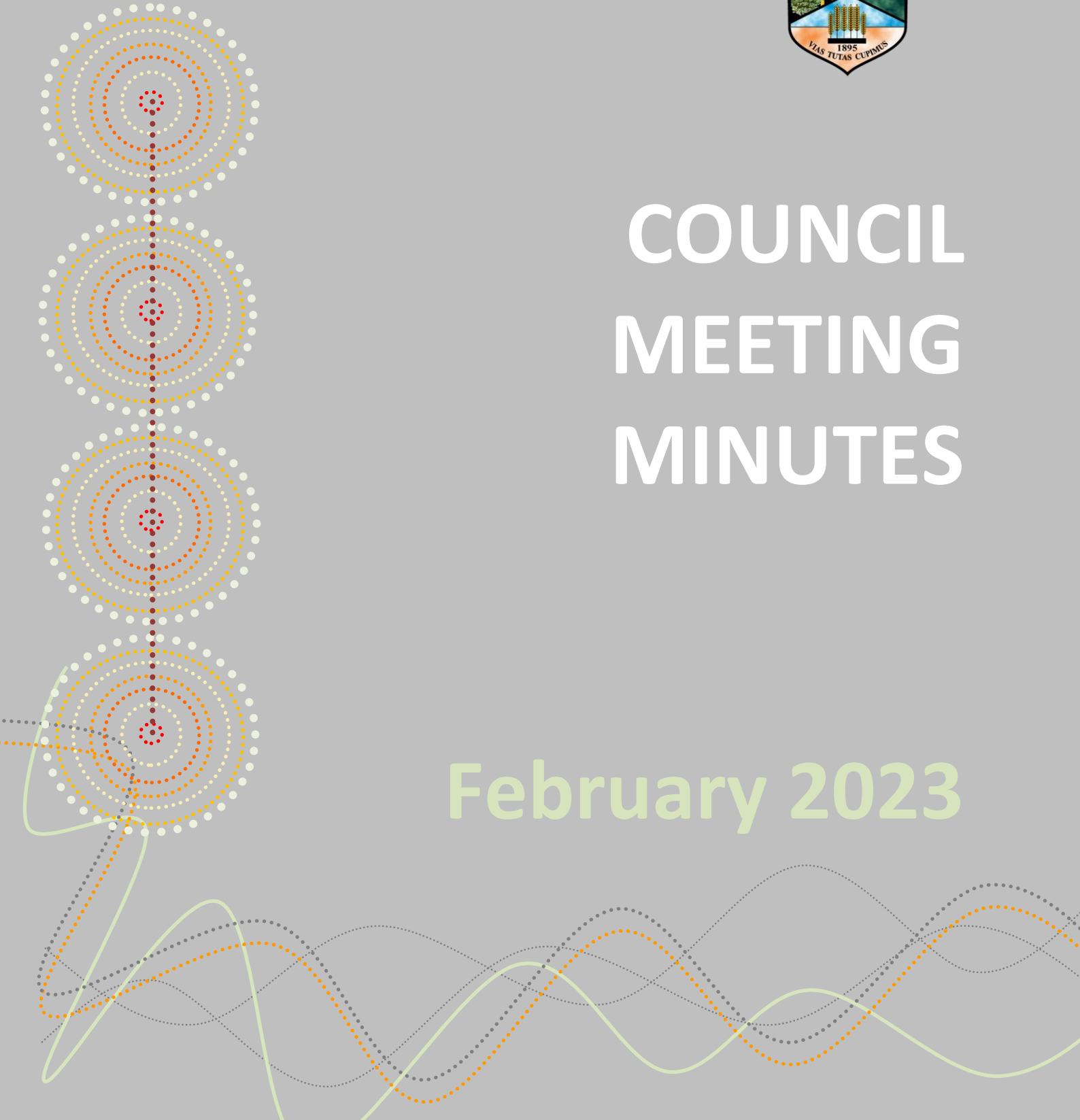


# Shire of Goomalling



## COUNCIL MEETING MINUTES

February 2023



**SHIRE OF GOOMALLING**  
**MINUTES FOR ORDINARY MEETING OF COUNCIL**  
**WEDNESDAY, 15 FEBRUARY 2023**



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PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



## **NYOONGAR ACKNOWLEDGEMENT**

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

## **NOTICE OF MEETING**

Meeting No. 1 of 2023 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday 15 February 2023 at **5.34 pm**.

### **1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS**

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

#### **2.1. Attendance**

Council	Vice President (presiding)	Cr Julie Chester
	Councillor	Cr Mark Ashton
	Councillor	Cr Christine Barratt
	Councillor	Cr Casey Butt
	Councillor	Cr Roland Van Gelderen

Administration	Chief Executive Officer	Mr Peter Bentley
	Finance Manager	Miss Natalie Bird
	Works Manager	Mr David Long

#### **2.2. Apologies**

Cr Barry Haywood, President and Cr Brendon Wilkes for today's meeting.

#### **2.3. Approved Leave of Absence**

Nil

### **3. DECLARATION OF:**

- FINANCIAL INTEREST
- MEMBERS IMPARTIALITY INTEREST – Cr Chester
- PROXIMITY INTEREST

### **4. PUBLIC QUESTION TIME**

### **5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE**

#### **RESOLUTION 583**

Moved Cr Barratt, seconded Cr Van Gelderen that Council approve a leave of absence for Cr Julie Chester, from Council's Ordinary Meeting to be held on Wednesday 15 March 2023.

CARRIED 5/0  
Simple Majority

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



**6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING**

6.1 Ordinary Meeting of Council held Wednesday 21 December 2022

**RESOLUTION 584**

Moved Cr Ashton, seconded Cr Butt that the minutes of the Ordinary Meeting of Council held on Wednesday 21 December 2022, be confirmed as true and correct.

CARRIED 5/0  
Simple Majority

**7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION**

- Cr Chester and Cr Van Gelderen attended the Australia Day Breakfast
- Cr Chester attended a training course for CEO appraisals
- Cr Chester and Cr Ashton at the Local Hospital advisory meeting

**8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS**

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



**9. OFFICERS' REPORTS**

**9.1 SCHEDULE OF ACCOUNTS PAID 1 DECEMBER TO 31 DECEMBER 2022**

File Reference	Not applicable
Disclosure of Interest	Nil
Applicant	Not Applicable
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Deb Horton, Accounts Payable
Authorising Officer	Natalie Bird, Finance Manager
<b>Attachments</b>	
1. Schedule of Payments – December 2022	
2. Corporate Credit Card Statements November 2022	

**Summary**

**FUND VOUCHERS AMOUNT**

EFT 4963 to 5057	\$316,660.53
Direct Debits 8542 to 8545	\$47,483.99
Cheques 15432 to 15438	\$34,147.42
Payroll JNL 6750 & 6757	\$110,082.00
Super DD14952 & 15088	\$18,939.10
<b>TOTAL</b>	<b>\$527,313.04</b>

\*\*\*CHQ15433 cancelled

**Voting Requirements**

Simple Majority

**OFFICER'S RECOMMENDATION**

That the Council:

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

**FUND VOUCHERS AMOUNT**

EFT 4963 to 5057	\$316,660.53
Direct Debits 8542 to 8545	\$47,483.99
Cheques 15432 to 15438	\$34,147.42
Payroll JNL 6750 & 6757	\$110,082.00
Super DD14952 & 15088	\$18,939.10
<b>TOTAL</b>	<b>\$527,313.04</b>

\*\*\*CHQ15433 cancelled

**RESOLUTION 585**

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

**CARRIED 5/0  
Simple Majority**

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



**9.2 FINANCIAL REPORT FOR DECEMBER 2022**

File Reference	Not Applicable
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Natalie Bird, Finance Manager
Authorising Officer	Natalie Bird, Finance Manager
Attachments	Monthly Financial Report to 31 December 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

**Voting Requirements**

Simple Majority

**OFFICER’S RECOMMENDATION**

That the Council:

Receive the Monthly Financial Report to 31 December 2022

**RESOLUTION 586**

***Moved Cr Van Gelderen, seconded Cr Barratt that the Council endorses the Officer’s recommendation.***

**CARRIED 5/0  
Simple Majority**

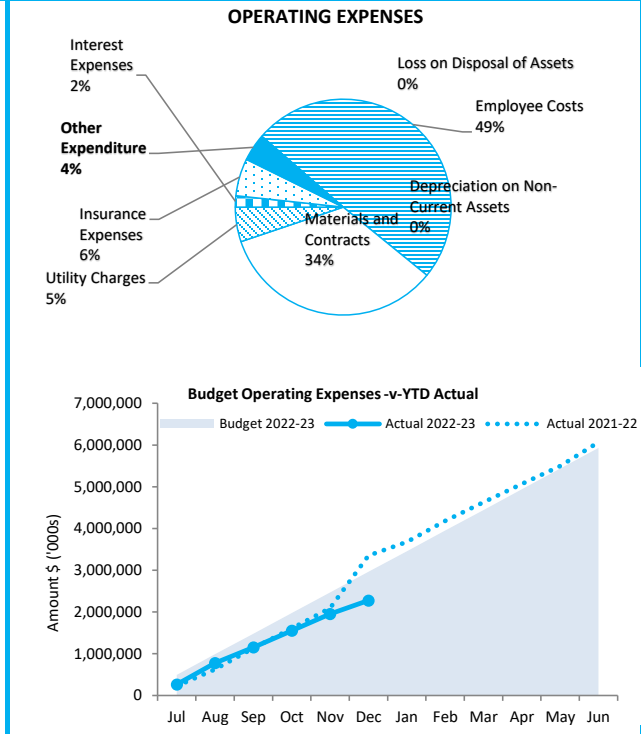
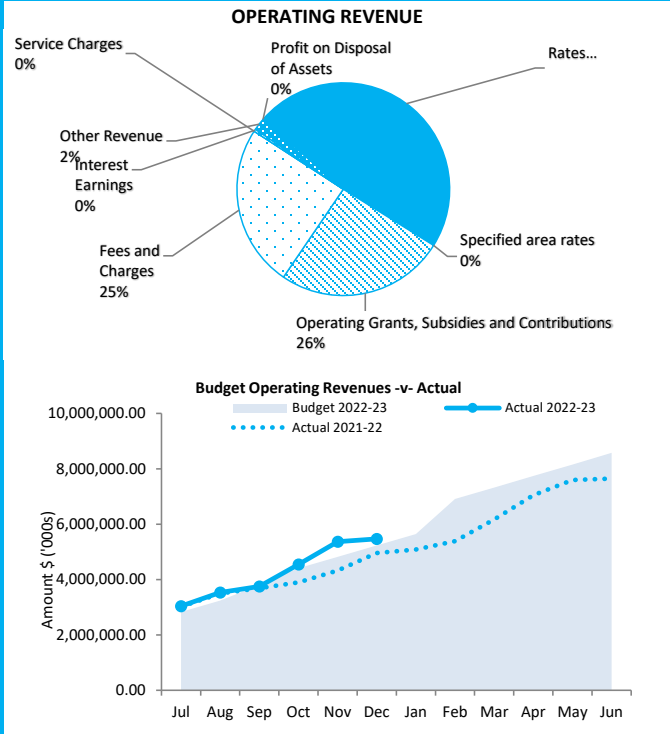
**SHIRE OF GOOMALLING**  
**MONTHLY FINANCIAL REPORT**  
**(Containing the Statement of Financial Activity)**  
**For the period ending 31 December 2022**

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

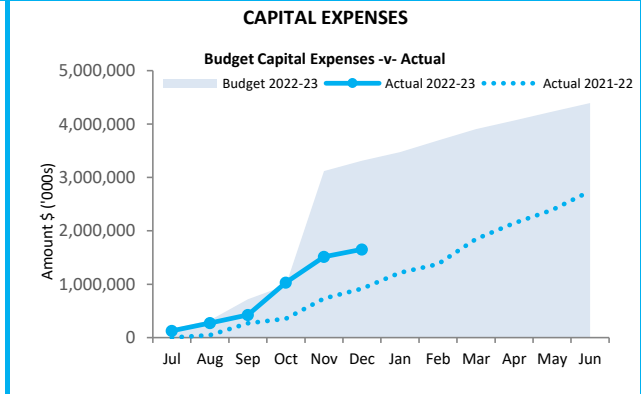
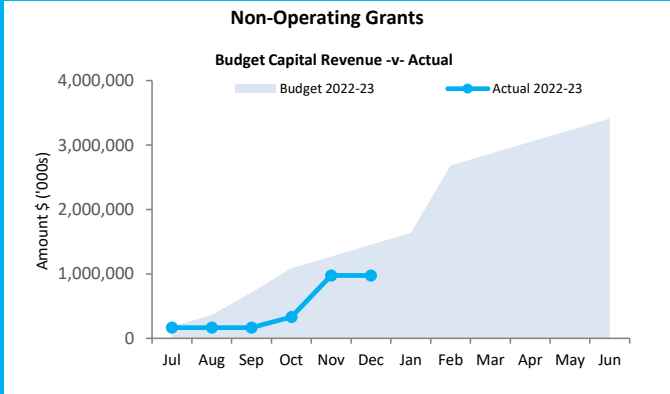
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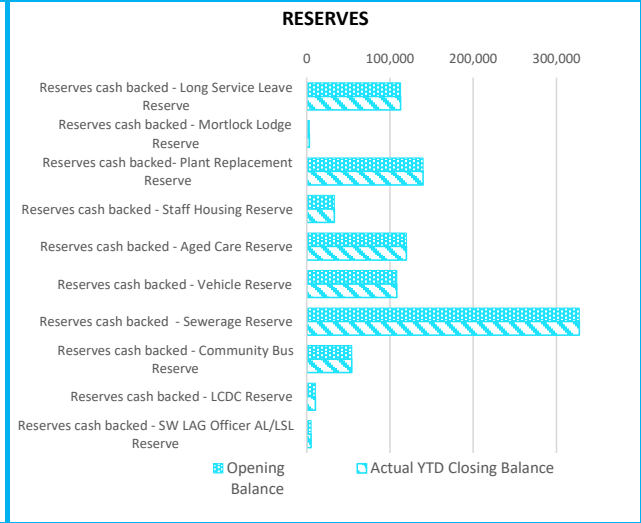
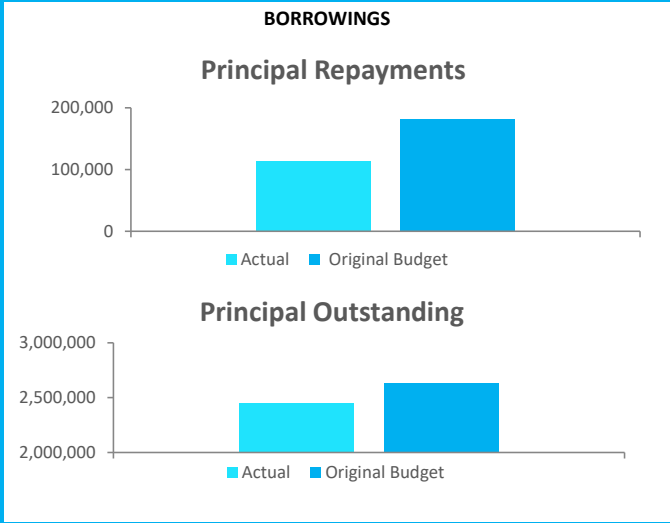
**OPERATING ACTIVITIES**



**INVESTING ACTIVITIES**



**FINANCING ACTIVITIES**



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

Funding surplus / (deficit) Components				
<b>Funding surplus / (deficit)</b>				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$0.16 M	\$0.09 M	\$0.09 M	\$0.00 M
Closing	(\$0.05 M)	\$0.70 M	\$1.37 M	\$0.67 M
Refer to Statement of Financial Activity				
<b>Cash and cash equivalents</b>		<b>Payables</b>		<b>Receivables</b>
	\$3.26 M	% of total	\$0.04 M	% Outstanding
Unrestricted Cash	\$1.31 M	40.2%	Trade Payables	\$0.00 M
Restricted Cash	\$1.95 M	59.8%	Over 30 Days	0.0%
			Over 90 Days	0%
				\$0.07 M
				Rates Receivable
				\$0.33 M
				87.1%
				Trade Receivable
				\$0.07 M
				Over 30 Days
				106.0%
				Over 90 Days
				103.1%
Refer to Note 2 - Cash and Financial Assets		Refer to Note 5 - Payables		Refer to Note 3 - Receivables
Key Operating Activities				
<b>Amount attributable to operating activities</b>				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
\$0.80 M	\$2.38 M	\$2.11 M	(\$0.28 M)	
Refer to Statement of Financial Activity				
<b>Rates Revenue</b>		<b>Operating Grants and Contributions</b>		<b>Fees and Charges</b>
YTD Actual	\$2.42 M	% Variance	YTD Actual	\$1.06 M
YTD Budget	\$2.15 M	12.5%	YTD Budget	\$0.25 M
				330.1%
				\$1.02 M
				% Variance
				31.7%
Refer to Note 6 - Rate Revenue		Refer to Note 13 - Operating Grants and Contributions		Refer to Statement of Financial Activity
Key Investing Activities				
<b>Amount attributable to investing activities</b>				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
(\$0.83 M)	(\$1.73 M)	(\$0.69 M)	\$1.03 M	
Refer to Statement of Financial Activity				
<b>Proceeds on sale</b>		<b>Asset Acquisition</b>		<b>Non-Operating Grants</b>
YTD Actual	\$0.11 M	%	YTD Actual	\$1.65 M
Adopted Budget	\$0.11 M	(1.0%)	Adopted Budget	\$4.39 M
				(62.4%)
				\$0.98 M
				% Received
				(71.4%)
Refer to Note 7 - Disposal of Assets		Refer to Note 8 - Capital Acquisition		Refer to Note 8 - Capital Acquisition
Key Financing Activities				
<b>Amount attributable to financing activities</b>				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
(\$0.19 M)	(\$0.04 M)	(\$0.13 M)	(\$0.09 M)	
Refer to Statement of Financial Activity				
<b>Borrowings</b>		<b>Reserves</b>		<b>Lease Liability</b>
Principal repayments	\$0.11 M	Reserves balance	\$0.91 M	Principal repayments
Interest expense	\$0.06 M	Interest earned	\$0.00 M	\$0.00 M
Principal due	\$2.46 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 DECEMBER 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 DECEMBER 2022**

**STATUTORY REPORTING PROGRAMS**

	Ref	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
	Note						
		\$	\$	\$	\$	%	
<b>Opening funding surplus / (deficit)</b>	1(c)	160,154	93,153	<b>93,153</b>	0	0.00%	
<b>Revenue from operating activities</b>							
Governance		30,000	14,994	<b>23,735</b>	8,741	58.30%	
General purpose funding		2,420,268	2,314,987	<b>2,342,545</b>	27,558	1.19%	
Law, order and public safety		266,950	133,458	<b>127,852</b>	(5,606)	(4.20%)	
Health		654,000	326,994	<b>305,992</b>	(21,002)	(6.42%)	
Education and welfare		600	300	<b>176</b>	(124)	(41.33%)	
Housing		264,860	132,414	<b>121,456</b>	(10,958)	(8.28%)	
Community amenities		548,000	378,990	<b>1,045,124</b>	666,134	175.77%	▲
Recreation and culture		98,884	49,380	<b>33,544</b>	(15,836)	(32.07%)	▼
Transport		418,500	209,244	<b>188,467</b>	(20,777)	(9.93%)	
Economic services		362,930	166,092	<b>152,073</b>	(14,019)	(8.44%)	
Other property and services		99,000	49,488	<b>42,736</b>	(6,752)	(13.64%)	
		<b>5,163,992</b>	<b>3,776,341</b>	<b>4,383,700</b>	607,359		
<b>Expenditure from operating activities</b>							
Governance		(238,926)	(119,352)	<b>(99,308)</b>	20,044	16.79%	▲
General purpose funding		(110,964)	(55,470)	<b>(53,513)</b>	1,957	3.53%	
Law, order and public safety		(470,709)	(235,284)	<b>(220,622)</b>	14,662	6.23%	
Health		(734,759)	(367,338)	<b>(304,073)</b>	63,265	17.22%	▲
Education and welfare		(18,693)	(9,336)	<b>(8,461)</b>	875	9.37%	
Housing		(447,296)	(222,918)	<b>(109,630)</b>	113,288	50.82%	▲
Community amenities		(609,595)	(304,626)	<b>(402,642)</b>	(98,016)	(32.18%)	▼
Recreation and culture		(954,484)	(476,898)	<b>(342,739)</b>	134,159	28.13%	▲
Transport		(1,737,736)	(868,698)	<b>(490,157)</b>	378,541	43.58%	▲
Economic services		(590,926)	(295,158)	<b>(226,076)</b>	69,082	23.41%	▲
Other property and services		(15,843)	(7,824)	<b>(19,327)</b>	(11,503)	(147.02%)	▼
		<b>(5,929,931)</b>	<b>(2,962,902)</b>	<b>(2,276,548)</b>	686,354		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	<b>0</b>	(1,569,016)	(100.00%)	▼
Movement in liabilities associated with restricted cash ( Leave Reserve)		0	0	<b>0</b>	0	0.00%	
<b>Amount attributable to operating activities</b>		<b>803,077</b>	<b>2,382,455</b>	<b>2,107,152</b>	(275,303)		
<b>Investing Activities</b>							
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	1,453,567	975,749	(477,818)	(32.87%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	(145,209)			
<b>Net Revenue from Non-Operating Grants</b>	14	<b>3,412,798</b>	<b>1,453,567</b>	<b>830,540</b>			
Proceeds from disposal of assets	7	110,000	110,000	<b>108,939</b>	(1,061)	(0.96%)	
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	20,474	<b>20,474</b>	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(3,310,899)	<b>(1,653,117)</b>	1,657,782	50.07%	▲
<b>Amount attributable to investing activities</b>		<b>(828,806)</b>	<b>(1,726,858)</b>	<b>(693,165)</b>	1,033,693		
<b>Financing Activities</b>							
Loan to Medical Surgery		0	(20,000)	<b>(20,000)</b>	0	0.00%	
Transfer from reserves	11	40,000	0	<b>0</b>	0	0.00%	
Payments for principal portion of lease liabilities	10	(20,869)	0	<b>0</b>	0	0.00%	
Repayment of debentures	9	(182,466)	0	<b>(113,490)</b>	(113,490)	0.00%	▼
Transfer to reserves	11	(23,934)	(23,934)	<b>(0)</b>	23,934	100.00%	▲
<b>Amount attributable to financing activities</b>		<b>(187,270)</b>	<b>(43,934)</b>	<b>(133,490)</b>	(89,556)		
<b>Closing funding surplus / (deficit)</b>	1(c)	<b>(52,845)</b>	<b>704,816</b>	<b>1,373,649</b>	668,833		

**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 DECEMBER 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 DECEMBER 2022

BY NATURE OR TYPE

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
<b>Opening funding surplus / (deficit)</b>	1(c)	160,154	93,153	<b>93,153</b>	(0)	(0.00%)	
<b>Revenue from operating activities</b>							
Rates	6	2,171,729	2,151,463	<b>1,963,431</b>	(188,032)	(8.74%)	
Other rates	6	248,012	248,012	<b>248,012</b>	0	0.00%	
Operating grants, subsidies and contributions	13	983,293	484,092	<b>1,060,716</b>	576,624	119.11%	▲
Fees and charges		1,523,690	774,214	<b>1,019,863</b>	245,649	31.73%	▲
Interest earnings		70,868	35,424	<b>14,943</b>	(20,481)	(57.82%)	▼
Other revenue		166,400	83,136	<b>76,735</b>	(6,401)	(7.70%)	
		<b>5,163,992</b>	<b>3,776,341</b>	<b>4,383,698</b>	607,357		
<b>Expenditure from operating activities</b>							
Employee costs		(2,300,723)	(1,150,080)	<b>(1,126,633)</b>	23,447	2.04%	
Materials and contracts		(1,322,620)	(660,336)	<b>(772,621)</b>	(112,285)	(17.00%)	▼
Utility charges		(261,462)	(130,446)	<b>(118,017)</b>	12,429	9.53%	
Depreciation on non-current assets		(1,568,999)	(784,440)	<b>0</b>	784,440	100.00%	▲
Interest expenses		(135,465)	(67,716)	<b>(38,522)</b>	29,194	43.11%	▲
Insurance expenses		(190,013)	(94,836)	<b>(127,552)</b>	(32,716)	(34.50%)	▼
Other expenditure		(150,650)	(75,048)	<b>(93,203)</b>	(18,155)	(24.19%)	▼
		<b>(5,929,932)</b>	<b>(2,962,902)</b>	<b>(2,276,547)</b>	686,355		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	<b>0</b>	(1,569,016)	(100.00%)	▼
Movement in liabilities associated with restricted cash			0	<b>0</b>	0	0.00%	
<b>Amount attributable to operating activities</b>		<b>803,076</b>	<b>2,382,455</b>	<b>2,107,151</b>	(275,304)		
<b>Investing activities</b>							
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	1,453,567	<b>975,749</b>	(477,818)	(32.87%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	<b>(145,209)</b>			
<b>Net Revenue from Non-Operating Grants</b>	14	<b>3,412,798</b>	<b>1,453,567</b>	<b>830,540</b>			
Proceeds from disposal of assets	7	110,000	110,000	<b>108,939</b>	(1,061)	(0.96%)	
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	20,474	<b>20,474</b>	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(3,310,899)	<b>(1,653,117)</b>	1,657,782	50.07%	▲
<b>Amount attributable to investing activities</b>		<b>(828,806)</b>	<b>(1,726,858)</b>	<b>(693,165)</b>	1,033,693		
<b>Financing Activities</b>							
Loan to Medical Surgery	0	0	(20,000)	<b>(20,000)</b>	0	0.00%	
Transfer from reserves	11	40,000	0	<b>0</b>	0	0.00%	
Payments for principal portion of lease liabilities		(20,869)	0	<b>0</b>	0	0.00%	
Repayment of debentures	9	(182,466)	0	<b>(113,490)</b>	(113,490)	0.00%	▼
Transfer to reserves	11	(23,934)	(23,934)	<b>(0)</b>	23,934	100.00%	▲
<b>Amount attributable to financing activities</b>		<b>(187,269)</b>	<b>(43,934)</b>	<b>(133,490)</b>	(89,556)		
<b>Closing funding surplus / (deficit)</b>	1(c)	<b>(52,845)</b>	<b>704,816</b>	<b>1,373,649</b>	668,833		

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)
<b>Non-cash items excluded from operating activities</b>		\$	\$	\$
<b>Adjustments to operating activities</b>				
Less: Movement in liabilities associated with restricted cash	17	17	0	0
Add: Depreciation on assets		1,568,999	784,440	0
<b>Total non-cash items excluded from operating activities</b>		<b>1,569,016</b>	<b>784,440</b>	<b>0</b>

(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 December 2021	Year to Date 31 December 2022
<b>Adjustments to net current assets</b>				
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)	(21,207)
Add: Borrowings	9	182,510	2,273,379	69,021
Add: Provisions funded by Reserve	12	112,797	109,813	112,797
Add: Lease liabilities	10	20,870	0	20,870
<b>Total adjustments to net current assets</b>		<b>(639,763)</b>	<b>1,414,082</b>	<b>(732,779)</b>

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

<b>Current assets</b>				
Cash and cash equivalents	2	2,308,253	1,307,145	3,264,160
Rates receivables	3	147,184	180,533	330,894
Receivables	3	104,216	58,048	71,280
Stock on Hand	4	27,731	54,625	17,726
<b>Total Current Assets</b>		<b>2,587,383</b>	<b>1,600,351</b>	<b>3,684,060</b>
<b>Less: Current liabilities</b>				
Payables	5	(349,337)	(274,210)	(40,779)
Borrowings	9	(182,510)	(2,273,379)	(69,021)
Contract liabilities	12	(689,109)	0	(834,318)
Lease liabilities	10	(20,870)		(20,870)
Provisions	12	(612,643)	(564,043)	(612,643)
<b>Total Current Liabilities</b>		<b>(1,854,469)</b>	<b>(3,111,632)</b>	<b>(1,577,631)</b>
		<b>732,914</b>	<b>(1,511,281)</b>	<b>2,106,428</b>
<b>Less: Total adjustments to net current assets</b>	1(b)	<b>(639,763)</b>	<b>1,414,082</b>	<b>(732,779)</b>
<b>Closing funding surplus / (deficit)</b>		<b>93,153</b>	<b>(97,201)</b>	<b>1,373,649</b>

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
		\$	\$	\$	\$			
<b>Cash on hand</b>								
Floats	Cash and cash equivalents	650		650	0			
<b>Cash Deposits</b>								
Municipal Bank Account	Cash and cash equivalents	1,309,592		1,309,592	0	Bendigo	0.00%	At Call
Trust Bank Account	Cash and cash equivalents	0	0	0	28,224	Bendigo	0.00%	
Medical Surgery Bank Account	Cash and cash equivalents		30,729	30,729				
<b>Term Deposits</b>		0						
Term Deposits - Reserve	Financial assets at amortised cost	0	609,732	609,732	0	Bendigo	2.75%	28/07/2023
Term Deposits	Financial assets at amortised cost	0	1,005,819	1,005,819	0	Bendigo	3.50%	26/03/2023
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	5,248	5,248	0	Bendigo	2.60%	17/06/2023
<b>Total</b>		<b>1,310,242</b>	<b>1,952,234</b>	<b>3,262,477</b>	<b>28,224</b>			
<b>Comprising</b>								
Cash and cash equivalents		1,310,242	30,729	1,340,971	28,224			
Financial assets at amortised cost		0	1,921,506	1,921,506	0			
		<b>1,310,242</b>	<b>1,952,235</b>	<b>3,262,477</b>	<b>28,224</b>			

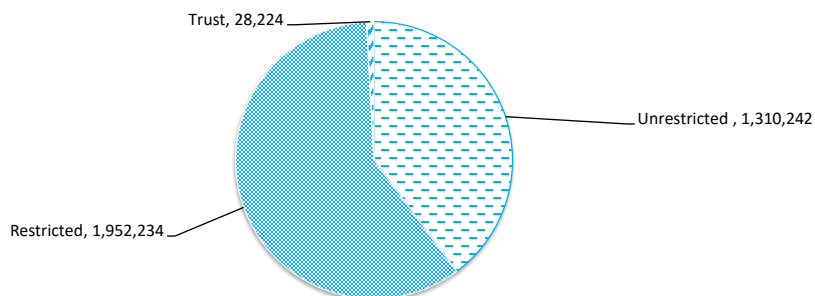
**KEY INFORMATION**

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 DECEMBER 2022

OPERATING ACTIVITIES  
NOTE 3  
RECEIVABLES

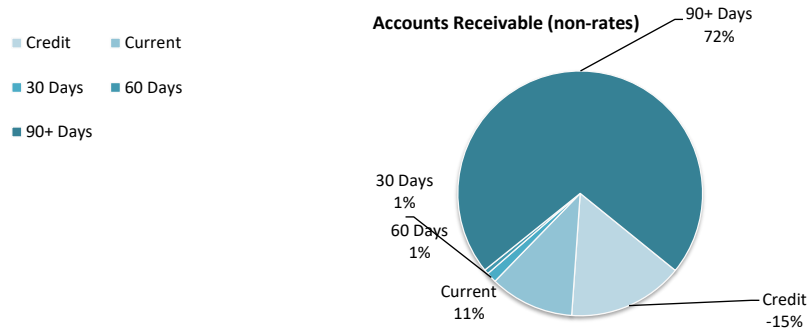
Rates receivable	30 Jun 2022	31 Dec 2022
	\$	\$
Opening arrears previous years	147,184	147,184
Levied this year	2,118,671	2,419,741
Less - collections to date	(2,118,671)	(2,236,031)
Equals current outstanding	<b>147,184</b>	<b>330,894</b>
<b>Net rates collectable</b>	<b>147,184</b>	<b>330,894</b>
% Collected	93.5%	87.1%

Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(6,031)	4,401	536	240	28,261	27,407
Percentage	(22.0%)	16.1%	2%	0.9%	103.1%	
<b>Balance per trial balance</b>						
Sundry receivable	0	27,407	0	0	0	27,407
GST receivable	0	22,666	0	0	0	22,666
Loans Club/Institutions - Current	0	21,207	0	0	0	21,207
<b>Total receivables general outstanding</b>						<b>71,280</b>

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 December 2022
<b>Other current assets</b>	\$	\$	\$	\$
<b>Inventory</b>				
Stock On Hand	27,731	(10,005)	0	17,726
<b>Total other current assets</b>	<b>27,731</b>	<b>(10,005)</b>	<b>0</b>	<b>17,726</b>

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	37,151	0	0	0	37,151
Percentage	0%	100%	0%	0%	0%	
<b>Balance per trial balance</b>						
Sundry creditors	0	(1,814)	0	0	0	1,814
ATO liabilities		24,158				24,158
Gst Payable		2,180				2,180
Bonds & Deposits Held - CI		12,627				12,627
<b>Total payables general outstanding</b>						<b>40,779</b>

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 DECEMBER 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				\$	\$	\$	\$	\$	\$	\$	\$
<b>Gross rental value</b>											
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
<b>Unimproved value</b>											
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
<b>Sub-Total</b>		<b>455</b>	<b>286,741,666</b>	<b>1,925,875</b>	<b>0</b>	<b>0</b>	<b>1,925,874</b>	<b>1,925,874</b>	<b>0</b>	<b>0</b>	<b>1,925,874</b>
<b>Minimum payment</b>	<b>Minimum \$</b>										
<b>Gross rental value</b>											
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
<b>Unimproved value</b>											
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
<b>Sub-total</b>		<b>242</b>	<b>11,082,364</b>	<b>245,855</b>	<b>0</b>	<b>0</b>	<b>245,855</b>	<b>245,855</b>	<b>0</b>	<b>0</b>	<b>245,855</b>
<b>Amount from general rates</b>							<b>2,171,729</b>				<b>2,171,729</b>
Ex-gratia rates							38,012				38,012
<b>Total general rates</b>							<b>2,209,741</b>				<b>2,209,741</b>
<b>Specified area rates</b>	<b>Rate in \$ (cents)</b>										
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
<b>Total specified area rates</b>			<b>23,960</b>	<b>210,000</b>	<b>0</b>	<b>0</b>	<b>210,000</b>	<b>210,000</b>	<b>0</b>	<b>0</b>	<b>210,000</b>
<b>Total</b>							<b>2,419,741</b>				<b>2,419,741</b>

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	302,412	58,493	(243,919)
Plant and equipment	135,000	135,000	130,000	130,989	989
Infrastructure - roads	3,396,458	3,396,458	2,626,487	1,326,898	(1,299,589)
Infrastructure - sewerage	50,000	50,000	0	55,686	55,686
Infrastructure - footpaths	80,000	80,000	80,000	47,486	(32,514)
Infrastructure - other	172,000	172,000	172,000	33,567	(138,433)
<b>Payments for Capital Acquisitions</b>	<b>4,393,285</b>	<b>4,393,285</b>	<b>3,310,899</b>	<b>1,653,117</b>	<b>(1,657,782)</b>
<b>Total Capital Acquisitions</b>	<b>4,453,851</b>	<b>4,393,285</b>	<b>3,310,899</b>	<b>1,653,117</b>	<b>(1,657,782)</b>
<b>Capital Acquisitions Funded By:</b>					
	\$		\$	\$	\$
Capital grants and contributions	3,412,798	3,412,798	1,453,567	975,749	(477,818)
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	1,747,332	588,429	(1,158,903)
<b>Capital funding total</b>	<b>4,393,285</b>	<b>4,393,285</b>	<b>3,310,899</b>	<b>1,653,117</b>	<b>(1,657,782)</b>

**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

31/12/2022

Account Description		Adopted Budget	Current Budget	YTD Budget	YTD Actual	Variance (Under)/Over
<b>Land and Buildings</b>						
48005	Replacement Server - Admin	45,000	45,000	45,000	31,114	13,886
98001	Capital housing Up grades	102,000	102,000	51,000	0	51,000
48003	Roofing Project - admin LRCIP	0	0	0	27,379	(27,379)
138001	Public Buildings - Capital upgrade projects	412,827	412,827	206,412	0	206,412
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
<b>Total</b>		<b>559,827</b>	<b>559,827</b>	<b>302,412</b>	<b>58,493</b>	<b>243,919</b>
<b>Plant &amp; Equipment</b>						
108001	Skeleton Weed Plant & Equipment	0	0	0	14,050	(14,050)
123907	Plant replacement - Small Tip Truck	50,000	50,000	50,000	40,000	10,000
123908	Plant replacement - Utility GO 039	0	0	0	0	0
123914	Turf Mower - Recreation Ground	45,000	45,000	45,000	43,444	1,556
123913	Miscellaneous Small Plant	10,000	10,000	5,000	0	5,000
123911	Small Plant - Mobile Traffic lights	30,000	30,000	30,000	33,495	(3,495)
<b>Total</b>		<b>135,000</b>	<b>135,000</b>	<b>130,000</b>	<b>130,989</b>	<b>(989)</b>
<b>Infrastructure - Roads</b>						
129904	EXPENSE - Regional Road Group Construction	1,054,435	1,054,435	527,214	646,455	(119,241)
129901	EXPENSE - R 2 R Construction	314,000	314,000	314,000	181,203	132,797
129910	Local Road and Community Infrastructure Program	50,000	50,000	0	0	0
129912	Black Spot Funding	180,000	180,000	180,000	0	180,000
129914	MRWA - Bridge Capital	152,000	152,000	152,000	0	152,000
129908	EXPENSE - Wheatbelt Secondary Freight Network	1,646,023	1,646,023	1,453,273	499,240	954,033
<b>Total</b>		<b>3,396,458</b>	<b>3,396,458</b>	<b>2,626,487</b>	<b>1,326,898</b>	<b>1,299,589</b>
<b>Infrastructure - Footpaths</b>						
129911	Local Road and Community Infrastructure Program (footpaths)	80,000	80,000	80,000	47,486	32,514
<b>Total</b>		<b>80,000</b>	<b>80,000</b>	<b>80,000</b>	<b>47,486</b>	<b>32,514</b>
<b>Infrastructure - Sewerage</b>						
108003	Upgrade to sewerage water pipe line LRCIP	50,000	50,000	0	55,686	0
<b>Total</b>		<b>50,000</b>	<b>50,000</b>	<b>0</b>	<b>55,686</b>	<b>0</b>
<b>Infrastructure - Other</b>						
118006	Anstey Park - Upgrade -LRCIP	172,000	172,000	172,000	33,567	138,433
118007	Upgrade to Playground at Rec Ground LRCIP	0	0	0	0	0
<b>Total</b>		<b>172,000</b>	<b>172,000</b>	<b>172,000</b>	<b>33,567</b>	<b>138,433</b>
<b>TOTALS</b>		<b>4,393,285</b>	<b>4,393,285</b>	<b>3,310,899</b>	<b>1,653,117</b>	<b>1,713,468</b>

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDED 31 DECEMBER 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
		\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Housing</b>										
Aged Housing Wollyam Street	114	141,407	0	0	9,297	18,778	132,110	122,629	3,691	20,410
<b>Recreation and culture</b>										
New Sports Pavilion	111	1,051,154	0	0	14,780	30,541	1,036,374	1,081,695	33,595	34,809
Retic Football/Hockey Ovals	113	15,501	0	0	7,641	14,990	7,860	30,490	407	340
<b>Economic services</b>										
Rural Community Centre	106	307,532	0	0	12,057	23,857	295,475	331,389	7,833	29,291
Bank Overdraft - subdivision - new loan	115	893,828	0	0	49,241	52,619	844,587	946,447	13,577	39,172
<b>B/Fwd Balance</b>		2,409,422	0	0	93,016	140,785	2,316,406	2,512,650	59,103	124,022
<b>Self supporting loans</b>										
<b>Recreation and culture</b>										
Self Supporting Loan MSC	110	159,125	0	0	20,474	41,681	138,651	117,445	5,083	9,734
<b>Total</b>		2,568,547	0	0	113,490	182,466	2,455,057	2,630,095	64,186	133,756
Current borrowings		182,466					(69,021)			
Non-current borrowings		2,386,081					2,524,078			
		2,568,547					2,455,057			

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 DECEMBER 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 DECEMBER 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
		\$	\$	\$	\$	\$	\$	\$	\$	
<b>Other property and services</b>										
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
<b>Total</b>		<b>11,255</b>	<b>0</b>	<b>60,566</b>	<b>0</b>	<b>20,869</b>	<b>71,821</b>	<b>50,952</b>	<b>0</b>	<b>1,709</b>
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 DECEMBER 2022**

**OPERATING ACTIVITIES  
NOTE 11  
CASH RESERVES**

**Cash backed reserve**

<b>Reserve name</b>	<b>Opening Balance</b>	<b>Budget Interest Earned</b>	<b>Actual Interest Earned</b>	<b>Budget Transfers In (+)</b>	<b>Actual Transfers In (+)</b>	<b>Budget Transfers Out (-)</b>	<b>Actual Transfers Out (-)</b>	<b>Budget Closing Balance</b>	<b>Actual YTD Closing Balance</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
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
	<b>914,260</b>	<b>23,934</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(40,000)</b>	<b>0</b>	<b>898,194</b>	<b>914,260</b>

**KEY INFORMATION**

Other current liabilities	Note	Opening Balance 1 July 2022	Liability Increase	Liability Reduction	Closing Balance 31 December 2022
		\$	\$	\$	\$
<b>Contract liabilities</b>					
- operating	13	689,109	145,209	0	834,318
<b>Total unspent grants, contributions and reimbursements</b>		689,109	145,209	0	834,318
<b>Provisions</b>					
Annual leave		266,410	0	0	266,410
Long service leave		346,233	0	0	346,233
<b>Total Provisions</b>		612,643	0	0	612,643
<b>Total other current assets</b>		<b>1,301,752</b>	<b>145,209</b>	<b>0</b>	<b>1,446,961</b>

#### 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 DECEMBER 2022

NOTE 13

OPERATING GRANTS AND CONTRIBUTIONS

Provider	Operating grants, subsidies and contributions revenue			
	Adopted Budget Revenue	YTD Budget	Current Budget	YTD Revenue Actual
	\$	\$	\$	\$
<b>Operating grants and subsidies</b>				
<b>General purpose funding</b>				
GRANTS - General Purpose	93,020	46,506	93,020	70,729
GRANTS - Untied Road Grants	48,073	24,036	48,073	47,400
<b>Law, order, public safety</b>				
REVENUE - ESL Grant	45,000	22,500	45,000	7,631
<b>Recreation &amp; Culture</b>				
REVENUE - Other Recreation & Sport - No GST	1,100	546	1,100	1,100
<b>Community amenities</b>				
REVENUE - Other Grant Funding	145,000	72,498	145,000	661,000
<b>Transport</b>				
REVENUE - Direct Grant	100,000	49,998	100,000	105,370
<b>Economic services</b>				
REVENUE - Other Economic Services	15,000	0	15,000	0
<b>Other property and services</b>				
Various Contributions	209,263	30,536	317,190	167,486
	<b>656,456</b>	<b>246,620</b>	<b>764,383</b>	<b>1,060,716</b>

Non operating grants, subsidies and contributions revenue

	Adopted Budget Revenue	Current Budget	YTD Budget	YTD Revenue Actual	YTD Expenditure Actual	YTD Unspent Contract Liability
	\$		\$	\$	\$	\$
<b>Non-operating grants and subsidies</b>						
<b>General purpose funding</b>						
Grants - Federal Government	796,530	796,530	165,272	0	61,536	0
<b>Transport</b>						
Revenue - Grants Regional Road Group	478,495	478,495	239,244	331,300	646,455	0
Revenue - Grant Wheatbelt Secondary Freig	1,684,956	1,684,956	842,478	573,449	499,240	(74,209)
Revenue - Grants R 2 R	272,817	272,817	38,573	0	181,203	0
Revenue - Grants Black Spot	24,000	24,000	12,000	0	0	0
Revenue - Grants Pathways	0	0	0	0	47,486	0
Revenue - Grants Bridge Construction	156,000	156,000	156,000	61,000	0	(61,000)
<b>Economic services</b>						
Revenue - Pioneer Pathways	0	0	0	10,000	0	(10,000)
	<b>3,412,798</b>	<b>3,412,798</b>	<b>1,453,567</b>	<b>975,749</b>	<b>1,435,920</b>	<b>(145,209)</b>



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD ENDED 31 DECEMBER 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
	\$	%		
<b>Revenue from operating activities</b>				
Governance	8,741	58.30%		dependent on receiving the grants commission payment
General purpose funding - rates	(188,032)	(8.74%)		The rates include the sewerage rates as well.
General purpose funding - other	27,558	1.19%		Within material variance
Law, order and public safety	(5,606)	(4.20%)	Timing	Timing of receiving the funding from DFES for the ESL program
Health	(21,002)	(6.42%)		Within material variance
Education and welfare	(124)	(41.33%)		Within material variance
Housing	(10,958)	(8.28%)		Within material variance
Community amenities	666,134	175.77%	▲ Permanent	funding was received for the extra skeleton weed officers that the shire will manage the LAGS (Lower lockhart, Naremben & Yilgarn)
Recreation and culture	(15,836)	(32.07%)	▼	Within material variance
Transport	(20,777)	(9.93%)	Timing	dependent on the timing of MRD funding for the Road works yet to be received
Economic services	(14,019)	(8.44%)		Within material variance
Other property and services	(6,752)	(13.64%)		Within material variance
<b>Expenditure from operating activities</b>				
Governance	20,044	16.79%	▲	Within material variance
General purpose funding	1,957	3.53%		Within material variance
Law, order and public safety	14,662	6.23%		Within material variance
Health	63,265	17.22%	▲	Dependent on when the annual report is completed so depreciation can be ran.
Education and welfare	875	9.37%		Within material variance
Housing	113,288	50.82%	▲ Timing	Dependent on when the annual report is completed so depreciation can be ran.
Community amenities	(98,016)	(32.18%)	▼ Timing	Dependent on when the annual report is completed so depreciation can be ran.
Recreation and culture	134,159	28.13%	▲ Timing	Dependent on when the annual report is completed so depreciation can be ran.
Transport	378,541	43.58%	▲ Timing	Dependent on when the annual report is completed so depreciation can be ran.
Economic services	69,082	23.41%	▲ Timing	Dependent on when the annual report is completed so depreciation can be ran.
Other property and services	(11,503)	(147.02%)	▼ Timing	Dependent on the timing of fuel and oils being ordered and paid for.
<b>Investing activities</b>				
Proceeds from non-operating grants, subsidies and contributions	(477,818)	(32.87%)	▼	Dependent on when the grants are applied for and when the projects are completed.
Proceeds from disposal of assets	(1,061)	(0.96%)		
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	1,657,782	50.07%	▲	Dependent on the timing of the Capital works program
<b>Financing activities</b>				
Loan to Medical Surgery	0	0.00%		
Transfer from reserves	0	0.00%		
Payments for principal portion of lease liabilities	0	0.00%		
Repayment of debentures	(113,490)	0.00%	▼	dependent on the payment of the loans
Transfer to reserves	23,934	100.00%	▲	Yet to carry out the transfer of reserves interest until the end of the year.

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



**9.3 APPLICATION OF COMMON SEAL – GRANT RIGHT OF BURIAL NO. 135**

File Reference	Grant Right of Burial Register
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Tahnee Bird, Community Development Officer
Authorising Officer	Peter Bentley, Chief Executive Officer
Attachments	Nil

**Summary**

The purpose of the report is to endorse affixation of the Shire of Goomalling Common Seal to the Schedule “B” Form of Grant of Right of Burial No. 135 for Mr Kenneth Laidlaw to validate the grant.

**Background**

Application was received from Kenneth Laidlaw for the Grant of Right of Burial for Grave No. 716 in the Anglican section of the Goomalling Cemetery. The applicable fee of \$230 for a single site, was received on 5 January 2023, receipt number 89712.

**Consultation**

Nil

**Statutory Environment**

*Local Government Act 1995*  
*Cemeteries Act 1986*

**Policy Implications**

4.19 Common Seal

**Objective:**

To satisfy the legal requirements regarding the validation of documents and contracts, resulting from amendments to the *Local Government Act 1995*.

**Procedure:**

1. The Shire President and Chief Executive Officer are authorised to sign and/or affix the common seal to the following documents, where such documents result from the following transactions:
  - 1.1 Where land is disposed of pursuant to s. 3.58 of the Local Government Act 1995 9as amended).
  - 1.2 Where land is acquired pursuant to s. 3.55 and s. 3.59 of the Local Government Act 1995 (as amended).
  - 1.3 In respect of leases of land and licence to occupy municipal property where approved by Council.
  - 1.4 In respect of leases for the purchase of plant and equipment approved by Council.
  - 1.5 In respect of borrowings approved by Council.
  - 1.6 In respect of easements and legal agreements over land for the purpose of drainage or conditions arising from subdivision of land and planning approvals.
  - 1.7 In respect of withdrawal of caveats and surrender of easements where the Chief Executive Officer considers that Council’s interests have been satisfied.
  - 1.8 In respect of contracts of employment approved by Council.
  - 1.9 In respect of documents of a ceremonial nature, where the affixing of the common seal is for prosperity and not a legal requirement.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
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- 1.10 In respect of agreements required for funding of Council works and services considered with the resolution of Council or requiring renewal of the agreement for funding currently provided.
- 1.11 In respect of the adoption of local laws.
- 1.12 Any document stating that the common seal of the Shire is to be affixed.
  
2. In relation to 1. above, in the absence of the Shire President and/or Chief Executive Officer, as the case may be, the Deputy Shire President and the Acting Chief Executive Officer are authorised to affix the common seal.
  
3. The procedure to be adopted for the use of the common seal is as follows:
  - 3.1 The Chief Executive Officer is responsible for the security and proper use of the common seal.
  - 3.2 The common seal is not to be affixed to any documents except as authorised by Council.
  - 3.3 The common seal is to be affixed to a document in the presence of:
    - The Shire President, or in his absence, the Deputy Shire President; and
    - The Chief Executive Officer or Acting Chief Executive Officer;
 Each of whom is to sign the document to attest that the common seal was so affixed.
  - 3.4 Details of all transactions where the common seal has been affixed must be recorded in a register kept by the Chief Executive Officer.  
 The register is to record:
    - The date on which the common seal was affixed;
    - The nature of the document; and
    - The parties to any agreement to which the common seal was affixed.
  
4. The wording to accompany the application of the common seal to be as follows:
  - 4.1 "The common seal of the Shire of Goomalling was hereto affixed by the Authority of Council."; or
  - 4.2 "The common seal of the Shire of Goomalling was affixed by authority of a resolution of Council in the presence of the Shire President and the Chief Executive Officer."
  
5. Authority is provided to the Chief Executive Officer or the person acting in the position of Chief Executive Officer to sign documents that do not require the affixing of the common seal.

**Financial Implications**

There are no specific financial implications relating to this matter

**Strategic Implications**

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

**Comment/Conclusion**

The Common Seal is to be affixed to validate the Grant No 135 for Kenneth Laidlaw

**Voting Requirements**

Simple Majority

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



## OFFICER'S RECOMMENDATION

That the Council:

Endorse affixation of the Shire of Goomalling Common Seal to the Schedule "B" Form of Grant of Right of Burial No 135 for Kenneth Laidlaw to validate the grant.

**RESOLUTION 587**

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

***CARRIED 5/0  
Simple Majority***



**9.4 APPLICATION OF COMMON SEAL – LETTER OF OFFER & LOAN VARIATION  
7490626/BM02**

File Reference	3.4
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Tahnee Bird, Community Development Officer
Authorising Officer	Peter Bentley, Chief Executive Officer
<b>Attachments</b> 1. Letter of Offer 7490626/BM02 2. Letter of Variation 702906827	

**Summary**

The purpose of the report is to endorse affixation of the Shire of Goomalling Common Seal to the Letter of Offer and Letter of Variation – Business Facility 7490626/BM02 to validate refinance of existing loan 7490626/CS15.

**Background**

Loan was approved \$867,000 as an internal refinance of 7490626/CS15 for 60 months with a residual balance of zero. The letter of offer was signed 28 November 2022.

In the Letter of Variation the residual balance is \$493,499 with the option to refinance for a further 60 month, which will increase the total term of the loan to 120 months but will ensure adequate cash flow.

Variation letter 702906827 for new loan 7490626/BM02 was dated 14 January 2023.

**Consultation**

Nil

**Statutory Environment**

*Local Government Act 1995*

**Policy Implications**

4.19 Common Seal

**Objective:**

To satisfy the legal requirements regarding the validation of documents and contracts, resulting from amendments to the *Local Government Act 1995*.

**Procedure:**

6. The Shire President and Chief Executive Officer are authorised to sign and/or affix the common seal to the following documents, where such documents result from the following transactions:
  - 6.1 Where land is disposed of pursuant to s. 3.58 of the Local Government Act 1995 9as amended).
  - 6.2 Where land is acquired pursuant to s. 3.55 and s. 3.59 of the Local Government Act 1995 (as amended).
  - 6.3 In respect of leases of land and licence to occupy municipal property where approved by Council.
  - 6.4 In respect of leases for the purchase of plant and equipment approved by Council.
  - 6.5 In respect of borrowings approved by Council.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
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- 6.6 In respect of easements and legal agreements over land for the purpose of drainage or conditions arising from subdivision of land and planning approvals.
- 6.7 In respect of withdrawal of caveats and surrender of easements where the Chief Executive Officer considers that Council's interests have been satisfied.
- 6.8 In respect of contracts of employment approved by Council.
- 6.9 In respect of documents of a ceremonial nature, where the affixing of the common seal is for prosperity and not a legal requirement.
- 6.10 In respect of agreements required for funding of Council works and services considered with the resolution of Council or requiring renewal of the agreement for funding currently provided.
- 6.11 In respect of the adoption of local laws.
- 6.12 Any document stating that the common seal of the Shire is to be affixed.
7. In relation to 1. above, in the absence of the Shire President and/or Chief Executive Officer, as the case may be, the Deputy Shire President and the Acting Chief Executive Officer are authorised to affix the common seal.
8. The procedure to be adopted for the use of the common seal is as follows:
- 8.1 The Chief Executive Officer is responsible for the security and proper use of the common seal.
- 8.2 The common seal is not to be affixed to any documents except as authorised by Council.
- 8.3 The common seal is to be affixed to a document in the presence of:
- The Shire President, or in his absence, the Deputy Shire President; and
  - The Chief Executive Officer or Acting Chief Executive Officer;
- Each of whom is to sign the document to attest that the common seal was so affixed.
- 8.4 Details of all transactions where the common seal has been affixed must be recorded in a register kept by the Chief Executive Officer.
- The register is to record:
- The date on which the common seal was affixed;
  - The nature of the document; and
  - The parties to any agreement to which the common seal was affixed.
9. The wording to accompany the application of the common seal to be as follows:
- 9.1 "The common seal of the Shire of Goomalling was hereto affixed by the Authority of Council."; or
- 9.2 "The common seal of the Shire of Goomalling was affixed by authority of a resolution of Council in the presence of the Shire President and the Chief Executive Officer."
10. Authority is provided to the Chief Executive Officer or the person acting in the position of Chief Executive Officer to sign documents that do not require the affixing of the common seal.

### Financial Implications

There are no specific financial implications relating to this matter

### Strategic Implications

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

### Comment/Conclusion

The Common Seal is to be affixed to validate the letter of offer and loan variation agreements.

### Voting Requirements

Simple Majority

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



## **OFFICER'S RECOMMENDATION**

That the Council:

Endorse affixation of the Shire of Goomalling Common Seal to Letter of Offer dated 28 November 2022 and Letter of Variation dated 24 January 2023 for Business Facility 7490626/BM02 to validate agreement.

### ***RESOLUTION 588***

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

***CARRIED 5/0  
Simple Majority***



**9.5 PLANNING APPLICATION: CONTAINER 1 QUINLAN STREET, GOOMALLING**

<b>File Reference</b>	10.5A
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Trevor Carabott
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	10 Feburary 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	1.Development Application 2. Site Plan 3.Letter from owner

**Summary**

Council to consider an application from Trevor Carabott to temporarily place a sea container at 1 Quinlan Street Goomalling

**Background**

The proponent has written to the Council seeking to place a 20ft sea container at 1 Quinlan Street Goomalling on a temporary basis to store furniture and effects while relocating from Victoria to Western Australia. The sea container will be situated on an exciting concrete pad at the rear of the property next to the laneway.

The property has an asbestos boundary fence and the owner has indicated in their application that it will be removed as part of the sea container installation process, therefore will be required to ensure removal is completed in accordance with *Health (Asbestos) Regulations 1992*.

Council has agreed to locate sea containers on residential properties for finite periods and given that this application is somewhat open ended in terms of its request, it would not be unreasonable to limit the grant of permission to two years after which time Council could expect the proponents or the landowner to remove the container.

**Consultation**

Nil

**Statutory Environment**

*Local Government Act 1995*  
*Shire of Goomalling Town Planning Scheme No 3*  
*Health (Asbestos) Regulations 1992*

**Policy Implications**

There is no current Council policy regarding this matter however Council has approved several requests for the placement of sea containers in the Goomalling Townsite.

**Financial Implications**

There are no direct financial impacts resulting from this item.

**Strategic Implications**

<b>Shire of Goomalling Community Strategic Plan 2019-2028</b>	
	This matter is not directly dealt with within the Community Strategic Plan





### Comment/Conclusion

As stated above the Council has allowed the practice in the past and is within its rights to specify a time limit for this type of placement. Given time and weather, containers degrade without proper maintenance and become unsightly.

It is recommended that the timeframe for the placement be capped at two years after which time the expectation is that either the proponent or the owner remove the container.

### Voting Requirements

Simple Majority

### OFFICER'S RECOMMENDATION

That the Council:

APPROVE the application for the placement of a sea container at 1 Quinlan Street Goomalling for a period of two years and that:

1. The proponent is to remove the container on or before the two year period, commencing at the date of this approval, expires.
2. That the asbestos fence be removed in accordance with *Health (Asbestos) Regulations 1992* and confirmation of correct asbestos disposal is provided to Council.

#### **RESOLUTION 589**

***Moved Cr Van Gelderen, seconded Cr Ashton that the Council endorses the Officer's recommendation.***

***CARRIED 5/0  
Simple Majority***


2.2.23



## 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](mailto:goshire@goomalling.wa.gov.au)

### APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details		
Name: <b>TREVOR CARABOTT</b>	ABN (if applicable):	
Address: <b>1 Quinlan St Goomalling</b>		Postcode: <b>6460</b>
Phone: (work): (home): <b>9295 3468*</b> (mobile): <b>0433 173 463</b>	Fax:	E-mail: <b>tcat_jaguar@hotmail.com</b>
Contact person for correspondence: <b>TREVOR CARABOTT</b>		
Signature: 	Date: <b>17-01-2023</b>	
Signature:	Date:	
<p><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></p>		

Applicant Details (if different from owner)		
Name:		
Address:		Postcode:
Phone: (work): (home): (mobile):	Fax:	E-mail:
Contact person for correspondence:		
<p>The information and plans provided with this application may be made available by the local government for viewing in connection with the application. <input type="checkbox"/> Yes <input type="checkbox"/> No</p>		
Signature:	Date:	

Property Details		
Lot No: <b>73</b>	House/Street No: <b>1</b>	Location No:
Diagram or Plan No:	Certificate of Title Vol. No:	Folio:
Title encumbrances (e.g. easements, restrictive covenants):		
Street name: <b>1 Quinlan St Goomalling</b>		Suburb: <b>Goomalling</b>
Nearest street intersection: <b>Thrusell</b>		

Proposed Development	
Nature of development:	Put a container (20') on the concrete pad at back of garage.
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:	There is a concrete pad at the rear of garage. The only necessary is removing the asbestos fence at rear lane way and using a crane to lower the container into place. A steel fence/aluminium fence will be replaced.
Description of exemption claimed (if relevant):	
Nature of any existing buildings and/or land use:	Residential.
Approximate cost of proposed development:	10,000
Estimated time of completion:	Dec 2023
OFFICE USE ONLY	
Acceptance Officer's initials:	Date received:
Local Government reference no:	



Quinlan St



↑ N

2-3 miles from west boundary  
5-5 miles from southern boundary



2-2-23

1 Quinlan St  
Goomalling

Shire of Goomalling

I have recently moved from Victoria with a container of personal effects.

I wish to apply for a permit to place the container on my property at 1 Quinlan St.

Goomalling.

I will organise a crane or side-loader to place the container on a concrete slab at the back of garage (see map).

I have included a map of my property and where the container will be situated, also included is my application for a permit

Yours sincerely

Trevor Carabott

TREVOR CARABOTT



**9.6 PLANNING APPLICATION: PROPOSED HAY SHED – LOT 16501 (NO. 911)  
 CHITIBIN ROAD, JENNACUBBINE**

<b>File Reference</b>	<b>9.7</b>
<b>Disclosure of Interest</b>	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> )
<b>Applicant</b>	Auspan Building Systems Pty Ltd for Karenina Nominees Pty Ltd
<b>Previous Item Numbers</b>	
<b>Date</b>	11 February 2023
<b>Author</b>	Steve Thompson – Consultant Planner
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	1. Plans from applicant

**Summary**

For Council to consider a proposal for the construction of a hay shed at Lot 16501 (No. 911) Chitibin Road, Jennacubbine.

**Background**

The Shire has received a Development Application to construct a hay shed. The proposed shed is 18m wide, 32m long and has a wall height of 6.6m. It has a floor area of 576m<sup>2</sup>. The shed will be setback 20m from the eastern property boundary. Details are shown on the attached plans. The shed is not located within a designated bushfire prone area.

**Consultation**

The Shire has not sought comments from neighbours. Lot 801 to the east is also owned by Karenina Nominees Pty Ltd.

**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. The proposed shed is consistent with TPS3 setbacks.

**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**

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



### Comment/Conclusion

The proposed shed meets TPS3 setbacks and creates no amenity impact. It is recommended that this Development Application be approved subject to conditions.

### Voting Requirements

Simple Majority

## OFFICERS' RECOMMENDATION

That the Council grants development approval to Auspan Building Systems Pty Ltd to construct a hay shed at Lot 16501 on Deposited Plan 251911 (No. 911) Chitibin Road, Jennacubbine subject to the following conditions:

1. The development hereby approved must be carried out in accordance with the submitted plans and specifications or otherwise amended by the local government and these shall not be altered and/or modified without the prior knowledge and written consent of the local government.
2. Run-off from the shed is directed to a rainwater tank which is connected prior to occupation.

### Advice

- A) The applicant is advised that this development approval is not a Building Permit. A Building Permit must be formally applied for and obtained before the commencement of any site and/or development works.
- B) A low fuel area should be maintained around the shed at all times.
- C) It appears that an existing nearby shed may be constructed over a property boundary. It is suggested this is reviewed. If the shed is confirmed to be constructed over the property boundary, the landowner to consider options to address especially if Lot 801 and Lot 16501 are in the future owned by different entities.
- D) If an applicant or owner 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 590**

***Moved Cr Van Gelderen, seconded Cr Butt that the Council endorses the Officer's recommendation.***

***CARRIED 5/0  
Simple Majority***





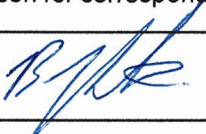
## SHIRE OF GOOMALLING


Office address: 32 Quinlan Street, Goomalling WA 6460

Postal address: PO Box 118, Goomalling WA 6460

Phone: 9629 1101 Email: [goshire@goomalling.wa.gov.au](mailto:goshire@goomalling.wa.gov.au)

### APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details		
Name: Karenina Nominees Pty Ltd	ABN (if applicable): 30 639 244 788	
Address: 911 Chitibin Road, Jennacubbine WA		Postcode: 6401
Phone: (work): (home): (mobile): 0409 295 686	Fax:	E-mail: yarramonygrazing@skymesh.com.au
Contact person for correspondence: Ben Smith		
Signature: 	Date: 20/1/2023	
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>		

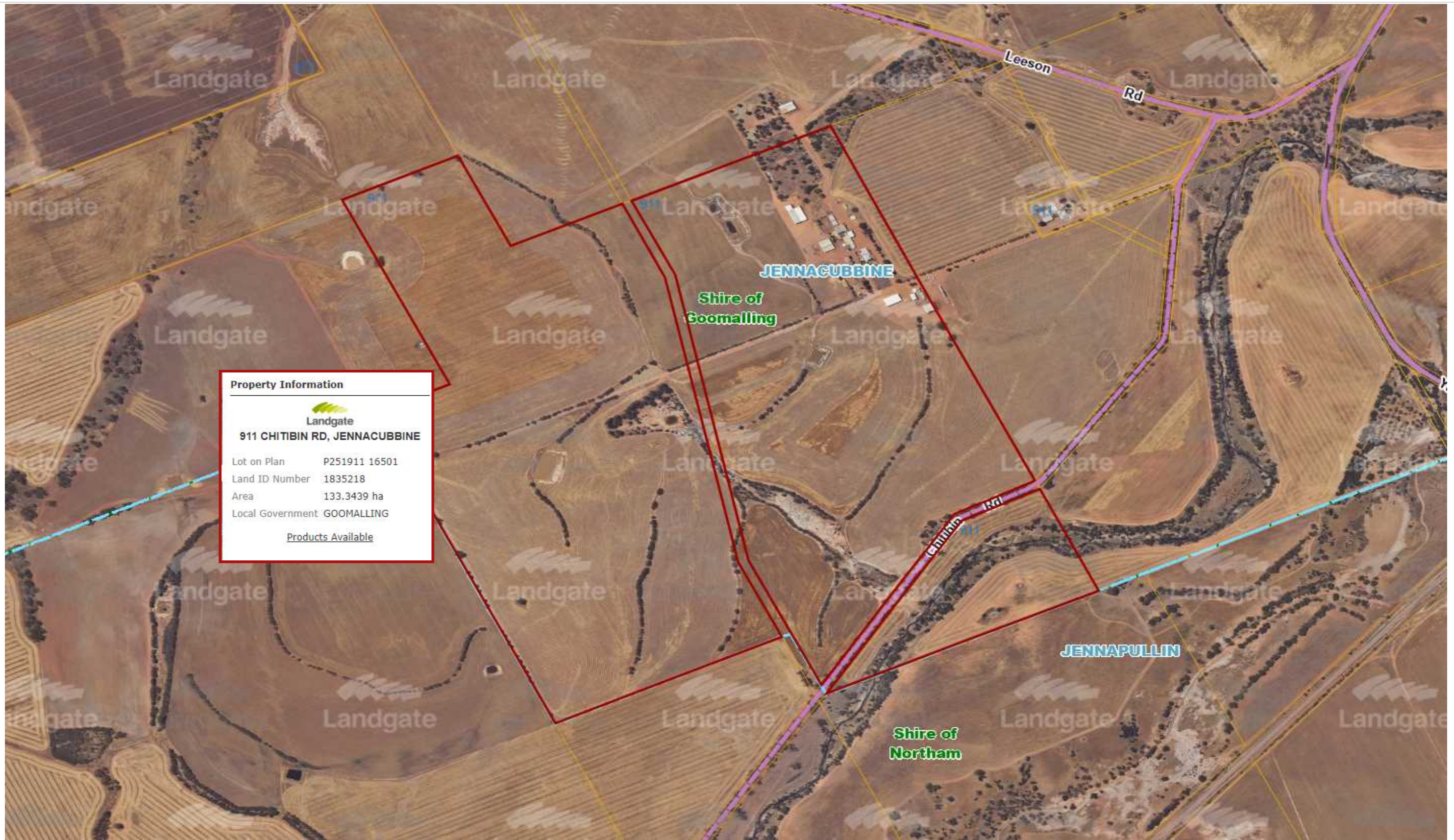
Applicant Details (if different from owner)		
Name: Auspan Building Systems Pty Ltd		
Address: PO Box 21 Gnowangerup WA		Postcode: 6335
Phone: (work): (08) 9827 1220 (home): (mobile): 0448 347 991	Fax:	E-mail:
Contact person for correspondence: Tenisca Bushell		
The information and plans provided with 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: 20/01/2023	

Property Details		
Lot No: 16501	House/Street No: 911	Location No:
Diagram or Plan No:	Certificate of Title Vol. No: 1143	Folio: 802
Title encumbrances (e.g. easements, restrictive covenants):		
Street name: Chitibin Road	Suburb: Jennacubbine	
Nearest street intersection: Leeson Road		



<b>Proposed Development</b>	
Nature of development:	Works
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:	Construction of a 18m(w) x 32m(l) x 6.6m(h) Hay Shed with a floor total of 576sqm
Description of exemption claimed (if relevant):	N/A
Nature of any existing buildings and/or land use:	Agricultural buildings and a residential dwelling
Approximate cost of proposed development:	\$131,449 + GST
Estimated time of completion:	July 2023
<b>OFFICE USE ONLY</b>	
Acceptance Officer's initials:	Date received:
Local Government reference no:	





Property Information	
 <b>Landgate</b> <b>911 CHITIBIN RD, JENNACUBBINE</b>	
Lot on Plan	P251911 16501
Land ID Number	1835218
Area	133.3439 ha
Local Government	GOOMALLING
<a href="#">Products Available</a>	

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PROJECT NAME  
HAY SHED

CLIENT  
BEN SMITH

PROJECT ADDRESS  
911 CHITIBIN ROAD  
JENNACUBBINE WA 6401

DATE MODIFIED  
January 20, 2023

PROJECT NO.  
1429

DRAWN  
AW

CHECKED  
IS

DRAWING TITLE  
SITE PLANS

PROJECT STAGE  
SHIRE APPROVALS

PAPER SIZE  
A3

DRAWING NUMBER  
**A101**

REVISION  
1

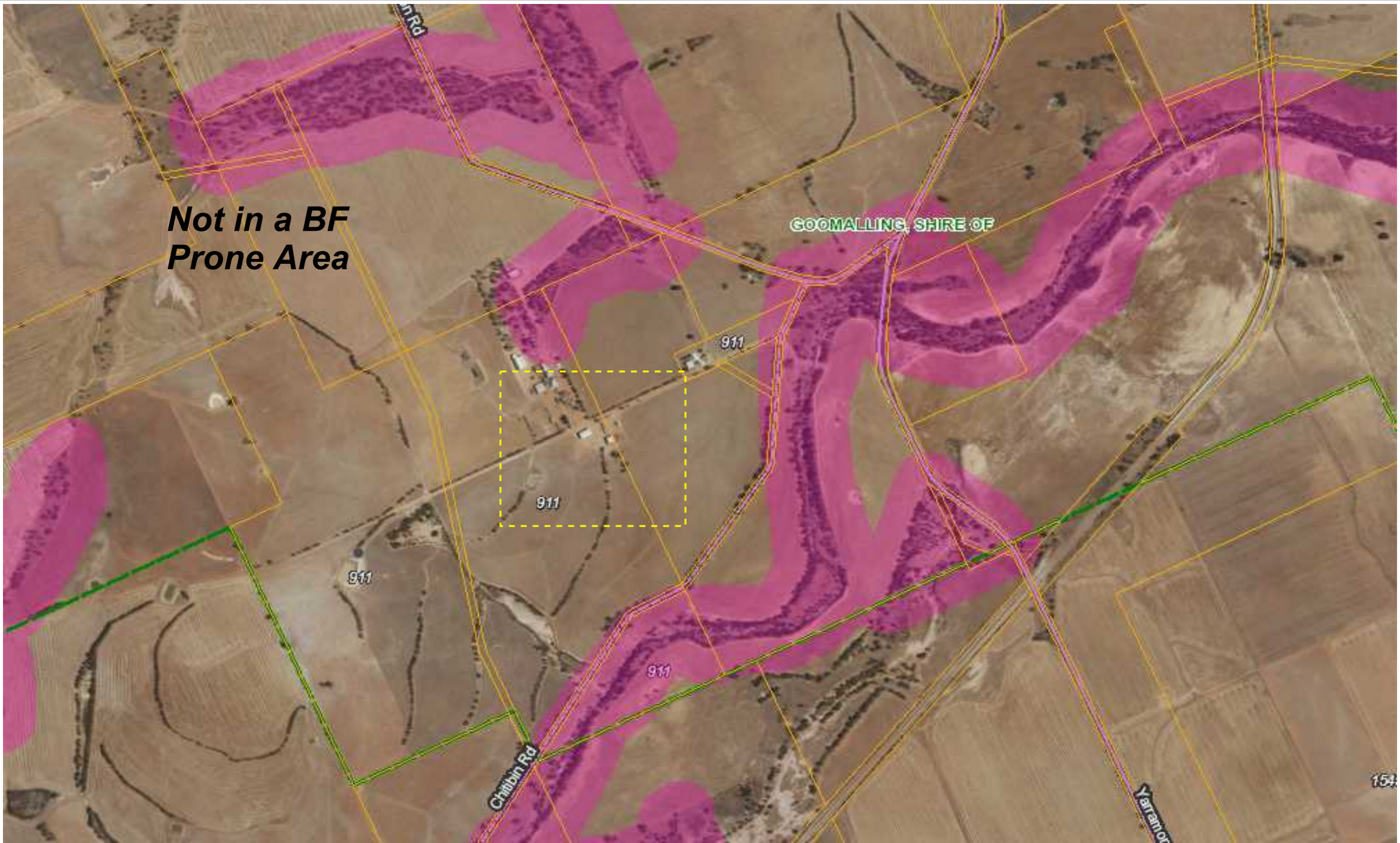












**Not in a BF  
Prone Area**

GOOMALLING SHIRE OF

911

Chitibin Rd

Yatamon Rd







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PROJECT NAME  
**HAY SHED**

CLIENT  
**BEN SMITH**

PROJECT ADDRESS  
**911 CHITIBIN ROAD,  
 JENNACUBBINE, WA, 6401**

DATE MODIFIED  
**November 30, 2022**

PROJECT NO.  
**7041**

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**JI**

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**NW**

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**A101**

PROJECT STAGE  
**3D CONCEPT DRAWINGS**

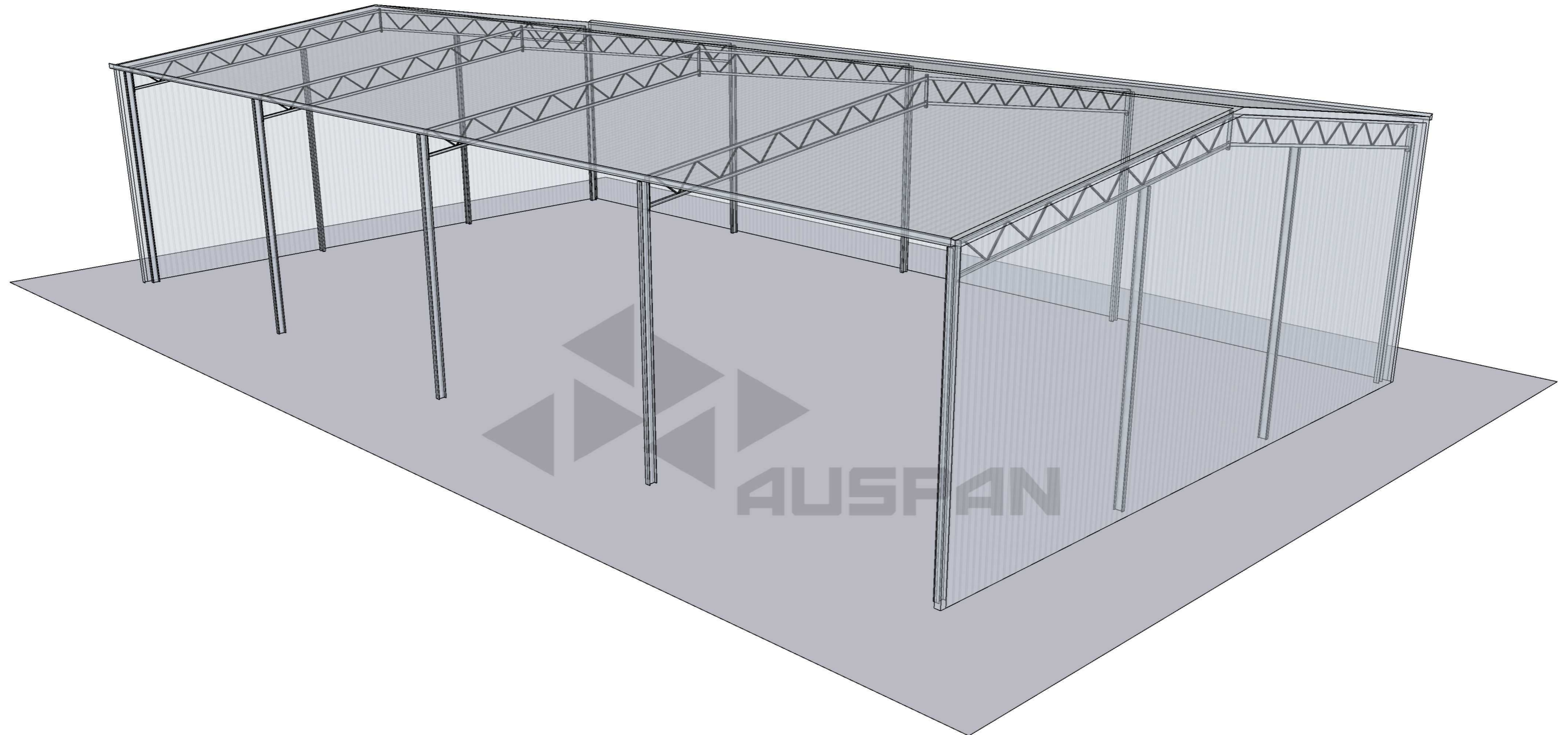
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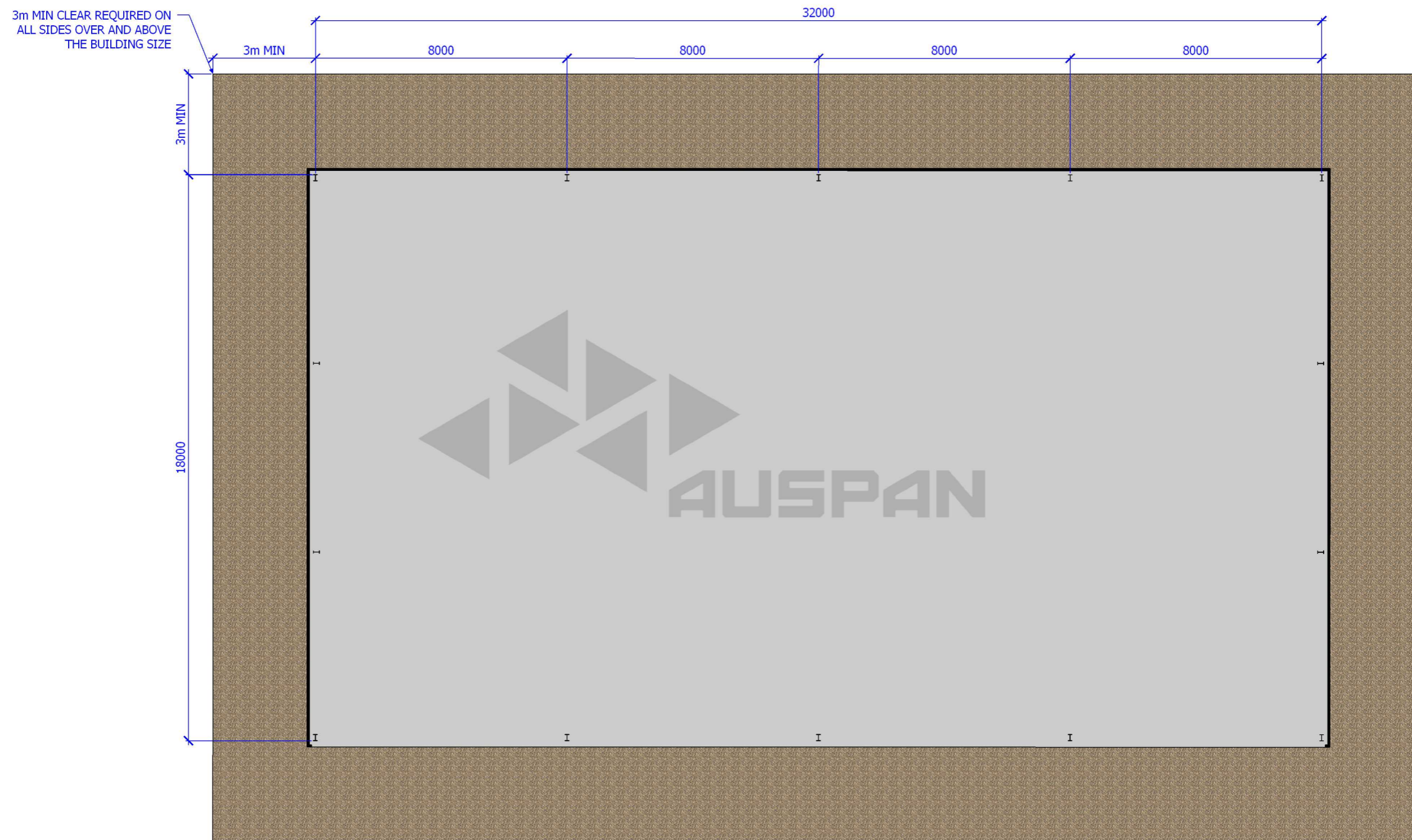
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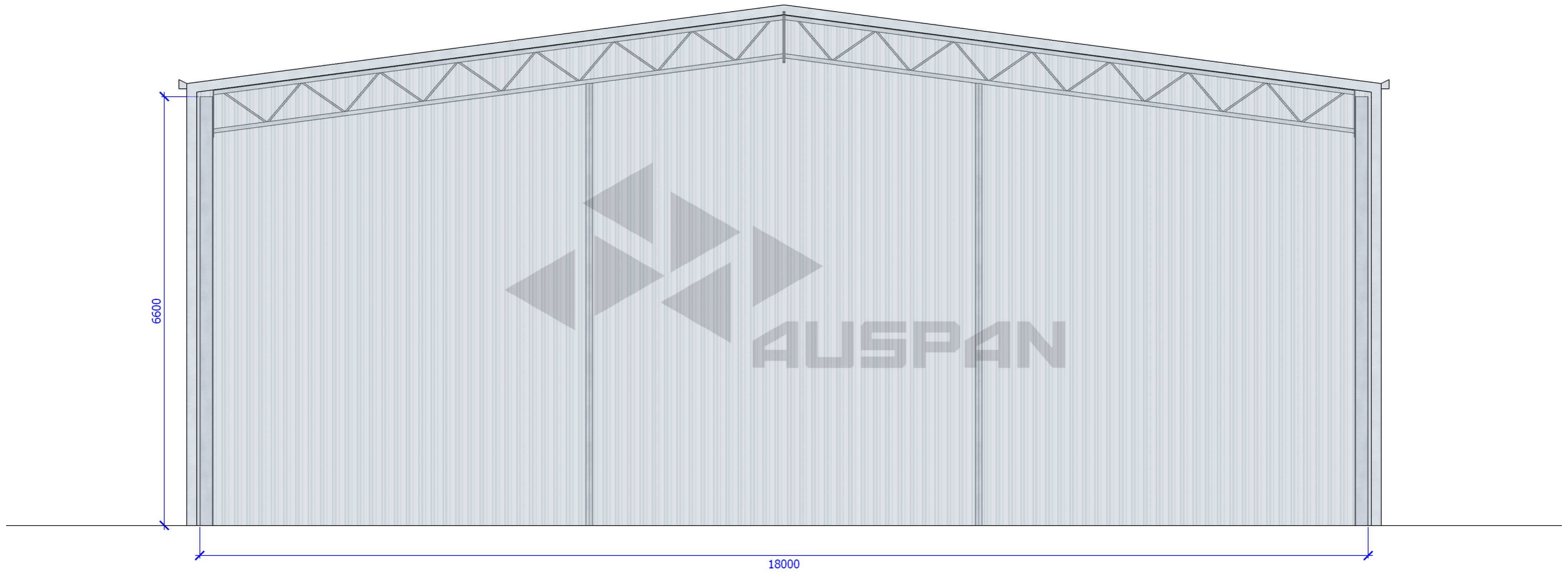












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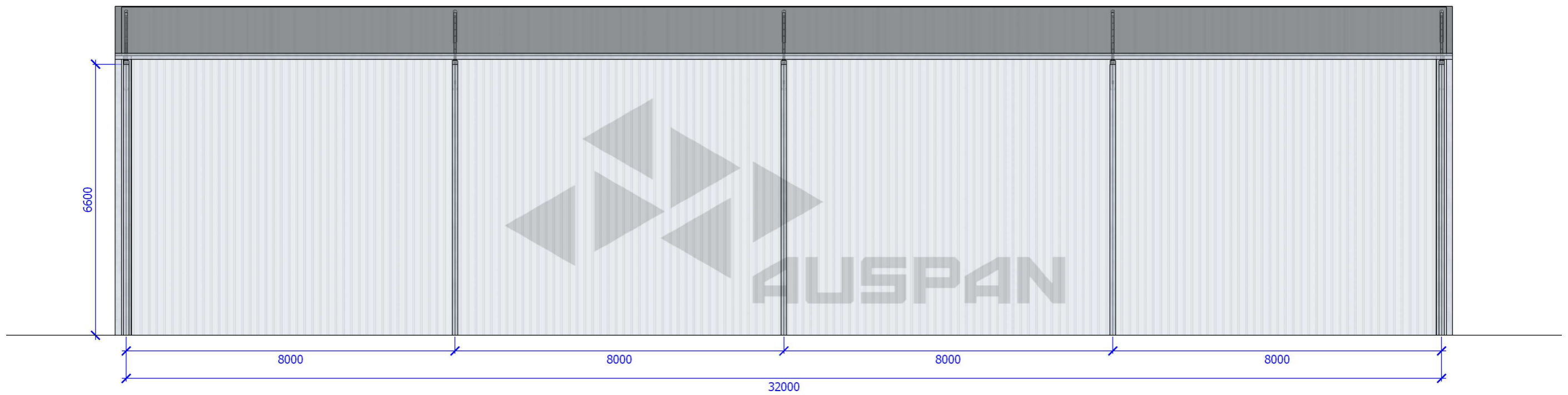
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**PROJECT NAME**  
 HAY SHED  
**CLIENT**  
 BEN SMITH  
**PROJECT ADDRESS**  
 911 CHITIBIN ROAD,  
 JENNACUBBINE, WA, 6401

**DATE MODIFIED**  
 November 30, 2022  
**PROJECT NO.**  
 7041  
**DRAWN**  
 JI  
**CHECKED**  
 NW

**DRAWING TITLE**  
 A107  
**PROJECT STAGE**  
 3D CONCEPT DRAWINGS  
**PAPER SIZE**  
 A3

**DRAWING NUMBER**  
**A107**  
**REVISION**  
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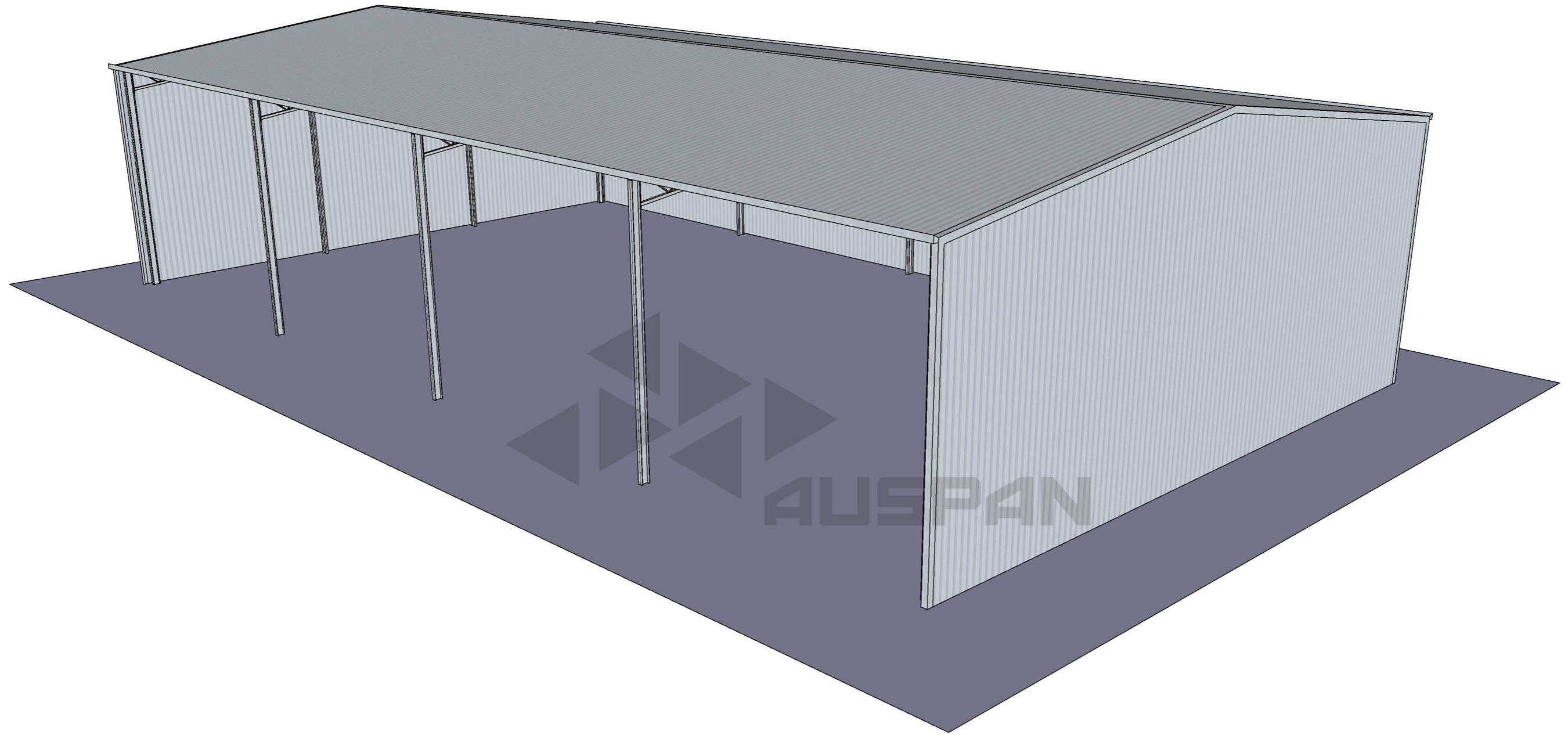
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**PROJECT NAME**  
 HAY SHED  
**CLIENT**  
 BEN SMITH  
**PROJECT ADDRESS**  
 911 CHITIBIN ROAD,  
 JENNACUBBINE, WA, 6401

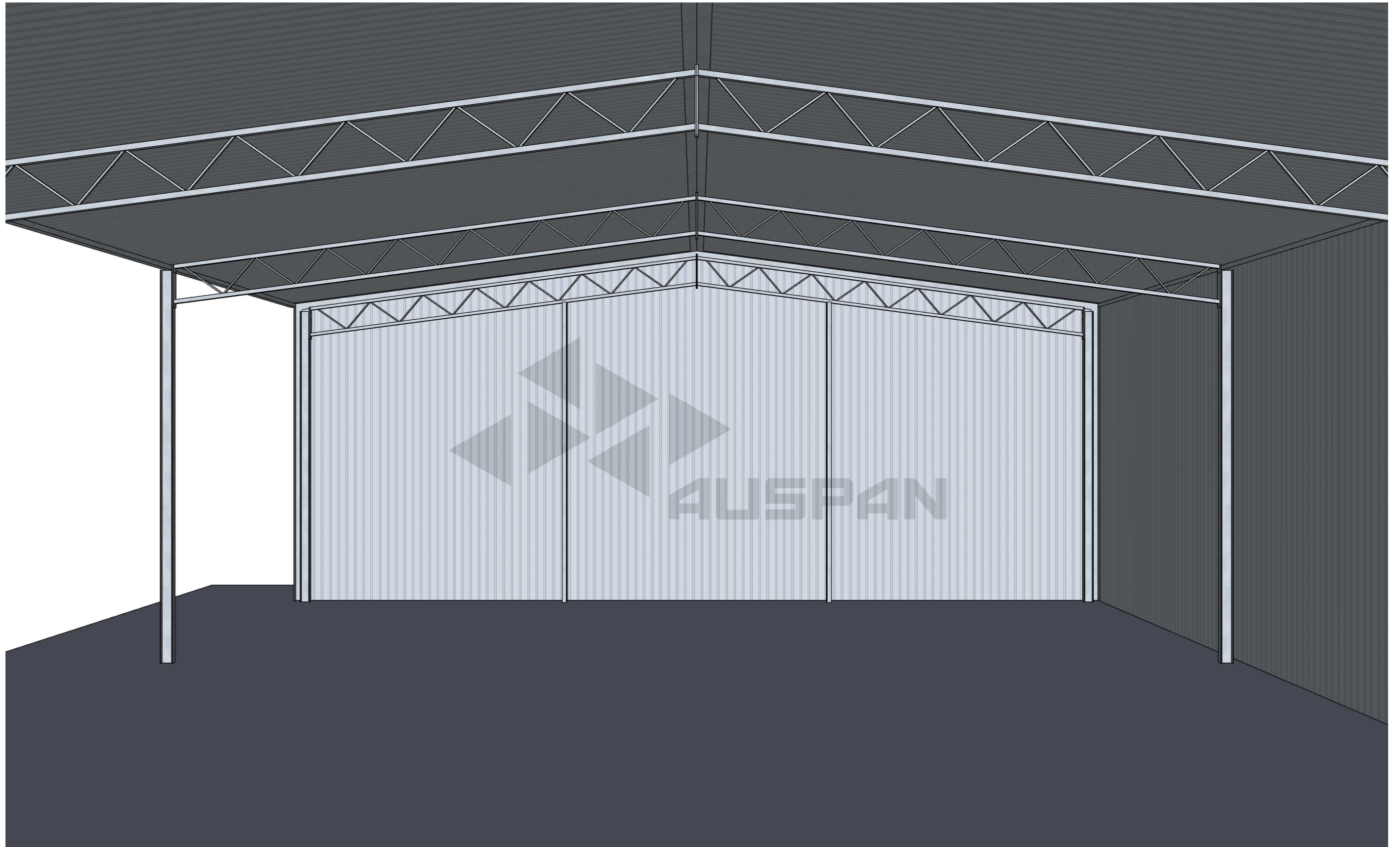
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 November 30, 2022  
**PROJECT NO.**  
 7041  
**DRAWN**  
 JI  
**CHECKED**  
 NW

**DRAWING TITLE**  
 A108  
**PROJECT STAGE**  
 3D CONCEPT DRAWINGS  
**PAPER SIZE**  
 A3

**DRAWING NUMBER**  
**A108**  
**REVISION**  
 1







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PROJECT NAME  
HAY SHED

CLIENT  
BEN SMITH

PROJECT ADDRESS  
911 CHITIBIN ROAD,  
JENNACUBBINE, WA, 6401

DATE MODIFIED  
November 30, 2022

PROJECT NO.  
7041

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JI

CHECKED  
NW

DRAWING TITLE  
A301

PROJECT STAGE  
3D CONCEPT DRAWINGS

PAPER SIZE  
A3

DRAWING NUMBER

**A301**

REVISION  
1



**9.7 PLANNING APPLICATION: CONTAINERS 143 HUGHES ROAD**

File Reference	10.5A
Disclosure of Interest	Nil
Applicant	Ms Karyn Williams/Aaron Evans
Previous Item Numbers	No Direct
Date	11 February 2023
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	1.

**Summary**

Seeking permission to locate three sea containers on rural land at 143 Hughes Road Wongamine.

**Background**

Ms Karyn Williams has applied to the Council seeking permission to locate two sea containers on rural land at 143 Hughes Road Wongamine.

The containers are sought for storage of personal property as Ms Williams is renting the property from Mr Evans. Mr Evans requires the use of sheds on the rented property and accordingly, as a temporary measure to store her personal property Ms Williams has made this application.

**Consultation**

Nil other

**Statutory Environment**

- Local Government Act 1995

**Policy Implications**

Council does not have a specific policy regarding this matter.

**Financial Implications**

Nil

**Strategic Implications**

Shire of Goomalling Community Strategic Plan 2019-2028	
4.2.1	Council does not have a specific policy regarding Sea Containers

**Comment/Conclusion**

Council has agreed to the siting of sea containers in the past with two year time restrictions. In this case Council may wish to either impose this two year restriction or

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



given that the proponent may wish to reside for a longer period of time at the location, grant permission that expires when Ms Williams chooses to move on from the property.

The siting of the containers is not seen as a particular problem as it is within a rural area away from any major thoroughfares.

### **Voting Requirements**

Simple Majority

### **OFFICERS' RECOMMENDATION**

That the Council:

1. Grant planning approval for the siting of three sea containers at 143 Hughes Road Wongamine;
2. The approval is for the duration of Ms Williams tenancy at the property.
3. That the containers are to be of a good a standard and are to be maintained in good condition for the duration of the siting at the location.

***RESOLUTION 591***

***Moved Cr Van Gelderen, seconded Cr Butt that the Council endorses the Officer's recommendation.***

***CARRIED 5/0***  
***Simple Majority***







## SHIRE OF GOOMALLING


Office address: 32 Quinlan Street, Goomalling WA 6460

Postal address: PO Box 118, Goomalling WA 6460

Phone: 9629 1101 Email: [goshire@goomalling.wa.gov.au](mailto:goshire@goomalling.wa.gov.au)

### APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details		
Name: <b>AARON EVANS</b>	ABN (if applicable):	
Address: <b>1675 BEJOORDING RD WONGAMINE</b>		Postcode: <b>6401</b>
Phone: (work): (home): (mobile): <b>0428484845</b>	Fax: <b>-</b>	E-mail: <b>aaron@ronlee.ch.com.au</b>
Contact person for correspondence: <b>AARON EVANS</b>		
Signature: 	Date: <b>4-12-22</b>	
Signature: 	Date: <b>4-12-22</b>	
<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: <b>Karyn Williams</b>		
Address: <b>1 of 143 Hughes Rd Wongamine 6460 Po Box 1608 Toodyay</b>		Postcode: <b>6566</b>
Phone: (work): (home): <b>96232343</b> (mobile): <b>0475309248</b>	Fax: <b>N/A.</b>	E-mail: <b>dilligof6733@hotmail.com</b>
Contact person for correspondence: <b>Karyn Williams</b>		
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: <b>4-12-22</b>	

Property Details		
Lot No: <b>6</b>	House/Street No: <b>143</b>	Location No:
Diagram or Plan No: <b>P15213</b>	Certificate of Title Vol. No: <b>1712</b>	Folio: <b>480</b>
Title encumbrances (e.g. easements, restrictive covenants): <b>NIL</b>		
Street name: <b>HUGHES ROAD</b>	Suburb: <b>WONGAMINE</b>	
Nearest street intersection: <b>BEJOORDING ROAD.</b>		

**Proposed Development**

Nature of development:

Placement of 3 40ft sea containers on property

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

If yes, what is the exemption for:

Description of proposed works and/or land use:

Placement of 3 40ft sea containers for storage purposes

Description of exemption claimed (if relevant):

N/A

Nature of any existing buildings and/or land use:

General farming

Approximate cost of proposed development:

10 thousand dollars

Estimated time of completion:

28 Feb 2023

**OFFICE USE ONLY**

Acceptance Officer's initials:

TH h.

Date received:

5.12.22

Local Government reference no:



↓ Power Pole @ 11.2mtrs high

↑ NORTH



Google

Green lines = boundary fences  
Gold lines = driveway & yard fences  
Blue lines = measurements to neighbours fences  
Silver rectangles = proposed sea container locations





0 0.1 0.2km

-31.487483 116.621397 Degrees

App State

Click to restore the map extent and layers visibility where you left off.



additional information

Entry Gate 6mtrs wide

Driveway 128mtrs long & 10.5mtrs wide with an additional length of 29mtrs at 17mtrs wide. Surface is Gravel.

A lay down area adjoins the driveway to the east measuring 28mtrs by 16mtrs by 20mtrs by 29mtrs. Surface is gravel.

An additional driveway joins main driveway to the west. It measures 25mtrs in length & 13.5mtrs wide. Allows access to machinery shed & turn around point

Power poles run through the property east to west, One section of powerlines cross the driveway with a power pole 3.5mtrs west of main driveway, Pole height is 11.2mtrs.

Powerlines to the South of the pole are all underground ending at house connection.

Please note that tree canopies shown on maps are approximately  $\frac{1}{3}$  larger than size in reality due to heavy shadow casting

A 40ft container is 12mtrs long 2.4mtrs wide & 2.6mtrs to 2.9mtrs high.

30-1-2023

I JENNY HEWETT of 133 Hughes Road, Wongamine

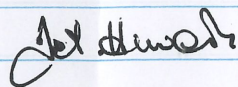
HAVE NO OBJECTION TO THE DEVELOPMENT REQUEST  
LODGED BY MS KARYN WILLIAMS  
143 HUGHES ROAD  
WONGAMINE

THE DEVELOPMENT REQUEST WAS LODGED WITH  
GOOMALLING SHIRE ON THE 5:12:22

REQUESTING PERMISSION TO PLACE 3 SEA CONTAINERS  
ON THE PROPERTY FOR THE PURPOSE OF STORAGE.

I AM AWARE THAT ONE CONTAINER WILL BE APPROXIMATELY  
12 METRES FROM MY BOUNDARY FENCE AND I HAVE  
NO OBJECTION TO THAT, THE CONTAINERS WILL BE  
OBSCURED FROM VIEW BY EXISTING STRUCTURES  
AND FLORA AND WILL HAVE NO IMPACT ON ME.

Yours Sincerely



JENNY HEWETT

30:1:2023.



**9.8 PLANNING APPLICATION: PROPOSED FARM OUTBUILDING 177  
 KONNONGORRING WEST ROAD**

<b>File Reference</b>	<b>10.5A</b>
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Auspan on behalf of Robert Dew
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	11 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	
1. A copy of the development proposal plans is attached.	

**Summary**

For Council to consider granting development approval for a proposal to erect a 360m<sup>2</sup> outbuilding at 177 Konnongorring West Road Konnongorring.

The application is referred to Council for consideration as Delegation DE35 (Determination of Applications for Development Approval) requires buildings over 300m<sup>2</sup> in building floor area to be reported to Council for determination.

**Background**

The property is located on Konnongorring West Road and is zoned ‘Rural 3 – General Farming’ under the Shire’s Town Planning Scheme No. 3 (the Scheme), and is 82.56ha in size.

The application proposes the erection of a 360m<sup>2</sup> steel farm outbuilding (typical open-ended shed) with the following dimensions:

Length            24.0m  
 Width            15.0m  
 Height            5.9m

The outbuilding will be set back 55m and 60m from the western and southern boundaries respectively. A location Plan and plans of the proposed outbuilding are attached.

**Consultation**

N/A

**Statutory Environment**

*Planning and Development Act 2005*  
*Planning and Development (Local Planning Schemes) Regulations 2015*  
*Shire of Goomalling Town Planning Scheme No. 3.*

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



### Policy Implications

Nil

### Financial Implications

Nil

### Strategic Implications

#### Shire of Goomalling Community Strategic Plan 2019-2028

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

### Comment/Conclusion

### Voting Requirements

Simple Majority

## OFFICERS' RECOMMENDATION

That the Council:

Grant development approval to Auspan for the construction and use of a farm building at 177 Konnongorring West Road, Konnongorring, subject to the following conditions:

1. The development hereby permitted must substantially commence within two years from the date of this decision letter.
2. The development hereby permitted taking place in accordance with the approved plans submitted with the application.
3. The applicant has a right of review to SAT within 28 days of the decision.

#### **RESOLUTION 592**

***Moved Cr Barratt, seconded Cr Van Gelderen that the Council endorses the Officer's recommendation.***

***CARRIED 5/0  
Simple Majority***

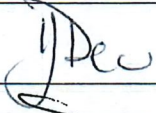



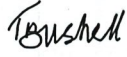


## SHIRE OF GOOMALLING

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

### APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details		
Name: Ian James Dew and Robert William Dew		ABN (if applicable):
Address: 177 Konnongorring West Road, Konnongorring WA		Postcode: 6603
Phone: (work): (home): (mobile): 0429 962 013	Fax:	E-mail: <a href="mailto:tambin@westnet.com.au">tambin@westnet.com.au</a>
Contact person for correspondence: Robert William Dew		
Signature: 	Date: 20/1/2023	
Signature: 	Date: 20/1/2023	
<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: Auspan Building Systems Pty Ltd		
Address: PO Box 21 Gnowangerup WA		Postcode: 6335
Phone: (work): (08) 9827 1220 (home): (mobile): 0448 347 991	Fax:	E-mail: <a href="mailto:tenisca.b@auspangroup.com.au">tenisca.b@auspangroup.com.au</a>
Contact person for correspondence: Tenisca Bushell		
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: 20/01/2023	

Property Details		
Lot No: 4499, 17534 & 17535	House/Street No: 177	Location No:
Diagram or Plan No:	Certificate of Title Vol. No: 1781	Folio: 478
Title encumbrances (e.g. easements, restrictive covenants):		
Street name: Konnongorring West Road	Suburb: Konnongorring	
Nearest street intersection: Northam-Pithara Road		

<b>Proposed Development</b>	
Nature of development:	Works
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:	Construction of a 15m(w) x 24m(l) x 5.6m(h) Machinery Shed with a floor total of 360sqm
Description of exemption claimed (if relevant):	N/A
Nature of any existing buildings and/or land use:	Agricultural buildings and a residential dwelling
Approximate cost of proposed development:	\$102,368 + GST
Estimated time of completion:	May 2023
<b>OFFICE USE ONLY</b>	
Acceptance Officer's initials:	Date received:
Local Government reference no:	

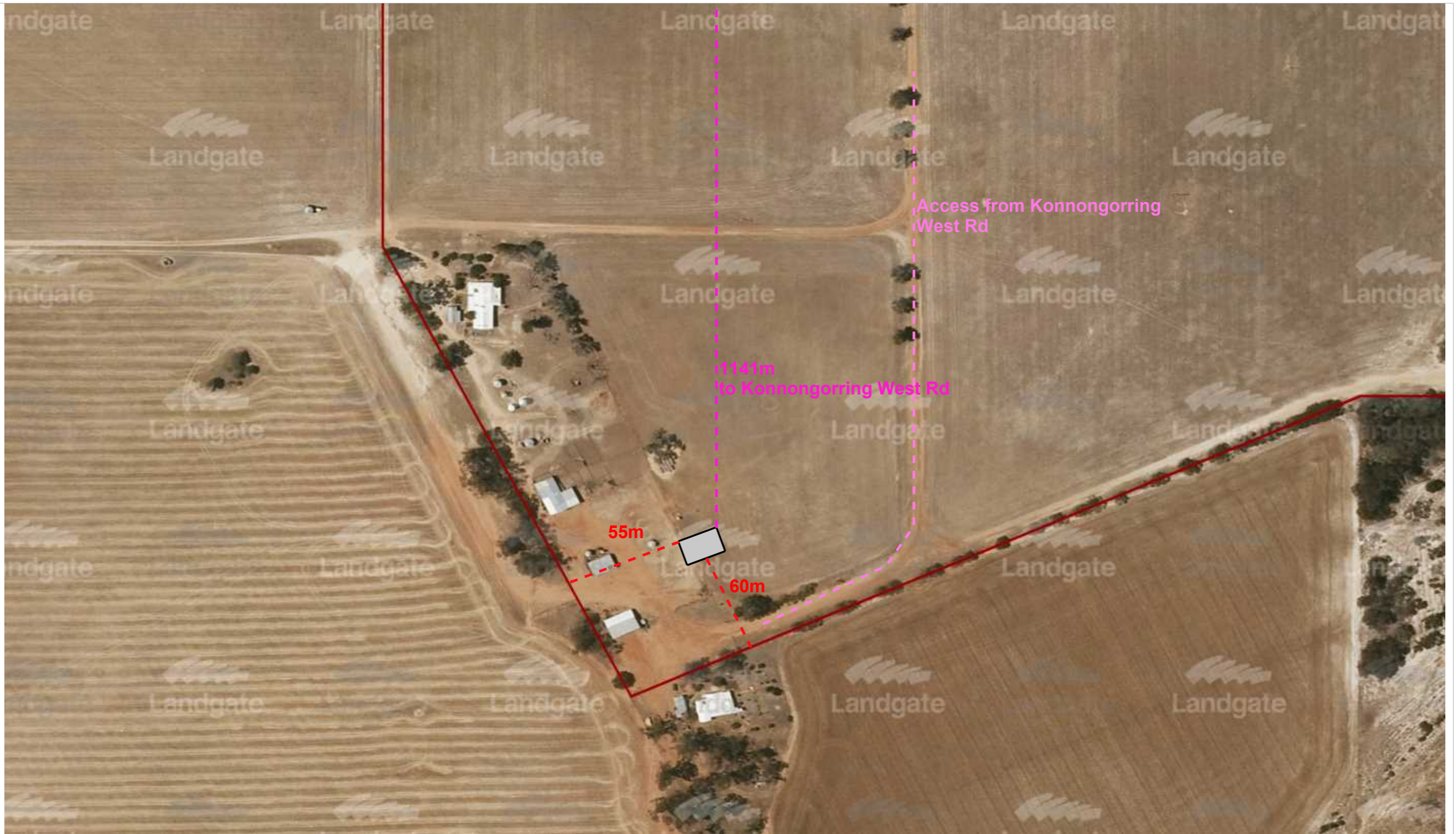




Property Information	
 <b>177 KONNONGORRING WEST RD, KONNONGORRING</b>	
Lot on Plan	P086131 4499
Land ID Number	1825010
Area	82.5559 ha
Local Government	GOOMALLING



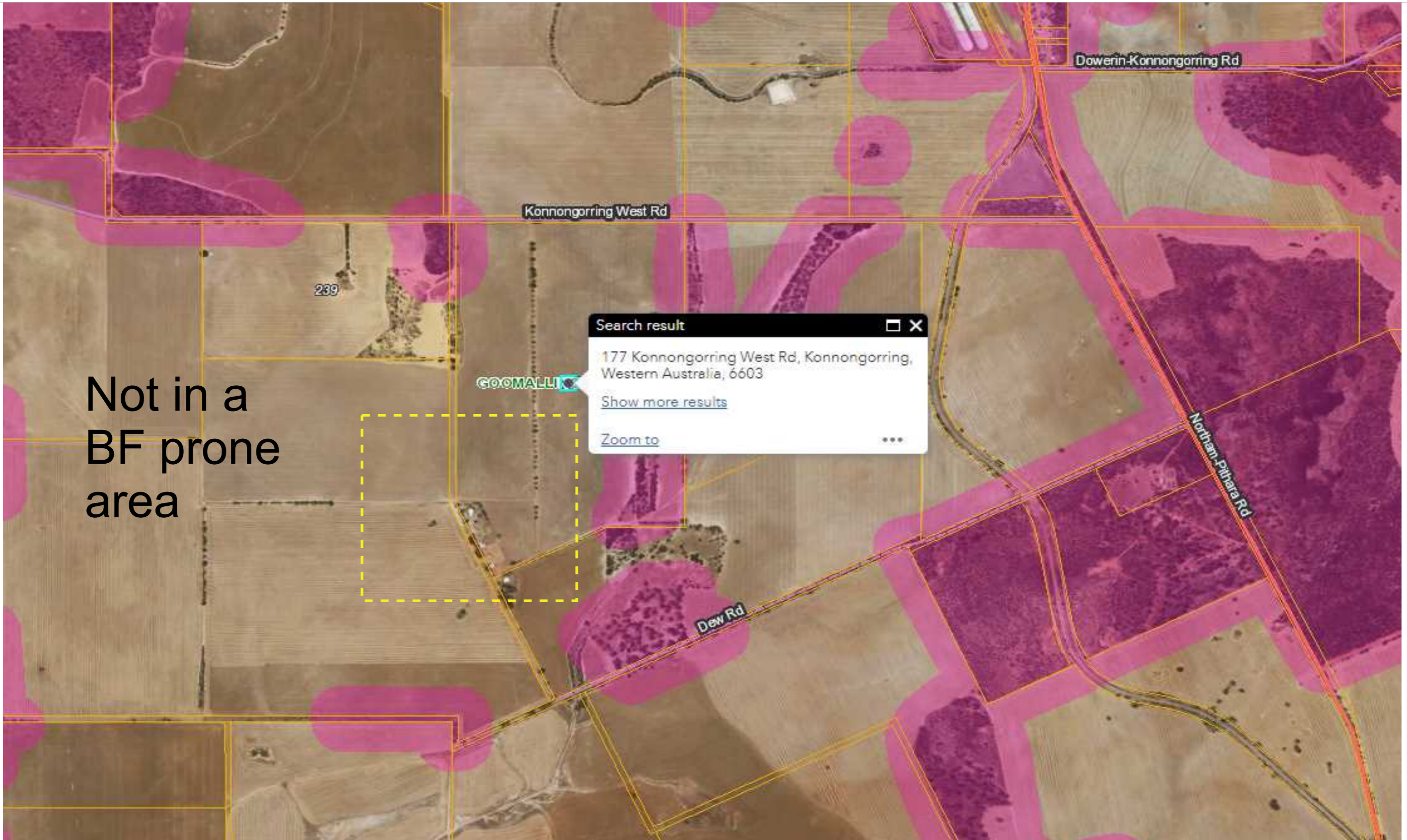












Not in a  
BF prone  
area







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PROJECT NAME  
**MACHINERY SHED**

CLIENT  
**ROBERT DEW**

PROJECT ADDRESS  
**KONNONGORRING, WA, 6603**

DATE MODIFIED  
**September 29, 2022**

PROJECT NO.  
**6838(2)**

DRAWN  
**JI**

CHECKED  
**NW**

DRAWING TITLE  
**A101**

PROJECT STAGE  
**3D CONCEPT DRAWINGS**

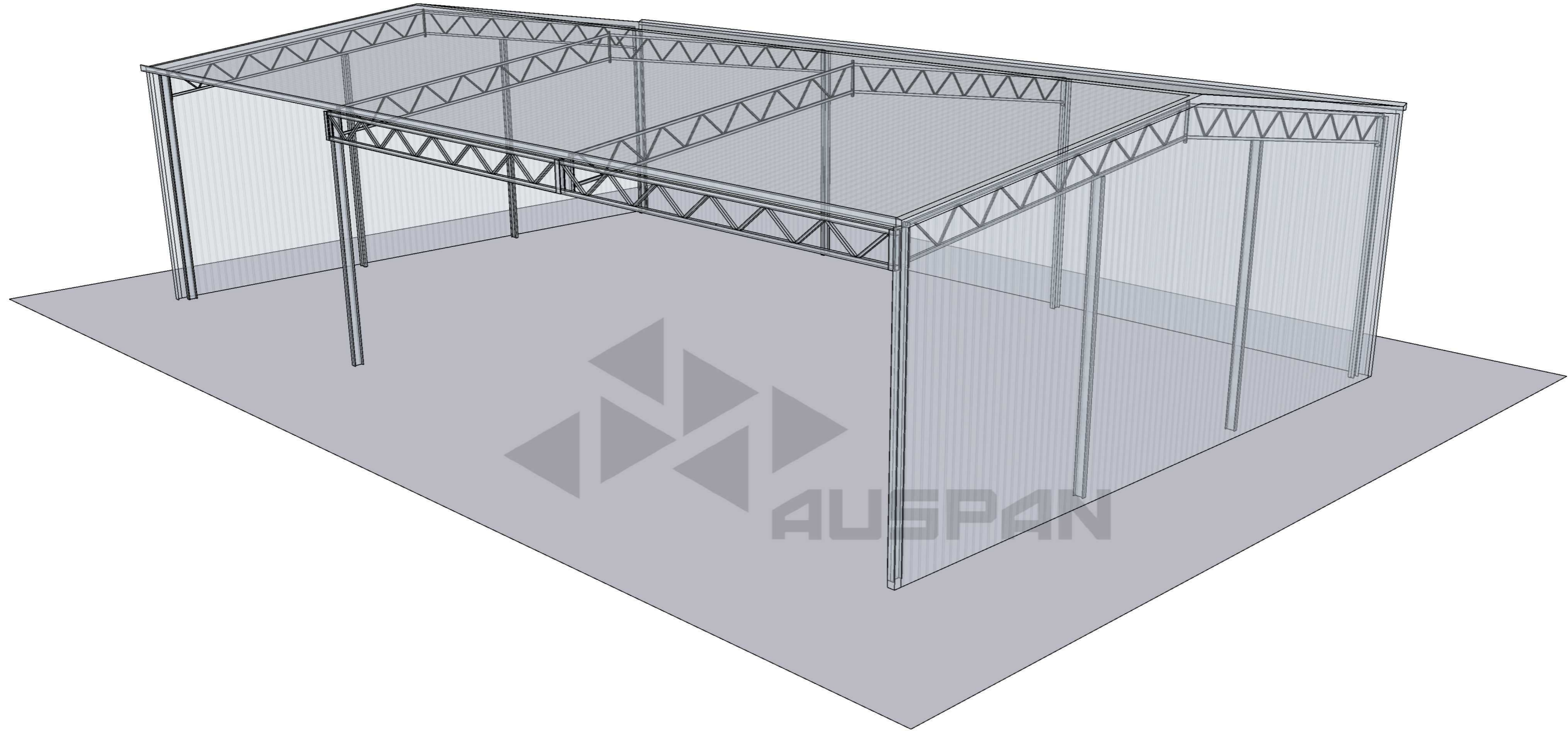
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DRAWING NUMBER

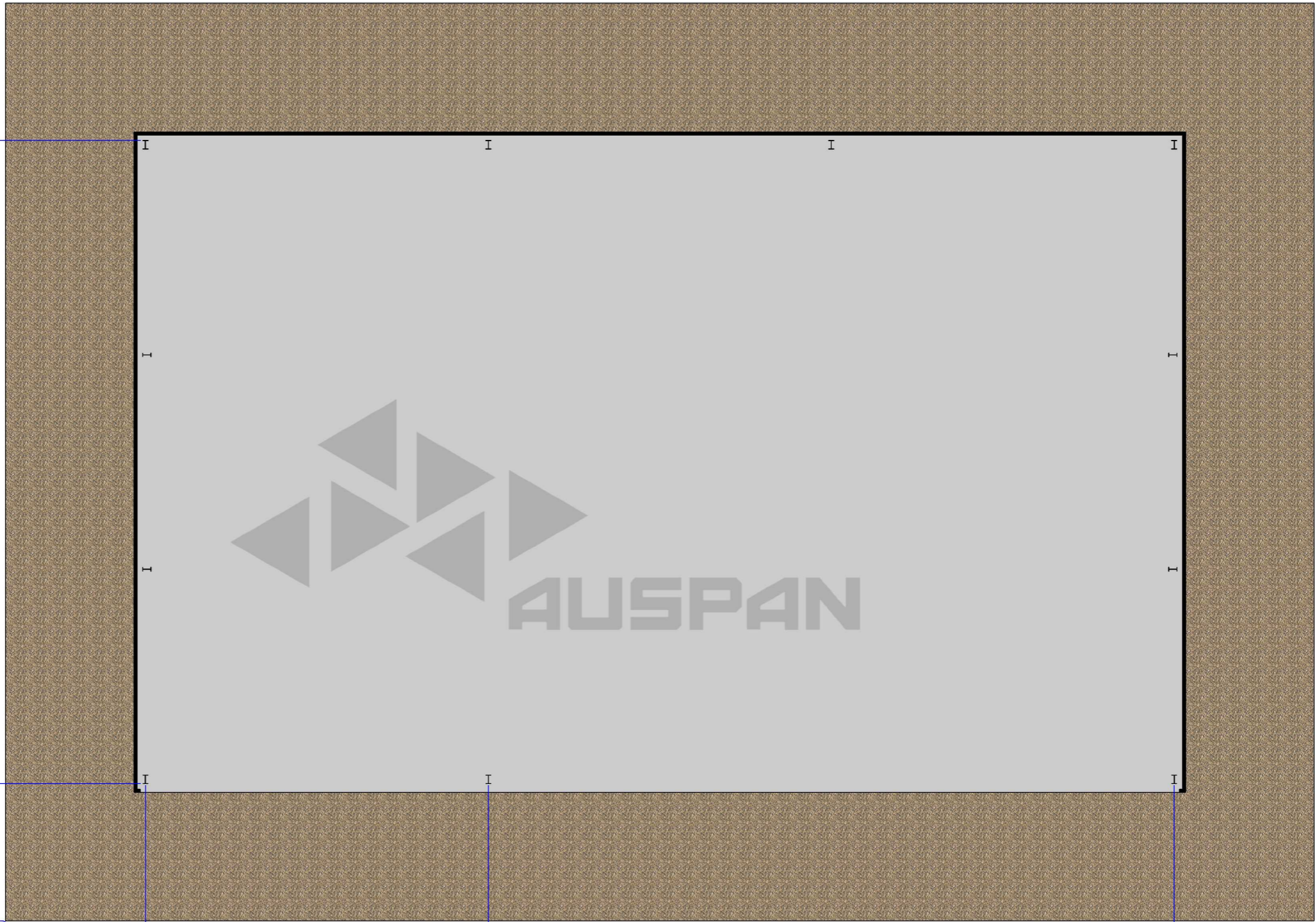
**A101**

REVISION  
**2**









3m MIN CLEAR REQUIRED ON ALL SIDES OVER AND ABOVE THE BUILDING SIZE

15000

3m MIN

3m MIN

8000

16000

24000

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PROJECT NAME  
MACHINERY SHED

CLIENT  
ROBERT DEW

PROJECT ADDRESS  
KONNONGORRING, WA, 6603

DATE MODIFIED  
September 29, 2022

PROJECT NO.  
6838(2)

DRAWN  
JI

CHECKED  
NW

DRAWING TITLE  
A103

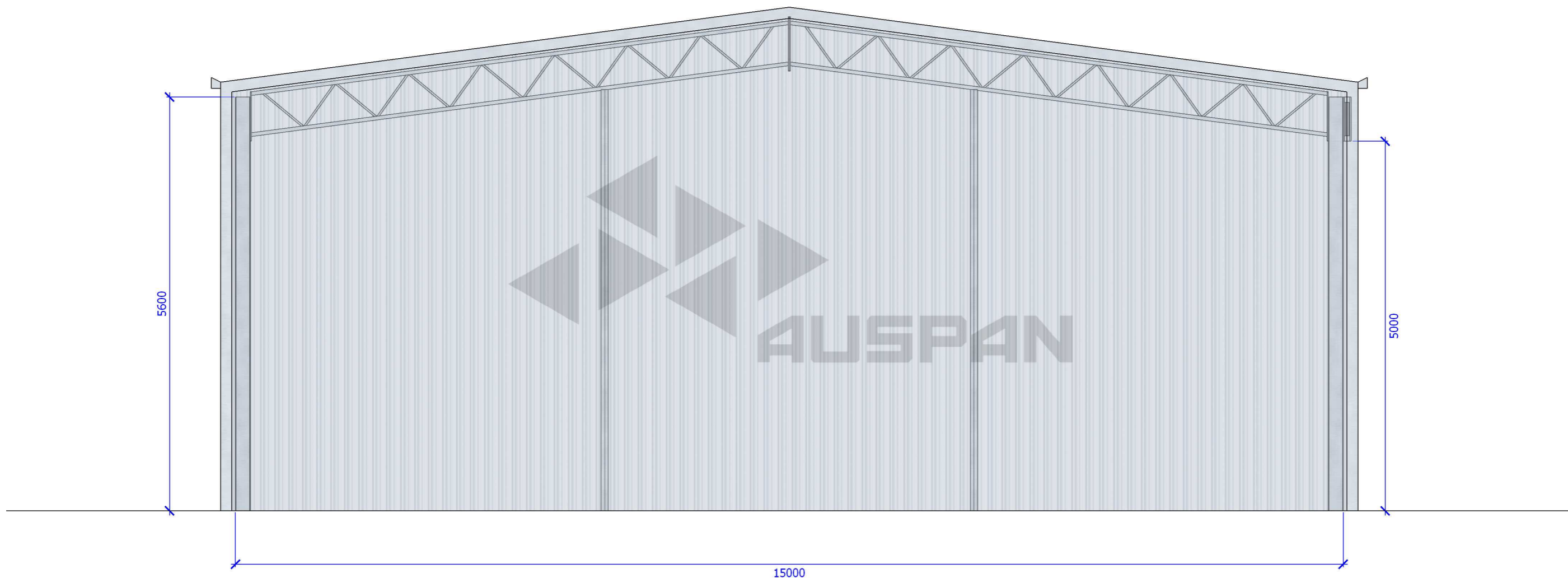
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3D CONCEPT DRAWINGS

PAPER SIZE  
A3

DRAWING NUMBER

**A103**

REVISION  
2



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PROJECT NAME  
MACHINERY SHED

CLIENT  
ROBERT DEW

PROJECT ADDRESS  
KONNONGORRING, WA, 6603

DATE MODIFIED  
September 29, 2022

PROJECT NO.  
6838(2)

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CHECKED  
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DRAWING TITLE  
A104

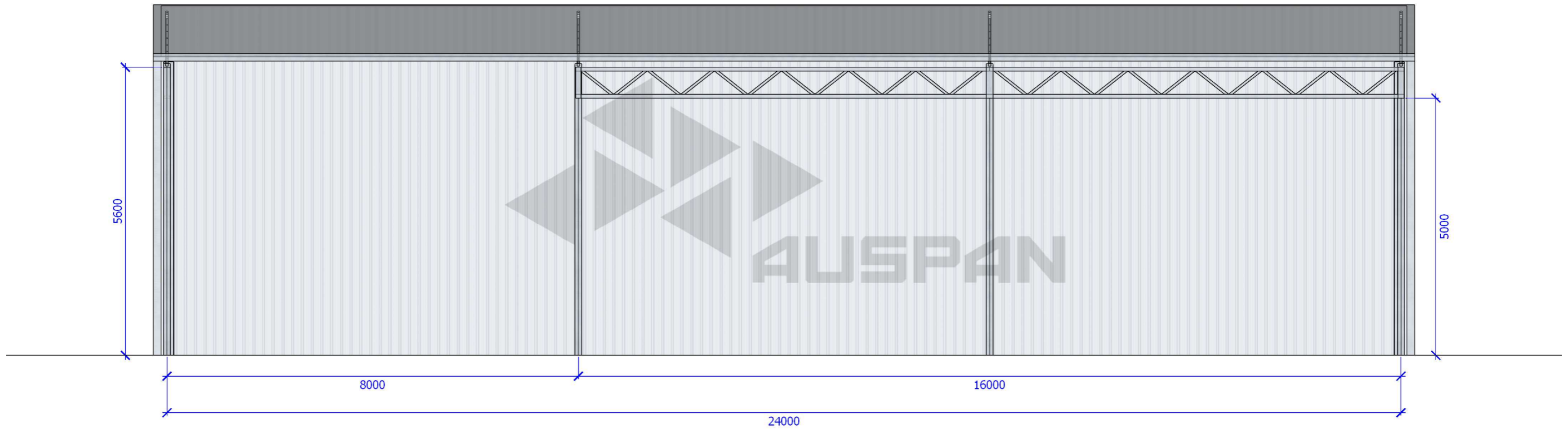
PROJECT STAGE  
3D CONCEPT DRAWINGS

PAPER SIZE  
A3

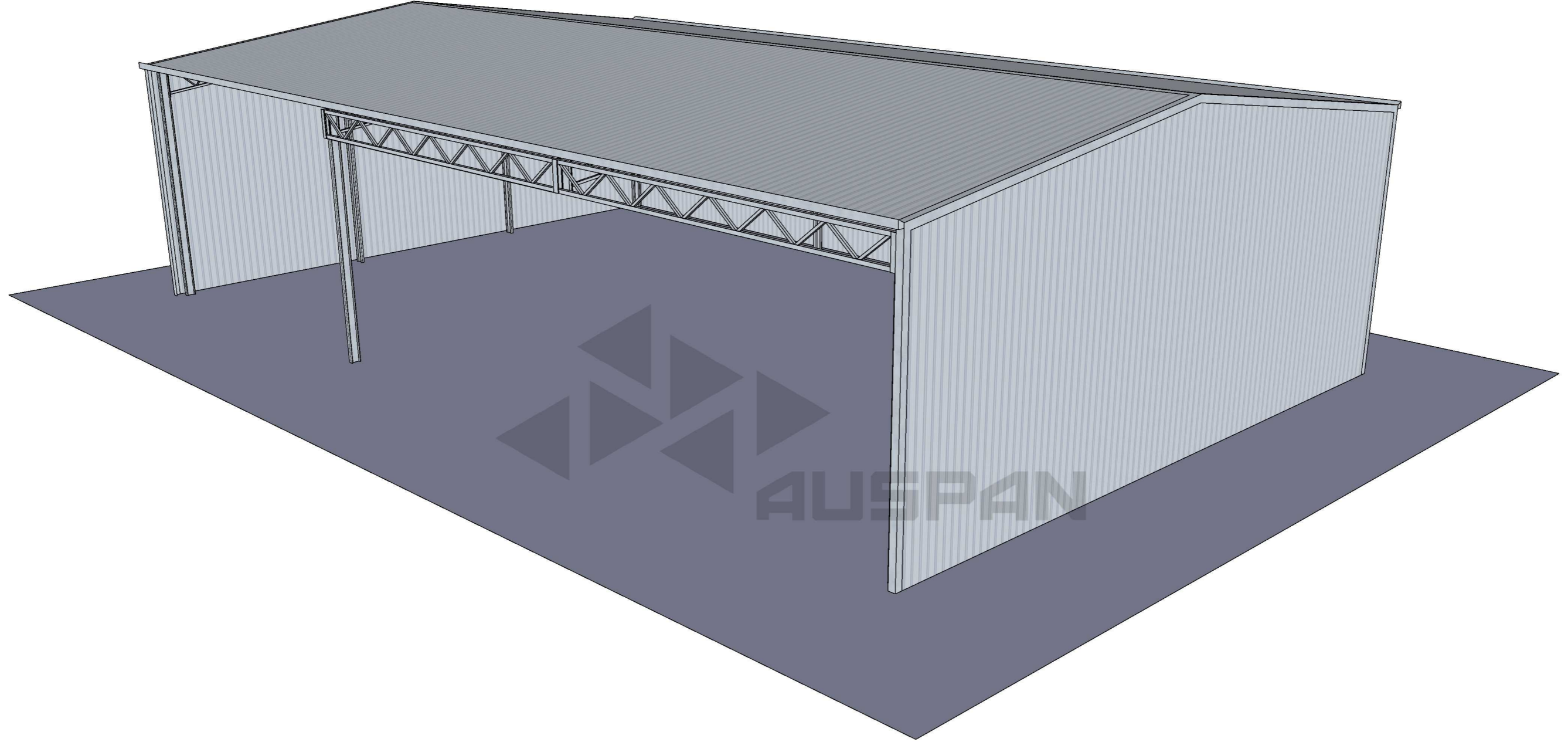
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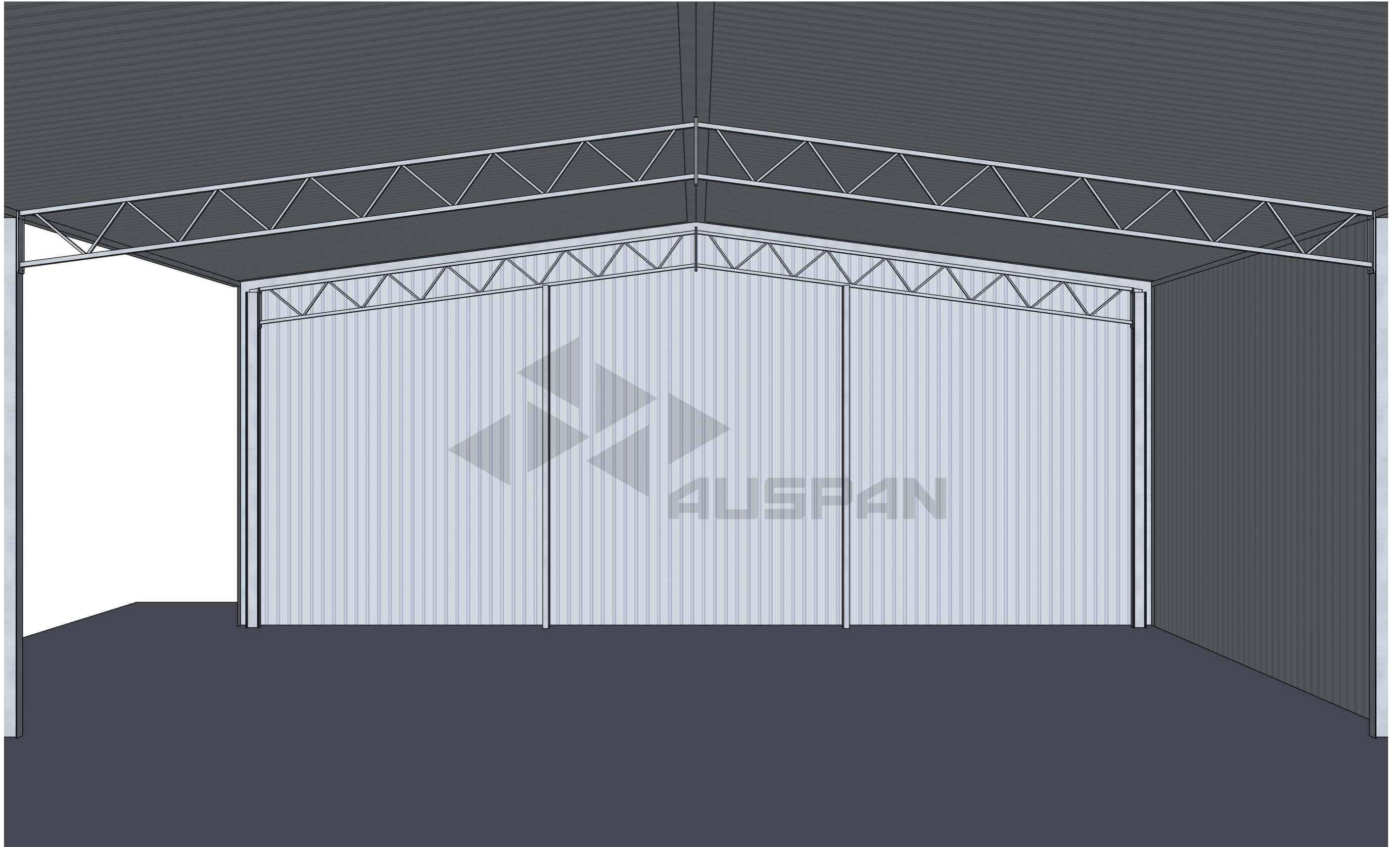
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PROJECT NAME  
MACHINERY SHED

CLIENT  
ROBERT DEW

PROJECT ADDRESS  
KONNONGORRING, WA, 6603

DATE MODIFIED  
September 29, 2022

PROJECT NO.  
6838(2)

DRAWN  
JI

CHECKED  
NW

DRAWING TITLE  
A301

PROJECT STAGE  
3D CONCEPT DRAWINGS

PAPER SIZE  
A3

DRAWING NUMBER

**A301**

REVISION  
2



**9.9 MURAL – 55-57 RAILWAY TERRACE, GOOMALLING**

File Reference	
Disclosure of Interest	Nil
Applicant	Shire of Goomalling Goomalling CRC Melski
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Tahnee Bird, Community Development Officer
Authorising Officer	Peter Bentley, Chief Executive Officer
Attachments	Nil

**Summary**

The purpose of the report is to endorse proposal to install a mural on Council’s commercial building 55-57 Railway Terrace (Currently Whispers on the Terrace).

**Background**

Goomalling Community Opshop intended to fund a mural on their building (27 Railway Terrace) as a community engagement activity to encourage participation and social connection, foster intergenerational relationships and nurture interests in the arts.

We presented the opportunity to a few artists with two available in April for installation. Review their work below:

Melski

<https://youtu.be/Ht11ziCUDhM>

<https://www.facebook.com/watch/?v=397171694528356>

and Imogen Palmer

[General 3 — Imogen Palmer Art](#)

The cost while reasonable was quite a significant investment (\$15,000) for the opshop considering its annual income, therefore the volunteers decided to withdraw.

The idea was presented to the Goomalling Community Resource Centre who have agreed to **100% fund** the mural on the Whispers on the Terrace building 55-57 Railway Terrace (paint from the community centre driveway and will face the old dentist entry) with the Shire Community Development Officer maintaining coordinating responsibility.

Melski is the preferred artist for the Whispers Building as her colours by numbers concept is a systematic approach that will enable easy participation for a variety of demographics.

The Resource Centre committee is also considering funding installation of an additional community mural at Anstey Park as part of a space activation and soft opening for the new playground (paint and play). Imogen Palmer is the preferred artist for this space as her realistic representation of fauna and flora will fit well with the nature playscape.



**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



**Consultation**

Whispers on the Terrace owner has been notified regarding the proposed project

**Statutory Environment**

*Local Government Act 1995*

*Cemeteries Act 1986*

**Policy Implications**

**Financial Implications**

There are no specific financial implications relating to this matter

**Strategic Implications**

**Shire of Goomalling Community Strategic Plan 2019-2028**

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

**Comment/Conclusion**

**Voting Requirements**

Simple Majority

**OFFICER'S RECOMMENDATION**

That the Council:

Approve the installation of a community mural on blank wall on commercial building 55-57 Railway Terrace.

**RESOLUTION 593**

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

***CARRIED 5/0  
Simple Majority***

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



### 9.10 CORELLA MANAGEMENT OFFICER CONTRIBUTION

<b>File Reference</b>	
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	AROC/Wheatbelt NRM
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	11 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	
1. Appendix A – Corella Management Proposal 2. Original Corella Proposal	

#### Summary

To Consider the proposed contribution to a Corella Management Officer to be a shared resource between AROC Councils, CBH and a number of western Wheatbelt Councils.

#### Background

At AROC’s Governance Group meeting in November, members resolved to report to Councils requesting an allocation of \$5,000 to \$10,000 per annum for three years towards an appointment of a Corella Management Coordinator for the Wheatbelt NRM have canvassed more widely with regard to an expanded thrust in dealing with these pest birds and it is understood that CBH are prepared to make a sizeable contribution to the employment of an officer to tackle the existing problem. The budget put forward by Wheatbelt NRM varies from \$194,000 to \$202,000 over a three year period. Given the indicative support for the project amongst other Councils the proposed Council budgets have increased from \$5,000 to \$10,000 per annum to \$10,000 to \$15,000 per annum. It is understood that CBH will likely contribute significantly more than this.

#### Consultation

Nil other.

#### Statutory Environment

- Local Government Act (1995)

#### Policy Implications

Council has no specific policy regarding this matter.

#### Financial Implications

Any expenditure within the current year will be unbudgeted while future year expense will be budgeted for as appropriate.

#### Strategic Implications

<b>Shire of Goomalling Community Strategic Plan 2019-2028</b>	
	Not directly dealt with within the plan.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



### Comment/Conclusion

Councillors will understand that Corrella's present a very real problem with regard to denuding vegetation throughout the summer, creating noise to sometimes extreme levels in early mornings, damaging infrastructure and adding to sanitation problems within our recreation dams.

Without some sort of animal management, the problems will only increase further.

### Voting Requirements

Simple Majority

### OFFICERS' RECOMMENDATION

That the Council:

1. Agree to contribute up to \$15,000 per annum for a period of three years toward the employment of a Corella Management Officer.

**RESOLUTION 594**

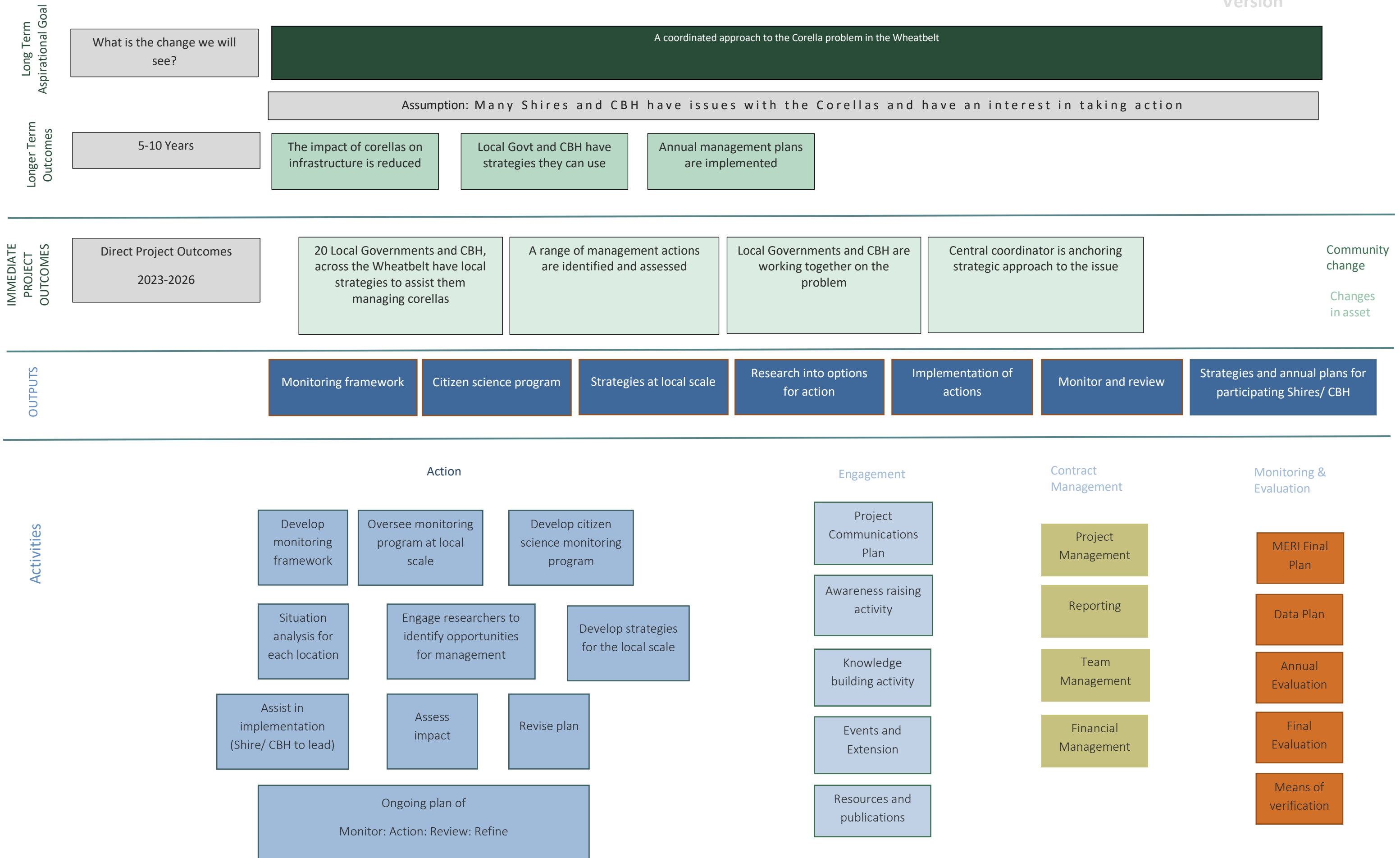
***Moved Cr Barratt, seconded Cr Butt that the Council endorses the Officer's recommendation.***

***CARRIED 5/0  
Simple Majority***



# Tackling the Corella Problem

Version





**wheatbelt**  
natural resource  
management

# Proposal

## Tackling the Corella Problem in the Wheatbelt

<b>Tackling the Corella problem in the Wheatbelt</b>	
Document Version:	V3.0
Date of Preparation:	February 1, 2023,
Prepared by	Karl O'Callaghan

## INTRODUCTION

In 2021 Wheatbelt NRM was contracted by the AROC group of Councils to have a look at the issue of Corellas in the member Councils and to recommend a way forward.

An investigation by researchers from ECU were contracted to investigate and developed a report on “Research and Management Priorities for Corellas”.

The report recommended that:

“Managing corellas in the relevant LGAs requires a strategic approach that involves four basic activities: (1) Define the problem; (2) Develop a management strategy and plan; (3) Implement the strategy and plan; and (4) Monitor and evaluate the results.”

The message was that coordinated effort by a range of stakeholders was required to reduce the impact Corellas are having on community infrastructure and lifestyles.

Wheatbelt NRM has considered the outcomes of the Report and offer a proposal for Phase 2 for consideration by interested stakeholders.

## BACKGROUND INFORMATION

One group of native species that have greatly increased in range and abundance in the Wheatbelt over the last 100 years are two species of corellas (*Cacatua* spp.).

Western Corellas (*Cacatua pastinator*) were originally native to the north-western wheatbelt from Moora north to Geraldton and westwards to the coast and have expanded their range south and east since the 1920s (Saunders et al. 1986).

Little Corellas (*Cacatua sanguinea*) were originally native to the Murchison River valley well north of the wheatbelt and expanded their range south since the 1920s or 1930s (Saunders et al. 1986). Both species have greatly benefitted from the clearing of the original vegetation that has created the open grasslands that mimic the low grassy valley bottoms and riparian plains that these species originally inhabited (Higgins 1999).

Populations of both species in the wheatbelt have increased significantly and large numbers are now present in the central and northern wheatbelt year-round but numbers of both species increase in summer and autumn when they also form large flocks, as juveniles join with adults, and are more conspicuous.

Over the past decade many Wheatbelt local governments have received an increasing number of complaints from shire residents that relate to corellas. These complaints primarily relate to damage to grain and grain tarpaulins around grain terminals, damage to playing surfaces, roofs, television aerials and light fittings in urban areas, damage to roost trees causing long-term declines in tree health and noise from roosting flocks disturbing residents’ sleep patterns.

These increases in complaints, combined with the increasing abundance of corellas (indicating that problems will likely only increase in the future), have lead shires to search for solutions. However, previous and current management methods, including netting and sacrificial sites have had only limited success and the issues persist.



## Discussion

Wheatbelt NRM has continued to have conversations with a range of local governments in the Wheatbelt as well as CBH who are impacted by Corellas congregating at bin sites and causing damage to covered grain stores.

These conversations have revealed that many stakeholders are trying to tackle the problem in isolation and reactively.

Most stakeholders try a variety of control methods but there is little evaluation of effectiveness.

There is no quick fix to the issue and a long-term reduction in Corella impacts will not be attainable if we rely on uncoordinated, short-term management actions. Instead, coordinated multifaceted management approaches, undertaken by a number of stakeholders, are required to manage the impacts of corellas.

Wheatbelt NRM considers that a way forward would be for the establishment of a coordinated Corella program across multiple local government areas in the Wheatbelt. Dr Karl O'Callaghan is currently chair of the DPIRD Pest Parrot and Cockatoo Strategy Steering Committee and has spoken about the importance of Government supporting Corella Management in the Wheatbelt.

A Corella Coordinator is recommended that could work across all stakeholder areas, working with individual Shires and CBH, to evaluate current control methods, investigate novel control methods and develop management strategies for individual stakeholder areas.

A coordinator could implement a comprehensive community engagement campaign that not only provides better information to the community about the complexity of the issue but seeks and provides assistance to build community capacity to manage impacts.

The ECU report recommends that a management strategy needs to be embedded in the following principles:

- 1) Acknowledge that human have modified the landscapes to create perfect habitat for corellas, with abundant food and water, trees for roosts and expansive areas of short grass to provide good visibility of predators. Hence, changes to landscapes, including native revegetation, town planning and agricultural practices, as well as community education, will be required to achieve long-term reductions in human-Corella conflict
- 2) Long-term solutions to reduce the impacts of corellas requires effective long-term partnerships between stakeholders. This entails identifying, communicating, collaborating and sharing responsibilities across all stakeholder groups, such as local and state government agencies, industry, land managers, landowners and community groups in a regional working group model with coordination across multiple shires
- 3) As far as practicable, the responsibility, both financial and logistical, of proactive actions to support long-term solutions to reduce Corella impacts will shared across all stakeholders. Actions need to be focused on solutions that benefit all stakeholders and, while acknowledging that some short-term actions to control issues currently occurring may be borne by individual landholders, responsibility for long-term solutions needs to be shared
- 4) Effective management of corellas will involve using best practices methods that have been develop elsewhere based on evidence. However, we need to acknowledge that methods developed elsewhere will not necessarily be effective in the Wheatbelt and so any management plan needs to operate within an adaptive management framework that is continuously updated to maximise efficacy

- 5) Managing corellas needs to focus on reducing or eliminating the damage caused by corellas rather than on the reduction of corellas themselves. While acknowledging that reducing corellas in the short-term will likely be required in localised cases, the primary land use in the shires, agriculture, creates a landscape that benefits corellas to the extent that broadly reducing Corella populations will require continuous intensive management that is both economically and logistically unrealistic

## Proposal

Local Governments and CBH support a coordinated Corella Management Program to be managed by Wheatbelt NRM.

The three year program will see the employment of a Corella Coordinator who works with individual local government and CBH to develop specific management strategies and assist local governments with monitoring and evaluation and ongoing continuous improvement of management actions based on results.

Ongoing technical advice from the ECU researchers would assist in developing management strategies based on best practice and the current science.

Stakeholders would be responsible for implementation of actions, however the coordinator would provide ongoing support.

Costs would need to be shared by all participating organisations and an equitable costing sharing model would need to be developed in conjunction with all parties.

A Steering Committee, with members to be determined, would oversee the implementation of this program on behalf of all stakeholders.

A Coordinator would be located and managed by Wheatbelt NRM with work planning guided by the Steering Committee.

Appendix A is a Program Logic outlining outcomes and activity.

## SCOPE OF WORK

Activity	Completion
Project initiation	March 2023
Develop monitoring framework	June 2023
Monitoring program – Citizen Science	September 2023 to December 2023
Analysis to determine long term options for action	March 2024
Local Corella Strategies developed	March 2024
Strategy implementation	March 2024
Evaluate impact, refine plan, cultural assessment	March 2025
Develop 3-year action plan	July 2024
Ongoing monitoring/ evaluation and improvement. Recursive feedback loop	October 2024 -March 2025

Final Evaluation	June 2026
------------------	-----------

## Budget

A draft budget has been prepared based on employing a Coordinator at 0.8 FTE at a Project Manager level.

Additional costs include a vehicle and an allocation for ongoing technical advice and input. A small allocation for accommodation and events.

### Annual Costs

2022/23	2023/24	2024/25
\$194,274	\$198,333	\$202,392

\* Adjusted based on actual start/ completion dates

## Next Steps

This proposal is based on an “opt-in” arrangement. Individual local governments and/or ROCs need to consider the proposal and signal their intention to participate.

CBH will need to consider the scope of their involvement and negotiate costs. It is envisaged that a commitment of \$15,000 per local Government per year would fund about 75% of the annual cost based on the number of LGAs who have indicated that they wish to ‘opt in’ . This commitment would obviously be affected by the numbers of LGAs in the Wheatbelt who participate. It is suggested that the regional council groups could negotiate the quantum of commitment of the smaller LGAs. This would leave about \$50,000 per annum to be funded by CBH and other private enterprise.

It is also possible that the strategy being developed by DPIRD under the auspices of the Pest Parrot and Cockatoo Strategy may be in a position to provide support for work undertaken in the Wheatbelt.

For work to commence this summer a project scope and project stakeholders would need to be locked in by September 2023.

Please do not hesitate to contact Karl on 0429 993 370 or [kocallaghan@wheatbeltnrm.org.au](mailto:kocallaghan@wheatbeltnrm.org.au).



Karl O’Callaghan  
 CEO  
 Wheatbelt NRM Inc  
 01 February 2023





## 9.11 ELECTION ARRANGEMENTS

<b>File Reference</b>	
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	11 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	1. Letter from Minister

### Summary

To Consider how it wishes to conduct the 2023 council elections given the change to optional preferential voting.

### Background

Every two years Councils hold elections for half of the Council, This year Councillors Butt, Haywood, Van Gelderen and Wilkes are up for re-election and this will be the first use of optional preferential voting.

This system of voting gives the voter the option of voting for one candidate or selecting candidates up to position four. This will make the count significantly more complicated and without the ability to access WA Electoral Commission software, will add significant time to the count.

### Consultation

Nil other.

### Statutory Environment

*Local Government Act (1995)*

### Policy Implications

Council has historically held in person elections with the CEO as the returning officer however it may be prudent to consider appointing the Electoral Commissioner as the returning officer for the next election given the changes that have occurred in the electoral provisions.

### Financial Implications

Generally the cost of either method is similar, council must pay the officers who work during the election, loses the productivity of the CEO for the period of election while acting as the returning officer and is responsible for its own in house printing, stationery and other costs associated with the election.

Over the years, a council of our size can expect costs either way of between \$10,000 and \$15,000 to conduct elections. The current estimate from the WAEC is \$14,000.



## Strategic Implications

### Shire of Goomalling Community Strategic Plan 2019-2028

Not directly dealt with within the plan.

## Comment/Conclusion

The WAEC will make the software available under licence to Councils wishing to conduct their own voting in person, CEO returning officer elections, however this will be at a cost for licensing and training. As yet these costs are unknown, I am awaiting confirmation from the WAEC.

## Voting Requirements

Simple Majority

### OFFICERS' RECOMMENDATION

That the Council:

1. Determine whether it wishes to conduct its election for the 2023 calendar year with the CEO as the returning officer or the WA Electoral Commissioner as the returning officer.

#### **RESOLUTION 595**

***Moved Cr Barratt, seconded Cr Ashton that the Council utilises the WA Electoral Commission to manage the 2023 Council Elections.***

***CARRIED 5/0  
Simple Majority***



**Hon John Carey MLA**  
**Minister for Housing; Lands; Homelessness; Local Government**

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Our ref: 78-11008

3 February 2023

Dear Local Government Chief Executive Officers

**MEMORANDUM TO CHIEF EXECUTIVE OFFICERS**  
**ARRANGEMENTS FOR THE UPCOMING OCTOBER 2023 ORDINARY ELECTIONS**

As you know, the State Government is continuing to work with the local government sector to deliver the most significant package of local government reforms in more than 25 years. These reforms include several measures to strengthen local democracy and increase community engagement, including new requirements for:

- the introduction of optional preferential voting for all local government elections;
- directly-elected Mayors and Presidents for all Band 1 and 2 local governments;
- the abolition of wards for all Band 3 and 4 local governments; and
- aligning the size of councils with the size of the population of each district.

In September 2022, I wrote to all local governments to outline the implications of the reforms for each council, and pathways for implementing required changes. Since then, the majority of impacted councils have been working to consider how best to transition in changes. Many councils have since completed Ward and Representation Reviews, while others will have more substantial changes implemented through reform elections, or minor changes made to apply by default.

I would like to acknowledge and thank local governments for the constructive and proactive way they have approached this forward planning.

Further to my previous letter, the State Government is continuing to work to implement election reforms ahead of the October 2023 Ordinary Elections. The reforms will introduce Optional Preferential Voting (OPV) for all local government elections. OPV is similar to preferential voting used in State and Federal Elections, and for local government elections in every other Australian state. OPV provides that electors can preference as many or as few candidates as they decide, and there will be no transfer of preferences other than the preferences electors mark on their ballot paper.

The reforms will also include related new changes for the backfilling of vacancies, including:

- in the event that a member of the council is directly elected as the Mayor or President, the consequent vacancy can be filled by the next highest-polling candidate through the relevant district or ward council election held on the same day;
- if a vacancy arises within one year of a council member being elected at an ordinary election, that vacancy may be filled by the next highest-polling candidate; and
- the timeframes for which certain vacancies can remain unfilled ahead of an upcoming ordinary election will also be extended.

Together, these reforms will greatly reduce the need for extraordinary elections, saving costs for ratepayers and administrative burden for local governments in the longer term.



However, these changes will require specific attention on election night, and returning officers will need to identify the candidates who are next in line to fill further vacancies for inclusion on the declaration of results. Accordingly, I am writing to encourage all local governments to commence early planning for the practical arrangements for the conduct of the October 2023 Ordinary Elections.

As you would know, the council may declare the Electoral Commissioner as responsible to conduct postal elections under sections 4.20 and 4.61 of the *Local Government Act 1995* (the Act). Section 4.28 of the Act further provides that the local government is to meet the costs incurred by the Western Australian Electoral Commission (WAEC) in conducting such elections.

Alternatively, if council decides that the CEO (or other appointee) is to be the returning officer, local governments will have the option to purchase a licence for access to the WAEC's CountWA software to facilitate the counting of votes. CountWA software is used to count votes in State Elections, and involves data entry of preferences indicated on ballot papers. This provides for preferences to be counted and re-counted using the software.

If a local government decides to license the software instead of appointing the Electoral Commissioner to conduct the election, the CEO (or other appointee) will remain wholly responsible for the conduct of the count, the use of the software, the introduction of the new OPV counting and backfilling provisions, and dealing with any disputes or complaints. The WAEC will only be able to provide general assistance on accessing and using the software.

The WAEC will shortly be writing to all local governments to provide information for each council. The WAEC can also provide further information on each of these options. Please contact Phil Richards, Manager Election Events on 9214 0443 or at [Phillip.Richards@waec.wa.gov.au](mailto:Phillip.Richards@waec.wa.gov.au) if you have any queries.

It is strongly recommended that the decision for whether to declare the Electoral Commissioner as responsible for your Ordinary Elections is put to Council at its March meeting. This will allow sufficient time for the WAEC to work with you to deliver the election, or provide you with a software licence, if preferred.

In considering potential arrangements, local governments should be mindful that the WAEC will require sufficient lead time to plan ahead. Accordingly, I strongly urge all local governments to make arrangements as early as possible, and consider the appointment of the WAEC to conduct the elections.

The Department of Local Government, Sport and Cultural Industries (DLGSC) is working closely with the WAEC to prepare further materials to assist local governments with the implementation of reforms. The DLGSC will provide further updates through LG Alerts to the sector and on the DLGSC's website. The DLGSC is also available to assist with any queries, including by email at [lghotline@dlgsc.wa.gov.au](mailto:lghotline@dlgsc.wa.gov.au) or by phone on 1300 762 511.

I have also written a letter to the Mayor or President of your local government, which contains the same information as this memorandum. That letter should be received shortly.

Yours sincerely



HON JOHN CAREY MLA  
MINISTER FOR LOCAL GOVERNMENT



**9.12 INSURANCE – COUNCIL OWNED HALLS**

File Reference	
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	15 December 2020
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	2.

**Summary**

To consider how the Council wishes to proceed with the Konnongorring and Jennacubbine Hall proposals give the attached information.

**Background**

The Council has stated that it no longer wishes to maintain the outlying halls given the extremely low levels of use, high maintenance costs and the ever increasing cost of ownership. Recently I have received the following advice from Councils insurers regarding any proposal to pass on responsibility for the buildings to community groups.

**QUESTION PUT TO THE INSURERS**

Council has 2 halls – Jennacubbine and Konnongorring which are in fair condition however are beyond our reasonable means to continue to maintain. I have explained the situation for one of them below but they are very similar situations. Can you please advise what LGIS’s position would be in relation to the questions I have posed.

The Council no longer wishes to operate the Konnongorring Hall which is in fair condition however is of asbestos construction and is old and somewhat tired. The Council has had discussions with a small community group which is interested in operating the hall at a local level.

The Council has stated that it will no longer maintain the building however the community group wishes to continue to operate the facility and would look to maintain the building in a serviceable condition. The Council has agreed that it would consider providing building insurance and public liability insurance as long as the building is reasonably maintained but it will not provide any further maintenance to the building itself.

The Council would likely enter into a simple lease arrangement with the group to convey control of the facility and would specify that the maintenance of the building is a committee responsibility.

1. What is the likely liability in terms of WHS legislation where the community group take over the building and maintain it ( there are no paid members of the committee);

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



- a. For the council where this group assumes responsibility for the building and undertakes work on maintaining it.
  - b. For the group in the same instance.
  - c. For both where contractors are engaged on the building by the community group.
2. What are the ramifications for PL insurance where the community group have use and maintenance control of our asset, would this PL insurance need to be transferred to the group rather than the Council
  3. Are there any other issues that you see in this arrangement.

### **REPLY FROM INSURER**

Your email outlining Councils plans does raise some concerns, however there are strategies that will allow Council to maintain protection from loss.

To ensure the property is adequately covered, **the Council should always list it on the property register you provide to LGIS**. This way the Council does not run the risk of the property being insufficiently insured. Any liability issues that arise as a result of negligence of the Council would of course be considered by the LGISWA Scheme.

The best way to ensure the Council is not left in a position of disadvantage is to have a contract drawn up that clearly stipulates the expectations of each party. As part of this contract, **the Council needs to ensure the Community Group has adequate insurance in place (Public Liability etc). We can assist with amounts/wordings/indemnity clauses etc.**

A contract would also address who assumes responsibility for any contractors onsite. I would assume if the Shire is paying the contractor, then the Shire would need to remain responsible for all associated inductions, work practices, WHS etc.

Whilst you may leave the maintenance of the building in the hands of the Community Group, we need to consider if they could reasonably be expected to undertake structural works and the like if the property deteriorates. In my experience, having a third party maintain Council building can create a number of issues and "maintenance" is rarely done to a decent standard. Should a property be poorly maintained it can cause issues at the time of loss if the loss is attributed to lack of maintenance. In any case, the Shire would still have some duty by way of regular inspection, to ensure that the property is fit for purpose and doesn't have risks or hazards that could impact the Group and the property would need appropriate inspections, evacuation diagrams and the like, all done by the Shire.

If the Shires legal representatives are able to draw up a contact that addresses some of these issues, we would be more than happy to look to ensure the Shire would be appropriately covered.

Likely not the answer you were hoping for, however when considering the Shire's position, we need to ensure you are protected.

The response from the insurer will require the Council to seek legal advice in the drawing up of a contract which will clearly set out responsibilities for the various aspects of operation of the building, maintaining it and more. The potential cost could well be in the \$2,000 to \$5,000 range, possible each.





Council will still need to maintain public liability insurance for the building and likely building insurance as well, however there will be some complications with liability given that Council will need to maintain regular inspections of the building to ensure that appropriate maintenance is conducted and that there are no wider structural issues arising.

### Consultation

Some discussions with Robert Dew. The Konnongorring committee will be represented at the briefing session for discussions.

### Statutory Environment

- Local Government Act 1995

### Policy Implications

Council does not have a specific policy regarding this matter.

### Financial Implications

Full costs not known at this stage

### Strategic Implications

#### Shire of Goomalling Community Strategic Plan 2019-2028

4.2.1	Operate in a financially sustainable manner
-------	---

### Comment/Conclusion

Council will likely need to determine how it wishes to proceed with this matter – there are two halls being considered, legal costs could well be over \$5,000 and there will still be a need to insure the buildings into the future regardless of who is in control.

The Konnongorring Group are at this stage willing to explore this avenue however there are still certain unknowns – I am awaiting further advice from the insurers and Council will need to determine how it wishes to proceed from here.

### Voting Requirements

Simple Majority

## OFFICERS' RECOMMENDATION

That the Council:

- Determine what the next steps in the process should be with regard to the outlying halls.

### **RESOLUTION 596**

***Moved Cr Van Gelderen, seconded Cr Ashton that the CEO is to develop a framework where the Council and the two Hall Committees can work in partnership toward a shared responsibility for the ongoing maintenance and upkeep of the Konnongorring and Jennacubbine halls into the future.***

***CARRIED 5/0  
Simple Majority***



**9.13 DOCTORS SURGERY – MEDICARE CO-PAYMENT**

File Reference	
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	13 December 2022
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	1. Nil

**Summary**

To consider the whether Council has an appetite to consider a review of medical centre charges wit surgery staff with view to a co-payment being implemented.

**Background**

This item is to generally canvas the Council’s attitude toward the imposition of a Medicare co-payment for services at the surgery.

As is widely known, the cost of delivering medical services has increased exponentially over the years with Medicare bulk billing payments not even keeping pace with inflation, even though years where inflation was low.

The surgery operates at a fairly significant loss each year which is in no way the fault of the staff, but of a system that does not keep pace with inflation. Council has refrained from introducing a co-payment even though metropolitan and some country surgeries are demanding a payment of up to and in some cases over \$60.00 per visit.

**Consultation**

Nil other.

**Statutory Environment**

- Local Government Act (1995)

**Policy Implications**

Council has no direct policy regarding this matter.

**Financial Implications**

Nil

**Strategic Implications**

<b>Shire of Goomalling Community Strategic Plan 2019-2028</b>	
	Not directly dealt with within the plan.



### Comment/Conclusion

This item is to assist in instigating a review of current practices and would include Council discussion, discussions with surgery staff including Dr Nina and further investigations in country practices within the region.

It would also explore whether any such co-payments would be across the board or limited and whether there are other options that may help to reduce costs or increase revenues in a sustainable way.

### Voting Requirements

Simple Majority

#### OFFICERS' RECOMMENDATION

That the Council:

1. Advise the CEO whether it is interested in reviewing billing strategies at the Goomalling Medical Surgery with view to considering a co-payment for services.

#### **RESOLUTION 597**

***Moved Cr Barratt, seconded Cr Butt that the Council instruct the CEO to undertake a review of billing strategies for the Goomalling Medical Practice.***

***CARRIED 5/0  
Simple Majority***

***Cr Butt left the meeting at 6.20 pm***





**9.14 PROPOSAL TO CONDUCT EXPLORATION DRILLING IN ROAD RESERVES**

File Reference	
Disclosure of Interest	Nil
Applicant	IGO Pty Ltd
Previous Item Numbers	No Direct
Date	11 February 2023
Author	Peter Bentley – Chief Executive Officer
Authorising Officer	Peter Bentley – Chief Executive Officer
Attachments	1. A copy of the development proposal plans is attached.

**Summary**

For Council to consider a proposal to conduct exploration drilling in Council road reserves as per attached.

**Background**

IGO Ltd (IGO) is an ASX listed exploration and mining company with a strategic focus on high quality assets of scale and longevity, and an evolving strategy to align the business to energy storage.

IGO has advised that it would like to conduct mineral exploration drilling along road reserve verges at its Lake Champion Project, located in the Wheatbelt of Western Australia.

Given that a portion of the Lake Champion Project falls within the Shire of Goomalling, IGO would like to take this opportunity to inform Council and its constituents of its plans – please see attached.

**Consultation**

N/A

**Statutory Environment**

Local Government Act 1995

**Policy Implications**

Council has no direct policy relating to this matter

**Financial Implications**

Nil

**Strategic Implications**

<b>Shire of Goomalling Community Strategic Plan 2019-2028</b>	
	This matter is not directly dealt with in the 2019 – 2028 Strategic Plan.

**Comment/Conclusion**

Council may wish to make comment to the company regarding the proposed actions or methods. I understand that the drilling will commence within the next month or two.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_



## Voting Requirements

Simple Majority

### OFFICERS' RECOMMENDATION

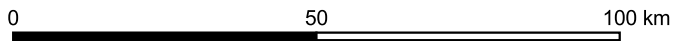
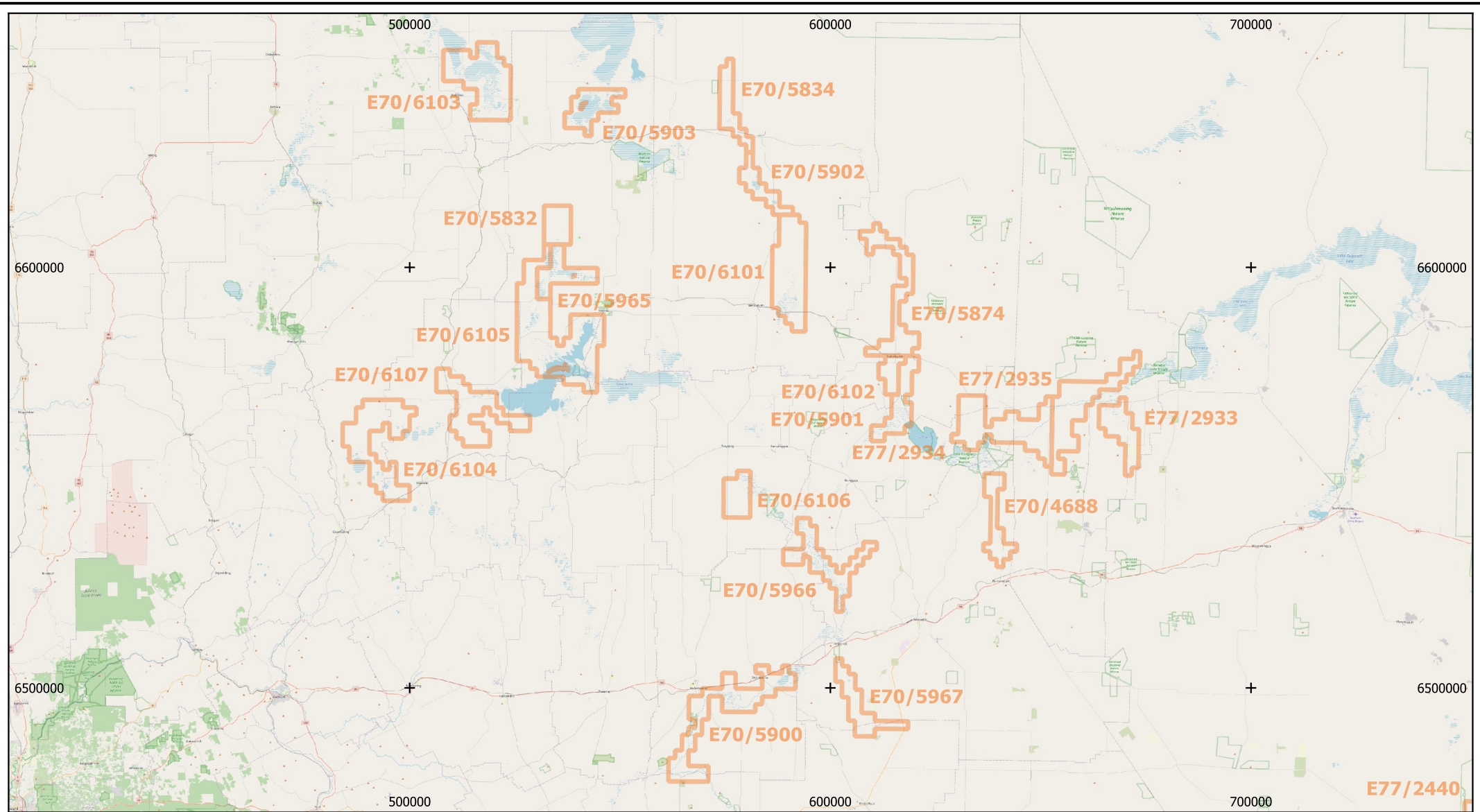
That the Council:

Grant approval for the drilling program to take place on the condition that each site is returned to a condition as close as is possible to its original state and that suitable traffic management is in place during the drilling or rehabilitation operations.

**RESOLUTION 598**

***Moved Cr Van Gelderen, seconded Cr Ashton that the Council endorses the Officer's recommendation.***

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



Author: Sharon Bell

Drawing No:  
AUS\_WA\_Lake\_Campion\_Workspac

## Lake Campion Project Location and Tenure

Projection: GDA2020 Z50

EPSG:7850

Date:29/12/2022

Appendix 1



## AIRCORE DRILLING

### Information Sheet

In mineral exploration, drilling is used to obtain detailed information about rock types, mineral content and the relationship between the rock layers close to the surface and at depth.

There are two basic methods of drilling that are commonly used in mineral exploration - percussion and rotary drilling.

Aircore drilling is a type of rotary drilling that uses a three bladed steel or tungsten drill bit (Figure 1) to drill through unconsolidated ground and collect samples of sub-surface rock.



Figure 1: Aircore Drill Bits

The drill bit is attached to a drill rod which consists of an inner tube and outer barrel. As the drill bit rotates and cuts through the unconsolidated rock, compressed air is injected into the space between the inner tube and the outer barrel, forcing the sub-surface cuttings up and out of the drill hole through the inner tube (Figure 2).

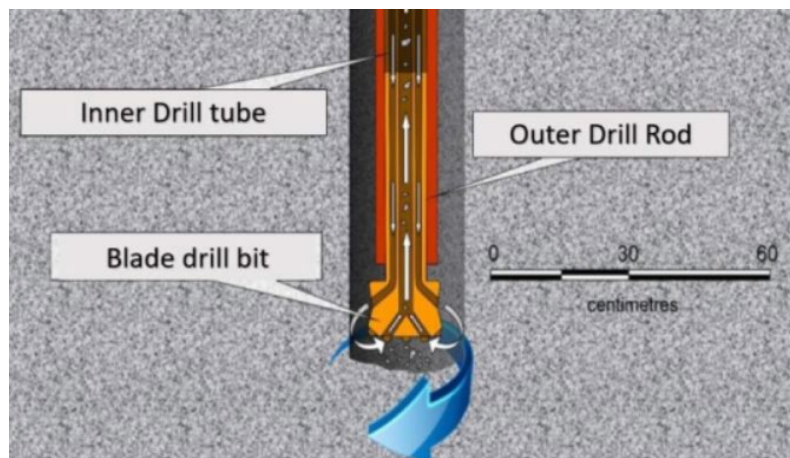


Figure 2: Assemblage of an Aircore Drill String

The sub-surface samples then pass through a hose and into a cyclone, where every metre of sample is collected in a bag.



**Figure 3: Aircore Drill Site showing Drill Rig, Support Vehicles and Bagged Samples**

Each metre is then logged by a qualified geologist and a small representative sample is collected in a chip tray for future reference.

A 1kg sample is also collected and sent to a laboratory for geochemical analysis.

Upon completion of drilling, it is a requirement that rehabilitation is undertaken such that all areas impacted by drilling are restored to a condition which will ensure that the area ultimately reverts to the condition that existed prior to undertaking the drilling and does not leave any hazards that would impact on existing land use.

For further information please contact:

Adam Kennedy  
**Senior Field Supervisor – Landowner Liaison**  
IGO Limited  
[Adam.Kennedy@igo.com.au](mailto:Adam.Kennedy@igo.com.au)  
0427 386 546

Sharon Bell  
**Technical Services Geologist**  
IGO Limited  
[Sharon.Bell@igo.com.au](mailto:Sharon.Bell@igo.com.au)  
0400 900 922

Dear Sir / Madam,

## NOTIFICATION OF ROADSIDE AIRCORE DRILL PROGRAM

IGO Ltd (IGO) is an ASX listed exploration and mining company with a strategic focus on high quality assets of scale and longevity, and an evolving strategy to align the business to energy storage.

This letter serves to notify you that IGO would like to conduct mineral exploration drilling along road reserve verges at its Lake Campion Project, located in the Wheatbelt of Western Australia (see Attachment 1).

Drilling will be carried out by Bostech Drilling Australia using an aircore drill rig (see Attachment 2) and support vehicles.

Drill holes will be located on road reserve adjacent to fence-lines, with drill holes spaced between 150m and 1km apart and drilled to depths between 40m and 170m.

Drill cuttings and samples will be captured in bags to be removed from site and disposed of appropriately at the completion of drilling.

Drill waste and ground water will be contained in a compact zero impact trailer before being transferred to an auxiliary pod or barge and disposed of in an environmentally friendly manner (Figure 1).



**Figure 1: Zero Impact Trailer in Use at an Aircore Drill Site**

*(Note: Support truck will not be attached to trailer and trailer will be in line with drill rig for IGO drilling)*

Drill holes have also been planned on Freehold Title land, but these will only be conducted with written permission of the relevant landowners.





## Program Details

Date of Program: Mid-February to April 2023

Drill Contractor: Bostech Drilling Australia

Vehicle Details:

### **Bostech**

1x MAN LE-280B 4x4 18t aircore drill rig

1x Isuzu FTS 700 13t support truck

1x Toyota Landcruiser 79 Series light vehicle

1x compact zero impact trailer

### **IGO**

2x Toyota Hilux or Single cab light vehicles

1x Hino 300 Series truck with Kevrek 1500S hiab

Notes:

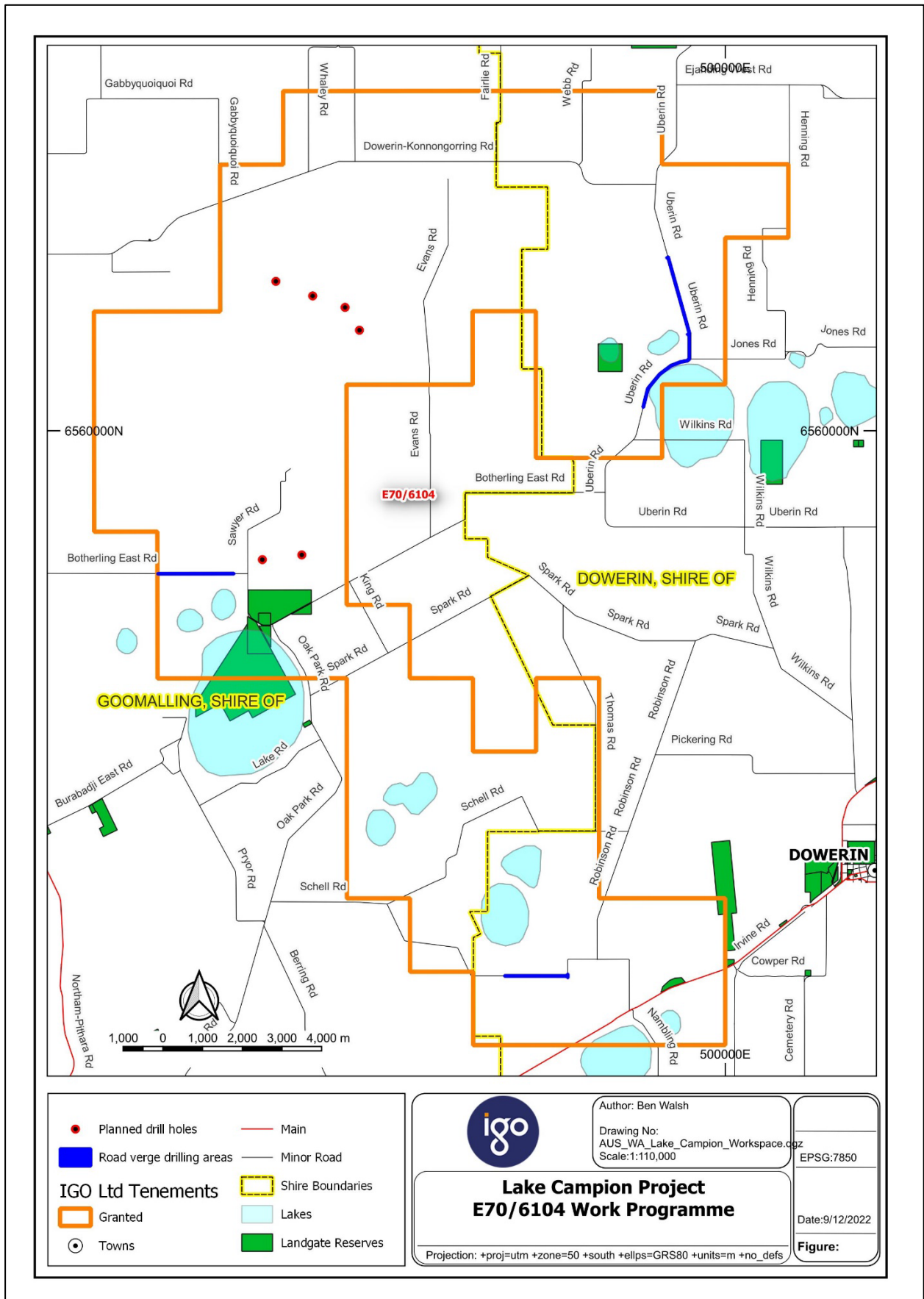
Drilling is expected to take 2 to 4 weeks to complete.

Registrations of all vehicles to be supplied prior to commencement of drill program.

Ryan Armstrong (IGO Ltd – Exploration Geologist) will be on site for the duration of the drill program. His mobile number is 0400 237 130.

## Nominated Roads

Figure 2 shows the location of the road reserve verges selected for drilling within the Shire of Goomalling, namely Botherling East Road.

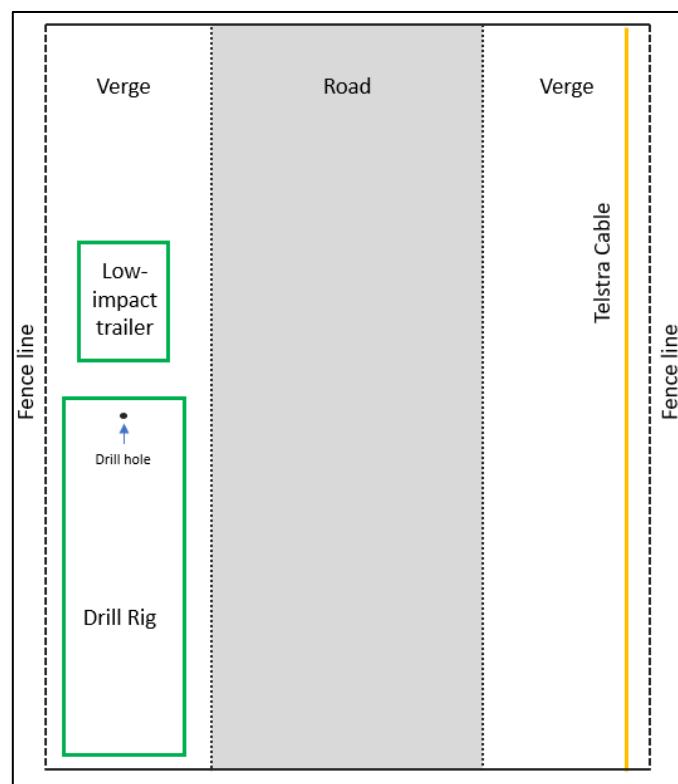


**Figure 2: Location of Planned Aircore Drill Holes and Road Reserve Verge Traverses within E70/6104**

## Drill Site Selection, Layout and Rehabilitation

Drill sites have been scouted and selected based on the following criteria:

- No bitumen and main roads.
- Roads observed to have minimal traffic movement.
- Road verge is >4m in width to allow for the truck-mounted rig and zero impact trailer to be positioned exclusively on the verge.
- Road verge is clear of vegetation (other than low weeds and grasses)
  - If tall grasses are present, the verge will be mowed / weed wacked to reduce the risk of fire and minimise the potential for seed transmission.



**Figure 3: Proposed Layout of Drill Sites**

Upon completion of drilling, all drillholes will be capped 30cm below surface using a concrete hole plug and covered with dirt immediately following drilling, to ensure that native fauna cannot fall into the drill hole.

It is a legislative requirement that rehabilitation is undertaken such that all areas impacted by drilling are restored to a condition which will ensure that the area ultimately reverts to the condition that existed prior to undertaking the drilling and does not leave any hazards that would impact on existing land use.

## Hazard Management

### Mandatory Drill Site Signage

Mandatory personal protective equipment (PPE) and danger signs will be clearly displayed at all drill sites (Figure 4).





Figure 4: Mandatory Drill Site Signage to be displayed at all Drill Sites

### Traffic

Signage will be deployed 200m either side of active drill sites and will include:

- “Reduce Speed” sign.
- “40km/h” speed limit sign.
- Traffic cones laid out to provide a buffer zone between drill rig and passing vehicles.

### Services and Infrastructure

All efforts have been made to locate and map any / all infrastructure and services (water, telecommunications, power, etc.) along selected road reserve verges to ensure they are accounted for and not impacted by the drilling.

### Fire

Fire-fighting trailer will present at all drill sites.

No drilling will be undertaken when Total Fire Ban has been declared.

It would be much appreciated if you could communicate the survey to the wider community through your website and social media accounts.

If you have any questions, please don't hesitate to contact me by e-mail or phone – [Sharon.Bell@igo.com.au](mailto:Sharon.Bell@igo.com.au) or (08) 9235 8350.

Yours faithfully,



Sharon Bell.  
Senior Project Geologist



**9.15 SMOKING IN THE WORKPLACE POLICY**

<b>File Reference</b>	
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	11 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	
1. 3.6 Smoking in the Workplace Policy	

**Summary**

For Council to consider a Smoking in the Workplace Policy to set a minimum standard for Smoking in the Workplace in order to legislative requirements, including but not limited to Work Health and Safety and the Tobacco Products Control legislation and regulations.

**Background**

Passive smoking is hazardous to health and that non-smokers should be protected from the involuntary inhalation of smoke. To ensure Council achieves its legislative requirements and commitment to health of its employee, visitors, volunteers and contractors, a policy has been developed with the aim of eliminating exposure to tobacco smoke or vapours from e-cigarettes (vapes) in the workplace. In addition the policy provides a standard that informs employees, volunteers and contractors on how to manage smoking in the workplace.

This policy objectives:

- Ensure provision of a smoke-free work environment
- Provide a safe work environment and a safe system of work for employees, contractors, volunteers and visitors.

**Consultation**

Presented to internal staff Laptop safety meeting and external staff Tool Box safety meeting

**Statutory Environment**

Local Government Act 1995

**Policy Implications**

New policy

**Financial Implications**

Nil

**Strategic Implications**

<b>Shire of Goomalling Community Strategic Plan 2019-2028</b>	
	This matter is not directly dealt with in the 2019 – 2028 Strategic Plan.



## Comment/Conclusion

## Voting Requirements

Simple Majority

### OFFICERS' RECOMMENDATION

That the Council:

Endorse the new policy wording 3.6 Smoking in the Workplace Policy to be implemented effective immediately.

**RESOLUTION 599**

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

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





# POLICY MANUAL

## WORKFORCE

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### 3.6 SMOKING IN THE WORKPLACE POLICY

Distribution	Elected members, All Employees, Contractors, Visitors, Volunteers
Responsible Officer	Chief Executive Officer
Date adopted	15 February 2023
File Reference	N/A

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#### **Purpose**

Council recognises that passive smoking is hazardous to health and that non-smokers should be protected from the involuntary inhalation of smoke. Council is committed to ensuring that its employee, visitors, volunteers and contractors are not exposed to tobacco smoke or vapours from e-cigarettes (vapes) in the workplace, including enclosed and outdoor spaces, and Council vehicles.

Council will achieve this by providing a “standard” that details the measure Council will take to meet legislative requirements including, but not limited to Work Health and Safety and The Tobacco Products Control legislation and regulations.

#### **Objective**

This policy aims to:

- Ensure provision of a smoke-free work environment
- Provide a safe work environment and a safe system of work for employees, contractors, volunteers and visitors.

#### **Scope**

This policy applies to

- a) All employees, directors, contractors, volunteers performing work at the Shire of Goomalling workplaces or where work is performed (eg a customer’s premises).
- b) All visitors to the Shire of Goomalling workplaces
- c) All Shire of Goomalling workplace sponsored functions.

## Standard

### SMOKE-FREE ENVIRONMENT MINIMUM STANDARDS

#### Smoking is NOT permitted in:

1. Instances where the fire danger rating is HIGH, EXTREME or CATASTROPHIC
2. All enclosed spaces that are either owners or leased by Council, including but not limited to:
  - a. Office spaces
  - b. Car parks
  - c. Basement areas
  - d. Stairwells
  - e. Toilets
  - f. Fire escapes
  - g. Lunchrooms
  - h. Common areas
  - i. Sheds/depots
3. Within five metres of any doorway, or access walkway to a Council building, air intake area, or public transport waiting point.
4. Outdoor spaces, including but not limited to:
  - a. Outdoors areas where food or drinks are provided
  - b. Balconies
  - c. Access ramps
  - d. Thoroughfares
  - e. Loading bays
  - f. Within ten metres of children's play equipment open to the public
  - g. Railway Terrace
5. All Council vehicles and plant OR your own personal vehicle if a co-worker is present.
6. If you are working in your own residence and another co-worker is present, smoking is prohibited.
7. Hazardous areas, where flammable gases or dusts may be present.
8. **No Smoking/Smoking Prohibited** signs are to be placed at all entrances to Council building by building maintenance, at conspicuous and/or relevant locations within those buildings, and in all Council vehicles.

#### DESIGNATED SMOKING AREAS

Council has provided designated smoking areas in some locations. Where these facilities are provided, smoking is to be restricted to these areas. Smokers are to ensure that cigarette butts are disposed of in the waste containers provided.

Smoking breaks are **not** an entitlement and do not constitute paid work. Accordingly, smokers are to not take any such breaks apart from meal breaks and recognised stop work pauses.

## ASSISTANCE TO QUIT SMOKING

Council may provide support to employees who require assistance in giving up smoking with the provision of individual health consults within the LGIS health and wellbeing program.

For assistance with giving up smoking, employees may also seek support FREE support resources from:

- WA Quitline by phoning 13 78 48 or visit their website [www.quit.org.au](http://www.quit.org.au)
- My Quit Buddy: Download the app for free
- Quit Now Calculator: Available on [quitnow.gov.au](http://quitnow.gov.au)

## BREACHES OF THE SMOKING POLICY

All Council employees, visitors, volunteers and contractors may report breaches of the Smoking in the Workplace Policy by completing an Incident Report form and providing it to their respective managers.

Breaches of the policy must be managed in accordance with Council's Code of Conduct.

### Definitions

<b>Air intake areas</b>	Includes area within five metres of an air-conditioning unit or building fresh air intake vent, a doorway, window, walls or a building that has air-conditioning units installed above.
<b>Designated smoking area</b>	Means an external area designated as a space in which people may smoke
<b>Enclosed</b>	A workplace is enclosed if it has a ceiling or roof and is greater than 50% enclosed by walls, or other vertical structures or coverings. A vehicle meets the definition of an 'enclosed' workplace.
<b>Smoking</b>	Inhaling tobacco smoke from a cigarette, cigar and pipe as well as inhaling vapour from an e-cigarette.
<b>Council</b>	Council of the Shire of Goomalling

## Roles & Responsibilities

- The Shire of Goomalling has a duty of care to provide a safe workplace to its employees, as per safety and health legislation and common law.
- The employees, contractors and volunteers are responsible for maintaining a smoke-free work environment and reporting any breaches to manager/s.
- The employer and direct manager are responsible for ensuring adherence to the policy and maintaining the privacy of any suspected breaches.

## Legislation

[Work Health and Safety Act 2020](#) and associated regulations

[Work Health and Safety \(General\) Regulations 2022](#)

[Work Health and Safety \(Mines\) Regulations 2022](#)

[The Tobacco Products Control Act 2006](#) and associated regulations



## Document Links

### Strategic Community Plan 2018

Objective 4: Civic Leadership

#### Procedures Manual

Nil

#### Local Law

Nil

#### Delegation

Nil

#### Review History

Version	Review date	Resolution no.	Notes
1	15 February 2023	586 – OM 15/02/23	New policy

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



**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 600***

*Moved Cr Barratt, seconded Cr Ashton that the new business of urgent nature be accepted by Council.*

*CARRIED 4/0  
Simple Majority*

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_  
\_ Page 115 of 153



### 11.1 CEACA – FUTURE DIRECTION - HOUSING

<b>File Reference</b>	
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Shire of Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	11 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	3. Executive Summary

#### Summary

To consider whether the structure of the CEACA housing project is appropriate for the Shire of Goomalling.

#### Background

Council registered an interest in evaluating whether the CEACA model for well-aged accommodation and general housing management would be an appropriate fit for the direction in which Council wishes to progress with regard to ongoing housing commitments.

The CEO and the Shire president attended a meeting with Tuck Waldron and Richard Marshall as the Chair and Executive Officer respectively. As outlined in the attached executive summary, CEACA manages some 71 independent living units which were primarily funded through Royalties for Regions.

The group is made up of member councils which make a contribution to fund the ongoing management costs for the organisation. The structure of the organisation is somewhat unique as it is the owner of the assets – the housing units, and not the individual Councils within their respective boundaries.

The group employs 1.4 FTE's which makes it a relatively low cost organisation, and is a registered charity.

CEACA manages the tenancies, retains the revenue, provides all maintenance and I believe manages the build of new units as appropriate. The individual councils pay a \$15,000.00 contribution toward the management of the organisation and generally have contributed to the various projects with cash and land that is gifted to CEACA. The board is made up of Council representatives and Tuck as an independent chair. Revenue is held in reserve for the maintenance of the accommodation units.

As CEACA manages the tenancies, there is no guarantee that the accommodation can be provided to staff if the need arises and while requests can be made there aren't certainties. CEACA is also moving into care services in a facilitation/partnership role.

#### Consultation

Nil other.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_





### Statutory Environment

- Local Government Act (1995)

### Policy Implications

Council has no specific policy regarding this matter.

### Financial Implications

Should the Council wish to become a full member of the group, the cost would be \$15,000 annually, however there is provision, given that there is not project on the go at the moment, to become an affiliate member at \$5,000 per year until a significant project evolves which council wishes to join. This would then lead to full membership reverting to the full \$15,000 contribution.

### Strategic Implications

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

### Comment/Conclusion

The key takeaways from the meeting are as follow;

- Council ongoing contribution of \$15,000 per year;
- Council will not ever own any housing funded and constructed by CEACA;
- Other contributions such as land, works in kind or cash contribution are expected;
- CEACA manage all aspects of the tenancies including maintenance;
- Generally has been focussed on ILU's and low income housing;
- Can leave at any time but assets remain with CEACA;
- Reduced involvement with tenancies, maintenance and other functions;

There is no doubt that CEACA is an interesting model and has been focussed on ILU's since its inception. Council currently holds fourteen joint venture units with the Department of Housing (DOH) and has four of its own three bedroom units and three one bedroom units. The DOH units consist of six low income units and eight independent living units. Given the range that we currently have I am not sure that this is a direction we would want to further explore at this stage.

Councils main issue is more focussed around key worker accommodation, The current CEO's residence is probably substandard by contemporary measures, the other housing that council holds are a variety of two bedroom units, 60A and B Forrest Street, 73A James Street, 41 High Street and 32B Eaton Street.

Other housing of a reasonable standard are 45 and 47 James Street and 7 Forward Street which are all 4 bedroom x 2 bathroom homes. This style of home is the most important for us at the moment as we have little in the way of housing to offer potential staff and with the state of the rental market, we are struggling to recruit required staff.

I have been in discussions with a potential Pool Manager to take over from Brock next year, however I have no reasonable housing to offer him and will likely lose the opportunity to have a long term employee join the organisation because of a lack of housing. This issue is repeated across other businesses within the district.

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
WEDNESDAY, 15 FEBRUARY 2023



Council must ascertain how much control it wishes to have of its future housing stocks. CEACA, while a meritorious option where Council does not want to control its own housing stocks, may not necessarily be the most appropriate option at the moment. Council may wish to join the group as an affiliate member as there may be more appropriate programs that surface in the future for larger scale housing or workers or key worker accommodation that is a better fit for Goomalling's requirements.

**Voting Requirements**

Simple Majority

**OFFICERS' RECOMMENDATION**

That the Council:

Determine whether it wishes to join with the CEACA group as an affiliate member, full member or at all.

**RESOLUTION 601**

***Moved Cr Barratt, seconded Cr Ashton that Council request the CEO to contact CEACA and arrange a presentation to the whole of Council.***

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



## Executive Summary

<p><b>Accommodation</b></p>	<p>Seventy-one (71) Independent Living Units constructed with the assistance of State Government Funding.</p> <p>Upkeep and maintenance of Units is by local trades.</p> <p>Total CEACA Units conservatively valued at \$8.4m based on an average rent of \$160 to \$280/week, depending on location, and a yield of 11%. Current CEACA weekly rent is set at \$160/ week, or \$215/week for tenants not qualifying as “low income”.</p> <p>Currently planning to apply for further Government funding to build more Units. Units may be for Aged, Social or Workers or a combination thereof.</p>
<p><b>Care Services</b></p>	<p>Alliances have been formed with experienced and substantive care providers, which improves the availability of care to the citizens of CEACA members.</p> <p>CEACA is also assisting other care providers with their business development in the Wheatbelt, including Therapy Focus.</p>



<p><b>Other Services</b></p>	<p>CEACA is well positioned to assist with the management of accommodation units owned by member shires.</p>
<p><b>Financial Viability</b></p>	<p>The CEACA Units are generating a financial surplus, which will be applied towards the future refurbishment of the Units and a contribution towards the construction of more Units.</p> <p>CEACA is an efficient and low-cost operation (1.4 FTE).</p> <p>Annual membership fee (currently \$15k) from shires is applied to governance costs. Governance costs include all aspects of management of CEACA and planning for future projects.</p>
<p><b>Independent Incorporated Body</b></p>	<p>CEACA is an independent, incorporated body controlled by its members, providing an ability to take on projects not possible by an individual shire.</p> <p>CEACA is also a registered charity.</p>



## History and Milestones

Date	Milestone
June 2012	<p>CEACA (Central East Aged Care Alliance) formed as an Unincorporated Body, for its Shires to work together to improve the accommodation and care services for aged persons, allowing them to live out retirement in their communities.</p> <p>Member Shires - Merredin, Kellerberrin, Bruce Rock, Wyalkatchem, Koorda, Trayning, Nungarin, Mukinbudin, Mt Marshall, Yilgarn, Westonia.</p>
November 2012	<p>Verso report on Infrastructure and Service solutions for Aged People in CEACA Shires. This was the first of several Verso reports between 2012 and 2016.</p>
July 2015	<p>CEACA Incorporated Body, ABN and GST registered.</p> <p>Governance structure - Management Committee comprising a representative of each Member Shire. Executive Committee comprising office holder roles and others from Management Committee, Independent Chairperson, Executive Officer (with Operations Manager appointed during 2019).</p>
July 2015	<p>Stage 1 (Land Assembly and Servicing) Finance Agreement signed - Royalties for Regions funding (\$2m). Funding was arranged via Shire of Merredin.</p>
June 2016	<p>Stage 2 (Construction of ILUs) Finance Agreement signed – Royalties for Regions funding (\$20m – subsequently reduced to \$15m). Funding via Shire of Merredin.</p> <p>Shire Contributions to CEACA (\$2m in total – approximately \$28,000 per Unit).</p>

March 2018	Design and Construct contract (\$17m) signed with Pindan Contracting P/L (“Pindan”).
November 2019	Practical Completion of 63 Units (with 8 Units at Bruce Rock completed in July 2020). Force Real Estate appointed as Managing Agent. First Units Tenanted.
January 2020	CEACA Charitable Status Registered, Deductible Gift Recipient (DGR) status endorsed.
December 2020	Elders appointed as Managing Agent (to replace Force Real Estate). Name changed to “Central East Accommodation and Care Alliance” (“CEACA”).
May 2021	Units 100% Occupied for first time. Pindan appoints Administrators due to insolvency and closes down. Defects to be addressed directly by CEACA management with guidance from the Project Superintendent.
July 2021	Two shires, Trayning and Nungarin, withdraw their membership of CEACA.
September 2021	Construction Contract Security Bond (\$235k) received from Insurers. This was vital for the funding of the defect rectification works.
November 2021	Care Service Alliance Agreements negotiated with Catholic Homes and Baptistcare.
March 2022	Department of Primary Industries and Regional Development (DPIRD) met with CEACA and Shire of Merredin. DPIRD advised that project is complete subject to ongoing defect rectification works and completion of audited project reporting.
July 2022	Koorda shire withdraws its membership of CEACA.





## 11.2 PLANNING APPLICATION: CONTAINER 75 JAMES STREET, GOOMALLING

<b>File Reference</b>	10.5A
<b>Disclosure of Interest</b>	Nil
<b>Applicant</b>	Clayton Bellwood – 75 James Street Goomalling
<b>Previous Item Numbers</b>	No Direct
<b>Date</b>	10 February 2023
<b>Author</b>	Peter Bentley – Chief Executive Officer
<b>Authorising Officer</b>	Peter Bentley – Chief Executive Officer
<b>Attachments</b>	1. Development Application 2. Site Plan 3. Title

### Summary

Council to consider an application from Clayton Bellwood to temporarily place a sea container at 75 James Street Goomalling

### Background

The proponent has written to the Council seeking to place a 20ft sea container at 75 James Street Goomalling on a temporary basis to store furniture and effects while relocating from Goomalling. The sea container will be situated in the south western corner of the property next to the Eaton Street.

The container is initially to store personal effects and furniture until they can be moved into the house and following this will be used as a shed until a proper shed is constructed.

Council has agreed to locate sea containers on residential properties for finite periods and given that this application is somewhat open ended in terms of its request, it would not be unreasonable to limit the grant of permission to two years after which time Council could expect the proponents or the landowner to remove the container.

### Consultation

Nil

### Statutory Environment

*Local Government Act 1995*  
*Shire of Goomalling Town Planning Scheme No 3*  
*Health (Asbestos) Regulations 1992*

### Policy Implications

There is no current Council policy regarding this matter however Council has approved several requests for the placement of sea containers in the Goomalling Townsite.

### Financial Implications

There are no direct financial impacts resulting from this item.



### Strategic Implications

#### Shire of Goomalling Community Strategic Plan 2019-2028

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

### Comment/Conclusion

As stated above the Council has allowed the practice in the past and is within its rights to specify a time limit for this type of placement. Given time and weather, containers degrade without proper maintenance and become unsightly.

It is recommended that the timeframe for the placement be capped at two years after which time the expectation is that either the proponent or the owner remove the container.

### Voting Requirements

Simple Majority

### OFFICER'S RECOMMENDATION

That the Council:

APPROVE the application for the placement of a sea container at 75 James Street Goomalling for a period of two years and that:

1. The proponent is to remove the container on or before the two year period, commencing at the date of this approval, expires, or
2. That the container is to be maintained in a good condition, being painted, and free from visible rust.

#### **RESOLUTION 602**

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

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



## SHIRE OF GOOMALLING

Office address: 32 Quinlan Street, Goomalling WA 6460

Postal address: PO Box 118, Goomalling WA 6460

Phone: 9629 1101 Email: [goshire@goomalling.wa.gov.au](mailto:goshire@goomalling.wa.gov.au)

### APPLICATION FOR DEVELOPMENT APPROVAL

Owner Details		
Name: <u>CRAYTON JOHN BELLWOOD</u>	ABN (if applicable):	
Address: <u>75 JAMES STREET</u> <u>GOOMALLING.</u>		Postcode: <u>6460</u>
Phone: (work): (home): (mobile): <u>0438 212284</u>	Fax:	E-mail: <u>manomopas@westnet.com.au</u>
Contact person for correspondence:		
Signature: <u>[Signature]</u>	Date: <u>13/02/23</u>	
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:		
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 type="checkbox"/> Yes <input type="checkbox"/> No		
Signature:	Date:	

Property Details		
Lot No: <u>43</u>	House/Street No: <u>75</u>	Location No:
Diagram or Plan No: <u>6104</u>	Certificate of Title Vol. No: <u>2171</u>	Folio: <u>86</u>
Title encumbrances (e.g. easements, restrictive covenants):		
Street name: <u>JAMES ST.</u>	Suburb: <u>GOOMALLING.</u>	
Nearest street intersection: <u>EATON ST</u>		

**Proposed Development**

Nature of development:

Temporary placement of 20ft Sea Container

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

If yes, what is the exemption for:

Description of proposed works and/or land use:

Temporary placement of Sea Container containing household furniture for ~~the~~ unloading and eventual occupancy of the property. Once emptied, to be used for storage until a future garage is approved and built on the property, then removed.

Description of exemption claimed (if relevant):

NIC.

Nature of any existing buildings and/or land use:

Single domestic 3bed 1bath household.

Approximate cost of proposed development: NIC.

Estimated time of completion: 2 years

**OFFICE USE ONLY**

Acceptance Officer's initials:

Date received:

Local Government reference no:





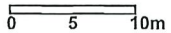
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### 11.3 FINANCIAL REPORT FOR JANUARY 2023

File Reference	Not Applicable
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	9 February 2023
Author	Natalie Bird, Finance Manager
Authorising Officer	Natalie Bird, Finance Manager
Attachments	Monthly Financial Report to 31 January 2023

#### Summary

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

#### Background

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

#### Statutory Environment

*Local Government Act 1995 – Section 6.4 (as amended)*

*Local Government (Financial Management) Regulations 1996 – Clause 34 and 35*

#### Policy Implications

No specific policy regarding this matter.

#### Financial Implications

Ongoing management of Council funds

#### Strategic Implications

**Shire of Goomalling Community Strategic Plan 2019-2028**

4.1.4	Provide reporting processes in a transparent, accountable and timely manner
-------	---

#### Voting Requirements

*Simple Majority*

#### OFFICER'S RECOMMENDATION

That the Council:

Receive the Monthly Financial Report to 31 January 2023

**RESOLUTION 603**

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

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

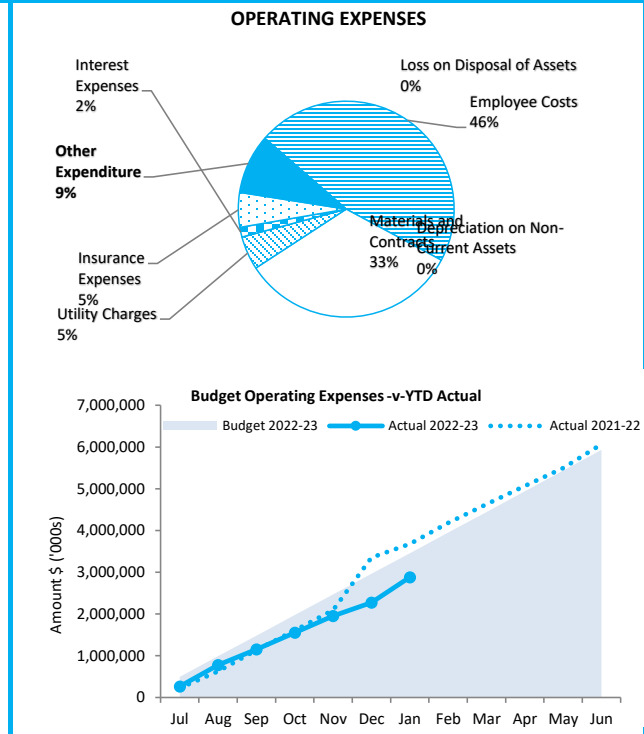
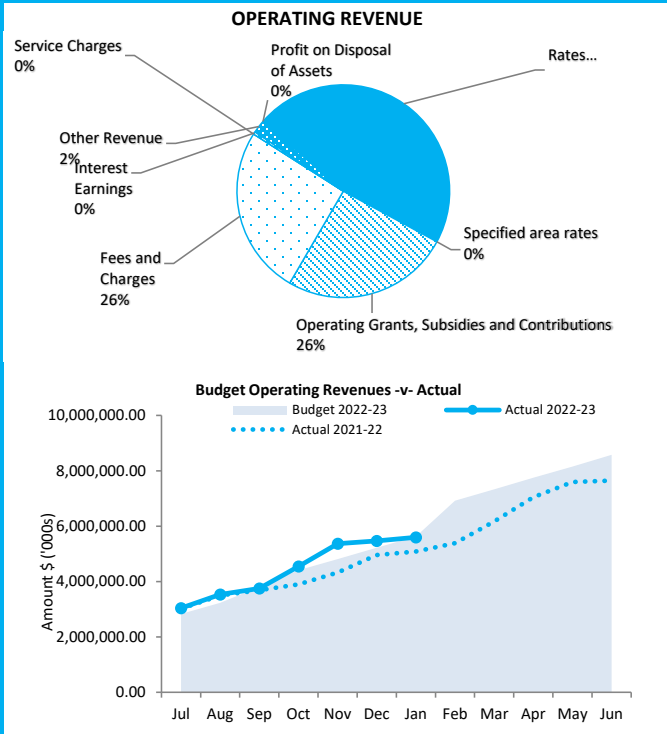
**SHIRE OF GOOMALLING**  
**MONTHLY FINANCIAL REPORT**  
**(Containing the Statement of Financial Activity)**  
**For the period ending 31 January 2023**

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

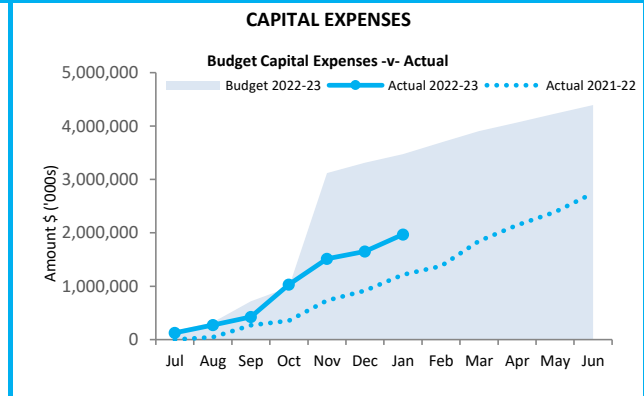
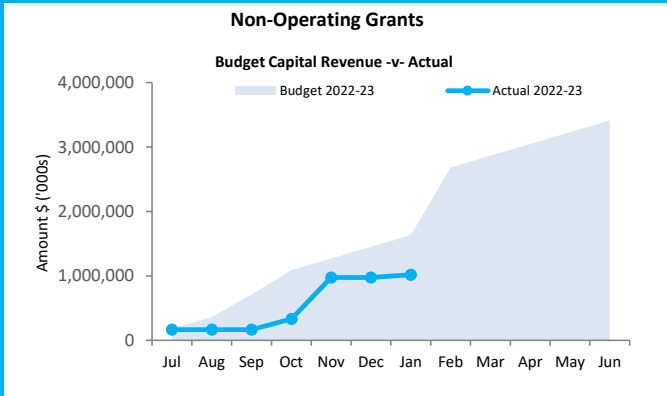
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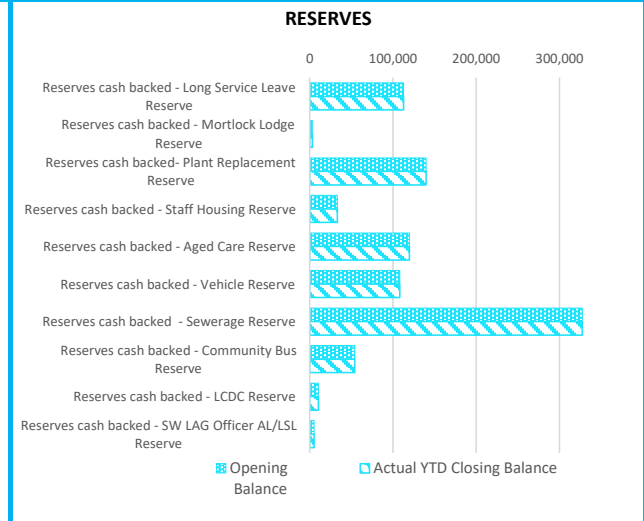
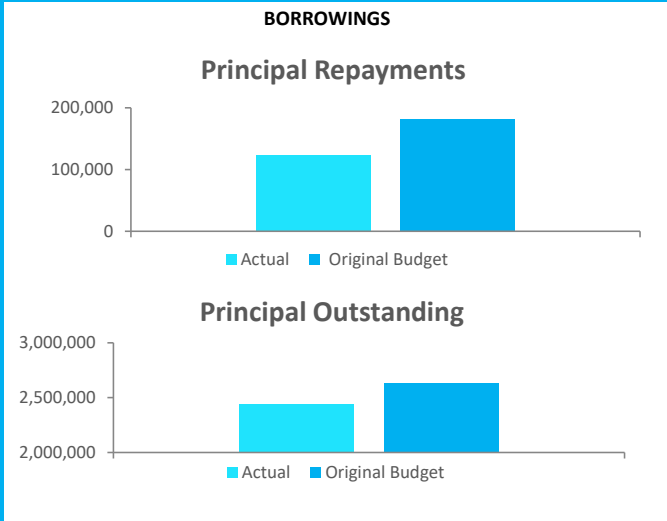
OPERATING ACTIVITIES



INVESTING ACTIVITIES



FINANCING ACTIVITIES





Funding surplus / (deficit) Components								
<b>Funding surplus / (deficit)</b>								
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)				
Opening	\$0.16 M	\$0.09 M	\$0.09 M	\$0.00 M				
Closing	(\$0.05 M)	\$0.44 M	\$0.65 M	\$0.21 M				
Refer to Statement of Financial Activity								
<b>Cash and cash equivalents</b>		<b>Payables</b>		<b>Receivables</b>				
	\$2.83 M	% of total	\$0.44 M	% Outstanding	\$0.16 M	% Collected		
Unrestricted Cash	\$0.90 M	31.7%	Trade Payables	\$0.40 M	Rates Receivable	\$0.28 M	89.2%	
Restricted Cash	\$1.94 M	68.3%	Over 30 Days		0.0%	Trade Receivable	\$0.16 M	
			Over 90 Days		0%	Over 30 Days	36.4%	
						Over 90 Days	35.3%	
Refer to Note 2 - Cash and Financial Assets		Refer to Note 5 - Payables		Refer to Note 3 - Receivables				
Key Operating Activities								
<b>Amount attributable to operating activities</b>								
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)					
\$0.80 M	\$2.10 M	\$1.59 M	(\$0.51 M)					
Refer to Statement of Financial Activity								
<b>Rates Revenue</b>		<b>Operating Grants and Contributions</b>		<b>Fees and Charges</b>				
YTD Actual	\$2.42 M	% Variance	YTD Actual	\$1.08 M	% Variance	YTD Actual	\$1.08 M	% Variance
YTD Budget	\$2.15 M	12.5%	YTD Budget	\$0.28 M	281.2%	YTD Budget	\$0.90 M	20.2%
Refer to Note 6 - Rate Revenue		Refer to Note 13 - Operating Grants and Contributions		Refer to Statement of Financial Activity				
Key Investing Activities								
<b>Amount attributable to investing activities</b>								
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)					
(\$0.83 M)	(\$1.71 M)	(\$0.89 M)	\$0.81 M					
Refer to Statement of Financial Activity								
<b>Proceeds on sale</b>		<b>Asset Acquisition</b>		<b>Non-Operating Grants</b>				
YTD Actual	\$0.11 M	%	YTD Actual	\$1.97 M	% Spent	YTD Actual	\$1.02 M	% Received
Adopted Budget	\$0.11 M	(1.0%)	Adopted Budget	\$4.39 M	(55.2%)	Adopted Budget	\$3.41 M	(70.2%)
Refer to Note 7 - Disposal of Assets		Refer to Note 8 - Capital Acquisition		Refer to Note 8 - Capital Acquisition				
Key Financing Activities								
<b>Amount attributable to financing activities</b>								
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)					
(\$0.19 M)	(\$0.04 M)	(\$0.14 M)	(\$0.10 M)					
Refer to Statement of Financial Activity								
<b>Borrowings</b>		<b>Reserves</b>		<b>Lease Liability</b>				
Principal repayments	\$0.12 M	Reserves balance	\$0.91 M	Principal repayments	\$0.00 M			
Interest expense	\$0.07 M	Interest earned	\$0.00 M	Interest expense	\$0.00 M			
Principal due	\$2.45 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 JANUARY 2023

## 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 JANUARY 2023**

**STATUTORY REPORTING PROGRAMS**

	Ref	Adopted Budget	YTD Budget	YTD Actual	Var. \$	Var. %	Var.
	Note		(a)	(b)	(b)-(a)	(b)-(a)/(a)	
		\$	\$	\$	\$	%	
<b>Opening funding surplus / (deficit)</b>	1(c)	160,154	93,153	<b>93,153</b>	0	0.00%	
<b>Revenue from operating activities</b>							
Governance		30,000	17,493	<b>24,029</b>	6,536	37.36%	
General purpose funding		2,420,268	2,332,528	<b>2,344,094</b>	11,566	0.50%	
Law, order and public safety		266,950	155,701	<b>145,568</b>	(10,133)	(6.51%)	
Health		654,000	381,493	<b>328,552</b>	(52,941)	(13.88%)	▼
Education and welfare		600	350	<b>176</b>	(174)	(49.71%)	
Housing		264,860	154,483	<b>138,872</b>	(15,611)	(10.11%)	▼
Community amenities		548,000	407,155	<b>1,047,790</b>	640,635	157.34%	▲
Recreation and culture		98,884	43,029	<b>34,543</b>	(8,486)	(19.72%)	
Transport		418,500	244,118	<b>190,397</b>	(53,721)	(22.01%)	▼
Economic services		362,930	193,774	<b>171,260</b>	(22,514)	(11.62%)	▼
Other property and services		99,000	57,736	<b>45,253</b>	(12,483)	(21.62%)	▼
		<b>5,163,992</b>	<b>3,987,860</b>	<b>4,470,534</b>	482,674		
<b>Expenditure from operating activities</b>							
Governance		(238,926)	(139,244)	<b>(109,663)</b>	29,581	21.24%	▲
General purpose funding		(110,964)	(64,715)	<b>(60,775)</b>	3,940	6.09%	
Law, order and public safety		(470,709)	(274,498)	<b>(281,772)</b>	(7,274)	(2.65%)	
Health		(734,759)	(428,561)	<b>(346,923)</b>	81,638	19.05%	▲
Education and welfare		(18,693)	(10,892)	<b>(9,637)</b>	1,255	11.52%	
Housing		(447,296)	(260,071)	<b>(125,549)</b>	134,522	51.73%	▲
Community amenities		(609,595)	(355,397)	<b>(646,014)</b>	(290,617)	(81.77%)	▼
Recreation and culture		(954,484)	(556,381)	<b>(389,326)</b>	167,055	30.03%	▲
Transport		(1,737,736)	(1,013,481)	<b>(535,584)</b>	477,897	47.15%	▲
Economic services		(590,926)	(344,351)	<b>(265,941)</b>	78,410	22.77%	▲
Other property and services		(15,843)	(9,128)	<b>(108,971)</b>	(99,843)	(1093.81%)	▼
		<b>(5,929,931)</b>	<b>(3,456,719)</b>	<b>(2,880,155)</b>	576,564		
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 ( Leave Reserve)		0	0	0	0	0.00%	
<b>Amount attributable to operating activities</b>		<b>803,077</b>	<b>2,100,157</b>	<b>1,590,379</b>	(509,778)		
<b>Investing Activities</b>							
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	1,635,854	1,018,450	(617,404)	(37.74%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	(71,000)			
<b>Net Revenue from Non-Operating Grants</b>	14	<b>3,412,798</b>	<b>1,635,854</b>	<b>947,450</b>			
Proceeds from disposal of assets	7	110,000	110,000	<b>108,939</b>	(1,061)	(0.96%)	
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	20,474	<b>20,474</b>	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(3,473,795)	<b>(1,969,808)</b>	1,503,987	43.30%	▲
<b>Amount attributable to investing activities</b>		<b>(828,806)</b>	<b>(1,707,467)</b>	<b>(892,945)</b>	814,522		
<b>Financing Activities</b>							
Loan to Medical Surgery		0	(20,000)	<b>(20,000)</b>	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	<b>(123,000)</b>	(123,000)	0.00%	▼
Transfer to reserves	11	(23,934)	(23,934)	<b>(0)</b>	23,934	100.00%	▲
<b>Amount attributable to financing activities</b>		<b>(187,270)</b>	<b>(43,934)</b>	<b>(143,000)</b>	(99,066)		
<b>Closing funding surplus / (deficit)</b>	1(c)	<b>(52,845)</b>	<b>441,909</b>	<b>647,584</b>	205,675		

**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 JANUARY 2023

## 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 JANUARY 2023**

**BY NATURE OR TYPE**

	Ref Note	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$	\$	\$	\$	%	
<b>Opening funding surplus / (deficit)</b>	1(c)	160,154	93,153	<b>93,153</b>	(0)	(0.00%)	
<b>Revenue from operating activities</b>							
Rates	6	2,171,729	2,151,463	<b>1,963,431</b>	(188,032)	(8.74%)	
Other rates	6	248,012	248,012	<b>248,012</b>	0	0.00%	
Operating grants, subsidies and contributions	13	983,293	550,193	<b>1,077,500</b>	527,307	95.84%	▲
Fees and charges		1,523,690	899,872	<b>1,081,670</b>	181,798	20.20%	▲
Interest earnings		70,868	41,328	<b>16,511</b>	(24,817)	(60.05%)	▼
Other revenue		166,400	96,992	<b>83,409</b>	(13,583)	(14.00%)	▼
		<b>5,163,992</b>	<b>3,987,860</b>	<b>4,470,531</b>	482,671		
<b>Expenditure from operating activities</b>							
Employee costs		(2,300,723)	(1,341,760)	<b>(1,337,769)</b>	3,991	0.30%	
Materials and contracts		(1,322,620)	(770,392)	<b>(949,502)</b>	(179,110)	(23.25%)	▼
Utility charges		(261,462)	(152,187)	<b>(144,897)</b>	7,290	4.79%	
Depreciation on non-current assets		(1,568,999)	(915,180)	<b>0</b>	915,180	100.00%	▲
Interest expenses		(135,465)	(79,002)	<b>(41,999)</b>	37,003	46.84%	▲
Insurance expenses		(190,013)	(110,642)	<b>(149,577)</b>	(38,935)	(35.19%)	▼
Other expenditure		(150,650)	(87,556)	<b>(256,411)</b>	(168,855)	(192.85%)	▼
		<b>(5,929,932)</b>	<b>(3,456,719)</b>	<b>(2,880,154)</b>	576,565		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	<b>0</b>	(1,569,016)	(100.00%)	▼
Movement in liabilities associated with restricted cash			0	<b>0</b>	0	0.00%	
<b>Amount attributable to operating activities</b>		<b>803,076</b>	<b>2,100,157</b>	<b>1,590,377</b>	(509,780)		
<b>Investing activities</b>							
Proceeds from non-operating grants, subsidies and contributions	14	3,412,798	1,635,854	<b>1,018,450</b>	(617,404)	(37.74%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	<b>(71,000)</b>			
<b>Net Revenue from Non-Operating Grants</b>	14	<b>3,412,798</b>	<b>1,635,854</b>	<b>947,450</b>			
Proceeds from disposal of assets	7	110,000	110,000	<b>108,939</b>	(1,061)	(0.96%)	
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	20,474	<b>20,474</b>	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(3,473,795)	<b>(1,969,808)</b>	1,503,987	43.30%	▲
<b>Amount attributable to investing activities</b>		<b>(828,806)</b>	<b>(1,707,467)</b>	<b>(892,945)</b>	814,523		
<b>Financing Activities</b>							
Loan to Medical Surgery	0	0	(20,000)	<b>(20,000)</b>	0	0.00%	
Transfer from reserves	11	40,000	0	<b>0</b>	0	0.00%	
Payments for principal portion of lease liabilities		(20,869)	0	<b>0</b>	0	0.00%	
Repayment of debentures	9	(182,466)	0	<b>(123,000)</b>	(123,000)	0.00%	▼
Transfer to reserves	11	(23,934)	(23,934)	<b>(0)</b>	23,934	100.00%	▲
<b>Amount attributable to financing activities</b>		<b>(187,269)</b>	<b>(43,934)</b>	<b>(143,000)</b>	(99,066)		
<b>Closing funding surplus / (deficit)</b>	1(c)	<b>(52,845)</b>	<b>441,909</b>	<b>647,584</b>	205,675		

**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)
<b>Non-cash items excluded from operating activities</b>		\$	\$	\$
<b>Adjustments to operating activities</b>				
Less: Movement in liabilities associated with restricted cash	17	0	0	0
Add: Depreciation on assets		1,568,999	915,180	0
<b>Total non-cash items excluded from operating activities</b>		<b>1,569,016</b>	<b>915,180</b>	<b>0</b>

(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 January 2022	Year to Date 31 January 2023
<b>Adjustments to net current assets</b>				
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)	(21,207)
Add: Borrowings	9	182,510	2,273,379	59,510
Add: Provisions funded by Reserve	12	112,797	109,813	112,797
Add: Lease liabilities	10	20,870	0	20,870
<b>Total adjustments to net current assets</b>		<b>(639,763)</b>	<b>1,414,082</b>	<b>(742,290)</b>

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

<b>Current assets</b>				
Cash and cash equivalents	2	2,308,253	1,307,145	2,826,597
Rates receivables	3	147,184	180,533	276,179
Receivables	3	104,216	58,048	159,422
Stock on Hand	4	27,731	54,625	20,375
<b>Total Current Assets</b>		<b>2,587,383</b>	<b>1,600,351</b>	<b>3,282,573</b>
<b>Less: Current liabilities</b>				
Payables	5	(349,337)	(274,210)	(439,567)
Borrowings	9	(182,510)	(2,273,379)	(59,510)
Contract liabilities	12	(689,109)	0	(760,109)
Lease liabilities	10	(20,870)		(20,870)
Provisions	12	(612,643)	(564,043)	(612,643)
<b>Total Current Liabilities</b>		<b>(1,854,469)</b>	<b>(3,111,632)</b>	<b>(1,892,699)</b>
		<b>732,914</b>	<b>(1,511,281)</b>	<b>1,389,874</b>
<b>Less: Total adjustments to net current assets</b>	1(b)	<b>(639,763)</b>	<b>1,414,082</b>	<b>(742,290)</b>
<b>Closing funding surplus / (deficit)</b>		<b>93,153</b>	<b>(97,201)</b>	<b>647,584</b>

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
<b>Cash on hand</b>								
Floats	Cash and cash equivalents	650		650	0			
<b>Cash Deposits</b>								
Municipal Bank Account	Cash and cash equivalents	896,893		896,893	0	Bendigo	0.00%	At Call
Trust Bank Account	Cash and cash equivalents	0	0	0	28,396	Bendigo	0.00%	
Medical Surgery Bank Account	Cash and cash equivalents		13,819	13,819				
<b>Term Deposits</b>								
Term Deposits - Reserve	Financial assets at amortised cost	0	609,732	609,732	0	Bendigo	2.75%	28/07/2023
Term Deposits	Financial assets at amortised cost	0	1,005,819	1,005,819	0	Bendigo	3.50%	26/03/2023
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	5,248	5,248	0	Bendigo	2.60%	17/06/2023
<b>Total</b>		<b>897,543</b>	<b>1,935,325</b>	<b>2,832,868</b>	<b>28,396</b>			
<b>Comprising</b>								
Cash and cash equivalents		897,543	13,820	911,362	28,396			
Financial assets at amortised cost		0	1,921,506	1,921,506	0			
		<b>897,543</b>	<b>1,935,326</b>	<b>2,832,868</b>	<b>28,396</b>			

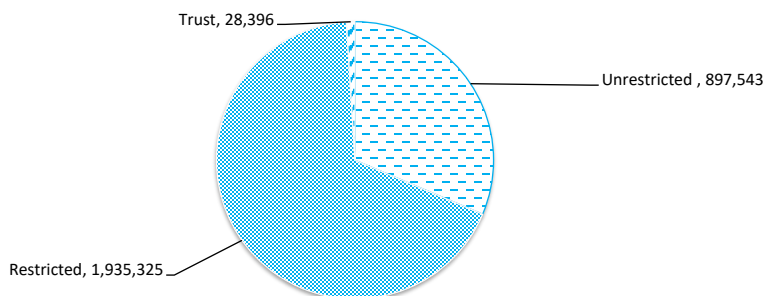
**KEY INFORMATION**

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 JANUARY 2023

OPERATING ACTIVITIES  
NOTE 3  
RECEIVABLES

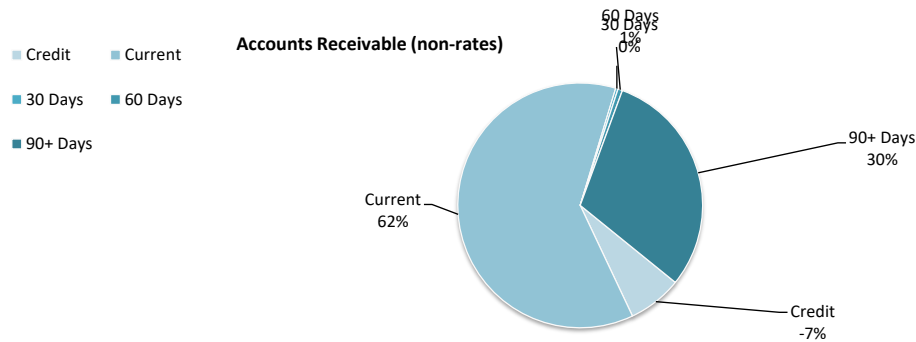
Rates receivable	30 June 2022	31 Jan 2023
	\$	\$
Opening arrears previous years	147,184	147,184
Levied this year	2,118,671	2,419,741
Less - collections to date	(2,118,671)	(2,290,746)
Equals current outstanding	<b>147,184</b>	<b>276,179</b>
<b>Net rates collectable</b>	<b>147,184</b>	<b>276,179</b>
% Collected	93.5%	89.2%

Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(6,382)	55,140	283	536	27,013	76,589
Percentage	(8.3%)	72%	0.4%	0.7%	35.3%	
<b>Balance per trial balance</b>						
Sundry receivable	0	76,589	0	0	0	76,589
GST receivable	0	61,626	0	0	0	61,626
Loans Club/Institutions - Current	0	21,207	0	0	0	21,207
<b>Total receivables general outstanding</b>						<b>159,422</b>

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 January 2023
Other current assets	\$	\$	\$	\$
<b>Inventory</b>				
Stock On Hand	27,731	(7,357)	0	20,374
<b>Total other current assets</b>	<b>27,731</b>	<b>(7,357)</b>	<b>0</b>	<b>20,374</b>

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.

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

OPERATING ACTIVITIES  
NOTE 5  
Payables

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	(364,263)	0	0	0	(364,263)
Percentage	0%	100%	0%	0%	0%	
<b>Balance per trial balance</b>						
Sundry creditors	0	(401,915)	0	0	0	401,915
ATO liabilities		22,783				22,783
Gst Payable		2,142				2,142
Bonds & Deposits Held - CI		12,727				12,727
<b>Total payables general outstanding</b>						<b>439,567</b>

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 JANUARY 2023

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				\$	\$	\$	\$	\$	\$	\$	\$
<b>Gross rental value</b>											
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
<b>Unimproved value</b>											
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
<b>Sub-Total</b>		<b>455</b>	<b>286,741,666</b>	<b>1,925,875</b>	<b>0</b>	<b>0</b>	<b>1,925,874</b>	<b>1,925,874</b>	<b>0</b>	<b>0</b>	<b>1,925,874</b>
<b>Minimum payment</b>	<b>Minimum \$</b>										
<b>Gross rental value</b>											
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
<b>Unimproved value</b>											
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
<b>Sub-total</b>		<b>242</b>	<b>11,082,364</b>	<b>245,855</b>	<b>0</b>	<b>0</b>	<b>245,855</b>	<b>245,855</b>	<b>0</b>	<b>0</b>	<b>245,855</b>
<b>Amount from general rates</b>							<b>2,171,729</b>				<b>2,171,729</b>
Ex-gratia rates							38,012				38,012
<b>Total general rates</b>							<b>2,209,741</b>				<b>2,209,741</b>
<b>Specified area rates</b>	<b>Rate in \$ (cents)</b>										
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
<b>Total specified area rates</b>			<b>23,960</b>	<b>210,000</b>	<b>0</b>	<b>0</b>	<b>210,000</b>	<b>210,000</b>	<b>0</b>	<b>0</b>	<b>210,000</b>
<b>Total</b>							<b>2,419,741</b>				<b>2,419,741</b>

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	345,314	58,791	(286,523)
Plant and equipment	135,000	135,000	130,000	130,989	989
Infrastructure - roads	3,396,458	3,396,458	2,746,481	1,600,131	(1,146,350)
Infrastructure - sewerage	50,000	50,000	0	55,686	55,686
Infrastructure - footpaths	80,000	80,000	80,000	61,022	(18,978)
Infrastructure - other	172,000	172,000	172,000	63,189	(108,811)
<b>Payments for Capital Acquisitions</b>	<b>4,393,285</b>	<b>4,393,285</b>	<b>3,473,795</b>	<b>1,969,808</b>	<b>(1,503,987)</b>
<b>Total Capital Acquisitions</b>	<b>4,453,851</b>	<b>4,393,285</b>	<b>3,473,795</b>	<b>1,969,808</b>	<b>(1,503,987)</b>
<b>Capital Acquisitions Funded By:</b>					
	\$		\$	\$	\$
Capital grants and contributions	3,412,798	3,412,798	1,635,854	1,018,450	(617,404)
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	1,724,608	862,418	(862,190)
<b>Capital funding total</b>	<b>4,393,285</b>	<b>4,393,285</b>	<b>3,473,795</b>	<b>1,969,808</b>	<b>(1,503,988)</b>

#### 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

31/01/2023

Account Description		Adopted Budget	Current Budget	YTD Budget	YTD Actual	Variance (Under)/Over
<b>Land and Buildings</b>						
48005	Replacement Server - Admin	45,000	45,000	45,000	31,114	13,886
98001	Capital housing Up grades	102,000	102,000	59,500	0	59,500
48003	Roofing Project - admin LRCIP	0	0	0	27,379	(27,379)
138001	Public Buildings - Capital upgrade projects	412,827	412,827	240,814	0	240,814
138003	Old Road Board Building - LRCIP	0	0	0	0	0
138004	Gum Toilets Upgrade - LRCIP	0	0	0	299	(299)
138005	Slater Homestead upgrade - LRCIP	0	0	0	0	0
<b>Total</b>		<b>559,827</b>	<b>559,827</b>	<b>345,314</b>	<b>58,791</b>	<b>286,523</b>
<b>Plant &amp; Equipment</b>						
108001	Skeleton Weed Plant & Equipment	0	0	0	14,050	(14,050)
123907	Plant replacement - Small Tip Truck	50,000	50,000	50,000	40,000	10,000
123908	Plant replacement - Utility GO 039	0	0	0	0	0
123914	Turf Mower - Recreation Ground	45,000	45,000	45,000	43,444	1,556
123913	Miscellaneous Small Plant	10,000	10,000	5,000	0	5,000
123911	Small Plant - Mobile Traffic lights	30,000	30,000	30,000	33,495	(3,495)
<b>Total</b>		<b>135,000</b>	<b>135,000</b>	<b>130,000</b>	<b>130,989</b>	<b>(989)</b>
<b>Infrastructure - Roads</b>						
129904	EXPENSE - Regional Road Group Construction	1,054,435	1,054,435	615,083	700,141	(85,058)
129901	EXPENSE - R 2 R Construction	314,000	314,000	314,000	181,203	132,797
129910	Local Road and Community Infrastructure Program	50,000	50,000	0	0	0
129912	Black Spot Funding	180,000	180,000	180,000	0	180,000
129914	MRWA - Bridge Capital	152,000	152,000	152,000	0	152,000
129908	EXPENSE - Wheatbelt Secondary Freight Network	1,646,023	1,646,023	1,485,398	718,786	766,612
<b>Total</b>		<b>3,396,458</b>	<b>3,396,458</b>	<b>2,746,481</b>	<b>1,600,131</b>	<b>1,146,350</b>
<b>Infrastructure - Footpaths</b>						
129911	Local Road and Community Infrastructure Program (footpaths)	80,000	80,000	80,000	61,022	18,978
<b>Total</b>		<b>80,000</b>	<b>80,000</b>	<b>80,000</b>	<b>61,022</b>	<b>18,978</b>
<b>Infrastructure - Sewerage</b>						
108003	Upgrade to sewerage water pipe line LRCIP	50,000	50,000	0	55,686	0
<b>Total</b>		<b>50,000</b>	<b>50,000</b>	<b>0</b>	<b>55,686</b>	<b>0</b>
<b>Infrastructure - Other</b>						
118006	Anstey Park - Upgrade -LRCIP	172,000	172,000	172,000	34,203	137,797
118008	Construction of new cricket wicket 2023	0	0	0	28,986	(28,986)
<b>Total</b>		<b>172,000</b>	<b>172,000</b>	<b>172,000</b>	<b>63,189</b>	<b>108,811</b>
<b>TOTALS</b>		<b>4,393,285</b>	<b>4,393,285</b>	<b>3,473,795</b>	<b>1,969,808</b>	<b>1,559,673</b>

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

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
		\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Housing</b>										
Aged Housing Wollyam Street	114	141,407	0	0	18,807	18,778	122,600	122,629	7,168	20,410
<b>Recreation and culture</b>										
New Sports Pavilion	111	1,051,154	0	0	14,780	30,541	1,036,374	1,081,695	33,595	34,809
Retic Football/Hockey Ovals	113	15,501	0	0	7,641	14,990	7,860	30,490	407	340
<b>Economic services</b>										
Rural Community Centre	106	307,532	0	0	12,057	23,857	295,475	331,389	7,833	29,291
Bank Overdraft - subdivision - new loan	115	893,828	0	0	49,241	52,619	844,587	946,447	13,577	39,172
<b>B/Fwd Balance</b>		2,409,422	0	0	102,526	140,785	2,306,896	2,512,650	62,580	124,022
<b>Self supporting loans</b>										
<b>Recreation and culture</b>										
Self Supporting Loan MSC	110	159,125	0	0	20,474	41,681	138,651	117,445	5,083	9,734
<b>Total</b>		2,568,547	0	0	123,000	182,466	2,445,547	2,630,095	67,663	133,756
Current borrowings		182,466					(59,510)			
Non-current borrowings		2,386,081					2,505,057			
		2,568,547					2,445,547			

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 JANUARY 2023**

**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 JANUARY 2023**

**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
		\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Other property and services</b>										
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
<b>Total</b>		<b>11,255</b>	<b>0</b>	<b>60,566</b>	<b>0</b>	<b>20,869</b>	<b>71,821</b>	<b>50,952</b>	<b>0</b>	<b>1,709</b>
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 JANUARY 2023**

**OPERATING ACTIVITIES  
NOTE 11  
CASH RESERVES**

**Cash backed reserve**

<b>Reserve name</b>	<b>Opening Balance</b>	<b>Budget Interest Earned</b>	<b>Actual Interest Earned</b>	<b>Budget Transfers In (+)</b>	<b>Actual Transfers In (+)</b>	<b>Budget Transfers Out (-)</b>	<b>Actual Transfers Out (-)</b>	<b>Budget Closing Balance</b>	<b>Actual YTD Closing Balance</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
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
	<b>914,260</b>	<b>23,934</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>(40,000)</b>	<b>0</b>	<b>898,194</b>	<b>914,260</b>

**KEY INFORMATION**

Other current liabilities	Note	Opening Balance 1 July 2022	Liability Increase	Liability Reduction	Closing Balance 31 January 2023
		\$	\$	\$	\$
<b>Contract liabilities</b>					
- operating	13	689,109	71,000	0	760,109
<b>Total unspent grants, contributions and reimbursements</b>		689,109	71,000	0	760,109
<b>Provisions</b>					
Annual leave		266,410	0	0	266,410
Long service leave		346,233	0	0	346,233
<b>Total Provisions</b>		612,643	0	0	612,643
<b>Total other current assets</b>		<b>1,301,752</b>	<b>71,000</b>	<b>0</b>	<b>1,372,752</b>

#### 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 JANUARY 2023**

**NOTE 13**

**OPERATING GRANTS AND CONTRIBUTIONS**

Provider	Operating grants, subsidies and contributions revenue			
	Adopted Budget Revenue	YTD Budget	Current Budget	YTD Revenue Actual
	\$	\$	\$	\$
<b>Operating grants and subsidies</b>				
<b>General purpose funding</b>				
GRANTS - General Purpose	93,020	54,257	93,020	70,729
GRANTS - Untied Road Grants	48,073	28,042	48,073	47,400
<b>Law, order, public safety</b>				
REVENUE - ESL Grant	45,000	26,250	45,000	24,275
<b>Recreation &amp; Culture</b>				
REVENUE - Other Recreation & Sport - No GST	1,100	637	1,100	1,100
<b>Community amenities</b>				
REVENUE - Other Grant Funding	145,000	84,581	145,000	160,000
<b>Transport</b>				
REVENUE - Direct Grant	100,000	58,331	100,000	105,370
<b>Economic services</b>				
REVENUE - Other Economic Services	15,000	0	15,000	0
<b>Other property and services</b>				
Various Contributions	209,263	30,536	317,190	668,627
	<b>656,456</b>	<b>282,634</b>	<b>764,383</b>	<b>1,077,500</b>

Non operating grants, subsidies and contributions revenue

	Adopted Budget Revenue	Current Budget	YTD Budget	YTD Revenue Actual	YTD Expenditure Actual	YTD Unspent Contract Liability
	\$		\$	\$	\$	\$
<b>Non-operating grants and subsidies</b>						
<b>General purpose funding</b>						
Grants - Federal Government	796,530	796,530	165,272	0	104,058	0
<b>Transport</b>						
Revenue - Grants Regional Road Group	478,495	478,495	279,118	331,300	700,141	0
Revenue - Grant Wheatbelt Secondary Freig	1,684,956	1,684,956	982,891	616,150	718,786	0
Revenue - Grants R 2 R	272,817	272,817	38,573	0	181,203	0
Revenue - Grants Black Spot	24,000	24,000	14,000	0	0	0
Revenue - Grants Pathways	0	0	0	0	61,022	0
Revenue - Grants Bridge Construction	156,000	156,000	156,000	61,000	0	(61,000)
<b>Economic services</b>						
Revenue - Pioneer Pathways	0	0	0	10,000	0	(10,000)
	<b>3,412,798</b>	<b>3,412,798</b>	<b>1,635,854</b>	<b>1,018,450</b>	<b>1,765,210</b>	<b>(71,000)</b>



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

**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
	\$	%		
<b>Revenue from operating activities</b>				
Governance	6,536	37.36%		dependent on receiving the grants commission payment
General purpose funding - rates	(188,032)	(8.74%)		The rates include the sewerage rates as well.
General purpose funding - other	11,566	0.50%		Within material variance
Law, order and public safety	(10,133)	(6.51%)	Timing	Within material variance
Health	(52,941)	(13.88%)	▼	Less income medical surgery not open all of January 23
Education and welfare	(174)	(49.71%)		Within material variance
Housing	(15,611)	(10.11%)	▼	Within material variance
Community amenities	640,635	157.34%	▲	Permanent
Recreation and culture	(8,486)	(19.72%)		Within material variance
Transport	(53,721)	(22.01%)	▼	Timing
Economic services	(22,514)	(11.62%)	▼	dependent on the timing of MRD funding for the Road works yet to be received
Other property and services	(12,483)	(21.62%)	▼	Dependent on the caravan revenue and when it is received. More plant hire than budgeted
<b>Expenditure from operating activities</b>				
Governance	29,581	21.24%	▲	Dependent on when the annual report is completed so depreciation can be ran.
General purpose funding	3,940	6.09%		Within material variance
Law, order and public safety	(7,274)	(2.65%)		Within material variance
Health	81,638	19.05%	▲	Dependent on when the annual report is completed so depreciation can be ran.
Education and welfare	1,255	11.52%		Within material variance
Housing	134,522	51.73%	▲	Timing
Community amenities	(290,617)	(81.77%)	▼	Timing
Recreation and culture	167,055	30.03%	▲	Timing
Transport	477,897	47.15%	▲	Timing
Economic services	78,410	22.77%	▲	Timing
Other property and services	(99,843)	(1093.81%)	▼	Timing
<b>Investing activities</b>				
Proceeds from non-operating grants, subsidies and contributions	(617,404)	(37.74%)	▼	Dependent on when the grants are applied for and when the projects are completed.
Proceeds from disposal of assets	(1,061)	(0.96%)		
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	1,503,987	43.30%	▲	Dependent on the timing of the Capital works program
<b>Financing activities</b>				
Loan to Medical Surgery	0	0.00%		
Transfer from reserves	0	0.00%		
Payments for principal portion of lease liabilities	0	0.00%		
Repayment of debentures	(123,000)	0.00%	▼	dependent on the payment of the loans
Transfer to reserves	23,934	100.00%	▲	Yet to carry out the transfer of reserves interest until the end of the year.

**SHIRE OF GOOMALLING**  
 MINUTES FOR ORDINARY MEETING OF COUNCIL  
 WEDNESDAY, 15 FEBRUARY 2023



**11.4 SCHEDULE OF ACCOUNTS PAID 1 JANUARY TO 31 JANUARY 2023**

File Reference	Not applicable
Disclosure of Interest	Nil
Applicant	Not Applicable
Previous Item Numbers	No Direct
Date	15 February 2023
Author	Deb Horton, Accounts Payable
Authorising Officer	Natalie Bird, Finance Manager
<b>Attachments</b>	
1. Schedule of Payments – January 2023 2. Corporate Credit Card Statements December 2022	

**Summary**

**FUND VOUCHERS AMOUNT**

EFT 5058 to 5167	\$367,578.94
Direct Debits 8546 to 8549	\$ 36,760.31
Cheques 16002 to 16006	\$ 8,361.73
Payroll JNL 6758 & 6761	\$105,606.00
Super DD14952 & 15088	\$18,383.15
<b>TOTAL</b>	<b>\$536,690.13</b>

**Voting Requirements**

Simple Majority

**OFFICER'S RECOMMENDATION**

That the Council:

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

**FUND VOUCHERS AMOUNT**

EFT 5058 to 5167	\$367,578.94
Direct Debits 8546 to 8549	\$ 36,760.31
Cheques 16002 to 16006	\$ 8,361.73
Payroll JNL 6758 & 6761	\$105,606.00
Super DD14952 & 15088	\$18,383.15
<b>TOTAL</b>	<b>\$536,690.13</b>

**RESOLUTION 604**

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

**CARRIED 4/0  
Simple Majority**

PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_

**SHIRE OF GOOMALLING**  
MINUTES FOR ORDINARY MEETING OF COUNCIL  
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**12. MATTERS BEHIND CLOSED DOORS**

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

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

**13. INFORMATION BULLETIN**

***RESOLUTION 605***

*Moved Cr Barratt, seconded Cr Ashton that the Information Bulletin for December 2022 and January 2023 be received by Council.*

*CARRIED 4/0  
Simple Majority*

**14. MEETING CLOSURE**

Deputy Shire President thanked everyone for their attendance and declared the meeting closed at 6.48 pm