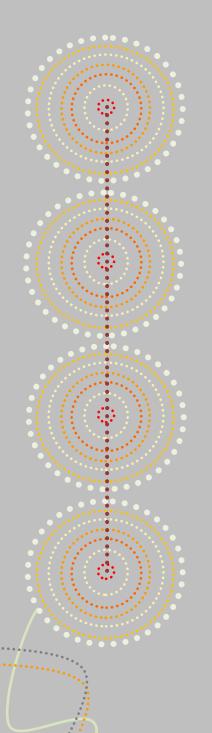
Shire of Goomalling





COUNCIL MEETING AGENDA

September 2022

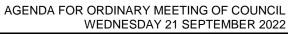




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AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



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. 8 of 2022 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday 21 September 2022 beginning at 3.00pm.

1. DECLARATION OF OPENING & ANNOUNCEMENT OF VISITORS

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

2.1. Attendance

Council President Cr Barry Haywood
Vice President Cr Julie Chester
Councillor Cr Mark Ashton
Councillor Cr Christine Barratt

Councillor Cr Casey Butt
Councillor Cr Roland Van Gelderen

Councillor Cr Brendon Wilkes

Administration Chief Executive Officer Mr Peter Bentley

Finance Manager Miss Natalie Bird Works Manager Mr David Long

- 2.2. Apologies
- 2.3. Approved Leave of Absence

3. DECLARATION OF:

- FINANCIAL INTEREST
- MEMBERS IMPARTIALITY INTEREST
- PROXIMITY INTEREST
- 4. PUBLIC QUESTION TIME
- 5. APPLICATION FROM MEMBERS FOR LEAVE OF ABSENCE
- 6. CONFIRMATION AND RECEIVING OF MINUTES & BUSINESS ARISING
 - 6.1 Ordinary Meeting of Council held Wednesday 17 August 2022
- 7. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION
- 8. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



9. OFFICERS' REPORTS

9.1 SCHEDULE OF ACCOUNTS PAID 1 AUGUST TO 31 AUGUST 2022

| File Reference | Not applicable |
|------------------------|-------------------------------|
| Disclosure of Interest | Nil |
| Applicant | Not Applicable |
| Previous Item Numbers | No Direct |
| Date | 12 September 2022 |
| Author | Deb Horton, Accounts Payable |
| Authorising Officer | Natalie Bird, Finance Manager |

Attachments

- 1. Schedule of Payments August 2022
- 2. Corporate Credit Card Statements July 2022

Summary

FUND VOUCHERS AMOUNT

| | ΤΩΤΛΙ | \$507 805 87 |
|----------------------------|-------|--------------|
| Super DD14305 & 14337 | | \$15,867.58 |
| Payroll JNL 6713 & 6715 | | \$95,858.00 |
| Cheques 15397 to 15409 | | \$39,034.24 |
| Direct Debits 8525 to 8528 | | \$43,468.87 |
| EFT 4573 to 4652 | | \$313,577.18 |

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 4573 to 4652 | | \$313,577.18 |
|----------------------------|-------|--------------|
| Direct Debits 8525 to 8528 | | \$43,468.87 |
| Cheques 15397 to 15409 | | \$39,034.24 |
| Payroll JNL 6713 & 6715 | | \$95,858.00 |
| Super DD14305 & 14337 | | \$15,867.58 |
| • | TOTAL | \$507.805.87 |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



9.2 FINANCIAL REPORT FOR AUGUST 2022

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

MONTHLY FINANCIAL REPORT

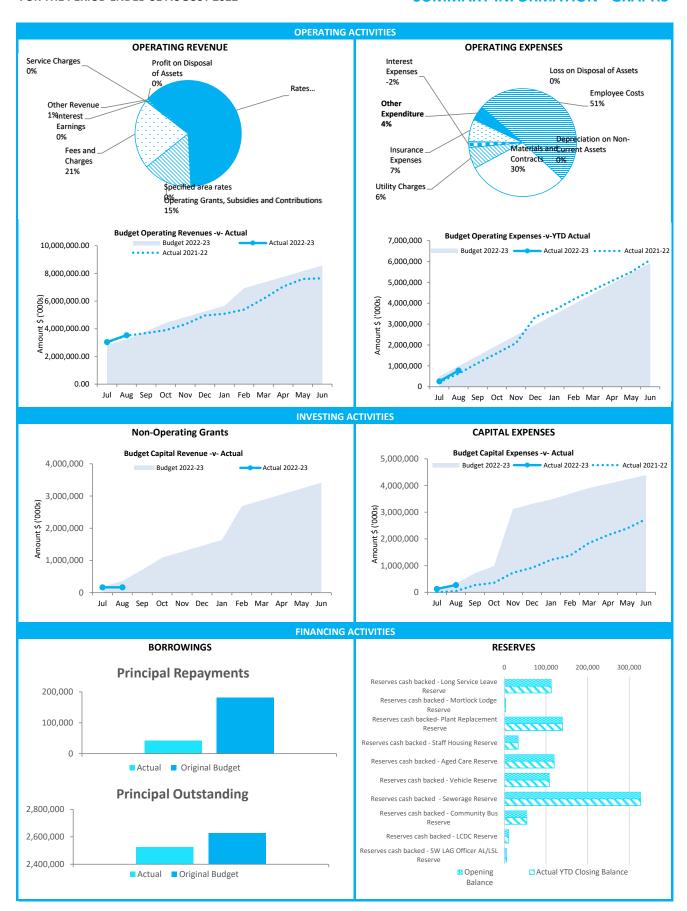
(Containing the Statement of Financial Activity)
For the period ending 31 August 2022

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

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SUMMARY INFORMATION - GRAPHS



| Opening Closing efer to Statement of Financial Activity Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As (ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M efer to Statement of Financial Activity | Adopted Budget \$0.16 M (\$0.05 M) puivalents % of total 48.9% 51.1% | rplus / (deficit YTD Budget (a) \$0.16 M \$3.63 M Trade Payables Over 30 Days Over 90 Days Refer to Note 5 - Payab | \$0.15 M \$2.54 M Payables \$0.14 M \$0.06 M | Var. \$ (b)-(a) (\$0.02 M) (\$1.09 M) % Outstanding 0.0% 0% | Rates Receivable Trade Receivable Over 30 Days Over 90 Days | \$0.13 M \$0.86 M \$0.13 M | % Collected 66.3% 90.1% |
|---|--|---|--|---|--|----------------------------------|-------------------------------|
| Closing efer to Statement of Financial Activity Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | \$0.16 M (\$0.05 M) uivalents | Budget (a) \$0.16 M \$3.63 M Trade Payables Over 30 Days Over 90 Days Refer to Note 5 - Payab | Actual (b) \$0.15 M \$2.54 M Payables \$0.14 M \$0.06 M | (b)-(a) (\$0.02 M) (\$1.09 M) % Outstanding | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| Closing efer to Statement of Financial Activity Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | \$0.16 M (\$0.05 M) uivalents % of total 48.9% 51.1% ets | (a) \$0.16 M \$3.63 M Trade Payables Over 30 Days Over 90 Days | \$0.15 M \$2.54 M Payables \$0.14 M \$0.06 M | (\$0.02 M) (\$1.09 M) % Outstanding | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| Closing efer to Statement of Financial Activity Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget Budget (a) \$0.80 M \$3.46 M | (\$0.05 M) puivalents % of total 48.9% 51.1% ets | \$3.63 M Trade Payables Over 30 Days Over 90 Days Refer to Note 5 - Payab | \$2.54 M Payables \$0.14 M \$0.06 M | (\$1.09 M) % Outstanding 0.0% | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | wivalents % of total 48.9% 51.1% ets | Trade Payables Over 30 Days Over 90 Days Refer to Note 5 - Payab | Payables \$0.14 M \$0.06 M | % Outstanding 0.0% | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| Cash and cash ed \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget Budget (a) \$0.80 M \$3.46 M | work total 48.9% 51.1% ets | Over 30 Days Over 90 Days Refer to Note 5 - Payat | \$0.14 M \$0.06 M | 0.0% | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| \$3.82 M Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget Budget (a) \$0.80 M \$3.46 M | % of total 48.9% 51.1% ets | Over 30 Days Over 90 Days Refer to Note 5 - Payat | \$0.14 M \$0.06 M | 0.0% | Rates Receivable Trade Receivable Over 30 Days | \$0.13 M \$0.86 M | % Collected 66.3% 90.1% |
| Unrestricted Cash \$1.86 M Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget Budget (a) \$0.80 M \$3.46 M | 48.9% 51.1% ets | Over 30 Days Over 90 Days Refer to Note 5 - Payat | \$0.06 M | 0.0% | Trade Receivable Over 30 Days | \$0.86 M | 66.3% 90.1% |
| Restricted Cash \$1.95 M efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | 51.1% ets | Over 30 Days Over 90 Days Refer to Note 5 - Payat | | | Trade Receivable Over 30 Days | | 90.1% |
| efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | ets e to operatin | Over 90 Days Refer to Note 5 - Payat | oles | | Over 30 Days | \$0.13 M | |
| efer to Note 2 - Cash and Financial As ey Operating Activities Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | ets e to operatin | Over 90 Days Refer to Note 5 - Payat | oles | | Over 30 Days | ¥0.15 | |
| Amount attributable Adopted Budget (a) \$0.80 M \$3.46 M | e to operatin | Refer to Note 5 - Payab | oles | 0% | | | |
| Amount attributable Adopted Budget (a) \$0.80 M \$3.46 M | e to operatin | | oles | | | | 81.8% |
| Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | | a octivities | | | Refer to Note 3 - Receivabl | les | 01.070 |
| Amount attributable YTD Adopted Budget (a) \$0.80 M \$3.46 M | | a octivities | | | | | |
| Adopted Budget Budget (a) \$0.80 M \$3.46 M | | a activities | | | | | |
| Adopted Budget (a) \$0.80 M \$3.46 M | YID | gactivities | | | | | |
| \$0.80 M \$3.46 M | Actual | Var. \$ | | | | | |
| • | (b) | (b)-(a) | | | | | |
| erer to statement of Financial Activit | \$2.60 M | (\$0.86 M) | | | | | |
| Datas Davis | | 0 | | and attended and | Fore | and Cham | |
| Rates Reve | Nue % Variance | Operating G YTD Actual | \$0.47 M | % Variance | YTD Actual | and Charg | ges % Variance |
| YTD Budget \$2.15 M | 12.5% | YTD Budget | \$0.47 M | 347.7% | YTD Budget | \$0.00 IVI \$0.27 M | 141.0% |
| | | | | | | • | |
| efer to Note 6 - Rate Revenue | | Refer to Note 13 - Ope | rating Grants and Co | ntributions | Refer to Statement of Fina | ncial Activity | |
| ey Investing Activities | | | | | | | |
| Amount attributabl | e to investing | g activities | | | | | |
| YTD | YTD | Var. \$ | | | | | |
| Adopted Budget Budget | Actual | (b)-(a) | | | | | |
| (\$0.83 M) \$0.04 M | (b) (\$0.16 M) | (\$0.20 M) | | | | | |
| efer to Statement of Financial Activity | | | | | | | |
| Proceeds or | sale | Ass | set Acquisiti | on | Non-O | perating G | rants |
| YTD Actual \$0.00 M | % | YTD Actual | \$0.27 M | % Spent | YTD Actual | \$0.17 M | % Received |
| Adopted Budget \$0.11 M | (100.0%) | Adopted Budget | \$4.39 M | (93.8%) | Adopted Budget | \$3.41 M | (95.1%) |
| efer to Note 7 - Disposal of Assets | | Refer to Note 8 - Capita | al Acquisition | | Refer to Note 8 - Capital Ad | equisition | |
| ey Financing Activities | | | | | | | |
| | | | | | | | |
| Amount attributabl | e to financing | | | | | | |
| Adopted Budget Budget | Actual | Var. \$ (b)-(a) | | | | | |
| (\$0.19 M) (\$0.02 M | (b) (\$0.04 M) | (\$0.02 M) | | | | | |
| efer to Statement of Financial Activity | • | (90.02 111) | | | | | |
| Borrowir | σς | | Reserves | | Los | ase Liabilit | V |
| Principal | 83 | Barrer L. | | | Principal | | 7 |
| repayments \$0.04 M | | Reserves balance | \$0.91 M | | repayments | \$0.00 M | |
| Interest expense \$0.01 M | | Interest earned | \$0.00 M | | Interest expense | \$0.00 M | |
| Principal due \$2.53 M | | | | | Principal due | \$0.07 M | |

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 31 AUGUST 2022

STATUTORY REPORTING PROGRAMS

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

PROGRAM NAME AND OBJECTIVES

GOVERNANCE

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

ACTIVITIES

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 relat 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 Sugery and Doctor. Also noice 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, playroup 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

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 cultureal facilities.

TRANSPORT

To provide safe, effective and e3fficient 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.

FCONOMIC 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.

STATUTORY REPORTING PROGRAMS

| | Ref Note | Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) | Var. % (b)-(a)/(a) | Var. |
|--|-------------|--------------------|----------------------|----------------------|--------------------|-----------------------|---------------------------------------|
| | Note | \$ | \$ | \$ | \$ | % | |
| Opening funding surplus / (deficit) | 1(c) | 160,154 | 160,154 | 145,126 | (15,028) | (9.38%) | |
| Revenue from operating activities | | | | | | | |
| Governance | | 30,000 | 4,998 | 16,708 | 11,710 | 234.29% | A |
| General purpose funding | | 2,420,268 | 2,244,823 | 2,275,118 | 30,295 | 1.35% | |
| Law, order and public safety Health | | 266,950 654,000 | 44,486 108,998 | 109,920 115,672 | 65,434 6,674 | 147.09% 6.12% | A |
| Education and welfare | | 600 | 108,998 | 0 | (100) | (100.00%) | |
| Housing | | 264,860 | 44,138 | 44,883 | 745 | 1.69% | |
| Community amenities | | 548,000 | 266,330 | 526,447 | 260,117 | 97.67% | A |
| Recreation and culture | | 98,884 | 16,460 | 23,372 | 6,912 | 41.99% | |
| Transport | | 418,500 | 69,748 | 170,920 | 101,172 | 145.05% | A |
| Economic services | | 362,930 | 60,464 | 68,110 | 7,646 | 12.65% | |
| Other property and services | | 99,000 | 16,496 | 19,810 | 3,314 | 20.09% | |
| Expenditure from operating activities | | 5,163,992 | 2,877,041 | 3,370,960 | 493,919 | | |
| Governance | | (238,926) | (39,784) | (45,825) | (6,041) | (15.18%) | |
| General purpose funding | | (110,964) | (18,490) | (20,058) | | (8.48%) | |
| | | | • • • | • • • | (1,568) | | |
| Law, order and public safety | | (470,709) | (78,428) | (54,232) | 24,196 | 30.85% | |
| Health | | (734,759) | (122,446) | (106,685) | 15,761 | 12.87% | A |
| Education and welfare | | (18,693) | (3,112) | (3,151) | (39) | (1.25%) | |
| Housing | | (447,296) | (74,306) | (39,836) | 34,470 | 46.39% | A |
| Community amenities | | (609,595) | (101,542) | (114,148) | (12,606) | (12.41%) | • |
| Recreation and culture | | (954,484) | (158,966) | (96,556) | 62,410 | 39.26% | A |
| Transport | | (1,737,736) | (289,566) | (210,534) | 79,032 | 27.29% | A |
| Economic services | | (590,926) | (98,386) | (77,657) | 20,729 | 21.07% | A |
| Other property and services | | (15,843) | (2,608) | (6,450) | (3,842) | (147.32%) | |
| | | (5,929,931) | (987,634) | (775,132) | 212,502 | | |
| Non-cash amounts excluded from operating activities | 1(a) | 1,569,016 | 1,569,016 | 0 | (1,569,016) | (100.00%) | • |
| Amount attributable to operating activities | | 803,077 | 3,458,423 | 2,595,828 | (862,595) | | |
| Investing Activities | | | | | | | |
| Proceeds from non-operating grants, subsidies and | 14 | 3,412,798 | 364,574 | 165,650 | (198,924) | (54.56%) | • |
| contributions Less Unspent Non-Operating Grants represented as Contract | 1-7 | 3,412,730 | 304,374 | 103,030 | (150,524) | (34.30%) | · |
| Liabilities | 14 | 0 | 0 | (52,558) | | | |
| Net Revenue from Non-Operating Grants | 14 | 3,412,798 | 364,574 | 113,092 | | | |
| Proceeds from disposal of assets | 7 | 110,000 | 0 | 0 | 0 | 0.00% | |
| Proceeds from financial assets at amortised cost - self supporting loans | 9 | 41,681 | 0 | 0 | 0 | 0.00% | |
| Payments for property, plant and equipment and infrastructure | 8 | (4,393,285) | (325,792) | (271,140) | 54,652 | 16.78% | A |
| Amount attributable to investing activities | | (828,806) | 38,782 | (158,047) | (196,829) | | |
| Financing Activities | | | | | | | |
| Proceeds from new debentures | 9 | 0 | 0 | 0 | 0 | 0.00% | |
| Transfer from reserves | 11 | 40,000 | 0 | 0 | 0 | 0.00% | |
| Payments for principal portion of lease liabilities | 10 | (20,869) | 0 | 0 | 0 | 0.00% | |
| Repayment of debentures | 9 | (182,466) | 0 | (41,589) | (41,589) | 0.00% | _ |
| Transfer to reserves | 11 | (23,934) | (23,934) | (41,389) | | | , , , , , , , , , , , , , , , , , , , |
| Amount attributable to financing activities | 11 | (187,270) | (23,934) (23,934) | | 23,934 (17,655) | 100.00% | • |
| Charles for the country (14 form) | 4/ \ | | | | | | |
| Closing funding surplus / (deficit) | 1(c) | (52,845) | 3,633,425 | 2,541,320 | (1,092,105) | | |

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 AUGUST 2022

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 FARNINGS

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

OTHER REVENUE / INCOME

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

PROFIT ON ASSET DISPOSAL

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

NATURE OR TYPE DESCRIPTIONS

EXPENSES

EMPLOYEE COSTS

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

MATERIALS AND CONTRACTS

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

agreements, communication expenses, advertising expenses,

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

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

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

INSURANCE

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

LOSS ON ASSET DISPOSAL

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

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

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

OTHER EXPENDITURE

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

BY NATURE OR TYPE

| | Ref Note | Adopted Budget | YTD Budget (a) | YTD Actual (b) | Var. \$ (b)-(a) | Var. % (b)-(a)/(a) | Var. |
|--|-------------|----------------|----------------------|----------------------|--------------------|-----------------------|----------|
| | | \$ | \$ | \$ | \$ | % | |
| Opening funding surplus / (deficit) | 1(c) | 160,154 | 160,154 | 145,126 | (15,028) | (9.38%) | |
| Revenue from operating activities | | | | | | | |
| Rates | 6 | 2,171,729 | 2,151,463 | 1,961,864 | (189,599) | (8.81%) | |
| Other rates | 6 | 248,012 | 248,012 | 248,012 | 0 | 0.00% | |
| Operating grants, subsidies and contributions | 13 | 983,293 | 163,864 | 470,405 | 306,541 | 187.07% | A |
| Fees and charges | | 1,523,690 | 274,182 | 660,848 | 386,666 | 141.03% | A |
| Interest earnings | | 70,868 | 11,808 | 4,136 | (7,672) | (64.97%) | |
| Other revenue | | 166,400 | 27,712 | 25,696 | (2,016) | (7.27%) | |
| | | 5,163,992 | 2,877,041 | 3,370,959 | 493,918 | | |
| Expenditure from operating activities | | | | | | | |
| Employee costs | | (2,300,723) | (383,360) | (405,992) | (22,632) | (5.90%) | |
| Materials and contracts | | (1,322,620) | (220,112) | (243,487) | (23,375) | (10.62%) | • |
| Utility charges | | (261,462) | (43,482) | (51,017) | (7,535) | (17.33%) | |
| Depreciation on non-current assets | | (1,568,999) | (261,480) | 0 | 261,480 | 100.00% | A |
| Interest expenses | | (135,465) | (22,572) | 14,450 | 37,022 | 164.02% | _ |
| Insurance expenses | | (190,013) | (31,612) | (54,142) | (22,530) | (71.27%) | • |
| Other expenditure | | (150,650) | (25,016) | (34,944) | (9,928) | (39.69%) | |
| | | (5,929,932) | (987,634) | (775,131) | 212,503 | | |
| Non-cash amounts excluded from operating activities | 1(a) | 1,569,016 | 1,569,016 | 0 | (1,569,016) | (100.00%) | • |
| Movement in liabilities associated with restricted cash | | | 0 | 0 | 0 | 0.00% | |
| Amount attributable to operating activities | | 803,076 | 3,458,423 | 2,595,828 | (862,595) | | |
| Investing activities | | | | | | | |
| Proceeds from non-operating grants, subsidies and contributions | 14 | 3,412,798 | 364,574 | 165,650 | (198,924) | (54.56%) | _ |
| Less Unspent Non-Operating Grants represented as Contract Liabilities | 14 | 0 | 0 | (52,558) | | | • |
| Net Revenue from Non-Operating Grants | 14 | 3,412,798 | 364,574 | 113,092 | | | |
| Proceeds from disposal of assets | 7 | 110,000 | 0 | 0 | 0 | 0.00% | |
| Proceeds from financial assets at amortised cost - self supporting loans | 9 | 41,681 | 0 | 0 | 0 | 0.00% | |
| Payments for property, plant and equipment and infrastructure | 8 | (4,393,285) | (325,792) | (271,140) | 54,652 | 16.78% | • |
| Amount attributable to investing activities | | (828,806) | 38,782 | (158,047) | (196,829) | | |
| Financing Activities | | | | | | | |
| Transfer from reserves | 11 | 40,000 | 0 | 0 | 0 | 0.00% | |
| Payments for principal portion of lease liabilities | | (20,869) | 0 | 0 | 0 | 0.00% | |
| Repayment of debentures | 9 | (182,466) | 0 | (41,589) | (41,589) | 0.00% | • |
| Transfer to reserves | 11 | (23,934) | (23,934) | (0) | 23,934 | 100.00% | A |
| Amount attributable to financing activities | | (187,269) | (23,934) | (41,589) | (17,655) | | |
| Closing funding surplus / (deficit) | 1(c) | (52,845) | 3,633,425 | 2,541,320 | (1,092,105) | | |

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.

| Non-cash items excluded from operating activities | Notes | Adopted Budget | YTD Budget (a) | YTD Actual (b) |
|---|----------|---------------------|----------------------|----------------------|
| | | \$ | \$ | \$ |
| Adjustments to operating activities | | | | |
| Less: Movement in liabilities associated with restricted cash | | 17 | 0 | 0 |
| Add: Depreciation on assets | _ | 1,568,999 | 261,480 | 0 |
| Total non-cash items excluded from operating activities | | 1,569,016 | 261,480 | 0 |
| (b) Adjustments to net current assets in the Statement of Financial | Activity | | | |
| The following current assets and liabilities have been excluded | | Last | This Time | Year |
| from the net current assets used in the Statement of Financial | | Year | Last | to |
| Activity in accordance with Financial Management Regulation | | Closing | Year | Date |
| 32 to agree to the surplus/(deficit) after imposition of general rates. | | 30 June 2022 | 31 August 2021 | 31 August 2022 |
| Adjustments to net current assets | | | | |
| Less: Reserves - restricted cash | 11 | (914,260) | (929,953) | (914,260) |
| Less: - Financial assets at amortised cost - self supporting loans | 4 | (41,680) | (39,157) | (41,681) |
| Add: Borrowings | 9 | 182,449 | 2,273,379 | 140,921 |
| Add: Provisions funded by Reserve | 12 | 112,797 | 109,813 | 112,797 |
| Add: Lease liabilities | 10 | 11,255 | 0 | 20,870 |
| Total adjustments to net current assets | | (649,439) | 1,414,082 | (681,353) |
| (c) Net current assets used in the Statement of Financial Activity | | | | |
| Current assets | | | | |
| Cash and cash equivalents | 2 | 2,308,253 | 1,307,145 | 3,808,373 |
| Rates receivables | 3 | 112,572 | 180,533 | 864,265 |
| Receivables | 3 | 51,579 | 58,048 | 127,671 |
| Stock on Hand Total Current Assets | 4 _ | 27,731 2,500,135 | 54,625 1,600,351 | 22,747 4,823,056 |
| Less: Current liabilities | - | 2,300,133 | 1,000,331 | 4,823,030 |
| Payables | 5 | (247,809) | (274,210) | (136,259) |
| Borrowings | 9 | (182,449) | (2,273,379) | (140,921) |
| Contract liabilities | 12 | (689,109) | 0 | (741,667) |
| Lease liabilities | 10 | (11,255) | | (20,870) |
| Provisions | 12 | (559,922) | (564,043) | (560,666) |
| Total Current Liabilities | - | (1,690,544) | (3,111,632) | (1,600,383) |
| | - | 809,591 | (1,511,281) | 3,222,673 |
| Less: Total adjustments to net current assets | 1(b) | (649,439) | 1,414,082 | (681,353) |
| Closing funding surplus / (deficit) | | 160,154 | (97,201) | 2,541,320 |

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.

| | | | | Total | | | Interest | Maturity |
|------------------------------------|--|--------------|------------|-----------|--------|-------------|----------|------------|
| Description | Classification | Unrestricted | Restricted | Cash | Trust | Institution | Rate | Date |
| | | \$ | \$ | \$ | \$ | | | |
| Cash on hand | | | | | | | | |
| Floats | Cash and cash equivalents | 650 | | 650 | 0 | | | |
| Cash Deposits | | | | | | | | |
| Municipal Bank Account | Cash and cash equivalents | 1,864,312 | | 1,864,312 | 0 | Bendigo | 0.00% | At Call |
| Trust Bank Account | Cash and cash equivalents | 0 | 0 | 0 | 38,149 | Bendigo | 0.00% | |
| Medical Surgery Bank Account | Cash and cash equivalents | | 38,494 | 38,494 | | | | |
| Term Deposits | | 0 | , - | , - | | | | |
| Term Deposits - Reserve | Financial assets at amortised cost | 0 | 608,306 | 608,306 | 0 | Bendigo | 0.40% | 28/10/2022 |
| Term Deposits | Financial assets at amortised cost | 0 | 1,000,000 | 1,000,000 | 0 | Bendigo | 1.80% | 26/12/2022 |
| Term Deposits - Reserve | Financial assets at amortised cost | 0 | 300,706 | 300,706 | 0 | Bendigo | 2.60% | 17/06/2023 |
| Term Deposits - Skeleton Weed A/L | & LSL Financial assets at amortised cost | 0 | 5,234 | 5,234 | 0 | Bendigo | 2.60% | 17/06/2023 |
| | | | | | | | | |
| Total | | 1,864,962 | 1,952,741 | 3,817,702 | 38,149 | | | |
| | | | | | | | | |
| Comprising | | | | | | | | |
| Cash and cash equivalents | | 1,864,962 | 38,495 | 1,903,455 | 38,149 | | | |
| Financial assets at amortised cost | | 0 | 1,914,247 | 1,914,247 | 0 | | | |
| | | 1,864,962 | 1,952,742 | 3,817,702 | 38,149 | | | |

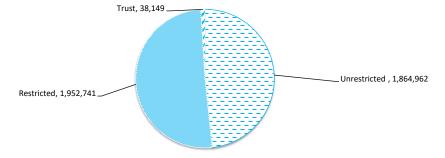
KEY INFORMATION

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

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

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

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



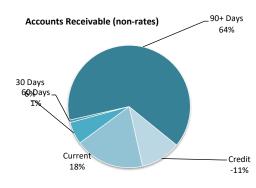
| Rates receivable | 30 Jun 2022 | 31 Aug 2022 |
|--------------------------------|-------------|-------------|
| | \$ | \$ |
| Opening arrears previous years | 147,184 | 147,184 |
| Levied this year | 2,118,671 | 2,419,741 |
| Less - collections to date | (2,118,671) | (1,702,660) |
| Equals current outstanding | 147,184 | 864,265 |
| | | |
| | | |
| Net rates collectable | 147,184 | 864,265 |
| % Collected | 93.5% | 66.3% |
| | | |

| Receivables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|---------------------------------------|----------------|---------|---------|---------|----------|---------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Receivables - general | (7,305) | 12,609 | 4,065 | 446 | 44,173 | 53,988 |
| Percentage | (13.5%) | 23.4% | 7.5% | 0.8% | 81.8% | |
| Balance per trial balance | | | | | | |
| Sundry receivable | 0 | 53,988 | 0 | 0 | 0 | 53,988 |
| GST receivable | 0 | 32,002 | | 0 | 0 | 32,002 |
| Loans Club/Institutions - Current | 0 | 41,681 | 0 | 0 | 0 | 41,681 |
| Total receivables general outstanding | | | | | | 127,671 |
| Amounts shown above include GST (whe | re 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.





OPERATING ACTIVITIES NOTE 4 **OTHER CURRENT ASSETS**

| | Opening | Asset | Asset | Closing |
|----------------------------|-------------|----------|-----------|----------------|
| | Balance | Increase | Reduction | Balance |
| Other current assets | 1 July 2022 | | | 31 August 2022 |
| | \$ | \$ | \$ | \$ |
| Inventory | | | | |
| Stock On Hand | 27,731 | (4,985) | 1 | 0 22,746 |
| Total other current assets | 27,731 | (4,985) | | 0 22,746 |

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.

FOR THE PERIOD ENDED 31 AUGUST 2022

OPERATING ACTIVITIES NOTE 5 **Payables**

| Payables - general | Credit | Current | 30 Days | 60 Days | 90+ Days | Total |
|------------------------------------|--------|----------|---------|---------|----------|---------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| Payables - general | 0 | 50,997 | 0 | 0 | 0 | 50,997 |
| Percentage | 0% | 100% | 0% | 0% | 0% | |
| Balance per trial balance | | | | | | |
| Sundry creditors | 0 | (20,752) | 0 | 0 | 0 | 64,510 |
| ATO liabilities | | 36,427 | | | | 36,427 |
| Gst Payable | | 22,745 | | | | 22,745 |
| Bonds & Deposits Held - Cl | | 12,577 | | | | 12,577 |
| Total payables general outstanding | ī | | | | | 136,259 |
| | | | | | | |

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.

OPERATING ACTIVITIES NOTE 6 **RATE REVENUE**

| General rate revenue | | | | | Bud | get | | YTD Actual | | | | |
|----------------------------|------------|------------|-------------|-----------|---------|------|-----------|------------|---------|-------|----------|--|
| | Rate in | Number of | Rateable | Rate | Interim | Back | Total | Rate | Interim | Back | Total | |
| | \$ (cents) | Properties | Value | Revenue | Rate | Rate | Revenue | Revenue | Rates | Rates | Revenue | |
| RATE TYPE | | | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | |
| Gross rental value | | | | | | | | | | | | |
| GRV Residential | 0.11880 | 123 | 1,350,994 | 160,498 | 0 | 0 | 160,498 | 160,498 | 0 | 0 | 160,49 | |
| GRV Commercial | 0.12700 | 17 | 321,640 | 40,848 | 0 | 0 | 40,848 | 40,848 | 0 | 0 | 40,84 | |
| GRV Industrial | 0.12790 | 11 | 80,636 | 10,313 | 0 | 0 | 10,313 | 10,313 | 0 | 0 | 10,31 | |
| GRV Urban Farmland | 0.11350 | 18 | 220,896 | 25,072 | 0 | 0 | 25,072 | 25,072 | 0 | 0 | 25,07 | |
| Unimproved value | | | | | | | | | | | | |
| UV Rural Zone 2 | 0.0059 | 54 | 25,866,000 | 152,092 | 0 | 0 | 152,092 | 152,092 | 0 | 0 | 152,09 | |
| UV Special Rural | 0.0121 | 14 | 1,527,500 | 18,544 | 0 | 0 | 18,544 | 18,544 | 0 | 0 | 18,54 | |
| UV General Zone 3 | 0.0059 | 218 | 257,374,000 | 1,518,507 | | | 1,518,507 | 1,518,507 | 0 | 0 | 1,518,50 | |
| Sub-Total | | 455 | 286,741,666 | 1,925,875 | 0 | 0 | 1,925,874 | 1,925,874 | 0 | 0 | 1,925,87 | |
| Minimum payment | Minimum \$ | | | | | | | | | | | |
| Gross rental value | | | | | | | | | | | | |
| GRV Residential | 1,025 | 96 | 553,875 | 98,400 | 0 | 0 | 98,400 | 98,400 | 0 | 0 | 98,40 | |
| GRV Commercial | 950 | 13 | 37,597 | 12,350 | 0 | 0 | 12,350 | 12,350 | 0 | 0 | 12,35 | |
| GRV Industrial | 595 | 7 | 12,675 | 4,165 | 0 | 0 | 4,165 | 4,165 | 0 | 0 | 4,16 | |
| GRV Urban Farmland | 760 | 7 | 24,251 | 5,320 | 0 | 0 | 5,320 | 5,320 | 0 | 0 | 5,32 | |
| Unimproved value | | | | | | | | | | | | |
| UV Rural Zone 2 | 800 | 18 | 2,166,500 | 14,400 | 0 | 0 | 14,400 | 14,400 | 0 | 0 | 14,40 | |
| UV Special Rural | 1,130 | 4 | 327,000 | 4,520 | 0 | 0 | 4,520 | 4,520 | 0 | 0 | 4,52 | |
| UV General Zone 3 | 1,100 | 97 | 7,960,466 | 106,700 | 0 | 0 | 106,700 | 106,700 | 0 | 0 | 106,70 | |
| Sub-total | | 242 | 11,082,364 | 245,855 | 0 | 0 | 245,855 | 245,855 | 0 | 0 | 245,85 | |
| Amount from general rates | | | | | | | 2,171,729 | | | | 2,171,72 | |
| Ex-gratia rates | | | | | | | 38,012 | | | | 38,01 | |
| Total general rates | | | | | | | 2,209,741 | | | | 2,209,74 | |
| Specified area rates | Rate in | | | | | | | | | | | |
| | \$ (cents) | | | | | | | | | | | |
| Sewerage Residential | 8.792 | ! | 23,520 | 206,790 | 0 | 0 | 206,790 | 206,790 | 0 | 0 | 206,79 | |
| Sewerage Religious Church | | | 440 | 3,210 | 0 | 0 | 3,210 | 3,210 | 0 | 0 | 3,21 | |
| Total specified area rates | | _ | 23,960 | 210,000 | 0 | 0 | 210,000 | 210,000 | 0 | 0 | 210,00 | |
| | | | | | | | | | | | | |

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.

INVESTING ACTIVITIES NOTE 8 **CAPITAL ACQUISITIONS**

| | | | | | YTD Actual |
|---|-----------------------|-----------------------|------------|------------|------------|
| Capital acquisitions | Adopted Budget | Current Budget | YTD Budget | YTD Actual | Variance |
| | \$ | \$ | \$ | \$ | \$ |
| Buildings | 559,827 | 559,827 | 85,804 | 0 | (85,804) |
| Plant and equipment | 135,000 | 135,000 | 0 | 14,050 | 14,050 |
| Infrastructure - roads | 3,396,458 | 3,396,458 | 239,988 | 189,058 | (50,930) |
| Infrastructure - sewerage | 50,000 | 50,000 | 0 | 0 | 0 |
| Infrastructure - footpaths | 80,000 | 80,000 | 0 | 39,081 | 39,081 |
| Infrastructure - other | 172,000 | 172,000 | 0 | 28,951 | 28,951 |
| Payments for Capital Acquisitions | 4,393,285 | 4,393,285 | 325,792 | 271,140 | (54,652) |
| Total Capital Acquisitions | 4,453,851 | 4,393,285 | 325,792 | 271,140 | (54,652) |
| Capital Acquisitions Funded By: | | | | | |
| | \$ | | \$ | \$ | \$ |
| Capital grants and contributions | 3,412,798 | 3,412,798 | 364,574 | 165,650 | (198,924) |
| 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 | (45,449) | 105,489 | 150,938 |
| Capital funding total | 4,393,285 | 4,393,285 | 325,792 | 271,140 | (54,653) |

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

31/08/2022

| | Account Description | Adopted Budget | Current Budget | YTD Budget | YTD Actual | Variance (Under)/Over |
|-----------------------|---|-----------------------------------|-------------------------------|--------------------------|--------------------------|--------------------------|
| Land and Buildings | Account Description | Adopted Budget | Current Budget | TID Buuget | TTD Actual | (Olider)/Over |
| 48005 | Replacement Server - Admin | 45,000 | 45,000 | 0 | 0 | |
| 98001 | Capital housing Up grades | 102,000 | 102,000 | 17,000 | 0 | 17,00 |
| 118005 | | • | • | | | • |
| | Town Hall Ceiling Upgrade - LRCIP | 0 | 0 | 0 | 0 | |
| 138001 | Public Buildings - Capital upgrade projects | 412,827 | 412,827 | 68,804 | 0 | 68,80 |
| 138003 | Old Road Board Building - LRCIP | 0 | 0 | 0 | 0 | |
| 138004 | Gum Toilets Upgrade - LRCIP | 0 | 0 | 0 | 0 | |
| 138005 | Slater Homestead upgrade - LRCIP | 0 | 0 | 0 | 0 | |
| | То | tal 559,827 | 559,827 | 85,804 | 0 | 85,80 |
| Plant & Equipment | | | | | | |
| 108001 | Skeleton Weed Plant & Equipment | 0 | 0 | 0 | 14,050 | (14,050 |
| 123907 | Plant replacement - Small Tip Truck | 50,000 | 50,000 | 0 | 0 | , . |
| 123908 | Plant replacement - Utility GO 039 | 0 | 0 | 0 | 0 | |
| 123914 | Turf Mower - Recreation Ground | 45,000 | 45,000 | 0 | 0 | |
| 123913 | Miscellaneous Small Plant | 10,000 | 10,000 | 0 | 0 | |
| 123911 | Small Plant - Mobile Traffic lights | 30,000 | 30,000 | 0 | 0 | |
| | То | | 135,000 | 0 | 14,050 | (14,050 |
| Infrastructure - Road | le | | | | | |
| 129904 | EXPENSE - Regional Road Group Construction | 1,054,435 | 1,054,435 | 175,738 | 113,092 | 62,64 |
| 129901 | EXPENSE - R 2 R Construction | 314,000 | 314,000 | 175,758 | 540 | (540 |
| 129910 | Local Road and Community Infrastructure Program | 50,000 | 50,000 | 0 | 0 | (540 |
| 129910 | Black Spot Funding | • | • | 0 | 0 | |
| 129912 | | 180,000 | 180,000 | | | |
| 129908 | MRWA - Bridge Capital | 152,000 | 152,000 | 0 | 75.426 | (11.17) |
| 129908 | EXPENSE - Wheatbelt Secondary Freight Network To | 1,646,023 tal 3,396,458 | 1,646,023 3,396,458 | 64,250 239,988 | 75,426 189,058 | (11,176 50,93 |
| | | | | | | |
| Infrastructure - Foot | | | | | | |
| 129911 | Local Road and Community Infrastructure Program (footpaths) | 80,000 | 80,000 | 0 | 39,081 | (39,081 |
| | То | tal 80,000 | 80,000 | 0 | 39,081 | (39,081 |
| Infrastructure - Sewe | erage | | | | | |
| 108003 | Upgrade to sewerage water pipe line LRCIP | 50,000 | 50,000 | 0 | 0 | |
| | То | tal 50,000 | 50,000 | 0 | 0 | |
| nfrastructure - Othe | | | | | | |
| 118006 | Anstey Park - Upgrade -LRCIP | 172,000 | 172,000 | 0 | 28,951 | (28,951 |
| 118007 | Upgrade to Playground at Rec Ground LRCIP | 173,000 | 172.000 | 0 | 0 | /20.054 |
| | То | tal 172,000 | 172,000 | 0 | 28,951 | (28,951 |
| | TOTA | LS 4,393,285 | 4,393,285 | 325,792 | 271,140 | 54,65 |

FINANCING ACTIVITIES NOTE 9 **BORROWINGS**

Repayments - borrowings

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

All debenture repayments were financed by general purpose revenue.

Self supporting loans are financed by repayments from third parties.

FINANCING ACTIVITIES NOTE 9 **BORROWINGS**

Repayments - borrowings

| | | | | Principal | | Principal | | Int | erest | |
|---------------------------|----------|-------------|-----------|-----------|--------|-----------------|--------|-------------|--------|--------|
| Information on borrowings | | | New Loans | | Re | Repayments | | Outstanding | | yments |
| Particulars | Loan No. | 1 July 2022 | 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.

FINANCING ACTIVITIES NOTE 10 **LEASE LIABILITIES**

Movement in carrying amounts

| | | | | | Princ | ipal | Prin | cipal | Inte | erest |
|-----------------------------------|-----------|-------------|--------|--------|--------|--------|--------|--------|--------|--------|
| Information on leases | | _ | New L | eases | Repayr | nents | Outst | anding | Repa | yments |
| Particulars | Lease No. | 1 July 2022 | Actual | Budget | Actual | Budget | Actual | Budget | Actual | Budget |
| | | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Other property and services | | | | | | | | | | |
| GO040 Ford Escape (Blue) | 6250509 | 109 | 0 | 0 | 0 | 69 | 109 | 40 | 0 | 0 |
| GOSHIRE Ford Escape (White) | 6250620 | 103 | 0 | 0 | 0 | 65 | 103 | 38 | 0 | 0 |
| GO015 Ford Utility (WORKSMANAGER) | 6463413 | 11,043 | 0 | 0 | 0 | 9,903 | 11,043 | 1,140 | 0 | 321 |
| GO 040 Ford Escape (DCEO White) | | 0 | 0 | 30,283 | | 5,416 | 30,283 | 24,867 | | 694 |
| GOSHIRE Ford Escape (CDO White) | | 0 | 0 | 30,283 | | 5,416 | 30,283 | 24,867 | | 694 |
| Total | | 11,255 | 0 | 60,566 | 0 | 20,869 | 71,821 | 50,952 | 0 | 1,709 |
| | | | | | | | | | | |
| Current lease liabilities | | 20,870 | | | | | 20,870 | | | |
| Non-current lease liabilities | | 47,302 | | | | | 47,302 | | | |
| | | 68,172 | | | | | 68,172 | | | |

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

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

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

Cash backed reserve

| Reserve name | Opening Balance | Budget Interest Earned | Actual Interest Earned | Budget Transfers In (+) | Actual Transfers In (+) | Budget Transfers Out (-) | Actual Transfers Out (-) | Budget Closing Balance | Actual YTD Closing Balance |
|--|--------------------|---------------------------|---------------------------|-------------------------------|-------------------------------|--------------------------------|--------------------------------|---------------------------|-------------------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Reserves cash backed - Long Service Leave Reserve | 112,797 | 2,972 | 0 | 0 | 0 | | 0 | 115,769 | 112,797 |
| Reserves cash backed - Mortlock Lodge Reserve | 3,172 | 82 | 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 | 122,878 | 119,725 |
| Reserves cash backed - Vehicle Reserve | 108,058 | 2,871 | 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 | 55,672 | 54,250 |
| Reserves cash backed - LCDC Reserve | 10,452 | 271 | 0 | 0 | 0 | | 0 | 10,723 | 10,452 |
| Reserves cash backed - SW LAG Officer AL/LSL Reserve | 5,248 | 0 | 0 | 0 | 0 | 0 | 0 | 5,248 | 5,248 |
| | 914,260 | 23,934 | 0 | 0 | 0 | (40,000) | 0 | 898,194 | 914,260 |

KEY INFORMATION

| Other current liabilities | Note | Opening Balance 1 July 2022 | Liability Increase | Liability Reduction | Closing Balance 31 August 2022 |
|--|------|-----------------------------------|-----------------------|------------------------|--------------------------------------|
| | | \$ | \$ | \$ | \$ |
| Contract liabilities | | | | | |
| - operating | 13 | 689,109 | 52,558 | 0 | 741,667 |
| Total unspent grants, contributions and reimbursements | | 689,109 | 52,558 | 0 | 741,667 |
| Provisions | | | | | |
| Annual leave | | 266,410 | 0 | 0 | 266,410 |
| Long service leave | | 294,256 | 0 | 0 | 294,256 |
| Total Provisions | | 560,666 | 0 | 0 | 560,666 |
| Total other current assets | | 1,249,775 | 52,558 | 0 | 1,302,333 |

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.

NOTE 13 OPERATING GRANTS AND CONTRIBUTIONS

Operating grants, subsidies and contributions revenue

| Provider | Adopted Budget Revenue | YTD Budget | Current Budget | YTD Revenue Actual |
|---|---------------------------|---------------|-------------------|-----------------------|
| Operating grants and subsidies | \$ | \$ | \$ | \$ |
| General purpose funding | | | | |
| GRANTS - General Purpose | 93,020 | 15,502 | 93,020 | 35,365 |
| GRANTS - Untied Road Grants | 48,073 | 8,012 | 48,073 | 23,700 |
| Law, order, public safety | | | | |
| REVENUE - ESL Grant | 45,000 | 7,500 | 45,000 | 0 |
| Recreation & Culture | | | | |
| REVENUE - Other Recreation & Sport - No GST | 1,100 | 182 | 1,100 | 1,100 |
| Community amenities | | | | |
| REVENUE - Other Grant Funding | 145,000 | 24,166 | 145,000 | 160,000 |
| Transport | | | | |
| REVENUE - Direct Grant | 100,000 | 16,666 | 100,000 | 105,370 |
| Economic services | | 2,722 | , | |
| REVENUE - Other Economic Services | 15,000 | 2,500 | 15,000 | 0 |
| Other property and services | | | | |
| Various Contributions | 209,263 | 30,536 | 317,190 | 144,871 |
| | 656,456 | 105,064 | 764,383 | 470,405 |

| _ | Non operating grants, subsidies and contributions revenue | | | | _ | |
|---|---|-------------------|---------------|-----------------------|---------------------------|-----------------------------------|
| | Adopted Budget Revenue | Current Budget | YTD Budget | YTD Revenue Actual | YTD Expenditure Actual | YTD Unspent Contract Liability |
| | \$ | | \$ | \$ | \$ | \$ |
| Non-operating grants and subsidies | | | | | | |
| General purpose funding | | | | | | |
| Grants - Federal Government | 796,530 | 796,530 | 0 | 0 | 53,131 | 0 |
| Transport | | | | | | |
| Revenue - Grants Regional Road Group | 478,495 | 478,495 | 79,748 | 165,650 | 113,092 | (52,558) |
| Revenue - Grant Wheatbelt Secondary Freig | 1,684,956 | 1,684,956 | 280,826 | 0 | 75,426 | 0 |
| Revenue - Grants R 2 R | 272,817 | 272,817 | 0 | 0 | 540 | 0 |
| Revenue - Grants Black Spot | 24,000 | 24,000 | 4,000 | 0 | 0 | 0 |
| Revenue - Grants Pathways | 0 | 0 | 0 | 0 | 39,081 | 0 |
| Revenue - Grants Bridge Construction | 156,000 | 156,000 | 0 | 0 | 0 | 0 |
| | 3,412,798 | 3,412,798 | 364,574 | 165,650 | 281,269 | (52,558) |

NOTE 16 EXPLANATION OF MATERIAL VARIANCES

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

The material variance adopted by Council for the 2022-23 year is \$10,000 or 10.00% whichever is the greater.

| Reporting Program | Var. \$ | Var. % | | Timing/ Permanent | Explanation of Variance |
|--|--------------------|------------------|----------|---|---|
| | \$ | % | | | |
| Revenue from operating activities | | | | | |
| Governance | 11,710 | 234.29% | A | | dependent on receiving the grants commission payment |
| General purpose funding - rates | (189,599) | (8.81%) | | | The rates include the sewerage rates as well. |
| General purpose funding - other | 30,295 | 1.35% | | | Within material variance |
| Law, order and public safety | 65,434 | 147.09% | A | Timing | Timing of receiving the funding from DFES for the ESL program |
| Health | 6,674 | 6.12% | | Ü | Within material variance |
| Education and welfare | (100) | (100.00%) | | | Within material variance |
| Housing | 745 | 1.69% | | | Within material variance |
| Community amenities | 260,117 | 97.67% | A | | dependent on the charging of the rentals fo rthe month of July not all carried out |
| Recreation and culture | 6,912 | 41.99% | | | Within material variance |
| Transport | 101,172 | 145.050/ | | Timing | dependent on the timing of MRD funding for the Road works yet to be received |
| Economic services | , | 145.05% | | riiiiiig | Within material variance |
| Other property and services | 7,646 3,314 | 12.65% 20.09% | | | Within material variance |
| Expenditure from operating activities | 5,314 | 20.05% | | | vvitiii materiai variante |
| Governance | (6,041) | (15.18%) | | | Within material variance |
| | (0,0.1) | (13,120,0) | | | Dependent on when the annual report is completed so |
| General purpose funding | (1,568) | (8.48%) | | | depreciation can be ran. |
| Law, order and public safety | 24,196 | 30.85% | A | | Timing of payments for the ESL program Dependent on when the annual report is completed so |
| Health | 15,761 | 12.87% | A | | depreciation can be ran. |
| Education and welfare | (39) | (1.25%) | | | Within material variance Dependent on when the annual report is completed so |
| Housing | 34,470 | 46.39% | A | Timing | depreciation can be ran. |
| Community amenities | (12,606) | (12.41%) | ▼ | Timing | Within material variance |
| Recreation and culture | 62,410 | 39.26% | | Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| neoreation and calcure | 02,410 | 33.2070 | | 111111111111111111111111111111111111111 | Dependent on when the annual report is completed so |
| Transport | 79,032 | 27.29% | A | Timing | depreciation can be ran. |
| Economic services | 20,729 | 21.07% | | Timing | Dependent on when the annual report is completed so depreciation can be ran. |
| | 20,723 | 22.0770 | _ | 8 | Dependent on the timing of fuel and oils being ordered and |
| Other property and services | (3,842) | (147.32%) | | Timing | paid for. |
| Investing activities | | | | | Dependent on when the greats are applied for and when |
| Proceeds from non-operating grants, subsidies and contributions | (198,924) | (54.56%) | _ | | Dependent on when the grants are applied for and when the projects are completed. |
| Proceeds from disposal of assets | 0 | 0.00% | | | |
| Proceeds from financial assets at amortised cost - self | | | | | |
| supporting loans Payments for financial assets at amortised cost - self | 0 | 0.00% | | | |
| supporting loans | 0 | 0.00% | | | |
| Payments for property, plant and equipment and | | | | | |
| infrastructure | 54,652 | 16.78% | _ | | Dependent on the timing of the Capital works program |
| Financing activities Proceeds from new debentures | 0 | 0.00% | | | |
| Transfer from reserves | 0 | 0.00% | | | |
| | | | | | |
| Payments for principal portion of lease liabilities | 0 | 0.00% | _ | | |
| Repayment of debentures Transfer to reserves | (41,589) 23,934 | 0.00% | • | | Ist payment of loans Yet to carry out the transfer of reserves interest until the end of the year. |
| | 23,334 | 200.0070 | | | CLUBE OF COOMA |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



9.3 WALGA AGM AGENDA ITEMS FOR DECISION

| File Reference | 69.5 | |
|---|---|--|
| Disclosure of Interest | Nil | |
| Applicant | WALGA | |
| Previous Item Numbers | No Direct | |
| Date | 2 September 2022 | |
| Author | Peter Bentley – Chief Executive Officer | |
| Authorising Officer | Peter Bentley – Chief Executive Officer | |
| Attachments 1. Copy of the revised MOU | | |

Summary

To Consider items for decision at the 2022 WALGA AGM and direct Councils delegates as to their voting intentions for these matters.

Background

Councillors Haywood and Chester will be Councils delegates to the WALGA AGM in in October and will need to vote regarding a variety of motions put forward to the meeting. A copy of the AGM agenda items have been included for Councillors to consider their position regarding the various items.

Consultation

Nil other

Statutory Environment

Local Government Act (1995)

Policy Implications

Council does not have a specific policy regarding the WALGA AGM.

Financial Implications

Nil

Strategic Implications

| Shire of Goo | Shire of Goomalling Community Strategic Plan 2019-2028 | | | | |
|--------------|---|--|--|--|--|
| 1.1.1 | This item is not directly dealt with within Councils Community Strategic Plan | | | | |
| | | | | | |
| | | | | | |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



Comment/Conclusion

The Following table itemises the matters for decision and the recommendations attached to them.

| attached to them. | | | | | | |
|-------------------|---|--|--|--|--|--|
| Ite | em Description | Recommendation/Motion | | | | |
| 1. | Road Traffic Issues | That WALGA Advocate on behalf of the local government sector to the State Government and in particular, Main Roads, to increase importance and weight given to local knowledge and input regarding road traffic issues including requests for speed reduction, intersection treatments and overall preventative and traffic safety measures. | | | | |
| 2. | Car Parking and Traffic Congestion Around Schools | That WALGA engages with the State Government on behalf of Local Government to review issues associated with car parking and traffic congestion around school sites including but not limited to: 1. Reviewing car parking standards for schools; 2. Ensuring sufficient land is set aside for the provision of parking on school sites; 3. Reviewing the co-location of schools to avoid issues being exacerbated; 4. Restricting school access from major roads; 5. Developing plans to enable schools to manage school traffic; 6. Develop programs to educate drivers; and 7. Develop options and implement initiatives to encourage alternative modes of transport to school. | | | | |
| 3. | Proposal for Regional Road Maintenance Contracts with Main Roads WA | That WALGA assist Local Governments and work with the Hon Minister Rita Saffioti to introduce a similar program that is currently in play in Queensland and introduce a sole invitee Program for Local Governments to engage in a Road Maintenance Performance Contract with Main Roads WA. | | | | |
| 4. | Northern Australia Beef Roads Program | That WALGA work with the Hon Madeleine King MP Minister for Resources and Minister for Northern Australia to make Beef Road Funding available to all Australian Local Governments north and south, or establish a Southern Australia Beef Road Funding Program to allow for equitable support across Australia's beef and agriculture industries. | | | | |
| | | Ç | | | | |
| 5. | 3D House Printing Building Compliance | That WALGA requests: Assistance from Minister for Industry and Science The Hon Ed Husic MP, Minister for Housing and Homelessness, Small Business The Hon Julie Collins MP, Minister for Infrastructure, Transport, Regional Development and Local Government The Hon Catherine King MP to work with Ministers from all State and Territory Governments who have Building and Construction in their portfolios, to collaborate and to consider removing impediments within the National Construction Code Series and associated Australian Standards, that dissuade industry from adopting 3D printing as a building method. That the Government provide instruments to incentivise private industry to develop 3D printing and include this as an acceptable building practice. | | | | |
| 6. | South West Native Title Settlement | That WALGA advocate to the State Government that Local Governments be provided with the full list of potential land to be requested for transfer as part of the South West Native Title Settlement and that a minimum of three months be provided for Council to provide feedback. | | | | |



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| 7. | Land Offset Compensation to Local Governments | That WALGA advocate to the State Government that the Developer requiring land offsets within another Local Government be required to pay a fee to the Local Government for the loss of rates and ongoing maintenance of infrastructure to the Land. | |
|-----|---|---|--|
| | | | |
| 8. | Review of the Rating Methodology used by the Valuer- General | Advocate for a full review of the rating methodology used by th Valuer-General to value all land in the State of Wester Australia. | |
| | | | |
| 9. | WA Local Government Rating Model | That WALGA advocate to the State Government and the Value Generals' Office that a different rating model be trialled acros several Councils whereby the Unimproved Value rate i abolished, and all properties are rated for Gross Rental Value Capital Value. | |
| | | | |
| 10. | Reform of the Cat Act 2011 | That the WA Local Government sector requests the WA State Government prioritise reforms to the Cat Act 2011, in accordance with the Statutory Review undertaken and tabled in the State Parliament on 27 November 2019. | |
| | | | |
| 11. | WALGA Best Practice Governance Review – Principles | The update on the Best Practice Governance Review project be noted, and The principles to inform WALGA's future governance model, as follows and as per the attached Principles document, be endorsed: Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies. Responsive – WALGA is an agile association which acts quickly to respond to the needs of members and stakeholders. Results Oriented – WALGA dedicates resources and efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services. | |

MOTION 3.1 ROAD TRAFFIC ISSUES MEMBER COMMENT

The Shire of Dardanup and its community have experienced a number of instances where preventative action was only taken after fatalities occurred on roads and intersections, despite pleas and requests from the local government, community and stakeholders. Recent examples include the following intersections:

- Hynes Road on Forrest highway, fatalities occurred before safety concerns were addressed and speed limit reduced;
- Hynes Road on South Western Highway, fatalities occurred before safety concerns were addressed and speed limit reduced;
- South Western Highway section from Hynes Road westbound to Picton, high number of fatalities occurred before safety concerns were addressed and speed limit reduced;
- Eaton Drive numerous intersection designs, almost 10 years of traffic studies paid for by the local government as requested by Main Roads which eventually culminated in a treatment plan for all intersection that was agreed to by Main Roads South West, but rejected by Main Roads Perth request further traffic

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studies delaying action and deferring addressing community and safety concerns.

SECRETARIAT COMMENT

The Commissioner for Main Roads has the authority to erect, alter or take down any road sign or traffic control signal under the provisions of Regulation 297 of the Road Traffic Code 2000. This authority has not been delegated to Local Governments, except under very limited conditions. To effectively manage the local road network Local Governments need to work with Main Roads WA Traffic Management Services. The issues identified in the motion are consistent with the experience of other Local Governments.

In response to advocacy from WALGA and Local Governments, Main Roads WA undertook a review of the Speed Zoning Policy and Application Guidelines in 2020. Following adoption of the new policy, 52 Local Governments that had applied one or more times to amend a speed zone completed a survey undertaken by WALGA in 2021 which found that a higher proportion of applications to reduce speed limits on local roads were rejected under the new policy than was previously the case. Local Governments highlighted that the process was slow, somewhat unpredictable and lacked feedback indicating changes are required.

IN BRIEF

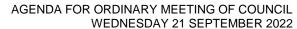
- Request for WALGA to advocate for greater local input into road and intersection treatments. WALGA Annual General Meeting 2022 | Agenda 6 The proposed motion is broadly consistent with the WALGA State Council advocacy position in relation to travel speed management;
- That the Road Safety Council initiate the development of a comprehensive speed reform plan. That the speed reform plan be designed, to meet the various needs of metropolitan, rural and remote Western Australian communities, with the aim of improving liveability, amenity and safety.
- 2. That a speed reform plan incorporates:
 - a. measures to ensure that Local Governments are consulted in the process of changing speed limits on the local road network, and
 - b. processes to reduce the barriers and red tape for Local Governments seeking lower speed limits in targeted locations on local urban roads.

[September 2019 – 99.6/2019]

Main Roads WA has evolved its policy position in relation to intersection treatments in the past three years such that "roundabouts or other treatments will be preferred over traffic signalisation, unless evaluation clearly demonstrates those other solutions are unsuitable"1. There have also been significant technical changes in the modelling required, including the type of software to be used to demonstrate the effectiveness of the proposed intersection treatment. These new policies and operational requirements were introduced without adequate consideration of the long planning timeframes associated with road network development.

MOTION 3.2 CAR PARKING AND TRAFFIC CONGESTION AROUND SCHOOLS

BACKGROUND





The City of Wanneroo has for some time been concerned about traffic congestion and car parking in and around school sites. In particular, the City is concerned about the car parking and congestion issues that occur over the morning drop-off and afternoon pick-up times due to the high demand and intensity of activity over relatively short periods of time. Causes seem to range from a lack of parking availability, lack of adequate drop-off and pick-up areas and driver behaviour. The results observed by the City include illegal parking and traffic movements leading to conflict and potentially dangerous situations.

As an outer metropolitan growth council, the City of Wanneroo will continue to face the issue of car parking and traffic congestion unless measures are taken to address the increasing challenges and issues associated with schools throughout the City.

It is apparent that the issue of car parking and traffic congestion around schools is not exclusive to the City of Wanneroo. It follows that a comprehensive and coordinated approach to the problem is called for. This motion is submitted to request that WALGA take a lead role in helping bring about such a solution on behalf of all member councils.

COMMENT

There is a need to approach the State Government to identify and implement new approaches that can contribute to a comprehensive solution. These include: • Reviewing parking standards for educational establishments;

- Ensuring sufficient land is set aside for the provision of parking on school sites;
- Reviewing the co-location of schools to avoid issues being exacerbated;
- Restricting school access from major arterial roads;
- Developing plans to enable schools to manage school traffic;
- Develop programs to educate drivers; and
- Develop options and implement initiatives to encourage alternative modes of transport for travel to and from school.

IN BRIEF

- Car parking and traffic congestion around school sites has been and continues to be problematic.
- Causes arise from lack of parking, lack of adequate drop-off and pick-up areas and driver behaviour.
- Issues include illegal parking and traffic movements leading to conflict and potentially dangerous situations.
- Issues are not exclusive to City of Wanneroo.
- Requires a wide-ranging review of standards and school location.
- Requires better management of traffic by schools and development of driver education programs.
- Requires development of options and programs to alternative modes of travel to and from school.

WALGA Annual General Meeting 2022 | Agenda 8 The City's Councillors are very concerned about the issues and are supportive of the City pursing options to reduce the problems at existing schools and prevent them from occurring where new schools are developed. An example of the problem faced in relation to traffic and congestion has been highlighted by a Councillor. Mercy College in Koondoola is located at the intersection of two major roads (Beach Road and Mirrabooka Avenue) where it has been observed that:

• At school pick-up times, cars stop along Mirrabooka Avenue, approximately 200m before the intersection of Beach Road / Mirrabooka Avenue.

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- The gate at Mercy College doesn't open until about 2:45pm. Cars are banked up from 2:30, causing significant congestion issues.
- A drop off / pick up entrance along Beach Road appears to be well managed, unlike the one on Mirrabooka Avenue.

The City has operated a school parking program to provide education, manage parking and where necessary take compliance/enforcement action. The City has also worked with the Department of Transport (DOT) Your Move team to help in the development of safe routes to school. Despite these efforts, issues of congestion and parking problems persist.

The City acknowledges the Department of Transport (DOT) report "The declining rate of walking and cycling to school in Perth" issued in November 2021. The City generally supports the conclusions and recommendations of the report and looks forward to the implementation of the actions proposed.

The City is also aware of the Department of Planning, Lands and Heritage Development Control Policy 2.4: School Sites and the draft operational Policy 2.4: Planning for School Sites. The former policy has been in place since 1998 and the issues of parking and traffic congestion have continued throughout its duration. While the draft policy discusses sufficient parking and embayments and facilities for dropoff and pick-up it does not appear to have measures in place to deal with the high demand and intensity of activity over short periods of time that deal with the resultant congestion and potentially dangerous situations. There is no requirement for schools to manage the traffic they generate.

The City of Wanneroo's observations are that the issue of car parking and traffic congestion occurs at schools in the entire Local Government area regardless of the type (public or private), age and location. That is to say that the issue has been occurring for many years and according to the DOT report has become more of an issue as the rate of walking and cycling to school has declined over the past 40 years.

There is a need for WALGA, as representative of Local Government, to lead discussions with the State Government to find a solution to the issue of parking and traffic congestion around schools.

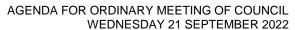
Addressing car parking provision, driver behaviour and mode of transport can help reduce the issues occurring at schools.

The City's view is that addressing school location, improving safe pedestrian and cycle access routes, provision of safe bicycle storage facilities, ensuring sufficient car parking provision and drop-of/pick-up areas are provided, improving driver behaviour through education and mode of transport can help reduce the issues occurring in and around schools. Improved and safe pedestrian and cycle routes can lead to healthier outcomes for users and can contribute to stronger connected communities.

SECRETARIAT COMMENT

This motion outlines three key requests:

1. A wide-ranging review of standards and school location





There are two main types of schools: Public schools and private schools. WALGA Annual General Meeting 2022 | Agenda 9 Land for public schools is required to be identified and set aside as part of the structure planning and subdivision process. Public schools are considered as public works, are not controlled by local planning schemes and are exempt from the requirement to obtain development approval. Consequently, Local Governments have limited direct control over the concerns raised in the motion for new public schools. Private schools, the demand for which usually materialises after neighbourhoods are well established, are controlled by local planning schemes and the parking standards and other requirements set out in these schemes.

Draft Operational Policy 2.4 (Western Australian Planning Commission 2020) is the primary planning policy that sets standards for new schools. This draft policy "is intended to assist in addressing issues that may arise in residential areas between schools and their surroundings particularly in respect of traffic and noise generating activities, and mitigation of impacts on existing transport network and services." The policy sets standards related to minimum number of road frontages and road types, access to active and public transport connections, and requirements to provide traffic impact assessments. The policy was drafted in 2020 and will be finalised following the review of Liveable Neighbourhoods.

Liveable Neighbourhoods is the Western Australian Planning Commission's primary policy for the design and assessment of structure plans (regional, district and local) and subdivision for new urban (predominantly residential) areas. This policy includes a component on education facilities, including particular design requirements for schools.

The finalisation of Draft Operational Policy 2.4 and current revision of Liveable Neighbourhoods provide opportunities for Local Governments and WALGA to seek amendments to these documents in accordance with member concerns.

2. Better management of traffic by schools and development of driver education programs

Driver behaviour, as well as transport mode choice, contributes to reducing the impact of traffic congestion and safety around schools.

3. Development of options and programs to alternative modes of travel to and from school

In May 2022 WALGA State Council endorsed the Draft Active Travel to School Roadmap, subject to amending Urban Environment Initiative No 1 to "Consult local governments to identify sub-regional school transport challenges and amend existing planning guidelines and develop new guidelines where gaps exist (RESOLUTION 337.4/2022). State Council also resolved that WALGA:

- Works with the Department of Transport to finalise the Roadmap and encourage Local Government participation in the initiatives identified where these offer solutions to the local issues encountered in each area; and
- Uses the Draft Active Travel to School Roadmap to strengthen advocacy for increased funding for walking and cycling infrastructure in Western Australia by the State and Federal Government.

WALGA has some involvement with the Active Transport to School Working Group, which is led by the Department of Transport and includes representation from the Department of Education. The Department of Transport has developed a new category within the next round of WA Bicycle Network Grants to co-fund Active

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Transport Officers with Local Governments. This is an evolution of the former Travel Smart Officers with the new officers having a greater role in working with schools.

MOTION 3.3 PROPOSAL FOR REGIONAL ROAD MAINTENANCE CONTRACTS WITH MAIN ROADS WA

MEMBER COMMENT

On 1 April 2022, the McGowan Labour Government announced it was returning up to 660 maintenance road workers back in-house to Main Roads.

An interactive Q-Trip Funding Tool (here) provided by the Queensland Government, details the next four years of State Government and Local Government Partnership providing safer roads and sustainability to regional and remote Shires.

To enable the Shire of Dundas to be involved in the direction of WALGA to assist with issues impacting us directly, and other regional resource communities impacted by the related Acts and Regulations.

Given the recent State Government announcement, there is an opportunity for all Local Governments to look at this proposal from WA State Government on how this proposal to keep jobs in house within Main Roads WA and the possibility to work with local governments when contracting the required road maintenance to Local Governments (see here).

It is suggested that the Queensland Government model, which can be viewed here, works well and allows Councils to recover costs for usage of plant and equipment and recoup plant costs as hire charges against activities to cover all maintenance, depreciation and operating costs for Local Governments as agreed when undertaking joint routine maintenance on State controlled roads.

It is important that when developing this type of model and contract terms to get the document standards and the WHS and the Main Roads Preferred Suppliers correct. In Queensland, Main Roads assisted with these requirements in a partnership arrangement.

If Local Governments across WA are allowed into this space and work for the State Government on a contractual basis, it could be an opportunity to increase revenue significantly, especially in remote rural areas across WA. This would help Council cover cost relating to new imposed WHS Reforms, Local Government Reforms, Auditing Requirements, and associated costs.

SECRETARIAT COMMENT

The decision by the State Government to move to in-sourcing road maintenance delivery and management provides new opportunities for Local Governments to participate in delivering maintenance and minor capital work on the State road network. Local Governments and Regional Organisations of Council have previously contracted to Main Roads WA to deliver road maintenance services. There were several reasons that Councils and Main Roads WA decided not to continue with these arrangements. The Association will need to understand the interest and capacity of Local IN BRIEF • \$29.7 billion total investment through QTRIP 2022-23 to 2025- 26.

- 25,200 jobs supported over the life of program in Local Governments in Queensland.
- Main Roads WA Projects can be viewed here.

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Governments to undertake road maintenance work on the State road network, to inform engagement with the State Government. The extent and type of road works that Main Roads WA will deliver using staff and those operations that will be delivered by contract are likely to vary in different parts of the State.

MOTION 3.4 NORTHERN AUSTRALIA BEEF ROADS PROGRAM

MEMBER COMMENT

The extension to the south of the country of Roads and Beef Road Funding will be vital to get cattle to the saleyards and be competitive with their counterparts from the North who receive Federal Funding to assist them in their efforts to transport cattle.

Reliable access has always been the most significant issue facing the community and businesses operating in the remote Northern Nullarbor region and is a serious concern for those emergency service personnel who are called upon in times of crisis. The 2019-2020 bushfires which closed the Eyre Highway (effectively the gateway into WA) is an example of inaccessibility. The Trans Access Road is the only road servicing this area and has in the past been impassable for months due to flooding. This project would deliver transport efficiencies, stimulate and support economic activity, and provide a safer access road for regular users, tourists, and emergency service personnel. The Eyre highway is the number one strategic link into Western Australia. The Trans-Access Road is the only road East linking the Aboriginal Communities, remote roadhouses, and pastoral stations. Linking the two roads increases accessibility, safety, and improves the social service access between the communities on both roads. Cattle and sheep movements can be hampered when the Trans Access Road is closed, and WA freight movements (in and out) are hampered when the Eyre highway is closed, as per the bushfire season of 2020.

This road improvement will shorten the distance from 1,041 to 91.7km (within our Shire), making traffic movements more efficient, as well as safer with a better-quality formed road. The Commodities can get to market with increased certainty, safety, and more efficiently.

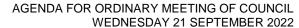
This is only the situation with one road and their numerous pastoral leaseholders having the same issues in Western Australia and all the southern pastoral leaseholders across Southern Australia.

See here a map showing Northern Australia Local Government Roads receiving Funding.

SECRETARIAT COMMENT

The Northern Australia Beef Roads Program was a \$100 million Federal Government investment within the \$980 million Northern Australia Roads Program, which is delivering upgrades to high priority roads in northern Australia essential to the movement of people and freight to support the North's economic development. The Northern Australia Beef Roads Program is making targeted upgrades to key roads necessary for transporting cattle to improve the reliability, productivity and resilience of cattle supply chains in northern Australia, thereby reducing freight costs and strengthening links to markets. The Federal Government announced projects to be funded in October 2016, and the program is now nearing completion.

A key feature of the Northern Australia Beef Roads Program was the active engagement with the beef industry and transport sector to identify potential projects and modelling of different scenarios by the CSIRO using the Transport Network Strategic Investment Tool (TraNSIT) to determine the benefits and assist in prioritising projects. Success in





establishing a new Beef Roads Program in Southern Australia would likely require similar support and evidence. Northern Australia provides 90% of Australia's live cattle exports.

The Northern Australia Program is framed around the Our North, Our Future: White Paper on Developing Northern Australia, with annual statements to Parliament on progress. It is outside of the Minister for Northern Australia responsibilities to establish funding programs in other parts of Australia.

Depending on the scale of investment required, a business case detailing the costs and benefits of the proposed upgrades will be required to underpin advocacy to State and Federal Ministers. The Hon Catherine King, Minister for Infrastructure, Transport and Regional Development of Australia is a primary decision-maker when seeking funding to respond to the identified needs.

MOTION 3.5 3D HOUSE PRINTING BUILDING COMPLIANCE

MEMBER COMMENT

Australia's construction industry may be in for a shake-up, with the arrival of commercial 3D houseprinting technology capable of slashing build times and costs.

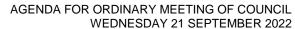
On the heels of the country's first 3D-printed house – erected in three days Melbourne in January - COBOD, an international leader in the disruptive field, has partnered with Australian company Fortex to distribute its equipment.

COBOD has spearheaded the development of 3D house-printing, having sold about 50 systems featuring multifunctional construction robots across the globe since 2019. They were used to help build the first single-, two- and three-storey 3D-printed dwellings in Europe, the first 3D-printed house and school in Africa, and first wind turbine tower base.

Unfortunately, laws, codes and regulations rarely keep pace with technology. This is the case for using 3D printing to construct houses.

The Shire of Dundas Elected Members supported this motion at the Ordinary Council Meeting on 28 July 2022 (item 10.1.2 WALGA AGM item – 3D Building Compliance).

Australia is currently experiencing an unprecedented housing crisis. Staff and material shortages are now affecting all industries and especially impacting critical industries like housing construction. The construction of buildings in Australia is controlled through a legislative framework that includes reference to the need to comply with the National Construction Code (NCC) and the Building Code Australia (BCA). The NCC is a uniform set of technical provisions for the design and construction of buildings and other structures, including building systems throughout Australia. In WA the NCC/BCA is called up in the Building Act 2011 and the Building Regulations 2012. It is a statutory requirement that a building or system must be demonstrated to achieve NCC/BCA compliance. The NCC is a performance-based code, containing all performance requirements for the construction of buildings. It's built around a hierarchy of guidance and code compliance levels, with the performance requirements being the minimum level that buildings, building elements, and systems must meet. A building will comply with the NCC if it satisfies the performance requirements, which are the mandatory requirements of the NCC. The performance requirements are also supported by general requirements. These cover other aspects of applying the NCC including its' interpretation, reference documents, the acceptance of design and construction, including related evidence of suitability/documentation, and the classification of buildings within the NCC. The key to the performance-based NCC is that there is no obligation to





adopt any particular material, component, design factor or construction method. This provides for a choice of compliance pathways.

At the National General Assembly on 19-22 June 2022, Motion number 100 was presented by Murray River Council NSW.

Motion number 100 Murray River Council NSW This National General Assembly calls on the Australian Government to collaborate with local government to remove impediments within the National Construction Code Series (BCA) and associated Australian Standards, that dissuade industry from adopting 3D printing, and the Government provide instruments to incentivise private industry to develop 3D printing.

OBJECTIVE

There is mounting financial pressure on governments, with limited fiscal levers available, to slow the price trajectory of housing. Major change across any industry is difficult for profit-driven entities, especially smaller players, to orchestrate, as simply the risk is high, the financial capacity is limited, and the reward will soon be diluted across their competitors. There are investigations into housing affordability occurring in NSW already, which is commendable. Further opportunities can be harvested if the state partners with local government to review the building codes (which by default do not currently reflect the new technology).

KEY ARGUMENTS

Often the scale of the research and development required is beyond even the most affluent or well resourced. The longer an industry has been in existence, the harder it is to change, amplified by the educational institutions and financial commitments that both have long lead times and future commitments. Furthermore, regulations (in this instance building codes and standards) are always slow to change and are often an even bigger impediment. In August 2021, the first 3D printed houses were sold in the USA. The investment in research and development in 3D printed structures over the next few years in many counties, largely driven by price pressures, government policies, international treaty obligations, but also because of the frailty of global supply chains, is profound.

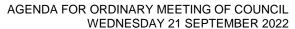
Housing affordability is now becoming critical, yet the policy levers appear to be slow moving. Although it will take some time to achieve, the initial indicators are that 3D Printed houses will lower prices. Therefore, it would be prudent to adapt our rules to facilitate.

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- https://www.canberratimes.com.au/story/7785621/3d-printers-set-to-disrupt-building-sector/
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- https://www.procore.com/jobsite/6-of-the-worlds-most-impressive-3dprintedbuildings/https://all3dp.com/2/best-companies-building-3d-printed-houses/ Statutory Environment
- National Construction Code (NCC)

SECRETARIAT COMMENT

Changes to the National Construction Code - All components used for building work in Australia must meet certain performance and legal requirements. These requirements help ensure that buildings are safe, healthy for occupants and maintain performance





over the expected life of a building. Following a building fire in Melbourne Docklands in 2014, and the cladding fire at Grenfell Tower in London in 2017 which killed 72 people, all State and Territory Building Ministers agreed to an assessment of the effectiveness of building compliance systems across Australia.

The resulting Building Confidence Report, released in 2018, identified that problems exist with building product safety in Australia. Subsequently, all Building Ministers agreed to the development of a National Product Assurance Framework to strengthen building product performance requirements. A discussion paper outlining the proposed framework was released by the Australian Building Codes Board in 2021 and can be found here. Any change allowing new forms of construction would require substantial evidence to be presented by industry to the Australian Building Codes Board.

Alternative construction methods such as modular buildings, buildings with preengineered components and Structural Insulated Panels (SIPS panels) have risen in popularity in Western Australia in recent years, partly in response to supply chain issues and labour shortages. For example, a display home was built in Mandurah from SIPS panels that was supplied and installed in 16 weeks. Strategies that seek to promote diverse housing options, supply and sustainability should consider the suite of alternative construction methods.

MOTION 3.6 SOUTH WEST NATIVE TITLE SETTLEMENT

MEMBER COMMENT

The Shire of Gingin and many other Local Governments are being requested to consider parcels of land to be allocated for transfer as part of the South West Native Title Settlement.

The Shire of Gingin has received its third request, totalling approximately 45 parcels of land, for consultation as part of this process and in each instance is provided only 40 days to provide feedback to the Department.

For each land parcel in question, which can be numerous, Council is requested to consider the following:

- 1. Is the Shire supportive of the transfer of this land to the Noongar People under the Settlement?
- Does the Shire have any interest in the land?
- 3. Does the Shire have existing or planned infrastructure within the land parcel that requires protection? If yes, please provide details and advise if access to this infrastructure will need to be maintained.
- 4. Is the land parcel subject to any mandatory connection to services?
- 5. Are any future proposals for the land identified? Please provide detail of what is proposed and in what timeframe?
- 6. Are there any future proposals for adjoining land that may affect the land identified in the spreadsheet? If so, in what timeframe?
- 7. Please advise of any proposed planning scheme amendments that may affect the zoning of this land at a State or Local Government level. If a scheme amendment is to occur, what is the change proposed and when will it come into effect?
- 8. Please advise of any known land management issues such as site contamination, hazards, debris or rubbish dumping, unauthorised land use and environmental considerations (such as inundation or similar site constraints).
- 9. Please provide any additional comments on the proposed transfer of this land as part of the Settlement.

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The 40-day consultation does not provide any ability for Local Government to consult with the community regarding Council's support for the land transfer and as such is ignorant as to the changes in land management.

IN BRIEF

WALGA to advocate for a review into how Local Governments are requested to consider land to potentially be transferred as part of the South West Native Title Settlement.

Local Governments, as part of this process, are not advised as to any intent for the future purpose of the land and/or how it is proposed to be managed into the future and this is creating angst as part of the consultation with Council. For example, it is difficult for any Local Government to approve the transfer of the land without understanding as to what purpose the land is being requested for and who will manage the area, and will it be freehold transfer? This advice may be as simple as the site is requested for cultural significance or for commercial purposes and will be administered by SWLCC as a reserve vested.

The Shire of Gingin, through consultation with the Department, have been advised that within the Shire there are an additional some 230 more locations identified for potential transfer. The Shire, and all Local Governments, should be provided this full list to be able to undertake early due diligence on the land identified.

Without knowing what other Councils are being requested to consider, the Shire requested the Department to ensure that the Shire of Gingin and other Local Governments are not being targeted due to the commercial potential for land. There should be more clarity surrounding the lands that have been requested and identified across all Local Government and this be publicly accessible.

SECRETARIAT COMMENT

Background on the South West Native Title Settlement (Settlement):

The Settlement, in the form of six Indigenous Land Use Agreements (ILUAs), is a landmark native title agreement negotiated between the Noongar people and the State Government of Western Australia (State). The Settlement officially commenced on 25 February 2021, followed by the establishment of the Noongar Boodja Trust and the appointment of Perpetual as the initial Noongar Boodja Trustee on 29 March 2021. Following commencement, as prescribed by the ILUAs, native title rights and interests were surrendered on 13 April 2021, in exchange for a negotiated package of benefits that the State is delivering.

The Noongar Land Estate is a key benefit under the Settlement and will be comprised of up to 300,000 hectares of land handed over as reserve, and up to 20,000 hectares of land transferred in freehold. The first transfers of land to create the NLE were executed by all parties on 14 July 2021. The Department of Planning, Lands and Heritage (DPLH) is the agency responsible for the delivery of the NLE, on behalf of the Minister for Lands. The NLE is intended to provide significant opportunities for the Noongar people to achieve sustainable economic, social and cultural outcomes. The land to be transferred to the NLE is primarily drawn from unallocated Crown land (UCL), unmanaged reserves (UMR) and Aboriginal Lands Trust (ALT) properties within the Settlement area and will be determined through the ILUA-prescribed land identification, assessment and eventual transfer processes managed by DPLH over the five year ILUA implementation period. This work is undertaken consultatively with the Trustee, SWALSC and a broad range of key stakeholders.

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A key component of this process is the Assessment Phase, at which point DPLH consults with stakeholders, including Local Government. Consultation with Local Government in this manner is consistent with general Crown land administration requirements, where tenure matters are referred for comment under section 14 of the Land Administration Act 1997 (LAA). Referrals to Local Governments under the Settlement request detail (if available) on the following:

- whether there are existing interests in the land parcels under consideration for inclusion in the NLE that cannot be met elsewhere;
- whether there are future proposals for the same land or land within the same general location;
- whether there are planning scheme amendments that could affect future use of the land;
- whether there are other relevant land use, land management or land development issues; and
- any other advice they may wish to provide in relation to the subject land.

WALGA asked DPLH if it would it be possible to advise each Local Government of all of the land under consideration within their area at the same time, and DPLH responded as follows:

DPLH regularly provides Local Government Authorities (LGAs) with a list of unallocated Crown land (UCL) and unmanaged reserves (UMR) that may be eligible for inclusion in the Noongar Land Estate within the boundaries of the LGA. This information is provided upon the request of the LGA, in the spirit of proactive and transparent engagement with key stakeholders.

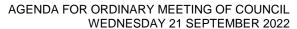
Importantly, DPLH advise that the list provided is reflective of land under consideration at a specific point in time and may be subject to change. Further, all LGAs are advised that DPLH are progressing land through the Phases of the Noongar Land Base Strategy (Strategy) at Annexure J to ILUAs for the Settlement. The Strategy provides an agreed process to be followed and includes a five-year timeframe for the staged delivery of the full 320,000 hectare Noongar Land Estate. As a result, DPLH will likely engage with a number of the involved LGAs numerous times during the five-year period.

WALGA asked DPLH if a 3 month consultation period would be considered, and DPLH responded as follows:

Consultation with LGAs is consistent with general Crown land administration requirements, where tenure matters are referred for comment under section 14 of the LAA. The 40 day timeframe for consultation is prescribed by the Noongar Land Base Strategy (Strategy) at Annexure J to the ILUAs. The sections of the ILUA (including the Settlement Terms) can only be varied by agreement in writing that is executed by or on behalf of the State, each of the Government parties, each Regional Corporation or the relevant Native Title Agreement Group and the Central Services Corporation.

The timeframe for consultation with LGAs is outlined under the Strategy and is intended to ensure the structured delivery of State Government and Trustee for the Noongar Boodja Trust (Trustee) obligations relating to the handover of land. DPLH would also like to emphasise that the LGAs are asked to consider the change of tenure only, not a proposal for the use / development of the land.

The Strategy and therefore the activities of DPLH are consistent with best practice Crown land administration activities, though with prescribed timeframes to ensure adherence to tight project timeframes. The referral questions posed by DPLH during consultation with LGAs are intended to collect detail on what is known to apply to the land at the time of the referral, noting that detailed due diligence and site-specific





investigations would need to be undertaken by the Trustee at the point of land use / land development. In the event that an LGA is unable to provide the detailed information within the 40 day timeframe, DPLH is able to discuss and possibly grant timeframe extensions on a case-by-case basis.

WALGA asked DPLH if it was possible to advise Local Governments, at the time of request, as to the intended use of each parcel of land eg cultural or economic development, and DPLH responded as follows:

This information is not provided to DPLH by the representatives of the Noongar people. Instead, the flexible reserve purpose of Noongar Social, Cultural and / or Economic Benefit and the flexibility provided by delivering freehold tenure allows for land to be used by the Trustee in line with the aspirations of the Noongar people – in accordance with the applicable statutory and policy framework. LGAs will retain standard decision-making powers relevant to the use and management of land, under the Local Planning Scheme / Town Planning Scheme and any applicable statute.

The Noongar Land Estate will be a diverse landholding across the six ILUA Areas and approximately 101 involved LGAs. The consultation process undertaken by DPLH is intended WALGA Annual General Meeting 2022 | Agenda 20 to ensure that LGAs can disclose relevant information to inform the decision-making of the Trustee as to whether or not the land should be included in the Noongar Land Estate. Decisions around whether or not land is Cultural Land, Development Land or a combination of both is for the Trustee to make in consultation with the relevant Noongar Regional Corporation after land is accepted for transfer, and may have relevance to the future management of the land. However, LGAs can safely assume that land included into the Noongar Land Estate will be used and managed in accordance with the applicable zoning.

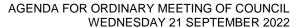
WALGA advised DPLH that generally, a Local Government would consult with their local community about changes to the use of Local Government managed land, and that the 40 day consultation timeframe did not allow for this. DPLH responded as follows:

LGAs may elect to undertake consultation with community regarding tenure change proposals, but it is not a requirement of the Strategy nor of the State Government more broadly. DPLH recommends that the standard approach taken by LGAs for any other Crown land administration matters referred by DPLH is the example to follow.

Community consultation may be more appropriate at the point of a development proposal being submitted to the LGA by the Trustee, as all detail requested above would be known and consultation can be well-informed. It is understood that consultation with community on development proposals is commonly undertaken by LGAs before consideration of a proposal by Council.

Please be advised that UCL and UMR (and Crown land more broadly) are the jurisdiction of the Minister for Lands, and while LGAs may have a role in regulating or to an extent managing UCL and UMR, this role does not form an interest in the land or a veto power for tenure proposals over the land.

DPLH undertakes comprehensive consultation on land under consideration for possible inclusion in the Noongar Land Estate to obtain any and all information that may be relevant to the future use and management of the land by the Trustee. This includes all relevant LGAs and key State Agencies including the Department of Mines, Industry Regulation and Safety, the Department of Biodiversity, Conservation and Attractions and





the Department of Water and Environmental Regulation. Service providers are also consulted on each land parcel.

All are provided with a 40 day timeframe for providing a response. At present, DPLH is actively progressing approximately 100,000 hectares of land across the six ILUA Areas through the Phases of the Strategy towards formal offer to the Trustee. The scope of this process is substantial, so the timeframes within the Strategy are critical for ensuring information collection can occur in a timely manner.

MOTION 3.7 LAND OFFSET COMPENSATION TO LOCAL GOVERNMENTS

MEMBER COMMENT

It is proposed that Councils similar to the Shire of Gingin who are having large sections of rateable land locked away due to Developer Land Offsets need to be compensated for the loss of revenue.

The Shire of Gingin recently met with the Department of Biodiversity, Conservation and Attractions (DBCA) representatives regarding this matter, and they agreed that the Shire of Gingin is being targeted due to the type of Banksia bush that is within the Shire. The Shire of Gingin is not and will not be the only Local Government targeted through this type of scheme into the future.

The issues for the Shire of Gingin, other Local Governments and future Local Governments are as follows:

- 1. The requirement of land offsets is currently 1/7. Being that for every acre of land required by a developer, seven acres needs to be provided as offset.
- 2. What is currently rateable land for the Shire is being purchased and then handed to DPIRD for management.
- 3. The Shire of Gingin's loss of rates on a once off may seem minimal (last year the reduction was approximately \$10,000) but accumulating every year and then compounding becomes a significant amount of future income.
- 4. Council still needs to maintain the assets surrounding the site, providing access and egress from the blocks for DBCA and other adjoining ratepayers.
- 5. The land within the Shire of Gingin is in high demand due to its proximity to the metropolitan area and intensive agriculture and horticulture is dominant.
- 6. DBCA receives a 7-year management payment from the Developer to manage the newly offset land which is not enough for DBCA to manage the property, yet Council receives nothing other than a negative rates bill and continuous maintenance cost.
- 7. Whilst the metropolitan based Developer is making large amounts of money from the development and the metropolitan Council is receiving an increased rate book, the loser in the equation is the Local Government where the land is being offset and DBCA.
- 8. The current amount of non-Rateable land within the Shire is in excess of 30% and growing each year.
- The additional land that is added to DBCA requires this Department to be appropriately funded, however advice received is that DBCA is underfunded and this in turn affects Local Government in regard to land management and increased fire risk.

The Shire of Gingin is not unique with this matter, however we are being significantly affected at this current time and will be well into the future and as such, request that WALGA advocate to the State to ensure that Local Governments losing rateable land

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through offset purchases are properly compensated for the loss of rates and continued maintenance.

SECRETARIAT COMMENT

In Western Australia, there are many reasons for land being transferred for public purposes to the Crown. In parts of the State, these lands represent significant portions of the total Local Government area, for example Local Governments with extensive areas of National Parks and State Forest.

The State Government Offsets Register shows offset land acquisitions or land transfers to conservation within these Local Government areas: Shires of Dandaragan, Gingin, Chittering, Waroona, Harvey, Augusta-Margaret River, Cities of Bunbury, Busselton, Mandurah and in the Perth metropolitan region.

Over 50 per cent of new housing construction in the Perth and Peel region is expected to be provided through greenfield development, indicating that the issue identified by the Shire of Gingin is likely to persist.

The requirement to provide environmental offsets is legislated through the Environmental Protection Act 1986 (WA) and under Part 9 of the Environmental Protection and Biodiversity Conservation Act 1999 (Commonwealth). In Western Australia, offsets are implemented through the WA Environmental Offsets Framework. A review of this framework was conducted in 2019.

WALGA's comments on the review advocated for adequate resourcing to manage offset lands to address any biosecurity and bush fire risk implications and to require that Local Governments be consulted regarding any proposed offsets in their areas. These points were also raised in WALGA Submissions on the Strategic Assessment for Perth and Peel and the WA offset metrics guidelines. Under the WA Environmental Offsets Guidelines, it is the responsibility of the proponent to consult all relevant stakeholders regarding offsets, particularly those directly affected, including Local Government. The Guidelines identify the Department of Biodiversity, Conservation and Attractions (DBCA) as the key stakeholder in relation to offset planning due to their role as specialist scientific advisor and manager of the State's conservation lands.

In May 2022, the State Government released the Native Vegetation Policy for Western Australia, with a five year Implementation Roadmap which includes improvements to the environmental offsets framework. This will provide WALGA with the opportunity for continued advocacy on this issue.

MOTION 3.8 REVIEW OF THE RATING METHODOLOGY USED BY THE VALUER-GENERAL

MEMBER COMMENT

The Valuer-General is an entity created under the Valuation of Land Act 1978. The Valuer-General forms part of Landgate's functions.

Landgate valuers conduct independent valuations of property based on the Gross Rental Values (GRVs) or and Unimproved Values (UVs) of a property.

These valuations are used by local governments, government agencies and emergency services as a basis to determine property rates, service charges and levies as well as land tax.

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In Victoria, valuations are conducted using the capital improved value of a property. Capital improved value is based on the value of the land plus the buildings on it and any other capital improvements. This method may provide a more fair and equitable assessment of the value of land across various land uses in Western Australia including agriculture, residential, commercial and mining. This in turn would provide a more fair and equitable basis for local government rating.

A review of rating methodologies set in the Valuation of Land Act 1978 would ensure that valuation methods relied upon by local government represent the most appropriate method.

SECRETARIAT COMMENT

WALGA currently does not have an advocacy position on which is the most appropriate valuation methodology

MOTION 3.9 WA LOCAL GOVERNMENT RATING MODEL

MEMBER COMMENT

The Shire of Gingin and many other Local Governments struggle to have appropriate rates raised that are adequate for the correct use of the land within the Shire that addresses the impacts that these ratepayers have on the Shire's Assets.

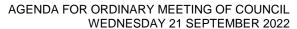
For example, within the Shire of Gingin, there are large numbers of Unimproved Value (UV) rated properties that have large scale infrastructure servicing significant commercial operations but are captured within the definition as a Rural Pursuit. Some of these properties have tens of millions of dollars of infrastructure but only contribute a UV valuation and an additional differential rate.

If all properties were rated Gross Rental Value (GRV) or the rates based on Capital Value (value that the land would likely sell for on the open market), all rural land would still hold an appropriate GRV/Capital Value that would not be too dissimilar to their current rates, however those that intensify their land would achieve a naturally higher GRV/Capital Value making the rating across a Shire far more equitable, easier to manage and would simplify and reduce the cost of the valuation process.

Whilst not every Council may wish to take this step, it is proposed that the Local Government has the ability to review and decide if it wishes to remove the UV rate. With the Valuer Generals' Office conducting routine valuations for both UV and GRV it would not be out of the question for the valuation to be changed to meet this process.

It is noted that within South Australia and Victoria 89% of the Local Governments use Capital Value, Tasmania is progressing to Capital Value whilst New South Wales is based on Land Value only, Northern Territory is based only on Unimproved Capital Value, Queensland is Site Value and Unimproved Value and the ACT is Unimproved Value only. It is clear that whilst there is a range of valuations across Australia there is a bias growing towards utilising Capital Value of Land.

For example, we have a location within the Shire that has a water license and two bore holes. Whilst this is the extent of the infrastructure, they pump water out 24/7 for bottling in Perth, a GRV/Capital Value would be much higher in value to Council than the minimum rates currently being received. This company has significant heavy vehicles utilising Council roads every day of the week to keep up with the demand and creates significant road maintenance issues for Council.





The impacts of water licenses within the Shire have been dramatic as they are now a strong trading commodity and have doubled the value of land with a water license, yet it is not being considered by the Valuer Generals' Office as part of the overall valuation assessment of the land. Water licenses are incredibly valuable to producers as it increases their productivity and profits from smaller properties and as water licenses are very difficult to access, as allocations are full in most areas, many are trading or selling off portions of licenses clearly showing that water licenses have an inherent value that is increasing rapidly.

Again, the Shire calls on WALGA to advocate to the Minister and Valuer Generals' Office to undertake a review of the rating system to either abolish the UV valuation or provide the ability for the Local Government to choose its rating structure.

SECRETARIAT COMMENT

WALGA currently does not have an advocacy position on which is the most appropriate valuation methodology.

MOTION 3.10 REFORM OF THE CAT ACT 2011

MEMBER COMMENT

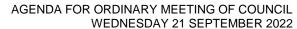
Background The Western Australian State Government through the (then) Department of Local Government released a Discussion Paper (January 2011) titled Proposal for Domestic Cat Control Legislation.

This consultation and proposed reform process ultimately led to the Cat Act 2011 (Cat Act) receiving Royal Assent on 1 November 2012. The Cat Act fully commenced in 2013 and was introduced to:

- provide for the control and management of cats; and
- promote and encourage the responsible ownership of cats, and for related matters.

The Department of Local Government, Sport and Cultural Industries (DLGSC) commenced a statutory review of the Cat Act 2011 and the Dog Amendment Act 2013 in May 2019. The review undertaken by DLGSC was tabled in the WA Parliament by the Minister for Local Government on 27 November 2019. Findings of the Review in relation to Cat Act included:

- 1. Registration of cats is strongly supported. The current three options for periods of registration should remain.
- 2. Registration periods for cats and dogs should be the same.
- 3. A central registration database for cats should be explored.
- 4. Feedback indicated that the wearing of collars and tags achieves the purpose of enabling a cat to be identified by rangers — including making it obvious that it is a domestic cat that has an owner. There is strong support for this to continue with no change.
- 5. Strong support from the public, local governments and industry exists for the practice of microchipping cats to continue.
- 6. Improvements could be made to the way microchip details are stored this could be in either a national or State-based database.
- 7. Feedback indicated that education on the current requirements of microchipping, focusing on obligations of owners/breeders/rescues when a cat is transferred to a new owner and the need to keep information up-to-date, is necessary to achieve the desired outcomes of reuniting pets with their owners and the obligations of being a responsible cat owner.





- 8. There is strong support for cat numbers and confinement/curfews of cats to be implemented State-wide (in legislation) rather than through individual local laws to provide consistency among local governments.
- As a means of controlling cat numbers, there were multiple requests in the feedback received for the Cat Act to be brought into alignment with the Dog Act by placing greater restrictions on cat owners in relation to the number of cats that people can own.
- 10. The provisions in the Cat Act for cats to be sterilised should remain.
- 11. Feedback indicated that the age of cat sterilisation should be lowered, although further expert consultation on this will be needed.

Outcomes from the Statutory Review were:

- The Dog Amendment (Stop Puppy Farming) Act 2021 received Royal Assent on 22 December 2021 with the aim to:
 - to amend the Dog Act 1976 to provide for matters relating to the sterilisation and breeding of dogs and the supply of dogs to and by relevant pet shop businesses:
 - o to amend the Dog Act 1976 and the Cat Act 2011 to provide for a centralised registration system; and
 - o to make other amendments to the Dog Act 1976 No further amendments, nor reforms of the Cat Act 2011 have occurred since.

COMMENT

Any proposed changes to cat control measures should include public consultation. The Shire of Capel hopes the State Government prioritises reforms of the Cat Act, similar to recent reforms with the Dog Act and Animal Welfare regulations.

The Shire of Capel supports a review of current cat control measures and to look at initiatives to better protect native wildlife, along with an accompanying education campaign.

Many Local Governments throughout the State have looked at similar reforms recently, however the current Act inhibits the control of cats and their impacts on native wildlife. Shire understands that many people in the community love cats, with reforms looking to find a balance between valued family pets and protecting our unique and in some cases, endangered native animals.

SECRETARIAT COMMENT

This is a developing issue in the sector. A number of Local Governments have already attempted to make Cat Local Laws that seek to prohibit cats from roaming, require cats to be securely kept on premises of the owner, and prohibited from being in any public place. Parliament's Delegated Legislation Committee has disallowed a number of such attempts on the grounds that the local lawmaking head of power in the Cat Act does not contemplate local laws to be made for these purposes.

The Committees views are summarised in this excerpt from the Annual Report 2016 (Report 89 at 5.32):

In each of these cases, the Committee considered that the relevant provisions of the local law were inconsistent with or repugnant to the provisions of the Cat Act 2011 which:

- allow for cats to be in public places unless they do not comply with the provisions of the Act requiring registration, microchipping and sterilisation
- empower the making of local laws prohibiting cats in certain specified areas.
 WALGA's current advocacy position supports a review of the Cat Act that will introduce broader powers of cat control.

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MOTION 3.11 WALGA BEST PRACTICE GOVERNANCE REVIEW - PRINCIPLES

BACKGROUND

State Council commissioned the WALGA Best Practice Governance Review in March 2022 to ensure that WALGA's governance model is contemporary and agile and maximises engagement with members.

Governance Reviews allow organisations to re-examine their membership structure, constitution, board role, board composition, governance approach and policies. For WALGA, the Best Practice Governance Review represents an opportunity to review and reshape the governance model to ensure WALGA is well-placed to:

- Deliver strong, clear, focused, and consistent policy positions on strategic matters of the most importance to Local Governments in WA,
- Drive advocacy outcomes and impact on behalf of Local Government in WA, and the communities they serve, and
- Embed agility and responsiveness, ensuring member concerns are heard, respected, and represented in a timely, efficient, and effective manner.

There are several drivers for the review.

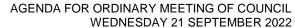
WALGA's Corporate Strategy 2020-2025 identifies the governance model as a key enabler of performance, with the following description: We have contemporary governance and engagement models.

Member and stakeholder feedback from a range of sources over several years has highlighted dissatisfaction with the governance model. Specifically, feedback relates to:

- **Structure** WALGA's governance structure is seen by members and stakeholders as creating roadblocks, hindering decision-making, and holding WALGA back.
- **Responsiveness** there is a perception among members and stakeholders that WALGA's governance model is slow and bureaucratic in an environment that requires agility.
- **Prioritisation and focus** members and stakeholders acknowledge the challenges of developing unified Local Government policy positions and advocacy priorities given the diversity of Local Government sector interests.
- **Transparency and accountability** feedback from members and stakeholders suggests that WALGA should be more transparent about its decision-making processes.
- **Zones** Feedback from members and stakeholders in relation to Zones and Zone meetings is mixed. A proportion of WALGA's membership believes that Zones are not as representative, strategic nor effective as they potentially could be.

Legislative reforms could also impact WALGA's governance arrangements. The Minister for Local Government's reforms to the Local Government Act 1995 propose to remove WALGA from being constituted under the Local Government Act. Secondly, the Review of WA's Industrial Relations Act 1979 provides an opportunity for WALGA to be constituted as a registered employer organisation, which would enable WALGA to make applications in its own right on behalf of the sector.

Following several reviews and amendments, the Best Practice Governance Review also represents an opportunity to ensure alignment between WALGA's governance





documentation. In addition, State Council resolved in September 2021 for amendments to the Constitution to be developed to deal with matters related to State Councillors' candidature for State or Federal elections.

To undertake the Best Practice Governance Review, State Council appointed a Steering Committee comprising the following members:

President Cr Karen Chappel JP WALGA President (Chair)

Cr Paul Kelly WALGA Deputy President President

Cr Phil Blight Country State Councillor

Mayor Carol Adams OAM Metropolitan State Councillor President

Cr David Menzel, Shire of Wyndham East Kimberley

Country Elected Member Mayor Albert Jacob, City of Joondalup Metropolitan Elected

Member Andrew Sharpe, City of Albany Country Chief Executive Officer David MacLennan, City of Vincent Metropolitan Chief Executive Officer Nick Sloan WALGA Chief Executive Officer

The Steering Committee is supported by consultants PwC and WALGA officers, Tony Brown, Executive Director Member Services, Tim Lane, Manager Corporate and Association Governance, and Kathy Robertson, Executive Officer Governance.

The Steering Committee has met five times to late August and has:

- Endorsed terms of reference and an overarching project plan
- Considered the 2019 review including previous deliberations and outcomes
- Commissioned and considered work on comparator membership-based advocacy organisations:
 - o Australian Hotels Association (AHA) o Australian Medical Association (AMA)
 - o Chamber of Minerals and Energy (CME) o Chamber of Commerce and Industry (CCI) WALGA Annual General Meeting 2022 | Agenda 30
 - o Pharmacy Guild of WA
- Reviewed governance models of Local Government Associations in other States and New Zealand:
 - o Local Government New South Wales (LGNSW)
 - o Municipal Association of Victoria (MAV)
 - o Local Government Association of Tasmania (LGAT)
 - o Local Government Association of South Australia (LGASA)
 - Local Government Association of Queensland (LGAQ) o Local Government Association of the Northern Territory (LGAT)
 - o Local Government New Zealand (LGNZ)
- Adopted a timeline for the way forward including member consultation and engagement, and
- Endorsed principles to be presented to the membership at the 2022 Annual General Meeting as per this agenda item.

SECRETARIAT COMMENT

Supported by State Council, the Steering Committee is putting forward principles to this Annual General Meeting to gauge member support for progressing the Best Practice Governance Review to the development of potential options for member consultation and engagement.

The principles put forward by the Steering Committee and endorsed by State Council at their 22 August 2022 Special Meeting, will guide the development of potential models for member consultation.

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As per the attached Principles document, the three principles – Representative, Responsive and Results Oriented – comprise three or four components, component descriptions and governance implications.

Embedded in the governance implications are considerations for potential changes as well as principles that will be adhered to in the development of model options. For instance, the principles propose that WALGA's governing body will:

- Maintain equal metropolitan and country representation,
- Continue the practice of electing the President from and by the governing body, and
- Facilitate responsive decision making with clear processes for members to influence policy and advocacy.

Potential models may be considered by the Steering Committee, and subsequently State Council and WALGA members, that could:

- Potentially lead to a reduction in the size of the governing body,
- Consider alternative election arrangements to the governing body, and
- Consider alternative arrangements to the existing Zones.

Following consideration of the principles at the 2022 Annual General Meeting, as per this item, an extensive consultation and engagement process will be undertaken with members on potential governance model options.

The consultation and engagement process will be undertaken during October, November, and December 2022. Feedback from member submissions, workshops, and discussions will inform a final report to be considered at February 2023 Zone meetings and subsequently, the March 2023 State Council meeting.

Constitutional amendments will then be prepared for consideration by State Council followed by the broader membership at the 2023 Annual General Meeting. As per WALGA's Constitution, amendments to the Constitution require endorsement by a 75 percent majority at both State Council and a general meeting of members. The principles are put forward for member consideration.

| Item Description | Recommendation/Motion | | | | |
|--|---|---------|--|--|--|
| | | | | | |
| Road Traffic Issues | That WALGA Advocate on behalf of the local government sector the State Government and in particular, Main Roads, to increas importance and weight given to local knowledge and input regardin road traffic issues including requests for speed reduction, intersection treatments and overall preventative and traffic safety measures. | | | | |
| | | | | | |
| Car Parking and Traffic Congestion Around Schools | That WALGA engages with the State Government on behalf of Local Government to review issues associated with car parking and traffic congestion around school sites including but not limited to: Reviewing car parking standards for schools; Ensuring sufficient land is set aside for the provision of parking on school sites; Reviewing the co-location of schools to avoid issues being exacerbated; Restricting school access from major roads; Developing plans to enable schools to manage school traffic; Develop programs to educate drivers; and Develop options and implement initiatives to encourage alternative modes of transport to school. | SUPPORT | | | |
| | | | | | |
| Proposal for Regional Road Maintenance Contracts with Main Roads WA | That WALGA assist Local Governments and work with the Hon Minister Rita Saffioti to introduce a similar program that is currently in play in Queensland and introduce a sole invitee Program for Local Governments to engage in a Road Maintenance Performance | SUPPORT | | | |



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| | Contract with Main Roads WA. | | | |
|---|--|--|--|--|
| Northern Australia Beef Roads Program | That WALGA work with the Hon Madeleine King MP Minister for Resources and Minister for Northern Australia to make Beef Road Funding available to all Australian Local Governments north and south, or establish a Southern Australia Beef Road Funding Program to allow for equitable support across Australia's beef and agriculture industries. | SUPPORT | | |
| | That WALCA required | | | |
| 3D House Printing Building Compliance | That WALGA requests: Assistance from Minister for Industry and Science The Hon Ed Husic MP, Minister for Housing and Homelessness, Small Business The Hon Julie Collins MP, Minister for Infrastructure, Transport, Regional Development and Local Government The Hon Catherine King MP to work with Ministers from all State and Territory Governments who have Building and Construction in their portfolios, to collaborate and to consider removing impediments within the National Construction Code Series and associated Australian Standards, that dissuade industry from adopting 3D printing as a building method. That the Government provide instruments to incentivise private industry to develop 3D printing and include this as an acceptable building practice. | CONDITIONALLY SUPPORT DELEGATES TO MAKE FINAL DECISION AT AGM | | |
| | acceptable building practice. | | | |
| South West Native Title Settlement | That WALGA advocate to the State Government that Local Governments be provided with the full list of potential land to be requested for transfer as part of the South West Native Title Settlement and that a minimum of three months be provided for Council to provide feedback. | SUPPORT | | |
| | TI AWALOA I A A A A A A A A A A A A A A A A A A | | | |
| Land Offset Compensation to Local Governments | That WALGA advocate to the State Government that the Developer requiring land offsets within another Local Government be required to pay a fee to the Local Government for the loss of rates and ongoing maintenance of infrastructure to the Land. | SUPPORT | | |
| | Advanta for a full review of the retire month adalasm yeard by the | CONDITIONALLY | | |
| Review of the Rating Methodology used by the Valuer-General | Advocate for a full review of the rating methodology used by the Valuer-General to value all land in the State of Western Australia. | SUPPORT DELEGATES TO MAKE FINAL DECISION AT AGM | | |
| WA Local Government Rating Model | That WALGA advocate to the State Government and the Valuer Generals' Office that a different rating model be trialled across several Councils whereby the Unimproved Value rate is abolished, and all properties are rated for Gross Rental Value or Capital Value. | CONDITIONALLY SUPPORT DELEGATES TO MAKE FINAL DECISION AT AGM | | |
| Reform of the Cat Act 2011 | That the WA Local Government sector requests the WA State Government prioritise reforms to the Cat Act 2011, in accordance with the Statutory Review undertaken and tabled in the State Parliament on 27 November 2019. | CONDITIONALLY SUPPORT DELEGATES TO MAKE FINAL DECISION AT AGM | | |
| WALGA Best Practice Governance Review – Principles | The update on the Best Practice Governance Review project be noted, and The principles to inform WALGA's future governance model, as follows and as per the attached Principles document, be endorsed: Representative – WALGA unites and represents the entire Local Government sector in WA and understands the diverse nature and needs of members, regional communities and economies. Responsive – WALGA is an agile association which acts quickly to respond to the needs of members and stakeholders. Results Oriented – WALGA dedicates resources and | CONDITIONALLY SUPPORT DELEGATES TO MAKE FINAL DECISION AT AGM | | |

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| efforts to secure the best outcomes for Local Government and supports the delivery of high-quality projects, programs and services. |
|---|
|---|

OFFICERS' RECOMMENDATION

That the Council:

1. Direct its delegates to the WALGA AGM to vote according to its wishes outlined within the above table.

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9.4 PROPOSED ADDITIONS TO EXISTING GRAIN HANDLING & STORAGE FACILITY

| File Reference | 10.5A | | | | |
|------------------------------|--|--|--|--|--|
| Disclosure of Interest | Edge Planning & Property receive payment for planning advice to the Shire and declare a Financial Interest (section 5.70 of the <i>Local Government Act 1995</i>) | | | | |
| Applicant | CBH Group | | | | |
| Previous Item Numbers | Resolution 522 on 17 August 2022 | | | | |
| Date | 8 September 2022 | | | | |
| Author | Peter Bentley – Chief Executive Officer | | | | |
| Authorising Officer | Peter Bentley – Chief Executive Officer | | | | |
| Attachments | · | | | | |
| Application letter and plans | | | | | |
| 2. Location plan | | | | | |

Summary

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

Background

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

- A third bulkhead is proposed 1 x 1.8m high, 210m long and 35m wide with the proposal increasing storage capacity at the facility by 87,770 tonnes including the previous 60,260 tonnes dealt with by the Council at the previous meeting;
- One extra 500 tonnes per hour drive-over-grid stackers in addition to the previous two 500 tonnes per hour drive-over-grid stackers; and
- Associated internal roads and drainage works.

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

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

Consultation

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

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Statutory Environment

Planning and Development Act 2005 Planning and Development (Local Planning Schemes) Regulations 2015 Shire of Goomalling Town Planning Scheme No. 3 (TPS3)

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

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

Policy Implications

Nil

Financial Implications

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

Strategic Implications

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

Comment/Conclusion

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

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

Voting Requirements

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Simple Majority

OFFICERS' RECOMMENDATION

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

- 1. This development approval is valid until 21 September 2027 after which date the use of the two open storage bulkheads shall cease unless prior to that date a new Development Application has been submitted to and approved by the local government for the continuation of the development for an extended period.
- The development hereby approved must be carried out in accordance with the plans submitted with the application, addressing all conditions, or otherwise amended by the local government and shown on the approved plan and these shall not be altered and/or modified without the prior knowledge and written consent of the local government.
- 3. The vehicle access ways are to be designed, constructed and drained prior to occupation. Thereafter, the applicant/landowner shall appropriately maintain these areas to the satisfaction of the local government.
- 4. Prior to commencement of any works, a Stormwater Management Plan shall be submitted for approval by the local government and thereafter implemented and maintained to the satisfaction of the local government. Amongst matters, the Stormwater Management Plan should ensure that all stormwater from proposed bulkheads and vehicle access ways are collected, detained and suitably treated on site for the 1 in 5 year average recurrence interval (ARI) storm event.
- 5. Any lighting devices are to be positioned and shielded so as not to cause any direct, reflected or incidental light to encroach beyond the property boundaries, in accordance with Australian Standard AS4282/1997.
- 6. The applicant/landowner is to implement dust control measures to the satisfaction of the local government on an on-going basis.

<u>Advice</u>

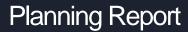
- A) This is not a Building Permit. A Building Permit must be obtained before any building works commence.
- B) The applicant/landowner should ensure that noise emissions do not exceed the assigned levels in prescribed in the *Environmental Protection (Noise) Regulations 1997*.
- C) If the applicant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

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

APPLICATION FOR DEVELOPMENT APPROVAL

| Owner Details | | | | | | | |
|---|---|-------------------------------------|--------------|-----------------------------|--|--|--|
| Name: Co-operative Bulk Ha | ndling Ltd | ABN (if applicable): 29 256 604 947 | | | | | |
| Address: | | | | | | | |
| Level 6 240 St Georges Terr | ace Perth WA | | | Postcode: 6000 | | | |
| Phone: (work): 08 9216 6061 (home): (mobile): | Fax: E-mail: timothy.roberts@cbh.com.au | | | | | | |
| Contact person for corresponde | nce: Timothy Roberts | | | | | | |
| Signature: | | Date: | 05 Septen | nber 2022 | | | |
| Signature: | | Date: | | | | | |
| The signature of the owner(s) is signature. For the purposes of s Planning and Development (Loc | igning this application an owner | r include | es the perso | ns referred to in the | | | |
| Applicant Details (if different | from owner) | | | | | | |
| Name: As above | | | | | | | |
| Address: | | | | | | | |
| | | | | Postcode: | | | |
| Phone: (work): (home): (mobile): | Fax: | E-mai | ·mail: | | | | |
| Contact person for corresponde | nce: | -1 | | | | | |
| The information and plans proviewing in connection with the a | • | be ma | de available | e by the local government f | | | |
| Signature: | | Date: | | | | | |
| Property Details | | | | | | | |
| Lot No: 200 | House/Street No: Location No: | | | | | | |
| Diagram or Plan No: 416028 | Certificate of Title Vol. No: 400 | 008 Folio: 309 | | | | | |
| Title encumbrances (e.g. easem | nents, restrictive covenants): | | • | | | | |
| Street name: Konnongorring V | Vest Road | Suburb: Konnongorring | | | | | |
| Nearest street intersection: Nor | tham-Pithara Road | ı | | | | | |

| Proposed Development |
|--|
| Nature of development: Additions to an existing Grain Handling & Storage Facility |
| |
| 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: |
| - 1 x 1.8m high 210m x 35m 27,510 tonnes bulkhead; |
| - 1x 500tph drive-over-grid stacker; and- Associated internal roads and drainage basin works. |
| |
| Description of exemption claimed (if relevant): |
| Nature of any existing buildings and/or land use: |
| Grain Handling & Storage Facility |
| Approximate cost of proposed development: \$400,000 |
| Estimated time of completion: 4 weeks following approval |
| OFFICE USE ONLY |
| Acceptance Officer's initials: Date received: |
| Local Government reference no: |
| |





05 September 2022

Chief Executive Officer Shire of Konnongorring

Via email: ceo@konnongorring.wa.gov.au

Dear Peter,

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

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

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

Given the current forecast of another significant harvest for FY22/23 and the large amount of carryover grain that remains at many of our receival sites, CBH identified the need to build emergency storage at sites with forecasted storage deficits for this harvest. At its August 2022 Ordinary Council meeting, the Shire of Konnongorring again assisted CBH with this storage shortfall through approving a development application for a further two open bulkheads.

Growers in the area are continuing to submit their paddock planners and as the beginning of harvest draws closer, we are able to better understand storage needs across the state. Konnongorring has again been flagged as a site where there is a likelihood that further emergency storage could be needed. As such CBH is seeking development approval from the Shire of Konnongorring for an additional open bulkhead with a storage capacity of 27,510 tonnes.

Traffic Management

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

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

Stormwater Management

All stormwater drainage associated with the proposed development is to be contained and disposed of on-site. As part of this application, an onsite drainage basin will be constructed that caters for a 5-year ARI event with all stormwater runoff from the proposed bulkheads and associated accessways directed to this drainage basin system where all surface water will be detained on-site up to the 5-year ARI event. It is acknowledged that the previous development approval issued by the Shire at the August 2022 Ordinary Council Meeting conditioned provision of a Stormwater Management Plan prior to the commencement of any works. CBH would again be supportive of a similar condition being imposed on any development approval whilst it continues to work through its drainage design.

Noise & Dust Management

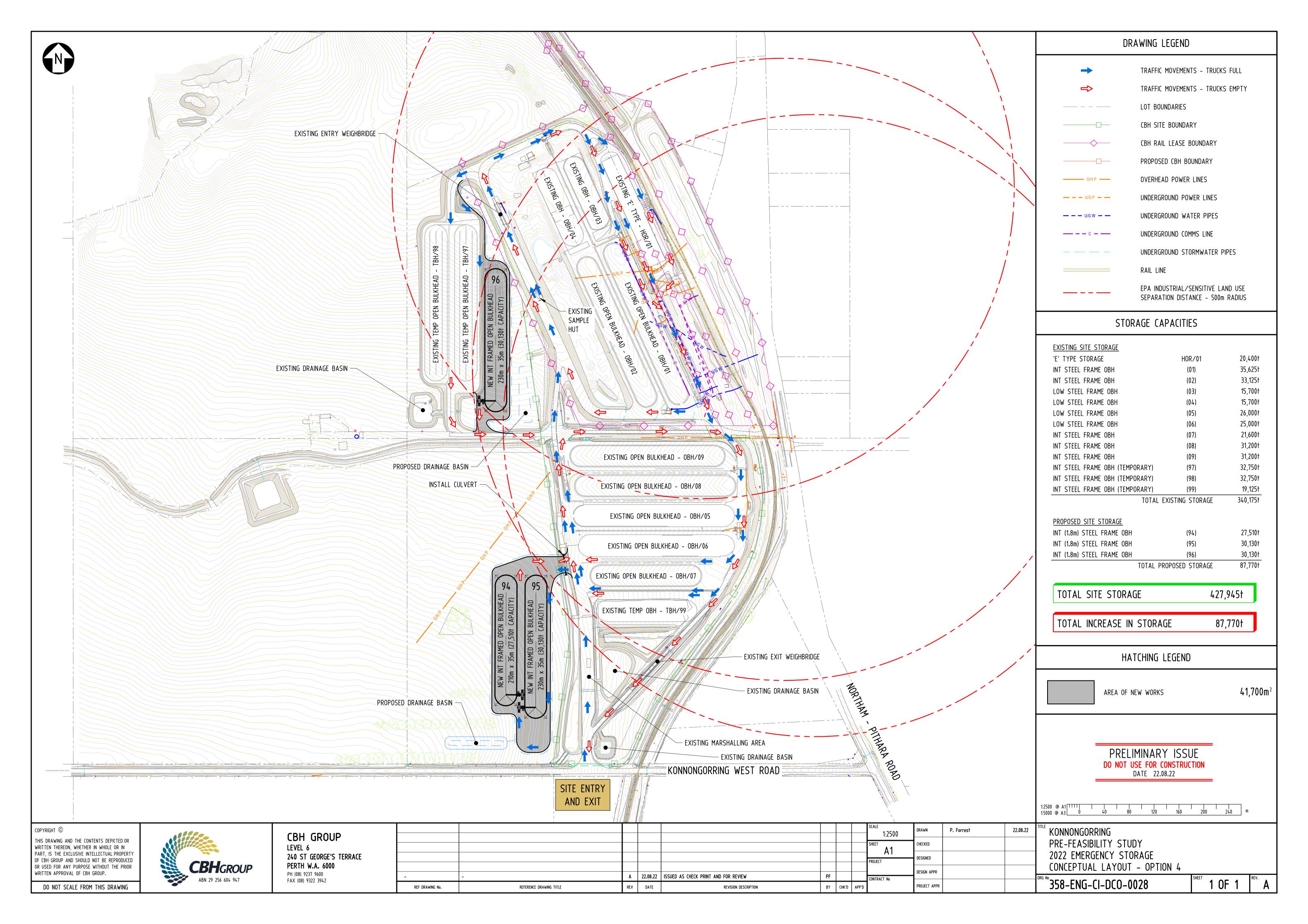
CBH shall ensure that noise from the specification and installation of any mechanical equipment as well as traffic and construction noise does not exceed assigned levels prescribed in the *Environmental Protection (Noise) Regulations 1997*, when it is received at a neighbouring property. CBH undertakes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

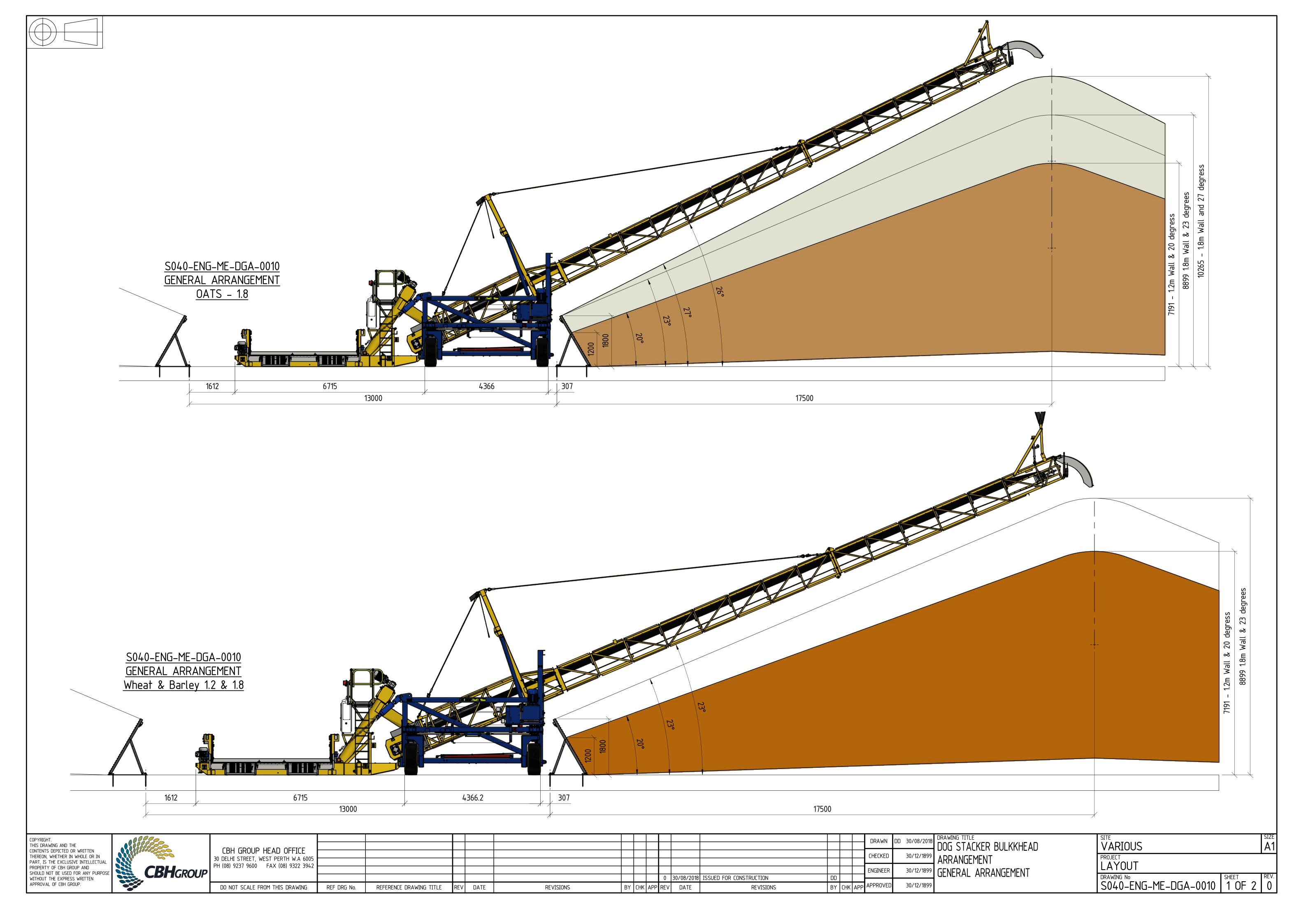
The proposed additional bulkhead is aligned with the planning framework and is not considered to result in any new amenity impacts to the surrounding area. CBH respectfully requests the Application for Development Approval is considered by the Shire of Konnongorring expeditiously given the straightforward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

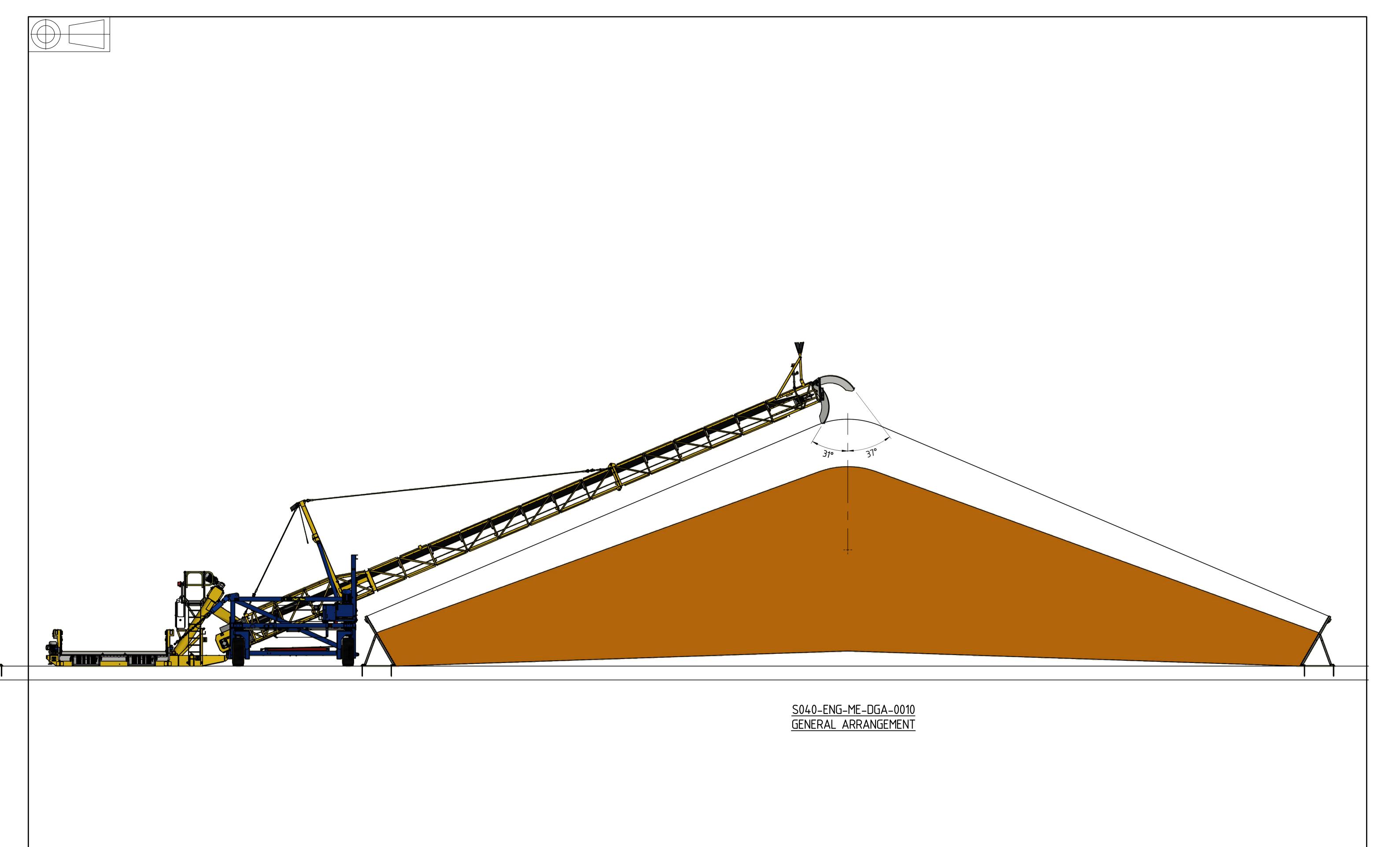
Yours Sincerely,

Timothy Roberts

Specialist – Regulatory Approvals Adviser







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CBH GROUP HEAD OFFICE
30 DELHI STREET, WEST PERTH W.A 6005
PH (08) 9237 9600 FAX (08) 9322 3942 DO NOT SCALE FROM THIS DRAWING

REFERENCE DRAWING TITLE REF DRG No.

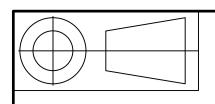
BY CHK APP REV DATE REV DATE REVISIONS

CHECKED ENGINEER 0 30/08/2018 ISSUED FOR CONSTRUCTION BY CHK APP APPROVED 30/12/1899 REVISIONS

DOG STACKER BULKKHEAD ARRANGEMENT 30/12/1899 GENERAL ARRANGEMENT

VARIOUS PROJECT LAYOUT

DRAWING No SHEET REV. S040-ENG-ME-DGA-0010 2 OF 2 0



INSTALLATION NOTES:

- OBH LENGTH AND WIDTH DIMENSIONS ARE SPECIFIED FROM REAR PIN TO THE OPPOSITE REAR PIN. REFER PROJECT SPECIFIC SITE LAYOUT DRAWING FOR DIMENSIONS.
- TOLERANCE FOR OVERALL OBH WIDTH AND LENGTH ARE +/- 50MM. TOLERANCE FOR FRAME SPACING +/- 10mm.

DO NOT SCALE FROM THIS DRAWING

REF DRG No.

REFERENCE DRAWING TITLE

REVISIONS

- NOTE DIFFERENT ANCHORING DETAILS FOR DOOR/GATES AND FRAMES EITHER SIDE OF BULKHEAD OPENINGS. REFER ANCHORING DETAILS ON SHEETS 2 AND 3.
- NOTE ADDITIONAL Z-CAPPING, WOOD AND CLADDING TRIMMING REQUIRED AT GATE JOINS. REFER SHEETS 6 AND 8 FOR DETAILS. 5. TYPICAL CLADDING OVERLAP IS 200mm, CENTERERED OVER THE CENTERLINE OF THE STRUT, FOR ALL JOINS EXCEPT AT GATE AND DOOR JOINS. REFER
- SHEETS 6 9. 6. ALL Z-CAPPING MUST BE ALIGNED AS ACCURATELY AS POSSIBLE. ANY MISALIGNMENT IN Z-CAPPING WILL TEAR THE OBH TARP. REFER NOTES ON SHEETS 6, 8 AND 9 FOR TOLERANCES.
- 7. FOUR PERSONNEL ACCESS DOORS TO BE INSTALLED AS SHOWN. TWO INSTALLED EACH SIDE AT MIDPOINTS BETWEEN END OF OBH AND CENTRE BULKHEAD OPENING.
- 8. THREE FUMIGATION T-PIECES TO BE INSTALLED ON SAME SIDE AS ELECTRICAL CONNECTION. REFER SHEETS 1 AND 7 FOR INSTALLATION DETAILS. REFER CBH DRAWING S119-ENG-ME-DER-0001 FOR VENDOR DRAWING OF T-PIECE.
- 9. DRAWING DEPICTS TYPICAL OBH SIZE OF 35M WIDE BY 300M LONG AND ASSOCIATED STANDARDISED REQUIRED QUANTITIES OF FUMIGATION TEES, PERSONAL ACCESS DOORS AND FRONT END LOADER ACCESS GATES. SITE SPECIFIC OBH REQUIREMENTS SHALL BE CONFIRMED WITH THE NOMINATED CBH REPRESENTATIVE PRIOR TO CONSTRUCTION.
- 10. BULKHEAD CONTENTS ARE INTENDED TO BE FUMIGATED IN A SEALED ENVIRONMENT BY USE OF WALL CANVICON AND OVER STACK TARPS THE CONTRACTOR SHALL MINIMISE ANY MEANS WHICH COULD DETRIMENTALLY AFFECT THE SEALING CAPABILITY, SUCH AS SHARP EDGES THAT COULD CUT TARP.

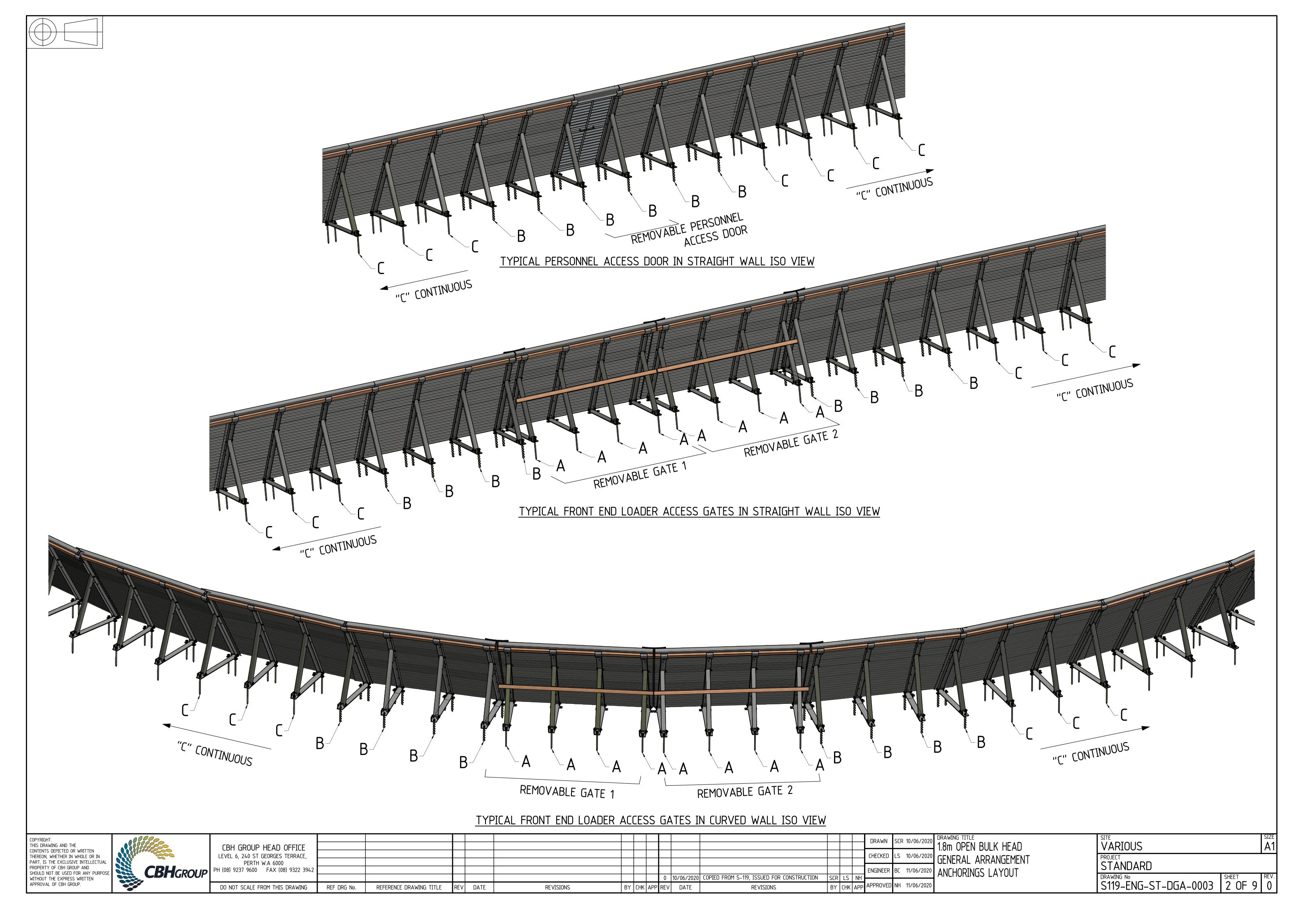
| | | PAR | rs lis | T (PER UN | NIT) | | | | |
|------------|--|-------|--------|------------|-------------------------|-------------|----------|---------|-----------|
| ITEM No | DESCRIPTION | WIDTH | LENGTH | QTY | CBH OR SUPPLIER PART No | PROCESS | SAP Code | MASS Kg | TO DETAIL |
| 1 | FRONT END LOADER ACCESS GATE | | | REFER NOTE | S119-ENG-ST-ASY-0034 | FIELD FIT | N/A | 184.4 | Yes |
| 2 | PERSONNEL ACCESS DOOR | | | REFER NOTE | S119-ENG-ST-ASY-0017 | FITTING | N/A | 17.1 | Yes |
| 3 | STRAIGHT PIN STRUT ASSEMBLY | | | REFER NOTE | S119-ENG-ST-ASY-0004 | FITTING | N/A | 36.4 | Yes |
| 4 | SPIRAL PIN STRUT ASSEMBLY | | | REFER NOTE | S119-ENG-ST-ASY-0005 | FITTING | N/A | 36.2 | Yes |
| 5 | CUSTOM ORB ZINC ALUME 0.42mm BMT 550 MPa MIN. (YIELD) | 762 | 3200 | REFER NOTE | S119-ENG-ST-PRT-0010 | FITTING | DREQ | 1.3 | No |
| 6 | DIA 20 STRAIGHT PIN ANCHOR | | 420 | REFER NOTE | S-014-A0000 | FIELD KIT | DREQ | 1.1 | Yes |
| 7 | SPIRAL PIN ANCHOR | | 300 | REFER NOTE | S119-ENG-ST-DER-0052 | FITTING | DREQ | 0.8 | Yes |
| 8 | Z CAPPING 1.6PL PGI | 300 | 3000 | REFER NOTE | S119-ENG-ST-PRT-0011 | FAB SHEET | 108015 | 11.4 | Yes |
| 9 | TIMBER SAWN KARRI STRUC3 75mmx50mmx3m | 75 | 3000 | REFER NOTE | S119-ENG-ST-PRT-0014 | FITTING | 108594 | 6.2 | No |
| 10 | TARP CLAMP 6PL | 130 | 257 | REFER NOTE | S119-ENG-ST-PRT-0012 | FAB PROFILE | 107901 | 1.6 | Yes |
| 11 | FUMIGATION TEE PIECE | | | REFER NOTE | S119_ENG_ME_DER_0001 | FITTING | N/A | | Yes |
| 12 | RUBBER STRIP 450mm WIDE, 8mm THICK | 450 | 2050 | REFER NOTE | S119-ENG-ST-PRT-0048 | FIELD KIT | DREQ | 6.9 | No |
| 13 | M10 x 120 GALV BOLT GR8.8 (50mm THREAD Min.) | | | REFER NOTE | | FIELD KIT | DREQ | 0.1 | No |
| 14 | M10 GALV. NUT | | | REFER NOTE | | FIELD KIT | DREQ | 0.0 | No |
| 15 | M10 GALV FW | | | REFER NOTE | | FIELD KIT | DREQ | 0.0 | No |
| 16 | METAL TEK SCREW, HEX HEAD, 14g-20x22mm, CLASS 4, WITH SEAL | | | REFER NOTE | | FIELD KIT | DREQ | 0.0 | No |
| 17 | METAL TEK SCREW, HEX HEAD, 14g-20x45mm, CLASS 4, WITH SEAL | | | REFER NOTE | | FIELD KIT | DREQ | | No |
| 18 | NOVALAST LTM 151 | | | REFER NOTE | | FIELD KIT | DREQ | | No |
| 19 | BOSTIK SEAL AND FLEX 1 | | | REFER NOTE | | FIELD KIT | DREQ | | No |

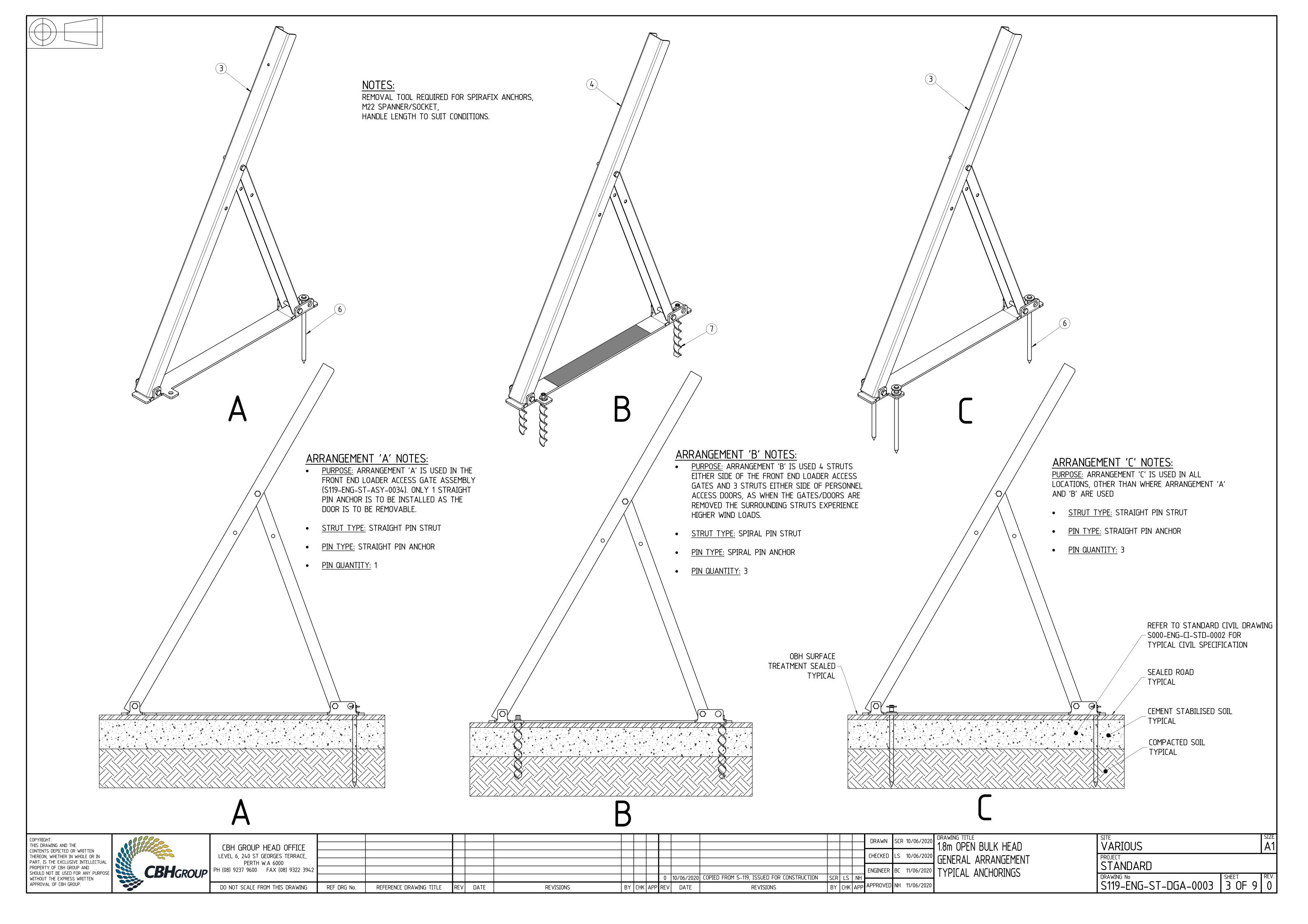
** QTY NOTE: TO CALCULATE EXACT ORDER QUANTITYS, REFER TO

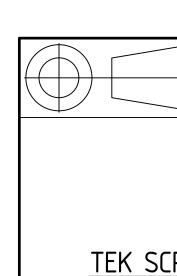
THE 'CBH OBH PROCUREMENT CALCULATOR'-S119-ENG-ST-CAL-0001 REFER PROJECT SPECIFIC SITE LAYOUT DRAWING FOR TOTAL OBH LENGTH. MEASURED FROM OUTER PIN TO OUTER PIN ±50mm OBH LENGTH / 2 DETAIL E OBH LENGTH / 4 REFER SHEET 5 TYPICAL BOTH ENDS & PERSONNEL ACCESS & LOADER ACCESS & PERSONNEL ACCESS & LOADER ACCESS LOADER ACCESS OVERALL OBH WIDTH 35 METERS MEASURED FROM OUTER PIN TO OU BULK DETAIL A REFER SHEET 6 DETAIL C DETAIL D DETAIL B REFER SHEET 9 REFER SHEET 8 REFER SHEET 7 OBH/8 OBH/8 OBH/8 PLAN S119-ENG-ST-DGA-0003 DRAWING TITLE

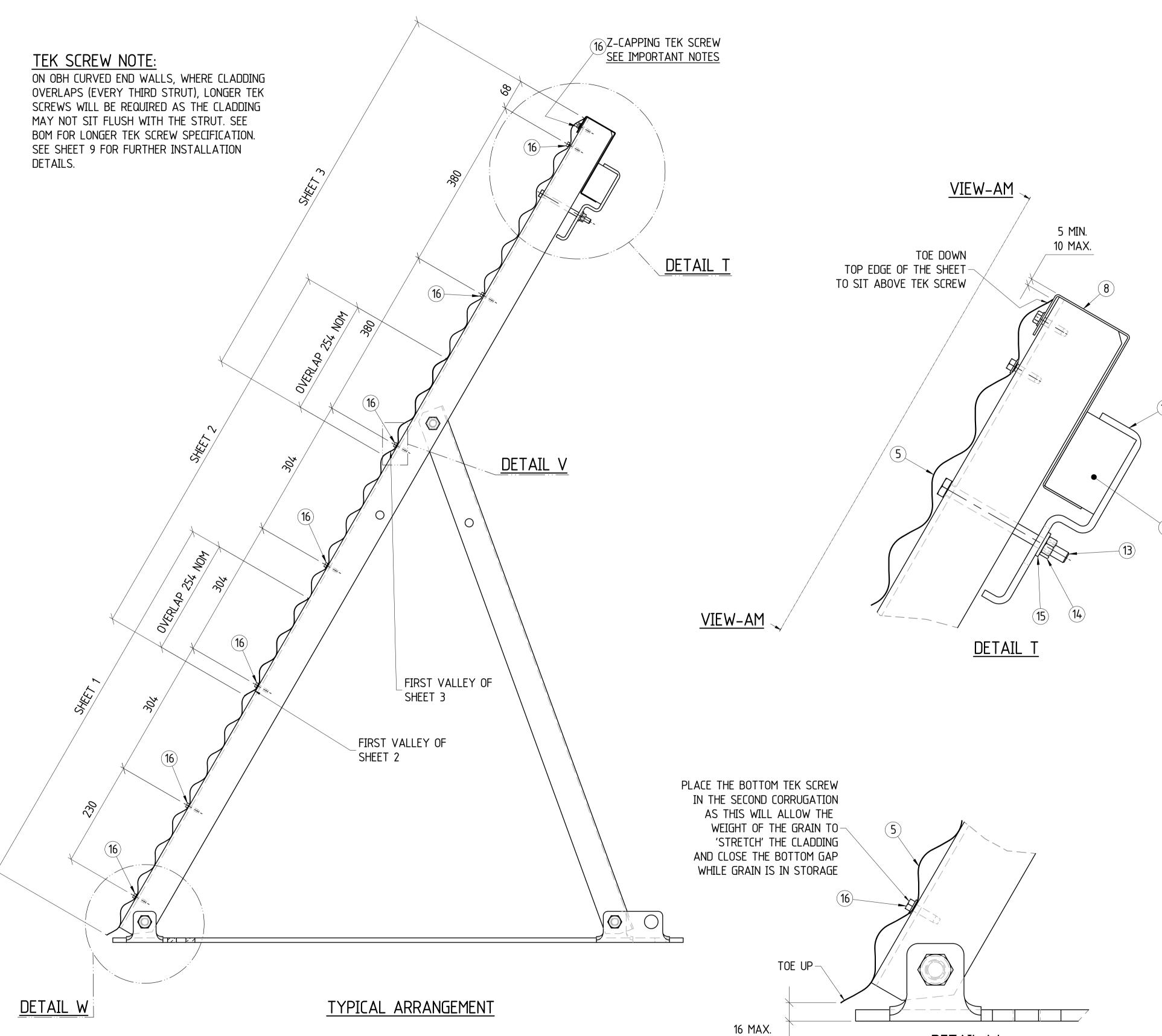
1.8m OPEN BULK HEAD COPYRIGHT. VARIOUS THIS DRAWING AND THE CBH GROUP HEAD OFFICE CONTENTS DEPICTED OR WRITTEN LEVEL 6, 240 ST GEORGES TERRACE, THEREON, WHETHER IN WHOLE OR IN PART, IS THE EXCLUSIVE INTELLECTUAL GENERAL ARRANGEMENT STANDARD PERTH W.A 6000 PROPERTY OF CBH GROUP AND OVERALL LAYOUT PH (08) 9237 9600 FAX (08) 9322 3942 NGINEER BC 11/06/2020 SHOULD NOT BE USED FOR ANY PURPOS S119-ENG-ST-DGA-0003 1 OF 9 0 0 10/06/2020 COPIED FROM S-119, ISSUED FOR CONSTRUCTION SCR LS NH WITHOUT THE EXPRESS WRITTEN APPROVAL OF CBH GROUP. APPROVED NH 11/06/202 BY CHK APP REV DATE

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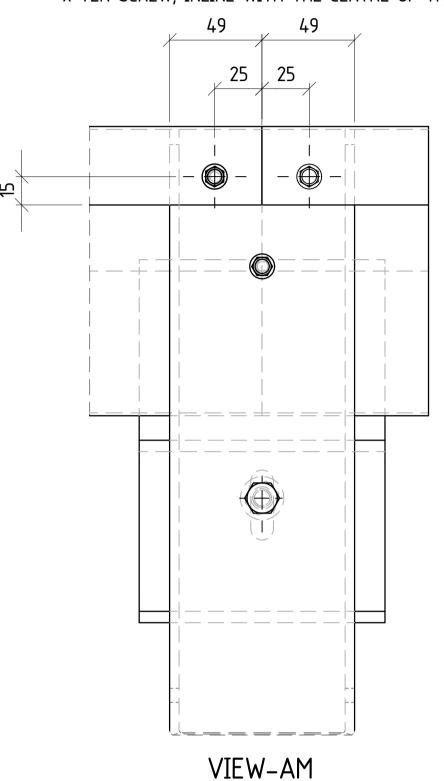




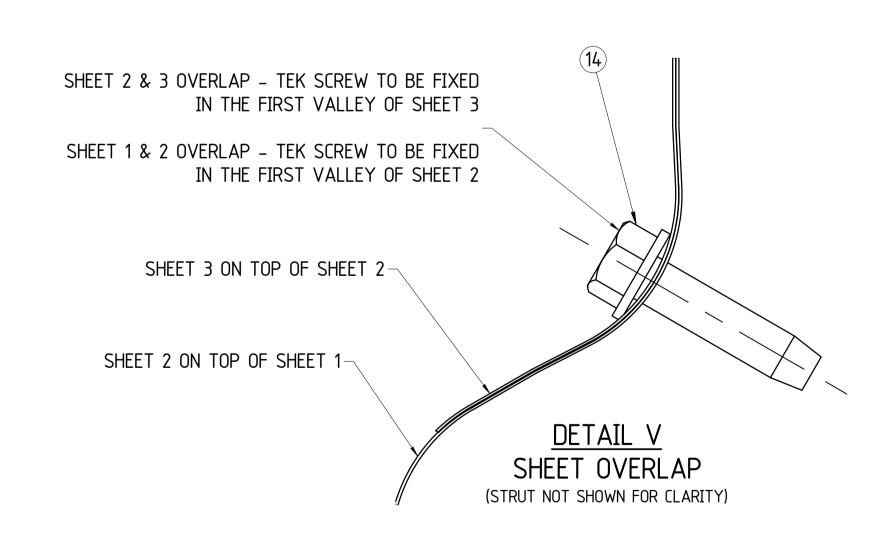
IMPORTANT NOTE:

TYPICAL ALL JOINTS, EXCEPT DOOR/GATE JOINS:

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



(CLADDING NOT SHOWN FOR CLARITY)



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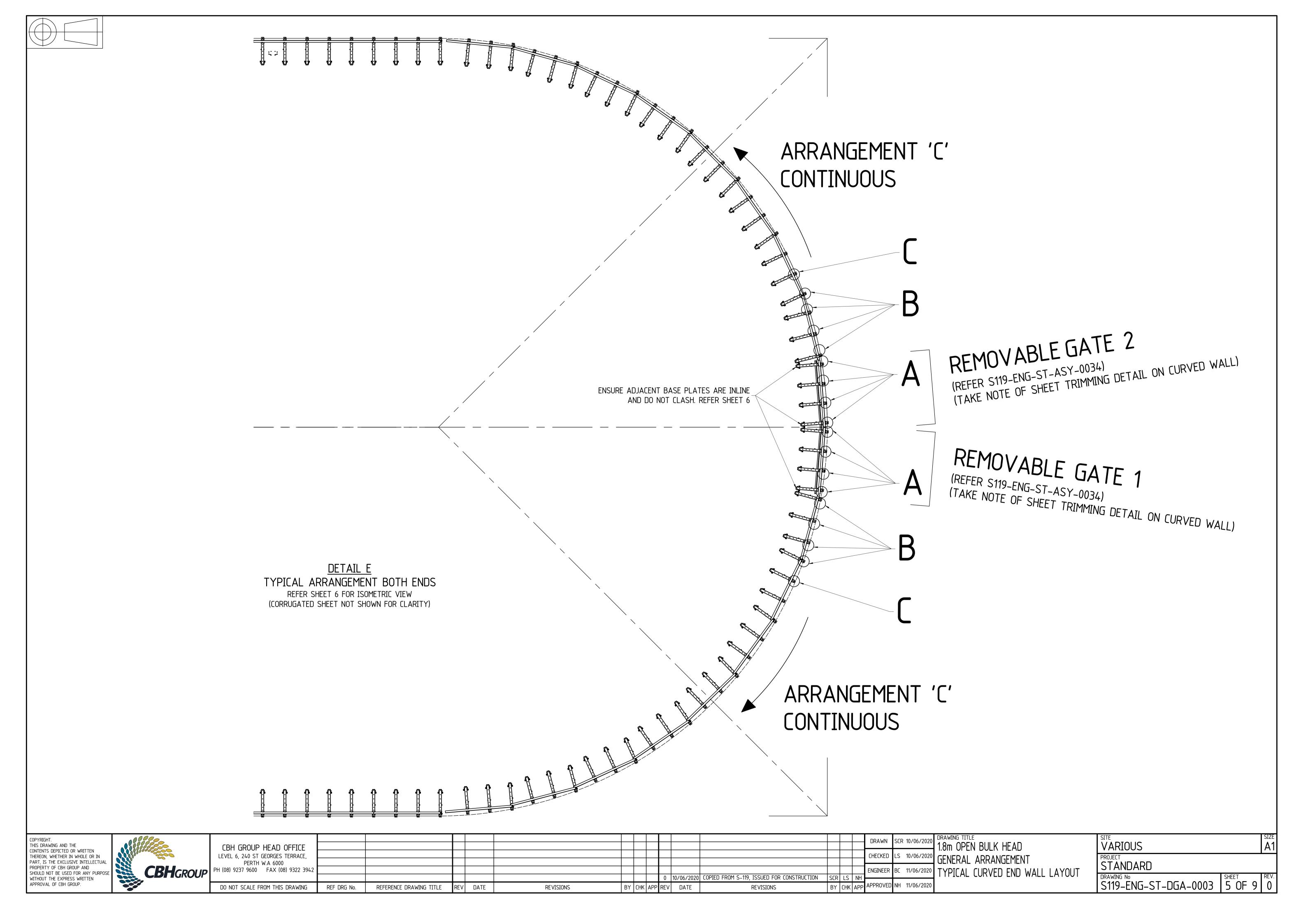
10 MIN.

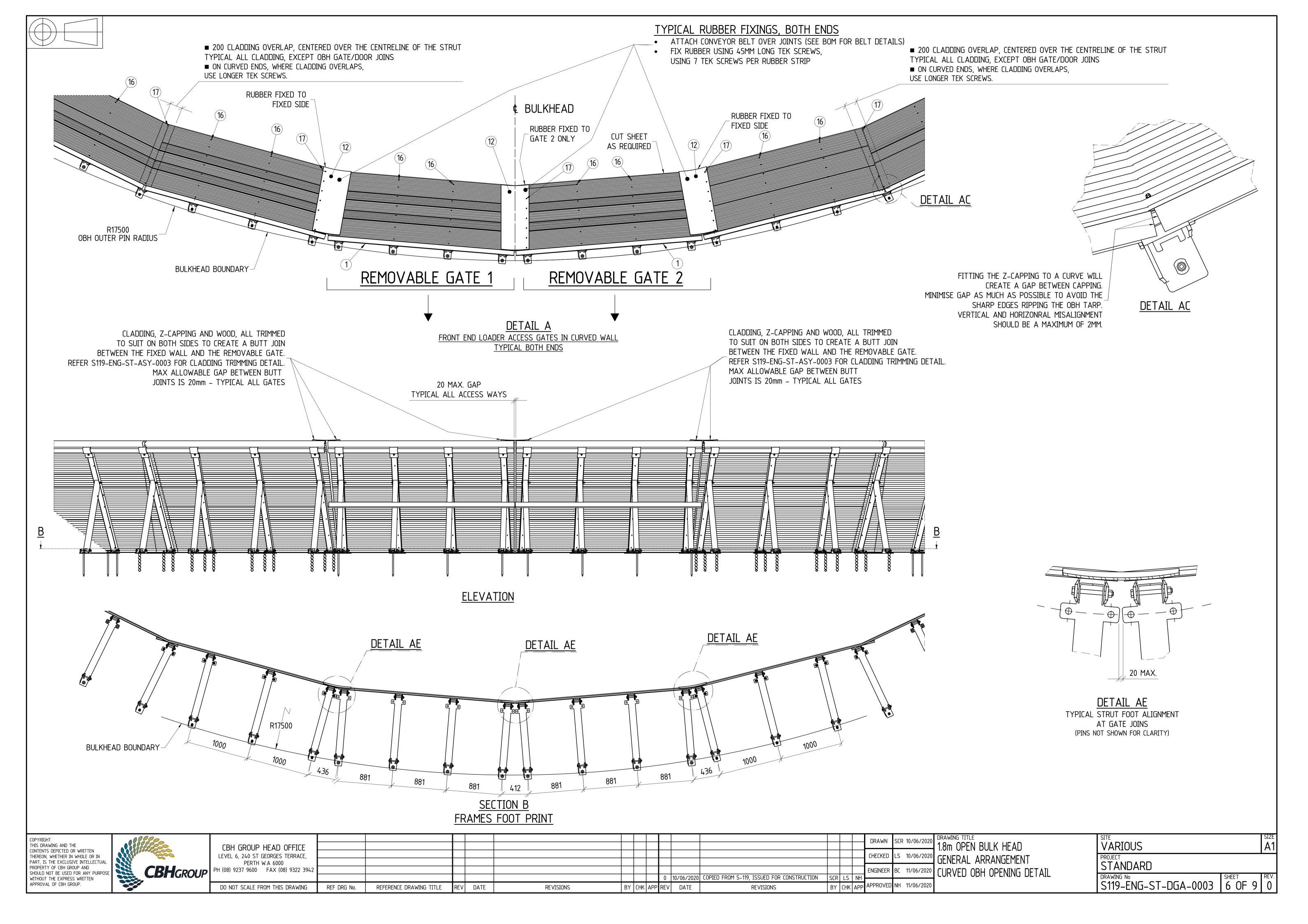
DETAIL W

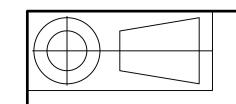
DRAWING TITLE

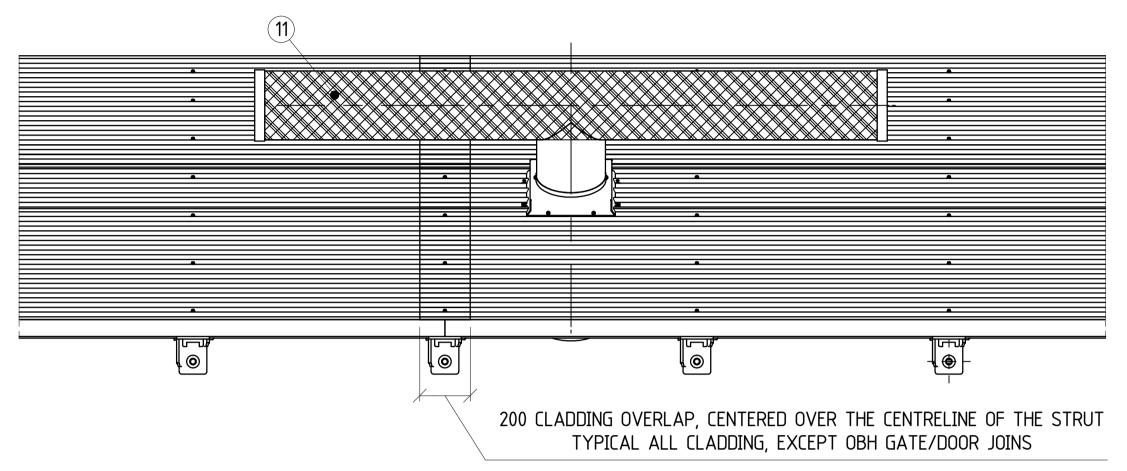
1.8m OPEN BULK HEAD GENERAL ARRANGEMENT TYPICAL WALL ASSEMBLY VARIOUS STANDARD

S119-ENG-ST-DGA-0003 4 OF 9 0

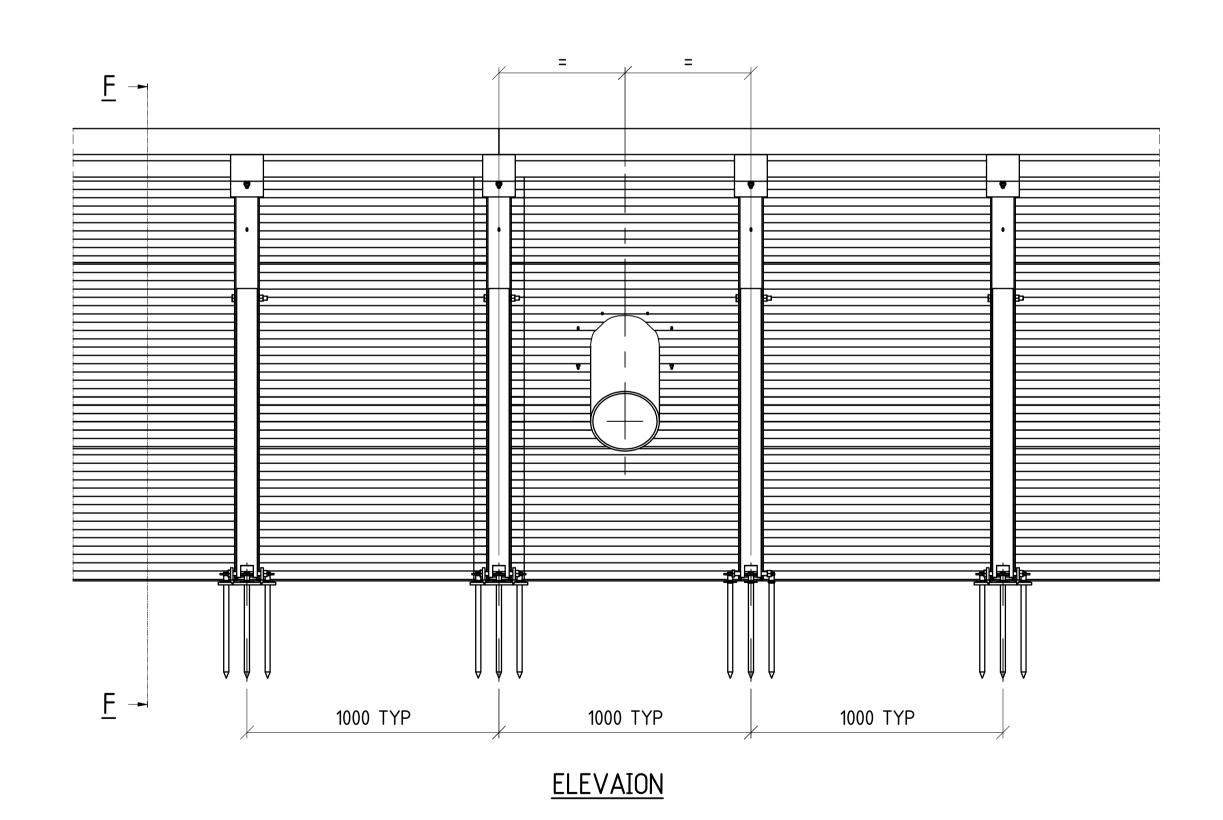


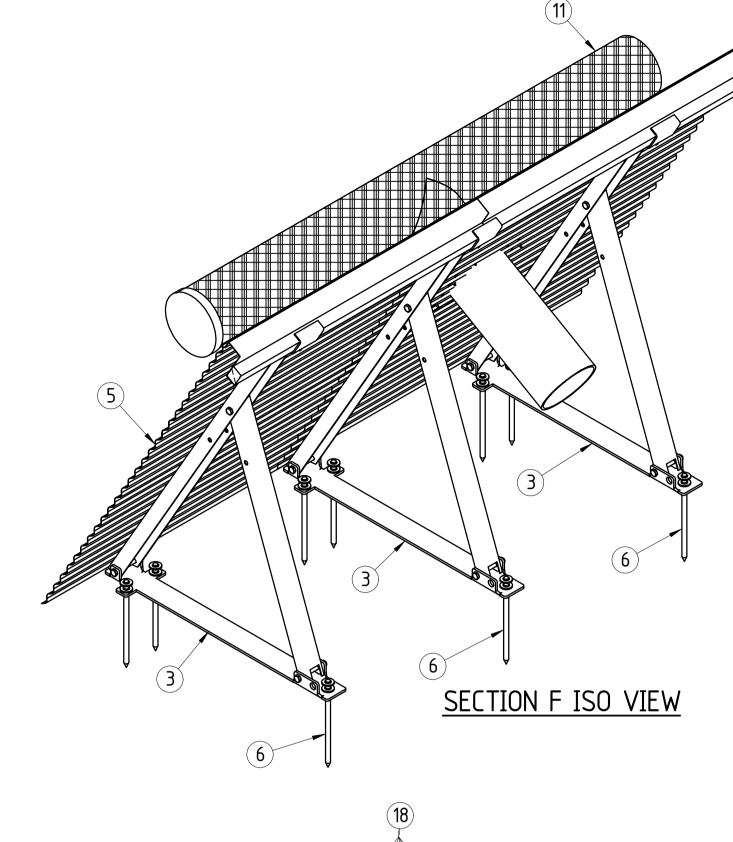


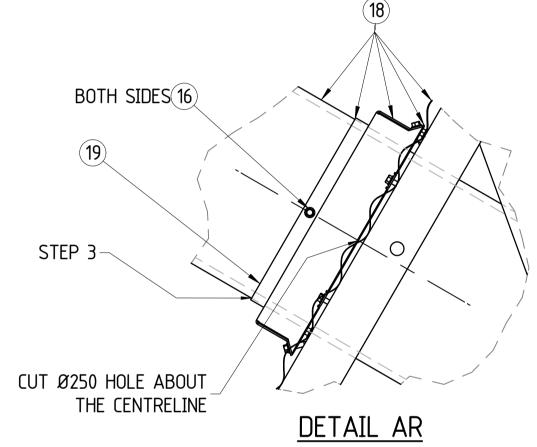


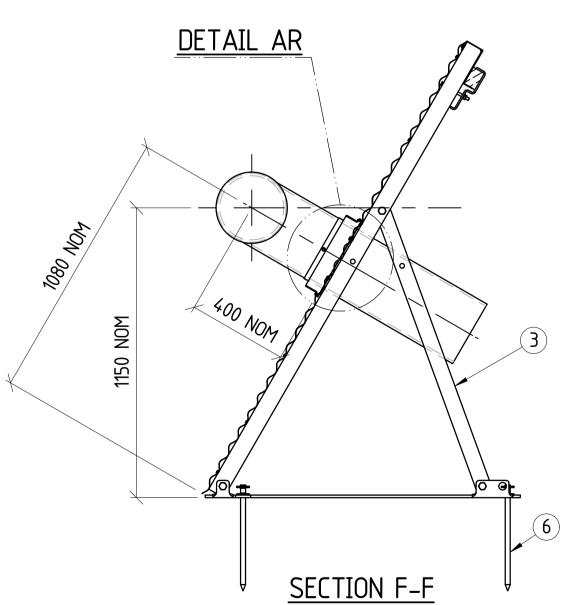


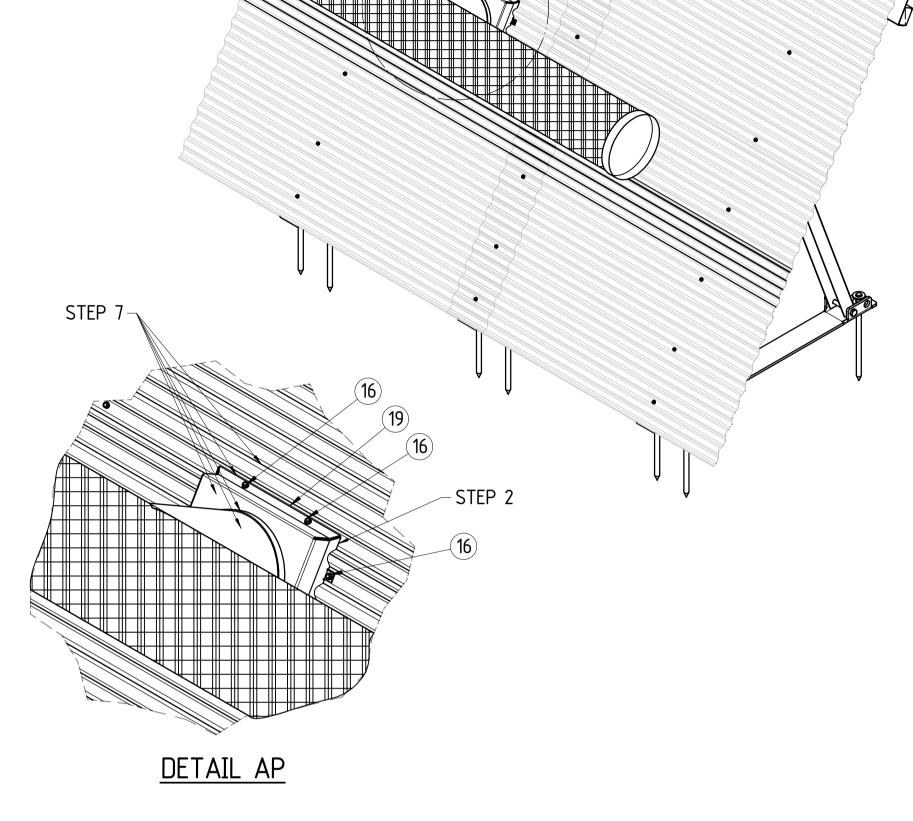
<u>DETAIL B</u>
'T' PIECE INSTALLATION DETAIL











DETAIL AP

BACKGROUND:

THE 'T' PIECE IS USED TO PUMP HAZARDOUS FUMIGANT INTO THE STORAGE AFTER IT IS FULLY SEALED. CARE MUST BE TAKEN WHEN INSTALLING THE 'T' PIECE AND APPLYING THE SEALANTS TO ENSURE THE SEAL IS APPLIED TO A HIGH QUALITY.

USE THE FOLLOWING QUANTITY'S PER 1 'T'PIECE

- 1 X 600ML SAUSAGE OF BOSTIK SEAL AND FLEX 1
- 1L OF NOVALAST LTM 151

PROCEDURE:

- STEP 1: PREPARE AND CLEAN SURFACES WHERE SEALANTS ARE TO BE APPLIED AS PER MANUFACTURERS SPECIFICATIONS.
- STEP 2: INITIAL COLLAR INSTALL; APPLY A THICK (5–10MM) BEAD OF 'BOSTIK SEAL N FLEX 1' TO ALL EDGES OF THE T-PIECE MOUNTING COLLAR WHICH WILL CONTACT THE CORRUGATED CLADDING. TEK SCREW T-PIECE MOUNT (WITH BOSTIC SEALANT APPLIED) TO THE CLADDING USING 8 TEK SCREWS, EVENLY SPACED AROUND THE T-PIECE MOUNTING COLLAR.
- STEP 3: INSERT T-PIECE INTO THE T-PIECE MOUNTING COLLAR. SECURE THE T-PIECE AT THE LOCATION SHOWN, USING 2 X TEK SCREWS, THROUGH THE MOUNTING COLLAR RING. APPLY A THICK (5–10MM) BEAD OF 'BOSTIK SEAL N FLEX 1' AROUND THE JOIN AND AROUND ANY GAPS, INCLUDING AROUND THE TEK SCREWS. ALSO APPLY A THICK BEAD TO FILL THE GAP BETWEEN THE CLADDING AND THE T-PIECE, ON THE OUTSIDE OF THE BULKHEAD.
- STEP 4: LET SEALANT DRY AS PER MANUFACTURER'S DIRECTIONS.
- STEP 5: APPLY A SECOND THICK (5–10MM) BEAD OF 'BOSTIC SEAL N FLEX 1' AROUND ALL JOINS BETWEEN THE T-PIECE MOUNTING COLLAR, THE T-PIECE AND THE CLADDING.
- STEP 6: LET SEALANT DRY AS PER MANUFACTURER'S DIRECTIONS.
- STEP 7: PAINT THE ENTIRE T-PIECE MOUNTING COLLAR AND 150MM OF CLADDING AROUND THE COLLAR. ALSO PAINT 150MM OF THE T-PIECE, PAST THE COLLAR RING JOIN. PAINT WITH 'NOVALAST 151 LTM'
- STEP 8: LET SEALANT DRY AS PER MANUFACTURER'S DIRECTIONS.

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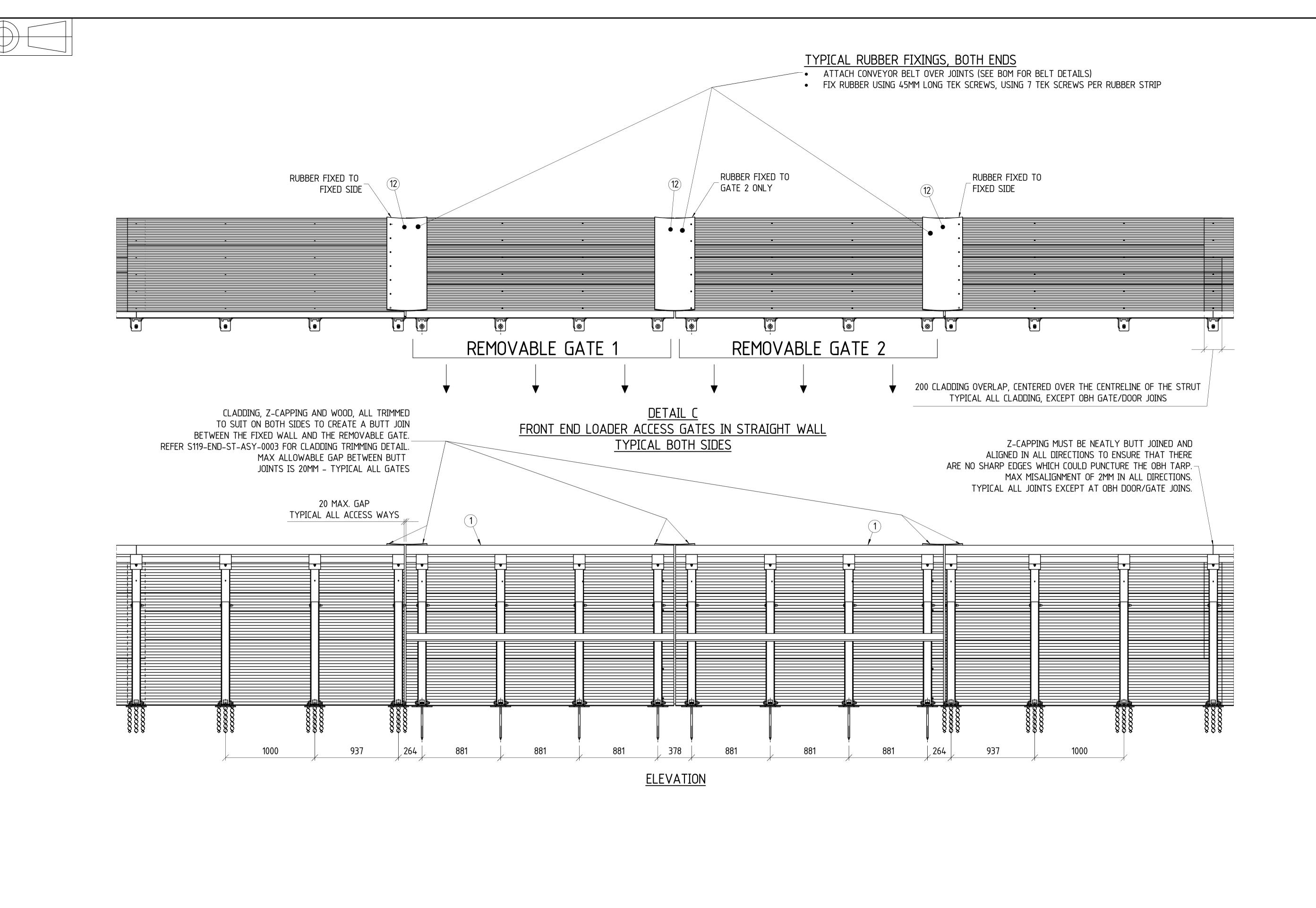


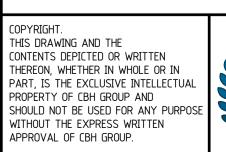
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| 120 | DRAWING TITLE |
|-----|--|
| 120 | 18m NPFN RIIK HFAN |
| | 1.0111 OI LIV DOLIN TILAD |
|)20 | 1.8m OPEN BULK HEAD GENERAL ARRANGEMENT 'T' PIECE DETAIL |
| | GENERAL FRANCE FERT |
| 20 | Ι'Τ' PIFCF NFΤΔΊΙ |
| | |

| VARIOUS | A1 |
|---------------------|----|
| PROJECT STANDARD | |

S119-ENG-ST-DGA-0003 7 OF 9 0



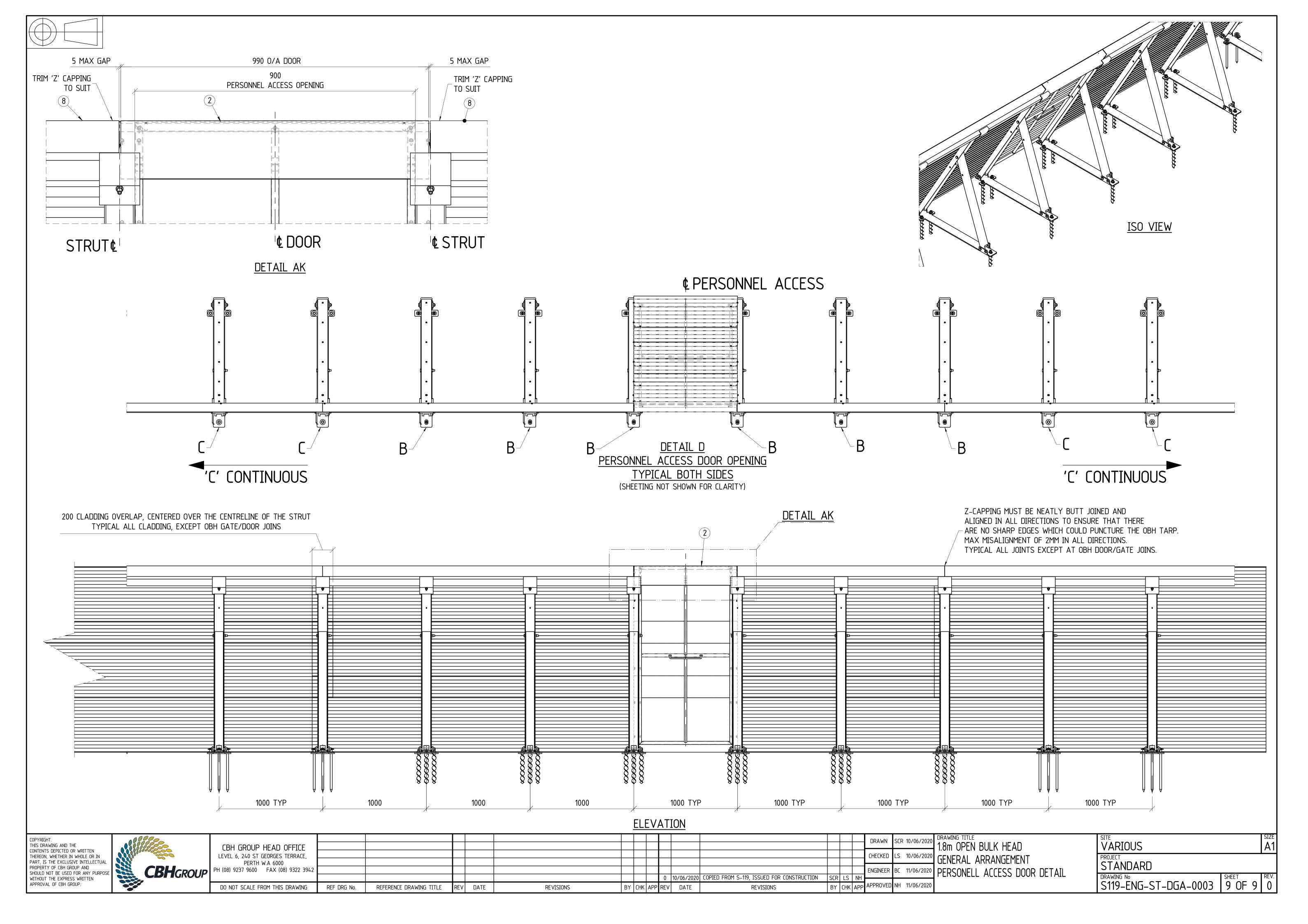




| , | CBH GROUP HEAD OFFICE LEVEL 6, 240 ST GEORGES TERRACE, PERTH W.A 6000 PH (08) 9237 9600 FAX (08) 9322 3942 | | | | | | | | | | | | | DRAWN | SCR 10/06/2020 | DRAWING TITLE 1.8m OPEN BULK HEAD |
|---|---|-------------|-------------------------|-----|------|-----------|----|-------|------|--------|--|-----|--------|----------|----------------|------------------------------------|
| | | | | | | | | | | | | | | | | GENERAL ARRANGEMENT |
| | | | | | | | | | | | | | | | | |
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|) | DRAWING TITLE 1.8m OPEN BULK HEAD | VARIOUS | | SIZE A1 |
|---|--|---------------------|-------|------------|
| | GENERAL ARRANGEMENT STRAIGHT OBH OPENING DETAIL | PROJECT STANDARD | | |
| | STRAIGHT ODLI OF LIVING DETAIL | DRAWING No | SHFET | REV. |

DRAWING No SHEET REV. S119-ENG-ST-DGA-0003 8 0F 9 0



AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



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

Nil

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

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.

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



13. INFORMATION BULLETIN

13.1 INWARDS CORRESPONDENCE LISTING

Tahnee Bird – Community Development Officer

| Date Received | From | Description | File Number | Distribution |
|------------------|-------|--|----------------|---------------------|
| 05/08/2022 | WALGA | Local Government News Issue 30 | 4.13 | Email 05/08/2022 |
| 05/08/2022 | WALGA | LGA50220 Diploma of Local Government – Elected Member Scholarships | 4.1 | Email 05/08/2022 |
| 12/08/2022 | WALGA | Local Government News Issue 31 | 4.13 | Email 12/08/2022 |
| 30/08/2022 | WALGA | Crime Stats June 2022 | 4.13 | Email 30/08/2022 |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



13.2 ACTION LIST Peter Bentley

| Item | Action required | S | tatus | Comments |
|------|--|----------|----------|----------|
| No | | In prog | complete | |
| 32 | Give Mr Reiger a further 60 days to comply with the Demolition Order; and If not completed within this timeframe, then Council will carry out the demolition of the house that has been subject to previous orders of Council, in accordance to Section 140 of the Health (Miscellaneous Provisions) Act 1911 and recover the cost from the owners. | √ | | |
| 34 | Give Mr Reiger a further 60 days to comply with the Clean Up Order; and If not completed within this timeframe, then Council will carry out the Clean-up of Lot 239 that has been subject to previous orders of Council, in accordance to Section 140 of the Health (Miscellaneous Provisions) Act 1911 and recover the cost from the owners. | √ | | |

13.3 CEO'S REPORT
Peter Bentley

To be presented verbally

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



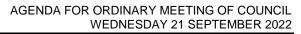
13.4 WORKS MANAGER'S REPORTDavid Long

WORKS CREW REPORT – AUGUST 2022

| DATE | WORK DESCRIPTION |
|------|--|
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 1 | clean /Wet Weather - Unsealed road network inspect, clear culverts where required. Tree |
| | pruning of overhanging vegetation/Sealed road network - inspect for pavement failures and potholes. |
| | Wet Weather - Unsealed road network inspect, clear culverts where required. Tree pruning of |
| 2 | overhanging vegetation/Sealed road network - inspect for pavement failures and potholes. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 3 | clean /Wet Weather - Unsealed road network inspect, clear culverts where required. Removal |
| | of fallen trees and limbs. Tree pruning of overhanging vegetation. |
| | Wet Weather - Unsealed road network inspect, clear culverts where required. Removal of fallen |
| | trees and limbs. Tree pruning of overhanging vegetation/Refuse site - Construct bund wall for |
| 4 | household refuse area, level and cover building rubble/Town site - remove fallen limbs and trees after storm event/Unsealed road network - inspect, repair signage and guideposts where |
| | required- prune vegetation blocking signs, prune overhanging vegetation on verges. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| | clean /Wet Weather - Unsealed road network inspect, clear culverts where required. Removal |
| 5 | of fallen trees and limbs. Tree pruning of overhanging vegetation/Refuse site - Construct bund |
| | wall for household refuse area, level and cover building rubble/Unsealed road network - |
| | inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune |
| 6 /7 | overhanging vegetation on verges. |
| 6/7 | WEEKEND |
| 7 | WEEKEND Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 8 | clean . |
| | Refuse site - Construct bund wall for household refuse area, level and cover building |
| 9 | rubble/Unsealed road network - inspect, repair signage and guideposts where required- prune |
| | vegetation blocking signs, prune overhanging vegetation on verges. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 10 | clean /Refuse site - Construct bund wall for household refuse area, level and cover building |
| 10 | rubble/Unsealed road network - inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune overhanging vegetation on verges/Town site - Various works |
| | request deliveries. |
| | Robert - Patch potholes/York Gum Way - Patch potholes/Refuse site - Construct bund wall for |
| | household refuse area, level and cover building rubble/Slaters Homestead - remove fallen |
| 11 | limbs/Meckering rd Patch holes in bitumen with cold mix/Unsealed road network - inspect, |
| | repair signage and guideposts where required- prune vegetation blocking signs, prune |
| | overhanging vegetation on verges/George st - patch potholes. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- clean /York Gum Way - Patch potholes/Bolgart East Rd - grade off clay areas/Calingiri Rd- Cart |
| 12 | crushed rock for replacement culvert works/Refuse site - Construct bund wall for household |
| | refuse area/Town site - Various works request deliveries/Quinlan St - patch holes in bitumen |
| | with cold mix. |
| 13 | WEEKEND |
| 14 | WEEKEND |
| 15 | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |



| | clean /Konnongorring West rd Unsealed shoulder grading and reformation on bitumen |
|-------|---|
| | section/Refuse site - Construct bund wall for household refuse area/Unsealed road network - inspect, repair signage and guideposts where required- prune vegetation blocking signs, prune |
| | overhanging vegetation on verges |
| | Wet Weather - Unsealed road network inspect, clear culverts where required. Removal of fallen |
| 16 | trees and limbs. Tree pruning of overhanging vegetation/Eaton st - Prune vegetation in |
| | preparation for bitumen works/Meckering rd path bitumen potholes with cold mix. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 17 | clean /Wet Weather - Unsealed road network inspect, clear culverts where required. Removal |
| | of fallen trees and limbs. Tree pruning of overhanging vegetation. |
| 40 | Wet Weather - Unsealed road network inspect, clear culverts where required. Removal of fallen |
| 18 | trees and limbs. Tree pruning of overhanging vegetation. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 19 | clean /Robert rd Repair washouts/Long Forrest rd repair wash outs/Beecroft rd repair |
| 19 | washouts/Konnongorring West - Patch potholes in bitumen with cold mix/Unsealed road |
| | network - Install signs on washouts, clear fallen trees and limbs. |
| 20/21 | WEEKEND |
| 22 | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| | clean . |
| | Dowerin-Konnongorring rd Unsealed shoulder grading and reformation on bitumen |
| 23 | section//Refuse site - Construct bund wall for household refuse area/Calingiri rdPatching |
| | holes in bitumen with cold mix/Bolgart East rd Patching holes in bitumen with cold |
| | mix/Railway Tce - repair sunken paving/High st - repair bitumen edge breaks with cold mix. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 24 | clean /Dowerin-Konnongorring rd Unsealed shoulder grading and reformation on bitumen |
| | section/Long Forrest rd repair wash outs/Jennacubbine Hall - Clean and restock for hire event/Carter rd Inspect and repair, replace sign and guideposts where required. |
| | Oak Park rd Unsealed shoulder grading and reformation on bitumen section/Clarke rd repair |
| 25 | wash outs/Oak Park rdPatching holes in bitumen with cold mix/Dowerin - Konnongorring rd |
| | Inspect and repair, replace sign and guideposts where required. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| | clean /Oak Park rd Unsealed shoulder grading and reformation on bitumen section/Refuse |
| 26 | site - Construct bund wall for household refuse area/Morrell rd Inspect and repair, replace |
| | sign and guideposts where required. |
| 27/28 | WEEKEND |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| | clean /Oak Park rd Unsealed shoulder grading and reformation on bitumen section/Refuse |
| 29 | site - Construct bund wall for household refuse area/Botherling East rd Inspect and repair, |
| | replace sign and guideposts where required/Meckering rd Mark out buffer zones for Acacia |
| | trinalis prior to clearing works commencing. |
| | Meckering rd Unsealed shoulder grading and reformation on bitumen section/Refuse site - |
| 30 | Construction works for future household refuse site dump areas/Calingiri rd Clear aggregate |
| | stockpile site/Hullongine rd Traffic hazards put up on washout/Netball courts - remove |
| | dugouts , deliver gazebos and tables for finals. |
| | Rubbish run/Refuse site maintenance/Railway Tce public toilets + Konnongorring Hall Toilets- |
| 31 | clean /Meckering rd Unsealed shoulder grading and reformation on bitumen section/Refuse |
| | site - Construction works for future household refuse site dump areas/Ucarty rd Inspect and |
| | repair, replace sign and guideposts where required. |





MAINTENANCE GRADING REPORT

SOUTH WEST

SOUTH EAST

| ROAD NAME | DATE | ROAD NAME | DATE |
|----------------|---------|-----------------|----------|
| ANDERSON | 27.7.22 | ABBATOIR | 10.6.22 |
| BEBAKINE | 7.7.22 | BERRING | 17.12.21 |
| BEECROFT | 2.9.22 | BERRING E | 4.2.22 |
| BOLGART EAST | 2.6.22 | BOASE | 27.7.22 |
| CHITIBIN | 27.7.22 | BROOKSBANK | 29.7.22 |
| CLARKE | 13.6.22 | DICK ST | 10.6.22 |
| CLAY PIT | 30.6.22 | GEORGE ST | 10.6.22 |
| EATON | 27.7.22 | HAGBOOM STH | 22.7.20 |
| GOON GOONING | 24.6.22 | HAYWOOD ST | 10.6.22 |
| HUGHES | 5.7.22 | HULLOGINE | 31.8.22 |
| JENNACUBBINE E | 27.7.22 | KUNZIA WAY | 10.6.22 |
| KROE HUT | 1.7.22 | MARTINDALE WAY | 10.6.22 |
| LAWLER | 25.8.22 | PATTERSON | 29.7.22 |
| LEESON | 28.7.22 | PEAR TREE DRIVE | 9.6.22 |
| LONG FORREST | 7.9.22 | ROBERT | 13.4.22 |
| MC LEAN | 5.10.21 | SLATER ST | 9.6.22 |
| MUGGIN MUGGINS | 7.7.22 | SADLER | 27.1.22 |
| ROSSMORE | 4.10.21 | SALMON GUM WAY | 9.6.22 |
| ROWLES | 14.7.22 | SHORT ST | 10.6.22 |
| SAWYER | 26.6.20 | SMITH ST | 10.6.22 |
| SHEEN | 6.7.22 | UCARTY | 26.7.22 |
| SMITH | 2.6.22 | YORK GUM WAY | 9.6.22 |
| TYNDALL | 9.9.22 | WATERHOUSE WAY | 10.6.22 |
| WONGAMINE | 5.7.22 | WHITE ST | 10.6.22 |
| | | WILLIAM ST | 9.6.22 |





NORTH WEST

| ROAD NAME | DATE |
|-----------------|---------|
| BURNT HILL | 25.3.22 |
| BURABADJI | 24.3.22 |
| CACTI | 25.2.22 |
| CARTER | 17.5.22 |
| COULTHARD | 18.3.22 |
| DEW | 17.5.22 |
| DONALD | 17.3.22 |
| GLATZ | 22.3.22 |
| HAYWOOD | 21.3.22 |
| JONES | 19.5.22 |
| KONNONGORRING W | 18.5.22 |
| LORD | 23.3.22 |
| MORREL | 20.5.22 |
| PINKWERRY | 19.5.22 |
| WHITFIELD | 24.5.22 |

NORTH EAST

| ROAD NAME | DATE |
|-----------------------|---------|
| BERRING | 17.2.22 |
| BOTHERLING E | 27.6.22 |
| BURABADJI E | 15.8.22 |
| BYBERDING | 6.5.22 |
| CARTER EAST | 17.5.22 |
| COOPER | 16.5.22 |
| DEAN | 10.5.22 |
| DOWERIN-KONNONGORRING | 13.5.22 |
| EGAN | 15.2.22 |
| EVANS | 14.2.22 |
| FAIRLEE | 12.5.22 |
| GABBY QUOI QUOI | 11.5.22 |
| GRIFFITH WHALEY | 12.5.22 |
| KALGUDDERING W | 16.5.22 |
| KING | 27.5.21 |
| LAKE | 9.2.22 |
| MOUNTJOY | 10.5.22 |
| NAMBLING NTH | 17.2.22 |
| OAKPARK | 28.6.22 |
| PRYOR | 9.2.22 |
| SAWYER | 14.2.22 |
| SCHELL | 17.2.22 |
| SEIGERT | 10.5.22 |
| SLATER | 15.2.22 |
| SPARK | 15.2.22 |
| WHITE | 20.5.22 |
| WILLIAMS | 17.5.22 |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



13.5 PARKS & GARDENS REPORT

David Long

PARKS & GARDENS AUGUST 2022

| DATE | WORK DESCRIPTION |
|------|---|
| | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 1 | general refuse-rake and remove leaves from drains and kerbs/Apu - edge and mow lawns, |
| | garden bed maintenance/Swimming Pool - edge and mow lawns, garden bed maintenance. |
| | Town site - Removal of fallen trees and limbs after storm event/Mortlock lodge - mow |
| 2 | lawns, garden bed maintenance/GSC surrounds - rake and remove leaves, limbs and debris, |
| | weed control. |
| 3 | Town site - Remove fallen trees and limbs from storm event/Town site - drainage cleaning |
| | and maintenance/Hockey and Football ovals - mow, weed control. |
| 4 | Town site - Weed control on verges and vacant blocks/GSC surrounds - rake and remove |
| • | leaves, limbs and debris, weed control/Caravan Park - weed control. |
| _ | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 5 | general refuse-rake and remove leaves from drains and kerbs/Town site - Weed control on |
| | verges and vacant blocks/Football oval - mow/Pavilion + Gym - edge and mow lawns. |
| 6 | WEEKEND |
| 7 | WEEKEND |
| | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 8 | general refuse-rake and remove leaves from drains and kerbs/Railway Tce - mow |
| | lawns/Hockey oval - mow. |
| 9 | |
| | Railway Tce - weed control, garden bed maintenance on island beds. |
| | Millsteed - mow, garden bed maintenance/Mortlock Lodge - garden bed |
| 10 | maintenance/Netball courts - clean and remove, leaves and debris, blow down playing |
| | area/Football oval - top dress over sprinklers and bare areas/Hockey oval - mow. |
| 11 | Town site - Weed control on verges and vacant blocks/Netball courts - clean and remove, |
| 11 | leaves and debris, blow down playing area/Football and Hockey ovals - line mark/GSC oval surrounds - Rake and remove leaves, limbs and debris, mow grass around oval surrounds. |
| | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 12 | general refuse-rake and remove leaves from drains and kerbs/Town site - Weed control on |
| | verges and vacant blocks/Football oval Top dress sprinklers and low areas. |
| 13 | WEEKEND |
| 14 | WEEKEND |
| | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 15 | general refuse-rake and remove leaves from drains and kerbs/Town site - Weed control on |
| | verges and vacant blocks/Town site - sweep streets with street sweeper. |
| | Swimming Pool - mow, edge lawns, garden bed maintenance/Mortlock Lodge - edge, mow |
| 16 | and garden bed maintenance. |
| 17 | Caravan Park - Garden bed maintenance/Anstey Park - edge and mow lawn. |
| 4.0 | Town site - Weed control on verges and vacant blocks/Pavilion + Gym - edge, mow lawns, |
| 18 | weed control/Football and Hockey ovals - mow, weed control, mower maintenance. |
| | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and |
| 19 | general refuse-rake and remove leaves from drains and kerbs/Caravan Park - weed control |
| 13 | on lawns and garden beds/GSC oval surrounds - Rake and remove leaves, limbs and debris, |
| | mow grass around oval surrounds/Hockey oval - weed control. |



| 20 | WEEKEND |
|----|--|
| 21 | WEEKEND |
| 22 | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Anstey Park - weed control, garden bed maintenance/Koomal Village - edge and mow lawns/Football oval - broadleaf weed control/Cricket - turf nursery maintenance/Tennis pavilion - edge and mow lawns. |
| 23 | Administration - weed control, garden bed maintenance/APU - edge and mow lawns/Football and Hockey ovals - mow, weed control, mower maintenance. |
| 24 | Town site - Weed control on verges, laneways and vacant blocks/Football and Hockey oval - mow/GSC oval surrounds - Rake and remove leaves, limbs and debris, mow grass around oval surrounds. |
| 25 | Railway Tce - weed control on lawns/APU - weed control on lawns, prune shrubs in garden beds/Ovals - Ovals Mower demo in Perth/Cricket turf nursery - weed and mow. |
| 26 | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Town site - weed control on street verges and laneways/Football and hockey ovals - mow, liquid fertilise and line mark. |
| 27 | WEEKEND |
| 28 | WEEKEND |
| 29 | Public Toilets and War Memorial-rake and tidy/Town streets - pick up fallen limbs and general refuse-rake and remove leaves from drains and kerbs/Administration - weed control in lawn/Anstey park - weed control in lawn. |
| 30 | Hockey oval - mow, weed control and line mark/Town site - weed control on street verges and laneways/Cemetery - weed control. |





13.6 PLANT REPORT

David Long

| | | | | KMS/HRS |
|----------|-----------------|-------------|-------------|-------------|
| | | KM/HRS | | |
| FLEET | MACHINE | START | KM/HRS END | COMPLETED |
| GO 009 | UTE | 51091 | -56439 | -5348 |
| GO 010 | J DEERE | 0 | 0 | 0 |
| GO 015 | UTE | 72068 | -76572 | -4504 |
| GO 016 | UTE | 199898 | -199950 | -52 |
| GO 017 | TRUCK | 234002 | -234002 | 0 |
| GO 018 | TRUCK | 265962 | -266015 | -53 |
| GO 019 | TRUCK | 552487 | -554778 | -2291 |
| GO 020 | 12 H | 16206 | -16284 | -78 |
| GO 021 | 12 M | 9712 | -9786 | -74 |
| GO 022 | STEEL ROLLER | 4854 | -4854 | 0 |
| GO 022 | UTE | 207039 | -208375 | -1336 |
| GO 023 | LOADER | 9701 | -9701 | 0 |
| GO 024 | MULTI | 3701 | -3701 | 0 |
| GO 025 | ROLLER | 2727 | -2732 | -5 |
| GO 026 | UTE | 189316 | -193450 | -4134 |
| GO 027 | TRUCK | 277030 | -277455 | -425 |
| GO 028 | BACKHOE | 710 | -733 | -23 |
| | COASTER | | | |
| GO 033 | BUS | 183710 | -183740 | -30 |
| GO 034 | MASSEY | 7142 | -7155 | -13 |
| GO 037 | UTE | 107983 | -108140 | -157 |
| GO 038 | UTE | 171258 | -172355 | -1097 |
| GO 039 | UTE | 284771 | -285194 | -423 |
| GO 040 | SUV | 0 | 0 | 0 |
| GO 041 | TRUCK | 234589 | -234870 | -281 |
| GO 042 | UTE | 127023 | -128604 | -1581 |
| GO 183 | UTE | 92500 | -96160 | -3660 |
| GO SHIRE | SUV | 0 | 0 | 0 |
| GO | | | | |
| SHIRE1 | BUS | 293993 | -294005 | -12 |
| | | | | |
| GO 015 | UTE | service | | |
| GO 023 | UTE | windscreen | | |
| GO 026 | UTE | Fuel filter | service | tail lights |
| CO 033 | COASTER | comics | | |
| GO 033 | BUS | service | windorses | |
| GO 039 | UTE | RH window | -windscreen | |
| GO 042 | UTE | new tyres | | |

COOUNTING

| GO SHIRE | | | |
|----------|-----|---------|--|
| 1 | BUS | service | |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



13.7 BUILDING MAINTENANCE REPORT David Long

BUILDING MAINTENANCE AUGUST 2022

| 1 tr | ump station-Maintenance/Imhoff-maintenance/Jennacubbine East - remove fallen ree/Water Trailer - rewire/Quinlan st - remove fallen tree branches. |
|-------------|---|
| 2 A | ree/Water Trailer - rewire/Quinlan st - remove fallen tree branches. |
| , | |
| 2 | nstey Park - Upgrade works/32 Eaton st - Patching and painting maintenance of internal |
| W | valls and ceilings. |
| 3 A | nstey Park - Upgrade works/32 Eaton st - Patching and painting maintenance of internal |
| y w | valls and ceilings. |
| 4 A | nstey Park - Upgrade works/Grange st - Table drainage de silting works. |
| _ | ump station-Maintenance/Imhoff-maintenance/High st - repair broken sign/John Deere |
| tr | ractor - fit slasher mower to 3 point linkage. |
| 6 W | VEEKEND |
| 7 V | VEEKEND |
| P | ump station-Maintenance/Imhoff-maintenance/39 A Railway Tce -Repair rear door, water |
| | eak in roof/Tennis pavilion - sealed all toilets seals, repaired leaking shower heads and toilet |
| | isterns, investigate odour issues. |
| _ | taff Leave |
| | efuse site - Remove surplus items from tip shop/Caravan Park - Clear sewer blockage/43 |
| | hrossell - House inspection/Tennis courts - Drainage improvements on court |
| | urrounds/Forward st - Patch pot holes in bitumen with cold mix. |
| 71.71 | ailway Station - Install stainless steel bench/Tennis courts - Drainage improvements on court |
| SI | urrounds/Depot - Install tap for chemical storage compound. |
| 17 | ump station-Maintenance/Imhoff-maintenance/Town site - Clean out blocked culverts with |
| e | xcavator/Sewer - clear blockage at gym/Railway Tce Public toilets - clear blockage. |
| | VEEKEND |
| | VEEKEND |
| 15 | ump station-Maintenance/Imhoff-maintenance/Dowerin - Konnongorring rd clear blocked |
| | ulverts/Calingiri rd remove fallen tree/Refuse site - fence off used household refuse area. |
| | Nortlock Lodge - Unit 3 - Internal refurbishment/Sewer - Contract works - sewer line eplacement from Calingiri road to sewer dam/Jennacubbine hall - clean and restock for hire |
| | vent. |
| | Nortlock Lodge - Unit 3 - Internal refurbishment/Imhoff - maintenance/Sewer - Contract |
| 1 / | vorks - sewer line replacement from Calingiri road to sewer dam/ |
| | ewer - Contract works - sewer line replacement from Calingiri road to sewer dam/Town site - |
| C | ompleted Works Request deliveries/Mortlock Lodge - Unit 3 - Internal |
| 1X | efurbishment/Caravan Park - Install new tap for caravan bay/Golf club - Repair leaking toilets, |
| | itchen cupboard doors. |
| P | ump station-Maintenance/Imhoff-maintenance/Sewer - Contract works - sewer line |
| 14 | eplacement from Calingiri road to sewer dam. |
| 20 W | VEEKEND |
| 21 W | VEEKEND |
| 22 P | ump station-Maintenance/Imhoff-maintenance/Museum - Replace broken barge |
| ,, | oard/Residential Buildings - Property inspections |
| 23 R | esidential Buildings - Property inspections/Museum - Replace broken barge board. |
| | iolf club - Repair water leaks/Mortlock Lodge - Unit 3 - Internal refurbishment/Sewer - Clear |



AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022

| | blockage on Wollyam St. | |
|----|---|--|
| 25 | Sewer - Clear blockage on Lockyer st/Mortlock Lodge - Unit 3 - Internal refurbishment. | |
| | Pump station-Maintenance/Imhoff-maintenance/Mortlock Lodge - Unit 3 - Internal | |
| 26 | refurbishment/Caravan Park - Ensuite door locks/41 Throssell - Mow rear yard/Works depot - | |
| | Shed maintenance and clean up. | |
| 27 | WEEKEND | |
| 28 | WEEKEND | |
| 29 | Pump station-Maintenance/Imhoff-maintenance. | |
| 30 | Sewer - Repair sewer line blockage from gym and change rooms, Lockyer st. | |
| 24 | Caravan Park - toilet leaks/Mortlock Lodge - Unit 3 - Internal refurbishment/GSC ovals - Assist | |
| 31 | with line marking, general works in preparation for second semi-finals. | |

13.8 COMMUNITY DEVLEOPMENT OFFICER Tahnee Bird

| MEETINGS/EVENTS/TRAINING | | |
|--------------------------|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

| GRANTS | | | | |
|---------|---|--|--|--|
| STATUS | DETAILS | | | |
| Current | WABN High Street (design and construct) Increase in project costs similar to Bowen Street due to power poles proximity to footpath Request to use approved fund for Quinlan Street renewal instead (between Forrest and James Street) Request has been denied Looking at staging the project over the end of 2021/22 and the start if 2022-23 with additional funding being sought from DoT. Still awaiting feedback from DoT regarding Funding reallocation | | | |
| Current | FRRR "In a Good Place" Program – Maangart Yorga Program Project underway, facilitators booked for the 12 months Next workshop TBC | | | |

| OPEN PROJECTS/EVENTS | | | |
|----------------------|---|--|--|
| STATUS | DETAILS | | |
| Current/ongoing | Pioneers' Pathway PP is a collaborative marketing initiative marketed in the Australia's Golden Outback – from Toodyay to Merredin following the prospecting route to the Goldfields. | | |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022

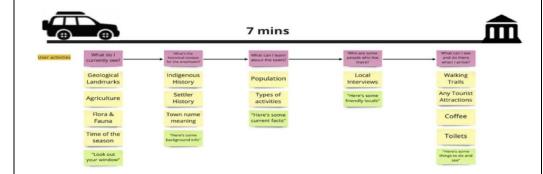


Storytowns project

Both Wheatbelt Way and Pioneers' Pathway have received funding from Regional Arts WA to develop **geo-located podcasts** for each town along these drive-trails. This is a great initiative that we will be working jointly on across both drive-trails to promote our region and provide visitors with information.

A total of 12 podcasts will be developed by the company Storytowns. By September 2022 each of these towns will have a 7min podcast produced.

7-Minute Podcast Outline:



See Goomalling script here:
Goomalling Story Towns Script

Ongoing/ongoing

Experience Perth – Avon Tourism

Due to the successful working partnerships Council have agreed to engage Experience Perth for 2022-23 for Avon Valley collaborative marketing.

- briefing document for photoshoot scheduled for 29 September 2022- COMPLETE
- 2023 Planner to be created by Scamper (creators of the Avon Valley Brand)
- Distribution of brochures via Vanguard
- 2023 Caravan and Camping Show

Planning/Consultation

Anstey Park Revitalisation

Focus Group

- Kave Boulden
- Louise Barker
- Loretta Johnston
- Jess Lantzke
- Jessica Wilkes
- Cr Casey Butt



| | Cr Christine Barratt |
|---------|---|
| | Funding allocation from LRCI Fund to be confirmed since funds were due to be spent 30 June 2022. |
| | - Potential suppliers requested to requote due to price increases. |
| | - Dave and I will be measuring and marking the area and mapping potential play elements, pathways, landscaping etc. |
| | Consultation carried out with Goomalling Playgroup mums in addition to the focus group for younger children perspective. Focus group overall not offering a lot of insight with only a couple of members communicating preferences. |
| | - EOI for salvaged goods currently open (two received for floorboards) |
| | - Goomalling historical society received CWA memorabilia |
| | - CWA toilets don't have septic or sewerage connection, current set up is just an open sump. The toilet will be connected to sewerage prior to being open to public. |
| Current | Goomalling Community Opshop – Activate Goomalling Grant Program is currently OPEN One application received to date |

| PIPELINE PROJECTS | | | | |
|-------------------|--|--|--|--|
| STATUS | DETAILS | | | |
| On hold | Reconciliation Action Plan | | | |
| On hold | Old Native Reserve preservation and interpretation | | | |
| On hold | Ballardong Koort (heart) Mural | | | |
| On hold | Healing Stories from Koomal | | | |
| On hold | She Did | | | |
| On hold | Youth Space | | | |
| On hold | Cricket training nets | | | |
| On hold | Oval lighting | | | |

| ATTACHMENTS | |
|-------------|--|
| Nil | |

AGENDA FOR ORDINARY MEETING OF COUNCIL WEDNESDAY 21 SEPTEMBER 2022



Councillor support for community events

Just a reminder that as elected community representatives it would be great to see Councillors support community events, through schools, clubs and community organisations.

Upcoming events

Goomalling CRC – Harvest Festival, Saturday 15 October Sacred Heart – 110 years, 23 September

14. MEETING CLOSURE