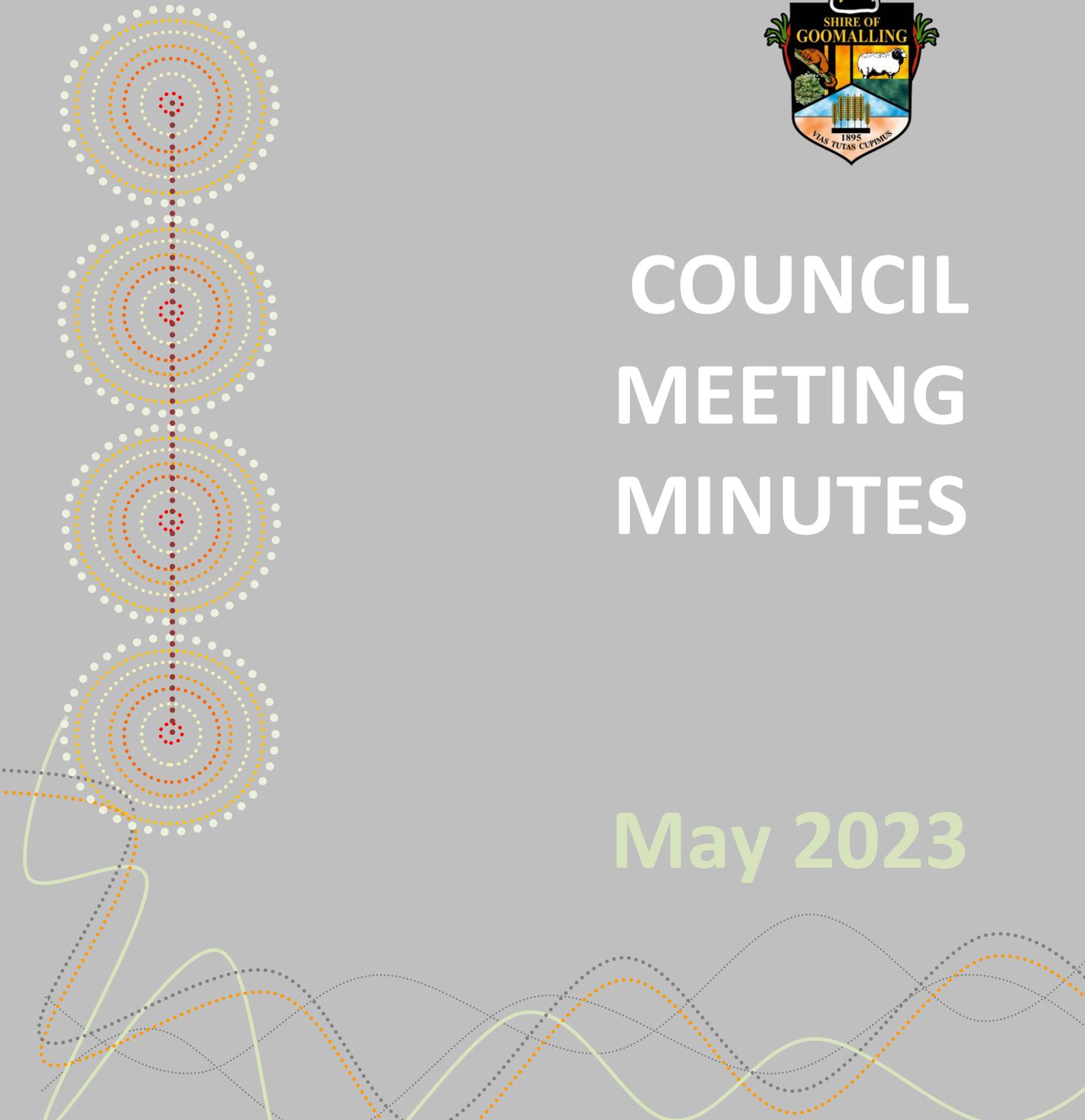


Shire of Goomalling



COUNCIL MEETING MINUTES

May 2023



SHIRE OF GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 17 MAY 2023



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PRESIDENT: _____

DATE: _____



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. 4 of 2023 of the Shire of Goomalling Council to be held in the Council Chambers, Administration Office, 32 Quinlan Street, Goomalling on Wednesday 17 May 2023 at **3.30pm**.

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

2.2. Apologies

Cr Brendon Wilkes

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 19 April 2023 **RESOLUTION 632**

Moved Cr Van Gelderen seconded Cr Butt that the minutes of the Ordinary Meeting of Council held on Wednesday 19 April 2023, be confirmed as a true and correct.

CARRIED 6/0

PRESIDENT: _____

DATE: _____

SHIRE OF GOOMALLING
MINUTES FOR ORDINARY MEETING OF COUNCIL
WEDNESDAY, 17 MAY 2023



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

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

PRESIDENT: _____

DATE: _____



9. OFFICERS' REPORTS

9.1 FINANCIAL REPORT FOR APRIL 2023

File Reference	Not Applicable
Disclosure of Interest	Nil
Applicant	Shire of Goomalling
Previous Item Numbers	No Direct
Date	11 May 2023
Author	Natalie Bird, Finance Manager
Authorising Officer	Natalie Bird, Finance Manager
Attachments	Monthly Financial Report to 30 April 2023

Summary

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

Background

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

Statutory Environment

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

Policy Implications

No specific policy regarding this matter.

Financial Implications

Ongoing management of Council funds

Strategic Implications

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

Voting Requirements

Simple Majority

PRESIDENT: _____

DATE: _____



OFFICER'S RECOMMENDATION

That the Council:

Receive the Monthly Financial Report to 30 April 2023

RESOLUTION 633

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

CARRIED 6/0

PRESIDENT: _____

DATE: _____

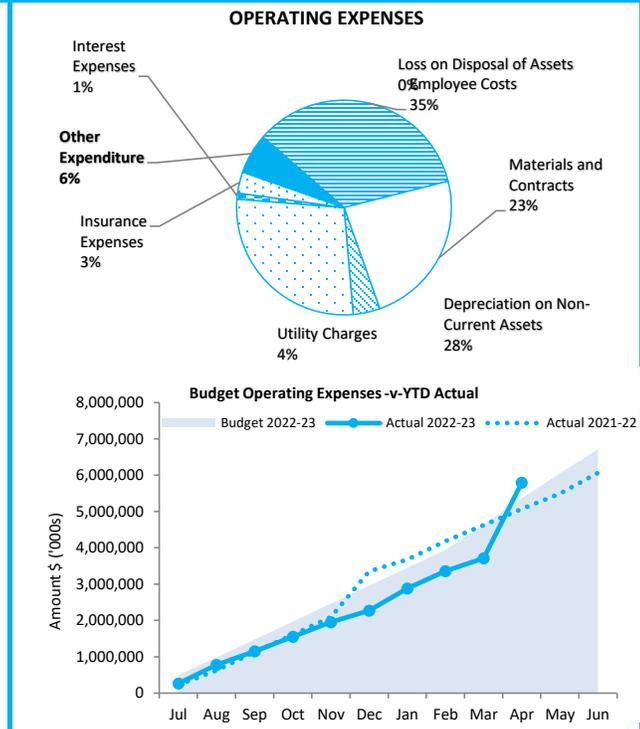
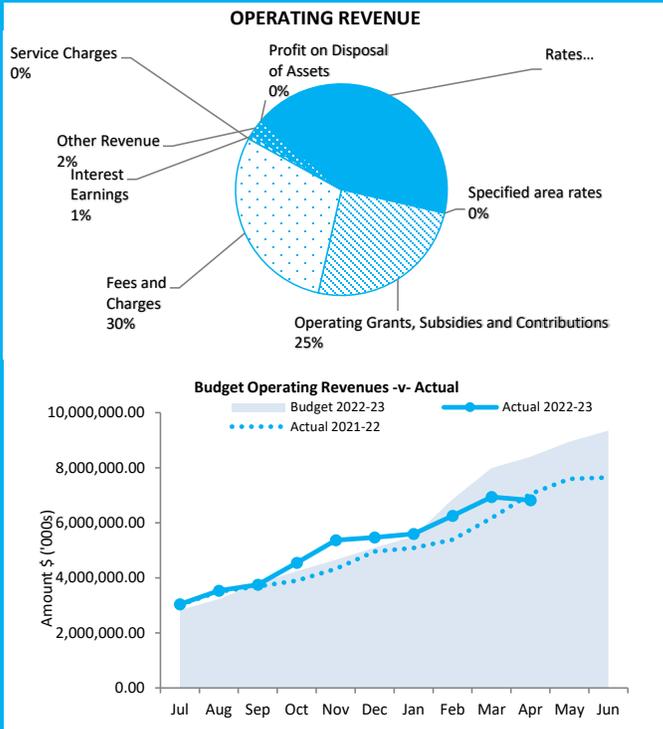
SHIRE OF GOOMALLING
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the period ending 30 April 2023

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

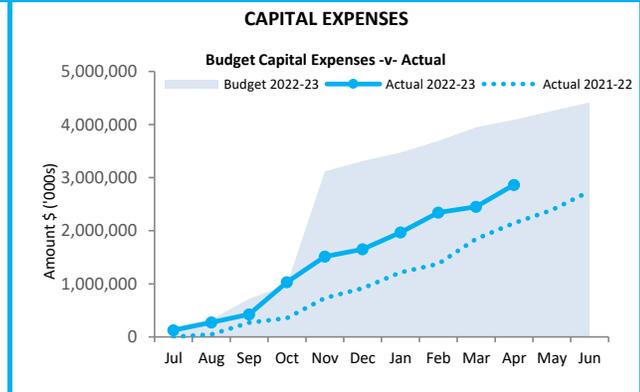
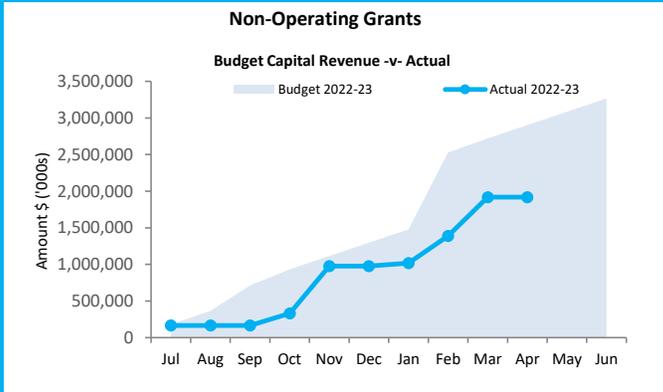
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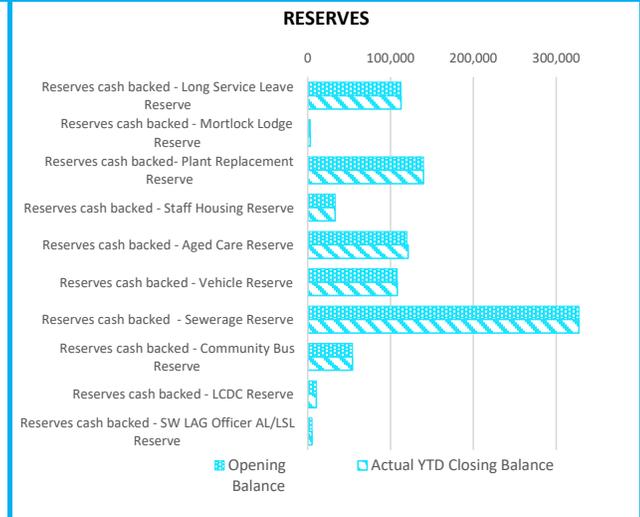
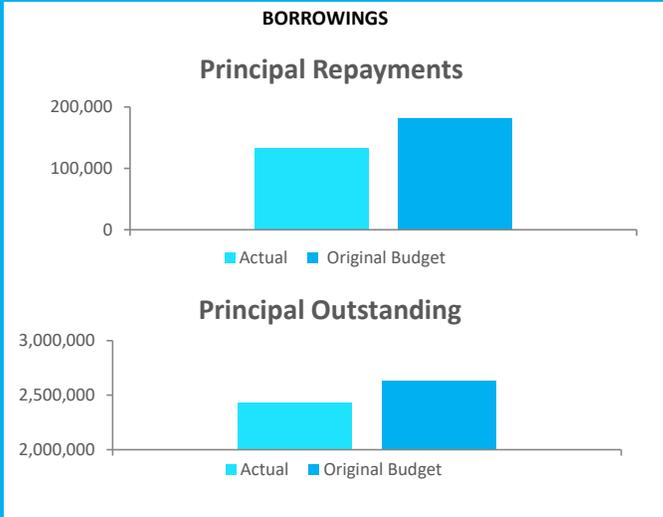
OPERATING ACTIVITIES



INVESTING ACTIVITIES



FINANCING ACTIVITIES



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

Funding surplus / (deficit) Components				
Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$0.16 M	\$0.09 M	\$0.09 M	(\$0.00 M)
Closing	(\$0.05 M)	\$0.55 M	(\$0.29 M)	(\$0.84 M)
Refer to Statement of Financial Activity				
Cash and cash equivalents		Payables		Receivables
	\$2.09 M	% of total	\$0.24 M	% Outstanding
Unrestricted Cash	\$1.17 M	55.8%	Trade Payables	\$0.22 M
Restricted Cash	\$0.92 M	44.2%	Over 30 Days	0.0%
			Over 90 Days	0%
				\$0.11 M
				% Collected
				Rates Receivable
				\$0.12 M
				95.3%
				Trade Receivable
				\$0.11 M
				Over 30 Days
				93.0%
				Over 90 Days
				43.9%
Refer to Note 2 - Cash and Financial Assets		Refer to Note 5 - Payables		Refer to Note 3 - Receivables
Key Operating Activities				
Amount attributable to operating activities				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
\$0.96 M	\$1.71 M	\$0.70 M	(\$1.01 M)	
Refer to Statement of Financial Activity				
Rates Revenue		Operating Grants and Contributions		Fees and Charges
YTD Actual	\$2.42 M	% Variance	YTD Actual	\$1.16 M
YTD Budget	\$2.15 M	12.4%	YTD Budget	\$0.51 M
				127.1%
				YTD Actual
				\$1.37 M
				% Variance
				YTD Budget
				\$1.26 M
				8.6%
Refer to Note 6 - Rate Revenue		Refer to Note 13 - Operating Grants and Contributions		Refer to Statement of Financial Activity
Key Investing Activities				
Amount attributable to investing activities				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
(\$0.98 M)	(\$1.00 M)	(\$0.92 M)	\$0.08 M	
Refer to Statement of Financial Activity				
Proceeds on sale		Asset Acquisition		Non-Operating Grants
YTD Actual	\$0.15 M	%	YTD Actual	\$2.87 M
Adopted Budget	\$0.11 M	40.5%	Adopted Budget	\$4.39 M
				(34.8%)
				YTD Actual
				\$1.92 M
				% Received
				Adopted Budget
				\$3.26 M
				(41.1%)
Refer to Note 7 - Disposal of Assets		Refer to Note 8 - Capital Acquisition		Refer to Note 8 - Capital Acquisition
Key Financing Activities				
Amount attributable to financing activities				
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	
(\$0.19 M)	(\$0.25 M)	(\$0.15 M)	\$0.09 M	
Refer to Statement of Financial Activity				
Borrowings		Reserves		Lease Liability
Principal repayments	\$0.13 M	Reserves balance	\$0.92 M	Principal repayments
Interest expense	\$0.08 M	Interest earned	\$0.00 M	\$0.00 M
Principal due	\$2.44 M			Interest expense
				\$0.00 M
				Principal due
				\$0.07 M
Refer to Note 9 - Borrowings		Refer to Note 11 - Cash Reserves		Refer to Note 10 - Lease Liabilities

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

KEY TERMS AND DESCRIPTIONS

FOR THE PERIOD ENDED 30 APRIL 2023

STATUTORY REPORTING PROGRAMS

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

PROGRAM NAME AND OBJECTIVES

ACTIVITIES

GOVERNANCE

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

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

GENERAL PURPOSE FUNDING

To collect revenue to allow for the provision of services.

Rates, general purpose government grants and interest revenue.

LAW, ORDER, PUBLIC SAFETY

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

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

HEALTH

To provide an operational framework for environmental and community health.

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

EDUCATION AND WELFARE

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

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

HOUSING

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

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

COMMUNITY AMENITIES

To provide necessary services as required by the community.

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

RECREATION AND CULTURE

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

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

TRANSPORT

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

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

ECONOMIC SERVICES

To help promote the Shire and its economic wellbeing.

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

OTHER PROPERTY AND SERVICES

To monitor and control Council's overheads operating accounts.

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

**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

STATUTORY REPORTING PROGRAMS

	Ref	Adopted Budget	Current Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Note		\$		\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	160,154	93,153	93,157	93,153	(4)	(0.00%)	
Revenue from operating activities								
Governance		30,000	68,000	62,990	31,412	(31,578)	(50.13%)	▼
General purpose funding		2,420,268	2,488,268	2,390,475	2,417,163	26,688	1.12%	
Law, order and public safety		266,950	354,300	309,780	178,157	(131,623)	(42.49%)	▼
Health		654,000	564,000	504,988	479,687	(25,301)	(5.01%)	
Education and welfare		600	600	500	176	(324)	(64.80%)	
Housing		264,860	274,860	230,290	195,250	(35,040)	(15.22%)	▼
Community amenities		548,000	1,097,000	1,015,150	1,053,241	38,091	3.75%	
Recreation and culture		98,884	131,684	108,470	91,066	(17,404)	(16.04%)	▼
Transport		574,500	616,500	485,740	148,820	(336,920)	(69.36%)	▼
Economic services		362,930	384,770	305,360	247,645	(57,715)	(18.90%)	▼
Other property and services		99,000	101,000	84,480	60,804	(23,676)	(28.03%)	▼
		5,319,992	6,080,982	5,498,223	4,903,421	(594,802)		
Expenditure from operating activities								
Governance		(238,926)	(238,927)	(216,690)	(284,881)	(68,191)	(31.47%)	▼
General purpose funding		(110,964)	(105,064)	(87,550)	(70,341)	17,209	19.66%	▲
Law, order and public safety		(470,709)	(566,609)	(467,210)	(401,114)	66,096	14.15%	▲
Health		(734,759)	(655,709)	(569,470)	(513,425)	56,045	9.84%	
Education and welfare		(18,693)	(17,193)	(14,086)	(10,805)	3,281	23.29%	
Housing		(447,296)	(447,618)	(379,577)	(217,672)	161,905	42.65%	▲
Community amenities		(609,595)	(1,226,594)	(811,860)	(985,543)	(173,683)	(21.39%)	▼
Recreation and culture		(954,484)	(984,376)	(806,160)	(773,877)	32,283	4.00%	
Transport		(1,737,736)	(1,802,736)	(1,470,930)	(1,887,296)	(416,366)	(28.31%)	▼
Economic services		(590,926)	(584,128)	(489,418)	(426,406)	63,012	12.87%	▲
Other property and services		(15,843)	(85,593)	(45,459)	(221,183)	(175,725)	(386.56%)	▼
		(5,929,931)	(6,714,547)	(5,358,408)	(5,792,543)	(434,135)		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	1,569,016	1,588,596	19,580	1.25%	
Movement in liabilities associated with restricted cash (Leave Reserve)		0		0	0	0	0.00%	
Amount attributable to operating activities		959,077	935,451	1,708,831	699,474	(1,009,357)		
Investing Activities								
Proceeds from non-operating grants, subsidies and contributions	14	3,256,798	3,266,798	2,902,217	1,918,693	(983,524)	(33.89%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0		0	(152,545)			
Net Revenue from Non-Operating Grants	14	3,256,798	3,266,798	2,902,217	1,766,148			
Proceeds from disposal of assets	7	110,000	110,000	110,000	154,545	44,545	40.50%	▲
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	41,681	20,474	20,474	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(4,417,054)	(4,035,566)	(2,865,221)	1,170,345	29.00%	▲
Amount attributable to investing activities		(984,806)	(998,575)	(1,002,875)	(924,055)	78,820		
Financing Activities								
Loan to Medical Surgery		0	0	(20,000)	(20,000)	0	0.00%	
Transfer from reserves	11	40,000	40,000	0	0	0	0.00%	
Payments for principal portion of lease liabilities	10	(20,869)	(20,869)	(20,869)	0	20,869	100.00%	▲
Repayment of debentures	9	(182,466)	(182,466)	(182,466)	(133,440)	49,026	26.87%	▲
Transfer to reserves	11	(23,934)	(23,934)	(23,934)	(1,427)	22,507	94.04%	▲
Amount attributable to financing activities		(187,270)	(187,269)	(247,269)	(154,867)	92,402		
Closing funding surplus / (deficit)	1(c)	(52,845)	(157,240)	551,849	(286,296)	(838,145)		

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 explanation of the 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 30 APRIL 2023

NATURE OR TYPE DESCRIPTIONS

REVENUE

RATES

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

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

REVENUE FROM CONTRACTS WITH CUSTOMERS

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

FEES AND CHARGES

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

SERVICE CHARGES

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

INTEREST EARNINGS

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

OTHER REVENUE / INCOME

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

PROFIT ON ASSET DISPOSAL

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

EXPENSES

EMPLOYEE COSTS

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

MATERIALS AND CONTRACTS

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

agreements, communication expenses, advertising expenses,

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

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

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

INSURANCE

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

LOSS ON ASSET DISPOSAL

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

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

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

OTHER EXPENDITURE

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

STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023

BY NATURE OR TYPE

	Ref Note	Adopted Budget	Current Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
		\$		\$	\$	\$	%	
Opening funding surplus / (deficit)	1(c)	160,154	93,153	93,153	93,153	(67,001)	(0.00%)	
Revenue from operating activities								
Rates	6	2,171,729	2,153,463	2,153,463	1,964,013	(189,450)	(8.80%)	
Other rates	6	248,012	248,012	248,012	248,012	0	0.00%	
Operating grants, subsidies and contributions	13	1,139,293	1,914,593	1,591,990	1,160,811	(431,179)	(27.08%)	▼
Fees and charges		1,523,690	1,492,296	1,264,884	1,373,871	108,987	8.62%	
Interest earnings		70,868	57,218	52,714	29,510	(23,204)	(44.02%)	▼
Other revenue		166,400	215,400	187,160	116,015	(71,145)	(38.01%)	▼
		5,319,992	6,080,982	5,498,223	4,903,418	(594,805)		
Expenditure from operating activities								
Employee costs		(2,300,723)	(2,509,464)	(2,028,009)	(2,007,767)	20,242	1.00%	
Materials and contracts		(1,322,620)	(1,653,622)	(1,271,988)	(1,364,268)	(92,280)	(7.25%)	
Utility charges		(261,462)	(270,114)	(223,236)	(233,604)	(10,368)	(4.64%)	
Depreciation on non-current assets		(1,568,999)	(1,568,999)	(1,307,400)	(1,599,784)	(292,384)	(22.36%)	▼
Interest expenses		(135,465)	(130,966)	(110,610)	(52,857)	57,753	52.21%	▲
Insurance expenses		(190,013)	(202,333)	(169,970)	(185,719)	(15,749)	(9.27%)	
Other expenditure		(150,650)	(379,050)	(247,195)	(348,545)	(101,350)	(41.00%)	▼
		(5,929,932)	(6,714,547)	(5,358,408)	(5,792,543)	(434,135)		
Non-cash amounts excluded from operating activities	1(a)	1,569,016	1,569,016	1,569,016	1,588,596	19,580	1.25%	
Movement in liabilities associated with restricted cash				0	0	0	0.00%	
Amount attributable to operating activities		959,076	935,451	1,708,831	699,471	(1,009,360)		
Investing activities								
Proceeds from non-operating grants, subsidies and contributions	14	3,256,798	3,266,798	2,902,217	1,918,693	(983,524)	(33.89%)	▼
Less Unspent Non-Operating Grants represented as Contract Liabilities	14	0	0	0	(152,545)			
Net Revenue from Non-Operating Grants	14	3,256,798	3,266,798	2,902,217	1,766,148			
Proceeds from disposal of assets	7	110,000	110,000	110,000	154,545	44,545	40.50%	▲
Proceeds from financial assets at amortised cost - self supporting loans	9	41,681	41,681	20,474	20,474	0	0.00%	
Payments for property, plant and equipment and infrastructure	8	(4,393,285)	(4,417,054)	(4,035,566)	(2,865,221)	1,170,345	29.00%	▲
Amount attributable to investing activities		(984,806)	(998,575)	(1,002,875)	(924,055)	78,821		
Financing Activities								
Loan to Medical Surgery	0	0	0	(20,000)	(20,000)	0	0.00%	
Transfer from reserves	11	40,000	40,000	0	0	0	0.00%	
Payments for principal portion of lease liabilities		(20,869)	(20,869)	(20,869)	0	20,869	100.00%	▲
Repayment of debentures	9	(182,466)	(182,466)	(182,466)	(133,440)	49,026	26.87%	▲
Transfer to reserves	11	(23,934)	(23,934)	(23,934)	(1,427)	22,507	94.04%	▲
Amount attributable to financing activities		(187,269)	(187,269)	(247,269)	(154,867)	92,402		
Closing funding surplus / (deficit)	1(c)	(52,845)	(157,240)	551,849	(286,296)	(838,145)		

KEY INFORMATION

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

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

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

(a) Non-cash items excluded from operating activities

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

	Notes	Adopted Budget	YTD Budget (a)	YTD Actual (b)
Non-cash items excluded from operating activities		\$	\$	\$
Adjustments to operating activities				
Less: Movement in liabilities associated with restricted cash	17	17	0	0
Add: Depreciation on assets		1,568,999	1,307,400	1,599,784
Total non-cash items excluded from operating activities		1,569,016	1,307,400	1,588,596

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

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

		Last Year Closing 30 June 2022	This Time Last Year 30 April 2022	Year to Date 30 April 2023
Adjustments to net current assets				
Less: Reserves - restricted cash	11	(914,260)	(929,953)	(915,687)
Less: - Financial assets at amortised cost - self supporting loans	4	(41,680)	(39,157)	(21,207)
Add: Borrowings	9	182,510	2,273,379	49,070
Add: Provisions funded by Reserve	12	112,797	109,813	112,797
Add: Lease liabilities	10	20,870	0	20,870
Total adjustments to net current assets		(639,763)	1,414,082	(754,157)

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

Current assets				
Cash and cash equivalents	2	2,308,253	1,307,145	2,085,172
Rates receivables	3	147,184	180,533	121,658
Receivables	3	104,216	58,048	110,573
Stock on Hand	4	27,731	54,625	19,706
Total Current Assets		2,587,383	1,600,351	2,337,109
Less: Current liabilities				
Payables	5	(349,337)	(274,210)	(243,153)
Borrowings	9	(182,510)	(2,273,379)	(49,070)
Contract liabilities	12	(689,109)	0	(943,512)
Lease liabilities	10	(20,870)		(20,870)
Provisions	12	(612,643)	(564,043)	(612,643)
Total Current Liabilities		(1,854,469)	(3,111,632)	(1,869,248)
		732,914	(1,511,281)	467,860
Less: Total adjustments to net current assets	1(b)	(639,763)	1,414,082	(754,157)
Closing funding surplus / (deficit)		93,153	(97,201)	(286,296)

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

Description	Classification	Unrestricted \$	Restricted \$	Total Cash \$	Trust \$	Institution	Interest Rate	Maturity Date
Cash on hand								
Floats	Cash and cash equivalents	650		650	0			
Cash Deposits								
Municipal Bank Account	Cash and cash equivalents	1,166,458		1,166,458	0	Bendigo	0.00%	At Call
Trust Bank Account	Cash and cash equivalents	0	0	0	28,569	Bendigo	0.00%	
Medical Surgery Bank Account	Cash and cash equivalents		3,904	3,904				
Term Deposits		0						
Term Deposits - Reserve	Financial assets at amortised cost	0	609,732	609,732	0	Bendigo	2.75%	28/07/2023
Term Deposits	Financial assets at amortised cost	0	5,000	5,000	0	Bendigo	2.25%	26/07/2023
Term Deposits - Reserve	Financial assets at amortised cost	0	300,706	300,706	0	Bendigo	2.60%	17/06/2023
Term Deposits - Skeleton Weed A/L & LSL	Financial assets at amortised cost	0	5,248	5,248	0	Bendigo	2.60%	17/06/2023
Total		1,167,108	924,590	2,091,698	28,569			
Comprising								
Cash and cash equivalents		1,167,108	3,905	1,171,012	28,569			
Financial assets at amortised cost		0	920,686	920,686	0			
		1,167,108	924,591	2,091,698	28,569			

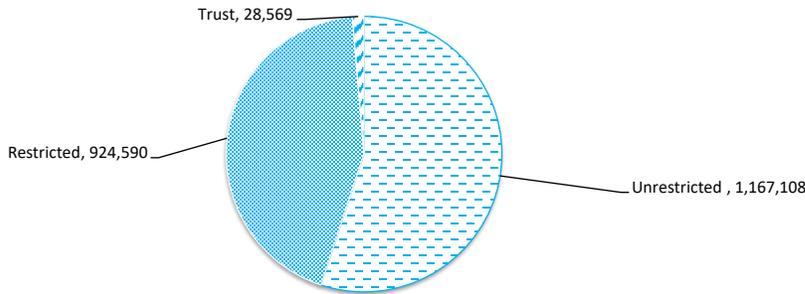
KEY INFORMATION

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

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

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

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



NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023

OPERATING ACTIVITIES
NOTE 3
RECEIVABLES

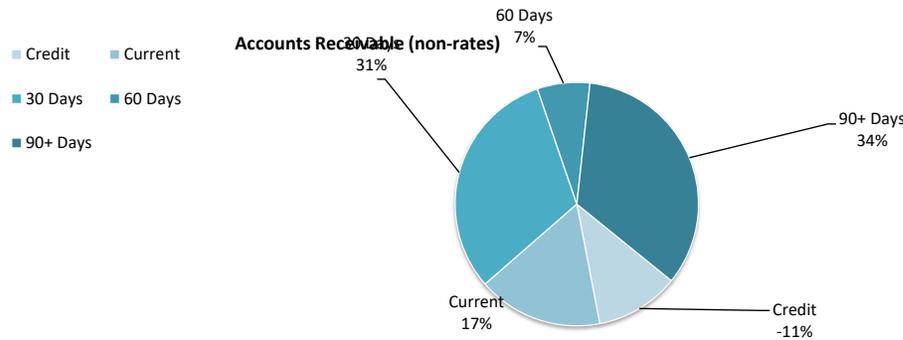
Rates receivable	30 June 2022	30 Apr 2023
	\$	\$
Opening arrears previous years	147,184	147,184
Levied this year	2,118,671	2,419,741
Less - collections to date	(2,118,671)	(2,445,267)
Equals current outstanding	147,184	121,658
Net rates collectable	147,184	121,658
% Collected	93.5%	95.3%

Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(4,832)	7,215	13,516	3,031	14,795	33,724
Percentage	(14.3%)	21.4%	40.1%	9%	43.9%	
Balance per trial balance						
Sundry receivable	0	33,724	0	0	0	33,724
GST receivable	0	55,642	0	0	0	55,642
Loans Club/Institutions - Current	0	21,207	0	0	0	21,207
Total receivables general outstanding						110,573

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets. Collectability of trade and other receivables is reviewed on an ongoing basis. Debts that are known to be uncollectable are written off when identified. An allowance for impairment of receivables is raised when there is objective evidence that they will not be collectible.



	Opening Balance 1 July 2022	Asset Increase	Asset Reduction	Closing Balance 30 April 2023
Other current assets	\$	\$	\$	\$
Inventory				
Stock On Hand	27,731	(8,026)	0	19,705
Total other current assets	27,731	(8,026)	0	19,705

Amounts shown above include GST (where applicable)

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	7,838	0	0	0	7,838
Percentage	0%	100%	0%	0%	0%	
Balance per trial balance						
Sundry creditors	0	(16,059)	0	0	0	219,256
ATO liabilities		4,016				4,016
Gst Payable		6,904				6,904
Bonds & Deposits Held - CI		12,977				12,977
Total payables general outstanding						243,153

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023

OPERATING ACTIVITIES
NOTE 6
RATE REVENUE

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

KEY INFORMATION

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

Capital acquisitions	Adopted Budget	Current Budget	YTD Budget	YTD Actual	YTD Actual Variance
	\$	\$	\$	\$	\$
Buildings	559,827	561,879	476,072	118,812	(357,260)
Plant and equipment	135,000	141,045	141,045	164,625	23,580
Infrastructure - roads	3,396,458	3,396,458	3,156,463	2,399,771	(756,692)
Infrastructure - sewerage	50,000	55,686	0	55,686	55,686
Infrastructure - footpaths	80,000	61,000	61,000	62,667	1,667
Infrastructure - other	172,000	200,986	200,986	63,660	(137,326)
Payments for Capital Acquisitions	4,393,285	4,417,054	4,035,566	2,865,221	(1,170,345)
Total Capital Acquisitions	4,453,851	4,417,054	4,035,566	2,865,221	(1,170,345)
Capital Acquisitions Funded By:					
	\$		\$	\$	\$
Capital grants and contributions	3,256,798	3,266,798	2,902,217	1,918,693	(983,524)
Cash backed reserves	914,260	914,260		1,427	
Reserves cash backed - Long Service Leave Reserve	2,972	2,972	0	0	0
Contribution - operations	8,689	233,024	1,010,016	810,556	(199,460)
Capital funding total	4,393,285	4,417,054	4,035,566	2,865,221	(1,171,772)

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

30/04/2023

Account Description		Adopted Budget	Current Budget	YTD Budget	YTD Actual	Variance (Under)/Over
Land and Buildings						
48005	Replacement Server - Admin	45,000	40,000	40,000	31,114	8,886
98001	Capital housing Up grades	102,000	107,000	90,000	14,771	75,229
48003	Roofing Project - admin LRCIP	0	0	0	27,379	(27,379)
138001	Public Buildings - Capital upgrade projects	412,827	414,879	346,072	0	346,072
138003	Old Road Board Building - LRCIP	0	0	0	0	0
138004	Gum Toilets Upgrade - LRCIP	0	0	0	45,549	(45,549)
138005	Slater Homestead upgrade - LRCIP	0	0	0	0	0
Total		559,827	561,879	476,072	118,812	357,260
Plant & Equipment						
108001	Skeleton Weed Plant & Equipment	0	14,050	14,050	47,686	(33,636)
123907	Plant replacement - Small Tip Truck	50,000	40,000	40,000	40,000	0
123908	Plant replacement - Utility GO 039	0	0	0	0	0
123914	Turf Mower - Recreation Ground	45,000	43,500	43,500	43,444	56
123913	Miscellaneous Small Plant	10,000	10,000	10,000	0	10,000
123911	Small Plant - Mobile Traffic lights	30,000	33,495	33,495	33,495	0
Total		135,000	141,045	141,045	164,625	(23,580)
Infrastructure - Roads						
129904	EXPENSE - Regional Road Group Construction	1,054,435	1,054,435	878,690	951,569	(72,879)
129901	EXPENSE - R 2 R Construction	314,000	314,000	314,000	181,203	132,797
129910	Local Road and Community Infrastructure Program	50,000	50,000	50,000	0	50,000
129912	Black Spot Funding	180,000	180,000	180,000	0	180,000
129914	MRWA - Bridge Capital	152,000	152,000	152,000	0	152,000
129908	EXPENSE - Wheatbelt Secondary Freight Network	1,646,023	1,646,023	1,581,773	1,266,999	314,774
Total		3,396,458	3,396,458	3,156,463	2,399,771	756,692
Infrastructure - Footpaths						
129911	Local Road and Community Infrastructure Program (footpaths)	80,000	61,000	61,000	62,667	(1,667)
Total		80,000	61,000	61,000	62,667	(1,667)
Infrastructure - Sewerage						
108003	Upgrade to sewerage water pipe line LRCIP	50,000	55,686	0	55,686	0
Total		50,000	55,686	0	55,686	0
Infrastructure - Other						
118006	Anstey Park - Upgrade -LRCIP	172,000	172,000	172,000	34,674	137,326
118008	Construction of new cricket wicket 2023	0	28,986	28,986	28,986	0
Total		172,000	200,986	200,986	63,660	137,326
TOTALS		4,393,285	4,417,054	4,035,566	2,865,221	1,226,031

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023

FINANCING ACTIVITIES
NOTE 9
BORROWINGS

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Original Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$
Housing										
Aged Housing Wollyam Street	114	141,407	0	0	18,807	18,778	122,600	122,629	7,168	20,410
Recreation and culture										
New Sports Pavilion	111	1,051,154	0	0	14,780	30,541	1,036,374	1,081,695	33,595	34,809
Retic Football/Hockey Ovals	113	15,501	0	0	7,641	14,990	7,860	30,490	407	340
Economic services										
Rural Community Centre	106	307,532	0	0	22,497	23,857	285,035	331,389	18,691	29,291
Bank Overdraft - subdivision - new loan	115	893,828	0	0	49,241	52,619	844,587	946,447	13,577	39,172
B/Fwd Balance		2,409,422	0	0	112,966	140,785	2,296,456	2,512,650	73,438	124,022
Self supporting loans										
Recreation and culture										
Self Supporting Loan MSC	110	159,125	0	0	20,474	41,681	138,651	117,445	5,083	9,734
Total		2,568,547	0	0	133,440	182,466	2,435,107	2,630,095	78,521	133,756
Current borrowings		182,466					(49,070)			
Non-current borrowings		2,386,081					2,484,177			
		2,568,547					2,435,107			

All debenture repayments were financed by general purpose revenue.

Self supporting loans are financed by repayments from third parties.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**FINANCING ACTIVITIES
NOTE 9
BORROWINGS**

Repayments - borrowings

Information on borrowings Particulars	Loan No.	1 July 2022	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
			Actual	Budget	Actual	Original Budget	Actual	Budget	Actual	Budget
		\$	\$	\$	\$	\$	\$	\$	\$	\$

KEY INFORMATION

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

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**FINANCING ACTIVITIES
NOTE 10
LEASE LIABILITIES**

Movement in carrying amounts

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

All lease repayments were financed by general purpose revenue.

KEY INFORMATION

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

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

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**OPERATING ACTIVITIES
NOTE 11
CASH RESERVES**

Cash backed reserve

Reserve name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Reserves cash backed - Long Service Leave Reserve	112,797	2,972	0	0	0	0	0	115,769	112,797
Reserves cash backed - Mortlock Lodge Reserve	3,172	82	0	0	0	0	0	3,254	3,172
Reserves cash backed- Plant Replacement Reserve	139,897	3,665	0	0	0	(40,000)	0	103,562	139,897
Reserves cash backed - Staff Housing Reserve	33,284	879	0	0	0	0	0	34,163	33,284
Reserves cash backed - Aged Care Reserve	119,725	3,153	1,427	0	0	0	0	122,878	121,152
Reserves cash backed - Vehicle Reserve	108,058	2,871	0	0	0	0	0	110,929	108,058
Reserves cash backed - Sewerage Reserve	327,377	8,619	0	0	0	0	0	335,996	327,377
Reserves cash backed - Community Bus Reserve	54,250	1,422	0	0	0	0	0	55,672	54,250
Reserves cash backed - LCDC Reserve	10,452	271	0	0	0	0	0	10,723	10,452
Reserves cash backed - SW LAG Officer AL/LSL Reserve	5,248	0	0	0	0	0	0	5,248	5,248
	914,260	23,934	1,427	0	0	(40,000)	0	898,194	915,687

KEY INFORMATION

Other current liabilities	Note	Opening Balance 1 July 2022	Liability Increase	Liability Reduction	Closing Balance 30 April 2023
		\$	\$	\$	\$
Contract liabilities					
- operating	13	689,109	152,545	101,858	943,512
Total unspent grants, contributions and reimbursements		689,109	152,545	101,858	943,512
Provisions					
Annual leave		266,410	0	0	266,410
Long service leave		346,233	0	0	346,233
Total Provisions		612,643	0	0	612,643
Total other current assets		1,301,752	152,545	101,858	1,556,155

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured.

Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee benefits

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

NOTE 13

OPERATING GRANTS AND CONTRIBUTIONS

Provider	Operating grants, subsidies and contributions revenue			
	Adopted Budget Revenue	YTD Budget	Current Budget	YTD Revenue Actual
	\$	\$	\$	\$
Operating grants and subsidies				
General purpose funding				
GRANTS - General Purpose	93,020	87,510	123,020	106,094
GRANTS - Untied Road Grants	48,073	40,060	98,073	71,100
Law, order, public safety				
REVENUE - ESL Grant	45,000	112,500	120,000	40,918
Recreation & Culture				
REVENUE - Other Recreation & Sport - No GST	1,100	910	1,100	22,630
Community amenities				
REVENUE - Other Grant Funding	145,000	135,830	160,000	661,000
Transport				
REVENUE - Direct Grant	100,000	88,830	105,500	105,370
Economic services				
REVENUE - Other Economic Services	15,000	15,000	15,000	4,223
Other property and services				
Various Contributions	209,263	30,536	317,190	149,477
	656,456	511,176	939,883	1,160,811

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	796,530	36,449	139,340	0
Transport						
Revenue - Grants Regional Road Group	478,495	478,495	398,740	414,127	951,569	0
Revenue - Grant Wheatbelt Secondary Freig	1,684,956	1,684,956	1,404,130	1,419,544	1,266,999	(152,545)
Revenue - Grants R 2 R	272,817	272,817	272,817	38,573	181,203	0
Revenue - Grants Black Spot	24,000	24,000	20,000	0	0	0
Revenue - Grants Pathways	0	0	0	0	62,667	0
Revenue - Grants Bridge Construction	0	0	0	0	0	0
Economic services						
Revenue - Pioneer Pathways	0	10,000	10,000	10,000	10,000	0
	3,256,798	3,266,798	2,902,217	1,918,693	2,611,778	(152,545)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 16
EXPLANATION OF MATERIAL VARIANCES**

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

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

Reporting Program	Var. \$	Var. %	Timing/ Permanent	Explanation of Variance
	\$	%		
Revenue from operating activities				
Governance	(31,578)	(50.13%)	▼	dependent on receiving the grants commission payment
General purpose funding - rates	(189,450)	(8.80%)		The rates include the sewerage rates as well.
General purpose funding - other	26,688	1.12%		Within material variance
Law, order and public safety	(131,623)	(42.49%)	▼ Timing	Dependent on receiving the funds from DFES for the bush fire brigades
Health	(25,301)	(5.01%)		Within material variance
Education and welfare	(324)	(64.80%)		Within material variance
Housing	(35,040)	(15.22%)	▼	dependent on the timing of rental payments
Community amenities	38,091	3.75%	Permanent	funding was received for the extra skeleton weed officers that the shire will manage the LAGS (Lower lockhart, Naremben & Yilgarn)
Recreation and culture	(17,404)	(16.04%)	▼	Final payment for bike grant received.
Transport	(336,920)	(69.36%)	▼ Timing	dependent on the timing of MRD funding for the Road works yet to be received
Economic services	(57,715)	(18.90%)	▼	Dependent on the caravan revenue and when it is received.
Other property and services	(23,676)	(28.03%)	▼	More plant hire than budgeted
Expenditure from operating activities				
Governance	(68,191)	(31.47%)	▼	Dependent on when the annual report is completed so depreciation can be ran.
General purpose funding	17,209	19.66%	▲	Within material variance
Law, order and public safety	66,096	14.15%	▲	Within material variance
Health	56,045	9.84%		Within material variance
Education and welfare	3,281	23.29%		Within material variance
Housing	161,905	42.65%	▲ Timing	dependent on when the works were budgeted for
Community amenities	(173,683)	(21.39%)	▼ Timing	dependent on when the works were budgeted for
Recreation and culture	32,283	4.00%		Within material variance
Transport	(416,366)	(28.31%)	▼ Timing	dependent on when the works are completed and budgeted for
Economic services	63,012	12.87%	▲ Timing	depedet o whe the works were budgeted for
Other property and services	(175,725)	(386.56%)	▼ Timing	Dependent on the timing of fuel and oils being ordered and paid for.
Investing activities				
Proceeds from non-operating grants, subsidies and contributions	(983,524)	(33.89%)	▼	depedet o whe the works were budgeted for Dependent on when the grants are applied for and when the projects are completed.
Proceeds from disposal of assets	44,545	40.50%	▲	dependent on when the works were budgeted for
Proceeds from financial assets at amortised cost - self supporting loans	0	0.00%		Within material variance
Payments for financial assets at amortised cost - self supporting loans	0	0.00%		Withi material variace
Payments for property, plant and equipment and infrastructure	1,170,345	29.00%	▲	Dependent on the timing of the Capital works program depedet o whe the works were budgeted for
Financing activities				
Loan to Medical Surgery	0	0.00%		Within material variance
Transfer from reserves	0	0.00%		Within material variance
Payments for principal portion of lease liabilities	20,869	100.00%	▲	dependent on when the works were budgeted for
Repayment of debentures	49,026	26.87%	▲	dependent on the payment of the loans
Transfer to reserves	22,507	94.04%	▲	Yet to carry out the transfer of reserves interest until the end of the year.

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
	Budget adoption		Opening surplus/(deficit)			(67,005)	(119,850)
31001	RATES - GRV		Operating Revenue		2,000	0	(117,850)
31008	RATES - Instalment Interest		Operating Revenue		1,000	0	(116,850)
32001	GRANTS - General Purpose		Operating Revenue		30,000	0	(86,850)
32002	GRANTS - Untied Road Grants		Operating Revenue		50,000		(36,850)
32008	REVENUE - Other General Purpose - No GST		Operating Revenue		0	(15,000)	(51,850)
42006	REVENUE - Administration General - No GST		Operating Revenue		18,000	0	(33,850)
43002	REVENUE - Other Governance - No GST		Operating Revenue		20,000	0	(13,850)
51001	REVENUE - ESL Grant		Operating Revenue		75,000	0	61,150
51003	REVENUE - ESL Collected		Operating Revenue		10,000	0	71,150
51020	REVENUE - Other Fire Prevention Income		Operating Revenue		2,000	0	73,150
51022	REVENUE - ESL Penalty Interest		Operating Revenue		350	0	73,500
74002	REVENUE - Surgery Billings		Operating Revenue		0	(90,000)	(16,500)
91004	REVENUE - Staff Housing		Operating Revenue		2,000	0	(14,500)
91005	REVENUE - Rent Staff Housing		Operating Revenue		7,000	0	(7,500)
93002	REVENUE - Community Housing - No GST		Operating Revenue		1,000	0	(6,500)
102002	REVENUE - Other Grant Funding		Operating Revenue		15,000	0	8,500
102004	REVENUE - Grant SW LAG Narembeen		Operating Revenue		208,500	0	217,000
102005	REVENUE - Grant SW LAG Yilgarn		Operating Revenue		130,000	0	347,000
102006	REVENUE - Grant SW LAG Lower Lockhart		Operating Revenue		152,500	0	499,500
102007	REVENUE - Grant SW LAG Central Wheatbelt		Operating Revenue		36,000	0	535,500
103115	REVENUE - Town Planning		Operating Revenue		7,000	0	542,500
113203	REVENUE - Jennacubbine Go Karts		Operating Revenue		2,000	0	544,500
113204	REVENUE - Goomalling Go Karts		Operating Revenue		300	0	544,800
113210	REVENUE - Football Club		Operating Revenue		30,000	0	574,800
113212	REVENUE - Cricket Club		Operating Revenue		500	0	575,300
121008	REVENUE - Grants Bridge Construction		Operating Revenue		30,000	0	605,300
122005	REVENUE - Direct Grant		Operating Revenue		5,500	0	610,800
124001	REVENUE - DOT Licensing		Operating Revenue		6,500	0	617,300
132001	REVENUE - Caravan Park Charges		Operating Revenue		15,000	0	632,300
132002	REVENUE - Caravan Park Chalets		Operating Revenue		10,000	0	642,300
132021	REVENUE - Pioneer Pathways		Operating Revenue		10,000	0	652,300
134067	REVENUE - Mirabelle Rental		Operating Revenue		0	(3,160)	649,140
141001	REVENUE - Plant Hire & Material Sales		Operating Revenue		500	0	649,640

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
142001	REVENUE - Public Works Overhead		Operating Revenue		1,500	0	651,140
31109	EXPENSE - Rates General		Operating Expenses		4,000	0	655,140
32105	EXPENSE - Other General Purpose - GST Incl		Operating Revenue		1,900	0	657,040
41115	EXPENSE - Members of Council - GST Incl		Operating Expenses		10,000	0	667,040
41120	EXPENSE - Administration Building		Operating Expenses		0	(1,500)	665,540
41121	EXPENSE - Audit		Operating Expenses		0	(5,000)	660,540
42130	EXPENSE - Administration General		Operating Expenses		75,000	0	735,540
42140	EXPENSE - Administration Allocation		Operating Expenses		0	(80,000)	655,540
43101	EXPENSE - Other Governance		Operating Expenses		1,000	0	656,540
43102	EXPENSE - AROC		Operating Expenses		500	0	657,040
51102	EXPENSE - ESL Grant - Clothing & Accessories		Operating Expenses		0	(63,500)	593,540
51103	EXPENSE - ESL Grant - Vehicle Maintenance		Operating Expenses		0	(10,500)	583,040
51104	EXPENSE - ESL Grant - Building Maintenance		Operating Expenses		2,500	0	585,540
51107	EXPENSE - CESM		Operating Expenses		0	(5,000)	580,540
51112	EXPENSE - ESL Grant - Utilities & Taxes		Operating Expenses		1,500	0	582,040
51121	EXPENSE - ESL Grant - Equipment		Operating Expenses		1,000	0	583,040
51122	EXPENSE - ESL Remitted		Operating Expenses		0	(10,000)	573,040
51123	EXPENSE - Other Fire Prevention		Operating Expenses		0	(11,700)	561,340
52107	EXPENSE - Animal Control		Operating Expenses		0	(250)	561,090
53105	EXPENSE - Other Law, Order & Public Safety		Operating Expenses		850	0	561,940
53107	EXPENSE - CCTV		Operating Expenses		0	(800)	561,140
72121	EXPENSE - Health Inspection		Operating Expenses		4,000	0	565,140
73100	MOSQUITO CONTROL		Operating Expenses		0	(2,600)	562,540
73101	EXPENSE - Analytical Services		Operating Expenses		750	0	563,290
74102	EXPENSE - Surgery		Operating Expenses		76,900	0	640,190
84104	EXPENSE - Other Welfare		Operating Expenses		1,500	0	641,690
91103	EXPENSE - 13 High Street		Operating Expenses		0	(700)	640,990
91104	EXPENSE - 7 Forward Street		Operating Expenses		750	0	641,740
91121	EXPENSE - 8 Forrest Street		Operating Expenses		0	(372)	641,368
91122	EXPENSE - 45 James Street		Operating Expenses		1,250	0	642,618
91198	EXPENSE - Other Staff Housing		Operating Expenses		7,000	0	649,618
92131	EXPENSE - Unit 2 Hoddy Street		Operating Expenses		0	(500)	649,118
92132	EXPENSE - Unit 3 Hoddy Street		Operating Expenses		0	(21,500)	627,618
92137	EXPENSE - 44 Hoddy Street		Operating Expenses		1,000	0	628,618

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
92138	EXPENSE - 46 Hoddy Street		Operating Expenses		1,000	0	629,618
92140	EXPENSE - 50 Hoddy Street		Operating Expenses		500	0	630,118
93103	EXPENSE - 73A James Street		Operating Expenses		3,500	0	633,618
93112	EXPENSE - 41 High Street		Operating Expenses		0	(750)	632,868
93113	EXPENSE - 35 Throssell Street		Operating Expenses		500	0	633,368
93198	EXPENSE - Other Housing General		Operating Expenses		8,000	0	641,368
101100	EXPENSE - Household Waste		Operating Expenses		1,000	0	642,368
101101	EXPENSE - Goomalling Tip		Operating Expenses		0	(47,000)	595,369
101103	EXPENSE - Refuse Control - Town Streets		Operating Expenses		0	(6,000)	589,369
101107	EXPENSE - Commercial Waste		Operating Expenses		1,000	0	590,369
102153	Expense - Skeleton Weed LAG Narembeen		Operating Expenses		0	(208,500)	381,869
102154	Expense - Skeleton Weed LAG Yilgarn		Operating Expenses		0	(130,000)	251,869
102155	Expense - Skeleton Weed LAG Lower Lockhart		Operating Expenses		0	(152,500)	99,369
102156	Expense - Skeleton Weed LAG Central Wheatbelt		Operating Expenses		0	(36,000)	63,369
103315	EXPENSE - Town Planning		Operating Expenses		0	(9,000)	54,369
104301	EXPENSE - Goomalling Cemetery		Operating Expenses		0	(7,500)	46,869
105104	EXPENSE - Public Conveniences Goomalling		Operating Expenses		0	(13,250)	33,619
106100	EXPENSE - Sewerage Treatment Plant		Operating Expenses		0	(3,250)	30,369
106101	EXPENSE - Sewerage Mains Maintenance		Operating Expenses		0	(5,000)	25,369
106102	EXPENSE - Sewerage Pump Stations		Operating Expenses		0	(6,500)	18,869
106103	EXPENSE - Sewerage Imhoff & Primary Dam		Operating Expenses		1,500	0	20,369
106104	EXPENSE - Sewerage Irrigation Dam		Operating Expenses		2,500	0	22,869
106105	EXPENSE - Other Sewerage & Septic Charges		Operating Expenses		1,500	0	24,369
111102	EXPENSE - Goomalling Hall		Operating Expenses		0	(3,000)	21,369
111103	EXPENSE - Jennacubbine Hall		Operating Expenses		1,500	0	22,869
111104	EXPENSE - Konnongorring Hall		Operating Expenses		1,000	0	23,869
111108	EXPENSE - Sporting Complex - Tennis		Operating Expenses		1,000	0	24,869
112110	EXPENSE - Swimming Pool		Operating Expenses		0	0	24,869
113250	EXPENSE - Parks & Gardens		Operating Expenses		0	(41,000)	(16,131)
113252	EXPENSE - Gymnasiun		Operating Expenses		1,809	0	(14,322)
113253	EXPENSE - Horse & Pony Club		Operating Expenses		0	(1,000)	(15,322)
113258	EXPENSE - Recreation Dams		Operating Expenses		3,750	0	(11,572)
113259	EXPENSE - Community Resource Centre		Operating Expenses		999	0	(10,573)
113262	EXPENSE - Changerooms		Operating Expenses		500	0	(10,073)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
113263	EXPENSE - Hockey & Cricket Club Shed		Operating Expenses		500	0	(9,573)
113267	EXPENSE - Tennis & Netball Courts		Operating Expenses		0	(2,000)	(11,573)
113269	EXPENSE - Youth Zone Activities		Operating Expenses		5,000	0	(6,573)
113270	EXPENSE - Other Recreation		Operating Expenses		3,500	0	(3,073)
114103	EXPENSE - Goomalling Library (CRC)		Operating Expenses		1,300	0	(1,773)
115100	EXPENSE - Other Culture		Operating Expenses		1,000	0	(773)
115103	EXPENSE - Maintenance - Museums		Operating Expenses		0	(6,750)	(7,523)
115105	EXPENSE - Other Culture		Operating Expenses		2,000	0	(5,523)
122110	EXPENSE - Road Maintenance		Operating Expenses		0	(51,500)	(57,023)
122111	EXPENSE - Other Maintenance		Operating Expenses		0	(4,000)	(61,023)
122301	EXPENSE - Kerbing & Drainage		Operating Expenses		0	(4,500)	(65,523)
122304	EXPENSE - Goomalling Depot		Operating Expenses		0	(9,500)	(75,023)
122306	EXPENSE - Street Trees & Watering		Operating Expenses		0	(2,500)	(77,523)
122307	EXPENSE - Signs General		Operating Expenses			(3,000)	(80,523)
122320	EXPENSE - Footpaths		Operating Expenses		7,000		(73,523)
122324	EXPENSE - Street Cleaning		Operating Expenses		0	(1,500)	(75,023)
122327	EXPENSE - Gardeners Depot		Operating Expenses		500	0	(74,523)
124150	EXPENSE - DOT Licensing		Operating Expenses		4,000	0	(70,523)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
131101	EXPENSE - Weed Control		Operating Expenses		2,750		(67,773)
131106	OTHER RURAL EXPENDITURE		Operating Expenses		1,000	0	(66,773)
132101	EXPENSE - Area Promotion		Operating Expenses		0	(1,000)	(67,773)
132103	EXPENSE - Caravan Park		Operating Expenses		0	(1,000)	(68,773)
132104	EXPENSE - Pioneer Pathways		Operating Expenses		0	(8,000)	(76,773)
132109	EXPENSE - Avon Valley		Operating Expenses		1,000	0	(75,773)
133101	EXPENSE - Building Services		Operating Expenses		1,000	0	(74,773)
133102	EXPENSE - BCITF Levy		Operating Expenses		2,000	0	(72,773)
133103	EXPENSE - BSL Levy		Operating Expenses		1,500	0	(71,273)
134109	EXPENSE - Water Supply & Standpipes		Operating Expenses		4,375	0	(66,898)
134201	EXPENSE - Lot39		Operating Expenses		750	0	(66,148)
134202	EXPENSE - Railway Station		Operating Expenses		0	(2,500)	(68,648)
134206	Expense - Gumnuts		Operating Expenses		0	(577)	(69,225)
134208	EXPENSE - Community Bus General		Operating Expenses		1,500	0	(67,725)
134251	Expense - Other Economics		Operating Expenses		4,000	0	(63,725)
141100	EXPENSE - Private Works		Operating Expenses		0	(9,000)	(72,725)
142112	EXPENSE - Works Training		Operating Expenses		5,500	0	(67,225)
142120	EXPENSE - Public Works Overhead		Operating Expenses		0	(6,250)	(73,475)
142121	EXPENSE - Occ Health & Safety		Operating Expenses		1,000	0	(72,475)
142190	EXPENSE - PWO Allocated		Operating Expenses		0	(31,000)	(103,475)
143130	EXPENSE - Plant Operation		Operating Expenses		0	(30,000)	(133,475)
48005	Replacement Server - Admin		Capital Expenses		5,000	0	(128,475)
98001	Capital housing Up grades		Capital Expenses		0	(5,000)	(133,475)
108001	Skeleton Weed Plant & Equipment		Capital Expenses		0	(14,050)	(147,525)
123907	Plant replacement - Small Tip Truck		Capital Expenses		10,000	0	(137,525)
123911	Small Plant - Mobile Traffic lights		Capital Expenses		0	(3,495)	(141,020)
123914	Turf Mower - Recreation Ground		Capital Expenses		1,500	0	(139,520)
129911	Local Road and Community Infrastructure Program (footpaths)		Capital Expenses		19,000	0	(120,520)

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2023**

**NOTE 15
BUDGET AMENDMENTS**

Amendments to original budget since budget adoption. Surplus/(Deficit)

GL Code	Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
				\$	\$	\$	\$
108003	Upgrade to sewerage water pipe line LRCIP		Capital Expenses		0	(5,686)	(126,206)
118008	Construction of new cricket wicket 2023		Capital Expenses		0	(28,986)	(155,192)
138001	Public Buildings - Capital upgrade projects		Capital Expenses		0	(2,052)	(157,244)
	Rounding				(1)		(157,245)
				0	1,188,783	(1,293,183)	



9.2 REFORM – OPTIONAL PREFERENTIAL FOR ELECTIONS BY COUNCIL

File Reference:	
Disclosure of Interest:	Nil
Applicant:	Shire of Goomalling
Previous Item Numbers:	
Date:	8 May 2023
Author:	Peter Bentley – Chief Executive Officer
Authorising Officer:	Peter Bentley – Chief Executive Officer
Attachments	1. Advice email from WALGA

In Summary

To consider whether Council wishes to make comment or provide a submission the Minister with regard to the new requirement for Councils to utilise optional preferential voting for the election of Shire President, Deputy and Committee Presiding Members.

Background

The State Government has presented its first Local Government Reform bill to the Parliament and it is our understanding that the bill facilitates the change to optional preferential voting for the election of Councillors to the above positions. This is a departure from the first past the post system currently in place.

Given that elections are only held generally every two years and that the number of persons voting is rarely more than a dozen or so, such a change seems to be a way of complicating a very simple process.

Consultation

Nil other

Policy

Council does not have a specific policy regarding the election of these roles.

Statutory Environment

- Local Government Act (1995)

Financial Implications

Nil known

PRESIDENT: _____

DATE: _____



Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

This matter is not dealt with in the Shire of Goomalling Community Strategic Plan.

Comment/Conclusion

Given that the Shire of Goomalling would only have a maximum of seven persons electing these positions, the change seems to represent a significant complication of a simple task.

The Council may wish to make representation to the Minister regarding this matter given that it will complicate election of these positions.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

1. Advise the CEO as to whether it wishes to make representation to the Minister for Local Government regarding the optional preferential voting proposed for the election of Presidents, Deputies and presiding members.

RESOLUTION 634

Moved Cr Van Gelderen, seconded Cr Chester that the CEO write to the Minister suggesting that OPV is not supported for presidential and other representative elections for small rural Councils.

CARRIED 6/0

PRESIDENT: _____

DATE: _____

From: [Peter Bentley](#)
To: [Goomalling EACEO](#)
Subject: FW: Local Government Amendment Bill 2023 - Optional Preferential Voting
Date: Thursday, May 11, 2023 2:45:55 PM
Attachments: [image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)

From: Kelsey Nicholson <KNicholson@walga.asn.au> **On Behalf Of** Nick Sloan
Sent: Monday, May 8, 2023 6:23 PM
Subject: Local Government Amendment Bill 2023 - Optional Preferential Voting

Good Afternoon,

As you would be aware, the Minister for Local Government's legislative reform agenda includes the introduction of Optional Preferential voting in Local Government Elections.

It was envisaged that the optional preferential system would be utilised for Local Government elections. It was not widely understood that the Local Government Amendment Bill 2023 would include the requirement for optional preferential voting to also apply to the following elections:

- Mayor or President election by the Council
- Deputy Mayor or President
- Committee Presiding and Deputy Presiding Members

Several Local Government representatives have raised concern in recent days about this proposal, citing a preference for the retention of first past the post voting for in-house elections.

I wanted to ensure all Local Governments are aware of this change as it has not been the subject of wider consultation. WALGA will be writing to the Minister for Local Government advising of the sector's concerns with the expanded application of optional preferential voting.

I would encourage you to provide any feedback you have in relation to this change to Tony Brown tbrown@walga.asn.au so we can consolidate feedback for the Minister.

I note the Bill is due to be debated in the Legislative Council this week.

I apologise that we have not previously provided advice in relation to this change. This has not been the subject of discussion by the working group however we have had opportunity to provide feedback on the draft Bill.

Kind Regards,

Nick

Nick Sloan | Chief Executive Officer | WALGA

(p) (08) 9213 2025 | (m) 0408 941 792 | (e) nsloan@walga.asn.au



www.walga.asn.au | www.youreveryday.com.au

Our work regularly takes us across the State and as such WALGA would like to acknowledge the many traditional owners of the land on which we work throughout Western Australia. We pay our respects to their Elders, past, present and emerging.

This email is private and confidential. If you are not the intended recipient, please advise us by return email immediately, and delete the email and any attachments without using or disclosing the contents in any way. The views expressed in this email are those of the author, and do not represent those of the Association unless this is clearly indicated. You should scan this email and any attachments for viruses. The WA Local Government Association accepts no liability for any direct or indirect damage or loss resulting from the use of any attachments to this email.



9.3 HISTORICAL PLANNING ISSUES – CBH DAM AND BROOKES LOT

File Reference:	
Disclosure of Interest:	Nil.
Applicant:	Shire of Goomalling
Previous Item Numbers:	
Date:	8 May 2023
Author:	Peter Bentley – Chief Executive Officer
Authorising Officer:	Peter Bentley – Chief Executive Officer
Attachments	

In Summary

To approve the re-commencement of the processes to subdivide with regard to the CBH Dam site and the Main Street footpath.

Background

ITEM 1

In 2010 the Shire of Goomalling engaged Paul Kraft and Associates to undertake a subdivision (application No 141532) for the purpose of road widening on Main Street (Northam Pithara Road) Goomalling on our behalf.

I have been unable to find where this process was completed. I have attached the correspondence that I do have for your information.

ITEM 2:

Similarly in 2003/4 The Shire of Goomalling also engaged Paul Craft and Associates to excise a portion of Avon Location 4732 (Beecroft Road) Vol 2160, Fol 567 for drainage purposes. Again, I am unable to see where the process has been completed. I have provided you all of the information I have regarding the process for this matter, Application No 127009.

The CEO has contacted Landgate with regard to the two matters and its advice is as follows;

Regarding item 1, Application 141532 refers to the subdivision of Lot 41 on Deposited Plan (DP) 229870 – Certificate of Title 2209/635. However, Landgate has no records of a subdivision plan being lodged over lot 41 on DP229870.

PRESIDENT: _____

DATE: _____



To proceed with the subdivision, A new application with the Western Australian Planning Commission (WAPC) may need to be submitted. A DP will need to be prepared by a practising Licensed Surveyor and submitted with Landgate.

Regarding Item 2, DP53979, subdividing the land on certificate of title Vol 2160 Fol 567 was lodged on 17 May 2007. The plan was endorsed by WAPC on 9 April 2009, and placed “In Order for Dealings” (IOFD) by Landgate on 14 April 2009.

However, no application for new titles was lodged with Landgate within two years from IOFD, DP53979 became expired under Section 146 of the Planning and Development Act 2005.

To proceed with the subdivision, a new WAPC application is required, and a new DP will need to be prepared and submitted with Landgate by a practising Licensed Surveyor.

While we will reasonable easily recommence the process for the CBH Dam site, the owner of the Brookes site has an address in England and it may be more difficult to undertake the process for a second time with this subdivision.

Consultation

Landgate

Policy

Council does not have a specific policy regarding this matter.

Statutory Environment

- Local Government Act (1995)
- Planning & Development Act (2005)

Financial Implications

Potentially several thousand dollars in costs

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

	This matter is not dealt with in the Shire of Goomalling Community Strategic Plan.
--	--

Comment/Conclusion

Council has made these matters a KPI for the CEO to complete during the current year, and while the process may not complete during the current review year it should be well progressed given that all parties agree to again proceed.

Voting Requirements

Simple Majority

PRESIDENT: _____

DATE: _____



OFFICERS' RECOMMENDATION

That the Council:

Direct the CEO to recommence the subdivision processes as outlined for the CBH dam site on Beecroft Road and the Main Street path at 41 Main Street Goomalling.

RESOLUTION 635

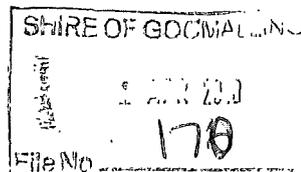
Moved Cr Barratt, seconded Cr Chester that Council endorse Officer's recommendation.

CARRIED 6/0

PRESIDENT: _____

DATE: _____

Your Ref : CKJB 170 CK10029
Enquiries : Lisa Bell (Ph 9264 7668)



Chief Executive Officer
Shire of Goomalling
P O Box 118
GOOMALLING WA 6460

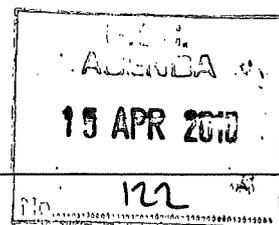
Approval Freehold (Green Title) Subdivision

Application No : 141532

Planning and Development Act 2005

Applicant	:	Paul Kraft & Associates P O Box 428 NORTHAM WA 6401
Owner	:	Maria Peirce 57 Linley Road WANNANUP WA 6210
Application Receipt	:	18 February 2010

Lot number	:	41
Location	:	-
Diagram/Plan	:	Deposited Plan 229870
C/T Volume/Folio	:	2209/635
Street Address	:	Main Street, Goomalling
Local Government	:	Shire of Goomalling



The Western Australian Planning Commission has considered the application referred to and is prepared to endorse a deposited plan in accordance with the plan date-stamped 18 February 2010.

This decision is valid for three years from the date of this notice.

The deposited plan must be submitted within the term of the approval, that is by the close of business on 29 March 2013.

CK:JW 170

28 January 2010

Mrs Maria Lange
PO Box 676
DONGARA WA 6525

Dear Maria

RE: ROAD WIDENING – LOT 41 MAIN STREET, GOOMALLING

In regards to the above, please find enclosed the following:

1. A3 Map – proposed road widening & road closure plan for your records; and
2. Form 1A – Application for Approval of Freehold or Survey Strata Subdivision
 - a. Original = please sign where indicated and return to Paul Kraft in the enclosed yellow envelope;
 - b. Duplicate = please retain for your records.

Please be advised that as the Certificate of Title is in your previous name, Maria Pierce, the above form needs to be signed off in that name as it may not be accepted by WA Planning Commission if signed off in your new name. It is recommended that action be taken to change the Certificate of Title into your new name for any future dealings.

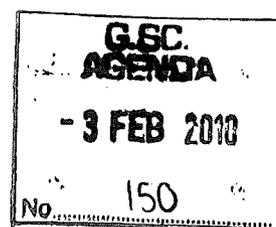
Please do not hesitate to contact me should you require further assistance.

Yours sincerely



Clem Kerp
CHIEF EXECUTIVE OFFICER

enc.





Form 1A

Application for Approval of Freehold or Survey Strata Subdivision



Important information for applicants

- 1 Please read all of this form carefully and consult the application guide and schedule of fees for further information. The application may not be accepted and will be returned to the applicant with the submitted fee if these requirements are incorrect or incomplete.
- 2 The WAPC is responsible for determining applications for freehold and survey strata subdivision under the *Planning and Development Act 2005* and *Strata Titles Act 1985*. The information required for an application is authorised by regulation 4 of the Planning and Development Regulations 2009. There are penalties for providing false information.
- 3 Applications for a freehold and survey strata subdivision require a fully completed form 1A with any additional information attached, the correct application fee and multiple copies of a subdivision plan and any supporting documentation (see part 7 of form 1A).
- 4 Subdivision plans must be based on an accurate and up-to-date feature survey (survey of existing physical features and improvements such as driveways, buildings as required by part 7). The additional information requirements, under part 7 item 17, are not required for amalgamation approval.
- 5 The applicant must sign part 1. All landowners or an agent with written authority must sign part 3. Agents must provide written authority from the landowner.
- 6 The application fee must accord with the current schedule of fees.
- 7 Applicants must check that there are no restrictive covenants applying to the land or if there are, attend to the resulting liabilities and obligations. The WAPC is only bound by the terms of restrictive covenants created under statute in favour of a public authority.
- 8 Applicants must state the application type, freehold or survey strata subdivision, on part 5 of form 1A. A separate application is required for each application type, freehold or survey strata subdivision. Application fees for cancelled applications will not be refunded if the application has been referred to external agencies.

1 Applicant

The applicant is the person with whom the WAPC will correspond and, if the application is approved, the person to whom the approval will be sent.

Name / company	PAUL KRAFT & ASSOC		
Contact person	PAUL KRAFT		
Postal address	PO BOX 428		
Town / suburb	NORTHAM	Phone number/s	9574 2690
Postcode	6401	Fax	9574 2991
		Email (optional)	

The form 1A has been completed in full and all relevant information is attached

Applicant signature

Print name and position PAUL KRAFT Date

(If signing on behalf of a company or agency)

2 Landowners

All the registered proprietors (landowners) as shown on the certificate/s of title for the subject lot/s must be provided. A change of name must be supported by relevant documentation such as a transfer of land document that incorporates a lodgement receipt, a company search from the Australian Securities and Investment Commission, a marriage certificate or a change of name certificate. If there are more than two landowners please provide the additional information on a separate page.

Full name	MARIA PIERCE		
Company / agency (if applicable)			
ACN/ABN (if applicable)			
Postal address	57 LINLEY ROAD		
Town / suburb	WANNANUP	Postcode	6

Full name			
Company / agency (if applicable)			
ACN/ABN (if applicable)			
Postal address			
Town / suburb		Postcode	

4 Certificate/s of title

Current copies of a record of certificate/s of title for all subject lot/s must be attached to the form. If there are more than two certificates of title please provide the additional information on a separate page. Duplicate certificate/s of title can not be accepted.

Certificate of title Volume 2209 Folio 635 Diagram/plan/deposit plan no 229870

Lot number and location of subject lot Lot no (whole/part) 41 Location

Reserve no (if applicable) n/a

Street number and name 85 MAIN ST

Town / suburb GOOMALLING Postcode 6460

Nearest road intersection MAIN ST & GOOMALLING CALINGIRI RD

Certificate of title Volume Folio Diagram/plan/deposit plan no

Lot number and location of subject lot Lot no (whole/part) Location

Reserve no (if applicable)

Street number and name

Town / suburb Postcode

Nearest road intersection

Current copies of all certificates of title are attached. yes

Total number of current lot/s subject of this application

5 Summary of the proposal

Please print clearly and tick the appropriate boxes.

- 1 Application type subdivision or amalgamation
- 2 Tenure of proposed lot/s freehold (go to 4) or survey strata (go to 3)
- 3 Is common property proposed? yes no
- 4 Does the subject lot/s contain existing dwellings (ie buildings for residential purposes), outbuildings and/or structures? yes (go to 5) no (go to 6)
- 5 Please provide details of dwellings, outbuildings and/or structures
 - dwellings number of dwellings
 - all to be retained all to be removed partially retained/removed (please specify) ...
- and/or outbuilding/s and/or structures number of outbuildings and/or structures 3
 - all to be retained all to be removed partially retained/removed (please specify) ...
- and/or others (please specify)

6 Number of proposed lot/s ONE

7 Current land use COMMERCIAL

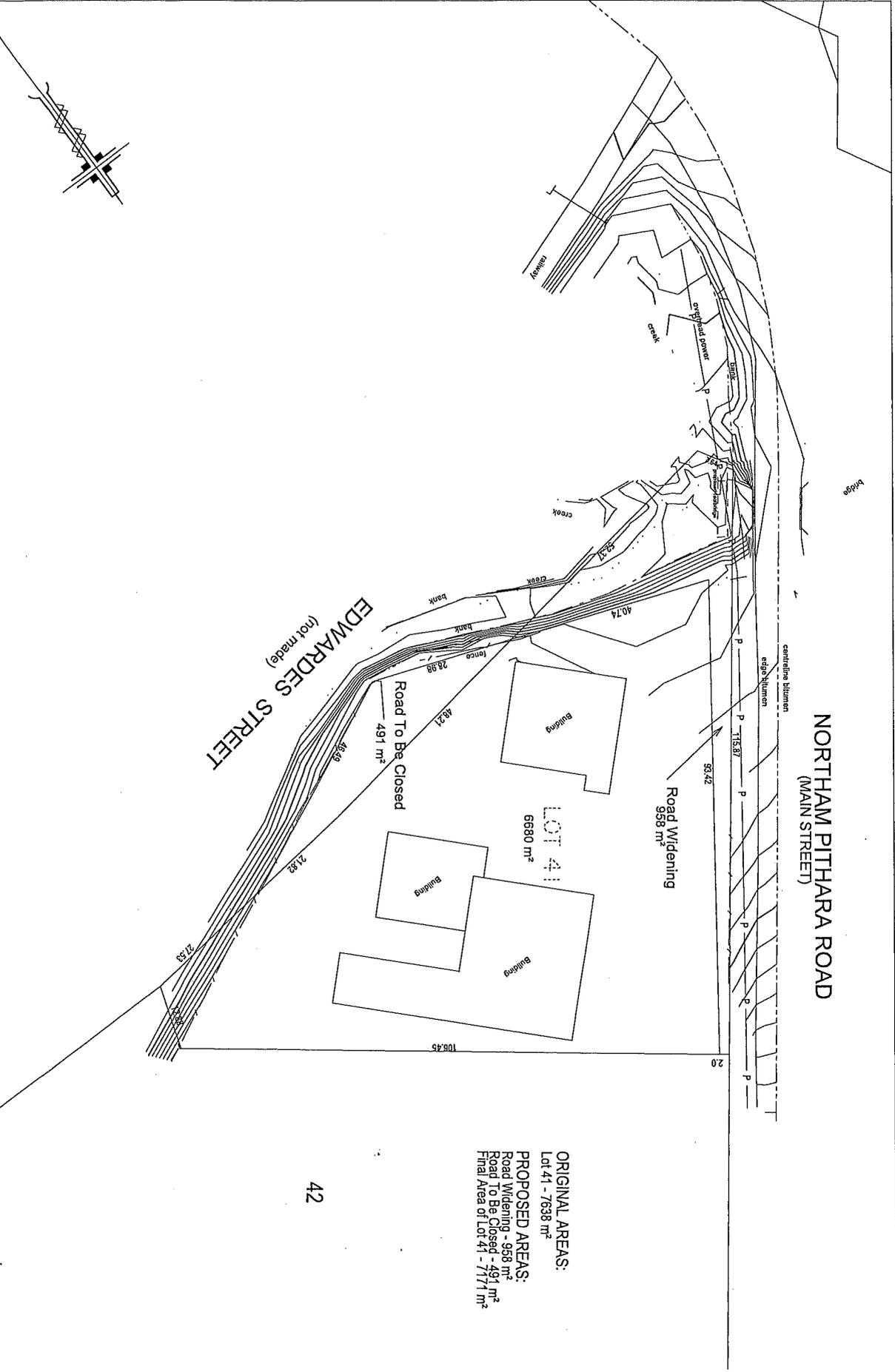
8 Proposed land use / development COMMERCIAL & ROAD WIDENING
 (please state the purpose of the subdivision and specify the proposed use of each of the proposed lots)

9 Local government where the subject land is located City/Town/Shire of GOOMALLING

6 Application fee

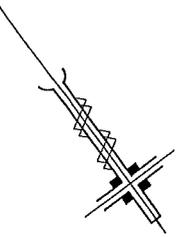
The application fees are listed in the schedule of fees which is reviewed annually. Please ensure the fees submitted accord with the current fee schedule. Cheques should be made out to the Western Australian Planning Commission.

The correct application fee determined in accordance with the current schedule of fees is attached. yes \$



ORIGINAL AREAS:
 Lot 41 - 7638 m²
 PROPOSED AREAS:
 Road Widening - 958 m²
 Road To Be Closed - 491 m²
 Final Area of Lot 41 - 7171 m²

42



PAUL KRAFT AND ASSOCIATES
 PO BOX 428
 NORTHAM 6401
 Phone: 9574 2690 Fax: 9574 2991
 Surveyor: P Kraft
 Date: 25/01/2010

PROPOSED ROAD WIDENING & ROAD CLOSURE PLAN
 GOOMALLING LOT 41
 NORTHAM PITHARA ROAD, GOOMALLING

C/T Volume: 2209 Folio: 635
 DP 229870
 Scale: 1:750
 Datum: A.H.D.
 Original Sheet Size
A3

Jessica Wilkes

SHIRE OF GOOMALLING

From: Paul Kraft [paul.kraft@bigpond.com]
Sent: Monday, 25 January 2010 1:01 PM
To: Jessica Wilkes
Subject: ROAD WIDENING LOT 41 MAIN ST
Attachments: Goomalling1009.pdf

23 JAN 2010
No. 138-3A

Hi Jessica,

Attached pdf of road widening proposal for Clem kerp.

Regards,

Paul Kraft

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 3 February 2010
at the Goomalling Shire Council Chambers commencing at 10.25 am.****150. MARIA LANGE RE: ROAD WIDENING – LOT 41 MAIN STREET, GOOMALLING (170)**

Resolution: Moved Cr Ryan, seconded Cr Forward that the above correspondence regarding the road widening at Lot 41 Main Street, Goomalling, be received and Council endorse the Chief Executive Officer's actions of resuming portion of Lot 41 Main Street with the objective of Main Roads WA providing funding to construct the footbridge over Bajorpin Brook in the Goomalling Townsite.

CARRIED BY ABSOLUTE MAJORITY 7/0

Cr Williams left the meeting at 1.55pm as she had previously declared an interest in the following agenda item.

151. 'GOOMA GIRLS' WENDY WILLIAMS, ANDREA HARDINGHAM & LYNNE WALTON (97)

Resolution: Moved Cr Van Gelderen, seconded Cr Sheen that the above correspondence expressing interest in purchasing Lot 200 Railway Terrace, Goomalling, be received and Council acquire a valuation and then advertise to sell under the requirement of the Local Government Act.

CARRIED BY ABSOLUTE MAJORITY 5/1

Cr Williams entered the meeting at 2.05 pm

152. DEPARTMENT OF ENVIRONMENT & CONSERVATION, YILGARN DISTRICT RE: IMPACT OF RABBITS IN THE WHEATBEL REGION (205)

Resolution: Moved Cr Ryan, seconded Cr Davey that the above correspondence regarding the reduction of the impact of rabbits in the Wheatbelt Region, be received and Council has agreed to the following conditions to help reduce the impact of rabbits:-

- permission is given for DEC staff to undertake rabbit management activities to protect such sites;
- permission is given for DEC staff to fumigate and/or rip any active rabbit warrens, lay oat baits containing sodium fluoroacetate (1080) within the areas and where appropriate, erect rabbit proof fencing around key sites to protect the rare flora from rabbit damage; also permission is given, where appropriate, weed control and/or controlled burning of the plants are to be undertaken.

UNANIMOUSLY CARRIED

PRESIDENT _____

DATE _____

CK:JB 170
CK10029

2 March 2010

Mr Tony Evans
Secretary
Western Australian Planning Commission
Albert Facey House
469 Wellington Street (Cnr Forrest Place)
PERTH WA 6000

Attention: Rosa Rigali

Dear Sir

RE: APPLICATION 141532 – LOT 41 MAIN STREET, GOOMALLING

With regards to the above application, Council vigorously supports this application as Council is one of the parties involved, acquiring part of Lot 41 Main/Edwardes Streets to widen Main Street Goomalling for the purpose of the installation of a pedestrian footbridge over Bajorpin Brook.

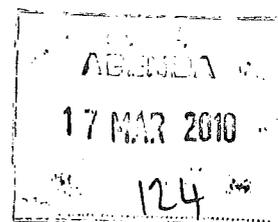
In conclusion, no objection is raised by Council and supports the proposed subdivision.

Please do not hesitate to contact me should you wish to discuss this matter further.

Yours sincerely



Clem Kerp
CHIEF EXECUTIVE OFFICER





Form 1A

Application for Approval of Freehold or Survey Strata Subdivision



Important information for applicants

- 1 Please read all of this form carefully and consult the application guide and schedule of fees for further information. The application may not be accepted and will be returned to the applicant with the submitted fee if these requirements are incorrect or incomplete.
- 2 The WAPC is responsible for determining applications for freehold and survey strata subdivision under the *Planning and Development Act 2005* and *Strata Titles Act 1985*. The information required for an application is authorised by regulation 4 of the Planning and Development Regulations 2009. There are penalties for providing false information.
- 3 Applications for a freehold and survey strata subdivision require a fully completed form 1A with any additional information attached, the correct application fee and multiple copies of a subdivision plan and any supporting documentation (see part 7 of form 1A).
- 4 Subdivision plans must be based on an accurate and up-to-date feature survey (survey of existing physical features and improvements such as driveways, buildings as required by part 7). The additional information requirements, under part 7 Item 17, are not required for amalgamation approval.
- 5 The applicant must sign part 1. All landowners or an agent with written authority must sign part 3. Agents must provide written authority from the landowner.
- 6 The application fee must accord with the current schedule of fees.
- 7 Applicants must check that there are no restrictive covenants applying to the land or if there are, attend to the resulting liabilities and obligations. The WAPC is only bound by the terms of restrictive covenants created under statute in favour of a public authority.
- 8 Applicants must state the application type, freehold or survey strata subdivision, on part 5 of form 1A. A separate application is required for each application type, freehold or survey strata subdivision. Application fees for cancelled applications will not be refunded if the application has been referred to external agencies.

1 Applicant

The applicant is the person with whom the WAPC will correspond and, if the application is approved, the person to whom the approval will be sent.

Name / company	PAUL KRAFT & ASSOC		
Contact person	PAUL KRAFT		
Postal address	PO BOX 428		
Town / suburb	NORTHAM	Phone number/s	9574 2690
Postcode	6401	Fax	9574 2991
		Email (optional)	

The form 1A has been completed in full and all relevant information is attached

Applicant signature			
Print name and position	PAUL KRAFT		Date
<small>(if signing on behalf of a company or agency)</small>			

2 Landowners

All the registered proprietors (landowners) as shown on the certificate/s of title for the subject lot/s must be provided. A change of name must be supported by relevant documentation such as a transfer of land document that incorporates a lodgement receipt, a company search from the Australian Securities and Investment Commission, a marriage certificate or a change of name certificate. **If there are more than two landowners please provide the additional information on a separate page.**

Full name	MARIA PIERCE		DEPARTMENT OF PLANNING 1-8 FEB 2010
Company / agency (if applicable)			
ACN/ABN (if applicable)			
Postal address	57 LINLEY ROAD		
Town / suburb	WANNANUP		Postcode 6210

Full name			DEPARTMENT OF PLANNING DATE FILE 1-8 FEB 2010 141532
Company / agency (if applicable)			
ACN/ABN (if applicable)			
Postal address			
Town / suburb			Postcode

4 Certificate/s of title

Current copies of a record of certificate/s of title for all subject lot/s must be attached to the form. If there are more than two certificates of title please provide the additional information on a separate page. Duplicate certificate/s of title can not be accepted.

Certificate of title Volume 2209 Folio 635 Diagram/plan/deposit plan no 229870

Lot number and location of subject lot Lot no (whole/part) 41 Location

Reserve no (if applicable) N/A

Street number and name 85 MAIN ST

Town / suburb GOOMALLING Postcode 6460

Nearest road intersection MAIN ST & GOOMALLING CALINGIRI RD

Certificate of title Volume Folio Diagram/plan/deposit plan no

Lot number and location of subject lot Lot no (whole/part) Location

Reserve no (if applicable)

Street number and name

Town / suburb Postcode

Nearest road intersection

Current copies of all certificates of title are attached. yes
 Total number of current lot/s subject of this application

5 Summary of the proposal

- Please print clearly and tick the appropriate boxes.
- 1 Application type subdivision or amalgamation
 - 2 Tenure of proposed lot/s freehold (go to 4) or survey strata (go to 3)
 - 3 Is common property proposed? yes no
 - 4 Does the subject lot/s contain existing dwellings (ie buildings for residential purposes), outbuildings and/or structures? yes (go to 5) no (go to 6)
 - 5 Please provide details of dwellings, outbuildings and/or structures
 - dwellings number of dwellings
 - all to be retained all to be removed partially retained/removed (please specify) ...
 - and/or outbuilding/s and/or structures number of outbuildings and/or structures 3
 - all to be retained all to be removed partially retained/removed (please specify) ...
 - and/or others (please specify)

6 Number of proposed lot/s ONE

7 Current land use COMMERCIAL

8 Proposed land use / development COMMERCIAL & ROADS WIDENING
 (please state the purpose of the subdivision and specify the proposed use of each of the proposed lots)

9 Local government where the subject land is located City/Town/Shire of GOOMALLING

6 Application fee

The application fees are listed in the schedule of fees which is reviewed annually. Please ensure the fees submitted accord with the current fee schedule. Cheques should be made out to the Western Australian Planning Commission.

The correct application fee determined in accordance with the current schedule of fees is attached. yes \$ 1479

DEPARTMENT OF PLANNING	
DATE	FILE
18 FEB 2010	141532



PAUL KRAFT & ASSOCIATES

LICENSED SURVEYORS

ABN 49 445 973 102

Your Ref:
Our Ref: 8509

16th February, 2010

ATT: THE EXECUTIVE SECRETARY
Ministry for Planning
469 Wellington Street
PERTH WA 6000

Dear Sir,

**RE: PROPOSED ROAD WIDENING EX LOT 41 ON DP 229870
85 MAIN STREET, GOOMALLING
C/T VOL 2209 FOL 635**

Please find enclosed on behalf of the Shire of Goomalling an application for the road widening from the above described land. This is a compulsory acquisition of a portion of land for a public work which was previously catered for under Section 32 of the Town Planning and Development Act 1928. I request that this application be processed in the same format as road widenings for Main Roads i.e. that no formal conditions be imposed on the approval of this application.

I have enclosed the Form 1A, the application fee, copy of the certificate of title, 8 copies of the application sketch.

Your early attention to the above is requested.

Yours sincerely,

PAUL KRAFT

DEPARTMENT OF PLANNING	
DATE	FILE
18 FEB 2010	141532

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 17 March 2010
at the Goomalling Shire Council Chambers commencing at 10.2 0am.**123. **M & M WALTER CONSULTING RE: APPLICATION FOR EXPLORATION LICENCE (113)**

Resolution: Moved Cr Haywood, seconded Cr Sheen that the above correspondence notifying Exploration Licence 70/3826, be received and acknowledged by Council.

CARRIED

124. **WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 141532 – LOT 41 MAIN STREET, GOOMALLING (170)**

Resolution: Moved Cr Davey, seconded Cr Forward that the above correspondence seeking Council's comments or recommendations, be received and that Council has raised no objections to the proposed subdivision/resumption.

CARRIED BY ABSOLUTE MAJORITY 6/0

125. **WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION 141450 – LOT 130 ROBERT ROAD, GOOMALLING (170)**

Resolution: Moved Cr Haywood, seconded Cr Ryan that the above correspondence seeking Council's comments or recommendations, be received and that Council has raised no objection to increase of lots from 1 to 2 lots.

CARRIED BY ABSOLUTE MAJORITY 6/0

126. **DEPARTMENT OF LOCAL GOVERNMENT RE: ANNUAL FINANCIAL STATEMENTS 30 JUNE 2009 (5)**

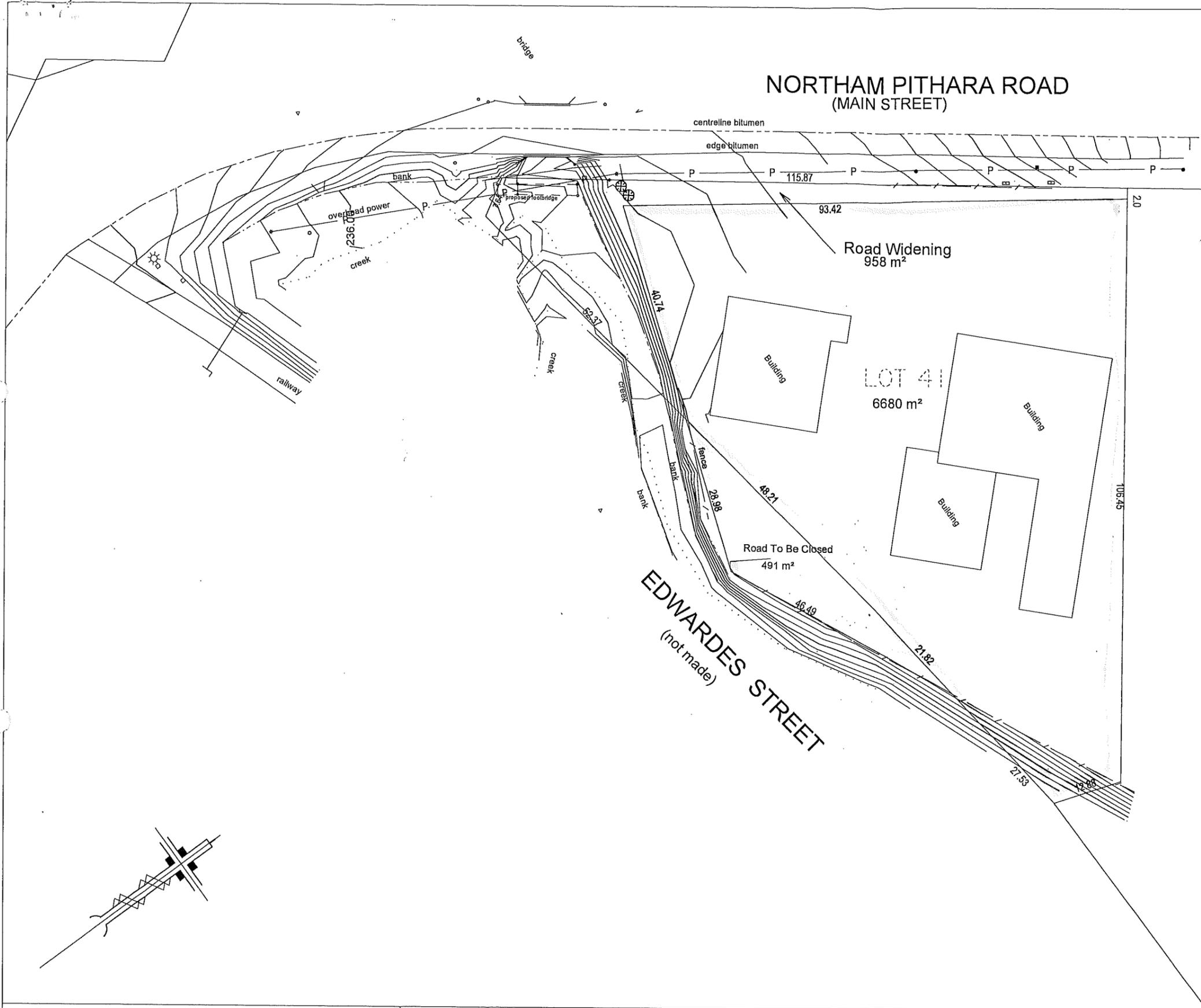
Resolution: Moved Cr Haywood, seconded Cr Forward that the above correspondence seeking Council's details in regards to the Annual Financial Statements for the year ended 30 June 2009, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0

127. **SOUTH WEST ABORIGINAL LAND & SEA COUNCIL RE: RESERVE 13382 – LOT 198 GOOMALLING, WATERHOUSE WAY (7-2)**

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence reminding Council of its obligations under the *Aboriginal Heritage Act 1972*, to protect Aboriginal sites, be received and the Chief Executive Officer's actions be endorsed and authorised.

CARRIED BY ABSOLUTE MAJORITY 6/0



ORIGINAL AREAS:
 Lot 41 - 7638 m²
 PROPOSED AREAS:
 Road Widening - 958 m²
 Road To Be Closed - 491 m²
 Final Area of Lot 41 - 7171 m²

42

DEPARTMENT OF PLANNING	
DATE	FILE
18 FEB 2010	141532

PAUL KRAFT AND ASSOCIATES
 PO BOX 428
 NORTHAM 6401
 Phone: 9574 2690 Fax: 9574 2991
 Surveyor: P Kraft Date: 16/02/2010

PROPOSED ROAD WIDENING & ROAD CLOSURE PLAN
 GOOMALLING LOT 41
 NORTHAM PITHARA ROAD, GOOMALLING

C/T Volume: 2209 Folio: 635
 DP 229870

Scale: 1:750
 Datum: A.H.D.
 Original Sheet Size
A3

E-SEARCHED
17/3/11

Jessica Wilkes

From: Jessica Wilkes
Sent: Thursday, 17 March 2011 4:02 PM
To: 'Paul Kraft'
Subject: Deposited Plan 53979
Attachments: Alert - Deposited Plan 53979.pdf

Hi Paul,

Please find attached correspondence addressed to Graham Anthony Chester from Landgate regarding the above.

I believe the Deposited Plan No. 53979 refers to Council's acquisition of land as Lot 300 from Graham Chester for the purpose of dam facility adjoining CBH facilities in Goomalling.

Please clarify and if affirmative, could you please advise Landgate or if the balance of land in Graham's name must be allocated new titles could you please advise him that he must pursue with Landgate.

Your advice as to your course of action would be very much appreciated.

Regards,

Clem

Clem Kerp
Chief Executive Officer
Shire of Goomalling
PO Box 118 | Goomalling WA 6460
P: (08) 9629 1101 | F: (08) 9629 1017 | E: goshire@goomalling.wa.gov.au

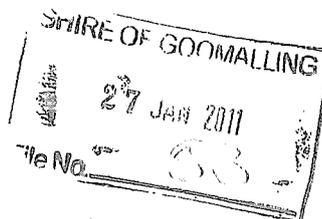


Landgate

Registration Services Branch
Contact: Survey and Plan Consultant
Telephone: (08) 9273 7317
Facsimile: (08) 9274 6258

20 January 2011

Graham Anthony Chester
Po Box 322,
GOOMALLING WA 6460



Dear Mr Chester,

ALERT: DEPOSITED PLAN 53979

Landgate records show that you are the registered proprietor of the land comprised in Deposited Plan 61545 and that you have not lodged an application with Landgate for the creation and issue of certificates of title to the lots on the plan.

It is very important for you to understand that under the *Planning and Development Act 2005*, the Registrar of Titles is not permitted to create and issue new titles for the lots on the Plan if an application for the creation and issue of titles is not lodged **before 9 April 2011**.

The process for applying for new titles can be complex and time consuming, therefore Landgate suggests that you contact your legal adviser, conveyancer or settlement agent as soon as possible if you wish to have new titles created based on the Plan before the date referred to above.

Once the Application and any other supporting documentation have been completed, you or your agent can lodge the documentation at Landgate together with your duplicate certificate of title. If your property is mortgaged, you or your legal adviser, conveyancer or settlement agent will have to contact your lender and request them to produce the duplicate certificate of title at Landgate in connection with the Application. Lodgement can be completed at Landgate's main office in Midland, the Perth Business Office or by mailing the Application to Landgate, PO Box 2222, Midland Western Australia 6936.

The Application and any other documents lodged will attract a statutory fee.

I have enclosed the following information for your assistance to lodge an application for new titles:

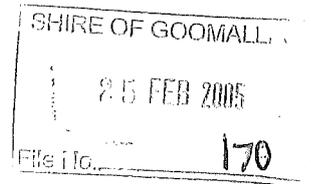
- Copy of plan of subdivision;
- Landgate Application form A6.

If you have any queries concerning this letter please contact Landgate's Survey and Plan Consultant on 9273 7317.

Yours faithfully

**BRUCE ROBERTS
A/GENERAL MANAGER
OPERATIONS
REGISTRAR OF TITLES**

Our Ref : 127009
Your Ref : CK:JB170 CK005002
Enquiries : Daniel Stevens (Ph 9264 7609)



23 February 2005

Chief Executive Officer
Shire of Goomalling
P O Box 118
GOOMALLING WA 6460

TOWN PLANNING AND DEVELOPMENT ACT, (AS AMENDED)

LOT : -
LOCATION : Pt Avon 4732
PLAN/DIAGRAM : -
VOLUME/FOLIO : 2160/567
LOCALITY : Beecroft Road, Goomalling
DATE PLAN REC : 29 November 2004
OWNER : G A Chester P O Box 34 GOOMALLING WA 6460
DECISION DATE : 21 February 2005
LGA : Shire of Goomalling

Dear Sir/Madam

The Commission has considered the application relating to the above described land and is prepared to approve a Diagram or Plan of Survey (Deposited Plan) in accordance with the plan submitted once the conditions set out below have been fulfilled. This decision is valid for three years from the date of this advice, which includes the lodgement of the Diagram or Plan of Survey (Deposited Plan) within this period.

In accordance with established procedures, all conditions must be complied with before submission of survey documents for endorsement. Surveyors should attach certificates clearing conditions to the survey documents when they are submitted.

The abbreviations in brackets identify the authority or agency responsible for advising the Commission on clearance of conditions. If there are no abbreviations, the Commission will clear the condition. Prior to the commencement on site of any works or the implementation of any condition in any other way the subdivider should liaise with the nominated authority on the requirements it considers necessary to satisfy the condition. Advice should be obtained from the relevant authorities that the conditions have been met and a copy of that advice should be submitted with the Plan or Diagram of Survey (Deposited Plan).

The applicant is further advised that under s24(5) of the Town Planning and Development Act, the applicant may, within 28 days of being notified of a decision of the Commission to impose a condition(s) on a subdivision approval, make a written request to the Commission to reconsider its condition(s). One of the matters which the Commission will have regard to in reconsidering a condition(s) is whether there is compelling evidence by way of additional information or justification from the applicant to warrant a reconsideration of a condition(s).



Albert Facey House, 469 Wellington Street (cnr Forrest Place), Perth, Western Australia 6000
Tel: (08) 9264 7777; Fax: (08) 9264 7566; TTY: (08) 9264 7535; Infoline: 1800 626 477
e-mail: corporate@wapc.wa.gov.au; web address: <http://www.wapc.wa.gov.au>



Should the applicant be aggrieved by this decision there is a right to apply for a review under Section 26 of the Town Planning and Development Act 1928. The application for review must be submitted in accordance with Part V of the Act within 28 days of the date of this decision to the State Administrative Tribunal, 12 St George's Terrace, Perth. It is recommended that you contact the State Administrative Tribunal for further details (telephone 9219 3111) or go to its website: <http://www.sat.justice.wa.gov.au>. When an application is approved subject to a condition(s), the applicant should liaise with a nominated authority(s) responsible for advising the Commission on the clearance of the condition as soon as possible to establish any detailed requirements of the condition and in order to retain a right of review in the event you consider the requirements are onerous.

CONDITIONS:

1. The area marked 'drainage reserve' on the plan submitted by the applicant being shown on the Diagram of Plan of Survey (deposited plan) as such and vested in the Crown under section 20A of the Town Planning and Development Act, such land to be ceded free of cost and without any payment of compensation by the Crown.
2. A right-of-carriageway easement to be shown on the Diagram of Survey to the benefit of the "Reserve for Drainage" and to the burden of Lot 9000 to the satisfaction of the Western Australian Planning Commission.

ADVICE TO APPLICANT:

1. The Commission's approval should not be construed as an approval to development on any of the lots proposed.
2. The Department of Environment has advised that the clearing of native vegetation is prohibited unless it has issued a permit or is of a kind that is exempt under the *Environment Protection Act 1986*. Please contact the Department of Environment for further advice on 9622 7055.

ADVICE TO APPLICANT AND THE LOCAL GOVERNMENT:

1. The Public Transport Authority has advised that the common boundary between the proposed lots and the railway reserve is to be maintained and surface runoff from the proposed lots is not permitted to drain onto the adjacent railway.

Yours faithfully

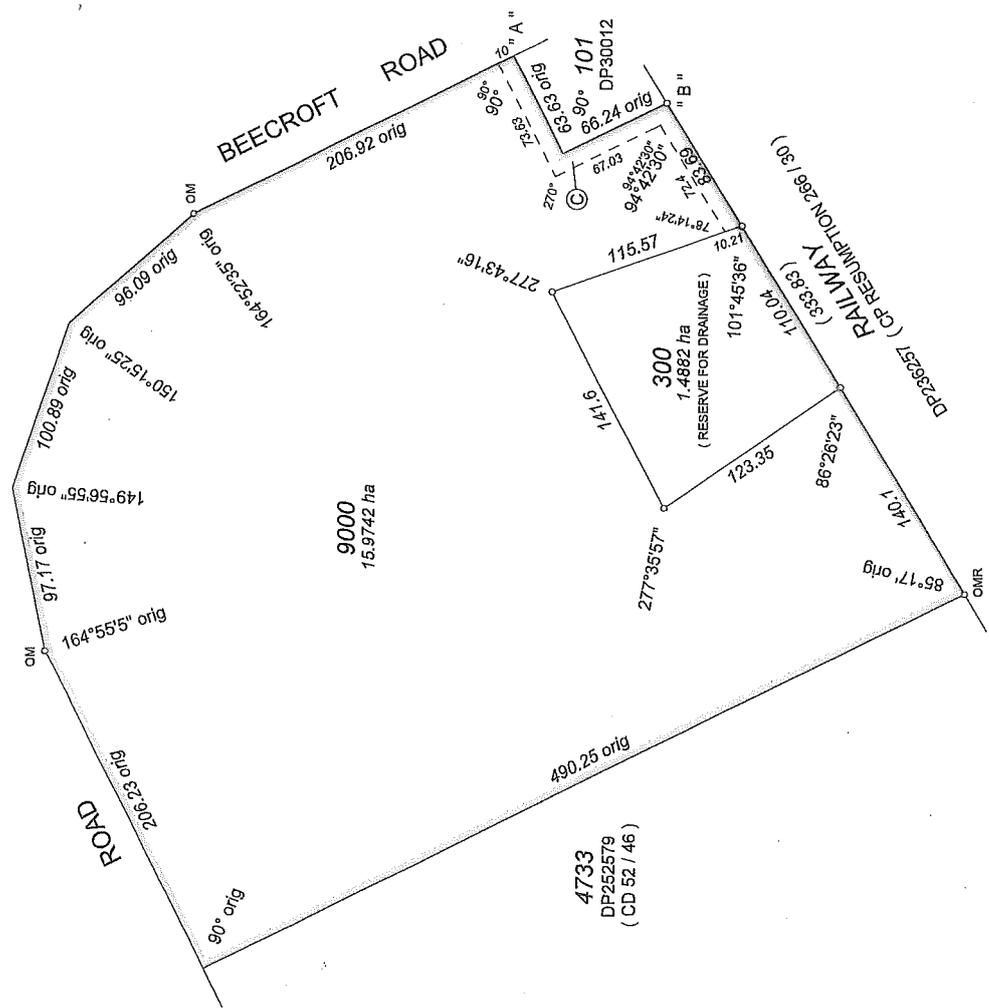


for Ian Patterson
Secretary
Western Australian Planning Commission

53/146/170

ED/VER.	AMENDMENT	BY	SIGNATURE	DATE
---------	-----------	----	-----------	------

LIMITED IN DEPTH TO 609.6 METRES



UNSURVEYED BOUNDARY "A" TO "B"
CREATED IN TRANSFER DOCUMENT 4775 / 1927

INTERESTS & NOTIFICATIONS

SUBJECT	PURPOSE	STATUTORY REFERENCE	ORIGIN	LAND BURDENED	BENEFIT TO	COMMENTS
©	RIGHT OF CARRIAGEWAY	SEC 136C OF THE TLA	THIS PLAN	LOT 9000	LOT 300	
LOT 300	RESERVE FOR DRAINAGE	VESTS IN THE CROWN UNDER SEC 182 OF THE P & D ACT	THIS PLAN			

PAUL KRAFT & ASSOC
LICENSED SURVEYOR
P. O. BOX 428
NORTHAM W.A. 6401
PH - (08) 9574265
FAX - (08) 95742

TYPE FREEHOLD	SSA YES/NO
PURPOSE SUBDIVISION	
PLAN OF	
LOTS 300, 9000 AND EASEMENT	
DISTRICT AVON	DOLA FILE
TOWNSITE	
LOCAL AUTHORITY SHIRE OF GOOMALLING	
LOCALITY GOOMALLING	FIELD BOOK
FORMER TENURE	
LOT 100 ON DP30012 C/T 2160 - 567	BH36 (2) 30.17 BH36 (2) 30.18 INDEX
SCALE 1:3000 at A3 ALL DISTANCE ARE IN METRES	0 50 100 200
<p>SURVEYOR'S CERTIFICATE - Reg 54 P. KRAFT I hereby certify that this plan is accurate and is a correct representation of the - (a) survey and/or calculations from measurements, (b) in accordance with the purposes of this plan and that it complies with the relevant written law(s) in relation to which it is lodged.</p>	
<p>SURVEYOR'S CERTIFICATE - Compiled I hereby certify that this compiled plan (a) is a correct and accurate representation of the survey(s) of the subject land, and (b) is in accordance with the relevant law in relation to which it is lodged.</p>	
Licensed Surveyor LOGGED	Licensed Surveyor DATE
DATE	TYPE OF VALIDATION
FEE PAID	FULL ABT
ASSESS NO.	LEGAL COMPONENT
	BOOKET
	CERTIFIED CORRECT
	I.S.C.
	F.S.C.
IN ORDER FOR DEALINGS	
SUBJECT TO	
APPROVED BY WESTERN AUSTRALIAN PLANNING COMMISSION	
FILE 127009	
DELEGATED UNDER S.18 OF THE P&D ACT 2005	
DATE	
Department of Land Information	
DEPOSITED PLAN	
53979	
FOR INSPECTOR OF PLANS & SURVEYS DATE	
AUTHORIZED LAND OFFICER	
APPROVED	
INSPECTOR OF PLANS & SURVEYS DATE	
AUTHORIZED LAND OFFICER	
SHEET 1 OF 1	VERSION 1
EDITION 1	VERSION 1

SCHEDULE A
NATURE OF TOPOGRAPHY OF SITE

COUNTRY AREAS ONLY (OUTSIDE PERTH REGION)

Please supply relevant information by ticking any appropriate box. More than one tick per category may be needed.

TOPOGRAPHY:	Steep Slopes		Undulating	<input checked="" type="checkbox"/>
	Flat		Low Lying	
DRAINAGE:	Well Drained	<input checked="" type="checkbox"/>	Swampy	
SOIL:	Sandy		Rocky	
	Clay	<input checked="" type="checkbox"/>	Loam	<input checked="" type="checkbox"/>
VEGETATION:	Heavy Timber		Natural Bush	
	Light Timber		Semi-Cleared	
	Scrub		Cleared	<input checked="" type="checkbox"/>
	Grass		Bare Earth	
LAND USE:	Grazing		Farming	
EXISTING SITE ACCESS:	Constructed Road	<input checked="" type="checkbox"/>	Road not constructed	
	Sealed	<input checked="" type="checkbox"/>		
	Unsealed (Gravel etc.)	<input checked="" type="checkbox"/>	No Road Access	

Is upgrading of access to site required? (Please specify in comments section below or by attachment of Council's requirements.)

COUNCIL SERVICES AVAILABLE	Garbage Collection		School Bus	
	Main Drainage		OTHER:	

ANY OTHER COMMENTS:

.....

.....

.....

.....

.....

Ref.127009.....

STATUTORY PLANNING COMMITTEE
c/- Western Australian Planning Commission
469 Wellington Street
PERTH WA 6000

PLANNING IMPLEMENTATION - STATE - OTHER REGIONS (COUNTRY PLANNING)

1. Local Authority Zoning (if any)

Rural Zone 3 - General Farming.

2. Are there any provisions in Council's Town Planning Scheme. By laws or any adopted policies which would affect the proposed Subdivision/Amalgamation/ Strata Surveys.

If so, please state those provisions.

No. The Water Drainage Reserve will be vested in Council.

3. Does the application need to be submitted to a Council meeting before a recommendation can be provided?

Please tick appropriate box:

YES

Please complete details on attached interim response and return to the Commission within 14 days of receipt of this advice.

NO

See point 4.

4

4. Please advise of the Local Authority Council's recommendation for the proposal of the Subdivision/Amalgamation/Survey Strata.

Please tick the appropriate box:

Approval with no conditions

Approval with conditions (please advise in writing if any conditions)

REFUSAL - (please advise in writing the reasons for refusal and any conditions that Council may require should the application be approved)

Other - (Please provide a written explanation)

PLEASE ADVISE OF ANY OTHER INFORMATION ON ATTACHED SCHEDULE A.

Signed *Blanche P. Kelly*
Town/Shire Clerk

Date 4-1-05

CK:JB 170
CK005002

4 January 2005

Secretary
WA Planning Commission
Albert Facey House
469 Wellington Street
PERTH WA 6000

ATTN: Mr Daniel Stevens

Dear Sir/Madam

RE: APPLICATION NO. 127009 – BEECROFT ROAD GOOMALLING

With reference to the above, please be advised that Council has raised no objection.

Please note that the Water Drainage Reserve will be vested in the Shire of Goomalling for the purpose of water provision.

Should you wish to discuss any aspect of the above, then please do not hesitate to contact me.

Yours faithfully



Clem Kerp
CHIEF EXECUTIVE OFFICER

enc.

SHIRE OF GOOMALLING**Minutes of the Goomalling Shire Council Meeting held on Wednesday 22 December 2004
at the Goomalling Shire Council Chambers commencing at 10.21am.**

71. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO 127009 – BEECROFT ROAD, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Van Gelderen that the above letter regarding the creation of a Drainage Reserve on Avon 4732 Beecroft Road, Goomalling, be approved and authorised.

UNANIMOUSLY CARRIED

72. WESTERN AUSTRALIAN PLANNING COMMISSION RE: APPLICATION NO 127029 – CARTER ROAD, GOOMALLING (170)

Resolution: Moved Cr Ryan, seconded Cr Forward that the above letter regarding subdivision of lot 340 Avon Locs 5305 and 2968 Carter Road, Goomalling, be received and Council raise no objection as it complies with Council's Policy of creating no additional lots.

UNANIMOUSLY CARRIED

73. MUNRO AND WYLLIE CHARTERED ACCOUNTANTS RE: COMPLETED AUDIT FOR YEAR ENDED 30 JUNE 2004 (5)

Resolution: Moved Cr Ryan, seconded Cr Clarke that the above letter advising Council that they have finished the Audit for year ended 30 June 2004, be received and Council hold its Annual Electors Meeting on Monday 21 February 2005 in the Sports Pavilion commencing at 7.30pm.

UNANIMOUSLY CARRIED

74. BENDIGO BANK RE: BENDIGO E-BANKING WEBSITE (20)

Resolution: Moved Cr Van Gelderen, seconded Cr Forward that the above letter advising Council of the many features of their product, be received and no action be taken by Council.

UNANIMOUSLY CARRIED

75. PBF AUSTRALIA LTD RE: COUNCIL'S SUPPORT OF PBF (89-2)

Resolution: Moved Cr Clarke, seconded Cr Williams that the above letter thanking Council for its continued support of PBF, enclosing a copy of their newsletter, be received and Council continue with the programme.

UNANIMOUSLY CARRIED

76. WA COUNTRY HEALTH SERVICE RE: SUNDAY TIMES NEWSPAPER ARTICLE 14 NOVEMBER 2004 (80)

Resolution: Moved Cr Davey, seconded Cr Haywood that the above correspondence regarding the article in the Sunday Times on the 14th November 2004, be received.

CARRIED

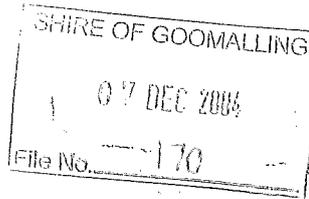
PRESIDENT _____

DATE _____



WESTERN AUSTRALIAN
PLANNING COMMISSION

Our Ref : 127009
Previous Ref :
Your Ref :
Enquiries : Daniel Stevens (Ph 9264 7609)



2 December 2004

Chief Executive Officer
Shire Of Goomalling
P O Box 118
GOOMALLING WA 6460

Application No : 127009 - Beecroft Road, Goomalling

The Western Australian Planning Commission has received an application for planning approval as detailed below. Plans relating to the proposal are attached. The Commission is required to determine this application within 90 days from the date of lodgement.

Please provide any information, comment or recommended conditions pertinent to this application by the 13th January 2005 being 42 days from the date of this letter. The Commission will determine the application after the expiry of this time.

If a response cannot be provided within that period, please provide an interim reply advising of the reasons for the delay and the date by which a completed response will be made. No response to this request may be taken as an indication that there is no comment to offer.

This proposal has also been referred to the following organisations for their comments: *Agriculture Western Australia, Dept Of Industry And Resources, Department Of Environment, Western Power, Telstra, Water Corporation, Westrail and LG As Above.*

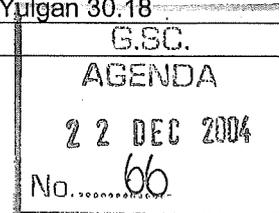
Please quote the above reference on all correspondence relating to this application.

Ian Patterson

Ian Patterson
Secretary
Western Australian Planning Commission

APPLICATION DETAILS

Application Type	Subdivision	Application No	127009
Applicant(s)	Paul Kraft & Associates		
Owner(s)	G A Chester		
Locality	Beecroft Road, Goomalling		
Lot No(s).	-	Purpose	Drain Reserve
Location	Avon 4732	Local Gov. Zoning	Rural 3 - General Farming, Abuts Railway Purposes
Volume/Folio No.	2160/567	Local Government	As Above
Plan/Diagram No.	-	Tax Sheet	Yulgan 30.18
Other Factors			



DATE : 19/11/04
 PAYBLEY
 TIME : 9:27 am
 CRESCHEDX

SHIRE OF GOOMALLING
 CREDITORS SCHEDULE OF ACCOUNTS

USER:
 RPRT:
 PAGE:

Selections: Inv Date From 25/10/04 To 16/11/04 Inv Value From 9999999- To 99999999 Cheque # From 102903 To 102946
 O/S only N Post Month 10 To 11

Creditor Payment Ref # Date	Invoice Date	Order Number	Invoice Number	Type	Goods/Services Description	Invoice Amount	Payment Amount	Cheque Number	Bank A/C
014 6 18/11/04	10/11/04			I	THOMSON LEGAL & REGULATORY PO BOX 3502 ROZELLE DELIVERY CENTRE NSW 2039 CORP ACT & FINANCE PLANNING	138.60	138.60-	102932	✓1
					TOTALS	138.60	138.60-		
070 37 38 09/11/04	09/11/04			I	MONTY'S MECHANICAL REPAIRS PO BOX 249 GOOMALLING WA 6460 REPAIRS TO TRAILER & AIR COMP	116.60			
	09/11/04			I	REPAIRS TO BOWLING CLUB MOWER	79.20	195.80-	102933	✓1
					TOTALS	195.80	195.80-		
096 62 63 09/11/04	09/11/04			I	STARTRACK EXPRESS PO BOX 689 BENTLEY WA 6102 FREIGHT ON GOODS DELIVERED	27.79			
	09/11/04			I	FREIGHT ON GOODS DELIVERED	50.89	78.68-	102934	✓1
					TOTALS	78.68	78.68-		
0136 1 09/11/04	09/11/04			I	COUNCIL IN THE AGING WA INC PO BOX 7794 CLIOSTERS SQUARE PERTH WA 6850 WA0814 LIVING LONGER PROGRAM	310.00	310.00-	102935	✓1
					TOTALS	310.00	310.00-		
035 1526 1527 09/11/04	09/11/04			I	WESTERN POWER CORPORATION GPO BOX U 1913 PERTH W.A. 6001 CONSUMPTION 25.8.04-18.10.04	32.85			
	09/11/04			I	CONSUMPTION 25.8.04-18.10.04	22.55	55.40-	102936	✓1
					TOTALS	55.40	55.40-		
03 431 432 433 11/11/04	11/11/04			I	TELSTRA GPO BOX 9828 PERTH WA 6001 FAX ACCOUNT TO 22.10.04	213.53			
	11/11/04			I	MOBILE CHARGES TO 24.10.04	575.21			
	11/11/04			I	PHONE CHARGES TO 22.10.04	1622.78	2411.52-	102937	✓1
					TOTALS	2411.52	2411.52-		
036 26 11/11/04	11/11/04			I	MUNICIPAL WORKCARE SCHEME PO BOX 1003 WEST PERTH WA 6872 2ND INSTAL WORKERS COMP	11135.50	11135.50-	102938	✓1
					TOTALS	11135.50	11135.50-		
03 133 134 12/11/04	12/11/04			I	DEPARTMENT OF LAND ADMINISTRATION PO BOX 2222 MIDLAND WA 6056 TITLE SEARCH	13.40			
	12/11/04			I	TITLE SEARCH	32.80	46.20-	102939	✓1
					TOTALS	46.20	46.20-		
017 1 12/11/04	12/11/04			I	GRAHAM CHESTER PO BOX 34 GOOMALLING WA 6460 PAYMENT FOR WATER CATCHMENT	5550.00	5550.00-	102940	✓1
					TOTALS	5550.00	5550.00-		
013 9 12/11/04	12/11/04			I	FESA PO BOX P1174 PERTH WA 6844 FESA LEVY FOR SHIRE PROPERTY	632.70	632.70-	102941	✓1
					TOTALS	632.70	632.70-		
025 1528 1529 1530 1531 1532 1533 1534 1535 1536 1537 15/11/04	15/11/04			I	WESTERN POWER CORPORATION GPO BOX U 1913 PERTH W.A. 6001 STREETLIGHT 24.9.04-24.10.04	959.95			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	101.75			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	1135.20			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	37.15			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	103.35			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	90.75			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	290.40			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	17.25			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	32.90			
	15/11/04			I	CONSUMPTION 24.8.04-28.10.04	122.75			

CEO

Councillor

Councillor

CK:JB 53/170

15 November 2004

Mr Paul Kraft
Paul Kraft & Associates
Licensed Surveyors
PO Box 428
NORTHAM WA 6401

Dear Paul

**RE: PROPOSED EXCISION OF DRAINAGE RESERVE FROM AVON
LOCATION 4732 CT VOL. 2160 FOLIO 567**

Further to the above, please find enclosed Forms 1A and 1C duly signed by
Graham Anthony Chester.

Your attention to complete the lodgement is much appreciated.

Please do not hesitate to contact me should you wish to discuss this matter
further.

Yours sincerely



Clem Kerp
CHIEF EXECUTIVE OFFICER

PAUL KRAFT & ASSOCIATES

LICENSED SURVEYORS

ABN 49 445 973 102

Your Ref:
Our Ref: PK:rm

SHIRE OF GOOMALLING	
21 NOV 2004	
File No.	53/170

9th November 2004

ATT: CLEM KERP
Shire of Goomalling
Quinlan Street
GOOMALLING WA 6460

Dear Clem,

**RE: PROPOSED EXCISION OF DRAINAGE RESERVE
FROM AVON LOCATION 4732
C/T VOL 2160 FOL 567**

Please find enclosed a current Planning Department Form 1A and 1C that is required to be signed (where I have indicated) by the registered proprietor as shown on the title (Graham Anthony CHESTER). Once you have the signatures please return the forms in the enclosed self addressed envelope. Upon receipt of the above I will be able to lodge the application at the Planning Department.

Yours sincerely,

PAUL KRAFT



PLEASE PRINT INFORMATION CLEARLY AND TICK BOXES WHERE APPROPRIATE.

APPLICATION FOR APPROVAL OF: Subdivision Amalgamation Survey-strata

Person submitting the application with whom the Western Australian Planning Commission will correspond.

Name/Company PAUL KRAFT & ASSOCIATES
Contact Person LICENSED SURVEYORS
Address PO Box 428 Northam WA 6401
Ph: 9574 2690 Fax: 9574 2991
Suburb Postcode
Contact Phone Number Fax
email address (optional)

THE APPLICANT

THE OWNERS

The application must be signed by the owner(s)* of the land or by a person authorised to do so with the consent of the owner(s). Evidence of authorisation must be in writing and accompany this application

* If the land is owned by a company, the signature of at least two directors, or one director and the company secretary, or, in the case of a sole director, that director with the designation of each office holder printed adjacent to the signature.

Full Name GRAHAM ANTHONY CHESTER Full Name
Company (if applicable) Company (if applicable)
Address PO Box 34 Address
Suburb GOOMALLING Postcode 6460 Suburb Postcode
Signature * [Signature] Date 11/11/04 Signature Date
(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

Full Name Full Name
Company (if applicable) Company (if applicable)
Address Address
Suburb Postcode Suburb Postcode
Signature Date Signature Date
(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

If there are more than 4 owners please attach details.

LAND DETAILS

Local Government - City/Town/Shire OF GOOMALLING
Lot Numbers (Whole/Part) Location Number(s) Avonloc 4732
Street BEECROFT ROAD Suburb GOOMALLING
Name of nearest road intersection BEECROFT ROAD & RAILWAY TCG
A copy of each Certificate of Title is to be attached to the application.
Volume 2/60 Folio 567 Diagram Number Plan Number
Volume Folio Diagram Number Plan Number

If there are more than 2 titles please attach details.

PROPOSAL SUMMARY

Original number of lots ONE Proposed number of lots TWO
Proposed area of each lot Lot 1900 - 15.97ha, Drainage Reserve - 1.50ha
What is the current use of the land? (Vacant land, single residential, unit development, commercial, industrial, rural, other - please specify) RURAL
What is the proposed use of the land? RURAL & DRAIN RESERVE
Are there any buildings or improvements (sheds, outbuildings, swimming pools etc) on the land? Yes No [X]
Please specify if buildings or improvements are proposed to be/to be removed N/A

FORM 1A

APPLICATION TO WESTERN AUSTRALIAN PLANNING COMMISSION FOR APPROVAL OF PLAN OF SUBDIVISION, AMALGAMATION OR SURVEY-STRATA



PLEASE COMPLETE THIS APPLICATION FORM AND INCLUDE THE FOLLOWING:

- This Form 1A.
- 8 copies of the plan of subdivision/amalgamation/survey-strata showing the dimensions, the area and other relevant information as described on the attached information sheet.
- 8 copies of all supporting documents, technical reports etc. for referral to other agencies.
- Copy of the current Certificate of Title(s).
- The signatures of title owner(s), or a letter of authority on behalf of the title owners.
- Correct application fee.

OFFICE USE ONLY Checked

No of lots	Authorised	
Fee Required	\$	
Fee Received	\$	
Receipt No.		
Variation	\$	
Receipt No.		
STA No.		
D/N No.		

Receipt Date: _____

Please Debit Surveyors Trust Account No.

APPLICATION FEES

Calculate the fee required based on the total number of lots to be created. See Schedule of Fees on the back of the information sheet.

Total Number of Lots to be created Fee Payable \$

No application fees are payable on lots to be shown on a Plan or Diagram of Survey or Survey-Strata Plan as being reserved for the purpose of a pedestrian accessway, right-of-way, truncation, road widening or reserve for drainage or recreation.

NOTES

- The information requested is required under Regulation 4 of the *Town Planning and Development (Subdivision) Regulations 1999*, made under the *Town Planning and Development Act 1928*. Copies of the Regulations are available from the Western Australian Planning Commission.
- Under the provisions of the *Regulations* there are penalties for providing false information.
- The Commission is not bound by the existence, liabilities or obligations arising from a restrictive covenant except where such a covenant is created under statute in favour of a public authority. Applicants are advised to check the terms of any existing restrictive covenant.
- Application to create vacant or built strata lots should be made on Form 24 of the *Strata Titles General Regulations 1996*.

SUBMISSION OF APPLICATION

Submit your application to the applicable Department for Planning and Infrastructure office at:

PERTH
 469 Wellington Street,
 Perth,
 WA 6000
 Phone (08) 9264 7777
 Facsimile (08) 9264 7566

Internet:
<http://www.planning.wa.gov.au>
TTY No: (08) 9264 7535
Infoline: 1800 626 477
email Address:
corporate@planning.wa.gov.au

ALBANY
 Ground Floor,
 Coach House,
 Peels Place,
 ALBANY 6330
 Phone (08) 9841 8122
 Facsimile (08) 9841 8304

MANDURAH
 Shop 2B 11-13
 Pinjarra Road,
 MANDURAH 6210
 Phone (08) 9581 4471
 Facsimile (08) 9581 5491

BUNBURY
 6th Floor,
 Bunbury Tower,
 61 Victoria Street,
 BUNBURY 6230
 Phone (08) 9791 0577
 Facsimile (08) 9791 0576

GERALDTON
 65 Chapman Road
 GERALDTON 6530
 Phone (08) 9956 0122
 Facsimile (08) 9956 0132

APPLICATION TO THE WESTERN AUSTRALIAN PLANNING COMMISSION FOR ENDORSEMENT OF DIAGRAM/PLAN OF SURVEY/DEPOSITED PLAN

PLEASE PRINT INFORMATION CLEARLY AND TICK BOXES WHERE APPROPRIATE. FEES ARE PAYABLE UPON THE LODGEMENT OF DIAGRAM/PLAN OF SURVEY/DEPOSITED PLAN.

APPLICATION FOR APPROVAL OF: Subdivision [] Amalgamation []

Application Reference Number Plan/Diagram Number

THE APPLICANT

Person submitting the application with whom the Western Australian Planning Commission will correspond.

Name/Company PAUL KRAFT & ASSOCIATES

LICENSED SURVEYORS

Contact Person PO Box 428 Northam WA 6401

Address Ph: 9574 2690 Fax: 9574 2991

Suburb Postcode

Contact Phone Number Fax

email address (optional)

THE OWNERS

The application must be signed by the owner(s) of the land or by a person authorised to do so with the consent of the owner(s). Evidence of authorisation must be in writing and accompany this application.

Full Name GRAHAM ANTHONY CHESTER Full Name

Company (if applicable) Company (if applicable)

Address PO Box 34 Address

Suburb GOONALLING Postcode 6460 Suburb Postcode

Signature G. Chester Date 11/11/04 Signature Date

(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

Full Name Full Name

Company (if applicable) Company (if applicable)

Address Address

Suburb Postcode Suburb Postcode

Signature Date Signature Date

(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

If there are more than 4 owners please attach details.

Have all conditions imposed in the Commission's letter of subdivision/amalgamation approval been complied with and evidence provided of the clearance of these conditions? Yes [] No []

(Please attach all letters of evidence).

Reasons for conditions not being complied with (if applicable)

Attach copy of DOLA lodgement receipt to this application.

OFFICE USE ONLY

File No. Date of Receipt of Diagram/Plan of Survey/Deposited Plan



SUBMISSION OF APPLICATION

Submit your application to the applicable Ministry for Planning office at:

PERTH 469 Wellington Street, Perth, WA 6000 Phone (08) 9264 7777 Facsimile (08) 9264 7566

Internet: http://www.planning.wa.gov.au

TTY No: (08) 9264 7535 Infoline: 1800 626 477

Address: corporate@planning.wa.gov.au

ALBANY Ground Floor, Coach House, Peels Place, ALBANY 6330 Phone (08) 9841 8122 Facsimile (08) 9841 8304

BUNBURY 6th Floor, Bunbury Tower, 61 Victoria Street, BUNBURY 6230 Phone (08) 9791 0577 Facsimile (08) 9791 0576

GERALDTON 65 Chapman Road GERALDTON 6530 Phone (08) 9956 0122 Facsimile (08) 9956 0132

MANDURAH Shop 2B 11-13 Pinjarra Road, MANDURAH 6210 Phone (08) 9581 4471 Facsimile (08) 9581 5491

APPLICATION FOR APPROVAL OF: Subdivision Amalgamation Survey-strata

THE APPLICANT

Person submitting the application with whom the Western Australian Planning Commission will correspond.

Name/Company PAUL KRAFT & ASSOCIATES
Contact Person LICENSED SURVEYORS
Address PO Box 428 Northam WA 6401
Ph: 9574 2690 Fax: 9574 2991
Suburb Postcode
Contact Phone Number Fax
email address (optional)

THE OWNERS

The application must be signed by the owner(s)* of the land or by a person authorised to do so with the consent of the owner(s). Evidence of authorisation must be in writing and accompany this application

* If the land is owned by a company, the signature of at least two directors, or one director and the company secretary, or, in the case of a sole director, that director with the designation of each office holder printed adjacent to the signature.

Full Name GRAHAM ANTHONY CHESTER Full Name
Company (if applicable) Company (if applicable)
Address PO Box 34 Address
Suburb GOOMALLING Postcode 6460 Suburb Postcode
Signature [Signature] Date 11.11.04 Signature Date
(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

Full Name Full Name
Company (if applicable) Company (if applicable)
Address Address
Suburb Postcode Suburb Postcode
Signature Date Signature Date
(Please print name and position if signing on behalf of a company) (Please print name and position if signing on behalf of a company)

If there are more than 4 owners please attach details.

LAND DETAILS

Local Government - City/Town/Shire OF GOOMALLING
Lot Numbers (Whole/Part) Location Number(s) Avon lot 4732
Street BEECROFT ROAD Suburb GOOMALLING
Name of nearest road intersection BEECROFT ROAD & RAILWAY TCG
A copy of each Certificate of Title is to be attached to the application.
Volume 2160 Folio 567 Diagram Number Plan Number
Volume Folio Diagram Number Plan Number

If there are more than 2 titles please attach details.

PROPOSAL

Original number of lots ONE Proposed number of lots TWO
Proposed area of each lot Lot 9800 - 15.97ha, Drainage Reserve - 1.50ha
What is the current use of the land? (Vacant land, single residential, unit development, commercial, industrial, rural, other - please specify)
RURAL
What is the proposed use of the land? RURAL & DRAIN RESERVE
Are there any buildings or improvements (sheds, outbuildings, swimming pools etc) on the land? Yes No [X]
Please specify if buildings or improvements are proposed to be/to be removed N/A

DEVELOPMENT PLANNING AND INFRASTRUCTURE
29 NOV 2004
FILE 127009

SHIRE OF GOOMALLING

Minutes of the Goomalling Shire Council Meeting held on Wednesday 23 April 2003
at the Goomalling Shire Council Chambers commencing at 10:18 am.

CHIEF EXECUTIVE OFFICER'S REPORT CONTINUED12.28 ITEM 2 – APPOINTMENT OF MR TREVOR JONES AS COUNCIL'S BUILDER/PAINTER

Resolution: Moved Cr Sewell, seconded Cr Clarke that the appointment of Mr Trevor Jones as Council's Builder/Painter be approved and authorised.

UNANIMOUSLY CARRIED

12.29 ITEM 3 – APPOINTMENT OF MISS CHRISTIE BROOKES AS THE EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE OFFICER

Resolution: Moved Cr Sewell, seconded Cr Forward that the appointment of Miss Christie Brookes as the Executive Assistant to the Chief Executive Officer be approved and authorised.

UNANIMOUSLY CARRIED

12.30 ITEM 4 – CONSTRUCTION OF ON SITE UNITS AT GOOMALLING CARAVAN PARK

Resolution: Moved Cr Ryan, seconded Cr Williams that the construction of the accommodation units at the Goomalling Caravan Park be constructed in brick subject to the completion by mid August 2003.

UNANIMOUSLY CARRIED

12.31 ITEM 5 – PROPOSAL TO UTILISE A POOL OF VOLUNTARY DRIVERS TO TRANSPORT PERSONS TO PERTH FOR SPECIALIST CONSULTATIONS

Resolution: Moved Cr Clarke, seconded Cr Ryan that the proposal be analysed for considered implementation.

UNANIMOUSLY CARRIED

12.32 ITEM 6 – PURCHASE OF LAND FOR DAM CONSTRUCTION PROPOSAL

Resolution: Moved Cr Ryan, seconded Cr Sewell that Council accept in principle to acquire 0.8 hectare of land for \$3,000.00 from Mr Graeme Chester for the proposal to construct a new dam for watering provision at the Goomalling Recreation Ground.

UNANIMOUSLY CARRIED

12.33 ITEM 7 – SOCIAL, ECONOMIC AND ENVIRONMENTAL DEVELOPMENT (SEED) RESERVE FUND

Resolution: Moved Cr Ryan, seconded Cr Clarke that the amount of \$200,000 designated as a Housing Reserve resolved on the 26 March 2003 be amended to read as Social, Economic and Environmental Development Reserve Fund which will be created at the 30 June 2003.

UNANIMOUSLY CARRIED

PRESIDENT

A. B. Ward

DATE 28 MAY 2003

Notice to applicants – consent to the disclosure of information

In the interests of transparency, the agenda and minutes of meetings of the Western Australian Planning Commission (WAPC) may appear on the Department of Planning, Lands and Heritage website. In signing this form, you acknowledge that except for information about your business, professional, personal or commercial and financial affairs, the information you have provided in support of your application may be placed on the website.

Important information for applicants

1. Please read this application guide, the schedule of fees and the Form 1A carefully. An application may not be accepted and will be returned to the applicant with the submitted fee if requirements are incorrect or incomplete.
2. The WAPC is responsible for determining applications for freehold, survey-strata and leasehold (survey-strata) subdivisions under the *Planning and Development Act 2005* and *Strata Titles Act 1985*. The information required for an application is authorised by regulation 20 of the Planning and Development Regulations 2009. There are penalties for providing false information.
3. Applications for a freehold, survey-strata and leasehold (survey-strata) subdivision require a completed Form 1A with any additional information attached, including:
 - the correct application fee;
 - eight copies of the subdivision plan for 40 lots or less, OR 12 copies of the plan for more than 40 lots; and
 - any supporting documentation.
4. All subdivision plans must be based on an accurate and up-to-date feature survey (survey of existing physical features and improvements such as driveways, buildings as specified in the Form 1A). A feature survey is not required when applying for amalgamation approval.
5. The applicant must sign the application. All landowners or their agents with written authority must also sign the application.
6. The application fee must accord with the schedule of fees current at the date of submission.

Applicants must check there are no restrictive covenants applying to the land, or if there are, attend to the resulting liabilities and obligations. The WAPC is only bound by the terms of restrictive covenants created under statute in favour of a public authority.
7. Applicants must state the application type (e.g. freehold, survey-strata or leasehold (survey-strata) subdivision, on part 5 of Form 1A. A separate application is required for each application type. Application fees for cancelled applications will not be refunded if the application has been referred to external agencies.
8. Applicants must state if the application includes Crown land on part 3 of the Form 1A. If the application area includes Crown land, applicants must indicate 'yes' on the Form 1A and ensure part 3 or a letter of consent is signed by an authorised officer from the Department of Planning, Lands and Heritage.

Department of Planning, Lands and Heritage:

Perth (Head Office)

(Lodgements in person):

Level 2
140 William Street
Perth WA 6000

Ph: 6551 8002
Fax: 6551 9001
NRS: 13 36 77

Bunbury

6th Floor
Bunbury Tower
61 Victoria Street
Bunbury WA 6230

Ph: 9791 0577

Acid sulfate soils

The State Government has published acid sulfate soils risk mapping which is referred to in the WAPC's Acid Sulfate Soils Planning Guidelines. If your land falls within a 'high to moderate' acid sulfate soils risk area a condition may be imposed on any approval issued requiring you to submit an acid sulfate soils self-assessment and possibly conduct a site investigation and implement an acid sulfate soils management plan.

Not all of Western Australia is covered by the risk mapping, and it is possible that pockets of acid sulfate soils may be found in areas shown on the risk maps as having a 'moderate to low' risk where acid sulfate soil occurrence is generally greater than 3 metres below natural surface.

Accordingly, Form 1A asks you whether the characteristics of the site or your local knowledge lead you to form the view that your land is located in an area where there is a significant risk of disturbing acid sulfate soils.

A general description of the locations where acid sulfate soils are likely to be found (e.g. low-lying, wet areas) is set out in appendix 3 of the WAPC's Acid Sulfate Soils Planning Guidelines.

More information is available online at www.dplh.wa.gov.au

Liveable Neighbourhoods

Liveable Neighbourhoods is an operational policy for the design and assessment of structure plans (regional, district and local) and subdivision of greenfield and urban infill sites where 20 or more lots are to be created. A read only copy of Liveable Neighbourhoods is available online at www.dplh.wa.gov.au

Under the Liveable Neighbourhoods policy applications should be supported by documentation addressing the relevant criteria of Liveable Neighbourhoods. The application information guide details the information requirements to accompany the Form 1A.

Local planning scheme amendment and structure planning

1. For land that is subject to a proposed local planning scheme and/or region scheme amendment, a subdivision application lodged prior to gazettal of the amendment affecting the subject land may be regarded as premature and may be refused.
2. Local planning schemes may require structure plans to be prepared and endorsed by the relevant local government and the WAPC to facilitate orderly subdivision and development. A subdivision application lodged prior to the endorsement of a suitable structure plan by the WAPC may be regarded as premature and may be refused.

Contaminated sites

Applicants are required to provide information on previous potentially contaminating activities carried out on the site, and whether the site has been classified or reported under the *Contaminated Sites Act 2003*.

Guidelines and fact sheets available from the Department of Water and Environmental Regulation (DWER) advise on how to determine whether a site has previously supported a potentially contaminating activity, and how to access information on reported contaminated sites in Western Australia.

If any site or sites within the application area have been classified, you must indicate 'yes' and provide a copy of a basic summary of records (BSR) with the Form 1A. Where the application area contains more than one contaminated site, a BSR must be provided for each site.

If the application area contains any site that has been reported or is required to be reported under the Contaminated Sites Act and the site is currently under assessment by DWER, you must indicate 'yes' and provide a copy of a letter notifying the applicant that the site has been reported and is under assessment.

More information is available online at www.der.wa.gov.au/your-environment/contaminated-sites

Application Fees

Valid from 1 July 2022

The Western Australian Planning Commission (WAPC) collects fees for applications made under the *Planning and Development Act 2005* and the *Strata Titles Act 1985* and associated regulations. The fees are reviewed annually.

The relevant application fee is payable at the time of lodgement of the application. Applications will not be accepted and may be returned to the applicant if not accompanied by the fee current at the date of submitting the application. Cheques should be made payable to the WAPC. Fees are exempt from GST.

Form 1A – Application for approval of freehold, or survey-strata or leasehold (survey-strata) subdivision Amalgamation \$2,496

Two lots up to and including 100 lots \$3,460 plus \$78 per lot

101 lots and greater \$11,260 plus \$27 per lot for every lot in excess of 100 lots

A fee will apply for an application for approval of freehold or survey strata subdivision (Form 1A). Applications proposing multiple lots amalgamated into a single lot attract a fee of \$2,496. Application proposing two (2) lots up to and including 100 lots attract a fee of \$3,460 plus \$78 per lot. For example where five lots are proposed the application fee is \$3,460 plus \$390 (five lots multiplied by \$78) which totals \$3,850.

Applications proposing 101 lots or greater attract a fee of \$11,260 plus \$27 per lot for every lot in excess of 100 lots.

For example, where 105 lots are proposed the application fee is \$11,260 plus \$135 (five lots multiplied by \$27) which totals \$11,395. For the purpose of calculating the number of proposed lots, each common property lot is counted as one lot, areas reserved for the purpose of a pedestrian access way, right of way, truncation, road widening, drainage reserve or recreation reserve are not counted as lots.

Form 2A – Amended plan/s for application for approval of freehold, survey-strata or leasehold (survey-strata) subdivision

Amalgamation \$850

Two lots up to and including 100 lots \$1,262 plus \$26 per lot

101 lots and greater \$3,862 plus \$4 per lot for every lot in excess of 100 lots

A fee will apply for considering a variation to a subdivision plan (amended plan) as part of the application for approval of a freehold, survey-strata or leasehold (survey-strata) subdivision plan prior to determination of the application. Amended plans for applications proposing multiple lots amalgamated into a single lot attract a fee of \$850.

Amended plans for applications proposing two (2) lots up to and including 100 lots attract a fee of \$1,262 plus \$26 per lot. For example, where five lots are proposed the application fee is \$1,262 plus \$130 (five lots multiplied by \$26) which totals \$1,392.

Applications proposing 101 lots or greater attract a fee of \$3,862 plus \$4 per lot for every lot in excess of 100 lots.

For example, where 105 lots are proposed the application fee is \$3,862 plus \$20 (five lots multiplied by \$4) which totals \$3,882. For the purpose of calculating the number of proposed lots, each common property lot is counted as one lot, areas reserved for the purpose of a pedestrian access way, right of way, truncation, road widening, drainage reserve or recreation reserve are not counted as lots.

Form 3A – Request for reconsideration of WAPC decision to approve/refuse freehold, survey-strata or leasehold (survey-strata) subdivision

Amalgamation \$1,154

Two lots up to and including 100 lots \$1,414 plus \$31 per lot

101 lots and greater \$4,514 plus \$6 per lot for every lot in excess of 100 lots

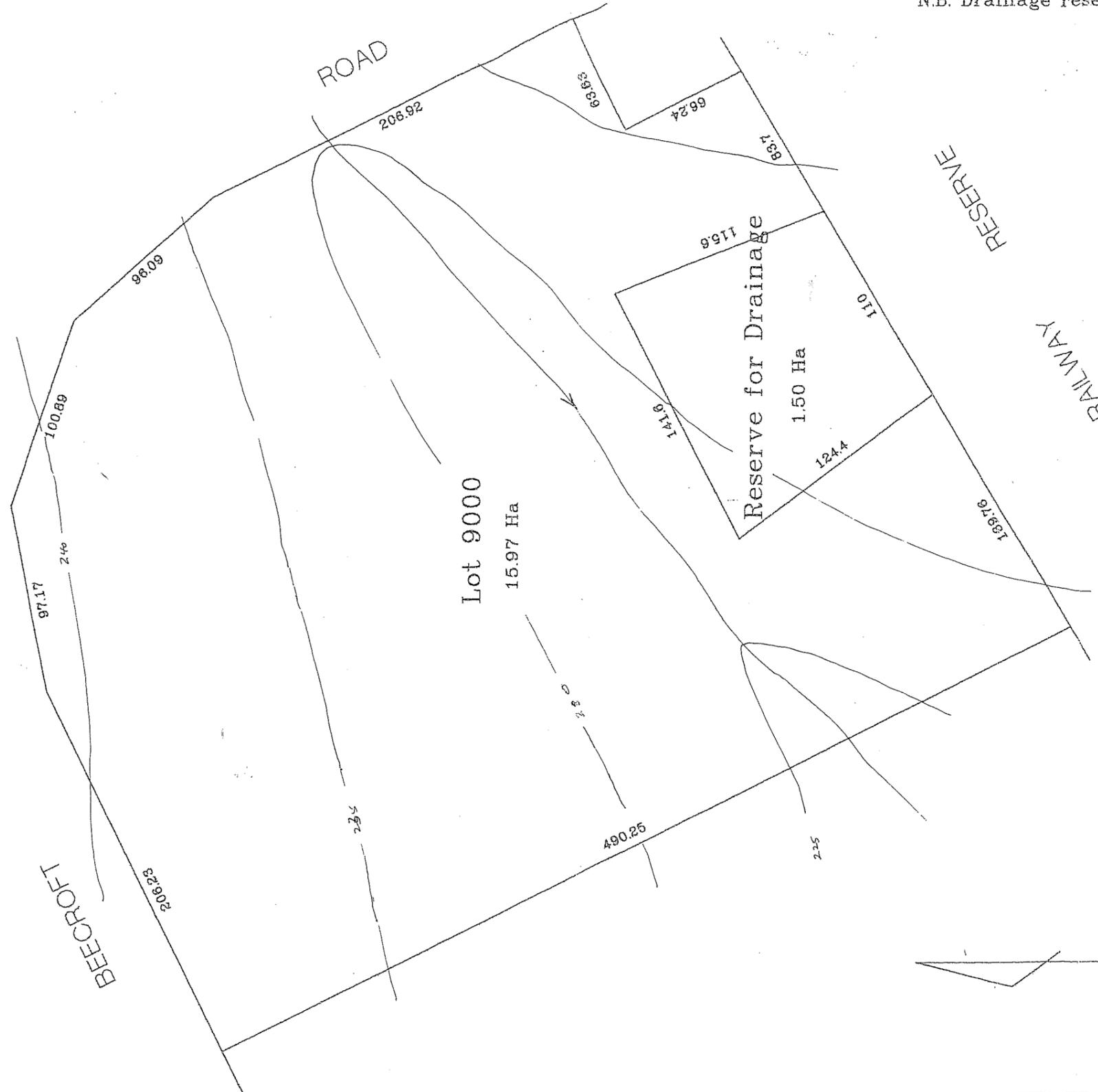
A fee will apply for an application to the WAPC to reconsider a refusal under section 144(1) or reconsider a condition/s under section 151(1) of the *Planning and Development Act 2005*. Reconsideration of an application proposing multiple lots amalgamated into a single lot attract a fee of \$1,154. Reconsideration for an application proposing two (2) lots up to and including 100 lots attract a fee of \$1,414 plus \$31 per lot. For example, where five lots are proposed the application fee is \$1,414 plus \$155 (five lots multiplied by \$31) which totals \$1,569.

Reconsideration of an application proposing 101 lots or greater attract a fee of \$4,514 plus \$6 per lot for every lot in excess of 100 lots. For example, where 105 lots are proposed the application fee is \$4,514 plus \$30 (five lots multiplied by \$6) which totals \$4,544. For the purpose of calculating the number of proposed lots, each common property lot is counted as one lot, areas reserved for the purpose of a pedestrian access way, right of way, truncation, road widening, drainage reserve or recreation reserve are not counted as lots.

ORIGINAL AREAS:

Loc 4732 - 17.47 Ha
 Total Area - 17.47 Ha
 No. of existing lots - 1
 No. of proposed lots - 2

N.B. Drainage reserve to vest in Shire of Goomalling



DEPARTMENT FOR PLANNING
 AND INFRASTRUCTURE
 29 NOV 2004
 FILE 127009

PAUL KRAFT & ASSOC. PO BOX 428 NORTHAM WA 6401 Tel 9574 2690 Fax 9574 2991	JOB DESCRIPTION: PROPOSED DRAINAGE RESERVE EX AVON LOCATION 4732 BEECROFT ROAD, GOOMALLING SHIRE	DATE:	JOB NO:
		SCALE: 1: 2500	VOL: 2160
		DATUM:	FOLIO: 587
		SURVEYOR:	PLAN/DIAG:



9.4 CBH – USE OF UNMADE ROAD RESERVE KONNONGORRING

File Reference:	
Disclosure of Interest:	Nil
Applicant:	CBH
Previous Item Numbers:	
Date:	11 May 2023
Author:	Peter Bentley – Chief Executive Officer
Authorising Officer:	Peter Bentley – Chief Executive Officer
Attachments	1. Drawings and marked up photos

In Summary

To consider whether Council has any issues with the following proposal from CBH.

Background

Following on from a recent meeting with Kellie Todman and Charlotte Martin of CBH regarding our Konnongorring rail project, CBH would like to confirm that the Shire of Goomalling has no issues with the proposed rail siding and associated access track crossing the unmade road reserve at the Konnongorring site. This is the area encircled in red below, and on the aerial plan for context.

In addition, CBH would like to:

- Move the existing ‘road closed’ gates further to the west to align with the western edge of the proposed access track. The proposed location of the gates is shown below as a green line. The current location is shown in the photograph below.
- Use the unmade road reserve (edged in blue below) for construction laydown area during the construction period.
- If the Council is comfortable with the above, CBH will need the Shire of Goomalling to sign the Development Application Forms as the land is not owned by CBH Group. The Application Forms can be provided once CBH has a final Development Approval package ready to lodge.

Consultation

Discussions with CBH representatives

Policy

PRESIDENT: _____

DATE: _____



Council does not have a specific policy regarding this matter

Statutory Environment

- Local Government Act (1995)
- Planning and Development Act (2005)

Financial Implications

Nil known

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028

This matter is not dealt with in the Shire of Goomalling Community Strategic Plan.

Comment/Conclusion

The request is in relation to the major redevelopment of the Konnongorring CBH grain facility and this project will be assessed through the DAP system rather than by the Council due to the value of the project.

The project is consistent with the current use of the land and will provide a significant increase in storage and fast rail loading that will ease the strain on our road transport system.

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

1. Advise the proponent that Council has no issues with the proposed use of the unmade road reserve as for construction laydown purposes during the construction phase of the project.
2. Agrees to the proposal to re-site the road closed signage referred to in the proposal.
3. Delegates authority to the CEO to sign the Development Application for the project on Councils behalf as the owner/controller of subject land.

RESOLUTION 636

Moved Cr Butt, seconded Cr Chester that Council endorse Officer's recommendation with addition 1 (a) that Council has no issues with the proposed rail siding and associated access track crossing the unmade road reserve at the Konnongorring site.

CARRIED 6/0

PRESIDENT: _____

DATE: _____



PLAN
SCALE 1:500

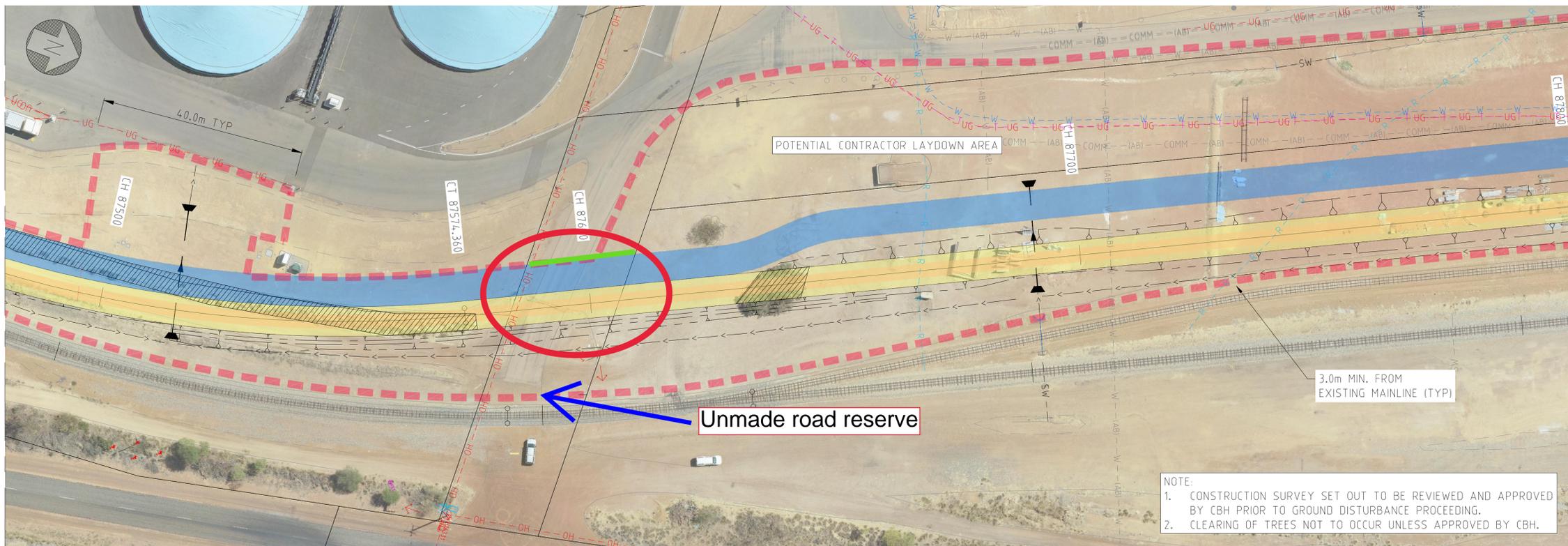
LEGEND	
—	CADASTRAL BOUNDARY
CH 89640.555	CHAINAGES
	RAIL TO BE REMOVED
---(IAB)---	ELECTRICAL COMMS NOT USED
---OH---	ELECTRICAL CABLE OVERHEAD
---UG---	ELECTRICAL CABLE UNDERGROUND
---P---(IAB)---	ELECT CABLE UNDERGROUND NOT USED
---SW---	STORMWATER NOT USED
---T---	TELSTRA
---R---	WATER RETIC UNDERGROUND
---W---	WATER PIPE
---W---(IAB)---	WATER NOT USED
●	CULVERT, HEADWALLS & MANHOLE
---SW---	STORMWATER PIPE
---	DRAINAGE
---	DRAINAGE CHANNEL
---	DRAINAGE CHANNEL EXISTING
---	PROPOSED DISTURBANCE AREA
---	MAINTENANCE/CONSTRUCTION PAD
---	RAIL FORMATION
---	ROAD
---	SLAB TRACK
---	UNSEALED ACCESS TRACK
---	VEGETATION DISTURBANCE AREA

GENERAL NOTES

- ALL DIMENSIONS ARE IN METRES (m) UNLESS NOTED OTHERWISE.
- REFER TO DRAWING 358-ENG-RL-DGA-0001 AND 0002 FOR GENERAL NOTES.
- EXISTING FIBRE OPTIC CABLES TO BE RELOCATED AND PROTECTED PRIOR TO CONSTRUCTION OF SIDING.
- FOR JOINT RAIL AND ACCESS TRACK FORMATION REFER TO DRG.XXXXXXX FOR FURTHER DETAIL.
- FOR TRACK STRUCTURE COMPONENTS ALONG SIDING REFER TO THE FOLLOWING STEEL SLEEPER ARRANGMENT:
 50kg RAIL - 154mm
 RAIL PAD - 10mm
 STEEL SLEEPER - 100mm
 CONCRETE SLEEPER ARRANGMENT:
 50kg RAIL - 154mm
 RAIL PAD - 7mm
 LPCS/FDCS - 155mm/215mm
- CLEARED AREAS IN BETWEEN THE EXISTING MAINLINE AND SIDING RAIL FORMATION SHALL BE GRADED WITH SUFFICIENT FALL TOWARDS THE RAIL SIDING CULVERT INLETS. ANY LOCALISED LOW POINTS WITH POTENTIAL FOR WATER PONDING SHALL BE MADE GOOD.

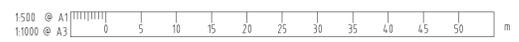
SURVEY

COORDINATE REFERENCE SYSTEM	MGA94 ZONE 50
HEIGHT DATUM	AUSTRALIAN HEIGHT DATUM (AHD)
SCALE FACTOR	THE DESIGN COORDINATES ARE SHOWN IN GRID DISTANCES



PLAN
SCALE 1:500

NOTE:
 1. CONSTRUCTION SURVEY SET OUT TO BE REVIEWED AND APPROVED BY CBH PRIOR TO GROUND DISTURBANCE PROCEEDING.
 2. CLEARING OF TREES NOT TO OCCUR UNLESS APPROVED BY CBH.



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Perth Office—
 Level 19, Kings Square 1
 556 Wellington St, Perth WA 6000
 P / +61 8 6364 3300 E / info@bgeeng.com
 bgeeng.com



REF DRAWING No.	REFERENCE DRAWING TITLE	REV	DATE	REVISION DESCRIPTION	BY	CHK'D	APP'D
B		13.01.23		DISTURBANCE AREA ADDED	LJ	DPR	MB
A		16.12.22		ISSUED FOR 30% CLIENT REVIEW	LJ	DPR	MB

SCALE	DRAWN	DP	DATE
1:500			15.12.22
SHEET	CHECKED	DPR	DATE
A1			07.12.22
PROJECT	DESIGNED	LG	DATE
KONNONGORRING			28.11.22
CONTRACT No.	DESIGN APPR	DPR	DATE
			07.12.22
PROJECT APPR	MB	DATE	
		15.12.22	

TITLE	DRG No.	SHEET	REV.
KONNONGORRING FIXED RAIL LOADING FACILITY RAIL AND CIVIL CLEARING / GROUND DISTURBANCE PLAN SHEET 1 OF 2	358-ENG-CI-DCL-0001	1 OF 2	B





Existing gates



9.5 AUDIT COSTS – REQUEST FOR INCREASED PAYMENT

File Reference:	
Disclosure of Interest:	Nil
Applicant:	Dry Kirkness/Auditor Generals Department
Previous Item Numbers:	
Date:	12 April 2023
Author:	Peter Bentley – Chief Executive Officer
Authorising Officer:	Peter Bentley – Chief Executive Officer
Attachments	

In Summary

Council to consider an offer of \$7,500.00 in extra payments to the Auditor General (AG) for increased costs for the 2022 Audit.

Background

In past years the AG has taken over the auditing of Local Government entities from what were tendered private sector audit firms. The immediate effects of the change were;

- An initial doubling of the cost
- A more rigorous audit process
- Wider reporting by the AG of issues with Local Government practices and processes
- Interaction between the Department for Local Government and the AG regarding audits
- Additional significant increases in audit costs even as our processes have improved.

In 2017/18 Council’s audit costs were \$10,645.00. In 2018/19 and 2019/20 the costs were \$20,000 at a time when we believe that our systems were significantly poorer than they are now, although they were slowly improving. In 2020/21 the budgeted costs had risen to \$25,000.00 (a 25% increase on the previous year).

The CEO had a conversation with the AG’s Department following the 2021 audit advising me the audit was over budget by significantly more than \$5,000 and that the AG’s office was seeking to recover part of those costs, \$5,000.00, from the Council.

The AG’s office blamed the Council’s staff for delays in providing information for the overruns. Begrudgingly, Council agreed to these extra costs, although as the CEO I did have issues with sheeting home the blame to Council staff in its entirety as there were a number of issues that showed that the Auditors and the AG had differing opinions on certain statements within the AFR. Information was provided to us on several occasions for changes which were subsequently reversed to reflect the original reported position, I will explain further shortly.

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At other times information disappeared from the auditor's systems (portal), even though we had provided it previously both on-site and through the portal. Funnily enough, this was the only audit over the past five years that was completed on a timely basis, but delays by us were blamed for extra costs.

But it is fair to say that audit costs had now trebled in 4 years. The 2021 Audit therefore had a cost of \$30,000.00, an increase of 33% on the previous year (\$20,000).

2022 AUDIT

In 2022 we budgeted \$30,500.00 for audit costs on advice from the AG's department.

It is my understanding that audit costs were approximately \$20,000.00 over this budgeted amount for the financial year (a compromise offer of a further \$7,500.00 in extra cost has been offered). This takes the actual cost of the audit to more than \$50,000.00 for an audit of an entity with total revenues of just over \$8M although this was reduced by the Audit contractor.

This indicates to any reasonable person that this system of audits is broken with regard to small Local Government entities such as our own unless we had put in a shocking year from an audit perspective. Our exit interview did not reflect this, and our systems and processes are far better that they have ever been.

Between the Council, the AG and Dry Kirkness (the audit firm), there would be agreeance that the Shire of Goomalling has made significant progress in its systems and compliance since 2017/18 which should have reduced the risk levels associated with the Shire's financial reporting but it seems that the better our systems have become the higher our audit costs have been. It is hard to understand how this can be so.

Costs doubled in the first year, tripled within 3 years and now have increased almost 75% in one year even though our performance had improved significantly and testing in a number of areas had reduced (notwithstanding that the audit firm has offered a lesser compromise position of a 27% increase over the budgeted amount).

By 30 September 2022, we provided a balanced AFR to the audit team, although we acknowledge that this did not include the revaluation of other infrastructure assets. We understand that other Councils have not provided a balanced report by the cut-off date.

There were significant periods of time, many weeks in fact where no contact came from the auditor after we provided information – **delays were not just one way.**

Particularly in 2021, on several occasions, we made changes to the AFR requested by the audit team only to have to change them back at a later date. Whether this was due to AG involvement or internal changes with the Auditor I am not aware – but these changes were not of our making. I have not had the opportunity to review this in the 2022 audit as yet.

We will again have two audits in one financial year – third time in four years. And contrary to the assertions of the AG's office, we don't believe that this is due only to weaknesses in our systems.

In early April, some 40 local governments were in the same boat as us – still waiting for audit completion, so to sheet blame for this solely to those entities (1/3 of the total number of LG's within the state) would be difficult to believe.

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Last year the AG’s office suggested that the reasons for having two audits in one financial year was due to weaknesses in our systems, I am now of the opinion that this is no longer the case and probably was not necessarily (or perhaps not always) the reason behind this situation. Looking at this years’ time frames, I don’t believe that additional field work was required - but I do accept that the revaluation process had an impact.

Consultation

Suraj Karki – Auditor Generals representative
 Marius van der Merwe – Director – Dry Kirkness - Auditor

Policy

Council does not have a specific policy regarding the payment for audit.

Statutory Environment

- Local Government Act (1995)

Financial Implications

If the Council agrees to pay the additional costs this will result in \$7,500.00 in extra costs for the 2022 Audit.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
1.1.1	This matter is not dealt with in the Shire of Goomalling Community Strategic Plan.

Comment/Conclusion

I am not arguing that the scope of AG audits does not justify additional cost, on the contrary I believe that our systems and processes have improved greatly due to the increased scrutiny of the audits, but as it stands this year the actual cost of the audit of the Shire of Goomalling incurred by the AG (and its designates) is about 2.5% of what we levy in rates each year, and is three and four times the going rate for much larger private organisations.

It is my belief that there needs to be a significant review of how the audits are conducted if we are to continually face such significant increases. I cannot see how a \$50,000.00 price tag can be justified in auditing such a small organisation where much larger organisations pay significantly less.

If the audit was a service provided by ABC Company for roadworks, the AG/Audit team would want us to justify in detail where the cost overruns were to have such a difference between the quoted price and the actual price. After all we are spending public monies here, would the AG be satisfied with its own justification of additional costs if it were auditing the audit process?

But this cannot occur because we are not permitted to discuss fees with the auditor, and neither has it seemed, can we have the amounts justified to us properly beyond a generalised comment

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about the increased scope, accusing us of delays or some form of incompetence in producing the reports. There is no transparency for our ratepayers in what the AG/Auditor charges us for audits as we have no real information available to us to offer residents as justification. Cost increases show no relationship to CPI increases, even the high rates experienced of late

Year	Provider	Actual	Budget	Variance	Final Real Cost	Final Position	% Increase
		,000s	,000s	,000s	,000s		
2017/2018	AMW Audit Pty Ltd	\$10.6	\$10.0	\$0.6	\$10.6	0	
2018/2019	Office of the AG	\$20.0	\$20.0	-	\$20.0 ?	0	90%
2019/2020	Office of the AG	\$20.0	\$20.0	-	\$20.0 ?	0	0%
2020/2021	Office of the AG	\$30.0	\$25.0	\$5.0 - \$10.0	\$30.0 - \$35.0	33% +	33% +
2021/2022 **	Office of the AG	\$38.0	\$30.5	\$20.0	\$50.5	27%	73%
2022/2023	Office of the AG	?	\$30.5	?	?		?

**** Note that 2022 financial year variance reflects the actual cost of the audit and not the eventual cost to Council. This represents an average annual increase of 50% in the costs of audit for the Shire of Goomalling using AG.**

In reality OAG audit costs have almost doubled in two years, and in the best possible light, the charged fee has increased on average 37.5% annually over the last 4 audit years, regardless of our significantly reduced risk profile.

While the scope initially broadened, we are not sure that we are achieving increased value for our ratepayers at these cost levels. There seems to be a diminishing return with regard to audit costs, as our systems get better our audit costs get higher.

Whatever the way forward may be from here, I am sure that both Audit teams and other Councils are in agreement that the current system is not operating efficiently where such cost overruns can occur, there perhaps needs to be a revision of how local government assets are treated and valued if this is providing bottlenecks in conducting audits.

I am fully aware of our own history, of the past audit issues and the attitude of our previous CEO with regard to audit over many years, but I am also very aware of the improvements that have been made to our systems and processes over the past five years. These improvements are in part due to the scope of the AG's audit process and I am thankful for this, but they are also due in the main to the ongoing hard work of our staff in embracing the ideals of continuous improvement, high levels of transparency and the provision of as much information as possible to our Council, ratepayers and residents and a look at our annual budget document will prove this. We are also thankful to our staff for our improving position as well.

When all is said and done, \$50,500.00 is an extraordinary level of cost to audit a business of any description with \$8m in total revenues.

The Auditor has reduced the fee to an extra \$7,500.00

PRESIDENT: _____

DATE: _____



Voting Requirements
Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

Agree to pay the Auditor General an additional \$7,500.00 with regard to the 2022 audit cost and direct the CEO to write to the Auditor General and the Minister for Local Government regarding the conduct of Local Government audits and their increasing cost to residents and ratepayers.

RESOLUTION 637

Moved Cr Van Gelderen seconded Cr Butt that this matter lay on the table pending a response from the Auditor General and /or the Auditor regarding the escalation in costs.

CARRIED 6/0

PRESIDENT: _____

DATE: _____



9.6 ONGOING FINANCIAL MANAGEMENT REVIEW

File Reference:	
Disclosure of Interest:	Nil
Applicant:	Shire of Goomalling
Previous Item Numbers:	
Date:	12 April 2023
Author:	Peter Bentley – Chief Executive Officer
Authorising Officer:	Peter Bentley – Chief Executive Officer
Attachments	1. FMR Document

Summary

Council to receive the attached Financial Management and Systems Review and make any suggestions that it sees fit with regard to the review.

Background

The CEO has undertaken a review of systems, financial management and risk as they relate to the Shire of Goomalling. The last review of risk was undertaken in December 2019 during the COVID-19 Pandemic, the last independent Financial Management Review (FMR) was undertaken in 2014 and there has been an ongoing review of both financial management and systems and processes since 2022.

Consultation

Nil other

Statutory Environment

Local Government Act 1995

Financial Management Regulations 1996

Part 2 — General financial management — s. 6.10

5A. Local governments to comply with AAS

Subject to regulation 4, the annual budget, annual financial report and other financial reports of a local government must comply with the AAS.
 [Regulation 5A inserted: Gazette 20 Jun 2008 p. 2722.]

PRESIDENT: _____

DATE: _____



5. CEO's duties as to financial management

- (1) Efficient systems and procedures are to be established by the CEO of a local government —
 - (a) for the proper collection of all money owing to the local government; and
 - (b) for the safe custody and security of all money collected or held by the local government; and
 - (c) for the proper maintenance and security of the financial records of the local government (whether maintained in written form or by electronic or other means or process); and
 - (d) to ensure proper accounting for municipal or trust —
 - (i) revenue received or receivable; and
 - (ii) expenses paid or payable; and
 - (iii) assets and liabilities; and
 - (e) to ensure proper authorisation for the incurring of liabilities and the making of payments; and
 - (f) for the maintenance of payroll, stock control and costing records; and
 - (g) to assist in the preparation of budgets, budget reviews, accounts and reports required by the Act or these regulations.

- (2) The CEO is to —
 - (a) ensure that the resources of the local government are effectively and efficiently managed; and
 - (b) assist the council to undertake reviews of fees and charges regularly (and not less than once in every financial year); and
 - (c) undertake reviews of the appropriateness and effectiveness of the financial management systems and procedures of the local government regularly (and not less than once in every 3 financial years) and report to the local government the results of those reviews.

[Regulation 5 amended: Gazette 31 Mar 2005 p. 1047 and 1053; 26 Jun 2018 p. 2388.]

Local Government (Audit) Regulations 1996

17. CEO to review certain systems and procedures

- (1) The CEO is to review the appropriateness and effectiveness of a local government's systems and procedures in relation to —
 - (a) risk management; and
 - (b) internal control; and
 - (c) legislative compliance.

- (2) The review may relate to any or all of the matters referred to in subregulation (1)(a), (b) and (c), but each of those matters is to be the subject of a review not less than once in every 3 financial years.

- (3) The CEO is to report to the audit committee the results of that review.

Policy Implications

There is no specific policy regarding the FMR

PRESIDENT: _____

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Financial Implications

There are no direct financial impacts resulting from this item.

Strategic Implications

Shire of Goomalling Community Strategic Plan 2019-2028	
4.2.1	Operate in a financially sustainable manner
4.2.2	Promote a culture of continuous improvement processes and resource sharing
4.2.3	Use resources efficiently and effectively

Comment/Conclusion

In recent years the WA Auditor General has taken over responsibility for the conduct of local governments. The Shire of Goomalling has had a number of matters to deal with stemming from these audits and through its own undertakings as well.

More appropriate management of financial resources, a moratorium on borrowing, conversion of interest only loan to principal and interest, changes in process and policy and a general tightening of financial management has seen a number of benefits accrue.

The trend is one of improvement with regard to both financial management and systems and process. The attached matrix outlines the various functions tested by both the CEO and the Auditors in recent years and within the text is an overview of where we have come from in recent years. This is a desktop progress review, not a full review

Voting Requirements

Simple Majority

OFFICERS' RECOMMENDATION

That the Council:

1. Receive the attached Financial Management and Systems review, and;
2. Endorse the findings of the review, and;
3. Make and suggestions it may feel relevant to the CEO regarding the review.

RESOLUTION 638

Moved Barratt seconded Cr Butt that the results of the desktop review of Financial Management systems be noted.

CARRIED 6/0

PRESIDENT: _____

DATE: _____



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

	ISSUE	TREATMENT/RECOMMENDATIONS	DUE DATE	RESPONSIBLE
RISK REPORT				
No Significant Issues	<ul style="list-style-type: none"> Last completed December 2019 – Complies with Legislation. 	<ul style="list-style-type: none"> Issues identified within the separate Risk Report to Council. Some issues identified here appear on that report as well. 	Ongoing	Works Manager Manage of Finance/DCEO CEO
BANK RECONCILIATIONS				
No Significant Issues	<ul style="list-style-type: none"> Regular & timely completion Signed by officer and checked & signed by CEO Trust & Muni accounts 	<ul style="list-style-type: none"> Completed monthly Signed by officer and checked by CEO Completed for Trust & Muni accounts 	Ongoing Ongoing Ongoing	Natalie Bird DCEO Chloe Watson
BUDGET				
No Significant Issues	<ul style="list-style-type: none"> Completed in timely fashion Provide adequate information to Council for informed decisions Aligns with Community Strategic Plan & Corporate Business Plan Aligns with Workforce Plan and Asset Management Plan Copy provided to Department in timely manner Appears on Web Site 	<ul style="list-style-type: none"> Current budget format is appropriate Provides long term maintenance plans for housing, public buildings, parks & gardens. Long term plant replacement plan and roads program Generally aligns with CSP Has asset management elements Is available on website Provided to DLGC as required 	Ongoing	Peter Bentley CEO Natalie Bird DCEO
INSURANCES				
Recommendations for Improvement	<ul style="list-style-type: none"> Insurances are renewed each year at appropriate levels Valuations should be completed regularly for insurance purposes 	<ul style="list-style-type: none"> Insurance values provided with recent fair value review. 	Completed	Natalie Bird DCEO Peter Bentley CEO
RECORD KEEPING AND STORAGE				
Recommendations for Improvement	<ul style="list-style-type: none"> Appropriate systems in place Records archive suitable for storage Records disposal managed appropriately Electronic systems for digital storage 	<ul style="list-style-type: none"> Manual system functional but requires further work for appropriate Records Management Archive is good but requires tidying up Managed appropriately Conversion to electronic records ASAP 		Peter Bentley CEO Natalie Bird DCEO
TRUST FUNDS (also see Bank Reconciliations)				
No Significant Issues	<ul style="list-style-type: none"> Appropriate reconciliation Proper bank account treatment Refunds timely 	<ul style="list-style-type: none"> No Recommendations 	Ongoing	Natalie Bird DCEO
JOB COSTINGS				
No Significant Issues	<ul style="list-style-type: none"> Administration Costs 	<ul style="list-style-type: none"> All are budgeted appropriately 	Ongoing	Natalie Bird DCEO



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

	<ul style="list-style-type: none"> Public Works Overheads Plant Operation Costs Plant Depreciation Costs 	<ul style="list-style-type: none"> Allocations are checked quarterly 		Peter Bentley CEO
PAYMENTS/CREDITORS				
No Significant Issues	<ul style="list-style-type: none"> Creditors/Suppliers details correct Bank Account Checks for fraud Limited access to creditors system Tight controls of signatories Appropriate approval process for payments and invoices 	<ul style="list-style-type: none"> Supplier detail sheet completed by suppliers AG Audits have shown up no staff issues with supplier details Permissions are limited as best as possible Signatories are limited to senior staff Separate approvals for authorisations and payment 		Peter Bentley CEO Natalie Bird DCEO
DEBTORS/RECEIPTS				
No Significant Issues	<ul style="list-style-type: none"> Debtors to be actioned promptly Check credit balances at 30 June each year 	<ul style="list-style-type: none"> Long outstanding debtors actioned Credit balances in debtors refunded each year 	Ongoing Ongoing	Chloe Watson
PAYROLL/HR				
No Significant Issues	<ul style="list-style-type: none"> Payroll records maintained PD's supplied for all staff Performance Reviews to be conducted Appropriate checks of payroll processing Appropriate access to payroll records 	<ul style="list-style-type: none"> Payroll system is contemporary and appropriate All staff have appropriate PD's Performance Review process to be reviewed and recommended Checks of payroll are undertaken by the CEO & DCEO Payroll records are kept in an appropriate fashion 		Peter Bentley CEO Natalie Bird DCEO Deborah Horton
MINUTES AND MEETINGS				
No Significant Issues	<ul style="list-style-type: none"> Minutes checked for accuracy Agendas provided in a timely fashion President signs as confirmed 	<ul style="list-style-type: none"> Occasional errors found due to transposition, copy/paste errors and the like Agendas produced and delivered in timely manner Appropriate confirmations in place 	Ongoing Ongoing Ongoing	Peter Bentley CEO Natalie Bird DCEO Tahnee Bird EA/CDO
GENERAL LEDGER				



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

No Significant Issues	<ul style="list-style-type: none"> • Chart of Accounts 	<ul style="list-style-type: none"> • Chart of accounts is appropriate for proper financial reporting and controls 	Ongoing	Peter Bentley CEO Natalie Bird DCEO
REGISTERS AND DELEGATIONS				
No Significant Issues	<ul style="list-style-type: none"> • Tender Register • Electoral Gifts Register • Financial Interests Register • Gift Register • Complaints Register • Councillor Training Register • Councillor CPD Register • Attendance at Events Register – Councillor • Attendance at events Register – Staff and CEO • Delegations Register • CEO – TRP • CEO Recruitment Policy • CEO Termination Policy • CEO Recruitment Policy • All other Policies • Annual and Primary Returns • Related Party Disclosures 	<ul style="list-style-type: none"> • Where there are entries to each of these registers, they are published on the web site. Where there is no item to report on the register they are not be posted. • All relevant information is posted on the Shire of Goomalling Website. • All primary and annual returns are completed in a timely manner and related part disclosures are also provided at regular intervals. 	Ongoing	Peter Bentley CEO Tahnee Bird EA/CDO
INTEGRATED PLANNING AND REPORTING				
No Significant Issues	<ul style="list-style-type: none"> • Community Strategic Plan • Corporate Business Plan • Asset Management Plan • Long Term Financial Plan • Workforce Plan • Council Plan • Service Delivery Plan 	<ul style="list-style-type: none"> • CSP now replaced by Council Plan and CBP with a Service Delivery Plan. Council's Annual Budget document contains: <ul style="list-style-type: none"> • a fully costed 5 Year Detailed Budget to account level (including Capital), • a 20 Year Plant Replacement Program, • a 15 Year Roads Program, • a 10 Year Public Building Maintenance forecast • a 10 Year Housing Maintenance forecast • a 5 Year Parks and Gardens forecast. • A 5 Year Reserves forecast • a 20 Year Loans Forecast 	30 June 2023	Peter Bentley CEO Natalie Bird DCEO
FINANCIAL REPORTING				



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

Recommendations for Improvement	<ul style="list-style-type: none"> Debt Management Financial Ratios and standards 	<ul style="list-style-type: none"> Debt has been reduced to sustainable level Financial Ratios will be poor for the next few years due to historical debt issues. Ratios are no longer a requirement but sustainability still requires monitoring 	Ongoing	Peter Bentley CEO Natalie Bird DCEO David Long MOW
	<ul style="list-style-type: none"> Reporting to Council 	<ul style="list-style-type: none"> Reporting to Council is now more transparent with more information provided financially and about the operation in general 	Ongoing	
	<ul style="list-style-type: none"> Asset Valuations 	<ul style="list-style-type: none"> Asset valuations have lagged due to tight financial position – with the easing of this, valuations will commence this year with L & B and Other infrastructure. Roads will occur in 2022/23 financial year. Land & Buildings and Other Infrastructure were completed during the current year. Roads are currently under review. 	30 June 2023	
	<ul style="list-style-type: none"> Land Held for resale – East of Northam Pithara Road 	<ul style="list-style-type: none"> It is unlikely that Council will get approval to develop this subdivision due to environmental factors. It may be able to hold this land at a nominal value, however unless the subject plants die or disappear, development will be difficult. 	30 June 2023	
PRIVATE WORKS				
No Significant Issues	<ul style="list-style-type: none"> Are private works estimated appropriately Are invoices raised on a timely basis 	<ul style="list-style-type: none"> Private works reduced – no recommendations 		
FEES AND CHARGES				
No Significant Issues	<ul style="list-style-type: none"> Are fees and charges reviewed Are statutory fees levied correctly Are rental charges levied according to leases and the Residential Tenancies Act or lease documents GST treatment of fees is correct Caravan Park revenue reconciled against guest numbers Commercial tenancies reviewed appropriately 	<ul style="list-style-type: none"> Fees & Charges are reviewed at budget each year Statutory fees checked at Budget Changes to rents levied in accordance with RTA and lease documents Generally, GST treatment has been appropriate apart from 1 or two matters over recent years Caravan Park cash and electronic payments are reviewed and independently reconciled. Commercial rent reviews are currently ongoing 	<ul style="list-style-type: none"> Ongoing Ongoing Ongoing Ongoing September 2023 	<ul style="list-style-type: none"> Peter Bentley CEO Natalie Bird DCEO Jess Ashworth Property
RATES				
No Significant Issues	<ul style="list-style-type: none"> Collections followed up Rates levied correctly 	<ul style="list-style-type: none"> Long standing debtors is progressing well 	Ongoing	Trudi Manera Rates Natalie Bird DCEO



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

Peter Bentley CEO

	<ul style="list-style-type: none"> Valuations applied Process for long standing debts Appropriate financial hardship policy Rating of Council owned properties 	<ul style="list-style-type: none"> Rates are levied correctly with appropriate timeframes for advertising for Differentials Valuations are applied correctly Use of Cloud Payments for long term debts FHP in place No longer rate Council owned properties 		
PETTY CASH				
No Significant Issues	<ul style="list-style-type: none"> Appropriate cash handling procedures Expenditures approved by DCEO or CEO Reconciliations checked by DCEO Ensure correct allocations of costs 	<ul style="list-style-type: none"> No recommendations 	Ongoing	Natale Bird DCEO
PURCHASING				
Recommendations for Improvement	<ul style="list-style-type: none"> Orders are signed by officer with appropriate authorisations Maintain formal purchasing policy Orders have amounts stated Costing allocations are correct Orders are written prior to supply or invoices being issued Review all outstanding orders regularly 	<ul style="list-style-type: none"> Ensure orders are signed by officer with appropriate authorisations Maintain formal purchasing policy Ensure orders have amounts stated Ensure costing allocations are correct Ensure that orders are written prior to invoices being issued Review all outstanding orders regularly 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>	<p>Natalie Bird DCEO</p> <p>Peter Bentley CEO</p> <p>Dave Long MOW</p> <p>All staff to note</p>
AUDIT RESULTS 2021 - 2022				
Recommendations for Improvement	<p>Individual items commented on by Auditors</p> <p>These items are matters that were raised through the audit process over the past 2 years. Most of the issues raised have either been rectified or have reduced in occurrence to acceptable levels. The items listed in green are those that have either been rectified or are largely so, in amber are those under review and nearing completion and in red are those yet to be completed.</p> <ul style="list-style-type: none"> Purchase order without value Purchase orders raise after invoice date Valuations not completed as required Financial position trend poor – is improving slowly IPRF documents out of date – with changes to legislation Councils documents are likely to meet standards Excessive Annual Leave balances – ongoing issue particularly for Senior Staff Delegations non compliance Approval on payments inconsistent with delegations Purchase orders approval inconsistent with delegations Quotations – minimum number not obtained Insufficient information on Purchase Orders Changes to Supplier Master File Information and Communication Technology (ICT) Policies Excessive LSL Balances 	<ul style="list-style-type: none"> Occasional human error matters Occasional human error matters Will comply following valuations this year Gradually improving Ongoing issue – gradually reducing Added to budget document 		

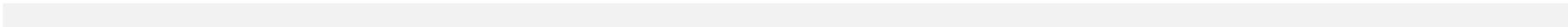
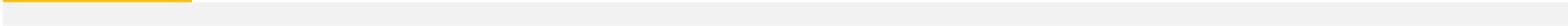


FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review



- Timing of recognising LSL as a liability

Is a problem wherever there are long serving employees and for exec staff.
Pending matter regarding timing



RECOMMENDATIONS

-

- Manual system functional but requires further work for appropriate Records Management

The current numbering system needs further work prior to the implementation of a digital system.

Has improved but further work required.



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

<ul style="list-style-type: none"> Archive is good but requires tidying up 	To be undertaken during the 2022 calendar year.	Has improved but further work required.
<ul style="list-style-type: none"> Conversion to electronic records ASAP 	Resources to be made available as soon as possible to invest in a new records management system.	When financially viable to do so
<ul style="list-style-type: none"> Long outstanding debtors actioned 	Process has commenced with Rates Debtors and sundry to follow for collections. Staff to undertake process for collections in a more timely fashion.	Ongoing Monitoring
<ul style="list-style-type: none"> Credit balances in debtors refunded each year 	New process to be implemented	Ongoing monitoring
<ul style="list-style-type: none"> Occasional errors in minutes found due to transposition, copy/paste errors and the like 	Greater care by all staff associated including the CEO in checking and in his own typing etc.	Has improved over last 2 years
<ul style="list-style-type: none"> CSP is due for review this year and all other plans are out of date. With valuations being undertaken this year AMP can be updated followed by LTFP and the Workforce Plan. These matters are now a priority for the next 12 months. 	2022/23 Financial year to commence review of all plans.	With legislative changes now flagged, Councils Annual Budget will meet required standards.
<ul style="list-style-type: none"> Financial Ratios will be poor for the next few years due to historical debt issues. Close check on debt for next few years. 	<p>Ratios cannot be affected without a significant reduction in debt and ongoing prudent financial management. Council to refrain from using debt as long as possible to facilitate an improving financial trend.</p> <p>Ceo to maintain tight financial control until a positive trend is established over several years.</p>	<p>Situation is improving. Current policy is to refrain from further debt until a return to a more manageable level and to maintain tight financial control of the organisations budgets. The trend is slowly improving along with demonstrated systems improvement.</p>
<ul style="list-style-type: none"> Asset valuations have lagged due to tight financial position – with the easing of this, valuations will commence this year with L & B and Other infrastructure. Roads will occur in 2022/23 financial year. 	L & B and Other Infrastructure are set to be done in July 2022 with Roads to be completed later in the financial year.	Road Infrastructure currently being reviewed
<ul style="list-style-type: none"> It is unlikely that Council will get approval to develop this subdivision due to environmental factors. It may be able to hold this land at a nominal value, however unless the subject plants die or disappear, development will be difficult. 	Council to investigate writing off these assets which total over \$1m or at the least assigning a nominal value which does not reflect a proposed resale value as they do now.	Discussions required to ascertain best options going forward.
<ul style="list-style-type: none"> Generally, GST treatment has been appropriate apart from 1 or two matters over recent years 	Staff to ensure that GST treatment is correct and DCEO to arrange training if required.	
<ul style="list-style-type: none"> Commercial rent reviews are currently ongoing 	Complete commercial rent review and advise commercial tenants.	Currently under review
<ul style="list-style-type: none"> Review all outstanding orders regularly 	Review long outstanding orders for ensuring that they are still valid potential expenditure.	
<ul style="list-style-type: none"> Excessive Annual Leave balances 	Leave balances escalated during COVID-19 when no-one could leave the state. It is expected	Ongoing issue with senior staff undertaking high pressure /obligation type roles. CEO



FINANCIAL MANAGEMENT REVIEW – Matrix Report - April 2023 Annual Review

	that leave balances will start to reduce as time passes now.	plans for LSL late in the year and A/L for medical reasons.
<ul style="list-style-type: none">Information and Communication Technology (ICT) Policies	CEO to continue to investigate from a fit for purpose, scalable plan.	Ongoing investigation



9.7 SCHEDULE OF ACCOUNTS PAID 1 APRIL TO 30 APRIL

File Reference	Not applicable
Disclosure of Interest	Nil
Applicant	Not Applicable
Previous Item Numbers	No Direct
Date	11 May 2023
Author	Deb Horton, Accounts Payable
Authorising Officer	Natalie Bird, Finance Manager
Attachments	
1. Schedule of Payments – April 2023 2. Corporate Credit Card Statements March 2023	

Summary

FUND VOUCHERS AMOUNT

EFT 5369 to 5454	\$497,012.90
Direct Debits 8556 to 8558	\$24,777.31
Cheques 15448 to 15455, 15880	\$45,875.64
Payroll JNL 6799 & 6803	\$107,118.00
Super DD15557, 15622 & 15706	\$18,541.11
TOTAL	\$693,324.96

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 5369 to 5454	\$497,012.90
Direct Debits 8556 to 8558	\$24,777.31
Cheques 15448 to 15455, 15880	\$45,875.64
Payroll JNL 6799 & 6803	\$107,118.00
Super DD15557, 15622 & 15706	\$18,541.11
TOTAL	\$693,324.96

RESOLUTION 639

Moved Cr Chester, seconded Cr Barratt that Council endorse Officer's recommendation

CARRIED 6/0

PRESIDENT: _____

DATE: _____



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.

Cr Ashton left the meeting at 5.35pm

13. INFORMATION BULLETIN

RESOLUTION 640

Moved Cr Barratt seconded Cr Butt that the information bulletin be received

CARRIED 6/0

14. MEETING CLOSURE

The Shire President thanked everyone for attending and declared the meeting closed at 5.35pm

PRESIDENT: _____

DATE: _____