

SHIRE OF WAGIN



MINUTES OF THE ORDINARY COUNCIL MEETING 20th NOVEMBER 2007

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Shire of Wagin

Minutes of the Ordinary Council Meeting of Council held in the Council Chambers on Tuesday 20th November 2007.

1. DECLARATION OF OPENING

The Shire President Cr Brockway declared the meeting open at 7.02pm.

2. ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Present:	Cr M J Brockway	President
	Cr D K Morgan	Member
	Cr A C Dohle	Member
	Cr J L C Ballantyne	Member
	Cr P J Blight	Member
	Cr I C Cumming	Member
	Cr K M Draper	Member
	Cr G R Ball	Member
	Cr J P Reed	Member
	Cr B W Anderson	Member
Staff:	Mr B K Fisher	Chief Executive Officer
	Mr B A Roderick	Deputy Chief Executive Officer
	Mr A D Hicks	Manager of Works
Visitors:	Miss D Perrie	Wagin/Woodanilling Landcare Zone
	Miss S Thomson	Wagin/Woodanilling Landcare Zone
	Sgt M Folkard	

Apologies:

Nil

Leave of Absence: Cr J L Ewen

3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKE ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATION FOR LEAVE OF ABSENCE

Nil

6. PUBLIC FORUM (PETITION/DEPUTATION/PRESENTATION)

Sgt Mark Folkard updated Council on police matters and issues over the past two months.

The Blue Light Disco was a great success, Sgt Folkard thanked Council for their support and sponsorship.

There has been a number of burglaries, including the theft of a firearm.

The police have had success with search warrants seizing drugs and firearms.

Police Officer's have been busy with traffic matters since the 1st July. 15 drivers have been charged with drink driving offences. There has also been a number of vehicle rollovers in the past few months.

The new police officer has commenced duties in Wagin however, the station is still short staffed and in need of more suitable housing.

Sally Thomson and Danielle Perrie from Wagin/Woodanilling Landcare addressed Council regarding the Memorandum of Understanding between the Wagin and Woodanilling Councils for the Zone.

Miss Thomson outlines both Councils financial commitment with the shortfall of funds to come from Zoned sourced funds and project administration.

7. CONFIRMATION OF PREVIOUS MEETING MINUTES**Council Resolution****595 Cr D K Morgan/KM Draper**

That the Minutes of the Ordinary Council Meeting held on the 16th October 2007 and the Special Council Meeting held on 30th October 2007 be confirmed as a true and correct record.

CARRIED
Vote 10/0

8. DISCLOSURES OF FINANCIAL AND OTHER INTERESTS

Cr Morgan declared an impartiality interest in item 9.1.1

Cr Dohle declared an impartially interest in item 9.2.6

Deputy Chief Executive Officer declared a impartially interest in item 9.2.6

9. REPORTS OF COMMITTEES AND OFFICER

9.2 FINANCE AND ADMINISTRATION

9.2.1	Contribution for local Landcare services
Location:	Wagin/Woodanilling Shires
Proponent:	Wagin / Woodanilling Landcare Zone
Reporting Officer:	Sally Thomson
File:	DEP 2/7

Summary

A request to finalise negotiations with the Shire of Woodanilling and the Wagin / Woodanilling Landcare Zone surrounding:

- Council's contribution and conditions for WWLZ operational costs
- Council's contribution and conditions for securing a WWLZ work vehicle
- The signing of a MOU between the three parties to formalise this agreement.

Background

The Wagin / Woodanilling Zone is in strong support of finalising the MOU in order to meet contractual obligations for staff, formalise resource sharing opportunities, and continue to provide a quality landcare service to the community.

Following the Letters of Offer from the Wagin Shire on 31st August 2007 & 3rd October 2007, the WWLZ Management Committee met to discuss common ground and progress negotiations.

Below is an extract from Woodanilling Shire Council Minutes 23rd October 2007:

COUNCIL DECISION – ITEM 15.2.3 WAGIN WOODANILLING LANDCARE ZONE

Moved Cr Young Seconded Cr Garstone that Council approve the following consensus decision of the Council Forum this day:

•Woodanilling Council purchase a vehicle, to a maximum of \$20,000 (to be funded \$10,000 by each Shire) on behalf of the Zone, the vehicle will be owned by the Shire of Woodanilling on behalf of the WWLZ, and on the proviso that a "vehicle replacement reserve" be established and contributed to equally by the Zone, Wagin Shire and Woodanilling Shire to ensure that adequate funds are available when the vehicle is changed over;

•The MOU, as an interim measure in the interest of advancing Landcare in the WWLZ, be amended to reflect that each Council contribute a set amount (plus an indexed amount tied to the WA State CPI) with the starting point for 2007/08 financial year being \$50,000 Shire of Wagin, \$27,500 Shire of Woodanilling;

•Time spent by Landcare Staff in the Woodanilling Shire is equivalent to its percentage contribution; and

•That the Shire of Woodanilling continues to develop a strong relationship with the Shire of Wagin relating to Landcare and other like matters.

CARRIED 6/0

Comment

The WWLZ supports the Woodanilling Council motion and is very keen to finalise negotiations for a number of reasons:

- Local Government is better resourced to manage plant items than the WWLZ, and would allow WWLZ to focus on NRM core business rather than operational issues.

- The vehicle replacement fund is practical from a contribution and asset management point of view
- The Zone Managers contract is currently in breach, as a work vehicle for commuting purposes forms part of her entitlements. Mileage is currently being paid for commuting at Local Government rates, which is eating into funds.
- Confirmation of the 2007/08 operational budget is extremely time-urgent.

The WWLZ is grateful for the support from both Wagin and Woodanilling Councils over the years. The organisation is committed to continue to strengthen this partnership and is willing to discuss NRM support it can provide at a Local Government level.

Statutory Environment

nil known

Policy Implications

nil known

Budget Implications

Council is currently committed to provision of \$50,000 towards the 2007/08 WWLZ operational budget and a one-off contribution of \$10,000 towards the provision of a work vehicle.

Officer's Recommendation

That Council agree;

- Woodanilling Council purchase a vehicle, to a maximum of \$20,000 (to be funded \$10,000 by each Shire) on behalf of the Zone, the vehicle will be owned by the Shire of Woodanilling on behalf of the WWLZ, and on the proviso that a "vehicle replacement reserve" be established and contributed to equally by the Zone, Wagin Shire and Woodanilling Shire to ensure that adequate funds are available when the vehicle is changed over;
- The MOU, as an interim measure in the interest of advancing Landcare in the WWLZ, be amended to reflect that each Council contribute a set amount (plus an indexed amount tied to the WA State CPI) with the starting point for 2007/08 financial year being \$50,000 Shire of Wagin, \$27,500 Shire of Woodanilling;
- Time spent by Landcare Staff in the Wagin Shire is equivalent to its percentage contribution; and
- That the Shire of Wagin continues to develop a strong relationship with the Shire of Woodanilling relating to Landcare and other like matters.

That Council agree: to sign the attached MOU between the Shire of Wagin, Shire of Woodanilling and the Wagin/Woodanilling Landcare Zone.

Council Resolution

596 Cr PJ Blight/Cr I C Cumming

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0



WAGIN / WOODANILLING LANDCARE ZONE

Memorandum of Understanding

Glossary

MOU – Memorandum of Understanding
WWLZ – Wagin / Woodanilling Landcare Zone
NRM – Natural Resource Management

This Memorandum of Understanding (MOU) confirms a three-way commitment between the Wagin/Woodanilling Landcare Zone (WWLZ), the Shire of Woodanilling and the Shire of Wagin to enable community support for Natural Resource Management (NRM) activities in the Woodanilling and Wagin Shires.

The MOU refers to the eight terms and conditions that are expressed on the following page.

This memorandum of Understanding is made on the ___ day of _____ 2007
between

Wagin / Woodanilling Landcare Zone

signed for the Wagin / Woodanilling Landcare Zone (Inc) by:

Signature of Chairperson

Name of Chairperson

and the

Shire of Woodanilling

&

Shire of Wagin

signed for the Shire of Woodanilling by:

signed for the Shire of Wagin by:

Signature of President

Name of President

Signature of President

Name of President

Terms and conditions of the Memorandum of Understanding

SECTION A – STAFF REQUIREMENTS

- A1. Each Council contribute a set amount (plus an indexed amount tied to the WA State CPI) to support the operational requirements of the WWLZ, with the starting point for 2007/08 financial year being \$50,000 from the Shire of Wagin and \$27,500 from the Shire of Woodanilling. Operational costs include salary, office space and equipment, vehicle, mobile phone and other overheads.
- A2. The Wagin / Woodanilling Landcare Zone contributes project administration and coordination funding to operational costs. The time allocations of WWLZ Staff in each Shire is equivalent to the percentage contribution of each Council for operational requirements

SECTION B - MANAGEMENT

- B1. The WWLZ Management Committee will continue to function with the purpose of performance supervision and industrial relation management of employees of the WWLZ, with support from the WWLZ Committee, Shire of Woodanilling and Shire of Wagin. The WWLZ Management Committee will be made up of the WWLZ Chairperson, one WWLZ Committee member, and the CEO + 1 Councillor from both Shires of Woodanilling and Wagin.
- B2. Landcare employees will be employed by one of the participating local governments on behalf of the WWLZ through the Zone Management Committee. All industrial relations matters will be managed through the employing local government on a cost-share basis reflecting local government contributions, and with the support of the Zone Management Committee. For the purposes of this MOU the employing local government will be the Shire of Woodanilling.
- B3. The WWLZ Committee will identify local NRM priorities and will work with the WWLZ Management Committee to ensure appropriate milestones are selected for employees. The WWLZ Management Committee will conduct performance reviews at least annually.
- B4. One of the participating Local Governments will manage the finance on behalf on the WWLZ, providing monthly statements showing project balances, movements and interest. For the purposes of this MOU the managing local government will be the Shire of Woodanilling.
- B5. A fee for the Treasury role will be negotiated between the WWLZ Committee, Shire of Woodanilling and Shire of Wagin and reviewed annually.
- B6. Woodanilling Council purchase and own a vehicle, to a maximum of \$20,000 (to be funded \$10,000 by each Shire) on behalf of the Zone, the vehicle will be owned by the Shire of Woodanilling on behalf of the WWLZ, and on the proviso that a “vehicle replacement reserve” be established and contributed to equally by the Zone, Wagin Shire and Woodanilling Shire to ensure that adequate funds are available when the vehicle is changed over;
- B7. Each participating local government and the WWLZ will have the right to request a re-negotiation of this section of the MOU at any stage, including employing authority and financial management. This will be channelled through the WWLZ Management Committee.

END

Cr Morgan left the meeting at 7.50pm.

9.1 HEALTH, BUILDING AND PLANNING

9.1.1	Request to vary policy - Outbuildings
Proponent:	D Morgan
Location:	Lot 735 Forrest Street, Wagin
Reporting Officer:	Principal Environmental Health Officer/Building Surveyor
File:	376

Summary

A request to be allowed to erect a shed larger than that recommended in Council's policy.

Background

The owner of Lot 735 Forrest Street has applied to erect a 12m x 18m x 4.5m (216 m²) colorbond wall, zinc roof shed on the property.

The property is 32000m² and zoned residential. It has as "R Code" of R17.5 which stipulates that 50% of the property must remain open space.

Council has previously considered a request for the proponent to erect a 324m² shed on the property that request was denied.

Comment

As mentioned a previous request for a 324m² shed has gone before Council and was rejected. That shed size was approximately 3 times the size recommended in Council's policy (Development of Outbuildings on Residential Zoned Land).

This proposal is significantly reduced (approx 108m² less) yet is still double the size of the policy. I believe a case can be made for the shed as the lot size is 32000m² and the surrounding land is either mostly bush or rural land.

Council has previously approved sheds that are larger than that recommended in the policy on significantly smaller lots.

One example that went to Council in June 2000 shows a proposed shed of 312m² being reduced to 192m². The Lot that it went on is 804m². At that time the policy restricted sheds of non reflective materials to 80m². The approved shed was therefore 2.4 times bigger than the policy recommendation. However, in relation to lot size/shed size, this one is 0.67% whereas the other one mentioned above is 24.89%.

Figures can always be turned around to support a particular argument, however I believe in this instance there is no comparison between lot/shed sizes.

Statutory Environment

Shire of Wagin Town Planning Scheme # 2.
Policy #16

Budget Implications

N/A

Strategic Implications

The policy regarding outbuildings is a document that it is hoped most applications would fit into. There will always be an exception or a request to build something larger.

This could set a precedent however it could also be said the precedent was set in 2000 in the example above.

Officer's Recommendation

That the owner of Lot 735 Forrest Street Wagin be permitted to erect a 12m x 18m x 4.5m colorbond wall zinc roof on the property subject to the issue of a building permit.

Council Resolution**597 Cr JLC Ballantyne/Cr PJ Blight**

That the Officer's Recommendation be adopted.

CARRIED
Vote 7/2

Cr Morgan returned to the meeting at 8.04pm.

DEAN MORGAN

111 Glenelg
Wagin
Lot 735 Forrest St
Wagin 2607
M: 08 9422 5111
E: dean@morgan.com.au
Web: www.morgan.com.au

13 November 2007

Mr Braden Fisher

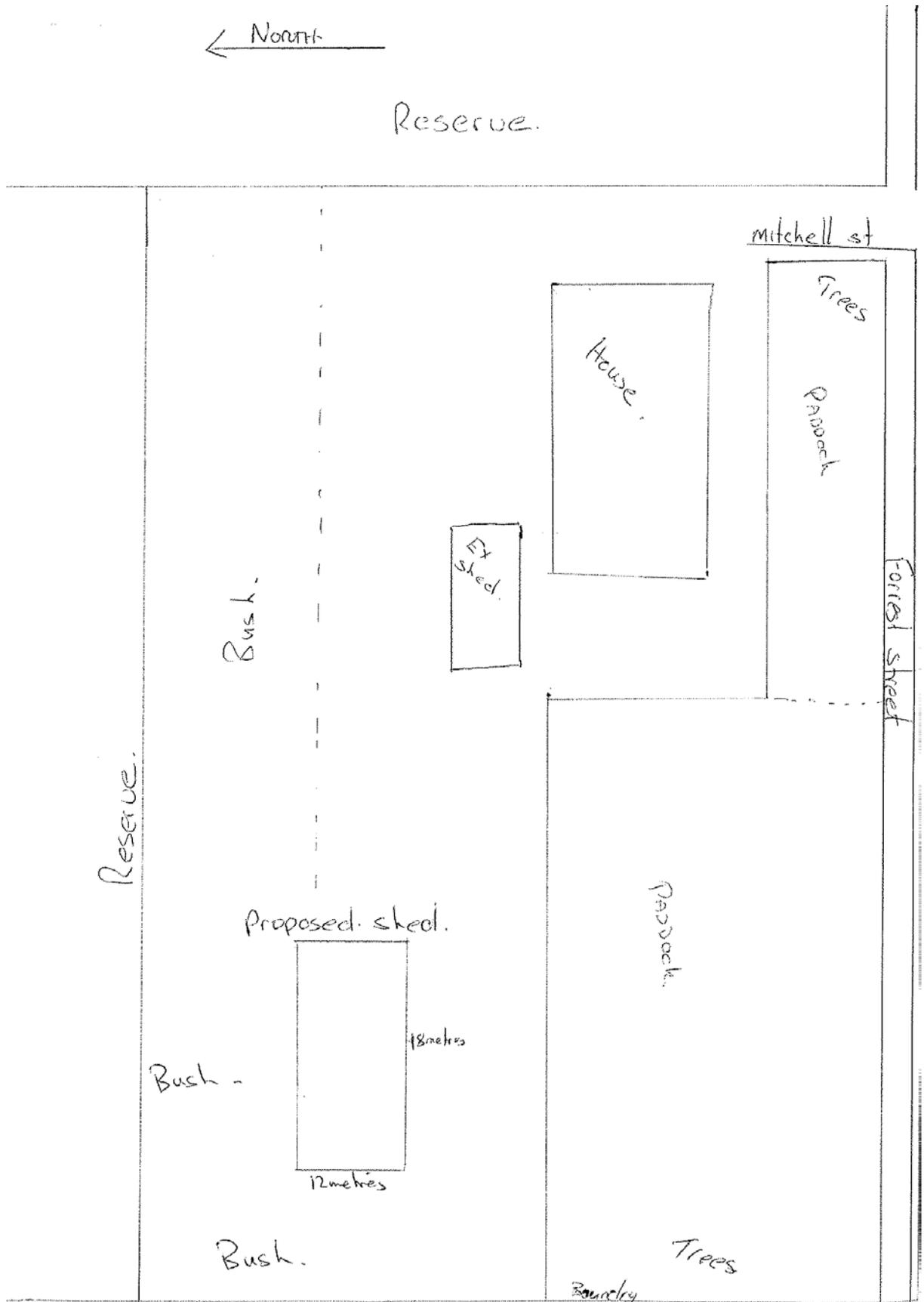
Dear Braden

I wish to erect a shed on my property at lot 735 Forrest Street Wagin where I have 8 acres (32000 square metres).

The size of the shed I am proposing to erect is 12 x 18 x 4.5 (216 square metres) metres with a zinc roof and coulorbond walls. The shed will be used to store machinery in. The proposed shed will have no impact on the neighbours as two sides of my property are surrounded by reserve and the closest neighbours will be 300 metres away. The proposed site will have the natural bush vegetation on three sides. I have previously applied to council to erect an 18 x 18 x 4.5 (324 square metres) metre shed at my property and my application had been refused due to its size.



Dean Morgan



9.1.2	New Signage – Wagin Community Centre
Proponent:	W Longmuir – Consult AG
Location:	Lot 123 Tudhoe St Wagin
Reporting Officer:	Deputy Chief Executive Officer
File:	TPL 4/2

Summary

A request has been received to erect a new business advertising sign at the Wagin Community Centre.

Background

Wade Longmuir, of Consult Ag, has written to Council seeking approval to erect a new business sign as per the photos attached.

Mr Longmuir has recently obtained approval from the Wagin Community Centre Management Committee to lease office space at the Centre.

The proposed new sign will replace the existing Konekt sign and be placed in the same position, however it will be a larger sign up to 1m x 1m in size. I have attached pictures of the existing Konekt sign, Konekt have vacated the building some years ago.

Comment

Mr Longmuir has consulted with the Community Centre Committee regarding the new signage and has been granted verbal approval to erect the sign.

The location of the sign will be in the same position as the previous tenants sign, although it will be larger it will not be considered unsightly. The sign will also display Mr Longmuir's name and contact details.

The application is considered development and as such an application such as this needs to be considered by Council.

Statutory Environment

Shire of Wagin Town Planning Scheme # 2

Policy Implications

Nil

Budget Implications

Nil

Officer's Recommendation

That Wade Longmuir is granted development approval to erect a new Consult Ag sign up to 1m x 1m in the same position as the previous tenants sign at the Wagin Community Centre.

Council Resolution

598 Cr GR Ball/Cr AC Dohle

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0



9.1.3	Cost Estimate – Proposed Ten (10) Lot Industrial Subdivision
Proponent:	Shire of Wagin
Location:	Lot 1876 Vernal Street, Wagin
Reporting Officers:	Joe Douglas & Steve Pandevski – Consultant Town Planners (Planning Enterprises)

Background

This report summarises the findings of a recent engineering investigation undertaken by consulting civil engineers McDowall Affleck on the servicing requirements and construction cost estimates for the proposed subdivision of Lot 1876 Vernal Street, Wagin into ten (10) new industrial lots in accordance with the details of a subdivision plan recently approved by the Western Australian Planning Commission.

The plan of subdivision conditionally approved by the Western Australian Planning Commission and used by McDowall Affleck as the basis for preparation of the engineering report and associated cost estimate is exhibited at Plan 1 of this report with the conditional approval letter from the WAPC provided at Attachment 1. A full copy of the engineering investigation report and cost estimate by McDowall Affleck is provided at Attachment 2.

This report item summarises the key findings of the engineering investigation and advises Council of the final total estimated cost and estimated cost per lot of developing the proposed subdivision. It should be noted that all estimated costs are exclusive of GST.

Comment

In preparing the engineering report and associated cost estimates for the subdivision project McDowall Affleck has:

- i) assumed that construction will be undertaken in one (1) stage only;
- ii) relied upon information provided by the Water Corporation and the Shire of Wagin to calculate the cost of constructing roads, drainage and water supply infrastructure;
- iii) allowed for standard telecommunication infrastructure; and
- iv) relied upon a preliminary underground power scheme designed by consulting electrical engineers Underground Power Development Pty Ltd (UPD) to provide underground power to each of the proposed lots.

The following is a summary of the key findings of the engineering investigation including details of the estimated construction costs for each component of the required works.

• Earthworks

According to the latest aerial photography available from Landgate the area comprising the proposed subdivision appears to be generally clear of any significant vegetation. As such no allowance has been made for clearing the land except for **\$2,700** to prepare the land required for the proposed new road reserve area and **\$1,350** for the suppression of potential dust nuisance generated by the earthworks.

• Roads and Drainage

One (1) new road is required to be constructed to service the proposed subdivision, with the total length of the road being approximately 270 metres. Roadworks include

construction of the new subdivisional road and construction of two new intersections (i.e. where the new subdivisional road intersects with Vernal and Lefroy Streets).

In relation to the cost estimates for roads and drainage the consultant engineer has allowed for roads to be constructed to a ten (10) metre wide, asphalt and kerbed pavement standard. An allowance of **\$160,400** has been included for road construction in the cost estimate.

Drainage for the proposed subdivision will be provided by constructing a piped drainage system within the proposed road reserve only and connecting with Council's existing drainage infrastructure within Vernal and Lefroy Streets. Provision has also been made in the drainage design to enable all of the proposed lots to connect into the new drainage system at later date. An allowance of **\$74,000** has been included in the cost estimate for the construction of stormwater drainage infrastructure.

- **Essential Services**

Reticulated Sewerage

No provision has been made for the installation of reticulated sewerage disposal infrastructure as the proposed lots are of a size suitable for on-site effluent disposal system using septic tanks and leach drains. To that extent it will be the responsibility of each individual future landowner to install an on-site effluent disposal system to the satisfaction of the Shire of Wagin and the Health Department of Western Australia when developing the lots.

Water Supply

An allowance of **\$93,852** has been made in the construction cost estimate to provide each lot with a connection to reticulated water supply infrastructure and payment of Water Corporation connection and headwork charges. The proposed works include:

- construction of a new water main along Lefroy Street to link the existing mains between Tudhoe and Vernal Streets and to service the proposed lots fronting Lefroy Street; and
- construction of a new water main within the road reserve area of the new subdivisional road to service the lots fronting this road.

Underground Power

UPD has provided general information and an estimate only for the provision of underground power. An accurate cost of works and applicable Western Power headwork charges can only be calculated following the submission of detailed design information to Western Power. Notwithstanding, for the purpose of the costing exercise UPD has estimated that the provision of power will likely be in the order of **\$277,400** and includes the supply of cables and transformers, trenching, laying, backfilling and an estimate for road crossings.

Telecommunications

An allowance of **\$7,650** has been made for the provision of telecommunication services to the proposed subdivision in the construction cost estimate which will cover the cost of the required trenching and backfilling.

- **Other**

McDowall Affleck has made an allowance in the construction cost estimate of **\$46,676** for engineering fees, **\$9197** for other fees including underground power design fees, Western Power fees, Water Corporation planning fees and Shire inspection fees, and **\$61,785** for contingencies which equates to 10% of the total estimated construction cost.

Summary of Construction Costs

The total estimated construction cost for the proposed subdivision is **\$765,010 excluding GST** which equates to a cost per lot of approximately **\$76,501 excluding GST**.

It should be noted that no allowance has been made for the following additional cost items:

- i) town planning and surveying fees which have already been accounted for in Council's 2007/2008 budget;
- ii) landscaping/street trees;
- iii) rock excavation (approximately \$175/m³ if required);
- iv) geotechnical investigations (if required); and
- v) marketing, holding or legal / conveyancing costs.

A full copy of the preliminary development cost estimate prepared by McDowall Affleck is provided in Attachment 2.

Financial Implications

Council should be mindful of the fact that the preliminary construction cost estimates prepared by McDowall Affleck are based on the current typical rates for industrial subdivision development in regional areas of the State. With the current level of construction activity in Western Australia, costs may vary within 20% of the estimated costs due to the availability of contractors and normal rate movements.

For the purpose of minimising the construction costs associated with the project it is recommended that the development and release of lots be undertaken in one stage.

It is also recommended that the Shire obtain advice from a local real estate agent or property valuer to determine the likely sale price of each of the proposed new lots in order to determine the commercial viability of the project before making a final decision on whether or not to proceed.

Strategic Implications

There is an identified demand for suitable, vacant industrial land within the Wagin townsite. It is considered that this project will satisfy some of that demand following its completion.

Officer's Recommendations

1. That the outcomes from the engineering investigation report prepared by McDowall Affleck documenting the servicing requirements and construction cost estimates for the proposed subdivision of Lot 1876 Vernal Street, Wagin into ten (10) new industrial lots be received by Council.

2. That Council authorise the Chief Executive Officer to seek advice from a local real estate agent or property valuer to determine the likely sale price of the new industrial lots to be created following the proposed subdivision of Lot 1876 Vernal Street, Wagin in order to determine the commercial viability of the project and that the findings of this assessment be presented to Council for a final decision on whether or not the Shire should proceed with the development.

Council Resolution**599 Cr KM Draper/Cr GR Ball**

1. That the outcomes from the engineering investigation report prepared by McDowall Affleck documenting the servicing requirements and construction cost estimates for the proposed subdivision of Lot 1876 Vernal Street, Wagin into ten (10) new industrial lots be received by Council.
2. That Council authorise the Chief Executive Officer to seek advice from a local real estate agent or property valuer to determine the likely sale price of the new industrial lots to be created following the proposed subdivision of Lot 1876 Vernal Street, Wagin in order to determine the commercial viability of the project and that the findings of this assessment be presented to Council for a final decision on whether or not the Shire should proceed with the development.
3. That Council apply for Regional headworks funding

CARRIED

Vote 10/0

Note: Reason for difference in Officer's Recommendation is Council wished to apply for headworks funding to help fund the development..

PLAN 1



ATTACHMENT 1

Your Ref :
Enquiries : Trish Ryans-Taylor

Planning Enterprises
P O Box 2507
MALAGA WA 6944

**Approval Subject To Condition(s)
Freehold (Green Title) Subdivision**

Application No : 135181

Planning and Development Act 2005

Applicant	: Planning Enterprises P O Box 2507 MALAGA WA 6944
Owner	: State Land Services (Department For Planning And Infrastructure) 1 Midland Square MIDLAND WA 6056
Application Receipt	: 25 June 2007
Lot number	: 1876
Location	:
Diagram/Plan	: P193924/1876
C/T Volume/Folio	: Lr3112/54
Street Address	: Lot 1876 Vernal Street, Wagin
Local Government	: Shire of Wagin

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 26 June 2007 once the condition(s) set out have been fulfilled.

This decision is valid for four years from the date of this advice, which includes the lodgement of the deposited plan within this period.

The deposited plan for this approval and all required written advice confirming that the requirement(s) outlined in the condition(s) have been fulfilled must be submitted by 13 September 2011 or this approval no longer will remain valid.

Reconsideration - 28 days

Under section 151(1) of the *Planning and Development Act 2005*, the applicant/owner may, within 28 days from the date of this decision, make a written request to the WAPC to reconsider any condition(s) imposed in its decision. One of the matters to which the WAPC will have regard in reconsideration of its decision is whether there is compelling evidence by way of additional

Great Southern Office, PO Box 1108, Albany, Western Australia 6330
Tel: (08) 9892 7333; Fax: (08) 9841 8304; TTY: (08) 9264 7535; Infotone: 1800 626 477
e-mail: corporate@wapc.wa.gov.au; web address: <http://www.wapc.wa.gov.au>
ABN 35 482 341 493



information or justification from the applicant/owner to warrant a reconsideration of the decision. A request for reconsideration is to be submitted to the WAPC on a Form 3A with appropriate fees. An application for reconsideration may be submitted to the WAPC prior to submission of an application for review. Form 3A and a schedule of fees are available on the WAPC website: <http://www.wapc.wa.gov.au>

Right to apply for a review - 28 days

Should the applicant/owner be aggrieved by this decision, there is a right to apply for a review under Part 14 of the *Planning and Development Act 2005*. The application for review must be submitted in accordance with part 2 of the *State Administrative Tribunal Rules 2004* and should be lodged within 28 days of the date of this decision to: the State Administrative Tribunal, 12 St Georges Terrace, Perth, WA 6000. It is recommended that you contact the tribunal for further details: telephone 9219 3111 or go to its website: <http://www.sat.justice.wa.gov.au>

Deposited plan

The deposited plan is to be submitted to the Western Australian Land Information Authority (Landgate) for certification. Once certified, Landgate will forward it to the WAPC. In addition, the applicant/owner is responsible for submission of a Form 1C with appropriate fees to the WAPC requesting endorsement of the deposited plan. A copy of the deposited plan with confirmation of submission to Landgate is to be submitted with all required written advice confirming compliance with any condition(s) from the nominated agency/authority or local government. Form 1C and a schedule of fees are available on the WAPC website: <http://www.wapc.wa.gov.au>

Condition(s)

The WAPC is prepared to endorse a deposited plan in accordance with the plan submitted once the condition(s) set out have been fulfilled.

The condition(s) of this approval are to be fulfilled to the satisfaction of the WAPC.

The condition(s) must be fulfilled before submission of a copy of the deposited plan for endorsement.

The agency/authority or local government noted in brackets at the end of the condition(s) identify the body responsible for providing written advice confirming that the WAPC's requirement(s) outlined in the condition(s) have been fulfilled. The written advice of the agency/authority or local government is to be obtained by the applicant/owner. When the written advice of each identified agency/authority or local government has been obtained, it should be submitted to the WAPC with a Form 1C and appropriate fees and a copy of the deposited plan.

If there is no agency/authority or local government noted in brackets at the end of the condition(s), a written request for confirmation that the requirement(s) outlined in the condition(s) have been fulfilled should be submitted to the WAPC, prior to lodgement of the deposited plan for endorsement.

Prior to the commencement of any site works or the implementation of any condition(s) in any other way, the applicant/owner is to liaise with the nominated agency/authority or local government on the requirement(s) it considers necessary to fulfil the condition(s). The applicant/owner is to make reasonable enquiry to the nominated agency/authority or local

Great Southern Office, PO Box 1108, Albany, Western Australia 6330
 Tel: (08) 9892 7333; Fax: (08) 9841 8304; TTY: (08) 9264 7535; Infoline: 1800 626 477
 e-mail: corporate@wapc.wa.gov.au; web address: <http://www.wapc.wa.gov.au>
 ABN 35 482 341 493



government to obtain confirmation that the requirement(s) of the condition(s) have been fulfilled. This may include the provision of supplementary information. In the event that the nominated agency/authority or local government will not provide its written confirmation following reasonable enquiry, the applicant/owner then may approach the WAPC for confirmation that the condition(s) have been fulfilled.

In approaching the WAPC, the applicant/owner is to provide all necessary information, including proof of reasonable enquiry to the nominated agency/authority or local government.

The condition(s) of this approval, with accompanying advice, are:

CONDITION(S)

1. Suitable arrangements being made with the Water Corporation so that provision of a suitable water supply service will be available to lot(s) shown on the approved plan of subdivision. (Water Corporation)
2. Arrangements being made to the satisfaction of the Western Australian Planning Commission and to the specification of Western Power for the provision of an underground electricity supply service to the lot(s) shown on the approved plan of subdivision. (Western Power)
3. The transfer of land as a Crown Reserve, free of cost to Western Power for the provision of electricity supply infrastructure. (Western Power)

ADVICE

1. With regard to Condition 2, Western Power provides only one point of electricity supply per freehold (green title) lot and requires that any existing overhead consumer service is required to be converted to underground.
2. If an existing aerial electricity cable servicing the land the subject of this approval crosses over a proposed lot boundary as denoted on the approved plan of subdivision, satisfactory arrangements will need to be made for the removal and relocation of that cable.
3. With regard to Condition 3 the specific location and area of land required is to be to the satisfaction of the WAPC on the advice of the local government and Western Power.

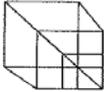


Moshe Gilovitz
Secretary
Western Australian Planning Commission
13 September 2007

Great Southern Office, PO Box 1108, Albany, Western Australia 6330
Tel: (08) 9892 7333; Fax: (08) 9841 8304; TTY: (08) 9264 7535; Infoline: 1800 626 477
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ABN 35 482 341 493

ATTACHMENT 2

McDowall Affleck



Shire of Wagin
PO Box 200
WAGIN WA 6315

Attention: Braden Fisher

Dear Sir,
PROPOSED SUBDIVISION –LOT 1876 VERNAL STREET, WAGIN

COPY

As instructed we have provided a desktop estimate of construction costs for the above subdivision.

We have based our estimate on the plan provided by your planners Planning Enterprises providing a total of 10 green title industrial lots. We have allowed completing the construction in one stage for the estimate of costs.

We have based our estimate on the WAPC approval and reference 135181 conditions 1 and 2. We note that no conditions relate to construction of a roadway to service the lots not fronting a constructed road. We have however allowed for the construction of road and drainage works as we believe this would be required to adequately develop the proposed lots.

We have relied on information provided to us by Water Corporation and Shire of Wagin to calculate the construction costs for roads, drainage, and water. We have also allowed for telecommunications which is typical for all subdivisions.

We were provided with a fee proposal to design the underground power scheme to serve the proposed lots with Underground Power from Underground Power Development Pty Ltd (UPD). We have used previous estimate of costs for similar developments in country areas to calculate the construction costs for the provision of underground power.

Earthworks

We have not allowed clearing of the lots, as they appear to be clear of vegetation from an aerial photo. We have only allowed clearing the road reserve to allow construction of the road and services.

Roads

We have allowed constructing a 10.0m wide asphalt and kerbed pavement for the roads.

Drainage

We have allowed for pipe drainage draining the road reserve only with the connection into council's existing drainage system within Vernal and Lefroy Street.

We have made an allowance in the drainage design to allow for all the industrial lot developments to connect into the proposed system at a later date.

Water Reticulation

We have allowed to

- > Construct a new water main along Lefroy Street to link the existing mains between Tudhoe and Vernal Street and to service the lots fronting Lefroy Street.
- > Construct a new water main within the new lead in road the service the proposed lots not fronting a existing water mains.

We have therefore allowed for Water Corporation water headwork's charges.

Underground Power

We have used the estimate provided by UPD for the provision of underground power for the subdivision.

This is based on presumptions made by them and costs are only indicative at this stage. More accurate costs would be known once the design has been completed and approved by Western Power.

Telstra

We have allowed having Telstra lay their cables within a trench provided by the contractor for underground power.

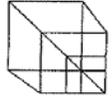
Contact: Eddie Bunda

File: 11159 subdivision estimate report.doc printed at 10:31 AM on 24/10/2007

Page 1 of 2

McDowall Affleck Pty Ltd (ACN 009 033 345)
ATF the McDowall Affleck Unit Trust (ABN 76 734 709 932)
Certified by BVQI AS/NZS 9001
Member of the Association of Consulting Engineers Australia

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**Contingency**

Please note that we have included a contingency of 10% of the construction costs for unknowns.

EPA and Native Title Negotiations

We have not allowed liaising with the Department of Environment, or be involved in any native title (Aboriginal) discussions.

Acid Sulphate Soils

We have not allowed to investigate the presence or otherwise, and if so present the remediation of Acid Sulphate Soils. We can do an initial desktop assessment to determine the level of risk for your lot. If the level of assessment requires a higher level of investigation (i.e. site assessment) then we recommend that an Environmental Consultant be appointed to investigate the site.

Other Fees

We have made no allowances for WAPC and DOLA lodgement fees as approvals are in place.

We have allowed for Shire of Wagin inspection fees and other fees including Western Power and Water Corporation planning fees.

Engineering Fees

We have allowed for our fees to design the roads, drainage and water reticulation and co-ordination of other services for the subdivision as per the information provided to us by the relevant authorities, including tender and superintendence of an AS4000 contract and inspections at critical times for this subdivision.

Degree of accuracy

Please note that as the design for this development is not yet available there is a degree of uncertainty associated with the estimate. Therefore we advise that the actual development costs could be within $\pm 20\%$ of our estimated costs.

The rates used in our estimate are based on recent prices obtained from contractors for similar works and on current market conditions. We understand that there is a degree of volatility in market rates at present due to the current workload for Contractors, and a volatile fuel price, so the rates may vary between now and when the works commence.

We have also not inspected the site and so there is scope for inaccuracy as the site is unseen.

Closure

If you have any questions please do not hesitate to call.

Yours faithfully

Eddie Bunda
24 October 2007
ebunda@mapl.net.au
www.mapl.net.au

Encl: Estimate of Construction Costs
Account for professional services to date

Cc: Planning Enterprises
PO Box 20507
MALAGA WA 6944

Attention: Steve Pandevski

Encl: Estimate of construction Costs

McDOWALL AFFLECK PTY LTD
DESIGNERS/PROJECT MANAGERS/CONSTRUCTORS

Proposed Subdivision Lot 1876 Vernal Street

Estimate of Construction Costs As At October 23, 2007

Description	Number of Lots 10		Excl GST		Cost
	Qty	Rate	Price		
Preliminaries					
Mobilisation/Demobilisation			\$	10,000	
Preliminaries			\$	20,000	
			\$	30,000	\$ 30,000
Earthworks					
Clearing - Road Reserve	5400	\$ 0.50	\$	2,700	
Dust Control - allow	5400	\$ 0.25	\$	1,350	
Sub Total			\$	4,050	\$ 4,050
Roads					
10m wide Asphalt and kerbed	270	\$ 520	\$	140,400	
Intersection with Lefroy and Vernal Street	2	\$ 10,000	\$	20,000	
Sub Total			\$	160,400	\$ 160,400
Road Drainage					
Drainage pipes	205	\$ 250	\$	51,250	
Manholes	2	\$ 1,250	\$	2,500	
Side Entry Pits	10	\$ 1,750	\$	17,500	
Connection into Council's existing drainage system	2	\$ 1,000	\$	2,000	
As constructed drainage drawing to Shire by Superintendent	1	\$ 750	\$	750	
Sub Total			\$	74,000	\$ 74,000
Water Reticulation					
150P Class 12 pipe	510	\$ 85	\$	43,350	
Hydrants	1	\$ 1,000	\$	1,000	
Valves/Flushing points	5	\$ 750	\$	3,750	
Fittings, Boxes, Covers...	6	\$ 500	\$	3,000	
Water Services	10	\$ 350	\$	3,500	
Road Crossing	2	\$ 3,000	\$	6,000	
Water Corporation connection fee	2	\$ 1,500	\$	3,000	
As Constructed Drawings to Water Corporation by Superintendent	1	\$ 750	\$	750	
Sub Total			\$	64,360	\$ 64,360
Underground Power					
Western Power charges for supply of cable, transformers etc	10	\$ 20,000	\$	200,000	
Trenching, laying, backfilling by Contractor	510	\$ 140	\$	71,400	
Road crossings - allow say	2	\$ 3,000	\$	6,000	
Sub Total			\$	277,400	\$ 277,400
Telstra					
Telstra normally lay cable in same trench as Western Power.	510	\$ 15	\$	7,650	
Sub Total			\$	7,650	\$ 7,650
Contingency					
Allow to cover unforeseen 10% of construction costs			\$	61,785	\$ 61,785
				Construction Value	\$ 679,636 \$ 679,636
Headworks					
Water (based on December 2007)	9	\$ 3,278	\$	29,502	
Headworks			\$	29,502	\$ 29,502
Engineering Fees					
Design roads, drainage, sewer, water & coordinate services.			\$	20,389	
Allow			\$	2,500	
Tender	1	\$ 2,500	\$	2,500	
Superintendance			\$	23,787	
Engineering Fees			\$	46,676	\$ 46,676
Other Fees					
Design for Underground Power by third party	1	\$ 3,500	\$	3,500	
Western Power fees	1	\$ 1,050	\$	1,050	
Water Corporation Planning Fees			\$	1,070	
Shire Inspection Fees - 1.5% of Shire related construction costs.	1.50%	\$ 238,450	\$	3,577	
Sub Total			\$	9,197	\$ 9,197
Total Cost			\$	765,010	\$ 765,010
Total Cost per Lot			\$	76,501	

Note

No allowance for surveying fees
 No allowance for Landscaping/Street Trees
 No allowance for rock excavation - Allow \$175/m³
 Figures shown exclusive of GST
 All costs to be confirmed at completion of design stage
 Costs to be read in conjunction with attached report
 No allowances for Council's upgrading or contribution Costs

9.1.4	Shire of Wagin Town Planning Scheme No.2 (Review) and Local Planning Strategy (Proposed)
Proponent:	Shire of Wagin
Location:	Shire of Wagin
Reporting Officers:	Joe Douglas - Consultant Town Planner (Planning Enterprises)

Summary

This report has been prepared with a view to seeking Council's endorsement of the Scheme Examination Report prepared in respect of the Shire of Wagin's current Town Planning Scheme No.2 which is now due for review. Council's endorsement of the Scheme Examination Report will allow for referral of the report to the Western Australian Planning Commission and Minister for Planning and Infrastructure for a determination regarding the desirability of progressing preparation of a proposed new Local Planning Scheme to replace Town Planning Scheme No.2 and a proposed new Local Planning Strategy.

In order to expedite the project the report also recommends that Council pass the resolution required under the provisions of the Planning and Development Act 2005 to progress preparation of a proposed new Local Planning Scheme for all land within the Shire's municipal boundaries.

Background

In accordance with a previous resolution of Council the Shire Administration recently undertook a public consultation process to determine the desirability of reviewing the Shire's current Town Planning Scheme No. 2 and progressing preparation of a proposed new Local Planning Strategy. This process included advertisements in local newspapers and correspondence to various government agencies inviting comments on:

- i) the effectiveness of Town Planning Scheme No.2 and whether or not a review of the Scheme is desirable; and
- ii) the desirability of preparing a new Local Planning Strategy for the Scheme Area and any matters that should be considered when preparing the Strategy document.

At the close of public advertising a total of ten (10) written submissions had been received by the Shire from the following agencies:

- Shire of Narrogin
- Department of Local Government and Regional Development
- Department of Indigenous Affairs
- Western Power
- Environmental Protection Authority (EPA)
- Fire and Emergency Services Authority (FESA)
- Department of Agriculture and Food
- Water Corporation
- Heritage Council of Western Australia
- Tourism Western Australia

Following completion of the public advertising process a summary and assessment of the comments provided in each submission was prepared. This information was then used to assist preparation of a Scheme Examination Report which is a document required to be prepared by the local government as part of the town planning scheme review process for

submission to the Western Australian Planning Commission and the Minister for Planning and Infrastructure.

A Scheme Examination Report is essentially a report which documents the effectiveness of the operation of a town planning scheme since the date of its gazettal (i.e. the date from which the Scheme came into legal affect). Matters to be addressed in a Scheme Examination Report include, but are not limited to, the following:

- The age of the town planning scheme and the number of amendments made to it;
- Whether the town planning scheme has fulfilled its objectives, and if there have been significant changes in the district to require revision of the scheme;
- Any limitations found in the administration of the town planning scheme;
- The effectiveness of the town planning scheme provisions to control and guide land use and development in the Shire; and
- Council's conclusion on whether or not the town planning scheme:
 - a) is satisfactory in its existing form;
 - b) should be amended;
 - c) should be repealed and a new scheme prepared in its place; or
 - d) should be repealed.

Comment

A copy of the Scheme Examination Report prepared in respect of the Shire of Wagin Town Planning Scheme No.2 is appended to this report (see Attachment 3). The Scheme Examination Report includes all of the details typically required to be addressed as well as a summary of all submissions received during public advertising.

In summary the Scheme Examination Report concludes that the Shire of Wagin Town Planning Scheme No.2 has been an effective tool for controlling and guiding land use and development within the Shire since its gazettal in January 1999 and that it has achieved its objectives as the District Zoning Scheme. Notwithstanding this general conclusion, the Scheme Examination Report recommends that Town Planning Scheme No.2 be repealed and that a new Local Planning Scheme be prepared in its place for the following reasons:

- i) The format of the Scheme Text is outdated and not in keeping with contemporary standards as prescribed by 'Appendix B - Model Scheme Text' of the *Town Planning Regulations 1967 (as amended)*;
- ii) There is a need to incorporate a number of new planning controls into the Scheme Text to ensure consistency with new planning legislation and policy and to address a range of land use and development issues that have arisen since the Scheme was first gazetted;
- iii) A number of minor errors and anomalies in the Scheme Text have been identified that require correction or clarification;
- iv) The Scheme Maps require updating to reflect changes to cadastral boundaries resulting from subdivision development over the past eight (8) years, particularly in the agricultural areas of the Shire;
- v) The Scheme Maps require updating to reflect changes to the boundaries, classification and use of various Crown reserves;
- vi) Suitable arrangements need to be made for the inclusion of a new zone/s in the Scheme to accommodate rural living type development (i.e. rural residential and rural

smallholding lots) in appropriate locations within the Shire to satisfy increased demand for lots of this type over the last few years; and

- vii) The Scheme is not supported or guided by any strategic framework specifically formulated for the district which sets out the long term planning directions for land use and development.

Should Council resolve to endorse the attached Scheme Examination Report arrangements will be made to refer the report and associated documentation to the Western Australian Planning Commission seeking the Minister for Planning and Infrastructure's approval to repeal the Shire's current Town Planning Scheme No.2 and replace it with a new Scheme entitled 'Local Planning Scheme No.3'. It should be noted that Town Planning Scheme No.2 will continue to operate until such time as the proposed new Local Planning Scheme No.3 is finally approved and gazetted. It is anticipated that the process to prepare and finalise Local Planning No.3 will take approximately two (2) to three (3) years to complete and that Town Planning Scheme No.2 will continue to operate during that time.

With regard to the process required to be followed to progress preparation of the Shire's proposed new Local Planning Scheme No.3, Council's attention is drawn to a flow chart provided in Attachment 4 to this report which clearly documents each of the steps required to be followed during the Scheme preparation process. As can be seen from the attached flow chart the preparation process is typically long and involved. Unfortunately there are no guarantees that the new Scheme will be completed within the timeframe estimated above as there are a number of steps that do not involve and therefore cannot be controlled by the Shire. The greatest uncertainty rests with the time that may be taken by the Environmental Protection Authority, the Department for Planning and Infrastructure, the Western Australian Planning Commission and the Minister for Planning and Infrastructure to consider and process the new Scheme and Local Planning Strategy. Planning Enterprises' recent experience with the preparation of other local authority town planning schemes suggests that there could be significant delays to the project's progression and finalisation due to a lack of staff and resources at the State government agency level. Notwithstanding the risk of delays, every effort will be made to ensure that any delays that are experienced are kept to a minimum through constant monitoring, follow ups and, if need be, representations to the office of the Minister for Planning and Infrastructure.

Finally, given the recommendation in the Scheme Examination Report that Town Planning Scheme No.2 be repealed and that a new Local Planning Scheme be prepared in its place, it is also recommended, for the purpose of expediting the process required to be followed to secure the necessary approvals, that Council pass the resolution required under the provisions of the Planning and Development Act 2005 to enable preparation of a new Local Planning Scheme for all land within the Shire's municipal boundaries. Specific details of the required resolution are provided in the final recommendations of this report.

Statutory Environment

- Shire of Wagin Town Planning Scheme No.2
- Planning and Development Act 2005
- Town Planning Regulations 1967 (as amended)
- Environmental Protection Act 1986 (as amended)

Policy Implications

Nil

Community Consultation

An extensive community consultation program will be undertaken for a minimum period of ninety (90) days in accordance with the specific requirements of the Planning and Development Act 2005.

Financial Implications

The total cost of preparing a new updated Local Planning Scheme and Local Planning Strategy for the Shire of Wagin is estimated to be in the order of **\$45,000.00 excluding GST**. This will include preparation of all required documentation and plans, reports to Council, liaison with and correspondence to all relevant government agencies over the life of the project and all public advertising costs.

Town Planning Implications

The preparation, adoption, final approval and gazettal of the Shire of Wagin's proposed new Local Planning Scheme No.3 will provide for the orderly and proper planning and development of all land within the Shire over the next (5) to ten (10) year period based upon contemporary town planning principles and satisfies the Shire's obligations under the Planning and Development Act 2005 as it relates to the review of the Shire's current Town Planning Scheme No.2.

Strategic Implications

Preparation of a new Local Planning Strategy will establish a strategic focus for land use and development within the Shire over the ten (10) to fifteen (15) years and will assist Council and the Western Australian Planning Commission in their determination of applications for subdivision and development throughout the Shire to ensure a consistent approach to decision making under the Shire's operative town planning scheme.

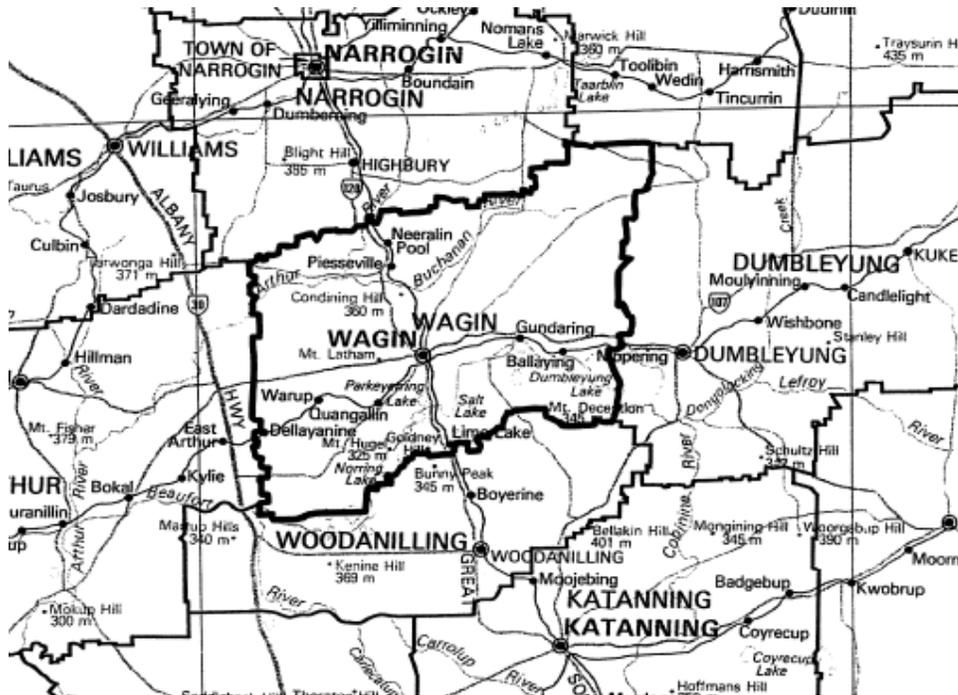
Officer's Recommendation

1. That Council resolve to endorse the Scheme Examination Report prepared in respect of the Shire of Wagin's current Town Planning Scheme No.2, including all recommendations contained therein, and authorise the Shire administration to forward the Scheme Examination Report to the Western Australian Planning Commission and Minister for Planning and Infrastructure for formal consideration under the provisions of the Planning and Development Act 2005.
2. That Council, in pursuance of section 7 of the Planning and Development Act 2005, prepare the Shire of Wagin Local Planning Scheme No.3 with reference to an area situated wholly within the Shire of Wagin and enclosed within the inner edge of the black border on a plan now produced to the Council of the local government and marked and certified by Mr Braden Fisher under his hand on the 20th November 2007 as "Scheme Area Map".

Dated this 20th day of November 2007

.....
Braden Fisher – Chief Executive Officer

**Shire of Wagin
Local Planning Scheme No.3
“Scheme Area Map”**



Council Resolution

600 Cr PJ Blight/Cr GR Ball

That the Officer’s Recommendation be adopted.

CARRIED
Vote 9/1

PART 1 - ATTACHMENT 3

SCHEME EXAMINATION REPORT

SHIRE OF WAGIN TOWN PLANNING SCHEME NO.2 (DISTRICT ZONING SCHEME)



Prepared for:

Shire of Wagin
Arthur Road
WAGIN WA 6315

Prepared by:

Planning Enterprises
Town Planning & Development Consultants
Unit 6 / 41 Holder Way
MALAGA WA 6090
Tel: (08) 9248 8777
Fax: (08) 9248 4040

November 2007

SCHEME EXAMINATION REPORT

Shire of Wagin Town Planning Scheme No.2 (District Zoning Scheme)

Introduction & Background

This Scheme Examination Report has been prepared on behalf of the Shire of Wagin pursuant to the provisions and requirements of Section 90 of the Planning and Development Act 2005. The report outlines the status of the Shire's current District Zoning Scheme, namely the Shire of Wagin Town Planning Scheme No.2, and provides details of the effectiveness of its operation since it was first published in the Government Gazette. It has been prepared for submission to the Western Australian Planning Commission for a recommendation to the Minister for Planning and Infrastructure regarding the desirability of undertaking a review of Town Planning Scheme No.2 (TPS No.2).

Prior to preparing this report the Shire of Wagin invited submissions from the public on the desirability of undertaking a review of TPS No.2 and preparing a Local Planning Strategy. It should be noted that a consolidation of TPS No.2 was undertaken prior to commencement of this advertising process to account for two (2) amendments to the Scheme initiated by the Wagin Shire Council and approved by the Minister for Planning and Infrastructure since its original gazettal. At the close of advertising, which ran for a period of twenty (28) days, a total of ten (10) written submissions were received by the Shire. A summary of these submissions and Council's recommendations in respect each are provided in the attached document entitled '*Schedule of Submissions – Town Planning Scheme No.2 (Review) and Local Planning Strategy (Proposed)*'.

Town Planning Scheme No.2

TPS No.2 was finally approved by the (then) Hon. Minister for Planning on the 23rd December 1998 and was subsequently gazetted on the 15th January 1999. The Scheme applies to all land within the designated boundaries of the Shire of Wagin including the two (2) main townsites within the municipality being Wagin and Piesseville.

TPS No.2 comprises a Scheme Text and Scheme Maps consisting of four (4) separate map sheets. The current format of the Scheme Text TPS No.2 is as follows:

- Part I - Preliminary*
- Part II - Reserves*
- Part III - Zones*
- Part IV - General Development Requirements*
- Part V - Special Controls*
- Part VI - Use and Development of Land*
- Part VII - Non-Conforming Uses*
- Part VIII - Administration*
- Appendices*

Effectiveness of Town Planning Scheme No.2

The Shire of Wagin has concluded, following an assessment of the performance of TPS No.2 over the past eight (8) years, that it has been an effective tool for controlling and guiding land use and development within the district since its gazettal and has achieved its objectives as the District Zoning Scheme. It is noted that the Shire has experienced only a small amount of growth during this period which is reflected by the fact that there has only been two (2) minor amendments to the Scheme since its gazettal.

Notwithstanding this conclusion the Shire has formed the view that TPS No.2 is unsatisfactory in its existing form for the following reasons:

- viii) The format of the Scheme Text is outdated and not in keeping with contemporary standards as prescribed by 'Appendix B - Model Scheme Text' of the *Town Planning Regulations 1967 (as amended)*;
- ix) There is a need to incorporate a number of new planning controls into the Scheme Text to ensure consistency with new planning legislation and policy and to address a range of land use and development issues that have arisen since the Scheme was first gazetted;
- x) A number of minor errors and anomalies in the Scheme Text have been identified that require correction or clarification;
- xi) The Scheme Maps require updating to reflect changes to cadastral boundaries resulting from subdivision development over the past seven (7) years, particularly in the agricultural areas of the Shire;
- xii) The Scheme Maps require updating to reflect changes to the boundaries, classification and use of various Crown reserves;
- xiii) Suitable arrangements need to be made for the inclusion of a new zone/s in the Scheme to accommodate rural living type development (i.e. rural residential and rural smallholding lots) in appropriate locations within the Shire to satisfy increased demand for lots of this type over the last few years; and
- xiv) The Scheme is not supported or guided by any strategic framework specifically formulated for the district which sets out the long term planning directions for land use and development.

Having regard for these findings the Wagin Shire Council has resolved to recommend to the Minister for Planning and Infrastructure that TPS No.2 be repealed and a new local planning scheme prepared in its place entitled '*Shire of Wagin Local Planning Scheme No.3*'.

Council has also resolved, despite typical economic constraints, to commit the resources required to prepare a new Local Planning Strategy for all land within the district to support the new local planning scheme by establishing a clear and well documented strategic framework for land use and development over the next ten (10) to fifteen (15) years.

Purpose, Aims & Format - Shire of Wagin Local Planning Scheme No.3

The purpose of the proposed new Shire of Wagin Local Planning Scheme No.3 is to:

- i) set out the local government's planning aims and intentions for the Scheme area;
- ii) set aside land as reserves for public purposes;
- iii) zone land within the Scheme area for the purposes defined in the Scheme;
- iv) control and guide land use and development;
- v) set out procedures for the assessment and determination of planning applications;
- vi) make provision for the administration and enforcement of the Scheme; and
- vii) address other matters set out in the Planning and Development Act 2005.

The general aims of Local Planning Scheme No.3 are to:

- secure the amenity, health and convenience of the Scheme area and the inhabitants thereof;
- ensure there is a sufficient supply of suitable serviced land for housing, employment, commercial activities, community facilities, recreation and open space;
- provide for housing choice and variety in neighbourhoods with a community identity and high levels of safety, accessibility and visual amenity;
- preserve, protect and enhance townscapes and places, buildings and objects of heritage value, historic interest, natural beauty or scientific interest which exist throughout the Shire;
- promote the sustainable use of rural land for agricultural purposes whilst accommodating other rural activities;
- protect, conserve and enhance the environmental values and natural resources of the Scheme area including the protection of remnant vegetation and the rehabilitation and revegetation of degraded land while providing appropriate development opportunities to promote the local economy;
- promote ecologically sustainable land use and development;
- assist the effective implementation of the State Planning Strategy, State Planning Framework (SPP No.1) and other adopted strategies and policies as these apply to the Wheatbelt Region; and
- make provision for other matters necessary or incidental to town planning and development generally.

The format of Local Planning Scheme No.3 will be in accordance with that prescribed by 'Appendix B - Model Scheme Text' of the *Town Planning Regulations 1967 (as amended)* and will comprise the following key parts:

PART	TITLE	SUMMARY
1	Preliminary	Sets out the Scheme title, responsible authority for implementing the Scheme, definitions used in the Scheme, Scheme area, contents, purpose, aims and relationship to other Schemes and laws.
2	Local Planning Policy Framework	Sets out the relationship between the Scheme and the Local Planning Strategy and the procedures for preparing and adopting Local Planning Policies.
3	Reserves	Sets out the reserves which apply in the Scheme area and related provisions.
4	Zones and the Use of Land	Sets out the zones which apply in the Scheme area and the uses which may require approval or may be prohibited.

PART	TITLE	SUMMARY
5	General Development Requirements	Sets out the planning requirements which may apply to a particular use or development in a zone.
6	Special Control Areas	Sets out particular provisions which may apply in addition to the zone requirements and generally concerns landscape, environmental, built form, and land and site management issues.
7	Heritage Protection	Sets out special provisions which apply to heritage places and areas.
8	Development of Land	Sets out the circumstances under which approval is required for the development of land as distinct from the use of land.
9	Application for Planning Approval	Sets out the procedure for applying for planning approval including both the use and development of land.
10	Procedure for Dealing with Applications	Sets out the procedure for dealing with applications for planning approval and the matters to be taken into account.
11	Enforcement and Administration	Sets out the general provisions for the administration and enforcement of the Scheme.
12	Schedules	Provides other information and requirements as referred to in previous parts of the Scheme
Appendix	Scheme Maps	Provides a number of Scheme Maps covering the whole of the municipal district of the Shire identifying zones and reserve purposes.

Anticipated Timeframe for Preparation

Preparation of Local Planning Scheme No.3 and the proposed new Local Planning Strategy will commence immediately following the Minister for Planning and Infrastructure's decision regarding whether or not to repeal Town Planning Scheme No.2 and prepare a new local planning scheme to replace it. It is anticipated that preparation of Local Planning Scheme No.3 and the proposed new Local Planning Strategy will be completed within six (6) months of the Minister's decision after which all necessary approvals will be sought under the relevant legislation to facilitate the commencement of public advertising.

Conclusion

The Shire of Wagin's current District Zoning Scheme (i.e. Town Planning Scheme No.2) has been an effective tool for controlling and guiding land use and development within the Shire since coming into operation in January 1999. Notwithstanding this fact the Wagin Shire Council has formed the view that TPS No.2 is unsatisfactory in its existing form for a number of reasons and has therefore resolved to recommend to the Minister for Planning and Infrastructure that TPS No.2 be repealed and a new local planning scheme prepared in its place entitled 'Shire of Wagin Local Planning Scheme No.3'. Council has also resolved to commit the resources required to prepare

a new Local Planning Strategy for all land within the district to support the new local planning scheme by establishing a clear and well documented strategic framework for land use and development over the next ten (10) to fifteen (15) years.

The Minister's favourable consideration of the Shire of Wagin's request in this matter is now sought to enable commencement of the processes required to be undertaken to prepare the proposed Shire of Wagin Local Planning Scheme No.3 and Local Planning Strategy.

PART 2 – ATTACHMENT 3

SHIRE OF WAGIN



SCHEDULE OF SUBMISSIONS

**TOWN PLANNING SCHEME NO.2 (REVIEW)
&
LOCAL PLANNING STRATEGY (PROPOSED)**

Prepared for:

Shire of Wagin
Arthur Road
WAGIN WA 6315

Prepared by:

Planning Enterprises
Town Planning & Development Consultants
Unit 6 / 41 Holder Way
MALAGA WA 6090
Tel: (08) 9248 8777
Fax: (08) 9248 4040

NOVEMBER 2007

PART 3 – ATTACHMENT 3

SCHEDULE OF SUBMISSIONS RECEIVED IN RESPECT OF A REQUEST FOR COMMENT ON THE DESIRABILITY OF UNDERTAKING A REVIEW OF THE SHIRE OF WAGIN TOWN PLANNING SCHEME NO.2 & PREPARATION OF A PROPOSED NEW LOCAL PLANNING STRATEGY

NO.	NAME / ADDRESS	DESCRIPTION OF AFFECTED PROPERTY	SUMMARY OF SUBMISSION	COUNCIL'S RECOMMENDATION
1.	Shire of Narrogin 43 Federal Street, NARROGIN WA 6312	Scheme Area Generally	The Shire of Narrogin raises no comments in relation to the desirability of undertaking a review of Town Planning Scheme No.2 and/or preparation of a proposed new Local Planning Strategy for the Scheme Area.	<ul style="list-style-type: none"> That the Shire of Narrogin's submission be duly noted and that no action is required to be taken in relation to its submission.
2.	Department of Local Government and Regional Development GPO Box R1 250, PERTH WA 6844	Scheme Area Generally	The Department of Local Government and Regional Development is unable to provide any comments or information relating to a local government's draft planning documents.	<ul style="list-style-type: none"> That the Department of Local Government and Regional Development's submission be duly noted and that no action is required to be taken in relation to its submission.
3.	Department of Indigenous Affairs PO Box 7770 Cloisters Square PERTH WA 6850	Scheme Area Generally	The Department currently has eight (8) Aboriginal sites recorded in the Shire of Wagin. As the area has not been subjected to a comprehensive Aboriginal heritage survey it is likely that many more sites exist. The Aboriginal Heritage Act 1972 protects all Aboriginal heritage sites in Western Australia, whether they are known or not. It is strongly recommended that Aboriginal heritage values be addressed as early in the planning process as possible. Any Aboriginal heritage studies should incorporate ethnographic and archaeological investigations. The formulation of guidelines to deal with Aboriginal heritage is recommended as is the inclusion of suitable provisions in the Local Planning Strategy to ensure compliance with the specific requirements of the Aboriginal Heritage Act.	<ul style="list-style-type: none"> That due consideration be given to the incorporation of suitable provisions in the Shire's town planning scheme and proposed new Local Planning Strategy which encourage and facilitate the recognition and protection of all Aboriginal heritage sites in the Shire of Wagin.
4.	Western Power Locked Bag 2511 PERTH WA 6001	Scheme Area Generally	Western Power raises no comments in relation to the desirability of undertaking a review of Town Planning Scheme No.2 and/or preparation of a proposed new Local Planning Strategy for the Scheme Area.	<ul style="list-style-type: none"> That Western Power's submission be duly noted and that no action is required to be taken in relation to its submission.

**SCHEDULE OF SUBMISSIONS RECEIVED IN RESPECT OF A REQUEST FOR COMMENT ON THE
DESIRABILITY OF UNDERTAKING A REVIEW OF THE SHIRE OF WAGIN TOWN PLANNING SCHEME NO.2 &
PREPARATION OF A PROPOSED NEW LOCAL PLANNING STRATEGY**

NO.	NAME / ADDRESS	DESCRIPTION OF AFFECTED PROPERTY	SUMMARY OF SUBMISSION	COUNCIL'S RECOMMENDATION
5.	Environmental Protection Authority PO Box K822 PERTH WA 6000	Scheme Area Generally	That the Shire refer to the EPA's draft 'Guidance Statement No.33 – Environmental Guidance for Planning and Development' (June 2005) and various other EPA Guidance Statements when reviewing TPS No.2 and preparing the new Local Planning Strategy (LPS).	<ul style="list-style-type: none"> That due consideration be given to the EPA's draft 'Guidance Statement No.33 – Environmental Guidance for Planning and Development' (June 2005) and various other final EPA Guidance Statements when reviewing TPS No.2 and preparing the new Local Planning Strategy (LPS).
6.	FESA – Great Southern Region PO Box 1138 NARROGIN WA 6312	Scheme Area Generally	FESA requests that the requirements of WAPC's Policy No. DC 3.7 relating to fire planning and the standards, criteria and processes in FESA's publication 'Planning for Bushfire Protection (2001)' be considered and included in the review of TPS No.2 and preparation of the proposed new Local Planning Strategy.	<ul style="list-style-type: none"> That due consideration be given to the WAPC's 'Policy No. DC 3.7 – Fire Planning' and FESA's publication 'Planning for Bushfire Protection (2001)' when reviewing TPS No.2 and preparing the proposed new Local Planning Strategy (LPS).
7.	Department of Agriculture and Food Locked Bag 4 BENTLEY DELIVERY CENTRE WA 6983	Scheme Area Generally	<p>That the Shire, when reviewing TPS No.2 and preparing the proposed new Local Planning Strategy:</p> <p>i) make a direct approach to the Department of Agriculture and Food to identify high value agricultural land within the Shire to facilitate the protection of these areas in the long terms future; and</p> <p>ii) consider incorporating natural resource management objectives and strategies covering the themes of Soil condition, Salinity, Biosecurity, Commerce and Industry, Water Supply, Drainage and Environmental Protection and Conservation to ensure a stable and productive environment in the long term and provide greater opportunities to gain support and funding from Regional Catchment Groups.</p>	<ul style="list-style-type: none"> That the Shire Administration write to the Department of Agriculture and Food seeking its advice and assistance regarding the identification of high value agricultural land within the Shire to facilitate the protection of these areas in the long terms future. (Note: Correspondence in this matter was sent to DAFWA on 28 September 2007). That due consideration be given to incorporating natural resource management objectives and strategies when preparing the proposed new Local Planning Strategy (LPS).

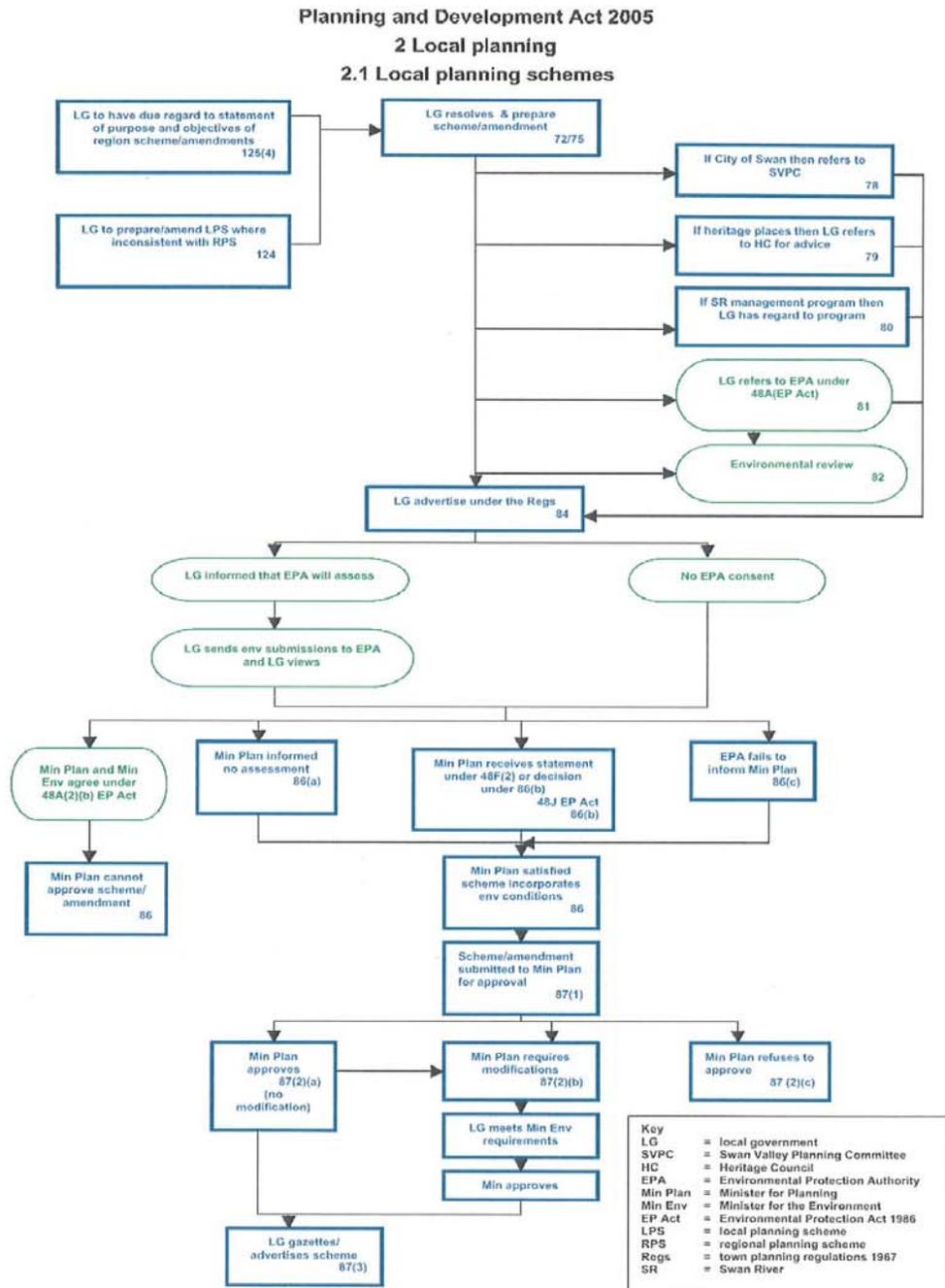
**SCHEDULE OF SUBMISSIONS RECEIVED IN RESPECT OF A REQUEST FOR COMMENT ON THE
DESIRABILITY OF UNDERTAKING A REVIEW OF THE SHIRE OF WAGIN TOWN PLANNING SCHEME NO.2 &
PREPARATION OF A PROPOSED NEW LOCAL PLANNING STRATEGY**

NO.	NAME / ADDRESS	DESCRIPTION OF AFFECTED PROPERTY	SUMMARY OF SUBMISSION	COUNCIL'S RECOMMENDATION
8.	Water Corporation Great Southern Region PO Box 915 ALBANY WA 6331	Scheme Area Generally	<ul style="list-style-type: none"> • The Water Corporation has formulated standard provisions to help achieve its servicing obligations and requirements and is seeking local government support for the inclusion of these provisions within Town Planning Scheme Texts. • It should be noted that whilst some of the Water Corporation's landholdings are located on Crown reserves a significant percentage are also located on freehold land. This needs to be accounted for in the Scheme zones. • General information and suggestions regarding licensing areas, water supply arrangements and wastewater disposal was provided by the Water Corporation in its submission including details of buffer requirements. 	<ul style="list-style-type: none"> • That due consideration be given to incorporating the Water Corporation's standard provisions in the Scheme Text of the Shire's town planning scheme provided they are consistent with Council's current policies and objectives regarding the provision of water related services, they do not place an unfair cost burden on the Shire of Wagin as a result of their application / implementation and do not conflict with State planning policies. • That the classification of Water Corporation landholdings in the Shire's new town planning scheme be determined following further consultation with and receipt of detailed advice from the Water Corporation regarding land tenure and usage (i.e. current and proposed). • That due consideration be given to the information and suggestions provided by the Water Corporation in relation to licensing areas, water supply arrangements and wastewater disposal, including buffer requirements, when reviewing the Shire's current town planning scheme and formulating the proposed new Local Planning Strategy.
9.	Heritage Council of WA 108 Adelaide Tce EAST PERTH WA 6004	Scheme Area Generally	<ul style="list-style-type: none"> • The Heritage Council generally supports the Heritage Protection provisions currently contained in section 5.1 of the Shire's current Town Planning Scheme No.2 however suggests that Clause 6.5.1 (f) be modified to read "the conservation of any place or object of heritage significance" (not 'preservation'). 	<ul style="list-style-type: none"> • That due consideration be given to retaining the heritage provisions currently contained in section 5.1 of the Shire's current Town Planning Scheme No.2 and that Clause 6.5.1(f) be modified to reflect the Heritage Council's suggested revised wording.

**SCHEDULE OF SUBMISSIONS RECEIVED IN RESPECT OF A REQUEST FOR COMMENT ON THE
DESIRABILITY OF UNDERTAKING A REVIEW OF THE SHIRE OF WAGIN TOWN PLANNING SCHEME NO.2 &
PREPARATION OF A PROPOSED NEW LOCAL PLANNING STRATEGY**

NO.	NAME / ADDRESS	DESCRIPTION OF AFFECTED PROPERTY	SUMMARY OF SUBMISSION	COUNCIL'S RECOMMENDATION
9.	Heritage Council of WA 108 Adelaide Tce EAST PERTH WA 6004	Scheme Area Generally	<ul style="list-style-type: none"> • The Heritage Council advises that the Wagin townsite has an unusually high quality of historic buildings for a small regional town and that their conservation should be a priority when formulating the proposed new Local Planning Strategy. 	<ul style="list-style-type: none"> • That the long term conservation of existing historic buildings in the Wagin townsite be given due consideration when formulating the Shire's proposed new Local Planning Strategy.
10.	Tourism Western Australia GPO Box X2261 PERTH WA 6847	Scheme Area Generally	<ul style="list-style-type: none"> • Tourism Western Australia recommends that the Shire refer to recommendation 13 within the 'Tourism Planning Taskforce Report (2006)' which provides guidance to local governments on tourism matters when reviewing local planning schemes. • Tourism Western Australia does not expect that the proposed new Local Planning strategy should incorporate a specific tourism component. It does however recommend that consideration be given to the future growth of the tourism industry and the diversification of the local economy by incorporating more tourism uses and definitions in the scheme and encouraging more activities/attractions to the Shire. • Tourism Western Australia encourages the Shire to undertake an assessment of the need for additional caravan parks and if required, an additional site on Crown land should be identified. 	<ul style="list-style-type: none"> • That due consideration be given to recommendation 13 within the 'Tourism Planning Taskforce Report (2006)' when reviewing TPS No.2. • That due consideration be given to the future growth of the tourism industry within the Shire and the diversification of the local economy by incorporating more tourism uses and definitions in any new Scheme and encouraging more activities/attractions to the Shire. • That due consideration be given to assessing the need for an additional caravan park on suitable land within the Shire including the application of a suitable zoning classification for the preferred site in the proposed new Scheme.

ATTACHMENT 4



9.2 FINANCE AND ADMINISTRATION

9.2.2	Returning Officers Report – October Election
Location:	Shire of Wagin
Proponent:	Returning Officer
Reporting Officer:	Chief Executive Officer
File:	CNL 7

Summary

This report is to brief elected members on the conduct of the 2007 Local Government Ordinary Election.

Background

This election was for five vacancies for the position of Councillor.

Enrolments for the Council Electoral Roll closed on 31st August 2007. At the close of enrolments 1297 electors were recorded on Council's Consolidated Electoral Roll.

Nominations opened on 6th September 2007 and closed at 4.00pm on 13th September 2007.

Comment

At the close of nominations, five candidate nominations were received for the five vacancies and I declared all candidates elected unopposed.

A Report to the Minister has been completed and lodged on line.

Statutory Environment

For this election the Chief Executive Officer acted as the Returning Officer. The election was conducted on the basis of a voting in person election. Part 4 of the Local Government Act 1995 and Local Government (Election) Regulations 1997 specify the way Local Government elections are to be conducted.

Policy Implications

N/A

Budget Implications

The total cost of the election is expected to be within Council's Budget of \$4,500.

Officer's Recommendation

That the Returning Officer's Report for the 2007 Local Government Ordinary Election be received.

Council Resolution

601 Cr IC Cumming/Cr KM Draper

That the Officer's Recommendation be adopted.

CARRIED
Vote10/0

9.2.3	Purchase of Lot 748 Omdurman Street
Location:	Lot 748 Omdurman Street
Proponent:	Landcorp
Reporting Officer:	Chief Executive Officer
File:	TPL 4/2

Summary

The proponent has written to Council advising that they will not be proceeding with their proposed development of lot 748 Omdurman Street Wagin.

Background

A Council delegation met with the proponent at the 2006 Local Government Week Convention and discussed the proposal of subdividing lot 748 Omdurman Street. At the time it was considered appropriate that Landcorp fund this development.

After subsequent investigations the proponent agreed to consider this development and prepared a couple of development designs for Council to consider.

At the August Council meeting Council decided not to support the rezoning application of lot 748 Omdurman Street from Rural to Residential in order for the subdivision to proceed.

The proponent has advised that it is disappointed at this decision as it is at odds with what was originally proposed and has now cost them a total of \$12,950 plus GST.

Council did resolve as part of the motion at the August Council Meeting to negotiate a suitable outcome whereby Council would purchase lot 748 Omdurman Street for recreational purposes. Landcorp have advised that they expect full compensation for their costs already incurred and a further sale price for the land would need to be negotiated.

Comment

In a recent telephone conversation with the proponent they outlined that a valuation would be obtained for lot 748 Omdurman Street and that negotiations could commence thereafter if Council was interested in purchasing this lot.

Council should be aware that if it elects not to purchase this lot then it will be available for other potential developers to purchase or utilised as a rural lot in line with it's current zoning status.

The only suitable way of protecting the interests of the residents in this area is for Council to purchase lot 748 and then rezone it from Rural to Parks & Recreation. Additional rezoning costs would therefore apply.

The Western Australian Planning Commission has written to Council advising that they have deferred the consideration of our Town Planning Scheme No 2 Amendment No 4 pending the outcome of our discussions with the proponent.

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Budget Implications

No

Officer's Recommendation

That Council inform the proponent that it is interested in negotiating the purchases of lot 748 Omdurman Street and request the CEO to refer this item back to Council once the proponent informs Council of the valuation of lot 748 Omdurman Street.

Council Resolution

602 Cr KM Draper/Cr BW Anderson

That the Officer's Recommendation be adopted.

CARRIED
Vote 9/1

9.2.4	Appointment of Acting CEO
Location:	Shire of Wagin
Proponent:	Chief Executive Officer
Reporting Officer:	Chief Executive Officer
File:	

Summary

That Council consider appointing an Acting CEO during the period after the existing CEO departs and before the newly appointed CEO commences.

Background

Council's existing CEO resigned in September 2007 and will cease duties on Friday 14th December 2007 after completing the contractual three months notice period.

Comment

Council is still in the advertising period having readvertised the position which now closes on Friday 23rd November 2007.

Going on the original timetable it is anticipated that Council would conduct interviews on or about Monday 3rd December 2007 (2 weeks prior to the existing CEO departs).

Effectively this will result in a considerable period that Council may be without a CEO. Whilst this will encompass the December / January period, it may result in the successful applicant not being able to commence until mid March 2008 (subject to the length of their notice period).

Therefore Council will need to consider appointing an Acting CEO, however this may not be practical until after a permanent appointment has been made to determine the exact tenure of the acting role.

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Budget Implications

N/A

Officer's Recommendation

That Council authorise the Shire President and Deputy Shire President to appoint an Acting CEO as required after Friday 14th December 2007.

Council Resolution

603 Cr GR Ball/Cr IC Cumming

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

9.2.5	Restricted Access to the Wagin Refuse Facility
Location:	Wagin Refuse Facility
Proponent:	Chief Executive Officer
Reporting Officer:	Chief Executive Officer
File:	HLT 13/1

Summary

That Council consider reducing the public access to the Wagin Refuse Disposal site with an emphasis on eventually working towards a fully manned service with 6 – 12 months.

Background

When Council adopted the 2007/2008 budget, provision was made to transform the Wagin Refuse Disposal site into a fully manned facility. Currently Council levies approximately \$155,000 in income which is primarily derived from the refuse charge of \$185 per service. Corresponding expenditure of approximately \$90,000 applied to maintain the refuse disposal site and remunerate the contractor who collects our refuse on a weekly basis.

This effectively leaves a total of \$65,000 that Council has to play with in regard to maintaining a manned facility. Additional expenditure would include wages / ongoing costs and greater plant operational costs in delivering a more effective and safe service.

All funding for the Wagin Refuse Disposal site is generated from the Refuse Collection fee that Council levies through its annual rates. No rates from either the Townsite or Rural areas are used to operate this facility.

Comment

Just recently Council had a large fire at the Wagin Refuse Disposal site which required the services of contractor to assist in bringing the fire under control and ensuring the facility was safe for public access. The cost of this exercise was \$2,800 and initial thoughts are that the fire was deliberately lit and may occur again in the future.

An additional safety issue for Council to consider is the large trenches that have been prepared for the disposal of refuse. Ideally it would seem logical to restrict access to our facility from the general public except for times that it is open for general use.

I propose that Council consider implementing a staged transition effective from 1 January 2008 whereby a trial period occur with the Wagin Refuse Disposal Site being open as follows;

Monday	Closed
Tuesday	7am – 12pm
Wednesday	Closed (Contractor access only)
Thursday	2pm - 7pm
Friday	Closed
Saturday	11am – 6pm
Sunday	7am – 6pm

If these hours were supported by Council then the public would have access to the Wagin Refuse Disposal Site for a total of 28 hours over 4 days per week.

This proposal would not include a Tip Attendant initially, however depending on the community support for these restricted hours of access Council could then advertise this position and take a further step in providing a manned facility which would then ensure controlled dumping of refuse was performed.

A further option could then include the imposition of tipping fees to recover any costs involved in providing this service.

Statutory Environment

Department of Environment's Landfill Licence conditions.

Policy Implications

N/A

Budget Implications

Council has budgeted to provide a fully manned service at the Wagin Refuse Disposal Site. In the event that Council does not support this concept then the Rubbish collection fee of \$185 per service should be reviewed.

Officer's Recommendation

That Council:

1. Agree to implement revised opening times for the Wagin Refuse Disposal site to:

Monday	Closed
Tuesday	7am – 12pm
Wednesday	Closed (Contractor access only)
Thursday	2pm - 7pm
Friday	Closed
Saturday	11am – 6pm
Sunday	7am – 6pm

effective as from 1st January 2008.

2. Conduct a review at the March 2008 ordinary Council Meeting of the;
 - revised opening hours
 - option of employing a Tip Attendant or;
 - reducing the existing Refuse Collection fees to reflect the level of service Council wishes to provide

Council Resolution

604 Cr DK Morgan/Cr JLC Ballantyne

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

**Shire of Wagin
Refuse Income & Expenditure
2007/2008**

Income		Expenditure	
Domestic Collection	669 Bins @ \$185	Domestic Collection	35,000
Commercial Collection	128 Bins @ \$185	Commercial Collection	7,000
Bulk Rubbish Charges	1,500	Bulk Rubbish Charges	1,500
Refuse Site Fees	3,000	Recycling	9,500
Car Bodies	3,000	Refuse Site Maintenance	35,000
		Refuse Site Attendant	20,000
		Refuse Site Attendant's Building	15,000
		Town Clean Up	3,900
	154,945		126,900

Cr Dohle and Deputy Chief Executive Officer left the meeting at 9.06pm.

9.2.6	Amalgamation of Lots
Location:	Lots 6, 7, & 8 Tavistock Street
Proponent:	Wagin District Farmers' CO-OP CO LTD
Reporting Officer:	Chief Executive Officer
File:	4

Summary

The proponent has written to Council requesting approval to amalgamate lots 6, 7, & 8 Tavistock Street

Background

Following receipt of a building permit to construct the Co-op extensions, Council's Principal EHO / BS has suggested that the proponent may seek to amalgamate their lots due to the existing building being on lots 7 & 8.

Comment

The proponent has submitted a plan outlining that with the proposed extensions and the construction of a portico, this development will now cover lots 6, 7, & 8.

The proponents wish is to amalgamate these three lots which would leave lot 5 remaining between the Co-op and the Medical Centre. Lots 5 & 6 are an existing shared car park facility for both commercial premises and the proposed amalgamation will still leave lot 5 in its current state and available for future resale.

Council has two ideal options to consider with this proposal given it has a clear interest in protecting the existing carpark facility and the entrance to the Wagin Medical Centre.

Option 1, request that the proponent incorporate lot 5 as part of the amalgamation of lots 6, 7, & 8.

Option 2, negotiate the purchase of lot 5 from the proponent which would ensure that the Wagin Medical Centre has legal access to a portion of the shared car park facility.

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Budget Implications

Nil

Officer's Recommendation

That Council:

1. Advises the proponent that it does not support the amalgamation of Lots 6, 7, & 8 Tavistock Street.
2. Request the proponent consider including lot 5 Tavistock Street as part of the proposed amalgamation, or allow Council the opportunity to purchase lot 5 at a nominal fee given its current use as a car park with lot 6 that has been jointly funded in the past by both parties.

Council Resolution

605 **Cr DK Morgan/Cr JP Reed**

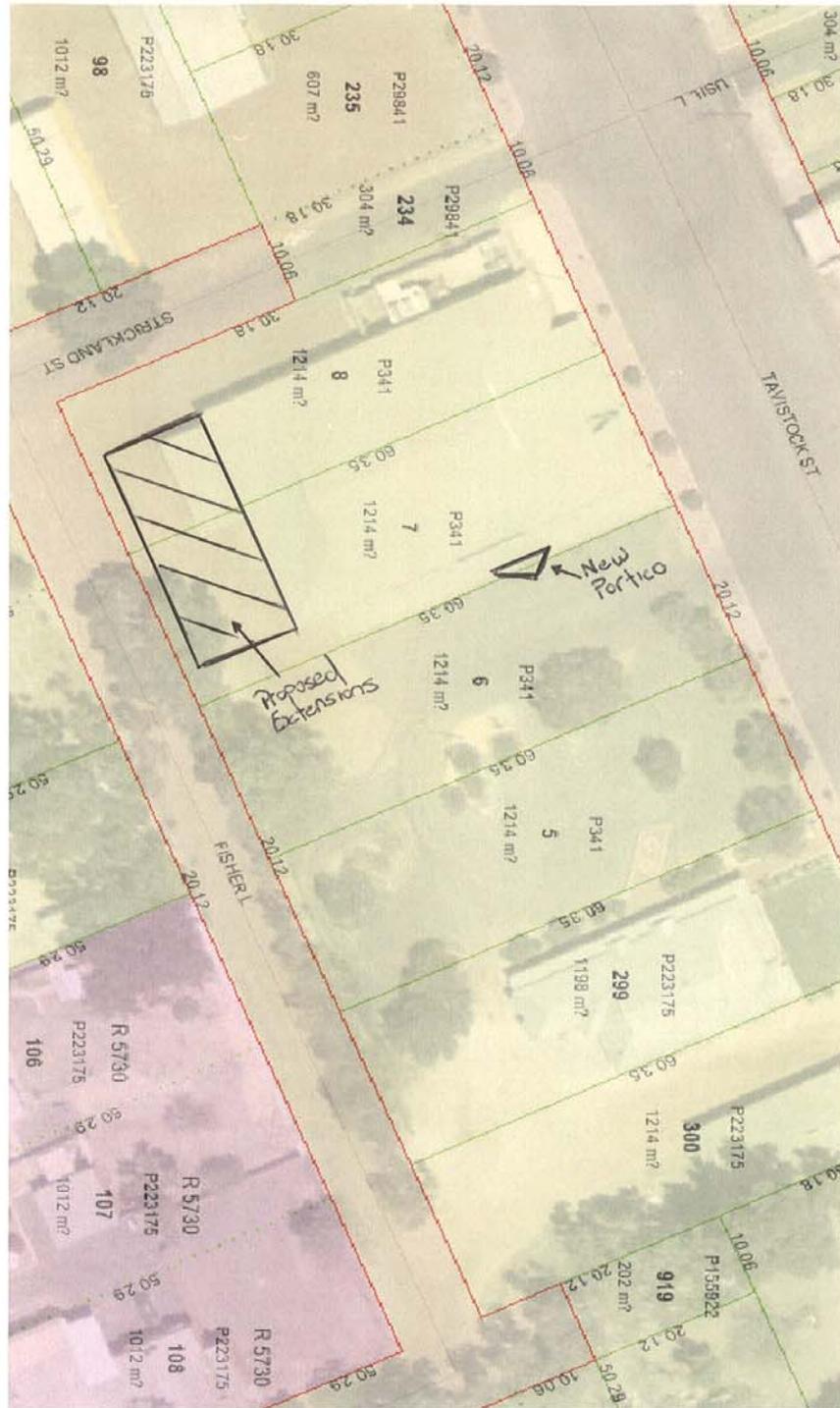
That Council:

1. Advises the proponent that it supports amalgamation of Lots 6, 7 & 8 Tavistock Street, subject to;
2. Allowing Council the opportunity to purchase Lot 5 at a nominal fee given its current use as a car park with Lot 6 that has been jointly funded in the past by both parties.

CARRIED
Vote 9/0

Note: Reason for difference in Officer's Recommendation is Councils preference is to purchase Lot 5 from the proponent.

Cr Dohle and Deputy Chief Executive Officer returned to the meeting at 9.15pm.



9.2.7	Elected Member & Employee Loyalty Recognition Policy
Location:	Shire of Wagin
Proponent:	Chief Executive Officer
Reporting Officer:	Chief Executive Officer
File:	

Summary

Further to the October Council meeting a proposed Elected Member & Employee Loyalty Recognition Policy has been prepared for Council consideration

Background

The proposed policy has been prepared as directed by Council at the October Council meeting and presented for consideration prior to the 2007 Annual Christmas function where any such awards are proposed to be presented.

Comment

The policy has been designed to recognise long and loyal service in three separate categories being Gold (30 years), Silver (20 years), and Bronze (10 Years).

Statutory Environment

Local Government Act 1995

Policy Implications

N/A

Budget Implications

Approx \$65 to prepare a certificate and framing.

Officer's Recommendation

That Council adopts the draft Elected Member and Employee Loyalty Service Recognition Policy as presented with initial recipients being presented with their respective certificate at the 2007 Annual Christmas function.

Council Resolution

606 Cr DK Morgan/Cr GR Ball

That the Officer's Recommendation be adopted.

**CARRIED BY AN
ABSOLUTE MAJORITY
Vote 10/0**

Elected Member and Employee Loyalty Service Recognition Policy

1. Purpose

The purpose of this policy is to recognise Loyal Service by Elected Members and Employees of the Shire of Wagin.

2. Objective

The objective of this policy is to determine the level of recognition that an Elected Member or Employee will receive based on the number of completed years of service given to the Shire of Wagin.

Completed Years of Service do not need to be performed consecutively, but a calculated total of each block of service with the Shire of Wagin to determine the level of recognition.

Recipients of a Loyalty Service award will be classified into three separate categories comprising of Gold (30 years), Silver (20 years), and Bronze (10 Years).

For the purpose of determining the award classification the cut off date each year will be the 1st November which will occur after the October Local Government Election process and allow enough time to prepare all certificates prior to the annual Christmas function.

3. Policy

That the Shire of Wagin recognises the Loyal Service of Elected Members and Employees by awarding each recipient that qualifies, either a Gold, Silver, or Bronze framed certificate of Loyal Service at the Shire's Annual Christmas function.

The Shire President and Chief Executive Officer are delegated authority to carry out the provisions of this policy on behalf of Council, and that a suitable budget allocation be made each year to cover the cost of preparing each certificate and framing.

9.2.8 Shire of Wagin Annual Report 2006/2007
Reporting Officer: Deputy Chief Executive Officer

Summary

Council's Annual Report for 2006/2007 has been prepared and circulated to Councillor's for formal adoption.

Background

Section 5.53 of the Local Government Act requires Council to prepare an Annual Report each financial year. The Annual Report is to contain;

- (a) A report from the Mayor or President;
- (b) A report from the Chief Executive Officer;
- (c) An overview of the plan for the future of the district made in accordance with section 5.56, including major initiatives that are proposed to commence or to continue in the next financial year;
- (d) The financial report for the financial year;
- (e) Such information that may be prescribed in relation to the payments made to employees;
- (f) The Auditors Report for the financial year;
- (g) A matter on which a report must be made under section 29(2) of the Disability Services Act 1993; and
- (h) Such other information as may be prescribed.

Council is required to accept the Annual Report no later than 31st December after the end of the financial year (Section 5.54 LGA). The Chief Executive Officer is then required to give local public notice of the availability of the Annual Report as soon as practicable after the report is accepted by the Local Government (Section 5.55 LGA).

The Annual Electors Meeting is to be held on a day selected by the Local Government but not more than 56 days after the Local Government accepts the Annual Report.

Comment

The 2006/2007 Annual Report has been completed and circulated to all Councillors. It is suggested that Council hold it's annual electors meeting prior to the December ordinary Council meeting, otherwise a special meeting will need to be held in early 2008.

Statutory Environment

Sections 5.53, 5.54 and 5.55 Local Government Act 1995

Budget Implications

Nil

Officer's Recommendation

That Council

1. Accept the Annual Report for the period 1st July 2006 to 30th June 2007 and advertise its availability as required.
2. Hold the Annual Electors meeting on Tuesday 18th December 2007 at 6pm, followed by the Ordinary Council meeting at 7.00pm.

Council Resolution**607 Cr BW Anderson/Cr KM Draper**

That Council

1. Accept the Annual Report for the period 1st July 2006 to 30th June 2007 and advertise its availability as required.
2. Hold the Annual Electors meeting on Tuesday 18th December 2007 at 7pm, followed by the Ordinary Council meeting at 7.30pm.

**CARRIED BY AN
ABSOLUTE MAJORITY**
Vote 10/0

Note: Reason for difference in Officer's Recommendation is Council deemed the new meeting times more appropriate.

9.2.9	Christmas Function / Office Hours Christmas/New Year
Location:	Shire of Wagin
Proponent:	Staff
Reporting Officer:	Deputy Chief Executive Officer
File:	CNL 4

Summary

To allow the appropriate advertising and preparation, planning has commenced for the annual Christmas function and opening of the Shire Administration Office over the Christmas – New Year period.

Comment

Due to timing and staff farewells it has been recommended that the Christmas function be brought forward a week to Thursday 13th December. It has been suggested that Council hold a similar function to last year with a sit down meal at the Recreation Centre. We have only been able to source one quotation for the meal as there is a lack of suitable caterers for this type of function. Kath Kellow has quoted a price of \$30 per head for a three course meal including setting up of tables and cleaning up. This is the same price Council paid last year and represents good value. A copy of the proposed menu is included for information.

In previous years Council has not elected to close the Administration Office during the Christmas – New Year period due to Police Licensing services, particularly services utilised by the two car dealerships. With the closure of the two dealerships it would now seem appropriate to review the office opening over this period.

It is proposed to man the office on the Monday 24th and 31st December with a skeleton staff, and close the office Thursday 26th and Friday 27th December. With the rotation of skeleton staff and closure of the office for two working days it will give all Administration staff a week's break over the period.

The majority of surrounding Shires close over Christmas – New Year period, they include – Dumbleyung, Woodanilling, West Arthur, Kojonup, Cuballing, Wickiepin, Wandering, Boddington, Kulin, Kent and Lake Grace.

Emergency contacts for the entire period will be provided to Police and other emergency service groups. The Deputy CEO, Special Projects Officer and Executive Assistant will be available during the period to ensure harvest ban information is faxed to appropriate media outlets and registered recipients via the SMS process.

The following calendar is proposed for the 2007 – 2008 Christmas – New Year period:-

Thursday 13 th December	-	Council Christmas function
Wednesday 19 th December	-	Last working day for outside staff
Thursday 20 th December	-	Normal Working Day
Friday 21 st December	-	Normal Working Day
Monday 24 th December	-	Normal Working Day
Tuesday 25 th December	-	Christmas Day Public Holiday
Wednesday 26 th December	-	Boxing Day Public Holiday
Thursday 27 th December	-	Office Closed
Friday 28 th December	-	Office Closed
Monday 31 st December	-	Normal Working Day

Tuesday 1st January 2008 - New Years Day Public Holiday
Wednesday 2nd January 2008 - Normal Working Day

The closure of the office on the 27th and 28th December will be advertised at the Shire Office, through Council Corner and the December edition of Council Capers.

Statutory Environment

Local Government Act 1995
Local Government Officers Award
Municipal Employee Award

Policy Implications

N/A

Budget Implications

A Christmas function has been allowed for in the 2007 / 08 Budget

Officer's Recommendation

That Council;

1. Hold a sit down dinner Christmas function at the Recreation Centre on Thursday 13th December 2007 with catering to be supplied by Kath Kellow.
2. Close the Shire Administration Office on Thursday 27th and Friday 28th December and advertise accordingly.

Council Resolution

608 Cr IC Cumming/BW Anderson

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

CNL4



SHIRE OF WAGIN

14 NOV 2007

RECEIVED

Kath Kellow
34 Ballagin Street
WAGIN WA 6315
98611379

November 13, 2007

The Shire of Wagin
Tudhoe Street
WAGIN WA 6315

Re Christmas Function

Dear Sir,

Thank you for allowing me the opportunity to quote for your Christmas Function to be held on the 13th December, 2007.

The proposed menu is as follows:-

BUFFET DINNER:

Entree: Choice of Pumpkin Soup or Potato & Leek

Main Meal: Roast Pork
Seasoned Turkey Roll
Roast vegetables (Potato & Pumpkin) Cauliflower Gratin
Honey Carrots, Peas and Gravy
Dinner Rolls

Dessert: Choice of Christmas Pudding & Trifle
Tea & Coffee with an after dinner treat

The price quoted for this dinner will be \$30-00 per head. This price is inclusive of preparation of cooking, setting up of tables, staff and cleaning up at the end of the meal. Please note I would need definite numbers by the 3rd December, as I will be catering and charging for that exact number.

Please do not hesitate to give me a call if you have any queries and I will be pleased to help you.

Regards

K Kellow

.....
Kath Kellow



SHIRE OF WAGIN
MONTHLY STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

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SHIRE OF WAGIN				
STATEMENT OF FINANCIAL ACTIVITY				
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007				
	NOTE	31 Oct 2007 2007 Actual \$	31 Oct 2007 2007 Y-T-D Budget \$	2007/08 Revised Budget \$
<u>Operating</u>				
Revenues/Sources				
	1,2			
Governance		1,326	6,000	8,000
General Purpose Funding		318,941	327,141	1,136,189
Law, Order, Public Safety		21,819	28,859	42,569
Health		14,569	64,360	108,980
Education and Welfare		150,853	141,200	275,400
Community Amenities		159,676	154,215	174,205
Recreation and Culture		4,676	15,190	48,230
Transport		122,292	95,500	485,795
Economic Services		25,661	21,885	88,685
Other Property and Services		685,121	301,200	902,240
		1,504,934	1,155,550	3,270,293
(Expenses)/(Applications)				
	1,2			
Governance		-90,442	-122,527	-223,352
General Purpose Funding		-65,177	-69,232	-210,229
Law, Order, Public Safety		-56,274	-57,271	-154,835
Health		-55,774	-61,392	-173,256
Education and Welfare		-98,626	-118,801	-345,930
Community Amenities		-74,906	-87,898	-265,583
Recreation & Culture		-219,281	-234,953	-663,707
Transport		-520,993	-536,919	-1,599,285
Economic Services		-102,480	-47,468	-178,706
Other Property and Services		-700,670	-385,300	-1,061,027
		-1,984,623	-1,721,761	-4,875,910
<u>Adjustments for Non-Cash</u>				
<u>(Revenue) and Expenditure</u>				
(Profit)/Loss on Asset Disposals	4	0	0	-48,500
Depreciation on Assets		315,514	315,514	917,050
<u>Capital Revenue and (Expenditure)</u>				
Purchase Land Held for Resale	3	0	0	-225,000
Purchase Land and Buildings	3	-13,038	-74,900	-409,900
Purchase Infrastructure Assets	3	0	0	-249,975
Purchase Infrastructure Assets - Parks	3	0	-5,000	-10,500
Purchase Plant and Equipment	3	0	-504,000	-605,000
Purchase Furniture and Equipment	3	-8,890	-45,000	-94,500
Proceeds from Disposal of Assets	4	0	311,000	311,000
Repayment of Debentures	5	-17,195	-17,195	-48,552
Proceeds from New Debentures	5	0	0	485,000
Self-Supporting Loan Principal Income		-7,169	-7,169	24,634
Transfers to Reserves (Restricted Assets)	6	-17,049	-17,049	-101,262
Transfers from Reserves (Restricted Assets)	6	0	0	152,000
ADD Net Current Assets July 1 B/Fwd	7	268,706		200,000
LESS Net Current Assets Year to Date	7	1,344,944		0
Amount Raised from Rates	8	-1,303,754	-1,303,754	-1,309,122

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

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

1. SIGNIFICANT ACCOUNTING POLICIES

The significant accounting policies which have been adopted in the preparation of this statement of financial activity are:

(a) Basis of Accounting

This statement has been prepared in accordance with applicable Australian Accounting Standards, other mandatory professional reporting requirements and the Local Government Act 1995 (as amended) and accompanying regulations (as amended). The statement has also been prepared on the accrual basis under the convention of historical cost accounting.

(b) The Local Government Reporting Entity

All Funds through which the Council controls resources to carry on its functions have been included in this statement.

In the process of reporting on the local government as a single unit, all transactions and balances between those funds (for example, loans and transfers between Funds) have been eliminated.

All monies held in the Trust Fund are excluded from the statement, but a separate statement of those monies appears at Note 9 to this financial statement.

(c) Rounding Off Figures

All figures shown in this statement, other than a rate in the dollar, are rounded to the nearest dollar.

(d) Rates, Grants, Donations and Other Contributions

Rates, grants, donations and other contributions are recognised as revenues when the local government obtains control over the assets comprising the contributions. Control over assets acquired from rates is obtained at the commencement of the rating period or, where earlier, upon receipt of the rates.

(e) Goods and Services Tax

In accordance with recommended practice, revenues, expenses and assets capitalised are stated net of any GST recoverable. Receivables and payables are stated inclusive of applicable GST.

(f) Fixed Assets

Property, plant and equipment and infrastructure assets are brought to account at cost or independent or management valuation less, where applicable, any accumulated depreciation or amortisation and any accumulated impairment balances.

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

1. SIGNIFICANT ACCOUNTING POLICIES (Continued)

(g) Depreciation of Non-Current Assets

All non-current assets having a limited useful life are systematically depreciated over their useful lives in a manner which reflects the consumption of the future economic benefits embodied in those assets.

Depreciation is recognised on a straight-line basis, using rates which are reviewed each reporting period. Major depreciation periods are:

Buildings	40 years
Furniture and Office Equipment	10 years
Computer and Electronic Equipment	4 years
Plant and Equipment	
- Construction Plant (Graders, FE Loaders, Tractors & Rollers)	10 years
- Trucks	5 years
- Sedans	5 years
- Other Plant and Equipment	10 years
Infrastructure Assets	
- Roads	30 years
- Footpaths and Walkways - Slabs	20 years
- Insitu concrete	40 years
- Bitumen	50 years
- Pavers	40 years
- Drainage - below ground	60 years
- off road	20 years
- Pedestrian bridges (wood)	20 years
- Vehicle bridges and culverts (wood)	20 years

The following infrastructure assets are not depreciated due to the high ongoing cost of maintenance;

- Parks and playing field surfaces
- Reticulation systems
- Drainage reserves

The following infrastructure assets are not capitalised owing to their cost being immaterial;

- Street Furniture
- Pedestrian / Bus shelters
- Street signs

SHIRE OF WAGIN**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY****FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007****2. STATEMENT OF OBJECTIVE**

In order to discharge its responsibilities to the community, the Shire of Wagin has developed a set of operational and financial objectives. These objectives have been established both on an overall basis and for each of its broad activities/programs.

Council operations as disclosed in this statement encompass the following service orientated activities/programs:

GOVERNANCE

Includes costs associated with elected members, the running costs of the Administration building and associated clerical staff, records management and computer operation costs.

GENERAL PURPOSE FUNDING

Includes rate revenue and associated costs, general purpose government grants, costs associated with the repayment of Council loans, including reimbursement from government bodies and community organisations, as well as interest earned on Council investments.

LAW, ORDER, PUBLIC SAFETY

Includes costs associated with fire prevention and control, control of dogs and other animals, abandoned vehicles and supervision of associated local laws

HEALTH

Includes costs associated with maternal and infant health, analytical expenses ie water sampling, the running of the Regional Health Scheme together with the Shires of Dumbleyung and Woodanilling, pest control ie mosquitoes and the running costs of the Wagin Medical Centre.

EDUCATION AND WELFARE

Includes costs associated with the running of the Wagin Pre-School, maintenance of the Wagin District High School oval, the running of the Wagin Home and Community Care Program, including Community Aged Care Packages and Wagin Frail Aged Lodge.

COMMUNITY AMENITIES

Includes provision for the collection and disposal of residential, commercial and industrial refuse, ongoing maintenance of the Wagin Cemetery and running costs associated with providing public conveniences.

RECREATION AND CULTURE

Includes costs associated with public halls, the Wagin Memorial Swimming Centre, sportsground maintenance and sportsground buildings maintenance, the provision of library services together with a contribution towards the associated with the running of the Wagin Woolorama.

TRANSPORT

Includes upgrading, constructing, sealing, resealing and ongoing maintenance costs associated with roads, footpaths and parking facilities, improvements to Council's plant and the provision of aircraft landing facilities and their associated costs.

ECONOMIC SERVICES

Includes control of declared flora and fauna, works associated with Council's inclusion as part of the Rural Town's programme, LCDC projects, tourism and area promotion, ongoing maintenance of the Wagin Caravan Park, building control and the provision of standpipes.

OTHER PROPERTY & SERVICES

Includes private works, town planning schemes and the provision for new residential developments, materials in store, costs associated with employment of the outside work crew, costs associated with the running of all Council plant and other unclassified revenue and expenses.

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

3. ACQUISITION OF ASSETS	31 Oct 2007 2007 Actual \$	2007/08 Revised Budget \$
The following assets have been acquired during the period under review:		
<u>By Program</u>		
Governance	4,173	90,500
General Purpose Funding	0	0
Law, Order, Public Safety	429	20,400
Health	10,480	85,000
Education and Welfare	39	1,000
Community Amenities	0	50,000
Recreation and Culture	4,313	83,000
Transport	3,149	741,975
Economic Services	0	7,000
Other Property and Services	773	516,000
	<u>23,356</u>	<u>1,594,875</u>
<u>By Class</u>		
Land Held for Resale	-	0
Land and Buildings	13,038	634,900
Infrastructure Assets	-	260,475
Plant and Equipment	-	605,000
Furniture and Equipment	10,318	94,500
	<u>23,356</u>	<u>1,594,875</u>

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

4. DISPOSALS OF ASSETS

The following assets have been disposed of during the period under review:

<u>By Program</u>	Net Book Value	Sale Proceeds	Profit(Loss)
	31 Oct 2007 2007 Actual \$	31 Oct 2007 2007 Actual \$	31 Oct 2007 2007 Actual \$
	0	0	0

<u>By Class</u>	Net Book Value	Sale Proceeds	Profit(Loss)
	31 Oct 2007 2007 Actual \$	31 Oct 2007 2007 Actual \$	31 Oct 2007 2007 Actual \$
Plant & Equipment	0	0	0
Land	0	0	0
Buildings	0	0	0
Furniture & Equipment	0	0	0
	0	0	0

Summary

Profit on Asset Disposals
Loss on Asset Disposals

31 Oct 2007
2007
Actual
\$

0
0
0

SHIRE OF WAGIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

5. INFORMATION ON BORROWINGS

(a) Debenture Repayments

Particulars	Principal 1-Jul-07	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$	Actual \$	Budget \$
124 Medical Centre	112,819	9,602	19,543	103,217	93,276	3,987	7,635		
127 Wagin Frail Aged **	6,000	0	6,000	6,000	0	0	0		
128 Wagin Ag. Society **	31,745	7,593	15,410	24,152	16,335	938	1,652		
131 Recreation Development	135,196	0	4,375	135,196	130,821	0	8,570		
132 LIA Development		0	0	0	225,000	0	0		
133 Wagin Bowling Club**		0	3,224	0	156,776		5,216		
134 Wagin Frail Aged SS**		0	0	0	100,000	0	0		
	285,760	17,195	48,552	268,565	722,208	4,925	23,073		

All debenture repayments were financed by general purpose revenue.

(b) New Debentures

Particulars/Purpose	Amount Borrowed		Institution	Loan Type	Term (Years)	Total Interest & Charges	Interest Rate %	Amount Used		Balance Unspent \$
	Actual	Budget						Actual	Budget	
132 LIA Development	0	225,000	WATC	Debenture	20	194,160	6.93%	0	225,000	225,000
133 Wagin Bowling Club**	0	160,000	WATC	Debenture	15	93,194	6.52%	0	160,000	160,000
134 Wagin Frail Aged SS**	0	100,000	WATC	Debenture	15	37,683	6.52%	0	100,000	100,000

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

	31 Oct 2007 2007 Actual \$	2007/08 Budget \$
6. RESERVES		
Cash Backed Reserves		
(a) Leave Reserve		
Opening Balance	103,290	102,566
Amount Set Aside / Transfer to Reserve	2,195	6,154
Amount Used / Transfer from Reserve	0	-20,000
	<u>105,485</u>	<u>88,720</u>
(b) Plant Reserve		
Opening Balance	67,151	66,786
Amount Set Aside / Transfer to Reserve	1,427	4,007
Amount Used / Transfer from Reserve	0	-50,000
	<u>68,578</u>	<u>20,793</u>
(c) Municipal Buildings Reserve		
Opening Balance	229,496	228,583
Amount Set Aside / Transfer to Reserve	4,874	13,715
Amount Used / Transfer from Reserve	0	-45,000
	<u>234,370</u>	<u>197,298</u>
(d) Recreation Development Reserve		
Opening Balance	140,578	139,896
Amount Set Aside / Transfer to Reserve	2,986	48,394
Amount Used / Transfer from Reserve	0	-15,000
	<u>143,564</u>	<u>173,290</u>
(e) Administration Centre Furniture & Equipment Reserve		
Opening Balance	15,988	15,847
Amount Set Aside / Transfer to Reserve	340	4,951
Amount Used / Transfer from Reserve	0	0
	<u>16,328</u>	<u>20,798</u>
(f) Recreation Centre Equipment Reserve		
Opening Balance	14,856	14,785
Amount Set Aside / Transfer to Reserve	316	2,687
Amount Used / Transfer from Reserve	0	-10,000
	<u>15,172</u>	<u>7,472</u>
(g) Aerodrome Maintenance & Development Reserve		
Opening Balance	6,170	6,164
Amount Set Aside / Transfer to Reserve	131	5,370
Amount Used / Transfer from Reserve	0	0
	<u>6,301</u>	<u>11,534</u>
(h) Land Development Reserve		
Opening Balance	162,153	162,014
Amount Set Aside / Transfer to Reserve	3,441	9,721
Amount Used / Transfer from Reserve	0	-12,000
	<u>165,594</u>	<u>159,735</u>

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

	31 Oct 2007 2007 Actual \$	2007/08 Budget \$
(i) Community Bus Reserve		
Opening Balance	26,884	26,744
Amount Set Aside / Transfer to Reserve	571	4,105
Amount Used / Transfer from Reserve	0	0
	<u>27,455</u>	<u>30,849</u>
(j) H.A.C.C. Plant & Leave Reserve		
Opening Balance	36,172	35,976
Amount Set Aside / Transfer to Reserve	768	2,158
Amount Used / Transfer from Reserve	0	0
	<u>36,940</u>	<u>38,134</u>
Total Cash Backed Reserves	<u>819,787</u>	<u>748,623</u>

All of the above reserve accounts are supported by money held in financial institutions.

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

6. RESERVES (Continued)	31 Oct 2007 2007 Actual \$	2007/08 Budget \$
Summary of Transfers		
To Cash Backed Reserves		
Transfers to Reserves		
Leave Reserve	2,195	6,154
Plant Reserve	1,427	4,007
Municipal Buildings Reserve	4,874	13,715
Recreation Development Reserve	2,986	48,394
Administration Centre Furn. & Equip Reserv.	340	4,951
Recreation Centre Equipment Reserve	316	2,687
Aerodrome Maintenance & Develop. Reserv.	131	5,370
Land Development Reserve	3,441	9,721
Community Bus Reserve	571	4,105
HACC Leave & Plant Reserve.	768	2,158
	<u>17,049</u>	<u>101,262</u>
Transfers from Reserves		
Leave Reserve	0	-20,000
Plant Reserve	0	-50,000
Building Reserve	0	-45,000
Recreation Development Reserve	0	-15,000
Administration Centre Furn. & Equip Reserv.	0	0
Recreation Centre Equipment Reserve	0	-10,000
Aerodrome Maintenance & Develop. Reserv.	0	0
Land Development Reserve	0	-12,000
Community Bus Reserve	0	0
HACC Leave & Plant Reserve.	0	0
	<u>0</u>	<u>-152,000</u>
Total Transfer to/(from) Reserves	<u>17,049</u>	<u>-50,738</u>

SHIRE OF WAGIN**NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY****FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007**

In accordance with council resolutions in relation to each reserve account, the purpose for which the reserves are set aside are as follows:

Leave Reserve

The purpose of Council's Leave Reserve Account is to provide provisions to meet Council's Long Service Leave and Accrued Annual Leave liabilities so as to minimise the effect on Council's budget from year to year.

Plant Reserve

The purpose of the Plant reserve account is to provide funds for the ongoing replacement and upgrading of motor vehicles, heavy machinery, light machinery and other equipment necessary in the performance of Council's core functions.

Municipal Buildings Reserve

The purpose of the Municipal Buildings Reserve is to provide funds for the upgrading, renovating or restoration of existing Council owned buildings and the construction of new Council owned buildings, including fences and Council houses.

Recreation Development Reserve

The purpose of the Recreation Development Reserve is to provide funds for the expansion, upgrading and development of Council's Recreation facilities. This includes the upgrading of water supplies and the like for recreation areas within the Shire of Wagin.

Administration Centre Furniture and Equipment Reserve

The purpose of this Reserve is to provide for the purchase of furniture, fittings and equipment with the Council's entire administration building.

Recreation Centre Equipment Reserve

The purpose of the Recreation Centre Equipment Reserve is to provide funds for the purchase of additional or replacement equipment utilised at the Wagin Community Recreation Centre including the upgrading or replacement of fixtures and fittings.

Aerodrome Maintenance and Development Reserve

The purpose of this Reserve is to provide for major maintenance type works (eg resealing of apron area, replacing lights etc) and development type work (such as reconstruction runways, sealing roadways, upgrading buildings, fences etc) at the Wagin Airstrip.

Land Development Reserve

The purpose of this reserve is to provide funds for the development of land within the Wagin Shire for the benefit of residents and the good Government of the local authority, as determined by Council. This includes the purchase, subdivision and development of land for industrial, residential, commercial and other purposes, as the need arises and as Council sees fit.

Community Bus Reserve

The purpose of this reserve is to provide funds to allow for the maintenance, upgrade and changeover of the Wagin Community Bus as required from time to time.

HACC Leave and Plant Reserve

The purpose of this Reserve is to provide provisions to meet the HACC long service leave and accrued annual leave liabilities so as to minimise the effect on the HACC budget from year to year and to provide for the replacement of vehicles, should grant monies not be provided or are insufficient to meet requirements.

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

	31 Oct 2007 2007 Actual \$	Brought Forward 1-Jul \$
7. NET CURRENT ASSETS		
Composition of Estimated Net Current Asset Position		
CURRENT ASSETS		
Cash - Unrestricted	877,420	50,133
Cash - Restricted	819,788	802,739
Receivables	556,733	405,012
Inventories	43,120	43,120
	<u>2,297,061</u>	<u>1,301,004</u>
LESS: CURRENT LIABILITIES		
Payables and Provisions	<u>-132,329</u>	<u>-229,559</u>
	2,164,732	1,071,445
Less: Cash - Reserves - Restricted	-819,788	-802,739
Less: Cash - Restricted/Committed	<u>0</u>	<u>0</u>
NET CURRENT ASSET POSITION	<u><u>1,344,944</u></u>	<u><u>268,706</u></u>

**SHIRE OF WAGIN
NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007**

8. RATING INFORMATION

RATE TYPE	Rate in \$	Number of Properties	Rateable Value \$	2007/08 Rate Revenue \$	2007/08 Interim Rates \$	2007/08 Back Rates \$	2007/08 Total Revenue \$	2007/08 Budget \$
Differential General Rate								
Gross Rental Value	0.111780	698	4,354,954	486,797	1,405	0	488,202	495,297
Unimproved Value	0.010954	336	73,528,000	805,425	36	0	805,461	806,425
Sub-Totals		1,034	77,882,954	1,292,222	1,441	0	1,293,663	1,301,722
Minimum Rates								
Gross Rental Value	300	172	102,947	51,600	0	0	51,600	51,600
Unimproved Value	300	26	398,231	7,800	0	0	7,800	7,800
Sub-Totals		198	501,178	59,400	0	0	59,400	59,400
Specified Area Rates								
							1,353,063	1,361,122
Discounts								
							1,353,063	1,361,122
Totals							-49,309	-52,000
							1,303,754	1,309,122

All land except exempt land in the Shire of Wagin is rated according to its Gross Rental Value (GRV) in townsites or Unimproved Value (UV) in the remainder of the Shire.

The general rates detailed above for the 2007/08 financial year have been determined by Council on the basis of raising the revenue required to meet the deficiency between the total estimated expenditure proposed in the budget and the estimated revenue to be received from all sources other than rates and also bearing considering the extent of any increase in rating over the level adopted in the previous year.

The minimum rates have been determined by Council on the basis that all ratepayers must make a reasonable contribution to the cost of the Local Government services/facilities.

SHIRE OF WAGIN

NOTES TO AND FORMING PART OF THE STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2007 TO 31 OCTOBER 2007

9. TRUST FUNDS

Funds held at balance date over which the Municipality has no control and which are not included in this statement are as follows:

Detail	Balance 01-Jul-07 \$	Amounts Received \$	Amounts Paid (\$)	Balance \$
Deposits - Town Hall	625	150	0	775
Deposits - Community Bus	450	1,300	-1,300	450
Deposits - Rec Centre	1,000	1,750	-1,700	1,050
Deposits - Animal Trap	50	50	-50	50
BCITF	155	3,131	-2,128	1,158
BRB	150	912	-618	444
Nomination Deposits	0	400	0	400
Pre Paid Rates	1,419	330	-1,419	330
Other Deposits	5,045	1,500	-3,000	3,545
Unclaimed Money	1,399	0	0	1,399
Licensing Takings	15,318	0	-15,318	0
Banking Errors Charges	0	1,890	-1,890	0
	<u>25,611</u>			<u>9,601</u>

Shire of Wagin
Operating Statement by Programme
 July through October 2007

Income	<u>Jul - Oct 2007</u>	<u>Budget</u>
I03 · GENERAL PURPOSE FUNDING		
I031 · Rates		
I031005 · GRV	486,797.08	486,797.00
I031010 · GRV Minimums	51,600.00	51,600.00
I031015 · UV	805,425.73	805,425.00
I031020 · UV Minimums	7,800.00	7,800.00
I031025 · GRV Interim Rates	1,405.12	5,000.00
I031030 · UV Interim Rates	35.70	250.00
I031035 · Back Rates	0.00	250.00
I031040 · Ex-Gratia Rates (CBH)	0.00	5,900.00
I031045 · Discount Allowed	-49,308.88	-52,000.00
I031050 · Instalment Admin Charge	3,919.95	4,000.00
I031055 · Account Enquiry Fee	2,240.00	2,200.00
I031065 · Penalty Interest	128.17	740.00
I031070 · Emergency Services Levy	51,022.62	51,000.00
I031075 · ESL Penalty Interest	11.95	40.00
I031090 · Rate Legal Charges	0.00	500.00
Total I031 · Rates	<u>1,361,077.44</u>	<u>1,369,502.00</u>
I032 · Other GPF		
I032005 · Grants Commission General	138,059.36	137,250.00
I032010 · Grants Commission Roads	98,876.00	98,000.00
I032020 · Administration Rental	7,100.00	7,100.00
I032025 · Photocopies & Publications	11.73	200.00
I032030 · Reimbursements	118.44	2,200.00
I032035 · SS Loans Interest Reimb.	938.07	938.00
I032040 · Bank Interest	8,939.14	12,000.00
I032050 · Telephone Reimbursement	0.00	200.00
I032055 · Commissions & Recoups	0.00	1,280.00
I032060 · SS Loan Principal Reimb.	7,593.10	7,593.00
Total I032 · Other GPF	<u>261,635.84</u>	<u>266,761.00</u>
I03 · GENERAL PURPOSE FUNDING - Other	<u>-17.82</u>	
Total I03 · GENERAL PURPOSE FUNDING	<u>1,622,695.46</u>	<u>1,636,263.00</u>
I04 · GOVERNANCE		
I041 · Governance - Membership		
I041020 · Reimbursements	1,305.88	1,000.00
Total I041 · Governance - Membership	<u>1,305.88</u>	<u>1,000.00</u>
I042 · Other Governance		
I042035 · Admin Office Fire Reimbursement	0.00	5,000.00
Total I042 · Other Governance	<u>0.00</u>	<u>5,000.00</u>
Total I04 · GOVERNANCE	<u>1,305.88</u>	<u>6,000.00</u>
I05 · LAW ORDER & PUBLIC SAFETY		
I051 · Fire Prevention		
I051010 · FESA - Operating Grant	5,907.18	6,089.00
I051011 · FESA - Capital Projects Grant	0.00	17,400.00
I051015 · Sale of Fire Maps	10.00	230.00
I051035 · ESL Admin Fee	0.00	4,000.00

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Total I051 · Fire Prevention	5,917.18	27,719.00
I052 · Animal Control		
I052005 · Dog Fines and Fees	4,127.00	800.00
I052010 · Hire of Animal Traps	20.00	40.00
I052015 · Dog Registration	1,755.25	200.00
Total I052 · Animal Control	5,902.25	1,040.00
I053 · Other Law Order & Public Safety		
I053005 · Abandoned Vehicles	0.00	100.00
I053010 · Grant - Crime Prevention	10,000.00	
Total I053 · Other Law Order & Public Safety	10,000.00	100.00
Total I05 · LAW ORDER & PUBLIC SAFETY	21,819.43	28,859.00
I07 · HEALTH		
I071 · Maternal & Infant Health		
I071005 · Reimbursements	0.00	100.00
I071010 · Infant Health Vehicle	726.39	1,400.00
I071020 · Profit on Sale of Asset	0.00	4,000.00
Total I071 · Maternal & Infant Health	726.39	5,500.00
I074 · Admin. & Inspections		
I074005 · Food Vendor's Licences	0.00	100.00
I074015 · Contrib. Regional Health Scheme	12,243.52	19,000.00
Total I074 · Admin. & Inspections	12,243.52	19,100.00
I076 · Other Health		
I076010 · Rent - Medical Centre-Dentist	1,040.00	1,040.00
I076015 · Reimbursements	0.00	200.00
I076020 · Meeting Room Fees	559.10	560.00
I076030 · Profit on Sale of Asset	0.00	1,000.00
I076035 · Medical Services Charge	0.00	36,960.00
Total I076 · Other Health	1,599.10	39,760.00
Total I07 · HEALTH	14,569.01	64,360.00
I08 · EDUCATION & WELFARE		
I082 · HACC Program		
I082010 · HACC Recurrent Grant	138,708.00	123,000.00
I082015 · Meals on Wheels Grant	0.00	5,000.00
I082020 · Fee for Service	5,790.12	7,600.00
I082030 · Reimbursements	0.00	100.00
Total I082 · HACC Program	144,498.12	135,700.00
I083 · Other Welfare		
I083010 · Reimbursements	0.00	1,500.00
I083020 · Community Aged Care Grant	6,355.15	4,000.00
Total I083 · Other Welfare	6,355.15	5,500.00
Total I08 · EDUCATION & WELFARE	150,853.27	141,200.00
I10 · COMMUNITY AMENITIES		

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I101 · Sanitation - Household		
I101005 · Domestic Collection	123,210.00	123,765.00
Total I101 · Sanitation - Household	<u>123,210.00</u>	<u>123,765.00</u>
I102 · Sanitation - Other		
I102002 · Commercial Collection Charges	23,680.00	23,680.00
I102006 · Zero Waste Funding	5,000.00	
I102010 · Charges Bulk Rubbish	433.00	520.00
I102020 · Refuse Site Fees	0.00	600.00
Total I102 · Sanitation - Other	<u>29,113.00</u>	<u>24,800.00</u>
I104 · Sewerage		
I104005 · Septic Tank Fees	367.28	200.00
I104010 · Reimbursements	0.00	50.00
Total I104 · Sewerage	<u>367.28</u>	<u>250.00</u>
I106 · Town Planning		
I106005 · Planning Fees	2,485.77	400.00
Total I106 · Town Planning	<u>2,485.77</u>	<u>400.00</u>
I107 · Other Community Amenities		
I107005 · Cemetery Fees	1,783.64	3,000.00
I107010 · Community Bus Income	2,716.49	2,000.00
Total I107 · Other Community Amenities	<u>4,500.13</u>	<u>5,000.00</u>
Total I10 · COMMUNITY AMENITIES	159,676.18	154,215.00
I11 · RECREATION & CULTURE		
I111 · Public Halls and Civic Centres		
I111005 · Town Hall Hire	412.74	1,000.00
I111010 · Reimbursements	0.00	30.00
Total I111 · Public Halls and Civic Centres	<u>412.74</u>	<u>1,030.00</u>
I112 · Swimming Pool		
I112010 · Swimming Pool Admission	0.00	6,000.00
I112020 · Reimbursements	0.00	160.00
Total I112 · Swimming Pool	<u>0.00</u>	<u>6,160.00</u>
I113 · Other Recreation		
I113005 · Sportsground Rental	0.00	4,100.00
I113015 · Power Reimbursements	0.00	600.00
I113020 · Recreation Centre Hire	3,208.17	2,500.00
I113025 · Reimbursements Other	0.00	120.00
I113035 · Sporting Club Leases	0.00	50.00
I113055 · Eric Farrow Pavilion Hire	926.37	560.00
Total I113 · Other Recreation	<u>4,134.54</u>	<u>7,930.00</u>
I115 · Library		
I115005 · Lost Books	15.45	20.00
I115010 · Reimbursements	0.00	25.00
Total I115 · Library	<u>15.45</u>	<u>45.00</u>
I119 · Other Culture		

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I119020 · Reimbursements	113.64	25.00
Total I119 · Other Culture	<u>113.64</u>	<u>25.00</u>
Total I11 · RECREATION & CULTURE	4,676.37	15,190.00
I12 · TRANSPORT		
I121 · Roads & Streets		
I121015 · Roads to Recovery Grant	121,093.00	50,000.00
I121020 · Reimbursements	1,199.35	500.00
Total I121 · Roads & Streets	<u>122,292.35</u>	<u>50,500.00</u>
I122 · Road Plant Purchases		
I122100 · Profit on Sale of Asset	0.00	45,000.00
Total I122 · Road Plant Purchases	<u>0.00</u>	<u>45,000.00</u>
Total I12 · TRANSPORT	122,292.35	95,500.00
I13 · ECONOMIC SERVICES		
I131 · Rural Services		
I131020 · Reimbursements	35.00	
I131030 · WWLZ Vehicle Lease	2,685.00	2,685.00
I131065 · Bridal Creeper Grant	10,400.00	5,200.00
Total I131 · Rural Services	<u>13,120.00</u>	<u>7,885.00</u>
I132 · Tourism/Area Promotion		
I132005 · Caravan Park Fees	8,360.06	8,000.00
I132010 · Reimbursements	0.00	100.00
Total I132 · Tourism/Area Promotion	<u>8,360.06</u>	<u>8,100.00</u>
I133 · Building Control		
I133005 · Building Licences	4,060.46	2,400.00
Total I133 · Building Control	<u>4,060.46</u>	<u>2,400.00</u>
I134 · Other		
I134005 · Water Sales	0.00	3,500.00
I134010 · Reimbursements	121.00	
Total I134 · Other	<u>121.00</u>	<u>3,500.00</u>
Total I13 · ECONOMIC SERVICES	25,661.52	21,885.00
I14 · OTHER PROPERTY & SERVICES		
I141 · Private Works		
I141005 · Private Works Income	2,802.27	4,000.00
Total I141 · Private Works	<u>2,802.27</u>	<u>4,000.00</u>
I143 · Public Works Overheads		
I143020 · Employee Reimb.	0.00	200.00
Total I143 · Public Works Overheads	<u>0.00</u>	<u>200.00</u>
I147 · Unclassified		
I147005 · Commission - Vehicle Licensing	16,529.43	16,000.00
I147006 · Wagin Frail Aged Reimbursement	103,147.52	96,000.00
I147010 · WMC Income	141,865.75	180,000.00

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I147020 · Transport Licensing	387,027.20	
I147025 · GSRBA Inc Income	29,002.65	
I147035 · Banking Errors	106.47	
I147050 · Council Staff Housing Rental	4,640.00	5,000.00
Total I147 · Unclassified	<u>682,319.02</u>	<u>297,000.00</u>
Total I14 · OTHER PROPERTY & SERVICES	<u>685,121.29</u>	<u>301,200.00</u>
Total Income	<u>2,808,670.76</u>	<u>2,464,672.00</u>
Gross Profit	2,808,670.76	2,464,672.00
Expense		
E03 · GENERAL PURPOSE FUNDING.		
E031 · Rates		
E031005 · Valuation Expenses	586.22	750.00
E031010 · Legal Costs/Expenses	0.00	280.00
E031015 · Title Searches	109.85	100.00
E031020 · Rate Recovery Expenses	0.00	1,600.00
E031025 · Printing Stationery Postage	906.77	651.00
E031030 · Emergency Services Levy	15,299.24	15,000.00
E031040 · Rate Refunds	1,847.37	1,200.00
E031100 · Administration Allocated	23,034.96	22,784.00
Total E031 · Rates	<u>41,784.41</u>	<u>42,365.00</u>
E032 · Other		
E032005 · Bank Fees & Charges	2,900.94	3,400.00
E032015 · Interest on Loans	4,925.11	7,533.11
E032030 · Audit Fees & Other Services	3,250.00	3,750.00
E032035 · Administration Allocated	12,316.58	12,184.00
Total E032 · Other	<u>23,392.63</u>	<u>26,867.11</u>
Total E03 · GENERAL PURPOSE FUNDING.	65,177.04	69,232.11
E04 · GOVERNANCE.		
E041 · Membership		
E041005 · Sitting Fees	386.36	1,800.00
E041010 · Training	213.64	1,800.00
E041015 · Members Travelling	155.91	600.00
E041020 · Telephone - Facsimile	0.00	140.00
E041025 · Election Expenses	0.00	4,500.00
E041030 · Other Expenses	4,970.50	750.00
E041035 · Conference Expenses	8,099.66	8,000.00
E041055 · Refreshments & Receptions	2,839.79	2,500.00
E041060 · Presentations	646.31	300.00
E041065 · Insurance	8,010.63	8,011.00
E041070 · Public Relations	0.00	2,200.00
E041075 · Subscriptions	8,974.97	8,500.00
E041100 · Administration Allocated	28,186.92	27,884.00
E041190 · Depreciation	1,300.00	1,286.00
Total E041 · Membership	<u>63,784.69</u>	<u>68,271.00</u>
E042 · Other Governance		

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E042005 · Administration Salaries	91,029.13	100,000.00
E042010 · Administration Superannuation	10,554.44	10,000.00
E042015 · Insurance	18,280.75	18,100.00
E042020 · Staff Training	265.32	3,000.00
E042030 · Printing & Stationery	6,939.56	9,000.00
E042035 · Phone, Fax & Modem	3,232.36	4,000.00
E042040 · Office Maintenance	10,788.54	13,230.00
E042045 · Advertising	1,583.85	3,000.00
E042050 · Office Equipment Maintenance	588.76	1,100.00
E042055 · Postage & Freight	613.27	2,000.00
E042060 · Vehicle Running Expenses	2,414.04	2,970.00
E042065 · Legal Expenses	0.00	100.00
E042070 · Garden Expenses	799.62	2,380.00
E042075 · Conferences & Training	2,906.50	4,500.00
E042080 · Computer Support	18,189.62	23,800.00
E042085 · Other Expenses	2,054.63	550.00
E042090 · Administration Allocated	21,727.91	21,493.00
E042095 · Fringe Benefits Tax	9,951.00	3,200.00
E042100 · Staff Uniforms	0.00	1,200.00
E042105 · Housing Mtce - 14 Gordon Street	41.32	
E042110 · Housing Mtce - 2 Ballagin St	41.32	
E042115 · Cash Round Off Control	-2.86	
E042120 · Depreciation	15,729.00	14,633.00
E042125 · Less Administration Allocated	-191,071.21	-189,000.00
E042140 · Admin Office Fire Damage	0.00	5,000.00
Total E042 · Other Governance	26,656.87	54,256.00
Total E04 · GOVERNANCE.	90,441.56	122,527.00
E05 · LAW ORDER & PUBLIC SAFETY.		
E051 · Fire Prevention		
E051010 · Communication Mtce	1,531.78	2,225.00
E051015 · Advertising & Other Expenses	0.00	4,577.00
E051020 · Fire Fighting Expenses	255.29	637.00
E051025 · Town Block Burn Off	0.00	1,200.00
E051035 · Insurances	4,005.61	5,300.00
E051100 · Administration Allocated	11,054.37	10,936.00
E051190 · Depreciation	6,094.00	5,860.00
Total E051 · Fire Prevention	22,941.05	30,735.00
E052 · Animal Control		
E052005 · Ranger Salary	12,671.22	3,680.00
E052006 · Ranger Mileage	0.00	40.00
E052010 · Pound Maintenance	85.35	165.00
E052015 · Dog Control Insurance	132.72	200.00
E052020 · Legal Fees	0.00	100.00
E052025 · Training & Conference	1,660.46	2,950.00
E052030 · Dog Control Other	1,219.06	587.00
E052035 · Administration Allocated	7,847.80	7,764.00
E052190 · Depreciation	0.00	
Total E052 · Animal Control	23,616.61	15,486.00
E053 · Other		

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E053005 · Abandoned Vehicles	0.00	50.00
E053010 · Emergency Services	254.45	
E053015 · Crime Prevention Activities	9,462.27	11,000.00
Total E053 · Other	9,716.72	11,050.00
Total E05 · LAW ORDER & PUBLIC SAFETY.	56,274.38	57,271.00
E07 · HEALTH.		
E071 · Maternal & Infant Health		
E071005 · Medical Centre Mtce	0.00	488.00
E071010 · Vehicle Mtce	459.96	500.00
E071190 · Depreciation	1,865.00	1,856.00
Total E071 · Maternal & Infant Health	2,324.96	2,844.00
E074 · Admin. & Inspections		
E074005 · EHO Salary	20,757.21	23,332.00
E074010 · EHO Superannuation	2,071.36	2,253.20
E074015 · Other Control Expenses	2,295.42	2,460.00
E074020 · EHO/Building Surveyor Mileage	4,116.16	4,400.00
E074025 · House Mtce- 32 Ballagin Rd	41.32	
E074030 · Conferences & Training	0.00	400.00
E074100 · Administration Allocated	11,383.65	11,261.00
E074190 · Depreciation	0.00	
Total E074 · Admin. & Inspections	40,665.12	44,106.20
E076 · Other Health		
E076005 · District MO Expenses	0.00	100.00
E076015 · House Lot 1 Nenke Mtce	41.32	
E076020 · Medical Centre Mtce	3,821.69	5,382.00
E076025 · Depreciation	8,554.00	8,390.00
Total E076 · Other Health	12,417.01	13,872.00
E077 · Preventive Services		
E077010 · Analytical Expenses	367.20	200.00
E077020 · Mosquito Control	0.00	370.00
Total E077 · Preventive Services	367.20	570.00
Total E07 · HEALTH.	55,774.29	61,392.20
E08 · EDUCATION & WELFARE.		
E080 · Pre-Schools		
E080010 · Kindergarten Mtce	219.26	735.00
E080190 · Depreciation	262.00	260.00
Total E080 · Pre-Schools	481.26	995.00
E081 · Other Education		
E081020 · School Oval Mtce	3,172.24	1,780.00
Total E081 · Other Education	3,172.24	1,780.00
E082 · HACC Program		
E082010 · Co-Ordinator Salary	14,182.14	16,000.00
E082015 · Home Mtce Salary	8,748.31	10,000.00
E082020 · Respite Salaries	113.18	680.00

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E082025 · Home Help Salaries	19,539.16	26,000.00
E082030 · Superannuation	5,170.87	5,200.00
E082035 · Other Expenses	478.66	600.00
E082040 · Travelling - Mileage	3,884.43	6,000.00
E082045 · Staff Training	-13.00	200.00
E082055 · Subscriptions	364.00	1,000.00
E082060 · Telephone & Postage	1,416.84	1,160.00
E082065 · Advertising & Stationery	0.00	200.00
E082070 · Insurance	5,087.88	5,100.00
E082075 · Office Accommodation	7,100.00	7,100.00
E082080 · Plant & Equipment Mtce	3,682.94	4,000.00
E082085 · Consumable Supplies	81.18	1,100.00
E082090 · Expenditure from Donations	0.00	1,200.00
E082100 · Administration Allocated	9,219.80	9,120.00
E082110 · Meals on Wheels Expenditure	3,112.50	2,500.00
E082190 · Depreciation	5,956.00	5,836.00
Total E082 · HACC Program	88,124.89	102,996.00
E083 · Other Welfare		
E083010 · Frail Aged Hostel	1,546.44	1,500.00
E083020 · Comm. Aged Care Expenses	3,454.79	9,700.00
E083190 · Depreciation	1,846.00	1,830.00
Total E083 · Other Welfare	6,847.23	13,030.00
Total E08 · EDUCATION & WELFARE.	98,625.62	118,801.00
E10 · COMMUNITY AMENITIES.		
E101 · Sanitation Household		
E101005 · Domestic Refuse Collection	8,555.56	11,666.64
E101010 · Recycling Pick-Up	2,266.94	3,166.64
E101015 · Refuse Site Mtce	9,906.39	15,075.00
E101020 · Chemical Drum Disposal Costs	1,193.32	2,950.00
E101025 · Refuse Site Attendant	0.00	4,800.00
Total E101 · Sanitation Household	21,922.21	37,658.28
E102 · Sanitation Other		
E102005 · Commercial Collection	1,633.74	2,333.36
E102010 · Bulk Rubbish Collection	433.00	500.00
E102015 · Bulk Cleanup Service	0.00	1,750.00
E102190 · Depreciation	730.00	496.00
Total E102 · Sanitation Other	2,796.74	5,079.36
E104 · Sewerage		
E104005 · Sewerage Treatment Plant	91.62	445.00
E104190 · Depreciation	76.00	74.00
Total E104 · Sewerage	167.62	519.00
E106 · T.P. & Regional Devel		
E106005 · Town Planning Expenses	7,706.26	4,000.00
E106100 · Administration Allocated	4,755.49	4,704.00
Total E106 · T.P. & Regional Devel	12,461.75	8,704.00
E107 · Other		

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E107005 · Cemetery Mtce	5,368.11	3,530.00
E107010 · Public Convenience Mtce	15,966.86	16,390.00
E107015 · Community Bus Operating	679.45	610.00
E107100 · Administration Allocated	12,522.67	12,385.00
E107190 · Depreciation	3,020.00	3,022.00
Total E107 · Other	37,557.09	35,937.00
Total E10 · COMMUNITY AMENITIES.	74,905.41	87,897.64
E11 · RECREATION & CULTURE.		
E111 · Public Halls & Civic Centres		
E111005 · Town Hall Mtce	10,827.20	18,640.00
E111010 · Other Halls Mtce	640.85	1,449.00
E111190 · Depreciation	1,468.00	1,470.00
Total E111 · Public Halls & Civic Centres	12,936.05	21,559.00
E112 · Swimming Pool		
E112005 · Pool Manager's Salary	9,018.00	5,750.00
E112010 · Superannuation	754.31	825.00
E112015 · Swimming Pool Maintenance	54,580.82	45,172.00
E112020 · Other Expenses	2,289.57	2,310.00
E112025 · House - 21 Tarbet St	37.00	0.00
E112035 · Swimming Pool Professional Fees	91.37	3,000.00
E112190 · Depreciation	5,365.00	4,412.00
Total E112 · Swimming Pool	72,136.07	61,469.00
E113 · Other Recreation		
E113005 · Sportsground Mtce	16,010.90	19,902.00
E113010 · Sportsground Buildings Mtce	3,943.77	17,090.00
E113015 · Wetlands Park Mtce	15,022.25	14,917.00
E113020 · Parks & Gardens Mtce	12,018.00	10,970.00
E113025 · Puntapin/Norring Lake Mtce	909.66	450.00
E113030 · Recreation Centre Mtce	10,180.79	12,050.00
E113035 · Rec Staff Salaries	10,270.03	8,600.00
E113040 · Superannuation	1,164.48	860.00
E113045 · Other Expenses	632.04	1,050.00
E113065 · Eric Farrow Pavilion Mtce	2,486.78	3,094.00
E113070 · Rec Centre Sports Equipment	308.73	1,200.00
E113100 · Administration Allocated	11,793.56	11,665.00
E113190 · Depreciation	32,968.00	31,100.00
Total E113 · Other Recreation	117,708.99	132,948.00
E115 · Library		
E115005 · Librarian Salary	5,599.23	6,600.00
E115015 · Library Building Mtce	953.35	1,595.00
E115020 · Library Other Expenses	1,474.72	1,350.00
E115190 · Depreciation	283.00	284.00
Total E115 · Library	8,310.30	9,829.00
E116 · Other Culture		
E116005 · Subsidy Woolorama Committee	525.00	
E116010 · Woolorama Costs & Maintenance	4,080.65	4,950.00
E116015 · Mtce - TUDHOE St Community Cent	852.45	1,480.00

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E116020 · Historical Village	1,081.92	1,080.00
E116190 · Depreciation	1,650.00	1,638.00
Total E116 · Other Culture	8,190.02	9,148.00
Total E11 · RECREATION & CULTURE.	219,281.43	234,953.00
E12 · TRANSPORT.		
E122 · Road Maintenance		
E122005 · Road Maintenance	194,648.55	173,750.00
E122006 · Maintenance Grading	49,651.64	46,800.00
E122008 · Rural Spraying	0.00	17,000.00
E122009 · Town Site Spraying	8,203.37	13,260.00
E122010 · Depot Maintenance	1,733.77	4,386.00
E122011 · Town Reserve & Verge Maint	0.00	6,900.00
E122015 · Rural Numbering	0.00	382.00
E122020 · Footpath Mtce	407.23	1,802.00
E122025 · Street Cleaning	4,157.89	5,918.00
E122030 · Street Trees	1,518.22	16,600.00
E122035 · Traffic Signs Mtce	2,055.96	1,388.00
E122045 · Townscape	7,152.17	5,461.00
E122050 · Crossovers	0.00	350.00
E122055 · RoMan Data Collection	760.00	800.00
E122060 · Street Lighting	6,230.54	9,500.00
E122075 · Water Harvesting Initiatives	2,549.10	
E122100 · Administration Allocated	11,392.58	11,269.00
E122190 · Depreciation	224,297.00	219,100.00
Total E122 · Road Maintenance	514,758.02	534,666.00
E126 · Aerodrome		
E126005 · Aerodrome Maintenance	5,270.47	1,295.00
E126190 · Depreciation	964.00	958.00
Total E126 · Aerodrome	6,234.47	2,253.00
Total E12 · TRANSPORT.	520,992.49	536,919.00
E13 · ECONOMIC SERVICES.		
E131 · Rural Services		
E131006 · Weeds Control - Bridal Creeper	0.00	5,200.00
E131010 · Vermin Control	0.00	125.00
E131015 · House Mtce - 5 Warwick St	41.32	
E131020 · Landcare	10,593.38	13,600.00
E131030 · Rural Towns Program	33,644.81	2,000.00
E131040 · WWLZ Annual Contribution	31,900.62	
E131100 · Administration Allocated	4,836.12	4,783.00
E131190 · Depreciation	1,367.00	1,811.00
Total E131 · Rural Services	82,383.25	27,519.00
E132 · Tourism & Area Promo		
E132015 · Caravan Park Manager Salary	6,146.24	6,700.00
E132020 · Caravan Park Mtce	8,372.42	8,463.00
E132030 · Donation - Great Sth Dist Displ	500.00	500.00
E132190 · Depreciation	1,705.00	1,698.00
Total E132 · Tourism & Area Promo	16,723.66	17,361.00

Shire of Wagin
Operating Statement by Programme
 July through October 2007

	<u>Jul - Oct 2007</u>	<u>Budget</u>
E133 · Building Control Expenses		
E133010 · New Swimming Pool Inspections	0.00	100.00
E133190 · Depreciation	15.00	31.00
Total E133 · Building Control Expenses	<u>15.00</u>	<u>131.00</u>
E134 · Other Economic Services		
E134005 · Water Supply - Standpipes	3,358.37	2,457.00
Total E134 · Other Economic Services	<u>3,358.37</u>	<u>2,457.00</u>
Total E13 · ECONOMIC SERVICES.	102,480.28	47,468.00
E14 · OTHER PROPERTY & SERVICES.		
E141 · Private Works		
E141005 · Private Works	1,423.70	2,852.00
E141100 · Administration Allocated	4,131.65	4,086.00
Total E141 · Private Works	<u>5,555.35</u>	<u>6,938.00</u>
E142 · Town Planning Schemes		
E142010 · Pederick Drive Development	900.00	4,000.00
Total E142 · Town Planning Schemes	<u>900.00</u>	<u>4,000.00</u>
E143 · Works Overheads		
E143005 · Works Supervisors Salary	20,830.14	22,000.00
E143015 · CEO's Salary Allocation	11,106.08	12,800.00
E143020 · Engineering Superannuation	16,538.82	16,400.00
E143025 · Engineering - Other Expenses	387.99	800.00
E143030 · Sick & Holiday Pay	25,528.58	25,000.00
E143045 · Insurance on Works	32,325.08	32,500.00
E143050 · Protective Clothing	2,691.64	4,860.00
E143060 · CEO's Vehicle Allocation	0.00	650.00
E143065 · PWS - Vehicle Expenses	0.00	900.00
E143070 · Comm Network Mtce	0.00	355.00
E143075 · Telephone Expenses	2,385.26	2,000.00
E143080 · Staff Licences	0.00	180.00
E143085 · House Mtce - 5 Omdurman St	41.32	
E143090 · Conferences & Courses	916.09	2,100.00
E143095 · Staff Training	4,506.32	4,680.00
E143200 · LESS PWOH ALLOCATED	-112,834.30	-117,603.00
Total E143 · Works Overheads	<u>4,423.02</u>	<u>7,622.00</u>
E144 · Plant Cost Overheads		
E144010 · Fuel & Oil	53,393.53	44,000.00
E144020 · Tyres & Tubes	4,389.56	5,500.00
E144030 · Parts & Repairs	17,769.49	22,696.00
E144040 · Plant Repair - Wages	3,092.74	2,800.00
E144050 · Insurance and Licences	20,031.42	20,600.00
E144060 · Expendable Tools	2,536.71	2,800.00
E144200 · LESS POC ALLOCATED-PROJECTS	-83,340.25	-76,571.00
Total E144 · Plant Cost Overheads	<u>17,873.20</u>	<u>21,825.00</u>
E146 · Salaries Control		
E146010 · Gross Total Salaries and Wages	552,813.08	600,000.00

Shire of Wagin
Operating Statement by Programme
 July through October 2007

	<u>Jul - Oct 2007</u>	<u>Budget</u>
E146200 · LESS SALS/WAGES ALLOCATED	-552,813.08	-600,000.00
Total E146 · Salaries Control	0.00	0.00
E147 · Unclassified Items		
E147005 · WMC Expenditure	141,865.66	213,440.00
E147006 · Wagin Frail Aged	103,147.52	95,000.00
E147010 · Transport Licensing	372,002.20	
E147015 · Community Requests	0.00	6,000.00
E147020 · GSRBA Inc	29,002.37	
E147030 · Payroll Clearing Account	0.00	0.00
E147035 · Banking Errors	-221.84	
E147050 · Council Staff Housing Maint	9,255.58	13,790.00
E147100 · Administration Allocated	16,867.15	16,685.00
Total E147 · Unclassified Items	671,918.64	344,915.00
Total E14 · OTHER PROPERTY & SERVICES.	700,670.21	385,300.00
Total Expense	1,984,622.71	1,721,760.95
Net Income	824,048.05	742,911.05

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

	Type	Date	Num	Memo	Amount
**Ag West Machinery	Bill Pmt -Cheque	25/10/2007	Debit	Parts & Repairs	-96.47
**Alexander Galt and Co Pty Ltd	Bill Pmt -Cheque	25/10/2007	Debit	Reticulation, Inox, Paint, Brushes & Other Hardware	-1,076.55
	Bill Pmt -Cheque	30/10/2007	Debit	Reticulation.	-524.50
**AR Molloy	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Australia Post	Bill Pmt -Cheque	22/10/2007	Debit	Postage & Paiper	-588.30
**Australian Services Union	Bill Pmt -Cheque	19/10/2007	Debit	Payroll Deductions October 2007	-106.20
**Beaurepaires	Bill Pmt -Cheque	25/10/2007	Debit	Tyres & Tyre Repairs	-376.72
**Best Office Systems	Bill Pmt -Cheque	30/10/2007	Debit	Photocopying	-75.25
**Brian West	Bill Pmt -Cheque	22/10/2007	Debit	Medical Fee	-30.00
**Bullivants Pty Ltd	Bill Pmt -Cheque	25/10/2007	Debit	Test and Certify Chain Sling	-327.80
**Central Country Zone	Bill Pmt -Cheque	30/10/2007	Debit	Annual Subscription	-1,815.00
**Chubb Security Australia	Bill Pmt -Cheque	22/10/2007	Debit	Purchase & Install Smoke Detector Alarms	-3,432.00
**Construction Equipment Australia	Bill Pmt -Cheque	25/10/2007	Debit	Rubber Buffer	-1,085.60
**Corporate Express	Bill Pmt -Cheque	25/10/2007	Debit	Stationary	-274.92
	Bill Pmt -Cheque	30/10/2007	Debit	Stationary	-597.23
**Courier Australia	Bill Pmt -Cheque	30/10/2007	Debit	Freight	-193.01
**CR & RD Stephens	Bill Pmt -Cheque	30/10/2007	Debit	Repairs & Maintenance	-682.40

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

**Cr Ian Cumming	Bill Prmt -Cheque	30/10/2007	Debit	Councillor Sitting Fees	-321.50
**Dale Painter.	Bill Prmt -Cheque	25/10/2007	Debit	Repair Tap Town Park	-77.00
**Daycrest Pty Ltd	Bill Prmt -Cheque	30/10/2007	Debit	Plumbing Repairs	-198.00
**De Neefe Signs Pty Ltd	Bill Prmt -Cheque	30/10/2007	Debit	Fuel Expenses	-741.42
**DJ McKenzie	Bill Prmt -Cheque	25/10/2007	Debit	Cones & Sleeves	-440.00
**Doms Delicatessen of Wagin	Bill Prmt -Cheque	30/10/2007	Debit	Medical Fee Reimbursement	-30.00
**EC & IC Riseborough & Son	Bill Prmt -Cheque	22/10/2007	Debit	Refreshments	-130.55
**Ewen-Foley Agencies	Bill Prmt -Cheque	25/10/2007	Debit	Sandwiches	-42.00
**Fire & Emergency Services Authority WA	Bill Prmt -Cheque	30/10/2007	Debit	Medical Fee	-80.00
**Fitzgerald Strategies	Bill Prmt -Cheque	25/10/2007	Debit	Glyphosate	-1,903.00
**Forpark Australia	Bill Prmt -Cheque	30/10/2007	Debit	ESL Income	-2,838.63
**Fuel Distributors of WA Pty Ltd	Bill Prmt -Cheque	22/10/2007	Debit	Professional Fees Recruitment CEO	-4,180.00
**G White	Bill Prmt -Cheque	25/10/2007	Debit	Rubber Seats	-191.84
**Grainfeeds	Bill Prmt -Cheque	25/10/2007	Debit	Fuel Expenses	-9,455.90
**Great Southern Fuel Supply Katanning	Bill Prmt -Cheque	30/10/2007	Debit	Fuel Expenses	-9,242.80
**Haines Norton	Bill Prmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
	Bill Prmt -Cheque	30/10/2007	Debit	Medical Fee	-60.00
	Bill Prmt -Cheque	30/10/2007	Debit	Fuel Expenses	-275.88
	Bill Prmt -Cheque	30/10/2007	Debit	Audit Fees	-3,190.00

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

**Jason Signmakers	Bill Pmt -Cheque	25/10/2007	Debit	Signage	-1,289.20
**Jem Truck Sales	Bill Pmt -Cheque	25/10/2007	Debit	Vehicle Repairs & Maintenance	-758.14
	Bill Pmt -Cheque	30/10/2007	Debit	Vehicle Repairs & Maintenance	-1,009.75
**JR & A Hersey Pty Ltd	Bill Pmt -Cheque	25/10/2007	Debit	Road Side Posts, Dust Masks	-1,280.46
**JR & EJ Whately	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Kestrel Painting & Decorating	Bill Pmt -Cheque	22/10/2007	Debit	Swimming Pool Paint	-3,641.00
**Landgate	Bill Pmt -Cheque	30/10/2007	Debit	Land Valuations	-269.22
**LORCEU	Bill Pmt -Cheque	19/10/2007	Debit	Union Deductions October 2007	-45.90
**Meals on Wheels Wagin	Bill Pmt -Cheque	30/10/2007	Debit	Meals	-3,112.50
**Metal Artwork Creations	Bill Pmt -Cheque	25/10/2007	Debit	Desk Name & Plate	-103.40
**MG Webb	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Municipal Liability Scheme	Bill Pmt -Cheque	30/10/2007	Debit	Liability Insurance Second Instalment	-11,924.00
**Municipal Property Scheme	Bill Pmt -Cheque	22/10/2007	Debit	2nd Instalment	-11,743.36
**Municipal Workcare Scheme	Bill Pmt -Cheque	30/10/2007	Debit	Workcare Insurance Second Instalment	-31,255.50
**Narrogin Hire Service & Reticulation	Bill Pmt -Cheque	25/10/2007	Debit	Poly Pipe & Joiners	-13.40
**Narrogin Packaging	Bill Pmt -Cheque	25/10/2007	Debit	Regular Green Chux	-170.02
	Bill Pmt -Cheque	30/10/2007	Debit	Cleaning Products	-61.42
**Neil Butterworth Superannuation Fund	Bill Pmt -Cheque	04/10/2007	Debit	Payroll 04/10/07	-2,715.11
	Bill Pmt -Cheque	18/10/2007	Debit	Payroll 18/10/07	-2,758.86

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

**Palace Hotel	Bill Pmt -Cheque	25/10/2007	Debit	Refreshments	-161.99
**Parisam Pty Ltd	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Parrys Pty Ltd	Bill Pmt -Cheque	25/10/2007	Debit	Work Shirts	-76.00
**Payroll Rates in Advance	Bill Pmt -Cheque	19/10/2007	Debit	Payroll Deduction Rates October 2007	-120.00
**Portstewart	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Ray Ford Signs	Bill Pmt -Cheque	30/10/2007	Debit	Digital Prints	-846.89
**RD & VA Snedden	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Shire of Wagin Payroll Creditors	Bill Pmt -Cheque	19/10/2007	Debit	Payroll Deductions October 2007	-220.00
**Shire of Wagin Staff Social Fund	Bill Pmt -Cheque	19/10/2007	Debit	Payroll Deductions October 2007	-496.00
**Synergy	Bill Pmt -Cheque	22/10/2007	Debit	Electrical Expenses	-3,290.70
**Terry Brown & Co	Bill Pmt -Cheque	30/10/2007	Debit	Safety Rails & Repair Tipper	-1,870.00
**Tudhoe Nominees	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-22.50
**Visimax	Bill Pmt -Cheque	22/10/2007	Debit	Ranger Equipment	-326.00
**W Cousins	Bill Pmt -Cheque	30/10/2007	Debit	Freight	-22.60
**Wagin Ag Centre	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
**Wagin Co-op.	Bill Pmt -Cheque	25/10/2007	Debit	Vehicle Maintenance & Parts	-175.40
**Wagin Gas Electrics	Bill Pmt -Cheque	30/10/2007	Debit	Inspect & Repair Mower	-1,460.12
	Bill Pmt -Cheque	25/10/2007	Debit	Refreshments	-326.36

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

**Wagin Jewellers & Giftware	Bill Pmt -Cheque	30/10/2007	Debit	Electrical Repairs	-3,177.57
**WALGSP	Bill Pmt -Cheque	30/10/2007	Debit	Gifts	-527.95
**Walker Ford	Bill Pmt -Cheque	19/10/2007	Debit	Superannuation October 2007	-25,360.62
**West Country Office Machines	Bill Pmt -Cheque	25/10/2007	Debit	Vehicle Repairs	-411.25
**Westrac Equipment	Bill Pmt -Cheque	30/10/2007	Debit	Photocopier Meter Plan	-1,002.09
**WJ Longmuir	Bill Pmt -Cheque	25/10/2007	Debit	25 Hour Service Caterpillar Grader	-4,592.32
4 Farmers Pty Ltd	Bill Pmt -Cheque	30/10/2007	Debit	Medical Fee	-30.00
AC & E Hansen	Bill Pmt -Cheque	25/10/2007	1511	Glyphosate	-112.75
AG McCall	Bill Pmt -Cheque	22/10/2007	1497	Medical Fee	-30.00
BA & MG Ingram	Bill Pmt -Cheque	22/10/2007	1498	Medical Fee	-30.00
Bert Becker & Co Trust	Bill Pmt -Cheque	30/10/2007	1528	Medical Fee	-30.00
BG Kramer	Bill Pmt -Cheque	30/10/2007	1529	Medical Fee	-60.00
BW & BA Anderson	Bill Pmt -Cheque	22/10/2007	1499	Medical Fee	-60.00
CE Jacobson-Hall	Bill Pmt -Cheque	30/10/2007	1515	Catering	-295.00
Cha's Garden Centre.	Bill Pmt -Cheque	22/10/2007	1500	Medical Fee	-30.00
Chefmaster Australia	Bill Pmt -Cheque	30/10/2007	1516	Plants	-31.35
CL Douglas	Bill Pmt -Cheque	25/10/2007	1512	Bin Liners	-288.70
	Bill Pmt -Cheque	22/10/2007	1501	Medical Fee	-30.00

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

D & N Automotive Centre	Bill Pmt -Cheque	30/10/2007	1517	Annual Inspection	-136.60	
Damo's Kwik-E-Mart	Bill Pmt -Cheque	22/10/2007	1491	Refreshments	-119.99	
Department of Planning & Infrastructure	Bill Pmt -Cheque	02/10/2007	Debit	Debit of Licensing Takings 27th Sep 2007	-6,441.25	
	Bill Pmt -Cheque	03/10/2007	Debit	Debit of Licensing Takings 28th Sep 2007	-6,864.25	
	Bill Pmt -Cheque	04/10/2007	Debit	Debit of Licensing Takings 2nd Oct 2007	-6,369.90	
	Bill Pmt -Cheque	05/10/2007	Debit	Debit of Licensing Takings 3rd Oct 2007	-6,101.45	
	Bill Pmt -Cheque	08/10/2007	Debit	Debit of Licensing Takings 4th Oct 2007	-3,993.60	
	Bill Pmt -Cheque	09/10/2007	Debit	Debit of Licensing Takings 5th Oct 2007	-6,129.65	
	Bill Pmt -Cheque	10/10/2007	Debit	Debit of Licensing Takings 8th Oct 2007	-3,703.05	
	Bill Pmt -Cheque	11/10/2007	Debit	Debit of Licensing Takings 9th Oct 2007	-2,139.65	
	Bill Pmt -Cheque	12/10/2007	Debit	Debit of Licensing Takings 10th Oct 2007	-2,655.75	
	Bill Pmt -Cheque	15/10/2007	Debit	Debit of Licensing Takings 11th Oct 2007	-2,804.65	
	Bill Pmt -Cheque	16/10/2007	Debit	Debit of Licensing Takings 12th Oct 2007	-4,500.70	
	Bill Pmt -Cheque	17/10/2007	Debit	Debit of Licensing Takings 15th Oct 2007	-2,883.50	
	Bill Pmt -Cheque	18/10/2007	Debit	Debit of Licensing Takings 16th Oct 2007	-2,945.95	
	Bill Pmt -Cheque	22/10/2007	1492	Vehicle Transfer Fee	-110.20	
	DJ Blee	Bill Pmt -Cheque	22/10/2007	1502	Medical Fee	-80.00
	EJ Clark	Bill Pmt -Cheque	22/10/2007	1503	Medical Fee	-30.00
	EN & B Pugh	Bill Pmt -Cheque	22/10/2007	1496	Refuse Removal September 2007	-4,724.28
FE Mitchell.	Bill Pmt -Cheque	30/10/2007	1530	Medical Fee	-80.00	
G Gulson	Bill Pmt -Cheque	30/10/2007	1531	Medical Fee	-30.00	
Hesta Super Fund	Bill Pmt -Cheque	19/10/2007	1488	Payroll Deductions October 2007 Kerry Tacklen	-235.44	
HL & CD Pederick	Bill Pmt -Cheque	30/10/2007	1532	Medical Fee	-15.00	
IJ Young	Bill Pmt -Cheque	30/10/2007	1533	Medical Fee	-7.50	

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

JF Wallis	Bill Pmt -Cheque	22/10/2007	1504	Medical Fee	-30.00
Joan Matthews	Bill Pmt -Cheque	25/10/2007	Debit	Refund of rates overpayment	-40.00
Jonathon Davidson	Bill Pmt -Cheque	22/10/2007	1505	Medical Fee	-30.00
K & S Rowland.	Bill Pmt -Cheque	30/10/2007	1534	Medical Fee	-22.50
Kevin McAllister	Bill Pmt -Cheque	22/10/2007	1506	Medical Fee	-60.00
KH Turnor	Bill Pmt -Cheque	22/10/2007	1507	Medical Fee	-60.00
Liquor, Hospitality & Misc Union	Bill Pmt -Cheque	19/10/2007	1489	Payroll Deductions October 2007	-40.20
LS Haselhurst	Bill Pmt -Cheque	30/10/2007	1535	Medical Fee	-45.00
M & M Thomas	Bill Pmt -Cheque	22/10/2007	1508	Medical Fee	-30.00
MB & WA Foale	Bill Pmt -Cheque	30/10/2007	1536	Medical Fee	-15.00
Michael Zani	Bill Pmt -Cheque	30/10/2007	1537	Medical Fee	-30.00
MLC Masterkey Superannation	Bill Pmt -Cheque	19/10/2007	1490	Super Payments October D Hodge	-198.81
N & J Painter.	Bill Pmt -Cheque	30/10/2007	1538	Medical Fee	-30.00
N Hutton	Bill Pmt -Cheque	30/10/2007	1539	Medical Fee	-30.00
National Bank	Bill Pmt -Cheque	01/10/2007	Debit	Merchant Fee	-1,016.64
Peter Provost	Bill Pmt -Cheque	01/10/2007	Debit	Online Fee SW Licence SHWG	-76.14
Phillip Sprigg	Bill Pmt -Cheque	30/10/2007	1518	Electrical Repairs & Inspections	-913.02
	Bill Pmt -Cheque	22/10/2007	1509	Medical Fee	-30.00

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

PoolClad & Industrial Coatings	Bill Pmt -Cheque	30/10/2007	1519	Swiftvuc Chlor Rubber	-561.00
RA Wright	Bill Pmt -Cheque	30/10/2007	1540	Medical Fee	-30.00
RJ & CA Donnison	Bill Pmt -Cheque	30/10/2007	1541	Medical Fee	-30.00
Rural Press Regional Media WA Pty.Ltd.	Bill Pmt -Cheque	30/10/2007	1520	Advertising	-278.78
S & S Frames & Flowers	Bill Pmt -Cheque	30/10/2007	1521	Framed Certificates	-183.00
Shire of Wagin.	Bill Pmt -Cheque	10/10/2007	1487	HACC petty cash recoup	-178.00
SP Gannaway	Bill Pmt -Cheque	30/10/2007	1522	Hire of Community Bus HACC	-327.25
Sportfirst Narrogin	Bill Pmt -Cheque	30/10/2007	1542	Medical Fee	-30.00
T & H Bell	Bill Pmt -Cheque	30/10/2007	1523	Sporting Equipment	-339.60
Teistra	Bill Pmt -Cheque	30/10/2007	1543	Medical Fee	-30.00
Total Eden Albany	Bill Pmt -Cheque	22/10/2007	1493	Telephone Expenses	-1,833.06
W & H Deal	Bill Pmt -Cheque	30/10/2007	1524	Telephone Expenses	-275.61
W Hawton	Bill Pmt -Cheque	25/10/2007	1513	Reticalation	-363.90
Wagin Meats	Bill Pmt -Cheque	22/10/2007	1510	Medical Fee	-30.00
Wagin Medical Centre.	Bill Pmt -Cheque	30/10/2007	1544	Medical Fee	-30.00
Wagin Newsagency	Bill Pmt -Cheque	25/10/2007	1514	Sausages, Bacon	-40.00
	Bill Pmt -Cheque	30/10/2007	1525	Staff Medicals	-330.00
	Bill Pmt -Cheque	30/10/2007	1526	Stationary	-47.50

**Shire of Wagin
List of Creditors Paid from the Municipal Fund Account
October 2007**

Water Corporation									
	Bill Pmt -Cheque	22/10/2007	1494	Water Usage					-9.20
Western Irrigation	Bill Pmt -Cheque	30/10/2007	1527	Supply & Install Fire Service					-3,463.90
Western Power	Bill Pmt -Cheque	22/10/2007	1495	Three Phase Pump					-2,804.01
Yvonne Simpson	Bill Pmt -Cheque	31/10/2007	1546	Rural Towns L350 Nalder Street Power Connection					-721.00
	Bill Pmt -Cheque	31/10/2007	1547	Rural Towns Lot 21 Boddington Street Power Connection					-7,311.00
	Bill Pmt -Cheque	30/10/2007	1545	Medical Fee					-30.00

**Shire of Wagin Trust Account
List of Creditor Paid from the Trust Fund Account
October 2007**

	Type	Date	Num	Memo	Amount
BCITF	Bill Pmt -Cheque	25/10/2007	1693	BCITF Levies Collected	-1,522.20
Builders Registration Board	Bill Pmt -Cheque	25/10/2007	1694	BRB Levies Collected	-524.50
Erin Harvey.	Bill Pmt -Cheque	11/10/2007	1692	Refund bond hire of Eric Farrow Pavilion	-250.00
Friends of the Wagin Lakes.	Bill Pmt -Cheque	08/10/2007	1693	Refund bond hire of Eric Farrow Pavilion	-100.00
Irene Lucas.	Bill Pmt -Cheque	08/10/2007	1694	Refund bond hire of Community Bus	-150.00
Joce Cuneo.	Bill Pmt -Cheque	08/10/2007	1695	Refund bond hire of Community Bus	-150.00
Lachlan Ballantyne.	Bill Pmt -Cheque	08/10/2007	1696	Refund bond hire of Eric Farrow Pavilion	-300.00
Our Lady of Good Council.	Bill Pmt -Cheque	08/10/2007	1697	Refund bond hire of Eric Farrow Pavilion	-150.00
Rebecca Pense.	Bill Pmt -Cheque	08/10/2007	1698	Refund bond hire of animal trap	-50.00
Shire of Wagin.	Bill Pmt -Cheque	25/10/2007	Debit	Fees & Permit for Nordstrom	-631.10
	Bill Pmt -Cheque	25/10/2007	1695	BCITF & BRB Commission	-113.30
Wagin Hockey Club.	Bill Pmt -Cheque	08/10/2007	1699	Refund bond hire of Community Bus	-150.00
Wagin Junior Football Club.	Bill Pmt -Cheque	08/10/2007	1690	Refund bond hire of Eric Farrow Pavilion	-250.00
Wagin Junior Netball Club.	Bill Pmt -Cheque	08/10/2007	1691	Refund bond hire of Recreation Centre	-150.00

**Wagin Medical Centre
Operating Statement
July through October 2007**

Ordinary Income/Expense	<u>Jul - Oct 2007</u>	<u>Budget</u>
Income		
I100 · Operating Income		
I100010 · Surgery Visits	113,060.42	142,000.00
I100020 · Hospital Visits	4,432.71	20,000.00
I100030 · WACRRM Practice Support	0.00	2,000.00
I100040 · Practice Incentive Payments	11,451.44	12,000.00
I100060 · Interest	38.17	120.00
I100070 · Reimbursements	0.00	600.00
I100080 · Contribution from Dumbleyung	0.00	3,660.00
Total I100 · Operating Income	<u>128,982.74</u>	<u>180,380.00</u>
Total Income	128,982.74	180,380.00
Expense		
E200 · Operating Expenditure		
E200010 · Doctors Wages	71,022.47	96,000.00
E200020 · Administration Wages	24,173.50	26,000.00
E200030 · Practice Nurse Wages	11,740.10	22,000.00
E200040 · Cleaners Wages	3,449.12	4,000.00
E200050 · Superannuation	10,505.31	14,000.00
E200065 · Staff Other Expenses	186.26	360.00
E200070 · Workers Comp Insurance	13,272.70	14,000.00
E200075 · Professional Indemnity Ins	4,177.39	6,000.00
E200080 · Professional Promotion	0.00	200.00
E200090 · Staff Training	185.45	1,000.00
E200095 · Staff Uniforms	0.00	500.00
E200100 · Telephone & Mobile	3,766.76	3,200.00
E200110 · Electricity & Gas	997.92	1,100.00
E200120 · Water	119.00	640.00
E200130 · Office Supplies & Maintenance	1,815.20	2,000.00
E200140 · Printing & Stationery	754.82	1,000.00
E200150 · Repairs	0.00	320.00
E200160 · Office Cleaning Supply & Serv	102.95	200.00
E200170 · Vehicle Running Costs W.1479	911.79	1,600.00
E200180 · Gardening Service - Nenke St	869.52	1,000.00
E200190 · Internet Access	47.67	320.00
E200200 · Medical Supplies	1,962.45	4,000.00
E200210 · Computer Systems	231.66	1,000.00
E200220 · Postage and Freight	1,127.85	800.00
E200240 · Subscriptions	1,249.18	880.00
E200250 · Advertising	0.00	200.00
E200260 · Bank Fees & Charges	616.40	800.00
E200280 · Refund Consultation Fees	87.33	160.00
E200290 · Travelling	2.73	80.00
E200350 · Other Expenses	500.11	1,000.00
E200360 · Building Insurance	717.98	800.00
E200370 · Bank Errors	0.00	100.00
Total E200 · Operating Expenditure	<u>154,593.62</u>	<u>205,260.00</u>
Total Expense	154,593.62	205,260.00
Net Ordinary Income	<u>-25,610.88</u>	<u>-24,880.00</u>
Net Income	<u>-25,610.88</u>	<u>-24,880.00</u>

**Wagin Medical Centre
List of Creditors Paid from the Operating Cheque Account
October 2007**

	Type	Date	Num	Memo	Amount
**Australia Post	Bill Pmt -Cheque	24/10/2007	Debit	Postage	-272.31
**Shire of Wagin	Bill Pmt -Cheque	24/10/2007	Debit	Recoup Expenses August 2007	-11,051.90
**Synergy	Bill Pmt -Cheque	24/10/2007	Debit	Electricity Expenses	-533.85
**The Asthma Foundation of WA	Bill Pmt -Cheque	24/10/2007	Debit	Asthma Seminar	-99.00
**Wagin District Farmers Coop	Bill Pmt -Cheque	24/10/2007	Debit	Refreshments	-224.14
Commander Australia LTD	Bill Pmt -Cheque	24/10/2007	498	Phone Service Rental	-428.18
MIMS Australia	Bill Pmt -Cheque	24/10/2007	499	Subscription	-607.00
Neverfail Springwater Limited	Bill Pmt -Cheque	24/10/2007	500	Water	-22.00
Paul Lenaghan	Bill Pmt -Cheque	24/10/2007	501	Patient Refund	-15.60
Rural Press Regional Media	Bill Pmt -Cheque	24/10/2007	502	Stationary	-108.90
Surgical House	Bill Pmt -Cheque	24/10/2007	503	Medical Supplies	-572.06
Telstra	Bill Pmt -Cheque	08/10/2007	Debit	Telephone Expenses	-564.22
	Bill Pmt -Cheque	16/10/2007	Debit	Telephone Expenses	-40.87
	Bill Pmt -Cheque	22/10/2007	Debit	Telephone Expenses	-328.88
Wagin Newsagency	Bill Pmt -Cheque	24/10/2007	504	Stationary	-34.66

9.3 WORKS AND SERVICES

9.3.1 Works Management Report – October 2007

Location: Shire of Wagin
Proponent: Staff
Reporting Officer: Manager of Works
File:

Summary

In accordance with Council's request, Council is to be presented with a Works Management Report for adoption.

Background

Works management information has previously been provided in Council's information bulletin, however it is more appropriate to formalize a report and present to Council for adoption at each Ordinary Council meeting.

Comment

A copy of the Works Management report is attached to this item including additional information that Council has deemed appropriate to receive.

Statutory Environment

Nil

Policy Implications

Nil

Budget Implications

Nil

Officer's Recommendation

That Council adopts the Works Management Report comprising of the Works Progress Report, Works Capital and Maintenance Reports and the Plant Report for the period ending 31st October 2007.

Council Resolution

610 Cr DK Morgan/Cr KM Draper

That the Officer's Recommendation be adopted.

CARRIED
Vote 10/0

Shire of Wagin

Works Report – November 2007

Works Completed	Description
Wetlands	Pump dam water to wetlands pond
Beaufort Road	Construct & gravel sheet shoulders 3km
Bullock Hills Road	Construct & gravel sheet shoulders 3km
Dongolocking Road	Clean out culverts
Wagin/Wickepin	Construct & gravel sheet 3.5 km
Future Works	Description
Taylor's Road	Gravel sheet 3km
Sprigg – Fraser Road	Construct gravel sheet 4 km
Nenke Street	Construct and seal
On Going Works	Description
Maintenance grading	Various Roads completed
Town site	Maintenance and weed spraying
General	Odd jobs as required
Plant Down Time	Description

**Shire of Wagin
Capital Works Programme
1st July 2007 to 30th September 2007**

Construction Program	Description	Actual 31/10/2007 \$	Budget 30th June 08 \$	Variance \$	% of Budget %	Job Status
CP25 - Ballagin	Surface Correction		133,650	133,650	0.00	Not Started
CP26 - Tudhoe	Lukin St/Tarbet St		11,900	11,900	0.00	Not Started
CP27 - Tudhoe	Ventnor St		38,100	38,100	0.00	Not Started
CP28 - Traverse	Reseal		9,000	9,000	0.00	Not Started
CP29 - Kitchener	Reseal		9,000	9,000	0.00	Not Started
CP30 - Wetlands Park	Reseal		16,325	16,325	0.00	Not Started
CP31 - Nenke	Reseal		9,000	9,000	0.00	Not Started
CP32 - Nenke	Construct & Seal		11,000	11,000	0.00	Not Started
CP33 - Umbra	Surface Correction		12,000	12,000	0.00	Not Started
Total Construction Program		-	249,975	249,975	0.00	

**Shire of Wagin
Works Maintenance Programme
1st July 2007 to 30th September 2007**

Maintenance Program	Description	Actual	Budget	Variance	% of Budget	Job
		31-Oct-07 \$	30th June 08 \$	\$	%	Status
MP20 - Beaufort Road	Gravel Sheet	106	25,000	24,894	0.42	Not Started
MP21 - Jaloran Road	Clear, Widen Shoulders	47,833	58,800	10,967	81.35	In Progress
MP22 - Wagin - Wickepin	Clear, Widen Shoulders	22,163	38,000	13,837	61.56	In Progress
MP23 - Bullock Hills	Clear, Widen Shoulders	-	25,000	25,000	-	In Progress
MP24 - Dongolocking	Surface Correction	-	28,000	28,000	-	Not Started
MP25 - Warup West	Gravel Sheet	14,938	30,000	15,062	49.79	In Progress
MP26 - Warup South	Gravel Sheet	-	25,000	25,000	-	Not Started
MP27 - Sprigg Fraser	Gravel Sheet	300	25,000	24,700	1.20	In Progress
MP28 - Taylors	Gravel Sheet	8,497	25,000	16,503	33.99	In Progress
MP29 - Behn Ord	Clear, Widen Shoulders	18,124	30,093	11,969	60.23	In Progress
MP 30 - Noble	Clear, Widen Form	-	25,000	25,000	-	Not Started
MP31 - Piesseville Jaloran	Clear, Widen Form	37,015	35,000	2,015	105.76	Completed
Unscheduled Maintenance/Bridge	Clear, Widen Form	45,672	112,000	66,328	40.78	On Going
Maintenance Grading		49,651	130,000	80,349	38.19	On Going
Rural Tree Pruning		-	100,000	100,000	-	On Going
Total Maintenance Program		244,299	709,893	465,594	34.41	

**Plant Report
Oct-07**

Plant	Rego #	Plant #	Operator	Kms/Hours	Kms/Hours	Kms/Hours	Kms/Hours	Plant Costs
				30/09/2007	31/10/2007	Oct	Financial Year	
2000 Cat Grader	W961	P10	M Foale	0	19	19	330	\$4,707
2006 Cat Front End Loader	W1004	P11	D Cooper	832	933	101	302	\$2,075
2004 Cat Grader	W1019	P12	C Bunter	3271	3370	99	355	\$6,859
2003 Isuzu Tip Truck	W1015	P13	P Inglis	110253	114122	3869	6053	\$2,812
2006 Isuzu Tip Truck	W1002	P14	D Storey	19118	23700	4582	11322	\$2,297
1999 Cat Roller	W7862	P15	K Pollard	4349	4391	42	239	\$6,559
2006 Isuzu Tray Top	W1012	P16	R Hollands	36650	38360	1710	7605	\$1,751
2006 Case Backhoe	W242	P17	S Hiskins	1139	1203	64	266	\$3,330
2005 Tractor Plant	W9630	P18	R White	399	451	52	125	\$360
1990 Case Road Roller	W841	P19		7011	7011	0	0	\$773
2005 John Deere Tractor	W9618	P20		532	569	37	109	\$735
2005 Iveco Tray Top	W676	P21		28262	30695	2433	8519	\$838
2003 Mitsubishi Tray Top	W1010	P24	R Kelly	58575	59731	1156	6068	\$155
2003 Mitsubishi Tray Top	W1022	P25	R White/L Fuss	28544	31000	2456	18727	\$617
2005 Mitsubishi Tray Top	W1001	P26	R Hollands	24995	25172	177	4083	\$349
2005 Mitsubishi Tray Top	W1007	P27	M Foale	54480	56256	776	5624	\$433
2005 Mitsubishi Tray Top	W9655	P85		20571	32146	11575	15085	\$362
2006 Ford Fairmont Sedan	W1	P01	B Fisher	12137	19386	7249	15548	\$1,918
2006 Ford Falcon Sedan	W001	P02	B Roderick	19850	21426	1576	5929	\$1,026
2007 Ford Territory Sedan	W1008	P04	A Hicks	12787	18396	5609	17166	\$478
Ford Courier	W1044	P38	T Evans	66594	69579	2985	2985	\$128
2006 Ford Fairmont Sedan	W1479	P05	A Majid	17650	25781	8131	14326	\$293
2006 Ford Laser Hatch	W1017	P06	L West	33334	33334	0	1727	\$166
2005 Ford Falcon Sedan	W468	P80	S Cuthbert	53585	55500	1915	9500	\$183
2001 Toyota Coaster Bus	W1212	P07		62000	63048	1048	4849	\$1,098
HACC Bus	W753	P83	HACC	65000	65000	0	1000	\$430
2007 Ford Falcon St Sedan	W9800	P86	DK HACC	6725	6725	0	2718	\$266

10. ANNOUNCEMENT BY THE PRESIDENT AND COUNCILLORS

Cr Brockway advised that she had attended;

- 18/10/07 Wagin/Woodanilling Landcare Zone Management Meeting
- 20/10/07 Official opening of the Wagin Volunteer Fire and Rescue Service new station.
- 30/10/07 Special Council Meeting
- 5/11/07 Meeting with Wilson Tuckey
- 7/11/07 Finance and General Purposes Meeting
- 13/11/07 Regional Refuse Meeting
- 15/11/07 Council Dinner with the Shire of Woodanilling
- 16/11/07 Grants Commission Hearing

11. ELECTED MEMBERS/MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. URGENT BUSINESS INTRODUCED BY DECISIONS OF THE MEETING**a) Elected Members**Recognition of service to the Shire and Community

Cr Blight requested Council discuss the service to the Shire and community by chief Fire Control Officers Ross and Carol Goldsmith.

Council Resolution**611 Cr IC Cumming/Cr KM Draper**

That Council agree to discuss recognition of service to the Shire and Community by Chief Fire Control Officers Ross Goldsmith and Carol Goldsmith

CARRIED
Vote 10/0

Council Resolution**612 Cr GR Ball/Cr KM Draper**

That Council delegate authority to the Shire President, Deputy Shire President and Chief Executive Officer to determine an appropriate service award for Chief Fire Control Officers Ross & Carol Goldsmith.

CARRIED
Vote 10/0

Industrial Blocks owned by Council

Cr Morgan requested that Council discuss the Industrial blocks owned by Council.

<p>Council Resolution</p> <p>613 Cr PJ Blight/Cr AC Dohle</p> <p>That Council agree to discuss the Industrial Blocks owned by Council.</p> <p style="text-align: right;">CARRIED Vote 10/0</p>

Cr Morgan requested staff to investigate the possible sale of Shire owned Industrial blocks located behind the Shire Depot.

<p>Council Resolution</p> <p>614 Cr DK Morgan/Cr GR Ball</p> <p>That Staff investigate the possibility of selling Council owned industrial blocks behind the Shire Depot and prepare an item to consider at the December meeting.</p> <p style="text-align: right;">CARRIED Vote 10/0</p>
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13. CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT 5.23(2)

Chief Executive Officer, Deputy Chief Officer and Manager of Works left the meeting at 10.06pm.

14. CLOSURE

There being no further business the President thanked those in attendance and closed the meeting at 10.18pm.

<p>These Minutes were confirmed at a meeting held on</p> <p>_____</p> <p>Signed _____</p> <p>Presiding Member at the meeting at which the Minutes were confirmed.</p> <p>Dated _____</p>
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