



SHIRE OF WAGIN

ORDINARY MEETING OF COUNCIL

Minutes

26 November 2019

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Gifts & Travel Register

Just a reminder about your obligations as Councillors regarding the Gifts & Travel Register. The City of Perth Bill 2015 has amended the Local Government Act 1995 (the Act) to provide that a relevant person who accepts a gift which is worth greater than \$200 must disclose acceptance of the gift within ten days of receipt to the Chief Executive Officer, rather than in an annual return. All contributions to travel over \$200 must also be disclosed. Note: - These amounts are accumulative so any gift with an accumulative value over a 12 month period must also be declared.



1. DECLARATION OF OPENING

The Shire President Cr Blight declared the meeting open at 7.00 pm

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

Present:	Cr Phillip Blight	Shire President
	Cr G R Ball	Deputy Shire President
	Cr B L Kilpatrick	Member
	Cr S M Chilcott	Member
	Cr G K B West	Member
	Cr W J Longmuir	Member
	Cr B S Hegarty	Member
Staff:	Mr P R Webster	Chief Executive Officer
	Mr B A Roderick	Deputy Chief Executive Officer
Apologies:	Cr L A Lucas	Member
	Cr J P Reed	Member
	Mr A Hicks	Manager of Works
Gallery:	Nil	

3. RESPONSES TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4. PUBLIC QUESTION TIME

Nil

5. APPLICATION FOR LEAVE OF ABSENCE

Nil

6. PUBLIC FORUM (PETITION/DEPUTATIONS/PRESENTATIONS)

Nil



7. DISCLOSURE OF FINANCIAL AND OTHER INTERESTS

Cr G R Ball declared a proximity interest in item 10.3.1, 10.3.2 and 10.3.3 – Hangars - Wagin Airport

Mr B A Roderick declared a financial interest in 13.3 – Acting CEO 30 January to 24 February 2020

8. CONFIRMATION OF PREVIOUS MEETING MINUTES

LOCAL EMERGENCY MANAGEMENT COMMITTEE (LEMC) 30 OCTOBER 2019

4141 COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. G R Ball

That the Minutes of the Local Emergency Management Committee (LEMC) Meeting of 30th October 2019 be received.

Carried 7/0

TOWNSCAPE ENHANCEMENT COMMITTEE MEETING 18 NOVEMBER 2019

4142 COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That the Minutes of the Townscape Enhancement Committee Meeting of 18th November 2019 be received.

Carried 7/0

AIRPORT DEVELOPMENT COMMITTEE MEETING 20 NOVEMBER 2019

4143 COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. G K B West

That the Minutes of the Airport Development Committee Meeting of 20th November 2019 be received.

Carried 7/0



4144 COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. B S Hegarty

That the Minutes of the Ordinary Council Meeting of 22nd October 2019 be confirmed as true and accurate.

Carried 7/0



9 STATUS REPORT – OCTOBER 2019

Date	Resolution #	Officer	Description	Action	Status	Questions & Comments
			FINANCE & ADMINISTRATION			
28 April 2015	2702	CEO	Puntapin Rock Dam		That Council advise Water Corp that it is prepared to accept the responsibility and vesting of the Puntapin Dam and associated reserves and infrastructure.	Contacted June 2019, awaiting finalisation of the SW Native Title Settlement
21 Feb 2017	3215	CEO/ MF	Road Damage – WANDRRA Claim	That Council resolve if an acceptable exemption is not forthcoming then Council engage CORE Business Australia from Busselton to undertake the project supervision for the restoration of damaged roads throughout the Shire of Wagin		Completed recoups submitted. 2 more claims paid, 1 still outstanding
23 May 2017	3279	CEO	Acquisition of vacant commercial lots	That Council authorise the CEO to negotiate a purchase price with the property owners of lots 31, 64 and 150 Tudhoe Street, Wagin.		Copy of proposed lease sent – no response as at 7/10/2019.
17 April 2018	3716			That Council negotiate the purchase of lot 31 Tudhoe Street, Wagin		Owner advised he doesn't wish to sell at this time.
22 Oct 2019	4135			That Council investigate the possible compulsory acquisition of lot 31 Tudhoe Street, Wagin		Investigate into compulsory acquisition



17 July 2018	3776	CEO	Library / Gallery Relocation	That Council consider inclusion of funding for a consultant to redesign the Town Hall as a Library / Gallery.	Consultant considered in the 18/19 Budget
26 February 2019	3959	CEO/MF	Standpipe Controller – Recreation ground, Wagin	That Council consider in the 2019/2020 budget the purchase and installation of a swipe card system at the Recreation Ground and that manifolds be installed on the concrete tanks at Bullock Hills & Lime Lake Roads.	Budget 2019/2020 Order placed Being installed
24 Sept 2019	4104	MOW	Quote for new 4 x 2 Utility	That Council accept the quote from Narrogin Toyota for an automatic Toyota Hilux Workmate for a change over of \$18,894.26 including a 5-year warranty	Ordered New Ute received
22 Oct 2019	4137 4138			That Council rescind motion 4104 . – purchase of Toyota Hilux Workmate with changeover of 2010 Toyota Hilux. That Council purchase outright the Toyota Hilux Workmate and retain existing 2010 Toyota Hilux.	
24 Sept 2019	4105	MOW	Quote for New Ride on Mower	That Council accept the quote from Boya Equipment for the purchase of a diesel Kubota Ride on Lawn Mower at a cost of \$24,979.54 including a 4 year warranty	Ordered
24 Sept 2019	4106	MOW	Quote for side by side vehicle	That Council accept the quote from Boya Equipment for the purchase of a Kubota side by side vehicle including a separate	Ordered



				tank at a cost of \$22,325.46 including a 2 year warranty and spray tank		
24 Sept 2019	4107	MOW	Quote for roadside mulching	That Council accept the quote from A G Brookes Excavation for 34 kilometres of roadside mulching for the amount of \$74,800 ex gst.		In progress
24 Sept 2019	4108	MOW	Tenders – sale of surplus items / Work depot	That Council call for tenders for the sale of surplus items at the Works Depot		Response has been good
24 Sept 2019	4109	MOW	Mulcher	That Council’s stump grinder allocation be put to purchasing a 3 point linkage chipper / mulcher 2019/2020		Purchased awaiting delivery
24 Sept 2019	4111	DCEO/DG	Wetlands Playground Development	That the Wetlands Park Development Business Case / Project Brief be endorsed, and a quotation be sought to engage a Landscape Architect to develop a design plan		In progress-planning
24 Sept 2019	4119	CEO	Extra Ordinary Election 2020	That Council conduct an Extraordinary Election to fill 1 vacancy on the 17 of January 2020		To be held 17 January 2020 Advertising has begun
24 Sept 2019	4120	DCEO	Christmas Closure and Office hours over the Christmas New Year 2019/2020	That Council approve the Shire office closure dates for 2019 / 2020 Christmas New Year period Closed from December 25 reopening January 2		Staff Advised. In progress
24 Sept 2019	4121	CEO	Partnering Agreement for the provision of mutual aid for recovery during emergencies MOU	That Council endorses the Local Government MOU to promote co – operation between the Central Country Zone of local governments in emergency events		Signed
24 Sept 2019	4122	CEO	Wheatbelt Secondary Freight Network Program –	That Council formalises its commitment to the Wheatbelt		Done



			Formalisation of Commitment	Secondary Freight Network Program. Receive the WSFN Program documents: Program Governance Plan, Program Delivery Plan and Multi Criteria Analysis Methodology and endorse the process and procedures outlined in the Governance Plan	
24 Sept 2019	4123	CEO	Endorsement of Waste Local Law – 4WDL VROC Collaboration	That Council endorse commencing the process of introducing a Waste Local Law and that a collaborative approach between the 4WDL VROC Local Governments taken with The Shire of Williams facilitating the process	Progressing
22 Oct 2019	4136	Shire President	Extension to Chief Executive Officers contract	That the CEO contract for Peter Webster be extended from the 31 of December 2019 until the 24 of April 2020	
22 Oct 2019	4139	DCEO	Ranger Authorisations	That Mr Nathan Cook be removed as an Authorised Officer and endorse Mr Larry Standbridge as an Authorised Officer pursuant to Dog Act 1976, Cat Act 2011 and Animal Welfare Act 2002	Completed



			HEALTH, BUILDING & PLANNING			
24 May 2011	1619	CEO	Proposed Residential Subdivision – Lot 896 Arnott Street	Staff not to progress development until further consideration of future needs be determined.		No action at this stage.
26 Mar 2013	2129	CEO	Future Accommodation Requirements – Library/Gallery/Tourist information HACC	CEO to seek concept plans for alternative future venues.	Collate Library survey - Completed	Refer #3776 Fin & Admin
26 Apr 2016	2980	CEO	Cemetery – Entrance Shelter	Asset Management Committee Meeting 3 March 2016 That the drawing design by Darren Smith be approved for the shelter at the Wagin Cemetery.		Brick work to start October 2019
22 Nov 2016	3154			That Council accept the design by Slavin Architects		Progressing
20 November 2018	3928	DCEO	Wagin Sportsground and Recreation precinct development plan	That Council appoint CCS Strategic and ADC Projects to undertake the Wagin Sportsground and Recreation precinct planning project on the following basis: undertake stage 1 – needs assessment in 2018/2019 for \$24,200 plus on costs and subject to Council approval undertake stage 2 – feasibility study in accordance with quoted figure in 2019/20220		Phase 1 in progress, and report to be presented to Council
26 March 2019	3973			That Council give approval for CCS Strategic and ADC Projects to undertake the Wagin		Phase 1 report completed, presentation to Council 27/06/2019. Phase 2 in progress



				Sportsground and Recreation Precinct Plan Stage 2 – Feasibility Study		Presentation undertaken 31/10/2019 awaiting final masterplan
25 June 2019	4043	PEHO	Lot 8, 16 Traverse Street, Wagin	That Council give the owner of Lot 8 16 Traverse Street written notice of the proposed demolition order, advise owner has 30 days from the receipt of the notice to make submissions, if no submissions are received and after a further 60 days no formal offer to purchase the property has been received, Council authorises staff to issue a demolition order to the owner to take down and remove the brick, fibre cement walled and metal roofed house on lot 8, 16 Traverse Street, Wagin.		Letter sent No reply or response
2 Sept 2019	4094	ACEO/CD	Wagin Vintage Caravan Museum (proposed)	That Council give in principle support to the establishment of the Wagin Vintage Caravan Museum and that Council support the use of the Exhibition shed in November 2019 to accommodate the display of vintage caravans at the same time as this years Albany Caravan Show		
2 Sept 2019	4096	Town Planner	Land Tenure options for new telecommunications infrastructure (mobile phone base station)	That Council request the Land Division – DPLH to arrange transfer of Shire of Wagin’s interest in lot 331 to the State for re-vesting back into Crown Estate, with the majority of the balance of the portion of lot 331 as Crown reserve with a		Progressing



				management order issued in favour of the Shire of Wagin for showground and recreational purposes, and to lease portion directly to Telstra to enable Telstra Corp to construct a new mobile phone base station on portion of lot 331 Ballagin Street in accordance with conditions of development approval 21 August 2018	
22 Oct 2019	4140	CEO	Hangars – Wagin Airport	That Council endorse the extension of the 'large' hangar by 5m x 18m on the eastern side and erection of the new 15m x 18m hangar also on the eastern side of the 'large' hangar, plans and specification must be submitted and approved prior to any building.	That this item be referred to the Airport Development Committee – meeting to be set.



			WORKS & SERVICES			
27 Oct 2015	2845	CEO	Heating of Toddler Pool	The CEO to investigate the costs involved with the heating of the toddler pool.		Budget Item 19/20 Grant of \$10,000 received
20 Dec 2016	3196	CEO	Request for naming unnamed road – Stott Road	That Council resolve to name the Road between Dongolocking and Gundaring North Roads – Stott Road.		Referred to the Geographic Names Committee
27 February 2018	3456	MOW	Audit of Piesseville – Tarwonga Road from Thompson Road through to Dohle’s S Bend	That Council audit the potential hazard on these S – bends to determine whether the Camber on the bends is correct		Engineer contacted.
25 June 2019	4032	MOW	Townsite Intersections Ballagin / Trench Streets and Ballagin / Sirdar Streets	That Council sandbag these intersections to gauge the effectiveness of the new intersection designs		Ballagin and Trench Street intersection has been sandbagged.
24 Sept 2019	4101			Proceed with the kerbing alterations on Trent / Trench intersection as per Rod Munns (engineers) specifications		To be kerbed shortly. Works Committee to consider Ballagin / Sirdar round about
2 Sept 2019	4095	CEO/MOW	Drainage through salt affected areas – Dongolocking and Robinson Roads	That Council approve the proposal by Mr A Rowell subject to conditions and that the Shire contribute 50 % up to a limit of \$6,000 towards the cost of the culvert pipes.		Proposal with the Department of Agriculture Proponent Mr Rowell would like the pipe size reduced from 600mm to 375mm as per Department of Ag’s advice.
24 Sept 2019	4109	MOW	Town Entrances	That Council investigate tidying the entrances to town		



				by contacting Main Roads to carry out the tidy up of road verges.		
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10. REPORTS FROM COMMITTEES

10.1 LOCAL EMERGENCY MANAGEMENT (LEMC) COMMITTEE MEETING 30 OCTOBER 2019

OPENING: The Chairperson, Mr. Phil Blight opened the meeting at 2 pm welcomed everyone to the meeting.

ATTENDANCE:

Cr P Blight	Chairperson
Mr. P Webster	Chief Executive Officer Shire of Wagin
Mrs. D George	Community Liaison Officer
Mr. B Roderick	Deputy Chief Executive Officer
Mr. R Goldsmith	CBFCO
Mrs. C Thompson	DPIRD
Mr. A Smith	DFES – District Emergency Management
Sgt. M Williams	WAPOL
Superintendent I Clark	WAPOL
Inspector G Dickson	WAPOL
Mr. S Vogel	DFES
Mrs. R Wiley	Wagin Volunteer St John Ambulance
Mrs. A Howell	Wagin Volunteer St John Ambulance
Ms. F Htun	Dept of Health
Ms. L Lucas	Wagin SES
Ms. L Elms	SES
Ms. K Rayner	DPIRD Vet
Ms. A Erickson	DPIRD Vet
Mr. N Gibson	Ngn Salvation Army
Mr. J McFadyen	Emergency Management – Western Power
Ms. C Francis	Engineer – Western Power
Mr. P Capper	Engineer – Western Power

APOLOGIES

Ms. J Spadaccini	Dept. of Communities
Mr. M Davies	Dept. of Biodiversity, Conservation and Attractions
Mr. Ty Cook	Captain Wagin Volunteer Fire & Rescue Service
Mr. T Hamersley	VFRS

Presentation by Western Power

Mr. J McFadyen presented a PowerPoint giving all present a much clearer understanding of the current power setup in Wagin, highlighting worst case scenarios and the main asset we need to protect.

The resulting understanding that Wagin is quite well set up for power and if it does go down – there are options.

SES put forward a question relating to Solar Panels on homes and the safety aspect – John was able to confirm that once Western Power has isolated a house – that includes the solar panels and the house is safe to work on.



Presentation by Department of Primary Industries and Regional Development

Ms. A Erickson presented us with a very thorough overview of African Swine Fever, the likelihood of it arriving in Australia and the outcomes of that.

- It isn't a matter of "if" but "when"
- How it may arrive
 - Overseas residents travelling here for work
 - Pet food
- What it will affect
- How it will be detected
 - From phone call to positive sample to quarantine – less than 24 hours
 - A Positive result is an immediate level 3 emergency!
- What happens then
 - Movement Standstill
 - Tracings – both forward and back
 - DPRID trained people to remain onsite
 - Destruction
- Finding the infected ones
 - And how to deal with wild/feral pigs
- Timeframe
 - Months for producers
 - Potentially never for feral animals
- Reporting
 - Report any pigs who look "odd" to DPIRD

Previous minutes**COMMITTEE RESOLUTION**

Moved: Mrs. A Howell

Seconded: Sgt. M Williams

That the minutes of the LEMC Meeting held 30th October 2018 be confirmed as a true and correct record.

Carried 22/0

Matters arising from previous minutes

Nil

Contact details

Wagin VFRS – new Captain	Ty Cook
Wagin VFRS – new Lieutenant	Cam Forrest
Wagin Ambulance – new Paramedic	Hayden Johnston
SES Upper Great Southern office	Linda Elms
Wagin SES – Deputy Manager	Daniel Randall
Wagin SES – Secretary/Treasurer	Jen Bannerman
Wagin SES – Deputy Manager	Trent Kippen

Wagin Police stated they have been checking through the emergency contact list and some numbers are no longer correct – they will let us know as the document changes.

Post incident reports

No Post incidents to report



Post exercise reports**Mock Crash Incident**

Wagin Ambulance, Police and VFRS organised a mock crash demonstration for the school & any other members of the community who would like to attend.

They wanted to show the school kids:

- what happens in an accident
- who shows up
- what equipment does what

They followed up with a post incident debrief for the volunteers and the kids and the resulting feedback was very good.

They enlisted the help of a voiceover person who was able to tell the kids who was doing what, why and how – this was also well received.

SES questioned not being included – Ambulance stated they were trying to reduce the number of people at the crash site, so the kids were better able to see.

Funding nominations and application progress

The Shire of Wagin was again successful in securing Mitigation Activity Funds to do more work on Mt Latham and the Go-Kart track.

Review of local emergency management arrangements

WAPOL highlighted that in the event of an emergency – the incident controller must be very clear about instructions going out and they must keep a record of all decisions made – written down immediately – to ensure they have a detailed record after the event.

The Shire was requested to email out the current LEMA to all members for updates in their respective parts.

Risk Management Plan

The Shire presented a document outlining the result of the Risk management plan.

10.1.2 GENERAL BUSINESS**Swine Flu**

Mrs. C Thompson stated the Swine flu process is in place and in the event of an incident locally the control centres will be Narrogin and/or Katanning.

Discussion about the potential of a regional exercise on the topic - TBA

SES Training

Wagin SES have regular training sessions & they recently attended Newdegate field day with their new truck and the Incident Control Vehicle, which is available for lots of different types of incidents.

BFB Roster

Nearing completion and will be sent out as soon as possible.

Wagin Ambulance

We are on the lookout for more volunteers

Questions there being a Dr in town for Woolorama – last year this was a great outcome for the onsite first aiders at the show & as he is hospital accredited this has good merit.

Wagin has been given a Mass Casualty Kit, as we have been highlighted as one of the busiest locations. This kit is housed at the Ambulance subcentre and may need to be picked up and transported to the site of an incident at any time.

WAPOL

Requested Gilmac, Unigrain and Grainfeeds be invited to the LEMC

Wagin District Hospital

Currently rated as the 2nd busiest hospital in Southern area.

Salvation Army

Available in pastoral role & they have access to the Army truck which can be here in short time and able to feed many.

DEMA

Able to send out DEMC meeting updates, next year's meetings will line up with SEMC meetings

We have telecommunication upgrades – simplex/duplex radio channels involved.

Adam requested the post exercise report be sent to him – noting that we have done the required training as the state exercise policy change states we need to test our capabilities. Also, the opportunity of state level exercises.

Sup. I Clark – DEMP

This is a 10-year look into our future providing lots of information for LEMC issues and we need to be planning our responses around these answers.

Dept of Communities

Report supplied

Exercise Plan

Some discussion around the table regarding a larger area exercise with regards to Swine Flu – C Thompson and A Smith to arrange.

Meeting time

Some discussion regarding the 2pm start to get paid people to attend vs. the evening meeting to get our volunteers to attend – rather than the services.

10.1.3 CLOSURE

There being no further business – the meeting was closed at 4pm



10.2 TOWNSCAPE ENHANCEMENT COMMITTEE MEETING 18 NOVEMBER 2019

OPENING:	Meeting opened at 7.04 pm.	
ATTENDANCE:	Cr S M Chilcott	Chairperson
	Cr G K B West	Member
	Cr D G Reed	Member
	Mrs R Hoysted	Community Member
	Mr G T Hegarty	Community Member
Staff:	Mr B A Roderick	Deputy Chief Executive Officer
Visitors:	Nil	
Apologies:	Ms G Harvey	

ELECTION OF CHAIRPERSON

In the absence of a Chairperson the Deputy CEO called for nominations for the position of Chairperson of the Townscape Enhancement Committee.

Cr G K B West nominated Cr S M Chilcott to the position of Chairperson.
Seconded by Mrs R Hoysted.

There being no further nominations Cr S M Chilcott accepted the nomination and was elected Chairperson for the next two years.

DECLARATION OF INTEREST

Nil

CONFIRMATION OF PREVIOUS MEETING MINUTES

COMMITTEES RECOMMENDATION

Moved: Mr G T Hegarty

Seconded: Mrs R Hoysted

That the minutes of the Townscape Enhancement Committee Meeting held 18th September 2019 be confirmed as a true and correct record.

Carried 5/0

BUSINESS ARISING

- BP Service Station Ranford Street Crossover

PUBLIC FORUM

Nil



CORRESPONDENCE AND REPORTS

- Townscape Tree Planting and Beautification Program 2019/2020
- Wetlands Park Playground Development
- Electronic Information Sign

URGENT BUSINESS**CLOSURE****10.2.1 BUSINESS ARISING**BP Service Station Ranford Street Crossover

There has been no further progress with this item.

Staff have contacted John O'neil from Great Southern Fuels regarding the damage to the paved crossover from Ranford Street into their property. Mr O'neil advised that they have almost finished the recent works with issues with their tanks and they will now be undertaking some hot mixing of the site. He indicated that they could also hot mix the crossover, he advised that he will make contact with the Shire before the works are scheduled to take place.

The Deputy CEO advised he would discuss this issue with the CEO with a view to referring it to the Works Committee or directly tackling the issue with the Freight Company owners or property owners to ensure a result.

10.2.2 CORESPONENCE AND REPORTS**10.2.2.1 TOWNSCAPE TREE PLANTING AND BEAUTIFICATION PROGRAM 2019/2020**

Under the direction of Consultant Horticulturist – Mike Brown three sets of tree planting have taken place in accordance with the agreed 2019/2020 Townscape Beautification Program.

The grafted small gum – Corymbia 'Baby Scarlet' have been planted just east of the railway line on Tudhoe Street, this has been planted as a feature coming into town from the east.

The advanced Robinia Friesia has been planted in Tudhoe street (main CBD area) to replace the trees recently removed. Eucalyptus Corymbis Calophylla Rosea have been planted at the top end of Ballagin Street.

Garden beds at the Library and Community Centre have been completed and also continued work at the Shire Office gardens. The Wetlands Park mounds will be planted shortly, however due to the workload of our gardening staff the planting and landscaping of the large pond area will not be undertaken until April next year.



Cr West requested staff to carry out the upgrade works on the street pots to include water blasting and painting. It was pointed out that the plants were the first priority, now that they have all been planted staff will carry out the water blasting and painting.



Greg Gill

10.2.2.2 WETLANDS PARK PLAYGROUND DEVELOPMENT

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wetlands Park
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	7 th November 2019
PREVIOUS REPORT(S):	17 th September 2019
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	
ATTACHMENTS:	Wetlands Park Landscape Architect Proposal (Note: supplied to all Councilors and available for viewing at the Shire Office)

SUMMARY

To engage a Landscape Architect to develop a design plan for the Wetlands Park Playground project in accordance with the project brief.

BACKGROUND

At the last Committee meeting the Wetlands Park Business Case and project brief was accepted and endorsed by Council at the September Council meeting. They also endorsed staff to seek quotations to engage a Landscape Architect to develop a design plan in accordance with the project brief. These quotations would be considered by the Townscape Enhancement Committee with a recommendation to Council for endorsement. The decision from the September Council meeting is as follows:

4111 COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That the Wetlands Park Development Business Case, incorporating the Project Brief be endorsed.

That Council seek a quotation to engage a Landscape Architect to develop a design plan in accordance with the Project Brief.

Carried 7/0

COMMENT

Staff sent the project brief to five different landscape architect businesses, they were given four weeks to submit a proposal and quotation, at the end of the period we have received two proposal/quotations. Their proposals are enclosed under separate cover and I have detailed their quotes in the following table:



Landscape Architect	Service	Amount
Emerge Associates	Project inception, site investigation	3,840
	Draft concept design phase	9,620
	Final concept design phase	6,110
	Total	19,570
Ecoscape	Review relevant info and surrounding context. Site Analysis & appreciation of the site surroundings	2,000
	Draft Concept Plan including design imagery, Draft opinion of costs and final deliverables	3,950
	Total	5,950

Staff have looked at both proposals in detail and when looking at this project and what the Shire and community would like to achieve our belief is that Ecoscape is the preferred landscape architect firm to carry out the design plan. This recommendation is based on a number of factors including pricing.

CONSULTATION/COMMUNICATION:

Wagin Action Group

STATUTORY/LEGAL IMPLICATIONS:

3.5 Youth focus on services and recreation development including coordination of effort across the Shire/Region.

3.7 Provide and support more community resources and facilities as required.

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Budgeted funds in the 2019/2020 Council Budget

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

OFFICERS RECOMMENDATION

Moved: Cr G K B West

Seconded: Cr D Reed

That Ecoscape be engaged to carry out the Wetlands Park Playground design plan at a cost of \$5,950 plus GST.

Carried 5/0



10.2.2.3 ELECTRONIC INFORMATION SIGN

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	CBD Tudhoe Street Wagin
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	8 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	
ATTACHMENTS:	Electronic Sign Quotations (Note: supplied to all Councilors and available for viewing at the Shire Office)

SUMMARY

To recommend a preferred supplier of the Electronic Information Sign with a view to them giving a presentation / demonstration at the next meeting of the Townscape Committee.

BACKGROUND /COMMENT**Electronic Information Sign Concept**

The Electronic Information Sign has been a project first mooted by Council a number of years ago after the demise of the Wagin Argus.

The thought was to have another electronic medium to get information out to the community. Currently Council staff are using the Shire Speed Alert Monitor (SAM) trailer to post messages to the community, however this trailer is very limited, and it is not the intended purpose of this road safety sign.

Electronic Information Sign Budget and Contributions

2019 /2020 Capital Budget	56,500.00	
Income		
Organisation	Contribution Amount \$	Received
Wagin Agricultural Society	10,000	
Wagin Chamber of Commerce	10,000	
Wagin Action Group	5,000	5,000
Wagin Lions Club	2,500	2,500
Wagin Rotary Club	2,500	2,500
Private Donations	6,000	1,000
Council Budgeted Contribution	20,500	20,500
Totals	56,500.00	31,500.00



Electronic Information Sign Costing and Quotations

The cost of the project has varied over the years, anywhere between \$40,000 and \$70,000. The cost will depend on the size, quality and functionality of the display panel. Other than the display panel costs, there will also be costs for the engineered post(s) Shire Logo panel, installations, electrical connection and associated computer software.

I have attached (under separate cover) quotations that have recently been provided, also there will be costs associated with power connection and shire branding.

Electronic Information Sign Location

The location of the sign will be in the vicinity of the vacant lot at the corner of Tudhoe Street and Trent Street. With the double-sided signage panel facing traffic from both the east and west on Tudhoe Street. This area has been ear-marked for development to cater for a beautified parking area and meeting space.

The following concept development plan of this area has been drawn up as a guide, Council is not committed to this plan, however it will give you an idea of what the area may look like and a potential position of the information sign





Sally Malone

Electronic Information Sign Policy

The Shire will need to develop an Electronic Information Sign policy based around clear guidelines for usage of the sign and the messages that can be displayed to the public.

Other Business

Other items to consider with this project is the time and cost to Shire staff to program content, the ongoing costs to operate the signage panel and future replacement costs.

Chamber of Commerce

The Wagin Chamber of Commerce are very keen to be a major contributor to this project, the CEO gave the Chamber Committee a presentation on the sign including all the factors, quotations, location etc.

The Chamber of Commerce advised that they did not see the sign as a medium for their member businesses to advertise their goods and services, however they would like to see a rolling panel at the bottom of the signage panel advertising each business name and their phone number.

The Chamber has now advised Council they would like to contribute \$25,000 towards the electronic sign, however they would like to see a presentation or demonstration from a preferred supplier on just how the sign will work. (refer email)

CONSULTATION/COMMUNICATION:

Wagin Chamber of Commerce Committee

STATUTORY/LEGAL IMPLICATIONS:

3.7 Provide and support more community resources and facilities as required.

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Budgeted funds in the 2019/2020 Council Budget

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

OFFICERS RECOMMENDATION & COMMITTEE DECISION

Moved: Cr G K B West

Seconded: Cr D G Reed

That S-Tech LED Technology be appointed the preferred supplier of the new Electronic Information Sign and invite them to conduct a presentation/demonstration at the next Townscape Enhancement Committee meeting.

Carried 5/0



From: Sherryl Chilcott <shezchilcott@westnet.com.au>
Sent: Wednesday, 6 November 2019 9:17 PM
To: Peter Webster <ceo@wagin.wa.gov.au>; Brian Roderick <dceo@wagin.wa.gov.au>
Subject: Wagin Chamber of Commerce Meeting

Hi Peter & Brian,

Just letting you know informally that the Wagin Chamber of Commerce will contribute \$25,000 towards the electronic sign.

The Chamber would like to see a demonstration of what can be delivered by the sign and they would like to investigate the possibility of a trial of having a scrolling sign along the bottom of the screen mentioning the names only of contributors to the sign, I will discuss this further at the Townscape meeting next week, can we please ensure that the Electronic sign is on the agenda, thank you?

Regards,

Sherryl Chilcott

shezchilcott@westnet.com.au

0427 717 680

www.waginfo.com.au

www.radiogreatsouthern.com

www.radiogreatsouthern.com.au



10.2.3 URGENT BUSINESS32 Ballagin Street

Cr West questioned the gardens at the shire residence at 32 Ballagin Street as he has had some complaints regarding the unsatisfactory state. Staff advised that there is money in the budget for upgrades to the garden area at this residence. It was agreed it was the tenant's responsibility to maintain the gardens and this will be addressed once upgrades have been completed.

Giant Ram

Staff advised that currently there is an issue with the Ram where it seems there are markings on the fiberglass shell that is coming from the structural steel inside the Ram. Tony Fazioli of FazFab has been asked to investigate the issue, he is currently working away but indicated he will assess the issue and advise staff of the outcome.

10.2.4 CLOSURE

There being no further business the Chairperson thanked those in attendance and closed the meeting at 7.57pm

10.2.2.2 WETLANDS PARK PLAYGROUND DEVELOPMENT**4145 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That Ecoscape be engaged to carry out the Wetlands Park Playground design plan at a cost of \$5,950 plus GST.

Carried 7/0

10.2.2.3 ELECTRONIC INFORMATION SIGN**4146 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. G K B West

Seconded: Cr. S M Chilcott

That S-Tech LED Technology be appointed the preferred supplier of the new Electronic Information Sign and invite them to conduct a presentation/demonstration at the next Townscape Enhancement Committee meeting.

Carried 7/0

10.3	AIRPORT DEVELOPMENT COMMITTEE MEETING 20 NOVEMBER 2019
-------------	---

OPENING 7.33 pm

ATTENDANCE	Cr P J Blight	Chairperson
	Cr G K B West	Member
	Cr L A Lucas	Member
	Cr S M Chilcott	Member
	Cr B L Kilpatrick	Member
	Mr G Smith	Community Member
	Mr D Smith	Community Member
	Mr M Taylor	Community Member
	Mr B Ingram	Community Member

STAFF: Mr P R Webster Chief Executive Officer

ELECTION OF A CHAIRPERSON

Shire President Cr Phillip Blight assumed the chair of this Committee

APOLOGIES

Nil

DECLARATION OF INTEREST

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

COMMITTEES RECOMMENDATION

Moved: Cr. Cr S M Chilcott

Seconded: Mr. B Ingram

That the Minutes of the Airport Development Committee Meeting of 12th April 2018 be confirmed as true and accurate.

Carried 9/0

CORRESPONDENCE AND REPORTS

- Airport Layout Plan
- Extension of Large Shire Hangar
- New Hangar – Ms V Morris
- Regional Airport Development Scheme RADS grant – 2nd seal of taxi way

URGENT BUSINESS

CLOSURE



10.3.1 CORRESPONDENCE AND REPORTS

10.3.1.1 AIRPORT LAYOUT PLAN

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin Airport
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CP.MT.1
ATTACHMENTS:	Layout Plans

BRIEF SUMMARY:

Council has identified an area to the north of the main airport area for future hangar expansion. The area has been levelled but not fenced. This area was identified in January 2015. We have had a few enquiries regarding the erection of hangars however nothing has eventuated. Perhaps it is time to rethink our plan.

BACKGROUND/COMMENT

In January 2015 this committee recommended to Council that all future hangars be constructed on an area north of the main airport area. The site was gravelled and levelled however no fencing has occurred.

We have had 2 enquiries to erect hangar.

I believe that the Committee should reconsider this matter.

As no development has occurred, the CEO's thoughts on the matter are: -

- Those who have looked at the proposed site all claim that it is too far from the "main airport area"
- There is still some work required to tie the site into the gravel cross strip
- The site still needs to be fenced

Another option the CEO believes could proceed is that hangars be allowed along the northern gravel cross strip as shown on the attached map.

This would encourage orderly development along the boundary with Lot 1874. I estimate that 6 hangars could be erected along this section. The hangars space would be offered site 1 – 6. Once this has been fully taken up then the original area to the north would be the next area developed.

The lease documents that were drawn up on 2015 can still be used.



CONSULTATION/COMMUNICATION

Cr West
Manager of Works

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

Note: Survey pegs for proposed area have been found.

OFFICERS RECOMMENDATION & COMMITTEE DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. L A Lucas

That Council investigate hangar sites along the western side of the gravel runway north of the Wagin Aero Club rooms.

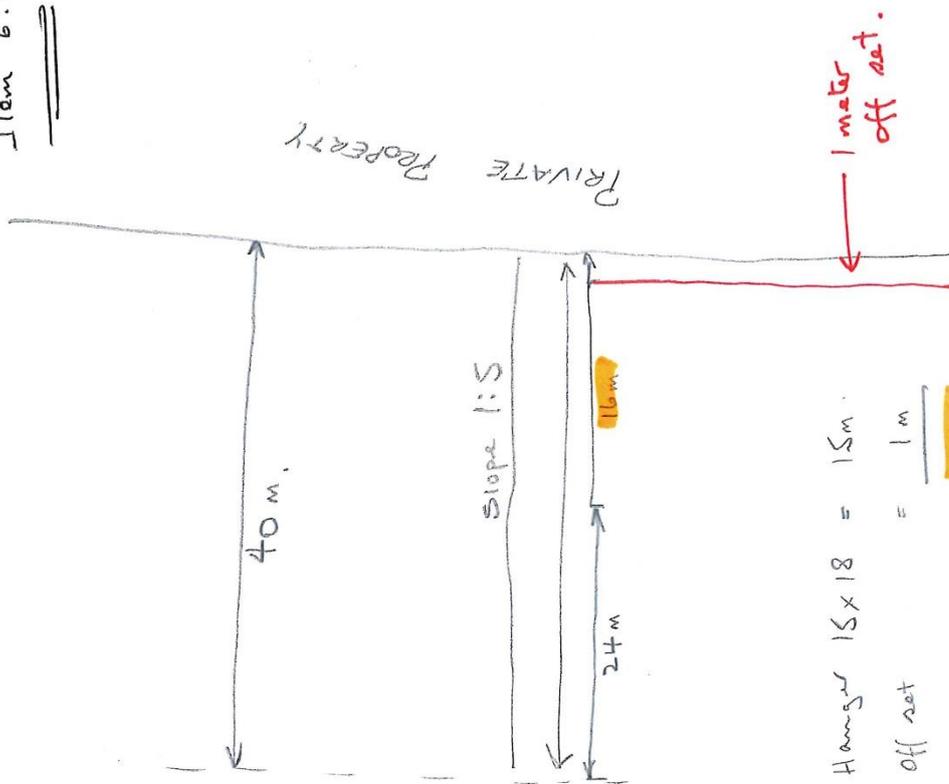
Carried 9/0



Item 6.1

Note:- Grey Ball Hangar
 - Doors 3.6m high
 - Door to roof pitch 1.3m

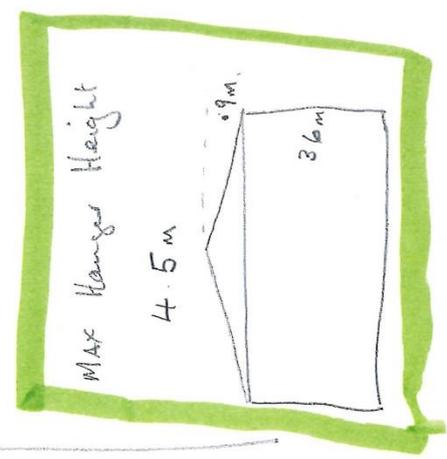
PRIVATE PROPERTY



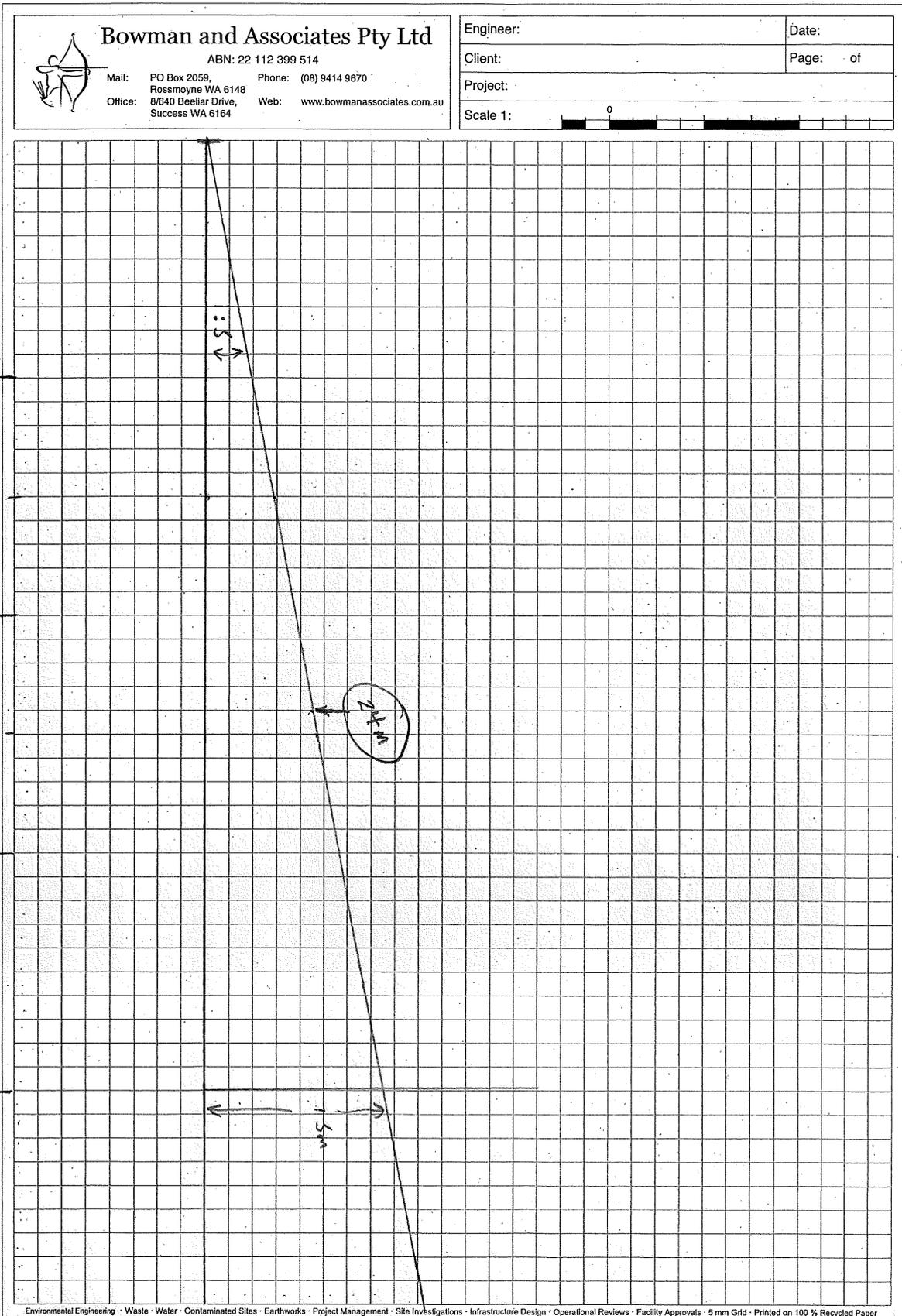
Hangar 15x18 = 15m
 off set = $\frac{1m}{16m}$

Therefore height of shed @ 24m = 4.5m.

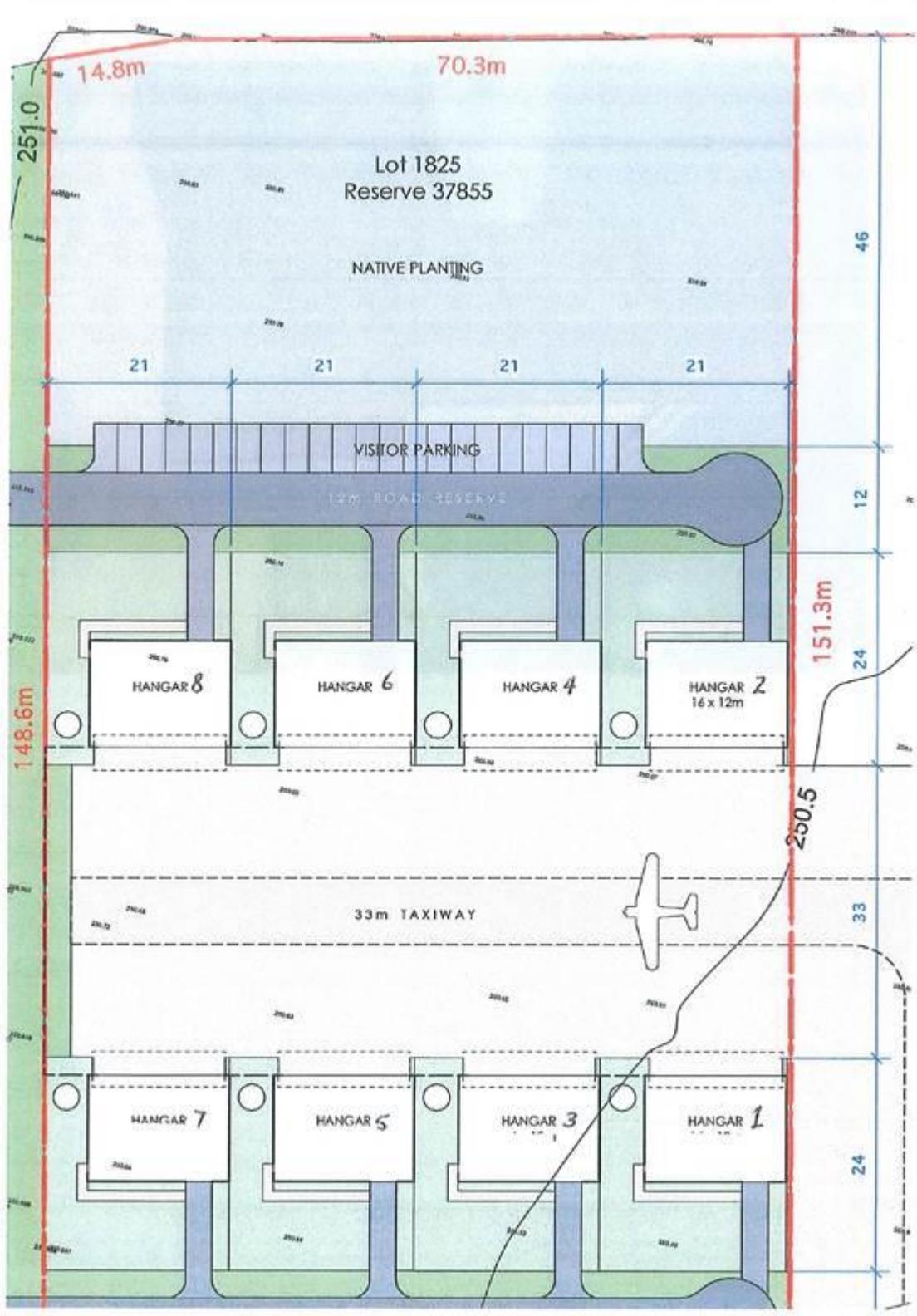
40m Clear zone
 Centre of driveway



Greg Ball



Greg Hill



Greg Gill

10.3.1.2	EXTENSION OF LARGE SHIRE HANGAR
-----------------	--

PROPONENT:	Mr Paul Drayton
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin Airport
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CP.MT.1
ATTACHMENTS:	Letter

BRIEF SUMMARY:

Mr Drayton would like to extend the Shire hangar which he is currently extended 5m to the east due to the number of planes he is servicing.

Mr Drayton has also indicated that he would like to purchase the hangar at some later time.

BACKGROUND/COMMENT

Mr Drayton established Wagin Aero Services a number of years back and he is now in a position to expand the hangar due to increased business.

He would like to extend the hangar by 5m to the east along the length of the hangar (18m)

The business has had its difficulties over the years however, Mr Drayton has overcome these issues and the business is going well.

The hangar is owed by the Shire and leased to Mr Drayton so any improvements would become Shire owned.

The business is of benefit to Wagin and I believe we should support him in further developing the business by allowing him to expand the hangar at no cost to Council.

CONSULTATION/COMMUNICATION**STATUTORY/LEGAL IMPLICATIONS:**

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple



OFFICERS RECOMMENDATION & COMMITTEE DECISION

Moved: Mr. D Smith

Seconded: Cr. B Kilpatrick

That it be recommended that Mr Paul Drayton be allowed to extend the Shire hangar at the Wagin Airport by 5 m x 18m subject to plans being submitted and that Mr Drayton be advised that any extension to the hangar becomes the property of the Wagin Shire Council.

Carried 9/0



CP.MT.1

2

COPY

PETER WEBSTER

1/10/19

PAUL DAYTON

WAGIN AERO SERVICES P/L

DEAR SIR

RE: OUR RECENT MEETING

IN ORDER TO EXPAND WAGIN AERO SERVICES P/L, I REQUIRE ANOTHER HANGAR, AS THE BUSINESS IS NOW STEADILY GROWING, AND HAS EXPANDED BEYOND IT'S COMFORTABLE CAPABILITY.

I WISH TO RELINQUISH PART OF MY LAND LEASE TO VICKI MORRIS, IN RETURN, VICKI WILL BUILD AN APPROPRIATE HANGAR FOR HER OWN AIRCRAFT, WITH THE AGREEMENT THAT THE NEW PREMISES WILL BE AVAILABLE AS AN OVERFLOW MAINTENANCE AND OR AIRCRAFT STORAGE HANGAR BY WAGIN AERO SERVICES P ON A AS NEEDED BASIS.

VICKI ALSO AGREES TO EXTEND THE EXISTING WAGIN AERO SERVICES HANGAR FIVE METRES BY EIGHTEEN METRE ON THE EASTERN SIDE OF THE HANGAR AT HER EXPENSE.

VICKI IS A KEEN AVIATOR, AND HER AIRCRAFT IS A REGULAR FLIER, WITH THE INTENTION OF MOVING BACK TO WAGIN FOR BUSINESS PURPOSES.

RESPECTFULLY FORWARDED FOR CONSIDERATION:

Paul Dayton

Officer		Comment
Action Required		
Information Only		
Actioned		CEO
Scanned		

Greg Hill

10.3.1.3	NEW HANAGAR MS V MORRIS
-----------------	--------------------------------

PROPONENT:	Ms V Morris
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin Airport
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CP.MT.1
ATTACHMENTS:	Nil

BRIEF SUMMARY:

A request has been received from Ms Vicki Morris to erect a hangar 18m x 15m alongside the Shire hangar. The hangar would be used for her plane plus any overflow from Mr Paul Drayton's business.

BACKGROUND/COMMENT

Ms V Morris has purchased a plane and would like to house it in Wagin plus assist Paul Drayton with housing any overflow from his business.

The hangar would be 18m x 15m and located immediately east of the Shire hangar

If the committee agreed with the earlier item than this would be the first hangar built along the new avenue.

What are the committee thoughts?

CONSULTATION/COMMUNICATION

Mr Greg Ball

STATUTORY/LLEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple



OFFICERS RECOMMENDATION

Moved: Cr.

Seconded: Cr.

That it be recommended that.....

Lay on the Table

Note: the Committee decided to lay this item on the table as no letter has been received from the Proponent only referenced in Paul Drayton's letter about the Hangar.



**10.3.1.4 REGIONAL AIRPORT DEVELOPMENT SCHEME (RADS) GRANT –
2ND SEAL OF TAXI WAY**

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin Airport
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CP.MT.1
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Progress regarding the 2nd Seal of the taxi way at the Wagin Airport

BACKGROUND/COMMENT

Council has received a RADS grant of \$9,985 for the second seal of the taxi way and parking area at the Wagin Airport.

The Grant is a 50%-50% basis. Work on the taxi way and parking area is expected to commence in early 2020.

CONSULTATION/COMMUNICATION

Manager of Works

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

OFFICERS RECOMMENDATION

FOR INFORMATION



10.3.2 URGENT BUSINESS

General Business

- Stone damage to Props – sealing should overcome this problem
- Aero Club – use of mower
- ERSA – Tower for Western Power West of Wagin needs to be included in this publication

10.3.4 CLOSURE

There being no further items to discuss the chairperson thanked all in attendance and declared to meeting closed at 8.23 pm

Note: Cr Ball declared an interest and left the meeting at 7.09 pm

10.3.1.1 AIRPORT LAYOUT PLAN**4147 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That Council investigate hangar sites along the western side of the gravel runway north of the Wagin Aero Club rooms.

Carried 6/0

10.3.1.2 EXTENSION OF LARGE SHIRE HANGAR**4148 COMMITTEES RECOMMENDATION & COUNCIL DECISION**

Moved: Cr. G K B West

Seconded: Cr. S M Chilcott

That it be recommended that Mr Paul Drayton be allowed to extend the Shire hangar at the Wagin Airport by 5 m x 18m subject to plans being submitted and that Mr Drayton be advised that any extension to the hangar becomes the property of the Wagin Shire Council.

Carried 6/0

Note: Cr Ball returned to the meeting at 7.15 pm



11. FINANCIAL REPORTS – OCTOBER 2019

PROPONENT:	Deputy Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	20 th November 2019
PREVIOUS REPORT(S):	17 th October 2019
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	N/A
ATTACHMENTS:	Monthly Financial Reports and Payments List

BRIEF SUMMARY:

The financial statements and list of account payments are attached for Council to adopt.

BACKGROUND:

The financial statements for October 2019 and corresponding list of account payments are attached for Council to adopt.

COMMENT:

The Local Government (Financial Management) Regulations 1996 requires the Council is to be presented with a Statement of Financial Activity each month.

Gentle Reminder – The Chief Executive Officer has requested that Councillors with queries relating to the payments made please direct them to staff for a response prior to the Council meeting

CONSULTATION/COMMUNICATION:

Nil

STATUTORY/LEGAL IMPLICATIONS:

Local Government (Financial Management) Regulations 1996

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple Majority



4149 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That Council adopts the Financial Reports for the period ending 31 October 2019 as presented.

Carried 7/0

4150 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That EFT Payments EFT8789 – EFT8850, EFT8858 – EFT8898 Cheque Payments 5242 – 5250 and Direct Debit Payments from the Municipal Account totalling \$473,533 and EFT Payments EFT8851 – EFT8857 and Cheque Payments 2517 – 2520 from the Trust Account totalling \$2323.68 for the month of October 2019 be endorsed and accepted for payment.

Carried 7/0



SHIRE OF WAGIN
MONTHLY FINANCIAL REPORT
(Containing the Statement of Financial Activity)
For the Period Ended 31 October 2019

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

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Monthly Summary Information	
Statement of Financial Activity by Program	
Statement of Financial Activity by Nature or Type	
Note 1	Net Current Assets
Note 2	Explanation of Material Variances
Note 3	Cash and Investments
Note 4	Receivables
Note 5	Rate Revenue
Note 6	Disposal of Assets
Note 7	Capital Acquisitions
Note 8	Borrowings
Note 9	Reserves
Note 10	Grants and Contributions
Note 11	Trust Fund



**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2019**

KEY INFORMATION

Items of Significance

The material variance adopted by the Shire of Wagin for the 2019/20 year is \$20,000. A full listing and explanation of all items considered of material variance is disclosed in Note 2. The following selected items highlight significant income and expenditure for the 2019/20 financial year.

	% Completed	Annual Budget	YTD Actual
Capital Expenditure			
Land	0%	40,000	0
Buildings	0%	25,000	0
Plant & Equipment	44%	344,000	150,166
Furniture & Equipment	18%	126,700	22,735
Infrastructure - Roads	12%	1,746,917	207,495
Footpaths	33%	131,000	42,938
Infrastructure - Other	8%	330,000	25,411
Grants, Subsidies and Contributions			
Operating Grants, Subsidies and Contributions	40%	1,198,380	477,910
Non-operating Grants, Subsidies and Contributions	19%	1,143,257	221,042
Rates Levied	100%	2,356,259	2,349,009

% Compares current ytd actuals to annual budget

Financial Position	* Note	This Time Last Year 31 Oct 2018	Year to Date Actual 31 Oct 2019
Adjusted Net Current Assets	82%	\$ 3,593,113	\$ 2,950,407
Cash and Equivalent - Unrestricted	358%	\$ 619,409	\$ 2,217,186
Cash and Equivalent - Restricted	117%	\$ 1,177,376	\$ 1,380,038
Receivables - Rates	21%	\$ 2,566,746	\$ 529,296
Receivables - Other	63%	\$ 675,708	\$ 426,459
Payables	118%	\$ 246,453	\$ 291,609

** Note: Compares current ytd actuals to prior year actuals at the same time*



**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2019**

INFORMATION

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 16 June 2019
Prepared by: Accountant
Reviewed by: Deputy Chief Executive Officer

BASIS OF PREPARATION

REPORT PURPOSE

This report is prepared to meet the requirements of Local Government (Financial Management) Regulations 1996, Regulation 34. Note: The Statements and accompanying notes are prepared based on all transactions recorded at the time of preparation and may vary due to transactions being processed for the reporting period after the date of preparation.

BASIS OF ACCOUNTING

This statement comprises a special purpose financial report which has been prepared in accordance with Australian Accounting Standards (as they apply to local governments and not-for-profit entities), Australian Accounting Interpretations, other authoritative pronouncements of the Australian Accounting Standards Board, the Local Government Act 1995 and accompanying regulations. Material accounting policies which have been adopted in the preparation of this statement are presented below and have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the report has also been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

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 11.

SIGNIFICANT ACCOUNTING POLICES

GOODS AND SERVICES TAX

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with receivables or payables in the statement of financial position. Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows.

CRITICAL ACCOUNTING ESTIMATES

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

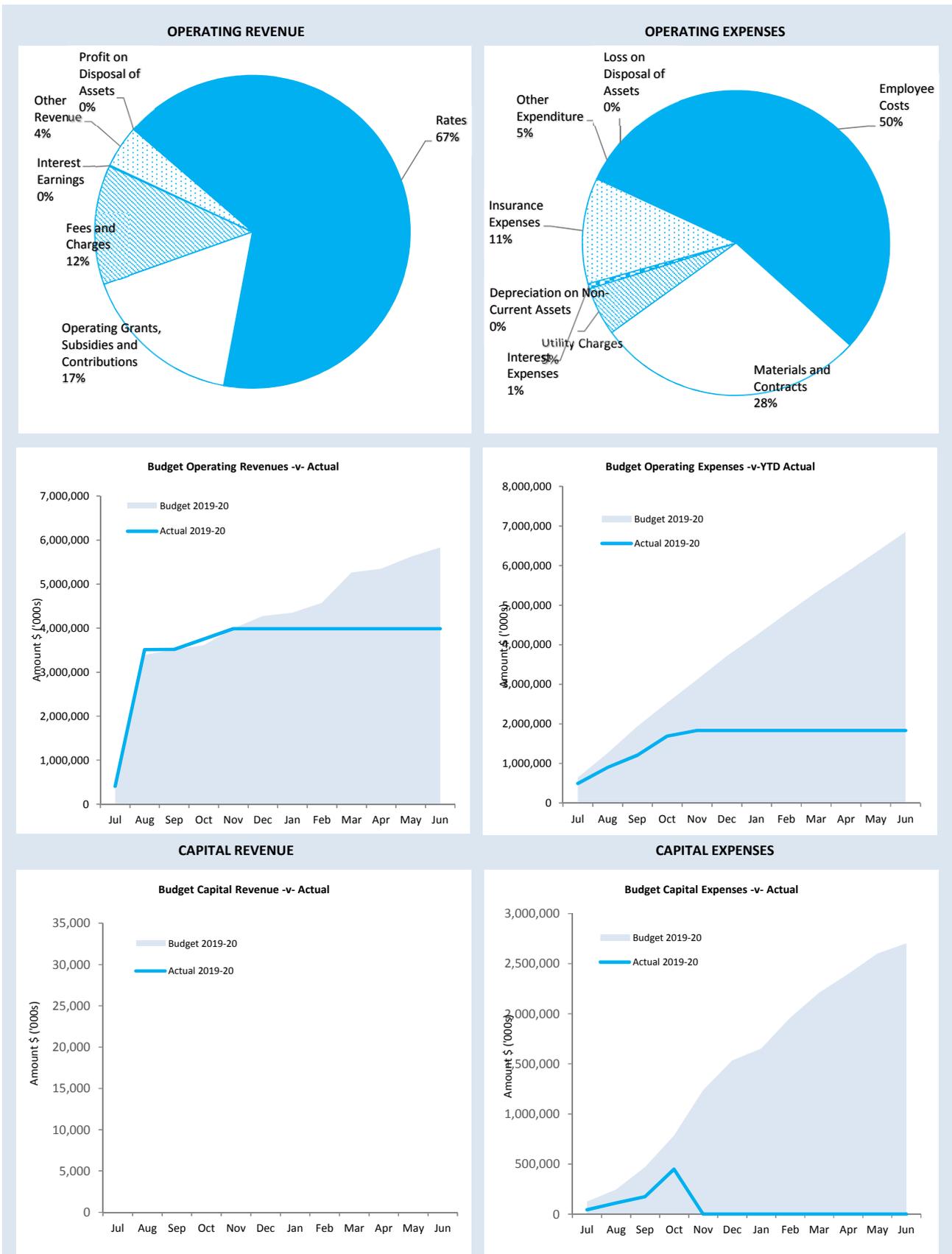
ROUNDING OFF FIGURES

All figures shown in this statement are rounded to the nearest dollar.



**MONTHLY FINANCIAL REPORT
FOR THE PERIOD ENDED 31 OCTOBER 2019**

SUMMARY GRAPHS



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

Greg Gill

**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 31 OCTOBER 2019**

STATUTORY REPORTING PROGRAMS

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

PROGRAM NAME	OBJECTIVE	ACTIVITIES
GOVERNANCE	To provide a decision making process for the efficient allocation of scarce resources.	Includes the activities of members of council and the administrative support available to the council for the provision of governance of the district. Other costs relate to the task of assisting elected members and ratepayers on matters which do not concern specific council services.
GENERAL PURPOSE FUNDING	To collect revenue to allow for the provision of services.	Rates, general purpose government grants and interest revenue.
LAW, ORDER, PUBLIC SAFETY	To provide services to help ensure a safer and environmentally conscious community.	Supervision and enforcement of various local laws relating to fire prevention, animal control and other aspects of public safety including emergency services.
HEALTH EDUCATION AND WELFARE	To provide an operational To provide services to disadvantaged persons, the elderly, children and youth.	Inspection of food outlets and their control, provision of Maintenance of child minding centre, playgroup centre, senior citizen centre and aged care centre. Provision and maintenance of home and community care programs and youth services.
HOUSING	To provide and maintain elderly residents housing.	Provision and maintenance of elderly residents housing.
COMMUNITY AMENITIES	To provide services required by the community.	Rubbish collection services, operation of rubbish disposal sites, litter control, construction and maintenance of urban storm water drains, protection of the environment and administration of town planning schemes, cemetery and public conveniences.
RECREATION AND CULTURE	To establish and effectively manage infrastructure and resource which will help the social well being of the community.	Maintenance of public halls, civic centres, aquatic centre, beaches, recreation centres and various sporting facilities. Provision and maintenance of parks, gardens and playgrounds. Operation of library, museum and other cultural facilities.
TRANSPORT ECONOMIC SERVICES	To provide safe, effective and To help promote the City and its economic wellbeing.	Construction and maintenance of roads, streets, Tourism and area promotion including the maintenance and operation of a caravan park. Provision of rural services including weed control, vermin control and standpipes. Building Control.
OTHER PROPERTY AND SERVICES	To monitor and control City overheads operating accounts.	Private works operation, plant repair and operation costs and engineering operation costs.



**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

STATUTORY REPORTING PROGRAMS

	Ref Note	Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var.
		\$	\$	\$	\$	
Opening Funding Surplus(Deficit)	1(b)	1,279,164	1,279,164	1,278,540	(624)	
Revenue from operating activities						
Governance		9,000	4,250	13,331	9,081	
General Purpose Funding - Rates	5	2,356,259	2,352,525	2,349,009	(3,516)	
General Purpose Funding - Other		905,632	308,357	314,285	5,928	
Law, Order and Public Safety		139,604	64,097	42,583	(21,514)	▼
Health		56,054	18,052	22,309	4,257	
Education and Welfare		363,444	101,874	175,643	73,769	▲
Community Amenities		364,300	324,136	325,928	1,792	
Recreation and Culture		95,045	57,418	64,222	6,804	
Transport		179,533	106,443	134,634	28,191	▲
Economic Services		114,700	32,768	52,236	19,468	
Other Property and Services		109,077	35,220	36,327	1,107	
		4,692,648	3,405,140	3,530,509		
Expenditure from operating activities						
Governance		(424,096)	(235,861)	(184,796)	51,065	▲
General Purpose Funding		(387,650)	(124,984)	(118,374)	6,610	
Law, Order and Public Safety		(272,457)	(122,576)	(91,139)	31,437	▲
Health		(250,661)	(82,413)	(59,216)	23,197	▲
Education and Welfare		(474,205)	(171,532)	(166,422)	5,110	
Community Amenities		(583,384)	(193,460)	(176,835)	16,625	
Recreation and Culture		(1,307,420)	(421,481)	(255,411)	166,070	▲
Transport		(2,493,023)	(891,541)	(341,482)	550,059	▲
Economic Services		(269,054)	(109,266)	(123,135)	(13,869)	
Other Property and Services		(391,074)	(180,198)	(170,531)	9,667	
		(6,853,024)	(2,533,312)	(1,687,342)		
Operating activities excluded from budget						
Add Back Depreciation		2,464,660	821,556	0	(821,556)	▼
Adjust (Profit)/Loss on Asset Disposal	6	(200)	(200)	0	200	
Adjust Provisions and Accruals		0	0	16,615	16,615	
Amount attributable to operating activities		304,084	1,693,184	1,859,783		
Investing Activities						
Non-operating Grants, Subsidies and Contributions	10	1,143,257	208,042	221,042	13,000	
Proceeds from Disposal of Assets	6	77,000	0	52,233	52,233	▲
Capital Acquisitions	7	(2,743,617)	(745,000)	(448,746)	296,254	▲
Amount attributable to investing activities		(1,523,360)	(536,958)	(175,471)		
Financing Activities						
Self-Supporting Loan Principal		18,758	0	0	0	
Transfer from Reserves	9	230,000	0	0	0	
Repayment of Debentures	8	(64,099)	(12,442)	(12,442)	0	
Transfer to Reserves	9	(244,547)	0	0	0	
Amount attributable to financing activities		(59,888)	(12,442)	(12,442)		
Closing Funding Surplus(Deficit)	1(b)	(0)	2,422,948	2,950,407		

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an explanation of the reasons for the variance.

The material variance adopted by Council for the 2019/20 financial year is \$20,000.

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



**KEY TERMS AND DESCRIPTIONS
FOR THE PERIOD ENDED 31 OCTOBER 2019**

NATURE OR TYPE DESCRIPTIONS

REVENUE

RATES

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

OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

NON-OPERATING GRANTS, SUBSIDIES AND CONTRIBUTIONS

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

PROFIT ON ASSET DISPOSAL

Profit on the disposal of assets including gains on the disposal of long term investments. Losses are disclosed under the expenditure classifications.

FEES AND CHARGES

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

SERVICE CHARGES

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

INTEREST EARNINGS

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

OTHER REVENUE / INCOME

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

EXPENSES

EMPLOYEE COSTS

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

MATERIALS AND CONTRACTS

All expenditures on materials, supplies and contracts not classified under other headings. These include supply of goods and materials, legal expenses, consultancy, maintenance agreements, communication expenses, advertising expenses, membership, periodicals, publications, hire expenses, rental, leases, postage and freight etc. Local governments may wish to disclose more detail such as contract services, consultancy, information technology, rental or lease expenditures.

UTILITIES (GAS, ELECTRICITY, WATER, ETC.)

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

INSURANCE

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

LOSS ON ASSET DISPOSAL

Loss on the disposal of fixed assets.

DEPRECIATION ON NON-CURRENT ASSETS

Depreciation expense raised on all classes of assets.

INTEREST EXPENSES

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

OTHER EXPENDITURE

Statutory fees, taxes, provision for bad debts, member's fees or State taxes. Donations and subsidies made to community groups.



**STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

BY NATURE OR TYPE

	Ref Note	Annual Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)	Var.
		\$	\$	\$	\$	
Opening Funding Surplus (Deficit)	1(b)	1,279,164	1,279,164	1,278,540	(624)	
Revenue from operating activities						
Rates	5	2,356,259	2,352,525	2,349,009	(3,516)	
Operating Grants, Subsidies and Contributions	10	1,333,086	443,884	587,192	143,309	▲
Fees and Charges		726,990	440,433	435,136	(5,297)	
Interest Earnings		58,247	7,000	4,322	(2,678)	
Other Revenue		212,066	155,298	154,849	(449)	
Profit on Disposal of Assets	6	6,000	6,000	0		
		<u>4,692,648</u>	<u>3,405,140</u>	<u>3,530,509</u>		
Expenditure from operating activities						
Employee Costs		(2,419,203)	(799,873)	(848,778)	(48,905)	▼
Materials and Contracts		(1,240,790)	(557,836)	(478,054)	79,782	▲
Utility Charges		(326,824)	(108,980)	(86,259)	22,721	▲
Depreciation on Non-Current Assets		(2,464,660)	(821,556)	0	821,556	▲
Interest Expenses		(34,694)	(8,987)	(8,986)	1	
Insurance Expenses		(194,263)	(160,528)	(190,012)	(29,484)	▼
Other Expenditure		(166,790)	(69,752)	(75,254)	(5,502)	
Loss on Disposal of Assets	6	(5,800)	(5,800)	0		
		<u>(6,853,024)</u>	<u>(2,533,312)</u>	<u>(1,687,342)</u>		
Operating activities excluded from budget						
Add back Depreciation		2,464,660	821,556	0	(821,556)	▼
Adjust (Profit)/Loss on Asset Disposal	6	(200)	(200)	0	200	
Adjust Provisions and Accruals		0	0	16,615	16,615	
Amount attributable to operating activities		304,084	1,693,184	1,859,782		
Investing activities						
Non-operating grants, subsidies and contributions	10	1,143,257	208,042	221,042	13,000	
Proceeds from Disposal of Assets	6	77,000	0	52,233	52,233	▲
Capital acquisitions	7	(2,743,617)	(745,000)	(448,746)	296,254	▲
Amount attributable to investing activities		(1,523,360)	(536,958)	(175,471)		
Financing Activities						
Self-Supporting Loan Principal		18,758	0	0	0	
Transfer from Reserves	9	230,000	0	0	0	
Repayment of Debentures	8	(64,099)	(12,442)	(12,442)	0	
Transfer to Reserves	9	(244,547)	0	0	0	
Amount attributable to financing activities		(59,888)	(12,442)	(12,442)		
Closing Funding Surplus (Deficit)	1(b)	(0)	2,422,948	2,950,407		

KEY INFORMATION

▲▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold. Refer to Note 2 for an explanation of the reasons for the variance.

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



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**NOTE 1(a)
NET CURRENT ASSETS**

SIGNIFICANT ACCOUNTING POLICIES

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is

current or non-current, consideration is given to the time when each asset or liability is expected to be settled. The asset or liability is classified as current if it is expected to be settled within the next 12 months, being the Council's operational cycle. In the case of liabilities where Council does not have the unconditional right to defer settlement beyond 12 months, such as vested long service leave, the liability is classified as current even if not expected to be settled within the next 12 months. Inventories held for trading are classified as current even if not expected to be realised in the next 12 months except for land held for resale where it is held as non current based on Council's intentions to release for sale.

EMPLOYEE BENEFITS

The provisions for employee benefits relates to amounts expected to be paid for long service leave, annual leave, wages and salaries and are calculated as follows:

- (i) Wages, Salaries, Annual Leave and Long Service Leave
(Short-term Benefits)

The provision for employees' benefits to wages, salaries, annual leave and long service leave expected to be settled within 12 months represents the amount the City has a present obligation to pay resulting from employees services provided to balance date. The provision has been calculated at nominal amounts based on remuneration rates the City expects to pay and includes related on-costs.

- (ii) *Annual Leave and Long Service Leave (Long-term Benefits)*

The liability for long service leave is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the reporting date using the project unit credit method. Consideration is given to expected future wage and salary levels, experience of employee departures and periods of service. Expected future payments are discounted using market yields at the reporting date on national government bonds with terms to maturity and currency that match as closely as possible, the estimated future cash outflows. Where the City does not have the unconditional right to defer settlement beyond 12 months, the liability is recognised as a current liability.

PROVISIONS

Provisions are recognised when: The council has a present legal or constructive obligation as a result of past events; it is more likely than not that an outflow of resources will be required to settle the obligation; and the amount has been reliably estimated. Provisions are not recognised for future operating losses. Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one of item included in the same class of obligations may be small.

INVENTORIES

Inventories are measured at the lower of cost and net realisable value. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**OPERATING ACTIVITIES
NOTE 1(b)
ADJUSTED NET CURRENT ASSETS**

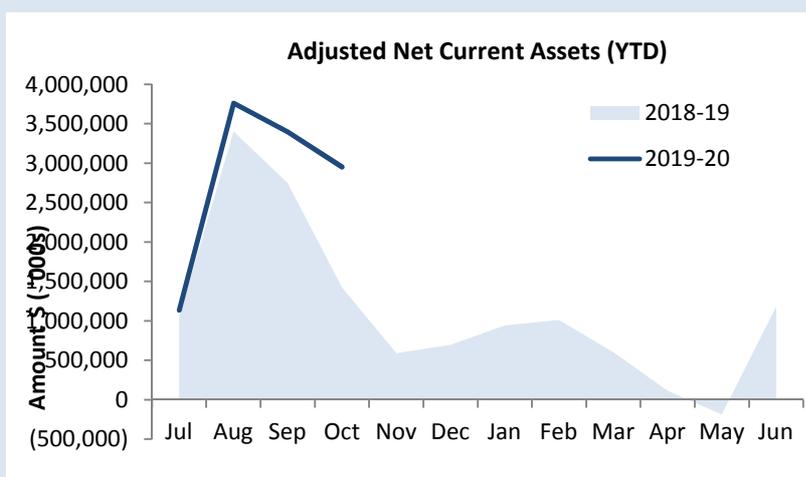
Adjusted Net Current Assets	Ref Note	Last Years Closing 30 June 2019	This Time Last Year 31 Oct 2018	Year to Date Actual 31 Oct 2019
		\$	\$	\$
Current Assets				
Cash Unrestricted	3	382,597	619,409	2,217,186
Cash Restricted	3	1,380,038	1,177,376	1,380,038
Receivables - Rates	4	56,891	2,566,746	529,296
Receivables - Other	4	1,035,863	675,708	426,459
Loans receivable		18,758	18,201	18,758
Interest / ATO Receivable		0	162	59,169
Inventories		46,978	40,543	46,978
		<u>2,921,125</u>	<u>5,098,145</u>	<u>4,677,884</u>
Less: Current Liabilities				
Payables		(206,717)	(246,453)	(291,609)
Regional Refuse Group Accrued Funds		(37,071)	(63,001)	(37,071)
Provisions - Loans, Annual & Long Service Leave		(371,243)	(385,125)	(358,801)
		<u>(615,032)</u>	<u>(694,579)</u>	<u>(687,482)</u>
Unadjusted Net Current Assets		2,306,093	4,403,565	3,990,402
Adjustments and exclusions permitted by FM Reg 32				
Less: Cash reserves	3	(1,380,038)	(1,177,376)	(1,380,038)
Less: Loans receivable		(18,758)	(18,201)	(18,758)
Add: Provisions - Loans, Annual & Long Service Leave		371,243	385,125	358,801
Adjusted Net Current Assets		1,278,540	3,593,113	2,950,407

SIGNIFICANT ACCOUNTING POLICIES

Please see Note 1(a) for information on significant accounting policies relating to Net Current Assets.

KEY INFORMATION

The amount of the adjusted net current assets at the end of the period represents the actual surplus (or deficit if the figure is a negative) as presented on the Rate Setting Statement.



This Year YTD
Surplus(Deficit)
\$2.95 M
Last Year YTD
Surplus(Deficit)
\$3.59 M

NOTE 2

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019

EXPLANATION OF MATERIAL VARIANCES

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

The material variance adopted by Council for the 2019/20 financial year is \$20,000.

Reporting Program	Var. \$	Var.	Timing/ Permanent	Explanation of Variance
	\$			
Revenue from operating activities				
Law, Order and Public Safety	(21,514)	▼	Timing	Awaiting MAF funding, will receive within the next month
Education and Welfare	73,769	▲	Timing	HACC grant received earlier than budgeted
Transport	28,191	▲	Timing	1st installment of Main Roads Bridge Grant received early
Expenditure from operating activities				
Governance	51,065	▲	Timing	Depreciation has not been allocated as yet & Computer Support costs to be expended
Law, Order and Public Safety	31,437	▲	Timing	Depreciation has not been allocated as yet
Health	23,197	▲	Timing	IPN Invoice has not been received to date
Recreation and Culture	166,070	▲	Timing	Depreciation has not been allocated as yet
Transport	550,059	▲	Timing	Depreciation has not been allocated as yet
Investing Activities				
Proceeds from Disposal of Assets	52,233	▲	Timing	Trade in of Plant Items completed earlier than expected.
Capital Acquisitions	296,254	▲	Timing	Capital Road Works and Plant Purchases not in accordance with month budgeted to expend

KEY INFORMATION



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**OPERATING ACTIVITIES
NOTE 3
CASH AND INVESTMENTS**

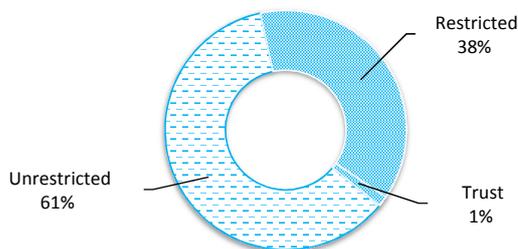
Cash and Investments	Unrestricted	Restricted	Trust	Total YTD Actual	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
Cash on Hand							
Petty Cash and Floats	1,350			1,350	N/A	Nil	On Hand
At Call Deposits							
Municipal Fund	62,139			62,139	NAB	Nil	At Call
Overnight Cash Deposit Facility	1,353,655			1,353,655	Treasury	1.20%	At Call
Municipal Investment Account 1	800,000	0		800,000	NAB	1.65%	1/01/2020
Municipal Cash Maximiser	42			42	NAB	0.40%	At Call
Trust Fund			50,687	50,687	NAB	Nil	At Call
Term Deposits							
Municipal Investment - Term Deposit		1,380,038		1,380,038	NAB	2.40%	28-Jun-20
Total	2,217,186	1,380,038	50,687	3,647,911			

SIGNIFICANT ACCOUNTING POLICIES

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

KEY INFORMATION

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



Total Cash	Unrestricted
\$3.65 M	\$2.22 M

Greg Gill

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**OPERATING ACTIVITIES
NOTE 4
RECEIVABLES**

Rates Receivable	30 June 2019	31 October 2019
	\$	\$
Opening Arrears Previous Years	67,044	56,891
Levied this year	2,469,127	2,591,068
Less Collections to date	(2,473,810)	(2,118,663)
Equals Current Outstanding	62,361	529,295
Doubtful Rate Debtors	(5,470)	(5,470)
Net Rates Collectable	56,891	523,825
% Collected	100.19%	81.77%
	(0)	

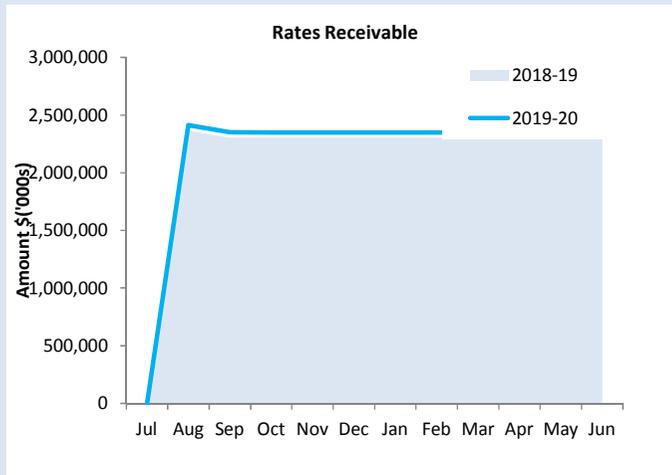
Receivables - General	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$
Receivables - General	81,030	4,807	783	342,078	428,698
Percentage	19%	1%	0%	80%	
Balance per Trial Balance					
Sundry debtors					428,698
GST receivable					59,169
Loans receivable - clubs/institutions					18,758
Doubtful Debtors					(2,240)
Total Receivables General Outstanding					504,385
Amounts shown above include GST (where applicable)					

KEY INFORMATION

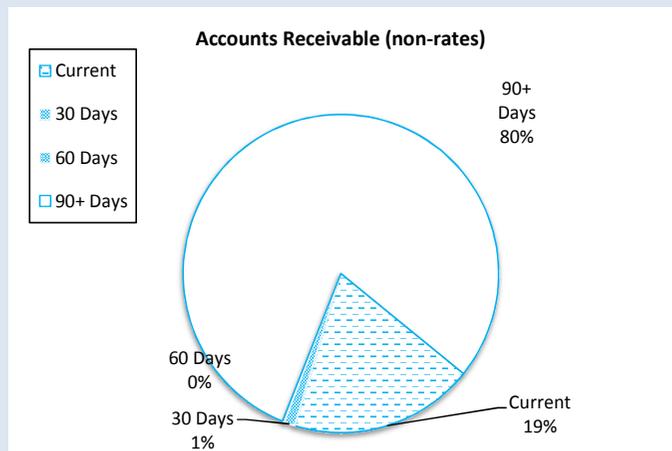
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

SIGNIFICANT ACCOUNTING POLICIES

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



Collected	Rates Due
82%	\$523,825



Debtors Due
\$504,385
Over 30 Days
81%
Over 90 Days
80%

Greg Bull

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

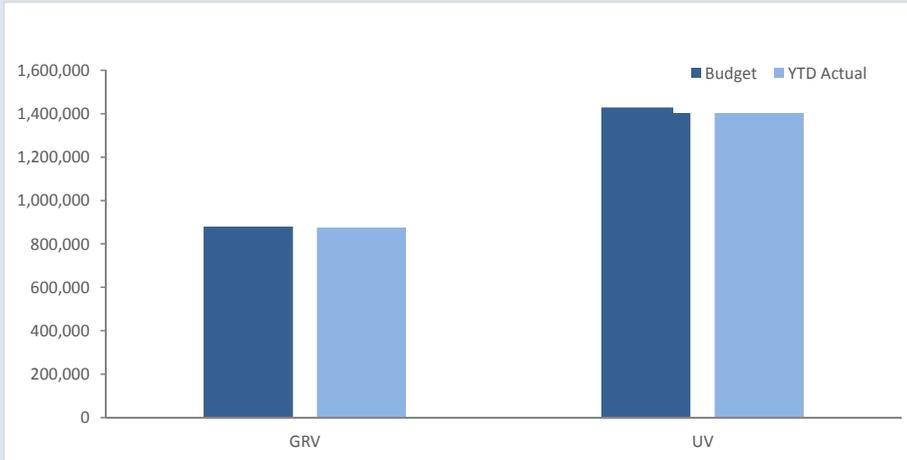
**OPERATING ACTIVITIES
NOTE 5
RATE REVENUE**

General Rate Revenue	Budget							YTD Actual			
	Rate in	Number of Properties	Rateable Value	Rate Revenue	Interim Rate	Back Rate	Total Revenue	Rate Revenue	Interim Rates	Back Rates	Total Revenue
RATE TYPE	\$			\$	\$	\$	\$	\$	\$	\$	\$
Differential General Rate											
GRV	0.110160	744	7,953,721	876,206	2,000	1,000	879,206	876,206	-1,160	154	875,200
UV	0.007240	321	197,041,500	1,426,383	2,000	0	1,428,383	1,426,384	-499	0	1,425,884
	Minimum \$										
GRV	580	148	280,029	85,840	0	0	85,840	85,840	0	0	85,840
UV	580	63	3,270,037	36,540	0	0	36,540	36,540	0	0	36,540
Sub-Totals		1,276	208,545,287	2,424,969	4,000	1,000	2,429,969	2,424,969	-1,659	154	2,423,464
Discount							(86,105)				(86,849)
Amount from General Rates							2,343,864				2,336,615
Ex-Gratia Rates							12,394				12,393
Total General Rates							2,356,258				2,349,009

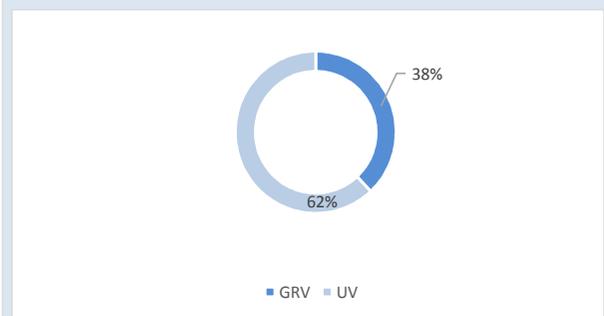
SIGNIFICANT ACCOUNTING POLICIES

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.

KEY INFORMATION



General Rates		
Budget	YTD Actual	%
\$2.34 M	\$2.34 M	100%



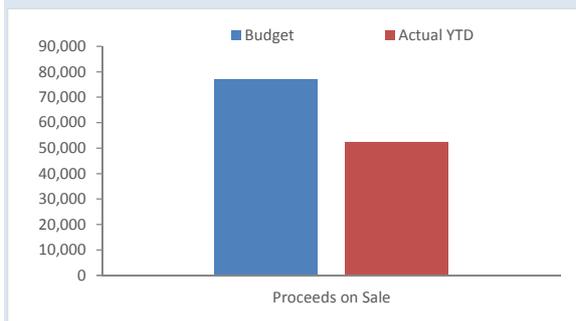
Greg Bull

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019

OPERATING ACTIVITIES
NOTE 6
DISPOSAL OF ASSETS

Asset Ref.	Asset Description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
P01Y17	CEO Vehicle	25,000	28,000	3,000		32,233	32,233		
P80Y18	HACC Co-ordinator Vehicle	24,800	20,000	0	(4,800)	20,000	20,000		
P14	Isuzu 13t Truck	27,000	29,000	3,000	(1,000)				
		76,800	77,000	6,000	(5,800)	52,233	52,233	0	0

KEY INFORMATION



Proceeds on Sale		
Budget	YTD Actual	%
\$77,000	\$52,233	68%

Greg Hill

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

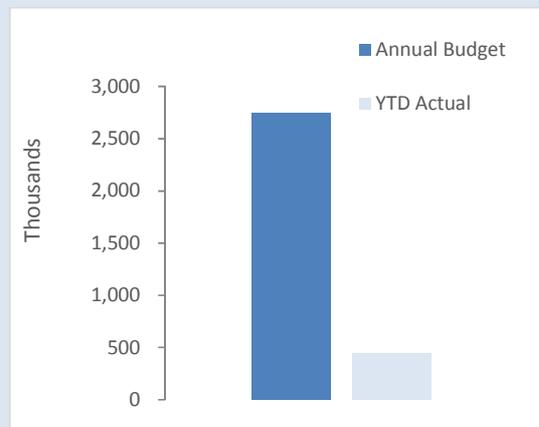
**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS**

Capital Acquisitions	Annual Budget	YTD Budget	YTD Actual Total	YTD Budget Variance
	\$	\$	\$	\$
Land	40,000	40,000	0	40,000
Buildings	25,000	16,000	0	16,000
Plant & Equipment	344,000	106,000	150,166	(44,166)
Furniture & Equipment	126,700	0	22,735	(22,735)
Infrastructure - Roads	1,746,917	460,000	207,495	252,505
Footpaths	131,000	60,000	42,938	17,062
Infrastructure - Other	330,000	63,000	25,411	37,589
Capital Expenditure Totals	2,743,617	745,000	448,746	296,254
Capital Acquisitions Funded By:				
	\$	\$	\$	\$
Capital grants and contributions	1,143,257	208,042	207,495	547
Other (Disposals & C/Fwd)	77,000	0	52,233	-52,233
Cash Backed Reserves			0	0
Recreation Development Reserve	15,000	0	0	0
Electronic Sign Reserve	10,250	0	0	0
Recreation Centre Equipment Reserve	4,000	0	0	0
Plant Replacement Reserve	90,000	0	0	0
Aerodrome Maintenance & Development Reserve	10,000	0	0	0
Refuse Waste Management Reserve	30,000	0	0	0
Land Development Reserve	40,000	0	0	0
Contribution - operations	1,324,110	536,958	189,018	347,940
Capital Funding Total	2,743,617	745,000	448,746	296,254

SIGNIFICANT ACCOUNTING POLICIES

All assets are initially recognised at cost. Cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at no cost or for nominal consideration, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the local government includes the cost of all materials used in the construction, direct labour on the project and an appropriate proportion of variable and fixed overhead. Certain asset classes may be revalued on a regular basis such that the carrying values are not materially different from fair value. Assets carried at fair value are to be revalued with sufficient regularity to ensure the carrying amount does not differ materially from that determined using fair value at reporting date.

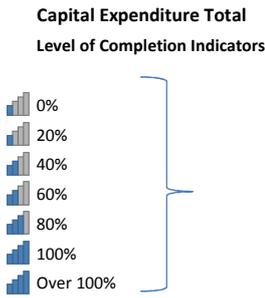
KEY INFORMATION



Acquisitions	Annual Budget	YTD Actual	% Spent
	\$2.74 M	\$0.45 M	16%
Capital Grant	Annual Budget	YTD Actual	% Received
	\$1.14 M	\$0.21 M	18%

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**INVESTING ACTIVITIES
NOTE 7
CAPITAL ACQUISITIONS (CONTINUED)**



Percentage YTD Actual to Annual Budget
Expenditure over budget highlighted in red.

% of
Completion # Level of completion indicator, please see table at the end of this note for further a

	Account Number	Annual Budget	YTD Budget	YTD Actual	YTD Variance
Capital Expenditure					
Land					
0.00	Town Centre Development	(40,000)	(40,000)	0	40,000
		(40,000)	(40,000)	0	40,000
Buildings					
0.00	Caravan Park Camp Kitchen	(15,000)	(10,000)	0	10,000
0.00	Solar Panels - Various Buildings	(10,000)	(6,000)	0	6,000
		(25,000)	(16,000)	0	16,000
Plant & Equipment					
0.87	CEO Vehicle (PO1)	(48,000)	(48,000)	(41,596)	6,404
1.05	HACC Co-ordinator Vehicle	(30,000)	(30,000)	(31,613)	(1,613)
0.89	2013 Toro Ride on Mower (P43)	(28,000)	(28,000)	(24,979)	3,021
1.03	2010 Toyota Gardener Utility (P25)	(24,000)	0	(24,803)	(24,803)
0.00	Isuzu Truck 13t (P40)	(185,000)	0	0	0
0.54	Stump Grinder for Bobcat	(9,000)	0	(4,849)	(4,849)
1.12	All Terrain Utility / Gator	(20,000)	0	(22,325)	(22,325)
		(344,000)	(106,000)	(150,166)	(16,991)
Furniture & Equipment					
0.00	Electronic Advertising Sign	(56,500)	0	0	0
0.71	Rec Centre - Furniture Upgrades	(8,000)	0	(5,644)	(5,644)
0.00	Wetlands Park - Playground Equipment	(38,200)	0	0	0
0.95	Water Standpipe Controller	(18,000)	0	(17,092)	(17,092)
	Pallet Racking - Depot	(6,000)	0	0	0
		(126,700)	0	(22,735)	(22,735)
Infrastructure - Roads					
0.12	Capital Works Program	(1,746,917)	(460,000)	(207,495)	252,505
		(1,746,917)	(460,000)	(207,495)	252,505
Footpaths					
0.33	Footpath Program	(131,000)	(60,000)	(42,938)	17,062
		(131,000)	(60,000)	(42,938)	17,062
Infrastructure - Other					
0.00	Cemetery Upgrade	(50,000)	(13,000)	0	13,000
0.00	Learn to Swim Pool Heating	(40,000)	0	0	0
0.00	Town Centre Redevelopment - Library Parking Area	(130,000)	0	0	0
0.00	Airport Development	(40,000)	0	0	0
0.00	Wetlands Park Pond Works	(10,000)	(5,000)	0	5,000
0.42	Townscape	(60,000)	(45,000)	(25,411)	19,589
		(330,000)	(63,000)	(25,411)	37,589
		(2,743,617)	(745,000)	(448,746)	323,429

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**FINANCING ACTIVITIES
NOTE 8
BORROWINGS**

Information on Borrowings Particulars	30 Jun 2019	New Loans		Principal Repayments		Principal Outstanding		Interest Repayments	
		Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Recreation and Culture									
Loan 131 - Recreation Centre Development	59,244	0	0		9,305	59,244	49,939		3,639
Loan 139 - Swimming Pool Redevelopment	227,284	0	0	4,179	12,662	223,105	214,622	3,738	11,374
Other Property and Services									
Loan 137 - Staff Housing	168,538	0	0	3,208	13,106	165,330	155,432	2,516	9,788
Loan 138 - Doctor Housing	87,159	0	0	5,055	10,268	82,104	76,891	2,732	5,306
	542,225	0	0	12,442	45,341	529,783	496,884	8,986	30,107
Self supporting loans									
Recreation and Culture									
Loan 141 - Wagin Ag Society (SSL)	155,507	0	0		18,758	155,507	136,749		4,586
	155,507	0	0	0	18,758	155,507	136,749	0	4,586
Total	697,732	0	0	12,442	64,099	685,290	633,633	8,986	34,693

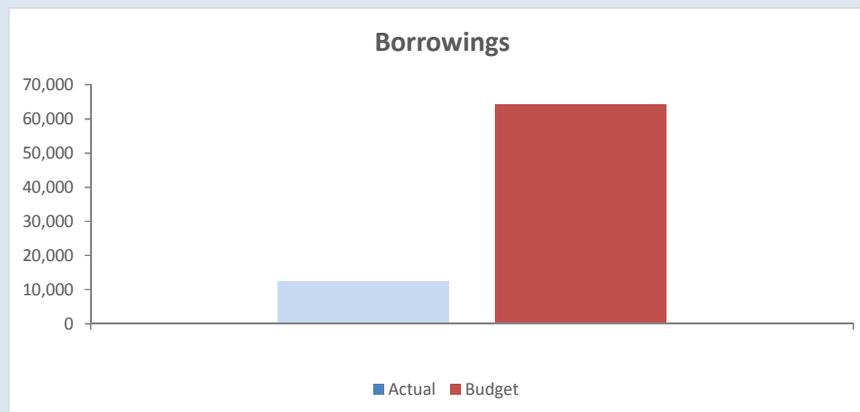
All debenture repayments were financed by general purpose revenue.

SIGNIFICANT ACCOUNTING POLICIES

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

KEY INFORMATION

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



Principal Repayments	\$12,442
Interest Earned	\$4,322
Interest Expense	\$8,986
Reserves Bal	\$1.38 M
Loans Due	\$.69 M

Greg Bull

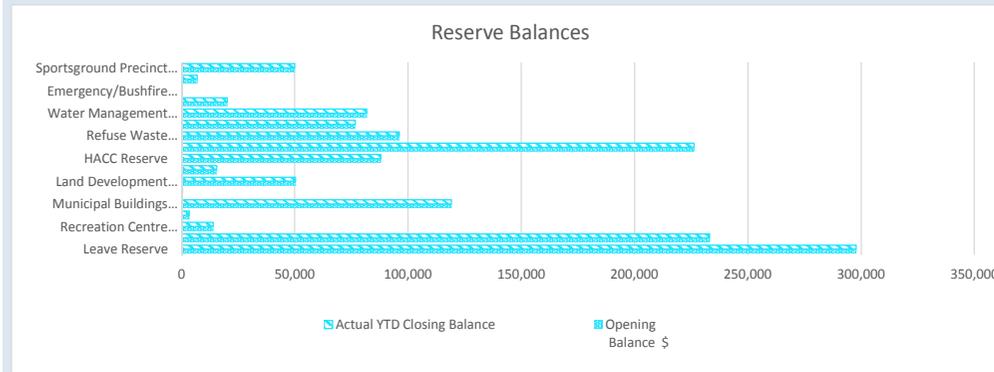
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019

FINANCING ACTIVITIES
NOTE 9
RESERVES

Cash Backed Reserve

Reserve Name	Opening Balance	Budget Interest Earned	Actual Interest Earned	Budget Transfers In (+)	Actual Transfers In (+)	Budget Transfers Out (-)	Actual Transfers Out (-)	Budget Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Leave Reserve	297,855	7,446				(30,000)		275,301	297,855
Plant Replacement Reserve	233,074	5,827		40,000				278,901	233,074
Recreation Centre Equipment Reserve	14,078	352		1,800		(4,500)		11,730	14,078
Aerodrome Maintenance & Development Reserve	3,387	85		5,200				8,672	3,387
Municipal Buildings Reserve	119,105	2,978				(70,000)		52,083	119,105
Admin Centre Furniture, Equipment & IT Reserve	506	13		5,000				5,519	506
Land Development Reserve	50,296	1,257				(40,000)		11,553	50,296
Community Bus Reserve	15,592	390		2,000				17,982	15,592
HACC Reserve	88,031	2,201				(10,000)		80,232	88,031
Recreation Development Reserve	226,283	5,657		60,000		(50,000)		241,940	226,283
Refuse Waste Management Reserve	96,144	2,404		39,800				138,348	96,144
Refuse Site Rehabilitation Reserve	76,750	1,919						78,669	76,750
Water Management Reserve	81,772	2,044				(5,000)		78,816	81,772
Electronic Sign Reserve	20,249	251				(20,500)		0	20,249
Emergency/Bushfire Control Reserve	0			21,000				21,000	0
Community Gym Reserve	6,914	173		5,500				12,587	6,914
Sportsground Precinct Redevelopment Reserve	50,000	1,250		30,000				81,250	50,000
	1,380,038	34,247	0	210,300	0	(230,000)	0	1,394,585	1,380,036

KEY INFORMATION



Greg Bull

**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**NOTE 10
GRANTS AND CONTRIBUTIONS**

Grants and Contributions

	Annual Budget	YTD Budget	YTD Actual	YTD Variance
Operating grants, subsidies and contributions				
General Purpose Funding				
Grants Commission - General	455,916	113,979	110,996	(2,983)
Grants Commission - Roads	219,016	54,754	57,263	2,509
Law, Order and Public Safety				
DFES Grant - Operating Bush Fire Brigade	56,550	14,138	16,512	2,374
DFES Grant - MAF Funding	21,000	21,000	0	(21,000)
DFES Grant - Operating SES	27,860	6,965	7,115	150
Education and Welfare				
HACC Recurrent Grant	289,545	72,386	157,235	84,849
Recreation and Culture				
Thank A Volunteer Grant	950	950	10,001	9,051
Lotterywest - Wagin Street Carnival	8,755	0	0	0
Transport				
Direct Road Grants	118,788	118,788	118,788	0
Operating grants, subsidies and contributions Total	1,198,380	402,960	477,910	74,950
Non-operating grants, subsidies and contributions				
Community Amenities				
Contributions to Cemetery Upgrade	8,000	0	0	0
Recreation and Culture				
Wetlands Park Playground Upgrade Contribution	28,200	0	0	0
Electronic Sign Contributions	35,000	35,000	0	(35,000)
CSRFF Grant - Swim Pool Stage 2	20,000			
Transport				
Road Project Grants	307,605	123,042	123,042	0
Main Roads Bridge Grant	422,322	0	50,000	50,000
Roads To Recovery Grant	312,145	50,000	48,000	(2,000)
Regional Airports Development Scheme (RADs)	9,985			
WANDRRA Storm Damage	0		0	0
Non-operating grants, subsidies and contributions Total	1,143,257	208,042	221,042	13,000
Grand Total	2,341,637	611,002	698,952	87,950



**NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 31 OCTOBER 2019**

**NOTE 11
TRUST FUND**

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

Description	Opening Balance 01 Jul 2019	Amount Received	Amount Paid	Closing Balance 31 Oct 2019
	\$	\$	\$	\$
Deposits - Town Hall	1,100	100	(100)	1,100
Deposits - Community Bus	1,200	1,200	(1,500)	900
Deposits - Rec Ctr & EFP	2,362	1,693	(600)	3,455
Deposits - Animal Trap	0	25	(25)	0
BCITF	0	818	(818)	0
Deposit - Community Gym Key	3,000	540	(750)	2,790
Building Services Levy	0	1,067	(944)	123
Nomination Deposits	160	400	0	560
Pre-Paid Rates	0	0	0	0
Other Deposits	6,679	0	0	6,679
Unclaimed Monies	1,733	0	0	1,733
Transport Licensing	10,427	0	0	10,427
Bank Charges	0	0	0	0
Banking Errors	0	0	0	0
Deposit - Refuse Site Key	20	0	0	20
In Lieu of Public Open Space	8,200	0	0	8,200
Staff Christmas Fund	4,060	2,640	0	6,700
Cemetery Shelter Contributions	8,000	0	0	8,000
	46,941	8,483	(4,737)	50,687



SHIRE OF WAGIN
STATEMENT OF OPERATING INCOME AND EXPENDITURE
FOR THE PERIOD ENDED 31 OCTOBER 2019

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
General Purpose Funding					
Rate Revenue					
I031005	GRV	Inc	876,206	876,206	876,206
I031010	GRV Minimums	Inc	85,840	85,840	85,840
I031015	UV	Inc	1,426,384	1,426,384	1,426,384
I031020	UV Minimums	Inc	36,540	36,540	36,540
I031025	GRV Interim Rates	Inc	2,000	666	(1,160)
I031030	UV Interim Rates	Inc	2,000	600	(499)
I031035	Back Rates	Inc	1,000	0	154
I031040	Ex-Gratia Rates (CBH)	Inc	12,394	12,394	12,393
I031045	Discount Allowed	Inc	(86,105)	(86,105)	(86,849)
I031050	Instalment Admin Charge	Inc	8,000	2,500	6,936
I031055	Account Enquiry Fee	Inc	2,000	668	605
I031060	(Rate Write Offs)	Inc	(5,000)	0	(158)
I031065	Penalty Interest	Inc	12,000	3,000	3,953
I031070	Emergency Services Levy	Inc	113,467	113,467	113,299
I031075	ESL Penalty Interest	Inc	600	200	200
I031090	Rate Legal Charges	Inc	10,000	3,332	8,760
			2,497,326	2,475,692	2,482,604
E031005	Valuation Expenses	Exp	(10,000)	(900)	(1,051)
E031010	Legal Costs/Expenses	Exp	(1,000)	(250)	0
E031015	Title Searches	Exp	(600)	(200)	(210)
E031020	Rate Recovery Expenses	Exp	(10,000)	(4,600)	(6,175)
E031025	Printing Stationery Postage	Exp	(2,000)	(1,800)	(1,376)
E031030	Emergency Services Levy	Exp	(113,467)	(34,000)	(33,887)
E031040	Rate Refunds	Exp	(1,000)	0	0
E031041	Rates & Rubbish Waivers/Concessions	Exp	(2,923)	(2,923)	(2,810)
E031100	Administration Allocated	Exp	(90,583)	(30,196)	(30,196)
			(231,573)	(74,869)	(75,705)
Other General Purpose Funding					
I032005	Grants Commission General	Inc	455,916	113,979	110,996
I032010	Grants Commission Roads	Inc	219,016	54,754	57,263
I032020	Administration Rental	Inc	36,000	12,000	12,000
I032025	Photocopies, Publications, PA & Projector Hire	Inc	1,000	332	62
I032030	Reimbursements	Inc	100	25	0
I032035	SS Loans Interest & GFee Reimb.	Inc	5,786	0	0
I032040	Bank Interest	Inc	12,000	4,000	369
I032045	Reserves Interest	Inc	34,247	0	0
I032055	Commissions & Recoups	Inc	500	100	0
			764,565	185,190	180,690
E032005	Bank Fees and Charges	Exp	(11,000)	(3,668)	(4,224)
E032015	Interest on Loans	Exp	(34,694)	(8,987)	(8,986)
E032030	Audit Fees & Other Services	Exp	(22,000)	(8,000)	0
E032035	Administration Allocated	Exp	(88,383)	(29,460)	(29,460)
			(156,077)	(50,115)	(42,670)
Total General Purpose Income			3,261,891	2,660,882	2,663,293
Total General Purpose Expenditure			(387,650)	(124,984)	(118,375)
Governance					



COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
Members of Council					
I041020	Other Income Relating to Members	Inc	1,000	0	0
			1,000	0	0
E041005	Sitting Fees	Exp	(18,000)	(4,500)	0
E041010	Training	Exp	(8,000)	(1,500)	0
E041015	Members Travelling	Exp	(1,000)	(250)	0
E041025	Election Expenses	Exp	(3,000)	(3,000)	(1,150)
E041030	Other Expenses	Exp	(5,000)	(1,750)	(21)
E041035	Conference Expenses	Exp	(12,000)	(10,500)	(8,113)
E041040	Presidents Allowance	Exp	(12,000)	(3,000)	0
E041045	Deputy Presidents Allowance	Exp	(3,000)	(750)	0
E041055	Refreshments and Receptions	Exp	(14,000)	(4,000)	(3,739)
E041060	Presentations	Exp	(2,500)	(740)	(907)
E041065	Insurance	Exp	(9,630)	(9,630)	(9,630)
E041070	Public Relations	Exp	(3,000)	(2,100)	(121)
E041075	Subscriptions	Exp	(25,200)	(25,200)	(28,029)
E041100	Administration Allocated	Exp	(108,766)	(36,256)	(36,256)
			(225,096)	(103,176)	(87,966)
Other Governance					
I042030	Profit on Sale of Asset	Inc	3,000	3,000	0
I042045	Admin Reimbursements	Inc	5,000	1,250	0
I042050	Paid Parental Leave Reimbursement	Inc	0	0	13,331
			8,000	4,250	13,331
E042005	Administration Salaries	Exp	(660,255)	(220,084)	(230,853)
E042008	Admin Leave/Wages Liability	Exp	0	0	0
E042010	Administration Superannuation	Exp	(68,951)	(22,984)	(25,851)
E042011	Loyalty Allowance	Exp	(8,580)	(2,860)	(2,340)
E042012	Housing Allowance Admin	Exp	(10,340)	(7,740)	(7,532)
E042015	Insurance	Exp	(23,073)	(23,073)	(23,073)
E042020	Staff Training	Exp	(14,000)	(4,668)	(845)
E042025	Removal Expenses	Exp	(8,000)		
E042030	Printing & Stationery	Exp	(26,000)	(8,668)	(11,830)
E042035	Phone, Fax & Modem	Exp	(10,000)	(3,332)	(1,247)
E042040	Office Maintenance	Exp	(54,500)	(18,168)	(19,821)
E042045	Advertising	Exp	(8,000)	(2,668)	(1,677)
E042050	Office Equipment Maintenance	Exp	(3,000)	(1,000)	(763)
E042055	Postage & Freight	Exp	(4,000)	(1,332)	(1,401)
E042060	Vehicle Running Expenses	Exp	(7,500)	(3,866)	(6,133)
E042065	Legal Expenses	Exp	(3,000)	0	0
E042070	Garden Expenses	Exp	(10,000)	(3,332)	(4,654)
E042075	Conference & Training	Exp	(11,000)	(4,100)	(6,436)
E042080	Computer Support	Exp	(87,500)	(74,500)	(41,273)
E042085	Other Expenses	Exp	(1,500)	(300)	(529)
E042090	Administration Allocated	Exp	(198,000)	(66,000)	(66,000)
E042095	Fringe Benefits Tax	Exp	(10,000)	(2,500)	(4,980)
E042100	Staff Uniforms	Exp	(4,000)	(2,250)	(778)
E042120	Depreciation - Other Governance	Exp	(66,830)	(22,276)	0
E042125	Less Administration Allocated	Exp	1,109,529	369,848	369,852
E042155	Lease of Photocopier	Exp	(2,500)	(832)	(808)
E042160	CEO Recruitment	Exp	(8,000)	(6,000)	(7,859)
			(199,000)	(132,685)	(96,831)
Total Governance Income			9,000	4,250	13,331
Total Governance Expenditure			(424,096)	(235,861)	(184,795)

Law, Order & Public Safety


COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
Fire Prevention					
I051010	BFB Operating Grant	Inc	56,550	14,138	16,512
I051015	Sale of Fire Maps	Inc	300	100	68
I051025	Reimbursements	Inc	3,000	750	200
I051030	Bush Fire Infringements	Inc	1,500	0	0
I051035	ESL Admin Fee	Inc	4,000	4,000	4,000
I051070	Other Bushfire Grants Income	Inc	21,000	21,000	0
I051075	SES Operating Grant	Inc	27,860	6,965	7,115
			114,210	46,953	27,895
E051005	BFB Operation Expenditure	Exp	(56,550)	(42,540)	(27,420)
E051010	Communication Mtce	Exp	(3,000)	(1,132)	(1,682)
E051015	Advertising & Other Expenses	Exp	(2,000)	(1,150)	(2,026)
E051020	Fire Fighting/Emergency Services Expenses	Exp	(2,000)	(700)	(23)
E051025	Town Block Burn Off	Exp	(5,000)	(4,850)	(6,372)
E051040	Other Bushfire Grants Expenditure	Exp	0	0	(200)
E051060	SES Operation Expenditure	Exp	(27,860)	(10,688)	(9,201)
E051100	Administration Allocated	Exp	(56,011)	(18,672)	(18,672)
E051190	Depreciation - Fire Prevention	Exp	(24,590)	(8,196)	0
			(177,011)	(87,928)	(65,596)
Animal Control					
I052005	Dog Fines and Fees	Inc	6,000	2,000	1,049
I052006	Cat Fines and Fees	Inc	300	100	219
I052010	Hire of Animal Traps	Inc	50	25	36
I052015	Dog Registration	Inc	7,500	4,250	3,085
I052016	Cat Registration	Inc	600	200	132
I052020	Reimbursements	Inc	500	125	0
			14,950	6,700	4,521
E052005	Ranger Salary	Exp	(12,000)	(4,000)	(3,952)
E052007	Ranger Telephone	Exp	(1,000)	(332)	(327)
E052010	Pound Maintenance	Exp	(2,450)	(1,438)	(516)
E052015	Dog Control Insurance	Exp	(240)	(240)	(239)
E052020	Legal Fees	Exp	(500)	(250)	0
E052025	Training & Conference	Exp	(2,000)	0	0
E052030	Ranger Services Other	Exp	(28,000)	(9,132)	(7,955)
E052035	Administration Allocated	Exp	(24,606)	(8,204)	(8,204)
E052190	Depreciation - Animal Control	Exp	(1,650)	(552)	0
			(72,446)	(24,148)	(21,193)
Other Law, Order & Public Safety					
I053005	Abandoned Vehicles/Fines	Inc	50	50	0
I053040	Safer Wagin Income	Inc	10,394	10,394	10,167
			10,444	10,444	10,167
E053005	Abandoned Vehicles	Exp	(500)	0	0
E053010	Emergency Services	Exp	0	0	0
E053040	Safer Wagin Expenditure	Exp	(500)	(150)	(227)
E053045	CCTV & Security	Exp	(12,000)	(7,250)	(2,152)
E053055	Mosquito Control	Exp	(10,000)	(3,100)	(1,971)
			(23,000)	(10,500)	(4,350)
Total Law, Order & Public Safety Income			139,604	64,097	42,582
Total Law, Order & Public Safety Expenditure			(272,457)	(122,576)	(91,138)
Health					
Maternal & Infant Health					
E071005	Medical Centre Mtce - Infant Health Centre	Exp	(11,150)	(3,712)	(3,006)

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
			(11,150)	(3,712)	(3,006)
	Preventative Services - Admin & Inspections				
I074005	Food Licences & Fees	Inc	800	268	62
I074015	Contrib. Regional Health Scheme	Inc	46,000	15,332	19,766
			46,800	15,600	19,828
E074005	EHO Salary	Exp	(97,000)	(32,332)	(31,448)
E074008	EHO Leave/Wages Liability	Exp	0	0	0
E074010	EHO Superannuation	Exp	(9,650)	(3,216)	(3,344)
E074015	Other Control Expenses	Exp	(8,000)	(3,664)	(3,879)
E074020	EHO/Building Surveyor Vehicle Expenses	Exp	(5,000)	(2,112)	(2,214)
E074030	Conferences & Training	Exp	(3,000)	(1,600)	(1,667)
E074035	Loss on Sale of Asset	Exp	0	0	0
E074100	Administration Allocated	Exp	(25,001)	(8,332)	(8,332)
E074190	Depreciation - Prevent Services	Exp	(5,930)	(1,976)	0
			(153,581)	(53,232)	(50,884)
	Other Health				
I076010	Rent - Medical Centre-Dentist	Inc	3,856	1,284	1,281
I076015	Reimbursements - IPN Medical	Inc	1,198	0	0
I076020	Meeting Room Fees	Inc	3,500	1,168	1,200
I076040	Reimbursements - Dr Norris	Inc	700	0	0
			9,254	2,452	2,481
E076020	Medical Centre Mtce - Dr & Dentist Surgery	Exp	(14,585)	(4,860)	(3,785)
E076025	Depreciation - Other Health	Exp	(20,720)	(6,908)	0
E076030	Doctors Vehicle Mtce	Exp	(2,800)	(1,400)	(1,077)
E076040	IPN Medical Services	Exp	(47,365)	(11,841)	0
			(85,470)	(25,009)	(4,862)
	Health - Preventative Services				
E077010	Analytical Expenses	Exp	(460)	(460)	(463)
			(460)	(460)	(463)
	Total Health Income		56,054	18,052	22,309
	Total Health Expenditure		(250,661)	(82,413)	(59,217)
	Education & Welfare				
	Pre Schools				
I083035	Day Care Lease	Exp	7,559	2,520	2,823
I083036	Day Care Reimbursements	Exp	3,500	1,167	237
			11,059	3,687	3,060
E080010	Kindegarten Maintenance (Daycare)	Exp	(14,900)	(4,968)	(2,455)
E080190	Depreciation - Pre-Schools	Exp	(5,420)	(1,808)	0
			(20,320)	(6,776)	(2,455)
	Other Education				
E081020	School Oval Mtce	Exp	0	0	0
E081030	Contribution - Wagin Youth Care	Exp	(2,400)	(2,400)	(2,400)
			(2,400)	(2,400)	(2,400)
	HACC Program				
I082010	HACC Recurrent Grant	Inc	289,545	72,386	157,235
I082015	Meals on Wheels	Inc	20,000	6,668	1,491
I082020	HACC Fee for Service	Inc	35,000	11,668	12,858
I082030	Reimbursements	Inc	500	125	
			345,045	90,847	171,584



COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E082010	Co-ordinator Salary	Exp	(65,000)	(21,668)	(20,183)
E082013	HACC Leave/Wages Liability	Exp	0	0	0
E082015	Home Mtce Salary	Exp	(19,000)	(6,332)	(8,720)
E082020	Respite Salaries	Exp	(600)	(300)	(205)
E082025	Home Help Salaries	Exp	(130,000)	(43,332)	(62,235)
E082030	Superannuation	Exp	(18,000)	(6,000)	(8,310)
E082035	Other Expenses	Exp	(3,000)	(1,080)	(1,547)
E082040	Travelling - Mileage	Exp	(17,000)	(5,668)	(10,029)
E082045	Staff Training	Exp	(1,500)	(800)	(474)
E082050	Staff Training Salaries	Exp	(2,500)	(625)	(519)
E082055	Subscriptions	Exp	(4,500)	(3,000)	(2,527)
E082060	Telephone & Postage	Exp	(3,000)	(1,018)	(814)
E082065	Advertising & Stationery	Exp	(500)	(166)	(485)
E082070	Insurance	Exp	(6,874)	(6,874)	(4,684)
E082075	Office Accommodation	Exp	(36,000)	(12,000)	(12,000)
E082080	Plant & Equipment Mtce	Exp	(7,000)	(3,668)	(5,063)
E082085	Consumable Supplies	Exp	(4,298)	(1,550)	(4,752)
E082090	Expenditure from Donations	Exp	(4,273)	(1,000)	(827)
E082100	Administration Allocated	Exp	(29,466)	(9,824)	(9,824)
E082110	Meals on Wheels Expenditure	Exp	(22,000)	(7,332)	(1,029)
E082120	Loss on Sale of Asset	Exp	(4,800)	(4,800)	
E082130	HACC Growth Funding Expenditure	Exp	0	0	0
E082190	Depreciation - HACC	Exp	(25,440)	(8,480)	0
			(404,751)	(145,517)	(154,227)
Other Welfare					
I083010	Wagin Frail Aged Reimb	Inc	7,340	7,340	1,000
			7,340	7,340	1,000
E083010	Wagin Frail Aged Exp	Exp	(7,340)	(7,340)	(7,340)
E083020	Comm. Aged Care Expenses	Exp	(39,394)	(9,499)	0
			(46,734)	(16,839)	(7,340)
Total Education & Welfare Income			363,444	101,874	175,645
Total Education & Welfare Expenditure			(474,205)	(171,532)	(166,422)
Community Amenities					
Sanitation - Household Refuse					
I101005	Domestic Collection	Inc	241,800	241,800	242,059
I102020	Refuse Site Fees	Inc	18,000	6,000	7,090
			259,800	247,800	249,149
E101005	Domestic Refuse Collection	Exp	(70,000)	(23,332)	(22,492)
E101010	Recycling Pick-Up	Exp	(66,000)	(22,000)	(21,444)
E101015	Refuse Site Mtce	Exp	(134,000)	(44,668)	(43,958)
E101025	Refuse Site Attendant	Exp	0	0	0
			(270,000)	(90,000)	(87,894)
Sanitation - Other					
I102002	Commercial Collection Charges	Inc	65,000	65,000	63,511
I102005	Reimbursement Drummuster	Inc	4,000	0	0
I102010	Charges Bulk Rubbish	Inc	15,500	5,168	5,297
			84,500	70,168	68,808
E102005	Commercial Collection	Exp	(14,000)	(4,668)	(4,498)
E102010	Bulk Rubbish Collection	Exp	(15,500)	(5,168)	(5,435)
E101020	Chemical Drum Disposal Costs	Exp	(5,000)	(500)	0
E102190	Depreciation - Sanitation	Exp	(12,310)	(4,104)	0

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
			(46,810)	(14,440)	(9,933)
	Sewerage				
I104005	Septic Tank Fees	Inc	500	168	0
			500	168	0
E104005	Sewerage Treatment Plant	Exp	(500)	(320)	(55)
			(500)	(320)	(55)
	Regional Refuse Group				
E102007	Regional Refuse Group Expenses	Exp	0	0	0
			0	0	0
	Town Planning				
I106005	Planning Fees	Inc	3,500	1,168	0
			3,500	1,168	0
E106005	Town Planning Expenses	Exp	(35,000)	(11,668)	(14,102)
E106100	Administration Allocated	Exp	(31,934)	(10,644)	(10,644)
			(66,934)	(22,312)	(24,746)
	Other Community Amenities				
I107005	Cemetery Fees	Inc	12,000	3,500	5,777
I107010	Community Bus Income	Inc	4,000	1,332	2,194
I107025	Other Community Amenities Contributions	Inc	8,000	0	0
			24,000	4,832	7,971
E107005	Cemetery Mtce	Exp	(27,300)	(9,104)	(11,143)
E107010	Public Convenience Mtce	Exp	(65,700)	(21,904)	(19,587)
E107015	Community Bus Operating	Exp	(2,000)	(668)	(1,936)
E107100	Administration Allocated	Exp	(64,620)	(21,540)	(21,540)
E107190	Depreciation - Other Comm Amenities	Exp	(39,520)	(13,172)	0
			(199,140)	(66,388)	(54,206)
	Total Community Amenities Income		372,300	324,136	325,927
	Total Community Amenities Expenditure		(583,384)	(193,460)	(176,832)
	Recreation & Culture				
	Public Halls & Civic Centres				
I111005	Town Hall Hire	Inc	1,200	400	209
I111010	Reimbursements	Inc	100	100	0
I111015	Town Hall Lease -L Piesse	Inc	4,265	1,420	1,417
			5,565	1,920	1,626
E111005	Town Hall Mtce	Exp	(20,700)	(6,904)	(7,839)
E111010	Other Halls Mtce	Exp	(6,200)	(2,068)	(1,042)
E111190	Depreciation - Public Halls	Exp	(55,610)	(18,536)	0
			(82,510)	(27,508)	(8,881)
	Swimming Pool				
I112010	Swimming Pool Admission	Inc	35,000	6,000	3,340
I112015	Swimming Pool Miscellaneous Income	Inc	105	105	0
I112020	Reimbursements	Inc	600	0	0
I112025	CSRFF Grant - Swim Pool Stage 2	Inc	20,000		
			55,705	6,105	3,340
E112005	Pool Staff Salary	Exp	(65,000)	(9,500)	(11,887)
E112008	Pool Leave/Wages Liability	exp	0	0	0
E112010	Superannuation	Exp	(6,000)	(650)	(980)

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E112015	Swimming Pool Maintenance	Exp	(104,500)	(32,836)	(27,787)
E112020	Swimming Pool Other Expenses	Exp	(4,000)	(2,450)	(1,759)
E112190	Depreciation - Swimming Pools	Exp	(185,400)	(61,800)	0
			(364,900)	(107,236)	(42,413)
	Other Recreation & Sport				
I113005	Sportsground Rental	Inc	7,820	2,500	2,455
I113015	Power Reimbursements	Inc	6,000	1,500	479
I113020	Recreation Centre Hire	Inc	10,000	2,200	1,752
I113025	Reimbursements Other	Inc	500	150	3,171
I113030	Rec Centre Equipment Contributions	Inc	1,800	0	0
I113035	Sporting Club Leases	Inc	50	0	50
I113040	Other Recreation & Sport Contributions	Inc	28,200	0	0
I113055	Eric Farrow Pavillion Hire	Inc	2,000	668	1,261
I113065	Community Gym Membership	Inc	11,200	5,400	5,540
			67,570	12,418	14,708
E113005	Sportsground Mtce	Exp	(103,250)	(34,416)	(29,653)
E113010	Sportsground Building Mtce	Exp	(23,100)	(7,704)	(12,725)
E113015	Wetlands Park Mtce	Exp	(59,700)	(19,904)	(23,535)
E113020	Parks & Gardens Mtce	Exp	(56,300)	(18,772)	(21,560)
E113025	Puntapin Rock Mtce	Exp	(2,600)	(868)	(302)
E113030	Recreation Centre Mtce	Exp	(49,700)	(16,564)	(19,546)
E113035	Rec Staff Salaries	Exp	(22,000)	(9,000)	(6,852)
E113038	Rec Staff Leave/Wages Liability	Exp	0	0	0
E113040	Superannuation	Exp	(2,200)	(732)	(1,260)
E113045	Other Expenses	Exp	(1,500)	(450)	(877)
E113050	Norring Lake Mtce	Exp	(3,100)	(1,057)	(927)
E113065	Eric Farrow Pavilion Mtce	Exp	(22,800)	(7,600)	(12,032)
E113070	Rec Centre Sports Equipment	Exp	(2,000)	(1,000)	0
E113095	Community Gym Expenditure	Exp	(5,700)	(2,868)	(3,206)
E113100	Administration Allocated	Exp	(99,515)	(33,172)	(33,172)
E113190	Depreciation - Other Rec & Sport	Exp	(233,950)	(77,984)	0
			(687,415)	(232,091)	(165,647)
	Library				
I115005	Lost Books	Inc	50	25	0
I115010	Reimbursements	Inc	100	50	0
			150	75	0
E115005	Library Staff Salaries	Exp	(48,000)	(16,000)	(18,021)
E115008	Library Leave/Wages Liability	Exp	0	0	0
E115015	Library Building Mtce	Exp	(7,730)	(2,580)	(3,611)
E115020	Library Other Expenses	Exp	(11,410)	(5,450)	(1,655)
E115190	Depreciation - Libraries	Exp	(1,550)	(516)	0
			(68,690)	(24,546)	(23,287)
	Other Culture				
I116035	Long Table Experience Income	Inc	0	0	0
I119015	Contribution to Woolorama	Inc	1,000	0	0
I119020	Reimbursements	Inc	35,100	35,000	34,545
I119030	Community Events Income	Inc	3,450	950	0
I119031	Other Culture Grant Funds	Inc	9,705	950	10,001
			49,255	36,900	44,546
E116005	Subsidy Woolorama Committee	Exp	(500)	0	(500)
E116010	Woolorama Costs & Maintenance	Exp	(60,450)	(20,148)	(2,875)
E116015	Community Centre Mtce	Exp	(10,100)	(3,368)	(2,761)
E116020	Historical Village	Exp	(2,900)	(968)	(1,536)
E116035	Long Table Experience Expenditure	Exp	0	0	0



COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E116045	Community Development Events	Exp	(26,155)	(4,166)	(7,510)
E116046	Community Development Equipment Maintenance	Exp	(500)	(350)	0
E116055	Other Culture Grant Funds Exp	Exp	0	0	0
E116190	Depreciation - Other Culture	Exp	(3,300)	(1,100)	0
			(103,905)	(30,100)	(15,182)
Total Recreation & Culture Income			178,245	57,418	64,220
Total Recreation & Culture Expenditure			(1,307,420)	(421,481)	(255,410)
Transport					
Streets Roads Bridges & Depot Construction					
I121005	Direct Road Grants	Inc	118,788	118,788	118,788
I121010	Road Project Grants	Inc	307,605	123,042	123,042
I121015	Roads to Recovery Grant	Inc	312,145	50,000	48,000
I121020	Reimbursements	Inc	1,000	500	0
I121025	Contribution - St Lighting	Inc	3,435	0	0
I121070	Main Roads Bridge Grant	Inc	422,322	0	50,000
I147125	Storm Damage Reimbursements	Inc	0	0	0
			1,165,295	292,330	339,830
Streets Roads Bridges & Depot Maintenance					
I122055	Diesel Fuel Rebate Income	Inc	45,000	15,000	12,258
			45,000	15,000	12,258
E122005	Road Maintenance	Exp	(125,000)	(41,668)	(41,369)
E122006	Maintenance Grading	Exp	(175,000)	(58,336)	(104,423)
E122007	Rural Tree Pruning	Exp	(100,000)	(86,504)	(59,156)
E122008	Rural Spraying	Exp	(15,000)	(10,700)	(10,740)
E122009	Town Site Spraying	Exp	(30,000)	(9,332)	(9,578)
E122010	Depot Mtce	Exp	(23,000)	(7,668)	(7,497)
E122011	Town Reserve & Verg Mtce	Exp	(2,000)	(1,150)	(995)
E122012	Bridge & Drainage Mtce	Exp	(22,500)	(6,750)	(10,484)
E122015	Rural Numbering	Exp	(100)	(50)	0
E122020	Footpath Mtce	Exp	(5,000)	(1,150)	0
E122025	Street Cleaning	Exp	(42,000)	(14,000)	(9,797)
E122030	Street Trees	Exp	(55,000)	(19,340)	(41,484)
E122035	Traffic & Street Signs Mtce	Exp	(4,000)	(1,332)	(1,232)
E122045	Townscape	Exp	(20,000)	(6,614)	(4,069)
E122050	Crossovers	Exp	(500)	(500)	0
E122055	RoMan Data Collection	Exp	(6,000)	(3,000)	(6,087)
E122060	Street Lighting	Exp	(68,000)	(22,668)	(16,155)
E122090	Graffiti Removal	Exp	(1,000)	(475)	0
E122100	Administration Allocated	Exp	(49,203)	(16,400)	(16,400)
E122190	Depreciation - Roads	Exp	(1,703,750)	(567,916)	0
E147120	Storm Damage - Not Claimable	Exp	0	0	0
			(2,447,053)	(875,553)	(339,466)
Road Plant Purchases					
I122100	Profit on Sale of Asset	Inc	3,000	3,000	0
			3,000	3,000	0
E123010	Loss on Sale of Asset	Exp	(1,000)	(1,000)	0
			(1,000)	(1,000)	0
Aerodrome					
I126015	Aerodrome Reimbursements	Inc	9,985	0	0
I126020	Aerodrome Hangar Lease	Inc	8,310	4,155	3,591
			18,295	4,155	3,591
E126005	Aerodrome Maintenance	Exp	(9,400)	(3,132)	(2,018)

COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E126190	Depreciation - Aerodromes	Exp	(35,570)	(11,856)	0
			(44,970)	(14,988)	(2,018)
	Total Transport Income		1,231,590	314,485	355,678
	Total Transport Expenditure		(2,493,023)	(891,541)	(341,483)
Economic Services					
Rural Services					
I131020	Landcare Reimbursements	Inc	700	232	24,026
			700	232	24,026
E131020	Landcare	Exp	(25,700)	(25,232)	(50,585)
E131030	Rural Towns Program	Exp	(20,000)	(6,586)	(5,939)
E131100	Administration Allocated	Exp	(15,827)	(5,276)	(5,276)
E131140	Water Management Plan / Harvesting	Exp	(5,000)	(1,862)	(1,995)
E131190	Depreciation - Rural Services	Exp	(1,030)	(344)	0
			(67,557)	(39,300)	(63,795)
Tourism & Area Promotion					
I132005	Caravan Park Fees	Inc	80,000	22,000	23,581
I132010	Reimbursements	Inc	1,000	400	9
I132015	RV Area Fees	Inc	8,000	1,800	2,803
I132035	Tourism Income	Inc	0	0	0
			89,000	24,200	26,393
E132015	Caravan Park Manager Salary	Exp	(25,000)	(8,332)	(9,895)
E132020	Caravan Park Mtce	Exp	(52,000)	(17,344)	(16,571)
E132010	Wagin Tourism Committee	Exp	0	0	(118)
E132025	Subsidy Historic Village	Exp	(8,460)	(8,460)	0
E132035	RV Area Maintenance	Exp	(5,000)	(1,518)	(2,028)
E132040	Tourism Promotion & Subscripts	Exp	(15,000)	(2,300)	(4,650)
E132050	Administration Allocated	Exp	(60,177)	(20,060)	(20,060)
E132190	Depreciation - Tourism	Exp	(10,860)	(3,620)	0
			(176,497)	(61,634)	(53,322)
Building Control					
I133005	Building Licenses	Inc	5,000	1,668	1,817
			5,000	1,668	1,817
Other Economic Services					
I134005	Water Sales	Inc	20,000	6,668	0
			20,000	6,668	0
E134005	Water Supply - Standpipes	Exp	(25,000)	(8,332)	(6,017)
E134190	Depreciation - Other Economic Services	Exp	0	0	0
			(25,000)	(8,332)	(6,017)
	Total Economic Services Income		114,700	32,768	52,236
	Total Economic Services Expenditure		(269,054)	(109,266)	(123,134)
Other Property & Services					
Private Works					
I141005	Private Works Income	Inc	20,000	6,668	5,560
			20,000	6,668	5,560
E141005	Private Works	Exp	(10,000)	(3,332)	(2,440)
E141100	Administration Allocated	Exp	(5,636)	(1,880)	(1,880)
			(15,636)	(5,212)	(4,320)



COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
Public Works Overheads					
I143020	Reimbursements	Inc	617	0	2,715
			617	0	2,715
E143005	Engineering Salaries	Exp	(92,500)	(30,832)	(31,233)
E143007	Engineering Administration Salaries	Exp	(45,000)	(15,000)	(20,040)
E143008	Works Leave/Wages Liability	Exp	0	0	0
E143009	Housing Allowance Works	Exp	(16,390)	(12,390)	(12,467)
E143015	CEO's Salary Allocation	Exp	(55,309)	(18,436)	(24,322)
E143020	Engineering Superannuation	Exp	(93,551)	(31,184)	(32,059)
E143025	Engineering - Other Expenses	Exp	(5,000)	(1,650)	(1,460)
E143030	Sick Holiday & Allowances Pay	Exp	(180,000)	(42,000)	(33,549)
E143045	Insurance on Works	Exp	(32,298)	(32,298)	(32,298)
E143050	Protective Clothing	Exp	(8,000)	(5,400)	(1,036)
E143055	Fringe Benefits	Exp	(1,000)	0	0
E143060	CEO's Vehicle Allocation	Exp	(1,000)	(332)	(196)
E143065	MOW - Vehicle Expenses	Exp	(7,000)	(2,836)	(2,368)
E143075	Telephone Expenses	Exp	(1,500)	(500)	(600)
E143080	Staff Licenses	Exp	(500)	(200)	(132)
E143085	Safety Equipment & Meetings	Exp	(4,000)	(1,600)	(658)
E143090	Conferences & Courses	Exp	(1,500)	(1,100)	0
E143095	Staff Training	Exp	(16,000)	(4,168)	(12,863)
E143105	Administration Allocated	Exp	(943)	(316)	(316)
E143200	LESS PWOH ALLOCATED	Exp	561,491	187,168	176,137
			0	(13,074)	(29,460)
Plant Operation Costs					
I144005	Sale of Scrap	Inc	1,500	800	182
I144010	Reimbursements	Inc	8,000	1,000	0
			9,500	1,800	182
E144010	Fuel & Oils	Exp	(140,000)	(46,668)	(58,303)
E144020	Tyres & Tubes	Exp	(20,000)	(6,668)	(5,459)
E144030	Parts & Repairs	Exp	(50,000)	(16,668)	(18,632)
E144040	Plant Repair - Wages	Exp	(40,000)	(13,332)	(12,020)
E144050	Insurance and Licences	Exp	(30,000)	(29,500)	(28,244)
E144060	Expendable Tools-Consumables only	Exp	(10,000)	(6,000)	(6,431)
E144075	Minor Plant & Equipment <\$3000	Exp	(8,000)	(4,500)	(495)
E144065	MV Insurance Claim Expenses	Exp	(1,000)	0	0
E144200	LESS POC ALLOCATED-PROJECTS	Exp	299,000	99,672	98,530
			0	(23,664)	(31,054)
Salaries & Wages					
E146010	Gross Salaries, Allowances & Super	Exp	(2,250,000)	(750,000)	(820,920)
E146200	Less Sal , Allow, Super Allocated	Exp	2,250,000	750,004	821,208
			0	4	288
Unclassified					
I147005	Commission - Vehicle Licensing	Inc	46,000	15,332	13,988
I147035	Banking errors	Inc	0	0	4,917
I147050	Council Staff Housing Rental	Inc	20,280	6,760	4,460
I147065	Insurance Reimbursement	Inc	5,000	2,500	0
I147070	Council Housing Reimbursements	Inc	3,000	600	2,887
I147120	Charge on Private use of Shire Vehicle	Inc	4,680	1,560	1,620
I147121	Reimbursement - Community Requests	Inc	0	0	0
			78,960	26,752	27,872
E147015	Community Requests & Events - CEO Allocation	Exp	(6,000)	(2,350)	(900)
E147035	Banking Errors	Exp	0	0	(3,509)



COA	Description	Type	Annual Budget	YTD Budget	YTD Actual
E147050	Council Housing Maintenance	Exp	(72,350)	(22,170)	(18,198)
E147055	Consultants	Exp	(58,000)	(35,000)	(25,520)
E147070	4WD Resource Sharing Group	Exp	(2,500)	(1,050)	0
E147090	Building Maintenance	Exp	(8,000)	(2,600)	(1,270)
E147100	Administration Allocated	Exp	(160,858)	(53,620)	(53,620)
E147115	Occupational Health & Safety (OHS)	Exp	(4,000)	(1,450)	(90)
E147130	Depreciation - Unclassified	Exp	(31,230)	(10,512)	0
E147150	Community Requests Budget	Exp	(29,000)	(7,500)	(2,885)
E147151	Community Donations/Sponsorship	Exp	(3,500)	(2,000)	0
			(375,438)	(138,252)	(105,992)
Total Other Property & Services Income			109,077	35,220	36,329
Total Other Property & Services Expenditure			(391,074)	(180,198)	(170,537)
Total Income			5,835,905	3,613,182	3,751,550
Total Expenditure			(6,853,024)	(2,533,312)	(1,687,343)
Net Deficit (Surplus)			(1,017,119)	1,079,870	2,064,207



**SHIRE OF WAGIN
STATEMENT OF PAYMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2019**

Cheque	Date	Name	Description	Amount
Municipal Account List of Payments				
EFT Payments				
EFT8789	03/10/2019	Australian Services Union	Payroll deductions	(25.90)
EFT8790	03/10/2019	Shire Of Wagin - Staff Christmas Fund	Payroll deductions	(360.00)
EFT8791	03/10/2019	Shire Of Wagin Payroll Creditors	Payroll deductions	(180.00)
EFT8792	03/10/2019	Wagin Woodanilling Landcare Zone	Payroll deductions	(42.00)
EFT8793	04/10/2019	The Source Federal Hospitality Equipment	6x Marble Top Tables with Base - Recreation Centre	(1,053.23)
EFT8794	11/10/2019	AMPAC Debt Recovery	Commissions and Costs for the month of September 2019	(874.17)
EFT8795	11/10/2019	Afagri Equipment Australia Pty Ltd	Service Kit & 3x Sheaves - John Deere Mower (P22), Vacuum Floor Tool - Eric Farrow Pavilion	(252.10)
EFT8796	11/10/2019	Al Antz Electrical	Repair Deep Fryer - Recreation Centre	(126.83)
EFT8797	11/10/2019	Alexander Galt And Co Pty Ltd	Hardware Supplies	(1,006.65)
EFT8798	11/10/2019	Australia Post	Postage - September 2019	(288.47)
EFT8799	11/10/2019	Baileys Fertilisers	1 Tonne Growsorb - Sportsground Oval	(2,756.05)
EFT8800	11/10/2019	Beaurepaires	1x Puncture Repair & 2x New Tyres - EHO Vehicle (P08)	(545.46)
EFT8801	11/10/2019	Benara Nurseries	Plants - Administration Office Garden & Wetlands	(777.37)
EFT8802	11/10/2019	Boc Gases	R020D2 Oxygen, R020G Oxygen, R040G Dissolved Acetylene, R065E2 Argoshield, Container Service Charge 29/08/2019 - 27/09/2019	(58.20)
EFT8803	11/10/2019	C & D Cutri	Carry out Bridge Inspections on all Wagin Shire Bridges	(1,650.00)
EFT8804	11/10/2019	Cutting Edges Pty Ltd	Cutting Edges - Komatsu Loader (P11)	(913.51)
EFT8805	11/10/2019	Dan Turner	Inspect Infant Health Offices and Prepare Report	(550.00)
EFT8806	11/10/2019	Department Of Fire & Emergency Services	ESL 2019/2020	(5,779.80)
EFT8807	11/10/2019	Doms Delicatessen Of Wagin	5x Trays of Sandwiches - Traffic Management Training, 1x Tray of Sandwiches - CEO Meeting	(330.00)
EFT8808	11/10/2019	Environmental Health Australia (NSW) Incorporated	I'M ALERT Food Safety Program Subscription 1st July 2019 - 30th June 2020	(330.00)
EFT8809	11/10/2019	Exurban	Town Planning Consulting Services - September 2019	(1,223.75)
EFT8810	11/10/2019	Felton Industries	1x Park Setting - Eric Farrow Pavilion	(1,251.80)
EFT8811	11/10/2019	Fitz Gerald Strategies	2019/2020 Ceo Recruitment, With The Shire To Cover All Advertising Costs	(9,813.00)
EFT8812	11/10/2019	GCM Agencies Pty Ltd	Hydraulic Filter, Air Filter & Internal Mirror - Multipac Roller (P49)	(607.75)
EFT8813	11/10/2019	Great Southern Waste Disposal	Management of Facility & Refuse Collection - September 2019	(22,387.89)
EFT8814	11/10/2019	Hamersley Refrigeration	Repairs to Air Conditioning Unit - Eric Farrow Pavilion (reimbursed by insurance), Service Air Conditioners - Administration Office	(4,660.50)
EFT8815	11/10/2019	Isabell Smith	Reimbursement for Police Clearance	(55.10)
EFT8816	11/10/2019	Jason Signmakers	40x Pavement Markers & 40x Heat Pads - Jaloran & Dongolocking Road	(246.40)
EFT8817	11/10/2019	LGISWA	Various Insurances 19/20 - 2nd Instalment	(63,856.23)
EFT8818	11/10/2019	Leisure Institute Of WA Aquatic	LIWA Aquatics Conference - Trevor Brandy & Kim Hough	(198.00)
EFT8819	11/10/2019	Market Creations	SynergyOnline Annual Licensing & Support Subscription: Rates Online Payments to 30/06/2020	(3,564.00)
EFT8820	11/10/2019	Metal Artwork Creations	5x Door Name Plaques, 2x Metal Name Plates for Cr Hegarty & Cr Longmuir	(109.45)
EFT8821	11/10/2019	Morgan Rural Services Pty Ltd	Spray Picnic Area - Norring Lake	(423.50)
EFT8822	11/10/2019	NNT Uniforms	2019/2020 Uniform Order For Sue English, Donna George & Kayla Lloyd	(491.26)
EFT8823	11/10/2019	Narrogin Packaging And Motorcycles	Public Convenience Supplies	(280.20)
EFT8824	11/10/2019	Narrogin Technology Solutions	USB Hub, USB Extension Cord & 20m Internet Cable - Administration Office	(66.85)
EFT8825	11/10/2019	Palace Hotel	Refreshments for Council Meetings, Refreshments for Works Depot	(195.15)
EFT8826	11/10/2019	Quick Corporate	October Stationary Order	(688.29)
EFT8827	11/10/2019	RO & CA Goldsmith	10x 375mm Cement Pipes, 8x 300mm Cement Pipes, Endwall & Soakwell	(1,540.00)
EFT8828	11/10/2019	Ramm Software Pty Ltd	RAMM Annual Support & Maintenance Fee - 1 July 2019 to 30 June 2020	(6,695.61)
EFT8829	11/10/2019	T-Quip	Bearing Kit - Toro Mower (P43), Spindle Kit - Toro Mower (P18)	(662.75)
EFT8830	11/10/2019	TEN47 Plumbing	Supply & Fit New Toilet Pan - Tavistock Street Public Toilets	(473.00)
EFT8831	11/10/2019	Toll Express	Delivery Charges	(11.94)
EFT8832	11/10/2019	Tracy Simms	Reimbursement for Medication - Workers Compensation	(40.29)
EFT8833	11/10/2019	Tutt Bryant Equipment - WA	2x Keys & Air Filter - Bomag Roller (P15)	(216.14)
EFT8834	11/10/2019	WA Contract Ranger Services Pty Ltd	Ranger Services 23/09/2019, 26/09/2019, 1/10/2019 & 3/10/2019	(1,122.00)
EFT8835	11/10/2019	WA Reticulation Supplies	40mm Valve - Swimming Pool	(51.00)
EFT8836	11/10/2019	Wagin Ag Solutions	2x 20L Glyphosate - Townsite Spraying	(289.74)
EFT8837	11/10/2019	Wagin Agricultural Society Inc	Art Sponsorship - Woolorama 2020	(1,100.00)
EFT8838	11/10/2019	Wagin District Farmers Co-operative	Catering & Cleaning Supplies - September 2019	(489.99)
EFT8839	11/10/2019	Wagin General Practice	Pre-Employment Medical for Rachel Martin, Workers Compensation Medical Appointment - Tracy Simms	(237.50)
EFT8840	11/10/2019	Wagin Mechanical Repairs	3x 60Amp Fuses - Works Depot	(23.70)
EFT8841	11/10/2019	Wagin Mower Repairs	Chain & Sprocket Assy - Small Plant (P30), 20L Bar & Chain Oil, Whipper Snipper - HACC, Base Plate - Small Plant (P30), Handle Assy, Cutting Blades, Pin & Cable - Post Hole Digger, Oil Filter - Toro Mower (P43), Carby & Spark Plug - Water Pump	(992.79)
EFT8842	11/10/2019	Wagin Truck Centre	Antenna with Magnetic Base Lead & Plug Assy - Toyota Hilux (P50), Mudflap & 2x 60amp Fuses - Isuzu Truck (P42), Box of Grease Cartridges, Hose Wiring & Terminals - Toyota Hilux (P50), Convex Mirror - Multipac Roller (P49), 20L 85w140 Gear Oil, Grease Kit - Komatsu Grader (P10), Grease Kit - Komatsu Grader (P12)	(777.55)

EFT8843	11/10/2019 Wallis Computer Solutions	Agreement Fusion - Admin Office - October 2019, NBN - Admin Office, Library & Rec Centre - October 2019	(455.18)
EFT8844	11/10/2019 Waterman Irrigation	50% of Costs - 1x Base Standpipe Control System, 1x WI-SP- Standard-50mm, 1x WI-SP-Mains Power Option, 1x WI-SP-Packing, 1x WI-SP-Swipe50	(8,742.25)
EFT8845	11/10/2019 Western Australia College Of Agriculture Narrogin	2019 Student Awards Sponsorship	(100.00)
EFT8846	11/10/2019 YMCA WA	Royal Lifeguard Re-qualification Training - Kim Hough & Jen Bannerman	(400.00)
EFT8847	17/10/2019 Australian Services Union	Payroll deductions	(25.90)
EFT8848	17/10/2019 Shire Of Wagin - Staff Christmas Fund	Payroll deductions	(360.00)
EFT8849	17/10/2019 Shire Of Wagin Payroll Creditors	Payroll deductions	(180.00)
EFT8850	17/10/2019 Wagin Woodanilling Landcare Zone	Payroll deductions	(42.00)
EFT8858	25/10/2019 A G Brookes Excavations	Mulch 11.1km on Sprigg-Fraser Road	(26,862.00)
EFT8859	25/10/2019 AI Antz Electrical	Repair Powerbox - Caravan Park, Install Double Powerpoint - RV Toilet Block	(2,216.59)
EFT8860	25/10/2019 Alexander Galt And Co Pty Ltd	Hardware Supplies	(1,637.05)
EFT8861	25/10/2019 Beaurepairs	Tyre Repair - Komatsu Grader (P10), 4x New Tyres - Toyota Hilux (P85), 1x New Tyre - Bomag Roller (P15), Tyre Pressure Gauge & Fittings	(1,915.86)
EFT8862	25/10/2019 Brenton James Norrie	Refix Kitchen Ceiling to Timbers, Patch and Flush Ceiling - Recreation Centre	(365.00)
EFT8863	25/10/2019 Champion Music	Monty Cotton - Performing The Flaming Galahs Event	(3,080.00)
EFT8864	25/10/2019 Christopher Woodhouse	Reimbursement for Police Clearance and Pre-employment Medical	(181.10)
EFT8865	25/10/2019 Command A Com	Shire Administration Office, Works Depot, Rec Centre & Library - Phone & Fax Service. Maintenance Renewal Charges 5/11/2019 - 5/02/2020	(481.80)
EFT8866	25/10/2019 Countrywide Austral Pty Ltd	WA Streetsmart Handbook Advertising Fee	(440.00)
EFT8867	25/10/2019 D Spencer & L Lucas	Mobilise Roller from Depot to Murdoch Road	(448.80)
EFT8868	25/10/2019 Garpen Pty Ltd	Fuel Tank & Fuel Cap - Small Plant (P30)	(66.00)
EFT8869	25/10/2019 Great Southern Fuel Supply	Unleaded Fuel for Darkan HACC Vehicle	(117.02)
EFT8870	25/10/2019 IGA X-press	Public Convenience Supplies, Newspapers & Milk	(352.88)
EFT8871	25/10/2019 Leisure Institute Of WA Aquatic	LIWA Individual Membership - Kim Hough	(132.00)
EFT8872	25/10/2019 Liberty Oil Australia Pty Ltd	5000L Diesel	(6,848.50)
EFT8873	25/10/2019 MCG Fire Services	Repairs to Damaged Fire Hose - Caravan Park	(330.00)
EFT8874	25/10/2019 MJB Industries	49x Box Culverts - Tudoe Street Drain, 32x Box Culverts - Ballaying Bridge Replacement	(23,074.70)
EFT8875	25/10/2019 Mercedes Benz - Bunbury	Service - HACC Bus (P83)	(1,090.06)
EFT8876	25/10/2019 Narrogin Toyota	Purchase of 2019 RAV 4 Vehicle and Change Over HACC Vehicle, Outright Purchase of Toyota Hilux Workmate Utility	(40,110.63)
EFT8877	25/10/2019 Old Talgai Pty Ltd	WC88 - 8" PTO Wood Chipper	(5,334.00)
EFT8878	25/10/2019 R Munns Engineering Consulting Services	Draft a CAD Plan of Roundabout at the Intersection of Ballagin St / Sirdar St / Nenke St	(1,137.40)
EFT8879	25/10/2019 Rachel Martin	Reimbursement for Police Clearance	(55.10)
EFT8880	25/10/2019 Finishing WA	Binding Of Shire Of Wagin Ordinary Meeting Of Council Minutes July - December 2018, February - June 2019 And Committee Minutes June 2017 - May 2019 In Black Leather Look Cover With Gold Lettering As Per Previous Years	(259.60)
EFT8881	25/10/2019 Ray Ford Signs	3x 8km Speed Signs - Caravan Park, Supply & Fit Lettering to Honour Board	(257.46)
EFT8882	25/10/2019 Sheridans For Badges	6x Name Badges - Wagin Home Care, 2x Name Badges - Councillors, 1x Name Badge - Library Assistant	(275.67)
EFT8883	25/10/2019 Sigma Chemicals	Chemicals - Swimming Pool	(5,630.35)
EFT8884	25/10/2019 T-Quip	V-Belt & Blades - Toro Mower (P43), Assy Wheels, Spindle Shaft & Spindle Bearing Kit - Toro Mower (P18)	(990.25)
EFT8885	25/10/2019 Toll Express	Delivery Charges	(202.46)
EFT8886	25/10/2019 Trevor Brandy	EHO Utility & Communications Allowance - October 2019	(250.00)
EFT8887	25/10/2019 Vanessa Cuthbert	Reimbursement for F Class Medical	(132.00)
EFT8888	25/10/2019 WA Reticulation Supplies	6 Station Retic Timer - Swimming Pool, 9 Station Retic Timer - Caravan Park, 50mm Roll of 19mm Poly Pipe - Administration Office, 6 Station Retic Timer - RV Area	(561.05)
EFT8889	25/10/2019 Wagin General Practice	Pre-Employment Medical - Jarrod Chamberlain, 2x Workers Compensation Medical Appointments - Tracy Simms	(315.00)
EFT8890	25/10/2019 Wagin Meats	Meat for Centre Based Day Care	(29.00)
EFT8891	25/10/2019 Wagin Mechanical Repairs	Service on Isuzu MUX - CEO Vehicle (P01)	(332.60)
EFT8892	25/10/2019 Wagin Truck Centre	Oil Filter - Cat Backhoe (P47), Beacon Light - Komatsu Grader (P10), 2x 500ml Radiator Inhibitor Concentrate, 20L 80w90, H4 Globes - Isuzu Truck (P42). Service to SES Truck	(1,252.45)
EFT8893	25/10/2019 Westrac Equipment	Uni Joints - Cat Backhoe (P47)	(180.03)
EFT8894	25/10/2019 Wurth Australia Pty Ltd	Workshop Supplies including; Fuses, Heatshrink Hose & Hexagonal Head Screws	(649.78)
EFT8895	31/10/2019 Australian Services Union	Payroll deductions	(25.90)
EFT8896	31/10/2019 Shire Of Wagin - Staff Christmas Fund	Payroll deductions	(360.00)
EFT8897	31/10/2019 Shire Of Wagin Payroll Creditors	Payroll deductions	(180.00)
EFT8898	31/10/2019 Wagin Woodanilling Landcare Zone	Payroll deductions	(42.00)
EFT Payments Total			(281,250.28)
Cheque Payments			
5242	04/10/2019 Synergy	Electricity Usage	(349.95)
5243	11/10/2019 Shire Of Wagin	Work's Crew Community Bus Hire - Fleet Day 9/08/2019	(360.50)
5244	11/10/2019 Synergy	Electricity Usage	(8,612.78)
5245	11/10/2019 Telstra	Admin Office Phones, Faxes and Staff Mobiles - September 2019	(1,002.38)
5247	17/10/2019 Department Of Transport	Shire Vehicles - Fleet Licensing	(9,545.05)
5248	25/10/2019 Australian Ageing Agenda	3 Year Subscription to Australian Ageing Agenda	(182.70)
5249	25/10/2019 Kleenheat Gas	Marks Court 2x 45kg Cylinders - Facility Fee/Cylinder Service Charge to October 2020	(79.20)
5250	25/10/2019 Synergy	Electricity Usage	(12,451.41)
			(32,583.97)



Direct Debit Payments			
DD3600.1	03/10/2019 Walgsp	Payroll deductions	(4,694.56)
DD3600.2	03/10/2019 CBUS Superannuation	Superannuation contributions	(126.64)
DD3600.3	03/10/2019 Prime Super	Superannuation contributions	(405.20)
DD3600.4	03/10/2019 Bt Super	Payroll deductions	(670.60)
DD3600.5	03/10/2019 Macquarie Super	Superannuation contributions	(205.77)
DD3600.6	03/10/2019 Oneanswer Personal Super	Superannuation contributions	(216.60)
DD3600.7	03/10/2019 Rest Administration	Superannuation contributions	(712.54)
DD3600.8	03/10/2019 Hesta Super Fund	Superannuation contributions	(256.27)
DD3600.9	03/10/2019 Australian Super Administration	Superannuation contributions	(700.87)
DD3620.1	17/10/2019 Walgsp	Payroll deductions	(4,809.44)
DD3620.2	17/10/2019 Sunsuper	Superannuation contributions	(50.75)
DD3620.3	17/10/2019 CBUS Superannuation	Superannuation contributions	(162.61)
DD3620.4	17/10/2019 Bt Super	Payroll deductions	(670.60)
DD3620.5	17/10/2019 Macquarie Super	Superannuation contributions	(201.83)
DD3620.6	17/10/2019 Oneanswer Personal Super	Superannuation contributions	(171.00)
DD3620.7	17/10/2019 Rest Administration	Superannuation contributions	(871.87)
DD3620.8	17/10/2019 Hesta Super Fund	Superannuation contributions	(256.27)
DD3620.9	17/10/2019 Australian Super Administration	Superannuation contributions	(705.70)
DD3637.1	31/10/2019 Walgsp	Payroll deductions	(4,794.67)
DD3637.2	31/10/2019 Sunsuper	Superannuation contributions	(51.58)
DD3637.3	31/10/2019 CBUS Superannuation	Superannuation contributions	(188.71)
DD3637.4	31/10/2019 Bt Super	Payroll deductions	(670.60)
DD3637.5	31/10/2019 Macquarie Super	Superannuation contributions	(219.17)
DD3637.6	31/10/2019 Oneanswer Personal Super	Superannuation contributions	(161.88)
DD3637.7	31/10/2019 Rest Administration	Superannuation contributions	(795.76)
DD3637.8	31/10/2019 Hesta Super Fund	Superannuation contributions	(309.14)
DD3637.9	31/10/2019 Australian Super Administration	Superannuation contributions	(890.64)
DD3641.1	03/10/2019 Department Of Transport	Daily Licensing Takings 01/10/2019	(3,781.15)
DD3641.2	15/10/2019 Department Of Transport	Daily Licensing Takings 11/10/2019	(2,350.40)
DD3641.3	16/10/2019 Department Of Transport	Daily Licensing Takings 14/10/2019	(5,164.85)
DD3641.4	18/10/2019 IntegraPay Pty Ltd	Synergy On Line Transaction Fees	(25.69)
DD3641.5	18/10/2019 Department Of Transport	Daily Licensing Takings 15/10/2019	(970.00)
DD3641.6	18/10/2019 Western Australian Treasury Corporation	Loan Repayment 138 October 2019	(7,787.04)
DD3641.7	21/10/2019 Department Of Transport	Daily Licensing Takings 17/10/2019	(12,306.20)
DD3641.8	22/10/2019 Department Of Transport	Daily Licensing Takings 16/10/2019	(8,112.05)
DD3641.9	23/10/2019 Department Of Transport	Daily Licensing Takings 21/10/2019	(6,209.75)
DD3600.10	03/10/2019 Matrix Superannuation	Superannuation contributions	(100.46)
DD3600.11	03/10/2019 Hostplus	Superannuation contributions	(197.62)
DD3600.12	03/10/2019 Mlc Superannuation	Superannuation contributions	(412.28)
DD3600.13	03/10/2019 North Personal Superannuation	Superannuation contributions	(227.34)
DD3600.14	03/10/2019 Sunsuper	Superannuation contributions	(50.16)
DD3607.20	01/10/2019 National Australia Bank	Merchant Statement Setptember 2019	(2,319.82)
DD3607.21	01/10/2019 Department Of Transport	Daily Licensing Takings 26/09/2019	(5,686.75)
DD3607.22	02/10/2019 Department Of Transport	Daily Licensing Takings 27/09/2019	(6,711.85)
DD3620.10	17/10/2019 BT Panorama	Superannuation contributions	(145.22)
DD3620.11	17/10/2019 Prime Super	Superannuation contributions	(466.36)
DD3620.12	17/10/2019 Hostplus	Superannuation contributions	(201.33)
DD3620.13	17/10/2019 Mlc Superannuation	Superannuation contributions	(339.45)
DD3620.14	17/10/2019 North Personal Superannuation	Superannuation contributions	(227.34)
DD3637.10	31/10/2019 BT Panorama	Superannuation contributions	(353.11)
DD3637.11	31/10/2019 Prime Super	Superannuation contributions	(444.35)
DD3637.12	31/10/2019 Hostplus	Superannuation contributions	(197.62)
DD3637.13	31/10/2019 Mlc Superannuation	Superannuation contributions	(328.04)
DD3637.14	31/10/2019 North Personal Superannuation	Superannuation contributions	(227.34)
DD3641.10	24/10/2019 National Australia Bank	NAB Connect Fee	(56.23)
DD3641.11	04/10/2019 IntegraPay Pty Ltd	Synergy On Line Transaction Fees	(30.87)
DD3641.12	24/10/2019 Messages On Hold Australia Pty Ltd	Provision of Programming and Equipment 23/10/2019 - 22/01/2020	(227.70)
DD3641.13	24/10/2019 Western Australian Treasury Corporation	Loan Repayment 137 October 2019	(1,907.86)
DD3641.14	24/10/2019 Department Of Transport	Daily Licensing Takings 22/10/2019	(4,508.60)
DD3641.15	25/10/2019 Department Of Transport	Daily Licensing Takings 23/10/2019	(8,306.80)
DD3641.16	25/10/2019 Classic Finance Pty Ltd	Photocopier Lease Payment October 2019	(222.20)
DD3641.17	28/10/2019 Department Of Transport	Daily Licensing Takings 24/10/2019	(4,439.00)
DD3641.18	29/10/2019 Department Of Transport	Daily Licensing Takings 29/10/2019	(6,786.15)
DD3641.19	30/10/2019 Department Of Transport	Daily Licensing Takings 28/10/2019	(14,262.30)
DD3641.20	31/10/2019 National Australia Bank	Monthly Package Fee	(10.00)
DD3641.21	31/10/2019 Department Of Transport	Daily Licensing Takings 29/10/2019	(2,951.55)
DD3641.22	04/10/2019 Department Of Transport	Daily Licensing Takings 02/10/2019	(2,191.65)
DD3641.26	07/10/2019 Department Of Transport	Daily Licensing Takings 03/10/2019	(4,447.75)
DD3641.27	08/10/2019 Department Of Transport	Daily Licensing Takings 04/10/2019	(2,328.00)
DD3641.28	09/10/2019 Department Of Transport	Daily Licensing Takings 07/10/2019	(2,267.65)
DD3641.29	10/10/2019 Department Of Transport	Daily Licensing Takings 08/10/2019	(2,664.35)
DD3641.30	11/10/2019 Department Of Transport	Daily Licensing Takings 09/10/2019	(11,769.65)
DD3641.31	14/10/2019 Department Of Transport	Daily Licensing Takings 10/10/2019	(1,005.60)
Direct Debit Payments			(159,698.75)
Municipal Account List of Payments Total			(473,533.00)
Trust Account List of Payments			
EFT Payments			
EFT8851	17/10/2019 Cameron Peter Forrest	COMMUNITY BUS BOND REFUND	(150.00)
EFT8852	17/10/2019 Carolyn Webster	COMMUNITY BUS BOND REFUND	(150.00)
EFT8853	17/10/2019 Elspeth Wallas	COMMUNITY GYM KEY BOND REFUND	(60.00)
EFT8854	17/10/2019 Elyse Reid	COMMUNITY GYM KEY BOND REFUND	(30.00)
EFT8855	17/10/2019 Fynlay John Lindsay Gell	COMMUNITY BUS BOND REFUND	(150.00)
EFT8856	17/10/2019 Janet Evans	COMMUNITY BUS BOND REFUND	(150.00)
EFT8857	17/10/2019 Patricia Judith Stonehouse	EQUIPMENT HIRE BOND REFUND	(100.00)
EFT Payments Total			(790.00)

Cheque Payments				
2517	7/10/2019	Building Commission Department of Mines, Industry Regulation and Safety	App # 99813 Jodie Katherine Sercombe	(620.68)
2518	7/10/2019	Construction Training Fund (CTF)	App # 99813 Jodie Katherine Sercombe	(739.75)
2519	7/10/2019	Shire Of Wagin	App # 99813 Jodie Katherine Sercombe	(23.25)
2520	17/10/2019	Gilmac Pty Ltd	COMMUNITY BUS BOND REFUND	(150.00)
Cheque Payments Total				(1,533.68)
Trust Account List of Payments Total				(2,323.68)
Credit Card List of Payments				
Chief Executive Officer - Peter Webster				
Credit Card	20/09/2019	Shire of Wagin	HACC Staff Licence Costs	(112.00)
Credit Card	23/09/2019	Epson Australia	Printer Cartridges	(167.69)
Credit Card	30/09/2019	Puma Causeway	CEO Fuel	(70.50)
Credit Card	30/09/2019	Crown Promenade Perth	Accommodation for CEO - Waste Management Conference	(787.54)
Credit Card	2/10/2019	Westnet	Internet Costs	(224.87)
Credit Card	3/10/2019	The Perth Mint	Citizenship Coins for 2020	(50.60)
Credit Card	3/10/2019	Sunglasses Hut	Sunglasses for Pool Manager	(234.95)
Credit Card	14/10/2019	NAB	Card Fee	(9.00)
Chief Executive Officer - Peter Webster Total				(1,657.15)
Deputy Chief Executive Officer - Brian Roderick				
Credit Card	16/09/2019	Officeworks	Stationery	(115.32)
Credit Card	23/09/2019	Survey Monkey	Annual Subscription for potential online survey hosting	(288.00)
Credit Card	26/09/2019	Coles Narrogin	Catering - Meals on Wheels thank you event	(56.30)
Credit Card	30/09/2019	Doms Deli Wagin	Catering - Meals on Wheels thank you event	(31.60)
Credit Card	2/10/2019	BP	DCEO Fuel	(40.00)
Credit Card	4/10/2019	SMJ United	DCEO Fuel	(40.00)
Credit Card	4/10/2019	Narrogin Nursery	Replacement of Plants - Shire housing	(64.00)
Credit Card	7/10/2019	Mitchells Café	Catering - lunches	(84.00)
Credit Card	10/10/2019	Stay Margaret River	Accommodation for Pool Manager and EHO - training	(500.00)
Credit Card	11/10/2019	Pacific Magazines	Subscription for Library	(59.99)
Credit Card	14/10/2019	NAB	Card Fee	(9.00)
Deputy Chief Executive Officer - Brian Roderick Total				(1,288.21)
Manager of Works - Allen Hicks				
Credit Card	26/09/2019	Shire of Wagin	Staff Licence	(44.05)
Credit Card	7/10/2019	RLSSWA	Pool Manager Uniforms	(311.90)
Credit Card	14/10/2019	NAB	Card Fee	(9.00)
Manager of Works - Allen Hicks Total				(364.95)
Manager of Finance - Tegan Hall				
Credit Card	18/09/2019	Aussie Broadband	Internet Charges - Rec Centre, Admin Building	(290.00)
Credit Card	14/10/2019	NAB	Card Fee	(9.00)
Manager of Finance - Tegan Hall Total				(299.00)
Credit Card List of Payments Total				(3,609.31)



12. REPORTS OF OFFICERS

12.1 WORKS AND SERVICES REPORT – OCTOBER 2019

PROPONENT:	Manager of Works
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Manager of Works
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	19 th October 2019
PREVIOUS REPORT(S):	18 th October 2019
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	Nil
ATTACHMENTS:	Plant Report

CONSTRUCTION CREW:

Tudor Street drain complete - installed box culverts, back filled with gravel and compacted.

Contractor roadside mulching works

- 3.4km section of Nelson Road, south of Ballagin Road
- 5.52km section of Jenz Road, south of Bockaring Road
- 2.5km section of Chester Road, east of Bullock Hills Road
- 2.6km section of Wagin Wickepin Road, boundary end
- 2km section of Angwins Road, boundary end
- 2km section of Rowells Road, north of Behn-Ord Road

Roadside mulching for the 2019/20 budget is complete, with a total of 36.18km cleared.

Jaloran Road verge clearing complete, 3.2km ready for seal work in February 2020.

UPCOMING WORKS:

Dongolocking Road verge clearing, ready for seal work.

Sirdar Street water bind and seal.

Replace kerbs in Cowcher Street and install kerbing on the intersection of Trent and Trench Streets.

ROAD MAINTENANCE:

The Road Maintenance Crew have attended general road maintenance issues including blow-outs and fallen trees as they arise.

Patching of sealed roads has commenced.

TOWN MAINTENANCE:

The Town Crew have been undertaking community request works, removing fallen trees, cleaning out drains, patching potholes and other general works.

Skirting of town trees has commenced.

PLANT / MACHINERY:

General servicing has been carried out on the Shire plant and mechanical repairs as required. All plant repairs and servicing up to date.



COUNCILLOR'S INFORMATION

Rural Towns Production Bore Reports:
Nalder Street water level 26.3 metres
Victor Street water level 15.6 metres
Warwick Street water level 7.3 metres

CONSULTATION / COMMUNICATION:

Nil

STATUTORY / LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple Majority

4151 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That Council receive the Manager of Works Officer report for the month of October 2019.

Carried 7/0



PLANT REPORT		Oct-19				
PLANT	OPERATOR	PURCHASE DATE	KM / HOURS	SERVICE DUE	REGO	COMMENTS
ISUZU D-MAX WAGON P-01	P WEBSTER	29/10/2019	1,224	5,000	W.1	
ISUZU D-MAX WAGON P-02	B RODERICK	1/11/2018	24,033	25,000	W.001	
ISUZU D MAX P-04	A HICKS	30/06/2017	69,302	70,000	W.1008	
MAZDA CX5 - P-05	P VAN MARSEVEEN	15/03/2018		40,000	W.1479	
HOLDEN COMMODORE P-08	T BRANDY	6/11/2018	37,500	48,000	W.10000	
WCM LOADER P-09	REFUSE SITE	30/06/2012	2,993	3,350	W.10292	
KOMATSU GRADER P-10	S DESOUZA	20/10/2014	5,550	6,000	W.284	
KOMATSU LOADER P-11	D HOYSTED	21/03/2018	1,778	2,000	W.10707	
KOMATSU GRADER P-12	J LYDEKER	15/01/2019	859	1,000	W.041	
ISUZU TRUCK P-14	VARIOUS	27/03/2007	289,356	295,000	W.1002	
BOMAG ROLLER P-15	B DAVIES	3/01/2008	8,685	8,800	W.7862	
ISUZU TRUCK P-16	VARIOUS	19/10/2010	64,215	70,000	W.1012	
TORO MOWER P-18	M TITO	25/09/2009	1,615	1,650	W.9630	
VIB ROLLER P-19	VARIOUS	3/01/2008	1,524	1,540	W.841	
JOHN DEERE P-20	VARIOUS	9/02/2006	3,612	3,750	W.9618	
ISUZU P-21	J LYDEKER	17/03/2017	44,998	57,000	W.676	
JOHN DEERE P-22	E WALLAS	10/08/2016	306	350	W.487	
TOYOTA UTE P-24	T SIMMS	16/09/2010	108,835	110,000	W.1010	
TOYOTA UTE P-25	E WALLAS	16/09/2010	96,889	100,000	W.1001	
TRITON UTE P-26	M TITO	14/11/2014	55,944	60,000	W.1022	
TRITON UTE P-27	J PRAETZ	6/11/2014	68,523	75,000	W.1007	
MAHINDRA P-38	L STANBRIDGE	21/01/2016	48,800	50,000	W.1044	
BOBCAT P-39	VARIOUS	17/09/2013	3,127	3,250	W.10553	
ISUZU TRUCK P-40	S HISKINS	29/03/2019	12,927	20,000	W.437	
ISUZU TRUCK P-42	J CHAMBERLAIN	6/02/2014	152,473	160,000	W.1015	
TORO MOWER P-43	M TITO	12/09/2013	885	1,000		
CAT BACKHOE P-47	VARIOUS	21/09/2015	4,826	5,000	W.10552	
TENNANT SWEEPER P-48	J PRAETZ	16/10/2015	1,972	2,000	W.10554	
MULTIPAC ROLLER P-49	B DAVIES	9/01/2017	1,697	2,000	W.860	
TOYOTA UTE P-50	VARIOUS	15/12/2017	20,759	30,000	W.924	
FORKLIFT P-51	VARIOUS		16,296	30/11/2020	W.10729	
TOYOTA UTE P-85	S DESOUZA	20/08/2010	110,337	120,000	W.863	
ATV MOTORBIKE P-92	VARIOUS	30/06/2010	655	1,000	W.026	
TOYOTA UTE P-94	J YATES	23/10/2019	1,712	10,000	W.10796	

12.2 ENVIRONMENTAL HEALTH OFFICER / BUILDING SURVEYORS REPORT – OCTOBER 2019

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Environmental Health Officer / Building Surveyor
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	10 th October 2019
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	N/A
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Development Report – October 2019

BACKGROUND/COMMENT:

Report provided monthly for Councils information consisting of Planning, Building and Health activities for the month of October.

Development Applications:

BUILDING PERMITS

Permit No.	Owner	Builder	Location	Description	Value	Fees
99816	A Pederick	A Scardetta	14 Arnott Street	Dwelling Ext	\$14,000	\$105.00
99817	F Dawson	O/B	423 Lloyd Street	S/F Carport	\$10,000	\$105.00
99818	G Flint	O/B	37 Tudhoe Street	S/F Shed	\$12,000	\$105.00
99819	C Tucker	O/B	9 Ingram Lane	S/F Patio	\$19,990	\$105.00
99820	Cottage Homes	B Norrie	12 Warwick Street	Alfresco Patio	\$3,500	\$105.00
99821	St Johns Ambulance	B. Rowe	74 Scadden Street	S/F Carport	\$9,067	\$105.00

BUILDING FINALS (BA7)

Nil

CERTIFICATES OF OCCUPANCY

Nil



HEALTH**FOOD INSPECTIONS**

Two inspection were carried out during November:
 Wagin Meats – in good order at time of inspection
 Creswells Emporium - in good order at time of inspection.

Food Recalls

Various Prepacked Foods – Salmonella Weltevreder – local distributors notified.

Short Term Accommodation Registrations

As a result of scanning the air b&b and stayz web sites, 6 sites were noted as being within the Shire of Wagin with only one establishment being registered as a having Planning approval for a B&B (Bed and Breakfast). The owners were notified by mail of their obligations to apply for Planning approval with 3 landowners saying they do not wish to proceed with being available for Short Term Rentals.

One owner has applied for Planning approval with the other 2 recipients yet to respond. Once all notifications have been received, the response that indicated they do not wish to proceed will be requested to remove their advertisement from the site.

Expiry of works Order lot 8 (16) Traverse Street, Wagin

The Demolition Order on lot 8, 16 Traverse Street has lapsed with legal advise indicating we can now move forward to remove the said Dwelling. Council Health/ Building Officer has met with the owner Mr Peter Sutherland, to outline the procedure and to receive written permission to disconnect services (Power, water, sewerage and telecommunications).

We are now in the process of organising quotes to remove the asbestos and beehive as well the discontinuation of services.

There appears to be a degree of difficulty in removing the services with not being the owner and obtaining owners written consent for each service.

Expiry of Works Order on Lot 1, 13 Traverse Street Wagin

The works Order on the above mentioned property expired on the 12.9.2019 with not action from the owners/tenants point of view being noted. The two elderly owners reside in Perth and have responded to officers requests, the issues appears to be the tenant.

Chain of events since receiving complaint;

17.6.2019	Received complaint regarding condition of 13 Traverse Street Wagin.
21.6.2019	Met with tenant Mr Troy Furniss, to discuss issue, he indicated a couple of weeks to remove.
2 .7.2019	Met with tenant for a second time to resolve issue, indicated another couple of weeks to complete.
12.8.2019	Letter of order under section 3.25 of the Local Government Act requiring works to be completed within 30 days. Letter sent via registered mail.
7.9.2019	sent copy of letter via email to registered owners and pictures of site.
13.9.2019	received phone call from owner indicating she will pursue issue.
29.9.2019	sent email to owner indicating time frame has expired and a request for action.
16.10.19	Motor vehicles have been removed off verge.
23.10.19	Skip bin placed on verge by owner with tenant lacking capacity to put anything in it.

Council Officers will continue to pursue issue with a final report being submitted at next Council meeting.



POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Associated Building and Health Fees

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

4152 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. G K B West

That Council receive the Environmental Health Officer / Building Surveyors Report for the month of October 2019.

Carried 7/0



12.3 DEPUTY CHIEF EXECUTIVE OFFICERS REPORT – OCTOBER 2019

PROPONENT:	Deputy Chief Executive Officer
OWNER:	Deputy Chief Executive Officer
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	20 th November 2019
PREVIOUS REPORT(S):	17 th October 2019
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	N/A
ATTACHMENTS:	Nil

BRIEF SUMMARY:

The following report details the activities that fall under the control of the DCEO in the month of October / November 2019.

SPORTSGROUND DEVELOPMENT:

The Sportsground Precinct Redevelopment consultants held their final community workshop on the 31st October and presented the options and costings for the Master plan. They have now requested the community to tick yes or no to the various elements of the plan and the appropriate time frame by completing the options worksheet. This information will then determine the make-up of the final Sportsground Precinct master plan.

The Shire and the consultants have extended the community response period for the option worksheets to the 29th November, it is vital that those interested community members complete the worksheet to have their say in the final master plan document.

CORPORATE SERVICES:

Finance and Audit

The Annual Financials for 2018/2019 is still being finalised with the auditors, this process will continue until early December where the report will be presented to the Audit Committee and Council for adoption at the December Council meeting. Due to the new accounting standards and the fact the Office of Auditor General are now our auditors it is proving very time consuming with additional compliance requirements.

Finance and General Purposes Committee

A Finance and General Purposes Committee meeting has been re-scheduled to the 12th December to look at changes to Finance Policies in line with Audit recommendations and new accounting standards.

Council Elections

Staff have commenced the process of conducting an extra-ordinary election to fill the one vacant position. The advertising process and costs are being shared with the Shire's of Williams, Dumbleyung, Wandering and Pingelly. The nomination period of set for 4th to the 11th December. If an election is required, this will be held on Friday the 17th January.

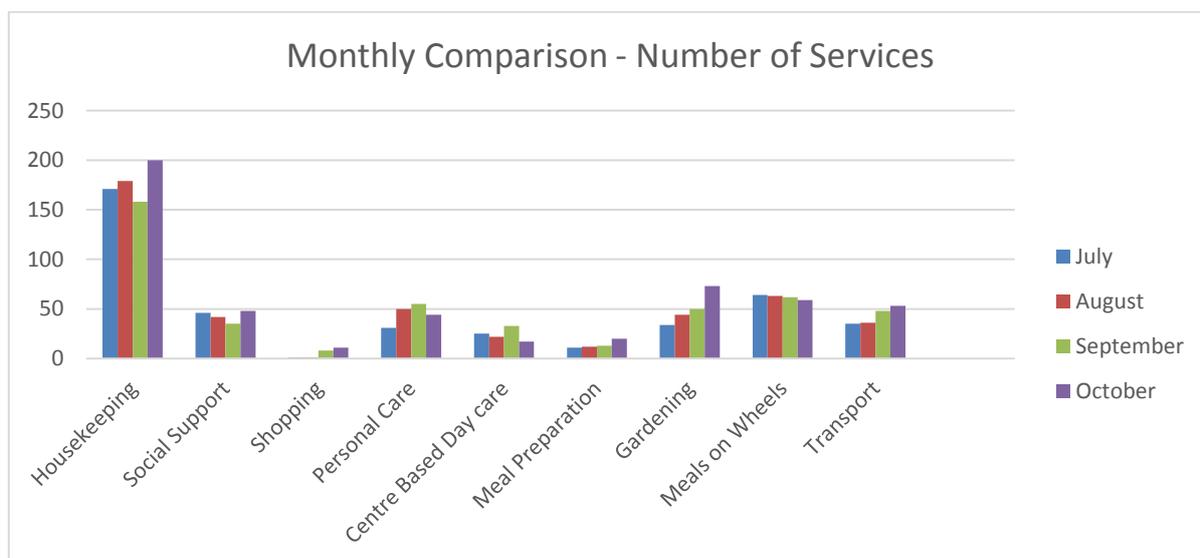
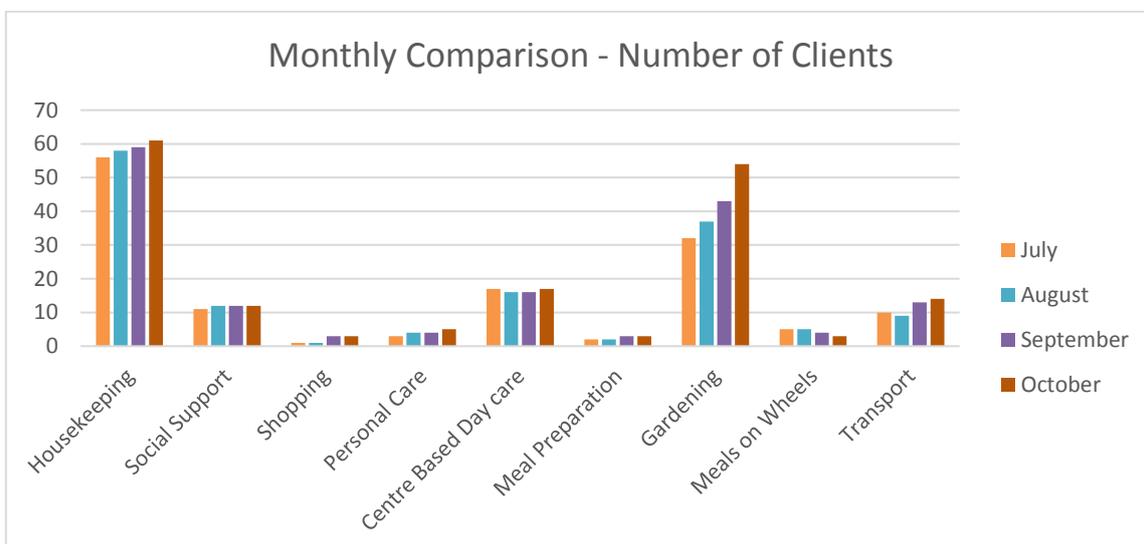


**AGED CARE:
HOMECARE REPORT SEPTEMBER 2019**

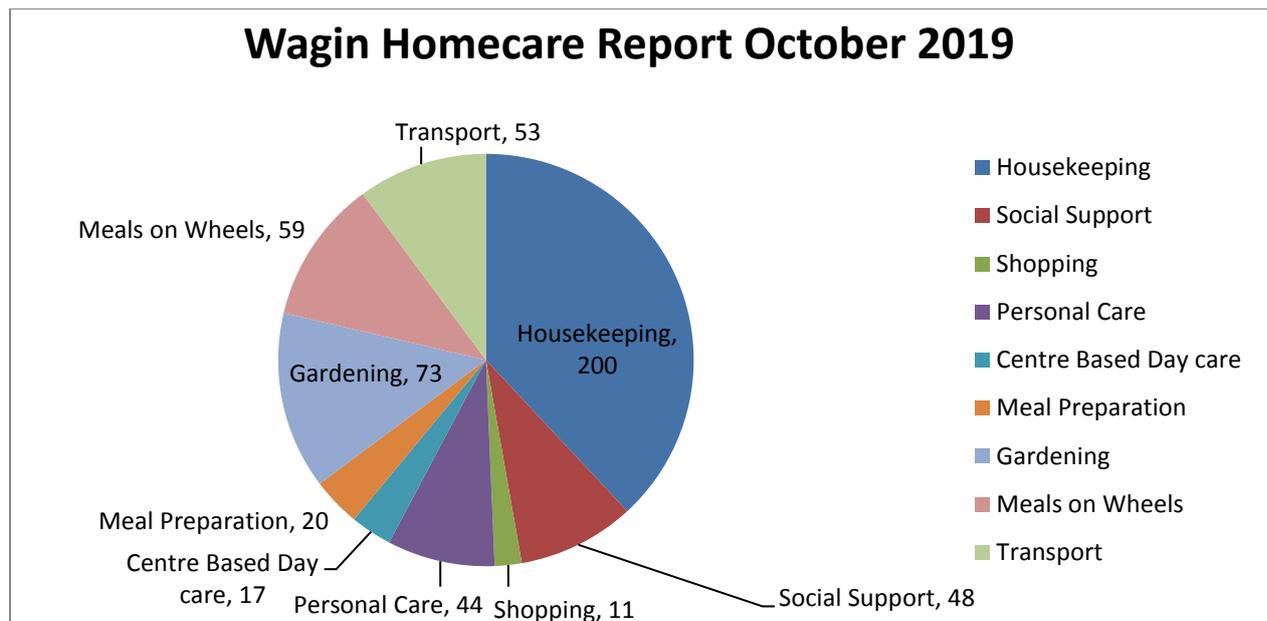
CLIENTS:

90 clients received one or more services for October:

Service	Number of Clients
Housekeeping	61
Social Support	12
Shopping	3
Personal Care	5
Centre Based Day care	17
Meal Preparation	3
Gardening	54
Meals on Wheels	3
Transport	14



Greg Hill



TOWNSCAPE:

A meeting of the Townscape Committee was held on the 18th November, please refer to the Townscape minutes contained in this agenda for all Townscape recommendations and all information pertaining to Townscape.

TOURISM AND PROMOTION:

November Shire Facebook Report

19/11/2019

The Facebook page has posted 19 times since the last report in October with the biggest audience award being the "RV area closed flyer" with a massive record of 8650 people viewing the post.

- Garage Sale Trail flyer – 12th October – 460 people
- Sporting club life members – 14th October – 863 people
- Mock Crash flyer – 14th October – 1392 people
- Mamma Mia – 14th October – 395 people
- Pool Opening Information – 18th October – 479 people
- Wagin Well Women's Clinic – 18th October – 342 people
- Movie Flyer – 21st October – 356 people
- Vintage farm day – 25th October – 1198 people
- Pool Open flyer – 28th October - 490 people
- Astrotourism information – 31st October – 426 people
- Citizen award information – 31st October – 526 people
- Pool opening BBQ flyer – 1st November – 417 people
- Movie Flyer – 4th November – 475 people
- Flaming Galahs – 5th November – 184 people
- Seniors Christmas Lunch flyer – 6th November – 889 people
- Cardboard Collection delay notice – 7th November – 575 people
- Remembrance Day – 11th November – 276 people
- Astrotourism notice – 15th November – 469 people
- RV area closed notice – 17th November – 8650 people

Our total page "likes" is at 1121

Greg Hill

To compare our likes to other shire pages:

- Wickepin – 739
- Williams – 410
- Kondinin – 334
- Lake Grace – 540
- Kojonup – 914

Wagin Woolorama Page climbs to 2270 likes.

RECREATION AND CULTURE:

Library Report October / November 2019

This report provides information to councillors about events, activities and statistics in the Wagin Library & Gallery which have occurred during the reporting period and is submitted in advance of the monthly council meeting.

Library Update:

- Borrower membership of the Wagin Library & Gallery has now reached 1009.
- We are holding book sales during the week as well. Three to four times a week.

Library Events:

- Book sale was held in the Wagin Library & Gallery on Saturday 16th November.
- Scavenger Hunt for the children will be ongoing.
- Library Detective for the children will be on going.
- I Spy for the children will be ongoing.
- Fun Spelling bee will be ongoing.
- Lucky Dip will be ongoing.

Library Regular Activities:

- WLG Book Club was held on Saturday November 9th. The next Book Club afternoon will be held on Saturday December 14th.
- Waratah Lodge regular readers' weekly exchange of books, DVDs, etc. is ongoing.
- Wagin Hospital Homebound visiting program available as required.
- Friends of the Wagin Library & Gallery meeting will be held on December 5th. Our next meeting will be held on February 27th 2020.

Library Statistics:

- 2 new borrowers at the library during this reporting period;
- 371 patron visits for October November reporting period;
- 18 successful inter-library loan requests for items from Wagin Library & Gallery patrons;
- 20 inter-library loan requests from other public libraries throughout WA for our items; 1 not supplied.
- 17 requests for information searches undertaken for Wagin library patrons by library staff;
- 5 public access computer user/s; 2 Wi Fi users. Patrons and visitors are now being notified that public access computer able to be used when needed.
- 16 community members enjoyed free tea or coffee in the library;
- 9 community members and library patrons spent time reading and relaxing in the library.
- 39 phone transactions relating to library matters - patron request for renewals; requests for information from other libraries, and from us to staff at other libraries; library event planning.



Patron Comments and Suggestions:

Guest book: More new comments entered, and available on library coffee table to view during Library hours.

Up and coming news and events:

- Book Sales held weekly.
- Scavenger Hunt will be ongoing.
- I Spy will be ongoing.
- Library Detective will be ongoing.
- Fun Spelling Bee will be ongoing.
- Lucky Dip will be ongoing.

Swimming Pool

The Swimming pool opened to the public in late October, Kim's first report for the new season will be provided next month.

Recreation Centre Report

No report

Community EventsMonty Cotton – The Flaming Galahs

Please refer to the attached article on the event.

Thank a Volunteer

Shire Staff have been again successful in obtaining \$1,000 in funding towards a Thank A Volunteer sundowner. The event will be held on Friday 7th February 2020.

OtherStronger Communities Grant Funding – Swimming Pool Heating Grant

Rick Wilson has advised that the Shire has been successful with their "Building Stronger Communities" Grant for heating of the kid's pool. As a result we will receive federal funding of \$10,600 towards the pool project.

We have also made application to Department of Sport and Rec CSRFF grant program for a third of the total project, the success of this application will be advised shortly. Council has allocated \$20,000 to this upgrade in the 19/20 budget. Now that funding has been approved the works will take place towards the end or at the conclusion of the pool season. I wish to acknowledge Donna George on her work in securing this funding.

ParkView Cinema Package

Please refer to my letter to the other participating Shires regarding the current state and usage of the Shire's Cinema Package. Wagin still can use the cinema package by incorporating our PA system for sound and recently purchased HACC projector for vision.

CONSULTATION/COMMUNICATION:

Shire Staff

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil



FINANCIAL IMPLICATIONS:

N/A

STRATEGIC IMPLICATIONS:

N/A

VOTING REQUIREMENTS:

Simple Majority

4153 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. B L Kilpatrick

That Council receive the Deputy Chief Executive Officer's report for October 2019.

Carried 7/0



Monty Cotton – The Flaming Galahs

Friday November 8th was a busy day for the Shire – setting up the town hall to be ready for the evening's performance. Tables bought in and candles laid out to decorate, chairs placed in spots providing maximum viewing potential, along with the added requirements of safety and security.

The reason – we had been lucky enough to have Monty Cotton returning to perform in Wagin.

Monty woke up one day in 2012 and realised he could imitate Johnny Cash. *A Boy named Cash* was born – a greatest tribute to the legendary Johnny Cash. From this point on Monty has performed as Johnny Cash all around Australia, including Wagin and the UK and has now created his new tour – *The Flaming Galahs* – which celebrates the music of Australia from hundreds of years ago to current hits.



This year's show – titled 'The Flaming Galahs' was all about Australiana, giving us all a range of suggestions on what would be played for us over the evening, with the only way to be sure being to grab a ticket and get along to see.

The show was fantastic, with a massive range of music from Banjo Paterson, Slim Dusty, Hunters and Collectors, INXS, John Williamson, Vance Joy and more. All the songs were performed with skill, showcasing the massive talent of Monty Cotton in his ability to be able to perform such a range of artists, but also to play for 3 – 45-minute sets plus an encore.

Monty is a natural performer and his musical talent does not end with his voice, his didgeridoo skills gave everyone in the hall chills and, his ukulele skills, which matched his skills with the guitar, Gazoo and lager phone – pictured below.

Monty was accompanied by a very smooth double bass player who totally epitomises bass players across the world – totally chill, laid back and very capable of fitting into all the variations thrown his way.

The numbers at the show were a little bit down on what was expected, but the 80 plus people that were there experienced an amazing night of entertainment.

We would like to encourage members of the community to ensure they keep an eye out for next year's musical opportunity.



Greg Hill



The Shire would also like to thank the Wagin Lions Club for running a bar on the night and the Wagin Riders and Pony Club for providing meals and food.

For more information about Monty you can check out his web page or his Facebook page.

<https://www.montycotton.com/welcome>

<https://www.facebook.com/montycottonmusic/>



Greg Hill

ADMINISTRATION CENTRE
2 Arthur Road, WAGIN W.A
PO Box 200, WAGIN 6315



Telephone: (08) 9861 1177
Facsimile: (08) 9861 1204
Website: www.wagin.wa.gov.au
Email: shire@wagin.wa.gov.au

PRW:BAR CP.US.1

Shire of Woodanilling
Att: Chief Executive Officer
PO Box 99
WOODANILLING WA 6316

Dear Stephen

RE: - CINEMA PACKAGE

I write to advise you on the current status of the shared cinema package.

In 2011, through the Dry Season Assistance Grant, the Shire of Wagin purchased a five metre PSP5 ParkView Cinema Package at a cost of \$10,498. The Shires of West Arthur, Woodanilling and Narrogin all contributed \$1,600 each on the basis that they would be able to utilise the cinema package free of charge. The Shire of Wagin's contribution totalled \$6,198 and as the lead Shire would house and insure the equipment.

The Shire of Wagin replaced the projector approximately four years ago and unfortunately this replacement is also now not working. The package has only got one working speaker and there are issues with the sound mixing board. Currently only the blow-up projector screen is in good working order.

The cinema package is now some eight plus years old, it is old technology and as a result of the above not in a fit state to be used or hired out. We are now advising all participating Shires that the cinema package will unfortunately not be available for use by your Shire or community.

Should you wish to discuss this matter further please contact Council's Deputy Chief Executive Officer Brian Roderick, at the Shire Office on 9861 1177.

Yours faithfully

Peter Webster
CHIEF EXECUTIVE OFFICER

18th November 2019

Cc Shire of West Arthur
Shire of Narrogin

A handwritten signature in black ink, appearing to read 'Peter Webster', is located at the bottom left of the page.

12.4 CHIEF EXECUTIVE OFFICERS REPORT – OCTOBER 2019

PROPONENT:	Shire of Wagin
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	18 th October 2019
PREVIOUS REPORT(S):	15 th October 2019
DISCLOSURE OF INTEREST:	N/A
FILE REFERENCE:	Nil
ATTACHMENTS:	6) Ordinary Meeting of Council Dates – 2020 9) Mitigation Activity Fund (MAF) list of works

1) COUNCIL ELECTIONS

Joint advertising has commenced with Nominations opening 4th December 2019 and closing the 11th December 2019. The Election, if required will be held on the Friday 17th January 2020. The newly elected Councillor will then be sworn in at the February 2020 Council meeting

2) WALGA ZONE MEETING – SHIRE OF CUBALLING

The next meeting of the Central Country Zone meeting will be held in Popanyinning hosted by the Shire of Cuballing. Details for the meeting are provided below.

Meeting Date	Friday 29 November 2019
Meeting Type	In-person meeting
Venue	Popanyinning Hall, corner of Howard St and Great Southern Highway, Popanyinning
Meeting Commences	9.30am Tea and Coffee from 9.00am
Morning Tea	10.30am

Note : Council delegates for this meeting are Cr's Blight and Ball with Cr Kilpatrick as a proxy. The Shire President has also nominated for the Central Country Zone delegate to WALGA State Council

3) 4WDL CEO MEETING – WAGIN 12th NOVEMBER 2019

The CEO's of the 4WDL councils recently met in Wagin to discuss various matters
Items discussed were:

- Waste Local law
- Extra Ordinary Election
- LG Health Plans



- Container deposit scheme
- Council Policy for Councillor Training
- Councillor Training as per LG requirements
- DFES – Total Fire Ban instructions
- Towed Agricultural Implements – Escort. Ballagin Road is now designated as a Regional Distributor and therefore and Ag implement towed for more than 1km needs an Escort
- Use of Old CBH bins – Lake Grace & Woodanilling – Hay Storage????????

4) RENAMING OF GINN ROAD

A further letter has been sent to Landgate to consider renaming Ginn Road to Stott Road. Council will be kept advised of their reply. Adverts seeking public comment have also been placed and these comments will be considered at the February 2020 Council meeting.

5) DFES – TOTAL FIRE BAN REQUIREMENTS

DFES has released changes to the Bush Fire Regulations 1954 concerning activities on Total Fire Ban days.

A copy of the changes has been sent out to Councillors. The CEO's from the 4WDL group discussed the new regulations and would like to see DFES give some explanation of the need for the changes etc

6) MAIN ROADS OF WA – STAKEHOLDER REFERENCE GROUP

Main Roads of WA are seeking interested people to be on this reference group. I have sent a copy to the Central Country Zone. Is any Councillors interested in being nominated??”



Expressions of Interest now open: Main Roads Heavy Vehicle Services are seeking nominees for the WAHVA Review: Recommendation Implementation - Stakeholder Reference Group.

A review of the WA Heavy Vehicle Accreditation (WAHVA) has been completed, identifying 24 recommendations across four streams: Policy, Legislation, Administration and Audit Management. As part of the WAHVA Scheme Review Implementation project, Main Roads Heavy Vehicle Services (HVS) is establishing a Stakeholder Reference Group (SRG).

Greg Gill

The role of the SRG will be to provide advice on the review recommendations and will be an opportunity for SRG members to discuss and exchange information on topics related to implementing the recommendations.

We are seeking a diverse group of participants and are eager to ensure a good cross section of the Transport Industry, WAHAVA Auditors and other relevant stakeholders are represented.

If you are keen to assist us explore the recommendations by being part of the SRG, please read the [Terms of Reference & Code of Conduct](#) and complete the expression of interest [form](#).

Applications close on 2 December 2019 and further information relating to the SRG and implementing the recommendations from the review can be viewed at www.mysaytransport.wa.gov.au.

If you require further information regarding the EOI process, please contact Phoebe Flinn e: phoebe.flinn@mainroads.wa.gov.au or ph:138 486.

7) 2020 COUNCIL MEETING DATES

Attached is the list of proposed meeting dates for the Wagin Shire Council for 2020. These will be advertised shortly.

Note: these dates were emailed to Councillors on the 1 of November 2019 however the December meeting date has been brought forward by 1 week to enable Minutes to be completed before the Christmas break.

8) CBH SITE – ROAD CLOSURES

The Wheatbelt Development Commission (WDC) have been in contact with the Department of Lands making enquiries regarding the proposal to close three roads around the CBH site in Wagin.

No News at this time.

Note: - *The CEO may write to the Minister for Lands requesting action on closing a number of roads (three) around the CBH site. Council resolved to close the roads after advertising for public comment etc almost four (4) years ago (February 2016). This matter has been with the Department of Lands since that time*

9) CEMETERY PROJECT - SHELTER

The brick work has been completed and the paving will be installed by late November 2019. The finishing touches for the shelter structure will be completed by late November 2019 by FazFab.

The roadways need to be put in and the shelter will be ready for use.

10) MITIGATION ACTIVITY FUND (MAF)

We have been advised that we have been successful in obtaining \$65,200 towards hazard reductions within the Wagin townsite and rural areas.

I have attached the list of required works.

All jobs must be completed by the 15th June 2020.

11) STAFF LEAVE

Allen Hicks 26th November 2019 – 7th January 2020

Peter Webster 30th January 2020 – 23rd February 2020



12) MEETINGS

20 November 2019	Airport Development Committee	Council Chambers – 7.30pm
26 November 2019	Council Meeting	Council Chambers – 7 pm
29 November 2019	CCZ Meeting	Shire of Cuballing – 9.30am
10 December 2019	4WDL EM's & CEOs	Shire of Dumbleyung – 10 am
12 December 2019	Audit Committee Meeting	Council Chambers – 6 pm
12 December 2019	Fin & Gen Purpose Committee	Council Chambers – 7 pm
17 December 2019	Wagin School Graduation	School – 9 am
17 December 2019	Council Meeting	Council Chambers – 7 pm
20 December 2019	Christmas Street carnival	Tavistock Sreet Wagin
20 December 2019	Outside Staff Christmas Break	
25 December 2019	Shire Administration Office closed – Christmas / New Year	
2 January 2020	Shire Administration Office reopens	

CONSULTATION/COMMUNICATION

Nil

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

4154 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. B S Hegarty

That Council receive the Chief Executive Officer's report for October 2019.

Carried 7/0





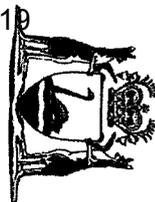
2020 ORDINARY COUNCIL MEETING DATES

In accordance with Local Government (Administration) Regulations 1996 notice is hereby given that Council will be holding its ordinary monthly Council Meetings on the fourth Tuesday of each month except in January where no meeting is planned and December where this meeting will be held on the third Tuesday. Meetings are held in the Council Chambers, 2 Arthur Road Wagin and commence at 7.00 pm. All meetings are open to the public. Minutes of the meetings are available at the Council offices in Wagin or by visiting our website www.wagin.wa.gov.au

Residents please note **ALL** correspondence that is requested to be tabled at an Ordinary Council Meeting must be received by no later than the close of business on the third Tuesday of each month with the exception of December when correspondence must be received by the second Tuesday of those months.

- **25 February 2020**
- **24 March 2020**
- **28 April 2020**
- **26 May 2020**
- **23 June 2020**
- **28 July 2020**
- **25 August 2020**
- **22 September 2020**
- **27 October 2020**
- **24 November 2020**
- **15 December 2020**

Peter Webster
CHIEF EXECUTIVE OFFICER



Government of Western Australia
Department of Fire & Emergency Services
Rural Fire Division

Appendix 1
MITIGATION ACTIVITY FUND (MAF)
ROYALTIES FOR REGIONS (RFR)
GRANT AGREEMENT 2019/20

Local Govt	Treatment ID	Treatment Type	Primary Asset ID	Primary Asset Name	Asset Category	Estimated Treatment Cost	Comments
Wagin	4803	Mechanical Works	WGNWGN315	Etelowie St - No 18,22 - Houses	Human Settlement	16000	
Wagin	4802	Mechanical Works	WGNWGN305	Lloyd St - No 531 - House	Human Settlement		
Wagin	4796	Mechanical Works	WGNWGN304	Upland St - No 7 - Lloyd St -11 and 19 - Houses	Human Settlement		
Wagin	3483	Prescribed Burning	WGNMMDG280	Mt Latham - Arthur Rd - Communication Tower	Economic	9200	
Wagin	4804	Prescribed Burning	WGNMMDG280	Mt Latham - Arthur Rd - Communication Tower	Economic	23000	
Wagin	5273	Fire Access Road / Track(s)	WGNMMDG280	Mt Latham - Arthur Rd - Communication Tower	Economic	17000	
	6					\$65,200	

Greg Hill

13. AGENDA ITEMS**13.1 PURCHASE OF LOT 31 TUDHOE STREET, WAGIN**

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Tudhoe St Wagin
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CP.AQ.1 and A103
ATTACHMENTS:	Nil

BRIEF SUMMARY:

Mr Cousins has agreed to sell Lot 31 Tudhoe Street Wagin to Council for \$40,500 and the CEO actions in acquiring this lot needs to be endorsed.

BACKGROUND/COMMENT

Council have been in discussions with Mr Grant Cousins for some time about acquiring Lot 31 Tudhoe Street for the future development of the centre of the Wagin. After the October Council meeting the CEO meet with Larina Piesse to discuss the possible compulsory acquisition of the lot. Larina Piesse then contacted Mr Cousins who has now agreed to sell the lot to Council for \$40,500.

The transfer etc is underway with the transfer of the lot set down for the 4th December 2019. Endorsement of the actions of the CEO in purchasing the Lot is now required.

Note: - The CEO did offer Mr Cousin \$44,000 for the block, but he has accepted the valuation figure plus his legal costs. I would like to think Council would consider placing a plaque somewhere on Lot 31 Tudhoe Street in recognition of the Cousin family connection to this lot

CONSULTATION/COMMUNICATION

Shire President
Larina Piesse

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Purchase funds budgeted for in 2019/20

STRATEGIC IMPLICATIONS:

Allows for the development of the centre of Wagin



VOTING REQUIREMENTS:

Simple

4155 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. S M Chilcott

That the action of the CEO in acquiring Lot 31 Tudhoe Street Wagin for future town development be endorsed.

Carried 7/0



13.2 TENDERS – VARIOUS SURPLUS ITEMS

PROPONENT:	Chief Executive Office
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	19 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	CM.TE.2
ATTACHMENTS:	Tender list

BRIEF SUMMARY:

Tenders were called for the disposal of various surplus items. Tenders closed 1st November 2019.

The CEO opened the tenders and has since advised the successful tenders. Council endorsement is required

BACKGROUND/COMMENT

Council called tenders for the disposal of the following:

- 2005 Toro Ride on Mower
- 2009 ATV Motorbike
- EZE lift with out hydraulics
- Dogger 3 point linkage post hole digger

Tenders were received for all items except the EZE lift.

As tenders closed on the 1st November 2019 and Council did not meet until the 26th November 2019, the CEO emailed Councillors advising that he had accepted the highest bidders for three items. No comment was received back from Councillors.

Council needs to endorse the actions of the CEO in accepting the tenders.

A list of tenders received is attached

CONSULTATION/COMMUNICATION

Manager of Works

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil – Disposal of surplus items

STRATEGIC IMPLICATIONS:

Nil



VOTING REQUIREMENTS:

Simple

4156 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. B L Kilpatrick

That the action of the CEO in accepting the following tenders be endorsed.

205 Toro Ride on Mower – Wagin Golf Club	\$2,500
2009 ATV Motorbike – Peter Tourle – Cuballing	\$1,510
Post hole digger – Bill Piesse	\$ 500

Carried 7/0





SHIRE OF WAGIN Sale by Tender Various Surplus Items

The Shire of Wagin is offering for outright purchase the following items of Plant and equipment.

- 2005 Toro Ride on Mower (72" Deck)
- 2009 ATV Cattleman EX400ES Motorbike
- EZE Lift without hydraulics or pump
- Digger 3-point linkage post hole digger with 6" Auger

The items can be inspected at the Shire Depot Wagin. Information can also be obtained by contacting the Manager of Works on 0427 611 252.

Tenders for the outright purchase of these items will **close on Friday 1st November 2019 at 12 noon** and tenders are to be marked "Various Items - Tender" and sent by mail to Shire of Wagin, PO Box 200, Wagin WA 6315

- Late tenders will not be accepted.
- Canvassing of Councillor's will disqualify
- The lowest/highest of any tender will not necessarily be accepted

For further information contact the Shire Office Wagin 9861 1177.

Peter Webster
Chief Executive Officer

TENDERS

Opened	1.11.19
Officers	Peter Webster
	Allen Hicks
Time	1.55pm
ITEMS	
2005 Toro Ride on Mower	
Name	Price
Bruce Johnson - Great Southern Seed Cleaners	\$1,500.00
Wagin Golf Club	\$2,500.00
Tanya French	\$600.00
Cuballing Golf Club - Rejected arrived 4.11.2019	2,500
Recommendations	Wagin Golf Club - \$2,500
2009 ATV Cattleman Motorbike	
Name	Price
Peter Tourle	\$1,510.00
Wagin Riding and Pony Club	\$1,200.00
Trevor Parsons	\$1,400.00
Recommendations	Peter Tourle - \$1,510
EZE lift without Hydraulics	
Name	Price
Recommendations	No Tender received
Digger 3 point linkage post hole digger	
Name	Price
Bill Piesse	\$500.00
Recommendations	Bill Piesse - \$500.00

Greg Hill

Note: Mr B A Roderick declared an interest in the below item and left the meeting at 7.45 pm

13.3 ACTING CHIEF EXECUTIVE OFFICER – MR B RODERICK 30 JANUARY – 23 FEBRUARY 2020

PROPONENT:	Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Shire of Wagin
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	15 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	
ATTACHMENTS:	Nil

BRIEF SUMMARY:

The CEO will be taking Annual Leave from 30th January 2020 returning to work on the 24th February 2020

BACKGROUND/COMMENT

Council needs to appoint an Acting CEO during time the CEO is on leave. Part of this leave will be outside of Australia.

I would propose that the Deputy CEO, Mr Brian Roderick be appointed to the Acting position for the period 30th January 2020 until 23rd February 2020

CONSULTATION/COMMUNICATION

Shire President

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Mr Roderick will be paid for higher duties

STRATEGIC IMPLICATIONS:

Nil



VOTING REQUIREMENTS:

Simple

4157 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. S M Chilcott

Seconded: Cr. G K B West

That Mr Brian Roderick be appointed as Acting Chief Executive Officer of the Shire of Wagin from the 30th January 2020 until 23rd February 2020, during the absence of Mr Peter Webster whilst on leave.

Carried 7/0

Note: Mr B A Roderick returned to the meeting at 7.46 pm



13.4 TOWNSCAPE ENHANCEMENT COMMITTEE

PROPONENT:	Deputy Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Wagin
AUTHOR OF REPORT:	Deputy Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	21 st November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	
ATTACHMENTS:	Wagin Chamber of Commerce Letter

BRIEF SUMMARY:

To appoint two new members to the Townscape Enhancement Committee.

BACKGROUND/COMMENT

A letter has been received from the Wagin Chamber of Commerce requesting to nominate two of their members to the Townscape Enhancement Committee.

The committee currently consists of three Councillors and three community members. The committee has been very active over the last couple of years and due to the number of members can struggle to obtain a quorum.

The new members would become community members and as per the letter from the Chamber, they would bring valuable knowledge and experience to the committee. Mrs Patterson has previously been a member of this committee when she was an elected member of Council.

The Author is recommending that the two nominees – Mark Banks and Denise Patterson be appointed to the Townscape Enhancement Committee.

CONSULTATION/COMMUNICATION

CEO

STATUTORY/LEGAL IMPLICATIONS:

Local Government Act 1995 - Section 5.9(2) (C) and Section 5.10

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil



STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Absolute

OFFICERS RECOMMENDATION

That Council approve the appointment of Mark Banks and Denise Patterson to the Townscape Enhancement Committee.

4158 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. G K B West

That the Townscape Enhancement Committee be expanded to include 2 delegates from the Wagin Chamber of Commerce.

Carried 7/0

4159 COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. G K B West

That Mark Banks and Denise Patterson be appointed as the 2 delegates to the Townscape Committee from the Wagin Chamber of Commerce as requested.

Carried 7/0





•Wagin Chamber of Commerce•

•POST OFFICE BOX 245 WAGIN W.A. 6315•



TOWNSCAPE COMMITTEE

SHIRE OF WAGIN

Arthur Road

Wagin WA 6315

November 20, 2019

Dear Shire Council of Wagin,

The Wagin Chamber of Commerce would like to nominate two of its members to represent the Chamber on the Townscape Committee of Wagin.

These two members are:

Mark Banks – Cresswells Emporium – 9861 2300 - 0417 186 242 – markyparky57@gmail.com

Mark brings a wealth of experience in running his own business in town in addition to previous experience in the field of training and is keen to assist in whatever way he can in the long-term beautification and sustainability of Wagin town site.

Denise Patterson – Wagin Hay & Silage – 98611 1586 – 0429 611 468 – corbley233@bigpond.com

Denise is a keen gardener and brings a wealth of plant and growing knowledge to the table and is committed to contributing to the plans started by the current townscape committee with a few ideas of her own that she would like to see part of the townscape of Wagin.

As the current President of Wagin Chamber of Commerce, I have no hesitation in recommending each one of these members to the Townscape Committee.

Regards

Sherryl Chilcott
President
Wagin Chamber of Commerce

13.5 COMMUNITY ASSISTED TRANSPORT SCHEME (CATS) SHIRE OF WAGIN NOMINEE

PROPONENT:	Shire of Narrogin
OWNER:	Shire of Narrogin
LOCATION/ADDRESS:	Wagin, Narrogin & Wickepin
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	14 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	GS.PR.31
ATTACHMENTS:	Letter

BRIEF SUMMARY:

The Shire of Narrogin are seeking a representative from Wagin Shire Council to be on this committee. Cr S Chilcott or the CEO (proxy) were the Council's nominees.

BACKGROUND/COMMENT

The Shire of Narrogin administer CATS out of Narrogin, with the Shires of Wickepin and Wagin being members.

The Shire of Narrogin are seeking a representative from Wagin for the committee. They are seeking a nomination by the 30th November 2019

CONSULTATION/COMMUNICATION

Shire of Narrogin

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

4160 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. B L Kilpatrick

Seconded: Cr. B S Hegarty

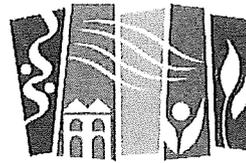
The Council nominate Cr S M Chilcott and the CEO (proxy) to be the CATS representatives for the Shire of Wagin.

Carried 7/0



45.P.R.31

5



Shire of **Narrogin**
Love the life

YOUR REF:

OUR REF:

ENQUIRIES: Frank Ludovico

89 Earl Street, Narrogin
Correspondence to:
PO Box 1145, Narrogin WA 6312
T (08) 9890 0900
E enquiries@narrogin.wa.gov.au
W www.narrogin.wa.gov.au

4 November 2019

SHIRE OF NARROGIN

05 NOV 2019

Mr Peter Webster
Chief Executive Officer
Shire of Wagin
2 Arthur Road
WAGIN WA 6315

RECEIVED

Via email: shire@wagin.wa.gov.au

Dear Peter

CATS STAKEHOLDER REFERENCE GROUP

The Shire of Narrogin would like to take this opportunity to thank the Shire of Wagin for their continued support of the Community Assisted Transport Service (CATS).

As required by the Local Government Act 1995, Council reviews all its Committees and Reference Groups after the local government elections and this occurred at its meeting held on 25 October 2019.

Council views this Reference Group as having an important role in guiding the CATS service to the community, and your continued participation is encouraged.

It would be appreciated if we could nominate a delegate for the Reference Group and provide me with their name and contact details by 30 November 2019.

The Terms of Reference for this Reference Group is attached.

Should you require further information or clarification on the above, please contact me via email, emccs@narrogin.wa.gov.au or telephone 9890 0900.

Yours sincerely

Frank Ludovico
Executive Manager Corporate and Community Services

cc Manager Community Care Services

att

Officer		Comment
Required		CEO
Information Only		



**13.6 AGREEMENT FOR A REGIONAL FIXED STANDPIPE WATER SUPPLY SERVICE
- VARIOUS LOCATIONS IN THE SHIRE OF WAGIN**

PROPONENT:	Water Corporation
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Various parts of Wagin Shire
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	14 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	WS.LI.1 & LS.AG.1
ATTACHMENTS:	Sample agreement

BRIEF SUMMARY:

Water Corp have reviewed the old fixed standpipe water supply agreements and have renewed them in line with current policy and the renew which has resulted with an increase in water charges.

There are 5 agreements that need to be signed.

They are: -

1. Piesseville Townsite
2. Rowells Road
3. Rec Ground Wagin
4. Ballaying Road
5. Lime Lake

BACKGROUND/COMMENT

Water Corp have reviewed the agreements for various water standpipes and have rewritten the agreements. I have attached a copy of one of the agreements. They are all the same.

I have read through the agreement and can find no issue and I would recommend that Council approve signing the agreements.

CONSULTATION/COMMUNICATION

4WDL CEO Committee

STATUTORY/LEGAL IMPLICATIONS:

Nil

POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple



4161 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

That Council endorse the five (5) Water Corporation agreements for the supply of water from Standpipes within the Shire of Wagin.

Carried 7/0





For Office Use Only	
9007800845	

AGREEMENT FOR A REGIONAL FIXED STANDPIPE WATER SUPPLY SERVICE

This Agreement is made on 07/11/2019 between:

Shire of Wagin

of

Address:

2 Arthur Road, PO Box 200 Wagin WA 6315

(Local Government Authority)

and

Water Corporation

A statutory body created by the *Water Corporations Act 1995*, of 629 Newcastle Street, Leederville, Western Australia, 6007 (**Corporation**)

(together the parties)

The parties agree that the Standpipe Service will be provided by the Corporation subject to the following terms and conditions:

1 Definitions

Act means any Commonwealth or State legislation or delegated legislation and includes any code of practice, guideline, order or proclamation issued under it;

Agreement means this agreement for a Regional Fixed Standpipe Water Supply Service;

Australian Drinking Water Guidelines means the water quality requirements for drinking water as specified in the operating licence;

Authorisation means a licence or approval from a Government Agency;

Corporation's Obligations means the obligations of the Corporation under this Agreement, or imposed by law, in relation to, or connected with, the supply of Water to the Local Government Authority;

Day means a period of 24 hours commencing at 12 am on any day and ending at 12 am on the following day;

Delivery Point means the Service Location described in clause 3 of this agreement;

Department of Health Guidelines for the Bulk Cartage of Drinking Water means the guidelines published on the department of Health website for individuals and organisations who intend to transport and supply drinking water from a licensed drinking water provider to either a domestic or commercial consumer via a dedicated vehicle or tanker arrangement;

DoH means the Department of Health;

Force Majeure means an act of God, fire, lightning, explosions, flood, subsidence, insurrection or civil disorder or military operations, government or quasi-government restraint, expropriation, prohibition, intervention, direction or embargo, inability or delay in obtaining governmental or quasi-governmental approvals, consents, permits, licenses

or authorities, strikes, locks-outs or other industrial disputes of any kind, civil injunction, inability to source raw materials, and any other cause whether similar or not to the foregoing, outside the Corporation's reasonable control;

Government Agency means any government or any governmental, statutory, municipal or other similar body, authority or entity;

kL means kilolitre or kilolitres as the case requires;

Local Government Authority's Obligations means the obligations of the Local Government Authority under this Agreement or imposed by law;

Ombudsman Scheme means the water services ombudsman scheme established under the Water Services Act 2012;

Operating Licence means the operating licence granted to Corporation under the Water Services Act 2012, and includes any alterations, extensions, renewals or replacements of it from time to time;

Regulation Rate means the charge for the supply of water by the Corporation to the Local Government Authority for the purposes of this Agreement as consolidated, amended, re-enacted or replaced from time to time in the Water Services (Water Corporations Charges) Regulations 2014.

Supply means any supply of water, goods, services or other things under this Agreement;

Standpipe Service means the supply of Water by the Corporation under the terms and conditions of this Agreement to a standpipe which is controlled by the Local Government Authority in the location specified in clause 3 of this Agreement;

State means the State of Western Australia;

Water means water of a quality specified in clause 5 of this Agreement.

2 Number and Size of Meter

One (1) x 25mm nominal size meter.

3 Service Location

The service will be located at GREAT SOUTHERN HWY NARROGIN FL LOT ROAD RES OPP L120.

4 Commencement Date

07/11/2019.

5 Quality of Water

(tick applicable quality):

Option 1- Potable Water

- a) The Corporation will provide Water at the Delivery Point for the purposes of this Agreement that complies with the quality requirements for drinking water as specified in the Operating Licence.
- b) The Local Government Authority acknowledges and agrees that:
 - (i) the Water will be potable at the Delivery Point and will meet the

microbiological and chemical provisions of the Australian Drinking Water Guidelines;

- (ii) the quality of the Water cannot be guaranteed if the Water is carted from the Delivery Point;
- (iii) the Local Government Authority must inform any third party taking Water from the Delivery Point of the Department of Health Guidelines for the Bulk Cartage of Drinking Water;
- (iv) the Corporation will not be liable under any circumstances whatsoever or howsoever arising for any loss or claim which the Local Government Authority may suffer or incur, and the Local Government Authority will have no right to make any claim for any loss or inconvenience caused to, or sustained by it, on account of any of the matters set out above for any reason whatsoever.

Option 2 –Water Quality with Conditions

- (a) The Corporation will provide Water at the Delivery Point for the purposes of this Agreement that may not comply with the microbiological provisions of the Australian Drinking Water Guidelines.
- (b) The Local Government Authority acknowledges and agrees that:
 - (i) the Water may not be potable at the Delivery Point and may not comply with the microbiological provision of the Australian Drinking Water Guidelines;
 - (ii) the Water must be disinfected if it is to be used for domestic purposes, including drinking, making beverages, ice or food preparation, bathing, showering or for any other purpose which may result in the potential for the water to be consumed or inhaled;
 - (iii) the Local Government Authority must inform any third party taking Water from the Delivery Point of the Department of Health Guidelines for the Bulk Cartage of Drinking Water if the carted water is to be used for any potable purposes; and
 - (iv) the Corporation will not be liable under any circumstances whatsoever or howsoever arising for any loss or claim which the Local Government Authority may suffer or incur, and the Local Government Authority will have no right to make any Claim for any Loss or inconvenience caused to, or sustained by it, on account of any of the matters set out above for any reason whatsoever.

Option 3 – Non Potable Water:

- a) The Corporation will provide Water for the purposes of this Agreement that is non potable.
- b) The Local Government Authority acknowledges and agrees that:
- (i) the Water is non potable and does not meet the microbiological and chemical provisions of the Australian Drinking Water Guidelines and is not capable of being treated to a potable standard to meet the Australian Drinking Water Guidelines;
- (ii) the Local Government Authority must inform any third party of the quality of the Water and not permit or allow the Water to be used for domestic purposes, including drinking, making beverages, ice or food preparation, bathing, showering or for any other purpose which may result in the potential for the water to be consumed or inhaled. The Water may not be suitable for animal consumption;
- (iii) the Corporation will not be liable under any circumstances whatsoever or howsoever arising for any loss or claim which the Local Government Authority may suffer or incur, and the Local Government Authority will have no right to make any claim for any loss or inconvenience caused to, or sustained by it, on account of any of the matters set out above for any reason whatsoever.

6 Fees and Charges

(tick applicable standpipe category):

 Option 1 – Local Authority Standpipe (Shire use only):

- (i) no service charge will be applied to this Agreement; and
- (ii) the cost of Water is \$2.597 per kilolitre of Water based on the Non-Residential Step/Class 1 Tariff, which aligns to the applicable charge under Schedule 3, item 37 of the *Water Services (Water Corporations Charges) Regulations 2014* as that Item and those Regulations may be consolidated, amended, re-enacted or replaced from time to time.

 Option 2 – Community Use Standpipe (low flow):

- (i) A service charge of \$272.05 based on a 20mm meter size will apply under Schedule 3, item 2 of the *Water Services (Water Corporations Charges) Regulations 2014* as that Item and those Regulations may be consolidated, amended, re-enacted or replaced from time to time; and

- (ii) the cost of Water is \$2.597 per kilolitre of Water as aligned to the Non-Residential Step/Class 1 Tariff under Schedule 3, item 24 of the *Water Services (Water Corporations Charges) Regulations 2014* as that Item and those Regulations may be consolidated, amended, re-enacted or replaced from time to time.

 Option 3 – Commercial Standpipe (high flow):

- (i) a service charge of \$0.00 based on the 0mm meter size and applicable charge under Schedule 3, item 2 of the *Water Services (Water Corporations Charges) Regulations 2014* as that Item and those Regulations may be consolidated, amended, re-enacted or replaced from time to time; and
- (ii) the cost of Water is \$0.000 based on the Non-Residential Town-Based Class consumption charges set out in Schedule 3, item 24 of the *Water Services (Water Corporations Charges) Regulations 2014* as that Item and those Regulations may be consolidated, amended, re-enacted or replaced from time to time.

 Option 4 – Fire Standpipe (no public access):

- (i) no service charge will be applied to this Agreement; and
- (ii) no water use charge will be applied to this Agreement.

7 Sale of Water to third parties

- a) The Corporation permits the Local Government Authority to sell or supply to a party or a person not a party to this Agreement, any Water supplied to the Local Government Authority by the Corporation pursuant to this Agreement.
- b) The Local Government Authority agrees to:
- (i) duly and punctually effect and maintain all Authorisations the Local Government Authority may be required to effect and maintain in respect of any such sale or supply of Water;
- (ii) duly and punctually comply with the requirements of all Acts in respect of any such sale or supply of Water;
- (iii) inform any third party supplied with the Water of any information relevant to the quality of the Water as specified in clause 5; and
- (iv) indemnify and keep the Corporation indemnified from and against any loss or claim by any person not a party to this Agreement to whom the Local Government Authority may sell or supply the Water once it has passed the Delivery Point, including any use that



may be made of it, either by the Local Government Authority or any other person.

8 Calculation of usage volumes:

The Corporation will:

- (a) take meter readings at the intervals determined by the Corporation, in its sole and absolute discretion, to assess the quantity of Water supplied to the Local Government Authority at the Service Location for the billing period; and
- (b) at the end of every billing period, invoice the Local Government Authority for all Water supplied, or deemed to have been supplied, to the Local Government Authority in that billing period by sending the invoice to the Local Government Authority's address.

9 Security of Service Location

The Local Government Authority:

- a) must take all steps necessary to maintain the security of, and will be solely responsible for, the Meter and the Service Location;
- b) must pay for all Water (if any) delivered at the Service Location notwithstanding that that Water may be used by other parties, spilled or otherwise lost;
- c) must pay to the Corporation on demand any costs the Corporation may suffer or incur arising out of or in any way connected with any damage to or loss of the Meter or the Service Location, including costs of repair or replacement; and
- d) must indemnify and keep the Corporation indemnified from and against all losses and damage the Corporation may suffer or incur arising out of or in any way connected with the failure by the Local Government Authority to duly and diligently comply with any of its obligations under sub-clauses (a) to (c) inclusive, except, and strictly limited to, the extent that any loss or damage is caused by any negligence on the part of the Corporation that is established.

10 Backflow Prevention

The Local Government Authority must:

- (a) take all measures the Corporation requires and approves, in any manner the Corporation requires, to prevent backflow of Water from its service into the Corporation's water reticulation main; and
- (b) install, at the Local Government Authority's cost, high rated backflow prevention to meet the requirements under the *Water Service Regulations 2013* and AS3500.1
- (c) All backflow prevention devices installed in accordance with 9(b) must be tested annually and certified in accordance with AS2845.3. The test must be reported to the Corporation within 5 days of the test being carried out.

11 Insurances

The Local Government Authority must effect and maintain throughout the term of this Agreement public liability insurance for each and every occurrence for an amount not less than \$20 million, with insurers approved by the Corporation and on provisions (including without limitation level of cover and excess), acceptable to the Corporation. The Local Government Authority must, upon the Corporation's request from time to time, provide the Corporation with evidence that those insurances the Corporation has required are in full force and effect.

12 Liability Limit

\$10,000.00

13 No claim

The Local Government Authority agrees that the Local Government Authority will have no claim against the Corporation, or any of the Corporation's servants, agents and employees for any loss or damage of any nature whatsoever and howsoever caused, arising out of, related to or connected with any interruptions to, or suspensions or terminations of, any Water supplied or to be supplied to the Local Government Authority:

- (a) except, and strictly limited to, the extent that any loss or damage may be caused by any negligence on the part of the Corporation that is established; and
- (b) subject always to the provisions of clause 28 of this Agreement.

14 The Corporation's Right of Entry

Without limiting any of the Corporation's statutory rights, the Corporation may and the Local Government Authority must ensure that the Corporation may, from time to time, promptly enter in or upon any land owned or occupied by the Local Government Authority or any other person to inspect the Meter or the Service Location, and/or the Local Government Authority's compliance with its obligations under this Agreement, and for any other purposes that the Corporation may reasonably require in connection with this Agreement or the supply of Water to the Local Government Authority. The Corporation's right of access is subject to the Corporation complying with Local Government Authority's reasonable safety directions and the Local Government Authority agrees to use its best endeavours to assist the Corporation when the Corporation does access under this clause.

15 Delivery Point

The Local Government Authority acknowledges and agrees with the Corporation that the Local Government Authority will be solely responsible and liable for:

- a) any losses of Water occurring after the Delivery Point, no matter what the cause, and must pay for all Water supplied at the Delivery Point notwithstanding that there may be losses of Water after the Delivery Point;
- b) any variations to the state, quality or characteristics of the Water occurring after the Delivery Point for any reason whatsoever; and



- c) the Local Government Authority must indemnify and keep the Corporation indemnified from and against any losses or damages that the Corporation may pay, suffer or incur and any claims (whether in tort or otherwise) that may be made against the Corporation arising out of or in any way connected with the Water once it has passed the Delivery Point, including any use that may be made of it, either by the Local Government Authority or any other person.

16 Temporary Interruption to Supply

- (a) The Local Government Authority acknowledges and agrees that the Corporation may subject to the requirements of all relevant legislation and of the Operating Licence (if applicable to this Agreement) interrupt the supply of Water to the Local Government Authority for such period of time as the Corporation considers reasonably necessary for the purpose of repair or maintenance of the water supply scheme from which the Water is supplied or any part thereof or for any other reason, but the Corporation (except in circumstances of emergency repairs or maintenance) must give the Local Government Authority reasonable notice of the intended interruption setting out its likely duration and its likely effect in terms of the quantity of Water that may or may not be supplied at the Delivery Point while the interruption continues.
- (b) The Corporation will not be liable for any loss suffered by the Local Government Authority, nor will the Local Government Authority have any claim against the Corporation, as a result of any limitation, interruption, cut-off, or termination of the supply of Water to the Local Government Authority under this clause except in circumstances where negligence has been established against the Corporation.

17 Payment of invoices and Other Money

- (a) The Local Government Authority must pay the full amount set out in each invoice, and of any other money that the Local Government Authority may from time to time owe to the Corporation (**Other Money**), without deduction or set-off of any kind, by either electronic funds transfer or cheque to the Corporation's Address, within 21 days of the date of the invoice or, in the case of any Other Money, on the due date specified in any demand.
- (b) If the Local Government Authority fails to pay the full amount set out in any invoice, or any Other Money, by the due date then without prejudice to any other rights that the Corporation may have, the Corporation may charge interest on the unpaid amount from the due date for payment until the date on which the Local Government Authority pays the amount in full, at the interest rate specified in the regulations made from time to time under section 124 (2)(n) of the *Water Services Act 2012* in respect of late payments of charges.

18 Metering accuracy

Without prejudice to the Corporation's rights under section 79 of the *Water Services Act 2012* and the *Water Services Regulations 2013*, the Local Government Authority agrees that if the Meter is found to be out of action or reading incorrectly, the Corporation may determine the quantity of Water deemed to have been supplied to the Local Government Authority by either:

- (a) taking a daily average of the quantity of Water actually supplied during a comparable period; or
- (b) where a Meter test conducted by or at the request of the Corporation has shown that the Meter is not registering the correct consumption, by adjusting the consumption for the period according to the degree of error found.

19 Acknowledgments

The Local Government Authority acknowledges and agrees that:

- (a) the Corporation will not be liable for any failure whatsoever to, or for any loss or damage of any kind paid, suffered or incurred by the Local Government Authority due, directly or indirectly, to:
- (i) supply any water to the Local Government Authority in any quantity or not; or
- (ii) assure a continuous and uniform supply of water to the Local Government Authority, or to supply the Local Government Authority with water,

for any reason whatsoever, except, and strictly limited to, the extent that any loss or damage is caused by any negligence on the part of the Corporation that is established;

20 Indemnity

The Local Government Authority must indemnify and keep indemnified the Corporation and the Corporation's officers, employees, agents and contractors against any loss or damage they or any of them may pay, suffer or incur and claim by any person against them or any of them, of any nature whatsoever and howsoever, arising out of, related to or connected with:

- (a) this Agreement or any supply of, or failure to supply water by the Corporation; or
- (b) any failure by the Local Government Authority to duly and punctually comply with any of the Local Government Authority's Obligations

except, and strictly limited to, the extent that any loss or damage is caused by any negligence on the part of the Corporation that is established.

21 Termination

- (a) If the Local Government Authority fails to duly and punctually comply with any of the Local Government Authority's Obligations, the Corporation may, without prejudice to its other rights under this Agreement or at law, or in equity, terminate this Agreement and/or the water supply to the Local Government Authority upon giving the Local Government Authority at least

14 days' notice in writing of its intention to do so.

- (b) The Local Government Authority agrees that:
- (i) the Agreement is conditional upon the Corporation obtaining and maintaining any Authorisation required by the Corporation to supply water under this Agreement or to otherwise comply with the Corporation's Obligations;
 - (ii) the Corporation will cease water supply to the Local Government Authority upon that date which is the earlier of the date of termination, suspension or non-renewal of any Authorisation required by the Corporation under sub-clause 21(b)(i), or a date determined by the Corporation; and
 - (iii) thereafter, the Corporation will be under no obligation to supply any Water to the Local Government Authority.
- (c) The Corporation may also terminate this Agreement by written notice to the Local Government Authority in the event that any of the Corporation's entitlements to water, or any other rights or privileges that the Corporation has or may have, are reduced or altered in any manner that prevents, or may prevent, the Corporation supplying the whole or any part of the water or otherwise complying with any of the Corporation's Obligations.
- (d) The expiry or termination of this Agreement does not affect any of the Corporation's rights against the Local Government Authority in respect of any act, omission, matter, or thing occurring, or under this Agreement prior to that expiry or termination.

22 Rights to limit or interrupt supply

- (a) Without limiting the rights of the Corporation under clause 21, the Corporation may limit or withdraw the supply of Water to the Local Government Authority as set out in the *Water Services Code of Conduct (Customer Service Standards) 2013*.
- (b) If the *Water Services Code of Conduct (Customer Service Standards) 2013* does not deal with the issue of limiting or withdrawing the supply of water or does not apply to this Agreement, then without prejudice to any of its other rights under the Agreement, or at law or in equity, if the Local Government Authority:
- (i) fails to pay any amount due by it under the Agreement within 14 days of the due date for payment;
 - (ii) in the reasonable opinion of the Corporation, has failed to comply with any of the Local Government Authority's Obligations; or
 - (iii) if the Local Government Authority commits or permits any breach of the *Water Services Act 2012* or any regulations made under it,

the Corporation may, in its sole and absolute discretion, limit, suspend, reduce, cut off or

terminate the supply of Water to the Local Government Authority.

- (c) If the Corporation limits, suspends, cuts off, reduces or terminates the supply of Water to the Local Government Authority, this will not relieve the Local Government Authority of any of the Local Government Authority's Obligations and will not entitle the Local Government Authority to any rebate or other allowance.
- (d) If Corporation has limited, suspended, reduced, cut-off or terminated the supply of Water to the Local Government Authority, the Corporation may, before restoring the Water supply:
- (i) require the Local Government Authority to pay that amount as the Corporation considers approximates the costs of limiting, suspending, reducing, cutting off or terminating that supply and its restoration; or
 - (ii) require the Local Government Authority to make arrangements satisfactory to the Corporation for the payment of those costs.

23 Exclusion of warranties

Except for:

- (a) the express terms and warranties set out in this Agreement; and
- (b) those implied terms or warranties that are imposed by any Act that are mandatory and cannot be excluded,

the Corporation gives no warranties regarding the Water, or any other goods, services or other things supplied or to be supplied by the Corporation, whether relating to defects in quality or characteristics, or otherwise, and all other conditions, warranties, stipulations or other statements whatsoever, whether express or implied, by Act, at common law, or otherwise howsoever, are, to the maximum extent permitted by law, expressly excluded.

24 GST

Where applicable, the Corporation may recover from the Local Government Authority the amount of the GST in addition to and at the same time and in the same manner as the Local Government Authority is obliged to pay for that Supply.

25 Force majeure

The Corporation will not be liable to the Local Government Authority for any loss or damage that the Local Government Authority may pay, suffer or incur if the Corporation fails to comply with any of the Corporation's Obligations, if that failure is occasioned by Force Majeure.

26 Confidentiality

The parties agree that:

- (a) they will keep this Agreement and all information in it confidential; and
- (b) they will:
 - (i) not disclose, or permit or allow to be disclosed this Agreement, or any information in it to any person; and



- (ii) indemnify and keep the other party indemnified from and against any losses or damage that the other party may pay, suffer or incur, whether directly or indirectly, arising out of, or in any way connected with, any disclosure in breach of paragraph 29(b)(i), including any special or consequential losses or damages.

27 Duty

The Local Government Authority must promptly pay any duty payable on this Agreement and all copies of it to the Corporation or as the Corporation may direct on demand.

28 Limitation of liability

- (a) Subject to sub-clause 28(b), if, notwithstanding the other provisions of this Agreement excluding the Corporation's liability, the Corporation is liable to the Local Government Authority for any reason, the total liability of the Corporation to the Local Government Authority for any losses, damages or claims by reason of any breach of the Agreement, negligence, or otherwise arising out of or in connection with the Agreement, is, if it cannot be excluded by the other provisions of this Agreement, limited in the aggregate to the Liability Limit or any amount recovered from insurance, whichever is greater.
- (b) Notwithstanding any other provision of this Agreement, the Corporation will not be liable to the Local Government Authority for any special, indirect or consequential damages the Local Government Authority may pay, suffer or incur, including but not limited to loss of production, loss of revenue, loss of profit or anticipated profit, whether caused by the Corporation's failure to comply with the Corporation's Obligations, negligence or otherwise.

29 Assignment

The Local Government Authority must not, without the Corporation's prior written consent, transfer, assign, mortgage, charge, encumber or part with possession of this Agreement or any part of it or any right, benefit, moneys or interest under this Agreement, nor attempt to do so.

30 Severance

If any provision or part of this Agreement is or becomes invalid or unenforceable, then that provision or part will be severed from this Agreement without affecting the remainder of this Agreement that will continue to be valid and enforceable.

31 Statutory powers add to express powers

The powers conferred on the Corporation by any statute or other subordinate legislation are in addition to the Corporation's powers under this Agreement.

32 Dispute resolution

- (a) The Local Government Authority may elect to have any dispute resolved:

- (i) under the Ombudsman Scheme but only if the dispute in question is within the scope of the Ombudsman Scheme; or

- (ii) under the succeeding provisions of this clause 32;

and

- (iii) if the Local Government Authority gives to the Corporation notice of any dispute that notice must be in writing specifying whether the Local Government Authority elects to have the dispute resolved in accordance with clause 32(a)(i) or clause 32(a)(ii) and, if it fails to do so, the dispute will be resolved in accordance with clause 32(a)(i) if the dispute in question is within the scope of the Ombudsman Scheme and otherwise in accordance with clause 32(a)(ii); and

- (iv) if the Corporation gives the Local Government Authority a written notice of any dispute, the Local Government Authority must, within 10 Business Days of receiving or being deemed to have received that notice, give to the Corporation a written notice specifying whether the Local Government Authority elects to have the dispute resolved in accordance with clause 32(a)(i) or clause 32(a)(ii) and, if it fails to do so, the dispute will be resolved in accordance with clause 32(a)(i) if the dispute in question is within the scope of the Ombudsman Scheme and otherwise in accordance with clause 32(a)(ii).

- (b) A dispute that arises during the performance of this Agreement will be resolved, wherever possible, at the level where the dispute initially arises.

- (c) If, within 15 Business Days of a dispute arising, it has not been resolved, the dispute will be referred to the Local Government Authority's representative (as nominated by the Local Government Authority), and to the Corporation's representative (as nominated by the Corporation).

- (d) The representatives referred to in the preceding clause must meet within 5 Business Days after the dispute is referred to them, and attempt to resolve the dispute. If they resolve the dispute, the parties will adhere to their resolution.

- (e) If the representatives cannot resolve the dispute within 10 Business Days of their first meeting, the dispute will be taken to a mediation process. If the parties agree, they will appoint, by Agreement, an independent mediator, or, if they fail to agree on an independent mediator within 15 Business Days of their first meeting, the President of the Law Society of Western Australia (Inc) for the time being, or the President's nominee, may, at the request of either party, appoint an independent mediator, and the



costs of that mediator will be borne equally by the Corporation and the Local Government Authority. Except to the extent inconsistent with this clause, the mediation will be conducted in accordance with the then current mediation rules of the Law Society of Western Australia.

- (f) The parties will hold the mediation in Perth, Western Australia and, subject to clause 32(h), must comply with any resolution facilitated between them by the independent mediator.
- (g) Each party must continue to perform their obligations under this Agreement, notwithstanding any dispute, or the commencement of any legal proceedings, under this clause 32.
- (h) If a party is dissatisfied with proceedings before the mediator, it may take that action as it considers appropriate, including commencing legal proceedings. For the avoidance of doubt, the right referred to in this clause 32(h) is not in any way dependent on or conditional upon the initiation or completion of the proceedings before the mediator.

33 **Entire agreement**

This Agreement supersedes all prior agreements in respect of its subject matter that will be deemed to be terminated on and from the Commencement Date and embodies the entire agreement between the parties in relation to the supply of Water to the Local Government Authority.



To confirm the Local Government Authority's acceptance of the provisions contained in this Agreement, please arrange for an authorised signatory of the Local Government Authority to sign and return the attached duplicate of this Agreement.



..... 06/11/2019.

Name: Wendy Mathews
POSITION: SPECIALIST – CUSTOMER AND STAKEHOLDER
(Project Manager for Regional Fixed Standpipe Review)

For and on behalf of the
WATER CORPORATION

The provisions contained in this Agreement for a regional fixed standpipe water supply service are accepted for and on behalf of the Local Government Authority by its duly authorised representative who warrants by signing that he or she has full power and authority to sign this Agreement on the Local Government Authority's behalf and to render this Agreement valid and binding on the Local Government Authority.

...../...../2019.

Name:

POSITION:

For and on behalf of the
Shire of Wagin



13.7 WALGA – THIRD PARTY APPEAL RIGHTS FEEDBACK

PROPONENT:	
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	N/A
AUTHOR OF REPORT:	Chief Executive Officer. Acknowledgement is made of substance of report Shire of Dumbleyung Chief Executive Officer – Peter Crispin
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	18 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	GR.LO.2
ATTACHMENTS:	Email and Agenda Item from WALGA meeting August 2019

BRIEF SUMMARY:

To consider the request from the Western Australian Local Government Association (WALGA) to advise whether the August 2019 WALGA Annual General Meeting (AGM) amendment to the preferred model for Third Party Appeal Rights in Planning is supported by Council.

BACKGROUND/COMMENT:

The preferred model for Third Party Appeal Rights in Planning was originally developed to give Local Government the ability to appeal a decision by a Development Assessment Panel (DAP) or Joint Development Assessment Panel (JDAP) where an approval or refusal decision is made contrary to the recommendations of the Responsible Authority Report (RAR) or Council position.

At the WALGA AGM held in August 2019, two (2) motions were carried by the attendees as follows:

1. *That there be an amendment to the Third Party Appeals Process Preferred Model, being that third parties in addition to Local Governments are able to make an appeal.*
2. *That there be an amendment to the Third Party Appeals Process Preferred Model, being that closely associated third parties in addition to Local Governments are able to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to Development Assessment Panels.*

Prior to WALGA's State Council considering this AGM motion at its meeting in March 2020, WALGA have requested that each Council advise whether they support or do not support this motion to amend the Preferred Model.

CONSULTATION/COMMUNICATION:

Nil

STATUTORY/LEGAL IMPLICATIONS:

Nil



POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

4162 OFFICERS RECOMMENDATION & COUNCIL DECISION

Moved: Cr. G R Ball

Seconded: Cr. S M Chilcott

That Council:

Inform the Western Australian Local Government Association (WALGA) that it does not support the amendment to the preferred model for Third Party Appeal Rights in Planning.

Carried 7/0



Peter Webster

From: Louise Cockroft <LCockroft@walga.asn.au>
Sent: Wednesday, 6 November 2019 3:19 PM
To: Peter Webster
Cc: Louise Cockroft
Subject: Amendment to Preferred Model - Third Party Appeal Rights in Planning
Attachments: 3.9 Third Party Appeal Rights.pdf

COPY

Sent on behalf of Nick Sloan, Chief Executive Officer, WALGA

06 November 2019

Our Ref: 06-06-01-0001 VJ/NS

Mr Peter Webster
Chief Executive Officer
Shire of Wagin

Dear Peter

AMENDMENT TO PREFERRED MODEL – THIRD PARTY APPEAL RIGHTS IN PLANNING

At the August 2019 WALGA Annual General Meeting (AGM), an item was discussed by members which proposed an amendment to the existing 'Preferred Model' for Third Party Appeal Rights for decisions made by Development Assessment Panels. A copy of the minutes of the Annual General Meeting are attached.

The following motion was carried by the attendees: -

1. That there be an amendment to the Third Party Appeals Process Preferred Model, being that third parties in addition to Local Governments are able to make an appeal.
2. That there be an amendment to the Third Party Appeals Process Preferred Model, being that closely associated third parties in addition to Local Governments are able to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to Development Assessment Panels.

Prior to WALGA's State Council considering this AGM motion at its meeting in March 2020, could you please indicate if your Council supports or does not support this motion to amend the Preferred Model.

Submissions can be made:

- To the Planning Team via email at planning@walga.asn.au or
- By mail to WALGA directly at PO Box 1544, West Perth WA 6872

Comments would be appreciated before **30 January 2020**.

Any questions or comments can be sent to the above email or call on 9213 2000 to discuss with a member of the Planning Team.

Kind regards,

Nick

Nick Sloan | Chief Executive Officer | WALGA
(p) (08) 9213 2025 | (m) 0408 941 792 | (e) nsloan@walga.asn.au

Officer		Comment
Action Required		C.E.O.
Information Only		
Scanned		



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

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

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



3.9 Third Party Appeal Rights

MOTION

Moved Cr Giorgia Johnson, City of Bayswater
 Seconded Cr Julie Mathison, City of Subiaco

IN BRIEF

- Further amendments proposed to the Preferred Model for Third Party Appeals Process

1. That there be an amendment to the Third Party Appeals Process Preferred Model, being that third parties in addition to Local Governments are able to make an appeal.
2. That there be an amendment to the Third Party Appeals Process Preferred Model, being that closely associated third parties in addition to Local Governments are able to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to Development Assessment Panels.

CARRIED

MEMBER COMMENT

The Council has taken a particularly strong stand on this important issue and it is requested that this matter be given further consideration.

SECRETARIAT COMMENT

At its May 2019 meeting, WALGA's State Council considered a 'Preferred Model' and resolved that WALGA:

1. Continues to advocate for the State Government to introduce Third Party Appeal Rights for decisions made by Development Assessment Panels, and
2. Endorses the 'Preferred Model' as presented in the May 2019 Agenda, as the Third Party Appeals process for decisions made by Development Assessment Panels and in future give consideration to broadening Third Party Appeal Rights to other parties relating to Development Assessment Panel decisions.

(Resolution 44.4/2019)

The above resolution was sent to the Minister for Transport: Planning with a copy of the proposed model (as attached).

The May 2019 Agenda item sought to finalise a 'Preferred Model' for appeals on Development Assessment Panel decisions. WALGA's State Council considered several alternative WALGA Zone resolutions, as several Zones proposed alternative 'Preferred Models' for decisions made by DAPs, preferred types of Third Party Appeals and one Zone indicated its opposition to any Third Party Appeals model being introduced, as follows: -

SOUTH METROPOLITAN ZONE

That the Position Statement be referred back to WALGA officers to provide an evidence case to support the need for change, the expected benefits, and an analysis of the implications of change in terms of cost, resource and timeframes by utilising the experience of other States where third party appeals exist and applying that to the system proposed.



GREAT SOUTHERN COUNTRY ZONE

That the Zone opposes Third Party Appeals in relation to Item 5.2 in the May 2019 WALGA State Council Agenda.

EAST METROPOLITAN ZONE

That there be an amendment to the Preferred Model, being that third parties are able to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to Development Assessment Panels.

CENTRAL METROPOLITAN ZONE

That WALGA:

1. Continues to advocate for the State Government to introduce Third Party Appeal Rights for decisions made by Development Assessment Panels; and
2. Endorses the original December 2018 'Preferred Model' as the third party appeals process for decisions made by the Development Assessment Panels with the following amendments:
 - a. DOT POINT 1 "which could possibly be expanded later if it proves to be beneficial" to be removed
 - b. DOT POINT 4 to be replaced with "Other affected parties would be able to appeal a DAP decision"

Based on the formal resolutions received and members discussions at Zone meetings, there were a range of options available for State Council to consider at its meeting in May: -

1. Not adopt a Preferred Model until more information on cost and resource implications is provided;
2. Adopt the Preferred Model as presented in the May 2019 Agenda;
3. Adopt the Preferred Model as presented in the May 2019 Agenda, with the amendments suggested by the East Metropolitan Zone, ie ability to appeal decisions made by the Western Australian Planning Commission and the State Administrative Tribunal, in addition to Development Assessment Panels;
4. Adopt the Preferred Model as circulated to members in December 2018;
5. Adopt the Preferred Model as circulated to members in December 2018, with the amendments suggested by the Central Metropolitan Zone;
6. Adopt the Preferred Model with different amendments (any amendments discussed by State Council);
7. Not adopt any Preferred Model but still advocate for Third Party Appeal Rights for DAPs decisions
8. Adopt a different Third Party Appeal model (ie wider than just for DAPs);
9. Consult the sector again on what model of Third Party Appeal rights is considered acceptable given the wide range of views;
10. Return to the pre-May 2018 position, where any Third Party Appeal rights are not supported

The preferred approach by State Council was to adopt the Preferred Model as presented in the May 2019 Agenda, as it would provide the starting point for discussion with the State Government about the introduction of Third Party Appeals for Development Assessment Panel decisions.

WALGA provided this position to the Minister for Transport; Planning and the Minister's response was as follows:

I note WALGA's State Council endorsed Preferred Model on this matter, however I maintain concerns regarding the unnecessary complexity and red tape third party appeal rights would add to the

A handwritten signature in black ink, appearing to read "Greg Hill".



planning system, which is contrary to the objectives of the Government's commitment to planning reform.

The Department of Planning, Lands and Heritage received 254 submissions in response to the Green Paper, including many which confirmed the issues and views identified in the Green Paper regarding the current DAP system.

An Action Plan for planning reform which contains a program of initiatives to address the concerns identified by the Green Paper and submissions is currently being finalised by the Department for consideration by Government.

I will make announcements regarding the content of the Action Plan and reform initiatives in the near future.

A handwritten signature in cursive script, appearing to read 'Greg Hill', is located in the bottom left corner of the page.



Preferred Model

Third Party Appeal Rights for decisions made by Development Assessment Panels

Benefits of Third Party Appeal Right for decisions made by Development Assessment Panels

- Only Local Governments will be able to challenge and seek review of DAP decisions that are made contrary to the recommendations of the Responsible Authority Report (RAR) or Council position.
- In future, possible consideration to a broadening of Third Party Appeal Rights to other parties relating to Development Assessment Panel decisions.
- Local Government would be able to appeal a DAP decision and defend the merits of their policies and defend the enforceability of their conditions.
- More transparent process in both decision making and condition setting, resulting in more accountable DAP members.

- Would allow for an appeal to be made on the conditions of approval or refusal
 - i) that may have been removed from a RAR; or
 - ii) added to the decision, particularly where no liaison has occurred with the Local Government for clearing or enforcing the condition; or
 - iii) applied inappropriately i.e. the condition would change the intent or design of the development and therefore a new application should have been lodged.

- Limits appeal rights to larger, more complex applications and would filter out 'smaller' impact applications which could potentially overburden the system.
- Provides the opportunity for additional information to be included in the appeal process, particularly if information was not received before the DAP meeting.
- Provides the ability to challenge any new information being presented at the DAP meeting without the Local Government being able to undertake any assessment of the new information (unassessed revised plans are currently being lodged and approved at meetings).
- Able to appeal the 'Deferral' process being over utilised, i.e. DAPs are tending to defer applications multiple times rather than making a decision to approve or refuse the proposal.
- Can give the Local Government more confidence that the developer will provide a fully complete application and discuss the application with the Local Government first, rather than relying on the DAP to condition the proposal requiring additional critical information.

A handwritten signature in black ink, appearing to read "Greg Hill".



Appellants in a Third Party Appeal

Should be for

- A Local Government where DAP has gone against the position of Council itself; or
- A Local Government where DAP has gone against the Responsible Authority Report (RAR)

Local Government makes a submission

- SAT would need to ensure that appeals are made on valid planning grounds and are not made for commercial or vexatious reasons.
- The existing Directions Hearing process could be used to see if the appeal has reasonable planning merit, which would assist in providing clarity on what constitutes a valid planning consideration and what would be an invalid planning consideration. The Directions Hearing could consider the appellant's justification for submitting the appeal, in particular, whether the grounds of appeal are supported by documentary evidence or other material (a similar process for justifying the lodgement of an appeal already exists through Section 76 of the *Planning and Development Act 2005*).
- *** Will need to discuss with SAT the definition of 'valid planning grounds' to determine whether the submission has reasonable grounds for appeal***

What can be appealed?

- DAP applications that are compulsory over \$10 million for JDAPs and \$20 million for City of Perth DAP; or
- DAP applications in the optional threshold \$2m – 10m for JDAPs and in the City of Perth \$2 million - \$20 million; or
- DAP applications seeking amendments to approvals *i.e.* Form 2 applications proposing a change to the development application, and including applications for an extension of time

Timeframe to lodge an appeal

- As per the existing timeframe, an appeal on a decision made by a Development Assessment Panel should be lodged within 28 days of the decision being made public, ie publishing of the DAP minutes.
- Local Governments would need to determine within their own organisation what process to follow in order to decide whether or not to lodge an appeal against a DAP decision. In many cases this may require a Special Council meeting to determine this.

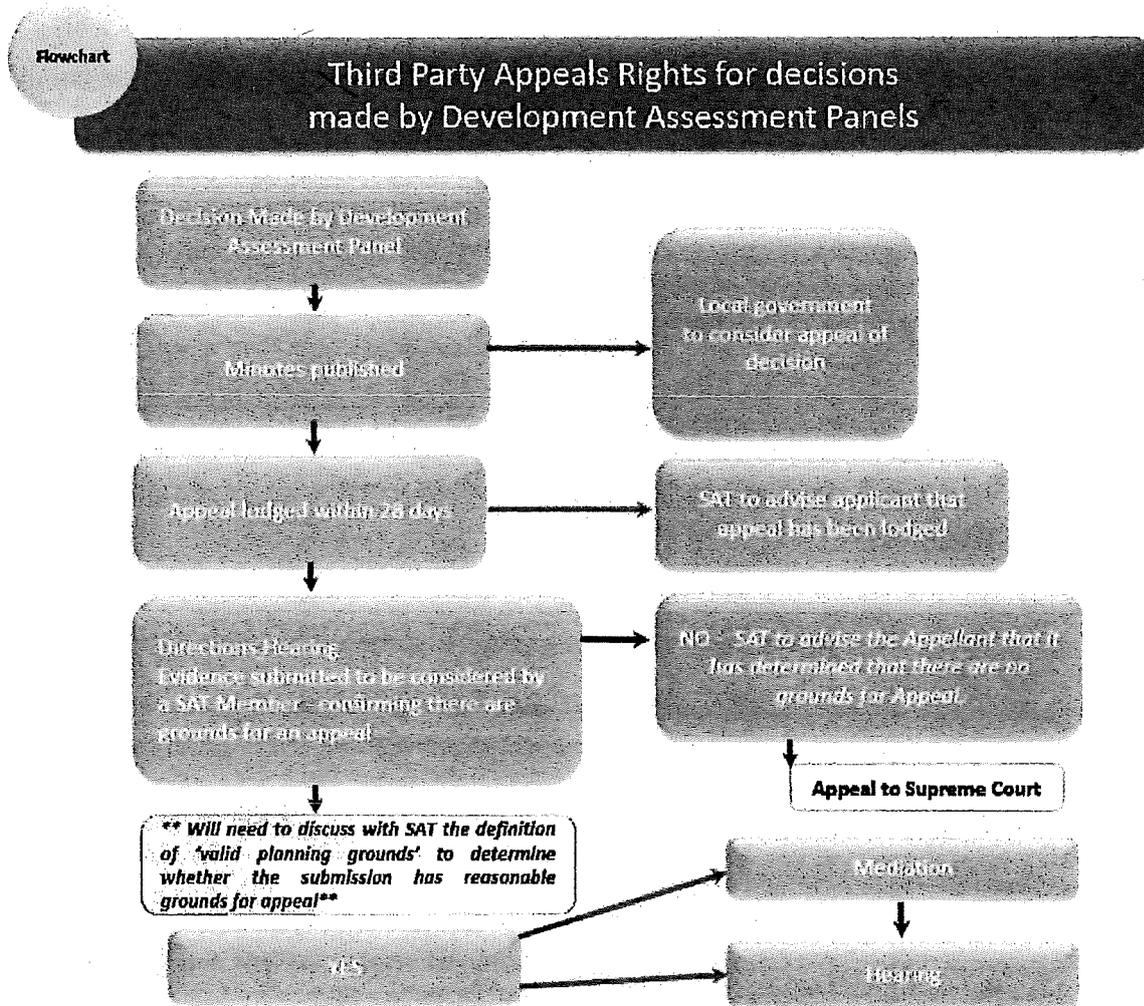
Costs

- Any Local Government would need to cover their costs of initiating the appeal, attending SAT directions, mediation and hearings, and costs could also include obtaining expert advice.

Greg Hill



Appeals Process



Greg Hill

13.8 INFRASTRUCTURE AUSTRALIA – AUDIT 2019

PROPONENT:	Shire President & Chief Executive Officer
OWNER:	Shire of Wagin
LOCATION/ADDRESS:	Australia wide
AUTHOR OF REPORT:	Chief Executive Officer
SENIOR OFFICER:	Chief Executive Officer
DATE OF REPORT:	18 th November 2019
PREVIOUS REPORT(S):	Nil
DISCLOSURE OF INTEREST:	Nil
FILE REFERENCE:	GR.LO.2
ATTACHMENTS:	Executive Summary of Audit 2019

BRIEF SUMMARY:

Looking at the infrastructure needed for Australia into the future. The headings range from Transport, Social Infrastructure, Energy, Telecommunications, Water. This matter has been discussed at WALGA and they are seeking further input. The Shire President has asked that this be included in the agenda for discussion

BACKGROUND/COMMENT

I have attached the executive summary of the Audit 2019 for Transport (Section 5) and Telecommunications (Section 8) plus comments made by WALGA regarding the Audit findings.

The Shire President has already submitted his thoughts to WAGLA and are as follows: -

- Even though it is aimed to IA and this audit, I believe it worthwhile to include the stats around the Financial Assistance Grant Scheme (FAGS) in decline as a % of taxation. As you know the Morrison govt has just reduced income tax to all Australians and FAGS could be seen to have paid for that. Local government has the funded the tax cut.
- With regards to road maintenance funding, it is well known that WA is receiving far less than our fair share of the fuel excise that is collected. See the RAC recent report on this.
Our State Govt refuses to maintain our rail assets and our Federal Govt spends our road taxes elsewhere. This is not sustainable.
- Telecommunications. Of late, as each new standard is rolled out, it fails in the bush. It should be a requirement that the regions should be serviced first in any new technology.

Any comments would be welcomed

CONSULTATION/COMMUNICATION

Shire President

STATUTORY/LEGAL IMPLICATIONS:

Nil



POLICY IMPLICATIONS:

Nil

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC IMPLICATIONS:

Nil

VOTING REQUIREMENTS:

Simple

4163 COUNCIL DECISION

Moved: Cr. G K B West

Seconded: Cr. W J Longmuir

That Council submit the following motion to the Central Country Zone:

That WALGA vigorously pursue 100% return of fuel excise raised in Western Australia.

Carried 7/0



COPY

Hi Ian & Sebastian,

Thanks for this well written submission .

My endorsement is subject to inclusion of:

Even though it is aimed to IA and this audit, I believe it worthwhile to include the stats around the FAGS in decline as a % of taxation. As you know the Morrison govt has just reduced income tax to all Australians and FAGS could be seen to have paid for that. Local government has funded the tax cut.

With regards to road maintenance funding it is well known that WA is receiving far less than our fair share of the fuel excise that is collected . See the RAC recent report on this.

Our State Govt refuses to maintain our rail assets and our Federal govt spends our road taxes elsewhere. This is not sustainable.

Telecommunications. Of late, As each new standard is rolled out it fails in the bush. It should be a requirement that the regions should be serviced first in any new tech .

From Cr BLIGHT.

Letter	Comment
Action Required	CEO.
Information Only	
Actioned	
Scanned	

Greg Hill

Submission
Infrastructure Australia
Infrastructure Audit 2019

Contact:

Ian Duncan
Executive Manager, Infrastructure
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2

1.0 Introduction

The Western Australian Local Government Association (WALGA) is the peak industry body for Local Government in Western Australia. The Association is an independent, membership-based organisation representing and supporting the work and interests of 138 Local Governments in Western Australia.

The Association provides an essential voice for over 1,200 elected members and approximately 22,000 Local Government employees as well as over 2.5 million constituents of Local Governments in Western Australia. WALGA also provides professional advice and offers services that provide financial benefits to the Local Governments and the communities they serve.

Western Australian Local Governments spent \$3.9 billion in 2015-16 on important services for the community, with the majority directed towards transport and communications (\$1 billion), recreation and culture (\$885 million) and housing and community amenities (\$662 million). Local Governments manage assets worth more than \$45 billion (excluding land). This includes the management of 127,500 kilometres of road, 88% of the public network.

This submission comments on a number of points from Infrastructure Australia's Infrastructure Audit 2019 as they affect local government, and some specific concerns raised by the WALGA membership.

2.0 Comments on specific content of the Audit

In the following section, comments are made in response to specific sections of the Audit. The heading numbers correspond to section numbers in the Infrastructure Audit.

1. Introduction

-

"Rather than projecting forward the status quo, our infrastructure planning should enable an ambitious vision for the country, anticipate and adapt to change, manage risk, and deliver infrastructure that improves our quality of life."

- There is a risk that a centrally-planned vision of the future will not adequately capture local conditions. The Australian Government should meaningfully involve Local Government and other stakeholders in any future visioning process.



3. Infrastructure services for users

- "One of the most visible indicators of infrastructure quality, congestion, is growing. These costs in fast-growing cities detract from productivity benefits and reduce liveability. Road congestion and public transport overcrowding is estimated to cost the Australian economy \$19.0 billion in 2016, and without action, is expected to double by \$39.6 billion by 2031." [page 160]

- The Australian Government should consider funding Local Government to develop and upgrade pedestrian and cycling infrastructure. One case study of a process that could be adopted is the WA Government's Western Australia Bicycle Network Grant Scheme.
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"Poorer access to services in many outer-urban, regional and remote communities are reinforcing disadvantage, eroding confidence in the long-term viability of some communities, and concentrating economic opportunities in fewer parts of Australia." [page 160 again]

- The Australian Government should consider greater funding support for Local Government roads. Particularly in outer-urban and regional areas where much of the Local Road network is functionally and structurally inadequate.

"Infrastructure is only as good as the user outcomes and quality of service it delivers. This section explains how our infrastructure can focus on users by looking at their key priorities: access, quality and cost." [page 166]

- The maintenance and upgrading of roads provides much needed direct and indirect employment in local communities.

Challenge 7: User-pays funding for infrastructure has widespread support within the community. However, its regressive nature disproportionately affects low-income earners. Transport, energy, water and telecommunications infrastructure user costs are above affordability thresholds for our lowest income earners thereby reducing access to services and quality of life.

- User-pays funding mechanisms are an important potential source of funding for public infrastructure. However, it isn't clear that there is in fact widespread community support for user-pays funding, as the Audit suggests. Counter examples of this would include road user charging and parking fees, which are two highly controversial and politicised issues. A distinction should be made between user charges to industry and user charges to individuals and households for services that are traditionally perceived to be public goods such as roads and paths.

- In the first instance a user-pays approach should be developed in the business / commercial sectors, particularly where there are commercial imperatives and benefits. For example, if correctly implemented, a user pays approach could alleviate current issues regarding extraordinary transport tasks (where a freight task represents more than 50% of the design load on a road) on so called "first and last mile roads". It is beyond the means of many Local Governments to construct and maintain high standard freight roads to cope with these loads. Given the potential industry benefits from operating high productivity vehicles with concessional mass, regulatory arrangements should facilitate and not inhibit Local Governments from negotiating a contribution from industry to help cover the additional costs in providing the desired level of service. Appropriate charges to recover the extra-ordinary costs from large freight tasks on low traffic volume roads will also help ensure that road and rail freight compete on an equal basis.

- An important area of investigation for user-pays funding is in car parking. Car parking provision can be a major cost on Local Governments, and user-pays charging (i.e. parking fees) are one tool to manage demand and recoup this cost. The Australian Government has begun providing funding for car parking at railway stations under the Commuter Car Park Fund, with funding contributed to the Mandurah Station Multi-Storey Car Park in Western Australia.

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Opportunity 12: Smaller capitals and satellite cities have capacity to grow, and in turn take pressure off infrastructure in our fast-growing cities. Satellite cities can support growth by leveraging the infrastructure of their fast-growing neighbours and smaller capitals, through leveraging infrastructure designed to support their surrounding region.

● Satellite cities will often rely on their Local Government to provide much of their critical infrastructure, and will require funding support if they are to absorb large parts of the excess population from State capitals. The less fragmented Local Government boundaries in regional centres make infrastructure planning and delivery potentially more orderly and easily co-ordinated. The Australian Government should provide more funding support for the Local Governments responsible for satellite cities. This should be a whole-of-government undertaking, with a view to facilitating new employment opportunities in regional centres, in order to attract new residents. Improvements to community facilities alone, while beneficial to the communities that they service, may not be successful in attracting significant numbers of workers and taking the pressure of major city infrastructure.

“Regional centres are becoming increasingly important service hubs, providing employment, health care and other key services for surrounding areas.” [Page 184]

● As above.

Challenge 13: Developments in the economy, regulation, technology and service delivery mean our infrastructure needs are changing, leaving some regional centres at risk of being left behind. Lags in infrastructure quality and access to services in smaller cities and regional centres could lead to a growing gap in productivity and liveability, relative to larger cities.

● As above.

Challenge 14: Infrastructure is more expensive to provide per unit of consumption in low population density areas, but communities and businesses in these areas are also more reliant on available infrastructure for their productivity and wellbeing.

● It should also be noted that in low population density areas, infrastructure is generally delivered in less constrained sites, reducing absolute cost per unit of infrastructure and risk. A good example of this is the Sydney CBD and South East Light Rail, which has been delivered significantly over-time and over-budget, due to the discovery of previously unknown underground services in George Street. Such scenarios would be less likely to occur in outer metropolitan and regional areas.

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5. Transport

- Challenge 38: Urban travel patterns are becoming increasingly complex, driven by economic, social, demographic and technological changes. There is a risk of growing divergence between the way our networks are planned and designed, and the needs of customers. Failure to cater for changing patterns of travel could contribute to growing congestion in our fast-growing cities.

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● The Audit does not make clear in what way travel has become more complicated in recent years or that travel patterns have changed, with a passing reference to more people travelling outside the peak. Supporting evidence would strengthen this part of the document.

Challenge 42: Australia has relatively low rates of active transport, driven by a range of issues including low densities and long distances, insufficient infrastructure and safety concerns. Without

Greg Hill

action, our transport networks and travel patterns will remain poorly integrated and sustainability improvements will be limited.

- Active transport routes are primarily the responsibility of Local Government. Additional funding support to Local Government walking and cycling programs can support increased rates of active transport.

Challenge 49: Governance and funding of our regional road networks is inconsistent and lack transparency. This means funding and maintenance is subject to budget volatility of different levels of government. Without change to road network governance, our regional roads will continue to be poorly funded, maintained and safety may decline.

- The Australian Government should provide ongoing and increased funding support for regional roads under the responsibility of local government. Federal Government Investment through the Roads to Recovery Program is greatly valued by Local Governments and further growth in this will positively impact on the road network, particularly in rural and regional areas.
- Targeted investments, such as through the Roads of Strategic Importance Initiative are particularly welcome to fund road network improvements where most of the benefits are enjoyed by those outside the Local Government area in which the project is required.

Challenge 50: Regional aviation often struggles to be financially viable and customers view it as costly. Without action, regional and remote communities will lack access to air services and affordable airfares.

- The Australian Government should continue and expand the Regional Airports Program, to support quality airport infrastructure in regional areas.
- It is noted that the Senate Rural and Regional Affairs and Transport References Committee recommended that the Australian Government direct the Productivity Commission undertake a public enquiry into the determinants of airfares between regional centres, to assess the feasibility of increasing subsidies or introducing price controls, to address high regional airfares. The Committee also recommended that the Productivity Commission consult with regional communities to determine whether these routes should be regulated.
- The Committee also raised concerns with the additional security requirements announced for 64 regional airports in the 2018-19 Budget, as these add a significant cost burden to regional airports, which must be either recouped from airfares or absorbed by the infrastructure owner, often the Local Government. Specialist staffing and equipment costs required to conduct security checks will become a major burden to Local Government, particularly at airports with relatively lower passenger numbers.

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Challenge 56: Regional and remote local governments struggle to fund and maintain roads and airports. Local governments often have relatively small revenue bases but are responsible for the maintenance of expensive transport networks. Without addressing funding shortfalls and maintenance practices, regional and remote infrastructure will become increasingly unsustainable.

- As per comment to Challenge 49, the Australian Government should provide ongoing and increased funding support for regional roads under the responsibility of Local Government. The Australian Government should prioritise funding to upgrade regional freight route networks. Many of these networks are functionally and structurally inadequate and were not designed to carry the quantity of freight that has evolved.

Opportunity 64: Regional, rural and remote road networks are less safe. There is an opportunity to focus investments and policies on these areas. Identifying, assessing and prioritising sites for upgrades and road treatments on high risk corridors could optimise investment and reduce fatalities.

- Supported, however, to implement this Australia should progressively move beyond the approach of identifying individual locations for treatment to one that identifies and responds to risks at the



network level. Investments need to align with the Safe Systems approach that underpins National and State road safety strategies. Actions to make road networks safe need to recognise that:

- ☒ People make mistakes that can lead to road crashes. The human body has a limited physical ability to tolerate crash forces before harm occurs.
- ☒ It is a shared responsibility to prevent crashes resulting in serious injury or death.
- ☒ All parts of the system must be strengthened to multiply their effects.

Challenge 83: Remote and regional supply chains are critical for industry and to supply communities with basic needs. However, Local Governments often struggle to fund and maintain critical transport infrastructure. If this is not addressed, our agricultural supply chains and regional and remote communities will be vulnerable to delays, higher costs and extreme weather events.

- Regional industries tend to be export-focussed, mostly focussed on primary production, and are therefore price-taking industries. Efficient supply chains are critical to such industries remaining viable.

- According to research by the Australian Export Grain Innovation Centre¹, supply chain costs equate to roughly 30% of the cost of grain production in Australia. This is often the largest single cost in grain production.

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6. Social Infrastructure

- Challenge 110: Investment in green (environmental), blue (marine) and recreation infrastructure is often not prioritised because the true costs and benefits are not well integrated into government decision making. Without action, essential green, blue

1 <https://grdc.com.au/resources-and-publications/grdc-update-papers/tab-content/grdc-update-papers/2014/04/the-cost-of-australia-bulk-grain-supply-chain>.

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and recreation infrastructure will not be delivered, reducing access for communities to spaces that improve liveability, health and environmental outcomes.

- Green, blue and recreation infrastructure is often delivered by Local Government. Support for Local Government programs in this area can help to deliver better outcomes for the community.

Challenge 115: Green canopy cover is increasingly hard to provide in cities as backyards decrease and densification occurs. Without action, access to green space will diminish in our cities, and liveability will increasingly be affected by the urban heat island effect.

- Increasing tree canopies should be encouraged, to address rising temperatures. Many Local Governments in Western Australia have urban forest strategies or similar in place to better manage the tree canopy in the area. These need to be recognised and supported in State and Local Government planning strategies and regulations.

- Tree maintenance can be a major issue for Local Government, including managing fire risk. Preference should be given to less fire-prone tree species, including giving careful consideration before planting eucalyptus trees in densely built-up areas.

7. Energy

- "While almost everyone has an electricity connection, gas connections are more varied." [page 499, caption of Figure 1]

- As noted in the Audit, only 25% of households in regional Western Australia have connection to gas, and this is not atypical of regional Australia.

- While it is true that most households have a connection to the electricity network, there are significant issues with power supply reliability for communities particularly those on the edges of the grid. Emerging technology in distributed generation and storage may be able to address these issues. However, focussed efforts are required to ensure that regional Australians have access to reliable electricity supplies with sufficient capacity to support industry development. Both state and federal

Greg Hill

governments should be focussed on developing renewable energy, particularly in the regions and including affordability of this energy source.

8. Telecommunications

- Challenge 155: Prioritisation of mobile network upgrades in rural and remote areas creates gaps in crucial areas, such as on productive land and along transport corridors. Failure to deliver services to these areas affects community safety, liveability and productivity; and

Opportunity 156: 5G technology presents an opportunity for Australia and we are well positioned to embrace it ahead of other nations. Delivering 5G networks will help to accelerate Australia's digital transformation, providing significant benefits to people, businesses and governments; and

Challenge 157: 5G networks will require substantial new infrastructure, creating both cost, planning and security challenges. In cities, this means retrofitting new cells into

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existing streetscapes, and in rural and remote areas, this means creating adequate densities and improving coverage beyond that of 3G and 4G. Adequately balancing shared and competing tower and cell sites will affect the scale of investment, and ultimate costs users pay.

● Strongly support the statements in the above challenges and opportunity. There is a growing "Digital Divide" between major cities and regional areas, and there is the danger that this divide will grow if the rollout of 5G is restricted to large urban areas. It is essential that adequate telecommunications services be provided to regional areas. There is a risk of lost business and population in regional and remote locations due to limited mobile phone coverage and poor download speeds.

- Challenge 166: In regional centres and rural and remote areas, telecommunications infrastructure often delivers costly services which provide poor connectivity, speeds and data allowances. This means people often require extra equipment, such as devices and other hardware, to access services, or can only access mobile data services. This creates impacts for both businesses and individuals, which can exacerbate spatial inequalities.

● Strongly support, with comments as above. 9. Water

- Challenge 173: Many regional and remote utilities face mounting costs to maintain, renew or upgrade ageing water and wastewater assets, but have limited funding through grants or revenue. Where funding is provided, it is often inefficient or lacks transparency. Failure to provide sustainable funding could lead to declining reliability and quality for regional customers, heightened risks of asset failure, and a mounting funding backlog.

● Support this statement by the Audit. Water usage and storage should be a key concern of both federal and state governments, including potential new dams and pipelines.

3.0 GeneralComments

The following general comments are made in relation to infrastructure planning in Australia.

- Local Government is responsible for an extensive asset base, which is costly to maintain.

● The Australian Local Government Association estimates the replacement value of Local Government land and fixed assets at \$426 billion, with an annual depreciation expense of \$6.4 billion.² Expenditure on maintenance and renewal of Local Government roads in Western Australia was more than \$130 million less than that required to maintain roads in their existing condition in 2017/18 alone. This cumulates each year. Local Government should be funded for asset management, as well as project construction.

- The Local Government road network in particular requires ongoing funding support to maintain an adequate level of service to the community. In the case of Western

2 <https://cdn.alga.asn.au/wp-content/uploads/2018-National-State-of-the-Assests-1.pdf>. Pages 7 and 8.

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Australia, Local Government is responsible for 85% of the road network. In most cases, Local Governments cannot adequately maintain the network from their rates base alone. The following comments are made in relation to planning for transport infrastructure in particular:

- Some meaningful mode share targets for non-automobile modes would provide a useful set of indicators for assessing potential infrastructure investments.
- Project appraisal for major new road projects should consider induced demand when assessing the effects on congestion. New road capacity increases the incentive to drive, and is generally taken up by increased travel, negating the envisaged travel time savings.
- In 2018 the UK Department for Transport reviewed the evidence on induced demand.³ This paper used as its material 25 academic studies on the effects of road expansion in cities in Europe, North America and Japan, as well as one each in Queensland and New Zealand. Studies that examined traffic growth considering all road types at the regional level (and therefore controlling for reassignment effects from smaller local roads to an upgraded main road) found lower levels of induced demand than those that focussed on major roads alone. This suggests that some of the induced demand found on improved roads is traffic migrating from lower order roads (see page 23).
- The pedestrian and cyclist environment is not always well considered when planning for large road and rail projects. Severances created by large scale infrastructure proposals should be taken into account in the planning process, as these can have a detrimental impact on people travelling on foot or by bicycle. This issue can particularly affect those with reduced mobility.
- Cycling infrastructure is not always adequately funded in Australia, and the Australian Government should consider funding state and local cycling networks.

³ See

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/762976/latest-evidence-on-induced-travel-demand-an-evidence-review.pdf

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5

Transport

Passenger transport

This section focuses on a broad range of modes, from active transport, such as walking and cycling, to private cars, public transport, aviation, cruise ships, ferries and emerging modes like rideshare. The chapter identifies a range of challenges and opportunities the sector faces in connecting people to places:

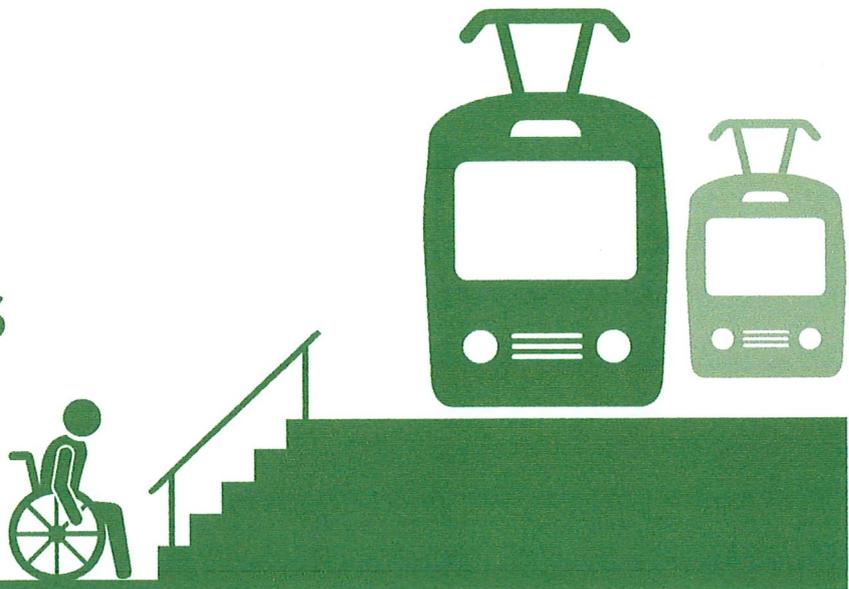
- It examines the impact of economic and social developments on urban transport demand and highlights the changing role of government from delivering to facilitating transport services.
- It explores how the private vehicle market is changing at a rapid pace, with sharing and connectivity already a common feature, the mass rollout of electrification likely to occur in five to ten years, and autonomous vehicles growing in sophistication over the next 15 years.
- It highlights the important economic contribution of our international, regional and remote airports and identifies the unique challenges they face.
- It discusses the lack of consistency and transparency across Australia for funding and maintaining our transport assets.
- It identifies the large and growing emissions footprint of passenger transport and discusses the role of transport network resilience in safeguarding the liveability and economic strength of our communities.
- It looks at the recent trends in road safety and notes that Australia is unlikely to meet targeted reductions in fatalities.
- It explores inequity of access to transport, with a specific focus on the financially disadvantaged, people with disability, older Australians and people who live in rural and remote Australia and the outer suburbs of our fast-growing cities.



Access

4 in 5 tram stops

in Melbourne are not accessible to customers with disability ⁵¹



Quality

Customer



Australians drive the equivalent of **1,000 times from Earth to the Sun** every year ⁵²



In 2031, public transport crowding will grow five times to cost Australia

\$837 million per year ⁵³

Asset

Australia's rail network is the length of a return trip to London from Sydney ⁵⁴



Cost

An average household spends around **\$200 per week**

owning and operating vehicles ⁵⁵

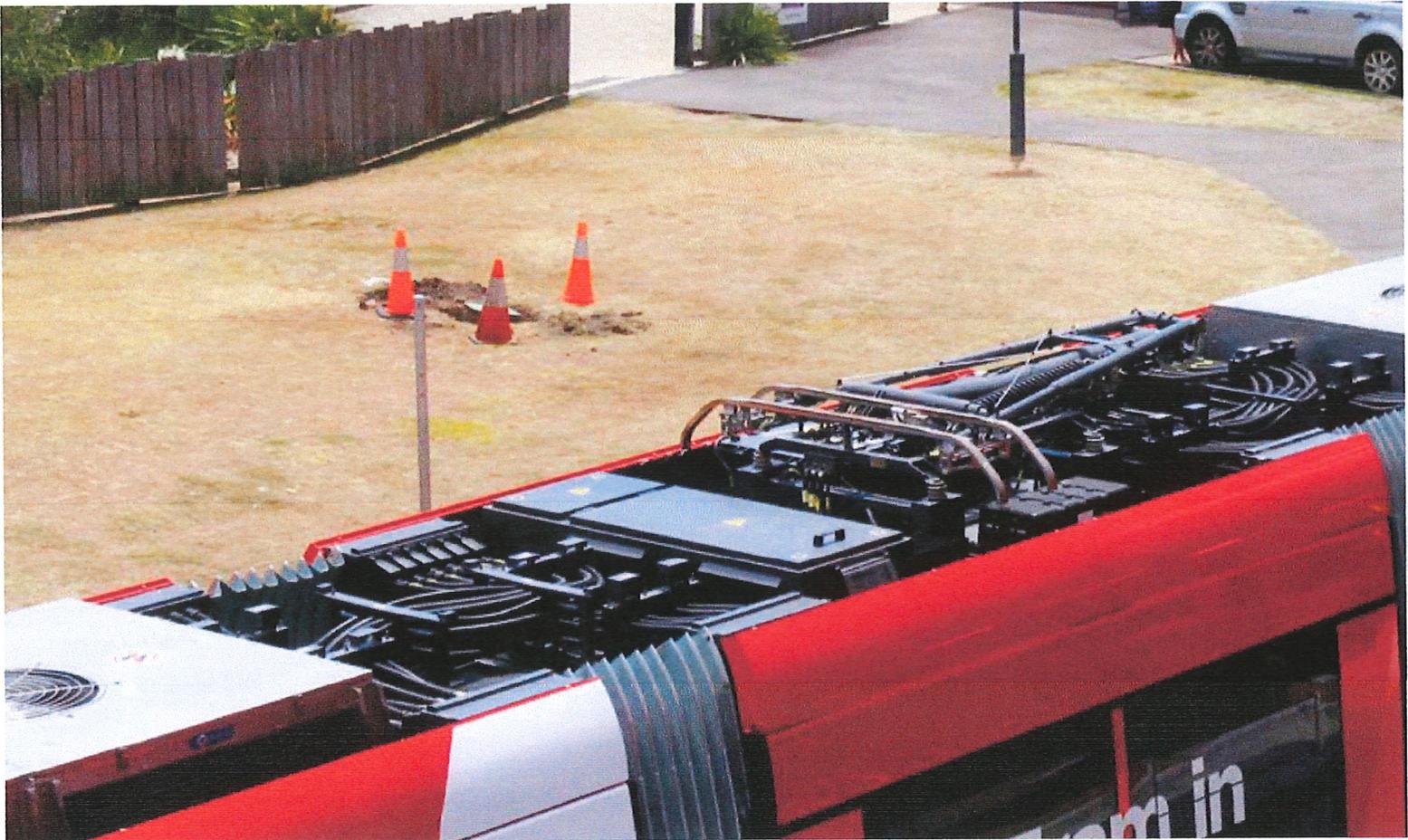


Industry

8 Sydney Opera Houses could be built with the annual subsidy to public transport ⁵⁶



Greg Hill



State of play: Passenger transport

Australia-wide, there were 433 billion passenger kilometres travelled in 2015-16.⁵⁷ Cars are overwhelmingly the dominant passenger transport mode, accounting for 64% of the total, and 85% of all land-based passenger kilometres.⁵⁸

However, aggregated statistics only tell part of the story. People’s travel habits are complicated and patterns of demand vary depending on context. Public transport is most competitive in our four fast-growing cities, accounting for about 20% of journeys to work in the cities combined.⁵⁹

Walking and cycling are also critical to the passenger transport network. Whether people drive or catch public transport, most trips have a walking component. While cycling is less popular, it comes with significant health and environmental benefits.

For long distance inter-city and regional trips, catching a flight is often the most practical solution. Australia has some of the busiest air routes in the world, with Sydney-Melbourne being the second busiest and Brisbane-Sydney the eighth.⁶⁰ Air travel is also critical for rural and remote communities, ensuring they have access to major centres and key services.

Finally, cruise ships are an important emerging industry in the transport and tourism sectors. There were 1.34 million cruise passengers in 2017, having quadrupled since 2010.⁶¹

Progress since the 2015 Audit

Most of the performance challenges regarding access, quality and cost identified in this chapter are consistent with the findings of Infrastructure Australia’s 2015 Audit. Access remains inequitable, regional infrastructure is poorly maintained and costs have remained stable but impact some groups more than others.

However, looking forward, the location of future congestion has changed. This Audit has modelled the projected cost of congestion in 2031 using the same methodology as the 2015 Audit. The costs of public transport crowding will grow from \$175 million in 2016 to \$837 million in 2031. Similarly, the costs of road congestion will grow from \$18.9 billion in 2016 to \$38.8 billion in 2031. The overall cost of road congestion for 2031 in this Audit is about \$14.5 billion less than projected in 2015.⁶²

Greg Hill



The reduction is the result of a combination of changes to inputs, particularly lower population projections by the Australian Bureau of Statistics, some changes to assumptions regarding travel behaviour, improvements to the model, as well as capacity increases to transport infrastructure networks since 2015.

Of the six modelled conurbations, the cost of congestion in the four less populated regions has reduced, reflecting a range of issues such as lower population forecasts and increased transport infrastructure investment. However, our two largest cities, Sydney and Melbourne, have higher congestion costs. This reflects substantial population growth in these two cities since the last Audit.

Key messages

Access to and the quality of our passenger transport networks is unequal. Transport can be particularly difficult to access for the financially stressed, people with disability, older Australians, people in regional and remote communities and in the outer suburbs of our major cities.

The quality of service also varies depending on where people live. Our large and fast-growing cities suffer from congestion while our remote communities often have poorly utilised and maintained assets.

Our passenger transport networks are at risk of becoming financially and environmentally unsustainable. There is a lack of transparency about why and how money is spent, particularly for maintaining our existing networks. Additionally, the transport sector is the second largest emitter of Co₂ in Australia (behind electricity), and emissions are growing.

However, there are also positive developments. The transport sector is in a state of rapid transition, with advances in communications technology, electric vehicles and eventually driverless cars offering customers unprecedented mobility and access to information, as well as potentially improving the environmental and safety performance of the sector.

Greg Bell



Freight transport

This section focuses on the complex array of supply chains that transport imported and locally produced goods for domestic consumption, as well as our export supply chains:

- It explores the ability of our domestic and international freight networks to capitalise on world growth, especially in Asia, with a focus on the challenges faced by our main container ports and international airports.
- It analyses the challenges freight faces in our major cities, including poorly coordinated land-use and transport planning, the impact of congestion and the growth of micro freight.
- It investigates the efficiency of the domestic freight network, including the impact of inefficient regulatory structures, the potential benefits of technology for the freight sector and the importance of safety for road freight.
- It explores the diversity of regional supply chains and identifies the challenges of providing sufficient infrastructure for seasonal agricultural flows and the potential for freight investments to act as catalysts for regional development.
- It examines the challenges faced by Australia's waste sector, including growing pressure due to population growth, export bans and heightened environmental awareness.

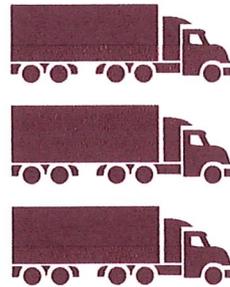
Greg Hill

Access

Customer



Australian exporters spend five times more than Canadian exporters on border compliance costs ⁶³



Every year **three truckloads of freight** is moved per person ⁶⁴

Quality

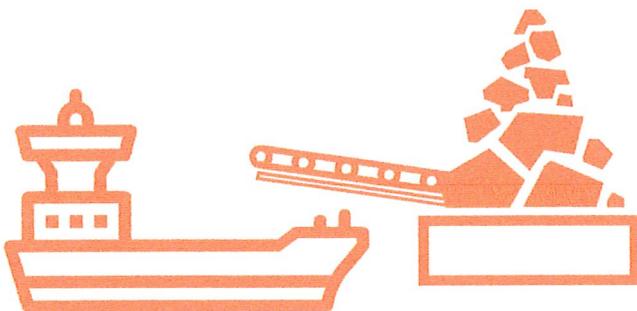


Delivery times could

reduce by 40%

with autonomous vehicles ⁶⁵

Asset



Port Hedland is the worlds largest bulk export port. It handled

519,000,000 tonnes in 2017-18 ⁶⁶

Industry

Cost



56% Freight tonne kilometres

carried on rail ⁶⁷



Freight is **5%**

of the retail cost of doing business ⁶⁸

17/12/2019

Dated 24



State of play: Freight transport

Australia’s freight task is growing rapidly. In the ten years to 2016, the domestic freight task grew by 50%.⁶⁹ This task is expected to continue to grow, by another 26% between 2016 and 2026.⁷⁰

The freight task in Australia is diverse and the needs of individual supply chains can vary substantially. Our freight flows broadly encompass the following:

- The movement of bulk commodities, largely for export, such as iron ore, coal and liquefied natural gas (LNG)
- The transport of agricultural produce including grains, cotton, rice, sugar and livestock
- The import and transportation of manufactured goods, machinery and motor vehicles
- The transport of largely imported consumer items to retail outlets and, increasingly, direct to people’s homes and offices
- Waste transport, disposal and recycling.

Progress since the 2015 Audit

Many of the challenges identified in Infrastructure Australia’s 2015 Audit remain today. Freight continues to grow quickly, congestion on key urban freight routes remains, inconsistent regulation hinders efficiency and key regional bottlenecks still exist for agricultural supply chains. Australia’s waste transport and management sector has also come under pressure as a result of new restrictions on the import of lower-quality recyclable materials to key export destinations.

There has been some progress on key reforms, but they remain incomplete. In 2011 Australian governments agreed to establish a national system of freight regulation, with the establishment of national regulators and progressive transition away from state laws. Since the 2015 Audit the transition to national rail safety regulation has been completed.

Progress has also been made with heavy vehicle regulation, with jurisdictions progressively transitioning to the National Heavy Vehicle Regulator. However progress is slow, and heavy vehicle regulations remain inconsistent and difficult for industry to understand.



Technology has progressed and begun to improve the efficiency of key freight facilities since 2015. For example, the introduction of automatic straddles at numerous ports means the transfer of containers from ships to trucks and trains is now automated. The impact of technology is likely to grow in the freight sector, with automation potentially reducing freight costs into the future. Finally, safety has improved since the last Audit, with a decline in the number of fatal crashes and number of deaths involving heavy vehicles. However, progress remains slow and road freight still has the highest fatality rate of any industry in Australia.⁷¹

Key messages

The performance of our freight networks varies. Australia is home to some world leading mineral supply chains, particularly in the Pilbara, Central Queensland and Hunter Valley. However, our urban and agricultural supply chains in particular are experiencing challenges.

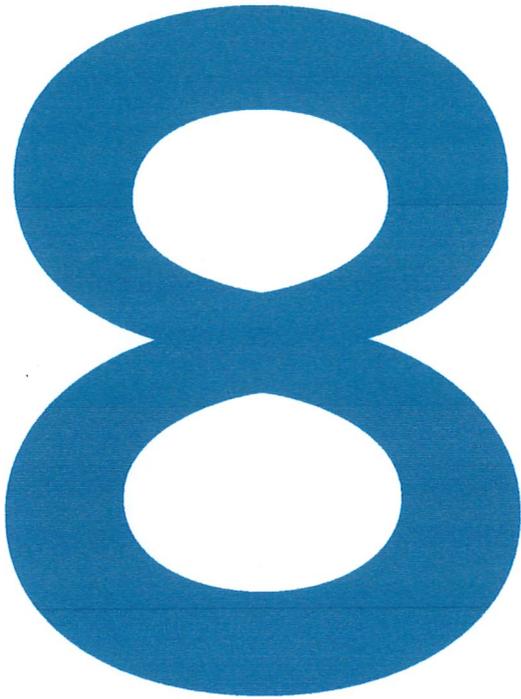
Our cities are key centres of demand, supply and the processing of high value and containerised freight. However, too often they act as bottlenecks in our national supply chains, limiting access to key markets for exporters and increasing costs for consumers. Congestion on key routes, land-use planning that doesn't consider freight and regulatory constraints are common.

Greg Hill

Agricultural supply chains also suffer from constraints. Local infrastructure is often poorly maintained and lacks capacity. Infrastructure constraints are coupled with inefficient regulation in our regions, where freight operators often cross-jurisdictional boundaries and have to deal with a myriad of access permits.

Australia is one of the world's largest waste producers per capita, but our waste management is often poorly planned, and the sector is under increased pressure as waste generation increases and the capacity of infrastructure declines.

Australia is well positioned to take advantage of Asia's economic development. But to do so, we need to ensure our freight and supply chains operate efficiently and minimise costs for business and consumers.



Telecommunications

This chapter focuses on four key issues impacting the telecommunications sector in the coming 15 years:

- It considers the increasing role telecommunications will play in supporting new services for people and businesses.
- It looks at our strengths in the provision of mobile services and identifies emerging challenges and opportunities created by the emergence of 5G.
- It considers how we can capitalise on the delivery of the nbn in order to maximise benefits for Australians.
- It identifies the challenges faced in ensuring no Australian is left behind in the digital world, in terms of digital literacy, access and affordability.

A handwritten signature in black ink, appearing to read 'Greg Hill', is located in the bottom left corner of the page.

Quality

Customer

Australia ranks

57th

globally for fixed broadband speeds in June 2019 ¹⁰⁸



26.9 million

mobile handset subscribers in Australia ¹⁰⁹

Access

Asset



1 in 10

adults did not access the internet at least once in the six months leading to May 2018 ¹¹⁰

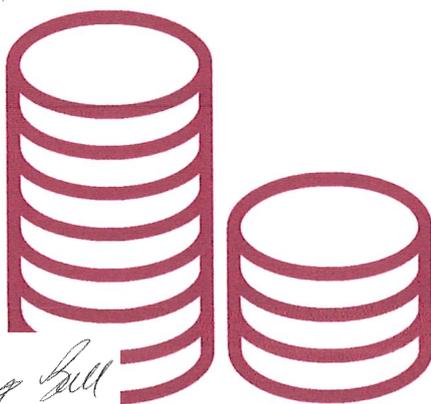


11.7 million

premises will be ready to connect to nbn by mid-2020 ¹¹¹

Cost

Industry



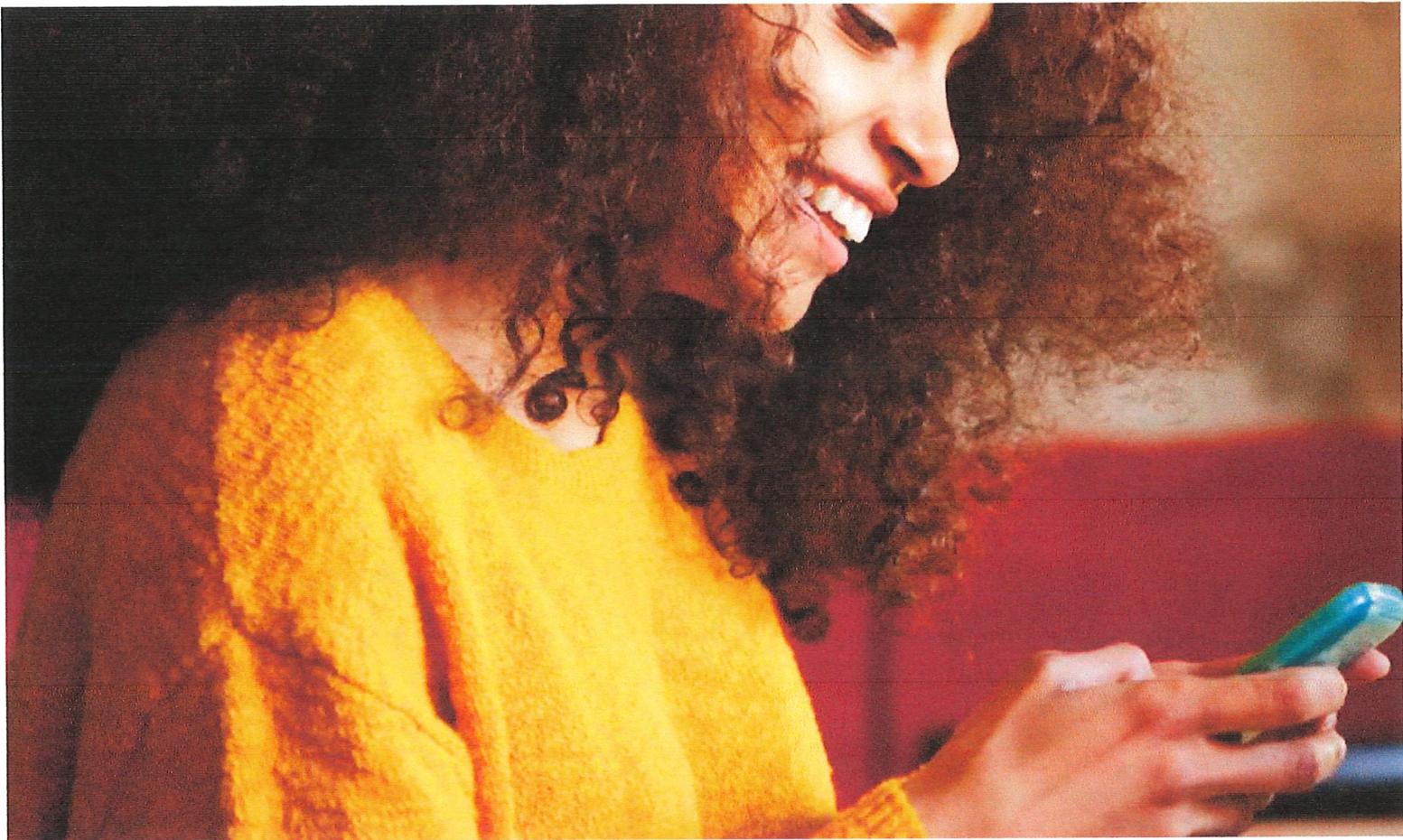
2.5%

average annual decline in revenue related to fixed networks in Australia over the last 4 years ¹¹²

44%

Proportion of consumers that rate fixed broadband as costly ¹¹³

Greg Hill



State of play: Telecommunications

Telecommunications infrastructure covers the networks that carry voice and data between users across Australia, and our connections with the rest of the world. This includes wires, fibre, towers, sensors, satellites, radio spectrum and assets such as data centres and cable landing stations, which come together as networks to deliver communication to and from our devices.

Most of the telecommunications infrastructure in Australia is privately owned. The notable exception is the publicly-owned nbn, which is still in its initial rollout phase. nbn is solely a wholesale provider of broadband services, and sells access to its network to over 150 large and small retail service providers nationally,¹¹⁴ including major players such as Telstra and Optus, and smaller retailers such as Bendigo Telco, Central Coast Internet and Telecom West.

In the mobile service area, the three major mobile network operators are Telstra, Optus and Vodafone. These operators sell access to their networks to a range of over 50 other mobile service operators.¹¹⁵ These operators are often only active in specific, usually built-up areas.

Progress since the 2015 Audit

In the four years since the 2015 Audit, the role of telecommunications in the everyday lives of Australians has continued to increase. Australians' use of fixed broadband and mobile data has increased by 175% and almost 250% respectively, a growth rate that is many times faster than our economy overall.¹¹⁶

The 2015 Audit indicated the transformative role the nbn would play in Australia's future telecommunications landscape, and it remains so in this Audit. It noted that 818,000 premises were nbn ready (about 7% of all premises), and that 346,000 had connected to the service by February 2015 (3% of premises). Today, the nbn is over half way to its target of delivering peak wholesale download data rates of at least 25 megabits per second to all premises, and 50 megabits per second to 90% of fixed-line premises by 2020.¹¹⁷

In 2015 the Audit focused on 3G and 4G mobile services. In 2019, 2G and 3G mobile networks are largely obsolete, while there is significant ongoing private investment in 4G network upgrades. The arrival of 5G networks is imminent, and the likely step change is substantial.



- Introduction
- Future trends
- Users
- Industry
- Transport
- Social Infrastructure
- Energy
- Telecommunications**
- Water
- Next steps
- Challenges

Key messages

Telecommunications is increasingly central to our personal lives and to the way we work and do business. Business and government are rapidly moving services online. As almost all of us rely on these services, access to networks that keep us connected is increasingly essential to our day-to-day lives.

However, digital disadvantage remains a challenge for certain groups within the community. For those in areas with good access, the challenge is how to increase digital literacy and to make telecommunications access more affordable. In rural and remote settings, the cost of providing telecommunications infrastructure increases and the returns reduce as population densities decline. This limits the scope for universal coverage by commercially-focused private sector operators, without government intervention.

Consumers are generally positive about the quality of their telecommunications services, although rural and remote Australians are less positive about their experience. Consumers also view telecommunication services as costly and are concerned about paying more.

The continuing evolution of digital technologies, which rely on telecommunications networks, represent a significant opportunity to enhance Australia’s economic productivity. Embracing these new technologies will be a source of competitive advantage for Australia and can improve outcomes for users.

14. ANNOUNCEMENTS OF PRESIDENT AND COUNCILLORS

a) Elected Members

Cr Chilcott announced that the Wagin Historical Village has secured additional grant funding to repair the blacksmith building and to build the bakery.

Cr Kilpatrick attended the Company directors' course and found it very worthwhile.

Cr Blight has been in discussions with Mike Fitzgerald regarding CEO recruitment process. He has been paid for his service and it does not extend to the next CEO recruitment process.

With the current CEO extending his contract until April it has given Council some breathing room. Council will need decide by the December meeting if they are to commence the process to recruit a new CEO by April or if they will look at appointing an Acting CEO for a period of time.

Council could consider carrying out the recruitment process in house with the assistance from staff.

b) Officer's

Nil

15. URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

Nil

16. CONFIDENTIAL BUSINESS AS PER LOCAL GOVERNMENT ACT s5.23(2)

Under the Local Government Act 1995, Part 5, and Section 5.23, states in part:

(2) If a meeting is being held by Council or by a committee referred to in subsection (1)(b), the Council or committee may close to members of the public the meeting, or part of the meeting, if the meeting or the part of the meeting deals with any of the following:

- (a) a matter affecting an employee or employees;***
- (b) the personal affairs of any person;***
- (c) a contract entered in to, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;***
- (d) legal advice obtained, or which may be obtained, by the local government and which relates to a matter to be discussed at the meeting;***
- (e) a matter that if disclosed, would reveal:***
 - (i) a trade secret;***

- (ii) *information that has a commercial value to a person; or*
- (iii) *information about the business, professional, commercial or financial affairs of a person;*

Where the trade secret or information is held by, or is about, a person other than the local government.

- (f) *a matter that if disclosed, could be reasonably expected to:*
 - (i) *impair the effectiveness of any lawful method or procedure for preventing, detecting, investigating or dealing with any contravention or possible contravention of the law;*
 - (ii) *endanger the security of the local government's property; or*
 - (iii) *prejudice the maintenance or enforcement of any lawful measure for protecting public safety;*
- (g) *information which is the subject of a direction given under section 23(1a) of the Parliamentary Commissioner Act 1981; and*
- (h) *such other matters as may be prescribed.*

17. CLOSURE

With no further business to discuss the chairperson closed the meeting at 9.22 pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held on	
28 November 2019	
Signed:	
	Presiding Elected Member
Date:	17/12/19