



**MINUTES 22 APRIL 2015**

**ORDINARY MEETING  
OF COUNCIL**



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**7. CONFIRMATION OF MINUTES**

**7.1 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON WEDNESDAY 25 MARCH 2015**

**STAFF RECOMMENDATION:**

That the minutes of the Ordinary meeting of Council held on Wednesday 25 March 2015 be confirmed as a true and correct record of the proceedings

**MOTION:                      MOVED              Cr Barrett-Lennard/Cr West**

**That the minutes of the Ordinary meeting of Council held on Wednesday 25 March 2015 be confirmed as a true and correct record of the proceedings subject to the amended budget review being attached.**

**CARRIED: 9/0  
RESOLUTION: 020415**

**8. MATTERS FOR WHICH MEETING MAY BE CLOSED**

## 9. REPORTS OF OFFICERS AND COMMITTEES

### 9.1 ADMINISTRATION & FINANCIAL SERVICES

#### 9.1.1 ACCOUNTS SUBMITTED

FILE REFERENCE:	F1.4
REPORT DATE:	12 May 2015
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Deputy Chief Executive Officer
ATTACHMENTS:	March 2015

#### **PURPOSE OF REPORT:**

That the accounts as submitted be received.

#### **BACKGROUND:**

This information is provided to the Council on a monthly basis in accordance with provisions of the Local Government Act 1995 and Local Government (Financial Management) Regulations 1996.

#### **COMMENT:**

Refer to attachment.

#### **POLICY REQUIREMENTS:**

There are no known policy requirements related to this item.

#### **LEGISLATIVE REQUIREMENTS:**

Local Government (Financial Management) Regulations 1996 Sections 12 & 13 require the attached reports to be presented to Council.

#### **Lists of Accounts**

Section 6.10 of the Local Government Act regulation 12 of the Financial Management Regulations (FMR's) requires a list of accounts paid for the month, and where the Council has delegated the payment of these accounts to the CEO under regulation 13 there must be a list of accounts paid, and the listing shall disclose the following:

- The payee's name
- The amount of the payment
- The date of the payment
- The fund from which it is paid; and
- Sufficient information to identify the transaction.

#### **STRATEGIC IMPLICATIONS:**

There are no strategic implications in relation to this item.

#### **SUSTAINABILITY IMPLICATIONS:**

##### **Environment**

There are no known environmental implications associated with the proposals.

##### **Economic**

There are no known environmental implications associated with the proposals.



## List of Accounts Due &amp; Submitted to Council 1 March to 31 March 2015

Chq/EFT	Date	NAME	Description	Amount
Direct Debit	02/03/2015	DEPARTMENT OF HOUSING	9a Wilding St Rental	-584.40
Direct Debit	09/03/2015	FUJI XEROX AUSTRALIA PTY LTD	Fuji Xerox Australia Pty Ltd CRC Photocopier	-553.30
Direct Debit	26/03/2015	CREDIT CARD	CEO Credit Card	-1346.16
EFT12196	04/03/2015	ANZ BANK (NETT WAGES)	PPE03032015	-64391.81
EFT12197	05/03/2015	WALGS SUPERANNUATION PLAN	Superannuation Contributions	-7221.21
EFT12198	05/03/2015	AUSTRALIAN SERVICES UNION	Payroll Deductions	-25.10
EFT12199	05/03/2015	IOU SOCIAL CLUB	Payroll Deductions	-260.00
EFT12200	05/03/2015	MUNICIPAL EMPLOYEES UNION	Payroll Deductions	-38.80
EFT12201	05/03/2015	KYLEREAN SUPERANNUATION FUND	Superannuation Contributions	-1000.50
EFT12202	13/03/2015	LANDGATE	Rural UV Interim Valuations & Mining Tenements	-266.56
EFT12203	13/03/2015	AVON WASTE	Domestic Rubbish Collection	-8716.52
EFT12204	13/03/2015	BOEKEMAN MACHINERY	Repairs To A/C	-3353.63
		BOEKEMAN MACHINERY	Service VWC	553.07
		BOEKEMAN MACHINERY	Rear View Mirror PRTL8	89.46
		BOEKEMAN MACHINERY	Travel x3 plus drive belt, compressor & temperature switch PRO13	2711.10
EFT12205	13/03/2015	DEPARTMENT OF FIRE & EMERGENCY SERVICES	2014/15 ESL Quarter 3	-19099.88
EFT12206	13/03/2015	JASON SIGNMAKERS	6 X D4-2-1 With Ribs To The Rear	-1406.90
EFT12207	13/03/2015	JOLLY & SONS PTY LTD	Battery PTK25	-385.00
EFT12208	13/03/2015	JR & A HERSEY PTY LTD	Guilde posts and delineators for Waddington Road	-924.00
EFT12209	13/03/2015	LANDMARK OPERATIONS		-2153.36
		LANDMARK OPERATIONS	Fusilade Forte 5L G001	304.92
		LANDMARK OPERATIONS	Joiner Metric RO54	36.59
		LANDMARK OPERATIONS	Roundup and Gesaprim	1511.40
		LANDMARK OPERATIONS	Joiner Metric RO54	35.13
		LANDMARK OPERATIONS	Star Posts	265.32
EFT12210	13/03/2015	MULTIGROUP DISTRIBUTION SERVICES P/L	Freight Charges	-631.65
EFT12211	13/03/2015	TRUCKLINE PARTS		-1410.55
		TRUCKLINE PARTS	Various parts for PTRL23	1368.44
		TRUCKLINE PARTS	Slack Adjuster 5/8" spline 3 hole R/PR PTRL23	42.11
EFT12212	13/03/2015	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (WALGA)	Local Government Directory X 4	-192.30
EFT12213	13/03/2015	WATER CORPORATION		-6656.99
		WATER CORPORATION	Tennis Courts	102.83
		WATER CORPORATION	Masonic Lodge Water And Service Charges	67.49
		WATER CORPORATION	Sports Ground at Wongan Hills	1238.77
		WATER CORPORATION	Swimming Pool -February/March	5247.90
EFT12214	13/03/2015	WESTRAC EQUIPMENT PTY LTD		-12057.92
		WESTRAC EQUIPMENT PTY LTD	Freight Charges	300.41
		WESTRAC EQUIPMENT PTY LTD	Seals, Hydo Adv 10 20L PG13	290.94
		WESTRAC EQUIPMENT PTY LTD	Hood AS PG13	6965.82
		WESTRAC EQUIPMENT PTY LTD	Film PG13	272.23
		WESTRAC EQUIPMENT PTY LTD	Guard Fan	972.98
		WESTRAC EQUIPMENT PTY LTD	Shroud PG13	2968.55
		WESTRAC EQUIPMENT PTY LTD	Pins & Pin Kit PG13	286.99
EFT12215	13/03/2015	WHEATBELT TYRES		-1275.40
		WHEATBELT TYRES	Tyres 2X VRNGR	201.00
		WHEATBELT TYRES	WB011 Ford XR6: 4 X Tyres 245/40R18 VMBS	1074.40
EFT12216	13/03/2015	WONGAN AUTO BODY REPAIRS	Replace Windscreen PUT66	-396.00
EFT12217	13/03/2015	WONGAN NEWSAGENCY	Stationery And Papers For February 2015 - CRC & Admin	-124.90
EFT12218	13/03/2015	J N & Y E PANTON	GOLF CLUB: Repair Roof	-3834.72
EFT12219	13/03/2015	NEAT N TRIM UNIFORMS PTY LTD	Staff Uniforms	-433.40
EFT12220	13/03/2015	ORICA/SPECTRUM AUSTRALIA PTY LTD	Chlorine for Pool	-215.51
EFT12221	13/03/2015	CADOUX PRIMARY SCHOOL	Travel Subsidy to Wongan Hills For Swimming Lessons	-431.20
EFT12222	13/03/2015	WESTERN AUSTRALIAN TREASURY CORP		-33783.36
		WESTERN AUSTRALIAN TREASURY CORP	Loan No. 142 Fixed Component - Community Housing	20711.02
		WESTERN AUSTRALIAN TREASURY CORP	Loan No. 143 Fixed Component - Land Development	9187.44
		WESTERN AUSTRALIAN TREASURY CORP	Loan No. 149 Fixed Component - Resurface Greens	3884.90
EFT12223	13/03/2015	AUSTRALASIAN PERFORMING RIGHT ASSOCIATION LIMITED	Licence Fees Due For The Period 1/4/15 - 31/3/2016	-68.54
EFT12224	13/03/2015	WONGAN HILLS PHARMACY	First Aid Supplies and Vaccination x 6	-164.99
EFT12225	13/03/2015	AIR WELL PUMPS PTY LTD	Parts Pump Service R0027	-654.49
EFT12226	13/03/2015	COVS	85270A Narva LED Beacon X 4 PTK32, PRO10 PTRL23	-884.95

EFT12227	13/03/2015	BALLIDU PRIMARY SCHOOL P & C ASSOCIATION	Sponsorship Of Bike It To Ballidu 2015	-300.00
EFT12228	13/03/2015	THE HONDA SHOP	Parts for PSP3	-40.49
EFT12229	13/03/2015	RBC RURAL	Meterplan Charges February 2015	-698.73
EFT12230	13/03/2015	WONGAN HILLS HARDWARE		-3325.97
		WONGAN HILLS HARDWARE	Works	2070.83
		WONGAN HILLS HARDWARE	Building	1255.14
EFT12231	13/03/2015	RADIOWEST BROADCASTERS PTY LTD	Around The Towns Broadcast - CRC	-66.00
EFT12232	13/03/2015	DIRECT COMMUNICATIONS	5 x Antennas PG13, PG14, VWC, PROL13 & PTK31, 3 X Cox lead and Base PTK31, PG14, PROL14	-875.05
EFT12233	13/03/2015	BALLIDU TRADING POST - CLEANING ACCOUNT	Cleaning - Ballidu - Dec - Feb 2015	-3245.00
EFT12234	13/03/2015	COUNTRYSIDE PEST CONTROL	CIVIC CENTRE: Treat Building Inside And Out For Spiders And Ants	-385.00
EFT12235	13/03/2015	RNR CONTRACTING P/L		-283224.04
		RNR CONTRACTING P/L	Airport 8 Town Centre Primeseal	2573.96
		RNR CONTRACTING P/L	Dowerin-Kalannie Road, and Cadoux Road	179400.16
		RNR CONTRACTING P/L	Waddington Road	101249.92
EFT12236	13/03/2015	THE FARM SHOP	UHF Radio For Grader PG15	-399.88
EFT12237	13/03/2015	WONGAN MAIL SERVICE	Mail Account For February 2015 - Admin	-187.95
EFT12238	13/03/2015	DUNNINGS INVESTMENTS P/L	Fuel Purchases For February 2015	-3654.67
EFT12239	13/03/2015	LAM-VY PHAN	Chaplaincy Wages For March 2015	-1720.62
EFT12240	13/03/2015	BRYAN RURAL SERVICE	Treat for Termites - Medical Ctre, Ellis St, Shire Depot	-825.00
EFT12241	13/03/2015	TKB MECHANICAL		-674.10
		TKB MECHANICAL	Seal Oil RR Hub Inn WB008	192.08
		TKB MECHANICAL	Service VDCEO	427.02
		TKB MECHANICAL	Wheel Alignment VMBS	55.00
EFT12242	13/03/2015	DUN DIRECT PTY LTD	10737lrs Diesel	-13103.38
EFT12243	13/03/2015	CAMMS	Annual Licence Fee April To March 2016	-6984.12
EFT12244	13/03/2015	DEPARTMENT OF COMMERCE	BSL Reconciliation	-397.00
EFT12245	13/03/2015	AIR LIQUIDE WA PTY LTD	Cylinder Rental Fee	-33.99
EFT12247	13/03/2015	MEDITECH AUST-ASIA PTY LTD	Pre employment medicals, Plus Hep B injections for staff	-730.00
EFT12248	13/03/2015	HDJ CONTRACTING	Cleaning - February 2015	-1540.00
EFT12249	13/03/2015	AG & SB WILLIAMS	Crossover - reimbursement as per Council Policy	-778.25
EFT12250	18/03/2015	ANZ BANK (NETT WAGES)	PPE17032015	-58364.50
EFT12251	18/03/2015	WALGS SUPERANNUATION PLAN	Superannuation Contributions	-6653.15
EFT12252	18/03/2015	AUSTRALIAN SERVICES UNION	Payroll Deductions	-25.10
EFT12253	18/03/2015	IOU SOCIAL CLUB	Payroll Deductions	-260.00
EFT12254	18/03/2015	KYLEREAN SUPERANNUATION FUND	Superannuation Contributions	-1058.31
EFT12255	30/03/2015	LANDGATE	Land Enquiry And Other DLI Invoices	-192.00
EFT12256	30/03/2015	COURIER AUSTRALIA INTERNATIONAL	Library Freight	-158.16
EFT12257	30/03/2015	CUTTING EDGES PTY LTD	Grader Blades PG15	-880.00
EFT12258	30/03/2015	WONGAN HILLS IGA		-881.97
		WONGAN HILLS IGA	CRC Monthly IGA Account	89.50
		WONGAN HILLS IGA	Monthly Account For Admin	792.47
EFT12259	30/03/2015	JASON SIGNMAKERS	Name Signs For The Fitness Club And Gymnastics	-114.40
EFT12260	30/03/2015	KOMATSU AUSTRALIA PTY LTD	Hydraulic Hose Kit For PG14	-330.00
EFT12261	30/03/2015	MCINTOSH & SON	Parts For PSP1, PG13,PG15,PG13	-500.44
EFT12262	30/03/2015	OFFICEWORKS BUSINESS DIRECT	Boomer Paper	-126.00
EFT12263	30/03/2015	RURAL PRESS REGIONAL MEDIA (WA)	CRC Advertising	-81.40
EFT12264	30/03/2015	TRUCKLINE PARTS	Parts For PTK28	-1295.80
EFT12265	30/03/2015	WATER CORPORATION	Fenton Place Median Strip-Water And Service Charges	-16849.22
		WATER CORPORATION	Saleyards Water Account	81.48
		WATER CORPORATION	Water And Service Charges For 30 Wandoo Crescent	347.38
		WATER CORPORATION	8 Ellis Street-L Walker- Water And Service Charges	338.09
		WATER CORPORATION	14 Ellis Street-Water And Service Charges	601.58
		WATER CORPORATION	49 Quinlan St- Water And Service Charges	302.93
		WATER CORPORATION	11 Wandoo Cres- Water And Service Charges	407.18
		WATER CORPORATION	7 Wandoo Cres-DCEO-Water And Service Charges	290.37
		WATER CORPORATION	Depot House Water Service Charges	73.85
		WATER CORPORATION	Units 1-3-20 Quinlan Street Water And Service Charges	649.67
		WATER CORPORATION	2a Patterson Street-Water Service Charges	157.39
		WATER CORPORATION	2b Patterson St-Water Service Charges	157.39
		WATER CORPORATION	27-29a Quinlan Steet-Water Service Charges	171.67
		WATER CORPORATION	27-29b Quinlan Street-Water Service Charges	160.56
		WATER CORPORATION	27-29c Quinlan Street-Water Service Charges	180.82
		WATER CORPORATION	27-29d Quinlan Street-Water And Service Charges	365.13
		WATER CORPORATION	16 Moore St-Water Service Charges	180.82
		WATER CORPORATION	Civic Centre-Water Service Charges	228.03



		WATER CORPORATION	Telecentre-Water And Service Charges	160.57
		WATER CORPORATION	Museum-Water And Service Charges	243.68
		WATER CORPORATION	Community Park Water And Service Charges	153.24
		WATER CORPORATION	Lot 138 Community Park Water And Service Charges	987.80
		WATER CORPORATION	Ballidu Hall Water And Service Charges	50.42
		WATER CORPORATION	Depot Water And Service Charges	461.37
		WATER CORPORATION	Joint Venture Gardens-Water And Service Charges	520.95
		WATER CORPORATION	Admin Building Water And Service Charges	1503.40
		WATER CORPORATION	Apex Park Water Charges	22.64
		WATER CORPORATION	Fenton Place Median Strip-Water And Service Charges	2212.88
		WATER CORPORATION	Wongan Hills Cemetary	158.47
		WATER CORPORATION	Bunyip Park-Water Charges	115.25
		WATER CORPORATION	Alpha Park- Water And Service Charges	992.69
		WATER CORPORATION	L162 Danubin Street-Water Service Charges	36.01
		WATER CORPORATION	Median Strip Gardens-Water Charges	117.31
		WATER CORPORATION	42 Mitchell St-Water And Service Charges	420.66
		WATER CORPORATION	Livestock Saleyards-Water Service Charges	166.78
		WATER CORPORATION	Cubbyhouse-Water Service Charges	116.20
		WATER CORPORATION	1 Ninan Street-Water Charges	28.81
		WATER CORPORATION	King Street Reserve-Water Charges	34.99
		WATER CORPORATION	Masonic Lodge Water And Service Charges	70.33
		WATER CORPORATION	Standpipe-Kondut West Water Service Charge	36.01
		WATER CORPORATION	Standpipe-Podmore Road Water And Service Charges	85.05
		WATER CORPORATION	Standpipe-Davey Road Water And Service Charges	41.67
		WATER CORPORATION	Standpipe-Gabalong East Road Water Service Charges	72.02
		WATER CORPORATION	Standpipe-Koorda Road Water And Service Charges	1624.02
		WATER CORPORATION	Standpipe James Street-Water And Service Charges	37.90
		WATER CORPORATION	Ningham Road Standpipe Water Service Charges	36.01
		WATER CORPORATION	Standpipe-Craig Road Water Service Charges	36.01
		WATER CORPORATION	Standpipe-Depot Road Water And Service Charges	1539.72
		WATER CORPORATION	Standpipe-Ballidu South East Road-Water Service Charge	36.01
		WATER CORPORATION	Standpipe-Calingiri Road Water Service Charges	36.01
EFT12266	30/03/2015	WHEATBELT TYRES		-5346.00
		WHEATBELT TYRES	Tyres For-PSP4,PTRL21,23, PTK28,PG13, PSP4, PG14 Battery For PUT67	4808.80
		WHEATBELT TYRES	Fit And Balance Tyre For VMAFS Vehicle	537.20
EFT12267	30/03/2015	WONGAN AUTO BODY REPAIRS	Supply And Fit Windscreen to WB032 & Isuzu Truck	-1150.00
EFT12268	30/03/2015	WONGAN STEEL MANUFACTURERS	Fabricate Hydraulic Hose For PTK28 And PBH2	-298.01
EFT12269	30/03/2015	J N & Y E PANTON	Change Entrance Set To Basketball/Passage Door	-565.41
EFT12270	30/03/2015	WONGAN HILLS TOURISM GROUP INC	Toilet Cleaning-Railway Centre	-630.00
EFT12271	30/03/2015	WONGAN HILLS BETTA HOME LIVING	Exchange 9Kg Gas Bottle	-43.50
EFT12272	30/03/2015	MIDDLEWICK JEWELLER	4 Plaques With Shire Crest And Engraving	-424.00
EFT12273	30/03/2015	CLAW ENVIRONMENTAL	Drum Muster Collection	-5547.96
EFT12274	30/03/2015	COVS		-737.53
		COVS	7 Pole Plug And 7 Pole Socket For PTK30	22.00
		COVS	Battery Terminal For PTK31	97.13
		COVS	Battery For PTK30, Globe For PTK28	618.40
EFT12275	30/03/2015	CANNON HYGIENE AUSTRALIA PTY LTD	Sanitary Unit Monthly Service-Ballidu Sports Complex, Town Hall And Medical Centre	-556.83
EFT12276	30/03/2015	MARKETFORCE PRODUCTIONS	Advertising For Annual General Meeting Of Electors	-538.96
EFT12277	30/03/2015	WESTERN DIAGNOSTIC PATHOLOGY	Drug Screen and preemployment medical for new staff members	-105.11
EFT12278	30/03/2015	RBC RURAL	Meterplan Charge For The CRC	-753.12
EFT12279	30/03/2015	TUTT BRYANT EQUIPMENT PTY LTD	Parts For PSP3	-569.95
EFT12280	30/03/2015	THE FARM SHOP	Cat Trap	-252.23
EFT12281	30/03/2015	WONGAN MAIL SERVICE	CRC Monthly Mail Account	-16.80
EFT12282	30/03/2015	ELITE POOL COVERS	Blanket Buddy For Pool	-9130.00
EFT12283	30/03/2015	PUBLIC TRANSPORT AUTHORITY OF WA	Trans WA Account For February	-93.06
EFT12284	30/03/2015	DALLCON	Pipes And Headwalls For Damboring West Road	-2235.20
EFT12285	30/03/2015	WONGAN HILLS HOTEL	Volunteering WA and Hire of Wine Glasses for Opera plus refreshments for Aged Care Community Consultation	-228.20
EFT12286	30/03/2015	AIRCONS 4 YOU PLUS ELECTRICAL		-1681.80
		AIRCONS 4 YOU PLUS ELECTRICAL	Medical Centre-Repair Medisafe Fridge	1344.46
		AIRCONS 4 YOU PLUS ELECTRICAL	MBS Office-Admin-Replace R/C Air Con As Quoted	337.34
EFT12287	30/03/2015	MEDITECH AUST-ASIA PTY LTD	Hep B Injection - for outside staff members	-285.00
EFT12288	30/03/2015	NEW NORCIA SERVICES	Attendance At New Norcia Library Day Lecture-Lyn Hood	-80.00
EFT12289	30/03/2015	HDJ CONTRACTING	CRC And Medical Centre Cleaning	-1597.75

EFT12290	30/03/2015	JOONDALUP RESORT HOTEL	Accommodation For LGMA Finance Professionals Conference	-587.20
EFT12296	31/03/2015	DEPARTMENT OF TRANSPORT	March DPI Payment	-74195.50
20303	05/03/2015	SHIRE OF WONGAN-BALLIDU - PAYROLL	Payroll Deductions	-907.20
20304	05/03/2015	REST SUPERANNUATION	Superannuation Contributions	-45.23
20305	05/03/2015	AMP SUPERANNUATION LTD.	Superannuation Contributions	-196.97
20306	05/03/2015	COLONIAL FIRST STATE FIRSTCHOICE PERSONAL SUPER	Superannuation Contributions	-578.34
20307	05/03/2015	PRIME SUPER	Superannuation Contributions	-342.47
20308	05/03/2015	AXA RETIREMENT SECURITY PLAN	Superannuation Contributions	-186.61
20309	05/03/2015	ONEPATH LIFE LIMITED	Superannuation Contributions	-206.85
20310	05/03/2015	BT SUPER FOR LIFE	Superannuation Contributions	-386.44
20311	13/03/2015	TELSTRA CORPORATION LIMITED	Telephone Account For February 2015	-3671.89
20313	13/03/2015	CONSTRUCTION TRAINING FUND	Commission Payment	-391.75
20314	13/03/2015	AH WONG'S ROADHOUSE	Catering For Council Meeting 25/02/2015	-420.00
20315	13/03/2015	OPUS INTERNATIONAL CONSULTANTS (PCA) P/L	Road Survey	-28413.00
20316	17/03/2015	SYNERGY		-7826.65
20317	18/03/2015	SHIRE OF WONGAN-BALLIDU - PAYROLL	Payroll Deductions	-837.20
20318	18/03/2015	REST SUPERANNUATION	Superannuation Contributions	-52.77
20319	18/03/2015	AMP SUPERANNUATION LTD.	Superannuation Contributions	-198.25
20320	18/03/2015	COLONIAL FIRST STATE FIRSTCHOICE PERSONAL SUPER	Superannuation Contributions	-365.54
20321	18/03/2015	PRIME SUPER	Superannuation Contributions	-342.97
20322	18/03/2015	AXA RETIREMENT SECURITY PLAN	Superannuation Contributions	-187.55
20323	18/03/2015	ONEPATH LIFE LIMITED	Superannuation Contributions	-206.85
20324	18/03/2015	BT SUPER FOR LIFE	Superannuation Contributions	-327.10
20325	30/03/2015	WESTNET PTY LTD	Monthly Internet Services For Admin, CRC, Depot And Pool	-808.64
20326	30/03/2015	TELSTRA CORPORATION LIMITED	CRC Monthly Telephone Account	-409.35
20327	30/03/2015	AUSTRALIA POST	Post Office Box Renewal- Admin	-449.00
20328	30/03/2015	NORTHSIDE SEPTICS	Pump Out Septic Tank At Alpha Park Ballidu	-360.00
20329	30/03/2015	MEDICAL CENTRE OF WONGAN HILLS	Hep B Injection For A London	-70.00
20330	30/03/2015	DAIMLER TRUCKS PERTH	Engine ECU	-6137.00
			Municipal	-673682.93
			Trust	-74195.50
			<b>Total</b>	<b>-747878.43</b>
			Recoverable	-7957.73
			Partially Recoverable	-7826.65
Chq 20312 Cancelled				
EFT12246 Cancelled				

## 9.1.2 FINANCIAL REPORTS

FILE REFERENCE:	F1.4
REPORT DATE:	12 May 2015
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST:	Nil
PREVIOUS MEETING REFERENCES:	Nil
AUTHOR:	Deputy Chief Executive Officer
ATTACHMENTS:	Financial Reports

### **PURPOSE OF REPORT:**

That the following statements and reports for the month ended March 2015 be received:

### **BACKGROUND:**

Under the Local Government (Financial Management) Regulations 1996 the Council is to prepare financial reports outlining the financial operations at the previous month end date.

Listed below is a compilation of the reports that will meet compliance, these are listed under Sections and the relevant regulations below.

### **Financial activity statement report**

Section 6.4 of the Local Government Act regulation 34.1 of the FMR requires a Local Government to prepare each month a statement of financial activity reporting on the sources and application of funds, as set out in the annual budget containing the following detail:

- Annual budget estimates
- Budget estimates to the end of the month to which the statement relates (known as YTD Budget) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates (known as YTD Actuals)
- Material variances between the comparatives of Budget v's Actuals
- The net current assets (NCA) at the end of the month to which the statement relates

Regulation 34.2 - Each statement of financial activity must be accompanied by documents containing:-

1. An explanation of the composition of the net current assets of the month to which it relates, less committed assets and restricted assets containing the following detail:
  - An explanation of each of the material variances
  - Such other supporting information as is considered relevant by the local government

Regulation 34.3 - The information in a statement of financial activity may be shown:

- According to nature and type classification
- By program; or
- By business unit

Each financial year a Local government is to adopt a % value, calculation in accordance with AAS5, to be used in reporting material variances.

### **COMMENT:**

Refer to attachment.



- j. Reserve Account Balances Report**
- k. Loans Schedule**

**Discretionary  
Discretionary**

**CARRIED: 9/0  
RESOLUTION: 040415**

**SHIRE OF WONGAN-BALLIDU**  
**STATEMENT OF FINANCIAL ACTIVITY (N&T) FOR 31 MARCH 2015**

	Approved Budget 2014- 2015	Current Budget 2014-2015	YTD BUDGET *	YTD Actual	Page	Variance Over or Under	10%
<b>INCOME</b>							
Rates	(2,601,928)	(2,601,928)	(2,601,056)	(2,422,067)		6.9%	✓
Grants Operating, Subsidies & Contributions	(2,210,392)	(2,210,392)	(1,721,733)	(1,842,132)		(7.0%)	✓
Non Operating Grants, Subsidies & Contributions	(1,624,912)	(1,624,912)	(1,421,566)	(1,025,888)		27.8%	0
Fees & Charges & Service Charges	(506,015)	(506,015)	(506,015)	(488,071)		3.5%	✓
Other Revenue	(84,395)	(84,395)	(84,395)	(156,620)		(85.6%)	×
Interest	(121,139)	(121,139)	(69,857)	(74,680)		(6.9%)	✓
Profit on sale of Assets	-	-	-	-			
<b>a: TOTAL INCOME</b>	<b>(7,148,780)</b>	<b>(7,148,780)</b>	<b>(6,404,622)</b>	<b>(6,009,457)</b>			
<b>OPERATING EXPENSES</b>							
Employee Costs	1,952,596	1,952,596	1,330,259	1,313,859		(1.2%)	✓
Materials & Contracts	1,278,190	1,278,190	742,632	586,323		(21.0%)	0
Utilities (Gas, Electricity) etc.	292,620	292,620	238,681	230,010		(3.6%)	✓
Interest #	73,525	73,525	38,112	34,367	11	(9.8%)	✓
Insurance	237,561	237,561	235,888	242,047		2.6%	✓
Other General	254,245	254,245	254,245	258,939		1.8%	✓
Loss on Asset Disposals	114,640	114,640	114,640	256,917		124.1%	×
Depreciation	2,504,931	2,504,931	1,724,584	1,714,352		(0.6%)	✓
<b>b: TOTAL OPERATING EXPENSES</b>	<b>6,708,308</b>	<b>6,708,308</b>	<b>4,679,041</b>	<b>4,636,814</b>			
<b>c: NET OPERATING (SURPLUS) / DEFICIT</b>	<b>(440,472)</b>	<b>(440,472)</b>	<b>(1,725,582)</b>	<b>(1,372,644)</b>			
<b>CAPITAL EXPENSES</b>							
Land & Buildings	1,119,380	1,119,380	1,001,987	993,179		(0.9%)	✓
Furniture & Equipment	37,396	37,396	30,000	3,454		(88.5%)	0
Motor Vehicles	161,000	161,000	135,987	146,590		7.8%	✓
Plant	645,000	645,000	595,648	571,389		(4.1%)	✓
Infrastructure Other	9,822	9,822	9,519	-		0.0%	✓
Infrastructure Roads	1,910,860	1,910,860	1,218,733	1,328,445		9.0%	✓
<b>d: TOTAL CAPITAL</b>	<b>3,883,458</b>	<b>3,883,458</b>	<b>2,991,874</b>	<b>3,043,057</b>			
<b>e: TOTAL OPERATING &amp; CAPITAL</b>	<b>3,442,986</b>	<b>3,442,986</b>	<b>1,266,292</b>	<b>1,670,414</b>			b.
<b>ADJUST - NON CASH ITEMS</b>							
Depreciation	(2,504,931)	(2,504,931)	(1,724,584)	(1,714,352)			
Profit on sale of assets	-	-	-	-	6		
Loss on sale of assets	(114,640)	(114,640)	(114,640)	(256,917)	6		
Proceeds from Sale of Assets	(233,000)	(233,000)	(215,848)	(215,848)	6		
Transfer from reserves	(1,072,776)	(1,072,776)	(514,046)	(314,046)	10		
Transfer to reserves	755,000	755,000	-	-	10		
Interest paid to reserves #	31,199	31,199	20,298	20,298	10		
LSL Provision in reserves	-	-	74,834	73,795			
Loan proceeds	-	-	-	-			
Loan principal repayment	1,022,387	1,022,387	568,302	568,302	11		
SSL Principal Reimbursements	(489,319)	(489,319)	(43,697)	(43,697)	11		
Less (Surplus)/deficit B/Fwd	(810,737)	(810,737)	(810,737)	(674,315)	5		
<b>ADJUSTED CLOSING (SURPLUS) / DEFICIT</b>	<b>26,169</b>	<b>26,169</b>	<b>(1,493,825)</b>	<b>(886,366)</b>			

\*\* This sheet illustrates the variance analysis. After completing the annual accounts, changes will be made to Synergy records to hold prorata (YTD Budget) so these columns on pages 1 and 3 will be the same.

**Key** Within budget tolerance of 10% ✓  
Over budget tolerance of 10% ×  
Under budget tolerance of 10% 0

**Shire of Wongan-Ballidu**  
**Variance Report for March 2015**

The Local Government (Financial Management) Regulations 1996 require that financial statements are presented on a monthly basis to council. Council has adopted 10% as its threshold for line items on the nature and type report shown on page 1. This report uses a traffic light system to flag those items that are within tolerance and others that fall out of the range. Variances are calculated using a comparison of year to date actual against year to date budget. It needs also to be noted that the early months of the financial year are a period when variance percentages are volatile and extremely sensitive to small movements in actual income and expense.

Code	Report Section	Comments
<b>Operating Income</b>		
①	Non Operating Grants	Grant monies for road funding have been delayed in being received.
x	Other Revenue	Variance is result of higher number of reimbursements than expected.
<b>Operating Expenditure</b>		
①	Materials and Contracts	Variance is a result of expenditure being incorrectly coded to operational expenditure when it was in relation to capital works. A journal was passed to correctly allocate this expenditure.
x	Loss on Asset Disposals	The variance is due to the disposal of the land at Ballidu Airstrip. During the revaluation process of land and building, the hangers and sheds on the land were valued and put on our accounts. During the disposal of the land, all other associated assets were also required to be disposed.
<b>Capital</b>		
①	Furniture and Equipment	Variance is due to a delay in the delivery of the new server.

**SHIRE OF WONGAN-BALLIDU**  
**STATEMENT OF FINANCIAL ACTIVITY (PRG) FOR 31 MARCH 2015**

		APPROVED BUDGET	CURRENT BUDGET	YTD ACTUAL
<b>INCOME</b>				
General Purpose Funding	03	(4,993,425)	(4,993,425)	(4,320,537)
Governance	04	(23,400)	(23,400)	(60,978)
Law, Order & Public Safety	05	(33,878)	(33,878)	(20,907)
Health	07	(10,754)	(10,754)	(13,760)
Education & Welfare	08	(5,183)	(5,183)	(5,209)
Housing	09	(110,875)	(110,875)	(68,124)
Community Amenities	10	(182,542)	(182,542)	(190,102)
Recreation & Culture	11	(214,976)	(214,976)	(247,123)
Transport	12	(1,280,082)	(1,280,082)	(772,674)
Economic Services	13	(31,680)	(31,680)	(34,543)
Other Property & Services	14	(261,985)	(261,985)	(275,501)
<b>a: TOTAL INCOME</b>		<b>(7,148,780)</b>	<b>(7,148,780)</b>	<b>(6,009,457)</b>
<b>OPERATING EXPENSES</b>				
General Purpose Funding	03	93,618	93,618	68,846
Governance	04	288,093	288,093	172,712
Law, Order & Public Safety	05	102,046	102,046	99,603
Health	07	103,756	103,756	79,248
Education & Welfare	08	164,456	164,456	123,861
Housing	09	222,880	222,880	151,791
Community Amenities	10	410,970	410,970	280,740
Recreation & Culture	11	1,412,195	1,412,195	1,034,779
Transport	12	2,969,557	2,969,557	2,283,421
Economic Services	13	142,479	142,479	74,285
Other Property & Services #	14	798,258	798,258	267,527
<b>b: TOTAL OPERATING EXPENSES</b>		<b>6,708,308</b>	<b>6,708,308</b>	<b>4,636,814</b>
<b>c: NET OPERATING (SURPLUS)/DEFICIT</b>		<b>(440,472)</b>	<b>(440,472)</b>	<b>(1,372,644)</b>
<b>CAPITAL EXPENSES</b>				
General Purpose Funding	23	-	-	-
Governance	24	80,000	80,000	47,532
Law, Order & Public Safety	25	-	-	-
Health	27	-	-	-
Education & Welfare	28	-	-	-
Housing	29	8,412	8,412	-
Community Amenities	30	-	-	-
Recreation & Culture	31	180,272	180,272	147,816
Transport	32	2,676,682	2,676,682	2,002,347
Economic Services	33	-	-	-
Other Property & Services	34	938,092	938,092	845,363
<b>d: TOTAL CAPITAL EXPENSES</b>		<b>3,883,458</b>	<b>3,883,458</b>	<b>3,043,057</b>
<b>e: TOTAL OPERATING &amp; CAPITAL</b>		<b>3,442,986</b>	<b>3,442,986</b>	<b>1,670,414</b>



**SHIRE OF WONGAN-BALLIDU**  
**ANALYSIS OF NET CURRENT ASSETS AS AT 31 MARCH 2015**

NOTE 1A: INFORMATION ON OPENING SURPLUS / (DEFICIT). As in the annual report N22

	2013-2014	BUDGET	YTD
SURPLUS / (DEFICIT)	810,737	(26,169)	886,366
<b>COMPRISES</b>			
Cash (including reserves)	1,871,616	(193,540)	1,837,671
Current rates	102,073	110,865	116,535
Sundry debtors	1,483,727	1,482,969	273,681
Tax receivables	2,045	170,372	154,691
Other debtors	5,110	6,445	6,765
A: SSL debtors (are excluded see D: adj)	499,796	5,026	447,752
Inventories	17,817	52,998	29,157
<b>Less:</b>			
Reserves	(1,511,012)	(1,224,435)	(1,217,264)
Sundry creditors	(848,810)	-	-
Accrued interest	(26,108)	-	-
ESL Levy Owed	57,465	24,949	56,895
PAYG/GST Due To ATO	-	(165,315)	(90,634)
B: Other - DOT (are excluded see D: adj)	-	-	-
Other	-	-	(223)
Tax liabilities	(7,568)	28,747	28,747
Other- EOY Loan Reserve	-	-	13,711
C: Loan liability (are excluded see D: adj)	(1,022,386)	(454,084)	(454,084)
Current employee benefits provisions	(335,618)	(320,223)	(323,367)
D: Adjustments (see above A to C)	522,590	449,058	6,332
	-	-	-
Surplus / (Deficit) Variance	810,737	(26,169)	886,366

NOTE 1B: CLOSING FUNDS alternate format to Note 1 above

	2014-2015	BUDGET	YTD
<b>Current assets</b>			
Cash & cash equivalents	1,871,616	(193,540)	1,837,671
Sundry debtors	2,092,750	1,775,677	999,424
Inventories	17,817	52,998	29,157
<b>Total current assets</b>	3,982,183	1,635,135	2,866,252
<b>Current liabilities</b>			
Creditors and accounts payable	(825,021)	(111,619)	(4,992)
Current loan liability	(1,022,386)	(454,084)	(454,084)
Provisions	(335,618)	(320,223)	(323,367)
<b>Total current liability</b>	(2,183,025)	(885,927)	(782,443)
<b>Net current assets</b>	1,799,158	749,208	2,083,809
Less: restricted reserves	(1,511,012)	(1,224,435)	(1,217,264)
Less: SSL principal repayments	(499,796)	(5,026)	(447,752)
Add back: Current loan liability	1,022,386	454,084	454,084
Add back:	-	-	13,488
Surplus / (Deficit) Variance	810,737	(26,169)	886,366

**SHIRE OF WONGAN-BALLIDU**  
**RATE SETTING STATEMENT AS AT 31 MARCH 2015**

	2014-2015 APPROVED BUDGET	2014-2015 CURRENT BUDGET	2014-2015 ACTUAL
<b><u>OPERATING INCOME</u></b>			
General Purpose Funding	(2,391,497)	(2,391,497)	(1,898,469)
Governance	(23,400)	(23,400)	(60,978)
Law, Order & Public Safety	(33,878)	(33,878)	(20,907)
Health	(10,754)	(10,754)	(13,760)
Education & Welfare	(5,183)	(5,183)	(5,209)
Housing	(110,875)	(110,875)	(68,124)
Community Amenities	(182,542)	(182,542)	(190,102)
Recreation & Culture	(214,976)	(214,976)	(247,123)
Transport	(1,280,082)	(1,280,082)	(772,674)
Economic Services	(31,680)	(31,680)	(34,543)
Other Property & Services	(261,985)	(261,985)	(275,501)
<b>A</b>	<b>(4,546,853)</b>	<b>(4,546,853)</b>	<b>(3,587,390)</b>
<b><u>OPERATING EXPENSES</u></b>			
General Purpose Funding	93,618	93,618	68,846
Governance	288,093	288,093	172,712
Law, Order & Public Safety	102,046	102,046	99,603
Health	103,756	103,756	79,248
Education & Welfare	164,456	164,456	123,861
Housing	222,880	222,880	151,791
Community Amenities	410,970	410,970	280,740
Recreation & Culture	1,412,195	1,412,195	1,034,779
Transport	2,969,557	2,969,557	2,283,421
Economic Services	142,479	142,479	74,285
Other Property & Services	798,258	798,258	267,527
<b>B</b>	<b>6,708,308</b>	<b>6,708,308</b>	<b>4,636,814</b>
<b>C= A and B</b>	<b>2,161,455</b>	<b>2,161,455</b>	<b>1,049,423</b>
<b><u>ADJUST FOR CASH BUDGET REQUIREMENTS</u></b>			
<b><u>Non-Cash Expenditure and Revenue</u></b>			
Depreciation on Assets	(2,504,931)	(2,504,931)	(1,714,352)
Profit/(Loss) on Asset Sales	(114,640)	(114,640)	(256,917)
<b><u>Capital Expenditure &amp; Income</u></b>			
Purchase of land & buildings #	1,119,380	1,119,380	993,179
Purchase of furniture & equipment	37,396	37,396	3,454
Purchase of motor vehicles #	161,000	161,000	146,590
Purchase of plant & machinery #	645,000	645,000	571,389
Purchase of other infrastructure #	9,822	9,822	-
Purchase of roads infrastructure #	1,910,860	1,910,860	1,328,445
Proceeds from sale of assets	(233,000)	(233,000)	(215,848)
<b><u>Financing Activities</u></b>			
Repayment of Loan Principal*	1,022,387	1,022,387	568,302
Loan proceeds / refinancing CL to NCL adj	-	-	-
Self Supporting Loan Income	(489,319)	(489,319)	(43,697)
<b><u>Reserve Movements</u></b>			
Transfers to Reserves	755,000	755,000	-
Interest paid to Reserves	31,199	31,199	20,298
Transfer from Reserves	(1,072,776)	(1,072,776)	(314,046)
LSL Provision in reserves	-	-	73,795
Estimated Muni Surplus/(Deficit) July 1 B/Fwd.	(810,737)	(810,737)	(674,315)
Estimated Muni Surplus/(Deficit) June 30 C/Fwd.	(26,169)	(26,169)	<b>886,366</b>
<b>AMOUNT REQUIRED TO BE RAISED FROM RATES</b>	<b>2,601,928</b>	<b>2,601,928</b>	<b>1,535,702</b>
<b>TOTAL RATES RAISED</b>	<b>2,601,928</b>	<b>2,601,928</b>	<b>2,422,067</b>

**SHIRE OF WONGAN-BALLIDU  
ANALYSIS OF DISPOSED ASSETS AS AT 31 MARCH 2015**

Asset No	Budget Net Book Value	Budget Sale Proceeds	Budget (Profit) / Loss	Actual Net Book Value	Actual Sale Proceeds	Actual (Profit) / Loss	
<b>By Class</b>							
<b>Motor Vehicles</b>							
CEO Vehicle*	1430	43,331	(40,000)	3,331	37,881	(35,682)	2,199
Grader Utility	1408	13,579	(5,500)	8,079	14,000	(6,075)	7,925
Works Co-Ordinator Utility	1411	19,399	(5,500)	13,899	13,762	(6,364)	7,398
Works Manager Vehicle	1410	36,372	(18,000)	18,372	32,618	(24,091)	8,527
<b>Plant &amp; Equipment</b>							
Multi Tyred Roller		36,395	(9,000)	27,395		-	-
Isuzu Dual Cab Truck	1379	35,415	(20,000)	15,415	39,105	(13,636)	25,469
Grader	1418	163,149	(135,000)	28,149	183,639	(95,000)	88,639
<b>Land</b>							
Ballidu Airstrip	B0117&L0062	35,000	(35,000)	-	151,760	(35,000)	116,760
<b>TOTAL</b>		<b>382,640</b>	<b>(268,000)</b>	<b>114,640</b>	<b>472,764</b>	<b>(215,848)</b>	<b>256,917</b>
<b>By Program</b>							
<b>Governance</b>							
CEO Vehicle	1430	43,331	(40,000)	3,331	37,881	(35,682)	2,199
<b>Other Property &amp; Services</b>							
Ballidu Airstrip	B0117&L0062	35,000	(35,000)	-	151,760	(35,000)	116,760
<b>Transport</b>							
Grader Utility	1408	13,579	(5,500)	8,079	14,000	(6,075)	7,925
Works Co-Ordinator Utility	1411	19,399	(5,500)	13,899	13,762	(6,364)	7,398
Works Manager Vehicle	1410	36,372	(18,000)	18,372	32,618	(24,091)	8,527
Multi Tyred Roller		36,395	(9,000)	27,395		-	-
Isuzu Dual Cab Truck	1379	35,415	(20,000)	15,415	39,105	(13,636)	25,469
Grader	1418	163,149	(135,000)	28,149	183,639	(95,000)	88,639
<b>TOTAL</b>		<b>382,640</b>	<b>(268,000)</b>	<b>114,640</b>	<b>472,764</b>	<b>(215,848)</b>	<b>256,917</b>
<b>Motor Vehicle and Plant &amp; Equipment Change Over</b>							
		<b>Current Budget Purchase Price</b>	<b>Current Budget Sale</b>	<b>Current Change-Over Budget</b>	<b>Actual Purchase</b>	<b>Actual Sale</b>	<b>Change-Over</b>
<b>Motor Vehicles</b>							
CEO Vehicle	1438	50,000	(40,000)	10,000	44,077	(35,682)	8,395
Grader Utility	1444	30,000	(5,500)	24,500	22,371	(6,075)	16,296
Works Co-Ordinator Utility	1439	35,000	(5,500)	29,500	33,573	(6,364)	27,209
Works Manager Vehicle	1440	46,000	(18,000)	28,000	46,569	(24,091)	22,478
<b>Plant &amp; Equipment</b>							
Multi Tyred Roller	1446	185,000	(9,000)	176,000	162,000	-	162,000
Isuzu Dual Cab Truck	1445	85,000	(20,000)	65,000	64,389	(13,636)	50,753
Grader	1447	375,000	(135,000)	240,000	345,000	(95,000)	250,000
<b>TOTAL</b>		<b>806,000</b>	<b>(233,000)</b>	<b>573,000</b>	<b>717,979</b>	<b>(180,848)</b>	<b>537,131</b>



**SHIRE OF WONGAN-BALLIDU  
BANK RECONCILIATIONS FOR 31 MARCH 2015**

	Total	Municipal (01100+01102)	Trust (21100)	Reserve (01105)	Cash On Hand (01101)
Opening Balance	2,193,114.92	950,982.33	24,477.97	1,216,954.62	700.00
Add:					
Receipts	419,458.34	342,999.49	76,150.05	308.80	
Muni Investment Interest	422.29	422.29			
Less:					
Payments - EFT & Cheques	(747,878.43)	(673,682.93)	(74,195.50)		
Payments - Bank Fees and Rounding	(1,013.76)	(1,013.76)			
<b>Balance as per General Ledger</b>	<b>1,864,103.36</b>	<b>619,707.42</b>	<b>26,432.52</b>	<b>1,217,263.42</b>	<b>700.00</b>
Balance as per Bank Statements	506,782.00	157,815.34	22,018.50	326,948.16	
Balance as per Bank Deposit Certificates	1,144,507.27	254,192.01		890,315.26	
Balance as per Holder Certificates	209,960.78	209,260.78			700.00
Add:					
Outstanding Deposits	4,434.27	20.25	4,414.02		
Less:					
Adjustments	-	-			
Unpresented Payments	(1,580.96)	(1,580.96)			
<b>Balance as per Cash Book</b>	<b>1,864,103.36</b>	<b>619,707.42</b>	<b>26,432.52</b>	<b>1,217,263.42</b>	<b>700.00</b>
Figure should equal same as Creditor Payment List	\$ 0.00	\$ -	\$ -	\$ -	\$ -

SHIRE OF WONGAN - BALLIDU  
INVESTMENT REPORT FOR 31 MARCH 2015

MUNICIPAL INVESTMENTS

Invest No.	Name	Maturity	Particulars	From	To	Days	Interest Rate	Investment Last Placed	Interest Realised	Closing Balance	Back into Muni
------------	------	----------	-------------	------	----	------	---------------	------------------------	-------------------	-----------------	----------------

Total of matured municipal investments											0.00	0.00
Current Municipal Investments											0.00	0.00

Invest No.	Name	Maturity	Particulars	From	To	Days	Interest Rate	Current Investment	YTD Interest	Closing Balance	Interest Realised		
9733-98676	Term Deposit			3-Feb-15	3-May-15	89	2.70%	\$ 252,221.23	\$ 1,970.78	\$ 254,192.01	1,971		
	Muni Online Saver	218502863	Cash at Bank				2.85%	\$ 450,000.00	\$ 9,260.78	\$ 209,260.78	9,261		
Total of current municipal investments											11,231.56	463,452.79	11,231.56

RESERVE INVESTMENTS

Invest No.	Name	Maturity	Particulars	From	To	Days	Interest Rate	Investment last Placed	Interest Realised	Closing Balance	Back into Muni
------------	------	----------	-------------	------	----	------	---------------	------------------------	-------------------	-----------------	----------------

Total of matured reserve investments											0.00	0.00
Current Reserve Investments											0.00	0.00

Invest No.	Name	Maturity	Particulars	From	To	Days	Interest Rate	Current Investment	YTD Interest	Closing Balance	Interest Realised		
9733-98684	Term Deposit			2-Feb-15	1-Aug-15	180	2.81%	\$ 378,882.68	\$ 6,990.12	\$ 385,872.80	6,990.12		
9733-98705	Term Deposit			3-Nov-14	3-May-15	181	3.26%	\$ 252,221.23	\$ 2,221.23	\$ 252,221.23	2,221.23		
9733-98748	Term Deposit			3-Nov-14	3-May-15	181	3.26%	\$ 252,221.23	\$ 2,221.23	\$ 252,221.23	2,221.23		
	Online Saver	218502847	Cash at bank				3.50%	\$ 321,384.97	\$ 4,678.56	\$ 326,063.53	4,678.56		
	Reserve Saver	252763997	Cash at bank				2.85%	\$ 884.63	\$ 47.10	\$ 884.63	47.10		
Total of reserve investments and cash											16,158.24	1,217,263.42	16,158.24

Total of matured municipal and reserve investment											\$	\$		
Total of current municipal and reserve investment and cash											\$ 1,907,815.97	\$ 27,389.80	\$ 1,680,716.21	\$ 27,389.80

SHIRE OF WONGAN - BALLIDU

ANALYSIS OF RESERVE ACCOUNTS AS AT 31 MARCH 2015

		ADOPTED FULL YEAR'S BUDGET				CURRENT FULL YEAR'S BUDGET				ACTUAL YTD AT 31 MARCH 2015					
Reserve Description	GL Acct.	Opening Balance	Intra reserve transfers	Transfer in / Interest	Transfer to Muni	Transfer from Muni	EOY Balance	Transfer in / Interest	Transfer to Muni	Transfer from Muni	EOY Balance	Transfer in / Interest	Transfer to Muni	Transfer from Muni	Actual Balance
Centenary Celebrations Reserve	01925	-	-	360.00	-	-	12,351.91	360.00	-	-	-	184.75	-	-	12,176.66
Community Resource Centre Reserve	01989	11,992	-	172.00	-	-	5,907.74	172.00	-	-	-	85.25	-	-	5,820.99
Depot Improvement Reserve	01940	5,736	-	188.00	-	-	6,460.72	188.00	-	-	-	95.13	-	-	6,367.85
Historical Publications Reserve	01965	6,273	-	2,784.00	-	-	95,585.47	2,784.00	-	-	-	1,465.88	-	-	94,267.35
Housing Reserve	01955	92,801	-	-	-	-	-	-	-	-	-	-	-	-	-
Land & Buildings Reserve	01930	-	-	-	(514,046.33)	200,000.00	-	-	(514,046.33)	200,000.00	-	-	(314,046)	-	-
Loan Principal Reserve	01950	314,046	-	-	-	-	-	-	-	-	-	-	-	-	-
LSL Reserve	01985	72,654	-	2,180.00	-	-	74,834.07	2,180.00	-	-	-	1,140.81	-	-	73,794.88
Medical Facilities & R4R Special Projects Reserve	01975	314,020	-	4,710.00	(318,729.55)	5,000.00	-	4,710.00	(318,729.55)	5,000.00	-	4,931.35	-	-	318,950.90
Patterson Street JV Housing Reserve	01988	17,275	-	518.00	-	5,000.00	22,792.90	518.00	-	5,000.00	-	192.84	-	-	17,467.74
Plant Reserve	01945	608,706	-	18,261.00	(240,000.00)	200,000.00	586,966.78	18,261.00	(240,000.00)	200,000.00	-	11,134.25	-	-	619,840.03
Quinlan Street JV Housing Reserve	01987	24,297	-	729.00	-	5,000.00	30,025.80	729.00	-	5,000.00	-	304.50	-	-	24,601.30
Stickland JV Housing Reserve	01986	19,453	-	584.00	-	5,000.00	25,037.28	584.00	-	5,000.00	-	229.41	-	-	19,682.69
Swimming Pool Reserve	01970	12,027	-	361.00	-	130,000.00	142,388.26	361.00	-	130,000.00	-	111.69	-	-	12,138.95
Waste Management Reserve	01920	11,732	-	352.00	-	5,000.00	17,083.86	352.00	-	5,000.00	-	422.22	-	-	12,154.08
WH Industrial/LIA Park Reserve	01985	-	-	-	-	205,000.00	205,000.00	-	-	205,000.00	-	-	-	-	-
Sporting Co-Location Reserve	01990	-	-	-	-	755,000.00	755,000.00	-	-	755,000.00	-	-	-	-	-
<b>TOTALS</b>		<b>1,511,012</b>	<b>-</b>	<b>31,199.00</b>	<b>(1,072,775.38)</b>	<b>755,000.00</b>	<b>1,224,434.79</b>	<b>31,199.00</b>	<b>(1,072,775.86)</b>	<b>755,000.00</b>	<b>1,224,434.79</b>	<b>20,298</b>	<b>(314,046.33)</b>	<b>-</b>	<b>1,217,263.42</b>

**SHIRE OF WONGAN - BALLIDU**  
**REPORT ON BORROWINGS AS AT 31 MARCH 2015**

Existing Loans											
* Denotes (SSL) Self Supporting Loan											
Loan No.	Particulars	Recipient	Maturity Date	Amount Borrowed	Loan Paid in Mar 15	Accrued Int. Due as at 31 March	YTD Interest Paid	Loan Balance @ 1 July 2014	Refinancing	Principal Repayments YTD	Loan Balance @ 31 Mar 15
140	Housing Construction	Wongan-Ballidu Development*	May-2015	430,000		9,588	(23,177)	429,996			429,996
142	Housing Construction	WB Community Association*	Mar-2020	400,000	(14,766)	648	(10,747)	204,127		(29,092)	175,035
143	Land Purchase	Shire of Wongan-Ballidu	Jun-2016	270,000	(8,331)	23	(2,751)	68,268		(24,606)	43,663
145B	Land Development	Shire of Wongan-Ballidu	Jun-2014	500,000				500,000		(500,000)	-
145C	Land Development	Shire of Wongan-Ballidu	Jul-2017	500,000		2,998	(17,100)	500,000			500,000
147	Aged Persons	Ninan House*	Jul-2022	100,000		769	(4,317)	68,644		(6,175)	62,469
149	Resurface Bowling Greens	Wongan Hills Bowling Club*	Dec-2019	115,000	(2,853)	149	(3,889)	71,769		(8,430)	63,339
150	Sports Pavilion	Wongan Hills Sports Council*	May-2016	50,000		876	(1,012)	25,956			25,956
<b>TOTAL EXISTING LOANS</b>				<b>2,365,000</b>	<b>(25,949)</b>	<b>15,051</b>	<b>(62,993)</b>	<b>1,868,760</b>	<b>-</b>	<b>(568,302)</b>	<b>1,300,457</b>

14-Feb-42

Shire Loan Summary	38112	1,270,000	(8,331)	3,021	(19,851)	1,068,268	-	(524,606)	543,663
Self Supporting Loan Summary		1,095,000	(17,619)	12,030	(43,142)	800,491	-	(43,697)	756,795
		<b>2,365,000</b>	<b>(25,949)</b>	<b>15,051</b>	<b>(62,993)</b>	<b>1,868,760</b>	<b>-</b>	<b>(568,302)</b>	<b>1,300,457</b>

SSL	Shire	Total
(445,622)	(8,461)	(454,084)
(311,173)	(535,200)	(846,373)
(756,795)	(543,661)	(1,300,457)

1724584

Current loan liability  
Non current liability  
Total Loan Liability



### 9.1.3 MODIFICATIONS TO LOCAL PLANNING SCHEME

FILE REFERENCE:	
REPORT DATE:	16 April 2015
APPLICANT/PROPONENT:	N/A
OFFICER DISCLOSURE OF INTEREST	Nil
PREVIOUS MEETING REFERENCES:	Resolutions 130308, 070509, 050812, 091212, 060214
AUTHOR:	Department of Planning
ATTACHMENTS:	Schedule of Modifications

#### PURPOSE OF REPORT:

To provide Council with the opportunity to accept modifications recommended by the Minister for Planning to the draft Local Planning Scheme No. 5, prior to the advertising of the scheme.

#### BACKGROUND:

On 10 February 2014 Council resolved to adopt Local Planning Scheme No. 5 and forward the scheme to the Minister for Planning for approval to advertise (Resolution 060214), in compliance with the *Town Planning Regulations 1967*. Minister Day approved the scheme for advertising on 3 December 2014 and provided Council with recommended modifications as shown in the **Schedule of Modifications**. For the modifications to be included in the advertised scheme requires Council's endorsement.

#### COMMENT:

Many of the modifications recommended by the Minister are minor editing matters. The more notable modifications are addressed below.

#### *Zoning Table*

Modification to some of the land uses are recommended. These changes are recommended because the land uses are covered by other uses, are inconsistent with the Model Scheme Text (MST) definitions, or are duplicated. Examples include removal of hazardous industry which is not a land use under the MST and lodging house which has the same definition as residential building.

#### *Part 5 – General Development Requirements*

Generally the modifications to Part 5 are to provide clarity and consistency. However the modifications to clause 5.7.6 - Bushfire and Flood Prone Areas, are required to address bushfire risk within the Shire and ensure consistency with draft State Planning Policy 3.7 - Planning for Bushfire Risk Management. The modifications include the requirement for the applicant to provide a bushfire hazard assessment and restrictions on development in extreme or moderate bushfire risk areas.

It is recommended a new clause, 5.14 Development of Lots Not Abutting a Constructed Public Road, be inserted into the scheme. The new clause will address development that does not front a constructed public road. Recommended clause 5.14 will enhance safety and amenity as well as ensuring compliance with the Commission's Development Control Policy 1.1 - Subdivision of Land General Principles.

To ensure consistency with *State Planning Policy 2.5 – Land Use Planning in Rural Areas* (SPP 2.5), the policy has been incorporated into Part 5 of the scheme by reference. Clause 5.8 of the scheme will require compliance with SPP 2.5 unless such compliance conflicts with a provision of the scheme.

It is recommended additional clauses are added to section 5.9 Rural Residential Development. The purpose of the additional clauses is to provide for appropriate planning of Rural Residential

zoned areas and ensure a supply of potable water is identified prior to the subdivision of land for rural residential purposes.

#### *Part 8 – Development of Land*

To provide consistency with Part 5 of LPS 5 the following modifications are proposed:

- additional clauses to specify where otherwise exempt development requires planning approval i.e. bushfire prone areas, relocatable or secondhand buildings and where there is no frontage to a constructed public road.
- additional clauses to clarify the relationship between LPS 5 and section 120 of the *Mining Act 1978*. Section 120 of the *Mining Act 1978* requires local planning schemes to be considered when mining tenements are granted, but specifically precludes planning schemes from regulating mining activity. The new clause is consistent with modifications to other recently approved local planning schemes.

#### *Schedules*

For clarity and consistency it is recommended that:

- definitions of activities, such as Nuclear Activity, that do not appear in TPS 5 are removed and others modified to be consistent with the MST;
- definitions for 'Dry Industry' and 'Agroforestry' are inserted;
- inaccuracies in the Special Use Zone schedule are rectified to ensure consistency with the Scheme maps.

#### *Scheme Maps*

Minor modifications to the scheme maps are recommended, including inserting an 'Additional Use' designation and change the designation for a place of worship to a Reserve for Public Purposes – Church.

Apart from the modifications that relate to editing, the recommended changes generally deal with consistency with State policy or development matters, such as bushfire risk and development that does not have access to a constructed public road. Council has the option of accepting all, some, or none of the recommended modifications. However it is recommended Council accept all the modifications prior to advertising, to allow residents the opportunity to comment on them. Council may revisit these matters after the conclusion of the advertising period.

#### **POLICY REQUIREMENTS:**

The *Planning and Development Act 2005* (P&D Act) requires the Local Planning Scheme to comply with State Planning Policies.

#### **LEGISLATIVE REQUIREMENTS:**

Under the P&D Act ministerial approval is required to advertise a Local Planning Scheme. The scheme is then advertised in compliance with Regulation 5(2) and Regulation 15(4) of the *Town Planning Regulations 1967*. The P&D Act does not allow the Minister to direct modifications to a draft Local Planning Scheme prior to advertising. Nevertheless the Minister may recommend modifications, which Council has the option of accepting.

When the scheme is submitted to the Minister for final approval, the Minister does have the authority under the P&D Act to direct modifications.

#### **STRATEGIC IMPLICATIONS:**

When finalised the new Local Planning Scheme will give effect to the recently finalised Local Planning Strategy.

#### **SUSTAINABILITY IMPLICATIONS:**



# Attachment 7 - Local Planning Scheme Schedule of Modifications

## Part 1

1. Clause 1.7.2 - after the word "Dictionary" insert the words "of defined words and expressions".  
To correct the relevant title.

## Part 2

2. Clause 2.1 - replace the word "If" at the start of the sentence with the words "Except to the extent that". The sentence "A Local Planning Strategy has been prepared and endorsed under the Town Planning Regulations 1967" to be in italics and enclosed in brackets.

For consistency with the MST

3. Clause 2.3.2 - in the Note change "Residential Planning Codes" to "Residential Design Codes"  
To correct the title.

## Part 3

4. Clause 3.3 - At the end of the sentence insert new sentence stating "The reserve categories are listed hereunder:

- Conservation;
- Parks and Recreation;
- Public Purposes; and
- Railway."

5. Clause 3.4.2 (a) - remove "(clause 10.2 in particular)" and place "and" after the semicolon.

For consistency with the MST

## Part 4

6. Clause 4.2 - **Commercial zone** - remove the final dot point.

The final dot point is a repeat of an earlier dot point.

7. Clause 4.2 - **Rural Residential zone** - first and fourth dot point change "To encourage" to "To support". Eighth dot point to replace "To encourage rural residential subdivision by permitting" to "To permit"

To clarify the intent of the dot points.

8. Clause 4.2 - **Rural zone** - fifth dot point change "To encourage" to "To support".

To clarify the intent of the dot point.

9. Clause 4.6 - **Restricted Uses** - insert note from MST.

For consistency with the MST.

## Table 1 - Zoning Table

10. Under **Residential** remove "Home office" due to the land use being exempt from requiring planning approval under Part 8 of the scheme. Remove "Lodging house" because the definition of Residential building includes this use.

11. Under **Commerce** change the land use:

- Market from "D" use to "X" use in the General Industry zone;
- Market from "X" use to "D" use in Light Industry zone;
- Office from "D" use to "X" use in the Rural zone;

- Winery from a "X" to "A" in the Light Industry zone;
- Winery from "D" to "A" in the General Industry zone;
- Trade display from "X" to "D" in the Rural zone.

12. Under **Industry** the land uses Extractive Industry and Rural Industry in the General Industry zone to be changed from a "P" use to a "D" use.

*To provide the local government with the option of refusing inappropriate development, particularly where such development is proposed in proximity to sensitive land uses.*

13. Under **Industry**, delete the land use "Hazardous Industry" to comply with the MST.

14. Under **Civic and Community** the land uses Club Premises and Community Purpose in the Light Industry zone, Rural Residential and Rural zones to be changed from an "X" use to an "A" use.

15. All land uses in the **Civic and Community** section of the Zoning Table to be an "X" use in the General industry zone.

16. Under **Rural** the land use Rural Pursuit in the Commercial, Light Industry and Rural Residential zones to be changed from an "X" use to a "D" use. Rural Pursuit to be an "X" use in the General Industry zone. Wayside stall to be changed from an "X" land use to a "D" use in the Rural Residential zone.

17. Clauses 4.10, 4.11 and 4.12 - correct formatting of titles. Clause 4.11 - in the Note change "town planning scheme" to "local planning scheme"

*To correct the titles.*

## Part 5

18. Clause 5.3 - remove sub-clause (d).

Sub-clause (d) is identical to clause 5.8.1.

19. Clause 5.6.3 (b) - the sentence "There are no environmental conditions imposed by the Minister for Environment which apply to the Scheme" to become a new sub-clause (c). Insert MST note.

*To provide a distinction between two specific points.*

20. Clause 5.7.3 - after the word "facilities" insert the words "and shall be restricted to Dry Industry".

*To address industrial waste water disposal in compliance with the Draft Country Sewerage Policy and WAPC Development Control Policy 4.1 - Industrial Subdivision.*

21. Clause 5.7.6 - at the end of the clause insert the following: "In areas of known or potential extreme or moderate bushfire risk the following provisions shall apply:

- It is the applicant's responsibility to determine the bushfire hazard risk, through assessment by an appropriately qualified consultant.
- Subdivision to facilitate residential and other sensitive land uses, such as schools, shall not be approved in areas of extreme bushfire hazard risk.
- All development in areas of extreme bushfire risk requires the prior approval of Council in compliance with Part 9 of the scheme.
- All development in areas with a moderate or extreme bushfire hazard risk shall be constructed to Australian Standard AS 3959 - 2009 Construction of building in bushfire-prone areas.
- Where a Fire Management Plan has been endorsed by the local government and/or the Fire and Emergency Services Authority of Western Australia the affected landowners shall be responsible for the ongoing implementation of the 'landowners' responsibilities as specified in that Fire Management Plan".

*To ensure the bushfire hazard risk to sensitive land uses is adequately addressed.*

22. Clause 5.9 - insert new subclauses as follows:

"5.9.3 The local government or the Western Australian Planning Commission may require a structure plan prior to considering subdivision or development in the Rural Residential zone."

*To provide for appropriate planning of Rural Residential zoned areas.*

"5.9.4 Where reticulated water is not available and an acceptable alternative potable water supply is not demonstrated in accordance with State policy, subdivision of the land will be refused."

*To ensure a potable water supply where Rural Residential subdivision is proposed.*

23. Clause 5:10 - change "Industrial zone" to "Light Industry zone" to reflect the zoning table.
24. Clause 5.11 - change "Scheme Map" to "Local Planning Strategy Map" and change "Outline Development Plan" to "Structure Plan"
25. Clause 5.12 - change heading to Structure Plans.
26. Clause 5.12.2 - remove the words "is to" insert the word "shall".

*Minor editing for clarity.*

27. Clause 5.12.4 - remove the words "and where the proposed outline development plan becomes an outline development plan" and start a new sentence at "The local government".

*The wording is confusing and unnecessary.*

28. Clause 5.12.6 - after the words "endorse the outline development plan" insert the words "with or without modifications,". At the end of the clause insert the sentence "The outline development plan shall become operational upon endorsement by the Western Australian Planning Commission."

*To clarify adoption and endorsement procedures.*

29. Clause 5.12.7 - after the words "Conditions of approval" insert the words "imposed by the local government".

*To provide clarity.*

30. Clause 5.12.8 (c) - replace the words "Strategic firebreaks" with the words "Bushfire hazard".

*To provide consistency with Bushfire prone area provisions.*

31. Clause 5.13 - remove the word "Moveable" from the title.

*The word "Moveable" is redundant.*

32. Insert new Clause 5.14 - Development Of Lots Not Abutting A Constructed Public Road as follows:

"5.14 Development Of Lots Not Abutting A Constructed Public Road

Notwithstanding anything elsewhere appearing in the Scheme where an application for planning consent is made in respect of land abutting an unconstructed road or a lot which does not have frontage to a constructed road the Council shall either:

- a) refuse the application until the road has been constructed or access by means of a constructed road is provided as the case may be;
- b) grant the application subject to a condition requiring the applicant to pay a sum of money in or towards payment of the cost or estimated cost of construction of the road or part thereof and any other conditions it thinks fit to impose; or
- c) grant the application subject to the following conditions, or any other conditions Council see fit to impose –
  - Arrangements are to be made for permanent access, to the satisfaction of the Council.
  - The location of any legal access shall be to the satisfaction of Council.
  - Access must be constructed and maintained to the satisfaction of Council.
  - A notification is to be placed on the title of the land alerting landowners that the lot does not have access to a constructed public road and alternative access arrangements must be maintained, both physically and legally."

*To address proposed development on lots that do not have frontage to a constructed public road.*

## **Part 8**

33. Clause 8.2 (b) - insert additional subclauses as follows:

- "(iv) the proposal is in a bushfire prone area as determined under clause 5.7.6 of the scheme.
- (v) the proposal is for relocatable and/or secondhand buildings, or it is proposed to use second hand material for the roof or external cladding of a building.

(vi) the proposal is on a lot that does not have frontage to a constructed public road."

The additional subclauses are required to support clauses 5.7.6, 5.13 and 5.14 of the scheme.

34. Insert into Part 8 a new Clause 8.5 - Mining as follows:

"In addition to the provisions of Part 8 of the Town Planning Amendment Regulations 1999 (Appendix B - Model Scheme Text) a new section 8.5 is added to clarify the local government's role in mineral extraction;

#### 8.5 Mining

In considering proposals to commercially extract minerals, Council may exercise its discretion to provide comment to the Minister for Mines and Petroleum and the Minister for Planning in writing regarding the granting of a mining lease or general purpose lease and the provisions of the Scheme and the Local Planning Strategy."

*The new clause is to clarify the local government's position in relation to mining proposals.*

## Schedule 1

35. Insert a definition for "Dry Industry" as follows:

"**Dry industry** means any industrial use permitted under the scheme where it can be demonstrated that the quality and volume of effluent to be disposed of on-site can be successfully disposed of, without adverse environmental or health effects, utilising effluent disposal systems approved by the Health Department of Western Australia. In addition, development shall be restricted to the type which is predicted to generate waste water intended for disposal on site at a daily volume not exceeding single residential equivalent of 540 litres per 2000 m<sup>2</sup> of site area."

The Dry Industry definition is required to support clause 5.7.3 Industrial Development. The Dry Industry definition is based on the definition contained in the Hazelmere Enterprise Area Structure Plan.

36. Remove the definition "Farm Forestry". Farm forestry is the same as Agroforestry which is included in the MST definitions.

37. Remove the definition "Lodging house" because the land use lodging house is the same as Residential Building, which is defined in the Residential Design Codes.

38. Remove the definitions for:

- Nuclear Activity;
- Nuclear Fuel;
- Nuclear Power Generation;
- Radioactive Material;
- Radioactive Mineral."
- Industry hazardous

*These land uses do not appear in the scheme.*

39. Modify the definition for "Plant nursery" to read:

"means premises used for the propagation, rearing and sale of plants and the storage and sale of products associated with horticulture and garden décor."

*This modification is required to prevent confusion with the Rural Pursuit definition.*

40. Remove the definitions "Silviculture Plan" and "Timber Harvesting Plan".

*These land uses do not appear in the scheme. The definitions are more appropriate for an Agroforestry Local Planning Policy.*

## Schedule 2 - Additional Uses

41. A1 change the description of the land to read "Lot 162 Danubin Street, Wongan Hills." The land has an incorrect address.

## Schedule 4 - Special use zones

42. No. 1 change the description of the land to read "Lot 250 Wongan Road, Wongan Hills."

The land has an incorrect address.

43. No. 2 change the description of the land to read "Lot 4 Commercial Road, Wongan Hills."  
*The land has an incorrect address.*
44. No. 3 remove from Schedule 4 and convert to Reserve for Public Purpose - Church on the Scheme Map.  
*To provide consistency under the Scheme for Crown land reserved for churches.*
45. No. 4 remove from Schedule 4 and convert to Reserve for Public Purpose - Church on the Scheme Map.  
*To provide consistency under the Scheme for Crown land reserved for churches.*
46. No. 5 change the description of the land to read "Lot 50 Wongan Road, Wongan Hills."  
*The land has an incorrect address.*
47. No. 6, 7 and 8 remove from Schedule 4.  
*The lots are zoned Residential under LPS 5.*
48. No. 10 remove from Schedule 4.  
*The lot is zoned Rural under LPS 5.*
49. No. 11 and 12 remove from Schedule 4.  
*The lots are reserved for Public Purpose under LPS 5.*

## **Maps**

50. Map 7 change Lots 91 and 92 Ranger Road/Fairbank Street, Ballidu, from Special Use zone to Reserve for Public Purpose - Church.  
*To provide consistency under the Scheme for Crown land reserved for churches.*
51. Map 9 place the designation "T" on Lot 50 Wongan Road, Wongan Hills.  
*To provide a designation for the Special Use zoning of the lot.*
52. Map 12 place the designation "A1" on Lot 162 Danubin Street, Wongan Hills.  
*To provide a designation for the additional use on the lot.*
53. Change Outline Development Plan to Structure Plan throughout the scheme document.

## **Miscellaneous**

54. Replace 'Outline Development Plan' with 'Structure Plan' throughout the Scheme text.



## 9.2 BUSHFIRE ADVISORY COMMITTEE

The Bush Fire Brigades Local Law requires each brigade to hold an Annual General Meeting prior to the first Bush Fire Advisory Committee Meeting each year. At the AGM of a bush fire brigade, up to two brigade members are to be nominated to the Bush Fire Advisory Committee to serve as Fire Control Officer for the brigade area until the next AGM.

The Bush Fire Advisory Committee is to recommend two of these members to the Shire of Wongan-Ballidu to be Fire Control Officer for the brigade area.

### **COUNCIL RESOLUTION EN BLOC NO 1 MOVED: Cr Lyon/Cr Morgan**

**That the Council adopts en bloc the recommendations of the Committee for the following items: 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 9.2.8, 9.2.9, 9.2.10, 9.2.11, 9.2.12 and 9.2.13**

**CARRIED: 9/0  
RESOLUTION: 050415**

### 9.2.1 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE BURAKIN BUSH FIRE BRIGADE

#### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officers for the Burakin Bush Fire Brigade for a one year term:

Ross Lane  
Andrew Tunstill

**That the following persons be appointed as Fire Control Officers for the Burakin Bush Fire Brigade for a one year term:**

**Ross Lane  
Andrew Tunstill**

**CARRIED BY EN BLOC RESOLUTION NO 1**

### 9.2.2 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE CADOUX/MANMANNING BUSH FIRE BRIGADE

#### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officers for the Cadoux/Manmanning Bush Fire Brigade for a one year term:

Ken Booth  
Shayne Booth

**That the following persons be appointed as Fire Control Officers for the Cadoux/Manmanning Bush Fire Brigade for a one year term:**

**Ken Booth  
Shayne Booth**

**CARRIED BY EN BLOC RESOLUTION NO 1**

### 9.2.3 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE LAKE NINAN/HINDS BUSH FIRE BRIGADE

#### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officers for the Lake Ninan/Hinds Bush Fire Brigade for a one year term:

Chris Wilding  
Andrew Robinson

**That the following persons be appointed as Fire Control Officers for the Cadoux/Manmanning Bush Fire Brigade for a one year term:**

**Ken Booth  
Shayne Booth**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.4 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE MOCARDY BUSH FIRE BRIGADE**

##### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officers for the Mocardy Bush Fire Brigade for a one year term:

Ashley Booth  
Eric Ganzer

**That the following persons be appointed as Fire Control Officers for the Mocardy Bush Fire Brigade for a one year term:**

**Ashley Booth  
Eric Ganzer**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.5 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE BALLIDU FIRE SERVICE BRIGADE**

##### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officer for the Ballidu Fire Service Brigade for a one year term:

Jarrood Hood  
Steve Whyte

**That the following persons be appointed as Fire Control Officer for the Ballidu Fire Service Brigade for a one year term:**

**Jarrood Hood  
Steve Whyte**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.6 APPOINTMENT OF FIRE CONTROL OFFICER FOR THE WONGAN HILLS TOWNSITE**

There is no bush fire brigade in the Wongan Hills townsite as the town falls within the responsibility of the Wongan Hills Fire and Rescue Service. Two Fire Control Officers are required to enforce the provisions of the Bush Fires Act in the town.

##### **COMMITTEE RECOMMENDATION:**

That the following persons be appointed as Fire Control Officers for the Wongan Hills townsite for a one year term:

Ben Milton  
Trent Breen

**That the following persons be appointed as Fire Control Officers for the Wongan Hills townsite for a one year term:**

**Ben Milton  
Trent Breen**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.7 ELECTION OF THE CHIEF BUSH FIRE CONTROL OFFICER**

One position for the Chief Bush Fire Control Officer to be filled.

Eric Ganzer is the current holder of this position.

#### **COMMITTEE RECOMMENDATION:**

That Eric Ganzer be appointed to the position of Chief Bush Fire Control Officer for a one year term.

**That Eric Ganzer be appointed to the position of Chief Bush Fire Control Officer for a one year term.**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.8 ELECTION OF THE DEPUTY CHIEF BUSH FIRE CONTROL OFFICER**

Two position for the Deputy Chief Bush Fire Control Officer to be filled.

Ross Lane & Chris Wilding are the current holders of this position.

#### **COMMITTEE RECOMMENDATION:**

That Chris Wilding & Ross Lane be appointed to the position of Deputy Chief Bush Fire Control Officers for a one year term.

**That Chris Wilding & Ross Lane be appointed to the position of Deputy Chief Bush Fire Control Officers for a one year term.**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.9 APPOINTMENT OF FIRE WEATHER READERS**

The immediate past office bearers were:

Eric Ganzer  
Ken Booth  
Andrew Robinson  
Brett Johnson

#### **COMMITTEE RECOMMENDATION:**

That Chris Wilding, Andrew Robinson & Ross Lane be appointed to the position of Deputy Chief Bush Fire Control Officers for a one year term.

**That the following persons be appointed as authorised Fire Weather Readers for the Shire of Wongan-Ballidu for a one year:**

**Eric Ganzer**

**Ken Booth**

**Andrew Robinson**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.10 APPOINTMENT OF FIRE WEATHER OFFICER**

In accordance with section 38 of the Bush Fires Act, a local government may appoint persons as authorised Harvest Ban Officers. Harvest Ban Officers can allow burning to proceed on days when a “very high” or “extreme’ fire danger is forecast.

The immediate past office bearers were: Eric Ganzer Chief Bush Fire Control Officer

#### **COMMITTEE RECOMMENDATION**

That Eric Ganzer be appointed as authorised Fire Weather Officer for the Shire of Wongan-Ballidu for a one year

**That Eric Ganzer be appointed as authorised Fire Weather Officer for the Shire of Wongan-Ballidu for a one year**

**CARRIED BY EN BLOC RESOLUTION NO 1**

#### **9.2.11 APPOINTMENT OF DEPUTY FIRE WEATHER OFFICER**

In accordance with section 38 of the Bush Fires Act, a local government may appoint persons as authorised Harvest Ban Officers. Harvest Ban Officers can allow burning to proceed on days when a “very high” or “extreme’ fire danger is forecast.

The immediate past office bearers were:  
Ross Lane & Chris Wilding

#### **COMMITTEE RECOMMENDATION**

That Ross Lane & Chris Wilding be appointed as authorised Deputy Fire Weather Officers for the Shire of Wongan-Ballidu for a one year period

**That Ross Land & Chris Wilding be appointed as authorised Deputy Fire Weather Officers for the Shire of Wongan-Ballidu for a one year**

#### **9.2.12 APPOINTMENT OF TRAINING OFFICER**

The immediate past officer bear is: Vicki Booth

#### **COMMITTEE RECOMMENDATION:**

That Vicki Booth be appointed as a Training Officer for one year upon her accepting position.

**That Vicki Booth be appointed as a Training Officer for one year upon her accepting position.**

**CARRIED BY EN BLOC RESOLUTION NO 1**

### **9.2.13 REVIEW OF DRAFT 2015/2016 FIREBREAK ORDER**

Attached is a draft of the 2015/2016 Firebreak Order. The following dates will be gazetted for the restricted and prohibited burning periods:

- Restricted Burning Period – 13 October 2015 to 14 November 2015
- Prohibited Burning Period – 15 November 2015 to 13 February 2016
- Restricted Burning Period – 14 February 2016 to 31 March 2016

#### **COMMITTEE RECOMMENDATION**

That the proposed 2015/2016 Firebreak Order and the following dates be endorsed for the restricted and prohibited burning periods:

- Restricted Burning Period – 13 October 2015 to 14 November 2015
- Prohibited Burning Period – 15 November 2015 to 13 February 2016
- Restricted Burning Period – 14 February 2016 to 31 March 2016

**That the proposed 2015/2016 Firebreak Order and the following dates be endorsed for the restricted and prohibited burning periods:**

- **Restricted Burning Period – 13 October 2015 to 14 November 2015**
- **Prohibited Burning Period – 15 November 2015 to 13 February 2016**
- **Restricted Burning Period – 14 February 2016 to 31 March 2016**

**CARRIED BY EN BLOC RESOLUTION NO 1**

**10. QUESTIONS FROM MEMBERS WITHOUT NOTICE**

Nil

**11. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING**

Nil

**12. MATTERS FOR WHICH THE MEETING MAY BE CLOSED**

Nil

**13. CLOSURE**

There being no further business the President, Cr Macnamara declared the meeting closed at 3.50pm.

These minutes were confirmed at a meeting on May 2015

Signed \_\_\_\_\_  
President