Shire of Perenjori
MINUTES
Ordinary Council Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on
18th August 2011, commencing at 1.30pm

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11081 PRELIMINARIES

11081.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
President Chris King officially opened the meeting at 1.30pm.
Cr King announced Mr Ian West would be attending the meeting.
Mr Ian West explained that he needed to sit through a council meeting for his current studies in the Diploma of Local Government.

11081.2 OPENING PRAYER
Cr King led Council in the opening prayer

11081.3 DISCLAIMER READING

11081.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE

Present:
Cr Chris R King
Cr Laurie C Butler
Cr Graeme K Reid
Cr Jenny H Hirsch
Cr Rodney P Desmond
Cr John R Cunningham
Stan Scott
Doug Stead
Kimberley Wheeler
Ian West

Apologies:
Cr Robyn A Benton
Cr Cathy M Johnston

11081.5 PUBLIC QUESTION TIME

11081.6 PETITIONS / DEPUTATIONS / PRESENTATIONS

11081.7 NOTATIONS OF INTEREST
Financial Interest – Local Government Act s 5.60A
Proximity Interest – Local Government Act s 5.60B
Interest Affecting Impartiality – Shire of Perenjori Code of Conduct.

Cr Rodney Desmond declared a financial interest in item 11083.1 Blue Hills Proposal
Cr Rodney Desmond declared both a Financial and Proximity Interest in item 11083.4 Sauvarin Chemical Application.
11081.8 APPLICATIONS FOR LEAVE OF ABSENCE

11081.9 CONFIRMATION OF MINUTES

Minutes of Ordinary Council meeting held 21st July 2011 are attached.

COUNCIL RESOLUTION

Moved: Cr LC Butler
Seconded: Cr JR Cunningham

That the Minutes from Ordinary Council Meeting held on the 21st July 2011 are a true and accurate record.

Carried: 6/0

11081.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

Cr King raised concern regarding item 11085.6 Review of Forward Capital Works Plan, notifying councillors that work has commenced on the tennis and netball court projects prior to the Country Local Government fund grant being received.

11081.11 MATTERS FOR WHICH MEETING MAY GO BEHIND CLOSED DOORS
Executive Summary:

As required by the Local Government Act and Financial Management Regulations a Monthly Statement of Financial Activity is required to be presented to each monthly meeting. This statement is used with Councils adopted 10% variance or $5000 figure which was adopted by Council at its July meeting. A report detailing the variances is also included. Other Financial statements are also attached as per the Finance Committee preferences.

1. Statement of Financial Activity

That the Statement of Financial Activity for the period ended 31st July 2011 including report on variances be accepted as presented.

2. Finance Report

That the Finance Report for the period ended 31st July 2011 be accepted as presented.
3. Acquisition of Assets
That the Acquisition of Assets Report for the period ended 31st July 2011 with a balance of $22,439.00 as presented be received.

4. Reserves Report
That the Reserves Report for the period ended 31st July 2011 with a balance of $92,536.00 as presented be received.

5. Net Current Assets
That the Net Current Assets report for the period ended 31st July 2011 with a balance of $9135.00 as presented be received.

6. Bank Reconciliation’s
That the balances of the Municipal Fund of $834,177.84 and the Trust Fund of $41,594.03 as at 31st July 2011 as presented be received.

7. Sundry Creditors Report
That the Sundry Creditors Report for the period ended 31st July 2011 with a balance of $15,200.87 as presented be received.

8. Sundry Debtors Report
That the Sundry Debtors Report for the period ended 31st July 2011 with a balance of $360,487.77 as presented be received.

9. Accounts for Payment
That the Accounts for payment for the Municipal Account consisting of Cheque Numbers 17947 - 17986 and EFT Numbers 2800 - 2904 for $580,827.08 for the period ended 31st July 2011 as presented be accepted.

10. Rates Outstanding
That the Rates Outstanding Report for the period ended 31st July 2011 as presented be received.

COUNCIL RESOLUTION
Moved: Cr JH Hirsch Seconded: Cr RP Desmond
That recommendations 1-10 of the Statement of Financial Activity Report be accepted as a true and accurate record
Carried: 6/0
11083 HEALTH BUILDING & PLANNING

Cr Rodney Desmond declared a financial interest in item 11083.1 Blue Hills Proposal
Presiding member Cr Chris King moved that Cr Desmond can remain in the chambers but is not to vote.

11083.1 BLUE HILLS PROPOSAL

APPLICANT: Brierty Ltd
FILE: 0
DISCLOSURE OF INTEREST: Nil
AUTHOR: Trevor Brandy EHO/Building Officer
RESPONSIBLE OFFICER Trevor Brandy EHO/Building Officer
REPORT DATE: 30 June 2011
ATTACHMENTS Site Plan

Note: This item was deferred from the July Ordinary Meeting. Cr Desmond declared an interest which meant that there was not a quorum to consider the application.

Executive Summary:
Council is in receipt of an application from Brierty Ltd to construct a Mining Workshop and associated facilities on the Karara Mine site, Mungada Road Perenjori. The application is part of a 1.5 million expansion program for the Blue Hills Project.

Applicants Submission:
Brierty Ltd is expanding their Blue Hills operation on behalf of Karara Mining Ltd.

Statutory Environment:
Shire of Perenjori Town Planning Scheme No1

Policy Implications:
Nil

Financial Implications:
Building and Planning fees are applicable with this application.

Strategic Implications:
Nil

Consultation:
Shire of Perenjori Town Planning Scheme No1.

Comment:
. The Shire of Perenjori Town Planning Scheme No1 recognises the use as an “AA” use giving Council permission to approve on Pastoral Zoning.

Voting Requirements:
Simple Majority
Officers Recommendation:
That Council approved the 1.5 million proposed extensions to the Blue hills project subject to the appropriate fees being forthcoming.

COUNCIL RESOLUTION

Moved: Cr GK Reid  Seconded: Cr JR Cunningham

That Council approved the 1.5 million proposed extensions to the Blue hills project subject to the appropriate fees being forthcoming.

Carried: 5/0
11083.2 REVIEW OF RESIDENTIAL DESIGN CODES

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO ________________________
RESPONSIBLE OFFICER STAN SCOTT – CEO ________________________
REPORT DATE: 12 AUGUST 2011
ATTACHMENTS RESIDENTIAL DESIGN CODES REVIEW
CONSULTATION PAPER

Executive Summary:
The WA Planning Commission is reviewing the Design Codes for WA (the R Codes).

Applicants Submission:
The R Codes are the principal means by which local governments consider whether individual residential projects are compliant with planning requirements.

Some of the key changes are:

- The term “acceptable development” has been replaced by “deemed to comply”. Acceptable development was always intended to deal with most residential buildings, whereas as design solutions could be applied to meet performance criteria as an alternative. Planners were often rejecting anything that did not fit the “acceptable development” criteria.

- The term “Detailed Area Plans” (DAP) has been replaced with “Area Specific Plans” (ASP) to avoid confusion with newly introduced Development Assessment Panels (DAP).

- It has recommended involvement by Regional Development Commissions in developing climate response design provisions.

- Introduction of additional dwelling types to include Aged or Dependent Person’s accommodation, Single Bedroom Dwellings and Supplementary Accommodation.

The proposed approval process is set out on the table on the next page. As occurs now, planning consent is not required for a single residence except where it is required by a local planning policy or a proposed building does not fit the acceptable development / deemed to comply provisions.

Background:
The review has attempted to address all issues raised by users of the code over the last 8 years.
Statutory Environment:
Residential Design Codes are a State Planning Policy under the provisions of Section 26 of the *Planning and development Act 2005.*
Policy Implications:
Nil

Financial Implications:
Nil

Strategic Implications:
Nil

Consultation:
The consultation period for the R Codes Review ends on 31 August 2011. The CEO attended a consultation session in Rockingham last week.

Comment:
There are two notable impacts from the changes to the R Codes.

Firstly the requirement for ancillary accommodation to be restricted to a family member has been removed. This means that the application considered by Council last month may have been treated differently if considered under the proposed revised R codes.

The second and more important impact comes from parallel changes to the role of Council building surveyors. Under new arrangements applicant can have building plans assessed by an independent building inspector. When the Shire receives certified plans our only role is to issue the license, not to assess the plans.

Under changes to the R Codes there is now an expectation that as part of the assessment of the building license that “Deemed to Comply” provisions are also assessed to determine whether planning consent is required. Where a private assessor is used the building license fee is $40 regardless of the size or cost of the building, and is not sufficient to cover the cost of planning assessment of complex projects.

Private assessors are required to determine that a building complies with the Building Code of Australia and “any other written law”. The State needs to ensure that this includes meeting the Deemed to Comply provisions of the R Codes, and if not that it is specifically stated in the assessment.

Voting Requirements:
Simple Majority

Officers Recommendation:
That the CEO write to the Department of Planning to draw to its attention the impact of private assessment of building applications on R Code assessment.

COUNCIL RESOLUTION
Moved: Cr RP Desmond            Seconded: Cr LC Butler
That the CEO write to the Department of Planning to draw to its attention the impact of private assessment of building applications on R Code assessment.
Carried: 6/0
Executive Summary:
The Shire of Perenjori Local Planning Scheme No 2 was published in the gazette on 28 July 2011.

Applicants Submission:
The Shire of Perenjori Local Planning Scheme No 2 was published in the gazette on 28 July 2011. It replaces the Shire of Perenjori Town Planning Scheme No 1 which was adopted in 1999.

Background:
Council commenced the process of reviewing the Local Planning Scheme in July 2007.

Statutory Environment:
Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:
The Scheme is the umbrella document for Local Planning policies.

Financial Implications:
Nil

Strategic Implications:
The Local Planning Strategy underpins the scheme

Consultation:
The development of the scheme involved an iterative process with Council and public consultation periods.

Comment:
The Planning Scheme is required to be reviewed every 8 years.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council note that the Shire of Perenjori Local Planning Scheme No 2 is now the primary document for local planning decisions.
COUNCIL RESOLUTION

Moved: Cr JR Cunningham
Seconded: LC Butler

That Council note that the Shire of Perenjori Local Planning Scheme No 2 is now the primary document for local planning decisions.

Carried: 6/0
Cr Rodney Desmond declared a financial interest in item 11083.4 Sauvarin Chemical Application

Presiding member Cr Chris King moved that Cr Desmond can remain in the chambers but is not to vote.

11083.4 SAUVARIN CHEMICAL APPLICATION

**APPLICANT:** Ms S Sauvarin

**FILE:** 0

**DISCLOSURE OF INTEREST:** Nil

**AUTHOR:** Trevor Brandy EHO/Building Officer

**RESPONSIBLE OFFICER:** Trevor Brandy EHO/Building Officer

**REPORT DATE:** 11.08.2011

**ATTACHMENTS**

**Executive Summary:**

Council is in receipt of an application to store Agricultural Chemicals on Lot 98 Wubin/Mullewa Road Perenjori. The applicant intends to upgrade the existing shed at this stage to an acceptable level to store the chemicals.

**Applicants Submission:**

The applicant wishes to virtually transfer the operation from the United farmers building in Smith Street to the new site. Ms Sauvarin has also indicted she wishes to operate in the future a horse riding school on the same site. The existing or new storage shed will be bunded internally to comply with spillage requirements.

**Statutory Environment:**

Shire of Perenjori Town Planning Scheme No 2

**Policy Implications:**

Nil

**Financial Implications:**

Nil

**Strategic Implications:**

Lot 98 Wubin/Mullewa Road is zoned Long Term Urban under Councils new Town Planning Scheme. The lot borders on the Rural/Residential area with a Road house and a Mechanical workshop within the near vicinity. The proposed operation should not affect the amenity of the area.

**Consultation:**

Shire of Perenjori Town Planning Scheme No 2

**Voting Requirements:**

Simple Majority

**Officers Recommendation:**

That Ms N+S Sauvarin be permitted to operate an Agricultural Chemical Storage facility on lot 98 Wubin/Mullewa Road Perenjori providing all permits and storage requirements are met.
COUNCIL RESOLUTION

Moved: Cr CR King  
Seconded: Cr JR Cunningham

MOTION

That the proposed use of Lot 98 Wubin Mullewa Road be advertised previous to the officers recommendation being moved.

Carried: 5/0
11084  PLANT & WORKS
Executive Summary:

Extension Hill Pty Ltd (Asia Iron) has advised of the proposed points at which its slurry pipeline and power line will cross local roads and is seeking Council’s advice on any issues that might arise.

Applicants Submission:

Extension Hill Pty ltd wrote to the Shire in the following terms:

Of interest to the Shire of Perenjori is the slurry and return water pipe line and the power line which will traverse your Shire from east to west, crossing a State owned road and rail line and a number of Shire controlled roads.

Laying the pipes under the State owned infrastructure will entail a HDD (horizontal directional drilling) method while crossing Shire owned roads will be by an open trenching method. The possible exception to this may be when crossing the Rothsay Road near Solomon Road where a HDD method may be an option due to the expected traffic.

The following are a number of areas which will need close consultation and agreement between the Shire of Perenjori and Extension Hill Pty Ltd:

- the impact on maintenance of roads from the transport of materials and plant
- re-instatement of roads after trenching
- traffic control during construction
- design and specifications of road reserves crossings
- number of days notice required prior to construction and
general communications during construction.

Any maintenance and re-instatement required will be undertaken by our contractors but the opportunity will exist where Council might like to undertake the work as a private work’s contract.

Council has been a long time supported of the Extension Hill project, and indeed has negotiated the company’s support for a water extraction license at the Tathra bore field. The water would be delivered via the Extension Hill return pipeline to an off take just south of
town. Similar arrangements have been made for Three Springs. Fire fighting supplies will also be made available at strategic locations along the pipeline.

Background:
The Extension Hill Magnetite project involves the development of significant linear infrastructure:
- A 330 kV power line between Three Springs and Extension Hill;
- A slurry pipeline and return water pipeline to transport 10 MTPA of magnetite slurry between Extension Hill and the Geraldton Port; and
- A water pipeline between the Tathra Bore field and the return water pipeline.

Statutory Environment:
*Local Government Act 1995* S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:
Council Policy 3003 covers road crossings for drainage lines, but this policy has no application here.

Financial Implications:
There may be some private works available as part of the process but this should not be a consideration in relation to the proposal.

Strategic Implications:
This project has long been identified as one of highly strategic long term interest to the Shire.

Consultation:
Mr Ian West, formerly a Perenjori Elected Member, is liaising with the community and affected landowners.

Comment:
In relation to the specific issues raised in the letter:

The impact on maintenance of roads from transport of materials and plant

We have already had experience of some of these impacts from power line, railway and pipeline construction for the Karara project. The slurry pipeline will however be a far more substantial impact both in terms of the size of excavations and the equipment and materials that will be required for the task.

Reinstatement of roads after trenching

Council policy is that anyone who damages a Shire road will be held liable for reinstatement costs. Clearly it is Extension Hill’s intention to meet this responsibility. It would be advisable to include an independent engineering assessment of completed work probably including compaction testing. Council has been held liable in the past for vehicle damage as a result of subsidence following poor reinstatement of a road crossing for drainage.

Traffic Control During Construction

Contractors will need to comply with standards, including the lodgement of traffic control plans with the Shire of Perenjori for approval. This is standard practice.

Design and Specification of road reserves crossings

Engineering drawings for road crossings would need to be inspected by the Shire’s engineer. There is no policy requirement set by the Shire, but reinstatement would include the contour of the land in the road reserve including any off road drainage lines.
Number of days’ notice required prior to construction

It would be useful to have a construction schedule at the start of the projects and regular updates of changes. For individual crossings two weeks’ notice would be useful.

General communications during construction

It is important that the Shire has contact details for the key people involved in the project delivery. Recent experience suggests that problems will arise from time to time and it is important to have access to the right people to get a quick resolution.

Other matters

The water pipeline developed by Karara was granted planning consent at the November 2009 Ordinary Meeting of Council. It would be expected that Extension Hill would also seek planning consent from each of the Local Governments through which the pipeline would traverse. While there is no expectation that there would be any impediments to the development the process can take some time, particularly with the new DAP processes.

Voting Requirements:

Simple Majority

Officers Recommendation:

1. That Council note the issues set out in the correspondence and the proposed pipeline route.
2. That the CEO and President arrange to meet with Extension Hill to discuss the impacts of the pipeline and power line developments.
3. That the CEO write to Extension Hill Pty Ltd outlining the process for Planning Consent.

COUNCIL RESOLUTION

Moved: Cr JH Hirsch Seconded: Cr RP Desmond

1. That Council note the issues set out in the correspondence and the proposed pipeline route.
2. That the CEO and President arrange to meet with Extension Hill to discuss the impacts of the pipeline and power line developments.
3. That the CEO write to Extension Hill Pty Ltd outlining the process for Planning Consent.

Carried: 6/0
Executive Summary:
ALGA is encouraging Local Governments to pass resolutions in favour of a campaign to continue the Roads to Recovery Program.

Applicants Submission:
ALGA has commissioned research which has both demonstrated the importance of the Roads to recovery Program and confirmed the shortfall in replacing local road infrastructure.

Background:
The Roads to Recovery Program has been in place since 2000. It started as a 4 year program and has been continued twice for an additional 4 year period. It was also used as a vehicle for delivering additional local stimulus through an additional allocation one year.

Statutory Environment:
*Local Government Act 1995* S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:
Local Government has continued to lobby for access to long term funding.

Financial Implications:
The 2011-12 allocation to Perenjori is worth $363,000.

Strategic Implications:
When the current program completes at the end of 2012 it will have delivered over $4M in road projects to the Shire of Perenjori.

Consultation:
This campaign was discussed with the sector at the national general assembly and as part of the address to the WALGA Conference.

Comment:
The Roads to Recovery Program not only directly invests in Local Roads but also places an obligation on Local Governments to continue their own road investment. This prevents Local Governments from substituting R2R funds for their own funding.

As the program has now been in place for 12 years it would be very difficult for local governments to adjust to losing the program. Audits of R2R have generally indicated high levels of compliance with program requirements. As administrative arrangements are already in place it is a very effective tool for delivering fiscal stimulus to rural areas.
Voting Requirements:
Simple Majority

Officers Recommendation:
That the Shire of Perenjori calls on the Federal Government to:

- Recognise the successful delivery of the Roads to Recovery Program by Local Government since 2000;
- Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- Continue the Roads to Recovery Program with its current administrative arrangements; and
- Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of $1.2 Billion annually.

COUNCIL RESOLUTION
Moved: Cr GK Reid Seconded: Cr LC Butler
That the Shire of Perenjori calls on the Federal Government to:

- Recognise the successful delivery of the Roads to Recovery Program by Local Government since 2000;
- Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- Continue the Roads to Recovery Program with its current administrative arrangements; and
- Provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of $1.2 Billion annually.

Carried: 6/0
28 July 2011

Mayor King
Shire of Perenjori
PO Box 22
PERENJORI WA 6620

Dear Mayor King

Roads to Recovery Program

We achieved the Roads to Recovery Program because of strong and united local government campaigning in 2000. Further campaigns by local government have been very successful with two extensions to the Program and a funding increase to $350m per annum in 2009. By the time the current Program ends in 2014 more than $4.5 billion in additional funding will have been provided for local roads.

It is now time for local government to again mount a campaign for increased and ongoing Roads to Recovery Program funding. There is no question that local government needs the funding. The Australian Local Government Association (ALGA) commissioned research, released at the 2010 National Local Roads and Transport Congress in Bunbury, which shows that the national shortfall in the level of funding for local roads amounts to about $1.2 billion annually.

ALGA will be launching local government’s Roads to Recovery campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16-18 November.

Our campaign needs the support of every council and in advance of the launch I am asking your council to pass a resolution of support. A suggested text for your council’s motion is attached.

The motion calls for the Roads to Recovery Program to be made permanent at a rate that recognises the backlog of needs on local roads and a continuation of the current popular and successful arrangements. These arrangements provide all councils with certainty of funding and give them the control over the works to be funded.
You will notice that the motion does not link the ongoing Roads to Recovery Program to any source of funding such as fuel excise. I have discussed the suggested wording for the motion with all state associations and we have agreed not to link the campaign to a funding source at this time because of uncertainty arising from the announcements to review fuel excise by the Productivity Commission, the review of the Financial Assistance Grants and the Henry Taxation Review recommendations on road user charging. You may be assured that ALGA will be making the strongest possible representations to these reviews to protect and improve local government’s financial position.

As part of our campaign, it is important to ensure that national political leaders are left in no doubt about local government views. I am therefore asking that you write to the Prime Minister, the Leader of the Opposition, Minister for Infrastructure and Transport, Opposition spokesperson for Transport and your local Federal Member of Parliament to advise them of councils’ support for a new Roads to Recovery Program. I have enclosed some possible text for such letters which you might find useful. To help coordinate the campaign, I would appreciate your advice when council has passed this motion.

Our advocacy on this vital issue will be strengthened by a show of unity and it is important that as many councils as possible attend the Congress in Mount Gambier for the launch of the Roads to Recovery campaign to show local government’s strong support for its extension. I will be writing separately with a brochure on the arrangements for the Congress. In the meantime you can register for the Congress using the ALGA website and take advantage of cheap “early bird” registrations rates.

I have no doubt that by working together we can successfully take the argument to the Federal Government on Federal local road funding and achieve a new Roads to Recovery program.

Yours sincerely

Genia McCaffery
Mayor

President

TEXT OF POSSIBLE COUNCIL RESOLUTION ON THE ROADS TO RECOVERY PROGRAM

[insert name of council] calls on the Federal Government to:

- recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
- continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- continue the Roads to Recovery Program with the current administrative arrangements; and
- provide an increased level of funding under a future Roads to Recovery Program that recognises the shortfall of funding on local roads of $1.2 billion annually.
Executive Summary:
The Waste Authority will be distributing $6.78 million through the waste management Regional Funding Program. Local Governments may only access funds as part of a regional group.

Applicants Submission:
Groupings of Local Governments will receive notional allocations based on the number of shires, regional weightings and population.

The MWRC has suggested that it could be the vehicle for managing allocation for member Councils. This would align our regional grouping with other regional arrangements.

Background:
The MWRC coordinated the development of the Zero Waste Management Plan for the region. The strategies enumerated in that document are likely to form the basis for future funding.

Statutory Environment:
Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications: Nil

Financial Implications:
Funding not allocated to regional groupings will be rolled over into stage 2 – no grouping = no funding.

Strategic Implications:
Waste Management will be an ongoing priority as landfill sites reach the end of their useful lives.

Consultation:
Cooperation on Waste Management has been a theme of discussions at MWRC TAG meetings.

Comment:
Given the metropolitan experience it is an obvious area for regional cooperation. Even our weekly rubbish collection is a collaborative arrangement with Morawa.
Given the result of the amalgamation poll, any opportunity to demonstrate the achievement of improved services through cooperation should be pursued.

**Voting Requirements:**
Simple Majority

**Officers Recommendation:**
That Council advise the MWRC that it would be interested in pursuing a joint arrangement for the waste management Regional Funding Program with the MWRC and other member Councils.

**COUNCIL RESOLUTION**

Moved: Cr RP Desmond

Seconded: Cr JH Hirsch

That Council advise the MWRC that it would be interested in pursuing a joint arrangement for the waste management Regional Funding Program with the MWRC and other member Councils.

Carried: 6/0
Waste Authority

Mr Stan Scott
Chief Executive Officer
Shire of Perenjori
PO Box 22
PERENJORI WA 6620

Dear Mr Scott

A REQUEST FOR COMMITMENT TO REGIONAL GROUPINGS – REGIONAL FUNDING PROGRAM 2011/12 – 2015/16

From 2006-2008, the Waste Authority provided over $2.8M to local governments under the Zero Waste Plan Development Scheme (ZWPDS) to establish base line data and support the development of Strategic Waste Management Plans (SWMPs) throughout the state. In response, twenty four (24) groupings of local governments and eleven (11) individual local governments developed SWMPs.

Subsequently in 2009, the Minister for Environment approved a Waste Authority Regional Funding Program (RFP) pilot. Under the pilot, regional groupings of local governments were allocated funds in excess of $2.5M to assist in the implementation of priority actions contained in regional SWMPs.

Following the successful completion of the ZWPDS and RFP pilot, the Waste Authority has resolved to continue a RFP as the preferred method for supporting the ongoing implementation of local government SWMPs. The Minister for Environment and Water has now approved funding totaling $6.78M for a RFP from 2011/12 to 2015/16. It is considered that running the RFP over five years will allow groupings of local governments adequate time to plan and implement strategic projects.

In phase 1 of the RFP, groupings of local governments will receive notional allocations of funding based on the number of local governments in the group, regional weightings, population and an allocation for updating SWMP’s. Notional allocations made in phase 1 that are not committed by 27 December 2013 will be directed into Phase 2 of the RFP.

Phase 2 will comprise a competitive funding process where groupings of local governments that have finalised commitment of funding from phase 1 can compete for project funding based on best value for money, alignment with the nature of targets outlined in the draft Waste Strategy and consistency with the principles and objectives of the program. Both phase 1 and phase 2 funding must be fully committed prior to 26 June 2015 or its availability will lapse.
Please note that RFP funding will only be available to groupings of two or more local governments, individual local governments will not be eligible. Funding allocation and payment is also dependent upon all participating local governments within the RCG having completed and submitted the current or most recent annual census of local government waste and recycling services.

In order for the Department of Environment and Conservation (DEC) to finalise group funding allocations in phase 1, you are invited to email Brendan Mohr at brendan.mohr@dec.wa.gov.au with a list of local governments that you intend to work with as part of the Regional Funding Program. This information may be provided by a lead local government on behalf of a proposed grouping, based on relevant supporting information, and is required by close of business, Friday 6 January 2012. Groups notifying after this date will not be eligible for funding in phase 1 of the RFP.

Once your regional grouping has been finalised and allocations calculated, you will be advised of notional funding available to your group.

A number of information sessions regarding the RFP will be conducted in metropolitan and regional areas. Dates and locations will be advised when finalised.

For all enquiries regarding the program, please contact Mr Mohr on 6467 5297, or at the above email address.

Yours sincerely

Bernard Ryan
Manager
Waste Management Branch
Department of Environment and Conservation
4 July 2011
Executive Summary:
The Mid West Regional Council met on Tuesday 9th August 2011 in Three Springs.

Applicants Submission:
The MWRC met in Three Springs on 9th August 2011. The MWRC for the time being consists of two members, Perenjori and Morawa. As soon as the Deed of Amendment is completed (as agreed by Council at the July meeting) and endorsed by the Minister, the MWRC will resume operations with 4 members.

Continuing projects by the MWRC include:

- The Main Roads Agreement;
- WELL training program for local government staff. The first round attracted a $3 contribution from the Commonwealth for every $1 of Local Government contribution. The next round will be dollar for dollar.
- Enterprise Based Productivity Places Program – provides training and accredited qualifications for existing Shire staff with the majority of the cost funded by the program;

Activities this year will include:

- Waste management projects (see separate agenda item);
- Review of the climate change plan – this may involve auditing carbon emissions and assessing impacts of the carbon tax, perhaps jointly with NACC

The MWRC has also indicated that it has identified a very skilled local government finance professional that could be employed to assist member councils on a fee for service basis. The MWRC resolved as follows:

The Chief Executive Officer be directed to prepare a business plan on the employment of an Accountant for a Finance and Accounting Service Delivery Unit for presentation to the next MWRC meeting

Background:
The MWRC started with 7 members, and presently consists of only two shires. Execution of the deed of variation will readmit Three Springs and Mingenew. Irwin and Yalgoo are potential future members.
### SHIRE CONTRIBUTIONS

<table>
<thead>
<tr>
<th>Description</th>
<th>COA</th>
<th>Cooerow</th>
<th>Cue</th>
<th>Irwin</th>
<th>Mingenew</th>
<th>Morawa</th>
<th>COGG</th>
<th>Perenjori</th>
<th>Three Springs</th>
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<td>$12,000</td>
<td>$12,000</td>
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<td>$5,418</td>
<td>$14,148</td>
<td>$158,076</td>
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<td>$0</td>
<td>$86,410</td>
<td>$96,840</td>
<td>$409,217</td>
</tr>
</tbody>
</table>

1. **Current Committed Service/Project**
2. **Future Grant Reliant Service/Project**
3. **Shortfall to be covered as per Establishment**
4. **Service to be purchased on as needs basis**
5. **Es direct cash and in kind expenditure from own resou**
Statutory Environment:

Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:
Nil

Financial Implications:
The budget makes some provision for consultancy services, including long term financial planning.

Strategic Implications:
The emerging model is for the MWRC to be more innovative and responsive.

Consultation:
The proposed finance unit was discussed at some length at the MWRC meeting.

Comment:
Each of the member Councils has at some time in the last year experienced issues with maintaining finance staff in the last couple of years. In Perenjori’s case we had periods where we had to use flexible arrangements to cover our needs, and we know we are likely to have another vacancy in the finance area before the end of the year.

We have made provision for the use of consultants for such activities as long term financial planning and workforce planning. An alternative is to purchase assistance with other functions to free up our own staff to work in these important and now mandated tasks.

In short our support for the MWRC unit will help us deal with short term staffing issues and potentially free up staff for other important tasks.

As a result It is proposed that we express interest in using a portion of this service in support of the MWRC business plan. This support would be within proposed budget allocations for consultancy and planning. Collectively this would amount to $15-20,000 for a full year.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council express interest in the purchase of finance and accounting services in the range of $15 – 20,000 for this financial year.

COUNCIL RESOLUTION
Moved: JH Hirsch Seconded: Cr RP Desmond
That Council express interest in the purchase of finance and accounting services in the range of $15 – 20,000 for this financial year.

Carried: 6/0
CREATION OF A SINGLE EMERGENCY MANAGEMENT DISTRICT

APPLICANT: FESA
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO
RESPONSIBLE OFFICER STAN SCOTT – CEO
REPORT DATE: 10 AUGUST 2011
ATTACHMENTS Correspondence from FESA

Executive Summary:
FESA has recommended amalgamation for Emergency Management purposes only of the 4 Shires sharing a Community Emergency Services Managers

Applicants Submission:
FESA has recommended amalgamation for Emergency Management purposes only of the shire of Mingenew, Morawa, Perenjori and Three Springs that have agreed to share a Community Emergency Services Managers. FESA has suggested that maintaining 4 Local Emergency Management Committees and 4 sets of emergency management arrangements could be inefficient and repetitious.

Background:
Each of the 4 Shires presently has its own Local Emergency Management Committee, and these committees are supposed to meet 4 times per year to meet their statutory responsibilities. The Perenjori LEMAC meets less than once per year and is for all intents and purposes dormant. There is already extensive cooperation between shires and brigades in times of emergency.

Statutory Environment:
Emergency Management Act 2005 S34 – makes provision for amalgamating emergency management districts.

Policy Implications:
Nil

Financial Implications:
Nil

Strategic Implications:
The proposal would reduce duplication and increase compliance.

Consultation:
FESA is proposing to convene a meeting in September to discuss the proposal.
Comment:
The Perenjori community made it clear that it did not support amalgamation of the Shire of Perenjori with neighbouring Councils. The community seemed to take the view that the Shire could achieve efficiency gains and improved services through regional cooperation. These arrangements provide an opportunity to demonstrate that we can cooperate regionally in emergency services.

While at this stage FESA is only proposing a meeting to discuss the arrangements it would be useful if Council took an in principle position assist in these discussions.

Voting Requirements:
Simple Majority

Officers Recommendation:
1. That Council nominate the CEO, the CBFCO and a representative from each of the Shire brigades to attend the meeting in September; and
2. That Council give in principle support for the concept of a single Emergency Management District to be reviewed following the proposed meeting.

COUNCIL RESOLUTION
Moved: Cr JR Cunningham  Seconded: Cr LC Butler
1. That Council nominate the CEO, the CBFCO and a representative from each of the Shire brigades to attend the meeting in September; and
2. That Council give in principle support for the concept of a single Emergency Management District to be reviewed following the proposed meeting.

Carried: 6/0
Dear Stan,

RE: Proposed Amalgamation of four North Midlands Shires for the Purposes of Emergency Management


The four north Midlands Shires of Morawa, Three Springs, Mingenew and Perenjori have entered into a partnership with Fire and Emergency Services Authority (FESA) to employ a Community Emergency Services Manager (CESM) who will manage emergency management activities across all four Shires. Under the agreed Business Plan, the CESM will be required to work closely with the Local Emergency Management Committees (LEMCs) in a planning and support capacity.

This part of their work load will be daunting and could be repetitious, as they will have to support four LEMCs who will be similar as the emergency risks across the four Shires are very similar.

To assist this, the Emergency Management Act 2005 has the provision for Local Governments to amalgamate for the purposes of emergency management only, refer to Reference A above which is attached. This will allow a single LEMC, with representatives from each local government, emergency agencies and community groups, who can plan for, manage and support emergencies that may occur within any of the four local government areas.

To explain this concept in detail, it is requested that a meeting be convened, at a mutual time and location, that would suit all local governments to discuss the proposal. I am prepared to convene and facilitate this meeting. As I will be on leave, all of August, I would like to suggest that we convene the meeting within the first two weeks of September.

I am aware that there are some local governments who would like to wait for the CESM to be in place however there is some groundwork that can carried out before their arrival.

Please consider the request and contact me with a proposed date and a location so I can coordinate the meeting with the other Shires. My contacts are:

Mobile No: 0400 848 128
Email: tex.mcpheerson@fesa.wa.gov.au

Our Vision: A Safer Community
The Emergency Management Act requires local governments to establish one or more local emergency management committees for the local government district (S38).

Two or more local governments may, with the approval of the State Emergency Management Committee (SEMC), agree to unite for the purposes of emergency management. If two or more local governments (the "combined local government") unite the provisions of Section 34(2) apply.

**PROCEDURE**

Where two or more local governments request SEMC approval to unite for the purposes of emergency management the following procedure applies.

1. Each local government must conduct an analysis of its ability to comply with the provisions of the Act in respect to emergency management. This analysis should examine the local government’s ability to provide both effective and efficient emergency management and identify any associated risks.

2. Where it is established that the local government will be either unable to comply with the provisions of the Act or it would be more effective to unite with one or more local governments for the provisions of emergency management, a report with accompanying recommendations should be tabled to the relevant Local Emergency Management Committee. This report should detail the identified risks and rationale for the recommendations presented.
11085.6  REVIEW OF FORWARD CAPITAL WORKS PLAN

APPLICANT:  SHIRE OF PERENJORI
FILE:  0
DISCLOSURE OF INTEREST:  0
AUTHOR:  STAN SCOTT – CEO
RESPONSIBLE OFFICER  STAN SCOTT – CEO
REPORT DATE:  10 August 2011
ATTACHMENTS  FORWARD CAPITAL WORKS PLAN
2011-12 REVISION

Executive Summary:

It is a condition of the Royalties for Regions Country Local Government Fund that Local Governments maintain a 5 Year Forward Capital Works Plan. Council reviewed the plan at the July Ordinary Meeting, but further changes are required to reflect delays in the distribution of this year’s allocation.

Applicants Submission:

Council’s revised plan included an allocation of $100,000 towards the development of the tennis and netball courts, and a further $48,000 to the bowling green. Due to delays in the distribution of the CLGF funds we need to reallocate the proposed funding for the Tennis and Netball courts to other projects. The bowling green redevelopment will need to be delayed until after the bowling season.

The proposed allocations are as follows, with changes highlighted in yellow.: 

<table>
<thead>
<tr>
<th>Project</th>
<th>Council</th>
<th>CLGF</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tennis &amp; Netball Project</td>
<td>$103,000</td>
<td>$100,000</td>
<td>$99,000</td>
<td>$302,000</td>
</tr>
<tr>
<td>Bowling Green</td>
<td>$85,000</td>
<td>$48,000</td>
<td>$67,000</td>
<td>$200,000</td>
</tr>
<tr>
<td>Latham Streetscape</td>
<td>$30,000</td>
<td></td>
<td></td>
<td>$30,000</td>
</tr>
<tr>
<td>Latham Sports Club</td>
<td></td>
<td>$100,000</td>
<td></td>
<td>$100,000</td>
</tr>
<tr>
<td>Regional Drive Trail</td>
<td></td>
<td>$24,000</td>
<td>$72,000</td>
<td>$96,000</td>
</tr>
<tr>
<td>Child Development Centre</td>
<td>$105,000</td>
<td>$1,895,000</td>
<td></td>
<td>$2,133,000</td>
</tr>
</tbody>
</table>

Agreed allocations: $218,000 $377,000 $2,133,000 $2,728,000

<table>
<thead>
<tr>
<th>Project</th>
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<tr>
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<td>$105,000</td>
<td>$1,895,000</td>
<td></td>
<td>$2,000,000</td>
</tr>
</tbody>
</table>

Revised allocations: $218,000 $377,000 $2,133,000 $2,728,000
Background:
The Shire is relying on CLGF to part fund asset renewals. Funds will not be released until the endorsement of the new guidelines by cabinet, which was expected late July but still has not happened. As the tennis netball project has commenced it cannot be funded under CLGF.

Statutory Environment:
Local Government Act 1995 S3.1 – the general Function of Local Government is to provide for the good government of people in its district.

Policy Implications:
Nil

Financial Implications:
The Shire’s allocation has increased from an anticipated $329,000 to an actual allocation of $377,000 for 2011/12.

Strategic Implications:
It is anticipated that the plan would be reviewed in its entirety following the adoption of a new Strategic Community Plan early in 2012.

Consultation:
The plan reflects adoption of the concept plans for the old depot and the consultant’s report for the child development centre.

Comment:
The development of the Strategic Community Plan later this year will involve extensive community consultation and involvement. The present review of the FCWP is to respond to the new information and hand and give council the opportunity to endorse the changes that have evolved. There have been some cosmetic changes to make the document more user friendly and easier to discuss with the community.

Voting Requirements:
Simple Majority

Officers Recommendation:
That Council approve the further revision of the FCWP to reflect the commencement of the tennis netball upgrade.

COUNCIL RESOLUTION
Moved: Cr JR Cunningham Seconded: Cr LC Butler
That Council approve the further revision of the FCWP to reflect the commencement of the tennis netball upgrade.
Carried: 6/0
11085.7 2010-11 BUDGET DELIBERATIONS

APPLICANT: SHIRE OF PERENJORI
FILE: 0
DISCLOSURE OF INTEREST: 0
AUTHOR: STAN SCOTT – CEO

RESPONSIBLE OFFICER STAN SCOTT – CEO

REPORT DATE: 10 AUGUST 2011
ATTACHMENTS DRAFT BUDGET

Executive Summary:
A Draft 2010-11 is attached for consideration.

Applicants Submission:
Changes from July Meeting
A Draft Budget was presented at the July Ordinary Meeting of Council. Council reviewed that document and identified several changes that were required. These changes are detailed below:

- Adjusted staff and private rental receipts;
- Increased rubbish charge to $200 per bin
- Increased allocation to Show to $8,000
- Increased traffic sign expense to $20,000
- Allocated $5,000 to carbon preparedness
- Reduced allocations to individual split system air conditioners in building budget.

Local Government Convention
The CEO president and deputy president attended the annual Local Government Convention and took the opportunity to meet with suppliers during the conference. As a result of those discussions:

The budget allocation for the new tractor has been reduced from $95,000 to $75,000. It is possible to secure a fit for purpose tractor at less than the originally budgeted amount.

The originally budgeted purchase of a self-propelled pedestrian sweeper has been reconsidered. The small street sweepers with enclosed cabs seem better suited to the task. We would therefore seek to either lease one over 6 years or hire from Morawa. (Both shires are considering street sweepers)

A HP Plan printer was on display which will allow printing of maps and posters to photographic standards. The capital cost of this equipment is around $6,500 and is likely to generate sufficient income to offset its cost.
Perenjori Eco-House

The CEO met with Bill Pitt Family Builders to discuss the Perenjori Eco-house. The builder issued an invoice for $59,276 in November 2010, which was included in a further invoice for $74,576 in April 2011. These invoices were not paid as we expected that the bulk of this cost would be offset by an insurance claim for windows and materials damaged in transit.

The meeting with the builder revealed the following:

- That the insurance claim is unlikely to exceed $10,000
- That the builder based on reports from UWA was not aware of any issues with the building and was under the impression that the Shire was very happy with the progress.
- None of the issues with the building had been brought to the builder’s attention and he was relying on UWA to supervise the project.

The contract makes provision for substantial penalties for late payments but these provisions have not been invoked by the builder. Any litigation over the outstanding monies would be complex and expensive for both parties. To date Council has paid $437,495.48.

The CEO has negotiated the following finalisation of the project, subject to endorsement by Council:

1. That Council pay the amount of $45,454 plus GST as full and final payment; and
2. That of the settled insurance claim exceeds $10,000 that the amount by which it exceeds $10,000 will be forwarded to council. The quantum of the claim as completed by UWA is $42,988.40.

This would bring the final cost of the project to $482,949.48. This arrangement is included in the budget.

Street Lighting

The CEO some weeks ago had an approach from Gellatly’s Roadhouse about street lighting at that end of town. Existing street lighting ceases at the sports club. The north end of the townsite is serviced by a different line. The cost of three new street lights will approximate $10,500. This has been included in the budget. There are two further power poles on Wubin Mullewa Road – it would cost a further $7,000 if these were also included.

Surplus

The 10-11 Surplus amounted to almost $1,281,868. This included and advance payment from Financial Assistance Grants of $371,277 and payment in June of $429,000 in Country Local Government Fund grant.

Projected 09-10 Surplus will be $132,245

The surplus is limited by the requirements of the Local Government Act s6.34 which limits the surplus to 10% of rate collections – the maximum surplus we can budget for is $225,500.)
Rates Revenue
Rates revenue increases from $1,843,793 to $2,254,831. This includes the 5.0% general rate rise, an increase in the value of mining leases and inclusion of the full year effect of mining accommodation villages to GRV rates.

Financial Assistance Grants (FAGS) – General Purpose
FAGS grants are Federal Grants to Local Government delivered via a State based Local Government Grants Commission. Funding is distributed in two components, the first of which is General purpose funding.

General Purpose funding which is delivered by a complex series of calculations based around “horizontal equalisation” to ensure that small local governments retain the capacity to deliver services. As the methodology is under review this year’s allocation is based on calculations some years old, with a percentage increase based on the increase in the size of the pool. For the third year in succession 25% of the grant has been paid in advance before the end of the previous financial year.

<table>
<thead>
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</table>

Financial Assistance Grants (FAGS) – Untied Road Grant
Untied Road Grants are provided based on the asset preservation model. The information provided by Local Governments to Main Roads through the Roman’s Road Database is collated by the Grants Commission. The funding required to maintain that asset base is calculated and Local Governments receive a share based on their proportion of the asset base. The Perenjori asset base now includes the upgraded Wanarra and Mungada Roads. For the third year in succession 25% of the grant has been paid in advance before the end of the previous financial year.

<table>
<thead>
<tr>
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<th>2011-12</th>
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Significant Projects
Significant projects in the coming year include:

- Substantial investment in the renewal of sporting facilities including tennis, netball and bowling.
- Tourism infrastructure including a new drive trail.
- Two new staff houses
- Mining housing for lease to Karara
- The Perenjori Aquaculture Project.
- Installation of new office and ablution block at the Caravan Park
- Refurbishment of the Latham Sports Club
- Latham, townscape improvements
- Stage 1 of redevelopment of the old depot

**Roads Program**
The roads program for 10-11 totals $1.9M and includes:
- Smith Road 5 km reconstruct & gravel
- Waddi Road 5 km reconstruct & gravel
- Spencer Road 4 km reconstruct & gravel
- Bowgada Road seal extend 160 metres
- Perenjori Rothsay Road seal widen 700m
- Perenjori Carnamah Footpath 1 km
- Hirshauer, Hesford, &Downer St kerbing
- Warriedar Copperminr Road culverts & grids
- Maya Coorow Road resheet 4 km & stabilise
- Taylors Road resheet 4 km & stabilise
- Bunjil Carnamah Road reseal 8 km
- Tremlett Road 5 km reconstruct & gravel

**Plant Replacement Program**
Plant replacement is in accordance with the 10 year plan and includes:
- Replacement of light vehicles
- Replacement of patching truck (ordered in 10-11)
- New hoist for the workshop
- New Community Bus

Council has resolved to replace the current grader with a leased grader.

**Fees and Charges**
- Caravan park prices have increased
- Housing rents and housing subsidies will be reviewed in the first half.

**Debentures**
The Budget includes two new debentures:

<table>
<thead>
<tr>
<th>Project Carried In</th>
<th>Borrowings</th>
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</thead>
<tbody>
<tr>
<td>Mining House (Flat Pack 2)</td>
<td>$220,000</td>
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<tr>
<td>Staff Housing</td>
<td>$250,000</td>
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<tr>
<td></td>
<td>$470,000</td>
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</table>

It also includes renegotiating a 3rd loan. Loan 100, the second swimming pool loan, was taken as an interest only loan for three years with repayment in full in year 3.
(2011-12). It is proposed to roll this loan into a longer term loan to match the period of Loan 99, the first swimming pool loan.

**Background:**
The draft budget has been developed by the administration to reflect decisions taken by Council.

**Statutory Environment:**
*Local Government Act 1995 S6.2* sets out the requirement for an annual budget as follows:

**6.2. Local government to prepare annual budget**

(1) During the period from 1 June in a financial year to 31 August in the next financial year, or such extended time as the Minister allows, each local government is to prepare and adopt*, in the form and manner prescribed, a budget for its municipal fund for the financial year ending on the 30 June next following that 31 August.

* Absolute majority required.

(2) In the preparation of the annual budget the local government is to have regard to the contents of the plan for the future of the district made in accordance with section 5.56 and to prepare a detailed estimate for the current year of —

(a) the expenditure by the local government;

(b) the revenue and income, independent of general rates, of the local government; and

(c) the amount required to make up the deficiency, if any, shown by comparing the estimated expenditure with the estimated revenue and income.

(3) For the purposes of subsections (2)(a) and (b) all expenditure, revenue and income of the local government is to be taken into account unless otherwise prescribed.

(4) The annual budget is to incorporate —

(a) particulars of the estimated expenditure proposed to be incurred by the local government;

(b) detailed information relating to the rates and service charges which will apply to land within the district including —

(i) the amount it is estimated will be yielded by the general rate; and

(ii) the rate of interest (if any) to be charged by the local government on unpaid rates and service charges;

(c) the fees and charges proposed to be imposed by the local government;

(d) the particulars of borrowings and other financial accommodation proposed to be entered into by the local government;
government;

(e) details of the amounts to be set aside in, or used from, reserve accounts and of the purpose for which they are to be set aside or used;

(f) particulars of proposed land transactions and trading undertakings (as those terms are defined in and for the purpose of section 3.59) of the local government; and

(g) such other matters as are prescribed.

(5) Regulations may provide for —

(a) the form of the annual budget;

(b) the contents of the annual budget; and

(c) the information to be contained in or to accompany the annual budget.

Policy Implications:

Nil

Financial Implications:

The annual budget is the instrument by which all activities of the local government are authorised.

Strategic Implications:

The budget reflects decisions taken by Council through its strategic plan and during the year.

Consultation:

Nil

Comment:

The budget reflects the changes requested by Council at the July Meeting.

The Rates proposed are in line with Council’s advertised intention in April 2011.

Rubbish Charges are as discussed at the July Council meeting.

Instalment arrangements and discounts are in line with previous years.

Meeting Fees remain unchanged. Comparison with the limits set in regulation are as follows:

<table>
<thead>
<tr>
<th>Recipient</th>
<th>Meeting</th>
<th>Maximum</th>
<th>Minimum</th>
<th>Perenjori</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor</td>
<td>Council</td>
<td>$140.00</td>
<td>$60.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>President</td>
<td>Council</td>
<td>$280.00</td>
<td>$120.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>President or Councillor</td>
<td>Committee</td>
<td>$70.00</td>
<td>$30.00</td>
<td>$50.00</td>
</tr>
</tbody>
</table>
AGENDA
18th August 2011

Voting Requirements: Absolute Majority

Officers Recommendation:

1. RATES

Moved: Cr Seconded: Cr

That Council adopts the following Rate and Rubbish Charges for the Shire of Perenjori for the year ending 30 June 2012.

Gross Rental Value 12.0854 cents in the dollar
Rural Rate – Unimproved Value 1.6042 cents in the dollar
Mining Rate – Unimproved Value 24.5422 cents in the dollar
Mining Accommodation – GRV 12.0854 cents in the dollar

MINIMUM RATES
Rural – UV $184.00 per assessment
Perenjori Townsite – GRV $184.00 per assessment
Latham Townsite – GRV $110.00 per assessment
Other Townsite – GRV $ 56.00 per assessment
Mining Tenements $307.00 per assessment
Mining GRV $305.00 per assessment

RUBBISH CHARGES
Domestic $200.00/bin
Commercial $200.00/bin
Pensioners – Domestic bin $100.00/bin
2. PAYMENT OF RATES

Moved: Cr  Seconded: Cr

That Council adopts the following payment dates for the payment of rates.
Option 1 – Payment in full by a single instalment within 35 days from date of issue.
Option 2 – Payment by four equal instalments. The first instalment 35 days from the date of issue of the rates notice and that instalments 2, 3 and 4 become due not less than 60 days following the previous instalment.

3. DISCOUNT

Moved: Cr  Seconded: Cr

That a discount of 10% be given on all current rates paid within 35 days from date of issue.
That a discount of 5% be given on all current rates paid between the day following the first due date and close of business on 13 January 2012.

4. FEES AND CHARGES

Moved: Cr  Seconded: Cr

That the schedule of fees and charges as set out in the budget for the year ended 30 June 2012 be adopted.
5. MEETING FEES

Moved: Cr  Seconded: Cr
That fees, expenses and allowances be paid to each Councillor as follows:

<table>
<thead>
<tr>
<th>Role</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$200</td>
<td>full Council meetings</td>
</tr>
<tr>
<td></td>
<td>$50</td>
<td>Committee meetings</td>
</tr>
<tr>
<td>Councillors</td>
<td>$100</td>
<td>full Council meetings</td>
</tr>
<tr>
<td></td>
<td>$50</td>
<td>Committee meetings</td>
</tr>
<tr>
<td>Travelling 1600cc and under</td>
<td>$0.61</td>
<td>cents per kilometre</td>
</tr>
<tr>
<td>Travelling 1600cc to 2600cc</td>
<td>$0.711</td>
<td>cents per kilometre</td>
</tr>
<tr>
<td>Travelling Over 2600cc</td>
<td>$0.815</td>
<td>cents per kilometre</td>
</tr>
<tr>
<td>Communication Allowance</td>
<td>$400</td>
<td>per annum</td>
</tr>
<tr>
<td>Info Technology Allowance</td>
<td>$100</td>
<td>per annum</td>
</tr>
</tbody>
</table>

6. ADOPTION OF BUDGET

Moved: Cr  Seconded: Cr
That the Annual Budget for the Shire of Perenjori for the year ending 30 June 2012 comprising of Income Statement, Operating Statement, Statement of Cashflows, Rate Setting statement and associated notes be adopted.
COUNCIL RESOLUTION

1. RATES

Moved: Cr JR Cunningham Seconded: Cr LC Butler

That Council adopts the following Rate and Rubbish Charges for the Shire of Perenjori for the year ending 30 June 2012.

Gross Rental Value 12.0854 cents in the dollar
Rural Rate – Unimproved Value 1.6042 cents in the dollar
Mining Rate – Unimproved Value 24.5422 cents in the dollar
Mining Accommodation – GRV 12.0854 cents in the dollar

MINIMUM RATES

Rural – UV $184.00 per assessment
Perenjori Townsite – GRV $184.00 per assessment
Latham Townsite – GRV $110.00 per assessment
Other Townsite – GRV $56.00 per assessment
Mining Tenements $307.00 per assessment
Mining GRV $305.00 per assessment

RUBBISH CHARGES

Domestic $200.00/bin
Commercial $200.00/bin
Pensioners – Domestic bin $100.00/bin

Carried: 6/0
2. PAYMENT OF RATES

Moved: Cr LC Butler
Seconded: Cr RP Desmond

That Council adopts the following payment dates for the payment of rates.
Option 1 – Payment in full by a single instalment within 35 days from date of issue.
Option 2 – Payment by four equal instalments. The first instalment 35 days from the
date of issue of the rates notice and that instalments 2, 3 and 4 become due not less
than 60 days following the previous instalment.

Carried: 6/0

3. DISCOUNT

Moved: Cr RP Desmond
Seconded: Cr GK Reid

That a discount of 10% be given on all current rates paid within 35 days from
date of issue.
That a discount of 5% be given on all current rates paid between the day
following the first due date and close of business on 13 January 2012.

Carried: 6/0

4. FEES AND CHARGES

Moved: Cr JR Cunningham
Seconded: Cr LC Butler

That the schedule of fees and charges as set out in the budget for the year
ended 30 June 2012 be adopted.

Carried: 6/0
5. MEETING FEES

Moved: Cr RP Desmond           Seconded: Cr JR Cunningham
That fees, expenses and allowances be paid to each Councillor as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>$240</td>
<td>full Council meetings</td>
</tr>
<tr>
<td></td>
<td>$60</td>
<td>Committee meetings</td>
</tr>
<tr>
<td>Councillors</td>
<td>$120</td>
<td>full Council meetings</td>
</tr>
<tr>
<td></td>
<td>$60</td>
<td>Committee meetings</td>
</tr>
<tr>
<td>Travelling 1600cc and under</td>
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<tr>
<td>Communication Allowance</td>
<td>$400</td>
<td>per annum</td>
</tr>
<tr>
<td>Info Technology Allowance</td>
<td>$100</td>
<td>per annum</td>
</tr>
</tbody>
</table>

Carried: 6/0

6. COUNCIL AMENDMENTS

Moved: Cr RP Desmond           Seconded: Cr LC Butler
That council increase the allocation of Crime Prevention by $18,000 and remove the allocation of $10,000 for the Mechanics shed at 153 Livingstone street

Carried: 6/0

7. ADOPTION OF BUDGET

Moved: Cr CR King              Seconded: Cr GK Reid
That the Annual Budget for the Shire of Perenjori for the year ending 30 June 2012 comprising of Income Statement, Operating Statement, Statement of Cashflows, Rate Setting statement and associated notes be adopted.

Carried: 6/0
11086 OTHER BUSINESS

11086.1 INFORMATION BULLETIN – TABLED IN THE COUNCIL CHAMBERS

- Correspondence - Department of Local government Regarding Approval of differential rates
- Motorist Taxation Revenue and Road Spending – ACIL Tasman

11086.2 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

11086.3 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

11086.4 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

11086.5 MATTERS BEHIND CLOSED DOORS

11086.6 DATE OF NEXT MEETING / MEETINGS

The next Ordinary Council Meeting will be held on the 15th September 2011

11086.7 CLOSURE

With no further business the Ordinary Council Meeting was closed by Cr Chris King at 3.04pm.

I certify that this copy of the Minutes is a true and correct record of the meeting held 18th August 2011

Signed: ________________  
Presiding Elected Member  
Date: ________________