
Shire of Perenjori

MINUTES**Ordinary Council Meeting**

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 16th April 2015,
commenced at 1.30pm.

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15041	PRELIMINARIES
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15041.1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
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Cr King declared the meeting open at 1.32pm

15041.2	OPENING PRAYER
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Cr King led in the prayer

15041.3	DISCLAIMER READING
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15041.4	RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
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Cr C King
 Cr G Reid
 Cr J Cunningham
 Cr R Desmond
 Cr L Butler
 Cr L Smith
 Ms Ali Mills – Chief Executive Officer
 Mr Peter Money – Manager Corporate Development Services
 Mr Ken Markham – Manager Infrastructure Services
 Miss Teegan Hickey – Receptionist

Apologies

Cr H Wass
Cr J Hirsch
Cr P Waterhouse

15041.5	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
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15041.6	PUBLIC QUESTION TIME
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15041.7	NOTATIONS OF INTEREST
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FINANCIAL INTEREST – LOCAL GOVERNMENT ACT S 5.60A

PROXIMITY INTEREST – LOCAL GOVERNMENT ACT S 5.60B

INTEREST AFFECTING IMPARTIALITY – LOCAL GOVERNMENT - CODE OF CONDUCT.

15041.8 APPLICATIONS FOR LEAVE OF ABSENCE

Cr C King applied for Leave of Absence for the June and July Meeting.

Moved: Cr Cunningham

Seconded: Cr Butler

Carried : 6/0

15041.9 CONFIRMATION OF MINUTES

That the Minutes of the Ordinary Council Meeting of 19th March 2015 be confirmed as a true and correct record of the meeting.

Moved: Cr Desmond

Seconded: Cr Cunningham

That the Minutes of the Ordinary Council Meeting of 19th March 2015 be confirmed as a true and correct record of the meeting.

Carried: 6/0

15041.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

15041.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

15042 CORPORATE AND DEVELOPMENT SERVICES

15042.1 FINANCIAL STATEMENTS – MARCH 2015

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM 0081
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	DEBBIE BARNDON-SFO
RESPONSIBLE OFFICER	PETER MONEY - MCDS
REPORT DATE:	14TH APRIL 2015
ATTACHMENTS	MONTHLY FINANCIAL REPORT

Executive Summary

This item recommends the Council accepts the Financial Activity Statement for the period ending 31st March 2015.

Background

Each month officers are required to prepare monthly financial reports, covering prescribed information, and present these to the Council.

Details

Presented is the Financial Activity Statement Report for the period ending 31ST March 2015.

The following statements are presented to Council:

- Monthly Summary Information - Charts
- Statement of Financial Activity (Program and Nature& Type) - This provides the budget and actual income and expenditure for operating and non- recurrent as well and the closing surplus to date. (FM Reg 34(1))
- Statement of Capital Acquisitions and Capital Funding
- Net Current (Assets) Funding Position (Note 3). This provides the amount of assets over liabilities within the Balance Sheet. (FM Reg 34 (1)(e))
- Notes to the Financial Statements include:
 - Note 1.- Significant Accounting Policies
 - Note 2. - Explanation of Material Variances
 - Note 3. – Net Current Funding Position
 - Note 4. – Cash & Investments
 - Note 5. – Budget Amendments
 - Note 6. – Receivables
 - Note 7. – Cash Back Reserves
 - Note 8. – Capital Disposals
 - Note 9. – Rating Information
 - Note 10. – Information on Borrowings
 - Note 11. – Grant and Contributions
 - Note 12.- Trust Fund
 - Note 13.- Details of Capital Acquisition

Legal Compliance

Regulation 34 (Financial activity statement report) of the Local Government (Financial Management) Regulations 1996 states –

- (1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail –
 - (a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
 - (b) budget estimates to the end of the month to which the statement relates;
 - (c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
 - (d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
 - (e) the net current assets at the end of the month to which the statement relates.
- (2) Each statement of financial activity is to be accompanied by documents containing –
 - (a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
 - (b) an explanation of each of the material variances referred to in subregulation (1) (d); and (c) such other supporting information as is considered relevant by the local government.
- (3) The information in a statement of financial activity may be shown –
 - (a) according to nature and type classification; or
 - (b) by program; or

- (c) by business unit
- (4) A statement of financial activity, and the accompanying documents referred to in subregulation 34 (2), are to be –
- (a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
- (b) recorded in the minutes of the meeting at which it is presented.
- (5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

Section 6.8 of the Local Government Act 1995 (Expenditure from municipal fund not included in annual budget) states –

- (1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure –
- a. is incurred in a financial year before the adoption of the annual budget by the local government; or
- b. is authorised in advance by resolution; or
- c. is authorised in advance by the mayor or president in an emergency.

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Area 5: Investing in Councils Leadership

Goal: Strengthen the Shire's position as an innovative, independent local government providing excellence in all areas of governance, management and leadership.

Consultation

Liaison with MCDS, FO, & MIS.

Voting Requirements - Simple Majority

Officer and Committee Recommendation – Item 15042.1

That Council, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 31ST March 2015.

Council Recommendation – Item 15042.1

Moved: Cr Desmond

Seconded: Cr Cunningham

That Council, pursuant to Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 31ST March 2015.

Carried: 6/0

15042.2 ACCOUNTS FOR PAYMENT – MARCH 2015

APPLICANT:	SHIRE OF PERENJORI
FILE:	1306P
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	DEBBIE BARNDON – SENIOR FINANCE OFFICER
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	14TH APRIL 2015
ATTACHMENTS:	ACCOUNTS FOR PAYMENT

Executive Summary

This item recommends that the schedule of accounts for payment for the month ending 31st March 2015 to be confirmed.

Background

The Schedule of Accounts is presented pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996.

The report identifies payments made from the Municipal and Trust Fund.

Council has delegated to the Chief Executive Officer the authority to make payments from the Municipal and Trust funds in accordance with the Local Government (Financial Management) Regulations 1996..

Under Regulation 13(1) of the Local Government (Financial Management) Regulations 1996, where a local government has delegated to the Chief Executive Officer the exercise of its power to make payments from the Municipal fund or the Trust fund, each payment from the Municipal fund or the Trust fund is to be noted on a list compiled for each month showing:

- a) The payee's name;
- b) The amount of the payment
- c) The date of the payment; and
- d) Sufficient information to identify the transaction

That list should then be presented at the next Ordinary Meeting of the Council following the preparation of the list, and recorded in the minutes of the meeting at which it is presented.

Legal Compliance

Section 6.10 (d) of the Local Government Act 1995 refers, i.e.-

6.10. financial management regulations

Regulations may provide for —

(d) the general management of, and the authorisation of payments out of —

(i) the municipal fund; and

(ii) the trust fund,

of a local government.

Regulation 13(1), (3) & (4) of the Local Government (Financial Management) Regulations 1996 refers, i.e. -

13. Lists of Accounts

(1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —

- (a) the payee's name;
- (b) the amount of the payment;
- (c) the date of the payment; and
- d) sufficient information to identify the transaction.

(3) A list prepared under subregulation (1) is to be —

- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

Policy Implications

All accounts paid have been duly incurred and authorised for payment as per approved purchasing and payment procedures.

Financial Implications

Ongoing management of Council funds by providing Council with sufficient information to monitor and review payments made.

Strategic Implications

Area 5: Investing in Councils Leadership

Goal: Strengthen the Shire's position as an innovative, independent local government providing excellence in all areas of governance, management and leadership.

Consultation

Nil

Comment

All accounts paid have been duly incurred and authorised for payment as per approved purchasing and payment procedures.

Voting Requirements – Simple Majority

Officer and Committee Recommendation – Item 15042.2
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That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending 31st March 2015 as attached to and forming part of this report.

Municipal Account	
EFT	\$1,024,236.57
Direct Debits	\$51,173.11
Cheques	\$3121.88
Corporate MasterCard	\$0.00
Bank Fees	\$208.01
Total	\$1,078,739.57
Trust Account	
EFT	\$0.00
Cheques	\$0.00
Bank Fees	\$0.00
Total	\$0.00
Trust Account – Mt Gibson Public Benefit Funds	
EFT	\$0.00
Cheques	\$0.00
Bank Fees	\$0.00
Total	\$0.00

Totalling \$1,078,739.57 from Municipal and Trust Accounts for the month ending 31st March 2015.

Council Recommendation – Item 15042.2
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Moved: Cr Smith

Seconded: Cr Desmond

That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending 31st March 2015 as attached to and forming part of this report.

Carried: 6/0

Municipal Account	
EFT	\$1,024,236.57
Direct Debits	\$51,173.11
Cheques	\$3121.88
Corporate MasterCard	\$0.00
Bank Fees	\$208.01
Total	\$1,078,739.57
Trust Account	
EFT	\$0.00
Cheques	\$0.00
Bank Fees	\$0.00
Total	\$0.00
Trust Account – Mt Gibson Public Benefit Funds	
EFT	\$0.00
Cheques	\$0.00
Bank Fees	\$0.00
Total	\$0.00

Totalling \$1,078,739.57 from Municipal and Trust Accounts for the month ending 31st March 2015.

15042.3 DIFFERENTIAL RATES

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0085
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY – MCDS
RESPONSIBLE OFFICER:	PETER MONEY – MCDS
REPORT DATE:	14TH APRIL 2015

Executive Summary

This Item outlines scenarios for proposed rates for 2015/2016 and recommends local advertising as required under s6.36(1) of the Local Government Act and recommends that Council seeks Ministerial approval for the imposition of differential rates for UV Rural and UV Mining as UV Mining is more than double other rates in that category (s6.33(s)).

Background

The Council must advertise (by local public notice) if it intends to impose any differential rates and must allow a clear 21 day comment period for submissions. The period in which advertising may occur is 1st May to 30th June in any year.

In order to have the budget adopted by the 30th June advertising should commence on 1st May in which a direction from the Council is required at this meeting.

Whilst it is not the intention at this meeting to fix the rates for the 2015 / 2016 year, the purpose of this item is to provide the Council with scenarios of the effects of various rates and to ascertain the acceptable level of rates to be imposed which will include any differential rates. Because differential rates are part of the current financial structure it would be extremely difficult for the Council to acquire sufficient income to operate effectively without imposing differential rates.

If the Council continues with differential rates Section 6.36(1) of the Act requires that these be advertised and when a rate in a category is more than twice that of another in the category then Ministerial approval is required before the rate can be imposed. Because of the vast difference between the UV rural rate and the UV mining rate Ministerial approval is required to levy these rates.

The Council has several options in this regard:

- Wait to set rates within the budget process (probably during June) and then commence an advertising process for the relevant differential rates. This will delay the issuing of rates to somewhere around mid to late August depending on when Ministerial approval is given (assuming it is given).
- Commence early advertising of proposed rates including differential rates at a high level of say 5%. The Council can then after other budget deliberations, and if it wishes, adopt a rate less than that advertised if all the income that would be raised from the higher rate is not required to provide the services the Council wants to provide.
- However if the Council advertises a lower rate and it finds that the income raised is insufficient to fund the services it requires and it chooses to raise more rates, this would have to be re-advertised and a delay in issuing rates and receiving the income would result.
- In advertising the proposed rates which will include differential rates, the Council also needs to consider the waiting time for Ministerial approval which will delay the issuing of

the rate notices. For this reason early adoption of a rate is recommended and after considering submissions and the overall budget income and expenditures the Council will be better placed to make a sound decision.

The Financial Management Regulations (23) specify the requirements of imposing differential rates and to satisfy this regulation a justification document is provided at the end of this item.

Considerations:

The weighted median CPI for the 12 months to December 2014 is 2.3% (source: Australian Bureau of Statistics, WA index) and this can be used as a guide for determining any proposed increase in rates levied.

WALGA provides an economic forecast each year and the Local Government Cost Index (LGCI) forecast for the 2015/2016 financial is for an increase of 2.9% in local government costs (source WALGA Economic Forecast March 2015). The LGCI is provided to more accurately reflect increases in costs than CPI which is oriented towards household goods and services.

The LGCI forecast is that increased costs will be driven by wages and salaries, consumer prices, electricity (street lighting) and costs that may not have a great effect on this Shire being non-residential building.

Further to that the current EBA will expire in November and negotiations are already underway to work towards a new EBA. The Council may wish to ensure there is scope in the budget to negotiate an improved EBA with compensating efficiency improvements from its employees.

Below are the projections from the Shire's Long Term Financial Plan comparing projected rate income against the budgeted incomes:

	Plan	Budget
2013/2014	\$2.56M	\$2.63M (Actual – before discounts est \$200,000)
2014/2015	\$2.714M	\$2.82M (Budget – before discounts est \$210,000)

Whilst acknowledging the projected incomes are just that, projected and based on a variety of other factors, they do demonstrate that there has been less income received than that projected to meet the Shire's future projects and maintenance programmes.

Conclusion

For the 2015/2016 financial year it is recommended that the Council advertises a proposed increase in rates of 5% based on the CPI of 2.3% and also the predicted increase in the Local Government Cost Index for 2014-2015 of an estimated 2.9%. The proposed advertised rate is not necessarily what the Council will adopt; it is recommended for advertising to allow scope to reduce and rate increase without further advertising.

The projections below show the rate in the dollar and estimated income from the various rating categories for increases of 3%, 4% and 5%. This chart is to enable the Council to ascertain the effects on the budget and to provide the Council with information to judge what is an acceptable increase in rate income.

Differential General Rates	Rate in \$ 2013/14	Income	Rate in \$ 2014/15	Income	Rate in \$ 2015/16 @ 3% increase	Projected income + 3%	Rate in \$ 2015/16 @ 4% increase	Projected income + 4%	Rate in \$ 2015/16 @ 5% increase	Projected income + 5%
UV Rural	1.7976	\$ 1,498,432	1.8875	\$ 1,572,719	1.9441	\$ 1,619,900	1.963	\$ 1,635,627	1.9819	\$1,651,355
UV Mining	31.7255	\$ 513,638	33.3118	\$ 655,294	34.3112	\$ 674,952	34.644	\$ 681,505	34.977	\$ 688,059
GRV Townsites	7.1017	\$ 69,743	7.4568	\$ 80,899	7.681	\$ 83,325	7.7551	\$ 84,134	7.83	\$ 84,944
GRV Mining	7.1017	\$ 516,651	7.4568	\$ 479,845	7.681	\$ 494,240	7.7551	\$ 499,038	7.83	\$ 503,837
Minimum Rates										
UV Rural	235	\$ 1,880	300	\$ 2,700	310	\$ 2,781	312	\$ 2,808	315	\$ 2,835
UV Mining	395	\$ 23,700	395	\$ 17,380	406	\$ 17,901	410	\$ 18,075	415	\$ 18,249
GRV Townsites	235	\$ 7,755	300	\$ 10,500	310	\$ 10,815	312	\$ 10,920	315	\$ 11,025
GRV Mining			300	\$ 300	310	\$ 310	312	\$ 312	315	\$ 315

Discounts are approximately \$200,000 - \$220,000 per annum - not deducted from the figures below

Income before discounts	\$ 2,631,799	\$ 2,819,637	\$ 2,904,224	\$ 2,932,419	\$ 2,960,619
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Project income figures are based on 3%, 4% and 5% increases on the 2014/2015 income.

Income projected Financial Plan	\$ 2,560,001	\$ 2,714,069	\$ 2,876,853
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The current rates for Perenjori have been compared with other Shires in the Midwest for some in which mining is a significant activity. As can be seen from the table below there are wide variations between the different categories of rates levied. Generally various local governments levy their rates to suit local circumstances and the result is the wide variations shown below.

All figures are cents in the dollar.

	Perenjori 2014 - 2015	Morawa 2014 - 2015	Mt Magnet 2014 - 2015	Three Springs 2014 - 2015	Mingenew 2014 - 2015	Cue 2014 - 2015
UV Rural	1.8875	2.0775	6.1908	1.5460	1.351	7.9
UV Mining	33.3118	27.4580	28.9255	11.3479	30	28.83
GRV Townsites	7.4568	6.8236	9.3512	11.0599	12.3858	9.44
GRV Mining	7.4568			36.9435		
Minimum Rates						
UV Rural	300	257	382	440	600	430
UV Mining	395	622	433	440	750	430
GRV Townsites	300	257	382	440	600	430
GRV Mining	300					

Statutory Environment

Section 6.33 Local Government Act 1995.

Section 6.35 (6) Local Government Act 1995.

Section 6.36 Local Government Act 1995. Subsection (1)

Policy Implications

Nil

Financial Implications

The proposed changes would represent an overall increase in income from rates.

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs.

Risk Management

The preparation for applying differential rates and if Ministerial approval is required is a time based process. Delays in preparing for differential rates can result in delays in issuing rates and then delays in receiving rate income.

This can result in drawing funds from higher interest reserves to finance the various work commitments of the Shire.

Consultation

Australian Bureau of Statistics

WALGA Local Government Economic Briefing

Other local governments in the area

CEO

SFO

Comment

The purpose of this agenda item is for the Council to approve the advertising of differential rates on UV Mining and UV Rural. Adoption of a rate in the dollar and minimum rates will be the subject of a future item when considering the budget for 2015-16.

Voting Requirements – Simple Majority**Officers Recommendation – Item 15042.3**

That Council;

- 1. In accordance with s6.36(1) advertises its intentions to impose differential rates for UV Rural and UV Mining and makes publically available the document detailing the reasons for and the objectives of the differential rate.**
- 2. Seeks Ministerial approval under Section 6.33(3) of the Local Government Act to impose a differential rate on the unimproved value of mining tenements that is more than twice the lowest unimproved value rate on rural lands within the shire.**
- 3. Approves the differential rates for advertising as:**

UV Rural = 1.9818 cents in the dollar.

UV Mining = 34.977 cents in the dollar.

Council Recommendation – Item 15042.3
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Moved: Cr Reid

Seconded: Cr Desmond

That Council;

1. In accordance with s6.36(1) advertises its intentions to impose differential rates for UV Rural and UV Mining and makes publically available the document detailing the reasons for and the objectives of the differential rate.
2. Seeks Ministerial approval under Section 6.33(3) of the Local Government Act to impose a differential rate on the unimproved value of mining tenements that is more than twice the lowest unimproved value rate on rural lands within the shire.
3. Approves the differential rates for advertising as:

UV Rural = 1.9818 cents in the dollar.

UV Mining = 33.3118 cents in the dollar.

Carried: 6/0

NOTE: The committee amended the Officer Recommendation to retain the UV Mining rate at 33.3118 cents in the dollar, the same as 2014/2015 due to the downturn in mining activity.

Advertising of and Ministerial approval of the differential rate is still required as the difference in the rate is greater than that permitted in the Regulations

ATTACHMENT

SHIRE OF PERENJORI

OBJECTIVES AND REASONS FOR PROPOSED DIFFERENTIAL RATES FOR THE YEAR ENDING 30 JUNE 2016

In accordance with Section 6.36 of the Local Government Act 1995, The Shire of Perenjori is required to publish its Objects and Reasons for implement Differential Rates. Those objects and reasons are noted below:

OVERALL OBJECTIVE

The Shire of Perenjori provides services to a diverse region consisting of residential, commercial, industrial, pastoral, mining and workforce accommodation. All sectors benefit from the services provided by the Shire, though it is inevitable that some sectors, and some individuals in any sector, may benefit more or less, from any particular service. Persons operating within all sectors have the right to use all of the services provided by the Shire. The Shire does not seek to restrict the use of its services by any sector, though it is inevitable that some will have a greater capacity to contribute to the Shire's revenue than others.

The Shire of Perenjori imposes differential general rates on properties within the Shire based on the existing land use.

The overall objective for the 2015 / 2016 differential rating approach is an attempt to ensure that revenue is collected on an equitable basis, enabling the Shire to provide facilities, infrastructure and services to the entire community.

Gross Rental Value

The object of the GRV rates is to require a fair contribution to the revenue requirements of the Shire, while not risking additional financial pressure on the uses in those areas that affect their long term viability.

The reasons for the level of rates set for Gross Rental Values is that this allows for a fair contribution to the revenue requirements of the Shire at the highest sustainable level.

The minimum payment proposed for the GRV category reflects the present financial vulnerability of ratepayers in the category.

UV Rural

The object of the UV Rural rates is to require a fair contribution to the revenue requirements of the Shire, while not risking additional financial pressure on the uses in those areas that affect their long term viability.

The reasons for the level of rates set for UV Rural is that this allows for a fair contribution to the revenue requirements of the Shire at the highest sustainable level.

The minimum payment proposed for the UV Rural category reflects the present financial vulnerability of ratepayers in the category.

The UV rural rate applies generally to broad acre farming which is vulnerable to factors such as adverse weather, bushfires, world demand for the product and rises and falls in export prices. The rural areas also cover vast tracts of land that is often marginal and input costs are far more extensive to gain a smaller return than mining for example.

The UV rural areas of the Shire are significant contributors in rate income and for example in 2014/2015 the projected rate income was \$1.57 million compared to UV mining with a projected income of \$0.655 million.

UV Mining

The object of the UV Mining rate is to permit the imposition of rates on mining land which is reasonably proportional to the financial resources of those who will bear the burden of the rates, and striking a reasonable balance between the capacity to pay and the fairness of the requirement.

The objective of the differential rate on UV mining properties is to ensure that mining contributes to the maintenance of the Shire's assets and services to the extent that the mining operators and their connections use them. While every effort is made to establish rates and minimum payments at the fairest possible levels, it is considered that the mining sector has the capacity to pay the proposed rates at the levels estimated.

In dealing with the object of the rate, it should be remembered that operators in the mining industry when they come to the district have the advantage of established Shire services and facilities which often have been provided by the rates contributed in the long term by ratepayers in other sectors, who will continue in the long term future to contribute in the

same way. The maintenance of Shire assets and services for the benefit of all users, long term and short term, is a burden which to a significant extent falls upon the long term ratepayers.

On the other hand, it is not uncommon for operators in the mining sector to be present in the district for a short period with a prospect of withdrawing very substantial profits in that time exploiting the mineral resources of the district. That is not a criticism and simply recognises the often transitory nature of mining enterprises. However the mining sector stands to be a beneficiary of the existence and maintenance of the Shire's assets and services to the extent that the mining operators and their connections use them.

The reason for the UV Mining Rate and the UV Mining Minimum payment is to assist the Shire to make up the deficiency in its revenue at a level which is fair in all of the circumstances.

Differential Rating Category

The following rate category has been established:

UV Mining

This category will include any property with use of mining land use. A rate in the dollar of 34.977 cents on Unimproved Values with a minimum of \$415 is proposed.

UV Rural

This category will include any property used for primary industries other than mining, such as broad acre farming. A rate in the dollar of 1.9818 cents on Unimproved Values with a minimum of \$315 is proposed.

END OF ATTACHMENT

15042.4	SETTING OF ELECTED MEMBER FEES 2015/16
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0039
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	PETER MONEY - MCDS
RESPONSIBLE OFFICER:	PETER MONEY - MCDS
REPORT DATE:	14TH APRIL 2015
ATTACHMENTS	NIL

Executive Summary

This item presents information on the current allowable elected member's fees and travel reimbursements to enable the Council to set its fees and allowances in preparation for the 2015/2016 budget.

Background

Elected members of a local government are entitled to payment for attending Council, committee and other designated meetings. The President and Deputy President are also entitled to an annual payment for the additional services provided to the local government. Members are also entitled to payment for travel costs to attend these meetings.

The setting of the fees is prescribed in the Local Government Act and Administration Regulations and is reviewed each year by the Salaries and Allowances Tribunal (SAT). The fees and allowances referred to in this item are those approved in the SAT Determination in June 2014. The SAT has determined that travel allowances are to be those regulated in the Public Service Award 1992 (see below).

The setting of fees paid to elected members is part of the budget process and as a practice elected members will consider current fees, fee structures in neighbouring local governments and also the permissible fees allowed under the Local Government Act.

Generally elected members will consider the number of hours they expend on local government issues and not just at meetings and the personal cost to themselves such as absence from their normal business.

Also to consider is setting the fee structure at a level where it is likely to attract more interest in the community to nominate for a position on the Council.

Elected members could also consider the value of elected positions to the community and preferably not undervalue the position and hence pay appropriate fees.

The Council chose not to raise any of these fees last financial year.

Listed below is the determination of meeting fees and allowances from Salaries and Allowances Tribunal in June 2014 for Level 4 local governments and are as follows:

Per Meeting Fees

Meeting	Minimum	Maximum	Current Fees
Council meeting / council member	\$88	\$232	\$150
Council meetings President	\$88	\$477	\$370
Committee meeting and prescribed meetings – all elected members	\$44	\$116	\$100
Presidential allowance	\$500	\$19,570	\$19,000
The Deputy President is entitled to 25% of the Presidential allowance			\$4,750
If the Council prefers to pay an annual allowance in lieu of a per-meeting fee, the following applies:			
Annual attendance fees in lieu of a per-meeting fee for members other than President	\$3,500	\$9,270	
For President	\$3,500	\$19,055	

	Perenjori	Carnamah	Coorow	Morawa	Mingenew
Council Meeting Attendance Fee – President – per Meeting	\$370	\$220	\$400	\$16,000 PA	\$6,000 PA
Council Meeting Attendance Fee – Other Members – per Meeting	\$150	\$110	\$200	\$8,000 PA	\$4,000 PA
Committee Meeting Attendance Fee – per Meeting	\$100	\$50	\$	N/A	\$3,500 each PA
Presidential Allowance - Annual	\$19,000	\$3,500	\$10,000	\$17,000	\$7,000
Deputy President Allowance - Annual	\$4,750	Not paid	\$2,500	\$4250	\$1,750

Travel expenses

In accordance with S4.2 (5) of the Determination travel costs incurred are to be calculated at the rate applicable under the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission. There is an anomaly in the reference to this matter in the Award and after discussions with WALGA Industrial Section I have been advised that they have already approached the SAT about the anomaly. In the meantime I am advised that the Council can choose either of the schedules below to set reimbursement of travel costs. WALGA has advised that generally Schedule F is used but some local governments use Schedule E. Currently this Council uses Schedule F.

The Award rates are as follows:

Schedule E	Over 2600cc	Over 1600cc – 2600cc	1600cc & under
Cents per kilometre	185.5	127.4	101.0
Schedule F			
Cents per kilometre	91	65.4	54

Statutory Environment

WA Salaries and Allowances Act 1975

SAT Determination June 2014

Public Service Award 1992

Local Government Act s5.98

Local Government (Administration) regulations Reg. 30

Policy Implications

Nil

Financial Implications

The outcome of this Item will be used to set budgets in the 2015/2016 budget.

Strategic Implications

Area 5: Investing in Councils Capacity – Our Leadership

Goal: Strengthen the Shire's position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

Risk Management

The payment of fees that reflect the input of elected members and the personal time and expense, can help to attract more interest in electors standing for Council and hence broaden the interest in local governance. The fees should ensure no elected member is out of pocket by being an elected member.

Consultation

WALGA Workplace Solutions

CEO

Comment

Nil

Voting Requirements – Absolute Majority**Officers Recommendation – Item 15042.4**

1. That Council sets the meeting fees and Presidential and Deputy President allowances as follows:

Council Meeting fee – elected members	\$
Council Meeting fee – President	\$
Committee Meeting fee – all members	\$
Presidential Allowance	\$
Deputy President allowance	\$

2. That Council adopts Schedule of the Public Service Award 1992 for the payment of motor vehicle travelling costs.
3. That these fees and travel allowance schedule be incorporated into the 2015/2016 budget for adoption.

Council Recommendation – Item 15042.4

Moved: Cr Cunningham

Seconded: Cr Butler

1. That Council sets the meeting fees and Presidential and Deputy President allowances as follows:

Council Meeting fee – elected members	\$180.00
Council Meeting fee – President	\$370.00
Committee Meeting fee – all members	\$100.00
Presidential Allowance	\$19,000.00
Deputy President allowance	\$4750.00

2. That Council adopts Schedule F of the Public Service Award 1992 for the payment of motor vehicle travelling costs.
3. That these fees and travel allowance schedule be incorporated into the 2015/2016 budget for adoption.

Carried: 6/0

15043 COMMUNITY DEVELOPMENT**15043.1 RECREATIONAL VEHICLE (RV) FRIENDLY TOWN ADOPTION**

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0430
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER
RESPONSIBLE OFFICER:	LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER
REPORT DATE:	16TH APRIL 2015
ATTACHMENTS	RV FRIENDLY TOWN APPLICATION FORM

Executive Summary

This item recommends that the Council endorse the Recreational Vehicle (RV) Friendly Town document and the 10% discount for CMCA members proposed for the Caravan Park in the fees and charges schedule.

Background

The RV Friendly program is a Campervan and Motorhome Club of Australia (CMCA) initiative aimed at assisting recreational vehicle (RV) consumers as they journey throughout Australia. This includes motorhomes, campervans and caravans. CMCA believes that RV travellers should have access to an appropriate mix of accommodation. The RV Friendly Town program offers business owners the opportunity to be innovative in meeting the needs of RV tourists, while at the same time growing their businesses.

An RV Friendly Town is one that has met a set of guidelines to ensure they provide a certain amount of amenities, and a certain level of services for these travellers. When RV tourists enter a town displaying the RVFT sign, they know they will be welcome, certain services will be provided for them, and they will have access to a safe place to stay overnight, and possibly for a longer period. Below are the requirements needed in order to be classified as an RV Friendly Town:

Essential

- Provision of appropriate parking within the town centre, with access to a general shopping area for groceries and fresh produce.
- Provision of short term, low cost overnight parking (24/48 hours) for self-contained RVs, as close as possible to the CBD.
- Access to potable water.
- Access to a free dump point at an appropriate location.

Desirable

- Provision of long term parking for self-contained RVs.
- Access to medical facilities or an appropriate emergency service.

- Access to a pharmacy or a procedure to obtain pharmaceutical products.
- Visitor Information Centre (VIC) with appropriate parking facilities.
- VIC to provide a town map showing essential facilities, such as short and long term parking areas, dump point and potable water.
- RV Friendly Town™ signs to be erected within the town precinct.
- Caravan Park to offer 10% discount to CMCA members

Statutory Environment

Local Government (Financial Management) Regulations 1996 24 and 25.

Policy Implications

Nil

Financial Implications

MCDS will monitor in case of significant loss to the Perenjori Caravan Park.

Risk Management

RV visitors failing to abide by designated areas, timeframes and acceptable behaviours. A contracted ranger will address matters as they arrive

Perception of loss of business from the Caravan Park. MCDS to monitor the impact.

Strategic Implications

Area 2: Industry and Business Development – Our Economy

Goal: Fostering and maximising growth across the economy, embracing opportunities for diversifying and strengthening our economic base.

Area 3: People and place – Our Community

Goal: Demonstrating a high quality of life for all, offering relevant activities, facilities, and services to enable people to meet their needs and achieve their potential.

Area 5: Investing in Councils capacity – Civic Leadership

Goal: Strengthen the Shire's position as an innovative independent local Government providing excellence in all areas of governance, management and leadership

Consultation

Emily Smith, Member Services Officer CMCA

Judith and Graeme McDonald, Perenjori Caravan Park

Paddy King & Jo Page, Perenjori Visitors Centre

Edel Lyons, Perenjori CRC

Helen Kimmorley, Perenjori IGA Xpress

Teegan Hickey, Customer Service

Peter Money, Corporate Development Services

Ken Markham, Manager Infrastructure Services

Robbie Green, Works Supervisor

Ali Mills, CEO

Comment

It is in the Shires best interest to ensure they offer RV visitors a place to stay with the hope of increased business in the town.

Voting Requirements – Absolute Majority

Officers Recommendation – Item 15043.1

That Council;

1. Endorse the RV Friendly Town application;
2. Authorise the 10% discount to CMCA members for all accommodation options at the Perenjori Caravan Park.

Council Recommendation – Item 15043.1

Moved: Cr Butler

Seconded: Cr Desmond

That Council;

1. Endorse the RV Friendly Town application;
2. Authorise the 10% discount to CMCA members for all accommodation options at the Perenjori Caravan Park.

Carried: 6/0

By Absolute Majority

15044 INFRASTRUCTURE SERVICES

15044.1 ROAD MAINTENANCE REPORT – MARCH 2015

APPLICANT:	SHIRE OF PERENJORI
FILE:	R123
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ROB GREEN- WORKS SUPERVISOR
RESPONSIBLE OFFICER:	KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8TH APRIL 2015

Executive Summary

This item seeks Council acceptance of the road maintenance report for the month of March 2015.

Background

Listed are the roads graded for the month of March 2015;

Lochada Road	North Road
Metcalfe Road	Keogh Road
Cannon Road	Chapman Road
Camac Road	Caron Road
Avery Road	James Road
Bestry Road	Bartlett Road
Waddi Road	Hirsch Road
Maya South West Road	Caffin Road
Forte Road	Waites Road
Otte Road	Muriel's Lane Road
Bryant Road	Maya Coorow Road
Diamond Road	Jackson Road
Carmichael Road	Barker Road
Forte Road	Rabbit Proof Fence Road
Spencer Road	Moriarty Road
Rayner Road	Griffiths Road

Statutory Environment

Nil

Policy Implications

Nil

Financial Implications

As per road maintenance budget

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation

Nil

Comment

The roads graded for the month of March 2015 were roads that had been damaged by heavy rain associated with Cyclone Olwyn and roads under the Mt Gibson Contract.

Voting Requirements – Simple Majority

Officers Recommendation – Item 15044.1

That the road maintenance report for March 2015 be accepted as presented.
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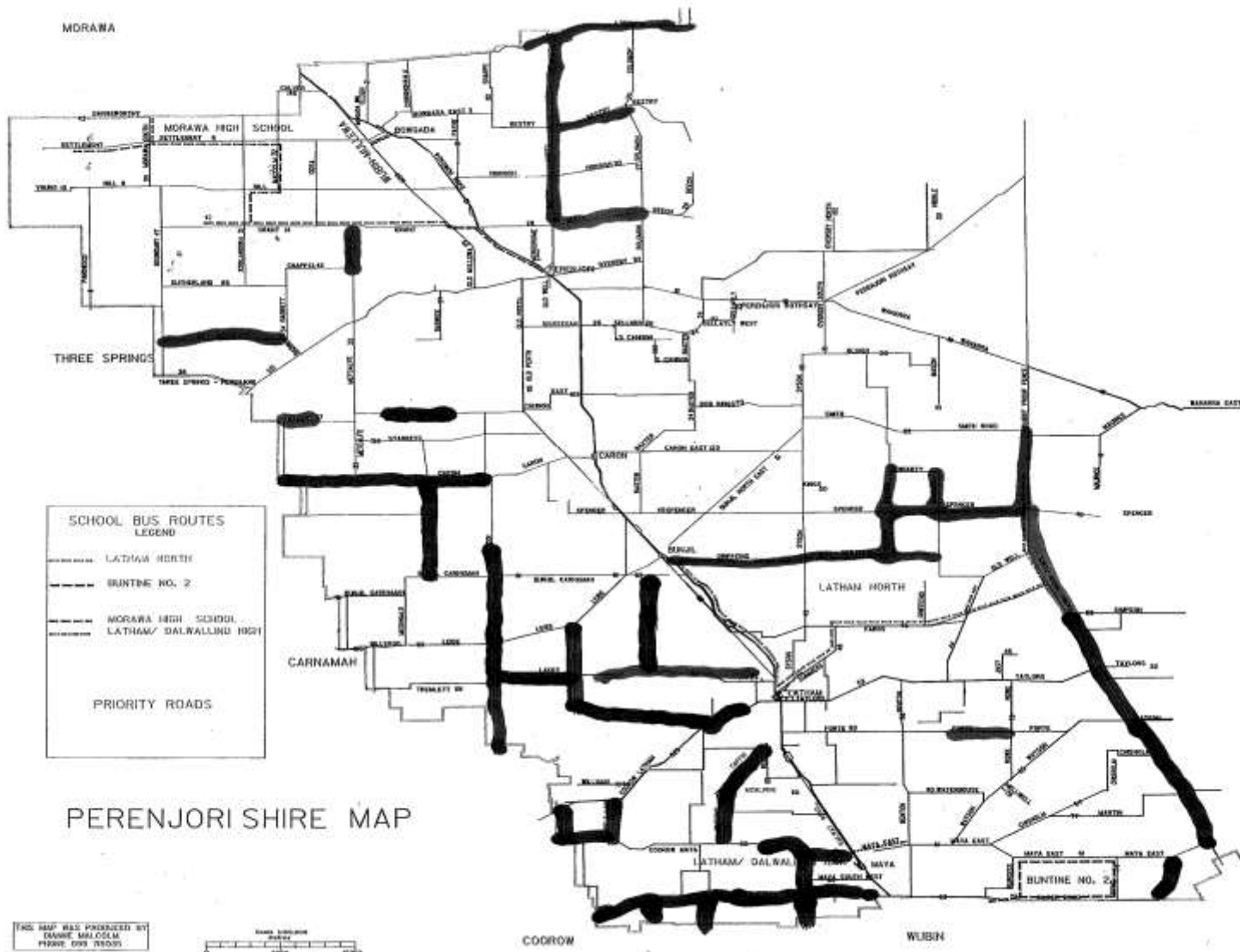
Council Recommendation – Item 15044.1
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Moved: Cr Reid

Seconded: Cr Butler

That the road maintenance report for March 2015 be accepted as presented.

Carried: 6/0



15044.2	DRAFT ROAD PROGRAMME 2015/2016
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0286
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM – MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8th APRIL 2015

Executive Summary

This item seeks input from the Plant & Works committee in preparing the Draft Proposed Road Program for 2015/16.

Background

Each year a draft road program is presented to Council for consideration and adoption for the following financial year.

The program is funded through Council, R2RII, RRG and FAGS monies.

Some of the projects are reliant on applications through RRG. Once these have been accepted, they are set in the budget.

The Perenjori Shire will receive a one off doubling of its R2RII funding for the 2015/16 financial year.

Some of the projects that are being considered are:

- Resealing/ Asphaltting of Perenjori town streets
- Carryover of North road seal widening project due to DER clearing issues
- Commencement of the resealing of the North road widening's
- Seal widening on Bunjil North East Road
- Latham Coorow road- reconstruction of substandard widening's, drainage and vegetation works.
- Perenjori Rothsay Road seal extension (RRG funding)
- Boundary road seal widen (RRG 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

Subject to funding approvals from external sources and Council funds

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation

CEO, Works Supervisor, Council

Comment

Nil

Voting Requirements – Simple Majority

Officer Recommendation – Item 15044.2
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That the Plant & Works Committee review and recommend to the Council the Proposed Road Programme 2015/2016.
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Council Recommendation – Item 15044.2
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Moved: Cr Butler

Seconded: Cr Cunningham

Council accepts the Proposed Road Programme 2015/2016.

Carried: 6/0

Priority	ROAD PROGRAMME - 2015-16	COUNCIL FUNDS	Untied Road FUNDS	R to R II FUNDS	RRG FUNDS	BLACK SPOT	TOTAL
	Construction						
	Bowgada East rd gravel 8.67km		\$ 199,174				\$ 199,174
	Bunjil North East road- gravel widen shoulders						\$ -
	Cannon rd gravel 4km		\$ 124,000				\$ 124,000
1	Perenjori town streets- reseal/ asphalt						\$ -
2	Perenjori Rothsay seal extension- 3km @7.4m 29- 32.2slk	\$ 50,000	\$ 100,000		\$ 300,000		\$ 450,000
	North road reseal						
	Back Bowgada road gravel 2km						\$ -
3	Boundary road seal widen 9.38 14.38slk	\$ 13,833	\$ 100,000		\$ 227,667		\$ 341,500
	Caffin road gravel 5km		\$ 117,500				\$ 117,500
	North road seal widen		\$ 201,139				\$ 201,139
	Maintenance						\$ -
	General Road Maintenance	\$ 384,461			\$ 178,500		\$ 562,961
	General Bitumen Maintenance	\$ 140,000					\$ 140,000
	Traffic Signs	\$ 20,000					\$ 20,000
	Street Cleaning	\$ 12,000					\$ 12,000
	Street Trees	\$ 15,000					\$ 15,000
							\$ -
							\$ -
		\$ 635,294	\$ 841,813	\$ -	\$ 706,167	\$ -	\$ 2,183,274
	<i>Less Maintenance</i>	<i>\$ 571,461</i>	<i>\$ -</i>	<i>\$ -</i>	<i>\$ 178,500</i>	<i>\$ -</i>	<i>\$ 749,961</i>
	Total Construction	\$ 63,833	\$ 841,813	\$ -	\$ 527,667	\$ -	\$ 1,433,313
	Funds will be drawn from:						
	Council Funds	\$ 635,294					\$ 635,294
	12303 - Roads to Recovery			\$ 776,700			\$ 776,700
	untied road grant (grants commision)		\$ 841,813				\$ 841,813
	12301 - Regional Road Group				\$ 527,667		\$ 527,667
	12300 - Direct Grant				\$ 178,500		\$ 178,500
	12304 - Black Spot Funding						\$ -
	Reserves transfer	\$ -		\$ -			\$ -
		\$ 635,294	\$ 841,813	\$ 776,700	\$ 706,167	\$ -	\$ 2,959,974

15044.3 SALE OF SURPLUS EQUIPMENT

APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0540
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES
RESPONSIBLE OFFICER:	KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES
REPORT DATE:	8th APRIL 2015

Executive Summary

This item seeks Council endorsement of the recommendations for the Expressions of Interest advertised for Surplus Equipment.

Background

Several surplus items were advertised by expressions of interest on the 24th March, closing 2nd April 2015. These items included:

- 2 x New Bridgestone Steel D Lug cut resistant tyres 20.5R25
- 1 x abandoned EA Ford Falcon sedan
- Quantity of used second hand 6 foot grader blades
- 2 x Prodigy gas storage hot water systems 1 @ 170lt and 1 @ 135lt

Three expressions of interest were received with one for the grader blades and two for the Bridgestone tyres.

An offer for the second hand grader blades was for \$5.50 each for 60 blades or more if available.

One offer of \$2,500 was received for the two (2) Bridgestone tyres, being offer one.

The second offer was for \$650 per tyre, being offer two.

No Expressions of Interest were received for the EA Ford Falcon sedan or the two (2) Prodigy gas storage hot water systems.

Statutory Environment

Section 3.58 Local Government Act 1995 ("the Act")

Policy Implications

NIL

Financial Implications

NIL

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation

CEO

Comment

The price for the second hand grader blades is reasonable and the Shire has had no use for them. The 2 Bridgestone tyres have been in storage for around 4 years and are surplus to requirements.

Voting Requirements – Simple Majority**Officer Recommendation – Item 15044.3**

That Council;

1. Accepts the offer of \$5.50 for the purchase of grader blades with the final quantity to be agreed with the applicant being offer one.
2. Accepts the offer of \$2500.00 for the purchase of two 20.5R25 Bridgestone tyres, being offer two.

Council Recommendation – Item 15044.3

Moved: Cr Butler

Seconded: Cr Desmond

That Council;

1. Accepts the offer of \$5.50 for the purchase of grader blades with the final quantity to be agreed with the applicant being offer one.
2. Accepts the offer of \$2500.00 for the purchase of two 20.5R25 Bridgestone tyres, being offer two.

Carried: 6/0

Manager Infrastructure Services declared a Financial Interest to Item 15044.4

Manager Infrastructure Services left the Council Meeting at 2.23pm

15044.4	PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE OLD SWIMMING POOL BUILDING
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APPLICANT:	SHIRE OF PERENJORI
FILE:	ADM0013
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ROB GREEN- WORKS SUPERVISOR
RESPONSIBLE OFFICER:	ROB GREEN-WORKS SUPERVISOR
REPORT DATE:	8TH APRIL 2015

Executive Summary

This item seeks Council's endorsement of the purchase and removal of the roof structure at the old swimming pool building.

Background

The Shire of Perenjori called for Expressions of Interest for the purchase and removal of the roof structure at the old swimming pool building which included the corrugated roof sheeting, purlins and steel trusses. It was first advertised with a closing date of Monday 9th February 2015 at 4pm. As this was not sufficiently advertised a second advertisement was posted with a closing date of 23rd February 2015 at 4 pm.

The Shire of Perenjori received two (2) Expressions of Interest for the purchase and removal of the roof structure at the old swimming pool building, one which was for the Shire of Perenjori to pay \$2,000.00 for the removal of the roof structure and the second for the purchase and removal of the roof structure for \$400.

Statutory Environment

Section 3.58 of the Local Government Act 1995

Policy Implications

Nil

Financial Implications

Nil

Strategic Implications

Area 1: Infrastructure and Natural Assets – Our Natural and Built Environment

Goal: A Community that develops and lives sustainably in a thriving natural and quality built environment, which meets current and future community needs

Consultation

CEO

Comment

The reason for advertising for the Expression of Interest was to allow interested parties to submit a price for the purchase and removal of the roof structure over the old pool building before the rest of the building was demolished.

Voting Requirements – Simple Majority

Officer Recommendation – Item 15044.4
That the Expression of Interest applicant number two be endorsed by Council for the purchase and removal of the old pool building roof structure.

Council Recommendation – Item 15044.4

Moved: Cr Reid

Seconded: Cr Cunningham

That the Expression of Interest applicant number two be endorsed by Council for the purchase and removal of the old pool building roof structure.

Carried: 6/0

Manager Infrastructure Services returned to the Council Meeting at 2.25pm



EXPRESSIONS OF INTEREST

FOR THE PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE OLD SWIMMING POOL BUILDING.

INTERESTED PERSONS ARE INVITED TO SUBMIT A PRICE TO PURCHASE AND REMOVE THE ROOF STRUCTURE OVER THE OLD POOL BUILDING. THIS INCLUDES THE CORRUGATED ROOF SHEETING, PURLINS AND STEEL TRUSSES.

PLEASE CONTACT THE SHIRE'S MANAGER INFRASTRUCTURE SERVICES, MR KEN MARKHAM ON 0427 731 002 FOR MORE INFORMATION. THE SUCCESSFUL PURCHASER IS TO HAVE THE STRUCTURE REMOVED BY THE END OF MARCH 2015.

APPLICATIONS CLOSE WITH THE UNDERSIGNED MONDAY 9TH FEBRUARY 2015 @ 4PM.

ALI MILLS

CHIEF EXECUTIVE OFFICER

SHIRE OF PERENJORI



EXPRESSIONS OF INTEREST

**FOR THE PURCHASE AND REMOVAL OF THE ROOF STRUCTURE AT THE
OLD SWIMMING POOL BUILDING.**

INTERESTED PERSONS ARE INVITED TO SUBMIT A PRICE TO PURCHASE AND REMOVE THE ROOF STRUCTURE OVER THE OLD POOL BUILDING. THIS INCLUDES THE CORRUGATED ROOF SHEETING, PURLINS AND STEEL TRUSSES.

PLEASE CONTACT THE SHIRE'S MANAGER INFRASTRUCTURE SERVICES, MR KEN MARKHAM ON 0427 731 002 FOR MORE INFORMATION. THE SUCCESSFUL PURCHASER IS TO HAVE THE STRUCTURE REMOVED BY THE END OF APRIL 2015.

**APPLICATIONS CLOSE WITH THE UNDERSIGNED MONDAY 23rd FEBRUARY 2015
@ 4PM.**

ALI MILLS

CHIEF EXECUTIVE OFFICER

SHIRE OF PERENJORI

15045 GOVERNANCE

No reports for this month.

15046 PROJECT STATUS REPORT

APPLICANT:	SHIRE OF PERENJORI
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS – CHIEF EXECUTIVE OFFICER
RESPONSIBLE OFFICER	ALI MILLS – CHIEF EXECUTIVE OFFICER
REPORT DATE:	16th APRIL 2015
ATTACHMENTS	PROJECT STATUS REPORT

Executive Summary

The project status report is provided to Council in order that actionable items are recorded and results reported to council. Although this is information only, the status report is to be accepted by Council and recorded in the minutes to ensure councils are kept informed on the progress of the work undertaken by the Shire of Perenjori.

Background

Nil

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

Nil

Strategic Implications

Area 5: Investing in Councils Capacity – Our Leadership

Goal: Strengthen the Shire's position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

Consultation

Staff

Comment

Nil

Officer Recommendation – Item 15046

That Council accepts the Project Status Report as presented for the month of March 2015.

Council Recommendation – Item 15046

Moved: Cr Smith

Seconded: Cr Cunningham

Council accepts the Project Status Report as presented for the month of March 2015.

Carried: 6/0

15047 STATUS REPORT

APPLICANT:	SHIRE OF PERENJORI
FILE:	NIL
DISCLOSURE OF INTEREST:	NIL
AUTHOR:	ALI MILLS – CHIEF EXECUTIVE OFFICER
RESPONSIBLE OFFICER	ALI MILLS – CHIEF EXECUTIVE OFFICER
REPORT DATE:	16th APRIL 2015
ATTACHMENTS	STATUS REPORT

Executive Summary

The status report is provided to Council in order that actionable items are recorded and results reported to council. Although this is information only, the status report is to be accepted by Council and recorded in the minutes to ensure councils are kept informed on the progress of the work undertaken by the Shire of Perenjori.

Background

Nil

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

Nil

Strategic Implications

Area 5: Investing in Councils Capacity – Our Leadership

Goal: Strengthen the Shire's position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

Consultation

Staff

Comment

Nil

Officer Recommendation – Item 15047

That Council accepts the Status Report as presented for the month of March 2015.

Council Recommendation – Item 15047

Moved: Cr Cunningham

Seconded: Cr Butler

Council accepts the Status Report as presented for the month of March 2015.

Carried: 6/0

15048 OTHER BUSINESS**15048.1 MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN****15048.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN****15048.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION****15048.4 MATTERS BEHIND CLOSED DOORS****15048.5 CONFIDENTIAL – REPORT OF ALTERNATIVE DISPOSALS OF SHIRE PROPERTY**

APPLICANT: SHIRE OF PERENJORI
FILE: ADM0110 AND ADM0117
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY - MCDS
RESPONSIBLE OFFICER: PETER MONEY - MCDS
REPORT DATE: 16TH APRIL 2015

Voting Requirements – Simple Majority**Officer Recommendation – Item 15048.5**

That the Council continues with a further two months advertising for the disposal of 24 Carnamah Perenjori Road and offers be referred to the Council for consideration.

That the funds received from the sale of the property be transferred into the Capital Housing Reserve and set aside to help fund future housing construction.

Council Recommendation – Item 15048.5

Moved: Cr Butler

Seconded: Cr Cunningham

That the Council continues with a further two months advertising for the disposal of 24 Carnamah Perenjori Road and offers be referred to the Council for consideration.

That the funds received from the sale of the property be transferred into the Capital Housing Reserve and set aside to help fund future housing construction.

Carried: 6/0

15048.6 CONFIDENTIAL – MOUNT GIBSON MINING – LONG TERM ACCOMMODATION

APPLICANT: SHIRE OF PERENJORI

FILE: ADM0539

DISCLOSURE OF INTEREST: NIL

AUTHOR: ALI MILLS - CEO

RESPONSIBLE OFFICER: ALI MILLS - CEO

REPORT DATE: 16TH APRIL 2015

Voting Requirements – Absolute Majority

Officer Recommendation – Item 15048.6

That Council approve the rate recommended for each of the two chalets for Mount Gibson Mining for a minimum of 12 months inclusive of utilities and weekly servicing.

Council Recommendation – Item 15048.6

Moved: Cr Smith

Seconded: Cr Cunningham

That Council approve the rate recommended for each of the two chalets for Mount Gibson Mining for a minimum of 12 months inclusive of utilities and weekly servicing.

Carried: 6/0

By Absolute Majority

15048.7 DATE OF NEXT MEETING

The date of the next Council meeting will be held on Thursday 21st May 2015 at 7.00pm.

15048.8 CLOSURE

Cr King declared the meeting closed at 2.55pm.