

## Shire of Perenjori

## MINUTES

## Ordinary Council Meeting

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on 18<sup>th</sup> June 2015, commencing at 2.42pm.

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**15061 PRELIMINARIES**

**15061.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS**

In the absence of the Shire President, the Deputy Shire President Cr L Butler declared the meeting open at 2.42pm

**15061.2 OPENING PRAYER**

Cr L Butler led the opening prayer

**15061.3 DISCLAIMER READING**

**15061.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE**

Cr L Butler

Cr J Cunningham

Cr G Reid

Cr L Smith

Cr H Wass

Cr P Waterhouse

Cr J Hirsch

Ali Mills – CEO

Peter Money – MCDS

Ken Markham – MIS

Liz Markham

Cr Chris King has approved leave of Absence

Apologies

Cr R Desmond

**15061.5 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

**15061.6 PUBLIC QUESTION TIME**

**15061.7 NOTATIONS OF INTEREST**

**FINANCIAL INTEREST – LOCAL GOVERNMENT ACT S 5.60A**

**PROXIMITY INTEREST – LOCAL GOVERNMENT ACT S 5.60B**

**INTEREST AFFECTING IMPARTIALITY – LOCAL GOVERNMENT CODE OF CONDUCT.**

**15061.8 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**15061.9 CONFIRMATION OF MINUTES**

The minutes from the ordinary meeting of 21<sup>st</sup> May 2015 are attached and presented for confirmation.

**Voting Requirements – Simple Majority****Officer and Committee Recommendation – Item 15061.9**

That Council accepts the Minutes from the Ordinary Meeting of 21<sup>st</sup> May 2015 as a true and correct record of that Meeting.

Moved: Cr P Waterhouse

Seconded: Cr H Wass

Carried: 7/0

**15061.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION****15061.11 PETITIONS / DEPUTATIONS / PRESENTATIONS****15062 CORPORATE AND DEVELOPMENT SERVICES****15062.1 FINANCIAL STATEMENTS – MAY 2015**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>ADM 0081</b>                  |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>DEBBY BARNDON - SFO</b>       |
| <b>RESPONSIBLE OFFICER:</b>    | <b>PETER MONEY - MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> JUNE 2015</b> |
| <b>ATTACHMENTS</b>             | <b>MONTHLY FINANCIAL REPORT</b>  |

**Executive Summary**

This item recommends that the Council accepts the Financial Activity Statement for the period ending 31<sup>st</sup> May 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 31<sup>st</sup> May 2015.

The following statements are presented to Council:

- Monthly Summary Information - Charts
  
- Statement of Financial Activity (Program of Nature and 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 sub regulation (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 sub regulation 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, SFO, & MIS.

**Comment**

The statements are prepared in accordance with the Regulations and in the generally accepted format.

**Voting Requirements – Simple Majority****Officers and Committees Recommendation – Item 15062.1**

That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 31<sup>st</sup> May 2015.

**Council Resolution – Item 15062.1**

**Moved: Cr Cunningham**

**Seconded: Cr J Hirsch**

That Council, in accordance with Regulation 34 of the Local Government (Financial Management) Regulations 1996, accepts the Financial Activity Statement Report for the period ending 31<sup>st</sup> May 2015.

**Carried: 7/0**

**15062.2 ACCOUNTS FOR PAYMENT – MAY 2015**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>1306P</b>                     |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>DEBBY BARNDON – SFO</b>       |
| <b>RESPONSIBLE OFFICER:</b>    | <b>PETER MONEY - MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> JUNE 2015</b> |
| <b>ATTACHMENTS:</b>            | <b>ACCOUNTS FOR PAYMENT</b>      |

**Executive Summary**

This item recommends that the Council confirms the payment of accounts for May 2015 as shown on the attached schedule.

**Background**

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 34 (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**

SFO

**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 Committees Recommendation – Item 15062.2**

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

| <b>Municipal Account</b> |                     |
|--------------------------|---------------------|
| EFT                      | \$538,826.51        |
| Direct Debits            | \$57,175.14         |
| Cheques                  | \$75,736.88         |
| Corporate MasterCard     | \$0.00              |
| Bank Fees                | \$143.31            |
| <b>Total</b>             | <b>\$671,881.84</b> |

| <b>Trust Account - Shire</b> |               |
|------------------------------|---------------|
| EFT                          | \$0.00        |
| Cheques                      | \$0.00        |
| Bank Fees                    | \$0.00        |
| <b>Total</b>                 | <b>\$0.00</b> |

| <b>Trust Account – Mt Gibson Public Benefit Funds</b> |             |
|---|-------------|
| EFT   | \$10,044.85 |

|              |                    |
|--------------|--------------------|
| Cheques      | \$0                |
| Bank Fees    | \$0                |
| <b>Total</b> | <b>\$10,044.85</b> |

*Totalling \$681,926.69 from Municipal and Trust Accounts for the month ending 31<sup>st</sup> May 2015.*

**Council Resolution- Item 15062.2**

**Moved: Cr J Hirsch**

**Seconded: Cr J Cunningham**

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

| <b>Municipal Account</b> |                     |
|--------------------------|---------------------|
| EFT                      | \$538,826.51        |
| Direct Debits            | \$57,175.14         |
| Cheques                  | \$75,736.88         |
| Corporate MasterCard     | \$0.00              |
| Bank Fees                | \$143.31            |
| <b>Total</b>             | <b>\$671,881.84</b> |

| <b>Trust Account - Shire</b> |               |
|------------------------------|---------------|
| EFT                          | \$0.00        |
| Cheques                      | \$0.00        |
| Bank Fees                    | \$0.00        |
| <b>Total</b>                 | <b>\$0.00</b> |

**Trust Account – Mt Gibson Public Benefit Funds**

|              |                    |
|--------------|--------------------|
| EFT          | \$10,044.85        |
| Cheques      | \$0                |
| Bank Fees    | \$0                |
| <b>Total</b> | <b>\$10,044.85</b> |

*Totalling \$681,926.69 from Municipal and Trust Accounts for the month ending 31<sup>st</sup> May 2015.*

**Carried: 7/0**

Cr L Butler and Cr L Smith declared a proximity interests in Item 15062.3 and did not vote on the Item

|  |
|--|
| <b>15062.3 APPLICATION FOR EXPLORATION LICENCE 70/4722</b> |
|--|

**APPLICANT:** HETHERINGTON EXPLORATION AND MINING TITLE SERVICES

**FILE:** ADM0216

**DISCLOSURE OF INTEREST:** NIL

**AUTHOR:** PETER MONEY – MCDS

**RESPONSIBLE OFFICER:** PETER MONEY – MCDS

**REPORT DATE:** 18<sup>TH</sup> JUNE 2015

**ATTACHMENTS** APPLICATION AND MAPS

#### Executive Summary

This report recommends that Council acknowledges the application for an exploration licence from Hetherington's and recommends to the Department of Mines and Petroleum that conditions be imposed if the licence is granted.

#### Background

Correspondence has been received from Hetherington Exploration and Mining Title Services for an exploration licence to be granted on behalf of Thousand Island Resources Pty Ltd on land located at Windmill Wells and which affects private property.

All applicants are required to notify the respective local government of the application for the licence and local governments are invited to comment and request that certain conditions be applied though this decision remains with the DMP.

The applicant has provided location plans detailing the subject land.

The applicant is responsible for advising any affected property owners of the application and this process is governed by the Department of Mines and Petroleum.

#### Statutory Environment

*Mining Act 1978*

### **33. Application for mining tenement by permit holder**

#### **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 need.

#### **Risk Management**

Local governments are invited to ask for conditions to be applied to any mining application and the Department of Mines will generally consider any conditions but does not necessarily impose those conditions. In this instance the subject land is private land and the Council may wish to apply for more than usual conditions to protect the interests of the land owner.

#### **Consultation**

Nil

#### **Comment**

Council has minimal power over whether licences are approved or not but can request that certain conditions be applied.

#### **Voting Requirements – Simple Majority**

#### **Officers Recommendation – Item 15062.3**

That Council acknowledges the application for an Exploration License from Hetherington Exploration and Mining Title Services on behalf of Thousand Island Resources Pty Ltd for exploration licence 70/4722 and requests the following conditions be imposed by the Department of Mines and Petroleum if the licence is to be issued:

1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.
2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.
3. Abandoned equipment and temporary buildings being removed from the tenement prior to or at the termination of the exploration program.
4. No activities taking place to the detriment of any roads, streets or verges.
5. Minimum disturbance being made to natural vegetation.
6. Adequate dust suppression control methods and practices being used.

7. All works comply with the Environmental Protection (Noise) Regulations 1997.

All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.

**Council Resolution – Item 15062.3**

**Moved: Cr G Reid**

**Seconded: Cr P Waterhouse**

That Council acknowledges the application for an Exploration License from Hetherington Exploration and Mining Title Services on behalf of Thousand Island Resources Pty Ltd for exploration licence 70/4722 and requests the following conditions be imposed by the Department of Mines and Petroleum if the licence is to be issued:

1. All surface holes drilled for the purpose of exploration are to be capped, filled or otherwise made safe after completion.
2. All costeans and other disturbances to the surface of the land made as a result of exploration, including drill pads, grid lines and access tracks, being backfilled and rehabilitated to the satisfaction of the district mining engineer. Backfilling and rehabilitation being required no later than six (6) months after excavation unless otherwise approved in writing by the district mining engineer.
3. Abandoned equipment and temporary buildings being removed from the tenement prior to or at the termination of the exploration program.
4. No activities taking place to the detriment of any roads, streets or verges.
5. Minimum disturbance being made to natural vegetation.
6. Adequate dust suppression control methods and practices being used.
7. All works comply with the Environmental Protection (Noise) Regulations 1997.

All waste materials, rubbish and plastic sample bags to be removed within 60 days of placement.

**Carried: 5/0**

Online Lodgement - Submission: 27/05/2015 14:23:28; Receipt: 27/05/2015 14:23:28

Form 21

WESTERN AUSTRALIA

Mining Act 1978

(Secs. 41, 58, 70C, 74, 86, 91, Reg. 64)

**APPLICATION FOR MINING TENEMENT**

|  |   |                  |
|--|---|------------------|
| (a) Type of tenement   | (a) Exploration Licence   | No. E 70/4722    |
| (b) Time & Date marked out (where applicable)  | (b) a.m./p.m. / /   | (c) SOUTH WEST   |
| (c) Mineral Field  |   |                  |
| For each applicant:  | (d) and (e)   | (f) Shares       |
| (d) Full Name and ACN/ABN  | THOUSAND ISLAND RESOURCES PTY LTD (ACN: 160 508 010)<br>C/- HETHERINGTON EXPLORATION & MINING TITLE SERVICES PTY LTD, PO BOX 8249, PERTH BUSINESS CENTRE, WA, 6849  | 100              |
| (e) Address  |   |                  |
| (f) No. of shares  |   |                  |
| (g) Total No. of shares  | (g) Total 100   |                  |
| DESCRIPTION OF GROUND APPLIED FOR:<br>(For Exploration Licences see Note 1. For other Licences see Note 2. For all Licences see Note 3.) | (h) Windmill Wells<br>(i)<br>(j) This application affects Private Property.<br>Details of Private Property Affected: Any private land referred to in Section 29(2) of the Mining Act 1978 except that below 30 metres from the natural surface of the land. |                  |
| (m) Locality   |   |                  |
| (n) Datum Peg  |   |                  |
| (o) Boundaries   |   |                  |
| (k) Area (ha or km <sup>2</sup> )  | (k) 12 BL   |                  |
| (l) Signature of applicant or agent (if agent state full name and address)   | (l) <i>Hong-Jim Saw</i><br>C/- HETHERINGTON EXPLORATION & MINING TITLE SERVICES, 83 BRISBANE STREET, PERTH, WA, 6000  | Date: 27/05/2015 |

**OFFICIAL USE**

A NOTICE OF OBJECTION may be lodged at any mining registrar's office on or before the 1st day of July 2015 (See Note 4).

Where an objection to this application is lodged the hearing will take place on a date to be set.

|             |              |    |             |              |
|-------------|--------------|----|-------------|--------------|
| Received at | 14:23:28     | on | 27 May 2015 | with fees of |
| Application | \$1,290.25   |    |             |              |
| Rent        | \$1,465.20   |    |             |              |
| TOTAL       | \$2,755.45   |    |             |              |
| Receipt No: | 514716343386 |    |             |              |

*Mining Registrar*

**NOTES****Note 1: EXPLORATION LICENCE**

- (i) Attachments 1 and 2 form part of every application for an exploration licence and must be lodged with this form in lieu of (h), (i), (j) and (k) above.
- (ii) An application for an Exploration Licence shall be accompanied by a statement specifying method of exploration, details of the proposed work programme, estimated cost of exploration and technical and financial ability of the applicant(s).

**Note 2: PROSPECTING/MISCELLANEOUS LICENCE AND MINING/GENERAL PURPOSE LEASE**

- (i) This application form shall be accompanied by a map on which are clearly delineated the boundaries of the area applied for.

**Note 3: GROUND AVAILABILITY**

- (i) The onus is on the applicant to ensure that ground is available to be marked out and/or applied for.
- (ii) The following action should be taken to ascertain ground availability:  
(a) public plan search; (b) register search; (c) ground inspection.

**Note 4: ALL APPLICATIONS OVER PRIVATE LAND**

The period for lodgement of an objection is within 21 days of service of this notice, or the date noted above for lodging objections, whichever is the longer period.



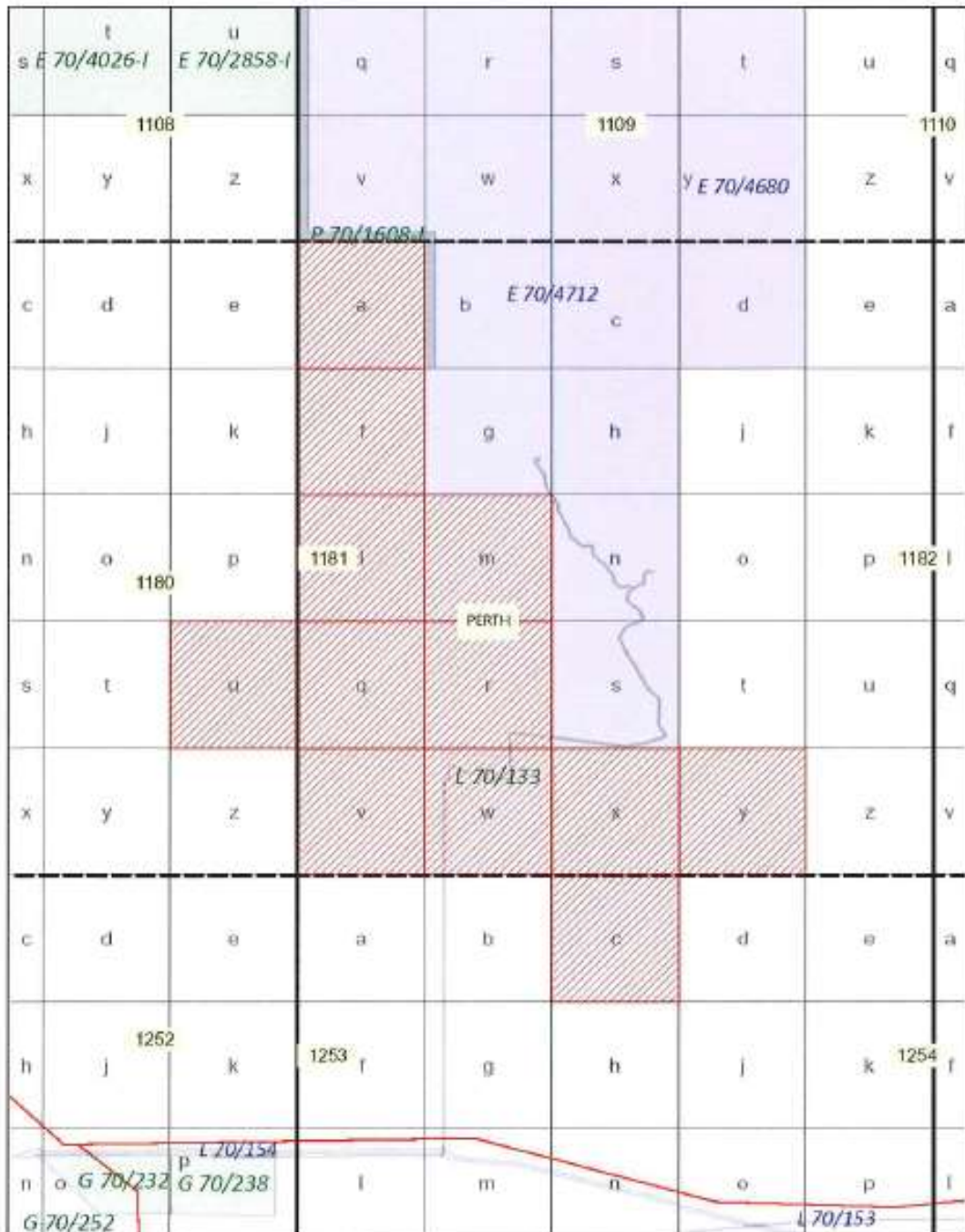
Government of Western Australia  
Department of Mines and Petroleum



Mining Act 1978  
Sec. 58; Reg. 64

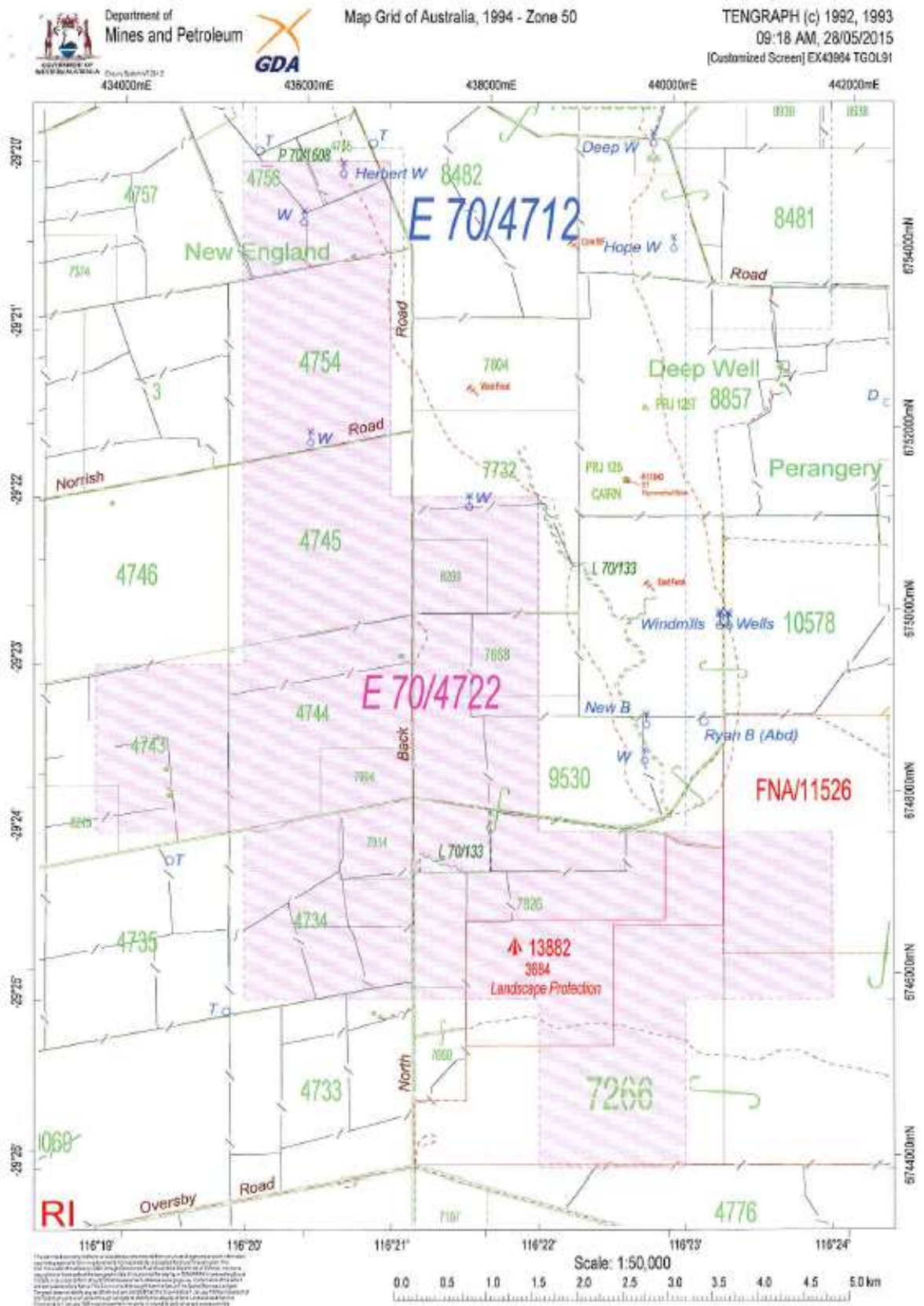
FORM 21 - ATTACHMENT 2  
Plan Name(s) - PERTH

Time Officially Received : 27/06/2015 14:23:28  
User Id : uc20297



MAP SHOWING BLOCKS APPLIED FOR IN  
EXPLORATION LICENCE NO. 70/4722

Graticular Section Applied For





**15062.4 PERMISSION TO COLLECT NATIVE PLANT SEED**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>GREENING AUSTRALIA (WA)</b>   |
| <b>FILE:</b>                   | <b>ADM0159</b>                   |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>PETER MONEY – MCDS</b>        |
| <b>RESPONSIBLE OFFICER:</b>    | <b>PETER MONEY - MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>TH</sup> JUNE 2015</b> |
| <b>ATTACHMENTS</b>             | <b>CORRESPONDENCE</b>            |

**Executive Summary**

This item recommends that the Council approves a request to collect native plant seeds from land vested in the Shire of Perenjori.

**Background**

The applicant seeks permission to collect seeds from native plants from reserves vested in the Shire for the purposes of re-vegetation projects throughout the district and for research purposes in best practices re-vegetation and tree cropping projects.

The applicant will only permit persons licenced according to the Wildlife Conservation Act (1950) to collect the seeds and these will be staff members of Greening Australia (WA).

The permission is for a 12 month period only.

**Statutory Environment**

Nil

**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.*

**Risk Management**

The proposed collection of seeds will be regulated by Greening Australia (WA) with trained and licenced people minimising risks of oversupply, disturbance of the soils, and any possible spread of diseases.

**Consultation**

Nil

**Comment**

Nil

**Voting Requirements – Simple Majority**

|   |
|---|
| <b>Officers Recommendation – Item 15062.4</b> |
|---|

|  |
|--|
| That Council approves the application from Greening Australia (WA) for the collection of native plant seeds from Shire of Perenjori reserves for a 12 month period commencing 1 <sup>st</sup> July 2015 and ceasing on 30 <sup>th</sup> June 2016. |
|--|

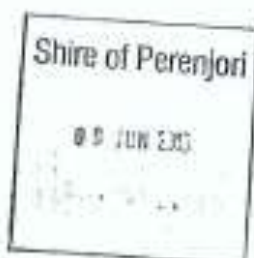
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|--|
| <b>Council Resolution – Item 15062.4</b> |
|--|

**Moved: Cr L Smith**

**Seconded: Cr P Waterhouse**

That Council approves the application from Greening Australia (WA) for the collection of native plant seeds from Shire of Perenjori reserves for a 12 month period commencing 1<sup>st</sup> July 2015 and ceasing on 30<sup>th</sup> June 2016.

**Carried: 7/0**



8 June 2015

Environmental Officer  
Shire of Perenjori  
PO Box 22  
Perenjori WA 6520

**Re: Permission to collect native plant seed from land vested in the management authority of the Shire of Perenjori**

Dear Sir/Madam,

On behalf of Greening Australia WA (GAWA), I am seeking permission to collect native seed from within reserves vested to your shire.

I request this permission for relevant, appointed staff of GAWA, involved in our valuable land rehabilitation programs.

All staff employed by GAWA undergo significant training in all aspects of seed collection, and are licensed under the Wildlife Conservation Act (1950). Any person collecting seed on behalf of GAWA is required to abide by the conditions of this licence.

Seed collected from within your reserves will be utilised in strategic re-vegetation projects throughout the region, and will directly benefit the community as a whole. Some seed may also be used for the purposes of research into best practice re-vegetation and development of tree cropping programs for the region.

We are seeking this permission for a twelve month period beginning July 2015.

I have attached a draft letter of permission for your convenience and consideration. Should this letter require further clarification, I may be contacted as detailed below.

I look forward to your favourable response.

Yours sincerely,

Tracy Achemedei  
Office Manager  
Greening Australia (WA)  
T: 08 9287 8300  
E: [tachemedei@greeningaustralia.org.au](mailto:tachemedei@greeningaustralia.org.au)

**15063 COMMUNITY DEVELOPMENT****15063.1 PERENJORI PUBLIC BENEFIT TRUST - ROUND 6**

|                                |   |
|--------------------------------|---|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>                         |
| <b>FILE:</b>                   | <b>ADM 0430</b>                                   |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>  |
| <b>AUTHOR:</b>                 | <b>LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER</b> |
| <b>RESPONSIBLE OFFICER:</b>    | <b>LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER</b> |
| <b>REPORT DATE:</b>            | <b>3<sup>RD</sup> JUNE 2015</b>                   |
| <b>ATTACHMENTS</b>             | <b>NIL</b>  |

**Executive Summary**

This item provides information and minutes of the Public Benefit Trust panel meeting held on Wednesday 3<sup>rd</sup> June.

**Background**

Round 6 of the Perenjori Public Benefit Trust was promoted as being open in February 2015 via the Bush Telegraph and the Shire of Perenjori website. A media release was also created for Mount Gibson Mining Ltd and Sinosteel Midwest Corporation Ltd to promote the trust. Round 6 closed on Thursday 30<sup>th</sup> April at 5pm. There were a total of 4 applications submitted by the following groups: Perenjori Women's Playgroup, Latham Golf and Bowls Club, Perenjori RSL and Perenjori Netball Club. Councils Community Development Officer spoke with each about their applications to confirm or amend information, before meeting with Acting CEO Peter Money to assess and rate the applications. The table below outlines each application, their rating and comments. (Note: Applications are rated on a scale of 1- 4, with 1 complying to criteria most and 4 complying with criteria least.)

| <b>Applicant</b>            | <b>Project</b>                 | <b>Amount Requested</b> | <b>Rating</b> | <b>Comments</b>   |
|-----------------------------|--------------------------------|-------------------------|---------------|---|
| Perenjori Women's Playgroup | New equipment, furniture, toys | \$4,500                 | 1             | The Playgroup submitted a thorough application. The project will improve the operations of the Playgroup, which now has a new and more suitable facility at the PECC due to demand and a significant increase in members. The Playgroup has partnered with the Primary School who will also share the facility for certain activities. The Playgroup will actively promote the positive attributes of Perenjori as being a great place to raise a family. |
| Latham Golf and Bowls Club  | New oil pump for golf greens   | \$2,125                 | 3             | The Latham Golf and Bowls Club have previously applied and been successfully funded on 5 occasions totalling \$29,253.85  |

|                        |                               |                 |   |  |
|------------------------|-------------------------------|-----------------|---|--|
|                        |                               |                 |   | of grant money awarded from this fund. The project will somewhat improve efficiency of the club and its facilities which may increase access to quality sporting activities. The Golf and Bowls club is a major positive attribute to the Latham community and offers excellent services.  |
| Perenjori RSL          | Wall maintenance and painting | \$6,820         | 4 | The Perenjori RSL have previously applied and been successfully funded on 2 occasions for maintenance to the building. Seniors HACC group were looking into using the building but are no longer interested due to the building not being large enough to fit their indoor bowls mat. There is a desire from the community for a youth space, but not necessarily for this building. Therefore there is little to offer community groups, or any positive attributes to promote.     |
| Perenjori Netball Club | New shelter and storage shed  | \$15,000        | 2 | The Perenjori Netball Club previously applied for funding in 2013 and were unsuccessful. They have since improved on their application by contributing \$5,000 and an additional \$5,000 from the Tennis Club. The shed will assist the efficiency of the club, has encouraged a partnership between the netball club and the tennis club, and will improve quality of access to club activities by providing shelter and storage, while minimising injury and damage to the courts. |
|                        |                               | <b>\$28,445</b> |   |  |

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

An amount of up to \$28,445 from the trust to be allocated to successful applicants.

**Strategic Implications**

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.*

**Risk Management**

Risks have been identified as being minimal, however, backlash may occur from applicants or associates of applicants who are unsuccessful in the application process.

**Consultation**

Peter Money, A/CEO

Ali Mills, CEO

Shire President, Chris King

Sinosteel Midwest Corporation Ltd, Danielle Van Kampen

Mount Gibson Mining Ltd, Steven Churchill

Community representative, Brian Baxter

Perenjori Women's Playgroup president, Kelly Cannon

RSL representative, Geoff Pridham

Netball Club President, Bev King

Latham Golf and Bowls Club, Joanne Hirsch

**Comment**

**Officers Comments:** The Perenjori Women's Playgroup and the Perenjori Netball Club both present strong and worthy cases for funding. The Latham Golf and Bowls Club's application is good however questionable due to the large amount of funding already received from the trust. The Perenjori RSL's application has insufficient reasoning of need for the maintenance work to be completed. It is important to note that there are other multifunctional buildings in Perenjori that can be used by community groups. Also, the building is made of asbestos which is a health concern to the community.

**Panels Comments:** The Latham Gold and Bowls Club request for funding has been declined due to the use of sump oil on sand greens being illegal. The Perenjori Netball Club's request is approved granted the Tennis Club is aware and comfortable with the dimensions of the shed.

**Voting Requirements – Simple Majority****Officers Recommendation – Item 15063.1**

It is requested that Council receive the Public Benefit Trust panel meeting minutes of the meeting held on Wednesday 3<sup>rd</sup> June 2015.

**Council Resolution – Item 15063.1****Moved: Cr G Reid****Seconded: Cr J Hirsch**

It is requested that Council receive the Public Benefit Trust panel meeting minutes of the meeting Held on Wednesday 3<sup>rd</sup> June 2015.

**Carried:7/0****15064 INFRASTRUCTURE SERVICES****15064.1 ROAD MAINTENANCE REPORT – MAY 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:** 18<sup>th</sup> JUNE 2015  
**ATTACHMENTS:** MAP

**Executive Summary**

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

**Background**

Listed are the roads graded for the month of May 2015.

|                            |                         |
|----------------------------|-------------------------|
| Hill Road                  | Malcom Road             |
| Settlement Road            | Sutherland Road         |
| Bartlett Road              | Barrett Road            |
| Spencer Road               | Simpson Road            |
| Martin Road                | Boonerong Road          |
| Lookout Road               | Morton Road             |
| Forrest Road               | Rabbit-Proof Fence Road |
| Warriardar-Coppermine 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.

**Risk Management**

Nil

**Consultation**

Nil

**Comment**

The roads graded in May 2015 were roads which had not been graded for some time and roads which have had increased traffic due to seeding.

**Voting Requirements – Simple Majority**

|   |
|---|
| <b>Officers Recommendation – Item 15064.1</b> |
|---|

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| <b>That the road maintenance report for May 2015 be accepted as presented.</b> |
|--|

|  |
|--|
| <b>Council Resolution - Item 15064.1</b> |
|--|

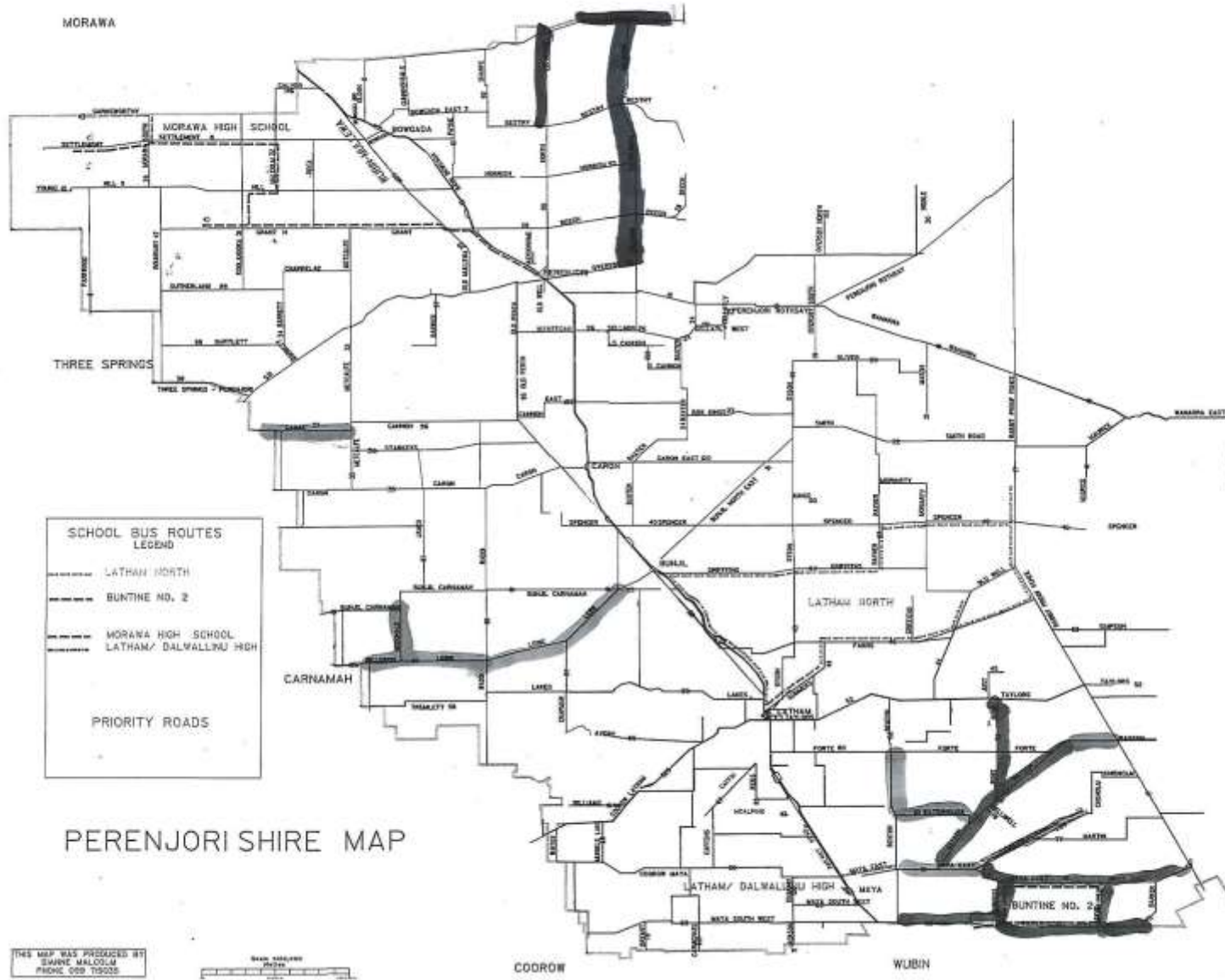
**Moved: Cr P Waterhouse**

**Seconded: J Cunningham**

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

**Carried: 7/0**





|              |                   |
|--------------|-------------------|
| <b>15065</b> | <b>GOVERNANCE</b> |
|--------------|-------------------|

|              |                              |
|--------------|------------------------------|
| <b>15066</b> | <b>PROJECT STATUS REPORT</b> |
|--------------|------------------------------|

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>NIL</b>                       |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>PETER MONEY – MCDS</b>        |
| <b>RESPONSIBLE OFFICER</b>     | <b>PETER MONEY – MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> JUNE 2015</b> |
| <b>ATTACHMENTS</b>             | <b>PROJECT STATUS REPORT</b>     |

**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

|   |
|---|
| <b>Officers Recommendation – Item 15066</b> |
|---|

|  |
|--|
| <b>Council accepts the Project Status Report as presented for the month of May 2015.</b> |
|--|

**Council Resolution - Item 15066****Moved: Cr J Hirsch****Seconded: Cr P Waterhouse**

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

**Carried: 7/0****15067 STATUS REPORT**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>NIL</b>                       |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>PETER MONEY – MCDS</b>        |
| <b>RESPONSIBLE OFFICER</b>     | <b>PETER MONEY – MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> JUNE 2015</b> |
| <b>ATTACHMENTS</b>             | <b>STATUS REPORT</b>             |

**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

**Officers Recommendation – Item 15067**

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

**Council Resolution – Item 15067**

Moved: Cr L Smith

Seconded: Cr H Wass

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

Carried: 7/0

**15068 OTHER BUSINESS****15068.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN****15068.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN****15068.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION**

Moved that Council deal with the late items:

Moved: Cr J Hirsch

Seconded: Cr H Wass

Carried: 7/0

**15068.3.1 NUCLEAR WASTE DISPOSAL PROPOSAL**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>NIL</b>                       |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>PETER MONEY – MCDS</b>        |
| <b>RESPONSIBLE OFFICER</b>     | <b>PETER MONEY – MCDS</b>        |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> JUNE 2015</b> |
| <b>ATTACHMENTS</b>             | <b>NIL</b>                       |

**Executive Summary**

This item recommends that the Council resolves to list the matter of the proposal for a nuclear waste dump on Badja Station in Yalgoo Shire for discussion at the Northern Country Zone Meeting for Monday 22<sup>nd</sup> June 2015.

**Background**

Gindalbie Metals recently announced that it has nominated part of Badja Station as a proposed site for consideration by the Australian Federal Government as a national radioactive waste management site which is to store an array of intermediate and low level waste.

Gindalbie claimed to have conducted a programme of preliminary engagements and consultations with representatives of local communities and stakeholders. However, media comments from landowners indicate that consultation has not occurred so who Gindalbie consulted with is unknown.

Gindalbie have also stated in their media release that “Extensive public consultations will continue to be undertaken” which indicates some “extensive” public consultation has already occurred. This is clearly not true and it appears that neighbouring local governments have not been consulted at all.

Clause 7(1) of the Nuclear waste Storage and Transportation (Prohibition) Act 1999 states that “A person shall not construct or operate a nuclear waste storage facility in the State or use any place in the State for the storage or disposal of nuclear waste.”

Clause 7A(1) of the Nuclear waste Storage and Transportation (Prohibition) Act 1999 states that “a person shall not transport nuclear waste in the State.”

However, this does not mean that the legislation could be amended if circumstances warranted such amendments nor is it known if Federal legislation can override State legislation.

At the May 2015 Ordinary Meeting the Perenjori Council resolved to hold a public meeting to gauge local community opinion on the proposal.

The community meeting was on 9<sup>th</sup> June 2015 and the community expressed concern over the proposal but with the limited information (possibly due to the lack of consultation) there was no definitive resolution from the Meeting.

However the Council has the opportunity to raise this matter at the Northern Country Zone Meeting on 22<sup>nd</sup> June 2015. As there are other local governments affected by the proposal this is a forum in which more widespread support from the local governments affected can be achieved.

#### **Statutory Environment**

Nil

#### **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.*

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.*

### **Risk Management**

The proposal to create any level of a nuclear waste dump site close to populated areas and close to food producing areas is both extremely hazardous to health, environment and future prospects of the local economy and local industries.

There is always a risk of pollution and that risk alone could pose a significant and irreversible risk to quality food producing land and any proposal that creates these risks should be opposed.

### **Consultation**

Shire of Yalgoo  
Shire President  
Council  
Mid West Development Commission

### **Comment**

Nil

### **Voting Requirements – Simple Majority**

|                                       |
|---------------------------------------|
| <b>Officers Recommendation – Item</b> |
|---------------------------------------|

|   |
|---|
| That the Council resolves to list for urgent attention and seek support at the Northern Country Zone Meeting on 22 <sup>nd</sup> May 2015 to oppose the proposal by Gindalbie Metals to construct a nuclear waste dump site on Badja Station in Yalgoo Shire. |
|---|

|  |
|--|
| <b>Council Resolution – Item 15068.3.1</b> |
|--|

**Moved: Cr L Smith**

**Seconded: Cr J Hirsch**

That the Council resolves to list for urgent attention at the Northern Country Zone Meeting on 22<sup>nd</sup> June 2015 to formulate a response in relation to the proposal by Gindalbie Metals to construct a nuclear waste dump site on Badja Station in Yalgoo Shire.

**Carried: 7/0**

|                                |   |
|--------------------------------|---|
| <b>15068.3.1.1</b>             | <b>DUEL IN THE DIRT 2016</b>                      |
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>                         |
| <b>FILE:</b>                   | <b>ADM 0430</b>                                   |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>  |
| <b>AUTHOR:</b>                 | <b>LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER</b> |
| <b>RESPONSIBLE OFFICER:</b>    | <b>LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER</b> |
| <b>REPORT DATE:</b>            | <b>18<sup>TH</sup> JUNE 2015</b>                  |
| <b>ATTACHMENTS</b>             | <b>PROPOSED TRACK MAP</b>                         |

### Executive Summary

This item recommends that Council selects an option for the conduct of the Duel in the Dirt event for 2016.

### Background

In 2013, the Duel in the Dirt car rally was held in Perenjori for the first time. Part of the race track was through the golf course. The Golf club reported that they were not happy with the damage done to the course. In 2014, the event was held again, with the Nissan Car Club using the golf course for access to the start/finish line only. Nissan Car Club were not in favour of this setup for various reasons:

1. Local Engagement - The Nissan Car Club had applied for funding through the Public Benefit Trust. Part of this funding was to be used to set up entertainment and displays in order to engage the local community in the event, and for optimal spectatorship. Due to the Golf Club denying the Nissan Car Club use of the course for their track, the Nissan Car Club declined the funding offer, as it was no longer an ideal setup
2. Logistics – There was a shortage of room in the pit area so competitors did not have enough space to set up. There was a lack of shade in the pits or room to set any up for the officials which can lead to heat stroke. There was not enough space for all competitors to be in the pit area at once and the access into the pits was only wide enough for one way at a time which meant extra vigilance was required to prevent any accidents. A timing hut could not be set up in an appropriate spot as to give a clear line of site for the race track (needed to see vehicles leaving and approaching to ensure a manual back up of the electronic timing system can be run to account for any possible errors). This also led to delays in the start which had competitors and officials stuck in cars or standing out in the sun for substantially extended time frames.
3. Security –There were a few minor incidences of belongings being taken from campsites, due to members needing to travel away from the oval for extended times.
4. Catering – being further away from the oval, Nissan Car Club members organised their own meals to take out with them in the morning to reduce travel and time away from the event. This was a missed opportunity for local community groups.

The Nissan Car Club would like to return to Perenjori to hold the event in March 2016 on the condition that they are able to use the golf course as part of their race track. Nissan Car Club has begun investigating other nearby towns as possible locations for the event.

The Golf Club are happy for the Nissan Car Club to have access to the course as they did this year, but only as a speed restricted area and/or for access to the start finish line only, rather than to race full speed on the course. Nissan Car Club have explained that most damage is caused not by speed alone but by rapid acceleration/deceleration and on bends/turns on soft boggy ground as this causes the vehicle to grip down and on changing of track direction.

#### **Feedback from community groups/business**

The event provides an opportunity to support local business, and for community groups to raise money by catering for the event. There were issues in 2014 due to a lack of communication about what the community was providing for the visitors, however, groups reported higher satisfaction with the event this year.

The Perenjori Playgroup, the Aquatic Centre the Sports Club and the IGA reported that they believe the event brought business to the town that is otherwise not experienced and that they would like to see the event return to Perenjori next year. The Playgroup raised approx. \$1,000 to go towards new equipment for the new PECC facility. The Aquatic Centre experienced up to 50 extra patrons per day, and experienced a significant increase in entry fee and kiosk sales. The Sports Club made a profit of approximately \$1,500. The Caravan Park also reported slightly more service than usual and would like to see the event return. The roadhouse experienced the same service as usual.

#### **The following information has been provided by Hugh Piercy from Nissan Car Club:**

*Having been involved in designing the track at Perenjori for the last 2 years I am very familiar with the area. I am a Silver (National level) CAMS Steward and Clerk of Course so have very good knowledge of the event requirements both for safety and fair competition and have had experience in running numerous WA State championship events.*

*I have been employed in the earthmoving industry for over 40 years including 13 years from 1994 to 2010 as Contracts Manager with Mayday Earthmoving and as a self-employed owner operator since then, so have extensive knowledge of earthmoving operations.*

*I have attached a Google earth map marked with the track alternatives which I consider the best for both the Golf Club and the race.*

*Starting from the entrance from the King property;*

**Red Track** - *There is a narrow area of scrub which has 2 areas with several small dead trees through which a track could enter then crossing straight across the fairway into the large trees on the other side and following the edge to the next fairway then it is clear across to the*



next fairway, then picking the area with the least vegetation crossing the narrow treed area to the boundary fence on Crossing road and following the edge of the fairway to the stockyards.

**Blue Track** - The alternative route would run very close to the green. The exit from the stockyards would follow the track as used for 2014 until near the 2 northern fairways when it would veer left and follow the tree line before entering the King property. This route avoids sharp turns which create damage, minimizes clearing of live trees and is well clear of both tees and greens. The possible route along the rear of the cemetery would involve a greater amount of clearing and have a sharp corner near the tees. Having carried out reinstatement after previous events in several different areas, any repairs could be effected quickly with the use of a skidsteer and after rain the ground would return to original condition.

**Green Track** - An alternative route marked from the King property to the stockyards would be Crossing Road which would have to be closed. This would be a good option if there is an alternative access for the Caravan Park and there is room to get around the corner without any safety concerns at the intersection of North and Crossing Roads. There is sufficient distance from the main highway for a safe run off area. This would create spectator areas in the closed off side streets and enhance the spectator experience.

Speed restrictions are not possible as they are impossible to enforce (most race cars do not have speedometers) and also create safety issues.

Should you require any further information please do not hesitate to contact me.

Hugh Piercy  
0459 997 750

#### **Statutory Environment**

Nil

#### **Policy Implications**

Nil

#### **Financial Implications**

The event provides opportunities to local business and community group fundraising efforts at no cost to the shire.

#### **Strategic Implications**

Nil

#### **Risk Management**

If the Nissan Car Club uses the Perenjori Golf course as part of the competitive track, there may be backlash from the Perenjori Golf Club should damages to the course occur and not be effectively reconstructed.

If the Nissan Car Club does not hold their event in Perenjori, opportunities for local business and community group fundraisers will be lost and there may be backlash from businesses and community groups.

The nature of the event is high risk, however safety requirements are well established and there have been no major incidences reported in the last two years of running the event.

#### **Consultation**

CEO, Ali Mills

Club Development Officer, Lara Stanley

Nissan Car Club, Naomi Jennings

Perenjori Golf Club, Ken Markham, Les Hepworth, Dene Solomon

#### **Comment**

The event brings new people to the town who are very aware of the importance of supporting the community. There is plenty of potential to further engage the community in the event and provide fundraising opportunities for community groups. The Nissan Car Club would very much like to hold the event in Perenjori again, as the conditions are ideal and they enjoy the community.

#### **Voting Requirements – Simple Majority**

#### **Officers Recommendation – Item 15068.3.1.1**

It is recommended that Council

1. Allow Nissan Car Club to use the Golf course for competitive racing for the Duel in the Dirt event 2016 and agree to repair damages to the golf course.
2. Deny Nissan Car Club use of the Golf course for competitive racing for the Duel in the Dirt event 2016 and investigate other locations within the Shire for the event to be held.

#### **Council Resolution – Item 15068.3.1.1**

**Moved: Cr G Reid**

**Seconded: J Hirsch**

That the matter lay on the table until the July 2015 Ordinary Meeting

**Carried: 7/0**

3.38pm Cr J Hirsch left the meeting

3:40pm Cr J Hirsch returned to the Meeting

#### **15068.3.1.1.1 BUDGET 2015/2016 FOR ADOPTION**

|                                |                                  |
|--------------------------------|----------------------------------|
| <b>APPLICANT:</b>              | <b>SHIRE OF PERENJORI</b>        |
| <b>FILE:</b>                   | <b>ADM 0339</b>                  |
| <b>DISCLOSURE OF INTEREST:</b> | <b>NIL</b>                       |
| <b>AUTHOR:</b>                 | <b>ALI MILLS – CEO</b>           |
| <b>RESPONSIBLE OFFICER</b>     | <b>ALI MILLS - CEO</b>           |
| <b>REPORT DATE:</b>            | <b>18<sup>th</sup> June 2015</b> |

## ATTACHMENTS

## Draft Budget

Executive Summary

Council is asked to adopt the budget for the 2015/16 financial year.

Background

The budget has been developed by the administration to reflect decisions taken by Council, our strategic priorities and ensuring the efficient and effective management of our assets. Ministerial approval for differential rates has been received with an excerpt from the confirmation letter below:

I advise that, under delegated authority from the Minister for Local Government and in accordance with section 6.33(3) of the *Local Government Act 1995*, I have approved the Shire's application to impose a differential general rate for the UV Mining category which is more than twice the lowest rate in the UV category being the UV Rural category.

| Category of Rating | Rate in the dollar 2015/16 |
|--------------------|----------------------------|
| UV Mining          | \$0.333118                 |
| UV Rural           | \$0.019441                 |

The approval is valid for the 2015/16 financial year.

Surplus

The 2014/15 Surplus is estimated to be \$13,821. This is calculated as follows:

|   |                       |
|---|-----------------------|
| <b>Current Assets</b>                       |                       |
| Unrestricted cash                           | \$42,513.00           |
| Restricted Cash                             | \$919,647.00          |
| Stock                                       | \$68,711.00           |
| Receivables                                 | \$289,327.00          |
| <b>Total</b>                                | <b>\$1,320,198.00</b> |
| <b>Current Liabilities</b>                  |                       |
| Payables                                    | \$(536,803.00)        |
| <b>Net Current Assets</b>                   | <b>\$783,395.00</b>   |
| Less Restricted Cash                        | <b>\$(919,647.00)</b> |
| Add Leave not required to be Funded         | \$150,073.00          |
| <b>Estimated Surplus/(Deficiency C/Fwd)</b> | <b>\$13,821.00</b>    |
| <b>Rates Revenue</b>                        | <b>\$2,674,298.00</b> |

In accordance with the requirements of the Local Government Act 1995 the Shire advertised its proposed Differential Rates for 2015/16.

The Rating model uses the new values with a GRV rate of 7.681, Rural UV rate of 1.9441 cents in the dollar and no change to the Mining UV rate remaining at 33.3118 cents in the dollar. This has the effect of increasing revenue from \$2,609,012 (including back rates) to an estimated \$2,674,298 this represents a 3% increase in Rural UV and GRV rates and no increase in Mining UV, not including back rates.

**Projected rate income:**

| Category  | 2014-2015<br>(actual)<br>5% rate inc | 2015/16<br>3% inc  | 2015/16<br>4% inc  |
|---|--------------------------------------|--------------------|--------------------|
| <b>Agricultural UV Rates</b>                    | \$1,574,478                          | \$1,621,610        | 41,637,349         |
| <b>GRV Rates - Town sites</b>                   | \$88,632                             | \$92,384           | \$93,211           |
| <b>Mining UV Rates</b>                          | \$674,563                            | \$\$674,563        | \$674,563          |
| <b>Mining GRV Rates</b>                         | \$480,145                            | \$494,540          | \$499,340          |
| <b>Payments in Lieu of Rates</b>                | \$11,194                             | \$11,200           | \$11,200           |
| <b>Adjustments (discounts/ costs / ESL Int)</b> | -\$219,085                           | -\$220,000         | -\$220,000         |
| <b>Total Rates</b>                              | <b>\$2,609,012</b>                   | <b>\$2,674,298</b> | <b>\$2,695,665</b> |

**Rates Discounts**

Council has the option of altering its current discount arrangements. The existing arrangement provides a discount of 10% on all rates and charges including arrears, paid within 35 days from the date of issue; this is a common arrangement (see table below) amongst local governments. This Council also provides a discount of 5% on all current rates and charges and arrears paid in full between the day following the first due date and close of business on the 31<sup>st</sup> December each year.

**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. The Government has not increased this funding this financial year.

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.

|                     | 2012-13   | 2013-14   | 2014-15     | 2015-16   |
|---------------------|-----------|-----------|-------------|-----------|
| <b>FAGS Grant</b>   | \$852,679 | \$945,198 | \$1,022,627 | 1,022,627 |
| <b>Advance Paid</b> | \$391,172 | \$442,561 | \$0         | 0         |
| <b>Balance</b>      | \$461,507 | \$502,637 | \$1,016,681 | 1,022,627 |

#### **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 is required to maintain that asset base is calculated to ensure Local Governments receive a share based on their proportion of the asset base. The Government has not increased this funding this financial year.

|                          | 2012-13   | 2013-14   | 2014-15   | 2015-16 |
|--------------------------|-----------|-----------|-----------|---------|
| <b>Untied Road Grant</b> | \$814,492 | \$815,106 | \$820,792 | 820,792 |
| <b>Advance Paid</b>      | \$437,575 | \$0       | \$0       | 0       |
| <b>Balance</b>           | \$376,917 | \$815,106 | \$815,106 | 820,792 |

Fees and charges have been reviewed with the following areas requiring changes:

- Rubbish Fees have been increased from \$300 to \$310 for residential services and \$300 to \$330 for commercial services. A cost recovery approach has been continued for this service with a slight increase for this year.
- A fee increase is proposed for itinerant vendors from \$100 per annum to \$550 per annum and the introduction of a day fee of \$110 per day.
- A fee introduction is proposed for the disposal of liquid waste of \$49 per tonne.
- Child care fees approved by the Council are now included in the Schedule of Fees and Charges at the rates they were adopted.

Most other fees have been left as per 2014/2015 fees schedule.

#### **Significant Projects**

*The proposed Budget* will include a number of significant projects continuing from 2014-15 and includes:

- Business Incubator project \$300,000
- Seniors Independent Living Units \$580,691
- Community Bus \$140,000

- Caron Dam \$230,000
- The extensive road program \$2,992,531
- Pavilion – Stage One, Outside area and kitchen \$220,000
- New Regional Waste Site \$150,000
- Significant projects in 2015-16 include:
- **FUNDING PROPOSALS FOR PROJECTS:**

| PROJECT                           | Reserve   | Other Funds  | Loan | TOTAL     |
|-----------------------------------|-----------|--|------|-----------|
| <b>Business Incubator project</b> |           | \$239,771 (CLGF)<br>\$60,229 Council                   |      | \$300,000 |
| <b>Caravan Park Ablutions</b>     |           | \$39,000(Mt Gibson)                                    |      | \$39,000  |
| <b>Disabled Toilet Facility</b>   |           | \$38,894 Council                                       |      | \$38,894  |
| <b>Independent Living Units</b>   |           | \$180,000 MWDC<br>\$180,000 DOH<br>\$220,691 Council   |      | \$580,691 |
| <b>Community Bus</b>              |           | \$50,000 LotteryWest<br>\$8000 CBF<br>\$16,000 Council |      | \$140,000 |
| <b>Telecommunications Towers</b>  | \$150,000 | \$150,000 (CLGF)<br>\$80,000(Mt Gibson)                |      | \$230,000 |
| <b>Depot Car Shade</b>            |           | \$17,000 Council                                       |      | \$17,000  |
| <b>Caron Dam – Re-Roofing</b>     | \$38,103  | \$111,897 Council<br>\$80,000 (Loan)                   |      | \$230,000 |
| <b>Regional Waste Site</b>        |           | \$150,000 Council<br>\$150,000 Shire of Morawa         |      | \$300,000 |
| <b>Pavilion Upgrade</b>           |           | \$200,000 (Mt Gibson)<br>\$20,000 Council              |      | \$220,000 |

### Roads Program

The roads program for 15/16 has been developed at 2,327,609m and includes:

- Direct Grant of \$819,463
- Regional Road Group funding of \$778,500
- Roads to Recovery funding of \$776,700
- Council funds of \$617,868

This brings the total cost of the program for 2015/16 to \$ 2,992,531.00

#### **Plant Replacement Program**

Plant replacement is in accordance with the 10 year plan and includes:

- Mitsubishi Dual Cab
- Community Bus
- Volvo Grader
- Multi Tyred Roller
- Mitsubishi Tritons x 3
- Kubota Mower

It has been decided to delay the replacement of PJ2 (CDO vehicle) due to its low mileage and current minimal use.

#### **Debentures**

The budget is proposing a new debenture in 2015/2016 of \$80,000 to fund the expenditure for the Caron Dam's Roof.

#### **Operational Expenses**

##### **Staffing**

The Trainee Admin position will be changed for 2016 with a proposed Works Trainee position to be offered, providing a different career path for young people, with the overall cost being the same. A new Trainee position has been developed for the PECC offering a young person opportunity to complete a Cert 111 in Children's Services enabling them to seek paid work as a Child Educator.

A New position is also being created for an Apprentice Mechanic to provide a continuation for the apprentice from Motor Torque.

The wages area has increased in dollar amounts due to these new positions and the additional staffing required to adequately operate the PECC for the full year.

**Cleaning Staff** – Cleaning staff numbers and hours have been reduced to reflect the reduced occupancy of the Mid West Transportable Units for 2015/16 and better efficiency in other areas.

#### **Elected Members Fees and Allowances**

Elected Members Fees and Allowances have been altered to reflect Councils decision at the April Meeting 2015.

**1. Council Meeting Attendance Fees – Per Meeting**

| RECIPIENT                         | MINIMUM | MAXIMUM | Perenjori Proposed |
|-----------------------------------|---------|---------|--------------------|
| President                         | \$88    | \$477   | \$370              |
| Councillor (other than President) | \$88    | \$232   | \$180              |

**2. Committee Meeting and Prescribed Meeting Attendance Fees – Per Meeting**

| RECIPIENT                          | MINIMUM | MAXIMUM | Perenjori Proposed |
|------------------------------------|---------|---------|--------------------|
| Council member including President | \$44    | \$116   | \$100              |

**3. Annual Allowance for a President**

| RECIPIENT | MINIMUM | MAXIMUM  | Perenjori Proposed |
|-----------|---------|----------|--------------------|
| President | \$500   | \$19,000 | \$19,000           |

**4. Annual Allowance for a Deputy President**

| RECIPIENT        | AMOUNT      | Perenjori Proposed |
|------------------|-------------|--------------------|
| Deputy President | 25 per cent | \$4,750            |

**5. Expenses to be Reimbursed**

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances of *Schedule F* of the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination

**6. Expenses to be Reimbursed**

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances of *Schedule F* of the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

**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**

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;
  - (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:**

Specific financial implications are as outlined in the Detail Section of this report and as itemised in the draft 2015/16 budget attached for adoption for the Future and Strategic planning documents adopted by Council.

**Strategic Implications**

The draft 2015/16 budget has been developed based on the existing Corporate Business and Community Strategic Plan documents. These plans need to be adjusted to reflect the proposed budget.

**Consultation**

Whilst no specific consultation has occurred on the draft 2015/16 budget, community consultation and engagement has previously occurred during development of the Community Strategic Plan from which the Corporate Business Plan was developed.

**Comment**

A mixture of the 3% rate increase (all but Mining UV), loans, and use of reserve funds has assisted in getting the budget to a balance point.

Discount charges have not been altered and are the same as for previous years, whilst interest rates will be applied for rates, charges and any arrears outstanding from 1<sup>st</sup> February 2015 or if paid by instalments, after the fourth instalment due date.

Efforts from all staff have assisted with getting the budget to a balanced point which has required a great deal of work from all. I thank all who have contributed and appreciate the extra efforts Council have made to be a part of the process and give special thanks to our Senior Finance Officer Debbie Barndon who has taken this challenge on and managed it very well.

**Voting Requirements – Absolute Majority**

|  |
|--|
| <b>OFFICER RECOMMENDATION – Item 15068.3.1.1.1</b> |
|--|

That:

**Part A – Municipal Fund Budget for 2015/2016**

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as contained in Attachment 13072.3 of this agenda for the Shire of Perenjori for the 2015/2016 financial year which includes the following:

- Statement of Comprehensive Income by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Cash Flows
- Rate Setting Statement
- Notes to and Forming Part of the Budget
- Budget Program Schedules
- Transfers to/from Reserve Accounts

**Voting Requirements - Absolute Majority****Part B – General and Minimum Rates, Instalment Payment Arrangements**

1. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Part A above, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values.

**1.1 DIFFERENTIAL GENERAL RATES:**

| Differential General Rates | Cents in the Dollar |
|----------------------------|---------------------|
| Rural (UV)                 | 1.9441              |
| Mining (UV)                | 33.3118             |
| Mining (GRV)               | 7.681               |
| Townsite (GRV)             | 7.681               |

**1.2 MINIMUM RATES:**

| Minimum Rates   | Per Assessment |
|-----------------|----------------|
| Rural (UV)      | \$310          |
| Mining (UV)     | \$406          |
| Townsites (GRV) | \$310          |

2. Pursuant to sections 6.45 and 6.50 of the *Local Government Act 1995* and regulation 64(2)(3) of the *Local Government (Financial Management) Regulations 1996*, council nominates the following due dates for the payment in full by instalments:
- |  |                               |
|--|-------------------------------|
| Full payment and 1 <sup>st</sup> instalment due date | 28 <sup>th</sup> August 2015  |
| 2 <sup>nd</sup> Quarterly instalment due date        | 26 <sup>th</sup> October 2015 |
| 3 <sup>rd</sup> Quarterly instalment due date        | 4 <sup>th</sup> January 2016  |
| 4 <sup>th</sup> Quarterly instalment due date        | 4 <sup>th</sup> March 2016    |
3. Pursuant to Section 6.46 of the *Local Government Act 1995*, the Council offers a discount of 10% to ratepayers who have paid their rates in full, including, waste and service charges and any arrears, on or before 1st September 2015. In accordance with Section 6.47 of the Act the Council also offers a further discount of 5% if all rates, charges and arrears are paid by full by the 31<sup>st</sup> December 2015.
4. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
5. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 68 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.

6. Pursuant to section 6.51(1) and subject to section 6.51(4) of the *Local Government Act 1995* and regulation 70 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after becoming due and payable.

#### Part C – General Fees and Charges for 2015/2016

Pursuant to section 6.16 of the *Local Government Act 1995*, council adopts the Fees and Charges included as Attachment 13082.3 of this agenda.

#### Voting Requirements - Absolute Majority

#### Part D – Other Statutory Fees for 2015/2016

1. Pursuant to section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, council adopts the following charges for the removal and deposit of domestic and commercial waste:
- 1.1 Residential Premises – per bin for a weekly collection
- 240ltr bin \$330 pa
  - 240ltr bin – eligible pensioner \$165 pa
- 1.2 Commercial Premises – per bin for a weekly collection
- 240ltr bin \$350 pa

#### Voting Requirements – Simple Majority

#### Part E – Elected Members' Fees and Allowances for 2015/2016

1. Pursuant to section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administrations) Regulations 1996*, council adopts the following schedule of payments to elected members:

##### **Per Meeting Attendance Fee: Council**

| RECIPIENT                         | MINIMUM | MAXIMUM | Perenjori Proposed |
|-----------------------------------|---------|---------|--------------------|
| President                         | \$88    | \$477   | \$370              |
| Councillor (other than President) | \$88    | \$232   | \$180              |

##### **Per Meeting Attendance Fee: Committee**

| RECIPIENT                          | MINIMUM | MAXIMUM | Perenjori Proposed |
|------------------------------------|---------|---------|--------------------|
| Council member including President | \$44    | \$116   | \$100              |

2. Pursuant to section 5.98(5) of the *Local Government Act 1995* and regulation 33 of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowances to be paid in addition to the annual meeting allowance:

| RECIPIENT | MINIMUM | MAXIMUM  | Proposed |
|-----------|---------|----------|----------|
| President | \$500   | \$19,000 | \$19,000 |

3. Pursuant to section 5.98A of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:

| RECIPIENT        | MINIMUM | MAXIMUM | Proposed |
|------------------|---------|---------|----------|
| Deputy President | \$125   | \$4,750 | \$4,750  |

#### 4. Expenses to be Reimbursed

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances under *Schedule F* of the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

#### Voting Requirements – Absolute Majority

##### Part F – Material Variance Reporting for 2015/2016

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial activity in 2014/2015 for reporting material variances shall be 10% or \$10,000 whichever is the greater.

#### Voting Requirements – Simple Majority

|  |
|--|
| <b>Council Resolution – Item 15068.3.1.1.1</b> |
|--|

That:

##### Part A – Municipal Fund Budget for 2015/2016

Pursuant to the provisions of section 6.2 of the *Local Government Act 1995* and Part 3 of the *Local Government (Financial Management) Regulations 1996*, the council adopt the Municipal Fund Budget as contained in Attachment 13072.3 of this agenda for the Shire of Perenjori for the 2015/2016 financial year which includes the following:

- Statement of Comprehensive Income by Nature and Type
- Statement of Comprehensive Income by Program
- Statement of Cash Flows
- Rate Setting Statement
- Notes to and Forming Part of the Budget

- Budget Program Schedules
- Transfers to/from Reserve Accounts

#### Voting Requirements - Absolute Majority

Moved: Cr L Smith

Seconded: Cr J Cunningham

Carried by absolute majority 7/0

#### Part B – General and Minimum Rates, Instalment Payment Arrangements

7. For the purpose of yielding the deficiency disclosed by the Municipal Fund Budget adopted at Part A above, council pursuant to sections 6.32, 6.33, 6.34 and 6.35 of the *Local Government Act 1995* impose the following differential general rates and minimum payments on Gross Rental and Unimproved Values.

##### 1.1 DIFFERENTIAL GENERAL RATES:

| Differential General Rates | Cents in the Dollar |
|----------------------------|---------------------|
| Rural (UV)                 | 1.9441              |
| Mining (UV)                | 33.3118             |
| Mining (GRV)               | 7.681               |
| Townsite (GRV)             | 7.681               |

##### 1.2 MINIMUM RATES:

| Minimum Rates   | Per Assessment |
|-----------------|----------------|
| Rural (UV)      | \$310          |
| Mining (UV)     | \$406          |
| Townsites (GRV) | \$310          |

8. Pursuant to sections 6.45 and 6.50 of the *Local Government Act 1995* and regulation 64(2)(3) of the *Local Government (Financial Management) Regulations 1996*, council nominates the following due dates for the payment in full by instalments:

|  |                               |
|--|-------------------------------|
| Full payment and 1 <sup>st</sup> instalment due date | 28 <sup>th</sup> August 2015  |
| 2 <sup>nd</sup> Quarterly instalment due date        | 26 <sup>th</sup> October 2015 |
| 3 <sup>rd</sup> Quarterly instalment due date        | 4 <sup>th</sup> January 2016  |
| 4 <sup>th</sup> Quarterly instalment due date        | 4 <sup>th</sup> March 2016    |

9. Pursuant to Section 6.46 of the *Local Government Act 1995*, the Council offers a discount of 10% to ratepayers who have paid their rates in full, including, waste and service charges and any arrears, on or before 1st September 2015. In accordance with Section 6.47 of the Act the Council also offers a further discount of 5% if all rates, charges and arrears are paid by full by the 31<sup>st</sup> December 2015.

10. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 67 of the *Local Government (Financial Management) Regulations 1996*, council adopts an instalment administration charge where the owner has elected to pay rates (and service charges) through an instalment option of \$10 for each instalment after the initial instalment is paid.
11. Pursuant to section 6.45 of the *Local Government Act 1995* and regulation 68 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 5.5% where the owner has elected to pay rates and service charges through an instalment option.
12. Pursuant to section 6.51(1) and subject to section 6.51(4) of the *Local Government Act 1995* and regulation 70 of the *Local Government (Financial Management) Regulations 1996*, the Council adopts an interest rate of 11% for rates (and service charges) and costs of proceedings to recover such charges that remains unpaid after becoming due and payable.

**Voting Requirements - Absolute Majority**

Moved: Cr J Hirsch

Seconded: Cr J Cunningham

Carried by absolute majority 7/0

**Part C – General Fees and Charges for 2015/2016**

Pursuant to section 6.16 of the *Local Government Act 1995*, council adopts the Fees and Charges included as Attachment 13082.3 of this agenda.

**Voting Requirements - Absolute Majority**

Moved: Cr J Cunningham

Seconded: Cr G Reid

Carried by absolute majority 7/0

**Part D – Other Statutory Fees for 2015/2016**

2. Pursuant to section 67 of the *Waste Avoidance and Resources Recovery Act 2007*, council adopts the following charges for the removal and deposit of domestic and commercial waste:
- 2.1 Residential Premises – per bin for a weekly collection
- 240ltr bin \$330 pa
  - 240ltr bin – eligible pensioner \$165 pa
- 2.2 Commercial Premises – per bin for a weekly collection
- 240ltr bin \$350 pa

**Voting Requirements – Simple Majority**

Moved: Cr G Reid

Seconded: Cr J Hirsch

Carried by absolute majority 7/0

**Part E – Elected Members’ Fees and Allowances for 2015/2016**

5. Pursuant to section 5.99 of the *Local Government Act 1995* and regulation 34 of the *Local Government (Administrations) Regulations 1996*, council adopts the following schedule of payments to elected members:

**Per Meeting Attendance Fee: Council**

| RECIPIENT                         | MINIMUM | MAXIMUM | Perenjori Proposed |
|-----------------------------------|---------|---------|--------------------|
| President                         | \$88    | \$477   | \$370              |
| Councillor (other than President) | \$88    | \$232   | \$180              |

**Per Meeting Attendance Fee: Committee**

| RECIPIENT                          | MINIMUM | MAXIMUM | Perenjori Proposed |
|------------------------------------|---------|---------|--------------------|
| Council member including President | \$44    | \$116   | \$100              |

6. Pursuant to section 5.98(5) of the *Local Government Act 1995* and regulation 33 of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowances to be paid in addition to the annual meeting allowance:

| RECIPIENT | MINIMUM | MAXIMUM  | Proposed |
|-----------|---------|----------|----------|
| President | \$500   | \$19,000 | \$19,000 |

7. Pursuant to section 5.98A of the *Local Government Act 1995* and regulation 33A of the *Local Government (Administration) Regulations 1996*, council adopts the following annual local government allowance to be paid in addition of the annual meeting allowance:

| RECIPIENT        | MINIMUM | MAXIMUM | Proposed |
|------------------|---------|---------|----------|
| Deputy President | \$125   | \$4,750 | \$4,750  |

**8. Expenses to be Reimbursed**

Travel costs to be calculated at the same rate applicable to the reimbursement of travel costs in the same or similar circumstances under *Schedule F* of the Public Service Award 1992 issued by the Western Australian Industrial Relations Commission as at the date of this determination.

**Voting Requirements – Absolute Majority**

Moved: Cr H Wass

Seconded: Cr J Cunningham

Carried by absolute majority 7/0

**Part F – Material Variance Reporting for 2015/2016**

In accordance with regulation 34(5) of the *Local Government (Financial Management) Regulations 1996*, and *AASB 1031 Materiality*, the level to be used in statements of financial activity in 2014/2015 for reporting material variances shall be 10% or \$10,000 whichever is the greater.



Voting Requirements – Simple Majority

Moved: Cr L Smith

Seconded: Cr J Hirsch

Carried by absolute majority 7/0

## 15068.4 MATTERS BEHIND CLOSED DOORS

Moved that Council move behind closed doors to discuss Item 15068.4.1

Moved: Cr J Cunningham

Seconded: Cr J Hirsch

Carried 7/0

**15068.4.1 CONFIDENTIAL - BLUES FOR THE BUSH EVENT 2015**

|                         |  |
|-------------------------|--|
| APPLICANT:              | SHIRE OF PERENJORI   |
| FILE:                   | ADM 0430   |
| DISCLOSURE OF INTEREST: | NIL  |
| AUTHOR:                 | LEAH ADAMS – COMMUNITY DEVELOPMENT OFFICER,<br>ALI MILLS – CHIEF EXECUTIVE OFFICER |
| RESPONSIBLE OFFICER:    | ALI MILLS – CHIEF EXECUTIVE OFFICER  |
| REPORT DATE:            | 18 <sup>TH</sup> JUNE 2015   |
| ATTACHMENTS             | REVIEWED BUDGET (BHA)  |

Voting Requirements – Simple Majority**Officers Recommendation – Item 15068.4.1**

The following options are recommended to Council:

1. Support the proposal by Bush Heritage Australia to continue to seek sponsorship with the 26<sup>th</sup> June set as the deadline to reach the target income of \$90,000.  
OR
2. Seek agreement from Bush Heritage Australia to cancel the event, commence re-coupling existing financial commitments, honour payments required and market the cancellation with clear strong reasoning.  
OR
3. Reduce the size of the event and associated budget and hold an event for 2015.

**Council Resolution – 15068.4.1**

Moved: Cr J Hirsch

Seconded: Cr G Reid

That Council seeks agreement from Bush Heritage Australia to cancel the event, commence re-coupling existing financial commitments, honour payments required and market the cancellation with clear strong reasoning.

Carried: 7/0

**15068.4 DATE OF NEXT MEETING**

The date of the next council meeting will be held on Thursday 16<sup>th</sup> July 2015 at 1.30pm

**15068.5 CLOSURE**

**Cr L Butler declared the meeting closed at 4.51pm**

I certify that this copy of the Minutes is a true and correct record of the meeting held on 18<sup>th</sup> June 2015.

Signed: \_\_\_\_\_

Presiding Elected Member

Date: \_\_\_\_\_