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15081 PRELIMINARIES

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15081.2 OPENING PRAYER

15081.3 DISCLAIMER READING

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15081.7 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.

15081.8 APPLICATIONS FOR LEAVE OF ABSENCE

15081.9 CONFIRMATION OF MINUTES
   The minutes from the ordinary meeting of 16th July 2015 are attached and presented for confirmation.

   Voting Requirements – Simple Majority

   Officer Recommendation – Item 15081.9
   That Council accepts the Minutes from the Ordinary Meeting of 16th July 2015 as a true and correct record of that Meeting.
15081.10 ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

15081.11 PETITIONS / DEPUTATIONS / PRESENTATIONS

15082 CORPORATE AND DEVELOPMENT SERVICES

15082.1 FINANCIAL STATEMENTS – JULY 2015

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0081
DISCLOSURE OF INTEREST: NIL
AUTHOR: DEBBY BARNDON – SENIOR FINANCE OFFICER
RESPONSIBLE OFFICER: PETER MONEY - MCDS
REPORT DATE: 20th AUGUST 2015
ATTACHMENTS MONTHLY FINANCIAL REPORT

Executive Summary

Background
Each month officers are required to prepare monthly financial reports, covering prescribed information, and present these to Council for acceptance

Details

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
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, FO and MIS.

Comment
There have been some difficulties with the July statements due to faults in the Synergy Soft programme. This was first observed in the June statements when a Councillor identified different rate incomes in parts of the statements. The owners of the software have made several attempts to correct the ‘bugs’ and this finally appears to have been successful.

Voting Requirements – Simple Majority

Committee Recommendation – Item 15082.1

15082.2 ACCOUNTS FOR PAYMENT - JULY 2015

APPLICANT: SHIRE OF PERENJORI
FILE: 1306P
DISCLOSURE OF INTEREST: NIL
AUTHOR: DEBBY BARNDON– SENIOR FINANCE OFFICER
RESPONSIBLE OFFICER: PETER MONEY – MCDS
REPORT DATE: 20th AUGUST 2015
ATTACHMENTS: ACCOUNTS FOR PAYMENT

Executive Summary
This item recommends that the Council confirms the payment of accounts for July 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.

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
FO

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

Voting Requirements – Simple Majority

Committees Recommendation – Item 15082.2
That Council, pursuant to Regulation 13 of the Local Government (Financial Management) Regulations 1996 (as amended), confirms the accounts paid for the month ending 31st July 2015 as attached to and forming part of this report.

<table>
<thead>
<tr>
<th>Municipal Account</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
<td>$ 584,431.38</td>
</tr>
<tr>
<td>Direct Debits</td>
<td>$ 34,017.08</td>
</tr>
<tr>
<td>Cheques</td>
<td>$ 54,756.18</td>
</tr>
<tr>
<td>Corporate MasterCard</td>
<td>$ 6,222.63</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$ 662.35</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 680,089.62</strong></td>
</tr>
</tbody>
</table>

Trust Account - Shire
**Shire of Perenjori**

**Ordinary Council Meeting**

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<table>
<thead>
<tr>
<th>EFT</th>
<th>$ 1,500.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 1,500.00</strong></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>EFT</th>
<th>$ 6,820.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheques</td>
<td>$ -</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$ -</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 6,820.00</strong></td>
</tr>
</tbody>
</table>


---

### 15082.3 APPLICATION TO ALTER INTERNALLY LOT 4 FOWLER STREET - CRC

**APPLICANT:** PERENJORI CRC

**FILE:** ADM 0416

**DISCLOSURE OF INTEREST:** NIL

**AUTHOR:** PETER MONEY – MCDS

**RESPONSIBLE OFFICER:** PETER MONEY – MCDS

**REPORT DATE:** 20TH AUGUST 2015

**ATTACHMENTS** APPLICATION & DRAWINGS

**Executive Summary**

This item seeks Council endorsement for the Community Resource Centre to make internal alterations to the building owned by the Shire at Lot 4 Fowler Street Perenjori.

**Background**

The CRC has submitted a letter with drawings and proposals to alter the internal structure of a portion of the Shire owned building at Lot 4 which the Shire provides for the CRC.
The purpose of the alterations is to enable greater use of the building as office space and to create a small café which the CRC says will encourage more social interaction and provide opportunities for people to meet. It is also intended to be a place where some local craft will be able to be marketed and sold.

All the alterations are internal and the Shire Building Officer has ensured that no structural changes are required.

The cost for the alterations will be borne by the CRC.

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

There are no financial implications for the Shire.

**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.*

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.*

**Risk Management**

The Building Officer has assessed the drawings provided by the CRC. He has also been involved in the development of the plans and has advised that structurally there are no known risks based on the drawings provided.

The cost of the alterations is not expected nor need to, result in cost recovery from the café or associated sale of goods. The development is seen more from a social perspective and at the same time providing more office space.

Should the Council chose to not approve the alterations the CRC will continue with its current operations.

**Consultation**

Building Officer  
CRC Manager  
CEO

**Comment**

This project has been developed over a considerable period of time and the Shire’s Building Officer has provided advice at various times as an independent builder and not as an employee of the Shire. The current proposals are a result of his input and the drafting contractor.
Voting Requirements – Simple Majority

Officers Recommendation – Item 15082.3

That the Council endorse the proposed alterations to the CRC building at Lot 4 Fowler Street in accordance with the attached plans.

15082.4 CONTRACT EXTENSION FOR RANGER SERVICES

APPLICANT: CANINE CONTROL
FILE: ADM 0389
DISCLOSURE OF INTEREST: NIL
AUTHOR: PETER MONEY – MCDS
RESPONSIBLE OFFICER: PETER MONEY – MCDS
REPORT DATE: 20TH AUGUST 2015
ATTACHMENTS LETTER FOR OFFER

Executive Summary
This item is to advise Council of the acceptance of an offer to extend the contract for ranger services with the current supplier.

Background
The Shire currently contracts Canine Control to carry out its ranger services in dog and cat control and licencing. This service provider can also provide enforcement of the Bushfire Act, Litter Act, Control of Vehicles (Off-Road Areas), Caravan & Camping Grounds Act, Local Government (Miscellaneous Provisions) Regulations.

Enforcement is an action usually provided by specified personnel and preferably not by Shire officers. In the past this contracting has provided enforcement of various Acts and Regulations extremely effectively.

The cost to the Shire of employing a dedicated ranger is far greater than the cost of contracting especially as housing and provision of a vehicle is necessary. It is also difficult for a ranger to effectively carry out the necessary duties in the same town in which the officer lives.

Currently there is no other provider of this service operating in this area and given that his costs are considered reasonable it has been agreed to extend his contract with annual CPI increases in the contract cost. Considering the cost of fuel and operating a vehicle is probably greater than the narrowed focus of CPI, this is considered an acceptable agreement.

Statutory Environment
There are numerous sections of the Local Government Act and associated Regulations that require local governments to provide the services carried out by a Ranger.
Policy Implications

Nil

Financial Implications

The Shire currently contracts the services provided by this contractor and given that the cost increases within the contract are based on CPI, the additional costs to the Council are not excessive, though overall costs will vary if additional services are required.

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

The services provided by this contractor would be excessive if the Council employed its own ranger. The ranger services are required to be provided under numerous sections of the LG Act and Regulations and the Council would be in breach of various statutory requirements if the ranger services were inadequate.

Risks of breaches of the Act and Regulations are minimised by the employment of a qualified person and so are the eventual costs to the Shire. This supplier has proved to be cost effective in the past and there is no reason to think this will cease to happen if the contract is extended.

Consultation

CEO

Comment

Nil

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15082.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council receive the information that the CEO has agreed to extend the contractual arrangement with Canine Control for ranger services until 2020 with cost increases based on CPI.</td>
</tr>
</tbody>
</table>
Canine Control
A division of Trephleene Pty Ltd
ABN: 49 169 665 043

PO Box 1076
Geraldton WA 6531
Tel: 99261387
Fax: 99261397
Mob: 0427261397
Email: admin@caninecontrol.com.au

Ali Mills
CEO Shire of Perenjori
Fowler Street
Perenjori WA 6620

RE: Proposed variation of the current contract for Ranger Services.

Dear Ali

Following a review of the current contract which expires in 2017, Canine Control is offering an extension of the services offered and is seeking approval to extend the contract for a further three years to 2020. This contract allows for a maximum of 27 visits per year. This number includes 24 scheduled visits and the provision of three additional visits for urgent matters at the request of the Chief Executive Officer or his/her representative.

Canine Control will continue to provide a service to spray for ticks for the community of Perenjori on request at no extra cost. Canine Control is qualified in the areas of the following:

- Bushfires Act 1954
- Litter Act 1979
- The Dog Act 1976
- The Cat Act 2011
- Control of Vehicles (Off-road Areas) Act 1978
- Caravan Parks and Camping Grounds Act 1995
- Interpretation, Local Government (Miscellaneous Provisions) Act 1960
- Authorised to microchip cats, dogs and horses.

If the Council agrees to this contract extension then the cost to carry out duties as instructed by the Chief Executive Officer of Shire of Perenjori will be in line with the current contract and will be increased annually by the yearly CPI increase at the March quarter.

The Shire of Perenjori will not incur separate costs for travel, accommodation, meals or other incidentals.

Canine Control is registered for Goods and Services Tax and will charge accordingly.

If this proposed extension is accepted, Trephleene will provide a formal contract in line with current conditions.

Submitted for ratification.

Yours faithfully,

[Signature]

Canine Control
27 July, 2015
Executive Summary
This Item recommends the Council adopts the attached Electoral Code of Conduct in accordance with Regulation 8 of the Local Government (Electoral) Regulations.

Background
Local Governments are required by regulation to have adopted a Code of Conduct in relation to the conducting of Council elections. This Shire has an Electoral Code of Conduct dated 2011 but there is no obvious record of it being adopted. Further to that over time there are changes that occur or matters that may need to be covered in a more contemporary Code of Conduct.

The attached document is based on the WALGA Model document.

Statutory Environment
Local Government (Electoral) regulations, Reg. 8

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.

Risk Management
Generally local government elections are conducted extremely well and particularly if members are elected unopposed. However there remains a risk that at times of vigorous campaigning disgruntled nominees or their associates can lay blame or make accusations against Council or electoral officers.
Having an approved and actively complying with the Code of Conduct ensures that officers are acting appropriately and with integrity, lessening the impact of any accusations.

**Consultation**
WALGA

**Comment**
Nil

**Voting Requirements – Simple Majority**

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15082.5</th>
</tr>
</thead>
</table>
Electoral Code of Conduct

Introduction

This code of conduct contains the principles and standards we are to apply in performing electoral officer duties.

Elections are the very foundation of our democratic society and vigilance is required in preserving the integrity of the electoral process.

Elections can also be an emotional experience for winning and losing candidates and a fertile area for disputation if cause exists. All candidates are entitled to expect that we will so conduct ourselves as to ensure the election outcome is a true expression of the will of the electorate.

An election is also an opportunity for personal contact with a big number of the Shire’s customers. Casting a vote will be one of the few direct contacts some will have with the Shire during the course of the year. Our goal should be to project an image of professionalism, impartiality and friendliness.

The charter for this Code of Conduct is contained in Elections Regulation 8, which provides -

“8. (1) This regulation applies to the ordinary elections to be held in 1999 and to each subsequent election.

(2) The RO for any election to which this regulation applies is to prepare or adopt an electoral code of conduct for the election that aims to ensure that all electoral officers, act -

a) lawfully;

b) professionally;

c) fairly and impartially;

d) with honesty and integrity; and

e) without any conflict of interest,

in relation to the election."
(3) The RO is to provide each electoral officer with a copy of, or access to a copy of, the electoral code of conduct.

(4) An electoral officer is to observe and comply with the electoral code of conduct."

This Code of Conduct is a living document in that it will be examined by us each year to ensure that the guidance contained therein remains relevant and attuned to on-the-job experiences. Your contribution to this on-going review will be appreciated and in the interim, do not hesitate to raise, either directly with the Returning Officer or through an appropriate forum, ethical issues impacting on our role as electoral officers.

Our Commitment

Act Lawfully

We will -
- complete the Form 1 declaration before acting
- prepare so that we are familiar with the Act and Regulations, and the duties expected of us: ask questions so that uncertainties are resolved before election day
- exercise care in carrying out duties and making decisions: penalties for electoral offences are high
- abide by the detail of the Act, Regulations, and instructions issued, in performing all duties
- maintain surveillance to ensure security of election papers and secrecy of the ballot
- report offences to the appropriate authority.

We will not -
- make improper use of official information for the gain or detriment of any person, or falsify reports.

Act Professionally

We will -
- dress in a manner which depicts the professional position we hold
- open on time
- behave in a consistently ethical, competent and reliable manner
- be familiar with the Local Government Act and Regulations
Shire of Perenjori

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20th August 2015

- obey promptly any lawful instruction of a supervising officer
- assist and cooperate with other staff
- observe “no smoking” policies of the Shire.

Act Fairly and Impartially

We will -
- act impartially to serve the common good, while recognising that equity can involve treating people differently according to their circumstances
- be polite and sensitive to customer needs: explain the reason for decisions
- be alert to any attempt by candidates/scrutineers to gain an unfair advantage: report any questionable activities in this regard to the appropriate authority
- refrain from making comments of a party political nature, or about candidates or local referendum issues, or policies of the Council.

We will not -
- solicit or accept gifts, fees, favours or remuneration of any kind, from a candidate or person assisting a candidate.

Act with Honesty and Integrity

We will -
- advise if we cannot allow a vote, and why
- have available a supply of Enrolment Eligibility Claim forms
- invite aggrieved persons to exercise their rights of appeal or complaint
- explain processes and procedures.

Duty of Care

As electoral officers we must exercise a duty of care in order to fulfil our obligations effectively and without causing harm. Such a duty of care includes -

- ensuring the efficient and effective use of the resources placed at our disposal
- being accountable for the use of those resources; and
• Setting an example by supporting and monitoring ethical behaviour.

**Act with No Conflict of Interest**

Electoral officers are to act without conflict of interest.

Generally, a conflict of interest exists if the relationship between a prospective electoral officer and a candidate is such as could influence, or be seen by others to influence, the partiality with which electoral provisions are administered.

Examples of “closely associated” relationships an officer could have to a candidate where a conflict of interest might arise include:

- A spouse (includes defacto) of the candidate
- A parent of a candidate
- A close relative of a candidate
- A partner of a candidate
- An employee of a candidate
- A trustee, if a candidate is a beneficiary
- Associated through his/her spouse who is living with the officer and is -
  - (a) parent of a candidate living with them
  - (b) partner of a candidate
  - (c) an employee of a candidate or
  - (d) a trustee, if a candidate is a beneficiary

If any officer has such a “close association” or is the director of a company associated with a candidate they must disclose the relevant detail to the RO and accept that person’s judgment as to whether or not the ‘interest’ should preclude their engagement as an electoral officer.
**15082.6 REVIEW OF DELEGATION REGISTER 2015**

| APPLICANT: | SHIRE OF PERENJORI |
| FILE:      | ADM 0080            |
| DISCLOSURE OF INTEREST: | NIL            |
| AUTHOR:    | PETER MONEY – MCDS  |
| RESPONSIBLE OFFICER: | PETER MONEY – MCDS  |
| REPORT DATE: | 20th AUGUST 2015 |
| ATTACHMENTS | DELEGATIONS REGISTER AUGUST 2014 |

**Executive Summary**

This item seeks council endorsement of the review of the Delegations Register for July 2015. There have been no changes or recommendations to change delegations since the review in August 2014.

**Background**

The Council has power under the Local Government Act, 1995 to delegate to the Chief Executive Officer the exercise of any of its powers, or discharge of any of its duties permitted under the Act, in order to facilitate and manage the day to day operations of the Council.

The Act also allows the CEO to delegate any of his/her powers to another employee; such sub-delegations must be done in writing and can be sub-delegated with or without conditions.

The delegations remain subject to budgetary and Policy constraints.

The existing Delegations Register was updated in August 2014 and an annual review has been carried out.

The only changes made are references to some Policies that were amended previously by the Council and some minor employee title changes.

**Statutory Environment**

*Local Government Act 1995,*

5.42. Delegation of some powers and duties to CEO

(1) A local government may delegate* to the CEO the exercise of any of its powers or the discharge of any of its duties under —

5.44. CEO may delegate powers and duties to other employees

5.46(2) delegations made under the Act must be reviewed at least annually by the Delegator (i.e. Council).
Policy Implications
Nil

Financial Implications
Any expenditure with this recommended delegation is within 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.

Consultation
CEO
Building Maintenance Officer

Comment
The delegations given to the CEO and those by the CEO to other employees reflect contemporary management practices.

Voting Requirements – Absolute Majority

Officers Recommendation – Item 15082.6
That Council in accordance with Sections 5.42, 5.44 and 5.46(2) of the Local Government Act endorses the July 2015 review of the Delegations Register.

15082.7 ADOPTION OF COMPLIANCE AUDIT RETURN 2014

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>SHIRE OF PERENJORI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE:</td>
<td>ADM 0081</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>NIL</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>PETER MONEY - MCDS</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER</td>
<td>PETER MONEY - MCDS</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>20th August 2015</td>
</tr>
<tr>
<td>ATTACHMENTS</td>
<td>COMPLIANCE AUDIT RETURN 2014</td>
</tr>
</tbody>
</table>

Executive Summary
This Item seeks Council endorsement of the attached Compliance Audit Return that was approved by the Audit Committee on 17th March 2015.

**Background**
Local Governments are required to carry out a compliance audit in relation to the period 1 January to 31 December each year relative to the requirements set out in the attached document.

The Return is completed online via the Department of Local Government (DLG) website and provided to the Audit Committee prior to being referred to the Council for adoption.

The Return addresses various compliance matters with which local government CEO’S must advise the Department they have complied with or explain why the process was not compliant.

The Return must be provided to the Department by 31st March each year after it has been adopted by the Council and signed by the President and CEO.

There are no matters in which this Shire was not compliant.

**Statutory Environment**

*Local Government (Audit) Regulations 1996 clause 14* requires adoption of the Return prior to providing it to the Department of Local Government.

**Policy Implications**
Nil

**Financial Implications**
Nil

**Strategic Implications**

**Area 5: Investing in Councils Capacity – Our Leadership**

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

**Risk Management**
The report is a self-check on various administrative processes to ensure compliance with the Local Government Act. Matters covered in this report will be randomly audited in the annual report by external auditors.

**Consultation**
CEO

**Comment**
This Item was presented to and approved by the Audit Committee at its meeting on 17th March 2015. However it was not carried over into the Council Agenda and as a result of this, was not approved by the Council as required.

**Voting Requirements – Absolute Majority**
Committee Recommendation – Item 15082.7

That Council endorses the Compliance Audit Return 2014 without amendment as approved by the Audit Committee at its meeting on 17th March 2015.

15083 INFRASTRUCTURE SERVICES

15083.1 ROAD MAINTENANCE – JULY 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: 20TH AUGUST 2015
ATTACHMENTS MAP

Executive Summary
This item seeks Council acceptance of the road maintenance report for the month of July 2015

Background
Listed are the roads graded for the month of July 2015.

Back Bowgada Road Barker Road
Bestry Road Bowgada East Road
Forte Road Just Road
Maya East Road Syme Road
Olden Road Parnham Road
Payne Road Rabbit Proof Fence Road
Sharpe Road Taylors Road
Waites Road Watson Road
Willder 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 July 2015 were roads with wash outs from recent rains.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15083.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the road maintenance report for July 2015 be accepted as presented.</td>
</tr>
</tbody>
</table>
Executive Summary
This item seeks Council adopts the Draft Welcome to Country Policy, August 2015.

Background
Council is currently lacking a Welcome to Country Policy, which was particularly noticed with the recent opening of the Perenjori Early Childhood Centre. It is a common and respectful practice of all spheres of Government to arrange a Welcome to Country Ceremony at the opening of an event and is usually the first item of the program. Arranging a Welcome to Country ceremony that acknowledges the traditional custodians of the land shows respect for Aboriginal people as Australia’s first peoples. Valuing and respecting appropriate Aboriginal ceremony are pertinent to increasing the understanding and mutual respect for cultural practices by both Aboriginal Australians and the wider community.

A Draft Policy was presented for discussion in the forum, briefing session of Council’s July 2015, meeting schedule. The Draft Policy has been developed since this time providing more detail of protocols based on the Department of Education and Training Protocols information. Local Aboriginal person, Delys Fraser was invited to comment and give feedback on the draft providing the correct spelling for Badymia. Delys was very pleased with the policy and felt that it would be well received.

The Policy is now ready for Council consideration and endorsement.
SHIRE OF PERENJORI
WELCOME TO COUNTRY POLICY AND PROCEDURE

POLICY OBJECTIVE
The purpose of this policy is to acknowledge the traditional owners of the land upon which the Shire of Perenjori is situated and demonstrate respect for the original custodians. The policy provides direction to the Shire of Perenjori in outlining how this acknowledgement is conducted.

POLICY STATEMENT
The Shire of Perenjori values its Aboriginal and Torres Strait Islander residents and staff. Observing Welcome to Country protocols demonstrates respect for Aboriginal traditional cultural practices and recognises the Aboriginal people as Traditional Owners in the cultural history of Perenjori. A Welcome to Country should be observed at all official major Shire of Perenjori events including but not limited to:
• all events celebrating Aboriginal and Torres Strait Islander people and culture, for example NAIDOC and Reconciliation Week celebrations;
• Australia Day Awards and Citizenship Ceremonies; and
• Opening of major facilities and community events.

A Welcome to Country ceremony gives traditional owners, the Badymia people, the opportunity to formally welcome people to their land. This ceremony should be undertaken by Elders acknowledged as such by their family and community. The Shire of Perenjori acknowledges the importance of having Elders who are recognised in the local community as being the most appropriate people to conduct a Welcome to Country for the Shire. Where a local Badymia Elder is not available, it may be acceptable for a Badymia Elder from another area to give the Welcome to Country. (see attached protocols for more detail).

An Acknowledgement of Country is a way for people to show respect for Badymia heritage. An Acknowledgement of Traditional Owners should be used by a delegated Shire of Perenjori Officer or elected member at significant events, meetings and ceremonies prior to the commencement of the activity.

SCOPE
This policy applies to all staff and elected members involved in initiating and running public functions and events in the Shire of Perenjori.
BACKGROUND

Welcome to Country is a ceremony of welcome onto land by traditional custodians in recognition of indigenous people as the original owners and inhabitants. Acknowledgement of Country is a statement that recognises the traditional owners and elders of the area in which an event is taking place.

The Shire of Perenjori is in ‘Badymia Country’ with the Traditional Owners of the Mid West being the Yamatji people. these language groups, the Whadjuk and Yued people live in and share cultural areas in the Mid West.

Within the Midwest region there are various localised Aboriginal language groups which are collectively known as Yamatji and include the Amangu people, Naaguja people, Wadjarri people, Nanda people, Badymia people and additionally the region includes the Western Desert people known as the Martu people.

The area encompassed by the Shire of Perenjori has a significant Aboriginal cultural history and an active community. It is important to acknowledge the traditional Badymia owners of the land on which the Shire’s events and activities are conducted. Holding a Welcome to Country or an Acknowledgement of Country recognises the unique position of Aboriginal people in Perenjori’s culture and history. It enables the wider community to share in Aboriginal culture and heritage and facilitates improved relationships between Aboriginal and non-aboriginal people.

IMPLICATIONS (Financial, Human Resources)

In providing cultural services such as a Welcome to Country, Aboriginal people are using their intellectual property and may be appropriately remunerated. Fees will be negotiated with the Elder who is engaged to provide a Welcome to Country, where required. Financial allocations for Welcome to Country Protocols to be observed will be included in the Shire’s budget on an annual basis.

IMPLEMENTATION

Welcome to Country

Welcome to Country should always occur as the first item in a ceremony or event. There is no specific wording or format for a Welcome to Country and it may include speech, dance, music, song and/or other cultural rituals.

Arrangements for a Welcome to Country are to be made by the officer/s responsible for the event or activity. Organisers need to ensure the Traditional owner/s have some information on the theme and purpose of the event. Organisers should respectfully request that the welcome in language be translated into English so that the audience understands the welcoming message.

Response to Welcome to Country

It is necessary for the speaker who follows immediately after the Welcome to Country ceremony to provide a response. Part of the response should acknowledge the person who delivered the Welcome to Country. It is inappropriate for every speaker to provide a response to acknowledge country.
The following text can be used:

*I respectfully acknowledge the past and present traditional owners of the land on which we are meeting, the Badymia people. It is a privilege to be standing on Badymia country.*

**Acknowledgement of Traditional Owners**

An Acknowledgement of Traditional Owners can be undertaken by an Aboriginal person who is not a Traditional Owner of the area or any non-Aboriginal person. An Acknowledgement of Traditional Owners is to be organised by the officer/s responsible for the event or activity. Acknowledgement of Country is a way that the wider community can demonstrate respect for Aboriginal protocol and is dedicated to the traditional custodians of the land or sea where the gathering of participants is conducted.

An Acknowledgement of Traditional Owners can also occur at functions where a Welcome to Country is not taking place in order to recognise the traditional owners and elders of the area in which the activity is being held.

**ROLES AND RESPONSIBILITIES**

The CEO is responsible for publication, implementation, enforcement and compliance as well as interpretations in the event of the need for clarification or when there is a dispute.

**WHO NEEDS TO KNOW ABOUT THIS POLICY?**

All Shire of Perenjori elected members and officers need to be aware of this policy and able to interpret and implement its requirements.

**EVALUATION AND REVIEW PROVISIONS**

This policy shall be reviewed every three (3) years.

**Statutory Environment**

Nil

**Policy Implications**

No existing Policy exists.

**Financial Implications**

Nil

**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.*

Area 4: Investing in Community Capacity – Civic Leadership
Shire of Perenjori

Ordinary Council Meeting

AGENDA

20th August 2015

Goal: Supporting community’s strong volunteering culture and supporting community leaders to grow and develop.

Risk Management

If Council does not agree to adopt this or another policy it runs the risk of being seen to be disrespectful to local Aboriginal people.

Consultation

Delys Fraser

Comment

Nil

Voting Requirements – Simple Majority

Officers Recommendation – Item 15084.1

That Council adopts the Shire of Perenjori Welcome to Country Policy, August 2015.

15084.2 FINANCIAL ASSISTANCE GRANTS (FAGS) - CONTINUANCE

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0202
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 20TH AUGUST 2015
ATTACHMENTS NIL

Executive Summary

This item requires Council to endorse sending a letter of thanks to the Federal Government for the provision of FAGs whilst requesting to the Federal Government that these continue to be provided and include CPI increases.

Background

The Federal Budget 2014/15 included an announcement that FAGs would not be indexed for the next three years. The legislation concerning FAGs states that the Australia-wide funding pool should be increased by an escalation factor that accounts for population growth and increases in the CPI. However, the legislation also says ‘if the Treasurer considers that there
are special circumstances’ then the escalation factor can be adjusted ‘as the Treasurer considers appropriate’.

For the first time since 1997/98 the Treasurer has used this power, and has frozen FAGs payments at their nominal level from 2014/15 to 2016/17. This means the FAG payments to the WA Local Government sector will be almost $10 million lower than was expected for the 2014/15 year. The lack of indexation also means that over the period from 2014/15 to 2017/18, FAGs to WA Local Governments will be about $102 million less than expected:

Table 1

<table>
<thead>
<tr>
<th></th>
<th>2013/14</th>
<th>2014/15</th>
<th>2015/16</th>
<th>2016/17</th>
<th>2017/18</th>
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<tr>
<td>2014/15 Budget</td>
<td>138.4</td>
<td>280.9</td>
<td>283.5</td>
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<td>301.1</td>
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<td>2013/14 Budget</td>
<td>138.4</td>
<td>290.5</td>
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<tr>
<td>Difference</td>
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<td>-9.6</td>
<td>-22.0</td>
<td>-34.8</td>
<td>-36.0</td>
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</tbody>
</table>

Note that although the national allocation of FAGs is frozen from 2014/15 to 2016/17, WA’s share of the funding slightly increases in this period. This is because each state’s share of FAGs is determined on a per capita basis and WA is expected to have a faster growing population than Australia in the next few years.

This year’s allocation to Perenjori has not been confirmed by the Federal Government. The Australian and WA Local Government Associations have both been campaigning since 2014/15 to encourage the Federal Government to re-instate the indexation immediately. To date this has not been successful and the call from both requests that Councils continue the campaign.

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
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</thead>
<tbody>
<tr>
<td>FAGS Grant</td>
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<td>$945,198</td>
<td>$1,022,627</td>
<td>1,022,627 estimate</td>
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<tr>
<td>Advance Paid</td>
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<td>0</td>
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<tr>
<td>Balance</td>
<td>$461,507</td>
<td>$502,637</td>
<td>$1,016,681</td>
<td>1,022,627</td>
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</tbody>
</table>

**Statutory Environment**
Nil

**Policy Implications**
Nil

Financial Implications
With a reduction in real terms of funds from the FAGs this will place more pressure on Council’s budget and the potential for a loss of areas of service delivery and/or a renewal or upgrade of infrastructure.

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.

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
Nil

Consultation
N/A

Comment
Nil

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15084.2</th>
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<tbody>
<tr>
<td>That the Council:</td>
</tr>
<tr>
<td>1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of council services and infrastructure;</td>
</tr>
<tr>
<td>2. Writes to the Federal Government thanking them for the FAGs and requesting a return to CPI of the funds to ensure the continued delivery of important community services and infrastructure;</td>
</tr>
<tr>
<td>3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.</td>
</tr>
</tbody>
</table>
Executive Summary
This item is to advise Council of the final payment received from the Shire of Mingenew as a result of the completion of the Mid West Regional Council Financial report.

Background
Council discussed the future of the MWRC at the meeting on the 19th December 2013 and made the following recommendation:

Council Resolution – Item 13129.4.3

1. at the Shire of Perenjori formerly advise the MWRC of its intention to withdraw from the MWRC, and thus for it to commence the process of dissolution.

2. That the Shire of Perenjori commit in principal to working in cooperation with the Shire of Morawa and support the CEO to further explore the opportunities for shared servicing and resource sharing between the two Shires.

Carried: 9/0

A MWRC meeting was held on the 4th February 2014 at the Shire of Mingenew. Cr Smith attended in the absence of Cr King and Cr Butler. The following decisions were made regarding the date of dissolution and cessation dates for staff:

The MWRC resolves to:

a. Ratify the decision of member councils to dissolve MWRC and to officially cease to operate on 31 March 2014.

b. The ACEO is hereby authorised to apply the provisions under the establishment agreement read together with the LGA and finalise all matters as listed in Annexures 3 Assets and Annexure 4 Contracts, as soon as reasonably possible.

c. Staff be given notice of termination of their contracts of employment in terms of item 6.3.2 – Termination of Staff Employment.

i. A/CEO 1 month notice, 1 March terminating 31 March 2014
II. Accountant 2 weeks’ notice, 14 March terminating 31 March 2014

III. Administration Officer 2 weeks’ notice, 14 March terminating 31 March 2014

d. In the event that the dissolution process is not finalised by 31 March 2014,
   ii. option 8.3.1. B – A/CEO and/or Accountants services are terminated and council appoints the four Member Shires CEO’s to act and finalise any outstanding matters, for the period following 31 March 2014 to deregistration.

e. Notify the Minister of the decision of the council.

A final meeting was held on the 25th March 2014 at Three Springs.

A letter was received on the 25th June 2015 advising Council of the Final Payment. An equal amount of $40,352.61 was allocated to each of the remaining four Councils, with $2,750 deducted from Perenjori’s to cover outstanding amounts owing.

Statutory Environment
Local Government Act 1995, Part 3 Functions of local governments, Division 4 Regional local governments, s3.63 Dissolution or partial dissolution of regional local government.
The Establishment Agreement June 2006 as amended by Deed of Variation 07 November 2007, Deed of Amendment 20 July 2011 and amended Establishment Agreement 2013. (Signed by four participating Shires, but unsigned by the Minister.) For purposes of this matter the 2006 Establishment Agreement, as amended, signed by the minister will be used as the source document.

Policy Implications
Nil

Financial Implications
Nil

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
Nil

Consultation
N/A

Comment
Nil

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15084.3</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council acknowledge and receive the payment of $37,602.61, from the Shire of Mingenew as the final payment from the Mid-West Regional Council.</td>
</tr>
</tbody>
</table>
Ms Ali Mills  
Chief Executive Officer  
Shire of Perenjori  
PO Box 22  
PERENJORI WA  6623

Dear Ali

Mid West Regional Council – Final Payment

We are pleased to advise that completion of the Mid West Regional Council Financial Report for the period ended 31 March 2014 has been achieved and the audit report received. Final payments relating to the completion of the council report have now been made and therefore remaining funds are being distributed. We enclose a cheque from the Trust Fund for $37,602.61 being the Perenjori portion of the remaining funds.

Yours sincerely

Martine Whitely  
Chief Executive Officer  

25 June 2015
## ASSETS

### Balances at June 2015

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<th>Current Assets</th>
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<tbody>
<tr>
<td>Cash and Cash Equivalents</td>
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<tr>
<td>1-1100 General Cheque Account</td>
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<tr>
<td>1-1120 Mastercard</td>
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<td>1-1130 Petty Cash</td>
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<table>
<thead>
<tr>
<th>Trade &amp; Other Receivables</th>
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<tr>
<td>1-1220 Sundry Debtors</td>
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### Non Current Assets

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<tr>
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<tr>
<td>1-1400 Furniture &amp; Equipment</td>
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<tr>
<td>1-1450 Accumulated Depreciation</td>
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</table>

### TOTAL ASSETS

161,410.43

## LIABILITIES

### Current Liabilities

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<tr>
<th>Trade &amp; Other Payables</th>
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<tbody>
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<td>2-2000 Trade Creditors</td>
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</tr>
<tr>
<td>2-2050 Accrued Salaries &amp; Wages</td>
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</tr>
<tr>
<td>2-2100 Accrued Expenditure</td>
<td>0.00</td>
</tr>
<tr>
<td>2-2300 GST Liabilities</td>
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</tbody>
</table>

### Provisions

| 2-3050 Prov'n for expenses post dissolution | 0.00 |
| 2-5000 Payroll Liabilities | 0.00 |
| 2-5001 FBT Liability | 0.00 |

### TOTAL LIABILITIES

0.00

## NET ASSETS

161,410.43

## EQUITY

| 3-8000 Retained Surplus | 153,645.99 |
| 3-9000 Current Earnings | 7,764.44 |

### TOTAL EQUITY

161,410.43
Executive Summary
This item seeks council endorsement of the decision making structure for the Management and operations of the Blues for the Bush event for 2016, and for the nomination of a Councillor Representative to participate on the Management Group.

Background
Council resolved at the July meeting 2015 to:

Seek agreement from Bush Heritage Australia to cancel the event, commence recouping existing financial commitments, honour payments required and market the cancellation with clear strong reasoning.

After much deliberation and consideration of risks and the lack of committed income to the project Council did not feel confident in proceeding with the event. It was identified that this additional time before the 2016 event would provide opportunity for a review of the decision making structures and sponsorship approach.

The CEO recently met with Luke Bayley, Bush Heritage, Western Australia Manager to review the decision making structure exploring ways to ensure effectiveness could still occur across Management and Operations. The following has been developed as a Draft for Council approval.

As a part of the structure, it was identified of the importance of having a Councillor Representative who could provide information back to Council on decisions and meetings. A volunteer is being sought today to fill this important role.

BLUES FOR THE BUSH EVENT – 2016

OUR VISION
The Blues for the Bush Event, will be a high quality cultural and creative event known and recognized as a professionally run event of state significance. It will be an event which attracts families exposing them to the unique site of Charles Darwin Reserve, the Perenjori community and surrounds.

The event will provide opportunities for celebration of the co-existence of mining, agriculture and the environment, and will offer activities creating awareness, encouraging thinking and promoting fun.
OBJECTIVES

The objectives of the event are to:

- Engage the wider Perenjori community with attendance of at least 30% of the participants being from the MID West region;
- To provide a safe and accessible event that is enjoyed by all with no major incidents and any minor incidents being attended to;
- To celebrate the unique culture, landscape and lifestyle of the region; with at least 50% of the activities on offer referenced to the landscape, culture and lifestyle.
- To showcase the Charles Darwin Reserve and conservation work of Bush Heritage Australia; with at least 30% of the activities directly related to CDR and/or BHA.

EVENT COMPONENTS

The event will take place on site at Charles Darwin Reserve. Each event will have opportunities for variations in activities to meet the desired objectives and to embrace all opportunities. The following components will provide the basis for each event:

- Community Open Day
- Music Concert

EVENT DECISION MAKING STRUCTURE

The proposed structure is to form an Event Steering Group who will guide the event with the Event Operations Group responsible for the effective implementation.

The Steering Group will consist of the following and will be responsible for:

1. Endorsing the Event program and Budget to be further endorsed by the SOPJ Council and BHA.
2. Ensuring reporting procedures are implemented;
3. Lead an agreed project team approaches overseeing the management of the event to ensure good governance and risk management principles are followed.

Bush Heritage Western Australia Manager – Quality assurance and checking of budget, overall program and attending to variations as required.

Shire of Perenjori Chief Executive Officer – Quality assurance and checking of budget, overall program and attending to variations as required.

Shire of Perenjori Councillor – Quality assurance and checking of budget, overall program and attending to variations as required.

Act as the advocate for the event with council, and addresses Councillor’s concerns or queries as a first point of contact.
The Operations Group will consist of the following and will primarily be responsible for delivery the event on time and on budget:

**Event Manager** – To coordinate the logistics, marketing and promotion of the event across the Midwest and WA and coordinating the ticket prices.

**Cultural Coordinator** – to pull together the different elements of the open day, identify speakers and engage the aboriginal community, to pull together a truly inclusive program.

**Site Manager** – To look after the setting up and mapping of the site, ensuring the site is adequately serviced.

Optional as required:

**Shire of Perenjori Community Development Officer** – Community engagement and feedback to council monthly via information bulletin. Leverage as much coverage for the event and Shire of Perenjori as possible.

**BUY LOCAL COMMITMENT**

The event will look too, where possible engage local suppliers within the Shire of Perenjori, where this is not possible, services will firstly be sought from the Mid-West, before looking State wide.

The event aims to support the local economy as much as possible, and part of the role of the Community Development Officer will be to build capacity within the community, to enable community groups and organisations to maximise any opportunities where they can.

**BUDGET**

The Budget and Event program will be presented to the Management group for endorsement and then presented to both the Shire of Perenjori Council and Bush Heritage Australia, superiors for further endorsement.

**SPONSORSHIP**

The Shire of Perenjori and Bush heritage Australia will jointly commit resources to seek sponsorship opportunities.

The following income contributors and amounts are based on the current situation and are only an estimate of potentials.
Shire of Perenjori

AGENDA

Ordinary Council Meeting

20th August 2015

<table>
<thead>
<tr>
<th>Contributor</th>
<th>Proposed Amount</th>
</tr>
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<tbody>
<tr>
<td>Shire of Perenjori</td>
<td>$40,000</td>
</tr>
<tr>
<td>Bush heritage Australia</td>
<td>$40,000</td>
</tr>
<tr>
<td>WA Regional Event Funding</td>
<td>$30,000</td>
</tr>
<tr>
<td>Lottery West Grant</td>
<td>$20,000</td>
</tr>
<tr>
<td>Mid-West Mining Companies in Shire of Perenjori – Karrara, MGM</td>
<td>$50,000</td>
</tr>
<tr>
<td>Other local business sponsorship</td>
<td>$15,000</td>
</tr>
<tr>
<td>Ticket Sales @ $65 (1000 tickets)</td>
<td>$65,000</td>
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<tr>
<td><strong>Total revenue</strong></td>
<td><strong>$260,000</strong></td>
</tr>
</tbody>
</table>

**Statutory Environment**
Nil

**Policy Implications**
Council has an existing MOU with Bush Heritage Australia for the delivery of the event, which expires in 2016.

**Financial Implications**
No additional finances are required other than what is budgeted for.

**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.*

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**
Risks are being prevented with the decision making structure being clear and in place.

**Consultation**
BHA – Luke Bayley
Left of Centre - Emily Sutherland
Comment
The document provides a first step in paving the way forward for the 2016 event. A separation of Management and operation roles will ensure the relevant people are performing the right roles, whilst still offering opportunity for any member of the Management group to attend operation meetings.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 15084.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the Council:</td>
</tr>
<tr>
<td>4. Approve the Blues for the Bush Event – 2016 document as presented;</td>
</tr>
<tr>
<td>5. Nominates, Cr _______________ to represent Council at all Management meetings.</td>
</tr>
</tbody>
</table>

15085 PROJECT STATUS REPORT

| APPLICANT: | SHIRE OF PERENJORI |
| FILE: | NIL |
| DISCLOSURE OF INTEREST: | NIL |
| AUTHOR: | ALI MILLS–CEO |
| RESPONSIBLE OFFICER | ALI MILLS–CEO |
| REPORT DATE: | 20TH AUGUST 2015 |

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
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 15085

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

15086 STATUS REPORT

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS–CEO
RESPONSIBLE OFFICER: ALI MILLS–CEO
REPORT DATE: 20th AUGUST 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

Officers Recommendation – Item 15086

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

15087 OTHER BUSINESS

15087.1 MOTIONS OF WHICH DUE NOTICE HAVE BEEN GIVEN

15087.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

15087.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

15087.4 MATTERS BEHIND CLOSED DOORS

157087.4.1 CONFIDENTIAL ITEM – DOCTORS CONTRACT RENEWAL

APPLICANT: DR NALINI RAO
FILE: ADM 0511
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 20TH AUGUST 2015
ATTACHMENTS
1. Medical Services Agreement
2. Deed of Commercial Lease
3. Residential Tenancy Agreement
4. Shared Medical Services Agreement
Voting Requirements – Simple Majority

Officers Recommendation – Item 157087.4.1

That the Council approve:

1. An offer of an initial two year contract for provision of General Practitioner (GP) Services to Dr Nalini Rao to service the communities of Morawa and Perenjori.

2. An offer of the option for a further three year extension is available in the contract for the provision of General Practitioner (GP) Services is provided to Dr Nalini Rao to service the communities of Morawa and Perenjori, to Dr Nalini Rao.

15087.5 DATE OF NEXT MEETING / MEETINGS

The date of the next Council meeting will be held on Thursday 17th September 2015 at 3.00pm.

15087.6 CLOSURE