Shire of Perenjori
Ordinary Council Meeting
MINUTES
15th February 2018

Held in the Shire of Perenjori Council Chambers, Fowler Street, Perenjori on the 15th February 2018, commenced at 3.00 pm.

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18021 PRELIMINARIES

18021.1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS
Cr L Butler declared the meeting open at 3.03 pm.

18021.2 OPENING PRAYER
Cr L Butler led the opening prayer.

18021.3 DISCLAIMER READING

18021.4 RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE
Cr L Butler
Cr L Smith
Cr R Desmond
Cr J Cunningham
Cr R Spencer
Cr P Waterhouse
Cr J Hirsch
Cr K Pohl
Ali Mills – CEO
Rose Jones - SFO
Ken Markham – MIS
Bianca Plug – EA (Minutes Taker)
John Bensdorp – Resident
Les Hepworth – Resident

Apologies;
Cr G Reid
18021.5  RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
Nil

18021.6  PUBLIC QUESTION TIME
Nil

18021.7  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.
- Cr R Spencer and Cr K Pohl both declared impartiality interests in item 1805.4

18021.8  APPLICATIONS FOR LEAVE OF ABSENCE
Nil

18021.9  CONFIRMATION OF MINUTES
Minutes from the Ordinary Council Meeting held on the 21st December 2017 are attached.

<table>
<thead>
<tr>
<th>Officer Recommendation – Item 18021.9.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council accepts the Minutes from the Ordinary Meeting of the 21st December 2017 as a true and correct record of that Meeting.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Council Resolution – Item 18021.9.1</th>
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<tbody>
<tr>
<td>Moved: Cr R Spencer</td>
</tr>
<tr>
<td>That Council accepts the Minutes from the Ordinary Meeting of the 21st December 2017 as a true and correct record of that Meeting with amendments.</td>
</tr>
</tbody>
</table>

18021.10  ANNOUNCEMENTS BY PERSON PRESIDING WITHOUT DISCUSSION

18021.11  PETITIONS / DEPUTATIONS / PRESENTATIONS
### Executive Summary

This item recommends that Council accepts the Financial Activity Statement for the period ending 31st December 2017.

### Background

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

### Details

Presented is the Financial Activity Statement Report for the period ending 31st December 2017.

The following statements are presented to Council:

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

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

(1) A local government is to prepare each month a statement of financial activity reporting on the revenue and expenditure, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail —

(a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);
(b) budget estimates to the end of the month to which the statement relates;
(c) actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;
(d) material variances between the comparable amounts referred to in paragraphs (b) and (c); and
(e) the net current assets at the end of the month to which the statement relates.

(2) Each statement of financial activity is to be accompanied by documents containing —

(a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
(b) an explanation of each of the material variances referred to in subregulation (1) (d); and (c) such other supporting information as is considered relevant by the local government.

(3) The information in a statement of financial activity may be shown —

(a) according to nature and type classification; or
(b) by program; or
(c) by business unit

(4) A statement of financial activity, and the accompanying documents referred to in subregulation 34 (2), are to be —

(a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
(b) recorded in the minutes of the meeting at which it is presented.

(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with the AAS, to be used in statements of financial activity for reporting material variances.

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

(1) A local government is not to incur expenditure from its municipal fund for an additional purpose except where the expenditure —

a. is incurred in a financial year before the adoption of the annual budget by the local government; or
b. is authorised in advance by resolution; or
c. is authorised in advance by the mayor or president in an emergency.

Policy Implications

Nil

Financial Implications

Nil
Strategic Implications

Area 5: Investing in Councils Leadership

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

Consultation

Liaison with CEO, SFO, & MIS.

Voting Requirements - Simple Majority

Committee Recommendation – Item 18022.1


Council Resolution – Item 18022.1

Moved: Cr L Smith
Seconded: Cr J Hirsch


Carried: 8/0

18022.2 ACCOUNTS FOR PAYMENT – DECEMBER 2017

APPLICANT: SHIRE OF PERENJORI
FILE: 1306P
DISCLOSURE OF INTEREST: NIL
AUTHOR: LIZ MARKHAM - AO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15th FEBRUARY 2017
ATTACHMENTS: ACCOUNTS FOR PAYMENT

Executive Summary

This item recommends that the schedule of accounts for payment for the month ending 31st December 2017 confirmed.

Background

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

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

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

a) The payee’s name;
b) The amount of the payment;
c) The date of the payment; and

d) Sufficient information to identify the transaction.

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

**Legal Compliance**

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

6.10. financial management regulations

Regulations may provide for —

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

(i) the municipal fund; and

(ii) the trust fund,

of a local government.

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

13. Lists of Accounts

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

(a) the payee’s name;

(b) the amount of the payment;

(c) the date of the payment; and

(d) sufficient information to identify the transaction.

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

(a) presented to the council at the next ordinary meeting of the council after the list is prepared; and

(b) recorded in the minutes of that meeting.

**Policy Implications**

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

**Financial Implications**

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

**Strategic Implications**

Area 5: Investing in Councils Leadership

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

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

Voting Requirements – Simple Majority

Officers Recommendation – Item 18022.2

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 December 2017 as attached to and forming part of this report.

<table>
<thead>
<tr>
<th>Municipal Account</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>EFT</td>
<td>$369,661.30</td>
</tr>
<tr>
<td>Direct Debits</td>
<td>$66,671.71</td>
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<tr>
<td>Cheques</td>
<td>$271,947.70</td>
</tr>
<tr>
<td>Corporate MasterCard</td>
<td>$1,940.64</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$710,221.35</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Trust Account - Shire</th>
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<tbody>
<tr>
<td>EFT</td>
<td>$400.00</td>
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<tr>
<td>Cheques</td>
<td>$350.00</td>
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<tr>
<td>Bank Fees</td>
<td>$</td>
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<tr>
<td><strong>Total</strong></td>
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<table>
<thead>
<tr>
<th>Trust Account – Mt Gibson Public Benefit Funds</th>
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<tbody>
<tr>
<td>EFT</td>
<td>$</td>
</tr>
<tr>
<td>Cheques</td>
<td>$</td>
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<td>Bank Fees</td>
<td>$</td>
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Shire of Perenjori

Ordinary Council Meeting

MINUTES

15th February 2018

Total

$710,971.35

Totaling $710,971.35 from Municipal and Trust Accounts for the month ending 31st December 2017.

Council Resolution - Item 18022.2

Moved: Cr J Hirsch
Seconded: Cr P Waterhouse

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 December 2017 as attached to and forming part of this report.

Carried: 8/0

Municipal Account

<p>| | |</p>
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Trust Account - Shire

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Trust Account – Mt Gibson Public Benefit Funds

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<td>EFT</td>
<td>$</td>
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<tr>
<td>Cheques</td>
<td>$</td>
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</tbody>
</table>
Bank Fees
Total

Totalling $710,971.35 from Municipal and Trust Accounts for the month ending 31st December 2017.

18022.3 FINANCIAL STATEMENTS – JANUARY 2018

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0081
DISCLOSURE OF INTEREST: NIL
AUTHOR: ROSE JONES - SFO
RESPONSIBLE OFFICER ALI MILLS - CEO
REPORT DATE: 15th FEBRUARY 2018
ATTACHMENTS MONTHLY FINANCIAL REPORT

Executive Summary
This item recommends that Council accepts the Financial Activity Statement for the period ending 31st January 2018.

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

Details

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

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

(6) 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.

(7) Each statement of financial activity is to be accompanied by documents containing —

(a) an explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;
(b) an explanation of each of the material variances referred to in subregulation (1) (d); and (c) such other supporting information as is considered relevant by the local government.

(8) 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

(9) A statement of financial activity, and the accompanying documents referred to in subregulation 34 (2), are to be —

(a) presented at an ordinary meeting of the council within 2 months after the end of the month to which the statement relates; and
(b) recorded in the minutes of the meeting at which it is presented.

(10) 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 –

(2) 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 CEO, SFO, & MIS.

Voting Requirements - Simple Majority

<table>
<thead>
<tr>
<th>Committee Recommendation – Item 18022.3</th>
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<tr>
<th>Council Resolution – Item 18022.3</th>
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<tbody>
<tr>
<td>Moved: Cr L Smith</td>
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<tr>
<td>Carried: 8/0</td>
</tr>
</tbody>
</table>

18022.4 ACCOUNTS FOR PAYMENT – JANUARY 2017

| APPLICANT: | SHIRE OF PERENJORI |
| FILE: | 1306P |
| DISCLOSURE OF INTEREST: | NIL |
| AUTHOR: | LIZ MARKHAM - AO |
| RESPONSIBLE OFFICER: | ALI MILLS - CEO |
| REPORT DATE: | 15th FEBRUARY 2017 |
| ATTACHMENTS: | ACCOUNTS FOR PAYMENT |

Executive Summary
This item recommends that the schedule of accounts for payment for the month ending 31st January 2018 confirmed.

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

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

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

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

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

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

**Legal Compliance**

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

6.10. financial management regulations

Regulations may provide for —

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

(i) the municipal fund; and

(ii) the trust fund,

of a local government.

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

13. Lists of Accounts

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

(a) the payee’s name;

(b) the amount of the payment;

(c) the date of the payment; and

(d) sufficient information to identify the transaction.

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

(a) presented to the council at the next ordinary meeting of the council after the list is prepared; and

(b) recorded in the minutes of that meeting.

**Policy Implications**

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

**Financial Implications**

Ongoing management of Council funds by providing Council with sufficient information to monitor and review payments made.
Strategic Implications
Area 5: Investing in Councils Leadership

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

Consultation
Nil

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

Voting Requirements – Simple Majority

Officers Recommendation – Item 18022.4
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 January 2018 as attached to and forming part of this report.

<table>
<thead>
<tr>
<th>Municipal Account</th>
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<tbody>
<tr>
<td>EFT</td>
<td>$211,400.00</td>
</tr>
<tr>
<td>Direct Debits</td>
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<td>Bank Fees</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$302,613.60</strong></td>
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<table>
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<tr>
<th>Trust Account - Shire</th>
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<tbody>
<tr>
<td>EFT</td>
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</tr>
<tr>
<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Trust Account – Mt Gibson Public Benefit Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
<td>$</td>
</tr>
<tr>
<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>-----------------</td>
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</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$</strong></td>
</tr>
</tbody>
</table>

*Totaling $302,613.60 from Municipal and Trust Accounts for the month ending 31st January 2018.*

**Council Resolution – Item 18022.4**

Moved: Cr J Hirsch  
Seconded: Cr R Spencer

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 January 2018 as attached to and forming part of this report.

Carried: 8/0

**Municipal Account**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
<td>$211,400.00</td>
</tr>
<tr>
<td>Direct Debits</td>
<td>$42,427.70</td>
</tr>
<tr>
<td>Cheques</td>
<td>$48,785.90</td>
</tr>
<tr>
<td>Corporate MasterCard</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$302,613.60</strong></td>
</tr>
</tbody>
</table>

**Trust Account - Shire**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
<td>$</td>
</tr>
<tr>
<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFT</td>
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<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$</td>
</tr>
<tr>
<td>EFT</td>
<td>$</td>
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</tr>
<tr>
<td>Cheques</td>
<td>$</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>$</td>
</tr>
<tr>
<td>Total</td>
<td>$</td>
</tr>
</tbody>
</table>

Totalling $302,613.60 from Municipal and Trust Accounts for the month ending 31st January 2018.

Cr R Desmond left the meeting – 3.51 pm
Cr R Desmond returned to the meeting – 3.53 pm

**18023 INFRASTRUCTURE SERVICES**

**18023.1 ROAD MAINTENANCE – DECEMBER 2017 AND JANUARY 2018**

<table>
<thead>
<tr>
<th>APPLICANT:</th>
<th>SHIRE OF PERENJORI</th>
</tr>
</thead>
<tbody>
<tr>
<td>FILE:</td>
<td>R999</td>
</tr>
<tr>
<td>DISCLOSURE OF INTEREST:</td>
<td>NIL</td>
</tr>
<tr>
<td>AUTHOR:</td>
<td>KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER:</td>
<td>KEN MARKHAM-MANAGER INFRASTRUCTURE SERVICES</td>
</tr>
<tr>
<td>REPORT DATE:</td>
<td>15TH FEBRUARY 2018</td>
</tr>
<tr>
<td>ATTACHMENTS:</td>
<td>MAP</td>
</tr>
</tbody>
</table>

**Executive Summary**

This item seeks Council’s acceptance of the road maintenance report for December and January.

**Background**

Listed are the roads graded for the months of December and January.

- Malcolm Road
- Bowgada East Road
- Norrish Road
- Keogh Road
- Solomon Road
- Stan Cannon Road
- Syson Road
- Baxter Road
- Spencer Road
- Spencer Road
- Caron Road
- Caron East Road
- Camac Road
- James Road

Syens Road

Taylors Road

Forte Road

Oliver Road

Rabbit Proof Fence Road
Shire of Perenjori

Ordinary Council Meeting

MINUTES

15th February 2018

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

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

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
<th>Risk Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not maintaining roads will lead to deterioration of the asset and safety issues for users</td>
<td>High</td>
<td>To maintain roads to a standard and implementation of a Road Maintenance Plan.</td>
</tr>
</tbody>
</table>

Consultation

NIL

Comment

Maintenance grading has been carried out from pickups and requests.

Voting Requirements – Simple Majority

Officers Recommendation – Item 18023.1

That the road maintenance report for December 2017 and January 2018 be accepted as presented.

Council Resolution – Item 18023.1

Moved: Cr R Desmond

Seconded: Cr P Waterhouse

That the road maintenance report for December 2017 and January 2018 be accepted as presented.

Carried: 8/0
Executive Summary
This item provides information and minutes of the Public Benefit Trust panel meeting held on Monday 18th December 2017.

Background
Round 11 of the Perenjori Public Benefit Trust was promoted as being open in October/November 2017 via the Bush Telegraph and the Shire of Perenjori website and Facebook page. Round 11 closed on Friday 17th November at 4pm. There were a total of three applications submitted by the following groups: Perenjori Sports Club, the North Midlands Project and the Perenjori Tourist Information. Councils Community Development Officer spoke with each about their applications to confirm or amend information, before meeting with CEO Ali Mills 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.)
<table>
<thead>
<tr>
<th>Applicant</th>
<th>Project</th>
<th>Amount Requested</th>
<th>Amount recommended</th>
<th>Amount rewarded</th>
<th>Rating</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perenjori Sports Club</td>
<td>Solar Panels</td>
<td>$18,800</td>
<td>$18,800</td>
<td>$18,800</td>
<td>1</td>
<td>This project is assisting the Sports Club with the installation of solar panels to the Perenjori Sports Club building to decrease overheads to ensure the club is kept operational and financially stable.</td>
</tr>
<tr>
<td>North Midlands Project</td>
<td>Perenjori Exchange</td>
<td>$3,926</td>
<td>$3,926</td>
<td>$3,926</td>
<td>3</td>
<td>The Gallery space in Perenjori is located in the Hotel building and enables children and other community members to paint and to be creative. This space has been running by volunteers. To continue the free weekly workshops, a reverse cycle air-condition and some other minor equipment will assist this project to continue successfully and comfortably.</td>
</tr>
<tr>
<td>Tourist Info &amp; Museum</td>
<td>Mongers Lake Lookout</td>
<td>$33,897</td>
<td>$9,950</td>
<td>$33,897</td>
<td>2</td>
<td>The Tourist committee would like a structure built at Mongers Lake Lookout for easier access for Tourists to be above ground level to see the extensive area of the Mongers Lake and surrounding natural bushland supported by the Shire of Perenjori. Having the lookout will allow opportunities for photography, bird watching or just to sit and enjoy the wide open space.</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$56,623</td>
<td>$32,676</td>
<td>$56,623</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Statutory Environment**

Nil

**Policy Implications**

Nil

**Financial Implications**

An amount of up to $56,623 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
Not applicable.

Consultation
Ali Mills, CEO
David Bowman-Bight, North Midlands Project
Marc Bennet, Team Leader Town
Ken Markham, Manager Infrastructure Services
Bianca Plug, Perenjori Sports Club
Robin Spencer, Department of Biodiversity, Conservation and Attraction Tourist Information and Museum
Sue Hancock,

Comment
The Tourist Information put forward a strong and worthy case for funding and therefore the requested amount has been fully awarded under the condition, that all criteria are being met before the money can be spent. The North Midlands Project and the Sports Club have provided a strong need for their projects and have also been successful.

A late agenda item was discussed via teleconference on Friday 22nd December at 9 am. Laurie Butler (Council Representative, Dene Solomon (Community Representative) and Matthew Hamilton (Mt Gibson Representative) discussed the reinvestment of $100,000 from the Public Benefit Trust fund to go to a higher interest account for 6 months at 2.5%.

Voting Requirements – Simple Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 18024.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>It is requested that Council receive the Public Benefit Trust panel meeting minutes of the meeting held on 18th December 2017.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Resolution – Item 18024.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr J Hirsch</td>
</tr>
<tr>
<td>It is requested that Council receive the Public Benefit Trust panel meeting minutes of the meeting held on 18th December 2017.</td>
</tr>
<tr>
<td>Carried: 8/0</td>
</tr>
</tbody>
</table>
Ken Markham left the meeting – 4.07 pm
Ken Markham returned to the meeting – 4.10 pm
Cr R Spencer left the meeting – 4.10 pm
Cr R Spencer returned to the meeting – 4.12 pm

18025 GOVERNANCE

18025.1 BUDGET REVIEW

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0339
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15TH FEBRUARY 2018
ATTACHMENTS BUDGET REVIEW - FINANCIAL DOCUMENT, ADDITIONAL NOTES ON AQUATIC CENTRE AND PAVILION.

Executive Summary
Each Local Government is required to conduct a budget review between 1 January and 31 March each financial year. A budget review is a detailed comparison of the year to date actual results with the adopted budget.

Background
The review has been carried out by senior staff responsible for their own budgets. The review has required a thorough investigation of all areas over several meetings to ensure expenditure and income stated will be as accurate as possible.

Local Government Financial Management regulation 33A requires the Council to consider the review for the period from July to December of that financial year. The regulation also requires the Council to consider the local governments financial position, consider the options presented and decide whether or not to adopt the review as presented, any part of the review or any recommendations made in the review, and consider the outcomes that are forecast in the budget.

The Shire is required to provide the budget review to the Department of Local Government within 30 days after Council has made its determinations.

The review provides the details of anticipated changes in income and expenditures and these changes are identified below.

In some instances, the changes are minor and a verbal explanation is provided. More significant changes to income or expenditures are provided in writing.

Statutory Environment
Local Government (Financial Management) Regulations 1996, regulation 33A

Policy Implications
Nil

Financial Implications
This review fine tunes the budget for the remainder of the year, taking into consideration changed circumstances that were not evident when the budget was adopted.

**Strategic Implications**
Nil

**Consultation**
The budget review has the input of all senior staff, and is reflective of discussions held with Council regarding this situation. Most of the changes in circumstances have been highlighted in various Council meetings and other changes are predicted using the best knowledge available.

**Comment**
Annual budgets are by nature predictions of what will happen during the term of the budget. Though budgets are carefully prepared unexpected circumstances and external influences result in the need to review the proposed activities for the remainder of the financial year.

The process for this review has been thorough and the expected changes are suggested from careful analysis of each circumstance.

**Voting Requirements – Absolute Majority**

<table>
<thead>
<tr>
<th>Officer Recommendation – Item 18025.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>That in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 Council:</td>
</tr>
<tr>
<td>1. Adopts the statutory budget review for the financial year of 2017/2018.</td>
</tr>
<tr>
<td>2. That a copy of the budget review be provided to the Department of Local Government within 30 days of Council adoption.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Resolution – Item 18025.1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr L Smith</td>
</tr>
<tr>
<td>Seconded: Cr R Spencer</td>
</tr>
<tr>
<td>That in accordance with Regulation 33A of the Local Government (Financial Management) Regulations 1996 Council:</td>
</tr>
<tr>
<td>1. Adopts the statutory budget review for the financial year of 2017/2018.</td>
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</tr>
</tbody>
</table>

Carried: 8/0
Shire of Perenjori

Ordinary Council Meeting

MINUTES

15th February 2018

18025.2 POLICY REVIEW – PURCHASING POLICY 4007

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0311
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15TH FEBRUARY 2018
ATTACHMENTS POLICY 4007

Executive Summary
This item recommends that Council adopts the amended Purchasing Policy number 4007 with the highlighted amendments.

Background
Some amendments to the existing Purchasing Policy are recommended and are as follows:

- Clarify the levels at which tenders should be required;
- Update the tender threshold reference to project value of $150,000 (page 3);
- Amend the values at which quotations and the number of quotations should be called (page 4);
- Include a new level of $5,000 - $10,000 which requires at least one written quotation (page 4);
- Amend the $5,000 to $50,000 to at least two quotations (page 4);
- Amend the $50,000 to $150,000 by adding the words “seeks to” as it is not always possible to acquire three quotations (page 4);
- Include references to the social impacts of purchasing as defined in the amended Regional Price Preference Policy (pages 4, 7).

The Policy is based on the WALGA Model Purchasing Policy with modifications to pricing and quotes that better reflects local purchasing capabilities of our Shire compared to that in the WALGA Model which is based on metropolitan area purchasing capabilities.

In particular social impact is included on the basis that local government should assess value on what would be most advantageous to the local government and that “price is only one of the factors to be assessed when the local government is to decide which of the tenders it thinks would be most advantageous to that local government to accept.” (Local Government Functions and General Regulations (24D3))

All the proposed amendments are highlighted in yellow.

Statutory Environment
Shire of Perenjori

Ordinary Council Meeting

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15th February 2018

Local Government (Functions & General) Regulations 1996
Part 4 – Provision of Goods and Services

Policy Implications
Policy 4006
Policy 4008

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

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
<th>Risk Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>The new drafted policy ensures Council is in line with the model policy recommended by WALGA. This policy includes the development of panels to allow the Shire to apply these in practice.</td>
<td>High</td>
<td>Council adopts the policy providing the guidelines for operations, with the need for staff to be trained on the content to ensure compliance occurs.</td>
</tr>
</tbody>
</table>

Consultation
Department of Local Government
WALGA Regulations

Comment

Voting Requirements – Simple Majority

Officers Recommendation – Item 18025.2
That Council adopts the amended Purchasing Policy number 4007 as attached.

Council Resolution – Item 18025.2

Moved: Cr J Cunningham
Seconded: Cr K Pohl
That Council adopts the amended Purchasing Policy number 4007 as attached.
Carried: 8/0
**Executive Summary**
This item recommends that Council adopts the amended Regional Price Preference Policy with the highlighted recommendations.

**Background**
The existing Regional Price Preference Policy has been identified as being outdated and this was confirmed by WALGA some months ago, suggesting the policy needs reviewing.

One element lacking in the existing Policy is a social impact statement in which local, sub-regional and regional purchasing activities can be taken into account and especially how purchasing activities have a social impact on the local community.

Provided at the time of advertising a tender the Council advises prospective tenderers that a social impact policy will apply in the selection of a preferred tender and how the social impact policy will be applied, this is an acceptable practice and does not impact on any trade practices laws.

Social impact is not specifically legislated in the Western Australian Local Government Act of 1995 or the Regulations but advice from the Department of Local Government is that “may be more of a matter of placing something suitable in the conditions of the tender in the tender documents or perhaps as tender criteria if (considered) important enough.”

The Local Government Functions and General Regulations (24D3) state that “price is only one of the factors to be assessed when the local government is to decide which of the tenders it thinks would be most advantageous to that local government to accept.”

The extent of the social impact is to be determined by Council Policy and is supported by the statement that “It is important to assess the meaning of ‘best value’ when purchasing, as the overall benefits can outweigh the costs if both benefits and costs are assessed in more than monetary terms. The optimum outcome for the local community should be considered when contemplating value for money.”(Government of Victoria, Social Procurement).

The existing Policy is also amended in terms of the monetary scales that are applied to local businesses, sub-regional businesses and regional businesses with local businesses being subject to a far greater differential than in the existing Policy with the maximum difference being increased from $5,000 to $10,000 for Goods and Services and from $5,000 to $50,000 for Works which is consistent with the discounts permitted under Regulation 24D of the Local Government Functions & General Regulations.

The existing Maximum Differential of $5,000 for each category is considered far to low to be of any benefit to local businesses.
All the proposed amendments are highlighted in yellow.

**Statutory Environment**

Local Government (Functions & General) Regulations 1996

Part 4 – Provision of goods and services

Part 4A – Regional price preference

**Policy Implications**

Policy 4007

Policy 4008

**Financial Implications**

Nil at this time

**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**

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
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</tr>
</thead>
<tbody>
<tr>
<td>The existing policy does not offer scope for Council to consider the whole benefit to the local government and the community when making purchasing decisions. Such decisions can affect the viability of local business and the local community. It is important to have this documented to support the practice.</td>
<td>High</td>
<td>The proposed amendments create opportunities for local businesses to compete for business that benefits the whole of the community. Council adopting the policy will mitigate against any inconsistencies in purchasing and applying regional price preferences.</td>
</tr>
</tbody>
</table>

**Consultation**

Department of Local Government

WALGA

**Regulations**

**Comment**

**Voting Requirements – Simple Majority**

**Officers Recommendation – Item 18025.3**

That Council adopts the amended Regional Price Preference Policy 4006 as attached.
**Council Resolution – Item 18025.3**

**Moved:** Cr J Cunningham  
**Seconded:** Cr J Hirsch

That Council adopts the amended Regional Price Preference Policy 4006 as attached in addition amendments to include the names of the sub regions, Three Springs, Morawa, Mingenew, Carnamah, Moora, Coorow and Dalwallinu.

Carried: 8/0

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**18025.4 REQUEST TO WAIVE FEES FOR THE PERENJORI CRICKET CLUB SPORTS TALK EVENING**

**APPLICANT:** PERENJORI CRICKET CLUB  
**FILE:** ADM 0047  
**DISCLOSURE OF INTEREST:** NIL  
**AUTHOR:** BIANCA PLUG - EA  
**RESPONSIBLE OFFICER:** ALI MILLS - CEO  
**REPORT DATE:** 15TH FEBRUARY 2018  
**ATTACHMENTS** LETTER

**Executive Summary**

This item recommends that Council endorses the waiving of fees and provides a donation of $500 for the Perenjori Sports Pavilion and PA system for a Sports Talk evening held by the Perenjori Cricket Club.

**Background**

The Perenjori Cricket Club has requested the use of the Perenjori Sports Pavilion and the PA system with two microphones on the 10th March 2018, for a Sports Talk evening with AFL greats Dane Swan and Glen Jakovich on the condition that the club is left in a clean and tidy manner.

The waiving of fee’s will assist in reducing the up-front costs for the club. This event hopes to seek interest from all surrounding towns.

The event will provide an opportunity for a social gathering after a difficult year for many. Furthermore the event will be attractive to the male gender offering some light entertainment away from stress and pressures of work and other matters.

The Club has sought sponsorship from a number of business’s offering complimentary tickets in return. A donation of $500 is sought to assist in covering the costs with any points being returned to the Perenjori Cricket Club. Council has a donations account which has capacity to cover both the venue and the $500 donation.

**Statutory Environment**

The setting of fees and charges is a Council function and only the Council can approve the reduction or waiving of fees once set in the budget.

**Policy Implications**

Donations Policy 1011
Financial Implications
If approved the Shire would not receive the $120.00 for the hiring of the Perenjori pavilion and $55.00 for the hiring of the PA system.

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
There are no financial risks if this was to be approved. The loss of income to the Shire is minimal and having the Shire show its support for community events that benefit the local and wider community demonstrates that the Council is sympathetic to the efforts of the local community.

Consultation
Brad Spencer

Comment
This event is assisting to support mental health strategies to encourage “Act Belong and Commit” particularly of the male gender. It is a fantastic initiative of the club providing a great night out at a very reasonable price. It would be beneficial for the Shire to be pro-active and support this event, allowing opportunity to have a presence at the event and show our support.

Voting Requirements – Absolute Majority

<table>
<thead>
<tr>
<th>Officers Recommendation – Item 18025.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council endorses the waiving of fees for the Perenjori Sports Pavilion, PA system and a $500 donation for Saturday 10th March for the Perenjori Cricket Club to support the Football event.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Council Resolution – Item 18025.4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Cr L Smith                Seconded: Cr J Hirsch</td>
</tr>
<tr>
<td>That Council endorses the waiving of fees for the Perenjori Sports Pavilion, PA system and a $500 donation for Saturday 10th March for the Perenjori Cricket Club to support the Football event.</td>
</tr>
<tr>
<td>Carried: 8/0</td>
</tr>
</tbody>
</table>
Shire of Perenjori

Ordinary Council Meeting

MINUTES

15th February 2018

Perenjori Cricket Club
PO Box 25
PERENJORI WA 6620

17th January 2018

CEO
Shire of Perenjori
PO Box 22
PERENJORI WA 6620

Dear Ali

I write to you requesting financial assistance to go towards securing a rare opportunity for our community.

Under the guidance of Julie Bain, our local Sports Club Development Officer, the Cricket Club are going to host a Sports Talk evening with AFL greats Dane Swan and Glen Jakovich. Opportunities don’t often arise for these sorts of things in small rural towns so when Julie asked if we would like to be a part of this we were keen to be involved in securing this for Perenjori.

We wish to use the Sports Pavilion on March 10 for this event and ask that the Shire Council sponsor the evening in the form of waiving the pavilion hire fee. Our guests also require a PA system with 2 microphones so we also ask if we could use this equipment for the evening. This would greatly assist in reducing the up-front costs for the Cricket Club.

We hope to get a good crowd and make the most of an evening with these quality entertainers. We will ensure the Pavilion is left clean and tidy.

Hoping for Councils favourable reply.

Kind regards

Brad Spencer
Secretary/Treasurer
18025.5 PROPOSED PROHIBITED BURNING TIMES

APPLICANT: SHIRE OF PERENJORI
FILE: ADM 0091
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15TH FEBRUARY 2018
ATTACHMENTS NIL

Executive Summary

This report recommends amendments to the Prohibited burning times for the Shire of Perenjori.

Background

At the Bush Fire Advisory Committee (BFAC) meeting held in November it was moved that the Shires prohibited burning times be brought in line with surrounding shires. The month of February is still hot and dry and many of the days in February are Very High or above fire danger days. This will also assist in reducing risks to the Shire and the community of Perenjori.

Presently within the Shire of Perenjori the following dates apply

- Restricted Burning Period 17th September – 15th March
- Prohibited Burning Period 1st November - 31st January

Proposed change

- Restricted Burning Period 17th September – 15th March
- Prohibited Burning Period 1st November - 28th February

Should the need arise to extend or shorten the Restricted or Prohibited Burning times this can be done (by up to 14 days), due to unseasonal weather conditions.

Statutory Environment

(8) Where, under subsection (7), a local government makes a variation to the prohibited burning times in respect of its district or a part of its district the following provisions shall apply —

(a) the local government —

(i) shall, by the quickest means available to it and not later than 2 days before the first day affected by the variation, give notice of the variation to any local government whose district adjoins that district;

(ii) shall, by the quickest means available to it, give particulars of the variation to the FES Commissioner and to any Government department or instrumentality which has land in that district under its care, control and management and which has requested the local government to notify it of all variations made from time to time by the local government under this section or section 18;

(iii) shall, as soon as is practicable publish particulars of the variation in that district;

(b) the Minister, on the recommendation of the FES Commissioner, may give notice in writing to the local government directing it —
(i) to rescind the variation; or
(ii) to modify the variation in such manner as is specified in the notice;
(c) on receipt of a notice given under paragraph (b) the local government shall forthwith —
   (i) rescind or modify the variation as directed in the notice; and
   (ii) publish in that district notice of the rescission or particulars of the modification, as the case may require.

(9) For the purposes of subsection (8) —

 publish means to publish in a newspaper circulating in the district of the local government, to broadcast from a radio broadcasting station that gives radio broadcasting coverage to that district, to place notices in prominent positions in that district, or to publish by such other method as the FES Commissioner may specify in writing.

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 or exceed their potential.

Risk Management

<table>
<thead>
<tr>
<th>Risk Statement</th>
<th>Level of Risk</th>
<th>Risk Mitigation Strategy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Without the changes to the dates there is risk that the landowners who own properties in various Shires may become confused.</td>
<td>Medium</td>
<td>Council adopts the changes minimising any confusion and risks.</td>
</tr>
</tbody>
</table>

Consultation
The following were Shire of Perenjori CEO, BFAC, CBFCO, CESM and DFES

Comment
By amending the Prohibited Burning Time this will bring the shire in line with other shires, thereby minimising confusion amongst the community and reducing to the community.

Voting Requirements – Simple Majority
### Officers Recommendation – Item 18025.5

<table>
<thead>
<tr>
<th>That Council:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Supports the Bush Fire Advisory Committee changes to the prohibitive burning period to be from the 1st November to the 28th February,</td>
</tr>
<tr>
<td>2. Endorses the CEO to ensure adequate promotion of this change occurs across the Shire.</td>
</tr>
</tbody>
</table>

### Council Resolution – Item 18025.5

<table>
<thead>
<tr>
<th>Moved: Cr R Spencer</th>
<th>Seconded: Cr P Waterhouse</th>
</tr>
</thead>
<tbody>
<tr>
<td>That Council:</td>
<td></td>
</tr>
<tr>
<td>1. Supports the Bush Fire Advisory Committee changes to the prohibitive burning period to be from the 1st November to the 28th February,</td>
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</tr>
<tr>
<td>2. Endorses the CEO to ensure adequate promotion of this change occurs across the Shire.</td>
<td></td>
</tr>
<tr>
<td>Carried: 8/0</td>
<td></td>
</tr>
</tbody>
</table>
Executive Summary

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

Background
Nil

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

Policy Implications
Nil

Financial Implications
Nil

Strategic Implications
Area 5: Investing in Councils Capacity – Our Leadership

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

Consultation
Staff

Comment
Nil

Officer Recommendation – Item 18026

Council accepts the Project Status Report as presented for the month of December 2017 & January 2018.
Council Resolution – Item 18026

Moved: Cr J Cunningham
Seconded: Cr K Pohl

Council accepts the Project Status Report as presented for the month of December 2017 & January 2018.

Carried: 8/0

18027 STATUS REPORT

APPLICANT: SHIRE OF PERENJORI
FILE: NIL
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15TH FEBRUARY 2018
ATTACHMENTS STATUS REPORT

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

Background
Nil

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

Policy Implications
Nil

Financial Implications
Nil

Strategic Implications
Area 5: Investing in Councils Capacity – Our Leadership
Goal: Strengthen the Shire’s position as an innovative, independent local Government providing excellence in all areas of governance, management and leadership.

Consultation
Staff

Comment
Nil
Officer Recommendation – Item 18027

Council accepts the Status Report as presented for the month of December 2017 & January 2018.

Council Resolution – Item 18027

Moved: Cr L Smith  Seconded: Cr J Cunningham
Council accepts the Status Report as presented for the month of December 2017 & January 2018.

Carried: 8/0

18028  OTHER BUSINESS

18028.1 MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

18028.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

18028.3 URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

18028.4 MATTERS BEHIND CLOSED DOORS

Council Resolution – Item 18028.4.1

Moved: Cr J Hirsch  Seconded: Cr K Pohl
That Council move behind closed doors to discuss confidential item 18028.4.1

Carried: 8/0

18028.4.1 ELECTRICAL SERVICES AND MAINTENANCE TENDER 07/2017 CONFIDENTIAL

APPLICANT:  SHIRE OF PERENJORI
FILE: ADM 0366
DISCLOSURE OF INTEREST: NIL
AUTHOR: ALI MILLS - CEO
RESPONSIBLE OFFICER: ALI MILLS - CEO
REPORT DATE: 15TH FEBRUARY 2018
ATTACHMENTS NIL

Voting Requirements – Simple Majority
Officers Recommendation – Item 18028.4.1
That Council adopts the confidential schedule of action.

Council Resolution – Item 18028.4.1
Moved: Cr R Spencer Seconded: Cr J Cunningham
That Council adopts the confidential schedule of action.
Carried: 8/0

Council Resolution – Item 18028.4.1
Moved: Cr P Waterhouse Seconded: Cr J Cunningham
That Council returns to open Council to move and second confidential item 18028.4.1
Carried: 8/0

18028.5 DATE OF NEXT MEETING
The date of the next Council meeting will be held on Thursday 15th March 2018 commencing at 3.00 pm.

18028.6 CLOSURE
Cr L butler declared the meeting closed at 5.17 pm.