



AGENDA

ORDINARY COUNCIL MEETING



16 May 2024

Commencing at 4:00pm in the
Shire of Wyalkatchem Council Chambers
27 Flint Street, Wyalkatchem

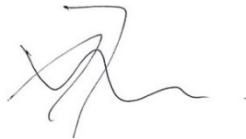
NOTICE OF COUNCIL MEETING

The next Ordinary Meeting of the Wyalkatchem Shire Council will be held on Thursday 16 May 2024 in the Council Chambers, 27 Flint Street Wyalkatchem, commencing at 4:00pm.

An Agenda for this meeting will be made available from the Shire Administration Office and on our website www.wyalkatchem.wa.gov.au

I have reviewed this agenda, I am aware of all recommendations made to Council, and I support each as presented.

4PM ORDINARY MEETING OF COUNCIL



Sabine Taylor

CHIEF EXECUTIVE OFFICER

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING	1
2.	PUBLIC QUESTION TIME	1
2.2.	Response to Public Questions Previously Taken on Notice.....	1
2.3.	Declaration of Public Question Time opened.....	1
2.4.	Declaration of Public Question Time closed.....	1
3.	ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE	1
3.2.	Attendance.....	1
3.3.	Apologies.....	1
3.4.	Approved Leave of Absence.....	1
3.5.	Applications for Leave of Absence.....	1
4.	OBITUARIES	1
5.	PETITIONS, DEPUTATIONS, PRESENTATIONS	1
5.2.	Petitions	1
5.3.	Deputations.....	1
5.4.	Presentations	1
6.	DECLARATIONS OF INTEREST	1
6.2.	Financial and Proximity Interest	1
6.3.	Impartiality Interests.....	1
7.	CONFIRMATION AND RECEIPT OF MINUTES	1
7.1.	Confirmation of Minutes.....	1
7.1.1.	Ordinary Meeting of Council – 18 April 2024	1
7.2.	Receipt of Minutes.....	2
7.2.1.	Great Eastern Country Zone – 11 April 2024	2
8.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	2
9.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	2
10.	REPORTS	3
10.1.	CORPORATE AND COMMUNITY SERVICES.....	3
10.1.1.	ACCOUNTS FOR PAYMENT – APRIL 2024	3
10.1.2.	ACCOUNTS FOR PAYMENT – CREDIT CARD – MARCH 2024	5
10.1.3.	MONTHLY FINANCIAL REPORT – APRIL 2024	6
10.2.	WORKS AND SERVICES	8
10.2.1.	MANAGER OF WORKS OFFICER’S REPORT APRIL 2024.....	8

10.3.	COMMUNITY DEVELOPMENT	12
10.3.1.	COMMUNITY DEVELOPMENT OFFICER’S REPORT APRIL 2024	12
10.4.	GOVERNANCE AND COMPLIANCE	15
10.4.1.	CHIEF EXECUTIVE OFFICER’S REPORT – MAY 2024	15
10.5.	PLANNING AND BUILDING	18
11.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	18
11.1.	CEACA – CR MISCHA STRATFORD (as written)	18
12.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	20
13.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	20
14.	MATTERS BEHIND CLOSED DOORS.....	20
14.1.	CONFIDENTIAL BRIEFING NOTE – WYALKATCHEM SWIMMING POOL PROJECT	20
14.2.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	21
15.	CLOSURE OF THE MEETING	21

1. DECLARATION OF OPENING

2. PUBLIC QUESTION TIME

2.2. Response to Public Questions Previously Taken on Notice

2.3. Declaration of Public Question Time opened

2.4. Declaration of Public Question Time closed

3. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

3.2. Attendance

3.3. Apologies

3.4. Approved Leave of Absence

3.5. Applications for Leave of Absence

4. OBITUARIES

5. PETITIONS, DEPUTATIONS, PRESENTATIONS

5.2. Petitions

Nil

5.3. Deputations

Nil

5.4. Presentations

Nil

6. DECLARATIONS OF INTEREST

6.2. Financial and Proximity Interest

6.3. Impartiality Interests

7. CONFIRMATION AND RECEIPT OF MINUTES

7.1. Confirmation of Minutes

7.1.1. Ordinary Meeting of Council – 18 April 2024

Minutes of the Shire of Wyalkatchem Ordinary Meeting of Council held on Thursday 18 April 2024 ([Attachment 7.1.1](#)).

OFFICER RECOMMENDATION:

That the minutes of the Shire of Wyalkatchem Ordinary Meeting of Council of Thursday 18 April 2024 (Attachment 7.1.1) be confirmed as a true and correct record.

7.2. Receipt of Minutes

7.2.1. Great Eastern Country Zone – 11 April 2024

Minutes of the Shire of the Great Eastern Country Zone Meeting held on Thursday 11 April 2024 ([Attachment 7.2.1](#)).

OFFICER RECOMMENDATION:

That the minutes of the Great Eastern Country Zone Meeting held on Thursday 11 April (Attachment 7.2.1) be received.

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Confidential Briefing Note – Wyalkatchem Swimming Pool Project.
Councillor Questions on Notice

10.REPORTS

10.1. CORPORATE AND COMMUNITY SERVICES

10.1.1. ACCOUNTS FOR PAYMENT – APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Parul Begum
Disclosure of Interest:	No interest to disclose
File Number:	12.10.02
Attachment Reference:	Attachment 10.1.1 – Accounts for Payment – April 2024

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council endorse the total payments for the month of April 2024 being \$387,020.93 which comprised of:

1. *Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$335,265.85;*
2. *Direct Debit (DD) payments in the Municipal Fund totalling \$51,755.08.*

SUMMARY

To provide Council with a list of accounts paid by the Chief Executive Officer in accordance with his delegated authority and for Council to endorse the payments made for the prior month.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996, s13(1)*, requires that if a local government has delegated to the CEO 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 all payments since the last such list was prepared.

Council has delegated to the CEO (delegation number 1.2.17) the power to make payments from the municipal fund or trust fund.

COMMENT

The payment listing for April 2024 is presented to Council for endorsement.

MARCH 2024

Bank Account	Payment Type	Last Number	First Number in the report
Municipal and Trust	EFT	EFT 3666	EFT 33608
DD	DD	DD 3219.1	DD 3178.1

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations, S13.1

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2023/2024 Annual Budget.

COMMUNITY and STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans

10.1.2. ACCOUNTS FOR PAYMENT – CREDIT CARD – MARCH 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Parul Begum, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	File Ref: 12.10.02
Attachment Reference:	Attachment 10.1.2 – Credit Card – March 2024

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council endorses credit card payments for the period 29 February to 28 March 2024, totalling \$2,865.26 (refer to attachment 10.1.2).

BACKGROUND

Council governance procedures require the endorsement of credit card payments at each OMC. The attached credit card payment report has been reviewed by the Manager of Corporate Services.

STATUTORY ENVIRONMENT

*Local Government Act 1995, Part 6 – Financial Management s.6.4
Local Government (Financial Management) Regulations 1996, R34*

POLICY IMPLICATIONS

Policy Number 2.1 – Purchasing Policy.
Policy Number 2.3 – Credit Card Policy.

FINANCIAL IMPLICATIONS

Nil. Reported expenditure is assessed by management as being consistent with the FY22/23 Annual Budget.

COMMUNITY & STRATEGIC OBJECTIVES

This matter is consistent with the following Strategic Community Plan goal.

Goal - Transparent, accountable and effective governance.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable, and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High-quality corporate governance, accountability, and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans.

10.1.3. MONTHLY FINANCIAL REPORT – APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Rhona Hawkins, LG Consultant
Disclosure of Interest:	No interest to disclose
File Number:	25.08
Attachment Reference:	Attachment 10.1.3 – Monthly Financial Report April 2024

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council accepts the Statements of Financial Activity for the month ending 30 April 2024 (refer attachment 10.1.3).

BACKGROUND

The *Local Government (Financial Management) Regulations 34* requires a local government to prepare a monthly financial statement that reports on actual revenue and expenditure against the annual budget prepared under regulation 22(1) (d).

Council has adopted a material variance of 10% or \$10,000 whichever is the greater.

COMMENT

The attached report includes:

- Statement of Financial Activity by Program (p.3)
- Statement of Financial Activity by Nature and Type (p.4)

The statements provide details of the Shire's operations on an actual year to date basis.

These statements and Notes 1 (p.5) and 2 (p.6) are statutory requirements and must be presented to Council.

The remaining notes all relate to the Statements of Financial Activity.

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management S6.4
Local Government (Financial Management) Regulations, R34

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Total Cash Available as at 30 April 2024 is \$3,649,159;

- cash available is made up of unrestricted cash \$340,688 (9.34%) and
- restricted cash \$3,308,471 (90.66%).

Rates Debtors balance as at 30 April 2024 is \$72,481 and Rates Notices for 2023-24 were issued in July 2023. Rates collected as at end of April 2024 was \$1,440,802 – 95.2%.

April 2024: Operating Revenue – Operating revenue of \$2,493,511 is made up of Rates – 58.11%, Grants – 16.65%, Fees and Charges – 10.38%, Interest earnings – 4.62%, profit on asset disposals – 10.23% and other – 0%.

Operating Expenses – Operating expenses of \$4,966,199 is made of Employee Costs – 24.8%, Materials and Contracts – 29.33%, Depreciation – 39.06%, Insurance – 3.56%, Finance – 0.03% and Utility – 2.67% and Other Expenditure – 0.55%.

COMMUNITY AND STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal: Transparent, accountable and effective governance.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans.

10.2. WORKS AND SERVICES

10.2.1. MANAGER OF WORKS OFFICER'S REPORT APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Terry Delane, Manager of Works
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Attachment 10.2.1.1 – Roads Hierarchy Attachment 10.2.1.2 – Road Maintenance Program

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Manager of Works Officer's report.

BACKGROUND

To inform Council of the activities of the works and services team during the period April/ May 2024.

OVERVIEW

The month of April was dominated by the gazetted public holidays of Easter and Anzac Day. These were linked to RDO's which allowed for a more convenient use of the long weekends for our staff.

This did however affect the number of operating days available. There was a total of 16 working days available. Despite this the focus for April was to return to general town maintenance and the road maintenance grading program as detailed in this report.

COMMENT:

ROADS

Regional Road Group (RRG)

Zone meeting of RRG was held on Tuesday 23rd April.

Roads 2 Recovery (R2R)

The Shire has been advised that there will be no further funding under the R2R stream in the future.

Wheatbelt Secondary Freight Network (WSFN)

It is not confirmed in writing that the application for funding under the WSFN system has been approved. The consequence of this is that any monies spent on any Capital Road will come out of Council's own funds.

Strategically this is critical with both the Koorda Road section earmarked for reconstruction and the Cunderdin Road work proposed both becoming urgent due to continued decline in the pavement and seal and will drive repair and maintenance costs up if we are unable to complete under Capital Works (as per our site visit observations and discussions).

The proposed Capital Road program for 2024/2025 will now solely be focused on the Wyalkatchem North Road. This is to be discussed and confirmed via the FY 2024/ 2025 Budget process.

Job	Description of works	Total Budget \$	JTD Actual	Orders released/ costs expected	Total	Variance
RRG0130 Koorda Road	Repair edges and repair edge breaks, shoving and pot holing.	\$ 90,000	\$	\$	\$	
RRG0131 Cunderdin Road	Reconstruct outer lane & repair culvert	\$ 95,000	\$	\$	\$	

Black Spot Projects

- Work has not commenced on the business case.

Road Maintenance Program

- Maintenance grading programs has recommenced with the following roads graded;
 - Garn Rd, Cox Rd, Mizen Rd, Diver Rd, DePierres Rd and the Tammin-Wyalkatchem Rd.
- There has been some verge and gutter cleaning on Cox Rd, Diver Rd and DePierres Rd. This has brought the roads back to more functional width for vehicle passing and for traversing with farm machinery.
- Maintenance will continue as per the attachment 10.2.1.2 A - 2024 / 2025 Road Maintenance Schedule.



Gamble St drain

- Asphalt repair, footpath repair and handrails are scheduled for the week after next week, refer Council Resolution below.

(55/2024) Moved: Cr Stratford

Seconded: Cr Dickson

That Council approves the footpath replacement and the other recommended minor concrete works be coded against the Capital account for the footpath work at an estimated value of \$5,700.

CARRIED 7/0

PARKS & GARDENS - TOWN SERVICES

- Green stock for Ashelford Park is still expected to be ready for planting at the end of May.
- The concrete path at Ashelford Park has been sealed.
- Metal flowers from Tidy Towns 2003 have been re-painted by the building maintenance officer.
- Dowerin Work Camp have concreted in the new flag poles and assisted with some signage.
- The town / garden crew along with the Dowerin Work Camp did an exceptional job in preparing Pioneer Park for the ANZAC Day service, which was well attended by the community.
- Some remedial work was completed on the paving on the corner of Honour Ave and Railway Terrace.



- *Currently updating the financial system, figures will be finalized 30th June.*

Swimming Pool

Tenders are still under evaluation.

Recreation Reserve

- Oval maintenance regime has been assessed and will be put forward as a budget item.
 - The Town dam remedial work has been completed, i.e. a new foot valved installed to the inlet pipe and a Variable Speed Drive installed to the main irrigation pump.
- *Currently updating the financial system, figures will be finalized 30th June*

Cemetery

- Friends of the Cemetery are purchasing a notice board with lockable glass doors.
 - Rotary have a stock of 60 rosemary plants which the garden crew will plant in the next couple of weeks along the front fence.
- *Currently updating the financial system, figures will be finalized 30th June*

RUBBISH TIP

- Some minor road construction has been completed.
 - Fencing works on hold pending budget approval.
- *Currently updating the financial system, figures will be finalized 30th June*
-

HUMAN RESOURCES

- Nil
-

OH&S

- Nil
-

VEHICLE/PLANT

- The air compressor had to be replaced on the Iveco, along with the foot valve, fixed and re-gassed air conditioner, cost: \$ 4,597.23.
-

STATUTORY ENVIRONMENT

There are no statutory environment implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are some financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

The list before Council is generally in accordance with the desired outcome as expressed in the Shire of Wyalkatchem Strategic Community Plan.

Goal: Our built environment responds to the accessibility and connectivity needs of all.

Outcome No.	Action No.	Actions
Our built environment responds to the accessibility and connectivity needs of all.	8.1	Improving safety on road, cycle and footpath networks.
	8.2	Developing and planning community infrastructure to improve use and social interaction.
	8.3	Implement Aged Friendly Plan.
	8.4	Implement the Disability Access and Inclusion Plan (DAIP).

10.3. COMMUNITY DEVELOPMENT

10.3.1. COMMUNITY DEVELOPMENT OFFICER'S REPORT APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Nikki Towell, Community Development Officer
Disclosure of Interest:	No interest to disclose
File Number:	38.44.04
Attachment Reference:	Nil

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Community Development Officer's report.

SUMMARY

To provide Council with an update of Community Development initiatives and events for April / May 2024.

COMMENT

Mystery Seniors Bus Trip

On Wednesday 17th April 2024, 16 community members went on the first Seniors' Mystery Bus Trip. The group left the Shire offices at 9 am on the community bus and travelled to Meriden to attend a cultural experience by Njaki Njaki Tours.

The group experienced bush medicine, enjoyed scones infused with Lemon Myrtle, and listened to a digeridoo performance. After the activity, the group moved to the Wild Poppy Café and enjoyed an amazing lunch and refreshments.

The feedback forms received from the participants were overwhelmingly positive, and almost all rated the trip as "Excellent". They also indicated they would like to go on another similar trip, and that they had enjoyed the day out and the company.

One area mentioned as needing improvement was the community bus needing upgrading - comfortable seats, easier access and capacity to store walkers on board. Better air-conditioning would also be desirable.



*Budget requested \$1700.00
Total Cost \$1574.70*

Ashelford Park Opening Ceremony

The opening ceremony for Ashelford Park in conjunction with the 21st Anniversary of Tidy Towns is progressing. The proposed date of event has been scheduled for Saturday 22nd June 2024 (unconfirmed at this stage).

Resolution from OMC on 21/03/2024

That Council;

“3. Approves the additional expenditure of approximately \$5,600 for the Plaque and Opening event which will incorporate the Tidy Town 21st anniversary from GL code 2040212 Public Relations (2,000) and GL code 2140285 Legal Expenses (2,400).”

Youth Table Tennis Tournament Fridays

The 19th of April 2024 was the first of the Table Tennis Torments being held at the Recreation Center.

Children aged between 10 – 16 were invited via fliers and the W.D.H.S. The invitations included permission slips.

Ten children attended the first session. The order of play was determined by picking names out of a hat and games continued until there was a winner. There are no prizes given out – just bragging rights. The children were all well-behaved and also helped to referee the games when their peers were playing.

Advertising for both volunteers and youth began on the 10th of April 2024, with posters distributed at the school, a post in the Shire Newsletter via the Wylie Weekly and the shop windows in town. A roster of adult helpers will be determined weekly. Currently only two volunteers have registered from the community to help.

This event is scheduled to run every Friday of term two, a total of ten weeks. After this time, the viability of the Youth Table Tennis will be measured by the number of youths attending and the volunteer support commitment to determine if a permanent type of youth group is needed in the town.



Budget vs actual will not be accurately determined until the end of the 10 weeks when the council will be presented with the information.



Rodeo Update

An advertising campaign for the Wyalkatchem Rodeo and Camping Event to be held on 24th August 2024 commenced mid-April 2024, led by Double Barrel Entertainment. The Shire Camping booking website is up and running via the HUMANITIX platform. Currently 323 tickets have been purchased.

This will be further improved by uploading of a map of the Town, Oval and Entrances/ Camping and Caravanning areas.

Expressions of interest have been received to hold the market stalls and an invitation has been sent this week to all participants from last year and advertising will commence in the near future in local magazines in the Wheatbelt.

The working group has been well attended and an action plan drawn up to keep the group on track.

Next steps:

- The Rodeo Purpose Statement – Wednesday 15th May
- Mapping – Friday 31st May
- Meet with Double Barrell and determine roles and responsibilities – in progress
- How to measure success – Wednesday 15th May
- Risk Management Plan – Draft discussion Wednesday 29th May
- Volunteer Reward Scheme – Discussion to continue Wednesday 15th May
- Grants Research to commence this week.

POLICY IMPLICATIONS

- 2.1. *Purchasing Policy*
- 2.3. *Transaction Card Policy*
- 9.2. *Community Bus Hire*

FINANCIAL IMPLICATIONS

There are budgeted financial implications with this item.

COMMUNITY & STRATEGIC OBJECTIVES

Objective No.	Outcome (Business Plan)	Goal No.	Actions (Community Strategic Plan)
ED1.1.2.5	Coordinate activities that recognise national events, our leaders, volunteers and new community members.	Goal 2	“An active, engaged and social community.” - Facilitate encourage and support community events.

10.4. GOVERNANCE AND COMPLIANCE

10.4.1. CHIEF EXECUTIVE OFFICER'S REPORT – MAY 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Sabine Taylor, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	10.4.1 – Correspondence as listed in CEO Report -attachment seperately

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION

That Council receives the Chief Executive Officer's report.

SUMMARY

This report is prepared by the CEO to provide Council and the Wyalkatchem community with some insight into CEO activities and Council operations.

COMMENT

Organisationally the CEO focus has included progressing the Community Strategic Plan, continued review of the procurement process and the delivery of the Financial Year 2024 /2025 Shire of Wyalkatchem Budget. Challenges with our technology deficiencies continue and are being address by our Technology Service partner.

The key focus by the CEO for May – June 2024 will be the Community Strategic Plan, Budgeting, staff performance and position description reviews.

Since the last report, the CEO has attended the following substantial meetings and events to progress community and Council's interests:

- 12 Apr 2024 Procurement Overview – WALGA Presentation
- 17 Apr 2024 LGIS – Risk Management Advisory Group Meeting
- 18 Apr 2024 Dr Michael Cudjoe
- 19 Apr 2024 Community Forum – Wyalkatchem CRC
- 22 Apr 2024 Wyalkatchem District High School Council Meeting
- 23 Apr 2024 EPA – Considering Offsets at a Regional Scale

KEY CORRESPONDENCE RECEIVED

Attachment A Letter of Acknowledgment from Department Water and Environmental Regulation – Withdrawal of application to Clear Native Vegetation Clearing Permit 9961/1 under the EPA 1986

Attachment B Cover Letter for January 2024 Crime Statistics (received 15 April, 2024)

Attachment C Wyalkatchem Crime statistics

Attachment D Thank you from the Shire of Waroona

Attachment E Slide pack from EPA briefing – Offsets public advice WALGA

- Attachment F Local Government 2024 Determination for CEO remuneration and Councillor Bands
- Attachment G Message from Director General, Department of Communities about WA Student Assistant Payment
- Attachment H Information from CHSP seminar on framework and national guide to client contribution – primarily for providers of health services
- Attachment I WALGA – State Council Flying Agenda – Submission on the Inquiry into Local Government Sustainability
- Attachment J WALGA – Local Government Sustainability Submission 2024
- Attachment K Telstra – Email – Telstra Extends 3G Closure by 2 Month
- Attachment L Gas Energy Australia Letter
- Attachment M Pathway to Zero Emissions for LPG – Frontier Economics
- Attachment N Discussion paper – Seeking view on a future national water agreement
- Attachment O Correspondence from Director General – Department of Communities 2024_26242
- Attachment P Slides from LGPro – CEO Psych Safety and Wellbeing
- Attachment Q Correspondence from Chris Thomson (R.Wilson, MP) – re audit of Growing Regions Program
- Attachment R Ngalang Nation – Notice to Principal is Notice to Agent
- Attachment S Council Connect Support and Google Analytics Report – April 2024
- Attachment T WBN Annual Report - Compressed

STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

The CEO’s activity promotes the Strategic Community Plan objectives, particularly those outlined in Goal 10 which calls on transparent, accountable and effective governance.

Goal 10 Transparent, accountable and effective governance and Goal 12 Form strategic partnerships and advocate for the Community.

Goal No.	Action No.	Actions
10 Transparent, accountable and effective governance	10.1	Ensuring a well-informed Council makes good decisions for the community
	10.4	Maintaining Integrated Strategic and Operational plans

12 Form strategic partnerships and advocate for the community	12.1	Developing strategic partnerships with regional, State & Federal governments
	12.2	Ensuring that the Shire of Wyalkatchem is well positioned to meet future needs



Sabine Taylor

Chief Executive Officer

10.5. PLANNING AND BUILDING

Nil

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

11.1. CEACA – CR MISCHA STRATFORD (as written)

Applicant:	Not Applicable
Location:	Shire of Wyalkatchem
Date:	16 th May 2024
Reporting Officer:	N/A
Disclosure of Interest:	Shire Delegated Committee Member
File Number:	13.05.02
Attachment Reference:	Nil

VOTING REQUIREMENT

Simple Majority

MOTION RECOMMENDATION

That Council-

- 1. Request that CEO identify if the Police Department is willing to transfer ownership of the land surrounding the Police Station in Wyalkatchem for future community housing in alliance with the CEACA and if so, the proposed terms for that transfer.*
- 2. Request the CEO to explore if Council is able to meet the proposed terms of transfer and if not, whether any alternate terms of transfer should be proposed and report back to Council on progress during its Ordinary Meeting of Council on Thursday 20th June 2024.*
- 3. If Council subsequently considered the terms of transfer are unachievable the CEO is to recommend the next most suitable site for investigation.*

SUMMARY

The community of Wyalkatchem is in need of affordable housing for the ageing, disadvantaged, disabled and for its future workforce.

BACKGROUND

CEACA was formed in 2012 by eleven central and eastern wheatbelt shires that recognised a common issue of a lack of appropriate and affordable housing for the ageing population. The goal was to provide quality and affordable housing that would allow for residents to remain in their communities well into their retirement. Wyalkatchem was one of those 11 founding members and the alliance that was formed has remained a major part of our strategic plan over the past 12 years.

Other founding members were; Merredin, Kellerberrin, Bruce Rock, Koorda, Trayning, Nungarin, Mukinbudin, Mt Marshall, Yilgarn & Westonia.

To be successful in gaining the required funding the CEACA committee commissioned several Verso reports, including a report on Infrastructure and Service solutions for Aged People in CEACA shires. These reports were commissioned over a 4-year period and were collated to form a major part of the application processes for the required grant funding.

Ultimately CEACA were successful in gaining the required funding and the first units were tenanted in 2019.

Wyalkatchem's contribution to the construction of the first stage of units was \$108,000 for the 4 units that our community received (\$27,000 per unit). These units have been at 100% occupancy for the past 2 years with interest regularly being shown from community members wanting to join a waitlist. CEACA continue to manage the running and maintenance of these units with the help of Elders Real Estate.

COMMENT:

At the recent strategic planning forums held by the Shire of Wyalkatchem it was a regularly commented that there is a lack of housing for the ageing and for workers. The community expressed a genuine desire for the Shire to commit to easing the housing deficiency in the township.

CEACA currently has submissions in for both Federal and State funding to support the construction of 54 additional units to be built across 11 shires. Wyalkatchem has indicated to CEACA that we would be requesting an additional 4 units to be built in our community. Upon receiving these indications from all member shires, CEACA requested that councils investigate and secure the appropriate land required.

At the previous CEO's review in 2023, it was highlighted as a required outcome that the CEO action housing plans for CEACA and Nursing Quarters. This was viewed by the council as one of the many priorities for the CEO to focus on in FY 23/24.

The previous CEO raised the issue of the availability of land for the next stage of units with the Council at several workshops in 2023. These discussions offered direction for the CEO to investigate the opportunity of acquiring the unutilised and vacant land behind the Police station. This land is currently owned by the Police Department and the proposal was that the land be vested the Shire of Wyalkatchem for the use of community housing.

Policy Implications

There are no policy implications in relation to this item.

Financial Implications

There are no financial implications for this item.

Community Objectives

This item aligns with the current Council Strategic Plan, in particular;

- Goal 3 "Advocating & supporting aged persons accommodation, facilities and services"
- Goal 5 "Town planning strategies support industry growth"
- Goal 8 "Implement an Aged Friendly plan"
- Goal 12 "Ensuring the Shire of Wyalkatchem is well positioned to meet future need"

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

To be circulated and discussed separately – Confidential in nature.

13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

14. MATTERS BEHIND CLOSED DOORS

14.1 CONFIDENTIAL BRIEFING NOTE – WYALKATCHEM SWIMMING POOL PROJECT

14.2 QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council moves behind closed doors in accordance with Section 5.23 (2)(b), (c) and (e)(iii) of the Local Government Act 1995 which states, that a Council may move its meeting behind closed doors;

- b) to deal with matters that relate to the personal affairs of a person;*
- c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;*
- e) (1) information that has a commercial value to a person; or
(11) to deal with a matter that if disclosed, would reveal Information about the business, professional, commercial or financial affairs of a person.*

14.1. CONFIDENTIAL BRIEFING NOTE – WYALKATCHEM SWIMMING POOL PROJECT

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	16 May 2024
Reporting Officer:	Stephanie Elvidge, Governance Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Attachment 14.1 – Confidential Briefing Note Binder - Removed.

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION

That Council note the confidential briefing note – Wyalkatchem Swimming Pool Project.

COMMENT

The attachment 14.1 Binder provides an overview of the process to date for the Wyalkatchem Swimming Pool Plantroom Upgrade and Structural Works. (the “Project”).

The Shire of Wyalkatchem (“Shire”) seeks to upgrade the plantroom and other structural works on the existing Olympic pool located in the town. A procurement specialist consultant, Procurement Associates (“PA”), was engaged to help facilitate the Request for Tender (“RFT”) process.

The objective of this Project is to renew pool equipment to achieve a reliable 20 years of operating life.

The Shire and PA is providing this summary of the current situation and future actions available, being cognisant of the overall relations with the government grants for this Project and timing. It is strongly preferred by the Shire to have the Project scope complete before Spring 2024.

14.2. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Confidential Discussion.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

That Council move out from behind doors.

15. CLOSURE OF THE MEETING

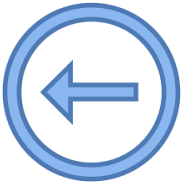
ATTACHMENTS



MAY 2024

ATTACHMENTS MAY 2024

- 1. 7.1.1 OMC Minutes – 18 April 2024**
- 2. 7.2.1 GECZ Minutes – 11 April 2024**
- 3. 10.1.1 Accounts for Payment – April 2024**
- 4. 10.1.2 Credit Card Declaration – March 2024**
- 5. 10.1.3 Monthly Financial Report – April 2024**
- 6. 10.2.1.1 Road Hierarchy**
- 7. 10.2.1.2 Road Maintenance Program**
- 8. 10.4.1 CEO Correspondence Binder – separate attachment**
- 9. 14.1 Confidential Briefing Note Binder**



**MINUTES
OF THE
ORDINARY MEETING
OF COUNCIL
HELD ON
THURSDAY 18 April 2024**

**Council Chambers
Honour Avenue
Wyalkatchem**

**Commencement: 4:06pm
Closure: 5:34pm**

Preface

When the Chief Executive Officer approved these Minutes for distribution they are in essence “*Unconfirmed*” until the following Ordinary Meeting of Council, where the minutes will be confirmed subject to any amendments.

The “*Confirmed*” Minutes are then signed off by the Presiding Member.

Unconfirmed Minutes

These draft minutes were approved for distribution on 29 April 2024.



Sabine Taylor

Chief Executive Officer

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Wyalkatchem for any act, omission or statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decisions, which will be provided within ten days of this meeting.

DISCLOSURE OF INTEREST

Councillors and staff are reminded of the requirements of section 5.65 of the *Local Government Act 1995*, to disclose any interest or perceived interest in any matter to be discussed during a meeting, and also the requirement to disclose any item affecting impartiality.

Financial Interest:

Under section 5.60A of the *Local Government Act 1995*, a person is said to have a financial interest in a matter if it is reasonable to expect that the matter will, if dealt with by the Local Government in a particular way, result in a financial gain, loss, benefit or detriment for the person.

Proximity Interest:

Under section 5.60B of the *Local Government Act 1995*, a person is said to have a proximity interest in a matter if the matter concerns a proposed change to a planning scheme affecting land that adjoins the person's land; a proposed change to the zoning or use of land that adjoins the person's land; or a proposed development of land that adjoins the person's land.

Impartiality Interest:

To maintain transparency, it is important to disclose all interests, including impartiality interests which include interests arising from kinship, friendship and membership of associations. If it is possible that your vote on a matter may be perceived as impartial, you should disclose your interest.

Disclosing an Interest:

Disclosures must be made, in writing, to the Chief Executive Officer prior to the meeting at which the matter in which you have an interest is to be discussed.

If you disclose a Financial or Proximity Interest, you must leave the room while the matter is discussed and voted on. Only after a decision has been reached may you return to the meeting, at which time the Presiding Person will inform you of Council's decision on the matter.

TABLE OF CONTENTS

1.	DECLARATION OF OPENING	1
2.	PUBLIC QUESTION TIME	1
2.1.	Response to Public Questions Previously Taken on Notice.....	1
2.2.	Declaration of Public Question Time opened.....	1
2.3.	Declaration of Public Question Time closed.....	1
3.	ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE	1
3.1.	Attendance.....	1
3.2.	Apologies.....	1
3.3.	Approved Leave of Absence.....	2
3.4.	Applications for Leave of Absence.....	2
4.	OBITUARIES	2
5.	PETITIONS, DEPUTATIONS, PRESENTATIONS	2
5.1.	Petitions	2
5.2.	Deputations.....	2
5.3.	Presentations	2
6.	DECLARATIONS OF INTEREST	2
6.1.	Financial and Proximity Interest	2
6.2.	Impartiality Interests.....	2
7.	CONFIRMATION AND RECEIPT OF MINUTES	2
7.1.	Confirmation of Minutes.....	2
7.1.1.	Ordinary Meeting of Council – 21 March 2024.....	2
7.2.	Receipt of Minutes.....	2
7.2.1.	NEWROC Council Meeting – 26 March 2024.....	2
8.	ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION	3
9.	MATTERS FOR WHICH THE MEETING MAY BE CLOSED	3
10.	REPORTS	4
10.1.	CORPORATE AND COMMUNITY SERVICES.....	4
10.1.1.	ACCOUNTS FOR PAYMENT – MARCH 2024.....	4
10.1.2.	ACCOUNTS FOR PAYMENT – CREDIT CARD – FEBRUARY 2024.....	6
10.1.3.	MONTHLY FINANCIAL REPORT – MARCH 2024.....	7
10.2.	WORKS AND SERVICES	9
10.2.1.	MANAGER OF WORKS OFFICER’S REPORT APRIL 2024.....	9

10.3.	COMMUNITY DEVELOPMENT	14
10.3.1.	COMMUNITY DEVELOPMENT OFFICER’S REPORT APRIL 2024	14
10.4.	GOVERNANCE AND COMPLIANCE	18
10.4.1.	CHIEF EXECUTIVE OFFICER’S REPORT – APRIL 2024	18
10.4.2.	NEWROC MEMORANDEM OF UNDERSTANDING 2024	21
10.4.3.	COMMUNITY BUSINESS SUPPORT GRANT.....	24
10.5.	PLANNING AND BUILDING	27
11.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	27
12.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	27
13.	URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION	27
14.	MATTERS BEHIND CLOSED DOORS.....	27
14.1.	QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN	27
15.	CLOSURE OF THE MEETING	27

1. DECLARATION OF OPENING

Shire President, Cr Garner, declared the meeting open at 4:06pm.

2. PUBLIC QUESTION TIME

2.1. Response to Public Questions Previously Taken on Notice

Nil

2.2. Declaration of Public Question Time opened

Public Question Time opened at 4:06pm.

Mr Hammond: Terry Delane (TD), Manager of Works to take 'on notice'.

(i) Would like confirmation of the work quality on the road works and culverts failing prematurely – Wylie North Rd; intersections Flint and Gamble re hot mix; Gamble and Railway re works; Cemetery Rd works, and how much the remedial works are costing the ratepayers.

(ii) What are the lights on the main road (Hands Drive) behind the elevators? They don't appear to be illuminating anything of consequence.

TD – An attempt was made with solar lighting to highlight the entry statements (grain elevators). The lights were not sufficient for the concept and staff will be revisiting.

2.3. Declaration of Public Question Time closed

Public Question Time closed at 4:11pm.

3. ATTENDANCE, APOLOGIES, LEAVE OF ABSENCE

3.1. Attendance

Members:

Cr. Owen Garner	Shire President
Cr. Christy Petchell	Deputy resident
Cr. Mischa Stratford	
Cr Christopher Loton	
Cr. Tracy Dickson	
Cr. Justin Begley	Arrived at 4:07pm
Cr. Rod Lawson Kerr	

Staff:

Sabine Taylor	Chief Executive Officer
Terry Delane	Manager of Works – left the meeting at 5:03pm
Stephanie Elvidge	Governance Executive Officer

Visitors:

Eric Anderson – left the meeting at 5:02pm
Ken Hammond – left the meeting at 5:02pm

3.2. Apologies

Claire Trenorden	Manager of Corporate Services
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3.3. Approved Leave of Absence

Nil

3.4. Applications for Leave of Absence

Nil

4. OBITUARIES

It was advised that Denise Martin (nee Tilbrook) and Lyn Cook had recently passed.

5. PETITIONS, DEPUTATIONS, PRESENTATIONS

5.1. Petitions

Nil

5.2. Deputations

Nil

5.3. Presentations

Nil

6. DECLARATIONS OF INTEREST

6.1. Financial and Proximity Interest

Nil

6.2. Impartiality Interests

Nil

7. CONFIRMATION AND RECEIPT OF MINUTES

7.1. Confirmation of Minutes

7.1.1. Ordinary Meeting of Council – 21 March 2024

Minutes of the Shire of Wyalkatchem Ordinary Meeting of Council held on Thursday 21 March 2024 (Attachment 7.1.1)

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(49/2024) Moved: Cr Lawson Kerr Seconded: Cr Petchell

That the minutes of the Shire of Wyalkatchem Ordinary Meeting of Council of Thursday 21 March 2024 (Attachment 7.1.1) be confirmed as a true and correct record.

CARRIED 7/0

7.2. Receipt of Minutes

7.2.1. NEWROC Council Meeting – 26 March 2024

Minutes of the Shire of the NEWROC Council Meeting held on Tuesday 26 March 2024 (Attachment 7.2.1).

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(50/2024) Moved: Cr Begley Seconded: Cr Lawson Kerr

That the minutes of the NEWROC Council Meeting held on Tuesday 26 March 2024 (Attachment 7.2.1) be received.

Noted: Wyalkatchem Do Over - May-September 2024 (Street party September, TBC). (Town Teams Project).

Comment: Cr Petchell drew Councillors attention to NEWROC applying for a Planning grant for the planning for the Waste Management Regional Tip. Objectives – requires a Community Engagement Plan and \$30,000 co-contribution to develop the business case and grant application. Cr Petchell wanted to ensure that all Councillors had read the item carefully prior voting to receive the minutes.

Comment: Cr Garner explained that the planning information is required to enable Councils to make an informed choice about the project. Cr Garner confirmed that Councils have not yet completed voting on supporting this project, and the matter has not been approved at this stage.

Cr Petchell requested clarification on the Towns team Group and who is leading the Do Over.

Cr Loton confirmed that the focus is currently securing the grant funding prior to the event and that the Town Teams lead would be attending the Community Strategic Planning Event and able to provide further information.

CARRIED 7/0

8. ANNOUNCEMENTS BY THE PRESIDING PERSON WITHOUT DISCUSSION

Nil

9. MATTERS FOR WHICH THE MEETING MAY BE CLOSED

14.1 Councillor Questions on Notice.

10. REPORTS

10.1. CORPORATE AND COMMUNITY SERVICES

10.1.1. ACCOUNTS FOR PAYMENT – MARCH 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Parul Begum
Disclosure of Interest:	No interest to disclose
File Number:	12.10.02
Attachment Reference:	Attachment 10.1.1 – Accounts for Payment – March 2024

SUMMARY

To provide Council with a list of accounts paid by the Chief Executive Officer in accordance with his delegated authority and for Council to endorse the payments made for the prior month.

BACKGROUND

The *Local Government (Financial Management) Regulations 1996, s13(1)*, requires that if a local government has delegated to the CEO 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 all payments since the last such list was prepared.

Council has delegated to the CEO (delegation number 1.2.17) the power to make payments from the municipal fund or trust fund.

COMMENT

The payment listing for March 2024 is presented to Council for endorsement.

MARCH 2024

Bank Account	Payment Type	Last Number	First Number in the report
Municipal and Trust	EFT	EFT 3607	EFT 3542
DD	DD	DD 3174.1	DD 3138.1

STATUTORY ENVIRONMENT

Local Government (Financial Management) Regulations, S13.1

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Expenditure in accordance with the 2023/2024 Annual Budget.

COMMUNITY and STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION/ COUNCIL RESOLUTION

(51/2024) Moved: Cr Begley

Seconded: Cr Petchell

That Council endorse the total payments for the month of March 2024 being \$169,654.92 which comprised of:

- 1. Electronic Funds Transfer (EFT) payments in the Municipal Fund totalling \$128,409.65;***
- 2. Direct Debit (DD) payments in the Municipal Fund totalling \$41,245.27.***

CARRIED 7/0

10.1.2. ACCOUNTS FOR PAYMENT – CREDIT CARD – FEBRUARY 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Parul Begum, Finance Officer
Disclosure of Interest:	No interest to disclose
File Number:	File Ref: 12.10.02
Attachment Reference:	Attachment 10.1.2 – Credit Card – February 2024

BACKGROUND

Council governance procedures require the endorsement of credit card payments at each OMC. The attached credit card payment report has been reviewed by the Manager of Corporate Services.

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management s.6.4
Local Government (Financial Management) Regulations 1996, R34

POLICY IMPLICATIONS

Policy Number 2.1 – Purchasing Policy.
 Policy Number 2.3 – Credit Card Policy.

FINANCIAL IMPLICATIONS

Nil. Reported expenditure is assessed by management as being consistent with the FY22/23 Annual Budget.

COMMUNITY & STRATEGIC OBJECTIVES

This matter is consistent with the following Strategic Community Plan goal.

Goal - Transparent, accountable and effective governance.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable, and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High-quality corporate governance, accountability, and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans.

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION/ COUNCIL RESOLUTION

(52/2024) Moved: Cr Petchell *Seconded: Cr Dickson*
That Council endorses credit card payments for the period 30 January 2024 to 28 February 2024, totalling \$1,476.77 (refer to attachment 10.1.2).

CARRIED 7/0

10.1.3. MONTHLY FINANCIAL REPORT – MARCH 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Claire Trenorden, Manager of Corporate Services
Disclosure of Interest:	No interest to disclose
File Number:	25.08
Attachment Reference:	Attachment 10.1.3 – Monthly Financial Report March 2024

BACKGROUND

The *Local Government (Financial Management) Regulations 34* requires a local government to prepare a monthly financial statement that reports on actual revenue and expenditure against the annual budget prepared under regulation 22(1) (d).

Council has adopted a material variance of 10% or \$10,000 whichever is the greater.

COMMENT

The attached report includes:

- Statement of Financial Activity by Program (p.3)
- Statement of Financial Activity by Nature and Type (p.4)

The statements provide details of the Shire's operations on an actual year to date basis.

These statements and Notes 1 (p.5) and 2 (p.6) are statutory requirements and must be presented to Council.

The remaining notes all relate to the Statements of Financial Activity.

STATUTORY ENVIRONMENT

Local Government Act 1995, Part 6 – Financial Management S6.4

Local Government (Financial Management) Regulations, R34

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

Total Cash Available as at 31 March 2024 is \$4,144,130;

- cash available is made up of unrestricted cash \$835,659 (20.16%) and
- restricted cash \$3,308,471 (79.84%).

Rates Debtors balance as at 31 March 2024 is \$86,401 and Rates Notices for 2022-23 were issued in July 2023. Rates collected as at end of March 2024 was \$1,426,882 - 94%.

March 2024: Operating Revenue – Operating revenue of \$2,455,292 is made up of Rates - 59%, Grants - 16%, Fees and Charges - 10%, Interest earnings – 5%, profit on asset disposals – 10% and other – 0%.

Operating Expenses – Operating expenses of \$4,689,959 is made of Employee Costs – 24%, Materials and Contracts – 28%, Depreciation – 41%, Insurance – 4% and Utility – 2% and Other Charges – 1%.

COMMUNITY AND STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal: Transparent, accountable and effective governance.

Goal No.	Strategies		Actions
Goal 10	Transparent, accountable and effective governance	10.1	<ul style="list-style-type: none"> Ensuring a well-informed Council makes good decisions for the community
		10.2	<ul style="list-style-type: none"> Ensuring sound financial management and plans for the Shire’s long-term financial sustainability
		10.3	<ul style="list-style-type: none"> High quality corporate governance, accountability and compliance
		10.4	<ul style="list-style-type: none"> Maintaining Integrated Strategic and Operational plans.

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION/ COUNCIL RESOLUTION

(53/2024) Moved: Cr Lawson Kerr

Seconded: Cr Begley

That Council accepts the Statements of Financial Activity for the month ending 31 March 2024 (refer attachment 10.1.3).

CARRIED 7/0

10.2. WORKS AND SERVICES

10.2.1. MANAGER OF WORKS OFFICER'S REPORT APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	21 April 2024
Reporting Officer:	Terry Delane, Manager of Works
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	NIL

BACKGROUND

To inform Council of the activities of the works and services team during the period March to April 2024.

OVERVIEW

Summary - ROADS / TOWN/ BUILDINGS

A key focus in the Wheatbelt in March is summer sport finals. Wyalkatchem hosted the Cricket Grand Final which was a great success, but not without issues. The wicket roller broke down 3 days before the game with the hydraulic clutch failing. We were unable to source one until the Monday, but managed to secure the hire of the Kellerberrin roller to do the job.

The wicket was presented well and the ground was immaculate.

Unplanned costs incurred include;

Labour to diagnose and remove our roller	\$ 700
Labour to collect and return Keller roller	\$ 400
Hire cost of roller	\$ 200
Parts for our roller	\$ 380
Estimated repair cost	<u>\$ 540</u>
	\$2,220



Thank you to all the crew for their commitment to save the day.

The Wyalkatchem North Rd was the other key focus for the month.

Regional Road Group – Wyalkatchem North Road

Reconstruction work was completed on the Friday 22nd March. The sealing work was scheduled to commence on Monday 25th and suspended on the 24th March after a ratepayer voiced safety concerns.

The pavement is required to be kept moist until sealing is complete resulting in the hire of a water tanker from the Shire of Koorda for the duration, with the sealing being completed on the 7th April. During the closure improvement work in line with the RRG Engineers Report was conducted.

While the seal is still a Type 6 standard 8 metres, to enhance safety, guide posts have been installed and road narrowing signs ordered. These will be installed at both major culverts within the next week or so, as soon as the stock arrives (date to be confirmed).



** Close out budget to be confirmed. Extra costs are not yet to hand and will be submitted once known.

Job	Description of works	Total Budget \$	JTD Actual	Orders released/ costs expected	Total	Variance
RRG02	Reconstruction	\$ 593,061	\$ 593,061	\$ 10,120		
				\$ 22,800	\$ 625,981	\$-32,920

Note:

- Labour costs are estimated
- Rural Infrastructure costs are estimated.
- Any table drain and verge work required will be actioned as part of the maintenance grading program.

Black Spot Projects

- Work will begin on the business case next week.
- Preliminary design engineering may be required as part of the submission.
- If required suitable engineering opinion will need be sourced.
- Submission costs are expected to be minimal, however, as outlined last year, costs for the submission are required to be borne by Council until such time as the funding is approved.

Road Maintenance Program

- Repairs and reconstruction work will commence next week.

Gamble St Drain

- Work is nearly complete.
- Barrier /bollard installed in lieu of Armco barrier has been actioned to minimize the budget impact.
- Asphalt repair, footpath repair and hand rails remain to be installed.
 - Subcontractors required include;
 - Stirling Asphalt (to be actioned with the Hotel – Town Hall path)
 - AP Concrete

- Subcontractors are booked to complete other works (concrete footpath and asphalt path) and are expected within 2 weeks.

Note: *This is carried over remedial works from the original project 2 years ago. This budget was expended then. Financials not available at time of report.*

PARKS & GARDENS - TOWN SERVICES

Ashelford Park

- Greenstock has been ordered with minimal changes.
- Sage garden delayed until Spring availability.
- Plantings due early May
- Plaque due end of May early June
- Looking to have the event towards mid – late June, Suggested Opening dates mid to late June 2024.

Note: *Financials not available at time of report.*

Swimming Pool

Tenders still under evaluation at the time of report.

Recreation Reserve

The oval looks great.

Budget is being prepared for the maintenance regime.

The CDO has suggested that we source community feedback for suggested events to utilise the asset during the year. E.g. car clubs, model aircraft clubs etc., approach to be determined.

Note: *Financials not available at time of report.*

Footpath Replacement Program

Footpath and concrete works to be covered by the Footpath LRCI budget.

- Hotel to Town Hall footpath and a pram ramp Honour Avenue and Wilson Street
- Pram Ramp – Ashelford Park
- Footpath repairs Community Mart corner
- Repairs Piesse St
- Crossover – Senior Citizens Swan Street entry
- Shire office disabled bay ramp. We are converting the disabled car bay and the one alongside of it to – 1 disabled bay with ramp/ walkway and a motor cycle bay
- Post Office Ramp assistance – approximately \$ 15,000



Note: *Financials not available at time of report*

Cemetery

Rotary are growing rosemary for the front fence – this will eventually hedge and help with erosion as well as beautify the fence and can also be used for services if required.

Information board to be installed these are being ordered by the Friends of the Cemetery (FOC).

The Shire is ordering a large Tallow tree to put in the old area – this will be done when Ashelford Park green stock is ordered at an est. cost \$200, and a gabion seat installed (already accounted for) – requires rocks sourced and placed at an est. cost of \$ 2,800 (plant and labour) will be placed alongside the tree.

We have re submitted a request for the Works Camp to help at the Cemetery 1 day every second month to help with the erosion – spreading of sand and gravel.

The Parks & Gardens team have been spreading the small white granite stones on some of the old grave sites to restore and enhance them.

FOC AGM is scheduled for the 15th of May to discuss further. Jennie and Terry to attend.

Note: *Financials not available at time of report.*

RUBBISH TIP

Preliminary road construction this month.

Water filled barriers to be investigated to facilitate top tipping.



Our X-Stream water filled barrier is the perfect pedestrian delineator. Ideal on construction sites and great for use in car parks or at events. It's lightweight, easy to manoeuvre and install. Grab yours, at a great price today!

The original resolution by Council was to install segregation fencing, rubbish fugitive fencing, gates and signs.

There will be a need for a future Council resolution to balance this budget and allow for the directed works. Currently there is the \$20,000 for fencing assigned within the LRCI funding.

An estimate is currently being sourced for the above.

Note: *Financials not available at time of report.*

HUMAN RESOURCES

- One of our casual road crew plant operators has resigned, we are currently looking at budget options with regards to replacing him and advertising this position.
-

OH&S

- Discussions are in progress with Razerpro Construction about door repairs at the Butlin Street Depot as a result of the 2021 storms. Shire staff may help to install.

Note: *Financials not available at time of report.*

- An operator ran over a rock in the Mitsubishi ute resulting in minor damage (scratch to bumper and dent to undercarriage.)
-

10.3. COMMUNITY DEVELOPMENT

10.3.1. COMMUNITY DEVELOPMENT OFFICER'S REPORT APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Nikki Towell, Community Development Officer
Disclosure of Interest:	No interest to disclose
File Number:	38.44.04
Attachment Reference:	Nil

SUMMARY

To provide Council with an update of Community Development initiatives and events for March and April 2024.

COMMENT

Town Wide Bunny Hunt

The Easter event has now concluded. It started on 11th March 2024, and included two weeks of town wide bunny hunting and then finished with a four day after school trade-in for treasure and prizes. The bunnies were traded for chocolate eggs or for stamps featuring an Easter theme. The event has received positive verbal feedback, support from community members, local businesses, community groups and is considered a success. The event organiser CDO has worked diligently to ensure that all aspects of the event were well-organized, safe, and enjoyable for participants. The total of 19 children traded in 75% of the bunnies hidden which was a fantastic rate of return. 25% was due to children not attending trade in's or bunnies being lost, stolen, or kept. The prizes not claimed will be used next year for a similar or same event.

Photos of children below at Trade-In days & Flyer for Trade-In Days

Total cost \$654.05 Budget \$700



Ashelford Park Opening Ceremony

The Shire is currently working on the opening ceremony for Ashelford Park in conjunction with the 21st Anniversary of Tidy Towns. As was discussed on the Ordinary Meeting of Council 21 March 2024.

EXERPT FROM LATE ITEM: ASHELFORD PARK FURTHER BACKGROUND INFORMATION
'That Council Receives the Manager of Works Officer's background report, and directs the CEO to instruct the MOW that Council:

3. Approves the additional expenditure of approximately \$5,600 for the Plaque and Opening event which will incorporate the Tidy Town 21st anniversary from GL code 2040212 Public Relations (2,000) and GL code 2140285 Legal Expenses (2,400).'

Seniors Mystery Bus Trip

On Wednesday 17th April 2024, a group of 18 eager seniors are attending a mystery trip to a secret location.

The participants paid \$20 towards the event to book their spot which was reinvested in the Contributions to Community budget.

Will report on outcomes and accurate costing in May report.

Budget \$1700

Actual Cost: It is unknown which purchases the attendees will make for lunch of which the maximum amount per head has been budgeted for.

Youth Table Tennis Tournament Fridays

On the 19th April (first Friday of school term) from 4-6pm we will be holding a Youth Table Tennis Tournament at the Rec Center. The children will have their names put in a hat and the two children that are drawn out will play against each other, with the winners progressing to the next round until the finals.

The supervision will require a rotating roster of volunteers to assist on the Friday afternoons. Advertising for both volunteers and youth began on the 10th April 2024. This advertising is taking place through the school, Wylie Weekly, and town shop windows.

CarExpert Filming at the Airport

On Tues 2nd – Friday 5th April the town was a buzz with activity as Paul Maric and his team of employees from CarExpert came to Wyalkatchem Airport to film cars borrowed from the LEE Collection. The LEE collection is a large privately-owned collection of very rare, exotic cars, bikes and boats owned by self-made Perth billionaire who is a part owner in CarExpert.

After the filming on the Airstrip on Friday, at 1:30pm the team kindly brought the cars down to the front of the CRC to show the public. Many people got a rare look inside Bentleys, Rolls Royce's, McLaren and a Kawasaki X-Bow as well as a HQ Holden. Around 40 people showed up to take photos and ask questions.

The CarExpert team mentioned on many occasions how amazing the town is, and that Wyalkatchem has the friendliest people they have met, a huge compliment to everyone. They are also looking forward to potentially coming back in future.

Below; some of the cars Car Expert filmed during the time in Wyalkatchem.



STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

2.1. Purchasing Policy

2.3. Transaction Card Policy

9.2. Community Bus Hire

FINANCIAL IMPLICATIONS

There are budgeted financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

Objective No.	Outcome (Business Plan)	Goal No.	Actions (Community Strategic Plan)
ED1.1.2.5	Co-ordinate activities that recognise national events, our leaders, volunteers and new community members.	Goal 2	“An active, engaged and social community.” - Facilitate encourage and support community events.
S2.1.1.4	Collaborate with the CRC to update promotional material – What to see and do in Wyalkatchem and surrounds.	Goal 9	“Improve waste services.” -Encouraging recycling and support initiatives and programs.
E3.1.3.1	Develop a long-term plan for increasing recycling and/or a reduced dependence on renewable inputs.		

VOTING REQUIREMENT

Simple Majority

OFFICER’S RECOMMENDATION/ COUNCIL RESOLUTION

(56/2024) Moved: Cr Petchell

Seconded: Cr Begley

That Council receives the Community Development Officer’s report.

CARRIED 7/0

10.4. GOVERNANCE AND COMPLIANCE

10.4.1. CHIEF EXECUTIVE OFFICER'S REPORT – APRIL 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Sabine Taylor, Chief Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	10.4.1 – Correspondence as listed in CEO Report

SUMMARY

This report is prepared by the CEO to provide Council and the Wyalkatchem community with some insight into CEO activities and Council operations.

COMMENT

The focus of the CEO continues to be meetings with Community, Business Owners and individual meetings with all staff.

Organisationally the CEO focus has included progressing the Community Strategic Plan, working to finalise the interim internal audit, reviewing procurement process and procedures and reviewing the operating cadence of Council. Challenges have included CEO emails being hacked and subsequent work with IT provider to reinstate technology. This highlighted some deficiencies in the technology set up of Council; which will be reviewed in due course.

The key focus by the CEO for April – June 2024 will be the Community Strategic Plan and Budgeting.

Since the last report, the CEO has attended the following substantial meetings and events to progress community and Council's interests:

- 10 Mar 2024 Meeting with Auditors
- 14 Mar 2024 Telephone Call with landlord / community member Ruth McWilliams
- 15 Mar 2024 Welcome to Wylie and Citizens Award Event
- 19 Mar 2024 Department of Water and Environmental Regulation (DWER) Round Table
- 20 Mar 2024 Rural Health West
- 21 Mar 2024 Community Resource Centre
- 22 Mar 2024 Morning Tea with Community at Wyalkatchem Swimming Pool
- 22 Mar 2024 Meet with Roz Ashelford and Theresa Ryan – discuss Ashelford Park
- 22 Mar 2024 Meet with Community Resource Centre – discuss CRC Contract, Aged Care and other services.
- 27 Mar 2024 Attended WALGA Delegation and Authorisation Essentials Course
- 03 Apr 2024 Attended Wylie Biz Group Catch Up

- 04 Apr 2024 Hon Mia Davies MLA, member for Central Wheatbelt & Lachlan Hunter, Nationals
Candidate for Central Wheatbelt – attended Shire Offices
- 11 Apr 2024 Attended Great Easter Country Zone meeting – Kellerberrin

KEY CORRESPONDENCE RECEIVED

- Attachment A DG_2024-0473 – Planning Reform Update – Shire of Wyalkatchem
- Attachment B DPLH Planning Reform – Stakeholder Kit
- Attachment C Letter – CEO Shire of Wyalkatchem – Upfront Payments to Local Governments for Essential Public Asset Reconstruction.
- Attachment D Attachment – Essential Public Assess Reconstruction – Funding and Reimbursement Process for Local Governments
- Attachment E Email re Standardised meeting Procedures – Consultation now open and closing on 29 My 2024
- Attachment F CEACA Management Committee Meeting Minutes 19022024 Final for Signing
- Attachment G CEACA Special General Meeting Minutes 190224 Final for Signing
- Attachment H Community Engagement Upgrades Fund round 1 – Webinar questions and answers
- Attachment I Guidance Council Member State Federal Candidacy
- Attachment J Western Power Lighting Consultation
- Attachment K Correspondence from Royal Association of Justices of Western Australia

STATUTORY ENVIRONMENT

There are no direct statutory implications in relation to this item.

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

There are no direct financial implications in relation to this item.

COMMUNITY & STRATEGIC OBJECTIVES

The CEO’s activity promotes the Strategic Community Plan objectives, particularly those outlined in Goal 10 which calls on transparent, accountable and effective governance and Goal 12 Form strategic partnerships and advocate for the Community.

Goal No.	Action No.	Actions
10 Transparent, accountable and effective governance	10.1	Ensuring a well-informed Council makes good decisions for the community
	10.4	Maintaining Integrated Strategic and Operational plans
12 Form strategic partnerships and advocate for the community	12.1	Developing strategic partnerships with regional, State & Federal governments
	12.2	Ensuring that the Shire of Wyalkatchem is well positioned to meet future needs



Sabine Taylor

Chief Executive Officer

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(57/2024) Moved: Cr Petchell

Seconded: Cr Lawson Kerr

That Council receives the Chief Executive Officer's report.

CARRIED 7/0

10.4.2. NEWROC MEMORANDEM OF UNDERSTANDING 2024

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Stephanie Elvidge, Governance Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.05.01
Attachment Reference:	Attachment 10.4.2 – NEWROC Memorandum of Understanding

SUMMARY

The North East Wheatbelt Regional Organisation of Councils (NEWROC) has a Memorandum of Understanding (MOU) that underpins its operations, which expired on June 30 2023. The presentation and re-signing of the MoU was an oversight of the Executive Officer.

No changes had been made to the previous version and a significant review of the MoU was completed in 2020.

BACKGROUND

The purpose of NEWROC is to:

Provide a means for the local governments, through voluntary participation and the integration and sharing of resources to:

- a. Assess the possibilities and methodology of facilitating a range of projects, services and facilities on a regional basis under the themes of advocacy, community, economic, environment and governance*
- b. Promote, initiate, undertake, manage and facilitate under the themes of advocacy, community, economic, environment and governance;*
- c. Promote productive effectiveness and financial benefit to the Participants where there are common and shared community of interest linkages;*
- d. To take an active interest in all matters affecting the communities of the Participants with the view to improving, promoting and protecting them*
- e. Recognition as representing the view of community and business in the Participants*

The purpose of the NEWROC MoU is to affirm the partnership and collaboration of seven local governments and to further the shared aims of the organisation.

COMMENT

NEWROC envisages local governments working together in building successful communities through collective effort. The NEWROC achieves this through regional collaboration and championing opportunities for member communities. The NEWROC MoU provides the framework and vehicle to help achieve the group's purpose and mission.

The current NEWROC MoU was presented at a recent NEWROC meeting – 4 December 2023. The NEWROC Executive (local government CEOs) and Council (local government elected representatives) have both reviewed the proposed amendments with the NEWROC Council signing off on the 4 December 2023.

The NEWROC MoU is aligned to the organisations strategic planning review period (3yrs) and the minimum term of membership (3yrs).

The term of the proposed agreement is from 1 July 2023 – 30 June 2025.

The MoU is now being presented to member Councils for adoption and execution by their respective CEOs and Presidents.

STATUTORY ENVIRONMENT

Section 3.62 of the *Local Government Act 1995* (the Act) enables the Shire of Wyalkatchem to form a regional local government with other local governments subject to the provisions of sections 3.63 to 3.68 of the Act.

3.62. Constitution and purpose of regional local government

- (1) *A regional local government —*
 - (a) *is a body corporate with perpetual succession and a common seal; and*
 - (b) *is to have as its governing body a council established under the establishment agreement and consisting of members of the councils of the participants.*
- (2) *The purpose for which a regional local government is established (referred to in this Division as the **regional purpose**) is as set out in the establishment agreement.*

POLICY IMPLICATIONS

There are no direct policy implications in relation to this item.

FINANCIAL IMPLICATIONS

The operations of NEWROC are currently financed by an annual contribution from each of the member local governments (\$14,300 incl GST based on FY23/24) and other project specific amounts from time to time.

COMMUNITY AND STRATEGIC OBJECTIVES

The matter before Council generally accords with the following Shire desired outcome as expressed in the revised Shire of Wyalkatchem Strategic Community Plan.

Goal 12 Form strategic partnerships and advocate for the community

Outcome No.	Outcome	Action No.	Actions
12	Form strategic partnerships and advocate for the community	12.1	Developing strategic partnerships with regional, State & Federal governments
		12.2	Ensuring that the Shire of Wyalkatchem is well positioned to meet future needs

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(58/2024) Moved: Cr Loton

Seconded: Cr Stratford

That Council

- 1. Adopt the proposed Memorandum of Understanding (see attachment 10.4.2) 2023 – 2025;***
- 2. Enter into an agreement with other member local governments for the North Eastern Wheatbelt Regional Organisation of Councils for a term ending on 30th June 2026; and***
- 3. Authorise the President and Chief Executive Officer to sign and affix the Common Seal of the Shire of Wyalkatchem to the agreement.***

CARRIED 7/0

10.4.3. COMMUNITY BUSINESS SUPPORT GRANT

Applicant:	Shire of Wyalkatchem
Location:	Shire of Wyalkatchem
Date:	18 April 2024
Reporting Officer:	Stephanie Elvidge, Governance Executive Officer
Disclosure of Interest:	No interest to disclose
File Number:	13.04
Attachment Reference:	Nil

BACKGROUND

Community Business Grant applications began in March 2024 under new Policy and guidelines which were developed and approved in the 21 December 2023 ordinary Meeting of Council.

The intent of the business grant is to demonstrate Council’s commitment to supporting our local business community which is consistent with our strategic plan because a vibrant retail/business sector supports a vibrant and engaged community. It’s primarily intended that the grant will be invested to improve the streetscape and/or business sustainability.

VOTING REQUIREMENT

Absolute Majority

OFFICER’S RECOMMENDATION/ COUNCIL RESOLUTION

(162/2023) Moved: Cr Petchell

Seconded: Cr Begley

- 1. That Council adopt the proposed Business Support Grants Policy as published below.*
- 2. That for the purposes of considering applications for grant funding in the current financial year, applications be opened between 1 February to 31 March 2024.*

CARRIED 7/0

COMMENT

Applications closed for the Business Support Grant of \$5,000 on the 30 November 2021. One application was received by the deadline.

The Wyalkatchem Post Office

The application explains the need and requirement to provide access to the community for people with mobility support needs which will also benefit those with prams.

The application also justifies the need for support from the grant to achieve the required ramp in order to continue the community’s access to Postal and Banking services.

COMMUNITY BUSINESS SUPPORT GRANT APPLICATION WYALKATCHEM POST OFFICE –

CONTRIBUTION OF \$5000.00 REQUESTED TO CONTRIBUTE TOWARDS POST OFFICE RAMP

Ref	Key Selection Criteria	Meets Requirements	Comments
1 BENEFIT	A) Alignment with the guidelines and eligibility criteria	✓	Other funding sources have been sought, there is a major benefit to the wider community and residents through provision and access of services.
	B) Demonstration of the business and community need for the project	✓	Yes – small business is unable to cover the expense of the project and the Community have been advocating for an access ramp for over 10 Years. It is also a requirement now of Australia Post that all have disability access. If not met, the business will have to close.
	C) Benefit to the Wyalkatchem Community (i.e. contribution to community well-being)	✓	Community access for all – equal opportunity and enabling the aging population and those with mobility issues to access services and retain their independence and dignity – a basic Human right
	D) Alignment to the Shire of Wyalkatchem Strategic Community Plan goals and strategies	✓	The project has demonstrated that it is aligned to SCP - Goal 2 - An active, engaged and social community. Goal 3 - A community for all ages. Goal 5 – Growth in business opportunity. Goal 8 - Our built environment responds to the accessibility and connectivity needs of all. Goal 10 - Transparent, accountable and effective governance.
2 ORGANISATION	A) ABN	✓	Yes
	B) Business Type and Purpose	✓	Post office, Banking Services and other.

3	A) Planning and design of project	✓	Design proposal included.
	B) Management and delivery of project (incl. milestones and works schedule)	N/A	it is to be Shire Management and delivery.
	C) Project Budget	✓	Estimates provided.
	D) Capacity to make a significant financial or in-kind contribution to the project/event	✓	The application is requesting a Council contribution of \$5,000.00 and will contribute \$5,000 cash. There is also a Grant application with Qantas - date unknown.
	E) Evaluation of Project	✓	There are no known issues relating to past Council funding to the applicant.
	F) Sustainability of project	✓	Long term.
	G) Use of local suppliers for capital works	✓	Yes

Score 1-5

Proposed weighting is: -

Community Benefit - 40%	5	40/100
Organisation - 20%	5	20/100
Project Planning - 40%	3	24/100
TOTAL	13/15	84/100

VOTING REQUIREMENT

Absolute Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(59/2024) Moved: Cr Stratford

Seconded: Cr Begley

That Council approves the entire Business Support Grant of \$5,000 to the Wyalkatchem Post Office to contribute towards the Post Office ramp construction.

CARRIED 7/0

10.5. PLANNING AND BUILDING

Nil

11. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

12. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

To be circulated and discussed separately – Confidential in nature.

13. URGENT BUSINESS APPROVED BY THE PERSON PRESIDING OR BY DECISION

Nil

14. MATTERS BEHIND CLOSED DOORS

14.1. QUESTIONS BY MEMBERS OF WHICH DUE NOTICE HAS BEEN GIVEN

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(60/2024) Moved: Cr Dickson

Seconded: Cr Begley

That Council moves behind closed doors in accordance with Section 5.23 (2)(b), (c) and (e)(iii) of the Local Government Act 1995 which states, that a Council may move its meeting behind closed doors;

b) to deal with matters that relate to the personal affairs of a person;

c) a contract entered into, or which may be entered into, by the local government and which relates to a matter to be discussed at the meeting;

e) (1) information that has a commercial value to a person; or

(11) to deal with a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person.

CARRIED 7/0

Mr Anderson and Mr Hammond let the meeting at 5:02pm.

Mr Delane left the meeting at 5:03pm.

Discussion.

VOTING REQUIREMENT

Simple Majority

OFFICER'S RECOMMENDATION/ COUNCIL RESOLUTION

(61/2024) Moved: Cr Petchell

Seconded: Cr Lawson Kerr

That Council move out from behind doors.

CARRIED 7/0

15. CLOSURE OF THE MEETING

There being no other business to attend to, Shire President Cr Garner closed the meeting at 5:34pm.





Great Eastern Country Zone Minutes

11 April 2024

Hosted by the Shire of Kellerberrin
Recreation and Leisure Centre
110 Massingham Street, Kellerberrin

Meeting commenced at 9.33am

TABLE OF CONTENTS

ATTACHMENTS	4
1 OPENING, ATTENDANCE AND APOLOGIES	4
1.1 Opening	4
1.2 Attendance	4
1.3 Apologies	5
2 ACKNOWLEDGEMENT OF COUNTRY	6
3 DECLARATIONS OF INTEREST	6
4 ANNOUNCEMENTS	6
5 GUEST SPEAKERS / DEPUTATIONS	6
5.1 Speakers for the April Zone Meeting	6
5.1.1 Lotterywest	6
6 MEMBERS OF PARLIAMENT	6
7 AGENCY REPORTS	7
7.1 Department of Local Government, Sport and Cultural Industries	7
7.2 Wheatbelt Development Commission	7
7.3 Regional Development Australia Wheatbelt	7
7.4 Main Roads Western Australia	7
7.5 Water Corporation	8
8 MINUTES	8
8.1 Confirmation of Minutes from the Great Eastern Country Zone meeting held on 22 February 2024	8
8.2 Business Arising from the Minutes from the Great Eastern Country Zone Meeting held on 22 February 2024	8
8.2.1 Carriage Lighting – Rail Network	8
8.2.2 Medicare Rebate	9
8.2.3 Great Eastern Country Zone Conference 2025	9
8.3 Minutes of the Great Eastern Country Zone Executive Committee meeting held on 2 April 2024	10
8.4 Business arising from the Great Eastern Country Executive Committee Meeting held on 2 April 2024	10
8.4.1 WoWem Sundowner	10
9 ZONE BUSINESS	11
9.1.1 Enhanced and Alternative Education Opportunities for Regional WA	11
9.1.2 Agricultural Land Use	12
9.1.3 Adoption of Policy and Advocacy Prioritisation Framework	14
9.1.4 Consultation Opportunities	16
10 ZONE REPORTS	17
10.1 Chair Report	17
10.2 Wheatbelt District Emergency Management Committee (DEMC)	18
10.3 Regional Health Advocacy Group	19
10.4 WALGA RoadWise	19
11 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION BUSINESS	19
11.1 State Councillor Report	19
11.2 State Council Agenda Items – 1 May 2024	20
11.2.1 Matters for Decision	20
11.2.2 Policy Team and Committee Reports	21
11.2.3 Matters for Noting/Information	22
11.3 WALGA President’s Report	22

12	EMERGING ISSUES	22
	12.1.1 Invitations to attend a Zone Meeting.....	22
	12.1.2 2024 WALGA Convention	23
13	NEXT MEETING	23
14	CLOSURE	23

ATTACHMENTS

The following are provided as attachments to the Minutes

1. Item 5.1.1 Lotterywest presentation
2. Item 7.5 Water Corporation presentation

1 OPENING, ATTENDANCE AND APOLOGIES

1.1 OPENING

The Chair opened the meeting at 9.33am.

1.2 ATTENDANCE

MEMBERS

Shire of Bruce Rock

2 Voting Delegates from each Member Council

President Cr Ram Rajagopalan

Cr Stephen Strange (**State Council Representative**)

Shire of Cunderdin

President Cr Alison Harris

Mr Stuart Hobley, Chief Executive Officer, non-voting

Shire of Dowerin

President Cr Robert Trepp

Cr Darrel Hudson

Mr Aaron Wooldridge, A/Chief Executive Officer, non-voting

Shire of Kellerberrin

Deputy President Cr Emily Ryan

Mr Raymond Griffiths, Chief Executive Officer, non-voting

Shire of Kondinin

Mr David Burton, Chief Executive Officer, non-voting

Shire of Koorda

President Cr Jannah Stratford

Mr Zac Donovan, Chief Executive Officer, non-voting

Shire of Merredin

President Cr Mark McKenzie

Deputy President Cr Renee Manning

Mr John Merrick, A/Chief Executive Officer, non-voting

Shire of Mount Marshall

President Cr Tony Sachse (**Zone Chair**)

Mr Ben McKay, Chief Executive Officer, non-voting

Shire of Narembeen

President Cr Scott Stirrat

Cr Michael Currie (observer)

Shire of Nungarin

President Cr Pippa de Lacy

Mr Ric Halse, Chief Executive Officer, non-voting

Shire of Tammin

Deputy President Cr Tanya Nicholls

Ms Joanne Soderlund, Chief Executive Officer, non-voting

Shire of Trayning

President Cr Melanie Brown

Cr Mark Leslie (observer)

Ms Leanne Parola, Chief Executive Officer, non-voting

Shire of Westonia	President Cr Mark Crees Deputy President Cr Ross Della Bosca
Shire of Wyalkatchem	President Cr Owen Garner Cr Rod Lawson Kerr Cr Christopher Loton (observer) Cr Mischa Stratford (observer) Ms Sabine Taylor, Chief Executive Officer, non-voting
Shire of Yilgarn	President Cr Wayne Della Bosca Mr Nic Warren, Chief Executive Officer, non-voting
GUESTS	
Water Corporation	Ms Rebecca Bowler, Manager Customer & Stakeholder – Goldfields & Agricultural Region
Wheatbelt Development Commission	Ms Renee Manning, Principal Regional Development Officer – Central East
Lotterywest	Lisa Jackson, Grants Development Manager
MEMBERS OF PARLIAMENT	Hon Steve Martin MLC, Member for the Agricultural Region Hon Mia Davies MLA, Member for Central Wheatbelt
WALGA	James McGovern, Manager Governance & Procurement Meghan Dwyer, Executive Officer Governance

1.3 APOLOGIES

MEMBERS

Shire of Bruce Rock	Mr Darren Mollenoyux, Chief Executive Officer
Shire of Dowerin	Deputy President Cr Nadine McMorran
Shire of Mount Marshall	Deputy President Cr Nick Gillett
Shire of Mukinbudin	President Cr Gary Shadbolt Mr Dirk Sellenger, Chief Executive Officer
Shire of Narembeen	Ms Rebecca McCall, Chief Executive Officer
Shire of Nungarin	Deputy President Cr Gary Coumbe
Shire of Tammin	Cr Nick Caffell
Shire of Westonia	Mr Bill Price, Chief Executive Officer
Shire of Yilgarn	Deputy President Cr Bryan Close
MEMBERS OF PARLIAMENT	Hon Martin Aldridge MLC, Member for Agricultural Region Hon Colin de Grussa MLC, Member for Agricultural Region

GUESTS

Main Roads WA
Regional Development
Australia WA

Department of Local
Government, Sport and Cultural
Industries

Mr Mohammad Siddiqui, Regional Manager Wheatbelt
Mr Josh Pomykala, Director Regional Development

Ms Samantha Cornthwaite, Regional Director Wheatbelt

2 ACKNOWLEDGEMENT OF COUNTRY

We, the Great Eastern Country Zone of WALGA acknowledge the continuing connection of Aboriginal people to Country, culture and community, and pay our respects to Elders past and present.

3 DECLARATIONS OF INTEREST

Nil

4 ANNOUNCEMENTS

Nil

5 GUEST SPEAKERS / DEPUTATIONS

5.1 SPEAKERS FOR THE APRIL ZONE MEETING

5.1.1 Lotterywest

Lisa Jackson, Grants Development Manager, made a presentation to the Zone on funding processes and any potential areas of support Lotterywest can offer to the Great Eastern Country Zone region.

The presentation is attached (Attachment 1)

Noted

6 MEMBERS OF PARLIAMENT

Members of the State Government in attendance were invited to provide a brief update on matters relevant to the Zone.

- Hon Steve Martin MLC, Member for the Agricultural Region
- Hon Mia Davies MLA, Member for Central Wheatbelt

Noted

7 AGENCY REPORTS

7.1 DEPARTMENT OF LOCAL GOVERNMENT, SPORT AND CULTURAL INDUSTRIES

Samanta Cornthwaite, Regional Director Wheatbelt, was an apology for the meeting.

The DLGSC report was submitted for the Zone.

Executive Officer comment:

WALGA has contacted the Department and are working with them to allocate attendance at some Zone meetings. The Zone requested if an officer from the Department is attending, they would prefer an officer from the Local Government portfolio.

Noted

7.2 WHEATBELT DEVELOPMENT COMMISSION

Renee Manning, Principal Regional Development Officer

The Wheatbelt Development Commission report was submitted for information.

Noted

7.3 REGIONAL DEVELOPMENT AUSTRALIA WHEATBELT

Josh Pomykala, Director Regional Development was an apology for the meeting.

The Regional Development report was submitted for the Zone.

The Zone expressed its congratulations to Ms Mandy Walker who was awarded the 2024 AgriFutures Rural Women's Award for her project to help Wheatbelt businesses participate in the defence industry supply chain. The Zone requested the Executive Officer send a letter of congratulations to Ms Walker.

Noted

7.4 MAIN ROADS WESTERN AUSTRALIA

Mohammad Siddiqui, Regional Manager Wheatbelt is an apology for the meeting.

The Main Road Western Australia report was submitted for the Zone.

Shire of Westonia informed that the Carrabin Roadhouse intersection with Great Eastern Highway, the condition of which was discussed at previous meetings, has been repaired.

Noted

7.5 WATER CORPORATION

Rebecca Bowler, Manager Customer and Stakeholder

A short presentation was given to the Zone (Attachment 2).

Ms Bowler informed that the Water Corporation Board is due to consider an internal review of the serious storm event of February 2024 with information likely to be provided to the next Zone meeting.

Noted

**The Zone adjourned for a short break at 11.18am.
The meeting recommenced at approximately 11.30am.**

8 MINUTES

8.1 CONFIRMATION OF MINUTES FROM THE GREAT EASTERN COUNTRY ZONE MEETING HELD ON 22 FEBRUARY 2024

The Minutes of the Great Eastern Country Zone meeting held on 22 February 2024 have previously been circulated to Member Councils.

RESOLUTION

**Moved: Shire of Westonia
Seconded: Shire of Yilgarn**

That the Minutes of the meeting of the Great Eastern Country Zone held on 22 February 2024 be confirmed as a true and accurate record of the proceedings.

CARRIED

8.2 BUSINESS ARISING FROM THE MINUTES FROM THE GREAT EASTERN COUNTRY ZONE MEETING HELD ON 22 FEBRUARY 2024

8.2.1 Carriage Lighting – Rail Network

Background:

At the February Zone meeting, it was resolved that:

That the Zone Executive Officer request a comment from WALGA on their capacity to advocate for change, with an item to be prepared for the next Great Eastern Zone meeting.

Comment

The following comment has been provided by WALGA's Executive Manager Infrastructure:

WALGA is a stakeholder, but not leading advocacy to improve the conspicuity of trains. Further to the advice to the November Zone meeting the following activities have been undertaken:

- WALGA participated in a workshop and safety review of a trial installation of LED headlights, additional side and brow lighting to the existing locomotive fleet owned by CBH and operated by Aurizon. The workshop noted that this lighting is additional to required rail standards and focussed on potential risks of moving beyond current standards and risk mitigation actions.
- ALGA, representing the Local Government sector nationally, participated in the rail crossing safety roundtable in Brisbane in early March. Advocacy highlighted that with more than 20,000 level crossings intersecting roads and paths across the country, the safe system needs to deliver significantly more than public education and enforcement.

The Office of National Rail Safety Regulator (ONRSR) is currently consulting on a draft [Code of Practice – Level Crossings and Train Visibility](#) as requested by the Infrastructure and Transport Ministers. This code of practice will set out best practice to the industry and is intended to be admissible in a proceeding as evidence of whether or not a rail operator has complied with a duty or obligation under the *Rail Safety National Law*. Consultation is open until Thursday 11 April.

WALGA does not have sufficient resources to prioritise development of a submission in the four week consultation period.

Noted

8.2.2 Medicare Rebate

Background

At the February Zone meeting, it was resolved that:

That the Zone Executive Officer write to Medicare / Services Australia and inform that the WALGA Great Eastern Country Zone is opposed to any change to the Medicare rebate for initial telehealth consultations with specialist doctors.

The Zone Executive Officer sent correspondence to the Medicare Benefits Schedule (MBS) Review Committee (MRAC).

Comment

The MRAC acknowledged the Zone's correspondence and advised the following:

As the consultation process closed on 6 November 2023 your submission will be considered more broadly by the department and we thank you for taking the time to provide feedback.

For future updates on the progress of this and other MRAC reviews, please monitor the [MRAC Webpage](#) on the Department of Health and Aged Care website.

Noted

8.2.3 Great Eastern Country Zone Conference 2025

Background:

At the February Zone meeting, a Zone Conference Planning Subcommittee was established. Members of the committee are Cr Melanie Brown, Cr Jannah Stratford, Cr

Ram Rajagopalan, Cr Gary Shadbolt, Cr Tony Sachse, Cr Stephen Strange and Cr Mark Crees.

Comment:

The Zone secretariat will meet in early April with WALGA's Senior Adviser Events Michelle Dayman to initiate development of priority actions as agenda items for the initial meeting of the subcommittee.

Executive Officer comment

WALGA staff have met. An agenda for a meeting of the Subcommittee (TBC) will be prepared and distributed. An update and proposals for the Conference will be provide at the next Zone meeting.

Noted

8.3 MINUTES OF THE GREAT EASTERN COUNTRY ZONE EXECUTIVE COMMITTEE MEETING HELD ON 2 APRIL 2024

The Minutes of the Great Eastern Country Zone Executive Committee meeting held on 2 April 2024 were submitted for the Zone.

RESOLUTION

Moved: Shire of Nungarin

Seconded: Shire of Cunderdin

That the Minutes of the Great Eastern Country Zone Executive Committee meeting held on 2 April 2024 be received.

CARRIED

8.4 BUSINESS ARISING FROM THE GREAT EASTERN COUNTRY EXECUTIVE COMMITTEE MEETING HELD ON 2 APRIL 2024

8.4.1 WoWem Sundowner

Background

On March 15, Cr Alison Harris in partnership with other Members of the Great Eastern Country Zone, hosted a Sundowner for female councillors in the region; "Women of the Wheatbelt Elected Members Sundowner". At the February meeting of the Zone, it was resolved that a contribution up to the value of \$1,000 could be made to this event. No invoice has been received to date.

WALGA's communication team will be highlighting this event to the sector.

President Cr Harris provided the following update:

- Approximately 25 elected members attended.
- Positive feedback was received.
- There was interest in a meeting of the group at the LG Convention.
- Thanked the Hon Mia Davies, the Zone, and others, for their contributions to the event.

The Zone Executive Officer confirmed an invoice for \$625.00 is being processed for payment.

Noted

9 ZONE BUSINESS

9.1.1 Enhanced and Alternative Education Opportunities for Regional WA

The WALGA Secretariat requests consideration of the following item from the Great Southern Country Zone.

Background

The Great Southern Country Zone has written to the Minister for Education, Hon. Tony Buti MLA seeking support to prioritise increased State Government investment to improve regional education, including:

- Increased access to alternative programs for students disaffected by main-stream education, those at risk or who have specific learning needs, who may be disruptive, falling behind and at risk of failing to learn; providing these students with intensive support, active, empathic, and practical instruction, combined with health and other services to enable their success.
- Increased secondary education distance ATAR, VET and other WACE subject courses, if necessary supplemented by private providers, with qualified teacher mentoring and support provided in schools closest to students, supplemented with online access to subject specialist teachers to enable student success.
- Implement strategies to attract and retain quality teachers and subject specialists in remote communities, including:
 - Subsidised high standard GROH housing.
 - Increased financial bonuses, for remote locations and to encourage longer term retention.
- Providing sufficient GROH housing for State Government employees to reduce pressure on regional private rental availability and improve housing security for teachers and all Government service staff when transferring to regional locations.

The Great Southern Country Zone's call to action from State Government, seeks to reduce disadvantage for students living in regional Western Australia, so they can access the same quality educational opportunities available in metropolitan and regional centres, without need to attend boarding schools. In addition, these strategies will also deliver substantial economic and social benefit for regional communities.

Comment

If your region also experiences disadvantage in educational opportunities, the Great Southern Country Zone now seeks your consideration of the below recommendations and if the Great Eastern Country Zone accepts the recommendations below, then your Zone may use the above content to assist in developing your submissions.

The Great Southern Country Zone communicated with the Minister on the following matters:

- Supports the call to action to reduce regional disadvantage in educational opportunities;
- Agrees to write to the Minister for Education requesting action; and
- Requests the WALGA Secretariat to advocate to State Government on this matter.

RESOLUTION

Moved: Shire of Bruce Rock

Seconded: Shire of Kellerberrin

That the Great Eastern Country Zone:

- 1. Supports the call to action to reduce regional disadvantage in educational opportunities;**
- 2. Agrees to write to the Minister for Education requesting action; and**
- 3. Requests the WALGA Secretariat to advocate to State Government on this matter.**

CARRIED

9.1.2 Agricultural Land Use

WALGA has received a request from WEROC for a motion be presented to the GECZ for consideration.

Background

The Wheatbelt region is becoming an increasingly attractive place for investors seeking to decarbonise their operations and meet their environmental, sustainable and governance (ESG) obligations.

Project proponents are active in the region, seeking to develop projects across renewable energy (wind and solar farms), tree planting (for carbon offsets, biodiversity or nature repair credits, clearing offsets) and biofuel production. All are at various stages of development.

Without a coordinated or considered approach to settlement of those investments into the current predominantly agricultural landscape, there is a risk that poor outcomes may result for Wheatbelt communities, the economy and the environment.

Current Situation

This issue is not new and has been raised in zone meetings across the Wheatbelt region.

The 2023 WALGA State Council Annual General Meeting included a resolution that included referral to the WALGA People and Place Policy team for further work to be undertaken on:

5.2 Land Use Policy - that WALGA establish and promote policies to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.

In November 2023, the Avon Midland Zone resolved:

That the Zone recommends to the WA Local Government Association that in considering land use policy WALGA establish polices that provide local governments options to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.

At the February 2024 GECZ meeting, Cr. Crees spoke to item 9.4.1, where "Agricultural land use" was endorsed as a new strategic priority for the Zone. He noted concern about the impact of large scale land use change such as trees for carbon offsets on communities and the local economy.

Local government authorities in the Zone, including WEROC members are actively grappling with proponents seeking to undertake projects that will result in significant land use change across their Shires. Many of these land uses are driven by private and public decarbonisation ambitions.

Rather than individual local governments tackling this issue, WEROC proposes the Great Eastern Country Zone request WALGA to undertake investigation and provide advice to assist local governments in preparing to engage with proponents that helps minimise negative impacts and maximises positive outcomes for communities and the region.

Recommendation

That WEROC recommend to GECZ that WALGA;

1. In considering Agricultural Land Use, establishes and promotes policy templates to guide Local Governments for their individual adoption to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.
2. Within the Policy includes such uses but not limited to tree planting for offsets or carbon, renewable energy generation and transmission.
3. Investigates potential impacts to local government rates on rural land, that has approved long term tree planting for different purposes, for example but not limited to planting for carbon offsets, planting for clearing offsets, or planting for renewable fuels; and renewable energy investments.
4. Provides advice to local government on what Policies or Special Area Rates should be considered for the land affected.

Clarifying comments

As part of its investigation WALGA would consider:

- a) Land use change that relates to farmland where the primary purpose remains farming, but a portion of the land is used for renewable energy generation or tree planning,
- b) Land use changes that relate to farmland where the primary purpose becomes renewable energy generation or tree planting.

It is assumed for the purposes of this investigation that all rural land used for agriculture is considered "productive".

As part of its investigation WALGA will engage with Local Governments and landowners and work closely with agencies such as Department of Planning, Lands & Heritage, Department of Water and Environmental Regulation and Department of Primary Industries & Regional Development.

RESOLUTION

Moved: Shire of Merredin

Seconded: Shire Westonia

That the Great Eastern Country Zone recommend that WALGA

1. In considering Agricultural Land Use, establishes and promotes policy templates to guide Local Governments for their individual adoption to protect and prioritise the preservation of agricultural land against its displacement by non-agricultural activities that lead to a net reduction of the State's productive agricultural land.
2. Within the Policy includes such uses but not limited to tree planting for offsets or carbon, renewable energy generation and transmission.
3. Investigates potential impacts to local government rates on rural land, that has approved long term tree planting for different purposes, for example but not limited to planting for carbon offsets, planting for clearing offsets, or planting for renewable fuels; and renewable energy investments.
4. Provides advice to local government on what Policies or Special Area Rates should be considered for the land affected.

CARRIED

9.1.3 Adoption of Policy and Advocacy Prioritisation Framework

By Kathy Robertson, Manager Association and Corporate Governance

Background

State Council uses a Policy and Advocacy Prioritisation Framework to guide discussion and decision-making on policy and advocacy issues. The Framework was developed in 2020 on the request of State Council to assist State Councillors in determining the priority of a particular issue relative to existing (and competing) policy and advocacy priorities.

The Framework (included below) utilises 11 criteria to sharpen thinking (e.g. the impact on the Local Government sector, the number of Member Local Governments affected, the level of support amongst the public or other stakeholders, etc.), and encourage decision-makers to consider the wider context and impacts of the issue before settling on a pathway forward.

The Great Southern Country Zone also adopted the Prioritisation Framework not long after it was developed in 2020.

Comment

It is proposed that all Zones consider adopting the Policy and Advocacy Prioritisation Framework as included below.

If the Zone were to adopt the Prioritisation Framework, Zone Delegates could use it to guide their decision-making when determining whether or not to request action or advocacy from WALGA on a particular issue (that is, sector-wide issues). Issues that are not sufficiently prioritised (that is, regional issues) could instead be dealt with at the Zone level (e.g. through direct advocacy efforts on behalf of the Zone).

The Prioritisation Framework could also be used by Zone Delegates when drafting Agenda items and motions on policy or advocacy issues, using the criteria as prompts for what kind of information to include.

The Prioritisation Framework does not remove the need for judgements to be made and is intended to *guide*, not replace, decision-making.

How to use the Framework:

- If the majority of the factors are towards the left column, the issue is a high priority.
- If the majority of the factors are towards the middle, the issue requires action, but is not a high priority.
- If the majority of the factors are towards the right column, the issue is a low priority.

Following prioritisation, an appropriate and proportionate policy and advocacy approach can be determined.

Impact on Local Government Sector Impact on Local Government sector without intervention	High	Medium	Low
Reach Number of member Local Governments affected	Sector-wide	Significant (multiple regions, Zones, or bands)	Few
Influence Capacity to influence decision makers	High	Medium	Low
Principles Alignment to core principles such as autonomy, funding, general competence	Strong	Partial	Peripheral
Clarity Policy change needed is clear and well-defined	Clear	Partial	Unclear
Decision-maker support Level of support among decision-makers (political and administrative)	High	Medium	Low
Public support Level of support among the public or other stakeholders	High	Medium	Low
Positive consequences for WALGA Prospect of positive consequences for WALGA. E.g. enhanced standing among members or leverage for other issues.	High	Medium	Low

Negative consequences for WALGA Prospect of negative consequences for WALGA for not undertaking the advocacy effort. E.g. diminished standing among members or other stakeholders.	High	Medium	Low
Partnerships Potential for partnerships with other stakeholders	Yes (3+)	Possibly (1-2)	No (0)

RECOMMENDATION

That the Great Eastern Country Zone adopt the Policy and Advocacy Prioritisation Framework to determine the priority of a particular policy or advocacy issue, and guide future decision-making.

RESOLUTION

Moved: Shire of Bruce Rock

Seconded: Shire of Wyalkatchem

That the Great Eastern Country Zone acknowledge the Policy and Advocacy Prioritisation Framework to determine the priority of a particular policy or advocacy issue, and guide future decision-making.

CARRIED

9.1.4 Consultation Opportunities

The following consultations are currently open and Zone Local Governments may consider providing a response or formal submission:

Standardised Meeting Procedures

Meeting Procedures (Standing Orders) Local Laws have been the foundation for facilitating efficient and effective Council and Committee meetings.

State Government's Local Government Reform includes the proposal for replacing local laws with Standard Meeting Procedures Regulation. [The Department of Local Government, Sport and Cultural Industries is consulting](#) on proposals, with feedback required to the Department by 29 May 2024.

WALGA has prepared a [Discussion Paper](#) that combines the Department's Consultation Paper with comment and is seeking feedback from Local Governments.

This feedback will be utilised to develop a sector-wide advocacy position for submission to the Department.

Feedback on the WALGA Discussion Paper must be submitted to James McGovern, Manager Governance and Procurement by Monday, 29 April 2024.

For more information, [click here](#).

National Inquiry into Local Government Sustainability

The House of Representatives Standing Committee on Regional Development, Infrastructure and Transport will inquire into and report on Local Government sustainability.

Local Governments are encouraged to make a submission by the due date of Friday, 3 May 2024 and provide recommendations relating to any or all of the inquiry's terms of reference.

WALGA is seeking an extension for this deadline for Local Governments until 31 May 2024. Further communications will be provided if this deadline extension is approved.

For more information, [click here](#).

2024 Regional Telecommunications Review

The 2024 Regional Telecommunications Review has now commenced.

The Committee has been asked to examine the adequacy of regional Australia's telecommunications, including hearing from people in regional, rural and remote parts of Australia. You can find out more about how the Committee will do this in the [Terms of Reference](#).

For more information, [click here](#).

The WALGA Executive Officer will invite a Committee representative to attend an upcoming Zone meeting (June or August) as a guest speaker.

Noted

10 ZONE REPORTS

10.1 CHAIR REPORT

President Cr Tony Sachse

The Zone Executive met on Tuesday, 2 April 2024. A range of items were discussed many of which form part of the agenda today. The emerging issue of Agricultural Land Use was added as a new strategic priority and there is some follow up regarding that today.

Thanks to the WALGA staff for their contribution in preparing today's agenda, especially James McGovern and our new GECZ Executive Assistant Meghan Dwyer. Meghan is an Executive Office with Governance at WALGA. Welcome Meghan.

Special thanks to our former Executive Assistant Naoimh Donaghy for her time and considerable effort over recent years.

Thanks also to the Shire of Kellerberrin for hosting us today.

RESOLUTION

Moved: Shire of Wyalkatchem

Seconded: Shire of Koorda

That the Zone Chair's report be received.

CARRIED

10.2 WHEATBELT DISTRICT EMERGENCY MANAGEMENT COMMITTEE (DEMC)

President Cr Tony Sachse

The last Wheatbelt DEMC met on 13 March 2024. The minutes have not yet been distributed.

There were presentations from:

- Red Cross
- Neville Ellis – Emergency Management Sector Adaptation Plan Discussion Paper

Agenda Items included:

- 8.1. Gingin Bushfire Debrief – Availability of traffic management contractors.
- 8.2. January Storms Electricity Supply Disruption Debrief
 - 8.2.1. Identification of Critical Infrastructure and its Interdependencies
 - 8.2.2. Vulnerable people register/database/list information sharing
 - 8.2.3. Reliance on 000 in emergencies
 - 8.2.4. Accommodation for operational staff in emergencies
 - 8.2.5. Generator usage during Total Fire Bans in emergencies
- 8.3. DEMC strategic activities
 - 8.3.1. District strategic plans
 - 8.3.2. Trainings and engagement
 - 8.3.3. District Level Exercises

The Wheatbelt Operational Area Support Group (OASG)/ISG is now meeting on an as needed basis.

RESOLUTION

Moved: Shire of Yilgarn

Seconded: Shire of Cunderdin

That the Wheatbelt District Emergency Management Committee Report be received.

CARRIED

10.3 REGIONAL HEALTH ADVOCACY GROUP

President Cr Alison Harris

The Regional Health Advocacy Group report was submitted for the Zone.

RESOLUTION

Moved: Bruce Rock

Seconded: Nungarin

That the Regional Health Advocacy Report be received.

CARRIED

10.4 WALGA ROADWISE

Position currently vacant.

On behalf of the Zone, President Cr Tony Sachse expressed thanks to Cliff Simpson for his services to the Zone over many years.

11 WESTERN AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION BUSINESS

11.1 STATE COUNCILLOR REPORT

Cr Stephen Strange

Cr Strange provided a verbal report to the meeting.

- At the Strategic Forum held on 6 March, the new Minister for Local Government, Hon Hannah Beazley addressed State Council and took questions.
- A Election Priorities workshop was held with State Councillors on 7 March.
- Encourage all Local Governments to make submission to both the State and Federal Telecommunications Reviews being conducted. A review of the Universal Services Obligations Agreement is also under review. Encourage this to be reference in any submission.
- The Salaries and Allowance Tribunal determination was recently issues. There has been an increase in the Band 4 allowances. The Regional/Isolation Allowance was not reviewed, a request made in the WALGA submission.
- Encourage Local Government to undertake training to prepare for the recording of meetings and new standardised meeting procedures.

RESOLUTION

Moved: Shire of Wyalkatchem

Seconded: Shire of Narembeen

That the State Councillor Report be received.

CARRIED

11.2 STATE COUNCIL AGENDA ITEMS – 1 MAY 2024

Background

WALGA State Council meets five times each year and as part of the consultation process with Member Councils circulates the State Council Agenda for input through the Zone structure.

Zone delegates to consider the Matters for Decision contained in the WA Local Government Association State Council Agenda and put forward resolutions to Zone Representatives on State Council.

The full [State Council Agenda can be found on the WALGA website](#).

11.2.1 Matters for Decision

71 Waste Levy Advocacy Position

By Rebecca Brown, Manager Waste and Environment

WALGA RECOMMENDATION

That State Council:

- 1. Replace the existing WALGA *Waste Levy Policy Statement and Advocacy Position 7.4 Waste Management Funding*.**

Local Government considers that:

- 1. Waste Avoidance and Resource Recovery Levy funds should be hypothecated to strategic waste management activities in line with the State Waste Strategy and strongly opposes the application of the Levy to non-waste management related activities, such as funding State Government core activities; and**
- 2. The Levy should not be applied to licensed landfills outside the metropolitan area.**

- 2. Endorse a new Waste Levy Advocacy Position as follows:**

The Waste Avoidance and Resource Recovery Levy (the Levy) was established in WA to fund programs relating to the management, reduction, reuse, recycling, monitoring or measurement of waste and administering the fund. The current Levy is applied to waste generated, or landfilled, in the Perth metropolitan area.

Currently, only 25% of the collected funds are retained for strategic waste management activities, 75% are allocated to the ongoing operations of the Department responsible for administration of the Levy.

Local Government considers that:

- 1. The Waste Avoidance and Resource Recovery Levy funds must be fully hypothecated to strategic waste management activities in line with the State Waste Strategy and not be used for non-waste management related activities, such as funding State Government core activities.**

2. **Strategic waste management activities funded by the State Government should:**
 - a. **Provide adequate funding and support for Regional Councils, non-metropolitan and metropolitan Local Governments;**
 - b. **Reflect the targets and priorities within the Waste Strategy;**
 - c. **Fully fund and acknowledge the life cycle costs of infrastructure and services; and**
 - d. **Facilitate the development, implementation and ongoing operation of Product Stewardship Schemes.**
3. **The Levy should not be applied to waste generated in the non-metropolitan area as it is not feasible, or appropriate, to implement the Levy in areas with a limited rate base, access to markets for recycled materials, economic growth and resources to manage such a change.**
4. **The Levy should not be applied to waste received at premises undertaking licensed activities whose primary purpose is resource recovery.**
5. **The Levy must be supported by a clear, evidence-based rationale to demonstrate the suitability of how charges are set, how and where funds are allocated, and the extent to which it is delivering on its objectives.**

EXECUTIVE SUMMARY

- The Waste Levy and Strategic Waste Funding Policy Statement was first endorsed in 2008 and was amended in 2018.
- The Statement outlines the Local Government position on levies charged on the weight or volume of waste received at licensed premises and the application of those funds to waste management activities.
- In 2023, the WA Government published the findings of a Review of the Waste Avoidance and Resource Recovery (WARR) Levy. The consultation summary report and supporting consultant report can be accessed on the Department of Water and Environmental Regulation (DWER) [website](#).
- Key outcomes of the Levy Review included a five-year schedule of increases and a commitment to investigate extending the levy boundary to regional areas.
- The new Waste Levy Advocacy Position uses contemporary language emphasises:
 - Full hypothecation of the Levy;
 - The key areas of expenditure for the Levy;
 - Opposition to the expansion of the Levy's geographic application;
 - Opposition to the application of the Levy to resource recovery activities; and
 - The need for a clear evidence-based rationale for setting and expending the Levy.
- The Municipal Waste Advisory Council (MWAC) endorsed the new Advocacy Position in February 2024.

11.2.2 Policy Team and Committee Reports

- 8.1 Environment Policy Team Report
- 8.2 Governance Policy Team Report
- 8.3 Infrastructure Policy Team Report
- 8.4 People and Place Policy Team Report
- 8.5 Municipal Waste Advisory Council (MWAC) Report

11.2.3 Matters for Noting/Information

- 9.1 WALGA 2023 Emergency Management Survey
- 9.2 Tree Retention Model Local Planning Policy
- 9.3 Local Emergency Management Arrangements (LEMA) Improvement Plan Implementation
- 9.4 Planning and Building Performance Monitoring Project
- 9.5 2024 WALGA Aboriginal Engagement Forum

RESOLUTION

Moved: Shire of Merredin
Seconded: Shire of Yilgarn

That the Great Eastern Country Zone:

1. **Supports all Matters for Decision listed above in the May 2024 State Council Agenda, and**
2. **Notes all other Policy Team and Committee Reports and Organisational Reports as listed in the May 2024 State Council Agenda.**

CARRIED

11.3 WALGA PRESIDENT'S REPORT

The WALGA President's report was submitted for the Zone.

RESOLUTION

Moved: Shire of Bruce Rock
Seconded: Shire of Cunderdin

That the WALGA's President's Report be received.

CARRIED

12 EMERGING ISSUES

12.1.1 Invitations to attend a Zone Meeting

MOTION

Moved: Shire of Bruce Rock
Seconded: Shire of Westonia

That the Great Eastern Country Zone invite all State Government Ministers to attend an upcoming Zone meeting.

AMENDMENT

Moved: Shire of Trayning

Seconded: Shire of Merredin

That the Great Eastern Country Zone invite the Minister for Local Government to attend an upcoming Zone meeting, followed by invitations to Minister's whose portfolio aligns with the Zone's Strategic Priorities.

LOST

RESOLUTION

The substantive motion was put to the vote.

CARRIED

12.1.2 2024 WALGA Convention

The 2024 WALGA Convention will be held from Tuesday, 8 to Thursday, 10 October. The Convention returns to the Perth Convention and Exhibition Centre.

13 NEXT MEETING

The next Executive Committee meeting will be held on Wednesday, 5 June 2024 commencing at 8.00am, via MSTeams.

The next Great Eastern Country Zone meeting will be held on Thursday, 13 June 2024 commencing at 9.30am. This meeting will be hosted by the Shire of Merredin.

14 CLOSURE

The Chair closed the meeting at 12.25pm.





Shire of Wyalkatchem
List of Accounts - April 2024

EFT3608	10/04/2024	Staff Reimbursement	-257.00	1	CSH
EFT3609	10/04/2024	Staff Reimbursement	-152.95	1	CSH
EFT3610	10/04/2024	Staff Reimbursement	-302.10	1	CSH
EFT3611	10/04/2024	Elyon Global Medics Pty Ltd	-13365.00	1	CSH
EFT3612	10/04/2024	AMPAC Debt Recovery	-55.00	1	CSH
EFT3613	10/04/2024	AusQ Training	-1500.00	1	CSH
EFT3614	10/04/2024	Integral Fire Protection	-3092.95	1	CSH
EFT3615	10/04/2024	Kleenheat Gas	-100.10	1	CSH
EFT3616	17/04/2024	Department of Energy, Mines, Industry Regulation and Safety	-226.67	1	CSH
EFT3617	17/04/2024	Geraldton Totally Workwear	-68.00	1	CSH
EFT3618	17/04/2024	Shire of Kellerberrin	-200.00	1	CSH
EFT3619	17/04/2024	Infinitum Technologies Pty LTD	-383.59	1	CSH
EFT3620	17/04/2024	LG Best Practices	-4356.00	1	CSH
EFT3621	17/04/2024	Wormald Australia Pty Ltd	-448.62	1	CSH
EFT3622	17/04/2024	Staff Reimbursement	-76.00	1	CSH
EFT3623	17/04/2024	Safety Sign Services	-278.10	1	CSH
EFT3624	17/04/2024	WA Poultry Equipment & Coast to Coast Vermin Traps	-418.00	1	CSH
EFT3625	17/04/2024	Wyalkatchem Spraying Service2	-560.00	1	CSH
EFT3626	17/04/2024	Australia Post	-108.07	1	CSH
EFT3627	17/04/2024	Bunnings Midland	-1182.88	1	CSH
EFT3628	17/04/2024	Contract Aquatic Services - EFT	-15400.00	1	CSH
EFT3629	17/04/2024	Team Global Services (TOLL Australia)	-583.32	1	CSH
EFT3630	17/04/2024	Dunnings	-18867.62	1	CSH
EFT3631	17/04/2024	Eastern Hills Saws & Mowers	-57.60	1	CSH
EFT3632	17/04/2024	Forpark Australia	-2510.64	1	CSH
EFT3633	17/04/2024	Mow Master	-350.00	1	CSH
EFT3634	17/04/2024	Petchell Mechanical	-9060.70	1	CSH
EFT3635	17/04/2024	WA Contract Ranger Services	-627.00	1	CSH
EFT3636	17/04/2024	WA Local Government Association	-638.00	1	CSH
EFT3637	17/04/2024	Wheatbelt Office & Business Machines	-474.88	1	CSH

Shire of Wyalkatchem
List of Accounts - April 2024

EFT3638	17/04/2024	Wyalkatchem Community Resource Centre	-272.25	1	CSH
EFT3639	23/04/2024	Perfect Computer Solutions Pty Ltd	-552.50	1	CSH
EFT3640	23/04/2024	COLAS Western Australia Pty Ltd	-205377.15	1	CSH
EFT3641	23/04/2024	G&C Glass	-385.00	1	CSH
EFT3642	23/04/2024	Department of Energy, Mines, Industry Regulation and Safety	-56.65	1	CSH
EFT3643	23/04/2024	HARCHER WHEATBELT (WA DISTRIBUTORS) PTY LTD	-384.10	1	CSH
EFT3644	23/04/2024	Staff Reimbursement	-300.00	1	CSH
EFT3645	23/04/2024	SHERRIN RENTALS PTY LTD	-17221.60	1	CSH
EFT3646	23/04/2024	Staff Reimbursement	-181.45	1	CSH
EFT3647	23/04/2024	Wyalkatchem Licensed Post Office(RJ+ME Crute_	-575.96	1	CSH
EFT3648	23/04/2024	Cerena Stratford	-134.35	1	CSH
EFT3649	23/04/2024	Elyon Global Medics Pty Ltd	-14850.00	1	CSH
EFT3650	23/04/2024	Avon Waste	-5961.22	1	CSH
EFT3651	23/04/2024	BOC Gases	-54.61	1	CSH
EFT3652	23/04/2024	Burgess Rawson (wa) Pty Ltd	-968.19	1	CSH
EFT3653	23/04/2024	Frontline Fire & Rescue Equipment	-1572.92	1	CSH
EFT3654	23/04/2024	Hersey Safety Pty Ltd	-356.18	1	CSH
EFT3655	23/04/2024	Local Government Professionals WA	-132.75	1	CSH
EFT3656	23/04/2024	Marketforce	-703.44	1	CSH
EFT3657	23/04/2024	Newtravel	-470.00	1	CSH
EFT3658	23/04/2024	Petchell Mechanical	-192.50	1	CSH
EFT3659	23/04/2024	St John Ambulance WA	-29.07	1	CSH
EFT3660	23/04/2024	Trophy Specialists	-51.03	1	CSH
EFT3661	23/04/2024	WA Contract Ranger Services	-627.00	1	CSH
EFT3662	23/04/2024	WA Local Government Association	-638.00	1	CSH
EFT3663	23/04/2024	Wyalkatchem Community Resource Centre	-2471.18	1	CSH
EFT3664	26/04/2024	Staff Reimbursement	-433.96	1	CSH
EFT3665	26/04/2024	Jenni Wansbrough - Refund for Cancellation Senior Bus Trip	-40.00	1	CSH
EFT3666	26/04/2024	Australian Taxation Office	-4572.00	1	CSH

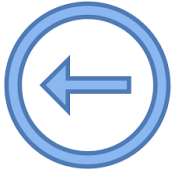
Shire of Wyalkatchem
List of Accounts - April 2024

Total FET		-335265.85
DD3178.1	09/04/2024 HESTA Superannuation	-1045.85 1 CSH
DD3178.2	09/04/2024 Macquarie Super Consolidator II	-291.62 1 CSH
DD3178.3	09/04/2024 MTAA Superannuation Fund	-246.05 1 CSH
DD3178.4	09/04/2024 Family Superannuation Fund	-79.20 1 CSH
DD3178.5	09/04/2024 Prime Superannuation	-37.07 1 CSH
DD3178.6	09/04/2024 CBUS Superannuation	-935.24 1 CSH
DD3178.7	09/04/2024 Aware Superannuation Fund	-1943.33 1 CSH
DD3178.8	09/04/2024 BT Panorama Superannuation	-1094.51 1 CSH
DD3178.9	09/04/2024 Colonial Superannuation	-694.31 1 CSH
DD3180.1	02/04/2024 Crisp Wireless	-625.90 1 CSH
DD3186.1	17/04/2024 Foxtel	-140.00 1 CSH
DD3189.1	04/04/2024 Synergy	-164.53 1 CSH
DD3191.1	05/04/2024 Synergy	-553.19 1 CSH
DD3194.1	23/04/2024 HESTA Superannuation	-1036.10 1 CSH
DD3194.2	23/04/2024 Macquarie Super Consolidator II	-264.53 1 CSH
DD3194.3	23/04/2024 MTAA Superannuation Fund	-263.48 1 CSH
DD3194.4	23/04/2024 CBUS Superannuation	-891.77 1 CSH
DD3194.5	23/04/2024 Aware Superannuation Fund	-1854.45 1 CSH
DD3194.6	23/04/2024 BT Panorama Superannuation	-995.01 1 CSH
DD3194.7	23/04/2024 Colonial Superannuation	-628.95 1 CSH
DD3194.8	23/04/2024 Suncorp Superannuation	-195.58 1 CSH
DD3194.9	23/04/2024 Superannuation Fund	-140.05 1 CSH
DD3196.1	24/04/2024 Synergy	-778.08 1 CSH
DD3203.1	26/04/2024 Synergy	-2659.26 1 CSH
DD3205.1	22/04/2024 Telstra	-273.60 1 CSH
DD3208.1	16/04/2024 Water Corporation.	-360.99 1 CSH
DD3208.2	16/04/2024 Synergy	-158.12 1 CSH
DD3209.1	11/04/2024 Synergy	-3552.98 1 CSH
DD3211.1	08/04/2024 Telstra	-1662.50 1 CSH
DD3213.1	02/04/2024 Treasury Corp	-12486.50 1 CSH

Shire of Wyalkatchem
List of Accounts - April 2024

DD3214.1	15/04/2024 Synergy	-6270.67	1	CSH
DD3216.1	29/04/2024 Water Corporation.	-4043.28	1	CSH
DD3219.1	03/04/2024 NAB	-2865.26	1	CSH
DD3178.10	09/04/2024 Suncorp Superannuation	-180.73	1	CSH
DD3178.11	09/04/2024 Superannuation Fund	-140.05	1	CSH
DD3178.12	09/04/2024 Rest Super	-245.80	1	CSH
DD3178.13	09/04/2024 Australian Retirement	-877.98	1	CSH
DD3194.10	23/04/2024 Rest Super	-229.21	1	CSH
DD3194.11	23/04/2024 Australian Retirement	-849.35	1	CSH
Total DD		-51755.08		
Total DD and EFT		-387020.93		
Payroll dated on 24/04/2024		36073.86		
Payroll dated on 10/04/2024		37940.51		





SHIRE OF WYALKATCHEM
NAB BUSINESS VISA
PAYMENTS OF ACCOUNTS BY CREDIT CARD
FOR THE STATEMENT PERIOD: 29 February 2024 to 28 March 2024

DATE	PAYEE	DESCRIPTION	AMOUNT
CARD NUMBER 4557-XXXX-XXXX-4705			
29-Feb-24	Dunnings	Refreshment for members	\$ 56.00
29-Feb-24	The Grant Hub Pty Ltd	Annual Subscription	\$ 313.20
01-Mar-24	Dunnings	Refreshment for Road advisory Group meeting	\$ 49.00
04-Mar-24	Coles Online	Refreshment for clean up Australia Day Volunter	\$ 87.85
08-Mar-24	Google You Tube Premium	You Tube Premium	\$ 16.99
15-Mar-24	Department of Transport	WM136 Transfer Vehicle Licence fees	\$ 20.40
15-Mar-24	Coles Online	Easter Bunny Hunt Activity -Chocolates in return for Bunnies	\$ 350.80
15-Mar-24	Red Dot Stores	Refrement for Citizens Australia Event	\$ 290.00
20-Mar-24	JAMF Software	Subscription for JAMF Software	\$ 36.91
22-Mar-24	Apple.com/Au	Purchase of iphone 15 and case for CEO	\$ 1,578.00
25-Mar-24	Dunnings	Refreshemnt for members	\$56.00
28-Mar-24	NAB Bank	Card fee and other Bank Charges	\$10.11

TOTAL CREDIT CARD PAYMENTS \$ 2,865.26

I, Parul Begum, Finance Officer have reviewed the credit card payments and confirm that from the descriptions on the documentation provide that;

- all transactions are expenses incurred by the Shire of Wyalkatchem;
- all purchases have been made in accordance with the Shire of Wyalkatchem policies and procedures;
- all purchases are in accordance with the Local Government Act 1995 and associated regulations;
- no misuse of the corporate credit card is evident

Parul Begum 





SHIRE OF WYALKATCHEM

MONTHLY FINANCIAL REPORT

(Containing the required statement of financial activity and statement of financial position)

For the period ended 30 April 2024

LOCAL GOVERNMENT ACT 1995

LOCAL GOVERNMENT (FINANCIAL MANAGEMENT) REGULATIONS 1996

TABLE OF CONTENTS

Statements required by regulation

Statement of Financial Activity	2
Statement of Financial Position	3
Note 1 Basis of Preparation	4
Note 2 Statement of Financial Activity Information	5
Note 3 Explanation of Material Variances	6

SHIRE OF WYALKATCHEM
STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

	Supplementary Information	Adopted Budget Estimates (a) \$	Budget Review	YTD Budget Estimates (b) \$	YTD Actual (c) \$	Variance* \$ (c) - (b)	Variance* % ((c) - (b))/(b)	Var.
OPERATING ACTIVITIES								
Revenue from operating activities								
General rates	9	1,447,890	1,458,642	1,447,890	1,449,062	1,172	0.08%	
Rates excluding general rates		10,752	0	0	0	0	0.00%	
Grants, subsidies and contributions	12	274,645	470,858	380,265	415,236	34,971	9.20%	▲
Fees and charges		211,683	279,663	297,899	258,942	(38,957)	(13.08%)	▼
Interest revenue		14,450	191,783	249,790	115,234	(134,556)	(53.87%)	▼
Other revenue		1,050	1,050	870	37	(833)	(95.75%)	▼
Profit on asset disposals	5	142,867	161,630	334,680	255,000	(79,680)	(23.81%)	▼
		2,103,337	2,563,626	2,711,394	2,493,511	(217,883)	(8.04%)	
Expenditure from operating activities								
Employee costs		(1,505,318)	(1,544,689)	(1,287,240)	(1,231,482)	55,758	4.33%	▲
Materials and contracts		(1,584,764)	(1,960,936)	(1,618,190)	(1,456,769)	161,421	9.98%	▲
Utility charges		(195,123)	(209,264)	(174,060)	(132,363)	41,697	23.96%	▲
Depreciation		(1,484,522)	(2,937,949)	(2,003,462)	(1,939,841)	63,621	3.18%	▲
Finance costs		(2,312)	(2,312)	(1,920)	(1,640)	280	14.58%	▲
Insurance		(170,847)	(189,665)	(189,665)	(176,565)	13,100	6.91%	▲
Other expenditure		(51,681)	(51,681)	(29,694)	(27,459)	2,235	7.53%	
		(4,994,567)	(6,896,496)	(5,304,231)	(4,966,119)	338,112	6.37%	
Non-cash amounts excluded from operating activities	Note 2(b)	1,341,655	2,776,319	1,668,782	1,685,340	16,558	0.99%	▲
Amount attributable to operating activities		(1,549,575)	(1,556,551)	(924,055)	(787,268)	136,787	14.80%	
INVESTING ACTIVITIES								
Inflows from investing activities								
Proceeds from capital grants, subsidies and contributions	13	1,570,316	1,722,914	612,518	283,049	(329,469)	(53.79%)	▼
Proceeds from disposal of assets	5	244,544	254,999	244,544	255,000	10,456	4.28%	▲
		1,814,860	1,977,913	857,062	538,049	(319,013)	(37.22%)	
Outflows from investing activities								
Payments for property, plant and equipment	4	(845,499)	(467,238)	(444,747)	(391,821)	52,926	11.90%	▲
Payments for construction of infrastructure	4	(1,898,646)	(1,932,103)	(1,111,373)	(1,231,927)	(120,554)	(10.85%)	▼
		(2,744,145)	(2,399,341)	(1,556,121)	(1,623,748)	(67,628)	(4.35%)	
Amount attributable to investing activities		(929,285)	(421,428)	(699,059)	(1,085,699)	(386,641)	(55.31%)	
FINANCING ACTIVITIES								
Inflows from financing activities								
Proceeds from new debentures	10	165,000	0	0	0	0	0.00%	
Transfer from reserves	3	472,408	167,714	0	0	0	0.00%	
		637,408	167,714	0	0	0	0.00%	
Outflows from financing activities								
Repayment of borrowings	10	(62,897)	(50,192)	(53,126)	(53,126)	0	0.00%	
Transfer to reserves	3	(184,291)	(342,239)	(78,165)	(78,165)	0	0.00%	
		(247,188)	(392,431)	(131,291)	(131,291)	0	0.00%	
Amount attributable to financing activities		390,220	(224,717)	(131,291)	(131,291)	0	0.00%	
MOVEMENT IN SURPLUS OR DEFICIT								
Surplus or deficit at the start of the financial year								
Amount attributable to operating activities		2,088,640	2,202,696	2,202,696	2,202,696	0	0.00%	
Amount attributable to operating activities		(1,549,575)	(1,556,551)	(924,055)	(787,268)	136,787	14.80%	▲
Amount attributable to investing activities		(929,285)	(421,428)	(699,059)	(1,085,699)	(386,641)	(55.31%)	▼
Amount attributable to financing activities		390,220	(224,717)	(131,291)	(131,291)	0	0.00%	
Surplus or deficit after imposition of general rates		0	0	448,292	198,439	(249,853)	(55.73%)	▼

KEY INFORMATION

▲ ▼ Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.

* Refer to Note 3 for an explanation of the reasons for the variance.

This statement is to be read in conjunction with the accompanying Financial Statements and Notes.

SHIRE OF WYALKATCHEM
STATEMENT OF FINANCIAL POSITION
FOR THE PERIOD ENDED 30 APRIL 2024

	Supplementary Information	30 June 2024	30 April 2024
		\$	\$
CURRENT ASSETS			
Cash and cash equivalents	2	2,581,555	340,688
Trade and other receivables		322,842	100,401
Other financial assets		3,230,306	3,308,471
Inventories	7	5,168	49,633
TOTAL CURRENT ASSETS		6,139,871	3,799,193
NON-CURRENT ASSETS			
Trade and other receivables		29,740	29,740
Other financial assets		61,117	61,117
Property, plant and equipment		13,446,168	13,432,806
Infrastructure		56,079,905	55,777,175
TOTAL NON-CURRENT ASSETS		69,616,930	69,300,838
TOTAL ASSETS		75,756,801	73,100,031
CURRENT LIABILITIES			
Trade and other payables	8	402,857	(11,236)
Other liabilities	11	236,238	236,238
Borrowings	10	53,126	0
Employee related provisions	11	88,414	88,414
TOTAL CURRENT LIABILITIES		780,635	313,416
NON-CURRENT LIABILITIES			
Employee related provisions		40,032	40,032
TOTAL NON-CURRENT LIABILITIES		40,032	40,032
TOTAL LIABILITIES		820,667	353,448
NET ASSETS		74,936,134	72,746,583
EQUITY			
Retained surplus		26,351,153	24,083,436
Reserve accounts	3	3,230,306	3,308,471
Revaluation surplus		45,354,675	45,354,675
TOTAL EQUITY		74,936,134	72,746,582

This statement is to be read in conjunction with the accompanying notes.

NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY FOR THE PERIOD ENDED 30 APRIL 2024

1 BASIS OF PREPARATION AND SIGNIFICANT ACCOUNTING POLICIES

BASIS OF PREPARATION

This prescribed financial report has been prepared in accordance with the *Local Government Act 1995* and accompanying regulations.

Local Government Act 1995 requirements

Section 6.4(2) of the *Local Government Act 1995* read with the *Local Government (Financial Management) Regulations 1996*, prescribe that the financial report be prepared in accordance with the *Local Government Act 1995* and, to the extent that they are not inconsistent with the Act, the Australian Accounting Standards. The Australian Accounting Standards (as they apply to local governments and not-for-profit entities) and Interpretations of the Australian Accounting Standards Board were applied where no inconsistencies exist.

The *Local Government (Financial Management) Regulations 1996* specify that vested land is a right-of-use asset to be measured at cost, and is considered a zero cost concessionary lease. All right-of-use assets under zero cost concessionary leases are measured at zero cost rather than at fair value, except for vested improvements on concessionary land leases such as roads, buildings or other infrastructure which continue to be reported at fair value, as opposed to the vested land which is measured at zero cost. The measurement of vested improvements at fair value is a departure from AASB 16 which would have required the Shire to measure any vested improvements at zero cost.

Local Government (Financial Management) Regulations 1996, regulation 34 prescribes contents of the financial report. Supporting information does not form part of the financial report.

Accounting policies which have been adopted in the preparation of this financial report have been consistently applied unless stated otherwise. Except for cash flow and rate setting information, the financial report has been prepared on the accrual basis and is based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and liabilities.

THE LOCAL GOVERNMENT REPORTING ENTITY

All funds through which the Shire controls resources to carry on its functions have been included in the financial statements forming part of this financial report.

All monies held in the Trust Fund are excluded from the financial statements.

Judgements and estimates

The preparation of a financial report in conformity with Australian Accounting Standards requires management to make judgements, estimates and assumptions that effect the application of policies and reported amounts of assets and liabilities, income and expenses.

The estimates and associated assumptions are based on historical experience and various other factors believed to be reasonable under the circumstances; the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

The balances, transactions and disclosures impacted by accounting estimates are as follows:

- estimated fair value of certain financial assets
- impairment of financial assets
- estimation of fair values of land and buildings, infrastructure and investment property
- estimation uncertainties made in relation to lease accounting
- estimated useful life of intangible assets

SIGNIFICANT ACCOUNTING POLICIES

Significant accounting policies utilised in the preparation of these statements are as described within the 2023-24 Annual Budget. Please refer to the adopted budget document for details of these policies.

PREPARATION TIMING AND REVIEW

Date prepared: All known transactions up to 08 May 2024

SHIRE OF WYALKATCHEM
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

2 STATEMENT OF FINANCIAL ACTIVITY INFORMATION

	Supplementary Information	Adopted Budget Opening 30 June 2023	Last Year Closing 30 June 2023	Year to Date 30 April 2024
(a) Net current assets used in the Statement of Financial Activity				
Current assets		\$	\$	\$
Cash and cash equivalents	2	2,384,124	2,581,555	340,688
Trade and other receivables		377,104	322,842	100,401
Other financial assets		3,230,306	3,230,306	3,308,471
Inventories	7	45,768	5,168	49,633
		6,037,302	6,139,871	3,799,193
Less: current liabilities				
Trade and other payables	8	(476,699)	(402,857)	11,236
Other liabilities	11	(176,665)	(236,238)	(236,238)
Borrowings	10	(53,126)	(53,126)	0
Employee related provisions	11	(64,992)	(88,414)	(88,414)
		(771,482)	(780,635)	(313,416)
Net current assets		5,265,820	5,359,236	3,485,777
Less: Total adjustments to net current assets	Note 2(c)	(3,177,180)	(3,156,540)	(3,287,331)
Closing funding surplus / (deficit)		2,088,640	2,202,696	198,446

(b) Non-cash amounts excluded from operating activities

The following non-cash revenue and expenditure has been excluded from operating activities within the Statement of Financial Activity in accordance with *Financial Management Regulation 32*.

Non-cash amounts excluded from operating activities		Adopted Budget	YTD Budget (a)	YTD Actual (b)
		\$	\$	\$
Adjustments to operating activities				
Less: Profit on asset disposals	5	(142,867)	(334,680)	(255,000)
Less: Movement in liabilities associated with restricted cash		0	0	499
Add: Depreciation		1,484,522	2,003,462	1,939,841
Total non-cash amounts excluded from operating activities		1,341,655	1,668,782	1,685,340

(c) Current assets and liabilities excluded from budgeted deficiency

The following current assets and liabilities have been excluded from the net current assets used in the Statement of Financial Activity in accordance with *Financial Management Regulation 32* to agree to the surplus/(deficit) after imposition of general rates.

		Adopted Budget Opening 30 June 2023	Last Year Closing 30 June 2023	Year to Date 30 April 2024
		\$	\$	\$
Adjustments to net current assets				
Less: Reserve accounts	3	(3,230,306)	(3,230,306)	(3,308,471)
Add: Current liabilities not expected to be cleared at the end of the year:				
- Current portion of borrowings	10	53,126	53,126	0
- Current portion of employee benefit provisions held in reserve	3	0	20,640	21,139
Total adjustments to net current assets	Note 2(a)	(3,177,180)	(3,156,540)	(3,287,331)

CURRENT AND NON-CURRENT CLASSIFICATION

In the determination of whether an asset or liability is current or non-current, consideration is given to the time when each asset or liability is expected to be settled. Unless otherwise stated assets or liabilities are classified as current if expected to be settled within the next 12 months, being the Council's operational cycle.

SHIRE OF WYALKATCHEM
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
FOR THE PERIOD ENDED 30 APRIL 2024

3 EXPLANATION OF MATERIAL VARIANCES

The material variance thresholds are adopted annually by Council as an indicator of whether the actual expenditure or revenue varies from the year to date actual materially.

The material variance adopted by Council for the 2023-24 year is \$10,000 or 10.00% whichever is the greater.

Description	Var. \$	Var. %	
	\$	%	
Revenue from operating activities			
Grants, subsidies and contributions	34,971	9.20%	▲
No material variance			
Fees and charges	(38,957)	(13.08%)	▼
No material variance			
Interest revenue	(134,556)	(53.87%)	▼
Other revenue	(833)	(95.75%)	▼
No material variance			
Profit on asset disposals	(79,680)	(23.81%)	▼
Journals need to be completed to dispose of the assets and these will be completed in April.		Timing	
Expenditure from operating activities			
Employee costs	55,758	4.33%	▲
No material variance			
Materials and contracts	161,421	9.98%	▲
Due to timing of maintenance grading and road maintenance works - the bulk of these works occur through the first half of the year (-\$100,000).		Timing	
Utility charges	41,697	23.96%	▲
Timing due to receipt of bills		Timing	
Depreciation	63,621	3.18%	▲
No material variance			
Finance costs	280	14.58%	▲
No material variance			
Insurance	13,100	6.91%	▲
No material variance			
Non-cash amounts excluded from operating activities	16,558	0.99%	▲
No material variance			
Inflows from investing activities			
Proceeds from capital grants, subsidies and contributions	(329,469)	(53.79%)	▼
Due to the timing of grants being received.		Timing	
Proceeds from disposal of assets	10,456	4.28%	▲
No material variance			
Outflows from investing activities			
Payments for property, plant and equipment	52,926	11.90%	▲
No material variance			
Payments for construction of infrastructure	(120,554)	(10.85%)	▼
Surplus or deficit after imposition of general rates	(249,853)	(55.73%)	▼
Due to variances described above			

SHIRE OF WYALKATCHEM
SUPPLEMENTARY INFORMATION

TABLE OF CONTENTS

1	Key Information	8
2	Cash and Financial Assets	9
3	Reserve Accounts	10
4	Capital Acquisitions	11
5	Disposal of Assets	13
6	Receivables	14
7	Other Current Assets	15
8	Payables	16
9	Rate Revenue	17
10	Borrowings	18
11	Other Current Liabilities	19
12	Grants and contributions	20
13	Capital grants and contributions	21
14	Budget Amendments	22

SHIRE OF WYALKATCHEM
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2024

1 KEY INFORMATION

Funding Surplus or Deficit Components

Funding surplus / (deficit)				
	Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
Opening	\$2.09 M	\$2.20 M	\$2.20 M	\$0.00 M
Closing	\$0.00 M	\$0.45 M	\$0.20 M	(\$0.25 M)

Refer to Statement of Financial Activity

Cash and cash equivalents		
	\$	% of total
Unrestricted Cash	\$0.34 M	9.3%
Restricted Cash	\$3.31 M	90.7%

Refer to 2 - Cash and Financial Assets

Payables		
	\$	% Outstanding
Trade Payables	(\$0.04 M)	
0 to 30 Days		100.0%
Over 30 Days		0.0%
Over 90 Days		0.0%

Refer to 8 - Payables

Receivables		
	\$	% Collected
Rates Receivable	\$0.07 M	95.2%
Trade Receivable	\$0.03 M	
Over 30 Days		26.7%
Over 90 Days		26.7%

Refer to 6 - Receivables

Key Operating Activities

Amount attributable to operating activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$1.55 M)	(\$0.92 M)	(\$0.79 M)	\$0.14 M

Refer to Statement of Financial Activity

Rates Revenue		
	\$	% Variance
YTD Actual	\$1.45 M	
YTD Budget	\$1.45 M	0.1%

Refer to 9 - Rate Revenue

Grants and Contributions		
	\$	% Variance
YTD Actual	\$0.42 M	
YTD Budget	\$0.38 M	9.2%

Refer to 12 - Grants and Contributions

Fees and Charges		
	\$	% Variance
YTD Actual	\$0.26 M	
YTD Budget	\$0.30 M	(13.1%)

Refer to Statement of Financial Activity

Key Investing Activities

Amount attributable to investing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
(\$0.93 M)	(\$0.70 M)	(\$1.09 M)	(\$0.39 M)

Refer to Statement of Financial Activity

Proceeds on sale		
	\$	%
YTD Actual	\$0.26 M	
Adopted Budget	\$0.24 M	4.3%

Refer to 5 - Disposal of Assets

Asset Acquisition		
	\$	% Spent
YTD Actual	\$1.23 M	
Adopted Budget	\$1.90 M	(35.1%)

Refer to 4 - Capital Acquisitions

Capital Grants		
	\$	% Received
YTD Actual	\$0.28 M	
Adopted Budget	\$1.57 M	(82.0%)

Refer to 4 - Capital Acquisitions

Key Financing Activities

Amount attributable to financing activities			
Adopted Budget	YTD Budget (a)	YTD Actual (b)	Var. \$ (b)-(a)
\$0.39 M	(\$0.13 M)	(\$0.13 M)	\$0.00 M

Refer to Statement of Financial Activity

Borrowings	
	\$
Principal repayments	(\$0.05 M)
Interest expense	(\$0.00 M)
Principal due	\$0.00 M

Refer to 10 - Borrowings

Reserves	
	\$
Reserves balance	\$3.31 M
Interest earned	\$0.08 M

Refer to 3 - Cash Reserves

This information is to be read in conjunction with the accompanying Financial Statements and notes.

**SHIRE OF WYALKATCHEM
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2024**

2 CASH AND FINANCIAL ASSETS

Description	Classification	Unrestricted	Restricted	Total Cash	Trust	Institution	Interest Rate	Maturity Date
Municipal Bank Account	Cash and cash equivalents	\$ 340,688	\$	\$ 340,688	\$	NAB		
Municipal Investment	Cash and cash equivalents	0		0				
Reserve Investment Account	Financial assets at amortised cost	0	3,308,471	3,308,471		BOQ	5.20%	May-24
Total		340,688	3,308,471	3,649,159	0			
Comprising								
Cash and cash equivalents		340,688	0	340,688	0			
Financial assets at amortised cost		0	3,308,471	3,308,471	0			
		340,688	3,308,471	3,649,159	0			

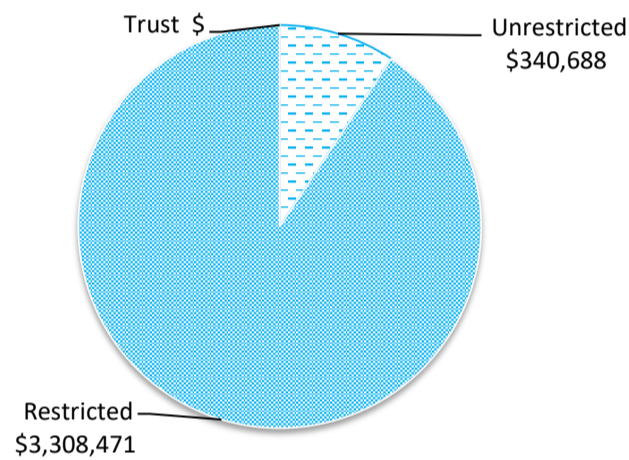
KEY INFORMATION

Cash and cash equivalents include cash on hand, cash at bank, deposits available on demand with banks and other short term highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value. Bank overdrafts are reported as short term borrowings in current liabilities in the statement of net current assets.

The local government classifies financial assets at amortised cost if both of the following criteria are met:

- the asset is held within a business model whose objective is to collect the contractual cashflows, and
- the contractual terms give rise to cash flows that are solely payments of principal and interest.

Financial assets at amortised cost held with registered financial institutions are listed in this note other financial assets at amortised cost are provided in Note 4 - Other asse



SHIRE OF WYALKATCHEM
 SUPPLEMENTARY INFORMATION
 FOR THE PERIOD ENDED 30 APRIL 2024

3 RESERVE ACCOUNTS

Reserve name	Original					Amended					Actual Opening Balance	Actual Interest Earned	Actual Transfers In (+)	Actual Transfers Out (-)	Actual YTD Closing Balance
	Budget Opening Balance	Budget Interest Earned	Budget Transfers In (+)	Budget Transfers Out (-)	Budget Closing Balance	Budget Opening Balance	Budget Interest Earned	Budget Transfers In (+)	Budget Transfers Out (-)	Budget Closing Balance					
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Restricted by Council															
Reserve account - by council - Building	331,555	616			332,171	331,555	16,742			348,297	331,555	8,023	0	0	339,578
Reserve account - by council - Waste Management	111,395	207			111,602	111,395	5,625			117,020	111,395	2,695	0	0	114,090
Reserve account - by council - Plant & Equipment	647,644	1,203	178,291	(312,273)	514,865	647,644	33,533	178,291	(167,714)	691,754	647,644	15,671	0	0	663,315
Reserve account - by council - Community Bus	85,826	159			85,985	85,826	4,334			90,160	85,826	2,077	0	0	87,903
Reserve account - by council - Government Joint Venture Housing	11	0			11	11	1			12	11	0	0	0	11
Reserve account - by council - Sport & Recreation Facilities	338,363	628		(160,135)	178,856	338,363	17,086			355,449	338,363	8,187	0	0	346,550
Reserve account - by council - Community Development	529,706	984			530,690	529,706	26,748			556,454	529,706	12,817	0	0	542,523
Reserve account - by council - Community Health	1,120,174	2,082			1,122,256	1,120,174	56,566			1,176,740	1,120,174	27,105	0	0	1,147,279
Reserve account - by council - Airport Development	44,830	83			44,913	44,830	2,264			47,094	44,830	1,085	0	0	45,915
Reserve account - by council - Depot	162	0			162	162	8			170	162	4	0	0	166
Reserve account - by council - Leave	20,640	38			20,678	20,640	1,042			21,682	20,640	499	0	0	21,139
	3,230,306	6,000	178,291	(472,408)	2,942,189	3,230,306	163,949	178,291	(167,714)	3,404,832	3,230,306	78,165	0	0	3,308,471

4 CAPITAL ACQUISITIONS

Capital acquisitions	Budget	Adopted Amended Budget	YTD Budget	YTD Actual	YTD Actual Variance
	\$		\$	\$	\$
Buildings - non-specialised	138,632	91,099	54,276	68,726	14,449
Furniture and equipment	0	8,168	0	9,532	9,532
Plant and equipment	706,867	390,471	390,471	313,563	(76,908)
Acquisition of property, plant and equipment	845,499	489,738	444,747	391,821	(52,926)
Infrastructure - roads	827,535	901,606	620,937	794,310	173,373
Infrastructure - footpaths	75,000	75,000	68,750	5,318	(63,432)
Infrastructure - other	996,111	932,997	421,687	432,299	10,613
Acquisition of infrastructure	1,898,646	1,909,603	1,111,373	1,231,927	14,701
Total capital acquisitions	2,744,145	2,399,341	1,556,121	1,623,748	(38,225)
Capital Acquisitions Funded By:					
Capital grants and contributions	1,570,316	1,722,914	612,518	283,049	(329,469)
Borrowings	165,000	0	0	0	0
Other (disposals & C/Fwd)	244,544	254,999	244,544	255,000	10,456
Reserve accounts					
Reserve account - by council - Plant & Equipment	312,273	167,714	0	0	0
Reserve account - by council - Sport & Recreation Facilitie	160,135	0	0	0	0
Contribution - operations	291,877	253,714	699,059	1,085,699	386,640
Capital funding total	2,744,145	2,399,341	1,556,121	1,623,748	67,628

SIGNIFICANT ACCOUNTING POLICIES

Each class of fixed assets within either plant and equipment or infrastructure, is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation and impairment losses.

Assets for which the fair value as at the date of acquisition is under \$5,000 are not recognised as an asset in accordance with *Financial Management Regulation 17A (5)*. These assets are expensed immediately.

Where multiple individual low value assets are purchased together as part of a larger asset or collectively forming a larger asset exceeding the threshold, the individual assets are recognised as one asset and capitalised.

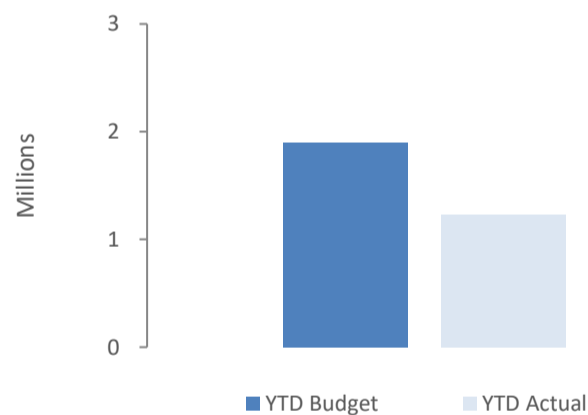
Initial recognition and measurement for assets held at cost

Plant and equipment including furniture and equipment is recognised at cost on acquisition in accordance with *Financial Management Regulation 17A*. Where acquired at no cost the asset is initially recognise at fair value. Assets held at cost are depreciated and assessed for impairment annually.

Initial recognition and measurement between mandatory revaluation dates for assets held at fair value

In relation to this initial measurement, cost is determined as the fair value of the assets given as consideration plus costs incidental to the acquisition. For assets acquired at zero cost or otherwise significantly less than fair value, cost is determined as fair value at the date of acquisition. The cost of non-current assets constructed by the Shire includes the cost of all materials used in construction, direct labour on the project and an appropriate proportion of variable and fixed overheads.

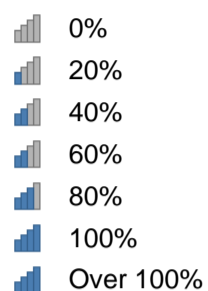
Payments for Capital Acquisitions



4 CAPITAL ACQUISITIONS - DETAILED

Capital expenditure total

Level of completion indicators



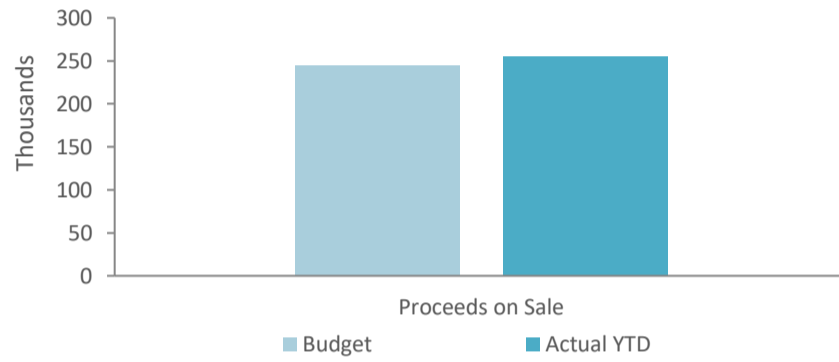
Percentage Year to Date Actual to Annual Budget expenditure where the expenditure over budget highlighted in red.

Level of completion indicator, please see table at the end of this note for further detail.

Account Description		Budget	Adopted Amended Budget	YTD Budget	YTD Actual	Variance (Under)/Over
		\$		\$	\$	\$
Land & Buildings						
LRC001	Railway Tce (NAB) Building Improvement	47,632	45,319	30,213	34,340	(\$4,127)
BC001	Chambers Refurbish	0	0	0	409	(\$409)
BC0006	2A Slocum Street	0	0	0	2	(\$2)
BC036	Family Daycare Building	10,000	10,000	6,667	2,000	\$4,667
BC045	Asbestos remediation program	45,000	17,397	17,397	17,397	\$0
BC040	Depot	26,000	0	0	775	(\$775)
BC043	Carport for light vehicles at Grace St Depot	10,000	0	0	0	\$0
BC046	Museum Building Refurbishment	0	12,500	8,333	12,500	(\$4,167)
LRC005	Lady Novar	0	5,883	3,922	1,303	\$2,619
Plant & Equipment						
WM000	WM000 Toyota Hilux	53,475	57,400	57,400	57,400	\$0
PC006	WM216 Mitsubishi Triton 4x2	30,674	33,635	33,635	33,635	(\$0)
PC0104	Prime Mover	220,000	110,000	110,000	113,092	(\$3,092)
Side Tipper	Side Tipper Trailer	80,000	80,000	80,000		\$80,000
Grader	Second grader (second hand)	250,000	0	0	0	\$0
PC0101	Dolly	0	35,800	35,800	35,800	\$0
WM00	WM00 Toyota Prado	72,718	73,636	73,636	73,636	\$0
Furniture and Equipment						
PEC002	Photocopier	0	8,168	8,168	8,823	(\$655)
FE003	Council Chambers Furniture and Equipment	0	0	0	709	(\$709)
Roads						
RRG02	Wyalkatchem North Rd	542,535	616,606	359,687	524,908	(\$165,221)
R2R	Roads 2 Recovery program 2023/24	285,000	285,000	261,250	0	\$261,250
R2R010	Roads 2 Recovery program 2023/24	0	0	0	40,907	(\$40,907)
R2R014	Roads 2 Recovery program 2023/24	0	0	0	179	(\$179)
R2R027	Roads 2 Recovery program 2023/24	0	0	0	17,643	(\$17,643)
R2R03	Roads 2 Recovery program 2023/24	0	0	0	59,344	(\$59,344)
R2R04	Roads 2 Recovery program 2023/24	0	0	0	89,158	(\$89,158)
R2R043	Roads 2 Recovery program 2023/24	0	0	0	4,775	(\$4,775)
R2R06	Roads 2 Recovery program 2023/24	0	0	0	57,397	(\$57,397)
R2R09	Roads 2 Recovery program 2023/24	0	0	0	0	\$0
Footpaths						
LRC002	Footpath & kerbing upgrade project	75,000	75,000	68,750	5,318	\$63,432
Infrastructure - Other						
LRCI	Wyalkatchem Pool Refurbishment program	463,650	463,650	0	0	\$0
CSRFF	Practice Cricket Wicket	51,657	0	0	0	\$0
CSRFF	Gymnasium	54,106	0	0	0	\$0
LRC010	Korrelocking Cemetery No 2	6,096	6,006	4,505	4,079	\$426
CIO016	Korrelocking Cemetery No 1	9,000	9,000	0	0	\$0
LRC009	Flag poles at Admin Building	2,084	2,084	0	0	\$0
LRC006	Town entry statement improvements	8,825	8,825	0	560	(\$560)
LRCI/Shire	Rubbish Tip	45,000	20,000	0	0	\$0
Shire	Rubbish Bin - CRC	3,500	3,500	0	0	\$0
CIO015	Asset Security/Protection - CCTV (Wyalkatchem Tip)	40,000	20,000	20,000	18,042	\$1,958
Shire	Shire Asset Signage	2,750	2,750	0	0	\$0
CIO004	Town Beautification/Upgrades (LGRIC funded)	0	0	0	3,400	(\$3,400)
CIO007	Cemetery	15,000	0	0	0	\$0
CIO013	Airport Runway Reseal	294,443	306,085	306,085	306,085	\$0
LRC004	Waterwise garden	0	91,097	91,097	100,133	(\$9,036)
		2,744,145	2,399,341	1,576,544	1,623,748	(\$47,204)

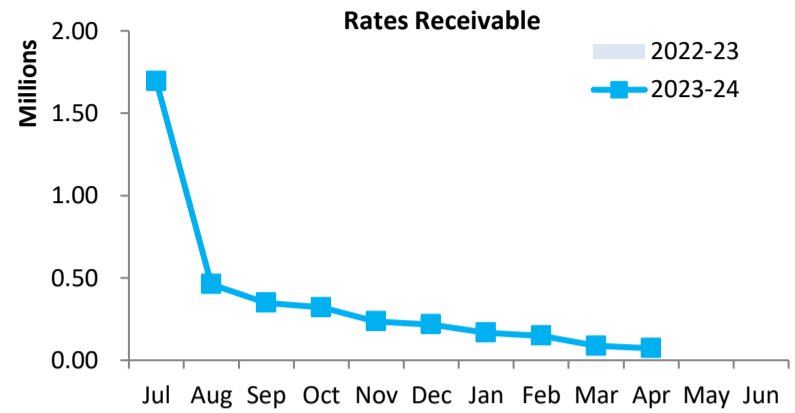
5 DISPOSAL OF ASSETS

Asset Ref.	Asset description	Budget				YTD Actual			
		Net Book Value	Proceeds	Profit	(Loss)	Net Book Value	Proceeds	Profit	(Loss)
		\$	\$	\$	\$	\$	\$	\$	\$
Plant and equipment									
	WM000 Toyota Hilux	49,842	50,909	1,067	0	0	45,455	45,455	0
	Isuzu Dmax	1,136	18,181	17,045	0	0	20,636	20,636	0
	Isuzu 6 wheeler	0	72,727	72,727	0	0	110,909	110,909	0
	WM00 Toyota Prado	47,914	72,727	24,813	0	0	66,364	66,364	0
	Skid steer	2,785	30,000	27,215	0	0	11,636	11,636	0
		101,677	244,544	142,867	0	0	255,000	255,000	0



6 RECEIVABLES

Rates receivable	30 June 2023	30 Apr 2024
	\$	\$
Opening arrears previous years	54,644	64,221
Levied this year	0	1,449,062
Less - collections to date	9,577	(1,440,802)
Gross rates collectable	64,221	72,481
Net rates collectable	64,221	72,481
% Collected	(17.5%)	95.2%



Receivables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Receivables - general	(36,668)	64,588	0	0	10,171	38,091
Percentage	(96.3%)	169.6%	0.0%	0.0%	26.7%	
Balance per trial balance						
Trade receivables	0	38,091	0	0	0	38,091
GST receivable	0	26,497	0	0	0	26,497
Allowance for credit losses of other	(36,668)	0	0	0	0	(36,668)
Total receivables general outstanding						27,920

Amounts shown above include GST (where applicable)

KEY INFORMATION

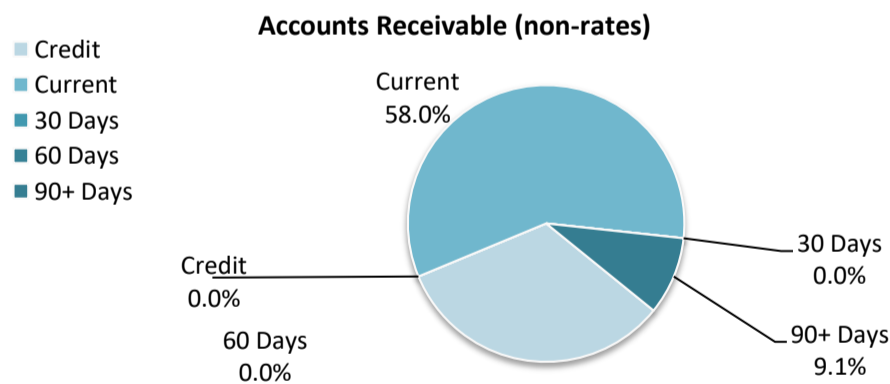
Trade and other receivables include amounts due from ratepayers for unpaid rates and service charges and other amounts due from third parties for goods sold and services performed in the ordinary course of business.

Trade receivables are recognised at original invoice amount less any allowances for uncollectable amounts (i.e. impairment). The carrying amount of net trade receivables is equivalent to fair value as it is due for settlement within 30 days.

Classification and subsequent measurement

Receivables which are generally due for settlement within 30 days except rates receivables which are expected to be collected within 12 months are classified as current assets. All other receivables such as, deferred pensioner rates receivable after the end of the reporting period are classified as non-current assets.

Trade and other receivables are held with the objective to collect the contractual cashflows and therefore the Shire measures them subsequently at amortised cost using the effective interest rate method.



7 OTHER CURRENT ASSETS

Other current assets	Opening Balance 1 July 2023	Asset Increase	Asset Reduction	Closing Balance 30 April 2024
	\$	\$	\$	\$
Inventory				
Diesel	5,168	44,465	0	49,633
Total other current assets	5,168	44,465	0	49,633

Amounts shown above include GST (where applicable)

KEY INFORMATION

Inventory

Inventories are measured at the lower of cost and net realisable value.

Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

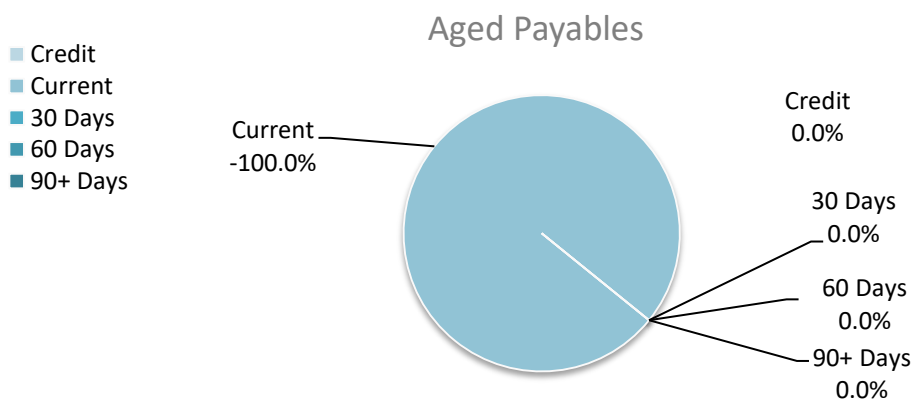
8 PAYABLES

Payables - general	Credit	Current	30 Days	60 Days	90+ Days	Total
	\$	\$	\$	\$	\$	\$
Payables - general	0	(11,236)	0	0	0	(11,236)
Percentage	0.0%	100.0%	0.0%	0.0%	0.0%	
Balance per trial balance						
Sundry creditors	0	(40,988)	0	0	0	(40,988)
Other payables	0	(1,761)	0	0	0	(1,761)
Bonds and deposits held	0	10,429	0	0	0	10,429
GST Payable	0	1,690	0	0	0	1,690
PAYG Payable	0	19,394	0	0	0	19,394
Total payables general outstanding						(11,236)

Amounts shown above include GST (where applicable)

KEY INFORMATION

Trade and other payables represent liabilities for goods and services provided to the Shire prior to the end of the period that are unpaid and arise when the Shire becomes obliged to make future payments in respect of the purchase of these goods and services. The amounts are unsecured, are recognised as a current liability and are normally paid within 30 days of recognition. The carrying amounts of trade and other payables are considered to be the same as their fair values, due to their short-term nature.



9 RATE REVENUE

General rate revenue

RATE TYPE	Rate in	Number of	Rateable	Rate	Budget	Total	Rate	YTD Actual	Total
	\$ (cents)	Properties	Value	Revenue	Interim	Revenue	Revenue	Interim	Revenue
				\$	\$	\$	\$	\$	\$
Gross rental value									
Gross Rental Value - Town	0.1173	194	1,340,466	157,272	0	157,272	157,271		157,271
Unimproved value									
Unimproved Value - Rural	0.0108	209	119,273,500	1,287,438	0	1,287,438	1,287,438		1,287,438
Unimproved Value - Mining	0.0108	0	0	0	0	0			0
Sub-Total		403	120,613,966	1,444,710	0	1,444,710	1,444,709	0	1,444,709
Minimum payment									
Gross rental value									
Gross Rental Value - Town	533	53	71,787	28,249	0	28,249	28,249		28,249
Unimproved value									
Unimproved Value - Rural	593	18	521,600	10,674	0	10,674	10,674		10,674
Unimproved Value - Mining	593	17	57,595	10,081	0	10,081	10,081	(1,093)	8,988
Sub-total		88	650,982	49,004	0	49,004	49,004	(1,093)	47,911
Discount						(45,824)			(43,558)
Amount from general rates						1,447,890			1,449,062
Ex-gratia rates						10,752			0
Total general rates						1,458,642			1,449,062

10 BORROWINGS

Repayments - borrowings

Information on borrowings	Loan No.	New Loans			Principal Repayments		Principal Outstanding		Interest Repayments	
		1 July 2023	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget
Particulars		\$	\$	\$	\$	\$	\$	\$	\$	\$
43 & 45 Wilson St Grader	68	28,959	0	0	(28,959)	(28,959)	0	0	(806)	(1,506)
Grader		0	0	165,000	0	(9,771)	0	155,229	0	0
CRC Building	73	24,167	0	0	(24,167)	(24,167)	-0	0	(546)	(806)
Total		53,126	0	165,000	(53,126)	(62,897)	0	155,229	(1,352)	(2,312)
Current borrowings		53,126					0			
		53,126					0			

All debenture repayments were financed by general purpose revenue.

New borrowings 2023-24

Particulars	Amount Borrowed	Amount Borrowed	Institution	Loan Type	Term Years	Total Interest & Charges	Interest Rate	Amount (Used)		Balance Unspent
	Actual	Budget						Actual	Budget	
	\$	\$				\$	%	\$	\$	\$
Grader	0	165,000	WATC			0		0	165,000	0
	0	165,000				0		0	165,000	0

KEY INFORMATION

Borrowing costs are recognised as an expense when incurred except where they are directly attributable to the acquisition, construction or production of a qualifying asset. Where this is the case, they are capitalised as part of the cost of the particular asset until such time as the asset is substantially ready for its intended use or sale.

Fair values of borrowings are not materially different to their carrying amounts, since the interest payable on those borrowings is either close to current market rates or the borrowings are of a short term nature. Non-current borrowings fair values are based on discounted cash flows using a current borrowing rate.

11 OTHER CURRENT LIABILITIES

	Note	Opening Balance 1 July 2023	Liability transferred from/(to) non current	Liability Increase	Liability Reduction	Closing Balance 30 April 2024
		\$	\$	\$	\$	\$
Other current liabilities						
Other liabilities						
Capital grant/contributions liabilities		236,238	0	0	0	236,238
Total other liabilities		236,238	0	0	0	236,238
Employee Related Provisions						
Provision for annual leave		88,414	0	0	0	88,414
Total Provisions		88,414	0	0	0	88,414
Total other current liabilities		324,652	0	0	0	324,652

Amounts shown above include GST (where applicable)

A breakdown of contract liabilities and associated movements is provided on the following pages at Note 13

KEY INFORMATION

Provisions

Provisions are recognised when the Shire has a present legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured using the best estimate of the amounts required to settle the obligation at the end of the reporting period.

Employee Related Provisions

Short-term employee benefits

Provision is made for the Shire's obligations for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

The Shire's obligations for short-term employee benefits such as wages, salaries and sick leave are recognised as a part of current trade and other payables in the calculation of net current assets.

Other long-term employee benefits

The Shire's obligations for employees' annual leave and long service leave entitlements are recognised as employee related provisions in the statement of financial position.

Long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate the terms of the obligations. Any remeasurements for changes in assumptions of obligations for other long-term employee benefits are recognised in profit or loss in the periods in which the changes occur. The Shire's obligations for long-term employee benefits are presented as non-current provisions in its statement of financial position, except where the Shire does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

Contract liabilities

An entity's obligation to transfer goods or services to a customer for which the entity has received consideration (or the amount is due) from the customer.

Capital grant/contribution liabilities

Grants to acquire or construct recognisable non-financial assets to identified specifications be constructed to be controlled by the Shire are recognised as a liability until such time as the Shire satisfies its obligations under the agreement.

12 GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Unspent grant, subsidies and contributions liability					Grants, subsidies and contributions revenue					YTD Revenue
	Liability	Increase in Liability	Decrease in Liability	Liability	Current Liability	Adopted Budget	YTD	Annual	Budget	Expected	
	1 July 2023		(As revenue)	30 Apr 2024	30 Apr 2024	Revenue	Budget	Budget	Variations	Expected	
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Grants and subsidies											
GEN PUR - Financial Assistance Grant - General	0	0	0	0	0	0	47,936	0	63,915	63,915	47,936
GEN PUR - Financial Assistance Grant - Roads	0	0	0	0	0	0	20,991	0	27,988	27,988	20,991
GEN PUR - Other Grants	0	0	0	0	0	0	5,100	0	9,900	9,900	5,100
ESL BFB - Operating Grant	0	0	0	0	0	36,410	33,690	36,410	8,510	44,920	44,920
ESL BFB - Admin Fee/Commission	0	0	0	0	0	4,000	4,000	4,000	0	4,000	4,000
REC - Grants	0	0	0	0	0	0	63,260	0	63,260	63,260	63,260
ROADM - Direct Road Grant (MRWA)	0	0	0	0	0	135,748	137,977	135,748	2,229	137,977	137,977
	0	0	0	0	0	176,158	312,954	176,158	175,802	351,960	324,184
Contributions											
OTH HEALTH - Contributions, Donations & Reimbursements	0	0	0	0	0	84,987	42,494	84,987	0	84,987	59,890
STF HOUSE - Staff Rental Reimbursements - 2 Slocum St	0	0	0	0	0	2,000	1,660	2,000	0	2,000	2,868
STF HOUSE - Staff Rental Reimbursements - 22a Flint St	0	0	0	0	0	2,800	2,330	2,800	0	2,800	2,369
STF HOUSE - Staff Rental Reimbursements - 43 Wilson St	0	0	0	0	0	2,800	0	2,800	(2,800)	0	0
STF HOUSE - Staff Rental Reimbursements - 45 Wilson St	0	0	0	0	0	2,800	2,330	2,800	0	2,800	2,369
STF HOUSE - Staff Rental Reimbursements - 53 Piesse St	0	0	0	0	0	2,800	2,330	2,800	0	2,800	2,369
OTH HOUSE - Rental Reimbursements	0	0	0	0	0	100	2,340	100	2,711	2,811	2,811
OTH HOUSE - Rental Reimbursements - Joint Venture	0	0	0	0	0	200	160	200	0	200	0
ADMIN - Fees & Charges	0	0	0	0	0	0	0	0	0	0	786
POC - Fuel Tax Credits Grant Scheme	0	0	0	0	0	0	13,667	0	20,500	20,500	17,590
	0	0	0	0	0	98,487	67,311	98,487	20,411	118,898	91,052
TOTALS	0	0	0	0	0	274,645	380,265	274,645	196,213	470,858	415,236

13 CAPITAL GRANTS, SUBSIDIES AND CONTRIBUTIONS

Provider	Capital grant/contribution liabilities					Capital grants, subsidies and contributions revenue					
	Liability	Increase in	Decrease in	Liability	Current	Adopted	YTD	Annual	Budget	YTD	
	1 July 2023	Liability	Liability	30 Apr 2024	Liability	Budget	Budget	Variations	Expected	Revenue	
	\$	\$	(As revenue)	\$	\$	\$	\$	\$	\$	\$	
Capital grants and subsidies											
GEN PUR - Other Grants	59,573	0	0	59,573	59,573	501,101	(3,795)	501,101	(12,878)	488,223	7,122
Recreation and Culture											
REC - Grants	0	0	0	0	0	35,615	0	35,615	164,385	200,000	0
ROADC - Regional Road Group Grants (MRWA)	0	0	0	0	0	436,938	179,370	436,938	18,310	455,248	158,150
ROADC - Roads to Recovery Grant	0	0	0	0	0	285,000	142,500	285,000	0	285,000	0
AERO - Grants	176,665	0	0	176,665	176,665	294,443	294,443	294,443	0	294,443	117,778
	236,238	0	0	236,238	236,238	1,553,097	612,518	1,553,097	169,817	1,722,914	283,049
Capital contributions											
REC - Non- Operating Contributions	0	0	0	0	0	17,219	0	17,219	(17,219)	0	0
	0	0	0	0	0	17,219	0	17,219	(17,219)	0	0
TOTALS	236,238	0	0	236,238	236,238	1,570,316	612,518	1,570,316	152,598	1,722,914	283,049

SHIRE OF WYALKATCHEM
SUPPLEMENTARY INFORMATION
FOR THE PERIOD ENDED 30 APRIL 2024

14 BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

Description	Council Resolution	Classification	Non Cash	Increase in	Decrease in	Amended Budget Running Balance
			Adjustment	Cash	Cash	
			\$	\$	\$	\$
Budget adoption						0
Opening Surplus	32/2024			114,056	0	114,056
RATES - Valuation Expenses	32/2024	Operating expenses		0	(10,000)	104,056
RATES - Administration Allocated	32/2024	Operating expenses		0	(4,061)	99,995
GEN PUR - Administration Allocated	32/2024	Operating expenses		0	(364)	99,631
MEMBERS - Training & Development	32/2024	Operating expenses		0	(6,997)	92,634
MEMBERS - Insurance Expenses	32/2024	Operating expenses		0	(1,131)	91,503
MEMBERS - Refreshments	32/2024	Operating expenses		0	(4,000)	87,503
MEMBERS - Administration Allocated	32/2024	Operating expenses		0	(20,838)	66,665
OTH GOV - Contributions to Community	32/2024	Operating expenses		10,000	0	76,665
OTH GOV - Other Expenses	32/2024	Operating expenses		0	(2,000)	74,665
OTH GOV - Administration Allocated	32/2024	Operating expenses		0	(2,669)	71,996
FIRE - Administration Allocated	32/2024	Operating expenses		0	(487)	71,509
ANIMAL - Administration Allocated	32/2024	Operating expenses		0	(893)	70,616
OLOPS - Administration Allocated	32/2024	Operating expenses		0	(488)	70,128
ESL BFB - Maintenance Plant & Equipment	32/2024	Operating expenses		0	(33,635)	36,493
ESL BFB - Administration Allocated	32/2024	Operating expenses		0	(530)	35,963
HEALTH - Administration Allocated	32/2024	Operating expenses		0	(238)	35,725
OTH HEALTH - Depreciation	32/2024	Operating expenses		0	(1,666)	34,059
OTH HEALTH - Administration Allocated	32/2024	Operating expenses		0	(595)	33,464
FAMILIES - Daycare Building Expense	32/2024	Operating expenses		0	(3,241)	30,223
FAMILIES - Administration Allocated	32/2024	Operating expenses		0	(326)	29,897
AGED OTHER - Administration Allocated	32/2024	Operating expenses		0	(326)	29,571
STF HOUSE - Rental Property Expenses - 2 Slc	32/2024	Operating expenses		0	(9,625)	19,946
STF HOUSE - Rental Property Expenses - 22a I	32/2024	Operating expenses		3,831	0	23,777
STF HOUSE - Rental Property Expenses - 51 Fl	32/2024	Operating expenses		0	(10,720)	13,057
STF HOUSE - Rental Property Expenses - 43 W	32/2024	Operating expenses		0	(2,294)	10,763
STF HOUSE - Rental Property Expenses - 45 W	32/2024	Operating expenses		1,286	0	12,049
STF HOUSE - Depreciation	32/2024	Operating expenses		0	(3,409)	8,640
STF HOUSE - Administration Allocated	32/2024	Operating expenses		0	(1,512)	7,128
OTH HOUSE - Rental Property Expenses	32/2024	Operating expenses		0	(11,138)	(4,010)
OTH HOUSE - Rental Property Expenses - 57 F	32/2024	Operating expenses		0	(3,833)	(7,843)
OTH HOUSE - Other Housing Depreciation	32/2024	Operating expenses		0	(6,363)	(14,206)
OTH HOUSE - Administration Allocated	32/2024	Operating expenses		0	(1,512)	(15,718)
SAN - General Tip Maintenance	32/2024	Operating expenses		0	(49,613)	(65,331)
SAN - Administration Allocated	32/2024	Operating expenses		0	(638)	(65,969)
STORM - Administration Allocated	32/2024	Operating expenses		0	(42)	(66,011)
ENVIRON - Administration Allocated	32/2024	Operating expenses		0	(326)	(66,337)
PLAN - Administration Allocated	32/2024	Operating expenses		0	(608)	(66,945)
COM AMEN - Cemetery Maintenance/Operation	32/2024	Operating expenses		0	(23,139)	(90,084)
COM AMEN - Public Toilets Maintenance	32/2024	Operating expenses		0	(4,363)	(94,447)
COMM AMEN - Community Bus Expense	32/2024	Operating expenses		0	(9,213)	(103,660)
COM AMEN - Depreciation	32/2024	Operating expenses		0	(2,407)	(106,067)
COM AMEN - Administration Allocated	32/2024	Operating expenses		0	(735)	(106,802)
HALLS - Town Halls Expenses	32/2024	Operating expenses		0	(1,658)	(108,460)
HALLS - Depreciation	32/2024	Operating expenses		0	(5,623)	(114,083)
HALLS - Administration Allocated	32/2024	Operating expenses		0	(486)	(114,569)
SWIM AREAS - Depreciation	32/2024	Operating expenses		49,071	0	(65,498)
SWIM AREAS - Administration Allocated	32/2024	Operating expenses		0	(1,084)	(66,582)
REC - Parks & Gardens Maintenance/Operation	32/2024	Operating expenses		49,410	0	(17,172)
REC - Oval Maintenance/Operations	32/2024	Operating expenses		0	(65,426)	(82,598)
REC - Depreciation	32/2024	Operating expenses		0	(260,138)	(342,736)
REC - Administration Allocated	32/2024	Operating expenses		0	(1,435)	(344,171)
LIBRARY - Administration Allocated	32/2024	Operating expenses		0	(118)	(344,289)
HERITAGE - Building Expenses	32/2024	Operating expenses		0	(4,365)	(348,654)
HERITAGE - Administration Allocated	32/2024	Operating expenses		0	(359)	(349,013)
OTH CUL - Festival & Events	32/2024	Operating expenses		0	(71,661)	(420,674)
OTH CUL - Administration Allocated	32/2024	Operating expenses		0	(1,270)	(421,944)
ROADM - Road Maintenance	32/2024	Operating expenses		0	(5,199)	(427,143)
ROADM - Depreciation	32/2024	Operating expenses		0	(1,218,771)	(1,645,914)
ROADM - Administration Allocated	32/2024	Operating expenses		0	(2,857)	(1,648,771)
PLANT - Administration Allocated	32/2024	Operating expenses		0	(804)	(1,649,575)
AERO - Airstrip & Grounds Maintenance/Operat	32/2024	Operating expenses		0	(5,765)	(1,655,340)
AERO - Depreciation	32/2024	Operating expenses		0	(22,166)	(1,677,506)
AERO - Administration Allocated	32/2024	Operating expenses		0	(401)	(1,677,907)
RURAL - Administration Allocated	32/2024	Operating expenses		0	(401)	(1,678,308)
TOUR - Railway Barracks Expenses	32/2024	Operating expenses		0	(43,804)	(1,722,112)
TOUR - Administration Allocated	32/2024	Operating expenses		0	(1,780)	(1,723,892)
BUILD - Administration Allocated	32/2024	Operating expenses		0	(401)	(1,724,293)

14 BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
			\$	\$	\$	\$
SALEYARDS - Administration Allocated	32/2024	Operating expenses		0	(194)	(1,724,487)
ECONOM - Old NAB Bank Expenses	32/2024	Operating expenses		0	(1,510)	(1,725,997)
ECONOM - Depreciation	32/2024	Operating expenses		0	(726)	(1,726,723)
ECONOM - Administration Allocated	32/2024	Operating expenses		0	(1,556)	(1,728,279)
PRIVATE - Private Works Expenses	32/2024	Operating expenses		0	(11,077)	(1,739,356)
PRIVATE - Administration Allocated	32/2024	Operating expenses		0	(572)	(1,739,928)
ADMIN - Recruitment	32/2024	Operating expenses		0	(11,687)	(1,751,615)
ADMIN - Insurances	32/2024	Operating expenses		0	(13,438)	(1,765,053)
ADMIN - Consultants	32/2024	Operating expenses		11,687	0	(1,753,366)
ADMIN - Valuations	32/2024	Operating expenses		0	(26,460)	(1,779,826)
ADMIN - Admin Office Building Expenses	32/2024	Operating expenses		0	(6,175)	(1,786,001)
ADMIN - Depreciation	32/2024	Operating expenses		0	(4,297)	(1,790,298)
ADMIN - Administration Overheads Allocated to	32/2024	Operating expenses		50,901	0	(1,739,397)
PWO - Motor Vehicle Expenses	32/2024	Operating expenses		0	(39,900)	(1,779,297)
PWO - Insurances	32/2024	Operating expenses		3,419	0	(1,775,878)
PWO - Depot Building Expenses	32/2024	Operating expenses		0	(7,252)	(1,783,130)
PWO - Depreciation	32/2024	Operating expenses		0	(4,742)	(1,787,872)
POC - Internal Plant Repairs - Wages & O/Heac	32/2024	Operating expenses		0	(31,977)	(1,819,849)
POC - External Parts & Repairs	32/2024	Operating expenses		0	(83,000)	(1,902,849)
POC - Insurance	32/2024	Operating expenses		1,078	0	(1,901,771)
POC - Depreciation	32/2024	Operating expenses		27,810	0	(1,873,961)
POC - LESS Plant Operation Costs Allocated to	32/2024	Operating expenses		86,089	0	(1,787,872)
GEN PUR - Financial Assistance Grant - Genera	32/2024	Operating Revenue		63,915	0	(1,723,957)
GEN PUR - Financial Assistance Grant - Roads	32/2024	Operating Revenue		27,988	0	(1,695,969)
GEN PUR - Other Grants	32/2024	Capital Revenue		0	(2,978)	(1,698,947)
GEN PUR - Interest Earned - Reserve Funds	32/2024	Operating Revenue		135,859	0	(1,563,088)
GEN PUR - Interest Earned - Municipal Funds	32/2024	Operating Revenue		41,474	0	(1,521,614)
ESL BFB - Operating Grant	32/2024	Operating Revenue		8,510	0	(1,513,104)
STF HOUSE - Staff Rental Reimbursements - 4	32/2024	Operating Revenue		0	(2,800)	(1,515,904)
OTH HOUSE - Rental Reimbursements	32/2024	Operating Income		20,910	0	(1,494,994)
PLAN - Planning Application Fees	32/2024	Operating Income		3,058	0	(1,491,936)
COM AMEN - Cemetery Fees (Burial)	32/2024	Operating Income		2,955	0	(1,488,981)
REC - Non- Operating Contributions	32/2024	Operating Income		0	(17,219)	(1,506,200)
REC - Grants	32/2024	Capital Revenue		227,645	0	(1,278,555)
REC - Annual Sporting Group Hire	32/2024	Operating Income		1,604	0	(1,276,951)
OTH CUL - Fees & Charges	32/2024	Operating Income		32,139	0	(1,244,812)
ROADC - Regional Road Group Grants (MRWA)	32/2024	Capital Revenue		18,310	0	(1,226,502)
ROADM - Direct Road Grant (MRWA)	32/2024	Operating Income		2,229	0	(1,224,273)
PLANT - Profit on Disposal of Assets	32/2024	Operating Income		22,603	0	(1,201,670)
AERO - Other Income Relating to Aerodromes	32/2024	Operating Income		0	(4,844)	(1,206,514)
ECONOM - Other Fees & Charges	32/2024	Operating Income		2,869	0	(1,203,645)
PRIVATE - Private Works Income	32/2024	Operating Income		12,000	0	(1,191,645)
ADMIN - Profit on Disposal of Assets	32/2024	Operating Income		0	(6,364)	(1,198,009)
PWO - Profit on Disposal of Assets	32/2024	Operating Income		2,524	0	(1,195,485)
POC - Fuel Tax Credits Grant Scheme	32/2024	Operating Income		20,500	0	(1,174,985)
Railway Tce (NAB) Building improvement	32/2024	Capital Expenses		2,313	0	(1,172,672)
Lady Novar	32/2024	Capital Expenses		0	(5,883)	(1,178,555)
Asbestos remediation Program	32/2024	Capital Expenses		27,603	0	(1,150,952)
Carport for Light vehicle at new Depot	32/2024	Capital Expenses		10,000	0	(1,140,952)
New Depot - Grace Street	32/2024	Capital Expenses		26,000	0	(1,114,952)
Photocopier	32/2024	Capital Expenses		0	(8,168)	(1,123,120)
Works Manager Vehicle Replacement	32/2024	Capital Expenses		0	(3,925)	(1,127,045)
Leading Hand Dual Cab Replacement PWM21t	32/2024	Capital Expenses		0	(2,961)	(1,130,006)
Prime Mover	32/2024	Capital Expenses		110,000	0	(1,020,006)
Dolly TDM	32/2024	Capital Expenses		0	(35,800)	(1,055,806)
Second grader	32/2024	Capital Expenses		250,000	0	(805,806)
CEO Vehicle Capital	32/2024	Capital Expenses		0	(918)	(806,724)
R2R Wallambin Rd	32/2024	Capital Expenses		0	(61,458)	(868,182)
Wyalkatchem-Koorda Road (rural road), Wyalka	32/2024	Capital Expenses		0	(17,643)	(885,825)
Elsegood Road (Rural road), Elsegood, between	32/2024	Capital Expenses		0	(59,344)	(945,169)
R2R Yorkrakine West Rd	32/2024	Capital Expenses		0	(89,158)	(1,034,327)
R2R Davies South Rd	32/2024	Capital Expenses		0	(57,397)	(1,091,724)

14 BUDGET AMENDMENTS

Amendments to original budget since budget adoption. Surplus/(Deficit)

Description	Council Resolution	Classification	Non Cash Adjustment	Increase in Available Cash	Decrease in Available Cash	Amended Budget Running Balance
			\$	\$	\$	\$
Roads 2 Recovery	32/2024	Capital Expenses		285,000	0	(806,724)
RRG Wyalkatchem North Road	32/2024	Capital Expenses		0	(74,070)	(880,794)
Practice Cricket Wicket	32/2024	Capital Expenses		51,657	0	(829,137)
Gymnasium	32/2024	Capital Expenses		54,106	0	(775,031)
Rubbish Tip	32/2024	Capital Expenses		25,000	0	(750,031)
Korrelocking Cemetery	32/2024	Capital Expenses		89	0	(749,942)
Asset Security/Protection	32/2024	Capital Expenses		20,000	0	(729,942)
Museum Building Refurbishment	32/2024	Capital Expenses		0	(12,500)	(742,442)
Ashelford Park	32/2024	Capital Expenses		0	(91,097)	(833,539)
Cemetery	32/2024	Capital Expenses		15,000	0	(818,539)
Airport Runway Reseal	32/2024	Capital Expenses		0	(11,642)	(830,181)
Non-cash amounts excluded from operating acti	32/2024	Non Cash Item		1,434,664	0	604,483
Proceeds from disposal of assets	32/2024	Operating revenue		10,455	0	614,938
Repayment of borrowings	32/2024	Capital expenses		12,705	0	627,643
Proceeds from new borrowings	32/2024	Operating revenue		0	(165,000)	462,643
Transfers to reserves	32/2024	Capital expenses		0	(157,949)	304,694
Transfers from reserves	32/2024	Capital revenue		0	(304,694)	0
Ashelford Park	39/2024	Capital expenses			(5,600)	(5,600)
Public Relations	39/2024	Operating expenses		2,000		(3,600)
Legal Expenses	39/2024	Operating expenses		2,400		(1,200)
				3,394,722	(3,395,922)	(1,200)

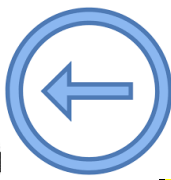




North/ South	Road Name	Road ID Code	Rank
S	Allan Road	RM019	3
N	Amery-Benjaberring Road	RM012	3
N	Aquatic Access Road	RM0126	5
N	Begley Road	RM056	4
S	Benjaberring South Road	RM0133	2
N	Benjaberring-Hindmarsh Road	RM027	3
S	Blakistans Road	RM044	5
N	Bookham Road	RM051	3
S	Borgward Road	RM043	4
S	Boyle Road	RM068	5
S	Brennan Road	RM092	5
S	Brooke Road	RM039	5
S	Bruse Road	RM047	3
N	Butlin Street	RM025	5
N	Butt Road	RM070	5
S	Byrne Road	RM018	3
N	Carter Road	RM057	4
N	Cemetery Road	RM029	2
N	Chillman Road	RM036	3
N	Clifford Road	RM065	5
S	Cottrell Road	RM061	5
N	Cowcowing Siding Road	RM0121	5
N	Cowcowing West Road	RM028	3
S	Cox Road	RM0122	4
S	Cunderdin-Wyalkatchem Road	RM0131	1
S	Davies Road	RM011	2
S	Davies South Road	RM06	2
N	Dawson Road	RM072	5
S	DePierres North Road	RM0100	2
S	DePierres Road	RM022	2
S	Derdibin Road	RM095	5
S	Divers Road	RM01	5
S	Elashgin East West Road	RM048	2
S	Elashgin Road	RM05	4
N	Elsegood Road	RM03	2
N	Farmer Road	RM067	4
S	Faulkner Road	RM093	5
S	Fenwick Road	RM084	5
N	Ferries Street	RM0114	5
S	Fisher Road	RM086	3
N	Flint Street	RM0107	5
S	Flowery Patch Road	RM059	5
N	Gamble Road	RM037	4
N	Gamble Street	RM0104	2
N	Gambrell Road	RM066	5
N	Gangell Road	RM079	5
S	Garn Road	RM038	5
N	Gnuca Nalkain Road	RM085	4
N	Goldfields Road	RM015	2
N	Goldfields Road	RM015	4
A	Goomalling - Merredin Road	MO16	0
N	Grace Street	RM0109	5
N	Grain Access Road	RM0127	4
S	Greaves Road	RM023	5
S	Hammond Road	RM035	3
S	Hardwick Road	RM034	4
N	Harrison Road	RM033	3
S	Hennessey Road	RM031	4
S	Hobden Road	RM082	2
S	Hodgson Road	RM032	4
N	Holdsworth Road	RM020	3
N	Honour Avenue	RM0129	1
N	Jackson Road	RM071	5

N	Jarvis Road	RM097	3
N	Jennings Road	RM087	5
N	Johnston Street	RM0108	5
N	Korrelocking North Road	RM016	3
N	Lackman Road	RM0125	3
N	Lawrence Road	RM017	4
N	Lewis East West Road	RM041	5
N	Lewis Road	RM013	4
N	Lindsay Street	RM0116	5
S	Lynchs Road	RM081	5
S	Maitland Road	RM075	3
N	Martin Road	RM014	2
N	McKay Road	RM040	5
N	Mclean Street	RM0120	5
N	McNee Road	RM09	3
S	McPherson Road	RM049	4
S	Metcalf Road	RM089	4
N	Minnivale North East Road	RM054	2
N	Mitchell Road	RM053	5
N	Mitchell Street	RM0128	5
S	Mizen Road	RM064	4
N	Nembudding Bin Road	RM088	4
S	Nembudding South Road	RM08	1
N	North West Boundary Road	RM0101	5
N	Old Nalkain Road	RM055	2
N	Old Nalkain Road	RM055	3
S	Parsons Road	RM07	3
S	Peters Road	RM078	5
N	Piesse Street	RM0110	5
S	Pulford Road	RM050	5
N	Railway Terrace	RM0103	1
S	Remnant Road	RM042	3
N	Rhind Road	RM069	5
N	Riches Street	RM0105	4
N	Richter Road	RM076	5
S	Rifle Range Road	RM021	3
S	Ross Road	RM026	3
S	Ryan Road	RM045	5
N	Scott Street	RM0115	5
S	Shiells Road	RM060	4
N	Slocum Street	RM0111	5
N	Sutherland Road	RM077	5
N	Swan Street	RM0112	5
S	Tammin-Wyalkatchem Road	RM0132	1
S	Thiel Road	RM052	4
N	Thurstun Street	RM0113	5
S	Tilbrook Road	RM024	3
N	Town Access Road	RM0119	4
N	Trenorden Road	RM058	5
N	Turner Road	RM046	4
N	Tyler Road	RM0123	3
N	Wallambin Road	RM010	2
N	West Lake Road	RM062	4
N	White Dam Road	RM030	5
N	Williamson Road	RM073	4
S	Wilson Road	RM063	5
N	Wilson Street	RM0106	5
N	Wyalkatchem Koorda Road	RM0130	1
N	Wyalkatchem North Road	RM02	2
S	Yorrakine East Road	RM099	4
S	Yorrakine West Road	RM04	2





Road Maintenance Program_2023-2024_Live

Current as at

10/05/2024

*This is a live document.
Completed jobs are deleted or hidden*

May	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!
10-May	11-May	12-May	13-May	14-May	15-May	16-May	17-May	18-May	19-May	20-May	21-May	22-May	23-May		
10-May	45423	45421	45425	45426	45427	45428	45429	45430	45431	45432	45433	45434	45435		
1	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!		

Road Name	Road No.	Priority	Scope	Date Start	Days Duration	Date End	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!	#REF!
Pulford Rd	RM050	5	Grade - minor clearing of verges	10/05/2024	1	10/05/2024	1											
DePierres Road	RM022	2	Grade. Cunderdin to Depierres-Hobden	11/05/2024	3	13/05/2024		1	1	1								
Diver Rd	RM01	5	Grade	14/05/2024	1	14/05/2024				1								
Tammin-Wyalkatchem Ro	RM0132	1	Verge grade	15/05/2024	1	15/05/2024					1							
Parsons Road	RM07	3	Grade. Yorkie to Hardwick	16/05/2024	2	17/05/2024						1	1					
Elashgin East West Road	RM048	2	Grade ; Full length	21/05/2024	2	22/05/2024									1	1		
Tilbrook Rd	RM024	3	Grade: Gravel sheet 2 x blow outs - total 1.2km	23/05/2024	6	28/05/2024												1
Nembudding South Rd	RM08	1	Verge grade; low foliage clearing;Hammond to Tilbrook	29/05/2024	1	29/05/2024												
Hammond Road	RM035	3	Grade: Gravel sheet 1 x blow out - 500m	30/05/2024	5	3/06/2024												
Hardwick Road	RM034	4	Grade	4/06/2024	1	4/06/2024												
Elashgin Road	RM05	4	Grade	5/06/2024	2	6/06/2024												
Parsons Road	RM07	3	Grade	11/06/2024	3	13/06/2024												
Fenwick Road	RM084	5	Grade	14/06/2024	1	14/06/2024												
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