

SHIRE OF WEST ARTHUR



Ordinary Council Meeting 12 February 2019 Minutes

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ORDINARY COUNCIL MEETING MINUTES

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr Ray Harrington, Chairperson, declared the meeting open at 6.01 pm.

2. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

3. PUBLIC QUESTION TIME

Nil.

4. RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

Cr R Harrington OAM

Shire President

Cr K King

Deputy Shire President

Cr M Meredith (from 6.20)

Cr N Manuel

Cr M Lloyd

Cr J McFall

Cr A Blencowe

Nicole Wasmann

Chief Executive Officer

Bill Owen

Works Manager

Apologies

Nil.

Leave of Absence

Nil.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Ordinary Meeting of Council held 11 December 2018

COUNCIL DECISION – ITEM 6.1

Moved: Cr Marie Lloyd

Seconded: Cr Julie McFall

The minutes of the Ordinary Meeting of the Shire of West Arthur held in the Council Chambers on 11 December 2018 be confirmed.

CARRIED 6/0

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

8. REPORTS

8.1 OFFICER REPORTS

ITEM 8.1.1– FINANCIAL REPORT DECEMBER 2018

Location/Address:	N/A
Name of Applicant:	N/A
File Reference:	N/A
Disclosure of Interest:	N/A
Date of Report:	7 February 2019

SUMMARY:

Consideration of the financial reports for the period ending 31 December 2018.

BACKGROUND:

The financial reports for the period ending 31 December 2018 are included as attachments. The January 2019 financial reports will be included in the March agenda.

COMMENT:

If you have any questions regarding details in the financial reports, please contact the office prior to Council meeting so that sufficient time is given to research the request. This will enable the information to be provided at the Council meeting.

CONSULTATION:

Not applicable.

STATUTORY ENVIRONMENT:

Section 34 (1) (a) of the Local Government (Financial Management) Regulations 1996 states that a Local Government is to prepare monthly statement of financial activity including annual budget estimates, monthly budget estimates, actual monthly expenditure, revenue and income, material variances between monthly budget and actual figures and net current assets on a monthly basis.

POLICY IMPLICATIONS:

Not applicable.

FINANCIAL IMPLICATIONS:

Not applicable.

STRATEGIC IMPLICATIONS:

Not applicable.

VOTING REQUIREMENTS:

Simple majority

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.1

Moved: Cr Alan Blencowe

Seconded: Cr Neil Manuel

That the financial report for the period ending 31 December 2018 as presented be accepted.

CARRIED 6/0

ATTACHMENTS:

- Financial Reports – 31 December 2018

ITEM 8.1.3 – SHIRE OF WEST ARTHUR 2017/18 ANNUAL REPORT

LOCATION/ADDRESS: N/A
NAME OF APPLICANT: N/A
FILE REFERENCE: 1.1.2
DISCLOSURE OF INTEREST: N/A
DATE OF REPORT: 6 February 2019

SUMMARY:

Council to consider:

- 1) Receiving the Auditors Report for inclusion in the 2017/18 Annual report;
- 2) Accepting the 2017/18 Annual Report; and
- 3) Setting the date for the Annual Electors Meeting.

BACKGROUND:

The Shire of West Arthur is required to prepare an Annual Report for each financial year.

The Auditor's Report for year ended 30 June 2018 is attached. Council is requested to receive it for inclusion in the 2017/18 Annual Report.

The Shire of West Arthur 2017/18 Annual Report is attached and Council is requested to accept it.

The Annual Report is to be presented to an electors meeting.

CONSULTATION:

Not applicable.

STATUTORY ENVIRONMENT:

It is a statutory requirement that, amongst other prescribed matters, the Financial Report and Auditor's Report for the financial year are included in the Annual Report. Sections 5.53, 5.54 and 5.55 of the Local Government Act outline information to be included in the Annual Report, acceptance of the Annual Report and notice of the Annual Report.

Section 5.27 of the Act requires that the Annual Electors Meeting must be held within 56 days of the adoption of the Council's Annual Report.

POLICY IMPLICATIONS:

Not applicable.

FINANCIAL IMPLICATIONS:

Not applicable.

STRATEGIC IMPLICATIONS:

Not applicable

COMMENT

It is proposed to hold the Annual Electors Meeting on Tuesday, 19 March 2019 at 6pm and that the Council Meeting commence immediately after the Annual Electors Meeting.

VOTING REQUIREMENTS:

Absolute majority

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.3

Moved: Cr Kevin King

Seconded: Cr Marie Lloyd

That Council:

- 1) Receives the Auditors Report for inclusion in the 2017/18 Annual report;
- 2) Accepts the 2017/18 Annual Report; and
- 3) Sets the date for the Annual Electors Meeting as Tuesday 19th March 2019 at 6.00pm.

CARRIED 7/0

ATTACHMENTS

- Shire of West Arthur Annual Report 2017/18
- Independent Auditor's Report to the Council of the Shire of West Arthur

8.2 COMMITTEE REPORTS

Nil.

8.3 REPORTS OF ELECTED MEMBERS

Cr R Harrington

- 26 January 2019 – Australia Day Breakfast
- 12 February 2019 – 4WDL Meeting

Cr K King

- Nil.

Cr M Meredith

- 26 January 2019 – Australia Day Breakfast

Cr N Manuel

- Nil.

Cr M Lloyd

- 6 Feb 2019 – Community Resource Centre Meeting

Cr J McFall

- 26 January 2019 – Australia Day Breakfast
- 21 January 2019 – West Arthur Cottage Homes Meeting

Cr A Blencowe

- 26 January 2019 – Australia Day Breakfast

9. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

10. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

Nil.

11. CONFIDENTIAL ITEMS

Nil.

12. CLOSURE OF MEETING

Cr Harrington declared the meeting closed at 7.16 pm.