

SHIRE OF WEST ARTHUR



Ordinary Council Meeting 28 November 2017 Minutes

1.	DECLARATION OF OPENING	390
2.	RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE.....	390
3.	PUBLIC QUESTION TIME.....	390
4.	RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE.....	390
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS.....	390
6.	CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS	390
7.	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION	390
8.	REPORTS.....	390
8.1	OFFICER REPORTS.....	391
	ITEM 8.1.1– FINANCIAL REPORT NOVEMBER 2017	391
	ITEM 8.1.2 – ACCOUNTS FOR PAYMENT	400
	ITEM 8.1.3 – INDUSTRIAL LAND TRANSFER.....	405
	ITEM 8.1.4 – DATES FOR 2017 COUNCIL MEETINGS.....	411
8.2	COMMITTEE REPORTS.....	413
8.3	ELECTED MEMBER REPORTS	413
9.	MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN.....	413
10.	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING	413
11.	CONFIDENTIAL ITEMS	413
12.	CLOSURE OF MEETING	413

ORDINARY COUNCIL MEETING AGENDA

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr Ray Harrington, Chairperson, declared the meeting open at 6.12 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	Shire President
Cr K King	Deputy Shire President
Cr M Meredith	
Cr M Lloyd	
Cr J McFall	
Cr A Blencowe	(from 6:23pm)
Nicole Wasmann	Chief Executive Officer

Apologies

Cr N Manuel

Leave of Absence

Nil.

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS

Nil.

6. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

6.1 Ordinary Meeting of Council held 24 October 2017.

COUNCIL DECISION – ITEM 6.1

Moved: Cr Marie Lloyd

Seconded: Cr Kevin King

That the Minutes of the Ordinary Meeting of Council held 24 October 2017 be confirmed.

CARRIED 5/0

7. ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

8. REPORTS

8.1 OFFICER REPORTS**ITEM 8.1.1– FINANCIAL REPORT NOVEMBER 2017**

LOCATION/ADDRESS:	N/A
NAME OF APPLICANT:	N/A
FILE REFERENCE:	N/A
DISCLOSURE OF INTEREST:	N/A
DATE OF REPORT:	24 November 2017

SUMMARY:

Consideration of the financial reports for the period ending 31 October 2017.

BACKGROUND:

The October 2017 financial reports are included as attachments.

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 Julie McFall

Seconded: Cr Michael Meredith

That the financial reports for the period ending 31 October 2017 as presented be accepted.

CARRIED 5/0

ATTACHMENTS 1

- Financial Reports – October 2017

SHIRE OF WEST ARTHUR
STATEMENT OF FINANCIAL ACTIVITY
(By Nature or Type)
For the Period Ended 31 October 2017

	Note	Annual Budget 2017/2018 \$	YTD Budget (a) \$	YTD Actual (b) \$	Var. \$ (b)-(a)	Var. % (b)-(a)/(a)	Var.
Opening Funding Surplus (Deficit)	2	1,785,813	1,785,813	1,785,813	0	0%	
Revenue from operating activities							
Rates		1,610,369	1,606,975	1,603,968	(3,007)	(0%)	
Operating Grants, Subsidies and Contributions	6	836,327	276,119	339,055	62,936	23%	▲
Fees and Charges		316,950	134,983	127,443	(7,540)	(6%)	
Interest Earnings		103,034	11,721	12,546	826	7%	
Other Revenue		16,560	4,800	5,157	357	7%	
Profit on Disposal of Assets		27,393	0	1,972			
		2,910,633	2,034,598	2,090,141			
Expenditure from operating activities							
Employee Costs		(1,615,693)	(664,634)	(657,188)	7,446	1%	
Less overhead and wage allocations			70,000	71,781			
Materials and Contracts		(1,171,421)	(258,280)	(252,868)	5,412	2%	
less Pdepn and POC allocations			29,000	29,054			
Utility Charges		(71,850)	(10,475)	(10,948)	(473)	(5%)	
Depreciation on Non-Current Assets		(1,806,586)	(196,651)	(187,249)	9,402	5%	
Interest Expenses		(44,438)	(7,607)	(7,607)	0	0%	
Insurance Expenses		(111,461)	(86,461)	(80,603)	5,858	7%	
Other Expenditure		(16,425)	0	0	0		
Loss on Disposal of Assets		(5,909)	0	0			
		(4,843,783)	(1,125,108)	(1,095,628)			
Operating activities excluded from budget							
Add back Depreciation		1,806,586	196,651	187,249	(9,402)	(5%)	
Adjust (Profit)/Loss on Asset Disposal		(21,484)	0	(1,972)	(1,972)		
Adjust Provisions and Accruals			0	(10,368)			
Amount attributable to operating activities		(148,048)	1,106,141	1,169,422			
Investing activities							
Grants, Subsidies and Contributions	6	1,073,555	136,915	136,915	0	0%	
Proceeds from Disposal of Assets		396,000	74,000	74,788	788	1%	
Land and Buildings	7	(1,374,916)	(345,000)	(343,330)	1,670	0%	
Infrastructure Assets - Roads	7	(1,286,258)	(95,000)	(90,031)	4,969	5%	
Infrastructure Assets - Other	7	(423,393)	(16,000)	(15,170)	830	5%	
Plant and Equipment	7	(570,000)	0	0	0		
Furniture and Equipment	7	(15,000)	0	0	0		
Amount attributable to investing activities		(2,200,012)	(245,085)	(236,828)			
Financing Activities							
Proceeds from Self Supporting Loan - repayments		24,608	6,077	6,077	0	0%	
Transfer from Reserves	5	1,613,378	0	0	0		
Repayment of Debentures		(81,648)	(23,915)	(23,915)	0	0%	
Transfer to Reserves	5	(994,091)	(4,000)	(3,661)	339	8%	
Amount attributable to financing activities		562,247	(21,838)	(21,499)			
Closing Funding Surplus (Deficit)	2	0	2,625,031	2,696,908	71,877	3%	

Indicates a variance between Year to Date (YTD) Budget and YTD Actual data as per the adopted materiality threshold.
Refer to Note 1 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 WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017**

Note 1: 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 budget materially.
The material variance adopted by Council for the 2016/17 year is \$10,000 or 10% whichever is the greater.

Operating Grants, Subsidies and Contributions

129000	WA Grants Commission Special Project Bridge Money - not budgeted The bridge funding will be claimed by Main Roads for bridge works so there will be an expenditure to offset the income with nil impact on the Shire's financial position	permanent variance
-54273	Direct Road Grants below budget	permanent variance
-11791	Grants Commission Road Grant and General Purpose Grant is below budget . This will be the same for each quarter. Therefore the total amount for the year will be \$47,164 below budget.	permanent variance

Fees and Charges

Kids Central fees are trending below budget and it is anticipated that they will be a reportable variance in future months.
Joint venture housing rental is below budget due to vacant units. It may become a reportable variance in future months.

Grants Operating

The Kylie Dam project will not be funded. The expenditure will not be incurred, therefore nil impact on the Shire's financial position.
The swimming pool grant will not be received. This is offset by reduced expenditure, with a nil impact on the Shire's financial position.

**SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017**

Note 2: Net Current Funding Position

Positive=Surplus (Negative=Deficit)

	Note	Last Years Closing		Current
		30 June 2017		31 Oct 2017
		\$		\$
Current Assets				
Cash Unrestricted	3	1,225,636		1,677,999
Cash Restricted - Conditions over Grants Cash Restricted	6	727,541		719,548
Receivables - Rates	5	2,009,096		2,012,758
Receivables - Other	4	137,259		353,161
Inventories	4	127,660		7,433
		13,293		13,293
Less: Current Liabilities		4,240,485		4,784,192
Payables				
		(445,576)		(74,526)
Less: Cash Reserves		(445,576)		(74,526)
	5	(2,009,096)		(2,012,758)
Net Current Funding Position		1,785,813		2,696,908

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 3: Cash and Investments

	Unrestricted	Restricted	Trust	Total Amount	Institution	Interest Rate	Maturity Date
	\$	\$	\$	\$			
(a) Cash Deposits							
Municipal Bank Account	140,947			140,947	NAB	0.05%	At Call
Municipal Cash Maximiser	456,000			456,000	NAB	0.60%	At Call
Trust Bank Account			22,702	22,702	NAB	0.05%	At Call
Trust Cash Maximiser			410	410	NAB	0.60%	At Call
Reserve Cash Maximiser		4,674		4,674	NAB	0.06%	At Call
Reserve 11am		0		0	Bendigo	1.50%	At Call
				0			
(b) Term Deposits							
Reserve		1,738,084		1,738,084	Bendigo	2.7	1/02/18
Reserve		270,000		270,000	NAB	2.52	22/03/18
Municipal	300,000			300,000	NAB	2.48	22/12/17
Municipal	400,000			400,000	NAB	2.5	23/01/18
Municipal	500,000			500,000	NAB	2.52	22/03/18
Municipal	300,000			300,000	NAB	2.15	20/12/17
Municipal	300,000			300,000	NAB	1.88	30/11/17
Trust			180,000	180,000	NAB	2.51	20/02/18
Total	2,396,947	2,012,758	203,112	4,612,817			

Comments/Notes - Investments

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 4: Receivables

Receivables - Rates Receivable	31 Oct 2017	30 June 2017
	\$	\$
Opening Arrears Previous Years	194,904	260,498
Levied this year	1,603,968	1,566,941
Less Collections to date	(1,445,711)	(1,632,535)
Equals Current Outstanding	353,161	194,904
Net Rates Collectable	353,161	194,904
% Collected	80.37%	89.33%
Less Recognised as doubtful	(57,645)	(57,645)

Receivables - General	Current	30 Days	60 Days	90+ Days	90+Days
	\$	\$	\$	\$	\$
Receivables - General	424	0	0	64,654	65,078
Balance per Trial Balance					
Sundry Debtors					0
Receivables - Other					0
Total Receivables General Outstanding					65,078

Amounts shown above include GST (where applicable)

> 90 days includes storm damage of \$55,170 & \$5,358 private works since paid.

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 5: Cash Backed Reserve

Name	Opening Balance	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual
		Interest Earned	Interest Earned	Transfers In (+)	Transfers In (+)	Transfers Out (-)	Transfers Out (-)	Closing Balance	Actual YTD Closing Balance
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Long Service Leave Reserve	129,924	3,244	237	0	0	0	0	133,168	130,161
Plant Reserve	85,403	2,125	156	360,000	0	(404,000)	0	43,528	85,559
Building Reserve	419,344	10,334	764	546,057	0	(345,000)	0	630,735	420,108
Town Development Reserve	59,844	1,494	109	0	0	(55,000)	0	6,338	59,953
Recreation Reserve	52,658	1,315	96	0	0	(17,000)	0	36,973	52,754
Heritage Reserve	4,321	108	8	300	0	0	0	4,729	4,329
Community Housing Reserve	108,237	2,700	197	0	0	0	0	110,937	108,434
Waste Management Reserve	76,734	1,915	140	0	0	0	0	78,649	76,874
Darkan Swimming Pool Reserve	31,309	782	57	0		0	0	32,091	31,366
Information Technology Reserve	55,316	1,381	101	0		(15,000)	0	41,697	55,417
Darkan Sport and Community Centre Reserve	159,208	3,976	290	30,000	0	0	0	193,184	159,498
Health and Resource Centre Reserve	753,897	17,526	1,374	0	0	(771,378)	0	45	755,271
Arthur River Country Club Renewal Reserve	14,901	383	27	6,000	0	(3,000)	0	18,284	14,928
Museum	55,000	75	100	0	0	0	0	55,075	55,100
Moodiarrup Sports Club Reserve	3,000	1,376	5	3,000	0	(3,000)		4,376	3,005
	2,009,096	48,734	3,662	945,357	0	(1,613,378)	0	1,389,809	2,012,758

0

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 6: Grants and Contributions	Grant Provider	Type	Opening	Budget		Expected	YTD Actual		Unspent Grant
			Balance	Operating	Capital		Revenue	(Expended)	
			(a)	(b)	(c)	(b)+(c)+(d)	(f)	(g)	(a)+(f)+(g)
General Purpose Funding				\$	\$		\$	\$	\$
Grants Commission - General	WALGGC	Operating	0	218,454	0	218,454	52,823	0	0
Grants Commission - Roads	WALGGC	Operating	0	275,261	0	275,261	58,115	0	0
Grants Commission - Bridges	WALGGC	Operating - Tied	320,000	0	0	0	129,000	0	449,000
Law, Order and Public Safety									
FESA Grant - Operating Bush Fire Brigade	Dept. of Fire & Emergency Serv.	Operating - Tied	0	28,370	0	28,370	15,751	(15,751)	0
Education and Welfare									
Youth Week	Dept. Local Govt. and Comm.	Operating - Tied	0	1,000	0	1,000	0	0	0
Kids Central Quarterly Grant	Federal DEEWR	Operating - Tied	0	30,666	0	30,666	7,758	(7,758)	0
CLGF Youth Development Scholarship	Dept. Local Govt. and Comm.	Operating - Tied	9,300	0	0	0	0	(1,667)	7,633
Seniors Week	Council of the Ageing	Operating - Tied	0	0	0	0	700	0	700
Spare parts workshop	Meerilinga Young	Operating - Tied	0	0	0	0	1,100	0	1,100
Kidsport	Dept Local Gov, Sport, Cultural Industrie	Operating - Tied	0	0	0	0	550	0	550
Community Amenities									
Strategic Ground Works	South West Catchment Council	Operating - Tied	45,366	50,000	0	0	0	(14,817)	30,549
Recreation and Culture									
CRC Funding Health and Resource Centre expansio	Dept. of Regional Development	Non-operating	124,100	0	0	0	0	(124,100)	0
Health and Resource Centre expansion	Estate of E Brown	Non-operating	80,000	0	0	0	0	(80,000)	0
Museum	Estate of E Brown	Operating - Tied	70,000	0	0	0	0	0	70,000
Darkan Swimming Pool - Will not be received	Dept. of Sport and Recreation	Operating - Tied	0	32,000	0	32,000	0	0	0
Nature Play Facility	LotteryWest	Non-operating	0	0	65,000	65,000	0	0	0
Mens Shed (Darkan, Dumbleyung, Lake Grace)	Dept. Local Govt. and Comm.	Operating - Tied	16,630	0	0	0	0	(3,656)	12,974
Transport									
Roads To Recovery Grant - Cap	Roads to Recovery	Non-operating	54,145	0	598,040	598,040	0	(103)	54,042
RRG Grants - Capital Projects	Regional Road Group	Non-operating	0	0	342,286	342,286	136,915	(47,915)	89,000
Storm Damage	Main Roads	Operating	0	12,487	0	12,487	0	0	0
Direct Grant	Main Roads	Operating	0	123,500	0	123,500	69,227	0	0
Economic Development									
Information Bay	Tourism Group Cont	Non-operating	0	0	3,000	3,000	0	0	0
Kylie Dam Project - will not be received	Department of Water	Non-operating	0	0	53,911	53,911	0	0	0
Kylie Dam Project	Landcare (trust)	Non-operating	0	0	11,318	11,318	0	0	0
Other Property & Services									
Youth Development	Dept. Local Govt. and Comm.	Operating - Tied	8,000	0	0	0	0	(4,000)	4,000
TOTALS			727,541	771,738	1,073,555	1,795,293	471,939	(299,767)	719,548
SUMMARY									
Operating	Operating Grants, Subsidies and Contributions		0	629,702	0	629,702	180,165	0	0
Operating - Tied	Tied - Operating Grants, Subsidies and Contributions		469,296	142,036	0	92,036	154,859	(47,649)	576,506
Non-operating	Non-operating Grants, Subsidies and Contributions		258,245	0	1,073,555	1,073,555	136,915	(252,118)	143,042
TOTALS			727,541	771,738	1,073,555	1,795,293	471,939	(299,767)	719,548

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 7: Capital Acquisitions

Assets	Account	YTD Actual			Budget			Variance	Comment
		Wages and Plant	Materials and Contractors	Total YTD	Wages and Plant	Materials and Contractors	Total Budget	Total YTD to Budget	
		\$	\$	\$	\$	\$	\$		
Buildings									
Housing									
Staff housing	E168486	0	0	0	0	(40,000)	(40,000)	40,000	
Land for staff house	E168487	0	0	0	0	(55,000)	(55,000)	55,000	
Housing Total		0	0	0	0	(95,000)	(95,000)	95,000	
Recreation And Culture									
Health and Resource Centre Expansion	E168485	(2,469)	(340,861)	(343,330)	(25,000)	(1,237,916)	(1,262,916)	919,586	
Recreation And Culture Total		(2,469)	(340,861)	(343,330)	(25,000)	(1,237,916)	(1,262,916)	919,586	
Transport									
Depot Shed Construction and Power Upgrade	E168488	0	0	0	(7,000)	(10,000)	(17,000)	17,000	
Transport Total		0	0	0	(7,000)	(10,000)	(17,000)	17,000	
Buildings Total		(2,469)	(340,861)	(343,330)	(32,000)	(1,342,916)	(1,374,916)	1,031,586	
Infrastructure									
Recreation And Culture									
Car park and landscaping for Health and Resource Centre	E167907	0	0	0	(20,300)	(108,968)	(129,268)	129,268	
Darkan Tourist Info Bay - Signage	E167909	0	0	0	(800)	(11,000)	(11,800)	11,800	
Path at Cemetery	E167910	0	0	0	(6,927)	(2,469)	(9,396)	9,396	
Rail Trail - signage	E167911	(1,233)	(2,374)	(3,607)	(2,350)	(17,000)	(19,350)	15,743	
Youth Area/Parks Gardens and Public Open Spaces	E167912	0	0	0	0	(120,000)	(120,000)	120,000	
Recreation And Culture Total		(1,233)	(2,374)	(3,607)	(30,377)	(259,437)	(289,814)	286,207	
Transport									
Footpath extension Burrowes Street	E167905	(2,256)	(9,307)	(11,563)	0	(9,500)	(9,500)	(2,063)	
Seal back lane Burrowes St - Gibbs to Butler	E167906	0	0	0	(32,247)	(18,370)	(50,617)	50,617	
Transport Total		(2,256)	(9,307)	(11,563)	(32,247)	(27,870)	(60,117)	48,554	
Economic Development									
Kylie Dam Water Project	E167908	0	0	0	(8,233)	(65,229)	(73,462)	73,462	
Economic Development Total		0	0	0	(8,233)	(65,229)	(73,462)	73,462	
Infrastructure Total		(3,489)	(11,681)	(15,170)	(70,857)	(352,536)	(423,393)	334,761	
Furniture & Office Equip.									
Governance									
Computer Hardware Upgrade/New	E167701	0	0	0	0	(9,000)	(9,000)	9,000	
Governance Total		0	0	0	0	(9,000)	(9,000)	9,000	
Recreation And Culture									
Furniture and Equipment Other	E167701	0	0	0	0	(6,000)	(6,000)	6,000	
Recreation And Culture Total		0	0	0	0	(6,000)	(6,000)	6,000	
Furniture & Office Equip. Total		0	0	0	0	(15,000)	(15,000)	15,000	

SHIRE OF WEST ARTHUR
NOTES TO THE STATEMENT OF FINANCIAL ACTIVITY
For the Period Ended 31 October 2017

Note 7: Capital Acquisitions

Assets	Account	YTD Actual			Budget			Variance	Comment
		Wages and Plant	Materials and Contractors	Total YTD	Wages and Plant	Materials and Contractors	Total Budget	Total YTD to Budget	
		\$	\$	\$	\$	\$	\$	\$	
Plant , Equip. & Vehicles									
Transport									
Works Manager Ute	E167804	0	0	0	0	(45,000)	(45,000)	45,000	
Bobcat	E167805	0	0	0	0	(50,000)	(50,000)	50,000	
Grader	E167805	0	0	0	0	(370,000)	(370,000)	370,000	
Pad Foot Roller	E167805	0	0	0	0	(100,000)	(100,000)	100,000	
Sundry Plant	E167806	0	0	0	0	(5,000)	(5,000)	5,000	
Transport Total		0	0	0	0	(570,000)	(570,000)	570,000	
Plant , Equip. & Vehicles Total		0	0	0	0	(570,000)	(570,000)	570,000	
Roads									
Regional Road Group									
Bowelling - Duranillin Road	E168832	(2,132)	0	(2,132)	(135,426)	(58,568)	(193,994)	191,862	
Darkan Moodiarrup Road	E168833	(72,313)	(5,413)	(77,726)	(143,658)	(83,269)	(226,927)	149,201	
Moodiarrup Changerup Road	E168834	0	0	0	(56,808)	(51,356)	(108,164)	108,164	
Regional Road Group Total		(74,445)	(5,413)	(79,858)	(335,892)	(193,193)	(529,085)	449,227	
Roads to Recovery									
Cordering North Road	E168835	0	(67)	(67)	(19,647)	(4,262)	(23,909)	23,842	
Extension of Growden Place	E168836	0	0	0	(79,955)	(29,574)	(109,529)	109,529	
Arthur Dinninup Road	E168837	(103)	0	(103)	(23,841)	(17,956)	(41,797)	41,694	
Farrell Road	E168838	0	0	0	(25,331)	(8,252)	(33,583)	33,583	
Bowelling McAlinden Road	E168839	0	(41)	(41)	(57,542)	(15,904)	(73,446)	73,405	
Howie Road	E168840	0	0	0	(89,253)	(5,300)	(94,553)	94,553	
Carymunna Road	E168841	0	0	0	(22,973)	(5,576)	(28,549)	28,549	
Bowelling Duranillin - Reseal	E168842	0	0	0	0	(120,770)	(120,770)	120,770	
Darkan South Road	E168843	0	0	0	0	(101,687)	(101,687)	101,687	
Carymunna Road	E168844	0	0	0	(23,676)	(6,000)	(29,676)	29,676	
Roads to Recovery Total		(103)	(108)	(211)	(342,218)	(315,281)	(657,499)	657,288	
Shire Funded									
Rajander Road	E168845	(9,961)	0	(9,961)	(19,489)	(720)	(20,209)	10,248	
Dardadine South Road	E168846	0	0	0	(17,193)	(1,300)	(18,493)	18,493	
Cordering South Road	E168847	0	0	0	(15,167)	(4,262)	(19,429)	19,429	
Darling Road	E168848	0	0	0	(15,803)	(650)	(16,453)	16,453	
Dust Suppression - to be decided	E168849	0	0	0	(12,547)	(6,172)	(18,719)	18,719	
Dust Suppression - extend Bunce	E168850	0	0	0	(4,827)	(1,544)	(6,371)	6,371	
Shire Funded Total		(9,961)	0	(9,961)	(85,026)	(14,648)	(99,674)	48,170	
Roads Total		(84,509)	(5,521)	(90,030)	(763,136)	(523,122)	(1,286,258)	1,154,685	
Capital Expenditure Total		(90,467)	(358,063)	(448,530)	(865,993)	(2,803,574)	(3,669,567)	3,106,032	

ITEM 8.1.2 – ACCOUNTS FOR PAYMENT

LOCATION/ADDRESS: N/A
 NAME OF APPLICANT: N/A
 FILE REFERENCE: N/A
 DISCLOSURE OF INTEREST: N/A
 DATE OF REPORT: 24 November 2017

SUMMARY:

Council to note payments of accounts as presented.

BACKGROUND:

The schedule of accounts is included as attachment 2 for Council information.

COMMENT:

If you have any questions regarding payments in the listing please contact the finance officer prior to the Council meeting.

CONSULTATION:

There has been no consultation.

STATUTORY ENVIRONMENT:

Section 12 of the Local Government (Financial Management) Regulations 1996 states that

- 12 (1) A list of creditors is to be compiled for each month showing –
- (a) The payee's name;
 - (b) The amount of the payment;
 - (c) Sufficient information to identify to transaction; and
 - (d) The date of the meeting of the council to which the list is to be resented.

POLICY IMPLICATIONS:

There are no policy implications.

FINANCIAL IMPLICATIONS:

There are no financial implications.

STRATEGIC IMPLICATIONS:

No strategic implications.

VOTING REQUIREMENTS:

Simple majority

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.2

Moved: Cr Marie Lloyd

Seconded: Cr Kevin King

That in accordance with section 13 of the Financial Management Regulations of the Local Government Act 1995 and in accordance with delegation, payment of Municipal Fund vouchers 031117.1 - 031117.30, 061117.1, 101117.1 - 101117.24, 3446 - 3454, 19975 - 19976, Licensing, Salaries and Wages and EFT Transfers, Direct Debit and Trust totalling \$477,526.33 listed (attached) be noted as approved for payment.

CARRIED 5/0

ATTACHMENT

- Cheque Listing

Date	Num	Name	Original Amount
19/10/2017	EFT	SALARIES & WAGES	50,135.81
		STAFF WAGES	
02/11/2017	EFT	SALARIES & WAGES	50,686.67
		STAFF WAGES	
03/11/2017	031117.1	AG BROOKS EXCAVATIONS	5,500.00
		2 DAYS TREE PRUNING ON DARKAN MOODIARRUP	
03/11/2017	031117.2	BANK OF IDEAS	2,200.00
		ENTERPRISING COMMUNITIES WORKSHOP - FACILITATION & PREPARATION	
03/11/2017	031117.3	BLACKWOOD BASIN GROUP (INC)	3,300.00
		SWCC WEST ARTHUR GROUNDWORKS - SCHINZIG	
03/11/2017	031117.4	CENTRAL REGIONAL TAFE	690.88
		TRAINING & DEVELOPMENT - CERT IV LGP	
03/11/2017	031117.5	COALCLIFF PLANT HIRE	2,200.00
		HIRE 16FT PADFOOT	
03/11/2017	031117.6	COLLIE ELECTRICAL SERVICES	1,326.05
		PUMP FOR MENS SHED, LIGHTS FOR RAILWAY RESERVE, SWITCH FOR POOL	
03/11/2017	031117.7	COURIER AUSTRALIA	26.20
		DARKAN SWIMMING POOL TESTING	
03/11/2017	031117.8	CR K GOSS	535.48
		COUNCILLOR FEES	
03/11/2017	031117.9	CREATIVE SPACES	2,607.00
		2ND INVOICE FOR DESIGN OF RAIL TRAIL SIGNAGE (2017/18)	
03/11/2017	031117.10	DARKAN AGRI SERVICES	982.80
		PAINT, CONSUMABLES, FRUIT FLY BAITS	
03/11/2017	031117.11	DARKAN DISTRICTS SPORTS CLUB INC	1,375.00
		KIDS CENTRAL RENT 1/7/17 - 30/9/17	
03/11/2017	031117.12	DEPARTMENT OF HUMAN SERVICES	548.34
		CHILDCARE SUPPORT DEDUCTION	
03/11/2017	031117.13	FUELS WEST PETROLEUM	2,826.00
		HYDRAULIC & ENGINE OILS	
03/11/2017	031117.14	G & M DETERGENTS	421.40
		AIR FRESHENERS & FOAM SOAP FOR HALLS	
03/11/2017	031117.15	GARY BATT & ASSOCIATES	4,584.80
		ARCHITECTURAL SERVICES	
03/11/2017	031117.16	ICARTRIDGE	159.10
		RICOH 407337 BLACK TONER CARTRIDGE	
03/11/2017	031117.17	JAMES WISNIEWSKI	302.00
		REIMBURSEMENT	
03/11/2017	031117.18	KERRY CHIA	141.78
		REIMBURSEMENT	
03/11/2017	031117.19	KYM HARRINGTON	156.00
		REIMBURSEMENT FOR KIDS CENTRAL WORKSHOP	
03/11/2017	031117.20	LINCOLNS ACCOUNTANTS AND BUSINESS ADVISER	990.00
		R2R AUDIT OF AQUITTAL 30 JUNE 2017	
03/11/2017	031117.21	METAL ARTWORK CREATIONS	42.30
		DESK NAME PLATES	
03/11/2017	031117.22	MJB INDUSTRIES PTY LTD	12,098.68
		COLVERTS	

Date	Num	Name	Original Amount
03/11/2017	031117.23	NATURE PLAY SOLUTIONS	1,639.00
		LOOSE PARTS WORKSHOP	
03/11/2017	031117.24	P & S GRIGGS PLUMBING	2,395.00
		RESERVE TOILETS & BACK FLOW TESTING	
03/11/2017	031117.25	PRECISION LASER SYSTEMS	895.00
		NEW REPLACEMENT FOR LASER LEVEL AS PER QUOTE	
03/11/2017	031117.26	RAREBITS ON BURROWES 1	180.00
		CATERING FOR PHASCOGALE WORKSHOP IN DARKAN	
03/11/2017	031117.27	SIGMA CHEMICALS- COMPANIES GROUP PTY LTD	1,351.90
		SUPPLIES FOR DARKAN SWIMMING POOL AS PER QUOTE 108724	
03/11/2017	031117.28	SIGNS PLUS	59.00
		NEW NAME BADGES WITH MAGNETIC CLIPS	
03/11/2017	031117.29	THE LEISURE INSTITUTE OF WA (AQUATICS)	220.00
		MAINTAINING THE NETWORK SEMINAR 26 OCT 2017 FOR POOL STAFF	
03/11/2017	031117.30	WESTRAC BUNBURY	514.25
		TRAVEL FOR MECHANIC TO GRADER FAULT	
06/11/2017	061117.1	DUNCAN P SOUTH & CO	6,188.88
		REFUND OF OVERPAYMENT OF RATES	
10/11/2017	101117.1	AIR LIQUIDE	229.64
		RENTAL FEE FOR GAS CYLINDERS	
10/11/2017	101117.2	AUSTRALIA POST	272.36
		POSTAGE, STAMPS & PAPER	
10/11/2017	101117.3	BLACKWOOD BASIN GROUP (INC)	6,879.40
		SWCC STRATEGIC PLAN DELIVERY - OCT 2017 & LANDCARE	
10/11/2017	101117.4	BURGESS RAWSON	215.67
		WATER USAGE 22/08/2017 - 25/10/2017	
10/11/2017	101117.5	COALCLIFF PLANT HIRE	1,650.00
		DRY HIRE 16FT PADFOOT HIRE	
10/11/2017	101117.6	COURIER AUSTRALIA	21.21
		FRIEGHT OF DELINIATORS	
10/11/2017	101117.7	DATALINE VISUAL LINK PTY LTD	100.10
		QUARTERLY ALARM MONITORING FOR CRC	
10/11/2017	101117.8	DEPARTMENT OF MINES, IND REG AND SAFETY	269.00
		BUILDING SERVICES LEVY REMITTANCE FOR OCTOBER 2017	
10/11/2017	101117.9	DURANILLIN AGENCIES	1,100.00
		UREA & TURF SPECIAL PARKS & GARDENS	
10/11/2017	101117.10	EASIFLEET MANAGEMENT- MOUNTSVILLE PTY LTD	2,546.09
		SALARY SACRIFICE PAYMENT - JUNE 2017	
10/11/2017	101117.11	GREAT SOUTHERN FUEL SUPPLIES	16,314.76
		14000L OF DIESEL - FUEL & OILS	
10/11/2017	101117.12	GREAT SOUTHERN WASTE DISPOSAL	4,401.64
		REFUSE & RECYCLING COLLECTION	
10/11/2017	101117.13	LANDGATE	202.25
		RURAL UV INTERIM VALUATION SHARED	
10/11/2017	101117.14	LUSH FIRE & PLANNING	71.50
		TOWN PLANNING ADVICE	
10/11/2017	101117.15	MARKET CREATIONS	11,066.00
		DARKAN TOURIST INFO BAY SIGNAGE - SUPPLY OF SIGNS	
10/11/2017	101117.16	NARROGIN FREIGHTLINES	202.81
		FRIEGHT OF POOL CHEMICALS	

Date	Num	Name	Original Amount
10/11/2017	101117.17	PUTLAND MOTORS	90.00
		HIRE OF CAR TRAILER	
10/11/2017	101117.18	SHIRE OF COLLIE	423.50
		BUILDING SERVICES	
10/11/2017	101117.19	SOS OFFICE EQUIPMENT	105.28
		METER READINGS FOR THE XEROX PRINTER 25/9 -31/10	
10/11/2017	101117.20	STARTRACK EXPRESS	30.79
		FREIGHT TO PATHWEST	
10/11/2017	101117.21	TRUCKLINE	873.35
		PARTS & REPAIRS	
10/11/2017	101117.22	WAGIN WOODANILLING LANDCARE ZONE INC1	489.50
		TRAVEL AND PRESENTATION COST FOR PHASCOGALE WORKSHOP	
10/11/2017	101117.23	WEST ARTHUR COMMUNITY RESOURCE CENTRE	779.63
		DOCTORS HOURS FOR 05/10, 10/10, 17/10, 24/10, 31/10	
10/11/2017	101117.24	WHITE BUILDING CO PTY LTD1	196,387.93
		PROGRESS CERTIFICATE NO.7	
16/11/2017	EFT	SALARIES & WAGES	50,870.35
		STAFF WAGES	
31/10/2017	EFT	NAB	59.00
		END OF MONTH BANK FEES	
31/10/2017	EFT	NAB	20.60
		END OF MONTH BANK FEES	
31/10/2017	EFT	NAB	167.65
		MERCHANT BANK FEES	
02/11/2017	3446	COLLIE TYREPOWER	335.00
		WHEEL ALIGNMENT & 2 FRONT TYRES	
02/11/2017	3447	CR R A HULSE	446.08
		COUNCILLOR FEES	
02/11/2017	3448	SYNERGY	5,373.50
		ELECRICITY USAGE AND SUPPLY CHARGE FROM 22/08/17 - 20/10/17	
02/11/2017	3449	WATER CORPORATION	1,966.18
		WATER USAGE FROM 23/08 -25/10	
10/11/2017	3450	EARLY CHILDHOOD AUSTRALIA	0.00
		VOID: INCORRECT AMOUNT ENTERED	
10/11/2017	3451	FLEAYS STORE	32.50
		GROCERIES	
10/11/2017	3452	SYNERGY	1,301.10
		POWER USAGE	
10/11/2017	3453	WATER CORPORATION	109.44
		QUINDANNING RD STANDPIPE WATER USAGE 25/08 - 26/10	
10/11/2017	3454	EARLY CHILDHOOD AUSTRALIA	54.90
		KIDS CENTRAL YEARLY PLANNER & DIARY 2018	
26/10/2017	19975	SHIRE OF WEST ARTHUR	290.60
		PETTY CASH RECOUP OCTOBER 2017	
01/11/2017	19976	SHIRE OF WEST ARTHUR	191.55
		KIDS CENTRAL RECOUP OCTOBER 2017	

Date	Num	Name	Original Amount
FUND		VOUCHERS	AMOUNT
MUNICIPAL			
		031117.1 - 031117.30	\$50,267.96
		061117.1	\$6,188.88
		101117.1 - 101117.24	\$244,722.41
		3446 - 3454	\$9,618.70
		19975 - 19976	\$482.15
		EFT	\$247.25
		SALARIES AND WAGES	\$151,692.83
		LICENSING TOTAL TRANSFERS SEPTEMBER	\$14,306.15
		TOTAL	\$477,526.33

6:23 - Cr Blencowe joined the meeting.

ITEM 8.1.3 – INDUSTRIAL LAND TRANSFER
--

LOCATION/ADDRESS: Growden Place, Darkan
 NAME OF APPLICANT:
 FILE REFERENCE: 6.11.4
 DISCLOSURE OF INTEREST: Nil
 DATE OF REPORT: 1 November 2017

SUMMARY:

Council to authorise the Shire President and the Chief Executive Officer to sign and place the seal on the Transfer of Land for the balance of the Growden Place industrial area.

BACKGROUND:

In March 2016, Council agreed to the Shire transferring Lot 9000 Growden Place to Landcorp to enable them to develop four lots.

At completion of the development of the four lots, Landcorp was to transfer the remaining land back to the Shire.

A resolution of council is required to enable the Shire to apply the seal to the contract documentation for the transfer to the Shire.

CONSULTATION

The contract documentation has been prepared by Landcorp

STATUTORY ENVIRONMENT:

Not applicable

POLICY IMPLICATIONS:

There are no policy implications.

FINANCIAL IMPLICATIONS:

There are no additional financial implications.

STRATEGIC IMPLICATIONS:

Council identified that they would work in partnership with Landcorp for the extension of the Growden Place industrial area in their Corporate Business Plan.

VOTING REQUIREMENTS:

Simple majority

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.3

Moved: Cr Kevin King

Seconded: Cr Marie Lloyd

That Council authorises the Shire President and Chief Executive Officer to sign and place the seal on the Transfer of Land for Lot 9000 on Deposited Plan 409160 on Certificate of Title Volume 2934/201.

CARRIED 6/0

ATTACHMENTS:

- Transfer documents
- Letter

TRANSFER OF LAND

DESCRIPTION OF LAND (Note 1)	EXTENT	VOLUME	FOLIO

ESTATE AND INTEREST (Note 2)

TRANSFEROR (Note 3)

CONSIDERATION (Note 4)

TRANSFeree (Note 5)

THE TRANSFEROR for the consideration herein expressed transfers to the TRANSFEREE the estate and interest herein specified in the land herein described, subject to the Limitations, Interests, Encumbrances and Notifications as shown on the Certificate of Title and/or otherwise affect the land under the *Transfer of Land Act 1893*. (Instruction 1 & 2)

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LICENSED SETTLEMENT AGENT/ LAWYER SIGN AND COMPLETE THIS STATEMENT (Note 6)

**Western Australian Registrar and Commissioner of Titles Joint Practice: Verification of Identity
Transferor's Statement**

I _____ act for the Transferor /s named in this Transfer.
(Insert full name of Settlement Agent/Lawyer)

I have taken all reasonable steps to verify the identity of the natural person/s being the Transferor/s, or the natural person/s who sign/s on behalf of the Transferor/s.

I reasonably believe that those natural person/s have been identified.

I reasonably believe that those natural person/s have the authority to deal with the interest in land the subject of this Transfer.

Signed: _____

_____ Print Full Name of Settlement Agent/ Lawyer who signs the Statement

_____ Position held

_____ Business/ Company name of Settlement Agent/ Lawyer who signs the Statement

_____ Contact email address

ATTESTATION SHEET

Dated this

day of

Year

TRANSFEROR/S SIGN HERE (Note 7)

REQUEST FOR ISSUE/ NON-ISSUE (Instruction 4)

BY SIGNING PANEL, I/ WE THE TRANSFEREE REQUEST THE ISSUE / NON – ISSUE(DELETE AS REQUIRED) OF A DUPLICATE CERTIFICATE(S) OF TITLE FOR THE LAND ABOVE DESCRIBED.

Signed

Signed

TRANSFEREE/S SIGN HERE (Note 7)

THE LODGING PARTY OF THIS DOCUMENT IS AUTHORISED BY THE ABOVE NAMED TRANSFEREE TO INSTRUCT ISSUING DETAILS FOR THE DUPLICATE CERTIFICATE(S) OF TITLE.

1. Page 2 of this document may be used:
 - 1.1. If insufficient space in any section hereon; Appropriate headings should be shown. The boxed sections should only contain the words "see page...."
 - 1.2. To set forth Easements created as appurtenant to the land (commencing with the words "together with"). Reservations created encumbering the land (commencing with the words "reserving to") or any Restrictive Covenant hereby created. Any Sketch contained thereon must be initialled by all parties.
2. If further space is required Additional Sheet form B1 should be used with appropriate headings. Additional Sheets shall be numbered consecutively and bound to this document by staples along the left margin prior to execution by the parties.
3. No alteration should be made by erasure. The words rejected should be scored through and those substituted typed or written above them, the alteration being initialled by the persons signing this document and their witnesses.
4. Duplicate Crown Lease or where issued, the Duplicate Certificate of Title is required to be produced or if held by another party then arrangements must be made for its production. ***If a Duplicate Certificate of Title is not required to be re-issued, or if a Duplicate Certificate of Title has not been issued previously but is required to issue subsequent to this document, the written request of the Transferee is required by signing this panel.*** Written consent of the First Mortgagee is also required if applicable

NOTES

1. **DESCRIPTION OF LAND**
Lot and Diagram/Plan/Strata/Survey-Strata Plan number or Location name and number to be stated.
Extent - Whole, part or balance of the land comprised in the Certificate of Title to be stated.
The Volume and Folio or Crown Lease number to be stated.
2. **ESTATE AND INTEREST**
State whether Fee Simple, Leasehold or as the case may be in the land being transferred. If share only, specify.
3. **TRANSFEROR**
State full name of the Transferor/Transferors (Registered Proprietor) as shown on the Certificate of Title or Crown Lease.
4. **CONSIDERATION**
If a sum of money only, to be expressed in figures and in every other case to be concisely stated in words.
5. **TRANSFeree**
State full name of the Transferee/Transferees (Purchaser) and the address/addresses to which future notices can be sent. If a minor, state date of birth. If two or more state tenancy eg;
 - Joint Tenants, ***(on the death of a joint tenant, the survivor(s) become(s) the registered proprietor(s) of the deceased's interest by applying to the Registrar of Titles,***
 - Tenants in Common, ***(on the death of a tenant in common, their share is dealt with according to their will).*** If Tenants in Common specify shares.
6. **EXECUTION OF VERIFICATION OF IDENTITY AND AUTHORITY TO DEAL STATEMENT**
This Statement is requested under the Western Australian Registrar and Commissioner of Titles Joint Practice: Verification of Identity.
The responsible Licensed Settlement Agent/ Lawyer is to complete and sign the Statement. Refer to the Chapter 14.4 of the Land Titles Registration Practice Manual.
7. **TRANSFeree'S TRANSFEROR'S EXECUTION**
Transferees and Transferors must sign their appropriate panel.
A separate attestation is required for every person signing this document. Each signature should be separately witnessed by an adult person. The full name, address and occupation of the witness must be stated.



TRANSFER

LODGED BY

ADDRESS

PHONE No.

FAX No.

REFERENCE No.

ISSUING BOX No.

PREPARED BY

ADDRESS

PHONE No.

FAX No.

INSTRUCT IF ANY DOCUMENTS ARE TO ISSUE TO OTHER THAN LODGING PARTY

TITLES, LEASES, DECLARATIONS ETC LODGED HEREWITHIN

1. _____	Received Item No.s
2. _____	
3. _____	
4. _____	
5. _____	Receiving Clerk
6. _____	

Registered pursuant to the provisions of the *TRANSFER OF LAND ACT 1893* as amended on the day and time shown above and particulars entered in the Register.

EXAMINED



LANDCORP

Your Ref: Nicole Wasmann
Our Ref: 1702333
Enquiries: 9482 7456
Date: 12 October 2017

Chief Executive Officer
Shire of West Arthur
31 Burrowes Street
DARKAN WA 6392

Dear Ms Wasmann

TRANSFER OF LOT 9001 GROWDEN PLACE, DARKAN - LANDCORP TO THE SHIRE OF WEST ARTHUR

I note that in 2016, LandCorp acquired Lot 9000 on Deposited Plan 405630 being Certificate of Title 2895/382 from the Shire of West Arthur and utilized this land to develop 4 light industrial lots. It was agreed that following the construction of the lots LandCorp would transfer the balance of land (Lot 9001) back to the Shire of West Arthur.

LandCorp proposes to progress the transfer of the land back to the Shire for the nominal sum of \$1.00 plus GST. A tax invoice and settlement statement will be provided to the Shire by LandCorp in due course. If you agree to the terms of the abovementioned transfer of Lot 9001 please sign a copy of this letter and return to us. LandCorp has also prepared the Transfer of Land to be duly executed by the Shire under its delegation. It is confirmed that LandCorp will pay all costs associated with the transfer.

Once the Transfer of Land and a copy of this letter have been signed by the Shire, please return direct to our Conveyancing Department. LandCorp will attend to the lodgement of the Transfer and will return the Duplicate Certificate of Title to your office once issued.

If you require any further information in relation to this matter, please contact myself direct.

Yours sincerely

Sarah Russell
CONVEYANCING MANAGER

The Shire of West Arthur agrees to the terms contained in this letter and that the purchase price of \$1.00 plus GST will apply for the sale of Lot 9001 Growden Place, Darkan.

Chief Executive Officer

President

Dated: ____/____/____

Dated: ____/____/____

ITEM 8.1.4 – DATES FOR 2017 COUNCIL MEETINGS

LOCATION/ADDRESS: N/A
 NAME OF APPLICANT: N/A
 FILE REFERENCE: N/A
 DISCLOSURE OF INTEREST: N/A
 DATE OF REPORT: 20 November 2017

SUMMARY:

Council to consider the dates and time for Ordinary Council Meetings in 2018.

BACKGROUND:

In accordance with Section 5.25 (g) of the Local Government (Administration) Regulations 1996, Council needs to set dates for Ordinary Meetings of Council for 2018.

COMMENT:

Council Meetings are currently held on the fourth Tuesday of every month.

If the same schedule is following, the proposed dates for the year 2018 are as follows:

Tuesday 27 February
 Tuesday 27 March
 Tuesday 1 May (Tuesday 24 April is the day prior to Anzac Day - in school holidays)
 Tuesday 22 May
 Tuesday 26 June
 Tuesday 31 July (Holding the meeting one week later than 24 July will allow the draft budget to be completed and end of year surplus finalised for the agenda).
 Tuesday 28 August
 Tuesday 18 September (Tuesday 25 September is in school holidays)
 Tuesday 23 October
 Tuesday 27 November
 Tuesday 11 December (Tuesday 25 December is Christmas Day).

It is not proposed to hold a meeting in the month of January 2018. A special meeting can be called if required.

An alternative would be to move meetings to Thursdays. The meetings were moved away from Thursdays to Tuesdays a couple of years ago due to basketball on Thursday nights and zone meetings regularly being on the day after the Council meeting and which required the President and CEO to leave early on Friday mornings. In person zone meetings are on 2 March, 25 May, 31 August, and 30 November in 2018.

If the meetings were held close to the fourth Thursday of the month, they would be on:

Thursday 22 February
 Thursday 22 March
 Thursday 3 May (or Thursday 26 April 2018 – which is in school holidays)
 Thursday 24 May (would be prior to a Zone meeting)
 Thursday 28 June
 Thursday 26 July
 Thursday 23 August
 Thursday 20 September (or Thursday 27 September – which is in school holidays)
 Thursday 25 October

Thursday 22 November

Thursday 13 December

Council may wish to consider alternative days.

The current commencement time is 6pm and Council may choose a different time if they wish.

CONSULTATION:

No consultation has been made.

STATUTORY ENVIRONMENT:

In accordance with the Local Government Act, at least once each year a local government is to give local public notice of the dates on which and the time and place at which –

- (a) the ordinary council meetings; and
- (b) the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,

In accordance with Section 5.3. of the Local Government Act,

(1) A council is to hold ordinary meetings and may hold special meetings.

(2) Ordinary meetings are to be held not more than 3 months apart.

POLICY IMPLICATIONS:

Not applicable

FINANCIAL IMPLICATIONS:

Not applicable

STRATEGIC IMPLICATIONS:

Not applicable

VOTING REQUIREMENTS:

Simple majority

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.4

That Council determine the dates and commencement time for the 2018 Ordinary Council Meetings.

COUNCIL DECISION (OFFICER RECOMMENDATION) – ITEM 8.1.4

Moved: Cr Marie Lloyd

Seconded: Cr Alan Blencowe

That 2018 Ordinary Meetings of Council be held on the following dates commencing at 6pm:

Tuesday 27 February 2018

Tuesday 28 August 2018

Tuesday 27 March 2018

Tuesday 18 September 2018

Tuesday 1 May 2018

Tuesday 23 October 2018

Tuesday 22 May 2018

Tuesday 20 November 2018

Tuesday 26 June 2018

Tuesday 11 December 2018

Tuesday 31 July 2018

CARRIED 6/0

ATTACHMENT:

- Nil

8.2 COMMITTEE REPORTS

Nil.

8.3 ELECTED MEMBER REPORTS

Cr Julie McFall reported that she had attended a West Arthur Cottage Homes meeting and that WACH are holding an open day for the new units on 10 December.

Cr Alan Blencowe and Cr Julie McFall reported that they had attended a WALGA new elected members session in Perth.

Cr Marie Lloyd advised that she had attended the Community Resource Centre AGM.

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 6:41 pm.