



*'The Council and Staff of the Shire of Boddington, in partnership with the community,
are committed to operating effectively and efficiently to provide quality lifestyle
opportunities
that encourage population growth and development'*

MINUTES

For The
Ordinary Meeting of Council
Held At

5PM, TUESDAY 19 JULY 2016

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of Boddington for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Shire of Boddington disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council/Committee meetings or discussions. Any person or legal entity who acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and with derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of the Shire of Boddington during the course of any meeting is not intended to be and is not taken as notice or approval from the Shire of Boddington. The Shire of Boddington warns that anyone who has an application lodged with the Shire of Boddington must obtain and only should rely on WRITTEN CONFIRMATION of the outcome of that application and any conditions attaching to the decision made by the Shire of Boddington in respect of the application.

Minutes

1.	DECLARATION OF OPENING:	1
2.	ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:	1
2.1.1	Attendance	1
2.1.2	Apologies	1
2.1.3	Leave of Absence	1
3.	DISCLOSURE OF FINANCIAL INTEREST:	1
4.	PUBLIC QUESTION TIME:	1
4.1	RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:	1
4.2	WRITTEN QUESTIONS PROVIDED IN ADVANCE:	1
4.3	PUBLIC QUESTIONS FROM THE GALLERY:	2
5.	PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:	4
6.	CONFIRMATION OF MINUTES:	4
6.1.1	Ordinary Meeting of Council held on Tuesday 21 June 2016	4
6.1.2	Special Meeting of Council to Consider Draft Budget 2016-2017 and Long Term Planning 2015-2016 to 2024-25 held on Tuesday 28 June 2016	5
7.	ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:	5
8.	REPORTS OF OFFICERS AND COMMITTEES:	5
8.1	PLANNING CONSULTANT:	5
8.2	MANAGER FINANCIAL SERVICES:	5
8.2.1	Monthly Financial Statements – June 2016	5
	9	
8.2.2	List of Payments – June 2016	17
8.3	PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/ BUILDING SURVEYOR:	28
8.4	MANAGER WORKS & SERVICES:	28
8.5	DIRECTOR CORPORATE & COMMUNITY SERVICES:	28
8.5.1	Bushfire Advisory Committee Recommendations	28
8.6	CHIEF EXECUTIVE OFFICER:	30
8.6.1	Action Sheet	30
8.6.2	Rifle Range Inc Extension Request	31
8.5.1	Bushfire Advisory Committee Recommendations	36
9.	ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:	45
10.	URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:	45
11.	CONFIDENTIAL ITEM:	45
12.	CLOSURE OF MEETING:	45

1. DECLARATION OF OPENING:

The Shire President, Cr Allert declared the meeting open at 5:03pm.

Cr J Allert	President
Cr M Glynn	Deputy Shire President
Cr N Crilly	
Cr E Hoek	
Cr T Collins	
Cr D Smart	

Mr C Littlemore	Chief Executive Officer
Mr G Bartle	Director of Corporate & Community Services
James Rendell	Manager Financial Services
Ms T Bryant	Executive Assistant

10 members of the public attended the meeting.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1	Attendance
-------	------------

2.1.2	Apologies
-------	-----------

Cr Manez

2.1.3	Leave of Absence
-------	------------------

3. DISCLOSURE OF FINANCIAL INTEREST:

Nil

4. PUBLIC QUESTION TIME:

4.1 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE:

Nil

4.2 WRITTEN QUESTIONS PROVIDED IN ADVANCE:

Nil

4.3 PUBLIC QUESTIONS FROM THE GALLERY:

Ms Cheryl Jones asked the following questions regarding the Boddington Community and Tourist Hub Business Plan 2016-2018.

This isn't on the agenda but you have got a payment of \$18,000 to Creative Spaces for part payment for the research that was done for the Community Hub. Is that correct?

CEO replied that this was correct.

1. Will the Shire be conducting further market, community and tourism research before moving forward in this project?

CEO – I'm not sure how to answer that question.

Shire President – the question is: "Are we intending to do further marketing and research before we go ahead with the project."

CEO – The project will always be evolving and even when it's finished it will still evolve, so yes we will definitely have to do more community consultation, and if there is appropriate research that can be done, publications that come to light we will take notice of that and develop that into the plans.

2. If tourism is considered to be an important investment by the Shire, why are no reliable tourist numbers available?

CEO – I don't have an answer as I wasn't here when Andre produced the report you talk about in 2013. No baseline data, certainly the tourism industry here is embryonic. I'm not sure if that's a satisfactory answer.

Ms Julie Goodgame asked the following:

I know that the general rates have increased by 5% this year and the discount for early payment has been removed. Can you tell me if the Shire has made any specific savings in the Budget this year?

James Rendell Finance Manager: Referring to the Finance Report we have produced.

- Cash on investment – before we started the financial year we had unrestricted - \$230,000, on the estimates at the moment unrestricted cash will be about \$720,000.
- Savings in operating expenditures and savings in capital expenditures, this is on the back of last year's having negative \$800,000 restrictive cash.

Ms Julie Goodgame: "May I clarify?" Operational savings come under what?

Finance Manager: Staffing, materials and contracts.

Ms Julie Goodgame: How much in addition to the rates payments is your turnaround?

Finance Manager: About \$400,000

Ms Julie Goodgame: So there is \$400,000 in specific savings, such as staff, materials, everyday contracts not specialised contract.

Can you tell me what contracts they are?

Finance Manager: No as there are a suite of contracts, I would have to go through each item.

Mr Geoff Beaton: Is it a fact that the Goldmine rates are about \$2.1m and the Bauxite mine 2.8% in comparison. If the differential rating had gone through last year would that have lifted the Bauxite mines percentage to 7% in comparison to the Goldmine?

CEO: I would have to take this question on notice as there are percentages there and it is not something you can easily answer.

Ms Julie Goodgame: Is the Council going to take any action to close the mine camp in order to encourage more families to live locally and not have workers drive in and drive out?

CEO: The mine camp obviously predates my days here. We are looking at measures that may make a difference but I am not at liberty to discuss those in open meeting.

President: It's not something we have been able to sort out one way or the other.

Ms Julie Goodgame: Facebook comments: This Council has not looked at differential rates this year because you were somehow threatened by the mine or one or both, into thinking that people would be laid off. Is that your reasoning for not considering differential rates this year?

Shire President: Differential rating can only be put before Council certain times of the year.

CEO: I think Facebook is exactly that and not worth commenting on.

Cr Crilly explained the revaluation of the mining camp has hit us by about \$165,000-\$170,000.

Ms Julie Goodgame: How much money has been paid in interest on the Recreation Centre loan so far?

Shire President: Needs to be taken on notice.

CEO: We need to take this on notice to make sure it's accurate.

Cr Collins: In response to Ms Julie Goodgame. Differential rating was meant to come to Council on 19 April this year in the Agenda but it didn't come. So that's why it wasn't brought in this year.

CEO: Differential rating was discussed at the March Councillor Information session and unfortunately that is a confidential meeting of Councillors and staff.

Cr Collins: Because I had my name mentioned in the last one, so really differential rating voting from last year had nothing to do with the rates for this year.

CEO: I don't understand that question.

Cr Collins: The question is it was asked at the last meeting because I as one didn't vote for the differential rating that's why the rates went up this year. But it really is because it didn't come back to Council this year for differential rating, is why the rates went up.

CEO: I still don't understand the question.

Cr Collins: Would rates have gone up this year if you had bought in differential rating into this budget.

CEO: I can't answer that because there was no report written.

**5. PETITIONS/DEPUTATIONS/PRESENTATIONS/
SUBMISSIONS:**

Nil

6. CONFIRMATION OF MINUTES:

6.1.1	Ordinary Meeting of Council held on Tuesday 21 June 2016
-------	--

COUNCIL RESOLUTION	53/16	Moved Cr Collins
--------------------	-------	------------------

That the minutes of the Ordinary Meeting of Council held on Tuesday 21 June 2016 be confirmed as a true record of proceedings.

Seconded	Cr Smart	Carried	3/2
----------	----------	---------	-----

Cr Collins requested her vote against this motion be recorded. Her reason for this decision is: "I cannot support the confirmation of the Ordinary Meeting Minutes of Council held on 21 June 2015 because when agenda Item 8.6.3 Community and Tourism Hub came up for discussion Councillors and the gallery were told by the CEO the document had already been discussed. Therefore it was put to the vote and passed.

I made enquiries after the meeting and it was confirmed by other Councillors that it had not come to an information session for discussion. Councillor Glynn then had it put onto the information agenda 5 July for discussion and it was decided it needed to come back to Council for further discussion.

Therefore I cannot support the agenda Item 6.1.1 "that the minutes of the Ordinary Meeting of Council held on Tuesday 21 June 2016 be confirmed as a true record of proceedings."

6.1.2 Special Meeting of Council to Consider Draft Budget 2016-2017 and Long Term Planning 2015-2016 to 2024-25 held on Tuesday 28 June 2016

COUNCIL RESOLUTION

54/16

Moved Cr Crilly

That the minutes of the Special Meeting of Council to Consider Draft Budget 2016-2017 and Long Term Planning 2015-2016 to 2024-25 held on Tuesday 28 June 2016 be confirmed as a true record of proceedings

Seconded

Cr Glynn

Carried

6/0

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – June 2016

Disclosure of Interest: Nil
Date: 14 July 2016
Author: J Rendell – Manager Financial Services
Attachments: 8.2.1A Financial Statements –

Summary

Council is to consider Monthly Financial Reports for June 2016.

Background

In accordance with Local Government (Financial Management) Regulations 1996 Council is to adopt Monthly Financial Report including the Operating Statement, Statement of Financial Position at the end of each month. Council has also wishes to consider a summary of financial reconciliations on a monthly basis.

Councillors have the opportunity to query financials before the meeting to satisfy themselves before the item comes before Council.

Comment

The Operating Statement, Statement of Financial Position, Statement of Cash flow, Statement of Financial Activity and Summary of Reconciliations are submitted for the month of June 2016.

FINANCIAL SUMMARY YEAR TO DATE JUNE 2016

The following is provided to assist in the understanding of Councils financial position. It is emphasised that the revised budget has been updated into the reports and comparatives and comments are relative to the revised budget.

OPERATING RESULT

REVENUE

Revenue is 1.5% or \$89k favourable to budget. Within the main items the following is noted:-

- **Operating Grants** is 7% or \$49k favourable to budget:-
 - \$13k favourable in relation to Walking Trails Grant (not budgeted), which will be included in the restricted cash position for expenditure in future years
 - \$13k favourable for the SES operating grant
 - \$10k favourable Bushfire Management Planning Co-ordinator
 - \$13k favourable all other grants.
- **Fees & Charges** is 1.6% or \$16k favourable to budget.
- **Interest Earnings** is 16% or \$29k unfavourable to budget.
- **Other Revenue** is 11% or \$15k favourable to budget.
- **Profit from Asset sales** is 103% or \$36k favourable to budget, due to the profit from the sale of a retirement unit, which was not budgeted.

EXPENDITURE

Expenditure is 7% or \$412k favourable to budget. Within the main items the following is noted:-

- **Employee costs** are 4% or \$94k favourable to budget:-
 - Salaries is favourable to budget by \$78k
 - Superannuation is \$2k favourable to budget
 - Training is \$14k favourable to budget.
- **Materials and contracts** are collectively 13.2% or \$223k favourable to budget:-
 - Asset valuation and other consultancies are \$60k favourable to budget
 - Internal admin and overhead charges, to capital expenditure projects, are \$160k favourable to budget.
- **Utility charges** are 8% or \$25k favourable to budget.
- **Depreciation** is now being allocated from the asset register and is 4% or \$52k favourable to budget.
- **Interest expense** is 0.3% or \$1k favourable to budget.
- **Other expenditure** is 21% or \$31k favourable to budget.

NET RESULT

The net result shows a 386% or \$501k favourable result to budget, due to total revenue being \$89k favourable and expenditure being \$412k favourable to budget.

CAPITAL ITEMS

Capital revenue is 46% or \$829k unfavourable to budget, due to:-

- \$610k unfavourable from the Recreation Centre grant, with savings in capital expenditure
- \$40k unfavourable from Visitor Centre grant
- \$33k favourable from swimming pool grant
- \$200k unfavourable for mainstreet funding with commensurate savings in capital expenditure.
- \$40k unfavourable to budget from Visitors centre with correlating savings in capital expenditure
- \$9k unfavourable to budget from the Drought proofing project with correlating savings in capital expenditure

Capital expenditure is 75% or \$4.6m favourable to budget, mainly due to:-

- \$4.6m favourable for Land & Buildings mainly as a result from the recreation and visitor's centres (underspent amounts will be almost offset by restricted funds held in Reserve)
- \$220k favourable for Mainstreet upgrade with corresponding unfavourable result in capital income
- \$9k favourable for road assets
- \$18k favourable for other infrastructure
- \$22k favourable from plant and equipment.

FUNDING ITEMS

Repayment of loan principal; is in line with budget.

RESERVE ITEMS

It is noted that this line item has been allocated at year end, the significant reserve movement is as a result of significant under expenditure in respect of capital expenditure for land and buildings. This will form a significant part of the restricted funds at year end.

CASH & INVESTMENTS

Cash and investments sits at \$7.4M, this represents a downturn of \$0.6M from the previous month, mainly due to cash outlays being higher than receipts. It is emphasised however that the majority of funds is tagged as "restricted" and therefore cannot form part of Council's unrestricted or free cash. Council free cash at year end is \$721k.

SUMMARY

The interim financial result is better than budgeted, a pleasing outcome.

Statutory Environment - Local Government (Financial Management) Regulations 1996

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION

55/16

Moved Cr Collins

That Council adopt the:

1. monthly financial statements for the period ending 30 June 2016; and
2. summary of reconciliations for the period ending 30 June 2016.

Seconded

Cr Smart

Carried

6/0

SHIRE OF BODDINGTON

Interim Financial Reports for the period ended

30-Jun-16

Report Type	Page No.
Summary of Financial Activity	1
Comprehensive Income Statement by Nature/type	2
Comprehensive Income Statement by Programme	3
Rate Setting Statement	4
Statement of Financial Position	5
Capital Expenditure by Asset type	6
Financial Graphs	7

SHIRE OF BODDINGTON						
SUMMARY OF FINANCIAL ACTIVITY (INTERIM)						
For the period ended						
	2015/16 Budget			Actual	Variance	% Variance
	Approved	Current	YTD	YTD	YTD	YTD
Revenue						
Rates	3,924,679	3,921,794	3,921,794	3,923,101	1,307	0.0%
Operating Grants, Subsidies and Contributions	2,112,096	660,935	660,935	710,170	49,235	7.4%
Fees and Charges	1,010,597	1,010,597	1,010,597	1,027,092	16,495	1.6%
Interest Earnings	86,185	175,077	175,077	146,307	- 28,770	-16.4%
Other Revenue	383,081	139,792	139,792	154,750	14,958	10.7%
Profit from Asset Sales	-	34,909	34,909	70,806	35,897	102.8%
OPERATING INCOME	7,516,638	5,943,104	5,943,104	6,032,225	89,121	1.5%
Expenses						
Employee Costs	- 2,482,042	- 2,289,398	- 2,289,398	- 2,195,011	94,387	4.1%
Materials and Contracts	- 3,256,525	- 1,692,260	- 1,692,260	- 1,468,955	223,305	13.2%
Utility Charges	- 305,026	- 305,026	- 305,026	- 280,396	24,630	8.1%
Depreciation on Non-Current Assets	- 1,303,395	- 1,303,395	- 1,303,395	- 1,251,352	52,043	4.0%
Interest Expenses	- 157,346	- 135,642	- 135,642	- 136,025	- 383	-0.3%
Insurance Expenses	- 243,333	- 201,879	- 201,879	- 203,171	- 1,292	-0.6%
Loss on Asset Sales	- 92,630	-	-	- 11,109	- 11,109	
Other Expenditure	- 147,021	- 145,451	- 145,451	- 114,797	30,654	21.1%
OPERATING EXPENDITURE	- 7,987,318	- 6,073,052	- 6,073,052	- 5,660,817	412,234	6.8%
Net Result	- 470,680	- 129,947	- 129,947	371,408	501,356	-385.8%
Adjustments for Non-Cash Items						
Depreciation	1,303,395	1,303,395	1,303,395	1,251,352	- 52,043	-4.0%
Loss on Asset Disposals	92,630	-	-	11,109	11,109	
(Profit) on Asset Disposals	-	- 34,909	- 34,909	- 70,806	- 35,897	102.8%
Movement in Balance sheet items	231,273	356,861	356,861	-	- 356,861	-100.0%
	1,627,298	1,625,347	1,625,347	1,191,655	- 433,692	-26.7%
Net Result before funding and Capex items	1,156,618	1,495,400	1,495,400	1,563,064	67,664	4.5%
Capital Income and Expenditure						
Non-operating Grants & contributions	1,594,729	1,811,365	1,811,365	981,921	- 829,444	45.8%
Purchase Land & Buildings	- 5,155,859	- 5,155,859	- 5,155,859	- 477,192	4,678,667	90.7%
Purchase Plant & Equipment	- 183,867	- 403,537	- 403,537	- 382,089	21,448	5.3%
Purchase Roads, Streets & Bridges	- 918,734	- 918,734	- 918,734	- 690,121	228,613	24.9%
Purchase Other Infrastructure	- 90,000	- 150,000	- 150,000	- 132,273	17,727	11.8%
Proceeds from Asset Sales	234,500	89,500	89,500	355,729	266,229	297.5%
Net Capital Items	- 4,519,231	- 4,727,265	- 4,727,265	344,024	4,383,241	92.7%
Funding Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 327,463	- 327,463	- 327,463	- 327,462	1	0.0%
Self Supporting Loan Principal Income	-	-	-	-	-	
Total Funding Items	- 327,463	- 327,463	- 327,463	- 327,462	1	0.0%
Reserve Items						
Transfers to Reserves	- 41,160	- 31,228	- 31,228	- 5,388,854	- 5,357,626	
Transfers from Reserves	584,844	586,332	586,332	178,368	- 407,964	
Net Reserve movement	543,684	555,104	555,104	5,210,486	- 5,765,590	
Amount used to fund Operations	- 3,146,392	- 3,004,224	- 3,004,224	- 4,318,909	- 1,314,685	43.8%

SHIRE OF BODDINGTON
STATEMENT OF COMPREHENSIVE INCOME BY NATURE/TYPE (INTERIM)
For the period ended

30-Jun-16

	2015/16 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Rates	3,924,679	3,921,794	3,921,794	3,923,101	1,307	0.0%
Operating Grants, Subsidies and Contributions	2,112,096	660,935	660,935	710,170	49,235	7.4%
Fees and Charges	1,010,597	1,010,597	1,010,597	1,027,092	16,495	1.6%
Interest Earnings	86,185	175,077	175,077	146,307	28,770	-16.4%
Other Revenue	383,081	139,792	139,792	154,750	14,958	10.7%
OPERATING INCOME	7,516,638	5,908,195	5,908,195	5,961,420	53,225	0.9%
Expenses						
Employee Costs	- 2,482,042	- 2,289,398	- 2,289,398	- 2,195,011	94,387	4.1%
Materials and Contracts	- 3,256,525	- 1,692,260	- 1,692,260	- 1,468,955	223,305	13.2%
Utility Charges	- 305,026	- 305,026	- 305,026	- 280,396	24,630	8.1%
Depreciation on Non-Current Assets	- 1,303,395	- 1,303,395	- 1,303,395	- 1,251,352	52,043	4.0%
Interest Expenses	- 157,346	- 135,642	- 135,642	- 136,025	383	-0.3%
Insurance Expenses	- 243,333	- 201,879	- 201,879	- 203,171	1,292	-0.6%
Other Expenditure	- 147,021	- 145,451	- 145,451	- 114,797	30,654	21.1%
OPERATING EXPENDITURE	- 7,894,688	- 6,073,052	- 6,073,052	- 5,649,709	423,343	7.0%
	- 378,050	- 164,856	- 164,856	311,711	476,568	-289.1%
Non-Op. Grants, Subsidies and Contributions	1,594,729	1,811,365	1,811,365	981,921	829,444	-45.8%
Profit on Asset Disposals	-	34,909	34,909	70,806	35,897	
Loss on Asset Disposals	- 92,630	-	-	11,109	11,109	#DIV/0!
OTHER	1,502,099	1,846,274	1,846,274	1,041,618	804,656	-43.6%
NET RESULT	1,124,049	1,681,418	1,681,418	1,353,329	328,089	-19.5%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	-	-	-	-	-	
Total Other Comprehensive Income	-	-	-	-	-	
TOTAL COMPREHENSIVE INCOME	1,124,049	1,681,418	1,681,418	1,353,329	328,089	-19.5%

SHIRE OF BODDINGTON
STATEMENT OF COMPREHENSIVE INCOME BY PROGRAM (INTERIM)
For the period ended

30-Jun-16

	2015/16 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Governance	62,000	69,600	69,600	78,454	8,854	12.7%
General Purpose Funding	4,227,798	4,193,992	4,193,992	4,175,123	18,869	-0.4%
Law, Order, Public Safety	110,415	255,165	255,165	269,342	14,177	5.6%
Health	28,640	28,640	28,640	23,902	4,738	-16.5%
Education and Welfare	395,639	397,639	397,639	546,567	148,928	37.5%
Housing	19,550	19,550	19,550	17,421	2,129	-10.9%
Community Amenities	264,920	299,829	299,829	269,082	30,747	-10.3%
Recreation and Culture	135,700	126,996	126,996	105,403	21,593	-17.0%
Transport	151,400	151,400	151,400	158,513	7,113	4.7%
Economic Services	2,065,576	323,293	323,293	307,307	15,986	-4.9%
Other Property and Services	55,000	77,000	77,000	81,111	4,111	5.3%
	7,516,638	5,943,104	5,943,104	6,032,225	89,121	1.5%
Expenses excluding Finance Costs						
Governance	- 23,977	188,190	188,190	11,284	176,906	94.0%
General Purpose Funding	- 17,000	- 2,525	- 2,525	- 10,770	8,245	-326.5%
Law, Order, Public Safety	- 398,069	- 477,243	- 477,243	- 438,869	38,374	8.0%
Health	- 342,894	- 256,524	- 256,524	- 236,805	19,719	7.7%
Education and Welfare	- 654,684	- 583,490	- 583,490	- 524,522	58,968	10.1%
Housing	- 23,814	- 43,462	- 43,462	- 41,288	2,175	5.0%
Community Amenities	- 794,059	- 716,764	- 716,764	- 642,559	74,205	10.4%
Recreation and Culture	- 1,227,934	- 1,177,989	- 1,177,989	- 1,166,244	11,745	1.0%
Transport	- 2,363,574	- 2,485,476	- 2,485,476	- 2,161,923	323,553	13.0%
Economic Services	- 2,016,409	- 573,471	- 573,471	- 582,757	9,285	-1.6%
Other Property and Services	- 15,187	- 122,291	- 122,291	- 197,509	75,218	-61.5%
	- 7,829,972	- 5,919,540	- 5,919,540	- 5,514,368	405,172	6.8%
Finance Costs						
Governance	- 53,772	- 51,424	- 51,424	- 48,741	2,683	5.2%
General Purpose Funding	-	-	-	-	-	-
Law, Order, Public Safety	-	-	-	-	-	-
Health	-	-	-	-	-	-
Education and Welfare	- 13,084	- 12,934	- 12,934	- 12,532	402	3.1%
Housing	- 43,364	- 42,703	- 42,703	- 41,288	1,415	3.3%
Community Amenities	-	-	-	-	-	-
Recreation and Culture	- 43,995	- 43,347	- 43,347	- 40,960	2,387	5.5%
Transport	- 3,131	- 3,104	- 3,104	- 2,928	176	5.7%
Economic Services	-	-	-	-	-	-
Other Property and Services	-	-	-	-	-	-
	- 157,346	- 153,512	- 153,512	- 146,449	7,063	4.6%
Non Operating Grants, Subsidies and Contributions						
Law, Order, Public Safety	163,610	377,930	377,930	375,479	2,451	
Education and Welfare	31,527	31,527	31,527	31,527	0	0.0%
Recreation and Culture	640,000	610,000	610,000	32,000	578,000	
Transport	709,592	699,908	699,908	499,908	200,000	-28.6%
Economic Services	50,000	92,000	92,000	43,007	48,993	-53.3%
Other Property and Services	-	-	-	-	-	-
	1,594,729	1,811,365	1,811,365	981,921	829,444	-45.8%
NET RESULT	1,124,049	1,681,418	1,681,418	1,353,329	328,089	-19.5%

SHIRE OF BODDINGTON RATE SETTING STATEMENT (INTERIM) For the period ended							30-Jun-16
	2015/16 Budget			Actual	Variance	% Variance	
	Approved	Current	YTD	YTD	YTD	YTD	
Revenue							
Operating Grants, Subsidies and Contributions	2,112,096	660,935	660,935	710,170	49,235	7.4%	
Fees and Charges	1,010,597	1,010,597	1,010,597	1,027,092	16,495	1.6%	
Interest Earnings	86,185	175,077	175,077	146,307	28,770	-16.4%	
Other Revenue	383,081	139,792	139,792	154,750	14,958	10.7%	
Profit from Asset Sales	-	34,909	34,909	70,806	35,897	102.8%	
Total Operating Revenue excluding Rates	3,591,959	2,021,310	2,021,310	2,109,125	87,814	4.3%	
Expenses							
Employee Costs	- 2,482,042	- 2,289,398	- 2,289,398	- 2,195,011	94,387	4.1%	
Materials and Contracts	- 3,256,525	- 1,692,260	- 1,692,260	- 1,468,955	223,305	13.2%	
Utility Charges	- 305,026	- 305,026	- 305,026	- 280,396	24,630	8.1%	
Depreciation on Non-Current Assets	- 1,303,395	- 1,303,395	- 1,303,395	- 1,251,352	52,043	4.0%	
Interest Expenses	- 157,346	- 135,642	- 135,642	- 136,025	383	-0.3%	
Insurance Expenses	- 243,333	- 201,879	- 201,879	- 203,171	1,292	-0.6%	
Loss on Asset Sales	- 92,630	-	-	- 11,109	11,109	#DIV/0!	
Other Expenditure	- 147,021	- 145,451	- 145,451	- 114,797	30,654	21.1%	
Operating Expenditure	- 7,987,318	- 6,073,052	- 6,073,052	- 5,660,817	412,234	6.8%	
Operating Result Excluding Rates Income	- 4,395,359	- 4,051,741	- 4,051,741	- 3,551,692	500,049	12%	
Adjustments for Non-Cash Items							
Depreciation	1,303,395	1,303,395	1,303,395	1,251,352	52,043	4.0%	
(Profit)/Loss on Asset Disposals	92,630	34,909	34,909	59,697	24,788	-71.0%	
Movement in Balance sheet items	231,273	58,606	58,606	-	58,606	100.0%	
	1,627,298	1,327,092	1,327,092	1,191,655	135,437	10.2%	
Capital Income and Expenditure							
Purchase of Capital Expenditure	- 6,348,460	- 6,628,130	- 6,628,130	- 1,681,674	4,946,456	74.6%	
Non-operating Grants & contributions	1,594,729	1,811,365	1,811,365	981,921	829,444	45.8%	
Proceeds from Asset Sales	234,500	89,500	89,500	355,729	266,229	-297.5%	
	- 4,519,231	- 4,727,265	- 4,727,265	- 344,024	4,383,241	92.7%	
Funding & Reserve Items							
Proceeds from New loans	-	-	-	-	-	-	
Repayment of Loan Principal	- 327,463	- 327,463	- 327,463	- 327,463	0	0.0%	
Self Supporting Loan Principal Income	-	-	-	-	-	-	
Transfers to Reserves	- 41,160	- 31,228	- 31,228	- 5,388,854	5,357,626	-	
Transfers from Reserves	584,844	586,332	586,332	178,368	407,964	-	
	216,221	227,641	227,641	- 5,537,949	5,765,590	2532.8%	
Estimated Surplus/(Deficit) July 1 B/Fd.	3,146,392	4,891,974	4,891,974	4,891,974	-	-	
Estimated Surplus/(Deficit) June 30 C/Fd.	-	1,589,495	1,589,495	573,065	1,016,430	-	
Amount required from General Rate	- 3,924,679	- 3,921,794	- 3,921,794	- 3,923,101	- 2,034,168	51.9%	

SHIRE OF BODDINGTON		30-Jun-16
STATEMENT OF FINANCIAL POSITION (INTERIM)		
For the period ended		
	YTD Actual	
CURRENT ASSETS		
Cash and Cash Equivalents	\$7,427,099.69	
Equity Reserve Investments	\$2,250.68	
Trade & Other Receivables	\$308,204.68	
Inventories	\$2,043.69	
TOTAL CURRENT ASSETS	\$7,739,598.74	
NON CURRENT ASSETS		
Property Plant & Equipment	\$21,656,925.44	
Land Held for Resale	\$272,538.88	
Infrastructure	\$45,268,502.61	
TOTAL NON CURRENT ASSETS	\$67,197,966.93	
TOTAL ASSETS	\$74,937,565.67	
CURRENT LIABILITIES		
Trade & Other Payables	\$169,385.95	
Employee Provisions	\$289,830.43	
Borrowings	\$0.00	
Trusts	\$193,364.34	
TOTAL CURRENT LIABILITIES	\$652,580.72	
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	\$300,000.00	
Borrowings	\$2,805,609.95	
Employee Provisions	\$42,082.60	
TOTAL NON CURRENT LIABILITIES	\$3,147,692.55	
TOTAL LIABILITIES	\$3,800,273.27	
EQUITY		
Retained Earnings	\$28,020,952.66	
Reserves Cash Backed	\$1,311,228.45	
Revaluation Reserve	\$40,451,782.41	
Retained Earnings - Current Year Surplus	\$1,353,328.88	
TOTAL EQUITY	\$71,137,292.40	
TOTAL LIABILITIES & EQUITY	\$74,937,565.67	

Printed at 1:07 PM on 8/07/2016

SHIRE OF BODDINGTON
CAPITAL EXPENDITURE BY ASSET CLASS

For the period ended

30-Jun-16

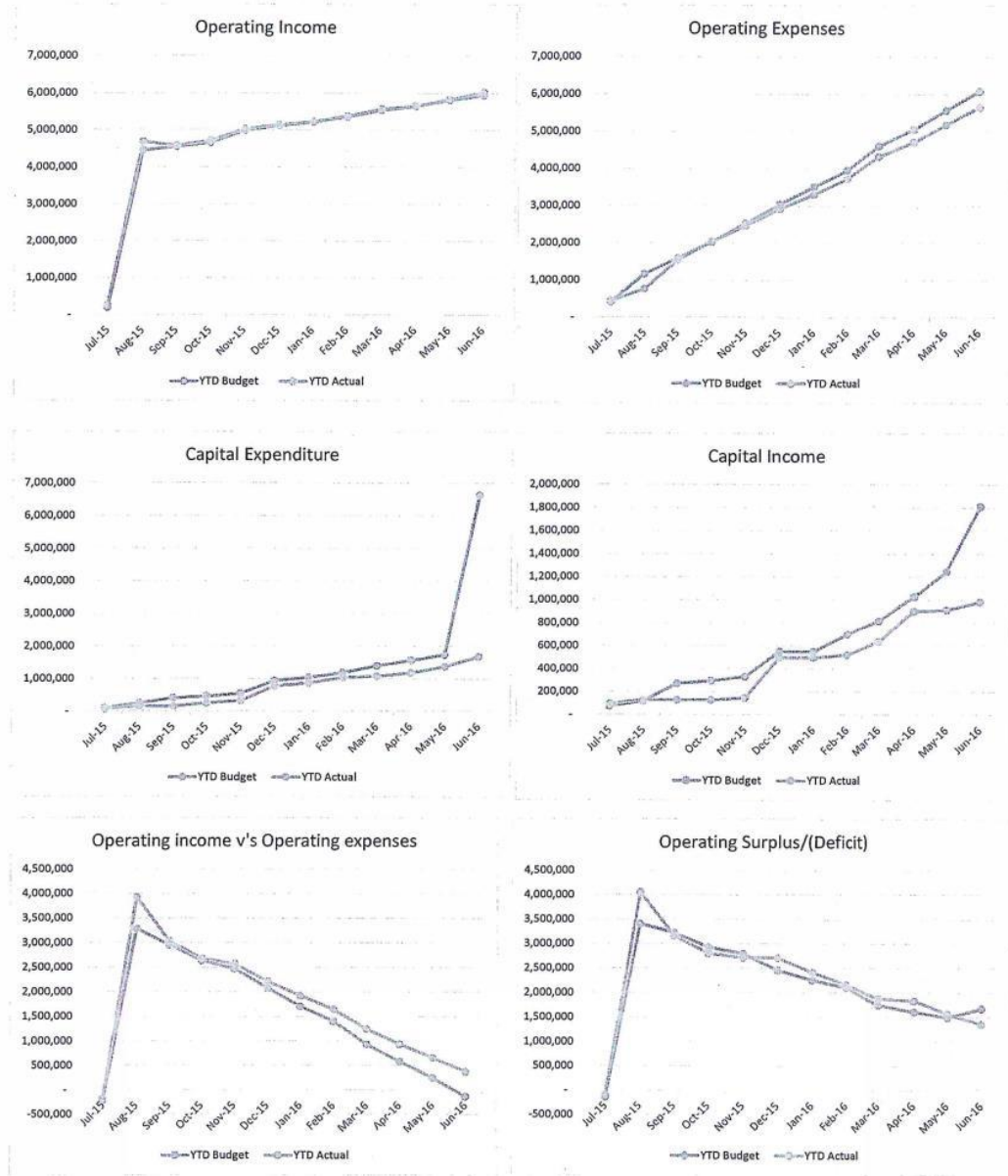
JA	Description	Asset Type	Original Budget	Current Budget	YTD Budget	YTD Actual
051300	Ablution additions, Boddington, Marradong, Quindanning	Land & Buildings	\$25,110.00	\$25,110.00	\$25,110.00	\$25,110.00
083300	YOUTH CENTRE	Land & Buildings	\$227,449.00	\$227,449.00	\$227,449.00	\$201,688.30
091520	20 PRUSSIAN WAY	Land & Buildings	\$6,000.00	\$6,000.00	\$6,000.00	\$5,885.00
13070	COMMUNITY CLUB - LAND & BUILDINGS	Land & Buildings	\$6,000.00	\$6,000.00	\$6,000.00	\$2,990.00
13090	BOWLING CLUB - SYNGREEN	Land & Buildings	\$60,000.00	\$60,000.00	\$60,000.00	\$66,000.00
13200	RECREATION CENTRE	Land & Buildings	\$4,600,000.00	\$4,600,000.00	\$4,600,000.00	\$156,610.65
32000	CARAVAN PARK IMPROVEMENTS - LAND & BUILDINGS	Land & Buildings	\$1,300.00	\$1,300.00	\$1,300.00	\$1,250.00
32008	VISITOR CENTRE	Land & Buildings	\$230,000.00	\$230,000.00	\$230,000.00	\$17,657.77
02201	NEW REFUSE SITE	Land & Buildings Total	5,155,859	5,155,859	5,155,859	477,192
05050	NICHE WALL - BODDINGTON CEMETERY	Other Infrastructure	\$40,000.00	\$40,000.00	\$40,000.00	\$66,940.27
135205	DROUGHT PROOFING	Other Infrastructure	\$20,000.00	\$20,000.00	\$20,000.00	\$4,845.46
12213	SWIMMING POOL - INFRASTRUCTURE	Other Infrastructure	\$0.00	\$60,000.00	\$60,000.00	\$38,180.73
		Other Infrastructure	\$30,000.00	\$30,000.00	\$30,000.00	\$22,306.08
		Other Infrastructure Total	90,000	150,000	150,000	132,273
42209	COMPUTER EQUIPMENT	Plant & Equip	\$15,917.00	\$15,917.00	\$15,917.00	\$12,160.00
51210	Marradong Brigade - Plant & Equipment	Plant & Equip	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
51220	Fire Tender Boddington	Plant & Equip	\$131,000.00	\$350,670.00	\$350,670.00	\$350,369.05
51230	Crossman Brigade - Plant & Equipment	Plant & Equip	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
51240	Equipment - Fire Management Planning	Plant & Equip	\$0.00	\$0.00	\$0.00	\$2,359.55
23202	Traffic Counter	Plant & Equip	\$8,750.00	\$8,750.00	\$8,750.00	\$0.00
23205	PURCH - MOWER	Plant & Equip	\$7,200.00	\$7,200.00	\$7,200.00	\$7,200.00
27102	Hydraulic Auger	Plant & Equip	\$11,000.00	\$11,000.00	\$11,000.00	\$0.00
		Plant & Equip Total	183,867	403,537	403,537	382,089
21086	Main Roads Bridge Program	Roads Infrastructure	\$41,142.00	\$41,142.00	\$41,142.00	\$37,560.00
21090	ROAD CONST. - Other	Roads Infrastructure	\$354,092.00	\$354,092.00	\$354,092.00	\$287,918.81
21705	MAIN STREET UPGRADE	Roads Infrastructure	\$225,000.00	\$225,000.00	\$225,000.00	\$6,050.00
21800	ROAD CONST. - RRG	Roads Infrastructure	\$274,500.00	\$274,500.00	\$274,500.00	\$358,592.29
21803	FOOTPATHS	Roads Infrastructure	\$24,000.00	\$24,000.00	\$24,000.00	\$0.00
		Roads Infrastructure Total	918,734	918,734	918,734	690,121
	Grand Total		6,348,460	6,628,130	6,628,130	1,681,674

16

8/07/2016 Financials Format June.yvr Capital Expenditure

SHIRE OF BODDINGTON
 GRAPHICAL DISCLOSURE OF FINANCIAL PERFORMANCE
 For the period ended

30-Jun-16



8.2.2 List of Payments – June 2016

Disclosure of Interest: Nil
Date: 14/07/16
Author: James Rendell
Attachments: 8.2.2A List of Payments

Summary

The Local Government (Financial Management) Regulations 1996 require the preparation of a List of Payments made from the Council's bank accounts.

Background

A list of the payments made in each month is to be prepared and presented to a meeting of Council in the following month.

This list of payments is to be reviewed by Council separately from the monthly financial statements. This will ensure that the requirement of the Financial Regulations for the list of payments made in one month to be presented to the Council meeting in the following month, will be met even if the financial statements are not presented to that meeting.

Councillors have the opportunity to query or inspect invoices before the meeting to satisfy themselves before the item comes before Council.

Comment

The List of Payments for the month of June 2016 is presented in Attachment 8.2.2A.

Statutory Environment

Local Government (Financial Management) Regulations 1996

13. Payments from municipal fund or trust fund by CEO, CEO's duties as to etc.

- (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared –
 - (a) the payee's name; and
 - (b) the amount of the payment; and
 - (c) the date of the payment; and
 - (d) sufficient information to identify the transaction.
- (2) A list of accounts for approval to be paid is to be prepared each month showing –
 - (a) for each account which requires council authorisation in that month –
 - (i) the payee's name; and
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
 - (b) the date of the meeting of the council to which the list is to be presented.

- (3) A list prepared under subregulation (1) or (2) is to be –
- (a) presented to the council at the next ordinary meeting of the council after the list is prepared; and
 - (b) recorded in the minutes of that meeting.

Policy Implications - Nil

OFFICER'S RECOMMENDATION – 8.2.2

COUNCIL RESOLUTION	56/16	Moved Cr Collins
--------------------	-------	------------------

That Council adopts the list of payments for the period ending 30 June 2016; at Attachment 8.2.2A.

Seconded	Cr Glynn	Carried	5/1
----------	----------	---------	-----

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
1119	08/06/2016	BUILDING & CONSTRUCTION INDUSTRY TRAINING FUND	BCITF LEVY MAY 16	142.53
1120	08/06/2016	SHIRE OF BODDINGTON	BRB LEVY MAY 16	23.25
1121	08/06/2016	BUILDERS REGISTRATION BOARD OF WA	BRB LEVY MAY 16	211.58
1122	28/06/2016	HERBERT & MARGARET JOHNSON	REFUND BOND FOR UNIT 6 AT RETIREMENT VILLAGE.	1,000.00
1123	28/06/2016	SHIRE OF BODDINGTON	REFUND PORTION OF BOND TO DEBTOR 807.	510.50
EFT16265	14/06/2016	BODDINGTON FOOTBALL CLUB	REFUND KEY & CLEANING BOND FOR TOWN HALL	220.00
EFT16297	24/06/2016	P & D SULLIVAN	REFUND KEY BOND FOR TOWN DAM	110.00
EFT16338	28/06/2016	ESTATE OF THE LATE THELMA L GARRITY	REFUND PORTION OF BOND FOR UNIT AT RETIREMENT VILLAGE.	489.50
			TOTAL TRUST	2,707.36
EFT16240	07/06/2016	CROSSMAN HOT WATER & PLUMBING	REPAIRS - SWIMMING POOL	262.90
EFT16241	07/06/2016	BODDINGTON TYRE SERVICE	TYRES - ISUZU TIPPER BT340	435.00
EFT16242	07/06/2016	ABCO PRODUCTS PTY LTD	COMMERCIAL CLEANING SUPPLIES	188.36
EFT16243	07/06/2016	WREN OIL	OIL WASTE DISPOSAL - REFUSE SITE	159.50
EFT16244	07/06/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE JUNE	1,707.75
EFT16245	07/06/2016	AM LITTLETON & SON	GRAVEL - HARVEY QUINDANNING ROAD	1,383.80
EFT16246	07/06/2016	PAUL WATSON PATRICK	REPAIRS - TRACTOR BT013	877.00
EFT16247	07/06/2016	OCLC (UK) LTD	AMLIB ANNUAL MAINTENANCE	1,379.50
EFT16248	07/06/2016	PAGETT & CO	LEGAL FEES - RETIREMENT VILLAGE LEASE	3,096.45
EFT16249	07/06/2016	ECOMIST SWAN	CLEANING SUPPLIES - CARAVAN PARK	935.00
EFT16250	07/06/2016	BODDINGTON IGA - SHIRE ADMIN	MONTHLY ACCOUNT - SHIRE	386.98
EFT16251	07/06/2016	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	93.26
EFT16252	07/06/2016	COLAS WA PTY LTD	BITUMEN SEALING - HARVEY QUINDANNING ROAD	43,881.20
EFT16253	07/06/2016	BODDINGTON IGA - ELC ACCOUNT	MONTHLY ACCOUNT - ELC	164.54

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT16254	07/06/2016	BODDINGTON MINI SKIPS	STREET BIN RUBBISH COLLECTION SERVICE	2,105.44
EFT16255	07/06/2016	DEPARTMENT OF ENVIRONMENT REGULATION	ANNUAL LICENCE FEE - REFUSE SITE	1,026.81
EFT16256	07/06/2016	SIMON'S MARKET CAFE	VARIOUS GROCERIES - ELC	141.52
EFT16257	07/06/2016	PERTH SAFETY PRODUCTS PTY LTD	GUIDE POSTS	2,200.00
EFT16258	07/06/2016	DMC CLEANING CORPORATION PTY LTD	CLEANING SERVICES MAY 2016	11,331.15
EFT16259	07/06/2016	ACDC MOBILE WELDING	HIER SIDE TIPPER - HARVEY QUINDANNING ROAD	94,933.30
EFT16260	07/06/2016	STAFF REIMBURSEMENT	ELC WORKING WITH CHILDRENS CARD	82.00
EFT16261	07/06/2016	AVON WASTE	RUBBISH BIN COLLECTION SERVICE	11,146.09
EFT16262	07/06/2016	ROCLA PIPELINE PRODUCTS	CONCRETE PIPES - POLLARD STREET	916.33
EFT16263	07/06/2016	AUSTRALIAN TAXATION OFFICE	BAS MAY 2016	895.00
EFT16264	08/06/2016	WIDE SPAN SHEDS (QLD)	DEPOSIT ON STEEL BUILDING - QUINDANNING CEMETERY	2,665.00
EFT16266	16/06/2016	P & D SULLIVAN	TRANSPORT PIPES	660.00
EFT16267	16/06/2016	T-QUIP	GEAR BOX - TORO 1DFN696	589.95
EFT16268	16/06/2016	AUSTRALIA POST	MONTHLY POSTAGE CHARGES	476.01
EFT16269	16/06/2016	OFFICEWORKS BUSINESS DIRECT	CLEANING SUPPLIES - ELC	106.00
EFT16270	16/06/2016	CROSSMAN HOT WATER & PLUMBING	RPZ TESTING - STANDPIPES	363.00
EFT16271	16/06/2016	ABCO PRODUCTS PTY LTD	CLEANING SUPPLIES - CARAVAN PARK	41.85
EFT16272	16/06/2016	BODDINGTON HARDWARE	TREATED KOPPERS LOGS	3,305.67
EFT16273	16/06/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE JUNE	3,773.77
EFT16274	16/06/2016	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	34.80
EFT16275	16/06/2016	COLAS WA PTY LTD	EMULSION SEALING - HARVEY QUINDANNING ROAD	72,049.01
EFT16276	16/06/2016	ARCHIVEWISE (TOTALLY CONFIDENTIAL RECORDS MANAGEMENT)	MONTHLY ARCHIVE STORAGE FEES	147.67
EFT16277	16/06/2016	COUNTRY SPARKY SERVICES	INSTALL 3 PHASE POWER - NEW WATER TANK SITE	16,280.00

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT16278	16/06/2016	CONTRACT AQUATIC SERVICES	CHEMICALS - SWIMMING POOL	7,744.00
EFT16279	16/06/2016	QK TECHNOLOGIES PTY LTD	ANNUAL WEB LDC - ELC	1,150.00
EFT16280	16/06/2016	BUNBURY TOYOTA	FLOOR MATS - TOYOTA HILUX BT06	57.40
EFT16281	16/06/2016	WATERLOGIC AUSTRALIA PTY LTD	WATER UNITS RENTAL	352.00
EFT16282	16/06/2016	CHRIS LITTLEMORE	STAFF REIMBURSEMENT	377.60
EFT16283	16/06/2016	SNALLOW PTY LTD - T/A WALLIS COMPUTER SOLUTIONS	1 YEAR WARRANTY EXTENSION - SERVERS	3,272.50
EFT16284	16/06/2016	BIN BOMBS	BIN DEODORANT PELLETS - CARAVAN PARK	76.91
EFT16285	16/06/2016	MAD HATTER TOYS & HOBBIES	LEGO FOR OSHC - ELC	109.60
EFT16286	16/06/2016	PRO-MET EXPRESS	DELIVERY CHARGES - LIBRARY	65.00
EFT16287	16/06/2016	BODDINGTON SERVICE STATION	REPAIRS - HOLDEN COLORADO BT030	1,284.05
EFT16288	16/06/2016	GREG DAY MOTORS	MONTHLY FUEL ACCOUNT	7,033.96
EFT16289	16/06/2016	IT VISION	TRAINING WORKSHOP - TAHNEE FORBES	1,650.00
EFT16290	16/06/2016	JASON SIGN MAKERS	SIGNAGE	422.40
EFT16291	16/06/2016	AUSTRALIAN TAXATION OFFICE	RBA STATEMENT NO. 45	527.13
EFT16292	16/06/2016	QUINDANNING/BODDINGTON CWA	CATERING - BEYN NATIONAL STORYTIME	200.00
EFT16293	16/06/2016	DAVO'S WOOD	FENCING DAM	880.00
EFT16294	16/06/2016	BODDINGTON STORE	MONTHLY STATIONERY ACCOUNT	352.64
EFT16295	16/06/2016	THOMPSON BUILDING INDUSTRIES	REPAIRS - DRAW PIT SLAB	110.00
EFT16296	16/06/2016	A & P REID CONTRACTING	HIRE BOBCAT - HARVEY QUINDANNING ROAD	1,125.01
EFT16298	24/06/2016	P & D SULLIVAN	HIRE SIDE TIPPER - REFUSE SITE	9,724.00
EFT16299	24/06/2016	R & S LAIDLAW	HIRE EXCAVATOR - REFUSE SITE	19,098.75
EFT16300	24/06/2016	T-QUIP	PARTS - TORO 1DFN696	291.90
EFT16301	24/06/2016	LOCAL GOVERNMENT MANAGERS AUSTRALIA (LGMA)	LGMA FINANCE PROFESSIONALS CONFERENCE	1,200.00

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT16302	24/06/2016	OFFICEWORKS BUSINESS DIRECT	STATIONERY SUPPLIES - ADMIN	644.89
EFT16303	24/06/2016	CROSSMAN HOT WATER & PLUMBING	RPZ TEST - ELC & RODEO GROUNDS	536.80
EFT16304	24/06/2016	WESTERN AUSTRALIAN LAND INFORMATION AUTHORITY (LANDGATE)	RURAL UV VALUATIONS	158.00
EFT16305	24/06/2016	TONI LEANNE COLLINS	COUNCILLOR ALLOWANCES	1,375.00
EFT16306	24/06/2016	BODDINGTON TYRE SERVICE	PARTS & TYRE REPAIRS - LOADER BT003	304.00
EFT16307	24/06/2016	ABCO PRODUCTS PTY LTD	CLEANING SUPPLIES	281.25
EFT16308	24/06/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE	1,897.50
EFT16309	24/06/2016	JOHN ROBERT ALLERT	COUNCILLOR ALLOWANCES	4,947.14
EFT16310	24/06/2016	PAUL WATSON PATRICK	MANUFACTURE SPARY UNIT & REPAIR PUMP	5,587.98
EFT16311	24/06/2016	DOUGLAS PARTNERS PTY LTD	GEOTECHNICAL INVESTIGATION - WATER TO RANFORD	8,668.00
EFT16312	24/06/2016	ALINTA SALES	ELECTRICITY CHARGES - POOL & CARAVAN PARK	1,517.94
EFT16313	24/06/2016	PACIFIC BRANDS WORKWEAR GROUP PTY LTD	UNIFORMS - T. FORBES	1,104.40
EFT16314	24/06/2016	NEVILLE JAMES CRILLY	COUNCILLOR ALLOWANCES	1,375.00
EFT16315	24/06/2016	COUNTRY SPARKY SERVICES	LIGHT REPAIRS - SHIRE ADMIN	1,024.10
EFT16316	24/06/2016	DANIELS HEALTH SERVICES PTY LTD	BIO-CANS	106.59
EFT16317	24/06/2016	MODERN TEACHING AIDS PTY LTD	CRAFTS & CLEANING SUPPLIES - ELC	461.75
EFT16318	24/06/2016	BODDINGTON MINI SKIPS	STREET BIN RUBBISH COLLECTION SERVICE	2,470.32
EFT16319	24/06/2016	COALCLIFF PLANT HIRE & CIVIL CONTRACTING	HIRE PADFOOT ROLLER - REFUSE SITE	1,155.00
EFT16320	24/06/2016	DORMA AUSTRALIA PTY LTD	SERVICE SLIDING DOORS - MEDICAL CENTRE	577.50
EFT16321	24/06/2016	SNALLOW PTY LTD - T/A WALLIS COMPUTER SOLUTIONS	BLUEBEAM SOFTWARE LICENCE	1,472.90
EFT16322	24/06/2016	CLARKEYS CARPENTRY	REPAIRS - PAVILLION, ELC & NEWSLETTER OFFICE	594.00
EFT16323	24/06/2016	DAVID SMART	COUNCILLOR ALLOWANCES	1,375.00

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT16324	24/06/2016	SHARAN MANEZ	COUNCILLOR ALLOWANCES	1,375.00
EFT16325	24/06/2016	JOHN ROBERT ALLERT	RENT & WATER USAGE - 26A HOTHAM AVE	1,092.44
EFT16326	24/06/2016	STAFF REIMBURSEMENT	ELC POLICE CLEARANCE	61.80
EFT16327	24/06/2016	WHAT'S ON PUBLISHING PTY LTD	ADVERTISING ON SOUTHWEST MAP	200.00
EFT16328	24/06/2016	TODAY'S BUILDING SERVICES PTY LTD	INITIAL 20% PAYMENT - PORPOSED VISITOR CENTRE	396.00
EFT16329	24/06/2016	AVON WASTE	RUBBISH BIN COLLECTION SERVICE	5,576.20
EFT16330	24/06/2016	ELIZABETH HOEK	COUNCILLOR ALLOWANCES	1,375.00
EFT16331	24/06/2016	IT VISION	MONTHLY PAYROLL SERVICE	2,248.13
EFT16332	24/06/2016	JASON SIGN MAKERS	STREET NAME SIGN - LUCEV ROAD	145.20
EFT16333	24/06/2016	WESTERN AUSTRALIAN LOCAL GOVERNMENT ASS.	PROCUREMENT SERVICES - NEW REC CENTRE	11,088.00
EFT16334	24/06/2016	WILSONS SIGN SOLUTIONS	HONOUR BOARD UPDATES	137.50
EFT16335	24/06/2016	DAVO'S WOOD	TRIM TREES - HILL ST & FARMERS AVE	2,310.00
EFT16336	24/06/2016	BODDINGTON COMMUNITY RESOURCE CENTRE INC	SHARED SERVICES CONTRIBUTION	1,019.08
EFT16337	24/06/2016	THE LOCK MAN SECURITY	REPLACE LOCK CYLINDERS - CARAVAN PARK	295.00
EFT16339	30/06/2016	R & S LAIDLAW	HIRE EXCAVATOR - REFUSE SITE	7,562.50
EFT16340	30/06/2016	ALL-SORTA CONCRETE	FOOTPATHS - LABOUR	6,437.20
EFT16341	30/06/2016	BODDINGTON CONCRETE	CONCRETE - FOOTPATHS	11,052.80
EFT16342	30/06/2016	AR BASELL P/L MOWING & GARDENING SERVICE	RETIC CONTROLLER - TOWN OVAL	560.00
EFT16343	30/06/2016	CROSSMAN HOT WATER & PLUMBING	REPAIRS - 16 BLUE GUM CL	297.00
EFT16344	30/06/2016	WESTERN AUSTRALIAN LAND INFORMATION AUTHORITY (LANDGATE)	MINING TENEMENTS	674.35
EFT16345	30/06/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE	3,447.12

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
EFT16346	30/06/2016	PORTER CONSULTING ENGINEERS	RANFORD WATER MAIN EXTENSION	5,500.00
EFT16347	30/06/2016	PAUL WATSON PATRICK	SERVICE - VOLVO LOADER BT003	825.00
EFT16348	30/06/2016	SPENCER SIGNS	ROADSIDE BANNERS - IRSA	7,260.00
EFT16349	30/06/2016	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	9.32
EFT16350	30/06/2016	DRUM PRINT & PUBLICATIONS	PRINTING - WINDOW FACE ENVELOPES	2,062.50
EFT16351	30/06/2016	COALCLIFF PLANT HIRE & CIVIL CONTRACTING	PADFOOT ROLLER HIRE - REFUSE SITE	2,854.50
EFT16352	30/06/2016	BEN PIKE CARPENTRY	PART PAYMENT DEMOLITION WORKS - DIALYSIS ROOM	7,450.00
EFT16353	30/06/2016	SNALLOW PTY LTD - T/A WALLIS COMPUTER SOLUTIONS	COMPUTER EQUIPMENT - SHIRE ADMIN	11,742.50
EFT16354	30/06/2016	DMC CLEANING CORPORATION PTY LTD	MONTHLY CLEANING SERVICES	11,331.15
EFT16355	30/06/2016	MARTIN SHANE GLYNN	COUNCILLOR ALLOWANCES	1,875.00
EFT16356	30/06/2016	AIR COND-ON AIR CONDITIONING SERVICE	AIR-CON MAINTENANCE - SHIRE ADMIN	550.00
EFT16357	30/06/2016	WINDOW TINTING PLUS PTY LTD	WINDOW TINTING - ADMIN FRONT DOORS	800.00
EFT16358	30/06/2016	MARKETRADE	BUSINESS PLAN - COMMUNITY & TOURISM HUB	18,590.00
EFT16359	30/06/2016	AVON WASTE	RUBBISH COLLECTION SERVICE	5,576.20
EFT16360	30/06/2016	BODDINGTON SERVICE STATION	SERVICE & REPAIRS - CFBF FIRETRUCK BT1813	1,462.20
EFT16361	30/06/2016	DAVO'S WOOD	TRIM TREE - RIVER ROAD	1,980.00
EFT16362	30/06/2016	BODDINGTON SES	REIMBURSEMENT - SES	1,594.85
EFT16363	30/06/2016	A & P REID CONTRACTING	HIRE JCB - FOOTPATH MAINTENANCE	2,144.99
EFT16364	30/06/2016	JTAGZ PTY LTD	DOG/CAT LICENCE TAGS	272.80
17530	02/06/2016	SHIRE OF BODDINGTON	CANCELLED UNDEPOSITED CHEQUE - PAY TO A638 H. GILLIS	50.00
17531	13/06/2016	SHIRE OF BODDINGTON	Payroll deductions	335.00

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
17532	16/06/2016	AUSTRALIAN COMMUNICATIONS AND MEDIA AUTHORITY (ACMA)	ANNUAL LICENCE RENEWAL - MT SADDLEBACK	1,039.00
17533	16/06/2016	SHIRE OF BODDINGTON	CONTRIBUTION TO IRSA 2015/16	5,000.00
17534	24/06/2016	DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITIES	ANNUAL SERVICE FEE - ELC	297.00
17535	24/06/2016	SHIRE OF BODDINGTON	Payroll deductions	435.00
17536	28/06/2016	HERBERT & MARGARET JOHNSON	OVERPAID RENT REFUND - RETIREMENT VILLAGE	3,708.90
17539	30/06/2016	SHIRE OF BODDINGTON	PETTY CASH RECONCILIATION	20.00
17540	30/06/2016	WATER CORPORATION	LICENCE FEE - NEWMARKET ROAD RESERVE 23633	550.00
17541	30/06/2016	DEPARTMENT OF TRANSPORT	ANNUAL VEHICLE REGISTRATION -ALL SHIRE VEHICLES	7,895.40
DD9046.1	01/06/2016	WESTNET	INTERNET CHARGES - MEDICAL CENTRE	39.95
DD9046.2	01/06/2016	WATER CORPORATION	WATER CHARGES -VARIOUS SHIRE PROPERTIES	4,650.24
DD9046.3	01/06/2016	SYNERGY	ELECTRICITY CHARGES - MARRADONG FIRE SHED	152.85
DD9053.1	02/06/2016	SYNERGY	ELECTRICITY CHARGES - SHIRE OFFICE	1,312.70
DD9053.2	02/06/2016	PRINTSYNC BUSINESS SOLUTIONS	COPIER CHARGES - RECEPTION	711.11
DD9055.1	06/06/2016	MOTORPLAN PTY LTD	CEO VEHICLE LEASE 1EXP571	1,885.66
DD9055.2	03/06/2016	WATER CORPORATION	WATER CHARGES - VARIOUS PROPERTIES	2,678.97
DD9055.3	06/06/2016	WESTNET	INTERNET CHARGES - POOL & SHIRE	63.90
DD9055.4	06/06/2016	TELSTRA	MOBILE PHONE CHARGES - SHIRE	577.79
DD9058.1	05/06/2016	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Payroll deductions	11,237.44
DD9058.2	05/06/2016	WALDOCK SMSF	Superannuation contributions	863.35
DD9058.3	05/06/2016	REST SUPERANNUATION FUND	Superannuation contributions	277.41
DD9058.4	05/06/2016	AMP RETIREMENT SAVINGS ACCOUNT	Superannuation contributions	126.58
DD9058.5	05/06/2016	AUSTRALIAN SUPER (WESTSCHEME)	Superannuation contributions	922.49

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
DD9058.6	05/06/2016	PRIME SUPER PTY LTD	Superannuation contributions	192.53
DD9058.7	05/06/2016	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	208.26
DD9058.8	05/06/2016	POLARIS HEIGHTS PTY LTD AFT INDIA BLUE SUPERANNUATION FUND	Superannuation contributions	47.71
DD9058.9	05/06/2016	BT SUPER FOR LIFE	Superannuation contributions	85.83
DD9061.1	07/06/2016	WATER CORPORATION	WATER CHARGES -NUMEROUS PROPERTIES, POOL	16,484.91
DD9066.1	08/06/2016	SYNERGY	ELECTRICITY CHARGES - TV TOWER	634.45
DD9066.2	08/06/2016	WATER CORPORATION	WATER CHARGES - CEMENT WORKS	1,191.54
DD9068.1	10/06/2016	WESTERN AUSTRALIAN TREASURY	Loan No. 105 Interest payment - Admin Building	76,482.79
DD9075.1	15/06/2016	WESTERN AUSTRALIAN TREASURY	Loan No. 102 Interest payment - Grader	9,936.60
DD9078.1	15/06/2016	CANON FINANCE	KYOCERA TA3501i MONTHLY LEASE	157.30
DD9084.1	19/06/2016	WA LOCAL GOV SUPERANNUATION	Payroll deductions	11,183.09
DD9084.2	19/06/2016	WALDOCK SMSF	Superannuation contributions	863.20
DD9084.3	19/06/2016	REST SUPERANNUATION FUND	Superannuation contributions	233.46
DD9084.4	19/06/2016	AMP RETIREMENT SAVINGS ACCOUNT	Superannuation contributions	126.58
DD9084.5	19/06/2016	AUSTRALIAN SUPER (WESTSCHEME)	Superannuation contributions	1,011.90
DD9084.6	19/06/2016	PRIME SUPER PTY LTD	Superannuation contributions	192.53
DD9084.7	19/06/2016	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	208.26
DD9084.8	19/06/2016	POLARIS HEIGHTS PTY LTD AFT INDIA BLUE SUPERANNUATION FUND	Superannuation contributions	110.76
DD9084.9	19/06/2016	BT SUPER FOR LIFE	Superannuation contributions	98.10
DD9086.1	21/06/2016	BOC GASES - BOC ACCOUNT PROCESSING	MONTHLY GAS CONTAINER FEES	23.06
DD9086.2	20/06/2016	TELSTRA	PHONE CHARGES - SES LANDLINES	236.97
DD9086.3	21/06/2016	TELSTRA	PHONE CHARGES - EHO RESIDENCE	42.08

LIST OF PAYMENTS JUNE 2016				
CHQ/EFT	DATE	NAME	DESCRIPTION	AMOUNT
DD9091.1	24/06/2016	TELSTRA	MOBILE & ONLINE ACCESS CHARGES - DESKTOP MESSAGING	244.48
DD9094.1	27/06/2016	TELSTRA	PHONE CHARGES	1,667.84
DD9100.1	28/06/2016	SYNERGY	ELECTRICITY CHARGES - STREET LIGHTS	2,838.70
DD9100.2	28/06/2016	TELSTRA	STREET WI-FI	135.00
DD9102.1	29/06/2016	SYNERGY	ELECTRICITY CHARGES - CENTRAL PARK	14.75
DD9104.1	30/06/2016	WESTERN AUSTRALIAN TREASURY CORPORATION	Loan No. 91 Fixed Component - House CEO	20,463.27
DD9111.1	30/06/2016	NAB BUSINESS VISA	MONTHLY CREDIT CARD PURCHASES	2,347.38
DD9113.1	30/06/2016	KLEENHEAT GAS	CYLINDER SERVICE FEE - 3 PECAN PL	433.66
			TOTAL MUNICIPAL	708,920.58
			TOTAL PAYMENTS	711,627.94

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/
BUILDING SURVEYOR:

Nil

8.4 MANAGER WORKS & SERVICES:

Nil

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1 Bushfire Advisory Committee Recommendations

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION

Moved Cr Hoek

That Council:

1. adopt the Boddington Bushfire Advisory Committee's Recommendations to appoint:
 - a. Greg Day as Chief Bush Fire Control Officer for 2016/17; and
 - b. William Batt as Deputy Chief Bush Fire Control Officer for 2016/17
2. appoint the following persons as Fire Control Officers for the Shire of Boddington for the 2016/17 bush fire season:

Shire of Boddington:

CBFCO	Greg Day
DCBFCO	William Batt
Crossman Brigade:	Brad Hardie; Jesse Reid; Ken Austic, Bryan Hardie, Peter Dawson
Marradong Brigade:	Robert Jones, Marc Roberts, Damien Batt
Quindanning Brigade:	Brad Morgan, Wayne Littleton, Kingsley Foster, Aaron Foster
Boddington Brigade:	Paul Patrick, Robert Sneigowski, Paul Carrotts, Dave Thompson
Shire of Boddington:	Chris Littlemore, Grant Bartle & Lee Lewis

Adjoining Shires:

Wandering	Bryan Hardie
Williams	Dennis Cowcher, Brad Morgan, Brad Hardie
Harvey	Wayne Littleton, Kingsley Foster
Collie	Wayne Littleton, Brad Morgan
Murray	Robert Jones

3. adopt the draft 2016/17 Fire Access Track Order shown at Attachment 8.5.1A.

Seconded Cr Crilly

AMENDMENT Moved Cr Hoek

To include Point 4 to the resolution.

4. that Council appoints to the Bushfire Advisory Committee an additional person from each brigade which would be a fire control person nominated by the captain of the brigade.

No Secunder

PROCEDURAL MOTION Moved Cr Smart

That item 8.5.1 be held behind closed doors for further discussions as there are too many unknown bits and pieces for Councillors to make a proper decision.

Seconded Cr Hoek Carried 3/3

President cast deciding vote Carried 4/3

MOTION MOVED Cr Crilly

To delay Item 8.5.1 to lay behind closed doors and proceed with Item 8.6.2.

Seconded Cr Collins Carried 6/0

8.6 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
Date:
Author: Chris Littlemore

Purpose of Report

To bring forward Councillors information the Action Report with actions taken on previous Council resolutions.

Meeting Date	Resolution Number	Responsible Officer	Subject	Date Completed	Comments Current Status
17/05/16	41/16	CEO	Sale of 25 Johnstone Street, Boddington	14/07/16	On website
21/06/16	42/16	Town Planner	Development Application – Lot 12 Twin Bridges Place, Crossman - Proposed dwelling and establishing a building envelope	23/06/16	Owner notified
21/06/16	47/16	PEHO	Stall Holders Permit - Variation		In progress
21/06/16	51/16	CEO	Community & Tourism Hub		In progress

For information only.

Mr Grant Bartle DCCS left Chambers at 5:45pm.

8.6.2 Rifle Range Inc Extension Request

File Ref. No: ADM0180
Disclosure of Interest: Nil
Date: 10 July 2016
Author: Chris Littlemore
Attachment: 8.6.2A Letter from Boddington Rifle Club

Summary

Council to consider request to extend Boddington Rifle Range.

Background

The Boddington Rifle Range is a well-used range that was established many years ago.

Comment

The Boddington Rifle Club has requested Council's approval to extend the range to 1000 yards.

In this case, extending the range means moving the firing position closer to Bannister Marradong Rd, not as one might think, to extend the far end of the range.

Police Licencing require a letter of advice from the appropriate local authority regarding any objections if applicable.

There are no neighbours who would be adversely affected by this proposal.

Policy Implications – Nil

Statutory Environment - Western Australian Police Guidelines to Firearm Ranges & Standards of Approval

Financial Implications - Nil

Economic Implications – Nil

Social Implications – Nil

Environmental Considerations – Nil

Consultation - Nil.

Options

Council can:

1. Accept the Officer's Recommendation;
2. Amend the Officer's Recommendation; or
3. Not accept the Officer's Recommendation giving reasons.

Voting Requirements – Simple Majority

OFFICER RECOMMENDATION – ITEM 8.6.2

COUNCIL RESOLUTION

58/16

Moved Cr Crilly

That Council advise Police Licencing that it has no objection to the extension proposed by the Boddington Rifle Club to extend the Boddington Rifle Range to 1000 yards

Seconded

Cr Hoek

Carried

6/0

SHIRE OF
BODDINGTON
RECEIVED

06 JUL 2016

Distribute to:

 DCS DSP MINS
 PEHO FM CEO
 MWS TPC MCS

Shire of Boddington

From

Boddington Rifle Club Inc
 P.O. Box 33
 Boddington 6390.

File No ADM 0180Date
Initialed

The Rifle Club has put in a request to the
 W.A. Rifle Assoc to extend the shooting
 distance from 800m to 1000yds.
 No tree felling or earthworks is required
 as the waterpipelining contractor dumped
 the leftover dirt at the 1000 yd distance
 for the shooting mound.

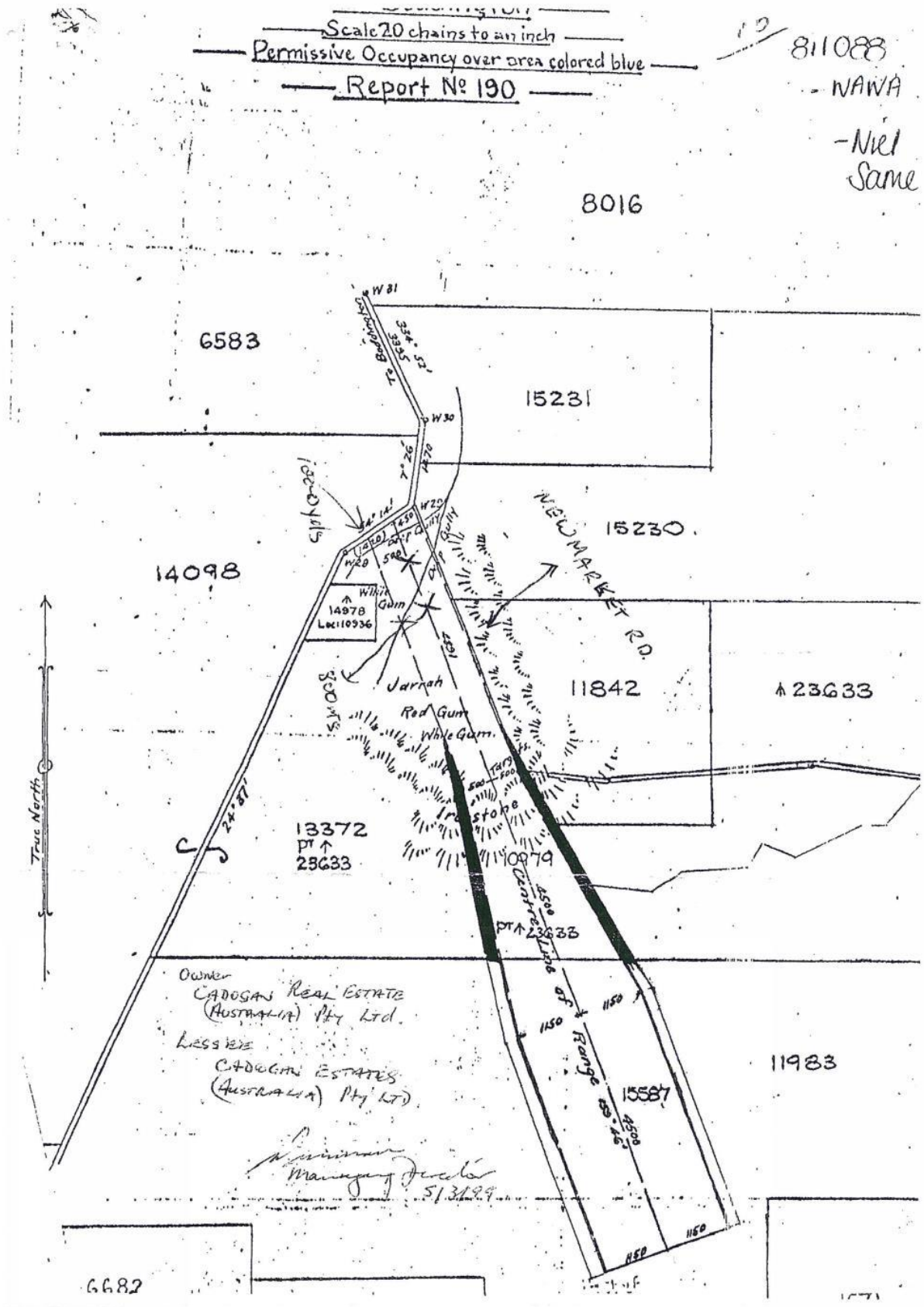
In the early 1970s 1000yds was not required,
 but now it is shot at most state
 championships and all state and Australian
 team competitions.

As the police rifle range inspector requests
 an approval by the Shire before it
 can be redgisted I am seeking the
 Shires approval for the extention.

Wahlon Reid Captain
 Sec.

Attached:

- (1) R/R Survey map.
- (2) Surveyors estimate of water runoff.
 (no-where near that)
 these days



11

R. H. GORDON
ENGINEERING SURVEYOR
FARM DEVELOPMENT CONSULTANT

BODDINGTON, W.A.
Tel. no 24

22 Apr 76

Lieut-Col. W.D. Lessels
Chief Engineer
5th Military District
Swan Barracks, PERTH.

RE: BODDINGTON RIFLE RANGE ETC.

Dear Sir,

I refer to your letter of April 13th to Mr W.Spong, Captain of the Boddington Rifle Club - 181-21W-9. This matter has been referred to me, for assistance, as being Secretary of the Boddington Golf Club, and also as regards clearing up some possible misunderstanding of the situation here. I propose to send you a plan of a survey of the area, which will illustrate what I mean.

First of all, although I don't claim to speak for the Rifle Club, the "extensions" under discussion seem to me to be minimal, involving merely a slight widening of the existing range, so as to allow for a second target, or group of targets, immediately to the right (looking at them from the firing positions) of the present set of targets. Therefore, since the same background adequately covers both existing and proposed targets, there doesn't seem to be any change at all.

As regards the catchment area, this I do know a bit about. It is not a "high efficiency" area - far from it. Many years ago, I tested the actual run-off after 10" of rain, and little more than 5% reached the dam, off 300 acres. This proved so hopeless, of course, that the FWD was forced to construct first a roaded catchment, which because of its porosity of the laterite soil, wasn't a great deal better, and finally, a bitumen catchment - both on the other side of the road, well away from the rifle range section.

I am in agreement, most certainly, with the idea that water catchment areas should not be tampered with, but this simply doesn't apply here: the clearing is minimal, and far more damage has been done by the SEC power line, which goes right through the middle anyway, and this section of the catchment is virtually useless unless there is a terrific and prolonged downpour. As soon as I can get around to it, I will draw up a survey plan, with details, and shoot it up to you. In brief, however, there is absolutely no possible danger whatever to the Golf Club, unless they start using mortars.

Yours sincerely



R.H. Gordon JP

Gallery and staff left Chambers at 5:47pm.
Cr Collins left Chambers at 5:48pm.

Mr Bartle DCCS entered Chambers at 5:53pm.

8.5.1 Bushfire Advisory Committee Recommendations

Applicant:	Bushfire Advisory Committee
File Ref. No:	ADM0154
Disclosure of Interest:	Nil
Date:	13 July 2016
Author:	Grant Bartle
Attachments:	8.5.1A Draft Fire Access Track Order 2016/17

Summary

That Council consider the recommendations of the Bushfire Advisory Committee to:

1. appoint Mr Greg Day as Chief Bush Fire Control Officer (CBFCO);
2. appoint Mr William Batt as Deputy Chief Bush Fire Control Officer (DCBFCO);
3. appoint Fire Control Officers for the 2016/17 season; and
4. adopt the draft Fire Access Track Order for 2016/17.

Background

There have been no recommended changes in bush fire personnel for the forthcoming fire season and Council needs to support the Bush Fire Advisory Committee's recommendations and appoint Fire Control Officers officially so that their actions are authorised to cover any legal implications that may arise.

Comment

The Shire of Boddington's Bushfire Advisory Committee held the annual meeting on 30 June 2016 and a further special meeting on 12 July 2016 and recommend the following actions be ratified:

1. Appoint Greg Day as Chief Bush Fire Control Officer.
Greg Day was elected into the role of CBFCO September 2011, and has been involved with the Crossman Fire Brigade for a number of years, having approximately 30 years fire-fighting experience.
2. Appoint William Batt as Deputy Chief Bush Fire Control Officer.
William Batt for a season was the CBFCO and previously the Deputy Chief Bush Fire Control Officer and has been involved with the Marradong Fire Brigade for many years. His experience level has developed while working under his father Peter Batt for a number of years.

The meeting endorsed with two amendments the draft Fire Access Track (previously known as Firebreak) Order for 2016/2017 that now requires the approval of Council.

The condensed coloured 2016/17 Bush Fire Notice will be sent out to ratepayers as soon as possible after adoption by Council.

Strategic Implications

In the event of an emergency, a clear line of control is important to coordinate fire suppression activities. However the Chief Bushfire Control Officer does not have any more power than an appointed Fire Control Officer under the Bush Fires Act.

Statutory Environment

Bush Fires Act 1954

S 38. Local government may appoint Bush Fire Control Officer

- (1) A local government may from time to time appoint such persons as it thinks necessary to be its bush fire control officers under and for the purposes of this Act, and of those officers shall subject to section 38 A(2) appoint 2 as the Chief Bush Fire Control Officer and the Deputy Chief Bush Fire Control Officer who shall be first and second in seniority of those officers, and subject thereto may determine the respective seniority of the other bush fire control officers appointed by it.
- (2)
 - (a) The local government shall cause notice of an appointment made under the provisions of subsection (1) to be published at least once in a newspaper circulating in its district.
 - (b) *[deleted]*
 - (c) The local government shall fill any vacancy occurring in the office of Chief Bush Fire Control Officer or Deputy Chief Bush Fire Control Officer within one month after the vacancy occurs and if the local government fails or neglects to do so within that time, the Authority may by notice in writing require the local government to appoint a person to the vacant office within one month after service on it of such notice.
 - (d) Where a local government that has been served with a notice pursuant to paragraph (c) fails or neglects to comply with the requirements of that notice, the Authority may appoint a person to the vacant office.
 - (e) A bushfire control officer appointed under the provisions of this section shall be issued with a certificate of appointment by the local government or, if he is appointed by the Authority, by the Authority.
- (3) The local government may, in respect to bush fire control officers appointed under the provisions of this section, exercise so far as they can be made applicable the same powers as it may exercise in respect to its other officers, under the provisions of the Acts under which those other officers are appointed.
- (4) A bushfire control officer appointed under the provisions of this section shall, subject to such directions as may be given by the local government and subject to this Act take such measures as appear to him to be necessary or expedient and practicable for:
 - (a) carrying out normal brigade activities;
 - (b) *[deleted]*
 - (c) *[deleted]*
 - (d) exercising an authority or carrying out a duty conferred or imposed upon him by any of the provisions of Part III;
 - (e) procuring the due observance by all persons of the provision of Part III.

- (5) (a) A local government may issue directions to a bush fire control officer appointed by the local government, or to an officer of a bush fire brigade registered by the local government to burn, subject to the provisions of this Act, bush on, or at the margins of, streets, roads, and ways, under the care, control and management of the local government.
- (b) The bush fire control officer, or officer of the bush fire brigade, may by authority of any directions so issued carry out the directions but subject to the provisions of this Act.
- (c) The provisions of this subsection are not in derogation of those of subsection (4).

Bush Fire Regulations 1954

Policy Implications

04.3 FIRE CONTROL REVIEW

Policy Statement:

A Bushfire Advisory Committee meeting shall be held annually to be attended by representatives of Brigades, the Chief Bush Fire Control Officer and shire representatives.

The Chief Bush Fire Control Officer and Deputy Chief Bush Fire Control Officer will be elected by the Brigade delegates at the meeting each year and will be officially appointed at the next ordinary meeting of Council.

All Brigades are required to hold their Annual General Meetings before the Advisory Meeting takes place.

Objective:

To regulate the holding of the annual meeting of the Bushfire Advisory Committee and to establish a procedure for election of the Chief and Deputy Chief Bush Fire Control Officers.

Resolution No: 59/05
Resolution Date: 19/04/2005

Financial Implications – Nil
Economic Implications – Nil
Social Implications – Nil
Environmental Considerations – Nil

Consultation - Boddington Bushfire Advisory Committee

Options

Council can resolve:

1. the Officer's Recommendation; or
2. resolve an amended Officer's Recommendation with other amendments, giving reasons.

Voting Requirements - Simple Majority

COUNCIL RESOLUTION

57/16

Moved Cr Hoek

That Council:

1. adopt the Boddington Bushfire Advisory Committee's Recommendations to appoint:

a. Greg Day as Chief Bush Fire Control Officer for 2016/17; and

b. William Batt as Deputy Chief Bush Fire Control Officer for 2016/17

2. appoint the following persons as Fire Control Officers for the Shire of Boddington for the 2016/17 bush fire season:

Shire of Boddington:

CBFCO

Greg Day

DCBFCO

William Batt

Crossman Brigade:

Brad Hardie; Jesse Reid; Ken Austic, Bryan Hardie,

Peter Dawson

Marradong Brigade:

Robert Jones, Marc Roberts, Damien Batt

Quindanning Brigade:

Brad Morgan, Wayne Littleton, Kingsley Foster,

Aaron Foster

Boddington Brigade:

Paul Patrick, Robert Sneigowski, Paul Carrotts,

Dave Thompson

Shire of Boddington:

Chris Littlemore, Grant Bartle & Lee Lewis

Adjoining Shires:

Wandering

Bryan Hardie

Williams

Dennis Cowcher, Brad Morgan, Brad Hardie

Harvey

Wayne Littleton, Kingsley Foster

Collie

Wayne Littleton, Brad Morgan

Murray

Robert Jones

3. adopt the draft 2016/17 Fire Access Track Order shown at Attachment 8.5.1A.

Seconded

Cr Crilly

Carried 5/0

SHIRE OF BODDINGTON FIRE ACCESS TRACK ORDER 20156/167

Note that Fire Access Track shall have the same meaning as Fire Break in the Bush Fires Act 1954.

Important Bush Fire Information Dates You Must Remember

<p>Prohibited Burning 15 December 20156 to 14 March 20167 inclusive</p>

<p>Restricted Burning 2 November 20156 to 14 December 20156 inclusive and from 15 March 20167 to 26 April 20167 inclusive</p>

These dates are subject to variation according to seasonal conditions

Alterations will be advertised locally; however owners/occupiers intending to burn shall contact the Council Office or Local Brigade Captain after 26 April to determine whether the restricted burning period has been extended.

SHIRE OF BODDINGTON IS IN ZONE 8
Fire Access Tracks must be installed by 15 November 20156
And maintained up to and including 26 April 20167

An inspection of Fire Access Tracks will be carried out
In all areas of the Shire by an Authorised Officer.

The basis for inspections will be:

- Audit system where properties are chosen by random ballot. This is to be determined annually in consultation with the Chief Bush Fire Control Officer (CBFCO);
- Visit known potentially high risk areas where exemption requests have not been lodged; and
- Visit past non-compliant properties.

Failure to comply with this Fire Access Track Order is an offence under Section 33 of the Bushfires Act. Penalty maximum \$1,000. Additionally Council may carry out the required work at cost to the owner or occupier.

If it is considered for any reason to be impractical to clear Fire Access Tracks or remove flammable materials as required by this notice, or if natural features render Fire Access Tracks unnecessary, you may apply to the Council in writing not later than the 15 November 1st October for permission to provide Fire Access Tracks in alternative positions or to take alternative action to abate fire hazards on the land. If permission is not granted by the Council, you shall comply with the requirements of this notice.

DEFINITIONS

In this Fire Access Tracks (FAT) Order unless the context otherwise requires –
Shall have the same meaning as fire breaks in the Bush Fires Act 1954. Fire Access Tracks are spaces that can provide vehicle and pedestrian access in the case of fire. They shall be

maintained, cleared of all flammable material for the purpose of fire control and in a trafficable condition. These areas shall be 2.5 metres wide as a minimum and have a 4.0 metre vertical clearance.

Flammable material means dead or dry grass and crops, timber, boxes, cartons, paper and any combustible material or rubbish, but does not include green standing trees, growing bushes and plants in gardens or lawns.

Low – Fuel means an area in which flammable material has been reduced to a height of not more than 50mm. This can be achieved through mowing, slashing, parkland clearing, grazing, spraying, ploughing or other methods that achieve the objective. In an area of low fuel, tree canopies should not be touching.

Building Protection Zone (BPZ) is a low fuel area immediately surrounding a building on private land and is designed to minimise the likelihood of flame contact with buildings. These areas have a minimum of 20 metres around all buildings.

Swathers, Balers, Track Chainers and Tree Harvesters – these are subject to the same conditions as HARVESTING, i.e. An engine powered pumping unit and not less than 450 litres of water must be in attendance during operations from 15th November onwards (Excluding canola swathing).

Oxyacetylene, Butane Torch, Arc Welders, Friction Cutting Equipment etc. – these are subject to the same conditions; whilst used in the open. In addition, the work site must be cleared (2.5m wide Fire Access Track and 20 metres clearance) of flammable material before the use of the above described equipment.

RURAL LANDS

- a) Fire Access Track not less than 2.5 metres wide and have a 4.0 metre vertical clearance must be established along, inside and as close as practically possible to all external boundaries of each property (i.e. cleared/part cleared or uncleared land) and where the boundary is adjacent to or adjoins a used gazetted road but can deviate up to 250 metres around natural rock formations, deep gullies and the like, without submitting an exemption request.
- b) In the interest of protection from soil erosion, Fire Access Tracks may be established on the land contours but only with prior approval of the Council or its duly authorised officer.
- c) Building Protection Zone of an area at least 20 metres wide cleared of all flammable material shall be established immediately around the perimeter of all homesteads, buildings, haystacks and fuel storage areas.
- d) In such positions as is necessary to divide land in excess of 200 hectares into areas not exceeding 200 hectares each completely surrounded by a Fire Access Track.
- e) A firefighting unit with a minimum capacity of 450 litres is to be kept available during harvesting operations and is to be available in the same paddock or within 50 metres of that paddock.

- f) This work must be carried out by 15 November and kept maintained throughout the summer months until 26 April.

PINE AND EUCALYPTUS PLANTATIONS

Existing Plantings of Pine or Eucalyptus Plantations

Any pines or eucalyptus planted for commercial purposes constitutes a pine or eucalyptus plantation and you are hereby required to keep clear of all flammable materials Fire Access Tracks not less than 10 metres wide around the perimeter of each plantation, and any plantation exceeding 29 hectares will also require a subdivisional Fire Access Track 6 metres in width for each 30 hectares, and bush surrounding planted areas is to be kept in a low fuel condition.

There shall be no plantings either:

1. 75 metres from existing infrastructure; or
2. 75 metres from the external edge of a Fire Access Track on a property; or
3. 75 metres from any new infrastructure.

A firefighting unit with a minimum capacity of 450 litres is to be kept available during harvesting, thinning and pruning operations and is to be available in the same paddock or within 50 metres of that paddock.

New Plantings of Pine or Eucalyptus for Commercial Purposes

A Fire Access Track of not less than 15 metres wide must be established around the perimeter of each plantation. Any plantation exceeding 29 hectares will also require a subdivisional Fire Access Track 15 metres in width for each 30 hectares, and bush surrounding planted areas is to be kept in a low fuel condition.

There shall be no plantings either:

1. 75 metres from existing infrastructure; or
2. 75 metres from the external edge of a Fire Access Track on a property; or
3. 75 metres from any new infrastructure.

A firefighting unit with a minimum capacity of 450 litres is to be kept available during harvesting, thinning and pruning operations and is to be available in the same paddock or within 50 metres of that paddock.

PRIVATE BUSH HOLDINGS/UNCLEARED LAND GREATER THAN 50 HECTARES

- a) Fire Access Track not less than 2.5 metres wide and have a 4.0 metre vertical clearance must be established along, inside and as close as practically possible to all external boundaries of each property (i.e. cleared/part cleared or uncleared land) and where the boundary is adjacent to or adjoins a used gazetted road but can deviate up to 250 metres around natural rock formations, deep gullies and the like, without submitting an exemption request.
- b) In such positions as is necessary to divide land in excess of 200 hectares into areas not exceeding 200 hectares each completely surrounded by a Fire Access Track.

SMALL LOT HOLDERS OR HOBBY FARMS 20 HECTARE OR LESS

- a) On or before 15th November every year a Fire Access Track not less than 2.5 metres wide and have a 4.0 metre vertical clearance must be established along, inside and as close as practically possible to all external boundaries of each property (i.e. cleared or part-cleared land) and where the boundary is adjacent to or adjoins a used gazetted road but can deviate up to 250 metres around natural rock formations, deep gullies and the like, without submitting an exemption request.
- b) All lot/property holders provides for a Fire Access Track around the entire perimeter of their property.
- c) Building Protection Zone of an area at least 20 metres wide cleared of all flammable material shall be established immediately around the perimeter of all homesteads, buildings, haystacks and fuel storage areas.
- d) A 2.5m diameter low fuel area cleared of flammable material around all "green electrical domes" where underground power is provided to a lot.

TOWNSITES OF BODDINGTON AND RANFORD

On or before 15 November every year all town lots under 10,000 square metres in area and all fuel depots within the Shire are required to be kept cleared to a low fuel condition. Lots 10,000 square metres and over are to have a minimum 2.5 metre wide and have a 4 metre vertical clearance Fire Access Track installed immediately inside all external boundaries. Building Protection Zone of an area at least 20 metres wide cleared of all flammable material shall be established immediately around the perimeter of all homesteads, buildings, haystacks and fuel storage areas.

SPECIAL NOTE TO LAND OWNERS AND OCCUPIERS

The requirements of this order are considered to be the minimum standard of fire prevention work to protect not only individual properties but the district generally. In addition to the requirements of this order Council may issue separate special orders on owners or occupiers if hazard removal is considered necessary in specific areas.

PROHIBITED AND RESTRICTED BURNING TIMES

Restricted Burning – 2 November 2015⁵⁶ to 14 December 2015⁵⁶
Prohibited Burning – 15 December 2015⁵⁶ to 14 March 2016⁶⁷
Restricted Burning – 15 March 2016⁶⁷ to 26 April 2016⁶⁷

Permits are required during restricted burning periods. No burning is permitted on days that are forecast catastrophic, extreme, severe or very high fire danger days.

Permits to burn on a Sunday shall not **can** be issued during the restricted season **by the Authorised Bush Fire Control Officer but only for broad acre farm land.**

No permits to be issued during the prohibited burning season.

A permit in writing to burn on a public holiday during the restricted period can be sought from the Authorised Bush Fire Control Officer.

WHERE DO I GET A PERMIT FROM?

Permits must be obtained from your local volunteer Bush Fire Control Officer. Contact details for your local officer are featured in the annual Fire Access Track Notice.

CAN I BURN GARDEN RUBBISH DURING THE PROHIBITED BURNING TIME?

No, under no circumstances should any garden rubbish be burnt during the prohibited burning period including the hours between 6pm and 11pm.

IF THERE IS A FIRE WHO DO I RING?

Always ring 000 to report any fire and emergencies. An expert 000 officer has all the latest contact details for all local emergency services.

9. ELECTED MEMBERS' MOTION OF WHICH PREVIOUS MOTION HAS BEEN GIVEN:

Nil

10. URGENT BUSINESS WITHOUT NOTICE WITH THE APPROVAL OF THE PRESIDENT OR MEETING:

Nil

11. CONFIDENTIAL ITEM:

Nil

12. CLOSURE OF MEETING:

With no further business to discuss the Shire President, Cr Allert, closed the meeting at 6:18pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 16 August 2016



.....
J R ALLERT
(President)