



*'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 17 JANUARY 2017

Council Chambers
39 Bannister Rd, Boddington

DISCLAIMER

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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.

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1. DECLARATION OF OPENING:

The CEO, Chris Littlemore declared the meeting open at 5:01 pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

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
Mr J Rendell	Manager Financial Services
Ms T Hodder	Executive Assistant

6 Members of the Public attended the meeting.

2.1.2 Apologies

Cr M Glynn Deputy Shire President

2.1.3 Leave of Absence

Cr John Allert
Cr Sharan Manez

2.1.4 Election of Acting President for Council Meeting 17 January 2017

COUNCIL RESOLUTION 01/17 Moved Cr Collins

That Council elect Cr Hoek as Acting Shire President due to the absence of Acting Shire President Martin Glynn.

Seconded Cr Smart Carried 4/0

3. DISCLOSURE OF INTEREST:

Cr Hoek declared a Financial Interest in Item 8.5.2 as she is the Manager of the BCRC.

Cr Hoek declared a Financial Interest in Item 8.6.2 as she was a recipient of gifts from South 32 after the fire.

Cr Collins declared a Financial Interest in Item 8.5.1 as she is a Real Estate Agent handling the property.

Cr Collins declared a Financial Interest in Item 8.6.2 as her partner works for South 32.

4. PUBLIC QUESTION TIME:

Mrs James asked if the Councillors had looked at the house on 25 Johnstone Street before voting to sell it and who performed the valuation on the house.

Chris Littlemore, CEO responded that Opteon Valuers in Bunbury performed the valuation.

Mrs James enquired as to the long term outlook for the leasing of the flat and the purpose of the funds from the sale of the house at 25 Johnstone Street.

Chris Littlemore, CEO responded that in regards to the long term outlook of the lease of the flat, there are no plans to purchase any flats at this time while the current occupant is a Council employee. Secondly, Council resolved that funding received from the sale of 25 Johnstone street will go into a housing reserve, and is likely to be used for purchase of land and construction of a new dwelling for the Shire.

Mrs James enquired as to the condition of the house when it was sold and was it inspected prior to sale.

Chris Littlemore responded that it was built in 1997.

Cr Collins stated she was not included in the sale of the home, because of her capacity as a Real Estate Agent.

Cr Hoek stated that she and Cr Allert had viewed the house prior to the item going to Council.

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:

Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil

6. CONFIRMATION OF MINUTES:

6.1.1 Ordinary Meeting of Council held on Tuesday 20 December 2016 – Correction to Tender Value RFT 01/2016-17.

OFFICER'S RECOMMENDATION – 6.1.1

COUNCIL RESOLUTION 02/17 Moved Cr Smart

That Council note that the officer report and recommendation for confidential item 11.1.1 RANFORD WATER MAIN – Tender RFT 01/2016-17 contained a material error in the quantum of the tender which noted \$845,954, not the correct tender sum of \$927,428. The recommendation as to the preferred tender remains unchanged as per Porter Consulting Engineers assessment. The resolution noted in the minutes for adoption has been corrected accordingly.

Seconded Cr Crilly Carried 4/0

6.1.2 Ordinary Meeting of Council held on Tuesday 20 December 2016

OFFICER'S RECOMMENDATION – 6.1.2

COUNCIL RESOLUTION 03/17 Moved Cr Collins

That the minutes of the Ordinary Meeting of Council held on Tuesday 20 December 2016 be confirmed as a true record of proceedings.

That an amendment be made to the minutes of 20 December 2016 Item 8.6.3 in that Cr Hoek incorrectly listed her Disclosure of Interest as a Proximity and it should have been a Financial interest

Seconded Cr Smart Carried 4/0

6.1.3 Annual Electors Meeting held on Tuesday 20 December 2016
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OFFICER'S RECOMMENDATION – 6.1.3

COUNCIL RESOLUTION	04/17	Moved	Cr Collins
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That the minutes of the Annual Electors Meeting held on Tuesday 20 December 2016 be recorded as a true record of proceedings.

Seconded	Cr Smart	Carried	4/0
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5. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

6. REPORTS OF OFFICERS AND COMMITTEES:

6.1 PLANNING CONSULTANT:

Nil at this time.

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – December 2016

Disclosure of Interest: Nil
Date: 9 January 2016
Author: J Rendell – Manager Financial Services
Attachments: 8.2.1A Financial Statements – month of December 2016

Summary

Council is to consider Monthly Financial Reports for the month of December 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 December 2016.

FINANCIAL SUMMARY YEAR TO DATE DECEMBER 2016

The following is provided to assist in the understanding of Councils financial position. It is emphasised that the comparatives and comments are relative to the revised budget. The Shire of Boddington's financial position for year ended 30th June 2016 as finalised and signed off by audit has been incorporated into the reports to provide comparatives and assist in reconciliations where relevant.

OPERATING RESULT

REVENUE

Revenue is 2.2% or \$118k unfavourable to budget. Within the main items the following is noted:-

- **Operating Grants** is 5% or \$20k unfavourable to budget.
- **Fees & Charges** is 5.2% or \$35k unfavourable to budget.
- **Interest Earnings** is 24.1% or \$19k unfavourable to budget.
- **Other Revenue** is 21.9% or \$24k unfavourable to budget.
- **Profit from Asset sales** it is noted that there is not expected to be any profit from asset sales.

EXPENDITURE

Expenditure is 6.7% or \$220k favourable to budget. Within the main items the following is noted:-

- **Employee costs** are 7.9% or \$92k favourable to budget.
- **Materials and contracts** are collectively 11.3% or \$97k favourable to budget, it is too early in the year and the variance is considered as only timing.
- **Utility charges** are 16.5% or \$26k favourable to budget.
- **Depreciation** is 0.2% or \$2k favourable to budget.
- **Insurance expenses** is 6.6% or \$14k favourable to budget.
- **Other expenditure** is in line with budget.

NET RESULT

The net result shows a 3.3% or \$102k favourable result to budget, due to total revenue being \$118k unfavourable and expenditure being \$220k favourable to budget.

CAPITAL ITEMS

Capital revenue is 30.9% or \$495k favourable to budget, this is considered as a timing difference at this stage, amounts received or brought to account thus far:-

- \$125k in respect of Bushfire ESL capital contribution
- \$300k for the Independent Care Living Grant
- \$458k for the Recreation Centre Grant
- \$194k for Regional Roads Group
- \$32k for Swimming Pool Capital Grant

Capital expenditure is 13.0% or \$587k favourable to budget. For a more detailed understanding refer to the Capital Expenditure by Asset Class report.

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 and has been addressed in the budget review.

CASH & INVESTMENTS

Cash and investments sits at \$7.2M, this represents a decrease of \$0.2M from the previous month, mainly due to revenue being lower, capital and operating expenses being higher. 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.

SUMMARY

The financial result is on budget.

Statutory Environment - Local Government (Financial Management) Regulations 1996

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION	05/17	Moved Cr Collins
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That Council adopt the:

1. monthly financial statements for the period ending 31 December 2016; and
2. summary of reconciliations for the period ending 31 December 2016.

Seconded	Cr Smart	Carried	4/0
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Attachment 8.2.1A

SHIRE OF BODDINGTON

Financial Reports for the period ended

31-Dec-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
Loan Repayments & Net Current Asset Position	6
Capital Expenditure by Asset type	7
Existing Buildings Capital Expenditure by Jobs	8
Financial Graphs	9

Attachment 8.2.1A

SHIRE OF BODDINGTON
SUMMARY OF FINANCIAL ACTIVITY by Nature or Type
For the period ended

31-Dec-16

	2016/17 Budget			Actual YTD	Variance YTD	% Variance YTD
	Approved	Current	YTD			
Opening Funding Surplus (Deficit)	-	166,976	166,976	166,976	-	
Revenue						
Rates	4,106,113	4,107,173	4,106,641	4,085,569	- 21,072	-0.5%
Operating Grants, Subsidies and Contributions	736,081	628,861	395,262	375,645	- 19,617	-5.0%
Fees and Charges	1,050,142	1,038,971	663,757	629,122	- 34,635	-5.2%
Interest Earnings	131,797	156,797	78,390	59,464	- 18,926	-24.1%
Other Revenue	173,487	210,290	110,833	86,599	- 24,234	-21.9%
Profit from Asset Sales	-	-	-	-	-	
OPERATING INCOME	6,197,620	6,142,092	5,354,883	5,236,398	- 118,485	-2.2%
Expenses						
Employee Costs	- 2,518,897	- 2,518,897	- 1,163,956	- 1,071,599	92,357	7.9%
Materials and Contracts	- 1,532,337	- 1,722,068	- 856,119	- 758,968	97,151	11.3%
Utility Charges	- 313,669	- 297,083	- 158,008	- 131,905	26,103	16.5%
Depreciation on Non-Current Assets	- 1,378,259	- 1,563,291	- 781,572	- 779,930	1,642	0.2%
Interest Expenses	- 121,119	- 121,119	- 60,556	- 71,974	11,418	-18.9%
Insurance Expenses	- 208,943	- 209,933	- 209,916	- 196,068	13,848	6.6%
Loss on Asset Sales	-	-	-	-	-	
Other Expenditure	- 150,315	- 140,849	- 62,444	- 62,464	20	0.0%
OPERATING EXPENDITURE	- 6,223,539	- 6,573,241	- 3,292,571	- 3,072,907	219,664	6.7%
Net Result (incl. c/f surplus position)	- 25,919	- 264,174	2,229,288	2,330,467	101,179	4.5%
Adjustments for Non-Cash Items						
Depreciation	1,378,259	1,563,291	781,572	779,930	- 1,642	-0.2%
Loss on Asset Disposals	-	-	-	-	-	
(Profit) on Asset Disposals	-	-	-	-	-	
Provisions and Accruals	-	-	-	-	-	
	1,378,259	1,563,291	781,572	779,930	- 1,642	-0.2%
Net Result before funding and Capex items	1,352,340	1,299,117	3,010,860	3,110,397	99,537	3.3%
Capital Income and Expenditure						
Non-operating Grants & contributions	762,767	3,556,217	1,604,216	1,108,900	- 495,316	30.9%
Purchase Land & Buildings	- 404,641	- 6,632,176	- 3,120,834	- 3,458,712	- 337,878	-10.8%
Purchase Plant & Equipment	- 322,344	- 840,844	- 792,221	- 214,340	577,881	72.9%
Purchase Roads, Streets & Bridges	- 1,029,551	- 974,001	- 520,782	- 234,355	286,427	55.0%
Purchase Other Infrastructure	- 156,569	- 156,569	- 78,282	- 17,275	61,007	77.9%
Proceeds from Asset Sales	384,000	334,000	300,000	250,000	- 50,000	16.7%
Net Capital Items	- 766,338	- 4,713,373	- 2,607,903	- 2,565,783	42,120	1.6%
Funding Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 301,130	- 301,130	- 150,565	- 148,938	1,627	1.1%
Self Supporting Loan Principal Income	-	-	-	-	-	
Total Funding Items	- 301,130	- 301,130	- 150,565	- 148,938	1,627	1.1%
Reserve Items						
Transfers to Reserves	- 56,560	- 84,385	-	-	-	
Transfers from Reserves	-	4,159,483	2,856,564	3,483,078	626,514	-21.9%
Net Reserve movement	- 56,560	4,075,098	2,856,564	3,483,078	626,514	-21.9%
Closing Funding Surplus (Deficit)	228,312	359,712	3,108,956	3,878,754	769,798	24.8%

Attachment 8.2.1A

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

31-Dec-16

	2016/17 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Rates	4,106,113	4,107,173	4,106,641	4,085,569	- 21,072	-0.5%
Operating Grants, Subsidies and Contributions	736,081	628,861	395,262	375,645	- 19,617	-5.0%
Fees and Charges	1,050,142	1,038,971	663,757	629,122	- 34,635	-5.2%
Interest Earnings	131,797	156,797	78,390	59,464	- 18,926	-24.1%
Other Revenue	173,487	210,290	110,833	86,599	- 24,234	-21.9%
OPERATING INCOME	6,197,620	6,142,092	5,354,883	5,236,398	- 118,485	-2.2%
Expenses						
Employee Costs	- 2,518,897	- 2,518,897	- 1,163,956	- 1,071,599	92,357	7.9%
Materials and Contracts	- 1,532,337	- 1,722,068	- 856,119	- 758,968	97,151	11.3%
Utility Charges	- 313,669	- 297,083	- 158,008	- 131,905	26,103	16.5%
Depreciation on Non-Current Assets	- 1,378,259	- 1,563,291	- 781,572	- 779,930	1,642	0.2%
Interest Expenses	- 121,119	- 121,119	- 60,556	- 71,974	11,418	-18.9%
Insurance Expenses	- 208,943	- 209,933	- 209,916	- 196,068	13,848	6.6%
Other Expenditure	- 150,315	- 140,849	- 62,444	- 62,464	20	0.0%
OPERATING EXPENDITURE	- 6,223,539	- 6,573,241	- 3,292,571	- 3,072,907	219,664	6.7%
Net Result before Capital Income	- 25,919	- 431,150	2,062,312	2,163,491	101,179	4.9%
Non-Op. Grants, Subsidies and Contributions	762,767	3,556,217	1,604,216	1,108,900	- 495,316	-30.9%
Profit on Asset Disposals	-	-	-	-	-	-
Loss on Asset Disposals	-	-	-	-	-	-
OTHER	762,767	3,556,217	1,604,216	1,108,900	- 495,316	-30.9%
NET RESULT	736,848	3,125,067	3,666,528	3,272,391	- 394,137	-10.7%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	- 64,500	- 114,500	- 114,500	- 89,468	25,032	-
Total Other Comprehensive Income	- 64,500	- 114,500	- 114,500	- 89,468	25,032	-
TOTAL COMPREHENSIVE INCOME	672,348	3,010,567	3,552,028	3,182,923	- 369,105	-10.4%

Attachment 8.2.1A

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

31-Dec-16

	2016/17 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Governance	4,554,904	4,593,663	4,355,512	4,315,429 -	40,083	-0.9%
General Purpose Funding	71,905	89,329	50,401	47,535 -	2,866	-5.7%
Law, Order, Public Safety	291,921	200,829	142,400	122,279 -	20,120	-14.1%
Health	29,770	29,770	14,874	9,104 -	5,770	-38.8%
Education and Welfare	410,949	385,420	198,270	220,485	22,215	11.2%
Housing	20,073	20,073	10,026	12,234	2,208	22.0%
Community Amenities	286,608	289,868	255,478	254,827 -	651	-0.3%
Recreation and Culture	79,548	104,548	70,860	51,523 -	19,337	-27.3%
Transport	103,961	77,911	77,750	68,100 -	9,650	-12.4%
Economic Services	268,758	271,458	139,706	112,598 -	27,108	-19.4%
Other Property and Services	79,225	79,225	39,606	22,284 -	17,322	-43.7%
	6,197,620	6,142,092	5,354,883	5,236,398 -	118,485	-2.2%
Expenses excluding Finance Costs						
Governance	40,376	42,741	22,893	4,914 -	17,979	78.5%
General Purpose Funding	- 2,638 -	25,390 -	12,690 -	14,157 -	1,467	-11.6%
Law, Order, Public Safety	- 515,359 -	565,990 -	285,633 -	286,282 -	649	-0.2%
Health	- 232,341 -	270,494 -	136,087 -	135,357	730	0.5%
Education and Welfare	- 625,589 -	609,558 -	293,854 -	255,304	38,550	13.1%
Housing	35,388	28,789	10,933	19,964	9,031	-82.6%
Community Amenities	- 688,702 -	683,905 -	340,258 -	321,937	18,321	5.4%
Recreation and Culture	- 1,190,077 -	1,394,993 -	706,879 -	664,730	42,149	6.0%
Transport	- 2,520,350 -	2,394,756 -	1,193,819 -	1,234,038 -	40,219	-3.4%
Economic Services	- 425,782 -	558,077 -	280,909 -	251,531	29,378	10.5%
Other Property and Services	22,656 -	20,488 -	15,712	137,524	153,236	975.3%
	6,102,420 -	6,452,122 -	3,232,015 -	3,000,933	231,082	7.1%
Finance Costs						
Governance	- 40,510 -	40,510 -	20,254 -	24,410	4,156	
General Purpose Funding	-	-	-	-	-	
Law, Order, Public Safety	-	-	-	-	-	
Health	-	-	-	-	-	
Education and Welfare	- 11,067 -	11,067 -	5,533 -	6,235	702	-12.7%
Housing	- 35,389 -	35,389 -	17,693 -	19,964	2,271	-12.8%
Community Amenities	-	-	-	-	-	
Recreation and Culture	- 33,106 -	33,106 -	16,552 -	20,406	3,854	-23.3%
Transport	- 1,048 -	1,048 -	524 -	959	435	-82.9%
Economic Services	-	-	-	-	-	
Other Property and Services	-	-	-	-	-	
	- 121,119 -	121,119 -	60,556 -	71,974	11,418	-18.9%
Net Result before Capital Income	- 25,919 -	431,150	2,062,312	2,163,491	124,016	
Non Operating Grants, Subsidies and Contributions						
Law, Order, Public Safety	-	518,500	518,500	125,000 -	393,500	
Education and Welfare	-	1,670,500	417,625	300,000 -	117,625	
Recreation and Culture	30,000	640,000	335,000	489,500	154,500	
Transport	732,767	677,217	333,091	194,400 -	138,691	-41.6%
Economic Services	-	50,000	-	-	-	
Other Property and Services	-	-	-	-	-	
	762,767	3,556,217	1,604,216	1,108,900 -	495,316	-30.9%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	- 64,500 -	114,500 -	114,500 -	89,468	25,032	21.5%
TOTAL COMPREHENSIVE INCOME	672,348	3,010,567	3,552,028	3,182,923 -	369,105	-10.4%

Attachment 8.2.1A

SHIRE OF BODDINGTON RATE SETTING STATEMENT For the period ended							31-Dec-16
	2016/17 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD	
	Approved	Current					
Revenue							
Operating Grants, Subsidies and Contributions	736,081	628,861	395,262	375,645 -	19,617	-5.0%	
Fees and Charges	1,050,142	1,038,971	663,757	629,122 -	34,635	-5.2%	
Interest Earnings	131,797	156,797	78,390	59,464 -	18,926	-24.1%	
Other Revenue	173,487	210,290	110,833	86,599 -	24,234	-21.9%	
Profit from Asset Sales	-	-	-	-	-	-	
Total Operating Revenue excluding Rates	2,091,507	2,034,919	1,248,242	1,150,830 -	97,413	-7.8%	
Expenses							
Employee Costs	- 2,518,897 -	- 2,518,897 -	- 1,163,956 -	- 1,071,599	92,357	7.9%	
Materials and Contracts	- 1,532,337 -	- 1,722,068 -	- 856,119 -	- 758,968	97,151	11.3%	
Utility Charges	- 313,669 -	- 297,083 -	- 158,008 -	- 131,905	26,103	16.5%	
Depreciation on Non-Current Assets	- 1,378,259 -	- 1,563,291 -	- 781,572 -	- 779,930	1,642	0.2%	
Interest Expenses	- 121,119 -	- 121,119 -	- 60,556 -	- 71,974 -	11,418	-18.9%	
Insurance Expenses	- 208,943 -	- 209,933 -	- 209,916 -	- 196,068	13,848	6.6%	
Loss on Asset Sales	-	-	-	-	-	-	
Other Expenditure	- 150,315 -	- 140,849 -	- 62,444 -	- 62,464 -	20	0.0%	
Operating Expenditure	- 6,223,539 -	- 6,573,241 -	- 3,292,571 -	- 3,072,907	219,664	6.7%	
Operating Result Excluding Rates Income	- 4,132,032 -	- 4,538,323 -	- 2,044,329 -	- 1,922,077	122,251	6%	
Adjustments for Non-Cash Items							
Depreciation	1,378,259	1,563,291	781,572	779,930 -	1,642	0.2%	
(Profit)/Loss on Asset Disposals	-	-	-	-	-	-	
Provisions & Accruals	-	-	-	-	-	-	
	1,378,259	1,563,291	781,572	779,930 -	1,642	0.2%	
Capital Income and Expenditure							
Purchase of Capital Expenditure	- 1,913,105 -	- 8,603,590 -	- 4,512,119 -	- 3,924,683	587,436	13.0%	
Non-operating Grants & contributions	762,767	3,556,217	1,604,216	1,108,900 -	495,316	30.9%	
Proceeds from Asset Sales	384,000	334,000	300,000	250,000 -	50,000	16.7%	
	- 766,338 -	- 4,713,373 -	- 2,607,903 -	- 2,565,783	42,120	1.6%	
Funding & Reserve Items							
Proceeds from New loans	-	-	-	-	-	-	
Repayment of Loan Principal	- 301,130 -	- 301,130 -	- 150,565 -	- 148,939	1,626	1.1%	
Self Supporting Loan Principal Income	-	-	-	-	-	-	
Transfers to Reserves	- 56,560 -	- 84,385	-	-	-	-	
Transfers from Reserves	-	4,159,483	2,856,564	3,483,078	626,514	-21.9%	
	- 357,690	3,773,968	2,705,999	3,334,139	628,140	-23.2%	
Estimated Surplus/(Deficit) July 1 B/Fd.	-	166,976	166,976	166,976	-	-	
Estimated Surplus/(Deficit) June 30 C/Fd.	228,312	359,712	3,108,956	3,878,754 -	769,798	24.8%	
Amount required from General Rate	- 4,106,113 -	- 4,107,172 -	- 4,106,641 -	- 4,085,569 -	21,072	-0.5%	

Attachment 8.2.1A

SHIRE OF BODDINGTON STATEMENT OF FINANCIAL POSITION For the period ended		
	30-Jun-16 Prior Year	31-Dec-16 YTD Actual
CURRENT ASSETS		
Cash and Cash Equivalents	7,423,388	7,208,711
Equity Reserve Investments	-	-
Trade & Other Receivables	309,629	594,575
Inventories	2,044	2,044
TOTAL CURRENT ASSETS	7,735,061	7,805,329
NON CURRENT ASSETS		
Property Plant & Equipment	21,291,196	24,403,661
Land Held for Resale	272,539	272,539
Infrastructure	46,191,095	45,883,914
TOTAL NON CURRENT ASSETS	67,754,830	70,560,114
TOTAL ASSETS	75,489,891	78,365,443
CURRENT LIABILITIES		
Trade & Other Payables	259,841	111,080
Employee Provisions	314,224	292,740
Borrowings	301,130	152,193
Trusts	193,867	205,680
TOTAL CURRENT LIABILITIES	1,069,062	761,693
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	300,000	300,000
Borrowings	2,505,439	2,505,439
Employee Provisions	62,352	62,352
TOTAL NON CURRENT LIABILITIES	2,867,791	2,867,790
TOTAL LIABILITIES	3,936,853	3,629,483
EQUITY		
Retained Earnings	24,466,178	31,221,646
Reserves Cash Backed	6,800,153	3,317,075
Revaluation Reserve	40,286,707	40,197,238
TOTAL EQUITY	71,553,038	74,735,960
TOTAL LIABILITIES & EQUITY	75,489,891	78,365,443
BALANCE SHEET VARIANCE	\$0.00	\$0.00

LOAN PRINCIPAL REPAYMENTS

COA	Description	IE Summary	Inc/Exp Analysis Summary	Original Budget	Current Budget	YTD Budget	YTD Actual
3042460	PRINCIPAL ON LOAN 105	71	Other Expenses	\$112,455.50	\$112,455.50	\$56,227.75	\$55,669.89
2113200	LOAN 106 - REC CENTRE	71	Other Expenses	\$0.00	\$0.00	\$0.00	\$0.00
3074200	PRINCIPAL LOAN 83	71	Other Expenses	\$9,367.50	\$9,367.50	\$4,683.75	\$4,608.20
3083000	PRINCIPAL ON LOAN 100	71	Other Expenses	\$12,997.00	\$12,997.00	\$6,498.50	\$6,395.84
3091402	PRINCIPAL ON LOAN 91	71	Other Expenses	\$0.00	\$0.00	\$0.00	\$0.00
3091460	PRINCIPAL ON LOAN 94	71	Other Expenses	\$11,107.00	\$11,107.00	\$5,553.50	\$5,465.35
3091470	PRINCIPAL ON LOAN 97	71	Other Expenses	\$11,264.00	\$11,264.00	\$5,632.00	\$5,542.62
3113046	PRINCIPAL - LOAN 103	71	Other Expenses	\$51,216.00	\$51,216.00	\$25,608.00	\$25,326.79
3113048	PRINCIPAL - LOAN 106 REC CENTRE	71	Other Expenses	\$54,025.00	\$54,025.00	\$27,012.50	\$26,787.27
3121100	PRINCIPAL LOAN 102	71	Other Expenses	\$38,698.00	\$38,698.00	\$19,349.00	\$19,141.82
TOTAL				\$301,130.00	\$301,130.00	\$150,565.00	\$148,937.78

NET CURRENT ASSET POSITION - RECONCILIATION

	2016/17 Budget		Actual
	Approved	Current	
NCA items from Statement of Financial Activity			
Current Assets	3,156,683	3,368,767	70,515
Less: Current Liabilities	-	585,130	158,185
Add: Restricted Assets/Principal Repayment	2,108,543	2,423,925	3,483,078
Net Current Assets	228,312	359,712	3,711,778
REPRESENTED BY - (From Financial Position) Movement	228,312	359,712	3,711,778
Opening Surplus Position	-	166,976	166,976
Closing Surplus Position	228,312	359,712	3,878,754
Net Current Assets	228,312	192,736	3,711,778

SHIRE OF BODDINGTON
 Printed : at 9:15 AM on 9/01/2017

		SHIRE OF BODDINGTON				31-Dec-16
		CAPITAL EXPENDITURE BY ASSET CLASS				
		For the period ended				
COA	Description	Asset Type	Original Budget	Current Budget	YTD Budget	YTD Actual
3042202	EXISTING BUILDINGS 16/17	Land & Buildings	104,641	91,651	45,834	30,331
3082090	AGED CARE COMPLEX	Land & Buildings	-	1,670,500	350,000	49,655
3113200	RECREATION CENTRE	Land & Buildings	-	4,358,039	2,600,000	3,275,196
3135202	LAND PURCHASE	Land & Buildings	300,000	300,000	-	-
3132008	VISITOR CENTRE	Land & Buildings	-	211,986	125,000	103,531
	Land & Buildings Total		404,641	6,632,176	3,120,834	3,458,712
3107201	NEW REFUSE SITE	Other Infrastructure	31,000	31,000	15,498	14,319
3105050	OVALS PARKS & CEMETERIES	Other Infrastructure	83,713	83,713	41,856	2,957
3053025	INFRASTRUCTURE OTHER	Other Infrastructure	41,856	41,856	20,928	-
	Other Infrastructure Total		156,569	156,569	78,282	17,275
3042209	COMPUTER EQUIPMENT	Plant & Equip	62,785	62,785	62,785	40,430
3042208	OFFICE EQUIPMENT	Plant & Equip	20,928	20,928	20,928	-
3051220	Fire Tender Boddington	Plant & Equip	-	518,500	518,500	125,000
3123466	PNEUMATIC TYRED ROLLER	Plant & Equip	162,237	162,237	162,237	-
3127025	WATER TANKS - PLANT & EQUIPMENT	Plant & Equip	7,773	7,773	7,773	29,010
3121066	TORO RIDE ON MOWER	Plant & Equip	28,621	28,621	-	19,900
3139302	MINOR CAPITAL ITEMS	Plant & Equip	40,000	40,000	19,998	-
	Plant & Equip Total		322,344	840,844	792,221	214,340
3121086	Main Roads Bridge Program	Roads Infrastructure	42,500	42,500	-	18,000
3121090	ROADS TO RECOVERY	Roads Infrastructure	302,582	302,582	-	-
3121705	MAIN STREET UPGRADE	Roads Infrastructure	132,563	132,563	66,282	-
3121700	COMMODITY GRANT CAPITAL EXPENSE	Roads Infrastructure	55,550	-	-	-
3121800	ROAD CONST. - RRG	Roads Infrastructure	454,500	454,500	454,500	216,355
3121803	FOOTPATHS	Roads Infrastructure	41,856	41,856	-	-
	Roads Infrastructure Total		1,029,551	974,001	520,782	234,355
	Grand Total		1,913,105	8,603,590	4,512,119	3,924,683

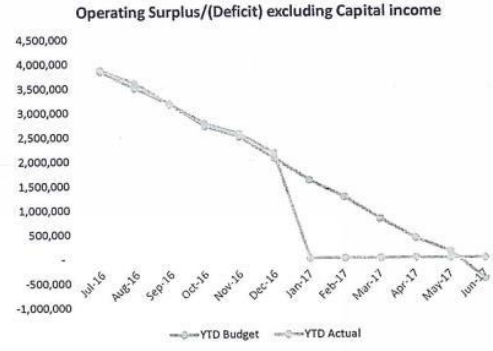
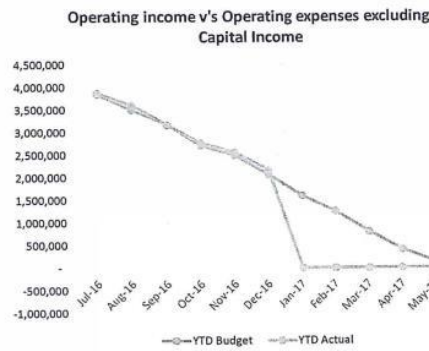
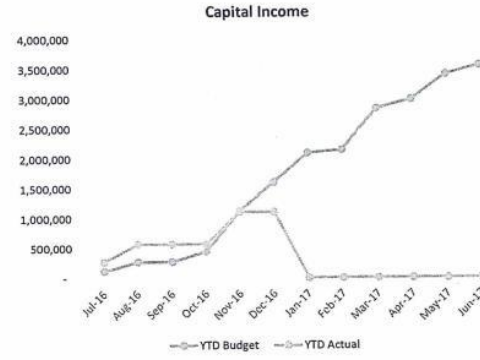
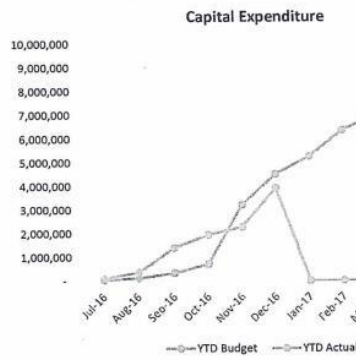
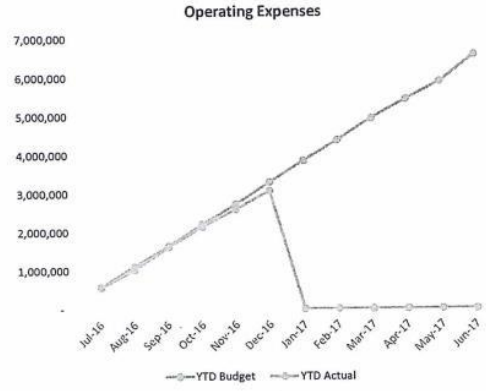
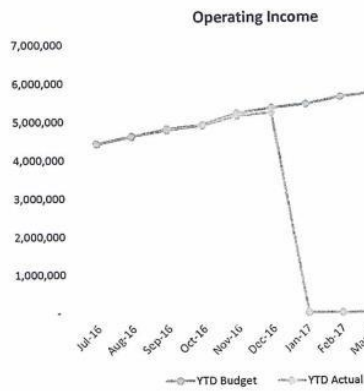
Attachment 8.2.1A

CAPITAL EXPENDITURE - EXISTING BUILDINGS - By JOBS					31-Dec-16
Job	Description	Original Budget	Current Budget	YTD Budget	YTD Actual
BAC1999	Bannister Road Shire Office - Capital	2,100	2,100	1,050	-
BCC1028	Pollard Street Child Care Centre - Capital	8,700	8,700	4,350	-
BCC1029	Johnstone Street Community Newspaper - Capital	4,650	4,650	2,328	-
BCC1999	Bannister Road - Caravan Park Caretaker Residence - Capital	3,900	3,900	1,950	-
BDC1015	Farmer Ave - Depot Lunch Room - Capital	600	600	300	-
BFC1039	Wurraming Ave - Foreshore Toilet Block - Capital	2,100	2,100	1,050	-
BIC1024	Hotham Street Ic Unit 1 - Capital	1,331	1,331	666	-
BIC2024	Hotham Street Ic Unit 2 - Capital	1,331	1,331	666	-
BIC3024	Hotham Street Ic Unit 3 - Capital	1,331	1,331	666	-
BIC4024	Hotham Street Ic Unit 4 - Capital	1,332	1,332	666	-
BMC1024	Hotham Street Medical Centre - Capital	1,500	1,500	750	-
BOC1025	Forrest Street Old School - Main Classroom - Capital	1,500	1,500	750	-
BOC4025	Forrest Street Old School Toilets - Capital	16,000	16,000	7,998	-
BPC1999	Bannister Road Public Toilets - Capital	900	900	450	-
BRC1025	Forrest Street Retirement Unit 1 - Capital	225	225	114	-
BRC2025	Forrest Street Retirement Unit 2 - Capital	225	225	114	-
BRC3025	Forrest Street Retirement Unit 3 - Capital	225	225	114	-
BRC4025	Forrest Street Retirement Unit 4 - Capital	225	225	114	-
BSC1027	Hill Street 34 (Staff Housing) - Capital	1,370	1,370	684	-
BSC1028	Pollard Street Swimming Pool Ablutions - Capital	900	900	450	-
BSC1029	Johnstone Street 25 (Staff Housing) - Capital	12,990	-	-	-
BSC1045	Pecan Place 3 (Staff Housing) - Capital	900	900	450	4,390
BSC1050	Prussian Way 20 (Staff Housing) - Capital	4,300	4,300	2,148	3,911
BSC1054	Blue Gum Close 15 (Staff Housing) - Capital	3,900	3,900	1,950	3,850
BSC1063	Club Drive Sporting Complex - Capital	1,500	1,500	750	-
BSC2029	Johnstone Street 46 (Staff Housing) - Capital	900	900	450	-
BSC2054	Blue Gum Close 16 (Staff Housing) - Capital	7,300	7,300	3,648	-
BSC3028	Pollard Street Swimming Pool Kiosk/Pump Room - Capital	4,675	4,675	2,340	4,250
BTC1029	Johnstone Street Town Hall - Capital	16,200	16,200	8,100	13,930
BWC1013	Robins Road Waste Site Office - Capital	600	600	300	-
BYC1999	Bannister Road Youth Centre - Capital	931	931	468	-
TOTAL EXISTING BUILDINGS		\$104,641	\$91,651	\$45,834	\$30,331
REPRESENTED BY:					
COA					
3042202 EXISTING BUILDINGS 16/17		104,641	91,651	45,834	30,331

Attachment 8.2.1A

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

30-Nov-16



9/01/2017S:\Corporate Services\Manager Finance\Financial Reports\Council\2016-17\06 December 2016>Data for Gr

8.2.2 List of Payments for the month of December 2016

Disclosure of Interest: Nil
Date: 9 January 2017
Author: J 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 December 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	06/17	Moved Cr Collins
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That Council adopts the list of payments for the period ending 31 December 2016; at Attachment 8.2.2A.

Seconded	Cr Crilly	Carried	4/0
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Attachment 8.2.2A

LIST OF PAID ACCOUNTS - DECEMBER 2016

Chq/EFT	Date	Name	Description	Amount
1141	13/12/2016	SHIRE OF BODDINGTON	BRB LEVY NOVEMBER 2016	20.00
1142	13/12/2016	BUILDERS REGISTRATION BOARD OF WA	BRB LEVY NOVEMBER 2016	226.60
1143	14/12/2016	ALEXANDER RAE	REFUND BOND FOR TRAP HIRE PAID ON 06/12/2016	110.00
			TOTAL TRUST	356.60
EFT16806	01/12/2016	MOORE CONSTRUCTIONS (WA) PTY LTD	PROGRESS CLAIM 5 - BODDINGTON RECREATION CENTRE	932,126.95
EFT16807	01/12/2016	AUSTRALIAN TAXATION OFFICE	BAS NOV 2016	38,370.00
EFT16808	01/12/2016	THOMPSON BUILDING INDUSTRIES	PROGRESS CLAIM 2 - VISITOR CENTRE	10,550.00
EFT16809	12/12/2016	R & S LAIDLAW	EXCAVATOR HIRE - HARVEY QUINDANNING ROAD	11,432.00
EFT16810	12/12/2016	BODDINGTON MEDICAL CENTRE	PRE-EMPLOYMENT MEDICAL	176.00
EFT16811	12/12/2016	BODDINGTON JUNIOR FOOTBALL CLUB	KIDSPORT FUNDING	105.00
EFT16812	12/12/2016	T-QUIP	BLADES - TORO 1DFN696	374.30
EFT16813	12/12/2016	AR BASELL P/L MOWING & GARDENING SERVICE	RETIC RE-ROUTING - TOWN OVAL	730.00
EFT16814	12/12/2016	BODDINGTON TYRE SERVICE	WHEEL ALIGNMENT - FORD RANGER BT4	90.00
EFT16815	12/12/2016	BODDINGTON HARDWARE AND NEWSAGENCY	MASPORT MOWER - PARKS & GARDENS	2,885.68
EFT16816	12/12/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE	2,024.00
EFT16817	12/12/2016	PAUL WATSON PATRICK	REPAIRS - WHIPPER SNIPPER	415.80
EFT16818	12/12/2016	LOMAX MEDIA	ADVERTISING - IRSA RELAUNCH	236.50
EFT16819	12/12/2016	BODDINGTON IGA - SHIRE ADMIN ACCOUNT	MONTHLY ACCOUNT - SHIRE	699.32
EFT16820	12/12/2016	BODDINGTON CARPET CARE	CARPET CLEANING - ELC MAT	40.00
EFT16821	12/12/2016	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	94.77
EFT16822	12/12/2016	COLOR CONTRAST DECORATORS	PAINTING - TOWN HALL	7,788.00
EFT16823	12/12/2016	WAROONA SEPTICS	SERVICE PORTA LOO'S - RODEO WEEKEND	1,056.00
EFT16824	12/12/2016	JOHN DOUGLAS KILBURN	REPAIRS - PAVEMENTS & DRIVEWAY	350.00
EFT16825	12/12/2016	COUNTRY SPARKY SERVICES	REPAIRS - CARAVAN PARK	1,218.32
EFT16826	12/12/2016	EUREKA AUTO ELECTRICAL PTY LTD	REPAIRS - TOYOTA HILUX BT06	49.50
EFT16827	12/12/2016	BODDINGTON IGA - ELC ACCOUNT	MONTHLY ACCOUNT - ELC	240.47
EFT16828	12/12/2016	CECIL GRANT BARTLE	STAFF REIMBURSEMENT	464.32
EFT16829	12/12/2016	WANDERING BODDINGTON CLAY TARGET CLUB	DONATION - NEW TRAP	1,000.00
EFT16830	12/12/2016	WA ASSOCIATION OF CARAVAN CLUBS INC	ADVERTISING - CARAVAN & CAMPING MAGAZINE	595.00
EFT16831	12/12/2016	WATERLOGIC AUSTRALIA PTY LTD	WATER UNITS RENTAL	352.00
EFT16832	12/12/2016	SIMON'S MARKET CAFE	VARIOUS GROCERIES - ELC	109.71
EFT16833	12/12/2016	LOREN BOBBIE BRYANT	STAFF REIMBURSEMENT	83.00
EFT16835	12/12/2016	CHRIS LITTLEMORE	STAFF REIMBURSEMENT	275.52

Attachment 8.2.2A

LIST OF PAID ACCOUNTS - DECEMBER 2016

Chq/EFT	Date	Name	Description	Amount
EFT16836	12/12/2016	CLARKEYS CARPENTRY	DECKING - YOUTH CENTRE	2,203.00
EFT16837	12/12/2016	HEATHER BARNES PTY LTD	STAFF WORKSHOP - ELC	1,320.00
EFT16838	12/12/2016	DMC CLEANING CORPORATION PTY LTD	COMMERCIAL CLEANING SERVICES	12,135.38
EFT16839	12/12/2016	JAMES VICTOR RENDELL	STAFF REIMBURSEMENT	1,000.00
EFT16840	12/12/2016	BLUEPRINT ENGAGEMENT AND COMMUNICATION	IRSA PROJECT OFFICER	4,180.00
EFT16841	12/12/2016	VEGETATION MANAGEMENT GROUP	HIRE EXCAVATOR & POSITRAC WITH BROOM COMBO -	18,975.00
EFT16842	12/12/2016	WOOD & GRIEVE ENGINEERS	SCHEMATIC DESIGN & DESIGN DEVELOPMENT - INDEPENDENT	12,512.50
EFT16843	12/12/2016	AFGRI EQUIPMENT AUSTRALIA PTY LTD	PARTS - RIDE-ON MOWER CARAVAN PARK	47.36
EFT16844	12/12/2016	GEMMA ELLEN BOYCE	STAFF REIMBURSEMENT	2,500.00
EFT16845	12/12/2016	COLLIE SIGNFX	BANNERS - IRSA	572.00
EFT16846	12/12/2016	21 GRAPHIC DESIGN PTY LTD	GRAPHIC ARTWORK - IRSA	808.50
EFT16847	12/12/2016	AVON WASTE	RUBBISH BIN COLLECTION SERVICE	11,198.02
EFT16848	12/12/2016	AUSTRALASIAN PERFORMING RIGHT ASSOC.LTD	LICENCE FEE - TOWN HALL	88.55
EFT16849	12/12/2016	BODDINGTON SERVICE STATION	BATTERY CHARGER - QUINDANNING BFB	292.60
EFT16850	12/12/2016	ELIZABETH HOEK	ADJUSTMENT FOR INCREASE	53.75
EFT16851	12/12/2016	IT VISION	ASSET MANAGEMENT MODULE	12,100.00
EFT16852	12/12/2016	BODDINGTON NETBALL ASSOCIATION	KIDSPORT FUNDING	170.00
EFT16853	12/12/2016	BODDINGTON SOCCER CLUB	KIDSPORT FUNDING - SOCCER CLUB	635.00
EFT16854	12/12/2016	BODDINGTON COMMUNITY RESOURCE CENTRE	GRANT FUNDING INSTALMENT	2,750.00
EFT16855	12/12/2016	BODDINGTON SWIMMING CLUB INC.	LOAF FUNDING	1,240.00
EFT16856	12/12/2016	A & P REID CONTRACTING	BOBCAT HIRE - HARVEY QUINDANNING ROAD	6,875.00
EFT16857	12/12/2016	THE LOCK MAN SECURITY	REMOVE BROKEN KEY FROM LOCK - PAVILLION	125.00
EFT16858	15/12/2016	AUSTRALIA POST ACCOUNTS RECEIVABLE	MONTHLY POSTAGE CHARGES ON ACCOUNT	257.43
EFT16859	15/12/2016	COATES HIRE	PORTA-LOO HIRE - RODEO WEEKEND	5,764.17
EFT16860	15/12/2016	OFFICEWORKS BUSINESS DIRECT	QUICKVUE FILES - HR DEPARTMENT	437.95
EFT16861	15/12/2016	CROSSMAN HOT WATER & PLUMBING	PLUMBING REPAIRS - 46 JOHNSTONE STREET	1,064.80
EFT16862	15/12/2016	WESTERN AUSTRALIAN LAND INFORMATION	RURAL UV VALUATIONS	191.80
EFT16863	15/12/2016	SHIRE OF CUBALLING	LONG SERVICE LEAVE LIABILITY - G. SHERRY	21,483.19
EFT16864	15/12/2016	BODDINGTON TYRE SERVICE	TYRES - ROLLER BT005	922.00
EFT16865	15/12/2016	DEPARTMENT OF PARKS & WILDLIFE	ANNUAL LEASE 2016/17	1,480.92
EFT16866	15/12/2016	ABCO PRODUCTS PTY LTD	MATS - SWIMMING POOL	933.29
EFT16867	15/12/2016	EDGE PLANNING & PROPERTY	TOWN PLANNING SERVICES FEE	1,454.75
EFT16868	15/12/2016	CONPLANT PTY LTD	PARTS - ROLLER BT005	332.98

Attachment 8.2.2A

LIST OF PAID ACCOUNTS - DECEMBER 2016

Chq/EFT	Date	Name	Description	Amount
EFT16869	15/12/2016	GARY CYRIL HALL	SECURITY FENCING - WATER STORAGE TANK	6,540.67
EFT16870	15/12/2016	PAUL WATSON PATRICK	REPAIRS - TRAXCAVATOR BT09	355.30
EFT16871	15/12/2016	BODDINGTON CARPET CARE	CLEAN MATS - ELC	80.00
EFT16872	15/12/2016	COURIER AUSTRALIA TOLL IPEC	COURIER CHARGES	136.68
EFT16873	15/12/2016	ARCHIVEWISE (TOTALLY CONFIDENTIAL RECORDS)	MONTHLY ARCHIVE STORAGE FEES	147.82
EFT16874	15/12/2016	ALLEASING PTY LTD	JH COMPUTER EQUIPMENT LEASE	1,464.25
EFT16875	15/12/2016	COUNTRY SPARKY SERVICES	ELECTRICAL REPAIRS - 3 PECAN PLACE	973.50
EFT16876	15/12/2016	CONTRACT AQUATIC SERVICES	CONTRACT MANAGEMENT FEES	13,332.00
EFT16877	15/12/2016	WANDERING WHEATBELT WINE AWARDS	SILVER SPONSORSHIP	500.00
EFT16878	15/12/2016	GOLDEN GLASS	SUPPLY & INSTALL SLIDING DOOR - VISITOR CENTRE	9,526.00
EFT16879	15/12/2016	BODDINGTON MINI SKIPS	STREET BIN RUBBISH COLLECTION SERVICE	3,628.16
EFT16880	15/12/2016	COALCLIFF PLANT HIRE & CIVIL CONTRACTING	WATER TRUCK HIRE - HARVEY QUINDANNING RD	17,209.50
EFT16881	15/12/2016	BEN PIKE CARPENTRY	REPAIRS - VISITOR CENTRE	3,950.10
EFT16882	15/12/2016	AMPAC DEBT RECOVERY (WA) PTY LTD	DEBT COLLECTION SERVICE FEES - RATES	626.28
EFT16883	15/12/2016	CLARKEYS CARPENTRY	PROGRESS PAYMENT - VISITOR CENTRE DECKING	16,500.00
EFT16884	15/12/2016	MARKETFORCE PTY LTD	ADVERTISING - RANFORD WATER TENDER	465.29
EFT16885	15/12/2016	CABLE LOCATES & CONSULTING	LOCATION SERVICE - DAYS & CROSSMAN ROADS	3,354.23
EFT16886	15/12/2016	JOHN ROBERT ALLERT (RENTAL PROPERTY)	MONTHLY RENT - 26A HOTHAM AVE	1,083.33
EFT16887	15/12/2016	MAGNET EXPRESS	MAGNETIC LETTERS & NUMBERS - SHIRE INFORMATION BOARD	368.50
EFT16888	15/12/2016	BLUEPRINT ENGAGEMENT AND COMMUNICATION	IRSA PROJECT OFFICER	5,375.70
EFT16889	15/12/2016	H & H ARCHITECTS	ARCHITECTURAL SERVICES - INDEPENDENT LIVING UNITS	12,952.50
EFT16890	15/12/2016	VEGETATION MANAGEMENT GROUP	MULCHER & BOBCAT HIRE - BRIDGES PROGRAM	24,948.00
EFT16891	15/12/2016	WELDING SOLUTIONS WA PTY LTD	BAFFLE BALLS & LADDER - WATER TANKS	1,254.66
EFT16892	15/12/2016	BEAVER TRAFFIC MANAGEMENT PTY LTD	TRAFFIC MANAGEMENT - GOLDMINE ROAD	9,339.61
EFT16893	15/12/2016	WESTERN ENVIRONMENTAL PTY LTD	ASBESTOS SURVEY & REPORTING - BODDINGTON WATER	2,883.10
EFT16894	15/12/2016	21 GRAPHIC DESIGN PTY LTD	BUMPER STICKERS - IRSA RELAUNCH	291.50
EFT16895	15/12/2016	PRO-MET EXPRESS	DELIVERY CHARGES - LIBRARY	69.55
EFT16896	15/12/2016	STEWART & HEATON PTY LTD	FIREFIGHTING PPE - CROSSMAN BFB	1,280.13
EFT16897	15/12/2016	BODDINGTON SERVICE STATION	VEHICLE SERVICE - HOLDEN COLORADO BT015	921.56
EFT16898	15/12/2016	LIONS CLUB OF BODDINGTON INC.	DONATION - AUSTRALIA DAY BIG BREAKFAST	1,000.00
EFT16899	15/12/2016	GREG DAY MOTORS	MONTHLY FUEL ACCOUNT	6,159.31
EFT16900	15/12/2016	IT VISION	REMOTE RATES & PROPERTY HEALTH CHECK	4,448.13
EFT16901	15/12/2016	JASON SIGN MAKERS	SIGNAGE - ROADS & RODEO	635.25

Attachment 8.2.2A

LIST OF PAID ACCOUNTS - DECEMBER 2016

Chq/EFT	Date	Name	Description	Amount
EFT16902	15/12/2016	BODDINGTON COMMUNITY RESOURCE CENTRE	GRANT FUNDING INSTALMENT	5,403.70
EFT16903	15/12/2016	BODDINGTON STORE	MONTHLY STATIONERY ACCOUNT	626.28
EFT16904	15/12/2016	VISIMAX	FIREFIGHTING PPE - CROSSMAN BFB	2,872.40
EFT16905	20/12/2016	R & S LAIDLAW	EXCAVATOR HIRE - HARVEY QUINDANNING ROAD	8,908.00
EFT16906	20/12/2016	T-QUIP	PERUZZO PANTHER 1800 FLAIL MOWER	21,890.00
EFT16907	20/12/2016	OFFICEWORKS BUSINESS DIRECT	STATIONERY - TUBECLIPS	331.95
EFT16908	20/12/2016	BODDINGTON TYRE SERVICE	TYRE REPAIR - GRADER BT002	55.00
EFT16909	20/12/2016	PORTER CONSULTING ENGINEERS	RANFORD WATER MAIN EXTENSION	3,300.00
EFT16910	20/12/2016	ALINTA SALES	ELECTRICITY CHARGES - POOL & CARAVAN PARK	2,784.43
EFT16911	20/12/2016	OZTECH SECURITY	24HR SECURITY MONITORING - MEDICAL CENTRE	178.00
EFT16912	20/12/2016	PACIFIC BRANDS WORKWEAR GROUP PTY LTD	UNIFORMS - G. BARTLE	441.00
EFT16913	20/12/2016	COUNTRY SPARKY SERVICES	INSTALL AIR CONDITIONER - VISITOR CENTRE	3,839.00
EFT16914	20/12/2016	ANTHONY BLAIR	RETAINING WALL - NEW RECREATION CENTRE	4,500.00
EFT16915	20/12/2016	PERTH SAFETY PRODUCTS PTY LTD	GUIDE POSTS - RURAL ROADS	3,630.00
EFT16916	20/12/2016	NARROGIN FRUIT MART	CATERING - BEYN SESSIONS	170.00
EFT16917	20/12/2016	MOORE CONSTRUCTIONS (WA) PTY LTD	PROGRESS CLAIM 6 - BODDINGTON RECREATION CENTRE	649,201.10
EFT16918	20/12/2016	BEAVER TRAFFIC MANAGEMENT PTY LTD	TRAFFIC MANAGEMENT - GOLDMINE ROAD	1,718.63
EFT16919	20/12/2016	N AND H SANDERS	FLOOR SANDING - TOWN HALL	11,550.00
EFT16920	20/12/2016	THE COLLIEFIELDS	CATERING - IRSA RELAUNCH	479.00
EFT16921	20/12/2016	PBF AUSTRALIA LTD	PRESENTER EXPENSES - IRSA RELAUNCH	2,641.72
17556	12/12/2016	DEPARTMENT OF TRANSPORT	TRANSFER FEE - LIGHT TANKER BODDINGTON BFB	16.40
17557	20/12/2016	WATER CORPORATION	ANNUAL LICENCE FEE - TOWN DAM	690.56
DD9366.1	01/12/2016	WESTNET	INTERNET CHARGES - MEDICAL CENTRE	39.95
DD9366.2	01/12/2016	TELSTRA	MOBILE PHONE CHARGES - SES	251.28
DD9366.3	01/12/2016	SYNERGY	ELECTRICITY CHARGES - SHIRE OFFICE	2,622.25
DD9368.1	02/12/2016	PRINTSYNC BUSINESS SOLUTIONS	COPIER CHARGES - RECEPTION	446.19
DD9370.1	04/12/2016	WA LOCAL GOVERNMENT SUPERANNUATION PLAN	Payroll deductions	10,902.73
DD9370.2	04/12/2016	WILLIAM KELVIN WALDOCK	Superannuation contributions	865.17
DD9370.3	04/12/2016	REST SUPERANNUATION FUND	Superannuation contributions	296.06
DD9370.4	04/12/2016	AUSTRALIAN SUPER (WESTSCHEME)	Superannuation contributions	966.74
DD9370.5	04/12/2016	PRIME SUPER PTY LTD	Superannuation contributions	354.19
DD9370.6	04/12/2016	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	215.21

Attachment 8.2.2A

LIST OF PAID ACCOUNTS - DECEMBER 2016

Chq/EFT	Date	Name	Description	Amount
DD9370.7	04/12/2016	SUNCORP EVERYDAY SUPER	Superannuation contributions	99.87
DD9374.1	05/12/2016	MOTORPLAN PTY LTD	CEO VEHICLE LEASE 1EXP571	1,885.66
DD9374.2	05/12/2016	WESTNET	INTERNET CHARGES - POOL & SHIRE ADMIN	169.90
DD9376.1	07/12/2016	TELSTRA	MOBILE PHONE CHARGES - SHIRE	451.84
DD9376.2	06/12/2016	SYNERGY	ELECTRICITY CHARGES - BMO SHED	26.00
DD9381.1	12/12/2016	WESTERN AUSTRALIAN TREASURY CORPORATION	Loan No. 105 Interest payment - Admin Building	76,482.79
DD9389.1	15/12/2016	WESTERN AUSTRALIAN TREASURY CORPORATION	Loan No. 102 Interest payment - Grader	9,936.60
DD9391.1	15/12/2016	CANON FINANCE	KYOCERA TA3501i MONTHLY LEASE	157.30
DD9394.1	18/12/2016	WA LOCAL GOVERNMENT SUPERANNUATION	Payroll deductions	10,596.71
DD9394.2	18/12/2016	WILLIAM KELVIN WALDOCK	Superannuation contributions	888.92
DD9394.3	18/12/2016	REST SUPERANNUATION FUND	Superannuation contributions	336.97
DD9394.4	18/12/2016	AMP RETIREMENT SAVINGS ACCOUNT	Superannuation contributions	85.42
DD9394.5	18/12/2016	AUSTRALIAN SUPER (WESTSCHEME)	Superannuation contributions	1,299.64
DD9394.6	18/12/2016	PRIME SUPER PTY LTD	Superannuation contributions	401.69
DD9394.7	18/12/2016	MLC MASTERKEY SUPER FUNDAMENTALS	Superannuation contributions	262.71
DD9394.8	18/12/2016	SUNCORP EVERYDAY SUPER	Superannuation contributions	133.12
DD9396.1	19/12/2016	TELSTRA	PHONE CHARGES - SES LANDLINES	236.23
			TOTAL MUNICIPAL	<u>2,144,518.22</u>
			TOTAL PAYMENTS	<u>2,144,874.82</u>

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/ BUILDING SURVEYOR:

Nil at this time.

8.4 MANAGER WORKS & SERVICES:

Nil at this time.

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1	Fire Access Track Exemptions
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Location:	755 Crossman Road,
Applicant:	R C Hyland.
File Ref. No:	ADM 0154
Date:	09 January 2017
Author:	Director Corporate & Community Services
Attachment	8.5.1A Diagram of property

Summary

Council is to consider endorsing an exemption to the owner of a property as recommended in consultation with the Chief Bush Fire Control Officer.

Background

The Fire Access Track Order for 2016/17 requires the owner or occupier of land to apply for an exemption to Council if it is considered impractical to provide Fire Access Tracks as required by the Notice, or if natural features render Fire Access Tracks difficult to install.

The property has been inspected and a large section remains inaccessible and requires exemption consideration.

Comment

The ratepayer became absentee landlords in recent years and has written to ensure that they comply by obtaining an exemption given the difficulty involved for them in placing Fire Access Tracks on a section of their property.

A large section of their property is natural vegetation, salt impacted, within the flood area and receives overflow from the Crossman River. This creates the problem in endeavouring to provide a fire access track of any relevance or permanency.

The owner maintains fire access tracks to a high standard on the remaining section.

Strategic Implications – Nil

Statutory Environment

2016/17 Fire Access Track Order

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 01 October 2016 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.

Policy Implications

4.2 That a Fire Access Track notice accompany the annual Rates Notice and be placed in the Community Newsletter during August and September each year;

- i) reminding landowners of the requirements of the Fire Access Track order;
- ii) advising that inspections will be undertaken after 15 November in each year;
- iii) advising that if Fire Access Tracks are not constructed to the required standard infringement notices may be issued.

Objective:

To encourage landowners to install Fire Access Tracks in accordance with Council requirements.

Financial Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations

By complying with the Fire Access Track Order, ratepayers ensure that they are attempting to provide protection for life and property in the event of a bushfire, which would potentially slow down the spread of fire/damage to other properties and the need to call out emergency services to deal with such an event.

Consultation – CBFCO

Options

Council can resolve:

- 1 the Officer's Recommendation;
- 2 to not endorse the Fire Access Track exemption for the applicants, requiring the applicants to comply with Council's Fire Break Order or face prosecution, giving reasons.

Voting Requirements - Simple Majority.

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION

/16

Moved Cr

That Council grant exemption from Council's 2016/17 Fire Access Track Order to the following property:

Property Owner	Description of Land	Exemption Requested
RC Hyland	755 Crossman Rd Crossman WA	Exemption from implementing a Fire Access Track to most of the east of the property.

Seconded

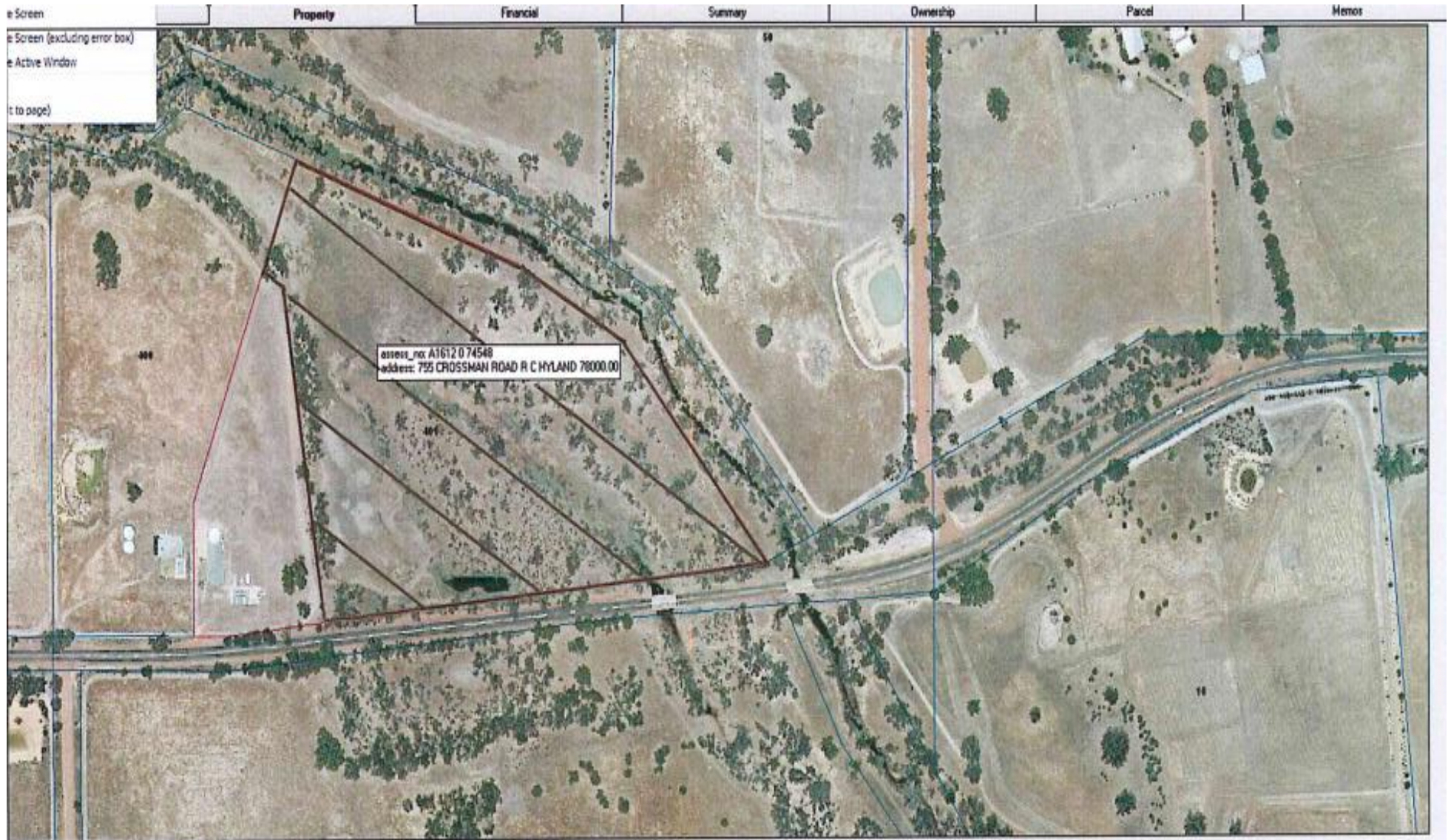
Cr

Carried

/0

A decision was made to carry over the Item to February as there is no quorum as Cr Collins would need to leave the room.

Attachment 8.5.1A



8.5.2 Boddington Community Resource Centre – Waiver of Fees for the School Oval

Location: Boddington Old School Oval
Applicant: Manager BCRC – Elizabeth Hoek
File Ref. No: ADM0290
Disclosure of Interest: Nil
Date: 12 January 2017
Author: Grant Bartle
Attachments: Nil

Summary

Boddington Community Resource Centre Inc (BCRCI) request the waiver of fees for the hire of the Old School oval for the 11 February 2017 Act -Belong-Commit Boddington Music Festival 2017.

Background

The Boddington Music Festival has been ongoing annually since 2003, providing a wide range of music for the community to enjoy and creating a real community atmosphere.

Comment

A hire fee of \$230 per booking for the oval with a refundable bond of \$110 applies under Council's fees and charges. The event is free to the community, although a donation is sought upon entry.

The BCRC continues to provide a wide range of activities for the community at either free, or low cost to participants. This event does not return a profit to the BCRCI.

Strategic Implications

The Shire's Strategic Plan identifies the importance of building a strong and healthy community by providing an inclusive and supportive community, (Strategy 1.1.1 - Support appropriate community initiated and owned projects and Strategy 1.1.2 - Promote and support community event, arts and cultural activities), as well as providing leisure activities for community members.

Statutory Environment - Nil

Policy Implications – Nil

Financial Implications

The total hire charges for these two separate events would be \$440.

Economic Implications

Each year the event is well attended and this provides the community with an opportunity to promote Boddington to perspective visitors.

Social Implications

The Music Festival allows to create the opportunity for community members to enhance communications and relationships with each other.

Environmental Considerations - Nil

Consultation

Elizabeth Hoek, Manager - BCRCI

Options

Council can resolve to:

1. Support the Officer's Recommendation,
2. Support the Officer's Recommendation with a different financial commitment,
3. Not support the Officer's Recommendation, giving reasons

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.2

That council support the waiver of fees and bond deposit for the hire of the Old School Oval for the Act-Belong-Commit Boddington 2017 Music Festival organised by the Boddington Community Resource Centre Inc.

Seconded	Cr	Carried	/0
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A decision was made to carry over the Item to February as there is no quorum as Cr Hoek would need to leave the room.

8.6 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
 Date: 9 January 2017
 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
20/12/16	104/16	Steve Thompson	Modifications to local planning policy No 1 –Sea containers; submitted for consent to publically advertise.	9/1/16	Complete – advertised in Narrogin Observer 12 January 2017
20/12/16	105/16	Steve Thompson	Modification to Local Planning Policy No 18 (cut, fill and retaining walls; submitted for consent to publically advertise).	9/1/16	Complete – advertised in Narrogin Observer for 12 January 2017.
20/12/16	108/16	Grant Bartle	LOAF approval Quindanning Volunteer BFB.	21/12/16	Complete – Letter sent.
20/12/16	109/16	Chris Littlemore	Request for Pool Booking 21 January 2017	10/1/17	Complete - Letter sent.
20/12/16	110/16	Chris Littlemore	Request for Annual Sponsorship from Boddington Golf Club	10/1/17	Complete - Letter Sent.
20/12/16	112/16	Chris Littlemore	Appointment to Sport & Recreation Centre Advisory Committee	10/1/17	Complete - Letters sent.
20/12/16	113/16	Chris Littlemore	Ranford Water Main Tender 01/2017	23/12/16	Satisfactory credit report received.

For information only.

8.6.2 Request for Haul Road Crossing – Lower Hotham Rd

Location:	Central section of Lower Hotham Road
Applicant:	South32 Worsley Alumina Pty Ltd
File Ref. No:	AMD0686
Disclosure of Interest:	Nil
Date:	14 December 2016
Author:	Chief Executive Officer
Attachments:	Nil

Summary

South32 Worsley Alumina Pty Ltd (Worsley) requests approval for the temporary closure of Lower Hotham Road to all traffic from time to time to allow mining equipment to safely cross Lower Hotham Road and facilitate the extraction of State Bauxite Reserves.

The period of the closure sought is from 1 July 2017 to 30 June 2024.

Background

The requirement for this proposed closure is to close the road under two different scenarios. Scenario one, between 6 AM and 6 PM, automatic boom gates will only close when a mine vehicle crosses Lower Hotham Road. That is, general traffic will have right-of-way. In the scenario to between 6 PM and 6 AM, automatic boom gates will be closed across Lower Hotham Road. Mine traffic will have right-of-way and general traffic will need to stop until the boom gates open.

Alternative access for residents and emergency services is not required.

Comment

Council previously resolved
That Council will, subject to public submissions:

1. Support the application of South32 Worsley Alumina Pty Ltd (Worsley) to temporarily close Lower Hotham Road for the period 1 July 2017 to 30 June 2024 for the purpose of extracting bauxite.
2. Advise Worsley that it will be required to meet the following conditions:
 - Meet the cost of formal advertising and signage;
 - Be responsible for the effective and efficient operation of the boom gates;
 - Maintaining advanced warning signals and signs in working order at all times when mining activities require the use of the crossing;
 - Ensure the general public have right-of-way between 6 AM and 6 PM;
 - Re-instate Lower Hotham Road at the conclusion of the project.
3. That South 32 provide plans for the proposed crossing showing construction details including longitudinal and cross sections.
4. That South 32 liaise with Council's Manager Works & Services to determine the best location for the crossing between the conveyor and FortyTwo Hollow Road.

No written submissions have been received but some people expressed concern that South32 may close the road for extended periods.

Although it is not South32's stated intention that the road should be closed for any longer than necessary, it is suggested that the officer recommendation could allay that fear.

Strategic Implications

Agreement to the closure will allow Worsley to economically mine the resource as a part of its normal routine.

Statutory Environment

Council has the authority under the Local Government Act to allow roads to be closed at particular times and for particular purposes. The main requirement is that adequate public notice of the proposal is given and to consider those submissions.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications

Approval of the road will in a small way assist in employment at the mine.

Social Implications - Nil

Environmental Considerations - Nil

Consultation

Worsley has considered this matter extensively, including deliberating with representatives from the Shire, impacted landholders and users of the road. Worsley expresses the view that alternate night and day right-of-way is a good compromise based on traffic volumes.

Worsley will continue to liaise with key road users to understand the impact the intermittent closure will have on them.

Options

Council may accept, reject or amend the proposal to include conditions however, the applicant always has the right to appeal to the State Administrative Tribunal.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.2

COUNCIL RESOLUTION

/16

Moved Cr

That Council:

1. Approve the application of South32 Worsley Alumina Pty Ltd (Worsley) to temporarily close Lower Hotham Road from time to time using automated boom gates for the period 1 July 2017 to 30 June 2024 for the purpose of extracting bauxite.
2. Advise Worsley that it will be required to meet the following conditions:
 - Meet the cost of formal advertising and signage;
 - Be responsible for the effective and efficient operation of the boom gates;
 - Maintain advanced warning signals and signs in working order at all times when mining activities require the use of the crossing;
 - Re-instate Lower Hotham Road at the conclusion of the project.
 - Ensure preference is given to the public during the hours 6am to 6pm and the boom gates are only closed during this period when mine traffic is crossing the road.
 - During the hours 6pm to 6am the boom gates give preference to mine traffic but that the system ensures minimal delays to the public.
3. Advise Worsley that Council may revoke or amend this decision if South32 does not adhere to these conditions.

Seconded

Cr

Carried

/0

A decision was made to carry over the Item to February as there is no quorum as Cr Hoek & Cr Collins would need to leave the room.

8.6.3	Actions Performed Under Delegated Authority For The Month Of December 2016
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File Ref. No: ADM0686
 Disclosure of Interest: Nil
 Date: 9 January 2017
 Author: Chief Executive Officer
 Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of December 2016.

Background

There is no specific requirement to report on actions performed under delegated authority. But to increase transparency this report has been prepared for Council and includes all actions performed under delegated authority for the month of December 2016.

Development Approvals issued

Building Permits issued;

Health Approvals issued;

One off delegations to the Chief Executive Officer;

Affixing of Common Seal

Comment

The following tables outline the action performed within the organization relative to delegated authority for the month of December and are submitted to Council for information.

Common Seal	
Date Affixed	Documentation

Authorisation to call Tenders	
Date	Action

Peter Haas - PEHO			
Building Applications			
Application No.	Applicant	Lot & Street	Type of Building Work
Health			

Steve Thompson - Town Planning Consultant			
Development Approvals December 2016			
Application No.	Applicant	Lot & Street	Type of Approval
A306	TR Homes	Lot 300 Hakea Road	Ancillary Dwelling
Subdivision Applications December 2016			
Application No.	Applicant	Lot & Street	Action
Land Administration December 2016			
Application No.	Applicant	Lot & Street	Action
150292	Department of Lands	Lot 300 Forrest Street and Lot 307 River Road	<p>Advised Shire not willing to accept management of Lot 300 as this is a Water Corporation responsibility (future high level water tank).</p> <p>Advised Shire willing to accept management responsibility of Lot 307 for public recreation and seeks the power to lease for up to 21 years.</p>

Strategic Implications – Nil

Statutory Environment

Regulation 19 of the *Local Government (Administration) Regulations 1996* requires delegates to keep a record of each occasion on which they exercise the powers or discharge the duties delegated to them.

Policy Implications - Nil

Financial Implications - Nil

Economic Implications – Nil

Social Implications - Nil

Environmental Considerations – Nil

Consultation - Nil

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.6.3

That Council accept the report outlining the actions performed under delegated authority for the month of December 2016.

OFFICER'S RECOMMENDATION – ITEM 8.6.3

COUNCIL RESOLUTION 07/17 Moved Cr Collins

That Council accept the report outlining the actions performed under delegated authority for the month of December 2016.

Seconded Cr Crilly Carried 4/0

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

Nil

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

Nil

9. CONFIDENTIAL ITEM:

Nil

10. CLOSURE OF MEETING:

With no further business to discuss Acting President Cr Hoek closed the meeting at 5:24 pm.

These minutes were confirmed by the Council as a true and accurate record at the Ordinary Council Meeting held on Tuesday 21 February 2017

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J R ALLERT
(President)