



'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'

CONFIDENTIAL

MINUTES

**For The
Ordinary Meeting of Council
Held At**

5PM

TUESDAY

18 JULY 2017

Council Chambers
39 Bannister Rd, Boddington

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MINUTES

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1. DECLARATION OF OPENING:

John Allert, Shire President, declared the meeting open at 5:00pm.

2. ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE:

2.1.1 Attendance

Cr J. Allert	Shire President
Cr N Crilly	(Entered Chambers at 5:30pm)
Cr M Glynn	
Cr E Hoek	
Cr S Manez	
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 Bryant	Acting Executive Officer

2 members of the public attended the meeting.

2.1.2 Apologies

Cr T Collins

2.1.3 Leave of Absence

John Allert, Shire President requests Leave of Absence for the August and September Ordinary meetings.

Moved Cr Allert

Seconded Cr Hoek

Carried 5/0

3. DISCLOSURE OF FINANCIAL INTEREST:

Cr Hoek declared a Financial Interest in Item 8.6.3.

Cr Smart declared a Financial Interest in Item 8.6.3 as his wife works for Newmont Boddington Gold Mine.

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:

Nil

5. PETITIONS/DEPUTATIONS/PRESENTATIONS/ SUBMISSIONS:

Nil

6. CONFIRMATION OF MINUTES:

6.1.1 Special meeting of Council held on Tuesday 11 July 2017

COUNCIL RESOLUTION: 83/17 Moved: Cr Glynn

That the minutes of the Special Confidential Meeting of Council held on Tuesday 11 July 2017 be confirmed as a true record of proceedings. The meeting was abandoned due the lack of a quorum.

Seconded: Cr Manez Carried 5/0

6.1.2 Special Confidential meeting of Council held on Tuesday 4 July 2017

COUNCIL RESOLUTION: 84/17 Moved: Cr Glynn

That the minutes of the Special Confidential Meeting of Council held on Tuesday 4 July 2017 be confirmed as a true record of proceedings.

Seconded: Cr Hoek Carried 5/0

6.1.3 Ordinary Meeting of Council held on Tuesday 20 June 2017

COUNCIL RESOLUTION: 85/17 Moved: Cr Manez

That the minutes of the Ordinary Meeting of Council held on Tuesday 20 June 2017 be confirmed as a true record of proceedings.

Seconded: Cr Glynn Carried 4/1

7. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION:

Nil

8. REPORTS OF OFFICERS AND COMMITTEES:

8.1 PLANNING CONSULTANT:

Nil at this time.

8.2 MANAGER FINANCIAL SERVICES:

8.2.1 Monthly Financial Statements – June 2017

Disclosure of Interest: Nil
Date:
Author: J Rendell – Manager Financial Services
Attachments: 8.2.1A Financial Statements – June 2017

Summary

Council is to consider Monthly Financial Reports for June 2017.

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 2017.

FINANCIAL SUMMARY YEAR TO DATE

Statutory Environment - Local Government (Financial Management) Regulations 1996

OFFICER'S RECOMMENDATION – 8.2.1

COUNCIL RESOLUTION: 86/17 Moved: Cr Glynn

That Council adopt the:

1. monthly financial statements for the period ending 30 June 2017; and
2. summary of reconciliations for the period ending 30 June 2017.

Seconded: Cr Smart

Carried 5/0

Attachment 8.2.1A

SHIRE OF BODDINGTON

Preliminary Financial Reports for the period ended

30-Jun-17

Report Type	Page No.
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Comprehensive Income Statement by Programme	3
Rate Setting Statement	4
Statement of Financial Position	5
Loan Repayments & Net Current Asset Position	6
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Attachment 8.2.1A

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

30-Jun-17

	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	4,107,173	4,083,127	24,046	-0.6%
Operating Grants, Subsidies and Contributions	736,081	532,289	532,289	762,839	230,550	43.3%
Fees and Charges	1,050,142	1,088,775	1,088,775	1,015,326	73,449	-6.7%
Interest Earnings	131,797	122,279	122,279	119,606	2,672	-2.2%
Other Revenue	173,487	184,184	184,184	136,114	48,069	-26.1%
Profit from Asset Sales	-	-	-	16,972	16,972	
OPERATING INCOME	6,197,620	6,034,700	6,034,700	6,133,985	99,285	1.6%
Expenses						
Employee Costs	- 2,518,897	- 2,274,229	- 2,274,229	- 2,278,177	- 3,948	-0.2%
Materials and Contracts	- 1,532,788	- 1,753,871	- 1,753,871	- 1,338,614	415,257	23.7%
Utility Charges	- 313,669	- 285,226	- 285,226	- 300,879	- 15,653	-5.5%
Depreciation on Non-Current Assets	- 1,378,259	- 1,563,113	- 1,563,113	- 1,565,058	- 1,945	-0.1%
Interest Expenses	- 121,119	- 121,119	- 121,119	- 118,596	2,523	2.1%
Insurance Expenses	- 208,943	- 196,397	- 196,397	- 196,068	329	0.2%
Loss on Asset Sales	-	-	-	38,160	38,160	
Other Expenditure	- 150,315	- 163,502	- 163,502	- 157,735	5,768	3.5%
OPERATING EXPENDITURE	- 6,223,990	- 6,357,458	- 6,357,458	- 5,993,287	364,171	5.7%
Net Result (incl. c/f surplus position)	- 26,370	- 155,782	- 155,782	307,675	463,456	-297.5%
Adjustments for Non-Cash Items						
Depreciation	1,378,259	1,563,113	1,563,113	1,565,058	1,945	0.1%
Loss on Asset Disposals	-	-	-	38,160	38,160	
(Profit) on Asset Disposals	-	-	-	16,972	16,972	
Provisions and Accruals	-	-	-	-	-	
	1,378,259	1,563,113	1,563,113	1,586,246	23,133	1.5%
Net Result before funding and Capex items	1,351,889	1,407,331	1,407,331	1,893,921	486,590	34.6%
Capital Income and Expenditure						
Non-operating Grants & contributions	762,767	3,166,217	3,166,217	3,269,917	103,700	-3.3%
Purchase Land & Buildings	- 404,641	- 6,720,940	- 6,720,940	- 5,090,560	1,630,380	24.3%
Purchase Plant & Equipment	- 322,344	- 686,005	- 686,005	- 691,077	- 5,072	-0.7%
Purchase Roads, Streets & Bridges	- 1,029,551	- 974,001	- 974,001	- 690,114	283,887	29.1%
Purchase Other Infrastructure	- 156,569	- 156,569	- 156,569	- 1,111,638	- 955,069	-610.0%
Proceeds from Asset Sales	384,000	395,000	395,000	444,527	49,527	-12.5%
Net Capital Items	- 766,338	- 4,976,298	- 4,976,298	- 3,868,945	1,107,353	22.3%
Funding Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 301,130	- 301,130	- 301,130	- 301,130	-	0.0%
Self Supporting Loan Principal Income	-	-	-	-	-	
Total Funding Items	- 301,130	- 301,130	- 301,130	- 301,130	-	0.0%
Reserve Items						
Transfers to Reserves (interest)	- 56,109	- 84,385	- 84,385	- 65,054	19,331	
Transfers Reserves movement nett.	-	4,309,483	4,309,483	3,292,794	1,016,689	23.6%
Net Reserve movement	- 56,109	4,225,098	4,225,098	3,227,740	997,358	23.6%
Closing Funding Surplus (Deficit)	228,312	355,002	355,002	951,586	596,585	168.1%

Attachment 8.2.1A

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

30-Jun-17

	2016/17 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Rates	4,106,113	4,107,173	4,107,173	4,083,127	- 24,046	-0.6%
Operating Grants, Subsidies and Contributions	736,081	532,289	532,289	762,839	230,550	43.3%
Fees and Charges	1,050,142	1,088,775	1,088,775	1,015,326	- 73,449	-6.7%
Interest Earnings	131,797	122,279	122,279	119,606	- 2,672	-2.2%
Other Revenue	173,487	184,184	184,184	136,114	- 48,069	-26.1%
OPERATING INCOME	6,197,620	6,034,700	6,034,700	6,117,014	82,313	1.4%
Expenses						
Employee Costs	- 2,518,897	- 2,274,229	- 2,274,229	- 2,278,177	- 3,948	-0.2%
Materials and Contracts	- 1,532,788	- 1,753,871	- 1,753,871	- 1,338,614	415,257	23.7%
Utility Charges	- 313,669	- 285,226	- 285,226	- 300,879	- 15,653	-5.5%
Depreciation on Non-Current Assets	- 1,378,259	- 1,563,113	- 1,563,113	- 1,565,058	- 1,945	-0.1%
Interest Expenses	- 121,119	- 121,119	- 121,119	- 118,596	2,523	2.1%
Insurance Expenses	- 208,937	- 196,397	- 196,397	- 196,068	329	0.2%
Other Expenditure	- 150,315	- 163,502	- 163,502	- 157,735	5,768	3.5%
OPERATING EXPENDITURE	- 6,223,984	- 6,357,458	- 6,357,458	- 5,955,127	402,331	6.3%
Net Result before Capital Income	- 26,364	- 322,758	- 322,758	161,887	484,644	-150.2%
Non-Op. Grants, Subsidies and Contributions	762,767	3,166,217	3,166,217	3,269,917	103,700	3.3%
Profit on Asset Disposals	-	-	-	16,972	16,972	
Loss on Asset Disposals	-	-	-	- 38,160	- 38,160	
OTHER	762,767	3,166,217	3,166,217	3,248,729	82,512	2.6%
NET RESULT	736,403	2,843,459	2,843,459	3,410,615	567,156	19.9%
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	671,903	2,728,959	2,728,959	3,321,147	592,188	21.7%

Attachment 8.2.1A

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

30-Jun-17

	2016/17 Budget		YTD	Actual YTD	Variance YTD	% Variance YTD
	Approved	Current				
Revenue						
Governance	4,554,904	4,561,050	4,561,050	4,725,002	163,952	3.6%
General Purpose Funding	71,905	91,115	91,115	79,121	11,995	-13.2%
Law, Order, Public Safety	291,921	204,544	204,544	206,144	1,601	0.8%
Health	29,770	25,474	25,474	26,390	916	3.6%
Education and Welfare	410,949	473,751	473,751	444,962	28,789	-6.1%
Housing	20,073	26,046	26,046	20,664	5,382	-20.7%
Community Amenities	286,608	284,320	284,320	279,683	4,637	-1.6%
Recreation and Culture	79,548	109,014	109,014	111,409	2,395	2.2%
Transport	103,961	107,100	107,100	135,159	28,059	26.2%
Economic Services	268,758	115,553	115,553	69,639	45,914	-39.7%
Other Property and Services	79,225	36,733	36,733	35,813	920	-2.5%
	6,197,620	6,034,700	6,034,700	6,133,985	99,285	1.6%
Expenses excluding Finance Costs						
Governance	40,376	168,669	168,669	39,957	128,712	76.3%
General Purpose Funding	-	2,638	25,430	25,900	470	-1.8%
Law, Order, Public Safety	-	515,359	583,058	568,852	14,206	2.4%
Health	-	232,341	260,533	264,785	4,252	-1.6%
Education and Welfare	-	625,589	608,068	554,519	53,549	8.8%
Housing	-	35,388	31,512	35,111	3,600	-11.4%
Community Amenities	-	688,702	736,340	666,369	69,971	9.5%
Recreation and Culture	-	1,190,522.22	1,305,597	1,253,814	51,783	4.0%
Transport	-	2,520,350	2,454,018	2,422,149	31,869	1.3%
Economic Services	-	425,782	549,426	283,280	266,146	48.4%
Other Property and Services	-	22,656	85,950	89,909	3,959	-4.6%
	- 6,102,865	- 6,236,339	- 6,236,339	- 5,874,691	361,648	5.8%
Finance Costs						
Governance	-	40,510	40,510	39,957	552	
General Purpose Funding	-	-	-	-	-	
Law, Order, Public Safety	-	-	-	-	-	
Health	-	-	-	-	-	
Education and Welfare	-	11,067	11,067	10,819	248	2.2%
Housing	-	35,389	35,389	35,111	278	0.8%
Community Amenities	-	-	-	-	-	
Recreation and Culture	-	33,106	33,106	31,729	1,377	4.2%
Transport	-	1,048	1,048	979	69	6.5%
Economic Services	-	-	-	-	-	
Other Property and Services	-	-	-	-	-	
	- 121,119	- 121,119	- 121,119	- 118,596	2,523	2.1%
Net Result before Capital Income	-	26,364	322,758	322,758	140,699	458,410
Non Operating Grants, Subsidies and Contributions						
Law, Order, Public Safety	-	126,500	126,500	126,252	248	
Education and Welfare	-	1,670,500	1,670,500	1,670,500	-	
Recreation and Culture	30,000	642,000	642,000	787,688	145,688	
Transport	732,767	677,217	677,217	605,217	72,000	-10.6%
Economic Services	-	50,000	50,000	80,260	30,260	
Other Property and Services	-	-	-	-	-	
	762,767	3,166,217	3,166,217	3,269,917	103,700	3.3%
Other Comprehensive Income						
Changes on Revaluation of Non-Current Assets	-	64,500	114,500	89,468	25,032	21.9%
TOTAL COMPREHENSIVE INCOME	671,903	2,728,959	2,728,959	3,321,147	592,188	21.7%

Attachment 8.2.1A

SHIRE OF BODDINGTON PRELIMINARY RATE SETTING STATEMENT For the period ended

30-Jun-17

	2016/17 Budget					
	Approved	Current	YTD	Actual YTD	Variance YTD	% Variance YTD
Revenue						
Operating Grants, Subsidies and Contributions	736,081	532,289	532,289	762,839	230,550	43.3%
Fees and Charges	1,050,142	1,088,775	1,088,775	1,015,326	- 73,449	-6.7%
Interest Earnings	131,797	122,279	122,279	119,606	- 2,672	-2.2%
Other Revenue	173,487	184,184	184,184	136,114	- 48,069	-26.1%
Profit from Asset Sales	-	-	-	16,972	16,972	
Total Operating Revenue excluding Rates	2,091,507	1,927,527	1,927,527	2,050,859	123,331	6.4%
Expenses						
Employee Costs	- 2,518,897	- 2,274,229	- 2,274,229	- 2,278,177	3,948	-0.2%
Materials and Contracts	- 1,532,788	- 1,753,871	- 1,753,871	- 1,338,614	415,257	23.7%
Utility Charges	- 313,669	- 285,226	- 285,226	- 300,879	15,653	-5.5%
Depreciation on Non-Current Assets	- 1,378,259	- 1,563,113	- 1,563,113	- 1,565,058	1,945	-0.1%
Interest Expenses	- 121,119	- 121,119	- 121,119	- 118,596	2,523	2.1%
Insurance Expenses	- 208,943	- 196,397	- 196,397	- 196,068	329	0.2%
Loss on Asset Sales	-	-	-	38,160	38,160	
Other Expenditure	- 150,315	- 163,502	- 163,502	- 157,735	5,768	3.5%
Operating Expenditure	- 6,223,990	- 6,357,458	- 6,357,458	- 5,993,287	364,171	5.7%
Operating Result Excluding Rates Income	- 4,132,483	- 4,429,931	- 4,429,931	- 3,942,428	487,502	11%
Adjustments for Non-Cash Items						
Depreciation	1,378,259	1,563,113	1,563,113	1,565,058	1,945	-0.1%
(Profit)/Loss on Asset Disposals	-	-	-	21,188	21,188	
Provisions & Accruals	-	-	-	-	-	
	1,378,259	1,563,113	1,563,113	1,586,246	23,133	-1.5%
Capital Income and Expenditure						
Purchase of Capital Expenditure	- 1,913,105	- 8,537,515	- 8,537,515	- 7,583,388	954,127	11.2%
Non-operating Grants & contributions	762,767	3,166,217	3,166,217	3,269,917	103,700	-3.3%
Proceeds from Asset Sales	384,000	395,000	395,000	444,527	49,527	-12.5%
	- 766,338	- 4,976,298	- 4,976,298	- 3,868,945	1,107,353	22.3%
Funding & Reserve Items						
Proceeds from New loans	-	-	-	-	-	
Repayment of Loan Principal	- 301,130	- 301,130	- 301,130	- 301,131	1	0.0%
Self Supporting Loan Principal Income	-	-	-	-	-	
Transfers to Reserves	- 56,109	84,385	84,385	65,054	19,331	
Transfers from Reserves	-	4,309,483	4,309,483	3,292,794	1,016,689	23.6%
	- 357,239	3,923,968	3,923,968	2,926,609	997,359	25.4%
Estimated Surplus/(Deficit) July 1 B/Fd.	-	166,976	166,976	166,976	-	
Estimated Surplus/(Deficit) June 30 C/Fd.	228,312	355,002	355,002	951,586	596,584	168.1%
Amount required from General Rate	- 4,106,113	- 4,107,174	- 4,107,174	- 4,083,127	24,047	-0.6%

Attachment 8.2.1A

SHIRE OF BODDINGTON PRELIMINARY STATEMENT OF FINANCIAL POSITION For the period ended

	30-Jun-16 Prior Year	30-Jun-17 YTD Actual
CURRENT ASSETS		
Cash and Cash Equivalents	7,423,388	5,053,829
Equity Reserve Investments	-	-
Trade & Other Receivables	309,629	345,960
Inventories	2,044	2,044
TOTAL CURRENT ASSETS	7,735,061	5,401,833
NON CURRENT ASSETS		
Property Plant & Equipment	21,291,196	25,788,640
Land Held for Resale	272,539	272,539
Infrastructure	46,191,095	46,874,201
TOTAL NON CURRENT ASSETS	67,754,830	72,935,380
TOTAL ASSETS	75,489,891	78,337,213
CURRENT LIABILITIES		
Trade & Other Payables	259,841	503,568
Employee Provisions	314,224	308,448
Borrowings	301,130	220,541
Trusts	193,867	79,207
TOTAL CURRENT LIABILITIES	1,069,062	1,111,764
NON CURRENT LIABILITIES		
Trade & Other Payables - Specific	300,000	300,000
Borrowings	2,505,439	2,284,898
Employee Provisions	62,352	47,369
TOTAL NON CURRENT LIABILITIES	2,867,791	2,632,267
TOTAL LIABILITIES	3,936,853	3,744,032
EQUITY		
Retained Earnings	24,466,178	31,904,455
Reserves Cash Backed	6,800,153	2,772,491
Revaluation Reserve	40,286,707	39,916,235
TOTAL EQUITY	71,553,038	74,593,181
TOTAL LIABILITIES & EQUITY	75,489,891	78,337,213

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	\$112,455.50	\$112,455.50		
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	\$9,367.50	\$9,367.50		
3083000	PRINCIPAL ON LOAN 100	71	Other Expenses	\$12,997.00	\$12,997.00	\$12,997.00	\$12,997.00		
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	\$11,107.00	\$11,107.00		
3091470	PRINCIPAL ON LOAN 97	71	Other Expenses	\$11,264.00	\$11,264.00	\$11,264.00	\$11,264.00		
3113046	PRINCIPAL - LOAN 103	71	Other Expenses	\$51,216.00	\$51,216.00	\$51,216.00	\$51,216.00		
3113048	PRINCIPAL - LOAN 106 REC CENTRE	71	Other Expenses	\$54,025.00	\$54,025.00	\$54,025.00	\$54,025.00		
3121100	PRINCIPAL LOAN 102	71	Other Expenses	\$38,698.00	\$38,698.00	\$38,698.00	\$38,698.00		
TOTAL				\$301,130.00	\$301,130.00	\$301,130.00	\$301,130.00		

PRELIMINARY NET CURRENT ASSET POSITION - RECONCILIATION

NCA Items from Statement of Financial Activity	2016/17 Budget		Actual YTD
	Approved	Current	
Current Assets	3,156,683	3,364,057	- 2,334,442
Less: Current Liabilities	- 819,828	- 585,130	- 108,685
Add: Restricted Assets/Principal Repayment	- 2,108,543	- 2,423,925	3,227,740
Net Current Assets	228,312	355,002	784,612
REPRESENTED BY - (From Financial Position) Movement			
Net Current Assets	228,312	355,002	784,612
REPRESENTED BY - (From Rate Setting Statement) Movement			
Opening Surplus Position	-	166,976	166,976
Closing Surplus Position	228,312	355,002	951,586
Net Current Assets	228,312	188,026	784,612

SHIRE OF BODDINGTON
 Printed : at 2:15 PM on 11/07/2017

SHIRE OF BODDINGTON						
PRELIMINARY CAPITAL EXPENDITURE BY ASSET CLASS						
For the period ended 30-Jun-17						
COA	Description	Asset Type	Original Budget	Current Budget	YTD Budget	YTD Actual
3042202	EXISTING BUILDINGS 16/17	Land & Buildings	104,641	112,401	112,401	78,318
3082090	AGED CARE COMPLEX	Land & Buildings	-	1,670,500	1,670,500	530,619
3113200	RECREATION CENTRE	Land & Buildings	-	4,358,039	4,358,039	3,884,055
3135202	LAND PURCHASE	Land & Buildings	300,000	300,000	300,000	331,710
3132008	VISITOR CENTRE	Land & Buildings	-	280,000	280,000	265,858
	Land & Buildings Total		404,641	6,720,940	6,720,940	5,090,560
3102201	NEW REFUSE SITE	Other Infrastructure	31,000	31,000	31,000	14,319
3105050	OVALS PARKS & CEMETERIES	Other Infrastructure	83,713	60,713	60,713	2,957
3112213	SWIMMING POOL - INFRASTRUCTURE	Other Infrastructure	-	23,000	23,000	28,673
3132030	WATER TO RANFORD CAPEX	Other Infrastructure	-	-	-	1,021,255
3053025	INFRASTRUCTURE OTHER	Other Infrastructure	41,856	41,856	41,856	44,435
	Other Infrastructure Total		156,569	156,569	156,569	1,111,638
3042209	COMPUTER EQUIPMENT	Plant & Equip	62,785	40,430	40,430	43,292
3042208	OFFICE EQUIPMENT	Plant & Equip	20,928	20,928	20,928	1,845
3042219	VEHICLE COST UPGRADE	Plant & Equip	-	267,250	267,250	301,900
3051220	Fire Tender Boddington	Plant & Equip	-	126,250	126,250	126,252
3123466	PNEUMATIC TYRED ROLLER	Plant & Equip	162,237	162,237	162,237	150,500
3127025	WATER TANKS - PLANT & EQUIPMENT	Plant & Equip	7,773	29,010	29,010	29,010
3121066	TORO RIDE ON MOWER	Plant & Equip	28,621	19,900	19,900	19,900
3139302	MINOR CAPITAL ITEMS	Plant & Equip	40,000	20,000	20,000	18,377
	Plant & Equip Total		322,344	686,005	686,005	691,077
3121086	Main Roads Bridge Program	Roads Infrastructure	42,500	42,500	42,500	31,853
3121090	ROADS TO RECOVERY	Roads Infrastructure	302,582	302,582	302,582	297,874
3121705	MAIN STREET UPGRADE	Roads Infrastructure	132,563	132,563	132,563	-
3121700	COMMODITY GRANT CAPITAL EXPENSE	Roads Infrastructure	55,550	-	-	-
3121800	ROAD CONST. - RRG	Roads Infrastructure	454,500	454,500	454,500	333,049
3121803	FOOTPATHS	Roads Infrastructure	41,856	41,856	41,856	27,339
	Roads Infrastructure Total		1,029,551	974,001	974,001	690,114
	Grand Total		1,913,105	8,537,515	8,537,515	7,583,388

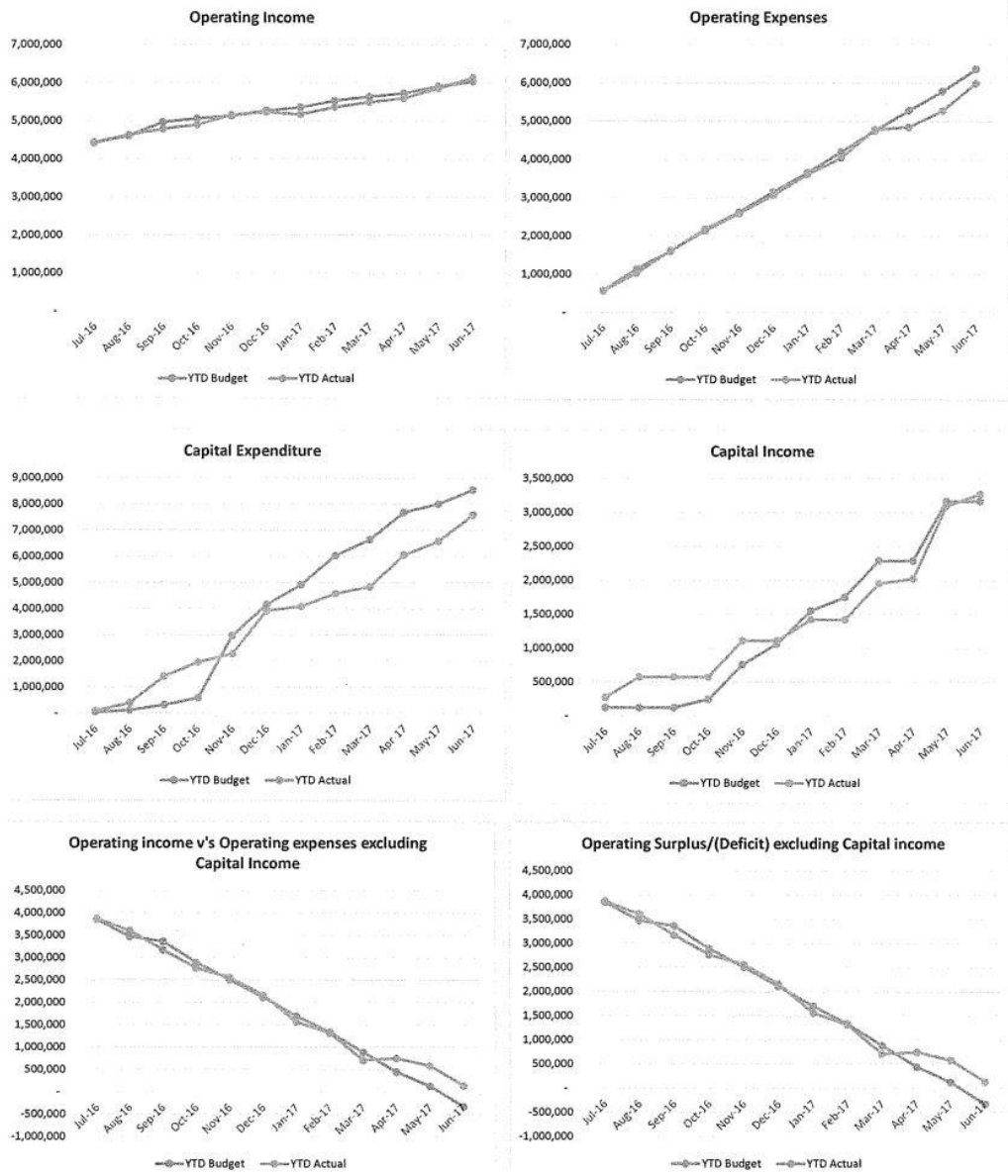
Attachment 8.2.1A

PRELIMINARY CAPITAL EXPENDITURE - EXISTING BUILDINGS - By JOBS					30-Jun-17
Job	Description	Original Budget	Current Budget	YTD Budget	YTD Actual
BAC1999	Bannister Road Shire Office - Capital	2,100	-	-	-
BCC1028	Pollard Street Child Care Centre - Capital	8,700	8,700	8,700	4,700
BCC1029	Johnstone Street Community Newspaper - Capital	4,650	4,650	4,650	4,219
BCC1999	Bannister Road - Caravan Park Caretaker Residence - Capital	3,900	4,250	4,250	4,070
BDC1015	Farmer Ave - Depot Lunch Room - Capital	600	-	-	-
BEC1029	Johnstone Street Emergency Services Shed - Capital	-	250	250	563
BFC1039	Wurraming Ave - Foreshore Toilet Block - Capital	2,100	2,100	2,100	308
BIC1024	Hotham Street Ic Unit 1 - Capital	1,331	1,331	1,331	-
BIC2024	Hotham Street Ic Unit 2 - Capital	1,331	1,331	1,331	-
BIC3024	Hotham Street Ic Unit 3 - Capital	1,331	1,331	1,331	-
BIC4024	Hotham Street Ic Unit 4 - Capital	1,332	1,332	1,332	1,249
BMC1024	Hotham Street Medical Centre - Capital	1,500	1,500	1,500	-
BOC1025	Forrest Street Old School - Main Classroom - Capital	1,500	1,500	1,500	-
BOC4025	Forrest Street Old School Toilets - Capital	16,000	16,000	16,000	13,775
BPC1999	Bannister Road Public Toilets - Capital	900	900	900	-
BRC1025	Forrest Street Retirement Unit 1 - Capital	225	225	225	-
BRC2025	Forrest Street Retirement Unit 2 - Capital	225	225	225	-
BRC3025	Forrest Street Retirement Unit 3 - Capital	225	225	225	-
BRC4025	Forrest Street Retirement Unit 4 - Capital	225	225	225	-
BSC1027	Hill Street 34 (Staff Housing) - Capital	1,370	1,370	1,370	1,944
BSC1028	Pollard Street Swimming Pool Ablutions - Capital	900	9,000	9,000	12,120
BSC1029	Johnstone Street 25 (Staff Housing) - Capital	12,990	-	-	-
BSC1045	Pecan Place 3 (Staff Housing) - Capital	900	5,000	5,000	4,390
BSC1050	Prussian Way 20 (Staff Housing) - Capital	4,300	4,300	4,300	3,911
BSC1054	Blue Gum Close 15 (Staff Housing) - Capital	3,900	-	-	-
BSC1063	Club Drive Sporting Complex - Capital	1,500	16,500	16,500	-
BSC2029	Johnstone Street 46 (Staff Housing) - Capital	900	1,600	1,600	1,540
BSC2054	Blue Gum Close 16 (Staff Housing) - Capital	7,300	3,850	3,850	3,850
BSC3028	Pollard Street Swimming Pool Kiosk/Pump Room - Capital	4,675	4,675	4,675	4,250
BTC1029	Johnstone Street Town Hall - Capital	16,200	18,500	18,500	17,430
BWC1013	Robins Road Waste Site Office - Capital	600	600	600	-
BYC1999	Bannister Road Youth Centre - Capital	931	931	931	-
TOTAL EXISTING BUILDINGS		\$104,641	\$112,401	\$112,401	\$78,318
REPRESENTED BY:					
COA					
3042202 EXISTING BUILDINGS 16/17		104,641	112,401	112,401	78,318

Attachment 8.2.1A

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

30-Jun-17



12/07/2017S:\Corporate Services\Manager Finance\Financial Reports\Council\2016-17\12 June 2017\Data for Graphs

8.2.2 List of Payments – June 2017

Disclosure of Interest: Nil
Date: 11 July 2017
Author: J Rendell
Attachments: 8.2.2A List of Payments CONFIDENTIAL

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 2017 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: 87/17 Moved: Cr Glynn

That Council adopts the list of payments for the period ending 30 June 2017; at Attachment 8.2.2A.

Seconded: Cr Manez Carried 5/0

8.3 PRINCIPAL ENVIRONMENTAL HEALTH OFFICER/ BUILDING SURVEYOR:

8.3.1 Stallholder Application

Location: Memorial Park Boddington
Applicant: Edward & Sandra Pearce
File Ref. No: ADM 0165
Disclosure of Interest:
Date: 7 July 2017
Author: Peter Haas – PEHO/BS
8.3.1A Certificate of Registration of a Food Business
8.3.1B Certificate of Completion
Attachments: 8.3.1C Letter from Applicant
8.3.1D Business Insurance Certificate of Currency

Summary

To seek Council approval to trade as a Stallholder selling food at Memorial Park

Background

An application has been received from Edward & Sandra Pearce to operate as a Stallholder selling food from the Memorial Park area on Alternate Friday nights from 5.30pm – 10.00pm. They intend selling hotdogs, corn on the cob and gravy beef rolls. They have business insurance, and are registered as a business with ASIC.

Comment

The applicants have purchased a food van, which I have inspected and they are a Registered Food Business under the Food Act 2008 in this Shire. Council should also be aware that they have given permission to another Stallholder to trade in this area at the last Council meeting held 20 June 2017 (resolution below).

COUNCIL RESOLUTION

70/17

Moved Cr Manez

That Council,

1. Approve Toni Gelissen to operate as a Stallholder subject to the following conditions:
 - Trade to take place at Memorial Park in front of the totem poles and the Foreshore Carpark in Wuraming Avenue
 - Days of trade seven days a week
 - Hours of trade 5.00am – 9.00pm
 - Trade not to be conducted at Memorial Park on ANZAC Day (25 April), Long Tan Day (18 August), Remembrance Day (11 November) and the Rodeo Weekend.
2. Make Stallholder & Traders Permit annual fee \$500.00 per annum backdated to 1 May 2017.

Seconded

Cr Glynn

Carried

6/0

As was previous stated in the agenda item written in June, Council may receive other applications for similar businesses to operate in this area and the area may become a premium. I would also advise that Council does not allow too many other Stallholders to operate in this area because of the close proximity to the war memorial.

Strategic Implications

It is recommended that some thought be given to this issue as, if approval is given to operate a food stall from the area nominated, this may affect existing food businesses. With the possibility of other stalls wishing to trade the area where they can, the hours of trade may become a premium. Council has already given approval for another Stallholder to operate from the same area. With the advent of a food stall commencing operation, we may see an increase of people staying in the area because they are more able to purchase food out of hours.

Statutory Environment

Parts 5 & 6 of the Shire of Boddington Activities on Thoroughfares and Trading In Thoroughfares and Public Places Local Law and the Food Act 2008.

Policy Implications

There is no policy other than Policy 10.12 Busking within Boddington that pertains to this local law.

Financial Implications

Revenue gained from Stallholder Permit.

Economic Implications

The start-up of another business in town, purchasing products from other local businesses will be a further boost to the economic activity within the Shire. The provision of such a stall will fill the need for visitors, residents and others traversing and living in the area, wishing to purchase food especially after hours. Allowing a stall to operate may affect trade to other food businesses in the town. The increased completion may cause other food businesses to pick up their game and offer more variety, or may cause them to close.

Social Implications

May cause the Memorial Park to become a hive of activity on Friday nights when the stall is in operation. This may also provide an after hours premise where food can be purchased for those using the area for RV parking. Council should also be mindful that it has given another Stallholder permission to also trade in this area. There may also be an issue with noise from patrons using the service but with the hours of intended operation should mitigate any issue with prolonged noise.

Environmental Considerations - Nil

Consultation

Edward & Sandra Pearce – the applicants.

Options

Council approve officer's recommendation.

Council not approve officer's recommendation.

Council amends officer's recommendation and then approves the amended recommendation.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.3.1

COUNCIL RESOLUTION:

88/17

Moved: Cr MG

That Council approve Edward & Sandra Pearce trading as Hot Dawgs to operate as a Stallholder subject to the following conditions:

- Trade to take place at Memorial Park.
- Trade to be Fridays only between the hours of 5.30pm – 10.00pm.
- Trade not to be conducted at Memorial Park on ANZAC Day (25 April), Long Tan Day (18 August), Remembrance Day (11 November) and the Rodeo Weekend.

Seconded: Cr

Smart

Carried 5/0



Food Act 2008

Section 110(6)

CERTIFICATE OF REGISTRATION OF A FOOD BUSINESS

This is to certify that the following business

Hot Dawgs

operated by **Edward Pearce**

is registered as a

Medium Risk

in respect of the following premises:

**Custom Trailer 1TRG 455
Located at 2 Prussian Way
Boddington 6390**

This registration is subject to compliance with the following conditions:

- All cooking and preparation of food to be carried out in the custom trailer
- Food limited to Hotdogs in a bun, cooked corn on the cob, beef & gravy rolls, cool drinks, sauerkraut (in jars) and sauces & mustards
- Storage of frozen products such as the cryovac beef, corn cobs & hotdogs permitted in dedicated freezer in residence

Dated this **13th** day of **June 2017**

PEHO



Hospitality Institute of Australasia
A Registered Training Organisation
National Provider Number 30957
ABN 92 056 336 915
Phone: 1300 776 728
Web: www.hia.edu.au

Certificate of Completion

This is to certify that

Edward Pearce

has successfully completed the following course:

Hygiene for Food Handlers

and demonstrated an understanding of:

Food safety laws in Australia
Food safety responsibilities of food handlers
Personal hygiene for food handlers
Reporting hygiene for food handlers
Reporting health issues
Preventing food contamination

Date of completion: 23/05/2017

Bruce Whiteley (Director)

Certificate number: 00139733

Attachment 8.3.1 C

**Hot Dawgs**

Eddie & Sandy Pearce
2 Prussian way
Boddington 6390
Ph 0439991011
Email – escomp@internode.on.net
Sandyp2159@internode.on.net

Dear Peter,

As you are aware we now have our mobile food van which is just about up and running. The van is registered and insured. There will be just two of us working in the van .Edward Bowyer Pearce and Sandra May Pearce. Address is 2 Prussian Way, Boddington. We would like to set up down at the memorial gardens on the river side. Alternate Friday Nights from 5-30 till 10-00pm. We will be selling hot dogs, corn on the cob and gravy beef rolls.



We have also attached our Insurance certificates and food vendors certificate.

Please let us know if you require anything else

Regards

Eddie and Sandy Pearce

Attachment 8.3.1 D

Business Insurance Certificate of Currency

Policy Number EKU296759BPK

Client Number EK088433

Client Name EDWARD PEARCE

EDWARD PEARCE
2 PRUSSIAN WAY
BODDINGTON WA 6390

Notice Sent Via: Elders Insurance

ELDERS INSURANCE COCKBURN CTRL
ABN: 27 640 714 731
ATTN:NATALIE WYERS
2/20 SIGNAL TERRACE COCKBURN
CENTRAL WA 6164
(P) 0894124600 (F) 0894124655
(E) insurancecockburncentral@elders.com.au

Period of Insurance

From 14/06/2017 To 14/06/2018 at 4pm

Issued By
Elders Insurance (Underwriting Agency) Pty Limited

This certificate acknowledges that the policy referred to is in force for the period shown.
Details of the cover are listed below.

The Insured

EDWARD PEARCE

HOT DAWGS

Cover Details

Location 2 PRUSSIAN WAY BODDINGTON WA 6390 **Risk Number 1**
Business MOBILE FOOD VAN OPERATION
Interested Party None Noted

Broadform Liability Section

Particulars	Total Sum Insured	Limit
Limit of liability, any one occurrence		\$20,000,000
Products liability, in aggregate		\$20,000,000
Property in Your physical and legal control	\$250,000	
Excess	\$500 for property damage claims only	
	\$0 for personal injury claims	

8.3.2 Keeping of Pigs

Location:	745 Crossman Road Crossman
Applicant:	Damian Hayward & Kristy Brown
File Ref. No:	ADM0541
Disclosure of Interest:	
Date:	7 July 2017
Author:	Peter Haas- PEHO/BS
Attachments:	8.3.2A Letter from Applicant 8.3.2B Letter from Neighbour

Summary

To seek Council approval to keep pigs on 745 Crossman Road Crossman

Background

Advice has been received regards the keeping of pigs on the property 745 Crossman Road which is a breach of Council's Health Local Laws 2003.

An inspection of the property has revealed that there are two pigs being kept on the property and the owners of the property Have been advised that this was a breach of Council's Health Local Laws. They stated that they did not realise they were in breach and that they wished to keep the two as pets (see attached).

The inspection revealed that where the pigs were kept was generally neat and tidy. The fencing appeared to be in good condition with an electric wire fence running along the inside of the fence.

The only issue that I could see being a problem is the proximity of the paddock, where the pigs are kept, to the river at the rear of the property.

Comment

The Health Local Laws are quiet on the keeping of pigs as pets. The only mention of pigs in the Health Local laws is the requirement under 5.3.1 to have Council approval to keep a large animal (pig) within a townsite and 5.6.1 which defines a piggery - ***piggery**" means any building, enclosure or yard in which one or more pigs are kept, bred, reared or fattened and shall include any portion of premises to which pigs have access.*

This issue was discussed at the Councillor Information Session in June and it was advised that the neighbour be informed of the application and their views be sought. A response was received on 4 July and they did not have any objections (attached).

From my observation of how the animals were kept where they would be no greater threat to the environment, or cause any health nuisance any more than the keeping of horses, sheep or cattle on the property.

The only issue is where they are kept, in close proximity to the edge of the river, and I would recommend that, if Council allows the pigs to be kept on the property, that they be relocated to a paddock in the middle on the property away from the river's edge.

Further, I can foresee no problem with two pigs only being kept on the property and would advise Council to approve the application subject to only two pigs of the same gender being kept on the property.

It should be noted that the applicants do not want to run a piggery, but because of the requirement under the Health Local Laws Council has to treat them as such because of the definition of a piggery under these laws. I would ensure that it is spelled out to the applicants that they can only keep a maximum of two pigs, so they do not get the idea that they can start keeping, breeding, rearing or fatten pigs for sale.

Strategic Implications - Nil

Statutory Environment

Shire of Boddington Health Local Laws Clause 5.6.1 - 5.6.4

Policy Implications - Nil

Financial Implications - Nil

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations

Require the relocation of the pigs from the paddock adjacent to the river's edge to the middle of the property.

Consultation

Damian Hayward & Kristy Brown – the applicants.

Rachel Hyland – owner of neighbouring property 755 Crossman Road.

Options

Approve Officer's Recommendation.

Not approve Officer's Recommendation.

Amend Officer's Recommendation and approve the amendment.

Voting Requirements – Simple Majority.

OFFICER'S RECOMMENDATION – ITEM 8.3.2

COUNCIL RESOLUTION: 89/17

That Council permits the keeping of pigs on the property located at 745 Crossman Road Crossman subject to the following conditions:

- No more than two pigs of the same gender are kept.
- The pigs be kept in the paddock located in the middle of the property away from the river's edge.
- This approval lapses if the applicants leave or sell the property.

AMENDMENT

Moved Cr Glynn

That the following be added to the resolution:

- An annual inspection by the Principal Environmental Health Officer to ensure compliance with these conditions

Seconded: Cr Manez

Carried 5/0

AMENDMENT became the MOTION

That Council permits the keeping of pigs on the property located at 745 Crossman Road Crossman subject to the following conditions:

- No more than two pigs of the same gender are kept.
- The pigs be kept in the paddock located in the middle of the property away from the river's edge.
- This approval lapses if the applicants leave or sell the property.
- An annual inspection by the Principal Environmental Health Officer to ensure compliance with these conditions

Carried 5/0

Attachment 8.3.2 A

Damian Hayward & Kristy Brown
745 Crossman Road, Crossman 6390
d.a.hayward@hotmail.com
0416 316 707

To Shire of Boddington,

We are seeking shire approval to keep two pet pigs at our rural property of 745 Crossman road Boddington. The pigs are kept in a 50m² fully fenced paddock within our 11.4664 ha. Property approximately 7kms from the edge of the town of Boddington. The animals are free ranged pets that have access to the entire paddock they reside in. The boundary of the paddock is 600m + from any public road or recreation areas, the closest neighbouring property boundary is 55m+ from the edge of the pigs pen, this property has no houses and is only used for the owners stock to graze upon. The nearest bore, well or soak used for drinking is well over 500m away and is up hill on the northern side of the Crossman river.

We take the upkeep of the pigs area very serious and make sure it is always in the cleanest possible state, the pigs are only fed grain as to keep them flushed and free of any bacteria or worms. Worming of the pigs is completed on a 6 week cycle.

Clean water is given to them daily and shade/cover is provided for them, as stated in the paragraphs above these two pigs are pet pigs and are both female so no breeding can be done unless a boar is added to the pen.

We have been through the shire health local laws section 5.6 in regards to piggery and have not found any issues that would impact the environment or the health and safety of any people, if you have any questions please feel free to contact us or to arrange an inspection of the area.

Regards
Damian Hayward & Kristy Brown

Attachment 8.3.2 B

Shire of Boddington,
Bannister Rd.,
Boddington W.A. 6390
ATT: Peter Haas

Ref: A 1611
Re: 745 Crossman Rd Crossman

Dear Peter,

With reference to your letter regarding our neighbours keeping their pet pigs, we nor our tenants have any objections.

I am not familiar with the Shire's by-laws with regards of any rulings on the above. However may I point out errors in the letter from Damien and Kirsty. Their land is not 11.4664 ha, but 11.4664 acres. The pig pen is within the flood line, and with the recent flooding, the pigs had to be brought up to higher ground, as the pig pen was inundated with the flood water. With recent documentations received stating the river being heritage aboriginal land, would a flooded pig's pen have any bearing?

I will leave all determination in your capable hands.

Kind regards
Rachel Hyland

8.4 MANAGER WORKS & SERVICES:

Nil at this time.

8.5 DIRECTOR CORPORATE & COMMUNITY SERVICES:

8.5.1 Goomburrup Healing Gathering – Waiver of Fee for the Pavilion

Location:	Boddington Sports Pavilion, Club Drive
Applicant:	Joyce Dimer- GKB Elder
File Ref. No:	ADM0550
Disclosure of Interest:	Nil
Date:	5 July 2017
Author:	Grant Bartle
Attachments:	8.5.1A Letter dated 20 June 2017.

Summary

Local Indigenous members want to organise their annual Healing Gathering within Boddington over the weekend of the 3 – 5 November, Rodeo Weekend.

As a part of this weekend, there is a Ladies Aboriginal Basketball carnival and they will also be using shire land to camp on, in vicinity to the Pavilion and outside Basketball courts.

They are seeking assistance from Council by way of the fees associated with the use of the Pavilion to be waived to run the weekend carnival.

Background

The Goomburrup Aboriginal Group have been coming to Boddington for a Gathering or Healing/Gathering for upwards of 30 years. The basketball carnival that has now become a part of this weekend is being held on the Rodeo weekend with the intention of providing an activity for the indigenous population to be involved in throughout the weekend.

The basketball carnival was first held in 2009, and was successful in ensuring youths were involved in activities throughout the weekend.

In the past, Council have waived all fees.

Comment

A \$110 key bond and \$110 cleaning bond will still be required irrespective whether a donation is approved by Council.

Past events have attracted 30-65 local Aboriginal women as well as their children.

The group will be camping within the vicinity of the Pavilion and outside basketball courts making use of the Pavilion as a kitchen and dining room.

Strategic Implications - Nil

Statutory Environment - Nil
Policy Implications - Nil

Financial Implications

Some minor power and water consumption costs would be incurred otherwise this would be an in kind donation of \$140.50 by Council.

Economic Implications

This event is expected to draw additional people to Boddington over the Rodeo Weekend.

Social Implications

Organisers have suggested that this gathering will be part of a cultural and healing event where Noongar people of the Gnaala Karla Booja claim groups have time to gather and return to their traditional lands. Youth will be involved in learning about their culture.

It will be a time of reflection for the families given the passing away of another family member (Thorne) in recent times.

Environmental Considerations

Provision of bins for the weekend will ensure that there is little impact on the local environment from rubbish and waste.

Consultation

GKB Elder, Joyce Dimer, event Co-Ordinator for the Goomburrup Aboriginal Corporation.

Options

1. Council may approve an in-kind donation to the value of \$140.50 for the use of the pavilion; or
2. Council may approve an in-kind donation of another value for the use of the pavilion, giving reasons or
3. Council may not approve a donation; giving reasons.

Voting Requirements – Simple Majority

OFFICER'S RECOMMENDATION – ITEM 8.5.1

COUNCIL RESOLUTION: 90/17 Moved: Cr Hoek

That Council approves an in-kind donation to the value of \$140.50 for the Goomburrup Aboriginal Corporation to use the pavilion facilities and outside basketball courts to assist with the Healing Gathering and the running of an Indigenous Basketball Carnival to occur on the weekend 3-5 November 2017.

Seconded: Cr Smart Lost 2/3

Attachment 8.5.1

Julie Stewart

From: Joyce Dimer <joyced@swams.com.au>
Sent: Tuesday, 20 June 2017 1:17 PM
To: Julie Stewart
Subject: FW: pivillion

Follow Up Flag: Follow up
Flag Status: Completed

Categories: MAIL IN

Please forward to Nola.

From: Joyce Dimer
Sent: Tuesday, June 20, 2017 1:16 PM
To: 'shire@boddington.wa.gov.au' <shire@boddington.wa.gov.au>
Subject: pivillion

To the Boddington Shire,

I would like to book the old pavilion and basketball courts for our Healing Gathering in November 3-5 2017. On behalf of the Thorne families as we have done for the past ten years we would like the Boddington Shire to waive the fees for hire. We have another generation of children coming back to Boddington from various regions to enjoy a basketball game with us and camping following our cultural practices of women doing women's business and the men taking our boys back to bush for outings. Each year we travel back to Boddington and yet another of our family has past away, this is a time of reflection for our families and the respect we have for our country and culture.

Are you able to take this into consideration for this year 2017.
Thank you.

Joyce Dimer
GKB Elder.

8.6 CHIEF EXECUTIVE OFFICER:

8.6.1 Action Sheet

Disclosure of Interest: Nil
Date: July 11 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
20/6/17	70/17	PEHO	Stallholder Application	27/6/17	Completed
20/6/17	71/17	DCCS	Local Government Ordinary Elections October 2017	21/6/17	Completed
20/6/17	72/17	DCCS	Boddington Play Group Inc.	21/6/17	Letter sent.
20/6/17	74/17	CEO	2017/18 Council Meeting Schedule	30/6/17	Completed – placed on website
20/6/17	75/17	CEO	Consideration of Submissions-Differential Rates & Minimum Rates 2017/8	21/6/17	Letter sent to Minister & Submitters
20/6/17	77/17	CEO	Pollard Street Trees	21/6/17	Letter to Water Corporation
20/6/17	78/17	CEO	HWEDA Nomination of Business Representative for Boddington	21/6/17	Letter to Craig Barker and cc HWEDA
20/6/17	79/17	CEO	Purchase of Land – Confidential	3/7/17	Pending return of land survey data. Pending return of paperwork from relevant party.

For information only.

8.6.2	Actions Performed Under Delegated Authority For The Month Of June 2017
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File Ref. No: ADM0686
 Disclosure of Interest: Nil
 Date: July 11 2017
 Author: Chief Executive Officer
 Attachments: Nil

Summary

To report back to Council actions performed under delegated authority for the month of June 2017.

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 June 2017.

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 June and are submitted to Council for information.

Common Seal	
Date Affixed	Documentation

Other	
Date	Documentation
29/6/17	Write off small balances rates report : Total \$165.50

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

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 8.6.2

COUNCIL RESOLUTION: 91/17 Moved: Cr Smart

That Council accept the report outlining the actions performed under delegated authority for the month of June 2017.

Seconded: Cr Glynn Carried 5/0

President Allert moved that Item 8.6.3 be moved and heard after Item 11.1.1 as to give Council time for two other Councillors to arrive, as Council would have no quorum for voting on Item 8.6.3 at this stage.

Moved Cr Hoek

Seconded Cr Smart

Carried 5/0

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:

Cr Hoek moved that pursuant to section 5.23 (2) (c) as Council is about to discuss a contract entered into that the meeting be closed to the members of the public.

Seconded Cr Manez

Carried 5/0

Public left Chambers at 5:25pm

11.1.1	Purchase of Land
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OFFICER RECOMMENDATION – ITEM 11.1.1

COUNCIL RESOLUTION:

93/17

Moved: Cr Manez

That Council authorises Chief Executive Officer to negotiate the purchase of a parcel of land generally as depicted on the attached plan to be dedicated as road reserve, to a maximum of \$1,000 with Council meeting survey and transfer expenses.

Seconded: Cr

Hoek

Carried 5/0

MOVED Cr Hoek

That Council come out of camera.

Seconded: Cr

Smart

Carried 5/0

Moved Cr Hoek

That Council accept the confidential schedule from the closed part of the meeting.

Seconded Cr Glynn

Carried 5/0

Cr Crilly entered Chambers at 5:30pm.

8.6.3 Differential Rates

Cr Hoek declared a Financial Interest in Item 8.6.3.

Cr Smart declared a Financial Interest in Item 8.6.3 as his wife works for Newmont Boddington Gold Mine.

Councillors Hoek and Smart left Council Chambers 5:30pm.

File Ref. No: A 287
Disclosure of Interest: Nil
Date: 10 July 2017
Author: Chief Executive Officer
Attachments: Nil

Summary

Council is to consider revising the differential rates to be applied to achieve a consistent increase of 1.5%, with the exception of the UV Mining differential rate.

Background

On 9 May 2017, Council resolved in part as follows:

Advertise its intention, in accordance with section 6.36 of the Local Government Act 1995, to adopt the following rates in the dollar and minimum rates for the differential rating categories specified for the 2017/18 Financial Year:

Differential Rate Category	Proposed Rate in \$	New Minimum
GRV	0.078813	\$899
GRV Mining	0.058205	\$899
UV	0.006391	\$899
UV Mining	0.031955	\$899

On 20 June 2017, following consideration of submissions, Council resolved as follows:

That Council:

1. In accordance with section 6.33 of the Local Government Act 1995, adopts the following rates in the dollar and minimum rates for the differential rating categories specified for the 2017/18 Financial Year:

Differential Rate Category	Proposed Rate in \$	New Minimum
GRV	0.084563	\$899
GRV Mining	0.058205	\$899
UV	0.006487	\$899
UV Mining	0.031955	\$899

2. Authorises the CEO to respond to each of the organisations who made a submission in relation to differential rates and thank them for their submissions. The CEO is further to advise that after careful consideration of all submissions, Council has resolved to adopt differential rates in accordance with its resolution of 9 May 2017 as advertised on 18 May 2017 and is presented in point 1 above.
3. Authorise the CEO to apply to the Minister for Local Government and Communities for approval for Council to impose a differential general rate which is more than twice the lowest differential general rate imposed by it.

Council and ratepayers have been consistently advised that the increases would be 1.7% for town rates, 1.5% for rural rates and 10.4% for mining rates. In terms of Council's largest single ratepayer, Newmont Boddington Gold, the increase would be 2.25%.

Following Council's application to the Department of Local Government Sport and Cultural Industries for approval, the Department noted that the originally advertised rate for UV General and GRV General were different from that which Council adopted on 20 June 2017. The rates in the dollar that were advertised and initially adopted are to be altered to provide the % increase that was intended.

The Local Government (Financial Management) Regulations 1996 allows a change in the rate in the dollar after advertising but that there are legislative requirements to be met in regards to reporting the change in the budget document.

The Department has informally requested Council review the rate in the dollar for GRV and UV with a view to achieving consistency, that is, a uniform increase for all rate payers in the town and rural categories and if possible, Council's largest ratepayer, Newmont Boddington Gold. It is felt that this is a desirable outcome from the objective of consistency.

Comment

Such a review, with the objective of achieving a 1.7% increase across the board with the exception of UV Mining, results in the changes as per the table below.

Category	Old Rate in Dollar	Proposed Rate in \$	New minimum	Gross Levy 2016/17	Gross Levy 2017/18	Percentage Change
GRV	0.08315	0.084563	\$899	\$872,851	\$887,689	1.7%
GRV Mining	0.08315	0.058205	\$899	\$2141,573	\$1,501,258	-29.9%
UV	0.006391	0.006500	\$899	\$817,228	\$831,121	1.7%
UV Mining	0.006391	0.031955	\$899	\$276,693	\$1,170,039	323%
			Total	\$4,108,345	\$4,390,107	6.86%

The changes would result in the following impact in percentage and dollar terms on the four affected mining ratepayers.

Ratepayer	2016/17 Rates Levied	Proposed 17/18 Rates Levied	Increase \$	Increase %
1	\$2,354,178	\$2,394,199	\$40,021	1.7%
2	\$61,430	\$258,006	\$196,576	320%
3	\$886	\$2,525	\$1,639	185%
4	\$1,772	\$1,995	\$223	12.6%

The alternative is to consider a 1.5% increase across the board, with the exception of UV Mining, with the following results:

Category	Old Rate in Dollar	Proposed Rate in \$	New minimum	Gross Levy 2016/17	Gross Levy 2017/18	Percentage Change
GRV	0.08315	0.0840	\$899	\$872,851	\$885,944	1.5%
GRV Mining	0.08315	0.05750	\$899	\$2141,573	\$1,496,550	-30.85%
UV	0.006391	0.006487	\$899	\$817,228	\$829,486	1.5%
UV Mining	0.006391	0.031955	\$899	\$276,693	\$1,170,039	323%
			Total	\$4,108,345	\$4,382,019	6.666%

The changes would result in the following impact in percentage and dollar terms on the four affected mining ratepayers.

Ratepayer	2016/17 Rates Levied	Proposed 17/18 Rates Levied	Increase \$	Increase %
1	\$2,354,178	\$2,389,491	\$35,313	1.5%
2	\$61,430	\$258,006	\$196,576	320%
3	\$886	\$2,525	\$1,639	185%
4	\$1,772	\$1,995	\$223	12.6%

The net difference between the total raised using 1.7% and 1.5% is \$8,089.

Statutory Environment

Local Government (Financial Management) Regulations 1996 Reg 23

The annual budget is to include –

(b) if a differential general rate or minimum payment differs from the proposed rate or payment set forth in the local public notice given under section 6.36 –

(i) details of the rate or payment set forth in the public notice; and

(ii) reasons for the difference;

Strategic Implications Nil

Policy Implications Nil

Financial Implications – Nil.

Economic Implications - Nil

Social Implications - Nil

Environmental Considerations – Nil

Consultation- Department of Local Government Sport and Cultural Industries

Options

Voting Requirements –Simple Majority

OFFICER'S RECOMMENDATION – 8.6.3

COUNCIL RESOLUTION:

92/17

Moved: Cr Glynn

That Council:

1. Advise the Department of Local Government Sport and Cultural Industries that it has reconsidered the proposed rates to be levied in each of the differential categories and proposes to adopt the differential rates and minimum rates, providing a 1.5% increase on average for all ratepayers, except those in the UV Mining category as per the following schedule:

Category	Old Rate in Dollar	Proposed Rate in \$	New minimum
GRV	0.08315	0.08400	\$899
GRV Mining	0.08315	0.05750	\$899
UV	0.006391	0.006487	\$899
UV Mining	0.006391	0.031955	\$899

Seconded: Cr

Crilly

Carried 4/0

Councillors Hoek and Smart entered Chambers at 5:35pm.

12. CLOSURE OF MEETING:

With no further business to discuss Shire President Cr Allert closed the meeting at 5:36pm.